

STATE TRANSPORTATION BOARD PUBLIC HEARING MINUTES
9:00 a.m., Friday, April 20, 2012
City of Flagstaff Council Chambers
211 West Aspen Avenue
Flagstaff, Arizona 86001

Pledge

The Pledge of Allegiance led by Chairwoman Bobbie Lundstrom

Roll Call

Roll call by Board Secretary, Lila Trimmer.

Board Members present: Bobbie Lundstrom, Victor Flores, Bill Feldmeier, Kelly Anderson, Hank Rogers, Joe La Rue, Steve Christy,

Opening Remarks

Chairwoman Lundstrom thanks all the sponsors from last night. It was a wonderful get together; delicious food and great hospitality. We always really enjoy coming up here. I want to thank all of you individually and as a whole. It was really a pleasure and also the tour yesterday. Feldmeier, Kelly, and I walked this morning, and we saw the buses going by and they are so quiet. We are so pleased. Thank you so much for all your efforts. It's a beautiful partnership.

PUBLIC HEARING

Presentation of FY2013 – 2017 ADOT Tentative Five-Year Transportation Facilities Construction Program Recommendations (Including FY2012 Modifications)

ITEM A: FY2013 – 2017 Statewide Subprograms / ITEM B: FY2013 – 2017 Statewide Highway Construction Program / ITEM C: FY2013 – 2017 PAG Regional Highway Construction Program – Scott Omer

Scott presented the draft 5-year transportation construction program. This is the second of three public meetings for the program itself. We will have one more in Phoenix in May. And as we spoke earlier, the Board actually approves the final 5-year program in their meeting in June. We really do appreciate everyone's comments. We actually go about documenting all the comments. We respond to the comments. If you have not gotten your first round of comments and responses, yet; you should get those pretty soon. We had some conversations earlier that all of the Board did receive a hard copy of the tentative 5-year program.

Our 5-year tentative program is developed collaboratively between ITD, FMS, MPD, and local agencies. We actually start the development of the 5-year program in the spring of every year. And, we actually start in the summer and complete it in the spring with the public meetings. We do include the public process as part of a valuable tool for us to make sure we're getting the public's concerns addressed. Our program demonstrates how federal and state dollars will be spent over the next five-year period. You approve it annually. Our fiscal year starts on July 1. The regulations that support our 5-year program are: STIP is covered under Title 23 CFR 450.216, and our 5-year program is covered under ARS 28-6951 through 28-6955.

The elements of the program include all Federal-aid programs, subprograms, Greater Arizona Major Projects, PAG Major Projects, MAG Regional Major Projects, as well as the Airport Development Program.

This is the first year that we're basing upon our 5-year program on our long-range plan, *What Moves You Arizona*. Last year, you approved *What Moves You Arizona* as our long-range plan and it solidified ADOT's mentality of fixing our existing infrastructure first; and preserving millions of dollars in the infrastructure that we have in the state of Arizona. So the long-range plan says we should be investing the limited funds between preserving the system, modernization of the system, and the expansion of the system.

Summary of the Program FY13-FY17: Updated project costs—Moved \$112M in Major Projects out of program; Programmed PE and Design Phase—Large Projects greater than \$20M Two Phases; Small Projects Single Phase. Programmed Subprogram Projects—Pavement Preservation and Bridge FY13-15; several other programs in FY13 and FY14. **Summary of Subprograms:** Total FY17 funding at \$350M. Pavement Preservation, \$145M FY16 and \$116M FY17. District Minor, \$22.5M FY16 and \$17.5M FY17. Numerous programs will be phased out over the 5-year program due to design costs being programmed.

Greater Arizona Major Projects

Project Changes-New

- I-10, Ehrenberg Port of Entry FY 16 - \$16M
- US 60, Flying V Rock Containment FY13 - \$5.4M

Defer to Out Year

- I-10, Early Road to I-8 Reconstruct roadway
- I-40, Sanders Port of Entry
- SR 90 Central Avenue to Moson Road

Schedule and Budget Changes

Advance:

- US 89 Ruger to South of Chino from FY16 to FY13 - \$10M (STAN Funds)

Defer:

- US 89 Jct SR89A to Ruger from FY14 to FY16 - \$15M
- US 60 Oak Flat to Devils Canyon, Passing Lane/Climbing Lane defer from FY13 to FY14 - \$10M
- US 93 Antelope Wash, Construct Divided Highway defer project from FY15 to FY16 - \$26.5M

