ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Kelly Anderson, Chair
Vacant, Member
Joseph E. La Rue, Vice Chair
Deanna Beaver, Member
William Cuthbertson, Member
Jack W. Sellers, Member
Michael S. Hammond, 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 or 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 third 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 PUBLIC HEARING AND BOARD 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 public hearing and Board meeting open to the public on Friday, April 17, 2015, at 9:00 a.m. at the Arizona Department of Transportation Administration Building Auditorium, 206 S. 17th Avenue, Phoenix, AZ 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. The Board may modify the agenda order, if necessary.

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 meeting on Friday, April 17, 2015, 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) 712-8946 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) 712-8946 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.

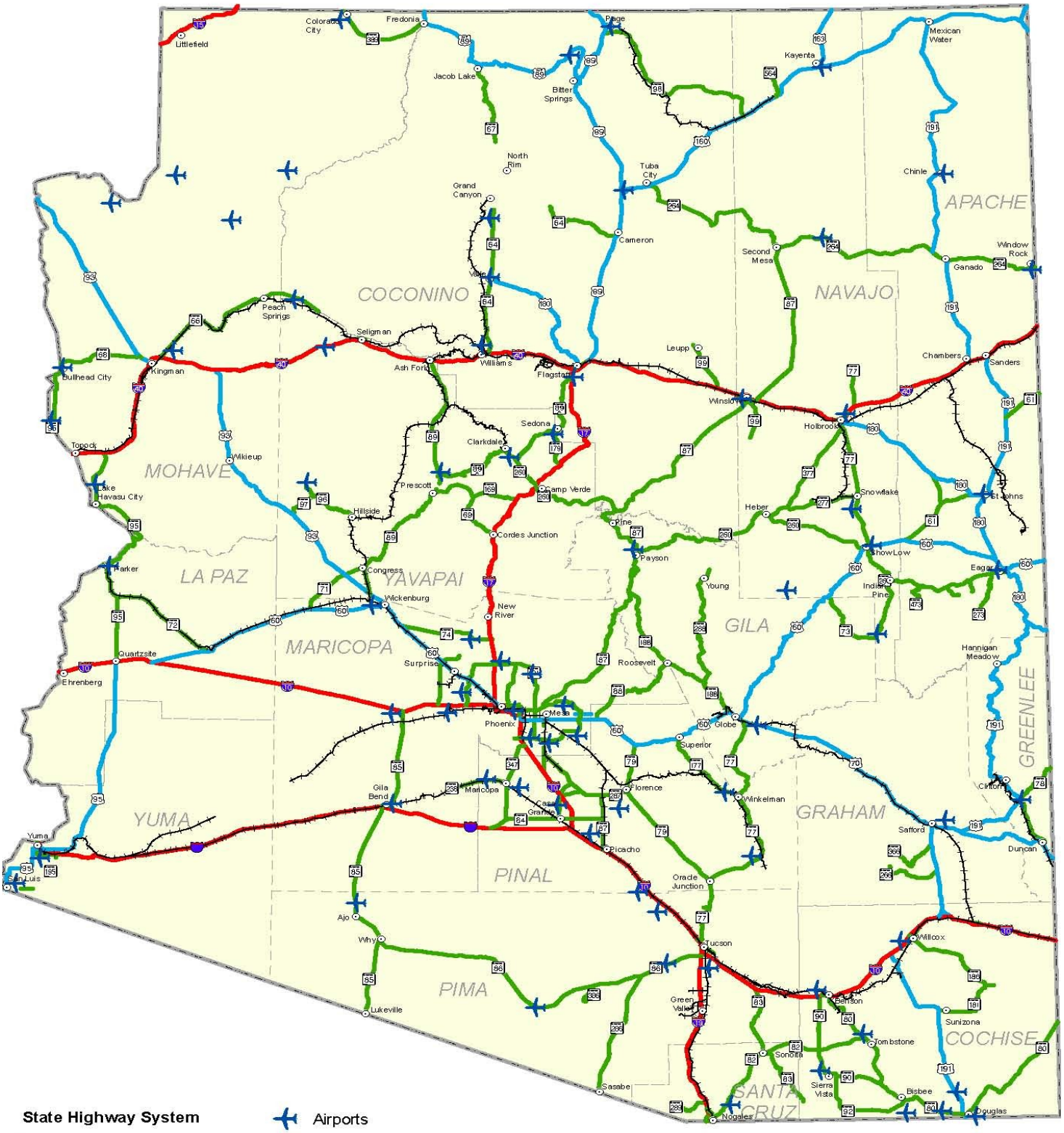
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION.

