



# Arizona Department of Transportation

## State Transportation Board

206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

**Janice K. Brewer**  
*Governor*

**John S. Halikowski**  
*Director*

**William J. Feldmeier**  
*Chairman*

**Bobbie Lundstrom**  
*Vice Chairman*

**Felipe A. Zubia**  
**Victor Flores**  
**Stephen W. Christy**  
**Kelly Anderson**  
**Robert M. Montoya**

**Welcome to a meeting of the Arizona State Transportation Board. The Transportation Board consists of seven private citizen members appointed by the Governor, representing specific transportation districts. Board members are appointed for terms of six years each, with terms expiring on the third Monday in January of the appropriate year.**

### **BOARD AUTHORITY**

Although the administration of the Department of Transportation is the responsibility of the director, the Transportation Board has been granted certain policy powers in addition to serving in an advisory capacity to the director.

In the area of highways the Transportation Board is responsible for establishing a system of state routes. It determines which routes are accepted into the state system and which state routes are to be improved. The Board has final authority on establishing the opening, relocating, altering, vacating or abandoning any portion of a state route of a state highway. The Transportation Board awards construction contracts and monitors the status of construction projects.

With respect to aeronautics the Transportation Board distributes monies appropriated to the Aeronautics Division from the State Aviation Fund for planning, design, development, land acquisition, construction and improvement of publicly-owned airport facilities. The Board also approves airport construction.

The Transportation Board has the exclusive authority to issue revenue bonds for financing needed transportation improvements throughout the state. As part of the planning process the Board determines priority planning with respect to transportation facilities and annually adopts the five year construction program.

### **CITIZEN INPUT**

Citizens may appear before the Transportation Board to be heard on any transportation-related issue. Persons wishing to protest any action taken or contemplated by the Board may appear before this open forum. The Board welcomes citizen involvement, although because of Arizona's open meeting laws, no actions may be taken on items which do not appear on the formal agenda. This does not, however, preclude discussion of other issues.

### **MEETINGS**

The Transportation Board typically meets on the third Friday of each month. Meetings are held in locations throughout the state. In addition to the regular business meetings held each month, the Board also conducts three public hearings each year to receive input regarding the proposed five-year construction program. Meeting dates are established for the following year at the December organization meeting of the Board.

### **BOARD MEETING PROCEDURE**

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters, particularly routine ones, without further discussion.

In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

### **BOARD CONTACT**

Transportation Board members encourage citizens to contact them regarding transportation-related issues. Board members may be contacted through the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007; Telephone (602) 712-7550.

**NOTICE OF PUBLIC MEETING  
OF THE  
STATE TRANSPORTATION BOARD**

**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 meeting open to the public, on Friday, January 21, 2011, beginning at 9:00 a.m., at the City of Nogales Council Chambers, 7777 North Grand Avenue, Nogales, AZ 85621. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public.**

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.02, 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 of legal advice with legal counsel at its meeting on Friday, January 21, 2011, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**AMERICANS WITH DISABILITIES ACT**

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the ADA Coordinator at (602) 712-7761.

**AGENDA**

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 South 17th Avenue, Room 135, at least 24 hours in advance of the meeting.

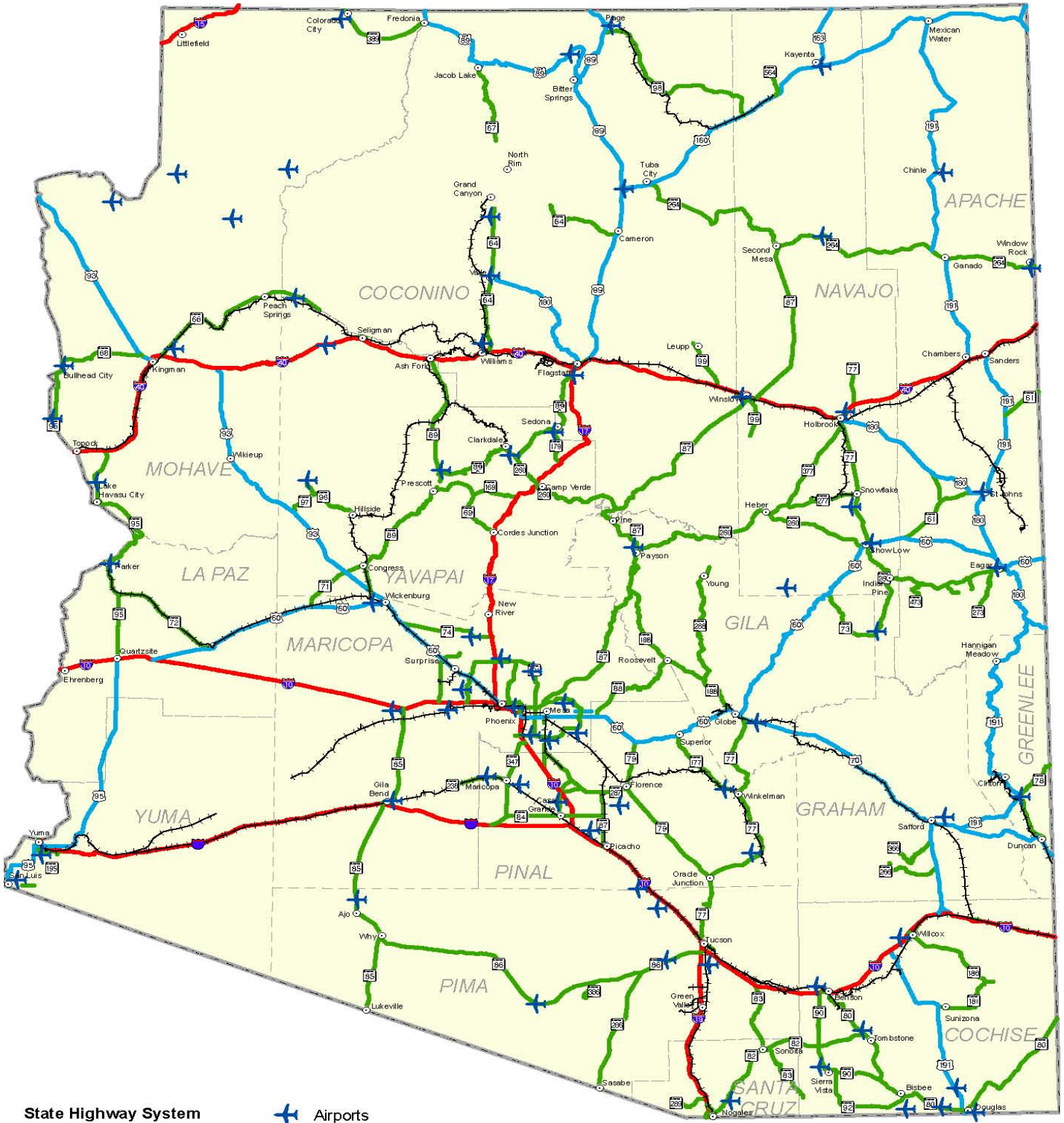
**ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION.**

In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon by its members. After all such discussional items have been acted upon, the items remaining on the Board's agenda will be expedited and action may be taken on deferred agenda items without discussion. It will be a decision of the Board itself as to which items will require discussion and which may be deferred for expedited action without discussion.

The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated. i.e., those items upon which action has been deferred until later in the meeting, the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board members before the meeting or Mary Currie, located at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-7550. Please be prepared to identify the specific agenda item or items of interest.

**Dated this 14th day of January, 2011**  
**STATE TRANSPORTATION BOARD**  
By: Mary Currie

# Arizona Highways, Airports, and Railroads



## State Highway System

— Interstate

— State Route

— US Highway

✈ Airports

— Railroads (In Service)

○ Cities and Towns

— County Boundaries



Prepared by:  
Arizona Department of Transportation  
Multimodal Planning Division  
Data Bureau GIS Section  
(602) 712-7333

July 2009



**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, January 21, 2011**  
**City of Nogales Council Chambers**  
**7777 North Grand Avenue**  
**Nogales, Arizona 85621**

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**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 21, 2011. 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 Chairman Feldmeier.

**Roll Call**

Roll call by Board Secretary, Mary Currie

**Opening Remarks**

Opening remarks by Chairman Feldmeier

**Call to the Audience** (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board.

**Please fill out a Request for Public Input Form** and turn in to the Secretary if you wish to address the Board.

**Time limits may be imposed.**

**ITEM 1: District Engineer's Report**

District Engineer will provide an update on projects and issues of regional significance.  
(For information and discussion only - Todd Emery, Tucson District Engineer)

**ITEM 2: Director's Report**

The Director will provide a report on current issues and events affecting ADOT.

(John Halikowski, Director)

**A) Individual Topics****1. South Mountain**

The Director will update the Board on the status of the South Mountain alignment.

**2. SR 303**

The Director will update the Board on the status of SR303.

**3. Logo Signs**

The Director will update the Board on the status of the ADOT Logo Sign Program.

**4. Legislation**

The Director will update the Board on the status of the FY2011 Legislative session, possible legislation affecting ADOT, and the budget.

(For information and discussion only)

**B) Last Minute Items to Report**

(For information only. The Transportation Board is not allowed to propose, discuss, deliberate or take action on any matter under "Last Minute Items to Report", unless the specific matter is properly noticed for action)

**\*ITEM 3: Consent Agenda**

Consideration by the board of items included in the Consent Agenda. Any member of the board may ask that any item on the Consent Agenda be pulled for individual discussion and disposition.  
(For information and possible action)

**PAGE 8****Items on the Consent Agenda generally consist of the following:**

- Minutes of previous Board and PPAC meetings
- Highway Program Monitoring Report
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
  - ♦ Low bidder is no more than 15% under state estimate
  - ♦ Low bidder is no more than 10% over state estimate

**ITEM 4: Legislative Report**

Staff will provide a report on State and Federal legislative issues.  
(For information and discussion only - Kevin Biesty)

**ITEM 5: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues, Maricopa Transportation Excise Tax Revenues, and Aviation Revenues comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, the Federal-Aid Highway Program, and other financial information relative to the Board and Department.  
(For information and discussion only – John Fink)

**ITEM 6: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations.  
(For information and discussion only – John Fink)

**ITEM 7: Multimodal Planning Division Report**

Staff will present an update on the long-range statewide transportation plan and other planning activities pursuant to A.R.S. 28-506.  
(For information and discussion only – Jennifer Toth)

**\*ITEM 8: Priority Planning Advisory Committee (PPAC)**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2011 - 2015 Statewide Transportation Facilities Construction Program.  
(For discussion and possible action – Jennifer Toth)

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**\*ITEM 9: Sedona Route Transfer**

Staff will present recommended PPAC actions to the Board in consideration of the proposed Sedona Route Transfer agreement.  
(For discussion and possible action – John McGee and Jennifer Toth)

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**\*ITEM 10: Additional Enhancement Projects**

Staff will present recommended PPAC actions to the Board on additional Round 18 Enhancement Projects.  
(For discussion and possible action – Jennifer Toth)

**PAGE 177**

- ITEM 11: State Engineer's Report** **PAGE 178**  
Staff will present a report showing the status of highway projects under construction, including total number and dollar value.  
(For information and discussion only - Floyd Roehrich)
- \*ITEM 12: Construction Contracts** **PAGE 186**  
Staff will present recommended construction project awards that are not on the Consent Agenda.  
(For discussion and possible action – Floyd Roehrich)
- \*ITEM 13: Transportation Enhancement Review Committee (TERC) Chairman**  
The Board will discuss and consider the appointment of a new TERC Chairman.  
(For discussion and Possible Action - Felipe Zubia)
- ITEM 14: P3 Update**  
Staff will provide an update on the P3 Initiatives Program.  
(For information and discussion only - Gail Lewis)
- ITEM 15: Coordinated Border Infrastructure (CBI) Federal Funding Program Update** **PAGE 218**  
Staff will provide a report on the Coordinated Border Infrastructure federal funding program, the new process developed this year by ADOT for allocation of CBI monies, and information on the PPAC-endorsed list of projects that have been recommended.  
(For information and discussion only - Gail Lewis)
- ITEM 16: Comments and Suggestions**  
Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas.

**\*Adjournment**

\*ITEMS that may require Board Action

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  - ♦ Low bidder is no more than 15% under state estimate
  - ♦ Low bidder is no more than 10% over state estimate

**MINUTES APPROVAL**

- Board Study Session Minutes, November 2, 2010
- Board Meeting Minutes, November 19, 2010
- PPAC Meeting Minutes, December 1, 2010
- Highway Program Monitoring Report

**RIGHT OF WAY RESOLUTIONS**

**ITEM 3a:** RES. NO: 2011-01-A-001  
 PROJECT: 070GH335HX23101R  
 HIGHWAY: GLOBE - LORDSBURG  
 SECTION: Reay Lane Intersection  
 ROUTE NO. U.S. 70  
 ENG. DIST. Safford  
 COUNTY: Graham  
 RECOMMENDATION: Establish new right of way and state highway for a new traffic signal to be installed at the intersection via an IGA No. 09-1801 with the Town of Thatcher.

**ITEM 3b:** RES. NO: 2011-01-A-002  
 PROJECT: 888MA000H752501R  
 HIGHWAY: INTERSTATE ROUTE 10, 101 LOOP & 303 LOOP  
 SECTION: Noise Mitigation on the MAG Regional Freeway System  
 ROUTE NO. Interstate Route 10, 101 Loop & 303 Loop  
 ENG. DIST. Phoenix  
 COUNTY: Maricopa  
 RECOMMENDATION: Establish new right of way as a state route and state highway for constructing noise walls though out the metropolitan Phoenix region.

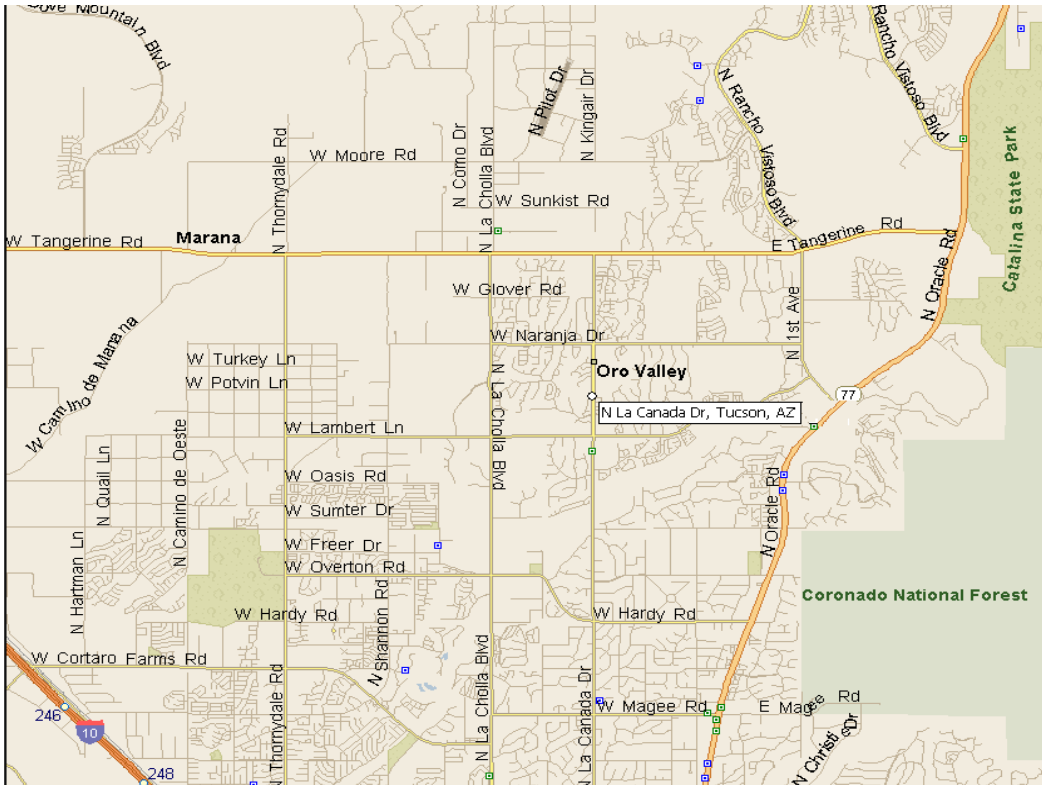


- ITEM 3c:** RES. NO: 2011-01-A-003  
PROJECT: U-093-A-701 / 093MO000H395501R  
HIGHWAY: HOOVER DAM- KINGMAN  
SECTION: Hoover Dam Bypass  
ROUTE NO. U.S. Route 93  
ENG. DIST. Kingman  
COUNTY: Mohave  
RECOMMENDATION: Re-Number & Re-Designate a portion of U.S. 93 as S.R. 93X due to the completion of the Hoover Dam Bypass.
- ITEM 3d:** RES. NO: 2011-01-A-004  
PROJECT: U-089-C-801 / 089CN418H510601R  
HIGHWAY: FLAGSTAFF – CAMERON  
SECTION: East Flagstaff T.I.  
ROUTE NO. U.S. Route 89  
ENG. DIST. Flagstaff  
COUNTY: Coconino  
RECOMMENDATION: Amendment of Resolution of Abandonment 2008-10-A-046 for clarification purposes on funding issues.
- ITEM 3d:** RES. NO: 2011-01-A-005  
PROJECT: 101LMA000H726701R  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: S.R. 101L at 99<sup>th</sup> Ave. – I-10 to M.C. 85  
ROUTE NO. S.R. 101L  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Amend Resolution 2010-04-A-032 for Bureau of Reclamation exchange authority for irrigation facilities.
- ITEM 3e:** RES. NO: 2011-01-A-006  
PROJECT: 101LMA015H745601R  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: Bell Road Right Turn Lanes  
ROUTE NO. S.R. 101L  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish new right of way as a state highway to improve the roadway safety by constructing right turn lanes.

CONTRACTS

Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

<b>ITEM 3f:</b>	<b>BIDS OPENED:</b>	December 10	<b>PAGE 190</b>
	<b>HIGHWAY:</b>	TOWN OF ORO VALLEY	
	<b>SECTION:</b>	La Canada Dr.; Lambert to Naranja Dr.	
	<b>COUNTY:</b>	Pima	
	<b>ROUTE NO.:</b>	N/A	
	<b>PROJECT:</b>	ARRA-ORV-0(202)A 0000 PM ORV SS90801C	
	<b>FUNDING:</b>	100% ARRA	
	<b>LOW BIDDER:</b>	Southern Arizona Paving & Construction Co.	
	<b>AMOUNT:</b>	\$ 685,000.00	
	<b>STATE AMOUNT:</b>	\$ 785,602.00	
	<b>\$ UNDER :</b>	\$ 100,602.00	
	<b>% UNDER:</b>	12.8%	
	<b>NO. BIDDERS:</b>	7	
	<b>RECOMMENDATION:</b>	AWARD	







**STATE TRANSPORTATION BOARD STUDY SESSION**  
**MINUTES**  
**10:00 a.m., Tuesday, November 2, 2010**  
**Human Resource Development Center (HRDC) Grand Canyon Room**  
**1130 N. 22<sup>nd</sup> Avenue**  
**Phoenix, Arizona 85009**

**Pledge**

The Pledge of Allegiance led by Felipe Zubia.

**Roll Call**

Roll call by Board Secretary, Mary Currie.

In attendance: Bob Montoya, Bill Feldmeier, Felipe Zubia, Victor Flores, and Kelly Anderson.  
Bobbie Lundstrom (absent), Steve Christy (absent).

**Call to the audience - None**

**ITEM 1: 2011 Legislative Agenda – Kevin Biesty, Director Government Relations**

It is election day, and over the next 13 hours, they will begin to see what legislature is going to look like. Director Halikowski came onboard when Governor Brewer came into the office. The agency started looking at ways to become more efficient. Director Halikowski directed everyone in the agency to look at what they could be doing more efficiently. Many of the practices used are a result of 50 and 60 year old statutes that have been in place. For example, one of the things discussed was driving schools. The Department oversees the professional driving schools. It is time to discuss whether or not they really should be doing that. Why should they be licensing people in the companies to provide driving lessons that are not required by law. One of the things they are going to be working on for the Department of Transportation is working with the stake holders and look at the P3 bill that was passed two years ago. John McGee and his staff have had a year to implement it and they have recommendations that they will be making along with stakeholders. There were problems with the bill and adjustments that needed to be made. They will be working with the stake holders with the components of the P3 in the upcoming months and have the legislature address those issues.

**ITEM 2: Disadvantaged Business Enterprise (DBE) Presentation – Bob Hollis, FHWA**

They are pleased to have the opportunity to talk about an area that is often misunderstood and sometimes a bit controversial. This will be a tag team presentation. There are several people there to assist him and he briefly introduces Lisa Neie. Lisa is a Civil Rights Specialist with the Federal Highway Administration out of the New Mexico, and formerly the Civil Rights Administrator for ADOT. In addition we have ADOT's current Civil Rights Administrator Melissa Boyles and FHWA Assistant, Mayela Sosa.

This is an overview of the Disadvantaged Business Enterprise program: What the DBE program is, who does it apply to, program objectives, how it is administered at a high level, program history, and program status as it currently stands at ADOT's program. Melissa Boyles will provide an ADOT

overview. They will not discussing the merits of the program, since Bob is not qualified to do so and it is often controversial.

The DBE program is a federal DOT statutory requirement. It ensures that federally assisted contracts and this applies to highways, transit, and aviation made available for participation by poor profit small businesses owned and controlled by socially and economically disadvantaged individuals. As mentioned, it applies to highway program, transit program, and airports.

Some of the program objectives are that it assures in undiscriminating in award and administration of the federal DOT assisted contracts, helps to remove barriers to participation of disadvantaged businesses in those contracts that assist with the development of the firms to successfully compete in the marketplace outside the DBE program. It strives to not only bring those small businesses into the program but if they are successful that they could graduate from that program and move into competing in a normal business manner. It ensures that only eligible firms participate with DBE and ensures that the program is narrowly tailored.

What is a DBE firm? Definition of a business that is at least 51% owned and controlled by socially and economically disadvantaged individuals. These individuals must control management and the daily operations of that business. It exists for profit small business as defined by the Small Business Administration. At the present, that work should not exceed \$750,000 and that is defined as including only the owner's shares of the assets that event jointly with the individual's spouse. It excludes interest in the firm and any equity in the primary residence. It is any US citizen or lawfully admitted permanent resident who fit into these groups. They are often referred to as presumption disadvantaged. This applies only two these groups that own, operate, and manage those firms. In terms of the program administration, it applies to all DOT federal aide contracting opportunities related to these types of work, construction, engineering, procurement, applies to local governments for local public agencies, and other recipients such as NPO's and universities. The participation requirements for a contract provision and this is often misunderstood, like any other contract revision, there is a goal set on a project or contract that applies as any other contract provision similar to the labor positions. It should be administered as such.

Looking at a little bit of the history, pre 1980, there was in fact a minority of women's business enterprise program that was under Title VI of the Civil Rights Act of 1964. That applies to federal DOT's financial assistance programs. In 1980, disadvantaged business program was established by DOT regulation. Then in 1982, Congress then acted through the Surface Transportation Assistance Act, the first DBE statutory provisions. That is the first time that it required a minimum of 10% of DOT funds to be expended with small businesses that qualify as disadvantaged businesses. In 1987, Congress expanded the program to include airports which were previously excluded and non-minority women which were previously excluded, and continued the 10% requirement. Since that time, from 1981 and beyond, Congress has consistently acted several statutes or reauthorizing the expanded DBE program. In 1998, the TEA-21, the Transportation Equity Act and then in 2005 the safety act and in essence they are currently still operating under at this point. Needless to say, the DBE program has had its challenges, judicial challenges and these were offering the Senator alleging unconstitutional discrimination about the 14<sup>th</sup> Amendment. Just a few of the major legal challenges, there are others but these are some that are often quoted and so forth. The one that is highlighted is the one that is most relevant today to Arizona that is Western States Paving vs. Washington DOT which was heard and

considered in the Ninth Circuit Court in 2005 where the Ninth Circuit Court issued a decision striking down the state's DBE program as not being narrowly tailored to the Congress's DBE objectives. They concluded that the remedy requires showing proof of actual discrimination in that there needs to be material data that would demonstrate based on availability in the local environment for which that program applied demonstrates that there was actual discrimination or different treatment and that is the basis of which the states would be required to make a determination on setting goals. It directly affected 9 western states including Arizona and it resulted in ADOT undertaking the disparity study and that disparity study was for that purpose to discern and determine the extent to which they are treated. This brings everything up to where they are today and he turns it over to Lisa.

Lisa Neie: Arizona started studying DBE goals on projects in January 2006. Prior to that time, overall DBE participation on those contracts was 8.61%. After the disparity study or during the disparity study, they looked at the overall participation of DBE and found some issues. The disparity study consultants recommended that ADOT have an overall annual goal of 8% and recommend that ADOT utilize 2.7% race-neutral goal. Race-neutral is participation that occurs naturally. No one cares if the firm is a certified DBE or otherwise. When DBE get contracts as primes it is when DBE are just used on contracts because someone wants to do business with them. Based on the data, they have determined that a 5.3% goal was an appropriate race-conscious goal. That is the part that would be made up through goals on individual projects. When they look at DBE participation through the rest of this Fiscal Year, this is a very tentative number, what they saw is that it appears DBE participation for the past federal fiscal year was 3.86% participation. For the first six months on October 1<sup>st</sup> – March 31<sup>st</sup> it appears that the Recovery Act participation was 3.37%. This is a graphic image of what happened with DBE participation the statutory in the disparity study was from 2001 through the end of the state fiscal year 2007. DBE participation dropped from a high of 10.63% down to 1.2%.

When ADOT turned in the findings and the goal from its disparity study it had turned in a waiver request and a waiver request requires the office of the Secretary of Transportation's approval. In going back and looking at data for various individual firms, what they have determined was on engineering contracts because there were no groups that were going to be excluded from DBE goals and that the Department could go ahead and begin setting DBE goals on contracts that were let through the engineering consultant services which typically considered design contracts. Then they reviewed all of the data, and determined that no one was participating in an equitable manner that while in the disparity study period, there may have been evidence that women were not over-utilized but they were participating such that they would expect based on the representation in the industry that is why they turned in the waiver request to exclude women from race-conscious goals. What they figured out was that no one was participating, everyone was under utilized, looking at that 1.2 and 3% figures and they went ahead and said they need to begin to start setting goals on construction projects again that were inclusive of all groups and they do not believe that the waiver request was necessary any longer with this. Everyone is under represented. No one is participating equitably based upon the statistics and numbers that they have. What they want to talk a little bit about today and Melissa is going to talk some about it is what can ADOT and FHWA do together to assist companies in reaching the next level of success. One of the goals and objectives of the program is for women in minority businesses to be able to participate equitably as if there were no programs and that they are competitive in the market. What can they do to increase the number in diversity of certified firms because as always there is usually a corporate of firms that get to work with other ones who are filtering in and out, what can they

do to change that around a little bit and what can they do besides having project goals, to increase the participation of these small business federally assisted highway construction contracts.

Melissa Boyles: She is going to explain how ADOT administers the program. The main areas they have in the DBE compliance are related to certification, supportive services area, contract compliance, data collection and reporting, and finally present a piece about the reinstatement of the recent gender race program. In the certification area, Arizona has a unified certification program that is comprised of the cities of Tucson and Phoenix as well as the State DOT. ADOT is the lead agency for that unified certification program. They help administer certifications for approximately 1,050 firms in Arizona and they have about 300 of the firms are ADOT sourced and certified. There are several things that they have done in the certification area, recognizing that the state overall and especially the partners are working with more limited resources. One of the things they have done is watched an online DBE application process so that companies can have access to that information 24/7. The result has been leveraging that technology for the local partners, the certification applications coming through Tucson and Phoenix dropped significantly. Right now they have approximately 68 DBE applications pending through the Department. Because they have staff with the expertise to do certification as well as this new technology, they are able to process the applications much more quickly than the local partners. That is helping because they have had access to more resources and they do more federal contracting than the local partners being able to help manage that process helps us with the North American trade post. This applied the proper certification information to each one of the companies that have been certified that helps them refine the certification process so they can help the local partners by giving technology but also that they can manage the process more efficiently and ensure proper data collection so that their goal-setting is more sensible in the long run.

In the DBE supportive services area, once the company is certified, it really helps to work with those companies to introduce them to what the requirements are for working on federal aide projects and what they need to know to succeed. The framework that they launched in 2010 is the framework of Education Access and Disability. Education meaning training, access to information, access to leadership and disabilities for those companies because of they are a smaller company in Arizona they do not necessarily have the marketing resources to go out and interact with the people that are making decisions about bringing different teams on or the selection process if they are seeking government projects. Some of the activities this year included regional conferences held around the state. They also launched the ADOT academy for the advancement DBE this year. The entire program was managed with funds from a grant from FHWA. In partnership they developed a program that is the third of its kind in the country to their knowledge that partnered directly with Arizona State University, Del E. Webb School of Construction. The focus is on start-up intermediate level companies looking to build capacity and then those companies are graduating brought into the program. One of the objectives is to help companies graduate and succeed outside the parameters of the program. They have put approximately 65 companies through that program this year and they intend to have it again next year. They have also launched two different task forces and anticipating a third in the very near future, construction services and then professional services including the procurement area. They will be looking up vendor services and moving forward and then to balance the task forces, they have also implemented preparing to find programs. It is approximately a year long training program where DBE come in and meet with them once a month for about a two hour session and cover everything from pre-qualifications with ADOT to the selection process to reporting the requirements after they have received award of the contract. The benefit about the DBE is that most of them operate as



subcontractors at this point but at some point they would like to graduate to primary. They are understanding the requirements of a primary helps them to be better subcontractors but it also helps to serve at a future point as a primary contractor and knowing how to prepare their companies. Given that framework, what do they need to look at as a state DOT and changes to the policies and procedures.

They hosted a national FHWA workshop in September of this year and Mr. Zubia spoke at that workshop. They had about 130 participants representing different areas of the industry, professional services, construction, prime contractors, DBE. They had the HEC representatives present as well as many members of the Association of Minority Contractors of America, and AZEC. It was really an industry discussion of best practices from other states that were presented for Arizona but more of the establishing the framework of how they move forward and the implement of better practices and workforce development in DBE including. They have also instituted a Board of Recognition Program, the bill is more important to highlight best practices and how people are doing things well as opposed to focusing on the negative aspect. They show good examples of how to conduct business and how to be a part of the DBE program as opposed to penalizing people if they do something wrong. They provide one on one business technical assistance and training presentation workshops throughout the state to trade associations and effected groups.

With regard to contract compliance, this is an area for them as a recipient funds, this is their obligation to monitor DBE program basically from promises to payments. This applies to all of the ADOT administered projects as well as all the projects that are administered by ADOT sub-recipients. They look at the pre-award phase, solicitation language, have they assessed DBE opportunity to set a goal for that project, did they advertise that project to the minority in women-owned business community as well as to the primes. Then they review the project to ensure the goal was fulfilled and are they still in compliance. At project closeout, they have to look at whether or not the committed dollars and committed work to that company were actually performed with that company, were they paid in full, are there any outstanding issues and make sure they address that before they issue final payment to the prime contractor. The data collection and reporting requirements were all US DOT federal aide projects without DBE goals. They are ADOT administered and sub-recipient administered projects. They include DBE and non-DBE subcontractor reporting because they have to be able to adequately defend the percentages that they are presenting and if they do not have the full information of all of the subcontracting that is occurring then they cannot substantiate a percentage that they are reporting for the DBE portion of that. They do look at executed contract values, payments to prime, DBE sub-recipients, non-DBE sub-recipients, modifications to contracts, and then as stated earlier project closeout information. With regard to the reinstatement of the ADOT's race and gender conscious program, they have developed a DBE goal setting methodology that is based on census data and the full pool of available DBE in Arizona. They are tied to a number of data sources including ADOT's contract compliance information that are currently monitoring the system, the certification database so they have realtime information as soon as the company is certified included in that database, they get factored into the availability for DBE, and the census data goes back three years. They can say, here is the universe of companies in Arizona that can perform this work and all things being equal what portion of that should go to DBE as they look at each bid item scheduled or each line item for the professional services scope and determine the availability for DBE on each and every one of those line items to come up with an overall goal for that project. They have developed an online goal setting form so that the sub-recipients have easy access to that and all the various districts and departments within ADOT that need to request goals and have current information, update census data, update DBE

availability, and modified work categories if they need them. It is all the most recent information and the form is always going to be available for them. They have met with key stake holder groups with the ATC and the ANCA last week. They are meeting with the AZEC this week to explain the methodology so far. They have very positive response to this approach that they have developed and they are anxious to partner with them to move it forward. They are presenting information at Trade Association meetings, presenting information at DBE conferences, at the task-force meetings that are really trying to make the extra effort so that everyone understands where the goal setting is coming from and how they are coming up with the numbers that they come up with for the projects to move them forward. From their perspective, the information from the disparity study did not factor in the recent changes in the economy particularly with the construction industry in Arizona. They are going to do their best to achieve the initial annual goal that was recommended out of the disparity study but they feel that this first period, they are going to do the best they can but they may not reach that first goal of 8.6% or 8% overall DBE participation in the first year. They are having engaged with the stake holder community, with the industry locally, they are going to be starting the first tri-annual goal setting process early next year. August 2011 they have to submit the first tri-annual to FHWA. That goal they feel is going to be much more reflective of current market conditions, current availability of all subcontractors, and then current availability for DBE. They feel that this is their opportunity to really establish something that makes sense for Arizona and has approval for them from the state.

Victor Flores: How does it actually work if the bottom line is the lowest price? How a program is implemented that a contract is based on the lowest price? What is the incentive on any of those contractors to engage with some of the others or the one that can provide the best price?

Melissa Boyles: Part of it is the leveling of the playing field. If all of the contractors are required to meet the same DBE goal or provide the same good faith effort, then it opens some opportunity there for the small businesses. They meet at the state DOT and they have initiated this process. They need to work with the DBE to make sure that they are competitive. One of the things they are looking at is the bid results that are published. They are looking at the last six months and they are going to update this on a quarterly basis of what the market range is for the bid schedule items so that DBE can see they are putting their bid together, are they under and did they include everything they should have. That is part of the learning curve. Within the next calendar year, the DBE community will become more educated about what the market with bear and then the contractors will have another opportunity to meet with more DBE certified subcontractors.

Victor Flores: Without specifically asking a contractor to include a certain percentage and putting ADOT and others at risk of discriminatory policies, how is this done? He understands how they can encourage participation but how is it actually applied if a minority contractor does not provide the lowest price on a regular basis.

Melissa Boyles: They are now initiating the vendor based program where they are setting goals on that project. They will be looking at all of the scope items for that particular construction project, their bid, and then identifying will publish the areas where they identify DBE availability. So here are the areas where there are DBE available to do the work and that combined with the set goal that in mind with educating the DBE community and trying to work more aggressively to introduce the smaller firms to the larger firms. They feel that that will address that issue.

Victor Flores: Will the bids be weighted based on meeting those goals, again, will it not be determined by the lowest price?

Melissa Boyles: The award can be made based on low bid. The contractor has basically two choices, they either meet or exceed the DBE goals or they provide good faith efforts to demonstrate that they attempted to meet the goal. If they have identified DBE availability in a certain area and they have contacted everyone of those DBE and everyone of those DBE are high, they can demonstrate that and in order to be competitive, they were not able to select those DBE, but here are DBE that they chose in these other areas that were competitive. They will look at that and take that into consideration.

Lisa Neie: There is currently no state requirement that subcontracts be awarded on a low bid process and in fact many times prime contractors select their subs based on a variety of factors in addition to cost. The issue of whether or not the DBE is the low bid, may not have as much relevance as one would assume, however the contractors always have the opportunity in the bidding process to be able to demonstrate that despite their active aggressive efforts, they were unable to meet the DBE goal for the project. Here is what they did to try to meet that goal.

Felipe Zubia: They are all working goals but when a program like that is done it is only successful to the extent that the end product that you get is a local quality at or exceeding what is had from the regular contractors. At what point do they ensure that that quality is there or is that just decided in a marketplace setting that if they are not providing quality work, then the contractors just are not choosing them. He can see that when there is consistently bad quality coming out of any of these contractors or multiple contractors it really can damage the credibility of the program.

Melissa Boyles: It is market driven and one of the interesting things that she has personally seen develop during the course of this year, the DBE community and preparing for the race conscious goals, they have been very blunt with each other in that they do not want the credibility of the program damaged and they do not want to give the prime contractors an excuse to not use DBE. They are really encouraging the other DBE to participate in task forces, to participate in training, to show up for data staking training, to reach out to ADOT supportive services when they are struggling with things. There are even some harsher conversations that are happening are industry driven, because the companies that are certified do not want to reinforce a negative perception that is not really the reality for the most of the certified firms.

Lisa Neie: The other issue is that the DBE program essentially opens the door so that these businesses have an opportunity to compete on those contracts. All of the other requirements remain the same for everyone. In the event that DBE is not performing on a contract and is performing substandard work, the prime contractor has got an opportunity to follow the contractor's procedures to release them from that project. There is a system in place in the state through the state registrar of contractors to address firms that cannot perform their work and they always suggested and recommended that using those processes are important for the credibility. Like Melissa said, the other issue is just leaving it market driven. If it is know that someone is not going to do a good job, no matter what the price is, why in the world would they sign a contract with them.

Felipe Zubia: It was mentioned that part of the ability to meet the race neutral goals and which part is going to be on-call services. In doing that, the on-call opens up construction contracts and professional

contracts, once every 2 - 3 years. What happens when there really are not any DBE within that? Will they have to wait for the next cycle to come around before they start allowing them to submit?

Melissa Boyles: The second part is correct. As far as the first part, that is not the only mechanism that they will use to secure race neutral DBE certification but because those projects or contracts do not have a specific scope, schedule, or budget, they cannot narrowly tailor the goal to it. If they set a goal on an on-call contract, it would not be a goal, it would be a quota and quotas are prohibited. What they have to do is work with the clients and pursue those on-call projects and help them identify fault by DBE. That is the approach that they are taking with the on-call contracts at this point. They are going to have to monitor those projects closely to see if they have adequate levels of DBE participation. If they do not have adequate levels of DBE participation, then they will work closely with the State Engineer's office to look at how they can comb out some of the larger task force that they are anticipating and they can also be stand alone projects where they can set a DBE goal. The networks used and the conferences that they are doing and the task forces that they are hosting, the training that they are providing about how to find information about ADOT projects. All of those activities are helping to promote race neutral DBE certification.

Bill Feldmeier: Under the category of socially and economically disadvantaged, there is a grouping referred to as Subcontinent Asian American. He is not familiar with that.

Lisa Neie: The regulation lists out the specific countries that that applies to, places like India, Pakistan, Bangladesh. Those are the subcontinent nations to promote the general geographical location of the world.

Bill Feldmeier: How is it ensured that somewhat does not just come in and say that they are a minority just to get in the program?

Lisa Neie: There is an application process that is very stringent. When an individual comes in, the first thing is that they have to be able to demonstrate is that they are socially and economically disadvantaged. What the certification processors look for is what group this individual said they belonged to. Then depending upon what it is, if they have a legitimate reason to believe that someone is not a member of the presumptive group, they can be asked to demonstrate that. Then they go through the evaluation of their personal network is.

Bill Feldmeier: How would they go about demonstrating that.

Lisa Neie: Sometimes there are birth certificates, sometimes they can write letters or get letters from their community, recognizing them as a member of that community.

Bill Feldmeier: The first criterion is they have to be economically challenged before they go any further?

Lisa Neie: They have to be both. They have to be socially and economically before they can go farther. When the personal tax returns are reviewed, it is read whether their income included everything that they own. That is usually the bigger problem than whether or not they are in one of the presumptive groups.

Kelly Anderson: Asks if this applies primarily to someone who is a start up business or has been in business for a while and they still do not have a lot of money.

Melissa Boyles: In Arizona, the majority of the DBE is start up and are definitely smaller companies. They do have some that are midlevel that are nearing graduation but the majority of them fall into that smaller section.

John McGee: Bob is getting ready to enter into a new phase called retirement. Bob has been a really good friend of the Department for 15 years now, 41 total with FHWA. They wanted to express their appreciation for all the years of service by presenting him with a certificate of appreciation. He reads the certificate that is signed by all the members of the State Transportation Board, Director John Halikowski, John Bogert, Floyd Roehrich, and himself. Director Halikowski wanted to be here today but he is attending a conference and could not attend.

### **ITEM 3: Emergency Funding Policy – John McGee, Executive Director for Planning and Policy**

At the last Study Session meeting, Mr. Fink gave a presentation on funding for the new 5<sup>th</sup> year program. As a result of that discussion, Mr. Zubia indicated that it might be worth the Board looking at contingency planning, developing a Board policy for contingencies that may happen with respect to needs for funding due to catastrophic events, emergencies, that sort of thing. Mr. Zubia asked the staff to look at this and develop some kind of policy in this regard for the Board's consideration and bring it back to this meeting. They have done that. The first thing they did was went through and looked at all the Board's policies to see if there was a current policy that they might amend that was germane to this policy and as he was going through and looking at the Board's current policies, it appeared to him that policy #21 Program Development, probably made the most sense if the Board chose to simply amend a current policy. On the other hand, the Board could also just develop a new policy in this area. What was left before the Board today was the current policy for the Development program. At the bottom, he developed some preliminary language that could be added to the policy or again could stand as its own. In developing this potential policy, he thought that it was important that as was done in the early part of policy #21 that they again reference the Casa Grande resolves, RAC, and the advice that they present to the Director and the Board in terms of developing the program. Then he had a look at what potential sources of funding might be in the case of some kind of catastrophic event and developed the policy from there. What he would recommend that the Board consider would be a policy that would in the event of catastrophic event that would pull funding from programs and funds in the following order. First of all, there is a specific SUB program within the Board's program called Program operated contingencies, emergency projects contingency. The Board has funded that subprogram at a level of \$1.1M per year and so it would be natural that if there were some kind of an event that the Board would first look at that and see if there is any or all of the \$1.1M and utilize that first since that it was it is there for. Secondly, if there were not enough money in that program to fund the event, then it would be their recommendation that the Board look at taking money from the general program cost adjustment contingency, what they refer to as the contingency account. That account is funded each year at a level of \$5M per year but that number goes up and down every month as bid savings, contract closeouts, those sorts of things are done. There is usually some level of funds available in the contingency fund so they would recommend that this probably be the second place that the Board would look to fund this kind of emergency funding. Thirdly, if there was not enough money in either

of those two funds, then they would recommend that the Board start looking for funding from other discretionary funds or subprogram funds that might be available within the region which the project that needs funding is located. The three regions of the state would be Maricopa, Yuma, or Greater Arizona. They would first look within each of those three regions and then if there was not enough money, like a \$200M catastrophic event, then the Board would start looking at discretionary project funds or subprogram funds from regions external to the region where the emergency projects exist. In doing so, this would require that the Board, under any of the circumstances, look at all available laws, and do it strictly in accordance with the available laws and there are a number of them out there with respect 12.6% funds and RARF Funds. Obviously a report would have to be done in compliance with all available laws and that has been included in the policy. Finally, in the event of such an emergency that the Board would direct the Department to work with FHWA to see if that Emergency qualified for Federal Emergency Funding which is pretty generally available for most rural emergencies but the problem is that the actual ability of FHWA to send cash to a state to pay for an emergency usual wires take about 2 – 3 – 4 years. If they have an emergency for example with this year, they might immediately get approval to fund that through emergency funds but those funds may not be available to the state for 2 – 4 years. Without the funds to fund it, in accordance with this policy, then at such times that the federal funding came to the state, it is stated in the policy that which ever subprogram or project or region money was taken from, those federal funds would be used to reimburse those funds. He talked to Mr. Zubia about this and he felt this was a reasonable approach.

Felipe Zubia: He thanks John for hitting the points that he thought were necessary. He does not know all the different intricacies of all the funding in the Department's out there. John did it in a logical step by step process and reserving that as kind of a final last resort to go with the catastrophe reports. This document may be helpful as a guidepost for them to use if they are ever in that situation.

John McGee: Thinks it is important to have some kind of guidance through an emergency or how to go about this and having some kind of established policy. He thought it was a very good suggestion. If the Board wishes to take action on this, he recommends that they place it on a future agenda for action, whether it be done in November or December. In the meantime, if there are any suggested changes, please contact him so they can place it on the future agenda.

***Motion made to adjourn the meeting, in a voice vote, motion carries.***

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Bob Montoya, Chairman  
State Transportation Board

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John McGee, Executive Director for Planning and Policy  
Arizona Department of Transportation

**STATE TRANSPORTATION BOARD  
MEETING MINUTES  
9:00a.m., Friday, November 19, 2010  
Town of Wickenburg Council Chambers  
155 N. Tegner, Suite A  
Wickenburg, Arizona 85390**

**Pledge**

The Pledge of Allegiance led by Felipe Zubia.

**Roll Call**

Roll call by Board Secretary, Mary Currie.

In attendance: Bob Montoya, Bill Feldmeier, Felipe Zubia, Bobbie Lundstrom (telephone), Victor Flores, and Kelly Anderson. Steve Christy (absent).

**Opening Remarks**

Chairman Montoya thanked the Wickenburg Chamber of Commerce and the Town of Wickenburg for their hospitality. This is one of the most favorite spots for him to have a Board Meeting. The people of Wickenburg should be proud of the community and he thanks everyone again for hosting them and he is sure that the future Board members will make an effort to try and schedule a meeting here at least every other year.

**Call to the Audience**

Alan Abare: He appreciates everything that Chairman Montoya said about Wickenburg. The Town of Wickenburg, Wickenburg Chamber of Commerce, Wickenburg citizens and businesses are concerned about the transportation matter that impacts approximately 7 – 8M vehicles per year that travel Hwy. 93 through Wickenburg between Phoenix and Las Vegas. He has estimated that with opening the new Hoover Dam Bridge, highway traffic on this lengthy portion of Hwy. 93 will increase. Businesses and citizens of Wickenburg are concerned about the un-approved sanction of Hwy. 93 extending generally from the north end of Wickenburg north roundabout to Hwy. 93 intersection with Hwy. 89 a distance of approximately 6 miles. This area is known as the gap. It is a dangerous two lane road. He has been here for just over three years and he has seen a couple of really horrific accidents on that road when someone decides to turn left. Unfinished improvements on Hwy. 93 include north to San Maria where finished improvements heading south were complete. The highway only will become more dangerous with the increase in traffic from the Hoover Dam Bypass. Because this highway is a major route between Phoenix and Las Vegas for millions of passengers, not only is it a statewide but it is of national importance. Currently funding is not available to improve this section of the highway. The Town, businesses, and citizens of Wickenburg strongly encourage the ADOT to speed up construction timelines for this project and to please find the funding to finish the construction of Hwy. 93. This is a life and safety matter traveling this Arizona highway.

Cade Rowley, Sundt Construction: He had an opportunity a few weeks ago to attend an FHWA summit and represent the four states that are a part of the region and talking about some of the issues that federal highways is putting forward. He wants to report back that this state is one of the leaders in

the country in moving projects forward and implementing a lot of the safety initiatives that federal highway is doing. Thanks to the Board for their leadership and all they do and also for providing jobs for a lot of them who are in the construction industry and making a difference.

Richard Wertz: He lives up on Moonlight Mason, off of US 93 about five miles out of town. There are two items he would like to talk about. First, he would like to thank ADOT for starting to put some no passing striping on Hwy. 93 from the northern roundabout to the 89 - 93 junctions. As previously stated, this road is getting to be very dangerous. The speed limit needs to come down. There are approximately 60 turn offs between 89 and 93 and the northern junction where people turn into either streets or driveways. The speed limit coming off that highway is 65. People are going 75 and faster and they need to slow down. ADOT needs to reduce the speed limit and there needs to be law enforcement on it. The other issue has to do with roundabouts. There are hopes that some of the ADOT engineer's go out and look at the roundabouts. He was coming into town today behind an 18 wheeler that could not stay in the lanes and was also going to fast. They have already had two roll over accidents because of the size of the roundabouts. He hopes that ADOT would look at enlarging them so that they are safe for two vehicles to go around or otherwise make it one lane. He appreciates all ADOT has done for Wickenburg in the past. The gap is important and needs to be finished but if it cannot get finished then there needs to be something done to make the roads safer.

Sharon Mitchell: She was the Transportation Primary for SEAGO for a number of years and has taken a new position as a Transportation Planner for WACOG. As her last duty for SEAGO, she wants to express some thanks, not only for the Board and their generosity to SEAGO but also to ADOT's staff. The last four years have been really difficult for everyone in the transportation planning realm. ADOT's staff has been so kind and so good in helping them move forward with all of these programs that they have and the funding that has coming in and the funding that has been lacking. They are helping with important planning in the SEAGO region. As a WACOG representative, she wants to say thanks as well for the staff being so patient with not having a transportation planner for over a year and a half, it has been difficult. They are trying their hardest to really work and make sure that WACOG can move forward. She is looking forward to working with all the Board's staff and working as a WACOG representative.

Tim Ernster, Sedona City Manager: He would like to make a couple of comments about Item #13 on the Agenda which is the discussion and possible action of a route transfer of Hwy. 89A as it passes through the City of Sedona. There have been negotiations in the process now actually from about mid August with the Board's negotiating team and he wants to thank Mr. McGee and other members of the negotiating team. They had very positive meetings and very good negotiations and they are at a point now where the two negotiating teams have agreed on the deal points on the route transfer. They both feel that they can recommend these deal points to the respective Board's and with confidence that it is in the best interest of both the agencies. They have discussed the idea of a route transfer to the Council. The Council has asked that if it would be possible for the Board to grant an extension of the January 15<sup>th</sup> deadline and the reason for this extension is a couple reasons. When this process started, the initial route transfer that is being proposed was a much shorter length. It was in essentially the same area where the team would be construction about 3 miles. The negotiations have really expanded this area. They are really looking at almost 5 miles of area that would be taken back. This has probably taken a little more time to work out the details with ADOT and the negotiating team. Also it has just taking more time and now that the holidays are approaching, they are not going to have the opportunity to have the necessary meetings with the public to given them an opportunity to give feedback about this process. What they are asking for is an extension into mid February so that they



would have the opportunity to give the Council a little more time to go through that process. The plan will be that after next Tuesday, November 23, 2010, they would start the public participation process. They are thinking that due to the holiday season, they would probably have to extend that into January. He wants to assure the Board that it is the Council's intention to take action on this item no later than mid February. They would certainly request the Board to consider this extension of about 30 days.

