

**SPECIAL "TELEPHONIC" BOARD MEETING
OF THE STATE TRANSPORTATION BOARD
MINUTES**

10:00 a.m. Monday, May 9, 2011

**Arizona Department of Transportation - Executive Conference Room
206 South 17th Avenue
Phoenix, Arizona 85007**

Roll Call

Roll call by Board Secretary, Mary Currie

In attendance (telephonic): Bill Feldmeier, Bobbie Lundstrom, Victor Flores, Felipe Zubia, Steve Christy, Hank Rogers, Kelly Anderson (absent)

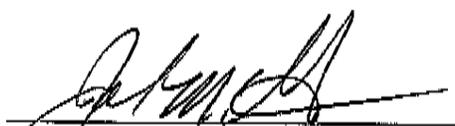
***ITEM 1: Consent Agenda**

Motion to approve Item 1 of the Consent Agenda, containing contract Items 1a – 1d by Ms. Lundstrom and a second by Mr. Christy. In a voice vote, the motion carries

Motion to adjourn by Ms. Lundstrom and a second by Mr. Rogers. In a voice vote the motion carries.



Bill Feldmeier, Chairman
State Transportation Board



John McGee, Executive Director for Planning and Policy
Arizona Department of Transportation