

# **AzTA Board of Directors Meeting**

**Gannett Fleming  
4722 N 24<sup>th</sup> Street, Suite 250, Phoenix**

---

**(Lunch available at noon)**

**I. Meeting Call to Order – Paul Miller, AzTA President**

**II. Action Items**

1. **Minutes** – from February 27, 2008 – Nate Peterson
2. **Financial Report** – a/o February 29, 2008 – Nate Peterson
3. **FOT Conference Attendees** – John Anderson
4. **5309 Transit Support Resolution** – Matt Carpenter

**III. Updates and Other Business:**

1. **ADOT Framework Studies** – Rich Gaar
2. **Legislative Update** – Stuart Goodman
3. **Legislative Committee Update** – Ron Barnes
4. **Education and Training Committee Update** – Jim Dickey
5. **Communications and Advocacy Committee Update** – Terry Gruver
6. **Organizational Infrastructure Committee Update** – Nate Peterson
7. **Annual Conference update** – John Anderson

**IV. Any other business not otherwise on this agenda**

**Next scheduled Board meeting – April 2, 2008 following the Awards Luncheon at the Annual conference.**

**V. Adjournment**

**Note: The Annual Conference Committee will meet at 10 a.m. prior to the Board meeting.**