

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
10:00 A.M., Thursday, October 2, 2003
Arizona Department of Transportation
Board Room
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 Thursday, October 2, 2003, at 10:00 a.m., at the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007. 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. 38-431.03, 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 Thursday, October 2, 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: FY 2005 – 2009 Highway Construction Program - FY 09 Resource Allocation Summary & Schedule**

Staff will give an overview of the financial resource allocation for FY 09 and schedule for the development of the 09 Construction Program. (For Information and Discussion Only – Dale Buskirk)

***ITEM 2: Overview of the Allocation of Funds by Sub Program**

Staff will give an overview of the Sub Programs and the allocation for each Sub Program. Staff will also brief the board on the Sub Programs that will be off the top prior to allocation of monies for major projects. (For Information and Discussion Only – Dale Buskirk.)

***ITEM 3: Scoping for Major Projects**

Staff will present a performance based proposal for prioritizing the applications for scoping of major projects. (For Information and Discussion Only – Dale Buskirk)

***ITEM 4: Rest Area Program Overview and Recommendations**

Staff will present an overview and recommendations for direction to the Department in regards to the rest area capital and associated subprograms. (For Information and Discussion Only – Leroy Brady & Debra Brisk)

***ITEM 5: ADOT Strategic Plan Update**

Staff will present an overview and update of the Draft Strategic Plan for the Agency. (For Information and Discussion Only – Terry Trost.)

***ITEM 6: Maricopa County Regional Transportation Plan Update (1/2 Cent Sales Tax)**

MAG staff will give an overview of the status of the Maricopa County Regional transportation plan and status of the community outreach of the draft plan. (For Information and Discussion Only – Dennis Smith/MAG.)

***ITEM 7: State Transportation Board Meetings and Study Sessions**

The Board will continue their discussion from the September 4th Study Session, Regarding how Board Meetings and Study Sessions are to be conducted in the future; attendance, location meetings, use of ADOT plane, teleconferencing, etc. (For Information and Discussion Only – Board Members.)

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 15th day of September, 2003

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board