

Janice K. Brewer, Governor
John S. Halikowski, Director

Victor Flores, Chair
Stephen W. Christy, Vice Chair
Kelly Anderson, Member
Hank Rogers, Member
Joseph E. La Rue, Member
Barbara A. Lundstrom, Member

Welcome to a meeting of the Arizona State Transportation Board. The Transportation Board consists of seven private citizen members appointed by the Governor, representing specific transportation districts. Board members are appointed for terms of six years each, with terms expiring on the third Monday in January of the appropriate year.

BOARD AUTHORITY

Although the administration of the Department of Transportation is the responsibility of the director, the Transportation Board has been granted certain policy powers in addition to serving in an advisory capacity to the director. In the area of highways the Transportation Board is responsible for establishing a system of state routes. It determines which routes are accepted into the state system and which state routes are to be improved. The Board has final authority on establishing the opening, relocating, altering, vacating or abandoning any portion of a state route of a state highway. The Transportation Board awards construction contracts and monitors the status of construction projects. With respect to aeronautics the Transportation Board distributes monies appropriated to the Aeronautics Division from the State Aviation Fund for planning, design, development, land acquisition, construction and improvement of publicly-owned airport facilities. The Board also approves airport construction. The Transportation Board has the exclusive authority to issue revenue bonds for financing needed transportation improvements throughout the state. As part of the planning process the Board determines priority planning with respect to transportation facilities and annually adopts the five year construction program.

CITIZEN INPUT

Citizens may appear before the Transportation Board to be heard on any transportation-related issue. Persons wishing to protest any action taken or contemplated by the Board may appear before this open forum. The Board welcomes citizen involvement, although because of Arizona's open meeting laws, no actions may be taken on items which do not appear on the formal agenda. This does not, however, preclude discussion of other issues.

MEETINGS

The Transportation Board typically meets on the second Friday of each month. Meetings are held in locations throughout the state. In addition to the regular business meetings held each month, the Board also conducts three public hearings each year to receive input regarding the proposed five-year construction program. Meeting dates are established for the following year at the December organization meeting of the Board.

BOARD MEETING PROCEDURE

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters, particularly routine ones, without further discussion.

In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

BOARD CONTACT

Transportation Board members encourage citizens to contact them regarding transportation-related issues. Board members may be contacted through the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007; Telephone (602) 712-7550.

**NOTICE OF SPECIAL TELEPHONIC MEETING
OF THE
STATE TRANSPORTATION BOARD**

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 special telephonic meeting open to the public on Thursday, March 21, 2013 beginning at 2:30 p.m. at the Arizona Department of Transportation Administration Building, Executive Conference Room 141, 206 S. 17th Avenue, Phoenix, Arizona 85007. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, 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 of legal advice with legal counsel at its special telephonic meeting on Thursday, March 21, 2013, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

CIVIL RIGHTS

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), the Arizona State Transportation Board does not discriminate on the basis of race, color, national origin, age, gender or disability. Citizens that require a reasonable accommodation based on language or disability should contact ADOT Civil Rights at (602) 712-7761 or civilrightsoffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

Personas que requieren asistencia o una adaptación razonable por habilidad limitada en inglés o discapacidad deben ponerse en contacto con la Oficina de Derechos Civiles de ADOT al (602) 712-7761 or civilrightsoffice@azdot.gov. Las solicitudes deben hacerse tan pronto como sea posible para asegurar que el estado tiene la oportunidad de abordar el alojamiento.

AGENDA

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 South 17th Avenue, Room 135, Phoenix, Arizona at least 24 hours in advance of the meeting.

ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION.

In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon by its members. After all such discussional items have been acted upon, the items remaining on the Board's agenda will be expedited and action may be taken on deferred agenda items without discussion. It will be a decision of the Board itself as to which items will require discussion and which may be deferred for expedited action without discussion.

The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated. i.e., those items upon which action has been deferred until later in the meeting, the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board members before the meeting or Lila Trimmer, located at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-7550. Please be prepared to identify the specific agenda item or items of interest.

