

AGENDA
SPECIAL MEETING of the
STATE TRANSPORTATION BOARD
Immediately following the Study Session
Monday, January 10, 2011
Human Resource Development Center (HRDC) Grand Canyon Room
1130 N. 22nd Ave.
Phoenix, Arizona 85009

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 immediately following the Study Session on Monday, January 10, at the Human Resource Development Center (HRDC), Grand Canyon Room, 1130 N. 22nd Ave, Phoenix, Arizona 85009. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Monday, January 10, immediately following the Study Session. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

ROLL CALL

Roll call by Board Secretary, Mary Currie

CALL TO AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board may be provided. **Please fill out a Request for Public Input** form and turn in to the Chairman or Secretary if you wish to address the Board. **Please limit your comments to three minutes, so everyone is given the chance to speak.**

- *ITEM 1: Priority Planning Advisory Committee (PPAC)**
Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2011 - 2015 Statewide Transportation Facilities Construction Program.
(For discussion and possible action – Jennifer Toth)
- *ITEM 2: Organization**
Selection of Chairman and Vice Chairman, [in accordance with A.R.S., Section 28 – 303 (B)]. (For discussion and possible action)

***Adjournment**

*ITEMS that may require board action

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

***ITEM 1a:**

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

***ITEM 1b:**

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

***ITEM 1c:**

ROUTE NO: SR 24 @ MP 0.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE:

SECTION: Gateway Freeway

TYPE OF WORK: Interest Obligation Payment on City
Advanced HPANS

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Annette Riley

PROJECT: H686701C

JPA: 10-216 with the City of Mesa

REQUESTED ACTION: Establish the payment for interest obligation for \$5,700,000 the FY 2012 Highway Construction Program. **Funds are available from the RTP Cash Flow and the interest earned on project funds through JPA 10-216.**

NEW PROGRAM AMOUNT:

\$ 5,700,000

***ITEM 1d:**

ROUTE NO: SR 24 @ MP 0.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE:

SECTION: Gateway Freeway

TYPE OF WORK: Program New Construction Loan Repayment in FY 2015

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Annette Riley

PROJECT: H686701C

JPA: 10-216 with the City of Mesa

REQUESTED ACTION: Establish the repayment of the construction loan for \$148,200,000 in the FY 2015 Highway Construction Program. **Funds are available from the RTP Cash Flow through JPA 10-216.**

NEW PROGRAM AMOUNT:

\$ 148,200,000