

AGENDA
STATE TRANSPORTATION BOARD STUDY SESSION
10:00 a.m., Wednesday, March 3, 2010
Human Resource Development Center (HRDC)
Grand Canyon Room
1130 N. 22nd Ave.
Phoenix, Arizona 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 Wednesday, March 3, 10:00 a.m. at the Human Resource Development Center (HRDC), Grand Canyon Room, 1130 N. 22nd 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: Long Range Transportation Plan Update

Staff will present its plan for the development of the Long Range Transportation Plan, including approach, methodology and schedule
(For information and discussion only – Jennifer Toth)

ITEM 2: FY 2010-11 Federal Projects Priority List

Staff will present a listing of proposed FY 2010 federal aid projects, developed for the purpose of ensuring the full utilization of all FFY 2010 Federal Highway Obligation Authority.
(For information and discussion only – Floyd Roehrich)

ITEM 3: P3 Program Update – Detailed Presentation

Staff will give a detailed presentation to the Board on the current status of the Department's Public Private Partnership (P3) program.
(For information and discussion only – Gail Lewis)

ITEM 4: Federal Rescission / Ledgers Update

Staff will present information to the Board describing issues resulting from the FFY 2009 Federal Aid Apportionments Rescission, including history, impacts and needed solutions. Staff will include in the update issues related to the development of Federal Aid Ledgers needed by the COGs and MPOs to track local Federal Aid Apportionment and Obligation Limitation balances.
(For information and discussion only – John Fink)

ITEM 5: Rest Areas – Issues and Restorations

Staff will present information to the Board on plans and recommendations related to the closure of various ADOT rest areas, including specific approaches outlined by Governor Brewer in her letter to Secretary LaHood dated January 12, 2010
(For information and discussion only – Floyd Roehrich)

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