



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 Chairwoman

Felipe A. Zubia
Victor Flores
Stephen W. Christy
Kelly Anderson
Hank Rogers

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, October 21, 2011, beginning at 9:00 a.m. (MST), at the Beaver Dam Lodge - 452 Old Highway 91 North, Littlefield, AZ.

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, September 16, 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 and agenda background material for this meeting will be available for public inspection at the office of the Transportation Board at 206 S. 17th Avenue, Room 135, at least 24 hours in advance of the meeting.

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

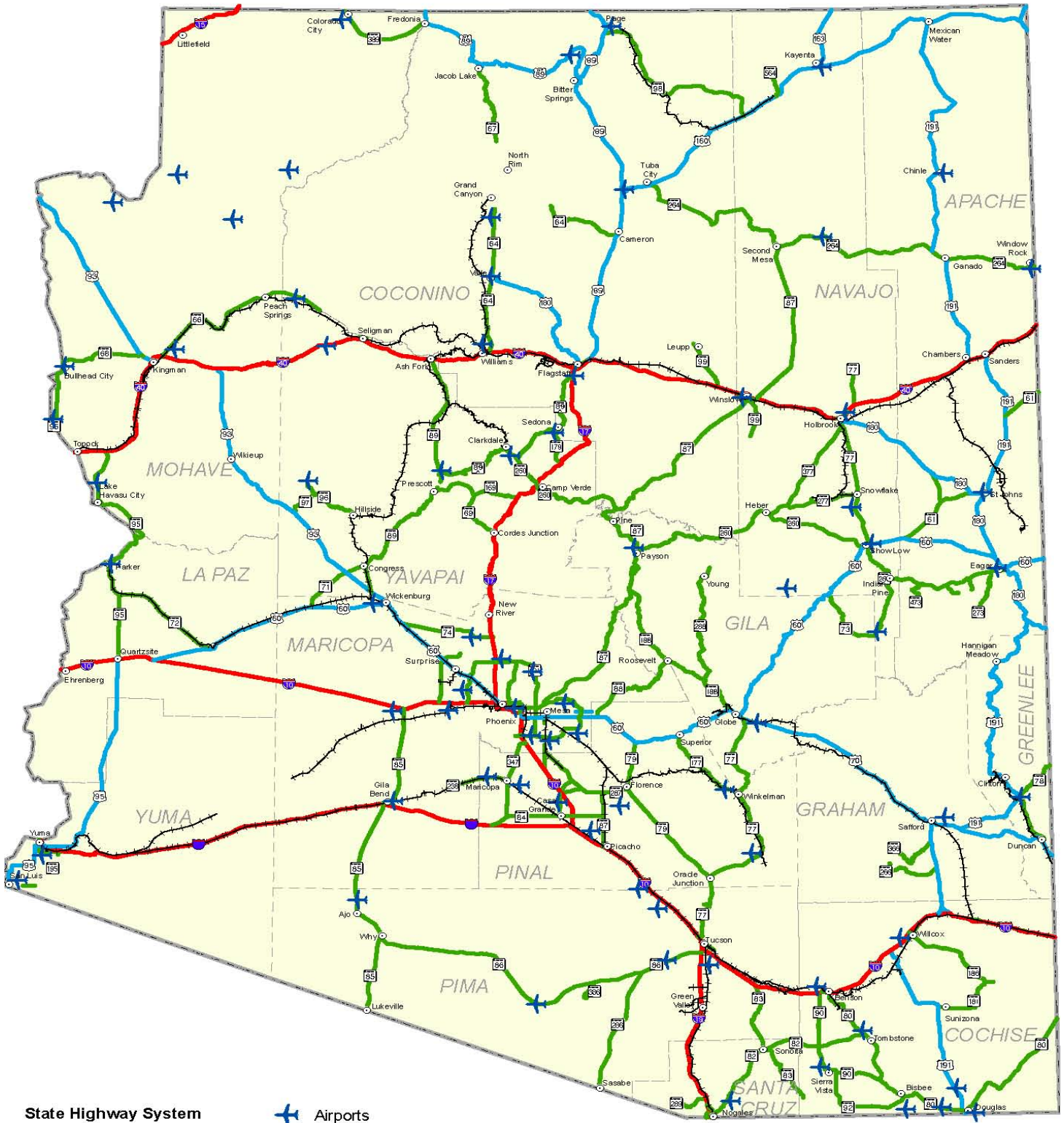
In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon 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 Kay Alberty, 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 October, 2011
STATE TRANSPORTATION BOARD**

By: Kay Alberty

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

0 20 40 60 80 Miles



AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m. (MST), Friday, October 21, 2011
Beaver Dam Lodge
452 Old Highway 91 North
Littlefield, AZ 86432

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, October 21, 2011, 9:00 a.m. (MST), at the Beaver Dam Lodge, 452 Old Highway 91 North, Littlefield, AZ 86432.

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

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, October 21, 2011. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Pledge

Chairman Feldmeier.

Record of Board Member Attendance

Chairman Feldmeier.

Opening Remarks

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.

Please limit your comments to 3 minutes, so everyone is given the chance to speak.

ITEM 1: District Engineer's Report

A) Update on I-15 bridges.

Overview of current condition of bridge improvements, monitoring and potential future actions concerning the bridges.

B) Update on Kingman District.

District Engineer will provide an update on projects and issues of regional significance.

(For information and discussion only - John Harper, Flagstaff District Engineer; Jean Nehme, State Bridge Engineer and Mike Kondelis, Kingman 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. Follow up Items from Benson meeting
2. ADOT’s Preparation for Dust Storms
(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: Tangerine Road**

The Director will provide an update about Tangerine Road and its continued designation as a State Route and its future designation as a State Highway. The Board may take action concerning the current and future designation of Tangerine Road.
(For discussion and possible action—John Halikowski)

***ITEM 4: 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
- 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 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 McGee)

- 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 McGee)
- *ITEM 7: Adoption of Authorizing Resolution, Subordinated Highway Revenue Bonds, Series 2011** **PAGE 65**
Staff will present a resolution recommending appointment of Underwriters for the Board’s anticipated issuance of Subordinated Highway Revenue Bonds, Series 2011
(For discussion and possible action - John McGee)
- *ITEM 8: Appointment of Underwriters, Subordinated Highway Revenue Bonds, Series 2011** **PAGE 83**
Staff will present a resolution recommending appointment of Underwriters for the Board’s anticipated issuance of Subordinated Highway Revenue Bonds, Series 2011
(For discussion and possible action - John McGee)
- ITEM 9: Budget Update**
Staff will provide an update on the ADOT budget including the Five-Year and FY2012 Financial Plan, to include estimated revenues, operating expenditures, capital expenditures and debt service requirements.
(For information and discussion only – John McGee)
- *ITEM 10: Multimodal Planning Division Report** **PAGE 91**
Staff will present an updated State Transportation Board Aviation Policies and an update on other planning activities pursuant to A.R.S. 28-506.
(For discussion and possible action – Scott Omer)
- *ITEM 11: Priority Planning Advisory Committee (PPAC)** **PAGE 94**
Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2012 - 2016 Statewide Transportation Facilities Construction Program.
(For discussion and possible action – Scott Omer)
- ITEM 12: State Engineer’s Report** **PAGE 165**
Staff will present a report showing the status of highway projects under construction, including total number and dollar value.
(For information and discussion only - Jennifer Toth)
- *ITEM 13: Construction Contracts** **PAGE 173**
Staff will present recommended construction project awards that are not on the Consent Agenda.
(For discussion and possible action – Jennifer Toth)

ITEM 14: Public Private Partnership (P3) Update

Staff will report on progress on the implementation of the Department's P3 program.

http://www.azdot.gov/highways/Projects/Public_Private_Partnerships/FAQ.asp

(For information and discussion only – John McGee)

***ITEM 15: Letter of Response - National Park Service's Draft Environmental Impact Statement**

Board Member will present a letter of response to the National Park Service's Draft Environmental Impact Statement regarding flight noise in the Grand Canyon.

(For discussion and possible action – Bobbie Lundstrom)

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.

The next regular meeting will occur on November 18, 2011 in Florence, AZ

***Adjournment**

*ITEMS that may require Board Action

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

MINUTES APPROVAL

- PPAC Minutes, August 31, 2011
- Board Meeting Minutes, September 16, 2011

RIGHT OF WAY RESOLUTIONS

ITEM 4a: RES. NO: 2011-10-A-067
 PROJECT: 024MA000H686701R
 HIGHWAY: GATEWAY FREEWAY
 SECTION: S.R. 202L – Meridian Road (Ellsworth)
 ROUTE NO. State Route 24
 ENG. DIST. Phoenix
 COUNTY: Maricopa
 RECOMMENDATION: Establish new right of way as an access controlled state route and state highway for the imminent construction of Gateway Freeway from State Route 202 Loop to Ellsworth Road.

ITEM 4b: RES. NO: 2011-10-A-068
 PROJECT: S-326 – 714 / 260YV218H386801R
 HIGHWAY: COTTONWOOD – CAMP VERDE – MOGOLLON RIM
 SECTION: I-17 – Camp Verde ECL
 ROUTE NO. State Route 260
 ENG. DIST. Prescott
 COUNTY: Yavapai
 RECOMMENDATION: Abandon a portion of right of way to the Town of Camp Verde in accordance to JPA 00-173 for continued public transportation use.

ITEM 4c: RES. NO: 2011-10-A-069
 PROJECT: 303-A (206) N / 303LMA002H713901R / 02R
 HIGHWAY: BOB STUMP MEMORIAL PARKWAY
 SECTION: I-10 Traffic Interchange
 ROUTE NO. State Route 303 Loop
 ENG. DIST. Phoenix
 COUNTY: Maricopa
 RECOMMENDATION: Establish as a state highway due to the imminent construction phase, which includes establishing local streets.

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)

ITEM: 4d BIDS OPENED: August 26

 HIGHWAY: STATEWIDE

 SECTION: VARIOUS LOCATIOS

 COUNTY: STATEWIDE

 ROUTE NO.: VARIOUS

 PROJECT: STP-999-A(329)A 999 SW 000 H833701C

 FUNDING: 94% Federal 6% State

 LOW BIDDER: Pavement Marking, Inc.

 AMOUNT: \$ 1,189,276.03

 STATE AMOUNT: \$ 1,291,635.50

 \$ UNDER: \$ 102,359.47

 % UNDER: 7.9%

 NO. BIDDERS: 2

 RECOMMENDATION: AWARD

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**MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
TRANSPORTATION BOARD ROOM
10:00 A.M., WEDNESDAY, AUGUST 31, 2011**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on August 31, 2011, at 10:00 AM with Chairman Jennifer Toth presiding.

Other committee members were present as follows:

John Fink, Michael Klein, Robert Samour, Eileen Colleran, Matt Burdick, Bob Sparks for Terry Conner, Michael Kies, Dallas Hammit for Floyd Roehrich and Vince Li for Sam Maroufkhani.

1. CALL TO ORDER

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 of the committee members. Roc Arnett, and Mike Normand were not present. A quorum was present to vote at the meeting.

3. CALL TO THE AUDIENCE

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

4. APPROVAL OF MINUTES OF AUGUST 3, 2011

The minutes of the meeting held in August 3, 2011 were approved.

Chairman Toth called for a motion to approve minutes of the meeting of August 3rd, 2011.

John Fink made the motion to approve.

Scott Omer seconded the motion. The motion carried unanimously.

5. REPROGRAMMING THE FY 2011 RTP SUBPROGRAM BALANCES TO FY 2012

Joan Cameron presented the RTP Subprogram balances to be carried over to FY 2012.

Chairman Toth called for a motion to approve the RTP Subprogram Balances to Reprogram to FY 2012.

Robert Samour made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously

6. **RECOMMENDED APPROVAL OF THE 2011 FHWA DISCRETIONARY GRANT AWARDS**

Melissa Boyles and Eileen Colleran presented. Adjustments to the spreadsheet will be made before the board meeting scheduled for September 16, 2011.

Chairman Toth called for a motion to recommended approval of the 2011 FHWA discretionary grant awards.

Scott Omer made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously

Brian Fellows presented Item 7a.

7 a. COUNTY: Pima Page 25

DISTRICT: Tucson

SCHEDULE: New Project Request

SECTION: Rio Vista Elementary School

TYPE OF WORK: Multi-use Path and Parking Barrier

ADVERTISEMENT DATE: To be determined

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Brian Fellows

PROJECT: H8386CAX

REQUESTED ACTION: Establish a new Safe Routes to School project for \$400,000 in the Highway Construction Program. **Funds are available in the FY 2012 Safe Route to School Program #79412.**

NEW PROGRAM AMOUNT: \$ 400,000

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

Vince Li made the motion to approve.

Mike Kies seconded the motion. The motion carried unanimously

After discuss Brian Fellows will reassign a TRACS number to this project.

The Pima Association of Governments Regional Council will meet on September 22, 2011, to approve this project. This project will go to the State Transportation Board Meeting on October 16, 2011.

David Brauer presented Item 7d.

7 d. ROUTE NO: SR 78 @ MP 167.8 Page 30
 COUNTY: Greenlee
 DISTRICT: Safford
 SCHEDULE: New Project Request
 SECTION: Mule Creek
 TYPE OF WORK: Rockfall Remediation
ADVERTISEMENT DATE: February 1, 2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: David Brauer
PROJECT: H759301C
REQUESTED ACTION: Establish a new construction project for
\$500,000 in the Highway Construction
Program. **Funds are available from the
FY 2012 District Minor Fund #73312.**
NEW PROGRAM AMOUNT: \$ 500,000

Chairman Toth called for a motion to approve Item 7d.

Vince Li made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

Discussion as to why District Minor Funds were being used. Jim Wilson who manages the Statewide Slope Management subprogram said this project is not a high priority on his list. However, the Safford District felt that this was a high priority project and approved the use of District Minor funding.

Marwan Aouad presented Item 7e.

7 e. ROUTE NO: I-17 @ MP 297 and US 60 @ MP 116 Page 31
 COUNTY: Statewide
 DISTRICT: Statewide
 SCHEDULE: New Project Request
 SECTION: McGuireville and Hassayampa Rest Areas
 TYPE OF WORK: Design Services
ADVERTISEMENT DATE: To be determined
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Marwan Aouad and Giovanni Nabavi
PROJECT: H822301D
REQUESTED ACTION: Establish a new design project for
\$375,000 in the Highway Construction
Program. **Funds are available from
the FY 2012 Rest Area Preservation
Fund #79112.**
NEW PROGRAM AMOUNT: \$ 375,000

Chairman Toth called for a motion to approve Item 7e.

Dallas Hammit made the motion to approve.

Scott Omer seconded the motion. The motion carried unanimously.

Jeffrey Miles presented Item 7f.

7 f.

ROUTE NO: SR 89 @ MP 324.0
 COUNTY: Yavapai
 DISTRICT: Prescott
 SCHEDULE: New Project Request
 SECTION: Chino Valley
 TYPE OF WORK: Construct Sidewalks and Landscaping
 ADVERTISEMENT DATE: To be determined
 PROGRAM AMOUNT: \$ 1,519,000
 PROJECT MANAGER: Orlando Jerez
 PROJECT: H810101C, Item # 13411
 JPA: 10-114 with the Town of Chino Valley
 REQUESTED ACTION: Defer the project from FY 2011 to
 FY 2012 in the Highway
 Construction Program. Federal
 FY 2010 TEA Closeout is no
 longer available. **Change the
 funding source to the FY 2012
 Transportation Enhancement
 Fund #75312.**

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NEW PROGRAM AMOUNT:

\$ 1,519,000

Chairman Toth called for a motion to approve Item 7f.

Vince Li made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

Tammy Flaitz presented Item 7f.

7 g.

ROUTE NO: SR 179 @ MP 302
 COUNTY: Yavapai
 DISTRICT: Flagstaff
 SCHEDULE: FY 2011
 SECTION: Red Rock Scenic Byway
 TYPE OF WORK: Implement Corridor Management Plan
 ADVERTISEMENT DATE: To be determined
 PROGRAM AMOUNT: \$ 31, 000
 PROJECT MANAGER: Tammy Flaitz
 PROJECT: H791401X, Item # 50210
 JPA: 09-150 with Village Park Recreation Inc.
 REQUESTED ACTION: **Defer the management plan from
 FY 2011 to FY 2012 in the
 Highway Construction Program.**

Page 34

NEW PROGRAM AMOUNT:

\$ 31,000

Chairman Toth called for a motion to approve Item 7f.

Vince Li made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

Tammy Flaitz presented Item 7h.

7 h.

COUNTY: Statewide

DISTRICT: Statewide

SCHEDULE: FY 2011

SECTION: Statewide Centennial Signs

TYPE OF WORK: Sign Installation

ADVERTISEMENT DATE: September 1, 2011

PROGRAM AMOUNT: \$ 3, 500,000

PROJECT MANAGER: Tammy Flaitz

PROJECT: H830401C, Item # 21211

REQUESTED ACTION: Defer the project from FY 2011 to
FY 2012 in the Highway
Construction Program. Decrease the
project by \$2,500,000 to
\$1,000,000. **Return funds to the
FY 2012 Transportation
Enhancement Fund #75312.**

NEW PROGRAM AMOUNT:

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\$ 1,000,000

Chairman Toth called for a motion to approve Item 7h.

Vince Li made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

**Discussion on remaining funds to the FY 2012 Transportation Enhancement Funds.
Chairman Toth suggested that the prior list of Transportation Enhancement requested be
reviewed again so that the remaining funds can be used.**

Abdulkarim Rashid presented Item 7i and 7j

7 i. ROUTE NO: I-19 @ MP 0.0 Page 38

COUNTY: Pima

DISTRICT: Tucson

SCHEDULE: FY 2011

SECTION: Mexico International Line to I-10 Phase I

TYPE OF WORK: Sign Rehabilitation

PROGRAM AMOUNT: \$ 2,200,000

PROJECT MANAGER: Abdulkarim Rashid

PROJECT: H750101C, Item # 19709

REQUESTED ACTION: Delete project from the Highway
Construction Program. **Return
funds to the FY 2012 Sign
Rehabilitation Fund #78312.**

7 j. ROUTE NO: I-19 @ MP 0.0 Page 39

COUNTY: Pima

DISTRICT: Tucson

SCHEDULE: New Project Request

SECTION: Mexico International Line to I-10 Phase II

TYPE OF WORK: Sign Replacement

ADVERTISEMENT DATE: December 1, 2011

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Abdulkarim Rashid

PROJECT: H774101C

REQUESTED ACTION: Establish a new sign replacement
project in the Highway
Construction Program. **Funds are
available from the FY 2012 Sign
Rehabilitation Fund #78312.**

NEW PROGRAM AMOUNT: \$ 2,200,000

Chairman Toth called for a motion to approve Item 7i and 7j.

Dallas Hammit made the motion to approve.

Vince Li seconded the motion. The motion carried unanimously.

Abdulkarim Rashid presented Item 7k.

7 k.

ROUTE NO: SR 77 @ MP 87.7
COUNTY: Pima
DISTRICT: Tucson
SCHEDULE: New Project Request
SECTION: Intersection of Eagle Crest Ranch Blvd.
TYPE OF WORK: Intersection Improvements
ADVERTISEMENT DATE: November 1, 2011
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Abdulkarim Rashid
PROJECT: HX23501C
JPA: 10-096 with Pima County
REQUESTED ACTION: Establish a new traffic signal project
for \$200,000 in the Highway
Construction Program. **Funds are
available from the FY 2012 Traffic
Engineering Fund #71212.**

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NEW PROGRAM AMOUNT:

\$ 200,000

Chairman Toth called for a motion to approve Item 7k.

Dallas Hammit made the motion to approve.

Scott Omer seconded the motion. The motion carried unanimously.

Mafiz Mian presented Item 7l. and 7m.

7 l.

ROUTE NO: I-8 @ MP 13.7
COUNTY: Yuma
DISTRICT: Yuma
SCHEDULE: New Project Request
SECTION: Foothills Blvd to Welton
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: December 1, 2011
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mafiz Mian
PROJECT: H836601C
REQUESTED ACTION: Establish a new pavement
preservation project for \$800,000 in
the Highway Construction Program.
Project is 15.3 miles in length.
**Funds are available from the FY
2012 Preventative Pavement
Preservation Fund #77312.**

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NEW PROGRAM AMOUNT:

\$ 800,000

7 m.

ROUTE NO: I-19 @ MP 25.6
 COUNTY: Pima
 DISTRICT: Tucson
 SCHEDULE: New Project Request
 SECTION: Chavez Siding to Duval Road
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: December 1, 2011
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Mafiz Mian
 PROJECT: H836301C
 REQUESTED ACTION: Establish a new pavement

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preservation project for \$850,000 in the Highway Construction Program. Project is 16.9 miles in length. **Funds are available from the FY 2012 Preventative Pavement Preservation Fund #77312.**

NEW PROGRAM AMOUNT:

\$ 850,000

Chairman Toth called for a motion to approve Item 7l. and 7m.

Vince Li made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

Kenneth Potts presented Item 8a.

8 a.	AIRPORT NAME:	Sierra Vista Muni-Libby AAF	Page 44
	SPONSOR:	City of Sierra Vista	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F72	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Update Airport Master Plan Study (Update Airport Master Plan, Airport Layout Plan)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$211,850
		Sponsor	\$5,575
		State	\$5,575
		Total Program	\$223,000

Chairman Toth called for a motion to approve Item 8a.

Mike Klein made the motion to approve.

Scott Omer seconded the motion. The motion carried unanimously.

Kenneth Potts presented Item 8b.

8 b. AIRPORT NAME:	Gila Bend Muni	
SPONSOR:	Town of Gila Bend	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2012 – 2016	
PROJECT #:	E2S76	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Kenneth Potts	
PROJECT DESCRIPTION:	Update Master Plan and ALP	
REQUESTED ACTION:	Recommend STB approval.	
FUNDING SOURCES:	FAA	\$0
	Sponsor	\$16,800
	State	\$151,200
	Total Program	\$168,000

**Chairman Toth called for a motion to approve Item 8b.
Mike Klein made the motion to approve.
John Fink seconded the motion. The motion carried unanimously.**

9. 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. Information Only
- 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

PPAC:

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 10:38 AM.
Mike Kies made the motion to adjourn.
Scott Omer seconded the motion. Motion carried unanimously.
Meeting adjourned.**

STATE TRANSPORTATION BOARD MEETING MINUTES
9:00 a.m. (MST), Friday, September 16, 2011
City of Benson – City Council Chambers
120 W. 6th Street
Benson, Arizona 85602

Pledge

The Pledge of Allegiance led by Member Bobbie Lundstrom.

Record of Board Member Attendance

Attendance noted by Chairman Feldmeier.

Members of the Board in attendance were Bill Feldmeier, Bobbie Lundstrom, Kelly Anderson, Hank Rogers, Steve Christy and Felipe Zubia via telephone.

Members of the Board absent were Victor Flores.

Opening Remarks

Chairman Feldmeier: Thank you to the City of Benson for hosting the State Transportation Board meeting and for the great meal last night and the camaraderie. We always enjoy having our meetings throughout Arizona which is one of our charges. We spend more time in an around Arizona than we do in one particular spot. When we do that, we get an opportunity to visit with folks who live in different parts of Arizona. We get to see different parts of our road infrastructure and we get to talk to the folks who live and work in those areas that ADOT impact. It is important for us to visit with you personally, see you at meetings like this and the opportunity to get to know you and spend time with you. That is why last night was particularly important. Thank you for that time and energy you spend on our behalf. We appreciate it very much. We intend to return and continue to work with you in all of our capacities as best as we possible can with the limited financial abilities that we now have.

Call to the Audience

The following members of the public addressed the Board:

Steve Troncale: Councilman, City of Tombstone. Thank you for the invitation. He has worked with ADOT for several years. They were awarded a transportation enhancement in 2007. He had a very good experience working with ADOT and thanks them for all their help.

Ann English: Cochise County Board of Supervisors. Cochise County enjoys working with the Department of Transportation and Bill Harmon, District Engineer. They have a good coordination and cooperative effort. She wished to highlight some projects ADOT initiated in Cochise County:

- The fire damaged bridge. With the help of Bill Harmon and his staff, the project was accelerated and will open soon. That is phenomenal – usually a project like that take years and this one, a matter of months. An issue that came up from the bridge closure is - there are no side roads. With the bridge gone, people living out in the area had no way to get to town. Something that the county and state need to look at is when you have an Interstate running through a community – are there any other roads along it that people can utilize to continue doing business. This \$27M project on the SR90 interchange is the largest funded project in the Safford district since the interstate was built and is a tremendous asset to Cochise County. They appreciate the foresight of ADOT to build an interchange that will serve well into the future.
- The bridge project allowed the Safford district to lobby and add the Cochise County interstate segment from the county line to SR90, onto a funded project assessment and design. She mentioned this because many times the county or cities do not have the money to get projects started. They miss out on Federal Funding because they do not have projects “shovel ready”. They are in a better position to qualify for funding as it becomes available when ADOT allows projects that provide engineering and study money. They appreciate ADOT helping to get the engineering done.
- She knows ADOT had funded 100% the Northwest Transportation Plan in Cochise County and a county wide transportation plan. They are very grateful for monies that come forward for studies so they may qualify for monies to get the projects done in an effective way.
- They recently had the Monument fire and the Horseshoe 2 fire and she congratulates the highway department, as the Monument fire crossed the highway. During the fire, ADOT responded quickly to close down the roads and were out to take care of the drainage. The state, county, several other agencies and locals quickly worked together on the peripheral tasks.
- She wants to encourage ADOT to stay involved with the border. Douglas has an entry into Mexico; Naco is the only county road going into a foreign country. The county thinks that the state may want to take Naco Road into the state system. They need to have an enhanced border station and roads leading to it. From the Cochise County Transportation Department, she received information stating, “Cochise County roads carry more over wide and heavy traffic than any other county in the state”. She knows that is one reason ADOT looked at Davis Road because the heavy traffic and wide loads that can’t go on the Interstate take Davis Road between McNeil and the area just south of Tombstone.

She asks for ADOT to keep all of these things in mind and thank you to the Agency, Bill Harmon and staff who so graciously work with them.

Brad Hamilton: City Engineer and Public Works Director, City of Benson. On behalf of the Mayor, the Council, the City Manager and staff they welcome the Board today. It is great Benson was chosen as a meeting location. They thank ADOT for all of the investments put into Benson over the last 20 years: widening SR90, the new interchange and Arizona’s newest airport. They thank the staff from the Safford District who are always great to work with. Welcome to Benson.

Drew John: Supervisor, Graham County District 1. He wants to thank ADOT for continuing the US191 projects making it a divided highway into the Safford area. They know it will be a big economic gain and a lot safer.

- They look forward to ADOT moving ahead on the Bylas Bridge in Graham County. Traveling 50mph is a little fast as it is a rough bridge.
- The US70 widening project will help a lot with the Morenci and Safford Mines. This is a difficult project with many farms and wells and they appreciate the patience of the state offices. The Safford Mine area has 2 intersections that ADOT is helping with the design:
 - The 8th Avenue project, where north 8th Avenue splits off to the airport; the other one continues to the mine. That location is dangerous with a couple of deaths over the years and recently 2 rollovers. The mine traffic carries hazardous materials. He encourages ADOT to proceed with releasing the monies for that project.
 - The Ray Lane project, coming out of Thatcher, across the Thatcher Bridge coming to Safford/Bryce Road at the west entrance side of the mine. It has a negative angle and the semis have to come around and go across the road, some of them up onto the hill to make the turn to come back, which is a safety hazard. They are working with ADOT on the design money and will later ask for project money.
- Budget issues – they appreciate the partnership with ADOT and District Engineer Bill Harmon and his group on the work for the 8th Avenue Bridge. The project is complete and they hope to get the project closed so the deposit money that Graham County has placed with ADOT will be released. They need this deposit money to help with the operations of Graham County.

He thanks the Board and ADOT for all we do and he appreciates our patience.

Mike Gomez: Mayor, City of Douglas. Rep. Grijalva introduced a bill, the Border Infrastructure and Jobs Act of 2011, which will be around \$100M. This will help our ports of entry in Arizona by strengthening the cross border trade, modernize the border infrastructure, adequately staff the ports of entry, invest in innovation and help revitalize small business. He asks for the support of everyone here and of ADOT. What makes Arizona great - the cities. What makes international trade better - the border towns. They are the ones responsible for keeping the legal trade flow continuing in collaboration with our neighbors in Mexico. It is very important. He asks for the support of ADOT in a resolution to support this bill. The antiquated Port of Entry at Douglas does as much trade as the modernized San Luis Port because Douglas imports hardware, not vegetables. He thanks the Governor, Director Halikowski and Bill Harmon, as all have been very helpful.

The City of Douglas is participating in an Office of the Commissioner of Homeland Security - Homeland Security Town Hall on November 17th. This event will offer insight into what really happens at our borders.

Terry Hinton: Town Manager, Town of Thatcher. He has worked with ADOT for 25+ years. The last few years it has become apparent to him that they are becoming bogged down in the bureaucracy. More things are being pushed to the state level and taken away from the District Engineers. As long as they can work with Mr. Harmon and his staff things seem to roll right

along. Things are resolved in an efficient and quick manner but, when we get kicked upstairs things are bogged down. He is afraid they are becoming consumed by the bureaucracy itself. He would like to encourage a look at that and possibly a way to allow them to have more interaction with the District Engineers. Bill Harmon and his staff do a great job, they appreciate working with them but when they have to go somewhere else, it adds time and money and you all know how tight the money is right now. ADOT is doing as good of a job as it can with the limited funds it has and they appreciate that and the efforts but, they think it can be streamlined a lot. He has a lot of examples to talk about. Is there some way to push the decision making back to the district level, it would make the process less painful, a lot quicker and a lot cheaper for all of us.

Director Halikowski: Sir, if you will ask Bill Harmon to work with us, we will set up a meeting and visit with you on your issues.

Mike Hemesath: Director of Public Works, City of Sierra Vista. He is here to represent Mayor Rick Miller. He wishes to say thank you to the Board and the ADOT staff for all of the wonderful things they have done for the community of Sierra Vista.

- The Aeronautics Division has been really great for the City; he believes there is an item on the agenda for a matching grant to update their master plan. Mike Klein and his staff have been great to work with, under Jennifer's leadership.
- Their award winning Vista Transit Public Transportation System is going great. They just finished up, thanks to Jennifer and Mike Normand, an alternate fuel facility expansion project. They now have the capability to run buses and refuse collection fleet on biodiesel and the rest of the fleet on E85 Ethanol. They have intergovernmental agreements with ADOT and other public agencies to purchase fuel from the City.
- On their enhancement projects, ADOT and staff have been really helpful. They have 4 multiuse paths in various stages. While it is true, it is difficult to get things from the state level through the federal FHWA level and it is an issue, they are working through it. They would like to see it done a lot quicker but understand they have to follow the rules. Bill Harmon was just in an FHWA audit on one of the City's multiuse paths. It went pretty well, but it was a good eye opener to the issues between the Federal Highway Administration, the state level and then down to the local levels. There is a lot of chain of communications that have to be addressed and it is really important that everybody understands it. That will help to streamline things in the future. The audit went very successfully for them and they appreciate ADOT's help.
- On their highways, they had 2 large projects that wrapped up this past year. They had arterial streets - a troublesome road in front of Cochise College and Buena High School. It was a 2 lane road; they finished up with a 5 lane roadway – a \$3.5M project that went very smooth. Jackie Watkins and her ADOT management crew did a great job. They just wrapped up Fry Blvd. 3 mile long major thoroughfare in Sierra Vista that went very smooth. They have SR92, a major state highway that goes right down through the middle of Sierra Vista. It is a widening project that went from 5 lanes to a 7 lane section and is at 95% completion 2 years ago. They would like it to move forward so they may start programming phases of it over the next 10 to 15 years and wrap up the DCR. They will appreciate any help the Board can get them.

He asked Reza Karimvand to come up. Reza has been instrumental in making a lot of the traffic engineering improvements in Sierra Vista. He has worked multi millions of dollars through the Federal Highway Administration and got a lot of good things done for them. They want to recognize and thank him on the behalf of the Mayer, City Council and the citizens of Sierra Vista. They presented a certificate of appreciation in recognition of his “many years of service in assisting the City of Sierra Vista with transportation projects benefiting their citizens and the community. Reza, thank you very much and we wish you the best of luck in your promotion to Assistant State Engineer in charge of technology and traffic operations”.

Mary McCool: Chair, J-6/Mescal Community Development Organization. She brought a message from 2 communities who were soon to be reunited. The bridge opened on Tuesday as planned. The sigh of relief was deafening as families looked forward to fewer hours on the road, less spending at the pump and the opportunity to normalize their daily life routines. The business's that struggled to keep their doors open now look forward to a brighter future. The magnitude of adjustments made to incorporate an added 2600 miles of detours during the 6 month down time was challenging at least. Their appreciation and respect for how this emergency was handled by ADOT and local authorities is immeasurable. They have been amazed with the speed by which the crises were assessed. The community engaged in meetings and ongoing briefings and the implementation of a rigorous action plan to bring about a timely solution. CDO brings a heartfelt thank you to this Board for recognizing the serious impacts to their community. Replacing their bridge in record time would not have been possible if the Board had not expedited the approval of the emergency funding and awarding the construction contract. Thank you for all of your efforts and support during this recovery process.

Kathy Smith: Director, City of Willcox Chamber of Commerce. She appreciates everything ADOT does in southeastern Arizona and Cochise County. She has 2 issues today:

- Their Chambers in Cochise County have a Chamber Alliance group. They had a bike ride in Willcox and when they filed for their permits they were told that ADOT requires \$5M in insurance for any event on ADOT right of way. That will jeopardize events in small communities. They have a \$1M liability policy now. Their budget is just as tight as everybody else's. It will make it very difficult for them to do events if they must come up with \$5M in insurance. She called several insurance agencies and found it costs \$5,000 a year. On all of the events that the Chamber sponsors they don't make anywhere near \$5,000. They want ADOT to know they are hurting small towns by asking for a \$5M policy.
- Coming into Willcox there is a sign that says, 'Willcox next 3 exits'. She has businesses on B10 that are at her door every week screaming about a sign that says 'To Taylor Road' and 'To Old Stuart Road'. People do not get off and stop in Willcox because they are still waiting for that Willcox exit. Can they put their Willcox signs back up at their exits to make it easier for business people to get people downtown?

Director Halikowski: Mr. Chairman, we will look into those things and get back together with you.

Chairman Feldmeier: You will get back with her and then let the Board know in your briefing next month, which would be great.

Nancy-Jean Welker: President, Community of Bowie Chamber of Commerce and of the Bowie Economic Development Group and member of the Southeast Arizona Rural Chambers Alliance and also of the Southeast Arizona Economic Development Group. She wished to thank the Board for being there. It means a lot to the smaller areas to have the Board come and let them have a chance to speak. She thanks Bill Harmon for being so helpful. She has worked with Bill quite a bit and he knows how passionate she is about her area.

