

ARIZONA STATE TRANSPORTATION BOARD

Janice K. Brewer, Governor

Stephen W. Christy, Chair
Kelly Anderson, Vice Chair
Vacant, Member
Joseph E. La Rue, Member
Deanna Beaver, Member
William Cuthbertson, Member
Jack W. Sellers, Member

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 second 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 BOARD 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, December 12, 2014 at 9:00 a.m. at the Pima Association of Governments, Santa Rita Conference Room, 1 East Broadway, Suite 401, Tucson, Arizona 85701. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

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, December 12, 2014, 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.

CIVIL RIGHTS

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), the Arizona State Transportation Board does not discriminate on the basis of race, color, national origin, age, gender or disability. Citizens that require a reasonable accommodation based on language or disability should contact ADOT Civil Rights at (602) 712-7761 or civilrightsoffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

Personas que requieren asistencia o una adaptación razonable por habilidad limitada en inglés o discapacidad deben ponerse en contacto con la Oficina de Derechos Civiles de ADOT al (602) 712-7761 or civilrightsoffice@azdot.gov. Las solicitudes deben hacerse tan pronto como sea posible para asegurar que el estado tiene la oportunidad de abordar el alojamiento.

AGENDA

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

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

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

The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated. i.e., those items upon which action has been deferred until later in the meeting, the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board members before the meeting or Mary Beckley, 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 5th day of December, 2014

STATE TRANSPORTATION BOARD

By: Mary Beckley

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 80 Miles

ARIZONA STATE TRANSPORTATION BOARD

**State Transportation Board Meeting
December 12, 2014 — 9:00 a.m.
Pima Association of Governments (PAG)
Santa Rita Conference Room
1 East Broadway Blvd., Suite 401
Tucson, Arizona 85701**

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, December 12, 2014, at 9:00 a.m. at the Pima Association of Governments (PAG), Santa Rita Conference Room, 1 East Broadway Blvd., Suite 401, Tucson, AZ 85701. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

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, December 12, 2014. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance

ROLL CALL

Roll call by Board Secretary Mary Beckley

OPENING REMARKS

Opening remarks by Chairman Steve Christy

CALL TO THE AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. Please fill out a Request for Public Input Form and turn in to the Secretary if you wish to address the Board. Time limits may be imposed.

ITEM 1: District Engineer's Report

Staff will provide an update and overview of issues of regional significance including updates on current and upcoming construction projects, district operations, maintenance activities, and any regional transportation studies.

(For information and discussion only — Rod Lane, Tucson District Engineer)

ITEM 2: Director's Report

The Director will provide a report on current issues and events affecting ADOT.
(For information and discussion only — John Halikowski, Director)

A) Individual Topics

1) Intelligent Transportation Systems Update

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.)

Page 8

***ITEM 3: Consent Agenda**

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

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting
- Minutes of Special Board Meeting
- 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
- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or \$200,000, whichever is lesser.

ITEM 4: Major Transportation Accomplishments

Staff will provide an overview of ADOT transportation accomplishments achieved between 2009-2014.
(For information and discussion only—Floyd Roehrich, Jr., Deputy Director for Policy)

ITEM 5: Transportation and Trade with Mexico Update

(For information and discussion only—Gail Lewis, P3 Initiatives and International Affairs Director and John Halikowski, Director)

ITEM 6: Consul Ricardo Pineda Albarran, Consulate of Mexico Tucson

Consul Pineda will present information on the economic opportunities with Mexico and along the border region.
(For information and discussion only)

ITEM 7: Legislative Report

Staff will provide a report on State and Federal legislative issues.

(For information and discussion only — Kevin Biesty, Assistant Director, Government Relations and Communications)

ITEM 8: Financial Report

Staff will provide an update on financing issues and summaries on the items listed below:

(For information and discussion only — Kristine Ward, Chief Financial Officer)

- Revenue Collections for Highway User Revenues
- Maricopa Transportation Excise Tax Revenues
- Aviation Revenues
- Interest Earnings
- HELP Fund status
- Federal-Aid Highway Program
- HURF and RARF Bonding
- GAN issuances
- Board Funding Obligations

ITEM 9: Multimodal Planning Division Report

Staff will present an update on the current planning activities pursuant to A.R.S. 28-506.

(For information and discussion only — Scott Omer, Assistant Director, Multimodal Planning Division)

***ITEM 10: Priority Planning Advisory Committee (PPAC)**

Page 168

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2015 - 2019 Statewide Transportation Facilities Construction Program.

(For discussion and possible action — Scott Omer, Assistant Director, Multimodal Planning Division)

***ITEM 11: I-11 Corridor Funding**

Page 231

Staff will recommend to the State Transportation Board funding for the I-11 Tier 1 Environmental Impact Statement.

(For discussion and possible action — Scott Omer, Assistant Director, Multimodal Planning Division)

ITEM 12: State Engineer's Report**Page 234**

Staff will present a report showing the status of highway projects under construction, including total number and dollar value.

(For information and discussion only — Steve Boschen, Deputy State Engineer for Project Delivery and Design)

ITEM 13: Construction Contracts*Page 240**

Staff will present recommended construction project awards that are not on the Consent Agenda.

(For information and discussion only — Steve Boschen, Deputy State Engineer for Project Delivery and Design)

***ITEM 14: Transportation Board Organization - Board Chairperson and Vice Chairperson designation for 2015 in accordance with A.R.S. §28-303(B)**

The Board may elect to hold an executive session in accordance with A.R.S. §38-431.03(3), which will not be open to the public, for discussion/consultation for legal advice with the Board's attorney as it relates to this agenda item.

(For discussion and possible action — Floyd Roehrich, Jr., Deputy Director for Policy)

ITEM 15: Suggestions

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas.

*Adjournment

*ITEMS that may require Board Action

ITEM 3c: RES. NO. 2014-12-A-049
 PROJECT: 077 GI 156 H8559 / 077-A(212)T
 HIGHWAY: TUCSON – ORACLE JUNCTION – GLOBE HIGHWAY
 SECTION: MP 156.8 Rockfall Hazard Mitigation
 ROUTE NO.: State Route 77
 ENG. DIST.: Globe
 COUNTY: Gila
 RECOMMENDATION: Establish new right of way as a state route necessary to reduce and stabilize high rock faces along State Route 77 to enhance convenience and safety for the traveling public.

ITEM 3d: RES. NO. 2014-12-A-050
 PROJECT: 089A CN 390 H7032 / A89-B(213)A
 HIGHWAY: PRESCOTT – FLAGSTAFF HIGHWAY
 SECTION: Vista Overlook – JW Powell Blvd
 ROUTE NO.: State Route 89A
 ENG. DIST.: Flagstaff
 COUNTY: Coconino
 RECOMMENDATION: Establish new right of way as a state route for widening improvements along State Route 89A necessary to enhance convenience and safety for the traveling public.

ITEM 3e: RES. NO. 2014-12-A-051
 PROJECT: 260 YV 218 H3868 01R / S-326-714
 HIGHWAY: COTTONWOOD – CAMP VERDE – MOGOLLON RIM HIGHWAY
 SECTION: I-17 – Camp Verde ECL
 ROUTE NO.: State Route 260
 ENG. DIST.: Prescott
 COUNTY: Yavapai
 DISPOSAL: D-P-036
 RECOMMENDATION: Abandon to the Town of Camp Verde portions of right of way along State Route 260 known as Quarter Horse Lane, McCracken Lane, and Reeves Arena Road, which are no longer needed for state highway purposes, in accordance with that certain 120-Day Advance Notice of Abandonment, dated August 07, 2014.

CONTRACTS (action as noted)

Federal-Aid ("A" "B" "T" "D") 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 3f: BOARD DISTRICT NO.: 1

Page 247

BIDS OPENED: November 21, 2014

HIGHWAY: CITY OF GOODYEAR

SECTION: VARIOUS LOCATIONS

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CM-GDY-0(205)T : 0000 MA GDY SS98301C
CM-GDY-0(206)T : 0000 MA GDY SZ06901C

FUNDING: 94% FEDS 6% CITY

LOW BIDDER: C S CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 404,442.00

STATE ESTIMATE: \$ 416,927.60

\$ UNDER ESTIMATE: (\$ 12,485.60)

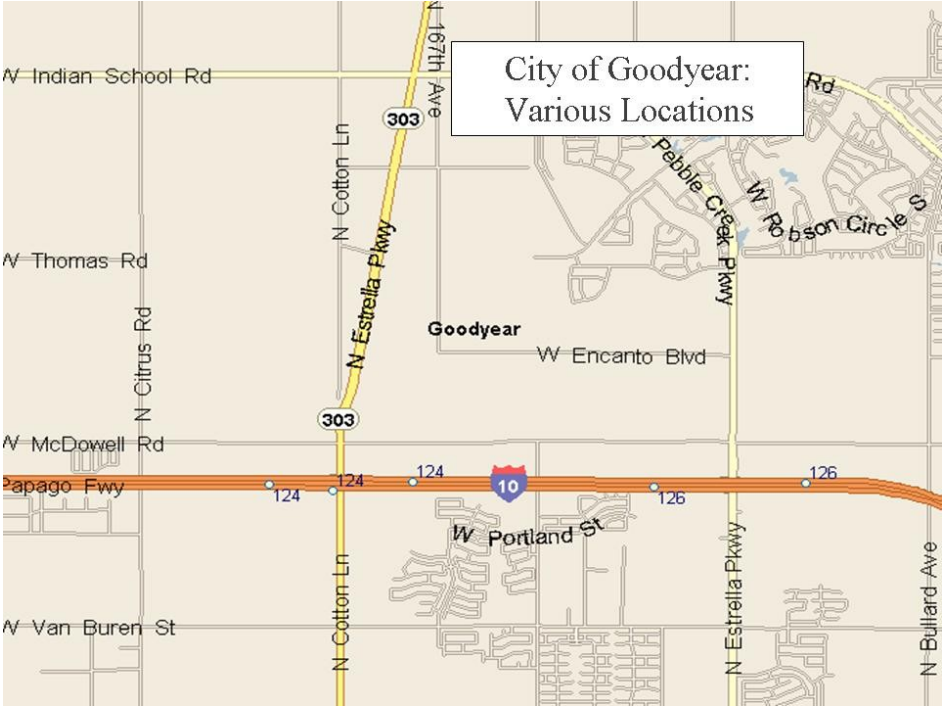
% UNDER ESTMATE: (3.0%)

PROJECT DBE GOAL: 5.45%

BIDDER DBE PLEDGE: 5.45%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 3g: BOARD DISTRICT NO.: 1

BIDS OPENED: November 21, 2014

HIGHWAY: TOWN OF GILBERT

SECTION: BASELINE RD AND GREENFIELD RD

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CM-GIL-0(2120T : 0000 MA GIL SZ07401C

FUNDING: 94% FEDS 6% TOWN

LOW BIDDER: C S CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 269,242.00

STATE ESTIMATE: \$ 282,762.50

\$ UNDER ESTIMATE: (\$ 13,520.50)

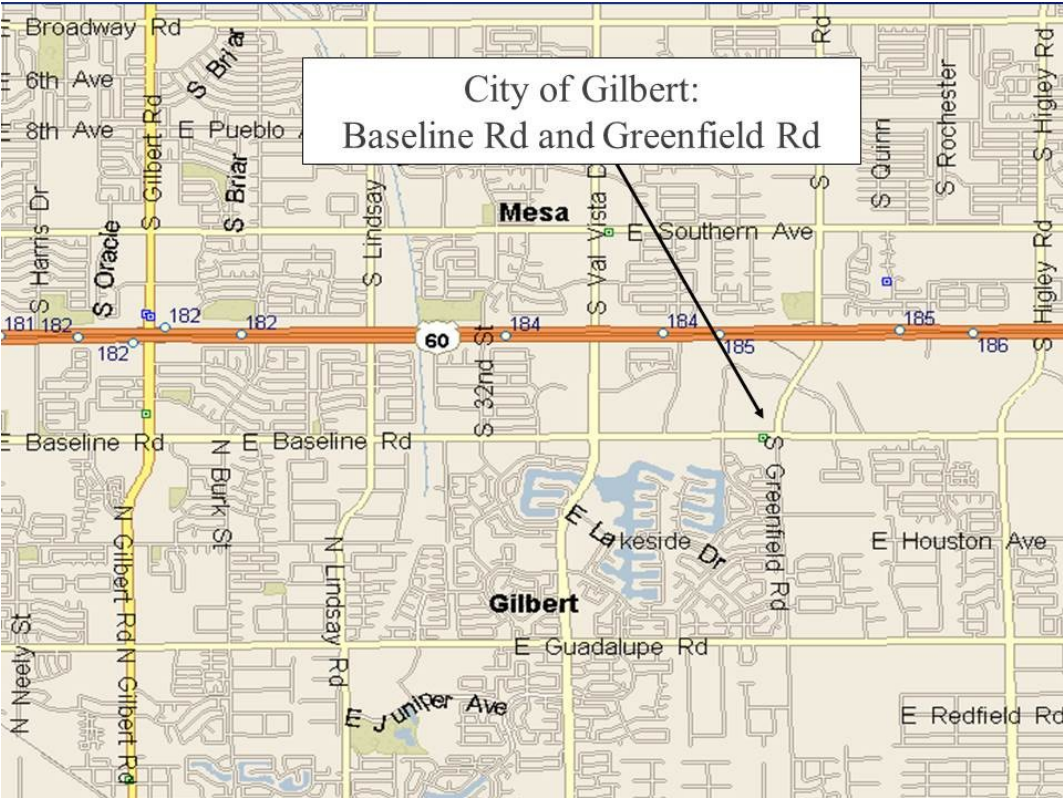
% UNDER ESTIMATE: (4.8%)

PROJECT DBE GOAL: 2.27%

BIDDER DBE PLEDGE: 2.28%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 3h: BOARD DISTRICT NO.: 6

BIDS OPENED: November 21, 2014

HIGHWAY: CITY OF SAN LUIS

SECTION: AVENUE E: SR 195 TO COUNTY 25TH ST, EAST OF SAN LUIS

COUNTY: YUMA

ROUTE NO.: LOCAL

PROJECT : TRACS: CBI-SLS-0(201)T : 0000 YU SLS SZ01601C

FUNDING: 94% FEDS 6%

LOW BIDDER: DPE CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 2,273,000.00

STATE ESTIMATE: \$ 2,436,422.80

\$ UNDER ESTIMATE: (\$ 163,422.80)

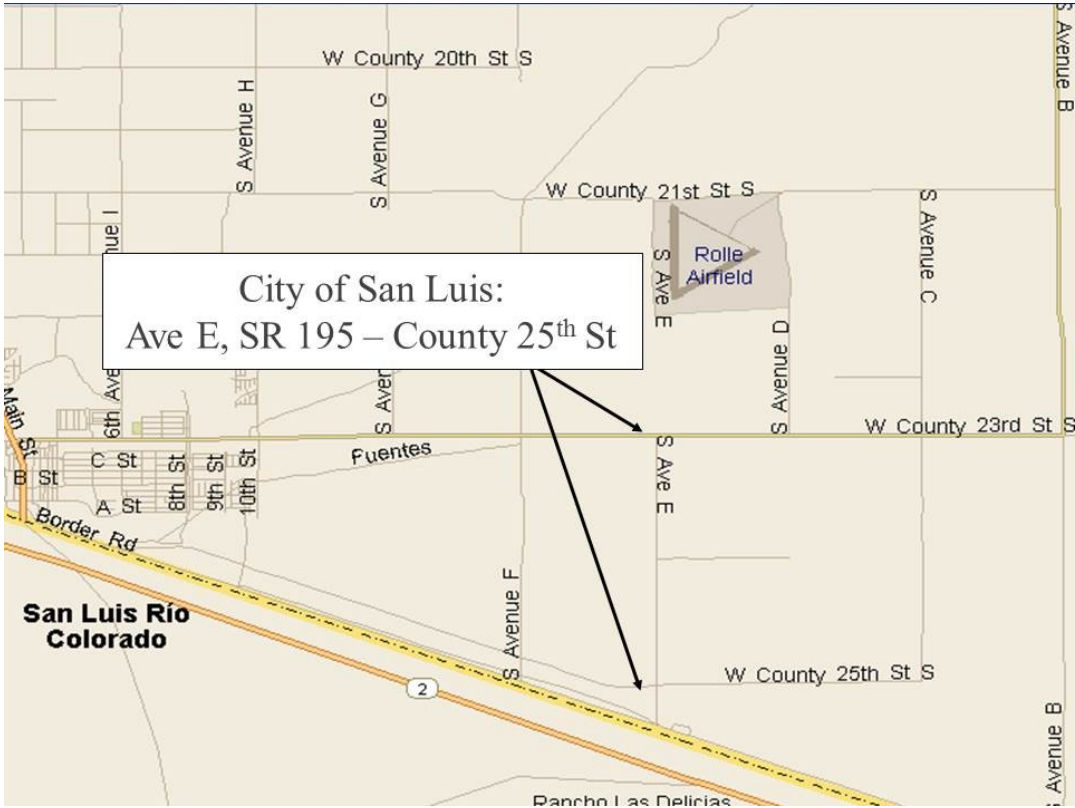
% UNDER ESTMATE: (6.7%)

PROJECT DBE GOAL: 4.89%

BIDDER DBE PLEDGE: 5.45%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



*ITEM 3i: BOARD DISTRICT NO.: 1

BIDS OPENED: November 21, 2014

HIGHWAY: SR 303L

SECTION: SR 303L: THOMAS RD TO CAMELBACK RD

COUNTY: MARICOPA

ROUTE NO.: 303L 303

PROJECT : TRACS: NHPP-303-A(221)T : 303 MA 105 H850401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: VALLEY CREST LANDSCAPE DEVELOPMENT, INC.

LOW BID AMOUNT: \$ 2,124,370.00

STATE ESTIMATE: \$ 2,296,560.00

\$ UNDER ESTIMATE: (\$ 172,190.00)

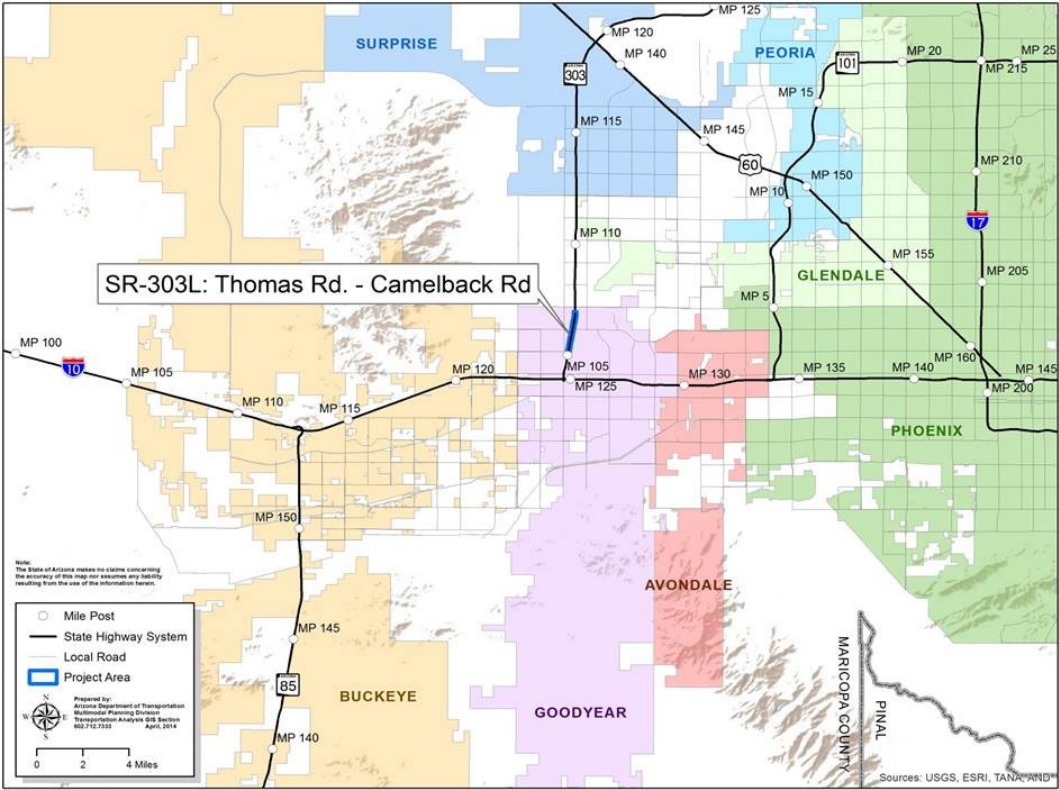
% UNDER ESTMATE: (7.5%)

PROJECT DBE GOAL: 3.27%

BIDDER DBE PLEDGE: 3.28%

NO. BIDDERS: 4

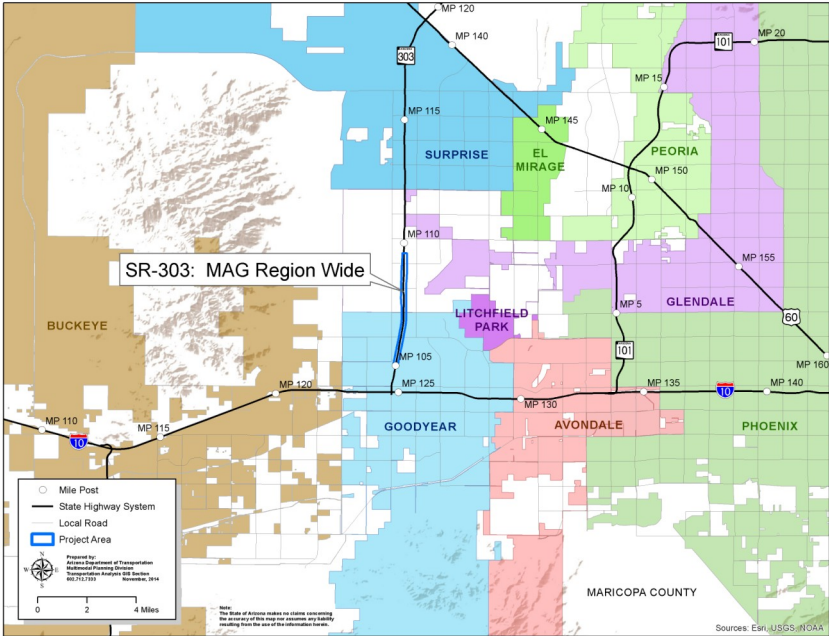
RECOMMENDATION: AWARD



PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

PROJECT MODIFICATIONS – CONSENT AGENDA

*ITEM 3j: ROUTE NO: SR 303L @ MP 105.0 Page 143
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2015
 SECTION: MAG Regionwide
 TYPE OF WORK: Management Consultant RTPFP Program Management
 PROGRAM AMOUNT: \$ 5,556,000
 PROJECT MANAGER: Steve Beasley
 PROJECT: H687001L, Item #46714, ADOT TIP #5570
 REQUESTED ACTION: Increase the design by \$51,000 to \$5,607,000 in the Highway Construction Program. **Funds are available from the FY 2015 MAG Regionwide Preliminary Engineering (Management Consultant 30% Plans Design) Fund #42215.**
 NEW PROGRAM AMOUNT: \$ 5,607,000



*ITEM 3k:

ROUTE NO: SR 30 @ MP 0.0
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2015
 SECTION: MAG Regionwide
 TYPE OF WORK: Management Consultant RTPFP Program Management
 PROGRAM AMOUNT: \$ 4,993,000
 PROJECT MANAGER: Steve Beasley
 PROJECT: H721601L, ADOT TIP #5574
 REQUESTED ACTION: Increase the design by \$51,000 to \$5,044,000 in the Highway Construction Program. **Funds are available from the FY 2015 MAG Regionwide Preliminary Engineering (Management Consultants 30% Plans Design) Fund #42215.**

Page 146

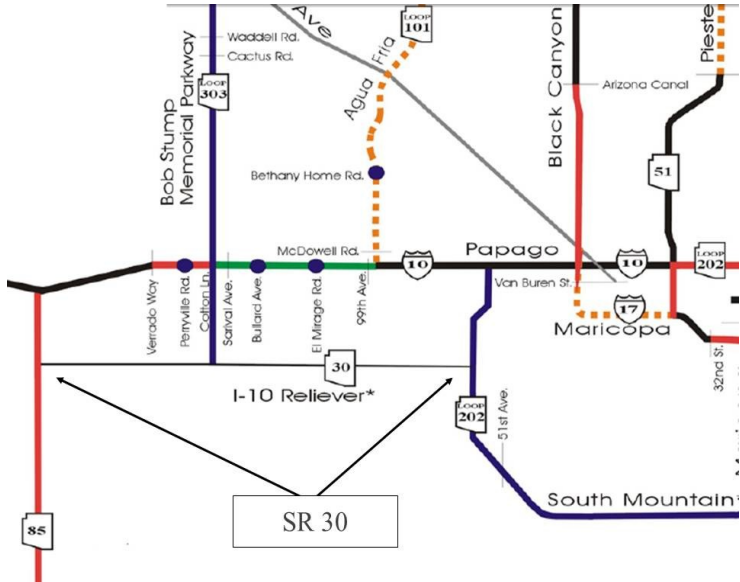
NEW PROGRAM AMOUNT: \$ 5,044,000

*ITEM 3l:

ROUTE NO: SR 30 @ MP 12.0
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2015
 SECTION: MAG Regionwide
 TYPE OF WORK: Management Consultant RTPFP Program Management
 PROGRAM AMOUNT: \$ 16,444,000
 PROJECT MANAGER: Steve Beasley
 PROJECT: H687601L, ADOT TIP #5592
 REQUESTED ACTION: Increase the design by \$151,000 to \$16,595,000 in the Highway Construction Program. **Funds are available from the FY 2015 MAG Regionwide Preliminary Engineering (Management Consultants 30% Plans Design) Fund #42215.**

Page 149

NEW PROGRAM AMOUNT: \$ 16,595,000



*ITEM 3m:

ROUTE NO: US 60 @ MP 139.0

Page 152

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2015

SECTION: MAG Regionwide

TYPE OF WORK: Management Consultant RTPFP Program Management

PROGRAM AMOUNT: \$ 3,161,000

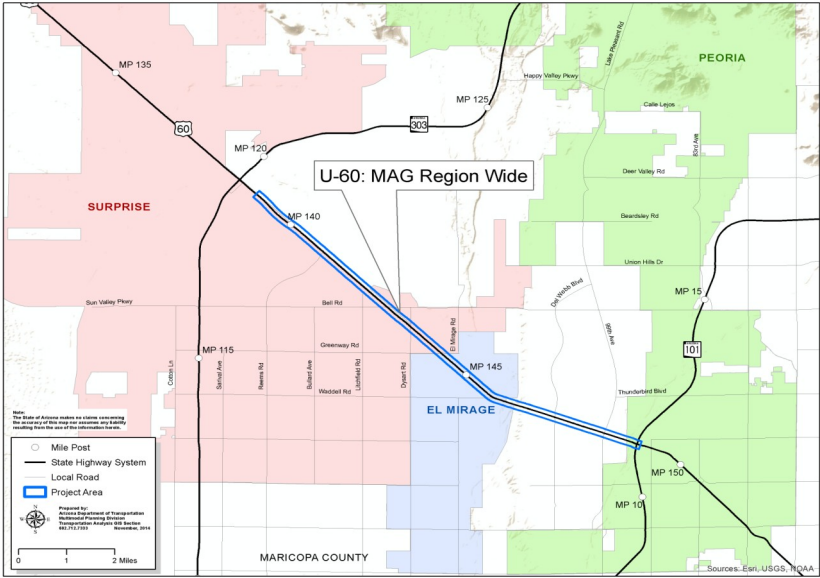
PROJECT MANAGER: Steve Beasley

PROJECT: H686601L, ADOT TIP #5596

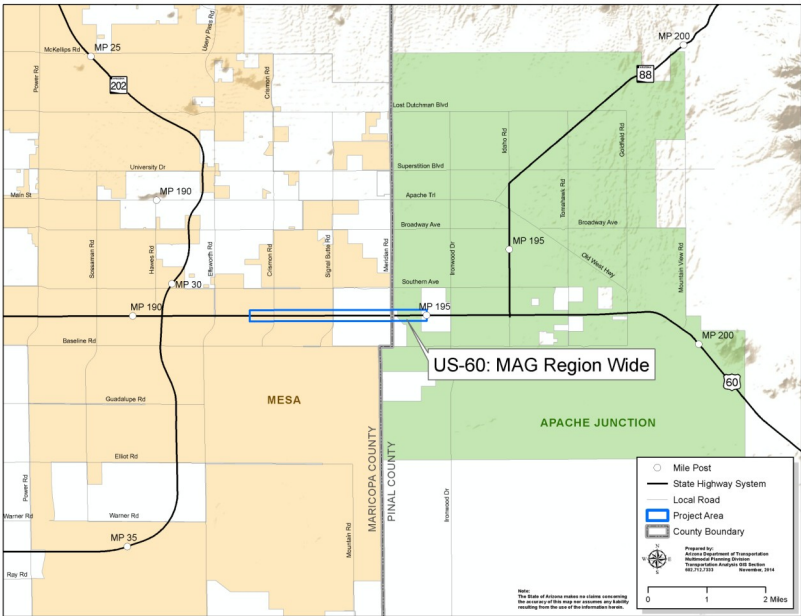
REQUESTED ACTION: Increase the design by \$51,000 to \$3,212,000 in the Highway Construction Program. **Funds are available from the FY 2015 MAG Regionwide Preliminary Engineering (Management Consultants 30% Plans Design) Fund #42215.**

NEW PROGRAM AMOUNT:

\$ 3,212,000



*ITEM 3n: ROUTE NO: US 60 @ MP 192.0 Page 155
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2015
 SECTION: MAG Regionwide
 TYPE OF WORK: Management Consultant RTPFP Program Management
 PROGRAM AMOUNT: \$ 1,590,000
 PROJECT MANAGER: Steve Beasley
 PROJECT: H866501L, ADOT TIP #5616
 REQUESTED ACTION: Increase the design by \$51,000 to \$1,641,000 in the Highway Construction Program. **Funds are available from the FY 2015 MAG Regionwide Preliminary Engineering (Management Consultants 30% Plans Design) Fund #42215.**
 NEW PROGRAM AMOUNT: \$ 1,641,000



*ITEM 3o:

ROUTE NO: I-10 @ MP 147.0

Page 157

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2015

SECTION: MAG Regionwide

TYPE OF WORK: Management Consultant RTPFP Program Management

PROGRAM AMOUNT: \$ 29,129,000

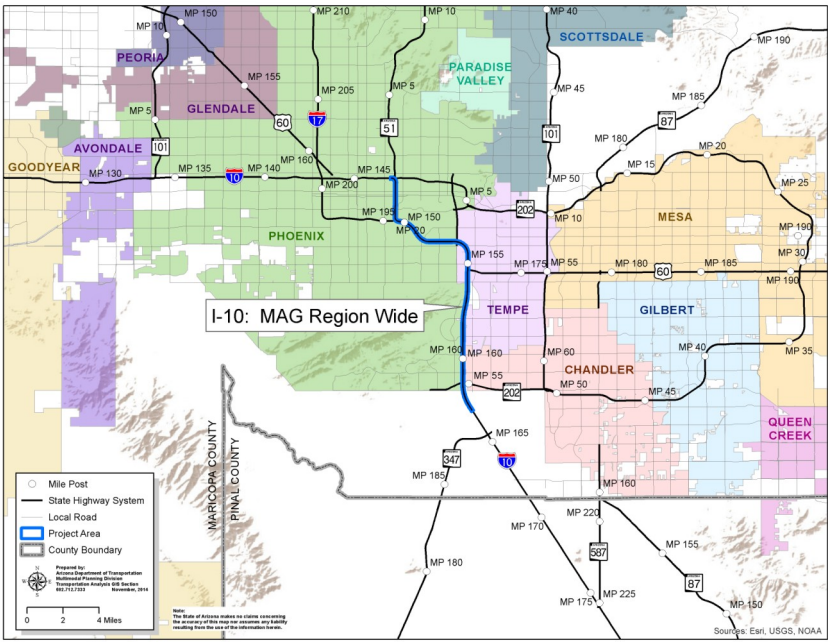
PROJECT MANAGER: Steve Beasley

PROJECT: H545401D, ADOT TIP #5600

REQUESTED ACTION: Increase the design by \$51,000 to \$29,180,000 in the Highway Construction Program. **Funds are available from the FY 2015 MAG Regionwide Preliminary Engineering (Management Consultants 30% Plans Design) Fund #42215.**

NEW PROGRAM AMOUNT:

\$ 29,180,000



*ITEM 3p:

ROUTE NO: SR 202L @ MP 9.0

Page 161

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2015

SECTION: MAG Regionwide

TYPE OF WORK: Management Consultant RTPFP Program Management

PROGRAM AMOUNT: \$ 10,813,000

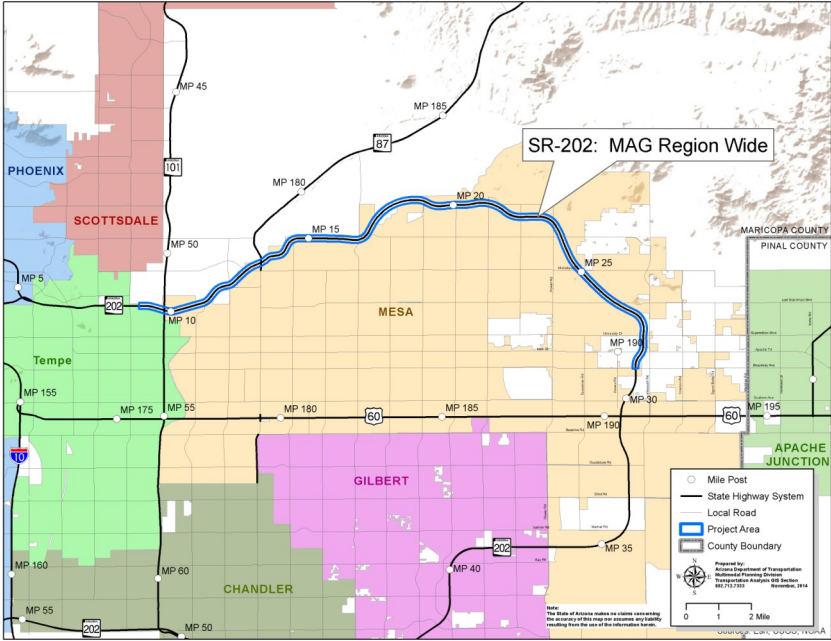
PROJECT MANAGER: Steve Beasley

PROJECT: H816901D, Item #41213, ADOT TIP #5604

REQUESTED ACTION: Increase the design by \$51,000 to \$10,864,000 in the Highway Construction Program. **Funds are available from the FY 2015 MAG Region-wide Preliminary Engineering (Management Consultants 30% Plans Design) Fund #42215.**

NEW PROGRAM AMOUNT:

\$ 10,864,000



*ITEM 3q:

ROUTE NO: SR 101L @ MP 23.0

Page 164

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2015

SECTION: MAG Regionwide

TYPE OF WORK: Management Consultant RTPFP Program Management

PROGRAM AMOUNT: \$ 3,027,000

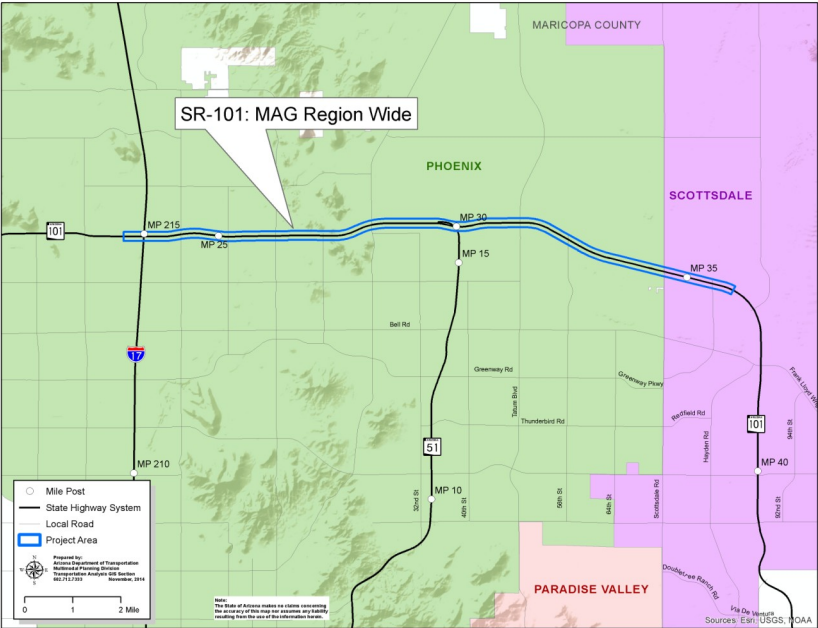
PROJECT MANAGER: Steve Beasley

PROJECT: H829701L, ADOT TIP #5608

REQUESTED ACTION: Increase the design by \$51,000 to \$3,078,000 in the Highway Construction Program. **Funds are available from the FY 2015 MAG Regionwide Preliminary Engineering (Management Consultants 30% Plans Design) Fund #42215.**

NEW PROGRAM AMOUNT:

\$ 3,078,000



*ITEM 3r:

ROUTE NO: SR 101L @ MP 51.0

Page 166

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2015

SECTION: MAG Regionwide

TYPE OF WORK: Management Consultant RTPFP Program Management

PROGRAM AMOUNT: \$ 1,602,000

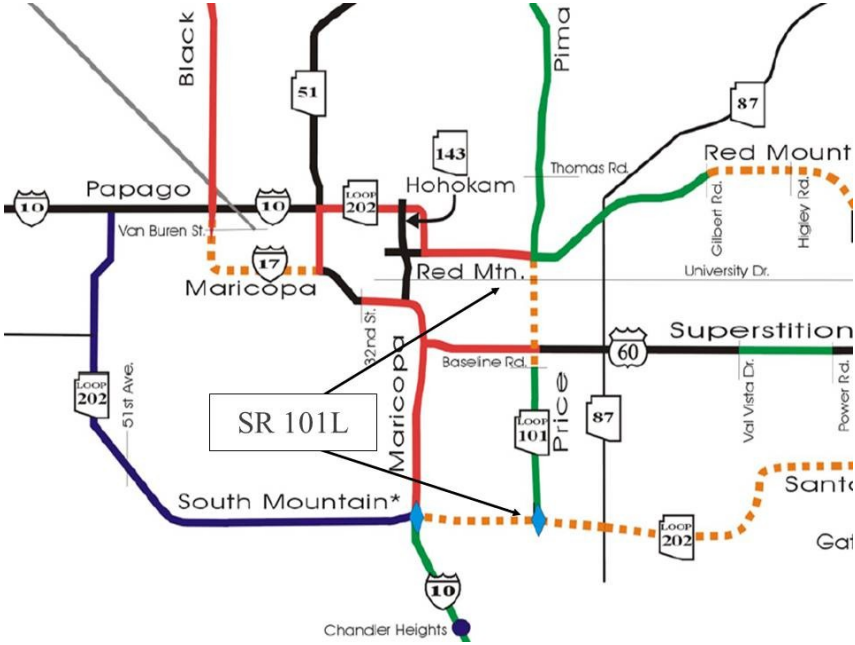
PROJECT MANAGER: Steve Beasley

PROJECT: H687301L, ADOT TIP #5612

REQUESTED ACTION: Increase the design by \$51,000 to \$1,653,000 in the Highway Construction Program. **Funds are available from the FY 2015 MAG Regionwide Preliminary Engineering (Management Consultants 30% Plans Design) Fund #42215.**

NEW PROGRAM AMOUNT:

\$ 1,653,000



MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, October 10, 2014
Wickenburg Town Hall
Council Chambers
155 North Tegner Street, Suite A
Wickenburg, AZ 85390

Roll call by Board Secretary Mary Beckley

In attendance: Steve Christy, Kelly Anderson, Joe La Rue, Deanna Beaver, William Cuthbertson and Jack Sellers.

Absent: None.

Pledge

The Pledge of Allegiance was led by Board Member Joe La Rue.

Opening Remarks

Chairman Christy thanked the Town of Wickenburg, Wickenburg Chamber of Commerce and Rancho de los Caballeros for hosting the Board members for dinner on Thursday night. State owes gratitude to the guest ranch industry for their leadership in welcoming to Arizona visitors from US and around the world. Wickenburg has an important role in the pivotal area and instrumental in the I-11 project, and thank you for joining other areas of Arizona who want to ensure that I-11 benefits the entire region, border to border, with opportunities for trade to create economic development for the state.

Call to the Audience

The following member of the public addressed the Board:

1. John Cook, Mayor, Town of Wickenburg, re: welcome to Board; requested the two mile gap be widened to four lanes with the roundabout at Wickenburg Ranch at the US 93 entrance to Lonesome Mine Road, all the way past AZ 89.
2. Christian Price, Mayor of City of Maricopa, re: thank you for support of SR 347 overpass; working with Ak-Chin Indian community for finalization of details; supports I-11.

The following members of the public addressed the Board later in the agenda, in the second Call to Audience, before Item No. 9 related to the I-11 Corridor Profile Study Report Update (which comments will be included in the transcription):

3. Scott Higginson, Executive Director of the Interstate 11 Coalition, re: appreciation of the great work on this project; coalition is made up of civic/business/elected officials in support of I-11 and border to border project for economic development and commerce connectivity of intermountain west.
4. John Liosatos, PAG Planning Director, re: appreciates ADOT staff met with PAG and southern jurisdictions and comments were satisfactorily addressed in the current version of the study; thank you to ADOT staff, FHWA, Nevada DOT and State Transportation Board for efforts on I-11.
5. John Moffatt, Pima County Strategic Planning Director, re: great job well done to ADOT staff and Nevada DOT and Pima County supports this revised study and committed to this project.
6. Ted Maxwell, Asst. Director of the Southern Arizona Leadership Council, re: appreciates ADOT staff and leadership in addressing the issues brought regarding the report. Infrastructure is the key to economic development to bring business a network for exporting goods and services/job growth.

STATE TRANSPORTATION BOARD MEETING – OCTOBER 10, 2014

I N D E X

PAGE

ITEM 1: DISTRICT ENGINEER’S REPORT (Paul Patane and Alvin Stump).....3
(Additional speakers: Floyd Roehrich, Jr., Board Member Joe La Rue, John Halikowski)

ITEM 2: DIRECTOR'S REPORT (John Halikowski).....14
(Additional speakers: Floyd Roehrich, Jr., Board Member Joe La Rue, Michelle Kunzman)

ITEM 3: CONSENT AGENDA22
(Additional speaker: Floyd Roehrich, Jr.)

ACTION TAKEN
MOTION TO APPROVE CONSENT AGENDA.....24

ITEM 4: LEGISLATIVE REPORT (Kevin Biesty).....24
(Additional speaker: Floyd Roehrich, Jr., John Halikowski)

ITEM 5: FINANCIAL REPORT (Kristine Ward).....30

ITEM 6: ADOPTION OF AUTHORIZING RESOLUTION, TRANSPORTATION EXCISE TAX
REVENUE REFUNDING BONDS, 2014 SERIES (Kristine Ward).....32

ACTION TAKEN
MOTION TO APPROVE ADOPTION OF RESOLUTION.....35

ITEM 7: ADOPTION OF AUTHORIZING RESOLUTION, HIGHWAY REVENUE REFUNDING
BONDS, 2015 SERIES (Kristine Ward)35

ACTION TAKEN
MOTION TO APPROVE ADOPTION OF RESOLUTION.....36

ITEM 8: MULTIMODAL PLANNING DIVISION REPORT (Scott Omer)37

ITEM 9: I-11 CORRIDOR PROFILE STUDY REPORT (Scott Omer and Michael Kies)38
(Additional speakers: Floyd Roehrich, Jr., John Halikowski, Board Member Kelly Anderson)

ACTION TAKEN
MOTION TO ACCEPT THE I-11 CORRIDOR PROFILE STUDY REPORT.....57

STATE TRANSPORTATION BOARD MEETING – OCTOBER 10, 2014

I N D E X

PAGE

ITEM 10: PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) (Scott Omer)58

ACTION TAKEN

MOTION TO APPROVE PROJECT MODIFICATIONS ITEMS 10a through 10g58

NEW PROJECTS ITEMS 10h through 10o59

AIRPORT PROJECTS ITEMS 10p through 10u60

ITEM 11: STATE ENGINEER’S REPORT (Jennifer Toth)61

ITEM 12: CONSTRUCTION CONTRACTS (Jennifer Toth)61

ACTION TAKEN

MOTION TO APPROVE ITEM 12a62

MOTION TO APPROVE ITEM 12b63

MOTION TO APPROVE ITEM 12c64

MOTION TO APPROVE ITEM 12d65

MOTION TO APPROVE ITEM 12e66

MOTION TO APPROVE ITEM 12f67

MOTION TO APPROVE ITEM 12g68

MOTION TO APPROVE ITEM 12h69

MOTION TO APPROVE ITEM 12i70

MOTION TO APPROVE ITEM 12j72

MOTION TO APPROVE ITEM 12k73

MOTION TO APPROVE ITEM 12l73

MOTION TO APPROVE ITEM 12m74

MOTION TO REJECT ALL BIDS ITEM 12n75

**ITEM 13: TRANSPORTATION BOARD DISCUSSION ON DEVELOPMENT OF THE 5-YEAR
TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM (Scott Omer and
Floyd Roehrich, Jr.)76**

(Additional speakers: John Halikowski, Board Members Deanna Beaver and Joe La Rue)

ITEM 14: DRAFT 2015 BOARD MEETING AND PUBLIC HEARING DATES AND LOCATIONS96

(Additional speakers: Floyd Roehrich, Jr., Board Member Deanna Beaver)

ACTION TAKEN

MOTION TO APPROVE 2015 BOARD MEETING DATES AND LOCATIONS99

(See approved dates and locations below.)

| Date | 2015 Board Locations | Remarks |
|--------------|----------------------|---|
| January 9 | Flagstaff | Board Meeting and Rural Transportation Summit |
| January 27 | Phoenix-HRDC | Study Session |
| February 20 | Clifton | |
| March 20 | Tucson | Board Meeting and Public Hearing |
| April 17 | Phoenix | Board Meeting and Public Hearing |
| May 15 | Chino Valley | Board Meeting and Public Hearing |
| May 26 | Phoenix-HRDC | Study Session |
| June 19 | Pinetop | Board adopts 5-YR Construction Program |
| July 17 | Payson | |
| August | BREAK | No Board Meeting scheduled for August |
| August 25 | Phoenix-HRDC | Study Session |
| September 18 | Tombstone | |
| October 16 | Wickenburg | |
| October 27 | Phoenix-HRDC | Study Session |
| November 20 | Parker | |
| December 18 | Maricopa | |

ITEM 15: SUGGESTIONS.....100
(Additional speakers: Board Member Jack Sellers, John Halikowski, Floyd Roehrich, Jr.)

1 (Beginning of excerpt.)

2 CHAIRMAN CHRISTY: If not, we'll proceed with the
3 first agenda item, which is the district engineer's report, and
4 I'll ask Mr. Roehrich to give us a little background.

5 MR. ROEHRICH: Thank you, Mr. Chairman, members
6 of the board.

7 Even though this location is in the Prescott
8 district, we are going to have an update from Mr. Paul Patane,
9 the district engineer out of Yuma district. We don't visit his
10 district. I'm going to have a district report from him. But
11 there are a few comments that Mr. Stump, Alvin Stump, the
12 district engineer out of Prescott does have.

13 So Mr. Patane will go first. He'll give an
14 overview of the Yuma district so the board's updated on what
15 actions are there, and then at the end of that, Mr. Stump will
16 go over a few things related to the Prescott district, the
17 district that we're in.

18 CHAIRMAN CHRISTY: Thank you, Mr. Roehrich.
19 We'll proceed then with the district engineer's report from
20 Mr. Patane.

21 MR. PATANE: Thank you, Chairman Christy and
22 board members. Thank you for having me. My name is Paul
23 Patane. I'm the Yuma district engineer, and today I would like
24 to --

25 CHAIRMAN CHRISTY: I just want to remind all

1 speakers to move real close to the microphone. Thank you.

2 MR. PATANE: Thank you.

3 I just want to give you an update on what's
4 happening in Yuma, both what's currently in construction, what
5 we have upcoming as well.

6 Currently, in current construction, we have nine
7 active projects throughout the district. As you can see, they
8 capture all three counties. Yuma district consists of both
9 Yuma, La Paz and portions of Maricopa County.

10 Our first couple projects are in the Yuma area.
11 Pavement preservation is a big part of our district. Then we
12 have two interstates. So we're constantly upgrading the
13 interstate with preservation type projects.

14 The next project is on the south frontage road.
15 It's a local project that we administer on behalf of the locals.

16 The next are two bridge projects. We have three
17 -- actually, three bridge projects in our district ongoing right
18 now. These two are on the county system that we're
19 administering for (inaudible) projects are recently completed
20 and open to travel.

21 The next big project that we just had the ribbon
22 cutting ceremony last week, this is over in the town of Parker,
23 the Colorado River bridge. It goes across to California, and on
24 the bridges that cross the river, there's a joint effort between
25 Caltrans and ADOT where ADOT is responsible for half the cost

1 for construction.

2 The next project is along Interstate 10 or -- in
3 Yuma district, we have five rest areas. So the rehabilitation
4 of rest areas is very important to us. So we have actually two
5 under rehabilitation right now, both Burnt Well and Ehrenberg.
6 Burnt Well will be completed later this month, and we'll begin
7 to -- work on Ehrenberg after the first of the year.

8 We recently completed a -- is this a timer or
9 something?

10 UNIDENTIFIED SPEAKER: No, that's my recorder.

11 MR. PATANE: Oh.

12 (Unintelligible crosstalk.)

13 MR. PATANE: Anyway, the next project we have, we
14 just built a roundabout in Ehrenberg at Exit 1, and we've
15 received a lot of comments on it. Folks aren't quite used to
16 driving the roundabouts in that area, but it will be definitely
17 a benefit to the community.

18 The next project, this is one of our big
19 projects, showcase projects. This is in San Luis. Recently
20 started construction, actually this week. The purpose of the
21 project is to improve traffic operations through the port of
22 entry as well as promoting/enhancing the downtown community
23 business district. This project was a construction management
24 risk project, and it's currently on its way, and we expect eight
25 months for the construction (inaudible).

1 And, excuse me, projects currently advertised in
2 the district, as you can see, there's a few in Yuma, and we have
3 a couple up north in the Ehrenberg and Parker area. Most of
4 these projects are small in nature, but they're important
5 through the community because they promote multi (inaudible)
6 through the landscaping and enhancement type projects.

7 The next project, the Tray (phonetic) Street,
8 this is on the Colorado River, Cocopah Indian Reservation. It's
9 a small project, just doing some -- paving a dirt road street,
10 but it is important to the community there.

11 And again, we have another pavement preservation
12 type project along that County 14 street, which is in Yuma
13 county.

14 This is another -- this is at San Luis Port of
15 Entry 2. Currently, there's just one lane in each direction
16 there. We have a project that advertises later this year, and
17 so we'll be widening both ports of entry of this -- the scope of
18 this project here is to widen about two miles of the avenue,
19 which connects Port of Entry 2 to the S -- State Route 185.

20 Then another big project we have is the I-10
21 Ehrenberg port of entry. The scope of this project improves an
22 operation within the port. There is some building modifications
23 along with expanded parking facilities and updated ITS
24 technology to assist in (inaudible) enforcement compliance
25 division's operations.

1 The teamwork projects under development
 2 (inaudible) 15 still. That big project is the Fortuda Wash
 3 (phonetic) bridge. This is -- this is on US-95, which serves
 4 destinations north to I-10 and 40, but it also serves the Yuma
 5 Proving Grounds, and this is an important project to them.
 6 During heavy rainfall events, as you can see, US-95 is forced to
 7 get shut down. So the fourth quarter this year, we'll be
 8 advertising a project to build a bridge at this location.

9 Then this project, the next one, SR-195, it's a
 10 (inaudible) project, but it's a test project with FHWA. What
 11 we're doing here is we're going to look at different types of
 12 asphalt materials in order to maximize the pavement life. So
 13 the intent here is to try 14 different types of products and new
 14 test sections along State Route 195 so we can get a good idea of
 15 what the best project is for our region, but most importantly
 16 across the state as well.

17 Then we're -- also, the big project on Avenue 3E
 18 widening, this goes from Interstate 8 to US-95. The purpose of
 19 this project is to widen the existing two-lane facility to five
 20 lanes.

21 Other projects we have -- again, I -- pavement
 22 preservation on I-10, big project up in the La Paz County area.
 23 And also, we have some turn lane improvements along SR-95 up
 24 near Center Springs Road, which is a -- it's a BLM road that we
 25 see has quite a bit of traffic, so we're doing some improvements

1 there. And also, in the Parker port of entry, we have a rehab,
 2 rehabilitation project there to include some ITS technology to
 3 improve port operations.

4 We have a few more local government projects
 5 coming up. Again, the locals in our area aren't -- do not
 6 administer the projects that we see federal funds. So it's a
 7 big part of our program is administering those projects on
 8 behalf of the locals.

9 We have one in Parker, the Town of Parker. It's
 10 a sidewalk project to improve pedestrian mobility. (Inaudible)
 11 pavement preservation type projects along with multiuse path
 12 projects.

13 Then we have two gateway projects. This is the
 14 City of Yuma. It's a joint project. It's on the business
 15 (inaudible) as you come into Yuma. It's called the 4th Avenue
 16 Gateway Project. It's an enhancement project to kind of
 17 beautify the area as you come into Yuma.

18 In FY '16, we have four projects in the works
 19 right now. Those consist of -- we have two interchange projects
 20 in Yuma that prove operation and capacity. The purpose of those
 21 projects is to construct two roundabouts at these locations.
 22 One is at Arrowview Road interchange along with -- it's Exit 7,
 23 and at Exit 1 we have a (inaudible) park where there's another
 24 roundabout going in that interchange as well.

25 We're doing some improvements in the (inaudible).

1 The purpose of that project is to install signals to improve
2 traffic operations at that interchange in Quartzsite. We have a
3 drainage improvement. It's along Interstate 8 east of Gila
4 Bend. There's been some sense of erosion problems, and the
5 purpose of this project is to improve the drainage and minimize
6 the erosion.

7 Any questions?

8 CHAIRMAN CHRISTY: Just a couple. You mentioned
9 95. There's a connection between I-10 and 40. It also is
10 connected to I-8.

11 MR. PATANE: Yes.

12 CHAIRMAN CHRISTY: Very substantially. As you're
13 going west on I-8, I think it's before you come to Doane --
14 Doane Valley. There is a -- was a rest stop there. It's now
15 boarded off and not in use, and I think it's Mohave. Is that --

16 MR. PATANE: That's the Mohawk rest area.

17 CHAIRMAN CHRISTY: Mohawk, Mohawk rest area. What
18 is going to happen to that?

19 MR. PATANE: There's currently a project in the
20 program to rehabilitate the rest area (inaudible) --

21 CHAIRMAN CHRISTY: Isn't that the one that
22 requires all the environmental issues that's so expensive?

23 MR. PATANE: No. I think in the program there's
24 approximately 4.2 million. The purpose is to improve the
25 infrastructure, both the water and sewer along with the

1 buildings at (inaudible) rest area (inaudible).

2 CHAIRMAN CHRISTY: Do you have a time table on
3 that at all.

4 MR. PATANE: I believe the project is in '16,
5 '16, '17.

6 CHAIRMAN CHRISTY: Okay. Great. Any other
7 questions of the district engineer from Yuma?

8 Thank you very much.

9 MR. PATANE: Thank you.

10 CHAIRMAN CHRISTY: District Engineer Stump.

11 MR. STUMP: Good morning.

12 (Unintelligible crosstalk.)

13 MR. STUMP: Good morning, Chair, board, director.

14 (Unintelligible crosstalk.)

15 CHAIRMAN CHRISTY: Make sure you speak into the
16 microphone, too.

17 MR. STUMP: All right. All right. Go to the
18 next slide. I'll just do a quick rundown, what we have going in
19 the area.

20 Just getting under construction, we have a little
21 retaining wall adjacent to the multiuse path here in town, and
22 we also are just getting started on a scour job on the Monarch
23 Wash bridge, which is a little east of town. And, of course, on
24 the agenda for award is the Hassayampa River pedestrian bridge,
25 and then also we have the U.S. 93 widening between 71 and 89

1 advertised, so that's coming up.

2 And then later this fiscal year, we'll be doing a
3 pavement preservation on 89, between the 93 junction and 71, and
4 further down the road, we'll have prevs. between basically in
5 the north roundabout up to the 98 junction as well.

6 Next slide.

7 And this is just the -- the widening project.
8 It's a little over five miles. Basically, the existing
9 alignment will become the northbound lanes and then the project
10 to build the southbound lanes, and bids will open November 7th.
11 Still around 25 million.

