

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Joseph E. La Rue, Chair
Deanna Beaver, Vice Chair
William Cuthbertson, Member
Jack W. Sellers, Member
Michael S. Hammond, Member
Kelly Anderson, Member

Welcome to a meeting of the Arizona State Transportation Board. The Transportation Board consists of seven private citizen members appointed by the Governor, representing specific transportation districts. Board members are appointed for terms of six years each, with terms expiring on the third Monday in January of the appropriate year.

BOARD AUTHORITY

Although the administration of the Department of Transportation is the responsibility of the director, the Transportation Board has been granted certain policy powers in addition to serving in an advisory capacity to the director. In the area of highways the Transportation Board is responsible for establishing a system of state routes. It determines which routes are accepted into the state system and which state routes are to be improved. The Board has final authority on establishing the opening, relocating, altering, vacating or abandoning any portion of a state route or a state highway. The Transportation Board awards construction contracts and monitors the status of construction projects. With respect to aeronautics the Transportation Board distributes monies appropriated to the Aeronautics Division from the State Aviation Fund for planning, design, development, land acquisition, construction and improvement of publicly-owned airport facilities. The Board also approves airport construction. The Transportation Board has the exclusive authority to issue revenue bonds for financing needed transportation improvements throughout the state. As part of the planning process the Board determines priority planning with respect to transportation facilities and annually adopts the five year construction program.

CITIZEN INPUT

Citizens may appear before the Transportation Board to be heard on any transportation-related issue. Persons wishing to protest any action taken or contemplated by the Board may appear before this open forum. The Board welcomes citizen involvement, although because of Arizona's open meeting laws, no actions may be taken on items which do not appear on the formal agenda. This does not, however, preclude discussion of other issues.

MEETINGS

The Transportation Board typically meets on the third Friday of each month. Meetings are held in locations throughout the state. In addition to the regular business meetings held each month, the Board also conducts three public hearings each year to receive input regarding the proposed five-year construction program. Meeting dates are established for the following year at the December organization meeting of the Board.

BOARD MEETING PROCEDURE

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters, particularly routine ones, without further discussion. In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

BOARD CONTACT

Transportation Board members encourage citizens to contact them regarding transportation-related issues. Board members may be contacted through the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007, Telephone (602) 712-7550.

NOTICE OF BOARD MEETING OF THE STATE TRANSPORTATION BOARD

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, January 15, 2016 at 9:00 a.m. at the City of San Luis Council Chambers, 1090 E. Union Street, San Luis, AZ 85349. The Board may vote to go into Executive Session to discuss certain matters, 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. 38-431.02, 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 of legal advice with legal counsel at its meeting on Friday, January 15, 2016, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03 (A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

CIVIL RIGHTS

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), the Arizona State Transportation Board does not discriminate on the basis of race, color, national origin, age, gender or disability. Citizens that require a reasonable accommodation based on language or disability should contact ADOT Civil Rights at (602) 712-8946 or civilrightsoffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

Personas que requieren asistencia o una adaptación razonable por habilidad limitada en inglés o discapacidad deben ponerse en contacto con la Oficina de Derechos Civiles de ADOT al (602) 712-8946 or civilrightsoffice@azdot.gov. Las solicitudes deben hacerse tan pronto como sea posible para asegurar que el estado tiene la oportunidad de abordar el alojamiento.

AGENDA

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 South 17th Avenue, Room 135, Phoenix, Arizona at least 24 hours in advance of the meeting.

ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon by its members. After all such discussional items have been acted upon, the items remaining on the Board's agenda will be expedited and action may be taken on deferred agenda items without discussion. It will be a decision of the Board itself as to which items will require discussion and which may be deferred for expedited action without discussion.

The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated. i.e., those items upon which action has been deferred until later in the meeting, the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board members before the meeting or Mary Beckley, at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-7550. Please be prepared to identify the specific agenda item or items of interest.

Dated this 8th day of January, 2016

STATE TRANSPORTATION BOARD

By: Mary Beckley

Arizona Highways, Airports, and Railroads



State Highway System

— Interstate

— State Route

— US Highway

✈ Airports

—+— Railroads (In Service)

○ Cities and Towns

□ County Boundaries



Prepared by:
 Arizona Department of Transportation
 Multimodal Planning Division
 Data Bureau GIS Section
 (602) 712-7333
 July 2009

0 20 40 80 Miles

ARIZONA STATE TRANSPORTATION BOARD**STATE TRANSPORTATION BOARD MEETING****9:00 a.m., Friday, January 15, 2016****City of San Luis****Council Chambers****1090 E. Union Street****San Luis, AZ 85349**

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EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

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PLEDGE

The Pledge of Allegiance

ROLL CALL

Roll call by Board Secretary Mary Beckley

OPENING REMARKS

Opening remarks by Chairman Joseph La Rue

CALL TO THE AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. Please fill out a Request for Public Input Form and turn in to the Secretary if you wish to address the Board. A three minute time limit will be imposed.

ITEM 1: District Engineer's Report

Staff will provide an update and overview of issues of regional significance including updates on current and upcoming construction projects, district operations, maintenance activities, and any regional transportation studies.

(For information and discussion only — Paul Patane, Southwest District Engineer)

ITEM 2: Director's Report

The Director will provide a report on current issues and events affecting ADOT.
(For information and discussion only — John Halikowski, Director)

A) Status Update on South Mountain P3 Process/Time Frame**B) Last Minute Items to Report**

(For information only. The Transportation Board is not allowed to propose, discuss, deliberate or take action on any matter under "Last Minute Items to Report," unless the specific matter is properly noticed for action.)

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***ITEM 3: Consent Agenda**

Consideration by the Board of items included in the Consent Agenda. Any member of the Board may ask that any item on the Consent Agenda be pulled for individual discussion and disposition.
(For information and possible action)

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting
- Minutes of Special Board Meeting
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
 - Low bidder is no more than 15% under state estimate
 - Low bidder is no more than 10% over state estimate
- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or \$200,000, whichever is lesser.

ITEM 4: Legislative Report

Staff will provide a report on State and Federal legislative issues, including a summary on analyzing the Fixing America's Surface Transportation (FAST) Act.
(For information and discussion only — Kevin Biesty, Deputy Director for Policy)

ITEM 5: Financial Report

Staff will provide an update on financing issues and summaries on the items listed below:
(For information and discussion only — Kristine Ward, Chief Financial Officer)

- Revenue Collections for Highway User Revenues
- Maricopa Transportation Excise Tax Revenues
- Aviation Revenues
- Interest Earnings
- HELP Fund status
- Federal-Aid Highway Program
- HURF and RARF Bonding
- GAN issuances
- Board Funding Obligations
- Contingency Report

ITEM 6: Multimodal Planning Division Report

Staff will present an update on the current planning activities pursuant to A.R.S. 28-506.
(For information and discussion only — Michael Kies, Assistant Director, Multimodal Planning Division)

ITEM 7: Priority Planning Advisory Committee (PPAC)*Page 119**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2016 - 2020 Statewide Transportation Facilities Construction Program.
(For discussion and possible action — Michael Kies, Assistant Director, Multimodal Planning Division)

ITEM 8: State Engineer's Report**Page 135**

Staff will present a report showing the status of highway projects under construction, including total number and dollar value.
(For information and discussion only — Dallas Hammit, Deputy Director of Transportation/State Engineer)

ITEM 9: Construction Contracts*Page 162**

Staff will present recommended construction project awards that are not on the Consent Agenda.
(For discussion and possible action — Dallas Hammit, Deputy Director of Transportation/State Engineer)

ITEM 10: Suggestions

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas.

*Adjournment

*ITEMS that may require Board Action

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- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or \$200,000, whichever is lesser.

MINUTES APPROVAL

- Board Meeting Minutes, November 20, 2015

RIGHT OF WAY RESOLUTIONS (action as noted)

ITEM 3a: RES. NO. 2016-01-A-001
 PROJECT: 260 YV 209 H8699 / 260-A(208)S
 HIGHWAY: COTTONWOOD – CAMP VERDE – MOGOLLON RIM
 SECTION: Thousand Trails Rd. – Jct. I-17
 ROUTE NO.: State Route 260
 ENG. DIST.: Northcentral
 COUNTY: Yavapai
 RECOMMENDATION: Establish new right of way as a state route and state highway to accommodate design change and facilitate the imminent construction phase, entailing the installation of roundabouts and other improvements necessary to enhance convenience and safety for the traveling public.

ITEM 3b: RES. NO. 2016-01-A-002
 PROJECT: 191 GH 120 H8324 / 191-B(203)T
 HIGHWAY: BOWIE JUNCTION – SAFFORD
 SECTION: Relation Street – Junction U. S. 70
 ROUTE NO.: U. S. Route 191
 ENG. DIST.: Southeast
 COUNTY: Graham
 RECOMMENDATION: Establish new right of way as a state route and state highway to accommodate design change and facilitate the imminent construction phase for upgraded pedestrian facilities and other improvements necessary to enhance convenience and safety for the traveling public.

ITEM 3c: RES. NO. 2016-01-A-003
 PROJECT: 010 PM 248 H8479 / 010-D(216)S
 HIGHWAY: CASA GRANDE – TUCSON
 SECTION: Ina Road T. I.
 ROUTE NO.: Interstate Route 10
 ENG. DIST.: Southcentral
 COUNTY: Pima
 RECOMMENDATION: Establish new right of way as a state route and state highway to accommodate design change and facilitate the imminent construction phase for reconfiguration of this Interstate 10 Interchange, necessary to enhance convenience and safety for the traveling public.

ITEM 3d: RES. NO. 2016-01-A-004
 PROJECT: 040 MO 081 H8801 / 040-B(222)T
 HIGHWAY: KINGMAN – ASH FORK
 SECTION: Willow Springs
 ROUTE NO.: Interstate Route 40
 ENG. DIST.: Northwest
 COUNTY: Mohave
 RECOMMENDATION: Establish a temporary construction easement to accommodate rehabilitation of existing slopes for rockfall hazard mitigation necessary to enhance convenience and safety for the traveling public.

ITEM 3e: RES. NO. 2016-01-A-005
 PROJECT: NON F. A. 80
 HIGHWAY: KINGMAN – ASH FORK
 SECTION: Ash Fork Streets
 ROUTE NO.: State Route 40B
 ENG. DIST.: Northwest
 COUNTY: Yavapai
 DISPOSAL: D-NW-003
 RECOMMENDATION: Vacate and extinguish according to law all of the State's interest in and to a portion of highway easement right of way originally acquired for U. S. Route 66 that is no longer needed for the State Transportation System.

ITEM 3f: RES. NO. 2016-01-A-006
 PROJECT: VLT 435-701
 HIGHWAY: CLARKDALE – COTTONWOOD
 SECTION: Cottonwood Streets
 ROUTE NO.: State Route 89A
 ENG. DIST.: Northwest
 COUNTY: Yavapai
 DISPOSAL: D-NW-002
 RECOMMENDATION: Vacate and extinguish according to law all of the State's interest in and to a certain right of way easement acquired for slope purposes that is no longer needed for the State Transportation System.

ITEM 3g: RES. NO. 2016-01-A-007
 PROJECT: 077 GI 156 H8559 / 077-A(212)T
 HIGHWAY: TUCSON – ORACLE JUNCTION – GLOBE
 SECTION: MP 156.8 Rockfall Hazard Mitigation
 ROUTE NO.: State Route 77
 ENG. DIST.: Southeast
 COUNTY: Gila
 RECOMMENDATION: Establish new right of way as a state highway to facilitate the imminent construction phase to reduce and stabilize high rock faces along State Route 77 necessary to enhance convenience and safety for the traveling public.

ITEM 3h: RES. NO. 2016-01-A-008
 PROJECT: 087 PN 148 H8465 / 087-A(206)T
 HIGHWAY: COOLIDGE – CHANDLER
 SECTION: Gila River Bridge, Structure #635
 ROUTE NO.: State Route 87
 ENG. DIST.: Southcentral
 COUNTY: Pinal
 RECOMMENDATION: Establish a temporary construction easement for scour retrofit, railbank protection and other improvements of the Gila River Bridge necessary to enhance convenience and safety for the traveling public.

ITEM 3i: RES. NO. 2016-01-A-009
 PROJECTS: 303L MA 002 H7139 01R / 303-A(206)N; and
 303L MA 104 H8577 / 303-A(216)S
 HIGHWAY: BOB STUMP MEMORIAL PARKWAY
 SECTION: I-10 Traffic Interchange (Phase II)
 ROUTE NO.: State Route 303 Loop
 ENG. DIST.: Central
 COUNTY: Maricopa
 RECOMMENDATION: Establish new right of way as a state route and state highway to accommodate design change and facilitate the imminent construction phase for ramp construction and the southerly extension of the State Route 303 Loop necessary to enhance convenience and safety for the traveling public.

CONTRACTS: (Action As Noted)

Federal-Aid ("A" "B" "T" "D") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.

*ITEM 3j: BOARD DISTRICT NO.: 1

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BIDS OPENED: December 18, 2015

HIGHWAY: US 60

SECTION: BELL ROAD TRAFFIC INTERCHANGE

COUNTY: MARICOPA

ROUTE NO.: US60 (GRAND AVENUE)

PROJECT : TRACS: 060-B-(NFA) ; 060 MA 142 H848501C

FUNDING: 100% STATE

LOW BIDDER: COFFMAN SPECIALTIES INC.

LOW BID AMOUNT: \$ 41,965,000.00

STATE ESTIMATE: \$ 40,825,115.00

\$ OVER ESTIMATE: \$ 1,139,885.00

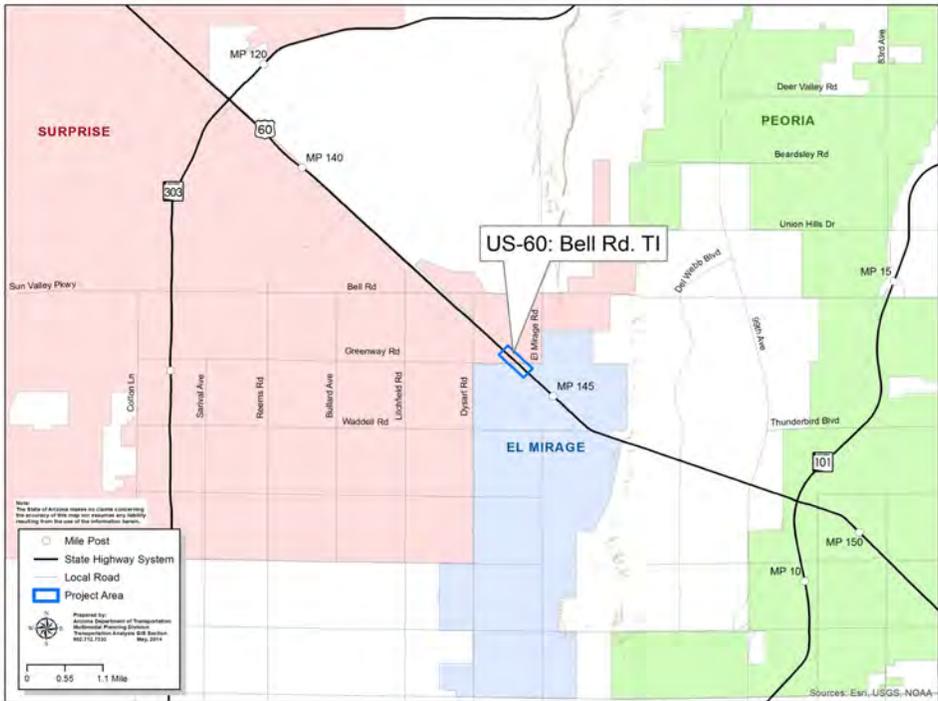
% OVER ESTIMATE: 2.8%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 3

RECOMMENDATION: AWARD



MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, November 20, 2015
Town of Parker
Council Chambers
1314 11th Street
Parker, AZ 85344

Pledge

The Pledge of Allegiance was led by Board member Deanna Beaver.

Roll call by Board Secretary Mary Beckley

In attendance: Kelly Anderson, Joe La Rue, Deanna Beaver, William Cuthbertson, Jack Sellers and Michael Hammond

Absent: None.

Opening Remarks

Chairman Anderson thanked Town of Parker/Mayor Beaver and Lori Wedemeyer, Town Manager for the hospitality shown to the Board for tour of all of the great projects happening in and around Parker, as well as the dinner at the beautiful Havasu Springs Resort. The Board appreciates the Town hosting the board meeting.

Call to the Audience

The following member of the public addressed the Board:

1. Dan Beaver, Parker Mayor, re: welcome to board; extend appreciation to ADOT for projects and partnerships over a few years, Colorado bridge dedication in 2014, welcoming addition; California Ave. Spur 95 sidewalk enhancement project; port of entry modernization; overhead signage and lane widening; mentioned Parker 425 off road race, Mayor Beaver has promoted and entered 40 consecutive years in the race and only place race for three blocks on city streets, bringing 50,000 people to Parker for four days; commended Paul Patane and appreciation for his work.
2. Skip Becker, President/CEO La Paz Economic Development Corporation, re: Roseacre Farms (RAF) many site plan revisions in October; ADOT staff/Yuma office went out of their way to help with the RAF project due to change in business and industry wasn't able to apply for grant; will not waste time once the roads and plans are finalized.
3. Chris Bridges, CYMPO Administrator, re: Willow Creek Road realignment moving dirt; 89 design is at 30 percent and thanked ADOT and Board for that project; appreciate ADOT partnering with State Parks on the Yarnell Hill Memorial Trail and parking lot projects.
4. Christian Price, City of Maricopa Mayor, re: Maricopa won Tiger Grant of \$15 million and huge win to apply that grant toward the 347 overpass; applied seven times and finally won it, very competitive area with over hugely competitive – \$500 million awarded, over 10.1 billion in requests over 50 states; awarded 39 projects in 34 states; important for safety purposes; thank to Board and all involved.
5. Guillermo Valencia, Chairman of Greater Nogales Santa Cruz Co. Port Authority, re: reaffirm support and advocate for improving SR189; exports for first half year up \$750 million from last year and close to \$10 billion in exports by end of year; biggest challenge is all growth needs the infrastructure; invest in Mexico will help AZ economy; ports are gaining recognition; turned in resolution adopted by many MPOs in support for acceleration of the SR 189 Project in the five year plan.

STATE TRANSPORTATION BOARD MEETING - NOVEMBER 20, 2015

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1 (Beginning of excerpt.)

2 CHAIRMAN ANDERSON: That concludes the call to
3 the audience. District engineer's report. Paul Patane. You're
4 welcome.

5 MR. PATANE: Good morning. Thank you, Mr. Chair,
6 members of the Board. Welcome to Parker, and welcome to the
7 southwest district. Today I'm...

8 UNIDENTIFIED SPEAKER: (Inaudible.)

9 MR. PATANE: Today I'm going to give you a
10 presentation on happenings within the district. My focus will
11 be on La Paz County. As you're aware, that the Board will come
12 to the southwest district in January, so on January leading up
13 to ADOT projects in the Yuma and Maricopa County areas.

14 So under construction, currently we have four
15 projects under construction in diverse areas within the county.
16 They range from pavement preservation to the port of entry to
17 the safety improvements. This is on I-10 near Vicksburg,
18 Vicksburg Junction, the community of Vicksburg. It's a pavement
19 preservation along the Interstate I-10. As you know, we're
20 committed to preserving our interstates and maintaining the
21 mobility throughout our region. Projects like this definitely
22 are big boosts to the roadway system all with the district. So
23 we're near completion. We're just doing the final pavement
24 markings, doing installation, and it should be completed by the
25 first of the year, end of the year.

1 The next project, I think you all had a tour on
2 it, it is (inaudible) Springs Road. This is a safety project
3 that was eligible for HSIP funds, and so we're -- started it
4 this summer, and expecting completion after the first of the
5 year. We're close to 50 -- 70 percent complete. We're
6 installing turn lanes to help access (inaudible) this area.

7 Next is one of our bigger projects at the
8 Ehrenberg port of entry. The port of entries are critical to
9 our mission as an agency and protecting our infrastructure.
10 This is a -- phase one is what we're under construction. Phase
11 two is a design, and this project's a little over \$9 million.
12 Progressing well. They started doing the (inaudible) pavement
13 this week. We're looking at a new building, inspection
14 building, along with increased parking for the projected traffic
15 numbers along I-10.

16 This is the Parker port of entry. You might have
17 heard of this project already earlier today, but this is a
18 remodel, and part of remodeling is to include infrastructure for
19 new technologies. As you know, our folks at ECD are adopting
20 new types of technologies, and so your buildings, your
21 infrastructure have to have this setup in the buildings to make
22 (inaudible), and they can make sure the trucks that come into
23 our region are compliant.

24 Now, local government projects that we have on
25 their way, we're responsible for administration of the local

1 projects. They're important to the communities. They're small
2 on dollar wise, but they do have significant impacts to the
3 communities as far as enhancements. And projects, sometimes
4 really we oversee the design and the construction, and that's
5 the case in these three projects where ADOT did the design and
6 administering construction.

7 The first one is -- was mentioned earlier, also,
8 today. It's within Parker along 95 alternative route, 95 Spur,
9 and it's an enhancement to help pedestrians and pedestrian
10 traffic to access businesses. To start it, we just got underway
11 and should be completed by late spring.

12 This one's within the town of Quartzsite. It's
13 called a (inaudible) binding project. (inaudible) binding sign.
14 It helps you to -- the purpose of the signs is to help you get
15 to destinations, and this particular destination is (inaudible).
16 This is where back in the -- I believe in the Civil War, we had
17 camels here training and were -- I don't know if it was the
18 Civil War. It was back in time where we had the military trying
19 out camels in the region. And so part of the project is also
20 some landscape improvements, some bus shelters, because
21 Quartzsite is -- has kicked off a transit feasibility study. So
22 they have some shelters to accommodate pedestrians as they walk
23 through the (inaudible).

24 MR. ROEHRICH: Oh, is that an enhancement
25 (inaudible)? Is that (inaudible)?

1 MR. PATANE: Yes.

2 MR. ROEHRICH: Okay. (Inaudible.) I just want
3 to make sure the Board -- we're not putting highway money
4 (inaudible).

5 (Indiscernible conversation.)

6 MR. PATANE: It's one of the good attractions of
7 Quartzsite. A lot of (inaudible) go there, and they look up the
8 history, just like -- the history just like when they come to
9 Parker, the history is important.

10 MR. HAMMIT: How is it (inaudible)?

11 MR. ROEHRICH: Well, Mr. Chair Mr. Hammit, and
12 Mr. Hammond, the funding (inaudible) transportation has the
13 money, which is used -- it's a small pot of money that we get
14 through the federal aid. It could be used for
15 transportation-related activities, usually at the local level,
16 although we do at ADOT have done some enhancement projects
17 through that as well. But it is money that goes for specific
18 things like this. Repurposing, you know, old, like, railroad
19 stations or old buildings and the things like that that are
20 transportation related provides a small amount of money. It
21 does come through the board (inaudible) projects.

22 MS. BEAVER: I might just (inaudible). This
23 monument was even built by the State Transportation back in the
24 1930s. They -- as the highway system was developing, they built
25 several of them. There's also one in Ehrenberg at the cemetery.

1 So they've got them across the state, these type of monuments.
 2 So it was something that the State Transportation Department
 3 kind of had an initial investment in.

4 MR. PATANE: Okay. Moving on, this is another
 5 project within the Town of Quartzsite. It's one of their
 6 arterial streets. It's Blue Mountain Road, and the purpose of
 7 the project is to reconstruct almost a mile of streets, along
 8 with we also got some funding, Safe Routes to School funding, to
 9 create a more safe pedestrian pathway for the students to get to
 10 school.

11 Some of the upcoming projects, they range from
 12 spot improvements to pavement rehabilitation, along with some
 13 interaction improvements. We'll go through those.

14 The first project is on Exit 17 in Quartzsite.
 15 The term is the west 11 is what the locals use, and the purpose
 16 of the project is to do spot improvements, to improve the ramp
 17 and improve operations along this area. We have a Love's truck
 18 stop. There's a new truck stop being proposed there as well,
 19 and so these improvements will definitely help traffic
 20 operations, and it's anticipated to go out to bid probably
 21 fourth quarter of this year.

22 Again, continuing on with our pavement
 23 preservation, this job will end at US-50 junction. We're going
 24 to go from US-60 back east and tie up to where we just
 25 completed. So the project cost is a little over \$12 million,

1 and we should be advertising here in the fourth quarter of this
 2 year.

3 Here's within the Town of Parker. This is toward
 4 the south end of town is Mohave Road Indian section, also known
 5 as Indian Route 1. The purpose of this project is intersection
 6 improvements where we're going to install traffic signals, and
 7 so we're expected to start design this -- later this year and
 8 get under construction in fiscal year '17.

9 Another project that's under design but is
 10 currently not in the program, it's a pavement preservation on
 11 State Route 72. It goes from just east of (phonetic) to
 12 Vicksburg Road is the project limits. We're looking at doing
 13 some pavement rehabilitation for the folks -- local folks. We
 14 all know that's heavily used by trucks, oversized loads going to
 15 different points, to California and also east through the state.

16 Just real quick, since the last time I talked to
 17 you was in Wickenburg last year, just some of our
 18 accomplishments, some of the projects that we completed over the
 19 last year. I think you had a tour of this one. The big one is
 20 the Colorado River Bridge. This is a joint project with
 21 Caltrans, and ADOT does pay 50 percent of the cost, where
 22 Caltrans is responsible for the administration -- design and
 23 construction administration, so (inaudible).

24 This is in Ehrenberg, Exit 1 at Interstate 10.
 25 This is on the south side of the interchange. It's a rural --

1 typical rural TI that was modified and included a round -- they
2 built a roundabout on the south side to help improve traffic
3 operations (inaudible).

4 This is again in Ehrenberg, another enhancement
5 project. The purpose of the project was to -- this bicycle
6 multi use path connects to the Colorado River Bridge and takes
7 you into Blythe. So what we did here, we just paved the path,
8 and La Paz County was the sponsor of the project. It's
9 (inaudible) and improve the aesthetics in the area.

10 One of the other projects is a rest area. The
11 rest areas are very important to the public, and we've been on a
12 statewide effort to rehabilitate those, and we get quite a bit
13 of use on (inaudible) keep that infrastructure as well.

14 So this is a quick snapshot of what we spent in
15 La Paz County over the last four -- four fiscal years, just to
16 see we're committed to the investment in the county. We all
17 have other parts within the state, and so (inaudible) over the
18 last few years.

19 Questions? Comments?

20 MS. BEAVER: Mr. Chair.

21 CHAIRMAN ANDERSON: Ms. Beaver,

22 MS. BEAVER: This presentation is going to be on
23 the web site?

24 MR. PATANE: Yes. (Inaudible.)

25 MS. BEAVER: (Inaudible.)

1 CHAIRMAN ANDERSON: (Inaudible.)

2 UNIDENTIFIED SPEAKER: It will be on the Arizona
3 State Transportation Board web site, aztransportationboard.gov.

4 UNIDENTIFIED SPEAKER: On Monday.

5 CHAIRMAN ANDERSON: Further comments or
6 questions?

7 Mr. Patane, on behalf of the Board, (inaudible)
8 staff, and we appreciate all the work that you guys do up here,
9 and keep up the good work.

10 MR. PATANE: Thank you, (inaudible).

11 CHAIRMAN ANDERSON: Director's report. Okay.
12 Floyd (inaudible).

13 MR. ROEHRICH: Mr. Chair, members of the Board,
14 (inaudible) he is having post-operative surgery on his knee. He
15 does expect to only be out for a few days. He said he'll be
16 available by phone, but we do expect him back in next week, so
17 -- a good week or so. So if there's any issue that you do have,
18 (inaudible) him or get ahold of me, and we'll be sure to
19 (inaudible).

20 CHAIRMAN ANDERSON: (Inaudible) report?

21 MR. ROEHRICH: There is no (inaudible) report
22 (inaudible).

23 CHAIRMAN ANDERSON: So no director's report from
24 you?

25 MR. ROEHRICH: Correct.

1 CHAIRMAN ANDERSON: Okay. Consent agenda. I
2 think, Floyd, we had (inaudible).

3 MR. ROEHRICH: Yes, sir. I do want to
4 acknowledge (inaudible) consent agent, but they were doing the
5 change that wouldn't be incorporated. So (inaudible) members of
6 the Board, in the consent agenda, on page 62 of 232, there's a
7 graphic which was identified as part of one of the right-of-way
8 resolutions. That graphic (inaudible), they have corrected
9 that. Mary has incorporated that in the final packet that will
10 be adopted today. So I just want to make sure and just make
11 sure that you're aware that when you approve the consent agenda,
12 there will be a new graphic in there that will change from what
13 was originally sent out, and that will be included in the final
14 recorded (inaudible). So I still think (inaudible) still
15 approve the consent agenda, but that on page 62 of 232, that
16 graphic has been changed (inaudible).

17 CHAIRMAN ANDERSON: (Inaudible.)

18 MR. SELLERS: Item 3J, just a curiosity question.
19 Why is City of Tucson contributing 4 percent to a Maricopa
20 County project?

21 UNIDENTIFIED SPEAKER: (Inaudible) why didn't I
22 (inaudible).

23 MR. SELLERS: 11 of 232.

24 MR. ROEHRICH: On what page is that, sir?

25 MR. SELLERS: 11 of 232.

1 UNIDENTIFIED SPEAKER: (Inaudible.)

2 MR. SELLERS: It's not a big deal, but I -- just
3 curiosity.

4 MR. HAMMOND: (Inaudible) to get full funding of
5 189.

6 UNIDENTIFIED SPEAKER: (Inaudible.)

7 MR. ROEHRICH: Mr. Chair, Mr. Sellers. I -- off
8 of my head, I can't tell you why that funding was set that way.
9 If you want to follow up and not approve this, I recommend that
10 you remove Item 3J from the consent agenda and defer it to next
11 month, and we'll get that answered, or if you're fine -- I just
12 want to know what it is (inaudible). (Inaudible) because it
13 went through financial analysis. I just don't know why
14 (inaudible).

15 MR. SELLERS: I don't have a problem with the
16 project. I'm just curious, so...

17 MR. ROEHRICH: Okay.

18 MR. SELLERS: We can approve it. Okay.

19 MR. ROEHRICH: And I can follow up with the
20 reason why, I guess (inaudible) report back if that would
21 (inaudible).

22 UNIDENTIFIED SPEAKER: (Inaudible.)

23 UNIDENTIFIED SPEAKER: Yeah. I'm assuming Pima
24 County agreed to this.

25 MR. ROEHRICH: Mr. Chair, (inaudible). We don't

1 take their money without them knowing (inaudible). (Inaudible.)
 2 We do collaboratively coordinate those financial issues
 3 (inaudible).

4 CHAIRMAN ANDERSON: (Inaudible.)

5 MR. LA RUE: I've got to make an ASU, U of A
 6 (inaudible).

7 (Indiscernable conversation.)

8 MR. SELLERS: Mr. Chairman, I will move for
 9 approval of the consent agenda.

10 CHAIRMAN ANDERSON: (Inaudible.)

11 MR. HAMMOND: Second.

12 CHAIRMAN ANDERSON: Seconded to approve consent
 13 agenda (inaudible) by Mr. Roehrich. All in favor?

14 BOARD MEMBERS: Aye.

15 CHAIRMAN ANDERSON: Opposed?

16 Legislative report. Floyd.

17 MR. ROEHRICH: Mr. Chair, again, Kevin
 18 (inaudible) make it (inaudible) regret.

19 The really -- probably the biggest issue what
 20 we're dealing with at the federal level and throughout
 21 (inaudible) MAP-21 funding. Originally the continuing
 22 resolution extended funding for the transportation program
 23 through today, expecting that the House and the Senate would go
 24 through the Conference Committee and reconcile both of the
 25 transportation bills that they have been working on. That's did

1 not happen, so this week they did pass another continuing
 2 resolution that goes until December 4th. It's like the 35th or
 3 36th continuing resolution, but now they've extended it until
 4 December 4th, and then they'll continue to work the Conference
 5 Committee, come to a final transportation bill that they can
 6 send to the President.

