

**STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, March 8, 2013
Arizona Department of Transportation
Administration Building Auditorium
206 S. 17th Avenue
Phoenix, Arizona 85007**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, March 8, 2013 beginning at 9:00 a.m. at the Arizona Department of Transportation Administration Building Auditorium, 206 S. 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, March 8, 2013. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendments to the State Transportation Board Agenda are *italicized* below:

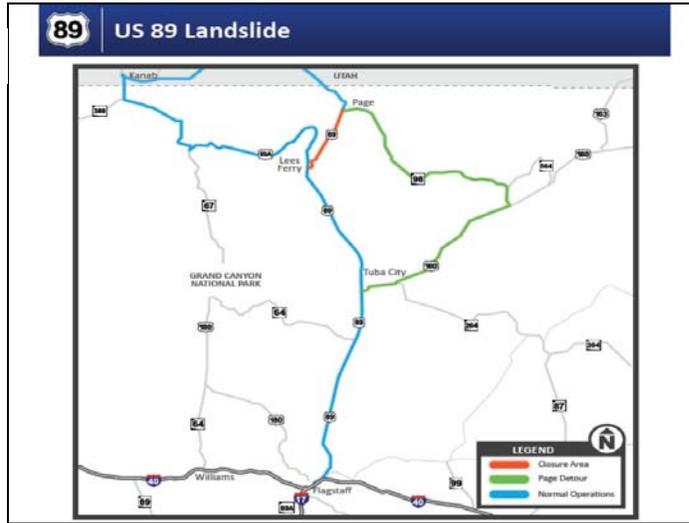
ADD PPAC AGENDA ITEMS

FY 2013 - 2017 Transportation Facilities Construction Program—Requested Modifications

New Project: *Item 8w

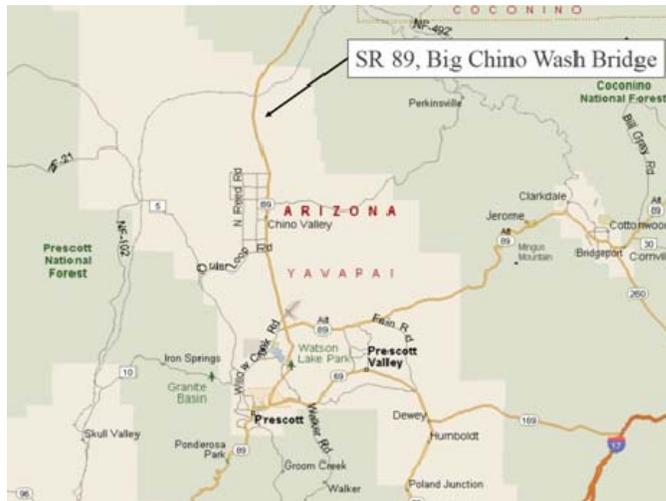
*ITEM 8w:	ROUTE NO: SR 89 @ MP 526.0	<i>Page 3 (of amend- ment</i>
	COUNTY: Coconino	
	DISTRICT: Flagstaff	
	SCHEDULE: New Project Request	
	SECTION: MP 526 – MP 527 South of Page	
	TYPE OF WORK: Emergency Investigation	
	PROGRAM AMOUNT: New Project	
	PROJECT MANAGER: Mike Andazola	
	PROJECT: H864101D, Item #30513	
	REQUESTED ACTION: Establish a new design project by \$1,527,000 in the Highway Construction Program. Funds are available from the following sources.	
	FY 2013 Statewide Engineering Development Fund #70713	\$ 1,027,000
	FY 2013 Engineering Development Design Contract Modifications #70513	\$ 500,000
	NEW PROGRAM AMOUNT:	\$ 1,527,000

**ITEM 8w: continued*



Project Modifications: *Item 8x

*ITEM 8x:	ROUTE NO: SR 89 @ MP 335.9	<i>Page 5 (of amendment)</i>
	COUNTY: Yavapai	
	DISTRICT: Prescott	
	SCHEDULE: FY 2013	
	SECTION: Big Chino Wash Bridge Str #979	
	TYPE OF WORK: Bridge Rehabilitation	
	ADVERTISEMENT DATE: 04/29/2013	
	PROGRAM AMOUNT: \$ 2,200,000	
	PROJECT MANAGER: Yuwei Qi	
	PROJECT: H797601C, Item # 18313	
	REQUESTED ACTION: Increase project by \$800,000 to \$3,000,000 in the Highway Construction Program. Funds are available from the FY 2013 Statewide Contingency Fund #72313.	
NEW PROGRAM AMOUNT:		\$ 3,000,000





