

AGENDA
STATE TRANSPORTATION BOARD STUDY SESSION
10:00 a.m., Tuesday, May 4, 2010
Human Resource Development Center (HRDC)
Grand Canyon Room
1130 N. 22nd Ave.
Phoenix, 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 meeting open to the public on Tuesday, May 4, 10:00 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.

PLEDGE

ROLL CALL

Roll call by Board Secretary, Mary Currie

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:** **Lone Tree Traffic Interchange** - Staff will present information on an I-40 Lone Tree Traffic Interchange and Route Transfer proposal in Flagstaff
(For information and discussion only – John Harper)
- ITEM 2:** **Fain Road Project** – Staff will present information on a concept for the development of Fain Road and possible Route Transfer opportunities in the Prescott/ Prescott Valley/Chino Valley region
(For information and discussion only – Dallas Hammit)
- ITEM 3:** **Route Transfers** – Staff will present information regarding a recommended Route Transfer Study based on the development of specific criteria for such transfers
(For information and discussion only – Jennifer Toth).

ADJOURNMENT

Dated this 27th day of April, 2010
STATE TRANSPORTATION BOARD
By: Mary Currie