

ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT #2—01/04/2023

STATE TRANSPORTATION BOARD
SPECIAL TELEPHONIC/WEBEX MEETING
BOARD MEETING
9:00 a.m., Thursday, January 5, 2023

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 special telephonic/WebEx only board meeting open to the public on Thursday, January 5, 2023, 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 will attend either 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 Thursday, January 5, 2023. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

*****Amendment #2 to the State Transportation Board Agenda is as follows:**

REVIEW OF APPLICATIONS FOR QUALIFIED APPLICANTS FOR POSITION OF ADOT DIRECTOR

***ITEM 2. Review of Applications for Qualified Applicants for Position of ADOT Director**

Review of Applications for Qualified Applicants for Position of ADOT Director Pursuant to A.R.S. § 38-431.02 and A.R.S. § 431.03A (1) and (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 of legal advice with legal counsel.

(For information and possible action - Michelle Kunzman, AG Office & Floyd Roehrich, Executive Officer)