

MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, February 8, 2013
San Luis Council Chambers
1090 E. Union Street
San Luis, Arizona 85349

Pledge

The Pledge of Allegiance was led by Chairman Flores.

Roll Call

Roll call by Board Secretary Lila Trimmer

In attendance: Joe La Rue, Steve Christy, Victor Flores, Kelly Anderson, and Hank Rogers

Absent: Bobbie Lundstrom

Opening Remarks

Chairman Flores on behalf of the Board thanked the YMPO for the reception and dinner last night. Thank you to the City of San Luis for hosting the Board meeting.

Board Member Hank Rogers thanked those who put the tour on yesterday. It was a job well done.

Call to the Audience

1. Joe Harper, councilmember/City of San Luis
2. Chris Bridges, administrator/Central Yavapai Metropolitan Transportation Organization (CYMPO)
3. Darryl Croft, councilmember/Town of Chino Valley; chair/CYMPO
4. Paul Johnson, councilmember/City of Yuma

ITEM 1: District Engineer's Report—Paul Patane

Paul Patane—briefed the Board on activities in the Yuma District. The Yuma District has several active construction projects in partnership with the YMPO, the locals, and the other Federal agencies. There are eight local government and transportation enhancement projects and eight pavement preservation and major projects. He stated that there are two pavement preservations in Parker and the La Paz areas; one on Juan Sanchez Blvd in the San Luis area; and another project of one and a half miles on Somerton Avenue.

- **SR85 @ Gila Bend**-This project consists of the realignment of Pima St. and Maricopa Rd. The demolition of SR 85/B8 interchange and the construction of Pima/B8 intersection. Work consists of the removal of 2 bridges, AC pavement, and the existing box culvert; constructing new AC pavement, curb & gutter, drainage improvements, construction of new bridges, lighting, landscape, and other related items.
- **Ave 3E, Gila Ridge Road-24th Street Roadway Widening** -This project consists of widening the bridge over the railroad to accommodate 3 lanes in each direction with concrete median. The project received \$7 million of Co-ordinated Border Infrastructure Funding.

Upcoming Construction Projects:

- **I-8, Dateland-Aztec- Project**—scheduled to award February 8th. Project estimated at \$4.9 million. This project consists of milling AC and replacing with AC and AR-ACFC, removing and replacing guardrail, placing shoulder build-up, and striping.
- **B8, State Line-1st St. & 4th Ave, 1st St.-Catalina Drive**—Project scheduled to bid open February 15th. This project consists of milling and replacing AC, removing and replacing railroad tracks, striping, and constructing new bridge barrier. The project is estimated at \$5 million.

- **I-10 Bouse Wash Rest Area Rehab**—Project scheduled to be awarded February 8th. This project is estimated at \$1 million. The project consists of upgrading equipment in the rest rooms, pump house, ramadas, and well site at the EB and WB sites. Crack sealing, microsurfacing AC pavement, and signing.
- **I-10, US 60-Hovatter Road Crack Seal**—Crack Seal project for both EB and WB roadways and scheduled to bid open February 15th.

Highway Safety Improvement Program Projects:

