

AGENDA
STATE TRANSPORTATION BOARD STUDY SESSION
10:00 a.m., Monday, January 10, 2011
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 at 10:00 a.m. on Monday, January 10, 2011, 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.

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 Monday, January 10, 2011. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

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: **Vehicle License Tax (VLT)**

Staff will present information on the Vehicle License Tax in Arizona including collections, distributions and transfers (For information and discussion only – John Fink)

ITEM 2: **FY 2012 – 2016 Five Year Program Revenue and Funding Review**

Staff will present its most current estimates of revenues, expenditures, transfers and bonding for the period FY 2012 – 2016, including net funding available for the Five Year Program for both highways and aviation, and preliminary information on the development of the new Program. (For information and discussion only – John Fink and Jennifer Toth)

ITEM 3: **Update on the status of the State Rail Plan**

Staff will present information to the Board on the status of the State Rail Plan, including an update on the Intercity (Phoenix – Tucson) Rail Study. (For information and discussion only – Jennifer Toth)

ITEM 4: **Update on ADOT's Travel Demand Model**

Staff will present information to the Board on the Department's Travel Demand Modeling programs, capabilities and applications. (For information and discussion only – Jennifer Toth)

ITEM 5: **SR 24 Acceleration**

Staff will present information on the proposed acceleration of SR24, including answering questions raised by the Board at the December 17th meeting of the State Transportation Board (For information and discussion only – Jennifer Toth)

Adjournment

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