

MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, June 15, 2012
Show Low Council Chambers~Show Low Public Library
181 N. 9th Street
Show Low, Arizona 85901

Pledge

The Pledge of Allegiance was led by Chairwoman Lundstrom

Roll Call

Roll call by Board Secretary Lila Trimmer

In attendance: Kelly Anderson, Bill Feldmeier, Joe La Rue, Hank Rogers, Victor Flores, Bobbie Lundstrom, and Steve Christy (via telephone)

Opening Remarks

Chairwoman Lundstrom thanked Mayor Seymore, the city of Show Low Council Members, and the Public Works Director Bill Kopp for hosting the wonderful dinner last night for the Transportation Board. The food was delicious. We had a great time and it was a very pleasant evening and so nice and cool here in Show Low.

Call to the Audience

1. Daryl Seymore, Mayor, City of Show Low
2. Josh Wright, Manager, Town of Wickenburg
3. Chris Bridges, Administrator, CYMPO

ITEM 1: District Engineer's Report — Rod Lane, Globe District Engineer

Rod gave an update about the Globe District. The district currently has about 95 employees. They operate the maintenance and construction areas in five yards located in Show Low, Springerville, St. Johns, Roosevelt, and the larger one down in Globe. The district services portions of seven counties: Apache, Navajo, Gila, Pinal, Graham, Greenlee, and a little bit of Maricopa. We have approximately 892 centerline miles, which is about 2,700 lane miles of roadways. A unique feature of this district is there are no interstates in Globe; however, we do have a significant amount of scenic highways. More so than any other district. Another unique factor is there are 159 miles of minor collectors, which means those roads are not necessarily available for Federal funding. The Globe District has unique maintenance issues. Of course, there is a lot of snow and a lot of rocks. Some of the challenges are from the flooding from the Wallow Fire. A lot of trees are causing a hazardous condition by falling on the roadways. We are having to remove the fallen trees and getting them out of the right of way.

Current Construction:

US 70 \$7.9 million, San Carlos Bridge Replacement, contractor: Bison Contracting 50% complete
US 60 \$143,000, Pedestrian Hybrid Beacon, contractor: Roadway Electric
US 60, micro-seal, apparent low bidder
US 70, double chip seal, currently advertised

SR 260 \$3.1 million, Heber to Show Low passing lanes, contractor: Bison Contracting Inc. 90% complete

SR 260 \$1.1 million micro-seal, contractor: International Resurfacing Systems

Scott Ranch Road \$1.3 million, Admin. for the City of Show, contractor: Show Low Construction Inc.

SR 77, MP 352-361.7, mill and fill, apparent low bidder

US 180, MP 415.9, install drainage facility to advertise this month

We only have 2 highway expansion projects (totaling \$55 million) in the program and they come close to the dollar value of the preservation projects. There are 18 preservation projects going on in the plan totaling \$59.38 million and we have 9 highway modernization projects totaling \$12.24 million.

Studies:

US 60 Superior to Globe Study, Design Concept Report and Environmental Impact Statement, Continuing to refine alternatives, complete engineering studies and complete environmental, investigations and studies. Complete Tiered Environmental Impact Statement. Develop implementation plan. Complete DCR in 2013.

SR77 Taylor to Show Low Study, Initial Design Concept Report and Environmental Assessment recently submitted for review.

SR260 Heber to Show Low Study, waiting on review of Environmental Assessment.

ITEM 2: Director's Report — Floyd Roehrich, Jr., Deputy Director

Neither a Director's Report nor Last Minute Items Report were given.

***ITEM 3: Consent Agenda**

Motion to approve the Consent Agenda was made by Kelly Anderson and seconded by Hank Rogers, in a voice vote, the motion carries.

ITEM 4: Financial Report — Kristine Ward

Kristine stated that the report would be abbreviated this morning due to the board meeting falling so early in the month. Financial numbers are not in yet for May. She gave a brief HURF Revenues Report. In the month of May, we collected \$95.4 million in revenues and are .4% ahead of 2011, so it is relatively in the black. We are 4.2% behind the forecast for the month. This is largely due to the gas and use fuel tax. They are the primary drivers behind this decrease. We are 4.6% behind in this category over 2011 and we are 5.9% behind forecast. The lagging in those categories was slightly offset by some growth in VLT. We experienced 25% growth in new car registrations over last year; but the base was small. In 2004, there were more than 406,000 new car registrations and in 2012 to date, we are under 200,000.

Year to date for HURF, we are at \$1.1 billion in revenues. We are at .2% ahead FY11 at this same time and .7% behind estimates for 2012 again due to the gas and fuel tax collections. Year to date in the Aviation Fund, we have \$21.7 million in revenues and 10.4% below FY2011.

ITEM 5: Financing Program — Kristine Ward

Kristine gave the financing program update. The last few months have been spent on the GAN Refunding approved by the Board. The refunding closed on May 30th. We experienced \$2.5 million in savings associated with that refunding and it had an effective yield around .65%. With regards to financing, we are exploring possible HURF refunding opportunities. We have constraints due to some statutory restrictions. There is an additional bonds test that requires revenues that are three

times over our maximum annual debt reserves. The issue is that even though we will save money. We cannot meet that initial bonds test. We are looking at drafting legislation to modify that restriction.

***ITEM 6: Final approval of the Tentative FY 2013 - 2017 Statewide Transportation Facilities Construction Program — Scott Omer**

Item 6F was moved before Item 6A.

