

MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, January 18, 2013
Chandler Council Chambers
88 East Chicago Street
Chandler, Arizona 85244

Pledge

The Pledge of Allegiance was led by Chairman Flores.

Roll Call

Roll call by Board Secretary Lila Trimmer

In attendance: Joe La Rue, Steve Christy, Victor Flores, Kelly Anderson, Hank Rogers (via telephone), and Bobbie Lundstrom (via telephone at 9:15 a.m. after initial roll call)

Opening Remarks

Chairman Flores on behalf of the board thanked the City of Chandler for hosting the board meeting.

Call to the Audience

1. Jack Sellers, vice mayor/City of Chandler
2. Chris Bridges, administrator/CYMPO
3. Chris Kuknyo, councilman/City of Prescott
4. Paul Johnson, councilman/City of Yuma & chair/YMPO
5. Adriana Marinez, Intergovernmental relations coordinator/City of Tucson
6. David Dube, public health policy consultant/Maricopa County Dept. of Public Health
7. Serena Unrein, public interest advocate/AZ PIRG Fund
8. Dan Cook, transportation manager/City of Chandler

ITEM 1: District Engineer Report—Jim Windsor

Jim reported there are currently 21 projects under contract. There are 4 local project agencies (LPA) projects, 3 state-funded projects, and 14 federally-funded projects. The 21 projects amount to \$480 million under contract of which \$263 million has been earned to date. Then he gave a brief overview of some of the major projects that are in the East Valley and the West Valley and finished up with the projects that are on the horizon for the Phoenix Construction District.

- SR24 (Gateway Freeway), Ralph L. Wadsworth Construction Company, construction start date: March, 2012. The project is 40% complete with 46% of the time used.
- SR 143/Sky Harbor Blvd TI, Ames Construction, Inc., project is complete and is in final closeout.
- I-10/SR 303 TI, Pulice Construction, Inc., construction start date: November, 2011. The project is 54% complete with 48% of the time used.
- SR 303L – Thomas to Camelback, Ames Construction, Inc., construction start state: July, 2012. The project is 34% complete with 48% of the time used.
- Camelback to Glendale, bid opening January 18, 2013, last of the five segments between 1-10 and Mountain View to be under construction on the SR 303.
- SR 303L – Glendale Ave. to Peoria, Pulice Construction, Inc., construction start date: May, 2012. The project is 49% complete with 44% of the time used.
- SR 303L – Peoria to Mountain View (CMAR), Pulice Construction, Inc., construction start date: August, 2011. The project is 72% complete with 69% of the time used.

Upcoming projects:

- East Valley:
 - SR101 GPL lanes – advertise FY2014
- West Valley:

- Camelback to Glendale – bid opening January 18, 2013
- SR303, US 60/SR 303 Interim TI CMAR – SOQ's are due January 23, 2013
- Maryland Ave HOV Ramps Design Build – advertise February, 2013
- Perryville Design Build – advertise April, 2013
- El Mirage TI – currently advertised for Designer Selection
- I-10/SR 303 TI, Phase II – advertise FY16

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

Floyd advised the Board there was not a Director's Report at this time.

***ITEM 3: Consent Agenda**

A motion to approve Item 2: Consent Agenda items as presented was made by Steve Christy and seconded by Joe La Rue. In a voice vote, the motion carries.

ITEM 4: Legislative Report—Kevin Biesty

Kevin updated the Board about a Federal issue that impacts the State. In September, the agency was made aware of a provision in MAP-21 by a letter from the National Highway Transportation Safety Administration (NHTSA) whereby they reviewed each state's DUI laws and ignition interlock laws for compliance with federal requirements dealing with repeat DUI offenders. NHTSA found and determined that the DUI laws in Arizona, and some other states, that Arizona was out of compliance with their ignition interlock and DUI-related laws. There is a 2.5% penalty shift provision (\$15.1 million) of Section 164 that will also apply to FY2014 and future years unless legislation is approved that eliminates the employer interlock waiver provision and CAMP.

