

“DRAFT”

**NOTICE OF STUDY SESSION
OF THE
STATE TRANSPORTATION BOARD
1:00 P.M., Tuesday, February 7, 2006
Arizona Department of Transportation (ADOT)
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 7, 2006 at 1:00 p.m., at the Arizona Department of Transportation, in the State Transportation Board Room, Room 147, 206 South 17th Avenue, Phoenix, Arizona 85007. 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. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), 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 7, 2006. 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 Information and Discussion Only:

- *ITEM 1: Department of Land/Pinal County Plans – 10-Minute Presentation**
Mark Winkleman/Department of Land, will brief the Board on their plans for Pinal County. (For Information and Discussion Only – Mark Winkleman/Department of Land.)
- *ITEM 2: Pinal County Corridor Studies and Stakeholder Consultation and Outreach – 20-Minute Presentation**
Staff will update the Board on the Pinal Corridor Studies and Stakeholder consultation and outreach. (For Information and Discussion Only – Dale Buskirk.)
- *ITEM 3: CALL TO AUDIENCE/Pinal County Issues Only**
An opportunity for citizens to discuss items of interest on the Pinal County Issues with the Board. **Please fill out an information sheet** and give it to the Chairman or Secretary if you wish to address the Board.
- *ITEM 4: Western Canamex Passage – 20-Minute Presentation**
Staff and Marisa Walker/Canamex Corridor Coalition, will brief the board on the status of the Western Canamex Passage. (For Information and Discussion Only – Dale Buskirk and Marisa Walker/Canamex Corridor Coalition.)

- *ITEM 5: Flores Case – 10-Minute Presentation**
Rick Rice/Attorney General’s Office, will brief the Board on the Flores case.
(For Information and Discussion Only - Rick Rice/AG’s Office)
- *ITEM 6: Preliminary Briefing on 5-Year Program – 20 Minute Presentation**
Staff will update the Board on the 2007-2011 Highway Construction Program.
(For Information and Discussion Only – Dale Buskirk.)
- *ITEM 7: CALL TO THE AUDIENCE (Information and Discussion)**
An opportunity for citizens to discuss items of interest with the Board.
Please fill out an information sheet and give it to the Chairman or Secretary
if you wish to address the Board.

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 30th day of January, 2006.

STATE TRANSPORTATION BOARD

By: Noreen Grasse
Assistant to the Board