**NLTAPA Winter Business Meeting Draft Agenda**

Sunday, January 8, 2017

1310 N Courthouse Rd / Arlington, VA 22201

FHWA Offices, Suite 300 (3rd Floor)

**Note**: *The NLTAPA Executive Committee will be holding an Executive Committee meeting on Saturday, January 7, 2017 from 5:00 PM – 7:00 PM, location TBD.*

8:00 AM – 8:30 AM Registration and Continental Breakfast

8:30 AM – 9:00 AM Welcome – Matthew Enders, WA LTAP, NLTAPA President

* Roll Call – Rusty Lee, DE LTAP, NLTAPA Secretary
* Approval of Meeting Agenda
* Approval of Minutes from Summer Business Meeting
* 2017 Nominating Committee

9:00 AM – 9:15 AM Treasurer’s Report – Victoria Beale, OH LTAP, NLTAPA Treasurer

9:15 AM – 9:30 AM 2017 NLTAPA Budget – David Orr, NY LTAP, NLTAPA Vice President

9:30 AM – 10:00 AM FHWA Center for Local Aid Support (CLAS) Program Updates/Information

10:00 AM – 10:30 AM Break

10:30 AM – 11:45 AM Partner Updates

* AASHTO, APWA, NACE, NTTD
* FHWA Partner Offices (Resource Center, Safety, CAI, NHI, Workforce Development)

11:45 AM – 12:45 PM Lunch (Professional Development Breakout, Peer Mentoring Sessions)

12:45 PM – 1:15 PM National LTAP/TTAP Conference Updates (2017, 2018) – Denise Brown, ND LTAP, NLTAPA President-Elect

1:15 PM – 2:15 PM Work Group/Joint Program Updates (2016 Highlights, 2017 Work Plans)

* Communications, Partnerships, Professional Development, Safety, Training Resources

2:15 PM Adjourn

2:30 PM – 3:30 PM Breakout Sessions

* Communications, Conference Planning, Safety, Training Resources