- They have a new sign in their town to go out to the Hot Well Dunes area between Bowie and Safford. Before the sign many of the people coming off of I-10 would get lost and she would find them stopped in the middle of B10, wandering around the streets and it was very dangerous. Bill, Dee Crumbacher and Reza came down and they now have new signs in town. Both ends showing you how to get to the Hot Well Dunes and she very much appreciates it. Bill and Reza also worked through a problem with some changes ADOT wanted to make on B10 through Bowie that the town felt had no benefit. They worked through the problem and she appreciates that.
- They still have one problem that she keeps putting through. She realizes they are a small area but on their exit 362 they have a problem where heavy equipment can't get to the south area of the town because they can't go under the 2 overpasses. When they come off the 362 they have to get permission to cut the fence to make a dirt pathway across county property to get onto a little paved road and then onto dirt roads that go through their pistachio fields to get into the south area of town. It is dangerous and inconvenient for people who want to bring in triple wide manufactured homes. It makes it difficult for their area to grow and is a safety issue. The town needs some kind of change to that exchange at exit 362. They are open to anything that the Board can help them with and deeply appreciate it.
- She knows that F & F Construction had a big project down in the Bowie/San Simon area and they had a very difficult time getting equipment out south of town out to the rock crushing area. They were calling her and talking to the county and it is a very confusing process and it is a dangerous one also. If the Board could give it some thought, any kind of help would be appreciated.

Thank you again for the help given and their little areas appreciate it very much.

Chairman Feldmeier: You will check on that too John.

Jason Hatch: Vice President, Hatch Construction and Paving, Inc. Taylor, AZ. Hatch Construction was the low bidder on the San Luis – Yuma – Quartzsite project that the Board will be awarding today. Hatch Construction has been recommended that their bid be rejected due to some DBE misinformation that is clearly his fault. He would like to discuss the issue that was brought up and present his case.

Chairman Feldmeier: Would you like to address this at Item 14e? Yes, we will hear from you then.

Wally Armer: Vice Chair, Arizona State Parks. He expressed his appreciation for ADOT and Bill Harmon's cooperation and good work on the J-6/Mescal bridge replacement.

Renee Bahl: Executive Director, Arizona State Parks. Spoke on the partnership between the 2 agencies to improve the State Parks roads.

The following Public Input Requests from the **Call to the Audience** portion of the meeting addressed their comments later at:

Item 14e: Bids San Luis – Yuma – Quartzsite Highway US95

Jason Hatch: Vice President, Hatch Construction and Paving, Inc, Taylor, AZ.

Item 18: Tangerine Road Designation, Amendment

Keith Brann: Town Engineer, Town of Marana.

Craig Civalier: Town Engineer, Town of Oro Valley.

Si Schorr: Attorney and Partner, Lewis and Roca Law Firm.

ITEM 1: District Engineer's Report – Bill Harmon, Safford District Engineer

Bill Harmon briefed the Board on activities in the Safford District area. The Safford District serves Cochise, Graham and Greenlee Counties, also the San Carlos Apache Tribe. They have 12 incorporated communities with close to 3,000 lane miles. They operate 2 construction orgs a lab and 5 maintenance orgs with 94 allocated positions.

Projects currently under construction:

- I-10/SR 90 TI
- I-10 Mescal/J-Six Ranch Road TI
- US 191 Segment V Four-lane Divided
- US 191 San Francisco River Bridge
- Enhancement, HSIP, Pavement Pres, etc.

Upcoming Construction:

- SR 78 Rock Fall Containment
- US 70 Gila River Bridge
- SR 90 San Pedro River Bridge
- SR 92 Canyon de Flores to Glenn Safety
- US 191B IPOE to 5th Street Congestion Mitigation + Chino Road Improvements
- Bonus! SR 366 Noon Creek & Wet Canyon

Looking Over the Horizon:

- SR 90 Campus to SR 92 Glenn Widening in Sierra Vista
- US 191B Realignment in Douglas
- US 191 & US 70 Realignment in Graham County
- SR 80 Realignment in Tombstone
- US 191 Realignment in Morenci

Issues:

- Douglas International Port-of-Entry: Expand or build new commercial port?
- Morenci Realignment: Ultimate location?
- Aging Infrastructure & Growing Pains: Accommodating growth in rural Arizona
- Cattle Guards & Gates: We need a better way!

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

He thanks Chairman Feldmeier. The only item he has to update in the Director's Report is on Tangerine Road.

- A-1: Tangerine Road in northern Pima County

As you will recall, last month I briefed the Board on this issue and that time I gave the Board some background and history on this topic.

At that meeting I laid out my plan for the development of a decision, which ultimately would be brought forward to the Board for action. My plan began with a letter to all four jurisdictions asking for their "perspective and wishes" as it relates to that facility. Once these letters were received, I planned to meet and confer with staff, the AG's Office and other stakeholders to develop a final recommendation for the Board. I indicated that I thought I would be in a position to make that recommendation by the September or October Board meeting.

Because some members of the Board were anxious that we move quickly on this item, I asked all four jurisdictions for their responses no later than August 31st. I received responses from Marana and Oro Valley by the due date. I also received a response from Pima County on September 7th, but I have yet to receive a response from the City of Tucson.

I have given you each a copy of my original correspondence, and the three letters that I have received so far. As you can see, Pima County continues to believe that Tangerine Road would serve a State need and should be designated as a State Highway once the terms of the underlying agreement is fulfilled. Marana and Oro Valley believe a different vision is appropriate for this facility.

I have had a number of discussions with ADOT staff on this issue over the past month, and we have provided the AG's Office with all of the background information. However, I have not yet completed what I consider to be a proper "due diligence" on this issue in order to give the Board a recommendation this month. I feel confident that I will be able to do that by the October Board meeting.

That is my report and I would be happy to answer any questions.

Bill Feldmeier: We are going to be dealing with this in Amendment Item 18. We can discuss that further and have any questions or comments from the Director at that point too, so we can fully discuss it.

- B: There were no Last Minute Items to Report.

ITEM 3: Consent Agenda

Motion to approve Consent Agenda made by Kelly Anderson and a second by Steve Christy, in a voice vote, motion carries.

ITEM 4: Legislative Report – Kevin Biesty

Kevin Biesty provided a report on State and Federal legislative issues.

FY 2012 Appropriation – The House Appropriations Subcommittee last week approved its version of a Fiscal Year 2012 THUD appropriations bill. The bill would cut highway and transit

spending by over 30 percent from current levels in order to conform to the House Budget Resolution passed earlier this year. The bill would limit highway spending to \$27 billion for FY 2012, a reduction of over \$14 billion from current levels.

With the October deadline fast approaching, appropriators are drafting a continuing resolution (CR) that would run through mid November. The House is expected to vote on the CR the week of Sept. 19.

FAA, SAFETEA-LU and Gas tax extensions - After last-minute negotiations last Friday night, the House and Senate appear to have agreement on a short-term extension of both the FAA and the surface transportation bill which includes extension of the gas tax. The current FAA authorization expires Sept. 16; the surface transportation authorization expires Sept. 30. The House's draft bill would extend the surface transportation authorization through March 31, 2012 and FAA through Jan. 31, 2012.

SAFETEA-LU Reauthorization –The chairmen of the House and Senate transportation authorizing committees have released their proposals for reauthorization. Representative Mica proposed a six-year bill which would fund highways at an annual rate of \$27 billion, which is considered the maximum annual amount that the Highway Trust Fund can sustain without a tax increase. Senator Boxer proposed a bill which calls for \$109 billion over just two years, maintaining current SAFETEA-LU levels as adjusted for inflation.

FAA Reauthorization – A conference committee was requested by the Senate in April but still has not met to reconcile the House and Senate versions of the reauthorization bill. House and Senate staff are still working to resolve a few remaining issues.

President's Jobs Bill - President Obama outlined his proposal to create jobs, including a call for spending \$50 billion on transportation programs and \$10 billion to capitalize a new national infrastructure bank. These are part of a \$447 billion proposed jobs package (the American Jobs Act) that also includes a continuation of the payroll tax cut and unemployment benefits, as well as other fiscal stimulus-related measures. A White House fact sheet included the following for proposed transportation spending:

- Highways \$27 billion
- Infrastructure Bank \$10 billion
- Transit \$9 billion
- TIGER/TIFIA \$5 billion
- High Speed Rail \$4 billion
- Intercity Passenger Rail \$2 billion
- Airport Improvements \$2 billion
- NextGen Air Traffic Mod \$1 billion

ITEM 5: Financial Report – John Fink

John Fink updated the Board on HURF, RARF and Aviation revenue results, investment earnings and HELP fund balances.

The August HURF revenue of \$97.6M is down 1.5% compared to last year and down 1.6% compared to estimate. Through the first 2 months (YTD), HURF revenue of \$198.6M is down 0.4% compared to last year and down 0.1% compared to estimate.

He reminds the Board that July results included \$1.5M of one-time revenue. Factoring this out the total would be about \$1.7M under estimate.

By category:

- Gas tax revenue of \$73.8M is down 1.2% compared to last year and 1.5% down compared to estimate.
- Use fuel tax revenue of \$30.9M is up 8.6% compared to last year and up 6.8% compared to estimate.
- Vehicle license tax revenue of \$54.7M is down 4.2% compared to last year and down 7.2% compared to estimate. August vehicle license tax is very weak, down 10% compared to estimate.

The July RARF revenue of \$26.8M is up 8.7% compared to last year and down 0.2% compared to estimate.

By category:

- Retail sales tax revenue of \$12.8M is up 8.6% compared to last year and up 1.4% compared to estimate.
- Contracting revenue of \$2.7M is up 13.5% compared to last year and down 8.0% compared to estimate.

The HELP cash balance at the end of August is \$74.3M.

There are currently 3 loans outstanding with principal balance of \$1.9M.

ITEM 6: Financing Program – John Fink

John Fink updated the Board on financing issues that could impact the Board.

HURF Bonds: Voting action Moody's took regarding the HURF bonds. He sent to the Board a copy of the report via email and included a copy in their book. Moody's downgraded both the senior and subordinate lien. The senior lowered from "AAA" to "Aa1", still a very strong rating. This impacts about \$1.27B of outstanding senior lien bonds. The subordinate lien bonds lowered from "Aa1" to "Aa2" which impacts about \$330M of outstanding subordinate lien bonds.

In their rating report, Moody's indicates that this downgrade is primarily attributable to legislation enacted during the most recent legislative session that had the effect of reducing deposits to the State Highway Fund.

Since these deposits are pledged to bondholders, this reduces debt service coverage and is expected to reduce debt service coverage to below the additional bonds test (by Board Resolution, currently 4x for senior lien bonds and 3x for subordinate lien bonds).

Bonds also rated "AAA" by S&P have not had any action taken.

He expects to work with the Governor's Office on a legislative fix.

RARF Bond Sale: At the Tusayan meeting the Board approved a resolution authorizing up to \$185M of subordinate lien RARF bonds.

After reviewing market conditions and preliminary discussions with the rating agencies he has determined it would be in the best interests of the Board and Department to switch to the senior lien structure.

He will ask the Board to approve a resolution amending the prior resolution in the next item.

This change delays the sale by about 2 weeks. It is also needed to downsize the issue to fit within the senior lien additional bonds test. Neither change is expected to impact project

delivery. He obtained ratings based on a senior lien structure – Moody’s affirmed a senior lien rating at “Aa1” and S&P affirmed rating at “AA+”. He included a copy of the rating reports the Board members books. He is proceeding on the basis of a competitive sale date Tuesday, September 27th and close 2 weeks later.

ITEM 7: Resolution Amending Fourth Supplemental Resolution, Transportation Excise Tax Revenue Bonds, 2011 Series – John Fink

John Fink presented a Resolution to amend the 4th Supplemental Resolution adopted 8/18/11. The bond changed from subordinate to a senior lien structure not to exceed \$170M. John Fink recommended approval.

Motion to approve Amendment of Forth Supplemental Resolution for Excise Tax Revenue Bonds made by Steve Christy and a second by Hank Rogers, in a voice vote, motion carries.

ITEM 8: Direction to Proceed: Highway Revenue Bonds – John Fink

John Fink presented a Resolution directing Departmental Staff, Financial Consultant and Bond Counsel to take all actions necessary precedent to the planned issuance of Highway Revenue Bonds.

The HURF bond capacity was severely reduced by declining revenue and legislative actions to divert HURF revenues. New capacity is not expected until 2016 as revenues grow.

There is a very limited ability to use state funds as match on federal aid projects with depleting existing HURF bond proceeds. This could leave ADOT in a situation with no ability to match federal funds with devastating consequences.

He is looking at options to accelerate a portion of the \$300M planned for FY2016 into the current year combined with new money with a refunding that is designed to provide some level of savings and allow access to additional capacity.

John Fink recommends approval of the direction to proceed.

Motion to approve the Direction to Proceed on Highway Revenue Bonds made by Steve Christy and a second by Bobbie Lundstrom, in a voice vote, motion carries.

ITEM 9: Budget Update – John Fink

Item held for the next scheduled Board meeting.

ITEM 10: Multimodal Planning Division Report – Jennifer Toth

Jennifer Toth reported that MPD received and award from the National Association of State Aviation Officials, the Innovation Award for Airport Pavement Management Program.

She reported that immediately following the Board meeting there was a SEAGO region consultation meeting for the rural elected officials on ADOT's planning process. Included are the Long Range Transportation Plan, Statewide Transportation Improvement Program, Regional Transportation Improvement Program, 5 Year Program, Planning Projects and District Minor Projects.

ITEM 11: Priority Planning Advisory Committee (PPAC) – Jennifer Toth

11a concerns reprogramming the MAG RTP subprogram balances to FY2012.

11b is a listing of the FHWA Discretionary Grand Awards – 2 programs reference the DBE and pre apprenticeship, 4 projects ADOT will administer, 3 BIA.

11c-n concerns various design and construction projects.

Jennifer Toth recommended the approval of items 11a – 11n.

Motion to approve Items 11a – 11n made by Kelly Anderson and a second by Steve Christy, in a voice vote, motion carries.

11o concerns matching of an FAA grant for the Sierra Vista Municipal Airport.

11p concerns a state/local grant for Gila Bend Municipal Airport.

Jennifer Toth recommended the approval of items 11o – 11p.

Motion to approve Items 11o – 11p made by Bobbie Lundstrom and a second by Hank Rogers, in a voice vote, motion carries.

ITEM 12: State Engineer's Report – Floyd Roehrich

Floyd Roehrich reported that there are 128 projects under construction valued at \$911M contract value. 9 projects were finalized in August at \$28.1M and fiscal year to date has seen 19 projects finalized.

ITEM 13: Disadvantaged Business Enterprise Program – Floyd Roehrich

Floyd Roehrich presented on the background of ADOT's Disadvantaged Business Enterprise Program (DBE) and the DBE Requirements for Federally-Assisted Construction Projects. Federal DBE Regulations require compliance with 49 CFR Part 26 as a condition of receipt of federal funding.

Background:

Western States Paving Case (9th Circuit Court Decision) found that race-based programs were unconstitutional without "evidence of past discrimination as evidenced by a Disparity Study. In December 2005 FHWA issued guidance to all State Transportation Agencies to suspend their race-based programs pending completion of Disparity Studies. ADOT completed its Disparity Study Fall 2009 which resulted in the identification of past discrimination.

- Upon FHWA review and concurrence with Disparity Study findings, approval for race-conscious goals for professional services and procurement projects was provided in

June 2010. Approval for race-conscious goals for construction was provided in August 2010. ADOT began setting goals on professional services contracts in October 2010 and on construction projects in May 2011.

Current Program Status:

- Preparing the Contracting Community. ADOT Civil Rights began presenting information regarding the pending changes to the program in January 2010 with 65 public presentations, training sessions, and workshops; five regional conferences; one national FHWA workshop and one statewide DBE Expo; monthly participation at ADOT/AGC Joint Cooperative meetings to provide updates; formation of a DBE Construction Services Task Force; formation of an ADOT/AGC DBE Working Group; ten in-house training sessions at general contractors' offices.
- DBE goals on construction projects to date. Since May 2011, DBE goals have been assessed for \$665 million in projects. The average goal set is 4.38%. \$385 Million in bids have been submitted. The average proposed DBE participation is 6.23%.

Bidding:

At the time of bid all Bidders must complete a “**DBE Assurances Certificate**” stating that they will either meet the DBE goal or submit Good Faith Effort documentation. This is a statement indicating whether or not the contractor will meet the goal or provide GFE. It is not a detailed accounting of how the contractor plans to meet the goal. It states that agreements have been made with DBEs regarding work to be performed. Contractors **cannot** modify bid submissions; if a contractor states they will provide GFE, they cannot later request to submit documentation showing they've met the DBE goal.

Following Bid:

DBE documentation includes DBE Affidavits OR Good Faith Effort. The contractor must submit one or the other. Documentation must be received by ADOT Civil Rights Office no later than **4:00 p.m.** on the **fifth** working day following bid opening. “The affidavit and attachments must be accurate and complete in every detail and must be signed by an officer of the contractor(s).” ...late filed affidavits will not be accepted.” It is the contractor's responsibility to provide the forms to the DBEs, collect and verify accuracy, and submit the documents to civil rights. Failure to submit the required information shall render the contractor ineligible for award. If no submission is made, the contractor's bid bond will be forfeited.

Forms:

Intended Participation Affidavit – the Summary Sheet are completed by Prime; provides breakdown of proposed utilization.

Intended Participation Affidavit – the Attachment are completed by each DBE subcontractor; identifies scope of work.

Confirmation of Participation – are completed by each DBE subcontractor.

Good Faith Effort:

- “The bidder will not be considered to have made good faith efforts if the bidder failed to contact the ADOT Civil Rights Office prior to the letting...”
- “Contact must be made in sufficient time to allow the Civil Rights Office to provide assistance.”
- “In determining good faith efforts, the Department will take into account the ability of other bidders to meet the DBE goal.”
- “...a bidder must show it took all necessary and reasonable steps to achieve the DBE goal...”
- “The Department will consider the quality, quantity, and intensity of the different kinds of efforts the bidder has made.”
 - Types of effort a bidder “must address” when submitting good faith effort documentation - soliciting DBEs, selecting portions of the work, providing adequate information, negotiating in good faith, not rejecting bids without sound reason, providing assistance (bonding, insurance, etc.), using the services of minority/women community organizations.
- Questions regarding the DBE requirements may be directed to:
Melissa Boyles ADOT Civil Rights Administrator (602) 712-4071 mboyles@azdot.gov

ITEM 14: Construction Contracts – Floyd Roehrich

The State Engineer provided a summary of the construction contracts by agenda item, highway, low bid, state estimate, the difference by amount and percentage. He provided an explanation for each Items difference.

Floyd Roehrich recommended the approval of Contract Item 14a.

Motion to approve Item 14a and reject the low bid due to DBE noncompliance and approve the 2nd low bid, made by Felipe Zubia and a second by Bobbie Lundstrom, in a voice vote, motion carries 4 to 2.

Floyd Roehrich recommended the approval of Contract Item 14b.

Member Christy and Rogers indicated a reluctance to agree with the State Engineers recommendation due to the added cost to the State.

Motion to approve Item 14b and reject the low bid due to DBE noncompliance and approve the 2nd low bid, made by Felipe Zubia and a second by Kelly Anderson, in a roll call vote, motion carries 4 to 2.

Floyd Roehrich recommended the approval of Contract Item 14c.

Motion to approve Item 14c made by Steve Christy and a second by Hank Rogers, in a voice vote, motion carries.

Floyd Roehrich recommended the approval of Contract Item 14d.

Motion to approve Item 14d made by Kelly Anderson and a second by Steve Christy, in a voice vote, motion carries.

Floyd Roehrich recommended the approval of Contract Item 14e.

Chairman Feldmeier called for a short break at 11:31am – 11:51am.

Chairman Feldmeier invited low bidder Jason Hatch, Hatch Construction and Paving, Inc. Vice President, to address the Board.

Jason Hatch, asked the Board to override the bid rejection and award the contract to his low bidding company.

Chairman Feldmeier and Member Rogers asked for attorney advice.

Motion to enter into an Executive Session made by Hank Rogers and a second by Steve Christy, in a voice vote, motion carries.

Break for Executive Session, 12:07pm – 12:17pm.

Floyd Roehrich recommended if the Board approved Hatch Contracting to have conditional verbiage for Federal funding.

Motion to accept the low bid, against the recommended rejection due to DBE noncompliance, made by Hank Rogers with no conditional verbiage regarding Federal funding and a second by Steve Christy.

Member Christy and Rogers indicated a reluctance to agree with the State Engineers recommendation due to the added cost to the State.

Floyd Roehrich and Joe Acosta, ADOT Attorney addressed the Board.

In a roll call vote, motion was defeated 4 to 2.

Hank Rodgers Yes

Bobbie Lundstrom No

Bill Feldmeier No

Steve Christy Yes

Kelly Anderson No

Felipe Zubia No

Motion to approve 14e and reject the low bid due to DBE noncompliance and approve the 2nd low bid, made by Felipe Zubia and a second by Bobbie Lundstrom, in a voice vote, motion carries 4 to 2.

Floyd Roehrich recommended the approval of Contract Item 14f.

Motion to approve Item 14f made by Hank Rogers and a second by Steve Christy, in a voice vote, motion carries.

Floyd Roehrich recommended the approval of Contract Item 14g.

Motion to approve Item 14g made by Bobbie Lundstrom and a second by Kelly Anderson, in a voice vote, motion carries.

Floyd Roehrich recommended the postponement of Contract Item 14i due to DBE issues.

Motion to postpone Items 14i, made by Bobbie Lundstrom and a second by Hank Rogers, in a voice vote, motion carries.

Floyd Roehrich recommended the approval of Contract Item 14h.

Motion to approve Item 14h and reject the low bid due to DBE noncompliance and approve the 2nd low bid, made by Kelly Anderson and a second by Bobbie Lundstrom, in a voice vote, motion carries 4 to 2.

ITEM 15: Rest Area Cost Estimate Report – Floyd Roehrich

Item held for the next scheduled Board meeting.

ITEM 16: Public Private Partnership (P3) Update – John McGee

Item held for the next scheduled Board meeting.

ITEM 17: Letter of Support – Tiger III Grant for City of Maricopa – Kelly Anderson

John McGee and Member Anderson presented a letter of support on a Tiger III grant application for a Grade Separation Project on SR 347/UPRR.

Motion to approve the Letter of Support made by Kelly Anderson and a second by Hank Rogers, in a voice vote, motion carries unanimously.

ITEM 18: Tangerine Road Designation

Member Steve Christy requested Director Halikowski to brief again on the status of this item. Member Steve Christy requested the final 3 Public Input Requests from the **Call to the Audience** portion of the meeting, address the Board.

Keith Brann, Town Engineer, Town of Marana. The Town of Marana wants local control of Tangerine Road.

Craig Civalier, Town Engineer, Town of Oro Valley. The Town of Oro Valley wants local and full control of economic development for the corridor.

Si Schorr, Attorney and Partner, Lewis and Roca Law Firm representing Venture West. He wants quick resolution for his clients request for access to Tangerine Road.

Director Halikowski and Floyd Roehrich addressed the Board to clarify that the request from the Board has changed from the designation of Tangerine Road to access of property on Tangerine Road for Si Schorr's client.

Motion to reject a June or July 2011 letter from the Pima County Administrator's Office, recommending adding Tangerine Road to the Arizona State Highway System, to deny the request and ask respectfully for the State Engineer to confer with the entities

involved and stakeholders involved on this access issue in a very prudent manner due to the fact there are development issues and private enterprise issues at hand that can't proceed until these things are cleared up and that the issue brought up in this discussion be resolved in a very timely fashion, made by Steve Christy and a second by Bobbie Lundstrom.

Chairman Feldmeier made it clear that the authority rests completely with the Department and State Engineer as far as access issues.

In a voice vote, motion carries.

ITEM 19: Comments and Suggestions

There were none.

Adjournment: the next regular meeting will occur on October 21, 2011 in Littlefield, AZ. The meeting was adjourned at 1:37pm.

Bill Feldmeier, Chairman
State Transportation Board

John Halikowski, Director
Arizona Department of Transportation

October 21, 2011

RES. NO. 2011-10-A-067
PROJECT: 024MA000H686701R
HIGHWAY: GATEWAY FREEWAY
SECTION: S.R. 202L - Meridian Road (Ellsworth)
ROUTE NO.: State Route 24
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 Gateway Freeway, State Route 24, within the above referenced project.

The existing alignment was previously established as a state route plan by the Arizona Transportation Board Resolution 2010-09-A-070, dated September 16, 2010.

New right of way is now needed due to design changes. Additionally, the construction phase is imminent and it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired 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 "Preliminary Right of Way Plans, dated August 11, 2011, GATEWAY FREEWAY."

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, and that access is controlled.

October 21, 2011

RES. NO. 2011-10-A-067
PROJECT: 024MA000H686701R
HIGHWAY: GATEWAY FREEWAY
SECTION: S.R. 202L - Meridian Road (Ellsworth)
ROUTE NO.: State Route 24
ENG. DIST.: Phoenix
COUNTY: Maricopa

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 improvements as delineated on said maps and plans.

I further recommend the immediate 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

October 21, 2011

RES. NO. 2011-10-A-067
PROJECT: 024MA000H686701R
HIGHWAY: GATEWAY FREEWAY
SECTION: S.R. 202L - Meridian Road (Ellsworth)
ROUTE NO.: State Route 24
ENG. DIST.: Phoenix
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on October 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 the Gateway Freeway, State Route 24 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, 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 "Preliminary Right of Way Plans, dated August 11, 2011, GATEWAY FREEWAY."

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, 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

October 21, 2011

RES. NO. 2011-10-A-067
PROJECT: 024MA000H686701R
HIGHWAY: GATEWAY FREEWAY
SECTION: S.R. 202L - Meridian Road (Ellsworth)
ROUTE NO.: State Route 24
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 that access to the highway be controlled as delineated on the maps and plans; 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, 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

October 21, 2011

RES. NO. 2011-10-A-067
PROJECT: 024MA000H686701R
HIGHWAY: GATEWAY FREEWAY
SECTION: S.R. 202L - Meridian Road (Ellsworth)
ROUTE NO.: State Route 24
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, 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.

October 21, 2011

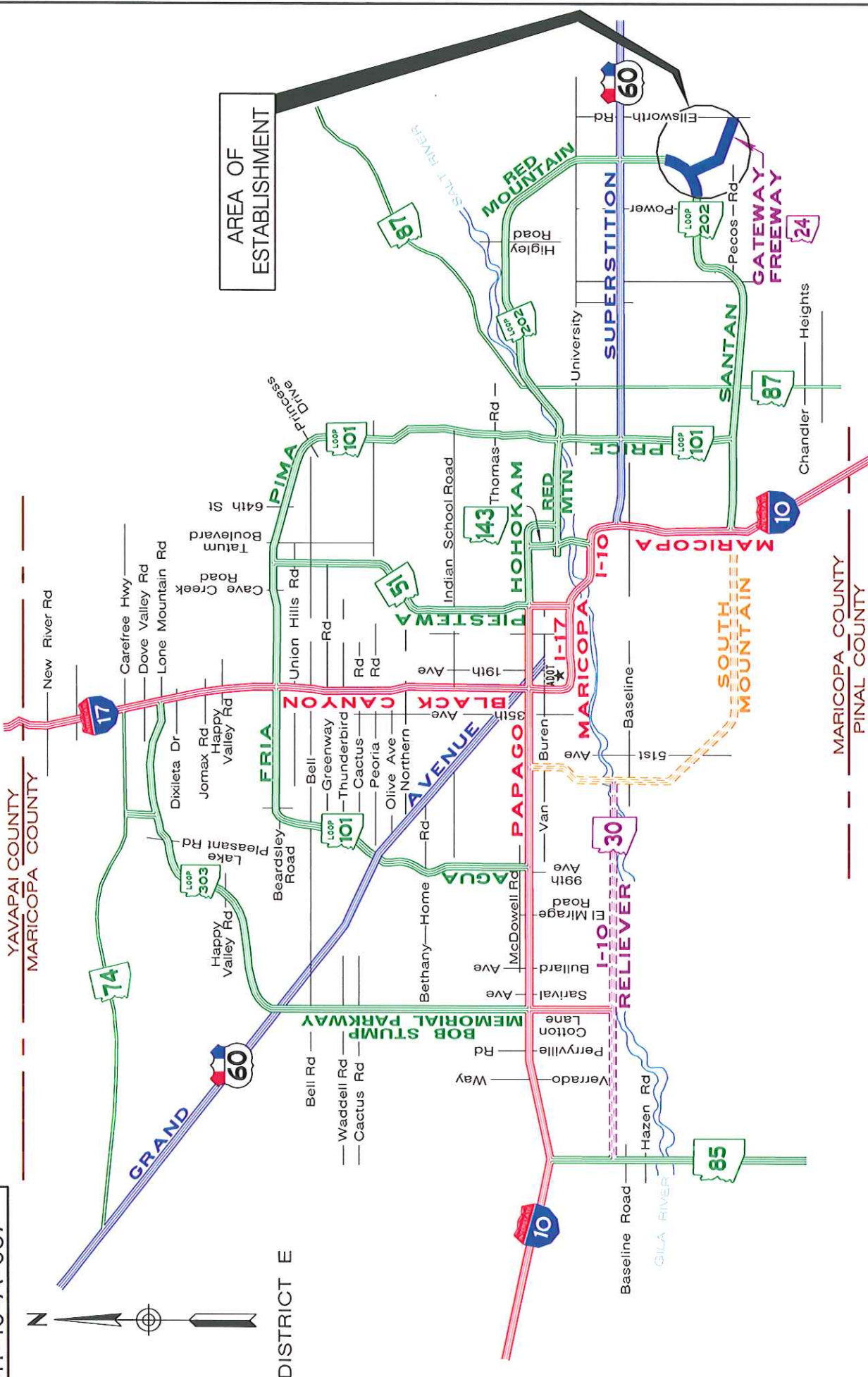
RES. NO. 2011-10-A-067
PROJECT: 024MA000H686701R
HIGHWAY: GATEWAY FREEWAY
SECTION: S.R. 202L - Meridian Road (Ellsworth)
ROUTE NO.: State Route 24
ENG. DIST.: Phoenix
COUNTY: Maricopa

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 October 21, 2011.

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

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



024 MA 000 H6867 01R
 GATEWAY FREEWAY
 SR202L - Meridian Road (SR 24)
 Maricopa County
 Oct. 21, 2011 SHEET 1 OF 1

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

October 21, 2011

RES. NO. 2011-010-A-068
PROJECT: S-326-714 / 260YV218H386801R
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM
SECTION: I-17 - Camp Verde ECL
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai
DISPOSAL: D-P-038

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the abandonment of right of way acquired for State Route 260 within the above referenced project.

The right of way to be abandoned was previously established as a state route and authorized advance acquisition by Arizona Transportation Board Resolution 2000-12-A-096 dated December 15, 2000; thereafter, Resolution 2002-03-A-009, dated March 15, 2002, established a portion of said state route as an access controlled state highway; Resolution 2002-09-A-048 dated September 20, 2002, established additional right of way as a state route and state highway for improvements thereof.

The right of way is no longer needed for state transportation purposes. The Town of Camp Verde has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with Intergovernmental Agreement No. 00-173 dated June 19, 2001 for continued public transportation use. Accordingly, I recommend that the State's interest in the right of way be abandoned.

October 21, 2011

RES. NO. 2011-010-A-068
PROJECT: S-326-714 / 260YV218H386801R
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM
SECTION: I-17 - Camp Verde ECL
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai
DISPOSAL: D-P-038

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, COTTONWOOD - CAMP VERDE - MOGOLLON RIM Highway, Project S-326-714 / 260YV218H386801R" and as delineated on the legal description shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the Town of Camp Verde as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209;

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

October 21, 2011

RES. NO. 2011-010-A-068
PROJECT: S-326-714 / 260YV218H386801R
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM
SECTION: I-17 - Camp Verde ECL
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai
DISPOSAL: D-P-038

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on October 21, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of portion of State Route 260 to the Town of Camp Verde within the above referenced project.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, COTTONWOOD - CAMP VERDE - MOGOLLON RIM Highway, Project S-326-714 / 260YV218H386801R" and as delineated on the legal description shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

WHEREAS the Town of Camp Verde has agreed to accept jurisdiction, ownership and maintenance of the right of way for continued public transportation use per Intergovernmental Agreement No. 00-173 dated June 19, 2001; 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

October 21, 2011

RES. NO. 2011-010-A-068
PROJECT: S-326-714 / 260YV218H386801R
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM
SECTION: I-17 - Camp Verde ECL
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai
DISPOSAL: D-P-038

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to Town of Camp Verde as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209; be it further

RESOLVED that the Director provide written notice to the Town of Camp Verde evidencing the abandonment of the State's interest.

October 21, 2011

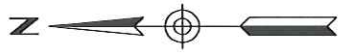
RES. NO. 2011-010-A-068
PROJECT: S-326-714 / 260YV218H386801R
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM
SECTION: I-17 - Camp Verde ECL
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai
DISPOSAL: D-P-038

CERTIFICATION

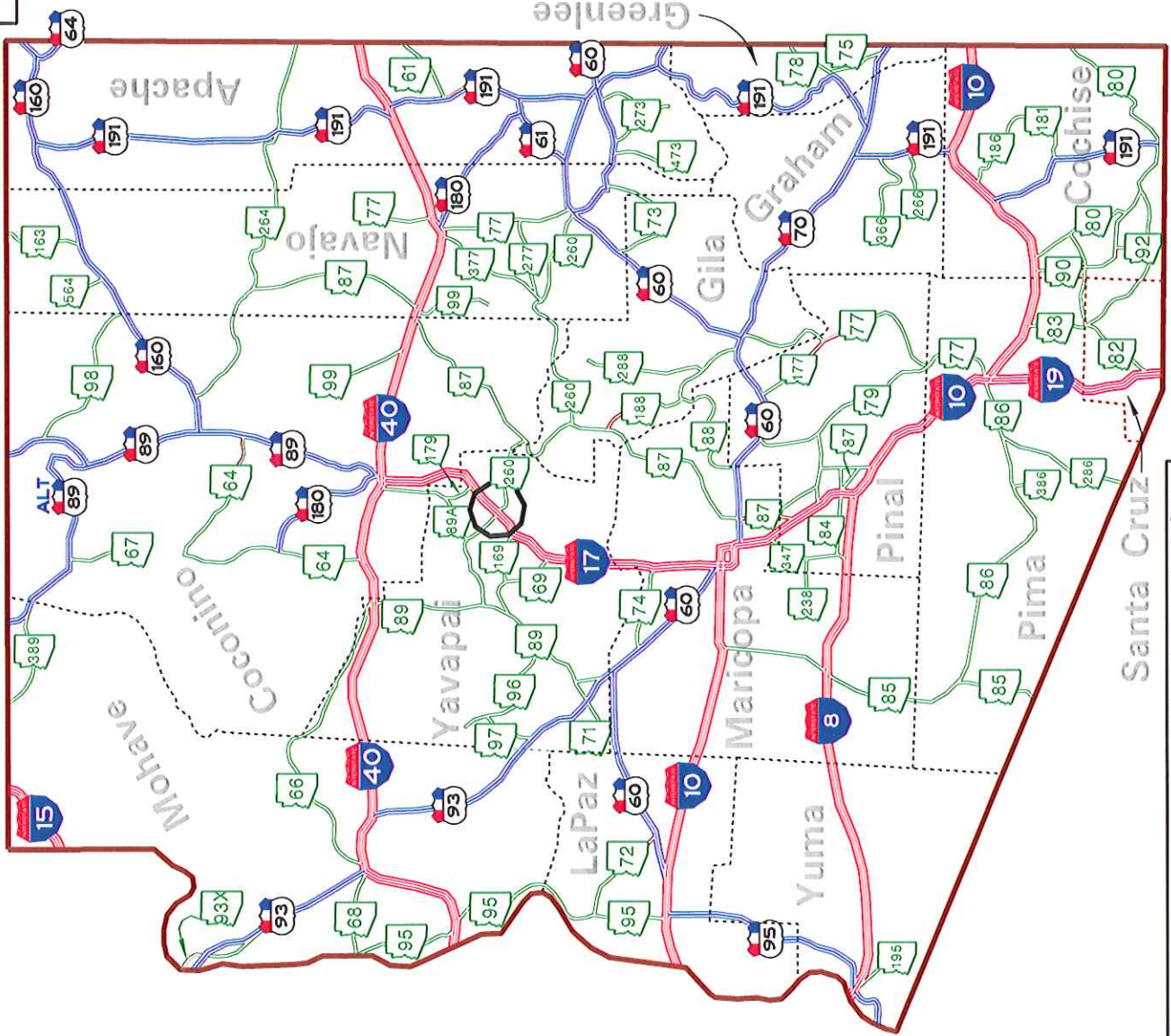
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on October 21, 2011.