This federal law requires that each state's repeat DUI offender law either suspend the offender's driver license for at least one year or require the offender to install an interlock in the offender's vehicle for at least one year. Arizona statutes include these requirements but allow for two exceptions in the use of an interlock. NHTSA's preliminary determination of Arizona's noncompliance with Section 164 is due to two provisions in Arizona Revised Statutes (A.R.S.), Title 28. NHTSA's, states must divert an amount equal to 2.5% of specific construction funds to be used for highway safety programs, including DUI programs. For Federal Fiscal Year (FFY) 2013, the penalty shift for Arizona is \$15,098,988. ADOT and the Governor's Office of Highway Safety (GOHS) have notified NHTSA and the Federal Highway Administration (FHWA) that \$7.5 million or 50% of the penalty shift will go to GOHS in FFY 2013 for DUI enforcement programs and the remaining 50% will be utilized by ADOT for roadway safety improvements.

The agency has three bills it is pursuing in this session.

1) The Watercraft Survey bill: Back in 1982 and again every three years thereafter, ADOT has conducted a survey of watercraft fuel use to calculate the percentage of motor vehicle fuel taxes due to the State Lake Improvement Fund (SLIF). In the last 14 years, the amount due to the SLIF has averaged 1.6%. The last survey commissioned in June 2012 cost \$171,000. We are asking to discontinue the watercraft fuel use survey and set a fixed percentage of motor vehicle fuel tax to be distributed to the SLIF. **2) Business Relocation Assistance bill:** We are asking the Legislature to raise the State's maximum limit from \$10,000 to \$25,000 in relocation assistance for a small business, nonprofit organization, or farm operation to reestablish it at a new site. That is a result from some changes in MAP-21 and this assistance will help ADOT work with businesses that are impacted from its projects and keep ADOT out of condemnation hearings. It will lead to efficiencies, save on administrative costs, and advance project completion. **3) Refinancing Transportation Bonds:** We are asking the Legislature to modify a provision that will make is easier for the Board to refinance bonds when the market allows.

Kevin will keep the Board apprised of the legislative bills and updates.

ITEM 5: Financial Report—Lisa Danka

Lisa reported that HURF collections amounted to \$591.8 million, even with the same period last year but 1.5 percent below the estimate. All HURF major revenue categories posed year-over-year growth through December. The Other revenue category in December posted an increase of 15.5 percent over last year with the strength centered in title fees, driver licenses, special plates, and miscellaneous collections.

RARF collections for the first half of FY2013 amounted to \$163.7 million, an increase of 4.9 percent over the same period last year but 0.6 percent below the forecast. December 2012 RARF revenues totaled \$27.5 million, an increase of 5.6 percent above December 2011 but 0.5 percent below the forecast. Through December, all RARF revenue categories posted year-over-year revenue growth.

The Aviation fund forecast performance summary aviation fund collections through December 2012 totaled \$6.8 million, a decrease of 23.9 percent from the same period last year, and 3.5 percent below the estimate. The second quarter of FY2013 amounted to \$4.5 million, a decrease of 37.4 percent from the same quarter in FY2012 and 24.1 percent below the estimate. The lower collections from the Flight Property Tax, which were a result of lower aircraft property tax assessments and aircraft registration revenue categories, were attributable to lower collections from audits and enforcement of aircraft license taxes and registration fees.

ITEM 6: Financing Program—Lisa Danka

Lisa mentioned there is a copy in the board packet of an article from The Bond Buyer dated Tuesday, January 15, 2013. The article stated, the 2013A bond proceeds will provide about \$230 million to fund various highway projects for ADOT's five-year capital program, while the rest of the combined tax-exempt Series 2013A and taxable Series 2013B bonds will refund a portion of senior-lien and subordinate-lien debt into new subordinate-lien bonds. Kristine will report more to the board at a later date.

ITEM 7: Multimodal Planning Division Report—Jennifer Toth

Jennifer stated she would be presenting the planning and programming report in Scott's absence. Jennifer started with the Aviation Report and said there is a copy of The Economic Impacts of Aviation in Arizona brochure at each board member's seat, which was released this week. The summary expands on the last study from 2002 by including all aspects of aviation and aerospace activity in Arizona; not just those occurring on an airport. Highlights are more than 185,000 people are directly employed in the aviation industry generating nearly \$32 billion in economic activity in Arizona. The indirect employment and economic activity is estimated at \$58 billion. The aviation component is a strong piece of the Arizona economy.