### **ITEM 1: District Engineer's Report – Greg Gentsch, Prescott District Engineer**

The last time he and the Board met, they had a little over \$107M of project funding and they have completed over a half a dozen of those projects.

He will break it down by the three construction awards that he has in the district:

- They finished a very nice paving job from Wilhoit to Peeples Valley. They are getting ready to finish the site and finish up some of the guard rails.
- They are setting up a median barrier wall that will establish a boundary between Prescott and Prescott valley that is a 20" high median safety barrier with three signals.
- The Granite Creek Bridge is complete and they will start the process over again to remove the other bridge and finish the project.
- Payson has jobs scattered from I-17 to McGuireville.
- Completion of a passing lane and a project over Squaw Creek and Cordes Junction TI which a \$50M+ endeavor since the first federally assisted CM at Risk project.
- They just finished an 8 mile removal of the failing ARACFC.
- There are a couple projects towards Jerome, Mingus curve and then the overlay on both sides of it.
- Widening project on SR74, 6 miles west of Lake Pleasant.
- Cordes Junction TI. Construction has not started on the main project but they have demolished all the buildings in the old maintenance yard and built the new structure and moved it all out of the way. There will be a new roundabout on the west side, and one on the east side in front of McDonald's. The new Diamond TI will be connected to come around on one of the bridges. This is out of Arcosanti and the foundation that will give us with the aesthetics on the projects.

FY2011 planned projects:

- Some of these are enhancement projects but there is a pretty good distribution around the district. The layout for the Viewpoint TI and points south and east. They are working with the county on Fain Road as well.
- A major project is with the City of Prescott which was called Side Road, now it is Granite Dells Parkway traffic interchange. This is a county project that actually butts up to the median barrier project. They need to get their water line, drainage fixed before they can do the wiring to attach to the signal there.
- Project improvement near Cordes Junction, a long run cabling project that runs for several miles along SR 74 and then the traffic intersection in Chino Valley.
- They did have EPA audit and they dealt with sediment controls. They visited all four of the districts that have regional responsibility, Phoenix, Tucson, Flagstaff, and Prescott and reviewed processes to make sure that everything was being disposed of properly.
- McGuireville Rest Area reopened on the southbound side. The veteran's re-inaugurated their flagpole at that site.

- One crowning achievement on a project in Prescott at the 89 and 69 interchange was the Veteran's Memorial Monument built cooperatively with volunteer work. This was the original site of the Monument that was removed with the project. There was a piece of sandstone from the original monument although most of the sandstone has actually deteriorated. They have picked a better grade of rock this time and also installed another plaque, noting the six services that the Veteran's Administration serves.

## **ITEM 2: Director's Report – John Halikowski, Director**

Loop 202 South Mountain update. Based on the original plans developed by MAG, ADOT is working with several of the federal agencies to conduct an engineering environmental study of the proposed freeway. The current EIS is studying the alignment along Pecos Road which goes through a portion of the South Mountain Park connecting to I-10 along 59<sup>th</sup> Ave. They are planning to release a draft of the EIS in 2011. The drafting part, does not preclude further actions to supplement the EIS of the future options approved by the Gila River Indian Community.

In addition there is a 5 year performance audit that is required by statute of the regional transportation planning in Maricopa County. This is required in every fifth year starting in 2010. Although there have been past audits under Prop position 400 which was approved in 2004, this audit is going to cover freeway, arterial streets, and transit programs including light rail. The audit firm has been selected and the consultants have been conducting initial interviews with all of the parties including MAG, ADOT, RTP and Valley Metro. There will be an opportunity to get periodic updates for the State Transportation Board to review the process of the audit and to review and disagree or agree with the findings and recommendations of that final report. The Arizona Airport Association, who are a key transportation stake holder here in the state, held an annual meeting last month. He and Jennifer Toth were asked to speak. They talked about the partnership that has been created between the Airport Association, ADOT and revising the Board policies.

Snow removal this year, again the time has come to begin working on that issue. They are determined to have more snow plan and public safety. They are well in advance on the first big winter storms if they have one and the holiday travel season. Stake holders and elected officials had a meeting in northern Arizona and have been provided information on ADOT winter operations and snow preparations. The ADOT Know Snow website and district maps have been updated for the season and stake holders will be provided with an electronic way into this site. Currently they have 196 snow plows throughout the state but as they have talked about a number of times before the fleet is aging and will need replacement. They currently have more than 23,000 tons of salt in the storage capacity and 151,000 gallons of magnesium chloride for everyone. At this point, they are set for this season. They are working with the northern counties. The county supervisors chairman from the three northern counties have come up and talked to him and they feel that they have some good plans.

Yesterday he and Board Member Christy were at the Twin Peaks interchange TI ribbon cutting along with the Town of Marana's Twin Peaks Road project. This will connect residents along this road to I-10, reduce travel time and increase safety by taking traffic off arterial streets. They feel that this is a project that enhances economic development efforts for local community and includes a study for treatment for beautification, easy access to I-10, ability to drive in and around Marana. Business activities will move more efficiently and effectively.

On I-11, even though this is a long term concept for development of an interstate freeway from at least central Arizona to Las Vegas. It would include construction of a new freeway from I-10 near Casa Grande to US 93 near Wickenburg and upgrading of current US 93 to interstate standards all the way to Las Vegas. The corridor was identified as part of the bqAZ study as being necessary for long term movement of people around the Phoenix metropolitan area along with the development of an interstate level facility that serves Phoenix / Las Vegas travel. It is a long term concept which currently has no identified funding however, ADOT believes that starting the EIS process now that the department has an opportunity to have a significant amount of Right of Way at no cost or significantly reduced cost in the future. He knows there are concerns from the audience about safety regarding 93, the gap, and the roundabouts, He will meet with the State Engineer and appropriate staff and review all issues raised here today.

### **ITEM 3: Consent Agenda**

*Motion to approve the Consent Agenda by Mr. Anderson and a second by Ms. Lundstrom. In a voice vote, the motion carries.*

### **ITEM 4: Legislative Report – Kevin Beisty**

He would like update on some of the election results that will impact the state. The Republicans gained super-majority; 40 House / 21 Senate.. Of those, 33 are new legislators, 25 are true freshman. The other 8 are returning members that have served in the legislature before but that is quite a big number for new members. There will be a lot of time spent on discussions with members on transportation matters, and providing information they need to make good decisions regarding transportation. Our Chairman in the Senate, Senator Nelson, will continue to be the Chairman. In the House, Representative Vic Williams, who represents part of southern Arizona, will be the Chairman. He has worked with Mr. Williams in the past and found him to be very open, honest, and eager to learn the issue and who comes with an open mind. He is really looking forward to working with him. Their appropriate appropriations committee which they also have done a lot with, Senator Andy Bates, Transportation Chairman in the House, and the appropriations Chairman in the Senate. Representative John Cavanaugh is now the House Appropriations Chairman. The members will have a daunting task when they come in. They are estimating that this current year, we are at an \$800M fall in the general fund budget and it is projected to be \$1B next year. The Director will be meeting with the new Chairman here in the next few days. Actually they have some time with Mr. Williams this afternoon when they get back to town. As he mentioned to the Chairman, they will discuss with Mr. Williams how to best approach setting up some meetings with him to discuss the issues and help him get acclimated to the transportation world. Part of that would include members of the Board. They will work with calendars in the appropriate time. They will continue working with the legislators to figure out where they are going on transportation matters and share some of the things that they would like to see. They will be looking at efficiency matters trying to work this efficiently as possible and that will require some changes in legislation.

On a federal level, the House of Representatives did go Republican and they picked up over 60 seats and now they are the majority in the House. The republicans gained some senate seats. As far as the SAFETEA-LU authorization, they are going to probably within the next week or two do a continuing resolution again once the Transportation Authorization and the appropriations of the new congress and start all over again. They will continue working with the new members especially the new

congressional members. He sent a memo out to them and offered that they are available whenever or however they need us to discuss the issues that they will be doing.

Bill Feldmeier: Are they having discussions about removing more of ADOT's funding in order to help balance their books?

Kevin Beisty: He thinks it is safe to assume that it is going to be a repeat of previous years. The Governor and the Legislator are faced with the daunting task of reviewing every option.

John Halikowski: He believes that every option is on the table, what they have is an education process with a large number of new members; focusing and honing that message with the importance of the infrastructure is very difficult. Recent national surveys have come out with the Pew Foundation and when the Americans are asked what the top 10 issues are that they are most worried about, transportation does not hit the top 10. Unfortunately it is much like a utility like water or electricity, they expect it to be there when turning the tap or flip the switch. Their goal is to educate the new members that they need a certain minimum of funding just to daily operate the agency much less when it comes to maintenance issues and what happens if the infrastructure is not maintained properly. As they have reported in the past, when 2015 – 2016 comes around ADOT will have no money for new projects in rural Arizona. There are a whole host of things that they need to work with the legislature on not to mention the congressional delegation. Infrastructure is critical in not only the jobs in the economy but for the public safety as well.

Kevin Beisty: Governor Brewer and her staff are keenly aware of the role transportation plays in getting the economy back on track and the director will be part of the government's economic committee as an interval member in getting transportation looked at the infrastructure necessary to get this economy back on track. Everyone is aware of it and understands it. When it is put on the big screen with other issues affecting children and the mentally ill, it is a give and take.

Bill Feldmeier: How much did they grab from them last year?

John Fink: Off the top of HURF \$80M was transferred to DPS and then onto the State Highway fund. About \$44M was transferred to DPS both arbitrary revenues and other VLT to the General Compensation fund and then another \$44M to the VLT revenues to the State General Fund. This impacts their ability to assist in quick solutions to 93, and 93's is all over the state. Citizens must realize that when the message is delivered to the Board about their needs, they also need to pick up the phone and call their representatives to express that same concern.

#### **ITEM 5: Financing Program – John Fink**

October HURF revenue is \$96.9M and that is down just slightly less than 1% compared to \$97.6M but is actually up about 1.2% compared to the estimate. For the year now, the first four months, they stand at \$394.3M that is up 1.3% compared to last year and up about a little less than 1% compared to the estimate. This year's HURF results previously included a \$2M reversion of DTS funding that has been transferred in prior years, if that is taken out of the \$394M, that puts it at about \$392M, this is actually right on the estimate.

HURF:

- By category, gas tax revenue for the year is \$150.2M, this is up 1.8% compared to last year but it is down 1.2% compared to the estimate.
- Use fuel tax revenue currently stands at \$57.9M. That is up 5.4% compared to last year but it is down almost 2% compared to the estimate.
- Year to date vehicle license tax revenue is \$111.1M and that is down 4.7% compared to last year and is down 2.2% compared to the estimate.
- VLT revenues for October; there are couple of good points and one significant negative. First of all, October new car registrations were up 10.7% compared to last October and the average new car value was up about 6.5% compared to last year. There is some evidence that folks are going out and buying cars and some evidence at least from the national economic perspective that people are tending to spend more money when they buy a car, going for the more expensive car. The weakness that was seen in October and most of the fiscal year is that revenues from renewal registrations are down significantly. In October, revenue from renewal registration are down about 7% compared to last year and in terms of the actual numbers of renewals, October was down about 3.6% compared to last October. That is very significant because renewals make up such a large percentage of this. Even though there are some positives on the new car side, it is such a small component of the total VLT revenue that even when it is up, even the smallest decrease in renewal registrations, it really wipes out any positives from new car sales. He has heard of anecdotal evidence of knowing people who have maybe three or four vehicles previously, one sitting in a garage that maybe was not used much and they may have decided to trade or sell it so it may have been lost from the fleet. There are a lot of things that can be going on in driving that number. This is something that they look at very closely because of the impact that it can have.

Chairman Montoya: Is there data on that? Are there those categories?

John Fink: He will check if he has that chart with him and if he does not, he can make sure that at a future Board meeting that he shares that with the Board.

John Halikowski: There are a number of components to vehicle registration renewals that need to be discussed. One of the obvious ones is the extra car sitting in the garage that has not been renewed. The law says that even if the vehicle is not being operated, the vehicle license tax is still due. There are a number of components and enforcement strategy that they will brief the Board on.

John Fink: Renewal registrations in absolute counts are down about \$22K just in four months. On the revenue side, that is a loss of \$18.7M. Answering the Director's inquiry about the last 20 years, that was an informational slide meant to represent the loss of HURF revenues over the next 20 years as a result of changing the forecast. Much of that is due to significantly lower estimates of VLT revenues but also a large part of that is adding all of the growing revenue categories up with a significantly lower base. This is not strictly related to vehicle license tax but that is a large driver. Basically, what this shows is that if the forecast is looked at from September 2006 which was the peak of the bubble, the difference in estimated HURF revenues over the next 20 years is a reduction of \$16B based on the new forecast. This is revenue that will never be recovered because the growth rate to get back to that point is so high that it is very unlikely that this would ever occur.

John Halikowski: It has been estimated at 9.5% increase per year is what is needed over the next 20 years to recover. The other item that was asked about is on fuel tax, fuel economy, and inflation. Since there has not been a raise since 1991, he had to figure what the gasoline tax should be.

John Fink: They have reviewed the gas tax since 1975 and the impact of inflation and fuel efficiency. In order to maintain essentially the same level of gas tax, they would have to overcome the impact of inflation and fuel efficiency. The current gas tax is \$0.18. In order to overcome the effects of inflation and fuel efficiency since 1975, the gas tax would have to be about \$0.42. This is state tax not including federal tax.

Bill Feldmeier: What is the strategy for developing some kind of collection mechanism for the new types of vehicles using little or no motor fuel, to assist in the maintenance of the roads they are going to drive on.

John Halikowski: Secretary LaHood came out with a 'vehicle and miles traveled' plan a couple of years ago, this was quickly dismissed by the administration at that time. One of the things that the Transportation CEO's around the country are discussing is exactly that question, what will replace gasoline tax revenues. From discussions he has learned that the technology is there to do those things. The problem is that public acceptance of it may not be there yet. He just met with the GM representative for Arizona about HOV lane use for the Chevy Volt and other models that are coming out that use very little motor fuel. They are going to have to figure out a new matrix for collecting transportation revenues that is either when they partially or not based on the usage. He does not have an answer to day about that but it is certainly one of the conversations being discussed.

John Fink: Showed slides of long term trends for gas tax revenue and vehicle license taxes. Gas tax revenue; the upper trend is continuing. Vehicle license tax; a downward trend. It is now down to early 2005 levels on VLT collections. Over the last several months to one year, it has been seen to be slowing with a rate of decline. There is still no evidence of a bottom.

Regional area road fund:

- He does not have the October results yet so he covers the September. The September mark was \$23.9B and that is down 3.2% compared to last year and down 3.6% compared to the estimate.
- On year to date, it is \$72.2M and that is down 3.6% compared to last year and also down 3.6% compared to the estimate. By category, retail sales are down to \$34M. That is down 1.7% compared to last year and it is down about 5% compared to the estimate. Contracting revenue currently stands at \$6.8M. That is down about 21.1% compared to last year and down 7.4% compared to the estimate.
- Only the utilities category is seeing revenues higher than the estimates.

Aviation fund:

- September revenues is \$362,000. This is down almost 52% compared to last year and down 41% compared to the estimate. However, aviation fund revenues are highly dependent on receiving federal grants and the timing of that can significantly affect results.
- Year to date, it is at about \$3.7M. This is actually up 47% compared to last year and up about 18% compared to the estimate.
- The federal grants have an impact on aviation fund revenues. The federal grant revenues for the first four months are \$2.2M and that is up 17.7% compared to last year and about 5.6% when compared to the estimate.

On the investment report with the deposit of the RARF Bond proceeds in October, the average investment balance has risen to about \$1.4B and there is 99.5% of that invested. October interest received was only \$726,000 however which is only an annualized yield of about 0.78 %. Year to date interest received is \$2.8M and the annualized yield on that is about 0.3%.

HELP funds cash balance as of October 31<sup>st</sup>, was almost \$70M. They currently have four loans outstanding totalling about \$5.8M.

The new forecast, they convened the risk analysis process panel in August and solicited inputs from the catalysts for the various variables that comprise the model. They have prepared a report. They have copies of the final results and have given them to the Board. The new forecast for the Highway User Revenue Fund is total revenue of about \$13.9B in the period from FY2011 to FY2020. The compound growth rate during this time period is now projected to be about 3.4%. The prior forecast that was developed last September was for total HURF revenue about \$15B with a compound annual growth rate of about 3.9%. This represents reduction of that forecast of about \$1.3B over the next 10 years. ADOT's share of that reduction would be about \$570.5M. Cities and towns share would be about \$344.5M and counties share would be about \$214.6M. The good news about this forecast, is that when the preliminary funding estimate for FY2016 as part of the new 5<sup>th</sup> year program, he assumed that HURF revenue knowing that the old forecast probably was not going to be suitable and not having the results from the new forecast yet, he developed a number. The number for 2016 was about \$1.42B. The new forecast is about \$1.40B, roughly a \$20M difference. He does not believe that this is enough for him to change the funding estimate. As this relates to the HURF forecast, he would not be planning on changing the funding estimate for FY2016. Moving on to the Regional Area Road Fund, the new forecast is total revenue through 2026 is \$7.3B with a compound annual growth rate of about 5.8%. The prior forecast that was developed by September was total RARF revenue of about \$9.5B. That represents a net reduction of about \$2.2B over this time frame. He broke out the shares on that in three ways. The new growth rate that is developed and results from the same forecast again is about 5.8% per year. That is actually a growth rate that is consistent with forecasts that were developed prior to the bubble. He went back and looked at the forecasts and growth rates for the life of the task going all the way back to 1997. From 1997 to 2002, the forecasted growth rates ranged from 5 – 5.8%. It was only beginning in 2003 when the affects of the bubble that the growth rates started to creep up. This is a dramatic change but it has re-calibrated the forecast back down to where it should have been all along if the bubble had not occurred.

#### **ITEM 6: Financing Program – John Fink**

They did close on the RARF financing in October and received the proceeds from that. In addition, they are currently in the planning stages of doing GAN issue and currently looking at pricing in early January and closing in late January. He included in the books a chart of the municipal bond deals and over the last several weeks, municipal bond deals have increased dramatically. There has been a lot of movement in the market, almost historical. They will continue to monitor that situation.

#### **ITEM 7: Appointment of Underwriters, Grant Anticipation Notes, Series 2011A – John Fink**

They are planning a GAN issue for January. It is going to be approximately \$170M. They will use the proceeds of this issue to fund a number projects statewide. He would like the Board to approve the resolution appointing the managing underwriting team for this issue. They are currently in the process

of selecting a new underwriter pool statewide and they would be utilized by ADOT and any of the other state agency and for that matter any other public entities using the states funding. That process probably will not be completed until the end of January. The deadline for submission of those proposals is this week. They now have the proposals but it will take them several weeks to do that evaluation and negotiate out what ever final terms and conditions and get those contracts in place. Again, this will probably be more like the end of December that this will be done. However, since they are planning an issue for January it cannot really wait to have that new pool in place. What they are really looking to do is select a team from the existing pool and that existing pool has a total of about 12 firms and what they did is that they sent letters to all the firms requesting their responses to a number of questions, asking them for example, if they are interested in serving on this financing and what capacity. Things like that cost. There were a number of questions giving the viewpoint on the market, etc. Out of the 12 firms that are in the existing pool, they had used 5 of those firms on the prior RARF financing. On that financing, that team did a phenomenal job. This is all about performance and how firms performed on financing. As they move forward with evaluating the pool like looking at responses, he would like to have an opportunity to evaluate the performance of the other firms. Therefore, what the recommendation is that they use the firms that were not in the last financing on this financing with one exception. That one exception is that one of the remaining 7 firms, Goerge K. Baum, submitted a proposal that he would describe as not responsive in terms of the questions and therefore, he would not recommend including them on this financing.

John Fink: There is also a copy of the resolution that he is recommending that the Board adopts. This resolution would appoint managing underwriters that the planned issuance of grant participation of series 2011A and they are recommending a teamed structure as follows. Senior manager, Bank of America and Merrill Lynch with the liability at 40%. Two firms with liabilities of 15%, those two firms would be part of this capital and Wells Fargo. The remaining three firms have liabilities of 10% and those would be Piper Jaffray, Stone & Youngberg, and Webber's Securities.

***Motion to approve by Mr. Flores and a second by Mr. Feldmeier for the Appointment of Underwriters and Grant Participation Notes series 2011A. In a voice vote, the motion carries.***

#### **ITEM 8: Multimodal Planning Division Report – Scott Omer**

A couple of months ago the bqAZ project was not made for an award and they were going to win award through finance association. They did win the regional plan award. They are very proud of the project and did a great job in leading the project. The transportation planning the goals and the objectives has been completed. They have performance measures that are in the draft format. They are working on the alternative investment choices and plan on having a recommended investment choice for the baseline condition in probably late December but more likely mid January. The data management team just recently released runway inventory management software; it is located on the ADOT web page and is a very useful tool. Sustainability in the state rail plan is still out for public comment and has been asked to be extended for another 3 weeks or so. The Phoenix – Tucson intercity rail, the consultants selections have been completed. They have a manger consultant team who is working pretty hard to refine the scopes, schedules, and budgets. They are anticipating that they will be submitted to ADOT shortly. Ms. Toth presented this week at the Green Streets conference in Denver. She presented the bqAZ process at the conference. It is a sustainability context sensitive solutions type of conference. It was very well received and the report was that she presented along with three or four other representers and the 10 – 12 questions were all directly related to bqAZ. He



has done recent presentations that ASU and U of A planning colleges on the long range plan as well as the intercity rail and transportation planning in general. They are doing everything they can to deliver the message about transportation planning in the state of Arizona.

**ITEM 9: Priority Planning Advisory Committee (PPAC) – Scott Omer**

The TERC committee met for their recommendation for the 2011-2015 Transportation Facilities Construction Program for the enhancement projects. There are a total of 20 local projects that TERC approved here in Round 18 and the total application came up to about \$13.45M. There are 12 state projects on the same list and they total about \$7.8M. These are on page 118 on the Agenda. The projects that were not chosen for this Round are on page 146. They recommend approval of Item 9a.

***Motion to approve by Mr. Zubia and second by Mr. Anderson for Item 9a. In a voice vote, the motion carries.***

Item 9b is on I-17 milepost 305 in Coconino County, Flagstaff district. It involves mainly replacing the AC pavement, new guard rails, and super elevation. The projects are available from this project in the FY2011 pavement preservation funding. They are moving to approve this project.

***Motion to approve by Mr. Zubia and second by Mr. Anderson for Item 9b. In a voice vote, the motion carries.***

Item 9c is in the Tucson district on SR 86 at milepost 132.8. They actually recommend approving this project. It is a deferral of the project from FY2011 to FY2012 coming out to be \$6.3M. The reason the project was deferred is that they were originally asked to increase the funding on it. They are actually just deferring it.

***Motion to approve by Mr. Zubia and second by Mr. Feldmeier for Item 9c. In a voice vote, the motion carries.***

Items 9d and 9e can be taken together. They are now going to be funding these two projects with contingency funds. Items 9d and 9e are both on SR 86 and Item 9d is actually a new design project for \$4M in the Valencia – Kinney Road section and Item 9e is establishing a Right of Way project in the same place for \$1.7M. They are using contingency funding to fund these projects instead of taking it from Item 9c.

***Motion to approve by Mr. Anderson and second by Mr. Flores for Item 9d and 9e. In a voice vote, the motion carries.***

Item 9f is on I-10 in the Tucson district. It is a Right of Way project consisting of about 50 acres for the new Right of Way for the overall project. The construction phase of the project is scheduled for FY2013 and they are recommending about \$5M for the new Right of Way to support this project.

***Motion to approve by Mr. Anderson and second by Mr. Feldmeier for Item 9f. In a voice vote, the motion carries.***

Item 9g is also in the Tucson district. It is on SR 87 to the Town of Picacho. It is a utility relocation project. This project sets up all the utility locations for the Department to continue through the designing of construction. There is about \$1.664M necessary for the relocation of these utility projects.

***Motion to approve by Mr. Feldmeier and second by Mr. Anderson for Item 9g. In a voice vote, the motion carries.***

Item 9h and 9i can be taken together. These two projects are also utility relocation projects done in advanced construction in the Phoenix construction district. The first one is Peoria Avenue to Waddell on SR 303 and the second project is also on SR 303 Waddell Road to Mountain View Boulevard. These projects combined have about \$6.2M necessary for utility relocates and the funds are available from the RTP Cash Flow.

***Motion to approve by Mr. Flores and second by Mr. Anderson for Item 9h and 9i. In a voice vote, the motion carries.***

Item 9j through 9x are all 15 airport properties received federal, state, and local funds. These can be taken at one time. Across the state of Arizona, the airport projects that are granted, they have the grants for them that have been referred to earlier.

***Motion to approve by Mr. Feldmeier and second by Mr. Zubia for Item 9j through 9x. In a voice vote, the motion carries.***

The last project is Item 9y. The only reason that it is different is that there are no federal funds available for this project. It is only local and state funds. It is Ryan Airfield for the Tucson Airport Authority. This project received a total of about \$774,000.

***Motion to approve by Mr. Anderson and second by Mr. Feldmeier for Item 9y. In a voice vote, the motion carries.***

### **ITEM 10: State Engineer's Report – Floyd Roehrich**

They have quite a number of projects under construction. The dollar amount left to perform is barely \$200M in total construction dollars. A lot of the ARRA projects, local government projects, and also small pavement preservation projects underway. They have part of the work but still have quite a capacity given the smaller size of these projects. The Board already awarded projects on the Consent Agenda. Their partners out there have really been working very well with them on delivering the construction program. There is a lot of capacity there and as they continue to develop projects and fill up the reserving capacity to move forward. When funding comes they will be more than able to meet that need through the Department's efforts and the partners out in the consultant construction industry. They are continuing to see a pretty robust program with a lot of capacity out there. They just need to address some of these shortfalls in funding and some of the other issues that they have talked about.

The quick update on a couple District Engineer positions that they had for a while and let the Board know where they are. The Globe District and Yuma District positions are vacant. Dallas Hammit has been working with HR and they are in the final stages of making their selection and notification. By early December, they will have District Engineer's in both districts. As soon as they are in place and

they can arrange an introduction to the Board Members. They are excited to have this opportunity to bring new District Engineer's on board and get them out to see the Board members.

### **ITEM 11: Construction Contracts – Floyd Roehrich**

As already noted on the Consent Agenda, there have been about 8 projects already awarded. There are a total this month of 10 for just over \$47M. He would like to point out a couple of the projects. Item 3g on I-10, that is actually a large project that they were able to into the ARRA bid saving. Munds Park TI which is Item 3h, this is a long term lead that they have with that TI and function operation with their seven teams that was awarded.

There are two projects, Item 11a and 11b, that do require separate Board action because they are outside of the stated Board policy. These can both be taken together. Both are local government projects, one is in Fountain Hills and one is in Glendale. They are sidewalks and multi use back path projects and really what they are seeing is although they were significantly either under or over the Department's estimate, in this case 18% under and 19% over on the other. What they are finding is as small as these projects are in scope and size and slight variations, either some of the materials or some of the bidding strategies that are going on out there are not outside that Board policy. Reviewing the projects and reviewing the estimates and discussing them with the cities, they all feel they are competent bids and feel that they have a fair competitive bid. They found a few discrepancies in some of their ability to estimate some of these a little conservative in some areas and not so much in others. What they are seeing from the industry and review of these bid processes, both projects, Item 11a and 11b, they feel are competent bids. The cities agree with them and their recommendation is the Board to go ahead and award Item 11a and 11b.

***Motion to approve by Mr. Flores and second by Mr. Zubia for Items 11a and 11b. In a voice vote, the motion carries.***

### **ITEM 13: Sedona Route Transfer Update – John McGee**

As was heard from Mr. Ernster, the City Manager for Sedona, Sedona's City staff and ADOT's staff have been discussing proposed transfer of ownership for a segment of SR 89A within the City of Sedona. He provided an update on those discussions. First, he would like to publicly thank Mr. Ernster and his negotiating team of Charles Mosely and John O'Brien. Throughout these negotiations, they have conducted themselves openly and honestly and have consistently negotiated in good faith with the Department. He would also like to thank the members of ADOT's team, John Harper, Audra Merrick, Matt Burdick and Jennifer Toth. They have acted in a professional manner and have represented the Department and the Board in the best tradition of ADOT.

The negotiating teams have made immense progress to this point but they still have some challenges ahead of them. As they begin the actual development of the legal agreements themselves, there may still be some changes but they are here today to update the Board on the progress that they have made to date. Mr. McGee gave a presentation on the negotiations that included discussions of a number of topics. The presentation included an outline the location and financial terms included by the proposed transfer and and the next steps for the consideration of the transfer agreement. As the Board knows, the State Transportation Board has the authority to remove routes from the state highway system per A.R.S. 28-72.09 and there are a number of specific requirements that are required of the Board in order to do that.

The background information, ADOT and the City of Sedona have been working together since 2006 to address safety concerns on SR 89A. At the request of the City of Sedona, ADOT completed the safety engineering and environmental studies of SR 89A to evaluate the safety alternatives and identified improvements that were eligible for federal funding. Ultimately the City of Sedona and ADOT could not reach an agreement on the installation of the continuous roadway lighting along SR 89A as recommended by the studies. In the fall of 2009, a route transfer study was launched to gather information as a basis for route transfer discussions including reviewing the conditions of the state owned facilities and cost implication for the transfer. The Sedona City Council passed a resolution on May 25<sup>th</sup> opposing the installation of continuous roadway lighting. The council further requested ADOT to work with the City to explore a full range of safety options that would be consistent with Sedona's community values. Due to the safety and liability concerns, ADOT informed the city that the Department did not support implementing safety improvements without continuous lighting as long as the state retained ownership of the highway. However, ADOT did support continued discussion of a route transfer with the city which would allow Sedona to explore alternative safety improvements. ADOT expressed the willingness to defer the advertisement of the construction project that included continuous roadway lighting if the city agreed to enter into the route transfer negotiations. ADOT also communicated an initial financial offer to illustrate its commitment to route transfer discussions. In response, Sedona City Council passed a resolution on August 10<sup>th</sup> directing staff to enter into binding and enter into good faith negotiations and gather detailed information about the financial implications of a route transfer and initiate conditions for the route transfer for the Council's consideration. The City of Sedona also hired a consulting firm specializing in traffic engineering and transportation planning to do three things, first to evaluate the SR 89A route transfer study, second to identify alternative safety improvements and cost for SR 89A, and thirdly report those findings to the Council. The findings are being presented at the City of Sedona's November 23, Council meeting. ADOT and the City of Sedona each appointed an interdisciplinary team with the authority and knowledge to negotiate the terms for the route transfer. Negotiators from the city and ADOT set out with the objective of identifying win-win solutions to work towards an outcome that each staff could enthusiastically endorse before the State Transportation Board and the Sedona City Council for consideration. Through reoccurring face to face meetings, the negotiating team shared their respective needs which created the framework for the terms of the route transfer. Ultimately they reached an agreement on the location and financial terms of the route transfer that address the short term of implementing paving and traffic signal projects, provided time and funding to explore options for safety improvements, and a basis for longer term costs to operate the roadway. They also developed a timeline for the Council and the Board to consider a route transfer. As Mr. Ernster, pointed out in his opening comments, this discussion originally centered around the roughly 2 mile area of where the continuous lights were going to be installed but as the two staffs met, it became apparent to both parties that a larger route transfer made sense. This actually would connect as a section of SR 89A in uptown that is already under the cities jurisdiction. The transfer would include a short section of SR 179 from the Y intersection to Ranger Road. There are currently 6 signalized intersections within the transfer limits. Two additional signals will be added in the near future. The traffic signal at Airport Road is under construction now and the signal will be activated in December. Then the traffic signal on Andante is funded and the construction planned to begin in 2011.

The financial provisions that ADOT's staff and city staff have agreed to recommend to each of the respective Board's includes the following:

1. ADOT will pay 100% of the costs of the currently planned pavement preservation project. The estimated cost of that project is approximately \$4M.
2. The Andante traffic signal (at the city's request) will be built as a separate project starting in the summer of 2011. ADOT will also fund this project 100%. The pavement preservation would be deferred at the city's request to provide residents with a break from construction activities and extend the time period when a future pavement preservation project would occur.
3. ADOT agreed to provide funding to cover 15 years of operating and maintenance costs as a one time upfront payment.
4. During negotiations, the City of Sedona's staff identified improvements to SR 89A for drainage, rock fall, and intersection improvements. ADOT agreed to provide funding towards these improvements totaling a little more than \$3M.
5. ADOT also agreed to provide \$2.8M to implement city specified safety improvements through one federally funded project. This represents the amount ADOT would otherwise have spent for the continuous lighting project. As indicated by the Council, the city wants to explore a range of safety options for SR 89A. This funding will be applied toward implementing those city identified improvements. Ultimately this means that the decision about whether or not lights will be added on SR 89A will be a decision made by the city as they consider the range of safety options.
6. The long term costs of pavement preservation of SR 89A was a concern expressed by several members on the Council of the City of Sedona. As a result, ADOT has agreed to provide \$3.4M in funding that can be applied towards future pavement preservation work. This represents the current estimate of approximately 50% of the total cost to repave the roughly 5 mile segment.
7. ADOT has agreed to support a future request by the City of Sedona for up to \$250,000 in federal transportation enhancement funds to be used in the transfer section of SR 89A.

This is the timeline for the proposed route transfer assuming a signed agreement is approved by the State Transportation Board and the Sedona City Council by February 28<sup>th</sup>, 2011.

1. Upon approval of the signed agreement, ownership of SR 89A within route transfer movements, would transfer to the city on February 28<sup>th</sup> with the exception of a small work area for the traffic signal at Andante.
2. ADOT will transfer on February 28<sup>th</sup>, \$1.375M to the city to account for the operation and maintenance costs along with the \$250,000 towards city identified improvements.
3. ADOT would advertise a construction project by June 30<sup>th</sup> to install a traffic signal on Andante. Ownership of this section of SR 89A would transfer to Sedona upon completion and project acceptance of the construction project.
4. ADOT will transfer approximately \$6.6M to the city on or before June 30<sup>th</sup>, 2011 to cover the balance of ADOT's contributions for the city identified improvements and future pavement preservation work.
5. Advertisement of the currently planned pavement preservation project on SR 89A could be deferred until as late as February 2013 to give Sedona a break from construction activities on 179 or to allow for city identified transportation improvements to be completed.
6. To make use of the \$2.8M for city specific safety improvements, ADOT would advertise one federally funded safety improvement job by June 2015. The city would be responsible for project costs that exceed \$2.8M.
7. ADOT would also support the city's application request by June 2015 to acquire \$250,000 in transportation enhancement federal funds for eligible expenditures.

To summarize, when Mr. Halikowski sent his initial proposal to the city back in July of this year, he made an initial offer at that time to the city of approximately \$9.1M to do the route transfer. After the negotiations were concluded, they have agreed to recommend to the City Council and to the State Transportation Board a package of work and funding that totals approximately \$15.4M. We believe the outcome of the route transfer negotiation group creates a win-win solution that is in the best interest of the City of Sedona and ADOT. It allows the city to explore a range of safety options that are consistent with community values, addresses the state's liability concerns, and fulfills ADOT's mission to connect one population center to another. The negotiated offer addresses the need to make verbal improvements in the near term, provides time and funding for the city to explore options for safety improvements, and accounts for long term costs to operate and maintain the roadway.

The City of Sedona's staff has communicated with ADOT that a time extension will be requested to complete the public outreach process that the City Council considers to be vital to the route transfer agreement. ADOT will continue to work with the city's staff to allow time for the Council to consider the route transfer. If indications are that Sedona wants to give the route transfer serious consideration, then the ADOT negotiating team would recommend approval of the request for a time extension until the middle of February to complete the public process and Council deliberations. While the negotiating team has reached agreement on the location and financial terms of the route transfer, the legal parts of the Agreement will need to be developed. They will work with the City Attorney and the Attorney General's office to develop those legal route transfer documents for future considerations by the Council and the Board. Ultimately, city staff and ADOT will request approval of the route transfer agreements by the State Transportation Board.

Felipe Zubia: He had the opportunity 10 years ago to work with Mr. Ernster. Over the past several years, working with John McGee, John Halikowski, as well as John Harper, he could not think of better individuals to stand up and negotiate the rhetoric and come to a compromise that works for everyone. Just from the historic prospective, he still thinks that from the Board's perspective on the proposal initially for the lighting standards is really what they still stand by. He thinks that needs to be understood by the Council because that is not something that they have necessarily stepped away from. He thinks that it is understood from the perspective that the larger government that ADOT represents, that they sometimes have to look at a broad perspective. This is a world class destination and it is appropriate to start looking at more local control where they can control their own destiny. He agrees with that and he thinks that it is a great opportunity to set the template because given the current economic times, they are going to see a lot more of this. They are going to see where they can come up with partnerships with the local community to start dealing with some of the larger issues financially. He is supportive of that extension. Hopefully they will come to a successful agreement.

Bill Feldmeier: Was previously concerned about two parts: One being the extension of time, and he thinks they have done a great job explaining that today. He has reservations about the conversation they had last week and then today about extending that. Hearing it today and then hearing the comments made to him at the beginning of the meeting has resolved that. He is still in agreement that the time extension is fine. They have also talked about extending the length of the turn back which explains why there are additional costs and is appropriate. He is very thankful for the efforts that John and his additional staff have put forth to make this work.

John McGee: Mr. Ernster has assured him that this item is going to be on the agenda for the City Council on the 23<sup>rd</sup>. He will be at that meeting. Tim and he will be swapping roles. He will be giving

comments at the beginning and Mr. Ernster will be giving the same presentation that was heard here today so there is a consistency in the message. As he said at the September Study Session when he was first asked to participate in this, he remains very optimistic that ultimately they will be able to bring it back to the Sedona City Council and this Board an agreement that will work for everyone and is going to be a win-win for both organizations.

***Motion to approve the request for the time extension for February 28<sup>th</sup> by Mr. Feldmeier and second by Mr. Zubia. In a voice vote, the motion carries.***

***Motion made by Mr. Flores and a second by Mr. Zubia to adjourn the meeting. In a voice vote, the motion passed.***

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Bob Montoya, Chairman  
State Transportation Board

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John S. Halikowski, Director  
Arizona Department of Transportation

**MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
TRANSPORTATION BOARD ROOM  
10:00 A.M., WEDNESDAY, DECEMBER 1, 2010**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on December, 1 2010, at 10:00 AM with Chairman Jennifer Toth presiding.

Other committee members were present as follows:

Lisa Danka was in for John Fink, Nancy Wiley was in for Michael Klein, Robert Samour, Dallas Hammit was in for Floyd Roehrich, Mike Normand, Terry Conner, Sam Maroufkhani, and Scott Omer.

**1. CALL TO ORDER**

A quorum being present, Chairman Jennifer Toth called the Priority Planning Advisory Committee Meeting to order at 10:00 AM.

**2. ROLL CALL**

Lynn Sugiyama conducted a Roll Call to the committee members all were present except for Shannon Scutari, Roc Arnett, John Carlson and Matt Burdick

**3. CALL TO THE AUDIENCE**

Chairman Toth conducted a Call to the Audience for any comments and issues to be addressed. There were none.

**4. APPROVAL OF MINUTES OF NOVEMBER 3, 2010**

The minutes of the Regular meeting held on November 3, 2010, were approved.

**Chairman Toth called for a motion to approve minutes of the November 3, 2010 meeting.**

**Lisa Danka made the motion to approve.**

**Scott Omer seconded the motion, the motion carried.**

**5. HIGHWAY CONTINGENCY FUND REPORT**

Joan Cameron reported that the highway contingency fund as of November 18, 2010, showed a positive balance of \$13,646,000.



**FY 2011-2015 Transportation Facilities Construction Program – Requested Modifications**

Steve Beasley presented Items 6a through 6d.

6 a. ROUTE NO: SR 802 @ MP 0.0 Page 38  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE: FY 2016  
SECTION: Williams Gateway Freeway  
TYPE OF WORK: Advance Construction of Roadway  
ADVERTISEMENT DATE: 10/07/2011  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Annette Riley  
PROJECT: H686701C  
JPA: 10-216 with the City of Mesa  
REQUESTED ACTION: Establish a new construction project for \$148,200,000 in the Highway Construction Program. **Advance the project from FY 2016 to 2012. Change the highway designation from SR 802 to the SR 24 Gateway Freeway. Funds are available from the Highway Project Advancement Notes (HPANS) through JPA 10-216.**  
NEW PROGRAM AMOUNT: \$ 148,200,000

6 b. ROUTE NO: SR 24 @ MP 0.0 Page 40  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE:  
SECTION: Gateway Freeway  
TYPE OF WORK: Interest Obligation Payment on City Advanced HPANS  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Annette Riley  
PROJECT: H686701C  
JPA: 10-216 with the City of Mesa  
REQUESTED ACTION: Establish the payment for interest obligation for \$10,000,000 in the FY 2012 Highway Construction Program. **Funds are available from the STAN and RTP Cash Flow through JPA 10-216.**  
NEW PROGRAM AMOUNT: \$ 10,000,000

6 c. ROUTE NO: SR 24 @ MP 0.0 Page 42  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE:  
SECTION: Gateway Freeway  
TYPE OF WORK: Interest Obligation Payment on  
City Advanced HPANS  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Annette Riley  
PROJECT: H686701C  
JPA: 10-216 with the City of Mesa  
REQUESTED ACTION: Establish the payment for interest  
obligation for \$5,700,000 the FY  
2012 Highway Construction  
Program. **Funds are available  
from the RTP Cash Flow  
through JPA 10-216.**  
NEW PROGRAM AMOUNT: \$ 5,700,000

6 d. ROUTE NO: SR 24 @ MP 0.0 Page 44  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE:  
SECTION: Gateway Freeway  
TYPE OF WORK: Program New Construction  
Loan Repayment in FY 2015  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Annette Riley  
PROJECT: H686701C  
JPA: 10-216 with the City of Mesa  
REQUESTED ACTION: Establish the repayment of the  
construction loan for \$148,200,000  
in the FY 2015 Highway  
Construction Program. **Funds are  
available from the RTP Cash  
Flow through JPA 10-216.**  
NEW PROGRAM AMOUNT: \$ 148,200,000

**Chairman Toth called for a motion to approve Items 6a through 6d.  
Robert Samour made the motion to approve Items 6a through 6d.  
Scott Omer seconded the motion. During discussions these items are pending approval  
from the MAG Regional Council Meeting on December 8, 2010. For items 6b and 6c the  
source of funding will also include interest earned on project funds. After discussions the  
motion carried.**

**Evelyn Ma presented Items 6e and 6f.**

6 e. ROUTE NO: I-10 @ MP 105.0 Page 45  
COUNTY: Maricopa  
DISTRICT: Yuma  
SCHEDULE: FY 2011  
SECTION: I-10 / Desert Creek T.I.  
TYPE OF WORK: Design T.I.  
PROGRAM AMOUNT: \$ 1,900,000  
PROJECT MANAGER: Evelyn Ma  
PROJECT: H683801D, Item #45608  
REQUESTED ACTION: This is a privately funded  
project. **Defer the design  
project from FY 2011 to FY  
2013 in the Highway  
Construction Program.**  
NEW PROGRAM AMOUNT: \$ 1,900,000

6 f. ROUTE NO: I-10 @ MP 105.0 Page 46  
COUNTY: Maricopa  
DISTRICT: Yuma  
SCHEDULE: FY 2012  
SECTION: I-10 / Desert Creek T.I.  
TYPE OF WORK: Construct TI  
ADVERTISEMENT DATE:  
PROGRAM AMOUNT: \$ 18,500,000  
PROJECT MANAGER: Evelyn Ma  
PROJECT: H683801C, Item #44909  
REQUESTED ACTION: This is a privately funded  
project. **Defer the construction  
project from FY 2012 to FY  
2014 in the Highway  
Construction Program.**  
NEW PROGRAM AMOUNT: \$ 18,500,000

**Chairman Toth called for a motion to approve Items 6e and 6f.  
Sam Maroufkhani made the motion to approve Items 6e and 6 f.  
Dallas Hammit seconded the motion, the motion carried.**

**Asadul Karim presented Item 6g.**

6 g. ROUTE NO: SR 347 @ MP 172.0 Page 47  
COUNTY: Pinal  
DISTRICT: Tucson  
SCHEDULE: New Project Request  
SECTION: SR 347 at Union Pacific Rail Road  
TYPE OF WORK: DCR and EA  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Asadul Karim  
PROJECT: H707701L  
JPA: 10-159 I with the City of Maricopa  
REQUESTED ACTION: Establish a new DCR and EA for  
\$1,000,000 in the FY 2011  
Highway Construction Program.  
**Funding sources are listed  
below.**  
JPA 10-159 I with the City of Maricopa \$ 500,000  
FY 2011 ITD Engineering Development Fund #70711 \$ 250,000  
FY 2011 District Minor Fund #73311 \$ 250,000  
NEW PROGRAM AMOUNT: \$ 1,000,000

**Chairman Toth called for a motion to approve Item 6g.  
Sam Maroufkhani made the motion to approve Item 6g.  
Mike Normand seconded the motion, the motion carried.**

**Mafiz Mian presented Items 6h through 6 n.**

6 h. ROUTE NO: SR 286 and SR 79 Page 49  
COUNTY: Statewide  
DISTRICT: Tucson  
SCHEDULE: New Project Request  
SECTION: Tucson District Wide  
TYPE OF WORK: Pavement Preservation  
ADVERTISEMENT DATE:  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H823601C  
REQUESTED ACTION: Establish a new pavement  
preservation project for \$1,185,000  
in the FY 2011 Highway  
Construction Program. Project is  
18.2 miles in length. **Funds are  
available from the FY 2011  
Preventative Pavement  
Preservation Fund #77311. This  
is a procurement project**  
NEW PROGRAM AMOUNT: \$ 1,185,000

6 i. ROUTE NO: SR 101L @ MP 18.4 Page 51  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE: New Project Request  
SECTION: Frontage Road from 67th Ave to  
19th Ave  
TYPE OF WORK: Pavement Preservation  
ADVERTISEMENT DATE:  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H822901C  
REQUESTED ACTION: Establish a new pavement  
preservation project for \$230,000  
in the FY 2011 Highway  
Construction Program. Project is  
2.1 miles in length. **Funds are  
available from the FY 2011  
Preventative Pavement  
Preservation Fund #77311. This  
is a procurement project.**  
NEW PROGRAM AMOUNT: \$ 230,000

6 j. ROUTE NO: SR 68 @ MP 14.0 Page 53  
COUNTY: Maricopa  
DISTRICT: Kingman  
SCHEDULE: New Project Request  
SECTION: Egar Rd to Tooman Rd  
TYPE OF WORK: Pavement Preservation  
ADVERTISEMENT DATE:  
PROGRAM AMOUNT: New Project Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H823301C  
REQUESTED ACTION: Establish a new pavement  
preservation project for  
\$2,100,000 in the FY 2011  
Highway Construction Program.  
Project is 11.7 miles in length.  
**Funds are available from the FY  
2011 Preventative Pavement  
Preservation Fund #77311.  
This is a procurement project.**  
NEW PROGRAM AMOUNT: \$ 2,100,000

6 k. ROUTE NO: I-40 @ MP 161.0 Page 55  
COUNTY: Coconino  
DISTRICT: Flagstaff  
SCHEDULE: New Project Request  
SECTION: West Williams - Garland Prairie  
TYPE OF WORK: Pavement Preservation  
ADVERTISEMENT DATE:  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H823701C  
REQUESTED ACTION: Establish a new pavement  
preservation project for  
\$1,790,000 in the 2011 Highway  
Construction Program. Project is  
6 miles in length. **Funds are  
available from the FY 2011  
Preventative Pavement  
Preservation Fund #77311.  
This is a procurement project.**

NEW PROGRAM AMOUNT: \$ 1,790,000

6 l. ROUTE NO: US 191 @ MP 385.4 Page 56  
COUNTY: Apache  
DISTRICT: Holbrook  
SCHEDULE: New Project Request  
SECTION: South of Klagetoh  
TYPE OF WORK: Pavement Preservation  
ADVERTISEMENT DATE:  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H824401C  
REQUESTED ACTION: Establish a new pavement  
preservation project for \$750,000  
in the FY 2011 Highway  
Construction Program. Project is  
11.6 miles in length. **Funds are  
available from the FY 2011  
Preventative Pavement  
Preservation Fund #77311.  
This is a procurement project.**

NEW PROGRAM AMOUNT: \$ 750,000

6 m. ROUTE NO: SR 87 @ 255.94 Page 58  
COUNTY: Gila  
DISTRICT: Prescott  
SCHEDULE: New Project Request  
SECTION: Cracker Jack Rd to Pine Dump  
TYPE OF WORK: Pavement Preservation  
ADVERTISEMENT DATE:  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H823801C  
REQUESTED ACTION: Establish a new pavement  
preservation project for \$780,000  
in the FY 2011 Highway  
Construction Program. Project is  
9.67 miles in length. **Funds are  
available from the FY 2011  
Preventative Pavement  
Preservation Fund #77311.  
This is a procurement project.**

NEW PROGRAM AMOUNT: \$ 780,000

6 n. COUNTY: District Wide Page 59  
DISTRICT: Safford  
SCHEDULE: New Project Request  
SECTION: Safford District Wide  
TYPE OF WORK: Pavement Preservation  
ADVERTISEMENT DATE:  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H824001C  
REQUESTED ACTION: Establish a new pavement  
preservation project for  
\$1,130,000 in the FY 2011  
Highway Construction Program.  
Project is 15.8 miles in length.  
**Funds are available from the FY  
2011 Preventative Pavement  
Preservation Fund #77311.  
This is a procurement project.**

NEW PROGRAM AMOUNT: \$ 1,130,000

**Chairman Toth called for a motion to approve Items 6h through 6n.  
Lisa Danka made the motion to approve Items 6h through 6n.  
Scott Omer seconded the motion. During the discussion on Item 6i, this project will be  
pending upon approval from the MAG Regional Council Meeting on January 26, 2011. All  
seven projects are going through procurement and do not need State Transportation Board  
approval. After discussions the motion carried.**

**Frank Hakari presented Items 6o and 6p.**

6 o. ROUTE NO: I-10 @ MP 96.2 Page 60  
COUNTY: Maricopa  
DISTRICT: Yuma  
SCHEDULE: FY 2011  
SECTION: 395th Ave (Belmont Rd)  
TYPE OF WORK: Design T.I.  
PROGRAM AMOUNT: \$ 1,820,000, Item #45209  
PROJECT MANAGER: Frank Hakari  
PROJECT: H708301D  
REQUESTED ACTION: This is a privately funded project.  
**Defer the design project from FY 2011 to FY 2013 in the Highway Construction Program.**  
NEW PROGRAM AMOUNT: \$ 1,820,000

6 p. ROUTE NO: I-10 @ MP 96.2 Page 61  
COUNTY: Maricopa  
DISTRICT: Yuma  
SCHEDULE: FY 2012  
SECTION: 395th Ave (Belmont Rd)  
TYPE OF WORK: Construct T.I.  
ADVERTISEMENT DATE:  
PROGRAM AMOUNT: \$ 18,500,000, Item #45309  
PROJECT MANAGER: Frank Hakari  
PROJECT: H708301X  
REQUESTED ACTION: This is a privately funded project.  
**Defer the construction project from FY 2012 to FY 2014 in the Highway Construction Program.**  
NEW PROGRAM AMOUNT: \$ 18,200,000

**Chairman Toth called for a motion to approve Items 6o and 6p.**

**Scott Omer made the motion to approve Items 6o and 6p.**

**Mike Normand seconded the motion. During the discussion for both items, the projects will be pending upon approval from the MAG Regional Council meeting on January 26, 2011. The projects will go to the State Transportation Board meeting on January 21, 2011 for approval. After discussions the motion carried.**



**Victor Roldan presented Item 6q.**

6 q. ROUTE NO: SR 260 @ MP 338.1 Page 62  
COUNTY: Navajo  
DISTRICT: Globe  
SCHEDULE: FY  
SECTION: SR 260 at Old Linden Road, MP 338.1  
TYPE OF WORK: Install New Traffic Signal  
ADVERTISEMENT DATE: March 2011  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Victor Roldan  
PROJECT: HX22701C  
JPA: 09-207 with the City of Show Low  
REQUESTED ACTION: Establish a new traffic signal project  
for \$462,000 in the 2011 Highway  
Construction Program. **Funding  
sources are listed below.**  
JPA 09-207 with the City of Show Low \$ 154,000  
FY 2011 Traffic Engineering Fund #71211 \$ 308,000  
NEW PROGRAM AMOUNT: \$ 462,000

**Chairman Toth called for a motion to approve Item 6q.  
Scott Omer made the motion to approve Item 6q.  
Mike Normand seconded the motion, the motion carried.**

**Haldun Guvenen presented Item 6r.**

6 r. ROUTE NO: SR 189 @ 0.41 Page 64  
COUNTY: Santa Cruz  
DISTRICT: Tucson  
SCHEDULE: New Project Request  
SECTION: Border to Junction I-19  
TYPE OF WORK: Pavement Preservation  
ADVERTISEMENT DATE: March 2011  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Haldun Guvenen  
PROJECT: H809801C  
REQUESTED ACTION: Establish a new pavement preservation  
project for \$4,500,000 in the 2011  
Highway Construction Program.  
Project is 3.7 miles in length. **Funds  
are available from the FY 2011  
Pavement Preservation Fund  
#72511.**  
NEW PROGRAM AMOUNT: \$ 4,500,000

**Chairman Toth called for a motion to approve Item 6r.  
Dallas Hammit made the motion to approve Item 6r.  
Scott Omer seconded the motion, the motion carried.**

**Hassan Eghbali presented Item 6s.**

6 s. ROUTE NO: I-40 @ 311.0 Page 65  
COUNTY: Apache  
DISTRICT: Holbrook  
SCHEDULE: New Project Request  
SECTION: Petrified Forest National Park –  
Pinta T.I.  
TYPE OF WORK: Pavement Preservation  
ADVERTISEMENT DATE: February 2011  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Hassan Eghbali  
PROJECT: H757301C  
REQUESTED ACTION: Establish a new pavement preservation  
project for \$19,000,000 in the 2011  
Highway Construction Program.  
Project is 8.9 miles in length. **Funds  
are available from the FY 2011  
Pavement Preservation Fund  
#72511.**  
NEW PROGRAM AMOUNT: \$ 19,000,000

**Chairman Toth called for a motion to approve Item 6s.  
Sam Maroufkhani made the motion to approve Item 6s.  
Scott Omer seconded the motion, the motion carried.**

**Nazar Nabaty presented Item 6t.**

6 t. ROUTE NO: SR 238 @ 31.78 Page 66  
COUNTY: Maricopa  
DISTRICT: Tucson  
SCHEDULE: New Project Request  
SECTION: 91<sup>st</sup> Ave – Junction SR 347  
TYPE OF WORK: Pavement Preservation  
ADVERTISEMENT DATE: January 2011  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Nazar Nabaty  
PROJECT: H786201C  
REQUESTED ACTION: Establish a new pavement  
preservation project for \$8,500,000  
in the FY 2011 Highway  
Construction Program. Project is  
12.46 miles in length. **Funding  
sources are listed below.**  
FY 2011 District Minor Fund #73311 \$ 2,100,000  
FY 2011 Pavement Preservation Fund #72511 \$ 6,400,000  
NEW PROGRAM AMOUNT: \$ 8,500,000

**Chairman Toth called for a motion to approve Item 6t.**

**Dallas Hammit made the motion to approve Item 6t.**

**Lisa Danka seconded the motion. During the discussion, this project will be pending upon approval from the MAG Regional Council meeting on January 26, 2011. This project will go to the State Transportation Board on January 21, 2011. After discussions the motion carried.**

**Nancy Wiley presented Item 7a.**

7 a.	AIRPORT NAME:	Phoenix-Mesa Gateway	Page 68
	SPONSOR:	Phoenix-Mesa Gateway Airport Authority	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2011 – 2015	
	PROJECT #:	E1F40	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Construct Parking Lot (Terminal Parking Expansion) [MAP Funded], Phase 2	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$1,368,184
		<b>Sponsor</b>	\$36,005
		<b>State</b>	\$36,005
		<b>Total Program</b>	<b>\$1,440,194</b>

**Chairman Toth called for a motion to approve Item 7a**

**Lisa Danka made the motion to approve Item 7a**

**Mike Normand seconded the motion, the motion carried.**

8. Next regular scheduled meeting of the Priority Planning Advisory committee (PPAC). Times and dates of meetings could vary and will be announced at the time of agenda distribution.