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

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



○ = AREA OF ABANDONMENT
SEE SHEETS 3 & 4 FOR DETAILS



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260 W 218 H3868 01R
S-326-714
COTTONWOOD-CAMP VERDE-
MOGOLLON RIM HWY
I-17 - Camp Verde ECL
Yavapai County
October 21, 2011 SHEET 1 OF 8

APPENDIX "A"

25 30
1 6



T. 14N. R. 05E.

District P

Section Line

30 29
31 32

Section Line

Mid-Section Line

THE CLIFFS UNIT
TWO NORTH

TOWN

31

0.5
0.4

CLIFFS PARKWAY

OF

SEE SHEET 3



GENERAL

CROCK

CAMP

SR 260

TRAIL

7TH STREET

PARKS DRIVE

VERDE

SEE SHEET 4

THE CLIFFS

LOMA LINDA

COPPER CANYON VISTA
CAMP VERDE HEIGHTS

Mid-Section Line

32

Mid-Section Line

YAVAPAI-APACHE
RESERVATION

SALT MINE ROAD

T. 14N.

T. 13N.

6

36 31
1 6

To Interstate 17

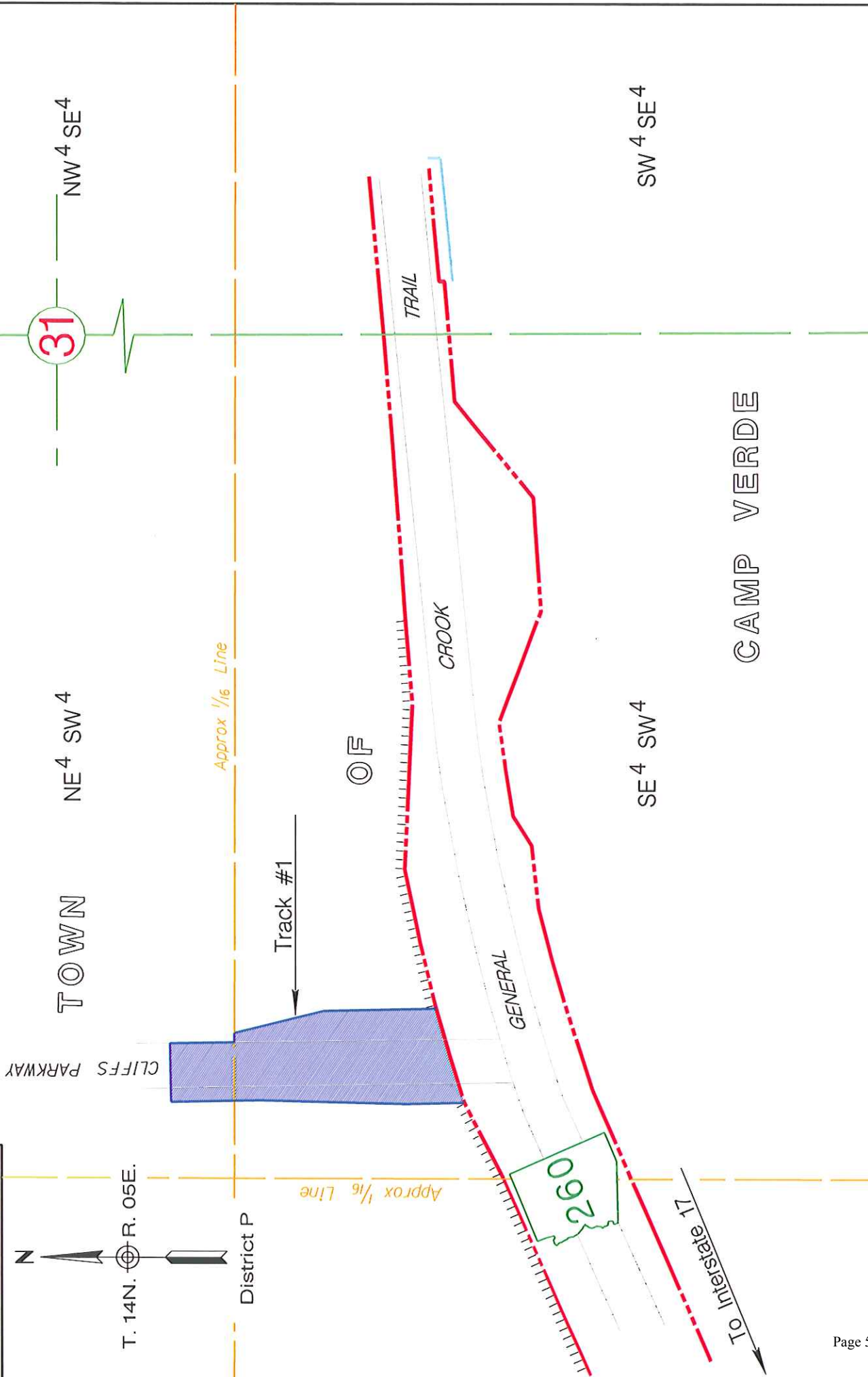
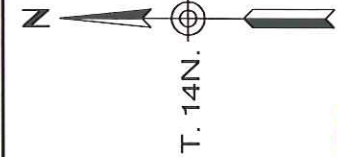
Page 50 of 51

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MAIL DROP 612E

AREA OF
ABANDONMENT

APPENDIX "A"

260 YV 218 H3868 01R
S-326-714
COTTONWOOD-CAMP VERDE-
MOGOLLON RIM HWY
I-17 - Camp Verde ECL
Yavapai County
October 21, 2011 SHEET 2 OF 8



260 YV 218 H3868 01R
 S-326-714
 COTTONWOOD-CAMP VERDE-
 MOGOLLON RIM HWY
 I-17 - Camp Verde ECL
 Yavapai County
 October 21, 2011 SHEET 3 OF 8

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 PHOENIX, ARIZONA 85007
 MAIL DROP 612E

AREA OF
 ABANDONMENT

APPENDIX "A"

2011-10-A-068



T. 14N. R. 05E.

TOWN

NW 4 SE 4

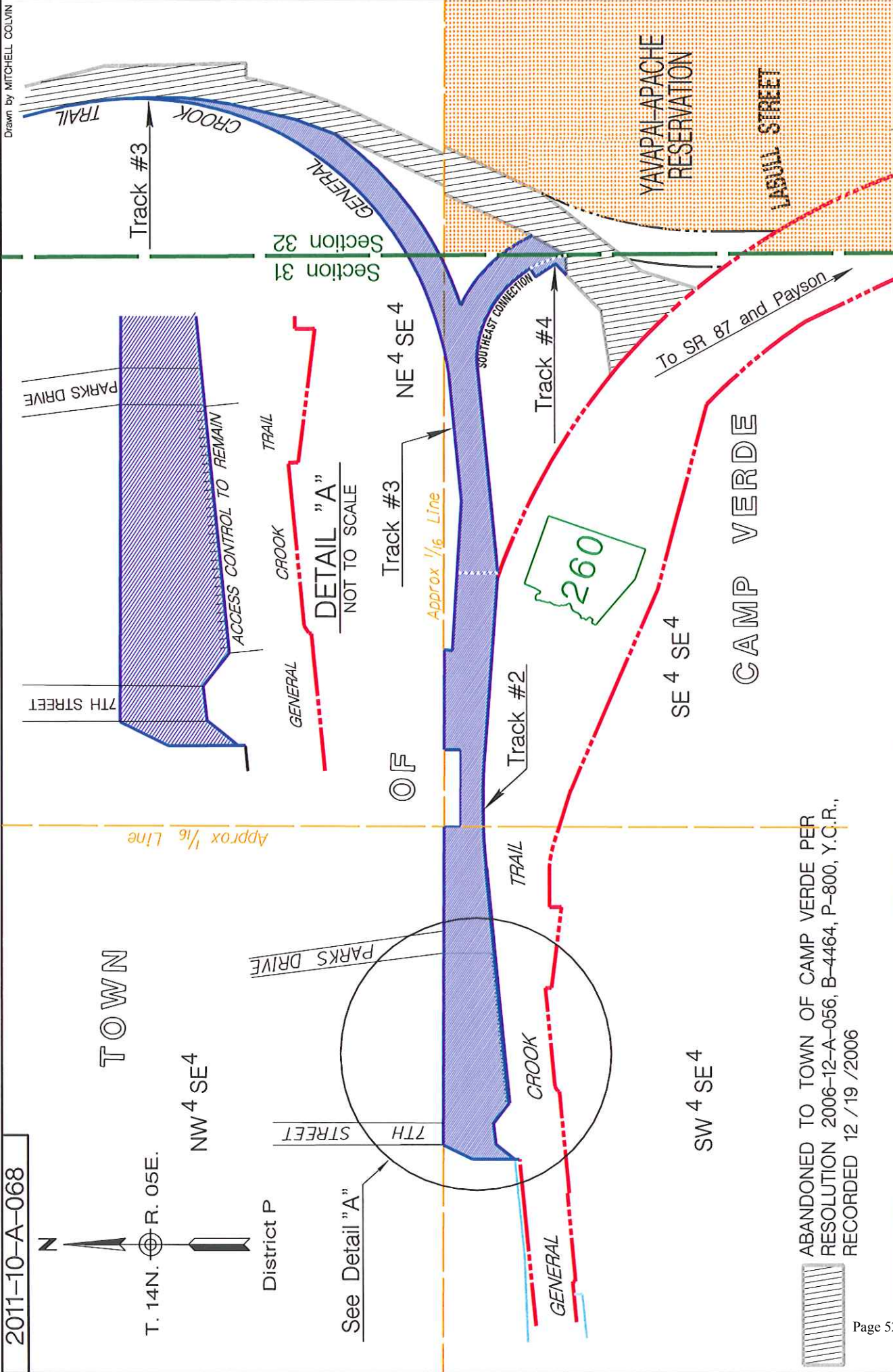


District P

See Detail "A"

Approx 1/16 Line

OF



Drawn by MITCHELL COLVIN

260 YV 218 H3868 01R
S-326-714
COTTONWOOD-CAMP VERDE-
MOGOLLON RIM HWY
I-17 - Camp Verde ECL
Yavapai County
October 21, 2011 SHEET 4 OF 8

AREA OF
ABANDONMENT

APPENDIX "A"

ABANDONED TO TOWN OF CAMP VERDE PER
RESOLUTION 2006-12-A-056, B-4464, P-800, Y.C.R.,
RECORDED 12 / 19 / 2006

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

APPENDIX "A"

Tract No. 1

That portion of the existing right of way of Cliffs Parkway located in the Southeast quarter of the Southwest quarter (SE¼SW¼) and the Northeast quarter of the Southwest quarter (NE¼ SW¼) of Section 31, Township 14 North, Range 5 East, Gila and Salt River Meridian, Yavapai County, Arizona, described as follows:

COMMENCING at a Bureau of Land Management (BLM) brass cap marking the North quarter corner of said Section 31, from which a 5/8" rebar marking the South quarter corner of said Section 31 bears South 00°18'29" East, 5285.50 feet;

thence along the North-South mid section line of Section 31, South 00°18'29" East 4192.27 feet to the northerly right of way line of State Route 260 (COTTONWOOD – CAMP VERDE – MOGOLLON RIM HIGHWAY)

thence along said existing northerly right of way line of State Route 260 from a Local Tangent Bearing of South 84°47'16" West along a curve to the Right having a radius of 17138.73 feet, a length of 409.18 feet;

thence continuing along said existing northerly right of way line South 86°09'21" West 30.01 feet;

thence continuing along said existing northerly right of way line South 84°54'23" West 127.10 feet;

thence continuing along said existing northerly right of way line North 87°33'06" West 256.25 feet;

thence continuing along said existing northerly right of way line from a Local Tangent Bearing of South 78°45'26" West along a curve to the Left having a radius of 2964.79 feet, a length of 217.61 feet to the existing easterly right of way line of said Cliffs Parkway;

thence along said existing easterly right of way line North 01°20'50" West 90.06 feet to the POINT OF BEGINNING;

thence South 73°05'50" West 150.51 feet to the existing westerly right of way line of Cliffs Parkway;

thence along said existing westerly right of way line North 01°11'50" East 225.22 feet;

thence continuing along said existing westerly right of way line North 01°20'45" West 150.00 feet;

(continued)

SHEET 5 OF 8

thence continuing along said existing westerly right of way line North 88°39'28" East, 21.78 feet;
thence continuing North 88°39'28" East, 68.07 feet to the said existing easterly right of way line of Cliffs Parkway;
thence along said existing easterly right of way line South 01°08'06" East 112.11 feet;
thence continuing along said existing easterly right of way line South 89°59'03" East 14.39 feet;
thence continuing along said existing easterly right of way line South 14°07'11" East 141.03 feet;
thence continuing along said existing easterly right of way line South 01°20'50" East 84.63 feet to the POINT OF BEGINNING.

41,582 square feet, more or less

Tract No. 2

That portion of the existing right of way of said State Route 260, locally known as General Crook Trail, located in the South half of the Southeast quarter (S½SE¼) of Section 31, Township 14 North, Range 5 East, Gila and Salt River Meridian, Yavapai County, Arizona, described as follows:

COMMENCING at a Bureau of Land Management (BLM) brass cap marking the North quarter corner of said Section 31, from which a 5/8" rebar marking the South quarter corner of said Section 31 bears South 00°18'29" East, 5285.50 feet;

thence along the North-South mid section line of Section 31, South 00°18'29" East 4192.27 feet to the northerly right of way line of State Route 260;

thence along said existing northerly right of way line of State Route 260 from a Local Tangent Bearing of North 84°47'16" East along a curve to the Left having a radius of 17138.73 feet, a length of 200.09 feet;

thence continuing along said existing northerly right of way line North 84°07'08" East 377.98 feet;

thence continuing along said existing northerly right of way line North 00°28'05" West, 10.04 feet to the POINT OF BEGINNING;

thence continuing along said existing northerly right of way line North 00°28'05" West 105.90 feet;

thence continuing along said existing northerly right of way line North 25°34'44" East 73.13 feet;

(continued)

SHEET 6 OF 8

thence continuing along said existing northerly right of way line North 89°49'55" East 50.00 feet;
thence continuing along said existing northerly right of way line North 89°53'02" East 667.34 feet;
thence continuing along said existing northerly right of way line South 00°11'49" East 37.00 feet;
thence continuing along said existing northerly right of way line North 89°53'02" East 172.56 feet;
thence continuing along said existing northerly right of way line North 00°11'08" West 37.00 feet;
thence continuing along said existing northerly right of way line North 89°53'02" East 225.25 feet;
thence continuing along said existing northerly right of way line South 03°56'54" West 19.59 feet;
thence continuing along said existing northerly right of way line South 86°41'21" East 327.91 feet;
thence South 05°54'16" East 66.00 feet to the existing southerly right of way line of said State Route 260;
thence along said existing southerly right of way line South 84°05'44" West 171.67 feet;
thence North 85°45'04" West 374.40 feet;
thence from a Local Tangent Bearing of North 85°09'29" West along a curve to the Left having a radius of 1492.39 feet, a length of 279.30 feet;
thence South 84°07'08" West 547.63 feet;
thence North 47°58'46" West 40.43 feet;
thence South 84°07'08" West 50.26 feet;
thence South 42°52'40" West 45.51 feet to the POINT OF BEGINNING.

(continued)

SHEET 7 OF 8

Tract No. 3

A portion of Section 31 and Section 32, Township 14 North, Range 5 East, Gila and Salt River Meridian, Yavapai County, Arizona, more particularly described as follows;

Any portion of General Crook Trail and Southeast Connection lying between the easterly line of the above described Tract No. 2 and northerly and westerly of the new westerly right of way line of said State Route 260 as shown on the Arizona Department of Transportation right of way plans for S-326-714 / 260 YV 218 H3868, sheets 18 and 19.

Tract No. 2 & Tract No. 3 contain an area of 243,699 square feet, more or less

Tract No. 4

A portion of the Southeast quarter of the Southeast quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 31, Township 14 North, Range 5 East, Gila and Salt River Meridian, Yavapai County, Arizona, described as follows:

That portion labeled 'New Slope Easement' westerly of station 139+00 as shown on said right of way plans for S-326-714 / 260 YV 218 H3868, sheet 19.

Contains 2,005 square feet, more or less

SHEET 8 OF 8

October 21, 2011

RES. NO. 2011-10-A-069
PROJECT: 303-A (206) N / 303LMA002H713901R/02R
HIGHWAY: BOB STUMP MEMORIAL PARKWAY
SECTION: I-10 Traffic Interchange
ROUTE NO.: State Route 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 right of way as a state highway for the improvement of State Route 303 Loop within the above referenced project.

The existing alignment was previously established as a Preliminary Transportation Corridor by Arizona Transportation Board Resolution 85-08-A-059 dated August 16, 1985, designated State Route 517; Resolution 87-11-A-105 dated December 18, 1987, renumbered State Route 517 to State Route 303 Loop; Resolution 88-04-A-039 dated April 14, 1988, refined a portion of State Route 303 Loop; Resolution 2009-07-A-046 dated July 17, 2009, established additional right of way as an access controlled state route for project improvements; and Resolution 2011-04-A-029 dated April 15, 2011, established additional right of way as an access controlled state route for this imminent construction project.

The construction phase for the I-10 traffic interchange on State Route 303 Loop is imminent. Accordingly, it is necessary to establish the right of way as an access controlled state highway for this improvement project.

October 21, 2011

RES. NO. 2011-10-A-069
PROJECT: 303-A (206) N / 303LMA002H713901R/02R
HIGHWAY: BOB STUMP MEMORIAL PARKWAY
SECTION: I-10 Traffic Interchange
ROUTE NO.: State Route 303 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa

The right of way to be established as a 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, BOB STUMP MEMORIAL PARKWAY, Project 303-A(206)N / 303LMA002H713901R / 02R."

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

I recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access 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

October 21, 2011

RES. NO. 2011-10-A-069
PROJECT: 303-A (206) N / 303LMA002H713901R/02R
HIGHWAY: BOB STUMP MEMORIAL PARKWAY
SECTION: I-10 Traffic Interchange
ROUTE NO.: State Route 303 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on October 21, 2011, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of right of way as a state highway for the improvement of State Route 303 Loop as set forth in the above referenced project.

The right of way to be established as a 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, BOB STUMP MEMORIAL PARKWAY, Project 303-A(206)N / 303LMA002H713901R /02R."

WHEREAS establishment of the 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, 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 establishment of the right of way as a state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

October 21, 2011

RES. NO. 2011-10-A-069
PROJECT: 303-A (206) N / 303LMA002H713901R/02R
HIGHWAY: BOB STUMP MEMORIAL PARKWAY
SECTION: I-10 Traffic Interchange
ROUTE NO.: State Route 303 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 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 an access controlled 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 establish and 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

October 21, 2011

RES. NO. 2011-10-A-069
PROJECT: 303-A (206) N / 303LMA002H713901R/02R
HIGHWAY: BOB STUMP MEMORIAL PARKWAY
SECTION: I-10 Traffic Interchange
ROUTE NO.: State Route 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 highway herein; be it further

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 highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

October 21, 2011

RES. NO. 2011-10-A-069
PROJECT: 303-A (206) N / 303LMA002H713901R/02R
HIGHWAY: BOB STUMP MEMORIAL PARKWAY
SECTION: I-10 Traffic Interchange
ROUTE NO.: State Route 303 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa

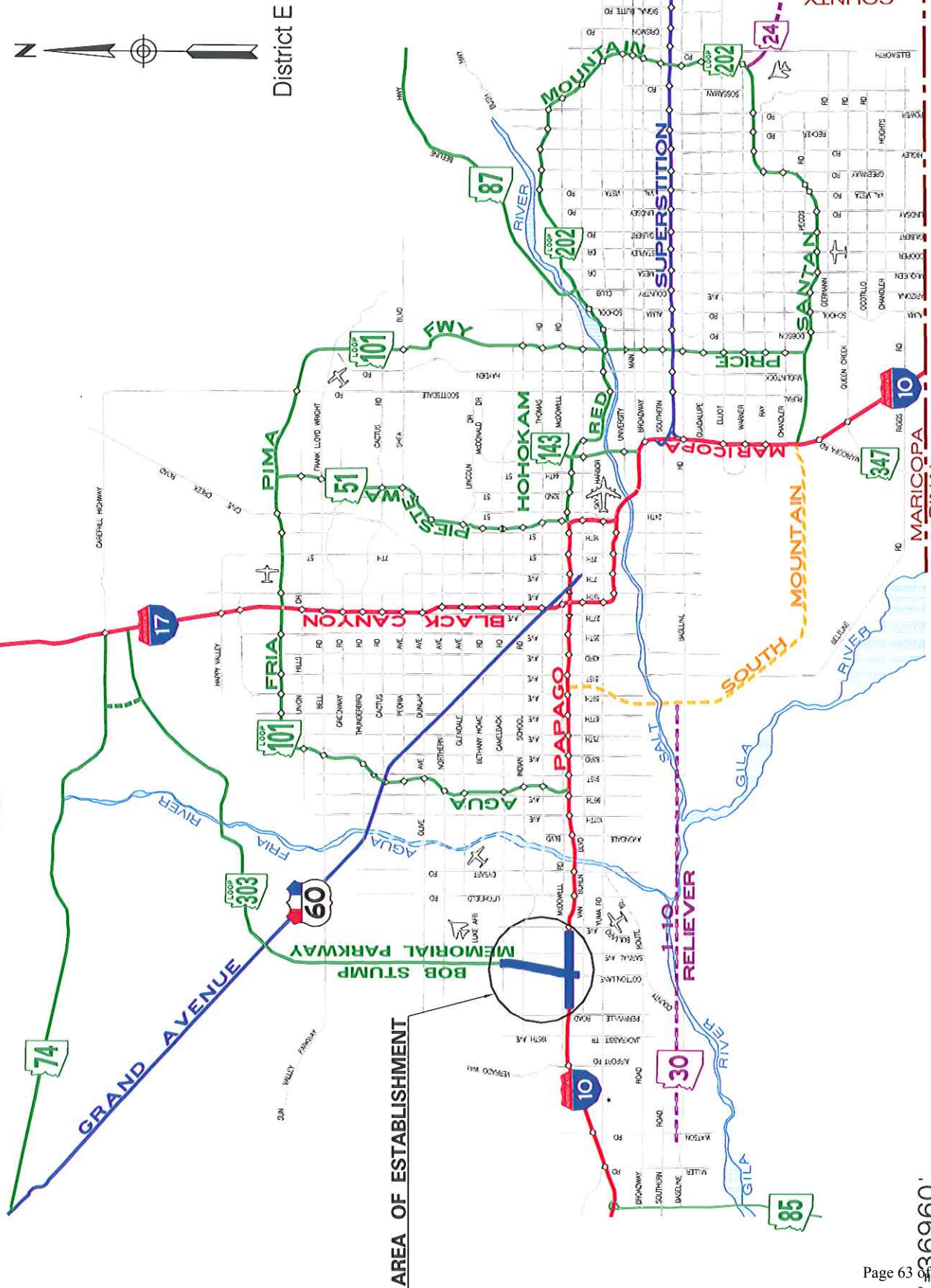
CERTIFICATION

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 October 21, 2011.

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

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

YAVAPAI COUNTY
MARIKOPIA COUNTY



District E

AREA OF ESTABLISHMENT

1" = 36960'

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"

303L MA 002 H7139 01R / 02R 303-A (206)N
 BOB STUMP MEMORIAL PARKWAY
 I-10 Traffic Interchange
 Maricopa County
 October 21, 2011 Sheet 1 of 1

ARIZONA TRANSPORTATION BOARD

2011 SUBORDINATED BOND RESOLUTION

Adopted October 21, 2011

**Supplementing and Amending the
1991 SUBORDINATED RESOLUTION**

Adopted September 27, 1991

and

Authorizing

not to exceed in the aggregate \$600,000,000 of

**SUBORDINATED HIGHWAY REVENUE BONDS
SERIES 2011**

Squire, Sanders & Dempsey (US) LLP
Bond Counsel

RESOLUTION

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED IN THE AGGREGATE \$600,000,000 PRINCIPAL AMOUNT OF ARIZONA TRANSPORTATION BOARD, SUBORDINATED HIGHWAY REVENUE BONDS, SERIES 2011; PRESCRIBING THE FORM OF SUCH BONDS; PRESCRIBING CERTAIN TERMS AND CONDITIONS AND MAKING CERTAIN COVENANTS PERTAINING TO SUCH BONDS; ORDERING THE SALE OF SUCH BONDS; AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING SENIOR BONDS AND SUBORDINATED BONDS; SUPPLEMENTING AND AMENDING THE RESOLUTION OF SEPTEMBER 27, 1991, AS SUPPLEMENTED TO DATE; AND APPROVING CERTAIN OTHER DOCUMENTS AND MATTERS RELATING THERETO.

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* This Table of Contents is not part of this Resolution as adopted, but is provided for convenience of reference only.

RESOLUTION

RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED IN THE AGGREGATE \$600,000,000 PRINCIPAL AMOUNT OF ARIZONA TRANSPORTATION BOARD, SUBORDINATED HIGHWAY REVENUE BONDS, SERIES 2011; PRESCRIBING THE FORM OF SUCH BONDS; PRESCRIBING CERTAIN TERMS AND CONDITIONS AND MAKING CERTAIN COVENANTS PERTAINING TO SUCH BONDS; ORDERING THE SALE OF SUCH BONDS; AUTHORIZING THE REFUNDING OF ALL OR A PORTION OF THE OUTSTANDING SENIOR BONDS AND SUBORDINATED BONDS; SUPPLEMENTING AND AMENDING THE RESOLUTION OF SEPTEMBER 27, 1991, AS SUPPLEMENTED TO DATE; AND APPROVING CERTAIN OTHER DOCUMENTS AND MATTERS RELATING THERETO.

WHEREAS, the Arizona Transportation Board (the “Board”) is authorized by Title 28, Chapter 21, Article 1 of the Arizona Revised Statutes, as amended (the “Act”), to issue its bonds to provide funds for highway purposes and to refund such bonds (all capitalized terms used in these preambles and not defined herein shall have the meaning set forth in Section 4 hereof); and

WHEREAS, (a) on May 1, 1980, the Board adopted a certain Resolution (the “1980 Resolution”) pertaining to the authorization and issuance of \$50,000,000 aggregate principal amount of Arizona Highway Improvement Bonds, Project of 1980 (the “Project of 1980 Bonds”) and which Project of 1980 Bonds are no longer outstanding, and (b) on January 19, 2001, the Board adopted a certain Resolution (the “2001 Resolution”) pertaining to the authorization and issuance of \$143,655,000 aggregate principal amount of Arizona Transportation Board, Highway Revenue Bonds, Series 2001 (the “Series 2001 Bonds”), and (c) on December 14, 2001, the Board adopted a certain Resolution (the “2002 Resolution”) pertaining to the authorization and issuance of \$75,990,000 aggregate principal amount of Arizona Transportation Board, Highway Revenue Bonds, Series 2002 (the “Series 2002 Bonds”), and (d) on February 15, 2002, the Board adopted a certain Resolution (the “2002A Resolution”) amending and supplementing the 2002 Resolution and pertaining to the authorization and issuance of \$74,250,000 aggregate principal amount of Arizona Transportation Board, Highway Revenue Bonds, Series 2002A (the “Series 2002A Bonds”) under the 2002 Resolution, and (e) on September 20, 2002, the Board adopted a certain Resolution (the “2002B Resolution”) pertaining to the authorization and issuance of \$156,475,000 aggregate principal amount of Arizona Transportation Board, Highway Revenue Bonds, Series 2002B (the “Series 2002B Bonds”), and (f) on November 15, 2002, the Board adopted a certain Resolution (the “2003 Resolution”) pertaining to the authorization and issuance of \$185,055,000 aggregate principal amount of Arizona Transportation Board, Highway Revenue Bonds, Series 2003 (the “Series 2003 Bonds”), and (g) on March 18, 2005, the Board adopted a certain Resolution (the “2005A Resolution”) pertaining to the authorization and issuance of \$147,400,000 aggregate principal amount of Arizona Transportation Board, Highway Revenue Refunding Bonds, Series 2005A (the “Series 2005A Bonds”); and (h) on September 23, 2005, the Board adopted a certain Resolution (the “2005B Resolution”) pertaining to the authorization and issuance of \$118,250,000 aggregate principal amount of Arizona Transportation Board, Highway Revenue Bonds, Series 2005B (the “Series 2005B Bonds”); and (i) on August 18, 2006, the Board adopted a certain Resolution (the “2006 Resolution”) pertaining to the authorization and issuance of \$325,000,000 aggregate principal amount of

Arizona Transportation Board, Highway Revenue Bonds, Series 2006 (the “Series 2006 Bonds”) and (j) on March 21, 2008, the Board adopted a certain Resolution (the “2008 Resolution”) pertaining to the authorization and issuance of \$193,950,000 Highway Revenue Bonds, Series 2008A (the “Series 2008A Bonds”) and of \$181,050,000 Arizona Transportation Board Highway Revenue Bonds, Series 2008B (the “Series 2008B Bonds”) (the 1980 Resolution, as supplemented by the 2001 Resolution, the 2002 Resolution, the 2002A Resolution, the 2002B Resolution, the 2003 Resolution, the 2005A Resolution, the 2005B Resolution, the 2006 Resolution and the 2008 Resolution are collectively referred to as the “Senior Bond Resolution”); and

WHEREAS, the Series 2001 Bonds, the Series 2002 Bonds, the Series 2002A Bonds, the Series 2002B Bonds, the Series 2003 Bonds, the Series 2005A Bonds, the Series 2005B Bonds, the Series 2006 Bonds, the Series 2008A Bonds, the Series 2008B Bonds and any additional bonds hereafter issued on a parity therewith are collectively referred to as “Senior Bonds” and the Senior Bonds are payable from and secured by a first lien on and pledge of “Pledged Revenues” (as hereinafter defined); and

WHEREAS, under the Act, the Board has authority to issue bonds which are payable from Pledged Revenues, but subordinated to the claim thereon of the Senior Bonds, and under the Senior Bond Resolution the Board is permitted to issue such Subordinated Bonds; and

WHEREAS, (a) on September 27, 1991, the Board adopted a certain Resolution (the “1991 Subordinated Resolution”), pertaining to the authorization and issuance of \$171,140,000 aggregate principal amount of Arizona Transportation Board, Subordinated Highway Revenue Bonds, Series 1991A (the “Series 1991A Subordinated Bonds”) which Series 1991A Subordinated Bonds are no longer outstanding, and (b) on September 19, 2003, the Board adopted a certain Resolution (the “2003 Subordinated Resolution”) pertaining to the authorization and issuance of \$142,090,000 aggregate principal amount of Arizona Transportation Board, Subordinated Highway Revenue Bonds, Series 2003A (the “Series 2003A Subordinated Bonds”), and (c) on July 16, 2004, the Board adopted a certain resolution (the “2004 Subordinated Resolution”) pertaining to the authorization and issuance of \$188,260,000 aggregate principal amount of Arizona Transportation Board, Subordinated Highway Revenue Bonds, Series 2004B (the “2004B Subordinated Bonds”), all as Additional Subordinated Bonds under the 1991 Subordinated Resolution; and

WHEREAS, the Board is permitted under the Subordinated Bond Resolution (as defined below) to issue Additional Subordinated Bonds on the terms and conditions, as set forth in the Subordinated Bond Resolution; and

WHEREAS, the Series 2003A Subordinated Bonds, the Series 2004B Subordinated Bonds, the Series 2011 Subordinated Bonds (as defined herein) and any Additional Subordinated Bonds hereafter issued on a parity therewith are collectively referred to as “Subordinated Bonds,” and the Subordinated Bonds are payable from a pledge of Pledged Revenues that is subordinated to the Senior Bonds, as provided in the 1991 Subordinated Resolution as supplemented by the 2003 Subordinated Resolution, 2004B Subordinated Resolution and this 2011 Subordinated Resolution (which Resolutions are collectively referred to as the “Subordinated Bond Resolution”); and

WHEREAS, it is essential to the well-being of the people of the State of Arizona to have an adequate highway system and current revenues available for such purpose are insufficient to pay costs of the ongoing construction of such system, and the Board is permitted under the Senior Bond Resolution, as supplemented by the 1991 Subordinated Resolution, and under the Subordinated Bond Resolution, to issue Additional Subordinated Bonds on the terms and conditions therein set forth; and

WHEREAS, the Board now determines that not to exceed in the aggregate \$600,000,000 principal amount of its Subordinated Highway Revenue Bonds, Series 2011 (hereinafter referred to as the "Series 2011 Subordinated Bonds"), should be authorized in one or more Series, as provided in this 2011 Subordinated Resolution, for the purpose of paying costs (a) of refunding all or a portion of the Outstanding Senior Bonds and Subordinated Bonds, and (b) of any highway purpose, bond related expense or bond related obligation, which are permitted under the Act; and

WHEREAS, the Board now further determines: (1) to cause its Series 2011 Subordinated Bonds to be issued and sold, as determined pursuant to Section 7(d) hereof, either (a) on a negotiated basis, to a group of investment bankers designated in a separate resolution or resolutions of the Board (the "Underwriters") or (b) by competitive bidding, to the winning bidder (the "Purchaser"); (2) that the Series 2011 Subordinated Bonds shall have such maturities and interest rates, be secured by and payable from Pledged Revenues, and have such other terms; and (3) those Outstanding Senior Bonds and/or Subordinated Bonds, which are designated in the applicable Certificate of Award as the "Bonds to be Refunded," shall be optionally redeemed, all as set forth in this 2011 Subordinated Resolution and the applicable Certificate of Award.

NOW, THEREFORE, BE IT RESOLVED BY THE ARIZONA TRANSPORTATION BOARD AS FOLLOWS:

SECTION 1. Recitals. All of the Recitals set forth above are true and correct.

SECTION 2. Authority For This 2011 Subordinated Resolution. This 2011 Subordinated Resolution is adopted pursuant to the provisions of the Act and is supplemental to, and is adopted in accordance with Articles II, IV and VIII of, the 1991 Subordinated Resolution.

The Series 2011 Subordinated Bonds authorized by this 2011 Subordinated Resolution are "Subordinated Bonds", as defined and provided in the 1991 Subordinated Resolution.

SECTION 3. No Amendment of Senior Bond Resolution; Application and Amendment of 1991 Subordinated Resolution.

(a) No portion of this 2011 Subordinated Resolution is intended, nor shall be deemed, to amend, change or alter the Senior Bond Resolution, and the Board hereby declares that the Senior Bond Resolution is and shall remain in full force and effect.

The Series 2011 Subordinated Bonds shall not constitute "Bonds" or additional parity bonds under the Senior Bond Resolution.

