**NATA Board Meeting Agenda**

**December 19, 2019**

**7:30-9:00am**

**ACED Offices, 12200 Pecos Street, #100, Westminster, CO 80234**

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1. Welcome and introductions- Chair Commissioner Chaz Tedesco
2. Approval of October 24th NATA Meeting Minutes
3. Treasurer’s Report- Current balance is $33,238.83.
4. Action Item: Approval of Proposed 2020 budget
5. Action Item: Election of Officers for 2020: nominations from the floor
6. Action Item: Adoption of 2020 NATA Meeting Calendar and SPC Meeting Calendar
7. Discussion: NATA Orientation/Retreat, January 25, 2020
8. Smart Commute update on FlexRide Workforce Transit service started in November and request for support for project to be considered for DRCOG Metro Vision award
9. RTD Directors Comments
10. Action Item: Approval of NATA Position Statement letter to RTD

**2020 NATA Annual Meeting – Thursday, January 23rd**

**NATA Orientation/Retreat – Saturday, January 25th , 8:30am-12pm Hilton Garden Inn, Thornton**

***NATA MEETINGS ARE PAPERLESS!***

**Tap into NATA Resources:** [**http://northareatransportation.net/**](http://northareatransportation.net/) **for:**

***NATA Board and SPC meetings, materials & action items from previous meetings***