12 Next slide. And we can actually go to the next
13 slide.

14 We've been working a lot with the Wickenburg
15 Ranch folks here recently, getting the design of their
16 roundabout to their 93 entrance. It's a two-lane roundabout
17 with additional capacity in the future as volume's warranted to
18 make some adjustments. It's just getting underway. It will be
19 under construction for the next three months or so.

20 And then next slide.

21 We're also having -- continuing to have dialogue
22 with them about coordinating efforts to -- basically excluding
23 the frontage roads. We've got a plan that we could do about
24 half of the GAP project. Outside of their -- the roundabout
25 project that they're doing now, they have about close to \$10

1 million worth of obligations for improvements that mitigate
2 their development. You see that in the green. Our thought
3 would be they would cover the costs for redoing the junction and
4 adding lanes on 93 down to about roughly seven-tenths of a mile
5 from Vulture Mine Road.

6 In the yellow is some ADOT pavement preservation
7 work to resurface the existing. And then we're continuing to
8 pursue a minor project that's about three-and-a-half million to
9 do the last six-tenths of a mile to get us just shy of Vulture
10 Mine Road. And again, that -- that takes care of about half of
11 the GAP project.

12 So that's -- that's all I have, if you guys have
13 got any questions.

14 CHAIRMAN CHRISTY: Questions for Engineer Stump?

15 MR. LA RUE: Yeah, yeah, I do. So what does it
16 take to take care of the rest of the GAP project? Because I
17 agree with the mayor, this all needs to be done in, you know,
18 cooperation and seamlessly, and I don't quite know where the MAG
19 boundary leaves off and the rural boundary takes off. I don't
20 know if you have anything to -- that can show us that.

21 MR. STUMP: Yeah, I don't --

22 MR. LA RUE: Because isn't this kind of --

23 UNIDENTIFIED SPEAKER: Mr. Chair, Mr. La Rue, I
24 think this is in the MAG region --

25 MR. STUMP: Yeah, it is.

1 UNIDENTIFIED SPEAKER: -- the stretch here, so it
2 would be part of what would have to be in the MAG's
3 (inaudible). So the funding would have to come out of that
4 region, not the rural or any other regions.

5 MR. HALIKOWSKI: So if I might, Mr. Chairman, one
6 thing I want to try and steer away from as we begin these
7 conversations on improving 93 and I-11, I don't -- with all due
8 respect, I don't want to talk about boundaries so much as I do
9 the facility, because I think what we're going to have to focus
10 on is, again, how we bring all of our financial guns to bear
11 working in partnerships with (inaudible). So (inaudible) I know
12 it's important for planning purposes and things like that, but
13 as we move forward with improvements, I think we need to start
14 looking at the state as a system versus regionalizing some of
15 these issues.

16 MR. LA RUE: (Inaudible) I absolutely agree, and
17 so that was the reason for that is we need to bring MAG to bear,
18 because if we're improving the -- a port at the border and this
19 becomes the pinch point, shame on us.

20 UNIDENTIFIED SPEAKER: Yes, sir.

21 MR. LA RUE: So we need to really carry this
22 diagram, you know, back about (inaudible) and those at MAG to
23 say, we need to blend this in as one seamless project, and I got
24 to believe that no bigger that this project is, MAG should be
25 able to find the money, and with the gentleman that's sitting on

1 my left really, you know, bringing his muscle to bear, we need
2 to do an all-out discussion down there with those folks, because
3 I can see this is our pinch point in the whole border-to-border
4 situation.

5 MR. HALIKOWSKI: Well, there are other pinch
6 points, Mr. Chairman, Mr. La Rue, that again, I need to look at
7 this as a systematic vision for this to work for the corridor,
8 and this is one. There are some others we can discuss.

9 MR. LA RUE: Okay. Thank you.

10 CHAIRMAN CHRISTY: Okay. Any other questions of
11 Engineer Stump?

12 Thank you --

13 MR. STUMP: Yes.

14 CHAIRMAN CHRISTY: -- very much for your report.
15 We'll proceed with Agenda Item 2, our director's
16 report. We'll now hear from our director, Mr. Halikowski.

17 MR. HALIKOWSKI: Well, thank you, Mr. Chairman,
18 members.

19 It's a good segue, as we were talking about the
20 corridor, because one of the things I want to talk about is that
21 I was just at or in Mexico City for three days this week, and it
22 was part of the opening of the tradeoff, which is a partnership
23 between the Arizona Commerce Authority, the Arizona-Mexico
24 Commission, City of Phoenix, and we had folks there, myself,
25 representing the TTCA and Maricopa Association of Governments

1 and others. And this is my third trip in 18 months to Mexico
2 City, and when I go there, I'm meeting not only with government
3 officials, but also folks that represent industry there.

4 And you'll see some press releases coming out on
5 this, but I wanted to brief the board very quickly, because this
6 is very pertinent to our I-11 conversation. We met with the
7 under secretary of transportation that specifies specifically on
8 highways, and as you know, I -- Highway 15, Mexico 15 through
9 the state of Sonora, is a direct link to our market and our
10 gateway in Nogales, Arizona and the rest of Arizona, and
11 obviously then on to the western United States.

12 And during that meeting, we were talking about a
13 number of issues, and one of the issues that I was bringing up
14 is not only the military checkpoint at Caro Bobby (phonetic)
15 that inspects every single truck, but also the speed bumps on 15
16 that are almost in every little town that these trucks have to
17 traverse. It adds not only time to the trip, but also wear and
18 tear on the equipment. Whereas you have better links to the
19 markets to the east of us, as the state of Mexico and others
20 deal with the Texas market.

21 And so as we were discussing this, the secretary
22 revealed to me that in 2015, they are going to put a billion
23 dollars onto IR -- onto 15 in the state of Sonora, starting
24 along the southern border of the state of Sonora all the way
25 Nogales. These improvements will greatly speed up the time for

1 cargo to begin flowing north from Sinaloa and Culiacan and other
2 places to the south of there that we're dealing with.

3 But as we were talking with him and he was
4 revealing that, we were also meeting with the state of Mexico
5 who has at least, if I can remember, all the logos of major
6 manufacturers, 25 or 30 major manufacturers in the state of
7 Mexico itself that are producing goods. And they're very proud
8 of their link, NAFTA 51 (phonetic), but it runs right into
9 Texas.

10 And I said to them, you know, the secretary just
11 promised us a billion dollars worth of improvements on Mexico
12 15. See this western link over here? We would like to begin
13 discussing with you on how we can begin to access your markets,
14 because we have a billion -- or 16 million consumers and a
15 trillion dollars worth of GDP in L.A., not to mention the growth
16 in Arizona that we're going to see in the next 25 to 30 years.

17 And so those things were very positive for us,
18 and as we were talking with the secretary of highways, we were
19 explaining to him a pilot project we recently ran to ship
20 produce from Culiacan by rail using Ferromex. We're actually
21 trucking it up to Nogales and then using UP to ship it to
22 Baltimore. We used to ship produce by rail, but in the 1970s,
23 UP decided to stop because of the liability of produce and the
24 condition of it at that point, because they were worried about
25 spoilage. We were working with UP to ship this to prove that in

1 this day and age, we can ship from Arizona across the country on
 2 these produce items. And I'm pleased to say that after 23 days,
 3 because UP threw every block they could at us to ship that
 4 produce to Baltimore, those melons arrived perfectly and sold
 5 the same day.

6 And so we have met now with our third meeting
 7 with Ferromex, and we're going to be pushing Ferromex and UP
 8 together, because that corridor represents not only trucking
 9 interests, but it also represents the ability from what we're
 10 talking about at least 100 cars, train cars a day of produce
 11 that could come through the Nogales port of entry. This is
 12 going to involve partnerships with Ferromex, UP, and also,
 13 looking at the inspection station, a partnership with CDP to be
 14 able to handle that kind of load. But obviously these open up
 15 lots of opportunities.

16 The last thing I'll report on my trip from Mexico
 17 is that for several years now we've been working this military
 18 checkpoint issue at Caro Bobby, because the Mexican military
 19 wants to stop every truck and get inside and inspect it for
 20 contraband. And obviously when you're looking at -- and I've
 21 driven the route myself -- the 20 kilometer line of trucks,
 22 adding 12 hours to the trip does not make it economical. And so
 23 we've been working with the U.S. Embassy in Mexico, and I'm
 24 pleased to report that at our meeting, the U.S. Embassy has
 25 pledged that they're going to provide \$7 million worth of

1 equipment. They've been liasing with the Mexican military to
 2 begin speeding up the truck inspections and using technology to
 3 look inside those trailers.

4 And so we're going to continue that dialogue, but
 5 they were very clear that if Arizona had not been there trying
 6 to work that military checkpoint with a number of high ranking
 7 officials in Mexico, it probably wouldn't have gone anywhere.

8 So the bottom line, as we talked about
 9 connectivity and pinch points and boundaries, is that these
 10 relationships are critically important, because we're now
 11 starting to see some progress where the highway is going to be
 12 improved, the checkpoint's going to get some improvement. And
 13 then, of course, next week we will cut the ribbon on Mariposa
 14 port of entry, so we hope to see you there. But phase four will
 15 be complete, and we have a \$250 million investment that's ready
 16 to roll.

17 So we are increasing the capacity at the ports,
 18 but to your point, Mr. La Rue, we don't want pinch points either
 19 in Mexico that makes Texas a more attractive place to go;
 20 neither do we want pinch points as we build out in the future,
 21 because we want that cargo to flow through Arizona.

22 So that's my sort of last minute report. I got
 23 in late Wednesday night, but we can certainly explore more of
 24 these, Mr. Chairman, in the future. We have been asked now
 25 since -- I think this is a great compliment. We're not asking

1 to meet with people. We were invited by several members of the
 2 House of Deputies, Mexican Congress, to come back. They'd like
 3 to see me in November to discuss some more of the things that
 4 we're working on in conjunction with them. So we're trying to
 5 juggle schedules to get back in November and continue the work
 6 there. So Mexico 15, Nogales, I-11, I mean, we start to see the
 7 international connection there.

8 I don't know if you have any other questions,
 9 Mr. Chairman.

10 CHAIRMAN CHRISTY: We're not allowed to ask you
 11 any questions.

12 MR. HALIKOWSKI: Oh, I'm sorry. I keep
 13 forgetting my -- our attorney -- there she is. But to that end,
 14 Mr. Chair, if this is an item that you did want to have more
 15 discussion on, we can agenda and then put together a more
 16 specific briefing (inaudible).

17 CHAIRMAN CHRISTY: Absolutely.

18 MR. HALIKOWSKI: The other thing, Mr. Chairman,
 19 is I have some bittersweet news for you today. ADOT has a
 20 tradition of producing high caliber leaders, and we have not
 21 only shaped transportation policy at the state level, but
 22 nationally as well, and it's been the privilege of this agency
 23 to identify and to grow these leaders within ADOT, but very
 24 often what we see is that being successful at producing
 25 excellent leaders is a bittersweet enterprise since they're

1 highly sought after by other folks in the transportation
 2 industry, and they often go off to seek new challenges.

3 So today that bittersweetness hit home again for
 4 me when Jennifer Toth has announced that she'll be leaving ADOT
 5 to assume the leadership of the Maricopa County Department of
 6 Transportation. So before that news became public, we wanted to
 7 let you, the board, know. But she has, you know, stepped up to
 8 the challenge and became state engineer in 2011.

9 Many of you have worked with Jennifer quite
 10 closely when she was planning director and then as state
 11 engineer and deputy director of Jennifer -- or, Jennifer, of
 12 transportation, but she's leaving ADOT with a legacy of safety,
 13 and that has been a big legacy that she has left with driving
 14 safety home. But more importantly, her reshaping of the
 15 Intermodal Transportation Division, because the mark of a good
 16 leader is that when they say, I'm going to take on a new
 17 challenge, they have left you with an extremely strong bench to
 18 draw from, and Jennifer has done that in growing and developing
 19 her team.

20 The last thing I want to say about Jennifer is
 21 this, is that very often when we're asked to tell something
 22 about ourselves, we talk about our job or what we do or what we
 23 have done. With Jennifer, it's a person, when you talk to her,
 24 of saying that accountability is important to me. I want to
 25 practice integrity in everything that I do, and I respect the

1 people and everyone that I'm working with.

2 So I would just like to say that in working with
3 her these past few years, it's not so much about what she does,
4 but it's about who she is, and she practices accountability,
5 integrity and respect in everything that she does. So we're
6 sorry we are losing you, but congratulations and good luck on
7 your new endeavors.

8 And we want to know how much money Maricopa
9 County (inaudible).

10 CHAIRMAN CHRISTY: Attorney Kuzman (phonetic),
11 are we allowed to comment on the last part of the director's
12 comments regarding Ms. Toth?

13 MS. KUZMAN: I think that's probably fine.

14 CHAIRMAN CHRISTY: I don't think anything more
15 could be said as eloquently as the director just stated. Our
16 feelings are mirrored by what he just conveyed.

17 On a personal note, one area that's been an area
18 of interest to me and concern is the dust storm problems on
19 I-10, and you of all people have took the forefront and led the
20 whole charge to try to address this very difficult and dangerous
21 issue, and the work that you did and the work that you provided
22 the state and the citizens that travel through that area,
23 particularly around Picacho Peak, was monumental, to say the
24 least. You draw from all sorts of resources, private
25 enterprise, education, science and put together a terrific

1 ability to detect and to warn people about the safety regarding
2 these dust storms.

3 And that's just one example of the leadership you
4 provided the department and the State of Arizona, and for that I
5 salute you and I thank you. And on behalf of the board, I'm
6 sure I speak as one, that we wish you the very best and that
7 we're going to miss you here as well.

8 Does any other member wish to add to that?

9 MR. LA RUE: I might say, Mr. Chair, that I'm
10 very sad for the ADOT family, but when I heard it was Maricopa
11 County, I really (inaudible). As many of you know, I spent 10
12 or 15 years with MCDOT. I love the organization, and so
13 Jennifer, I'm very glad you're with MCDOT, so...

14 CHAIRMAN CHRISTY: I'm sure Pima County could
15 have provided you a much better... But be that as it may, we
16 wish you the best.

17 Thank you, Director Halikowski, for your report,
18 as well as for your notifying us about Ms. Toth. We appreciate
19 that very much.

20 We'll move on to the consent agenda. Before we
21 do, Mr. Roehrich, would you just give us a little briefing on
22 one of the items there.

23 MR. ROEHRICH: Yes, sir, Mr. Chair, members of
24 the board.

25 On the consent agenda, there are the August

1 meeting minutes usually included in the agenda. If you look on
 2 the front page of those minutes, there is a typo error on that.
 3 It lists the location as Cottonwood, Arizona, but in fact, it
 4 was Page, Arizona. Mary has already made the correction to the
 5 official copy that will get posted and put in the historic
 6 records for the board. So your copy up there is wrong. We are
 7 going to ask you, though, to approve it with the acknowledgement
 8 that those minutes have been corrected to reflect the location
 9 as Page, Arizona.

10 CHAIRMAN CHRISTY: I appreciate that,
 11 Mr. Roehrich.

12 I just want to also express appreciation to Board
 13 Member Beaver. She was the first one to notice that issue on
 14 the board, and keep up that kind of interrogation is very
 15 important.

16 MR. ROEHRICH: Now, we're not taking that as
 17 she's the only board member who read the meeting minutes.
 18 (Inaudible).

19 CHAIRMAN CHRISTY: We certainly wouldn't want to
 20 allude to such a thing, but we do appreciate her input on that.

21 Anything else you'd like to add to that?

22 MR. ROEHRICH: Mr. Chair, that is all.

23 CHAIRMAN CHRISTY: Okay. At this time, the Chair
 24 will accept a motion, entertain a motion to approve the consent
 25 agenda.

1 MR. ANDERSON: So moved.

2 MR. LA RUE: Second.

3 CHAIRMAN CHRISTY: There's a motion by Mr. --
 4 board member -- Vice Chair Anderson and Board Member La Rue to
 5 approve the consent agenda as presented. Discussion?

6 Hearing no discussion, all those in favor of the
 7 motion, signify by saying aye.

8 BOARD MEMBERS: Aye.

9 CHAIRMAN CHRISTY: Opposed?

10 The motion carries.

11 We'll go on to legislative -- the legislative
 12 report on Item 4, and we'll hear from our director of government
 13 relations, Mr. Kevin Biesty.

14 Mr. Biesty.

15 MR. BIESTY: Good morning.

16 I'll start off with a brief state update. The
 17 department is currently in the process of gathering information
 18 on -- and putting together potential legislative proposals for
 19 the upcoming session. That information will be gathered, shared
 20 with the governor's office and then worked into the transition
 21 of the new governor.

22 So once we have some final proposals, we'll share
 23 those with you. Many of the proposals we're looking at are
 24 updating older statutes, trying to find deficiencies within our
 25 operations and see what changes need to be done statutorily, but

1 as we get the process finalized, we'll share that with you.

2 On the federal level, Jennifer Toth and I were
3 back in D.C. a couple of weeks ago meeting with members. We
4 were discussing issues such as I-11, key commerce corridors and
5 federal reauthorization and also the upcoming -- where we're at
6 in the process of the South Mountain Freeway in Maricopa County.
7 It was productive meetings. We got to meet with many of the
8 member staff and provide some valued information.

9 One of the things we're working on right now is
10 the department -- is filling out a USDOT survey to include some
11 corridors in the programs of national/regional significance.
12 Even though that program is unfunded, we are putting in some
13 projects. So the projects we're looking at is I-10
14 improvements, the future I-11 from Wickenburg north and I-15.
15 So we're currently working on that.

16 And then also, last month Congress passed a
17 continuing resolution to fund the federal government through
18 December 11th of this year, so got a little bit more time.

19 And that's all we have right now. If you have
20 any questions, I'd be happy to answer.

21 CHAIRMAN CHRISTY: Now, tell me -- (inaudible)
22 clear on these, these grants your working on, you'd mentioned
23 the I-11 from Phoenix to Las Vegas. What is that?

24 MR. BIESTY: So they're -- in the federal
25 reauthorization, there's many programs, and one of them is the

1 Roads of National and Regional Significance. So these are --
2 these are highways that -- from a national standpoint, from a
3 regional standpoint are significant in keeping traffic and trade
4 moving. But again, it's never -- it hasn't been funded, but the
5 USDOT asked to identify some program -- some projects that we
6 can put in there. So we're gathering up that information right
7 now (inaudible). And the reason the -- the reason the 93,
8 future I-11 was selected is because it's an existing roadway.

9 CHAIRMAN CHRISTY: And these grants would be
10 awarded when?

11 MR. BIESTY: They're not --

12 MR. ROEBRICH: Mr. Chair, if I could, within Map
13 21, as Mr. Biesty had said, they had identified -- similar to
14 like a TIGER grant program, but it was the roads of regional --
15 national regional significance. It was identified as a project
16 that they would go through selection criteria by the USDOT to
17 grant of a half a billion dollars, like Mr. Biesty said, but
18 Congress never funded it.

19 So what the USDOT is hoping to do is go to all
20 the states and said, if Congress would have funded that, what
21 projects would you have submitted, and they want to make a list
22 to go back to Congress when they do their reauthorizations and
23 say, here's why you need to fund this significant program that
24 will allow these states to go after this grant money, because
25 guess what, we've identified what, 200 projects and \$20 billion,

1 you know, like they get with the TIGER grant when they get, you
2 know, 500 projects and \$60 billion requests.

3 But basically, they're trying to show that there
4 is a need out there for these projects. It has beyond just a
5 transportation role, the economic development role, as well as
6 the ability to interconnect regions to the national, to the
7 global markets, and that why when you do a reauthorization for a
8 future highway bill, you need to make sure that you include the
9 money in for this program. But right now there is no money.
10 Right now there is not anticipated to be any money unless
11 Congress puts the money in. So the USDOT is trying to show this
12 great need so they can get Congress to put money in on a future
13 reauthorization. So states have been asked to put together a
14 list of if this was a criteria, what projects will you submit.

15 CHAIRMAN CHRISTY: You see where I'm going with
16 this questioning or my concern that you've isolated this, again,
17 Phoenix to Las Vegas area, where we in southern Arizona might
18 say, why didn't you isolate something south of Casa Grande as a
19 project?

20 MR. HALIKOWSKI: Mr. Chair, (inaudible). One of
21 the reasons why that is, Mr. Chair, is this criteria has to be a
22 road that you can build on. I-11 has not been designated south
23 of Wickenburg, nor has the route been selected. We're going
24 through a process. Unfortunately, this process requires the
25 evolution of time and development of the designation and the

1 establishment of a specific route for Interstate 11. You cannot
2 put future roads or illustrative roads on this list of projects
3 because it has to be projects that you can actually physically
4 go out and be working on.

5 CHAIRMAN CHRISTY: So this basically is an
6 enhancement to 93.

7 MR. HALIKOWSKI: Mr. Chairman, that's correct.
8 It would finish off US-93, get it completely out of the program
9 and have finished it. So then as other funding becomes
10 available, we could work on those other pieces, especially as we
11 establish the specific route and continue to move forward.

12 And (inaudible) there's Item 9 we're going to
13 talk more specifically about the future of Interstate 11.
14 Unfortunately, we just haven't identified, nor has Congress
15 designated the extension of Interstate 11 to where we can
16 qualify for this money. Until we get to some level of
17 development -- at some point in the future, it will be there.
18 Right now, our goal is to take all these corridors that have the
19 significant need now. We can get funding for those and get it
20 approved. That will free up any funding for other corridors
21 that we could put the money on, because we won't have to put it
22 on Interstate 10 or Interstate 15 or US-93, because we'll have
23 finished it to some level of completeness.

24 CHAIRMAN CHRISTY: And in that list, you
25 mentioned the I-10 enhancements as well is included in that

1 list?

2 MR. HALIKOWSKI: That's correct. And I-15.

3 MR. ROEHRICH: I-15.

4 MR. HALIKOWSKI: And I would add with the
5 designation language, many of you received the letter that we
6 worked with our delegation and the Nevada delegation, and in
7 there they did notify the transportation committee how important
8 it is to -- and that we're going to be working to get the
9 language to the Mexican border. So -- so that all is part of
10 this -- this discussion.

11 CHAIRMAN CHRISTY: So I have no reason to be
12 concerned about anything.

13 MR. ROEHRICH: Mr. Chair, we'll talk about the
14 letter in Item 9. That's part of the designation. As far as
15 worrying, the concern is always going to be if we never
16 identified those funding sources, we will never get these
17 facilities built to any -- to any level.

18 MR. HALIKOWSKI: And first things first, we have
19 to complete the studies to get to that point, which I think is
20 what Floyd's trying to emphasize, Mr. Chairman, is that we're
21 just -- we're not at the construction point yet, but I want to
22 assure you, please don't be worried. We're looking at this as a
23 facility that needs to run from one end of the state to the
24 other. It needs to all work together.

25 CHAIRMAN CHRISTY: Okay.

1 MR. BIESTY: And Mr. Chair, should this program
2 ever get funded and should any of these projects receive
3 funding, like was mentioned by Mr. Roehrich, that frees up money
4 in the program to do other things.

5 CHAIRMAN CHRISTY: But there is no money being
6 funded.

7 MR. ROEHRICH: Illustrative money.

8 CHAIRMAN CHRISTY: Illustrative money.

9 MR. ROEHRICH: (Inaudible.)

10 CHAIRMAN CHRISTY: Didn't wish to interrupt your
11 report if you had more.

12 MR. BIESTY: No. Mr. Chairman, members, that's
13 all I have right now. Any questions?

14 CHAIRMAN CHRISTY: Any questions of Mr. Biesty?

15 MR. BIESTY: Thank you very much.

16 CHAIRMAN CHRISTY: Thank you, Mr. Biesty, for
17 your report.

18 We'll move on to the financial report. We'll
19 hear from our chief financial officer, Ms. Kristine Ward.
20 Ms. Ward, good morning.

21 MS. WARD: Good morning.

22 MR. HALIKOWSKI: We heard you were driving the
23 speed limit today.

24 MS. WARD: Yes, I was, and there was something
25 went by me very quickly, kind of started to suck the doors off

1 my car as I was going -- I didn't notice who it was though.

2 MR. HALIKOWSKI: It was Ted Maxwell and John
3 (inaudible).

4 MS. WARD: Oh.

5 CHAIRMAN CHRISTY: Again.

6 MS. WARD: Mr. Chair, if I could, first of all, I
7 would like to say that I am -- I am shocked that Jen will not be
8 here, doesn't want to be here for the rest of the financial
9 reports, and I mean, I am certain that you will be missing those
10 in the future. If you'd like, we'll send you the dates so you
11 can attend or I can send you my slides. You'll be deeply
12 missed. Pleasure working with you.

13 Moving on to our stand -- the regular financial
14 report, (inaudible) has been right on forecast, I think that
15 much closer than .2 percent above. We're showing our standard
16 slow growth continues in gas, our gas tax revenue. VLT,
17 (inaudible) VLT, unfortunately we're seeing some slowing in
18 growth there. I have asked (inaudible), but this meeting's a
19 little early, so we haven't gotten the detailed numbers on VLT.

20 If we move on to RARF -- make sure I don't turn
21 the recorder off here -- the Regional Area Road Fund, again, we
22 are right on target, right on forecast, and we're seeing
23 moderate growth in all of our areas. Contracting, if you'll
24 recall last year at this time we were looking at double digit
25 growth. That has really -- it's slowed down and, in fact, we're

1 seeing -- you can see this in your economic highlights section
2 in your report. You'll see we've shed about 5,000 jobs in
3 contracting year over year.

4 The federal aid program, I think Kevin touched on
5 that. We've gotten funding through December 11. This does not
6 make us feel warm and fuzzy in the financial management services
7 unit. We'd like to see funding go a little beyond that, maybe
8 another couple of years would be nice, but we at least received
9 that, and we also successfully -- just successfully closed out
10 the federal fiscal year and utilized all of the funding
11 available to us.

12 If I may, Mr. Chair, I'd like to proceed to
13 Agenda Item 6, if I may (inaudible).

14 CHAIRMAN CHRISTY: Are there any questions
15 regarding the financial report of Ms. Ward?

16 Please proceed to item 6, which is the adoption
17 of a -- of an authorizing resolution.

18 MS. WARD: First of all, we've got a lot of
19 exciting reading materials in front of you. I want to assure
20 you, particularly on the resolution, that that document has been
21 covered by numerous, numerous individuals. It's first been
22 struck by our bond council reviews. In fact, we have a bond
23 council here if you have any particular questions.

24 CHAIRMAN CHRISTY: Are bond council -- could you
25 raise your hands so we identify.

1 MS. WARD: (Inaudible), Tim.

2 CHAIRMAN CHRISTY: Thank you.

3 MS. WARD: It's also reviewed by a financial
4 advisor. It's also reviewed, of course, by our staff
5 internally. I spent a very exciting weekend last weekend
6 reviewing it.

7 So you are welcome to review that, but what it
8 essentially is, it is the covenants that we -- the assurances
9 that we provide to the investors regarding the bonds (inaudible)
10 issue.

11 So if you'll recall, at last meeting, I said, oh,
12 I think we've got some -- we've been working with our financial
13 advisor, and we had some refunding opportunities, and the first
14 of the resolutions, the one we're discussing in the Agenda Item
15 6 is the RARF refunding, Regional Area Road Fund, and the
16 transportation excise tax bonds. And what we're going to be
17 doing is essentially refinancing about \$478 million worth of
18 bonds, and what we anticipate is savings to the tune of around
19 \$25 million. So we'll take it.

20 We will -- the amount, the specific amount of
21 bonds that we will refund will be dependent upon what the
22 interest rates are at the time that we (inaudible). So it may
23 vary a little. Could go up, could go down. But it will be
24 based on, you know, if we can receive increased savings because
25 of decreased interest rates, then we'll -- we will refund the

1 bonds.

2 The current interest rates that we are
3 anticipating on those are somewhere between -- two,
4 two-and-a-quarter to a little over two-and-a-half percent
5 interest costs.

6 We expect to go to market with these bonds third
7 week of November, around the 17th, week of the 17th, and we also
8 anticipate we'll be having meetings, calls with the rating
9 agencies here in the next two weeks. We expect to get a double
10 A from Moody's and a double -- a double A1 from Moody's and a
11 double A plus from S&P. Those are very -- that's a very strong
12 rating. There's only one grade above that.

13 With that, I would request the board's approval
14 for us to -- of the resolution to move forward.

15 CHAIRMAN CHRISTY: Does the board have any
16 questions of Ms. Ward regarding the resolution before the
17 board?

18 The Chair will then entertain a motion, as there
19 are no questions, that states that the board -- that the motion
20 before the board is a resolution authorizing the issuance of
21 transportation excise tax revenue refunding bonds, Series 2014,
22 prescribing the form of the bonds, prescribing certain terms and
23 conditions and making certain covenants pertaining to the bonds,
24 ordering the sale of the bonds, authorizing the refunding of all
25 or a portion of the board's outstanding senior bonds,

1 supplementing the resolution of September 21st, 2007 as
 2 supplemented to date and approving certain other matters
 3 relating thereto. Is there a maker of the motion?

4 MR. SELLERS: So moved.

5 MR. ANDERSON: Second.

6 CHAIRMAN CHRISTY: There's a motion by Board
 7 Member Sellers, and a second by Mr. -- board member -- Vice
 8 Chair Anderson. Discussion?

9 Hearing no request for discussion, all those in
 10 favor of the resolution before the board signify by saying aye.

11 BOARD MEMBERS: Aye.

12 CHAIRMAN CHRISTY: Opposed?

13 Hearing no opposition, the resolution passes.

14 Would you please, Ms. Ward, proceed to Item 7.

15 MS. WARD: (Inaudible.) The Item 7 pertains to
 16 the refinancing of some PERC bonds that we anticipate
 17 refinancing, refunding approximately \$276 million worth of
 18 existing PERC bonds. This will be a senior -- this will be a
 19 senior issue. So we will be refinancing senior -- the senior
 20 bonds. And we anticipate savings of around \$12 million related
 21 to this refinancing.

22 Current estimates of the interest rate we'll be
 23 paying, about two-and-three-quarters to three percent. We
 24 expect to go to market on these -- we might -- this is kind
 25 dependent upon what our financial advisor tells us in terms of

1 where the market is, but we expect to either go in December or
 2 January to market with these bonds.

3 Again, with regards to our ratings, we'll be
 4 having rating agency calls coming up here -- that will probably
 5 be about a month out on that -- on this particular issue, and we
 6 expect a AAA rating from Standard & Poor's and a AAI from
 7 Moody's.

8 With that, I'll take any questions or
 9 (inaudible).

10 CHAIRMAN CHRISTY: Any questions regarding Item 7
 11 of Ms. Ward?

12 Hearing no questions, a move to -- an
 13 entertainment by the Chair of the proposed motion, which is that
 14 there -- that the board authorize the resolution which
 15 authorizes the issuance of Arizona Transportation Board Highway
 16 Revenue Refunding Bonds, Series 2015, prescribing the form of
 17 the bonds, prescribing certain terms and conditions, and making
 18 certain covenants pertaining to the bonds, ordering the sale of
 19 the bonds, authorizing the refunding of all or a portion of the
 20 board's outstanding senior bonds, supplementing the resolution
 21 of May 1st, 1980 as supplemented to date, and approving certain
 22 or matters relating thereto. Is there a maker of the motion?

23 MR. SELLERS: So moved.

24 CHAIRMAN CHRISTY: Motion by Board Member
 25 Sellers. Is there a second?

1 MS. BEAVER: Second, second.
 2 CHAIRMAN CHRISTY: Second by Board Member Beaver.
 3 Any discussion regarding the motion?
 4 Hearing no discussion, all those in favor of the
 5 motion before the board signify by saying aye.
 6 BOARD MEMBERS: Aye.
 7 CHAIRMAN CHRISTY: Opposed?
 8 Hearing no opposition, the motion carries.
 9 Anything further, Ms. Ward?
 10 MS. WARD: No, sir. Thank you very much.
 11 CHAIRMAN CHRISTY: Thank you for your report.
 12 We'll proceed with Item 8 from the Multimodal
 13 Planning Division. We'll hear from our assistant director,
 14 Mr. Scott Omer.
 15 Mr. Omer.
 16 MR. OMER: Good morning, Mr. Chair. So I'm going
 17 to go ahead and bypass the NPD report, as you're going to hear
 18 enough from us on Item 9 and Item 13. So I'll sit back down and
 19 assume you're going to call up the -- call to the public on Item
 20 9 now.
 21 CHAIRMAN CHRISTY: One thing you should never do
 22 is assume.
 23 MR. OMER: Well, I know, especially not with this
 24 Chair.
 25 CHAIRMAN CHRISTY: Yes. All right. That's fair

1 enough, Mr. Omer. Thank you.
 2 I take that then that you have no report
 3 regarding --
 4 MR. OMER: (Inaudible.)
 5 CHAIRMAN CHRISTY: Then we'll proceed with Item
 6 9, and we will -- before going on to Item 9, we'll have our
 7 second call to the audience, which are those members of the
 8 audience that wish to address specifically Agenda Item 9, the
 9 I-11 Corridor Profile Study Report update.
 10 And our first speaker is the executive director
 11 of the Interstate 11 Coalition, Mr. Scott Higginson.
 12 MR. HIGGINSON: Thank you, Mr. Chairman.
 13 I appreciate the opportunity to come before your
 14 board today and express our support for the study that is before
 15 for you today for final approval. I appreciate the great work
 16 that has been done by many folks on this problem -- project.
 17 The Interstate 11 coalition is a group of civic
 18 and business and elected officials who are supportive of the
 19 Interstate 11 concept being developed. Some of them are here
 20 today. My thanks to ADOT and then to Mr. Halikowski as the
 21 director and also Mike Kies. I know that Sondra is here from
 22 Nevada as well. They've led the team and did an excellent job
 23 in preparing this report, along with the consultants who worked
 24 with them.
 25 It was a very long process. It was very well

1 done. There were lots and lots and lots of public input
 2 opportunities, both via the web as well as public meetings.
 3 Mr. Kies presented and represented the ADOT very well, and even
 4 at some times when questions were harsh and direct. He did a
 5 great job, and I appreciate the work that he and the entire team
 6 has done.

7 There's broad support for Interstate 11. As
 8 you've heard today, we have a letter that -- from the entire
 9 Congressional delegations of both Nevada and Arizona to the
 10 respective committee chairs in Congress seeking support and
 11 seeking to extend the designation beyond what it currently is.

12 The I-11 coalition sees this, as the term's been
 13 used numerous times today, and we see it as a border-to-border
 14 project. It is not a project designed specifically for one
 15 location, for one county, for one region. It is a
 16 border-to-border project to enhance the economic benefits to our
 17 state as well as to create a commerce connectivity for the
 18 benefit of the Intermountain West.

19 It's not going to happen all in one piece, and I
 20 think there's some people who think that, you know, this I-11
 21 project, someday we're going to wake up and they're going to be
 22 building an interstate from border to border. That isn't going
 23 to happen. That's billions of dollars, and funding for such a
 24 project like that just doesn't happen.

25 I appreciate it that the study broke down the

1 entire length of the corridor into segments of independent
 2 utility, and that we can now look at different portions of it
 3 and what's needed in each piece in order to advance the process.
 4 But the most important thing that's needed now is that this
 5 study is concluded, it is done, and we just can't let it sit on
 6 a shelf. There are far too many studies that are done, in my
 7 experience of having been involved in government for my entire
 8 career, where studies get done and projects get looked at and
 9 then they sit on the shelf. And if this project doesn't receive
 10 some funding support to go forward to the next step of
 11 environmental impact statements, it will sit on the shelf.

12 And so we have to look at that as coming from a
 13 variety of sources. It's going to take funding from the
 14 federal, state and local governments in order to take it to the
 15 next step of getting the environmental impact statements
 16 completed, whether for the entire route or individual pieces of
 17 the independent utility districts.

18 So with that said, I will conclude and just let
 19 you know that we continue to be supportive. We continue to
 20 pledge the efforts of myself and our board and its members to
 21 advance the Interstate 11 so that it can be completed and at
 22 least get some border-to-border connectivity completed as soon
 23 as possible.

24 With that, Mr. Chairman, members of the board,
 25 I'd take any questions that you might have for me.

1 CHAIRMAN CHRISTY: Questions at this time?
2 Mr. Higginson, we appreciate you're talking to us
3 today.

4 UNIDENTIFIED SPEAKER: You know --

5 CHAIRMAN CHRISTY: Hold on, Mr. --

6 UNIDENTIFIED SPEAKER: Excuse me, Mr. Chair.
7 (Inaudible) call to the audience, they can't take questions.

8 CHAIRMAN CHRISTY: Yeah, yeah.

9 UNIDENTIFIED SPEAKER: You listen to the audience
10 member and then we move on. Now, if you have a question, when
11 staff gets ready to address the item, we can address it at that
12 time, but it would have to be addressed toward staff.

13 CHAIRMAN CHRISTY: As I was saying,
14 Mr. Higginson, we're not going to ask you any questions.

15 MR. HIGGINSON: I'll stick around afterwards and
16 we can chat.

17 CHAIRMAN CHRISTY: Thank you.

18 Our next speaker is from the Pima Association of
19 Governments in the Transportation Planning Division, Mr. John
20 Liosatos.

21 Mr. Liosatos, will you please address the board.

22 MR. LIOSATOS: Mr. Chair, members of the board, I
23 just want to say first off that when this came to you last month
24 at your last board meeting, our deputy director, Cherie
25 Campbell, had some comments about some -- maybe some revisions

1 that could be made. I want to let everybody know that ADOT
2 staff did meet with not only PAG, but members of the southern
3 Arizona business community and other southern Arizona
4 jurisdictions. They listened to all of our comments, and those
5 comments were more than satisfactorily addressed. So all of
6 those are -- have been reflected in the current version of the
7 study.

8 And so with that, I think the only other thing
9 we'd like to do is take an opportunity to thank a couple people,
10 but I will be brief. First off, Carla Petty and her staff at
11 FHWA over the last years have been just terrific explaining the
12 process and some of the background on how these sorts of things
13 work, to not only us at PAG, but members of our business
14 community. So that's very much appreciated. To Sondra and
15 NDOT, she came to PAG two years ago and sat with us and sort of
16 gave us an overall perspective. And then ADOT, of course, all
17 the way from, you know, Mike Kies, Scott, Mr. Roehrich and the
18 director.

19 Again, on the phone with us, coming down to
20 Tucson and meeting with us, it's just been very great to see the
21 amount of detail that they've put into making sure that we're on
22 board and our questions have been answered.

23 And then finally, the past and current members of
24 the State Transportation Board, we certainly do appreciate all
25 of the efforts you've both put into this. It's been great.

1 And then finally, Mr. Christy, you personally not
2 only as your leadership of the chair, of the board over the last
3 year, but as a member of the PAG regional council, being that
4 liaison between the business community and PAG and all of the
5 member jurisdictions, southern Arizona owes you a great debt,
6 and we appreciate the effort you've put into it. So thank you
7 very much.

8 CHAIRMAN CHRISTY: Thank you. Thank you
9 Mr. Liosatos.

10 Our next speaker is director of strategic
11 planning for Pima County, Mr. John Moffatt.

12 MR. MOFFATT: Good morning Mr. Chair and members,
13 director.

14 Again, it's -- you're kind of down the line.
15 Most of the people have already said that we want to thank Mike
16 and Sondra and the department for a really good effort, good
17 job, well done. Thanks for all your activity and consulting.

18 John did say we had a very successful meeting,
19 Mike came down and incorporated the -- a number of the things
20 that we had brought up, and we're very supportive of the report.
21 We think it's time to move forward, and we -- you know, our
22 commitment is, you know, Nevada has done a good job. There was
23 a lot of discussion last month about the -- Nevada getting out
24 in front of this and moving it forward.

25 Pima County is certainly committed to working

1 with the transportation board, the department and whcever else
2 that we need to, including Nevada and our Congressional
3 delegation, to make sure that this funding happens. Scott was
4 right, we do not want this to sit on the shelf, and the other
5 thing is that -- is, you know, funding is the major hurdle, but
6 we've got to get a broader base of people in behind this thing,
7 and I think that's one of the things that we certainly want to
8 commit to helping.

9 So thank you very much for all the work, and
10 anything we can do -- you know, we would like to see some of the
11 interim funding for I-19 also, because that's also the major
12 gateway to this whether -- to the first part of this I-11 piece
13 coming out of Mexico is essentially without question I-19, which
14 could use some effort, also. But anyway, thank you very much,
15 and thanks for all the help.

16 CHAIRMAN CHRISTY: Thank you, Mr. Moffatt.

17 And our final speaker on Item 9 of the agenda is
18 the assistant director of the Southern Arizona Leadership
19 Council, Mr. Ted Maxwell.

20 MR. MAXWELL: Good morning, Mr. Chairman, members
21 of the board. And director, I'm not sure what you're talking
22 about. I allotted my usual hour-and-a-half to get from Tucson
23 to Wickenburg, and I was fine.

24 You're going to hear a lot of the same thing from
25 me, so I'm going to make it real brief. We want to thank the

1 board, the ADOT leadership and especially the ADOT staff, and
 2 Mike Kies particularly, in addressing all the issues we have
 3 brought. For about the last year, I've had several
 4 opportunities to speak to you, and it's always with an
 5 (inaudible). So today I want to give you a gift. I want to
 6 give you the thanks for all the hard work and dedication of
 7 making this report what I believe now is a complete, finished
 8 study ready to go forward.

9 I fully support Mr. Higginson's comments. It can
 10 be a study that sits on the shelf so that other give -- I want
 11 to state today is that Southern Arizona Leadership Council is
 12 made up of over 120 CEOs, business leaders as well as community
 13 leaders from southern Arizona stretching from Nogales to Sierra
 14 Vista and in the Tucson vicinity, as well as a couple members
 15 from up in the Phoenix area.

16 We feel very strongly that infrastructure is the
 17 key to economic development, to bringing the current businesses
 18 in here and giving them the network that they need to export
 19 their goods and services which will bring money into the state.
 20 It will also bring job growth and hopefully other companies that
 21 want to come to the state of Arizona because of the facilities
 22 and the access we have to some large markets.

23 But we need advocacy. You need that advocacy and
 24 support from the business community and that's what we're going
 25 to be here for, whether it's the TTCA report and getting it

1 moving forward, whether it's the I-11 study which we don't want
 2 to just be sitting on that shelf, or whether it's even local,
 3 regional infrastructure efforts, you need the support of the
 4 business community, and we are here to pledge that support to
 5 you and to continue to work with the other business partners
 6 throughout the state in order to make those kind of things
 7 happen.

8 So thank you for all your support, and I
 9 appreciate your time.

10 CHAIRMAN CHRISTY: Thank you, Mr. Maxwell.

11 Are there any other members of the audience that
 12 wish to address Item 9 on the agenda?

13 If not, we'll proceed with the agenda item
 14 itself, and we'll resume with Mr. Omer.

15 MR. OMER: Thank you, Mr. Chair.

16 So to make this brief, what I want to do first
 17 was, you know, say this hasn't been a short two years. This two
 18 years for this study actually started over three years ago when
 19 I started working with Sondra Rosenberg and her boss at the
 20 time, Tracy, about developing the scope of work for this study.
 21 I was originally going to lead it and Jen -- Jennifer said, you
 22 can't. You find someone else to do it. So I brought Mike in.

23 And Jennifer was clear about we had to provide
 24 the leadership and the people that actually make it happen. And
 25 Mike and Sondra have really done a fantastic job over the last

1 three years. We talk about the last two, but the last three
 2 years about getting this project up off the ground, being out --
 3 I mean, the number of meetings and the miles that they've put in
 4 literally and figuratively they've put in to get this study to
 5 where it is is just phenomenal.

6 Those of you that have had the opportunity to
 7 look and read the study, it's really good. It's not something
 8 that I would say that has been done often. I mean, we're
 9 talking about a corridor that's just 450 miles in Arizona, and
 10 you know, I don't really care about what happens in Nevada, but
 11 the 450 miles in Arizona are very important to us and, you know,
 12 we're really happy.

13 So as the members are -- southern Arizona, as
 14 we've mentioned, we did go back down. Mike went and
 15 specifically and personally talked to southern Arizona about the
 16 comments that came out of the last meeting.

17 In addition to that, we also met with MAG, and we
 18 have -- we do think we have a study now that is ready, and I'm
 19 proud to have Mike come up and talk about the changes, and I'm
 20 very happy that he asks you guys after this is said and done to
 21 accept this study on the department's behalf. Again, we're very
 22 proud of it, and we'll ask Mike to come up, and then after that,
 23 we'll answer any questions you have.

24 CHAIRMAN CHRISTY: Mr. Kies.

25 MR. KIES: Thank you, Scott, and thank you for

1 all of the kind words that people said in their comments, and
 2 thank you again for asking me to come and give an update on
 3 Interstate 11.

4 It has been a busy month, as you have heard, and
 5 you've heard her name a few times, but do I want to officially
 6 introduce to the board Sondra Rosenberg from the Nevada
 7 Department of Transportation. Sondra has been a partner with me
 8 for two years, and we have -- it has built a partnership between
 9 our two states, and we are looking at this not only border to
 10 bored in Arizona, but border to border from the northern border
 11 of Nevada all the way to Nogales.

12 So with that, I -- last month I provided you a
 13 lot of detailed information on the study and the justification.
 14 This month I just wanted to briefly give you an update on what
 15 we -- a reminder of where we are with the study and really focus
 16 on the next steps, which is what a lot of the discussion over
 17 the last month was on. So just a reminder of the
 18 recommendations that's in the study. Again, we have recommended
 19 a continuous corridor from Las Vegas to Nogales as the primary
 20 recommendation for a continuous trade corridor that will enhance
 21 our future economy. Nevada is considering extensions north of
 22 Las Vegas, as you see on the map, all the way to their northern
 23 boundary.

24 Next slide, please.

25 As Scott Higginson mentioned from the I-11

1 coalition, one of the elements of this study that we do want to
 2 remind the board of and focus on is that we are -- we do not see
 3 this entire corridor being tackled all at once. We have
 4 identified what we call segments of independent utility, and we
 5 worked really hard on these to see where we could
 6 compartmentalize parts of the corridor that we could look at
 7 completely independent from each other and do environmental
 8 studies, do alignment studies, make -- move forward with some
 9 recommendations. However, that doesn't mean that the corridor
 10 has to be compartmentalized in these item -- or these segments,
 11 independent utility, and so -- but I just wanted to highlight to
 12 the board that that opportunity does exist, and it is a
 13 recommendation in the report.

14 With that, the last slide that I have is a table
 15 in the report, Figure 21, which itemizes the critical actions
 16 that the study team has listed that would keep this idea moving
 17 forward as a border-to-border corridor and enhancing our state's
 18 economy.

19 A couple things, you may not be able to read this
 20 on the screen, but there are a couple lines there that talk
 21 about initiate environmental clearance process between Nogales
 22 and Casa Grande, and another one about the environmental
 23 clearance process between Wickenburg and Casa Grande. Those are
 24 two critical actions that we see that could keep this corridor
 25 moving forward, and as you may recall last month, we have

1 recommended a corridor which could be 5 to 50 miles wide.
 2 There's a lot of work to study those large corridors to come up
 3 with specific solutions and specific alignments, and that's
 4 where these environmental studies could help move that forward.

5 One of the actions that we do have on this table
 6 under what's labeled public policy actions is to seek out and
 7 hopefully obtain the Congressional designation of I-11 through
 8 Arizona all the way to Nogales, so it is truly a
 9 border-to-border designation. And then I -- Nevada is also
 10 seeking extension of the designation in their state. So that is
 11 another item that's highlighted in this action.

12 And then one of the last items that I want to
 13 highlight that we have talked about as the study team is to
 14 develop an I-11 marketing and branding strategy. This is one of
 15 those ideas, Scott Higginson alluded to it, about not letting
 16 this -- the report just sit on a shelf and being forgotten
 17 about, but not only do -- does the construction of the facility
 18 move it forward, but reminding people in marketing and having
 19 people understand the philosophy behind the corridor is another
 20 component that the report recommends to move forward with that.

21 With that, that's the end of my update on the
 22 I-11 corridor, and I'll hand it off back to Scott.

23 CHAIRMAN CHRISTY: Before I make -- just a couple
 24 of quick comments. I would invite any ADOT staff or the
 25 director, Mr. Biesty, anyone to comment on the resolution that

1 was put together by our delegation.

2 MR. ROEHRICH: Mr. Chair and members of the
3 board, I did want to point out that in front of you, Mr. Kies
4 had identified one action moving forward. In front of you
5 should be a letter that all of the house Congressional members
6 from both Nevada and Arizona have sent to the Transportation
7 Infrastructure Committee as well as the Highway Transit
8 Committee, subcommittees, both chairs. And then you're going to
9 see it's also ranking members of the house in regard to those
10 committees, again, identifying and calling out the significance
11 of Interstate 11, the extension of the designations through the
12 border, as we've been talking about for quite awhile that
13 identifies -- and to us, the couple important key parts of this
14 letter, it really identifies the national and regional
15 significance of this total route when it talks about the
16 southwest triangle, the economic development opportunities. And
17 in the letter, it also does point out that they support funding
18 for this in the future.

19 But again, as a general point, you need to have
20 the route designated. You need to have the route identified
21 before you can spend funding on it. So we still have to build
22 up those layers of get the designation, get the route identified
23 and then start moving forward with implementation. So this is a
24 good step towards that. It's in the house. I can't tell you,
25 though, if I know what actions are going on in the senate side

1 if we're having those discussions. Mr. Biesty may know
2 something about that or maybe Mr. Kies or somebody. But you do
3 have a copy of what went to -- what went to those transportation
4 committees and signed by all house delegation from the states of
5 Arizona and Nevada.

6 CHAIRMAN CHRISTY: Any further comments on that
7 letter or the Congressional delegation?

8 Director.

9 MR. HALIKOWSKI: Thank you, Mr. Chairman.

10 So letters are good, and I guess I would just say
11 they are letters, and I think that in this case relationships
12 and face-to-face communication are probably more important,
13 because we need to put the message not just to Congress, but
14 there's a bigger issue, I believe, of the state aligning itself
15 and making decisions both from a state level, but also with all
16 of our local partners. And as Mr. Maxwell pointed out, we need
17 to have the involvement of the business community.

18 So for me, the first step, and we've come a long
19 way on this road is alignment. That's critical. However, given
20 the issues or lack of motion on issues that I see in Congress
21 and what's happening nationally with transportation funding, I
22 don't want to put all my eggs in that basket, because we may get
23 some grant money, we may not. I can't predict that future.

24 So going back to where we have to be on this is
25 not just aligned as a state, but we have to be committed from

1 the business community, local governments, regional governments.
 2 If we want to start work and keep this study moving, we are
 3 going to have to come together and partner on this issue. We
 4 can carry that message to Congress, but we have to be in
 5 agreement and convinced ourselves that this is the right thing
 6 to do.

7 And I think the study points out, this first
 8 level very well, that this is not a boondoggle, as some would
 9 say that it is. The study points out not only purpose and need,
 10 but it points out economic justification for this corridor. And
 11 this corridor is extremely important to this state's future,
 12 just like the canal system was when Carl Hayden was in Congress.
 13 This is one of those big items that the state has to solidly get
 14 behind and push forward on all fronts.

15 And so to that end, our next steps involve
 16 meeting with our local and regional partners on the segments of
 17 independent utility, talking with our board members and pulling
 18 together folks from Tucson, Phoenix and -- that are supportive
 19 of this project saying, how do we now continue to move the ball
 20 down the road.

21 CHAIRMAN CHRISTY: Very well said --

22 MR. HALIKOWSKI: (Inaudible.)

23 CHAIRMAN CHRISTY: -- Director Halikowski. Thank
 24 you.

25 There's not much more I can add to what's already

1 been said as far as the thanks and appreciation and accolades to
 2 ADOT staff and NDOT staff. Particularly ADOT staff and Mr. Kies
 3 and Mr. Omer have made numerous trips down to Tucson, have
 4 engaged the Tucson community through our regional associations,
 5 and our business associations have turned over every stone to
 6 make sure that every I is dotted, every T is crossed, have
 7 listened diligently and effectively and efficiently to our
 8 concerns, our needs and our desires regarding this project.

9 And I know there was at some point some, shall we
 10 say, misunderstandings about the entire commitment that might be
 11 existent or not exist with ADOT as far as embracing the project
 12 as border to border, but the director and staff led by the
 13 director have really bent over backwards, have twisted
 14 themselves into pretzels, if you will, to ensure that this
 15 project is indeed a border-to-border effort.

16 And for that, I personally want to extend as
 17 chairman my thanks and appreciation to all of you and to the
 18 board for its support of it and to all those who have taken part
 19 in this study and in this effort. And now is -- the important
 20 thing, as has been said before, I'll say it again, it just can't
 21 sit on a shelf. So thank you.

22 And with that, Mr. Omer, if you want to proceed,
 23 or Mr. Kies.

24 Any questions from the board?

25 MR. OMER: Mr. Chair, I would say if there are no

1 other questions, we would ask the board -- I think you have a
2 motion that we would ask that you formally accept the document
3 today.

4 CHAIRMAN CHRISTY: Vice Chairman Anderson?

5 MR. ANDERSON: Yes. Mike, you have been
6 throughout the state with different board members with the
7 respective COGs or NPOs and gleaned a lot of information. I
8 think one -- some of the comments from the meeting from my
9 little group was the rurals like my district have supported, but
10 they're really worried about their funding for their projects.
11 And in the critical actions there, it talks about changing or
12 modifying long range transportation plans. You (inaudible) on
13 the plan, you have other projects. I think those communities
14 are a little worried about, you know, let's don't focus solely
15 on I-11. They'll still become an I-11 board. Let's keep, you
16 know, the rurals whole. So that's just a comment.

17 MR. KIES: (Inaudible) a comment on that, and I
18 thank you for that comment, because I-11 is extremely important,
19 but if you look at the department's key commerce corridors
20 initiative, all of our interstate and state highway system is
21 important, because you don't stand alone on one corridor to move
22 the ball forward on economic development. It's going to take
23 leverage in our entire system, Mr. Anderson. And what I want to
24 assure you is that because funding is so tight regionally and at
25 the state level, we're going to need to be working with you very

1 closely if we are going to identify funding to proceed with
2 further studies on these segments of independent utility,
3 because it will take the board and other regional councils'
4 decision processes to decide what is important and how much as
5 we move forward.

6 So I understand the concerns by the community,
7 but we also have to realize that we will be bringing back
8 decisions to the regional councils and to the board when it
9 comes to 11 in light of how do you make the entire system, the
10 key commerce corridor system work.

11 And so one of the things I've said to the staff
12 as I look at this graph up here and primary partner, the State
13 Transportation Board should be one of our primary partners in
14 moving this forward to assure that those policy decisions are
15 being made by this board to balance out those decisions for the
16 state. Regional councils should be up there as primary
17 partners, because once again, this project cannot be done by
18 ADOT alone.

19 MR. OMER: Mr. Chair, Mr. Anderson, I guess the
20 one thing I'd add to that is to be real -- very specific about
21 your question about the long range plan. Our long range plan is
22 really when we start that process next year. That doesn't
23 affect our capital program, our five-year transportation program
24 that this board approves as you do our long range plan.

25 But the existing projects that are in the long

1 range plan would not be affected by this unless it's brought
 2 back. You know, if the board brings it up that they want to
 3 take something up or take something in, that's the board's call
 4 to do, but line -- you specifically mentioned (inaudible) you
 5 know, someone being concerned about (inaudible). That's in our
 6 capital program. It's not considered part of this.

7 CHAIRMAN CHRISTY: Any further questions of ADOT
 8 staff from the board?

9 The Chair at this time would entertain a motion
 10 to accept the I-11 Corridor Profile Study Report dated October
 11 2014.

12 MR. LA RUE: So moved.

13 CHAIRMAN CHRISTY: There's a motion by Board
 14 Member La Rue. Is there a second?

15 MR. ANDERSON: Second.

16 CHAIRMAN CHRISTY: Second by Vice Chair Anderson
 17 to accept the I-11 Corridor Profile Study Report as presented.
 18 Discussion?

19 All those in favor of accepting the profile study
 20 report, signify by saying aye.

21 BOARD MEMBERS: Aye.

22 CHAIRMAN CHRISTY: Opposed?

23 Hearing no opposition, we accept the profile
 24 study report. Thank you, gentlemen. Again, good work. Thank
 25 you.

1 Now we'll move on to -- we'll now move on to Item
 2 10, Priority Planning Advisory Committee, the PPAC committee.
 3 We will have a presentation from our assistant director again,
 4 Mr. Scott Omer, and I believe our state engineer might join in
 5 as well.

6 Mr. Omer.

7 MR. OMER: Yes, Mr. Chair. So we went with the
 8 PPAC items, Items 10A, as in alpha, through 10G, as in golf, are
 9 the project modifications this month. I would recommend we take
 10 these together unless you have individual questions about
 11 specific projects.

