

**AGENDA  
STATE TRANSPORTATION BOARD MEETING  
9:00 a.m., Friday, November 8, 2013  
City of Nogales  
City Hall Council Chambers  
777 North Grand Avenue  
Nogales, Arizona 85621**

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, November 8, 2013 at the City of Nogales, City Hall Council Chambers, 777 North Grand Avenue, Nogales, Arizona 85621. The Board may vote to go into Executive Session, which will not be open to the public. 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, November 8, 2013. 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 *italicized* below:**

**ITEM 4: Director's Report**

**The Director will provide a report on current issues and events affecting ADOT. *The report may include a discussion of recent traffic accidents.***

**(For information and discussion only — John Halikowski, Director)**

**Dated this 6th day of November 2013  
STATE TRANSPORTATION BOARD  
By: Lila Trimmer**