7 The expectation is that the bill they're talking
 8 about is a six-year bill, but only funding for the first three
 9 years. They still have to figure out the funding for the three
 10 years at the end of the bill. They are expecting that they can
 11 (inaudible) forward with that type of funding and that during
 12 the next (inaudible) years (inaudible) figure out how to fund
 13 the (inaudible) the last three years of the bill will
 14 (inaudible) they move forward into the future. So we're
 15 expecting that (inaudible) in a couple of weeks. If not, we
 16 anticipate more continuing resolution. So that's all I have on
 17 the legislative update.

18 I do have a one (inaudible) questions regarding
 19 that. I do have one other issue that Kevin was going to talk on
 20 the communication side.

21 On the communication side, in the past we've had
 22 a number of conversations with individual board members as well
 23 as the whole board member at the study session. I talked how we
 24 can continue to improve the flow of communication that comes
 25 through ADOT efficiently (inaudible) board members. So Kevin,

1 in working with his strategic communication staff, is starting
 2 to develop a strategy of looking at bi-monthly e-mail updates
 3 that will include the timely recurrent issues that are
 4 continuing to happen, give an update on where those issues are
 5 at so the Board sees that. We will continue to provide through
 6 Mary updates to the Board on press releases and significant
 7 issues that have come through (inaudible). So immediately those
 8 will continue on.

9 They're also going to look at creating one-page
 10 fact sheets as well as talking points that can be provided to
 11 all board members on the state of transportation (inaudible)
 12 funding and current issues, so you'll have those (inaudible)
 13 you'll be able to share when you're asked by constituents or
 14 when you're out in part of your board duties talking with other
 15 organizations.

16 I also want to make you aware that don't forget
 17 we have a communication team available if you have to do
 18 presentations or you have to speak at an event. They can help
 19 develop slides. They can help develop general comments and
 20 talking points that you can use. And the other thing is they're
 21 available to assist with preparing you for any regional meetings
 22 you have, your COG or MPO meetings, boards that you sit on as
 23 part of your Transportation Board responsibilities. Our
 24 communication team is available to assist in working on those
 25 issues and preparing -- helping prepare you with background data

1 as well.

2 So we've got a great team, through myself, Kevin
 3 or Mary. Work with us (inaudible) and we can get them to work
 4 on an issue that you may need. But meanwhile, we'll continue to
 5 develop a communication plan and strategy that gives you more
 6 information and more (inaudible).

7 MR. HAMMOND: Mr. Chair.

8 CHAIRMAN ANDERSON: Mr. Hammond.

9 MR. HAMMOND: Floyd, just in my short tenure here
 10 on the Board, I've been very impressed with ADOT's
 11 responsiveness to my questions. I don't know how often other
 12 Board members tap that resource, but it's very good, very
 13 professional and very quick.

14 To the point -- to the point you can anticipate
 15 those issues, it would be something if you -- improvement's not
 16 the word, but it would be nice when an issue happens in an area
 17 that you know is going to be controversial that you maybe be
 18 proactive, if possible, on updating the board member. I have no
 19 problem being proactive myself. But that communication has been
 20 very good, and to the extent it can be improved, I'm all for it.

21 MR. ROEHRICH: Mr. Chair, Mr. Hammond, that's
 22 part of what our communication team is working on, the strategy
 23 of -- by giving you those routine updates, it keeps you current
 24 on the ongoing issues (inaudible) develop over time, brings a
 25 new issue (inaudible) we expect will help you keep current as,

1 you know, you talk to stakeholders, you talk to other people out
2 there (inaudible). We want to make sure that you have the most
3 current information available.

4 CHAIRMAN ANDERSON: Thank you, Floyd.

5 Financial report, Kristine.

6 MS. WARD: Good morning.

7 BOARD MEMBERS: Good morning.

8 MS. WARD: I haven't seen you in a few months.

9 UNIDENTIFIED SPEAKER: Where have you been?

10 MS. WARD: I'm very happy to be here.

11 THE WITNESS: What was your name again?

12 MS. WARD: I don't want you to -- I don't want
13 you to pass out as soon as I say it, knowing that the financial
14 report's coming.

15 All right. So where are we with HURF? We are
16 right on the edge of going above forecast. Gas tax has been
17 moderate. Gas tax revenues have been moderate. We're looking
18 at about 5.2 percent growth year to date. Diesel has also been
19 pretty moderate growth, about 5.3 percent year to date. And
20 overall, VLT has had a strong year to date with about 7.7
21 percent growth.

22 In terms of the Regional Area Road Fund, we have
23 had -- our (inaudible) were about 3.7 percent above last
24 September, and we're looking at 95 million collected year to
25 date, and about 4-and-a-half percent growth. Retail sales have

1 been strong.

2 Contracting might throw you off a little when you
3 see a negative 15.5 percent. That might be scary, but that took
4 -- while it says (inaudible) growth, it actually should be -- I
5 should have put in there anticipated growth. We are only 1.1
6 percent off of forecast, and the reason that says that is
7 because there was a legislative change that changed the way our
8 contracting is taxed. So that's -- it's really not as scary as
9 it seems.

10 Going on, restaurant and bar, thank you for
11 eating out. 6.8 percent year to growth -- year to date growth.

12 The fed aid program, Floyd, you covered it. The
13 President signed it this morning, signed the --

14 MR. ROEHRICH: (Inaudible.)

15 MS. WARD: The continuation through December 4th.
16 Now I will have to say I would appreciate if they would get
17 along, return these every few days. Make the financial people a
18 little antsy.

19 In terms of our debt program, we anticipate, as
20 you know, issuing about \$1.1 billion in debt over this five-year
21 program, and we (inaudible) issues you'll be seeing some
22 resolutions coming your way probably here in the next six months
23 for some bond issues.

24 Cash management, there's really nothing great to
25 say. We've only earned 6 -- .62 percent on our investments

1 through the year, but that has its advantages as well, with
2 about \$2 million earned.

3 That concludes my report, and I'd be happy to
4 take any questions.

5 CHAIRMAN ANDERSON: Thank you, Ms. Ward.

6 Mr. Hammond.

7 MR. HAMMOND: Just a question, if this budget,
8 federal budget, goes beyond the day-to-day extension and gives
9 us two to six years, will that change our view of the need for
10 reserves, the amounts of that sort to protect against, you know,
11 projected defunding issues? In my short tenure on the Board, I
12 understand we have made that fund a little more robust in
13 anticipation of issues like that. Would this allow us to free
14 up additional dollars to put into the program or not? Two years
15 isn't a long time, I know.

16 MS. WARD: Oh, Mr. Chair, Mr. Hammond, our
17 current target for an operating cash threshold is about \$160
18 million, and with regards to if we get a long-term
19 authorization, would we look to adjust that downward, and I
20 would not, and this is why.

21 The world that you have been -- and I have
22 experienced in terms of funding in the state highway fund has
23 been a very unusual world. Understand that, you know, half of
24 that fund normally existed with anywhere from 2 to \$400 million
25 as an operating cash balance. We have changed that to a hundred

1 -- just striving to get to \$160 million, and the basis of that
2 number is that we are issuing contractor payments, and ranging
3 anywhere from 35 to \$75 million in a month, and we issue our
4 payroll, which is 11 to \$12 million every two weeks, and things
5 like that.

6 And just in my tenure here, we've had repeated
7 occasions that have nothing to actually do with the highway
8 trust fund and the implications there, but just in the
9 transference of money from the federal government to those
10 reimbursements, we've had multiple occasions where, oh, I don't
11 know, a \$68 million reimbursement is delayed. Now, this is a
12 cause for anxiety. And so we try to ensure that we have an
13 adequate cash balance there to deal with all of those types of
14 elements.

15 MR. HAMMOND: Understood.

16 MR. LA RUE: Mr. Chair, if I could help,

17 Kristine, (inaudible) because our bond rating and
18 our bond council, our (inaudible) debt service reserves
19 (inaudible). Do they talk to (inaudible) about operating
20 reserves and what we should keep (inaudible)?

21 MS. WARD: Mr. Chair, Member La Rue, as a matter
22 of fact, we were just in conversations with (inaudible) this
23 week where they asked us about our operating cash balances.
24 They are our resolution. Do not speak to a state highway fund
25 operating cash balance. They do speak to a couple reserve

1 Funds, one for our GAN, GAN credit, one for our HURF credit.
 2 But they look to every time we provide a POS, every time we --
 3 they -- the rating agencies call us with questions, it is a
 4 standard question as to what our operating reserves are. Does
 5 that answer your question?

6 MR. LA RUE: Well, it does, but just shows you
 7 (inaudible) 1.1 billion bond, and so, you know, these operating
 8 reserves are probably scrutinized by the rating agency and all
 9 of those. So it's something to -- you know, we've got to
 10 seriously -- and you are.

11 MS. WARD: Uh-huh.

12 MR. LA RUE: You're keeping your eye on it very
 13 seriously with that policy in place.

14 MS. WARD: Uh-huh.

15 MR. LA RUE: While I'd like to lower the reserves
 16 to put more work, I also know we need to balance how the rating
 17 agencies look at it. So (inaudible) 1.1 billion in bonds. So
 18 it's a balance (inaudible) you guys are looking at that balance
 19 quite well.

20 MR. ROEHRICH: Mr. Chair, I would like to make --
 21 I don't remember if I made this comment during my remarks on the
 22 legislative. The highway bill, the funding that they're looking
 23 at passing, even (inaudible), year to year, it's basically the
 24 same obligation. We're going to anticipate any additional
 25 funding that would allow us to grow the program.

1 They have talked about -- I know in the Senate
 2 bill, at one point they talked about a larger number,
 3 identifying the funding for that larger number, that would bring
 4 in more funds to the State, but they were never able to come to
 5 some recognition on that. So I think what Kristine and I
 6 (inaudible) conference committee to basically any highway bill
 7 that (inaudible) will be about the same funding (inaudible). If
 8 there's something different than that, obviously then we'll be
 9 able to share that once we get the final -- final piece of
 10 legislation. But at this point, I think we're expecting
 11 (inaudible) will be just the same funding as we basically are
 12 seeing today. They're keeping the current program (inaudible).

13 CHAIRMAN ANDERSON: Further question or comment?

14 Thank you.

15 MS. WARD: Thank you.

16 CHAIRMAN ANDERSON: Item six is (inaudible) the
 17 Multimodal Planning Division report, Mr. Kies.

18 MR. KIES: Thank you, Mr. Chair. Good morning,
 19 Board.

20 This month, as I explained to you last month, I
 21 wanted to provide the Board an update to the I-11 and
 22 Intermountain West corridor activities that we have currently
 23 going on. We're approaching a year since the Board provided
 24 funding for ADOT to move to the next step on this large
 25 cross-state project, and so I wanted to give you an update on

1 some of the activities that you may be hearing about or soon
2 we'll hear about.

3 First, first item is we concluded a two-year
4 study in partnership with NDOT about a year ago, or now it's
5 approaching a year-and-a-half ago, and there are two major steps
6 that we're -- are happening to move those ideas that came out of
7 that effort forward.

8 First is that there actually is a couple sessions
9 of Interstate 11 that are under construction, and I bring that
10 up, they happen -- they are in Nevada. It's related to the
11 Boulder City bypass where there's a new interstate connection
12 being constructed around Boulder City in Nevada and connecting
13 to the bridge at Hoover Dam. But I do get calls from the
14 public, especially in the Kingman area or Mohave County, hearing
15 that I-11's under construction and wondering when impacts are
16 going to happen in their area, and I do have to continuously
17 explain that that is in Nevada and it's limited to Nevada. I
18 just wanted you to be aware of that.

19 The other major effort is tier one EIS that this
20 Board provided funding for last December, and that the bulk of
21 my presentation will be on that activity.

22 So the tier one EIS, the results or the end
23 results of this activity is the expectation that will recommend
24 a single 2,000-foot wide corridor from Wickenburg to Nogales
25 that will clarify the concepts and the routes of a new

1 transportation facility or an enhanced transportation facility
2 that connects to Mexico in the Nogales area and provides
3 reliable transportation relief up and through the Tucson area
4 and potentially around the Phoenix metro area.

5 The goal of this activity is to obtain a record
6 of decision on this preferred corridor from the federal
7 government, from FHWA. What this will allow then is that all
8 activities can be then -- future activities can be focused on
9 that 2,000-foot wide corridor that's recommended from this
10 activity. That could allow local communities to start planning
11 land uses around the idea of this corridor. That could allow
12 people to start thinking about right-of-way preservation that
13 could happen. So it's a big event that will happen at the end
14 of tier one. Our expectation is that within three years of
15 publishing that's referred that as the notice of intent, we'll
16 be getting that record of decision.

17 So what do we mean by a 2,000-foot wide corridor?
18 Well, this graphic kind of showed that idea, is that if we --
19 what we'll be doing is working with what we call working
20 alignments. We'll be laying out a potential transportation
21 enhancement or idea on a route. That will be something that's
22 reasonably expected to be what a facility like this would look
23 like, but then we'll be recommending a 2,000-foot wide corridor,
24 which would mean 1,000 feet on each side of wherever that
25 working alignment turns out to be.

1 The working alignment is just for technical
2 analysis, but it would -- it's not a recommended alignment that
3 would be constructed. That would happen at the tier two
4 process. And that is something that I continuously work with
5 our stakeholders and agencies on to get them to understand that
6 we're not doing a project-level environmental document. We're
7 doing a tier one, and it's a wider corridor than people are
8 expecting.

9 Also what I continuously need to remind our
10 stakeholders in other agencies is that we're -- this analysis is
11 going to be at what we call a GIS level analysis, meaning high
12 level, look at data. We're not going to be doing noise analysis
13 on the ground. We're not going to be going out in the field and
14 locating cultural sites or mitigating cultural sites. It's more
15 of a high-level look at these resources and making decisions
16 about where is that appropriate 2,000-foot wide corridor based
17 on what we know from this level of analysis.

18 This is what many of our agencies expect when we
19 get to an end of an environmental study, that's the project
20 related where there's a defined alignment. There's the actual
21 footprint of the project laid out on a map. Again, this is not
22 what we're doing at this level of study, and this is, again,
23 what we're still working with our agencies to get them to
24 understand that the difference between a tier one and a tier two
25 analysis.

1 This tier one study will recommend, again, a
2 final corridor, and so some of these proposals that ADOT has
3 been provided, this is some detail about a proposal that Pima
4 County has provided us in the previous work that we did in
5 partnership with NDOT, where the idea is maybe there's a new
6 transportation corridor that rings around the Tucson area
7 through a valley called Avra Valley.

8 You can see some of the data that Pima County
9 provided to ADOT on this slide of how many homes this might --
10 this would impact, what type of mitigation, how many acres would
11 be set aside to -- for this proposal. Again, this is not the
12 detail that the tier one EIS will get to. If we were to
13 recommend an idea like this, again, it would be a 2,000-foot
14 wide corridor, and the details that Pima County provided us in
15 this proposal would be dealt with at a later date in the tier
16 two analysis.

17 Another idea that has been provided to us that
18 many of you are aware of is that MAG has proposed what they call
19 the Hassayampa Freeway. This will be vetted through this
20 process, and portions or maybe all of this idea could be part of
21 the recommendations out of this effort.

22 So with that said, what we -- what we've learned
23 over the past 11 months or so is that we've got some challenges
24 as we go through the tier one process. Again, we have a very
25 complicated alternative (inaudible) process that we're going to

1 go through. As you see on the map, we've got a five to 50-mile
2 wide corridor that we're working with to get down, and to get
3 from there to a 2,000-foot corridor is going to mean that we
4 have a lot of people that we work with, that we have to do
5 analysis on to look at a lot of options and then come down to
6 that recommendation.

7 As we've talked with stakeholders, they have let
8 us know that they want us to have a very robust outreach effort.
9 So we've been working on what is the scope and scale of that
10 outreach effort that we're going to be doing over the next two
11 years.

12 And then the last here on this slide is one that
13 I'm still working with agencies onto get them to understand that
14 this is a new tool for Arizona. Actually, we've only had one
15 successful tier one document get to draft a stage, and that's
16 currently in a passenger rail study that's been done from Tucson
17 to Phoenix, and it's at a draft tier one level right now. So
18 this is a new tool that a lot of our agencies aren't used to.

19 So with that, what's the current status of the
20 tier one EIS that this board provided us funding to move ahead
21 on? So I just want to go through all the major activities that
22 have been happening over the last year. The first one is when
23 -- in last December, we still were not complete with the
24 previous work that we were partnered with on NDOT. We have one
25 last document to produce and get approved, and that's what we

1 call the planning environmental linkage document.

2 Why this document was important to us was to make
3 sure that we created it and had it approved not only by ADOT,
4 but the Federal Highway Administration. As you may recall from
5 our previous work is we looked at all kinds of alternatives of
6 where a corridor like this might be located, and that map in the
7 bottom left-hand side of the slide shows all the alternatives
8 that have been addressed in the previous work, and I still --
9 recently I was in a meeting in the Douglas area, and there was a
10 question that came up as why isn't ADOT considering Interstate
11 11 coming to the Douglas area? And this document, it really
12 does answer that question. It has all the documentation of all
13 the analysis that we've done on all these alternatives and how
14 we came to the single corridor that you see on the right side of
15 the slide.

16 So this is a very helpful document as we get into
17 the tier one and we get those questions. We -- you know, we may
18 get questions here in the La Paz County area as to why isn't it
19 -- why isn't I-11 in consideration in this area, but the
20 document explains how we got from that -- all those alternatives
21 to this single alternative.

22 The other thing that we did early in this year
23 was, again, get out and talk to all of -- as many agencies that
24 would listen to us about this process and how we should approach
25 it, get a common expectation of the type of analysis we were

1 going to do and how we would get to a recommended corridor,
 2 These are all the one-on-one meetings that we had in the winter
 3 and early spring of this year talking about our scope of work,
 4 and so all of this input led to us writing a scope of work of --
 5 so that we could communicate our expectations to a consultant
 6 team of how we intend to complete this tier one EIS.

7 So the second major milestone that we've
 8 completed over the last year is we wrote that scope of work, and
 9 then we had a request for proposals out to a consultant team to
 10 actually help us fulfill the work, and that was a process of
 11 putting out an RFP, getting proposals in, having a group of
 12 people that we call the selection panel, which included ADOT,
 13 representation from MAG, FAG and the Sun Corridor NPC, all get
 14 together and look at which proposals were more favorable, go
 15 through an interview process and then recommend a certain team
 16 for selection. And then that started a negotiation period that
 17 where we work with that consultant team to get them under
 18 contract.

19 One other thing that happened in that time frame,
 20 whether it be good or bad, I was promoted from my previous
 21 position to the position that I'm in now, and thank you
 22 everybody for supporting me on that. However, there was the
 23 internal decision that then I know -- I've been managing all of
 24 this activity up to this point that I don't have the opportunity
 25 to continue to be the day-to-day manager of this activity, and

1 with the limited -- limitations that ADOT currently has for
 2 hiring new employees, we decided that we would go back out to
 3 our consultant community and hire another consultant to fulfill
 4 some of the needs that we have on this project.

5 So that started another consultant selection
 6 process to hire a ADOT project manager, a consultant who is
 7 going to act as our internal ADOT project manager for us, and
 8 that took awhile to get to selection. And during -- after we
 9 made that decision, we decided to put the negotiations on pause
 10 of that previous selection so that when this person comes on
 11 board, then we can include that person in those negotiations.
 12 So that provided a little more delay in getting everything
 13 going.

14 Another activity that we're very happy that we
 15 had the opportunity to do was through our partners at Federal
 16 Highways, we were able to bring representatives from the Indiana
 17 Department of Transportation to Arizona and have what we call a
 18 peer exchange about tier one activities. As you may not be
 19 aware, Indiana went through a tier one EIS process, or what's
 20 called Interstate 69 or I-69, which is a nearly 200-mile project
 21 from Evansville, Indiana to Indianapolis. They started this
 22 tier one EIS back in 2001. It was completed in 2007. That was
 23 a six-year duration, which gave us a little concern with our
 24 three-year schedule, but one of the powerful things about this
 25 peer exchange is that we got to learn a lot of the lessons

1 learned that Indiana went through, and maybe we can expedite our
2 process based on that.

3 Those slides on the right side of the screen show
4 how similar their process was to what we're proposing. They did
5 look at a -- generally a 2,000-foot wide tier one record of
6 decision. So they worked on a two-mile wide band and then got
7 down to a 2,000-foot wide recommended corridor, which they got a
8 record of decision on. All of their analysis was kind of what
9 they called a study area wide GIS format, meaning, again, high
10 level data, which corresponds directly to what we're doing.
11 This gave us a lot of opportunity to confirm our scope of work
12 and also let our consultant team understand some of the lessons
13 learned from Indiana that we're now working with in the
14 negotiations with our consultant team.

15 So lastly is the consultant's notice to proceed,
16 and I'm happy to announce that just yesterday or the day before,
17 our ADOT PM consultant is on board, and we are very, very close
18 to having our main team on board for the consultant activity.
19 ECS lets me know that either Monday or Tuesday of next week. We
20 may have that team under contract, which then allows us to kick
21 off everything, and so we expect by the end of the calendar year
22 that we'll start having kickoff meetings for the tier one EIS,
23 both internal at ADOT and with stakeholders throughout the study
24 area.

25 With that said, it seems like it's taken up a

1 long period of time to get all of this going and get our arms
2 around the scope of work and get our consultants on board and
3 get everything kicked off. I do want to remind the Board that
4 we are all -- we're still working what we call our interim
5 corridor and moving forward with projects that are moving the
6 interim corridor along as we continue to do all the planning
7 work for what we're calling the ultimate corridor, which could
8 eventually be a full interstate highway or a multimodal corridor
9 from Hoover Dam to Nogales.

10 So again, just to remind the Board, there are a
11 lot of projects that are either in the currently under
12 construction or currently in the existing five to ten-year
13 program that are looking to make improvements along this interim
14 corridor as all the planning work happens for the bigger scaled
15 project that could be quite a ways off into the future. So with
16 that said, that was my update on the I-11 and Intermountain West
17 corridor, and I'd be happy to answer any questions of the Board.

18 CHAIRMAN ANDERSON: (Inaudible.)

19 MS. BEAVER: (Inaudible.) Just one point that
20 just (inaudible) public than anything. The difference between
21 what Nevada's able to do right now is because they have a
22 dedicated funding source.

23 MR. KIES: That -- Mr. Chair and Ms. Beaver,
24 that's true. There are sort of two factors that Nevada took
25 advantage of to get under construction with what they have now.

1 First, the idea of a Boulder City bypass has been something that
 2 they've been working on for about 20 years. They started the
 3 planning activities a couple decades ago. They worked to get
 4 environmental clearance and all of the things that we're working
 5 towards with some of the sections that we're talking about in
 6 Arizona. So when this idea of Interstate 11 came along, they
 7 were much closer to being shovel ready than we are in some of
 8 our areas of Arizona.

9 And then secondly, yes, you're correct, their
 10 county took advantage of a state law that allowed counties to
 11 raise or add to their gaps. Their local gas tax in Clark
 12 County, which is where Las Vegas is, did raise their gas tax.
 13 They called it indexing, which raises it against inflation, but
 14 yes, they took it upon themselves to raise their taxes to pay
 15 for that project.

16 MR. LA RUE: You know, Mr. Chair, sounds like we
 17 didn't fully think through Mike's promotion before we promoted
 18 him (inaudible). Probably too late to unring that bell.

19 MR. KIES: Unintended (inaudible) of my
 20 presentation.

21 MR. BOEHRICH: Mr. Chair, Mr. La Rue, (inaudible)
 22 on the director, we're happy that Mike did get the promotion,
 23 but that doesn't mean we're not going to (inaudible) I-11.

24 MR. LA RUE: You know, we're going to keep
 25 pushing it, and appreciate that we're shifting to bring somebody

1 from the outside in, but we've got to keep that (inaudible).

2 MR. SELLERS: I'll just make a quick comment.
 3 Mike made this presentation to a group that I attended a couple
 4 weeks ago at Arizona (inaudible), and people requested a
 5 presentation, but in general, the main attitude was impatience.

6 MR. KIES: Yes, and I --

7 MR. SELLERS: That's a good word.

8 MR. KIES: I felt it.

9 UNIDENTIFIED SPEAKER: (Inaudible.)

10 MR. KIES: The only other thing, Mr. Chair, that
 11 since there was discussions about that there could be a
 12 potential for a longer term transportation bill that's being
 13 debated in Congress, there are a couple items that are related
 14 to this idea of I-11 that are being considered in the
 15 conferencing of that federal bill. One is that there could be
 16 the designation of Interstate 11 from Wickenburg down to Nogales
 17 as an official act as Congress. As you may know, it's only been
 18 officially designated from Las Vegas to Wickenburg. And there's
 19 also the designation on the Nevada side where they're hoping
 20 that they get designation from Las Vegas up to Reno.

21 And then secondly, there's the idea that some of
 22 these larger, high priority corridors may benefit from some
 23 exceptions from some of the federal requirements that require
 24 funding to be identified before you do the planning work, and
 25 that paragraph or language of that has been worked on over the

1 last couple weeks to see if that could be a pilot process that
2 Congress is interested in. So just for you (inaudible).

3 MR. HAMMOND: All right. I don't know whether it
4 was ADOT or PAG. I think PAG might have collected the data on
5 funding sources and then impact, and what other states have been
6 doing and the amount of money if you do X, whether it's the
7 sales tax, gas tax, users tax. It was an excellent study that I
8 saw in the last 30 days, and it may have come from PAG, that
9 first of all, the Board should get, but should be probably --
10 should probably get put on a web site so the public can see the
11 various options that are available.

12 And the 800-pound gorilla in that study is the
13 impact of a nickel, a dime of gas tax. That is really where,
14 you know, the serious funds are to solve some of these
15 infrastructure problems, and, you know, the -- I saw in the
16 paper this morning, gas dropped to \$1.95 a gallon in Tucson.
17 The public is -- if there's going to be any support, and I may
18 be in a minority on this, it has to come from the public,
19 because I think the political environment is very clear on
20 (inaudible), and if that's going to change or we want to change,
21 it's going to have to come from the public.

22 So I don't know whether this speech is
23 inappropriate for a board member, but we've got to find funding
24 solutions, and that study was a real eye opener even to me. It
25 pays a lot of attention to really where is the money to do

1 something substantive. And again, just by the look on your
2 face, Floyd, that did not come from ADOT?

3 MR. ROEHRICH: Mr. Chair, Mr. Hammond, last month
4 when we had the study session on revenues, ADOT did send out --

5 MR. HAMMOND: (Inaudible.)

6 MR. ROEHRICH: (Inaudible) report. It was an
7 ACRA (phonetic) report. We did share with the board members --

8 MR. HAMMOND: Okay.

9 MR. ROEHRICH: -- the ACRA report on revenues
10 that was compiled around the country (inaudible) --

11 MR. HAMMOND: That's exact --

12 MR. ROEHRICH: -- separate report. I can check
13 with them to see if that --

14 MR. HAMMOND: That's what I'm talking about.

15 MR. ROEHRICH: Okay.

16 MR. HAMMOND: Is that on the web site?

17 MR. ROEHRICH: I don't know off the top of my
18 head if it's on the web site. It's on ACRA's web site, because
19 that's where --

20 MR. HAMMOND: Okay.

21 MR. ROEHRICH: (Inaudible), but it is reference
22 to the web site (inaudible). We can either make that a link or
23 we can also put it up. I'll look into having that.

24 MR. HAMMOND: Yeah. I thought it was very
25 objective, very fair, very informative, and the public, as much

1 as we can, needs to see that. So I -- (inaudible) I saw it is
2 at the study sessions.

3 MS. BEAVER: Mr. Chairman, just for
4 clarification, too, when we talk about web sites (inaudible) of
5 ADOT's web site, and then there's the State Transportation
6 Board, and this would be under the State Transportation Board,
7 correct?

8 UNIDENTIFIED SPEAKER: (Inaudible.)

9 MR. HAMMOND: Sure. You were talking about the
10 ASHTO funding?

11 UNIDENTIFIED SPEAKER: (Inaudible.)

12 CHAIRMAN ANDERSON: (Inaudible.)

13 MR. HAMMOND: And I receive a lot of press
14 releases from ADOT. Could that go out on a press release if it
15 is available? Because my guess is that is a broad distribution
16 list. It's objective.

17 MR. ROEHRICH: Mr. Chair, Mr. Hammond,
18 (inaudible) look at that, but it's an actual report.
19 (Inaudible) ASHTO. I think we can post it up there and not only
20 show a copy of it, but also provide a link to ASHTO itself. We
21 have our -- there's a lot of other information on there as well
22 that ASHTO has compiled. (Inaudible) red one because that was
23 what the topic was for the study session. We'll look into
24 (inaudible).

25 MR. HAMMOND: Okay.

1 MR. ROEHRICH: I don't want to commit that,
2 because I don't think (inaudible) and, you know, maybe we
3 shouldn't have even downloaded it and printed it for you all
4 without checking with ASHTO. I didn't do that (inaudible).

5 (Speaking simultaneously.)

6 MS. BEAVER: (Inaudible.) Can I just clarify?
7 The last time we had a gap, a gap tax increases was in 1991?

8 MR. KIES: Yes. I believe it was -- state was
9 raised in 1991, and federal was raised in '92 or '93, but the
10 early '90s when -- is the last time that the gap tax was raised.

11 Mr. Chair, that concludes my MPD report.

12 CHAIRMAN ANDERSON: PPAC?

13 MR. KIES: PPAC agenda items. Yeah.

14 The project modification items are Items 7A
15 through 7D, and if the Board -- well, if the Board has no
16 questions or comments on the project modifications, I'd ask them
17 to approve Items 7A through 7D.

18 CHAIRMAN ANDERSON: The Board's pleasure on
19 project modifications 7A through 7D?

20 MS. BEAVER: I move for approval.

21 CHAIRMAN ANDERSON: Moved by Ms. Beaver.

22 MR. LA RUE: Second.

23 CHAIRMAN ANDERSON: Second by Mr. La Rue to
24 approve and accept project modifications Items 7A through 7D.
25 Further discussion?

1 All in favor?

2 BOARD MEMBERS: Aye.

3 CHAIRMAN ANDERSON: New projects.

4 MR. KIES: Mr. Chair, we've got some new
5 projects. Our Items 7E through 7M.

6 CHAIRMAN ANDERSON: Now, Mike (inaudible) the
7 public about the (inaudible) memorial. Can you just elaborate a
8 little bit more on that (inaudible).

9 MR. KIES: Oh, sure. Actually, I think I've
10 (inaudible) Mr. Chairman, members of the board, the Yarnell
11 memorial project here, the project that -- State Parks came to
12 us and asked us should we partner with them. The -- it's a
13 parking lot that would allow folks to park, hike up, and they
14 will be working on the trail and have a -- basically a tribute
15 to the fallen Prescott Hotshots. So this is a project we're
16 using with Transportation Enhancement Fund to fund this project,
17 both the design of it and in the construction (inaudible)
18 transportation. Any other questions?

19 CHAIRMAN ANDERSON: Questions on the project?
20 Thank you.

21 UNIDENTIFIED SPEAKER: (Inaudible.)

22 CHAIRMAN ANDERSON: Back to new projects.

23 MR. KIES: Yes. New projects are Items 7E
24 through 7M. So if there aren't any further questions or
25 comments from the Board, I'd ask for the approval of Item 7E

1 through 7M.

2 MR. SELLERS: So moved.

3 CHAIRMAN ANDERSON: Moved by Mr. Sellers. Second
4 by Mr. La Rue to approve new projects 7E through 7M. Further
5 discussion?

6 All in favor?

7 BOARD MEMBERS: Aye.

8 CHAIRMAN ANDERSON: Airport projects?

9 MR. KIES: Thank you, Mr. Chair. Yes. Items 7N
10 through 7U are the airport projects. There are eight of them,
11 and if there aren't any questions or comments about any of these
12 projects, I'd ask for the to approve Items 7N through 7U.

