

**NOTICE OF SPECIAL BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD
1:00 P.M., Tuesday, February 1, 2005
Arizona Department of Transportation
State Transportation Board Room, Room #147
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 Tuesday, February 1, 2005, at 1:00 p.m., at the Arizona Department of Transportation/State Transportation Board Room, #147, 206 South 17th Avenue, Phoenix, Arizona. Members of the Transportation Board will attend either in person or by telephone conference call.

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. 38-431.02, 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 Tuesday, February 1, 2005, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

The Agenda consists of the following for Discussion/ Action:

*ITEM 1:	ROUTE NO:	I-17 @ MP 218.00
	COUNTY:	Maricopa
	SCHEDULE:	FY 2005 – New Project Request
	SECTION:	Happy Valley Road - Daisy Mountain Drive
	TYPE OF WORK:	Pavement Preservation
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Larry Scofield
	PROJECT:	
	REQUESTED ACTION:	Establish a new pavement preservation project in the amount of \$2,200,000 in the FY 2005 Highway Construction Program. Funds available from the FY 2005 Preventive Pavement Preservation #77305
	NEW PROGRAM AMOUNT:	\$2,200,000
	RECOMMENDATION:	AWARD

AMERICANS WITH DISABILITIES ACT

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Noreen Grasse at 712-7550. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 25th day of January, 2005.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board