

Notice of Public Meeting

Arizona Overdimensional Permit Council Subcommittee

AGENDA

Friday, September 16, 2011

9:00 AM- 12:00PM

ATA Conference Room

Arizona Trucking Association

7500 W. Madison St.

Tolleson, AZ 85353

Pursuant to A.R.S. 38-431.02 notice is hereby given to Members of the Arizona Overdimensional Permit Council Subcommittee and the general public that the Subcommittee will hold a meeting open to the public, on Friday, September 16, 2011 at 9:00 a.m. The meeting will be held at the Arizona Trucking Association Conference Room, 7500 W. Madison St., Tolleson, AZ 85353.

EXECUTIVE SESSION OF THE OVERDIMENSIONAL PERMIT COUNCIL SUBCOMMITTEE

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Overdimensional Permit Council Subcommittee and to the general public that the Subcommittee may meet in Executive Session for discussion or consultation of legal advice with legal counsel at its meeting on Friday, September 16, 2011, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03 (A) (3), the Subcommittee may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda. The Subcommittee retains the right to take agenda items out of order.

Subcommittee members may attend in person or telephonically.

REGULAR BUSINESS

- 1. CALL TO ORDER- Mike Monfred, Chairman**
- 2. WELCOME AND INTRODUCTIONS- Mike Monfred, Chairman**
- 3. ROLL CALL**
- 4. *CALL TO THE PUBLIC- Mike Monfred, Chairman**

This is the time for the public to comment. Members of the Subcommittee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01 (H), action taken as a result of public comment is limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decisions at a later date.

GENERAL BUSINESS

5. PROPOSED REVISIONS ON TITLE 17 RULEMAKING

For information on, the discussion on the proposed changes to the A.A.C. Title 17, Chapter 6.
Suggested Action: For information, discussion and possible action.

***Call to the Public**

6. CURRENT EVENTS

The Chairman or designated Subcommittee members may share a brief summary of current events. In accordance with A.R.S. §38-431.02 (K) the Subcommittee will not propose, discuss, deliberate or take legal action on any matter that is shared under this agenda item.

7. NEXT MEETING DATE

Suggested Action: For information, discussion and possible action.

8. ADJOURNMENT

Pursuant to Title II of the Americans with Disabilities Act (ADA) the Overdimensional Permit Council does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Tina Zismann at 602-712-8215. Requests should be made as early as possible to allow time to arrange the accommodation.

* Comments accepted during Call toThe Public are limited to 3 minutes. One Speaker per represented group. The Chairman reserves the right to limit duplicative comments. Action taken as a result of public comment will be limited to directing staff to study or schedule the matter for further consideration at a later time.

This agenda was posted at the Arizona Department of Transportation, 206 South 17th Avenue, Lobby Area, Phoenix, Arizona, 85007 on September 14, 2011 at 4:30 PM and on the "Public Meetings" webpage on the Arizona Department of Transportation website.