

ARIZONA STATE TRANSPORTATION BOARD**AMENDMENT 12/13/17*****

**STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, December 15, 2017
Arizona Department of Transportation
Administration Building Auditorium
206 S. 17th Avenue
Phoenix, AZ 85007**

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 board meeting open to the public on Friday, December 15, 2017, at 9:00 a.m. at the Arizona Department of Transportation, Administration Building Auditorium, 206 S. 17th Avenue, Phoenix, AZ 85007. 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, December 15, 2017. 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 are italicized as follows:**

ITEM 9: Potential Designation of former US Route 80 as a Historic Road

Presentations of a recommendation from the Arizona Parkways, and Historic and Scenic Roads Advisory Committee to establish former US Route 80 as a historic road.

(For information and discussion only – Floyd Roehrich, Jr., Executive Officer and Demion Clinco, Tucson Historic Preservation Foundation)

Dated this 13th day of December 2017

STATE TRANSPORTATION BOARD

By: Linda Priano