

AMENDED: 3-22-02/4:15 P.M.

**NOTICE OF SPECIAL BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD
10:00 A.M., Thursday, March 28, 2002
Arizona Department of Transportation
State Transportation Board Room, Room #147
206 South 17th Avenue
Phoenix, Arizona 85007**

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 meeting open to the public on Thursday, March 28, 2002, at 10:00 a.m., at the Arizona Department of Transportation/State Transportation Board Room, #147, 206 South 17th Avenue, Phoenix, Arizona. 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.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03, 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 March 28, 2002. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

The Agenda consists of the following for Discussion & Possible Action:

FY 03-07 Tentative Five year Transportation Facilities Construction Program

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| *ITEM 1: | Finance 5 Year Program – Overview | John McGee |
| *ITEM 2: | Statewide Program | |
| | 2-A: Review | Debra Brisk |
| | 2-B: 2003 – 2007 Program Process Update | Mary Lynn Tischer |
| | 2-C: 2003 - 2007 Program (Statewide Projects) | Arnold Burnham |
| | Subprogram Debrief | |
| | Major Project - Review | |
| *ITEM 3: | PAG Program. | John Pein |
| *ITEM 4: | MAG Program | Chuck Eaton |
| *ITEM 5: | Airport Program | Gary Adams |
| *ITEM 6: | Closure. Next steps in relation to 5 Year Program | Victor Mendez |

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 22nd day of March.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board