

**SPECIAL MEETING OF THE STATE TRANSPORTATION BOARD
MEETING MINUTES
Immediately following the Study Session
Monday, January 10, 2011
Human Resource Development Center (HRDC) Grand Canyon Room
1130 North 22nd Avenue
Phoenix, Arizona 85009**

Roll Call

Roll call by Board Secretary, Mary Currie.

In attendance: Bob Montoya, Bill Feldmeier, Felipe Zubia, Bobbie Lundstrom, Victor Flores, Steve Christy (telephone), and Kelly Anderson.

ITEM 1: Priority Planning Advisory Committee (PPAC) – Jennifer Toth

Items 1a – 1d are in relation to the SR 24 Acceleration. There is a typo on 1a that should read SR 24 instead of SR 802. The first Item is in relation to establishing a new construction project associated with the HPANS process in order to advance the project from FY 2016 to 2012. Item 1b is in association with the STAN money being used for the project and then Item 1c and 1d and repayment of the construction loan and interest obligation.

Motion to approve Items 1a – 1d by Mr. Christy and a second by Mr. Anderson. In a voice vote, the motion carries.

ITEM 2: Organization – Bob Montoya

Felipe Zubia - Nominated Board Member Feldmeier as Chairman and Board Member Lundstrom as Vice Chairwoman.

Motion by Mr. Zubia and a second by Mr. Christy to nominate Mr. Feldmeier to Chairman of the State Transportation Board and Bobbie Lundstrom as Vice Chairman, in a voice vote, motion carries.

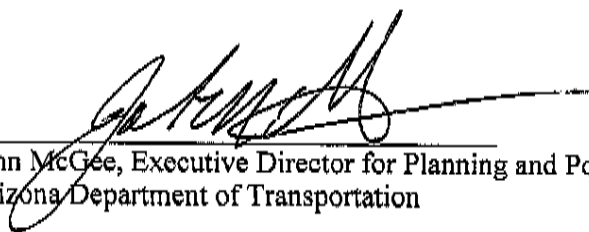
Ron Aschenbach, Assistant Attorney General - A.R.S. Section 28 – 303(B) specifically says that the person with the least amount of time as the Chairman and the second least amount of time would be the Vice Chairman. He recalls Mr. Feldmeier and Mr. Zubia were brought onto the Board at the same time. Technically under the statute, one of them would be the Chairman and one would be the Vice Chairman.


Bill Feldmeier – Inquired as to why this information was not presented prior to this meeting.

Felipe Zubia – Defers his responsibility of Vice Chair and offers a motion if necessary.

Ron Aschenbach, Assistant Attorney General – Agrees that the current motion can carry forward and they will review the process for Vice Chair.

In a voice vote, motion carries to adjourn the meeting.


John McGee, Executive Director for Planning and Policy
Arizona Department of Transportation


Bill Feldmeier, Chairman
State Transportation Board