

**AMENDED: 2-6-2007/10:00 A.M.**

**NOTICE OF STUDY SESSION  
OF THE  
STATE TRANSPORTATION BOARD  
10:30 a.m., Thursday, February 15, 2007**

Pursuant to A.R.S. Sec. 39-431.02, 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 Meeting open to the public on **Thursday, February 15, 2007**, at Harrah's Ak-Chin Resort, in the ballroom, 15406 Maricopa Road, Maricopa, Arizona 85239. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, 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, February 15, 2007. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**The Agenda consists of the following for Information and Discussion:**

- \*ITEM 1: Agenda item added to monthly Board agendas. (Requested by Board Member, Si Schorr)**  
Discussion regarding the addition of the following agenda item on monthly Board agendas: "Members of the Board may discuss and comment on all items which have appeared on the agenda. Members also may request items for future discussion and action." (For Information and Discussion Only – Rick Rice/Attorney General's Office.)
- \*ITEM 2: Discussion of the note now appearing on agendas and notices. (Requested by Board Member, Si Schorr)**  
Discussion regarding the following notation that is now being added to all emails and documents sent to the Board members: "Note: To ensure compliance with the Open Meeting Law, recipients of this message should not forward it to other members of the public body. Members of the public body may reply to this message, but they should not send a copy of the reply to other members. (Please do not "reply to all.")" (For Information and Discussion Only – Rick Rice/Attorney General's Office.)
- \*ITEM 3: Update on the proposed I-10 Phoenix-Tucson bypass study. (Requested by Board Member, Si Schorr.)**  
Staff will update the Board on the proposed I-10 Phoenix-Tucson bypass study. (For Information and Discussion Only – Victor Mendez.)
- \*ITEM 4: Consideration of the adoption of Board bylaws, rules and regulations. (Requested by Board Member, Si Schorr)**  
Discussion regarding the consideration of the adoption of Board Bylaws, Rules and Regulations. (For Information and Discussion Only – Joe Lane.)

- \*ITEM 5: Turnbacks (Requested by Board Member, Bill Feldmeier)**  
Staff will review the process of turnbacks based upon statute. (For Information and Discussion Only – Dale Buskirk.)
- \*ITEM 6: Expenditure cap on performing construction/reconstruction by Department engineers. (Requested by Board Member, Bob Montoya)**  
Staff will brief the Board on the issue of expenditure caps on ADOT performing construction/reconstruction by Department engineers. (For Information and Discussion Only – Sam Elters.)
- \*ITEM 7: Expansion of lanes into median area between 101 North to New River and potential improvements to I-17 from 101 to Flagstaff, plus potential I-17 reliever routes or bypasses. (Requested by Board Members’ Bob Montoya & Bill Feldmeier)**  
Staff will do a presentation for the Board regarding expansion of lanes into median area between 101 North to New River and potential improvements to I-17 from 101 to Flagstaff, plus potential I-17 reliever routes or bypasses. (For Information and Discussion Only – Floyd Roehrich.)
- \*ITEM 8: Communication Process**  
Discussion regarding the communication process between the Transportation Board and the ADOT Director’s Office. (For Information and Discussion Only – Joe Lane.)

## ADJOURN

### AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 6th day of February, 2007.

STATE TRANSPORTATION BOARD

By: Noreen Grasse  
Assistant to the Board

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