

AMENDED: 5-23-03/9:00 A.M.

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
12:30 P.M., Wednesday, May 28, 2003
Sheraton Mesa Hotel and Convention Center
200 N. Centennial Way
Mesa, Arizona 85201**

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 Wednesday, May 28, 2003, at 12:30 p.m., at the Sheraton Mesa Hotel and Convention Center, 200 N. Centennial Way, Mesa, Arizona 85201.

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 Wednesday, May 28, 2003. The Board may, at its discretion, recess and reconvene the Executive Session as needed.

PLEDGE

The Pledge of Allegiance led by Chairman Ingo Radicke.

The Agenda consists of the following for Information and Discussion:

- *ITEM 1: “Draft” Transportation Plan/Maricopa County – ½ Cent Sales Tax Extension Overview Plan**
Staff will present to the Board, the “Draft” Transportation Plan/Maricopa County – ½ Cent Sales Tax Extension Overview Plan. (For Information and Discussion Only – Dennis Smith.)
- *ITEM 2: “Draft” State Bicycle Plan**
Staff will present the “Draft” State Bicycle Plan to the Board. (For Information and Discussion Only – Carol Slaker.)
- *ITEM 3: Canamex – Route Designation Study**
Staff will present an overview of the Canamex – Route Designation Study to the Board. (For Information and Discussion Only – Dale Buskirk.)
- *ITEM 4: FY 2004-2008 Tentative 5 Year Financial Plan**
Staff will present the FY 2004-2008 Tentative 5 Year Financial Plan to the Board. (For Information and Discussion Only – John McGee.)

***ITEM 5: “Draft” of the “Statewide Transportation Policy Statement**

Staff will present the Draft of the “Statewide Transportation Policy Statement” to the Board. (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 23rd day of May, 2003.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board