

ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 11/10/14

State Transportation Board Meeting
 9:00 a.m., November 14, 2014
 Lake Havasu City
 Police Facility Meeting Room
 2360 McCulloch Boulevard N.
 Lake Havasu City, AZ 86403

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, November 14, 2014, at 9:00 a.m. at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard N., Lake Havasu City, Arizona 86403. 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. The Board may modify the agenda order, if necessary.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

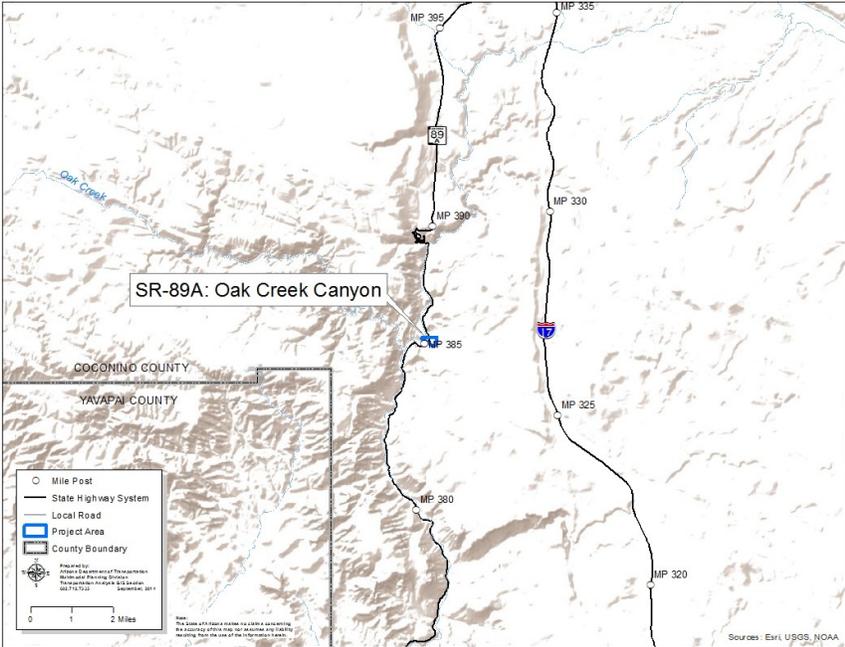
Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, November 14, 2014. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendment to the State Transportation Board Agenda is listed below:

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

ADDITIONAL PPAC (Project Modification) AGENDA ITEM

*ITEM 7r.	ROUTE NO: SR 89A @ MP 385.1	Page 3
	COUNTY: Coconino	
	DISTRICT: Flagstaff	
	SCHEDULE: FY 2015	
	SECTION: Oak Creek Canyon	
	TYPE OF WORK: Creek Bank Protection	
	ADVERTISEMENT DATE: To Be Determined	
	PROGRAM AMOUNT: \$ 597,000	
	PROJECT MANAGER: George Wallace	
	PROJECT: H741801C, Item #16414, ADOT TIP 3428	
	REQUESTED ACTION: Increase the construction project by \$200,000 to \$797,000 in the Highway Construction Program. Funds are available from the FY 2015 Statewide Contingency Fund #72315.	
	NEW PROGRAM AMOUNT:	\$ 797,000



Dated this 10th day of
November, 2014
STATE TRANSPORTATION BOARD
By: Mary Beckley



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

1. PRB MEETING DATE:11/04/2014
 2. Phone Teleconference?No At Phone #:
 Video Teleconference?No [Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date: 11/06/2014 **4. Project Manager / Presenter Information:** George Wallace (928) 779-7580
5. Form Created By: Jeff Ross 9235 Proj Mgmt Grp-Const Chrgs 1901 S Milton Rd, , F500

PROJECT INFORMATION

6. Project Location / Name: OAK CREEK CANYON **7. Type of Work:** CREEK BANK PROTECTION

8. CPS Id: IS1J **9. District:** Flagstaff **10. Route:** 89A **11. County:** Coconino **12. Beg MP:** 385.1 **13. TRACS #:** H741801C **14. Len (mi.):** 0.1 **15. Fed ID #:** A89-B(204)A

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):** 16414

18. Current Approved Program Budget (in \$000): 597 **18a. (+/-) Program Budget Request (in \$000):** 200 **18b. Total Program Budget After Request (in \$000):** 797

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000): 597	Fund Item #: 16414	Amount (in \$000): 200	Fund Item #: 72315
Comments: DESIGN & CONSTRUCT MINOR PROJECTS	Details: FY:2015-OAK CREEK CANYON-Creek Bank Protection	Comments:	Details: FY:2015-CONTINGENCY-Pro gram Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year: 15	21a. Request Fiscal Year to:
22. Current Bid Pkg Ready Date: 09/02/2014	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date: 10/01/2014	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?NA	

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

Increase the construction funding due to environmental mitigation measures and gabion costs being underestimated.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS: Change in Budget.	APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval.	PRB APPROVED
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