

Public Meeting
Arizona Overdimensional Permit Council
NOTICE AND AGENDA

Wednesday, June 04, 2014
1:30 P.M. MST
ADOT Auditorium
206 S. 17th Ave, Phoenix, Arizona 85007

Pursuant to A.R.S. 38-431.02 notice is hereby given to Members of the Arizona Overdimensional Permit Council (“the Council”) and the general public that the Council will hold a meeting open to the public, on Wednesday, June 04, 2014 at 1:30 p.m. MST. The meeting will be held at the Arizona Department of Transportation (“ADOT”) Auditorium. **This is a Council work session only, and no legal action will be taken on the following matters:**

1. Roll Call and Ascertain Quorum – Chairman Kyle Wilkes

2. Pledge of Allegiance – led by Chairman Kyle Wilkes

3. Welcome and Introductory Comments – Chairman Kyle Wilkes

4. Statute Change and Update for 2014 from Arizona legislative House Bill (HB) 2430, An Act Amending Sections 28-1095, 28-1103, 28-1105 and 28-1144 Arizona Revised Statutes; Relating to Vehicle Size, Weight and Load –

Chairman Kyle Wilkes will introduce this topic for Council Members, after which the Council Members may ask questions and discuss the matter. No other action will be taken on this Agenda item at this meeting.

5. ADOT Presentation and discussion of the implementation of the new “E-Pro” (Electronic Permit Routing On-line) system –

ADOT employees/consultants: Lieutenant Lori Knight, Steve Kalina, Mark Forgang, Jennifer Cannon and John Lindley

ADOT employees/consultants may provide the Council with a PowerPoint or similar written presentation on this topic. During the Council’s discussion of this Agenda item, and pursuant to A.R.S. § 38-431.01(H), the Chairman may recognize non-Council members, including ADOT employees or consultants, and members of the public, for the purpose of addressing the Council with comments or questions specifically concerning this Agenda item only. *All such questions from non-Council Members must be submitted in writing to the Chairman for review before they are posed by the Chair.* The Chairman and other Council members may respond to such comments or questions concerning this Agenda item. The Chairman may ask ADOT employees or consultants in attendance to respond to such questions. The Council will take no other action on this Agenda item at this meeting.

6. Arizona Administrative Code, Title 17 Transportation, Chapter 6 Department of Transportation –

Oversize and Overweight Special Permits, Articles 1 through 4 - Lieutenant Lori Knight

and John Lindley of ADOT will be recognized by the Chairman to present the Council with information and possible written materials available at the meeting on the topic of the administrative rules, current or proposed. During the Council's discussion of this Agenda item, and pursuant to A.R.S. § 38-431.01(H), the Chairman may recognize non-Council members, including ADOT employees or consultants, and members of the public, for the purpose of addressing the Council with comments or questions specifically concerning this Agenda item only. All such questions from non-Council Members must be submitted in writing to the Chairman for review before they are posed by the Chair. The Chairman and other Council members may respond to such comments or questions concerning this Agenda item. The Chairman may ask ADOT employees or consultants in attendance to respond to such questions. The Council will take no other action on this Agenda item at this meeting.

7. Earlier Notice of Future Construction Schedules from ADOT –

Council Member Scott Townsend will introduce this subject and begin the Council's discussion. This is a discussion- only topic for this meeting, and the Council will not vote or take any other legal action on this Agenda item at this meeting.

8. Allowing Case-by-Case Use of Limited Convoys –

Council Member Scott Townsend will introduce this subject and begin the Council's discussion. This is a discussion-only topic for this meeting, and the Council will not vote or take any other legal action on this Agenda item at this meeting.

9. Update of ADOT Enforcement and Compliance Division (ECD) Changes in Office Locations for Mesa and Goodyear –

Lieutenant Lori Knight of ADOT will be recognized by the Chairman to provide information about the planned or recent ADOT / ECD office re- locations. The Council will take no other action on this Agenda item at this meeting.

10.Call to the Public.

This is time for the public to comment. Those persons wishing to speak should complete a speaker's card and present it to the meeting host, Tina Zismann, prior to being recognized by the Chairman. Unless prior approval has been granted by the Chairman, comments will be limited to no more than three (3) minutes. Members of the Council may not discuss items that are not on the Agenda. Therefore, no action may be taken as a result of public comment during the Call to the Public, other than directing staff to study the matter for further consideration and/or placement on a future Council Agenda for discussion and possible decision on a later date.

11.Adjournment

Executive Session of the Overdimensional Permit Council. Pursuant to A.R.S. §§ 38-431.02(I) and 38-431.03(A)(3), notice is hereby given to the members of the Overdimensional Permit Council and to the general public that the Council may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Wednesday, June 4, 2014, relating to any items on the Agenda. Pursuant to A.R.S. 38-431.03(A)(3), the Council may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the Agenda.

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), the Arizona Overdimensional Permit Council does not discriminate on the basis of race, color, national origin, age, gender or disability. Persons requiring a reasonable accommodation based on language or disability should contact Tina Zismann, at 602-712-8215. Requests should be made as early as possible to ensure the Council has an opportunity to address the accommodation.

Personas que requieren asistencia o una adaptación razonable por habilidad limitada en inglés o discapacidad deben ponerse en contacto Tina Zismann, at 602-712-8215. Las solicitudes deben hacerse tan pronto como sea posible para asegurar que el consejo tiene la oportunidad de abordar el alojamiento.

A copy of this Agenda was posted on the Arizona Department of Transportation, Public Meeting Website and in the ADOT lobby at 206 S. 17th Ave, Phoenix, AZ 85007 on June 3, 2014. *This is not the official copy of the Agenda and may not reflect the most recent changes.*