TENTATIVE DATES

- January 5, 2011 – 10:00 AM Wed.
- February 2, 2011 – 10:00 AM Wed.
- March 2, 2011 – 10:00 AM Wed.
- March 30, 2011 – 10:00 AM Wed.
- May 4, 2011 – 10:00 AM Wed.
- June 1, 2011 – 10:00 AM Wed.
- June 29, 2011 – 10:00 AM Wed.
- August 3, 2011 – 10:00 AM Wed.
- August 31, 2011 – 10:00 AM Wed.
- October 5, 2011 – 10:00 AM Wed.
- November 2, 2011 – 10:00 AM Wed.
- November 30, 2011 – 10:00 AM Wed.

**WEB LINKS**

*Priority Programming*

[http://www.azdot.gov/MPD/Priority\\_Programming/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/Index.asp)

*PPAC:*

[http://www.azdot.gov/MPD/Priority\\_Programming/PPAC/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp)

9. Adjourn Priority Planning Advisory Committee (PPAC) Meeting

**Chairman Toth called for a motion to adjourn the meeting at 10:20AM.**

**Scott Omer made the motion to adjourn.**

**Lisa Danka seconded the motion.**

**Meeting adjourned.**

Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 YTD Total Transportation Facilities Construction Program Summary  
 (Dollars in Thousands)

Program Data  
 December 20, 2010

Priority Planning Advisory Committee  
 January 5, 2011

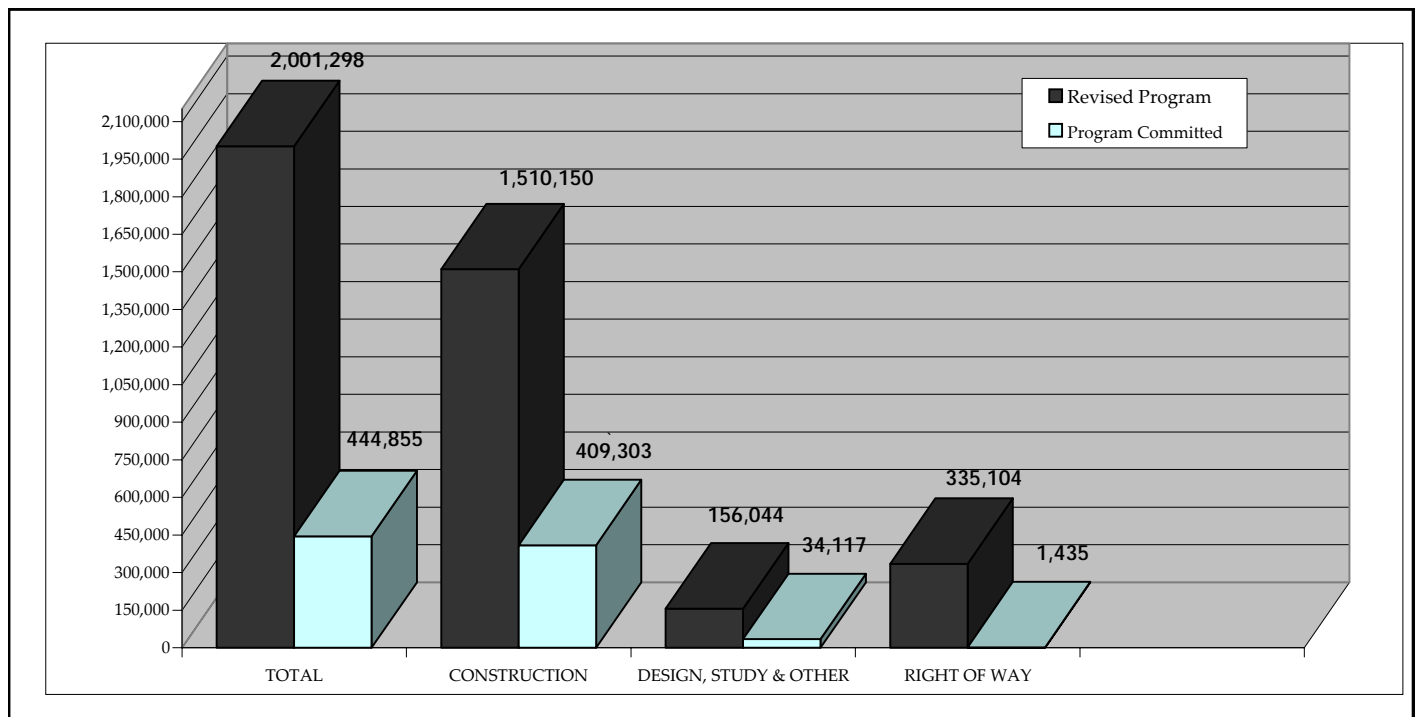
Program Data Category	Planned Program	Revised Program (1)	Program Committed (4)		Actual Committed (4)	Committed Variance
			Amount	%		
<u>Statewide (2)</u>						
Construction	581,540	994,081	345,886	34.79%	329,477	16,409
Design & Study	38,795	70,001	8,348	11.93%	8,348	0
Right-of-Way	15,300	22,000	1,129	5.13%	1,129	0
Other (3)	28,924	42,365	4,188	9.89%	4,188	0
State Total	664,559	1,128,447	359,551	31.86%	343,142	16,409
<u>Regional Transportation Plan</u>						
Construction	479,220	516,069	63,417	12.29%	63,417	0
Design & Study	24,837	28,784	10,180	35.37%	10,180	0
Right-of-Way	313,100	313,104	306	0.10%	306	0
Other (3)	14,594	14,894	11,401	76.55%	11,401	0
RTP Total	831,751	872,851	85,304	9.77%	85,304	0
<b>Program Total</b>	<b>1,496,310</b>	<b>2,001,298</b>	<b>444,855</b>	<b>22.23%</b>	<b>428,446</b>	<b>16,409</b>

Notes: (1) Revised program includes Board approved program changes.

(2) Includes PAG Program.

(3) "Other" category includes subprograms such as training, public information, recreational trails program, risk management indemnification and hazardous material removal.

(4) Program Committed represents dollars programmed; Actual Committed represents dollars advertised or actual dollars awarded, except for Right-of-Way. Right-of-Way Program Committed and Actual Committed are actual cash expended.



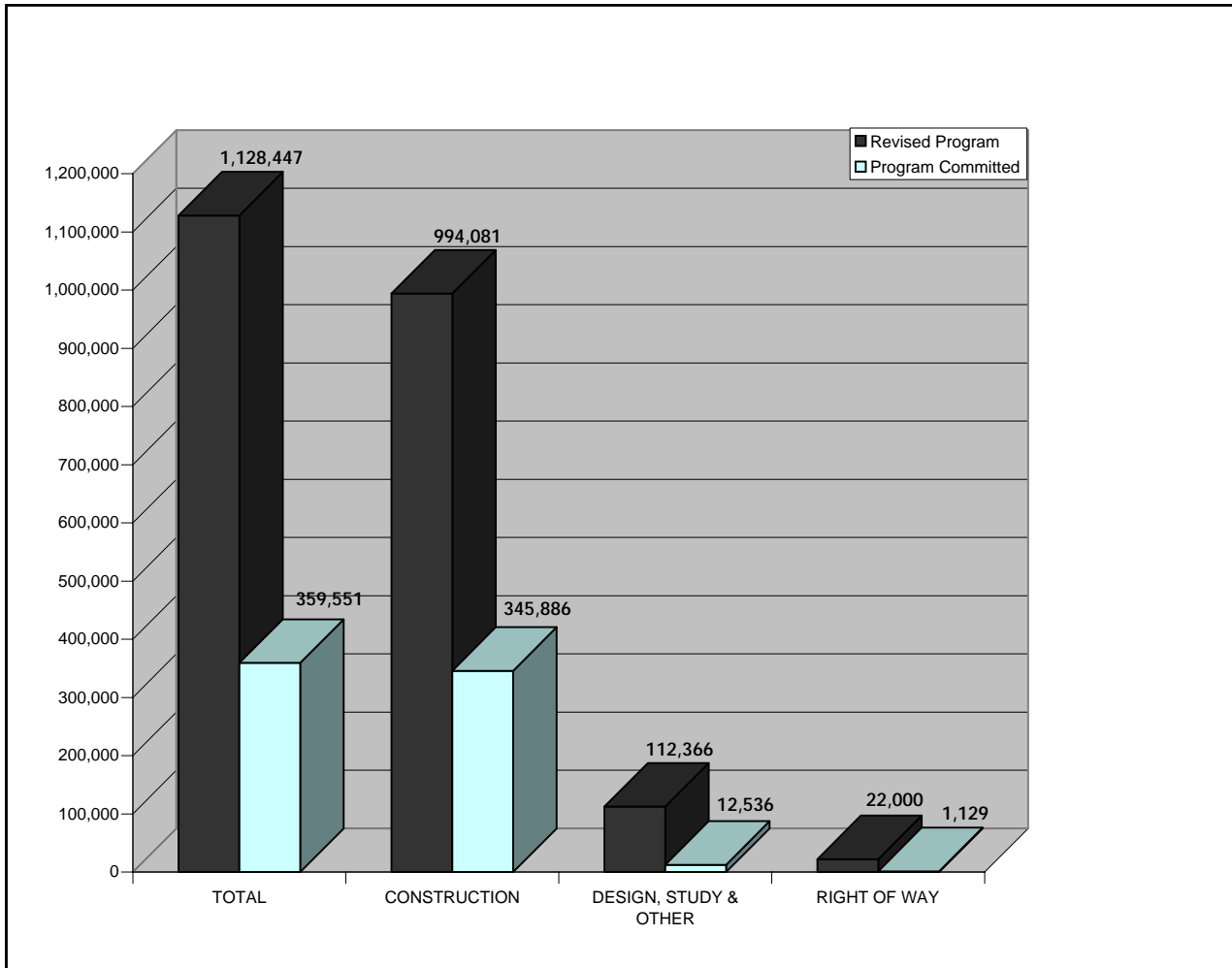
Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 YTD Total Transportation Facilities Construction Program Summary  
 (Dollars in Thousands)

Program Data  
 December 20, 2010

Priority Planning Advisory Committee  
 January 5, 2011

Program Data Category	Planned Program	Revised Program (1)	Program Committed (4)		Actual Committed (4)	Committed Variance
			Amount	%		
<u>Statewide (2)</u>						
Construction	581,540	994,081	345,886	34.79%	329,477	16,409
Design & Study	38,795	70,001	8,348	11.93%	8,348	0
Right-of-Way	15,300	22,000	1,129	5.13%	1,129	0
Other (3)	28,924	42,365	4,188	9.89%	4,188	0
<b>Total (2)</b>	<b>664,559</b>	<b>1,128,447</b>	<b>359,551</b>	<b>31.86%</b>	<b>343,142</b>	<b>16,409</b>

- Notes: (1) Revised program includes Board approved program changes.  
 (2) Includes PAG Program.  
 (3) "Other" category includes subprograms such as training, public information, recreational trails program, risk management indemnification and hazardous material removal.  
 (4) Program Committed represents dollars programmed; Actual Committed represents dollars advertised or actual dollars awarded, except for Right-of-Way. Right-of-Way Program Committed and Actual Committed are actual cash expended.



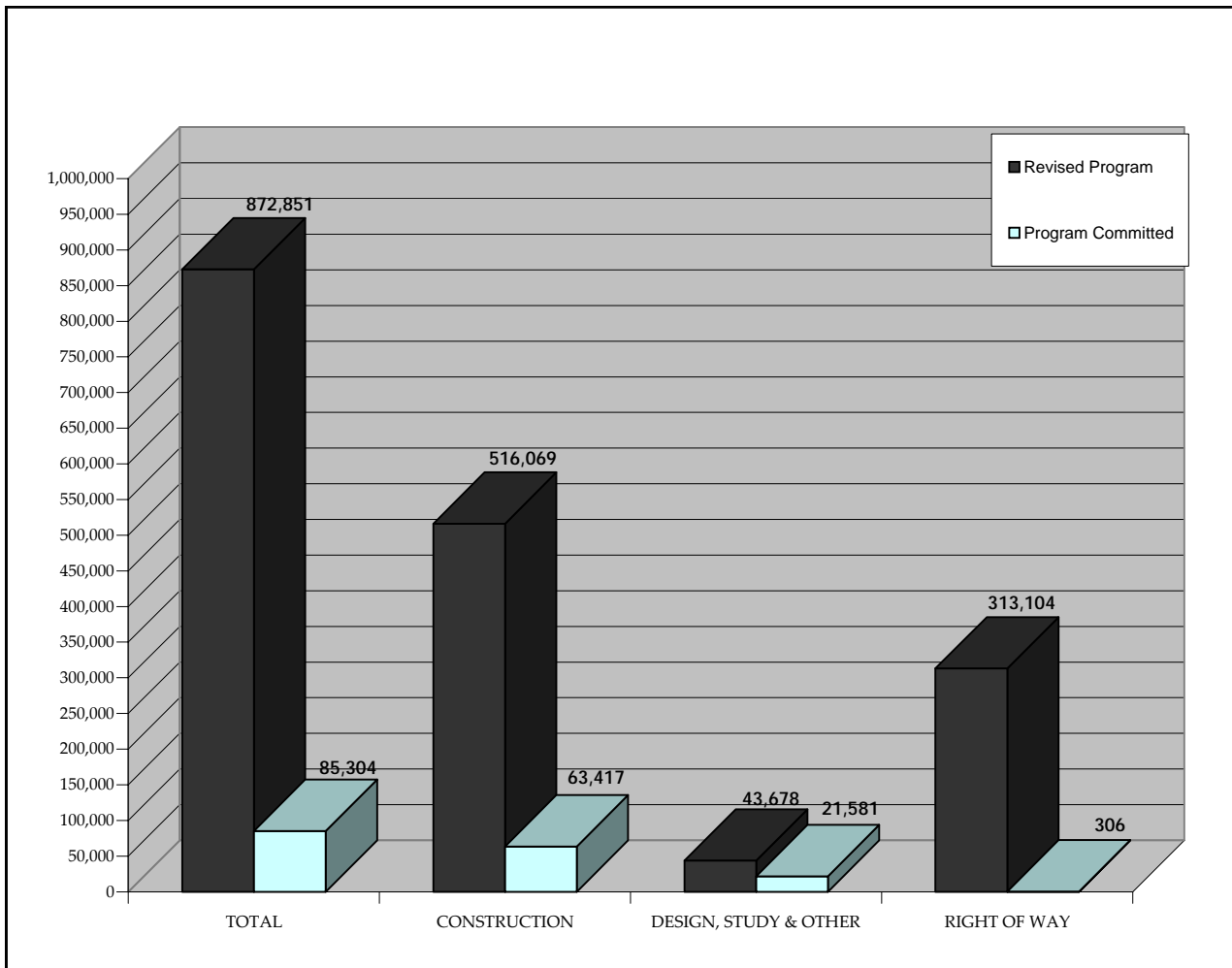
Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 YTD Total Transportation Facilities Construction Program Summary  
 (Dollars in Thousands)

Program Data  
 December 20, 2010

Priority Planning Advisory Committee  
 January 5, 2011

Program Data Category	Planned Program	Revised Program (1)	Program Committed (3)		Actual Committed (3)	Committed Variance
			Amount	%		
<u>Regional Transportation Plan</u>						
Construction	479,220	516,069	63,417	12.29%	63,417	0
Design & Study	24,837	28,784	10,180	35.37%	10,180	0
Right-of-Way	313,100	313,104	306	0.10%	306	0
Other (2)	14,594	14,894	11,401	76.55%	11,401	0
<b>Total</b>	<b>831,751</b>	<b>872,851</b>	<b>85,304</b>	<b>9.77%</b>	<b>85,304</b>	<b>0</b>

- Notes: (1) Revised program includes Board approved program changes.  
 (2) "Other" category includes subprograms such as training, public information, recreational trails program, risk management and hazardous material removal.  
 (3) Program Committed represents dollars programmed; Actual Committed represents dollars advertised or actual dollars awarded, except for Right-of-Way. Right-of-Way Program Committed and Actual Committed are actual cash expended.







Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 Regional Transportation Plan (RTP) Construction Program  
 (Dollars in Thousands)

Program Data  
 December 20, 2010

Priority Planning Advisory Committee  
 January 5, 2011

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Award Amount	Program (Over) Under Award
<u>Projects Awarded</u>							
Nov							
				Current Month Total	0	0	0
				Prior Month Total	0	0	0
				Year-To-Date Total	0	0	0

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Prog Amt Increase (Decrease)
<u>Program Modifications Approved</u>							
Nov							
			Closeouts [Actual Cost] Under (Over)				
				Current Month Total			0
				Beginning Balance	253,000	294,100	41,100
				Year-To-Date Total	253,000	294,100	41,100

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Prog Amt Increase (Decrease)
<u>Program Modification Proposed</u>							
Dec							
				Total Program Changes Proposed	0	0	0
				Current Year-To-Date Balance	253,000	294,100	41,100
				Proposed Year-To-Date Balance	253,000	294,100	41,100

Notes:

Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 Statewide Contingency Summary  
 (Dollars in Thousands)

Contingency Subprogram Entries	Jul Actual	Aug Actual	Sept Actual	Oct Actual	Nov Actual	Dec Actual	Jan Proposed	Feb Proposed	Mar Proposed	Apr Proposed	May Proposed	Jun Proposed	YTD
2010 Balance Forward	5,647												5,647
Beginning Balance	5,000	5,042	4,247	9,894	19,774	7,945	4,330	4,330	4,330	4,330	4,330	4,330	5,000
Program Changes:													
Budget Authority Changes (Federal Aid, PAG, Third Party)	0	0	0	0	0	0	0	0	0	0	0	0	0
Project Budget Changes	0	0	0	0	(6,664)	0	0	0	0	0	0	0	(6,664)
Subprogram Budget Changes-Adj Prior Month	0	0	0	0	(5,700)	0	0	0	0	0	0	0	(5,700)
<b>Total Program Changes</b>	0	0	0	0	(12,364)	0	0	0	0	0	0	0	(12,364)
Project Variances:													
Awards Under (Over) Program Budgets	0	0	0	9,880	535	0	0	0	0	0	0	0	10,415
Award Adj Prior Months Closeouts - Total Exp Under (Over) Awards	42	(795)	0	0	0	2,327	0	0	0	0	0	0	1,574
<b>Total Project Variances</b>	42	(795)	0	9,880	535	(3,615)	0	0	0	0	0	0	6,047
Month-End Contingency	5,042	4,247	9,894	19,774	7,945	4,330	4,330	4,330	4,330	4,330	4,330	4,330	4,330

Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 Statewide Contingency (Program Changes Approved)  
 (Dollars in Thousands)

Program Modifications  
 December 20, 2010

Priority Planning Advisory Committee  
 January 5, 2011

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Increase (Decrease)
			Budget Authority Changes:				
			Program Budget Changes:				
			Total Project Budget Changes				0
			Subprogram Budget Changes:				
			Total Subprogram Budget Changes				0
			Total Increase (Decrease)				0
			Project Variances:				
				Awards Under (Over) Program Budgets			0
				Award Adjustments from prior months			(5,942)
				Closeouts [Actual Cost] Under (Over) Project Awards			2,327
				Total Project Variances			(3,615)
					Current Month Total		(3,615)
					Beginning Balance		7,945
					Year-To-Date Balance		4,330

Notes:

Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 Statewide Contingency (Program Changes Proposed)  
 (Dollars in Thousands)

Program Modifications  
 December 20, 2010

Priority Planning Advisory Committee  
 January 5, 2011

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Increase (Decrease)
				Budget Authority Changes:			
				No changes this month			
				Total Budget Authority Changes			0
				Project Budget Changes:			
				Total Project Budget Changes			0
				Subprogram Budget Changes:			
				Total Subprogram Budget Changes			
Total Program Changes Proposed					0	0	0
Current Year-To-Date Balance							4,330
Proposed Year-To-Date Balance							4,330

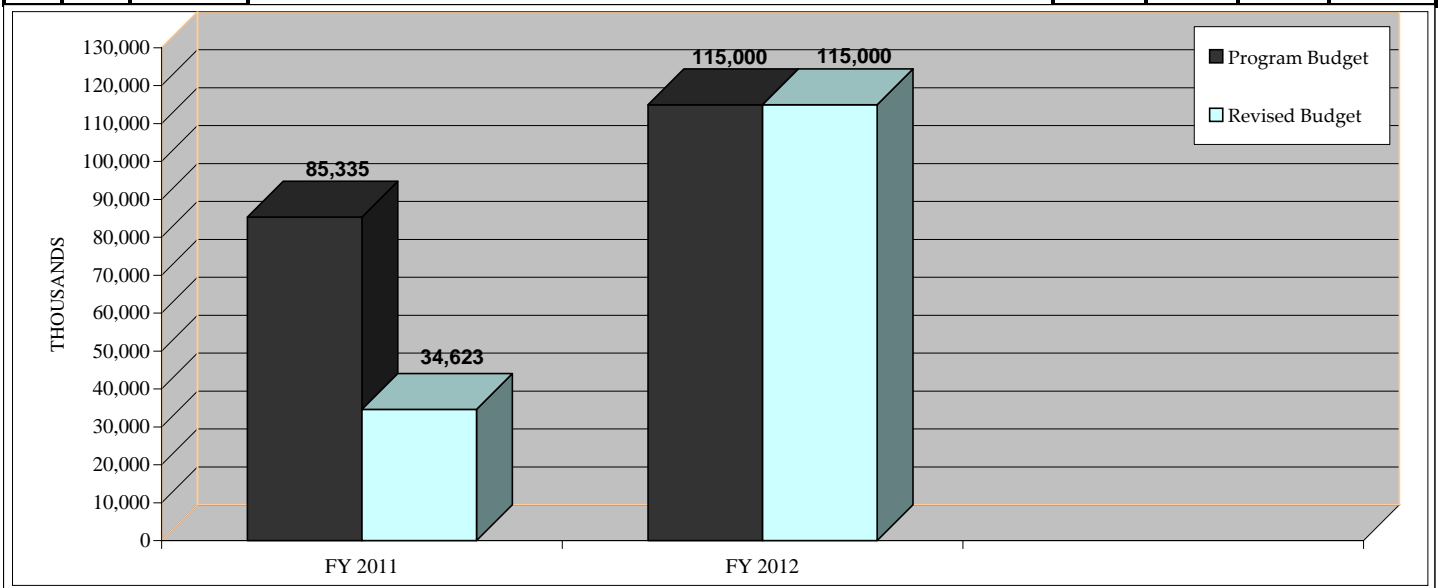
Notes:

Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 YTD Statewide Pavement Preservation Contingency Fund FY 2011 and FY 2012  
 (Dollars in Thousands)

Program Modifications  
 December 20, 2010

Priority Planning Advisory Committee  
 January 5, 2011

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Fiscal Years		
							2011	2012	
STB Actions Previously Approved:									
189	0.41	H809801C	BORDER TO JUNCTION I-10	Pavement Preservation (a)	0	4,500	(4,500)		
40	311.00	H757301C	PETRIFIED FOREST NAT'L PARK-PINTA	Pavement Preservation (a)	0	19,000	(19,000)		
238	31.78	H786201C	91ST AVENUE-JUNCTION SR 347	Pavement Preservation (a)	0	6,675	(6,400)		
Projects Awarded Under (Over) Program Budgets (from page 4)							0		
Adjustments to Pavement Preservation from prior month awards							3,842		
Total STB Actions Previously Approved								(26,058)	0
PPAC Proposed:									
95	54	H751001C	CASTLE DOME TO LA PAZ NB & SB	Pavement Preservation (a)	0	6,000	(6,000)		
Total PPAC Proposed								(6,000)	0
Total Modifications Reported This Month					0	36,175	(6,000)	0	
Planned Program Beginning Balance								85,335	115,000
Previous Year-To-Date Modifications					0	0	(44,712)	0	
Current Year-To-Date					0	0	34,623	115,000	



Notes:

(a) Establish a new FY 11 Project.

Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**

Program Adjustment Summary FY 2011 - 2015

(Dollars in Thousands)

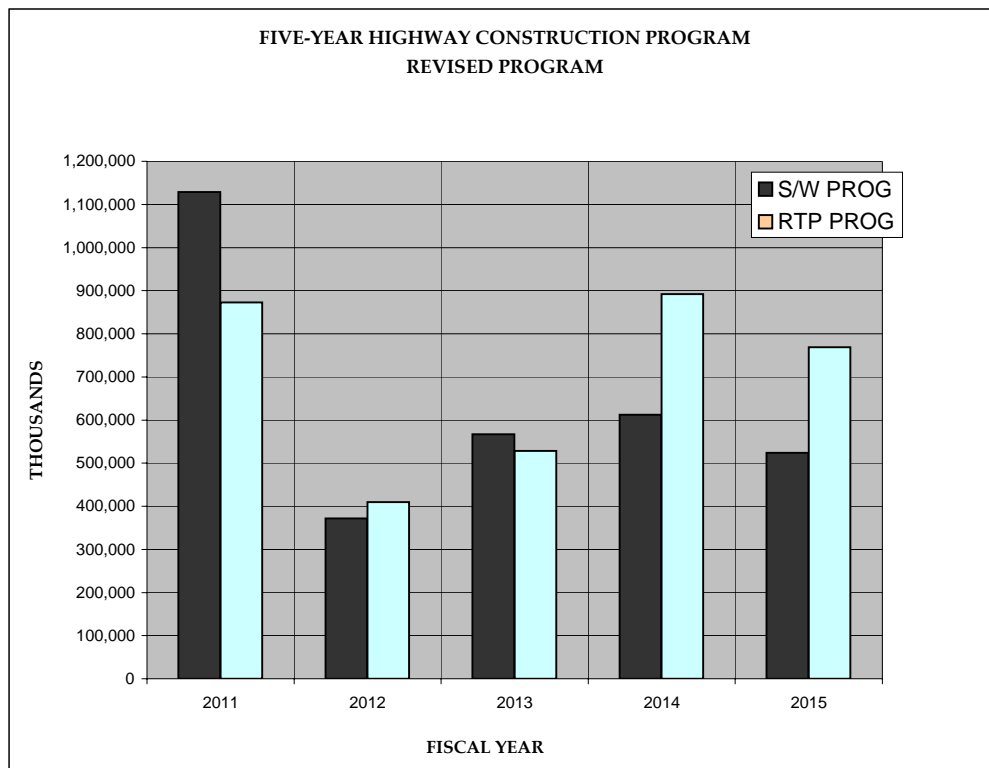
Program Data

Priority Planning Advisory Committee

December 20, 2010

January 5, 2011

Area	Year	Planned Program	Program YTD Adj	Revised Program
Statewide (PAG Program is included)	2011	664,559	463,888	1,128,447
	2012	371,696	6,300	377,996
	2013	567,199	0	567,199
	2014	612,344	0	612,344
	2015	523,574	0	523,574
	<b>Total</b>		<b>2,739,372</b>	<b>470,188</b>
Regional Transportation Plan	2011	831,751	41,100	872,851
	2012	409,924	0	409,924
	2013	528,340	0	528,340
	2014	891,920	0	891,920
	2015	768,840	0	768,840
	<b>Total</b>		<b>3,430,775</b>	<b>41,100</b>
Total	2011	1,496,310	504,988	2,001,298
	2012	781,620	6,300	787,920
	2013	1,095,539	0	1,095,539
	2014	1,504,264	0	1,504,264
	2015	1,292,414	0	1,292,414
	<b>Total</b>		<b>6,170,147</b>	<b>511,288</b>



January 21, 2011

RES. NO. 2011-01-A-001  
PROJECT: 070GH335HX23101R  
HIGHWAY: GLOBE - LORDSBURG  
SECTION: Reay Lane Intersection  
ROUTE NO.: US Route 70  
ENG. DIST.: Safford  
COUNTY: Graham

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of US Route 70 within the above referenced project.

The existing alignment was previously established as a state route and state highway designated U.S. Route 180 by Arizona Highway Commission dated September 9, 1927 on page 26 of the Official Minutes; Thereafter, Arizona Highway Commission Resolution dated June 17, 1935 on page 300 of the Official Minutes re-designated the route number to U.S. 70; Resolution dated October 11, 1946 on page 32 of the Official Minutes established a state route and state highway for new right of way improvements; and Resolution 85-07-A-50, dated July 19, 1985, established a state route and state highway for widening improvements thereof.

New right of way is now needed due to the installation of traffic signals. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established and acquired as a state route and state highway for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "95% Design Plans, dated August 4, 2010, GLOBE - LORDSBURG Highway, Project 070GH335HX23101R."



January 21, 2011

RES. NO. 2011-01-A-001  
PROJECT: 070GH335HX23101R  
HIGHWAY: GLOBE - LORDSBURG  
SECTION: Reay Lane Intersection  
ROUTE NO.: US Route 70  
ENG. DIST.: Safford  
COUNTY: Graham

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway.

I recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and material for construction, haul roads and various easements necessary for or incidental to the improvement.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This Resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

When recorded mail to:

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

January 21, 2011

RES. NO. 2011-01-A-001  
PROJECT: 070GH335HX23101R  
HIGHWAY: GLOBE - LORDSBURG  
SECTION: Reay Lane Intersection  
ROUTE NO.: US Route 70  
ENG. DIST.: Safford  
COUNTY: Graham

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on January 21, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of Reay Lane as set forth in the above referenced project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "95% Design Plans, dated August 4, 2010, GLOBE - LORDSBURG Highway, Project 070GH335HX23101R."

WHEREAS establishment and acquisition of the new right of way as a state route and state highway is necessary for this improvement, and includes authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; and

January 21, 2011

RES. NO. 2011-01-A-001  
PROJECT: 070GH335HX23101R  
HIGHWAY: GLOBE - LORDSBURG  
SECTION: Reay Lane Intersection  
ROUTE NO.: US Route 70  
ENG. DIST.: Safford  
COUNTY: Graham

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this Resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

January 21, 2011

RES. NO. 2011-01-A-001  
PROJECT: 070GH335HX23101R  
HIGHWAY: GLOBE - LORDSBURG  
SECTION: Reay Lane Intersection  
ROUTE NO.: US Route 70  
ENG. DIST.: Safford  
COUNTY: Graham

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated; With the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

January 21, 2011

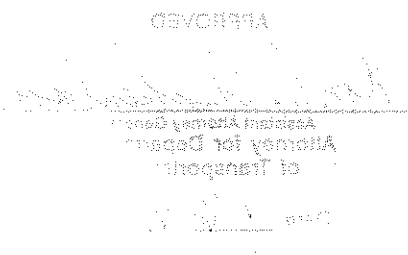
RES. NO. 2011-01-A-001  
PROJECT: 070GH335HX23101R  
HIGHWAY: GLOBE - LORDSBURG  
SECTION: Reay Lane Intersection  
ROUTE NO.: US Route 70  
ENG. DIST.: Safford  
COUNTY: Graham

CERTIFICATION

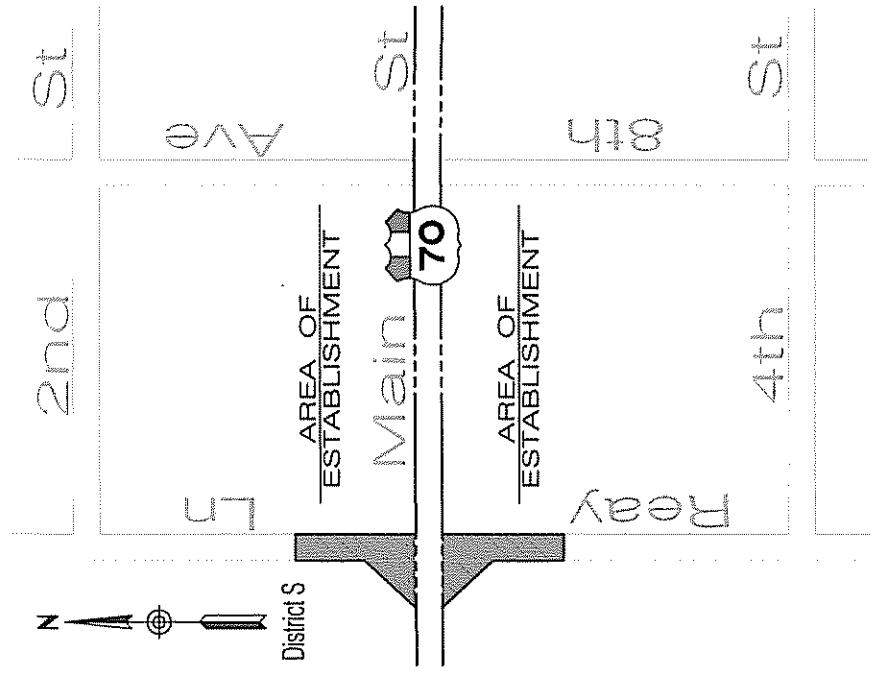
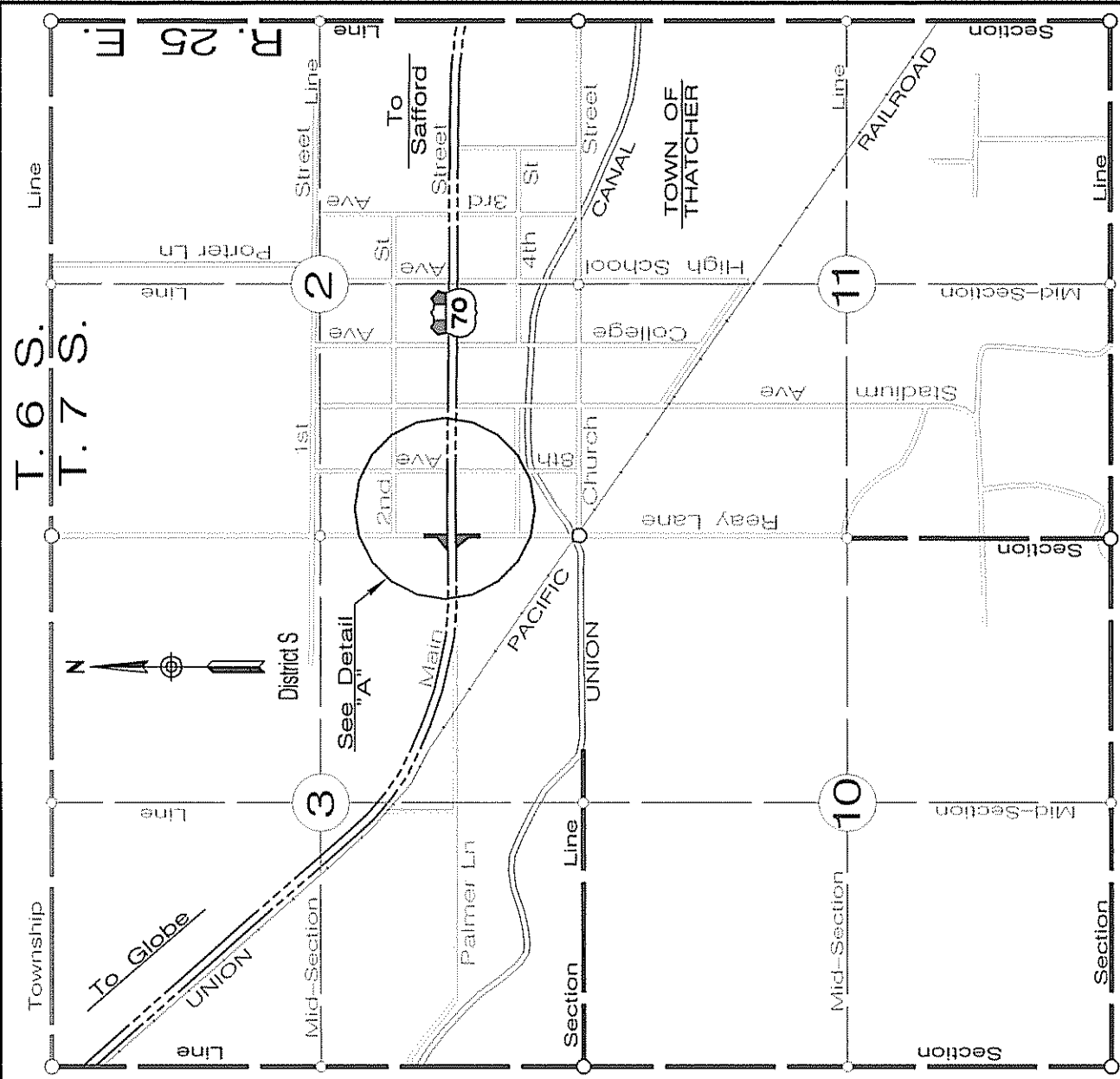
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on January 21, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on January 21, 2011.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation







**DETAIL "A"**  
NOT TO SCALE

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

AREA OF ESTABLISHMENT

APPENDIX "A"

070 GH 335 HX231 01R  
GLOBE - LORDSBURG HWY  
Reay Lane Intersection  
Graham County  
JAN 21, 2011 SHEET 2 OF 2

January 21, 2011

RES. NO. 2011-01-A-002  
PROJECT: 888MA000H752501R  
HIGHWAY: PAPAGO FREEWAY, AGUA FRIA AND PIMA FREEWAY AND BOB  
STUMP MEMORIAL PARKWAY  
SECTION: Noise Mitigation on the MAG  
ROUTE NO.: Interstate Route 10, S.R. 101 Loop & 303 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of Interstate Route 10, S.R. 101 Loop & 303 Loop within the above referenced project.

New right of way is now needed for construction of sound walls. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established and acquired as a state route and state highway for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "100% Design Plans, dated April 9, 2010, PAPAGO FREEWAY, AGUA FRIA AND PIMA FREEWAYS AND BOB STUMP MEMORIAL PARKWAY".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway.

I recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and material for construction, haul roads and various easements necessary for or incidental to the improvement.



January 21, 2011

RES. NO. 2011-01-A-002  
PROJECT: 888MA000H752501R  
HIGHWAY: PAPAGO FREEWAY, AGUA FRIA AND PIMA FREEWAY AND BOB  
STUMP MEMORIAL PARKWAY  
SECTION: Noise Mitigation on the MAG  
ROUTE NO.: Interstate Route 10, S.R. 101 Loop & 303 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This Resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

When recorded mail to:

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

January 21, 2011

RES. NO. 2011-01-A-002  
PROJECT: 888MA000H752501R  
HIGHWAY: PAPAGO FREEWAY, AGUA FRIA AND PIMA FREEWAY AND BOB  
STUMP MEMORIAL PARKWAY  
SECTION: Noise Mitigation on the MAG Regional Freeway System  
ROUTE NO.: Interstate Route 10, S.R. 101 Loop & 303 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on January 21, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of portions of I-10, S.R. 101 Loop and S.R. 303 Loop forth in the above referenced project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "100% Design Plans, dated April 09, 2010, PAPAGO FREEWAY, AGUA FRIA AND PIMA FREEWAYS AND BOB STUMP MEMORIAL PARKWAY".