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 Mary Beckley, 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 10th day of April, 2015
STATE TRANSPORTATION BOARD
By: Mary Beckley

Arizona Highways, Airports, and Railroads



ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, April 17, 2015
Arizona Department of Transportation
Administration Building Auditorium
206 S. 17th Avenue
Phoenix, Arizona 85007

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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, April 17, 2015. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE
The Pledge of Allegiance

ROLL CALL
Roll call by Board Secretary Mary Beckley

OPENING REMARKS
Opening remarks by Chairman Kelly Anderson

Call to the Audience for Public Hearing on the FY 2016-2020 Tentative Five-Year Transportation Facilities Construction Program (information and discussion)
An opportunity for citizens to discuss items of interest with the Board regarding the Tentative Five-Year Transportation Facilities Construction Program. Please fill out a Request for Public Input Form and turn in to the Secretary if you wish to address the Board. A three minute time limit will be imposed.

PUBLIC HEARING

Presentation of FY 2016-2020 ADOT Tentative Five-Year Transportation Facilities Construction Program Recommendations http://www.azdot.gov/planning/transportation-programming/tentative-program

ITEM A: **Overview of the Tentative FY 2016 - 2020 Five-Year Transportation Facilities Construction Program**
Staff will present an overview of the tentative FY 2016 - 2020 Five-Year Transportation Facilities Construction Program.
(For information and discussion only — Michael Kies, Assistant Director of Planning and Programming)

ITEM B: **FY 2016 - 2020 Statewide Highway Construction Program**
Staff will present an overview of the FY 2016-2020 Statewide Highway Construction Program.
(Excluding MAG and PAG)
(For information and discussion only — Michael Kies, Assistant Director of Planning and Programming)

ITEM C: **FY 2016 - 2020 PAG Regional Highway Construction Program**
Staff will present an overview of the FY 2016-2020 PAG Regional Highway Construction Program.
(For information and discussion only — Michael Kies, Assistant Director of Planning and Programming)

ITEM D: **FY 2016 - 2020 MAG Regional Highway Construction Program**
Staff will present an overview of the FY 2016-2020 MAG Regional Highway Construction Program.
(For information and discussion only — Michael Kies, Assistant Director of Planning and Programming)

ITEM E: **FY 2016 - 2020 Airport Development Program**
Staff will present an overview of the FY 2016-2020 Airport Development Program
(For information and discussion only — Michael Kies, Assistant Director of Planning and Programming)

***Adjournment**

BOARD MEETING

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. A three minute time limit will be imposed.

ITEM 1: **District Engineer's Report**
Staff will provide an update and overview of issues of regional significance including updates on current and upcoming construction projects, district operations, maintenance activities, and any regional transportation studies.
(For information and discussion only — Madhu Reddy, Phoenix District Construction Engineer)

ITEM 2: Director's Report

The Director will provide a report on current issues and events affecting ADOT.
(For information and discussion only — John Halikowski, Director)

A) **Last Minute Items to Report**
(For information only. The Transportation Board is not allowed to propose, discuss, deliberate or take action on any matter under "Last Minute Items to Report," unless the specific matter is properly noticed for action.)

