ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 12/15/2021

STATE TRANSPORTATION BOARD IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE BOARD MEETING City of Globe 150 North Pine Street, Globe, Arizona 85501 9:00 a.m., Friday, December 17, 2021

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 board meeting open to the public on Friday, December 17, 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 200 West Ash Street, Globe, Arizona 85501 or by telephonic/Webex. 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 either attend in person or 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 December 17, 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:**

1. WEBEX HAS CHANGED THEIR PROCEDURES FOR "HOW TO RAISE YOUR HAND FUNCTIONS" To raise your hand over the phone:

If you have joined us using your telephone, raise your hand by pressing *3 on your phone keypad. You will be unmuted by the meeting moderator and asked to make your comments. When you have finished speaking or when your time is up, please lower your hand by pressing *3 on your phone keypad.

To raise your hand using the Webex computer or internet browser application:

If you have joined us using the Webex computer or internet browser application, open your participant panel located on the menu on the bottom left of your screen. When the participant panel opens, click on the hand icon on the right side of your name on the participant panel. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished making your comment, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

To raise your hand using the Webex iPhone or Android application:

If you have joined us using the Webex iPhone or Android application, select the three dot menu icon on the bottom of the screen. When it opens, select "Raise Hand" at the top of the menu screen. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished speaking, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

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

2. THE STATE TRANSPORTATION BOARD AGENDA WAS POSTED WITH THE INCORRECT ADDESS FOR THE CITY OF GLOBE CITY HALL OFFICE. THE CORRECT ADDRESS FOR THE CITY OF GLOBE CITY HALL OFFICE IS:

150 North Pine Street, Globe, Arizona 85501