

AMENDED 10-02-02/8:20 AM

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
9:40 A.M., Thursday, October 3, 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, October 3, 2002, at 9:40 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, October 3, 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: FY 04 – 08 Program Study**

Staff will present an overview of milestones, schedule to complete the FY 04 to FY 08 Five Year Program. (For Information and Discussion Only – Dale Buskirk.)

***ITEM 2: RABA – Additional Projects Added To The Program**

Staff will provide selection criteria and evaluation done in selecting projects for placement into the program based on the additional monies from RABA. (For Information and Discussion Only – Dale Buskirk.)

***ITEM 3: HB 2660 Requirement**

Staff will present an overview of HB 2660, which requires the Board to develop and adopt a Statewide Transportation Policy Statement. (For Information and Discussion Only – Dale Buskirk.)

***ITEM 4: SR 69 and SR 89 – Prescott**

Staff will present an overview of the plan of improvements near the SR 69 and SR 89 Interchange. (For Information and Discussion Only – Dick Wright & Tom Foster.)

***ITEM 5: Revised Aviation Policies**

Staff will present the revised Aviation Policies to the Board. (For Information and Discussion Only – Gary Adams.)

***ITEM 6: Maricopa County ½ Cent Sales Tax Extension Proposal**

Staff will present an overview of the Maricopa County ½ Cent Sales Tax Extension Proposal. (For Discussion Only – Victor Mendez.)

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 October, 2002.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board