6F. FY 2013 - 2017 Statewide Transportation Facilities Construction Program Financial Plan — Kristine Ward

Fiscal Constraint: The Federal Highway Administration requires a demonstration of sufficient funds (federal, state and local funds) to implement proposed transportation improvements as well as to operate and maintain the entire system, through the comparison of revenues and costs. Prior to the tentative program being developed Financial Management Services provided the Multimodal Planning Division/Scott and team as well as MAG, revenue estimates on which to base the program. This took place in the fall of last year. The revenue estimates have not changed since those projections were provided. The current program meets the fiscal constraint requirements under current projected financial conditions.

Risks to the Projections-Federal Reauthorization: Federal aid as well as the fuel tax flowing into the Highway Trust Fund is currently set to expire on the 30th of this month. Federal aid represents more than 65% of the statewide program. We anticipate another extension at current federal funding levels and do not anticipate a new long term reauthorization until sometime after the election. The Highway Trust Fund is forecasted to be insolvent at the end of CY2012 beginning of 2013. Congress will need to pass a new long term reauthorization and deal with the insolvency issue. Depending on how Congress addresses these issues, our current projections could be at significant risk.

State Revenue Forecasts: HURF revenues, as noted earlier, are largely flat and are struggling to meet current projections. In July and August, we begin the next round of forecasting through the Risk Analysis Process. Current forecasts will be re-examined as well as forecasting the new 5th year, 2018. Depending on what the panel forecasts, the current program could be impacted. RARF will go through the same reforecasting process as HURF.

Legislative Action: In FY2012 the Legislature made significant changes to HURF distributions that ultimately resulted in the Department's credit being downgraded by the rating agencies. The FY2013 Budget reverses those actions, but still maintains significant transfers to the DPS. If the Legislature finds itself in a difficult financial position once again, as is currently projected with the FY2014 expiration of the temporary sales tax, and they look again to the Department's fund sources, then the current program could be impacted.

Economic Conditions: The current forecasts count continued recovery of the economy, albeit conservative. If however, we experience a double dip recession, the current program would likely be impacted.

6A. FY 2013 - 2017 Statewide Subprograms

STATEMENT OF DISQUALIFICATION

The item noted above may impact Arizona State Parks funding. I am a current employee of Arizona State Parks and will be an employee at the time of the Board vote. To avoid any possible conflict of interest under A.R.S. §§ 38-501 to 511, Bill Feldmeier stated: I will refrain from participating in any manner in the matter identified above.

Bill Feldmeier abstained from voting on ITEM 6A.

Motion to approve ITEM 6A, the Statewide Subprogram section of the final version of FY2013-2017 Statewide Transportation Facilities Construction Program, was made by Hank Rogers and seconded by Joe La Rue, in a voice vote, the motion carries.

- 6B. FY 2013 - 2017 Statewide Highway Construction Program
- 6C. FY 2013 - 2017 PAG Regional Highway Construction Program Recommendations
- 6D. FY 2013 - 2017 MAG Regional Highway System/Regional Transportation Plan Recommendations
- 6E. FY 2013 - 2017 Airport Development Program Recommendations

Motion to approve ITEMS 6B, 6C, 6D, and 6E, final version of FY2013-2017 Statewide Transportation Facilities Construction Program, excluding the Statewide Subprogram section of the final version of FY2013-2017 Statewide Transportation Facilities Construction Program, was made by Kelly Anderson and seconded by Victor Flores, in a voice vote, the motion carries.

ITEM 7: Multimodal Planning Division Report — Scott Omer

On June 6th, the Nevada Department of Transportation (“NDOT”) issued an intent to award the Proposed Transportation Corridor Study to the CH2M Hill team. The review committee included evaluators from seven different multistate agencies, including ADOT and MAG.

On Tuesday June 19th, the first negotiation meeting, including NDOT and ADOT staff, was scheduled to discuss the details of the scope of work with the selected team.

4 RFP’s were received and NDOT is optimistic the consultant will be on board in July.

***ITEM 8: Priority Planning Advisory Committee (PPAC) — Scott Omer**

Item 8A. Request to Approve the FY 2012 Recommendation List of Projects for the Safe Routes to School Program, Cycle 6.

Motion to approve ITEM 8A was made by Kelly Anderson and seconded by Bill Feldmeier, in a voice vote, the motion carries.

Item 8B. Project Modifications: Items 8Ba through 8Bu

*ITEM 8 Ba: COUNTY: Statewide
SCHEDULE: FY 2012
SECTION: Transfer Subprogram Funds
TYPE OF WORK: Transfer Funds to Statewide Contingency
PROGRAM AMOUNT: \$ 15,039,000
PROJECT MANAGER: Vince Li
REQUESTED ACTION: **Transfer \$15,039,000 of Subprogram balances to the FY 2012 Statewide Contingency Fund. There are 23 Sub-programs that have balances that cannot be spent by the end of FY 2012.**

NEW PROGRAM AMOUNT: \$ 0

*ITEM 8 Bb: ROUTE NO: SR 303L @ MP 112.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction

SCHEDULE: FY 2012
SECTION: Peoria Ave to Waddell Road
TYPE OF WORK: Landscape Construction
PROGRAM AMOUNT: \$ 2,400,000
PROJECT MANAGER: Joseph Salazar
PROJECT: H833101C, Item # 45112
REQUESTED ACTION: **Defer the construction project from FY 2012 to FY 2013 in the Highway Construction Program.** Project was approved at the MAG Regional Council Meeting on May 23, 2012.

NEW PROGRAM AMOUNT: \$ 2,400,000

***ITEM 8 Bc:** ROUTE NO: SR 303L @ MP 112.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: Peoria to Waddell Road
TYPE OF WORK: Landscape Design
PROGRAM AMOUNT: \$ 200,000
PROJECT MANAGER: Joseph Salazar
PROJECT: H833101D, Item # 45311
REQUESTED ACTION: Increase the design project by \$40,000 to \$240,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Transportation Enhancement Program - Projects of Opportunity #75012.** Project is pending approval by the MAG Regional Council Meeting scheduled on June 27, 2012.

NEW PROGRAM AMOUNT: \$ 240,000

***ITEM 8 Bd:** ROUTE NO: SR 303L @ MP 114.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: Waddell Rd to Mountain View
TYPE OF WORK: Landscape Construction
PROGRAM AMOUNT: \$ 4,500,000
PROJECT MANAGER: Joseph Salazar
PROJECT: H832201C, Item # 45212
REQUESTED ACTION: **Defer the construction project from FY 2012 to FY 2013 in the Highway Construction Program.** Project was approved at the MAG Regional Council Meeting on May 23, 2012.

NEW PROGRAM AMOUNT: \$ 4,500,000

***ITEM 8 Be:** ROUTE NO: SR 303L @ MP 114.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: Waddell Road to Mountain View
TYPE OF WORK: Landscape Design
PROGRAM AMOUNT: \$ 300,000
PROJECT MANAGER: Joseph Salazar
PROJECT: H833201D, Item # 45411
REQUESTED ACTION: Increase the design project by \$60,000 to \$360,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Transportation Enhancement Program - Projects of Opportunity #75012.** Project is pending approval by the MAG Regional Council Meeting scheduled on June 27, 2012.

NEW PROGRAM AMOUNT: \$ 360,000

***ITEM 8 Bf:** ROUTE NO: SR 303L @ MP 105.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction

SCHEDULE: FY 2012
SECTION: Thomas Rd - Camelback Rd
TYPE OF WORK: Design Landscape
PROGRAM AMOUNT: \$ 200,000
PROJECT MANAGER: Ronald McCally
PROJECT: H850401D, Item # 43812
REQUESTED ACTION: **Defer the design project from FY 2012 to FY 2013 in the Highway Construction Program.** Project was approved at the MAG Regional Council Meeting on May 23, 2012.

NEW PROGRAM AMOUNT: \$ 200,000

***ITEM 8 Bg:** ROUTE NO: SR 303L @ MP 109.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: Glendale to Peoria
TYPE OF WORK: Design Landscape
PROGRAM AMOUNT: \$ 300,000
PROJECT MANAGER: Owen Mills
PROJECT: 01D, Item # 44012
REQUESTED ACTION: **Defer the design project from FY 2012 to FY 2013 in the Highway Construction Program.** Project was approved at the MAG Regional Council Meeting on May 23, 2012.

NEW PROGRAM AMOUNT: \$ 300,000

***ITEM 8 Bh:** ROUTE NO: I-10 @ MP 133.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: SR 101L (Agua Fria) to I-17
TYPE OF WORK: Design Utility Relocation
PROGRAM AMOUNT: \$ 1,000,000
PROJECT MANAGER: Owen Mills
PROJECT: 01D, Item # 44512
REQUESTED ACTION: **Defer the design project from FY 2012 to FY 2013 in the Highway Construction Program.** Project was approved at the MAG Regional Council Meeting on May 23, 2012.

NEW PROGRAM AMOUNT: \$ 1,000,000

***ITEM 8 Bi:** ROUTE NO: US 60 @ MP 193.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: Meridian Rd to Half Interchange
TYPE OF WORK: Design New Facilities
PROGRAM AMOUNT: \$ 800,000
PROJECT MANAGER: Don Gorman
PROJECT: H830001D, Item # 40612
REQUESTED ACTION: **Defer the design project from FY 2012 to FY 2013 in the Highway Construction Program.** Project was approved at the MAG Regional Council Meeting on May 23, 2012.

NEW PROGRAM AMOUNT: \$ 800,000

***ITEM 8 Bj:** ROUTE NO: I-10 @ MP 246.0
COUNTY: Pima
DISTRICT: Tucson
SCHEDULE: FY 2012
SECTION: Cortaro Road to Ina Road
TYPE OF WORK: Design Reconstruction and Widening Frontage Rds
PROGRAM AMOUNT: \$ 4,000,000
PROJECT MANAGER: Robin Raine