- **SR 95 & Mohave Road**-constructing a roundabout at the intersection. The improvement has shown to mitigate angle crashes and reduce fatalities and has a benefit cost ratio of 5.02. The cost estimate is \$2 million. This project received 100% Federal funding. The consultant is working on the Initial Project Assessment.
- **SR 95 & Cienega Springs Road**-constructing a left turn lane. The improvement has shown to mitigate crashes and reduce fatalities, and has a benefit cost ratio of 8.36. The cost estimate is \$600,000. It requires 5.7% match. The design has not begun. We are waiting on ECS to approve the contract.
- **US 95 & Ave 8E**-constructing a two-lane roundabout. The improvement has shown to help reduce serious injuries and fatalities. The cost estimate is \$2.5 million. The consultant is working on the Initial Project Assessment.
- **I-8/Araby Road Interchange Improvements**-During the development of the Technical Memorandum completed for SR 195, I-8 to US 95, ADOT identified the I-8 @ Araby Road traffic interchange as a candidate for operational and capacity improvements. A single point urban interchange (SPUI) is the recommended configuration for the TI. This layout was recommended because it provided more distance between the frontage road and the ramp intersections. The cost estimate is \$38 million. At this time, ADOT is looking at spot improvements to help maintain the current level of service. Within a few years, the existing interchange will not be able to handle increased traffic. The spot improvements will maintain a fair LOS for at least 20 years. Scoping document will look at reconfiguring the existing traffic signals or replacing the signals with roundabouts at each end of the interchange. The Initial Project Assessment is out and the Final Project Assessment will be out by May 2013.
- **US 95, Ave 9E to Aberdeen Corridor**-BQAZ West. Regional Framework Study, "A key route is the Western Passage of the CANAMEX Corridor, which is a term used to describe the US-95/SR-95/I-40/US-93 corridor, which is not only significant to the region but the country as a significant passageway for freight movement." US-95: Varies from a 4-lane to 6-lane north-south rural and urban arterial with either a two way left turn lane or a raised median from the San Luis Border with Mexico to Avenue 9E in Yuma. It then becomes a 2-lane rural arterial from Avenue 9E in Yuma to Quartzsite. The rural section is a basic 40' roadway and is not a complete all weather facility, containing at-grade floodwater-crossings and a limited number of passing opportunities.
- **US 95, Ave 9E to Fortuna Wash Phase I**-project is moving to 60% design stage. Money is programmed in FY 16, \$15 million for construction of the Fortuna Wash Bridge.

Projects in San Luis:

- **Juan Sanchez Corridor**-pre-design stages. This project would widen Juan Sanchez to 4-lane roadway section with intersection improvements. Other items include sidewalk, curb and gutter, signalization, and preliminary drainage.
- **Ave E, SR 195-Co. 18th Corridor Study**-pre-design stages. DCR scheduled to be complete by 2014. The project would extend Ave E from SR 195 to the intersection of Ave D and County 18th Street. Proposed improvements include construction of a two-lane roadway. Consideration will be given to potential future widening to 4-lane section.
- **Ave E, International Border-SR 195**-IPA out by March finalized by end of April 2013. Final PS and E out by the end of August 2013. Project will widen the roadway to 2 lanes in each direction (existing 2-lane section) and advertise by end of September.
- **US 95, International Border-Juan Sanchez Blvd. & US 95, Main Street Enhancement**—60% design stage, reconfiguration of traffic circulation to and from the port of entry. One-way streets at Archibald and 1st Avenue, new curb and gutter, pedestrian lights, and signage, install storm drain system for the Yuma County Flood Control District, project cost estimated at \$8 million.

ITEM 2: Director's Report — Floyd P. Roehrich, Jr.

No report at this time.

ITEM 2 A): Overweight Permits — Floyd P. Roehrich, Jr.

Floyd briefed the Board of the successful pilot program that for the past two and a half years where ADOT has accepted overweight trucks up to 90,800 pounds at the Mariposa Port of Entry in Nogales. The most efficient and effective way to bring the overweight trucks through was to charge a permit fee of \$75 and be within the 25-mile limits of the border to their distribution centers in Nogales. More than 100,000 loads have come through Mariposa and the Overweight Permit Fee Program has been very successful. In 2012, the Legislature passed a bill enabling ADOT to share the overweight revenues collected with the local jurisdictions to be put back into the infrastructure to preserve the roads that have been impacted by the overweight trucks. The money stays in the region and is not diverted onto other parts of the state. This is the same fee charged to all overweight trucks entering Arizona from neighboring U.S. states. YMPO has appointed a Technical Advisory Committee to work on the routes that will be permissible for overweight trucks. At the same time, ADOT is working on the programming needed to issue the permits and to collect and share the revenues. On February 28, ADOT will have a team at the YMPO meeting to update and determine the possibility of extending ADOT's Pilot Overweight Truck Permit Program to the San Luis II Port of Entry. We await the consensus and, hopefully, will see the improvements of a program like this for San Luis.

***ITEM 3: Consent Agenda**

A motion to approve the Consent Agenda items as presented was made by Steve Christy and seconded by Hank Rogers. In a voice vote, the motion carries.

