

ARIZONA STATE TRANSPORTATION BOARD

ADDENDUM 5/26/16

STATE TRANSPORTATION BOARD STUDY SESSION

Tuesday, May 31, 2016 at 9:00 a.m.

Human Resource Development Center (HRDC)

Grand Canyon Room

1130 N. 22nd Ave.

Phoenix, Arizona 85009

Addendum to the Board Agenda is *italicized* as follows:

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 conduct a Study Session open to the public beginning at 9:00 a.m. on Tuesday, May 31, 2016 at the Human Resource Development Center (HRDC), Grand Canyon Room, 1130 N. 22nd Ave., Phoenix, Arizona 85009. 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 Tuesday, May 31, 2016. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance

ROLL CALL

Roll call by Board Secretary Mary Beckley

OPENING REMARKS

Opening remarks by Chairman Joseph La Rue

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: *Arizona State Parks Executive Director will present an overview of the FY 2017 – 2021 Arizona State Parks Tentative Five-Year Roads Funding Plan.*

(For information and discussion only—Sue Black, Arizona State Parks Executive Director)

ITEM 2: **Financial Update regarding the FY 2017-2021 Tentative Five-Year Transportation Facilities Construction Program**

Staff will present a financial update on the tentative five year program.

(For information and discussion only—Kristine Ward, Chief Financial Officer)

- ITEM 3: FY 2017 – 2021 Tentative Five-Year Transportation Facilities Construction Program Review**
Staff will present an overview, discuss project modifications, and review public comments on the FY 2017-2021 Tentative Five-Year Transportation Facilities Construction Program.
(For information and discussion only – Michael Kies, Multimodal Planning Division Director)

***ADJOURNMENT**

Dated this 26th day of May, 2016
STATE TRANSPORTATION BOARD
By: Mary Beckley