The Passenger Rail Study had a public comment period that occurred last fall to seek input on the idea of a passenger rail and presented 7 potential alternatives to provide a system between Tucson and the Phoenix area. The comment period ended on December 15, 2012. The team received approximately 3600 completed surveys and more than seven hundred comments. The study team was very pleased with the amount of the participation in the public comment period. This spring, the study team will be analyzing those comments and comparing the alternatives that will help with the decision to narrow them down to two or three for further study. The rail study is expected to be completed in late 2013.

The Arizona and Nevada DOTs are working together on the two-year I-11 and Intermountain West Corridor Study. In January and February, the study will be hosting several focus groups to garner insights from technical experts and interested professionals on the purpose and need for a high capacity corridor within the intermountain West. Each focus group will be held simultaneously in three locations in Nevada, Arizona, and also online. The first focus group meeting was held on January 8th in Phoenix, Las Vegas, and Carson City, which concentrated on energy and utilities; and the other topics are economic development, freight users, environment and sustainability, land use and community development, corridor operations and alternative delivery and financing. Those meetings will be taking place throughout January and February.

***ITEM 8: Priority Planning Advisory Committee (PPAC)—Jennifer Toth**

US DOT TIGER Grants — *Items 8a & 8b are in relation to I-15. These two items are to increase the design project and establish the construction project and recommend approval.

*ITEM 8a: ROUTE NO: I-15 @ MP 15.0
 COUNTY: Mohave
 DISTRICT: Flagstaff
 SCHEDULE: FY 2013

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SECTION: Virgin River Bridge #6 (Str #1619)
 TYPE OF WORK: CMAR Bridge Rehabilitation Preliminary Engineering
 PROGRAM AMOUNT: \$ 300,000
 PROJECT MANAGER: George Wallace
 PROJECT: H857403D, Item # 24013
 REQUESTED ACTION: Increase the design project by \$1,415,000 to \$1,715,000 in the Highway Construction Program. **Funds are available from the following sources.**
US DOT TIGER Grant \$ 1,277,000
 FY 2013 Statewide Contingency Fund #72313 \$ 138,000
NEW PROGRAM AMOUNT: \$ 1,715,000

***ITEM 8b:** ROUTE NO: I-15 @ MP 15.0 Page 107
 COUNTY: Mohave
 DISTRICT: Flagstaff
 SCHEDULE: New Project Request
 SECTION: Virgin River Bridge #6 (Str #1619)
 TYPE OF WORK: CMAR Bridge Rehabilitation Construction
 ADVERTISEMENT DATE: April 2013
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: George Wallace
 PROJECT: H857401C
 REQUESTED ACTION: Establish a new construction project for \$25,285,000 in the Highway Construction Program. **Funds are available from the following sources.**
US DOT TIGER Grant \$ 20,323,000
 FY 2013 Statewide Contingency Fund #72313 \$ 4,962,000
NEW PROGRAM AMOUNT: \$ 25,285,000

A motion to approve Item 8a, the design project amount, and Item 8b, establish a new construction project increase, as recommended by staff was made by Bobbie Lundstrom and seconded by Hank Rogers. In a voice vote, the motion carries.

Project Modifications – *Items 8c, through 8p

***ITEM 8c:** ROUTE NO: I-40 @ MP 303.12 Page 109
 COUNTY: Navajo
 DISTRICT: Holbrook
 SCHEDULE: FY 2013
 SECTION: Big Lithodendron - Petrified Forest National Park
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: 03/01/2012
 PROGRAM AMOUNT: \$ 16,706,000
 PROJECT MANAGER: Julia Ros Mendoza
 PROJECT: H785901C, Item #12813
 REQUESTED ACTION: Decrease the pavement preservation project by \$4,706,000 to \$12,000,000 in the FY 2013 Highway Construction Program. **Transfer funds to the FY 2013 Statewide Contingency Fund #72313.**
NEW PROGRAM AMOUNT: \$ 12,000,000

***ITEM 8d:** ROUTE NO: I-10 @ MP 322.0 Page 111
 COUNTY: Cochise
 DISTRICT: Safford
 SCHEDULE: FY 2013
 SECTION: Johnson Rd – W. Willcox TI
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: 04/01/2013
 PROGRAM AMOUNT: \$ 4,225,000
 PROJECT MANAGER: Raed Dalbik
 PROJECT: H815101C, Item # 12213
 REQUESTED ACTION: Increase the pavement preservation project by \$4,706,000 to \$8,931,000 in the FY 2013 Highway Construction Program. **Funds are available from the FY 2013 Statewide Contingency Fund #72313.**
NEW PROGRAM AMOUNT: \$ 8,931,000