Budget Change

- US 60 Silver King Section and Superior Streets, reduce from \$60M to \$45M
- US 191 SR266 to US70 realignment DCR, reduce from \$2.6M to \$1M

PAG Regional Program Major Projects

Project Changes-New

- I-10, Ruthrauff TI

Defer to Out Year

- I-10, Marana to Cortaro
- I-10, Kino Rd TI
- I-10, Valencia Rd TI
- I-10, Wilmot Rd TI

Schedule and Budget Changes

Defer

- SR77 Tangerine to Pinal County Line from FY13 to FY14 - \$32.9M
- I-19 Ajo Way Traffic Interchange from FY14 to FY17 - \$86.4M
- I-10, Country Club Traffic Interchange, Design from FY15 to FY16 \$4M; Construction is Defer to Out Year - \$10M

Budget Change

- I-10, Ina Road Traffic Interchange, Increase total project cost from \$40M to \$52M, and an additional \$34.2M of RTA funds

Overview of PAG Major Projects

SR86 – Valencia to Kinney Rd - FY13	\$43.5M
SR77 – Tangerine to Pinal County Line - FY14	\$33M
I-10 Ruthrauff Road TI – FY15	\$91M
I-10 Ina Road TI – FY16	\$86.2M
I-19 Ajo Way TI – FY17	<u>\$86.4M</u>
Total.....	\$340M

ITEM D: FY2013 – 2017 MAG Regional Highway Construction Program – Kwi Sung Kang

Kwi reported on the MAG Regional Program changes to the project budgets and schedules within the 5-year program. The proposed tentative 5-year program starting with FY13-15: Carry projects forward from the current approved 5-year program. FY16-17: Projects will be determined based on the re-balancing efforts. Cost and Revenue for the MAG RTP Freeway Program must be in balance throughout the lifecycle of the program which ends on December 31, 2025. Negative cash flow balances will require deferring some FY13-15 projects to future years. Re-balancing process is underway.

ITEM E: FY2013 – 2017 Airport Development Program – Scott Omer

Scott reported on the airport development program. The revenue we received for FY2011 was about \$25 M. We have five main programs Federal Match Grants (FSL), \$4.5 M; State-Local Grants (SL), \$9 M; Airport Pavement Preservation (APMS), \$8.5 M; Airport Development Loans, \$2.5 M; Airport Development Loans, \$1.8 M; So our program averages out to be around \$24 to \$25 M over the life of the program.

All primary revenue streams will remain flat in growth. Federal Aviation Administration Reauthorization will pass this summer (2012). Current outstanding obligates are about \$30M, deferred reimbursements on the books are \$1.4M and growing Arizona airports receipt of federal funding will remain pretty consistent. Any additional sweeps will hinder ADOT's ability to advance this recommended program. On February 6, 2012 the U.S. Senate passed Senate Bill 223. This puts an end to the series of 23 continuing resolutions for FAA funding to Arizona airports. Changes to the FAA program described in the Bill may involve changes to ADOT's projected 5-year program.

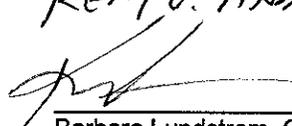
Call to the Audience

The following members of the public addressed the Board:

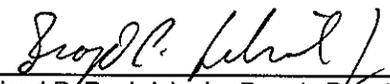
1. Jeff Swan, engineer, City of Winslow
2. Chris Read, operations manager, Scottsdale Airport
3. Phil Bourdon, engineer, Yavapai County
4. Shannon Boyer, Gila County
5. Chris Kuknyo, councilman, City of Prescott
6. Chris Bridges, CYMPO Administrator
7. Andy Groseta, business and property owner
8. Ron Long, public works director, Town of Camp Verde
9. Dawn Dyer, private citizen, Flagstaff
10. Alicyn Gitlin, spokesperson, Sierra Club Grand Canyon Chapter
11. Anne Witthe, private citizen, Flagstaff
12. Dick Hingson, noise and aviation specialist, spokesperson, Sierra Club National Parks & Monuments Committee

Motion to adjourn made by Kelly Anderson and a second by Hank Rogers, in a voice vote, motion carries.

Meeting adjourned at 10:20 A.M.

ACTING CHAIRMAN
KELLY O. ANDERSON


Barbara Lundstrom, Chairwoman
State Transportation Board



Floyd P. Roehrich, Jr., Deputy Director for Policy
Arizona Department of Transportation