

STATE TRANSPORTATION BOARD MEETING MINUTES
9:00 a.m., Friday, May 18, 2012
Arizona Department of Transportation
Administration Building Auditorium
206 S. 17th Avenue
Phoenix, Arizona 85007

Roll Call

Roll call by Board Secretary, Lila Trimmer

Board Members present: Kelly Anderson (Acting Chair), Bill Feldmeier, Joe La Rue, Steve Christy (Telephone), Hank Rogers (Telephone), Victor Flores (Telephone, but was subsequently disconnected)

Absent: Bobbie Lundstrom

Opening Remarks

By Bill Feldmeier, We had a great dinner last night sponsored by the airport folks and the Women in Transportation. We had a great time. Thank you again. They put on a good dinner for us. We are very appreciative for your time and efforts and hope to see you again next year.

Call to the Audience

The following member(s) of the public addressed the Board:

1. Bryan Martyn, director, Arizona State Parks

ITEM 1: District Engineer's Report Julie Kliewer, Phoenix District Engineer

Julie updated the Board on the Phoenix Construction District. The Phoenix District is different from other districts is that our only focus is primarily do construction. During the fiscal year, July 2011 – April 2012, we average about 41 projects a month that we have under construction. The average paying contractors' payments range in \$18,139,346 a month. This fiscal year our lowest month was December at \$6.2 million and the highest month was July at \$27.5 million.

Programmed Projects Completed / Under Construction FY2007- 2012

<u>Fiscal Year</u>	<u>Amount</u>
2007	\$259.0 million (34 Projects)
2008	\$358.9 million (25 Projects)
2009	\$465.7 million (25 Projects)
2010	\$224.8 million (54 Projects)
2011	\$285.5 million (37 Projects)
2012 (Dec)	\$142.1 million (10 Projects)
Total	\$1.736 billion

In terms of the program as it exists right now, we all know that there is going to be changes because we're rebalancing. By the time the program gets finalized, we are going to see some skips and changes. It'll give you an idea of where we're going. In the Phoenix Construction District most of what we do is either modernization-type or capacity projects, we have limited number of preservation-type projects in our district. In our next fiscal year, we're going to do some freeway management work. There's a lot of work to be done in the Valley and once the program gets rebalanced then we'll know where we are going to be.

Program summary FY2012-2016

<u>Fiscal year</u>	<u>Amount</u>
2012	\$650.5 million
2013	\$502.7 million
2014	\$898.9 million
2015	\$768.8 million
2016	\$ 0.0 million

Total \$ 2.82 billion

There are some alternative delivery projects underway: I-10 Perryville Rd TI, Design Build; SR 101L Maryland TI HOV, Design Build; US60 Grand Ave SR303L TI, Interim, CMAR; and we anticipate all those to start in this calendar year.

ITEM 2: Director's Report — John Halikowski

Neither a Director's Report nor Last Minute Items Report were given.

***ITEM 3: Consent Agenda**

Motion to approve Consent Agenda made by Joe La Rue and a second by Bill Feldmeier, in a voice vote, motion carries.

ITEM 4: Legislative Report — Will Barnow

The 50th Legislature, Second Regular Session came to an end on May 3rd, 2012. 387 bills made it to the Governor's desk. The Governor has completed work on the final bills on Tuesday.

Legislation that passed, **HB 2491 Modular Mover Vehicles: Use Period** extends the time in which modular mover vehicles (cotton movers) can operate; Private Public Partnership, removes refund for gas tax and motor carrier fees, and creates due process for collection of unpaid tolls

SB1232 Vehicle Permit Fees; Excess Weight \$75 overweight permit fee for single-trip excess weight for commercial vehicles, 50% of funding to SHF / 25% to County / 25% to cities and towns

Initiatives are **Quality Education and Jobs Act**: Voter protects VLT and HURF from sweeps into other funds, provides ADOT with additional bonding authority, and establishes the State Infrastructure Fund. Funds will come from portion of 1 cent sales tax. Funds are to be used for planning, designing, engineering, construction, improving, financing or maintaining state highways, roads, bridges, rest stops, public transportation, rail, bicycle travel, landscaping, facilities, lighting, traffic control systems and other financial and environmental related expenses.

Funding: If less than \$1B then 10% of the total collected. If greater than \$1B then \$100M plus 11% of amount over \$1B not greater than \$100M. It is estimated by Arizona General Contractors that the fund could grow to \$246 M in 2024.

The second initiative is **The Arizona Natural Resources Protection Act Summary**: Provides free access to schoolchildren when part of a group-educational trip. Voter protects funding related to Arizona State Parks Activities (Game and Fish Heritage Fund, OHV Recreation Fund (\$1.7-\$1-9), to include the HURF portion of the OHV Decal Fee). The language is not clear and we are uncertain how it would impact the OHV decal fee funds, or at least the portion goes to the HURF. Creates other funds related to State Parks Activities: State Parks Revenue Fund (fees, surcharges, sales, gifts, and appropriations).

Arizona Natural Resources Protection Fund: The fund is controlled by the State Parks Board.

The fund is to be used for grants to local governments and non-profits for the purpose of protecting wildlife, and promoting multi-purpose use of land, allowing free access to school children to state parks and improving and expanding state parks. Individuals who register noncommercial motor vehicles must have the option to donate \$14 per vehicle for each registration year to this fund unless they choose to opt-out by specifically indicating intent not to donate. ADOT is charged with collection of the opt-out donation and must deposit funds quarterly. The State Parks Board is given authority over how the opt-out donation is presented to individuals' registration vehicles. Funding for implementation and administration of the opt-out donation is not provided within the initiative language. ADOT is currently estimating costs for implementation and administration. Possible cost include computer programming, training of customer service staff, processing, call center activity, 3rd party training, policy updates, and transfers of funds.

Initiative closing points: 172,809 signatures needed by July 5, 2012. The Secretary of State has until July 25 to process signatures. The County Recorder has 15 days to review/certify signatures and the Secretary of State has 72 hours then the initiative becomes a ballot measure. If they get enough signatures, they will become a ballot measure around the middle of August.

Federal Legislative Issues – Transportation Reauthorization / Interstate Designation (I-11):

Federal Transportation Reauthorization has been taken up in a Conference Committee between members of the Senate and the House. The first Conference Committee meeting took place on May

8. The goal of Committee leadership is to come to a compromise in early June so legislation can be passed prior to the expiration of the current Continuing Resolution which expires on June 30th. One key provision that was included in the final passed senate version but was not in the proposed house version relates to the interstate designation between Phoenix and Las Vegas.

