

**NOTICE OF STUDY SESSION  
OF THE  
STATE TRANSPORTATION BOARD  
1:00 P.M., Tuesday, September 7, 2004  
Arizona Department of Transportation  
Board Room  
206 South 17<sup>th</sup> Avenue  
Phoenix, Arizona 85007**

**PLEDGE**

The Pledge of Allegiance led by Chairman Bill Jeffers.

**The Agenda consists of the following for Information and Discussion:**

**\* ITEM 1a: Transportation Enhancement Program Overview**

Staff will provide an overview of the program, including all past rounds of enhancement projects approved by TERC and the Board, based on the categories designated by the Federal Highway Administration guidelines for the enhancement program. (For Information and Discussion Only – Richard Duarte, Cheryl Banta, Intermodal Transportation Division; Environmental Enhancement Group Manager and Enhancement Program Manager)

**\* ITEM 1b: Transportation Enhancement Project, Yuma Sponsored, Hotel Revitalization project.**

Staff will provide an overview of the project. (For Information and Discussion Only – Richard Duarte, Cheryl Banta, Intermodal Transportation Division; Environmental Enhancement Group Manager and Enhancement Program Manager)

**\* ITEM 1c: Transportation Enhancement Review Committee (TERC) Round 11 recommendation - Young's Farm Enhancement application**

Staff will provide an overview of the application. (For Information and Discussion Only – Tom Foster, Prescott District Engineer.)

**\*ITEM 2: Cottonwood, Clarkdale and Camp Verde (Verde Valley) Transportation Update**

Staff will provide an overview of the current transportation corridors within the Cottonwood, Clarkdale and Camp Verde area. The presentation will include an overview of SR 260 and progress to date and schedule based on the Joint Project Agreement with Yavapai County (JPA no. 04-045) and an update on the Alt 89 route from Cottonwood to Clarkdale. (For Information and Discussion Only – Tom Foster, Intermodal Transportation Division, Prescott District Engineer)

**\*ITEM 3: Maricopa County Regional Transportation Plan (1/2 Cent Sale Tax) Update**

Staff will provide an update on the status of this plan. (For information and Discussion Only - Shannon Wilhelmsen, Director, Communication and Community Partnerships Office)

**\*ITEM 4: Proposed schedule for FY 06 – FY 10 Five Year Construction and Facilities Program**

Staff will present a proposed schedule including notation of the major milestones and notation of the deliverables for the FY 06 – FY 10 Construction and Facilities Five-Year Construction Program. (For Information and Discussion Only – Dale

Buskirk,

Director/Transportation Planning Division.)

**\* ITEM 5: Financial Projection for FY 06 – FY 10 Five Year Construction and Facilities Program.**

Staff will provide an overview of the projected finances for FY 06 – FY 10 Construction and Facilities Program. (For Information and Discussion Only – John McGee, Financial Management Service, Chief Financial Officer.)

**\*ITEM 6: Draft Board Resolution for supporting dust control management for PM 10 Phoenix Metropolitan Area.**

Staff will provide an overview for an ADOT requirement for the Board to adopt a Resolution and a formal commitment to implement a protocol to address dust emissions from paved roads in the Phoenix PM 10, Non Attainment area.

The overview will also include the Draft resolution which will be submitted to the board at the September Board Meeting. (For Information and Discussion Only – Dale Buskirk, Transportation Planning Division Director)

**CALL TO THE AUDIENCE:** (For Information and Discussion Only)

An opportunity for citizens to discuss items of interest with the Board. **Please fill out an information sheet** and turn in 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 27th day of August, 2004

STATE TRANSPORTATION BOARD

By: Noreen Grasse  
Assistant to the Board