(b) Except as expressly set forth in Section 11 hereof or elsewhere in this 2011 Subordinated Resolution, each and every term and condition contained in the Subordinated Bond Resolution shall apply to the Series 2011 Subordinated Bonds, with such omissions, variations and modifications thereof as may be appropriate to reflect the terms of the Series 2011 Subordinated Bonds.

SECTION 4. Definitions for Series 2011 Subordinated Bonds. (a) All terms which are defined in Section 102 of the 1991 Subordinated Resolution shall have the same meanings, respectively, in this 2011 Subordinated Resolution, as such terms are given in said Section 102 of the 1991 Subordinated Resolution.

(b) In addition to the words and terms defined in the Recitals and elsewhere in this Subordinated 2011 Resolution, the following terms have the following meanings in this Subordinated 2011 Resolution, unless the context or use indicates clearly another meaning or intent:

“Assistant Director” means the Assistant Director for Finance and Accounting of the Department, or his or her successor performing the function of chief financial officer of the Department, or the person(s) designated in writing by the Assistant Director.

“Bond Depository” means for the Series 2011 Subordinated Bonds in Book Entry Only Form, The Depository Trust Company (a limited purpose trust company), New York, New York, until a successor Bond Depository shall have been appointed pursuant to the applicable provisions of Section 3.5(c) hereof and, thereafter, Bond Depository shall mean the successor Bond Depository. Any Bond Depository shall be a securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a Book Entry Only System to record ownership of beneficial interests in the Series 2011 Subordinated Bonds or principal of, premium, if any, and interest thereon, and to effect transfers of such Bonds in Book Entry Only Form.

“Bond Registrar” means initially U.S. Bank National Association, Phoenix, Arizona, and its lawful successors and assigns or another bank or trust company designated in the applicable Certificate of Award and meeting the requirements of Section 708 of the 1991 Subordinated Resolution.

“Bonds To Be Refunded” means all or a portion of the Outstanding Senior Bonds and/or Subordinated Bonds, which are identified in the applicable Certificate of Award, as provided in Section 7(d)(iii) hereof.

“Book Entry Only Form” or “Book Entry Only System” means, for the Series 2011 Subordinated Bonds, a form or system, as applicable, under which (i) physical bond certificates in fully registered form are issued only to a Bond Depository or its nominee as Owner, with the physical bond certificates “immobilized” in the custody of, or on behalf of, the Bond Depository and (ii) the ownership of book entry interests in the Series 2011 Subordinated Bonds and principal of, premium, if any, and interest thereon may be transferred only through a book entry made by entities other than the Board or the Bond Registrar. The records maintained by entities other than the Board and the Bond Registrar constitute the written record that identifies the

owners, and records the transfer, of such book entry interests in the Series 2011 Subordinated Bonds and principal of, premium, if any, and interest thereon.

“Certificate of Award” means the Certificate of Award(s) to be executed pursuant to Section 7 hereof, setting forth certain terms of each Series of the Series 2011 Subordinated Bonds.

“Paying Agent” means initially U.S. Bank National Association, Phoenix, Arizona and its lawful successors and assigns or another bank or trust company designated in the applicable Certificate of Award and meeting the requirements of Section 708 of the 1991 Subordinated Resolution.

“2011 Subordinated Resolution” means the provisions of this Resolution regarding the Series 2011 Subordinated Bonds, as amended or supplemented from time to time in accordance with terms of the 1991 Subordinated Resolution.

SECTION 5. Authorization, Designation and Purpose.

(a) Authorization and Designation. One or more Series of Additional Subordinated Bonds, which are entitled, as provided in the 1991 Subordinated Resolution, to the benefit, protection and security of the 1980 Resolution and the 1991 Subordinated Resolution, are hereby authorized in an aggregate principal amount not to exceed \$600,000,000.

Such Additional Subordinated Bonds shall be designated as, and shall be distinguished from the Subordinated Bonds of all other Series by the title, “Arizona Transportation Board, Subordinated Highway Revenue Bonds, Series 2011” (the “Series 2011 Subordinated Bonds”). If the Series 2011 Subordinated Bonds are issued in more than one Series, each Series shall be identified by the addition of the letter A, B, C etc., in the name “Series 2011- ___.”

The Series 2011 Subordinated Bonds shall be sold as provided in Section 7.

(b) Purposes. The purposes for which the Series 2011 Subordinated Bonds are issued are (i) to refund all or a portion of the Outstanding Bonds To Be Refunded; and (ii) to pay Highway Purpose Costs, Bond Related Costs or Bond Issuance Costs, and any other expense permitted under the Act, including without limitation paying interest on bonds or notes of the Board issued for highway purposes, as set forth in the applicable Certificate of Award.

SECTION 6. Terms of Series 2011 Subordinated Bonds.

(a) Date, Maturity and Interest. The Series 2011 Subordinated Bonds shall be dated as of their date of initial delivery or such other date as specified in the applicable Certificate of Award, and shall bear interest from the most recent date to which interest has been paid or duly provided for, or, if no interest has been paid, from their dated date, until the principal sum thereof has been paid or duly provided for.

The Series 2011 Subordinated Bonds shall bear interest payable on January 1 and July 1 of each year commencing July 1, 2012, or such other date as specified in the applicable Certificate of Award (the “Interest Payment Dates”), at the interest rate or rates and shall mature

on July 1 in any or all of the years 2012 through 2041 and in the principal amounts, all as set forth in the applicable Certificate of Award for each Series; provided that the stated interest rate for each Series shall not exceed 6.5%. The interest on the Series 2011 Subordinated Bonds shall be computed on the basis of a 360-day year consisting of twelve 30-day months.

(b) Denomination, Numbers and Letters. The Series 2011 Subordinated Bonds shall be issued in registered form, without coupons, in the denomination of \$5,000 or any integral multiple thereof. Unless the Assistant Director shall otherwise direct, each Series of the Series 2011 Subordinated Bonds shall be numbered from one upward, preceded by the letter “R” prefixed to the number. Subject to the provisions of the 1991 Subordinated Resolution, the forms of the Series 2011 Subordinated Bonds and of the Bond Registrar’s Certificate of Authentication shall be substantially in the form set forth in Exhibit A hereto.

(c) Book-Entry Only System. The provisions of Sections 304 and 305 of the 1991 Subordinated Resolution shall be subject to the provisions of this subsection (c).

The Series 2011 Subordinated Bonds shall be initially issued to a Bond Depository for holding in a Book Entry Only System, without further action by the Board. While in the Book Entry Only System, there shall be a single bond representing the entire aggregate principal amount of each maturity of each Series of the Series 2011 Subordinated Bonds bearing interest at the same rate, and such bond shall be registered in the name of the Bond Depository or its nominee, as Owner, and immobilized in the custody of the Bond Depository or its designee. While in the Book Entry Only System, the Series 2011 Subordinated Bonds shall not be transferable or exchangeable, except for (i) transfer to a successor Bond Depository or its nominee, (ii) withdrawal of the Series 2011 Subordinated Bonds in Book Entry Only System from the Bond Depository as provided in the next succeeding paragraph of this Subsection (a), and (iii) exchange of a Series 2011 Subordinated Bond in Book Entry Only Form for another Series 2011 Subordinated Bond in Book Entry Only Form in an amount equal to the outstanding aggregate principal amount of such Series of Bond. While in the Book Entry Only System, the beneficial owners of book entry interests in the Series 2011 Subordinated Bonds shall not have any right to receive Series 2011 Subordinated Bonds in the form of physical certificates.

Pursuant to a request by the Assistant Director to discontinue the Book Entry Only System, the Bond Registrar shall remove a Series of the Series 2011 Subordinated Bonds from the Book Entry Only System after 30 days written notice to the Bond Depository. The Bond Depository may determine not to continue to act as Bond Depository for the Series 2011 Subordinated Bonds upon 30 days written notice to the Bond Registrar, Board and the Assistant Director.

If the use of the Book Entry Only System is discontinued, the Bond Registrar shall permit withdrawal of the Series 2011 Subordinated Bonds from the Bond Depository, and upon the request of the Bond Depository, shall authenticate and deliver Series 2011 Subordinated Bond certificates in fully registered form and in denominations authorized by Section 6(b) hereof to the assignees of the Bond Depository or its nominee. Such withdrawal, authentication and delivery shall be at the cost and expense (including costs of printing or otherwise preparing, and delivering, such replacement Series 2011 Subordinated Bond certificates) of the Board; provided

that if requested by the Bond Depository, the Bond Registrar shall register all or any portion of the Series 2011 Subordinated Bonds in the name of the former Bond Depository.

(d) The principal of and redemption premium, if any, on the Series 2011 Subordinated Bonds shall be payable at the designated office of the Paying Agent for the Series 2011 Subordinated Bonds. Interest on the Series 2011 Subordinated Bonds shall be payable by check or draft mailed on the Interest Payment Date by the Paying Agent to the Owner thereof as the same appears as of June 15 and December 15 of each year (which shall be the Regular Record Date for the Series 2011 Subordinated Bonds) on the registration books of the Board maintained by the Bond Registrar; provided, however, the Bond Depository and any Owner of \$1,000,000 or more of a Series of Series 2011 Subordinated Bonds shall be paid interest, principal and premium, if any, by wire transfer to any bank account located in the continental United States, at the expense of the Board in the case of the Bond Depository or of such Owner, if such Owner has requested in writing payment in such manner to the Bond Registrar and has furnished the wire address to the Bond Registrar on or prior to the Regular Record Date, which request shall remain effective until revoked or changed in writing.

(e) Optional Redemption. As set forth in the applicable Certificate of Award, each Series of the Series 2011 Subordinated Bonds shall either (i) not be subject to optional redemption prior to maturity, or (ii) be subject to redemption prior to maturity at the option of the Board, at any time on or after the earliest optional redemption date set forth in the applicable Certificate of Award, in whole or in part at the redemption price (expressed as a percentage of the principal amount redeemed) set forth in the applicable Certificate of Award (but not exceeding 105%), plus accrued interest to the date fixed for redemption.

(f) Mandatory Sinking Fund Redemption. The applicable Certificate of Award shall also determine whether any of a Series of the Series 2011 Subordinated Bonds shall be term bonds and subject to mandatory sinking fund redemption, as provided in this subsection (f), and shall determine the dollar amount and the July 1 in the years upon which such term bond or bonds shall be subject to mandatory sinking fund redemption.

Each Series 2011 Subordinated Bond that is a term bond shall be subject to mandatory redemption, by lot, prior to maturity pursuant to the Mandatory Sinking Fund Requirements on July 1 in the years set forth in the applicable Certificate of Award.

(g) Series 2011 Subordinated Bond Proceeds Account. Moneys in the Series 2011 Subordinated Bond Proceeds Account shall be used as provided in Section 515 of the 1991 Subordinated Resolution, except that the Bond Issuance Costs paid from such Account shall be those related to the Series 2011 Subordinated Bonds.

SECTION 7. Sale of Series 2011 Subordinated Bonds; Approval of Bond Purchase Agreement, Official Statement, Escrow Agreement and Other Documents; Determination of Senior and/or Subordinated Bonds To Be Refunded.

(a) In connection with the issuance, securing and sale of each Series of the Series 2011 Subordinated Bonds, there have been prepared and presented to this meeting and on file with the Secretary of the Board forms of the following:

(i) a Preliminary Official Statement (the “Preliminary Official Statement”), to be used in connection with the marketing of the Series 2011 Subordinated Bonds;

(ii) a Continuing Disclosure Undertaking by the Board and the Department for the beneficial owners of the Series 2011 Subordinated Bonds (the “Disclosure Undertaking”), relating to Securities and Exchange Commission (“SEC”) Rule 15c2-12(b)(5); and

(iii) a Escrow Agreement (the “Escrow Agreement”), between the Board and an escrow trustee (the “Escrow Trustee”), relating to the defeasance and refunding of Bonds To Be Refunded.

(b) The use and distribution by the Underwriters of the Preliminary Official Statement in connection with the public offering and marketing of each Series of the Subordinated 2011 Bonds, in the form presented at this meeting, is hereby authorized, with such changes, insertions or omissions from such form as are necessary or appropriate to reflect the terms of the Series 2011 Subordinated Bonds and otherwise, as are approved by the Chair or Vice Chair of the Board, the Director or the Assistant Director, acting singly and in his or her official capacity (each, an “Authorized Board Representative”). Any Authorized Board Representative, in his official capacity, is authorized to deem “final” such Preliminary Official Statement, with such modifications, changes and supplements deemed necessary or desirable and permitted under SEC Rule 10c2-12, for the purposes of SEC Rule 15c2-12. Such approval of any modifications, changes and supplements shall be conclusively evidenced by the execution of the Bond Purchase Agreement (described in (d) below) or of a deemed final certificate.

(c) The Department, on behalf of the Board, is hereby authorized and directed to prepare a final Official Statement for the Series 2011 Subordinated Bonds, in substantially the form of the deemed “final” Preliminary Official Statement, for use in connection with the public offering and sale of each Series of the Series 2011 Subordinated Bonds, with such changes, insertions and omissions as may be approved by any Authorized Board Representative, in his or her official capacities. The Chair or Vice Chair of the Board and the Director, acting singly, are each hereby authorized and directed, in their official capacities, to execute the Official Statement and any amendment or supplement thereto, in the name of and on behalf of the Board and the Department, with such changes therein as shall be approved by the Authorized Board Representative, and thereupon to cause the Official Statement and any such amendment or supplement to be delivered to the Underwriters or Purchaser, as applicable, with approval of any changes, insertions or omissions to be conclusively evidenced by the execution and delivery thereof.

(d) Each Series of the Series 2011 Subordinated Bonds shall be sold either by negotiated sale or competitive sale, as determined by the Director or Assistant Director.

(i) If sold by negotiated sale, a Series of Series 2011 Subordinated shall be sold to the Underwriters in a negotiated sale at the purchase price set forth in the applicable Bond Purchase Agreement (defined in (e) below), which purchase price shall not be less than 99% of the principal amount of such Series (exclusive of any original issue discount) plus accrued interest, if any, to the date of issuance and delivery.

(ii) If sold by competitive sale, a Series of Series 2011 Subordinated Bonds shall be sold by competitive bid pursuant to the Notice Inviting Bids, which Notice Inviting Bids shall be substantially in the form of the Notice Inviting Bids, dated September 16, 2011, for the Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2011 Series, which such changes therein as shall be approved by the Director or Assistant Director, with the approval of any changes, insertions or omissions to be conclusively evidenced by the distribution of such Notice Inviting Bids. The Assistant Director shall distribute the final Notice Inviting Bids to investment banking firms and shall solicit and receive bids, as provided in the Notice Inviting Bids, and determine the lowest bidder in accordance with the Notice Inviting Bids.

(iii) The sale of each Series of the Series 2011 Subordinated Bonds, whether by negotiated or competitive sale, shall be evidenced by a Certificate of Award signed by the Director or Assistant Director, which sale shall be consistent with the provisions of the 2011 Subordinated Resolution. Each Certificate of Award shall specify for each Series of the Series 2011 Subordinated Bonds the following: whether there shall be one or more Series and the designation (A, B, C, etc.) of the Series if there are more than one Series; the Underwriters previously selected by the Board, or the Purchaser determined by the Assistant Director pursuant to the applicable Notice Inviting Bids; the interest rate or rates; the maturity date or dates; the provisions for redemption prior to their stated maturity dates; the date for the delivery and payment of such Series (which date may change provided in the Certificate of Award); whether any maturity of such Series will be insured; which Outstanding Senior Bonds and/or Subordinated Bonds shall be refunded with proceeds of such Series (the "Bonds To Be Refunded"); together with such additional information as required by the terms of the 2011 Subordinated Resolution or the 1991 Subordinated Resolution.

(e) The Series 2011 Subordinated Bonds (or each Series of the Series 2011 Subordinated Bonds, if there are more than one Series) to be sold by negotiated sale shall be sold under a bond purchase agreement (the "Bond Purchase Agreement") between the Board and the Underwriters, which Bond Purchase Agreement shall be substantially in the form of the Bond Purchase Agreement, dated September 8, 2008, for the Series 2008B Subordinated Bonds, with such changes therein as shall be approved by the Chair or Vice Chair of the Board or, if the Chair or Vice Chair is not available to sign at the time of the sale, by the Director or Assistant Director, acting singly, with the approval of any changes, insertions or omissions to be conclusively evidenced by the execution and delivery thereof.

(f) The Chair or Vice Chair of the Board and the Director, acting singly, are each hereby authorized and directed to execute and deliver the Disclosure Undertaking for each Series of the Series 2011 Subordinated Bonds, in the form presented at this meeting with such changes, insertions and omissions from such form, with approval of any changes, insertions or omissions to be conclusively evidenced by the execution and delivery thereof.

(g) The Chair, the Vice Chair and each officer of the Board and the Director and the Assistant Director (each, an "Authorized Officer"), acting singly shall be, and each of them hereby is, authorized and directed to execute and deliver the Series 2011 Subordinated Bonds, any and all documents and instruments, and each Authorized Officer and each other appropriate official of the Department acting singly is authorized and directed to do and cause to

be done any and all acts and things necessary or proper for carrying out the transactions contemplated by the 1991 Subordinated Resolution, this 2011 Subordinated Resolution, the Official Statement, the Bond Purchase Agreement, the Notice Inviting Bids, the Certificate of Award, the Disclosure Undertaking, the Tax Certificate (identified in Section 10 hereof), the letter of representation to The Depository Trust Company and any agreement with the provider of municipal bond insurance securing the payment of principal of and interest on any of the Series 2011 Subordinated Bonds.

(h) All actions taken by the Director, Assistant Director or the staff or agents of the Department or the Board preparatory to the offering, sale, issuance and delivery of the Series 2011 Subordinated Bonds are hereby ratified and confirmed.

(i) The publication of the notice of intention to issue the Series 2011 Subordinated Bonds, as required by the Act, is hereby authorized, ratified and confirmed and there is hereby authorized the publication of any other notice required by the Act in connection with the matters contemplated herein.

SECTION 8. Form of Series 2011 Subordinated Bonds. The form of the Series 2011 Subordinated Bonds and the Bond Registrar's Certificate of Authentication shall be substantially in the form attached hereto as Exhibit A, with such variations, omissions and insertions as are required or permitted by the 2011 Subordinated Resolution and the applicable Certificate of Award.

SECTION 9. Deposit of Series 2011 Subordinated Bond Proceeds; Refunding of Bonds To Be Refunded; Escrow Agreement.

(a) The proceeds from the sale of each Series of the Series 2011 Subordinated Bonds, including any accrued interest, shall be paid to the State Treasurer who shall give a receipt therefore. Upon the receipt of the payment for each Series of the Series 2011 Subordinated Bonds when the same shall have been duly issued by the Board, the State Treasurer is directed to deposit such proceeds from the sale as follows:

(i) all accrued interest, if any, shall be deposited into the Interest Account of the Subordinated Bond Fund;

(ii) for deposit with the Escrow Trustee (identified below) for the Bonds To Be Refunded thereby, the amount, if any, set forth in the written direction of the Authorized Board Representative to the State Treasurer to deliver such Series of Series 2011 Subordinated Bonds, which amount shall be sufficient to defease, as of the time of such deposit, the Bonds To Be Refunded thereby, pursuant to the terms of the applicable Senior Bond Resolution or 1991 Subordinated Resolution, and

(iii) to the Series 2011 Subordinated Bond Proceeds Account in the Highway Bond Proceeds Fund, the balance.

(b) The State Treasurer shall create the Series 2011 Subordinated Bond Proceeds Account in the Highway Bond Proceeds Fund.

(c) Moneys in the Series 2011 Subordinated Bond Proceeds Account shall be used as provided in Section 515 of the 1991 Subordinated Resolution, except that all Bond Issuance Costs paid from such Account shall be those related to the Series 2011 Subordinated Bonds.

(d) If the Certificate of Award indicates that there are Bonds To Be Refunded with proceeds of a Series of the Series 2011 Subordinated Bonds, then any Authorized Board Representative is authorized and directed, upon behalf of the Board, to enter into an Escrow Agreement, between the Board and a bank or trust company therein identified as escrow trustee (the Escrow Trustee”), to provide for the payment, redemption and defeasance of such Bonds To Be Refunded in accordance with the provisions of the applicable Senior Bond Resolution or 1991 Subordinated Resolution. The Escrow Agreement shall be substantially in the form of the Escrow Agreement on file with the Secretary of the Board and presented at this meeting, with such modifications, changes and supplements as are necessary or appropriate, approval of any modification, changes or supplements to be conclusively evidenced by the execution and delivery thereof. The Escrow Trustee shall meet the requirements, if any, for serving in such capacity set forth in the applicable Senior Bond Resolution or 1991 Subordinated Resolution.

SECTION 10. Tax Covenants for the Series 2011 Subordinated Bonds.

(a) The Board covenants that it will use, and will restrict the use and investment of, the proceeds of each Series of the Series 2011 Subordinated Bonds in such manner and to such extent as may be necessary so that (i) the Series 2011 Subordinated Bonds will not (1) constitute private activity bonds, arbitrage bonds or hedge bonds under Section 141, 148 or 149 of the Code; or (2) be treated other than as bonds to which Section 103(a) of the Code applies, and (ii) the interest thereon will not be treated as a preference item under the Code for purposes of the federal alternative minimum tax.

(b) The Board further covenants (i) that it will take or cause to be taken such actions that may be required of it for the interest on the Series 2011 Subordinated Bonds to be and remain excluded from gross income for federal income tax purposes, (ii) that it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (iii) that it, or persons acting for it, will, among other acts of compliance, (1) apply the proceeds of the Series 2011 Subordinated Bonds to the governmental purposes of the borrowing, (2) restrict the yield on investment property, (3) make timely and adequate payments to the federal government as required under the Tax Certificate and Agreement of the Board and the Department relating to each Series of the Series 2011 Subordinated Bonds and all exhibits thereto (the “Tax Certificate”), (4) maintain books and records and make calculations and reports, and (5) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

(c) The Director or Assistant Director is hereby authorized, on behalf of the Board, (i) to make or effect any election, selection, designation, choice, consent, approval, or waiver, on behalf of the Board, with respect to the Series 2011 Subordinated Bonds as the Board is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(B) and (C) of the Code

or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the Series 2011 Subordinated Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, Rebate Amount (as defined in the Tax Certificate) as rebate, or obviating those amounts or payments, as determined by the Director or Assistant Director, which action shall be in writing and signed by the Director or Assistant Director, (ii) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Series 2011 Subordinated Bonds, and (iii) to give one or more appropriate certificates of the Board, for inclusion in the transcript of proceedings for the Series 2011 Subordinated Bonds, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Series 2011 Subordinated Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Series 2011 Subordinated Bonds.

(d) The Board may create, or may direct the State Treasurer to create, such accounts or subaccounts as it shall deem necessary or advisable in order to comply with the foregoing covenants and the Tax Certificate.

SECTION 11. Amendments of Provisions in 1991 Subordinated Resolution Governing Redemption of Subsequently Issued Subordinated Bonds.

Pursuant to Section 401 and 801(i) of the 1991 Subordinated Resolution, the Board hereby: (a) amends Sections 402 to 407 of the 1991 Subordinated Resolution for the Series 2011 Subordinated Bonds and for each subsequent Series of Additional Subordinated Bonds (collectively, the “Subsequently Issued Subordinated Bonds”), to read in their entirety as follows, and (b) adds Section 408 for the Subsequently Issued Subordinated Bonds, to read in its entirety as follows:

“402. Mandatory Sinking Fund Redemption.

(a) Each Series of Subsequently Issued Subordinated Bonds maturing on a term maturity date may be subject to mandatory redemption by lot prior to maturity pursuant to the Mandatory Sinking Fund Requirements as set forth in the applicable Certificate of Award.

(b) The Board shall have the option to deliver for cancellation to the Bond Registrar term bonds of any Series of Subsequently Issued Subordinated Bonds which mature on their applicable term maturity date, in any aggregate principal amount, and to receive a credit therefore against the Mandatory Sinking Fund Requirements (and corresponding mandatory redemption obligation) of the Board set forth in the applicable Certificate of Award.

That option shall be exercised by the Board on or before the 35th day preceding the applicable mandatory redemption date, by furnishing to the Bond Registrar a certificate, executed by the Authorized Board Representative, setting forth the extent of the credit to be applied with respect to the Mandatory Sinking Fund Requirements for the specified Series term

bond. If the certificate is not furnished timely to the Bond Registrar, no credit shall be made against that Mandatory Sinking Fund Requirement (and corresponding mandatory redemption obligation), although credits may be available against subsequent Mandatory Sinking Fund Requirements.

To the extent not applied theretofore as a credit against any Mandatory Sinking Fund Requirements (and the corresponding mandatory redemption obligation) described in the preceding paragraph, such a credit shall also be received by the Board for any term bonds of a Series of Subsequently Issued Subordinated Bonds which mature on their applicable term maturity date and which prior thereto have been purchased or redeemed other than through the operation of the Mandatory Sinking Fund Requirements or have been purchased for cancellation and cancelled by the Bond Registrar.

Each term bond of a Series of the Subsequently Issued Subordinated Bonds so delivered, redeemed previously, or purchased and cancelled, shall be credited by the Bond Registrar at 100 percent of the principal amount thereof against the Mandatory Sinking Fund Requirements subject to the completion of the procedures described above. Any excess of that amount over the then current Mandatory Sinking Fund Requirements shall be credited against subsequent Mandatory Sinking Fund Requirements in the order directed by the Authorized Board Representative by the procedures described above.”

“403. Optional Redemption at the Election or Direction of the Board. In the case of any redemption of any Series of Subsequently Issued Subordinated Bonds at the election or direction of the Board, the Board shall give written notice to the Bond Registrar of its election or direction so to redeem, such notice to state: (i) the Series of Subsequently Issued Subordinated Bonds to be redeemed, (ii) the redemption date, and (iii) the principal amounts of the bonds of each maturity of such Series to be redeemed (which Series, maturities and principal amounts thereof to be redeemed shall be determined by the Board in its sole discretion). Such notice shall be given at least 30 days prior to the redemption date, unless the Bond Registrar accepts a shorter period. In the event notice of redemption shall have been given as in Section 406 hereof provided and subject to cancellation of optional redemption as provided in Section 406(c) hereof, the Board shall pay or cause to be paid on or prior to the redemption date to the Paying Agent an amount in cash which, in addition to other moneys, if any, available therefor held by such Paying Agent, will be sufficient to redeem on the redemption date at the redemption price thereof, plus interest accrued and unpaid to the redemption date, all of the Series of Subsequently Issued Subordinated Bonds to be redeemed.

The State Treasurer shall promptly notify the Board in writing of all such payments by it to such Paying Agent.”

“404. Redemption Other Than at the Board’s Election or Direction. Whenever by the terms of this 2011 Subordinated Resolution and the applicable Certificate of Award any Series of the Subsequently Issued Subordinated Bonds are required or authorized to be redeemed other than at the election or direction of the Board, the Board shall (i) select the Subsequently Issued Subordinated Bonds or portions of Bonds to be so redeemed (except for Mandatory Sinking Fund Requirements); (ii) direct the Bond Registrar to give the notice of redemption, except for Mandatory Sinking Fund Requirements which will occur without direction from the

Board as provided in Section 402 hereof; and (iii) pay out of moneys available therefore the redemption price thereof, plus interest accrued and unpaid to the redemption date, to the Paying Agent in accordance with the terms of this Article IV.”

“405. Selection of Series of Subsequently Issued Subordinated Bonds to be Redeemed. Except for mandatory sinking fund redemption, if fewer than all of the Outstanding Bonds of a Series of Subsequently Issued Subordinated Bonds that are stated to mature on different dates are called for redemption at one time, those Bonds shall be called in any order specified by the Board. If less than all of the Bonds of like maturity and interest rate of any Series shall be called for prior redemption, the particular Bonds or portions of Bonds to be redeemed shall be selected at random by the Bond Registrar in such manner as the Bond Registrar in its discretion may deem fair and appropriate; provided, however, that the portion of any Bond of a denomination of more than \$5,000 to be redeemed shall be in the principal amount of \$5,000 or a multiple thereof, and that, in selecting portions of such Bonds for redemption, the Bond Registrar shall treat each such Bond as representing that number of Bonds of \$5,000 denomination which is obtained by dividing by \$5,000 the principal amount of such Bond to be redeemed in part.”

“406. Notice of Redemption. (a) When the Bond Registrar shall receive notice from the Board of its election or direction to redeem Bonds pursuant to Section 403 hereof, and when redemption of Bonds is authorized or required pursuant to Section 402 or 404 hereof, the Bond Registrar shall give notice, in the name of the Board, of the redemption of such Bonds, which notice shall specify (i) the Series and maturities of the Bonds to be redeemed, (ii) the redemption date and the place or places where amounts due upon such redemption will be payable, (iii) if less than all of the Bonds of any like Series and maturity and interest rate are to be redeemed, the letters and numbers or other distinguishing marks of such Bonds so to be redeemed, and, in the case of Bonds to be redeemed in part only, such notice shall also specify the respective portions of the principal amount thereof to be redeemed. Such notice shall further state that, subject to subsection (c) hereof, on such date there shall become due and payable upon each such Bond to be redeemed the redemption price thereof, or the redemption price of the specified portions of the principal thereof in the case of Bonds to be redeemed in part only, together with interest accrued to the redemption date, and that from and after such date interest thereon shall cease to accrue and be payable.

Such notice shall be mailed by the Bond Registrar, postage prepaid, not less than 30 days prior to the redemption date, to the Holder of any such Bonds or portions of Bonds which are to be redeemed, at their last addresses appearing upon the registration books of the Bond Registrar. Failure to give notice by mail, or any defect in the notice to the Bond Registrar of any Bonds which are to be redeemed, shall not affect the validity of the proceedings for the redemption of any other such Bonds for which notice is properly given. Any notice which is mailed in the manner herein provided shall be conclusively presumed to have been duly given, whether or not the Holder receives the notice.

(b) In addition to the notice specified in subsection (a) above, further notice shall be given by the Bond Registrar and record of payment of the redemption price made as set out below, but no defect in said further notice or record nor any failure to give all or any portion of

such further notice shall in any manner defeat the effectiveness of a call for redemption if notice thereof is given as prescribed in (a) above.

(i) Each further notice of redemption given hereunder shall contain the information required in (a) above for an official notice of redemption plus: (A) the CUSIP numbers of all Bonds being redeemed; (B) the date of issue of such Bonds as originally issued; (C) the rate of interest borne by each such Bond being redeemed; (D) the maturity date of each such Bond being redeemed; and (E) any other descriptive information needed to identify accurately such Bonds being redeemed.

(ii) Each further notice of redemption shall be sent at least 30 days before the redemption date by registered or certified mail or overnight delivery service (at the expense of the addressee) to the recognized national information services that disseminate notices of redemption of obligations such as the Bonds.

(iii) Upon the payment of the redemption price of such Bonds being redeemed, each check or other transfer of funds issued for such purpose shall bear the CUSIP number identifying, by issue and maturity, the Bonds being redeemed with the proceeds of such check or other transfer.

(c) If at the time of mailing of notice of an optional redemption of any Subsequently Issued Subordinated Bonds there has not been deposited with the Paying Agent or an Escrow Trustee in a subaccount of the Subordinated Bond Fund moneys or Defeasance Securities (maturing on or before the redemption date) sufficient to redeem all such Bonds called for optional redemption, then such notice shall state that the optional redemption is conditional upon the deposit of moneys or such Defeasance Securities sufficient for the redemption with the Paying Agent or an Escrow Trustee not later than the opening of business on the redemption date, and such notice will be of no effect and such Bonds shall not be optionally redeemed unless such moneys or Defeasance Securities are so deposited.”

“407. Payment of Redeemed Bonds. Notice having been given in the manner provided in Section 406 hereof, the Subsequently Issued Subordinated Bonds or portions thereof so called for redemption shall become due and payable on the redemption date so designated (subject to the provisions of Section 406(c) above) at the redemption price, plus interest accrued and unpaid to the redemption date, and, upon presentation and surrender thereof at the office specified in such notice, such Bonds, or portions thereof, shall be paid at the redemption price, plus interest accrued and unpaid to the redemption date. If less than all of a Bond shall be redeemed, the Board shall execute and the Bond Registrar shall authenticate and deliver, upon the surrender of such Bond, without charge to the owner thereof, for the unredeemed balance of the principal amount of the Bond so surrendered, Bonds of like Series, maturity and interest rate in any of the authorized denominations.

If, on the redemption date, moneys for the redemption of all the Bonds or portions thereof of any like Series, maturity and interest rate to be redeemed, together with interest to the redemption date, shall be held by the Paying Agent or Escrow Agent so as to be available therefor on said date and if notice of redemption shall have been given as aforesaid, then, from and after the redemption date interest on the Bonds or portions thereof of such Series and

maturity so called for redemption shall cease to accrue and become payable. If said moneys shall not be so available on the redemption date, such Bonds or portions thereof shall continue to bear interest until paid at the same rate as they would have borne had they not been called for redemption.

All moneys held by the Paying Agent or Escrow Trustee for the redemption of particular Bonds, including accrued interest to the redemption date, shall be held in a separate fund on its books and held in trust solely for the account of the Holders thereof and shall be paid to them, respectively, upon presentation and surrender of those Bonds, except that any interest earned on such moneys, subsequent to any redemption date as to which proper notice of redemption has been given, shall be retained by the Paying Agent or Escrow Trustee and paid to the Board and will not be payable to the Holders.”

“**408. Purchase of Bonds in Lieu of Redemption.** If any Series of Subsequent Subordinated Bond is called for optional redemption in whole or in part, the Board may elect, as provided in this Section 408, to have such Bond purchased in lieu of redemption in accordance with this Section.

(a) Purchase in Lieu of Redemption. Purchase in lieu of redemption shall be available to all Series of Subsequently Issued Subordinated Bonds called for optional redemption or for such lesser portion of such Bonds as constitute authorized denominations. The Authorized Board Representative may direct the Paying Agent, or another agent appointed by the Authorized Board Representative to make such purchase, to purchase all or such lesser portion of such Bonds called for optional redemption. Any such direction to the Paying Agent must: (i) be in writing; (ii) state either that all the Subsequently Issued Subordinated Bonds called for redemption are to be purchased or, if less than all of such Bonds called for redemption are to be purchased, identify those Bonds to be purchased by maturity date and outstanding principal amount in authorized denominations; and (iii) be received by the Paying Agent no later than 12:00 noon one Business Day prior to the scheduled redemption date thereof.

If so directed, the Paying Agent shall purchase such Bonds on the date which otherwise would be the redemption date of such Bonds. Any of the Bonds called for redemption that are not purchased in lieu of redemption shall be redeemed as otherwise required by the applicable Subordinated Bond Resolution and the applicable Certificate of Award on such redemption date.

(b) Withdrawal of Direction to Purchase. On or prior to the scheduled redemption date, any direction given to the Paying Agent pursuant to this Section may be withdrawn by the Authorized Board Representative by written notice to the Paying Agent. Subject generally to the Series 2011 Subordinated Resolution and the applicable Certificate of Award, should a direction to purchase be withdrawn, the scheduled redemption of such Bonds shall occur.

(c) Purchaser. If the purchase is directed by the Authorized Board Representative, the purchase shall be made for the account of the Board or its designee.

