

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, January 15, 2010
City of Casa Grande Council Chambers
510 E. Florence Blvd.
Casa Grande, Arizona 85222

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, January 15, 2010, 9:00 a.m., at the City of Casa Grande Council Chambers, 510 E. Florence Blvd., Casa Grande, Arizona 85222. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, January 15, 2010. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendments to the State Transportation Board Agenda are shown in bold below:

DELETED FROM AGENDA

ITEM 13: Rail and Transit Update
Staff will present information on the Department's efforts and initiatives with its Rail and Transit programs
(For information and discussion only - Jennifer Toth)

Dated this 12th day of January, 2010.
STATE TRANSPORTATION BOARD
By: Mary Currie