***ITEM 8e:** ROUTE NO: SR 86 @ MP 92.0 Page 113
 COUNTY: Pima
 DISTRICT: Tucson
 SCHEDULE: FY 2013

SECTION: Indian Reservation Route 15 Intersection
 TYPE OF WORK: Intersection Improvements
 PROGRAM AMOUNT: \$ 1,800,000
 PROJECT MANAGER: David Brauer
 PROJECT: H734301C, Item # 11613
 REQUESTED ACTION: Delete the project for \$1,800,000 out of the Highway Construction Program. **Transfer funds to the FY 2013 Statewide Contingency Fund #72313.**
NEW PROGRAM AMOUNT: \$ 00

***ITEM 8f:** ROUTE NO: SR 264 @ MP 446.0 Page 115
 COUNTY: Apache
 DISTRICT: Holbrook
 SCHEDULE: FY 2013
 SECTION: Ganado Wash Bridge #1046
 TYPE OF WORK: Design Bridge Replacement
 PROGRAM AMOUNT: \$ 615,000
 PROJECT MANAGER: Ken Ruffennach
 PROJECT: H676801D
 REQUESTED ACTION: Increase the design project by \$160,000 to \$775,000 in the Highway Construction Program. **Funds are available from the FY 2013 Construction Preparation: Technical Engineering Group Fund #70013.**
NEW PROGRAM AMOUNT: \$ 775,000

***ITEM 8g:** ROUTE NO: I-10 @ MP 284.4 Page 118
 COUNTY: Pima
 DISTRICT: Tucson
 SCHEDULE: FY 2013
 SECTION: Davidson Canyon WB Bridge Str #598
 TYPE OF WORK: Design for Superstructure Replacement
 PROGRAM AMOUNT: \$ 384,000
 PROJECT MANAGER: David Benton
 PROJECT: H841101D
 REQUESTED ACTION: Increase the design project by \$292,000 to \$676,000 in the FY 2013 Highway Construction Program. **Funds are available from the FY 2013 Construction Preparation: Technical Engineering Group #70013.**
NEW PROGRAM AMOUNT: \$ 676,000

***ITEM 8h:** ROUTE NO: SR 92 @ MP 340.5 Page 120
 COUNTY: Cochise
 DISTRICT: Safford
 SCHEDULE: FY 2013
 SECTION: San Pedro River Bridge #449
 TYPE OF WORK: Design Bridge Replacement
 PROGRAM AMOUNT: \$ 484,000
 PROJECT MANAGER: Xuefan Xu
 PROJECT: H832301D
 REQUESTED ACTION: Increase the design project by \$598,000 to \$1,082,000 in the FY 2013 Highway Construction Program. **Funds are available from the FY 2013 Construction Preparation: Technical Engineering Group #70013.**
NEW PROGRAM AMOUNT: \$ 1,082,000

***ITEM 8i:** ROUTE NO: SR 95 @ MP 239.5 Page 123
 COUNTY: Mohave
 DISTRICT: Kingman
 SCHEDULE: FY 2013
 SECTION: At Sterling Road
 TYPE OF WORK: Design Intersection Improvements
 PROGRAM AMOUNT: \$ 79,000
 PROJECT MANAGER: John Hoang
 PROJECT: HX23701D
 REQUESTED ACTION: Increase the design project by \$500,000 to \$579,000 in the Highway Construction Program. **Funds are available from the following sources.**
 FY 2013 Traffic Signals Fund #71213 \$ 330,000
 FY 2013 Right of Way Contingency Fund #77913 \$ 170,000
NEW PROGRAM AMOUNT: \$ 579,000

***ITEM 8j:** ROUTE NO: I-40 @ MP 180.8 Page 125
 COUNTY: Coconino
 DISTRICT: Flagstaff
 SCHEDULE: FY 2013

SECTION: WB Rock House Cut
 TYPE OF WORK: Design Rockfall Mitigation
 PROGRAM AMOUNT: \$ 239,000
 PROJECT MANAGER: Carmelo Acevedo
 PROJECT: H833801D
 REQUESTED ACTION: Decrease the design project by \$100,000 to \$139,000. **Transfer the \$100,000 to the FY 2013 Statewide Contingency Fund #72313.**
NEW PROGRAM AMOUNT: \$ 139,000

