

**STATE TRANSPORTATION BOARD PUBLIC HEARING MINUTES**  
**9:00 a.m., Friday, May 18, 2012**  
**Arizona Department of Transportation**  
**Administration Building Auditorium**  
**206 S. 17th Avenue**  
**Phoenix, Arizona 85007**

**Pledge**

The Pledge of Allegiance led by Acting Chair Kelly Anderson

**Roll Call**

Roll call by Board Secretary, Lila Trimmer.

Board Members present: Kelly Anderson (Acting Chair), Bill Feldmeier, Joe La Rue, Steve Christy (Telephone), Hank Rogers (Telephone), Victor Flores (Telephone, but was subsequently disconnected)

Absent: Bobbie Lundstrom

**Call to the Audience**

The following members of the public addressed the Board:

1. Diane Brown, Arizona PIRG Education Fund
2. Jim Petty, airport economic development director, Pinal County
3. Steve Stratton, director, Public Works, Gila County
4. Josh Wright, manager, Town of Wickenburg
5. Rudolph Kolaja, traffic engineer
6. Sandy Bahr, chapter director, Sierra Club
7. Corrine Nystrom, Arizona Airports Association
8. Jack Husted, past board chair

**PUBLIC HEARING**

Presentation of FY2013 – 2017 ADOT Tentative Five-Year Transportation Facilities Construction Program Recommendations (Including FY2012 Modifications)

**ITEM A: FY2013 – 2017 Statewide Subprograms / ITEM B: FY2013 – 2017 Statewide Highway Construction Program / ITEM C: FY2013 – 2017 PAG Regional Highway Construction Program – Scott Omer**

Scott presented the draft 5-year transportation construction program. The Board actually approves the final 5-year program in their meeting in June. We really do appreciate everyone's comments. We actually go about documenting all the comments.

Our 5-year tentative program is developed collaboratively between ITD, FMS, MPD, and local agencies. We actually start the development of the 5-year program in the spring of every year. And, we actually start in the summer and complete it in the spring with the public meetings. We do include the public process as part of a valuable tool for us to make sure we're getting the public's concerns addressed. Our program demonstrates how federal and state dollars will be spent over the next five-year period. You approve it annually. Our fiscal year starts on July 1. The regulations that support our 5-year program are: STIP is covered under Title 23 CFR 450.216, and our 5-year program is covered under ARS 28-6951 through 28-6955.

The elements of the program include all Federal-aid programs, subprograms, Greater Arizona Major Projects, PAG Major Projects, MAG Regional Major Projects, as well as the Airport Development Program.

**Summary of the Program FY13-FY17:** Updated project costs—Moved \$112M in Major Projects out of program; Programmed PE and Design Phase—Large Projects greater than \$20M Two Phases; Small Projects Single Phase. Programmed Subprogram Projects—Pavement Preservation and Bridge FY13-15;

several other programs in FY13 and FY14. **Summary of Subprograms:** Total FY17 funding at \$350M. Pavement Preservation, \$145M FY16 and \$116M FY17. District Minor, \$22.5M FY16 and \$17.5M FY17. Numerous programs will be phased out over the 5-year program due to design costs being programmed.

**Greater Arizona Major Projects**

**Project Changes-New**

- I-10, Ehrenberg Port of Entry FY16 - \$16M
- US 60, Flying V Rock Containment FY13 - \$5.4M

**Defer to Out Year**

- I-10, Early Road to I-8 Reconstruct roadway
- I-40, Sanders Port of Entry
- SR 90 Central Avenue to Moson Road

**Schedule and Budget Changes**

**Advance:**

- US 89 Ruger to South of Chino from FY16 to FY13 - \$10M (STAN Funds)

**Defer:**

- US 89 Jct SR89A to Ruger from FY14 to FY16 - \$15M
- US 60 Oak Flat to Devils Canyon, Passing Lane/Climbing Lane defer from FY13 to FY14 - \$10M
- US 93 Antelope Wash, Construct Divided Highway defer project from FY15 to FY16 - \$26.5M

**Budget Changes**

- US 60 Silver King Section and Superior Streets, reduce from \$60M to \$45M
- US 191 SR266 to US70 realignment DCR, reduce from \$2.6M to \$1M

**PAG Regional Program Major Projects**

**Project Changes-New**

- I-10, Ruthrauff TI

**Defer to Out Year:**

- I-10, Marana to Cortaro
- I-10, Kino Rd TI
- I-10, Valencia Rd TI
- I-10, Wilmot Rd TI

**Schedule and Budget Changes**

**Defer:**

- SR77 Tangerine to Pinal County Line from FY13 to FY14 - \$32.9M
- I-19 Ajo Way Traffic Interchange from FY14 to FY17 - \$86.4M
- I-10, Country Club Traffic Interchange, Design from FY15 to FY16 \$4M; Construction is Defer to Out Year - \$10M

**Budget Change**

- I-10, Ina Road Traffic Interchange, Increase total project cost from \$40M to \$52M, and an additional \$34.2M of RTA funds

**Overview of PAG Major Projects**

SR86 – Valencia to Kinney Rd - FY13	\$43.5M
SR77 – Tangerine to Pinal County Line - FY14	\$33M
I-10 Ruthrauff Road TI – FY15	\$91M
I-10 Ina Road TI – FY16	\$86.2M
I-19 Ajo Way TI – FY17	<u>\$86.4M</u>
Total.....	\$340M

**ITEM D: FY2013 – 2017 MAG Regional Highway Construction Program – Kwi Sung Kang**

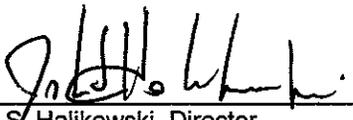
Kwi reported on the MAG Regional Program changes to the project budgets and schedules within the 5-year program. The proposed tentative 5-year program starting with **FY13-15**: Carry projects forward from the current approved 5-year program. **FY16-17**: Projects will be determined based on the re-balancing efforts. Cost and Revenue for the MAG RTP Freeway Program must be in balance throughout the lifecycle of the program which ends on December 31, 2025. Negative cash flow balances will require deferring some FY13-15 projects to future years. Re-balancing process is underway.

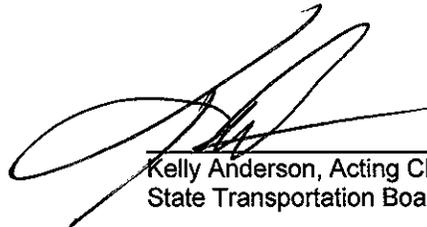
**ITEM E: FY2013 – 2017 Airport Development Program – Scott Omer**

Scott reported on the airport development program. The revenue we received for FY2011 was about \$25 M. We have five main programs Federal Match Grants (FSL), \$4.5 M; State-Local Grants (SL), \$9 M; Airport Pavement Preservation (APMS), \$8.5 M; Airport Development Loans, \$2.5 M; Airport Development Loans, \$1.8 M; So our program averages out to be around \$24 to \$25 M over the life of the program. On February 6, 2012 the U.S. Senate passed Senate Bill 223. This puts an end to the series of 23 continuing resolutions for FAA funding to Arizona airports. Changes to the FAA program described in the Bill (Law) may involve changes to ADOT's projected 5-year program.

***Motion to adjourn made by Bill Feldmeier and a second by Joe La Rue, in a voice vote, motion carries.***

**Meeting adjourned at 9:40 A.M.**

  
\_\_\_\_\_  
John S. Halikowski, Director  
Arizona Department of Transportation

  
\_\_\_\_\_  
Kelly Anderson, Acting Chair  
State Transportation Board