

PUBLIC NOTICE

This notice is posted to inform the public that the Tucson-Pima County Historical Commission (TPCHC) is invited to the following event.

Event: Arizona State Transportation Board Meeting

Location: City of Tucson Council Chambers

255 W. Alameda St. Tucson AZ 85701

<u>Date</u>: Friday, May 17, 2024

Time: 9:00 a.m.

<u>Note</u>: A quorum of the <u>Tucson-Pima County Historical Commission</u> may be in attendance. However, no items of business are scheduled to be discussed. No legal actions, proceedings or deliberations which foreseeably could lead to legal action shall be taken at this gathering.

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
PUBLIC HEARING AND BOARD MEETING
City of Tucson
Council Chambers
255 W Alameda Street
Tucson, Arizona 85701

9:00 a.m., Friday, May 17, 2024

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 board meeting open to the public on Friday, May 17, 2024, 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 may attend in-person at 255 W Alameda Street, Tucson, Arizona 85701 or 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 either attend in person or 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. For members of the public attending in person, physical access to the meeting place begins at 8:00 a.m.

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, May 17, 2024. 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.

ROLL CALL

Roll call by Board Secretary

OPENING REMARKS

Opening remarks by Chairman Searle

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

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

 $\underline{https://docs.google.com/forms/d/e/1FAIpQLSdr7eC3VJShEFhDFijBRREvZGFhxJWP68MpJrUYlhRXcZVqVg/viewform}$