

**STATE TRANSPORTATION BOARD MEETING  
SPECIAL TELEPHONIC ONLY MEETING  
9:00am, April 8, 2022**

**Call to Order**

Board Chairman Thompson called the State Transportation Board Special Telephonic Only Board Meeting to order at 9:00 a.m.

**Pledge**

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

**Roll Call by Sherry Garcia**

A quorum of the State Transportation Board was present. **In attendance (via telephone):** Chairman Thompson, Vice Chairman Knight, Board Member Maxwell, Board Member Searle, Board Member Daniels, Board Member Stratton. **(Absent):** Board Member Meck. There were approximately 10 members of the public in the audience.

**Opening Remarks**

Chairman Thompson 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 MINUTES  
09:00am-9:08am Friday, April 8, 2022**

Board members present – via telephone

- 1) Jesse Thompson, Chairman
- 2) Gary Knight, Vice Chairman (Note: Vice Chairman Knight was having difficulty with his audio connection, however, he was present and did vote to approve the item presented for approval on this date)
- 3) Richard Searle, Board Member
- 4) Steve Stratton, Board Member
- 5) Jenn Daniels, Board Member
- 6) Ted Maxell, Board Member

Board Members not present

- 7) Jackie Meck, Board Member

Meeting was called to order at 9:00 a.m. There were approximately 11 attendees on-line.

Chairman Jesse Thompson – Call this Board Meeting

Floyd Roehrich, Jr. – Pledge of Allegiance

Sherry Garcia – Roll Call

Floyd Roehrich, Jr. - Title VI

Chairman Jesse Thompson - Opening Remarks

Call to the Audience (None)

**Item 1: Priority Planning Advisory Committee (PPAC)**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2022 – 2026 Statewide Transportation Facilities Construction Program. (For discussion and possible action – Paul Patane, Division Director, Multimodal Planning Division)

**Motion to Approve PPAC new project Item 1a**

Motioned by Board Member – Board Member Steve Stratton

Seconded by Board Member – Board Member Ted Maxwell

The board approved unanimously

Motion to Adjourn the Board Meeting

Motioned by Board Member – Richard Searle

Seconded by Board Member – Steve Stratton

The board approved unanimously

Meeting adjourned at 9:08 am

**Adjournment**

***Chairman Jesse Thompson moved to adjourn the April 8, 2022, State Transportation Board Special Telephonic Only meeting.***

**Meeting adjourned at 09:08 a.m. PST.**

Not Available for Signature

Jesse Thompson, Chairman  
State Transportation Board

Not Available for Signature

John S. Halikowski, Director  
Arizona Department of Transportation