

**MINUTES**  
**STATE TRANSPORTATION BOARD SPECIAL TELEPHONIC MEETING**  
**9:00 a.m., Thursday, June 29, 2017**  
**Arizona Department of Transportation**  
**Director's Conference Room #139**  
**206 S. 17<sup>th</sup> Avenue**  
**Phoenix, AZ 85007**

**Roll Call by Board Secretary Linda Priano**

**Participating telephonically:** Deanna Beaver, William Cuthbertson, Joe La Rue, Jack Sellers, Steve Stratton and Jesse Thompson.

**Absent:** Michael Hammond.

**Staff Members Present:** Bret Anderson, Clem Ligocki, Floyd Roehrich, Lynn Sugiyama and Linda Priano. Annette Riley participated telephonically. Michelle Kunzman from the Arizona Attorney General's office was also present telephonically.

**Call to the Audience:**

There were no members of the public present or requesting to address the Board.

**\*ITEM 1:** Priority Planning Advisory Committee (PPAC)  
Staff will present a recommended PPAC action to the Board of a change to the program funding for the SR347 at Union Pacific Railroad Crossing Project.  
(For discussion and possible action — Clemenc Ligocki, Planning and Programming Manager)

**\*ITEM 1:**                      ROUTE NO: SR 347 @ 173.0  
   COUNTY: Maricopa  
   DISTRICT: Central  
   SCHEDULE: 2017  
   SECTION: SR 347 at Union Pacific RR Crossing  
   TYPE OF WORK: Construct Railroad Overpass  
ADVERTISEMENT DATE: June 30, 2017  
PROGRAM AMOUNT: \$ 11,700,000  
PROJECT MANAGER: Suzanne Deitering  
PROJECT: H700701C, ADOT TIP 4493  
REQUESTED ACTION: Increase the construction by \$25,595,000 to \$37,295,000 in the Highway Construction Program.  
**Funds are available from the sources listed below.**  
Identified in the MAG TIP as DOT 17-424.  
Contingent upon MAG Regional Council approval anticipated on June 28, 2017.

Return to the FY 2017 Statewide Contingency Fund #72317

\$ -4,775,000

FY 2017 FHWA TIGER Grant	\$ 15,000,000
Local Funding from City of Maricopa, UPRR, GWR, & MDWID	\$ 15,370,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 37,295,000</b>

Clemenc Ligocki, ADOT Planning and Programming Manager, recommended this item for approval. He noted this item was approved at the Maricopa Association of Governments (MAG) Regional Council meeting on June 28, 2017.

**Joe La Rue moved to accept and approve staff's recommendation of a change to the program funding for the SR 347 at Union Pacific Railroad Crossing Project, as presented. The motion was seconded by Steven Stratton.**

Chairwoman Beaver asked if there were any questions.

Board member La Rue asked if this was still Mayor Price's highest priority. Board member Stratton stated he had met with Mayor Price the previous week and advised him that this meeting would be taking place and Mayor Price was extremely happy. Floyd Roehrich echoed Board member Stratton, adding this project is still very much a priority for Mayor Price.

Board member Stratton asked staff if this project was going to be advertised beginning tomorrow. Floyd Roehrich stated yes.

**A motion pending to accept and approve staff's recommendation of a change to the program funding for the SR 347 at Union Pacific Railroad Crossing Project as presented, was made by Joe La Rue. The motion was seconded by Steven Stratton. In a voice vote, the motion carries.**

**Adjournment**

**A motion to adjourn the June 29, 2017 Telephonic Board meeting was made by Jesse Thompson and seconded by Joe La Rue. In a voice vote, the motion carries.**

**Meeting adjourned at 9:08 a.m. MST**

  
 Deanna L. Beaver, Chairwoman  
 State Transportation Board

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