PROJECT:	01D, Item # 14512	
REQUESTED ACTION:	Defer the design project from FY 2012 to FY 2013 in the Highway Construction Program.	
NEW PROGRAM AMOUNT:		\$ 4,000,000
*ITEM 8 Bk:	ROUTE NO: US 191 @ MP 175.2	
	COUNTY: Greenlee	
	DISTRICT: Safford	
	SCHEDULE: FY 2012	
	SECTION: Lower Switchback Rubble Walls	
	TYPE OF WORK: Design Roadway	
	PROGRAM AMOUNT: \$ 209,000	
	PROJECT MANAGER: Steve Wilson	
	PROJECT: H709702D	
REQUESTED ACTION:	Increase the design project by \$55,000 to \$264,000 in the FY 2012 Highway Construction Program. Funds are available from the FY 2012 District Minor Design Fund #74412.	
NEW PROGRAM AMOUNT:		\$ 264,000
*ITEM 8 Bi:	ROUTE NO: SR 80 @ MP 316.0	
	COUNTY: Cochise	
	DISTRICT: Safford	
	SCHEDULE: FY 2012	
	SECTION: Tombstone Courthouse State Park	
	TYPE OF WORK: Construct Parking	
	PROGRAM AMOUNT: \$ 425,000	
	PROJECT MANAGER: Evelyn Ma	
	PROJECT: H718101C, Item # 13309	
REQUESTED ACTION:	Delete the design phase for \$425,000 from the Highway Construction Program. Transfer funds to the FY 2012 Statewide Contingency Fund #72312.	
NEW PROGRAM AMOUNT:		\$ 0
*ITEM 8 Bm:	ROUTE NO: SR 95 @ MP 154.87	
	COUNTY: Yuma	
	DISTRICT: La Paz	
	SCHEDULE: New Project Request	
	SECTION: Buckskin Mountain State Park	
	TYPE OF WORK: Design	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Michael Andazola	
	PROJECT: H851301D	
REQUESTED ACTION:	Establish a new design project for \$400,000 in the Highway Construction Program. Funds are available from the FY 2012 Statewide Contingency Fund #72312.	
NEW PROGRAM AMOUNT:		\$ 400,000
*ITEM 8 Bn:	ROUTE NO: SR 77 @ MP 100.0	
	COUNTY: Pinal	
	DISTRICT: Tucson	
	SCHEDULE: FY 2012	
	SECTION: Oracle State Park	
	TYPE OF WORK: Construct Parking	
	PROGRAM AMOUNT: \$ 500,000	
	PROJECT MANAGER: Evelyn Ma	
	PROJECT: H739101D, Item # 10311	
REQUESTED ACTION:	Decrease the construction project by \$275,000 to \$225,000 in the Highway Construction Program. Transfer funds to the FY 2012 Statewide Contingency Fund #72312.	

	Defer the project from FY 2012 to FY 2014.	
NEW PROGRAM AMOUNT:		\$ 225,000
*ITEM 8 Bo:	ROUTE NO: SR 87 @ MP 263.0	
	COUNTY: Gila	
	DISTRICT: Prescott	
	SCHEDULE: FY 2012	
	SECTION: Tonto Natural Bridge State Park	
	TYPE OF WORK: Design Road	
	PROGRAM AMOUNT: \$ 150,000	
	PROJECT MANAGER: Evelyn Ma	
	PROJECT: H718301D, Item # 16107	
	REQUESTED ACTION: Increase the design project by \$200,000 to \$350,000 in the Highway Construction Program. Funds are available from the FY 2012 Statewide Contingency Fund #72312.	
NEW PROGRAM AMOUNT:		\$ 350,000
*ITEM 8 Bp:	ROUTE NO: SR 82 @ MP 20.0	
	COUNTY: Santa Cruz	
	DISTRICT: Tucson	
	SCHEDULE: FY 2012	
	SECTION: Patagonia Lake (Sonoita Creek) State Park	
	TYPE OF WORK: Design Road	
	PROGRAM AMOUNT: \$ 225,000	
	PROJECT MANAGER: Evelyn Ma	
	PROJECT: H718201D, Item # 16506	
	REQUESTED ACTION: Increase the design project by \$100,000 to \$325,000 in the Highway Construction Program. Funds are available from the FY 2012 Statewide Contingency Fund #72312.	
NEW PROGRAM AMOUNT:		\$ 325,000
*ITEM 8 Bq:	ROUTE NO: US 60 @ MP 230.0	
	COUNTY: Pinal	
	DISTRICT: Globe	
	SCHEDULE: FY 2012	
	SECTION: Oak Flat to Devil's Canyon	
	TYPE OF WORK: Design	
	PROGRAM AMOUNT: \$ 912,000	
	PROJECT MANAGER: Evelyn Ma	
	PROJECT: H581801D	
	REQUESTED ACTION: Increase the design project by \$970,000 to \$1,882,000 in the Highway Construction Program. Change Project Limits to MP 229.4 to 242.4 (13 miles in length). Change Project Name to Oak Flat to Miami. Change scope and work type to design passing lane, bridge repair, safety enhancement, install rumble strip, guardrail, and culvert. Funds are available from the following sources:	
	FY 2012 Statewide Contingency Fund #72312	\$ 960,000
	FY 2012 Highway Safety Improvement Program #72812	\$ 10,000
NEW PROGRAM AMOUNT:		\$ 1,882,000
*ITEM 8 Br:	ROUTE NO: SR 95S @ MP 143.8	
	COUNTY: La Paz	
	DISTRICT: Yuma	
	SCHEDULE: FY 2012	
	SECTION: 3rd Street to Riverside Drive	
	TYPE OF WORK: Pavement Preservation	
	ADVERTISEMENT DATE: 06/28/2012	
	PROGRAM AMOUNT: \$ 977,000	
	PROJECT MANAGER: Nazar Nabaty	
	PROJECT: H799801C, Item # 14212	

REQUESTED ACTION: Increase the pavement preservation project by \$423,000 to \$1,400,000 in the FY 2012 Highway Construction Program. Project is 0.7 mile in length. **Funds are available from the following sources:**

FY 2012 Statewide Contingency Fund #72312 \$ 368,000
FY 2012 Pavement Preservation Fund #72512 \$ 55,000
NEW PROGRAM AMOUNT: \$ 1,400,000

***ITEM 8 Bs:** ROUTE NO: US 191 @ MP 446.3
COUNTY: Navajo
DISTRICT: Holbrook
SCHEDULE: FY 2012
SECTION: Chinle - South
TYPE OF WORK: Design
PROGRAM AMOUNT: \$ 77,000
PROJECT MANAGER: George Wallace
PROJECT: H543802D
REQUESTED ACTION: Increase the design project by \$50,000 to \$127,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 127,000