Page 8

***ITEM 3: Consent Agenda**

Consideration by the Board of items included in the Consent Agenda. Any member of the Board may ask that any item on the Consent Agenda be pulled for individual discussion and disposition.
(For information and possible action)

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting
- Minutes of Special Board Meeting
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
  - Low bidder is no more than 15% under state estimate
  - Low bidder is no more than 10% over state estimate
- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or $200,000, whichever is less

ITEM 4: Legislative Report

Staff will provide a report on State and Federal legislative issues.
(For information and discussion only — Kevin Biesty, Director of Government Relations and Communications)

ITEM 5: Financial Report

Staff will provide an update on financing issues and summaries on the items listed below:
(For information and discussion only — Kristine Ward, Chief Financial Officer)

- Revenue Collections for Highway User Revenues
- Maricopa Transportation Excise Tax Revenues
- Aviation Revenues
- Interest Earnings
- HELP Fund status
- Federal-Aid Highway Program
- HURF and RARF Bonding
- GAN issuances
- Board Funding Obligations
- Contingency Fund

ITEM 6: Multimodal Planning Division Report

Staff will present an update on the current planning activities pursuant to A.R.S. 28-506. Staff will also provide an update on any projects deferred from previous Five-Year Transportation Facilities Construction Programs.
(For information and discussion only — Dallas Hammit, Deputy Director for Transportation/ State Engineer)

***ITEM 7: Priority Planning Advisory Committee (PPAC)** **Page 98**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2015 - 2019 Statewide Transportation Facilities Construction Program.
(For discussion and possible action — Michael Kies, Assistant Director of Planning and Programming)

ITEM 8: State Engineer's Report **Page 136**

Staff will present a report showing the status of highway projects under construction, including total number and dollar value. Staff will also provide an update on the completion of the US89 project, south of Page.
(For information and discussion only — Dallas Hammit, Deputy Director of Transportation/ State Engineer)

***ITEM 9: Construction Contracts** **Page 145**

Staff will present recommended construction project awards that are not on the Consent Agenda.
(For discussion and possible action — Dallas Hammit, Deputy Director of Transportation/State Engineer)

***ITEM 10: Resolution to Rescind the Designation of Tangerine Road (as State Route 989) from State Route 77 to Interstate 10** **Page 177**

Board members and staff will discuss the rescinding of the Board resolution designating Tangerine Road as State Route 989, from State Route 77 to Interstate 10, retaining the existing limits that are under ADOT jurisdiction.
(For discussion and possible action – Floyd P. Roehrich, Jr., Deputy Director for Policy)

ITEM 11: Suggestions

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas.

*Adjournment

*ITEMS which may require Board Action

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting
- Minutes of Special Board Meeting
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
  - Low bidder is no more than 15% under state estimate
  - Low bidder is no more than 10% over state estimate
- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or $200,000, whichever is less.

MINUTES APPROVAL

- Board Meeting February 20, 2015

RIGHT OF WAY RESOLUTIONS (action as noted)

ITEM 3a:	RES. NO.	2015–04–A–019
	PROJECT:	010 PM 245 H5838 01R / I 010–D–803
	HIGHWAY:	CASA GRANDE – TUCSON
	SECTION:	Twin Peaks – Linda Vista T. I. (Marana)
	ROUTE NO.:	Interstate Route 10
	ENG. DIST.:	Tucson
	COUNTY:	Pima
	DISPOSAL:	D–T–115
	RECOMMENDATION:	Abandon to the Town of Marana right of way lying within its present boundaries that is no longer needed for state highway purposes, in accordance with that certain Intergovernmental Agreement No. 06–148, dated August 01, 2007; Amendment One, dated March, 2015.

ITEM 3b:	RES. NO.	2015–04–A–021
	PROJECT:	060 MA 144 H8485 / 060–B(212)T
	HIGHWAY:	WICKENBURG – PHOENIX
	SECTION:	Bell Road T. I.
	ROUTE NO.:	U. S. Route 60
	ENG. DIST.:	Phoenix
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish as a state route new right of way for reconfiguration of the Bell Road Traffic Interchange, necessary to enhance convenience and safety for the traveling public.

