

**AMENDMENT 04/28/10 – This Study Session is being amended to change the time of the Study Session from 10:00 a.m. to, ‘Immediately following the Special Board Meeting’.**

**AGENDA**  
**STATE TRANSPORTATION BOARD STUDY SESSION**  
**Tuesday, May 4, 2010**  
**Immediately following the Special Board Meeting**  
**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 Tuesday, May 4, immediately following the Special Board Meeting 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. **Time limits may be imposed.**

- ITEM 1:**     **Lone Tree Traffic Interchange** - Staff will present information on an I-40 Lone Tree Traffic Interchange and Route Transfer proposal in Flagstaff  
(For information and discussion only – John Harper)
- ITEM 2:**     **Fain Road Project** – Staff will present information on a concept for the development of Fain Road and possible Route Transfer opportunities in the Prescott/ Prescott Valley/Chino Valley region  
(For information and discussion only – Dallas Hammit)
- ITEM 3:**     **Route Transfers** – Staff will present information regarding a recommended Route Transfer Study based on the development of specific criteria for such transfers  
(For information and discussion only – Jennifer Toth).

**ADJOURNMENT**

Dated this 28th day of April, 2010  
STATE TRANSPORTATION BOARD  
By: Mary Currie