

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD STUDY SESSION (IMMEDIATELY FOLLOWING THE SPECIAL MEETING))

Tuesday, August 30, 2016 at 9:00 a.m.

Human Resource Development Center (HRDC)

Grand Canyon Room

1130 N. 22nd Ave.

Phoenix, Arizona 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 conduct a Study Session (immediately following the Special Meeting) open to the public beginning at 9:00 a.m. on Tuesday, August 30, 2016 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, August 30, 2016. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

OPENING REMARKS

Opening remarks by Chairman Joseph La Rue

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. A three minute time limit will be imposed.

ITEM 1: Long Range Transportation Planning (LRTP) and What Moves You Arizona Update

Staff will provide an update on the LRTP future steps, possible policy changes and stakeholder process.
(For information and discussion only — Michael Kies, Multimodal Planning Division Director)

ITEM 2: I-11 Update

Staff will provide an update on I-11, public hearings held and current status of project.
(For information and discussion only — Michael Kies, Multimodal Planning Division Director)

ITEM 3: Legislative Funding of approved Federal FASTLANE Grants and defeated TIGER Grant Applications

Staff will provide an update of the status of these grants, present possible fiscal opportunities and funding options for the first two years of the current five year transportation facilities construction program.
(For information and discussion only — Michael Kies, Multimodal Planning Division Director)

*ADJOURNMENT

Dated this 23rd day of August, 2016

STATE TRANSPORTATION BOARD/By: Mary Beckley