12 CHAIRMAN CHRISTY: Are there any individual
 13 questions about specific projects or any objection to taking
 14 these items together as one?

15 Proceed, Mr. Omer. Oh, actually, it's my turn to
 16 move.

17 MR. OMER: I didn't want to assume. I assumed.

18 CHAIRMAN CHRISTY: Okay. Scott Omer. Okay.

19 (Unintelligible crosstalk.)

20 CHAIRMAN CHRISTY: The Chair will entertain a
 21 motion to accept and approve product modifications Items 10A
 22 through 10G as presented. Is there a motion?

23 MR. SELLERS: So moved.

24 CHAIRMAN CHRISTY: A motion by Board Member
 25 Sellers.

1 MS. BEAVER: Second.

2 CHAIRMAN CHRISTY: Second by Board Member Beaver.

3 Discussion?

4 Hearing none, all those in favor of accepting and

5 approving project modifications Item 10A through 10G as

6 presented signify by saying aye.

7 BOARD MEMBERS: Aye.

8 CHAIRMAN CHRISTY: Opposed?

9 Hearing no opposition, the modifications passed

10 as presented.

11 Mr. Omer.

12 MR. OMER: Mr. Chair, the new projects this month

13 are Items 10H, as in hotel, through 100, as in Oscar. I would

14 recommend we take these together unless you want to speak about

15 those individually.

16 CHAIRMAN CHRISTY: Does any board member wish to

17 speak individually regarding these projects? If not, the Chair

18 will entertain a motion to accept and approve new projects item

19 10H, as in hotel, through 100, as in Oscar, as presented.

20 MR. SELLERS: So moved.

21 CHAIRMAN CHRISTY: Motion by Mr. Sellers.

22 MR. CUTHBERTSON: Second.

23 CHAIRMAN CHRISTY: Second by Mr. Cuthbertson.

24 Discussion?

25 Hearing none, all those in favor of the motion as

1 presented signify by saying aye.

2 BOARD MEMBERS: Aye.

3 CHAIRMAN CHRISTY: Opposed?

4 Hearing no opposition, the motion to accept and

5 approve new projects Items 10H through 100 as presented carries.

6 Mr. Omer.

7 MR. OMER: The last thing, Mr. Chair, the airport

8 projects this month are Items 10P, as in Paul, through 10U, as

9 in uniform. The same, I would ask you to take all these

10 together unless you have individual questions.

11 CHAIRMAN CHRISTY: Do any board members have any

12 individual questions regarding these projects?

13 Hearing no questions, the Chair would entertain a

14 motion to accept and approve airport project Items 10P, as in

15 Peter, through 10U as in uniform as presented.

16 MR. ANDERSON: So moved.

17 CHAIRMAN CHRISTY: Motion by --

18 MS. BEAVER: Second.

19 CHAIRMAN CHRISTY: -- Vice Chair Anderson, and

20 seconded by Board Member Beaver. Discussion?

21 Hearing none, all those in favor of accepting and

22 approving airport project items 10P through 10U as presented

23 signify by saying aye.

24 BOARD MEMBERS: Aye.

25 CHAIRMAN CHRISTY: Opposed?

1 Hearing no opposition, the project as presented
2 carries.

3 We'll move on to our state engineer's report,
4 Item 11, and we'll here from our unfortunately outgoing deputy
5 director of transportation and our state engineer, Jennifer
6 Toth.

7 MS. TOTH: Thank you, Mr. Chairman, members of
8 the board. Today I come to you with 122 projects that are under
9 construction, currently valued at 776 million. We have
10 finalized 16 projects in the month of September and 29 finalized
11 here today. That concludes the state engineer's report. I'd be
12 happy to take any questions.

13 CHAIRMAN CHRISTY: I have a question. When is
14 your time here ended and your new job begin?

15 MS. TOTH: My last day at ADOT will be October
16 24th, and then I start with the County on November 3rd.

17 CHAIRMAN CHRISTY: Wow, just around the corner.

18 We'll continue at this point with the
19 construction contracts, Ms. Toth.

20 MS. TOTH: Moving on to the construction
21 contracts, I thank the board for approving the five on the
22 consent agenda, and we have a quite hefty agenda with 19 to
23 justify, 10 of those being local.

24 So starting with Item 12A -- there you go.

25 UNIDENTIFIED SPEAKER: Use that one there.

1 MS. TOTH: 12A actually should have been on the
2 consent agenda. I apologize for its misplacement. That was
3 strictly my fault.

4 So the board -- the department does recommend
5 award to Standard Construction Company Incorporated.

6 MR. LA RUE: So moved.

7 CHAIRMAN CHRISTY: There's a motion by Board
8 Member La Rue --

9 MR. ANDERSON: Second.

10 CHAIRMAN CHRISTY: -- and a second by Vice Chair
11 Anderson to accept and approve staff's recommendation to award
12 the contract for Item 12A to Standard Construction Company.

13 Mr. Sellers, this is in your district. Do you
14 have any comments or questions?

15 MR. SELLERS: No, sir.

16 CHAIRMAN CHRISTY: Hearing no comments or
17 questions, discussion on the motion?

18 Hearing no discussion, all those in favor of
19 accepting and approving staff's recommendation to award the
20 contract for Item 12A to Standard Construction Company signify
21 by saying aye.

22 BOARD MEMBERS: Aye.

23 CHAIRMAN CHRISTY: Opposed?

24 Hearing none, the motion to accept and approve
25 carries.

1 Ms. Toth.
 2 MS. TOTH: Thank you.
 3 Moving on to Item 12B, this project is located in
 4 the City of Douglas and is a reconstruction of the Chino Road as
 5 well as an extension between US-91 and the border. The site
 6 work on this project is difficult and slower than the department
 7 estimated. There are two concrete box culverts that are
 8 actually on an askew that require some intricate (inaudible).
 9 So as such, it appears that the contractor's unit prices are
 10 reasonable for this project, and we do recommend that Meadow
 11 Valley Contractors, Incorporated, be awarded the project.
 12 CHAIRMAN CHRISTY: Mr. Cuthbertson, this is in
 13 your district. Do you have any question or comments?
 14 MR. CUTHBERTSON: No, (inaudible).
 15 CHAIRMAN CHRISTY: The Chair would entertain a
 16 motion to accept and approve staff's recommendation to award the
 17 contract for Item 12B to Meadow Valley Contractors,
 18 Incorporated.
 19 MR. CUTHBERTSON: So moved.
 20 CHAIRMAN CHRISTY: There's a motion by
 21 Mr. Cuthbertson.
 22 MS. BEAVER: Second.
 23 CHAIRMAN CHRISTY: A second by Board Member
 24 Beaver. Discussion?
 25 All those in favor of the motion signify by

1 saying aye.
 2 BOARD MEMBERS: Aye.
 3 Opposed?
 4 Hearing none, the motion carries.
 5 Ms. Toth.
 6 MS. TOTH: Moving to Item 12C, this project is
 7 located in the City of Maricopa and consists of installing speed
 8 feedback signs. The contractor received a better quote for the
 9 speed feedback signs than the department did. And so based on
 10 that information, the low bid appears to be reasonable, and
 11 therefore, award of the contract to CS Construction,
 12 Incorporated is recommended.
 13 CHAIRMAN CHRISTY: Mr. Anderson, this is in your
 14 district. Do you have any questions or comments?
 15 MR. ANDERSON: No, but it will slow the mayor
 16 down a little bit.
 17 Move for approval.
 18 CHAIRMAN CHRISTY: Mr. Anderson has moved to
 19 accept and approve staff's recommendation to award the contract
 20 for Item 12C to CS Construction. Is there a second to his
 21 motion?
 22 MR. CUTHBERTSON: Second.
 23 MS. BEAVER: Second.
 24 CHAIRMAN CHRISTY: Second by Board member
 25 Cuthbertson. Discussion?

1 All those in favor of the motion signify by
 2 saying aye.
 3 BOARD MEMBERS: Aye.
 4 CHAIRMAN CHRISTY: Opposed?
 5 Hearing none.
 6 Ms. Toth.
 7 MS. TOTH: Thank you.
 8 Moving on to Item 12D, the project is located on
 9 various roads within Mohave County and consists of removing and
 10 replacing sign panels. The department did estimate a per diem
 11 for the crew and rental of the equipment. However, the
 12 contractor is planning on using local forces and owns his own
 13 equipment. So based on that information, the state's estimate
 14 is higher than the low bid, and it is recommended that the
 15 contract be awarded to Sunline Contracting, LLC.
 16 CHAIRMAN CHRISTY: Ms. Beaver, this is in your
 17 district. Do you have any questions or comments?
 18 MS. BEAVER: No.
 19 CHAIRMAN CHRISTY: The Chair would entertain a
 20 motion to accept and approve staff's recommendation to award the
 21 contract for Item 12D to Sunline Contracting, LLC.
 22 MS. BEAVER: So moved.
 23 CHAIRMAN CHRISTY: Motion by Ms. Beaver.
 24 MR. CUTHBERTSON: Second.
 25 CHAIRMAN CHRISTY: Second by Mr. Cuthbertson.

1 Discussion?
 2 All those in favor of the motion, hearing -- all
 3 those in favor of the motion, signify by saying aye.
 4 BOARD MEMBERS: Aye.
 5 CHAIRMAN CHRISTY: Opposition?
 6 None. The motion carries. Ms. Toth.
 7 MS. TOTH: Moving on to Item 12E, the project is
 8 located in the Town of Payson, and it consists of upgrading the
 9 striping on various roads within the town. The department's
 10 estimate assumed rental equipment again, and the contractor does
 11 own their own equipment and also received a better price for the
 12 materials. So based on that information, it is recommending
 13 that the contract be awarded to Road Safe Traffic Systems, Inc.
 14 CHAIRMAN CHRISTY: Mr. Anderson, this is in your
 15 district. Do you have any questions or comments?
 16 MR. ANDERSON: No question or comments. I move
 17 to approve 12E.
 18 CHAIRMAN CHRISTY: Mr. Anderson has made the
 19 motion to accept and approve the recommendation.
 20 MR. SELLERS: Second.
 21 CHAIRMAN CHRISTY: A second by -- accepted as
 22 second by Mr. Sellers. Discussion?
 23 All those in favor of the motion to accept and
 24 approve and award the contract for Item 12E to Road Safe Traffic
 25 Systems, Incorporated, signify by saying aye.

1 BOARD MEMBERS: Aye.

2 CHAIRMAN CHRISTY: Opposition?

3 None. Motion carries.

4 Ms. Toth.

5 MS. TOTH: Moving on to Item 12F, this contract

6 was postponed from last month in order for the City of Safford

7 to determine if additional funds were available, and they have

8 done so and have committed those funds. The justification is

9 that the decorative light poles and the control cabinet being

10 used on this project are uncommon and require special

11 production, and that's why we estimated that -- why the bid came

12 in higher than anticipated. So based on that information, it is

13 recommended that the contract be awarded to Show Low

14 Construction.

15 CHAIRMAN CHRISTY: Mr. Anderson, this is your

16 district. Any questions or comments?

17 MR. ANDERSON: No, sir. Move to approve 12F.

18 CHAIRMAN CHRISTY: Motion to approve by --

19 approve 12F by Vice Chair Anderson. Is there a second?

20 MR. CUTHBERTSON: Second.

21 CHAIRMAN CHRISTY: Second by Mr. Cuthbertson.

22 Discussion?

23 Hearing none, all those in favor of the motion

24 signify by saying aye.

25 BOARD MEMBERS: Aye.

1 CHAIRMAN CHRISTY: Opposed?

2 Motion to award Contract Item No. 12F to Show Low

3 Construction, Incorporated carries.

4 Ms. Toth.

5 MS. TOTH: Thank you.

6 Moving on to Item 12G. This project is located

7 in the City of Sierra Vista, and it consists of removing the

8 pedestrian signal modules and replacing them with the countdown

9 timer pin heads, and the department just received a higher quote

10 for those pin heads than the contractor did. So we -- the low

11 bid does appear to be reasonable, and we recommend award of the

12 contract to TLL Electric, Incorporated.

13 CHAIRMAN CHRISTY: Mr. Cuthbertson, this is in

14 your district. Do you have any questions or comments?

15 MR. CUTHBERTSON: No, no questions. Move to

16 approve.

17 CHAIRMAN CHRISTY: Mr. Cuthbertson has moved --

18 made a motion to accept and approve staff's recommendation to

19 award the contract for Item 12G --

20 MR. ANDERSON: Second.

21 CHAIRMAN CHRISTY: -- to TLL Electric,

22 Incorporated. Seconded by Vice Chair Anderson. Discussion?

23 Hearing none, all those in favor of the motion to

24 approve signify by saying aye.

25 BOARD MEMBERS: Aye.

1 CHAIRMAN CHRISTY: Opposed?
 2 Hearing none, the motion carries.
 3 Ms. Toth.
 4 MS. TOTH: Thank you.
 5 Moving on to Item 12H, this project is located in
 6 the City of Surprise, actually on Bell Avenue, and it consists
 7 of constructing ADA compliant access as well as putting some
 8 infrastructure in for future signal improvement.
 9 As you've seen today, the smaller projects are a
 10 little more difficult to estimate, and when you have a limited
 11 number of bid items, there are a number of items that the
 12 state's estimate was lower than the construction estimate. So
 13 based on our analysis, the low bid appears to be reasonable, and
 14 we recommend award of the contract to Standard Construction
 15 Company, Incorporated.
 16 CHAIRMAN CHRISTY: Board Members La Rue and
 17 Sellers, this is in your district. Do you have any questions or
 18 comments?
 19 MR. SELLERS: No question. Move to approve.
 20 CHAIRMAN CHRISTY: That was Mr. Sellers to make
 21 the motion to accept and approve the award to Standard
 22 Construction Company, Incorporated. Is there a second?
 23 MR. LA RUE: Second.
 24 CHAIRMAN CHRISTY: Second by Mr. La Rue.
 25 Discussion?

1 All those in favor of the motion signify by
 2 saying aye.
 3 BOARD MEMBERS: Aye.
 4 CHAIRMAN CHRISTY: Opposed?
 5 Hearing none, the motion to award the contract to
 6 Standard Construction Company, Incorporated carries.
 7 Ms. Toth.
 8 MS. TOTH: Thank you.
 9 Moving on to Item 12 -- 12I, this project is
 10 located in the Town of Wickenburg and consists of pedestrian and
 11 bicycle enhancements on the abandoned Highway 60 bridge. The
 12 state underestimated the specialty lights -- light poles
 13 associated with these improvements, and the department believes
 14 the contractor's bid for this work is reasonable and recommends
 15 award to AJP Electric, Incorporated.
 16 MR. LA RUE: Move to approve.
 17 CHAIRMAN CHRISTY: I take it you have no comments
 18 or questions?
 19 Board Member Sellers has made a motion to accept
 20 the staff's recommendation to award the contract to AJP --
 21 MR. SELLERS: (Inaudible.)
 22 CHAIRMAN CHRISTY: I'm sorry? What'd I say?
 23 MR. LA RUE: I made the motion.
 24 CHAIRMAN CHRISTY: I beg your pardon?
 25 MR. SELLERS: Mr. La Rue made the motion. I'm

1 sorry.

2 CHAIRMAN CHRISTY: It's hard to tell these

3 Phoenix guys apart sometimes.

4 A motion by Mr. Sellers to approve -- excuse me.

5 A motion by Mr. La Rue to accept the approval -- the staff's

6 recommendation to award the contract for Item 12I to AJP

7 Electric has been made. Is there a second?

8 MR. SELLERS: Second.

9 CHAIRMAN CHRISTY: Second by Mr. Sellers.

10 MR. SELLERS: I'm ready to take over if you're

11 having a problem.

12 CHAIRMAN CHRISTY: Discussion?

13 All those in favor of the motion signify by

14 saying aye.

15 BOARD MEMBERS: Aye.

16 CHAIRMAN CHRISTY: Opposed?

17 Hearing none.

18 Ms. Toth.

19 MR. SELLERS: Hallelujah.

20 MS. TOTH: Thank you.

21 Moving on to Item 12J, this project consists of

22 cracked sealing on I-10 west of State Route 85. The estimate is

23 essentially one item of work that the department overestimated

24 the crew size and the material costs. So therefore, we do

25 recommend award to Cactus Transport, Incorporated.

1 CHAIRMAN CHRISTY: This is in your guys'

2 district.

3 MR. SELLERS: No, no questions. Move for

4 approval.

5 CHAIRMAN CHRISTY: A motion and --

6 MR. LA RUE: Second.

7 CHAIRMAN CHRISTY: -- second have been made by

8 Mr. Sellers and Mr. La Rue to approve staff's recommendation to

9 award the contract for Item 12J to Cactus Transport,

10 Incorporated. Discussion?

11 Hearing none, all those in favorite of the motion

12 signify by saying aye.

13 BOARD MEMBERS: Aye.

14 CHAIRMAN CHRISTY: Opposed?

15 Hearing none.

16 Ms. Toth.

17 MS. TOTH: Thank you.

18 Item 12K, the fencing project is located on

19 US-180 between (inaudible) and Alpine, and the state's estimate

20 was based on historical costs that were lower than the price

21 from the low bidder. Based on that, we -- the low bid appears

22 to be reasonable, and we recommend award to American Fence

23 Company of Arizona, Incorporated.

24 CHAIRMAN CHRISTY: The Chair will accept an --

25 entertain a motion to approve the contract award to American

1 Fence Company of Arizona. Is there a motion made?
 2 MS. BEAVER: Some (inaudible).
 3 CHAIRMAN CHRISTY: A motion has been made by
 4 Board Member Beaver. Is there a second?
 5 MR. CUTHBERTSON: Second.
 6 CHAIRMAN CHRISTY: Second by Board Member
 7 Cuthbertson. Discussion?
 8 Hearing none, all those in favor of the motion
 9 signify by saying aye.
 10 BOARD MEMBERS: Aye.
 11 CHAIRMAN CHRISTY: Opposed?
 12 None.
 13 Ms. Toth.
 14 MS. TOTH: Thank you.
 15 Item 12L, this project is also on US-191 south of
 16 Alpine, and again, it's a fencing project using the same prices,
 17 and we underestimated the material cost, and therefore recommend
 18 that the contract be awarded to Western Fence Company,
 19 Incorporated.
 20 CHAIRMAN CHRISTY: All these fencing projects in
 21 Mr. Rogers' district. He'd have a field day here.
 22 The Chair will accept a motion to approve staff's
 23 recommendation to award the contract to Western Fence of item --
 24 of Item 12L. Is there a motion?
 25 MR. ANDERSON: So moved.

1 CHAIRMAN CHRISTY: Motion by Vice Chair Anderson.
 2 MR. CUTHBERTSON: Second.
 3 CHAIRMAN CHRISTY: Second by Board Member
 4 Cuthbertson. Discussion?
 5 Hearing none, all those in favor of the motion
 6 signify by saying aye.
 7 BOARD MEMBERS: Aye.
 8 CHAIRMAN CHRISTY: Opposed?
 9 Hearing no opposition, the motion carries.
 10 Ms. Toth.
 11 MS. TOTH: Thank you.
 12 Moving on to Item 12M, this project was postponed
 13 last month to allow us more time to analyze these bids. It is
 14 an erosion control project on State Route 260 near Cottonwood.
 15 The low bidder received a lower quote for seeding than the
 16 department estimated. It is recommending that the contract be
 17 awarded to Southwest Concrete Paving Company.
 18 CHAIRMAN CHRISTY: Hang in there, everybody.
 19 We're almost there.
 20 This is in Ms. Beaver's district. Do you have
 21 any questions or comments?
 22 MS. BEAVER: No. I'd like to make a motion to
 23 approve Item 12M.
 24 CHAIRMAN CHRISTY: A motion has been made by
 25 Board Member Beaver to approve Item 12M to Southwest Concrete

1 Paving. Is there a second?

2 MR. ANDERSON: Second.

3 CHAIRMAN CHRISTY: Second by Vice Chair Anderson.

4 Discussion?

5 Hearing none, all those in favor of the motion

6 signify by saying aye.

7 BOARD MEMBERS: Aye.

8 CHAIRMAN CHRISTY: Opposed?

9 Hearing none, the motion carries.

10 And Ms. Toth.

11 MS. TOTH: This project is located along Dove

12 Valley Road in the City of Surprise. Two bids were received for

13 this project. The low bid is 35.2 percent higher than the

14 department estimate. The City has advised that they do not have

15 the additional funds that would be needed to award this project

16 and has asked the department to recommend to the board to reject

17 all bids. The department does recommend rejecting all bids so

18 that the department and the City of Surprise can reconsider the

19 scope and the budget on this project.

20 CHAIRMAN CHRISTY: Do the gentlemen from Maricopa

21 have any questions?

22 MR. LA RUE: No. Move to reject.

23 CHAIRMAN CHRISTY: A motion has been made to

24 reject all bids in connection with Item 12N has been made by

25 Board Member La Rue. Is there a second?

1 MR. SELLERS: Second.

2 CHAIRMAN CHRISTY: Second by Board Member

3 Sellers. Discussion?

4 Hearing none, all those in favor of the motion to

5 accept and approve staff's recommendation to reject all bids in

6 connection with Item 12N signify by saying aye.

7 BOARD MEMBERS: Aye.

8 CHAIRMAN CHRISTY: Opposed?

9 Hearing none, the motion carries.

10 Thank you, Ms. Toth.

11 MS. TOTH: Thank you. And I do want to say thank

12 you to the chairman and to our director for the kind words. It

13 has truly been my honor to serve the state and also the citizens

14 of Arizona. Thank you.

15 CHAIRMAN CHRISTY: Thank you, Ms. Toth.

16 We'll proceed to Item 13, which is a board

17 discussion on development of the Five-Year Transportation

18 Facilities Construction Program, which will be led by Scott Omer

19 and Floyd Roehrich.

20 MR. OMER: Thank you, Mr. Chair.

21 So the -- we were asked after the last board

22 meeting to bring this in, so I thought I would do a quick

23 overview of our existing process.

24 Go ahead to -- go to the next slide.

25 I'll try to make this as quick as I can, but I

1 don't want to skip over anything. So if you have any questions,
2 you can ask. Just stop me at that time, or if you want to ask
3 at the end. It's your pleasure, so...

4 Really, I think the first what we're going to
5 talk about is our general programming process and the statutes
6 and the policies that support it. Then I'd move on to the
7 funding allocation, the project prioritization process and the
8 time lines for how we make decisions. I think that will get to
9 where the conversation needs to go. I want to go fast but...

10 All right. Sorry.

11 Next slide please. Thank you.

12 So first, the State Transportation Board under
13 Arizona Revised Statutes Title 28.304 and 305, really what these
14 two statutes do, at least I'm not here as the board's attorney,
15 but I would say in my opinion what it does for me on -- from the
16 planning perspective and the programming perspective, it says
17 that the board will adopt the state's long range transportation
18 plan, and the board will establish policies, guidelines and
19 procedures and direct -- that helps to develop the five-year
20 construction program and the -- and it adopts our planning
21 practices. So really what it does is you establish a five-year
22 program and you adopt the long range plan. That's the board's
23 policies as it relates to this.

24 And then the performance-based planning and
25 programming practices are adopted inside of the long range plan.

1 That's where we include those. The PPAC or Priority Planning
2 Advisory Committee is established under 28.65 91 B (phonetic),
3 and that's a committee that's established by the director. I
4 chaired that as the director of the planning division.

5 We have a cross-functional team that really
6 serves a function of reviewing every single project that is
7 either a project modification, a new project or a project that
8 needs to come into the board for adoption into the five-year
9 program. So that's our function. So we see it before you do.

10 Back up one more step. The project review board
11 is a committee that's comprised of ADOT staff that is -- at a
12 project level, they oversee the development of all the projects
13 that are in the program to ensure that we can actually get the
14 projects developed and out on a timely fashion. So that's the
15 three committees that are really utilized to make sure that we
16 can deliver -- develop and deliver our five-year capital
17 program.

18 In addition to that, the Resource Allocation
19 Advisory Committee is established and is created by a board
20 policy (inaudible). Usually when we think about that, it's with
21 the Casa Grande resolve. It's about funding allocation. So
22 that's covered under board policy that says, this is what will
23 make up the Resource Allocation Advisory Committee and how
24 funding will be distributed accordingly.

25 Next slide, please.

1 So the direct distribution percentages that was
 2 established and -- through the RAAC itself is that we expend 50
 3 percent of all funding in greater Arizona, 37 percent in the MAG
 4 region and 30 -- and 13 percent in the PAG region. So that's
 5 the Casa Grande resolve and the Casa Grande report or
 6 distribution percentages as we -- as we have done, and those
 7 have been in place for -- since 1998, I believe, is when they
 8 were passed. So what it really does, it helps us maintain the
 9 intention of developing -- of delivering our long range
 10 transportation plan as well.

11 Next slide, please.

12 So our long range plan -- when we adopted our
 13 long range plan in 2012, where -- by statute, we were -- federal
 14 statute, we were required to update our long range plan every
 15 five years. For years and years and years we were really at a
 16 expansion-based program. It was all about building, because
 17 Arizona was in a growth mode. In 2012 we realized -- well, we
 18 were -- had realized before that we really don't have the
 19 funding to support that type of model anymore. So we wanted to
 20 balance our portfolio, and so we started developing a process of
 21 really developing a program in the long range plan that was
 22 focused on preservation of our existing transportation system,
 23 modernization of the system, and lastly, still expanding the
 24 system, but targeting those areas where we really felt that it
 25 was the most appropriate.

1 Next slide, please.

2 That coincides with the federal transportation
 3 legislation Map 21 which says, you know, you have to have a
 4 performance-based planning and programming process. That's our
 5 PT2, linking our capital -- our long range plan with the capital
 6 program. Map 21 says that each one of these performance goals
 7 are going to be focused on -- will have to be -- have --
 8 sorry -- federal government will establish goals in support of
 9 these individual areas. The state will set targets that we have
 10 -- that we would have to say we have to meet towards those
 11 goals, and then after that, an NPO would have to set targets to
 12 make sure that they can meet the goals as well.

13 It's really about making sure that we can focus
 14 our efforts on infrastructure condition, that the existing
 15 infrastructure, not just in Arizona but nationally, is still
 16 maintained and preserved at acceptable conditions. When it
 17 comes to either pavement condition, bridge condition, safety,
 18 congestion, freight and economic vitality, system reliability
 19 and air quality, those are all areas that we make sure that we
 20 address inside of our long range plan and our capital program as
 21 well.

22 Next slide.

23 It's really -- to me, it's about developing a
 24 healthy transportation system. You can't have a healthy
 25 transportation system with not only having your infrastructure

1 in sound condition. Also having your system perform as to
 2 reliability of your system, that individual condition of your
 3 assets. So you hear us talk a lot about asset management, about
 4 the condition of -- having the ability to reduce congestion and
 5 incorporate safety, and also having the resources in place that
 6 supports that. It's the people that go out and maintain or
 7 construct our facilities, the funds necessary to do so, and also
 8 having everything else that comes into play. So you have to
 9 have all three of those specific areas of infrastructure, system
 10 performance and the resources needed to balance your overall
 11 health -- transportation system, make it healthy. Can't have
 12 one without the other.

13 Next slide.

14 So what we brought to you last year was the first
 15 attempt at our annual system performance report. So in a
 16 minute, you'll hear me say that's really the foundation for how
 17 we move forward with developing projects and identifying future
 18 projects. It's really about system performance.

19 You see here I just brought the example of
 20 pavement conditions on the non-interstate and on the interstate
 21 pavement conditions. We do a pretty good job of keeping our
 22 interstates in good condition. However, you'll remember over
 23 the last three or four years, I've spoke to you every year about
 24 without investing sufficiently in preservation of our existing
 25 system, that trend will start to go the other way and we'll --

1 even our interstate condition will decline rapidly because of
 2 the age of the infrastructure, the amount of funding that we
 3 need to preserve it, and we don't do that. I mean, we say that
 4 we should be putting \$260 million a year in preservation of our
 5 system, you know, and any given year, we're usually probably 160
 6 or \$180 million because that's what we have.

7 CHAIRMAN CHRISTY: Mr. Omer, would you share with
 8 the board your -- the department's estimate of the current value
 9 of our infrastructure and the current replacement cost?

10 MR. OMER: Yes, sir. It's a great question, and
 11 when we go back to our CAFA report, which is -- really talks
 12 about what the current value of the system is, it looks at
 13 depreciation over time. And Kristine, if I'm wrong, please
 14 throw something at me. (Inaudible.)

15 UNIDENTIFIED SPEAKER: (Inaudible.)

16 (Unintelligible crosstalk.)

17 UNIDENTIFIED SPEAKER: It's the department's
 18 Comprehensive and Annual Financial Report.

19 MR. OMER: There we go. CAFA, that's what I
 20 said.

21 UNIDENTIFIED SPEAKER: We completely looked at
 22 our assets and...

23 MR. OMER: So our condition of our existing
 24 assets in the CAFA report are about \$19 billion, give or take.
 25 To replace those existing assets, you know, you take that

1 existing number and you multiply it times somewhere between 7 to
 2 14. So realistically, you could say it could cost us somewhere
 3 in the \$200 billion range to replace our existing assets that we
 4 have in place today, and that might not even do it. It's hard
 5 to say what they will be completely. I will say I was asked
 6 this specific question earlier in the week, and it is something
 7 that we're working on. We're working on --

8 CHAIRMAN CHRISTY: Did you say 17 billion, for
 9 the asset -- current value?

10 MR. OMER: Current assets are about 19 billion.

11 CHAIRMAN CHRISTY: 19 billion.

12 MR. OMER: And probably 200 billion to replace
 13 it. But I will say, that is something we're working on, and we
 14 will come up with that number about how -- well, the cost to
 15 completely replace our infrastructure.

16 Next slide.

17 So we show our condition of our assets in three
 18 different ways, either a graph as I just showed you. We also
 19 show it on a map. So some people like to view it in different
 20 aspects. This shows the exact same information that was in the
 21 graph graphically, and the last side right here is in the
 22 dashboard. Some people would rather see a dashboard that says
 23 exactly what our condition of our infrastructure should look
 24 like. So that's something that we are working on, and again, it
 25 does drive overall system performance.

1 Next slide.

2 So the foundation of how we develop our capital
 3 program and tie it back into our long range plan is really,
 4 again, foundational on system performance. We look at our
 5 annual performance report, the individual performance measures
 6 that are dictated by the federal statute, and then we do an
 7 individual system analysis to see how the -- or see how our
 8 system is operating.

9 If you were to remember, this was -- last year
 10 was the first time that we talked to you guys, we talked to our
 11 board about not only having a five-year capital program, but now
 12 we also have our 10-year program, which is really the
 13 development program for the department, and all -- both of those
 14 feed up into -- or trickle down/trickle up into our long range
 15 transportation plan, which is over 20 years.

16 So at any given year, we're looking, you know, at
 17 the first year of our capital program as well as, you know, all
 18 the way up to the 20 years that we have to our long range plan
 19 to make sure that we're meeting the goals and objectives that,
 20 you know, we've set as a department, and the board, you know, is
 21 included in that process and adopts the long range plan.

22 So when we do this, we look at -- as part of this
 23 process is we actually go out and ask our technical areas,
 24 district engineers, the pavement and the bridge systems, the
 25 traffic systems about project nominations, we ask them what are

1 the individual projects that are necessary to make sure that
2 we're meeting those targets and the goals and objectives that
3 have been set.

4 So usually on -- well, you'll see a pavement
5 preservation project that we bring to you on an annual basis.
6 The recommendation from that comes from our technical areas.
7 You know, they look -- they evaluate the condition of our
8 system. They realize that over time this is the appropriate
9 treatment and where it should be. So that's how we bring you
10 that individual project. It's very similar with our
11 modernization program. We evaluate the overall condition of the
12 system and look at safety and identify where there are specific
13 areas about how we should be making safety improvements. It
14 will -- oftentimes, that's how we bring a modification project
15 in.

16 And then lastly, our expansion projects. Well,
17 they're few and far between, and what we've done in the last, I
18 would say five years probably since we made our major cuts in
19 our five-year program, is the only major projects that we've
20 brought back in are the ones that we've pushed out. So that's
21 the projects that we've been bringing back into the capital
22 program.

23 Next slide, please.

24 These are the individual investment categories
25 that we use. Again, preservation, modernization and expansion

1 of the system, and these are the types of projects that would
2 usually be included inside of each of those.

3 Next slide.

4 So I'm going to ask Bret -- hold on a second
5 before you -- to step through this. This is actually our
6 process. Our process is about a 15-month process to develop our
7 capital program.

8 Go ahead then. You can start through.

9 But where it starts at is really about
10 identifying what our overall system performance is. So it's
11 analyzing this system. After that, we take our system report
12 and send it back out to our districts and technical areas and
13 ask them to look at it and give us an -- and analyze how they
14 see the system (inaudible) report.

15 From there we go out to our NPOs and COGs and
16 regional partners and start talking about this is what our
17 system should look like or this is how it is looking. Do you
18 see anything different? That's also when we ask them to start
19 identifying, are there any major (inaudible) that you would like
20 to see, whether they're a capital project or even a funding for
21 a study, we would ask at that time for like a DCR or a project
22 assessment.

23 From there we bring that back in to the
24 department and we analyze those individual projects based on the
25 project selection criteria that's in our planning to program

1 process, and then we analyze the projects and we rank them based
2 on the acceptable criteria.

3 I will say that the criteria is two different
4 types of criteria. We have a strictly technical based criteria.
5 For example, our pavement team will identify a segment of
6 pavement from X to Y. This is the pavement condition, and
7 they'll rank that accordingly to the other areas that they
8 recommended. When we look at it from the planning side of the
9 house, and it's really -- it's not just transportation and
10 planning, it's planning the ITD and finance sat down together
11 and apply risk over all these. And at this point, we've put
12 policy, a type of umbrella over it and say, are -- is -- you
13 know, are these corridors of significance to us. Is this on our
14 interstate (inaudible)? Is it something that's on the national
15 highway system? And we evaluate that policy at that type of
16 policy level to make sure that we're, you know, again,
17 recommending the right projects to the transportation board.

18 Next slide.

19 And then here after that, our leadership, which
20 again is -- it's the combination of planning, engineering and
21 finance, looks at this, and we identify what's an acceptable
22 level of risk on a project of whether this project should be
23 brought into the program or recommended for the program, and we
24 also look at the current projects that are in the existing
25 programs and start asking the questions about are we comfortable

1 with this project, will it actually make it, you know, and be
2 able to deliver it in the first year. So sometimes you'll see
3 us make recommendations about moving projects up or back. It's
4 based on this risk based process.

5 Last -- yes, sir.

6 MR. ROEHRICH: Before you go on, Scott, and
7 Mr. Chair, members of the board, this is the thing that if you
8 remember traditionally, this is about the time where we bring
9 the board really more involved in this. In the past, Scott has
10 had one-on-one conversations. We've also had study sessions
11 during this time frame in order to discuss that tentative
12 program, to evaluate that project listing, to get the board's
13 input into it as we kind of finalize it so we can now take it to
14 the board in February. You've got the tentative. Then we start
15 the public hearing process. So I did want to make sure that the
16 -- this is a good point where the board has really gotten
17 involved and has started to help us look at that prioritization
18 and crafting that tentative program.

19 MR. OMER: Mr. Roehrich is exactly right. This
20 is the point where we look at it and -- at senior, you know,
21 level. You can't just apply, you know, some criteria to a bunch
22 of projects and run it through some computer program and say
23 this is good or right or wrong. We apply, you know, the
24 professional transportation side at that. We look at it and
25 make sure we're comfortable with the individual projects. From

1 there, our PPAC, you know, is required to approve it, and that
2 starts the process of -- that's when we bring these
3 recommendations to you.

4 In February we ask the board to approve the
5 tentative program for the public, and then March, April and May
6 is when we have our public hearings, and then we ask you to
7 approve it lastly in June. So we call this -- I'm going to be
8 positive today. This is our circle of life about how we develop
9 our program, and it is very time consuming. It takes a lot of
10 time, and there's input from a lot of people. So with that
11 (inaudible).

12 CHAIRMAN CHRISTY: And would that make you Kimba,
13 is it, or --

14 MR. OMER: Well, I'm positive. I call it the --

15 MR. ROEHRICH: Mr. Chairman, his name is Pumba.

16 CHAIRMAN CHRISTY: Pumba.

17 MR. OMER: Yeah. So yes, you're Mustafa and I'm
18 Pumba.

19 So lastly, Mr. Chair, the entire intent of our
20 process is to make sure it's transparent and defensible and
21 repeatable, and it's something that we can go back to our
22 process every year. We've done a lot of work over the last four
23 or five years about completely revamping the process itself.
24 And again, transparency is one of those things, and we feel
25 we're at a place now where our process really does truly link

1 our long range plan to our capital program together. However,
2 we're still not going to say it's ideal. The idea about two
3 different criteria of a strictly technical-based criteria and
4 then us looking at a policy-based, that came out this year after
5 discussions with our technical areas who said, you know, you're
6 looking at it, the same thing we are. We apply the same type of
7 criteria. Can we actually skew the results? So we've changed
8 that over time to make sure that's incorporated.

9 With that, I will gladly stop and ask, and I
10 think we would have a conversation now about, you know, what's
11 next or the direction you want to provide (inaudible).

12 CHAIRMAN CHRISTY: A couple of questions,
13 Mr. Omer. Is this a new generation that you've provided us
14 here? Is this -- or is this a compilation of old stuff? Or is
15 this a brand-new presentation?

16 MR. OMER: So this is a fairly -- well, I did
17 make the same presentation last year. Last year was the first
18 time we'd brought our planning and programming process to the
19 transportation board. So last year was the first time that we
20 had seen truly a system performance based look first at our
21 recommendations to the board. If you remember, it was how we
22 developed our years 6 through 10 for the development program.

23 CHAIRMAN CHRISTY: Well, I --

24 MR. HALIKOWSKI: In addition, Mr. Chair, also
25 last year, the reason why this became more formalized, every two

1 years the board adopts your policy. These are online and we
 2 have to review them. The board reviews them, adopts them. So
 3 last year as part of this, we started to look at the Map 21
 4 federal requirements as well as the evolution of the board
 5 policies related to programming, planning and funding.

6 We've (inaudible) integrated all of that into it.
 7 It wasn't in this format, but it was this general discussion
 8 that led to the revisions and the adoption last year (inaudible)
 9 approach them next year as a part of the board review. But that
 10 all brought that process together, and that has led to the
 11 discussion and kind of the practices that we have been
 12 implementing in the past couple of years.

13 CHAIRMAN CHRISTY: Well, the reason I bring this
 14 up is because I think this is a tremendous presentation. It's
 15 kind of a tour de force, and I would in addition to requesting
 16 that it be made available to all board members individually,
 17 what would you think of the possibility of posting this on our
 18 web site? You know, I -- is this something the public should
 19 have?

20 MR. OMER: Mr. Chair, you're a visionary, because
 21 it is actually on our web site. We (inaudible).

22 CHAIRMAN CHRISTY: As I was saying, I thought I
 23 saw it on the web site.

24 MR. OMER: We actually do have it on our web
 25 site. It's in the planning division side of the house, and it

1 talks about our entire process and how it works. I would
 2 recommend that this year when we get up closer to the public
 3 process, we'll put it maybe on the header across the board so --

4 CHAIRMAN CHRISTY: Yeah.

5 MR. OMER: -- across the regular main web page,
 6 but the process has been developed. And it's not just the ADOT
 7 developing this process. We actually are in partnership with
 8 our regional partners.

9 CHAIRMAN CHRISTY: And the other -- only other
 10 comment I'd make is this last planning stage and phase, we
 11 included a study session specifically to deal with it, and I
 12 would encourage the future board and future chair to hold such
 13 study sessions, because it gives the board an opportunity to
 14 digest all of the proposals and discuss them with staff rather
 15 than rushing at the last minute to try to articulate the whole
 16 -- the whole plan for approval.

17 Do you have more you'd like to go with?

18 MR. OMER: No, sir. I'm available for questions.

19 CHAIRMAN CHRISTY: Any more questions?

20 MS. BEAVER: I would just like to also
 21 re-emphasize what you've said. I think this is very good for
 22 the public, particularly maybe with MAG and PAG and MERK
 23 (phonetic). You know, it -- the more urban area, there's a real
 24 emphasis put on this kind of stuff where they're kind of in the
 25 know. Some of the rural communities sometimes -- I know I was

1 invited up to Bullhead City, and one of their questions was how
2 do you -- how do you start getting in that process of the five
3 years. So I see this is something they can just go on our web
4 site and, you know, download it, study it.

5 MR. OMER: Ms. Beaver, I think to help out that,
6 this year we were actually asked, and we went to the League of
7 Cities and Towns, and Director Halikowski presented on key
8 commerce corridors, and I presented on our programming process
9 for that specific reason, because we want to make sure that our
10 process is inclusive, and we don't want people to think they
11 have to come -- you know, as much as we encourage people to come
12 to transportation board meetings, that's not how -- the only way
13 you can be included in the process.

14 CHAIRMAN CHRISTY: The nice thing is I don't have
15 to go through trying to verbally explaining it. I can just say,
16 well, go to the web site. It's all there. Everything you need
17 to know is right there.

18 Any other questions from the board or from the
19 staff?

20 UNIDENTIFIED SPEAKER: I have a question, Your
21 Honor, sir.

22 CHAIRMAN CHRISTY: I'm sorry, ma'am. We don't
23 take questions at this point in the board meeting.

24 UNIDENTIFIED SPEAKER: Well, see, we didn't find
25 out about your meeting until the last minute, sir.

1 CHAIRMAN CHRISTY: Uh-huh.

2 UNIDENTIFIED SPEAKER: And a lot of citizens
3 wanted to come. So we didn't know.

4 CHAIRMAN CHRISTY: Okay.

5 UNIDENTIFIED SPEAKER: Again, I seen the people
6 coming in this morning, and I wanted to have a chance to ask you
7 all about transportation for us as seniors and disabled people
8 in Wickenburg, but nobody gave us no date or time.

9 CHAIRMAN CHRISTY: Well, I apologize for that,
10 but there will be another board meeting next month in Lake
11 Havasu, and you're more than welcome to discuss it with your
12 district representative and to contact the department, too, with
13 your comments and concerns, and they will be responded to.

14 UNIDENTIFIED SPEAKER: Okay. Can I leave my --

15 CHAIRMAN CHRISTY: By all means.

16 UNIDENTIFIED SPEAKER: -- number here for you?

17 CHAIRMAN CHRISTY: Uh-huh. Certainly.

18 UNIDENTIFIED SPEAKER: Thank you, sir.

19 CHAIRMAN CHRISTY: Thank you, ma'am.

20 Further comments? Questions?

21 MR. LA RUE: Yes. If I can, I think I was one of
22 the ones to try to get -- agendize this and move forward, and I
23 really appreciate this, starting this discussion, you know,
24 because that sat on here for the last couple years, and you
25 know, kind of gone through that tension of preservation and

1 expansion.

2 Also, you know, we knew that we were going to get
3 here to today, and that is the approval of the I-11. I agree
4 with all the comments that we're hearing is we need to find ways
5 to advance the I-11 and these, you know, independent segments
6 and utility. And so you guys are the experts, but what I'd like
7 to see back is, you know, somehow how it will be advanced on
8 I-11 in some manner, but also, because of the tension of the --
9 not tension, but a little anxiety in the rural areas, to make
10 sure that projects aren't shifting. I think we need to be out
11 ahead of this a little sooner maybe than we have been, you know,
12 traditionally just because of what -- the decisions we've made
13 today and decisions we're going to make, you know, in this next
14 plan.

15 So I appreciate that, and I think it's going to
16 be another cycle of planning and programming and public hearings
17 that will be great interest from the communities and the public
18 at large wherever we go. And so I think -- I think getting that
19 out sooner versus later will help us come that February through
20 June time frame.

21 MR. OMER: And Mr. Chair, Mr. La Rue, I guess
22 what I would recommend, too, is we're -- you know, we're a
23 resource for the board as well. So any time during -- during
24 the year, it doesn't have to be, you know, you know, February
25 through June, during the traditional cycle of the programming

1 cycle, you know, we're resources -- we are a resource annually.
2 Any time during the year you have specific questions about -- as
3 many of you have done, you've called me individually on a
4 specific project or about something that we would recommend out
5 in the future. Whether that call is made to me or it's made to
6 Deputy Director Roehrich, you know, that -- I think that's
7 completely appropriate, because the last thing we want the board
8 to feel like is there's a question and you guys don't have a
9 resource to answer that back. So at any time, please just let
10 us know.

11 CHAIRMAN CHRISTY: Further questions or comments
12 to staff or Mr. Omer? If not, thank you, Mr. Omer.

13 MR. OMER: Thank you.

14 CHAIRMAN CHRISTY: Appreciate your report.

15 And we'll move on to Item 16, a draft of the
16 future meetings and public hearing dates of the State
17 Transportation Board.

18 Mr. Roehrich.

19 MR. ROEHRICH: Thank you, Mr. Chair and members
20 of the board.

21 In working with the incoming chair, Ms. Beckley
22 and myself, we have put together a listing of the dates, excuse
23 me, and the locations for next year's board meeting. In
24 addition, we've identified study sessions. So I point out a
25 couple things about -- which you have in front of you.

1 First thing you'll notice, that in January, we
 2 are on the second Friday (inaudible) in Flagstaff. That
 3 coincides with the World Transportation Summit, which
 4 traditionally and historically the board has held their meetings
 5 right around the same time so they could attend the summit and
 6 then have the board meeting on the last Friday of the summit.

7 We also see that in January of that month, we're
 8 also holding a study session, and that would be the tentative
 9 five-year program we brought to the board. Any discussions that
 10 took place prior to that with board members would be
 11 consolidated, and this would be an opportunity now to look at
 12 any final adjustments within the tentative five-year program.
 13 So it could be adopted by the board in February, and then we
 14 start with the board meeting and co-board meeting/public hearing
 15 process.

16 You'll notice that through March, April and May,
 17 traditionally we have held -- the board has held their public
 18 hearings in the northern region, central region and the southern
 19 region, and we mixed it up within those areas. You'll see this
 20 year that we're following that same. We're starting with the
 21 southern region in Tucson, followed by the Phoenix, and then for
 22 the northern region, since the board held their January meeting
 23 in Flagstaff, we would look at the northern region, probably
 24 (inaudible) be held in Chino Valley.

25 From there you can see then that we do have a

1 study session identified late May, which would be a study
 2 session to review comments, review the tentative program and any
 3 of the final adjustments the board is recommending at that time.
 4 So staff can ensure we're in compliance with fiscal
 5 responsibility and fiscal constrain (sic), those final issues,
 6 and then you go to adopting the board meeting in June, as you
 7 traditionally do.

8 Then we also have tentatively scheduled a couple
 9 of other study sessions if topics come up that we do want to
 10 have. And I know we've been holding some topics, because we
 11 canceled the study session this month. So we'll look to get
 12 those pulled in over the next few months as soon as we can.

13 The other point I'd like to -- or the other issue
 14 I'd like to point out is in August of next year, we are looking
 15 at taking a break from an official board meeting, although as we
 16 have done in previous years when we've done that, we would
 17 probably hold a telephonic meeting so we can award the
 18 construction projects, because by statute, those have a time
 19 frame in which action needs to take place. But we've done those
 20 just telephonic meetings to just award projects as part of later
 21 on in August, even though we didn't hold a board meeting, and
 22 then we'll fill out the rest of the year. So with that, I'd ask
 23 for any comments or questions from the board.

24 CHAIRMAN CHRISTY: Just two comments. One just
 25 to reiterate that the October 21st study session has been

1 canceled. And also, the meetings will be held on a different
2 part of the month now, right?

3 MR. LA RUE: Yes, sir. If you look at this after
4 January, those meetings now fall on the third Friday of the
5 month.

6 CHAIRMAN CHRISTY: Any comments or questions to
7 Mr. Roehrich or staff regarding the upcoming schedule of board
8 meetings?

9 Ms. Beaver.

10 MS. BEAVER: Just one -- the Rural Transportation
11 Summit then has moved to Flagstaff this next year?

12 MR. LA RUE: Mr. Chair, Ms. Beaver, that's
13 correct.

14 CHAIRMAN CHRISTY: If not any further questions,
15 the Chair would entertain a motion to accept and approve the
16 2015 board meeting and public hearing dates and locations as
17 presented.

18 MR. ANDERSON: Move for approval.

19 CHAIRMAN CHRISTY: There's been a motion by Vice
20 Chair Anderson.

21 MR. SELLERS: Second.

22 CHAIRMAN CHRISTY: And a second by Board Member
23 Sellers. Discussion?

24 Just to make sure that I include, that the change
25 of the board meeting date of the third Friday of the month

1 beginning in February. Any further discussion?

2 Hearing none, all those in favor of the motion of
3 approving the schedule as presented signify by saying aye.

4 BOARD MEMBERS: Aye.

5 CHAIRMAN CHRISTY: Opposed?

6 Hearing none, this is our new schedule.

7 Thank you, and we're at the final agenda item.

8 I just want to again acknowledge the community of
9 Wickenburg for their gracious hospitality. We had a terrific
10 time. It's our -- my -- well, I can't put it in the minutes,
11 but it's my favorite place to come to, and we thank you again
12 for hosting this event and for making it so welcoming.

13 We wish you all the best, Jennifer. You deserve
14 everything good that comes to you in your new career, and please
15 come back and visit us and keep in touch, and anything that I'm
16 sure the board can do to help you in your new endeavor, we
17 will.

18 And any suggestions for future topics in the next
19 couple of meetings?

20 MR. SELLERS: Sure.

21 CHAIRMAN CHRISTY: Mr. Sellers.

22 MR. SELLERS: Yeah. I'd like to have an update
23 at some future meeting or study session on intelligent
24 transportation systems, what the department's doing, what the
25 plans are, because I think that's going to play a significant

1 role in traffic management in the future.

2 CHAIRMAN CHRISTY: Isn't that an oxymoron?

3 MR. HALIKOWSKI: We'd be -- we'd be happy to do
4 that. I sit as a board member on ITS America as part of their
5 executive board, and we'd be happy to update you on vehicle,
6 vehicle, vehicle infrastructure and vehicle (inaudible).

7 CHAIRMAN CHRISTY: There was something that you
8 brought, Mr. Roehrich, that you suggested for a future board
9 agenda, to agendize something.

10 MR. ROEHRICH: Well, Mr. Chair, the director had
11 a chance to overview --

12 CHAIRMAN CHRISTY: Yeah.

13 MR. ROEHRICH: -- his trip to Mexico, but because
14 it was agendaed for communication between the board and the
15 Chair, excuse me, between the director and the board, if that is
16 something you really want to delve further into is his efforts
17 there and what specifically (inaudible) taking place in those
18 discussions, we'd have to agenda that.

19 CHAIRMAN CHRISTY: I'd like to do that in the
20 next -- within my tenure, the remainder of my tenure.

21 Any further suggestions for board meeting --
22 board meeting items?

23 (End of excerpt.)
24
25

Adjournment

A motion to adjourn the public hearing was made by Bill Cuthbertson and seconded by Deanna Beaver. In a voice vote, the motion carries.

Meeting adjourned 11:20 a.m. MST.

Stephen W. Christy, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, November 14, 2014
Lake Havasu City
Police Facility Meeting Room
2360 McCulloch Boulevard N.
Lake Havasu City, AZ 86403

Roll call by Board Secretary Mary Beckley

In attendance: Steve Christy, Joe La Rue, Deanna Beaver, William Cuthbertson and Jack Sellers.

Absent: Kelly Anderson

Pledge

The Pledge of Allegiance was led by Board Member Deanna Beaver.

Opening Remarks

Chairman Christy thanked the Lake Havasu Metropolitan Planning Organization, Jean Knight and local officials for hosting the Board members for dinner on Thursday night. Vice Mayor Don Callahan, Councilmembers Cal Sheehy and Dean Barlow, State Senator Kelli Ward and State Representative Sonny Borrelli also attended the dinner event.

Call to the Audience

The following member of the public addressed the Board:

1. Don Callahan, Vice Mayor of Lake Havasu City, re: formal welcome to Board, ADOT staff and visitors; offered city's cooperation with funding for future projects to include improving highway quality, efficiency, safety and landscaping.

STATE TRANSPORTATION BOARD MEETING – NOVEMBER 14, 2014

I N D E X

PAGE

ITEM 1: DISTRICT ENGINEER’S REPORT (Mike Kondelis).....3

ITEM 2: DIRECTOR’S REPORT (Floyd Roehrich, Jr.)10

ITEM 3: CONSENT AGENDA10

ACTION TAKEN
 MOTION TO APPROVE CONSENT AGENDA.....10

ITEM 4: LEGISLATIVE REPORT (Kevin Biesty).....11

ITEM 5: FINANCIAL REPORT (Floyd Roehrich, Jr.).....13

ITEM 6: MULTIMODAL PLANNING DIVISION REPORT (Scott Omer)15

ITEM 7: PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) (Scott Omer).....16
(Additional speaker: Floyd Roehrich, Jr.)

ACTION TAKEN
 MOTION TO APPROVE PROJECT MODIFICATIONS ITEMS 7a through 7g17
 MOTION TO APPROVE NEW PROJECTS ITEMS 7h through 7j.....18
 MOTION TO APPROVE AIRPORT PROJECTS ITEMS 7k through 7q.....19
 MOTION TO APPROVE AMENDMENT AGENDA PROJECT MODIFICATION ITEM 7r20

ITEM 8: STATE ENGINEER’S REPORT (Dallas Hammit)21

ITEM 9: CONSTRUCTION CONTRACTS (Dallas Hammit)22

ACTION TAKEN
 MOTION TO APPROVE ITEM 9a23
 MOTION TO APPROVE ITEM 9b24
 MOTION TO APPROVE ITEM 9c.....25
 MOTION TO APPROVE ITEM 9d26
 MOTION TO APPROVE ITEM 9e28
 MOTION TO POSTPONE ITEM 9f29

ITEM 10: SUGGESTIONS.....29
(Additional speakers: Floyd Roehrich, Jr., Board Members Jack Sellers and Deanna Beaver)

1 (Beginning of excerpt.)

2 CHAIRMAN CHRISTY: We'll move on with the agenda
3 to Item 1, the district engineer's report. We'll now hear from
4 the Kingman district engineer, Mr. Mike Kondelis.

5 Mr. Kondelis.

6 MR. KONDELIS: Thank you and good morning.
7 Mr. Chairman, board members, Mr. Roehrich.

8 Before we get started, I'd like to introduce a
9 couple people. We have some of our key district staff here
10 today. These are the folks that make our district successful,
11 and I wanted to take the opportunity to introduce them.

12 First of all, Michelle. Michelle's over taking
13 pictures. She's our community relations officer.

14 We have Kara Lavertue, who takes care of all our
15 project development work.

16 We have Kevin Duby. He is our maintenance
17 superintendent. Him and his crew take care of the roads and
18 keep them in good shape.

19 Todd Steinberger is our district maintenance
20 engineer.

21 And Chris Olson is our assistant district
22 engineer.

23 So I just wanted to introduce them. We couldn't
24 do what we do without these good folks, so...

25 Lynn, what's the trick here?

1 UNIDENTIFIED SPEAKER: (Inaudible.)

2 MR. KONDELIS: It's nice and warm in Havasu, but
3 we're froze up.

4 UNIDENTIFIED SPEAKER: (Inaudible)

5 MR. KONDELIS: There we go.

6 I'd like to just talk about the Kingman district
7 a little bit. We have a fairly broad area, as most rural
8 districts do. Our main highways are I-40 from the Colorado
9 River over to Ash Fork. We have US-93 from the Colorado River
10 up at Hoover Dam all the way to State Route 71, about 15 miles
11 north of Wickenburg. So most of US-93 is in the Kingman
12 district.

13 We also have SR-95, which runs through Havasu and
14 up through Mohave Valley and into Bullhead. State Route 68,
15 through Golden Valley and into Kingman. And then State Route
16 66, Historic 66, from Kingman up through Peach Springs and on
17 close to Seligman.

18 No?

19 UNIDENTIFIED SPEAKER: I'm sorry. (Inaudible.)
20 (Inaudible cross talk.)

21 UNIDENTIFIED SPEAKER: Why don't you just have
22 Lynn tell him?

23 MR. KONDELIS: Yeah. Kind of doing it anyway,
24 right?

25 We have five active projects in the district. In

1 keeping with the preservation theme, as we've been talking about
2 for several days up here, four of these five projects are
3 preservation. We have one, one project which is an expansion.
4 That's the US-93 project.