(d) Purchase Price. The purchase price of the Subsequently Issued Subordinated Bonds purchased in lieu of redemption shall be equal to the outstanding principal of, accrued and unpaid interest on and the redemption premium, if any, which would have been payable on such

Bonds on the scheduled redemption date for such redemption. To pay the purchase price of such Bonds, the Paying Agent shall use: (i) money, if any, deposited by the Department with the Paying Agent for such purpose; and (ii) money, if any, deposited in the Subordinated Bond Fund which the State Treasurer transfers to the Paying Agent to pay the outstanding principal of, accrued and unpaid interest on and the redemption premium, if any, that would have been payable on the optional redemption of such Bonds on the scheduled redemption date. The Paying Agent shall not purchase the Subsequently Issued Subordinated Bonds pursuant to this Section if by no later than the redemption date, sufficient moneys have not been deposited with the Paying Agent or such moneys are deposited, but are not available.

(e) **No Notice to Bondholders.** No notice of the purchase in lieu of redemption shall be required to be given to the Bondholders other than the notice of redemption otherwise required under Section 406 hereof.”

SECTION 12. Severability of Invalid Provisions. If any one or more of the covenants or agreements provided in this 2011 Subordinated Resolution on the part of the Board or the Department to be performed should be contrary to law, then such covenant or covenants or agreement or agreements shall be deemed severable from the remaining covenants and agreements, and shall in no way affect the validity of the other provisions of this 2011 Subordinated Resolution.

SECTION 13. Direction to State Treasurer. The State Treasurer is hereby directed to perform all acts and things required to be performed by it under this 2011 Subordinated Resolution and the Act and such other lawful acts relating to the Series 2011 Subordinated Bonds as the Board may reasonably request.

SECTION 14. Effective Date. This 2011 Subordinated Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED ON OCTOBER 21, 2011.

ARIZONA TRANSPORTATION BOARD

Chair

ATTEST:

Director, Arizona Department
of Transportation

EXHIBIT A

[FORM OF SUBORDINATED SERIES 2011 BONDS]

UNLESS THIS BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TRUST COMPANY, A NEW YORK CORPORATION (“DTC”), TO THE BOND REGISTRAR FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY BOND ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

ARIZONA TRANSPORTATION BOARD
SUBORDINATED HIGHWAY REVENUE BOND
SERIES 2011

No. R –

Interest Rate _____ % Maturity Date _____ Dated Date: _____ 1, _____ CUSIP _____

Registered Owner: _____

Principal Sum: _____ Dollars

THE ARIZONA TRANSPORTATION BOARD (herein called the “Board”), for value received, hereby promises to pay, but solely from the revenues hereinafter specified, to the Registered Owner stated hereon or registered assigns, on the Maturity Date stated hereon, unless earlier redeemed, the Principal Sum stated herein, and to pay from those sources interest thereon at the Interest Rate stated above on January 1 and July 1 in each year commencing [July 1, 2012], until the Principal Sum shall have been paid or duly provided for. This Series 2011 Subordinated Bond will bear interest from the most recent date to which interest has been paid or duly provided for or, if no interest has been paid or duly provided for, from its Dated Date.

The principal of and any premium on this Series 2011 Subordinated Bond are payable upon presentation and surrender hereof at the designated office of the Paying Agent, initially U.S. Bank National Association, Phoenix, Arizona. Interest is payable on each Interest Payment Date by check or draft mailed to the person in whose name this Series 2011 Subordinated Bond (or one or more predecessor bonds) is registered (the “Registered Owner”) at the close of business on the 15th day of the calendar month next preceding that Interest Payment Date (the “Record Date”) on the registration books for this issue maintained by the Bond Registrar, initially U.S. Bank National Association, at the address appearing therein. If the Registered Owner hereof shall be the Registered Owner of Series 2011 Subordinated Bonds in the aggregate principal amount of \$1,000,000 or more, interest and principal and premium, if any, will be paid by wire transfer to a bank account in the continental United States, at the expense of such

Registered Owner, if the Registered Owner has requested payment in such manner at such wire address as shall have been furnished by the Registered Owner to the Bond Registrar in writing on or prior to the Record Date preceding the Interest Payment Date, which request shall remain effective until changed by the Registered Owner. Any interest which is not timely paid or duly provided for shall cease to be payable to the Registered Owner hereof (or of one or more predecessor bonds) as of the Record Date, and shall be payable to the Registered Owner hereof (or of one or more predecessor bonds) at the close of business on a Special Record Date to be fixed by the Bond Registrar for the payment of that overdue interest. Notice of the Special Record Date shall be mailed to the Registered Owner not less than 10 days prior thereto. The principal of, premium, if any, and interest on this Series 2011 Subordinated Bond are payable in lawful money in the United States of America, without deduction for the services of the Paying Agent.

This Bond is one of a duly authorized series of bonds of the Board designated "Subordinated Highway Revenue Bonds, Series 2011" (herein called the "Series 2011 Subordinated Bonds"), in the aggregate principal amount of \$_____, issued under and in full compliance with the Constitution and Statutes of the State of Arizona, including, without limitation, Title 28, Chapter 21, Article 1 of the Arizona Revised Statutes, as amended (herein called the "Act"), and a resolution adopted by the Board on September 27, 1991 as supplemented to date (herein collectively, "Subordinated Bond Resolution"). The Series 2011 Subordinated Bonds are issued to refund certain outstanding bonds of the Board and to pay costs of any highway purpose and related costs permitted under the Act.

Capitalized terms not defined herein have the meaning set forth in the Subordinated Bond Resolution.

As provided in the Subordinated Bond Resolution, the Series 2011 Subordinated Bonds, all Outstanding Subordinated Bonds and all other Additional Subordinated Bonds that may subsequently be issued under the Subordinated Bond Resolution on a parity therewith (herein collectively called the "Subordinated Bonds") are special obligations of the Board. The Subordinated Bonds are payable solely from, and secured as to payment of the principal and redemption price thereof and interest thereon, in accordance with their terms and the provisions of the Subordinated Bond Resolution solely by the pledge of, the amounts on deposit in, the Subordinated Bond Fund (as defined in the Subordinated Bond Resolution) as may from time to time be available therefor, and to the extent available, are also payable from Pledged Revenues (as defined in the Subordinated Bond Resolution) and amounts on deposit in certain other Funds and accounts created under the Subordinated Bond Resolution. Such pledge is subject to, and subordinated and junior in all respects to, the pledge and assignment of the Pledged Revenues pursuant to the resolutions previously adopted (collectively the "Senior Bond Resolution") authorizing series of Senior Bonds, which are outstanding as of the date of original issuance of this Bond in an aggregate principal amount of \$_____. Additional Senior Bonds may be issued as provided in the Senior Bond Resolution and the Subordinated Bond Resolution. Additional Subordinated Bonds on a parity with the Outstanding Subordinated Bonds may be issued as provided in the Subordinated Bond Resolution.

THE PRINCIPAL OF AND INTEREST ON THIS BOND ARE PAYABLE SOLELY FROM THE REVENUES ABOVE RECITED AND NO REGISTERED OWNER HEREOF

SHALL HAVE THE RIGHT TO COMPEL ANY EXERCISE OF ANY OTHER TAXING POWER OF THE STATE OF ARIZONA TO PAY THIS BOND OR THE INTEREST HEREON. THIS BOND IS A LIMITED OBLIGATION OF THE BOARD AND IS PAYABLE ONLY IN ACCORDANCE WITH THE TERMS HEREOF AND SHALL NOT BE AN OBLIGATION, GENERAL, SPECIAL OR OTHERWISE OF THE STATE OF ARIZONA. THIS BOND SHALL NOT CONSTITUTE A LEGAL DEBT OF THE STATE OF ARIZONA AND SHALL NOT BE ENFORCEABLE AGAINST THE STATE OF ARIZONA NOR SHALL PAYMENT HEREOF BE ENFORCEABLE OUT OF ANY FUNDS OF THE ARIZONA DEPARTMENT OF TRANSPORTATION, OTHER THAN THE INCOME AND REVENUES PLEDGED AND ASSIGNED TO THE REGISTERED OWNER OF THIS BOND AND SUBORDINATED BONDS ISSUED ON A PARITY HEREWITH. THIS BOND IS NOT A DEBT OF THE STATE OF ARIZONA OR THE BOARD WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION.

Copies of the Senior Bond Resolution and the Subordinated Bond Resolution are on file at the office of the Board and at the designated office of U.S. Bank National Association, as Paying Agent and Bond Registrar for the Series 2011 Subordinated Bonds, or its successor (herein called the "Bond Registrar").

Reference is hereby made to the Act and to the Senior Bond Resolution and Subordinated Bond Resolution and any and all supplements thereto and modifications and amendments thereof, for a description of: the pledges and assignment and covenants securing the Senior Bonds and securing the Subordinated Bonds; the nature, priority, extent and manner of enforcement of such pledges; the rights of the Registered Owners of the Series 2011 Subordinated Bonds with respect thereto; the terms and conditions upon which the Series 2011 Subordinated Bonds are issued and may be issued thereunder; the terms and provisions upon which this Bond shall cease to be entitled to any lien, benefit or security under the Subordinated Bond Resolution; and for the other terms and provisions thereof, to all of which the Registered Owner assents, by acceptance hereof.

All covenants, agreements and obligations of the Board under the Subordinated Bond Resolution may be discharged and satisfied at or prior to the maturity or redemption of this Series 2011 Subordinated Bond if moneys or certain specified Defeasance Securities shall have been deposited in a separate trust to provide for payment thereof.

As provided in the Subordinated Bond Resolution, Additional Subordinated Bonds may be issued from time to time pursuant to Supplemental Subordinated Resolutions in one or more Series, in various principal amounts, may mature at different times, may bear interest at different rates and may otherwise vary as provided in the Subordinated Bond Resolution. The aggregate principal amount of Subordinated Bonds which may be issued under the Subordinated Bond Resolution is not limited, and all Subordinated Bonds issued and to be issued under the Subordinated Bond Resolution are and will be equally secured by the pledge and covenants made therein, except as otherwise expressly provided or permitted in the Subordinated Bond Resolution.

The Board, as agent for the State of Arizona, does hereby pledge to the Registered Owner of this Bond that the State of Arizona will not limit or alter the rights vested in the Board to

collect such fees, excises and taxes as may be necessary to produce sufficient revenue to meet the expense of the state highway system and fulfill the terms of the 2011 Subordinated Resolution providing for the issuance of this Bond or to in any way impair the rights and remedies of the Registered Owners of the Series 2011 Subordinated Bonds until this Bond is paid or provided for. This pledge is made pursuant to statutory authority granted to the Board by the legislature of the State of Arizona, codified in Section 28-7512, Arizona Revised Statutes.

The 2011 Subordinated Resolution permits certain amendments or supplements to the 2011 Subordinated Resolution and the Subordinated Bond Resolution to be made without the consent of or notice to the Registered Owners, and other amendments or supplements thereto to be made with the consent of the Registered Owners of not less than a majority in aggregate principal amount of the Series 2011 Subordinated Bonds then outstanding.

The Series 2011 Subordinated Bonds are issuable only in the form of fully registered bonds without coupons in the denomination of \$5,000 or any integral multiple of \$5,000, and, except as provided in the 2011 Subordinated Resolution, in printed or typewritten form, registered in the name of CEDE & CO. as nominee of The Depository Trust Company (“DTC”), which shall be considered to be the Registered Owner for all purposes of the 2011 Subordinated Resolution, including, without limitation, payment by the Board of the principal of, premium, if any, and interest on this Bond, and receipt of notices and exercise of rights by Registered Owners. There shall be a single Series 2011 Subordinated Bond representing each maturity which shall be immobilized in the custody of DTC with the beneficial owners having no right to receive bonds in the form of physical securities or certificates. Ownership of beneficial interests in the Series 2011 Subordinated Bonds shall be shown only by book entry on the system maintained and operated by DTC and its participants, and transfers of ownership of beneficial interests shall be made only by DTC and its participants and only by such book entry, the Board and the Bond Registrar having no responsibility therefor. DTC is expected to maintain records of the positions of participants in the Series 2011 Subordinated Bonds, and the participants and persons acting through participants are expected to maintain records of the purchasers of beneficial interests in the Series 2011 Subordinated Bonds. The Series 2011 Subordinated Bonds as such shall not be transferable or exchangeable, except as provided in the 2011 Subordinated Resolution.

The Board, the Bond Registrar and the Paying Agent may deem and treat the Registered Owner as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes.

The Series 2011 Subordinated Bonds maturing on or before July 1, ____ are not subject to redemption prior to their respective maturity dates. **[CONFORM:** The Series 2011 Subordinated Bonds maturing on July 1, ____ are term bonds subject to mandatory sinking fund redemption by lot on July 1 in each of the years and in the principal amount set forth below, at the principal amount thereof without premium, together with accrued interest to the redemption date:]

Years

Principal Amounts

\$

[The Series 2011 Subordinated Bonds maturing on and after July 1, ____ are subject to redemption prior to maturity at the option of the Board as a whole or in part at any time on or after July 1, ____ from such maturities as shall be determined by the Board, upon mailed notice as hereinafter provided, at the respective redemption prices (expressed as percentages of the principal amount of the Bonds or portions thereof to be redeemed) set forth below, in each case together with accrued interest to the redemption date:

<u>Redemption Period</u> <u>(both dates inclusive)</u>	<u>Redemption</u> <u>Prices</u>
---	------------------------------------

July 1, 20__ to June 30, 20__

July 1, 20__ to June 30, 20__

July 1, 20__ and thereafter

If less than all bonds of like maturity are to be redeemed, the particular bonds to be redeemed shall be selected at random in such manner as the Bond Registrar in its discretion may deem fair and appropriate.]

The Series 2011 Subordinated Bonds are payable upon redemption at the designated office of the Paying Agent. Notice of redemption, setting forth the place of payment, shall be mailed by the Bond Registrar, first-class postage prepaid, not less than 30 days prior to the redemption date, to the Registered Owners of any bonds or portions of bonds which are to be redeemed, at their last addresses, if any, appearing upon the registration books of the Board maintained by the Bond Registrar, all in the manner and upon the terms and conditions set forth in the 2011 Subordinated Resolution. If notice of redemption shall have been mailed as aforesaid, the bonds or portions thereof specified in said notice shall become due and payable on the redemption date therein fixed (unless the notice otherwise provides), and if, on the redemption date, moneys for the redemption of all the bonds and portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such bonds or portions thereof so called for redemption shall cease to accrue and be payable. Any failure to mail or any defect in the notice to the Registered Owner of any bonds which are to be redeemed shall not affect the validity of the proceedings for the redemption of any other bonds for which notice is properly given. Any notice of redemption which is mailed in the manner provided above shall be conclusively presumed to have been given whether or not the Registered Owner hereof receives the notice.

It is hereby certified and recited that all conditions, acts and things required by law and the Subordinated Bond Resolution to exist, to have happened and to have been performed precedent to and in the issuance of this Bond, exist, have happened and have been performed and

that the Series 2011 Subordinated Bonds of which this is one, complies in all respects with the applicable laws of the State of Arizona, including, particularly, the Act.

This Bond shall not be entitled to any benefit under the Subordinated Bond Resolution or be valid or become obligatory for any purpose until this Bond shall have been authenticated by the execution by the Bond Registrar of the Bond Registrar's Certificate of Authentication hereon.

IN WITNESS WHEREOF, THE ARIZONA TRANSPORTATION BOARD has caused this Series 2011 Subordinated Bond to be executed in its name and on its behalf by the facsimile signature of its Chair, and its seal to be reproduced hereon, and attested by the facsimile signature of its Director, all as of the Dated Date hereof.

ARIZONA TRANSPORTATION BOARD

By _____
Chair of the Board

Attest:

Director of the State of
Arizona Department of
Transportation

(Seal)

(FORM OF CERTIFICATE OF AUTHENTICATION
ON ALL SERIES 2011 SUBORDINATED BONDS]

BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the Series 2011 Subordinated Bonds delivered pursuant to the within mentioned 2011 Subordinated Resolution.

U.S. Bank National Association, as Bond Registrar

Date of Authentication: _____

By _____
Authorized Representative

[FORM OF ATTORNEY GENERAL CERTIFICATION]

I hereby certify that I have examined the validity of the issue of Series 2011 Subordinated Bonds of which this Bond is one and all proceedings in connection therewith. From such examination, I hereby certify that all Bonds of this issue of Series 2011 Subordinated Bonds are issued in accordance with the Constitution and laws of the State of Arizona.

(Facsimile)

Attorney General of the State of Arizona

LEGAL OPINION

The following is a true copy of the text of the opinion rendered to the Board by Squire, Sanders & Dempsey (US) L.L.P. in connection with the original issuance of the Series 2011 Subordinated Bonds. That opinion is dated as of and premised on the transcript of proceedings examined and the law in effect on the date of such original delivery of the Series 2011 Subordinated Bonds. A signed copy is on file in the office of the Board.

ARIZONA TRANSPORTATION BOARD

Chair

[OPINION OF BOND COUNSEL TO BE INSERTED HERE]

-
- TEN COM - as tenants in common
 - TEN ENT - as tenants by the entireties
 - JT TEN - as joint tenants with right of survivorship
and not as tenants in common

UNIF GIFT/TRANS MIN ACT-_____ Custodian for

(Cust.)

_____ under Uniform Gifts/Transfers to Minors Act of

(Minor)

_____.

(State)

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned _____ (the "Transferor"), hereby sells, assigns and transfers unto _____ (the "Transferee"), whose address is _____ and whose social security number (or other federal tax identification number) is _____

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF TRANSFEREE

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ as attorney to register the transfer of the within Bond on the books kept for registration of transfer thereof, with full power of substitution in the premises.

Date: _____
Signature Guaranteed by: _____

NOTICE: No transfer will be registered and no new Bond will be issued in the name of the Transferee, unless the signature(s) to this assignment correspond(s) with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever and name, address and the Social Security Number or federal employee identification number of the Transferee is supplied.

NOTICE: Signature(s) must be guaranteed by a signature guarantor institution that is a participant in a signature guarantor program recognized by the Bond Registrar.

Introduction

Arizona Revised Statutes Title 28, Chapter 2, Article 1, establishes and outlines the powers and duties of the State Transportation Board. With respect to Aeronautics, the Board's duties are further outlined in Chapter 25 – Aviation. It is noted that many of the statutory requirements have been written specifically for Highways and Transportation Planning, and are not directly intended or applicable to aviation. This circumstance requires the development of Board policies establishing priority programs for airport development (A.R.S. 28-305 (1)) and issuing of airport grants (A.R.S. 28-305 (5)).

1. State Airport System Policy

It is the policy of the Board to provide a safe and secure airport system that accommodates demand, supports economic and transportation needs, and maximizes funding resources. The goals of this Policy are to:

- ➔ Provide for a safe airport system, as measured by compliance with applicable safety standards, which supports health, welfare, and safety related services and activities.
- ➔ Provide an airport system that is adequately maintained to meet current and projected demand and is easily accessible from both the ground and the air.
- ➔ Advance a system of airports that is supportive of Arizona's economy, ensuring that the airport system is matched to Arizona's socioeconomic and demographic characteristics.
- ➔ Promote a system of airports that is sensitive to and considerate of the environment. The system should support aviation outreach opportunities.

2. State Airports System Plan (SASP) Policy

It is the policy of the Board to develop, adopt, and periodically update a long-range statewide aviation plan in the form of a State Airports System Plan (SASP). The SASP shall include extensive public involvement in its development, including coordination with airports, the Federal Aviation Administration (FAA), regional associations of governments, League of Cities and Towns, aviation related businesses, aviation related associations, and the general public. Among other things, the SASP shall:

- ➔ Establish and define airport roles to be used in the allocation of state aviation funds; these roles will be:
 - Commercial Aviation Airport
 - Reliever Airport
 - General Aviation-Community Airport
 - General Aviation-Rural Airport
 - General Aviation-Basic Airport;
- ➔ Ensure Arizona's airport system continues to effectively connect, move and support the state's transportation needs for years to come;

PROPOSED State Transportation Board Policies – Aviation

- Provide a framework for the integrated planning, operation and development of Arizona's aviation assets; and
- Include performance measures to assess the total system's performance, guide implementation and evaluate results.

3. Airport Development Program Policy

A.R.S. 28-8202 directs the State Transportation Board to distribute state aviation funds to airport facilities for planning, design, development, acquisition of interest in land, construction, and improvement of publicly owned and operated airport facilities according to the needs of those facilities, as determined by the Board. To meet the aviation needs of the State and establish a consistent, fair, and transparent system through which funds will be distributed, the Board hereby establishes the following programs in order of their respective priorities:

1. Federal/State Matching (FSL) Airport Development Grants Program: To maximize and leverage the use of federal grant funds, the Board may fund one-half of a sponsor's local shares of a federal grant.
2. State and Local (SL) Airport Development Grants Program: To achieve State system goals and provide funding for projects of local, regional, or State significance, including projects that may not otherwise be funded or eligible by the FAA. The Board may fund an eligible project's costs up to a maximum of 90% of eligible costs at Commercial Service, Reliever, General Aviation (GA) -Community and GA - Rural airports and 95% at GA - Basic airports.
3. Airport Pavement Management System (APMS) Program: To assist airports in meeting federal obligations related to airfield pavement maintenance as well as to preserve past investments in airfield pavements, the Board may provide pavement maintenance services or funding for a portion of eligible airport's airfield pavement maintenance needs.
4. State System Planning and Services Program: To inventory, monitor, and assess the State's aviation system as well as establish system goals and priorities, State aviation funds may be used to conduct statewide aviation planning, research studies or aviation support services.
5. Airport Loan Program: To maximize the use and efficiency of the State Aviation Fund as well as assist airports in becoming more financially self-sufficient, the Board may utilize appropriated funds or cash balances in the fund to provide low-interest or forgivable loans for projects that are not eligible or otherwise funded through a grant program.

ADOT shall administer these five Programs. Each year ADOT will prepare funding level recommendations based on annual appropriations from the legislature and current grant obligations. These initial funding levels should maximize funding for all five programs. Whenever possible, the development of airport facilities should parallel industry standards published in the FAA's design and planning criteria.

4. Resource Allocation Policy

PROPOSED State Transportation Board Policies – Aviation

In order to allocate the State Aviation Fund dollars in an equitable, efficient and effective manner, it is the policy of the Board to provide the largest amount of Airport Development Program grant dollars to those airport roles with the largest amount of aviation activity (passenger enplanements, aircraft operations, and registered based aircraft), while also ensuring that eligible airports in all roles have an opportunity to be included in the annual allocation of State Aviation Funds. The allocation percentages are presented in ADOT's Airport Development Guidelines, Chapter Two, State Aviation.

5. Project Selection and Prioritization Criteria Policy

In the development of ADOT's overall Five-Year Transportation Facilities Construction Program, it is the policy of the Board to include airport grant projects and require the use of established, published, and consistently applied project eligibility criteria and priority rating systems contained in ADOT's Airport Development Guidelines. Changes to the eligibility criteria and priority rating systems shall include consultation with industry stakeholders.

6. Adequate Funding Policy

It is the policy of the Board to ensure adequate aviation funding by:

- Taking full advantage of federal funding by ensuring the availability of sufficient state matching funds;
- Pursuing new and existing funding sources;
- Working with the Arizona congressional delegation to increase the funding for Arizona in the federal aviation programs.
- Advocating federal and state legislation for aviation funding for the State.

7. Regional and National Cooperative Planning and Best Practices Policy

It is the policy of the Board to support and work collaboratively with state and federal agencies to ensure the aviation system meets standards and future demand levels. The Board also recognizes the importance of developing and using best practices with industry in order to enhance Arizona's aviation transportation system by improving its safety, efficiency and effectiveness.

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

**FY 2012 - 2016 Transportation Facilities Construction Program Requested Modifications
For Discussion and Possible Action**

***ITEM 11a:**

COUNTY: Pima

DISTRICT: Tucson

PAGE 126

SCHEDULE: New Project Request

SECTION: Rio Vista Elementary School

TYPE OF WORK: Multi-use Path and Parking Barrier

ADVERTISEMENT DATE: To be determined

PROGRAM AMOUNT: New Project

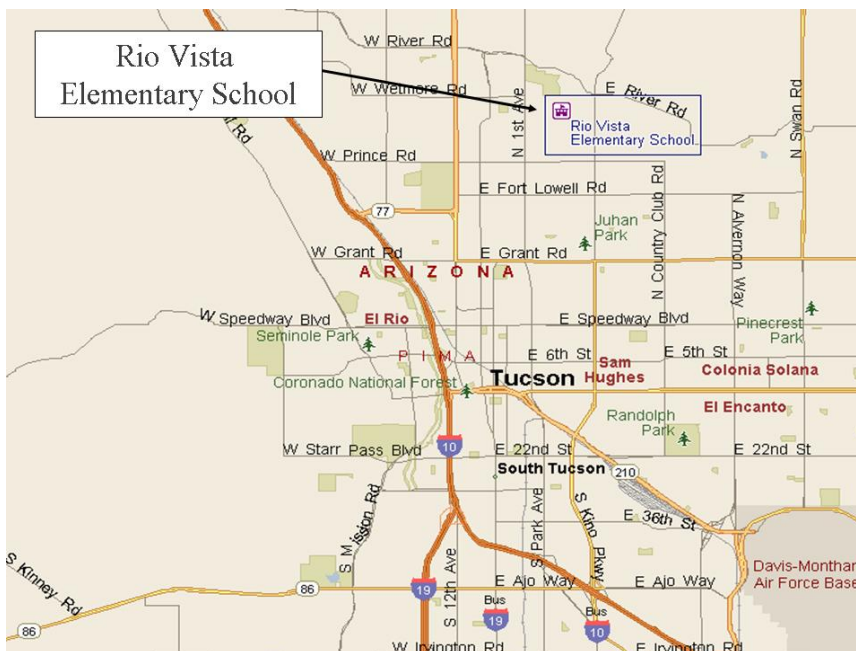
PROJECT MANAGER: Brian Fellows

PROJECT: SF00901C

REQUESTED ACTION: Establish a new Safe Routes to School project for \$400,000 in the Highway Construction Program. **Funds are available in the FY 2012 Safe Route to School Program #79412.** PAG Regional Council approved on September 22, 2011.

NEW PROGRAM AMOUNT:

\$ 400,000



*ITEM 11b:

ROUTE NO: SR 303L @ MP 107.0
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2011
 SECTION: Camelback Road to Glendale Ave
 TYPE OF WORK: Utility Relocation

PAGE 128

ADVERTISEMENT DATE: 06/30/2012
 PROGRAM AMOUNT: \$ 8,000,000
 PROJECT MANAGER: Owen Mills
 PROJECT: H787301U, Item # 46011

REQUESTED ACTION: Increase the utility project by \$4,500,000 to \$12,500,000 in the Highway Construction Program. Project is in the Underway. **Funds are available from the RTP Cash Flow.** MAG Regional Council approved on June 29, 2011.

NEW PROGRAM AMOUNT:

\$ 12,500,000



***ITEM 11c:**

ROUTE NO: SR 89A @ MP 367.4

PAGE 129

COUNTY: Yavapai

DISTRICT: Flagstaff

SCHEDULE: FY 2011

SECTION: Sedona Shadows

TYPE OF WORK: Intersection Improvements

ADVERTISEMENT DATE: 09/02/2011

PROGRAM AMOUNT: \$ 570,000

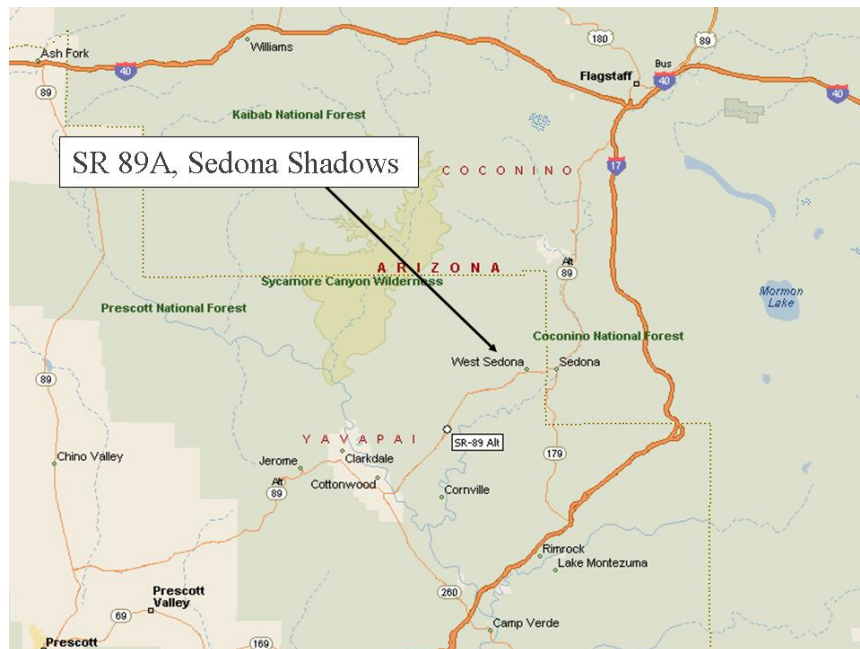
PROJECT MANAGER: George Wallace

PROJECT: H755401C, Item # 23611

REQUESTED ACTION: **Defer the construction project from FY 2011 to FY 2012 in the Highway Construction Program.**

NEW PROGRAM AMOUNT:

\$ 570,000



***ITEM 11d:**

ROUTE NO: I-10 @ MP 199.3

PAGE 130

COUNTY: Pinal

DISTRICT: Tucson

SCHEDULE: FY 2011

SECTION: I-8 to SR 87

TYPE OF WORK: Roadway Widening (Aesthetic Enhancement)

ADVERTISEMENT DATE: 10/24/2011

PROGRAM AMOUNT: \$ 1,500,000

PROJECT MANAGER: Steve Wilson

PROJECT: H816801C, Item # 15411

REQUESTED ACTION: **Defer the construction project from FY 2011 to FY 2012 in the Highway Construction Program.**

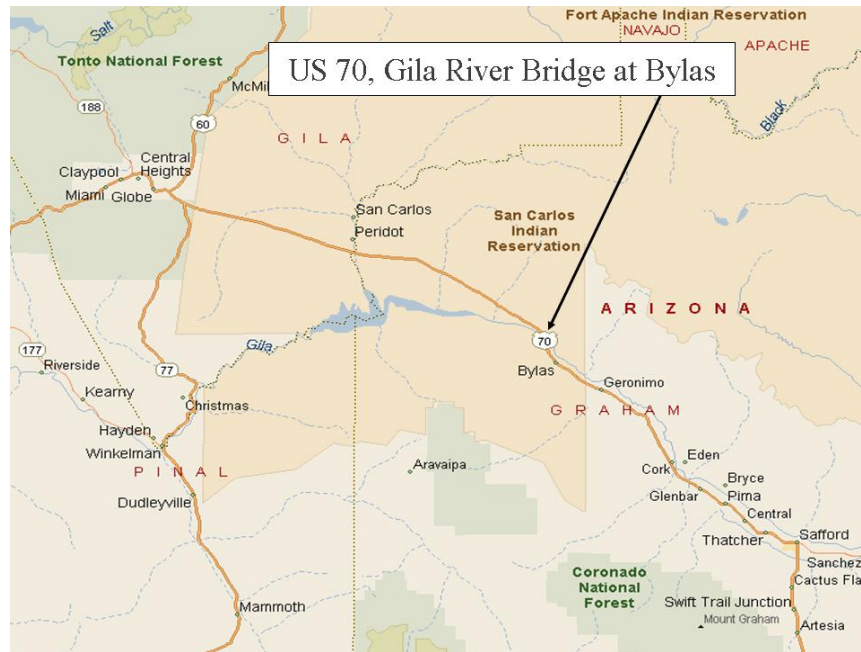
NEW PROGRAM AMOUNT:

\$ 1,500,000



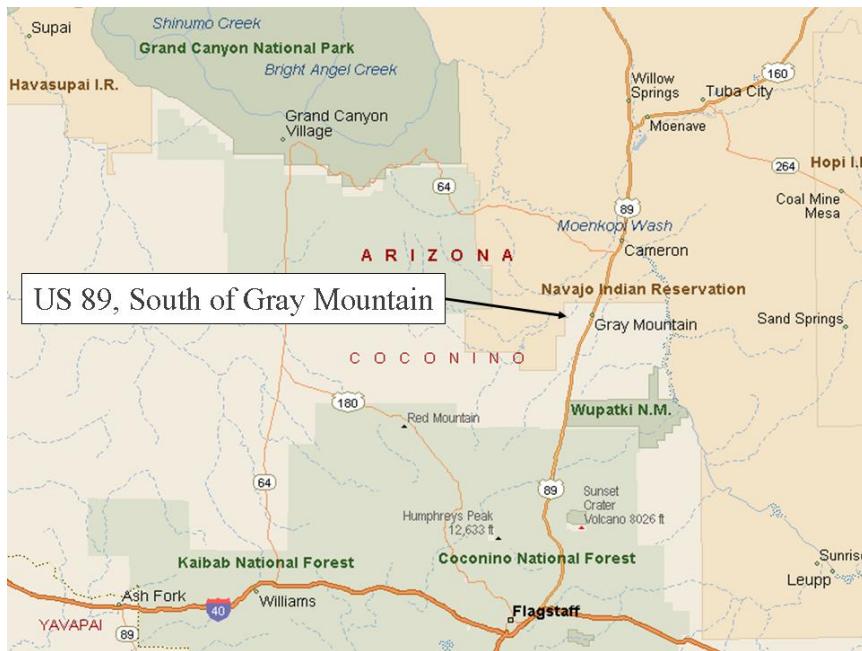
***ITEM 11e:**

ROUTE NO: US 70 @ MP 292.0
COUNTY: Graham
DISTRICT: Safford
SCHEDULE: FY 2011
SECTION: Gila River Bridge at Bylas #2945
TYPE OF WORK: Bridge Replacement
ADVERTISEMENT DATE: 10/07/2011
PROGRAM AMOUNT: \$ 17,800,000
PROJECT MANAGER: Xuefan Xu
PROJECT: H691001C, Item # 21411
REQUESTED ACTION: **Defer the bridge project from FY 2011 to FY 2012 in the Highway Construction Program.**
NEW PROGRAM AMOUNT: \$ 17,800,000



***ITEM 11f:**

ROUTE NO: US 89 @ MP 452.6
COUNTY: Coconino
DISTRICT: Flagstaff
SCHEDULE: New Project
SECTION: South of Gray Mountain
TYPE OF WORK: Passing Lanes
ADVERTISEMENT DATE: To Be Determined
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: George Wallace
PROJECT: H705601C
REQUESTED ACTION: Establish a new passing lane project for \$2,500,000 in the Highway Construction Program for FY 2015.
Funds are available from the FY 2015 Greater Arizona Passing Lane Fund #11015.
NEW PROGRAM AMOUNT: \$ 2,500,000



***ITEM 11g:**

ROUTE NO: SR 86 @ MP 115.8

PAGE 134

COUNTY: Pima

DISTRICT: Tucson

SCHEDULE: FY 2012

SECTION: Town of Sells to Fresnal

TYPE OF WORK: Design

ADVERTISEMENT DATE: N/A

PROGRAM AMOUNT: \$ 650,000

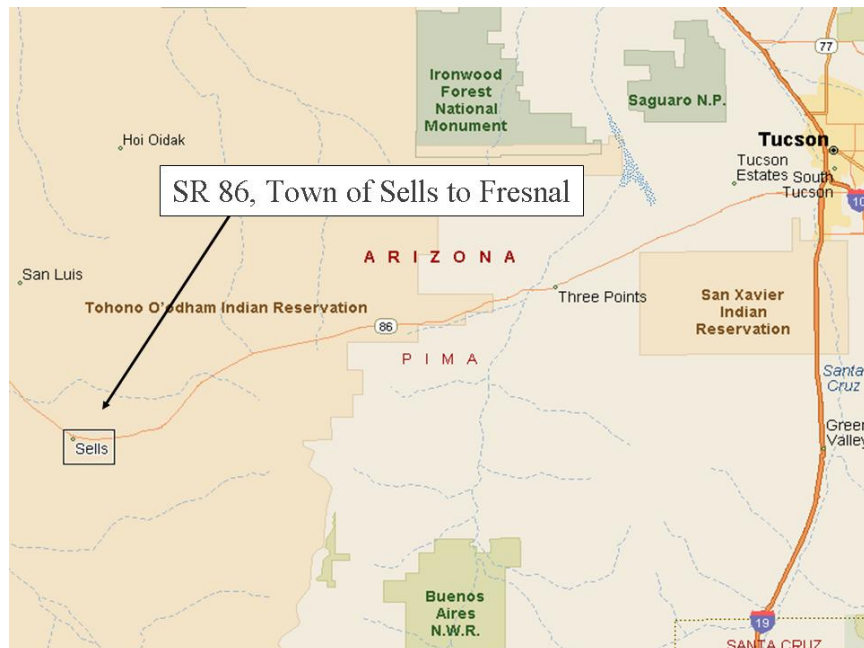
PROJECT MANAGER: David Brauer

PROJECT: H834801D, Item #17812

REQUESTED ACTION: Increase project funding by \$120,000 to \$770,000 in the Highway Construction Program. **Funds are available from PAG 2.6% Funds.** Approved by PAG on 8/16/2011.