ITEM 4: Legislative Report — Floyd Roehrich, Jr.

No report at this time.

ITEM 5: Financial Report—Kristine Ward

Nothing to report at this time.

ITEM 6: Financing Program—Kristine Ward

Kristine reported on the bond sale that took place last month. She said she was in New York conducting the bond sale that the Board authorized back in December. \$715 million in bonds were sold on January 16. It is the largest issue in ADOT's history, \$603 million in tax-exempt and \$112 million taxable. The purpose of the sale was to raise \$230 million in new money for the tentative 5-year program and also to take advantage of the lower interest rates, and major restructuring of the debt to better align with projected revenues. The success of pricing was that they borrowed \$715 million at a true interest cost of just over 3% for a 25-year term (13.7 average life). She said they previously estimated a savings of \$36 million when she reported to the Board in early December. In actuality they realized a savings of \$22 million. In December as the fiscal cliff approached and everyone was speculating on what Congress would do or not do, the demand diminished and interest rates rose. By the time they went to price on January 16th, the market had largely recovered and buyers who had been sitting on the sidelines were getting back into the market, but rates did not go back to quite as low as originally forecasted. They saved approximately \$22 million. The bonds were sold to individual and institutional investors. She gave a sincere thanks to all involved and special thanks to Kurt Freund, John McGee, and Lisa Danka.

ITEM 7: Multimodal Planning Division Report—Scott Omer

Scott briefed the Board on I-11, they are continuing to work on the Business Case for the corridor. As Ms. Toth mentioned last month, staff has been holding stakeholder meetings in Nevada and Arizona. At this time, staff has held meetings with stakeholders for economic development (and subsequent meetings with ACA) and freight and environmental. Staff still needs to meet with land use and community development, corridor operations, alternate financing and linking planning to programming, P2P. We recently had a peer review with four best practices states: Utah, Oregon, Colorado, and Minnesota. As a department, we are out in front on P2P and it may be how we eventually develop our Performance Based Program. Nationally we are working with AASHTO and FHWA to develop a Performance Based Planning and Programming Guidebook.

***ITEM 8: Priority Planning Advisory Committee (PPAC)—Scott Omer**

Project Modifications — *Items 8a through 8l

***ITEM 8a:** ROUTE NO: SR 89 @ MP 333.1 Page 55
COUNTY: Yavapai
DISTRICT: Prescott
SCHEDULE: FY 2013
SECTION: Del Rio Ranch Bridge Str #20046
TYPE OF WORK: Bridge Replacement
PROGRAM AMOUNT: \$ 565,000
PROJECT MANAGER: Yuwei Qi
PROJECT: H791902D
REQUESTED ACTION: Increase the bridge project by \$80,000 to \$645,000 in the FY 2013 Highway Construction Program. Funds are available from the following sources.
FY 2013 Construction Preparation: Technical Engineering #70013 \$ 63,000
FY 2013 Right of Way Acquisition, Appraisal and Plans #71013 \$ 17,000
NEW PROGRAM AMOUNT: \$ 645,000

***ITEM 8b:** ROUTE NO: I-40 @ MP 289.0 Page 58
COUNTY: Navajo
DISTRICT: Holbrook
SCHEDULE: FY 2013
SECTION: E. Holbrook TI OP EB #1369 and WB #1370
TYPE OF WORK: Design Bridge Rehabilitation
PROGRAM AMOUNT: \$ 50,000
PROJECT MANAGER: Sheng-Yung Hsu
PROJECT: H858601D
REQUESTED ACTION: Increase the design project by \$135,000 to \$185,000 in the Highway Construction Program. Funds are available from the FY 2013 Construction Preparation: Technical Engineering Group Fund #70013.
NEW PROGRAM AMOUNT: \$ 185,000

***ITEM 8c:** ROUTE NO: US 160 @ MP 375.2 Page 60
COUNTY: Navajo
DISTRICT: Holbrook
SCHEDULE: FY 2013
SECTION: SR 564 - Tsegi, Phase I
TYPE OF WORK: Environmental
PROGRAM AMOUNT: \$ 182,000
PROJECT MANAGER: George Wallace
PROJECT: H512002E
REQUESTED ACTION: Increase the field work project by \$531,000 to \$713,000 in the Highway Construction Program. Funds are available from the FY 2013 Environmental Support Services Fund #77713.
NEW PROGRAM AMOUNT: \$ 713,000