***ITEM 8 Bt:** ROUTE NO: SR 264 @ MP 402.0
COUNTY: Navajo
DISTRICT: Holbrook
SCHEDULE: New Project Request
SECTION: Keams Canyon Trading Post
TYPE OF WORK: Design
PROGRAM AMOUNT: \$ 177,000
PROJECT MANAGER: George Wallace
PROJECT: H647401D
REQUESTED ACTION: Increase the design project by \$50,000 to \$227,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 227,000

***ITEM 8 Bu:** ROUTE NO: US 163 @ MP 396.1
COUNTY: Navajo
DISTRICT: Holbrook
SCHEDULE: FY 2012
SECTION: Laguna Wash Bridge #25
TYPE OF WORK: Design
PROGRAM AMOUNT: \$ 245,000
PROJECT MANAGER: Sheng-Yung Hsu
PROJECT: H845501D
REQUESTED ACTION: Increase the bridge design project by \$500,000 to \$745,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Bridge Replacement and Rehabilitation Fund (Local Project 125.9) #76212.**

NEW PROGRAM AMOUNT: \$ 745,000

Motion to approve ITEM 8B, Project Modifications: Items 8Ba through 8Bu, was made by Victor Flores and seconded by Bill Feldmeier, in a voice vote, the motion carries.

Item 8C. New Projects: Items 8Ca through 8Cae

***ITEM 8 Ca:** COUNTY: Statewide

DISTRICT: Statewide
SCHEDULE: New Project Request
SECTION: National Summer Transportation Institute
TYPE OF WORK: Training
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Melissa Boyles
PROJECT: N/A
REQUESTED ACTION: Establish a new training grant for \$55,000 in the Highway Construction Program. **Funds are available from the National Summer Transportation Institute Program Fund.**

NEW PROGRAM AMOUNT: \$ 55,000

***ITEM 8 Cb:** COUNTY: Statewide
DISTRICT: Statewide
SCHEDULE: New Project Request
SECTION: State Parks (State Historic Preservation Office) Compliance Liaison Position
TYPE OF WORK: Section 106 Compliance Review for ADOT Federal Aid Projects
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Thor Anderson
PROJECT: M507001X
REQUESTED ACTION: Establish new funds for staffing in the amount of \$62,000 in the Highway Construction Program. **Funds are available from the Federal Agency Support Fund #76512.**

NEW PROGRAM AMOUNT: \$ 62,000

***ITEM 8 Cc:** COUNTY: Statewide
DISTRICT: Statewide
SCHEDULE: New Project Request
SECTION: Statewide Dynamic Message Sign Phase 9
TYPE OF WORK: Construct Dynamic Message Signs at 5 Locations
ADVERTISEMENT DATE: 06/28/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Jon Lovell
PROJECT: H817201C
REQUESTED ACTION: Establish a new construction project for \$2,400,000 in the Highway Construction Program. **Funds are available from the following sources:**

FY 2012 Rural ITS Design Fund #76612	\$ 1,142,000
FY 2012 Rural ITS Preservation Fund #78812	\$ 958,000
FY 2012 District Minor Construction Fund #73312	\$ 300,000
NEW PROGRAM AMOUNT:	\$ 2,400,000

***ITEM 8 Cd:** COUNTY: Statewide
DISTRICT: Statewide
SCHEDULE: New Project Request
SECTION: Statewide Dynamic Message Signs Phase 10
TYPE OF WORK: Design of Dynamic Message Signs
PROGRAM AMOUNT: New Project
PROJECT MANAGER: James Marino
PROJECT: H853001D
REQUESTED ACTION: Establish a new design project for \$500,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 500,000

***ITEM 8 Ce:** COUNTY: Statewide
DISTRICT: Statewide

SCHEDULE: New Project Request
SECTION: Statewide Flexible Delineators and MP Signs, Ph I
TYPE OF WORK: Design Flexible Delineators and Milepost Signs
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Richard Weeks
PROJECT: H8510H1D
REQUESTED ACTION: Establish new design project for \$250,000 in the Highway Construction Program. **Funds are available from the FY 2012 Highway Safety Improvement Program (Local Project – 132.9) #72812.**

NEW PROGRAM AMOUNT: \$ 250,000

***ITEM 8 Cf:** COUNTY: Statewide
DISTRICT: Statewide
SCHEDULE: New Project Request
SECTION: I-17 and I-40, Inlaid Pavement Markers
TYPE OF WORK: Design Inlaid Pavement Markers
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Richard Weeks
PROJECT: H8509H1D
REQUESTED ACTION: Establish new design project for \$400,000 in the Highway Construction Program. **Funds are available from the FY 2012 Highway Safety Improvement Program (Local Project – 132.9) #72812.**

NEW PROGRAM AMOUNT: \$ 400,000

***ITEM 8 Cg:** ROUTE NO: SR 188 @ MP 254.0
COUNTY: Gila
DISTRICT: Globe
SCHEDULE: New Project Request
SECTION: Roosevelt to Punkin Center
TYPE OF WORK: Design Drainage Repair
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Michael Andazola
PROJECT: H620102D
REQUESTED ACTION: Establish a new design project for \$290,000 in the Highway Construction Program. **Funds are available from the FY 2012 District Minor Construction Fund #73312.**

NEW PROGRAM AMOUNT: \$ 290,000

***ITEM 8 Ch:** ROUTE NO: SR 89A @ MP 353.5
COUNTY: Yavapai
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: At SR 260 Intersection
TYPE OF WORK: Design
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Michael Andazola
PROJECT: H830101D
REQUESTED ACTION: Establish a new design project for \$184,000 in the Highway Construction Program. **Funds are available from the FY 2012 District Minor Design Fund #74412.**

