

**STATE TRANSPORTATION
SPECIAL TELEPHONIC ONLY BOARD MEETING
11:30am, November 23, 2021**

Call to Order

Board Chairman Stratton called the State Transportation Board meeting to order at 11:33 a.m.

Pledge

The Pledge of Allegiance was led by Floyd Roehrich, Jr., Executive Officer.

Roll Call by Board Secretary Sherry Garcia

A quorum of the State Transportation Board was present. **In attendance (Via Telephone):** Chairman Stratton, Board Member Knight, Board Member Maxwell, Board Member Searle, Board Member Daniels, and Board Member Meck. There were approximately 11 members of the public in the audience.

Opening Remarks

Chairman Stratton reminded members of the public, to keep their computer or phone muted during the meeting, unless called to speak during the Call to Audience.

Title VI of the Civil Rights Act

Floyd Roehrich, Jr., read the Title VI of the Civil Rights Act of 1964, as amended. Floyd, also reminded individuals to fill out survey cards, with link shown on the agenda.

Call to the Audience

An opportunity was provided to members of the public to address the State Transportation Board. Members of the public were requested not to exceed a three minute time period for their comments.

**STATE TRANSPORTATION BOARD
SPECIAL TELEPHONIC ONLY BOARD MEETING
11:33am-11:38am Tuesday, November 23, 2021**

Board members present – via telephone

- 1) Steve Stratton, Chairman
- 2) Gary Knight, Board Member
- 3) Richard Searle, Board Member
- 4) Ted Maxell, Board Member
- 5) Jenn Daniels, Board Member
- 6) Jackie Meck, Board Member

Member not present

- 7) Jesse Thompson, Vice Chairman

Meeting was called to order at 11:33 a.m. There were approximately 11 attendees on-line.

Chairman Steve Stratton – Call this Board Meeting

Floyd Roehrich, Jr. – Pledge of Allegiance

Sherry Garcia – Roll Call

Floyd Roehrich, Jr. - Title VI

Chairman Steve Stratton - Opening Remarks

Call to the Audience (None)

Item 1: Right of Way Resolution – Dallas Hammit
Motioned by Board Member – Gary Knight
Seconded by Board Member – Jenn Daniels
The board approved unanimously

Motion to Adjourn the Board Meeting
Motioned by Board Member – Gary Knight
Seconded by Board Member – Jackie Meck

Meeting adjourned at 11:38am

Adjournment

A motion to adjourn the November 23, 2021, State Transportation Board Special Telephonic Only Board Meeting was made by Board Member Gary Knight and seconded by Board Member Board Member Jackie Meck. In a voice vote, the motion carried.

Meeting adjourned at 11:38 a.m. PST.

Not Available for Signature _____

Steven Stratton, Chairman
State Transportation Board

Not Available for Signature _____

John S. Halikowski, Director
Arizona Department of Transportation