***ITEM 8d:** ROUTE NO: SR 69 @ MP 281.1 Page 62
COUNTY: Yavapai
DISTRICT: Prescott
SCHEDULE: FY 2013
SECTION: MP 281.1 - MP 289.7
TYPE OF WORK: Design Signal Modification
PROGRAM AMOUNT: \$ 19,000
PROJECT MANAGER: Ron Foluch
PROJECT: HX24201D
REQUESTED ACTION: Increase the design project by \$30,000 to \$49,000 in the Highway Construction Program. Funds are available from the FY 2013 Highway Safety Improvement Program #72813.
NEW PROGRAM AMOUNT: \$ 49,000

*ITEM 8e: ROUTE NO: SR 69 @ MP 281.1 Page 64
COUNTY: Yavapai
DISTRICT: Prescott
SCHEDULE: FY 2013
SECTION: MP 281.1 to MP 289.7
TYPE OF WORK: Modify Signal
ADVERTISEMENT DATE: 06/03/2013
PROGRAM AMOUNT: \$ 76,000
PROJECT MANAGER: Ronald Foluch
PROJECT: HX24201C, Item # 15813
REQUESTED ACTION: Increase the construction project by \$172,000 to \$248,000 in the Highway Construction Program. Funds are available from the FY 2013 Highway Safety Improvement Program #72813.
NEW PROGRAM AMOUNT: \$ 248,000

*ITEM 8f: ROUTE NO: I-40 @ MP 254.6 Page 66
COUNTY: Navajo
DISTRICT: Holbrook
SCHEDULE: FY 2013
SECTION: Ruby Wash Bridge - East Winslow TI Overpass
TYPE OF WORK: Design Bridge Rehabilitation
PROGRAM AMOUNT: \$ 411,000
PROJECT MANAGER: Xuefan Xu
PROJECT: H807401D
REQUESTED ACTION: Increase the design project by \$98,000 to \$509,000 in the Highway Construction Program. Funds are available from the FY 2013 Construction Preparation: Technical Engineering Group #70013.
NEW PROGRAM AMOUNT: \$ 509,000

*ITEM 8g: ROUTE NO: SR 87 @ MP 323.9 Page 68
COUNTY: Coconino
DISTRICT: Holbrook
SCHEDULE: FY 2013
SECTION: Limestone Wash Bridge #20048
TYPE OF WORK: Design Bridge Replacement
PROGRAM AMOUNT: \$ 480,000
PROJECT MANAGER: Ken Ruffennach
PROJECT: H807701D
REQUESTED ACTION: Increase the design project by \$93,000 to \$573,000 in the Highway Construction Program. Funds are available from the FY 2013 Construction Preparation: Technical Engineering Group Fund #70013.
NEW PROGRAM AMOUNT: \$ 573,000

*ITEM 8h: ROUTE NO: SR 77 @ MP 366.2 Page 71
COUNTY: Navajo
DISTRICT: Holbrook
SCHEDULE: FY 2013
SECTION: Five Mile Draw Bridge #20032
TYPE OF WORK: Design Bridge Replacement
PROGRAM AMOUNT: \$ 568,000
PROJECT MANAGER: Ken Ruffennach
PROJECT: H728601D
REQUESTED ACTION: Increase the design project by \$110,000 to \$678,000 in the Highway Construction Program. Funds are available from the FY 2013 Construction Preparation: Technical Engineering Group #70013.
NEW PROGRAM AMOUNT: \$ 678,000

*ITEM 8i:

ROUTE NO: US 191 @ MP 120.5 Page 74
 COUNTY: Graham
 DISTRICT: Safford
 SCHEDULE: FY 2013
 SECTION: 11th Street to Jct. 70
 TYPE OF WORK: Design Intersection Improvements
 PROGRAM AMOUNT: \$ 300,000
 PROJECT MANAGER: Stephen Wilson
 PROJECT: H832401D, Item # 23613
 REQUESTED ACTION: Increase the design project by \$60,000 to \$360,000 in the Highway Construction Program. **Funds are available from the FY 2013 Construction Preparation: Technical Engineering Group Fund #70013. Change the project location to "Relation St. to Jct 70." Scoping changed to include the design of sidewalks between the new limits. Change the beginning Milepost to 120.3 and the project length to 0.7 miles.**

