

**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, February 18, 2011**  
**La Paz County**  
**Board of Supervisors Meeting Room**  
**1108 Joshua Avenue**  
**Parker, Arizona 85344**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, February 18, 2011, 9:00 a.m., at the La Paz County Board of Supervisors Meeting Room, 1108 Joshua Avenue, Parker, Arizona 85344. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, February 18, 2011. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

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

**CHANGE TO AGENDA ITEM**

**ITEM 2:      **Director's Report****

2) *Legislative issues update*

**DELETE AGENDA ITEM**

***\*ITEM 8a:***

**ADDITION TO AGENDA**

***\*ITEM 13:      Sedona Route Transfer - PPAC***

*Staff will update the Board on the status of the potential Sedona Route Transfer agreement and will present recommended PPAC approved items and will request a motion from the Board directing Department staff to develop all documents necessary to accomplish the transfer.*

*(For discussion and possible action – John McGee)*

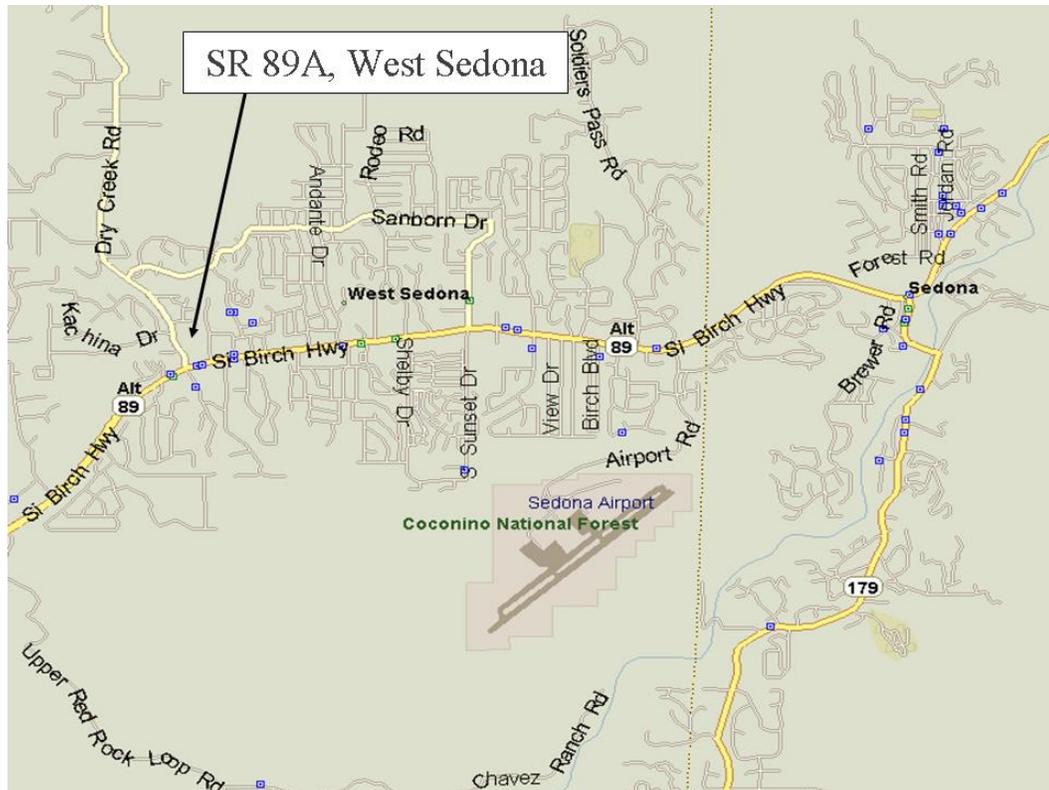
# Sedona Route Transfer - PPAC

**\*ITEM 13a:**

ROUTE NO: SR 89A @ MP 371.0  
COUNTY: Yavapai  
DISTRICT: Flagstaff  
SCHEDULE: FY 2013  
SECTION: West Sedona (NB & SB)  
TYPE OF WORK: Pavement Preservation  
ADVERTISEMENT DATE: N/A  
PROGRAM AMOUNT: \$ 4,149,200  
PROJECT MANAGER: John McGee  
PROJECT: H756001C, Item #12711  
REQUESTED ACTION: **Return the project from FY 2013 to FY 2011 in the Highway Construction Program. This is part of the negotiations for Sedona Route Transfer.**

