

AMENDMENT 1/18/12

STATE TRANSPORTATION BOARD MEETING
9:00 a.m. (MST), Friday, January 20, 2012
City of Yuma
City Hall, Council Chambers
One City Plaza
Yuma, AZ 85364

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 Friday, January 20, 2012, 9:00 a.m. (MST), at the Yuma City Hall, Council Chambers, One City Plaza, Yuma, AZ 85364.

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 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 Friday, November 18, 2011. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendments to the State Transportation Board Agenda are *italicized* below:

CHANGE AGENDA ITEMS

Record of Board Member Attendance

Board Secretary Kay Alberty will take roll call.

ITEM 1: District Engineer's Report

Staff will report on the status of *current construction projects and future projects on SR95, and also within the cities of Yuma, San Luis and Quartzsite.*

(For information and discussion only - Alvin Stump, District Engineer)

ITEM 2: Director's Report

Last Minute Items to Report

(John Halikowski, Director)

(For information only. The Transportation Board is not allowed to propose, discuss, deliberate or take action on any matter under "Last Minute Items to Report", unless the specific matter is properly noticed for action.)

DELETE AGENDA ITEM

***ITEM 3: Consent Agenda Item 3b:** (on page 8 of 184, awarded December 2011).
Consecutive numbering will remain the same.

NEW AGENDA ITEM

ITEM 5a: Legislative Report

Staff will provide a report on State and Federal legislative issues.

(For information and discussion only - Kevin Beisty)

CHANGE AGENDA ITEM

ITEM 6: Multimodal Planning Division Report

Staff will present an update on the *Proposed Interstate Corridor Study, connecting Phoenix with Las Vegas* and other planning activities pursuant to A.R.S. 28-506.

(For information and discussion only – Scott Omer, Assistant Director Multimodal Planning Division)

DELETE AGENDA ITEM

***ITEM 7:** *Priority Planning Advisory Committee (PPAC) Items 7j through 7p (on pages 38 – 44). Consecutive numbering will remain the same.*

Dated this 18th day of January, 2012
STATE TRANSPORTATION BOARD
By: Kay Alberty