WHEREAS establishment and acquisition of the new right of way as a state route and state highway is necessary for this improvement, and includes authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; and

January 21, 2011

RES. NO. 2011-01-A-002  
PROJECT: 888MA000H752501R  
HIGHWAY: PAPAGO FREEWAY, AGUA FRIA AND PIMA FREEWAY AND BOB  
STUMP MEMORIAL PARKWAY  
SECTION: Noise Mitigation on the MAG  
ROUTE NO.: Interstate Route 10, S.R. 101 Loop & 303 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this Resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

January 21, 2011

RES. NO. 2011-01-A-002  
PROJECT: 888MA000H752501R  
HIGHWAY: PAPAGO FREEWAY, AGUA FRIA AND PIMA FREEWAY AND BOB  
STUMP MEMORIAL PARKWAY  
SECTION: Noise Mitigation on the MAG  
ROUTE NO.: Interstate Route 10, S.R. 101 Loop & 303 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated; With the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

January 21, 2011

RES. NO. 2011-01-A-002  
PROJECT: 888MA000H752501R  
HIGHWAY: PAPAGO FREEWAY, AGUA FRIA AND PIMA FREEWAY AND BOB  
STUMP MEMORIAL PARKWAY  
SECTION: Noise Mitigation on the MAG  
ROUTE NO.: Interstate Route 10, S.R. 101 Loop & 303 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

CERTIFICATION

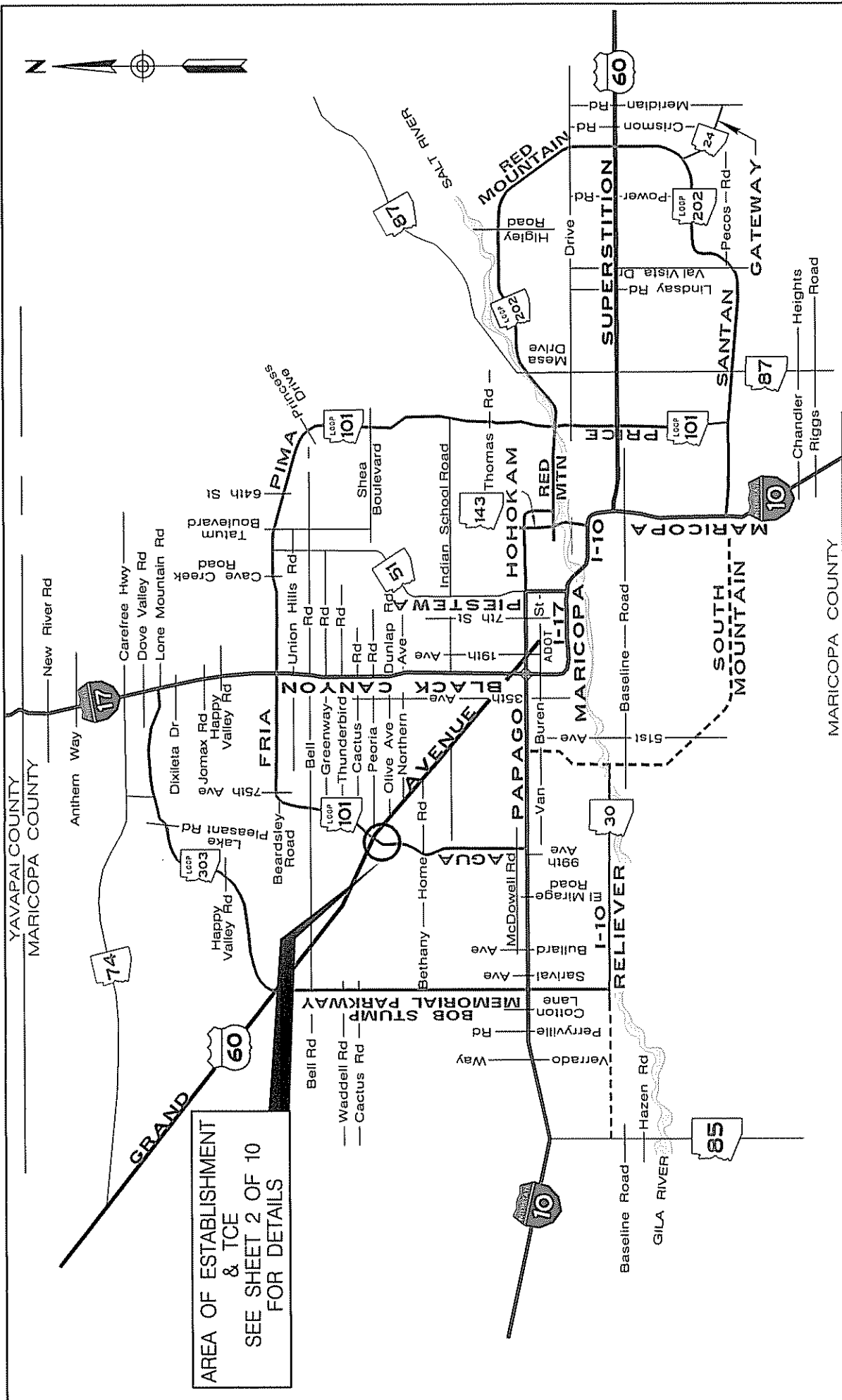
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on January 21, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on January 21, 2011.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

APPROVED

Agency for Department  
of Transportation

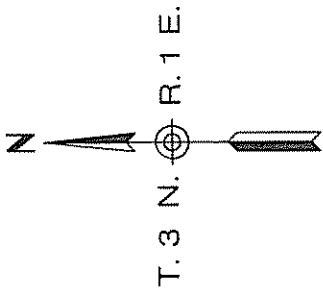


AREA OF ESTABLISHMENT  
& TCE  
SEE SHEET 2 OF 10  
FOR DETAILS

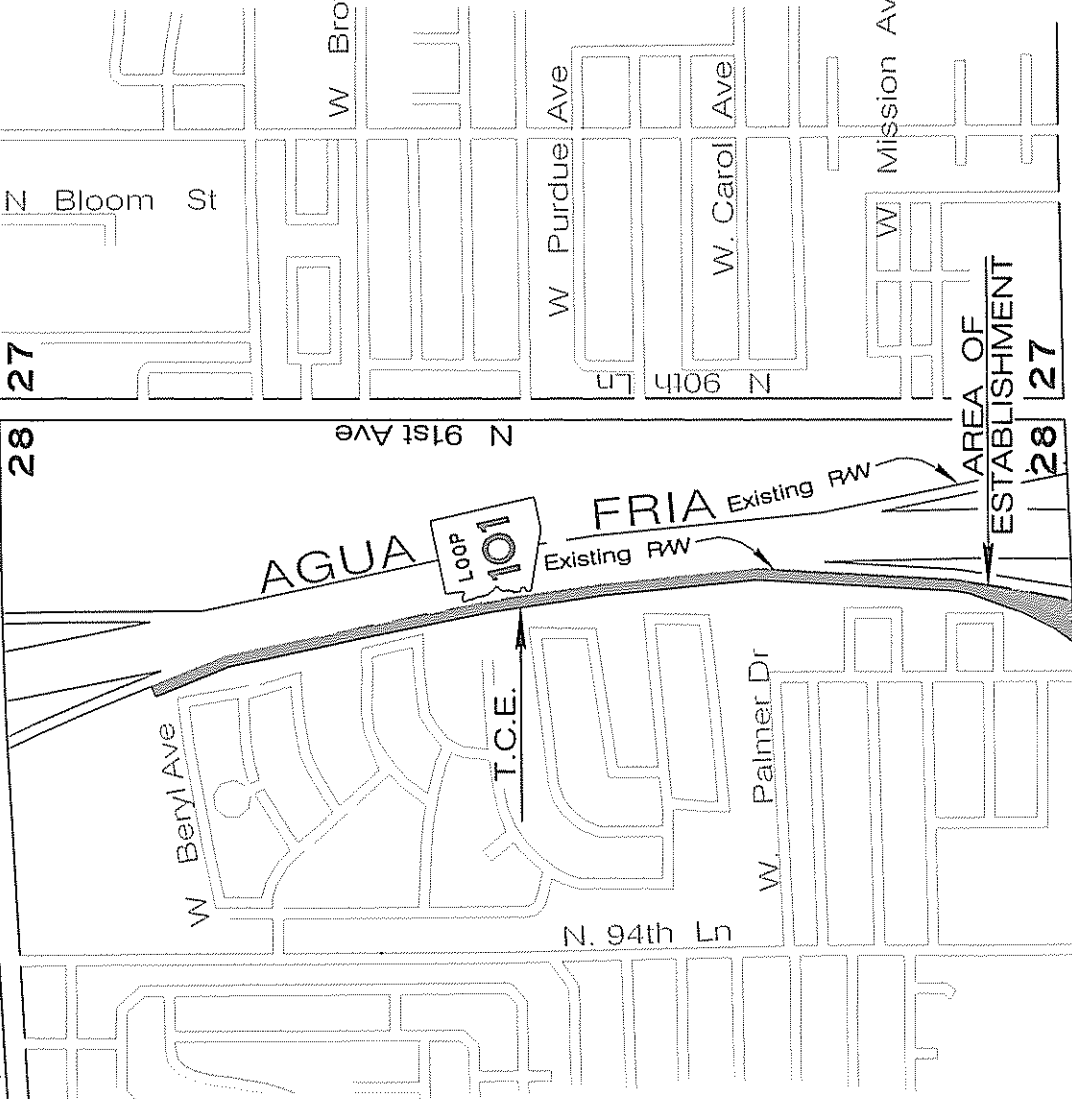
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STATE ENGINEER'S OFFICE  
RIGHT OF WAY GROUP  
205 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 612E

888 MA 000 H7525 01R  
NOISE REDUCTION STUDY WITHIN  
MARICOPA COUNTY  
Noise Mitigation on the  
MAG Regional Freeway System  
Maricopa County  
JAN. 21, 2011 SHEET 1 OF 10

**APPENDIX "A"**



PEORIA AVENUE



27

28

27

28

34 AVENUE

33

OLIVE AVENUE

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 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E

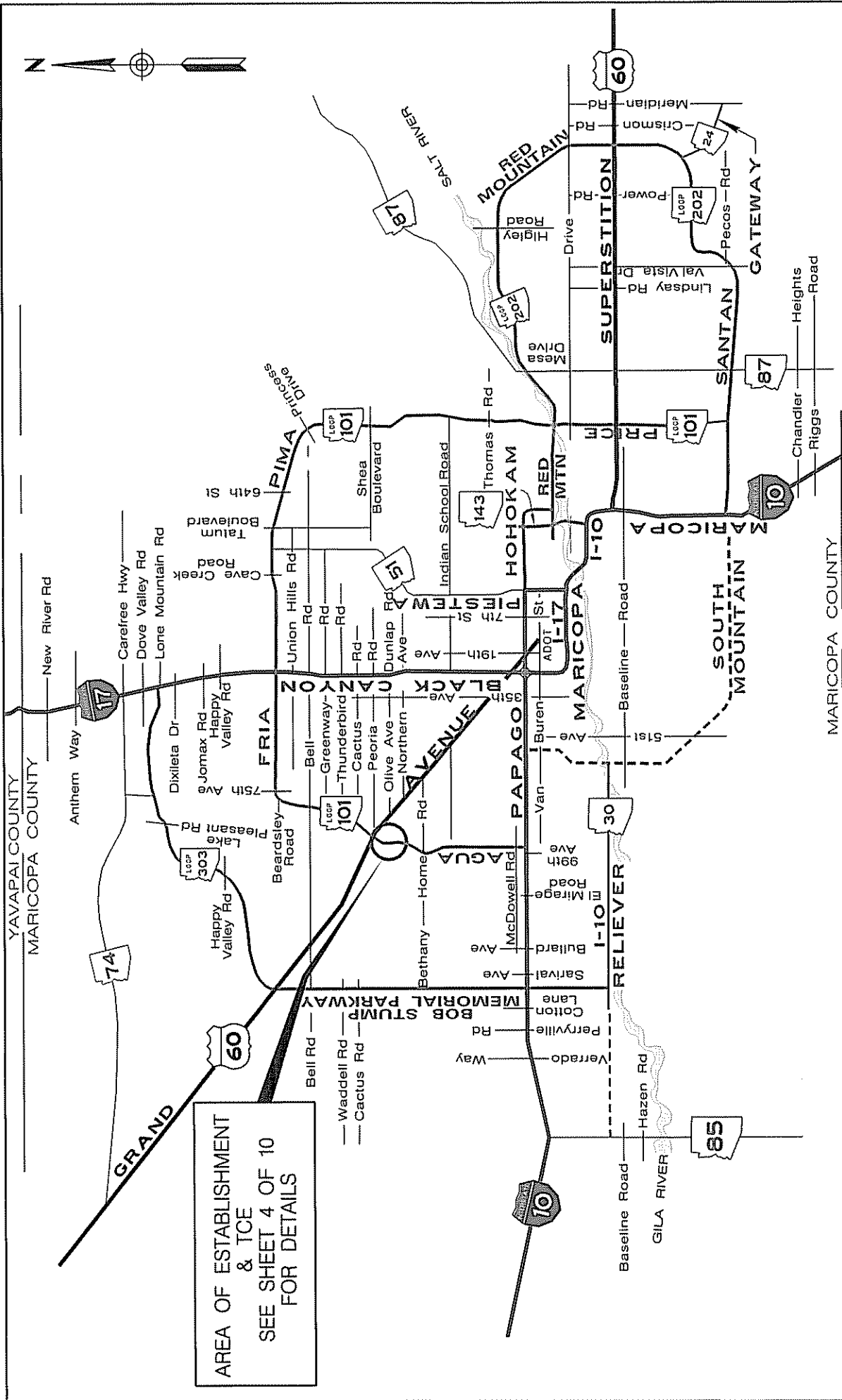
AREA OF TEMPORARY CONSTRUCTION EASEMENT

AREA OF ESTABLISHMENT

APPENDIX "A"

888 MA 000 H7525 01R  
 NOISE REDUCTION STUDY WITHIN  
 MARICOPA COUNTY  
 Noise Mitigation on the  
 MAG Regional Freeway System  
 Maricopa County

JAN 21, 2011 SHEET 2 OF 10



AREA OF ESTABLISHMENT  
& TCE  
SEE SHEET 4 OF 10  
FOR DETAILS

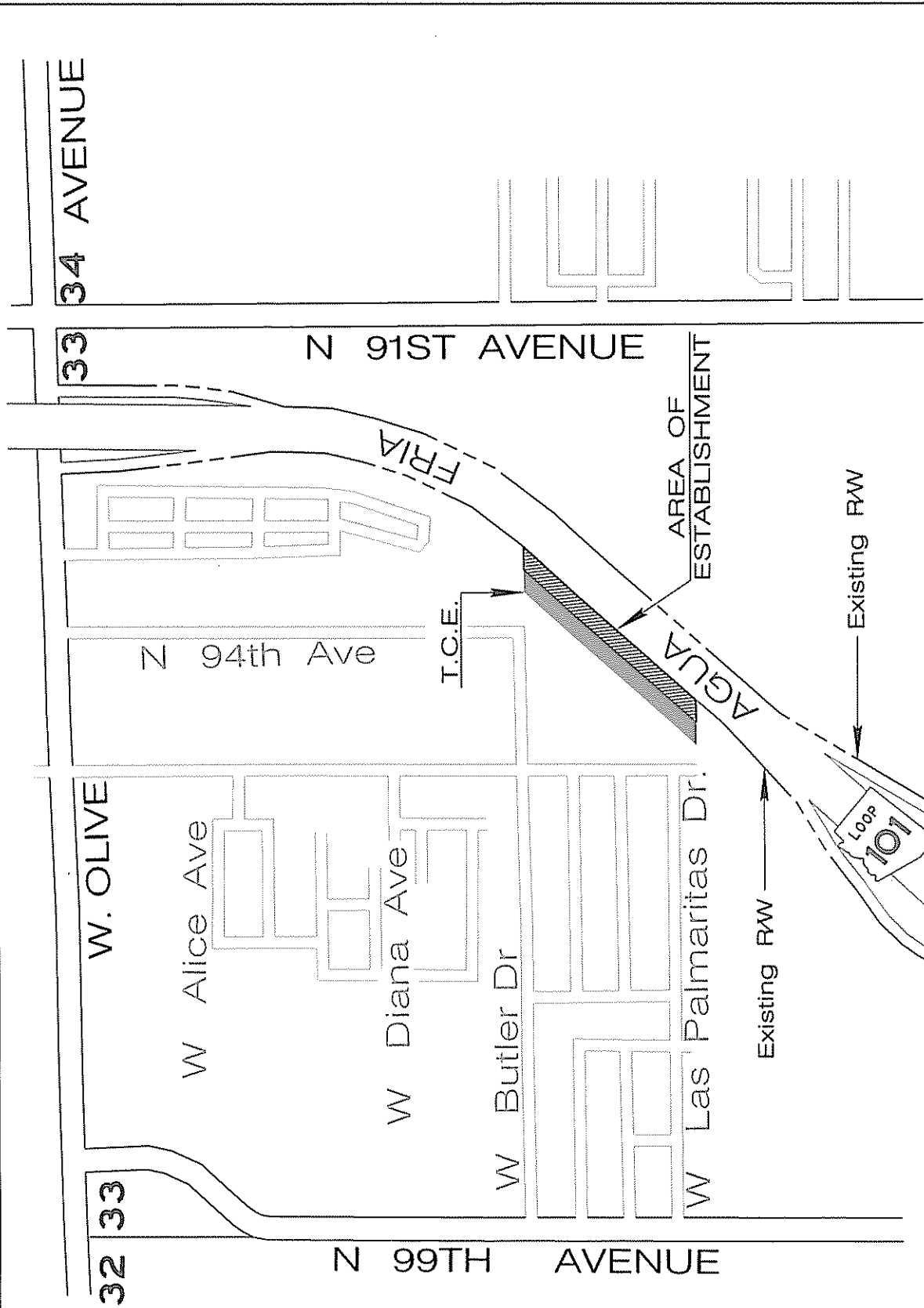
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MAIL DROP 612E

APPENDIX "A"

888 MA 000 H7525 01R  
NOISE REDUCTION STUDY WITHIN  
MARICOPA COUNTY  
Noise Mitigation on the  
MAG Regional Freeway System  
Maricopa County  
JAN. 21, 2011 SHEET 3 OF 10



N  
 T. 3 N. R. 1 E.  
 District E

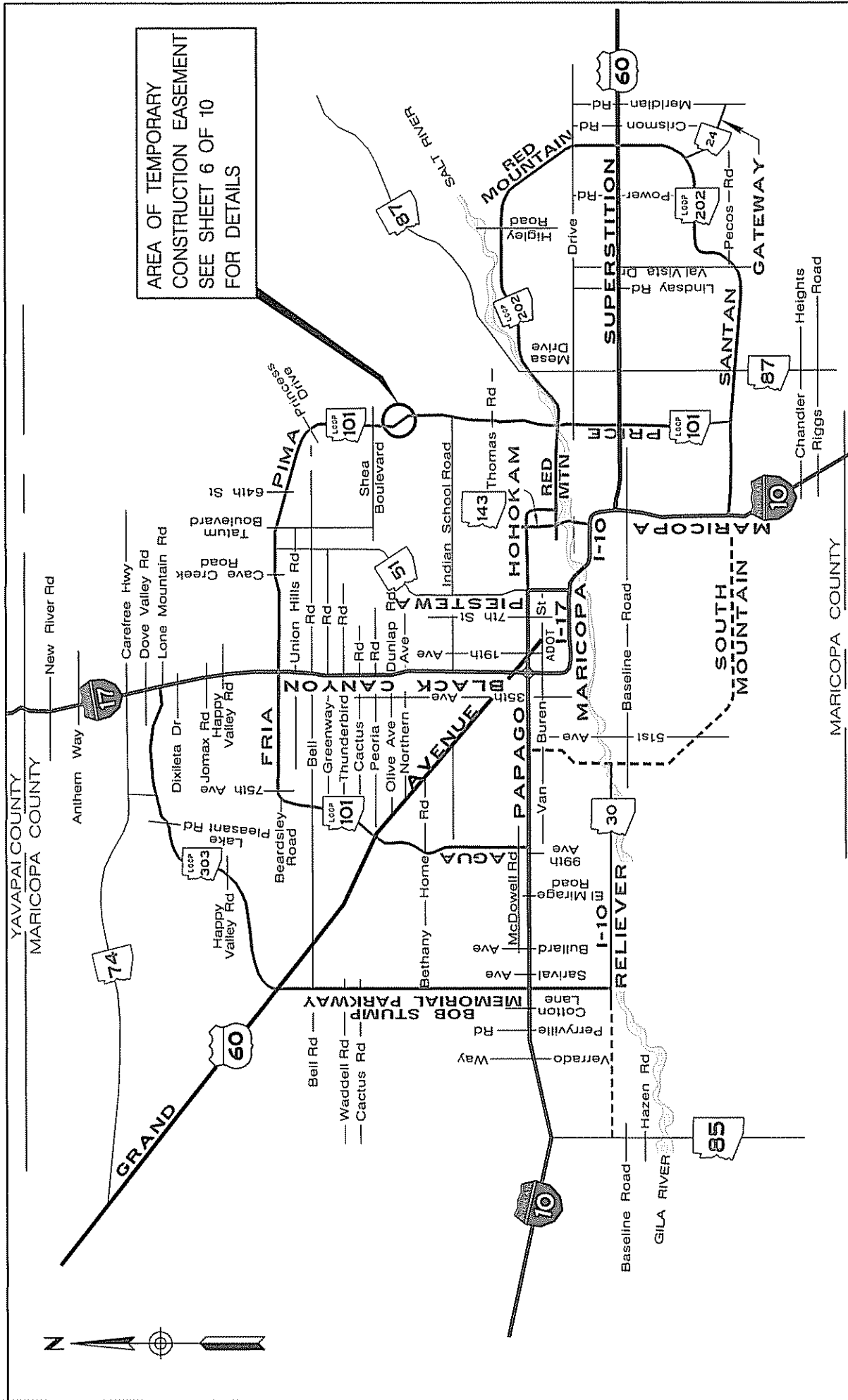


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 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E

AREA OF TEMPORARY CONSTRUCTION EASEMENT  
 AREA OF ESTABLISHMENT

APPENDIX "A"

888 MA 000 H7525 01R  
 NOISE REDUCTION STUDY WITHIN  
 MARICOPA COUNTY  
 Noise Mitigation on the  
 MAG Regional Freeway System  
 Maricopa County  
 JAN 21, 2011 SHEET 4 OF 10

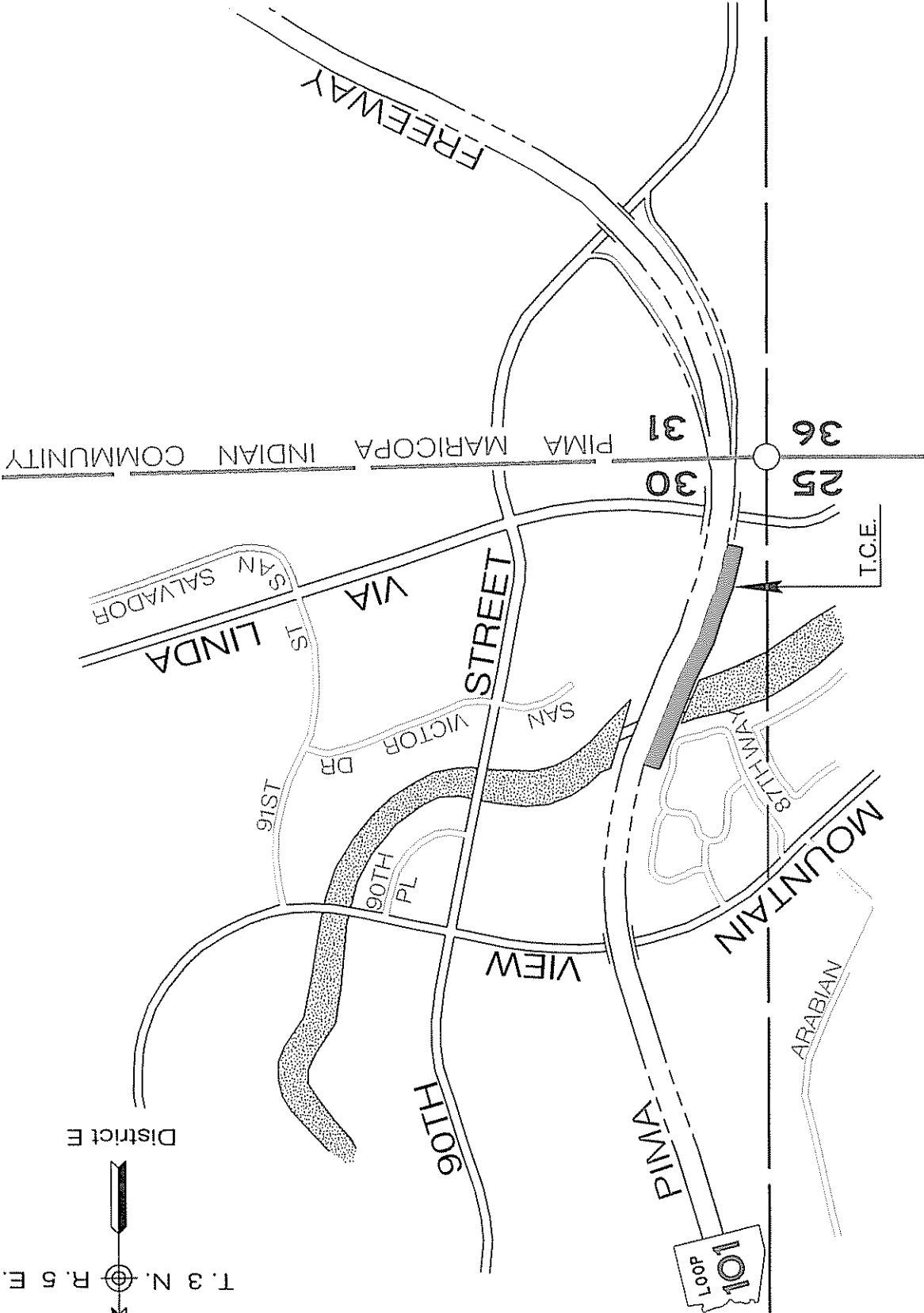
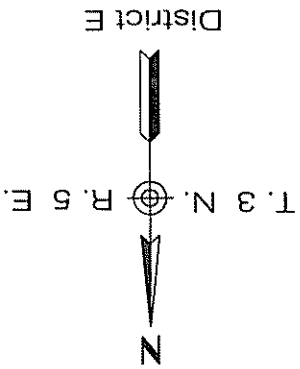


AREA OF TEMPORARY  
CONSTRUCTION EASEMENT  
SEE SHEET 6 OF 10  
FOR DETAILS

888 MA 000 H7525 01R  
NOISE REDUCTION STUDY WITHIN  
MARICOPA COUNTY  
Noise Mitigation on the  
MAG Regional Freeway System  
Maricopa County

**APPENDIX "A"**

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RIGHT OF WAY GROUP  
205 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 612E

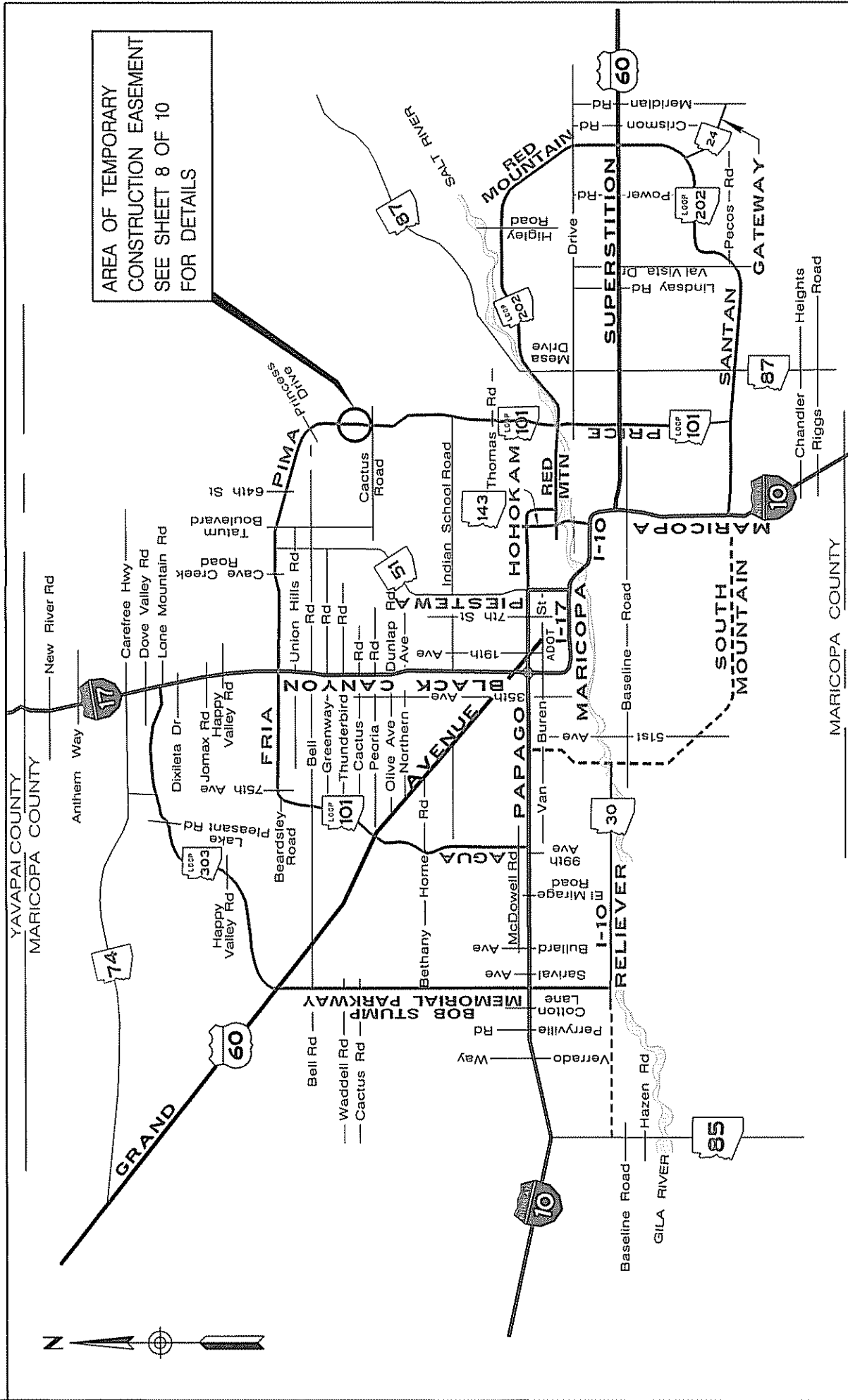


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 RIGHT OF WAY GROUP  
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 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E

AREA OF TEMPORARY  
 CONSTRUCTION EASEMENT

APPENDIX "A"

888 MA 000 H7525 01R  
 NOISE REDUCTION STUDY WITHIN  
 MARICOPA COUNTY  
 Noise Mitigation on the  
 MAG Regional Freeway System  
 Maricopa County  
 JAN 21, 2011 SHEET 6 OF 10



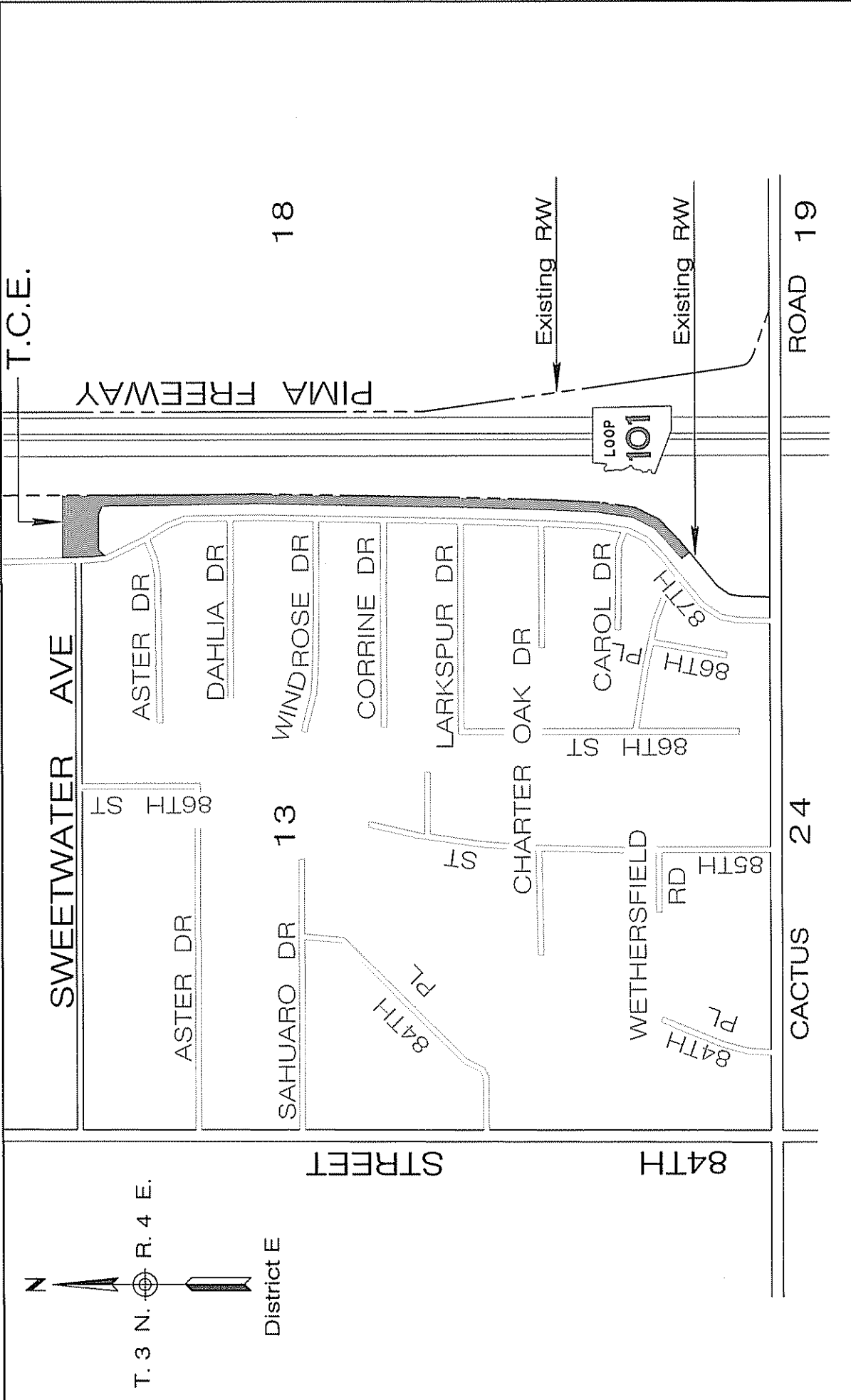
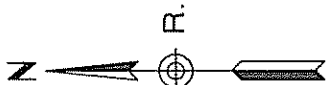
AREA OF TEMPORARY  
CONSTRUCTION EASEMENT  
SEE SHEET 8 OF 10  
FOR DETAILS

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEER'S OFFICE  
RIGHT OF WAY GROUP  
205 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 612E

888 MA 000 H7525 01R  
NOISE REDUCTION STUDY WITHIN  
MARICOPA COUNTY  
Noise Mitigation on the  
MAG Regional Freeway System  
Maricopa County  
JAN. 21, 2011 SHEET 7 OF 10

**APPENDIX "A"**

T. 3 N. R. 4 E.  
 District E

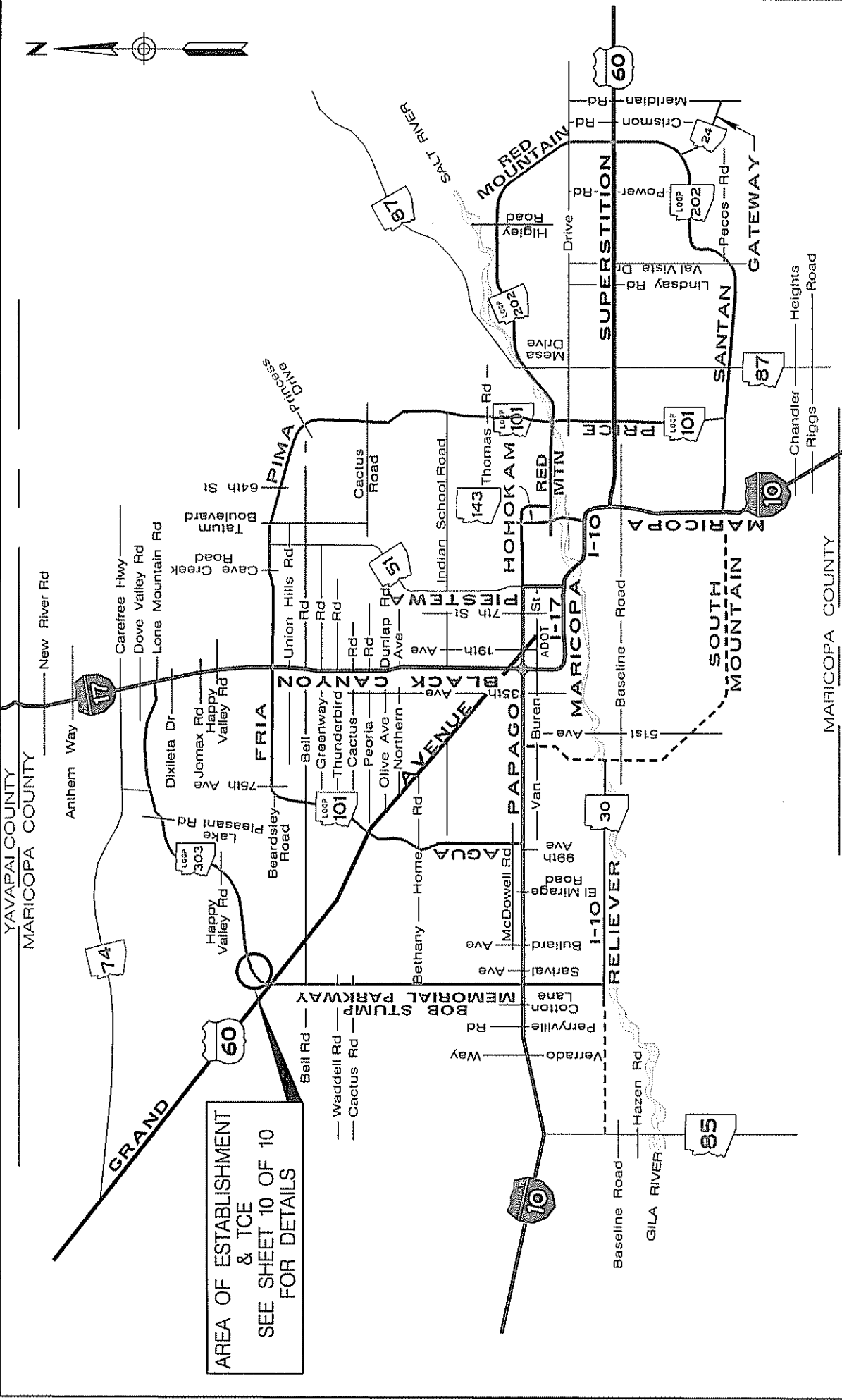


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 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E

AREA OF TEMPORARY  
 CONSTRUCTION EASEMENT

APPENDIX "A"

888 MA 000 H7525 01R  
 NOISE REDUCTION STUDY WITHIN  
 MARICOPA COUNTY  
 Noise Mitigation on the  
 MAG Regional Freeway System  
 Maricopa County  
 JAN 21, 2011 SHEET 8 OF 10

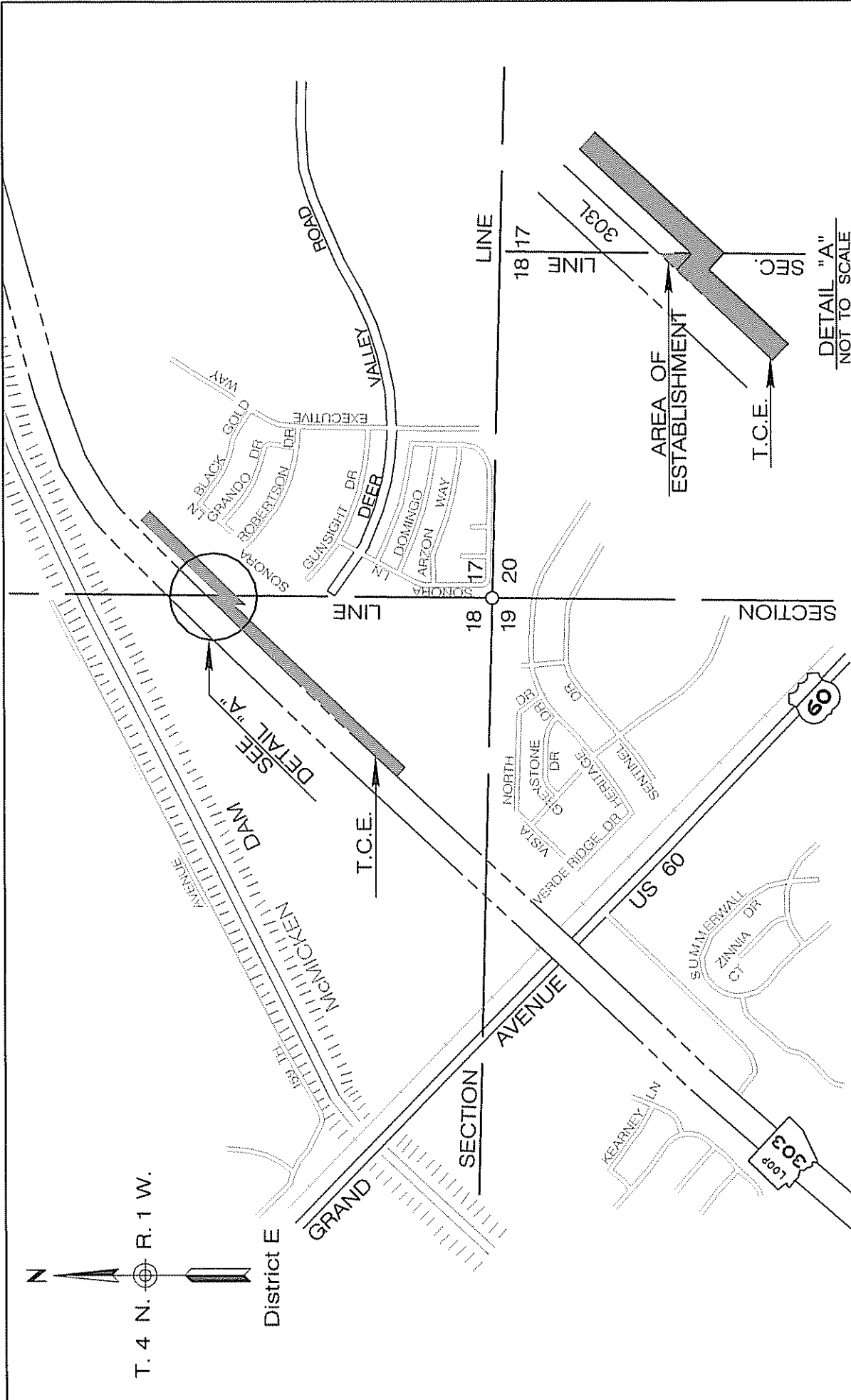


AREA OF ESTABLISHMENT  
& TCE  
SEE SHEET 10 OF 10  
FOR DETAILS

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
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MAIL DROP 612E

888 MA 000 H7525 01R  
NOISE REDUCTION STUDY WITHIN  
MARICOPA COUNTY  
Noise Mitigation on the  
MAG Regional Freeway System  
Maricopa County  
JAN. 21, 2011 SHEET 9 OF 10

APPENDIX "A"



888 MA 000 H7525 01R  
 NOISE REDUCTION STUDY WITHIN  
 MARICOPA COUNTY  
 Noise Mitigation on the  
 MAG Regional Freeway System  
 Maricopa County

JAN 21, 2011 SHEET 10 OF 10

AREA OF ESTABLISHMENT

AREA OF TEMPORARY CONSTRUCTION EASEMENT

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E

January 21, 2011

RES. NO. 2011-01-A-003  
PROJECT: U-093-A-701 / 093MO000H395501R  
HIGHWAY: HOOVER DAM - KINGMAN  
SECTION: Hoover Dam Bypass  
ROUTE NO.: U.S. Route 93  
ENG. DIST.: Kingman  
COUNTY: Mohave

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the redesignation and renumbering of a portion of the old alignment of U.S. Route 93 within the above referenced project.

This portion was previously established as State Route 69 by Arizona Highway Commission Resolution, dated May 23, 24 and 25, 1934 on page 624 of Official Minutes; Thereafter, Resolution dated June 18, 1934 on page 695 of Official Minutes established the highway as a state highway; Resolution dated May 16, 1935 on page 216 of Official Minutes re-designated the highway as U.S. 93; and Resolution dated December 15, 1944 on page 32 of Official Minutes adopted the highway into the Federal Aid System.

The State Engineer has requested the redesignating and renumbering of the old alignment of U.S. Route 93 in order to accommodate the route change of the current U.S. Route 93. The old alignment of U.S. Route 93 will be a gated service roadway and be utilized as access to Hoover Dam in case of emergencies.

The Intermodal Transportation Division and Transportation Planning Divisions have recommended approval of the State Engineer's request. Accordingly, I recommend that a portion of U.S. Route 93 be redesignated and renumbered as State Route 93X.

The portion of existing U.S. Route 93 to be redesignated and renumbered is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona.



January 21, 2011

RES. NO. 2011-01-A-003  
PROJECT: U-093-A-701 / 093MO000H395501R  
HIGHWAY: HOOVER DAM - KINGMAN  
SECTION: Hoover Dam Bypass  
ROUTE NO.: U.S. Route 93  
ENG. DIST.: Kingman  
COUNTY: Mohave

Pursuant to Arizona Revised Statutes 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

When recorded mail to:

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17<sup>TH</sup> AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

January 21, 2011

RES. NO. 2011-01-A-003  
PROJECT: U-093-A-701 / 093MO000H395501R  
HIGHWAY: HOOVER DAM - KINGMAN  
SECTION: Hoover Dam Bypass  
ROUTE NO.: U.S. Route 93  
ENG. DIST.: Kingman  
COUNTY: Mohave

RESOLUTION TO REDESIGNATE AND RENUMBER

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on January 21, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the redesignation and renumbering of a portion of old U.S. Route 93.

The portion of existing state highway to be redesignated and renumbered is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona.

WHEREAS the State Engineer has requested the redesignation and renumbering of a portion of the old alignment of U.S. Route 93 within the above referenced project, and that the old alignment be used as a gated service roadway and in case of emergencies, additional access to Hoover Dam; and

WHEREAS this Board finds that public convenience will be served by accepting the Director's report; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that a portion of U.S. Route 93 is hereby redesignated and renumbered as S.R. 93X.

January 21, 2011

RES. NO. 2011-01-A-095  
PROJECT: U-093-A-701 / 093MO000H395501R  
HIGHWAY: HOOVER DAM - KINGMAN  
SECTION: Hoover Dam Bypass  
ROUTE NO.: U.S. Route 93  
ENG. DIST.: Kingman  
COUNTY: Mohave

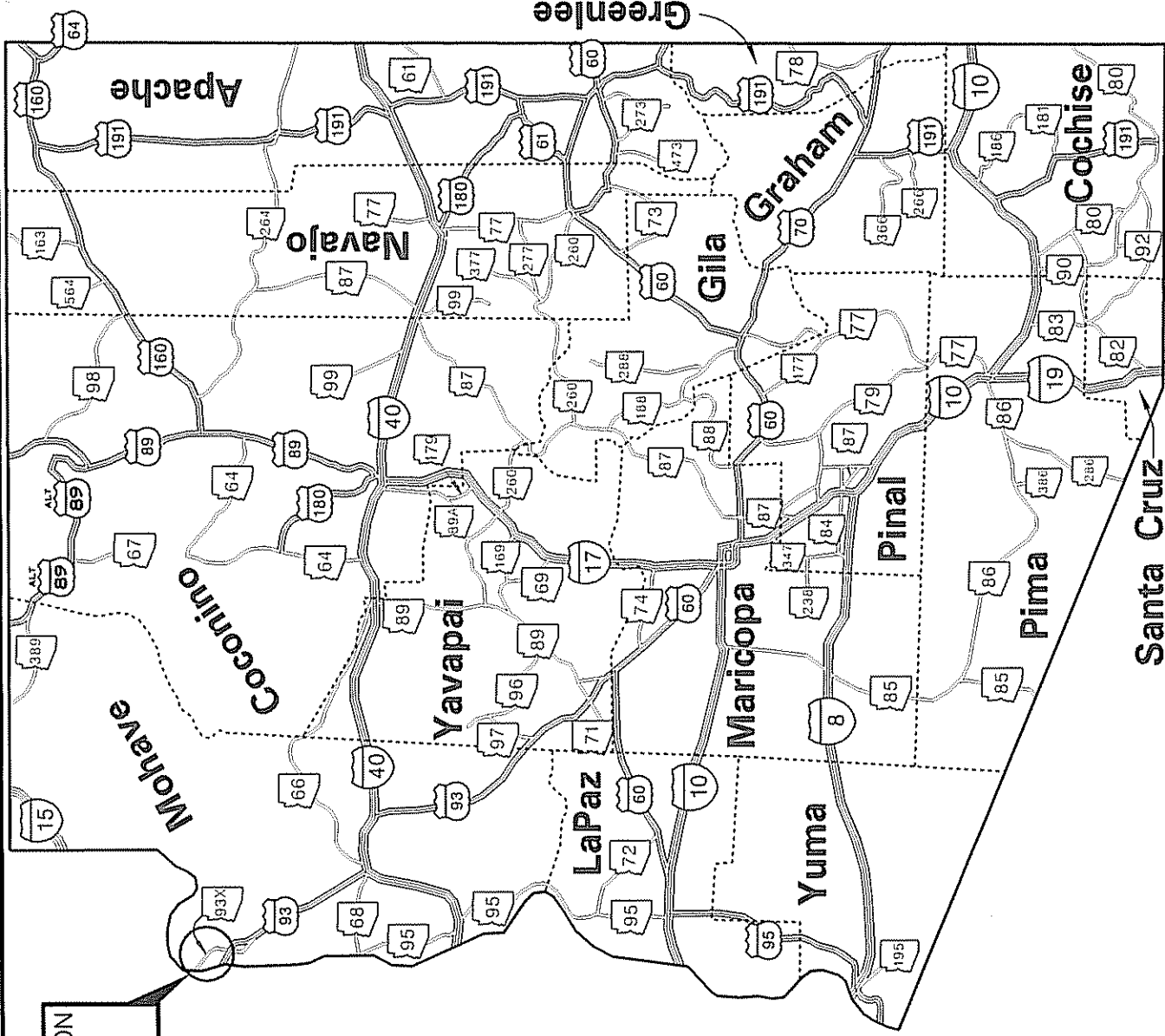
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on January 21, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on January 21, 2011.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

01/21/2011  
Arizona Department of Transportation  
Kingman



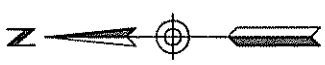
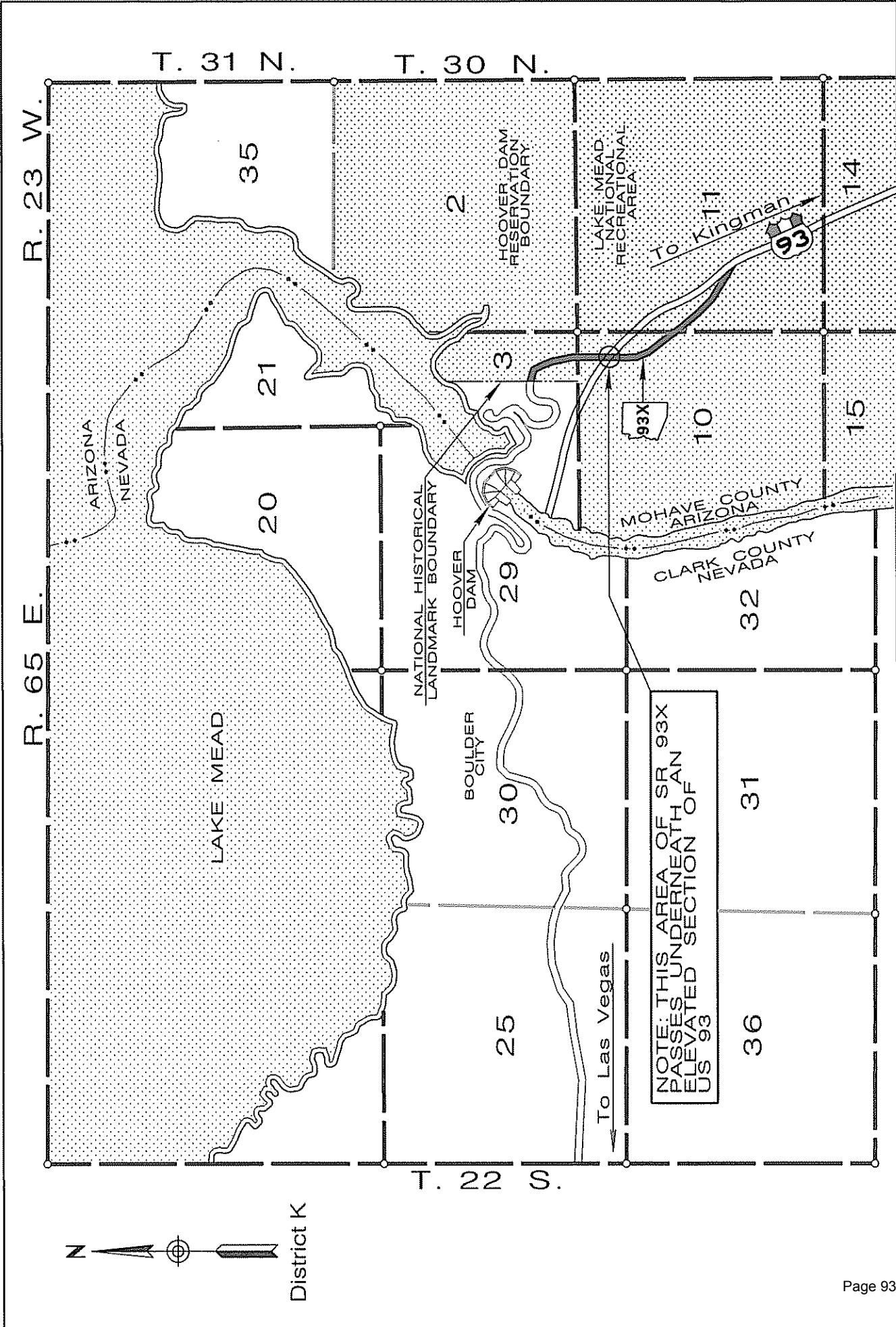
AREA OF RE-DESIGNATION  
SEE SHEET 2 OF 2  
FOR DETAILS

093 MO 000 H3955 01R  
HOOVER DAM-KINGMAN HWY  
Hoover Dam Bypass  
Mohave County

JAN. 21, 2011 SHEET 1 OF 2

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E



District K

NOTE: THIS AREA OF SR 93X  
PASSES UNDERNEATH AN  
ELEVATED SECTION OF  
US 93

AREA OF  
RE-DESIGNATION

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

093 MO 000 H3955 01R  
HOOVER DAM-KINGMAN HWY  
Hoover Dam Bypass  
Mohave County

JAN. 21, 2011 SHEET 2 OF 2

January 21, 2011

RES. NO. 2011-01-A-004  
PROJECT: U-089-C-801 / 089CN418H510601R  
HIGHWAY: FLAGSTAFF - CAMERON  
SECTION: East Flagstaff T.I.  
ROUTE NO.: U.S. Route 89  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation with regard to amending Resolution of Abandonment 2008-10-A-064 to clarify the level of federal aid participation utilized in U.S. Route 89 and State Route 40B (old U.S. Route 66), as depicted in Appendix "A" herein.

