

ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 7/14/15

STATE TRANSPORTATION BOARD MEETING

9:00 a.m., Friday, July 17, 2015

Town of Payson

Council Chambers

303 N. Beeline Highway

Payson, AZ 85541

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 public hearing and Board meeting open to the public on Friday, July 17, 2015, at 9:00 a.m. at the Town of Payson, Council Chambers, 303 N. Beeline Highway, Payson, AZ 85541. 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, July 17, 2015. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendments to the Board Agenda are as follows:

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

PROJECT MODIFICATIONS—*Items 7i and 7j

*ITEM 7i.

ROUTE NO: SR 86 @ MP 159.5

COUNTY: Pima

DISTRICT: Tucson

SCHEDULE: FY 2015

SECTION: Valencia – Kinney Rd

TYPE OF WORK: Right of Way Acquisition

PROGRAM AMOUNT: \$ 14,932,000

BID ADVERTISEMENT DATE: July 31, 2015

PROJECT MANAGER: David Brauer

PROJECT: H680602R, Item 19512, ADOT TIP 5171

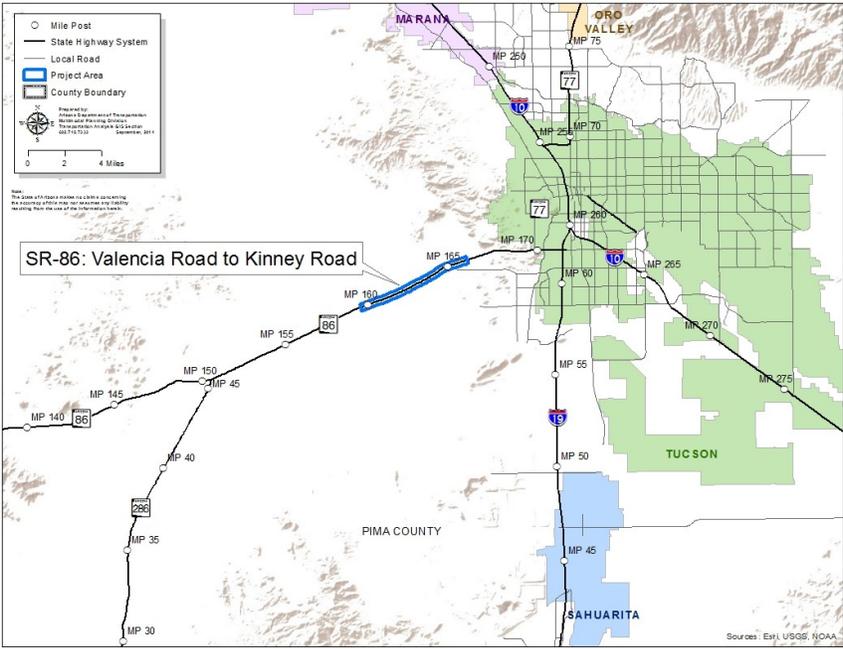
REQUESTED ACTION: Decrease the right of way project by \$1,500,000 to \$13,432,000 in the Highway Construction Program.

**Transfer funds to the FY 2016 Statewide Contin-
gency Fund #72316.**

NEW PROGRAM AMOUNT:

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\$ 13,432,000



*ITEM 7j.

ROUTE NO: SR 86 @ MP 159.5
 COUNTY: Pima
 DISTRICT: Tucson
 SCHEDULE: FY 2015
 SECTION: Valencia – Kinney Rd
 TYPE OF WORK: Construct Roadway Widening
 PROGRAM AMOUNT: \$ 47,660,000
 BID ADVERTISEMENT DATE: July 31, 2015
 PROJECT MANAGER: David Brauer
 PROJECT: H680601C, ADOT TIP 5171
 JPA: 14-04239-I with Pima County
 REQUESTED ACTION: Increase the construction project by \$4,200,000 to \$51,860,000 in the Highway Construction Program.
Funds are available from the funding sources listed below.

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FY 2016 Statewide Contingency Fund #72316	\$ 1,500,000
Other 2016 Utility Relocation Fund	\$ 2,700,000
NEW PROGRAM AMOUNT:	\$ 51,860,000

*Items that may require Board action

Dated this 14th day of July, 2015
 STATE TRANSPORTATION BOARD
 By: Mary Beckley



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

1. PRB MEETING DATE:07/10/2015

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:

07/10/2015

4. Project Manager / Presenter Information:

David Brauer

(520) 388-4263

5. Form Created By:

David Brauer

9019 Valley Project Management

1221 S 2nd Ave, , T100

PROJECT INFORMATION

6. Project Location / Name:

VALENCIA ROAD - KINNEY ROAD

7. Type of Work:

Right Of Way Acquisition

8. CPS Id:

AZ1G

9. District:

Tucson

10. Route:

86

11. County:

Pima

12. Beg MP:

159.5

13. TRACS #:

H680602R

14. Len (mi.):

6.6

15. Fed ID #:

086-A(210)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

14,932

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

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

-1,500

18b. Total Program Budget

After Request (in \$000):

13,432

19. Currently Approved Budget Funding List:

Amount (in \$000):

14,932

Fund Item #:

19512

Comments:

Details:

FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000):

-1,500

Fund Item #:

72316

Comments:

Details:

FY:0--.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

2015

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

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

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Post Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?YES

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Decrease Budget.

26. JUSTIFICATION:

Funding is no longer needed to acquire Right Of Way.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 7/14/2015 .
Change in Budget.

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:07/10/2015

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:

07/10/2015

4. Project Manager / Presenter Information:

David Brauer

(520) 388-4263

5. Form Created By:

David Brauer

9019 Valley Project Management

1221 S 2nd Ave, , T100

PROJECT INFORMATION

6. Project Location / Name:

VALENCIA ROAD - KINNEY ROAD

7. Type of Work:

Roadway Widening

8. CPS Id:

AZ1G

9. District:

Tucson

10. Route:

86

11. County:

Pima

12. Beg MP:

159.5

13. TRACS #:

H680601C

14. Len (mi.):

6.6

15. Fed ID #:

086-A(210)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

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

11508

18. Current Approved

Program Budget (in \$000):

47,660

18a. (+/-) Program Budget

Request (in \$000):

4,200

18b. Total Program Budget

After Request (in \$000):

51,860

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 2,000

Fund Item #: 27315

Comments:

Details:
FY:2015-VALENCIA RD -
KINNEY RD-Construct
roadway widening to 4 lanes

Amount (in \$000): 1,500

Fund Item #: 72316

Comments:

Details:
FY:0-.-.

Amount (in \$000): 2,700

Fund Item #: OTHR16

Comments:

Utility Relocation Funding

Details:

FY:0-.-.

Amount (in \$000): 45,660

Fund Item #: 11508.

Comments:

VALENCIA RD - KINNEY RD

Details:

FY:0-.-.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

IGA-14-0004239-I

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

Yes

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

2015

21a. Request Fiscal Year to:

22. Current Bid Pkg Ready Date:

03/30/2015

22a. Request Bid Pkg Ready Date to:

23. Current Bid Adv Date:

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:

The Utility Relocation funding was inadvertently omitted from the budget.
The Construction costs were underestimated.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Request to be in PPAC Agenda for 7/14/2015 .
Change in Budget.

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

PRB APPROVED