ITEM 3c:

RES. NO.	2015–04–A–022
PROJECT:	202L MA 000 H5381 01R / RAM 600–7–803
HIGHWAY:	SANTAN FREEWAY
SECTION:	Arizona Ave. – Gilbert Rd. (McQueen Road T. I. North)
ROUTE NO.:	State Route 202 Loop
ENG. DIST.:	Phoenix
COUNTY:	Maricopa
DISPOSAL:	D–M–443
RECOMMENDATION:	Abandon to the City of Chandler and the County of Maricopa, as their interests may appear of record, right of way along McQueen and Willis Roads, lying North of State Route 202 Loop, which is no longer needed for state highway purposes, in accordance with those certain Waivers of Four-Year Advance Notice of Abandonment, dated February 23, 2015, and February 19, 2015, respectively.

ITEM 3d:

RES. NO.	2015–04–A–023
PROJECT:	010 PM 260 H3190 02R / I–10–4–808
HIGHWAY:	CASA GRANDE – TUCSON
SECTION:	I–10 / I–19 Interchange (Fiandaca Boulevard)
ROUTE:	Interstate Route 10
ENG. DIST.:	Tucson
COUNTY:	Pima
DISPOSAL:	D–T–114-A
RECOMMENDATION:	Abandon to the City of Tucson right of way along Fiandaca Boulevard that is no longer needed for state highway purposes, in accordance with that certain Intergovernmental Agreement No. 08–113, dated March 20, 2009.

ITEM 3e:

RES. NO.	2015–04–A–024
PROJECTS:	089 CN 526 H8641 01D / 089–E(205)T 089 CN 495 H8645 / 089–D(205)T
HIGHWAY:	BITTER SPRINGS – UTAH STATE LINE
SECTION:	The Gap — City of Page (Indian Route N20)
ROUTE NO.:	Temporary U. S. Route 89
ENG. DIST.:	Flagstaff
COUNTY:	Coconino
DISPOSAL:	D–F–036
PARCEL:	3–1665
RECOMMENDATION:	Extinguish and relinquish easement right of way over the existing Indian Route N20, which was established as a temporary state route and state highway necessary for traffic diversion during the emergency reconstruction activities along U. S. Route 89 to secure convenience and safety for the traveling public following the landslide of February 20, 2013.

CONTRACTS: (Action as Noted)

Federal-Aid ("A" "B" "T" "D") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.

*ITEM 3f: BOARD DISTRICT NO.: 5 Page 146

BIDS OPENED: March 27, 2015

HIGHWAY: CITY OF PAGE

SECTION: SOUTH NAVAJO DRIVE, 7TH AVENUE TO SAGE AVENUE

COUNTY: COCONINO

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-PAG-0(201)T : 0000 CN PAG SZ00601C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: STAKER & PARSON COMPANIES

LOW BID AMOUNT: $ 634,389.75

STATE ESTIMATE: $ 670,912.30

$ UNDER ESTIMATE: ($ 36,522.55)

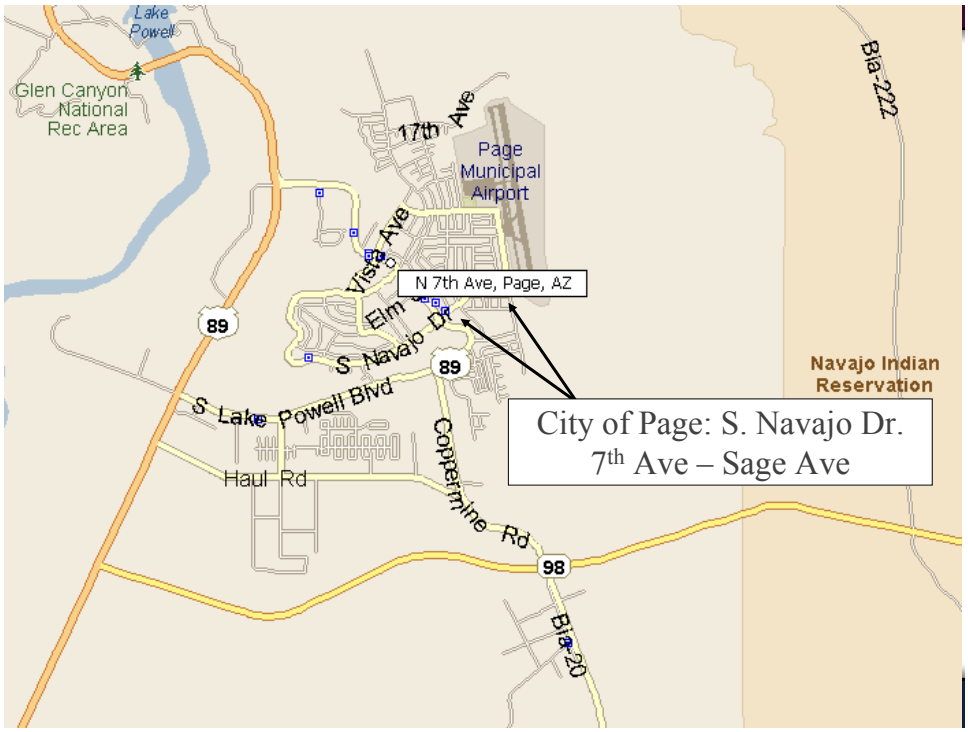
% UNDER ESTIMATE: (5.4%)