The right of way was previously abandoned to the City of Flagstaff by Arizona Transportation Board Resolution 2008-10-A-046, dated October 17, 2008, recorded October 23, 2008 in Coconino County Document 3503649, and re-recorded January 23, 2009, in Document 3511507 to correct the limits of the abandonment.

For clarification purposes, only the portion of the abandonment impacted by the East Flagstaff Traffic Interchange Project as depicted in Appendix "A", and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, FLAGSTAFF - CAMERON Highway, Project U-089-C-801 / 089CN418H510601R, was federally funded and is subject to Code of Federal Regulations 620 Subpart B and 710 Subpart D;

Additionally, it has been determined that prior to the East Flagstaff Traffic Interchange Project U-089-C-801 / 089CN418H510601R, all projects within the limits of Appendix "A" as abandoned in Resolution 2008-10-A-046 were not federally funded; Therefore, the City has complete authority to utilize or dispose of said right of way as it deems necessary and proper.

January 21, 2011

RES. NO. 2011-01-A-004  
PROJECT: U-089-C-801 / 089CN418H510601R  
HIGHWAY: FLAGSTAFF - CAMERON  
SECTION: East Flagstaff T.I.  
ROUTE NO.: U.S. Route 89  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

January 21, 2011

RES. NO. 2011-01-A-004  
PROJECT: U-089-C-801 / 089CN418H510601R  
HIGHWAY: FLAGSTAFF - CAMERON  
SECTION: East Flagstaff T.I.  
ROUTE NO.: U.S. Route 89  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

RESOLUTION OF AMENDED ABANDONMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on January 21, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the amendment of Resolution of Abandonment 2008-10-A-064 to clarify the level of federal aid participation utilized in U.S. Route 89 and State Route 40B (Old U.S. Route 66), as depicted in Appendix "A" herein.

Said right of way was previously abandoned to the City of Flagstaff by Arizona Transportation Board Resolution 2008-10-A-046, dated October 17, 2008, recorded October 23, 2008 in Coconino County Document 3503649, and re-recorded January 23, 2009, in Document 3511507 to correct the limits of the abandonment.

For clarification purposes, only the portion of the abandonment impacted by the East Flagstaff Traffic Interchange Project as depicted in Appendix "A", and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, FLAGSTAFF - CAMERON Highway, Project U-089-C-801 / 089CN418H510601R, was utilized with federal funds and is subject to Code of Federal Regulations 620 Subpart B and 710 Subpart D;

Additionally, it has been determined that prior to the East Flagstaff Traffic Interchange Project U-089-C-801 / 089CN418H510601R, all projects within the limits of Appendix "A" as abandoned in Resolution 2008-10-A-046 were not federally funded; Therefore, the City has complete authority to utilize and dispose of said right of way as it deems necessary and proper.



January 21, 2011

RES. NO. 2011-01-A-004  
PROJECT: U-089-C-801 / 089CN418H510601R  
HIGHWAY: FLAGSTAFF - CAMERON  
SECTION: East Flagstaff T.I.  
ROUTE NO.: U.S. Route 89  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

WHEREAS said amended abandonment is to simply clarify the level of federal aid participation and does not impact the roadway limits or any other aspects thereof as defined in Intergovernmental Agreements 03-064, dated August 20, 2004 and 05-048, date July 15, 2005; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the amended abandonment is needed to clarify the level of federal aid participation and will become effective upon recordation in the Office of the County Recorder.

January 21, 2011

RES. NO. 2011-01-A-004  
PROJECT: U-089-C-801 / 089CN418H510601R  
HIGHWAY: FLAGSTAFF - CAMERON  
SECTION: East Flagstaff T.I.  
ROUTE NO.: U.S. Route 89  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

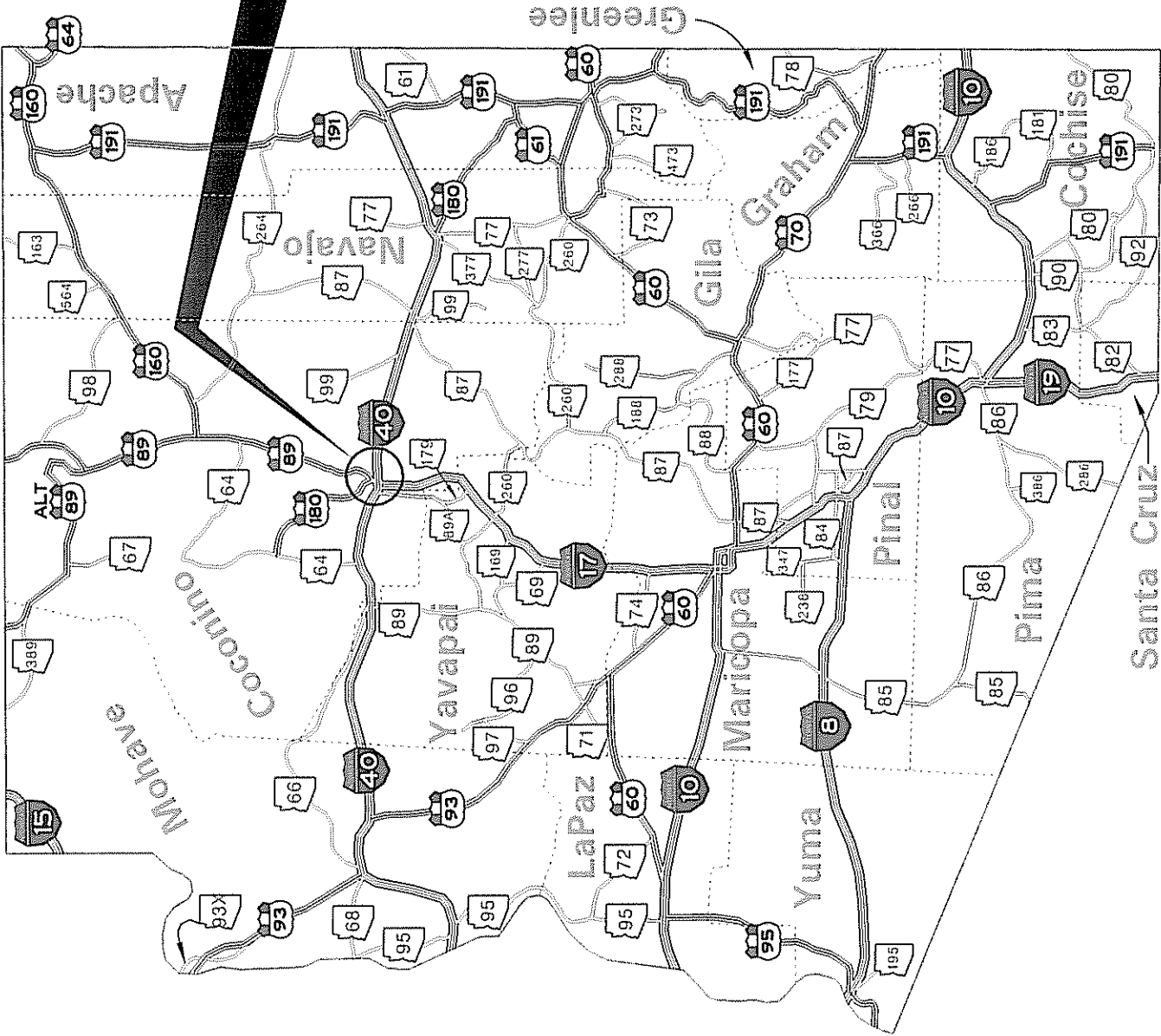
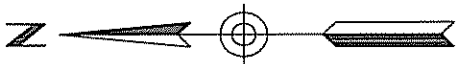
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on January 21, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on January 21, 2011.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

APPROVED  
\_\_\_\_\_  
Assistant Agency General  
Manager for Department  
of Transportation  
Date 1/21/11

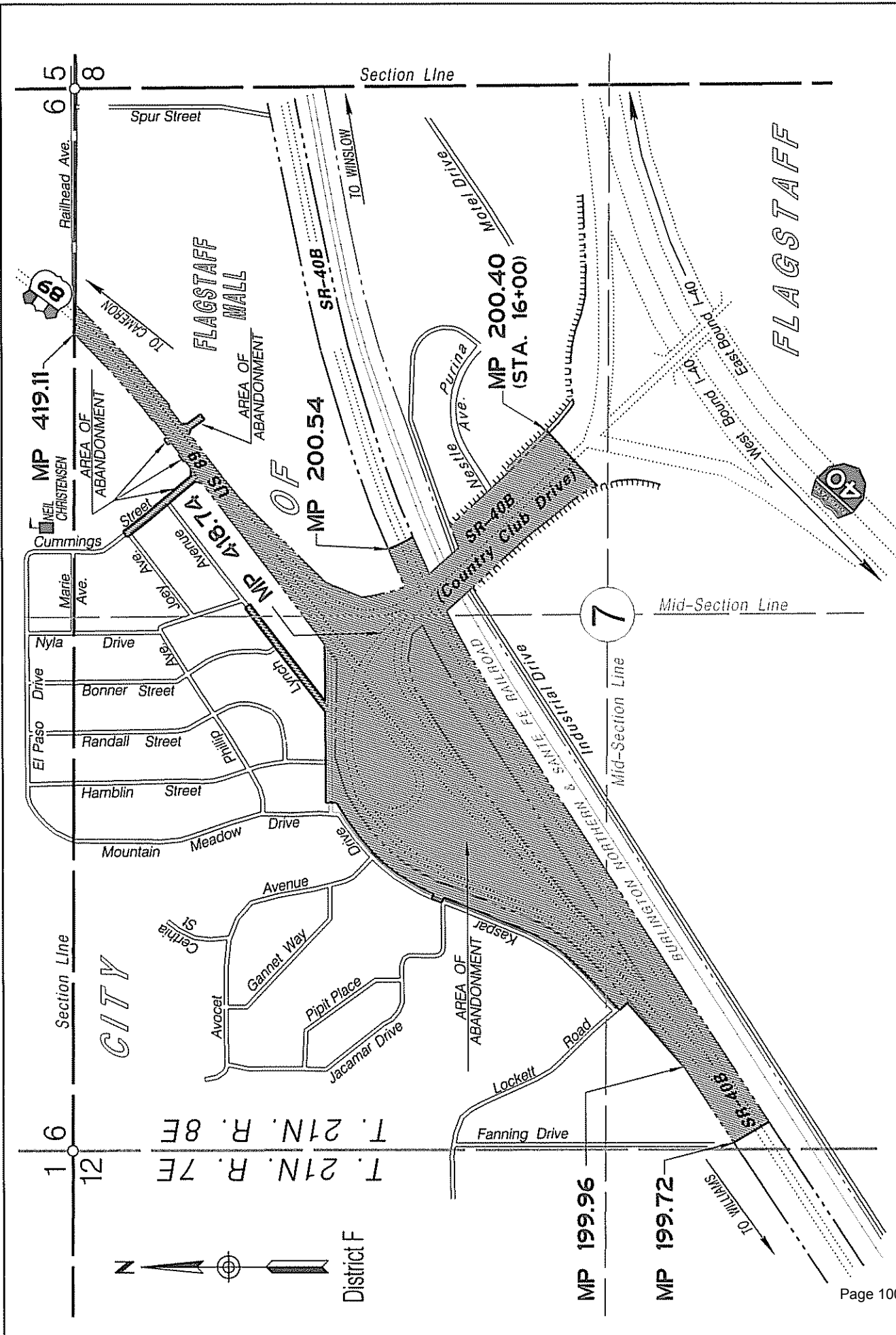


SEE SHEET 2 OF 2  
FOR DETAILS

089 CN 418 H5106 01R  
FLAGSTAFF - CAMERON HWY  
East Flagstaff T.I.  
Coconino County  
JAN 21, 2011 SHEET 1 OF 2

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E



089 CN 418 H5106 01R  
 FLAGSTAFF - CAMERON HWY  
 East Flagstaff T.I.  
 Coconino County

JAN 21, 2011 SHEET 2 OF 2

ACCESS CONTROL

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
 DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
 OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
 AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

January 21, 2011

RES. NO. 2011-01-A-005  
PROJECT: 101LMA000H726701R  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: S.R. 101L at 99<sup>th</sup> Ave., I-10 to M.C. 85  
ROUTE NO.: State Route 101 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the amended establishment of new right of way as a state route and state highway for the improvement of State Route 101 Loop within the above referenced project.

Amendment of Arizona Transportation Board Resolution 2010-04-A-032, dated April 16, 2010 is required to facilitate relocation of irrigation structures for this highway improvement project. Accordingly, it is necessary to establish and acquire the new right of way as an amended state route and state highway, and that access be controlled as necessary for this improvement project.

The amended new right of way to be established and acquired as a state route and state highway for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, AGUA FRIA FREEWAY, Project 101LMA000H726701R."

In the interest of public safety, necessity and convenience, I recommend the amendment of Resolution 2010-04-A-032, dated April 16, 2010, depicted in Appendix "A" as a state route and state highway, and that access is controlled as delineated.

January 21, 2011

RES. NO. 2011-01-A-005  
PROJECT: 101LMA000H726701R  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: S.R. 101L at 99<sup>th</sup> Ave., I-10 to M.C. 85  
ROUTE NO.: State Route 101 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

I recommend the amended acquisition of the new right of way pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access rights, exchanges or donations, or such other interest as is required, including material for construction, haul roads and various easements necessary for or incidental to the improvements as delineated on said maps and plans.

I further recommend the immediate amended establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This Resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

January 21, 2011

RES. NO. 2011-01-A-005  
PROJECT: 101LMA000H726701R  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: S.R. 101L t 99<sup>th</sup> Ave., I-10 to M.C. 85  
ROUTE NO.: State Route 101 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

AMENDED RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on January 21, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the amendment of Resolution 2010-04-A-032, dated April 16, 2010 for the improvement of State Route 101 Loop.

The amended right of way to be acquired for this improvement, to include access control, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, AGUA FRIA FREEWAY, Project 101LMA000H726701R."

WHEREAS establishment and acquisition of the new right of way as an amended state route and state highway is necessary for this improvement, and includes authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 an estate in fee, or such other interest as required, to include advance, future and early acquisition, access control, exchanges, donations and material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended amended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

January 21, 2011

RES. NO. 2011-01-A-005  
PROJECT: 101LMA000H726701R  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: S.R. 101L at 99<sup>th</sup> Ave., I-10 to M.C. 85  
ROUTE NO.: State Route 101 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as an state route and state highway by this Resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated an amended state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 an estate in fee, or such other interest as required, to include advance, future and early acquisition, access rights, exchanges or donations, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as an amended state route and state highway herein; be it further



January 21, 2011

RES. NO. 2011-01-A-005  
PROJECT: 101LMA000H726701R  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: S.R. 101L at 99<sup>th</sup> Ave., I-10 to M.C. 85  
ROUTE NO.: State Route 101 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLVED that the Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated; With the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

January 21, 2011

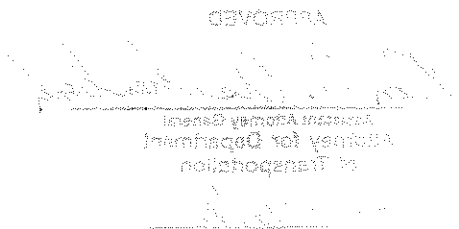
RES. NO. 2011-01-A-005  
PROJECT: 101LMA000H726701R  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: S.R. 101L at 99<sup>th</sup> Ave., I-10 to M.C. 85  
ROUTE NO.: State Route 101 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

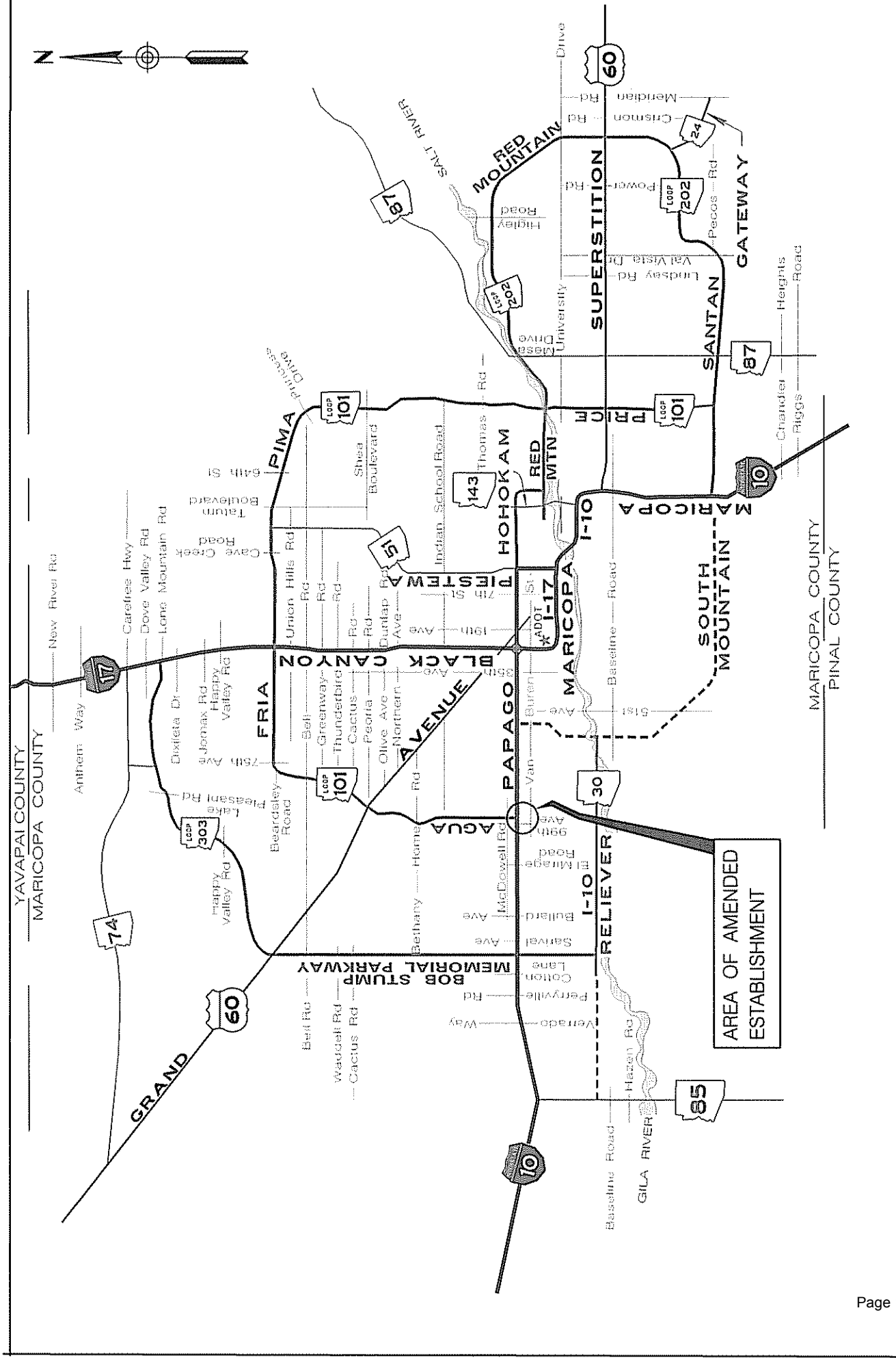
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on January 21, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on January 21, 2011.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation





101 MA 000 H7267 01R  
 AGUA FRIA FREEWAY  
 S.R. 101L at 99th Ave - I-10 to M.C. 85  
 Maricopa County

**APPENDIX "A"**

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
 DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
 OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
 AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

January 21, 2011

RES. NO. 2011-01-A-006  
PROJECT: 101LMA015H745601R  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: Bell Road Right Turn Lanes  
ROUTE NO.: State Route 101 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state highway for the improvement of State Route 101 Loop within the above referenced project.

The existing alignment was previously established by the Arizona Transportation Board Resolution 83-03-A-10 dated February 18, 1983 that adopted the State Route Plan for an Outer Loop as S.R 417; Resolution 84-10-A-69 dated October 26, 1984 established the advance acquisition for S.R. 417 corridor right of way and appropriate controlled access; Resolution 84-12-A-78 dated December 17, 1984 established the advance acquisition for S.R. 417 corridor right of way and appropriate controlled access; Resolution 86-13-A-79 dated December 19, 1986 established S.R. 417 as a state highway; Resolution 87-11-A-105 dated December 18, 1987 adopted and redesignated the route number to S.R 101L; Resolution 88-10-A-93 dated October 21, 1988 established S.R. 101L as a state highway and Resolution 2010-12-A-092, dated December 17, 2010, established new right of way for improvements thereof.

New right of way is now needed to improve roadway safety by constructing right turn lanes. Additionally, the construction phase is imminent and it is necessary to establish and acquire the new right of way as a new state highway for this improvement project.

January 21, 2011

RES. NO. 2011-01-A-006  
PROJECT: 101LMA015H745601R  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: Bell Road Right Turn Lanes  
ROUTE NO.: State Route 101 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

The new right of way to be established as a state highway and acquired for this improvement and is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, AGUA FRIA FREEWAY, Project 101LMA015H745601R."

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state highway.

I recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access rights, exchanges or donations, or such other interest as is required, including material for construction, haul roads and various easements necessary for or incidental to the improvement.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This Resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

When recorded mail to:

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

January 21, 2011

RES. NO. 2011-01-A-006  
PROJECT: 101LMA015H745601R  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: Bell Road Right Turn Lanes  
ROUTE NO.: State Route 101 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on January 21, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state highway for the improvement of State Route 101 Loop as set forth in the above referenced project.

The new right of way to be established as a state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, AGUA FRIA FREEWAY, Project 101LMA015H745601R."

WHEREAS establishment and acquisition of the new right of way as a state highway is necessary for this improvement, and includes authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges, donations and material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; and

January 21, 2011

RES. NO. 2011-01-A-006  
PROJECT: 101LMA015H745601R  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: Bell Road Right Turn Lanes  
ROUTE NO.: State Route 101 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state highway needed for this improvement; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state highway by this Resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state highway, to include any existing county, town or city roadways necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 an estate in fee, or such other interest as required, to include advance, future and early acquisition, access rights, exchanges or donations, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as state highway herein; be it further

January 21, 2011

RES. NO. 2011-01-A-006  
PROJECT: 101LMA015H745601R  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: Bell Road Right Turn Lanes  
ROUTE NO.: State Route 101 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLVED that the Director secure appraisals of the properties to be acquired, including access rights, and that necessary parties be compensated; With the exception of any existing county, town or city roadways being immediately established herein as state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.



January 21, 2011

RES. NO. 2011-01-A-006  
PROJECT: 101LMA015H745601R  
HIGHWAY: AGUA FRIA FREEWAY  
SECTION: Bell Road Right Turn Lanes  
ROUTE NO.: State Route 101 Loop  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

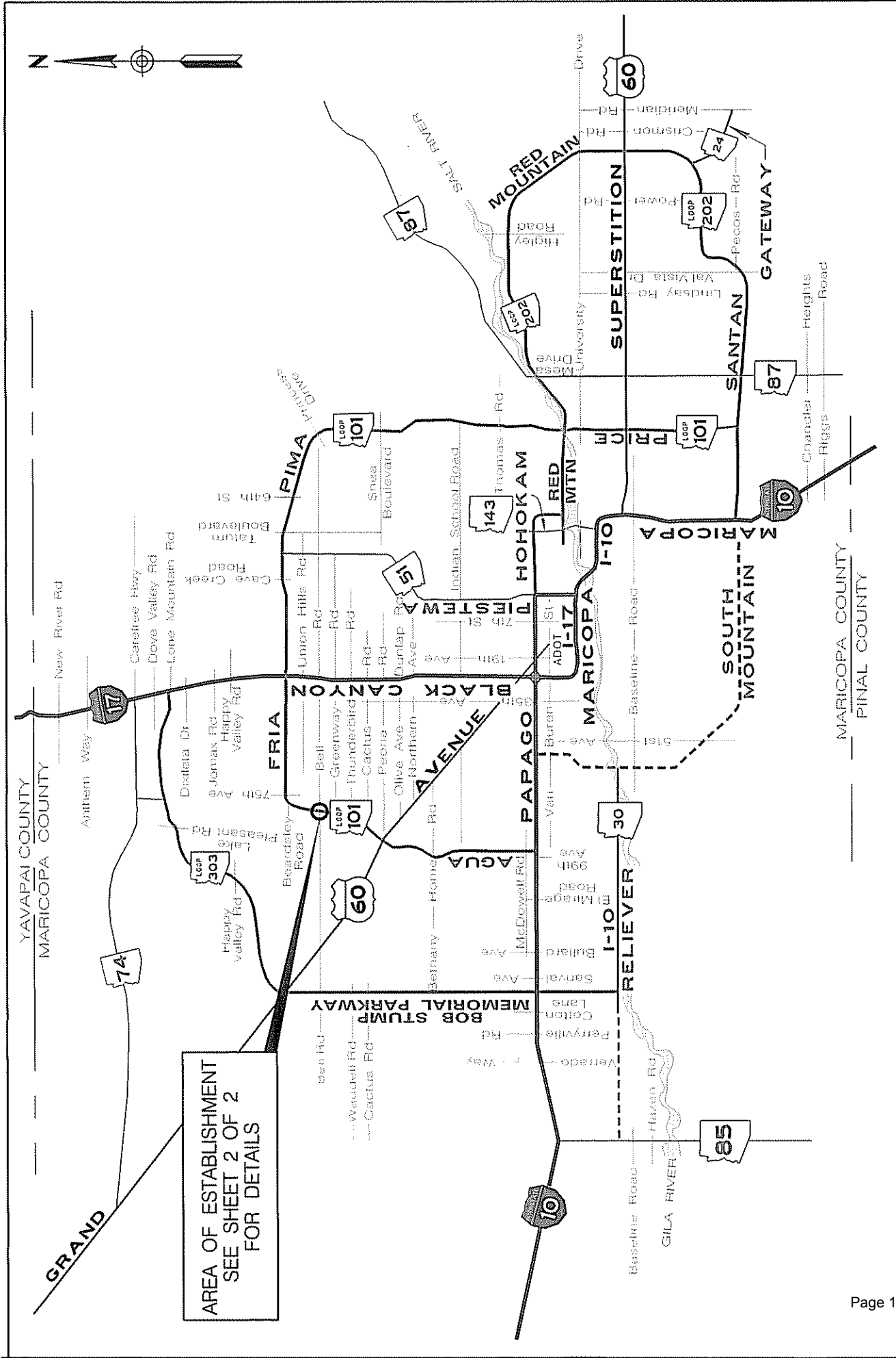
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on January 21, 2011.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on January 21, 2011.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

APPROVED  
*[Signature]*  
\_\_\_\_\_  
John S. Halikowski  
Director  
Arizona Department of Transportation  
1/21/11

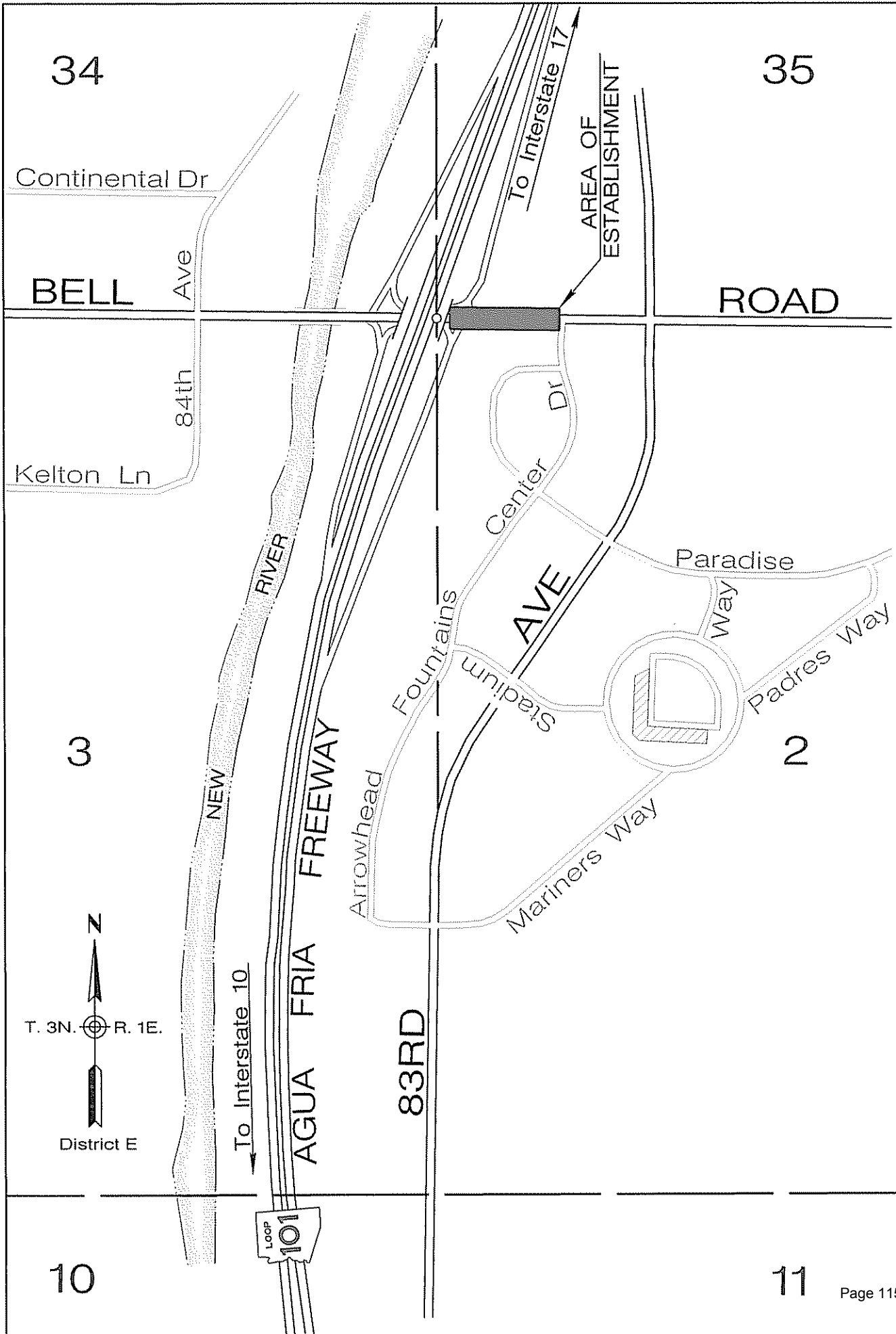


AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

101L MA 015 H7456 01R  
AGUA FRIA FREEWAY  
Bell Road Right Turn Lanes  
Maricopa County  
JAN 21, 2011 SHEET: 1 OF 2

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E



101L MA 015 H7456 01R  
 AGUA FRIA FREEWAY  
 Bell Road Right Turn Lanes  
 Maricopa County  
 JAN 21, 2011 SHEET 2 OF 2

AREA OF ESTABLISHMENT

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
 DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
 OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
 AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

**FY 2011 - 2015 Transportation Facilities Construction Program Requested Modifications  
(For discussion and possible action – Jennifer Toth)**

PAGE 137

**\*ITEM 8a:**

COUNTY	Statewide	
DISTRICT:	Statewide	
SCHEDULE:	New Project Request	
SECTION:	Transportation Enhancement Milestone Project	
TYPE OF WORK:	Signage at entry points to Arizona for the Centennial	
ADVERTISEMENT DATE:	2011	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Tammy Flaitz	
PROJECT:	N/A	
REQUESTED ACTION:	Establish a new project for \$3,500,000 in the FY 2011 Highway Construction Program. <b>Funds are available fom FY 2011 Transportation Enhancement Fund #75311.</b>	
NEW PROGRAM AMOUNT:		\$ 3,500,000

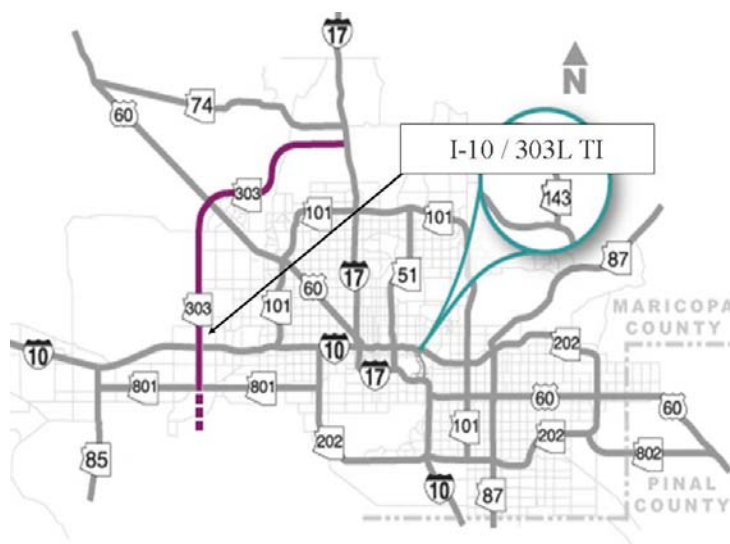
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**\*ITEM 8b:** ROUTE NO: SR 303L @ 104.0  
 COUNTY: Maricopa  
 DISTRICT: Phoenix Construction  
 SCHEDULE: FY 2011  
 SECTION: I-10 / 303L TI, Phase I (I-10 Realignment)  
 TYPE OF WORK: Construct Traffic Interchange  
 ADVERTISEMENT DATE: 2011  
 PROGRAM AMOUNT: \$ 231,700,000  
 PROJECT MANAGER: Eric Prosnier  
 PROJECT: H713901C, Item #43311  
 REQUESTED ACTION: Decrease the construction project by \$2,168,000 to \$229,532,000 in the FY 2011 Highway Construction Program.  
**Transfer funds to the FY 2011 RTP Cash Flow.**

NEW PROGRAM AMOUNT: \$ 229,532,000

**\*ITEM 8c:** ROUTE NO: SR 303L @ 0.0  
 COUNTY: Maricopa  
 DISTRICT: Phoenix Construction  
 SCHEDULE: FY 2011  
 SECTION: I-10 / 303L TI, Phase I (I-10 Realignment)  
 TYPE OF WORK: Utility Relocation  
 PROGRAM AMOUNT: \$ 2,532,000  
 PROJECT MANAGER: Eric Prosnier  
 PROJECT: H713901U  
 REQUESTED ACTION: Increase the utility project by \$2,168,000 to \$4,700,000 in the FY 2011 Highway Construction Program. **Funds are available from the FY 2011 RTP Cash Flow.**

NEW PROGRAM AMOUNT: \$ 4,700,000



**\*ITEM 8d:**

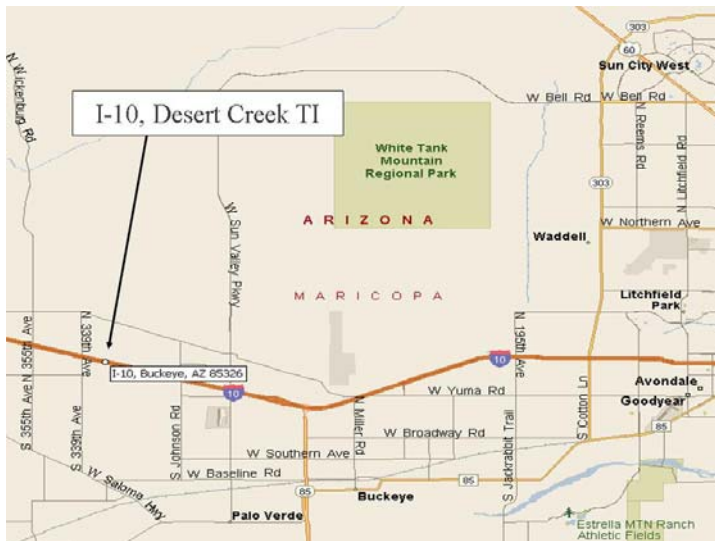
ROUTE NO: I-10 @ MP 105.0  
 COUNTY: Maricopa  
 DISTRICT: Yuma  
 SCHEDULE: FY 2011  
 SECTION: I-10 / Desert Creek T.I.  
 TYPE OF WORK: Design Traffic Interchange  
 PROGRAM AMOUNT: \$ 1,900,000  
 PROJECT MANAGER: Evelyn Ma  
 PROJECT: H683801D, Item #45608  
 REQUESTED ACTION: This is a privately funded project. **Defer the design project from FY 2011 to FY 2013 in the Highway Construction Program.**

NEW PROGRAM AMOUNT: \$ 1,900,000

**\*ITEM 8e:**

ROUTE NO: I-10 @ MP 105.0  
 COUNTY: Maricopa  
 DISTRICT: Yuma  
 SCHEDULE: FY 2012  
 SECTION: I-10 / Desert Creek T.I.  
 TYPE OF WORK: Construct Traffic Interchange  
 PROGRAM AMOUNT: \$ 18,500,000  
 PROJECT MANAGER: Evelyn Ma  
 PROJECT: H683801C, Item #44909  
 REQUESTED ACTION: This is a privately funded project. **Defer the construction project from FY 2012 to FY 2014 in the Highway Construction Program.**

NEW PROGRAM AMOUNT: \$ 18,500,000



**\*ITEM 8f:**

ROUTE NO: I-10 @ MP 96.2  
 COUNTY: Maricopa  
 DISTRICT: Yuma  
 SCHEDULE: FY 2011  
 SECTION: 395th Ave (Belmont Rd)  
 TYPE OF WORK: Design Traffic Interchange  
 PROGRAM AMOUNT: \$ 1,820,000, Item #45209  
 PROJECT MANAGER: Frank Hakari  
 PROJECT: H708301D  
 REQUESTED ACTION: This is a privately funded project. **Defer the design project from FY 2011 to FY 2013 in the Highway Construction Program.**

NEW PROGRAM AMOUNT: \$ 1,820,000

**\*ITEM 8g:**

ROUTE NO: I-10 @ MP 96.2  
 COUNTY: Maricopa  
 DISTRICT: Yuma  
 SCHEDULE: FY 2012  
 SECTION: 395th Ave (Belmont Rd)  
 TYPE OF WORK: Construct Traffic Interchange  
 PROGRAM AMOUNT: \$ 18,500,000, Item #45309  
 PROJECT MANAGER: Frank Hakari  
 PROJECT: H708301X  
 REQUESTED ACTION: This is a privately funded project. **Defer the construction project from FY 2012 to FY 2014 in the Highway Construction Program.**

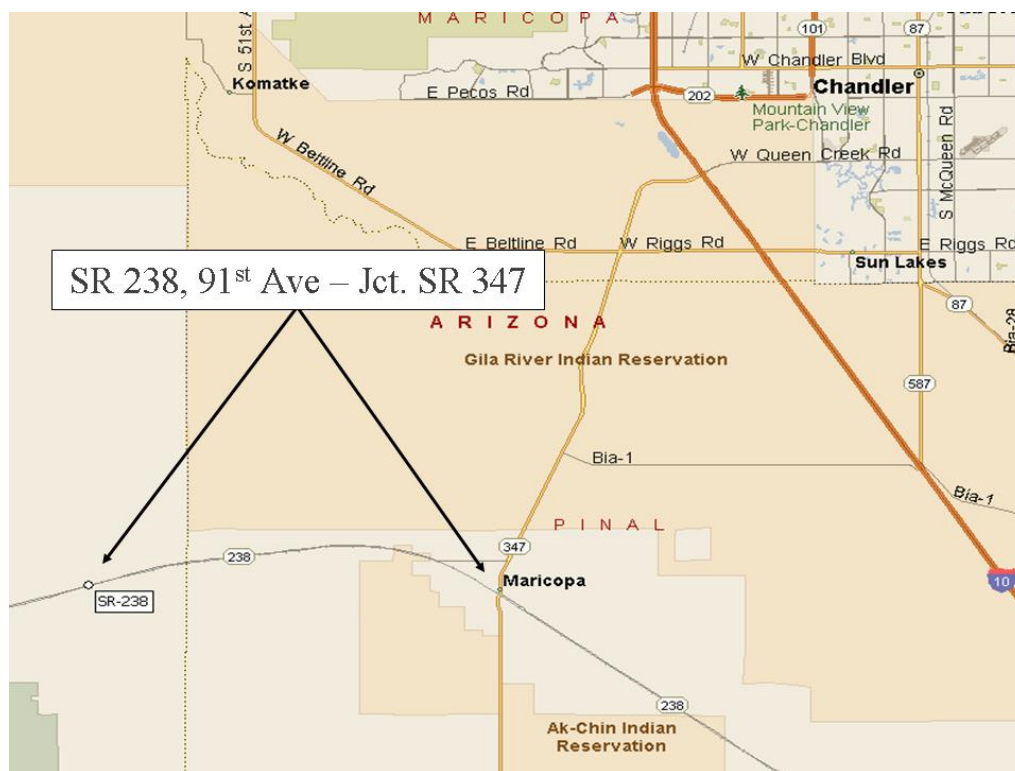
NEW PROGRAM AMOUNT: \$ 18,200,000



**\*ITEM 8h:**

ROUTE NO: SR 238 @ 31.78  
 COUNTY: Maricopa  
 DISTRICT: Tucson  
 SCHEDULE: New Project Request  
 SECTION: 91<sup>st</sup> Ave – Junction SR 347  
 TYPE OF WORK: Pavement Preservation  
 ADVERTISEMENT DATE: January 2011  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Nazar Nabaty  
 PROJECT: H786201C  
 REQUESTED ACTION: Establish a new pavement preservation project for \$8,500,000 in the FY 2011 Highway Construction Program. Project is 12.46 miles in length. **Funding sources are listed below.**

FY 2011 District Minor Fund #73311	\$ 2,100,000
FY 2011 Pavement Preservation Fund #72511	\$ 6,400,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 8,500,000</b>

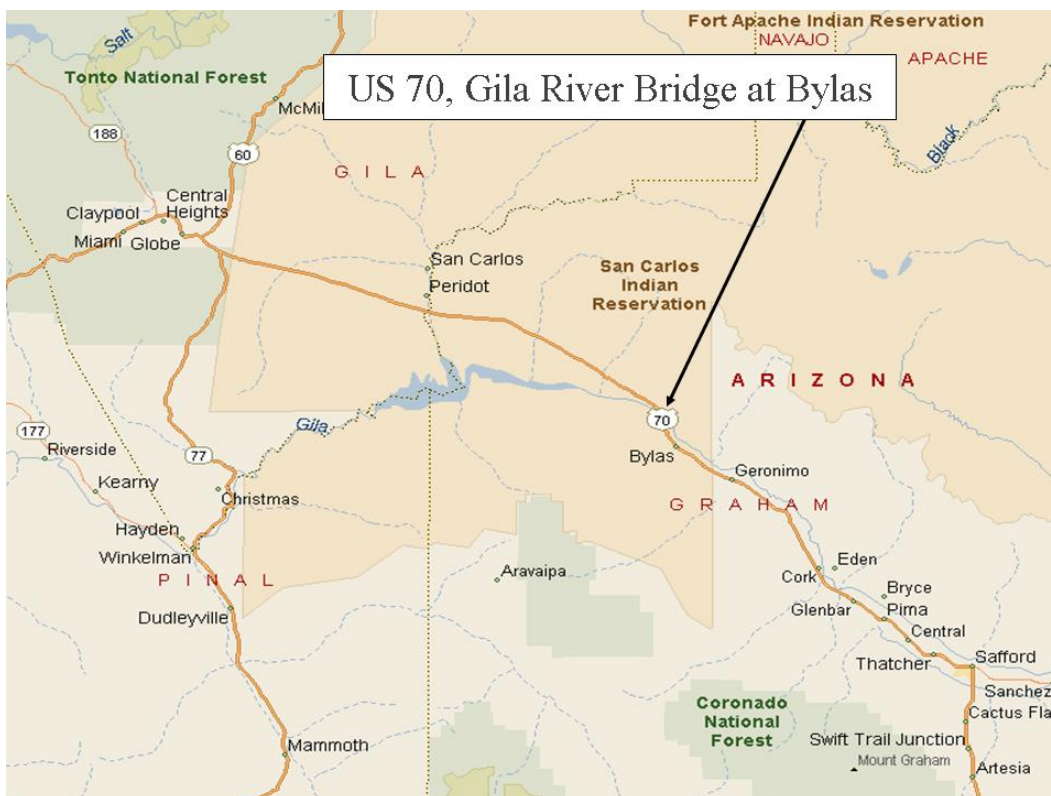




**\*ITEM 8i:**

ROUTE NO: US 70 @ MP 292.0  
 COUNTY: Graham  
 DISTRICT: Safford  
 SCHEDULE: New Project Request  
 SECTION: Gila River Bridge at Bylas #2945  
 TYPE OF WORK: Bridge Replacement  
 ADVERTISEMENT DATE: June 2011  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Xuafan Xu  
 PROJECT: H691001C  
 REQUESTED ACTION: Establish a new project for \$17,800,000 in the FY 2011 Highway Construction Program. **Funds are available from the following sources:**

FY 2011 Bridge Replacement & Rehabilitation (State) #76211	\$ 12,275,000
FY 2011 Bridge Inspection & Repair #71411	\$ 778,000
FY 2011 Bridge Deck Rehabilitation Fund #78911	\$ 4,747,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 17,800,000</b>



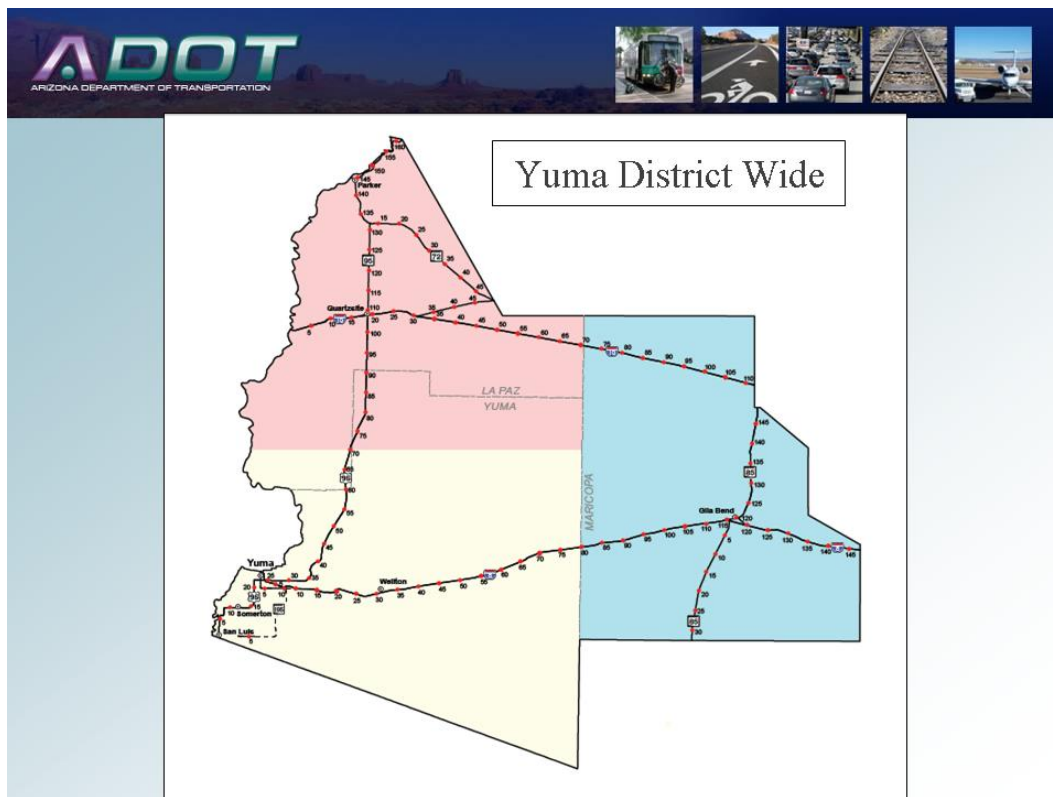
**\*ITEM 8j:**

ROUTE NO: I-10 @ MP 0.0  
 COUNTY: La Paz  
 DISTRICT: Yuma  
 SCHEDULE: New Project Request  
 SECTION: Ehrenberg Bridge, Structure #619  
 TYPE OF WORK: Bridge Deck Rehabilitation  
 ADVERTISEMENT DATE: 2011  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Noon Viboolmate  
 PROJECT: H733201C  
 JPA: 07-093 with the California Dept. of Transportation  
 REQUESTED ACTION: Establish a new bridge project for \$442,000 in the FY 2011 Highway Construction Program. **Funds are available from the Bridge Inspection and Repair Fund #71411.**  
 NEW PROGRAM AMOUNT: \$ 442,000



