

AGENDA
STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, June 18, 2010
City of Flagstaff Council Chambers
211 W. Aspen Avenue
Flagstaff, Arizona 86001

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 Friday, June 18, 2010, 9:00 a.m., at the City of Flagstaff Council Chambers, 211 W. Aspen Avenue, Flagstaff, Arizona 86001. 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, June 18, 2010. 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:

ADDITIONAL CONTRACT ITEM

***ITEM 13h: Authorization to Conduct Responsibility Hearing**

Consider the State Engineer's request to hold a responsibility hearing on or about June 29 2010, and submit a recommendation(s) to the Transportation Board for action at its July 16, 2010 meeting for discussion and possible action.
(For discussion and possible action – Floyd Roehrich)

Recommendation:

Authorize the State Engineer to conduct a responsibility hearing regarding the apparent low bidder on or about June 29, 2010 and direct the State Engineer to submit a recommendation(s) to the Transportation Board for action at its July 16, 2010 meeting. The responsibility hearing pertains to the following projects:

008 MA 115 H682901C
STP-008-A(203)A
Yuma – Casa Grande Highway (I-8)
Gila Bend – MP 121

008 MA 121 H701601C
ARRA-IM-008-B(200)A
Yuma – Casa Grande Highway (I-8)
MP 121 – Big Horn

010 PN 199 H710401C
ARRA-010-C(203)A
Casa Grande – Tucson Highway (I-10)
I-8 – SR 87

080 CH 368 H658001C
STP-080-B(200)A
Douglas- Rodeo Highway (SR 80)
East of Douglas

Dated this 16th day of June, 2010.
STATE TRANSPORTATION BOARD
By: Mary Currie