NEW PROGRAM AMOUNT:

\$ 770,000



***ITEM 11h:**

ROUTE NO: SR 189 @ MP 0.0

PAGE 136

COUNTY: Santa Cruz

DISTRICT: Tucson

SCHEDULE: FY 2012

SECTION: Mariposa Port of Entry

TYPE OF WORK: Construct New Parking Area and Buildings

ADVERTISEMENT DATE: 08/10/2011

PROGRAM AMOUNT: \$ 5,239,000

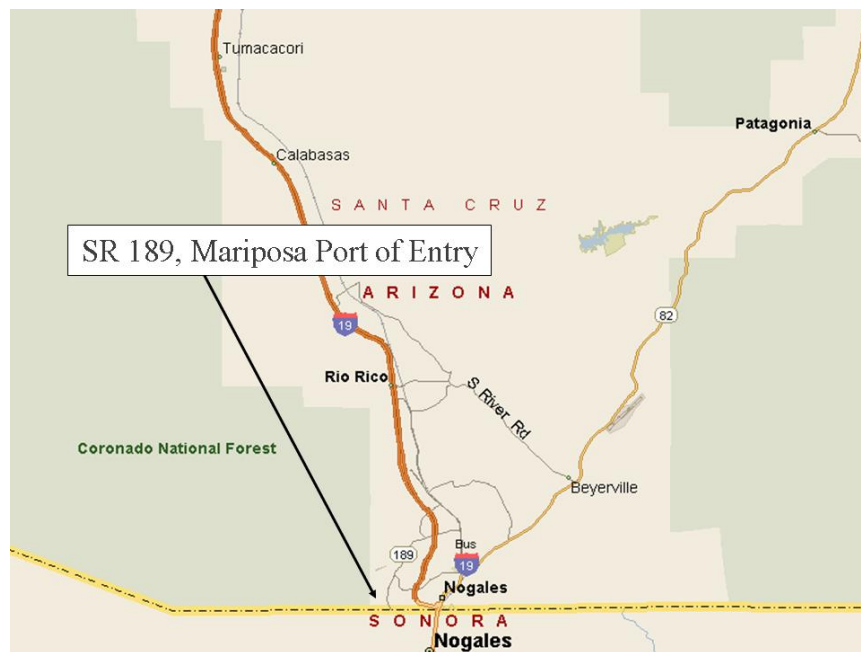
PROJECT MANAGER: Orlando Jerez

PROJECT: H790601C, Item # 18006

REQUESTED ACTION: Increase the construction project by \$3,700,000 to \$8,939,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Coordinated Border Infrastructure Fund #79612.**

NEW PROGRAM AMOUNT:

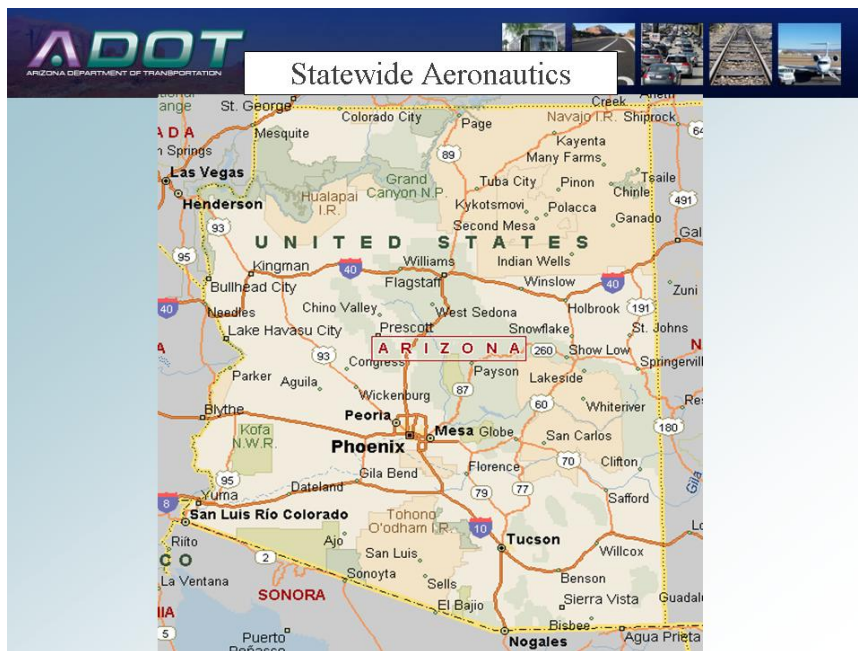
\$ 8,939,000



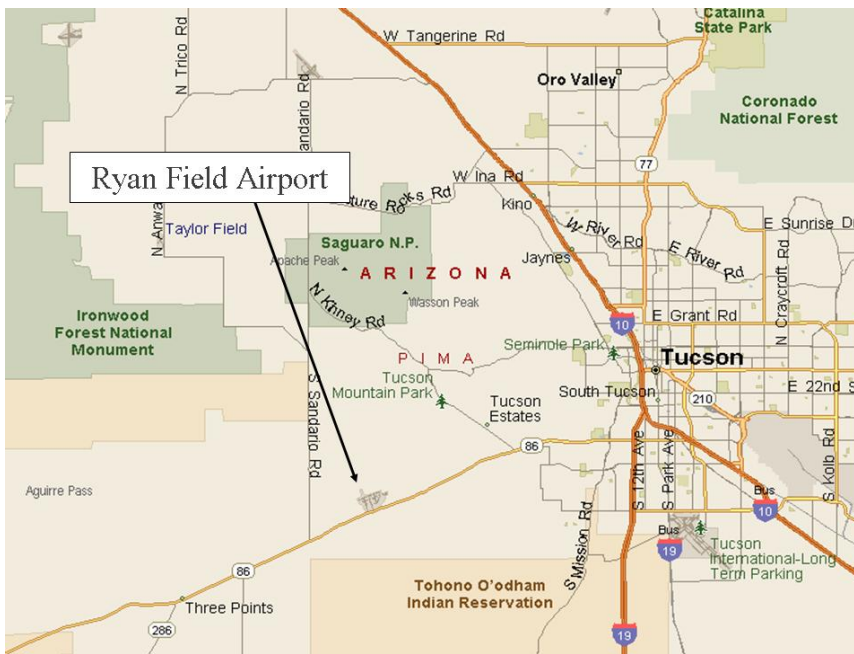
FY 2012-2016 Airport Development Program – Requested Modifications

For Discussion and Possible Action

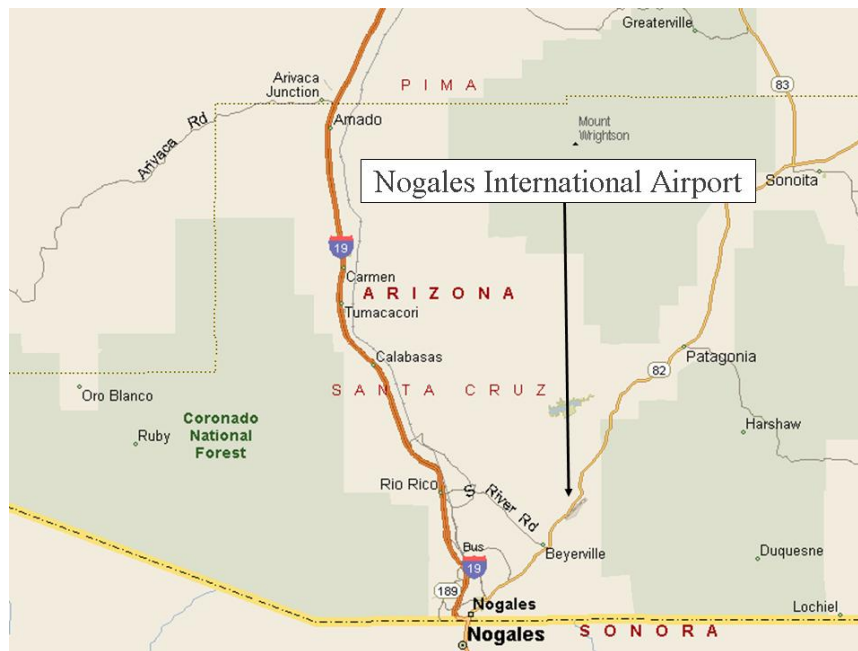
*ITEM 11i:	<p>AIRPORT NAME: Statewide</p> <p>SPONSOR: ADOT Aeronautics</p> <p>AIRPORT CATEGORY:</p> <p>SCHEDULE: FY 2012 – 2016</p> <p>PROJECT #:</p> <p>PROGRAM AMOUNT: Changed Project</p> <p>PROJECT MANAGER: Michael Klein</p> <p>PROJECT DESCRIPTION: Add high priority Airport Pavement Management System projects to the 2012 program</p> <p>REQUESTED ACTION: Recommend STB approval.</p> <p>FUNDING SOURCES:</p> <table border="0" style="margin-left: 40px;"> <tr> <td>FAA</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>Sponsor</td> <td style="text-align: right;">\$0</td> </tr> <tr> <td>State</td> <td style="text-align: right;">\$3,300,000</td> </tr> <tr> <td style="text-align: right;"><i>Total Program</i></td> <td style="text-align: right;"><i>\$7,900,000</i></td> </tr> </table>	FAA	\$0	Sponsor	\$0	State	\$3,300,000	<i>Total Program</i>	<i>\$7,900,000</i>	PAGE 138
FAA	\$0									
Sponsor	\$0									
State	\$3,300,000									
<i>Total Program</i>	<i>\$7,900,000</i>									



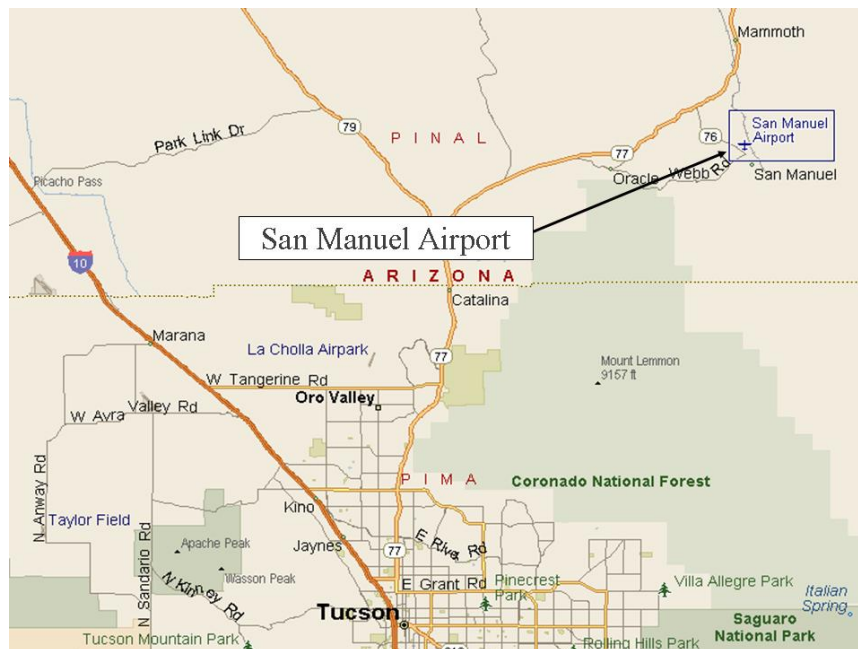
*ITEM 11j:	AIRPORT NAME:	Ryan Field	PAGE 139
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	EF82	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Acquire Emergency Generators, Phase 2	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$252,078
		Sponsor	\$6,634
		State	\$6,633
		<i>Total Program</i>	\$265,345



*ITEM 11k:	AIRPORT NAME:	Nogales International	PAGE 140
	SPONSOR:	Santa Cruz County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	EF84	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Acquire Equipment: Sweeper, Tractor, Mower and Automated Gate Controller	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$150,000
		Sponsor	\$3,947
		State	\$3,948
		<i>Total Program</i>	\$157,895



*ITEM 111:	AIRPORT NAME:	San Manuel	PAGE 141
	SPONSOR:	Pinal County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F85	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Design Only: Airfield Guidance Signs, NAVAIDS (Segmented Circle, Beacon & Windcone), and Runway 11/29 Lighting	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$59,497
		Sponsor	\$1,566
		State	\$1,566
		<i>Total Program</i>	\$62,629



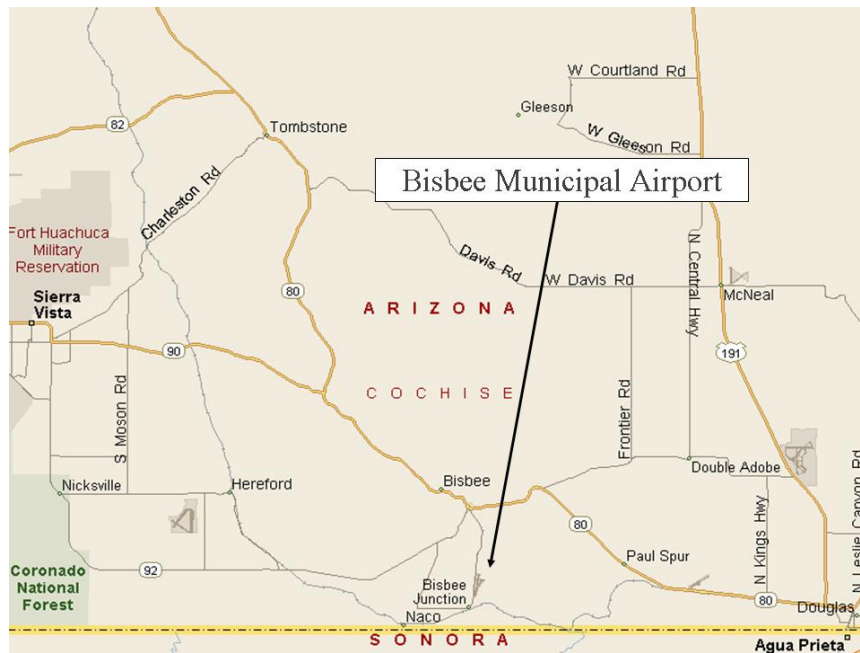
*ITEM 11m:	AIRPORT NAME:	Greenlee County	
	SPONSOR:	Greenlee County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	EF86	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Rehabilitate Apron (9,400 sy)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$160,236
		Sponsor	\$4,217
		State	\$4,217
		<i>Total Program</i>	\$168,670



*ITEM 11n:	AIRPORT NAME:	Casa Grande Municipal	PAGE 143
	SPONSOR:	City of Casa Grande	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F87	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Install: Runway Lighting ; MIRLS, Phase 2; Twy B Lighting connecting Twy's, Phase 2; Rehabilitate Rwy Lighting (Construct Rwy Lighting Electrical Vault) Phase 2	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$806,651
		Sponsor	\$21,228
		State	\$21,228
		<i>Total Program</i>	\$849,107



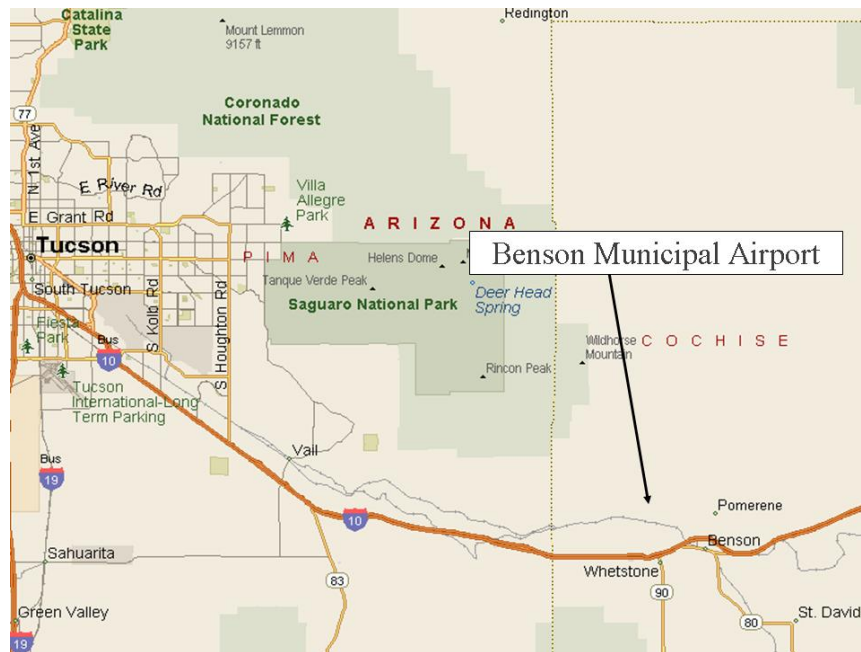
*ITEM 11o:	AIRPORT NAME:	Bisbee Municipal	PAGE 144
	SPONSOR:	City of Bisbee	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F88	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Design Only: Construct Twy A, Phase 1; Install Misc. NAVAIDS (Beacon & Vertical/Visual Guidance System (PAPI) Phase 1; Rehabilitate Apron Phase 1	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$303,407
		Sponsor	\$7,985
		State	\$7,985
		<i>Total Program</i>	\$319,377



*ITEM 11p:	AIRPORT NAME:	Chandler Municipal	PAGE 145
	SPONSOR:	City of Chandler	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F89	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Install Weather Reporting Equipment (AWOS), Design Only	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$75,000
		Sponsor	\$1,974
		State	\$1,974
		<i>Total Program</i>	\$78,948

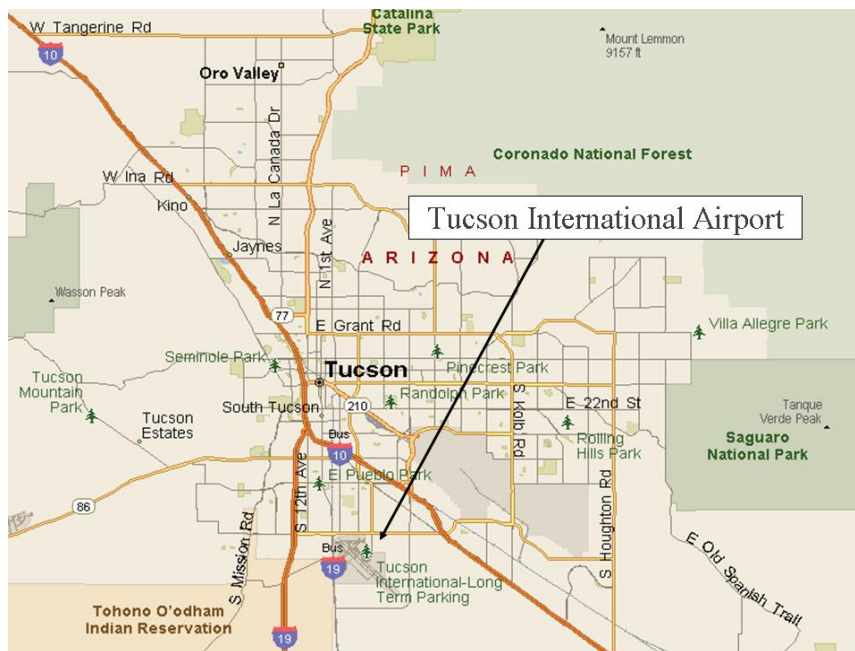


*ITEM 11q:	AIRPORT NAME:	Benson Municipal	PAGE 146
	SPONSOR:	City of Benson	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F90	
	PROGRAM AMOUNT:		New Project
	PROJECT MANAGER:		Tammy Martelle
	PROJECT DESCRIPTION:	Rehabilitate Rwy 10/28, Phase 3	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		\$150,000
		FAA	\$150,000
		Sponsor	\$3,948
		State	\$3,948
		<i>Total Program</i>	<i>\$157,896</i>

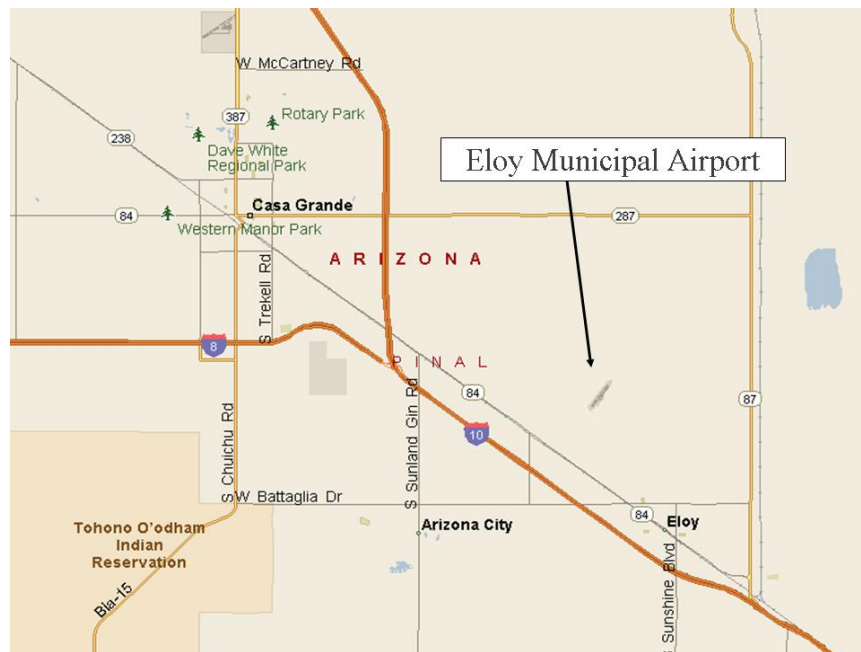


***ITEM 11r:** AIRPORT NAME: Tucson International **PAGE 147**
 SPONSOR: Tucson Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2012 – 2016
 PROJECT #: E2F91
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Rehabilitate Rwy 3/21 & Assoc. Twys Phase 3
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES: \$2,277,431
FAA
Sponsor \$111,796
State \$111,796
Total Program **\$2,501,023**

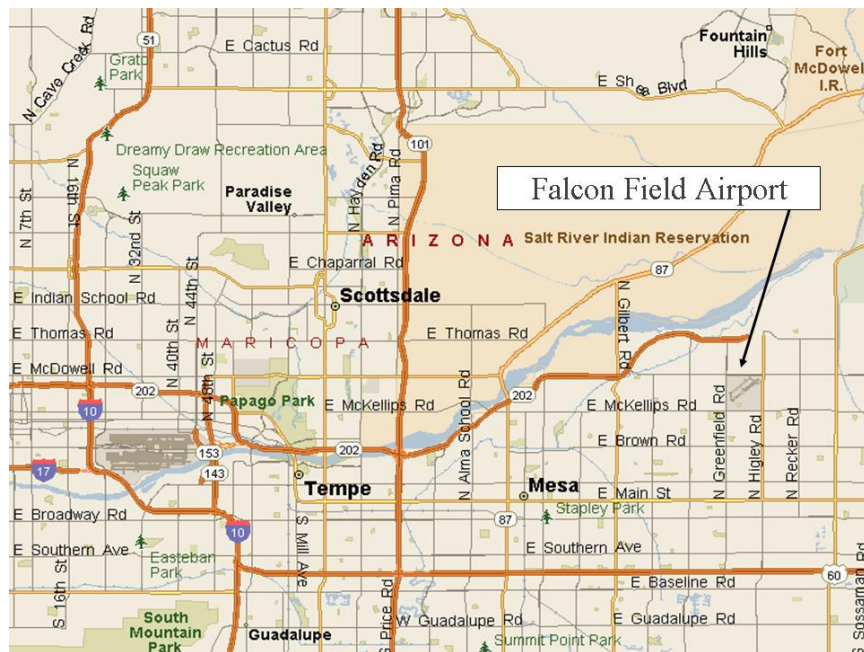
***ITEM 11s:** AIRPORT NAME: Tucson International **PAGE 148**
 SPONSOR: Tucson Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2012 – 2016
 PROJECT #: E2S1C
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Design/Construct Runway 11L
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES: \$0
FAA
Sponsor \$58,561
State \$527,049
Total Program **\$585,610**



*ITEM 11t:	AIRPORT NAME:	Eloy Municipal	PAGE 149
	SPONSOR:	City of Eloy	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F92	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Remove Obstructions at both ends of Rwy 02/20	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$112,220
		Sponsor	\$2,953
		State	\$2,953
		<i>Total Program</i>	\$118,126



*ITEM 11u:	AIRPORT NAME:	Falcon Field	PAGE 150
	SPONSOR:	City of Mesa	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F93	
	PROGRAM AMOUNT:		New Project
	PROJECT MANAGER:		Tammy Martelle
	PROJECT DESCRIPTION:	Construct Twy B including Airfield Guidance Signs & Lights	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$1,567,500
		Sponsor	\$41,250
		State	\$41,250
		<i>Total Program</i>	<i>\$1,650,000</i>



*ITEM 11v:	AIRPORT NAME:	Page Municipal	PAGE 151
	SPONSOR:	City of Page	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F96	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Wiley	
	PROJECT DESCRIPTION:	Construction of Runway 7/25 reconstruction project; repair for Runway 15 blast pad; marking improvements; and design apron expansion and strengthening projects	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$1,347,580
		Sponsor	\$35,463
		State	\$35,462
		<i>Total Program</i>	\$1,418,505



*ITEM 11w:	AIRPORT NAME:	Ernest A. Love Field	PAGE 152
	SPONSOR:	City of Prescott	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F97	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Wiley	
	PROJECT DESCRIPTION:	Improve Runway 3R/21L Safety Area by moving the existing runway and parallel taxiways 400 feet northwest along the runway and taxiway centerlines, including safety area grading and drainage on each runway	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$6,769,559
		Sponsor	\$178,146
		State	\$178,147
		<i>Total Program</i>	<i>\$7,125,852</i>



*ITEM 11x:	AIRPORT NAME:	Safford Regional	PAGE 153
	SPONSOR:	City of Safford	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F98	
	PROGRAM AMOUNT:		New Project
	PROJECT MANAGER:		Kenneth Potts
	PROJECT DESCRIPTION:	Update Airport Master Plan Study	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		\$83,017
		FAA	\$2,185
		Sponsor	\$2,184
		State	\$87,386
		<i>Total Program</i>	\$87,386



*ITEM 11y:	AIRPORT NAME:	Show Low Regional	PAGE 154
	SPONSOR:	City of Show Low	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F99	
	PROGRAM AMOUNT:		New Project
	PROJECT MANAGER:		Tammy Martelle
	PROJECT DESCRIPTION:	Acquire Snow Removal Equipment	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$392,850
		Sponsor	\$10,338
		State	\$10,338
		<i>Total Program</i>	\$413,526

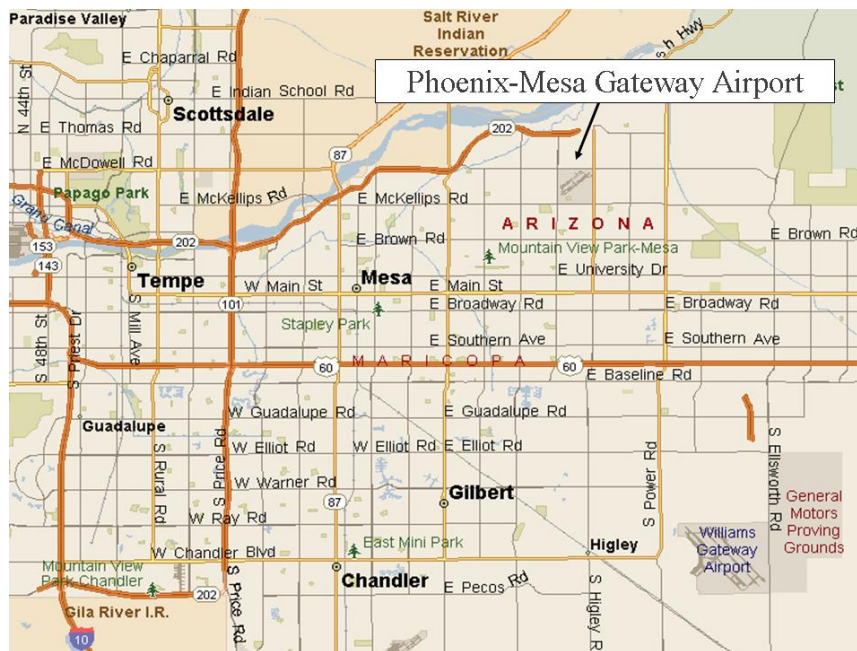


***ITEM 11z:** AIRPORT NAME: Phoenix-Mesa Gateway **PAGE 155**
 SPONSOR: Phoenix-Mesa Gateway Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2012 – 2016
 PROJECT #: E2F94
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Construct Fuel Farm (Military Airport Program, [MAP])
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES:

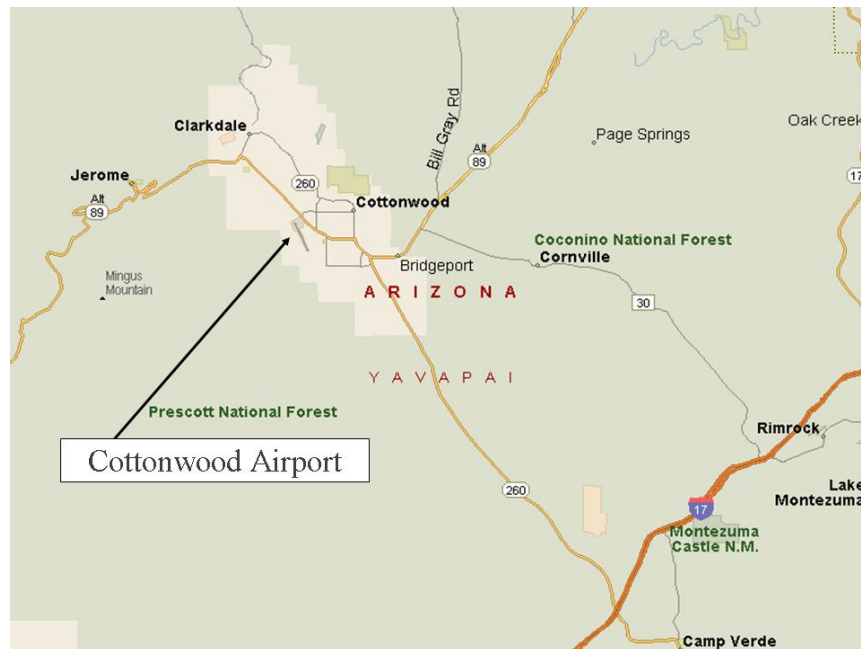
FAA	\$1,983,229
Sponsor	\$52,190
State	\$52,190
<i>Total Program</i>	\$2,087,609

***ITEM 11aa:** AIRPORT NAME: Phoenix-Mesa Gateway **PAGE 156**
 SPONSOR: Phoenix-Mesa Gateway Airport Authority
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2012 – 2016
 PROJECT #: E2F1A
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Expand Terminal Building – West Terminal Building (MAP) Phase 3
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES:

FAA	\$4,803,600
Sponsor	\$126,411
State	\$126,411
<i>Total Program</i>	\$5,056,422



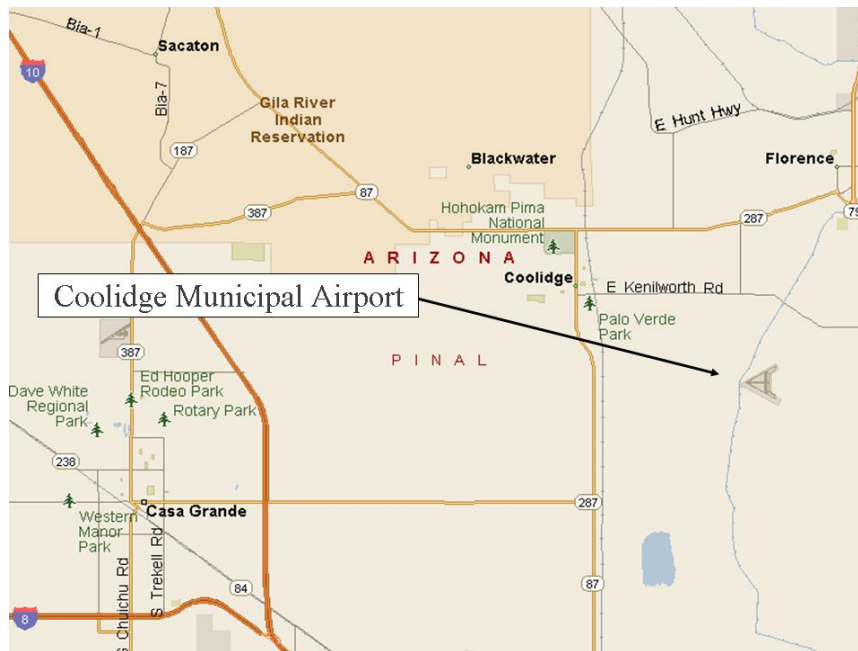
*ITEM 11bb:	AIRPORT NAME:	Cottonwood	PAGE 157
	SPONSOR:	City of Cottonwood	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2S95	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Wiley	
	PROJECT DESCRIPTION:	Remove and replace rotating beacon and wind cone including related electrical work	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$0
		Sponsor	\$2,095
		State	\$18,859
		<i>Total Program</i>	\$20,954



*ITEM 11cc:	AIRPORT NAME:	Bagdad	PAGE 158
	SPONSOR:	Yavapai County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F1K	
	PROGRAM AMOUNT:		New Project
	PROJECT MANAGER:		Nancy Wiley
	PROJECT DESCRIPTION:	Improve Runway 5/23 Safety Area, including grading and drainage	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		\$211,8610
		FAA	
		Sponsor	\$5,575
		State	\$5,576
		<i>Total Program</i>	<i>\$223,012</i>



