



NLTAPA Winter Business Meeting Sunday, January 10, 2016
1310 N. Courthouse Road; Arlington, VA 22201 FHWA TPP Offices – 3rd Floor
(Arrivals after 8:15 am should contact an FHWA host using the numbers posted at the building entrance)

Agenda

- 7:45 am – 8:30 am Registration and Continental Breakfast
- 8:30 am – 9:00 am Welcome – John Velat, Eastern TTAP, NLTAPA President
Secretary nominations and appointment (voting EC members)
Roll Call – NLTAPA Secretary
Approve Agenda
Approval of December EC minutes (EC members)
Approval of November Treasurer’s Report (EC members)
Approval of Minutes from Summer Business Meeting (full body)
- 9:00 am – 9:15 am Treasurer’s Report – Victoria Beale, OH LTAP, NLTAPA Treasurer (full body)
- 9:15 am – 10:00 am 2015 National LTAP/TTAP Conference Report – John Velat
2016 National LTAP/TTAP Conference Update – Matthew Enders
2017 National LTAP/TTAP Conference Update – Rusty Lee
- 10:00 am – 10:30 am Break
- 10:30 am – 11:30 am Presentation and Approval of 2015 Work Group Work Plans & Budgets:
- Partnership – Denise Brown (Partner presentations as partner schedules allow)
 - Training Resources – David Orr, NY LTAP
 - Communications – Jaime Carreon, FL LTAP
 - Safety Joint Program Update – FHWA/NLTAPA, Safety Work Group – Nicole Frankl, Nebraska LTAP
 - Professional Development Joint Program Update – FHWA/NLTAPA, Professional Development Work Group – Rusty Lee, DE LTAP
- 11:30 am – 12:30 pm Lunch
- 12:30 pm – 1:30 pm Federal Highway Administration Updates
- 1:30 pm – 2:30 pm Sharing Center Best Practices:
- How to identify, apply for, win, use, and administer additional funding from any source

John Velat, President
Eastern TTAP

Matthew Enders, President-Elect
Washington LTAP

Denise Brown, Vice President
North Dakota LTAP



Victoria Beale, Treasurer
Ohio LTAP

Janet Leli, Secretary
New Jersey LTAP

- How to revitalize and keep a center and employees fresh, active, and effective

2:30 pm – 2:45 pm Break

2:45 pm – 3:15 pm Sharing Center Best Practices Continued

- Engaging centers and other partners to share resources, offer cross-jurisdictional training, and get bigger goals accomplished

3:15 pm – end Breakout Sessions:

- Joint Safety Program
- Training Resources Work Group
- Conference Planning Work Group
- Communications Work Group
- Officers' Retreat (after work group duties)

5:00pm or later Adjourn