

AzTA Board of Directors Meeting

August 14, 2006 at 10:00 a.m.
Hassayampa Inn (Marina Room)
Prescott, Arizona

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

II. Action Items – Rick Simonetta

1. **Minutes** – from June 23, 2006 Board Retreat – Mike Sabatini, AzTA Secretary
2. **Financial Report** – a/o July 31, 2006 – Nate Peterson, AzTA Treasurer
3. **AzTA Board vacancy and appointment** – Rick Simonetta

III. Updates and Other Business:

1. **AzTA Board Schedule** – John Anderson, Executive Director
2. **ADOT Board Schedule** – Jeff Meilbeck, NAIPTA General Manager
3. **ADOT-PTD Update**– Jim Dickey, ADOT Director, Public Transportation Div
4. **Legislative Day at the Capitol update** – John Anderson
5. **2007 Annual Conference discussion** – Jeff Meilbeck, Conference Chair
6. **Strategic Plan** – Larry Miller, Committee Chair
7. **AzTA 2006-2007 Budget status** – Nate Peterson

IV. Any other business not otherwise on this agenda

V. Next scheduled Board meeting – September 11, 2006, 12 p.m. at Gannett Fleming, Phoenix. Gannett Fleming is hosting lunch at 12 p.m. with the meeting to begin promptly at 1 p.m.

VI. Luncheon in Marina Room at 11:30-1:00 with invited guests

VII. “Quad-City Transit Meeting” to discuss and explore rural public transportation needs and funding scenarios.

1. Opening Remarks and overview of AzTA Mission, Vision, History – Rick Simonetta
2. Partnering with ADOT, Rural Arizona needs, Funding opportunities – Jim Dickey
3. Comments from Quad City officials and guests
4. Joint discussion

VIII. Adjournment