13 CHAIRMAN ANDERSON: Board's pleasure?

14 MS. BEAVER: So moved.

15 CHAIRMAN ANDERSON: Moved by Ms. Beaver.

16 MR. SELLERS: Second.

17 CHAIRMAN ANDERSON: Second by Mr. Sellers to
18 approve airport projects 7N through 7U. Further discussion?

19 All in favor?

20 BOARD MEMBERS: Aye.

21 MR. KIES: Thank you, Mr. Chair.

22 CHAIRMAN ANDERSON: Thank you (inaudible).

23 Mr. Hammit.

24 MR. HAMMIT: Thank you, Mr. Chair.

25 State engineer's report. Currently we have 127

1 projects under construction, totaling 792 -- did I say 700 --
 2 127 projects under construction totaling \$792.7 million. In
 3 October we finalized nine projects totaling 6.9 million, and
 4 year to date we have totaled our final 58 projects.

5 Any questions on the state engineer's report?

6 CHAIRMAN ANDERSON: Questions on the report?

7 Moving on to construction contracts.

8 MR. HAMMIT: Thank you for approving the three
 9 projects on the consent agenda. We have three -- or six
 10 projects to talk about that need new justification.

11 The first project is in -- it's a local project
 12 in the town of Avondale. If you remember, we talked about this
 13 a little bit last month, and I asked you to postpone and come
 14 back with you -- this is a sign installation project. We
 15 reviewed this project. The low bid had multiple (inaudible)
 16 control items where they had a bid of zero. We reviewed this,
 17 asked them to respond, and we have deemed this project
 18 non-responsive, because they did not respond to or they bid zero
 19 on traffic control items where they're going to need traffic
 20 control. So after review, the department recommends rejection
 21 of the bid of Traffic (inaudible) Signs (inaudible), Inc. There
 22 will be a second motion on the rest of the project later.

23 CHAIRMAN ANDERSON: Moved by the first
 24 (inaudible)?

25 MR. HAMMIT: Yes.

1 CHAIRMAN ANDERSON: Staff is asking to reject the
 2 (inaudible) Sales Inc. bid. Board's pleasure?

3 MR. HAMMOND: Move to accept staff's
 4 recommendation.

5 CHAIRMAN ANDERSON: Moved by Mr. Hammond.

6 MR. CUTHBERTSON: Second.

7 MS. BEAVER: Second.

8 CHAIRMAN ANDERSON: Second by Mr. Cuthbertson to
 9 reject (inaudible) Sales, Inc. Further discussion?

10 (Inaudible.)

11 BOARD MEMBERS: Aye.

12 MR. HAMMIT: So moving forward, now the low bid
 13 after that on that project was \$154,969. The State's estimate
 14 was \$225,030, leaving the project under the State's estimate
 15 \$70,061 or 31.1 percent. In looking at it, we got very good
 16 prices in the sign panels, and even with the second bidder, we
 17 got good prices on traffic control. We have reviewed the bids,
 18 and the department believes that this bid is a reasonable and
 19 responsive bid and would recommend award to CS Construction,
 20 Inc.

21 CHAIRMAN ANDERSON: Board's pleasure on 9A?

22 MR. LA RUE: I'd move to recommend it.

23 CHAIRMAN ANDERSON: By Mr. La Rue.

24 MR. SELLEERS: Second.

25 CHAIRMAN ANDERSON: Second by Mr. Sellers to

1 accept and approve staff's recommendation to award the contract
2 9A to CS Construction, Inc. Further discussion?

3 All in favor?

4 BOARD MEMBERS: Aye.

5 MR. HAMMIT: The next project is also in
6 Avondale, Item 9B. The low bid was \$1,560,582.60. The
7 department's estimate was \$1,277,702, or the project was over
8 the State's estimate \$282,880.60 or 22.1 percent. As we've
9 looked at it, this is a local project. It has some decorative
10 light poles. We underestimated what those poles, those fixtures
11 would be. We are -- we saw because of the small quantities and
12 higher-than-expected price with the pavement. Again, this is a
13 local project funded with local funds. We have reviewed it and
14 believe that it is a responsible and -- responsive and
15 responsible bid and would recommend award to Combs Construction
16 Company, Inc.

17 CHAIRMAN ANDERSON: Board's pleasure on 9B?

18 MR. LA RUE: I have a question. So I guess
19 (inaudible). I move to approve.

20 MS. BEAVER: Second.

21 CHAIRMAN ANDERSON: Moved by Mr. La Rue, second
22 by Ms. Beaver to award the contract to Combs Construction
23 Company. Further discussion?

24 Mr. La Rue.

25 MR. LA RUE: So I'm assuming, Dallas, your

1 recommendation, the local is accepting the bids and asking for
2 this even though (inaudible).

3 MR. HAMMIT: That is correct. We have checked,
4 and they have -- they're using -- they've apportioned some
5 federal funds that are apportioned to MAG, and they're using
6 from those funds. But yes, they are covering those (inaudible).

7 MR. LA RUE: So it's kind of in their best
8 interest to value (inaudible) in their best interest.

9 MR. HAMMIT: Yes, sir. (Inaudible.)

10 CHAIRMAN ANDERSON: Further discussion?

11 All in favor?

12 BOARD MEMBERS: Aye.

13 CHAIRMAN ANDERSON: 9C.

14 MR. HAMMIT: Thank you, Mr. Chairman.

15 Another local project in Mohave County. The
16 project low bid was \$842,842. The State's estimate was
17 628,712 -- or 214,130 over the State's estimate of 34.1 percent.
18 Again, this is a local project. They took projects -- five
19 different small projects throughout Mohave County, combined them
20 into one. There was striping in one area, a guardrail in
21 another, intersection improvements, rumble strip installation
22 and roadway widening. Because there's so many areas, we saw
23 higher-than-expected prices for mobilization, which increased
24 asphalt and pavement markings. We worked with (inaudible)
25 covering the differences, just like on the last one. We have

1 reviewed the estimate, and the department believes that it is a
2 responsible and responsive bid and would recommend award to
3 Intermountain West Civil Contractors, Inc.

4 CHAIRMAN ANDERSON: Board's pleasure on 9C?

5 MS. BEAVER: So moved.

6 CHAIRMAN ANDERSON: Moved by Ms. Beaver.

7 MR. CUTHBERTSON: Second.

8 CHAIRMAN ANDERSON: Second by Mr. Cuthbertson to
9 accept and approve staff's recommendation to award the contract
10 of 9C to Intermountain West Civil Contractors, Inc. Further
11 discussion?

12 All in favor?

13 BOARD MEMBERS: Aye.

14 MR. HAMMIT: Mr. Chairman, Item 9D is a project
15 in Show Low, and in August I came to the Board and -- brought
16 this Board and asked the Board to postpone this. This project,
17 the low bid was \$775,000 even. The State's estimate was
18 516,507.50, or \$258,498.50 over the State's estimate 50 --
19 basically 50 percent. We saw -- it is a sidewalk, curb and
20 gutter and new lights. We saw a higher-than-expected price on
21 the concrete items due to the location, and again, they have
22 decorative poles. The local had to come up with the difference
23 in funds. They took some time, but they were able to come up
24 with the money. The City of Show Low came back to us and said,
25 "Yes, we're ready to go." Since it had already been over 60

1 days, we talked to the low bidder. They will honor their bid,
2 and so with that, the staff believes that it is a reasonable and
3 responsive bid and would recommend award KAZ Construction, Inc.

4 CHAIRMAN ANDERSON: Board's pleasure on 9D?

5 MR. CUTHBERTSON: So moved.

6 CHAIRMAN ANDERSON: Moved by Mr. Cuthbertson.

7 MR. LA RUE: Second.

8 CHAIRMAN ANDERSON: Second by Mr. La Rue to
9 accept and approve staff's recommendation to award the contract
10 for Item 9D to KAZ Construction, Inc. Further discussion?

11 MS. BEAVER: (Inaudible.) They agree to do
12 anything in writing (inaudible)?

13 MR. HAMMIT: Mr. Chairman, Ms. Beaver, yes, we
14 did an agreement. We update the JPA, and they make the funds
15 available to our folks before we go to award. So yes, they have
16 made those funds available.

17 CHAIRMAN ANDERSON: Further questions on 9D?

18 If not, all in favor?

19 BOARD MEMBERS: Aye.

20 CHAIRMAN ANDERSON: 9E, Mr. Hammit.

21 MR. HAMMIT: Thank you, Mr. Chair.

22 This is a project in Casa Grande. It's a Safe
23 Routes to School project. The low bid was \$89,549.90. State's
24 estimate was \$54,702. It was \$34,847.90 over the State's
25 estimate or 63.7 percent. Big percentage, but as you see, it's

1 a very low dollar amount, doing a federal project. We saw
2 higher-than-expected prices for traffic control, pavement
3 marking. In reviewing the bid, the department believes it is a
4 responsible and responsive bid and would recommend award to
5 Falcone Brothers & Associates, Inc.

6 CHAIRMAN ANDERSON: Board's pleasure on 9E?

7 MR. HAMMOND: I'll make a motion.

8 CHAIRMAN ANDERSON: Moved by Mr. Hammond.

9 MS. BEAVER: Second.

10 CHAIRMAN ANDERSON: Second by Ms. Beaver to
11 accept and approve staff's recommendation to award the contract
12 for Item 9E to Falcone Brothers & Associates, Inc. Further
13 discussion?

14 All in favor?

15 BOARD MEMBERS: Aye.

16 MR. HAMMIT: Mr. Chairman, the last project, 9F,
17 is on State Route 86. This is a state project. Pavement
18 preservation and some drainage improvements, putting in some
19 pipes and box culverts. The low bid was \$7,806,454.73. The
20 State's estimate was \$7,075,204.15. The project was over the
21 State's estimate \$731,250.58 or 10.3 percent. With the
22 location, we did see higher-than-expected prices in our asphalt,
23 concrete, the roadway excavation and our aggregate base. There
24 is some trucking cost to get it out that far. We have reviewed
25 the bids. The department believes it is a reasonable and

1 responsive bid and would recommend award to Show Low
2 Construction, Inc.

3 CHAIRMAN ANDERSON: The Board's pleasure on 9F?

4 MS. BEAVER: So moved.

5 CHAIRMAN ANDERSON: Moved by Ms. Beaver.

6 MR. SELLERS: Second.

7 CHAIRMAN ANDERSON: Second by Mr. Sellers to
8 accept and approve staff's recommendation to award the contract
9 for 9F to Show Low Construction, Inc. Further discussion?

10 All in favor?

11 BOARD MEMBERS: Aye.

12 CHAIRMAN ANDERSON: Thank you, Mr. Hammit.

13 MR. HAMMIT: Thank you, Mr. Chair.

14 CHAIRMAN ANDERSON: Item 10, (inaudible) 2016
15 Board (inaudible) public hearing date and (inaudible), and
16 (inaudible) you have questions or comment and (inaudible).

17 MR. LA RUE: Well, I would move it.

18 CHAIRMAN ANDERSON: It's a surprise.

19 MR. LA RUE: Well, no. I would move the draft
20 (inaudible), but I do have a comment once it's been seconded.

21 MS. BEAVER: Second.

22 (Speaking simultaneously.)

23 MR. LA RUE: (Inaudible.)

24 CHAIRMAN ANDERSON: Discussion?

25 MR. LA RUE: Well, I think in discussion we've

1 heard so much about the (inaudible) we should preempt one of
2 these (inaudible).

3 UNIDENTIFIED SPEAKER: Second.

4 MR. LA RUE: Invite all the (inaudible).

5 MR. ROEHRICH: Mr. Chair, Mr. La Rue, I would
6 point out that even though (inaudible) coordination, adjustments
7 can be made (inaudible) time to coordinate the arrangement.
8 It's not written in stone.

9 CHAIRMAN ANDERSON: Do we have a motion and a
10 second on this? (Inaudible.)

11 MR. ROEHRICH: I would like to make just some
12 real quick comments (inaudible). I (inaudible) everybody
13 realizes in August we're not having an official board meeting,
14 as we did this year, but just remind the Board, we will have to
15 coordinate a telephonic meeting, because the statutory time
16 frame to award projects, we'll have to award projects at that
17 month so -- or at least take action on projects to ensure we
18 keep things moving along.

19 And the reciprocation, again, of the study
20 sessions in January would be (inaudible) the suggestion for a
21 tentative five-year program, (inaudible) public hearing for
22 (inaudible) would be to hear any final comments or adjustments
23 in the program that the Board hears from the study session, and
24 then, of course, we can have other topics as time permits as
25 well. So just those are my comments. I want to make sure just

1 to remind the Board (inaudible) part of these things.

2 CHAIRMAN ANDERSON: Further questions on the
3 location (inaudible)?

4 All in favor?

5 BOARD MEMBERS: Aye.

6 CHAIRMAN ANDERSON: Opposed?

7 The motion passes.

8 Suggestions for the final meeting (inaudible) of
9 the best chairman ever?

10 MR. ROEHRICH: And a reminder, Mr. Chair, Board
11 members, that meeting will take place in Maricopa next month in
12 December.

13 MS. BEAVER: (Inaudible.)

14 CHAIRMAN ANDERSON: (Inaudible.)

15 MR. LA RUE: Mr. Chair, I do have a suggestion.
16 I don't know if it's a study session topic or further.

17 First, I want to, you know, kind of self-disclose
18 that I -- you know, I've been on here going on four years, and I
19 would say that over those four years, I've been very kind of --
20 a little bit of tunnel vision and a little (inaudible) really
21 more focused on pavement and asphalts and lane (inaudible) and
22 those things.

23 And up here in Parker, I've had a chance to
24 dialogue with a few enforcement officers at the ports of entry
25 and things. And it's opened my eyes to say, you know -- you

1 know, much like the (inaudible) and making sure those guys are
 2 adequately funded (inaudible), I would -- I, as a board member,
 3 would like to learn more about our enforcement mechanisms across
 4 the state, our port of entries, all of those things, and how
 5 those things (inaudible) way of operation can actually roll in
 6 to making sure that our highways -- we're getting the most out
 7 of those (inaudible), the most out of our pavement, the safety
 8 and security (inaudible) traveling public, as well as given all
 9 the events happening around this globe and, you know, this
 10 unreal time period we find ourselves in, what can we do to just
 11 create a safer environment for all of us.

12 And I'd be interested if we have a strategic plan
 13 on that. What does that look like? How are we deploying it?
 14 What are our goals and objectives? Are there resources
 15 (inaudible). I think I've made a few votes on this board where
 16 I've (inaudible) on pavement and asphalt and those things. But
 17 I, for one would, like to have a deeper dive into that and see
 18 how we support that as a board, because I think that's critical,
 19 and as we heard earlier from the speaker about all the foreign
 20 trade, the foreign and domestic trade, this (inaudible) going
 21 forward. (Inaudible.) So I would suggest that (inaudible)
 22 figure out (inaudible) study.

23 MR. ROEHRICH: Mr. Chair, Mr. -- absolutely, and
 24 I'll work with Chief Lane. He's here and we'll work out exactly
 25 the mechanism for that and set it up, and it can be a regular

1 board meeting or a study session, just depending on how detailed
 2 you want (inaudible) or how much time you want to put into it.
 3 Study session seems probably a little bit more reasonable
 4 because then it's less formal. You got more time to really
 5 dialogue it and talk back and forth and really have good
 6 interactions. But let's put together something, (inaudible)
 7 outline what it's going to be like, and then we'll find the best
 8 time to (inaudible).

9 I think that's a great idea. We're seeing a lot
 10 more activity, especially at the federal level and local level
 11 and impact or emphasis on the overweight vehicle -- (inaudible)
 12 vehicle, because of the freight, commerce, the activities of it,
 13 and these enforcement remain in activities at the port of entry
 14 along the infrastructure. It does make a difference to how much
 15 damage happens to the infrastructure, and then it makes a
 16 difference how much you have to spend on preservation or
 17 (inaudible) other improvements (inaudible) upgrade and expand.
 18 So all that can relate to that. Enforcement is a key component
 19 of the safe operation. So we'll work on (inaudible). We'll
 20 find a time. Probably sometime in 2016. I don't see it
 21 happening next month.

22 MR. LA RUE: All right.

23 MR. ROEHRICH: Definitely 2016. We'll do it as
 24 early as we can.

25 CHAIRMAN ANDERSON: And it might even (inaudible)

1 to one of these ports of entry to sometimes (inaudible) walking
 2 through and (inaudible) and maybe Nogales or something, but that
 3 would be (inaudible).

4 MR. SELLERS: And, well, as a part of that topic,
 5 I guess I would like to also have some discussion around what
 6 the State's responsible for and what the federal government's
 7 responsible for and how that might differ from our state and
 8 other states.

9 UNIDENTIFIED SPEAKER: Yes, sir.

10 CHAIRMAN ANDERSON: Any other comments or
 11 suggestions of future board meetings?

12 MR. ROEHRICH: Mr. Chair, members of the Board, I
 13 do have to -- just one last comment.

14 I have to apologize to the Board. You're missing
 15 a lot of things that you normally have here that makes the Board
 16 go smoother, but I also want to recognize the significant role
 17 that Mary Beckley has done. She was handed a very tough
 18 situation today. She entrusted her board (inaudible) a member
 19 of ADOT staff who seemingly either lost it, misplaced it or was
 20 stolen out of his vehicle (inaudible). (Inaudible) pretty
 21 significantly in order to make this work, and the Board, you
 22 guys managed to spot this without a change of heart to either of
 23 them. So between the board and Mary, you guys did phenomenal.
 24 But that ADOT staff person (inaudible).

25 UNIDENTIFIED SPEAKER: (Inaudible.) Thank you.

1 UNIDENTIFIED SPEAKER: (Inaudible.)

2 (Speaking simultaneously.)

3 (End of excerpt.)

2016 Transportation Board Meeting Locations

Date	2016 Board Locations	Remarks
January 15	San Luis	Board Meeting & Rural Transportation Summit
January 26	Phoenix-HRDC	Study Session
February 19	Nogales	
March 18	Oro Valley	Board Meeting & Public Hearing
April 15	Phoenix	Board Meeting & Public Hearing
May 20	Flagstaff	Board Meeting & Public Hearing
May 31	Phoenix-HRDC	Study Session
June 17	Holbrook	Board adopts 5-YR Program
July 15	Camp Verde	
August	BREAK	No meeting scheduled
August 30	Phoenix-HRDC	Study Session
September 16	Bullhead City	
October 21	Wickenburg	
November 1	Phoenix-HRDC	Study Session
November 18	Safford	
December 16	Surprise	

Adjournment

A motion to adjourn the November 20, 2015 Board meeting was made by Jack Sellers and seconded by Deanna Beaver. In a voice vote, the motion carries.

Meeting adjourned at 10:35 a.m. MST.

Kelly O. Anderson, Chairman
State Transportation Board

Floyd P. Roehrich, Jr., Executive Officer
Arizona Department of Transportation

January 15, 2016

RES. NO. 2016-01-A-001
PROJECT: 260 YV 209 H8699 / 260-A(208)S
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM
SECTION: Thousand Trails Rd. - Jct. I-17
ROUTE NO.: State Route 260
ENG. DIST.: Northcentral
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of State Route 260 within the above referenced project.

The existing alignment was first established as a state route by Resolution of the Arizona State Highway Commission, dated January 10, 1955, on Page 136 of its Official Minutes, designating the Yavapai County roadway between Camp Verde and Alternate U. S. Route 89 as State Route 279. It was then established as a state highway by Resolution 61-92, dated December 15, 1960. Additional rights of way were established as a state route and state highway for relocation and improvements through Resolutions numbered: 56-9, dated February 20, 1956; 61-138, dated April 20, 1961; 62-125, dated September 09, 1962; 64-66, dated September 15, 1964; 68-29, dated May 17, 1968; and Arizona State Transportation Board Resolution 80-14-A-63, dated December 03, 1980. It was renumbered and redesignated as State Route 260 by Resolution 89-12-A-95, dated December 15, 1989; Resolution 2000-12-A-096, dated December 15, 2000, established the State Route Plan for this corridor. Additional rights of way for various improvements along State Route 260 were established under the following Board actions: Resolution 99-01-A-005, dated January 15, 1999; Resolution 2002-03-A-009, dated March 15, 2002; Resolution 2002-09-A-048, dated September 20, 2002; Resolution 2007-03-A-022, dated March 16, 2007; and Resolution 2008-05-A-024, dated May 16, 2008. Recently, Resolution 2014-08-A-028, dated August 08, 2014, established new right of way as a state route for the above referenced project.

January 15, 2016

RES. NO. 2016-01-A-001
PROJECT: 260 YV 209 H8699 / 260-A(208)S
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM
SECTION: Thousand Trails Rd. - Jct. I-17
ROUTE NO.: State Route 260
ENG. DIST.: Northcentral
COUNTY: Yavapai

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the Thousand Trails Rd. - Jct. I-17 Project, for the installation of roundabouts and other improvements necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY, Thousand Trails Rd. - Jct. I-17, Project 260 YV 209 H8699 / 260-A(208)S".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads and various easements necessary for or incidental to the improvements, as delineated on said maps and plans.

January 15, 2016

RES. NO. 2016-01-A-001
PROJECT: 260 YV 209 H8699 / 260-A(208)S
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM
SECTION: Thousand Trails Rd. - Jct. I-17
ROUTE NO.: State Route 260
ENG. DIST.: Northcentral
COUNTY: Yavapai

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

January 15, 2016

RES. NO. 2016-01-A-001
PROJECT: 260 YV 209 H8699 / 260-A(208)S
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM
SECTION: Thousand Trails Rd. - Jct. I-17
ROUTE NO.: State Route 260
ENG. DIST.: Northcentral
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 15, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of State Route 260, as set forth in the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the Thousand Trails Rd. - Jct. I-17 Project, for the installation of roundabouts and other improvements necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the COTTONWOOD - CAMP VERDE - MOGOLLON RIM HIGHWAY, Thousand Trails Rd. - Jct. I-17, Project 260 YV 209 H8699 / 260-A(208)S".

January 15, 2016

RES. NO. 2016-01-A-001
PROJECT: 260 YV 209 H8699 / 260-A(208)S
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM
SECTION: Thousand Trails Rd. - Jct. I-17
ROUTE NO.: State Route 260
ENG. DIST.: Northcentral
COUNTY: Yavapai

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include advance, future and early acquisition, access control, exchanges, donations and material for construction, haul roads and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

January 15, 2016

RES. NO. 2016-01-A-001
PROJECT: 260 YV 209 H8699 / 260-A(208)S
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM
SECTION: Thousand Trails Rd. - Jct. I-17
ROUTE NO.: State Route 260
ENG. DIST.: Northcentral
COUNTY: Yavapai

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

January 15, 2016

RES. NO. 2016-01-A-001
PROJECT: 260 YV 209 H8699 / 260-A(208)S
HIGHWAY: COTTONWOOD - CAMP VERDE - MOGOLLON RIM
SECTION: Thousand Trails Rd. - Jct. I-17
ROUTE NO.: State Route 260
ENG. DIST.: Northcentral
COUNTY: Yavapai

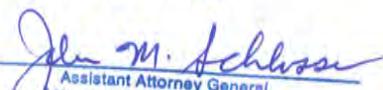
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 15, 2016.

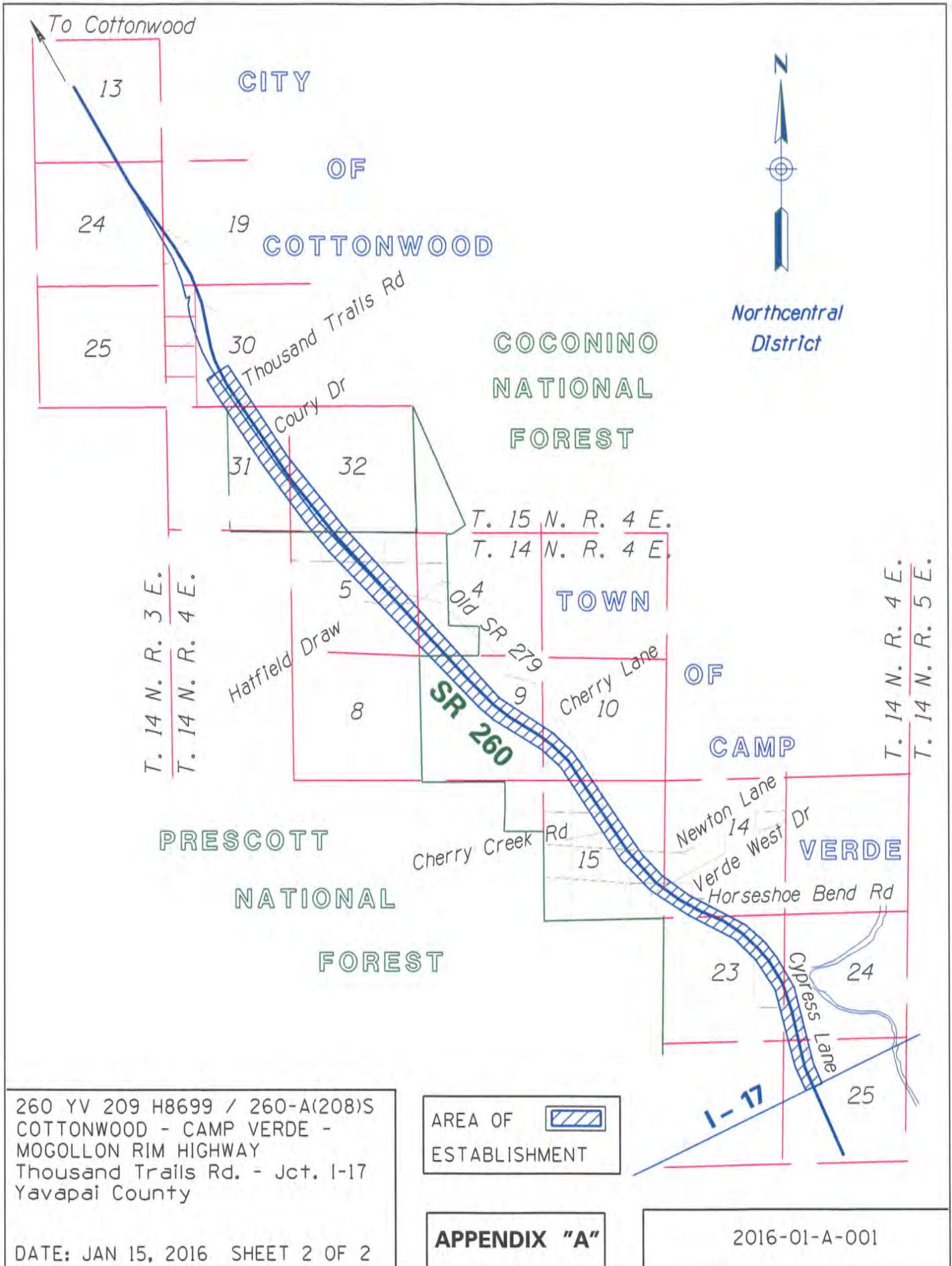
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 15, 2016.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED


Assistant Attorney General
Attorney for Department
of Transportation

Date 12/30/2015



260 YV 209 H8699 / 260-A(208)S
 COTTONWOOD - CAMP VERDE -
 MOGOLLON RIM HIGHWAY
 Thousand Trails Rd. - Jct. I-17
 Yavapai County

AREA OF ESTABLISHMENT

APPENDIX "A"

2016-01-A-001

DATE: JAN 15, 2016 SHEET 2 OF 2

January 15, 2016

RES. NO. 2016-01-A-002
PROJECT: 191 GH 120 H8324 / 191-B(203)T
HIGHWAY: BOWIE JUNCTION - SAFFORD
SECTION: Relation Street - Junction U. S. 70
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Graham

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of U. S. Route 191 within the above referenced project.

The existing alignment was previously established as a state highway, designated State Route 81, by Resolution of the State Highway Commission, dated September 09, 1927, shown on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. Additional right of way was established for the relocation of the highway by the Resolution of May 10, 1935, Page 207 of Official Minutes. Thereafter, the American Association of State Highway Officials administratively renumbered the highway; and it was redesignated as U. S. Route 666, as disclosed on Page 516 of the Official Minutes of March 29, 1938; and on Page 309 of those of August 08, 1952. For improvements at various locations, rights of way were established by the Resolution of May 31, 1957, on Page 199 of the Minutes, and by Resolution 61-121 of March 07, 1961; Resolution 69-56 of June 27, 1969; Transportation Board Resolution 92-01-A-03 of January 16, 1992; and Resolution 94-05-A-25 of May 13, 1994. All 666-numbered route designations were eliminated, and the highway redesignated U. S. Route 191 by Resolution 92-09-A-64 of September 18, 1992. Resolution 2006-03-A-013 of March 17, 2006; and Resolution 2009-11-A-067 of November 20, 2009, established right of way for improvements. Recently, Resolution 2015-07-A-031, dated July 17, 2015, established new right of way as a state route for the above referenced project.

January 15, 2016

RES. NO. 2016-01-A-002
PROJECT: 191 GH 120 H8324 / 191-B(203)T
HIGHWAY: BOWIE JUNCTION - SAFFORD
SECTION: Relation Street - Junction U. S. 70
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Graham

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the Relation Street - Junction U. S. 70 Project for upgraded pedestrian facilities and other improvements necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the BOWIE JUNCTION - SAFFORD HIGHWAY, Relation Street - Junction U. S. 70, Project 191 GH 120 H8324 / 191-B(203)T".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads and various easements necessary for or incidental to the improvements, as delineated on said maps and plans.

January 15, 2016

RES. NO. 2016-01-A-002
PROJECT: 191 GH 120 H8324 / 191-B(203)T
HIGHWAY: BOWIE JUNCTION - SAFFORD
SECTION: Relation Street - Junction U. S. 70
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Graham

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

January 15, 2016

RES. NO. 2016-01-A-002
PROJECT: 191 GH 120 H8324 / 191-B(203)T
HIGHWAY: BOWIE JUNCTION - SAFFORD
SECTION: Relation Street - Junction U. S. 70
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Graham

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 15, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of U. S. Route 191, as set forth in the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the Relation Street - Junction U. S. 70 Project for upgraded pedestrian facilities and other improvements necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the BOWIE JUNCTION - SAFFORD HIGHWAY, Relation Street - Junction U. S. 70, Project 191 GH 120 H8324 / 191-B(203)T".

January 15, 2016

RES. NO. 2016-01-A-002
PROJECT: 191 GH 120 H8324 / 191-B(203)T
HIGHWAY: BOWIE JUNCTION - SAFFORD
SECTION: Relation Street - Junction U. S. 70
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Graham

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include advance, future and early acquisition, access control, exchanges, donations and material for construction, haul roads and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

January 15, 2016

RES. NO. 2016-01-A-002
PROJECT: 191 GH 120 H8324 / 191-B(203)T
HIGHWAY: BOWIE JUNCTION - SAFFORD
SECTION: Relation Street - Junction U. S. 70
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Graham

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

January 15, 2016

RES. NO. 2016-01-A-002
PROJECT: 191 GH 120 H8324 / 191-B(203)T
HIGHWAY: BOWIE JUNCTION - SAFFORD
SECTION: Relation Street - Junction U. S. 70
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Graham

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 15, 2016.