ITEM 5: & ITEM 6: Financial Report and Financing Program Reports — Kristine Ward

Kristine updated the Board on the HURF performance for the first ten months of FY 2012; collections totaled \$1,009.9 million, an increase of 0.2 percent above the same period last year but 0.3 percent below the estimate. The decrease in April collections can be attributable to the VLT revenue category, which posted a 8.3 percent decrease or \$2.4 million from April 2011. The VLT continues to be pressured due to the statutory 16.25 percent annual depreciation in the value of each vehicle. People are just not buying cars and VLT is lagging behind.

Kristine gave an additional update with regards to HURF and legislative action that took place this last session. If you will recall in 2012, there was an increase to the DPS transfer coming off the top of HURF. Last year's activity increased the amount of DPS expenses that come off the top as well as increased the amount of MVD expenses that come off of the top of HURF that used to come out of the state highway fund. Likewise the VLT transfer was increased. Now forward to Budget 2013, they have continued the DPS transfers off of the top of HURF and they have eliminated the VLT transfer. They have also returned the expenses for MVD. They have returned those coming out to the state highway fund. Ultimately, this is a good action for the department. But it only results in a marginal increase due to dollars available and due to the fact that we had already projected in our estimates for this program. So, we are not seeing a significant impact in this program because the planning staff did what they are supposed to do and projected these funds.

Kristine gave a summary on RARF revenues through April amounted to \$270.2 million, an increase of 5.7 percent over the same period last year and 1.1 percent above the forecast. April RARF collections totaled \$30.3 million, an increase of 6.5 percent over April 2011 and 5.0 percent above the estimate.

Kristine gave a summary on the Aviation Fund collection through April 2012 amounted to \$16.9 million, a decrease of 15.4 percent from the same period last year but 1.9 percent above the estimate. April revenues totaled \$1.6 million, an increase of 38.7 percent over April 2011 and 116.6 percent over the estimate. The bright area for the Aviation Fund continues to be the aircraft registration revenue category. The shortfall in the aviation fuel tax revenue category is due to approximately \$105,000 of FY 2010 revenues being posted in FY 2011, which then caused FY2011 actual revenues and the FY 2012 estimate to be overstated. Approximately 72 percent of the aviation Fund collections are generated from the flight property tax and aircraft registration and occur in three periods during the year. The flight property tax is typically deposited in November and December and May and June while the majority of the aircraft registration is received in February and March.

Kristine updated the Board on the cash management investment program. In March and April, we came before the Board and requested approval to go ahead with a refunding of GAN Anticipation Notes, two series 2003A and 2004B, because historically there are low interest rates.

ITEM 7: Multimodal Planning Division Report — Scott Omer

Scott reported that ADOT and Nevada Department of Transportation (NDOT) will conduct a joint planning study from the Mexico border to the northern border of Nevada. NDOT will be the lead contracting agency. The Joint study will take 18 to 24 months to complete; kick off start is this summer 2012. The ADOT - NDOT will study area south of junction of Interstate 8 (I-8) and Interstate 10 (I-10) near Casa Grande to examine potential economic benefit and current and future border crossings. The ADOT - NDOT will study the area north of I-8 and I-10 to Las Vegas as a potential interstate corridor and use planning and environmental linkages process. NDOT will study the area north of Las Vegas to the Canadian border as a high level analysis that will cover various routes designated as high priority corridors.

***ITEM 8: Priority Planning Advisory Committee (PPAC) — Scott Omer**

Scott stated that the PPACs are separated into three categories: Project Modifications, New Projects, and Airport Development Program. At this time, there are no projects in the Airport Development Program. Item 8a: Transfer funds in the amount of \$3,855,000 from the FY 2012 Subprograms to the

Project Modifications

Item 8c: ROUTE NO: SR 87 @ MP 263.0 Page 93
COUNTY: Gila
DISTRICT: Prescott
SCHEDULE: FY 2012
SECTION: Tonto Natural Bridge State Park
TYPE OF WORK: Construct New Road
PROGRAM AMOUNT: \$ 675,000
PROJECT MANAGER: Evelyn Ma
PROJECT: H718301C, Item # 13409
REQUESTED ACTION: **Defer the construction project from FY 2012 to 2013 in the Highway Construction Program.**
NEW PROGRAM AMOUNT: \$ 675,000

Item 8d: ROUTE NO: SR 95 @ MP 182.0 Page 94
COUNTY: Mohave
DISTRICT: Kingman
SCHEDULE: FY 2012
SECTION: Lake Havasu State Park (Contact Point) Phase II
TYPE OF WORK: Design Parking
PROGRAM AMOUNT: \$ 100,000
PROJECT MANAGER: Evelyn Ma
PROJECT: 01D, Item # 10511
REQUESTED ACTION: **Defer the design project from FY 2012 to FY 2015 in the Highway Construction Program.**
NEW PROGRAM AMOUNT: \$ 100,000

Item 8e: ROUTE NO: SR 95 @ MP 184.0 Page 95
COUNTY: Mohave
DISTRICT: Kingman
SCHEDULE: FY 2012
SECTION: Lake Havasu State Park
TYPE OF WORK: Design Parking Lot and Boat Launch Ramp
PROGRAM AMOUNT: \$ 300,000
PROJECT MANAGER: Evelyn Ma
PROJECT: H819301D, Item # 19112
JPA: 10-170-I with the Arizona State Parks Board
REQUESTED ACTION: **Increase the design project by \$125,000 to \$425,000 in the FY 2012 Highway Construction Program. Funds are available from the FY 2012 State Parks Program #78412.**
NEW PROGRAM AMOUNT: \$ 425,000

Item 8f: ROUTE NO: SR 95 @ MP 182.0 Page 96
COUNTY: Mohave
DISTRICT: Kingman
SCHEDULE: FY 2012
SECTION: Lake Havasu State Parks (Contact Point) Phase I
TYPE OF WORK: Design State Park Access Road
PROGRAM AMOUNT: \$ 250,000
PROJECT MANAGER: Evelyn Ma
PROJECT: H851201D, Item # 15708
REQUESTED ACTION: **Increase the design project by \$175,000 to \$425,000 in the FY 2012 Highway Construction Program. Funds are available from the FY 2012 State Parks Program #78412.**
NEW PROGRAM AMOUNT: \$ 425,000

Item 8g: ROUTE NO: US 60 @ MP 70.0 Page 97
COUNTY: La Paz
DISTRICT: Kingman
SCHEDULE: FY 2012

SECTION: Alamo Lake State Park
 TYPE OF WORK: Construct New Boat Launch Ramp and Parking
 ADVERTISEMENT DATE: 06/20/2012
 PROGRAM AMOUNT: \$ 800,000
 PROJECT MANAGER: Evelyn Ma
 PROJECT: H739001C, Item # 10211
 REQUESTED ACTION: Increase the construction project by \$375,000 to \$1,175,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 State Parks Program #78412.**

NEW PROGRAM AMOUNT: \$ 1,175,000

Item 8h:

ROUTE NO: US 60 @ MP 220.0
 COUNTY: Gila
 DISTRICT: Globe
 SCHEDULE: FY 2012
 SECTION: Boyce Thompson State Park
 TYPE OF WORK: Construct Road
 ADVERTISEMENT DATE: 06/15/2012
 PROGRAM AMOUNT: \$ 1,400,000
 PROJECT MANAGER: Evelyn Ma
 PROJECT: H684501C, Item # 14407
 REQUESTED ACTION: Increase the construction project by \$96,000 to \$1,496,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 State Parks Program #78412.**

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NEW PROGRAM AMOUNT: \$ 1,496,000

Item 8j:

COUNTY: Statewide
 DISTRICT: Statewide
 SCHEDULE: FY 2012
 SECTION: Statewide
 TYPE OF WORK: Bridge Inspections
 PROGRAM AMOUNT: \$ 1,500,000
 PROJECT MANAGER: Peng Chen
 PROJECT: M502812X
 REQUESTED ACTION: Increase the bridge project by \$1,300,000 to \$2,800,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

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NEW PROGRAM AMOUNT: \$ 2,800,000

Item 8k:

ROUTE NO: SR 202L @ MP 44.0
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2012
 SECTION: Lindsay Rd to Gilbert Rd
 TYPE OF WORK: Design and Construct Multi-use Path
 PROGRAM AMOUNT: \$ 500,000
 PROJECT MANAGER: Amy Ritz
 PROJECT: 01D, Item # 43208
 REQUESTED ACTION: **Defer the design project from FY 2012 to FY 2013 in the Highway Construction Program.** Project is in the FY 2011 – 2015 MAG TIP. It is listed in FY 2013.

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NEW PROGRAM AMOUNT: \$ 500,000

Item 8l:

ROUTE NO: I-10 @ MP 208.8
 COUNTY: Pinal
 DISTRICT: Tucson
 SCHEDULE: FY 2011
 SECTION: SR 87 TI to Town of Picacho
 TYPE OF WORK: Utility Relocation and Design
 PROGRAM AMOUNT: \$ 1,664,000
 PROJECT MANAGER: Stephen Wilson
 PROJECT: H769601U, Item # 19811

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REQUESTED ACTION: Increase the utility project by \$525,000 to \$2,189,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 2,189,000

Item 8m:

ROUTE NO: I-10 @ MP 122.0 Page 105
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: Perryville Rd TI
TYPE OF WORK: Design Traffic Interchange
PROGRAM AMOUNT: \$1,300,000
PROJECT MANAGER: Eric Prosnier
PROJECT: H770901D, Item # 40012
REQUESTED ACTION: Delete the design project for \$1,300,000 from the FY 2012 Highway Construction Program. **Return funds to the RTP Cash Flow.** Project was approved at the MAG Regional Council Meeting on April 25, 2012.

NEW PROGRAM AMOUNT: \$ 0

Item 8n:

ROUTE NO: SR 101L @ MP 41.0 Page 106
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: Shea Blvd to SR 202L (Red Mountain)
TYPE OF WORK: Design General Purpose Lane
PROGRAM AMOUNT: \$ 6,400,000
PROJECT MANAGER: Ronald McCally
PROJECT: H848401D, Item # 40113
REQUESTED ACTION: Decrease the design project by \$3,000,000 to \$3,400,000 in the FY 2012 Highway Construction Program. **Return funds to the FY 2012 RTP Cash Flow. Change the Project Location to Shea Blvd to Chaparral Rd.** Project was approved at the MAG Regional Council Meeting on April 25, 2012.

NEW PROGRAM AMOUNT: \$ 3,400,000

Item 8o

ROUTE NO: SR 101L @ MP 46.0 Page 108
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: New Project Request
SECTION: Chaparral Rd to SR 202L (Red Mountain)
TYPE OF WORK: Design General Purpose Lane
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Ronald McCally
PROJECT: H849901D
REQUESTED ACTION: Establish a new design project for \$3,000,000 in the Highway Construction Program. **Funds are available from the FY 2012 RTP Cash Flow.** Project was approved at the MAG Regional Council Meeting on April 25, 2012.

NEW PROGRAM AMOUNT: \$ 3,000,000

Item 8p:

ROUTE NO: US 70 @ MP 253.0 Page 109
COUNTY: Gila
DISTRICT: Globe
SCHEDULE: FY 2012
SECTION: Railroad Overpass to Jct SR 77
TYPE OF WORK: Design Roadway and Railroad Structure
PROGRAM AMOUNT: \$ 340,000
PROJECT MANAGER: Michael Denbleyker
PROJECT: H788401D, Item # 15408
REQUESTED ACTION: Delete the design project for \$340,000 from the FY 2012 Highway Construction Program. **Funds to be returned to the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 0

Item 8q: ROUTE NO: US 180 @ MP 425.0 Page 111
 COUNTY: Apache
 DISTRICT: Globe
 SCHEDULE: New Project Request
 SECTION: Alpine Area
 TYPE OF WORK: Design of Drainage Improvements
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Michael Denbleyker
 PROJECT: 01D
 REQUESTED ACTION: Establish a new design project for \$340,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 340,000

Item 8x: ROUTE NO: US 93 @ MP 101.8 Page 123
 COUNTY: Mohave
 DISTRICT: Kingman
 SCHEDULE: FY 2012
 SECTION: Antelope Wash
 TYPE OF WORK: Design of Four Lane Divided Highway
 PROGRAM AMOUNT: \$ 100,000
 PROJECT MANAGER: Larry Doescher
 PROJECT: H738802D
 REQUESTED ACTION: Increase the design project by \$140,000 to \$240,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 240,000

Item 8y: ROUTE NO: US 60 @ MP 222.0 Page 124
 COUNTY: Pinal
 DISTRICT: Globe
 SCHEDULE: FY 2012
 SECTION: Silver King Section and Superior Streets
 TYPE OF WORK: Design Widening
 PROGRAM AMOUNT: \$ 3,044,000
 PROJECT MANAGER: Vicki Bever
 PROJECT: H790002D, Item # 24611
 REQUESTED ACTION: Increase the design project by \$3,000,000 to \$6,044,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 6,044,000

Item 8ab: ROUTE NO: I-15 @ MP 9.0 Page 127
 COUNTY: Mohave
 DISTRICT: Flagstaff
 SCHEDULE: FY 2012
 SECTION: Farm Road TI
 TYPE OF WORK: Design
 PROGRAM AMOUNT: \$ 427,000
 PROJECT MANAGER: George Wallace
 PROJECT: H638701D
 REQUESTED ACTION: Increase the design project by \$107,000 to \$534,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 534,000

Item 8ac: ROUTE NO: I-15 @ MP 22.0 Page 129
 COUNTY: Mohave
 DISTRICT: Flagstaff
 SCHEDULE: FY 2012

SECTION: Virgin River Bridge No. 7 (#1236)
TYPE OF WORK: Design
PROGRAM AMOUNT: \$ 104,000
PROJECT MANAGER: David Benton
PROJECT: H830901D
REQUESTED ACTION: Increase the design project by \$200,000 to \$304,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 304,000

Item 8ad: ROUTE NO: I-15 @ MP 13.0 Page 131

COUNTY: Mohave
DISTRICT: Flagstaff
SCHEDULE: FY 2012
SECTION: Virgin River Bridge No. 3 (#1615)
TYPE OF WORK: Design
PROGRAM AMOUNT: \$ 173,000
PROJECT MANAGER: David Benton
PROJECT: H832501D
REQUESTED ACTION: Increase the design project by \$200,000 to \$373,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 373,000

Item 8au: ROUTE NO: US 60 @ MP 152.0 Page 149

COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: 71st Ave to McDowell
TYPE OF WORK: Roadway Improvements
ADVERTISEMENT DATE: 06/29/2012
PROGRAM AMOUNT: \$ 15,400,000
PROJECT MANAGER: Robert Travis
PROJECT: H732801C, Item # 40310
JPA: 10-142 with the City of Phoenix
REQUESTED ACTION: Decrease the construction project by \$705,000 to \$14,695,000 in the FY 2012 Highway Construction Program. **Return funds to the FY FY 2012 RTP Cash Flow.** The project will go to the MAG Regional Council on May 23, 2012.

NEW PROGRAM AMOUNT: \$ 14,695,000

Item 8av: ROUTE NO: US 60 @ MP 152.0 Page 151

COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: New Project Request
SECTION: 71st Ave to McDowell
TYPE OF WORK: Utility and Railroad Agreements
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Robert Travis
PROJECT: H732802U
REQUESTED ACTION: Establish a new utility agreement for \$705,000 in the Highway Construction Program. **Funds are available from the FY 2012 RTP Cash Flow.** The project will go to the MAG Regional Council on May 23, 2012.

NEW PROGRAM AMOUNT: \$ 705,000

Item 8aw: ROUTE NO: US 60 @ MP152.0 Page 152

COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: 71st Ave - McDowell Road
TYPE OF WORK: Roadway Improvement
ADVERTISEMENT DATE: 06/29/2012

PROGRAM AMOUNT: \$ 14,695,000
PROJECT MANAGER: Mohammad Zaid
PROJECT: H732801C, Item # 40310
JPA: 10-142 I with the City Glendale &
10-137 I with the City of Phoenix
REQUESTED ACTION: Increase the construction project by \$3,900,000 to
\$18,595,000 in the FY 2012 Highway Construction
Program. **Funds are available from th FY 2012 District
Minor Fund #73312.** Project was approved at the MAG
Regional Council Meeting on April 25, 2012.

NEW PROGRAM AMOUNT: \$ 18,595,000

Item 8ax:

ROUTE NO: I-10 @ MP 109.7
COUNTY: Maricopa
DISTRICT: Yuma
SCHEDULE: FY 2012
SECTION: Sun Valley Parkway TI
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: 06/01/2012
PROGRAM AMOUNT: \$ 431,000
PROJECT MANAGER: Hassan Eghbali
PROJECT: H800101C, Item # 12412
REQUESTED ACTION: Increase the pavement preservation project by \$1,669,000 to
\$2,100,000 in the FY 2012 Highway Construction Program.
**Funds are available from the FY 2012 Pavement
Preservation Fund #72512. Change the Project Location
name to Wintersburg Road and Sun Valley Parkway West
of Buckeye.** Project was approved at the MAG Regional
Council Meeting on April 25, 2012.

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NEW PROGRAM AMOUNT: \$ 2,100,000

Item 8az:

ROUTE NO: SR 51 @ MP 5.7
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: Glendale to SR 101L
TYPE OF WORK: Construct Freeway Management System (FMS)
ADVERTISEMENT DATE: 06/01/2012
PROGRAM AMOUNT: \$ 2,000,000
PROJECT MANAGER: James Marino
PROJECT: H823901C, Item # 45512
REQUESTED ACTION: Increase the construction project by \$1,110,000 to
\$3,110,000 in the FY 2012 Highway Construction
Program. **Funds are available from the FY 2012
Statewide Contingency Fund #72312.** Project was
approved at the MAG Regional Council Meeting on April
25, 2012.

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NEW PROGRAM AMOUNT: \$ 3,110,000

Item 8bb:

ROUTE NO: I-10 @ MP 288.0
COUNTY: Pima
DISTRICT: Tucson
SCHEDULE: FY 2012
SECTION: Cienega Creek to Marsh Station Phase III
TYPE OF WORK: Remove Bridge and Construct Mainline
ADVERTISEMENT DATE: 06/01/2012
PROGRAM AMOUNT: \$ 20,000,000
PROJECT MANAGER: Michael Andazola
PROJECT: H747301C, Item # 13408
REQUESTED ACTION: Increase the construction project by \$5,200,000 to
\$25,200,000 in the FY 2012 Highway Construction rogram.
**Funds are available from the FY 2012 Statewide
Contingency Fund #72312.**

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NEW PROGRAM AMOUNT: \$ 25,200,000

Item 8bc: ROUTE NO: SR 79 @ MP 134.0 Page 163
COUNTY: Pinal
DISTRICT: Tucson
SCHEDULE: FY 2012
SECTION: Gila River Bridge (Str #501)
TYPE OF WORK: Scour Retrofit
ADVERTISEMENT DATE: 06/30/2012
PROGRAM AMOUNT: \$ 505,000
PROJECT MANAGER: Itty P. Itty
PROJECT: H789101C, Item # 15612
REQUESTED ACTION: Increase the bridge project by \$215,000 to \$720,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**
NEW PROGRAM AMOUNT: \$ 720,000

Item 8bd: ROUTE NO: SR 90 @ MP 328.6 Page 164
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: FY 2012
SECTION: San Pedro Bridge (Str #2944)
TYPE OF WORK: Bridge Replacement
ADVERTISEMENT DATE: 06/30/2012
PROGRAM AMOUNT: \$ 4,600,000
PROJECT MANAGER: Jeff Stine
PROJECT: H600501C, Item # 15610
REQUESTED ACTION: Increase the bridge project by \$3,000,000 to \$7,600,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**
NEW PROGRAM AMOUNT: \$ 7,600,000

Item 8bg: ROUTE NO: I-19 @ MP 7.0 Page 168
COUNTY: Santa Cruz
DISTRICT: Tucson
SCHEDULE: FY 2002
SECTION: Rio Rico to Ruby Road East
TYPE OF WORK: Construct Frontage Road
ADVERTISEMENT DATE: Underway
PROGRAM AMOUNT: \$ 14,500,000
PROJECT MANAGER: Vicki Bever
PROJECT: H516301C, Item # 16102
REQUESTED ACTION: Increase the construction project by \$410,000 to \$14,910,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**
NEW PROGRAM AMOUNT: \$ 14,910,000

Item 8bj: ROUTE NO: SR 8B @ MP 0 Page 172
COUNTY: Yuma
DISTRICT: Yuma
SCHEDULE: FY 2012
SECTION: State Line to First Street
TYPE OF WORK: Pavement Preservation
PROGRAM AMOUNT: \$ 623,000
PROJECT MANAGER: Mafiz Mian
PROJECT: H799901C, Item # 12212
REQUESTED ACTION: Remove the funding from the pavement preservation project for \$623,000 in the FY 2012 Highway Construction Program. **Funds will be returned to the FY 2012 Pavement Preservation Fund #72512.**
NEW PROGRAM AMOUNT: \$ 0

Item 8bm:

ROUTE NO: SR 40S @ MP 0.0
 COUNTY: Navajo
 DISTRICT: Holbrook
 SCHEDULE: New Project Request
 SECTION: ADOT Lane to Winslow Spur Railroad Overpass
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Mafiz Mian
 PROJECT: H841401C
 REQUESTED ACTION: Establish a new pavement preservation project for \$600,000 in the Highway Construction Program. **Funds are available from the following sources:**

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FY 2012 Pavement Preservation Fund #72512 \$ 589,000
 FY 2012 District Minor Fund #73312 \$ 11,000
 NEW PROGRAM AMOUNT: \$ 600,000

Motion to approve Project Modifications: ITEMS 8c, 8d, 8e, 8f, 8g, 8h, 8j, 8k, 8l, 8m, 8n, 8o, 8p, 8q, 8x, 8y, 8ab, 8ac, 8ad, 8au, 8av, 8aw, 8ax, 8az, 8bb, 8bc, 8bd, 8bg, 8bj, 8bm, made by Bill Feldmeier and a second by Joe La Rue in a voice vote, motion carries.

New Projects

Item 8i:

COUNTY: Statewide
 DISTRICT: Statewide
 SCHEDULE: New Project Request
 SECTION: Statewide Erosion Control
 TYPE OF WORK: Design Erosion and Sediment Control
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Larry Doescher
 PROJECT: 01D
 REQUESTED ACTION: Establish a new design project by \$1,000,000 in the Highway Construction Program. **Funds are available from the FY 2012 Storm Water Protection Plan #79512**

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NEW PROGRAM AMOUNT: \$ 1,000,000

Item 8r:

ROUTE NO: I-10 @ MP 3.0
 COUNTY: La Paz
 DISTRICT: Yuma
 SCHEDULE: New Project Request
 SECTION: Ehrenberg Port of Entry
 TYPE OF WORK: Design of Port of Entry Facility
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Michael Denbleyker
 PROJECT: H616104D
 REQUESTED ACTION: Establish a new design project for \$1,000,000 in the Highway Construction Program. **Funds are available from the FY 2012 Port of Entry Rehabilitation Fund #79312.**

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NEW PROGRAM AMOUNT: \$ 1,000,000

Item 8s:

ROUTE NO: I-40 @ MP 3.6
 COUNTY: Mohave
 DISTRICT: Kingman
 SCHEDULE: New Project Request
 SECTION: Topock Port of Entry
 TYPE OF WORK: Design of the New Port of Entry Facility
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Michael Denbleyker
 PROJECT: 01D
 REQUESTED ACTION: Establish a new design project for \$1,500,000 in the Highway Construction Program. **Funds are available from the FY 2012 Ports of Entry Rehabilitation Fund #79312.**

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NEW PROGRAM AMOUNT: \$ 1,500,000

Item 8t:

ROUTE NO: I-8 @ MP 0
COUNTY: Yuma
DISTRICT: Yuma
SCHEDULE: New Project Request
SECTION: Yuma Port of Entry
TYPE OF WORK: Design of a New Port of Entry Facility
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Michael Denbleyker
PROJECT: 01D
REQUESTED ACTION: Establish a new design project for \$1,500,000 in the Highway Construction Program. **Funds are available from the following sources:**

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FY 2012 Ports of Entry Rehabilitation Fund #79312 \$ 1,200,000
FY 2012 Port of Entry Operational Support Fund #74312 \$ 300,000
NEW PROGRAM AMOUNT: \$ 1,500,000

Item 8u:

ROUTE NO: I-10 @ MP 17.51
COUNTY: La Paz
DISTRICT: Yuma
SCHEDULE: New Project Request
SECTION: West Quartzsite Traffic Interchange
TYPE OF WORK: Design
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Paul Patane
PROJECT: 01D
REQUESTED ACTION: Establish a new design project for \$575,000 in the Highway Construction Program. **Funds are available from the FY 2012 District Minor Construction Fund #73312.**

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NEW PROGRAM AMOUNT: \$ 575,000

Item 8v:

ROUTE NO: SR 79 @ MP 134.3
COUNTY: Pinal
DISTRICT: Tucson
SCHEDULE: New Project Request
SECTION: Diversion Dam Road in Florence
TYPE OF WORK: Design Traffic Signal System
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Dana Chamberlin
PROJECT: HX24301D
REQUESTED ACTION: Establish a new design project for \$170,000 in the Highway Construction Program. **Funds are available from the FY 2012 Traffic Engineering: Traffic Signals Fund #71212.**

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NEW PROGRAM AMOUNT: \$ 170,000

Item 8w:

ROUTE NO: US 93 @ MP 2.0
COUNTY: Mohave
DISTRICT: Kingman
SCHEDULE: New Project Request
SECTION: At Kingman Wash TI
TYPE OF WORK: Design Enhanced Wildlife Exclusion at Cattle Guards
ADVERTISEMENT DATE: 06/30/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Larry Doescher
PROJECT: H850001D
REQUESTED ACTION: Establish a new design project for \$75,000 in the Highway Construction Program. **Funds are available from the FY 2012 Transportation Enhancement Funds: Projects of Opportunity #75012.**

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NEW PROGRAM AMOUNT: \$ 75,000

Item 8z:	ROUTE NO: SR 95 @ MP 149.2 COUNTY: La Paz DISTRICT: Yuma SCHEDULE: New Project Request SECTION: Cienega Springs Road TYPE OF WORK: Design PROGRAM AMOUNT: New Project PROJECT MANAGER: James Reeves PROJECT: H8492H1D REQUESTED ACTION: Establish a new design project for \$416,000 in the Highway Construction Program. Funds are available from the FY 2012 Highway Safety Improvement Program (Local Project) #72812.	Page 125
	NEW PROGRAM AMOUNT:	\$ 416,000
Item 8aa:	ROUTE NO: SR 89 @ MP 272.0 COUNTY: Yavapai DISTRICT: Prescott SCHEDULE: New Project Request SECTION: Yarnell Hill TYPE OF WORK: Design PROGRAM AMOUNT: New Project PROJECT MANAGER: Ron Foluch PROJECT: H849801D REQUESTED ACTION: Establish a new design project for \$600,000 in the Highway Construction Program. Funds are available from the FY 2012 Highway Safety Improvement Program (Local Project) #72812.	Page 126
	NEW PROGRAM AMOUNT:	\$ 600,000
Item 8ae:	ROUTE NO: SR 89 @ MP 345.0 COUNTY: Yavapai DISTRICT: Kingman SCHEDULE: New Project Request SECTION: Hell Canyon Bridge #483 TYPE OF WORK: Design PROGRAM AMOUNT: New Project PROJECT MANAGER: Noon Viboolmate PROJECT: H851401D REQUESTED ACTION: Establish a new design project for \$1,100,000 in the Highway Construction Program. Funds are available from the FY 2012 Statewide Contingency Fund #72312.	Page 133
	NEW PROGRAM AMOUNT:	\$ 1,100,000
Item 8af:	ROUTE NO: I-40 @ MP 144.0 COUNTY: Yavapai DISTRICT: Kingman SCHEDULE: New Project Request SECTION: Ashfork Railroad Bridge to Jct. SR 89 TYPE OF WORK: Design PROGRAM AMOUNT: New Project PROJECT MANAGER: Noon Viboolmate PROJECT: H851501D REQUESTED ACTION: Establish a new design project for \$640,000 in the Highway Construction Program. Funds are available from the FY 2012 Statewide Contingency Fund #72312.	Page 134
	NEW PROGRAM AMOUNT:	\$ 640,000
Item 8ag:	ROUTE NO: I-40 @ MP 290.23 COUNTY: Navajo DISTRICT: Holbrook SCHEDULE: New Project Request SECTION: Holbrook to Sun Valley TYPE OF WORK: Design Pavement Preservation	Page 135

PROGRAM AMOUNT: New Project
PROJECT MANAGER: Richard Galaska
PROJECT: H813101D
REQUESTED ACTION: Establish a new design project for \$320,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 320,000

Item 8ah:

ROUTE NO: SR 80 @ MP 332.1
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: New Project Request
SECTION: Jct SR 90 to Mule Pass Tunnel
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Raed Dalbik
PROJECT: H815501D
REQUESTED ACTION: Establish a new design project for \$320,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

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NEW PROGRAM AMOUNT: \$ 320,000

Item 8ai:

ROUTE NO: SR 89A @ MP 386.6
COUNTY: Coconino
DISTRICT: Flagstaff
SCHEDULE: New Project Request
SECTION: Pumphouse Wash to Overlook
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Ray Leon
PROJECT: H812601D
REQUESTED ACTION: Establish a new design project for \$320,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

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NEW PROGRAM AMOUNT: \$ 320,000

Item 8aj:

ROUTE NO: I-19 @ MP 0.3
COUNTY: Santa Cruz
DISTRICT: Tucson
SCHEDULE: New Project Request
SECTION: International Border to Jct. B-19
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Ray Leon
PROJECT: H839501D
REQUESTED ACTION: Establish a new design project for \$320,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

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NEW PROGRAM AMOUNT: \$ 320,000

Item 8ak:

ROUTE NO: SR 19B @ MP 0.09
COUNTY: Santa Cruz
DISTRICT: Tucson
SCHEDULE: New Project Request
SECTION: International Border to Mariposa / SR 189
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Ray Leon
PROJECT: H839401D

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REQUESTED ACTION: Establish a new design project for \$320,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 320,000

Item 8al:

ROUTE NO: SR 260 @ MP 321.4
COUNTY: Navajo
DISTRICT: Globe
SCHEDULE: New Project Request
SECTION: Cottonwood Wash to Show Low
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mehran Salehi
PROJECT: H812901D
REQUESTED ACTION: Establish a new design project for \$320,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

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NEW PROGRAM AMOUNT: \$ 320,000

Item 8am:

ROUTE NO: SR 186 @ MP 328.2
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: New Project Request
SECTION: Willcox to Kansas Settlement
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mehran Salehi
PROJECT: H815701D
REQUESTED ACTION: Establish a new design project for \$400,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

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NEW PROGRAM AMOUNT: \$ 400,000

Item 8an:

ROUTE NO: I-10 @ MP 333.0
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: New Project Request
SECTION: US 191 to East Willcox
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mehran Salehi
PROJECT: H839601D
REQUESTED ACTION: Establish a new design project for \$320,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

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NEW PROGRAM AMOUNT: \$ 320,000

Item 8ao:

ROUTE NO: I-40 @ MP 303.12
COUNTY: Navajo
DISTRICT: Holbrook
SCHEDULE: New Project Request
SECTION: Big Lithodendron to Petrified Forest National Park (EB & WB)
TYPE OF WORK: Design Pavement Preservation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Julia Ros Mendoza
PROJECT: H785901D
REQUESTED ACTION: Establish a new design project for \$320,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

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NEW PROGRAM AMOUNT: \$ 320,000

Item 8ap: ROUTE NO: I-40 @ MP 57.0 Page 144
 COUNTY: Mohave
 DISTRICT: Kingman
 SCHEDULE: New Project Request
 SECTION: Rattlesnake Wash to Jct. US 93
 TYPE OF WORK: Design Pavement Preservation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Nazar Nabaty
 PROJECT: H813401D
 REQUESTED ACTION: Establish a new design project for \$320,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**
 NEW PROGRAM AMOUNT: \$ 320,000

Item 8aq: ROUTE NO: I-17 @ MP 269.2 Page 145
 COUNTY: Yavapai
 DISTRICT: Prescott
 SCHEDULE: New Project Request
 SECTION: Dugas TI to Cherry Road
 TYPE OF WORK: Design Pavement Preservation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Nazar Nabaty
 PROJECT: H813501D
 REQUESTED ACTION: Establish a new design project for \$320,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**
 NEW PROGRAM AMOUNT: \$ 320,000

Item 8ar: ROUTE NO: SR 264 @ MP 459.0 Page 146
 COUNTY: Apache
 DISTRICT: Holbrook
 SCHEDULE: New Project Request
 SECTION: Cross Canyon to Summit
 TYPE OF WORK: Design Pavement Preservation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Akram Friekh
 PROJECT: H786301D
 REQUESTED ACTION: Establish a new design project for \$320,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**
 NEW PROGRAM AMOUNT: \$ 320,000

Item 8as: ROUTE NO: I-10 @ MP 283.6 Page 147
 COUNTY: Pima
 DISTRICT: Tucson
 SCHEDULE: New Project Request
 SECTION: Davidson Canyon to County Line
 TYPE OF WORK: Design Pavement Preservation
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Rod Collins
 PROJECT: H805201D
 REQUESTED ACTION: Establish a new design project for \$300,000 in the Highway Construction Program. **Funds are available from the FY 2012 Highway Contingency Fund #72312.**
 NEW PROGRAM AMOUNT: \$ 300,000

Item 8at: ROUTE NO: I-40 @ MP 204.0 Page 148
 COUNTY: Coconino
 DISTRICT: Flagstaff
 SCHEDULE: New Project Request
 SECTION: Walnut Canyon to Twin Arrows
 TYPE OF WORK: Design Pavement Preservation
 PROGRAM AMOUNT: New Project

PROJECT MANAGER: Clifton Guest
PROJECT: H812501D
REQUESTED ACTION: Establish a new design project for \$320,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 320,000

Item 8ay:

ROUTE NO: SR 202L @ MP 16.6
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: New Project Request
SECTION: Gilbert Rd to Lindsay Rd
TYPE OF WORK: Conversion System Upgrade
ADVERTISEMENT DATE: 06/01/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mohamed Youssef
PROJECT: HX23301C
REQUESTED ACTION: Establish a new system upgrade project for \$183,000 in the Highway Construction Program. **Funds are available from the FY 2012 Traffic Signals Funds #71212.** Project was approved at the MAG Regional Council Meeting on April 25, 2012.

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NEW PROGRAM AMOUNT: \$ 183,000

Item 8ba:

ROUTE NO: US 191B @ MP 0
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: New Project Request
SECTION: International Border to 14th Street in Douglas
TYPE OF WORK: Install Metering Signal System and Microseal
ADVERTISEMENT DATE: 06/15/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Dana Chamberlin
PROJECT: HX23801C
JPA: 11-209-I with the City of Douglas
REQUESTED ACTION: Establish a new construction project for \$391,000 in the Highway Construction Program. **Funds are available from the following sources:**

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FY 2012 Traffic Engineering: Traffic Signal Fund #71212 \$ 266,000
FY 2012 District Minor Fund #73312 \$ 125,000
NEW PROGRAM AMOUNT: \$ 391,000

Item 8be:

ROUTE NO: US 191 @ MP 154.6
COUNTY: Greenlee
DISTRICT: Safford
SCHEDULE: New Project Request
SECTION: Cold Creek Canyon Bridge to Old Safford Rd (SB)
TYPE OF WORK: Bridge Replacement and Pavement Preservation
ADVERTISEMENT DATE: 06/01/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Xuefan Xu
PROJECT: H823101C
REQUESTED ACTION: Establish a new construction project for \$8,000,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

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NEW PROGRAM AMOUNT: \$ 8,000,000

Item 8bi:

ROUTE NO: SR 260 @ MP 267.7
COUNTY: Gila
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: Wildlife Crossing Bridge and Colcord Road
TYPE OF WORK: Repair Approach Slab and Add Turn Lane
ADVERTISEMENT DATE: 06/01/2012
PROGRAM AMOUNT: New Project

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PROJECT MANAGER: Rod Collins
PROJECT: H789401C
REQUESTED ACTION: Establish a new construction project for \$560,000 in the Highway Construction Program. **Funds are available from the FY 2012 District Minor Fund #73312.**

NEW PROGRAM AMOUNT: \$ 560,000

Item 8bf:

ROUTE NO: I-10 @ MP 267.5
COUNTY: Pima
DISTRICT: Tucson
SCHEDULE: New Project Request
SECTION: Valencia TI to Rita Road
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: 06/01/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Rod Collins
PROJECT: H806501C

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REQUESTED ACTION: Establish a new pavement preservation project for \$5,300,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 5,300,000

Item 8bk:

ROUTE NO: SR 79 @ MP 111.6
COUNTY: Pinal
DISTRICT: Tucson
SCHEDULE: New Project Request
SECTION: Brady Wash to Cactus Forest Road
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: 06/01/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mafiz Mian
PROJECT: H841501C

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REQUESTED ACTION: Establish a new pavement preservation project for \$1,200,000 in the Highway Construction Program. **Funds are available from the FY 2012 Pavement Preservation Fund #72512.**

NEW PROGRAM AMOUNT: \$ 1,200,000

Item 8bl:

ROUTE NO: SR 169 @ MP 9.1
COUNTY: Yavapai
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: Cherry Road to I-17
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: 06/01/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mafiz Mian
PROJECT: H836101C

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REQUESTED ACTION: Establish a new pavement preservation project for \$550,000 in the Highway Construction Program. **Funds are available from the FY 2012 Minor Pavement Preservation Fund #74812.**

NEW PROGRAM AMOUNT: \$ 550,000

Item 8bn:

ROUTE NO: SR 95 @ MP 110.6
COUNTY: La Paz
DISTRICT: Yuma
SCHEDULE: New Project Request
SECTION: Quartzsite to Plomosa Road
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: 06/01/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mafiz Mian
PROJECT: H836501C

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REQUESTED ACTION: Establish a new pavement preservation project for \$500,000 in the Highway Construction Program. Funds are available from the Statewide Contingency Fund #72312.

NEW PROGRAM AMOUNT:

\$ 500,000

Item 8bh: SR 260, MP 394.8 – Water Canyon Creek H848101C (ref. Page 87) will be tabled from the State Transportation Board Agenda.

Motion to approve New Projects: ITEMS 8i, 8r, 8s, 8t, 8u, 8v, 8w, 8z, 8aa, 8ae, 8af, 8ag, 8ah, 8ai, 8j, 8k, 8al, 8am, 8an, 8ao, 8ap, 8aq, 8ar, 8as, 8at, 8ay, 8ba, 8be, 8bi, 8bf, 8bk, 8bl, 8bn, made by Joe La Rue and a second by Bill Feldmeier in a voice vote, motion carries.

ITEM 9: State Engineer's Report — Rob Samour

Rob reported the status of projects under construction report for April 2012 shows 112 projects under construction valued at \$936M. The Transportation Board awarded 14 projects during April valued at approximately \$136.5M. During April the department finalized 14 projects valued at \$14M. 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 99 projects. The total cost of these 99 projects has exceeded the contractors bid amount by 4.6%. deducting incentive and bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 2.2%.

***ITEM 10: Construction Contracts — Rob Samour**

Rob presented the recommended construction project awards that are not on the Consent Agenda.

ITEM 10a: Flagstaff – Holbrook Highway, Buffalo Range TI – Two Guns TI; the proposed work is located in Coconino County on I-40 and extends from Milepost 224.7 to Milepost 229.9. The project consists of the milling of existing asphaltic concrete pavement and replacing with end-product asphaltic concrete, overlaying with asphaltic concrete friction course (asphaltic rubber), reconstruction of existing guard rail, repairing concrete bridge rail, replacing striping and other related work. **Recommendation: Award to Fisher Sand & Gravel Co. DBA Southwest Asphalt Paving.**

Motion to approve ITEM 10a made by Joe La Rue and a second by Steve Christy, in a voice vote, motion carries.

ITEM 10b: Wickenburg – Phoenix Highway (US 60), SR 101L – 71st Avenue; the proposed project is located in Maricopa County within the City of Peoria on US 60. The project begins at Milepost 148.97 near SR 101L and extends southeast to Milepost 152.65 for a total distance of approximately 3.7 miles. The work consists of constructing a new right turn lane near 71st Avenue, sidewalks between 71st Avenue and 75th Avenue, sidewalk ramps at various locations and pavement preservation between milepost 152.65, near 71st Avenue and milepost 150.38, near 84th Avenue. Additional work includes fencing, lighting, landscaping, bridge painting, and other related work. **Recommendation: Award to Combs Construction Company, Inc.**

Motion to approve ITEM 10b made by Joe La Rue and a second by Bill Feldmeier, in a voice vote, motion carries.

ITEM 11: Update on International Border Activities and the Transportation and Trade Corridor Alliance — Gail Lewis

Gail gave an update of what's going on along the border. The big picture is looking a little grim in terms of Federal funding. There are really no major port of entry improvements in the approved budget for next year even if there is enough money for capital expenditures; there is not enough money for staffing. That is an issue and it's going to be an issue in the foreseeable future. Southbound inspections were not even something that we thought about until a few years ago. Now

they are done almost 100% at southbound inspection at almost every port of entry. That is really causing a lot of havoc in local communities having great security chaos. In Arizona we have small towns on the Arizona side. In our border communities; they were never built to accommodate the backups for trucks and POB's going southbound. And it's causing some real traffic issues.

The coordinated border infrastructure funding, which was set aside within our existing funds dedicated to our border projects has been sent out for reauthorization but that's not a high priority.

A bill was passed this year, SB1232, Overweight Permit fees. This bill which allows us to share the fees with the local communities. The Mariposa Land Port of Entry is underway and about six weeks late in the opening of Phase I.

Trade Corridor Alliance set a vision for transportation as a critical support element for trade and logistics. A partnership between ADOT, ACA, and AMC. The first meeting will be on Monday with about 25 steering committee members, and heavily private sector and includes rail, air, and trucking sectors. Over 50 additional stakeholders. This is the best example so far of enhancing the connection with economic development and with our private sector stakeholders.

The Border Master Plan is a 14-month strategic planning process. It is being done all along US-Mexico Border and is about halfway through the process and finalizing criteria and ranking priority projects. About 80 stakeholders are closely involved. Several public outreach sessions to give as much input as possible, on both sides of the border.

The Mariposa Land Port of Entry Phase I is open with new commercial vehicle lanes and new ADOT inspection lanes, including new WIMS, and improved capacity. We're now working on Phase II for commercial and pedestrian lanes.

SR 189 is spot improvements and DCR widening at the immediate port of entry linkage to accommodate a wider footprint. The project is pavement preservation; new striping, wider turn lanes, acceleration lane, and crosswalks to accommodate pedestrian pick up and drop off. Moving forward on DCR for a longer term solution. There is a public meeting in Nogales on May 31, 2012.

Yuma Area Projects are the bi-national San Luis Traffic Study and San Luis Streets Improvement Projects (US95 and 95T) and Avenue 3E Widening. Under discussions are the improvements to enhance connectivity with SLII POE.

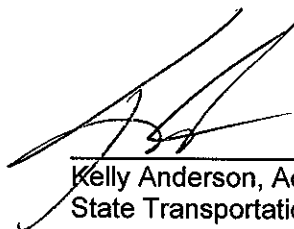
Douglas Area Project is the Chino Road extension SR 191 B Congestion Mitigation.

ITEM 12: Comments and Suggestions

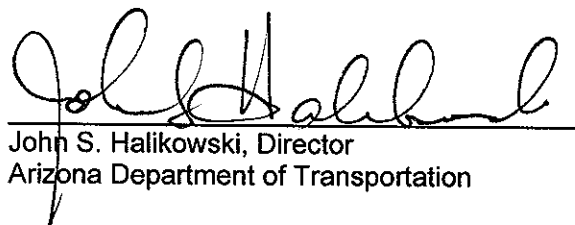
No comments or suggestions.

Motion to adjourn made by Joe La Rue and a second by Bill Feldmeier, in a voice vote, motion carries.

Meeting adjourned at 10:50 A.M.



Kelly Anderson, Acting Chairman
State Transportation Board



John S. Halikowski, Director
Arizona Department of Transportation