

**SPECIAL MEETING OF THE
STATE TRANSPORTATION BOARD
10:00 a.m., Tuesday, June 25, 2013
Arizona Department of Transportation
ADOT Administration Building, Auditorium Room 107
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 special meeting open to the public on Tuesday, June 25, 2013 beginning at 10:00 a.m. at the Arizona Department of Transportation Administration Building, Auditorium Room 107, 206 S. 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public. 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 special meeting on Tuesday, June 25, 2013. 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:

ADD ITEM 1 ATTACHMENT 2 FY 2014-2018 Analysis of State Transportation Board Proposed Changes, Greater Projects, Major Projects

Rte	BMP	Location	Type of Work	Fiscal Year		Dollars in Millions		
				From	To	From	To	Change
93	116	Carrow to Stephens	Reconstruct to Divided Highway	2014	2014 Pres	22,000	-	(22,000)
260	258	Lion Springs Section	Design	2016	2016 Pres	3,500	-	(3,500)
			Reconstruct to Divided Highway	2018	2018	40,000	5,000	(35,000)
60	222	Silver King and Superior Streets	Reconstruct to Divided Highway	2016	2015	45,000	45,000	-
260	219	Thousand Trails to I-17	Reconstruct to Divided Highway	2016	2016	35,000	-	(35,000)
347	264	SR347 Grade Separation at UPRR	Construct Grade Separation	2015	2015	10,000	-	(10,000)
347	264	SR347 Grade Separation at UPRR	Construct Grade Separation	2016	2016	30,000	-	(30,000)
		Statewide	Preservation add from US93	2014	2014	182,036	204,036	22,000
			Preservation subtract from US60	2015	2015	240,281	195,281	(45,000)
			Preservation add from US60	2016	2016	180,640	229,140	48,500
			Preservation	2017	2017	150,211	150,211	-
			Preservation add from SR260	2018	2018	159,466	194,466	35,000
			Total Preservation			912,634	973,134	60,500

ADOT analysis and recommendations based on the June 14th, 2013 State Transportation Board proposed changes to the ADOT recommended FY 2014 – 2018 Statewide Transportation Facilities Program.

**Dated this 24th day of June 2013
STATE TRANSPORTATION BOARD
By: Lila Trimmer**