

**AGENDA**  
**STATE TRANSPORTATION BOARD STUDY SESSION**  
**10:00 a.m., Tuesday, June 1, 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 Tuesday, June 1, 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. **Time limits may be imposed.**

**ITEM 1:      **FY 2011 – 2015 Program, Final Recommendations****

Staff will present Final Recommendations for the FY 2011 – 2015 Five-Year Transportation Facilities Construction Program for Highways and Airports.  
(For information and discussion only – Jennifer Toth)

**ITEM 2:      **FY 2011 – 2015 Program, Financial Plan****

Staff will present a Financial Plan supporting staff's Final Recommendations for the FY 2011 – 2015 Five-Year Transportation Facilities Construction Program for Highways and Airports.  
(For information and discussion only – John Fink)

**ITEM 3:      **Board Resolution on the Need for Adequate Funding for Transportation****

The Board will discuss a proposed Resolution calling upon federal and state officials to ensure that both federal and state transportation funding is adequate to properly fund Arizona's future transportation needs.  
(For information and discussion only – John McGee)

**ITEM 4:      **Acquisitions of Scenic Easements with Transportation Enhancement Funds****

Staff will present information on the use of Transportation Enhancement Funds to fund acquisitions of scenic easements and scenic or historic sites  
(For information and discussion only – Tammy Flaitz)

**ADJOURNMENT**

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