NEW PROGRAM AMOUNT: \$ 360,000

*ITEM 8j:

ROUTE NO: SR 90 @ MP 328.6 Page 76
 COUNTY: Cochise
 DISTRICT: Safford
 SCHEDULE: FY 2013
 SECTION: San Pedro River Bridge (Str # 2944)
 TYPE OF WORK: Design Bridge Replacement
 ADVERTISEMENT DATE: 06/06/2012
 PROGRAM AMOUNT: \$ 226,000
 PROJECT MANAGER: Stephen Wilson
 PROJECT: H600502E
 REQUESTED ACTION: Increase the design project by \$79,000 to \$305,000 in the Highway Construction Program. **Funds are available from the FY 2013 Environmental Support Services Fund #77713.**

NEW PROGRAM AMOUNT: \$ 305,000

*ITEM 8k:

ROUTE NO: SR 77 @ MP 82.0 Page 78
 COUNTY: Pima
 DISTRICT: Tucson
 SCHEDULE: FY 2014
 SECTION: Tangerine Road - Pinal County Line
 TYPE OF WORK: Widen Roadway to Six Lanes
 ADVERTISEMENT DATE: 06/01/2013
 PROGRAM AMOUNT: \$ 32,977,000
 PROJECT MANAGER: Robin Raine
 PROJECT: H669401C, Item #11413
 JPA: JPA 10-008 with the Pima Association of Governments (PAG)
 REQUESTED ACTION: **Advance the project from FY 2014 to FY 2013 in the Highway Construction Program. Increase the project by \$13,061,000 to \$46,038,000. Funds are available from the following sources. Project approved at the PAG Regional Council on January 24, 2013.**

FY 2013 Statewide Contingency Fund #72313 \$ 2,000,000
 FY 2013 Transportation Enhancement-Projects of Opportunity #75013 \$ 217,000
 JPA 10-008 with the PAG Regional Transportation Authority (RTA) \$ 9,530,000
 PAG 2.6% Funds \$ 500,000
 JPA 12-002 with Pima County \$ 655,000
 JPA 12-084 with Venture West (Developer) \$ 159,000
 NEW PROGRAM AMOUNT: \$ 46,038,000

***ITEM 8l:** ROUTE NO: SR 86 @ MP 159.5 Page 80
COUNTY: Pima
DISTRICT: Tucson
SCHEDULE: FY 2013
SECTION: Valencia Road - Kinney Road
TYPE OF WORK: Widen Roadway to Four Lanes
PROGRAM AMOUNT: \$ 43,460,000
PROJECT MANAGER: David Brauer
PROJECT: H680601C, Item # 11508
REQUESTED ACTION: **Defer the construction project from FY 2013 to FY 2014 in the Highway Construction Program. Project approved at the PAG Regional Council on January 24, 2013.**
NEW PROGRAM AMOUNT: \$ 43,460,000

A motion to accept and approve Project Modifications items 8a through 8l as presented was made by Kelly Anderson and seconded by Joe La Rue. In a voice vote, the motion carries.

New Projects — *Items 8m through 8r

***ITEM 8m:** ROUTE NO: SR 89 @ MP 320.4 Page 81
COUNTY: Yavapai
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: Deep Well Ranch Road to South Chino Valley
TYPE OF WORK: Right of Way Acquisition
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Fakhradin Hakari
PROJECT: H803902R, Item #28613
REQUESTED ACTION: **Establish a new right of way project for \$715,000 in the Highway Construction Program. Funds are available from the FY 2013 Statewide Contingency Fund #72313.**
NEW PROGRAM AMOUNT: \$ 715,000

