

# ARIZONA STATE TRANSPORTATION BOARD

**AMENDMENT 01/17/18\*\*\***

**STATE TRANSPORTATION BOARD MEETING  
9:00 a.m., Friday, January 19, 2018  
Sierra Vista Council Chambers  
1011 N. Coronado Drive  
Sierra Vista, AZ 85635**

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, January 19, 2018, at 9:00 a.m. at the Sierra Vista Council Chambers, 1011 N. Coronado Drive, Sierra Vista, AZ 85635. 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, January 19, 2018. 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 11: Presentation Regarding the Process Requirements to Designate Status (Parkway, Historic, or Scenic) to a Road that is Part of the Arizona State Highway System and Off of the Arizona State Highway System – Specifically Addressing Former US Route 80**  
Staff will present an update from the December State Transportation Board meeting regarding the process that is necessary prior to and in order for the Board to consider a historic designation to any portion of the Arizona State Highway System, such as any portion of former US Route 80.  
*In addition staff will present information regarding the process that is necessary for the Board to consider designating the portions of former US Route 80 that are off of the Arizona State Highway System as historic.*  
*(For discussion and possible action – Floyd Roehrich, Jr, Executive Officer)*

**Dated this 17th day of January 2018  
STATE TRANSPORTATION BOARD  
By: Linda Priano**