

STATE TRANSPORTATION BOARD PUBLIC HEARING MINUTES

**9:00 a.m., Friday, May 20, 2011
City of Flagstaff Council Chambers
211 W. Aspen Avenue
Flagstaff, AZ 86001**

Pledge

The Pledge of Allegiance led by Hank Rogers

Roll Call

Roll call by Board Secretary, Mary Currie.

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

PUBLIC HEARING

Presentation of FY 2012 – 2016 ADOT Tentative Five Year Transportation Facilities Construction Program Recommendations (Including FY 2011 Modifications)

ITEM A: FY2012 – 2016 Statewide Subprograms / ITEM B: FY2012 – 2016 Statewide Highway Construction Program / ITEM C: FY2012 – 2016 PAG Regional Highway Construction Program – Jennifer Toth

Jennifer presented a draft of the 5 year transportation construction program to the Board and also to members of the public. She also provided to the Board, a summary of comments received from the web site on the 5 year program. An overview of the following topics was given:

Changes from the 2011 – 2015 programs that comprise the 2012 – 2016 tentative program

Deferred Projects

PAG Regional Program – projects and changes

ITEM D: FY2012 – 2016 MAG Regional Highway Construction Program – Kwi Sung Kang

Kwi reported on the MAG Regional Program, changes to the project budgets and schedules within the 5 year program.

ITEM E: FY2012 – 2016 Airport Development Program – Jennifer Toth

Jennifer reported on an airport development program that represents 5 years of a very conservative approach with increasing the aviation funds back to its full capacity by the year 2016 and dividing that into the 5 subprograms. She provided an overview of a possible FAA federal grant, and program budget information.

Call to the Audience

The following members of the public addressed the Board:

David Wessel, FMPO on behalf of Jim Wine, Deputy City Mgr., Flagstaff
Raymond Johns
Mayor Michael Hing, Town of Superior
Paul Johnson, Vice Chair YMPO and Councilmember, City of Yuma
Carol Springer, Supervisor, Yavapai County
Thomas Thurman, Supervisor, Yavapai County
Phil Bourdon, County Engineer, Yavapai County
Chris Bridges, Administrator, CYMPO
Steve Stratton, Public Works Director, Gila County
Mike Donnelly, Traffic Engineer, Bullhead City Public Works
Barney Helmick, Director, Flagstaff Airport
Ray Lackey, Commissioner, Bullhead City
Margie Begay
Larry Joe

***Adjournment**

Bill Feldmeier, Chairman
State Transportation Board



John S. Halikowski, Director
Arizona Department of Transportation