

STATE TRANSPORTATION BOARD SPECIAL MEETING MINUTES
10:00 a.m. (MST), Tuesday, December 6, 2011
ADOT – Executive Conference Room #141
206 S. 17th Ave.
Phoenix, Arizona 85007

Record of Board Member Attendance

Attendance noted by Board Member Flores.

Members of the Board in attendance were Victor Flores with Bill Feldmeier, Steve Christy and Felipe Zubia via telephone.

Opening Remarks

Victor Flores: Thank you to all who came in and called into the meeting.

Call to the Audience

There were no requests.

ITEM 1: Construction Contract

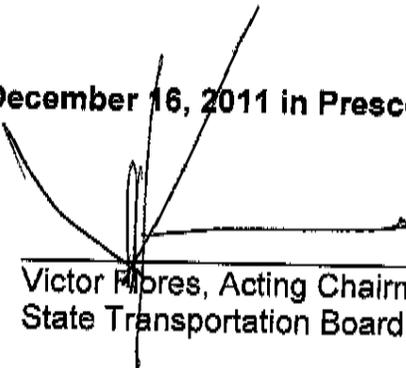
Jennifer Toth recommended the approval of Contract Item 1a.

Motion to approve Item 1a, made by Steve Christy and a second by Victor Flores, in a voice vote, motion carries.

ITEM 2: Comments and Suggestions

There were none.

Adjournment: The next regular meeting will occur on December 16, 2011 in Prescott, AZ. The meeting was adjourned at 10:05 am.



Victor Flores, Acting Chairman
State Transportation Board



Floyd Roehrich, Deputy Director for Policy
Arizona Department of Transportation