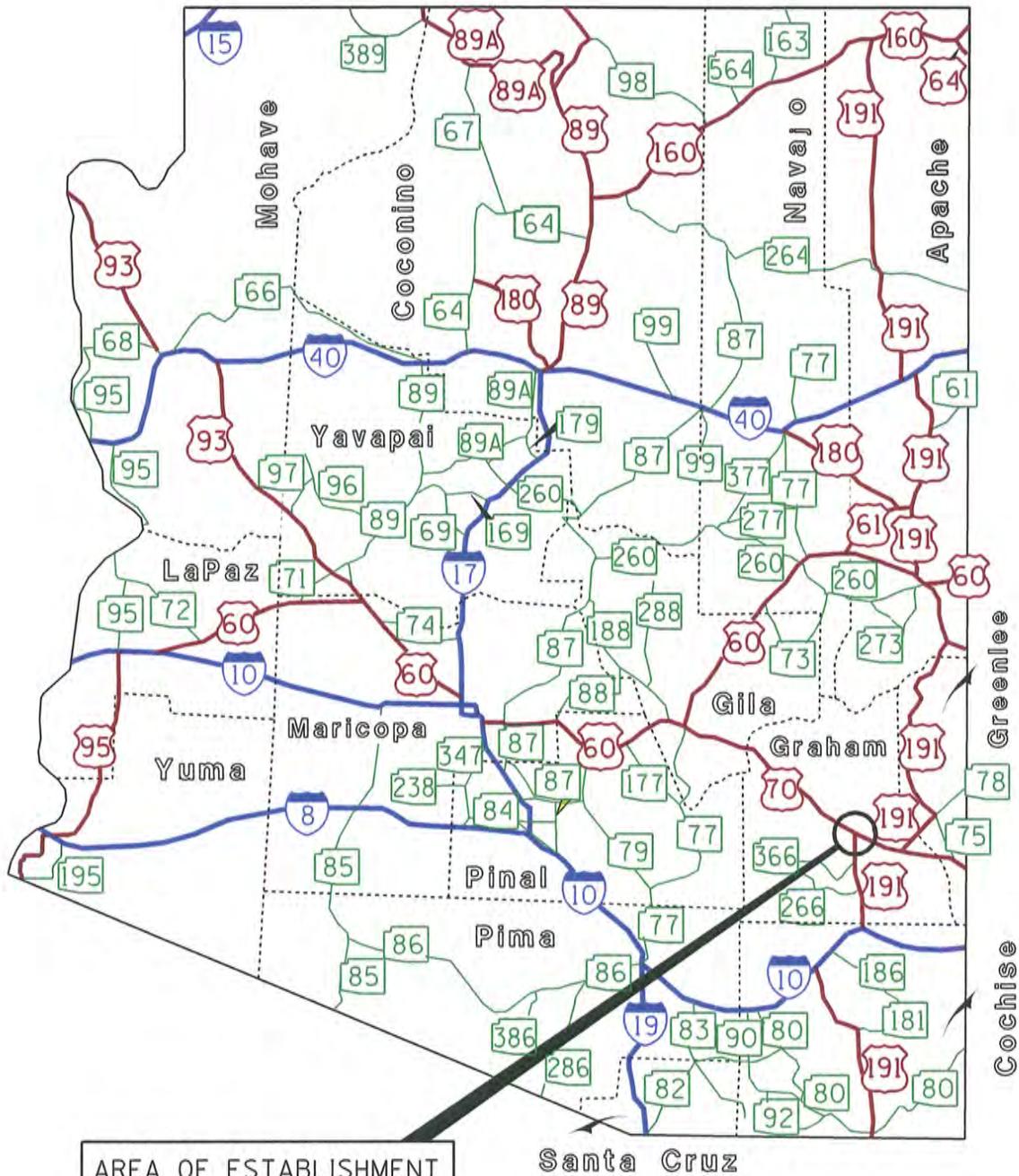
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 15, 2016.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED


Assistant Attorney General
Attorney for Department
of Transportation

Date 12/30/2015



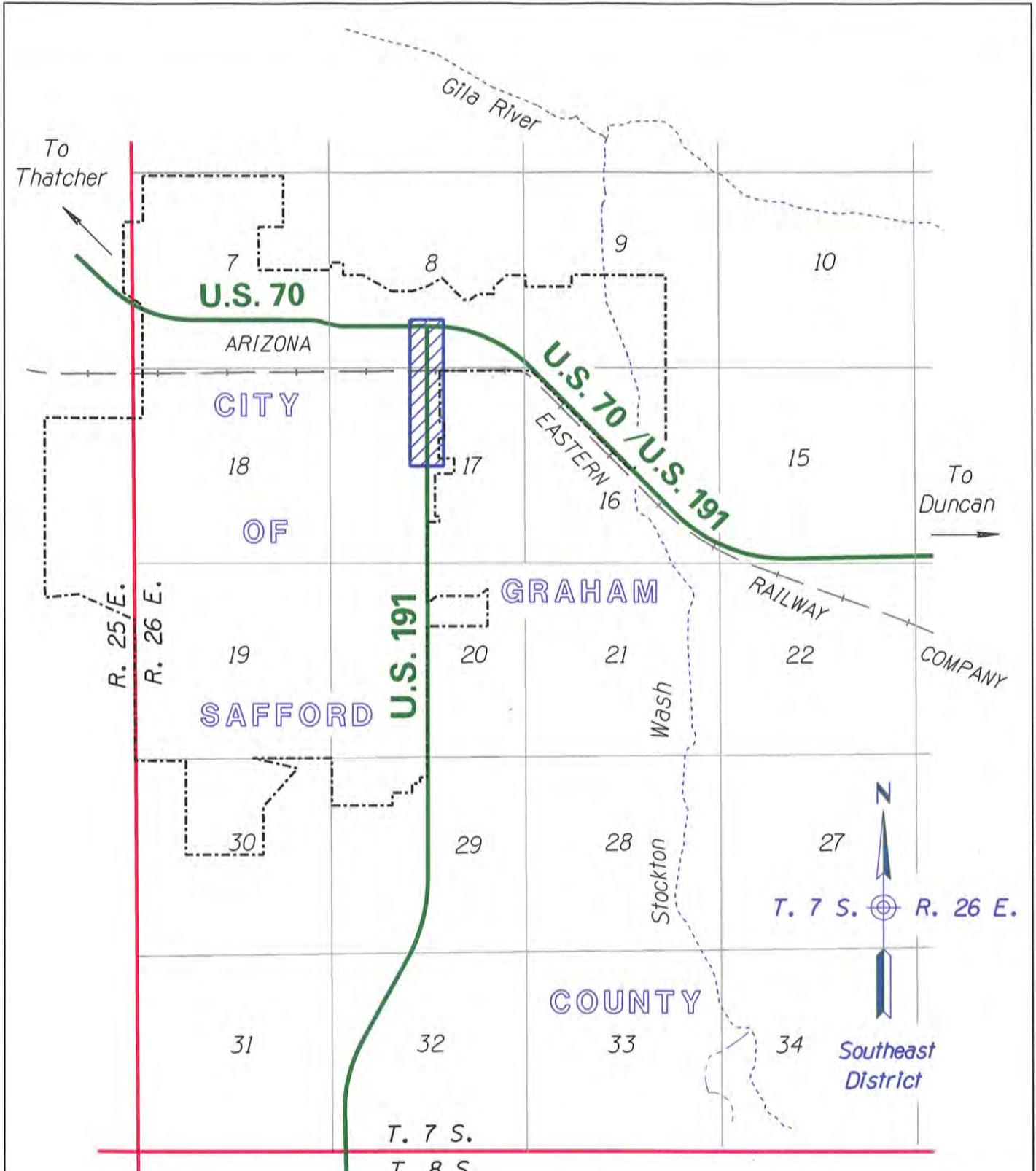
AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

191 GH 120 H8324 / 191-B(203)T
BOWIE JUNCTION - SAFFORD HIGHWAY
Relation Street - Junction U.S. 70
Graham County

2016-01-A-002

APPENDIX "A"

DATE: JAN 15, 2016 SHEET 1 OF 2



AREA OF ESTABLISHMENT

191 GH 120 H8324 / 191-B(203)T
 BOWIE JUNCTION - SAFFORD HIGHWAY
 Relation Street - Junction U.S. 70
 Graham County

2016-01-A-002

APPENDIX "A"

DATE: JAN 15, 2016 SHEET 2 OF 2

January 15, 2016

RES. NO. 2016-01-A-003
PROJECT: 010 PM 248 H8479 / 010-D(216)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ina Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of Interstate Route 10 within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated State Route 84, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, shown on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The Resolution of November 03, 1931, Page 390 of the Minutes, established the location and relocation of the highway under Federal Aid Project 94. Resolutions dated June 08, 1945, on Page 70; and September 02, 1947, on Page 218 of the Minutes led to approval of the route for inclusion within the National System of Interstate Highways. The Resolution of October 06, 1950, Page 457, established new and existing right of way as a state highway for the location, relocation and alteration of the highway. For further relocation, Resolutions 62-6 and 62-7 of July 14, 1961, established additional right of way as an access controlled state highway, named the Casa Grande - Tucson Highway. Additional right of way for improvements was established by State Transportation Board Resolution 88-11-A-99 of November 18, 1988; by Resolution 89-03-A-17 of March 17, 1989; and by Resolution 98-10-A-053 of October 16, 1998. New right of way at Ina Road was established as a state route in Resolution 2013-04-A-013 of April 12, 2013. For design change, Resolution 2014-10-A-042, dated October 10, 2014 established the project as referenced above.

January 15, 2016

RES. NO. 2016-01-A-003
PROJECT: 010 PM 248 H8479 / 010-D(216)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ina Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the Ina Road T.I. Project for reconfiguration of the traffic interchange necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the CASA GRANDE - TUCSON HIGHWAY, Ina Road T.I., Project 010 PM 248 H8479 / 010-D(216)S".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads and various easements necessary for or incidental to the improvements, as delineated on said maps and plans.

January 15, 2016

RES. NO. 2016-01-A-003
PROJECT: 010 PM 248 H8479 / 010-D(216)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ina Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

January 15, 2016

RES. NO. 2016-01-A-003
PROJECT: 010 PM 248 H8479 / 010-D(216)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ina Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 15, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of Interstate Route 10, as set forth in the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the Ina Road T.I. Project for reconfiguration of the traffic interchange necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the CASA GRANDE - TUCSON HIGHWAY, Ina Road T.I., Project 010 PM 248 H8479 / 010-D(216)S".

January 15, 2016

RES. NO. 2016-01-A-003
PROJECT: 010 PM 248 H8479 / 010-D(216)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ina Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include advance, future and early acquisition, access control, exchanges, donations and material for construction, haul roads and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

January 15, 2016

RES. NO. 2016-01-A-003
PROJECT: 010 PM 248 H8479 / 010-D(216)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ina Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

January 15, 2016

RES. NO. 2016-01-A-003
PROJECT: 010 PM 248 H8479 / 010-D(216)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ina Road T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

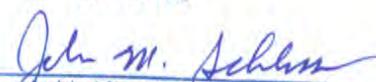
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 15, 2016.

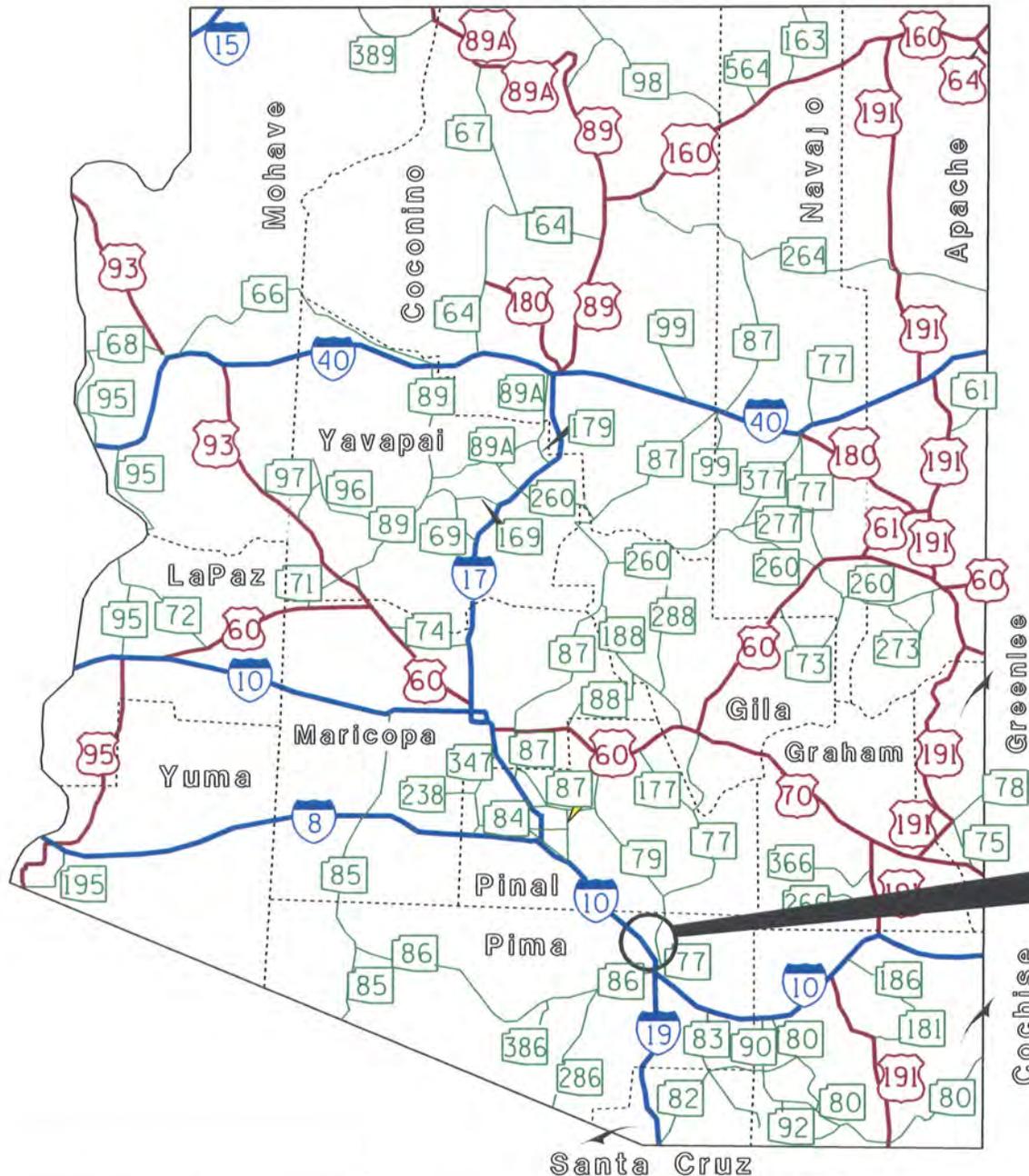
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 15, 2016.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED


Assistant Attorney General
Attorney for Department
of Transportation

Date 12/30/2015



AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

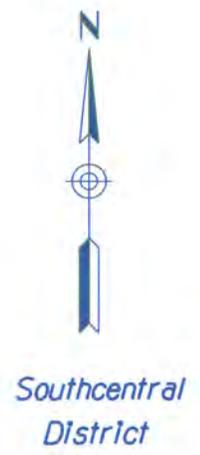
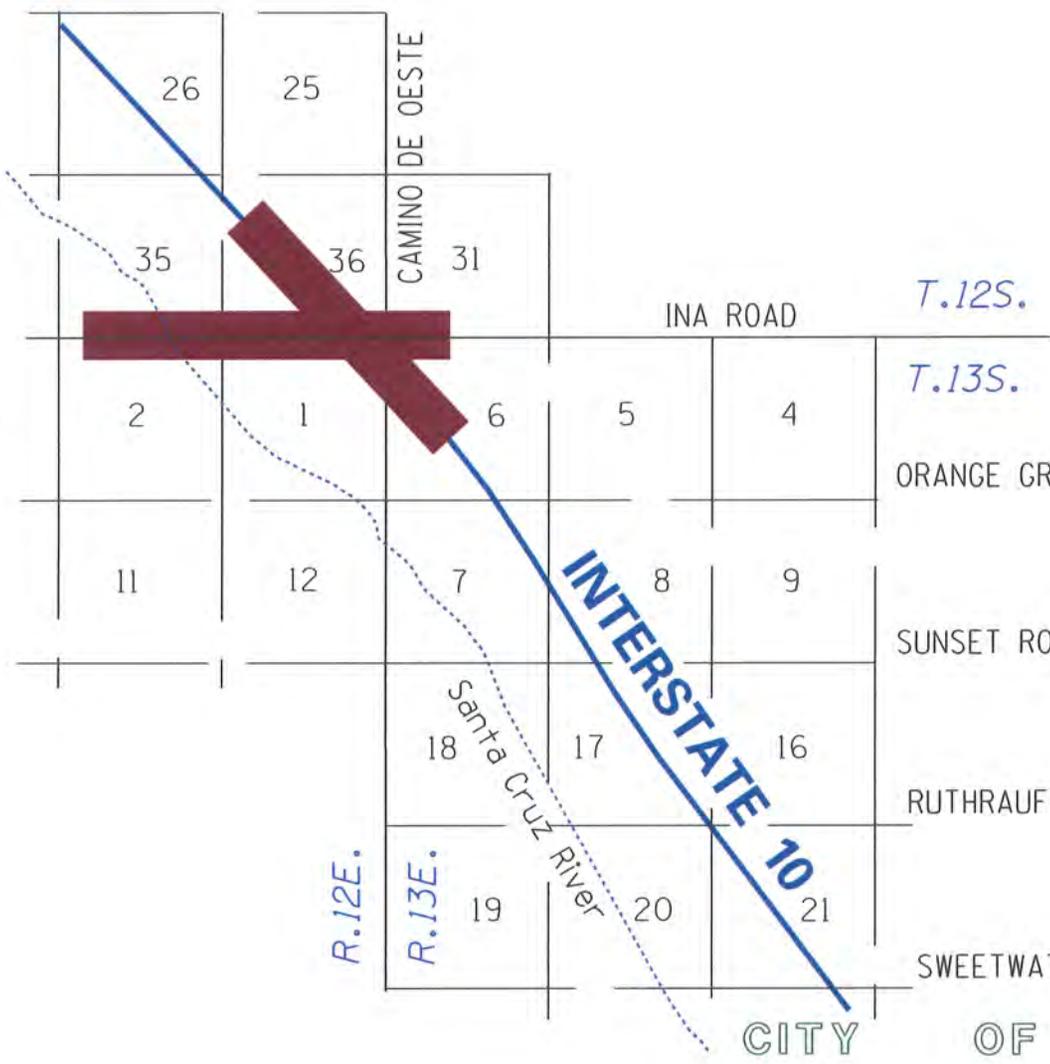
010 PM 248 H8479 / 010-D(216)S
CASA GRANDE - TUCSON HIGHWAY
Ina Road T.I.
Pima County

2016-01-A-003

APPENDIX "A"

DATE: JAN 15, 2016 SHEET 1 OF 2

TOWN
OF
MARANA



AREA OF ESTABLISHMENT

010 PM 248 H8479 / 010-D(216)S
CASA GRANDE - TUCSON HIGHWAY
Ina Road T.I.
Pima County

2016-01-A-003

APPENDIX "A"

DATE: JAN 15, 2016 SHEET 2 OF 2

January 15, 2016

RES. NO. 2016-01-A-004
PROJECT: 040 MO 081 H8801 / 040-B(222)T
HIGHWAY: KINGMAN - ASH FORK
SECTION: Willow Springs
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northwest
COUNTY: Mohave

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of Interstate Route 40 within the above referenced project.

This portion was previously recommended for inclusion within the routes of the National System of Interstate Highways by an action of the Arizona State Highway Commission, dated June 08, 1945, as disclosed on Page 70 of its Official Minutes. The highway was established as a controlled access state highway, and constructed under Project No. I-40-2(28)79 through the Commission's Resolution 67-61, dated September 06, 1967.

This project involves improvements for the existing right of way. A temporary construction easement outside the existing right of way are needed to accommodate rehabilitation of existing slopes along Interstate 40 for rockfall hazard mitigation to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easement needed.

The area of temporary construction easement required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "60% Design Plans, dated November, 2015, KINGMAN - ASH FORK HIGHWAY, Willow Springs, Project 040 MO 081 H8801 / 040-B(222)T"

January 15, 2016

RES. NO. 2016-01-A-004
PROJECT: 040 MO 081 H8801 / 040-B(222)T
HIGHWAY: KINGMAN - ASH FORK
SECTION: Willow Springs
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northwest
COUNTY: Mohave

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement depicted in Appendix "A" be acquired in order to improve this portion of Interstate Route 40.

I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

January 15, 2016

RES. NO. 2016-01-A-004
PROJECT: 040 MO 081 H8801 / 040-B(222)T
HIGHWAY: KINGMAN - ASH FORK
SECTION: Willow Springs
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northwest
COUNTY: Mohave

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 15, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of a temporary construction easement necessary for the improvement of Interstate Route 40.

This project involves improvements for the existing right of way. A temporary construction easement outside the existing right of way are needed to accommodate rehabilitation of existing slopes along Interstate 40 for rockfall hazard mitigation to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easement needed.

The areas of temporary construction easement required for this improvement are depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "60% Design Plans, dated November, 2015, KINGMAN - ASH FORK HIGHWAY, Willow Springs, Project 040 MO 081 H8801 / 040-B(222)T".

WHEREAS a temporary construction easement is needed beyond the existing right of way to accommodate rehabilitation of existing slopes along Interstate 40 for rockfall hazard mitigation; and

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; therefore, be it

January 15, 2016

RES. NO. 2016-01-A-004
PROJECT: 040 MO 081 H8801 / 040-B(222)T
HIGHWAY: KINGMAN - ASH FORK
SECTION: Willow Springs
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northwest
COUNTY: Mohave

RESOLVED that the recommendation of the Director is adopted and made a part of this resolution; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes Section 28-7092, temporary construction easements or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director compensate the necessary parties for the temporary construction easement to be acquired. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

January 15, 2016

RES. NO. 2016-01-A-004
PROJECT: 040 MO 081 H8801 / 040-B(222)T
HIGHWAY: KINGMAN - ASH FORK
SECTION: Willow Springs
ROUTE NO.: Interstate Route 40
ENG. DIST.: Northwest
COUNTY: Mohave

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 15, 2016.

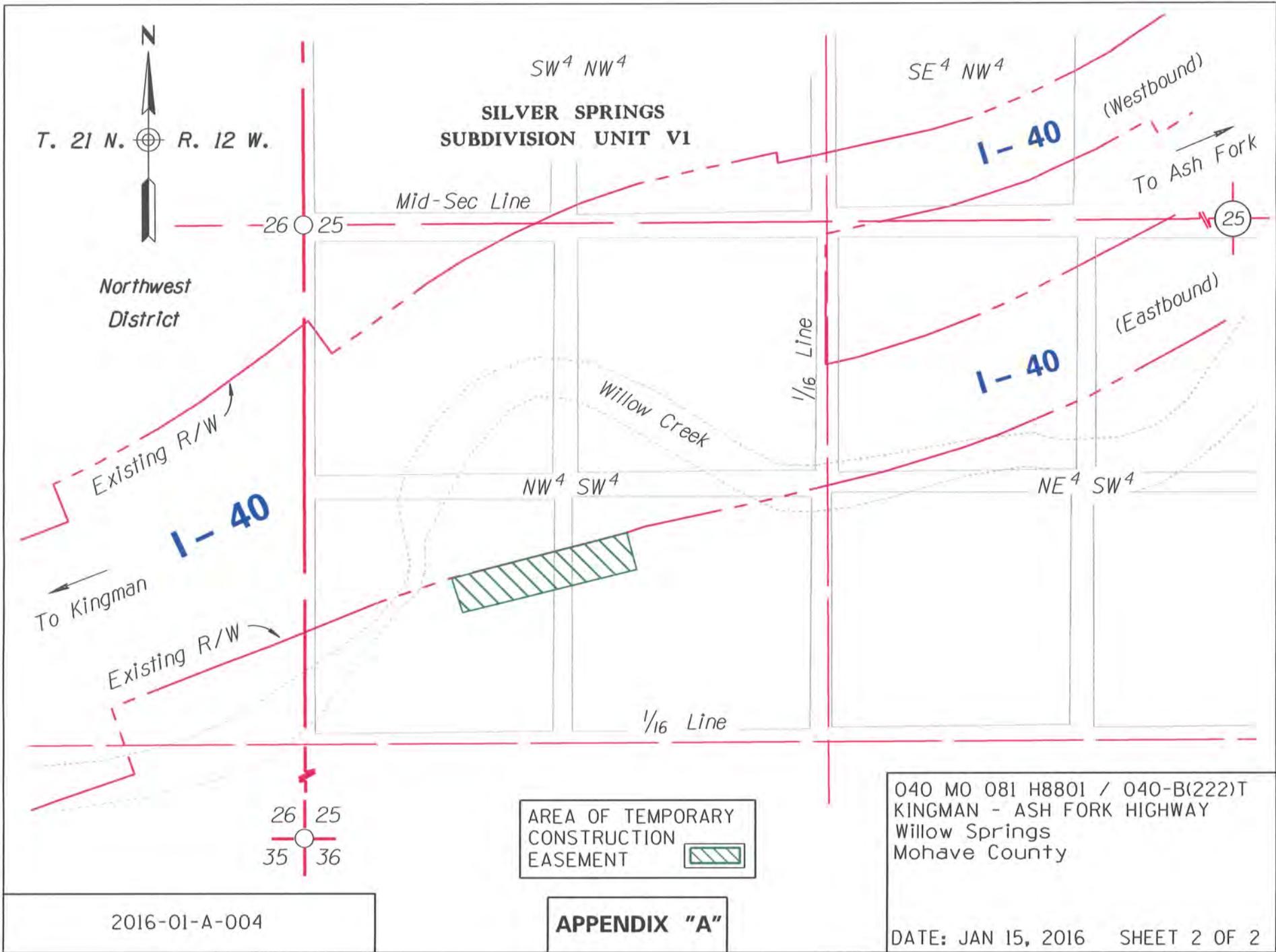
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 15, 2016.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED


Assistant Attorney General
Attorney for Department
of Transportation

Date 12/30/2015



T. 21 N. R. 12 W.

**SILVER SPRINGS
SUBDIVISION UNIT VI**

Northwest
District

Mid-Sec Line

SE⁴ NW⁴

SW⁴ NW⁴

(Westbound)

To Ash Fork

I-40

26 25

25

I-40

(Eastbound)

Existing R/W

I-40

To Kingman

Willow Creek

1/16 Line

NW⁴ SW⁴

NE⁴ SW⁴

Existing R/W

1/16 Line

26 25
35 36

AREA OF TEMPORARY
CONSTRUCTION
EASEMENT 

040 MO 081 H8801 / 040-B(222)T
KINGMAN - ASH FORK HIGHWAY
Willow Springs
Mohave County

2016-01-A-004

APPENDIX "A"

DATE: JAN 15, 2016 SHEET 2 OF 2

January 15, 2016

RES. NO. 2016-01-A-005
PROJECT: NON F.A. 80
HIGHWAY: KINGMAN - ASH FORK
SECTION: Ash Fork Streets
ROUTE NO.: State Route 40B
ENG. DIST.: Northwest
COUNTY: Yavapai
DISPOSAL: D-NW-003

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the disposal of a portion of a right of way easement for public highway purposes originally acquired for use within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 66, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes. Additional right of way was established as a state highway for the location, relocation, alteration and widening of the Ash Fork Streets Section of said highway by the Commission's Resolution dated March 05, 1953, set forth on Page 53 of its Official Minutes; and subsequently by the Resolution dated July 22, 1954, shown on Page 36 of the Official Minutes; and by the Resolution dated August 20, 1954, shown on Page 39 of the Official Minutes. Thereafter, Arizona State Transportation Board Resolution 84-10-A-64, dated October 26, 1984, renumbered said U. S. Route 66 as State Route 66, with the overlapping designation of State Route Business 40 within the City of Ash Fork, and eliminated the U. S. Route designation throughout Yavapai County. This portion of highway was further designated as an Arizona Historic Route by Resolution 94-12-A-66, dated December 16, 1994.

January 15, 2016

RES. NO. 2016-01-A-005
PROJECT: NON F.A. 80
HIGHWAY: KINGMAN - ASH FORK
SECTION: Ash Fork Streets
ROUTE NO.: State Route 40B
ENG. DIST.: Northwest
COUNTY: Yavapai
DISPOSAL: D-NW-003

Said portion of highway right of way easement is no longer required in the State Transportation System, nor will it be used for public highway purposes. Accordingly, I recommend that said portion of highway right of way easement be removed from the State Transportation System by vacation and extinguishment thereof.

The portion of right of way easement for public highway purposes to be vacated and extinguished was acquired by the State of Arizona, by and through its Highway Department, in that certain Grant of Easement, dated August 12, 1952, recorded April 11, 1953, in Book 14, Page 125 of Official Records, Yavapai County, Arizona. It is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Arizona Highway Department, KINGMAN - ASH FORK HWY., Ash Fork Streets, Project NON F.A. 80", and is depicted, delineated and described in Appendix "A" attached hereto.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes Section 28-7210, shall continue as they existed prior to the disposal of the portion of easement right of way depicted in Appendix "A".

January 15, 2016

RES. NO. 2016-01-A-005
PROJECT: NON F.A. 80
HIGHWAY: KINGMAN - ASH FORK
SECTION: Ash Fork Streets
ROUTE NO.: State Route 40B
ENG. DIST.: Northwest
COUNTY: Yavapai
DISPOSAL: D-NW-003

Pursuant to Arizona Revised Statutes Sections 28-7046, 28-7213 and 28-7214, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

January 15, 2016

RES. NO. 2016-01-A-005
PROJECT: NON F.A. 80
HIGHWAY: KINGMAN - ASH FORK
SECTION: Ash Fork Streets
ROUTE NO.: State Route 40B
ENG. DIST.: Northwest
COUNTY: Yavapai
DISPOSAL: D-NW-003

RESOLUTION OF EXTINGUISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 15, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Sections 28-7046, 28-7210 and 28-7214, recommending disposal of a portion of a right of way easement for public highway purposes from the State Transportation System by the vacation and extinguishment thereof.

The portion of right of way easement for public highway purposes to be vacated and extinguished was acquired by the State of Arizona, by and through its Highway Department, in that certain Grant of Easement, dated August 12, 1952, recorded April 11, 1953, in Book 14, Page 125 of Official Records, Yavapai County, Arizona. It is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Arizona Highway Department, KINGMAN - ASH FORK HWY., Ash Fork Streets, Project NON F.A. 80", and is depicted, delineated and described in Appendix "A" attached hereto.

WHEREAS said portion of highway right of way easement is no longer needed for State transportation purposes, nor will it necessarily be used for public highway purposes; and

WHEREAS a remaining portion of right of way easement for public highway purposes is still needed for State transportation purposes and is to be used for public highway purposes; and

January 15, 2016

RES. NO. 2016-01-A-005
PROJECT: NON F.A. 80
HIGHWAY: KINGMAN - ASH FORK
SECTION: Ash Fork Streets
ROUTE NO.: State Route 40B
ENG. DIST.: Northwest
COUNTY: Yavapai
DISPOSAL: D-NW-003

WHEREAS because of these premises, this Board finds public convenience requires that said portion of highway right of way easement be removed from the State Transportation System by vacation and extinguishment; therefore be it

RESOLVED that the recommendation of the Director is adopted and made a part of this resolution; be it further

RESOLVED that the portion of right of way easement for public highway purposes no longer needed for State transportation purposes, is removed by vacation and extinguishment from the State Transportation System; be it further

RESOLVED that the vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213; be it further

RESOLVED that the remaining portion of the right of way easement for public highway purposes not being disposed herein shall remain in the State Transportation System for use as such.

January 15, 2016

RES. NO. 2016-01-A-005
PROJECT: NON F.A. 80
HIGHWAY: KINGMAN - ASH FORK
SECTION: Ash Fork Streets
ROUTE NO.: State Route 40B
ENG. DIST.: Northwest
COUNTY: Yavapai
DISPOSAL: D-NW-003

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 15, 2016.

