

AMENDMENT 12/13/10

**AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, December 17, 2010
Mohave County Board of Supervisors Auditorium
700 W. Beale
Kingman, Arizona 86401**

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, December 17, 2010, 9:00 a.m., at the Mohave County Board of Supervisors Auditorium, 700 W. Beale, Kingman, AZ 86401. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. 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 Friday, December 17, 2010. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Changes to the agenda item are italicized:

CORRECTION TO AGENDA ITEM

ITEM 11: *Fain Road Update*

Staff will update the Board on progress on development of an intergovernmental agreement between Yavapai County and the Department, which would take into the State Highway System, Fain Road, and abandon portions of *SR89* to the County.

(For information and discussion only - Dallas Hammit)

Dated this 13th day of December, 2010.
STATE TRANSPORTATION BOARD
By: Mary Currie