***ITEM 8n:** ROUTE NO: US 60 @ MP 109.9 Page 83
COUNTY: Maricopa
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: At Apache Street in Wickenburg
TYPE OF WORK: Design
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Stephanie Wilhardt-Smith
PROJECT: HX25001D, Item #28713
REQUESTED ACTION: **Establish a new design project for \$10,000 in the Highway Construction Program. Funds are available from the FY 2013 Traffic Signals Fund #71213.**
NEW PROGRAM AMOUNT: \$ 10,000

*ITEM 8o:

ROUTE NO: I-40 @ MP 47.9
COUNTY: Mohave
DISTRICT: Kingman
SCHEDULE: New Project Request
SECTION: South of Kingman (Frontage Rd)
TYPE OF WORK: Design for Rockfall Mitigation
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Carmelo Acevedo
PROJECT: H861501D, Item # 28813
REQUESTED ACTION: Establish a new design project for \$280,000 in the Highway Construction Program. Funds are available from the FY 2013 Slope Management Fund #77013.
NEW PROGRAM AMOUNT: \$ 280,000

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*ITEM 8p:

ROUTE NO: US 191 @ MP 184.5
COUNTY: Greenlee
DISTRICT: Safford
SCHEDULE: New Project Request
SECTION: Grey Peak to Juan Miller Road
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: 04/01/2013
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Kevin Robertson
PROJECT: H841201C, Item # 29013
REQUESTED ACTION: Establish a new pavement preservation project for \$1,500,000 in the Highway Construction Program. Project is 13.5 miles in length. Funds are available from the FY 2013 Minor and Preventative Pavement Preservation Fund #74813.
NEW PROGRAM AMOUNT: \$ 1,500,000

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*ITEM 8q:

ROUTE NO: SR 69 @ MP 292.1
COUNTY: Yavapai
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: Sunrise Blvd to Prescott Canyon Drive
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: 03/01/2013
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Kevin Robertson
PROJECT: H854001C, Item # 29113
REQUESTED ACTION: Establish a new pavement preservation project for \$730,000 in Highway Construction Program. Project is 2.71 miles in length. Funds are available from the FY 2013 Minor and Preventative Pavement Preservation Fund #74813.
NEW PROGRAM AMOUNT: \$ 730,000

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*ITEM 8r:

ROUTE NO: SR 169 @ MP 5.05
COUNTY: Yavapai
DISTRICT: Prescott
SCHEDULE: New Project Request
SECTION: East Old Cherry Road to West Cherry Creek Road
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: 03/01/2013
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Kevin Robertson
PROJECT: H853601C, Item # 29213
REQUESTED ACTION: Establish a new pavement preservation project for \$450,000 in the Highway Construction Program. Project is 4.05 miles in length. Funds are available from the FY 2013 Minor and Preventative Pavement Preservation Fund #74813.
NEW PROGRAM AMOUNT: \$ 450,000

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A motion to accept and approve New Projects items 8m through 8r as presented was made by Steve Christy and seconded by Kelly Anderson. In a voice vote, the motion carries.

***ITEM 10: Construction Contracts —Jennifer Toth**

***Item 10a:** The project is a pedestrian bridge on Loop 101 in Chandler, Arizona. The Department underestimated the formwork's fencing labor. Based on our analysis, we recommend award to Ames Construction.

***ITEM 10a:** BIDS OPENED: January 11, 2013 Page 136
HIGHWAY: CITY OF CHANDLER
SECTION: SR 101L at Galveston Street in Chandler
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: CM-CHN-0(208)T 0000 MA CHN SS71201C
FUNDING: 100% Federal
LOW BIDDER: Ames Construction, Inc.
LOW BID AMOUNT: \$ 3,577,048.79
STATE ESTIMATE: \$ 2,658,971.00
\$ OVER ESTIMATE: \$ 918,077.79
% OVER ESTIMATE: 34.5%
PROJECT DBE GOAL: 6.12%
BIDDER COMMITMENT: 10.74%
NO. BIDDERS: 9
RECOMMENDATION: AWARD

A motion to accept and approve Staff's recommendation and award the contract to Ames Construction, Inc. was made by Kelly Anderson and seconded by Hank Rogers. In a voice vote, the motion carries.