**\*ITEM 8k:**

COUNTY: District Wide  
DISTRICT: Yuma  
SCHEDULE: New Project Request  
SECTION: Yuma District Wide  
TYPE OF WORK: Pavement Preservation  
ADVERTISEMENT DATE: February 1, 2011  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H815001C  
REQUESTED ACTION: Establish a new project for \$1,000,000 in the FY 2011 Highway Construction Program. **Funds are available from the FY 2011 Minor Pavement Preservation Fund #74811.**  
NEW PROGRAM AMOUNT: \$ 1,000,000

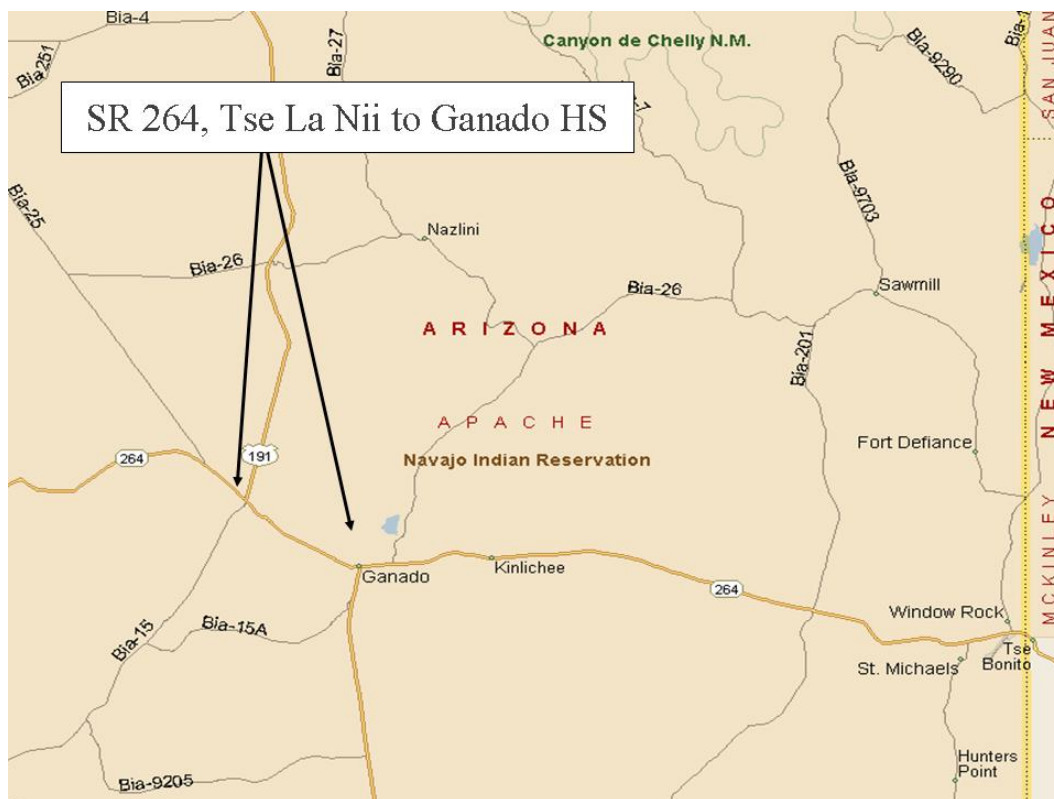


**\*ITEM 81:**

ROUTE NO: SR 264 @ MP 438.8  
 COUNTY: Apache  
 DISTRICT: Holbrook  
 SCHEDULE: New Project Request  
 SECTION: Tse La Nii to Ganado HS  
 TYPE OF WORK: Pavement Preservation  
 ADVERTISEMENT DATE: April 4, 2011  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Mafiz Mian  
 PROJECT: H814701C  
 REQUESTED ACTION: Establish a new pavement preservation project for \$1,300,000 in the FY 2011 Highway Construction Program. Project work totals two miles. **Funds are available from the FY 2011 Minor Pavement Preservation Fund #74811.**

NEW PROGRAM AMOUNT:

\$ 1,300,000



**\*ITEM 8m:**

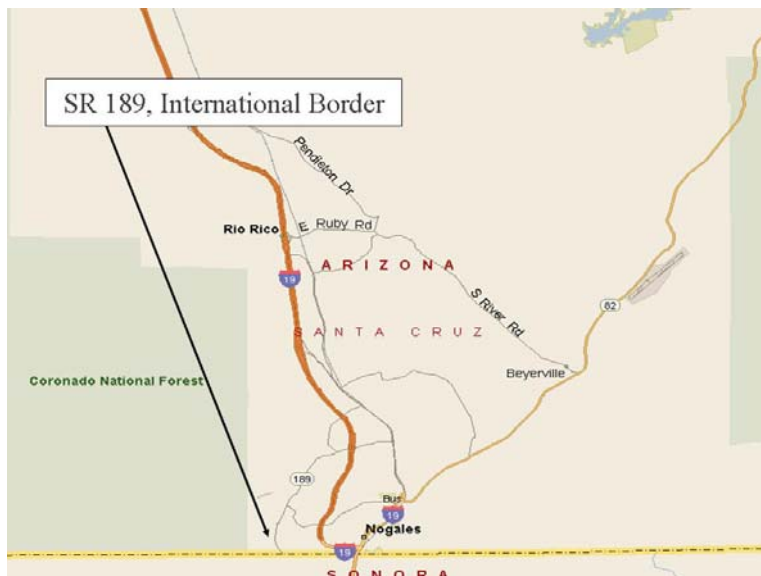
ROUTE NO: SR 189 @ MP 0.0  
 COUNTY: Santa Cruz  
 DISTRICT: Tucson  
 SCHEDULE: New Project Request  
 SECTION: International Border  
 TYPE OF WORK: Design interim roadway improvements  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: David Brauer  
 PROJECT: H820001D  
 REQUESTED ACTION: Establish a design project for \$500,000 in the 2011 Highway Construction Program. **Funds are available from the Coordinated Border Infrastructure Fund #79611.**

NEW PROGRAM AMOUNT: \$ 500,000

**\*ITEM 8n:**

ROUTE NO: SR 189 @ MP 0.0  
 COUNTY: Santa Cruz  
 DISTRICT: Tucson  
 SCHEDULE: New Project Request  
 SECTION: International Border  
 TYPE OF WORK: Street widening & reconstruction  
 ADVERTISEMENT DATE: 2011  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: David Brauer  
 PROJECT: H820001C  
 REQUESTED ACTION: Establish a new construction project for \$3,700,000 in the 2011 Highway Construction Program. **Funds are available from the Coordinated Border Infrastructure Fund #79611.**

NEW PROGRAM AMOUNT: \$ 3,700,000

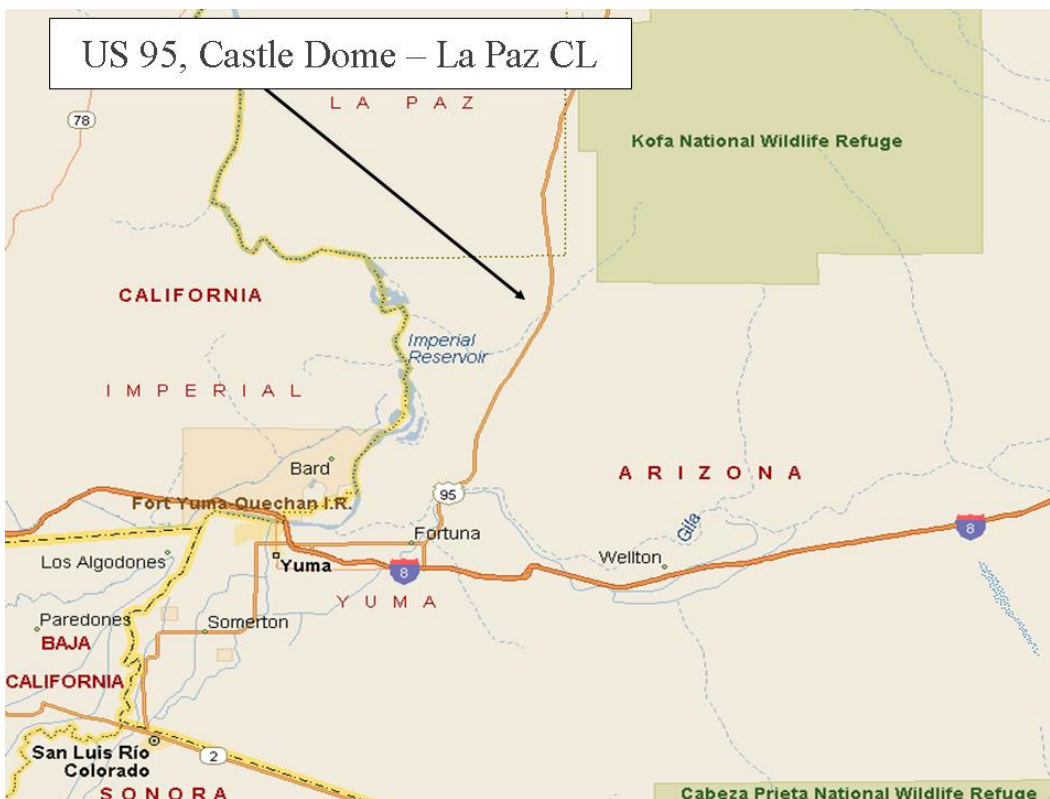


**\*ITEM 8o:**

ROUTE NO: US 95 @ MP 54.0  
 COUNTY: Yuma  
 DISTRICT: Yuma  
 SCHEDULE: New Project Request  
 SECTION: Castle Dome - La Paz CL (NB & SB)  
 TYPE OF WORK: Pavement Preservation  
 ADVERTISEMENT DATE: March 2011  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Julia Ros Mendoza  
 PROJECT: H751001C  
 REQUESTED ACTION: Establish a new pavement preservation project for \$6,000,000 in the FY 2011 Highway Construction Program. Project is 9 miles in length. **Funds are available from the FY 2011 Pavement Preservation Fund #72511.**

NEW PROGRAM AMOUNT:

\$ 6,000,000

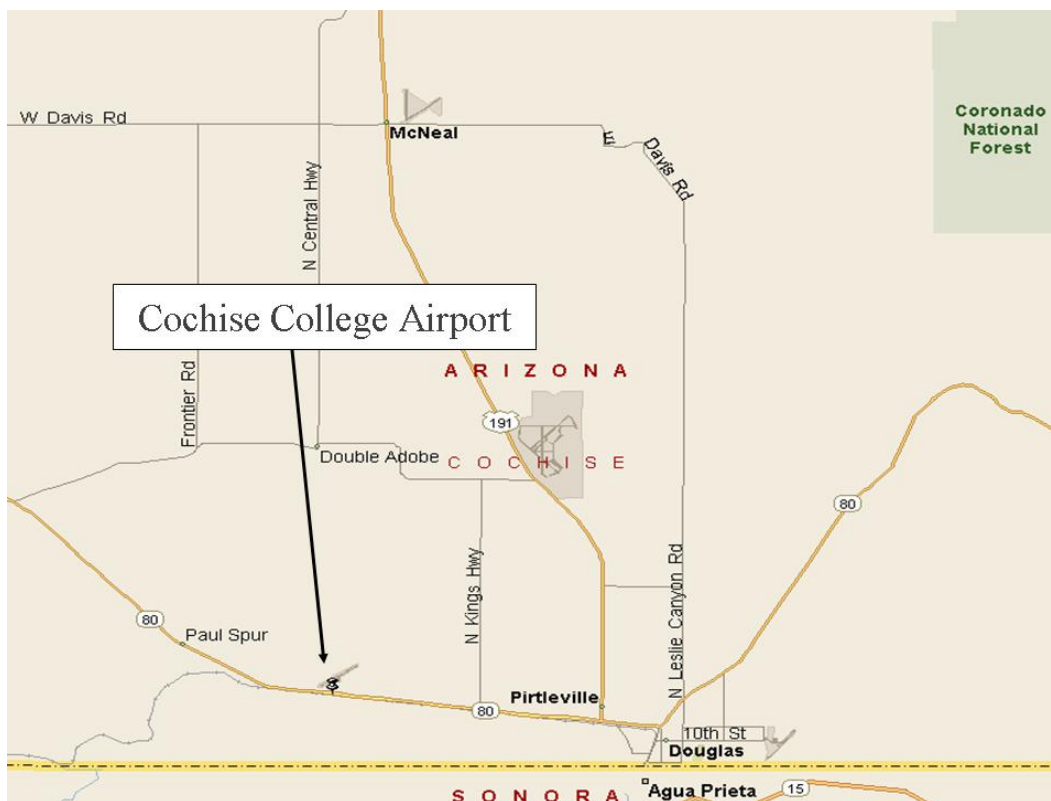


**FY 2011-2015 Airport Development Program – Requested Modifications**

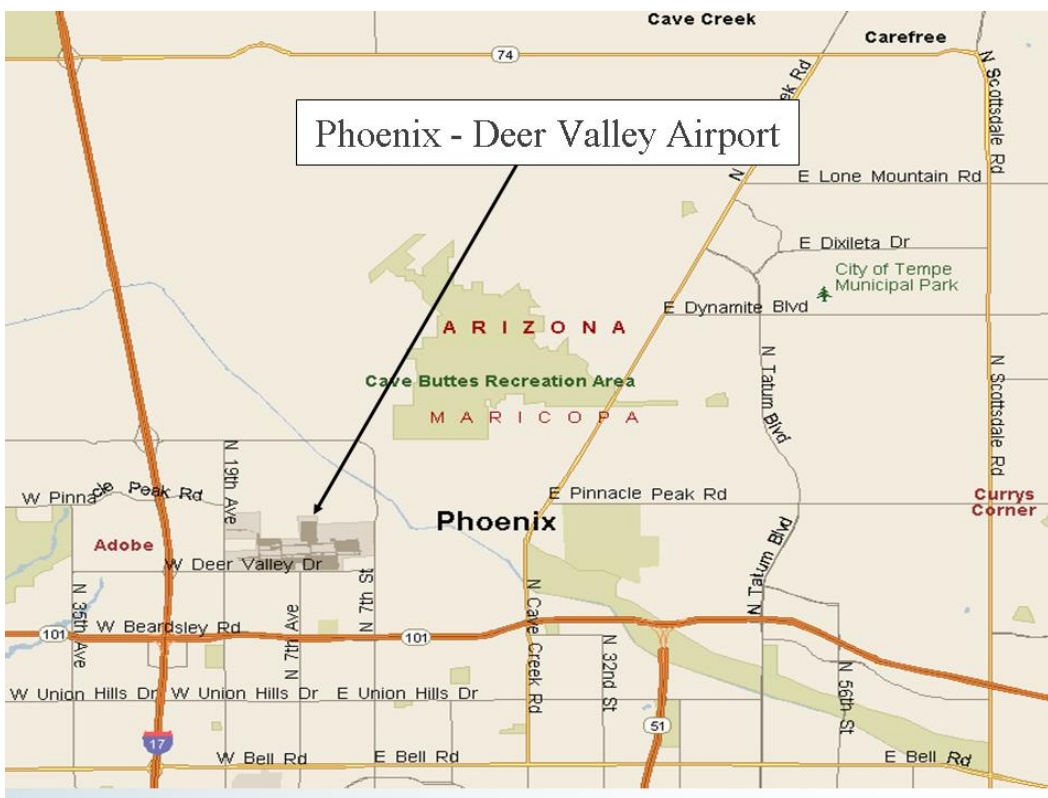
**\*ITEM 8p:** AIRPORT NAME: Cochise College  
 SPONSOR: Cochise College  
 AIRPORT CATEGORY: Public GA  
 SCHEDULE: FY 2011 – 2015  
 PROJECT #: E1S39  
 PROGRAM AMOUNT: Changed Project  
 PROJECT MANAGER: Kenneth Potts  
 PROJECT DESCRIPTION: Update the Airport Layout Plan and Airport Master Plan

REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:		\$0
	<b>FAA</b>	
	<b>Sponsor</b>	\$16,495
	<b>State</b>	\$148,458
	<i>Total Program</i>	\$164,953



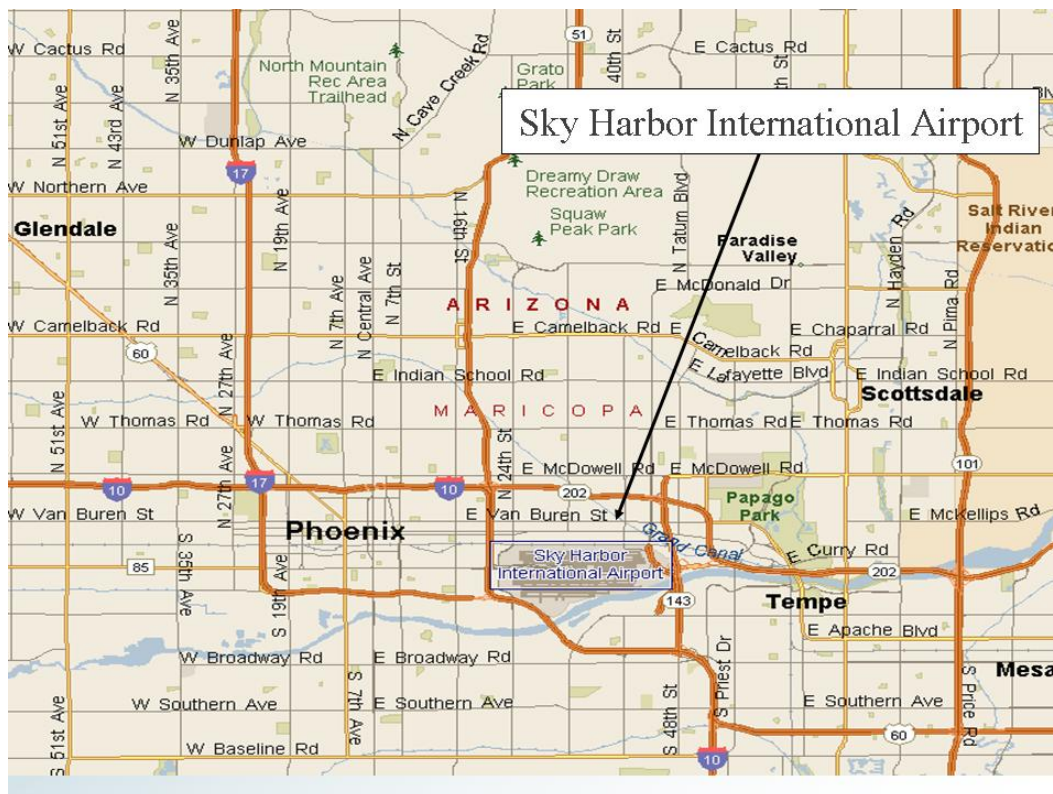
<b>*ITEM 8q:</b>	<b>AIRPORT NAME:</b>	Phoenix Deer Valley
	<b>SPONSOR:</b>	City of Phoenix
	<b>AIRPORT CATEGORY:</b>	Reliever
	<b>SCHEDULE:</b>	FY 2011 – 2015
	<b>PROJECT #:</b>	E1F44
	<b>PROGRAM AMOUNT:</b>	New Project
	<b>PROJECT MANAGER:</b>	Nancy Wiley
	<b>PROJECT DESCRIPTION:</b>	Runway 7L/25R and 7R/25L Safety Area Improvements (including grading, erosion control and drainage improvements)
	<b>REQUESTED ACTION:</b>	Recommend STB approval.
	<b>FUNDING SOURCES:</b>	
		\$11,590,000
	<b>FAA Sponsor</b>	\$305,000
	<b>State</b>	\$305,000
	<i>Total Program</i>	\$12,200,000



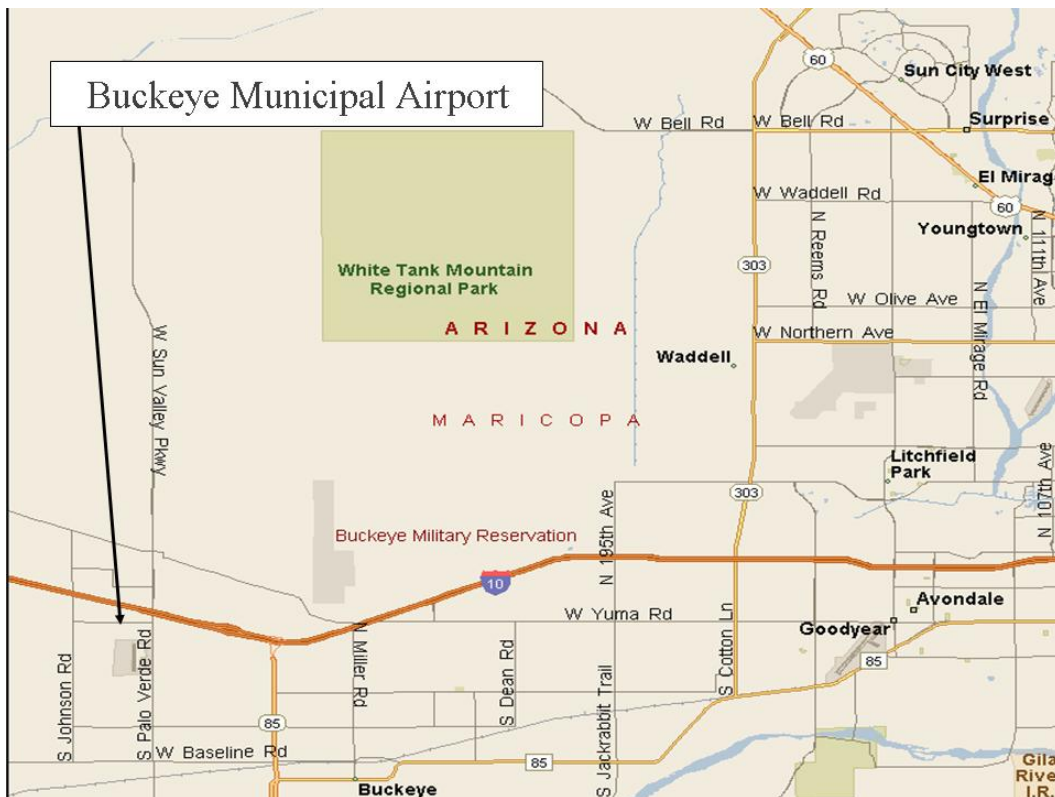


**\*ITEM 8r:** AIRPORT NAME: Phoenix Sky Harbor International  
 SPONSOR: City of Phoenix  
 AIRPORT CATEGORY: Commercial Service  
 SCHEDULE: FY 2011 – 2015  
 PROJECT #: EIF45  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Nancy Wiley  
 PROJECT DESCRIPTION: Rehabilitate Apron between Terminal 2 and Terminal 3, Phase 2; Rehabilitate West Air Cargo-East Apron; Construct Connector Taxiway H-5  
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:	<b>FAA</b>	\$3,037,500
	<b>Sponsor</b>	\$533,989
	<b>State</b>	\$478,511
	<i>Total Program</i>	\$4,050,000



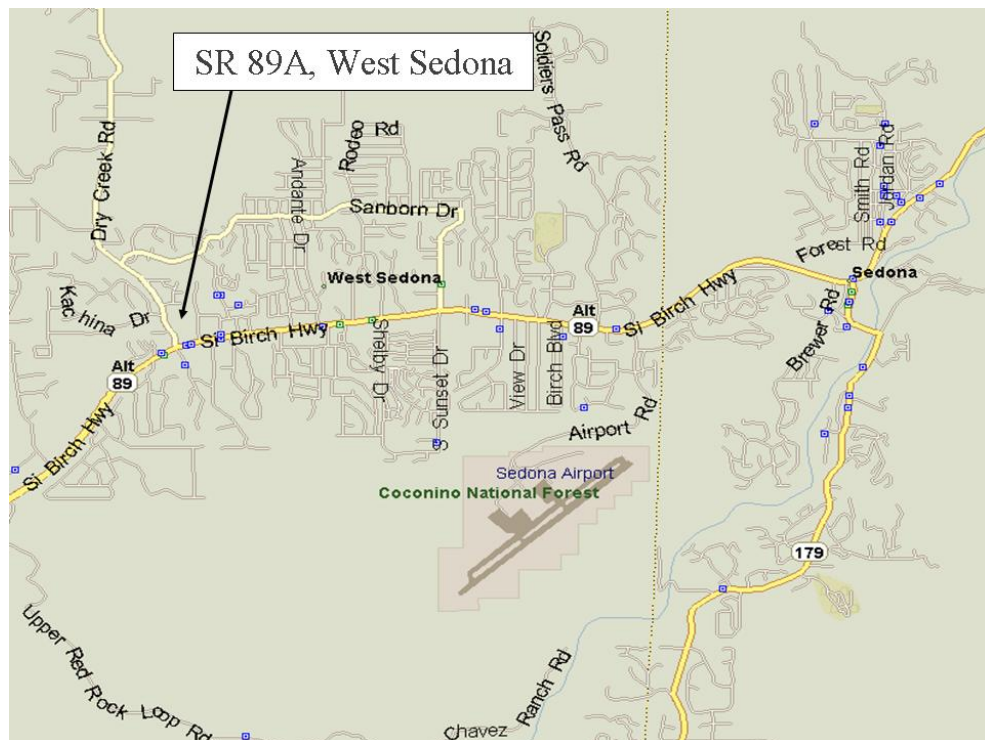
<b>*ITEM 8s:</b>	<b>AIRPORT NAME:</b>	Buckeye Municipal	
	<b>SPONSOR:</b>	Town of Buckeye	
	<b>AIRPORT CATEGORY:</b>	Public GA	
	<b>SCHEDULE:</b>	FY 2011 – 2015	
	<b>PROJECT #:</b>	E1F43	
	<b>PROGRAM AMOUNT:</b>	New Project	
	<b>PROJECT MANAGER:</b>	Nancy Wiley	
	<b>PROJECT DESCRIPTION:</b>	Rehabilitate Runway 17-35 (crack seal and marking, approx. 5,500'x75'); Rehabilitate Parallel Taxiway (crack seal and marking, approx. 5,500'x45' including connecting taxiways) and Rehabilitate Apron (crack seal, approx. 550'x300' including)	
	<b>REQUESTED ACTION:</b>	Recommend STB approval.	
	<b>FUNDING SOURCES:</b>		
		<b>FAA</b>	\$446,500
		<b>Sponsor</b>	\$11,750
		<b>State</b>	\$11,750
		<i>Total Program</i>	\$470,000



**\*ITEM 9a:**

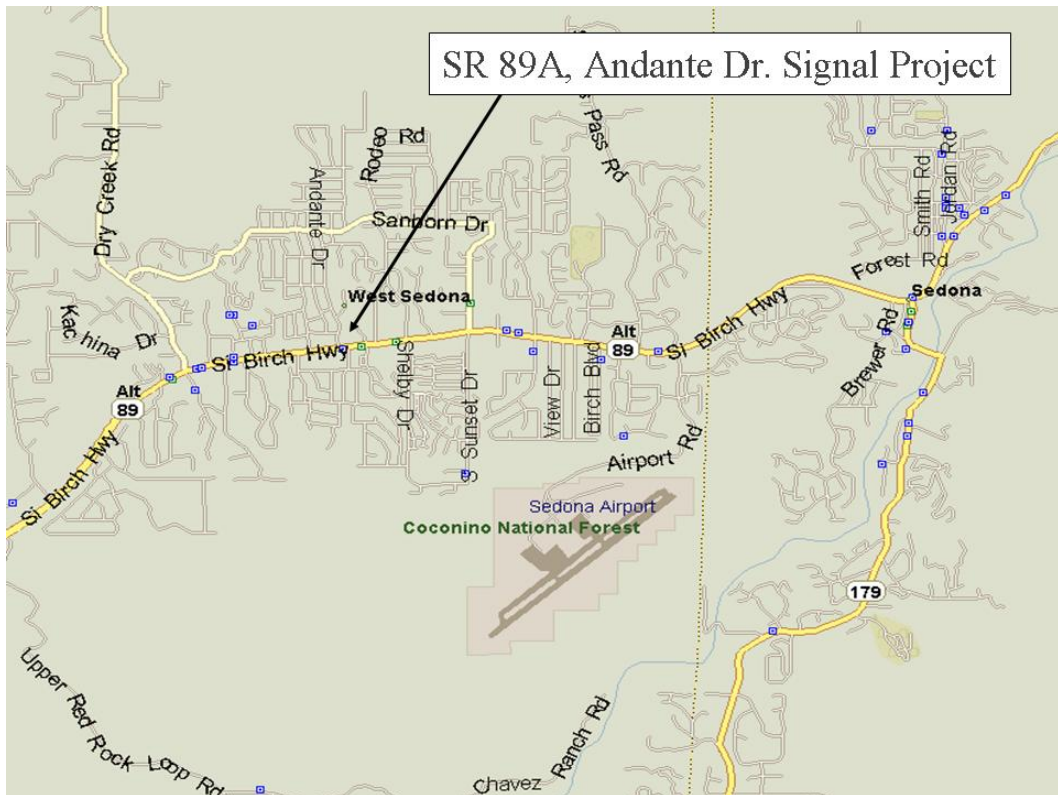
ROUTE NO: SR 89A @ MP 371.0  
 COUNTY: Yavapai  
 DISTRICT: Flagstaff  
 SCHEDULE: FY 2011  
 SECTION: West Sedona (NB & SB)  
 TYPE OF WORK: Pavement Preservation  
 ADVERTISEMENT DATE: 2013  
 PROGRAM AMOUNT: \$ 4,370,000  
 PROJECT MANAGER: John McGee  
 PROJECT: H756001C, Item #12711  
 JPA: 09-190 & 10-041 with the City of Sedona  
 REQUESTED ACTION: Reduce the project by \$220,800 to \$4,149,200 in the 2011 highway Construction Program. **Transfer funds to the FY 2011 Statewide Contingency Fund #72311. Defer project from FY 2011 to FY 2013. Other actions are listed below.**

Transfer back to FY 2011 Pavement Preservation Fund #72511	\$ -3,849,200
Increasing from the FY 2013 Pavement Preservation Fund #72513	\$ 3,849,200
Transfer back to FY 2011 Transportation Enhancement Fund #75311	\$ -300,000
Increasing from the FY 2013 Transportation Enhancement Fund #75313	\$ 300,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 4,149,200</b>



**\*ITEM 9b:**

ROUTE NO: SR 89A @ MP 371.0  
COUNTY: Yavapai  
DISTRICT: Flagstaff  
SCHEDULE: New Project Request  
SECTION: Andante Drive Signal Project  
TYPE OF WORK: Install traffic signal  
ADVERTISEMENT DATE: 2011  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: John McGee  
PROJECT: N/A  
REQUESTED ACTION: Establish a new traffic signal project for \$400,000 in the 2011 Highway Construction Program. **Funds are available from the FY 2011 State-wide Contingency Fund #72311.**  
NEW PROGRAM AMOUNT: \$ 400,000



**\*ITEM 9c:**

ROUTE NO: SR 89A @ MP 369.4  
COUNTY: Yavapai  
DISTRICT: Flagstaff  
SCHEDULE: New Project Request  
SECTION: Sedona Route Transfer  
TYPE OF WORK: Route transfer  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: John McGee  
PROJECT: N/A  
REQUESTED ACTION: Establish a new route transfer agreement for \$1,375,000. **Funds are available from the FY 2011 Statewide Contingency Fund #72311.**

NEW PROGRAM AMOUNT:

\$ 1,375,000



**\*ITEM 9d:**

ROUTE NO: SR 89A @ MP 369.4  
 COUNTY: Yavapai  
 DISTRICT: Flagstaff  
 SCHEDULE: New Project Request  
 SECTION: Sedona Route Transfer  
 TYPE OF WORK: Sedona Route Transfer  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: John McGee  
 PROJECT: N/A  
 REQUESTED ACTION: Establish new funding for route transfer in the FY 2012 Highway Construction Program. **Funds are available from the following sources:**

FY 2012 Pavement Preservation Fund #72512	\$ 850,000
FY 2012 Highway Safety Improvement Program (State) #72812	\$ 810,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 1,660,000</b>

**\*ITEM 9e:**

ROUTE NO: SR 89A @ MP 369.4  
 COUNTY: Yavapai  
 DISTRICT: Flagstaff  
 SCHEDULE: New Project Request  
 SECTION: Sedona Route Transfer  
 TYPE OF WORK: Sedona Route Transfer  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: John McGee  
 PROJECT: N/A  
 REQUESTED ACTION: Establish new funding for route transfer in the FY 2013 Highway Construction Program. **Funds are available from the following sources:**

FY 2013 Pavement Preservation Fund #72513	\$ 850,000
FY 2013 Highway Safety Improvement Program (State) #72813	\$ 810,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 1,660,000</b>

**\*ITEM 9f:**

ROUTE NO: SR 89A @ MP 369.4  
 COUNTY: Yavapai  
 DISTRICT: Flagstaff  
 SCHEDULE: New Project Request  
 SECTION: Sedona Route Transfer  
 TYPE OF WORK: Sedona Route Transfer  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: John McGee  
 PROJECT: N/A  
 REQUESTED ACTION: Establish new funding for route transfer in the FY 2014 Highway Construction Program. **Funds are available from the following sources:**

FY 2014 Pavement Preservation Fund #72514	\$ 850,000
FY 2014 Highway Safety Improvement Program (State) #72814	\$ 810,000
NEW PROGRAM AMOUNT:	\$ 1,660,000

**\*ITEM 9g:**

ROUTE NO: SR 89A @ MP 369.4  
 COUNTY: Yavapai  
 DISTRICT: Flagstaff  
 SCHEDULE: New Project Request  
 SECTION: Sedona Route Transfer  
 TYPE OF WORK: Sedona Route Transfer  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: John McGee  
 PROJECT: N/A  
 REQUESTED ACTION: Establish new funding for route transfer in the FY 2015 Highway Construction Program. **Funds are available from the following sources:**

FY 2015 Pavement Preservation Fund #72515	\$ 850,000
FY 2015 Highway Safety Improvement Program (State) #72815	\$ 805,150
NEW PROGRAM AMOUNT:	\$ 1,655,150

**\*ITEM 9h:**

ROUTE NO: SR 89A @ MP 371.0

COUNTY: Yavapai

DISTRICT: Flagstaff

SCHEDULE: FY 2011

SECTION: Dry Creek to Airport Road

TYPE OF WORK: Sedona Route Transfer

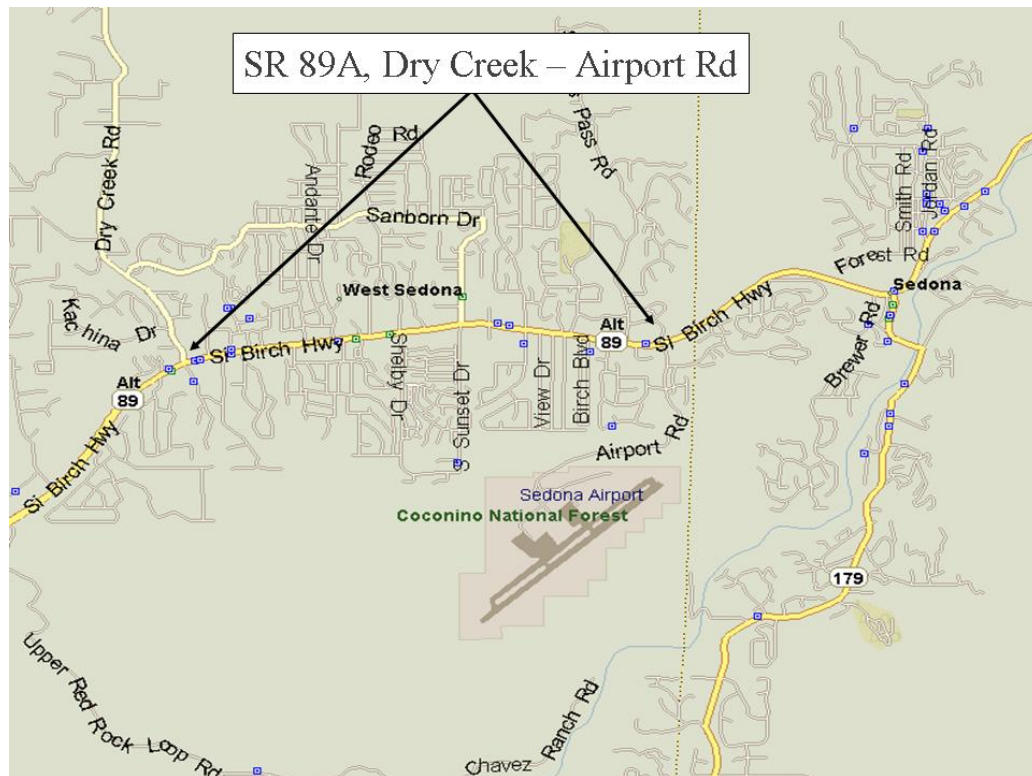
PROGRAM AMOUNT: \$ 2,000,000

PROJECT MANAGER: John McGee

PROJECT: H713001C, Item #10911

REQUESTED ACTION: Defer the project from FY 2011 to FY 2015 in the Highway Construction Program. Increase the project by \$640,000 to \$2,640,000. Funds are available from the FY 2015 Highway Safety Improvement Program #72815. Change name of the project to "Alternative Safety Improvement Project." **Actions are listed below.**

Transfer back to the FY 2011 Highway Safety Improvement Program (State) #72811	\$ -2,000,000
Increasing from the FY 2015 Highway Safety Improvement Program (State) #72815	\$ 2,640,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 2,640,000</b>







**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/07/2010

2. Phone Teleconference?No      At Phone #:  
Video Teleconference?No

**GENERAL INFORMATION**

**3. Form Date:** 12/13/2010      **4. Project Manager / Presenter Information:** Tammy Flaitz      602-712-6258  
**5. Form Created By:** Natalie Clark      9222 Trans. Enhancement Byways      1615 Jackson Street Phoenix AZ

**PROJECT INFORMATION**

**6. Project Location / Name:** Transportation Enhancement Milestone Project      **7. Type of Work:** Signage at entry points into the State of Arizona indicating the Centennial  
**8. CPS Id:**      **9. District:**      **10. Route:**      **11. County:**      **12. Beg MP:**      **13. TRACS #:**      **14. Len (mi.):**      **15. Fed ID #:**  
-  
(Tracs# not in Adv)

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**      **17. Original Program Item # (Current 5 Yr Program):**  
**18. Current Approved Program Budget (in \$000):** 0      **18a. (+/-) Program Budget Request (in \$000):** 3,500      **18b. Total Program Budget After Request (in \$000):** 3,500

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
<b>Amount (in \$000):</b>	<b>Fund Item #:</b>	<b>Amount (in \$000):</b> 3,500	<b>Fund Item #:</b> 75311
<b>Comments:</b>	<b>Details:</b>	<b>Comments:</b> proposed amount more investigation needed - request that the recommendation go to ASTB for approval.	<b>Details:</b> FY:2011-TRANSPORTATION ENHANCEMENT IMPROVEMENTS-Construction / Design

**20. JPA #s:**

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
<b>21. Current Fiscal Year:</b>	<b>21a. Request Fiscal Year to:</b> 2011
<b>22. Current Bid Pkg Ready Date:</b>	<b>22a. Request Bid Pkg Ready Date to:</b>
<b>23. Current Bid Adv Date:</b>	<b>23a. Request Bid Adv Date to:</b>

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?No</b>	<b>24c. Work Type Changed?No</b>
<b>24b. Project Name/Location Changed?No</b>	<b>24d. What is the current Stage?N/A</b>
<b>Have ENVIRONMENTAL Clearance?NO</b>	<b>Have MATERIALS Memo?NO</b>
<b>Have U&amp;RR Clearance?NO</b>	<b>Have C&amp;S Approval?NO</b>
<b>Have R/W Clearance?NO</b>	<b>Have CUSTOMIZED Schedule?NO</b>
<b>Scoping Document Completed?NO</b>	

**25. DESCRIPTION OF REQUEST:**

March 2009, the Transportation Enhancement Review Committee (TERC) suggested that a subcommittee be created to utilize Transportation Enhancement funds for a project that meets the program eligibility criteria and provide a project that would showcase the State of Arizona "Centennial" slated for February 2012. The subcommittee (Felipe Zubia, Robert Booker, Maureen DeCindis, Chris Fetzer, Mary Frye, John Liosatos, Sharon Mitchell and Tammy Flaitz represented by Natalie Clark) met to discuss potential projects taking into consideration development process parameters/ constraints etc. The group agreed to pursue the concept/project "Signs to Honor 100 years of Statehood." ADOT/FHWA confirmed the availability of \$3.5 million for the effort and the signs would be placed around the State of Arizona at entry points along interstates, State Routes, US Routes and possibly entrances/exits to Commercial Airports where there are existing signs.

**26. JUSTIFICATION:**

As with all applications for Enhancement fund usage the specifics of concept will be worked out in the scoping and design phase fo the project, but the overall intent of the "Signs to Honor 100 years of Statehood" is to indicate to travelers that the State of Arizona has reached their Centennial.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

Time for scoping, design is critical to meeting the Feb. 2012 timeframe.

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Establish a New Project.  
Request to be in PPAC Agenda for 1/5/2011 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**

**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/21/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

12/22/2010

**4. Project Manager / Presenter Information:**

Eric Prosnier

(602) 712-8495

**5. Form Created By:**

Eric Prosnier

9250 Valley Project Management

1611 W Jackson St, , EM01

**PROJECT INFORMATION****6. Project Location / Name:**

I-10/303L TI, PHASE I (I-10 REALIGNMENT)

**7. Type of Work:**

CONSTRUCT TI

**8. CPS Id:**

DJ1J

**9. District:**

Phoenix

**10. Route:**

303L

**11. County:**

Maricopa

**12. Beg MP:**

104

**13. TRACS #:**

H713901C

**14. Len (mi.):**

0

**15. Fed ID #:****PROJECT REQUEST SUMMARY****16. Original Program Budget (in \$000):****17. Original Program Item # (Current 5 Yr Program):**

43311

**18. Current Approved****Program Budget (in \$000):**

231,700

**18a. (+/-) Program Budget****Request (in \$000):**

-2,168

**18b. Total Program Budget****After Request (in \$000):**

229,532

**19. Currently Approved Budget Funding List:****19a. New / Budget Change Request Funding List:****Amount (in \$000):****Comments:****Fund Item #:****Details:****Amount (in \$000):****Comments:**

-2,168

**Fund Item #:****Details:**

43311

FY:2011-I-10/303L TI, PHASE  
I (I-10 REALIGNMENT)  
-Construct TI

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:****CURRENTLY APPROVED SCHEDULE****21. Current Fiscal Year:**

11

**22. Current Bid Pkg Ready Date:**

TBD

**23. Current Bid Adv Date:**

TBD

**CHANGE REQUEST / NEW PROJECT SCHEDULE****21a. Request Fiscal Year to:****22a. Request Bid Pkg Ready Date to:****23a. Request Bid Adv Date to:****ADDITIONAL DETAILS****24a. Scope Changed?No****24b. Project Name/Location Changed?No****Have ENVIRONMENTAL Clearance?YES****Have U&RR Clearance?NO****Have R/W Clearance?NO****Scoping Document Completed?YES****24c. Work Type Changed?No****24d. What is the current Stage?Post Stage IV****Have MATERIALS Memo?NO****Have C&S Approval?NO****Have CUSTOMIZED Schedule?YES****25. DESCRIPTION OF REQUEST:**

Return \$2,168,000 to RTP Cash Flow to increase 01U Sub-Phase funding for utility relocation in advance of construction.

**26. JUSTIFICATION:**

Increase 01U Sub-Phase funding for utility relocation in advance of construction.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:****28. OTHER ALTERNATIVES:****REQUESTED ACTIONS:**

Request to be in PPAC Agenda for 1/5/2011 .  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/21/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

12/22/2010

**4. Project Manager / Presenter Information:**

Marcel Benberou

(602) 712-7130

**5. Form Created By:**

Muhammad Saleque

9465 Eng Tech Group Rarf

205 S 17th Ave, 357, 618E

**PROJECT INFORMATION**

**6. Project Location / Name:**

I-10/303L TI, PHASE I (I-10 REALIGNMENT)

**7. Type of Work:**

UTILITY RELOCATION

**8. CPS Id:**

DJ1J

**9. District:**

Phoenix

**10. Route:**

303L

**11. County:**

Maricopa

**12. Beg MP:**

0.0

**13. TRACS #:**

H713901U

**14. Len (mi.):**

0

**15. Fed ID #:**

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

**18. Current Approved**

**Program Budget (in \$000):**

2,532

**17. Original Program Item # (Current 5 Yr Program):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

2,168

**18b. Total Program Budget**

**After Request (in \$000):**

4,700

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**Amount (in \$000):**

**Comments:**

2,168

**Fund Item #:**

**Details:**

OTH11

FY:2011-OTHER SOURCE-

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

11

**22. Current Bid Pkg Ready Date:**

TBD

**23. Current Bid Adv Date:**

TBD

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

**22a. Request Bid Pkg Ready Date to:**

**23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

**24a. Scope Changed?**No

**24b. Project Name/Location Changed?**No

**Have ENVIRONMENTAL Clearance?**NA

**Have U&RR Clearance?**NA

**Have R/W Clearance?**NA

**Scoping Document Completed?**NA

**24c. Work Type Changed?**No

**24d. What is the current Stage?**N/A

**Have MATERIALS Memo?**NA

**Have C&S Approval?**NA

**Have CUSTOMIZED Schedule?**NA

**25. DESCRIPTION OF REQUEST:**

Fund will use for prior right utility relocation. Current budget amount is allocated to RID and AT&T utility relocation. Additional amount is requested for APS and AWC relocation.

**26. JUSTIFICATION:**

Prior right utility relocations are required to build I10 and SR303 TI.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Request to be in PPAC Agenda for 1/5/2011 .  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:11/09/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

11/09/2010

**4. Project Manager / Presenter Information:**

Evelyn Ma

(602) 712-6660

**5. Form Created By:**

Evelyn Ma

9210 Statewide Project Management

205 S 17th Ave, 295, 614E

**PROJECT INFORMATION**

**6. Project Location / Name:**

I-10/Desert Creek TI

**7. Type of Work:**

Design TI

**8. CPS Id:**

FM1H

**9. District:**

Yuma

**10. Route:**

10

**11. County:**

Maricopa

**12. Beg MP:**

105

**13. TRACS #:**

H683801D

**14. Len (mi.):**

0.1

**15. Fed ID #:**

(Tracs# not in Adv)

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

0

**18b. Total Program Budget**

**After Request (in \$000):**

0

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):** 1,900

**Fund Item #:** 45608

**Comments:**

**Details:**  
FY:2011-DESERT CREEK  
TI-Design TI

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

11

**22. Current Bid Pkg Ready Date:**

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

13

**22a. Request Bid Pkg Ready Date to:**

**23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

**24b. Project Name/Location Changed?No**

**Have ENVIRONMENTAL Clearance?NA**

**Have U&RR Clearance?NA**

**Have R/W Clearance?NA**

**Scoping Document Completed?NA**

**24c. Work Type Changed?No**

**24d. What is the current Stage?N/A**

**Have MATERIALS Memo?NA**

**Have C&S Approval?NA**

**Have CUSTOMIZED Schedule?NA**

**25. DESCRIPTION OF REQUEST:**

Defer the project from FY 11 to FY 13. It is a privately funded project.

**26. JUSTIFICATION:**

The developer requests to delay the design and construction.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

<p><b>REQUESTED ACTIONS:</b> Change in FY. Request to be in PPAC Agenda for 12/1/2010 .</p>	<p><b>APPROVED/RECOMMENDED ACTIONS:</b> Item(s) Approved. Subject to PPAC Approval.</p> <p align="right"><b>PRB APPROVED</b> Page 141 of 218</p>
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**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:11/09/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

11/09/2010

**4. Project Manager / Presenter Information:**

Evelyn Ma

(602) 712-6660

**5. Form Created By:**

Evelyn Ma

9210 Statewide Project Management

205 S 17th Ave, 295, 614E

**PROJECT INFORMATION**

**6. Project Location / Name:**

I-10/Desert Creek TI

**7. Type of Work:**

Construct TI

**8. CPS Id:**

FM1H

**9. District:**

Yuma

**10. Route:**

10

**11. County:**

Maricopa

**12. Beg MP:**

105

**13. TRACS #:**

H683801C

**14. Len (mi.):**

0.1

**15. Fed ID #:**

(Tracs# not in Adv)

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

0

**18b. Total Program Budget**

**After Request (in \$000):**

0

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):** 18,500

**Fund Item #:** 44909

**Comments:**

**Details:**  
FY:2012-DESERT CREEK  
TI-Construct TI

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

12

**22. Current Bid Pkg Ready Date:**

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

14

**22a. Request Bid Pkg Ready Date to:**

**23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

**24b. Project Name/Location Changed?No**

**Have ENVIRONMENTAL Clearance?NA**

**Have U&RR Clearance?NA**

**Have R/W Clearance?NA**

**Scoping Document Completed?NA**

**24c. Work Type Changed?No**

**24d. What is the current Stage?N/A**

**Have MATERIALS Memo?NA**

**Have C&S Approval?NA**

**Have CUSTOMIZED Schedule?NA**

**25. DESCRIPTION OF REQUEST:**

Defer project from FY 12 to FY 14. It is a privately funded project.

