



AGENDA
STATE TRANSPORTATION BOARD STUDY SESSION
11:05 a.m., Tuesday, May 20, 2014
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 hold a study session open to the public at 11:05 a.m. on Tuesday, May 20, 2014 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 20, 2014. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Roll Call

Roll call by Board Secretary, Mary Beckley

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. Time limits may be imposed.

ITEM 1: Funding Request for the Recreational Trails Program in the Five Year Program

Arizona State Parks respectfully requests an increase of \$268,000 to \$1.723 million in obligation authority for the Recreational Trails Program in the Five-Year Transportation Plan beginning in July of 2014. (Information and discussion only – Kent Ennis, Deputy Director, Arizona State Parks)

ITEM 2: 2015– 2019 Tentative Five-Year Transportation Facilities Construction Program Review

Staff will present an overview, discuss project modifications, and review public comments on the 2015 - 2019 Tentative Five-Year Transportation Facilities Construction Program. (For information and discussion only – Scott Omer, Assistant Director, Multimodal Planning Division)

ADJOURNMENT

Dated this 15th day of May, 2014
STATE TRANSPORTATION BOARD
By: Mary Beckley