

AGENDA
STATE TRANSPORTATION BOARD STUDY SESSION
10:00 a.m., Tuesday, November 2, 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, November 2, 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, November 2, 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: 2011 Legislative Agenda

Staff will present the Department's 2011 Legislative Agenda
(For information and discussion only – Kevin Biesty, Director Government Relations)

ITEM 2: Disadvantaged Business Enterprise (DBE) Presentation

Federal Highway Administration personnel will give a presentation on the current state of DBE requirements in transportation contracting
(For information and discussion only – Bob Hollis, FHWA)

ITEM 3: Emergency Funding Policy

Staff will present and discuss a draft Board Policy on how funding for large, emergency repairs may be handled
(For information and discussion only – John McGee, Executive Director for Planning and Policy)

ITEM 4: Non-Performing Contractors

Transportation Board's and Department's authority regarding construction contracts after award. The Board may vote to discuss this matter in executive session pursuant to A.R.S. § 38-431.03(A)(3).
(For information and discussion only – Joe Acosta, Jr., Assistant Attorney General)

Adjournment

Dated this 28th day of October, 2010
STATE TRANSPORTATION BOARD
By: Mary Currie