

ARIZONA STATE TRANSPORTATION BOARD**AMENDMENT 06/17/2020****STATE TRANSPORTATION BOARD
TELEPHONIC/VIDEO MEETING
BOARD MEETING****9:00 a.m., Friday, June 19, 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/VIDEO CONFERENCE board meeting open to the public on Friday, June 19, 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. 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 Friday, June 19, 2020. 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 as follows:*****ITEM 5: Status of the FY 2021-2025 ADOT Five-Year Transportation Facilities Construction Program**

Due to the uncertainty of projected transportation revenues due to the COVID-19 pandemic, staff will present the challenges with preparing a fiscally constrained FY 2021-2025 Five-Year Transportation Facilities Construction Program to the Board and will present the option of delaying the approval of a new program until more revenue data is available.

(For information, discussion and possible action—John Halikowski, Director)