**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:02/26/2013

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

03/05/2013

4. Project Manager / Presenter Information:

Mike Andazola

(602) 712-7629

5. Form Created By:

Jason Hafner

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, , 614E

PROJECT INFORMATION

6. Project Location / Name:

MP 526 – MP 527 South of Page

7. Type of Work:

Emergency Investigation

8. CPS Id:

KE1M

9. District:

Flagstaff

10. Route:

89

11. County:

Coconino

12. Beg MP:

526

13. TRACS #:

H864101D

14. Len (mi.):

1

15. Fed ID #:

089-E(205)T

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program): 30513

18. Current Approved

Program Budget (in \$000):

0

18a. (+/-) Program Budget

Request (in \$000):

1,527

18b. Total Program Budget

After Request (in \$000):

1,527

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

1,027

Comments:

Fund Item #:

70713

Details:

FY:2013-INTERMODAL
TRANSPORTATION
DIVISION-Statewide
Engineering Development

Amount (in \$000):

500

Comments:

Fund Item #:

70513

Details:

FY:2013-ENGINEERING
DEVELOPMENT-Design
Contract Modifications (ECS)

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2013

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NA

Have U&RR Clearance?NA

Have R/W Clearance?NA

Scoping Document Completed?NA

24c. Work Type Changed?No

24d. What is the current Stage?N/A

Have MATERIALS Memo?NA

Have C&S Approval?NA

Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

Establish a new Emergency Relief and geotechnical investigation project.

26. JUSTIFICATION:

A geologic event occurred on February 20, 2013 causing a landslide and roadway failure within the project limits. This project is for engineering investigation and analysis as well as immediate design for corresponding immediate roadway work. In addition, the information will be used to make decisions for permanent solutions and roadway work.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 3/5/2013 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:02/26/2013

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

03/01/2013

4. Project Manager / Presenter Information:

Yuwei Qi

(602) 712-6662

5. Form Created By:

Yuwei Qi

9775 Bridge Management Section

205 S 17th Ave, 233, 613E

PROJECT INFORMATION

6. Project Location / Name:

Big Chino Wash Bridge #979

7. Type of Work:

Bridge Rehabilitation

8. CPS Id:

MI1K

9. District:

Prescott

10. Route:

89

11. County:

Yavapai

12. Beg MP:

335.9

13. TRACS #:

H797601C

14. Len (mi.):

0.29

15. Fed ID #:

089-B(204)T

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved

Program Budget (in \$000):

2,200

18a. (+/-) Program Budget

Request (in \$000):

800

18b. Total Program Budget

After Request (in \$000):

3,000

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 2,200

Fund Item #: 18313

Comments:

Details:
FY:2013-BIG CHINO WASH
BR, STR #979-Deck
Replacement / Widening

Amount (in \$000): 800

Fund Item #: 72313

Comments:

Details:
FY:2013-CONTINGENCY-Pro
gram Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

2013

22. Current Bid Pkg Ready Date:

03/29/2013

23. Current Bid Adv Date:

04/29/2013

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed? No	24c. Work Type Changed? No
24b. Project Name/Location Changed? No	24d. What is the current Stage? Post Stage IV
Have ENVIRONMENTAL Clearance? YES	Have MATERIALS Memo? YES
Have U&RR Clearance? YES	Have C&S Approval? YES
Have R/W Clearance? YES	Have CUSTOMIZED Schedule? YES
Scoping Document Completed? YES	

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

Original programmed amount was based on the PA. Stage 5 cost estimate increased due to increases in quantities and unit prices. The major items or groups of items that increased are as follows: Traffic Control increased about \$200k, Earthwork, AB, and AC increased about \$90k, Bridge Removal and Construction increased about \$160k, and Mobilization increased about \$90k. ICAP was not included at St 4 and results in an increase of about \$190k. The new total program budget amount includes contingency, CE, and ICAP. The project is programmed for construction in the third quarter of FY13.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Request to be in PPAC Agenda for 3/5/2013 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED