

**SPECIAL "TELEPHONIC" BOARD MEETING
OF THE STATE TRANSPORTATION BOARD
MINUTES**

9:00 a.m., Friday, April 13, 2012

**Arizona Department of Transportation—Executive Conference Room
206 S. 17th Avenue
Phoenix, AZ 85007**

Roll Call

Roll call by Board Secretary, Lila Trimmer

In Attendance (telephonic): Bobbie Lundstrom, Victor Flores, Bill Feldmeier, Kelly Anderson, Hank Rogers, Joe La Rue, Steve Christy

***ITEM 1: Construction Contracts**

*Motion to approve **Item 1** of the Construction Contracts, (SR 303L, Thomas Rd. to Camelback Rd.) by Joe La Rue and a second by Hank Rogers. In a voice vote, the motion carries.*

Motion by Victor Flores and a second by Bill Feldmeier to adjourn the meeting at 9:05 A.M. In a voice vote, the motion carries.



Bobbie Lundstrom, Chairwoman
State Transportation Board



John S. Halikowski, Director
Arizona Department of Transportation