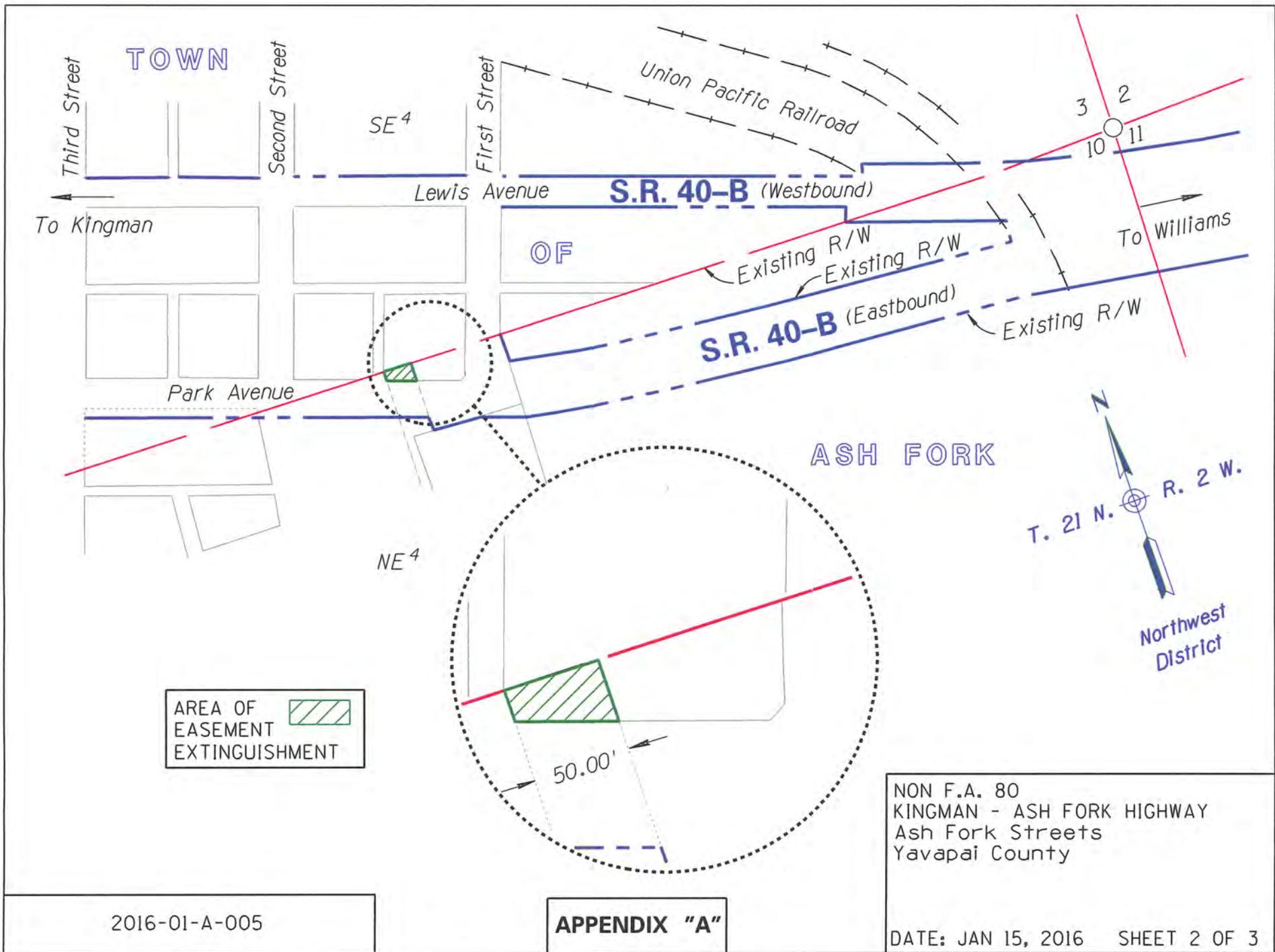
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 15, 2016.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED


Assistant Attorney General
Attorney for Department
of Transportation

Date 12/30/2015



APPENDIX "A"
Legal Description

Resolution of Extinguishment

That portion of the perpetual easement for public highway that is described in Book 14, page 125, Official Records of Yavapai County, Arizona, located in the Northeast quarter of the Northeast quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 10, Township 21 North, Range 2 West, Gila and Salt River Meridian, Yavapai County, Arizona, which lies northerly of the following described line:

Commencing at a 5/8 inch rebar with washer stamped "LS 46473" 0.60 feet below ground marking the Northeast corner of said Section 10, being North 88°57'31" East 2626.63 feet from a 3 inch Yavapai County brass cap flush in concrete marking the North quarter corner of said Section 10;

thence along the North line of said Section 10 South 88°57'31" West 963.27 feet to a chain link fence on the westerly side of 1st Street;

thence along said chain link fence South 16°58'08" West 48.53 feet;

thence continuing along said chain link fence South 56°57'44" West 20.66 feet to an angle point in said fence;

thence continuing South 56°57'44" West 2.05 feet to the back of sidewalk that is on the northerly side of Park Avenue, the POINT OF BEGINNING of the line description;

thence along said back of sidewalk North 76°27'38" West 71.46 feet;

thence continuing along said back of sidewalk North 75°11'07" West and its westerly projection to the POINT OF ENDING on said North line of Section 10.

1,585 square feet, more or less.

SHEET 3 OF 3

Resolution 2016-01-A-005 -- January 15, 2016
Disposal D-NW-003

January 15, 2016

RES. NO. 2016-01-A-006
PROJECT: VLT 435-701
HIGHWAY: CLARKDALE - COTTONWOOD
SECTION: Cottonwood Streets
ROUTE NO.: State Route 89A
ENG. DIST.: Northwest
COUNTY: Yavapai
DISPOSAL: D-NW-002
PARCEL: 13-0467

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the disposal of a certain right of way easement for slope purposes originally acquired for use within the above referenced project.

This portion of State Route 89A, previously a county road known as the Bridgeport - Clarkdale Highway, was taken into the State Highway System and designated State Route 279 by Arizona State Highway Commission Resolution 71-90, dated September 17, 1971. Thereafter, State Transportation Board Resolution 77-01-A-03, dated January 07, 1977, redesignated and renumbered this segment as a portion of U. S. Route 89A. Additional right of way for improvements was subsequently acquired and established as a state route and state highway in Resolution 87-05-A-43, dated May 22, 1987. On March 19, 1993, through Resolution 93-02-A-08, the State Transportation Board eliminated the U. S. Route 89A designation, redesignated and renumbered the highway as State Route 89A between Prescott Valley and Flagstaff.

Said slope easement right of way is no longer required in the State Transportation System, nor will it be used for public highway purposes.

January 15, 2016

RES. NO. 2016-01-A-006
PROJECT: VLT 435-701
HIGHWAY: CLARKDALE - COTTONWOOD
SECTION: Cottonwood Streets
ROUTE NO.: State Route 89A
ENG. DIST.: Northwest
COUNTY: Yavapai
DISPOSAL: D-NW-002
PARCEL: 13-0467

Accordingly, I recommend that said slope easement right of way be removed from the State Transportation System by vacation and extinguishment thereof, in accordance with Arizona Revised Statute 28-7214.

The right of way easement for slope purposes to be vacated and extinguished was acquired by the instrument dated December 11, 1987, recorded March 08, 1988, in Book 2023, Page 522 of Official Records, Yavapai County, Arizona, and is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the CLARKDALE - COTTONWOOD HIGHWAY, Cottonwood Streets, Project No. VLT 435-701", and is described and depicted in Appendix "A" attached hereto.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes Section 28-7210, shall continue as they existed prior to the disposal of the right of way easement for slope purposes depicted in Appendix "A".

January 15, 2016

RES. NO. 2016-01-A-006
PROJECT: VLT 435-701
HIGHWAY: CLARKDALE - COTTONWOOD
SECTION: Cottonwood Streets
ROUTE NO.: State Route 89A
ENG. DIST.: Northwest
COUNTY: Yavapai
DISPOSAL: D-NW-002
PARCEL: 13-0467

Pursuant to Arizona Revised Statutes Sections 28-7046, 28-7213 and 28-7214, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

January 15, 2016

RES. NO. 2016-01-A-006
PROJECT: VLT 435-701
HIGHWAY: CLARKDALE - COTTONWOOD
SECTION: Cottonwood Streets
ROUTE NO.: State Route 89A
ENG. DIST.: Northwest
COUNTY: Yavapai
DISPOSAL: D-NW-002
PARCEL: 13-0467

RESOLUTION OF EXTINGUISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 15, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Sections 28-7046, 28-7210 and 28-7214, recommending disposal of a certain right of way easement for slope purposes from the State Transportation System by the vacation and extinguishment thereof.

The right of way easement for slope purposes to be vacated and extinguished was acquired by the instrument dated December 11, 1987, recorded March 08, 1988, in Book 2023, Page 522 of Official Records, Yavapai County, Arizona, and is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the CLARKDALE - COTTONWOOD HIGHWAY, Cottonwood Streets, Project No. VLT 435-701", and is described and depicted in Appendix "A" attached hereto.

WHEREAS said slope easement right of way is no longer needed for State transportation purposes nor will it be used for public highway purposes; and

WHEREAS because of these premises, this Board finds public convenience requires that said slope easement right of way be removed by vacation and extinguishment from the State Transportation System; therefore be it

January 15, 2016

RES. NO. 2016-01-A-006
PROJECT: VLT 435-701
HIGHWAY: CLARKDALE - COTTONWOOD
SECTION: Cottonwood Streets
ROUTE NO.: State Route 89A
ENG. DIST.: Northwest
COUNTY: Yavapai
DISPOSAL: D-NW-002
PARCEL: 13-0467

RESOLVED that the recommendation of the Director is adopted and made a part of this resolution; be it further

RESOLVED that the vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213; be it further

RESOLVED that the right of way easement for slope purposes is removed by vacation and extinguishment from the State Transportation System.

January 15, 2016

RES. NO. 2016-01-A-006
PROJECT: VLT 435-701
HIGHWAY: CLARKDALE - COTTONWOOD
SECTION: Cottonwood Streets
ROUTE NO.: State Route 89A
ENG. DIST.: Northwest
COUNTY: Yavapai
DISPOSAL: D-NW-002
PARCEL: 13-0467

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 15, 2016.

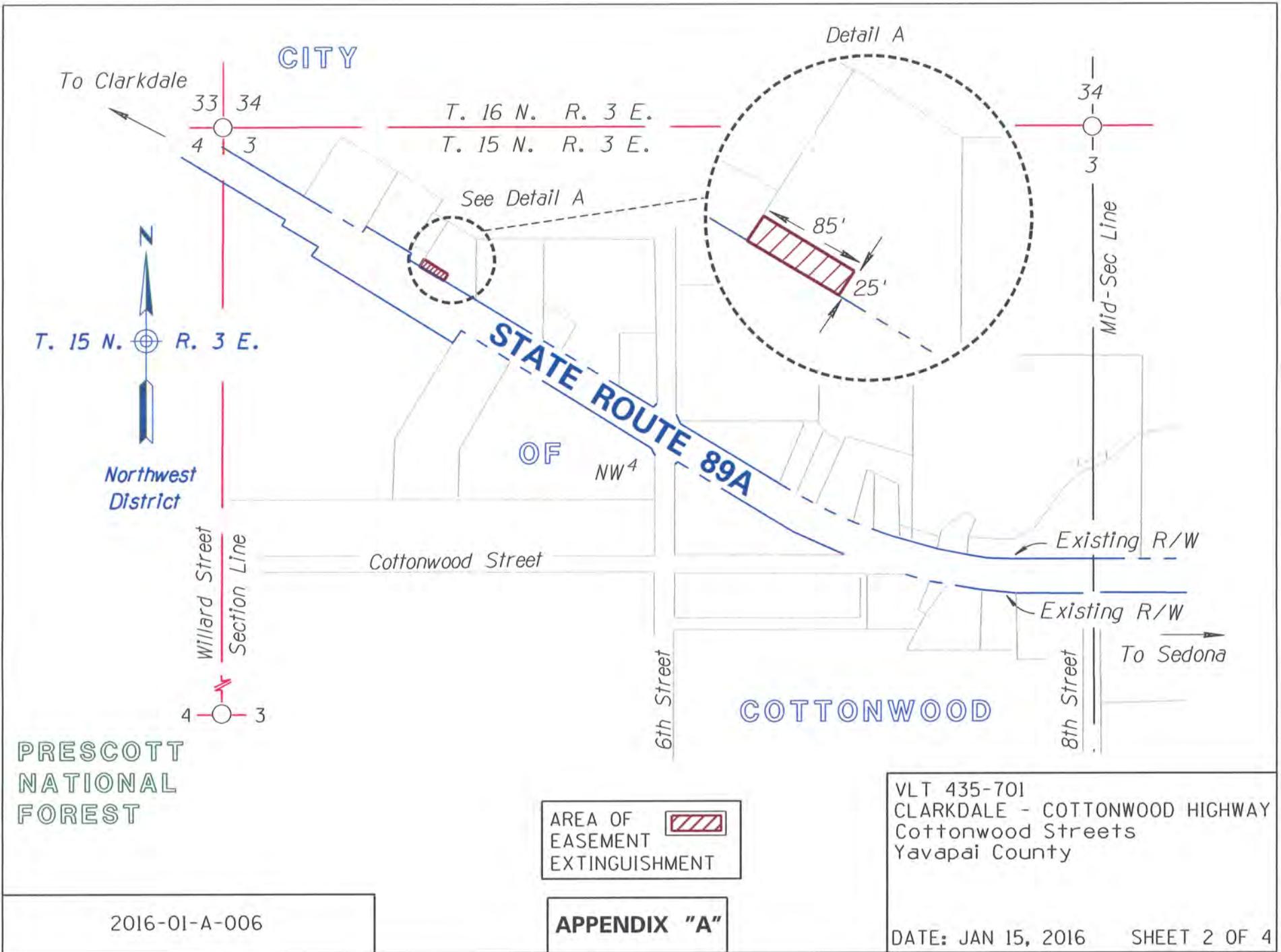
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 15, 2016.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED


Assistant Attorney General
Attorney for Department
of Transportation

Date 12/30/2015



APPENDIX "A"
Legal Description

Resolution of Extinguishment

The existing slope easement for State Route 89A (PRESCOTT - FLAGSTAFF HIGHWAY), that was acquired by easement dated December 11, 1987, and recorded March 8, 1988 in Book 2023, Page 522, official records of the Yavapai County Recorder, Arizona, located in the Northwest quarter (NW $\frac{1}{4}$) of Section 3, Township 15 North, Range 3 East, Gila and Salt River Meridian, Yavapai County, Arizona, described as:

That portion of the following described property in the Northwest quarter of the Northwest quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) of Section 3, Township 15 North, Range 3 East of the Gila and Salt River Meridian, Yavapai County, Arizona, which lies within the tract of land described below under "Tract Description":

Property Description:

A tract of land in the Northwest quarter of the Northwest quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) of Section 3, Township 15 North, Range 3 East of the Gila and Salt River Meridian, Yavapai County, Arizona, described as follows:

Commencing at a point on the East line of said Northwest quarter of the Northwest quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) that lies South 857.64 feet (measured) 864.00 feet (record) from the Northeast corner of said Northwest quarter of the Northwest quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) and is on the northerly 50.00-foot right of way line of U.S. 89A (CLARKDALE-COTTONWOOD HIGHWAY); thence North 58°30'32" West (North 58°30'00" West, record) 633.30 feet along said right of way line to the point of beginning; thence North 58°30'00" West, 254.00 feet along said right of way line; thence North 31°30'00" East, 160.30 feet; thence South 58°30'00" East 155.80 feet; thence South 188.00 feet to the point of beginning.

EXCEPTING THEREFROM the following described parcel being a portion of the above-described property:

(continued)

SHEET 3 OF 4

Resolution 2016-01-A-006 -- January 15, 2016
Disposal D-NW-002

Commencing at a point on the East line of said Northwest quarter of the Northwest quarter (NW¼NW¼) that lies South 857.64 feet (measured) 864.00 feet (record) from the Northeast corner of said Northwest quarter of the Northwest quarter (NW¼NW¼) and is on the northerly 50.00 foot right of way line of said U.S. 89A; thence North 58°30'32" West (North 58°30'00" West, record), along said right of way line, a distance of 836.30 feet to the point of beginning; thence continue North 58°30'32" West, along said right of way line, a distance of 51.00 feet; thence North 31°29'28" East (North 31°30'00" East, record), a distance of 160.03 feet; thence South 58°30'32" East (South 58°30'00" East, record), a distance of 51.00 feet; thence South 31°29'28" West, a distance of 160.03 feet to the point of beginning.

Tract Description:

Commencing at the Northwest corner of said Section 3; thence South 00°18'11" West 117.47 feet along the West line of said Section 3 to the centerline of said U.S. 89A; thence South 58°31'04" East 667.46 feet along said centerline; thence North 31°28'56" East 50.00 feet to the point of beginning on the North right of way line of said U.S. 89A at its intersection with the northwesterly line of the property described above; thence continuing North 31°28'56" East 25.00 feet along said northwesterly line; thence South 58°31'04" East 85.00 feet; thence South 31°28'56" West 25.00 feet to the North right of way line of said U.S. 89A; thence North 58°31'04" West 85.00 feet along said North right of way line to the point of beginning.

2,125 square feet, more or less

cg 12/14/2015

SHEET 4 OF 4

Resolution 2016-01-A-006 -- January 15, 2016
Disposal D-NW-002

January 15, 2016

RES. NO. 2016-01-A-007
PROJECT: 077 GI 156 H8559 / 077-A(212)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTION: MP 156.8 Rockfall Hazard Mitigation
ROUTE NO.: State Route 77
ENG. DIST.: Southeast
COUNTY: Gila

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state highway for the improvement of State Route 77 within the above referenced project.

The existing alignment, previously a county road in Pinal and Gila Counties, was established as a state route by Resolution of the Arizona State Highway Commission, dated May 19, 1938, entered on Page 559 of its Official Minutes. It was subsequently established as a state highway and designated as State Route 77 by the Resolution dated June 20, 1938, shown on Page 620 of said Minutes. Additional right of way for the location, relocation, alteration and widening of the Winkelman - Globe Highway was established as a state highway by the Resolution dated January 21, 1954, as set forth on Page 349 of the Official Minutes. Thereafter, the Arizona State Transportation Board established the highway as an Arizona Scenic Road, designated the Copper Corridor Scenic Road by Resolution 2008-10-C-048, dated October 17, 2008. Most recently, Resolution 2014-12-A-049, dated December 12, 2014, established new right of way as a state route under the above referenced project.

New right of way is now needed to facilitate the imminent construction phase of the MP 156.8 Rockfall Hazard Mitigation Project to reduce and stabilize high rock faces along State Route 77, necessary to enhance convenience and safety for the traveling public.

January 15, 2016

RES. NO. 2016-01-A-007
PROJECT: 077 GI 156 H8559 / 077-A(212)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTION: MP 156.8 Rockfall Hazard Mitigation
ROUTE NO.: State Route 77
ENG. DIST.: Southeast
COUNTY: Gila

Accordingly, it is necessary to establish and acquire the new right of way as a state highway for this improvement project.

The new right of way to be established as a state highway and acquired for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY, MP 156.8 Rockfall Hazard Mitigation, Project 077 GI 156 H8559 / 077-A(212)T".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state highway.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges, donations or such other interest as is required, including material for construction, haul roads and various easements necessary for or incidental to the improvements as delineated on said maps and plans.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

January 15, 2016

RES. NO. 2016-01-A-007
PROJECT: 077 GI 156 H8559 / 077-A(212)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTION: MP 156.8 Rockfall Hazard Mitigation
ROUTE NO.: State Route 77
ENG. DIST.: Southeast
COUNTY: Gila

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

January 15, 2016

RES. NO. 2016-01-A-007
PROJECT: 077 GI 156 H8559 / 077-A(212)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTION: MP 156.8 Rockfall Hazard Mitigation
ROUTE NO.: State Route 77
ENG. DIST.: Southeast
COUNTY: Gila

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 15, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state highway for the improvement of State Route 77, as set forth in the above referenced project.

New right of way is now needed to facilitate the imminent construction phase of the MP 156.8 Rockfall Hazard Mitigation Project to reduce and stabilize high rock faces along State Route 77, necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state highway for this improvement project.

The new right of way to be established as a state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY, MP 156.8 Rockfall Hazard Mitigation, Project 077 GI 156 H8559 / 077-A(212)T".

January 15, 2016

RES. NO. 2016-01-A-007
PROJECT: 077 GI 156 H8559 / 077-A(212)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTION: MP 156.8 Rockfall Hazard Mitigation
ROUTE NO.: State Route 77
ENG. DIST.: Southeast
COUNTY: Gila

WHEREAS establishment as a state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, to include advance, future and early acquisition, exchanges and donations, including material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state highway needed for this improvement; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state highway by this resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state highway, to include any existing county, town or city roadways necessary for or incidental to the improvements as delineated on said maps and plans; be it further

January 15, 2016

RES. NO. 2016-01-A-007
PROJECT: 077 GI 156 H8559 / 077-A(212)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTION: MP 156.8 Rockfall Hazard Mitigation
ROUTE NO.: State Route 77
ENG. DIST.: Southeast
COUNTY: Gila

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, exchanges and donations, including material for construction, haul roads and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

January 15, 2016

RES. NO. 2016-01-A-007
PROJECT: 077 GI 156 H8559 / 077-A(212)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTION: MP 156.8 Rockfall Hazard Mitigation
ROUTE NO.: State Route 77
ENG. DIST.: Southeast
COUNTY: Gila

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 15, 2016.

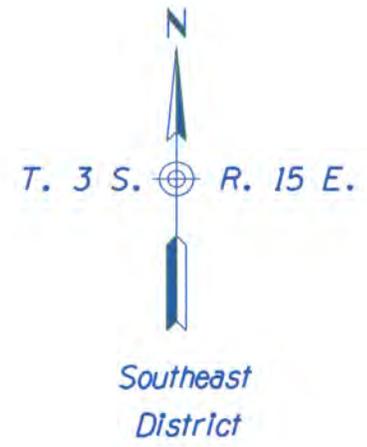
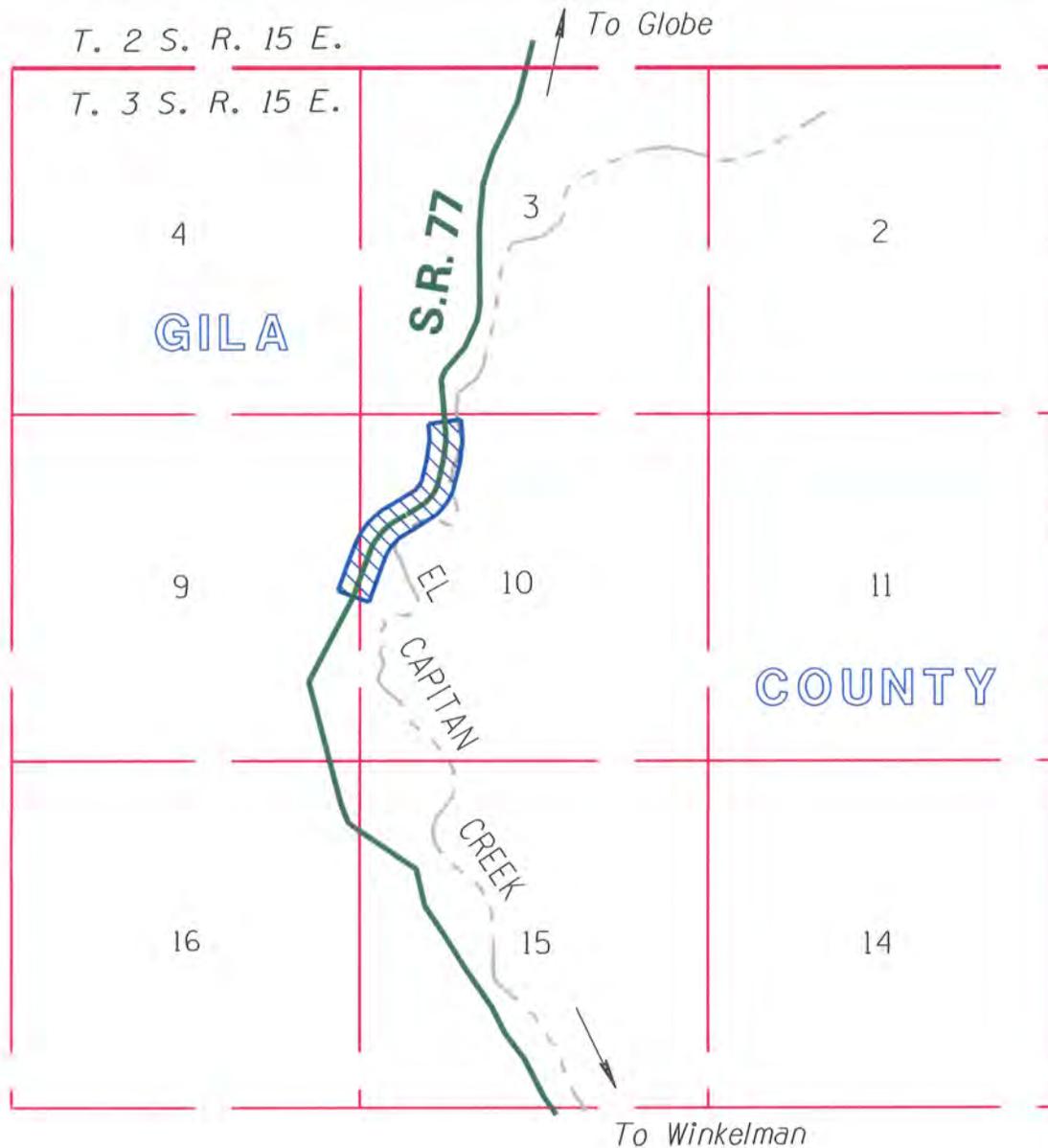
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 15, 2016.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED


Assistant Attorney General
Attorney for Department
of Transportation

Date 12/30/2015



AREA OF ESTABLISHMENT



077 GI 156 H8559 / 077-A(212)T
TUCSON - ORACLE JUNCTION -
GLOBE HIGHWAY
MP 156.8 Rockfall Hazard Mitigation
Gila County

2016-01-A-007

APPENDIX "A"

DATE: JAN 15, 2016 SHEET 2 OF 2

January 15, 2016

RES. NO. 2016-01-A-008
PROJECT: 087 PN 148 H8465 / 087-A(206)T
HIGHWAY: COOLIDGE - CHANDLER
SECTION: Gila River Bridge, Structure #635
ROUTE NO.: State Route 87
ENG. DIST.: Southcentral
COUNTY: Pinal

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of State Route 87 within the above referenced project.

This portion was previously established as a state highway on February 20, 1956, under Project NON F.A. 97C-B, when the Mesa - Casa Grande Ruins Highway was relocated to its current location by Resolution 56-20 of the Arizona State Highway Commission, thereafter entered in the Commission's Official Minutes of May 12, 1956 on Page 141. Then known as the Coolidge - Mesa Highway, additional right of way for widening improvements under Federal Project F-021-1(1) was established as a state highway through Resolution 59-35, dated October 07, 1958.

This project involves improvement of the existing right of way. A temporary construction easement outside the existing right of way is needed for scour retrofit, railbank protection and other improvements of the Gila River Bridge to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easement needed.

The area of temporary construction easement required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "60% Design Plans, dated July, 2015, COOLIDGE - CHANDLER HIGHWAY, Gila River Bridge, Structure #635, Project 087 PN 148 H8464 / 087-A(206)T".

January 15, 2016

RES. NO. 2016-01-A-008
PROJECT: 087 PN 148 H8465 / 087-A(206)T
HIGHWAY: COOLIDGE - CHANDLER
SECTION: Gila River Bridge, Structure #635
ROUTE NO.: State Route 87
ENG. DIST.: Southcentral
COUNTY: Pinal

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement depicted in Appendix "A" be acquired in order to improve this portion of State Route 87.

I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

January 15, 2016

RES. NO. 2016-01-A-008
PROJECT: 087 PN 148 H8465 / 087-A(206)T
HIGHWAY: COOLIDGE - CHANDLER
SECTION: Gila River Bridge, Structure #635
ROUTE NO.: State Route 87
ENG. DIST.: Southcentral
COUNTY: Pinal

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 15, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of a temporary construction easement necessary for the improvement of State Route 87.

This project involves improvement of the existing right of way. A temporary construction easement outside the existing right of way is needed for scour retrofit, railbank protection and other improvements of the Gila River Bridge to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easement needed.

The area of temporary construction easement required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "60% Design Plans, dated July, 2015, COOLIDGE - CHANDLER HIGHWAY, Gila River Bridge, Structure #635, Project 087 PN 148 H8464 / 087-A(206)T".

WHEREAS a temporary construction easement is needed beyond the existing right of way for scour retrofit, railbank protection and other improvements of the Gila River Bridge; and

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; therefore, be it

January 15, 2016

RES. NO. 2016-01-A-008
PROJECT: 087 PN 148 H8465 / 087-A(206)T
HIGHWAY: COOLIDGE - CHANDLER
SECTION: Gila River Bridge, Structure #635
ROUTE NO.: State Route 87
ENG. DIST.: Southcentral
COUNTY: Pinal

RESOLVED that the recommendation of the Director is adopted and made a part of this resolution; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes Section 28-7092, temporary construction easements or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director compensate the necessary parties for the temporary construction easement to be acquired. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

January 15, 2016

RES. NO. 2016-01-A-008
PROJECT: 087 PN 148 H8465 / 087-A(206)T
HIGHWAY: COOLIDGE - CHANDLER
SECTION: Gila River Bridge, Structure #635
ROUTE NO.: State Route 87
ENG. DIST.: Southcentral
COUNTY: Pinal

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 15, 2016.

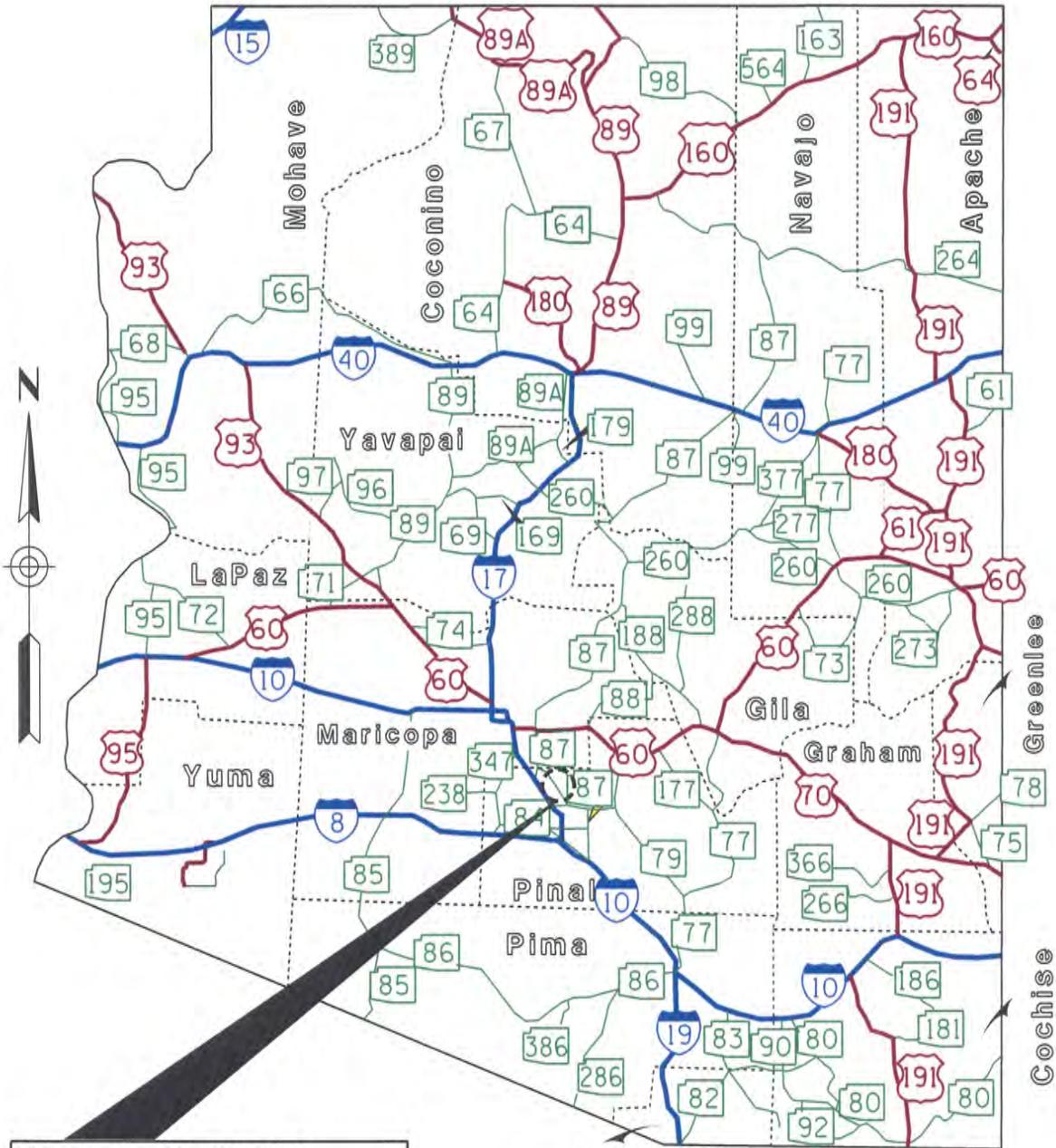
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 15, 2016.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED


Assistant Attorney General
Attorney for Department
of Transportation

Date 12/30/2015



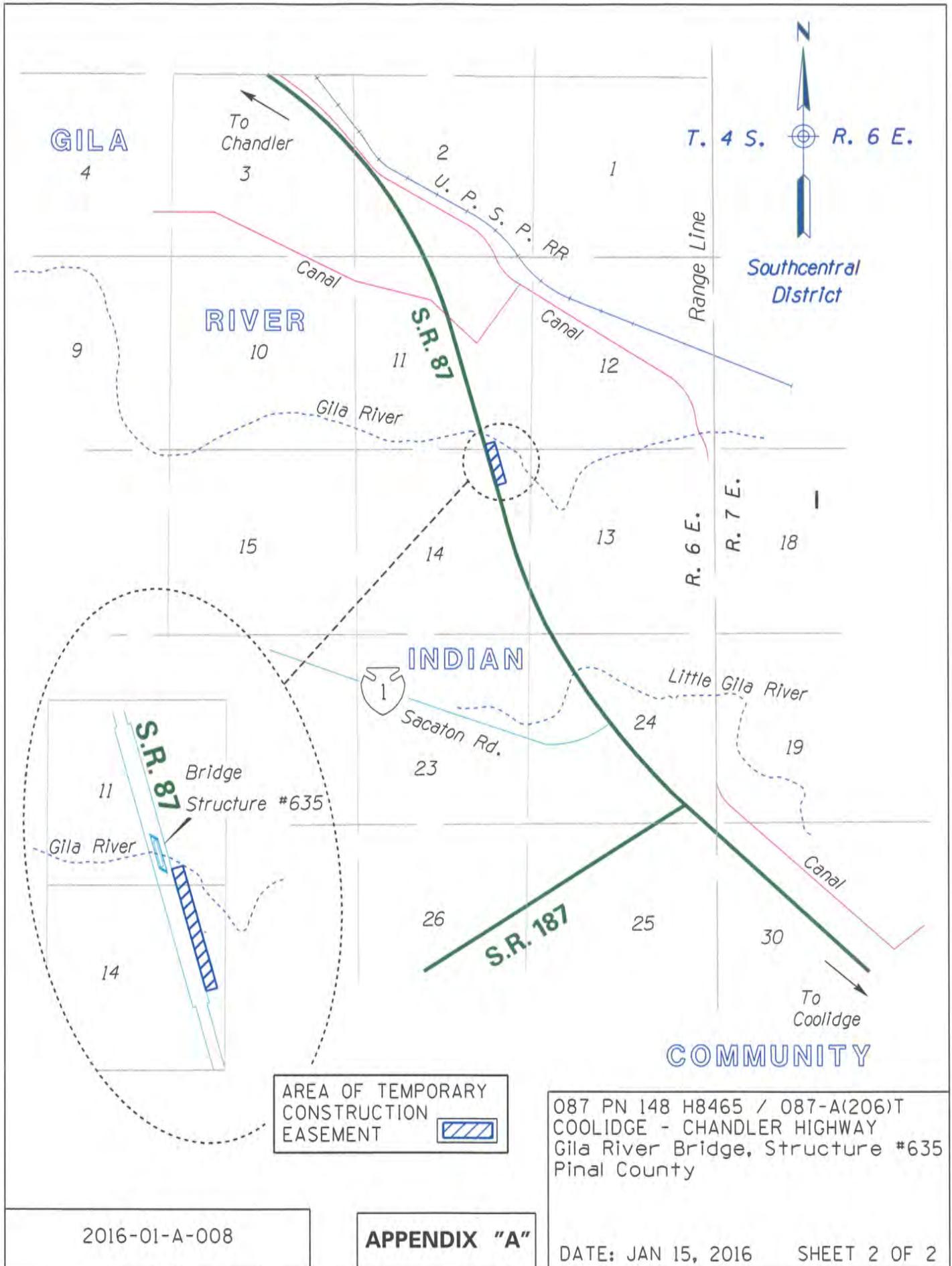
AREA OF TEMPORARY
CONSTRUCTION EASEMENT
SEE SHEET 2 OF 2
FOR DETAILS

087 PN 148 H8465 / 087-A(206)T
COOLIDGE - CHANDLER HIGHWAY
Gila River Bridge, Structure #635
Pinal County

2016-01-A-008

APPENDIX "A"

DATE: JAN 15, 2016 SHEET 1 OF 2



2016-01-A-008

APPENDIX "A"

DATE: JAN 15, 2016

SHEET 2 OF 2

January 15, 2016

RES. NO. 2016-01-A-009
PROJECTS: 303L MA 002 H7139 01R / 303-A(206)N; and
303L MA 104 H8577 / 303-A(216)S
HIGHWAY: BOB STUMP MEMORIAL PARKWAY
SECTION: I-10 Traffic Interchange (Phase II)
ROUTE NO.: State Route 303 Loop
ENG. DIST.: Central
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of State Route 303 Loop within the above referenced project.

The existing alignment was previously established as a state route, designated State Route 517 by Arizona State Transportation Board Resolution 85-08-A-58, dated August 16, 1985, which also approved and adopted the preliminary transportation corridor for the Cotton Lane Highway State Route Plan for a future controlled access state highway. The Cotton Lane Highway and the Northwest Outer Loop were combined, renumbered and redesignated as State Route 303 Loop by Resolution 87-11-A-105, dated December 18, 1987. Additional right of way for the I-10 Traffic Interchange Project (Phase I) was established as a state route by Resolution 2009-07-A-046, dated July 17, 2009, and was thereafter established as a controlled access state highway by Resolution 2011-10-A-069, dated October 21, 2011. Most recently, Resolution 2015-02-A-009, dated February 20, 2015, established right of way along the State Route 303 Loop as a state route and state highway under Project 303L MA 002 H7139 01R / 303-A(206)N; and additional right of way was established as a state route under the project numbers referenced above by Arizona State Transportation Board Resolution 2015-02-A-010, dated February 20, 2015, the later thereafter revised by Amended Resolution of Establishment 2015-06-A-030, dated June 19, 2015.

January 15, 2016

RES. NO. 2016-01-A-009
PROJECTS: 303L MA 002 H7139 01R / 303-A(206)N; and
303L MA 104 H8577 / 303-A(216)S
HIGHWAY: BOB STUMP MEMORIAL PARKWAY
SECTION: I-10 Traffic Interchange (Phase II)
ROUTE NO.: State Route 303 Loop
ENG. DIST.: Central
COUNTY: Maricopa

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the I-10 Traffic Interchange Project (Phase II) for ramp construction and the southerly extension of State Route 303 Loop, necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the BOB STUMP MEMORIAL PARKWAY, I-10 Traffic Interchange (Phase II), Project 303L MA 002 H7139 01R / 303-A(206)N"; and on maps and plans entitled: "Project Plans, dated August 22, 2015, STATE ROUTE 303L, I-10 / S.R. 303L T.I. (Phase II), Project 303L MA 104 H8577 / 303-A(216)S".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads and various easements necessary for or incidental to the improvements, as delineated on said maps and plans.

January 15, 2016

RES. NO. 2016-01-A-009
PROJECTS: 303L MA 002 H7139 01R / 303-A(206)N; and
303L MA 104 H8577 / 303-A(216)S
HIGHWAY: BOB STUMP MEMORIAL PARKWAY
SECTION: I-10 Traffic Interchange (Phase II)
ROUTE NO.: State Route 303 Loop
ENG. DIST.: Central
COUNTY: Maricopa

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

January 15, 2016

RES. NO. 2016-01-A-009
PROJECTS: 303L MA 002 H7139 01R / 303-A(206)N; and
303L MA 104 H8577 / 303-A(216)S
HIGHWAY: BOB STUMP MEMORIAL PARKWAY
SECTION: I-10 Traffic Interchange (Phase II)
ROUTE NO.: State Route 303 Loop
ENG. DIST.: Central
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 15, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of State Route 303 Loop, as set forth in the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the I-10 Traffic Interchange Project (Phase II) for ramp construction and the southerly extension of State Route 303 Loop, necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the BOB STUMP MEMORIAL PARKWAY, I-10 Traffic Interchange (Phase II), Project 303L MA 002 H7139 01R / 303-A(206)N"; and on maps and plans entitled: "Project Plans, dated August 22, 2015, STATE ROUTE 303L, I-10 / S.R. 303L T.I. (Phase II), Project 303L MA 104 H8577 / 303-A(216)S".

January 15, 2016

RES. NO. 2016-01-A-009
PROJECTS: 303L MA 002 H7139 01R / 303-A(206)N; and
303L MA 104 H8577 / 303-A(216)S
HIGHWAY: BOB STUMP MEMORIAL PARKWAY
SECTION: I-10 Traffic Interchange (Phase II)
ROUTE NO.: State Route 303 Loop
ENG. DIST.: Central
COUNTY: Maricopa

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include advance, future and early acquisition, access control, exchanges, donations and material for construction, haul roads and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action and that no further conveying document is required; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

January 15, 2016

RES. NO. 2016-01-A-009
PROJECTS: 303L MA 002 H7139 01R / 303-A(206)N; and
303L MA 104 H8577 / 303-A(216)S
HIGHWAY: BOB STUMP MEMORIAL PARKWAY
SECTION: I-10 Traffic Interchange (Phase II)
ROUTE NO.: State Route 303 Loop
ENG. DIST.: Central
COUNTY: Maricopa

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

January 15, 2016

RES. NO. 2016-01-A-009
PROJECTS: 303L MA 002 H7139 01R / 303-A(206)N; and
303L MA 104 H8577 / 303-A(216)S
HIGHWAY: BOB STUMP MEMORIAL PARKWAY
SECTION: I-10 Traffic Interchange (Phase II)
ROUTE NO.: State Route 303 Loop
ENG. DIST.: Central
COUNTY: Maricopa

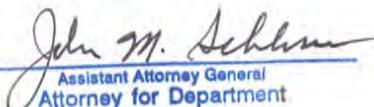
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 15, 2016.

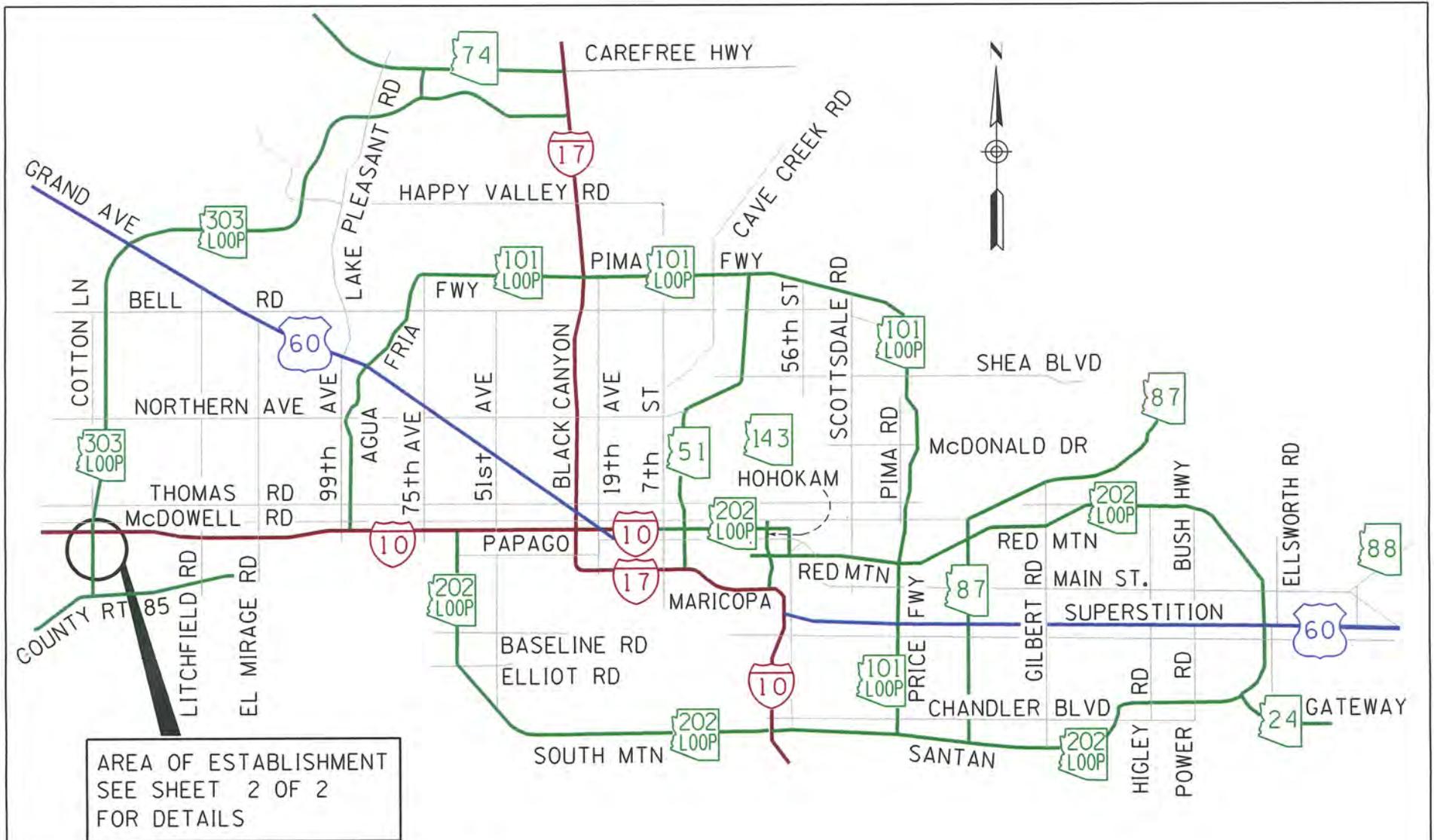
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 15, 2016.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED


Assistant Attorney General
Attorney for Department
of Transportation

Date 12/30/2015

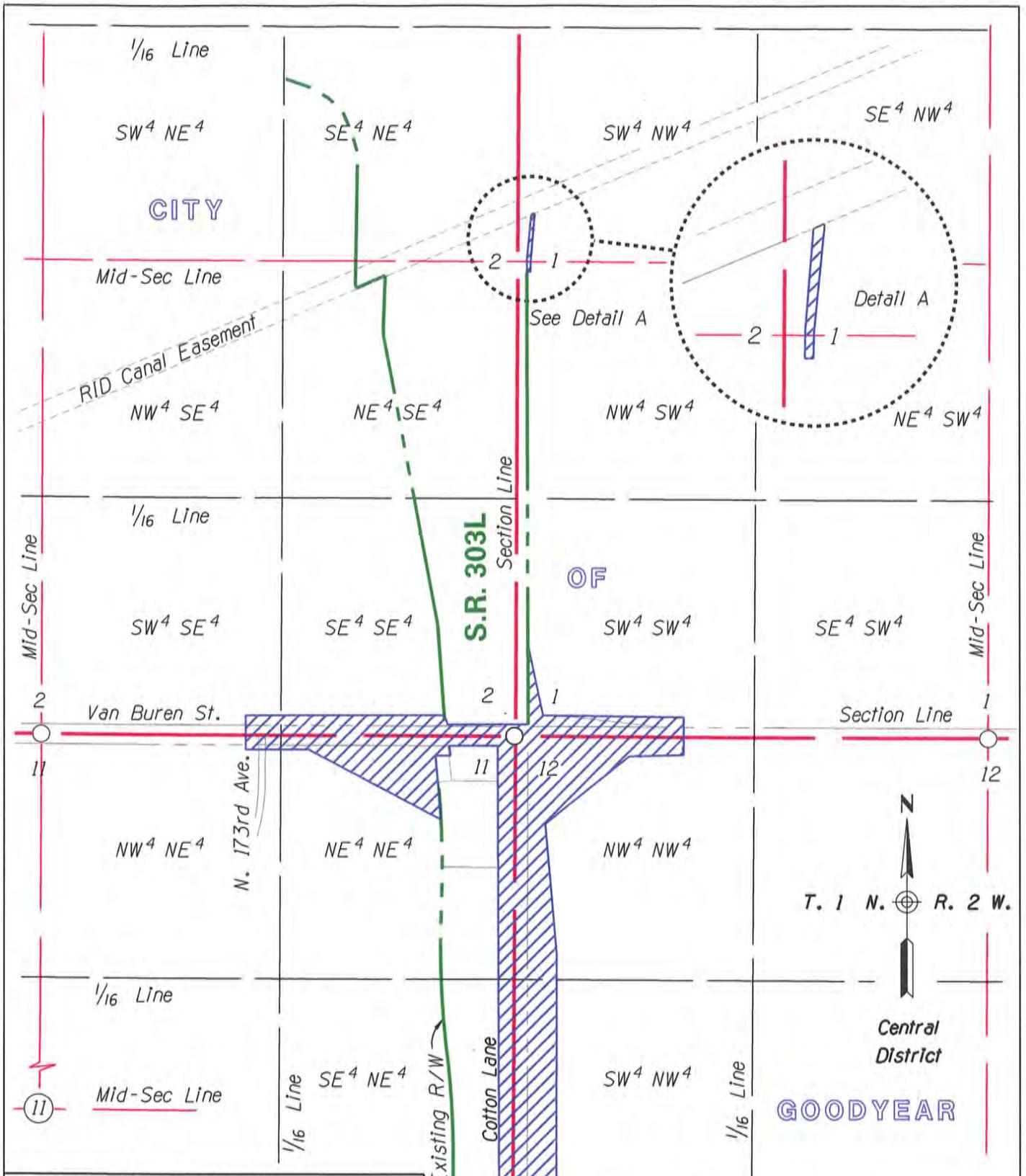


AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

303L MA 002 H7139 01R /
303-A(206)N; and
303L MA 104 H8577 / 303-A(216)S
BOB STUMP MEMORIAL PARKWAY
I-10 Traffic Interchange (Phase II)
Maricopa County
DATE: JAN 15, 2016 SHEET 1 OF 2

APPENDIX "A"

2016-01-A-009



303L MA 002 H7139 01R /
 303-A(206)N; and
 303L MA 104 H8577 / 303-A(216)S
 BOB STUMP MEMORIAL PARKWAY
 I-10 Traffic Interchange (Phase II)
 Maricopa County

DATE: JAN 15, 2016 SHEET 2 OF 2

APPENDIX "A"

2016-01-A-009

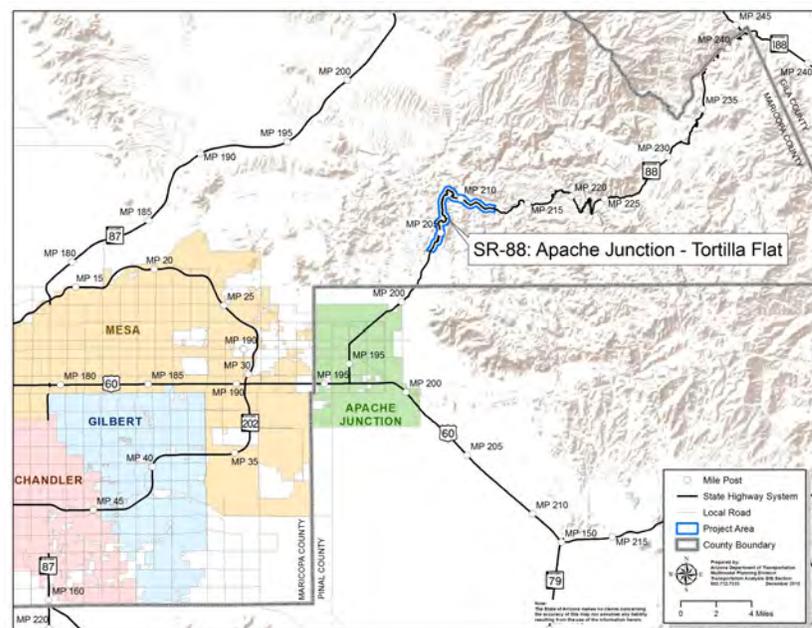
PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Project Modifications – *Items 7a through 7e

New Projects – *Items 7f through 7i

Airport Projects – *Items 7j through 7n

*ITEM 7a.	ROUTE NO: SR 88 @ MP 203.4 COUNTY: Maricopa DISTRICT: Central SCHEDULE: FY 2016 SECTION: Apache Junction - Tortilla Flat TYPE OF WORK: Pavement Preservation PROGRAM AMOUNT: \$ 7,985,000 PROJECT MANAGER: Velvet Mathew PROJECT: H811201C, Item # 13213, ADOT TIP 6689 REQUESTED ACTION: Defer the construction project from FY 2016 to FY 2017 in the Highway Construction Program. Return funds in the amount of \$7,985,000 to the FY 2016 Highway Construction Program. See the funding sources listed below. Identified in the MAG TIP as DOT 16-537 for \$2,185,000 and DOT 16-434 for \$5,800,000. Contingent upon MAG Regional Council approval on January 27, 2016.	Page 132
	FY 2016 Pavement Preservation Fund #72516 \$ -5,800,000 FY 2016 Modernization of Projects Fund #70116 \$ -2,185,000 NEW PROGRAM AMOUNT: \$ 0	



*ITEM 7b.

ROUTE NO: I-17 @ MP 198.0

Page 134

COUNTY: Maricopa

DISTRICT: Central

SCHEDULE: FY 2016

SECTION: 19th Avenue - Arizona Canal Trail

TYPE OF WORK: Pavement Preservation

ADVERTISEMENT DATE: May 6, 2016

PROGRAM AMOUNT: \$ 320,000

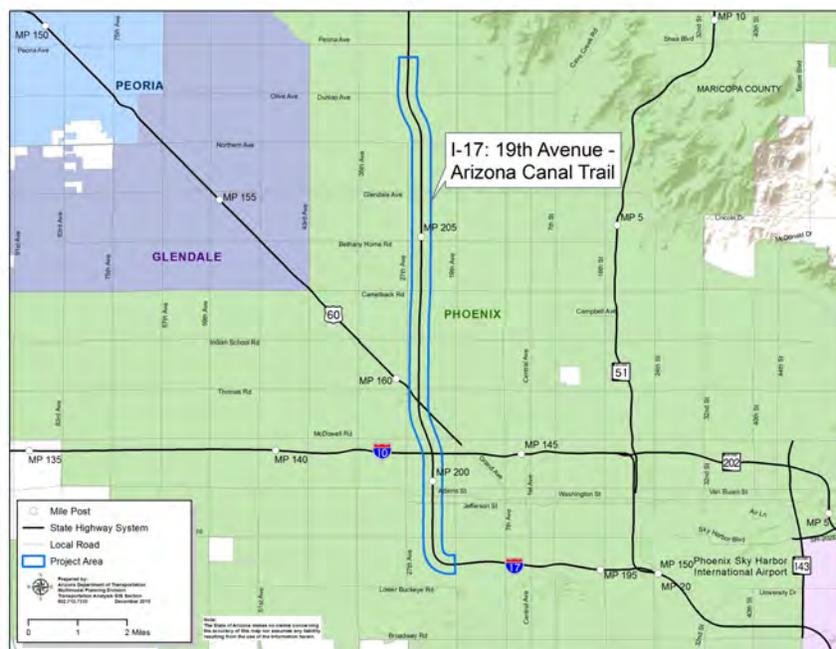
PROJECT MANAGER: Bharat Kandel

PROJECT: H878801D, Item # 54514, ADOT TIP 5005

REQUESTED ACTION: Increase the design project by \$523,000 to \$843,000 in the Highway Construction Program. **Funds are available from the FY 2016 Construction Preparation: Technical Engineering Group Fund #70016.** Identified in the MAG TIP as DOT 15-406. Contingent upon MAG Regional Council approval on January 27, 2016.

NEW PROGRAM AMOUNT:

\$ 843,000



*ITEM 7c.

ROUTE NO: US 70 @ MP 293.4

Page 136

COUNTY: Graham

DISTRICT: Southeast

SCHEDULE: FY 2016

SECTION: Bylas Area

TYPE OF WORK: Design Pathway, Entry Monument and Intersection Improvements

ADVERTISEMENT DATE: March 24, 2016

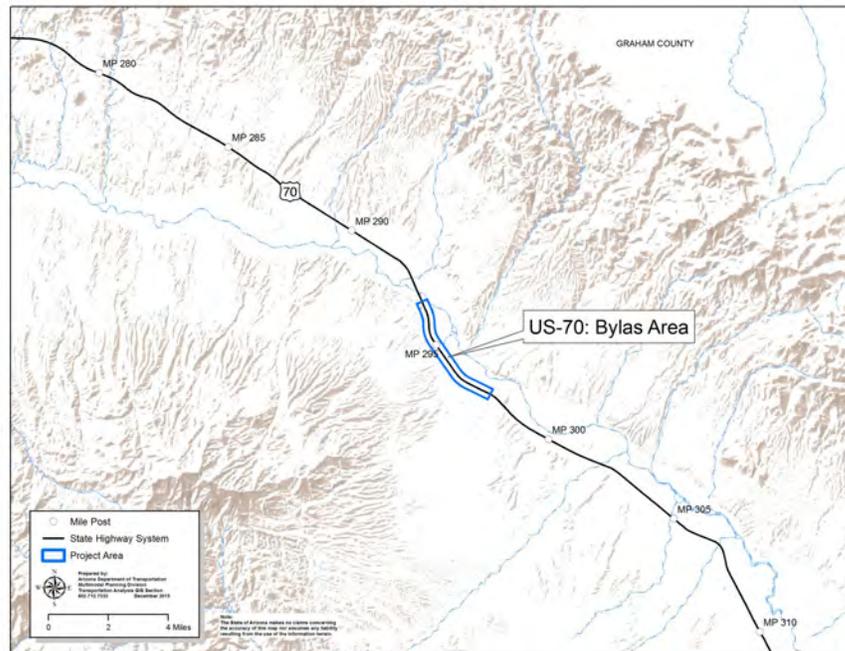
PROGRAM AMOUNT: \$ 1,977,000

PROJECT MANAGER: Mark Henige

PROJECT: H763701D, Item # 33114, ADOT TIP 3292

REQUESTED ACTION: Increase the design by \$818,000 to \$2,795,00 in the Highway Construction Program. **Funding sources are listed below.**

FY 2016 Right of Way Acquisition, Appraisal and Plans Fund #71016	\$ 300,000
FY 2016 Utility Location Services and Utility Relocation Fund #70816	\$ 300,000
2016 Construction Preparation: Technical Engineering Group Fund #70016	\$218,000
NEW PROGRAM AMOUNT:	\$ 2,795,000



*ITEM 7d.

ROUTE NO: SR 264 @ MP 446.0

Page 138

COUNTY: Apache

DISTRICT: Northeast

SCHEDULE: FY 2016

SECTION: Ganado Wash Bridge Str # 1046

TYPE OF WORK: Construct Bridge Replacement

PROGRAM AMOUNT: \$ 5,000,000

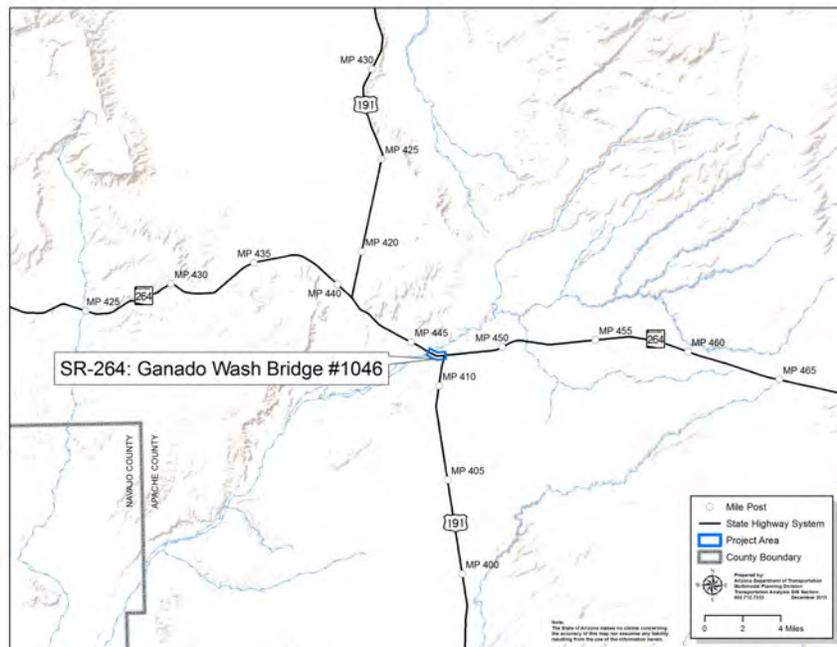
PROJECT MANAGER: Tricia Brown

PROJECT: H676801C, Item # 17916, ADOT TIP is 3451

REQUESTED ACTION: Delete the project for \$5,000,000 out of the Highway Construction Program. **Transfer funds to the FY 2016 Statewide Contingency Fund #72316.**

NEW PROGRAM AMOUNT:

\$ 0



*ITEM 7e.

ROUTE NO: SR 264 @ MP 441.0

Page 139

COUNTY: Apache

DISTRICT: Northeast

SCHEDULE: FY 2016

SECTION: Burnside - Fish Wash

TYPE OF WORK: Shoulder Widening, Cattleguards, Pavement Preservation

ADVERTISEMENT DATE: February 1, 2016

PROGRAM AMOUNT: \$ 16,533,000

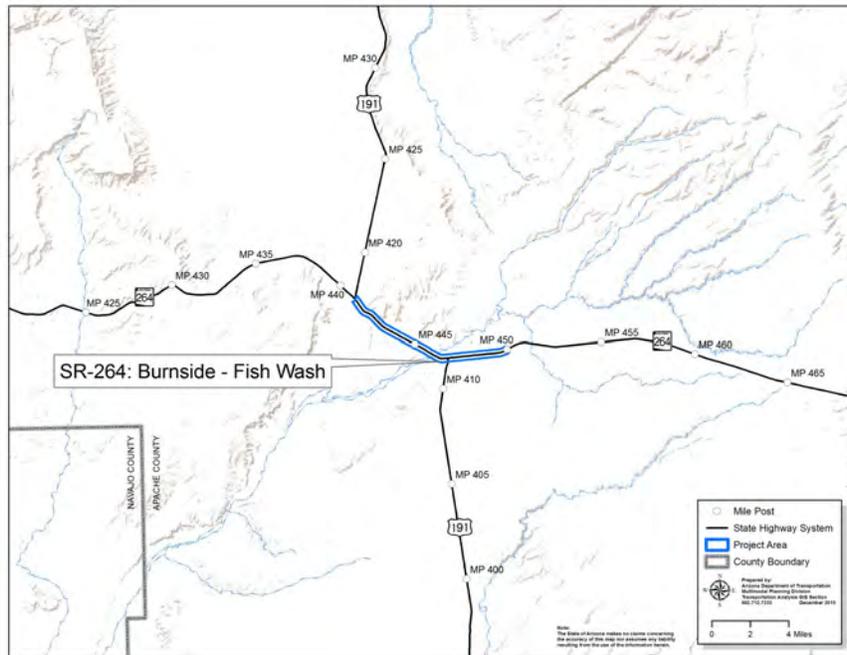
PROJECT MANAGER: Tricia Brown

PROJECT: H824601C, ADOT TIP 3447

REQUESTED ACTION: Increase the construction project by \$5,467,000 to \$22,000,000 in the Highway Construction Program. **Funds are available from the FY 2016 Statewide Contingency Fund #72316.** Change the Type of Work to "Widen, RR AC and Replace Bridge."

NEW PROGRAM AMOUNT:

\$ 22,000,000



NEW PROJECTS

*ITEM 7f.

ROUTE NO: I-10 @ MP 383.0

Page 141

COUNTY: Cochise

DISTRICT: Southeast

SCHEDULE: New Project Request

SECTION: San Simon POE

TYPE OF WORK: Design Fiber Optic Cable and Pavement Rehabilitation

PROGRAM AMOUNT: New Project Request

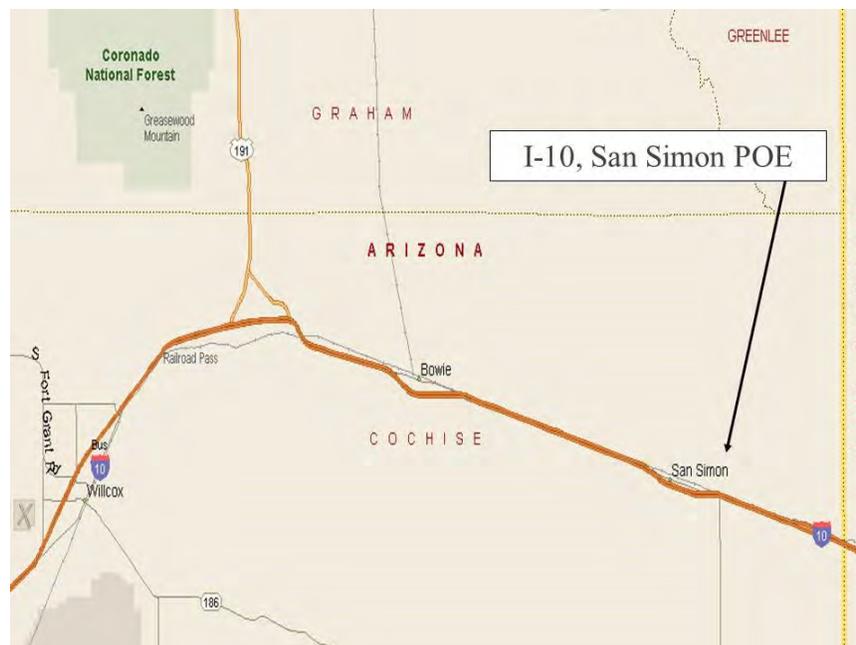
PROJECT MANAGER: Myrna Bondoc

PROJECT: F001401D, ADOT TIP 7755

REQUESTED ACTION: Establish a new design project for \$80,000 in the Highway Construction Program. **Funds are available from the FY 2016 Port of Entry Operational Support Fund #74316.**

NEW PROGRAM AMOUNT:

\$ 80,000



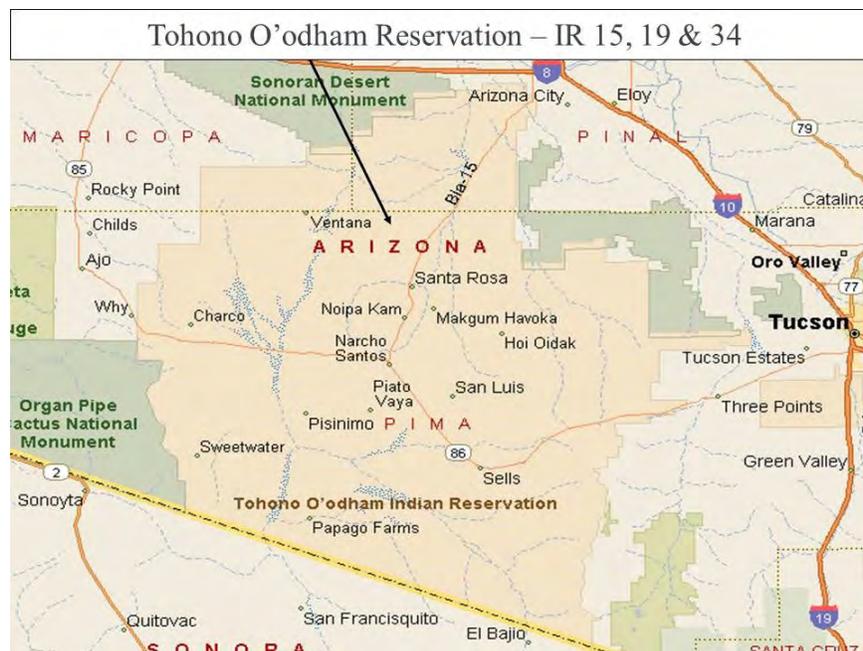
*ITEM 7g.

Page 143

COUNTY: Pima
 DISTRICT: Statewide
 SCHEDULE: FY 2016
 SECTION: Tohono O'odham Reservation IR 15, 19 and 34
 TYPE OF WORK: Sign Replacement, Rumble Strips, and Striping
 ADVERTISEMENT DATE: March 15, 2016
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Kaveh Behbahani
 PROJECT: SH64201C, ADOT TIP 7724
 JPA: 15-5226 with the Tohono O'odham Reservation
 REQUESTED ACTION: Establish the new construction project for \$2,520,000 in the Highway Construction Program. **Funds are available from the FY 2016 Modernization of Projects Fund #70116.** Identified in the PAG TIP as 17.15.

NEW PROGRAM AMOUNT:

\$ 2,520,000



*ITEM 7h.

COUNTY: Statewide

Page 145

DISTRICT: Statewide

SCHEDULE: FY 2016

SECTION: Statewide HazMat Analysis FY16

TYPE OF WORK: HazMat Remediation

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Ed Green

PROJECT: M589001X, ADOT TIP 7720

REQUESTED ACTION: Establish the new project for \$200,000 in the Highway Construction Program. **Funds are available from the FY 2016 Environmental Support Fund #77716.**

NEW PROGRAM AMOUNT: \$ 200,000

*ITEM 7i.

COUNTY: Maricopa

Page 147

DISTRICT: Central

SCHEDULE: FY 2016

SECTION: MAG Regionwide, Analyze Travel Time Data

TYPE OF WORK: Develop Diagnostic Software

PROGRAM AMOUNT: New Project

PROJECT MANAGER: David Riley

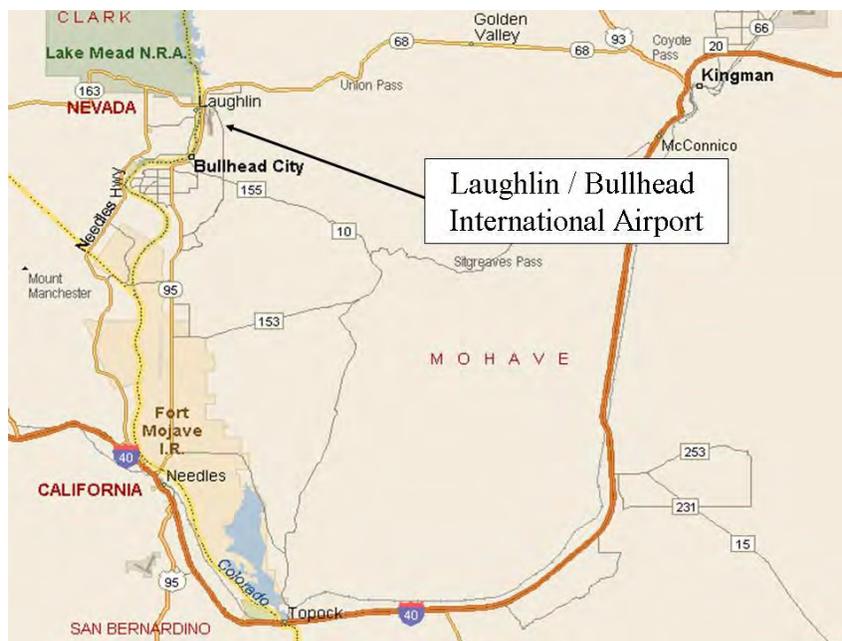
PROJECT: M519201X, ADOT TIP 7741

REQUESTED ACTION: Establish the new project for \$99,000 in the Highway Construction Program. **Funds are available from the FY 2016 MAG Regionwide, Posting Travel Times on Dynamic Message Signs Fund #41416.**

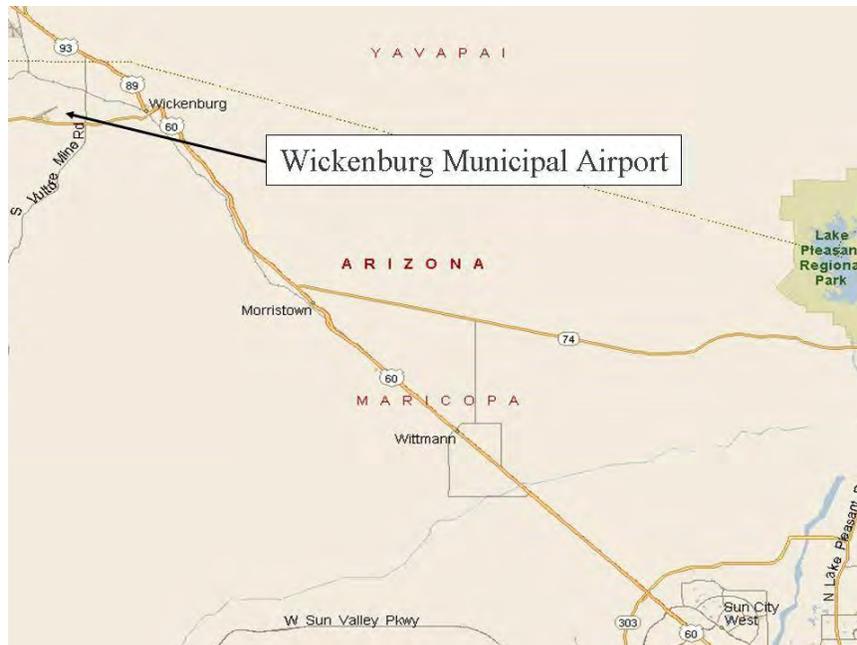
NEW PROGRAM AMOUNT: \$ 99,000

AIRPORT PROJECTS

*ITEM 7j	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Laughlin/Bullhead International Mohave County Airport Authority Commercial Service FY 2016 – 2020 E6F2Z New Project Scott Driver Extend Runway 16/34 Phase II (Site Preparation) Recommend STB approval.	Page 149 <table border="0"> <tr> <td>FAA</td> <td style="text-align: right;">\$6,501,164</td> </tr> <tr> <td>Sponsor</td> <td style="text-align: right;">\$319,132</td> </tr> <tr> <td>State</td> <td style="text-align: right;">\$319,133</td> </tr> <tr> <td style="text-align: right;">Total Program</td> <td style="text-align: right;">\$7,139,429</td> </tr> </table>	FAA	\$6,501,164	Sponsor	\$319,132	State	\$319,133	Total Program	\$7,139,429
FAA	\$6,501,164										
Sponsor	\$319,132										
State	\$319,133										
Total Program	\$7,139,429										



*ITEM 7k.	AIRPORT NAME:	Wickenburg Municipal	Page 150
	SPONSOR:	Town of Wickenburg	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2016 – 2020	
	PROJECT #:	E6F3B	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Scott Driver	
	PROJECT DESCRIPTION:	Construct Apron	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$300,000
		Sponsor	\$14,727
		State	\$14,726
		Total Program	\$329,453



*ITEM 71.	AIRPORT NAME:	Cottonwood	Page 151
	SPONSOR:	City of Cottonwood	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2016 – 2020	
	PROJECT #:	E6F3C	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Rehabilitate Apron (Design Only)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$104,861
		Sponsor	\$5,147
		State	\$5,148
		Total Program	\$115,156



*ITEM 7m.	AIRPORT NAME:	Nogales International	Page 152
	SPONSOR:	Santa Cruz County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2016 – 2020	
	PROJECT #:	E6S3A	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Scott Driver	
	PROJECT DESCRIPTION:	Emergency Repairs to Airfield Lighting Damaged by Lightning	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$0
		Sponsor	\$4,555
		State	\$41,000
		Total Program	\$45,555





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

1. PRB MEETING DATE:11/17/2015

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: 01/04/2016
4. Project Manager / Presenter Information: Velvet Mathew (602) 712-3062
5. Form Created By: Velvet Mathew
 4984 URBAN PROJECT MANAGEMENT 1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name: APACHE JCT - TORTILLA FLAT
7. Type of Work: MILL 2" & 3" AC & CHIP SEAL

8. CPS Id: RN1K	9. District: Phoenix	10. Route: 88	11. County: Maricopa	12. Beg MP: 203.4	13. TRACS #: H811201C <small>(Tracs# not in Adv)</small>	14. Len (mi.): 9.0	15. Fed ID #: STP 088-A(202)A
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PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):	17. Original Program Item # (Current 5 Yr Program): 13213
18. Current Approved Program Budget (in \$000): 7,985	18a. (+/-) Program Budget Request (in \$000): -7,985
	18b. Total Program Budget After Request (in \$000): 0

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000): 2,185	Fund Item #: 19314	Amount (in \$000): -2,185	Fund Item #: 70116
Comments:	Details: FY:2016-APACHE JCT - TORTILLA FLAT-Spot safety improvements	Comments: 3	Details: FY:2016-MODERNIZATION FY 2016-Modernization of Projects
Amount (in \$000): 5,800	Fund Item #: 13213	Amount (in \$000): -5,800	Fund Item #: 72516
Comments: 3	Details: FY:2016-APACHE JCT - TORTILLA FLAT-Mill 2" & 3" AC & Chip Seal	Comments: 3	Details: FY:2016-PRESERVATION-Pre servation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year: 16	21a. Request Fiscal Year to: 17
22. Current Bid Pkg Ready Date: 02/10/2017	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date: TBD	23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?"	24c. Work Type Changed?"
24b. Project Name/Location Changed?"	24d. What is the current Stage?Stage III
Have ENVIRONMENTAL Clearance?"	Have MATERIALS Memo?"
Have U&RR Clearance?"	Have C&S Approval?"
Have R/W Clearance?"	Have CUSTOMIZED Schedule?"
Scoping Document Completed?"	

25. DESCRIPTION OF REQUEST:

Defer project to FY17.

26. JUSTIFICATION:

Project cannot be delivered in FY16. Transfer funding to HSIP Modernization (70116) and Pavement Preservation (72516) for use by other projects that can be delivered in FY16 and need additional funding.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Delete Project.
Request to be in PPAC Agenda for 12/2/2015 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent on MAG Approval on January 27th,
2016

PRB APPROVED



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

1. PRB MEETING DATE:10/20/2015

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:

11/23/2015

4. Project Manager / Presenter Information:

Bharat Kandel

(602) 712-8736

5. Form Created By:

Bharat Kandel

4984 URBAN PROJECT MANAGEMENT

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

19th Avenue - Arizona Canal Trail

7. Type of Work:

Pavement Preservation

8. CPS Id:

EQ1N

9. District:

Phoenix

10. Route:

I-17

11. County:

Maricopa

12. Beg MP:

198

13. TRACS #:

H878801D

14. Len (mi.):

10

15. Fed ID #:

NH
017-A(240)T

PROJECT REQUEST SUMMARY

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

320

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

54514

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

523

18b. Total Program Budget

After Request (in \$000):

843

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 320

Fund Item #: 72314

Comments:

Details:
FY:0--.

Amount (in \$000): 523

Fund Item #: 70016

Comments:

Details:
FY:2016-ENGINEERING
SUPPORT-Construction
Preparation: Technical
Engineering Group

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

2016

22. Current Bid Pkg Ready Date:

12/01/2015

23. Current Bid Adv Date:

12/31/2015

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

03/11/2016

23a. Request Bid Adv Date to:

05/06/2016

ADDITIONAL DETAILS

24a. Scope Changed?Yes

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase Design Budget

Increase Scope

Defer the Project Advertisement to Fourth Quarter of FY16

26. JUSTIFICATION:

Original scope only included ADA improvements within the ADOT Right Of Way. It was determined that additional Right Of Way Parcels are needed to incorporate required ADA Improvements. Thus, Right Of Way costs were grossly underestimated in the original budget.

The original design costs were also underestimated for the ADA improvements.

In the early stages of development of the project, several disciplines within the department met to discuss the merits of adding scope to the project. The request includes Guardrail/End Treatments improvements, Asphaltic Concrete overlay at Grand Ave Bridge, inclusion of I-10/I-17 System T.I., Drainage Improvement at I-17 Median at Durango Curve, PCCP coring, additional signage, structural modification to pedestrian railings and deck joints on existing bridges to comply with ADA Requirements, structural details to modify existing 32" median barrier with glare screen to 44" barrier without glare screen etc. Additional costs are also incurred in Traffic Control and additional ADA details.

Consultant \$265K
Staff \$25K
Right of Way \$184K
ICAP \$49K

Total \$523K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Update/Establish Schedule.
Change in Scope.
Request to be in PPAC Agenda for 12/2/2015 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent on approval at MAG Regional
Council Meeting on January 27, 2016.

PRB APPROVED



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

1. PRB MEETING DATE:12/15/2015

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:

12/18/2015

4. Project Manager / Presenter Information:

Mark Henige

(602) 712-7132

5. Form Created By:

Mark Henige

4983 STATEWIDE PROJECT MANAGEMENT

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

Bylas Area

7. Type of Work:

Design Pathway, Entry Monument and Intersection Improvements

8. CPS Id:

GN1J

9. District:

Safford

10. Route:

70

11. County:

Graham

12. Beg MP:

293.4

13. TRACS #:

H763701D

14. Len (mi.):

4.1

15. Fed ID #:

070-A(209)A

PROJECT REQUEST SUMMARY

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

1,977

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

33114

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

818

18b. Total Program Budget

After Request (in \$000):

2,795

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 584 **Fund Item #:** FY12
Comments: **Details:**
FY:0--.

Amount (in \$000): 767 **Fund Item #:** FY14
Comments: **Details:**
FY:0--.

Amount (in \$000): 626 **Fund Item #:** 72315
Comments: **Details:**
FY:0--.

Amount (in \$000): 300 **Fund Item #:** 71016
Comments: **Details:**
FY:2016-R/W ACQUISITION, APPRAISAL & PLANS-Right-Of-Way Acquisition, Appraisal & Plans & Titles Preparation

Amount (in \$000): 300 **Fund Item #:** 70816
Comments: **Details:**
FY:2016-UTILITY GROUP-Utility Location Services & Utility Relocation (relocation of utilities with prior rights)

Amount (in \$000): 218 **Fund Item #:** 70016
Comments: **Details:**
FY:2016-ENGINEERING SUPPORT-Construction Preparation: Technical Engineering Group

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year: 16	21a. Request Fiscal Year to:
22. Current Bid Pkg Ready Date: 02/24/2016	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date: 03/24/2016	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? Stage III
Have ENVIRONMENTAL Clearance? NO	Have MATERIALS Memo? NO
Have U&RR Clearance? NO	Have C&S Approval? NO
Have R/W Clearance? NO	Have CUSTOMIZED Schedule? YES
Scoping Document Completed? YES	

25. DESCRIPTION OF REQUEST:

Increase design budget.

26. JUSTIFICATION:

Additional funding is needed for the following:

1. ROW acquisitions and TCEs with San Carlos Apache Tribe, Bureau of Indian Affairs, & Arizona Eastern Railroad.
2. Design coordination combining TEA & HSIP projects lighting plans, specs, & estimate.
3. ADA Features Inventory and ADA Compliance & Feasibility Report.
4. Additional roadway and drainage design efforts at Navajo Rd & Mt Turnbull.
5. Revise Pavement Design Summary & Materials Design Report.
6. Additional survey for staking utility relocations and Arizona Eastern Railroad crossings.
7. Utility relocations and coordination w/ San Carlos Utility Authority, San Carlos Apache Tribal Utility Inc., Graham County Electric Coop., El Paso Natural Gas & Graham County Utility.
8. Additional coordination w/ ROW, Traffic Safety Section, Utilities & RR.
9. Additional project administration.

Total ROW = \$300K

Consultant - \$53K

Staff - \$24K

ROW - \$195K

ICAP - \$28K

Total Design = \$518K

Consultant- \$55K

Staff - \$114K

Utility Relocation - \$300K

ICAP - \$49K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:	APPROVED/RECOMMENDED ACTIONS:
Request to be in PPAC Agenda for 1/4/2016 . Change in Budget.	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:12/22/2015

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:

12/22/2015

4. Project Manager / Presenter Information:

Tricia Brown

(602) 712-7046

5. Form Created By:

Tricia Brown

205 S 17th Avenue, 614E

PROJECT INFORMATION

6. Project Location / Name:

GANADO WASH BRIDGE STR #1046

7. Type of Work:

BRIDGE REPLACEMENT

8. CPS Id:

XX1G

9. District:

Holbrook

10. Route:

264

11. County:

Apache

12. Beg MP:

446.0

13. TRACS #:

H676801C

(Tracs# not in Adv)

14. Len (mi.):

1.0

15. Fed ID #:

BR

264-A(212)T

PROJECT REQUEST SUMMARY

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

5,000

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

17916

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

-5,000

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 5,000

Fund Item #: 17916

Comments:

Details:
FY:2016-GANADO WASH
BRIDGE STR#1046-Construct
Bridge Replacement

Amount (in \$000): -5,000

Fund Item #: 72316

Comments:

Details:
FY:2016-CONTINGENCY-Pro
gram Cost Adjustments

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: 16

22. Current Bid Pkg Ready Date: 12/01/2015

23. Current Bid Adv Date: 02/01/2016

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?NO	Have MATERIALS Memo?YES
Have U&RR Clearance?NO	Have C&S Approval?NO
Have R/W Clearance?YES	Have CUSTOMIZED Schedule?YES
Scoping Document Completed?YES	

25. DESCRIPTION OF REQUEST:

Delete project.

26. JUSTIFICATION:

Scope and budget of project will be combined with H8246 SR 264 Burnside - Fish Wash. Project limits overlap and construction management will be easier to facilitate as one project.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS: Delete Project. Request to be in PPAC Agenda for 1/4/2016 .	APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval.	PRB APPROVED
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**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/22/2015
 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: 12/23/2015 **4. Project Manager / Presenter Information:** Tricia Brown (602) 712-7046
5. Form Created By: Tricia Brown 205 S 17th Avenue, 614E

PROJECT INFORMATION

6. Project Location / Name: Burnside - Fish Wash **7. Type of Work:** Shoulder widening, cattleguards, pavement R&R

8. CPS Id: HR1L	9. District: Holbrook	10. Route: 264	11. County: Apache	12. Beg MP: 441	13. TRACS #: H824601C	14. Len (mi.): 9	15. Fed ID #: 264-A(211)T
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PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):** 3447

18. Current Approved Program Budget (in \$000): 16,533	18a. (+/-) Program Budget Request (in \$000): 5,467	18b. Total Program Budget After Request (in \$000): 22,000
--	---	--

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000): 15,733	Fund Item #: 18314	Amount (in \$000): 5,467	Fund Item #: 72316
Comments:	Details: FY:2016-BURNSIDE - FISH WASH-Remove & Replace 2" AC & AR-ACFC	Comments:	Details: FY:2016-CONTINGENCY-Pro gram Cost Adjustments
Amount (in \$000): 800	Fund Item #: 15315		
Comments:	Details: FY:2016-BURNSIDE - FISH WASH-Fence & Cattle Guards & Turn Lanes		

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

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year: 2016	21a. Request Fiscal Year to:
22. Current Bid Pkg Ready Date: 01/03/2016	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date: 02/01/2016	23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:

Add scope and budget from H676801C.

26. JUSTIFICATION:

Project H6768, Ganado Wash Bridge, is a bridge project within the limits of this project, H8246. Combining the scope of the two projects will facilitate easier construction management and lower construction costs.
 Change type of work to "Widen, RR AC & Replace Bridge"

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Scope.
Change in Work Type.
Request to be in PPAC Agenda for 1/4/2016 .
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:12/23/2015
 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: 12/28/2015 **4. Project Manager / Presenter Information:** Myrna Bondoc (602) 712-8716
5. Form Created By: Myrna Bondoc 4983 STATEWIDE PROJECT MANAGEMENT 205 S 17th Ave, , 614E

PROJECT INFORMATION

6. Project Location / Name: SAN SIMON POE **7. Type of Work:** DESIGN FIBER OPTIC CABLE AND PAVEMENT REHAB
8. CPS Id: VN1N **9. District:** Safford **10. Route:** 10 **11. County:** Cochise **12. Beg MP:** 383.0 **13. TRACS #:** F001401D **14. Len (mi.):** 0.1 **15. Fed ID #:**
(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):** 7755
18. Current Approved Program Budget (in \$000): 0 **18a. (+/-) Program Budget Request (in \$000):** 80 **18b. Total Program Budget After Request (in \$000):** 80

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000):	Fund Item #:	Amount (in \$000): 80	Fund Item #: 74316
Comments:	Details:	Comments:	Details: FY:2016-PORT OF ENTRY-Operational Support / Capital Purchases

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year:	21a. Request Fiscal Year to: 16
22. Current Bid Pkg Ready Date:	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? Pre Stage II
Have ENVIRONMENTAL Clearance? NO	Have MATERIALS Memo? NO
Have U&RR Clearance? NO	Have C&S Approval? NO
Have R/W Clearance? NO	Have CUSTOMIZED Schedule? NO
Scoping Document Completed? NO	

25. DESCRIPTION OF REQUEST:

Establish New Project.

26. JUSTIFICATION:

Data collection is not currently functional due to crushed pull boxes and severed fiber optic cables along the POE ramp and portions of the mainline. Ramps need full depth slab repairs and joint and crack repairs.

Staff \$72K

ICAP \$8k

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 1/4/2016 .

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:12/08/2015
 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: 12/08/2015 **4. Project Manager / Presenter Information:** Kaveh Behbahani (602) 712-8895
5. Form Created By: Kaveh Behbahani 9620 Traffic Safety Section 1615 W Jackson St, , 065R

PROJECT INFORMATION

6. Project Location / Name: TOHONO O'ODHAM RESERVATION - IR 15, 19, 34 **7. Type of Work:** Sign replacement, Rumble Strips, Striping
8. CPS Id: SJ1N **9. District:** Tucson **10. Route:** 0000 **11. County:** Pima **12. Beg MP:** ITO **13. TRACS #:** SH64201C **14. Len (mi.):** 0 **15. Fed ID #:** IT0-0(207)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): 0 **17. Original Program Item # (Current 5 Yr Program):** .
18. Current Approved Program Budget (in \$000): 0 **18a. (+/-) Program Budget Request (in \$000):** 2,520 **18b. Total Program Budget After Request (in \$000):** 2,520

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000):	Fund Item #:	Amount (in \$000): 2,520	Fund Item #: 70116
Comments:	Details:	Comments: HRRRP/HSIP Special funds MS6E	Details: FY:2016-MODERNIZATION FY 2016-Modernization of Projects

20. JPA #s: 15-5226 **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: **21a. Request Fiscal Year to:** 16
22. Current Bid Pkg Ready Date: **22a. Request Bid Pkg Ready Date to:** 02/15/2016
23. Current Bid Adv Date: **23a. Request Bid Adv Date to:** 03/15/2016

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:

Establish new project.

26. JUSTIFICATION:

Project Description:
 Striping, Rumble Strips, and Sign replacement along IRR 15, IRR 19, & IRR34.
 Project is currently at 95pct, consultant is working on 100pct plans.
 Project has obtained all clearances.
 TIP/STIP approval is scheduled for December 2015.
 Funds will be from MAP-21 High Risk Rural Roads Special Rule MS6E.

PAG TIP ID 17.15

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 1/4/2016 .

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:12/08/2015

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: 12/14/2015
4. Project Manager / Presenter Information: Ed Green (602) 920-3882
5. Form Created By: Ralph Ellis 4977 Environmental Plan Sec Const 1611 W Jackson St, , EM02

PROJECT INFORMATION

6. Project Location / Name: Statewide Hazmat Analysis FY16
7. Type of Work: Hazmat Remediation
8. CPS Id: UV1N
9. District:
10. Route: 999
11. County: Statewide
12. Beg MP: 0.0
13. TRACS #: M589001X
14. Len (mi.):
15. Fed ID #:
(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):
17. Original Program Item # (Current 5 Yr Program): 7720
18. Current Approved Program Budget (in \$000): 0
18a. (+/-) Program Budget Request (in \$000): 200
18b. Total Program Budget After Request (in \$000): 200

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000):	Fund Item #:	Amount (in \$000): 200	Fund Item #: 77716
Comments:	Details:	Comments: /	Details: FY:2016-ENVIRONMENTAL SUPPORT SERVICES-Support Services

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

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year:	21a. Request Fiscal Year to:
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date:	23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?. ~	24c. Work Type Changed?. ~
24b. Project Name/Location Changed?. ~	24d. What is the current Stage?N/A
Have ENVIRONMENTAL Clearance?. (Have MATERIALS Memo?. (
Have U&RR Clearance?. (Have C&S Approval?. (
Have R/W Clearance?. (Have CUSTOMIZED Schedule?. (
Scoping Document Completed?. (

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

A statewide hazmat environmental analysis project has been funded annually and used by the EPG hazardous materials coordinator to assist the ADOT Districts in environmental remediation dealing with removal of hazardous materials statewide in ADOT ROW and on ADOT owned property. It is state funded. The project is used when remediation efforts are not tied to specific projects.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Request to be in PPAC Agenda for 1/4/2016 .
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:12/15/2015

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:

12/18/2015

4. Project Manager / Presenter Information:

David Riley

(602) 712-6632

5. Form Created By:

David Riley

4960 TRANS TECH GRPTOC CONST

2302 W Durango St, , PM02

PROJECT INFORMATION

6. Project Location / Name:

Analyze Travel Time Data

7. Type of Work:

Develop diagnostic software

8. CPS Id:

VD1N

9. District:

Phoenix

10. Route:

888

11. County:

Maricopa

12. Beg MP:

000

13. TRACS #:

M519201X

(Tracs# not in Adv)

14. Len (mi.):

15. Fed ID #:

PROJECT REQUEST SUMMARY

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

0

17. Original Program Item # (Current 5 Yr Program): 7741

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

99

18b. Total Program Budget

After Request (in \$000):

99

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

99

Comments:

Fund Item #:

41416

Details:

FY:2016-MAG
REGIONWIDE-Posting Travel
Times on Dynamic Message
Signs (DMS)

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:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2016

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 new project.

26. JUSTIFICATION:

Request to develop a software tool that will quality check traffic data used in calculating travel times that are posted on DMS.

Consultant \$94k

Staff \$5k

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 1/4/2016 .

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

PRB APPROVED

ARIZONA DEPARTMENT OF TRANSPORTATION

MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: LAUGHLIN/BULLHEAD INTL
SPONSOR: MOHAVE COUNTY AIRPORT AUTHORITY
CATEGORY: Commercial Service
PROJECT NUMBER: 6F2Z
AIP NUMBER: 3-04-0006-046-2015
DATE: October 23, 2015

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Extend Runway 16/34 (150' x 1,000') -- Ph. II (Site Preparation)	2016	\$319,133.00	\$319,132.00	\$6,501,164.00	\$7,139,429.00	244
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Federal Match Grant						

Source of Funds:			
2016 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$9,642,871	\$2,009,392	\$7,633,479	\$7,314,346

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: October 23, 2015

Aeronautics Representative:

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: December 2, 2015

State Transportation Board Action:

[] Approval [] Disapproval

Date: December 18, 2015

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: WICKENBURG MUNI
SPONSOR: TOWN OF WICKENBURG
CATEGORY: Public GA
PROJECT NUMBER: 6F3B
A/P NUMBER: 3-04-0048-023-2015
DATE: November 18, 2015

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct Apron	2016	\$14,726.00	\$14,727.00	\$300,000.00	\$329,453.00	123
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Federal Match Grant						

Source of Funds:			
2016 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$9,674,557	\$2,296,839	\$7,377,718	\$7,362,992

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: November 18, 2015

Aeronautics Representative:

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: January 4, 2016

State Transportation Board Action:

Approval Disapproval

Date: January 15, 2016

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: COTTONWOOD
SPONSOR: CITY OF COTTONWOOD
CATEGORY: Public GA
PROJECT NUMBER: 6F3C
AIP NUMBER: 3-04-012-016-2015
DATE: December 2, 2015

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Apron (Design Only)	2016	\$5,148.00	\$5,147.00	\$104,861.00	\$115,156.00	155
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Federal Match Grant						

Source of Funds:		2016 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved		
\$9,674,557	\$2,311,565	\$7,362,992	\$7,357,844		

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: December 2, 2015

Aeronautics Representative: 



Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: January 4, 2016

State Transportation Board Action:

Approval Disapproval

Date: January 15, 2016

**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group**

Project Committee Recommendations

AIRPORT: YUMA MCAS/YUMA INTL
SPONSOR: YUMA COUNTY AIRPORT AUTHORITY
CATEGORY: Commercial Service
PROJECT NUMBER: 4S1X
AIP NUMBER:
DATE: December 1, 2015

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Design/constr. rehab. of partial DCC apron section south of Twy F that is 800 ft x 350 ft (30,000 sy).	2014	\$1,800,000.00	\$200,000.00	\$0.00	\$2,000,000.00	160
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Same	2016	\$2,195,000.00	\$243,888.89	\$0.00	\$2,438,888.89	160
Justification For Recommendation: Bid opening.						