NEW PROGRAM AMOUNT: \$ 184,000

***ITEM 8 Ci:** ROUTE NO: SR 286 @ MP 12.6
COUNTY: Pima
DISTRICT: Tucson
SCHEDULE: New Project Request
SECTION: At MP 12.6
TYPE OF WORK: Replace Culvert

ADVERTISEMENT DATE: 06/28/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Rod Collins
PROJECT: H845001C
REQUESTED ACTION: Establish a new construction project for \$400,000 in the Highway Construction Program. **Funds are available from the FY 2012 District Minor Construction Fund #73312.**

NEW PROGRAM AMOUNT: \$ 400,000

***ITEM 8 Cj:** ROUTE NO: SR 85 @ MP 42.5
COUNTY: Pima
DISTRICT: Tucson
SCHEDULE: New Project Request
SECTION: Ajo to Organ Pipe Cactus National Monument
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: 06/28/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Rod Collins
PROJECT: H804901C
REQUESTED ACTION: Establish a new pavement preservation project for \$1,200,000 in the Highway Construction Program. Project is 15.3 miles in length. **Funds are available from the FY 2012 District Minor Construction Fund #73312.**

NEW PROGRAM AMOUNT: \$ 1,200,000

***ITEM 8 Ck:** ROUTE NO: SR 389 @ MP 27.0
COUNTY: Mohave
DISTRICT: Flagstaff
SCHEDULE: New Project Request
SECTION: MP 27.0 to US 89A
TYPE OF WORK: Design
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Rod Collins
PROJECT: H852001D
REQUESTED ACTION: Establish a new design project for \$250,000 in the Highway Construction Program. **Funds are available from the FY 2012 Pavement Preservation Fund #72512.**

NEW PROGRAM AMOUNT: \$ 250,000

***ITEM 8 CI:** ROUTE NO: SR 260 @ MP 268.5
COUNTY: Gila
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: Tonto Creek to Colcord
TYPE OF WORK: Construct Elk Fencing
ADVERTISEMENT DATE: 06/28/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Rod Collins
PROJECT: H820201C
REQUESTED ACTION: Establish a new construction project for \$1,700,000 in the Highway Construction Program. **Funds are available from the following sources:**

FY 2012 Statewide Contingency Fund #72312 \$ 1,400,000
FY 2012 Transportation Enhancement Program - Projects of Opportunity #75012 \$ 300,000
NEW PROGRAM AMOUNT: \$ 1,700,000

***ITEM 8 Cm:** ROUTE NO: I-10 @ MP 331.0
COUNTY: Cochise
DISTRICT: Safford

SCHEDULE: New Project Request
SECTION: US 191 Traffic Interchange at MP 331
TYPE OF WORK: Scoping and Design
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Steve Wilson
PROJECT: H853401D
REQUESTED ACTION: Establish a new design project for \$484,000 in the Highway Construction Program. **Funds are available from the FY 2012 District Minor Construction Fund #73312.**

NEW PROGRAM AMOUNT: \$ 484,000

*ITEM 8 Cn: ROUTE NO: SR 89A @ MP 390.0
COUNTY: Coconino
DISTRICT: Flagstaff
SCHEDULE: New Project Request
SECTION: Overlook to J.W. Powell Blvd
TYPE OF WORK: Design
PROGRAM AMOUNT: New Project
PROJECT MANAGER: George Wallace
PROJECT: H703201D
REQUESTED ACTION: Establish a new design project for \$125,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 125,000

*ITEM 8 Co: ROUTE NO: US 89 @ MP 546.8
COUNTY: Coconino
DISTRICT: Flagstaff
SCHEDULE: New Project Request
SECTION: US 89 and Haul Road in Page
TYPE OF WORK: Design
PROGRAM AMOUNT: New Project
PROJECT MANAGER: George Wallace
PROJECT: H845601D
REQUESTED ACTION: Establish a new design project for \$150,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 150,000

*ITEM 8 Cp: ROUTE NO: I-40 @ MP 181.0
COUNTY: Coconino
DISTRICT: Flagstaff
SCHEDULE: New Project Request
SECTION: East of Parks
TYPE OF WORK: Design Rockfall Mitigation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: James Wilson
PROJECT: H833501D
REQUESTED ACTION: Establish a new design project for \$285,000 in the Highway Construction Program. **Funds are available from the FY 2012 Slope Management Fund #77012.**

NEW PROGRAM AMOUNT: \$ 285,000

*ITEM 8 Cq: ROUTE NO: SR 77 @ MP 156.8
COUNTY: Gila
DISTRICT: Globe

SCHEDULE: New Project Request
SECTION: Near Summit
TYPE OF WORK: Design Rockfall Mitigation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: James Wilson
PROJECT: 01D
REQUESTED ACTION: Establish a new design project for \$200,000 in the Highway Construction Program. **Funds are available from the FY 2012 Slope Management Fund #77012.**

NEW PROGRAM AMOUNT: \$ 200,000

***ITEM 8 Cr:** ROUTE NO: US 60 @ MP 228.0
COUNTY: Pinal
DISTRICT: Globe
SCHEDULE: New Project Request
SECTION: Queen Creek Tunnel
TYPE OF WORK: Design Rockfall Mitigation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: James Wilson
PROJECT: 01D
REQUESTED ACTION: Establish a new design project for \$465,000 in the Highway Construction Program. **Funds are available from the FY 2012 Slope Management Fund #77012.**

