

**Public Meeting
Arizona Overdimensional Permit Council
NOTICE AND AGENDA**

**Wednesday, February 6, 2019
2:00 P.M. MST
ADOT Auditorium
206 S. 17th Ave, Phoenix, Arizona 85007**

Pursuant to A.R.S. 38-431.02 notice is hereby given to Members of the Arizona Overdimensional Permit Council (“the Council”) and the general public that the Council will hold a meeting open to the public, on Wednesday, February 6, 2019 at 2:00 p.m. MST. The meeting will be held at the Arizona Department of Transportation (“ADOT”) Auditorium at the above address.

- 1. Roll Call and Ascertain Quorum – Chairman Kyle Wilkes**
- 2. Pledge of Allegiance – led by Chairman Kyle Wilkes**
- 3. Welcome and Introductory Comments – Chairman Kyle Wilkes**
- 4. Approval of December 14, 2016 Council Meeting Minutes – Chairman Kyle Wilkes**
- 5. Arizona Administrative Code, Title 17 Transportation, Chapter 6 Department of Transportation - Oversize and Overweight Special Permits, Articles 1 through 5ⁱ – draft administrative rule changes can be found on ADOT website at <http://www.azdot.gov/docs/default-source/about/nprm-17-aac-6-odpc-and-scra-updates-2016-38.pdf?sfvrsn=2> – Senior Rules Analyst John Lindley of ADOT will be recognized by the Chairman to present the Council with information and possible written materials available at the meeting on the topic of ADOT’s proposed changes to the administrative rules. During the Council’s discussion of this Agenda item, and pursuant to A.R.S. § 38-431.01(H), the Chairman may recognize non-Council members, including ADOT employees or consultants, and members of the public, for the purpose of addressing the Council with comments or questions specifically concerning this Agenda item *only*. *All such questions from non-Council Members must be submitted in writing to the Chairman for review before they are posed by the Chair*. The Chairman and other Council members may respond to such comments or questions concerning this Agenda item. The Chairman may ask ADOT employees or consultants in attendance to respond to such questions. The Council may consider, discuss and vote on whether to approve the proposed rules at this meeting, and whether to make additional recommendations to ADOT as to the drafting and amendment of the above-referenced rules.**
- 6. Call to the Public.** *This is time for the public to comment.* Those persons wishing to speak should complete a speaker’s card and present it to the meeting host, Stacy Guillen, prior to being recognized by the Chairman. Unless prior approval has been granted by the Chairman, speaker comments will be limited to no more than three (3) minutes. Members of the Council may not

discuss items that are not on the Agenda. Therefore, no action may taken as a result of public comment during the Call to the Public, other than directing staff to study the matter for further consideration and/or placement on a future Council Agenda for discussion and possible decision on a later date.

7. Adjournment

Executive Session of the Overdimensional Permit Council. Pursuant to A.R.S. §§ 38-431.02(I) and 38-431.03(A)(3), notice is hereby given to the members of the Overdimensional Permit Council and to the general public that the Council may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Wednesday, February 6, 2019, relating to any items on the Agenda. Pursuant to A.R.S. 38-431.03(A)(3), the Council may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the Agenda.

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), the Arizona Overdimensional Permit Council does not discriminate on the basis of race, color, national origin, age, gender or disability. Persons requiring a reasonable accommodation based on language or disability should contact Stacy Guillen, at 602-712-7679. Requests should be made as early as possible to ensure the Council has an opportunity to address the accommodation.

Personas que requieren asistencia o una adaptación razonable por habilidad limitada en inglés o discapacidad deben ponerse en contacto Stacy Guillen, at 602-712-7679. Las solicitudes deben hacerse tan pronto como sea posible para asegurar que el consejo tiene la oportunidad de abordar el alojamiento.

A copy of this Agenda was posted on the Arizona Department of Transportation, Public Meeting Website and in the ADOT lobby at 206 S. 17th Ave, Phoenix, AZ 85007 on February 1, 2016. *This is not the official copy of the Agenda and may not reflect the most recent changes.*

ⁱ Title 17, Chapter 6, Article 1 – General Provisions;
Title 17, Chapter 6, Article 2 – Special Permit Classes and Fees
Title 17, Chapter 6, Article 3 – Safety Requirements
Title 17, Chapter 6, Article 4 – Transport Provisions
Title 17, Chapter 6, Article 5 – Envelope Permit Special Provisions