

ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 05/17/2021

STATE TRANSPORTATION BOARD
TELEPHONIC/VIDEO MEETING
PUBLIC HEARING AND BOARD MEETING
206 South 17th Avenue, Phoenix, Arizona 85007
9:00 a.m., Friday, May 21, 2021

NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON

Telephonic 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 TELEPHONIC/VIDEO CONFERENCE board meeting open to the public on Friday, May 21, 2021, at 9:00 a.m. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board may attend in person at 206 South 17th Avenue, Phoenix, Arizona 85007 or by telephone or video conference call. The Board may modify the agenda order, if necessary.

Public Participation Members of the public who want to observe or participate in the Transportation Board meeting can access the meeting by using the webex meeting link at www.aztransportationboard.gov. Join the meeting as a participant and follow the instruction to use your telephone to enable audio.

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 May 21, 2021. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

*****Amendment to the State Transportation Board Agenda is as follows:**

- *ITEM 5: Adoption of Authorizing Resolution, Transportation Excise Tax Revenue Refunding Bonds (Maricopa County Regional Area Road Fund), 2021 Series**
Item 5 is modified to add:
(For discussion and possible action – Kristine Ward, Chief Financial Officer)
- *ITEM 7: Priority Planning Advisory Committee (PPAC)**
Item 7 is modified to remove item 7c from project modifications.