

Highway Expansion and Extension Loan Program  
Advisory Committee Meeting  
Tuesday, December 15, 1998  
1 :00 p.m.

Arizona Department of Transportation  
State Transportation Board Room  
206 S. 17<sup>th</sup> Avenue  
Phoenix, AZ 85007

EXECUTIVE SESSION OF THE HIGHWAY EXPANSION AND EXTENSION LOAN  
PROGRAM ADVISORY COMMITTEE

Pursuant to the A.R.S. 38-431.02, notice is hereby given that the Committee may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting relating to any items on the agenda and the open meeting law. The Committee may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Item 1: Call to Order and Opening Remarks

Opening remarks by Chairperson Mary Peters or designee

Item 2: Adoption of Minutes of November 2, 1998 and December 1, 1998  
Committee Meetings

(Review and action as required)

Item 3: Review of Draft Application Package

Committee will review the draft application package, address policy issues, make necessary revisions, and take action on the application package.

(Information, discussion and action as required)

Item 4: Proposed New legislation

Staff will brief the Committee members on the proposed new legislation to expand capitalization of the HELP Program.

(Information and discussion)

Item 5: Highway Funding Overview

Staff will brief the Committee members on the major sources of highway funding in Arizona.

(Discussion and action as required}

Item 6. Update on the Red Mountain SIB Loan

Staff will provide information on the proposed restructuring of the SIB loan.

(Information and discussion }

Item 7 Review of Acronyms/ Terms

(Discussion and action as required }

Item 8. Review of Draft Press Release

Information and handout will be provided at the meeting

(Discussion and action as required }

Item 9. Call to the Public

An opportunity for citizens to discuss items of interest with the Committee. Please fill out an information sheet and turn it into the Chairperson or Secretary, if you wish to speak to the Committee

Item 10. Future agenda and next meeting

(Discussion and action as required }

Item 11. Adjournment