

AGENDA
STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, May 18, 2012
Arizona Department of Transportation
Administration Building Auditorium
206 S. 17th Avenue
Phoenix, Arizona 85007

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, May 18, 2012, beginning at 9:00 a.m., at the Arizona Department of Transportation Administration Building Auditorium, 206 S. 17th Avenue, Phoenix, Arizona 85007. 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, May 18, 2012. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendments to the State Transportation Board Agenda are *italicized* below:

CHANGE TO AGENDA ITEM

Clarification to Item 11's title and description.

- ITEM 11:** ***UPDATE ON INTERNATIONAL BORDER ACTIVITIES AND THE TRANSPORTATION AND TRADE CORRIDOR ALLIANCE***
Staff will report on the current status of department activities pertaining to the International border, as well as, an update on the kick-off meeting for the Transportation and Trade Corridor Alliance scheduled for the 21st of May.
(For information and Discussion Only – Gail Lewis)

Dated this 16th day of May 2012
STATE TRANSPORTATION BOARD
By: Lila Trimmer