5 First of all, the Antelope Wash project on US-93,
6 this is our expansion and capacity project. Part of our
7 continuing effort to widen US-93 to four lanes. Ames
8 Construction is the contractor. It's about a \$19 million
9 contract. We've been working on this through the summer. We're
10 getting close to finishing the new southbound lanes. We'll
11 switch traffic over to those before Christmas and then
12 reconstruct the northbound lanes. So this is a pretty big
13 project. It's a full four-lane reconstruction. And this will
14 connect some four-lane sections to the north and south of this
15 project.

16 One of the most requested and long awaited
17 projects in the Kingman district was repaving I-40 between
18 Kingman and the US-93 junction. It's been in bad shape for
19 several years, and we were able to get a project to do the
20 entire section, about 15 miles, all lanes and all the ramps.
21 And we just finished paving two weeks ago, and it's a much nicer
22 ride. We've gotten a lot of good feedback from the public on
23 this project. Meadow Valley was the contractor. A little over
24 an \$11 million contract.

25 We have several bridge projects under way. The

1 biggest one was up in Ash Fork, a little over \$5 million
2 project. F & F was the contractor. There were 10 bridges
3 included in this project, five eastbound and five westbound.
4 About a year ago, the east -- one of the eastbound bridges at
5 Ash Fork developed a hole in it, and we had to actually close
6 one lane of that bridge through the winter and into the spring
7 until we could get this project advanced. And the development
8 group did a great job of getting this advanced, and we were able
9 to get the funding for it. So we finished the eastbound lanes,
10 the eastbound bridges this summer. We're in winter shutdown
11 now. We'll finish the westbound bridges next year.

12 Up on State Route 66 up by Truxton, we have
13 another bridge rehabilitation project. There's actually two
14 bridges. F & F is the contractor. They actually went into
15 winter shutdown on the Ash Fork bridge project and went right
16 over to this job. And I think they -- we got a really good bid
17 on this project, because they were in the area, probably took
18 advantage of that. So this one's under construction. It will
19 be finished after the first of the year.

20 And then we have one more bridge project on I-40.
21 This is full deck replacement for two westbound bridges.
22 Skanska is the contractor. Almost a \$3 million job there. This
23 project will be finished up close to probably the end of January
24 or so. Then there will be westbound -- or the two eastbound
25 bridges on the opposite side of the road will be reconstructed

1 in fiscal year '17.

2 We have several upcoming projects. Two of these
3 are local government projects. The Mohave County sign
4 replacement project. We're administering that because it is
5 federally funded through the COG. So that becomes our project
6 to administer, and also the intersection project in Bullhead
7 City. Bids were opened on that job last Friday, and that should
8 be presented to you next month at your December board meeting.

9 We have two rock fall projects. One on I-40 and
10 then one on I-40 -- it's actually old Route 66, just south of
11 Kingman.

12 Then we have two projects here in the Havasu
13 area. One of them is the climbing lane on SR-95. It's just
14 northbound coming out of Havasu past the airport. You can see
15 this picture here. A fairly good representation of the traffic
16 we see, especially in the winter. It's a long climb out of town
17 here, about three miles of one lane northbound, and when we get
18 a lot of slow moving RVs and trailers and commercial vehicles,
19 it takes quite a while to get up to that hill, and people like
20 to -- want to pull out and pass when they shouldn't sometimes.

21 So we were able to get this project funded and
22 been working on this for a number of years. This project is
23 actually on the agenda for you to hopefully approve today. So
24 it's going to include building a northbound climbing lane,
25 widening the shoulders and then putting a two-inch overlay over

1 the entire roadway.

2 One other project in Havasu will be the third
3 enhancement project. The upper left, you can see what this
4 section looks like right now. And on the lower right is a
5 picture of the project we completed a couple years ago. These
6 were funded through the old Enhancement Grant program. So this
7 will be the third and possibly the last for awhile, since that
8 funding doesn't exist in its old form anymore. Again, this
9 project opened last Friday. The bids opened last Friday, and
10 you should see it before the board next month.

11 Probably our biggest project that we have coming
12 up is over on State Route 89. It's the Hell Canyon Bridge.
13 That's about halfway between Ash Fork and Chino Valley. Again,
14 about a year-and-a-half ago, this bridge developed a hole in it,
15 and it's pretty narrow up through there. So we ended up having
16 to do an emergency project to repair that hole.

17 The scale -- the picture you see is Hell Canyon
18 Bridge. It's hard to see that scale, but it's almost 100 feet
19 above the drainage there. It's a bridge that was built in 1954.
20 So it's old, it's narrow, and we determined that we couldn't do
21 a deck rehabilitation on that because there's no good detour
22 route. Any traffic would have to go all the way over to I-17 to
23 get north and south. That wasn't feasible. So we are going to
24 build a brand-new bridge right next to this one, and then we'll
25 demolish this old bridge. It's going to be about a \$20 million

1 project, and it should advertise in December, January at the
 2 latest. And then we're going to continue our efforts with
 3 bridge rehabilitation on I-40 and two move pavement preservation
 4 projects coming up in the next two years.

5 And then finally, US-93, we have two more
 6 projects that will allow us to complete a 72-mile stretch that
 7 goes from I-40 down to Santa Maria River, which is about
 8 two-thirds of the way between I-40 and Wickenburg. So we've
 9 been working on these projects for the past 15 or 16 years, and
 10 we have -- once we finish the Antelope project that we're on
 11 today, we'll have these two left that we'll complete that full
 12 72-mile section.

13 The first one is Carol Stevens. That's
 14 represented in the picture on the left. It's narrow, very, very
 15 few shoulders, a lot of dropoffs, and we have a fairly high
 16 accident rate the -- through this area because it's narrow, and
 17 there's just no place to go if somebody runs off the road. That
 18 is in design, and we want to get that finished up, and hopefully
 19 we can find a way to fund this in the future and we'll be ready
 20 to go when that happens.

21 Then the other section Cane Springs. It's about
 22 midway between Wickieup and I-40. That will be another big
 23 four-lane widening job, as will Carol Stevens. That's funded
 24 for design in 16, but no construction funding identified at this
 25 point. We'll have both of those ready to go in a couple years

1 as far as being designed.

2 And that's all I have today. I'll be happy to
 3 answer any questions you may have.

4 CHAIRMAN CHRISTY: Are any questions of the
 5 Kingman district engineer? Speaker?

6 Thank you very much, Mr. Kondelis, and we'll move
 7 on to Item 2, the director's report.

8 Mr. Roehrich.

9 MR. ROEHRICH: Thank you, Mr. Chair. Good
 10 morning to you and to the rest of the board members. The
 11 director does send his apologies that events overtook him. He
 12 could not be here this month. He has no final issues or items
 13 to talk about at this time, but he will be looking to bring
 14 forward some discussion of some points in December's board
 15 meeting, but no final reports.

16 CHAIRMAN CHRISTY: Very good. Thank you.

17 We'll move on to the consent agenda. Are there
 18 any items on the consent agenda that any board member wishes to
 19 pull for discussion or evaluation?

20 Hearing no requests, the Chair would entertain a
 21 motion to approve the consent agenda items as presented.

22 MR. LA RUE: So moved.

23 MS. BEAVER: Second.

24 CHAIRMAN CHRISTY: There's a motion by Board
 25 Member La Rue and seconded by Board Member Beaver. Any

1 discussion?

2 Hearing none, all those in favor of the -- of
3 approval of the consent agenda as presented signify by saying
4 aye.

5 BOARD MEMBERS: Aye.

6 CHAIRMAN CHRISTY: Opposed? Hearing no
7 opposition, the motion carries.

8 We'll move on to Item 4, the legislative report.
9 We'll hear from the assistant director of governmental relations
10 and communications, Mr. Kevin Biesty.

11 Mr. Biesty.

12 MR. BIESTY: Good morning, Mr. Chairman members
13 of the board.

14 Hello? Well, see if that works.

15 UNIDENTIFIED SPEAKER: (Inaudible) red light on.
16 So push it once more. There you go. Now it's on.

17 MR. BIESTY: Okay. Good.

18 Good morning. As you're all aware, the elections
19 are over, and I can tell by everybody's smiling face that
20 everybody's as relieved as I am. Governor-Elect Ducey will be
21 sworn into office in January, and we're currently working with
22 -- through the transition of the different transition groups
23 that are facilitating that.

24 We're currently working on our legislative
25 proposals, which would be mainly technical in nature at this

1 point with some efficiency measures we're looking at. We have
2 opened up some folders, and we're waiting for the new
3 administration to review and will be able to move forward with
4 those.

5 The legislature basically remained in intact.
6 The Republicans control both chambers. Leadership for the
7 majorities, and I'll be sending you information, some follow-up
8 information on some of the members and other leadership posts,
9 but for the majority, in the Senate, President Andy Biggs was
10 elected again as Senate president. The new majority leader will
11 be Steve Yarbrough, and the majority whip will be Gail Griffin,
12 Senator Gail Griffin.

13 In the House, they elected David Gowan as the
14 speaker, Steve Montenegro as the majority leader and David
15 Livingston as the majority whip.

16 The committee chairs have only been named in the
17 Senate so far, and Senator Bob Worsely has been named the Senate
18 Transportation Chairman. We have a great relationship with
19 Senator Worsely, and I think it's going to -- it's going to
20 continue as his role of chairman.

21 The House hasn't released their chairmanships
22 yet, so once we have that, we'll let you know.

23 On the federal, the federal side, again, the
24 election's over. The Republicans regained control of the
25 Congress, both houses. There are still Senate races that are

1 undecided, Louisiana and Alaska.

2 UNIDENTIFIED SPEAKER: Alaska, they called
3 Alaska.

4 MR. BIESTY: Oh, they called Alaska? Okay.

5 So Louisiana is going to a runoff. So we'll wait
6 for some information on that.

7 Map 21 is set to expire in May of 2015. There is
8 indications, at least from what we're hearing, is that the new
9 Congress and the President will work hand in hand in -- on a
10 transportation bill. That's the good news. But the bad news is
11 there's already been some rumblings about the 2016 presidential
12 election and some of the effects that will have on that
13 discussion. So again, we'll be monitoring that closely. I'll
14 be back in D.C. in early December, so I hope to find out some
15 more and report to you at least some of the things that I've
16 learned being back in D.C. in December for the December board
17 meeting.

18 That's all I have right now, and if you have any
19 questions, I'd be happy to answer.

20 CHAIRMAN CHRISTY: Any questions of Mr. Biesty?
21 No questions. Thank you very much for your report --

22 MR. BIESTY: Thank you.

23 CHAIRMAN CHRISTY: -- Mr. Biesty.

24 Moving on to Item 5, the financial report.

25 MR. ROEHRICH: Mr. Chair, Kristine Ward contacted

1 me late yesterday and said that she was not able to make it
2 today. So I've got a few items I just want to discuss as the
3 part of the financial report.

4 CHAIRMAN CHRISTY: Very good. Thank you.

5 MR. ROEHRICH: In front of you, as we always do,
6 and I think there's been some post for the public, is her
7 updated financial summary with the bid information regarding the
8 different funding distribution system -- the funding
9 distribution sources we have. She identified that there's been
10 no additional or really significant changes in those. So she
11 felt that if you have any questions after looking at that,
12 either contact her separately and she'll try to answer them, but
13 she'll give a comprehensive overview in December as she catches
14 forward with some issues.

15 Right now she's in the process of two big issues.
16 At the previous board meetings, the board gave her the authority
17 to go in by resolution to deal with the HURF and the RARF
18 bonding strategies. She's been in the process of reviewing
19 those, broadening that capacity and those bonding programs. She
20 thinks that with the interest rates now, on the RARF bond, she's
21 going to be able to go in there, refinance those bonds and
22 create some additional capacity. Not significant money but, you
23 know, she said \$25-plus million possibly, could generate
24 additional funding that could be brought into the program in
25 future years. That's what she's kind of working on now, and

1 then she'll have an update on that in the December's meeting.

2 So as she gets -- as she's working on the --
3 heard in the RARF bond updates and running the revenue sources
4 for the new tentative program that Mr. Oversteam (phonetic) was
5 working on in planning, in December she'll be able to pull that
6 together, give a comprehensive overview and set a good estimate
7 that we'll have as we start working on the development of the
8 tentative five-year program in the next cycle.

9 So those are the items she asked me to present,
10 and with -- and to confirm that in December she'll have a more
11 comprehensive financial overview and be able to update on those
12 specific issues.

13 So with that, I can take your questions, but I'll
14 probably have to run them down and get back with Kristine when I
15 get back.

16 CHAIRMAN CHRISTY: Any questions of Mr. -- if you
17 have any, see Mr. Roehrich after the meeting, and he'll relay
18 them on to Ms. Ward.

19 Thank you, Mr. Roehrich, for filling in for
20 Ms. Ward.

21 We'll move on to Item 6, the Multimodal Planning
22 Division report. We'll hear from assistant director of the
23 Multimodal Planning Division, Mr. Scott Omer.

24 Mr. Omer.

25 MR. OMER: Thank you, Mr. Chair.

1 Is it on? Is it on?

2 UNIDENTIFIED SPEAKER: When the red light's --

3 MR. OMER: It's on. Okay.

4 So the first thing -- I'll keep this pretty
5 brief. As far as the NPD report goes, I would say that we've
6 been working, continuing to work on the Interstate 11 project.
7 You know, we brought it back to the board last month, I believe,
8 and the board accepted the study. We appreciate that. But
9 we've been continuing to work with our stakeholders, other
10 interested parties, the NPOs and COGs about what would be next
11 with the Interstate 11 study.

12 What I would tell you now is you'll probably see
13 us back next month to talk to the board about potentially
14 bringing tier a one environmental document in to the board for
15 your approval next month. So we're still working on the
16 details, so I can't really get into it, but I think that will be
17 something very positive we can talk about next month in Tucson.

18 That's all I have for the NPD report.

19 CHAIRMAN CHRISTY: Any questions of Mr. Omer for
20 the NPD report?

21 Very good. Mr. Omer, if you will continue with
22 Item 7, the PPAC Committee report.

23 MR. OMER: Yes, sir.

24 So the PPAC items, Items 7A, as in alpha, through
25 7G, as in golf, are project modifications, and Item 7R, you

1 should have in front of you, was an addendum to the project
2 modifications as well. Item 7R specifically was a project along
3 Oak Creek Canyon in the Flagstaff district.

4 So at the board's pleasure, if you'd like to talk
5 about these individually, or if you'd like to take Items 7A
6 through 7G and 7R as project modifications, it's your pleasure.

7 CHAIRMAN CHRISTY: Unless there's a specific
8 request to take them individually, the Chair would then like to
9 proceed with the board taking up Items 7A through 7G, and at the
10 same time the Chair would accept a motion -- or excuse me,
11 entertain a motion to accept and approve project modifications
12 Items 7A through 7G as presented.

13 MR. SELLERS: So moved.

14 MR. LA RUE: Second.

15 CHAIRMAN CHRISTY: A motion by Mr. Sellers and a
16 second by Mr. La Rue. Discussion?

17 Hearing no discussion, all those in favor of
18 accepting and approving project modifications Items 7A through
19 7G as presented signify by say aye.

20 BOARD MEMBERS: Aye.

21 CHAIRMAN CHRISTY: Opposed? Hearing no
22 opposition, the motion carries.

23 Mr. Omer.

24 MR. OMER: So -- thank you, Mr. Chair.

25 And I guess I would be remiss and I guess it's

1 appropriate here to say that one of those items that you
2 increased was the Hell's Canyon Bridge project. So that's what
3 Mike had -- Mr. Kondelis had just talked about. So we added
4 some additional funding right there for that specific project.

5 CHAIRMAN CHRISTY: I have to say after dinner
6 last night I was informed that there's a new satellite campus of
7 ASU here. I had my doubts about whether (inaudible) would
8 approve (inaudible).

9 MR. OMER: See, Mr. Chairman, that's kind of --

10 CHAIRMAN CHRISTY: (Inaudible.)

11 MR. OMER: Mr. Chair, that's why I waited until
12 after you approved it to bring up, so...

13 CHAIRMAN CHRISTY: (Inaudible.)

14 MR. OMER: So the next, the new projects,
15 Mr. Chair, are Items 7H through Item 7J. Again, we could talk
16 about those individually or I -- the staff would recommend you
17 could take those together.

18 CHAIRMAN CHRISTY: Unless there is any request to
19 take any items individually, the Chair will then move to deal
20 with Item Items 7H through 7J collectively and entertain a
21 motion to accept and approve the new projects Item 7H through 7J
22 as presented.

23 MS. BEAVER: So moved.

24 CHAIRMAN CHRISTY: There's a motion by Board
25 Member Beaver.

1 MR. SELLERS: Second.

2 CHAIRMAN CHRISTY: And a second by Board Member
3 Sellers to approve and accept Item Items 7H through 7J. All
4 those -- any discussion?

5 All those in favor of the motion signify by
6 saying aye.

7 BOARD MEMBERS: Aye.

8 CHAIRMAN CHRISTY: Opposed? Hearing no
9 objections, we'll move on.

10 Mr. Omer.

11 MR. OMER: The last thing, Mr. Chair, the airport
12 projects this month are Items 7K through Item 7Q. Again, we
13 could do those individually unless the board would like to, we
14 could take them all together.

15 CHAIRMAN CHRISTY: Unless there's a specific
16 request by a board member to pull an individual item, the Chair
17 will accept a motion to accept and approve airport projects
18 Items 7K through 7Q as presented.

19 MR. SELLERS: So moved.

20 CHAIRMAN CHRISTY: Motion by Mr. Sellers.

21 MR. LA RUE: Second.

22 CHAIRMAN CHRISTY: Second by Mr. La Rue.
23 Discussion?

24 Hearing none, all those in favor of accepting and
25 approving airport projects Items 7K through 7Q as presented

1 signify by saying aye.

2 BOARD MEMBERS: Aye.

3 CHAIRMAN CHRISTY: Opposed? Hearing no
4 opposition, the motion carries.

5 And we have an amendment to the agenda that's
6 before the board.

7 Mr. Omer.

8 MR. OMER: Mr. Chair, I asked you to -- you
9 approved that already. It was Item 7R. Included that in the
10 new projects.

11 MR. ROEHRICH: Real quick --

12 MR. OMER: Or project modification. Sorry.

13 MR. ROEHRICH: Real quick, Mr. Chair and Mr. Omer.
14 That was the intent. That's what you stated, but as Mary just
15 reminded me, when the Chair had restated it, he did not include
16 7R.

17 MR. OMER: Okay.

18 MR. ROEHRICH: We apologize for that. We did not
19 get that in the summary before you. So you stated it that way,
20 but when the chair restated it, he stayed about the information
21 we gave him, which did not include R. So what I would ask is
22 the board do R just to make sure that we have that on the
23 record.

24 MR. LA RUE: So moved.

25 UNIDENTIFIED SPEAKER: (Inaudible).

1 UNIDENTIFIED SPEAKER: That's correct.

2 CHAIRMAN CHRISTY: There is a motion by Mr. La
3 Rue to accept Item 7R as an additional project modification. Is
4 there a second?

5 MR. CUTHBERTSON: Second.

6 CHAIRMAN CHRISTY: Second by board member
7 Cuthbertson. All -- discussion?

8 Hearing none, all those in favor of the approving
9 the amendment to the agenda, which is the additional project
10 modification Item 7R as presented signify by saying aye.

11 BOARD MEMBERS: Aye.

12 CHAIRMAN CHRISTY: Opposed? Hearing none, the
13 motion carries.

14 I'd like to stop for just a second in our agenda
15 to recognize our dinner guest last night or dinner host that was
16 here. He happens to be here today. Representative Borrelli.
17 Thank you very much for your graciousness and for attending last
18 night and for being here this morning.

19 MR. BORRELLI: Welcome to Lake Havasu, home of
20 the London Bridge, and we play it like we mean it.

21 CHAIRMAN CHRISTY: Thank you very much.

22 We'll proceed with the agenda, Item 8, the state
23 engineer's report. Making his inaugural address to the board,
24 here acting deputy director of transportation, state engineer,
25 Mr. Dallas Hammit.

1 MR. HAMMIT: Mr. Chairman, members of the board,
2 on the state engineer's report, currently we have 123 projects
3 totaling \$795.8 million. In October, we finalized 12 projects,
4 totaling \$181 million, and year-to-date we've finalized 41
5 projects.

6 Any questions for the state engineer's report?

7 CHAIRMAN CHRISTY: Are there any questions of the
8 acting state engineer? Hearing no questions, thank you.

9 Will you proceed with the contracts on Item 9.

10 MR. HAMMIT: Thank you, Mr. Chairman, and thank
11 you for approval of the four projects to the consent agenda.
12 There's six more that we need to have a little more conversation
13 about.

14 The first project, Item 9A, it's -- this is a
15 local project in the City of Peoria. It's an ITS project. The
16 state's estimate was \$525,301. The low bid was 644,795. This
17 was over the state's estimate 119,494.

18 In looking at the bids and talking to the
19 contractors, we saw that the -- they bid a little higher on the
20 directional drilling. They think there was a little more rock
21 than we had estimated. They also -- in the fiber optics, it's a
22 small quantity. You can't buy it in small quantities, so they
23 had to buy a bigger roll. So that increased the cost. And we
24 also saw some additional costs in some of the things such as a
25 CT -- CCTV equipment and the internet bridge. We do think this

1 is a reasonable bid and would recommend award to Roadway
2 Electric.

3 CHAIRMAN CHRISTY: Board Members La Rue and
4 Sellers, this is in your district. Do you have any questions or
5 comments?

6 UNIDENTIFIED SPEAKER: (Inaudible.)

7 MR. LA RUE: Yeah, I have no questions but I
8 would move for approval.

9 CHAIRMAN CHRISTY: There's a motion by Board
10 Member La Rue to approve the motion. Is there a second?

11 MR. SELLERS: Second.

12 CHAIRMAN CHRISTY: Second by Board Member
13 Sellers. The motion to accept and approve staff's
14 recommendation to award the contract for Item 9A to Roadway
15 Electric, Incorporated has been made a motion and seconded.
16 Discussion?

17 Hearing no discussion, all those in favor of the
18 motion as presented signify by saying aye.

19 BOARD MEMBERS: Aye.

20 CHAIRMAN CHRISTY: Opposed? Hearing no
21 opposition, the motion carries. Mr. Hammit.

22 MR. HAMMIT: Thank you, Mr. Chairman.

23 The next project is Item 9B. It's on Interstate
24 17. This is a sign project that we have. The state's estimate
25 was 759,967. The low bid was 518,103. Lower than the state's

1 estimate by 241,864 or 31.8 percent.

2 When we talked to the contractor, they think they
3 can beat our schedule, which increased a lot of their unit
4 prices, especially in the removal of signs and foundations.
5 They also got a little better pricing on some of the sign
6 materials. We would recommend -- we have reviewed this, think
7 it's a good bid and would recommend award to APCO Sign Group.

8 CHAIRMAN CHRISTY: Board Members La Rue and
9 Sellers, this is in your district. Any comments or questions?

10 MR. LA RUE: I have no questions. I move for
11 approval.

12 CHAIRMAN CHRISTY: There's been a motion by Board
13 Member La Rue to accept the motion. Is there a second?

14 MR. SELLERS: Second.

15 CHAIRMAN CHRISTY: Second by Board Member Sellers
16 to accept and approve staff's recommendation to award contract
17 for Item 9B to APCO Sign Group, Incorporated. Discussion?

18 Hearing none, all those in favor of the motion
19 signify by saying aye.

20 BOARD MEMBERS: Aye.

21 CHAIRMAN CHRISTY: Opposed? Hearing no
22 opposition, the motion carries.

23 Mr. Hammit.

24 MR. HAMMIT: Thank you, Mr. Chair.

25 The next project, Item 9C, is a rock fall

1 mitigation project on Interstate 40. This is one of the
 2 projects Mr. Kondelis mentioned in his report. This project,
 3 the state's estimate was \$1,500,266. The low bid was
 4 \$2,065,256, over the state's estimate by 564,989 or 37 percent.

5 As we reviewed the bids, one of the things we saw
 6 that we underestimated was the removal of the existing rock
 7 fences. These rock fences are more than just a regular fence.
 8 They have a very deep foundation, and that's one of the areas
 9 where we underestimated.

10 The other area was in the material for the new
 11 rock fence. It was higher than we had put in our estimates, and
 12 then the specialty contractor doing the work came in a little
 13 bit higher. After reviewing all the bids, we do think we
 14 received responsible bids and would recommend approval to F & F
 15 Construction.

16 CHAIRMAN CHRISTY: Board Member Beaver, this is
 17 in your district. Do you have any comments or question?

18 MS. BEAVER: No. I would however move for
 19 approval.

20 CHAIRMAN CHRISTY: There's been a motion to
 21 approve the recommendation to award the contract for Item 9C to
 22 F & F Construction by Board Member Beaver. Is there a second?

23 MR. CUTHBERTSON: Second.

24 CHAIRMAN CHRISTY: There's a second by Board
 25 Member Cuthbertson. Discussion?

1 Hearing no discussion, all those in favor of the
 2 motion as presented signify by saying aye.

3 BOARD MEMBERS: Aye.

4 CHAIRMAN CHRISTY: Opposed? Hearing no
 5 opposition, the motion carries.

6 Mr. Hammit.

7 MR. HAMMIT: Thank you, Mr. Chair.

8 The next item, Item 9D, is on State Route 87.

9 This is a signal project. The state's estimate was 296,926.

10 The low bid came in at \$242,020, under the state's estimate by
 11 54,906 or 18.5 percent.

12 In reviewing the bids with the contractor, unlike
 13 the first item, they thought they could do the drilling cheaper
 14 than we had estimated. They got better pricing for their
 15 aggregate base and their asphalt and concrete. They did get
 16 good prices for the signal control cabinet as well as the video
 17 detection. We do think this is a good and responsible bid and
 18 would recommend approval to CS Construction.

19 CHAIRMAN CHRISTY: Board Members Sellers and La
 20 Rue, any commence or questions?

21 MR. SELLERS: No questions. I move for approval.

22 CHAIRMAN CHRISTY: There's been a motion to
 23 approve staff's recommendation to award the contract for Item 9D
 24 to CS Construction, Incorporated. Is there a second?

25 MR. LA RUE: Second.

1 CHAIRMAN CHRISTY: Second by Board Member La Rue?
2 Discussion?

3 Hearing no discussion, all those in favor of the
4 motion signify by saying aye.

5 BOARD MEMBERS: Aye.

6 CHAIRMAN CHRISTY: Opposed? Hearing no
7 opposition, the motion carries.

8 Mr. Hammit.

9 MR. HAMMIT: Thank you, Mr. Chairman.

10 Item 9E, another project that Mr. Kondelis had
11 brought up in his report is on State Route 95. This is a
12 climbing lane project. The state's estimate was 4,400,324. The
13 low bid came in at 5,174,047, over the state's estimate by
14 773,705 or 17.6 percent.

15 As we reviewed the bids and talked to the
16 contractors, we underestimated the excavation. There was more
17 rock than we had estimated. The aggregate base and the asphalt,
18 we saw higher prices than expected, and in the structural
19 concrete.

20 As we -- as Mr. Kondelis mentioned, there is a
21 widening of the shoulders, and that will extend some of the
22 concrete boxes. These are small quantities, and when you do the
23 small work, you generally see higher prices. After reviewing
24 these bids, we think that it is a good bid and reasonable and
25 would recommend approval to Fann Construction.

1 CHAIRMAN CHRISTY: Board Member Beaver, do you
2 have any comments or questions?

3 MS. BEAVER: No. I move for approval.

4 CHAIRMAN CHRISTY: There's been a motion by Board
5 Member Beaver to move for approval the recommendation to award
6 the contract for Item 9E to Fann Contracting, Incorporated.
7 Discussion? Is there a second?

8 MR. CUTHBERTSON: Second.

9 CHAIRMAN CHRISTY: Second by Board Member
10 Cuthbertson. Discussion?

11 Hearing no discussion, all those in favor of the
12 motion as presented signify by saying aye.

13 BOARD MEMBERS: Aye.

14 CHAIRMAN CHRISTY: Opposed? Hearing no
15 opposition.

16 Mr. Hammit.

17 MR. HAMMIT: Thank you, Mr. Chair.

18 The last item, Item 9F, is a sign rehab project
19 in the CYMPO area. This project, the state's estimate was
20 854,058. The low bidder came in at 497,793, a difference of
21 356,305 or 41.7 percent.

22 Shortly after receiving the bids, we received a
23 protest from the second low bidder, who as you can see from the
24 screen was much closer, within 4.2 percent of the state's
25 estimate. And about that same time, the low bidder contacted

1 the department, said we made a mistake and would like to be
2 released of their bid. We are investigating that, and we would
3 request the board to postpone this so we can finish that
4 investigation, and we'd act upon it next month.

5 CHAIRMAN CHRISTY: Board Member Beaver, this is
6 in your district. Any comments or questions?

7 MS. BEAVER: No. I move for postponement.

8 CHAIRMAN CHRISTY: There's been a motion by Board
9 Member Beaver to postpone the award of contract for Item 9F
10 until the December 12th, 2014 board meeting. Is there a second?

11 MR. CUTHBERTSON: Second.

12 CHAIRMAN CHRISTY: Second by Board Member
13 Cuthbertson. Discussion?

14 Hearing no discussion, all those in favor of the
15 motion as presented signify by saying aye.

16 BOARD MEMBERS: Aye.

17 CHAIRMAN CHRISTY: Opposed? Hearing no
18 opposition, the motion carries.

19 Thank you, Mr. Hammit.

20 MR. HAMMIT: Thank you, Mr. Chair.

21 CHAIRMAN CHRISTY: Nice job for your first
22 address. Thank you.

23 We are now to our last item for suggestions for
24 future board member -- or excuse me -- board meetings, topics.
25 It's hard to believe it's going to be my last board meeting as

1 chairman next month in Tucson, and I'm looking forward to
2 everybody being there for my (inaudible). Does anybody have
3 any --

4 MR. ROEHRICH: Mr. Chair, I do have a couple real
5 quick comments related to that as well. From the department's
6 perspective, there are two items that we know that we will add
7 to the agenda as part of that. One of the items will be an
8 update by Gail Lewis and the director on their couple recent
9 trips to Mexico as they have talked to some of the
10 transportation issues, not only at the border crossing region,
11 but some of the other transportation issues that they've been
12 reporting with on the Mexican government related to their
13 Highway 15 and some other things that have been going on. So
14 there will be an update provided by that.

15 And previously or earlier this year, the board
16 chair had us reach out to the Mexican Consulate in Tucson
17 regarding if he would like the opportunity to come to this board
18 and talk about some of the ongoing relationship and discussions,
19 trade issues and some of the other discussions between Arizona
20 and the Mexican government, and he has accepted that, and he has
21 asked that he's available in December to come to the board. So
22 we will agenda him to come in, and he'll be able to talk about
23 some of the relationship issues and some of the other issues
24 that they may see.

25 So those two items are items that we have been

1 tracking and will add to the agenda along with the current items
2 and then anything else that the board members ask us to add.

3 MR. SELLERS: Mr. Chairman.

4 CHAIRMAN CHRISTY: Mr. Sellers.

5 MR. SELLERS: Yes. I'd just like to comment that
6 I will really look forward to those reports after spending
7 Monday and Tuesday on a MAG bus trip to Hermosillo and back, had
8 a lot of discussion around the importance of Highway 15 and work
9 that has now already started from the Mexican government's
10 committee to making those improvements and things we saw that
11 still need to be addressed. I will be anxious to hear that
12 update. Thank you.

13 CHAIRMAN CHRISTY: Any other comments?

14 MS. BEAVER: Yes.

15 CHAIRMAN CHRISTY: Board Member Beaver.

16 MS. BEAVER: I would like to -- I don't know if
17 it would be at the next meeting, but we had scheduled for our
18 study session in October that was canceled that we would address
19 the issue of when there are accidents on freeways, specifically
20 I-17, the responsibility as it leaves ADOT's responsibility and
21 transfers over to DPS. So we were going to have the director
22 from DPS, I believe. I don't know where that stands, but I
23 would like to see that on an agenda, whether it's a study
24 session or a regular meeting.

25 MR. ROEHRICH: Mr. Chair, Ms. Beaver, that is

1 correct, and I don't necessarily know if it will be the DPS
2 director, because he has a -- I want to say captain or a major,
3 somebody that is responsible for that, but we will have those
4 people. We've reached out with them. We can coordinate that.
5 Let's look to see if we can get their commitment to be there in
6 December. We can put it on the board's agenda if that's the
7 request, or we can hold it to the next study session. We're
8 interested in any -- we'll pursue either one.

9 CHAIRMAN CHRISTY: I think that was the idea is
10 it would be put on the study session next year, beginning next
11 year. And there was another one or two items for that same
12 purpose.

13 MR. ROEHRICH: Yes, sir. The January -- I think
14 we've got a January study session where we would roll out the
15 tentative five-year program, talk through that with the board so
16 we can get ready to present it and start the public hearing
17 process, and then we could add this (inaudible) into that. So
18 that would be the two items that we would roll into the study
19 session.

20 CHAIRMAN CHRISTY: I would just as soon as they
21 stay with the study sessions so we can focus on them.

22 MR. ROEHRICH: Okay. Then that's how we'll plan
23 to move forward.

24 CHAIRMAN CHRISTY: Very good. Anything else,
25 Mr. Roehrich?

1 MR. ROEHRICH: That's all we have from the staff.

2 Thank you.

3 CHAIRMAN CHRISTY: Mr. -- Ms. Beckley, do you
4 have anything?

5 MS. BECKLEY: No, sir.

6 CHAIRMAN CHRISTY: Any other comments or
7 questions?

8 Under 45 minutes. Is this a record? I don't
9 know.

10 The Chair would --

11 MR. ROEHRICH: Mr. Chair, I think it is. I don't
12 ever remember us getting under an hour, so this has got to be --

13 CHAIRMAN CHRISTY: Efficiency of government.

14 (End of excerpt.)

15

16

17

18

19

20

21

22

23

24

25

Adjournment

A motion to adjourn the public hearing was made by Deanna Beaver and seconded by Jack Sellers. In a voice vote, the motion carries.

Meeting adjourned 9:45 a.m. MST.

Stephen W. Christy, Chairman
State Transportation Board

Floyd P. Roehrich, Jr., Deputy Director for Policy
Arizona Department of Transportation

December 12, 2014

RES. NO. 2014-12-A-047
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON HIGHWAY
SECTION: Ruthrauff Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of Interstate Route 10 within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated State Route 84, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The Resolution dated November 03, 1931, beginning on Page 390 of the Official Minutes, established the location and relocation of new and existing right of way as the Florence - Tucson State Highway under Federal Aid Project 94. Resolutions dated June 08, 1945 shown on Page 70; and September 02, 1947, on Page 218 of the Official Minutes led to its inclusion in the National System of Interstate Highways. Subsequently, the Resolution dated October 06, 1950, on Page 457 of the Official Minutes established new and existing right of way as a state highway for relocation and alteration of the Tucson - Picacho Highway. For further relocation, Resolution 62-7, dated July 14, 1961, established additional right of way as an access controlled state highway, known since that day as the Casa Grande - Tucson Highway. This portion of State Route 84 was redesignated and renumbered as Interstate Route 10 by Resolution 65-88, dated November 30, 1965. Thereafter, additional rights of way for various improvements were established by Arizona State Transportation Board Resolution 98-12-A-063, dated December 18, 1998; Resolution 2010-05-A-41, dated May 21, 2010; and Resolution

December 12, 2014

RES. NO. 2014-12-A-047
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON HIGHWAY
SECTION: Ruthrauff Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima

2010-12-A-089, dated December 17, 2010. Most recently, new right of way at the Ina Road and Ruthrauff Road Traffic Interchanges was established as a state route by Resolution 2013-04-A-013, dated April 12, 2013.

New right of way is now needed due to design change for improvement of the Interstate Route 10 Traffic Interchange at Ruthrauff Road to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and that access be controlled as necessary for this improvement project.

The new right of way to be established 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: "Right of Way Plans of the CASA GRANDE - TUCSON HIGHWAY, Ruthrauff Road T.I., Project 010 PM 252 H8480 / 010-D(213)S".

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

I further 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 control, exchanges donations, and material for construction, haul roads and various easements necessary for or incidental to the improvements as delineated on said maps and plans.

December 12, 2014

RES. NO. 2014-12-A-047
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON HIGHWAY
SECTION: Ruthrauff Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima

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 Titles Section, MD 612E
Phoenix, AZ 85007-3213

December 12, 2014

RES. NO. 2014-12-A-047
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON HIGHWAY
SECTION: Ruthrauff Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on December 12, 2014, 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 for the improvement of Interstate Route 10, as set forth in the above referenced project.

New right of way is now needed due to design change for improvement of the Interstate Route 10 Traffic Interchange at Ruthrauff Road to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and that access be controlled as necessary for this improvement project.

The new right of way to be established 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: "Right of Way Plans of the CASA GRANDE - TUCSON HIGHWAY, Ruthrauff Road T.I., Project 010 PM 252 H8480 / 010-D(213)S".

December 12, 2014

RES. NO. 2014-12-A-047
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON HIGHWAY
SECTION: Ruthrauff Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 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 and acquisition of the new right of way needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; therefore, be it

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

RESOLVED that the new right of way as depicted in Appendix "A" is hereby designated a controlled access state route, and that the new right of way shall be established as a state highway prior to construction, 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 indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

December 12, 2014

RES. NO. 2014-12-A-047
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON HIGHWAY
SECTION: Ruthrauff Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima

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 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; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

December 12, 2014

RES. NO. 2014-12-A-047
PROJECT: 010 PM 252 H8480 / 010-D(213)S
HIGHWAY: CASA GRANDE - TUCSON HIGHWAY
SECTION: Ruthrauff Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima

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 Arizona State Transportation Board, made in official session on December 12, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on December 12, 2014.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

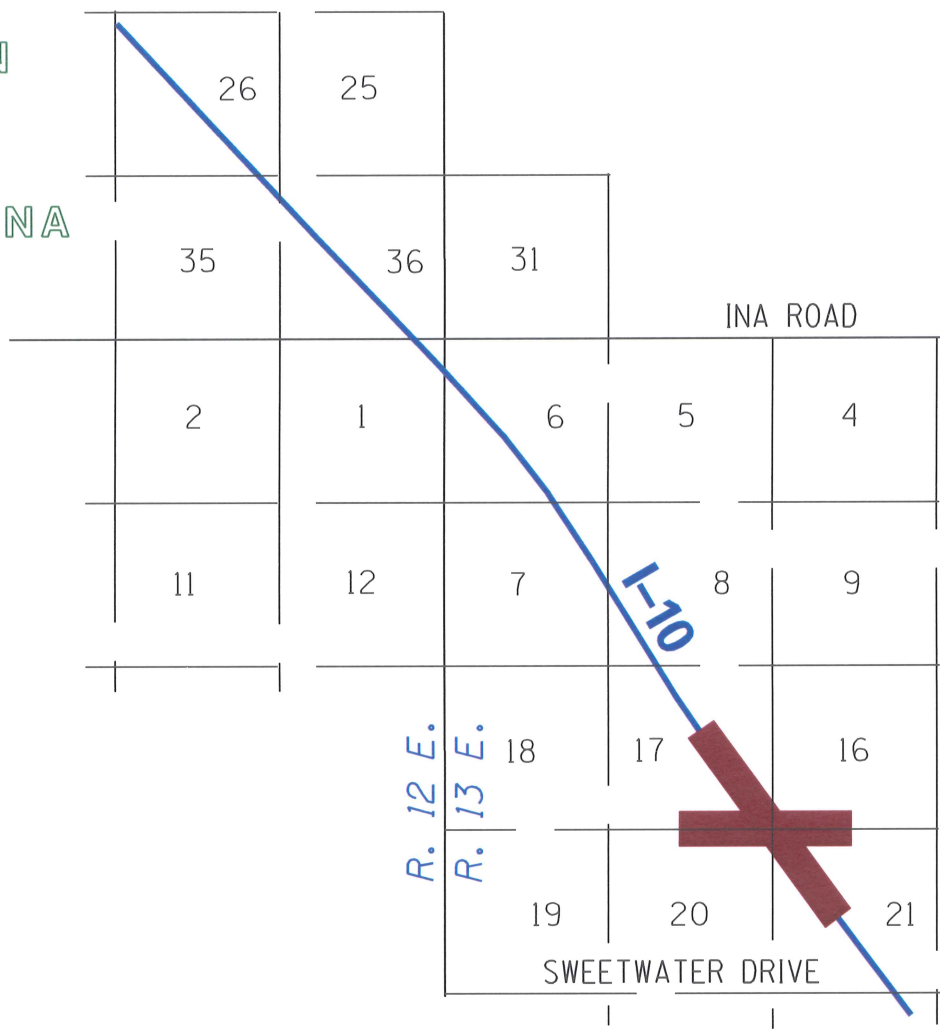
APPROVED

Ron J. Aschenbach

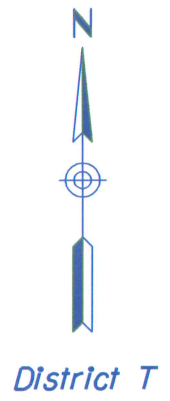
Assistant Attorney General
Attorney for Department
of Transportation

Date 11/26/14

TOWN
OF
MARANA



T. 12 S.
T. 13 S.



ORANGE GROVE ROAD

SUNSET ROAD

RUTHRAUFF ROAD

SWEETWATER DRIVE

CITY OF TUCSON

R. 12 E.
R. 13 E.

AREA OF
ESTABLISHMENT

010 PM 252 H8480 / 010-D(213)S
CASA GRANDE - TUCSON HGHWAY
Ruthrauff Road T.I.
Pima County

2014-12-A-047

APPENDIX "A"

DATE: DEC 12, 2014 SHEET 2 OF 2

December 12, 2014

RES. NO. 2014-12-A-048
PROJECT: 060 MA 146 H8374 / 060-B(208)T
HIGHWAY: WICKENBURG - PHOENIX HIGHWAY
SECTION: Thunderbird Road T.I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCELS: 7-11838 thru 7-11855, and 7-11875 thru 7-11889

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of U. S. Route 60 within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 89, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The highway was incorporated into the alignment of U. S. Route 60 by request of the Highway Commission, dated October 29, 1930, shown on Page 36 of the Official Minutes, and by its subsequent administrative redesignation by the American Association of State Highway Officials. Additional right of way for the relocation and alteration of this portion of the Phoenix - Prescott Highway was established as a state highway by the Resolution dated April 10, 1946, shown on Page 301 of the Official Minutes. Arizona State Transportation Board Resolution 87-12-A-111, dated December 18, 1987, and its amendments by Resolution 89-04-A-31, dated April 21, 1989; and Resolution 90-04-A-26, dated April 20, 1990, established new right of way along this alignment as a state route and state highway for various roadway and drainage improvements. The overlapping designation of U. S. Route 89 was eliminated by the Board's Resolution 92-08-A-56 of August 21, 1992. More recently, additional right of way for further improvements was established as a state route and state highway by Resolution 2009-07-A-051, dated July 17, 2009.

December 12, 2014

RES. NO. 2014-12-A-048
PROJECT: 060 MA 146 H8374 / 060-B(208)T
HIGHWAY: WICKENBURG - PHOENIX HIGHWAY
SECTION: Thunderbird Road T.I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCELS: 7-11838 thru 7-11855, and 7-11875 thru 7-11889

New right of way is needed for the future reconfiguration of the Thunderbird Road Traffic Interchange on U. S. Route 60, also known as Grand Avenue, to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and that access be controlled as necessary for this improvement project.

The new right of way to be established and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on the Early Acquisition Detail Sheet, dated November 25, 2014, found in the records of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, for the WICKENBURG - PHOENIX HIGHWAY, Thunderbird Road T.I., Project 060 MA 146 H8374 / 060-B(208)T.

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

I further 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 control, exchanges donations, and material for construction, haul roads and various easements necessary for or incidental to the improvements as delineated on said maps and plans.

December 12, 2014

RES. NO. 2014-12-A-048
PROJECT: 060 MA 146 H8374 / 060-B(208)T
HIGHWAY: WICKENBURG - PHOENIX HIGHWAY
SECTION: Thunderbird Road T.I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCELS: 7-11838 thru 7-11855, and 7-11875 thru 7-11889

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 Titles Section, MD 612E
Phoenix, AZ 85007-3213

December 12, 2014

RES. NO. 2014-12-A-048
PROJECT: 060 MA 146 H8374 / 060-B(208)T
HIGHWAY: WICKENBURG - PHOENIX HIGHWAY
SECTION: Thunderbird Road T.I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCELS: 7-11838 thru 7-11855, and 7-11875 thru 7-11889

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on December 12, 2014, 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 for the improvement of U. S. Route 60, as set forth in the above referenced project.

New right of way is needed for the future reconfiguration of the Thunderbird Road Traffic Interchange on U. S. Route 60, also known as Grand Avenue, to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and that access be controlled as necessary for this improvement project.

The new right of way to be established and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" herein and delineated on the Early Acquisition Detail Sheet, dated November 25, 2014, found in the records of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, for the WICKENBURG - PHOENIX HIGHWAY, Thunderbird Road T.I., Project 060 MA 146 H8374 / 060-B(208)T.

December 12, 2014

RES. NO. 2014-12-A-048
PROJECT: 060 MA 146 H8374 / 060-B(208)T
HIGHWAY: WICKENBURG - PHOENIX HIGHWAY
SECTION: Thunderbird Road T.I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCELS: 7-11838 thru 7-11855, and 7-11875 thru 7-11889

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 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 and acquisition of the new right of way needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; therefore, be it

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

RESOLVED that the new right of way as depicted in Appendix "A" is hereby designated a controlled access state route, and that the new right of way shall be established as a state highway prior to construction, 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 indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

December 12, 2014

RES. NO. 2014-12-A-048
PROJECT: 060 MA 146 H8374 / 060-B(208)T
HIGHWAY: WICKENBURG - PHOENIX HIGHWAY
SECTION: Thunderbird Road T.I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCELS: 7-11838 thru 7-11855, and 7-11875 thru 7-11889

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 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; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

December 12, 2014

RES. NO. 2014-12-A-048
PROJECT: 060 MA 146 H8374 / 060-B(208)T
HIGHWAY: WICKENBURG - PHOENIX HIGHWAY
SECTION: Thunderbird Road T.I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCELS: 7-11838 thru 7-11855, and 7-11875 thru 7-11889

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 Arizona State Transportation Board, made in official session on December 12, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on December 12, 2014.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

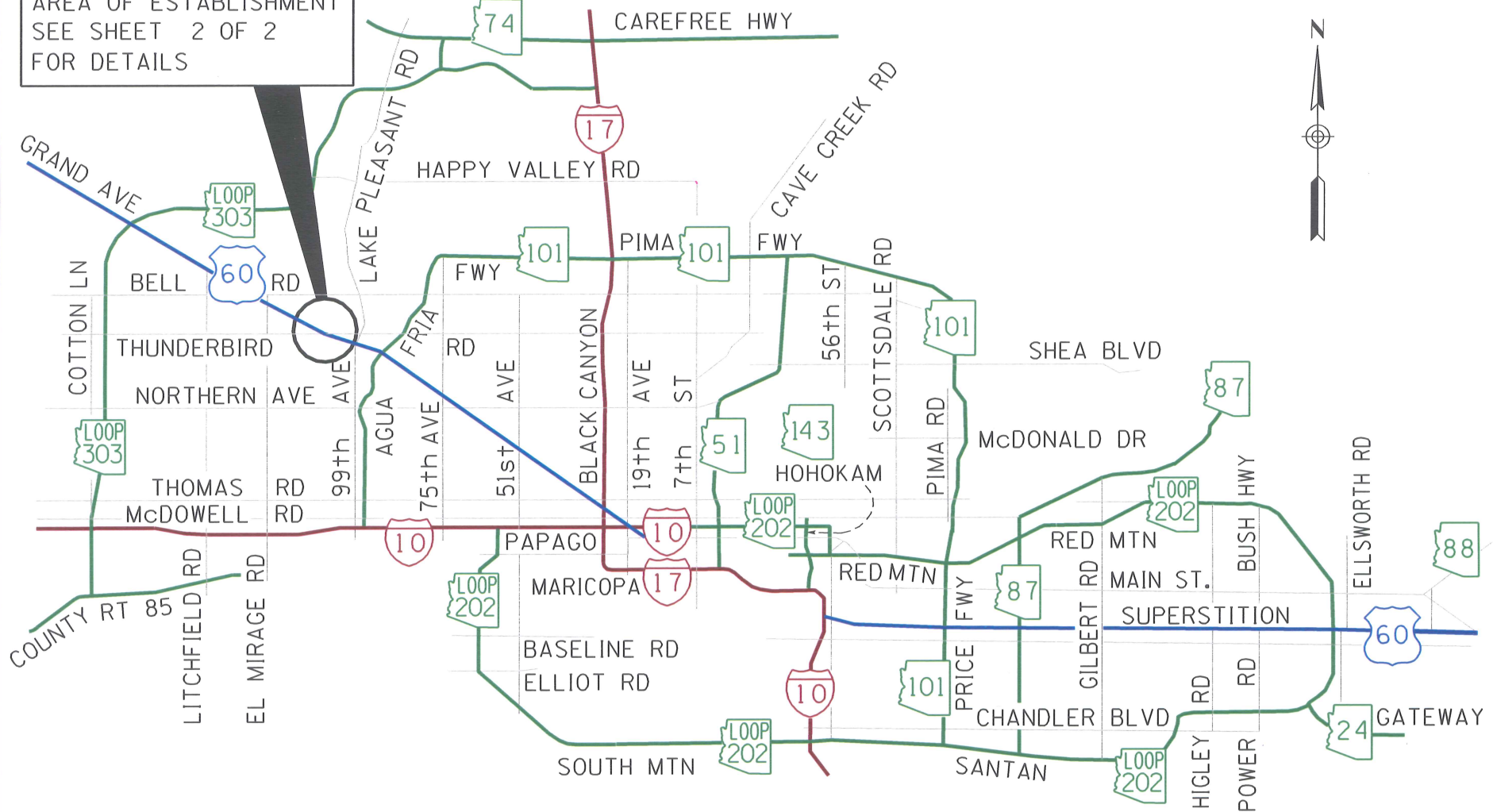
APPROVED

Ron J. Aachenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 11/26/14

AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS



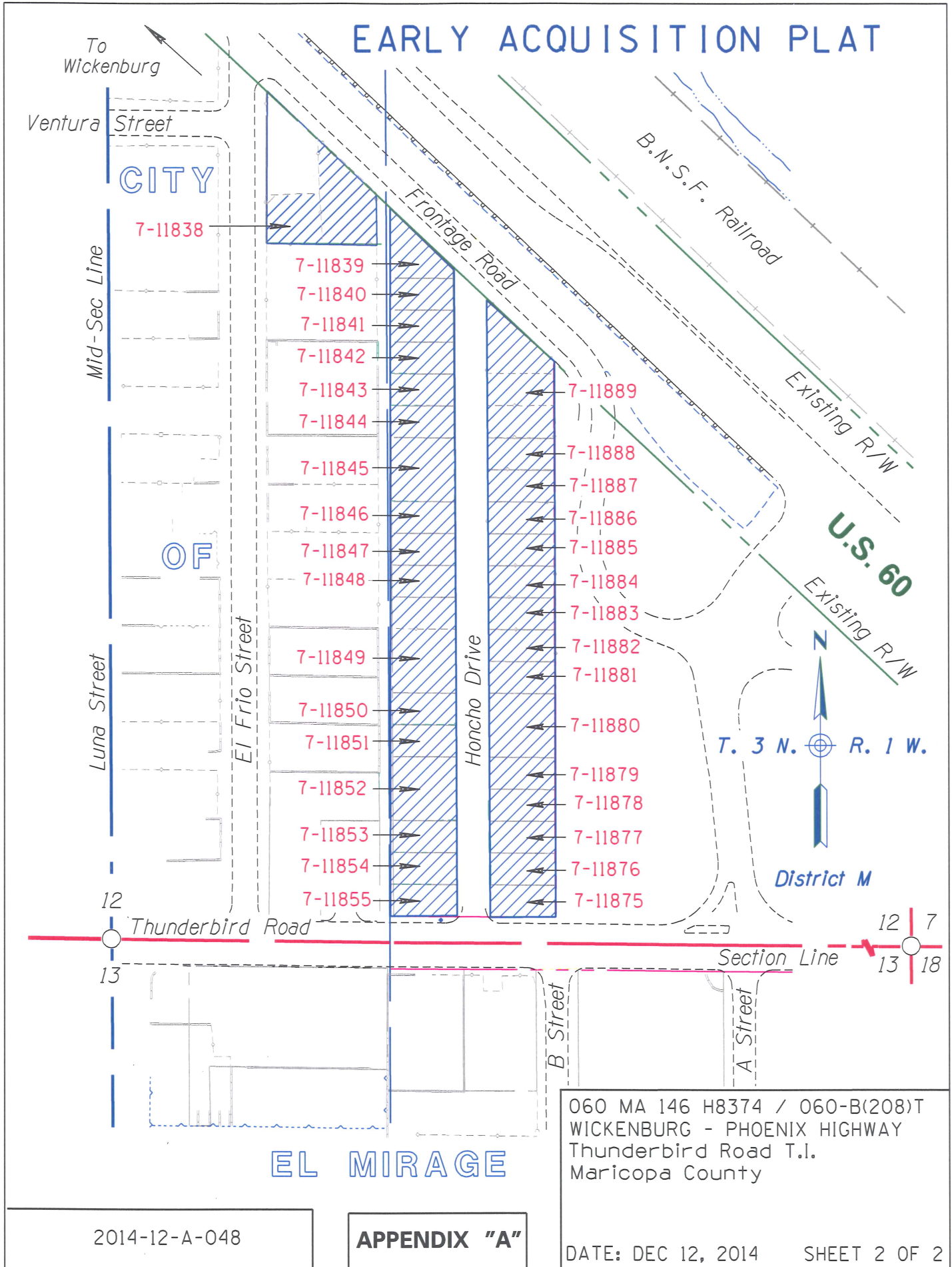
060 MA 146 H8374 / 060-B(208)
WICKENBURG - PHOENIX HIGHWAY
Thunderbird Road T.I.
Maricopa County

2014-12-A-048

APPENDIX "A"

DATE: DEC 12, 2014 SHEET 1 OF 2

EARLY ACQUISITION PLAT



060 MA 146 H8374 / 060-B(208)T
 WICKENBURG - PHOENIX HIGHWAY
 Thunderbird Road T.I.
 Maricopa County

2014-12-A-048

APPENDIX "A"

DATE: DEC 12, 2014 SHEET 2 OF 2

December 12, 2014

RES. NO. 2014-12-A-049
PROJECT: 077 GI 156 H8559 / 077-A(212)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY
SECTION: MP 156.8 Rockfall Hazard Mitigation
ROUTE NO.: State Route 77
ENG. DIST.: Globe
COUNTY: Gila

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of State Route 77 within the above referenced project.

The existing alignment, previously a county road in Pinal and Gila Counties, was established as a state route by Resolution of the Arizona State Highway Commission, dated May 19, 1938, entered on Page 559 of its Official Minutes. It was subsequently established as a state highway and designated as State Route 77 by the Resolution dated June 20, 1938, shown on Page 620 thereof. Additional right of way for the location, relocation, alteration and widening of the Winkelman - Globe Highway was established as a state highway by the Resolution dated January 21, 1954, shown on Page 349 of the Official Minutes. Thereafter, the Arizona State Transportation Board established the highway as an Arizona Scenic Road, designated the Copper Corridor Scenic Road by Resolution 2008-10-C-048, dated October 17, 2008.

New right of way is now needed for the reduction and stabilization of high rock faces along State Route 77 to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way for this improvement project.

The new right of way to be established and acquired for the improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of

December 12, 2014

RES. NO. 2014-12-A-049
PROJECT: 077 GI 156 H8559 / 077-A(212)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY
SECTION: MP 156.8 Rockfall Hazard Mitigation
ROUTE NO.: State Route 77
ENG. DIST.: Globe
COUNTY: Gila

Way Plans of the TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY,
Project 077 GI 156 H8559 / 077-A(212)T".

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

I further recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, 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.

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 Titles Section, MD 612E
Phoenix, AZ 85007-3213

December 12, 2014

RES. NO. 2014-12-A-049
PROJECT: 077 GI 156 H8559 / 077-A(212)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY
SECTION: MP 156.8 Rockfall Hazard Mitigation
ROUTE NO.: State Route 77
ENG. DIST.: Globe
COUNTY: Gila

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on December 12, 2014, 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 for the improvement of State Route 77, as set forth in the above referenced project.

New right of way is now needed for the reduction and stabilization of high rock faces along State Route 77 to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way for this improvement project.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY, Project 077 GI 156 H8559 / 077-A(212)T".