NEW PROGRAM AMOUNT:

\$ 4,149,200



# Sedona Route Transfer - PPAC

**\*ITEM 13b:**

ROUTE NO: SR 89A @ MP 371.0

COUNTY: Yavapai

DISTRICT: Flagstaff

SCHEDULE: FY 2015

SECTION: Alternative Safety Improvement Project

TYPE OF WORK: Debt service repayment

ADVERTISEMENT DATE: N/A

PROGRAM AMOUNT: \$ 2,640,000

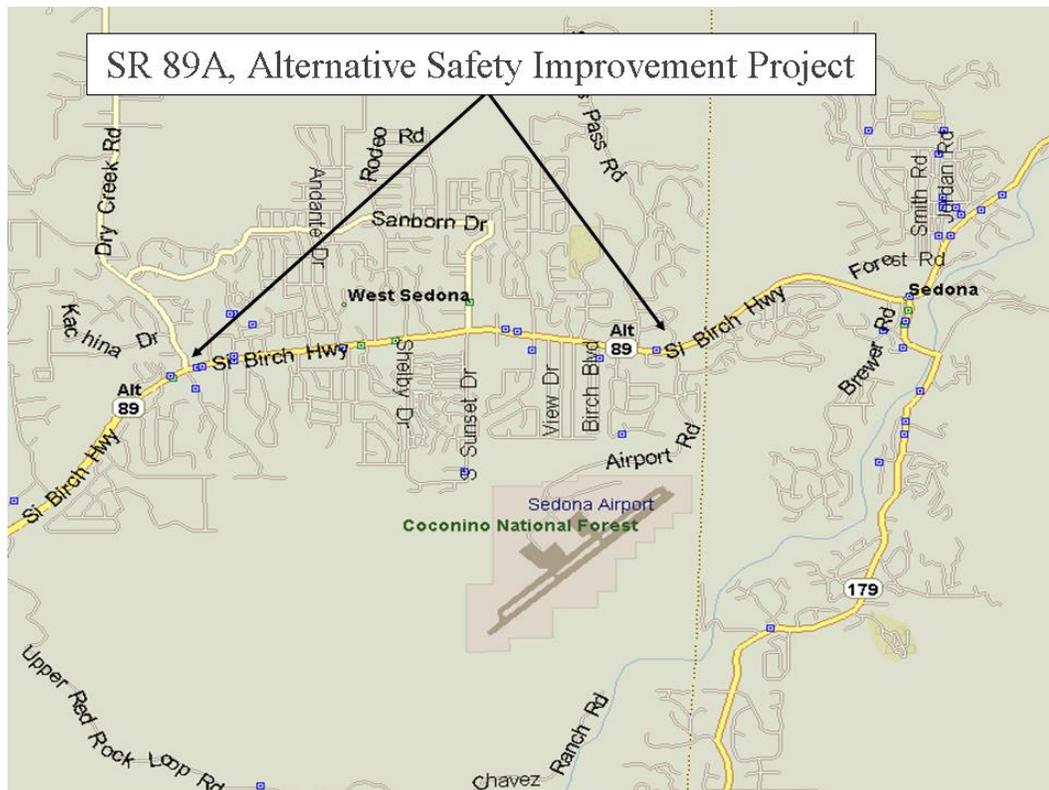
PROJECT MANAGER: John McGee

PROJECT: H713001C, Item #10911

REQUESTED ACTION: **This project will be a debt service repayment for \$2,640,000.**

