

ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 3/11/16***

STATE TRANSPORTATION BOARD
 PUBLIC HEARING AND BOARD MEETING
 9:00 a.m., Friday, March 18, 2016
 Town of Oro Valley
 Town Hall Complex
 11000 N. La Canada Drive
 Oro Valley, AZ 85737

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a public hearing and board meeting open to the public on Friday, March 18, 2016, at 9:00 a.m. at the Town of Oro Valley Town Hall Complex, 11000 N. La Canada Drive, Oro Valley, AZ 85737. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, March 18, 2016. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

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 for Public Hearing on the FY 2017-2021 Tentative Five-Year Transportation Facilities Construction Program (information and discussion)

An opportunity for citizens to discuss items of interest with the Board regarding the Tentative Five-Year Transportation Facilities Construction Program. Please fill out a YELLOW 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.

*****Amendments to the Board Agenda are *italicized* as follows:**

*****PUBLIC HEARING**

Presentation of FY 2017-2021 ADOT Tentative Five-Year Transportation Facilities Construction Program Recommendations (<http://azdot.gov/planning/transportation-programming/tentative-program>)
 (ADOT website link will be live on Thursday, March 17, 2016 at 9:00am)

- ITEM A: Overview of the Tentative FY 2017 - 2021 Five-Year Transportation Facilities Construction Program**
Staff will present an overview of the tentative FY 2017–2021 Five-Year Transportation Facilities Construction Program.
(For information and discussion only — Michael Kies, Assistant Director of Planning and Programming)
- ITEM B: FY 2017 - 2021 Statewide Highway Construction Program**
Staff will present an overview of the FY 2017-2021 Statewide Highway Construction Program.
(Excluding MAG and PAG)
(For information and discussion only — Michael Kies, Assistant Director of Planning and Programming)
- ITEM C: FY 2017 - 2021 PAG Regional Highway Construction Program**
Staff will present an overview of the FY 2017-2021 PAG Regional Highway Construction Program.
(For information and discussion only — Michael Kies, Assistant Director of Planning and Programming)
- ITEM D: FY 2017 - 2021 MAG Regional Highway Construction Program**
Staff will present an overview of the FY 2017-2021 MAG Regional Highway Construction Program.
(For information and discussion only — Michael Kies, Assistant Director of Planning and Programming)
- ITEM E: FY 2017 - 2021 Airport Development Program**
Staff will present an overview of the FY 2017-2021 Airport Development Program
(For information and discussion only — Michael Kies, Assistant Director of Planning and Programming)

***Adjournment**

BOARD MEETING

CALL TO THE AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. Please fill out a WHITE 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 — Rod Lane, Southcentral 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 — Floyd P. Roehrich, Jr., Executive Officer)

A) 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.)

***ITEM 3: Consent Agenda**

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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, and may include update on grant opportunities as a result of 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: Adoption of Authorizing Resolution, Transportation Excise Tax Revenue Refunding Bonds, 2016 Series Page 119**

Staff will present a Resolution Supplementing and Amending the Master Resolution Adopted September 21, 2007, authorizing the Board's anticipated issuance of Transportation Excise Tax Revenue Refunding Bonds, 2016 Series, in an amount not to exceed the amount necessary to refund all or a portion of the Outstanding Transportation Excise Tax Revenue Bonds.
(For discussion and possible action – Kristine Ward, Chief Financial Officer)

***ITEM 7: Adoption of Authorizing Resolution, Highway Revenue Refunding Bonds, Series 2016 Page 137**

Staff will present a Resolution Supplementing and Amending the Resolution Adopted May 1, 1980, authorizing the Board's anticipated issuance of Highway Revenue Refunding Bonds, Series 2016, in an amount not to exceed the amount necessary to refund all or a portion of the Outstanding Highway Revenue Bonds.
(For discussion and possible action – Kristine Ward, Chief Financial Officer)

***ITEM 8: Adoption of Authorizing Resolution, Grant Anticipation Notes Refunding Bonds, Series 2016 Page 176**

Staff will present a Resolution Supplementing and Amending the Resolution Adopted June 9, 2000, authorizing the Board's anticipated issuance of Grant Anticipation Notes, Series 2016, in an amount not to exceed the amount necessary to refund all or a portion of the Outstanding Grant Anticipation Notes.
(For discussion and possible action – Kristine Ward, Chief Financial Officer)

ITEM 9: Overweight Truck Study

Staff will present an update on the current overweight truck study.
(For information and discussion only — Jean Nehme, System Performance and Research Group Manager)

ITEM 10: 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 11: Priority Planning Advisory Committee (PPAC)** **Page 199**
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 12: State Engineer's Report***Amendment: Revised page 251** **Page 250**
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 13: Construction Contracts** **Page 262**
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 14: 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

MONTHLY CONSTRUCTION REPORT

February 2016

PROJECTS UNDER CONSTRUCTION	125
MONETARY VALUE OF CONTRACTS	\$839,960,080.94
PAYMENTS MADE TO DATE	\$589,162,002.17
INTERSTATE	31
PRIMARY	47
LOCAL GOVERNMENT	43
NON-FEDERAL AID	4
OTHER	0
CONTRACTS EXECUTED IN FEBRUARY 2016	4
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$9,598,654.29

FIELD REPORTS SECTION

EXT. 7301