



NATIONAL LOCAL TECHNICAL ASSISTANCE PROGRAM ASSOCIATION

AGENDA

NLTAPA Executive Committee Conference Call

March 25, 2014

11:00 AM – 1:30 PM Eastern

==== Link to Web Session ====

<https://connectdot.connectsolutions.com/ltapttap-nltapaec/>

==== To Access Audio Portion ====

Conference phone number: 877-336-1839

Participant Passcode: 8969770

Call to Order

Roll Call

Approval of February Meeting Minutes

Review, Add and Approval of Today's Agenda

OFFICER REPORTS

- President Report – Renée Railsback
 - Process for EC Document Acceptance
 - Final Comments on Operations Manual
 - Reauthorization Funding Support
- Treasurer Report – Victoria Beale
- Secretary Report – Janet Leli
 - Status of the Planning Calendar transfer to NLTAPA.org

FHWA TPP & CLEARINGHOUSE UPDATE

CONFERENCE PLANNING UPDATE

- 2014 LTAP-TTAP Conference Update & Registration, Valerie Pitts
 - EC Meeting in St. Louis
- 2015 Conference Update, Garry Havron

NLTAPA MEETING AT NACE

- Logistics and Travel



NATIONAL LOCAL TECHNICAL ASSISTANCE PROGRAM ASSOCIATION

NLTAPA WORK GROUP UPDATES

- Training Resources, Victoria Beale
- Joint Safety, Janet Leli
- Partnership Update, John Velat
- Joint Professional Development, Rusty Lee
 - Status of National Award Nominees
- Communications Update, Garry Havron
 - EC Website Updates Needed

UPCOMING **EXECUTIVE COMMITTEE** MEETING DATES

- **In-Person – Sunday, April 13th & Monday, April 14th, at NACE**
- Conference Call - **Tuesday, May 27th, 11:00am** (EDT) - **Due to Region 5 mtg on 5/20.**
- Conference Call - **Tuesday, June 24th, 11:00am** (EDT) - **Due to Region 5 mtg on 6/17.**