



AGENDA

TTA Board of Directors Meeting
September 18, 2015
Capital Metro, Austin, Texas

1. Approval of Minutes from August 2015 Board Meeting, Austin, Texas
2. Financial Report
3. Establishment of New Policies/Procedures for Executive Director
 - a. Procurement Policy
 - b. Signature Card/Authority
 - c. Adding ED to Bank Accounts
 - d. Payroll
4. Discussion & Action on Formation of Committees
 - a. By-Laws Committee Appointment
 - b. Financial Committee Appointment
 - c. Legislative Committee Appointment
 - i. Legislative Committee Update- Gary Thomas
5. Discussion of Industry Conference Attendance for Executive Director
 - a. APTA 2015 Annual Meeting Discussion & Action
 - b. SWTA 2016 Conference
 - c. CTAA 2016 Conference
 - d. APTA Legislative Conference 2016
 - e. Other Conferences/Travel
6. PTAC Update- Rob Stephens / J.R. Salazar
7. New Business
8. Upcoming Events
 - a. TTA Board Meeting, October 21st, Waco Transit, Waco, Texas
 - b. TTA Rodeo Committee Meeting/Training Seminar/Golf Tournament, Waco, Texas, Oct. 21-22, 2015
 - c. Annual Legislative Meeting- December- Date to be determined, Houston METRO
 - d. 2016 TTA Rodeo and Expo, Waco, Texas, April 22, 23, 24, 25, 26

9. Adjourn