

AMENDED: 11/25/02-3:30 PM

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
8:30 A.M., Thursday, December 12, 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, December 12, 2002, at 8:30 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, December 12, 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: Regional Transit Connector Service (RTCS) Pilot Proposal.**

Staff will present an update to the Board on the Regional Transit Connector Service (RTCS) Pilot Proposal. (For Information and Discussion Only – Bill Sapper.)

***ITEM 2: Reauthorization**

Staff will present various stakeholder's priorities regarding reauthorization. (For Information and Discussion Only – Kevin Biesty.)

***ITEM 3: RAAC - Longevity/Continuation**

Staff will update the Board on PAG's comments regarding the continuation of RAAC. (For Information and Discussion Only – Debra Brisk.)

***ITEM 4: Legislation Regarding Littering & Fines**

Board Members will discuss possible Legislation regarding littering and fines. (For Information and Discussion Only – Kevin Biesty.)

***ITEM 5: Aviation Fund – Potential \$5M reduction**

Staff will present an update to the Board regarding a potential \$5M reduction to the Aviation Fund, as the result of the State Budget Deficit. (For Information and Discussion Only – Gary Adams.)

***ITEM 6: SR 179 – Meeting in Sedona**

Staff will update the Board on the discussions that took place in Sedona on November 19th & 20th, regarding SR 179. (For Information and Discussion Only – Dick Wright.)

***ITEM 7: RABA Money and FY 03 Contingency Distribution**

Staff will update the Board on the projects selected for the additional RABA money and FY 03 Contingency Distribution. (For Information and Discussion – Dale Buskirk.)

***ITEM 8: Board Policies as required by HB 2660**

Staff will update the Board on changes that have been made to the Board Policies as required by HB 2660. (For Information and Discussion Only - Dale Buskirk.)

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 25th day of November, 2002.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board