

ARIZONA STATE TRANSPORTATION BOARD**STATE TRANSPORTATION BOARD STUDY SESSION
(IMMEDIATELY FOLLOWING SPECIAL MEETING)**

9:00 a.m., Tuesday, August 25, 2015

Human Resource Development Center (HRDC)

Grand Canyon Room

1130 N. 22nd Ave.

Phoenix, Arizona 85009

ROLL CALL

Roll call by Board Secretary Mary Beckley

OPENING REMARKS

Opening remarks by Chairman Kelly Anderson

CALL TO AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board may be provided. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board. A three minute time limit will be imposed.

ITEM 1: Wildlife Presentation from Arizona Game and Fish Department

A representative from AZ Game and Fish will make a presentation regarding wildlife and transportation.
(For information and discussion only—Floyd P. Roehrich, Jr., Executive Officer)

ITEM 2: Contingency Fund Discussion

Staff will present an update on the Contingency Fund.
(For information and discussion only – Kristine Ward, Chief Financial Officer)

ITEM 3: Overview of ADOT ITD Reorganization Plan

Staff will provide an overview of the ADOT Reorganization of districts and creation of Transportation Systems Management and Operations (TSM&O) for the Board's consideration.
(For information and discussion only—Dallas Hammit, Deputy Director for Transportation/State Engineer)

ITEM 4: State Transportation Board Update on Envoy System for Board Email

Staff will discuss Board members' new email addresses, new tracking process for board emails, and 'Go Live' date.
(For information and discussion only – Floyd P. Roehrich, Jr., Executive Officer)

***ADJOURNMENT**

Dated this 19th day August, 2015

STATE TRANSPORTATION BOARD

By: Mary Beckley