PROGRAM AMOUNT:

\$ 2,640,000



- \*ITEM 13c:** A motion directing Department staff to develop all documents necessary to accomplish the transfer of the Transfer Segment to the City of Sedona, conditioned on the City of Sedona's execution of the Transfer Agreement.  
(For discussion and possible action - John McGee)



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

1. PRB MEETING DATE:01/04/2011

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

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

**GENERAL INFORMATION**

**3. Form Date:**

02/16/2011

**4. Project Manager / Presenter Information:**

Jennifer Toth

(602) 712-8143

**5. Form Created By:**

Lynn Sugiyama

3011 MPD Admin Direct

206 S 17th Ave, , 310B

**PROJECT INFORMATION**

**6. Project Location / Name:**

WEST SEDONA (NB & SB)

**7. Type of Work:**

R & R 2.5" AC & FR (ADD ADA RAMPS)

**8. CPS Id:**

MN1J

**9. District:**

Flagstaff

**10. Route:**

89A

**11. County:**

Yavapai

**12. Beg MP:**

371.0

**13. TRACS #:**

H756001C

**14. Len (mi.):**

0

**15. Fed ID #:**

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

4,149

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

12711

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

0

**18b. Total Program Budget**

**After Request (in \$000):**

4,149

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

4,149

**Fund Item #:**

12711

**Comments:**

PAVEMENT PRESERVATION  
- STATEWIDE

**Details:**

FY:2013-WEST SEDONA (NB  
& SB)-R&R 2.5" AC (Add ADA  
Ramps)

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**20. JPA #s:**

10-041 & 09-190

**ALL of the JPA(s) been signed?**

No

**ADOT will advertise this project?**

Yes

**CURRENTLY APPROVED SCHEDULE**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21. Current Fiscal Year:**

2013

**21a. Request Fiscal Year to:**

2011

**22. Current Bid Pkg Ready Date:**

TBD

**22a. Request Bid Pkg Ready Date to:**

**23. Current Bid Adv Date:**

TBD

**23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

**24c. Work Type Changed?No**

**24b. Project Name/Location Changed?No**

**24d. What is the current Stage?N/A**

**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:**

Return the project to FY 2011 as part of the negotiations for the Sedona Route Transfer.

**26. JUSTIFICATION:**

Ongoing negotiations for Sedona Route Transfer Agreement

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Change in FY.

**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:01/04/2011

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

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

**GENERAL INFORMATION**

**3. Form Date:**

02/16/2011

**4. Project Manager / Presenter Information:**

Jennifer Toth

(602) 712-8143

**5. Form Created By:**

Lynn Sugiyama

3011 MPD Admin Direct

206 S 17th Ave, , 310B

**PROJECT INFORMATION**

**6. Project Location / Name:**

Alternative Safety Improvement Project

**7. Type of Work:**

Debt service repayment

**8. CPS Id:**

VG1H

**9. District:**

Flagstaff

**10. Route:**

89A

**11. County:**

Yavapai

**12. Beg MP:**

371

**13. TRACS #:**

H713001C

**14. Len (mi.):**

2.0

**15. Fed ID #:**

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

2,640

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

10911

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

0

**18b. Total Program Budget**

**After Request (in \$000):**

2,640

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):** 2,640

**Fund Item #:** 10911

**Comments:**

1 (.) 2015 SEDONA  
ALTERNATIVE SAFETY  
IMPROVEMENTS--Safety  
Improvements

**Details:**

FY:2015-SEDONA  
ALTERNATIVE SAFETY  
IMPROVEMENTS-Safety  
Improvements

**Amount (in \$000):**

**Fund Item #:**

**Comments:**

**Details:**

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

2015

**22. Current Bid Pkg Ready Date:**

TBD

**23. Current Bid Adv Date:**

TBD

**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:**

The \$2,640K will be a debt service repayment.

**26. JUSTIFICATION:**

Ongoing negotiations for the Sedona Route Transfer Agreement.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**