

**MINUTES**  
**STATE TRANSPORTATION BOARD**  
**PUBLIC HEARING AND BOARD MEETING**  
**9:00 a.m., Friday, May 10, 2013**  
**City of Flagstaff Council Chambers**  
**211 West Aspen Avenue**  
**Flagstaff, Arizona 86001**

**Board Meeting start time: 12:15 P.M. MST**

**Roll call by Board Secretary Lila Trimmer**

**In attendance:** Joe La Rue, Steve Christy, Victor Flores, Kelly Anderson, William Cuthbertson, and Deanna Beaver

**Absent:** Hank Rogers

**Opening Remarks**

Chairman Flores thanked the City of Flagstaff, FMPO, NAIPA, and the sponsors for the wonderful dinner and memorial for Bob Montoya last night. Bob was a special friend had a great relationship with many of us on the Transportation Board and Staff. It was appropriate to launch the Montoya Fellowship at NAU. Chairman Flores commended the community.

**Call to the Audience**

**Citizens addressed various issues:**

1. Kathy Hememway, self, Re: public involvement
2. Doyle Shamley, Apache County Natural Resource Coordinator, Re: highway weight and length restrictions
3. Barry Weller, Apache County Supervisor, District 3, Re: appreciation of ADOT's work on weight limit lifted of SR261
4. Tom Rankin, Mayor of Florence, Re: Hwy 79 and 79B Project
5. Kirk Arviso, Apache County Administrator Coordinator, Re: Navajo Nation roads
6. Dave Norton, Sedona Homes, Re: signage for Sedona on I-17, and Montezuma Well sign condition

**ITEM 1: District Engineer's Report—Audra Merrick, Flagstaff District Engineer**

Audra Merrick updated the Board on details of current construction projects and activities in the Flagstaff District.

**Projects under Construction:**

1. I-15 - Farm Road TI, Construct 22' x 15' vehicle concrete box underpass, Award Date: December 2012, \$3.3 M contract, Construction just started
2. I-17 – Munds Park TI, Re-Construct the TI (new NB and SB bridges), Award Date: November, 2010, \$10 M contract, 98% complete
3. I-15 – Virgin River to Utah State Line, Pavement Preservation, Award Date: April 2012, \$11.6 M contract, 80% complete
4. I-40 – Buffalo Range – Two Guns, Pavement Preservation, Award Date: March 2012, \$6.9 M contract, 82% complete
5. I-17 – Rural DMS Phase 9 (Statewide), Install DMS (NB @ MP 334.7), Award Date: September 2012, \$1.1 M contract, 21% complete

6. US-89A: Trail Canyon, Drainage Improvements, Award Date: September 2012, \$1.1 M contract, 0% complete
7. SR-98: Potato Wash, Re-Profile Roadway, and Construct New CBC, Award Date: September 2012, \$2.3 M contract, 0% complete
8. US-89A: Trail Canyon, Drainage Improvements, Award Date: September 2012, \$1.1 M contract, 0% complete
9. US-89: Timberline Trail – Deadman Flat Rd., Preventative pavement, Preservation (micro seal), Award Date: February 2013, \$2.1 M contract, 0% complete
10. I-17: Sedona T.I. – Stoneman Lake T.I. (NB), Pavement Preservation, Award Date: March 2013, \$3.9 M contract, 0% complete
11. I-40 / I-17: Various Locations, Pavement Preservation (spot paving), Award Date: April 2013, \$594,900 contract, 0% complete
12. US-89A: McKinney – Utah, 2 Projects; single contract, Pavement Preservation, Award Date: April 2013, \$5.6 M contract, 0% complete

**Upcoming FY14 Projects:**

1. I-15: CMAR Bridge #6
2. SR-89A: Jct J.W. Powell & SR-89A

**Pavement Preservation in FY14:**

1. US-89: Gray Spot Wash – N Red Hill (\$5.4M)
2. US-89: Moenkopi – Hidden Springs (\$3.6M)
3. US-180: Columbus – Snow Bowl (\$3.7M)
4. SR-89A: Pumphouse Wash – Overlook (\$2M)

**ITEM 2: Director's Report — John S. Halikowski**

The Director stated that instead a report at this time, he offered to send an email of the recent AASHTO Board of Directors meeting in Providence Rhode Island last week.