NEW PROGRAM AMOUNT: \$ 465,000

***ITEM 8 Cs:** ROUTE NO: SR 387 @ MP 0.73
COUNTY: Pinal
DISTRICT: Tucson
SCHEDULE: New Project Request
SECTION: San Carlos Trail School Crosswalk
TYPE OF WORK: Design of Pedestrian Hybrid Beacon
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Dana Chamberlin
PROJECT: 01D
REQUESTED ACTION: Establish a new design project for \$100,000 in the Highway Construction Program. **Funds are available from the FY 2012 Traffic Engineering - Traffic Signal Fund #71212.**

NEW PROGRAM AMOUNT: \$ 100,000

***ITEM 8 Ct:** ROUTE NO: US 89A @ MP 572.74
COUNTY: Coconino
DISTRICT: Flagstaff
SCHEDULE: New Project Request
SECTION: Trail Canyon Creek
TYPE OF WORK: Drainage Improvements
ADVERTISEMENT DATE: 06/28/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Nazar Nabaty
PROJECT: H775801C
REQUESTED ACTION: Establish a new construction project for \$1,400,000 in the Highway Construction Program. **Funds are available from the FY 2012 Statewide Contingency Fund #72312.**

NEW PROGRAM AMOUNT: \$ 1,400,000

***ITEM 8 Cu:** ROUTE NO: SR 75 @ MP 384.0
COUNTY: Greenlee
DISTRICT: Safford

SCHEDULE: New Project Request
 SECTION: Little Sand Wash to Apache Creek
 TYPE OF WORK: Design Bank Protection
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: David Brauer
 PROJECT: H649002D
 REQUESTED ACTION: Establish a new design project for \$68,000 in the Highway Construction Program. **Funds are available from the following sources:**

FY 2012 District Minor Design Fund #74412	\$ 45,000
FY 2012 Utility Location Services Fund #70812	\$ 15,000
FY 2012 Utility Relocation Fund #72012	\$ 8,000
NEW PROGRAM AMOUNT:	\$ 68,000

***ITEM 8 Cv:**
 ROUTE NO: I-19 @ MP 49.6
 COUNTY: Pima
 DISTRICT: Tucson
 SCHEDULE: New Project Request
 SECTION: Pima Mine TI Overpass SB #1304 and NB #1303
 TYPE OF WORK: Design
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: David Benton
 PROJECT: H817801D
 REQUESTED ACTION: Establish a new bridge design project for \$500,000 in the Highway Construction Program. **Funds are available from the FY 2012 Bridge Replacement and Rehabilitation Fund (Local Project - 125.9) #76212.**

NEW PROGRAM AMOUNT: \$ 500,000

***ITEM 8 Cw:**
 ROUTE NO: US 89 @ MP 549.6
 COUNTY: Coconino
 DISTRICT: Flagstaff
 SCHEDULE: New Project Request
 SECTION: Glen Canyon Bridge #537
 TYPE OF WORK: Design
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: David Benton
 PROJECT: H792002D
 REQUESTED ACTION: Establish a new bridge design project for \$250,000 in the Highway Construction Program. **Funds are available from the FY 2012 Bridge Replacement and Rehabilitation Fund (Local Project - 125.9) #76212.**

NEW PROGRAM AMOUNT: \$ 250,000

***ITEM 8 Cx:**
 ROUTE NO: US 160 @ MP 429.0
 COUNTY: Apache
 DISTRICT: Holbrook
 SCHEDULE: New Project Request
 SECTION: Chinle Wash Bridge #746
 TYPE OF WORK: Design
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Sheng-Yung Hsu
 PROJECT: H849001D
 REQUESTED ACTION: Establish a new bridge design project for \$650,000 in the Highway Construction Program. **Funds are available from the FY 2012 Bridge Replacement and Rehabilitation Fund (Local Project - 125.9) #76212.**

NEW PROGRAM AMOUNT: \$ 650,000

***ITEM 8 Cy:**
 ROUTE NO: I-40 @ MP 257.0
 COUNTY: Navajo

DISTRICT: Holbrook
SCHEDULE: New Project Request
SECTION: SR 87 TI Underpass #1598
TYPE OF WORK: Design
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Sheng-Yung Hsu
PROJECT: H849101D
REQUESTED ACTION: Establish a new bridge design project for \$450,000 in the Highway Construction Program. Funds are available from the FY 2012 Bridge Replacement and Rehabilitation Fund (Local Project - 125.9) #76212.

NEW PROGRAM AMOUNT: \$ 450,000

*ITEM 8 Cz: ROUTE NO: US 60 @ MP 227.0
COUNTY: Pinal
DISTRICT: Globe
SCHEDULE: New Project Request
SECTION: Queen Creek Bridge #406
TYPE OF WORK: Design
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Sheng-Yung Hsu
PROJECT: 01D
REQUESTED ACTION: Establish a new bridge design project for \$1,200,000 in the Highway Construction Program. Funds are available from the FY 2012 Bridge Replacement and Rehabilitation Fund (Local Project - 125.9) #76212.

NEW PROGRAM AMOUNT: \$ 1,200,000

*ITEM 8 Caa: ROUTE NO: I-17 @ MP 287.0
COUNTY: Yavapai
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: Verde River Bridges NB and SB #1731 and #505
TYPE OF WORK: Design
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Itty P. Itty
PROJECT: H854401D
REQUESTED ACTION: Establish a new bridge design project for \$85,000 in the Highway Construction Program. Funds are available from the FY 2012 Bridge Replacement and Rehabilitation Fund (Local Project - 125.9) #76212.