**26. JUSTIFICATION:**

The developer requests to delay the design and construction.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

<p><b>REQUESTED ACTIONS:</b> Change in FY. Request to be in PPAC Agenda for 12/1/2010 .</p>	<p><b>APPROVED/RECOMMENDED ACTIONS:</b> Item(s) Approved. Subject to PPAC Approval.</p> <p align="right"><b>PRB APPROVED</b> Page 142 of 218</p>
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**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:11/16/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

11/16/2010

**4. Project Manager / Presenter Information:**

Frank Hakari

(602) 712-7468

**5. Form Created By:**

Frank Hakari

9210 Statewide Project Management

205 S 17th Ave, , 614E

**PROJECT INFORMATION**

**6. Project Location / Name:**

395TH AVE (BELMONT RD)

**7. Type of Work:**

Design TI

**8. CPS Id:**

FN1H

**9. District:**

Yuma

**10. Route:**

10

**11. County:**

Maricopa

**12. Beg MP:**

96.2

**13. TRACS #:**

H708301D

**14. Len (mi.):**

0

**15. Fed ID #:**

(Tracs# not in Adv)

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

**17. Original Program Item # (Current 5 Yr Program):** 45209

**18. Current Approved**

**Program Budget (in \$000):**

1,820

**18a. (+/-) Program Budget**

**Request (in \$000):**

0

**18b. Total Program Budget**

**After Request (in \$000):**

1,820

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):** 1,820

**Fund Item #:** OTHR

**Comments:**

Private

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**Details:**

FY:0--.

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

11

**22. Current Bid Pkg Ready Date:**

**23. Current Bid Adv Date:**

TBD

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

13

**22a. Request Bid Pkg Ready Date to:**

**23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

**24a. Scope Changed?NO**

**24b. Project Name/Location Changed?NO**

**Have ENVIRONMENTAL Clearance?NO**

**Have U&RR Clearance?NO**

**Have R/W Clearance?NO**

**Scoping Document Completed?NO**

**24c. Work Type Changed?NO**

**24d. What is the current Stage?N/A**

**Have MATERIALS Memo?NO**

**Have C&S Approval?NO**

**Have CUSTOMIZED Schedule?NO**

**25. DESCRIPTION OF REQUEST:**

Defer project from FY 11 to FY 13

**26. JUSTIFICATION:**

Developer requests for the design FY to be moved to 2013.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Change in FY.

Request to be in PPAC Agenda for 12/1/2010 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:11/16/2010  
 2. Phone Teleconference?No      At Phone #:  
 Video Teleconference?No      [Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:** 11/16/2010      **4. Project Manager / Presenter Information:** Frank Hakari (602) 712-7468  
**5. Form Created By:** Frank Hakari      9210 Statewide Project Management      205 S 17th Ave, , 614E

**PROJECT INFORMATION**

**6. Project Location / Name:** 395TH AVE (BELMONT RD)      **7. Type of Work:** CONSTRUCT TI  
**8. CPS Id:** FN1H      **9. District:** Yuma      **10. Route:** 10      **11. County:** Maricopa      **12. Beg MP:** 96.2      **13. TRACS #:** H708301C      **14. Len (mi.):** 0      **15. Fed ID #:**  
 (Tracs# not in Adv)

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**      **17. Original Program Item # (Current 5 Yr Program):** 45309  
**18. Current Approved Program Budget (in \$000):** 18,200      **18a. (+/-) Program Budget Request (in \$000):** 0      **18b. Total Program Budget After Request (in \$000):** 18,200

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
<b>Amount (in \$000):</b> 18,200	<b>Fund Item #:</b> OTHR	<b>Amount (in \$000):</b>	<b>Fund Item #:</b>
<b>Comments:</b> Private	<b>Details:</b> FY:0--.	<b>Comments:</b>	<b>Details:</b>

**20. JPA #s:**

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
<b>21. Current Fiscal Year:</b> 12	<b>21a. Request Fiscal Year to:</b> 14
<b>22. Current Bid Pkg Ready Date:</b>	<b>22a. Request Bid Pkg Ready Date to:</b>
<b>23. Current Bid Adv Date:</b> TBD	<b>23a. Request Bid Adv Date to:</b>

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?</b> No	<b>24c. Work Type Changed?</b> No
<b>24b. Project Name/Location Changed?</b> No	<b>24d. What is the current Stage?</b> N/A
<b>Have ENVIRONMENTAL Clearance?</b> NA	<b>Have MATERIALS Memo?</b> NA
<b>Have U&amp;RR Clearance?</b> NA	<b>Have C&amp;S Approval?</b> NA
<b>Have R/W Clearance?</b> NA	<b>Have CUSTOMIZED Schedule?</b> NA
<b>Scoping Document Completed?</b> NA	

**25. DESCRIPTION OF REQUEST:**

Defer project from FY 12 to FY 14.

**26. JUSTIFICATION:**

Developer Requests for the FY to be moved to 2014.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

<b>REQUESTED ACTIONS:</b> Change in FY. Request to be in PPAC Agenda for 12/1/2010 .	<b>APPROVED/RECOMMENDED ACTIONS:</b> Item(s) Approved. Subject to PPAC Approval.	<b>PRB APPROVED</b>
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**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:11/23/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

11/23/2010

**4. Project Manager / Presenter Information:**

Nazar Nabaty

(602) 712-8034

**5. Form Created By:**

Nazar Nabaty

9590 Design Section C

205 S 17th Ave, 127, 121F

**PROJECT INFORMATION**

**6. Project Location / Name:**

91ST AVENUE - JCT SR 347

**7. Type of Work:**

PAVEMENT PRESERVATION

**8. CPS Id:**

AC1K

**9. District:**

Tucson

**10. Route:**

238

**11. County:**

Maricopa

**12. Beg MP:**

31.78

**13. TRACS #:**

H786201C

**14. Len (mi.):**

12.46

**15. Fed ID #:**

STP-238-A(200  
JA)

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

8,500

**18b. Total Program Budget**

**After Request (in \$000):**

8,500

**19. Currently Approved Budget Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):** 2,100

**Comments:**

**Fund Item #:** 73311

**Details:**

FY:2011-DISTRICT MINOR  
PROJECTS-Construct District  
Minor Projects

**Amount (in \$000):** 6,400

**Comments:**

**Fund Item #:** 72511

**Details:**

FY:2011-PAVEMENT  
PRESERVATION-Pavement  
Preservation

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

**22. Current Bid Pkg Ready Date:**

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

11

**22a. Request Bid Pkg Ready Date to:**

12/17/2010

**23a. Request Bid Adv Date to:**

01/17/2011

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

**24b. Project Name/Location Changed?No**

**Have ENVIRONMENTAL Clearance?NO**

**Have U&RR Clearance?NO**

**Have R/W Clearance?NO**

**Scoping Document Completed?YES**

**24c. Work Type Changed?No**

**24d. What is the current Stage?Stage IV**

**Have MATERIALS Memo?NA**

**Have C&S Approval?YES**

**Have CUSTOMIZED Schedule?YES**

**25. DESCRIPTION OF REQUEST:**

Establish a new project.

**26. JUSTIFICATION:**

Pavement rehabilitation, extending right turn lane and drainage improvements. Pavement is cracked.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Establish a New Project.  
Request to be in PPAC Agenda for 12/1/2010 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/14/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

12/14/2010

**4. Project Manager / Presenter Information:**

Xuefan Xu

(602) 712-8601

**5. Form Created By:**

Xuefan Xu

9730 Bridge Design Section C

205 S 17th Ave, , 613E

**PROJECT INFORMATION**

**6. Project Location / Name:**

Gila River Bridge at Bylas #2945

**7. Type of Work:**

Bridge Replacement

**8. CPS Id:**

XK1H

**9. District:**

Safford

**10. Route:**

US 70

**11. County:**

Graham

**12. Beg MP:**

292

**13. TRACS #:**

H691001C

**14. Len (mi.):**

2

**15. Fed ID #:**

070-A(204)A

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

**18. Current Approved**

**Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

17,800

**18b. Total Program Budget**

**After Request (in \$000):**

17,800

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**Amount (in \$000):**

**Comments:**

4,747

**Fund Item #:**

**Details:**

78911

FY:2011-DECK  
REPLACEMENT-Bridge Deck  
Rehabilitation

**Amount (in \$000):**

**Comments:**

778

**Fund Item #:**

**Details:**

71411

FY:2011-BRIDGE  
INSPECTION &  
REPAIRS-Fund provides for  
bridge inspection program for  
emergency bridge repairs &  
upgrading

**Amount (in \$000):**

**Comments:**

12,275

**Fund Item #:**

**Details:**

76211.

BRIDGE REPLACEMENT &  
REHABILITATION

FY:0--.

**20. JPA #s:**

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
<b>21. Current Fiscal Year:</b>	<b>21a. Request Fiscal Year to:</b> 2011
<b>22. Current Bid Pkg Ready Date:</b>	<b>22a. Request Bid Pkg Ready Date to:</b> 05/11/2011
<b>23. Current Bid Adv Date:</b>	<b>23a. Request Bid Adv Date to:</b> 06/11/2011

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?</b> No	<b>24c. Work Type Changed?</b> No
<b>24b. Project Name/Location Changed?</b> No	<b>24d. What is the current Stage?</b> Post Stage IV
<b>Have ENVIRONMENTAL Clearance?</b> NO	<b>Have MATERIALS Memo?</b> YES
<b>Have U&amp;RR Clearance?</b> NO	<b>Have C&amp;S Approval?</b> NO
<b>Have R/W Clearance?</b> NO	<b>Have CUSTOMIZED Schedule?</b> YES
<b>Scoping Document Completed?</b> YES	

**25. DESCRIPTION OF REQUEST:**

Establish a New Bridge Replacement Project.

**26. JUSTIFICATION:**

The existing bridge is structurally deficient and requires replacement.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

REQUESTED ACTIONS:	APPROVED/RECOMMENDED ACTIONS:
Establish a New Project. Request to be in PPAC Agenda for 1/5/2011 .	Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/14/2010  
 2. Phone Teleconference?No      At Phone #:  
 Video Teleconference?No      [Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:** 12/29/2010      **4. Project Manager / Presenter Information:** Noon Viboolmate (602) 712-8478  
**5. Form Created By:** Noon Viboolmate      9720 Bridge Design Section B      205 S 17th Ave, 265, 632E

**PROJECT INFORMATION**

**6. Project Location / Name:** EHRENBERG BRIDGE (STR #619)      **7. Type of Work:** BRIDGE DECK REHABILITATION  
**8. CPS Id:** FL1L      **9. District:** Yuma      **10. Route:** 10      **11. County:** La Paz      **12. Beg MP:** 0.0      **13. TRACS #:** H733201C      **14. Len (mi.):** 0.2      **15. Fed ID #:** 010-A(213)

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):** 0      **17. Original Program Item # (Current 5 Yr Program):** 442  
**18. Current Approved Program Budget (in \$000):** 0      **18a. (+/-) Program Budget Request (in \$000):** 442      **18b. Total Program Budget After Request (in \$000):** 442

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
<b>Amount (in \$000):</b>	<b>Fund Item #:</b>	<b>Amount (in \$000):</b> 442	<b>Fund Item #:</b> 71411
<b>Comments:</b>	<b>Details:</b>	<b>Comments:</b>	<b>Details:</b> FY:2011-BRIDGE INSPECTION & REPAIRS-Fund provides for bridge inspection program for emergency bridge repairs & upgrading

**20. JPA #s:** 07-093      **ALL of the JPA(s) been signed?** Yes      **ADOT will advertise this project?** No  
**CURRENTLY APPROVED SCHEDULE**      **CHANGE REQUEST / NEW PROJECT SCHEDULE**  
**21. Current Fiscal Year:**      **21a. Request Fiscal Year to:** 11  
**22. Current Bid Pkg Ready Date:**      **22a. Request Bid Pkg Ready Date to:** TBD  
**23. Current Bid Adv Date:**      **23a. Request Bid Adv Date to:** TBD

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?</b> No	<b>24c. Work Type Changed?</b> No
<b>24b. Project Name/Location Changed?</b> No	<b>24d. What is the current Stage?</b> Post Stage IV
<b>Have ENVIRONMENTAL Clearance?</b> NA	<b>Have MATERIALS Memo?</b> NA
<b>Have U&amp;RR Clearance?</b> NA	<b>Have C&amp;S Approval?</b> NA
<b>Have R/W Clearance?</b> NA	<b>Have CUSTOMIZED Schedule?</b> NA
<b>Scoping Document Completed?</b> YES	

**25. DESCRIPTION OF REQUEST:**  
 Establish a new bridge deck rehabilitation project. This project will be advertised by Caltrans in accordance with IGA/JPA 07-093.

**26. JUSTIFICATION:**  
 The condition of the bridge deck has deteriorated and need to be rehabilitated.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Establish a New Project.  
Request to be in PPAC Agenda for 1/5/2011 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/21/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

12/21/2010

**4. Project Manager / Presenter Information:**

Mafiz Mian

(602) 712-4061

**5. Form Created By:**

Mafiz Mian

9975 Pavement Management Sect

1221 N 21st Ave, , 068R

**PROJECT INFORMATION**

**6. Project Location / Name:**

Yuma District Wide

**7. Type of Work:**

Pavement Preservation

**8. CPS Id:**

QU1K

**9. District:**

Yuma

**10. Route:**

999

**11. County:**

Statewide

**12. Beg MP:**

0.0

**13. TRACS #:**

H815001C

**14. Len (mi.):**

2.23

**15. Fed ID #:**

IM-NH-999-A(293)A

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

1,000

**18b. Total Program Budget**

**After Request (in \$000):**

1,000

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**Amount (in \$000):**

1,000

**Comments:**

**Fund Item #:**

74811

**Details:**

FY:2011-MINOR PAVEMENT PRESERVATION-Construct Minor Pavement Preservation

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

**22. Current Bid Pkg Ready Date:**

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

2011

**22a. Request Bid Pkg Ready Date to:**

**23a. Request Bid Adv Date to:**

02/01/2011

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

**24b. Project Name/Location Changed?No**

**Have ENVIRONMENTAL Clearance?YES**

**Have U&RR Clearance?NO**

**Have R/W Clearance?YES**

**Scoping Document Completed?YES**

**24c. Work Type Changed?No**

**24d. What is the current Stage?Stage IV**

**Have MATERIALS Memo?YES**

**Have C&S Approval?YES**

**Have CUSTOMIZED Schedule?NO**

**25. DESCRIPTION OF REQUEST:**

Request to establish new spot mill and replace project. This project is located on I-8 MP 13.70-21.00, I-10 MP 31.00-52.00 and SR 95 MP 142.90-151.72. This is a C & S project.

**26. JUSTIFICATION:**

Potholes, cracks and wheel path rutting/raveling have occurred/developed on various locations of the pavement. Spot mill and replace will extend the life of the pavement.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**  
Establish a New Project.  
Request to be in PPAC Agenda for 1/5/2011 .

**APPROVED/RECOMMENDED ACTIONS:**  
Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**





**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/21/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

12/21/2010

**4. Project Manager / Presenter Information:**

Mafiz Mian

(602) 712-4061

**5. Form Created By:**

Mafiz Mian

9975 Pavement Management Sect

1221 N 21st Ave, , 068R

**PROJECT INFORMATION**

**6. Project Location / Name:**

TSE LA NII TO GANADO HS

**7. Type of Work:**

Pavement Preservation

**8. CPS Id:**

QR1K

**9. District:**

Holbrook

**10. Route:**

264

**11. County:**

Apache

**12. Beg MP:**

438.8

**13. TRACS #:**

H814701C

**14. Len (mi.):**

2.0

**15. Fed ID #:**

STP-264-A(206)A

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

1,300

**18b. Total Program Budget**

**After Request (in \$000):**

1,300

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**Amount (in \$000):**

1,300

**Comments:**

**Fund Item #:**

74811

**Details:**

FY:2011-MINOR PAVEMENT PRESERVATION-Construct Minor Pavement Preservation

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

**22. Current Bid Pkg Ready Date:**

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

2011

**22a. Request Bid Pkg Ready Date to:**

**23a. Request Bid Adv Date to:**

04/04/2011

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

**24b. Project Name/Location Changed?No**

**Have ENVIRONMENTAL Clearance?NO**

**Have U&RR Clearance?NO**

**Have R/W Clearance?NO**

**Scoping Document Completed?YES**

**24c. Work Type Changed?No**

**24d. What is the current Stage?Stage III**

**Have MATERIALS Memo?YES**

**Have C&S Approval?YES**

**Have CUSTOMIZED Schedule?NA**

**25. DESCRIPTION OF REQUEST:**

Request to establish new mill and overlay project. This project is expected to advertise by C & S

**26. JUSTIFICATION:**

This roadway section has block cracking, severe distortion, extensive patching and potholes. Mill and replace/overlay will preserve the pavement and extend its life.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Establish a New Project.  
Request to be in PPAC Agenda for 1/5/2011 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

Page 153 of 218  
**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/21/2010  
 2. Phone Teleconference?No      At Phone #:  
 Video Teleconference?No      [Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:** 12/21/2010      **4. Project Manager / Presenter Information:** David Brauer (520) 388-4263  
**5. Form Created By:** David Brauer      9235 Proj Mgmt Grp-Const Chrgs      1221 S 2nd Ave, , T100

**PROJECT INFORMATION**

**6. Project Location / Name:** INTERNATIONAL BORDER      **7. Type of Work:** PE FOR STREET WIDENING & RECONSTRUCTION  
**8. CPS Id:** ZF1K      **9. District:** Tucson      **10. Route:** 189      **11. County:** Santa Cruz      **12. Beg MP:** 0      **13. TRACS #:** H820001D      **14. Len (mi.):** 1      **15. Fed ID #:** 189-A(203)N

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):** 0      **17. Original Program Item # (Current 5 Yr Program):** 500  
**18. Current Approved Program Budget (in \$000):** 0      **18a. (+/-) Program Budget Request (in \$000):** 500      **18b. Total Program Budget After Request (in \$000):** 500

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
<b>Amount (in \$000):</b>	<b>Fund Item #:</b>	<b>Amount (in \$000):</b> 500	<b>Fund Item #:</b> 79611
<b>Comments:</b>	<b>Details:</b>	<b>Comments:</b>	<b>Details:</b> FY:2011-COORDINATED BORDER INFRASTRUCTURE-Coordinat ed Border Infrastructure

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:**

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
<b>21. Current Fiscal Year:</b> 11	<b>21a. Request Fiscal Year to:</b> 11
<b>22. Current Bid Pkg Ready Date:</b> TBD	<b>22a. Request Bid Pkg Ready Date to:</b> TBD
<b>23. Current Bid Adv Date:</b> TBD	<b>23a. Request Bid Adv Date to:</b> TBD

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?No</b>	<b>24c. Work Type Changed?No</b>
<b>24b. Project Name/Location Changed?No</b>	<b>24d. What is the current Stage?Pre Stage II</b>
<b>Have ENVIRONMENTAL Clearance?NO</b>	<b>Have MATERIALS Memo?NO</b>
<b>Have U&amp;RR Clearance?NO</b>	<b>Have C&amp;S Approval?NO</b>
<b>Have R/W Clearance?NO</b>	<b>Have CUSTOMIZED Schedule?NO</b>
<b>Scoping Document Completed?NO</b>	

**25. DESCRIPTION OF REQUEST:**

Establishing project to design interim roadway improvements to Mariposa POE in Nogales.

**26. JUSTIFICATION:**

Expansion of LPOE is underway. Intent is to construct project by November 2011.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

<b>REQUESTED ACTIONS:</b> Establish a New Project. Request to be in PPAC Agenda for 1/5/2011 .	<b>APPROVED/RECOMMENDED ACTIONS:</b> Item(s) Approved. Subject to PPAC Approval.	Page 154 of 218 <b>PRB APPROVED</b>
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**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/21/2010  
 2. Phone Teleconference?No      At Phone #:  
 Video Teleconference?No      [Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:** 12/21/2010      **4. Project Manager / Presenter Information:** David Brauer (520) 388-4263  
**5. Form Created By:** David Brauer      9235 Proj Mgmt Grp-Const Chrgs      1221 S 2nd Ave, , T100

**PROJECT INFORMATION**

**6. Project Location / Name:** INTERNATIONAL BORDER      **7. Type of Work:** STREET WIDENING & RECONSTRUCTION  
**8. CPS Id:** ZF1K      **9. District:** Tucson      **10. Route:** 189      **11. County:** Santa Cruz      **12. Beg MP:** 0      **13. TRACS #:** H820001C      **14. Len (mi.):** 1      **15. Fed ID #:** 189-A(203)N

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):** 0      **17. Original Program Item # (Current 5 Yr Program):** 3,700  
**18. Current Approved Program Budget (in \$000):** 0      **18a. (+/-) Program Budget Request (in \$000):** 3,700      **18b. Total Program Budget After Request (in \$000):** 3,700

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
<b>Amount (in \$000):</b>	<b>Fund Item #:</b>	<b>Amount (in \$000):</b> 3,700	<b>Fund Item #:</b> 79611
<b>Comments:</b>	<b>Details:</b>	<b>Comments:</b> FY 11	<b>Details:</b> FY:2011-COORDINATED BORDER INFRASTRUCTURE-Coordinat ed Border Infrastructure

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:**

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
<b>21. Current Fiscal Year:</b> 11	<b>21a. Request Fiscal Year to:</b> 11
<b>22. Current Bid Pkg Ready Date:</b> TBD	<b>22a. Request Bid Pkg Ready Date to:</b> TBD
<b>23. Current Bid Adv Date:</b> TBD	<b>23a. Request Bid Adv Date to:</b> TBD

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?No</b>	<b>24c. Work Type Changed?No</b>
<b>24b. Project Name/Location Changed?No</b>	<b>24d. What is the current Stage?Pre Stage II</b>
<b>Have ENVIRONMENTAL Clearance?NO</b>	<b>Have MATERIALS Memo?NO</b>
<b>Have U&amp;RR Clearance?NO</b>	<b>Have C&amp;S Approval?NO</b>
<b>Have R/W Clearance?NO</b>	<b>Have CUSTOMIZED Schedule?NO</b>
<b>Scoping Document Completed?NO</b>	

**25. DESCRIPTION OF REQUEST:**

Establishing project to construct interim roadway improvements to Mariposa POE in Nogales.

**26. JUSTIFICATION:**

Expansion of LPOE is underway. Intent is to construct project by November 2011.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

<b>REQUESTED ACTIONS:</b> Establish a New Project. Request to be in PPAC Agenda for 1/5/2011 .	<b>APPROVED/RECOMMENDED ACTIONS:</b> Item(s) Approved. Subject to PPAC Approval.	Page 155 of 218 <b>PRB APPROVED</b>
--	---	--

**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/21/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

12/28/2010

**4. Project Manager / Presenter Information:**

Julia Ros Mendoza

(602) 712-8060

**5. Form Created By:**

Julia Ros Mendoza

9570 Design Section A

205 S 17th Ave, 113, 615E

**PROJECT INFORMATION****6. Project Location / Name:**

CASTLE DOME-LA PAZ CL (NB&amp;SB)

**7. Type of Work:**

3" AC &amp; 1/2" AR-ACFC

**8. CPS Id:**

NJ1J

**9. District:**

Yuma

**10. Route:**

95

**11. County:**

Yuma

**12. Beg MP:**

54.0

**13. TRACS #:**

H751001C

**14. Len (mi.):**

9.0

**15. Fed ID #:**

095-B(210)A

**PROJECT REQUEST SUMMARY****16. Original Program Budget (in \$000):****18. Current Approved****Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):****18a. (+/-) Program Budget****Request (in \$000):**

6,000

**18b. Total Program Budget****After Request (in \$000):**

6,000

**19. Currently Approved Budget Funding List:****19a. New / Budget Change Request Funding List:****Amount (in \$000):****Comments:****Fund Item #:****Details:****Amount (in \$000):**

6,000

**Comments:****Fund Item #:**

72511

**Details:**

FY:2011-PAVEMENT  
PRESERVATION-Pavement  
Preservation

**20. JPA #s:****CURRENTLY APPROVED SCHEDULE****21. Current Fiscal Year:****22. Current Bid Pkg Ready Date:**

TBD

**23. Current Bid Adv Date:**

TBD

**CHANGE REQUEST / NEW PROJECT SCHEDULE****21a. Request Fiscal Year to:**

11

**22a. Request Bid Pkg Ready Date to:****23a. Request Bid Adv Date to:**

03/01/2011

**ADDITIONAL DETAILS****24a. Scope Changed?No****24b. Project Name/Location Changed?No****Have ENVIRONMENTAL Clearance?NO****Have U&RR Clearance?NO****Have R/W Clearance?YES****Scoping Document Completed?YES****24c. Work Type Changed?No****24d. What is the current Stage?Stage IV****Have MATERIALS Memo?YES****Have C&S Approval?YES****Have CUSTOMIZED Schedule?YES****25. DESCRIPTION OF REQUEST:**

Establish a new project.

**26. JUSTIFICATION:**

The implementation of the project will extend the life of the pavement and improve the drainage on five locations listed by the District and located within the project limits.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:****28. OTHER ALTERNATIVES:****REQUESTED ACTIONS:**

Establish a New Project.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

Page 156 of 218  
**PRB APPROVED**

**ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD - Aeronautics Group**

**Project Committee Recommendations**

**AIRPORT:** COCHISE COLLEGE  
**SPONSOR:** COCHISE COLLEGE  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 1S39  
**AIP NUMBER:**  
**DATE:** December 17, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Update the Airport Layout Plan and Airport Master Plan.	2011	\$108,000.00	\$12,000.00	\$0.00	\$120,000.00	68
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Same	2011	\$148,458.00	\$16,495.33	\$0.00	\$164,953.33	68
<b>Justification For Recommendation:</b>						
The scope of work and fees have been finalized. The sponsor did not request adequate funds in the ACIP. The Master Plan requirements have increased over the past few years.						

<b>Source of Funds:</b>	2011 - State/Local Program (State Match)		
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$5,442,633	(\$1,058,880)	\$6,501,513	\$6,461,055

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: November 23, 2010

Aeronautics Representative: *Ann Wiley for Kent BHS*

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: January 5, 2011

**State Transportation Board Action:**

Approval       Disapproval

Date: January 21, 2011

**ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD - Aeronautics Group**

**Project Committee Recommendations**

**AIRPORT:** PHOENIX DEER VALLEY  
**SPONSOR:** CITY OF PHOENIX  
**CATEGORY:** Reliever  
**PROJECT NUMBER:** 1F44  
**AIP NUMBER:** 3-04-0028-27  
**DATE:** December 17, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Runway 7L/25R and 7R/25L Safety Area Improvements (including grading, erosion control and drainage improvements).	2011	\$305,000.00	\$305,000.00	\$11,590,000.00	\$12,200,000.00	122
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Sponsor is requesting a State matching grant to federal AIP 3-04-0028-27-2010						

<b>Source of Funds:</b>	2011 - Federal Programs (State Match)		
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$5,350,546	\$3,421,525	\$1,929,021	\$1,624,021

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval      [ ] Disapproval      Date: November 30, 2010

Aeronautics Representative: *Nancy K. Wiley*

**Priority Planning Committee Recommends to Transportation Board:**

[ ] Approval      [ ] Disapproval      Date: January 5, 2011

**State Transportation Board Action:**

[ ] Approval      [ ] Disapproval      Date: January 21, 2011

**ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD - Aeronautics Group**

**Project Committee Recommendations**

**AIRPORT:** PHOENIX SKY HARBOR INTL  
**SPONSOR:** CITY OF PHOENIX  
**CATEGORY:** Commercial Service  
**PROJECT NUMBER:** 1F45  
**AIP NUMBER:** 3-04-0029-67  
**DATE:** December 17, 2010

**New Project**  
 **Changed Project**

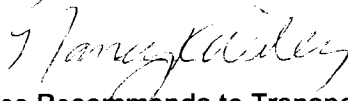
Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Apron between Terminal 2 and Terminal 3, Phase 2; Rehabilitate West Air Cargo - East Apron; Construct Connector Taxiway H-5	2011	\$478,511.00	\$533,989.00	\$3,037,500.00	\$4,050,000.00	80
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Sponsor requesting State matching grant to federal AIP 3-04-0029-67-2009						

<b>Source of Funds:</b>	2011 - Federal Programs (State Match)		
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$5,350,546	\$3,726,525	\$1,624,021	\$1,145,510

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval      [ ] Disapproval      Date: November 30, 2010

Aeronautics Representative:



**Priority Planning Committee Recommends to Transportation Board:**

[ ] Approval      [ ] Disapproval      Date: January 5, 2011

**State Transportation Board Action:**

[ ] Approval      [ ] Disapproval      Date: January 21, 2011

# ARIZONA DEPARTMENT OF TRANSPORTATION

## MPD - Aeronautics Group

### Project Committee Recommendations

**AIRPORT:** BUCKEYE MUNI  
**SPONSOR:** TOWN OF BUCKEYE  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 1F43  
**AIP NUMBER:** 3-04-0005-015  
**DATE:** December 17, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
1. Rehabilitate Runway 17-35 (crack seal and marking, approx. 5,500' x 75'). 2. Rehabilitate Parallel Taxiway (crack seal and marking, approx. 5,500' x 45' including connecting taxiways). 3. Rehabilitate Apron (crack seal, approx. 550' x 300' including	2011	\$11,750.00	\$11,750.00	\$446,500.00	\$470,000.00	223
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Sponsor requests state matching grant to federal AIP 3-04-0005-015-2010.						

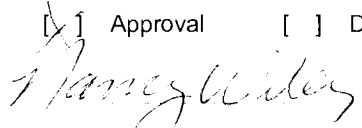
<b>Source of Funds:</b>	2011 - Federal Programs (State Match)		
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$5,350,546	\$3,409,775	\$1,940,771	\$1,929,021

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: November 30, 2010

Aeronautics Representative:



**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: January 5, 2011

**State Transportation Board Action:**

Approval       Disapproval

Date: January 21, 2011





**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/04/2011

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

01/11/2011

**4. Project Manager / Presenter Information:**

Jennifer Toth

(602) 712-8143

**5. Form Created By:**

Lynn Sugiyama

3011 MPD Admin Direct

206 S 17th Ave, , 310B

**PROJECT INFORMATION**

**6. Project Location / Name:**

WEST SEDONA (NB & SB)

**7. Type of Work:**

R & R 2.5" AC & FR (ADD ADA RAMPS)

**8. CPS Id:**

MN1J

**9. District:**

Flagstaff

**10. Route:**

89A

**11. County:**

Yavapai

**12. Beg MP:**

371.0

**13. TRACS #:**

H756001C

**14. Len (mi.):**

0

**15. Fed ID #:**

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

4,370

**17. Original Program Item # (Current 5 Yr Program):**

12711

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

-221

**18b. Total Program Budget**

**After Request (in \$000):**

4,149

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):** 4,000

**Comments:**

PAVEMENT PRESERVATION  
- STATEWIDE

**Fund Item #:** 12711

**Details:**

FY:2013-WEST SEDONA (NB & SB)-R&R 2.5" AC (Add ADA Ramps)

**Amount (in \$000):** -221

**Comments:**

1 (.) 2011 CONTINGENCY-  
-Program Cost Adjustments

**Fund Item #:** 72311

**Details:**

FY:2011-CONTINGENCY-Pro  
gram Cost Adjustments

**Amount (in \$000):** 300

**Comments:**

ENHANCEMENT PROJECTS  
- STATEWIDE

**Fund Item #:** 12711

**Details:**

FY:2013-WEST SEDONA (NB & SB)-R&R 2.5" AC (Add ADA Ramps)

**Amount (in \$000):** 70

**Comments:**

PAVEMENT PRESERVATION  
- STATEWIDE

**Fund Item #:** 12711

**Details:**

FY:2013-WEST SEDONA (NB & SB)-R&R 2.5" AC (Add ADA Ramps)

**20. JPA #s:** 10-041 & 09-190

**ALL of the JPA(s) been signed?** Yes

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:** 11

**22. Current Bid Pkg Ready Date:** TBD

**23. Current Bid Adv Date:** TBD

**ADOT will advertise this project?** Yes

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:** 13

**22a. Request Bid Pkg Ready Date to:**

**23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

**24a. Scope Changed?**Yes

**24b. Project Name/Location Changed?**No

**Have ENVIRONMENTAL Clearance?**YES

**Have U&RR Clearance?**NO

**Have R/W Clearance?**NO

**Scoping Document Completed?**NO

**24c. Work Type Changed?**No

**24d. What is the current Stage?**N/A

**Have MATERIALS Memo?**NO

**Have C&S Approval?**NO

**Have CUSTOMIZED Schedule?**NO

**25. DESCRIPTION OF REQUEST:**

Reduce project by \$220.8K and transfer to FY 2011 Statewide Contingency 72311. Defer the project to FY 2013. This will fund a new signal project at Andante Drive. Returning FY 2011 Pavement Preservation Fund and Transportation Enhancement Funds back to their 2011 subprograms. Because of the deferment to FY 2013, action will replace the \$4,149,200 with the FY 2013 Pavement Preservation and Transportation Enhancement Fundings.

**26. JUSTIFICATION:**

Ongoing negotiations for Sedona Route Transfer Agreement

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Change in FY.  
Change in Scope.  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/04/2011

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

01/11/2011

**4. Project Manager / Presenter Information:**

Jennifer Toth

(602) 712-8143

**5. Form Created By:**

Lynn Sugiyama

3011 MPD Admin Direct

206 S 17th Ave, , 310B

**PROJECT INFORMATION**

**6. Project Location / Name:**

WEST SEDONA (NB & SB)

**7. Type of Work:**

R & R 2.5" AC & FR (ADD ADA RAMPS)

**8. CPS Id:**

MN1J

**9. District:**

Flagstaff

**10. Route:**

89A

**11. County:**

Yavapai

**12. Beg MP:**

371.0

**13. TRACS #:**

H756001C

**14. Len (mi.):**

0

**15. Fed ID #:**

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

12711

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

4,149

**18b. Total Program Budget**

**After Request (in \$000):**

4,149

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**Amount (in \$000):**

**Comments:**

3 (.) 2013 PAVEMENT  
PRESERVATION--Pavement  
Preservation

3,849

**Fund Item #:**

**Details:**

FY:2013-PAVEMENT  
PRESERVATION-Pavement  
Preservation

72513

**Amount (in \$000):**

**Comments:**

3 (.) 2013 TRANSPORTATION  
ENHANCEMENT  
IMPROVEMENTS-  
-Construction / Design

300

**Fund Item #:**

**Details:**

FY:2013-TRANSPORTATION  
ENHANCEMENT  
IMPROVEMENTS-Constructio  
n / Design

75313

**20. JPA #s:**

10-041 & 09-190

**ALL of the JPA(s) been signed?**

Yes

**ADOT will advertise this project?**

Yes

**CURRENTLY APPROVED SCHEDULE**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21. Current Fiscal Year:**

**22. Current Bid Pkg Ready Date:**

TBD

**23. Current Bid Adv Date:**

TBD

**21a. Request Fiscal Year to:**

13

**22a. Request Bid Pkg Ready Date to:**

TBD

**23a. Request Bid Adv Date to:**

TBD

**ADDITIONAL DETAILS**

**24a. Scope Changed?Yes**

**24b. Project Name/Location Changed?No**

**Have ENVIRONMENTAL Clearance?YES**

**Have U&RR Clearance?NO**

**Have R/W Clearance?NO**

**Scoping Document Completed?NO**

**24c. Work Type Changed?No**

**24d. What is the current Stage?N/A**

**Have MATERIALS Memo?NO**

**Have C&S Approval?NO**

**Have CUSTOMIZED Schedule?NO**

**25. DESCRIPTION OF REQUEST:**

Reduce project by \$220.8K and transfer to FY 2011 Statewide Contingency 72311. Defer the project to FY 2013. This will fund a new signal project at Andante Drive. Returning FY 2011 Pavement Preservation Fund and Transportation Enhancement Funds back to their 2011 subprograms. Because of the deferment to FY 2013, action will replace the \$4,149,200 with the FY 2013 Pavement Preservation and Transportation Enhancement Fundings.

**26. JUSTIFICATION:**

Ongoing negotiations for Sedona Route Transfer Agreement

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Change in FY.  
Update/Establish Schedule.  
Change in Scope.  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/04/2011

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

01/11/2011

**4. Project Manager / Presenter Information:**

Jennifer Toth

(602) 712-8143

**5. Form Created By:**

Lynn Sugiyama

3011 MPD Admin Direct

206 S 17th Ave, , 310B

**PROJECT INFORMATION**

**6. Project Location / Name:**

Andante Drive Signal Project

**7. Type of Work:**

Installation of Traffic Signal

**8. CPS Id:**

FZ1L

**9. District:**

Flagstaff

**10. Route:**

89A

**11. County:**

Yavapai

**12. Beg MP:**

371

**13. TRACS #:**

-

(Tracs# not in Adv)

**14. Len (mi.):**

0.5

**15. Fed ID #:**

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

400

**18b. Total Program Budget**

**After Request (in \$000):**

400

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**Amount (in \$000):**

400  
FY 2011 Statewide  
Contingency Fund

**Fund Item #:**

72311  
FY:2011-CONTINGENCY-Pro  
gram Cost Adjustments

**20. JPA #s:** See Field # 25 Below:

**ALL of the JPA(s) been signed?** No

**ADOT will advertise this project?** No

**CURRENTLY APPROVED SCHEDULE**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21. Current Fiscal Year:**

**22. Current Bid Pkg Ready Date:**

**23. Current Bid Adv Date:**

**21a. Request Fiscal Year to:** 11

**22a. Request Bid Pkg Ready Date to:**

**23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?NO</b>	<b>24c. Work Type Changed?NO</b>
<b>24b. Project Name/Location Changed?NO</b>	<b>24d. What is the current Stage?N/A</b>
<b>Have ENVIRONMENTAL Clearance?NO</b>	<b>Have MATERIALS Memo?NO</b>
<b>Have U&amp;RR Clearance?NO</b>	<b>Have C&amp;S Approval?NO</b>
<b>Have R/W Clearance?YES</b>	<b>Have CUSTOMIZED Schedule?NO</b>
<b>Scoping Document Completed?NO</b>	

**25. DESCRIPTION OF REQUEST:**

Establish a new traffic signal project. Master Agreement is being prepared by the Attorney General's Office and the creation of the JPA is not needed

**26. JUSTIFICATION:**

Ongoing negotiations of the project for Sedona Route Transfer Agreement .

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

<b>REQUESTED ACTIONS:</b> Establish a New Project.	<b>APPROVED/RECOMMENDED ACTIONS:</b> Item(s) Approved. Subject to PPAC Approval.	<b>PRB APPROVED</b> Page 165 of 218
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**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/04/2011

2. Phone Teleconference?No      At Phone #:  
Video Teleconference?No

**GENERAL INFORMATION**

**3. Form Date:** 01/11/2011      **4. Project Manager / Presenter Information:** Jennifer Toth (602) 712-8143  
**5. Form Created By:** Lynn Sugiyama      3011 MPD Admin Direct      206 S 17th Ave, , 310B

**PROJECT INFORMATION**

**6. Project Location / Name:** Sedona Route Transfer, Mileposts To Be Determined      **7. Type of Work:** Sedona Route transfer  
**8. CPS Id:**      **9. District:** Flagstaff      **10. Route:** 89A      **11. County:** Yavapai      **12. Beg MP:** 369.4      **13. TRACS #:** -  
(Tracs# not in Adv)      **14. Len (mi.):**      **15. Fed ID #:**

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**      **17. Original Program Item # (Current 5 Yr Program):**  
**18. Current Approved Program Budget (in \$000):** 0      **18a. (+/-) Program Budget Request (in \$000):** 1,375      **18b. Total Program Budget After Request (in \$000):** 1,375

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
<b>Amount (in \$000):</b>	<b>Fund Item #:</b>	<b>Amount (in \$000):</b> 1,375	<b>Fund Item #:</b> 72311
<b>Comments:</b>	<b>Details:</b>	<b>Comments:</b> 1 (.) 2011 CONTINGENCY-Program Cost Adjustments	<b>Details:</b> FY:2011-CONTINGENCY-Program Cost Adjustments

**20. JPA #s:** See Field # 25 Below:

**ALL of the JPA(s) been signed?** No

**ADOT will advertise this project?** No

**CURRENTLY APPROVED SCHEDULE**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21. Current Fiscal Year:**      **21a. Request Fiscal Year to:** 11  
**22. Current Bid Pkg Ready Date:**      **22a. Request Bid Pkg Ready Date to:**  
**23. Current Bid Adv Date:**      **23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?No</b>	<b>24c. Work Type Changed?No</b>
<b>24b. Project Name/Location Changed?No</b>	<b>24d. What is the current Stage?N/A</b>
<b>Have ENVIRONMENTAL Clearance?NO</b>	<b>Have MATERIALS Memo?NO</b>
<b>Have U&amp;RR Clearance?NO</b>	<b>Have C&amp;S Approval?NO</b>
<b>Have R/W Clearance?NO</b>	<b>Have CUSTOMIZED Schedule?NO</b>
<b>Scoping Document Completed?NO</b>	

**25. DESCRIPTION OF REQUEST:**

Ongoing negotiations for Sedona Route Transfer Agreement project. Master Agreement is being prepared by the Attorney General's Office and the creation of the JPA is not needed.

**26. JUSTIFICATION:**

Ongoing negotiations for Sedona Route Transfer Agreement project.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

<b>REQUESTED ACTIONS:</b> Establish a New Project.	<b>APPROVED/RECOMMENDED ACTIONS:</b> Item(s) Approved. Subject to PPAC Approval.	<b>PRB APPROVED</b> Page 166 of 218
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**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/04/2011

2. Phone Teleconference?No      At Phone #:  
Video Teleconference?No

**GENERAL INFORMATION**

**3. Form Date:** 01/11/2011      **4. Project Manager / Presenter Information:** Jennifer Toth (602) 712-8143  
**5. Form Created By:** Lynn Sugiyama      3011 MPD Admin Direct      206 S 17th Ave, , 310B

**PROJECT INFORMATION**

**6. Project Location / Name:** Sedona Route Transfer, Mileposts To Be Determined      **7. Type of Work:** Sedona Route Transfer

**8. CPS Id:**      **9. District:** Flagstaff      **10. Route:** 89A      **11. County:** Yavapai      **12. Beg MP:**      **13. TRACS #:** -  
(Tracs# not in Adv)      **14. Len (mi.):**      **15. Fed ID #:**

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**      **17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved Program Budget (in \$000):** 0      **18a. (+/-) Program Budget Request (in \$000):** 1,660      **18b. Total Program Budget After Request (in \$000):** 1,660

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
<b>Amount (in \$000):</b>	<b>Fund Item #:</b>	<b>Amount (in \$000):</b> 850	<b>Fund Item #:</b> 72512
<b>Comments:</b>	<b>Details:</b>	<b>Comments:</b> 2 (.) 2012 PAVEMENT PRESERVATION--Pavement Preservation	<b>Details:</b> FY:2012-PAVEMENT PRESERVATION-Pavement Preservation
		<b>Amount (in \$000):</b> 810	<b>Fund Item #:</b> 72812
		<b>Comments:</b>	<b>Details:</b> FY:2012-HIGHWAY SAFETY IMPROVEMENT PROGRAM-Safety

**20. JPA #s:** See Field # 25 Below:  
**ALL of the JPA(s) been signed?** No

**ADOT will advertise this project?** No  
**CURRENTLY APPROVED SCHEDULE**      **CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21. Current Fiscal Year:**      **21a. Request Fiscal Year to:** 12  
**22. Current Bid Pkg Ready Date:**      **22a. Request Bid Pkg Ready Date to:**  
**23. Current Bid Adv Date:**      **23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?No</b>	<b>24c. Work Type Changed?No</b>
<b>24b. Project Name/Location Changed?No</b>	<b>24d. What is the current Stage?N/A</b>
<b>Have ENVIRONMENTAL Clearance?NO</b>	<b>Have MATERIALS Memo?NO</b>
<b>Have U&amp;RR Clearance?NO</b>	<b>Have C&amp;S Approval?NO</b>
<b>Have R/W Clearance?NO</b>	<b>Have CUSTOMIZED Schedule?NO</b>
<b>Scoping Document Completed?NO</b>	

**25. DESCRIPTION OF REQUEST:**

Ongoing negotiations for Sedona Route Transfer Agreement. Using \$850K of Pavement Preservation FY 2012. Using \$810K of HSIP funding FY 2012. Master Agreement is being prepared by the Attorney General's Office and the creation of the JPA is not needed.

**26. JUSTIFICATION:**

Ongoing negotiations for Sedona Route Transfer Agreement.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Change in FY.  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**





**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/04/2011

2. Phone Teleconference?No      At Phone #:  
Video Teleconference?No

**GENERAL INFORMATION**

**3. Form Date:** 01/11/2011      **4. Project Manager / Presenter Information:** Jennifer Toth (602) 712-8143  
**5. Form Created By:** Lynn Sugiyama      3011 MPD Admin Direct      206 S 17th Ave, , 310B

**PROJECT INFORMATION**

**6. Project Location / Name:** Sedona Route Transfer, Mileposts To Be Determined      **7. Type of Work:** Sedona Route Transfer

**8. CPS Id:**      **9. District:** Flagstaff      **10. Route:** 89A      **11. County:** Yavapai      **12. Beg MP:**      **13. TRACS #:** -  
(Tracs# not in Adv)      **14. Len (mi.):**      **15. Fed ID #:**

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**      **17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved Program Budget (in \$000):** 0      **18a. (+/-) Program Budget Request (in \$000):** 1,660      **18b. Total Program Budget After Request (in \$000):** 1,660

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
<b>Amount (in \$000):</b>	<b>Fund Item #:</b>	<b>Amount (in \$000):</b> 850	<b>Fund Item #:</b> 72513
<b>Comments:</b>	<b>Details:</b>	<b>Comments:</b> 3 (.) 2013 PAVEMENT PRESERVATION--Pavement Preservation	<b>Details:</b> FY:2013-PAVEMENT PRESERVATION-Pavement Preservation
		<b>Amount (in \$000):</b> 810	<b>Fund Item #:</b> 72813
		<b>Comments:</b>	<b>Details:</b> FY:2013-HIGHWAY SAFETY IMPROVEMENT PROGRAM-Safety

**20. JPA #s:** See Field # 25 Below:  
**ALL of the JPA(s) been signed?** No

**ADOT will advertise this project?** No  
**CURRENTLY APPROVED SCHEDULE**      **CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21. Current Fiscal Year:**      **21a. Request Fiscal Year to:** 13  
**22. Current Bid Pkg Ready Date:**      **22a. Request Bid Pkg Ready Date to:**  
**23. Current Bid Adv Date:**      **23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?No</b>	<b>24c. Work Type Changed?No</b>
<b>24b. Project Name/Location Changed?No</b>	<b>24d. What is the current Stage?N/A</b>
<b>Have ENVIRONMENTAL Clearance?NO</b>	<b>Have MATERIALS Memo?NO</b>
<b>Have U&amp;RR Clearance?NO</b>	<b>Have C&amp;S Approval?NO</b>
<b>Have R/W Clearance?NO</b>	<b>Have CUSTOMIZED Schedule?NO</b>
<b>Scoping Document Completed?NO</b>	

**25. DESCRIPTION OF REQUEST:**

Ongoing negotiations for Sedona Route Transfer Agreement. Using \$850K of Pavement Preservation FY 2013. Using \$810K of HSIP funding FY 2013. Master Agreement is being prepared by the Attorney General's Office and the creation of the JPA is not needed.

**26. JUSTIFICATION:**

Ongoing negotiations for Sedona Route Transfer Agreement

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Change in FY.  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/04/2011

2. Phone Teleconference?No      At Phone #:  
Video Teleconference?No

**GENERAL INFORMATION**

**3. Form Date:** 01/11/2011      **4. Project Manager / Presenter Information:** Jennifer Toth (602) 712-8143  
**5. Form Created By:** Lynn Sugiyama      3011 MPD Admin Direct      206 S 17th Ave, , 310B

**PROJECT INFORMATION**

**6. Project Location / Name:** Sedona Route Transfer, Mileposts To Be Determined      **7. Type of Work:** Sedona Route Transfer

**8. CPS Id:**      **9. District:** Flagstaff      **10. Route:** 89A      **11. County:** Yavapai      **12. Beg MP:**      **13. TRACS #:** -  
(Tracs# not in Adv)      **14. Len (mi.):**      **15. Fed ID #:**

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**      **17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved Program Budget (in \$000):** 0      **18a. (+/-) Program Budget Request (in \$000):** 1,660      **18b. Total Program Budget After Request (in \$000):** 1,660

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
<b>Amount (in \$000):</b>	<b>Fund Item #:</b>	<b>Amount (in \$000):</b> 850	<b>Fund Item #:</b> 72514
<b>Comments:</b>	<b>Details:</b>	<b>Comments:</b> 4 (.) 2014 PAVEMENT PRESERVATION--Pavement Preservation	<b>Details:</b> FY:2014-PAVEMENT PRESERVATION-Pavement Preservation
		<b>Amount (in \$000):</b> 810	<b>Fund Item #:</b> 72814
		<b>Comments:</b>	<b>Details:</b> FY:2014-HIGHWAY SAFETY IMPROVEMENT PROGRAM-Safety

**20. JPA #s:** See Field # 25 Below:  
**ALL of the JPA(s) been signed?** No

**ADOT will advertise this project?** No  
**CURRENTLY APPROVED SCHEDULE**      **CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21. Current Fiscal Year:**      **21a. Request Fiscal Year to:** 14  
**22. Current Bid Pkg Ready Date:**      **22a. Request Bid Pkg Ready Date to:**  
**23. Current Bid Adv Date:**      **23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?No</b>	<b>24c. Work Type Changed?No</b>
<b>24b. Project Name/Location Changed?No</b>	<b>24d. What is the current Stage?N/A</b>
<b>Have ENVIRONMENTAL Clearance?NO</b>	<b>Have MATERIALS Memo?NO</b>
<b>Have U&amp;RR Clearance?NO</b>	<b>Have C&amp;S Approval?NO</b>
<b>Have R/W Clearance?NO</b>	<b>Have CUSTOMIZED Schedule?NO</b>
<b>Scoping Document Completed?NO</b>	

**25. DESCRIPTION OF REQUEST:**

Ongoing negotiations for Sedona Route Transfer Agreement. Using \$850K of Pavement Preservation FY 2014. Using \$810K of HSIP funding FY 2014. Master Agreement is being prepared by the Attorney General's Office and the creation of the JPA is not needed.

