

**AGENDA**  
**STATE TRANSPORTATION BOARD STUDY SESSION**  
**10:00 a.m., Wednesday, February 3, 2010**  
**Human Resource Development Center (HRDC)**  
**Grand Canyon Room**  
**1130 N. 22nd Ave.**  
**Phoenix, 85009**

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, February 3, 10:00 a.m. at the Human Resource Development Center (HRDC), Grand Canyon Room, 1130 N. 22<sup>nd</sup> Ave, Phoenix, Arizona 85009. Members of the Transportation Board will attend either in person or by telephone conference call.

**PLEDGE**

**ROLL CALL**

Roll call by Board Secretary, Mary Currie

**CALL TO AUDIENCE** (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board may be provided. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

- ITEM 1:       **Sedona 89A Lighting Project Update****  
Staff will provide background and current information regarding the Sedona 89A Lighting Project. Staff will present options to the Sedona 89A lighting issue including lighting options or possible turnback of portions of SR 89A to Sedona.  
(For information and discussion only – John Harper)
- ITEM 2:       **ARRA II Priority List****  
Staff will present information on its recommended priority list of projects for potential ARRA II Funds the State might receive.  
(For information and discussion only – Floyd Roehrich)
- ITEM 3:       **ARRA II Funding Allocation****  
Staff will present information on alternative funding allocation approaches the board may want to consider in the event the State receives ARRA II funds.  
(For information and discussion only – John Fink)
- ITEM 4:       **2011-2015 Tentative Program****  
Staff will present its recommended FY 2011 – 2015 5-Year Facilities Construction Program Recommendations (Including FY 2010 Modifications); FY 2011-2015 Statewide Subprograms, FY 2011-2015 Statewide Highway Construction Program (excluding MAG & PAG), FY 2011-2015 PAG Regional Highway Construction Program, FY 2011-2015 MAG Regional Highway Construction Program and FY 2011-2015 Airport Development Program.  
(For information and discussion only – Jennifer Toth)

**ADJOURN**

Dated this 25th day of January, 2010  
STATE TRANSPORTATION BOARD  
By: Mary Currie