***ITEM 8k:** ROUTE NO: I-40 @ MP 180.8 Page 127
 COUNTY: Coconino
 DISTRICT: Flagstaff
 SCHEDULE: FY 2013
 SECTION: East of Parks
 TYPE OF WORK: Design Rockfall Mitigation
 PROGRAM AMOUNT: \$ 358,000
 PROJECT MANAGER: Carmelo Acevedo
 PROJECT: H833501D
 REQUESTED ACTION: Increase the design project by \$100,000 to \$458,000 in the Highway Construction Program. **Funds are available from the FY 2013 Statewide Contingency Home #72313.**
NEW PROGRAM AMOUNT: \$ 458,000

***ITEM 8i:** ROUTE NO: SR 89 @ MP 327.0 Page 129
 COUNTY: Yavapai
 DISTRICT: Prescott
 SCHEDULE: FY 2013
 SECTION: Road 1 North in Chino Valley
 TYPE OF WORK: Design
 PROGRAM AMOUNT: \$ 9,000
 PROJECT MANAGER: Stephanie Wilhardt-Smith
 PROJECT: HX24701D, Item #25113
 REQUESTED ACTION: Increase the design project by \$125,000 to \$134,000 in the Highway Construction Program. **Funds are available from the FY 2013 Traffic Signals Fund #71213.**
NEW PROGRAM AMOUNT: \$ 134,000

***ITEM 8m:** ROUTE NO: SR 85 @ MP 120.3 Page 131
 COUNTY: Maricopa
 DISTRICT: Yuma
 SCHEDULE: FY 2013
 SECTION: At Gila Bend
 TYPE OF WORK: New Facilities - Right of Way
 PROGRAM AMOUNT: \$ 2,389,000
 PROJECT MANAGER: Stephanie Neves
 PROJECT: H640701R
 REQUESTED ACTION: Increase the right of way project by \$860,000 to \$3,249,000 in the Highway Construction Program. **Funds are available from the FY 2013 MAG Region Right of Way Advance Acquisition Fund #42613.** Contingent upon MAG Regional Council approval on January 30, 2013.
NEW PROGRAM AMOUNT: \$ 3,249,000

***ITEM 8n:** ROUTE NO: I-10 @ MP 208.8 Page 133
 COUNTY: Pinal
 DISTRICT: Tucson
 SCHEDULE: FY 2013
 SECTION: SR 87 TI to Town of Picacho
 TYPE OF WORK: New Right of Way
 PROGRAM AMOUNT: \$ 14,961,000
 PROJECT MANAGER: Owen Mills
 PROJECT: H769602R, Item # 27110
 REQUESTED ACTION: Increase the right of way project by \$2,800,000 to \$17,761,000 in the Highway Construction Program. **Funds are available from the following sources.**
 FY 2013 Right of Way Contingency Fund #77913 \$ 2,300,000
 FY 2013 Statewide Contingency Fund #72313 \$ 500,000
NEW PROGRAM AMOUNT: \$ 17,761,000

***ITEM 8o:** ROUTE NO: SR 940 @ MP 0.0 Page 135
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2013

SECTION: 5th Street (Tempe) 741-560-C
 TYPE OF WORK: At Grade Railroad Crossing Improvements
 PROGRAM AMOUNT: \$ 1,000
 PROJECT MANAGER: Robert Travis
 PROJECT: SR19201C
 JPA: 12-066 with the City of Tempe
 REQUESTED ACTION: Increase the design project by \$22,000 to \$23,000 in the Highway Construction Program. Funds are available from the FY 2013 Railway Highway Crossing Fund #72613.
NEW PROGRAM AMOUNT: \$ 23,000

***ITEM 8p:** ROUTE NO: SR 940 @ MP 0.0 Page 137
 COUNTY: Maricopa
 DISTRICT: Phoenix Maintenance
 SCHEDULE: FY 2013
 SECTION: University Dr (Tempe) 741-561J
 TYPE OF WORK: At Grade Railroad Crossing Improvements
 PROGRAM AMOUNT: \$ 15,000
 PROJECT MANAGER: Robert Travis
 PROJECT: SR19101C
 JPA: 12-065 with the City of Tempe
 REQUESTED ACTION: Increase the construction project by \$32,000 to \$47,000 in the Highway Construction Program. Funds are available from the FY 2013 Railway Highway Crossing Fund #72613.
NEW PROGRAM AMOUNT: \$ 47,000

A motion to accept and approve Project Modifications: Items 8c through 8p as recommended or presented was made by Kelly Anderson and seconded by Bobbie Lundstrom. In a voice vote, the motion carries.

