



AGENDA
TTA Board of Directors Meeting
October 21, 2015
Waco Transit, Waco, TX

1. Approval of Minutes from September 2015 Board Meeting, Austin, Texas
2. Financial Report- Eron Linn
 - a. 2016 Draft Budget Discussion
3. Committee Reports (as needed)
 - a. By-Laws Committee Update
 - b. Financial Committee Update
 - c. Legislative Committee Update
4. PTAC Update- Rob Stephens / J.R. Salazar
5. Executive Director's Update
 - a. Report out on APTA Conference
 - b. Report on Travel
 - c. Draft Budgets for 2015 & 2016 Travel
6. New Business
7. Upcoming Events
 - a. November/December Board Meeting-December 10th, Houston METRO
 - b. Annual Legislative Meeting- December 11th,, Houston METRO
 - c. 2016 TTA Rodeo and Expo, Waco, Texas, April 22-27th
8. Adjourn