NEW PROGRAM AMOUNT: \$ 85,000

*ITEM 8 Cab: ROUTE NO: I-10 @ MP 309.0
COUNTY: Cochise
DISTRICT: Safford
SCHEDULE: New Project Request
SECTION: Adams Peak Wash Bridge EB and WB #1604 and #1605
TYPE OF WORK: Design
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Itty P. Itty
PROJECT: H854501D
REQUESTED ACTION: Establish a new bridge design project for \$80,000 in the Highway Construction Program. Funds are available from the FY 2012 Bridge Replacement and Rehabilitation Fund (Local Project - 125.9) #76212.

NEW PROGRAM AMOUNT: \$ 80,000

*ITEM 8 Cac: ROUTE NO: US 70 @ MP 326.0
COUNTY: Graham
DISTRICT: Safford

SCHEDULE: New Project Request
 SECTION: Various Bridges #394, #513, #514, and #515
 TYPE OF WORK: Design
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Itty P. Itty
 PROJECT: H854701D
 REQUESTED ACTION: Establish a new bridge design project for \$100,000 in the Highway Construction Program. **Funds are available from the FY 2012 Bridge Replacement and Rehabilitation Fund (Local Project - 125.9) #76212.**

NEW PROGRAM AMOUNT: \$ 100,000

***ITEM 8 Cad:**
 ROUTE NO: SR 260 @ MP 328.0
 COUNTY: Navajo
 DISTRICT: Globe
 SCHEDULE: New Project Request
 SECTION: Mortensen Wash Bridge #1641
 TYPE OF WORK: Design
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Itty P. Itty
 PROJECT: H854801D
 REQUESTED ACTION: Establish a new bridge design project for \$65,000 in the Highway Construction Program. **Funds are available from the FY 2012 Bridge Replacement and Rehabilitation Fund (Local Project - 125.9) #76212.**

NEW PROGRAM AMOUNT: \$ 65,000

***ITEM 8 Cae:**
 ROUTE NO: SR 80 @ MP 364.0
 COUNTY: Cochise
 DISTRICT: Safford
 SCHEDULE: New Project Request
 SECTION: White Water Draw Bridge #1626
 TYPE OF WORK: Design
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Itty P. Itty
 PROJECT: H854901D
 REQUESTED ACTION: Establish a new bridge design project for \$60,000 in the Highway Construction Program. **Funds are available from the FY 2012 Bridge Replacement and Rehabilitation Fund (Local Project - 125.9) #76212.**

NEW PROGRAM AMOUNT: \$ 60,000

**Item 8D. FY 2012 - 2016 Airport Development Program: Requested Modifications
Items 8Da and 8Db**

***ITEM 8 Da:**
 AIRPORT NAME: Lake Havasu City
 SPONSOR: Lake Havasu City
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2012 – 2016
 PROJECT #: E2S2X
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Nancy Wiley
 PROJECT DESCRIPTION: Replace PAPI units on Runway 14
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES:

FAA	\$0
Sponsor	\$3,000
State	\$27,000
Total Program	\$30,000

***ITEM 8 Db:**
 AIRPORT NAME: Phoenix Sky Harbor International
 SPONSOR: City of Phoenix

AIRPORT CATEGORY:	Commercial Service	
SCHEDULE:	FY 2012 – 2016	
PROJECT #:	E2F2Y	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Nancy Wiley	
PROJECT DESCRIPTION:	Reconstruct Taxiway connector B8 including shoulders in Portland cement concrete	
REQUESTED ACTION:	Recommend STB approval.	
FUNDING SOURCES:	FAA	\$2,115,900
	Sponsor	\$545,650
	State	\$352,650
	Total Program	\$3,014,200

Motion to approve ITEM 8C: New Projects-Items 8Ca through 8Cae; and ITEM 8D: Airport Development Program-Items 8Da and 8Db, was made by Steve Christy and seconded by Kelly Anderson, in a voice vote, the motion carries.

ITEM 9: State Engineer's Report—Jennifer Toth

Jennifer gave an update to the Board. The Status of Projects Under Construction Report for May 2012 shows 110 projects under construction valued at \$896,459,176.51. The Transportation Board awarded 8 projects during May valued at approximately \$23.9 million. During May the department finalized 14 projects valued at \$35,841,200.76. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package. Year to date we have finalized 113 projects. The total cost of these 113 projects has exceeded the contractors bid amount by 6.2%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 3.0%.

***ITEM 10: Construction Contracts—Jennifer Toth**

Jennifer Toth presented the recommended construction project award that was not on the Consent Agenda.

Show Low – Holbrook Hwy, SR 77, Sitgreaves NF Boundary to Taylor City Limits

The proposed pavement rehabilitation work is located in Navajo County on State Route 77, from the Sitgreaves NF to Snowflake. The combined projects begin at milepost 352 and extend northerly to milepost 361.66. The work consists of milling existing asphalt, paving asphaltic concrete, double application chip seal (chip seal and fog coat), curb and gutter, sidewalk ramps, guardrail, drainage improvements, striping and other related work.

Recommendation: Award to Sunland, Inc. Asphalt & Seal Coating

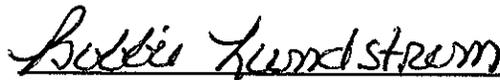
Motion to approve ITEM 10 was made by Bill Feldmeier and seconded by Joe La Rue, in a voice vote, the motion carries.

ITEM 11: Comments and Suggestions

No comments or suggestions.

Motion to adjourn was made by Victor Flores and seconded by Kelly Anderson, in a voice vote, the motion carries.

Meeting adjourned at 10:30 A.M.



Bobbie Lundstrom, Chairwoman
State Transportation Board



Floyd P. Roehrich, Jr., Deputy Director for Policy
Arizona Department of Transportation