

HIGHWAY EXPANSION AND EXTENSION LOAN PROGRAM
ADVISORY COMMITTEE MEETING
Tuesday May 4, 1999

1:00 p.m.
Arizona Department of Transportation
State Transportation Board Room
206 S. 17th Avenue
Phoenix, AZ 85007

MEETING 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.

EXECUTIVE SESSION

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Highway Expansion and Extension Loan Program Advisory Committee and to the general public that the Committee may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on April 6, 1999. The Committee may, at its discretion, recess and reconvene the Executive Session as needed.

Item I. Call to Order and Opening Remarks

Opening remarks by Chairperson Mary Peters or designee

Item 2. Adoption of Minutes of the April 6, 1999 Meeting

(Review and action as required)

Item 3. Adoption of Minutes of the April 6, 1999 Executive Session

Committee will adjourn to Executive Session for review of the Minutes of the Executive Meeting of April 6, 1999

(Review and action as required).

Item 4. Staff Report

Staff will brief the Committee on the status of the application evaluations, the development of policies and procedures, and other related matters.

(Information and discussion)

Item 5. Update on Legislation

Staff will brief the Committee members on the status of the legislation to expand HELP capitalization and other related legislation. The timeframe for the signing ceremony will also be discussed.

(Information and discussion)

Item 6. Financial Status of HELP Fund

Staff will provide an update on current and projected financial status of the HELP fund.

(Information and discussion)

Item 7. Timeline for Next Round of Applications for HELP Loans

Staff will present a recommended timeline for the next round of applications for HELP loans under the new legislation.

(Information, discussion and action as needed)

Item 8. Conflict of Interest

Committee will discuss development of guidelines regarding conflict of interest.

(Information and discussion)

Item 9. Statutory Requirements for Loans to Indian Tribes

Staff will update the Committee on research related to the "substantial public benefits" criteria for loans to Indian Tribes as required by statute.

(Information and discussion)

Item 10. Call to the Public

An opportunity for citizens to discuss items of interest with the Committee. Please complete an information sheet and give it the Chairperson or Secretary, if you wish to address the Committee.

Item II. Future Agenda and Next Meeting

(Discussion and action as required)

Item 12. Adjournment