

**AGENDA**  
**STATE TRANSPORTATION BOARD STUDY SESSION**  
**1:00 p.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 1:00 p.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.

**PLEDGE**

The Pledge of Allegiance to the flag led by Chairman Householder.

**ROLL CALL**

**OPENING REMARKS**

Opening remarks by Chairman Householder

- \*ITEM 1: Tentative 5-year Transportation Facilities Construction Program Recommendations**  
Staff will present preliminary recommendations for the 2010-2014 plan and possible FY 2009 modifications, including available revenues and financing as relating to the 5-year plan. All parts of the plan will be discussed, including the statewide highway construction program, airport development program, MAG and PAG regional programs, and subprograms.  
(For information and discussion only – Staff)

**ADJOURN**