

**MINUTES**  
**STATE TRANSPORTATION BOARD**  
**SPECIAL MEETING**  
**9:00 a.m., Tuesday, August 30, 2016**  
**Human Resource Development Center (HRDC)**  
**Grand Canyon Room**  
**1130 N. 22nd Ave.**  
**Phoenix, Arizona 85009**

**Pledge**

The Pledge of Allegiance was led by Board member Jack Sellers.

**Roll call by Board Secretary Mary Beckley**

**In attendance:** Joe La Rue, Deanna Beaver, William Cuthbertson, Jack Sellers, Michael Hammond, Steve Stratton and Arlando Teller.

**Absent:** None

**Opening Remarks** – Chairman La Rue welcomed everyone to the meeting.

**Call to the Audience:** None.

**\*ITEM 1. Consent Agenda**

*A motion to approve the Consent Agenda was made by Jack Sellers and seconded by Deanna Beaver. In a voice vote, the motion carries.*

**\*ITEM 2. Priority Planning Advisory Committee (PPAC)**

Michael Kies presented recommended PPAC action to the Board including considerations of changes to the FY2017-2021 Statewide Transportation Facilities Construction Program.

*A motion to approve Project Modifications Items 2a through 2i was made by Deanna Beaver and seconded by Steve Stratton. In a voice vote, the motion carries.*

*A motion to approve New Projects Items 2j through 2v was made by Deanna Beaver and seconded by Michael Hammond. In a voice vote, the motion carries.*

*A motion to approve Airport Projects Items 2w through 2y was made by Arlando Teller and seconded by Deanna Beaver. In a voice vote, the motion carries.*

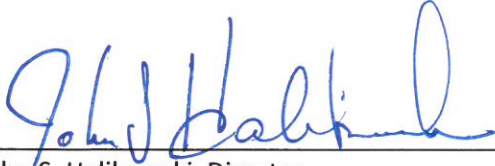
**\*ITEM 3. Construction Contracts**

Dallas Hammit recommended approval of Item No. 3a, proposed work in the city of Maricopa on Hartman Road between SR 238 and Farrell Road in District 4.

*A motion to approve Contract Item 3a was made by Steve Stratton and seconded by Jack Sellers. In a voice vote, the motion carries.*


***A motion to adjourn the Special Meeting of August 30, 2016 was made by Deanna Beaver and seconded by Steve Stratton. In a voice vote, the motion carries.***

**Meeting adjourned at 9:10 a.m. MST**



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John S. Halikowski, Director  
Arizona Department of Transportation



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Joseph E. La Rue, Vice Chairman  
State Transportation Board