

**AGENDA**  
**STATE TRANSPORTATION BOARD STUDY SESSION**  
**IMMEDIATELY FOLLOWING THE SPECIAL MEETING**  
**Wednesday, September 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 Wednesday, September 1, immediately following the Special 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.

**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 Wednesday, September 1, immediately following the Special Meeting. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**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: I-11 Update**

ADOT and MAG staff will present information on the concept of securing a designation for, and the development of a new Interstate Highway within Arizona connecting the central Arizona region with Las Vegas  
(For information and discussion only – Bob Hazlett, MAG)

**ITEM 2: Snow Removal and Maintenance Budgets**

Staff will present information on its snow removal and maintenance budgets, and on its plans and prospects for dealing with snow removal in the upcoming season  
(For information and discussion only – Floyd Roehrich)

- ITEM 3: Sedona – Red Rock NSA Designation Update**  
Staff will update the Board on the latest developments regarding the Sedona – Red Rock Federal National Scenic Act (NSA) Designation  
(For information and discussion only – Eileen Colleran)
- ITEM 4: Safe Routes to Schools Grants**  
Staff will update the Board on the Safe Routes to Schools Grant program, with particular focus on the Non-Infrastructure portion of the program  
(For information and discussion only – Tammy Flaitz)
- ITEM 5: SR89A Lighting**  
Staff will update the Board on the latest developments regarding the SR89A continuous lighting project in the City of Sedona, including status of negotiations for a possible turnback/ abandonment.  
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.  
(For information and discussion only – John McGee)

## **Adjournment**