

ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 06/14/2022

**STATE TRANSPORTATION BOARD
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
BOARD MEETING
San Carlos Apache Tribe
Building A, San Carlos Avenue 85550
9:00 a.m., Friday, June 17, 2022**

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, June 17, 2022, 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 Building A, San Carlos Avenue, San Carlos, Arizona 85550 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 June 17, 2022. 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. *ITEM 5**
Final Approval of the FY2023-2027 Five-Year Transportation Facilities Construction Program
Item 5 was posted as "For information and discussion only" and it should be "For discussion and Possible action"
- 2. *ITEM 9**
Construction Contracts
For construction Contract 9i, the Bidder DBE Pledge is 90.41%