Dated this 20th day of March 2013
STATE TRANSPORTATION BOARD
By: Lila Trimmer

Arizona Highways, Airports, and Railroads



State Highway System

- Interstate
- State Route
- US Highway

- Airports
- Railroads (In Service)
- Cities and Towns
- County Boundaries



Prepared by:
 Arizona Department of Transportation
 Multimodal Planning Division
 Data Bureau GIS Section
 (602) 712-7333

July 2009

0 20 40 60 80 Miles



AGENDA
SPECIAL TELEPHONIC MEETING OF THE
STATE TRANSPORTATION BOARD
2:30 p.m., Thursday, March 21, 2013
Arizona Department of Transportation
Administration Building Executive Conference Room 141
206 S. 17th Avenue
Phoenix, Arizona 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 special telephonic meeting open to the public on Thursday, March 21, 2013 beginning at 2:30 p.m. at the Arizona Department of Transportation Administration Building, Executive Conference Room 141, 206 S. 17th Avenue, Phoenix, Arizona 85007. 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.

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 special telephonic meeting on Thursday, March 21, 2013. 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 Floyd Roehrich, Jr.

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 Secretary if you wish to address the Board. Time limits may be imposed.

***ITEM 1: Resolution of Establishment**

Staff will request the Board to establish BIA Route 20 as a temporary state route and highway during the reconstruction of US89.

(For discussion and possible action—Dallas Hammit, Senior Deputy State Engineer—Development)

RIGHT OF WAY RESOLUTIONS

RES. NO.:	2013-03-A-011
PROJECT:	089CN526H864101D
SECTION:	The Gap -City of Page
ROUTE NO.:	Temporary U.S. Route 89
ENG. DIST.:	Flagstaff
COUNTY:	Coconino
RECOMMENDATION:	Establish Indian Route 20 as a Temporary State Route and State Highway

***ITEM 2:**

Navajo Route 20 (N-20) that will be changed to US 89T

Staff will request for approval for funding for the roadway design of the Bureau of Indian Affairs Route 20 as a temporary all-weather detour for US 89.

(For discussion and possible action—Dallas Hammit, Senior Deputy State Engineer—Development)

***ITEM 2:**

ROUTE NO: SR 89T (N-20) @ MP 0.0

Page 12

COUNTY: Coconino

DISTRICT: Flagstaff

SCHEDULE: New Project Request

SECTION: US 89 – SR 98

TYPE OF WORK: Design

PROGRAM AMOUNT: New Project

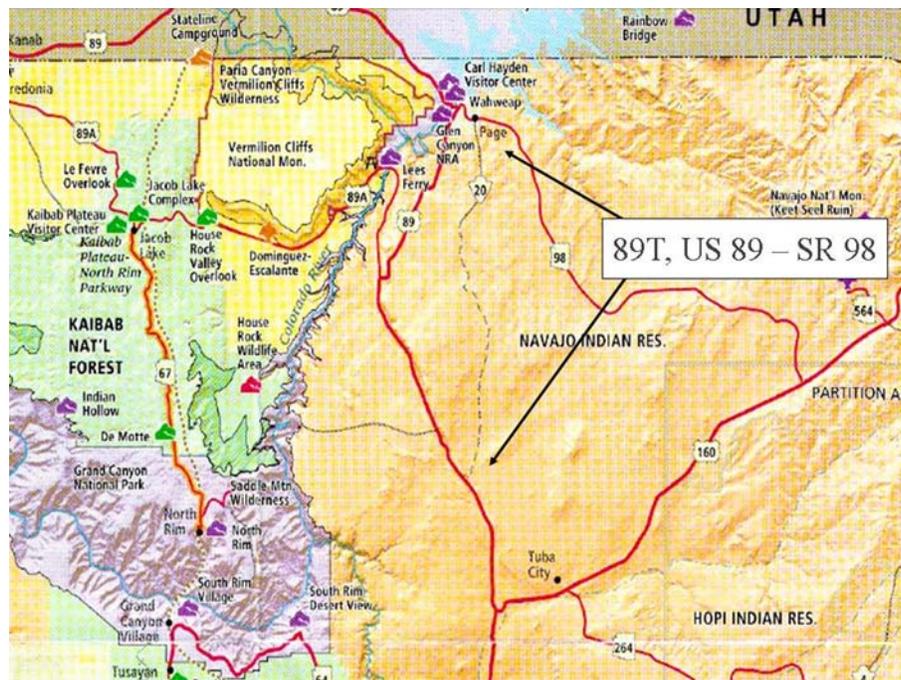
PROJECT MANAGER: Mike Andazola

PROJECT: H864501D

REQUESTED ACTION: Establish a new design project for \$1,000,000 in the Highway Construction Program.
Funds are available from the FY 2013 Design Contract Modifications #70513.