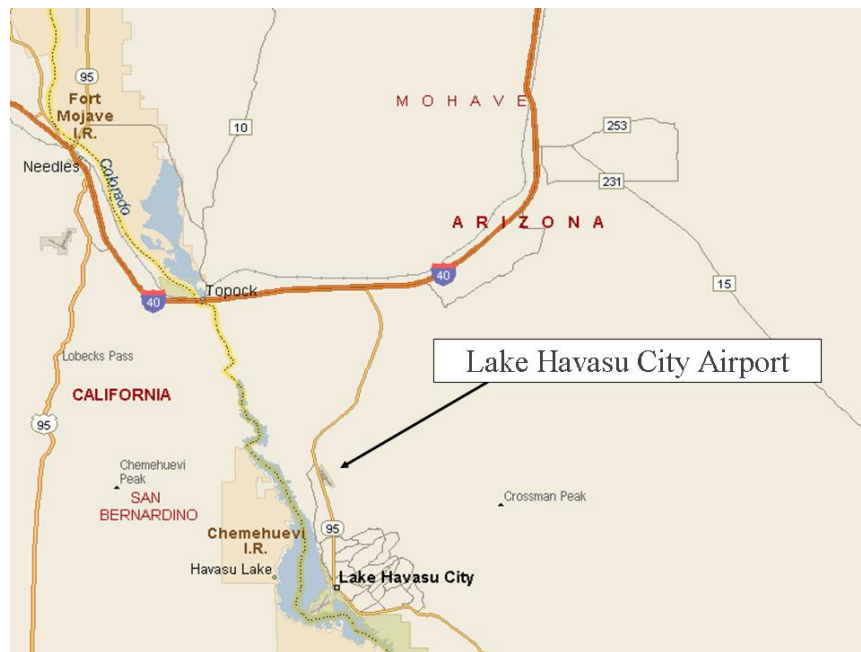
*ITEM 11dd:	AIRPORT NAME:	Coolidge Municipal	PAGE 159
	SPONSOR:	City of Coolidge	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F1E	
	PROGRAM AMOUNT:		New Project
	PROJECT MANAGER:		Tammy Martelle
	PROJECT DESCRIPTION:	Extend Taxiway A (~1,800 ft); Design Only	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		\$123,475
		FAA	\$123,475
		Sponsor	\$3,250
		State	\$3,250
		<i>Total Program</i>	\$129,975



*ITEM 11ee:	AIRPORT NAME:	Kingman	PAGE 160
	SPONSOR:	City of Kingman	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F1F	
	PROGRAM AMOUNT:		New Project
	PROJECT MANAGER:		Nancy Wiley
	PROJECT DESCRIPTION:	Overlay asphalt concrete Runway 3/21 including markings. Rehabilitate runway lighting for Runway 17/35. Rehabilitate taxiway lighting for Runway 3/21 and Runway 17/35. Install guidance signs for Runway 3/21 and Runway 17/35	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		\$1,599,556
		FAA Sponsor	\$42,094
		State	\$42,093
		<i>Total Program</i>	\$1,683,743

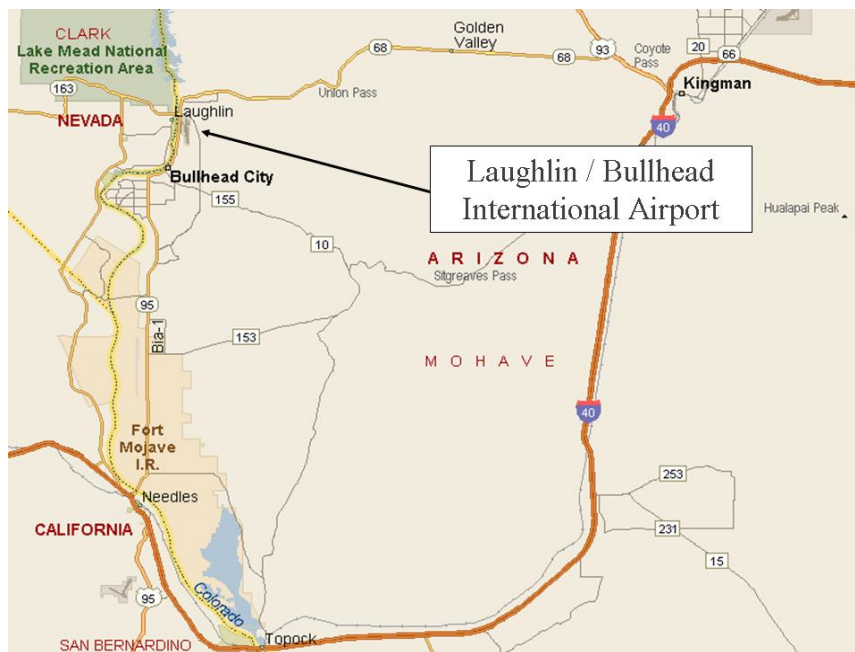


*ITEM 11ff:	AIRPORT NAME:	Lake Havasu City	PAGE 161
	SPONSOR:	Lake Havasu City	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F1D	
	PROGRAM AMOUNT:		New Project
	PROJECT MANAGER:		Nancy Wiley
	PROJECT DESCRIPTION:	Design/construct relocation of the rotating beacon; design electrical vault building and security lights	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$204,077
		Sponsor	\$5,370
		State	\$5,371
		<i>Total Program</i>	\$214,818

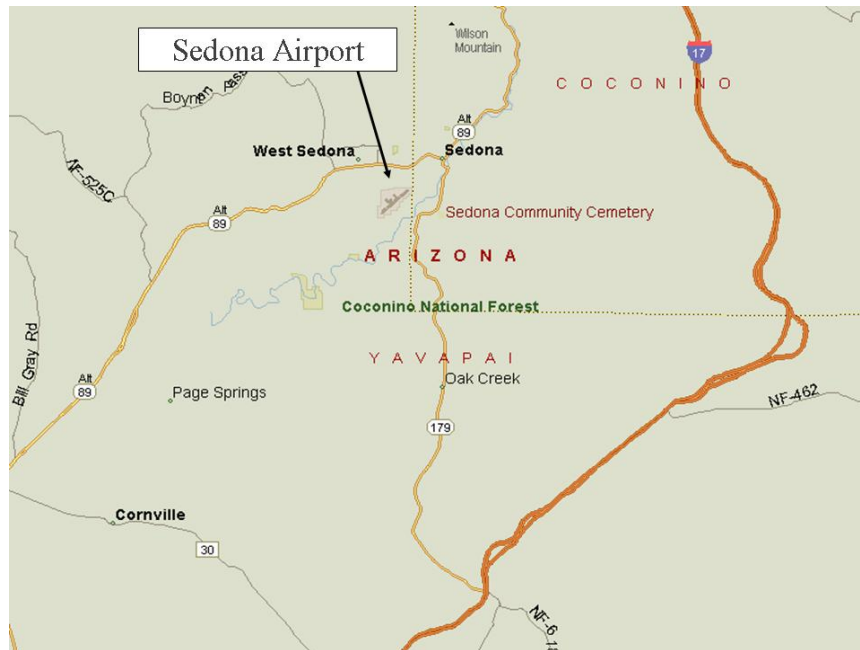


*ITEM 11gg:	AIRPORT NAME:	Laughlin/Bullhead International	PAGE 162
	SPONSOR:	Mohave County Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F1H	
	PROGRAM AMOUNT:		New Project
	PROJECT MANAGER:		Nancy Wiley
	PROJECT DESCRIPTION:	Construct Aircraft Rescue & Fire Fighting Building, Phase 2; Acquire Aircraft Rescue and Fire Fighting Vehicle	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		\$7,611,360
		FAA	
		Sponsor	\$200,299
		State	\$200,299
		<i>Total Program</i>	\$8,011,958

*ITEM 11hh:	AIRPORT NAME:	Laughlin/Bullhead International	PAGE 163
	SPONSOR:	Mohave County Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F1G	
	PROGRAM AMOUNT:		New Project
	PROJECT MANAGER:		Kenneth Potts
	PROJECT DESCRIPTION:	Conduct Noise Compatibility Plan Study Update	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		\$313,500
		FAA	
		Sponsor	\$8,250
		State	\$8,250
		<i>Total Program</i>	\$330,000



*ITEM 11ii:	AIRPORT NAME:	Sedona	PAGE 164
	SPONSOR:	Yavapai County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F1J	
	PROGRAM AMOUNT:		New Project
	PROJECT MANAGER:		Nancy Wiley
	PROJECT DESCRIPTION:	Expand Apron [Expand Alpha Apron (appr. 300 feet by 5080 feet)]	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$1,290,453
		Sponsor	\$33,959
		State	\$33,960
		<i>Total Program</i>	\$1,358,372





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

1. PRB MEETING DATE:07/05/2011

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

GENERAL INFORMATION

3. Form Date: 07/06/2011 **4. Project Manager / Presenter Information:** Brian Fellows (602) 712-8010
5. Form Created By: Brian Fellows 9235 Proj Mgmt Grp-Const Chrgs 1615 W Jackson St, , EM10

PROJECT INFORMATION

6. Project Location / Name: Tucson, Rio Vista Elementary School **7. Type of Work:** Multi-use path and parking barrier

8. CPS Id: **9. District:** Tucson **10. Route:** N/A **11. County:** Pima **12. Beg MP:** N/A **13. TRACS #:** SF00901C **14. Len (mi.):** 1.0 **15. Fed ID #:** SRS TUC 0(245)A

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):** 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):	Fund Item #:	Amount (in \$000): 400	Fund Item #: 79412
Comments:	Details:	Comments:	Details: FY:2012-SAFE ROUTES TO SCHOOL PROGRAM-Safe Routes to School

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year:	21a. Request Fiscal Year to:
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

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:

Request approval for funding this recommended Safe Routes To School project to be added to the Cycle 5 grant awards to recipients across Arizona.

26. JUSTIFICATION:

This project has been approved by the Arizona Safe Routes To School Advisory Committee it was not a part of the original Cycle 5 projects.

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 8/31/2011 .

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:05/24/2011

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

GENERAL INFORMATION

3. Form Date: 05/20/2011 **4. Project Manager / Presenter Information:** Owen Mills (602) 712-8695
5. Form Created By: Velvet Mathew 9019 New Org for FY-11 1611 W Jackson St,

PROJECT INFORMATION

6. Project Location / Name: Camelback Road to Glendale Avenue **7. Type of Work:** Utility Relocation

8. CPS Id: **9. District:** Phoenix **10. Route:** 303L **11. County:** Maricopa **12. Beg MP:** 107 **13. TRACS #:** H787301U **14. Len (mi.):** 2 **15. Fed ID #:**

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):** 46011

18. Current Approved Program Budget (in \$000): 8,000 **18a. (+/-) Program Budget Request (in \$000):** 4,500 **18b. Total Program Budget After Request (in \$000):** 12,500

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000):	Fund Item #:	Amount (in \$000): 4,500	Fund Item #: OTH11
Comments:	Details:	Comments: Underway RTP Cash Flow	Details: FY:2011-OTHER SOURCE-

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
21. Current Fiscal Year: 11	21a. Request Fiscal Year to:
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

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

25. DESCRIPTION OF REQUEST:

Project is in Underway. Increase budge by \$4,500,000 from RTP Cash Flow.

26. JUSTIFICATION:

Current total estimate for utility relocations is \$12,500,000. Original budget for 01U was based on the DCR estimate.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS: Request to be in PPAC Agenda for 6/29/2011 . Change in Budget.	APPROVED/RECOMMENDED ACTIONS:
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**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:09/20/2011

2. Phone Teleconference?Yes
Video Teleconference?No

At Phone #: (928) 779-7580

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

GENERAL INFORMATION

3. Form Date:

09/21/2011

4. Project Manager / Presenter Information:

George Wallace

(928) 779-7580

5. Form Created By:

George Wallace

9235 Proj Mgmt Grp-Const Chrgs

1901 S Milton Rd, , F500

PROJECT INFORMATION

6. Project Location / Name:

SR 89A, SEDONA SHADOWS

7. Type of Work:

INTERSECTION IMPROVEMENTS

8. CPS Id:

IT1J

9. District:

Flagstaff

10. Route:

89A

11. County:

Yavapai

12. Beg MP:

367.4

13. TRACS #:

H755401C

14. Len (mi.):

0.4

15. Fed ID #:

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program): 23611

18. Current Approved

Program Budget (in \$000):

570

18a. (+/-) Program Budget

Request (in \$000):

0

18b. Total Program Budget

After Request (in \$000):

570

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 570

Fund Item #: 23611

Comments:
DISTRICT MINOR
PROJECTS

Amount (in \$000):

Comments:

Fund Item #:

Details:

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: 08/02/2011
23. Current Bid Adv Date: 09/02/2011

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 12
22a. Request Bid Pkg Ready Date to:
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?Post Stage IV
Have ENVIRONMENTAL Clearance?YES	Have MATERIALS Memo?NA
Have U&RR Clearance?YES	Have C&S Approval?YES
Have R/W Clearance?YES	Have CUSTOMIZED Schedule?NA
Scoping Document Completed?NA	

25. DESCRIPTION OF REQUEST:

Change FY from 11 to 12.

26. JUSTIFICATION:

Project has been authorized and advertised in August 2011, FY 2012.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS: Change in FY. Request to be in PPAC Agenda for 10/5/2011 .	APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval.	PRB APPROVED
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**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:09/20/2011

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:

09/21/2011

4. Project Manager / Presenter Information:

Steve Wilson

(520) 262-3247

5. Form Created By:

Steve Wilson

9235 Proj Mgmt Grp-Const Chrgs

1221 S 2nd Ave, 1ST FLR, T100

PROJECT INFORMATION

6. Project Location / Name:

I-8 TO SR 87

7. Type of Work:

Roadway Widening (Aesthetic Enhancements)

8. CPS Id:

VS1K

9. District:

Tucson

10. Route:

10

11. County:

Pinal

12. Beg MP:

199.3

13. TRACS #:

H816801C

14. Len (mi.):

10.4

15. Fed ID #:

TEA-010-D(210)
JA

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program): 15411

18. Current Approved

Program Budget (in \$000):

1,500

18a. (+/-) Program Budget

Request (in \$000):

0

18b. Total Program Budget

After Request (in \$000):

1,500

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

1,500

Fund Item #:

21801

Comments:

Details:

FY:0--.

Amount (in \$000):

Comments:

Fund Item #:

Details:

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:

12

22a. Request Bid Pkg Ready Date to:

TBD

23a. Request Bid Adv Date to:

TBD

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?NA

24c. Work Type Changed?No

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

Have MATERIALS Memo?NA

Have C&S Approval?YES

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Move from FY 11 to FY 12.

26. JUSTIFICATION:

Project has been authorized in FY 2012.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in FY.
Update/Establish Schedule.
Request to be in PPAC Agenda for 10/5/2011 .

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:09/20/2011

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:

09/21/2011

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

17. Original Program Item # (Current 5 Yr Program): 21411

18. Current Approved

Program Budget (in \$000):

17,800

18a. (+/-) Program Budget

Request (in \$000):

0

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): 4,747 **Fund Item #:** 78911
Comments: **Details:**
.FY:0--.

Amount (in \$000): **Fund Item #:**
Comments: **Details:**

Amount (in \$000): 778 **Fund Item #:** 71411
Comments: **Details:**
.FY:0--.

Amount (in \$000): 12,275 **Fund Item #:** 76211
Comments: BRIDGE REPLACEMENT &
REHABILITATION **Details:**
FY:0--.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2011
22. Current Bid Pkg Ready Date: 05/11/2011
23. Current Bid Adv Date: 06/11/2011

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 2012
22a. Request Bid Pkg Ready Date to: 08/08/2011
23a. Request Bid Adv Date to: 09/06/2011

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:

Change Fiscal Year from FY 2011 to FY 2012.

26. JUSTIFICATION:

Project has been authorized and advertised in August 2011, FY 2012.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in FY.
Update/Establish Schedule.
Request to be in PPAC Agenda for 10/5/2011 .

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:09/20/2011

2. Phone Teleconference?Yes
Video Teleconference?No

At Phone #: (928) 779-7580

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

GENERAL INFORMATION

3. Form Date:

09/21/2011

4. Project Manager / Presenter Information:

George Wallace

(928) 779-7580

5. Form Created By:

George Wallace

9235 Proj Mgmt Grp-Const Chrgs

1901 S Milton Rd, , F500

PROJECT INFORMATION

6. Project Location / Name:

South of Gray Mountain

7. Type of Work:

PASSING LANES

8. CPS Id:

QQ1H

9. District:

Flagstaff

10. Route:

89

11. County:

Coconino

12. Beg MP:

452.6

13. TRACS #:

H705601C

14. Len (mi.):

2.5

15. Fed ID #:

PROJECT REQUEST SUMMARY

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

18. Current Approved

Program Budget (in \$000):

0

18a. (+/-) Program Budget

Request (in \$000):

2,500

18b. Total Program Budget

After Request (in \$000):

2,500

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

2,500

Comments:

Fund Item #:

11015

Details:

FY:2015-GREATER ARIZONA
PASSING LANE-Construct
passing lanes

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:

2015

22a. Request Bid Pkg Ready Date to:

TBD

23a. Request Bid Adv Date to:

TBD

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 III

Have MATERIALS Memo?YES

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Add new project to construct NB and SB passing lanes.

26. JUSTIFICATION:

Project requested by District as part of ongoing upgrade of US 89 corridor. Project also meets passing lane prioritization criteria.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

None.

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 10/5/2011 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED
Page 133 of 191



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

1. PRB MEETING DATE:09/06/2011

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:

09/07/2011

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:

TOWN OF SELLS TO FRESNAL

7. Type of Work:

SYSTEM PRESERVATION - ENGINEERING

8. CPS Id:

K11L

9. District:

Tucson

10. Route:

86

11. County:

Pima

12. Beg MP:

115.8

13. TRACS #:

H834801D

14. Len (mi.):

4.4

15. Fed ID #:

086-A(213)A

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program): 17812

18. Current Approved

Program Budget (in \$000):

650

18a. (+/-) Program Budget

Request (in \$000):

120

18b. Total Program Budget

After Request (in \$000):

770

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 650

Fund Item #: 17812

Comments:
HPP (High Priority Projects) Program.

Details:
FY:2012-TOWN OF SELLS - FRESNAL-Design (Widen Shoulders & Culvert Extensions)

Amount (in \$000): 120

Comments:
PAG 2.6 pct funds.

Fund Item #: OTH12

Details:
FY:2012-OTHER SOURCE-

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

20. JPA #s:

NONE

ALL of the JPA(s) been signed?

No

ADOT will advertise this project?

Yes

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

12

21a. Request Fiscal Year to:

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?Pre Stage II

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?YES

25. DESCRIPTION OF REQUEST:

Add \$120,000 of PAG 2.6pct funding to programmed amount. Funding was approved by PAG on August 16, 2011, and added to PAG TIP by TIP Amendment #2. The PAG TIP ID is 46.06.

26. JUSTIFICATION:

The funding is required to cover the cost of design consultants assigned to the project.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Request to be in PPAC Agenda for 10/5/2011 .
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:10/04/2011

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:

10/04/2011

4. Project Manager / Presenter Information:

Orlando Jerez

(602) 712-7187

5. Form Created By:

Orlando Jerez

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 295,

PROJECT INFORMATION

6. Project Location / Name:

MARIPOSA PORT OF ENTRY, NOGALES

7. Type of Work:

CONSTRUCT NEW PARKING AREA & BUILDINGS

8. CPS Id:

DH1G

9. District:

Tucson

10. Route:

189

11. County:

Santa Cruz

12. Beg MP:

0.0

13. TRACS #:

H790601C

14. Len (mi.):

0.1

15. Fed ID #:

CBI-999-A(247)
A

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program): 18006

18. Current Approved

Program Budget (in \$000):

5,239

18a. (+/-) Program Budget

Request (in \$000):

3,700

18b. Total Program Budget

After Request (in \$000):

8,939

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 4,229

Comments:
PORT OF ENTRY

Fund Item #: 18006

Details:
FY:2012-MARIPOSA PORT OF ENTRY, NOGALES-Construct new parking area & road improvements

Amount (in \$000): 3,700

Comments:

Fund Item #: 79612

Details:
FY:2012-COORDINATED BORDER INFRASTRUCTURE-Coordinat ed Border Infrastructure

Amount (in \$000): 1,010

Comments:
PORT OF ENTRY

Fund Item #: 18006

Details:
FY:2012-MARIPOSA PORT OF ENTRY, NOGALES-Construct new parking area & road improvements

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:

12

22. Current Bid Pkg Ready Date:

08/08/2011

23. Current Bid Adv Date:

08/10/2011

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?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

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

Have MATERIALS Memo?YES

Have C&S Approval?NA

Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

The low bid of this procurement project is 2.6 million or 49.6pct over the engineer's estimate. This request is to increase the budget by 3.7 million, which includes below the line items: construction administration, post design, contingency, and ICAP.

26. JUSTIFICATION:

The additional cost has been reviewed and justified due to the following:

1. An accelerated schedule to meet the GSA and CBP opening to traffic date of December 30, 2011; ahead of the January produce season.
2. The incentive/disincentive clause related to the schedule in the contract influenced the bidding.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

<p>REQUESTED ACTIONS:</p> <p>Request to be in PPAC Agenda for 10/5/2011 . Change in Budget.</p>	<p>APPROVED/RECOMMENDED ACTIONS:</p> <p>Item(s) Approved. Subject to PPAC Approval.</p> <p>PRB APPROVED</p>
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Arizona Department of Transportation MPD - Aeronautics Group

Project Committee Recommendations

Program: Arizona Airport Pavement Management System
Program Manager: Michael Klein
Date: 08/22/2011

New Program
 Changed Program

Current Program Description	
2012 - State Airport Pavement Management Program	\$4,600,000

Recommended Program Change	
Add high priority APMS projects to the 2012 program.	\$3,300,000 Increase

Revised Program Description	
2012 - State Airport Pavement Management Program	\$7,900,000

Justification for Recommendation:

Due to limited reimbursements requested by airports, the cash balance of the aviation fund has built up to over \$14 million. No Airport Development Loans have been requested by airports in 2012. In addition, the project priority value for these projects is higher than the priority for the projects that were requested, but not funded due to lower priority, by ADOT during the 2012 ACIP process. Several years of program suspension due to budget sweeps has resulted in serious pavement deterioration. ADOT has to opportunity to add these APMS projects to address the conditions.

Source of Funds 2012 APMS and State Aviation Fund		
Original Program Set Aside \$4,600,000	Amount Committed To Date \$2,326,996	Present Balance \$2,273,004
Revised Program Set Aside \$7,900,000	Revised Balance if Approved \$5,573,004	

Aeronautics Project development Committee Recommends to PPAC:

Approval [] Disapproval

Date: 9/20/11

Aeronautics Representative: Holly L. Hamilton WK
Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date:

State Transportation Board Action:

[] Approval [] Disapproval

Date:

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: RYAN FIELD
SPONSOR: TUCSON AIRPORT AUTHORITY
CATEGORY: Reliever
PROJECT NUMBER: 2F82
AIP NUMBER: 3-04-0044-23-2011
DATE: August 31, 2011

New Project

Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Acquire Emergency Generators, Phase 2	2012	\$6,633.00	\$6,634.00	\$252,078.00	\$265,345.00	50
Justification For Recommendation:						
Sponsor requesting a State matching grant to FAA AIP 3-04-0044-23-2011						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,003,400	\$5,129	\$3,998,271	\$3,991,638

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: August 30, 2011

Aeronautics Representative: *Sammy Martelle*

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: September 29, 2011

State Transportation Board Action:

Approval Disapproval

Date: October 15, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: NOGALES INTL
SPONSOR: SANTA CRUZ COUNTY
CATEGORY: Public GA
PROJECT NUMBER: 2F84
AIP NUMBER: 3-04-0024-15-2011
DATE: September 8, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Acquire Equipment: Sweeper, Tractor, Mower and Automated Gate Controller	2012	\$3,948.00	\$3,947.00	\$150,000.00	\$157,895.00	45
Justification For Recommendation:						
Sponsor requesting State matching grant to FAA AIP 3-04-0024-15-2011						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$11,047	\$3,993,068	\$3,989,120

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval Date: September 6, 2011

Aeronautics Representative: *Jammy Martello* *JM*

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval Date: September 29, 2011

State Transportation Board Action:

Approval Disapproval Date: October 21, 2011

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: SAN MANUEL
SPONSOR: PINAL COUNTY
CATEGORY: Public GA
PROJECT NUMBER: 2F85
AIP NUMBER: 3-04-0080-004-2011
DATE: September 8, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Design Only: Airfield Guidance Signs, NAVAIDS (Segmented Circle, Beacon & Windcone), and Rwy 11/29 Lighting	2012	\$1,566.00	\$1,566.00	\$59,497.00	\$62,629.00	59
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor requesting State matching grant to FAA AIP 3-04-0080-004-2011						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$14,995	\$3,989,120	\$3,987,554

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval Date: September 6, 2011

Aeronautics Representative:

Sammy Martelle *Hdl*

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval Date: September 29, 2011

State Transportation Board Action:

Approval Disapproval Date: October 21, 2011

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: GREENLEE COUNTY
SPONSOR: GREENLEE COUNTY
CATEGORY: Public GA
PROJECT NUMBER: 2F86
AIP NUMBER: 3-04-0009-11-2011
DATE: September 8, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Apron (9,400 sy)	2012	\$4,217.00	\$4,217.00	\$160,236.00	\$168,670.00	69
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor requesting State matching grant to FAA AIP 3-04-0009-11-2011						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$16,561	\$3,987,554	\$3,983,337

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval *NCH* Date: September 6, 2011

Aeronautics Representative: *Yammy Morales*

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval Date: September 29, 2011

State Transportation Board Action:

Approval Disapproval Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: CASA GRANDE MUNI
SPONSOR: CITY OF CASA GRANDE
CATEGORY: Public GA
PROJECT NUMBER: 2F87
AIP NUMBER: 3-04-0007-014-2011
DATE: September 12, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Install: Rwy Lighting (~5200 LF x 100 LF) MIRLs, Ph 2; Twy B Lighting (~5,200 LF x 40 LF) including connecting Twy's, Ph 2; Rehabilitate Rwy Lighting (Construct Rwy Lighting Electrical Vault) Ph 2	2012	\$21,228.00	\$21,228.00	\$806,651.00	\$849,107.00	135
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor is requesting State matching grant to FAA AIP 3-04-0007-014-2011						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$20,778	\$3,983,337	\$3,962,109

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval Date: September 6, 2011

Aeronautics Representative:

Jammy Martello *MM*

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval Date: September 29, 2011

State Transportation Board Action:

Approval Disapproval Date: October 14, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: BISBEE MUNI
SPONSOR: CITY OF BISBEE
CATEGORY: Public GA
PROJECT NUMBER: 2F88
AIP NUMBER: 3-04-0004-011-2011
DATE: September 12, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Design Only: Construct Twy A, (~6190' x 25') Ph 1; Install Misc. NAVAIDS (Beacon & Vertical/Visual Guidance System (PAPI) Ph 1; Rehabilitate Apron (~17,300 SY) Ph 1	2012	\$7,985.00	\$7,985.00	\$303,407.00	\$319,377.00	78
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor Requesting State matching grant to FAA AIP 3-04-0004-011-2011.						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$42,006	\$3,962,109	\$3,954,124

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: September 6, 2011

Aeronautics Representative:

Sammy Martello

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 5, 2011

State Transportation Board Action:

Approval Disapproval

Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: CHANDLER MUNI
SPONSOR: CITY OF CHANDLER
CATEGORY: Reliever
PROJECT NUMBER: 2F89
AIP NUMBER: 3-04-0008-021-2011
DATE: September 13, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Install Weather Reporting Equipment (AWOS), Design Only	2012	\$1,974.00	\$1,974.00	\$75,000.00	\$78,948.00	90
Justification For Recommendation:						
Sponsor is requesting a State matching grant to FAA AIP 3-04-0008-021-2011						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$49,991	\$3,954,124	\$3,952,150

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval Date: September 6, 2011

Aeronautics Representative:

Jimmy Martello

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval Date: October 5, 2011

State Transportation Board Action:

Approval Disapproval Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: BENSON MUNICIPAL
SPONSOR: CITY OF BENSON
CATEGORY: Public GA
PROJECT NUMBER: 2F90
AIP NUMBER: 3-04-0077-15-2011
DATE: September 14, 2011

New Project

Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Rwy 10/28 (~400 ft x 75 ft) Ph 3	2012	\$3,948.00	\$3,948.00	\$150,000.00	\$157,896.00	74
Justification For Recommendation:						
Sponsor is requesting State matching grant to FAA AIP 3-04-0077-15-2011						

Source of Funds:		2012 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved		
\$4,004,116	\$51,965	\$3,952,150	\$3,948,202		

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval



Date: September 13, 2011

Aeronautics Representative:



Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 5, 2011

State Transportation Board Action:

Approval Disapproval

Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION

MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: TUCSON INTL
 SPONSOR: TUCSON AIRPORT AUTHORITY
 CATEGORY: Commercial Service
 PROJECT NUMBER: 2F91
 AIP NUMBER: 3-04-0045-063-2011
 DATE: September 14, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Rwy 3/21 (~7,000 ft x 150 ft) & Assoc. Twys, Ph 3	2012	\$111,796.00	\$111,796.00	\$2,277,431.00	\$2,501,023.00	120
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor is requesting a State matching grant to FAA AIP 3-04-0045-063-2011						

Source of Funds:			
2012 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$55,913	\$3,948,202	\$3,836,406

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval Date: September 13, 2011

Aeronautics Representative:

Sammy Mastella HW

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval Date: October 5, 2011

State Transportation Board Action:

Approval Disapproval Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: TUCSON INTL
SPONSOR: TUCSON AIRPORT AUTHORITY
CATEGORY: Commercial Service
PROJECT NUMBER: 2S1C
AIP NUMBER:
DATE: September 20, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Design/Construct Rwy 11L (3,000 LF)	2012	\$527,049.00	\$58,561.00	\$0.00	\$585,610.00	100
Justification For Recommendation:						
Sponsor is requesting an emergency grant to repair this main runway						

Source of Funds:	2012 - State/Local Program (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$9,800,431	\$4,781,626	\$5,018,805	\$4,491,756

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval Date: September 14, 2011

Aeronautics Representative:

Jammy Martella

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval Date: October 5, 2011

State Transportation Board Action:

Approval Disapproval Date: October 21, 2011

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: ELOY MUNI
SPONSOR: CITY OF ELOY
CATEGORY: Public GA
PROJECT NUMBER: 2F92
AIP NUMBER: 3-04-0014-010-2011
DATE: September 14, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Remove Obstructions at both ends of Rwy 02/20	2012	\$2,953.00	\$2,953.00	\$112,220.00	\$118,126.00	118
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor is requesting a State matching grant to FAA AIP 3-04-0014-010-2011						

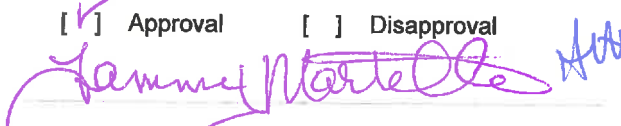
Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$167,709	\$3,836,406	\$3,833,453

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: September 13, 2011

Aeronautics Representative:



Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 5, 2011

State Transportation Board Action:

Approval Disapproval

Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: FALCON FLD
SPONSOR: CITY OF MESA
CATEGORY: Reliever
PROJECT NUMBER: 2F93
AIP NUMBER: 3-04-0023-021-2011
DATE: September 15, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct Twy B including Airfield Guidance Signs & Lights	2012	\$41,250.00	\$41,250.00	\$1,567,500.00	\$1,650,000.00	65
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor requesting State matching grant to FAA AIP 3-04-0023-021-2011						

Source of Funds:		2012 - Federal Programs (State Match)	
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$170,662	\$3,833,453	\$3,792,203

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: September 13, 2011

Aeronautics Representative:

Jammy Martello

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 5, 2011

State Transportation Board Action:

Approval Disapproval

Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION

MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: PAGE MUNI
SPONSOR: CITY OF PAGE
CATEGORY: Commercial Service
PROJECT NUMBER: 2F96
AIP NUMBER: 3-04-0025-025-2011
DATE: September 15, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construction of the Runway 7/25 reconstruction project; repair for Runway 15 blast pad; marking improvements; and design apron expansion and strengthening projects.	2012	\$35,462.00	\$35,463.00	\$1,347,580.00	\$1,418,505.00	106
Justification For Recommendation:						
Sponsor requests State matching grant to FAA AIP 3-04-0025-025-2011						

Source of Funds:		2012 - Federal Programs (State Match)	
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$264,102	\$3,740,013	\$3,704,551

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: September 6, 2011

Aeronautics Representative:

Nancy Wiles *AWB*

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 5, 2011

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION

MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: ERNEST A. LOVE FIELD
SPONSOR: CITY OF PRESCOTT
CATEGORY: Commercial Service
PROJECT NUMBER: 2F97
AIP NUMBER: 3-04-0030-033-2011
DATE: September 15, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Improve Runway 3R/21L Safety Area by moving the existing runway (approx. 7,616' x 150') and parallel taxiways (2 ea. approx. 7616' x 50') 400 feet northeast along the runway and taxiway centerlines, including safety area grading and drainage on each runwa	2012	\$178,147.00	\$178,146.00	\$6,769,559.00	\$7,125,852.00	148
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor requests State matching grant to FAA AIP 3-04-0030-033-2011						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$299,564	\$3,704,551	\$3,526,404

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: September 15, 2011

Aeronautics Representative:

Nancy Wiley *NW*

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 5, 2011

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 21, 2011

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: SAFFORD REGIONAL
SPONSOR: CITY OF SAFFORD
CATEGORY: Public GA
PROJECT NUMBER: 2F98
AIP NUMBER: 3-04-0031-021-2011
DATE: September 16, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Update Airport Master Plan Study	2012	\$2,184.00	\$2,185.00	\$83,017.00	\$87,386.00	55
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor requests federal matching grant for AIP 3-04-0031-021-2011.						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$477,711	\$3,526,404	\$3,524,220

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: September 16, 2011

Aeronautics Representative: *[Signature]* *[Signature]*

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 5, 2011

State Transportation Board Action:

Approval Disapproval

Date: October 21, 2011

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group
Project Committee Recommendations**

AIRPORT: SHOW LOW REGIONAL
SPONSOR: CITY OF SHOW LOW
CATEGORY: Commercial Service
PROJECT NUMBER: 2F99
AIP NUMBER: 3-04-0035-021-2011
DATE: September 19, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Acquire Snow Removal Equipment	2012	\$10,338.00	\$10,338.00	\$392,850.00	\$413,526.00	45
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor is requesting a State matching grant to FAA AIP 3-04-0035-021-2011						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$479,895	\$3,524,220	\$3,513,882

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval Date: September 13, 2011

Aeronautics Representative:

Sammy Martelle

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval Date: October 5, 2011

State Transportation Board Action:

[] Approval [] Disapproval Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION

MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: PHOENIX-MESA GATEWAY
SPONSOR: PHOENIX-MESA GATEWAY AIRPORT AUTHORITY
CATEGORY: Commercial Service
PROJECT NUMBER: 2F94
AIP NUMBER: 3-04-0078-030-2011
DATE: September 15, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct Fuel Farm (Military Airport Program, [MAP])	2012	\$52,190.00	\$52,190.00	\$1,983,229.00	\$2,087,609.00	60
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor is requesting State matching grant to FAA AIP 3-04-0078-030-2011						

Source of Funds:		2012 - Federal Programs (State Match)	
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$211,912	\$3,792,203	\$3,740,013

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval Date: September 14, 2011

Aeronautics Representative:

[Handwritten Signature: Sammy Martelle]

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval Date: October 5, 2011

State Transportation Board Action:

