

# ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD  
TELEPHONIC/WEBEX MEETING  
STUDY SESSION BOARD MEETING  
9:00 a.m., Tuesday, June 2, 2020

**NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON**

**Telephonic** 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 TELEPHONIC/WEBEX CONFERENCE Study Session board meeting open to the public on Tuesday, June 2, 2020, at 9:00 a.m. 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 by telephone or video conference call. The Board may modify the agenda order, if necessary.

**Public Participation** Members of the public who want to observe or participate in the Transportation Board meeting can access the meeting by using the webex meeting link at [www.aztransportationboard.gov](http://www.aztransportationboard.gov). Join the meeting as a participant and follow the instruction to use your telephone to enable audio.

## 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 Tuesday, June 2, 2020. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

## PLEDGE

The Pledge of Allegiance led by Floyd Roehrich, Jr., Executive Officer

## ROLL CALL

Roll call by Board Secretary

## OPENING REMARKS

Opening remarks by Chairman Hammond

## TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, as amended.

Reminder to fill out survey cards by Floyd Roehrich, Jr.

<https://docs.google.com/forms/d/e/1FAIpQLSdr7eC3VJShEFhDFijBRREvZGFhxJWP68MpJrUYIhRXcZVqVg/viewform>

### **CALL TO THE AUDIENCE (information only)**

An opportunity for citizens to discuss items of interest with the Board regarding the Tentative Five-Year Transportation Facilities Construction Program and Board Meeting agenda. To address the Board please fill out a Request for Public Input Form and email the form to [boardinfo@azdot.gov](mailto:boardinfo@azdot.gov). The form is located on the Transportation Board's website <http://aztransportationboard.gov/downloads/request-for-public-input.pdf>. Request for Public Input Forms will be taken until 8:00 AM the morning of the Board Meeting. Since this is a telephonic/webex conference meeting everyone will be muted when they call into the meeting. When your name is called to provide your comments, you will indicate your presence by virtually raising your hand using your phone keypad or through the Webex application.

To raise your hand over the phone:

To raise your hand on your phone, press \*9 on your phone keypad. You will be unmuted by the meeting moderator and asked to make your comments. When you have finished speaking or when your time is up, please mute your line by pressing \*6.

To raise your hand using the Webex computer application:

If you are using the Webex computer application, open the participant panel and click the hand icon on the bottom right side of the participant panel. You will be unmuted by the meeting moderator and asked to make your comment. When your time is up, please mute your line by pressing the microphone icon on the Webex window.

To raise your hand using the Webex internet browser application:

If you are using the Webex application in your internet browser (Google Chrome, Internet Explorer, or other provider), raise your hand by click on the "more options" menu (located on the bottom of your screen just left of the red "X" button) and select "Raise Hand". You will be unmuted by the meeting moderator and asked to make your comment. When you have finished speaking or when your time is up, please mute your line by pressing the microphone icon in the Webex browser application.

To raise your hand using the Webex iPhone application:

On your iPhone, select the participant list in the upper righthand side of the screen. Select "Raise Hand" on the bottom right side of the screen. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished speaking or when your time is up, please mute your line by pressing the microphone icon in the smartphone application.

A three minute time limit will be imposed.

**ITEM 1: FY 2021 - 2025 ADOT Tentative Five-Year Transportation Facilities Construction Program**

Staff will present an overview of the revenues and projects included in the FY 2021 - 2025 ADOT Tentative Five-Year Transportation Facilities Construction Program. To review the online tentative program use the following link—[https://azdot.gov/sites/default/files/media/2020/05/Revised-2021-2025-Tentative\\_0.pdf](https://azdot.gov/sites/default/files/media/2020/05/Revised-2021-2025-Tentative_0.pdf)  
(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division and Kristine Ward, Chief Financial Officer)

**ITEM 2: Communication Protocol**

Board Members will discuss issues and concerns regarding communications between Board Members and Staff.  
(For information and discussion only — Floyd Roehrich, Jr., Executive Officer)

**ITEM 3: Board Meeting Schedule**

Staff will present a schedule for Telephonic/WebEx meetings.  
(For information and discussion only — Floyd Roehrich, Jr., Executive Officer)

**\*Adjournment**

\*ITEMS that may require Board Action