NEW PROGRAM AMOUNT:

\$ 1,000,000



***Adjournment**

***ITEMS that may require Board Action**

March 21, 2013

RES. NO. 2013-03-A-011
PROJECT: 089CN526H864101D
SECTION: The Gap - City of Page
ROUTE NO.: Temporary U.S. Route 89
ENG. DIST.: Flagstaff
COUNTY: Coconino

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and acquisition of new right of way for the improvement of existing Indian Route 20 as Temporary U.S. Route 89 set forth in the above referenced project.

Existing Indian Route 20 is being established as a temporary state route and state highway for traffic diversion during the reconstruction of U.S. Route 89 due to the landslide of February 20, 2013 which has created a transportation emergency.

Accordingly, it is necessary to establish and acquire the existing Indian Route 20 as a temporary state route and state highway while U.S. Route 89 is being reconstructed. Thereafter, Temporary U.S. Route 89 will be relinquished upon completion of all reconstruction activities.

The existing Indian Route 20 to be established and acquired as a temporary state route and state highway is depicted in Appendix "A".

In the interest of public safety, necessity and convenience, I recommend that the existing Indian Route 20 depicted in Appendix "A" be established and acquired as a temporary state route and state highway designated Temporary U.S. Route 89.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
Right of Way Group, Titles Section
205 South 17th Avenue
Mail Drop 612E
Phoenix, AZ 85007-3212

March 21, 2013

RES. NO. 2013-03-A-011
PROJECT: 089CN526H864101D
SECTION: The Gap - City of Page
ROUTE NO.: Temporary U.S. Route 89
ENG. DIST.: Flagstaff
COUNTY: Coconino

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on March 21, 2013, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of existing Indian Route 20 as Temporary U.S. Route 89 as set forth in the above referenced project.

The existing Indian Route 20 to be established and acquired as a temporary state route and state highway is depicted in Appendix "A".

WHEREAS establishment and acquisition of new right of way is necessary for improving existing Indian Route 20 as a temporary state route and state highway due to the necessary traffic diversion during the reconstruction of U.S. Route 89 due to the landslide of February 20, 2013 which has created a transportation emergency, and includes authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required including material for construction, haul roads and various easements in any property necessary for or incidental to the necessary improvements.

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment of existing Indian Route 20 as a temporary state route and state highway, to be relinquished upon completion of the emergency reconstruction activities to U.S. Route 89; therefore be it

RESOLVED that the recommendation of the Director is adopted and made part of this resolution; be it further

March 21, 2013

RES. NO. 2013-03-A-011
PROJECT: 089CN526H864101D
SECTION: The Gap - City of Page
ROUTE NO.: Temporary U.S. Route 89
ENG. DIST.: Flagstaff
COUNTY: Coconino

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a temporary state route and state highway designated Temporary U.S. Route 89.

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans.