**26. JUSTIFICATION:**

Ongoing negotiations for Sedona Route Transfer Agreement.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Change in FY.  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/04/2011

2. Phone Teleconference?No      At Phone #:  
Video Teleconference?No

**GENERAL INFORMATION**

**3. Form Date:** 01/11/2011      **4. Project Manager / Presenter Information:** Jennifer Toth (602) 712-8143  
**5. Form Created By:** Lynn Sugiyama      3011 MPD Admin Direct      206 S 17th Ave, , 310B

**PROJECT INFORMATION**

**6. Project Location / Name:** Sedona Route Transfer, Mileposts To Be Determined      **7. Type of Work:** Sedona Route Transfer

**8. CPS Id:**      **9. District:** Flagstaff      **10. Route:** 89A      **11. County:** Yavapai      **12. Beg MP:**      **13. TRACS #:** -  
(Tracs# not in Adv)      **14. Len (mi.):**      **15. Fed ID #:**

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**      **17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved Program Budget (in \$000):** 0      **18a. (+/-) Program Budget Request (in \$000):** 1,655      **18b. Total Program Budget After Request (in \$000):** 1,655

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
<b>Amount (in \$000):</b>	<b>Fund Item #:</b>	<b>Amount (in \$000):</b> 850	<b>Fund Item #:</b> 72515
<b>Comments:</b>	<b>Details:</b>	<b>Comments:</b> 5 (.) 2015 PAVEMENT PRESERVATION--Pavement Preservation	<b>Details:</b> FY:2015-PAVEMENT PRESERVATION-Pavement Preservation
		<b>Amount (in \$000):</b> 805	<b>Fund Item #:</b> 72815
		<b>Comments:</b>	<b>Details:</b> FY:2015-HIGHWAY SAFETY IMPROVEMENT PROGRAM-Safety

**20. JPA #s:** See Field # 25 Below:  
**ALL of the JPA(s) been signed?** No

**ADOT will advertise this project?** No  
**CURRENTLY APPROVED SCHEDULE**      **CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21. Current Fiscal Year:**      **21a. Request Fiscal Year to:** 15  
**22. Current Bid Pkg Ready Date:**      **22a. Request Bid Pkg Ready Date to:**  
**23. Current Bid Adv Date:**      **23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?No</b>	<b>24c. Work Type Changed?No</b>
<b>24b. Project Name/Location Changed?No</b>	<b>24d. What is the current Stage?N/A</b>
<b>Have ENVIRONMENTAL Clearance?NO</b>	<b>Have MATERIALS Memo?NO</b>
<b>Have U&amp;RR Clearance?NO</b>	<b>Have C&amp;S Approval?NO</b>
<b>Have R/W Clearance?NO</b>	<b>Have CUSTOMIZED Schedule?NO</b>
<b>Scoping Document Completed?NO</b>	

**25. DESCRIPTION OF REQUEST:**

Ongoing negotiations for Sedona Route Transfer Agreement. Using \$850K of Pavement Preservation FY 2015. Using \$805K of HSIP funding FY 2015. Total will be \$1,655,150. Master Agreement is being prepared by the Attorney General's Office and the creation of the JPA is not needed.

**26. JUSTIFICATION:**

Ongoing negotiations for Sedona Route Transfer Agreement.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Change in FY.  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:01/04/2011

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

01/11/2011

**4. Project Manager / Presenter Information:**

Jennifer Toth

(602) 712-8143

**5. Form Created By:**

Lynn Sugiyama

3011 MPD Admin Direct

206 S 17th Ave, , 310B

**PROJECT INFORMATION**

**6. Project Location / Name:**

DRY CREEK TO AIRPORT ROAD

**7. Type of Work:**

Sedona Route Transfer

**8. CPS Id:**

VG1H

**9. District:**

Flagstaff

**10. Route:**

89A

**11. County:**

Yavapai

**12. Beg MP:**

371

**13. TRACS #:**

H713001C

**14. Len (mi.):**

2.0

**15. Fed ID #:**

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

2,000

**17. Original Program Item # (Current 5 Yr Program):**

10911

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

640

**18b. Total Program Budget**

**After Request (in \$000):**

2,640

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**Amount (in \$000):** 2,640

**Comments:**  
5 (.) 2015 HIGHWAY SAFETY  
IMPROVEMENT PROGRAM-  
-Safety

**Fund Item #:** 72815

**Details:**  
FY:2015-HIGHWAY SAFETY  
IMPROVEMENT  
PROGRAM-Safety

**Amount (in \$000):** -2,000

**Comments:**  
1 (.) 2011 HIGHWAY SAFETY  
IMPROVEMENT PROGRAM-  
-Safety

**Fund Item #:** 72811

**Details:**  
FY:2011-HIGHWAY SAFETY  
IMPROVEMENT  
PROGRAM-Safety

**20. JPA #s:**

See Field # 25 Below:

**ALL of the JPA(s) been signed?**

No

**ADOT will advertise this project?**

No

**CURRENTLY APPROVED SCHEDULE**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21. Current Fiscal Year:**

11

**21a. Request Fiscal Year to:**

15

**22. Current Bid Pkg Ready Date:**

TBD

**22a. Request Bid Pkg Ready Date to:**

**23. Current Bid Adv Date:**

TBD

**23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

**24c. Work Type Changed?No**

**24b. Project Name/Location Changed?No**

**24d. What is the current Stage?N/A**

**Have ENVIRONMENTAL Clearance?NO**

**Have MATERIALS Memo?NO**

**Have U&RR Clearance?NO**

**Have C&S Approval?NO**

**Have R/W Clearance?NO**

**Have CUSTOMIZED Schedule?NO**

**Scoping Document Completed?NO**

**25. DESCRIPTION OF REQUEST:**

Increase project by \$640K and defer project to FY 2015. Rename project to: "Alternative Safety Improvement Project." \$2 Million will be returned to FY 2011 Highway Safety Improvement Program 72811. Adding \$2,640K from FY 2015 Highway Safety Improvement Program 72815. ADOT will Defer Project from FY 2011 to FY 2015. Master Agreement is being prepared by the Attorney General's Office and the creation of the JPA is not needed. Page 175 of 218

**26. JUSTIFICATION:**

Ongoing negotiations for the Sedona Route Transfer Agreement.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Change in FY.  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



## Transportation Enhancement Round 18: 2010 Additional Recommendations

TERC Ranking	App #	Sponsoring Agency	Project Name	Federal Funds Requested	Total Project Cost
<b>LOCAL APPLICATIONS</b>					
23	WACOG - 1L	Quartzsite	Hi Jolly Way Finding Signage & West Main Street Beautification	\$ 598,205.00	\$ 634,364.00
32	CAAG - 6L	Gila County	Pine-Strawberry Safety Rest Stops for Pedestrians/Bicyclists	\$ 478,010.00	\$ 509,903.00
<b>TOTAL</b>				<b>\$ 1,076,215.00</b>	<b>\$ 1,144,267.00</b>

STATE ENGINEER'S REPORT  
December 2010

The Status of Projects Under Construction report for December 2010 shows 145 projects under construction valued at \$1,151,341,018.47. The transportation board awarded 11 projects during December valued at approximately \$133.2 million.

During December the Department finalized 9 projects valued at \$9,551,544.21. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Year to date we have finalized 57 projects. The total cost of these 57 projects has exceeded the contractors bid amount by 7.4%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 4.8%.

## MONTHLY CONSTRUCTION REPORT

Dec-10

PROJECTS UNDER CONSTRUCTION	145
MONETARY VALUE OF CONTRACTS	\$1,151,341,018.47
PAYMENTS MADE TO DATE	\$898,147,757.42
INTERSTATE	42
PRIMARY	69
LOCAL GOVERNMENT	27
NON-FEDERAL AID	7
OTHER	0
CONTRACTS EXECUTED IN DECEMBER 2010	6
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$22,172,230.09

FIELD REPORTS SECTION

EXT. 7301

# Arizona Department of Transportation

## Field Reports Section

### Completed Contracts Fiscal Year 2011

December, 2010

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
017-B-(007)A H636801C	BLACK CANYON HILL (SB) Prescott District Working Days: 241 = 170 + 71 Days Used: 241	5,526,573.90	FANN CONTRACTING, INC	Low Bid = \$5,277,554.00	(\$249,019.90) or 4.51% under State Estimate \$6,237,090.29	\$959,536.29	18.2 %
089-B-(202)A H638201C	HELL CANYON BRIDGE #483 Kingman District Working Days: 45 Days Used: 36						
		301,888.00	BISON CONTRACTING CO., INC.	Low Bid = \$317,429.05	\$15,541.05 or 5.15% over State Estimate \$287,305.06	(\$30,123.99)	-9.5 %
YMP-0-(200)A SS65201C	SAN LUIS II ACCESS ROAD Yuma District Working Days: 17 = 0 + 17 Days Used: 61						
		825,106.00	R.K. SANDERS, INC.	Low Bid = \$618,167.05	(\$206,938.95) or 25.08% under State Estimate \$648,909.37	\$30,742.32	5.0 %
ARRA-019A(202)A H780501C	RIO RICO DR TI TO CHAVEZ SIDIN Tucson District Working Days: 105 Days Used: 27						
		344,575.60	FALCONE BROS & ASSOCIATE INC.	Low Bid = \$294,534.40	(\$50,041.20) or 14.52% under State Estimate \$138,986.73	(\$155,547.67)	-52.8 %

**Arizona Department of Transportation**  
**Field Reports Section**  
**Completed Contracts Fiscal Year 2011**  
 December, 2010

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
ARRA-060A(204)A H784801C	US 60, MP 107.6 TO 110.2-MICRO Prescott District Working Days: 80 = 40 + 12 + 28 Days Used: 81	324,264.05	SOUTHWEST SLURRY SEAL, INC.	Low Bid = \$290,608.74	(\$33,655.31) or 10.38% under State Estimate \$292,865.32	\$2,256.58	0.8 %
260-C-(201)A H609701C	SR 260 AT MP 349.7 IN PINETOP Globe District Working Days: 30 Days Used: 29	78,026.00	BISON CONTRACTING CO., INC.	Low Bid = \$98,155.55	\$20,129.55 or 25.80% over State Estimate \$114,632.44	\$16,476.89	16.8 %
ARRA-YYU0(200)A SS86001C	AVE 3E - AVE 6-1/2 E Yuma District Working Days: 75 Days Used: 75	1,000,338.00	CEMEX CONSTRUCTION MATERIALS SOUTH, LLC.	Low Bid = \$999,671.58	(\$666.42) or 0.07% under State Estimate \$1,160,672.02	\$161,000.44	16.1 %
ARRA-GUA0(200)A SS79001C	CALLE GUADALUPE & AVENIDA DEL Phoenix District Working Days: 99 = 50 + 49 Days Used: 91	404,956.00	ITS ENGINEERS AND CONSTRUCTORS OF UTAH INC.	Low Bid = \$467,819.62	\$62,863.62 or 15.52% over State Estimate \$462,634.76	(\$5,184.86)	-1.1 %

**Arizona Department of Transportation  
Field Reports Section  
Completed Contracts Fiscal Year 2011**

December, 2010

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
ARRA-GBD0(203)A SS85801C	GILA BEND AIRPORT Yuma District	184,065.00	D & O CONTRACTORS, INC.	Low Bid = \$204,196.26 \$204,196.26	\$208,448.20	\$4,251.94	2.1 %

Working Days: 60  
Days Used: 59

Completed Contracts (Fiscal Year 2011)

December, 2010

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 9	9	\$8,989,792.55	\$8,568,136.25	\$9,551,544.21
		<u>Monetary</u> (\$421,656.30)		<u>Monetary</u> \$983,407.96

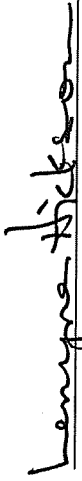
Accumulation to Date (Fiscal Year 2011 ONLY)

No. of Contracts	Accumulative		Bid Amount	Final Cost	Monetary	Percent
	State Estimate					
55	\$449,059,931.05		\$438,910,176.70	\$471,387,774.29	\$32,477,597.59	7.4%

Prepared By:

Yvonne Navarro  
Field Reports Unit, X6849

Checked By:

  
Lenyne Hicks, Manager  
Field Reports Unit, X7301



**FINAL COST VS BID ADJUSTED**

**FISCAL YEAR 2011**

MONTH	CUMULATIVE FINAL COST	LESS ADJUSTMENTS FOR				CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
		REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3					
Jul-10	\$ 135,327,859	\$ 1,391,903	\$ 1,695,807	\$ -	\$ 3,087,710	\$ 125,800,848	\$ 132,240,149	5.1%	
Aug-10	\$ 265,291,619	\$ 2,606,476	\$ 613,517	\$ 46,008	\$ 6,353,711	\$ 246,382,501	\$ 258,937,908	5.1%	
Sep-10	\$ 288,152,367	\$ 360,510	\$ 246,109	\$ 15,946	\$ 6,976,276	\$ 268,451,526	\$ 281,176,091	4.7%	
Oct-10	\$ 399,516,300	\$ 1,718,278	\$ 1,061,062	\$ 191,135	\$ 9,946,751	\$ 369,775,616	\$ 389,569,549	5.4%	
Nov-10	\$ 461,836,230	\$ 809,061	\$ 421,121	\$ -	\$ 11,176,933	\$ 430,342,040	\$ 450,659,297	4.7%	
Dec-10	\$ 471,387,774	\$ 106,042	\$ 46,191	\$ -	\$ 11,329,166	\$ 438,910,177	\$ 460,058,608	4.8%	
Jan-11					\$ 11,329,166		\$ (11,329,166)		
Feb-11					\$ 11,329,166		\$ (11,329,166)		
Mar-11					\$ 11,329,166		\$ (11,329,166)		
Apr-11					\$ 11,329,166		\$ (11,329,166)		
May-11					\$ 11,329,166		\$ (11,329,166)		
Jun-11					\$ 11,329,166		\$ (11,329,166)		
		\$ 6,992,270	\$ 4,083,807	\$ 253,089	\$ 11,329,166				
G:\F_rpts\Board Report FY11									
e-mail to Hari Khanna/Stanley Soesilo									

Interstate Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

<b>*ITEM 12a:</b>	BIDS OPENED:	December 10	<b>PAGE 203</b>
	HIGHWAY:	YUMA-CASA GRANDE HIGHWAY (I-8)	
	SECTION:	State Line to Fortuna Road	
	COUNTY:	Yuma	
	ROUTE NO.:	I-8	
	PROJECT:	IM-ARRA-008-A(206)A 008 YU 000 H779301C	
	FUNDING:	100% ARRA	
	LOW BIDDER:	Meadow Valley Contractors, Inc.	
	AMOUNT:	\$ 10,994,201.00	
	STATE AMOUNT:	\$ 11,683,881.00	
	\$ OVER :	\$ 689,680.00	
	% OVER:	5.9%	
	NO. BIDDERS:	10	
	RECOMMENDATION:		



**\*ITEM 12b:** BIDS OPENED: December 10  
HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I-40)  
SECTION: Junction SR 95 – Walnut Creek, EB  
COUNTY: Mohave  
ROUTE NO.: I-40  
PROJECT: IM-040-A(204)A 040 MO 008 H766201C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 9,404,806.59  
STATE AMOUNT: \$ 10,775,892.90  
\$ UNDER: \$ 1,371,086.31  
% UNDER: 12.7%  
NO. BIDDERS: 3  
RECOMMENDATION:



Federal-Aid (“A” “B”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

<b>*ITEM 12c:</b>	<b>BIDS OPENED:</b>	December 10	<b>PAGE 210</b>
	<b>HIGHWAY:</b>	ORACLE JUNCTION-FLORENCE HIGHWAY (SR 79)	
	<b>SECTION:</b>	Milepost 124.1 to Milepost 125.7, Phase 2	
	<b>COUNTY:</b>	Pinal	
	<b>ROUTE NO.:</b>	SR 79	
	<b>PROJECT:</b>	HSIP-079-A(203)A 079 PN 124 H731001C	
	<b>FUNDING:</b>	94% Federal      6% State	
	<b>LOW BIDDER:</b>	Aloha Grading, Inc.	
	<b>AMOUNT:</b>	\$      364,296.61	
	<b>STATE AMOUNT:</b>	\$      543,475.00	
	<b>\$ UNDER:</b>	\$      179,178.39	
	<b>% UNDER:</b>	33.0%	
	<b>NO. BIDDERS:</b>	11	
	<b>RECOMMENDATION:</b>		



**\*ITEM 12d:** BIDS OPENED: December 10  
HIGHWAY: QUARTZSITE-PARKER-TOPOCK HIGHWAY (SR 95)  
SECTION: Town of Quartzsite  
COUNTY: La Paz  
ROUTE NO.: SR 95  
PROJECT: TEA-QZT-0(201)A 095 LA 109 H750201C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Nickle Contracting L.L.C.  
AMOUNT: \$ 154,900.00  
STATE AMOUNT: \$ 206,345.45  
\$ UNDER: \$ 51,445.45  
% UNDER: 24.9%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

# BID RESULTS

**Completion Date:**  
 45 Working Days

The proposed project is located in the Town of Oro Valley within Pima County on La Cañada Drive from Lambert Lane to Naranja Drive. The work includes milling 1-1/2 inches of AC, overlaying with a 3/8-inch stress absorbing membrane and 2 inches of AR-AC, placing pavement markings, and other related items

Bid Opening Date : 12/10/2010, Prequalification Required, Engineer Specialist : Erion John

Project No.	Highway Termini	Location	Item
0000 PM ORV SS90801C ARRA-ORV0(202)A	TOWN OF ORO VALLEY	LACANADA-LAMBERT TO NARANJA VI Tucson District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$685,000.00	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	4102 E ILLINOIS ST. TUCSON, AZ 85714
2	\$707,707.00	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DR. TEMPE, AZ 85282
3	\$720,446.43	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353
4	\$772,490.30	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
5	\$777,777.77	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
	\$785,602.00	DEPARTMENT	
	\$818,595.76	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	P.O. BOX 27990 PAYSON, AZ 85547

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$820,956.00	MARKHAM CONTRACTING CO., INC.	22820 NORTH 19TH AVENUE PHOENIX, AZ 85027

**Apparent Low Bidder is 12.8% Under Department Estimate (Difference = (\$100,602.00))**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 10, 2010 AT 11:00 A.M. (M.S.T.)

TRACS NO            0000 PM ORV SS90801C  
 PROJ NO            ARRA-ORV-0(202)A  
 TERMINI            Town of Oro Valley  
 LOCATION           La Canada-Lambert to Naranja VI

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	Tucson	N/A

The amount programmed for this contract is \$1,000,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in the Town of Oro Valley within Pima County on La Cañada Drive from Lambert Lane to Naranja Drive. The work includes milling 1-1/2 inches of AC, overlaying with a 3/8-inch stress absorbing membrane and 2 inches of AR-AC, placing pavement markings, and other related items.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Remove Bituminous Pavement (Milled Transitions)	S.Y.	7,617
Remove Bituminous Pavement (Milled) (1 1/2")	S.Y.	38,593
Asphalt Rubber Material (For AR Membrane)	TON	107
Cover Material (For Asphalt Rubber Material)	C.Y.	646
Asphalt Concrete(Asphalt-Rubber)	TON	4,755
Asphalt Rubber Material (For AR-AC)	TON	357
Mineral Admixture (For AR-AC)	TON	48
Reset Frame and Cover for Manhole	EACH	27
Pavement Marker, Raised, Type C	EACH	74
Pavement Marker, Raised, Type G	EACH	268
Pavement Marker, Raised, Type H	EACH	78
Permanent Pavement Marking (Painted (White)	L.FT.	58,074
Permanent Pavement Marking (Painted) (Yellow)	L.FT.	17,792
Loop Detector for Traffic Signals (6'X6')	EACH	4
Construction Surveying and Layout	LS	1

The time allowed for the completion of the work included in this project will be 45 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-



7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$9.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	John Erion	(602) 712 8375
Construction Supervisor:	Jerry James	(520) 388 4217

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

# BID RESULTS

**Completion Date:**  
 80 Working Days

The proposed work is located in Pinal County on SR 77, extending from MP 87.98 for a distance of approximately 3.68 miles to MP 91.66. The project is pavement preservation that consists of milling, crack sealing, dense graded AC and asphalt rubber friction course paving, shoulder build up and compaction, safety upgrades, pavement markings, and other miscellaneous work.

Bid Opening Date : 12/10/2010, Prequalification Required, Engineer Specialist : Skonhovd Jim

Project No.	Highway Termini	Location	Item
077 PN 087 H757901C 077-A-(202)A	TUCSON - ORACLE JCT. - GLOBE HWY. (SR 77)	COUNTY LINE - ORACLE JCT Tucson District	16811

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,831,831.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
	\$1,877,698.75	DEPARTMENT	
2	\$1,881,672.81	THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS	2727 S. COUNTRY CLUB ROAD TUCSON, AZ 85713
3	\$1,888,186.56	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281
4	\$1,944,944.00	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DR. TEMPE, AZ 85282
5	\$2,028,941.14	SOUTHERN ARIZONA PAVING & CONSTRUCTION CO.	4102 E ILLINOIS ST. TUCSON, AZ 85714
6	\$2,039,764.53	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	P.O. BOX 2790 PAYSON, AZ 85547

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$2,070,189.75	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
8	\$2,070,700.00	MARKHAM CONTRACTING CO., INC.	22820 NORTH 19TH AVENUE PHOENIX, AZ 85027
9	\$2,182,269.78	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318

**Apparent Low Bidder is 2.4% Under Department Estimate (Difference = (\$45,867.75))**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 10, 2010, AT 11:00 A.M. (M.S.T.)

TRACS NO 077 PN 087 H757901C  
PROJ NO STP-077-A(202)A  
TERMINI TUCSON – ORACLE JCT. - GLOBE HWY (SR 77)  
LOCATION County Line – Oracle Jct.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 77	87.98 to 91.66	Tucson	16811

The amount programmed for this contract is \$ 3,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Pinal County on SR 77, extending from MP 87.98 for a distance of approximately 3.68 miles to MP 91.66. The project is pavement preservation that consists of milling, crack sealing, dense graded AC and asphalt rubber friction course paving, shoulder build up and compaction, safety upgrades, pavement markings, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Pvmt. (Var. Depths)	SQ.YD.	116,680
Bituminous Materials	TON	954
Crack Sealing (Asphaltic Concrete Pavement)	L.FT.	20,303
Asphaltic Concrete Friction Course (Asph. Rubber)	TON	3,275
Asphalt Rubber Material (For AR-ACFC)	TON	296
Asphaltic Concrete (3/4" Mix)(E.P.)(Spec. Mix)	TON	17,142
Pavement Marking (Thermo.)(Extruded 0.090")	L.FT.	147,900
Contractor Quality Control	L.SUM	1
Construction Survey and Layout	L.SUM	1

The time allowed for the completion of the work included in this project will be **80** working days.

This contract includes an abbreviated period for execution of contract and start of work.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is **\$ 18**, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of **\$ 5** will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Jim Skonhovd	(602) 712-6879
Construction Supervisor:	Sardar Chalabe	(520) 838-2985

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

077 PN 087 H757901C  
STP-077-A(202)A  
09/27/10  
JGS:jgs:U:WORD:PROJECTS:H757901C:H7579ADV

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

500 Calendar Days

The proposed Design-Build Construct Parallel Roadway work is located in Graham County on a portion of the US 191 Bowie Junction - Safford Highway (Milepost 100.59 to Milepost 104.52), approximately 15 miles south of the Town of Safford. The work includes the construction of two new northbound lanes east of the existing roadway with asphaltic concrete and asphalt rubber friction course; construction of turnouts and reconfiguring the "T" intersection with SR 266; extend five reinforced concrete box culverts; extend 13 existing pipe culverts; construct 14 new pipe culverts; construct 23 new lateral storm drains and catch basins; overlay the existing pavement with asphaltic concrete and asphalt rubber friction course; erosion control; seeding; signing; pavement marking; and other related work.

Bid Opening Date : 12/17/2010, Prequalification Required, Engineer Specialist : Richter Rik

Project No.	Highway Termini	Location	Item
191 GH 100 H818501C 191-B-(201)A	BOWIE JUNCTION TO SAFFORD HIGHWAY (US 191)	US191 SEG V STOCKTON WASH TO S Safford District	N/A

Rank	Bid Amount "A+B"	"A" Amount	Contractor Name	
	9,309,000.00	\$9,059,000.00	DEPARTMENT	
1	9,752,300.00	\$9,526,300.00	CKC CONSTRUCTION & MATERIALS LLC	1234 E. AIRPORT ROAD SAFFORD, AZ 85546
2	10,664,379.17	\$10,536,379.17	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
3	11,283,283.00	\$11,125,783.00	GRANITE CONSTRUCTION COMPANY	P.O. BOX 50085 WATSONVILLE, CA 95077-5085

**Apparent Low Bidder is 5.2% Over Department Estimate (Difference = \$467,300.00)**  
 ( Percentage Based on "A" Amount )

# ARIZONA DEPARTMENT OF TRANSPORTATION

## PUBLIC NOTICE REQUEST FOR DESIGN-BUILD PROPOSALS

### **191 GH 100 H818501C STP-191-B(201)A Bowie Junction – Safford Highway (US 191) MP 100.6 – MP 104.5 (Segment V) Construct Parallel Roadway**

The ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT or Department) is soliciting Statement of Qualifications from Design-Build Proposer, under A.R.S. Title 28, Chapter 20, Article 13 relating to Design-Build Contracts, to utilize the Design-Build contracting procedure for the design and construction of a parallel roadway, intersection realignment, reinforced concrete box culvert extensions, rehabilitation of existing pavement, and new pipes and pipe extensions on US 191.

The Department programmed amount for this contract is **\$12,000,000**. The location and description of the proposed work are as follows:

The proposed Design-Build Construct Parallel Roadway work is located in Graham County on a portion of the US 191 Bowie Junction – Safford Highway (Milepost 100.59 to Milepost 104.52), approximately 15 miles south of the Town of Safford. The work includes the construction of two new northbound lanes east of the existing roadway with asphaltic concrete and asphalt rubber friction course; construction of turnouts and reconfiguring the “T” intersection with SR 266; extend five reinforced concrete box culverts; extend 13 existing pipe culverts; construct 14 new pipe culverts, construct 23 new lateral storm drains and catch basins; overlay the existing pavement with asphaltic concrete and asphalt rubber friction course; erosion control; seeding; signing; pavement marking; and other related work.

The Department-Determined Construction Phase Time for substantial completion of the work shall be 500 calendar days.

Proposals containing a Design-Builder Specified Construction Phase Time that is greater than the Department-determined Construction Phase Time shall be considered non-responsive.

The method for determining the lowest Price Proposal for this project is known as “A+B”, and shall take into account the price offering of the Design-Build Proposer, the Technical Proposal Score, and the time within which the Design-Builder shall achieve Substantial Completion of the Construction Phase of the entire project.

Disadvantaged Business Enterprises (DBEs) shall be afforded full opportunity to submit bids in response to this solicitation and shall not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

A Design-Build Package may be obtained from ADOT Contracts and Specifications Section, 1651 West Jackson, Room 121F, Phoenix, AZ Telephone: (602) 712-7221. These documents

should be available for sale to interested parties within one day following the advertisement. The cost is \$20.00 for a proposal or non-proposal Design-Build Package including Additional Reports, Studies, and Reference Materials which are provided on CD, payable at time of order by cash, check or money order. A fee of \$20.00 shall be charged for each additional non-proposal Design-Build Package requested (the RFQ/RFP document). Checks should be made payable to the Arizona Department of Transportation. No refund shall be made for any documents returned. The Department cannot guarantee mail delivery.

Any interested party may receive a non-proposal Design-Build Package, which does not include the proposal form.

This project is not eligible for electronic bidding.

Statements of Qualifications (SOQs) for firms interested in the project will be received in sealed packages until **2:00 PM (Mountain Standard Time) on Monday, July 26, 2010**, at the office of Contracts and Specifications Section, 1651 West Jackson, Room 121F, Phoenix, AZ 85007. No Statements will be accepted after the time specified.

One original and eight copies of the SOQs are required by the Department. SOQs shall be submitted in a sealed package and clearly marked with the following information:

**191 GH 100 H818501C  
STP-191-B(201)A  
Bowie Junction – Safford Highway (US 191)  
MP 100.6 – MP 104.5 (Segment V)  
Construct Parallel Roadway**

**STATEMENT OF QUALIFICATIONS**

**Submitted By:** (Design-Build Proposer's name)

A Pre-Submittal Conference has been scheduled for **Wednesday, July 7, 2010 at 10:00 AM**, at the Auditorium (Room 107) of the ADOT Administration Building, 206 S. 17<sup>th</sup> Ave., Phoenix, Arizona. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting ECS Specialist Shannon Childs, telephone (602) 712-7125. A request for accommodations must be made 18 hours in advance of the event.

The format as outlined in the Request for Qualifications (RFQ) format instructions (Section B-1) shall be followed. SOQs not conforming to the correct format shall be rejected.

In order to qualify for selection, interested Design-Build Proposers shall be pre-qualified through the Department prior to SOQ submittal. If the Design-Build Proposer is a consortium, all members shall be pre-qualified with the Department, as either a contractor or a designer. A member's share of a consortium may not exceed its pre-qualification limit. Design-Build Proposers that are not pre-qualified shall submit the prequalification application a minimum of **five days** prior to the SOQ submittal. Firms proposing as a joint venture shall submit their joint venture application a minimum of **five days** prior to the SOQ due date to Contracts and Specifications Section.



Contractor Pre-qualification information may be obtained through Contracts and Specifications Section, 1651 West Jackson Street, Room 121F, Phoenix, AZ 85007-3212, Telephone: (602) 712-7221.

Designer Pre-qualification information may be obtained through Engineering Consultants Section, 205 South 17th Avenue, Mail Drop 616E, Room 293E, Phoenix, AZ 85007-3212, Telephone (602) 712-7525.

The Department will select at least three Design-Build Proposers for further consideration from among those submitting SOQs. Those selected for further consideration shall be requested to submit separate Technical and Price Proposals. Final Contract award shall be determined through a selection process that considers a Technical Proposal and a Price Proposal.

The Department reserves the right to reject any and all SOQs and Design-Build Proposals.

Firms submitting SOQs shall have the appropriate licenses in compliance with Arizona Revised Statutes (A.R.S.), Title 32, Chapter 1 - Architects, Assayers, Engineers, Geologists, Landscape Architects, and Land Surveyors; and A.R.S., Title 32, Chapter 10 - Contractors.

Licensing information is available from:

Registrar of Contractors  
3838 N. Central Ave, Suite 400  
Phoenix, AZ 85012-1906  
Phone: (602) 542-1525  
Fax: (602) 542-1599  
[www.azroc.gov/](http://www.azroc.gov/)

Board of Technical Registration  
1110 W. Washington Street, Suite 240  
Phoenix, AZ 85007  
Phone: (602) 364-4930  
Fax: (602) 364-4931  
[www.btr.state.az.us](http://www.btr.state.az.us)

## SELECTION PROCESS CALENDAR

The calendar of activities which make up the selection process is listed below:

<u>Activity</u>	<u>Date</u>	<u>Time</u>
Advertise Request for Statements of Qualifications	6/29/2010	
SOQ Pre-submittal Conference	7/07/2010	10:00 AM
Submittal of Statement of Qualifications	7/26/2010	2:00 PM
Announcement of Short-listed Firms	8/23/2010	
Requests for ATC Meetings	8/30/2010	12:00 PM
Submittal of Alternative Technical Concepts	9/01/2010	12:00 PM
Alternate Technical Concept Meetings	9/09/2010	8:00 AM 10:30 AM 1:30 PM
Submittal of Technical and Price Proposals	10/06/2010	2:00 PM
Submittal of Escrow Documentation	10/13/2010	2:00 PM

<u>Activity</u>	<u>Date</u>	<u>Time</u>
Interviews	11/16/2010	8:00 AM 10:30 AM 2:00 PM
Public Opening of Price Proposals	11/19/2010	11:00 AM
Award of Contract	Transportation Board (December 17, 2010)	
Contract Start Time	Date of Notice of Award + 30 Calendar Days	
Submittal of Schedule of Payment Items	Date of Notice of Award + 30 Calendar Days	
Project Construction Phase Completion	Contract Start Time + "B" Calendar Days	

Effective the date of Public Advertisement of this project, no contact is allowed with ADOT Staff and the General Consultant.

All questions, comments or notices shall be directed to the attention of Rik Richter at the address below. All communications shall be submitted in electronic format via e-mail.

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 W. Jackson, Room 121F  
Phoenix, AZ 85007-3212  
Telephone: (602) 712-6899  
E-Mail: rrichter@azdot.gov

The Escrow Documentation shall be delivered to the Contracts and Specification Section, 1651 W. Jackson Street, Phoenix, Arizona prior to the date and time as listed above. The affidavit shall be attached to the outside of the Escrow Documentation container.

**The Department shall make every effort to respond to questions submitted by the Design-Build Teams prior to 5:00 PM on Wednesday September 29, 2010. Questions submitted after this date may not receive an answer from the Department prior to the Price and Technical Proposal submittal date.**

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

# BID RESULTS

**Completion Date:**

120 Working Days

The proposed project is located in Yuma County, on I-8 from MP 0.56 to MP 13.70. The work consists of milling the existing pavement and replacing it with ¾-inch asphalt concrete with a ½-inch asphalt concrete friction course. Additional work includes pavement markings, minor drainage improvements, and other related items.

Bid Opening Date : 12/10/2010, Prequalification Required, Engineer Specialist : Pirooz Brian

Project No.	Highway Termini	Location	Item
008 YU 000 H779301C 008-A-(206)A	YUMA - CASA GRANDE HWY, (I-8)	STATE LINE - FORTUNA Yuma District	16311

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$10,994,201.00	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018
2	\$11,026,088.75	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$11,070,110.70	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W DRIVERS WAY TEMPE, AZ 85284
4	\$11,341,331.00	HATCH CONSTRUCTION & PAVING, INC.	P.O. BOX 127 TAYLOR, AZ 85939
5	\$11,551,238.66	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
	\$11,683,881.00	DEPARTMENT	
	\$12,279,609.36	SKANSKA USA CIVIL WEST ROCKY MOUNTAIN DISTRICT INC.	1250 W. WASHINGTON ST TEMPE, AZ 85281

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$12,298,800.00	MARKHAM CONTRACTING CO., INC.	22820 NORTH 19TH AVENUE PHOENIX, AZ 85027
8	\$12,339,339.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
9	\$12,429,466.20	COFFMAN SPECIALTIES, INC.	9685 VIA EXCELENCIA, SUITE 200 SAN DIEGO, CA 92126
10	\$14,956,893.11	CEMEX CONSTRUCTION MATERIALS SOUTH, LLC.	2088 E. 20TH STREET YUMA, AZ 85365-2507

**Apparent Low Bidder is 5.9% Under Department Estimate (Difference = (\$689,680.00))**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY DECEMBER 10, 2010, AT 11:00 A.M. (M.S.T.)

TRACS NO 008 YU 000 H779301C
PROJ NO IM ARRA-008-A(206)A
TERMINI YUMA-CASA GRANDE HWY
LOCATION STATE LINE TO FORTUNA RD

ROUTE NO. MILEPOST DISTRICT ITEM NO.
I-8 0.56 - 13.70 YUMA 16311

The amount programmed for this contract is \$17,000,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Yuma County, on I-8 from MP 0.56 to MP 13.70. The work consists of milling the existing pavement and replacing it with 3/4-inch asphalt concrete with a 1/2-inch asphalt concrete friction course. Additional work includes pavement markings, minor drainage improvements, and other related items.

Table with 3 columns: REPRESENTATIVE ITEMS, UNIT, QUANTITY. Lists items like Clearing And Grubbing, Removal Of Embankment Curb, etc., with units like Acre, L.Ft., Sq.Yd., etc., and quantities.

The time allowed for the completion of the work included in this project will be 120 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is **\$21.00**, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Brian Pirooz	(602) 712-8269
Construction Supervisor:	Jaime Hernandez	(928) 317-2158

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

# BID RESULTS

**Completion Date:**  
 130 Working Days

The proposed work is located in Mohave County on eastbound I-10 near junction SR 95. The project begins at milepost 8.30 and ends at milepost 33.00. The work consists of milling existing Asphaltic Concrete (AC) and replacing it with AC and Asphalt-Rubber Asphaltic Concrete Friction Course. Additional work includes sealing bridge deck, replacing guardrail and guardrail end terminals, replacing pavement markings, seeding, and other miscellaneous work.

Bid Opening Date : 12/10/2010, Prequalification Required, Engineer Specialist : Shah Manish

Project No.	Highway Termini	Location	Item
040 MO 008 H766201C 040-A-(204)	TOPOCK - KINGMAN HIGHWAY (I -40)	JCT SR 95 - WALNUT CREEK (EB) Kingman District	18910

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$9,404,806.59	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
2	\$9,772,832.85	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$10,450,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W DRIVERS WAY TEMPE, AZ 85284
	\$10,775,892.90	DEPARTMENT	

**Apparent Low Bidder is 12.7% Under Department Estimate (Difference = (\$1,371,086.31))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

**ADVERTISEMENT FOR BIDS**

BID OPENING: FRIDAY, DECEMBER 10, 2010, AT 11:00 A.M. (M.S.T.)

TRACS NO            040 MO 008 H766201C  
PROJ NO            IM-040-A(204)A  
TERMINI            TOPOCK – KINGMAN HIGHWAY (I -40)  
LOCATION            Jct. SR 95 – Walnut Creek, EB

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I – 40	8.30 to 33.00	KINGMAN	18910

The amount programmed for this contract is \$15,500,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Mohave County on eastbound I-10 near junction SR 95. The project begins at milepost 8.30 and ends at milepost 33.00. The work consists of milling existing Asphaltic Concrete (AC) and replacing it with AC and Asphalt-Rubber Asphaltic Concrete Friction Course. Additional work includes sealing bridge deck, replacing guardrail and guardrail end terminals, replacing pavement markings, seeding, and other miscellaneous work

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Remove Bituminous Pavement (Milling)	SQ.YD.	427,600
Asphaltic Concrete Friction Course (Asphalt-Rubber)	TON	12,700
Asphaltic Concrete (SHRP) (End Product) (3/4" Mix)	TON.	125,600
Bridge Repair (Seal Deck Cracks)	SQ.YD.	2,800
Pavement Marking (Extruded Thermoplastic) (0.090")	L.FT.	434,000
Pavement Marking, Preformed, Patterned, Stripe	L.FT.	50,470
Pavement Marker, Raised	EACH	10,270
Permanent Pavement Marking (Painted)	L.FT.	510,600
Seeding (Class II)	ACRE	16
Guard Rail, W-Beam, Single Face	L.FT.	21,700
Guard Rail Terminal (Tangent Type)	EACH	39
Embankment Curb	L.FT.	6,700
Provide On-The-Job Training	HOUR	1,500
Contractor Quality Control	L.SUM	1
Construction Surveying And Layout	L.SUM	1
Ground-In Rumble Strip (12 Inch)	L.FT.	138,800

The time allowed for the completion of the work included in this project will be 130 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$27.00, payable at time of order by



cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

C&S Technical Leader:	Manish Shah	(602) 712-7216
Construction Supervisor:	Chris Olson	(928) 681-6016

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

Advertised on October 12, 2010

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**  
 150 Working Days

The proposed box culvert extension work is located in Pinal County on State Route 79 starting at Milepost 124.1 and extending northwest approximately 1.6 miles to Milepost 125.7. The work consists of extending six existing concrete box culverts with precast extensions. The work also includes removing existing concrete headwalls and wingwalls, constructing new concrete headwalls and wingwalls, installing rail bank protection and performing other related work.

Bid Opening Date : 12/10/2010, Prequalification Required, Engineer Specialist : Salahuddin Mohammed

Project No.	Highway Termini	Location	Item
079 PN 124 H731001C HSIP-079A(203)A	ORACLE JCT. - FLORENCE HWY. (SR 79)	MP 124.1 TO MP 125.7 Tucson District	19510

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$364,296.61	ALOHA GRADING, INC.	2487 S. GILBERT ROAD SUITE #106 PMB 615 GILBERT, AZ 85295
2	\$512,555.55	BISON CONTRACTING CO., INC.	2449 EAST CHAMBERS STREET PHOENIX, AZ 85040
3	\$525,056.00	MICHAEL J. VALENTE CONTRACTING, INC.	3635 S. 43RD AVENUE PHOENIX, AZ 85009
	\$543,475.00	DEPARTMENT	
4	\$558,460.30	THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS	2727 S. COUNTRY CLUB ROAD TUCSON, AZ 85713
Page 5	\$561,729.00	CITYWIDE CONTRACTING L.L.C	4114 EAST WASHINGTON STREET PHOENIX, AZ 85034
Page 210	\$586,586.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$648,096.00	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
8	\$688,199.00	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018
9	\$814,607.71	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	P.O. BOX 2790 PAYSON, AZ 85547
10	\$840,754.00	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	4102 E ILLINOIS ST TUCSON, AZ 85714
11	\$860,453.00	R.K. SANDERS, INC.	P.O. BOX 6686 PHOENIX, AZ 85005

**Apparent Low Bidder is 33.0% Under Department Estimate (Difference = (\$179,178.39))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 10, 2010 AT 11:00 A.M. (M.S.T.)

TRACS NO                    079 PN 124 H7310 01C  
PROJ NO                    HSIP-079-A(203)A  
TERMINI                    ORACLE JUNCTION – FLORENCE HIGHWAY, SR 79  
LOCATION                    MILEPOST 124.1 TO 125.7, PHASE 2

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 79	124.1 to 125.7	TUCSON	19510

The amount programmed for this contract is \$800,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed box culvert extension work is located in Pinal County on State Route 79 starting at Milepost 124.1 and extending northwest approximately 1.6 miles to Milepost 125.7. The work consists of extending six existing concrete box culverts with precast extensions. The work also includes removing existing concrete headwalls and wingwalls, constructing new concrete headwalls and wingwalls, installing rail bank protection and performing other related work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Removal of Structural Concrete	CU.YD.	106
Borrow (In-Place)	CU.YD.	139
Drainage Excavation	CU.YD.	65
Structural Concrete (Class S)(f'c = 3,000)	CU.YD.	177
Reinforcing Steel	LB.	17,545
Place Dowels	EACH	736
Precast Reinforced Concrete Box Culvert	L.FT.	594
Seeding (Class II)	ACRE	2
Erosion Control (Sediment Logs)(20")	L.FT.	622
Rail Bank Protection (C-17.20)(Type 7)	L.FT.	120
Construction Surveying and Layout	L.SUM	1

The time allowed for the completion of the work included in this project will be 150 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$15, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mohammed Salahuddin	(602) 712-8260
Construction Supervisor:	James Gomes	(520) 209-4552

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

079 PN 124 H7310 01C  
HSIP-079-A(203)A  
October 28, 2010

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**  
 80 Working Days

The proposed beautification project is located in LaPaz County on SR 95 in the Town of Quartzsite, beginning at milepost 109.10 and continuing north approximately 0.99 miles to milepost 110.09. The proposed work includes landscape and irrigation improvements, including site furnishings and other related work.

Bid Opening Date : 12/10/2010, Prequalification Required, Engineer Specialist : Petrillo Robert

Project No.	Highway Termini	Location	Item
095 LA 109 H750201C QZT-0-(201)A	QUARTZSITE-PARKER-TOPOCK HIGHWAY	SR 95 BEAUTIFICATION, MP 109.1 Yuma District	11611

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$154,900.00	NICKLE CONTRACTING L.L.C.	6267 S. 157TH WAY GILBERT, A 85298
2	\$198,836.90	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
	\$206,345.45	DEPARTMENT	
3	\$206,499.70	RECON INC.	3104 E. CAMELBACK ROAD #507 PHOENIX, AZ 85016
4	\$213,525.00	LAND-TECH LANDSCAPE CONSTRUCTION LLC	7615 N. 75TH AVENUE SUITE #101 GLENDALE, AZ 85303
5	\$228,761.50	SPIRE, LLC DBA SPIRE ENGINEERING, LLC	1811 S ALMA SCHOOL ROAD SUITE 283 MESA, AZ 85210
	\$238,131.50	BECO CONSTRUCTION CO., INC.	P.O. BOX 1768 IDAHO FALLS, ID 83403

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$272,461.06	JSA COMPANY	4233 EAST 30TH PLACE YUMA, AZ 85365

**Apparent Low Bidder is 24.9% Under Department Estimate (Difference = (\$51,445.45))**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: (FRIDAY, DECEMBER 10, 2010), AT 11:00 A.M. (M.S.T.)

TRACS NO 095 LA 109 H750201C
PROJ NO TEA-QZT-0(201)A
TERMINI QUARTZSITE - PARKER - TOPOCK HIGHWAY (SR 95)
LOCATION MP 109.10 TO MP 110.09
(TOWN OF QUARTZSITE)

ROUTE NO. MILEPOST DISTRICT ITEM NO.
SR 95 109 YUMA 11611

The amount programmed for this contract is \$ 411,270. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed beautification project is located in LaPaz County on SR95 in the Town of Quartzsite, beginning at milepost 109.10 and continuing north approximately 0.99 miles to milepost 110.09. The proposed work includes landscape and irrigation improvements, including site furnishings and other related work.

Table with 3 columns: REPRESENTATIVE ITEMS, UNIT, QUANTITY. Lists items like 'Removal of Asphaltic Concrete Pavement', 'Remove & Reinstall Riprap', etc., with their respective units and quantities.

The time allowed for the completion of the work included in this project will be 70 working days, plus an additional 365 calendar day landscape establishment period.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.



Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$23.00 payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Donna Rice	(602) 712-8618
Construction Supervisor:	Jaime Hernandez	(928) 317-2158

BARRY CROCKETT  
Engineer-Manager  
Contracts & Specifications Section

**2010 ADOT Coordinated Border Infrastructure (CBI) Funding Recommendations (not yet approved by FHWA)**

Project	Project Description	CBI Request	Match Amount	Sponsor
1. <b>Binational San Luis Transportation Study</b>	Analyze the interface of the San Luis I Land Port of Entry (LPOE) with U.S. 95 and the San Luis Rio Colorado, Sonora Mexico Local roadway network	\$400,000	\$22,800	Arizona Department of Transportation-Multimodal Planning Division
2. <b>Douglas Land Port of Entry (LPOE) Traffic Study</b>	Forecast the number of border crossings by mode of transportation at the Douglas-Agua Prieta LPOE; and examine the LPOE and related transportation needs and opportunities	\$178,000	\$10,146	Arizona Department of Transportation-Multimodal Planning Division
3. <b>Border Waits Analysis at the Mariposa Port of Entry</b>	Determine baseline of border crossing delay by measuring commercial crossing times at the Mariposa LPOE.	\$64,000	\$3,648	Arizona Department of Transportation-Multimodal Planning Division
4. <b>Arizona Multimodal Logistic Center</b>	Evaluates the feasibility, market potential and investment strategy for constructing a multimodal logistic facility in the Yuma Region	\$54,071	\$3,082	Arizona Department of Transportation-Multimodal Planning Division
5. <b>Ruby Road to Rio Rico Drive: Frontage Road and Interchange</b>	Scope and conduct initial environmental planning for improvements to the existing infrastructure in the Nogales/Rio Rico area	\$400,000	\$22,800	Arizona Department of Transportation-Tucson District
6. <b>Mariposa Road (SR 189) IT/Signage</b>	Scope for the deployment of an intelligent signage system along Mariposa Road (SR 189) and I-19	\$50,000	\$2,850	Arizona Department of Transportation-Tucson District
7. <b>Mariposa State Facility Improvements</b>	Construct new weight in motion scales, processing booths, car and truck parking areas and construct a new permanent MVD permit building.	\$1,500,000	\$85,500	Arizona Department of Transportation
8. <b>Mariposa Screening and Enforcement System</b>	Expand the functionality of the weigh in motion system at the Mariposa Port of Entry and improve the capability and efficiency of electronically screening cross border commercial vehicles, drivers and carriers.	\$1,250,000	\$71,250	Arizona Department of Transportation-Enforcement and Compliance Division
9. <b>Avenue E (San Luis Port of Entry to SR 195)</b>	Update design and construct two additional lanes along Avenue E between the SLII LPOE and SR 195.	\$2,500,000	\$142,500	City of San Luis
10. <b>Juan Sanchez Boulevard Project Assessment &amp; 30% General Design</b>	Complete a project assessment report and a 30% general plan design for the reconstruction of approximately 4.5 miles of Juan Sanchez Boulevard.	\$1,200,000	\$68,400	City of San Luis
11. <b>San Luis II Staging Area/Avenue E Project Assessment</b>	Complete a project assessment report for a staging/queuing area for commercial vehicles adjacent to Avenue E.	\$200,000	\$11,400	City of San Luis
12. <b>Avenue E Alternatives Analysis &amp; Environmental Overview</b>	Conduct planning and environmental corridor analysis for a new connection extending Avenue E from SR 195 to County 19 <sup>th</sup> Street	\$500,000	\$28,500	Yuma County
13. <b>Avenue 3E Reconstruction</b>	Design and construct additional lanes along Avenue 3E from Gila Ridge Road to 24 <sup>th</sup> Street	\$8,276,461	\$471,758	City of Yuma
14. <b>Davis Road Project Assessment</b>	Complete a project assessment for the entire 24 mile length of Davis Road	\$808,000	\$46,056	SouthEastern Arizona Governments Organizations
		<b>Total Amount</b>	\$17,380,532	\$990,690
		<b>ADOT Total</b>	<b>\$3,896,071</b>	<b>\$222,076</b>
		<b>Border Community Total</b>	\$13,484,461	\$768,614