

AGENDA
STATE TRANSPORTATION BOARD RETREAT
10:00 a.m., Thursday, February 14, 2008
ADOT Human Resource Development Center (HRDC)
Grand Canyon 2 & 3 Conference Rooms
1130 N. 22nd Ave.
Phoenix, AZ 85009

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 10:00 a.m., Thursday, February 14, 2008, at the ADOT HRDC, 1130 N. 22nd Ave., Phoenix, Arizona 85009. In addition, 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 14, 2008, relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

The purpose of the retreat is to identify priority strategic goals and objectives for 2008. Discussion topics will led by ADOT staff, outside experts, and board members but are intended to open discussions.

10:00 a.m. Welcome, introductions, purpose of day
Chairman Schorr

- All items are intended to be informal and to include discussion and questions

10:15 a.m. Communications Issues
Open discussion led by Chairman Schorr

- Open meeting law issues
- Effective Board/agency communications

10:45 a.m. Update on current events and how they are impacting the transportation agenda
Open discussion led by Director Mendez

- Growth
- Development of Sun Corridor
- Transportation finance options – Public/Private Partnerships (PPPs)
- Environmental concerns: air quality, global warming
- Communication with cities, towns, COGs and MPO
- Budget

11:15 a.m. Legislative Landscape: Issues impacting the state and federal legislative agenda for 2008

Open discussion led by Deputy Director Travis

11:45 a.m. Framework Studies: update on the framework process with updated timeline and outcomes

Open discussion led by Director Mendez

12:15 p.m. Break to get lunch

12:30 p.m. A Multi-Modal System

Open discussion led by Deputy Director Travis and Board Member Montoya

- a. An update on transit and rail
- b. Perspective of growing small urban areas

1:00 p.m. Awash in Freight

Open discussion led by Dale Miller and Pam Keidel-Adams of Wilbur Smith and Board Member Lundstrom

- a. Update on freight in the global economy and its impact on Arizona
- b. Border perspective

1:30 p.m. Paying for Growth

Open discussion led by John McGee, Bob Schaevitz, URS; and Vice Chairman, Householder

- a. Options for paying for infrastructure via developer and impact fees, PPPs, creative finance
- b. Rural perspective

2:00 p.m. It's TIME: Update on the TIME Coalition and plans for transportation ballot item

Open discussion led by Marty Shultz and Victor Flores

2:30 p.m. Land Use, Transportation and Smart Growth: Ideas on improving the process and the outcome
Open discussion led by Shannon Scutari

3:00 p.m. Role of the Board in moving the statewide transportation planning process
Open discussion led by Board

- Board's top five strategic objectives for 2008

3:45 p.m. Call to the audience (Information and discussion) An opportunity for citizens to discuss items of interest with the Board. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

4:00 p.m. Conclusion and Summary
Chairman Schorr