

**SPECIAL "TELEPHONIC" BOARD MEETING MINUTES
OF THE STATE TRANSPORTATION BOARD
10:00 a.m., Friday, August 14, 2009
ADOT Administration Building - Executive Conference Room
206 South 17th Avenue
Phoenix, Arizona 85007**

Vice Chairman Montoya assumed the Chairman's role today in Delbert Householders absence.

VICE CHAIRMAN MONTOYA: Called the meeting to order at 10:05 a.m. and requested roll call by Mary Currie.

MARY CURRIE: Board Members Present: Bob Montoya, Bill Feldmeier, Victor Flores, Felipe Zubia. Delbert Householder (absent), Si Schorr (absent), Bobbie Lundstrom (absent; experienced difficulty with conference call-in number). ADOT Staff present: John Halikowski, Floyd Roehrich, Barry Crocket, Joe Acosta, Jr., Laura Douglas and Mary Currie.

FLOYD ROEHRICH: Presented 14 projects for award, worth approximately \$21 M. The first 11 items are Consent Agenda Items 2 – 12. Bids received have been evaluated, are all competent. They continue to show a trend of bid savings.

BOB MONTOYA: Requested a motion to approve Items 2 – 12 of the Consent Agenda

Motion made by Victor Flores, seconded by Felipe Zubia. In a voice vote, the motion passed unanimously.

FLOYD ROEHRICH: Asked for award of remaining agenda Items 14 – 16 unless there are any questions. Bids received have been evaluated and are all competent. Bid savings exceeded 15% as required by policy.

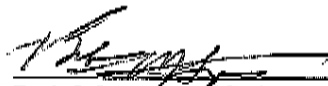
BOB MONTOYA: Requested a motion to approve Items 14 – 16.

Motion made by Bill Feldmeier, seconded by Victor Flores. In a voice vote, the motion passed unanimously.


BOB MONTOYA: Requested a motion to adjourn.

Motion to adjourn made by Victor Flores, seconded by Bill Feldmeier. In a voice vote, the motion passed unanimously.

ADJOURN at 10:10 a.m.



Bob Montoya, Chairman (Acting)
State Transportation Board



John Halikowski, Director
Arizona Department of Transportation