

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
9:30 A.M., Thursday, September 5, 2002
Arizona Department of Transportation
Board Room
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, September 5, 2002, at 9:30 a.m., at the Arizona Department of Transportation, 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.

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 Thursday, September 5, 2002. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

PLEDGE

The Pledge of Allegiance led by Chairman Katie Dusenberry.

The Agenda consists of the following for Information and Discussion:

***ITEM 1: “Draft” Board Policies**

Staff will present the “Draft” Board Policies to the Board for their review.
(For Information and Discussion Only – Katie Dusenberry & Lisa Pendrick.)

***ITEM 2: Long Range Plan**

Staff will present to the Board the following:

- Presentation and discussion of the draft goals and objectives (Dale Buskirk.)
- Presentation on the fit between the Long Range Plan goals and objectives and the draft board policies. (Dale Buskirk.)
- Demonstration of the Long Range Plan (Move AZ) Web Site. (John Pein) Presentation on upcoming (September and October) Long Range Plan activities. (John Pein.)

(For Information and Discussion Only)

***ITEM 3: Five Year Plan Process Improvements**

Staff will provide an update to the Board regarding the Five Year Plan Process Improvements for the Department. (For Information and Discussion Only – Debra Brisk.)

***ITEM 4: Increase Federal Funding and Project Selection Criteria**

Staff will provide an update to the Board regarding the increase of federal funding received from the FY 2003 appropriation. Staff will also present the selection process and guidelines for which projects will be entered into the program based on this increase in funding. (For Information and Discussion Only – John McGee.)

***ITEM 5: Desert Springs Equipment Pass Project (Littlefield, Arizona)**

Staff will present an update to the board regarding the Desert Springs Equipment Pass Project in Littlefield, Arizona. (For Information and Discussion Only – Dick Wright.)

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 26th day of August, 2002.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board