**\*ITEM 3: Consent Agenda**

*A motion to approve the Consent Agenda items as presented was made by Steve Christy and seconded by Kelly Anderson. In a voice vote, the motion carries.*

**ITEM 4: Legislative Report—Kevin Biesty, Assistant Director of Government Relations**

Kevin Biesty updated the Board on current Federal and State legislative activities. On the State level, all of our bills are signed by the Governor. We are still waiting on a budget and the Governor is waiting on her two main priorities to be addressed, which are TPT Reform and Medicaid Reform. Once those are completed, we will be moving along on the budget. Kevin briefly reported on the Tiger V Grants which opened on April 29<sup>th</sup> and closes on June 3<sup>rd</sup>. There is approximately \$474 Billion available and \$120 Million available for rural projects. The Department submitted two projects, Bridge#1 on I-15, and the other is for operating the Ehrenberg Port of Entry. He will report how the application progresses.

**ITEM 5: Financial Report—Kristine Ward, Chief Financial Officer**

Kristine Ward gave a very abbreviated report. The HURF revenues are the same. There was a minor blip in revenues in use fuel this month. It lifted us a little bit. Basically, we are still in yellow status. RARF is performing strongly; retail and restaurant bar sales are on target. The rest of the program is fine and no changes and we are fiscally constraint.

**ITEM 6: Multimodal Planning Division Report—Scott Omer, Assistant Director, Multimodal Planning Division**

Scott Omer gave a quick update that the three MPO's, Lake Havasu MPO, Sun Corridor MPO, in Casa Grande, and Sierra Vista MPO were appointed and designated by the Governor.

**\*ITEM 7: Priority Planning Advisory Committee (PPAC)—Scott Omer, Assistant Director, Multimodal Planning Division**

Scott presented recommended PPAC actions to the Board including consideration of changes to the FY2013 - 2017 Statewide Transportation Facilities Construction Program.

**Project Modifications: \*Items 7a through 7v and Item 7x**

*A motion to accept and approve Project Modifications Items 7a through 7v and Item 7x as presented was made by Steve Christy and seconded by Deanna Beaver. In a voice vote, the motion carries.*

**NEW PROJECTS: \*Items 7y through 7as**

*A motion to accept and approve New Projects Items 7y through 7as as presented was made by Joe La Rue and seconded by Steve Christy. In a voice vote, the motion carries.*

**FY 2013 - 2017 Airport Development Program—Requested Modifications**

**Airports –New Projects – \*Item 7at**

*A motion to accept and approve Airports New Projects Item 7at as presented was made by Kelly Anderson and seconded by Steve Christy. In a voice vote, the motion carries.*

**Amended PPAC Agenda**

**DELETE ITEM 7W**

*ITEM 7w:	ROUTE NO: SR 169 @ MP 4.8	Page 154
	COUNTY: Yavapai	
	DISTRICT: Prescott	
	SCHEDULE: FY 2013	
	SECTION: Cherry Road	
	TYPE OF WORK: Preliminary Engineering, Phases 1 and 2	
	PROGRAM AMOUNT: \$ 30,000	
	PROJECT MANAGER: Vivian Li	
	PROJECT: H851601D, Item # 19913	
	REQUESTED ACTION: Increase the design project by \$70,000 to \$100,000 in the Highway Construction Program. Change Project Location to Cherry Creek / Old Cherry Rd. Change type of work to "Design Intersection Improvement." Change the Beginning Milepost of 9.3 and the length to 0.7 mile. Funds are available from the FY 2013 Design Contract Modifications Fund #70513.	
	NEW PROGRAM AMOUNT:	\$ 100,000

*A motion to accept Staff's recommendation and delete Item 7w as presented was made by Kelly Anderson and seconded by Deanna Beaver. In a voice vote, the motion carries.*