New Projects – *Items 8q through 8x

***ITEM 8q:** ROUTE NO: SR 95 @ MP 239.0 Page 139
 COUNTY: Mohave
 DISTRICT: Kingman
 SCHEDULE: New Project Request
 SECTION: At Valencia Road
 TYPE OF WORK: Design
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: John Hoang
 PROJECT: H861601D
 REQUESTED ACTION: Establish a new design project for \$10,000 in the Highway Construction Program. Funds are available from the FY 2013 Traffic Signal Fund #71213.
NEW PROGRAM AMOUNT: \$ 10,000

***ITEM 8r:** COUNTY: Statewide Page 141
 DISTRICT: Statewide
 SCHEDULE: New Project Request
 SECTION: I-40 and I-17 Various Locations
 TYPE OF WORK: Pavement Rehabilitation
 ADVERTISEMENT DATE: 03/01/2013
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Kevin Robertson
 PROJECT: H854101C
 REQUESTED ACTION: Establish a new pavement preservation project for \$870,000 in the Highway Construction Program. Project is 4.6 miles in length. Funds are available from the FY 2013 Minor and Preventative Pavement Preservation Fund #74813.
NEW PROGRAM AMOUNT: \$ 870,000

***ITEM 8s:** COUNTY: Cochise Page 143
 DISTRICT: Safford
 SCHEDULE: New Project Request
 SECTION: SR 186 and B-10 Cochise Countywide
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: 03/01/2013
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Kevin Robertson
 PROJECT: H832801C
 REQUESTED ACTION: Establish a new pavement preservation project for \$1,400,000 in the Highway

Construction Program. Project is 12.4 miles in length. Funds are available from the FY 2013 Minor and Preventative Pavement Preservation Fund #74813.
NEW PROGRAM AMOUNT: \$ 1,400,000

***ITEM 8t:** ROUTE NO: US 180 @ MP 307.3 Page 145
COUNTY: Navajo
DISTRICT: Holbrook
SCHEDULE: New Project Request
SECTION: East of SR 77 Near Holbrook
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: 03/01/2013
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Kevin Robertson
PROJECT: H831801C
REQUESTED ACTION: Establish a new pavement preservation project for \$1,028,000 in the Highway Construction Program. Project is 11.4 miles in length. Funds are available from the FY 2013 Minor and Preventative Pavement Preservation Fund #74813.
NEW PROGRAM AMOUNT: \$ 1,028,000

***ITEM 8u:** ROUTE NO: SR 260 @ MP 354.1 Page 147
COUNTY: Navajo
DISTRICT: Globe
SCHEDULE: New Project Request
SECTION: Pinetop / Lakeside to SR 73 at Hon-Dah
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: 02/01/2013
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Kevin Robertson
PROJECT: H855101C
REQUESTED ACTION: Establish a new pavement preservation project for \$1,100,000 in the Highway Construction Program. Project length is 3.5 miles. Funds are available from the FY 2013 Minor and Preventative Pavement Preservation Fund #74813.
NEW PROGRAM AMOUNT: \$ 1,100,000

***ITEM 8v:** ROUTE NO: I-17 @ MP 287.0 Page 149
COUNTY: Yavapai
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: Verde River Bridge NB Str #1731
TYPE OF WORK: Design Bridge Rehabilitation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mozaffor Biswas
PROJECT: H862301D
REQUESTED ACTION: Establish a new design project for \$148,000 in the Highway Construction Program. Funds are available from the FY 2013 Construction Preparation: Technical Engineering Group Fund #70013.
NEW PROGRAM AMOUNT: \$ 148,000

***ITEM 8w:** ROUTE NO: SR 66 @ MP 91.0 Page 151
COUNTY: Coconino
DISTRICT: Kingman
SCHEDULE: New Project Request
SECTION: Wash Bridge Str #141 and Truxton Wash Str #142
TYPE OF WORK: Design Bridge Rehabilitation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mozaffor Biswas
PROJECT: H862201C
REQUESTED ACTION: Establish a new design project for \$156,000 in the Highway Construction Program. Funds are available from the FY 2013 Construction Preparation: Technical Engineering Group Fund #70013.
NEW PROGRAM AMOUNT: \$ 156,000

***ITEM 8x:** ROUTE NO: I-40 @ MP 83.0 Page 153
COUNTY: Mohave
DISTRICT: Kingman
SCHEDULE: New Project Request
SECTION: Willow Creek Bridge No. 2 EB (Str #1593)
TYPE OF WORK: Design Bridge Rehabilitation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mozaffor Biswas

PROJECT: H861801D
REQUESTED ACTION: Establish a new design project for \$153,000 in the Highway Construction Program.
Funds are available from the FY 2013 Construction Preparation: Technical Engineering Group Fund #70013.
NEW PROGRAM AMOUNT: \$ 153,000

A motion to accept and approve New Projects: Items 8q through 8x as recommended or presented was made by Hank Rogers and seconded by Bobbie Lundstrom. In a voice vote, the motion carries

ITEM 9: State Engineer's Report—Jennifer Toth

Jennifer reported the Status of Projects under Construction report for December 2012 shows 89 projects under construction valued at \$956 million. The Transportation Board awarded 2 projects during December valued at approximately \$4.6 million. During December the Department finalized 27 projects valued at \$110.4 million. 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 98 projects. The total cost of these 98 projects has exceeded the contractors bid amount by 5.4%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 3.6%.

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

*ITEM 10a: BIDS OPENED: December 7, 2012 Page 195
HIGHWAY: PRESCOTT – ASH FORK HIGHWAY (SR 89)
SECTION: Little Hell's Canyon Dam
COUNTY: Yavapai
ROUTE NO.: SR 89
PROJECT: STP-089-B(207)T 089 YV 353 H801501C
FUNDING: 94% Federal 6% State
LOW BIDDER: Skanska USA Civil West Rocky Mountain District, Inc.
LOW BID AMOUNT: \$ 2,044,766.80
STATE ESTIMATE: \$ 1,438,686.25
\$ OVER ESTIMATE: \$ 606,080.55
% OVER ESTIMATE: 42.1%
PROJECT DBE GOAL: 5.28%
BIDDER COMMITMENT: 10.09%
NO. BIDDERS: 9
RECOMMENDATION: **AWARD**

A motion to approve Staff's recommendation and award the contract to Skanska USA Civil West Rocky Mountain District, Inc. was made by Hank Rogers and seconded by Bobbie Lundstrom. In a voice vote, the motion carries.

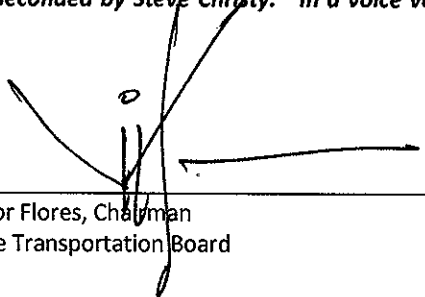
ITEM 11: Comments and Suggestions

Board Member Hank Rogers acknowledged his appreciation to Floyd, Jennifer, and district engineer Rod Lane for the work on an issue they helped him with on SR261 and SR 273 these last couple of weeks.

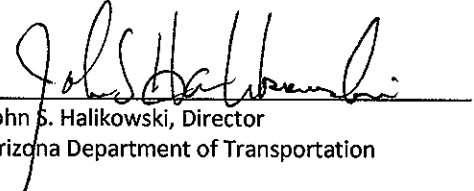
Board Member Joe La Rue made a suggestion in reference to how transportation investments really read into the economic development and that connectivity drives us into the future with our constituencies. Mr. La Rue requested looking into active transit (walking, biking, and transit) and how do we build it into our policies.

A motion to adjourn was made by Kelly Anderson and seconded by Steve Christy. In a voice vote, the motion carries.

Meeting adjourned at 10:15 A.M. MST



Victor Flores, Chairman
State Transportation Board



John S. Halikowski, Director
Arizona Department of Transportation