



AGENDA

RTAC Board Meeting
Wednesday, January 21, 2009, 3:00 PM
Hon-Dah Resort & Conference Center
State Routes 73 & 260 Junction
Hon-Dah, Arizona 85935

1. WELCOME & INTRODUCTIONS
Chairman
2. APPROVAL OF NOVEMBER 10, 2008 MEETING MINUTES
Chairman
3. FEDERAL ECONOMIC STIMULUS LEGISLATION DISCUSSION
Rural Transportation Liaison
4. RESOLUTION SUPPORTING FEDERAL FUNDING OF PORTS OF ENTRY AND RELATED INFRASTRUCTURE DISCUSSION AND CONSIDERATION
Rural Transportation Liaison
5. 2009 RTAC FEDERAL AGENDA DISCUSSION AND CONSIDERATION
Rural Transportation Liaison
6. STATE LEGISLATIVE UPDATE AND RTAC STATE AGENDA DISCUSSION
Rural Transportation Liaison
7. CALL TO PUBLIC
Chairman
8. ADJOURN