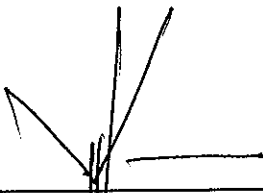


A motion to approve the establishment of a new design project for 1 million dollars in the Highway construction program for Temporary State Route 89 was made by Joe La Rue and seconded by Kelly Anderson. In a voice vote, the motion passed unanimously.

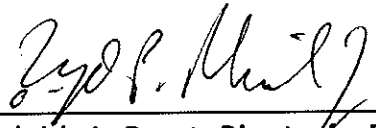
Adjournment

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

The meeting adjourned at 2:45 P.M.



Victor Flores, Chairman
State Transportation Board



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