

ARIZONA STATE TRANSPORTATION BOARD**AMENDMENT 04/16/2020**

STATE TRANSPORTATION BOARD

TELEPHONIC/VIDEO MEETING

~~PUBLIC HEARING AND~~ BOARD MEETING

9:00 a.m., Friday, April 17, 2020

NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON

Telephonic 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 TELEPHONIC/VIDEO CONFERENCE ~~public hearing and~~ board meeting open to the public on Friday, April 17, 2020, at 9:00 a.m. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either by telephone or video conference call. The Board may modify the agenda order, if necessary.

Public Participation Members of the public who want to observe or participate in the Transportation Board meeting can access the meeting by using the webex meeting link at www.aztransportationboard.gov. Join the meeting as a participant and follow the instruction to use your telephone to enable audio.

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 Friday, April 17, 2020. 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 Agenda is as follows:**

The Public Hearing for the FY 2021-2025 ADOT Tentative Five-Year Transportation Facilities Construction Program is CANCELLED. Due to the anticipated Highway Fund Revenue impacts caused by the COVID-19 pandemic ADOT staff will need additional time to revise the program to meet fiscal constraint requirements.