

**NOTICE OF SPECIAL BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD
1:00 P.M., Tuesday, June 6, 2006
Arizona Department of Transportation (ADOT)
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 Tuesday, June 6, 2006 at 1:00 p.m., at the Arizona Department of Transportation, in the State Transportation Board Room, Room 147, 206 South 17th Avenue, Phoenix, Arizona 85007. 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. 38-431.03 (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 Tuesday, June 6, 2006. 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 James Martin.

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

- *ITEM 1: Tentative 2007 – 2011 Transportation Facilities Construction Program Financial Plan – 30 Minute Presentation**
Staff will present a Financial Plan for funding the Tentative 2007 – 2011 Transportation Facilities Construction Program. (For Information and Discussion Only – John McGee.)
- *ITEM 2: FY 2007 – 2011 Program Issues, Concerns & Recommendations – 30 Minute Presentation**
Staff will synthesize for the Board the Program issues and concerns raised during the public hearings and make staff recommendations for changes to the Tentative Program FY 2007 - 2011. (For Information and Discussion Only – Dale Buskirk.)

***ITEM 3: Discussion of potential changes to Tentative Program FY 2007-2011 – 30 Minute Discussion**

The Board will ask questions of staff regarding potential changes to the Tentative Program FY 2007-2011 as set forth in Items 1 and 2, and discuss impacts of those potential changes. (For Information and Discussion Only.)

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 2nd day of June, 2006.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board