

**MINUTES**  
**SPECIAL "TELEPHONIC" MEETING of the**  
**STATE TRANSPORTATION BOARD**  
**8:00 a.m., (MST) Monday, September 10, 2012**  
**Arizona Department of Transportation – Executive Conference Room**  
**206 S. 17th Avenue**  
**Phoenix, Arizona 85007**

**Roll Call**

Roll call by Board Secretary, Lila Trimmer

In Attendance (telephonic): Kelly Anderson, Hank Rogers, Joe La Rue, Bobbie Lundstrom

Absent: Bill Feldmeier, Steve Christy, Victor Flores

**ADOT Staff Present:** Floyd Roehrich Jr., Scott Omer, Lynn Sugiyama

**Legal Counsel:** (telephonic) Lisa Maxie-Mullins

**\*Item 1: Priority Planning Advisory Committee (PPAC)**

**Project Modifications**

A motion was made to approve Items 1a, 1b, 1c, 1d, 1e, 1f, 1g, and 1h, by Joe La Rue and seconded by Kelly Anderson. In a voice vote, the motion passed unanimously.

**New Projects**

A motion was made to approve Items 1i, 1j, 1k, and 1l, by Hank Rogers and seconded by Joe La Rue. In a voice vote, the motion passed unanimously

**Adjourn**

A motion to adjourn the meeting was made by Hank Rogers and a second by Joe La Rue, in a voice vote, the motion passed unanimously.

The meeting adjourned at 8:05 A.M. MST

  
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Bobbie Lundstrom, Chairwoman  
State Transportation Board

  
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Floyd Roehrich, Jr. Deputy Director for Policy  
Arizona Department of Transportation