**ADD \*ITEMS 7-1a and 7-1b**

\*Item 7-1a: ROUTE NO: 89T @ MP 0.0 Page 3  
COUNTY: Coconino  
DISTRICT: Flagstaff  
SCHEDULE: FY 2013  
SECTION: US 89 to SR 98  
TYPE OF WORK: Construct Roadway  
PROGRAM AMOUNT: \$ 28,000,000  
PROJECT MANAGER: Michael Andazola  
PROJECT: H864501C, Item # 34013  
Increase the construction project by \$7,000,000 to \$35,000,000 in the Highway  
Construction Program. Funds are available from the FY 2013 Statewide Contingency  
Fund #72313.  
REQUESTED ACTION: Fund #72313.  
NEW PROGRAM AMOUNT: \$ 35,000,000

***A motion to accept and approve Item 7-1a as presented was made by Joe La Rue and seconded by Deanna Beaver. In a voice vote, the motion carries.***

\*Item 7-1b: COUNTY: Navajo Page 4  
DISTRICT: Holbrook  
SCHEDULE: FY 2013  
SECTION: Chevelon Creek Bridge (Local)  
TYPE OF WORK: Bridge Rehabilitation  
PROGRAM AMOUNT: \$ 600,000  
PROJECT MANAGER: Jeffrey Davidson  
PROJECT: SL52101C  
REQUESTED ACTION: Increase the construction project by \$797,000 to \$1,397,000 in the Highway Construction  
Program. Funds are available from the FY 2013 Bridge Replacement and Rehabilitation  
Fund (Local 125.9) #76213.  
NEW PROGRAM AMOUNT: \$ 1,397,000

***A motion to accept and approve Item 7-1b as presented was made by Kelly Anderson and seconded by Steve Christy. In a voice vote, the motion carries***

**ITEM 8: State Engineer's Report—Jennifer Toth, Deputy Director of Transportation/State Engineer**

Jennifer reported the Status of Projects under Construction Report for April 2013 shows 96 projects under construction valued at \$955.6 million. The Transportation Board awarded 14 projects during April valued at approximately \$49.4 million. During April the Department finalized 38 projects valued at \$175.4 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 223 projects. The total cost of these 223 projects has exceeded the contractors bid amount by 6.8%. Deducting incentive, bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 4.5%.

**ITEM 9: Construction Contracts—Jennifer Toth, Deputy Director of Transportation/State Engineer**

\*ITEM 9: BIDS OPENED: April 5, 2013 Page 223  
HIGHWAY: STATE HIGHWAY  
SECTION: Various Locations  
COUNTY: Maricopa  
ROUTE NO.: N/A  
PROJECT: CM-888-A(212)T 888 MA 000 H834301C  
FUNDING: 100% Federal

LOW BIDDER: Roadway Electric, LLC  
LOW BID AMOUNT: \$ 636,835.00  
STATE ESTIMATE: \$ 769,280.25  
\$ UNDER ESTIMATE: \$ 132,445.25  
% UNDER ESTIMATE: 17.2%  
PROJECT DBE GOAL: 1.22%  
BIDDER COMMITMENT: 20.12%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

***A motion to accept Item 9 and approve Staff's recommendation and award contract to Roadway Electric, LLC was made by Steve Christy and seconded by Kelly Anderson. In a voice vote, the motion carries.***

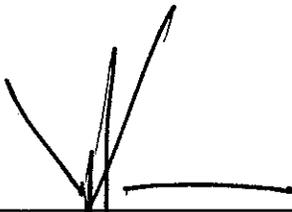
**ITEM 10: Suggestions**

Board Member Steve Christy requested two agenda items for the July Board Meeting.

1. Transportation Infrastructure Finance and Innovation (TIFIA) Program.
2. US Loan Program

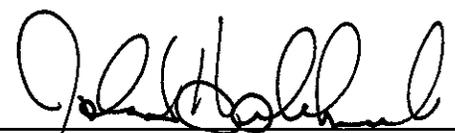
***A motion to adjourn was made by Steve Christy and seconded by Kelly Anderson. In a voice vote, the motion carries.***

Meeting adjourned 1:05 P.M. MST



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Victor Flores, Chairman  
State Transportation Board



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John S. Halikowski, Director  
Arizona Department of Transportation