Source of Funds:	2016 - State/Local Program (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$14,474,585	\$10,725,544	\$3,749,041	\$3,354,041

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval

Date: December 1, 2015

Aeronautics Representative: 



Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval

Date: January 5, 2016

State Transportation Board Action:

[] Approval [] Disapproval

Date: January 15, 2016

STATE ENGINEER'S REPORT
December 2015

The Status of Projects Under Construction report for December 2015 shows 123 projects under construction valued at \$774,981,648.13. The transportation board awarded 15 projects during December valued at approximately \$277.8 million.

During December the Department finalized 12 projects valued at \$8,934,456.15. 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 77 projects. The total cost of these 77 projects has exceeded the contractors bid amount by 4.6%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to .4%.

MONTHLY CONSTRUCTION REPORT

December 2015

PROJECTS UNDER CONSTRUCTION	123
MONETARY VALUE OF CONTRACTS	\$774,981,648.13
PAYMENTS MADE TO DATE	\$591,419,092.13
INTERSTATE	30
PRIMARY	55
LOCAL GOVERNMENT	35
NON-FEDERAL AID	3
OTHER	0
CONTRACTS EXECUTED IN DECEMBER 2015	12
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$238,113,992.50

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2016
December, 2015

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
SQM-0-(200)T SL64401C	MAIN ST.,SOMERTON AVE. Yuma District						
Working Days: 63 = 60 + 3 Days Used: 63			DPE CONSTRUCTION, INC.	Low Bid = \$22,827.00 or 9.85% over State Estimate \$254,653.00	\$258,305.13	\$3,652.13	1.4 %
		231,826.00					
PPN-0-(205)T SS91901C	HUNT HIGHWAY PHASE 1A Phoenix District						
Working Days: 361 = 300 + 21 + 40 Days Used: 360			SKANSKA USA CIVIL WEST ROCKY MOUNTAIN DISTRICT INC.	Low Bid = (\$391,505.47) or 6.24% under State Estimate \$5,879,189.53	\$6,269,794.02	\$390,604.49	6.6 %
		6,270,695.00					
PAY-0(201)A SH54001P	TOWN OF PAYSON Prescott District						
Working Days: 365 Days Used: 276			TOWN OF PAYSON	Low Bid = (\$0.00) or 0.00% under State Estimate \$49,885.15	\$51,581.12	\$1,695.97	3.4 %
		49,885.15					
SCT-0(222)A SH55601P	CITY OF SCOTTSDALE Phoenix District						
Working Days: 443 = 365 + 78 Days Used: 443			CITY OF SCOTTSDALE	Low Bid = (\$0.00) or 0.00% under State Estimate \$140,502.68	\$131,521.88	(\$8,980.80)	-6.4 %
		140,502.68					

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2016
December, 2015

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
CFDA #20.520 GAZ2001P Working Days: 120 Days Used: 51	GRAND CANYON BUS SHELTER Flagstaff District		CONCO CONCRETE SPECIALISTS	Low Bid = (\$0.00) or 0.00% under State Estimate \$284,024.52	\$318,211.16	\$34,186.64	12.0 %
FLA-0(218)T SH59701C Working Days: 160 = 100 + 60 Days Used: 136	VARIOUS LOCATIONS Flagstaff District		SUNLINE CONTRACTING, LLC	Low Bid = \$17,752.23 or 7.73% over State Estimate \$247,409.23	\$234,017.78	(\$13,391.45)	-5.4 %
SAF-0-(204)T SL68301C Working Days: 75 Days Used: 71	14 AV HIGHLINE CANAL AND GRAVE Safford District		CKC CONSTRUCTION & MATERIALS LLC	Low Bid = \$9,723.27 or 2.71% over State Estimate \$367,968.27	\$343,192.58	(\$24,775.69)	-6.7 %
NH-087B(220)T HX24401C Working Days: 158 = 120 + 13 + 25 Days Used: 157	SR 87 @ MCDOWELL Phoenix District		C S CONSTRUCTION, INC.	Low Bid = (\$54,906.55) or 18.49% under State Estimate \$242,020.00	\$278,129.91	\$36,109.91	14.9 %

**Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2016
December, 2015**

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
WBG-0-(201)T SL69001C Working Days: 150 Days Used: 149	1962 HASSAYAMPA RIVER BRIDGE O Prescott District		AJP ELECTRIC, INC.	Low Bid = \$58,591.80 or 15.80% over State Estimate \$429,512.80	\$399,695.07	(\$29,817.73)	-6.9 %
		370,921.00					
999-A-(377)T H850901C Working Days: 60 Days Used: 40	I-17 NB AND I-40 EB & WB Flagstaff District		PAVEMENT MARKING, INC.	Low Bid = (\$544,368.11) or 57.95% under State Estimate \$394,950.11	\$379,910.08	(\$15,040.03)	-3.8 %
		939,318.22					
MM0-0-(211)T SH60401C Working Days: 120 = 80 + 40 Days Used: 120	VARIOUS LOCATIONS Kingman District		SUNLINE CONTRACTING, LLC	Low Bid = (\$36,621.22) or 27.21% under State Estimate \$97,958.28	\$91,204.93	(\$6,753.35)	-6.9 %
		134,579.50					
040-C-(220)T H886901C Working Days: 30 Days Used: 26	COUNTY LINE T1 UP Flagstaff District		MEADOW VALLEY CONTRACTORS, INC.	Low Bid = \$7,396.00 or 4.03% over State Estimate \$190,713.00	\$178,892.49	(\$11,820.51)	-6.2 %
		183,317.00					

Completed Contracts (Fiscal Year 2016)

December, 2015

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 12	12	\$9,489,897.62	\$8,578,786.57	\$8,934,456.15
		<u>Monetary</u> (\$911,111.05)		<u>Monetary</u> \$355,669.58

Accumulation to Date (Fiscal Year 2016 ONLY)

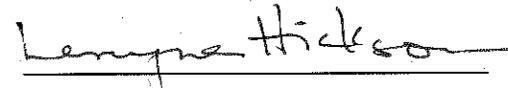
No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
74	\$111,338,804.50	\$108,273,670.70	\$113,226,103.50	\$4,952,432.80	4.6%

Prepared By:

Yvonne Navarro

Field Reports Unit, X6849

Checked By:



Lenyne Hickson, Manager

Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED
FISCAL YEAR 2016

MONTH	CUMULATIVE FINAL COST	LESS ADJUSTMENTS FOR			CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
		REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3				
Jul-15	\$ 17,361,297	\$ 244,860	\$ 105,603	\$ 64,289	\$ 414,752	\$ 17,607,487	\$ 16,946,544	-3.8%
Aug-15	\$ 69,795,533	\$ 1,678,322	\$ 1,032,092	\$ 69,503	\$ 3,194,670	\$ 64,360,960	\$ 66,600,863	3.5%
Sep-15	\$ 89,888,763	\$ 362,260	\$ 430,072	\$ -	\$ 3,987,002	\$ 85,263,768	\$ 85,901,761	0.7%
Oct-15	\$ 96,743,585	\$ 88,169	\$ 1,178	\$ -	\$ 4,076,349	\$ 92,111,609	\$ 92,667,236	0.6%
Nov-15	\$ 104,291,647	\$ 33,101	\$ 123,620	\$ 5,225	\$ 4,238,295	\$ 99,694,884	\$ 100,053,352	0.4%
Dec-15	\$ 113,226,104	\$ 211,682	\$ 41,067	\$ -	\$ 4,491,044	\$ 108,273,671	\$ 108,735,060	0.4%
Jan-16	\$ -	\$ -	\$ -	\$ -	\$ 4,491,044	\$ -	\$ (4,491,044)	
Feb-16	\$ -	\$ -	\$ -	\$ -	\$ 4,491,044	\$ -	\$ (4,491,044)	
Mar-16	\$ -	\$ -	\$ -	\$ -	\$ 4,491,044	\$ -	\$ (4,491,044)	
Apr-16	\$ -	\$ -	\$ -	\$ -	\$ 4,491,044	\$ -	\$ (4,491,044)	
May-16	\$ -	\$ -	\$ -	\$ -	\$ 4,491,044	\$ -	\$ (4,491,044)	
Jun-16	\$ -	\$ -	\$ -	\$ -	\$ 4,491,044	\$ -	\$ (4,491,044)	
		\$ 2,618,394	\$ 1,733,632	\$ 139,018	\$ 4,491,044			
e-mail to Barb Domke at year end								
G:\ITD\FIELDREPORTS\F REPTS\BOARD REPORT\Board Report FY '16\Final Cost Summary FY 15-16\Final Cost Summary FY16.xlsx								

CONTRACTS: (Action As Noted)

Federal-Aid (“A” “B” “T” “D”) projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.

*ITEM 9a: BOARD DISTRICT NO.: 6 Page 169

BIDS OPENED: December 18, 2015

HIGHWAY: TOWN OF QUARTZSITE
TOWN OF QUARTZSITE

SECTION: QUARTZSITE ELEM. SCHOOL AND EDUCATION OPTIONS CENTER
MOON MOUNTAIN AVENUE, MAIN ST. TO QUAIL TRAIL

COUNTY: LA PAZ

ROUTE NO.: LOCAL

PROJECT : TRACS: QTZ-0-(204)T; 0000 LA QTZ SF01401C
QTZ-0-(205)T; 0000 LA QTZ SZ08101C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: GREY MOUNTAIN CONSTRUCTION, LLC.

LOW BID AMOUNT: \$ 719,248.00

STATE ESTIMATE: \$ 860,233.65

\$ UNDER ESTIMATE: (\$ 140,985.65)

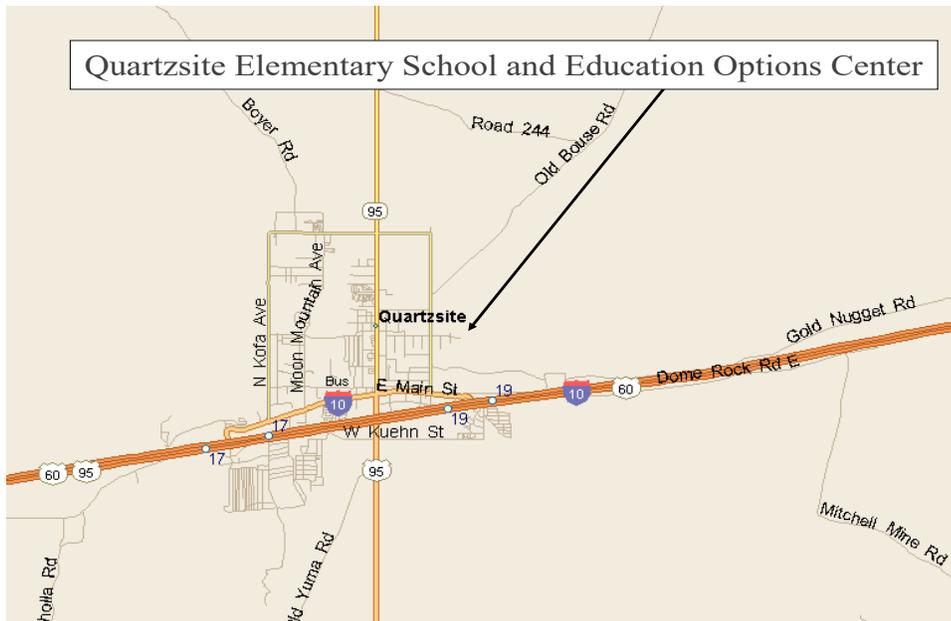
% UNDER ESTIMATE: (16.4%)

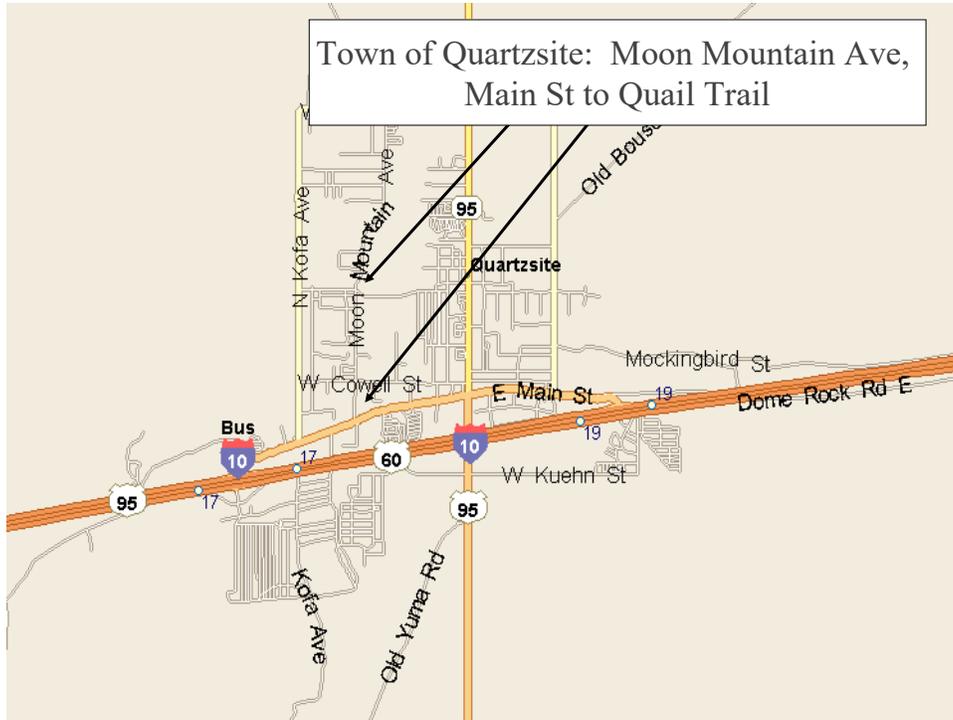
PROJECT DBE GOAL: 7.52%

BIDDER DBE PLEDGE: 35.93%

NO. BIDDERS: 7

RECOMMENDATION: AWARD





*ITEM 9b: BOARD DISTRICT NO.: 3

Page 173

BIDS OPENED: December 4, 2015

HIGHWAY: SR 19B, NOGALES BUSINESS ROUTE

SECTION: INTERNATIONAL BORDER – MARIPOSA/SR89

COUNTY: SANTA CRUZ

ROUTE NO.: I – 19 BUSINESS

PROJECT : TRACS: B19-A(201)T; 019B SC 000 H839401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: GRANITE CONSTRUCTION COMPANY

LOW BID AMOUNT: \$ 3,414,143.00

STATE ESTIMATE: \$ 2,840,877.30

\$ OVER ESTIMATE: \$ 573,265.70

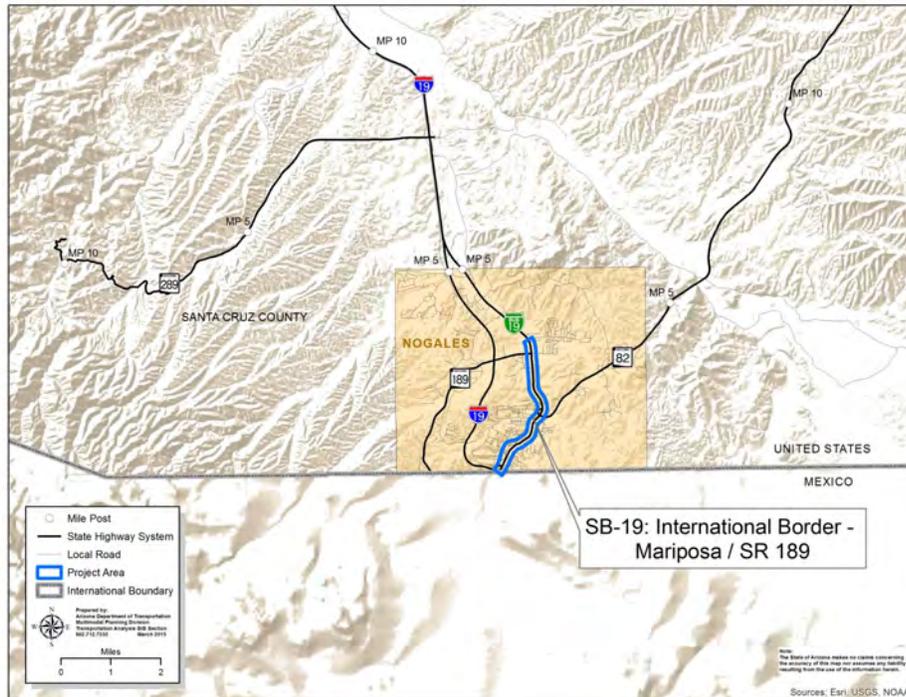
% OVER ESTIMATE: 20.2%

PROJECT DBE GOAL: 6.80%

BIDDER DBE PLEDGE: 6.94%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

450 Calendar Days

The proposed Design-Build project work is located in Maricopa County on US 60 Grand Avenue at Bell Road Intersection. The work includes design and construction for a grade-separated crossing of US 60 with Bell Road elevated over US 60 and the BNSF Railway. The work includes constructing pavement, structures, retaining walls, barrier, drainage, signing, pavement markings, street lighting, traffic signals, ITS, utilities relocation, landscape restoration, and AR-ACFC.

Bid Opening Date : 12/18/2015, Prequalification Required, Engineer Specialist : Shah Rimpal

Project No.	Highway Termini	Location	Item
060 MA 142 H848501C 060-B-NFA	WICKENBURG - PHOENIX HIGHWAY (US 60)	US60/BELL ROAD TI Phoenix District	

Rank	Bid Amount "A+B"	"A" Amount	Contractor Name	Location
1	49,335,000.00	\$41,965,000.00	COFFMAN SPECIALTIES, INC.	9685 VIA EXCELENCIA, SUITE 200 SAN DIEGO, CA 92126
	50,725,115.00	\$40,825,115.00	DEPARTMENT	
2	55,274,070.02	\$46,034,070.02	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021
3	62,273,795.40	\$52,373,795.40	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040

Apparent Low Bidder is 2.8% Over Department Estimate (Difference = \$1,139,885.00)
(Percentage Based on "A" Amount)

ARIZONA DEPARTMENT OF TRANSPORTATION

CONTRACTS AND SPECIFICATIONS SECTION

**PUBLIC NOTICE
REQUEST FOR STATEMENT OF QUALIFICATIONS**

FOR

**060-MA 142 H8485 01C
060-B-NFA
WICKENBURG – PHOENIX HIGHWAY (US 60)
US 60(GRAND AVENUE)/BELL ROAD TI**

DESIGN AND CONSTRUCT NEW TRAFFIC INTERCHANGE

The ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT or Department) is soliciting Statements of Qualifications (SOQ) from Design-Build Proposer, under A.R.S. Title 28, Chapter 20, Article 13 relating to Design-Build Contracts, to utilize the Design-Build contracting procedure for the design and construction of a grade-separated crossing of US 60 with Bell Road elevated over US 60 and the BNSF Railway within Maricopa County and the City of Surprise.

Department programmed amount for design and construction of this project is **\$49,000,000**. The location and description of the proposed work are as follows:

The proposed Design-Build project work is located in Maricopa County on US 60 Grand Avenue at Bell Road Intersection. The work includes design and construction for a grade-separated crossing of US 60 with Bell Road elevated over US 60 and the BNSF Railway. The work includes constructing pavement, structures, retaining walls, barrier, drainage, signing, pavement markings, street lighting, traffic signals, ITS, utilities relocation, landscape restoration, and AR-ACFC.

All format requirements, submittal guidelines, instructions and documentation submission contained in this RFQ Package are for the ADOT Project and Project Number referenced above. Submittals failing to follow the format, submittal guidelines or any other instructions outlined in this RFQ Package will be rejected. ADOT reserves the right to reject any and all submittals, cancel the advertisement, negotiations or contract at any time in the best interest of the State.

The method for determining the lowest Price Proposal for this project is known as "A+B", and will take into account the price offering of the Design-Build Proposer, the Technical Proposal Score, and the time within which the Design-Builder will achieve Substantial Completion of the entire project. Detailed Selection Procedures will be set forth in the RFP Package.

Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The Request for Qualification (RFQ) Package for this Design-Build Project may be obtained from Contracts and Specifications Section, 1651 West Jackson, Room 121F, Phoenix, AZ (Telephone: (602) 712-7221). These documents should be available for sale to interested parties within one week following the advertisement. The cost is \$12 payable at time of order by cash, check or money order for the RFQ Package. The RFQ Package includes Additional Reports, Studies, and Reference Materials, which are provided on CD. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for any documents returned. The Department cannot guarantee mail delivery.

This project is not eligible for electronic bidding.

Effective the date of Public Advertisement of this project, no further contact is allowed with ADOT Staff and the General Consultant. This restriction is in effect until Price Proposals are opened. The questions of an administrative or contractual nature must be submitted in writing as specified in the RFQ Package to Rimpal Shah (602-712-8377, rshah@azdot.gov).

Statement of Qualifications (SOQ) from firms interested in the project will be received in sealed packages until **2:00 P.M. Arizona Time on March 27, 2015.** See the attached Request for Qualifications package for further details regarding submission of SOQs. No Statements will be accepted after the time and date specified.

SOQs delivered in person, courier or by mail using the U.S. Postal Service shall be submitted to the following address:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 W. Jackson, MD 121F
Phoenix, AZ 85007-3212

Proposers are solely responsible for all costs and expenses of any nature associated with responding to this RFQ including providing supplemental information. ADOT will not reimburse such costs in whole or in part in any circumstance.

In order to qualify for selection, interested Design-Build Proposers shall be pre-qualified through the Department for the performance of the work. If the Design-Build Proposer is a consortium, all members shall be pre-qualified with the Department, as either a contractor or a designer. A member's share of a consortium may not exceed its pre-qualification limit. Design-Build Proposers that are not pre-qualified shall submit the prequalification application a minimum of **five days** prior to the submittal of SOQ. Firms proposing as a joint venture shall submit their joint venture application a minimum of **five days** prior to the SOQ due date to Contracts and Specifications Section.

Contractor Pre-qualification information may be obtained through Contracts and Specifications Section. Designer Pre-qualification information may be obtained through Engineering Consultants Section's website: <http://www.azdot.gov/Highways/ecs/index.asp>.

The Department will select at least three (3), but no more than five (5), Design-Build Proposers for further consideration from among those submitting SOQs.

The opening of sealed Price Proposal is tentatively scheduled in October 2015 as specified in Section B Schedule of the RFQ Package. The exact date and time for the opening of sealed Price Proposal will be set forth in the RFP.

Firms submitting SOQs shall have the appropriate licenses in compliance with Arizona Revised Statutes, Title 32, Chapter 1 - Architects, Assayers, Engineers, Geologists, Landscape Architects, and Land Surveyors; and Arizona Revised Statutes, Title 32, Chapter 10 - Contractors. It is the Design-Build Proposer's responsibility to verify that all firms in the SOQ submittal have the proper Arizona Licenses and/or Registrations, and DBE Certification if applicable, for the services to be performed under this contract.

Licensing information is available from:

Registrar of Contractors
3838 N. Central Ave, Suite 400
Phoenix, AZ 85012-1906
Phone: (602) 542-1525
Fax: (602) 542-1599

Board of Technical Registration
1110 W. Washington Street, Suite 240
Phoenix, AZ 85007
Phone: (602) 364-4930
Fax: (602) 364-4931

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

90 Working Days

The proposed work for project 0000 LA QTZ SZ08101C is located in La Paz County on North Moon Mountain Ave, within the Town Limits of Quartzsite, beginning at Main Street and extends approximately 0.71 miles North to Quail Trail Street. The work consists of removing existing asphaltic concrete pavement and replacing with Asphaltic Concrete (Miscellaneous Structural). The work also includes placing aggregate Base, constructing sidewalk, replacing pavement marking, and other related work.

The proposed work for project 0000 LA QTZ SF01401C is located in La Paz County along Kofa Ave and in front of the Ed Options Online Learning Center within the Town Limits of Quartzsite. The work consists of constructing pathway, sidewalk and other related work.

Bid Opening Date : 12/18/2015, Prequalification Required, Engineer Specialist : Jalal Kamal

Project No.	Highway Termini	Location	Item
0000 LA QTZ SF01401C QTZ-0-(204)T	TOWN OF QUARTZSITE	QUARTZSITE ELEM SCH & EDOPTION Yuma District	LOCAL
0000 LA QTZ SZ08101C QTZ-0-(205)T	TOWN OF QUARTZSITE	MOON MTN AVE;MAIN ST-QUAIL TR Yuma District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$719,248.00	GREY MOUNTAIN CONSTRUCTION, LLC	3190 SOUTH GILBERT ROAD SUITE #5 CHANDLER, AZ 85286
2	\$750,525.00	CEMEX CONSTRUCTION MATERIALS SOUTH, LLC.	2088 East 20TH STREET YUMA, AZ 85365-2507
	\$860,233.65	DEPARTMENT	
3	\$874,685.88	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
4	\$877,100.00	FALCONE BROS & ASSOCIATE INC.	15885 N. EQUESTRIAN TRL TUCSON, AZ 85739
5	\$887,434.90	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	1564 N. ALMA SCHOOL RD, SUITE #200 MESA, AZ 85201

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$892,900.00	N.G.U CONTRACTING, INC.	2320 E. BASELINE RD, SUITE #148-459 PHOENIX, AZ 85042-6951
7	\$1,084,000.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302

Apparent Low Bidder is 16.4% Under Department Estimate (Difference = (\$140,985.65))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 18, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 LA QTZ SZ081 01C
 PROJ NO STP-QTZ-0(205)T
 TERMINI TOWN OF QUARTZSITE
 LOCATION N. MOON MOUNTAIN AVE; W. MAIN ST TO W. QUAIL TRAIL ST.

TRACS NO 0000 LA QTZ SF014 01C
 PROJ NO SRS-QTZ-0(204)T
 TERMINI TOWN OF QUARTZSITE
 LOCATION QUARTZSITE ELEM. SCHOOL AND ED OPTIONS CENTER

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	YUMA	LOCAL

The amount programmed for this contract is \$779,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work for project 0000 LA QTZ SZ08101C is located in La Paz County on North Moon Mountain Ave, within the Town Limits of Quartzsite, beginning at Main Street and extends approximately 0.71 miles North to Quail Trail Street. The work consists of removing existing asphaltic concrete pavement and replacing with Asphaltic Concrete (Miscellaneous Structural). The work also includes placing aggregate Base, constructing sidewalk, replacing pavement marking, and other related work.

The proposed work for project 0000 LA QTZ SF01401C is located in La Paz County along Kofa Ave and in front of the Ed Options Online Learning Center within the Town Limits of Quartzsite. The work consists of constructing pathway, sidewalk and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Grading Roadway For Pavement	Sq. Yd.	11,000
Aggregate Base, Class 2	Cu. Yd.	1,100
Asphaltic Concrete (Miscellaneous Structural)	Ton	1,500
Pavement Marking (Thermoplastic)	L. Ft.	13,000
Permanent Pavement Marking (Painted)	L. Ft.	9,300
Concrete Curb And Gutter (Varies Types)	L. Ft.	7,000
Concrete Sidewalk (C-05.20) (Varios Thickness)	Sq. Ft.	35,800
Contractor Quality Control	L. Sum	1
Construction Surveying and Layout	L. Sum	1

The time allowed for the completion of the work included in this project will be **90** working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be **7.52**.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$27, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5

will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:
Construction Supervisor:

JALAL KAMAL
JAIME HERNANDEZ

(602) 712-6920
(928) 317-2158

STEVE BEASLEY,
Engineer Manager
Contracts & Specifications Section

J.K.sz08101c & sf01401c: Advertised on October 15, 2015

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

200 Calendar Days

The proposed pavement rehabilitation work is located in Santa Cruz County on SR 19B near Nogales. This project begins at milepost 0.09 and extends north to mile post 4.29. The work consists of milling 3" of the existing asphalt and replace with 2 ½" of asphalt concrete ¾" mix end product (special mix) with fog coat, reconstruct existing catch basin, upgrading sidewalk ramps to meet ADA standards, retrofitting detectable warning strips, updating traffic signal and railroad crossing, signing, restriping, and other related work.

Bid Opening Date : 12/4/2015, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
019B SC 000 H839401C B19-A-(201)T	NOGALES BUSINESS ROUTE, SR 19B	INT. -BORDER-MARIPOSA/SR 189 Tucson District	23015

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$2,840,877.30	DEPARTMENT	
1	\$3,414,143.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
2	\$3,735,000.00	K E & G CONSTRUCTION, INC.	5100 S. ALVERNON WAY TUCSON, AZ 85706
3	\$3,835,557.28	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
4	\$3,838,241.20	THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS	2727 S. COUNTRY CLUB ROAD TUCSON, AZ 85713

Apparent Low Bidder is 20.2% Over Department Estimate (Difference = \$573,265.70)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER, 4, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO 19B SC 000 H8394 01C
 PROJ NO EB-STP-B19-A(201)T
 TERMINI NOGALES BUSINESS ROUTE, SR 19B
 LOCATION INTERNATIONAL BORDER – MARIPOSA/SR 189

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 19B	0.09 to 4.29	TUCSON	23015

The amount programmed for this contract is \$ 3,913,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed pavement rehabilitation work is located in Santa Cruz County on SR 19B near Nogales. This project begins at milepost 0.09 and extends north to mile post 4.29. The work consists of milling 3" of the existing asphalt and replace with 2 ½" of asphalt concrete ¾" mix end product (special mix) with fog coat, reconstruct existing catch basin, upgrading sidewalk ramps to meet ADA standards, retrofitting detectable warning strips, updating traffic signal and railroad crossing, signing, restriping, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Concrete Curb and Gutter	L.FT.	2,313
Removal of Concrete Sidewalks, Driveways and Slabs	SQ.FT	13,851
Remove Bituminous Pavement (Milling) (3")	SQ.YD	114,618
Asphalt binder (PG 70-10)	TON	802
Asphaltic Concrete (3/4" Mix) (EP) (Special Mix)	TON	16,045
Reset Frame and Cover for Manhole	EACH	32
Warning, Marker, or Regulatory Sign Panel	SQ.FT	322
Flagging Services (Civilian)	HOUR	2,560
Pavement Marking Thermoplastic (White & Yellow)	L.FT.	64,048
Permanent Pavement Marking Painted (White & Yellow)	L.FT.	63,626
Pole (Various Type)	EACH	5
Traffic Signal Mounting Assembly (Various Type)	EACH	75
Loop Detector for Traffic Signals (Various)	EACH	31
Concrete Curb & Gutter (C-05.10 Type D)	L.FT.	2,158
Concrete Sidewalk (C-05.20)	SQ.FT	16,863
Concrete Sidewalk Ramp (New & Replacements)	SQ.FT	3,441
Concrete Driveway (Reconstruct & New)(Detail F & I)	SQ.FT	3,574
Force account work (Railroad Flagging Services)	L.SUM	1
Miscellaneous Work (Detectable Warning Strip)	SQ.FT	1,119
Contractor Quality Control	L.SUM	1
Miscellaneous Work(x-RPS CTC Preemption Circuit)	EACH	6
Construction Surveying and Layout	L.SUM	1

The time allowed for the completion of the work included in this project will be 200 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 6.8.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans

and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$77, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Vian Rashid	(602) 712-8260
Construction Supervisor:	Elsa Tellez	(520) 209 4525

STEVE BEASLEY,
Engineer Manager
Contracts & Specifications Section

19B SC 000 H8394 01C, 09/25/2015; VR: