

**NOTICE OF  
SPECIAL BOARD MEETING  
OF THE  
STATE TRANSPORTATION BOARD  
9:00 A.M., FRIDAY, MAY 4, 2007  
The City of Flagstaff  
Mayor and Council Chambers  
211 West Aspen Avenue  
Flagstaff, Arizona 86001-5399**

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 Special Board Meeting open to the public on **Friday, May 4, 2007, at 9:00 a.m., (right before the Public Hearing)**, at the City of Flagstaff Mayor and Council Chambers, 211 West Aspen Avenue, Flagstaff, Arizona 86001-5399. 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 Friday, May 4, 2007. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Joe Lane.

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

- \*ITEM 1: I-10 National Freight Corridor**  
Staff will present a letter of support to the Board for designating the I-10 National Freight Corridor as a Corridor of the Future. (For Information, Discussion and Possible Action – Dale Buskirk.)

**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 30th day of April, 2007**

**STATE TRANSPORTATION BOARD**

**By: Noreen Grasse  
Assistant to the Board**