

STATE TRANSPORTATION BOARD MEETING MINUTES
9:00 a.m., Friday, April 15, 2011
Arizona Department of Transportation Auditorium
206 South 17th Avenue
Phoenix, Arizona 85007

Pledge

The Pledge of Allegiance led by Victor Flores.

Roll Call

Roll call by Board Secretary, Mary Currie.

In attendance: Steve Christy, Victor Flores, Kelly Anderson, Bill Feldmeier, Felipe Zubia, Hank Rogers, and Bobbie Lundstrom (telephone).

Call to the Audience

Jake DaSilva
Enrique Moreno
Jorge Saenz
Casey Denny, President, Arizona Airport Association
Rudy Kokaja

ITEM 1: District Engineer's Report – Tim Wolfe, Phoenix Maintenance District Engineer

Tim Wolfe briefed the Board on activities in the Tucson District.

ITEM 2: Director's Report – John Halikowski, Director

The Director briefed the Board on the following topics:

ADOT's budget for FY2012
Building renewal issues
Vehicle License Tax (VLT)
Highway User Revenue Fund (HURF)
Aviation fund sweeps

ITEM 3: Consent Agenda

Victor Flores: Requested the February 18th meeting minutes removed from Consent Agenda for discussion.

Motion to approve Consent Agenda with the exception of the February 18th meeting minutes made by Victor Flores and a seconded by Kelly Anderson, in a voice vote, motion carries.

Victor Flores: His concern is with the exchange or clarification, his comments, and the Director's comments with regard to I-11. He is concerned that if it is not transcribed the way it actually occurred, the way it is framed sort of suggests that they were told that the process that is not going out and that the Director sends the request to MAG for approval before it comes back to the Board was in fact noted in that meeting. He does not recall that. If he missed it when he asked the question that no action is going to be taken prior to the Board taking any action in a formal meeting or a study session, then he wants to see the transcript. His intent and the reason that he protested at the meeting in Sahuarita is that they do not take any action by sending it to MAG, of which he and Felipe serve on the Regional Council and the Subcommittee. It basically is an action that was taken, that his intent was nothing be taken until they discuss it.

Bill Feldmeier: He suggests, he has asked that the minutes be adjusted to reflect the verbatim part of that conversation. They can hold this and have that come back with that in place. Mary will have that at the next meeting and pass it on to the Board for review prior to meeting.

Victor Flores: He also asks that since they do not have the minutes for the Sahuarita meeting that the discussion that ensued with regard to that item also include the transcripts verbatim.

ITEM 4: Legislative Report – Eileen Colleran

Eileen updated the Board on the following Federal and State legislative activities as they relate to the Board and the Department:

FY2011 Appropriation
FY2012 Appropriation
Reauthorization
FAA Reauthorization

ITEM 5: Financial Report – John Fink

John Fink updated the Board on HURF, RARF and Aviation revenue results, investment earnings and HELP fund balances.

ITEM 6: Financing Program – John Fink

John Fink updated the Board on coverage on HURF Bonds so the Board understands what the impact of the state budget will have on that program.

ITEM 7: Master Lease Agreement – John Fink

Since 1997, the Transportation Board has approved 15 Master Lease Agreements for wireless communications sites located within the ADOT Right-of-Way. John Fink requested the Board to approve a new Master Lease Agreement with LightSquared, Limited Partnership.

Motion to approve Master Lease Agreement made by Kelly Anderson and a second by Victor Flores, in a voice vote, motion carries.

ITEM 8: Multimodal Planning Division Report – Jennifer Toth

Jennifer briefed the Board on a joint conference with ADOT and Arizona Transit Association (AzTA) and recent workshops held for the Long Range Transportation Plan.
www.whatmovesyourarizona.gov

ITEM 9: Priority Planning Advisory Committee (PPAC) – Jennifer Toth

Motion to approve Items 9a – 9f made by Bobbie Lundstrom and a second by Felipe Zubia, in a voice note, motion carries.

ITEM 10: State Engineer's Report – Floyd Roehrich

Floyd reported the program continuing with a little over \$1B almost \$1.25B under contract with more than \$400B left to perform. They have finalized 81 projects this year. Alvin Stump has been selected as the new Yuma District Engineer.

ITEM 11: Construction Contracts – Floyd Roehrich

There are 9 projects for this month. The Board already identified 8 of them under the Consent Agenda.

Motion to reject bid 11a made by Felipe Zubia and a second by Steve Christy, in a voice vote, motion carries.

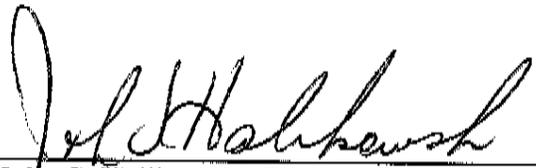
ITEM 12: Comments and Suggestions

None made.

Motion to adjourn the meeting at 10:45a, in a voice note, motion carries.



Bill Feldmeier, Chairman
State Transportation Board



John S. Halikowski, Director
Arizona Department of Transportation