

AGENDA
STATE TRANSPORTATION BOARD STUDY SESSION
10:00 a.m., Tuesday, October 5, 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 at 10:00 a.m. on Tuesday, October 5, 2010, 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, October 5, 2010. 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 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: Land, Buildings and Improvements (LB&I) Issues Update**
Staff will present an update on the status and condition of various ADOT facilities.
(For information and discussion only – John Nichols, Director, Administrative Services Division (ASD))
- ITEM 2: Aviation Board Policy**
Staff will present an updated, recommended Board Aviation Policy, along with draft operating procedures for working with aviation stakeholders in Arizona.
(For information and discussion only – Jennifer Toth, Director of Multi-Modal Planning Division)
- ITEM 3: Tombstone Crosswalk**
Staff will update the Board on the status of the Crosswalk on SR80 in the City of Tombstone.
(For information and discussion only – Bill Harmon, Safford District Engineer)

ITEM 4: SR92 – Sierra Vista Medians

Staff will update the Board on the status of the medians on SR92 in Sierra Vista
(For information and discussion only – Bill Harmon, Safford District Engineer)

ITEM 5: Funding Prospects for FY 2012 – 2016 Highway Construction Program

Staff will update the Board on preliminary funding prospects for the new
FY 2012 – 2016 Highway Construction Program, with emphasis on the preliminary
FY 2016 funding estimate, and FY 2016 funding allocations presented at the October
4th Resource Allocation Advisory Committee (RAAC).

(For information and discussion only – Scott Omer, Director of Planning and
Programming).

Adjournment