

AGENDA
STATE TRANSPORTATION BOARD MEETING
10:00 a.m., Friday, April 17, 2009
Town of Marana Council Chambers
11555 W. Civic Center Drive
Marana, AZ 85653

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 at 10:00 a.m., Friday, April 17, 2009 at the Town of Marana Council Chambers, 11555 W. Civic Center Drive, Marana, AZ 85653. 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 Friday, April 17, 2009. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendments to the State Transportation Board Agenda are as follows:

CHANGE TO AGENDA

- *ITEM 12: Establish Public Hearing Date for 2010 - 2014 Tentative 5-year Transportation Facilities Construction Program Recommendations in Pima County – June 5th Tentative**
(For discussion and possible action – John Halikowski)

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 ADA Coordinator at (602) 712-7761.

Dated this 14th day of April 2009
STATE TRANSPORTATION BOARD
By: Mary Currie