***Item 10b:** The amount of funds needed for construction of this project exceeds the amount previously approved by the Maricopa Association of Governments (MAG). Staff thus recommends that the Board postpone action on this project until its March 8, 2013, meeting to allow time for MAG and the Fort McDowell Yavapai Nation to address the funding issue. The Tribe is going to BIA for matching dollars.

***ITEM 10b:** BIDS OPENED: January 18, 2013 Page 141
HIGHWAY: FORT MCDOWELL YAVAPAI NATION
SECTION: Various Locations
COUNTY: Maricopa
ROUTE NO.: N/A
PROJECT: CM-FTM-0(200)T 0000 MA FTM SS69701C
FUNDING: 100% Federal
LOW BIDDER: Combs Construction Company, Inc.
LOW BID AMOUNT: \$ 2,706,937.55
STATE ESTIMATE: \$ 2,652,472.00
\$ OVER ESTIMATE: \$ 54,465.55
% OVER ESTIMATE: 2.1%
PROJECT DBE GOAL: 2.04%
BIDDER COMMITMENT: 2.18%
NO. BIDDERS: 10
RECOMMENDATION: POSTPONE

A motion to accept Staff's recommendation and POSTPONE ACTION on this project until the Board meets on March 8, 2013 was made by Hank Rogers and seconded by Joe La Rue. In a voice vote, the motion carries.

***Item 10c:** The project is located on US89 north east of Flagstaff and is a microsurfacing project. Based on our analysis, we did not account for stockpiling costs in calculating the unit price. The Department recommends the award to Southwest Slurry Seal, Inc.

***ITEM 10c:**

BIDS OPENED: January 11, 2013
HIGHWAY: FLAGSTAFF-CAMERON HIGHWAY (US 89)
SECTION: Timberline to Deadman Flat Road
COUNTY: Coconino
ROUTE NO.: US 89
PROJECT: NH-089-C(205)T 089 CN 425 H832901C
FUNDING: 94% Federal 6% State
LOW BIDDER: Southwest Slurry Seal, Inc.
LOW BID AMOUNT: \$ 2,057,796.26
STATE ESTIMATE: \$ 1,855,325.66
\$ OVER ESTIMATE: \$ 202,470.60
% OVER ESTIMATE: 10.9%
PROJECT DBE GOAL: 4.44%
BIDDER COMMITMENT: 4.90%
NO. BIDDERS: 4
RECOMMENDATION: AWARD

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A motion to accept and approve Staff's recommendation and award the contract to Southwest Slurry Seal, Inc. was made by Steve Christy and seconded by Kelly Anderson. In a voice vote, the motion carries.

ITEM 11: Suggestions

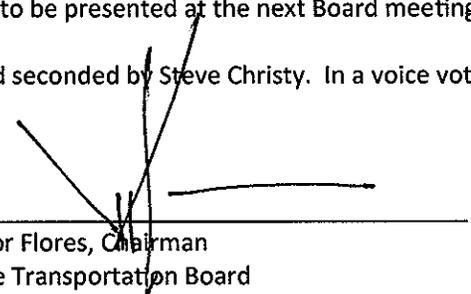
Board Member Steve Christy: requested that ADOT prepare two scenarios for the development of the 2014-2018 ADOT 5-Year Construction Program. One scenario would show only the statutorily required \$20 million DPS transfer and the other scenario would be based on the currently proposed state budgets. These scenarios will provide transparency to the Legislature and the public so there is an understanding of specific projects that will be deferred or deleted based on the continued practice of a HURF shift that exceeds statutory limits. Mr. Christy requested these scenarios be presented at the next regular Board meeting in March.

Board Member Hank Rogers: requested an explanation and research of how the roads up North are changed, their status, and how it is done. He would like more information available to the Board Members at the next Board meeting in March.

Board Member Kelly Anderson: appreciated Board Member Christy's request to have two scenarios for the development of the 2014-2018 5-Year Construction Program to be presented at the next Board meeting in March.

A motion to adjourn was made by Kelly Anderson and seconded by Steve Christy. In a voice vote, the motion carries.

Meeting adjourned at 9:55 A.M. MST


Victor Flores, Chairman
State Transportation Board


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