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, to include advance, future and early acquisition, exchanges and donations, 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; and

December 12, 2014

RES. NO. 2014-12-A-049
PROJECT: 077 GI 156 H8559 / 077-A(212)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY
SECTION: MP 156.8 Rockfall Hazard Mitigation
ROUTE NO.: State Route 77
ENG. DIST.: Globe
COUNTY: Gila

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 needed for this improvement; 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 as depicted in Appendix "A" is hereby designated a state route, and that prior to construction the new right of way shall be established as a state highway; 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, exchanges and donations, including material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

December 12, 2014

RES. NO. 2014-12-A-049
PROJECT: 077 GI 156 H8559 / 077-A(212)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY
SECTION: MP 156.8 Rockfall Hazard Mitigation
ROUTE NO.: State Route 77
ENG. DIST.: Globe
COUNTY: Gila

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 Arizona State Transportation Board, made in official session on December 12, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on December 12, 2014.

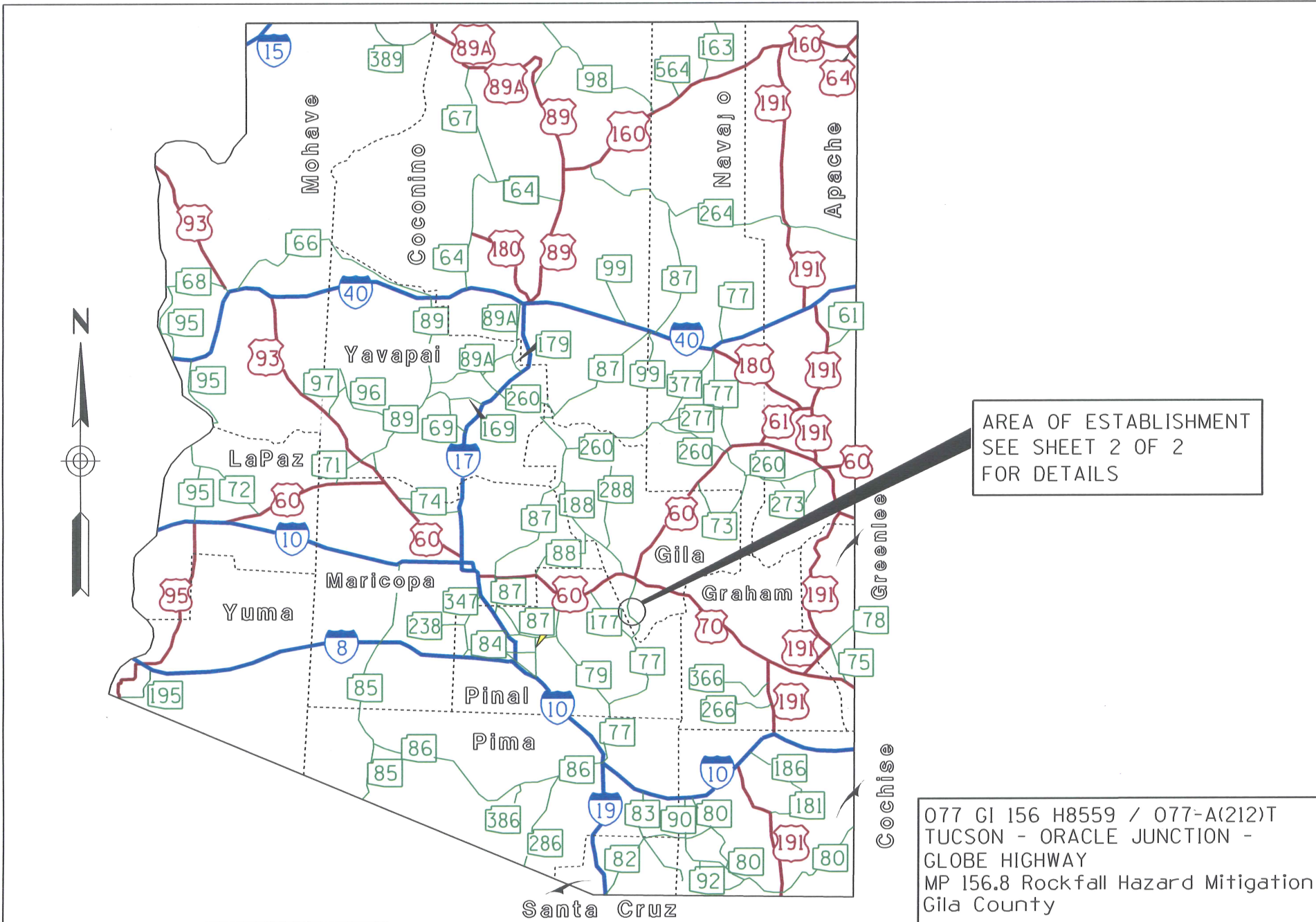
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aachenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 11/26/14



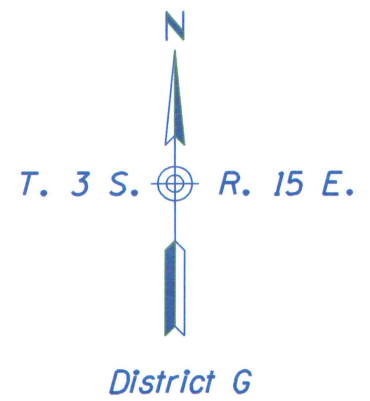
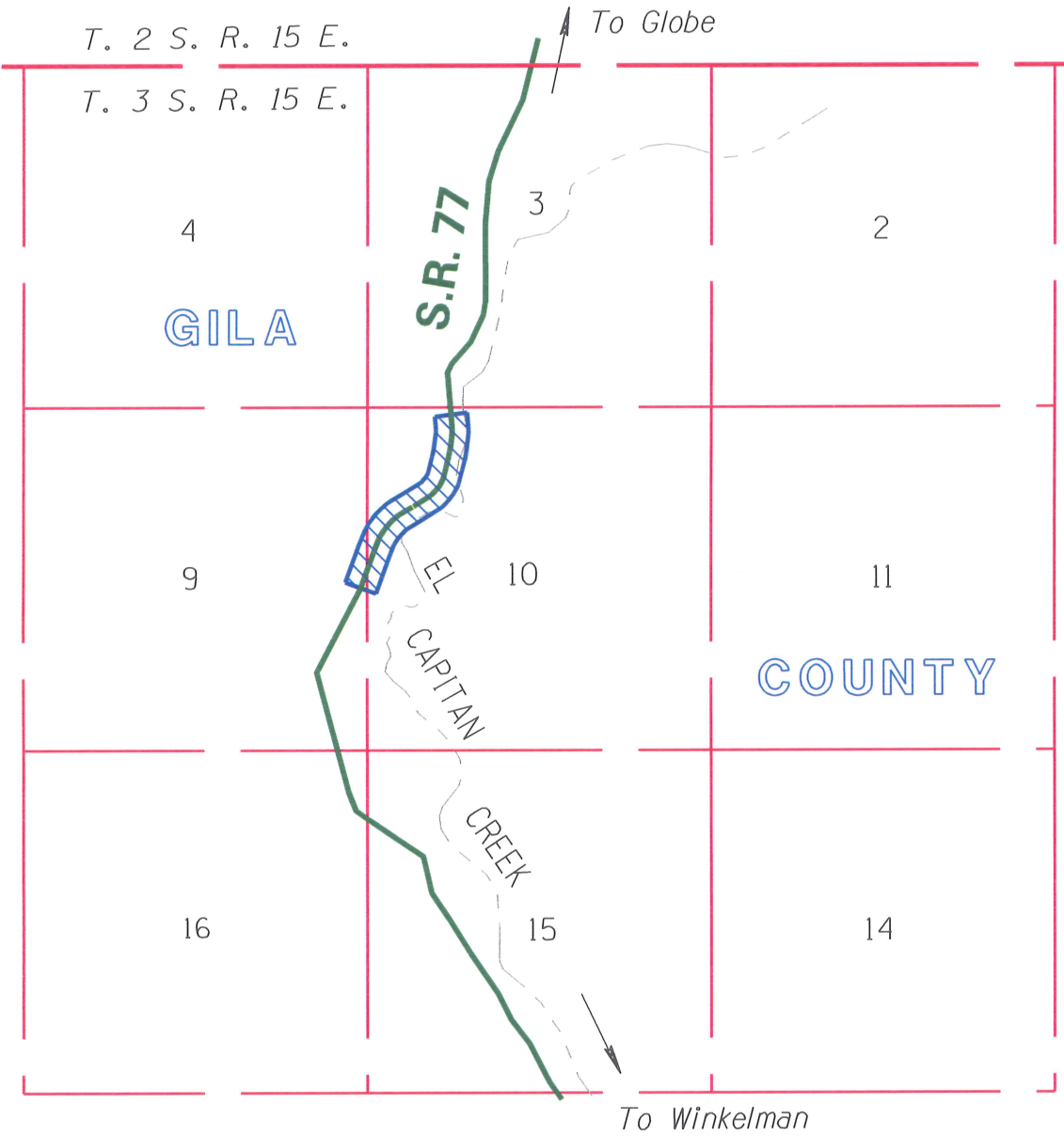
AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

077 GI 156 H8559 / 077-A(212)T
TUCSON - ORACLE JUNCTION -
GLOBE HIGHWAY
MP 156.8 Rockfall Hazard Mitigation
Gila County

2014-12-A-049

APPENDIX "A"

DATE: DEC 12, 2014 SHEET 1 OF 2



AREA OF ESTABLISHMENT 

077 GI 156 H8559 / 077-A(212)T
 TUCSON - ORACLE JUNCTION -
 GLOBE HIGHWAY
 MP 156.8 Rockfall Hazard Mitigation
 Gila County

2014-12-A-049

APPENDIX "A"

DATE: DEC 12, 2014 SHEET 2 OF 2

December 12, 2014

RES. NO. 2014-12-A-050
PROJECT: 089A CN 390 H7032 / A89-B(213)A
HIGHWAY: PRESCOTT - FLAGSTAFF HIGHWAY
SECTION: Vista Overlook - JW Powell Blvd
ROUTE NO.: State Route 89A
ENG. DIST.: Flagstaff
COUNTY: Coconino

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 State Route 89A within the above referenced project.

The existing alignment was previously established as a state route, designated State Route 79, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, on Page 26 of its Official Minutes; and was subsequently designated a state highway by the Resolutions dated May 23, and June 18, 1934, on Pages 625, and 692, respectively, of its Official Minutes. Alternate U. S. Route 89 was removed from the Federal-Aid Primary System, and placed on the State Federal-Aid Secondary System through the Resolution dated September 10, 1954, on Page 68 of the Commission's Official Minutes; and through Resolution 64-40, dated April 14, 1964, extending State Route 79 over a portion of U. S. Route 89A running North into the City of Flagstaff, the combined, overlapping right of way was established as a state route and state highway. Thereafter, Resolution 80-10-A-39, by the Arizona State Transportation Board, dated August 22, 1980, provided for acquisition of documentation of the highway through the Coconino National Forest. Both the U. S. Route 89A, and the State Route 79 highway designations were eliminated, redesignated and renumbered as State Route 89A by Resolution 93-02-A-08, dated March 19, 1993. More recently, Resolution 2013-01-A-006, dated January 18, 2013, established additional right of way as a state route and state highway for improvements in the area of J. W. Powell Boulevard.

December 12, 2014

RES. NO. 2014-12-A-050
PROJECT: 089A CN 390 H7032 / A89-B(213)A
HIGHWAY: PRESCOTT - FLAGSTAFF HIGHWAY
SECTION: Vista Overlook - JW Powell Blvd
ROUTE NO.: State Route 89A
ENG. DIST.: Flagstaff
COUNTY: Coconino

New right of way is now needed for widening improvements along State Route 89A necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way for this improvement project.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "U. S. Department of Transportation Federal Highway Administration Preliminary Right of Way Plans for Proposed AZ FLAP 89(1), Project Flagstaff-Vista AZ PFH 7A-1(1), dated October 15, 2014, Prepared for ADOT R/W Plans Department: Right of Way Plans of the PRESCOTT - FLAGSTAFF HIGHWAY, Vista Overlook - JW Powell Blvd, Project 089A CN 390 H7032 / A89-B(213)A".

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

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, 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.

December 12, 2014

RES. NO. 2014-12-A-050
PROJECT: 089A CN 390 H7032 / A89-B(213)A
HIGHWAY: PRESCOTT - FLAGSTAFF HIGHWAY
SECTION: Vista Overlook - JW Powell Blvd
ROUTE NO.: State Route 89A
ENG. DIST.: Flagstaff
COUNTY: Coconino

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

December 12, 2014

RES. NO. 2014-12-A-050
PROJECT: 089A CN 390 H7032 / A89-B(213)A
HIGHWAY: PRESCOTT - FLAGSTAFF HIGHWAY
SECTION: Vista Overlook - JW Powell Blvd
ROUTE NO.: State Route 89A
ENG. DIST.: Flagstaff
COUNTY: Coconino

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on December 12, 2014, 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 State Route 89A, as set forth in the above referenced project.

New right of way is now needed for widening improvements along State Route 89A necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way for this improvement project.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "U. S. Department of Transportation Federal Highway Administration Preliminary Right of Way Plans for Proposed AZ FLAP 89(1), Project Flagstaff-Vista AZ PFH 7A-1(1), dated October 15, 2014, Prepared for ADOT R/W Plans Department: Right of Way Plans of the PRESCOTT - FLAGSTAFF HIGHWAY, Vista Overlook - JW Powell Blvd, Project 089A CN 390 H7032 / A89-B(213)A".

December 12, 2014

RES. NO. 2014-12-A-050
PROJECT: 089A CN 390 H7032 / A89-B(213)A
HIGHWAY: PRESCOTT - FLAGSTAFF HIGHWAY
SECTION: Vista Overlook - JW Powell Blvd
ROUTE NO.: State Route 89A
ENG. DIST.: Flagstaff
COUNTY: Coconino

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, to include advance, future and early acquisition, exchanges and donations, 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; and

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

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

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

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

December 12, 2014

RES. NO. 2014-12-A-050
PROJECT: 089A CN 390 H7032 / A89-B(213)A
HIGHWAY: PRESCOTT - FLAGSTAFF HIGHWAY
SECTION: Vista Overlook - JW Powell Blvd
ROUTE NO.: State Route 89A
ENG. DIST.: Flagstaff
COUNTY: Coconino

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, exchanges and donations, including material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

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

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

December 12, 2014

RES. NO. 2014-12-A-050
PROJECT: 089A CN 390 H7032 / A89-B(213)A
HIGHWAY: PRESCOTT - FLAGSTAFF HIGHWAY
SECTION: Vista Overlook - JW Powell Blvd
ROUTE NO.: State Route 89A
ENG. DIST.: Flagstaff
COUNTY: Coconino

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on December 12, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on December 12, 2014.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

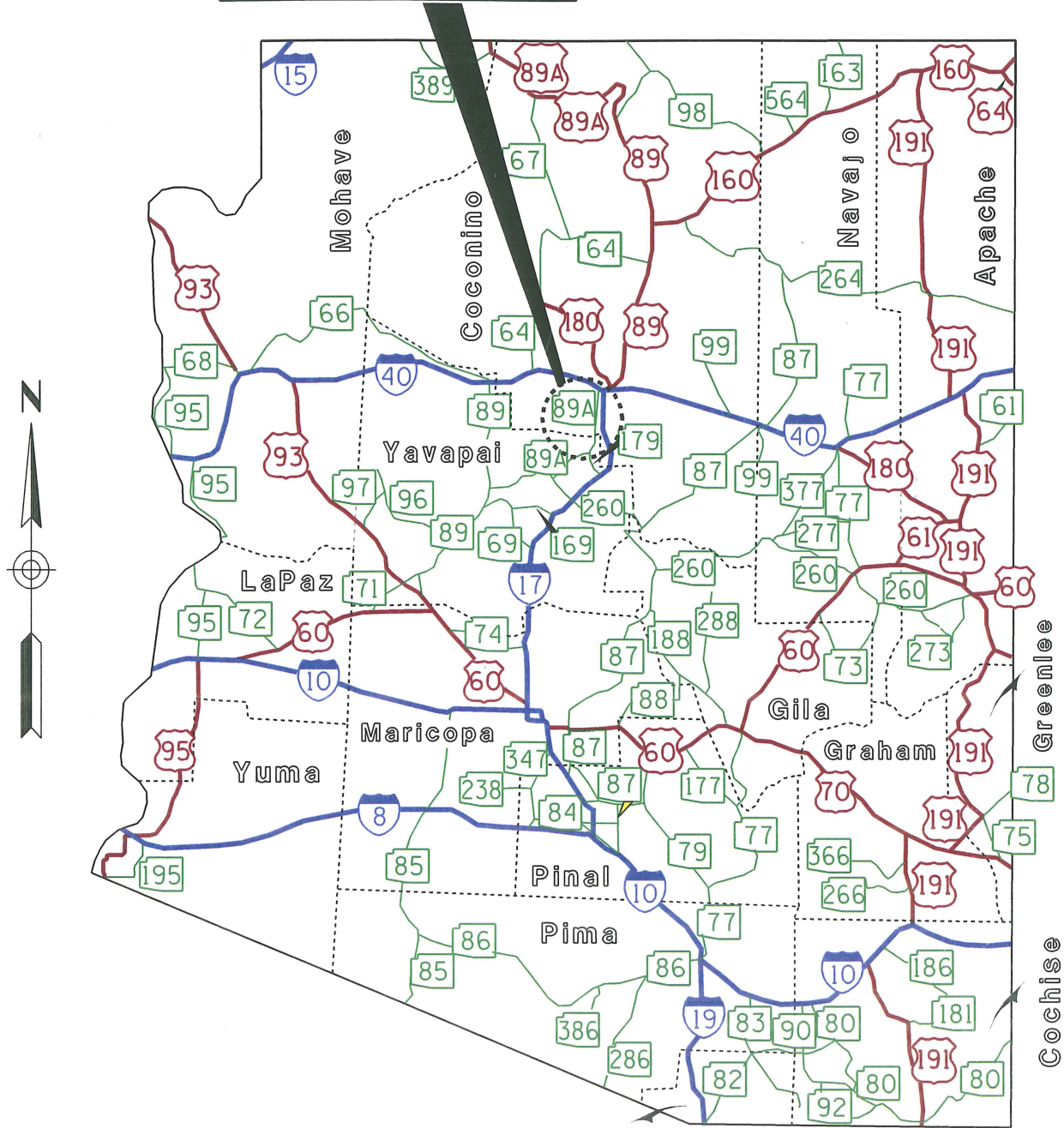
APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 11/26/14

AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

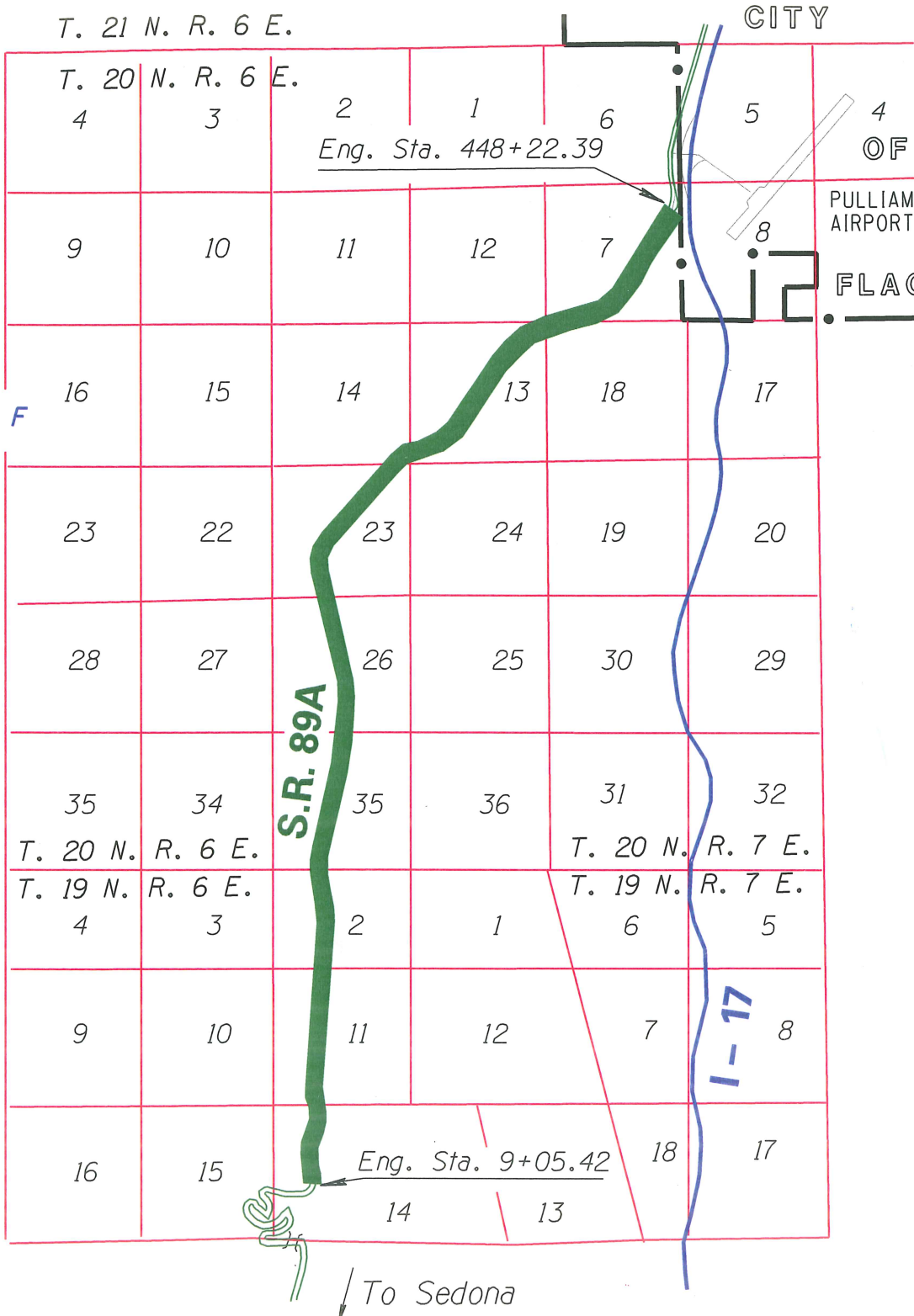


089A CN 390 H7032 / A89-B(213)A
PRESCOTT - FLAGSTAFF HIGHWAY
Vista Overlook - JW Powell Blvd
Coconino County

2014-12-A-050

APPENDIX "A"

DATE: DEC 12, 2014 SHEET 1 OF 2



District F

S.R. 89A

I-17

AREA OF ESTABLISHMENT 

089A CN 390 H7032 / A89-B(213)A
 PRESCOTT - FLAGSTAFF HIGHWAY
 Vista Overlook - JW Powell Blvd
 Coconino County

2014-12-A-050

APPENDIX "A"

DATE: DEC 12, 2014 SHEET 2 OF 2

December 12, 2014

RES. NO. 2014-12-A-051
PROJECT: 260 YV 218 H3868 01R / S-326-714
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY
SECTION: I-17 - Camp Verde ECL
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai
DISPOSAL: D-P-036

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

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

The existing alignment, previously a regional highway known as the General Crook Trail, was established a state route and state highway, and designated as State Route 260, by Arizona State Transportation Board Resolution 89-08-A-68, dated August 18, 1989; and was thereafter included in the expanded State Route Plan for State Route 260, adopted, approved and established as a state route by Resolution 99-01-A-005, dated January 15, 1999; and by Resolution 2000-12-A-096, dated December 15, 2000, authorizing advance acquisition. Resolution 99-05-A-021, dated May 21, 1999, established additional right of way for a drainage facility at this location as an integral part of State Route 260, and the State Highway System. Under the above referenced Project 260 YV 218 H3868 01R / S-326-714, the alignment was established as an access controlled state highway by Resolution 2002-03-A-009, dated March 15, 2002; and additional right of way for further improvement was established as an access controlled state route and state highway by Resolution 2002-09-A-048, dated September 20, 2002.

December 12, 2014

RES. NO. 2014-12-A-051
PROJECT: 260 YV 218 H3868 01R / S-326-714
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY
SECTION: I-17 - Camp Verde ECL
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai
DISPOSAL: D-P-036

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 that certain 120-Day Advance Notice of Abandonment, dated August 07, 2014, issued pursuant to the provisions of Arizona Revised Statutes Section 28-7209. Accordingly, I recommend that the State's interest in the right of way be abandoned.

The portions of right of way to be abandoned were acquired by the State of Arizona, by and through its Department of Transportation, through a grant from the U. S. Department of Transportation, Federal Highway Administration, as set forth in that certain Highway Easement Deed, dated January 29, 2014, recorded February 13, 2014, in Document No. 2014-0006455, records of Yavapai County, Arizona. The right of way is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY, I-17 - Camp Verde ECL, Project 260 YV 218 H3868 01R / S-326-714" between the engineering stations 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;

December 12, 2014

RES. NO. 2014-12-A-051
PROJECT: 260 YV 218 H3868 01R / S-326-714
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY
SECTION: I-17 - Camp Verde ECL
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai
DISPOSAL: D-P-036

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 Titles Section, MD 612E
Phoenix, AZ 85007-3213

December 12, 2014

RES. NO. 2014-12-A-051
PROJECT: 260 YV 218 H3868 01R / S-326-714
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY
SECTION: I-17 - Camp Verde ECL
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai
DISPOSAL: D-P-036

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on December 12, 2014, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of certain portions of right of way along State Route 260 to the Town of Camp Verde within the above referenced project.

The portions of right of way to be abandoned were acquired by the State of Arizona, by and through its Department of Transportation, through a grant from the U. S. Department of Transportation, Federal Highway Administration, as set forth in that certain Highway Easement Deed, dated January 29, 2014, recorded February 13, 2014, in Document No. 2014-0006455, records of Yavapai County, Arizona. The right of way is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY, I-17 - Camp Verde ECL, Project 260 YV 218 H3868 01R / S-326-714" between the engineering stations 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 in accordance with that certain 120-Day Advance Notice of Abandonment, dated August 07, 2014, issued pursuant to the provisions of Arizona Revised Statutes Section 28-7209; and

December 12, 2014

RES. NO. 2014-12-A-051
PROJECT: 260 YV 218 H3868 01R / S-326-714
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY
SECTION: I-17 - Camp Verde ECL
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai
DISPOSAL: D-P-036

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby 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; be it further

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

December 12, 2014

RES. NO. 2014-12-A-051
PROJECT: 260 YV 218 H3868 01R / S-326-714
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY
SECTION: I-17 - Camp Verde ECL
ROUTE NO.: State Route 260
ENG. DIST.: Prescott
COUNTY: Yavapai
DISPOSAL: D-P-036

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 Arizona State Transportation Board, made in official session on December 12, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on December 12, 2014.

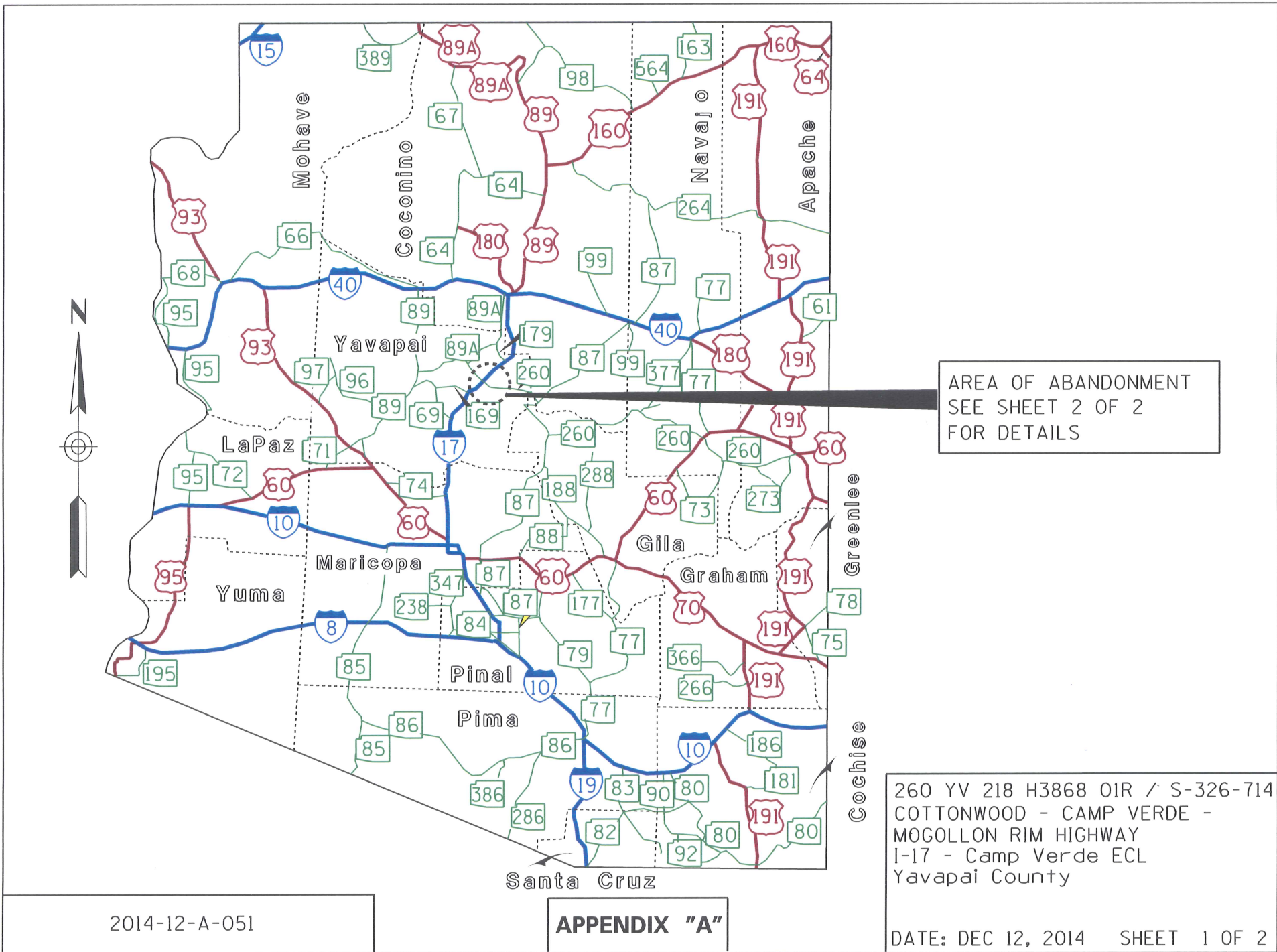
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 11/26/14



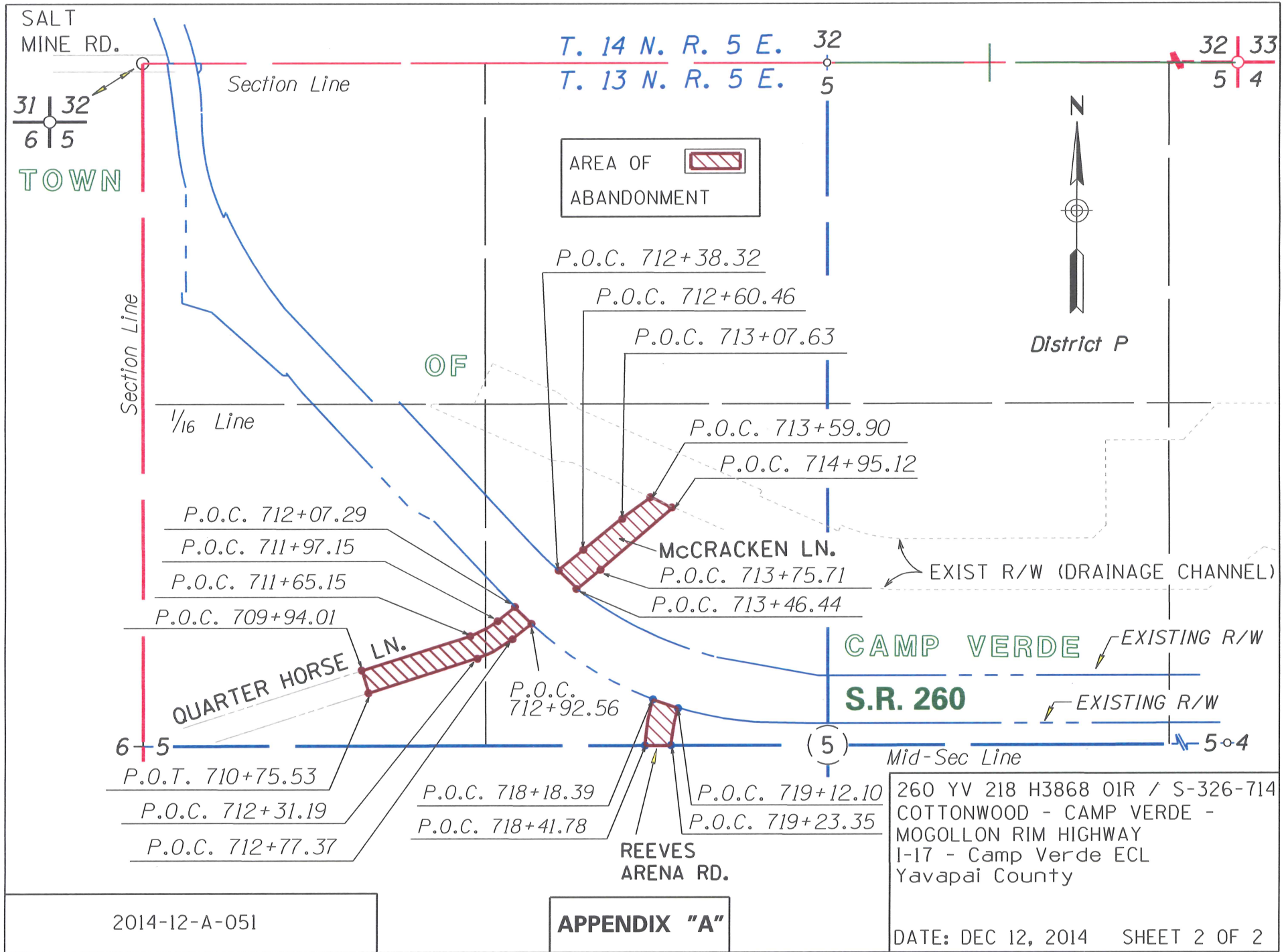
AREA OF ABANDONMENT
SEE SHEET 2 OF 2
FOR DETAILS

260 YV 218 H3868 OIR / S-326-714
COTTONWOOD - CAMP VERDE -
MOGOLLON RIM HIGHWAY
I-17 - Camp Verde ECL
Yavapai County

2014-12-A-051

APPENDIX "A"

DATE: DEC 12, 2014 SHEET 1 OF 2



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

11/19/2014

4. Project Manager / Presenter Information:

Steve Beasley

(602) 712-7645

5. Form Created By:

Steve Beasley

9019 Valley Proj Const Direct

1611 W Jackson St, 28, EM01

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

MAG Regionwide

7. Type of Work:

Management Consultant RTPFP Pgm. Mgmt.

8. CPS Id:

MZ1H

9. District:

Phoenix

10. Route:

303L

11. County:

Maricopa

12. Beg MP:

105

13. TRACS #:

H687001L

14. Len (mi.):

4

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

46714

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

5,556

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

51

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

5,607

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

| | | | |
|---------------------------------|----------------------------|------------------------------|--|
| Amount (in \$000): 887 | Fund Item #: 42208 | Amount (in \$000): 51 | Fund Item #: 42215 |
| Comments: | Details: FY:0--. | Comments: | Details: FY:2015-MAG REGIONWIDE-Preliminary Engineering (Management Consultants, 30% Plans Design) |
| Amount (in \$000): 62 | Fund Item #: 42211 | | |
| Comments: | Details: FY:0--. | | |
| Amount (in \$000): 138 | Fund Item #: 42212 | | |
| Comments: | Details: FY:0--. | | |
| Amount (in \$000): 40 | Fund Item #: 42213 | | |
| Comments: | Details: FY:0--. | | |
| Amount (in \$000): 1,244 | Fund Item #: 42309 | | |
| Comments: | Details: FY:0--. | | |
| Amount (in \$000): 631 | Fund Item #: 42210 | | |
| Comments: | Details: FY:0--. | | |
| Amount (in \$000): 1,044 | Fund Item #: 42214 | | |
| Comments: | Details: FY:0--. | | |
| Amount (in \$000): 99 | Fund Item #: 42214 | | |
| Comments: | Details: FY:0--. | | |
| Amount (in \$000): 15 | Fund Item #: 42309 | | |
| Comments: | Details: FY:0--. | | |
| Amount (in \$000): 896 | Fund Item #: OTH | | |
| Comments: | Details: FY:0--. | | |

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: NA | 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? Yes | 24d. What is the current Stage? N/A |
| Have ENVIRONMENTAL Clearance? NA | Have MATERIALS Memo? NA |
| Have U&RR Clearance? NA | Have C&S Approval? NA |
| Have R/W Clearance? NA | Have CUSTOMIZED Schedule? NA |
| Scoping Document Completed? NA | |

25. DESCRIPTION OF REQUEST:

Increase budget.

Consultant \$46k
icap \$5k
Total \$51k

26. JUSTIFICATION:

Provide additional funds for Program Management support for FY15 (AECOM Management Consultant Plus tasks).

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

MAG has been consulted and has concurred with this request.

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Project Name/Location.
Request to be in PPAC Agenda for 11/25/2014.
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/21/2014

4. Project Manager / Presenter Information:

Steve Beasley

(602) 712-7645

5. Form Created By:

Steve Beasley

9019 Valley Proj Const Direct

1611 W Jackson St, 28, EM01

PROJECT INFORMATION

6. Project Location / Name:

MAG Regionwide

7. Type of Work:

Management Consultant RTPFP Pgm. Mgmt.

8. CPS Id:

YH1H

9. District:

Phoenix

10. Route:

30

11. County:

Maricopa

12. Beg MP:

000

13. TRACS #:

H721601L

14. Len (mi.):

12

15. Fed ID #:

N/A

PROJECT REQUEST SUMMARY

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

18. Current Approved

Program Budget (in \$000):

4,993

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

18a. (+/-) Program Budget

Request (in \$000):

51

18b. Total Program Budget

After Request (in \$000):

5,044

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 86 **Fund Item #:** 42209
Comments: **Details:**
. FY:0--.

Amount (in \$000): 83 **Fund Item #:** 42210
Comments: **Details:**
. FY:0--.

Amount (in \$000): 61 **Fund Item #:** 42211
Comments: **Details:**
. FY:0--.

Amount (in \$000): 40 **Fund Item #:** 42213
Comments: **Details:**
. FY:0--.

Amount (in \$000): 15 **Fund Item #:** 42309
Comments: **Details:**
. FY:0--.

Amount (in \$000): 2,064 **Fund Item #:** 42208
Comments: **Details:**
. FY:0--.

Amount (in \$000): 6 **Fund Item #:** 70509
Comments: **Details:**
. FY:0--.

Amount (in \$000): 1,332 **Fund Item #:** 42212
Comments: **Details:**
. FY:0--.

Amount (in \$000): 1,306 **Fund Item #:** 42207
Comments: **Details:**
. FY:0--.

Amount (in \$000): 51 **Fund Item #:** 42215
Comments: **Details:**
. FY:2015-MAG
REGIONWIDE-Preliminary
Engineering (Management
Consultants, 30% Plans
Design)

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: NA | 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? NA | Have MATERIALS Memo? NA |
| Have U&RR Clearance? NA | Have C&S Approval? NA |
| Have R/W Clearance? NA | Have CUSTOMIZED Schedule? NA |
| Scoping Document Completed? NA | |

25. DESCRIPTION OF REQUEST:

Increase budget.

Consultant \$46k
icap \$5k

26. JUSTIFICATION:

Provide additional funds for Program Management support for FY15 (AECOM Management Consultant Plus tasks).

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

MAG has been consulted and has concurred with this request.

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Request to be in PPAC Agenda for 11/25/2014.
Change in Budget.

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

PRB APPROVED



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/26/2014

4. Project Manager / Presenter Information:

Steve Beasley

(602) 712-7645

5. Form Created By:

Steve Beasley

9019 Valley Proj Const Direct

1611 W Jackson St, 28, EM01

PROJECT INFORMATION

6. Project Location / Name:

MAG Regionwide

7. Type of Work:

Management Consultant RTPFP Pgm. Mgmt.

8. CPS Id:

JG1H

9. District:

Phoenix

10. Route:

30

11. County:

Maricopa

12. Beg MP:

12

13. TRACS #:

H687601L

14. Len (mi.):

11

15. Fed ID #:

N/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):

16,444

18a. (+/-) Program Budget

Request (in \$000):

151

18b. Total Program Budget

After Request (in \$000):

16,595

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 3,083 **Fund Item #:** 42207
Comments:
Details:
FY:0--.

Amount (in \$000): 1,727 **Fund Item #:** 42208
Comments:
Details:
FY:0--.

Amount (in \$000): 2,792 **Fund Item #:** 42209
Comments:
Details:
FY:0--.

Amount (in \$000): 1,675 **Fund Item #:** 42210
Comments:
Details:
FY:0--.

Amount (in \$000): 1,032 **Fund Item #:** 42211
Comments:
Details:
FY:0--.

Amount (in \$000): 1,962 **Fund Item #:** 42212
Comments:
Details:
FY:0--.

Amount (in \$000): 40 **Fund Item #:** 42213
Comments:
Details:
FY:0--.

Amount (in \$000): 15 **Fund Item #:** 42309
Comments:
Details:
FY:0--.

Amount (in \$000): 6 **Fund Item #:** 70509
Comments:
Details:
FY:0--.

Amount (in \$000): 849 **Fund Item #:** OTH09
Comments:
Details:
FY:0--.

Amount (in \$000): 1 **Fund Item #:** OTH08
Comments:
Details:
FY:0--.

Amount (in \$000): 152 **Fund Item #:** OTH07
Comments:
Details:
FY:0--.

Amount (in \$000): 3,011 **Fund Item #:** OTH06
Comments:
Details:
FY:0--.

Amount (in \$000): 99 **Fund Item #:** 42214
Comments:
Details:
FY:0--.

Amount (in \$000): 151 **Fund Item #:** 42215
Comments:
Details:
FY:2015-MAG
REGIONWIDE-Preliminary
Engineering (Management
Consultants, 30% Plans
Design)

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: NA | 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? NA | Have MATERIALS Memo? NA |
| Have U&RR Clearance? NA | Have C&S Approval? NA |
| Have R/W Clearance? NA | Have CUSTOMIZED Schedule? NA |
| Scoping Document Completed? NA | |

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

Provide additional funds for Program Management support for FY15 (AECOM Management Consultant Plus tasks).

From Item #22:

Communication Group has requested funds for the upcoming public open house and public hearing. The work involves mailers, newspaper ads and facilities fees. The remaining funds are to cover staff charges and ICAP.

Consultant \$46k

Public Hearing \$35K

Public Open House \$10K

Mailers, Newspaper Ads & Facilities Fees \$35K

Staff \$10K

ICAP \$15K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

MAG has been consulted and has concurred with this request.

28. OTHER ALTERNATIVES:

| REQUESTED ACTIONS: | APPROVED/RECOMMENDED ACTIONS: |
|---|---|
| Request to be in PPAC Agenda for 11/25/2014. Change in Budget. | Item(s) Approved. Subject to PPAC Approval. PRB APPROVED |



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/19/2014

4. Project Manager / Presenter Information:

Steve Beasley

(602) 712-7645

5. Form Created By:

Steve Beasley

9019 Valley Proj Const Direct

1611 W Jackson St, 28, EM01

PROJECT INFORMATION

6. Project Location / Name:

MAG Regionwide

7. Type of Work:

Management Consultant RTPFP Pgm. Mgmt.

8. CPS Id:

GO1H

9. District:

Phoenix

10. Route:

60

11. County:

Maricopa

12. Beg MP:

139

13. TRACS #:

H686601L

14. Len (mi.):

10

15. Fed ID #:

N/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):

3,161

18a. (+/-) Program Budget

Request (in \$000):

51

18b. Total Program Budget

After Request (in \$000):

3,212

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

| | | | |
|---|---|--|---|
| Amount (in \$000): 572 Comments: | Fund Item #: 42211 Details: FY:0--. | Amount (in \$000): 51 Comments: | Fund Item #: 42215 Details: FY:2015-MAG REGIONWIDE-Preliminary Engineering (Management Consultants, 30% Plans Design) |
| Amount (in \$000): 486 Comments: | Fund Item #: 42212 Details: FY:0--. | | |
| Amount (in \$000): 69 Comments: | Fund Item #: 42213 Details: FY:0--. | | |
| Amount (in \$000): 121 Comments: | Fund Item #: 42207 Details: FY:0--. | | |
| Amount (in \$000): 770 Comments: | Fund Item #: 42208 Details: FY:0--. | | |
| Amount (in \$000): 833 Comments: | Fund Item #: 42209 Details: FY:0--. | | |
| Amount (in \$000): 2 Comments: | Fund Item #: 70509 Details: FY:0--. | | |
| Amount (in \$000): 83 Comments: | Fund Item #: 42210 Details: FY:0--. | | |
| Amount (in \$000): 8 Comments: | Fund Item #: 42214 Details: FY:0--. | | |
| Amount (in \$000): 217 Comments: | Fund Item #: VARSP Details: FY:0--. | | |

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: NA | 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? NA | Have MATERIALS Memo? NA |
| Have U&RR Clearance? NA | Have C&S Approval? NA |
| Have R/W Clearance? NA | Have CUSTOMIZED Schedule? NA |
| Scoping Document Completed? NA | |

25. DESCRIPTION OF REQUEST:

Increase budget.

Consultant \$46k

icap \$5k

26. JUSTIFICATION:

Provide additional funds for Program Management support for FY15 (AECOM Management Consultant Plus tasks).

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

MAG has been consulted and has concurred with this request.

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 11/25/2014.
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/19/2014

4. Project Manager / Presenter Information:

Steve Beasley

(602) 712-7645

5. Form Created By:

Steve Beasley

9019 Valley Proj Const Direct

1611 W Jackson St, 28, EM01

PROJECT INFORMATION

6. Project Location / Name:

MAG Regionwide

7. Type of Work:

Management Consultant RTPFP Pgm. Mgmt.

8. CPS Id:

EN1M

9. District:

Phoenix

10. Route:

60

11. County:

Maricopa

12. Beg MP:

192

13. TRACS #:

H866501L

14. Len (mi.):

3

15. Fed ID #:

N/A

PROJECT REQUEST SUMMARY

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

1,590

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

51

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

18b. Total Program Budget

After Request (in \$000):

1,641

19. Currently Approved Budget Funding List:

Amount (in \$000): 612 **Fund Item #:** 72413
Comments: **Details:**
FY:0--.

Amount (in \$000): 978 **Fund Item #:** 42214
Comments: **Details:**
FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): 51 **Fund Item #:** 42215
Comments: **Details:**
FY:2015-MAG
REGIONWIDE-Preliminary
Engineering (Management
Consultants, 30% Plans
Design)

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: NA

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

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

25. DESCRIPTION OF REQUEST:

Increase budget.

Consultant \$46k

icap \$5k

26. JUSTIFICATION:

Provide additional funds for Program Management support for FY15 (AECOM Management Consultant Plus tasks).

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

MAG has been consulted and has concurred with this request.

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 11/25/2014.
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/19/2014

4. Project Manager / Presenter Information:

Steve Beasley

(602) 712-7645

5. Form Created By:

Steve Beasley

9019 Valley Proj Const Direct

1611 W Jackson St, 28, EM01

PROJECT INFORMATION

6. Project Location / Name:

MAG Regionwide

7. Type of Work:

Management Consultant RTPFP Pgm. Mgmt.

8. CPS Id:

EJ1E

9. District:

Phoenix

10. Route:

10

11. County:

Maricopa

12. Beg MP:

147

13. TRACS #:

H545401D

14. Len (mi.):

16

15. Fed ID #:

N/A

PROJECT REQUEST SUMMARY

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

18. Current Approved

Program Budget (in \$000):

29,129

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

18a. (+/-) Program Budget

Request (in \$000):

51

18b. Total Program Budget

After Request (in \$000):

29,180

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 50 **Fund Item #:** 42311
Comments:
Details:
FY:0--.

Amount (in \$000): 100 **Fund Item #:** 42312
Comments:
Details:
FY:0--.

Amount (in \$000): 21 **Fund Item #:** 42710
Comments:
Details:
FY:0--.

Amount (in \$000): 50 **Fund Item #:** 426UW
Comments:
Details:
FY:0--.

Amount (in \$000): 228 **Fund Item #:** 427UW
Comments:
Details:
FY:0--.

Amount (in \$000): 250 **Fund Item #:** 16004
Comments:
Details:
FY:0--.

Amount (in \$000): 351 **Fund Item #:** 711UW
Comments:
Details:
FY:0--.

Amount (in \$000): 20 **Fund Item #:** 71106
Comments:
Details:
FY:0--.

Amount (in \$000): 191 **Fund Item #:** 779UW
Comments:
Details:
FY:0--.

Amount (in \$000): 5,955 **Fund Item #:** 17206
Comments:
Details:
FY:0--.

Amount (in \$000): 228 **Fund Item #:** 42707
Comments:
Details:
FY:0--.

Amount (in \$000): 31 **Fund Item #:** 42709
Comments:
Details:
FY:0--.

Amount (in \$000): 73 **Fund Item #:** 42708
Comments:
Details:
FY:0--.

Amount (in \$000): 920 **Fund Item #:** 42209
Comments:
Details:
FY:0--.

Amount (in \$000): 2,857 **Fund Item #:** 42210
Comments:
Details:
FY:0--.

Amount (in \$000): 51 **Fund Item #:** 42215
Comments:
Details:
FY:2015-MAG
REGIONWIDE-Preliminary
Engineering (Management
Consultants, 30% Plans
Design)

| | | | |
|----------------------------------|-------|----------------------------|---------|
| <u>Amount (in \$000):</u> | 40 | <u>Fund Item #:</u> | 42213 |
| <u>Comments:</u> | . | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 943 | <u>Fund Item #:</u> | 42211 |
| <u>Comments:</u> | . | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 1,089 | <u>Fund Item #:</u> | 42212 |
| <u>Comments:</u> | . | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 4,731 | <u>Fund Item #:</u> | 42207 |
| <u>Comments:</u> | . | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 64 | <u>Fund Item #:</u> | 70108 |
| <u>Comments:</u> | . | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 1,799 | <u>Fund Item #:</u> | 73510 |
| <u>Comments:</u> | . | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 371 | <u>Fund Item #:</u> | 73511 |
| <u>Comments:</u> | . | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 5 | <u>Fund Item #:</u> | OTH00 |
| <u>Comments:</u> | . | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 7 | <u>Fund Item #:</u> | OTH02 |
| <u>Comments:</u> | . | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 44 | <u>Fund Item #:</u> | OTH03 |
| <u>Comments:</u> | . | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 2,693 | <u>Fund Item #:</u> | OTH04 |
| <u>Comments:</u> | . | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 27 | <u>Fund Item #:</u> | OTH05 |
| <u>Comments:</u> | . | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 45 | <u>Fund Item #:</u> | OTH06 |
| <u>Comments:</u> | . | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 435 | <u>Fund Item #:</u> | OTH07 |
| <u>Comments:</u> | . | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 35 | <u>Fund Item #:</u> | OTH08 |
| <u>Comments:</u> | . | <u>Details:</u> | FY:0--. |

| | |
|---------------------------------|--|
| Amount (in \$000): 40 | Fund Item #: OTH09 |
| Comments: | Details: FY:0--. |
| Amount (in \$000): 431 | Fund Item #: OTH10 |
| Comments: | Details: FY:2010-OTHER SOURCE- |
| Amount (in \$000): 51 | Fund Item #: OTH11 |
| Comments: | Details: FY:2011-OTHER SOURCE- |
| Amount (in \$000): -46 | Fund Item #: OTH12 |
| Comments: | Details: FY:2012-OTHER SOURCE- |
| Amount (in \$000): 5,000 | Fund Item #: 42607 |
| Comments: | Details: FY:0--. |

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: NA | 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? NA | Have MATERIALS Memo? NA |
| Have U&RR Clearance? NA | Have C&S Approval? NA |
| Have R/W Clearance? NA | Have CUSTOMIZED Schedule? NA |
| Scoping Document Completed? NA | |

25. DESCRIPTION OF REQUEST:

Increase budget.

Consultant \$46k
icap \$5k

26. JUSTIFICATION:

Provide additional funds for Program Management support for FY15 (AECOM Management Consultant Plus tasks).

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

MAG has been consulted and has concurred with this request.

28. OTHER ALTERNATIVES:

| | | |
|--|---|---------------------|
| REQUESTED ACTIONS: Request to be in PPAC Agenda for 11/25/2014. Change in Budget. | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. | PRB APPROVED |
|--|---|---------------------|



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/19/2014

4. Project Manager / Presenter Information:

Steve Beasley

(602) 712-7645

5. Form Created By:

Steve Beasley

9019 Valley Proj Const Direct

1611 W Jackson St, 28, EM01

PROJECT INFORMATION

6. Project Location / Name:

MAG Regionwide

7. Type of Work:

Management Consultant RTPFP Pgm. Mgmt.

8. CPS Id:

YR1K

9. District:

Phoenix

10. Route:

202L

11. County:

Maricopa

12. Beg MP:

9.0

13. TRACS #:

H816901D

14. Len (mi.):

20.0

15. Fed ID #:

RARF

PROJECT REQUEST SUMMARY

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

10,813

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

41213

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

51

18b. Total Program Budget

After Request (in \$000):

10,864

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 1,800 **Fund Item #:** 42210
Comments:
Details:
FY:0--.

Amount (in \$000): 3 **Fund Item #:** 42213
Comments:
Details:
FY:0--.

Amount (in \$000): 1,613 **Fund Item #:** 49913
Comments:
Details:
FY:0--.

Amount (in \$000): 2,391 **Fund Item #:** 42213
Comments:
Details:
FY:0--.

Amount (in \$000): 57 **Fund Item #:** 42312
Comments:
Details:
FY:0--.

Amount (in \$000): 4,111 **Fund Item #:** 45514
Comments:
Details:
FY:0--.

Amount (in \$000): 20 **Fund Item #:** 42311
Comments:
Details:
FY:0--.

Amount (in \$000): 4 **Fund Item #:** 42412
Comments:
Details:
FY:0--.

Amount (in \$000): 20 **Fund Item #:** OTH10
Comments:
Details:
FY:2010-OTHER SOURCE-.

Amount (in \$000): 24 **Fund Item #:** OTH11
Comments:
Details:
FY:2011-OTHER SOURCE-.

Amount (in \$000): -11 **Fund Item #:** OTH12
Comments:
Details:
FY:2012-OTHER SOURCE-.

Amount (in \$000): 781 **Fund Item #:** OTH
Comments:
Details:
FY:0--.

Amount (in \$000): 51 **Fund Item #:** 42215
Comments:
Details:
FY:2015-MAG
REGIONWIDE-Preliminary
Engineering (Management
Consultants, 30% Plans
Design)

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: | 14 | 21a. Request Fiscal Year to: | |
| 22. Current Bid Pkg Ready Date: | 08/06/2013 | 22a. Request Bid Pkg Ready Date to: | |
| 23. Current Bid Adv Date: | 09/04/2013 | 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? NA | Have MATERIALS Memo? NA |
| Have U&RR Clearance? NA | Have C&S Approval? NA |
| Have R/W Clearance? NA | Have CUSTOMIZED Schedule? NA |
| Scoping Document Completed? NA | |

25. DESCRIPTION OF REQUEST:

Increase budget.
Consultant \$46k
icap \$5k

26. JUSTIFICATION:

Provide additional funds for Program Management support for FY15 (AECOM Management Consultant Plus tasks).

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

MAG has been consulted and has concurred with this request.

28. OTHER ALTERNATIVES:

| REQUESTED ACTIONS: | APPROVED/RECOMMENDED ACTIONS: |
|---|---|
| Request to be in PPAC Agenda for 11/25/2014. Change in Budget. | Item(s) Approved. Subject to PPAC Approval. |

PRB APPROVED



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/19/2014

4. Project Manager / Presenter Information:

Steve Beasley

(602) 712-7645

5. Form Created By:

Steve Beasley

9019 Valley Proj Const Direct

1611 W Jackson St, 28, EM01

PROJECT INFORMATION

6. Project Location / Name:

MAG Regionwide

7. Type of Work:

Management Consultant RTPFP Pgm. Mgmt.

8. CPS Id:

OP1L

9. District:

Phoenix

10. Route:

101

11. County:

Maricopa

12. Beg MP:

23

13. TRACS #:

H829701L

14. Len (mi.):

13

15. Fed ID #:

N/A

PROJECT REQUEST SUMMARY

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

3,027

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

51

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

18b. Total Program Budget

After Request (in \$000):

3,078

19. Currently Approved Budget Funding List:

Amount (in \$000): 2,428

Comments:

Fund Item #: 42211

Details:

FY:0--.

