

# ARIZONA STATE TRANSPORTATION BOARD

## **AMENDMENT 06/01/2018\*** STATE TRANSPORTATION BOARD STUDY SESSION

**Tuesday, June 5, 2018**

**Immediately Following the Special Board Meeting at 9:00 a.m.**

**Human Resource Development Center (HRDC)**

**Grand Canyon Room**

**1130 N. 22nd Ave.**

**Phoenix, Arizona 85009**

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 immediately following the Special Board Meeting on Tuesday, June 5, 2018 at 9:00 a.m. 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, June 5, 2018. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

### **\*\*\* Amendment to the State Transportation Board Study Session Agenda is as follows:**

*Bullet #3 changed from Cupid Dam Road to Imperial Dam Road*

#### **ITEM 1: 2019– 2023 Tentative Five-Year Transportation Facilities Construction Program Review**

Staff will present an overview on funding, project modifications and new projects in the proposed 2019-2023 Tentative Five-Year Transportation Facilities Construction Program.

Discussions to include:

- I-15 Funding Options
- SR189 Funding Options
- ***US 95, Ave 9E to Imperial Dam Road***

(For information and discussion only – Kristine Ward, Chief Financial Officer and Greg Byres, Division Director, Multimodal Planning)