Approval Disapproval Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: PHOENIX-MESA GATEWAY
SPONSOR: PHOENIX-MESA GATEWAY AIRPORT AUTHORITY
CATEGORY: Commercial Service
PROJECT NUMBER: 2F1A
AIP NUMBER: 3-04-0078-031-2011
DATE: September 19, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Expand Terminal Building - West Terminal Building (MAP) Ph 3	2012	\$126,411.00	\$126,411.00	\$4,803,600.00	\$5,056,422.00	55
Justification For Recommendation:						
Sponsor is requesting a State matching grant to FAA AIP 3-04-0078-031-2011						

Source of Funds:		2012 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved		
\$4,004,116	\$490,233	\$3,513,882	\$3,387,471		

Aeronautics Project Development Committee Recommends to PPAC:

Approval
 Disapproval
 Date: September 15, 2011

Aeronautics Representative:

Sammy Martello

Priority Planning Committee Recommends to Transportation Board:

Approval
 Disapproval
 Date: October 5, 2011

State Transportation Board Action:

Approval
 Disapproval
 Date: October 21, 2011

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: COTTONWOOD
SPONSOR: CITY OF COTTONWOOD
CATEGORY: Public GA
PROJECT NUMBER: 2S95
AIP NUMBER:
DATE: September 15, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Remove and replace rotating beacon and wind cone including related electrical work	2012	\$18,859.00	\$2,095.00	\$0.00	\$20,954.00	61
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor requests emergency grant to replace obsolete and failing equipment						


Source of Funds:	2012 - State/Local Program (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$9,800,431	\$3,973,293	\$5,827,138	\$5,808,279

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: September 6, 2011

Aeronautics Representative:

Nancy Wiley 

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 5, 2011

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 21, 2011

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: BAGDAD
SPONSOR: YAVAPAI COUNTY
CATEGORY: Public GA
PROJECT NUMBER: 2F1K
AIP NUMBER: 3-04-0002-007-2011
DATE: September 21, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Improve Runway 5/23 Safety Area, including grading and drainage	2012	\$5,576.00	\$5,575.00	\$211,861.00	\$223,012.00	73
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor requests State matching grant to Federal AIP 3-04-0002-007-2011						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$910,906	\$3,093,209	\$3,087,633

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval
Nancy Ainsley HWA

Date: September 21, 2011

Aeronautics Representative:

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 5, 2011

State Transportation Board Action:

Approval Disapproval

Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: COOLIDGE MUNI
SPONSOR: CITY OF COOLIDGE
CATEGORY: Public GA
PROJECT NUMBER: 2F1E
AIP NUMBER: 3-04-0011-008-2011
DATE: September 21, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Extend Taxiway A (~1,800 ft); Design Only	2012	\$3,250.00	\$3,250.00	\$123,475.00	\$129,975.00	24
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor is requesting a State matching grant to FAA AIP 3-04-0011-008-2011.						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$623,054	\$3,381,061	\$3,377,811

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: September 20, 2011

Aeronautics Representative:

Sammy Martello *SM*

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 5, 2011

State Transportation Board Action:

Approval Disapproval

Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: KINGMAN
SPONSOR: CITY OF KINGMAN
CATEGORY: Commercial Service
PROJECT NUMBER: 2F1F
AIP NUMBER: 3-04-0021-025-2011
DATE: September 21, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
1. Overlay asphalt concrete Rwy 3-21 (approx. 6,827 lf x 150 lf) including markings. 2. Rehabilitate runway lighting for Rwy 17-35. 3. Rehabilitate taxiway lighting for Rwy 3-21 and Rwy 17-35. 4. Install guidance signs for Rwy 3-21 and Rwy 17-35 (approx. 4	2012	\$42,093.00	\$42,094.00	\$1,599,556.00	\$1,683,743.00	225
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor requests a State matching grant to Federal AIP 3-04-0021-025-2011						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$626,304	\$3,377,811	\$3,335,718

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: September 21, 2011

Aeronautics Representative:

Nancy Willey PLA

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 5, 2011

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: LAKE HAVASU CITY
SPONSOR: LAKE HAVASU CITY
CATEGORY: Commercial Service
PROJECT NUMBER: 2F1D
AIP NUMBER: 3-04-0071-023-2011
DATE: September 20, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Design/construct relocation of the rotating beacon; design electrical vault building and security lights	2012	\$5,371.00	\$5,370.00	\$204,077.00	\$214,818.00	78
Justification For Recommendation:						
Sponsor requests a State matching grant to Federal AIP 3-04-0071-023-2011						

Source of Funds:		2012 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved		
\$4,004,116	\$617,683	\$3,386,432	\$3,381,061		

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: September 20, 2011

Aeronautics Representative: *Nancy Underhill* *ADD*

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: October 5, 2011

State Transportation Board Action:

[] Approval [] Disapproval

Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: LAUGHLIN/BULLHEAD INTERNATIONAL
SPONSOR: MOHAVE COUNTY AIRPORT AUTHORITY
CATEGORY: Commercial Service
PROJECT NUMBER: 2F1H
AIP NUMBER: 3-04-0006-038-2011
DATE: September 21, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct Aircraft Rescue & Fire Fighting Building, Phase 2; Acquire Aircraft Rescue and Fire Fighting Vehicle	2012	\$200,299.00	\$200,299.00	\$7,611,360.00	\$8,011,958.00	65
Justification For Recommendation:						
Sponsor requests State matching grant to Federal AIP 3-04-0006-038-2011						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$676,647	\$3,327,468	\$3,127,169

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: September 21, 2011

Aeronautics Representative:

Handwritten signature: Nancy Wiley

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 5, 2011

State Transportation Board Action:

Approval Disapproval

Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: LAUGHLIN/BULLHEAD INTERNATIONAL
SPONSOR: MOHAVE COUNTY AIRPORT AUTHORITY
CATEGORY: Commercial Service
PROJECT NUMBER: 2F1G
AIP NUMBER: 3-04-0006-039-2011
DATE: September 21, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Conduct Noise Compatibility Plan Study Update.	2012	\$8,250.00	\$8,250.00	\$313,500.00	\$330,000.00	36
Justification For Recommendation:						
Sponsor requests match to Federal grant AIP 3-04-0006-039-2011.						


Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,004,116	\$668,397	\$3,335,718	\$3,327,468

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: September 21, 2011

Aeronautics Representative: _____

 MPS

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: October 5, 2011

State Transportation Board Action:

Approval Disapproval

Date: October 21, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION

MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: SEDONA
SPONSOR: YAVAPAI COUNTY
CATEGORY: Public GA
PROJECT NUMBER: 2F1J
AIP NUMBER: 3-04-0033-020-2011
DATE: September 21, 2011

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Expand Apron [Expand Alpha Apron (approximately 300 feet by 580 feet)]	2012	\$33,960.00	\$33,959.00	\$1,290,453.00	\$1,358,372.00	106
Justification For Recommendation:						
Sponsor requests State matching grant to Federal AIP 3-04-0033-020-2011						

Source of Funds:		2012 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved		
\$4,004,116	\$876,946	\$3,127,169	\$3,093,209		

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval Date: September 21, 2011

Aeronautics Representative: _____

Nancy Wiley PHW

Priority Planning Committee Recommends to Transportation Board:

Approval [] Disapproval Date: October 5, 2011

State Transportation Board Action:

Approval [] Disapproval Date: October 21, 2011

STATE ENGINEER'S REPORT September 2011

The Status of Projects Under Construction report for September 2011 shows 132 projects under construction valued at \$934,231,490.39. The transportation board awarded 15 projects during September valued at approximately \$158.5 million.

During September the Department finalized 11 projects valued at \$32,736,126.05. 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 30 projects. The total cost of these 30 projects has exceeded the contractors bid amount by 8.9%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 7.6%.

MONTHLY CONSTRUCTION REPORT

Sep-11

PROJECTS UNDER CONSTRUCTION	132
MONETARY VALUE OF CONTRACTS	\$934,231,490.39
PAYMENTS MADE TO DATE	\$580,132,815.16
INTERSTATE	37
PRIMARY	74
LOCAL GOVERNMENT	16
NON-FEDERAL AID	5
OTHER	0
CONTRACTS EXECUTED IN SEPTEMBER 2011	14
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$157,624,427.98

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2012
 September, 2011

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
S1P 900-A(053) H577403C	AVENUE E1/2 TO B-8 Yuma District						
	Working Days: 290 Days Used: 284						
		18,458,260.00	FISHER SAND & GRAVEL CO. DBA, SOUTHWEST ASPHALT PAVING	Low Bid = \$15,563,535.05	(\$2,894,724.95) or 15.68% under State Estimate \$17,122,401.09	\$1,558,866.04	10.0 %
008-A-(201)A H524001C	ADONDE ROAD - MOHAWK CANAL Yuma District						
	Working Days: 135 Days Used: 132						
		8,920,405.00	FNF CONSTRUCTION, INC.	Low Bid = \$8,110,296.47	(\$810,108.53) or 9.08% under State Estimate \$8,363,400.97	\$253,104.50	3.1 %
019-A-(200)A H705001C	CONTINENTAL ROAD/I-19 BIKE & P Tucson District						
	Working Days: 90 Days Used: 74						
		334,527.25	K.A.Z. CONSTRUCTION, INC.	Low Bid = \$300,120.00	(\$34,407.25) or 10.29% under State Estimate \$168,208.02	(\$131,911.98)	-44.0 %
I01-C-(202)A H777001C	BASELINE ROAD TO HANDLER BOUL Phoenix District						
	Working Days: 125 Days Used: 118						
		350,695.05	C S CONSTRUCTION, INC.	Low Bid = \$246,787.90	(\$103,907.15) or 29.63% under State Estimate \$261,280.75	\$14,492.85	5.9 %

Arizona Department of Transportation

Field Reports Section

Completed Contracts Fiscal Year 2012

September, 2011

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
888-A-(204)A H726301C	PUMP STATION IMPROVEMENTS Phoenix District Working Days: 125 Days Used: 125	593,000.00	HAYDON BUILDING CORP	Low Bid = \$497,900.00 (\$95,100.00) or 16.04% under State Estimate	\$510,844.13	\$12,944.13	2.6 %
PE0-0-(201)A SS65701C	84TH AVENUE Phoenix District Working Days: 186 = 170 + 6 + 10 Days Used: 186	2,355,880.07	PIERSON CONSTRUCTION CORPORATION	Low Bid = \$1,288,999.95 (\$1,066,880.12) or 45.29% under State Estimate	\$1,340,514.62	\$51,514.67	4.0 %
019-A-(204)A H706201C	POTRERO TISB RAMP UP # 1302 Tucson District Working Days: 140 Days Used: 140	797,072.00	C S CONSTRUCTION, INC.	Low Bid = \$844,444.00 \$47,372.00 or 5.94% over State Estimate	\$812,848.04	(\$31,595.96)	-3.7 %
ARRA-MM00(203)A SS76901C	NORTHERN AVE Kingman District Working Days: 98 = 60 + 38 Days Used: 98	439,136.00	COMBS CONSTRUCTION COMPANY, INC.	Low Bid = \$396,444.55 (\$42,691.45) or 9.72% under State Estimate	\$477,500.79	\$81,056.24	20.4 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2012
 September, 2011

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
008-A-(208)A H545301C	I-8 @ TELEGRAPH PASS Yuma District						
	Working Days: 183 = 170 + 7 + 2 + 2 + 2						
	Days Used: 175						
		2,581,211.00	R.E.MONKS CONSTRUCTION COMPANY, LLC	Low Bid = \$2,085,893.76	\$2,422,629.81	\$336,736.05	16.1 %
ARRA-GLN0(219)A SS79801C	VARIOUS LOCATIONS Phoenix District						
	Working Days: 260						
	Days Used: 161						
		1,660,690.00	ROADWAY ELECTRIC, LLC	Low Bid = \$1,260,415.76	\$1,144,524.42	(\$115,891.34)	-9.2 %
STP-095-C(208)A HX23001C	SR 95 @ JCT. SR 72, MP 131.68 Yuma District						
	Working Days: 90						
	Days Used: 81						
		160,400.00	C S CONSTRUCTION, INC.	Low Bid = \$132,659.00	\$111,973.41	(\$20,685.59)	-15.6 %

Completed Contracts (Fiscal Year 2012)

September, 2011

	No. of Contracts	State Estimate	Bid Amount	Final Cost
Totals	11	\$36,651,276.37	\$30,727,496.44	\$32,736,126.05
# of Projects: 11		Monetary (\$5,923,779.93)		Monetary \$2,008,629.61

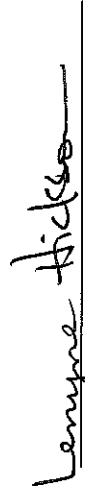
Accumulation to Date (Fiscal Year 2012 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
30	\$73,150,849.12	\$65,444,430.67	\$71,241,178.79	\$5,796,748.12	8.9%

Prepared By:

Yvonne Navarro
Field Reports Unit, X6849

Checked By:


Lenyne Hickson, Manager
Field Reports Unit, X7301

CONSTRUCTION CONTRACTS

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.

*ITEM: 13a	BIDS OPENED:	September 16	PAGE 180
	HIGHWAY:	CITY OF GLENDALE	
	SECTION:	51 st Avenue & Camelback Road	
	COUNTY:	Maricopa	
	ROUTE NO.:	N/A	
	PROJECT:	HES-GLN-0(031)A 0000 MA GLN SH43201C	
	FUNDING:	72% Federal 28% City of Glendale	
		LOW BIDDER	SECOND BIDDER
	BIDDER:	AJP Electric, Inc.	Combs Construction Co.
	AMOUNT:	\$ 859,651.54	\$ 868,251.95
	STATE AMOUNT:	\$ 889,884.00	\$ 889,884.00
	\$ UNDER:	\$ 30,232.46	\$ 21,632.05
	% UNDER:	3.4%	2.4%
	NO. BIDDERS:	7	7
	RECOMMENDATION:	Reject the protest by Combs Construction Co. Award the contract to AJP Electric, Inc.	

COMMENTS:

Bids were opened on the above referenced project on September 16, 2011. At the bid opening, AJP Electric, Inc. (AJP) was read as the apparent low bidder with a bid of \$859,651.54 and Combs Construction Company, Inc. (Combs) was read as second low bidder with a bid of \$868,251.95.

Following the bid opening, the law firm of Lewis and Roca submitted a bid protest on behalf of Combs dated September 16, 2011, (the Combs 09/16/2011 letter). That letter argued that the bid from AJP should be rejected because AJP was only prequalified for Electrical work.

That statement seems to have been based on prequalification information found on the ADOT website. On the date of bid opening, the information on the website about AJP was incomplete. On the date of bid opening, AJP was prequalified for Electrical, Grading, Draining, Miscellaneous Concrete, and Signing work.

AJP responded to the protest in a letter dated September 20, 2011, noting that they were in fact prequalified for Electrical, Grading, Draining, Miscellaneous Concrete and Signing. ADOT also responded by providing Lewis and Roca with correspondence from the ADOT Prequalification Board showing that AJP was prequalified for Electrical, Grading, Draining, Miscellaneous Concrete and Signing.

Combs, through Lewis and Roca, responded in a letter dated September 27, 2011, (the Combs 09/27/2011 letter) arguing that “even with the additional prequalification, AJP still is not qualified to perform the work”.

It further argued that “the project requires, at a minimum, grading, paving, concrete, landscaping and electrical work” and claimed that “Combs is prequalified to perform all of the proposed work”. A footnote in that letter notes that Combs is prequalified for “Asphalt Concrete Paving, Electrical, Grading & Draining, Guardrail/Fencing, Minor Concrete Structures, Miscellaneous Concrete, Pavement Marking, Pavement/Bridge Repair, Rest Areas and Signing”.

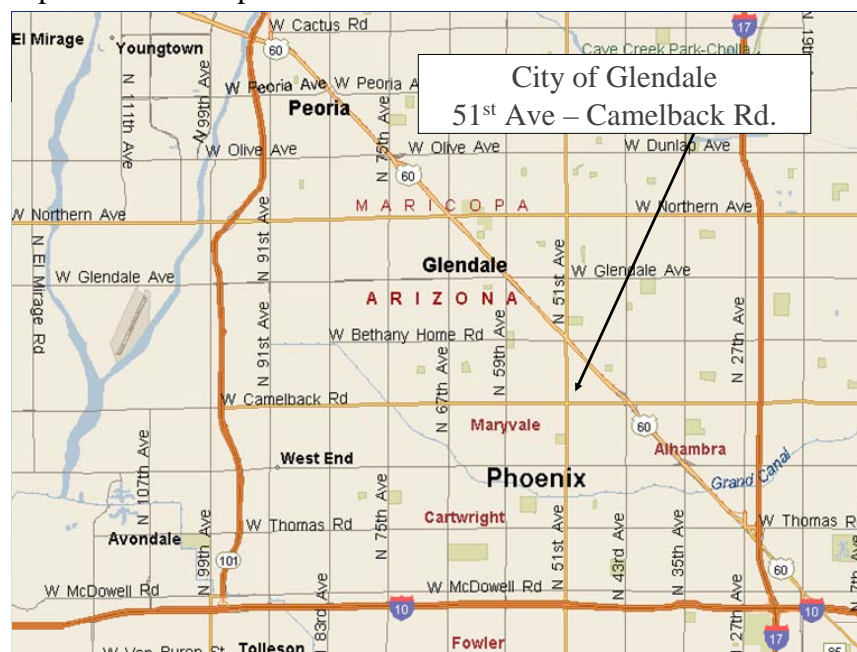
The Combs 09/16/2011 letter makes the same argument that landscaping is one of the types of work required for this project and that Combs is prequalified to perform all of the work. However, Combs is not prequalified with ADOT for Landscaping.

This project does include a small amount of landscaping, amounting to about 8% of total costs, but is not of a critical nature and it is ADOT’s finding that prequalification for Landscaping is not required for this project. Likewise, asphalt paving amounts to about 8% of the project cost, but the work is not of a significant amount or complexity and it is ADOT’s determination that prequalification for Asphalt Concrete Paving is not required for this spot intersection improvement. Nor are there any critical needs in this project that would require prequalification for Minor Concrete Structures, Pavement Marking or Pavement/Bridge Repair as seem to be suggested by the Combs 09/27/2011 letter. There are times when a minor cost item may be of such critical importance that prequalification is required, but there are no such circumstances in this project.

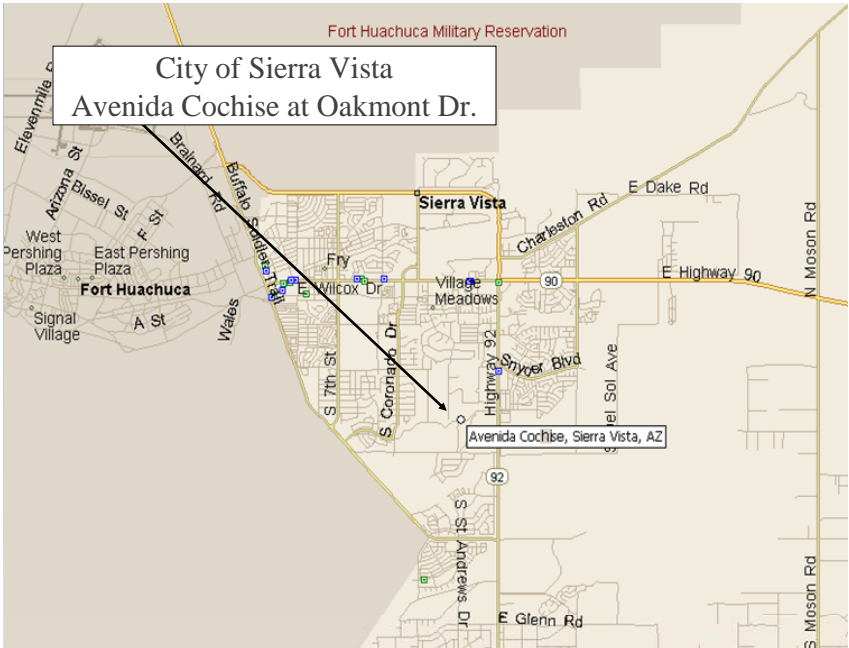
ADOT does agree with the position in Combs 09/27/2011 letter that the fact that the specifications allow subcontracting does not excuse a contractor from the need to be prequalified for key elements of the work that they intend to subcontract. However, ADOT disagrees with any position that would require prequalification for every activity on a project no matter how small. If that were the case, then Combs must be precluded from bidding this job or any other job with a small amount of landscaping because Combs is not prequalified for Landscaping work.

The key elements of this project are electrical, grading, draining and miscellaneous concrete. Together they represent about 60% of project costs. Using the bid prices from Combs and AJP would yield a somewhat different total percent of work, but not enough to alter this overall finding. AJP and Combs both have the necessary prequalification to bid this project.

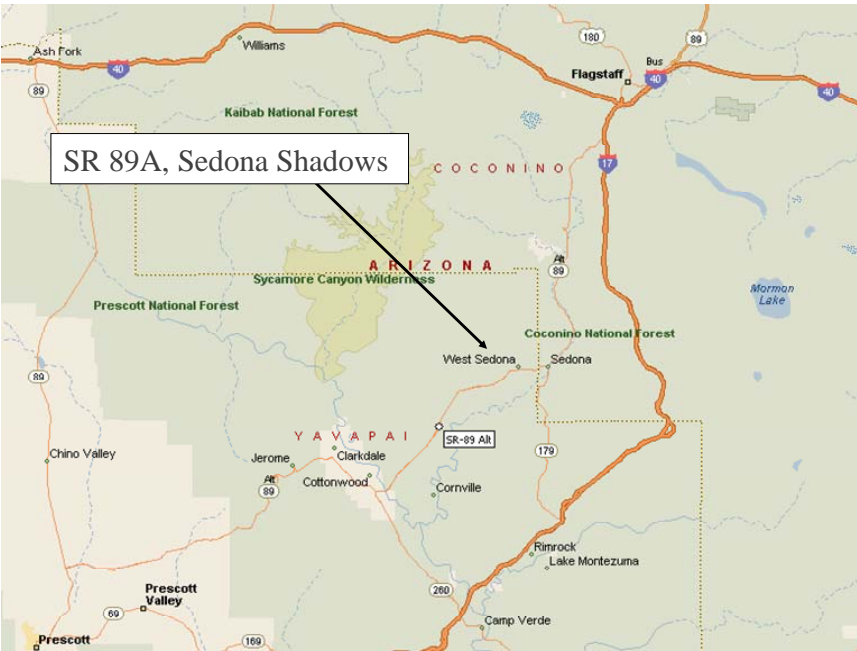
ADOT therefore recommends that the Transportation Board reject the Combs protest and award the contract to AJP as the lowest responsive and responsible bidder.



***ITEM: 13b** BIDS OPENED: September 30
HIGHWAY: CITY OF SIERRA VISTA
SECTION: Avenida Cochise at Oakmont Drive
COUNTY: Cochise
ROUTE NO.: N/A
PROJECT: HSIP-SVS-0(209)A 0000 CH SVS SH45401C
FUNDING: 94% Federal 6% State
LOW BIDDER: K E & G Construction, Inc.
AMOUNT: \$ 229,150.00
STATE AMOUNT: \$ 276,365.00
\$ UNDER: \$ 47,215.00
% UNDER: 17.1%
NO. BIDDERS: 3
RECOMMENDATION: AWARD



***ITEM: 13c** BIDS OPENED: September 30
HIGHWAY: PRESCOTT-FLAGSTAFF-HIGHWAY (SR 89A)
SECTION: Sedona Shadows
COUNTY: Yavapai
ROUTE NO.: SR 89A
PROJECT: A89-B(208)A 089A YV 367 H755401C
FUNDING: 94% Federal 6% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 423,927.54
STATE AMOUNT: \$ 432,787.02
\$ UNDER: \$ 8,859,48
% UNDER: 2.0%
NO. BIDDERS: 7
RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

120 Calendar Days

The proposed statewide pavement marker project is on Interstates 17 and 40, US Routes 60, 89A, 180 and 191, State Routes 69, 73, 87, 89A, 260, 264 and 377 and is located in the following counties: Apache, Navajo, Gila, Coconino, Mohave and Maricopa. The proposed work consists of placing both raised and recessed pavement markers and other related work.

Bid Opening Date : 08/26/2011, Prequalification Required, Engineer Specialist : Howard Sara

Project No.	Highway Termini	Location	Item
999 SW 000 H833701C 999-A-(329)A	STATEWIDE	VARIOUS STATEWIDE LOCATIONS PHX Maintenance District	71311

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,189,276.03	PAVEMENT MARKING, INC.	8949 S BECK AVE TEMPE, AZ 85284
2	\$1,279,903.80	HIGHWAY TECHNOLOGIES, INC..	880 N. ADDISON RD VILLA PARK, IL 60181
	\$1,291,635.50	DEPARTMENT	

Apparent Low Bidder is 7.9% Under Department Estimate (Difference = (\$102,359.47))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday August 26th, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO 999 SW 000 H8337 01C
PROJ NO STP-999-A(329)A
TERMINI Statewide
LOCATION Various Locations

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
Various	N/A	Statewide	71311

The amount programmed for this contract is \$1,500,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed statewide pavement marker project is on Interstates 17 and 40, US Routes 60, 89A, 180 and 191, State Routes 69, 73, 87, 89A, 260, 264 and 377 and is located in the following counties: Apache, Navajo, Gila, Coconino, Mohave and Maricopa. The proposed work consists of placing both raised and recessed pavement markers and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Raised Pavement Markers	EA	9,500
Recessed Pavement Markers	EA	133,520

Portions of this project are located on a Native American Reservation, in the Apache, Hopi and Navajo areas, which may subject the contractor to the laws and regulations of the Apache, Hopi and Navajo areas and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Apache, Hopi and Navajo areas on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be 120 calendar 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 1.91%.

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 \$7, 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:	Sara Howard	(602) 712-6834
Construction Supervisor:	Brian Howard	(602) 908-0491

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

999 SW 000 H833701C
STP-999-A(329)A
7/20/11

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 120 Calendar Days

The proposed work is located in Maricopa County, at the intersection of 51st Avenue with Camelback Road, within the City of Glendale. The work consists of adding turn lanes and bus pull-outs to the existing intersection roadways and will include drainage, paving, signals, traffic markings, landscaping and other related work.

Bid Opening Date : 09/16/2011, Prequalification Required, Engineer Specialist : Mahfuz Anwar

Project No.	Highway Termini	Location	Item
0000 MA GLN SH43201C HES-GLN-0(031)A	CITY OF GLENDALE	51ST AVENUE & CAMELBACK ROAD Phoenix District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$859,651.54	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020
2	\$868,251.95	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
	\$889,884.00	DEPARTMENT	
3	\$905,000.00	VISUS ENGINEERING CONSTRUCTION, INC.	1831 NORTH ROCHESTER MESA, AZ 85205
4	\$956,125.00	BISON CONTRACTING CO., INC.	2449 EAST CHAMBERS STREET PHOENIX, AZ 85040
5	\$997,074.71	B & F CONTRACTING, INC.	11011 N 23RD AVE PHOENIX, AZ 85029
6	\$1,044,914.95	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281-3118

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$1,214,583.95	ACHEN-GARDNER CONSTRUCTION, LLC	550 S. 79TH STREET CHANDLER, AZ 85226

Apparent Low Bidder is 3.4% Under Department Estimate (Difference = (\$30,232.46))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 16, 2011 AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA GLN SH43201C
 PROJ NO HES-GLN-0(031)A
 TERMINI CITY OF GLENDALE
 LOCATION 51ST AVENUE & CAMELBACK ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	PHOENIX	LOCAL

The amount programmed for this contract is \$1,250,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Maricopa County, at the intersection of 51st Avenue with Camelback Road, within the City of Glendale. The work consists of adding turn lanes and bus pull-outs to the existing intersection roadways and will include drainage, paving, signals, traffic markings, landscaping and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
REMOVAL OF CONCRETE CURB	L.FT.	2,462
REMOVAL OF CONCRETE SIDEWALKS, DRIVEWAYS AND SLABS	SQ.FT.	11,017
REMOVAL OF ASPHALTIC CONCRETE PAVEMENT	SQ.YD.	1,522
REMOVAL OF PIPE	L.FT.	750
REMOVE BITUMINOUS PAVEMENT BY MILLING (1 1/2")	SO.YD.	1,531
GRADING ROADWAY FOR PAVEMENT	SQ.YD.	3,023
AGREEGATE BASE, CLASS 2	CU.YD.	1,016
PORTLAND CEMENT CONCRETE PAVEMENT(FOR BUS BAY)	SQ.YD.	672
ASPHALTIC CONCRETE (MISC. STRUCTURAL) (SPECIAL MIX)	TON	800
REINFORCED CONCRETE PIPE(VARIOUS SIZES & TYPES)	L.FT.	736
FLAGGING SERVICE (LOCAL ENFORCEMENT OFFICER)	HOUR	462
POLE (VARIOUS SIZES AND TYPES)	EACH	23
ELECTRIC CONDUIT (VARIOUS SIZES AND TYPES)	L.FT.	4,050
PULL BOX (VARIOUS SIZES)	EACH	33
CONDUCTORS (VARIOUS SIZES AND TYPES)	L.FT.	2,960
EROSION CONTROL(WATTLES)	L.FT.	2,000
CONCRETE CURB AND GUTTER (MAG 220)	L.FT.	2,046
CONCRETE SIDEWALK (MAG 230 & 231)	SQ.FT.	7,883
CONCRETE DRIVEWAY (CITY OF GLENDALE)	SQ.FT.	5,546
CONTRACTOR QUALITY CONTROL	L.SUM	1
CONSTRUCTION SURVEYING AND LAYOUT	L.SUM.	1

The time allowed for the completion of the work included in this project will be 120 calendar 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 2.79.

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 \$49.00 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:	Mahfuz Anwar	(602) 712-7663
Construction Supervisor:	Murshed Alam	(623) 972-2493

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

0000 MA GLN SH43201C
HES-GLN-0(031)A
AUGUST 15, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 110 Working Days

The project is located within the limits of the City of Sierra Vista located in Cochise County. The work consists of the installation of an eastbound right turn lane and a traffic signal at the intersection of Avenida Cochise at Oakmont Drive. The work also includes video detection, pre-emption sensors, and modifications to the existing signing, pavement markings, and medians.

Bid Opening Date : 09/30/2011, Prequalification Required, Engineer Specialist : Gutierrez Adrian

Project No.	Highway Termini	Location	Item
0000 CH SVS SH45401C HSIP-SVS0(209)A	CITY OF SIERRA VISTA	AVENIDA COCHISE AT OAKMONT DR Safford District	72812

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$229,150.00	K E & G CONSTRUCTION, INC.	1601 PASEO SAN LUIS - STE #202 SIERRA VISTA, AZ 85635
2	\$274,925.76	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020
	\$276,365.00	DEPARTMENT	
3	\$303,599.20	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027

Apparent Low Bidder is 17.1% Under Department Estimate (Difference = (\$47,215.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 30, 2011, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 CH SVS SH45401C
PROJ NO HSIP-SVS-0(209)A
TERMINI CITY OF SIERRA VISTA
LOCATION AVENIDA COCHISE AT OAKMONT DRIVE.

ROUTE NO. MILEPOST DISTRICT ITEM NO.
N/A N/A SAFFORD

The amount programmed for this contract is \$350,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The project is located within the limits of the City of Sierra Vista located in Cochise County. The work consists of the installation of an eastbound right turn lane and a traffic signal at the intersection of Avenida Cochise at Oakmont Drive. The work also includes video detection, pre-emption sensors, and modifications to the existing signing, pavement markings, and medians.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Asphaltic Concrete	Sy	262
Roadway Excavation	Cy	220
Aggregate Base, Class 2	CY	140
Asphaltic Concrete (Miscellaneous Structural)	TON	31
Asphaltic Concrete (Asphalt-Rubber)	TON	63
Asphalt Rubber Material	TON	48
Pavement Marking (Extruded Thermoplastic, Alkyd, 0.90")	LF	4,632
Traffic Signal Pole (Type A, Q, R)	EA	3
Mast Arm (20', 30', 40', 45')	EA	6
Electrical Conduit (2", 3", 4")	LF	320
Conductors	LS	1
Traffic Signal Face (Type F, G, Man/Hand)	EA	22
Traffic Signal Mounting Assembly (Type II, V, VII)	EA	18
Control Cabinet (Type IV)	EA	1
Video Detection System (4-Camera)	LS	1
Power Supply (Battery Backup)	EA	1
Electrical System (Emergency Vehicle Pre-emption)	LS	1
Granite Mulch (1 1/4 Inch Minus)	SY	720
Concrete SW Ramp (COSV, Type A Detail)	EA	1
Concrete SW Ramp (COSY, Modify Existing SW Ramp)	EA	3

The time allowed for the completion of the work included in this project will be **90** 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be **2.39**.

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 \$12.00, 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:	Adrian C. Gutierrez	(602) 712-8257
Construction Supervisor:	Jackie Walkins	(520) 586-2949

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

0000 CH SVS SH45401C
HSIP-SVS-0(209)A
Advertise September 8, 2011
ACG:ag:U:ADV4BID:

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 130 Working Days

The proposed work is located on State Route 89A in Yavapai County, beginning at milepost 367.42 and extending easterly to milepost 367.83, a distance of approximately 0.41 miles. The project consists of constructing an acceleration lane on the northbound roadway, including aggregate base, asphaltic concrete paving, and ACFC overlay, signing, pavement marking and related incidental items of work.

Bid Opening Date : 09/30/2011, Prequalification Required, Engineer Specialist : Pierson Donald

Project No.	Highway Termini	Location	Item
089A YV 367 H755401C A89-B-(208)A	PRESCOTT-FLAGSTAFF HIGHWAY (SR89A)	SR 89A, SEDONA SHADOWS INTERSE Flagstaff District	23611

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$423,927.54	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
	\$432,787.02	DEPARTMENT	
2	\$449,540.00	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301
3	\$455,611.49	MCCAULEY CONSTRUCTION INC.	206 W. 1ST. ST. WINSLOW, AZ 86047
4	\$468,464.68	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
5	\$472,900.00	C AND E PAVING & GRADING L.L.C.	4740 HECKETHORN ROAD FLAGSTAFF, AZ 86001
6	\$478,346.10	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$492,662.20	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283

Apparent Low Bidder is 2.0% Under Department Estimate (Difference = (\$8,859.48))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 30, 2011 AT 11:00 A.M. (M.S.T.)

TRACS NO 089A YV 367 H755401C
PROJ NO A89-B(208)A
TERMINI PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)
LOCATION Sedona Shadows

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 89A	367.42 to 367.83	FLAGSTAFF	23611

The amount programmed for this contract is \$570,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located on State Route 89A in Yavapai County, beginning at milepost 367.42 and extending easterly to milepost 367.83, a distance of approximately 0.41 miles. The project consists of constructing an acceleration lane on the northbound roadway, including aggregate base, asphaltic concrete paving, and ACFC overlay, signing, pavement marking and related incidental items of work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Roadway Excavation	Cu.Yd.	2,500
Aggregate Base, Class 2	Cu.Yd.	590
Asphaltic Concrete (Miscellaneous Structural)	Ton	660
Asphaltic Concrete Friction Course	Ton	65
Pipe, Corrugated Metal, 24"	L.Ft.	24
Dual Component Pavement Marking (Epoxy)	L.Ft.	8,205
Seeding (Class II)	Acre	1
Construction Surveying and Layout	L.Sum	1

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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 3.48.

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 \$19, 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:

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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:	Don Pierson	928-778-4679
Construction Supervisor:	Steve Monroe	928-714-2290

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section