

**ARIZONA STATE TRANSPORTATION BOARD****AMENDMENT 6/18/2025**

**STATE TRANSPORTATION BOARD  
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE  
BOARD MEETING  
Town of Payson  
303 N. Beeline Highway  
Payson, Arizona 85541  
9:00 a.m., Friday, June 20, 2025**

**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 20, 2025, 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 303 N. Beeline Highway, Payson, Arizona 85541 or 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 either attend in person or access the meeting by using the WebEx meeting link at [www.aztransportationboard.gov](http://www.aztransportationboard.gov). Join the meeting as a participant and follow the instruction to use your telephone to enable audio. For members of the public attending in person, physical access to the meeting place begins at 8:00 a.m.

**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 Friday, June 20, 2025. 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:**

**CALL TO THE AUDIENCE (information only) - General Transportation topics**

**A two minute time limit will be imposed.**

**\*Item 3h: Consent Agenda  
for action to award Roadway Electric, LLC**

**\*Item 5: Final Approval of the FY 2026—2030 ADOT Five-Year Transportation Facilities Construction Program.**

Staff will present the FY 2026—2030 ADOT Five-Year Transportation Facilities Construction Program for Board review, discussion and approval of the program. To review the online tentative program use the following link:

<https://azdot.gov/planning/transportation-programming/tentative-five-year-program>

- 1) Alternative 1—Recommended FY 26-30 ADOT Transportation Facilities Construction Program, as presented.
- 2) Alternative 2—Modify Alternative 1 to defer the SR260, Lion Springs Project from FY2026-2028 to FY2028-2030, Adding SR 347 widening in FY2026-2027. Add design phase for P2P projects ranked 5-8.
- 3) Alternative 3—Modify Alternative 1 to defer the following projects to FY2030:
  - I-40, Querino to Hawthorne
  - US 70, Cottonwood Wash to Reay Lane
  - SR85, Elota Ave—MP60And add SR 347 widening in FY2026-2027. Add design phase for P2P projects ranked 5-8.

(For information and possible action—Matt Moul, Division Director, Multimodal Planning Division and Jennifer Toth, Director)

**“Public Comment on Agenda Item 5 (Information Only)”** After staff presents the program this portion of the meeting is designated for public comment on the FY 2026-2030 ADOT Five-Year Transportation Facilities Construction Program and Alternatives.

**A TWO MINUTE TIME LIMIT WILL BE IMPOSED**

