

ARIZONA STATE TRANSPORTATION BOARD**AMENDMENT 3/18/15**

**STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, March 20, 2015
Pima County Administration Building
Board of Supervisors Hearing Room
130 W. Congress, 1st Floor
Tucson, AZ 85701**

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 public hearing and Board meeting open to the public on Friday, March 20, 2015, at 9:00 a.m. at the Pima County Administration Building, Board of Supervisors Hearing Room, 130 W. Congress, 1st Floor, Tucson, AZ 85701. 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. The Board may modify the agenda order, if necessary.

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, March 20, 2015. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendment to the State Transportation Board Agenda is *italicized* below:***ITEM 9: Priority Planning Advisory Committee (PPAC)**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2015 - 2019 Statewide Transportation Facilities Construction Program.

(For discussion and possible action — Michael Kies, Assistant Director of Planning and Programming)

Dated this 18th day of March, 2015
STATE TRANSPORTATION BOARD
By: Mary Beckley