March 21, 2013

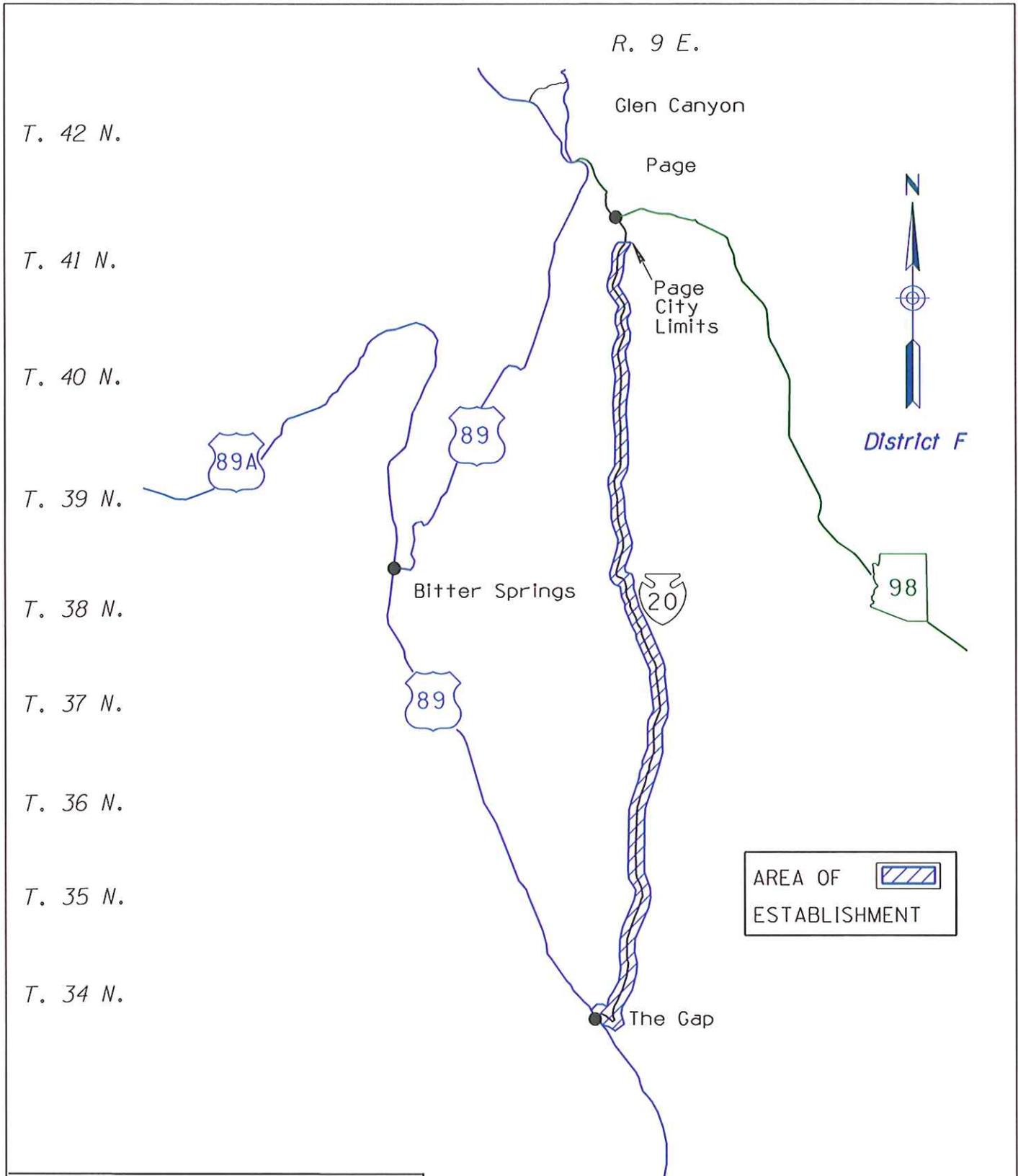
RES. NO. 2013-03-A-011
PROJECT: 089CN526H864101D
SECTION: The Gap - City of Page
ROUTE NO.: Temporary U.S. Route 89
ENG. DIST.: Flagstaff
COUNTY: Coconino

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on March 21, 2013.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on March 21, 2013.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



089 CN 526 H8641 01D
 TEMPORARY U.S. ROUTE 89
 The Gap - City of Page
 Coconino County

DATE: MARCH 21, 2013 SHEET 2 OF 2

APPENDIX "A"

2013-03-A-011



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

1. PRB MEETING DATE:03/15/2013

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

03/20/2013

4. Project Manager / Presenter Information:

Jason Hafner

(602) 712-8721

5. Form Created By:

Jason Hafner

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, , 620E

PROJECT INFORMATION

6. Project Location / Name:

US 89 - SR 98

7. Type of Work:

Design

8. CPS Id:

LX1M

9. District:

Flagstaff

10. Route:

89T

11. County:

Coconino

12. Beg MP:

0.0

13. TRACS #:

H864501D

14. Len (mi.):

44.8

15. Fed ID #:

089-D(205)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved

Program Budget (in \$000):

0

18a. (+/-) Program Budget

Request (in \$000):

1,000

18b. Total Program Budget

After Request (in \$000):

1,000

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

1,000

Comments:

Fund Item #:

70513

Details:

FY:2013-ENGINEERING
DEVELOPMENT-Design
Contract Modifications (ECS)

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?N/A

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a new project.

26. JUSTIFICATION:

This request is to establish a Design Project to pave US 89T. US 89T will be used as the interim detour around the collapsed area of US 89 South of Page.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. PRB Only.

PRB APPROVED
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