

**STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, February 17, 2012
City of Douglas Council Chambers**

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, February 17, 2012, 9:00 a.m., at the City of Douglas Council Chambers. 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, February 17, 2012. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendments to the State Transportation Board Agenda are *italicized* below:

ADD AGENDA ITEMS

ITEM 2:

A) Individual Topics

- 2. Transportation and Trade Corridor Alliance
(For information and discussion only)*

ITEM 4A: *Update on I-15*

(For information and discussion only – Floyd Roehrich)

CHANGE AGENDA ITEMS

ITEM 3h:

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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.

BIDS OPENED:	January 12, 2012
HIGHWAY:	GATEWAY FREEWAY (SR 24)
SECTION:	SR 202L – ELLSWORTH ROAD
COUNTY:	Maricopa
ROUTE NO.:	SR 24
PROJECT:	024-A-NFA 024 MA 000 H686701C
FUNDING:	100% State
LOW BIDDER:	Ralph L. Wadsworth Construction, LLC
LOW BID AMOUNT:	\$ 71,415,248.42
STATE ESTIMATE:	\$ 75,896,656.00
\$ UNDER ESTIMATE:	\$ 4,481,407.58
% UNDER ESTIMATE:	5.9%
NO. BIDDERS:	7
RECOMMENDATION:	AWARD

***ITEM 9k:**

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COUNTY:	Cochise	
DISTRICT:	Safford	
SCHEDULE:	New Project Request	
SECTION:	North of Tombstone and Sierra Vista	
TYPE OF WORK:	Pavement Preservation	
ADVERTISEMENT DATE:	03/01/2012	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Mafiz Mian	
PROJECT:	H839201C	
REQUESTED ACTION:	Establish a new pavement preservation project for \$1,700,000 in the Highway Construction Program. Funds are available from the FY 2012 Minor Pavement Preservation Program #74812.	
NEW PROGRAM AMOUNT:		\$ 1,700,000

DELETE AGENDA ITEMS

ITEM 13: *Master Lease Agreement **PAGE 159**
Staff will present a Master Lease Agreement between the Arizona Department of Transportation (ADOT) and Maricopa County Air Quality Department
(For discussion and possible action — Rod Fehlman)

Delete PPAC Project Review Board (PRB) back-up forms **~~PAGES 127, 128, & 129~~**