

AzTA Board of Directors Meeting

May 22, 2006 at 10 a.m.

Parsons Brinckerhoff

Tempe, Arizona

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- I. Meeting Call to Order** – Rick Simonetta, AzTA President

 - II. Legislative Update** – Stuart Goodman, Goodman-Schwartz Public Affairs

 - III. Action Items** – Rick Simonetta, AzTA President
 - 1. **Minutes** – from April 26, 2006 Board meeting – Mike Sabatini, AzTA Secretary
 - 2. **Financial Report** – a/o April 30, 2006 – Nate Peterson, AzTA Treasurer

 - IV. Updates and Other Business:**
 - 1. **Pima RTA/Tucson Election** – Kurt Weinrich, AzTA Board
 - 2. **Coconino County IPTA/Flagstaff Election** – Jeff Meilbeck, AzTA Board
 - 3. **ADOT** – Jim Dickey, ADOT
 - 4. **Legislative Conference Planning Discussion** – John Anderson, Exec. Director
 - 5. **2007 Annual Conference Planning Discussion** – Jeff Meilbeck
 - 6. **Strategic Plan** – Larry Miller, Committee Chair
 - 7. **Board Retreat** – John Anderson

 - V. Any other business not otherwise on this agenda**

 - VI. Next scheduled Board meeting** – June 23 - during Board Retreat at NAU

 - VII. Adjournment**