

# ARIZONA STATE TRANSPORTATION BOARD

State Transportation Board TELEPHONIC Meeting  
4:00pm., Friday, June 9, 2017  
AZ Department of Transportation  
Administration Building  
Director's Conference Room #139  
206 S. 17th Avenue  
Phoenix, AZ 85007

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 telephonic meeting open to the public on Friday, June 9, 2017 at 4:00pm. 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, June 9, 2017. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

## ROLL CALL

Roll call by Board Secretary Linda Hogan

## 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 Board secretary if you wish to address the Board. A three minute time limit will be imposed.

- \*ITEM 1:** Priority Planning Advisory Committee (PPAC)  
Staff will present a recommended PPAC action to the Board of a change to the FY2017 - 2021 Statewide Transportation Facilities Construction Program.  
(For discussion and possible action — Clemenc Ligocki, Planning and Programming Manager)

\*ITEM 1.

ROUTE NO: I-17 @ MP 200.5

COUNTY: Maricopa

DISTRICT: Central

SCHEDULE: New Project Request

SECTION: I-10 – SR 101L

TYPE OF WORK: Wrong Way Detection Deployment

ADVERTISEMENT DATE: June 29, 2017

PROGRAM AMOUNT: New Project

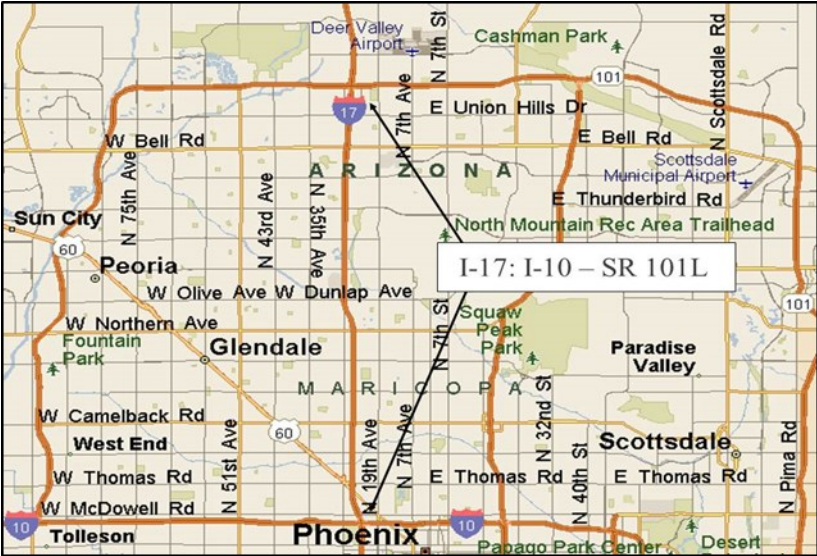
PROJECT MANAGER: Matt Bondy

PROJECT: F013301C, ADOT TIP 8885

REQUESTED ACTION: Establish the construction for \$4,100,000 in the Highway Construction Program. **Funds are available from the FY 2017 Non Federal RARF Contingency Fund #49917.** Contingent upon MAG Regional Council approval anticipated on June 28, 2017.

NEW PROGRAM AMOUNT:

\$ 4,100,000





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

1. PRB MEETING DATE: 06/02/2017  
 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: 06/02/2017  
 4. Project Manager / Presenter Information: Matt Bondy (602) 712-6961  
 205 S 17th Ave, 295,  
 5. Form Created By: Matt Bondy

**PROJECT INFORMATION**

6. Project Location / Name: I-10 - SR 101L  
 7. Type of Work: WRONG WAY DETECTION DEPLOYMENT  
 8. CPS Id: IA10    9. District: Phoenix    10. Route: 17    11. County: Maricopa    12. Req MP: 200.5    13. TRACS #: F013301C    14. Len (mi.): 14.5    15. Fed ID #: 017-A-NFA  
(Trace# not in Adv)

**PROJECT REQUEST SUMMARY**

16. Original Program Budget (in \$000):      17. Original Program Item # (Current 5 Yr Program): -  
 18. Current Approved Program Budget (in \$000): 0      18a. (+/-) Program Budget Request (in \$000): 4,100      18b. Total Program Budget After Request (in \$000): 4,100

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
<u>Amount (in \$000):</u>	<u>Fund Item #:</u>	<u>Amount (in \$000):</u> 4,100	<u>Fund Item #:</u> 49917
<u>Comments:</u>	<u>Details:</u>	<u>Comments:</u>	<u>Details:</u> FY:0--

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

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. <u>Current Fiscal Year:</u>	21a. <u>Request Fiscal Year to:</u> 2017
22. <u>Current Bid Pkg Ready Date:</u>	22a. <u>Request Bid Pkg Ready Date to:</u> 06/26/2017
23. <u>Current Bid Adv Date:</u>	23a. <u>Request Bid Adv Date to:</u> 06/29/2017

**ADDITIONAL DETAILS**

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

**25. DESCRIPTION OF REQUEST:**

Establish new project

**26. JUSTIFICATION:**

Project consists of deploying a pilot wrong way detection system on I-17 from approximately the Stack to the SR 101L interchange (MP 200.6 to 215.0). Construction includes installation of freeway sensors, interchange sensors, illuminated WRONG WAY signs, supplemental devices, conduit, control cabinets, and associated electrical components.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

REQUESTED ACTIONS:	APPROVED/RECOMMENDED ACTIONS:
Establish a New Project. Request to be in PPAC Agenda for 6/7/2017	Item(s) Approved. Subject to PPAC Approval. Contingent on approval by MAG Regional Council on June 28, 2017

**PRB APPROVED**

**\*ADJOURNMENT**

\*Items which may require Board action