Amount (in \$000): 599

Comments:

Fund Item #: 42213

Details:

FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): 51

Comments:

Fund Item #: 42215

Details:

FY:2015-MAG
REGIONWIDE-Preliminary
Engineering (Management
Consultants, 30% Plans
Design)

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:

NA

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NA

Have U&RR Clearance?NA

Have R/W Clearance?NA

Scoping Document Completed?NA

24c. Work Type Changed?No

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

Have MATERIALS Memo?NA

Have C&S Approval?NA

Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

Increase budget.

Consultant \$46k

icap \$5k

26. JUSTIFICATION:

Provide additional funds for Program Management support for FY15 (AECOM Management Consultant Plus tasks).

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

MAG has been consulted and has concurred with this request.

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 11/25/2014.
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

12/01/2014

4. Project Manager / Presenter Information:

Steve Beasley

(602) 712-7645

5. Form Created By:

Steve Beasley

9019 Valley Proj Const Direct

1611 W Jackson St, 28, EM01

PROJECT INFORMATION

6. Project Location / Name:

MAG Regionwide

7. Type of Work:

Management Consultant RTPFP Pgm. Mgmt.

8. CPS Id:

YH1M

9. District:

Phoenix

10. Route:

101L

11. County:

Maricopa

12. Beg MP:

51

13. TRACS #:

H687301L

14. Len (mi.):

10

15. Fed ID #:

N/A

PROJECT REQUEST SUMMARY

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

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

1,602

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

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

51

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

1,653

19. Currently Approved Budget Funding List:

Amount (in \$000): 1,602 **Fund Item #:** 42212
Comments: Details: FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): 51 **Fund Item #:** 42215
Comments: Details: FY:2015-MAG REGIONWIDE-Preliminary Engineering (Management Consultants, 30% Plans Design)

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: NA
22. Current Bid Pkg Ready Date:
23. Current Bid Adv Date:

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

25. DESCRIPTION OF REQUEST:

Increase budget.

Consultant \$46k
icap \$5k

26. JUSTIFICATION:

Provide additional funds for Program Management support for FY15 (AECOM Management Consultant Plus tasks).

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

MAG has been consulted and has concurred with this request.

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Request to be in PPAC Agenda for 11/25/2014.
Change in Budget.

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

PRB APPROVED

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Project Modifications – *Items 10a through 10o

New Project – *Item 10p

Airport Projects – *Items 10q through 10z

*ITEM 10a.

ROUTE NO: I-17 @ MP 279.6

Page 193

COUNTY: Yavapai

DISTRICT: Prescott

SCHEDULE: FY 2015

SECTION: Jct. SR 169 - Middle Verde Road

TYPE OF WORK: Pavement Preservation

ADVERTISEMENT DATE: January 3, 2015

PROGRAM AMOUNT: \$ 11,500,000

PROJECT MANAGER: Vivian Li

PROJECT: H860601C, Item #12615, ADOT TIP #4785

REQUESTED ACTION: Increase the construction project by \$1,817,000 to \$13,317,000 in the Highway Construction Program. **Funds are available from following sources listed below.**

FY 2015 Pavement Preservation Fund #72515

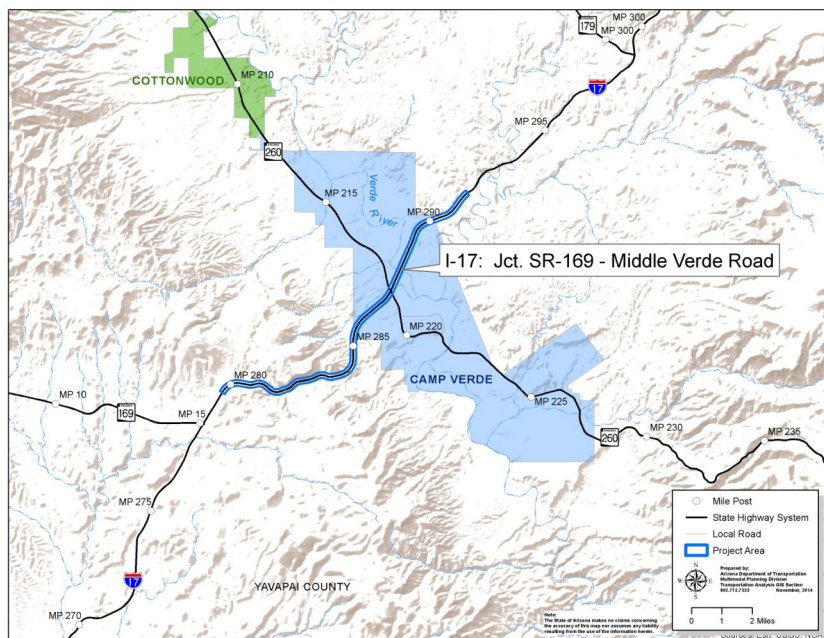
\$ 1,770,000

FY 2015 Statewide Contingency Fund #72315

\$ 47,000

NEW PROGRAM AMOUNT:

\$ 13,317,000



*ITEM 10b.

ROUTE NO: US 60 @ MP 341.0

Page 195

COUNTY: Navajo

DISTRICT: Globe

SCHEDULE: FY 2015

SECTION: SR 260 - Whipple Road, Show Low

TYPE OF WORK: Construct Multi-Use Path and Sidewalks

ADVERTISEMENT DATE: January 29, 2015

PROGRAM AMOUNT: \$ 595,000

PROJECT MANAGER: Michael Marietti

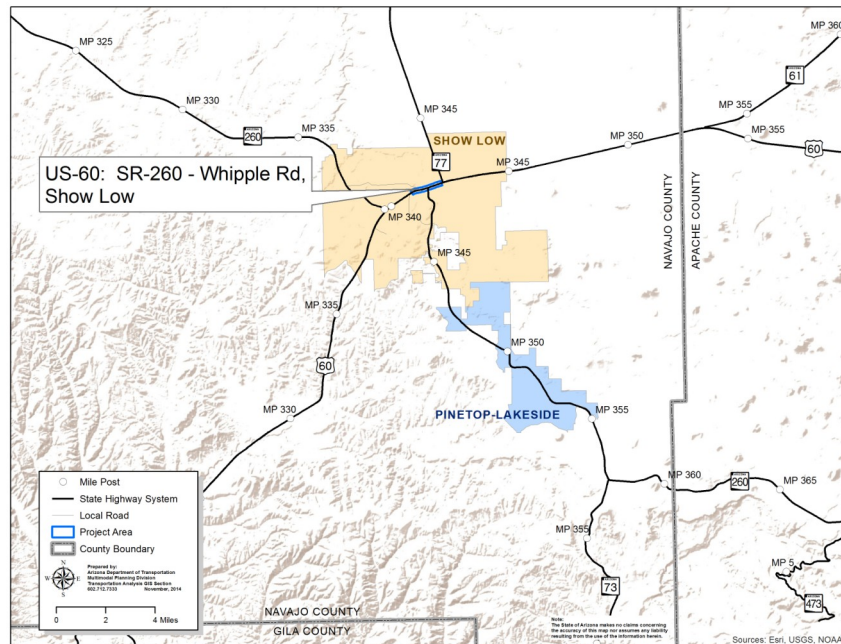
PROJECT: H835201C, Item #17615, ADOT TIP #3408

JPA: 14-004098-I with the City of Show Low

REQUESTED ACTION: Increase the construction project by \$272,000 to \$867,000 in the Highway Construction Program. **Funds are available from the FY 2015 Transportation Alternatives Fund #71615.** TERC approved this project in Round 18, 2010.

NEW PROGRAM AMOUNT:

\$ 867,000



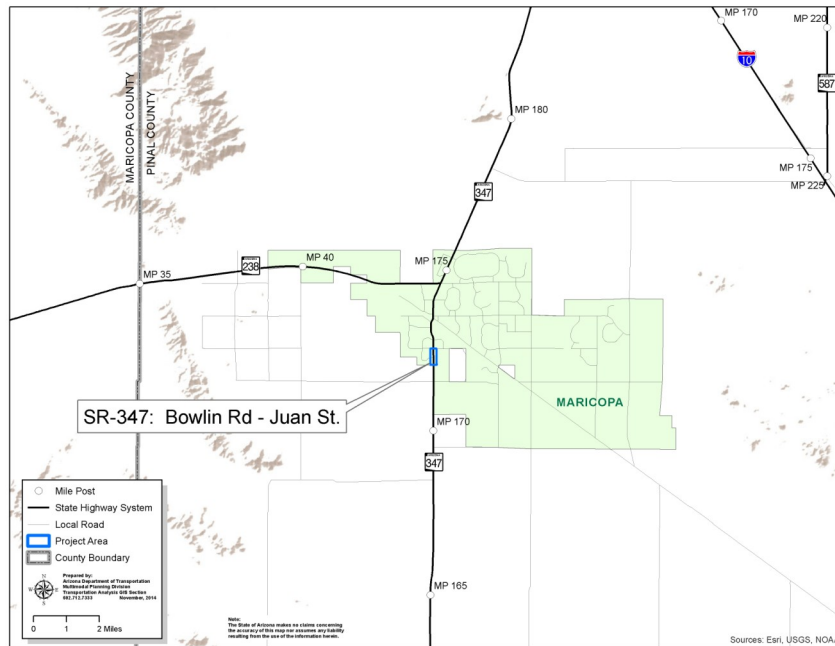
*ITEM 10c.

Page 197

ROUTE NO: SR 347 @ MP 172.0
 COUNTY: Pinal
 DISTRICT: Tucson
 SCHEDULE: FY 2015
 SECTION: Bowlin Rd - Juan St
 TYPE OF WORK: System Enhancement
 ADVERTISEMENT DATE: February 13, 2015
 PROGRAM AMOUNT: \$ 171,000
 PROJECT MANAGER: Nasreen Hasan
 PROJECT: H864301C, ADOT TIP #5542
 JPA: 13-0835-I with the City of Maricopa
 REQUESTED ACTION: Increase the construction by \$62,000 to \$233,000 in the Highway Construction Program. **Funds are available from the FY 2015 Transportation Alternatives Fund #71615.** Identified in the CAG TIP as MAR 13-01R. Safe Route to School Program approved this project during Cycle 6, 2011.

NEW PROGRAM AMOUNT:

\$ 233,000



*ITEM 10d.

ROUTE NO: SR 89A @ MP 391.1

Page 199

COUNTY: Coconino

DISTRICT: Flagstaff

SCHEDULE: FY 2015

SECTION: Overlook - JW Powell Blvd

TYPE OF WORK: Design Shoulder Widening

ADVERTISEMENT DATE: April 13, 2015

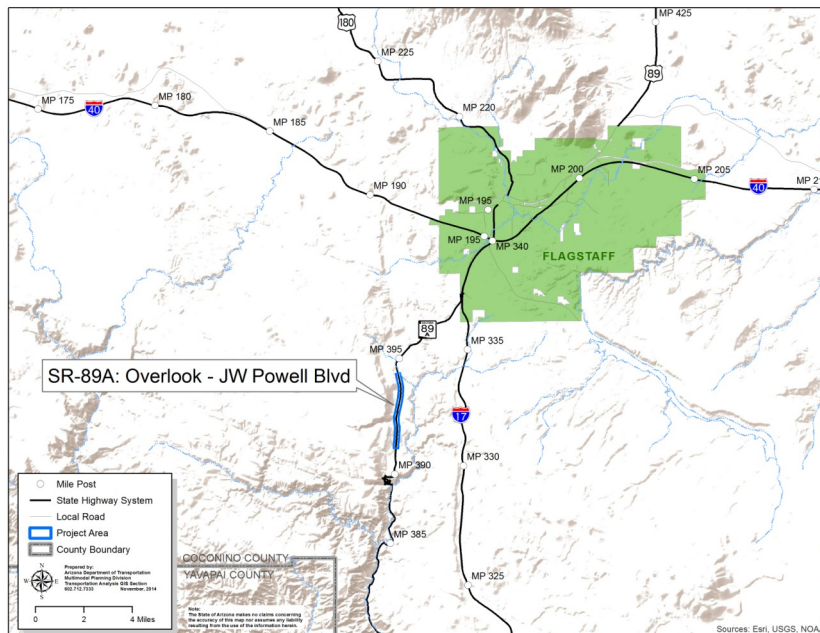
PROGRAM AMOUNT: \$ 126,000

PROJECT MANAGER: Aszita Mansor

PROJECT: H703201D, Item #22215, ADOT TIP #3429

REQUESTED ACTION: Increase the design project by \$1,705,000 to \$1,831,000 in the Highway Construction Program. **Funds are available from the following sources listed below.**

| | |
|---|---------------------|
| FY 2015 Right of Way Acquisition, Appraisal and Plans Fund #71015 | \$ 1,435,000 |
| FY 2015 Utility Location Services Fund #70815 | \$ 144,000 |
| FY 2015 Construction Preparation: Technical Engineering Group Fund #70015 | \$ 126,000 |
| NEW PROGRAM AMOUNT: | \$ 1,831,000 |



*ITEM 10e.

ROUTE NO: I-40 @ MP 257.0

Page 201

COUNTY: Navajo

DISTRICT: Holbrook

SCHEDULE: FY 2015

SECTION: SR 87 TI Underpass Str #1598

TYPE OF WORK: Bridge Deck Rehabilitation

PROGRAM AMOUNT: \$ 1,800,000

PROJECT MANAGER: Erica Eggen

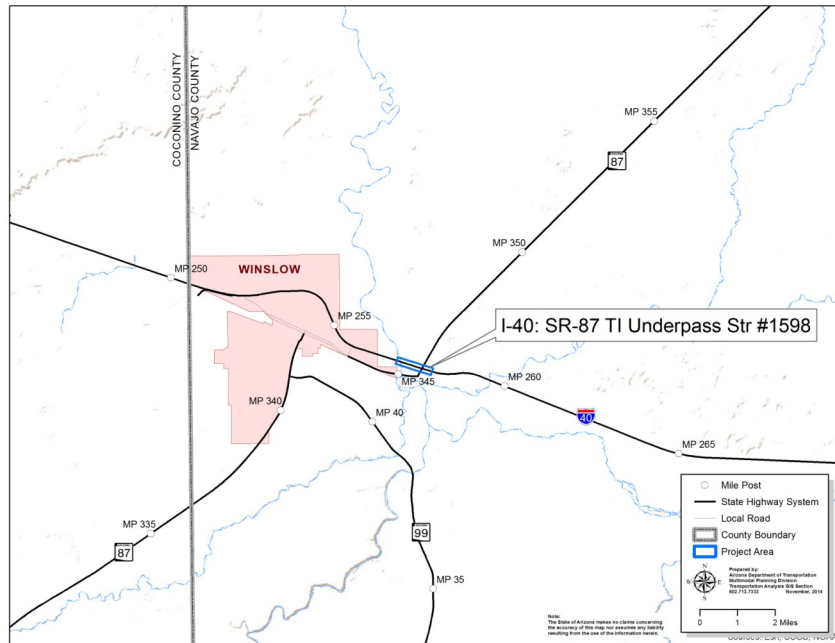
PROJECT: H849101C, Item #18416, ADOT TIP #5008

REQUESTED ACTION: This project will be combined with Agenda Item 10f in the Highway Construction Program.

Transfer \$1,800,000 in funding to the FY 2015 Statewide Contingency Fund #72315.

NEW PROGRAM AMOUNT:

\$ 00



*ITEM 10f.

ROUTE NO: I-40 @ MP 250.0

Page 203

COUNTY: Navajo

DISTRICT: Holbrook

SCHEDULE: FY 2015

SECTION: County Line - Minnetonka

TYPE OF WORK: Pavement Preservation

ADVERTISEMENT DATE: January 2, 2015

PROGRAM AMOUNT: \$ 12,200,000

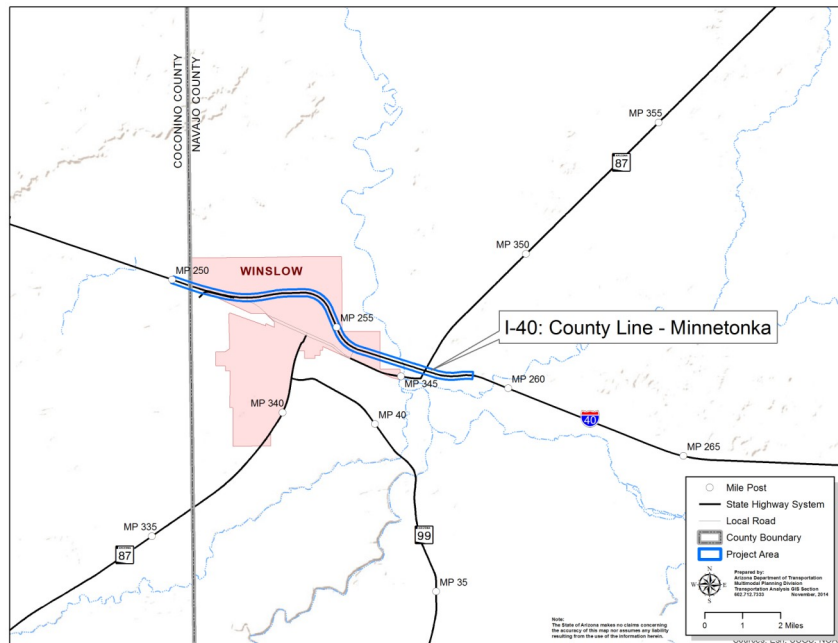
PROJECT MANAGER: Erica Eggen

PROJECT: H867501C, Item #21215, ADOT TIP #3390

REQUESTED ACTION: Increase the construction project by \$3,000,000 to \$15,200,000 in the Highway Construction Program. **Funds are available from the FY 2015 Statewide Contingency Fund #72315.**

NEW PROGRAM AMOUNT:

\$ 15,200,000



*ITEM 10g.

ROUTE NO: US 60 @ MP 144.0

Page 205

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2015

SECTION: Grand Ave Bell Road TI

TYPE OF WORK: Preliminary Design

PROGRAM AMOUNT: \$ 14,240,000

PROJECT MANAGER: Owen Mills

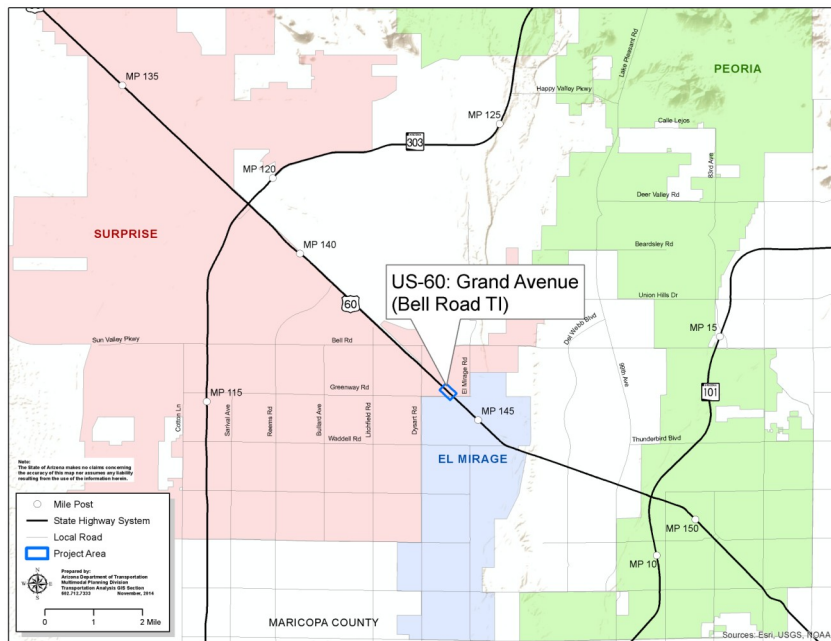
PROJECT: H848501D, ADOT TIP #3342

REQUESTED ACTION: Increase the design by \$650,000 to \$14,890,000 in the Highway Construction Program. **Funds are available from the following sources listed below.**

FY 2015 MAG Regionwide Design Change Order Fund #42415 \$ 550,000

FY 2015 MAG Regionwide Preliminary Engineering ADOT Staff Fund #42315 \$ 100,000

NEW PROGRAM AMOUNT: \$ 14,890,000



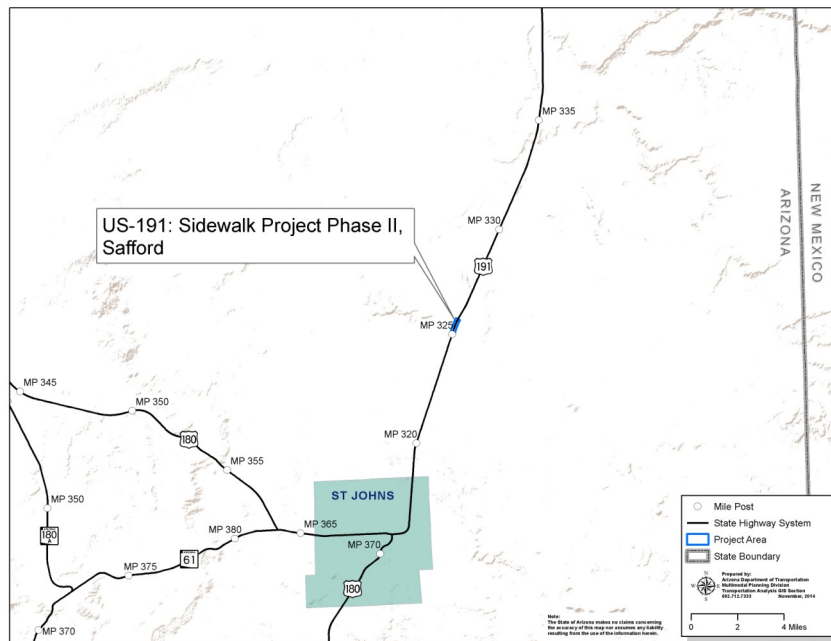
*ITEM 10h.

Page 208

ROUTE NO: US 191 @ MP 325.0
 COUNTY: Graham
 DISTRICT: Safford
 SCHEDULE: FY 2015
 SECTION: Sidewalk Project Phase II, Safford
 TYPE OF WORK: Construct Pedestrian Sidewalk
 PROGRAM AMOUNT: \$ 168,000
 PROJECT MANAGER: Steve Wilson
 PROJECT: H831201C, Item # 17815, ADOT TIP #3315
 REQUESTED ACTION: Project will be combined with Agenda Item 10i Construction Phase which is scheduled in the FY 2016 Highway Construction Program. **Funds will be returned to the FY 2015 Transportation Alternatives Fund #71615.**

NEW PROGRAM AMOUNT:

\$ 00



*ITEM 10i.

ROUTE NO: US 191 @ MP 120.3

Page 210

COUNTY: Graham

DISTRICT: Safford

SCHEDULE: FY 2015

SECTION: Relation Street – Jct. US 70

TYPE OF WORK: Design Intersection Improvements

ADVERTISEMENT DATE: November 1, 2015

PROGRAM AMOUNT: \$ 405,000

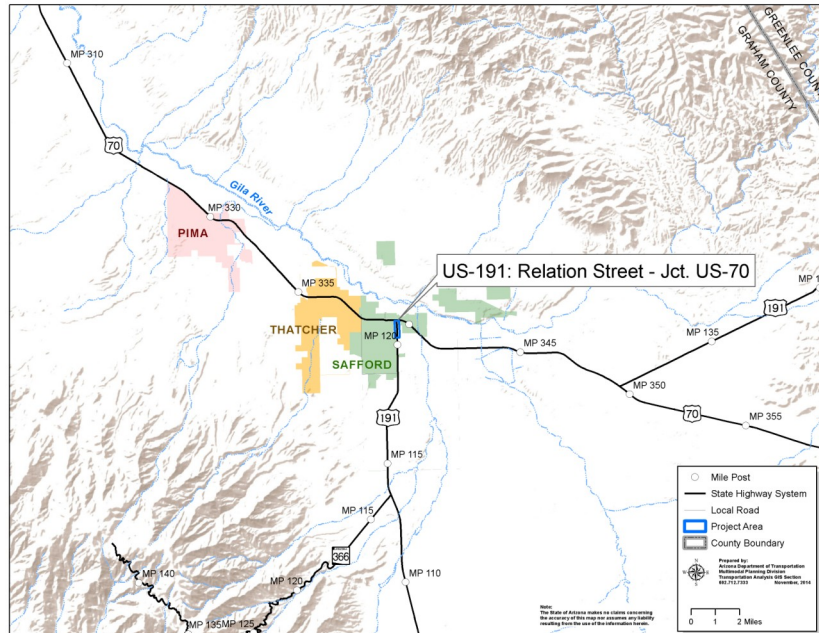
PROJECT MANAGER: Steve Wilson

PROJECT: H832401D, Item # 23613, ADOT TIP #5546

REQUESTED ACTION: Increase the project by \$147,000 to \$552,000 in the Highway Construction Program. **Funds are available from the FY 2015 Right of Way Acquisition, Appraisal and Plans Fund #71015.**

NEW PROGRAM AMOUNT:

\$ 552,000



*ITEM 10j.

Page 212

ROUTE NO: I-10 @ MP 331.0

COUNTY: Cochise

DISTRICT: Safford

SCHEDULE: FY 2015

SECTION: Cochise TI

TYPE OF WORK: Construction Improvements

PROGRAM AMOUNT: \$ 1,500,000

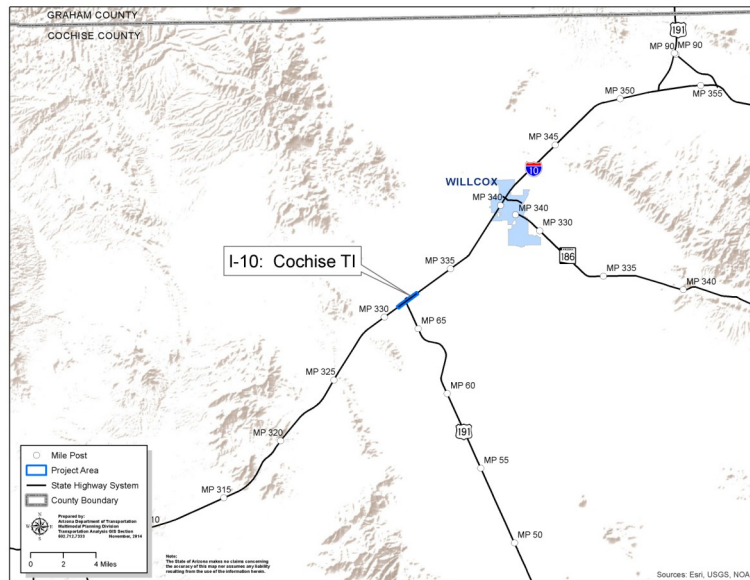
PROJECT MANAGER: Steve Wilson

PROJECT: H853401C, Item # Item #14915, ADOT TIP #5459

REQUESTED ACTION: **Defer the construction project from FY 2015 to FY 2016.** The project will be reprogrammed with FY 2016 funding. **Transfer funds to the FY 2015 Statewide Contingency Fund #72315.**

NEW PROGRAM AMOUNT:

\$ 00



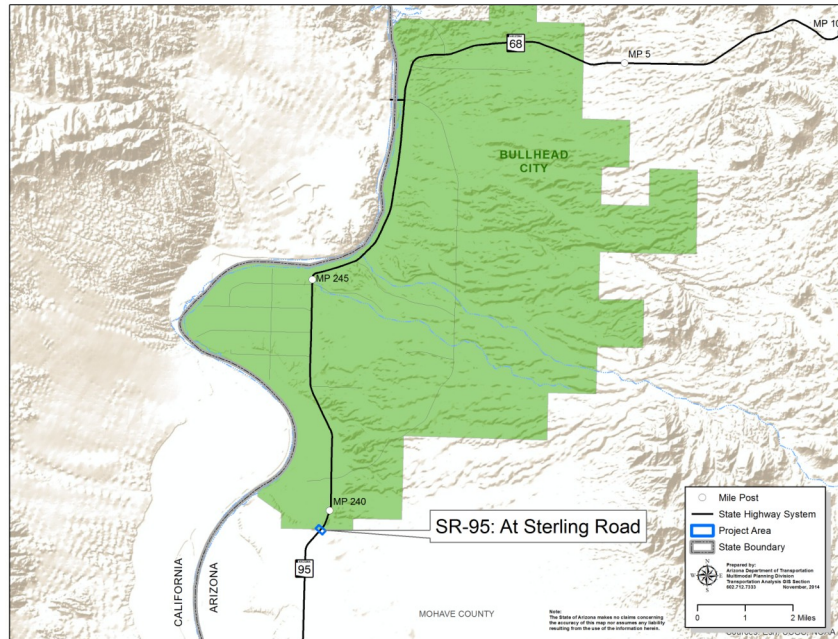
*ITEM 10k.

Page 214

ROUTE NO: SR 95 @ MP 239.5
 COUNTY: Mohave
 DISTRICT: Kingman
 SCHEDULE: FY 2015
 SECTION: At Sterling Road
 TYPE OF WORK: Install Traffic Signal
 PROGRAM AMOUNT: \$ 350,000
 PROJECT MANAGER: Hasina Luna
 PROJECT: HX23701C, Item #26115, ADOT TIP #5170
 REQUESTED ACTION: **Defer the construction project for \$350,000 from FY 2015 Highway Construction Program. The project will be reprogrammed once it is determined by staff. Transfer funds to the FY 2015 Statewide Contingency Fund #72315.**

NEW PROGRAM AMOUNT:

\$ 00



*ITEM 10I.

Page 215

ROUTE NO: SR 69 @ MP 279.1

COUNTY: Yavapai

DISTRICT: Prescott

SCHEDULE: FY 2015

SECTION: At Main Street

TYPE OF WORK: Install Traffic Signal

PROGRAM AMOUNT: \$ 350,000

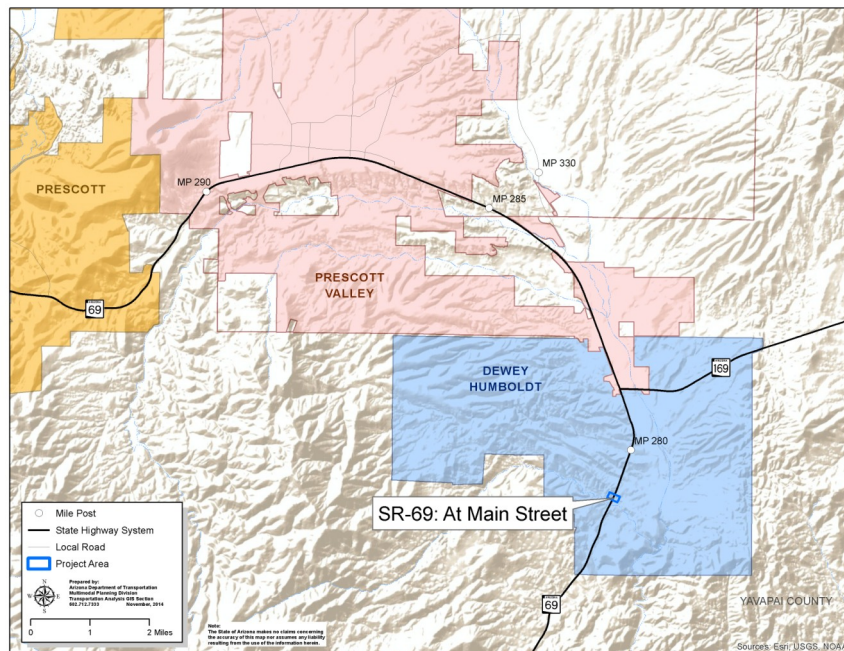
PROJECT MANAGER: Yow-shi Ho

PROJECT: HX25401C, Item #26415, ADOT TIP #5011

REQUESTED ACTION: **Defer the construction project from FY 2015 to FY 2016 in the Highway Construction Program.**
 The project will be reprogrammed with FY 2016 funding. **Transfer funds to the FY 2015 Statewide Contingency Fund #72315.**

NEW PROGRAM AMOUNT:

\$ 00



*ITEM 10m.

ROUTE NO: SR 88 @ MP 203.4

Page 216

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2015

SECTION: Apache Jct - Tortilla Flat

TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$ 7,185,000

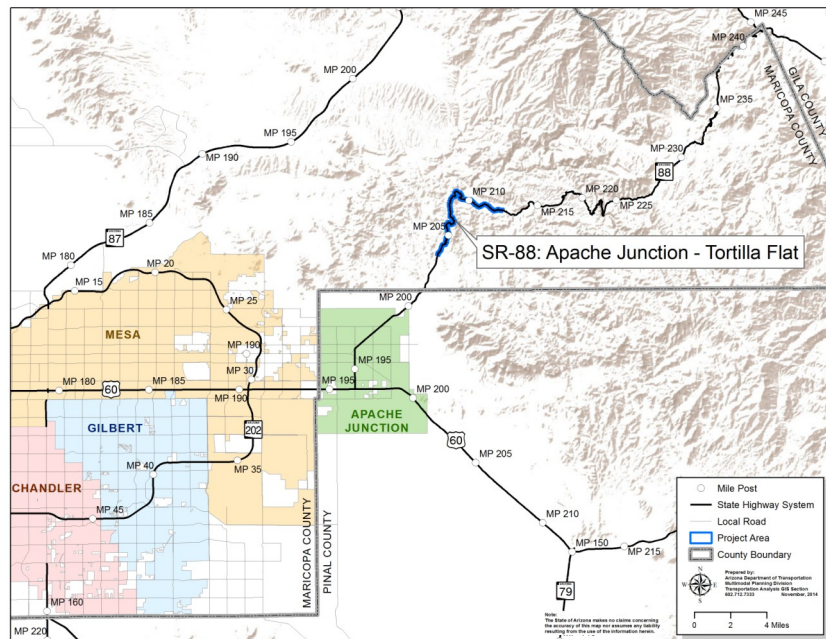
PROJECT MANAGER: Nasreen Hasan

PROJECT: H811201C, Item # Item #13213, ADOT TIP #3237

REQUESTED ACTION: **Defer the construction project from the FY 2015 Highway Construction Program.** The project will be reprogrammed once it is determined by staff. **Transfer funds to the FY 2015 Statewide Contingency Fund #72315.**

NEW PROGRAM AMOUNT:

\$ 00



*ITEM 10n.

ROUTE NO: US 60 @ MP 228.8

Page 217

COUNTY: Pinal

DISTRICT: Globe

SCHEDULE: FY 2015

SECTION: East of Queen Creek Tunnel

TYPE OF WORK: Rockfall Mitigation

PROGRAM AMOUNT: \$ 3,057,000

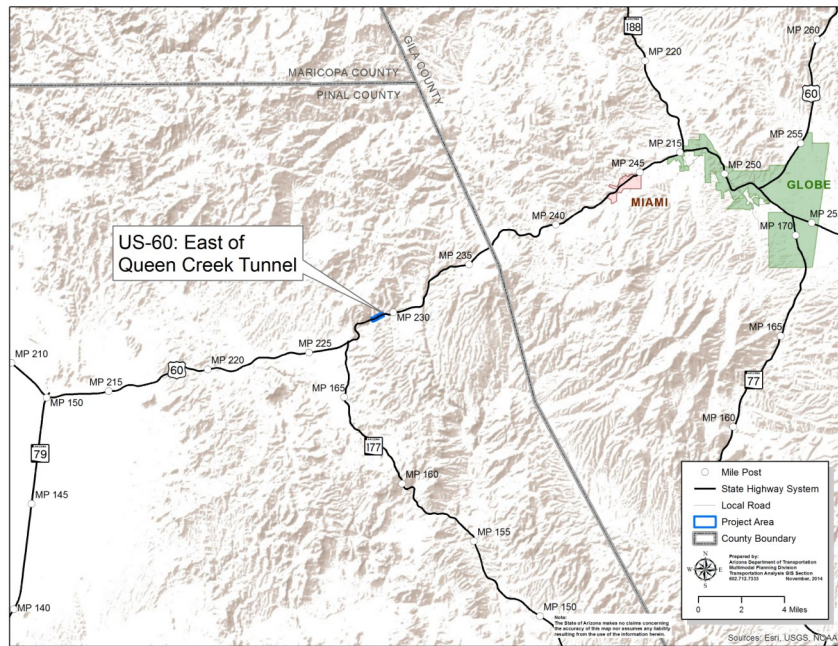
PROJECT MANAGER: Jeffrey Miles

PROJECT: H855801C, Item #16515, ADOT TIP #3286

REQUESTED ACTION: **Defer the construction project from the FY 2015 Highway Construction Program.** The project will be reprogrammed once it is determined by staff. **Transfer the funds to the FY 2015 Statewide Contingency Fund #72315**

NEW PROGRAM AMOUNT:

\$ 00



*ITEM 10o.

ROUTE NO: I-10 @ MP 320.5

Page 218

COUNTY: Cochise

DISTRICT: Safford

SCHEDULE: FY 2015

SECTION: Texas Canyon Rest Area

TYPE OF WORK: Rest Area Preservation

PROGRAM AMOUNT: \$ 3,800,000

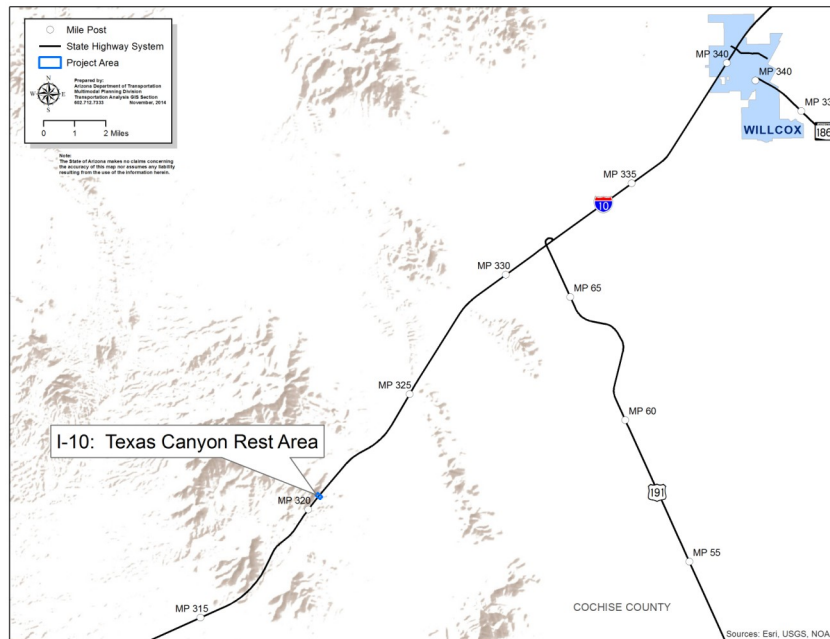
PROJECT MANAGER: Giovanni Nabavi

PROJECT: H821101C, Item #12115, ADOT TIP #3255

REQUESTED ACTION: **Defer the construction project from the FY 2015 Highway Construction Program. The project will be reprogrammed once it is determined by staff. Transfer funds to the FY 2015 Statewide Contingency Fund #72315.**

NEW PROGRAM AMOUNT:

\$ 00



NEW PROJECT

*ITEM 10p.

ROUTE NO: SR 89A @ MP 402.8

Page 219

COUNTY: Coconino

DISTRICT: Flagstaff

SCHEDULE: New Project Request

SECTION: Jct. SR 89A / Plaza Way (Flagstaff)

TYPE OF WORK: Design

PROGRAM AMOUNT: New Project

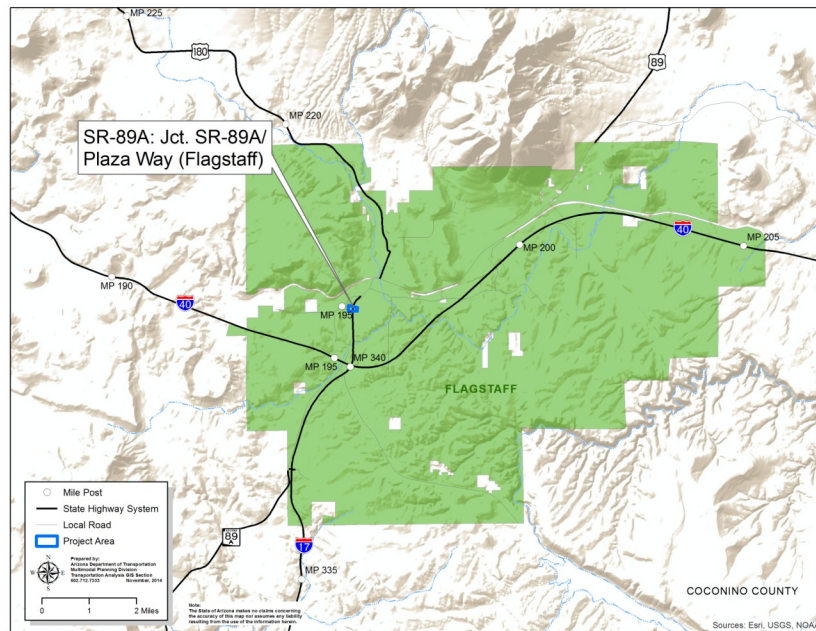
PROJECT MANAGER: Jon Ebers

PROJECT: H839901D, Item #16614, ADOT TIP 3423

REQUESTED ACTION: Establish the new design project for \$354,000 in the Highway Construction Program. **Funds are available from the FY 2015 Construction Preparation: Technical Engineering Group Fund #70015.**

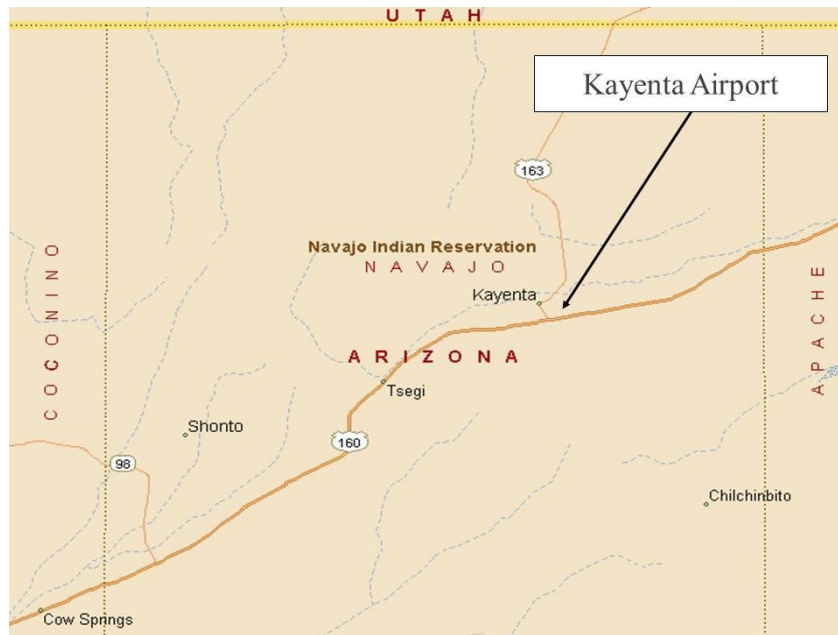
NEW PROGRAM AMOUNT:

\$ 354,000



AIRPORT PROJECTS

| | | | | |
|------------|----------------------|--|------|-----------|
| *ITEM 10q. | AIRPORT NAME: | Kayenta | Page | 221 |
| | SPONSOR: | Kayenta Township | | |
| | AIRPORT CATEGORY: | Public GA | | |
| | SCHEDULE: | FY 2015 – 2019 | | |
| | PROJECT #: | E5F3C | | |
| | PROGRAM AMOUNT: | New Project | | |
| | PROJECT MANAGER: | Jennifer Grunest | | |
| | PROJECT DESCRIPTION: | Install Perimeter Fence Approximately 16,000 lf. | | |
| | REQUESTED ACTION: | Recommend STB approval. | | |
| | FUNDING SOURCES: | FAA | | \$450,000 |
| | | Sponsor | | \$22,090 |
| | | State | | \$22,090 |
| | | Total Program | | \$494,180 |



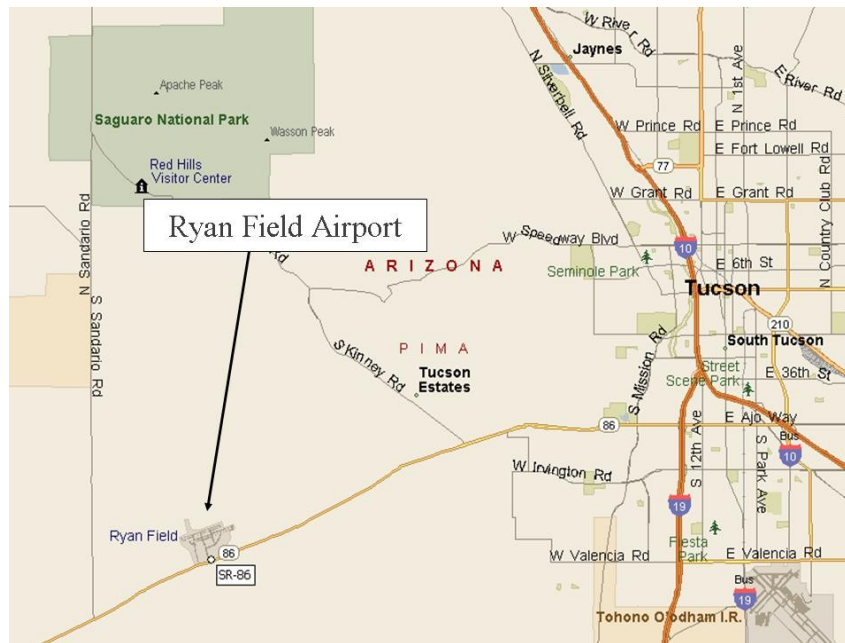
| | | | | |
|------------|----------------------|---|------|--------------------|
| *ITEM 10r. | AIRPORT NAME: | Eloy Municipal | Page | 222 |
| | SPONSOR: | City of Eloy | | |
| | AIRPORT CATEGORY: | Public GA | | |
| | SCHEDULE: | FY 2015 – 2019 | | |
| | PROJECT #: | E5S2U | | |
| | PROGRAM AMOUNT: | New Project | | |
| | PROJECT MANAGER: | Scott Driver | | |
| | PROJECT DESCRIPTION: | Design and Construction of three Taxilanes. | | |
| | REQUESTED ACTION: | Recommend STB approval. | | |
| | FUNDING SOURCES: | FAA | | \$0 |
| | | Sponsor | | \$112,500 |
| | | State | | \$1,012,500 |
| | | Total Program | | \$1,125,000 |



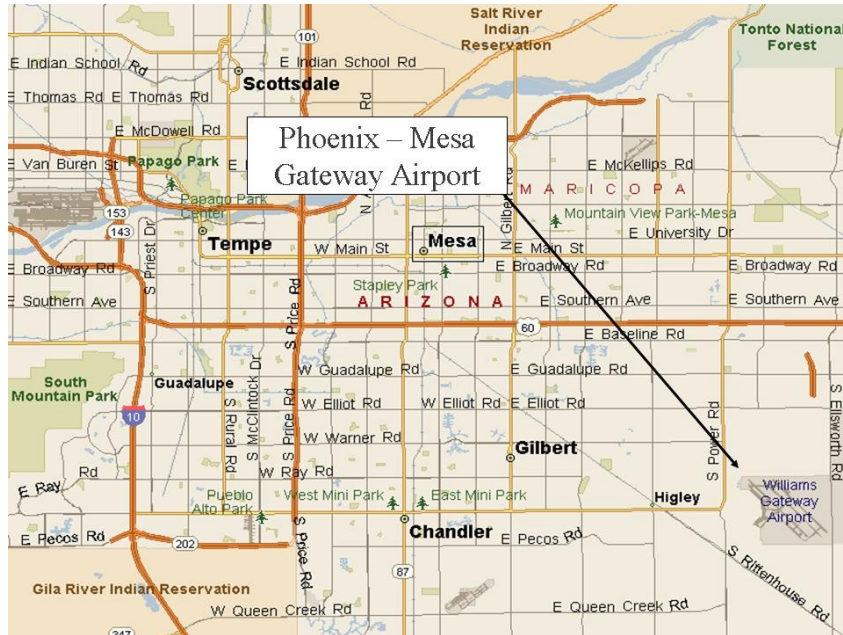
| | | | |
|------------|----------------------|--|------------------|
| *ITEM 10s. | AIRPORT NAME: | Winslow-Lindbergh Regional | Page 223 |
| | SPONSOR: | City of Winslow | |
| | AIRPORT CATEGORY: | Public GA | |
| | SCHEDULE: | FY 2015 – 2019 | |
| | PROJECT #: | E5S2X | |
| | PROGRAM AMOUNT: | New Project | |
| | PROJECT MANAGER: | Kenneth Potts | |
| | PROJECT DESCRIPTION: | Install PAPI's for Runways 4, 22 and 29. | |
| | REQUESTED ACTION: | Recommend STB approval. | |
| | FUNDING SOURCES: | FAA | \$0 |
| | | Sponsor | \$15,000 |
| | | State | \$135,000 |
| | | Total Program | \$150,000 |



| | | | | |
|------------|----------------------|--|------|------------------|
| *ITEM 10t. | AIRPORT NAME: | Ryan Field | Page | 224 |
| | SPONSOR: | Tucson Airport Authority | | |
| | AIRPORT CATEGORY: | Reliever | | |
| | SCHEDULE: | FY 2015 – 2019 | | |
| | PROJECT #: | E5S2Y | | |
| | PROGRAM AMOUNT: | New Project | | |
| | PROJECT MANAGER: | Jennifer Grunest | | |
| | PROJECT DESCRIPTION: | Reconstruct Aircraft parking apron located airside of restaurant. Install new apron markings and aircraft tie-downs. | | |
| | REQUESTED ACTION: | Recommend STB approval. | | |
| | FUNDING SOURCES: | FAA | | \$0 |
| | | Sponsor | | \$15,000 |
| | | State | | \$139,500 |
| | | Total Program | | \$155,000 |



| | | | |
|------------|----------------------|--|------------------|
| *ITEM 10u. | AIRPORT NAME: | Phoenix-Mesa Gateway | Page 225 |
| | SPONSOR: | Phoenix-Mesa Gateway Airport Authority | |
| | AIRPORT CATEGORY: | Commercial Service | |
| | SCHEDULE: | FY 2015 – 2019 | |
| | PROJECT #: | E5S2W | |
| | PROGRAM AMOUNT: | New Project | |
| | PROJECT MANAGER: | Scott Driver | |
| | PROJECT DESCRIPTION: | Air Traffic Control Tower Siting Study | |
| | REQUESTED ACTION: | Recommend STB approval. | |
| | FUNDING SOURCES: | FAA | \$0 |
| | | Sponsor | \$41,111 |
| | | State | \$370,000 |
| | | Total Program | \$411,111 |



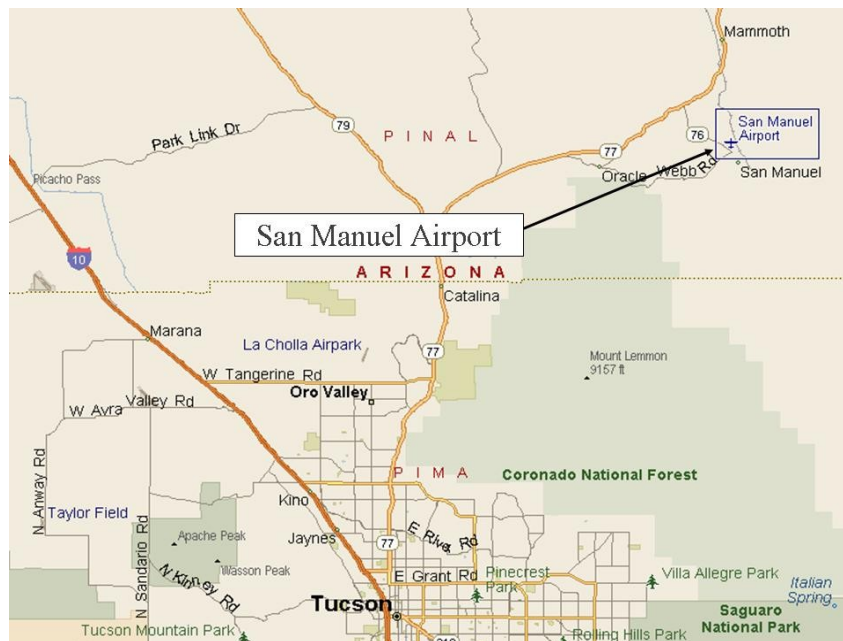
| | | | |
|------------|----------------------|---|------------------|
| *ITEM 10v. | AIRPORT NAME: | Rolle Airfield | Page 226 |
| | SPONSOR: | Yuma County Airport Authority | |
| | AIRPORT CATEGORY: | Secondary | |
| | SCHEDULE: | FY 2015 – 2019 | |
| | PROJECT #: | E5S2Z | |
| | PROGRAM AMOUNT: | New Project | |
| | PROJECT MANAGER: | Scott Driver | |
| | PROJECT DESCRIPTION: | Prepare EA to extend lease of 640-acre airfield from BLM. | |
| | REQUESTED ACTION: | Recommend STB approval. | |
| | FUNDING SOURCES: | FAA | \$0 |
| | | Sponsor | 12,500 |
| | | State | \$112,500 |
| | | Total Program | \$125,000 |



| | | | |
|------------|----------------------|----------------------------------|-----------------|
| *ITEM 10w. | AIRPORT NAME: | Casa Grande Municipal | Page 227 |
| | SPONSOR: | City of Casa Grande | |
| | AIRPORT CATEGORY: | Public GA | |
| | SCHEDULE: | FY 2015 – 2019 | |
| | PROJECT #: | E4S2B | |
| | PROGRAM AMOUNT: | Changed Project | |
| | PROJECT MANAGER: | Scott Driver | |
| | PROJECT DESCRIPTION: | Design reconstruct of Taxiway E. | |
| | REQUESTED ACTION: | Recommend STB approval. | |
| | FUNDING SOURCES: | FAA | \$0 |
| | | Sponsor | \$9,000 |
| | | State | \$81,000 |
| | | Total Program | \$90,000 |



| | | | |
|------------|----------------------|---|------------------|
| *ITEM 10x. | AIRPORT NAME: | San Manuel | Page 228 |
| | SPONSOR: | Pinal County | |
| | AIRPORT CATEGORY: | Public GA | |
| | SCHEDULE: | FY 2015 – 2019 | |
| | PROJECT #: | E5S2V | |
| | PROGRAM AMOUNT: | New Project | |
| | PROJECT MANAGER: | Scott Driver | |
| | PROJECT DESCRIPTION: | Reconstruct 20,500 sy apron to include fueling area and additional connector to parallel taxiway. | |
| | REQUESTED ACTION: | Recommend STB approval. | |
| | FUNDING SOURCES: | FAA | \$0 |
| | | Sponsor | \$70,000 |
| | | State | \$630,000 |
| | | Total Program | \$700,000 |



| | | | | | | | | | | | | | | |
|----------------------|---|-----------------|-----|--|---------|-----------|--|-------|-------------|--|----------------------|--------------------|--|--|
| *ITEM 10y. | <p>AIRPORT NAME: Phoenix-Mesa Gateway</p> <p>SPONSOR: Phoenix-Mesa Gateway Airport Authority</p> <p>AIRPORT CATEGORY: Commercial Service</p> <p>SCHEDULE: FY 2015 – 2019</p> <p>PROJECT #: E5S3A</p> <p>PROGRAM AMOUNT: New Project</p> <p>PROJECT MANAGER: Scott Driver</p> <p>PROJECT DESCRIPTION: Design Parallel Taxiway C extension, including Taxiway shoulders, connecting Taxiways and associated lighting, marking, and guidance signs.</p> <p>REQUESTED ACTION: Recommend STB approval.</p> | <p>Page 229</p> | | | | | | | | | | | | |
| | <p>FUNDING SOURCES:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 40%;">FAA</td> <td style="width: 40%; text-align: right;">\$0</td> <td style="width: 20%;"></td> </tr> <tr> <td>Sponsor</td> <td style="text-align: right;">\$119,666</td> <td></td> </tr> <tr> <td>State</td> <td style="text-align: right;">\$1,077,000</td> <td></td> </tr> <tr> <td style="text-align: right;">Total Program</td> <td style="text-align: right;">\$1,196,666</td> <td></td> </tr> </table> | FAA | \$0 | | Sponsor | \$119,666 | | State | \$1,077,000 | | Total Program | \$1,196,666 | | |
| FAA | \$0 | | | | | | | | | | | | | |
| Sponsor | \$119,666 | | | | | | | | | | | | | |
| State | \$1,077,000 | | | | | | | | | | | | | |
| Total Program | \$1,196,666 | | | | | | | | | | | | | |

| | | | | | | | | | | | | | | |
|----------------------|---|-----------------|-----|--|---------|----------|--|-------|----------|--|----------------------|------------------|--|--|
| *ITEM 10z. | <p>AIRPORT NAME: Page Municipal</p> <p>SPONSOR: City of Page</p> <p>AIRPORT CATEGORY: Commercial Service</p> <p>SCHEDULE: FY 2015 – 2019</p> <p>PROJECT #: E5S3B</p> <p>PROGRAM AMOUNT: New Project</p> <p>PROJECT MANAGER: Jennifer Grunest</p> <p>PROJECT DESCRIPTION: Design Taxiway from North ramp to Runway 7 end.</p> <p>REQUESTED ACTION: Recommend STB approval.</p> | <p>Page 230</p> | | | | | | | | | | | | |
| | <p>FUNDING SOURCES:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 40%;">FAA</td> <td style="width: 40%; text-align: right;">\$0</td> <td style="width: 20%;"></td> </tr> <tr> <td>Sponsor</td> <td style="text-align: right;">\$10,000</td> <td></td> </tr> <tr> <td>State</td> <td style="text-align: right;">\$90,000</td> <td></td> </tr> <tr> <td style="text-align: right;">Total Program</td> <td style="text-align: right;">\$100,000</td> <td></td> </tr> </table> | FAA | \$0 | | Sponsor | \$10,000 | | State | \$90,000 | | Total Program | \$100,000 | | |
| FAA | \$0 | | | | | | | | | | | | | |
| Sponsor | \$10,000 | | | | | | | | | | | | | |
| State | \$90,000 | | | | | | | | | | | | | |
| Total Program | \$100,000 | | | | | | | | | | | | | |





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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/21/2014

4. Project Manager / Presenter Information:

Vivian Li

(602) 712-8708

5. Form Created By:

Vivian Li

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, , 605E

PROJECT INFORMATION

6. Project Location / Name:

JCT SR 169 - MIDDLE VERDE ROAD

7. Type of Work:

RR(5" TL, 3" PL) + AR-ACFC

8. CPS Id:

CA1M

9. District:

Prescott

10. Route:

17

11. County:

Yavapai

12. Beg MP:

279.6

13. TRACS #:

H860601C

14. Len (mi.):

12.0

15. Fed ID #:

NH-017-B(225)
T

PROJECT REQUEST SUMMARY

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

11,500

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

12615

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

1,817

18b. Total Program Budget

After Request (in \$000):

13,317

19. Currently Approved Budget Funding List:

Amount (in \$000): 11,500

Fund Item #: 12615

Comments:
PAVEMENT PRESERVATION
- STATEWIDE

Details:
FY:2015-JCT SR 169 -
MIDDLE VERDE RD-RR(5"TL,
3"PL) + AR ACFC

19a. New / Budget Change Request Funding List:

Amount (in \$000): 47

Fund Item #: 72315

Comments:

Details:
FY:2015-CONTINGENCY-Pro
gram Cost Adjustments

Amount (in \$000): 1,770

Fund Item #: 72515

Comments:

Details:
FY:2015-PAVEMENT
PRESERVATION-Pavement
Preservation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2015

22. Current Bid Pkg Ready Date: 01/15/2015

23. Current Bid Adv Date: 02/13/2015

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?Yes

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?Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?YES

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase budget

26. JUSTIFICATION:

This pavement preservation project is ready to be advertised for construction. During project development, additional funding needs were identified on the project. These include increasing the pavement structure thickness, placing pavement structure on truck escape ramp and truck pullout, and addressing ADA features. The latest cost estimate is based upon 95pct cost estimate with C&S approval. ICAP and public relations cost are included.

Pavement Preservation Items: (added \$1,770K)

- increased pavement structure thickness after pavement core
- added pavement structure on truck escape ramp
- added pavement structure on truck pullout
- added 0.5 mile to include CHERRY RD - GENERAL CROOK TRAIL in the scope

ADA Items: (added \$47K)

- concrete ramp and sidewalk modification
- signal modification

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

shorten the project limit and include ADA improvement to remain current program amount

| | |
|--|--|
| REQUESTED ACTIONS: Change in Scope. Change in Budget. | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED |
|--|--|



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/21/2014

4. Project Manager / Presenter Information:

Michael Marietti

(602) 712-7109

5. Form Created By:

Michael Marietti

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

SR-260 - Whipple Rd, Show Low

7. Type of Work:

Construct Multi-Use Path and Sidewalks

8. CPS Id:

PZ1M

9. District:

Globe

10. Route:

60

11. County:

Navajo

12. Beg MP:

341.0

13. TRACS #:

H835201C

(Tracs# not in Adv)

14. Len (mi.):

1.2

15. Fed ID #:

TEA-060E(208)

T

PROJECT REQUEST SUMMARY

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

595

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

272

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

18b. Total Program Budget

After Request (in \$000):

867

19. Currently Approved Budget Funding List:

Amount (in \$000): 595

Fund Item #: 17615

Comments:

Details:
FY:2015-MULTI-USE PATH
AND SIDEWALKS, SHOW
LOW-Construct Multi-use Path
and Sidewalks

19a. New / Budget Change Request Funding List:

Amount (in \$000): 272

Fund Item #: 71615

Comments:

Detailed Estimate attached.

Details:

FY:2015-TRANSPORTATION
ALTERNATIVES-Projects of
Opportunity Local TA projects

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

20. JPA #s:

14-0004098-I

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

Yes

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

15

21a. Request Fiscal Year to:

22. Current Bid Pkg Ready Date:

22a. Request Bid Pkg Ready Date to:

12/28/2014

23. Current Bid Adv Date:

23a. Request Bid Adv Date to:

01/29/2015

ADDITIONAL DETAILS

24a. Scope Changed?No

24c. Work Type Changed?No

24b. Project Name/Location Changed?Yes

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

Have ENVIRONMENTAL Clearance?YES

Have MATERIALS Memo?YES

Have U&RR Clearance?NO

Have C&S Approval?YES

Have R/W Clearance?NO

Have CUSTOMIZED Schedule?YES

Scoping Document Completed?YES

25. DESCRIPTION OF REQUEST:

Increase budget.

Move to 3rd Quarter.

26. JUSTIFICATION:

This is a State Transportation Enhancement project from 2010 - Round 18. The original project application was for \$802,250 (design and construction).

The original Multi-Use Pathway route was not entirely straight, but was laid out in a wandering alignment. During subsequent development, it became apparent the original route did not work, and designers decided to make it even more serpentine to avoid major impacts to mature trees and vital drainage courses as part of an effort to reduce costs.

Stage IV plans estimated cost was 1.05 Million. Some subsequent reductions of the scope of the project resulted in the current estimate of \$867K.

Need \$272k due to major cost increases in Borrow (in place) \$68k, Metal Handrail \$30k, Mobilization \$40k, Retaining Wall \$72k, Culverts/Scuppers \$21k, Traffic Control \$28 and Public Relations \$20k.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Project Name/Location.
Update/Establish Schedule.
Request to be in PPAC Agenda for 11/25/2014.
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:11/18/2014
 2. Phone Teleconference?No At Phone #:
 Video Teleconference?No [Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date: 11/21/2014 **4. Project Manager / Presenter Information:** Nasreen Hasan (602) 712-4493
5. Form Created By: Nasreen Hasan 9019 Valley Proj Const Direct 1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name: BOWLIN RD TO JUAN ST **7. Type of Work:** CONSTRUCT SIDEWALK AND ADA RAMPS
8. CPS Id: KV1M **9. District:** Tucson **10. Route:** 347 **11. County:** Pinal **12. Beg MP:** 172.0 **13. TRACS #:** H864301C **14. Len (mi.):** 0.5 **15. Fed ID #:** 347-A(211)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):** .
18. Current Approved Program Budget (in \$000): 171 **18a. (+/-) Program Budget Request (in \$000):** 62 **18b. Total Program Budget After Request (in \$000):** 233

| 19. Currently Approved Budget Funding List: | | 19a. New / Budget Change Request Funding List: | |
|---|---------------------|--|---|
| Amount (in \$000): | Fund Item #: | Amount (in \$000): 62 | Fund Item #: 71615 |
| Comments: | Details: | Comments: | Details: FY:2015-TRANSPORTATION ALTERNATIVES-Projects of Opportunity Local TA projects |

20. JPA #s: 13-0000835-I **ADOT will advertise this project?** Yes
ALL of the JPA(s) been signed? Yes **CURRENTLY APPROVED SCHEDULE** **CHANGE REQUEST / NEW PROJECT SCHEDULE**
21. Current Fiscal Year: 15 **21a. Request Fiscal Year to:**
22. Current Bid Pkg Ready Date: **22a. Request Bid Pkg Ready Date to:** 01/16/2015
23. Current Bid Adv Date: **23a. Request Bid Adv Date to:** 02/13/2015

ADDITIONAL DETAILS

| | |
|---|---|
| 24a. Scope Changed? No | 24c. Work Type Changed? No |
| 24b. Project Name/Location Changed? No | 24d. What is the current Stage? 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? NO |
| Scoping Document Completed? YES | |

25. DESCRIPTION OF REQUEST:

Increase Budget.

26. JUSTIFICATION:

The project was originally funded through the Safe Routes to School cycle 6 year 2011 funds for \$232,400 for design and construction under CAAG TIP MAR 13-01R and the project name of Joining Hands for a Brighter Future. Based on the C&S review of the Stage 4 estimate, additional funds are needed for construction. The request for additional funds is based on the following:

- ~ Remove and Replace Sidewalk Ramps underestimated by \$4,000
- ~ Aggregate Base underestimated by \$2,000
- ~ Metal Handrail underestimated by \$7,000
- ~ Decomposed Granite underestimated by \$11,000
- ~ Mobilization underestimated by \$2,000
- ~ Construction Engineering increased by \$13,000 (District requested 22pct based on project)
- ~ Construction Contingency increased by \$1,000
- ~ ICAP added \$22,000 (original project request did not include icap and it was not added subsequently)

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Update/Establish Schedule.
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?Yes
Video Teleconference?No

At Phone #: (602) 492-1514

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

GENERAL INFORMATION

3. Form Date:

11/20/2014

4. Project Manager / Presenter Information:

Aszita Mansor

(602) 712-6961

5. Form Created By:

Aszita Mansor

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

OVERLOOK - J W POWELL BLVD

7. Type of Work:

DESIGN SHOULDER WIDENING

8. CPS Id:

SF1H

9. District:

Flagstaff

10. Route:

89A

11. County:

Coconino

12. Beg MP:

391.1

13. TRACS #:

H703201D

14. Len (mi.):

3.2

15. Fed ID #:

HSIPA89-B(213
JA)

PROJECT REQUEST SUMMARY

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

126

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

22215

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

1,705

18b. Total Program Budget

After Request (in \$000):

1,831

19. Currently Approved Budget Funding List:

Amount (in \$000): 126

Fund Item #: 72312

Comments:

Details:
FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): 126

Fund Item #: 70015

Comments:

Details:
FY:2015-ENGINEERING
SUPPORT-Construction
Preparation: Technical
Engineering Group

Amount (in \$000): 1,435

Fund Item #: 71015

Comments:

Details:
FY:2015-R/W ACQUISITION,
APPRAISAL &
PLANS-Right-Of-Way
Acquisition, Appraisal & Plans
& Titles Preparation

Amount (in \$000): 144

Fund Item #: 70815

Comments:

Details:
FY:2015-UTILITY
GROUP-Utility Location
Services & Utility Relocation
(relocation of utilities with prior
rights)

20. JPA #s: 14-0004591

ALL of the JPA(s) been signed? No

ADOT will advertise this project? No

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year: 15

21a. Request Fiscal Year to:

22. Current Bid Pkg Ready Date: 03/13/2015

22a. Request Bid Pkg Ready Date to:

23. Current Bid Adv Date: 04/13/2015

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?Stage III |
| 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:

Increase design budget.

26. JUSTIFICATION:

Project background:

ADOT applied for Federal Lands Access Program (FLAP) in 2011 and in 2013 for SR89A roadway improvements. The project (01D) was established in 2012 where \$126K was requested and approved to fund ADOT staff review cost for a project that is being designed and administered by Central Federal Lands Highway Division (CFLHD). In 2013, a request was withdrawn to provide the project with additional fund of \$100K to cover ADOT Right of Way team for right-of-way related project activities.

Right-of-way:

Based on FLAP funding applications submitted by ADOT in 2011 and 2013, ADOT specified in both applications that ADOT will perform right-of-way acquisition, coordinate with CFLHD on right-of-way plans and ADOT will also provide the funding (\$1.3M plus 135k for ICAP) to acquire new right-of-way needed from State Lands (located within the north segment of the project limits).

Utility:

The application documents also specified that ADOT will perform Utility coordination with any affected utilities and ADOT will provide the funding (\$130K plus 14k for ICAP) needed for relocation cost with prior rights.

ADOT staff cost:

The request for ADOT staff cost for the activities described above and for continuation of project coordination with CFLHD is \$114 plus ICAP of \$12k.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|--|--|
| <p>REQUESTED ACTIONS:</p> <p>Request to be in PPAC Agenda for 11/25/2014. Change in Budget.</p> | <p>APPROVED/RECOMMENDED ACTIONS:</p> <p>Item(s) Approved. Subject to PPAC Approval.</p> <p style="text-align: right; color: red; font-weight: bold; font-size: 1.2em;">PRB APPROVED</p> |
|--|--|



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/20/2014

4. Project Manager / Presenter Information:

Erica Eggen

(602) 712-7653

5. Form Created By:

Erica Eggen

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, , 614E

PROJECT INFORMATION

6. Project Location / Name:

SR 87 TI UNDERPASS, STR #1598

7. Type of Work:

BRIDGE DECK REHABILITATION

8. CPS Id:

XC1L

9. District:

Holbrook

10. Route:

40

11. County:

Navajo

12. Beg MP:

257.0

13. TRACS #:

H849101C

14. Len (mi.):

1.0

15. Fed ID #:

BR
040-D(224)T

PROJECT REQUEST SUMMARY

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

1,800

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

18416

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

-1,800

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

Amount (in \$000): 1,800

Fund Item #: 18416

Comments:
BRIDGE REPLACEMENT &
REHABILITATION

Details:
FY:2015-SR 87 TI
UNDERPASS, STR
#1598-Bridge Deck
Rehabilitation

19a. New / Budget Change Request Funding List:

Amount (in \$000): -1,800

Fund Item #: 72315

Comments:
Transfer project funds into
project H867501C
040-D(230)T to combine
projects via the contingency
fund.

Details:
FY:2015-CONTINGENCY-Pro
gram Cost Adjustments

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: 15
22. Current Bid Pkg Ready Date: 12/23/2014
23. Current Bid Adv Date: 01/02/2015

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

25. DESCRIPTION OF REQUEST:

Combine scope of work with project H8675.
Decrease Budget.

26. JUSTIFICATION:

District requested that this be one project under a contract instead of two. This request will consolidate construction of two projects and TRACS numbers into one project, tracs number, and contract.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Delete Project.
Request to be in PPAC Agenda for 11/25/2014.

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

PRB APPROVED



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/21/2014

4. Project Manager / Presenter Information:

Erica Eggen

(602) 712-7653

5. Form Created By:

Erica Eggen

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, , 614E

PROJECT INFORMATION

6. Project Location / Name:

COUNTY LINE - MINNETONKA

7. Type of Work:

RR (5" TL; 3" PL) + FR

8. CPS Id:

SS1M

9. District:

Holbrook

10. Route:

40

11. County:

Navajo

12. Beg MP:

250.0

13. TRACS #:

H867501C

14. Len (mi.):

9.0

15. Fed ID #:

040-D(230)T

PROJECT REQUEST SUMMARY

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

12,200

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

21215

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

3,000

18b. Total Program Budget

After Request (in \$000):

15,200

19. Currently Approved Budget Funding List:

Amount (in \$000): 12,200

Fund Item #: 21215

Comments:
PAVEMENT PRESERVATION
- STATEWIDE

Details:
FY:2015-COUNTY
LINE-MINNETONKA-RR (5"
TL; 3"PL)+ FR

19a. New / Budget Change Request Funding List:

Amount (in \$000): 3,000

Fund Item #: 72315

Comments:
Transfer funds from project
H849101C 040-D(224)A to
combine projects via the
contingency fund.

Details:
FY:2015-CONTINGENCY-Pro
gram Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 15
22. Current Bid Pkg Ready Date: 12/23/2014
23. Current Bid Adv Date: 01/02/2015

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

25. DESCRIPTION OF REQUEST:

Add scope of work from project H8491.
Increase project budget.
Change name of project to I-40 County Line to Jackrabbit Road to reflect end of project at 268.0.
Increase length of project to 18 miles.

26. JUSTIFICATION:

Project H849101C, SR 87 Polacca TI Bridge (MP 257.82) is within the project limits of H867501C, I-40 County Line to Minnetonka (MP 250.24 to 268.00).

\$1.8 million will be added to the project budget from project H849101C. The scope of project H849101C will be added to the scope of project H867501C. Project H849101C, SR 87 Polacca TI (MP 257.82) is within the project limits of H867501C, I-40 County Line to Jackrabbit Rd.

An additional \$1.2 million has been requested to account for several items. The original scope of project H867501C was underfunded by about \$225,000. In addition, Materials group has recommended to utilize a PG 70-22 TR+ mix to improve pavement performance (\$234,000). An additional \$68,000 is needed to widen the EB off ramp radius at Transcon Lane to improve truck turning movements. Holbrook District requested to add spot pavement improvements from MP 259.0 to 268.0 due to the deteriorating pavement condition (\$136,000). An additional \$20,000 is needed to pave Hipkoe Drive to the right of way line. \$55,000 is needed to reconstruct two driveways on Hipkoe Drive to meet ADA requirements. \$74,000 is needed to upgrade six ramp locations on North Park Drive to meet ADA requirements. The original traffic control plan of project H849101C was to close the SR 87 Polacca TI Bridge. This solution was not acceptable to the local businesses and stakeholders due to the lengthy detour route. Therefore, an additional \$388,000 is needed for traffic control with a phased bridge construction.

District has requested the implementation of one project under one contract instead of two projects under two contracts. This request will consolidate construction of two projects and TRACS numbers under one project, TRACS number and contract.

ICAP is included in this request.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Scope.
Request to be in PPAC Agenda for 11/25/2014.
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/20/2014

4. Project Manager / Presenter Information:

Owen Mills

(602) 712-8695

5. Form Created By:

Owen Mills

9019 Valley Proj Const

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

US60 Grand Avenue Bell Road TI

7. Type of Work:

Preliminary Design

8. CPS Id:

UV1L

9. District:

Phoenix

10. Route:

60

11. County:

Maricopa

12. Beg MP:

144

13. TRACS #:

H848501D

14. Len (mi.):

0.3

15. Fed ID #:

060-B(212)T

PROJECT REQUEST SUMMARY

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

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

18. Current Approved

Program Budget (in \$000):

14,240

18a. (+/-) Program Budget

Request (in \$000):

650

18b. Total Program Budget

After Request (in \$000):

14,890

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 757 **Fund Item #:** 42212
Comments:
.

Amount (in \$000): 40 **Fund Item #:** 42713
Comments:
.

Amount (in \$000): 660 **Fund Item #:** 42213
Comments:
.

Amount (in \$000): 50 **Fund Item #:** 42314
Comments:
.

Amount (in \$000): 45 **Fund Item #:** 42414
Comments:
.

Amount (in \$000): 26 **Fund Item #:** 42215
Comments:
.

Amount (in \$000): 19 **Fund Item #:** VARSP
Comments:
.

Amount (in \$000): 162 **Fund Item #:** 42313
Comments:
.

Amount (in \$000): 5,000 **Fund Item #:** 40512
Comments:
.

Amount (in \$000): 7,000 **Fund Item #:** 40713
Comments:
.

Amount (in \$000): 144 **Fund Item #:** 42315
Comments:
.

Amount (in \$000): 337 **Fund Item #:** 42214
Comments:
.

Amount (in \$000): 100 **Fund Item #:** 42315
Comments:
.

Amount (in \$000): 550 **Fund Item #:** 42415
Comments:
.

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: | 2015 | 21a. Request Fiscal Year to: | |
| 22. Current Bid Pkg Ready Date: | TBD | 22a. Request Bid Pkg Ready Date to: | 12/15/2014 |
| 23. Current Bid Adv Date: | TBD | 23a. Request Bid Adv Date to: | 01/21/2015 |

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? YES | Have MATERIALS Memo? NO |
| Have U&RR Clearance? NO | Have C&S Approval? NO |
| Have R/W Clearance? NO | Have CUSTOMIZED Schedule? NO |
| Scoping Document Completed? NO | |

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

Funding is being requested for the consultant and a sub-consultant to prepare a bridge concept, a construction maintenance agreement(CMA) and a quality assessment of the final RFP. The Consultant will coordination the bridge design concept with Burlington Northern Santa Fe(BNSF) Railroad and prepare the construction maintenance agreement for the Arizona Corporation Commission(ACC) approval. This work involves preparing conceptual bridge plans to identify horizontal and vertical clearances from existing railroad tracks to the bridge, piers, future railroad tracks, utilities and abutment walls. Railroad funding identified in the CMA will be required in the future.

Consultant - \$498K

Staff - \$90.8K

ICAP - \$61.2K

Total - \$650K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Update/Establish Schedule.
Request to be in PPAC Agenda for 11/25/2014.
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/21/2014

4. Project Manager / Presenter Information:

Steve Wilson

(520) 262-3247

5. Form Created By:

Steve Wilson

9235 Proj Mgmt Grp-Const Chrgs

2082 E Hwy 70, 1ST F, S400

PROJECT INFORMATION

6. Project Location / Name:

Sidewalk Project Phase II, Safford

7. Type of Work:

Construct Pedestrian Sidewalk

8. CPS Id:

AA1M

9. District:

Safford

10. Route:

191

11. County:

Graham

12. Beg MP:

325

13. TRACS #:

H831201C

(Tracs# not in Adv)

14. Len (mi.):

0.7

15. Fed ID #:

TEA-191-B(202)A

PROJECT REQUEST SUMMARY

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

168

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

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

-168

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

Amount (in \$000): 168

Comments:

Fund Item #: 17815

Details:

FY:2015-SIDEWALK
PROJECT PHASE II,
SAFFORD-Construct
Pedestrian Sidewalk

19a. New / Budget Change Request Funding List:

Amount (in \$000): -168

Comments:

Fund Item #: 71615

Details:

FY:2015-TRANSPORTATION
ALTERNATIVES-Projects of
Opportunity Local TA projects

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

2015

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

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?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Delete project.

Combine scope of work with H832401C, Relation St - US 70.

26. JUSTIFICATION:

The sidewalk project, phase II improvements will be combined with US 191 Relation Street - JCT US 70 intersection improvement project (H8324) which is programmed in FY 16. The projects were combined to improve efficiency for design and construction.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Delete Project.
Request to be in PPAC Agenda for 11/25/2014.

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

PRB APPROVED



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/20/2014

4. Project Manager / Presenter Information:

Steve Wilson

(520) 262-3247

5. Form Created By:

Steve Wilson

9235 Proj Mgmt Grp-Const Chrgs

2082 E Hwy 70, 1ST F, S400

PROJECT INFORMATION

6. Project Location / Name:

Relation Street - Jct US 70

7. Type of Work:

Design Intersection Improvements

8. CPS Id:

IS1L

9. District:

Safford

10. Route:

191

11. County:

Graham

12. Beg MP:

120.3

13. TRACS #:

H832401D

14. Len (mi.):

0.7

15. Fed ID #:

STP-191-B(203)
JT

PROJECT REQUEST SUMMARY

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

405

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

147

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

18b. Total Program Budget

After Request (in \$000):

552

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 300 **Fund Item #:** 23613

Comments:
FY:0--.

Amount (in \$000): 147 **Fund Item #:** 71015

Comments:
FY:2015-R/W ACQUISITION,
APPRAISAL &
PLANS-Right-Of-Way
Acquisition, Appraisal & Plans
& Titles Preparation

Amount (in \$000): 60 **Fund Item #:** 70013

Comments:
FY:0--.

Amount (in \$000): 45 **Fund Item #:** 70014

Comments:
FY:0--.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2016

22. Current Bid Pkg Ready Date: 10/01/2015

23. Current Bid Adv Date: 11/01/2015

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?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?NO

24d. What is the current Stage?Stage III

Have MATERIALS Memo?YES

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

Additional funding is needed for the ADOT Right-of-Way Group to prepare 27 temporary construction easements (TCE's) and plans for three small permanent R/W takes (approx. 232 sq ft total). The TCE's are necessary for construction of driveways along US 191 due to combining the enhancement project (H8312) with the intersection improvement project (H8324). Funding for the additional R/W effort is as follows:

Staff - \$66K

Consultant - \$67K

ICAP - \$14K

Total - \$140K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|--|--|
| REQUESTED ACTIONS: Request to be in PPAC Agenda for 11/25/2014. Change in Budget. | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED |
|--|--|



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/21/2014

4. Project Manager / Presenter Information:

Steve Wilson

(520) 262-3247

5. Form Created By:

Jeff Ross

9235 Proj Mgmt Grp-Const Chrgs

2082 E Hwy 70, 1ST F, S400

PROJECT INFORMATION

6. Project Location / Name:

COCHISE TI

7. Type of Work:

CONSTRUCT IMPROVEMENTS

8. CPS Id:

ZA1J

9. District:

Safford

10. Route:

10

11. County:

Cochise

12. Beg MP:

331.0

13. TRACS #:

H853401C

(Tracs# not in Adv)

14. Len (mi.):

1.5

15. Fed ID #:

STP-010-F(222)
JS

PROJECT REQUEST SUMMARY

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

1,500

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

14915

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

-1,500

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 1,500

Comments:

Fund Item #: 14915

Details:

FY:2015-COCHISE
TI-Construct Improvements

Amount (in \$000): -1,500

Comments:

Fund Item #: 72315

Details:

FY:2015-CONTINGENCY-Pro
gram Cost Adjustments

Amount (in \$000): 1,500

Comments:

Fund Item #: 14915

Details:

FY:2015-COCHISE TI-Design
Improvements

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

15

22. Current Bid Pkg Ready Date:

06/01/2015

23. Current Bid Adv Date:

06/30/2015

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

16

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Defer project

26. JUSTIFICATION:

Request to defer project to create funding capacity to establish the I-11 Study in this Fiscal Year. Project construction will be programmed in FY 16 to give additional time for Right of Way acquisition and to finalize design.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Change in FY.
Request to be in PPAC Agenda for 11/25/2014.
Change in Budget.

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

PRB APPROVED



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/20/2014

4. Project Manager / Presenter Information:

Hasina Luna

(602) 712-7371

5. Form Created By:

Jeff Ross

9630 Traffic Design Section

1615 W Jackson St, 41, 063R

PROJECT INFORMATION

6. Project Location / Name:

SR 95 AT STERLING ROAD

7. Type of Work:

INSTALL TRAFFIC SIGNAL

8. CPS Id:

SL1L

9. District:

Kingman

10. Route:

95

11. County:

Mohave

12. Beg MP:

239.5

13. TRACS #:

HX23701C

(Tracs# not in Adv)

14. Len (mi.):

0.1

15. Fed ID #:

FA

-095-D(204)A

PROJECT REQUEST SUMMARY

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

350

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

26115

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

-350

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

Amount (in \$000): 350

Fund Item #: 26615

Comments:

Details:
FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): -350

Fund Item #: 72315

Comments:

Details:
FY:2015-CONTINGENCY-Pro
gram Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 15

22. Current Bid Pkg Ready Date: TBD

23. Current Bid Adv Date: TBD

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 16

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Stage III

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Defer project.

26. JUSTIFICATION:

Request to defer project to create funding capacity to establish the I-11 Study in this Fiscal Year . Project is being re-scoped due to current project needs. The project will be programmed in a future fiscal year.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in FY.
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE: 11/18/2014
 2. Phone Teleconference? No At Phone #:
 Video Teleconference? No [Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date: 11/20/2014 **4. Project Manager / Presenter Information:** Yow-shi Ho (602) 712-7580
5. Form Created By: Jeff Ross 9695 Traffic Group-Const Chrgs 1615 W Jackson St, 37, 063R

PROJECT INFORMATION

6. Project Location / Name: SR 69 AT MAIN STREET **7. Type of Work:** CONSTRUCT TRAFFIC SIGNAL

| | | | | | | | |
|------------------------|------------------------------|----------------------|----------------------------|--------------------------|--|---------------------------|----------------------------------|
| 8. CPS Id: VS1M | 9. District: Prescott | 10. Route: 69 | 11. County: Yavapai | 12. Beg MP: 279.1 | 13. TRACS #: HX25401C <small>(Tracs# not in Adv)</small> | 14. Len (mi.): 0.1 | 15. Fed ID #: 069-A(216)T |
|------------------------|------------------------------|----------------------|----------------------------|--------------------------|--|---------------------------|----------------------------------|

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):** 26415

| | | |
|---|--|---|
| 18. Current Approved Program Budget (in \$000): 350 | 18a. (+/-) Program Budget Request (in \$000): -350 | 18b. Total Program Budget After Request (in \$000): 0 |
|---|--|---|

| | | | |
|--|--|---|--|
| 19. Currently Approved Budget Funding List: | | 19a. New / Budget Change Request Funding List: | |
| Amount (in \$000): 350 | Fund Item #: 26415 | Amount (in \$000): -350 | Fund Item #: 72315 |
| Comments: | Details: FY:2015-SR 69 AT MAIN STREET-Design Traffic Signal | Comments: | Details: FY:2015-CONTINGENCY-Program Cost Adjustments |

20. JPA #s:

| | | | |
|---|---|--|--|
| CURRENTLY APPROVED SCHEDULE | | CHANGE REQUEST / NEW PROJECT SCHEDULE | |
| 21. Current Fiscal Year: 15 | 22. Current Bid Pkg Ready Date: 05/15/2015 | 21a. Request Fiscal Year to: 16 | 22a. Request Bid Pkg Ready Date to: |
| 23. Current Bid Adv Date: 06/01/2015 | | 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?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?NO | |

25. DESCRIPTION OF REQUEST:

Defer project.

26. JUSTIFICATION:

CYMPO has funded this project in Fiscal Year 16. Request to defer project to create funding capacity to establish the I-11 Study in this Fiscal Year.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | | |
|---|---|---------------------|
| REQUESTED ACTIONS: Change in FY. Change in Budget. | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. | PRB APPROVED |
|---|---|---------------------|



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/20/2014

4. Project Manager / Presenter Information:

Nasreen Hasan

(602) 712-4493

5. Form Created By:

Jeff Ross

9019 Valley Proj Const Direct

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

APACHE JCT - TORTILLA FLAT

7. Type of Work:

MILL 2" & 3" AC & CHIP SEAL

8. CPS Id:

RN1K

9. District:

Phoenix

10. Route:

88

11. County:

Maricopa

12. Beg MP:

203.4

13. TRACS #:

H811201C

(Tracs# not in Adv)

14. Len (mi.):

9.0

15. Fed ID #:

STP-088-A(202

)T

PROJECT REQUEST SUMMARY

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

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

13213

18. Current Approved

Program Budget (in \$000):

7,185

18a. (+/-) Program Budget

Request (in \$000):

-7,185

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 7,185

Fund Item #: 13213

Comments:

Details:
FY:2015-APACHE JCT -
TORTILLA FLAT-Mill 2" & 3"
AC & Chip Seal

Amount (in \$000): -7,185

Fund Item #: 72315

Comments:

Details:
FY:2015-CONTINGENCY-Pro
gram Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

15

22. Current Bid Pkg Ready Date:

05/01/2015

23. Current Bid Adv Date:

06/01/2015

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

16

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?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?NO

25. DESCRIPTION OF REQUEST:

Defer project

26. JUSTIFICATION:

Request to defer project to create funding capacity to establish the I-11 Study in this Fiscal Year. This project will be reprogrammed this Fiscal Year subject to funding becoming available.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in FY.
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/20/2014

4. Project Manager / Presenter Information:

Jeffrey Miles

(602) 712-8336

5. Form Created By:

Jeff Ross

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

EAST OF QUEEN CREEK TUNNEL

7. Type of Work:

ROCKFALL MITIGATION

8. CPS Id:

ZA1L

9. District:

Globe

10. Route:

60

11. County:

Pinal

12. Beg MP:

228.8

13. TRACS #:

H855801C

14. Len (mi.):

0.6

15. Fed ID #:

FA-060-D(215)
T

PROJECT REQUEST SUMMARY

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

3,057

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

16515

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

-3,057

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 3,057

Fund Item #: 16515

Comments:
SLOPE MANAGEMENT
PROGRAM

Details:
FY:2015-EAST OF QUEEN
CREEK TUNNEL-Rockfall
Mitigation

Amount (in \$000): -3,057

Fund Item #: 72315

Comments:

Details:
FY:2015-CONTINGENCY-Pro
gram Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 15
22. Current Bid Pkg Ready Date: 02/13/2015
23. Current Bid Adv Date: 03/13/2015

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

25. DESCRIPTION OF REQUEST:

Defer project

26. JUSTIFICATION:

Request to defer project to create funding capacity to establish the I-11 Study in this Fiscal Year. This project will be reprogrammed this Fiscal Year subject to funding becoming available.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | | |
|--|---|---------------------|
| REQUESTED ACTIONS: Change in Budget. | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. | PRB APPROVED |
|--|---|---------------------|



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

1. PRB MEETING DATE:11/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

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

GENERAL INFORMATION

3. Form Date:

11/20/2014

4. Project Manager / Presenter Information:

Giovanni Nabavi

(602) 712-7486

5. Form Created By:

Jeff Ross

0390 Facilities Planning

1655 W Jackson St, 125, 100F

PROJECT INFORMATION

6. Project Location / Name:

TEXAS CANYON REST AREA

7. Type of Work:

REST AREA PRESERVATION

8. CPS Id:

YB1K

9. District:

Safford

10. Route:

10

11. County:

Cochise

12. Beg MP:

320.5

13. TRACS #:

H821101C

14. Len (mi.):

0

15. Fed ID #:

NH-010-F(208)
T

PROJECT REQUEST SUMMARY

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

3,800

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

12115

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

-3,800

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 3,800

Fund Item #: 12115

Comments:
REST AREA PRESERVATION

Details:
FY:2015-TEXAS CANYON
REST AREA-Rest Area
Preservation

Amount (in \$000): -3,800

Fund Item #: 72315

Comments:

Details:
FY:2015-CONTINGENCY-Pro
gram Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

15

22. Current Bid Pkg Ready Date:

04/01/2015

23. Current Bid Adv Date:

05/01/2015

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

24c. Work Type Changed?No

24b. Project Name/Location Changed?No

24d. What is the current Stage?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?NO

Scoping Document Completed?NO

25. DESCRIPTION OF REQUEST:

Defer project

26. JUSTIFICATION:

Request to defer project to create funding capacity to establish the I-11 Study in this Fiscal Year. This project will be reprogrammed this Fiscal Year subject to funding becoming available.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:11/04/2014

2. Phone Teleconference?Yes
Video Teleconference?No

At Phone #: (928) 779-7555

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

GENERAL INFORMATION

3. Form Date:

11/20/2014

4. Project Manager / Presenter Information:

Jon Ebers

(928) 779-7555

5. Form Created By:

Jon Ebers

9235 Proj Mgmt Grp-Const Chrgs

1901 S Milton Rd, , F500

PROJECT INFORMATION

6. Project Location / Name:

JCT SR 89A / PLAZA WAY (FLAGSTAFF)

7. Type of Work:

DESIGN

8. CPS Id:

HO1L

9. District:

Flagstaff

10. Route:

89A

11. County:

Coconino

12. Beg MP:

402.8

13. TRACS #:

H839901D

14. Len (mi.):

0.1

15. Fed ID #:

A89-B(211)A

PROJECT REQUEST SUMMARY

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

0

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

16614

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

354

18b. Total Program Budget

After Request (in \$000):

354

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

354

Comments:

Fund Item #:

70015

Details:

FY:2015-ENGINEERING
SUPPORT-Construction
Preparation: Technical
Engineering Group

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:

22a. Request Bid Pkg Ready Date to:

10/28/2016

23a. Request Bid Adv Date to:

12/01/2016

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Pre Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a Design Project.

26. JUSTIFICATION:

PROJECT SELECTED FOR MINOR PROJECT FUNDING, FOR DESIGN IN FY15 AND CONSTRUCTION IN FY17.

ADOT STAFF \$115k

CONSULTANT \$205k

ICAP \$ 34k

Total \$354k

\$525K TO BE PROGRAMMED AS A LINE ITEM IN THE FY 2016 PROGRAM FOR R/W.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: KAYENTA
SPONSOR: Kayenta Township
CATEGORY: Public GA
PROJECT NUMBER: 5F3C
AIP NUMBER: 3-04-0067-008-2014
DATE: November 14, 2014

New Project
 Changed Project

| Current Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
|---|-------------|-------------|---------------|--------------|--------------|-----------------|
| Install Perimeter Fence Approximately 16,000 lf | 2015 | \$22,090.00 | \$22,090.00 | \$450,000.00 | \$494,180.00 | 236 |
| | | | | | | |
| Revised Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
| | | | | | | |
| Justification For Recommendation: | | | | | | |
| Federal Match Grant | | | | | | |

| Source of Funds: | 2015 - Federal Programs (State Match) | | |
|-------------------------|---------------------------------------|-----------------|---------------------|
| Original Set-Aside | Amount committed to date | Present Balance | Balance if Approved |
| \$4,906,102 | \$860,652 | \$4,045,450 | \$4,023,360 |

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: November 14, 2014

Aeronautics Representative:



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: ELOY MUNI
SPONSOR: CITY OF ELOY
CATEGORY: Public GA
PROJECT NUMBER: 5S2U
AIP NUMBER:
DATE: October 27, 2014

New Project
 Changed Project

| Current Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
|---|-------------|----------------|---------------|-----------|----------------|-----------------|
| Design and construction of three taxiways. | 2015 | \$1,012,500.00 | \$112,500.00 | \$0.00 | \$1,125,000.00 | 123 |
| Revised Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
| | | | | | | |
| Justification For Recommendation: Reinvestment funds. | | | | | | |

| | | | |
|---------------------------|--|------------------------|----------------------------|
| Source of Funds: | 2015 - State/Local Program (State Match) | | |
| Original Set-Aside | Amount committed to date | Present Balance | Balance if Approved |
| \$17,086,988 | \$12,267,157 | \$4,819,831 | \$3,807,331 |

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval Date: October 27, 2014
Aeronautics Representative:  

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval Date: November 25, 2014

State Transportation Board Action:

[] Approval [] Disapproval Date: December 12, 2014

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: WINSLOW-LINDBERGH RGNL
 SPONSOR: CITY OF WINSLOW
 CATEGORY: Public GA
 PROJECT NUMBER: 5S2X
 AIP NUMBER:
 DATE: November 7, 2014

New Project
 Changed Project

| Current Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
|--|-------------|--------------|---------------|-----------|--------------|-----------------|
| Install PAPI's for Rwy's 4, 22 and 29. | 2015 | \$135,000.00 | \$15,000.00 | \$0.00 | \$150,000.00 | 190 |
| | | | | | | |
| Revised Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
| | | | | | | |
| Justification For Recommendation: | | | | | | |
| Sponsor request 2015 ACIP. Reinvestment funds. | | | | | | |

| Source of Funds: | 2015 - State/Local Program (State Match) | | |
|-------------------------|--|-----------------|---------------------|
| Original Set-Aside | Amount committed to date | Present Balance | Balance if Approved |
| \$17,606,896 | \$13,762,922 | \$3,843,974 | \$3,708,974 |

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: November 7, 2014

Aeronautics Representative:

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: December 23, 2014

State Transportation Board Action:

Approval Disapproval

Date: January 9, 2015

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

Project Committee Recommendations

AIRPORT: RYAN FIELD
SPONSOR: TUCSON AIRPORT AUTHORITY
CATEGORY: Reliever
PROJECT NUMBER: 5S2Y
AIP NUMBER:
DATE: November 7, 2014

New Project
 Changed Project

| Current Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
|--|-------------|--------------|---------------|-----------|--------------|-----------------|
| Reconstruct aircraft parking apron located airside of restaurant (approximately 24,585 sy). Install new apron markings and aircraft tie-downs. | 2015 | \$139,500.00 | \$15,500.00 | \$0.00 | \$155,000.00 | 156 |
| Revised Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
| | | | | | | |
| Justification For Recommendation: Reinvestment Funds | | | | | | |

| Source of Funds: | 2015 - State/Local Program (State Match) | | |
|-------------------------|--|-----------------|---------------------|
| Original Set-Aside | Amount committed to date | Present Balance | Balance if Approved |
| \$17,606,896 | \$13,897,922 | \$3,708,974 | \$3,569,474 |

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: November 7, 2014

Aeronautics Representative: 

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: November 25, 2014

State Transportation Board Action:

Approval Disapproval

Date: December 12, 2014

**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: 5S2W
AIP NUMBER:
DATE: October 29, 2014

New Project
 Changed Project

| Current Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
|--|-------------|--------------|---------------|-----------|--------------|-----------------|
| Air Traffic Control Tower Siting Study | 2015 | \$370,000.00 | \$41,111.00 | \$0.00 | \$411,111.00 | 101 |
| Revised Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
| | | | | | | |
| Justification For Recommendation: | | | | | | |
| Reinvestment funds. | | | | | | |

| | | | |
|---------------------------|--|------------------------|----------------------------|
| Source of Funds: | 2015 - State/Local Program (State Match) | | |
| Original Set-Aside | Amount committed to date | Present Balance | Balance if Approved |
| \$17,426,876 | \$13,569,769 | \$3,857,107 | \$3,487,107 |

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval Date: October 29, 2014

Aeronautics Representative:  

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval Date: November 25, 2014

State Transportation Board Action:

Approval Disapproval Date: December 12, 2014

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

Project Committee Recommendations

AIRPORT: ROLLE AIRFIELD
SPONSOR: YUMA COUNTY AIRPORT AUTHORITY
CATEGORY: Secondary
PROJECT NUMBER: 5S2Z
AIP NUMBER:
DATE: November 7, 2014

New Project
 Changed Project

| Current Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
|---|-------------|--------------|---------------|-----------|--------------|-----------------|
| Prepare EA to extend lease of 640-acre airfield from BLM. | 2015 | \$112,500.00 | \$12,500.00 | \$0.00 | \$125,000.00 | 56 |
| | | | | | | |
| Revised Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
| | | | | | | |
| Justification For Recommendation: Reinvestment funds. | | | | | | |

| Source of Funds: | 2015 - State/Local Program (State Match) | | |
|-------------------------|--|-----------------|---------------------|
| Original Set-Aside | Amount committed to date | Present Balance | Balance if Approved |
| \$17,606,896 | \$14,037,422 | \$3,569,474 | \$3,456,974 |

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: November 7, 2014

Aeronautics Representative: 

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: November 25, 2014

State Transportation Board Action:

[] Approval [] Disapproval

Date: December 12, 2014

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

Project Committee Recommendations

AIRPORT: CASA GRANDE MUNI
SPONSOR: CITY OF CASA GRANDE
CATEGORY: Public GA
PROJECT NUMBER: 4S2B
AIP NUMBER:
DATE: November 10, 2014

New Project
 Changed Project

| Current Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
|---|-------------|-------------|---------------|-----------|--------------|-----------------|
| Design rehab. of Twy E -- Mill, Remove & Replace | 2014 | \$27,000.00 | \$3,000.00 | \$0.00 | \$30,000.00 | 166 |
| Revised Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
| Design recon. of Twy E | 2015 | \$81,000.00 | \$9,000.00 | \$0.00 | \$90,000.00 | 166 |
| Justification For Recommendation: Increased SOW recommended by Aeronautics. | | | | | | |

| | | | |
|---------------------------|--|------------------------|----------------------------|
| Source of Funds: | 2015 - State/Local Program (State Match) | | |
| Original Set-Aside | Amount committed to date | Present Balance | Balance if Approved |
| \$17,606,896 | \$14,149,922 | \$3,456,974 | \$3,402,974 |

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: November 10, 2014

Aeronautics Representative:



Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: November 25, 2014

State Transportation Board Action:

[] Approval [] Disapproval

Date: December 12, 2014

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

Project Committee Recommendations

AIRPORT: SAN MANUEL
SPONSOR: PINAL COUNTY
CATEGORY: Public GA
PROJECT NUMBER: 5S2V
AIP NUMBER:
DATE: October 27, 2014

New Project
 Changed Project

| Current Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
|---|-------------|--------------|---------------|-----------|--------------|-----------------|
| Recon. 20,500 sy apron to include fueling area and additional connector to parallel twy | 2015 | \$630,000.00 | \$70,000.00 | \$0.00 | \$700,000.00 | 153 |
| Revised Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
| | | | | | | |
| Justification For Recommendation: Reinvestment funds. | | | | | | |

| Source of Funds: | 2015 - State/Local Program (State Match) | | |
|-------------------------|--|-----------------|---------------------|
| Original Set-Aside | Amount committed to date | Present Balance | Balance if Approved |
| \$17,096,040 | \$13,270,605 | \$3,825,435 | \$3,195,435 |

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: October 27, 2014

Aeronautics Representative:

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: November 24, 2014

State Transportation Board Action:

[] Approval [] Disapproval

Date: December 12, 2014

**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: 5S3A
AIP NUMBER:
DATE: November 10, 2014

New Project
 Changed Project

| Current Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
|---|-------------|----------------|---------------|-----------|----------------|-----------------|
| Design parallel Twy C extension, including Twy shoulders, connecting Twys, and associated lighting, marking, and guidance signs. Total length of extension is approx. 7,250 ft x 75 ft, plus 35 ft paved shoulders. | 2015 | \$1,077,000.00 | \$119,666.00 | \$0.00 | \$1,196,666.00 | 134 |
| Revised Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
| | | | | | | |
| Justification For Recommendation: Reinvestment funds. | | | | | | |

| | | | |
|---------------------------|--|------------------------|----------------------------|
| Source of Funds: | 2015 - State/Local Program (State Match) | | |
| Original Set-Aside | Amount committed to date | Present Balance | Balance if Approved |
| \$17,606,896 | \$14,203,922 | \$3,402,974 | \$2,325,974 |

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: November 10, 2014

Aeronautics Representative:



Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: November 25, 2014

State Transportation Board Action:

[] Approval [] Disapproval

Date: December 12, 2014

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

Project Committee Recommendations

AIRPORT: PAGE MUNI
SPONSOR: CITY OF PAGE
CATEGORY: Commercial Service
PROJECT NUMBER: 5S3B
AIP NUMBER:
DATE: November 12, 2014

New Project
 Changed Project

| Current Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
|---|-------------|-------------|---------------|-----------|--------------|-----------------|
| Design Twy from North ramp to Rwy 7 end (approximately 695 ft x 35 ft). | 2015 | \$90,000.00 | \$10,000.00 | \$0.00 | \$100,000.00 | 131 |
| Revised Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
| | | | | | | |
| Justification For Recommendation: Reinvestment Funds | | | | | | |

| | | | |
|---------------------------|--|------------------------|----------------------------|
| Source of Funds: | 2015 - State/Local Program (State Match) | | |
| Original Set-Aside | Amount committed to date | Present Balance | Balance if Approved |
| \$17,606,896 | \$15,280,922 | \$2,325,974 | \$2,235,974 |

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval Date: November 12, 2014

Aeronautics Representative:  

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval Date: November 25, 2014

State Transportation Board Action:

Approval Disapproval Date: December 12, 2014

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

NEW PROJECT—ITEM 11

*ITEM 11a.

COUNTY: Statewide

Page 232

DISTRICT: Statewide

SCHEDULE: FY 2015

SECTION: Intermountain West Corridor

TYPE OF WORK: Tier I EIS

PROGRAM AMOUNT: New Project

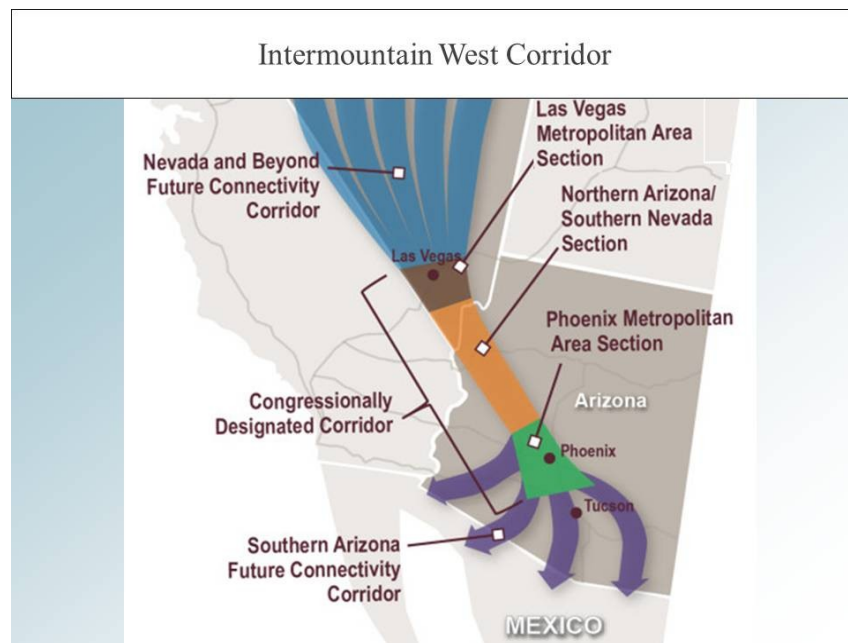
PROJECT MANAGER: Michael Kies

PROJECT: M__ , ADOT TIP #5521

REQUESTED ACTION: Establish a new planning study for \$15,000,000 in the Program. **Funds are available from the FY 2015 Statewide Contingency Fund #72315.**

NEW PROGRAM AMOUNT:

\$ 15,000,000





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

1. PRB MEETING DATE:11/18/2014

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

GENERAL INFORMATION

3. Form Date: 11/20/2014 **4. Project Manager / Presenter Information:** Michael Kies (602) 712-8140
5. Form Created By: Bret Anderson 3011 Mpd Admin Direct 206 S 17th Ave, 371, 310B

PROJECT INFORMATION

6. Project Location / Name: Intermountain West Corridor **7. Type of Work:** Tier 1 EIS
8. CPS Id: **9. District:** **10. Route:** 999 **11. County:** Statewide **12. Beg MP:** **13. TRACS #:** M
(Tracs# not in Adv) **14. Len (mi.):** **15. Fed ID #:**

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):**
18. Current Approved Program Budget (in \$000): 0 **18a. (+/-) Program Budget Request (in \$000):** 15,000 **18b. Total Program Budget After Request (in \$000):** 15,000

| 19. Currently Approved Budget Funding List: | | 19a. New / Budget Change Request Funding List: | |
|---|---------------------|--|---|
| Amount (in \$000): | Fund Item #: | Amount (in \$000): 15,000 | Fund Item #: 72315 |
| Comments: | Details: | Comments: | Details: FY:2015-CONTINGENCY-Pro gram Cost Adjustments |

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:

Establish a new planning study.

26. JUSTIFICATION:

The I-11 and Intermountain West Corridor feasibility study has recommended Tier 1 studies from Wickenburg area to Nogales to continue the planning of this future corridor. The MPOs and several communities along the corridor have requested that the next steps be taken quickly to further refine the corridor location. The State Transportation Board requested ADOT staff to pursue funding for the Tier 1 studies from Wickenburg area to Nogales.

\$12,974,000 Consultant
\$2,026,000 ADOT Staff
\$15,000,000 Project Total

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 11/25/2014.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

STATE ENGINEER'S REPORT
November 2014

The Status of Projects Under Construction report for November 2014 shows 133 projects under construction valued at \$892,155,403.49. The transportation board awarded 9 projects during November valued at approximately \$76.9 million.

During November the Department finalized 2 projects valued at \$4,008,613.40. 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 43 projects. The total cost of these 43 projects has exceeded the contractors bid amount by 5.0%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage 5.0%.

MONTHLY CONSTRUCTION REPORT

Nov-14

| | |
|---------------------------------------|------------------|
| PROJECTS UNDER CONSTRUCTION | 133 |
| MONETARY VALUE OF CONTRACTS | \$892,155,403.49 |
| PAYMENTS MADE TO DATE | \$541,766,044.54 |
| INTERSTATE | 22 |
| PRIMARY | 69 |
| LOCAL GOVERNMENT | 34 |
| NON-FEDERAL AID | 8 |
| OTHER | 0 |
| CONTRACTS EXECUTED IN NOVEMBER 2014 | 8 |
| MONETARY AMOUNT OF CONTRACTS EXECUTED | \$75,853,500.57 |

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2015
November, 2014

| Project Number | Location District | State Estimate | Contractor | Bid Amount | Final Cost | Monetary | Percent |
|--------------------------|--|----------------|---|--|----------------|----------------|---------|
| 040-B-(207)T H824201C | E KINGMAN TIOP E/W & RROP E/W Kingman District | | | | | | |
| | Working Days: 290 = 220 + 28 + 12 + 30 Days Used: 286 | | | | | | |
| | | 4,323,345.25 | LAWRENCE CONSTRUCTION COMPANY | Low Bid = (\$431,193.09) or 9.97% under State Estimate \$3,892,152.16 | \$3,722,784.89 | (\$169,367.27) | -4.4 % |
| BKY-0-(208)T SZ00101C | PAVE UNPAVED RD 7TH ST. NORTON Phoenix District | | | | | | |
| | Working Days: 100 Days Used: 76 | | | | | | |
| | | 374,000.00 | SUNLAND, INC. ASPHALT & SEAL COATING | Low Bid = (\$79,001.00) or 21.12% under State Estimate \$294,999.00 | \$285,828.51 | (\$9,170.49) | -3.1 % |

Completed Contracts (Fiscal Year 2015)

November, 2014

| <u>Totals</u> | <u>No. of Contracts</u> | <u>State Estimate</u> | <u>Bid Amount</u> | <u>Final Cost</u> |
|------------------|-------------------------|-----------------------------------|-------------------|-----------------------------------|
| # of Projects: 2 | 2 | \$4,697,345.25 | \$4,187,151.16 | \$4,008,613.40 |
| | | <u>Monetary</u> (\$510,194.09) | | <u>Monetary</u> (\$178,537.76) |

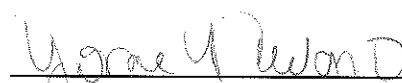
Accumulation to Date (Fiscal Year 2015 ONLY)

| No. of Contracts | Accumulative State Estimate | Bid Amount | Final Cost | Monetary | Percent |
|------------------|--------------------------------|------------------|------------------|-----------------|---------|
| 40 | \$468,837,703.69 | \$455,860,722.31 | \$478,668,023.09 | \$22,807,300.78 | 5.0% |

Prepared By:

Yvonne Navarro
Field Reports Unit, X6849

Checked By:

Yvonne Navarro


 Lenyne Hickson, Manager
 Field Reports Unit, X7301

CONTRACTS: (Action As Noted)

Federal-Aid (“A” “B” “T” “D”) 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: BOARD DISTRICT NO.: 6

Page 260

BIDS OPENED: November 07, 2014

HIGHWAY: YUMA COUNTY

SECTION: COUNTY 14TH ST: AVE A TO AVE 3E

COUNTY: YUMA

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-YYU-0(206)T : 0009 YU YYU SZ06101C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: SUNLAND, INC. ASPHALT & SEAL COATING

LOW BID AMOUNT: \$ 1,269,750.00

STATE ESTIMATE: \$ 1,519,799.60

\$ UNDER ESTIMATE: (\$ 250,049.60)

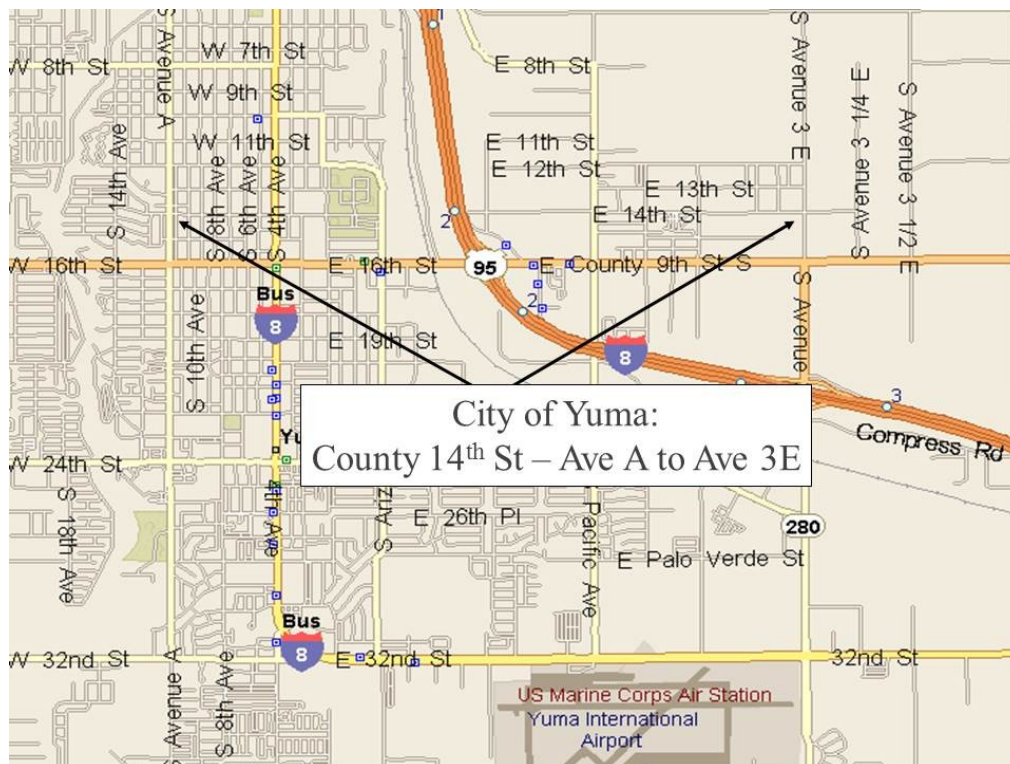
% UNDER ESTIMATE: (16.5%)

PROJECT DBE GOAL: 2.28%

BIDDER DBE PLEDGE: 2.37%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



*ITEM 13b: BOARD DISTRICT NO.: 6

Page 264

BIDS OPENED: November 25, 2014

HIGHWAY: KINGMAN-WICKENBURG HWY US 93

SECTION: SOUTH OF SR 71 TO NORTH OF SR 89

COUNTY: YAVAPAI

ROUTE NO.: US 93

PROJECT : TRACS: HSIP-093-B(210)T : 093 YV 185 H858301C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: AMES COMBS JOINT VENTURE

LOW BID AMOUNT: \$ 12,481,907.60

STATE ESTIMATE: \$ 17,235,523.50

\$ UNDER ESTIMATE: (\$ 4,753,615.90)

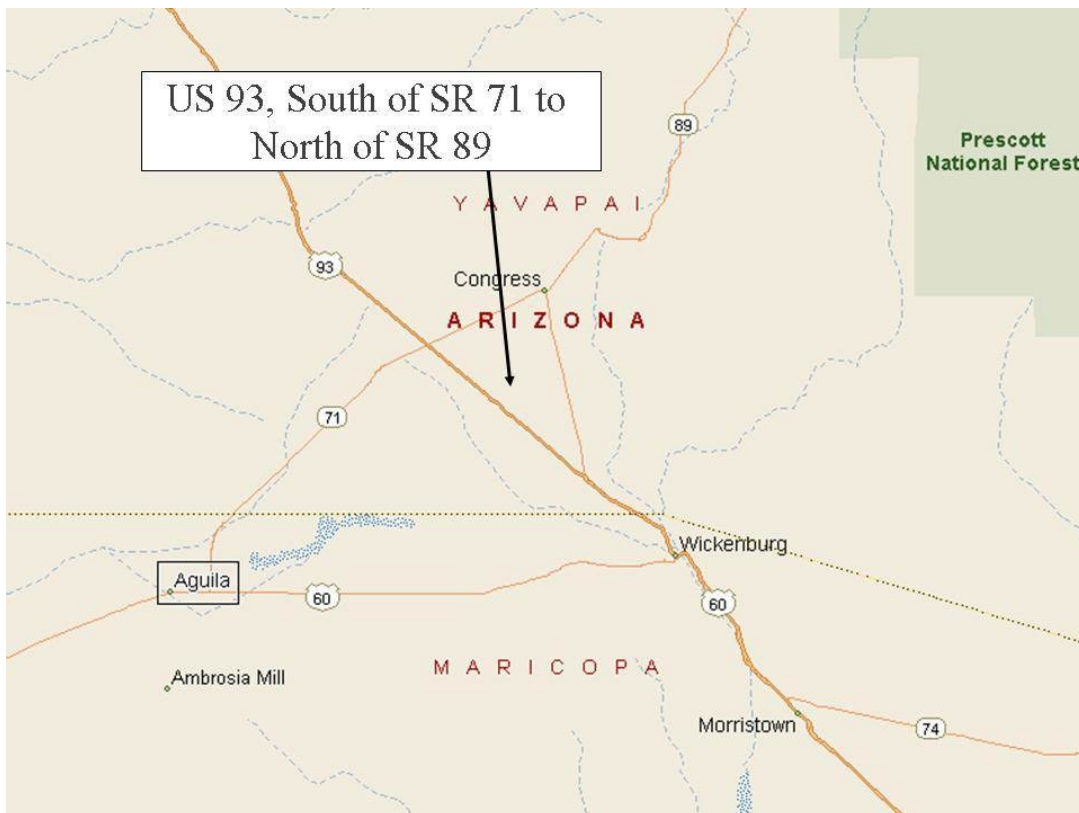
% UNDER ESTIMATE: (27.6%)

PROJECT DBE GOAL: 9.86%

BIDDER DBE PLEDGE: 9.87%

NO. BIDDERS: 8

RECOMMENDATION: AWARD



*ITEM 13c: BOARD DISTRICT NO.: 6

Page 268

BIDS OPENED: November 07, 2014

HIGHWAY: QUARTZSITE - PARKER-TOPOCK HWY

SECTION: LAKE HAVASU CITY LANDSCAPE PHASE III

COUNTY: MOHAVE

ROUTE NO.: SR 95

PROJECT : TRACS: TEA-095-C(207)T : 095 MO 180 H801801C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: K A Z CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 715,000.00

STATE ESTIMATE: \$ 454,239.00

\$ OVER ESTIMATE: \$ 260,761.00

% OVER ESTMATE: 57.4%

PROJECT DBE GOAL: 4.02%

BIDDER DBE PLEDGE: 35.11%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



*ITEM 13d: BOARD DISTRICT NO.: 6

Page 271

BIDS OPENED: November 07, 2014

HIGHWAY: BULLHEAD CITY

BULLHEAD PARKWAY & SILVERCREEK ROAD

SECTION: BULLHEAD PARKWAY & ADOBE ROAD
MOHAVE DR & MIRACLE MILE

COUNTY: MOHAVE

ROUTE NO.: LOCAL

PROJECT : TRACS: HSIP-BUL-09202)T : 0000 MO BUL SH51601C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: TIFFANY CONSTRUCTION COMPANY

LOW BID AMOUNT: \$ 460,919.35

STATE ESTIMATE: \$ 300,860.75

\$ OVER ESTIMATE: \$ 160,058.60

% OVER ESTMATE: 53.2%

PROJECT DBE GOAL: 4.34%

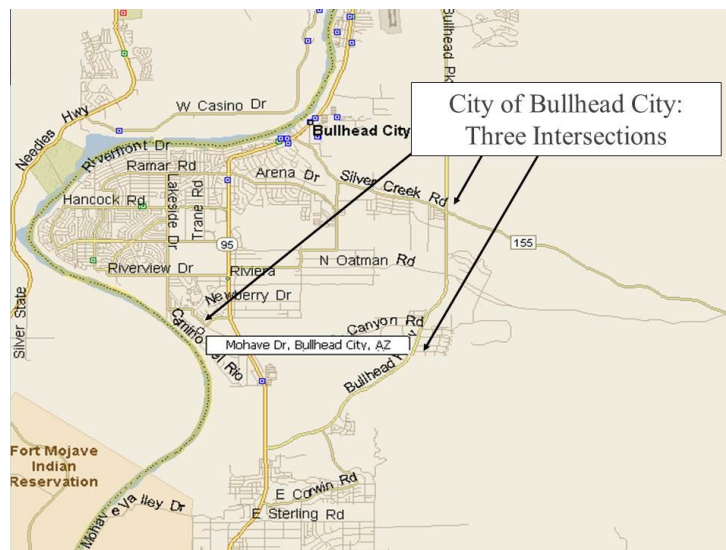
BIDDER DBE PLEDGE: 4.49%

NO. BIDDERS: 2

RECOMMENDATION: POSTPONE

COMMENTS:

The low bid on this project is \$160,058.60 more (53.2% higher) than the Department estimate and exceeds the amount of federal and local funds that are programmed and available for this project. The City is working with WACOG to determine if additional funds can be made available for the project. The Department and City request that the Board postpone action on this project to the January 9, 2015, meeting to allow time for the City and WACOG to determine if additional funds can be made available or if it will be necessary to reject all bids.



*ITEM 13e: BOARD DISTRICT NO.: 6

BIDS OPENED: October 24, 2014

HIGHWAY: CENTRAL YAVAPAI COUNTY MPO (CYMPO)

SECTION: VARIOUS LOCATIONS

COUNTY: YAVAPAI

ROUTE NO.: LOCAL

PROJECT : TRACS: HSIP-CYM-0(201)T : 0000 YV CYM SH59801C

FUNDING: 100% FEDS

LOW BIDDER: MEADOW VALLEY CONTRACTORS, INC. SUNLINE CONTRACTING, LLC

LOW BID AMOUNT: \$ 497,753.00 \$ 818,576.92

STATE ESTIMATE: \$ 854,058.25 \$ 854,058.25

\$ UNDER ESTIMATE: (\$ 356,305.25) (\$ 35,481.33)

% UNDER ESTIMATE: (41.7%) (4.2%)

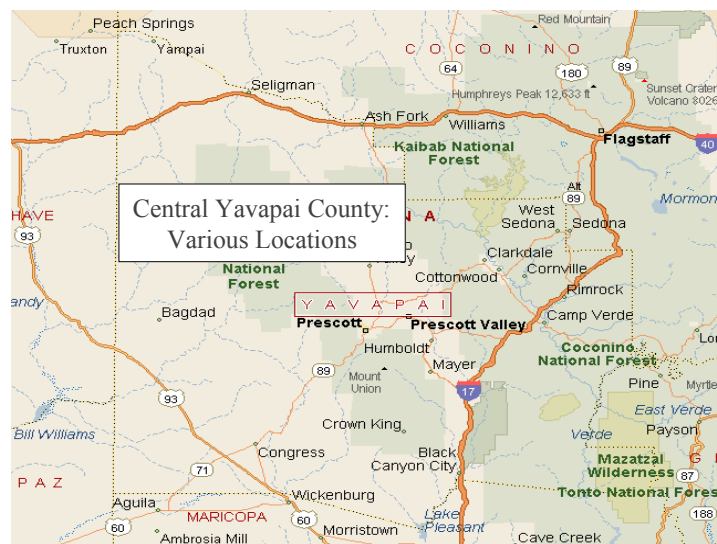
PROJECT DBE GOAL: 7.45% 7.45%

BIDDER DBE PLEDGE: NA 7.77%

NO. BIDDERS: 6 6

RECOMMENDATION: PENDING STAFF REVIEW

COMMENTS:



*ITEM 13f: BOARD DISTRICT NO.: 1

Page 278

BIDS OPENED: November 21, 2014

HIGHWAY: CITY OF PEORIA

SECTION: NEW RIVER TRAIL: NORTHERN AVE TO OLIVE AVE

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CM-PEO-0(214)T : 0000 MA PEO SS98501C

FUNDING: 82% FEDS 18% CITY

LOW BIDDER: CARSON CONSTRUCTION CO INC. FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,399,428.40 \$ 1,546,171.90

STATE ESTIMATE: \$ 1,235,132.00 \$ 1,235,132.00

\$ OVER ESTIMATE: \$ 164,296.40 \$ 311,039.90

% OVER ESTMATE: 13.3% 25.2%

PROJECT DBE GOAL: 7.41% 7.41%

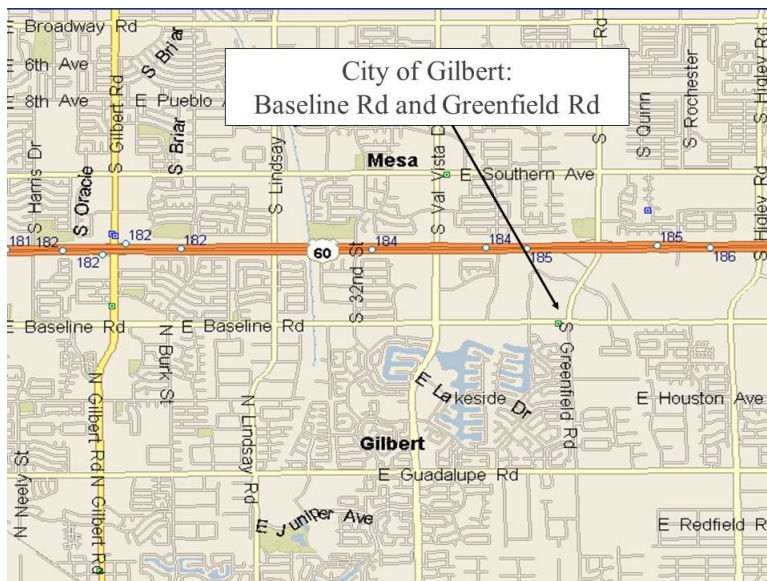
BIDDER DBE PLEDGE: 16.83%

NO. BIDDERS: 5 5

RECOMMENDATION: POSTPONE POSTPONE

COMMENTS:

Subsequent to bid opening, FNF Construction filed a protest claiming that Carson Construction Co. did not have the necessary prequalifications to bid the work in this project. Carson has advised the Department that it intends to respond to those allegations. The Department requests that the Board postpone action on this item until its meeting on January 9, 2015, to allow time for the Department to evaluate both the protest and response before making a recommendation concerning this project.



*ITEM 13g: BOARD DISTRICT NO.: 6

Page 281

BIDS OPENED: November 07, 2014
 HIGHWAY: CITY SOMERTON
 SECTION: SOMERTON CANAL MUP: US 95 TO COUNTY 17TH ST
 COUNTY: YUMA
 ROUTE NO.: LOCAL
 PROJECT : TRACS: TEA-SOM-0(201)T : 0000 YU SOM SL68601C
 FUNDING: 94% FEDS 6% CITY
 LOW BIDDER: DPE CONSTRUCTION, INC.
 LOW BID AMOUNT: \$ 668,760.00
 STATE ESTIMATE: \$ 586,336.00
 \$ OVER ESTIMATE: \$ 82,424.00
 % OVER ESTMATE: 14.1%
 PROJECT DBE GOAL: 3.09%
 BIDDER DBE PLEDGE: 3.54%
 NO. BIDDERS: 3
 RECOMMENDATION: REJECT ALL BIDS

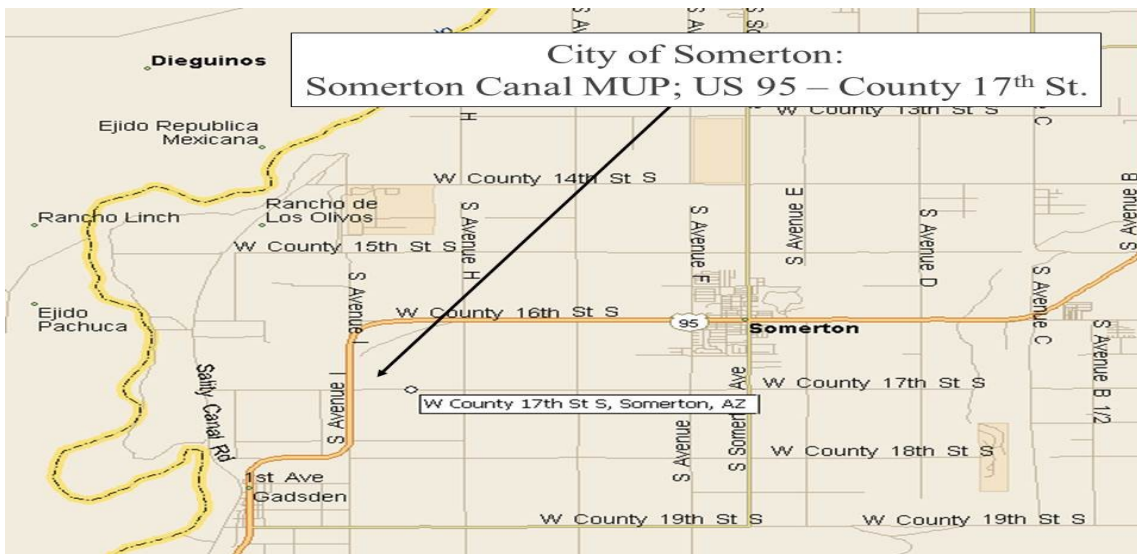
COMMENTS:

The amount of the low bid, plus estimated construction engineering and contingency costs, exceeds the amount of funds programmed and available for this project and would make the City of Somerton responsible for \$117,512 in additional costs above and beyond the \$39,045 they had previously agreed to contribute to the project. The City has advised that it does not have the additional funds that would be needed for award to the low bidder and has asked the Department to recommend rejection of all bids on this project.

Arizona Statutes give the Board discretion concerning award of a project. ARS §28-6932(I) states in part *“If a bid that is satisfactory to the board is received, it shall let a contract to the lowest responsible bidder...”* The Department recommends that the Board find the bids on this project not satisfactory because they exceed the amount of funds available for the project.

Further, subsection 103.01 of the Standard Specifications states in part *“The right is reserved to reject any or all proposals, to waive technicalities or to advertise for new proposals if, in the judgment of the Department, the best interests of the Department will be promoted thereby.”* It does not serve the best interests of the Department, the City or the contractor to award a contract in which there are insufficient funds to complete the work.

The Department recommends that the Board reject all bids so that the Department and City can reconsider the scope and budget for this project and determine an appropriate course of action.



ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday, November 21, 2014, at 11:00 A.M. (M.S.T.)

TRACS No.: 0000 MA GDY SS983 01C
 Project No.: CM - GDY - 0(205)T
 Termini: City of Goodyear
 Location: Various Locations

TRACS No.: 0000 MA GDY SZ069 01C
 Project No.: CM - GDY - 0(206)T
 Termini: City of Goodyear
 Location: Various Locations

| | | | |
|-----------|----------|----------|----------|
| ROUTE No. | MILEPOST | DISTRICT | ITEM No. |
| N/A | N/A | Phoenix | Local |

The amount programmed for this contract is \$ 700,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work for project 0000 MA GDY SS983 01C is located in Maricopa County, within the City of Goodyear, on McDowell Road from Citrus Road to PebbleCreek Parkway, Cotton Lane intersections with Van Buren Street, the I-10 Eastbound Frontage Road and McDowell Road and I-10 interchanges with Citrus Road and Sarival Avenue. The work consists of installation of fiber optic conduit and cables in both proposed and existing conduit, Ethernet switches, video encoders, CCTV cameras and other equipment necessary to extend the City's traffic management system.

The proposed work for project 0000 MA GDY SZ069 01C is located in Maricopa County, within the City of Goodyear, on Indian School Road from Sarival Avenue to 144th Avenue. The work consists of installation of fiber optic cables in existing conduit, Ethernet switches, video encoders, CCTV cameras and other equipment necessary to extend the City's traffic management system.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|-------------|-----------------|
| Remove Pull Box | Each | 9 |
| Flashing Arrow Panel | Each-Day | 26 |
| Flagging Services (Local Enforcement Officer) | Hour | 480 |
| HDPE Electrical Conduit, Various Size and Config. | L. Ft. | 5,100 |
| Pull Box, No. 7 and 9 | Each | 19 |
| Preterminated, 12 Fiber, SMFO Cable | L. Ft. | 850 |
| 96 Fiber, SMFO Cable | L. Ft. | 39,000 |
| Resealable Fiber Optic Splice Closure | Each | 10 |
| 1" Polyethylene Cable Innerduct | L. Ft. | 11,000 |
| Field Hardened Ethernet Switch | Each | 10 |
| SMFO Patch Cord | Each | 15 |
| Single Channel Video CODEC | Each | 13 |
| CCTV Field Equipment | Each | 6 |
| As-Built Drawings | L. Sum | 1 |
| Construction Surveying and Layout | L. Sum | 1 |

The time allowed for the completion of this work included in these projects will be 230 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 5.45 percent.

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 \$58.00, 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: | Thomas Mowery-Racz | (602) 712-6741 |
| Construction Supervisor: | Girgis Girgis | (602) 712-6813 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

0000 MA GDY SS983 01C, CM-GDY-0(205)T and,
0000 MA GDY SZ069 01C, CM-GDY-0(206)T
Advertisement Date: September 22, 2014

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

120 Working Days

The proposed work for project 0000 MA GDY SS983 01C is located in Maricopa County, within the City of Goodyear, on McDowell Road from Citrus Road to PebbleCreek Parkway, Cotton Lane intersections with Van Buren Street, the I-10 Eastbound Frontage Road and McDowell Road and I-10 interchanges with Citrus Road and Sarival Avenue. The work consists of installation of fiber optic conduit and cables in both proposed and existing conduit, Ethernet switches, video encoders, CCTV cameras and other equipment necessary to extend the City's traffic management system,

The proposed work for project 0000 MA GDY SZ069 01C is located in Maricopa County, within the City of Goodyear, on Indian School Road from Sarival Avenue to 144th Avenue. The work consists of installation of fiber optic cables in existing conduit, Ethernet switches, video encoders, CCTV cameras and other equipment necessary to extend the City's traffic management system.

Bid Opening Date : 11/21/2014, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

| Project No. | Highway Termini | Location | Item |
|-----------------------------------|------------------|------------------------------------|-------|
| 0000 MA GDY SS98301C GDY-0-(205)T | CITY OF GOODYEAR | VARIOUS LOCATIONS Phoenix District | LOCAL |
| 0000 MA GDY SZ06901C GDY-0-(206)T | CITY OF GOODYEAR | VARIOUS LOCATIONS Phoenix District | LOCAL |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|--------------|------------------------|--|
| 1 | \$404,442.00 | C S CONSTRUCTION, INC. | 22023 N 20TH AVE SUITE A PHOENIX, AZ 85027 |
| 2 | \$407,706.20 | ROADWAY ELECTRIC, LLC | 2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021 |
| | \$416,927.60 | DEPARTMENT | |
| 3 | \$447,984.90 | CONTRACTORS WEST, INC. | 1830 W. BROADWAY RD. MESA, AZ 85202 |
| 4 | \$641,992.70 | RP COMPANIES, INC. | 731 N. 19TH AVENUE SUITE B PHOENIX, AZ 85009 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|------------|-----------------|-----------------------|
|------|------------|-----------------|-----------------------|

NON RESPONSIVE

FORTIS NETWORKS INC.

4108 E. AIR LANE PHOENIX, AZ 85034

**BID NOT READ AND DECLARED
NON-RESPONSIVE DUE TO
SUBMISSION OF UNSIGNED
PROPOSAL.**

Apparent Low Bidder is 3.0% Under Department Estimate (Difference = (\$12,485.60))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 7, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA GIL SZ07401C
PROJ NO CM-GIL-0(212)T
TERMINI TOWN OF GILBERT
LOCATION BASELINE ROAD AND GREENFIELD ROAD

ROUTE NO. MILEPOST DISTRICT ITEM NO.
NA NA PHOENIX 13512

The amount programmed for this contract is \$372,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The project is located in Maricopa County within the Town of Gilbert on Baseline Road from Driftwood Drive to Greenfield Road and on Greenfield Road from Baseline Road to Guadalupe Road. The approximate total project length is 2.35 miles. The work includes the installation of fiber optic cable and Closed Circuit Television cameras, removal and installation of traffic signal controller cabinets, removal and installation of electrical conduit and conductors, and other related items.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|-------------|-----------------|
| Removal of Sidewalks, Driveways and Slabs | SF | 322 |
| Electrical Conduit (Trenched) | LF | 235 |
| Electrical Conduit (Directional Bore) | LF | 285 |
| Single Mode Fiber Optic Cable (96 Fiber) | LF | 13,345 |
| Fiber Optic Splice Closure (With Splice Tray) | EA | 7 |
| Control Cabinet (Type IV) | EA | 2 |
| Meter Pedestal Cabinet | EA | 2 |
| Video CODEC | EA | 6 |
| CCTV Field Equipment | EA | 6 |
| Switches (Field Hardened Managed Ethernet Switch) | EA | 7 |
| Miscellaneous Work (Potholing) | Ea | 37 |
| Construction Surveying and Layout | LSUM | 1 |

The time allowed for the completion of the work included in this project will be **100** 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 **2.27**.

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 \$20.00, 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: | Girgis A Girgis | (602) 712-6710 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

0000 MA GIL SZ07401C
CM-GIL-SZ07401C
Advertised September 23, 2014
SH:ACG:U:ADV4BID

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

100 Working Days

The project is located in Maricopa County within the Town of Gilbert on Baseline Road from Driftwood Drive to Greenfield Road and on Greenfield Road from Baseline Road to Guadalupe Road. The approximate total project length is 2.35 miles. The work includes the installation of fiber optic cable and Closed Circuit Television cameras, removal and installation of traffic signal controller cabinets, removal and installation of electrical conduit and conductors, and other related items.

Bid Opening Date : 11/21/2014, Prequalification Required, Engineer Specialist : Gutierrez Adrian

| Project No. | Highway Termini | Location | Item |
|-----------------------------------|-----------------|---|-------|
| 0000 MA GIL SZ07401C GIL-0-(212)T | TOWN OF GILBERT | BASELINE ROAD AND GREENFIELD R Phoenix District | 13512 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|--------------|--|--|
| 1 | \$269,242.00 | C S CONSTRUCTION, INC. | 22023 N 20TH AVE SUITE A PHOENIX, AZ 85027 |
| | \$282,762.50 | DEPARTMENT | |
| 2 | \$291,943.45 | ROADWAY ELECTRIC, LLC | 2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021 |
| 3 | \$304,309.30 | CONTRACTORS WEST, INC. | 1830 W. BROADWAY RD. MESA, AZ 85202 |
| | | NON RESPONSIVE FORTIS NETWORKS INC. | 4108 E. AIR LANE PHOENIX, AZ 85034 |

**BID NOT READ AND DECLARED
 NON-RESPONSIVE DUE TO
 SUBMISSION OF UNSIGNED
 PROPOSAL.**

Apparent Low Bidder is 4.8% Under Department Estimate (Difference = (\$13,520.50))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 21, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000-YU-SLS-SZ01601C
PROJ NO CBI-SLS-0(201)T
TERMINI CITY OF SAN LUIS
LOCATION AVE E, SR 195 TO COUNTY 25TH ST, EAST OF SAN LUIS

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

The amount programmed for this contract is \$3,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Yuma County and the City of San Luis on Avenue E. The proposed work consists of widening the existing 2-lane roadway to include a second travel lane, paved shoulders, curb and gutter, miscellaneous drainage improvements, signing, striping and related items.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|-------------|-----------------|
| Roadway Excavation | Cu. Yd. | 57,830 |
| Aggregate Base, Class 2 | Cu. Yd. | 11,450 |
| Portland Cement Concrete Pavement (12") | Sq. Yd. | 250 |
| Asphaltic Concrete (3/4" Mix)(End Product)(Special Mix) | Ton | 15,420 |
| Pavement Marking (Extruded Thermoplastic)(0.090") | L. Ft. | 50,570 |
| Permanent Pavement Marking (Painted) | L. Ft. | 50,570 |
| Concrete Curb and Gutter (C-05.10, Type D) | L. Ft. | 5,700 |
| Provide On-The-Job Training | Hour | 500 |
| 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 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 4.89.

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 three weeks following the advertisement for bids. The cost is \$41, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

| | | |
|--------------------------|-----------------|----------------|
| Engineering Specialist: | David Do | (602) 712-7445 |
| Construction Supervisor: | Jaime Hernandez | (928) 317-2158 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

0000-YU-SLS-SZ01601C
Advertised on 9/30/14

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

120 Working Days

The proposed project is located in Yuma County and the City of San Luis on Avenue E. The proposed work consists of widening the existing 2-lane roadway to include a second travel lane, paved shoulders, curb and gutter, miscellaneous drainage improvements, signing, striping and related items.

Bid Opening Date : 11/21/2014, Prequalification Required, Engineer Specialist : Do David

| Project No. | Highway Termini | Location | Item |
|-----------------------------------|------------------|--|-------|
| 0000 YU SLS SZ01601C SLS-0-(201)T | CITY OF SAN LUIS | AVE E; SR 195 TO COUNTY 25TH S Yuma District | LOCAL |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|--|--|
| 1 | \$2,273,000.00 | DPE CONSTRUCTION, INC. | 1636 E. 20TH STREET YUMA, AZ 85365 |
| 2 | \$2,365,338.70 | CEMEX CONSTRUCTION MATERIALS SOUTH, LLC. | 2088 E. 20TH STREET YUMA, AZ 85365-2507 |
| 3 | \$2,387,595.00 | GREY MOUNTAIN CONSTRUCTION, LLC | 3190 SOUTH GILBERT ROAD SUITE #5 CHANDLER, AZ 85286 |
| | \$2,436,422.80 | DEPARTMENT | |
| 4 | \$2,702,811.46 | COMBS CONSTRUCTION COMPANY, INC. | P O BOX 10789, GLENDALE, AZ 85318 |
| 5 | \$3,197,069.88 | SHOW LOW CONSTRUCTION, INC. | 1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901 |

Apparent Low Bidder is 6.7% Under Department Estimate (Difference = (\$163,422.80))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 21, 2014 AT 11:00 A.M. (M.S.T.)

TRACS NO 303 MA 105 H850401C
PROJ NO NHPP- 303-A(221)T
TERMINI SR 303L
LOCATION SR 303L, THOMAS ROAD TO CAMELBACK ROAD

| | | | |
|-----------|----------|----------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| 303L | 105 | PHOENIX | 44913 |

The amount programmed for this contract is \$3,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Maricopa County on SR 303L within the cities of Goodyear and Glendale. The project begins at Milepost 105.62 and ends at Milepost 107.68 with an approximate length of 2.06 miles. The work consists of constructing new landscape and irrigation, consisting of new plantings, granite mulch, landform graphics, drip irrigation systems and enclosures for irrigation equipment.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|---------|----------|
| Clearing and Grubbing | Acre | 63 |
| Granite Mulch (1 1/4" Minus) | Sq. Yd. | 279,758 |
| Tree (Various Types and Sizes) | Each | 393 |
| Shrub (One and Five Gallon) | Each | 2,135 |
| Cactus(Various Types and Sizes) | Each | 170 |
| Landscape Establishment | L. Sum. | 1 |
| Flow Meter | Each | 2 |
| Emitter (Single and Multi Outlet) | Each | 2,253 |
| Pressure Regulator Riser | Each | 116 |
| Computerized Control System | Each | 4 |
| Control Valve (Remote)(Electric)(1") | Each | 34 |
| Irrigation Pipes (Various Type and Sizes) | L. Ft. | 118,303 |
| Erosion Control (Wattles)(9") | L. Ft. | 7,873 |
| Irrigation Station Enclosure | Each | 2 |
| Irrigation Moisture Sensor | Each | 10 |
| Contractor Quality Control | L. Sum. | 1 |
| Construction Surveying and Layout | L. Sum. | 1 |

The time allowed for the completion of the work included in the Construction Phase of the contract will be 200 working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 365 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 3.27.

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 \$69.00 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 proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

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: | Kirk Kiser | (602) 712-3780 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

200 Working Days

The proposed work is located in Maricopa County on SR 303L within the cities of Goodyear and Glendale. The project begins at Milepost 105.62 and ends at Milepost 107.68 with an approximate length of 2.06 miles. The work consists of constructing new landscape and irrigation, consisting of new plantings, granite mulch, landform graphics, drip irrigation systems and enclosures for irrigation equipment.

Bid Opening Date : 11/21/2014, Prequalification Required, Engineer Specialist : Mahfuz Anwar

| Project No. | Highway Termini | Location | Item |
|----------------------------------|------------------|---|-------|
| 303 MA 105 H850401C 303-A-(221)T | STATE ROUTE 303L | SR303L, THOMAS RD-CAMELBACK RD Phoenix District | 44913 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|--|---|
| 1 | \$2,124,370.00 | VALLEY CREST LANDSCAPE DEVELOPMENT, INC. | 2926 E. ILLINI STREET PHOENIX, AZ 85040 |
| 2 | \$2,159,121.67 | HAYDON BUILDING CORP | 4640 E. COTTON GIN LOOP PHOENIX, AZ 85040 |
| 3 | \$2,245,030.00 | UNDERWOOD BROS., INC. DBA AAA LANDSCAPE | 3747 E. SOUTHERN AVENUE PHOENIX, AZ 85040 |
| 4 | \$2,246,025.62 | M. ANDERSON CONSTRUCTION, CORP. | 4650 N KAIN AVENUE TUCSON, AZ 85705 |
| | \$2,296,560.00 | DEPARTMENT | |

Apparent Low Bidder is 7.5% Under Department Estimate (Difference = (\$172,190.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 7, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YU YYU SZ06101C
PROJ NO STP-YYU-0(206)T
TERMINI YUMA COUNTY
LOCATION COUNTY 14TH STREET – AVE A TO AVE 3E

ROUTE NO. MILEPOST DISTRICT ITEM NO.
N/A N/A YUMA YU-14-01C

The amount programmed for this contract is \$1,640,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Yuma County, in the City of Yuma, on County 14th Street between Avenue A and Ave 3E. The project consists of overlaying asphaltic concrete, placing chip seal coat, replacing pavement markings, and other miscellaneous work.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|-------------|-----------------|
| Shoulder Build-Up (Earthen) | L.Ft. | 33,000 |
| Emulsified Asphalt (CRS-2P) | Ton | 150 |
| Cover Material | Cu. Yd. | 850 |
| Asphaltic Concrete (3/4" Mix) (End Product) (Special Mix) | Ton | 11,500 |
| Pavement Marking (Paint) | L.Ft. | 52,000 |
| Pavement Marking (Thermoplastic) | L.Ft. | 77,000 |
| Raised Pavement Markers | Each | 450 |
| 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 75 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 2.28%.

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. The cost is \$31.00, 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: | William Nanni | (602) 712-8879 |
| Construction Supervisor: | Jaime Hernandez | (928) 317-2158 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

W.N. 0000 YU YYU SZ06101C
June 27, 2014

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

75 Working Days

The proposed work is located in Yuma County, in the City of Yuma, on County 14th Street between Avenue A and Ave 3E. The project consists of overlaying asphaltic concrete, placing chip seal coat, replacing pavement markings, and other miscellaneous work.

Bid Opening Date : 11/07/2014, Prequalification Required, Engineer Specialist : William Nanni

| Project No. | Highway Termini | Location | Item |
|-----------------------------------|-----------------|---|-----------|
| 0000 YU YYU SZ06101C YYU-0-(206)T | YUMA COUNTY | COUNTY 14TH ST - AVE A TO AVE Yuma District | YU-14-01C |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|--|---|
| 1 | \$1,269,750.00 | SUNLAND, INC. ASPHALT & SEAL COATING | 3002 S. PRIEST DRIVE TEMPE, AZ 85282 |
| 2 | \$1,308,346.00 | DPE CONSTRUCTION, INC. | 1636-A E. 20TH STREET YUMA, AZ 85365 |
| 3 | \$1,384,852.00 | GREY MOUNTAIN CONSTRUCTION, LLC | 3190 SOUTH GILBERT ROAD SUITE #5 CHANDLER, AZ 85286 |
| 4 | \$1,469,637.60 | CEMEX CONSTRUCTION MATERIALS SOUTH, LLC. | 2088 E. 20TH STREET YUMA, AZ 85365-2507 |
| | \$1,519,799.60 | DEPARTMENT | |
| 5 | \$1,569,834.73 | PAVECO, INC. | P.O. BOX 1067 SUN CITY, AZ 85372 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|--|---|
| 6 | \$1,648,823.00 | INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC. | 1564 N. ALMA SCHOOL RD, SUITE #200 MESA, AZ 85201 |

Apparent Low Bidder is 16.5% Under Department Estimate (Difference = (\$250,049.60))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 7, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 093 YV 185 H8583 01C
PROJ NO HSIP-093-B(210)T
TERMINI KINGMAN – WICKENBURG HWY, US 93
LOCATION South of SR 71 to North of SR 89

| | | | |
|-----------|---------------|----------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| US 93 | 185 to 190.51 | Prescott | 22315 |

The amount programmed for this contract is \$23,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed road construction project is located in Yavapai County on US 93, north of the Town of Wickenburg. This project begins at mile post 185.00 and extends to mile post 190.51. The work consists of milling and replacing the existing AR-ACFC for the new northbound roadway and constructing the southbound roadway of the US 93 to the west of the current alignment with earthwork, aggregate base, paving asphaltic concrete, box culverts, drainage, and other related work.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---------------------------------------|-------------|-----------------|
| Roadway Excavation | CY | 226,000 |
| Borrow (In Place) | CY | 100,000 |
| Aggregate Base Class 2 | CY | 49,000 |
| Asphalt Binder (PG 70-10) | TN | 2,500 |
| Asphalt Rubber Material (For ACFC) | TN | 400 |
| AC ¾" EP Special Mix | TN | 51,000 |
| Pipe, Corrugated Metal, Various Sizes | LF | 4,000 |
| Seeding Class II | AC | 100 |
| Contractor Quality Control | LS | 1 |
| Construction Survey and Layout | LS | 1 |
| Structural Concrete Class S f'c 3000 | CY | 3,900 |
| Reinforcing Steel | LB | 630,000 |
| Fence (Detail P) | LF | 50,000 |

The time allowed for the completion of the work included in the Construction Phase of the contract will be 265 working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 730 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 9.86.

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 \$141, 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.

One CD containing the geotechnical report is available for sale at Contracts and Specifications. The cost of each CD is \$5.00, payable at time of order by cash, check or money order.

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: | Jeremy Sala | (602) 769-5587 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

265 Working Days

The proposed road construction project is located in Yavapai County on US 93, north of the Town of Wickenburg. This project begins at mile post 185.00 and extends to mile post 190.51. The work consists of milling and replacing the existing AR-ACFC for the new northbound roadway and constructing the southbound roadway of the US 93 to the west of the current alignment with earthwork, aggregate base, paving asphaltic concrete, box culverts, drainage, and other related work.

Bid Opening Date : 11/25/2014, Prequalification Required, Engineer Specialist : Howard Sara

| Project No. | Highway Termini | Location | Item |
|----------------------------------|---------------------------------|---|-------|
| 093 YV 185 H858301C 093-B-(210)T | KINGMAN - WICKENBURG HWY, US 93 | US 93, S SR71 TO N SR89 Prescott District | 22315 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|-----------------|---|--|
| 1 | \$12,481,907.60 | AMES COMBS JOINT VENTURE | 8333 E HARTFORD DRIVE SCOTTSDALE, AZ 85255 |
| 2 | \$13,189,150.88 | FNF CONSTRUCTION, INC. | 115 S. 48TH ST TEMPE, AZ 85281 |
| 3 | \$13,646,234.75 | SKANSKA USA CIVIL WEST ROCKY MOUNTAIN DISTRICT INC. | 4742 N. 24TH STREET SUITE #165 PHOENIX, AZ 85016 |
| 4 | \$13,676,375.85 | FANN CONTRACTING, INC | 1403 INDUSTRIAL WAY PRESCOTT, AZ 86301 |
| 5 | \$14,309,769.10 | RUMMEL CONSTRUCTION, INC | 7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255 |
| 6 | \$15,439,106.56 | SUNLAND-HUNTER US93 | 3002 S. PRIEST DRIVE TEMPE, AZ 85282 |
| 7 | \$15,555,555.55 | FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING | 1302 W. DRIVERS WAY TEMPE, AZ 85284 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|-----------------|-----------------------------|--|
| 8 | \$16,939,753.79 | KIRKLAND CONSTRUCTION, LLLP | 8255 E. RAINTREE SUITE #100 SCOTTSDALE, AZ 85260 |
| | \$17,235,523.50 | DEPARTMENT | |

Apparent Low Bidder is 27.6% Under Department Estimate (Difference = (\$4,753,615.90))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 7, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 095 MO 180 H801801C
PROJ NO TEA-095-C(207)T
TERMINI QUARTZSITE-PARKER-TOPOCK HIGHWAY
LOCATION LAKE HAVASU CITY LANDSCAPE PH III

ROUTE NO. MILEPOST DISTRICT ITEM NO.
SR 95 180.50 to 181.45 KINGMAN 20814

The amount programmed for this contract is \$655,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Mohave County, on State Route 95 in Lake Havasu City, beginning at Milepost 180.50 and extending north along SR 95 to Milepost 181.45. The proposed work consists of landscaping, installing decomposed granite, constructing decorative accent walls and an irrigation system and related items.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|-------------|-----------------|
| Decomposed Granite (1 Inch Screened) | Sq. Yd. | 27,110 |
| Rock Mulch (3 Inch to 6 Inch Angular Rock) | Sq. Yd. | 3,530 |
| Landscaping Establishment | L. Sum | 1 |
| Backflow Prevention Assembly (Reduced Pressure) | Each | 2 |
| Controller (Automatic) | Each | 2 |
| Pipe (PVC)(Various Sizes) | L. Ft. | 27,940 |
| Wall (Gabion) | L. Ft. | 160 |
| Construction Surveying and Layout | L. Sum | 1 |

The time allowed for the completion of the work included in the Construction Phase of the contract will be 90 working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 365 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 4.02.

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 \$26, 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: | David Do | (602) 712-7445 |
| Construction Supervisor: | Chris Olson | (928) 681-6016 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

095 MO 180 H801801C
Advertised on 9/30/14

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

90 Working Days

The proposed project is located in Mohave County, on State Route 95 in Lake Havasu City, beginning at Milepost 180.50 and extending north along SR 95 to Milepost 181.45. The proposed work consists of landscaping, installing decomposed granite, constructing decorative accent walls and an irrigation system and related items.

Bid Opening Date : 11/07/2014, Prequalification Required, Engineer Specialist : Do David

| Project No. | Highway Termini | Location | Item |
|----------------------------------|----------------------------------|--|-------|
| 095 MO 180 H801801C 095-C-(207)T | QUARTZSITE-PARKER-TOPOCK HIGHWAY | LAKE HAVASU CITY LANDSCAPE PH Kingman District | 20814 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|--------------|--|--|
| | \$454,239.00 | DEPARTMENT | |
| 1 | \$715,000.00 | K.A.Z. CONSTRUCTION, INC. | 1138 S. SANTA RITA AVENUE TUCSON, AZ 85719 |
| 2 | \$877,203.00 | VALLEY CREST LANDSCAPE DEVELOPMENT, INC. | 2926 E. ILLINI STREET PHOENIX, AZ 85040 |

Apparent Low Bidder is 57.4% Over Department Estimate (Difference = \$260,761.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 7, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MO BUL SH51601C
 PROJ NO HSIP-BUL-0(202)T
 TERMINI CITY OF BULLHEAD
 LOCATION BULLHEAD PARKWAY AND SILVERCREEK RD
 BULLHEAD PARKWAY AND ADOBE RD
 MOHAVE DRIVE AND MIRACLE MILE

| | | | |
|-----------|----------|----------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| NA | NA | Kingman | Local |

The amount programmed for this contract is **\$372,000.00**. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Bullhead City in Mohave County. The following three intersections will be widened for safety improvements. Bullhead Parkway at Silver Creek Road, Bullhead Parkway at Adobe Road, and Miracle Mile at Mohave Drive. The work includes the removal and salvage of traffic signals poles and signal equipment, the removal of pole foundations, modification of existing traffic signals, removal of asphalt concrete pavement, roadway excavation, furnishing and placement of asphaltic concrete pavement, curb and gutter, driveways, sidewalks, reconstruction of guardrail, aggregate base, signing and pavement markings and other related items.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|-------------|-----------------|
| Removal of Asphaltic Concrete | SY | 850 |
| Roadway Excavation | CY | 347 |
| Aggregate Base, Class 2 | CY | 137 |
| Asphaltic Concrete (Misc Structural) | TON | 290 |
| Pavement Marking (Extruded Thermoplastic) | LF | 4,560 |
| Pavement Marker (Raised Type M)(Non-Reflective) | EA | 48 |
| Pole (Type A) | EA | 4 |
| Electrical Conduit (2" PVC) | LF | 300 |
| Traffic Signal Faces (F, Q, Man-Hand) | EA | 14 |
| Traffic Signal Assemblies (IV, V, VII) | EA | 8 |
| Reconstruct Guard Rail | LF | 269 |
| Concrete Curb & Gutter, Type A (MAG Detail 220) | LF | 600 |
| Concrete Sidewalk (MAG Detail 230) | SF | 1,164 |
| Concrete Sidewalk Ramp | EA | 7 |
| Provide Electrical Service | LSUM | 1 |
| Construction Surveying and Layout | LSUM | 1 |

The time allowed for the completion of the work included in this project will be **85** 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 **4.34**

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 four weeks following the advertisement for bids. The cost is **\$27.00**, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of **\$5.00** will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist: Adrian C Gutierrez (602) 712-8257
Construction Supervisor: Chris Olsen (928) 681-6023

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

0000 MO BUL SH51601C
HSIP-BUL-0(202)T
Advertise September 25, 2014
SH:ACG:U:ADV4BID:

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

85 Working Days

The proposed project is located in Bullhead City in Mohave County. The following three intersections will be widened for safety improvements. Bullhead Parkway at Silver Creek Road, Bullhead Parkway at Adobe Road, and Miracle Mile at Mohave Drive. The work includes the removal and salvage of traffic signals poles and signal equipment, the removal of pole foundations, modification of existing traffic signals, removal of asphalt concrete pavement, roadway excavation, furnishing and placement of asphaltic concrete pavement, curb and gutter, driveways, sidewalks, reconstruction of guardrail, aggregate base, signing and pavement markings and other related items.

Bid Opening Date : 11/07/2014, Prequalification Required, Engineer Specialist : Gutierrez Adrian

| Project No. | Highway Termini | Location | Item |
|---|------------------|--|-------|
| 0000 MO BUL SH51601C HSIP-BUL0(202)T | CITY OF BULLHEAD | BH PWY/SLVR CRK, BH PWY/ADOBE Kingman District | LOCAL |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|--------------|------------------------------|--|
| | \$300,860.75 | DEPARTMENT | |
| 1 | \$460,948.35 | TIFFANY CONSTRUCTION COMPANY | P.O. BOX 97970 PHOENIX, AZ 85060 |
| 2 | \$524,839.00 | MCCORMICK CONSTRUCTION CO. | 3640 HWY 95 #110 BULLHEAD CITY, AZ 86442 |

Apparent Low Bidder is 53.2% Over Department Estimate (Difference = \$160,087.60)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 24, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YV CYM SH59801C
PROJ NO HSIP-CYM-0(201)T
TERMINI CENTRAL YAVAPAI COUNTY (CYMPO)
LOCATION VARIOUS LOCATIONS

| | | | |
|-----------|----------|----------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| N/A | N/A | Prescott | Local-FA |

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

The proposed project is located on various local roads in Central Yavapai County (CYMPO) within the jurisdictions of the Town of Prescott Valley and the City of Prescott. The project consists of removing and replacing existing sign panels, posts and foundations.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|-------------|-----------------|
| Sign Post (Perforated) (2 S) | L. Ft. | 20,000 |
| Foundation For Sign Post (Concrete) | Each | 2,000 |
| Warning, Marker, Or Regulatory Sign Panel | Sq. Ft. | 11,000 |
| Sign panel (Extruded Aluminum) | Sq. Ft. | 1,400 |

The time allowed for the completion of the work included in this project will be 140 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 7.45%.

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. The cost is \$55.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

| | | |
|--------------------------|------------------|----------------|
| C&S Technical Leader: | Jedidiah Young | (602) 712-8117 |
| Construction Supervisor: | Janet Doerstling | (928) 759-2426 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

August 25, 2014

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

140 Working Days

The proposed project is located on various local roads in Central Yavapai County (CYMPO) within the jurisdictions of the Town of Prescott Valley and the City of Prescott. The project consists of removing and replacing existing sign panels, posts and foundations.

Bid Opening Date : 10/24/2014, Prequalification Required, Engineer Specialist : Jedidiah Young

| Project No. | Highway Termini | Location | Item |
|-----------------------------------|--------------------------------|-------------------------------------|----------|
| 0000 YV CYM SH59801C CYM-0-(201)T | CENTRAL YAVAPAI COUNTY (CYMPO) | VARIOUS LOCATIONS Prescott District | Local-FA |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|--|--|
| 1 | \$497,753.00 | MEADOW VALLEY CONTRACTORS, INC. | 3333 E. CAMELBACK RD, SUITE #240 PHOENIX, AZ 85018 |
| 2 | \$818,576.92 | SUNLINE CONTRACTING, LLC | 820 N 17TH AVENUE PHOENIX, AZ 85007 |
| | \$854,058.25 | DEPARTMENT | |
| 3 | \$879,242.00 | C S CONSTRUCTION, INC. | 22023 N 20TH AVE SUITE A PHOENIX, AZ 85027 |
| 4 | \$893,113.07 | ARIZONA HIGHWAY SAFETY SPECIALISTS, INC. | P.O. BOX 3690 CHINO VALLEY, AZ 86323 |
| 5 | \$1,178,096.00 | ROADWAY ELECTRIC, LLC | 2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|------------------------|-------------------------------------|
| 6 | \$1,639,854.00 | CONTRACTORS WEST, INC. | 1830 W. BROADWAY RD. MESA, AZ 85202 |

Apparent Low Bidder is 41.7% Under Department Estimate (Difference = (\$356,305.25))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 24, 2014 AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA PEO SS98501C
 PROJ NO CM-PEO-0(214)T
 TERMINI CITY OF PEORIA
 LOCATION NEW RIVER TRAIL: NORTHERN AVE TO OLIVE AVE

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

The amount programmed for this contract is \$1,385,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed Construct Multi-Use Pathway work is located in Maricopa County within the City of Peoria along the west bank of the New River Wash from Northern Avenue to Olive Avenue with a portion extending down into the river bed and crossing to the east bank under the Northern Avenue Bridge. The work consists of constructing 1.02 miles of a new concrete and asphalt multi-use pathway. The work also includes safety railing, retaining walls, cement stabilized alluvium, lighting, landscaping and other related work.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|--|-------------|-----------------|
| Removal of Riprap | Cu. Yd. | 40 |
| Remove Fence | L. Ft. | 1,321 |
| Excavation | Cu. Yd. | 1,112 |
| Excavation and Recompact | Cu. Yd. | 3,241 |
| Aggregate Base, Class 2 | Cu. Yd. | 992 |
| Asphaltic concrete (misc. structural) | Ton | 724 |
| Reinforced Concrete Pipe (various sizes & types) | L. Ft. | 487 |
| Concrete Catch Basin & drainage structures | Each | 18 |
| Electrical conduit (1") (Rigid Metal) | L. Ft. | 550 |
| Conductors (various sizes and types) | L. Ft. | 1800 |
| Granite Mulch (3/4 Inch Minus) | Sq. Yd. | 10,055 |
| Decomposed Granite (1/4 Inch Minus) | Sq. Yd. | 2,820 |
| Rock Mulch | Sq. Yd. | 4,280 |
| Tree (24 Inch Box) | Each | 110 |
| Shrub (one and five gallon) | Each | 406 |
| Landscape establishment | L. Sum | 1 |
| Emitter (multi and single outlet) | Each | 626 |
| Pipe for irrigation (various sizes & types) | L. Ft. | 15,545 |
| Concrete Sidewalk | Sq. Ft. | 12,276 |
| Cement Stabilized Alluvium (Bank protection) | Cu. Yd. | 4,082 |
| Retaining Wall | Sq. Ft. | 2,010 |
| Safety Rail (new and Modified) | L. Ft. | 4,778 |
| Construction Surveying and Layout | L. Sum | 1 |

The time allowed for the completion of the work included in the Construction Phase of the contract will be 135 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 365 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 7.41.

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 \$51.00 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: | Quinn Castro | (602) 712-6770 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

135 Calendar Days

The proposed Construct Multi-Use Pathway work is located in Maricopa County within the City of Peoria along the west bank of the New River Wash from Northern Avenue to Olive Avenue with a portion extending down into the river bed and crossing to the east bank under the Northern Avenue Bridge. The work consists of constructing 1.02 miles of a new concrete and asphalt multi-use pathway. The work also includes safety railing, retaining walls, cement stabilized alluvium, lighting, landscaping and other related work.

Bid Opening Date : 11/21/2014, Prequalification Required, Engineer Specialist : Mahfuz Anwar

| Project No. | Highway Termini | Location | Item |
|-----------------------------------|-----------------|--|-------|
| 0000 MA PEO SS98501C PEO-0-(214)T | CITY OF PEORIA | NEW RIVER TRAIL: NORTHERN AVE Phoenix District | LOCAL |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|--------------------------------------|---|
| | \$1,235,132.00 | DEPARTMENT | |
| 1 | \$1,399,696.40 | CARSON CONSTRUCTION CO., INC. | 245 N. FRONTIER STREET WICKENBURG, AZ 85390 |
| 2 | \$1,546,171.90 | FNF CONSTRUCTION, INC. | 115 S. 48TH ST TEMPE, AZ 85281 |
| 3 | \$1,625,797.00 | JNJ ENGINEERING CONSTRUCTION, INC. | P.O. BOX 842218 HILDALE, UT 84784 |
| 4 | \$1,915,199.60 | VALLEY RAIN CONSTRUCTION CORPORATION | 1614 E CURRY ROAD TEMPE, AZ 85281 |
| 5 | \$2,772,323.10 | STANDARD CONSTRUCTION COMPANY, INC. | 810 E WESTERN AVE AVONDALE, AZ 85323 |

Apparent Low Bidder is 13.3% Over Department Estimate (Difference = \$164,564.40)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 7, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YU SOM SL686 01C
PROJ NO TEA-SOM-0(201)T
TERMINI CITY OF SOMERTON
LOCATION SOMERTON CANAL MUP; US 95 TO COUNTY 17TH STREET
 IN THE CITY OF SOMERTON

| | | | |
|-----------|----------|----------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| N/A | N/A | YUMA | LOCAL |

The amount programmed for this contract is \$685,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in the City of Somerton, in Yuma County. The project includes about one mile of landscaped and paved pedestrian path bounded by US 95 on the north and County 17th Street on the south, and runs along the west side of the Somerton Canal. The project connects to the completed East Gateway Project that includes the southern right-of-way of US 95 from the Somerton Canal to Bingham Avenue.

The project also includes the installation of an ADA compliant sidewalk, landscape materials, an irrigation system, trash receptacles and seating areas.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|-------------|-----------------|
| Excavation (6" Below F.G.) | Cu. Yd. | 2270 |
| Aggregate Base, Class 2 | Cu. Yd. | 650 |
| Asphaltic Concrete (Miscellaneous Structural) | Ton | 810 |
| Pole (Pedestrian Decorative) | Each | 40 |
| Pole Foundation (Pedestrian) | Each | 40 |
| Electrical Conduit (2") (PVC) | L. Ft. | 5,400 |
| Luminaire (Decorative, LED) | Each | 40 |
| Decomposed Granite (3/4" Minus) | Sq. Yd. | 4,530 |
| Decomposed Granite (Stabilized 3/4" Minus) | Sq. Yd. | 1,160 |
| Shrub (Five Gallon) | Each | 1370 |
| Bench (Concrete) | Each | 10 |
| Trash Receptacle (Above Ground) | Each | 10 |
| Construction Surveying and Layout | L. Sum | 1 |

The time allowed for the completion of the work included in the Construction Phase of the contract will be 60 working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 365 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 3.09.

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 \$25.00, 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: | David Do | (602) 712-7445 |
| Construction Supervisor: | Jaime Hernandez | (928) 317-2158 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

0000 YU SOM SL68601C
Advertised on 8/25/14

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

60 Working Days

The proposed project is located in the City of Somerton, in Yuma County. The project includes about one mile of landscaped and paved pedestrian path bounded by US 95 on the north and County 17th Street on the south, and runs along the west side of the Somerton Canal. The project connects to the completed East Gateway Project that includes the southern right-of-way of US 95 from the Somerton Canal to Bingham Avenue.

The project also includes the installation of an ADA compliant sidewalk, landscape materials, an irrigation system, trash receptacles and seating areas.

Bid Opening Date : 11/07/2014, Prequalification Required, Engineer Specialist : Do David

| Project No. | Highway Termini | Location | Item |
|-----------------------------------|------------------|----------------------------------|-------|
| 0000 YU SOM SL68601C SOM-0-(201)T | CITY OF SOMERTON | SOMERTON CANAL MUP Yuma District | LOCAL |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|--------------|---|---|
| | \$586,336.00 | DEPARTMENT | |
| 1 | \$668,760.00 | DPE CONSTRUCTION, INC. | 1636 E. 20TH STREET YUMA, AZ 85365 |
| 2 | \$699,200.00 | K.A.Z. CONSTRUCTION, INC. | 1138 S. SANTA RITA AVENUE TUCSON, AZ 85719 |
| 3 | \$724,907.50 | INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC. | 1564 N. ALMA SCHOOL RD, SUITE #200 MESA, AZ 85201 |

Apparent Low Bidder is 14.1% Over Department Estimate (Difference = \$82,424.00)