PROJECT DBE GOAL: 7.99%

BIDDER DBE PLEDGE: 8.00%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 3g: BOARD DISTRICT NO.: 1 Page 149

BIDS OPENED: March 20, 2015

HIGHWAY: CITY OF EL MIRAGE

SECTION: VARIOUS LOCATIONS

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CM-ELM-0(208)T : 0000 MA ELM SZ10301C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: C S CONSTRUCTION, INC.

LOW BID AMOUNT: $ 324,569.00

STATE ESTIMATE: $ 362,472.00

$ UNDER ESTIMATE: ($ 37,903.00)

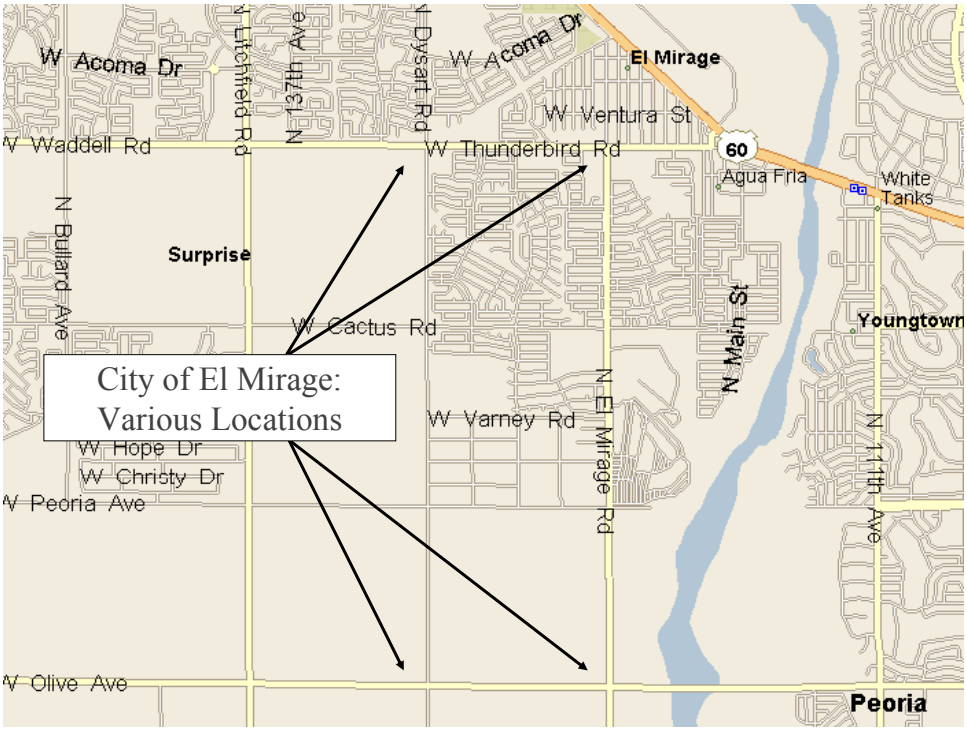
% UNDER ESTIMATE: (10.5%)

PROJECT DBE GOAL: 5.15%

BIDDER DBE PLEDGE: 5.98%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



*ITEM 3h: BOARD DISTRICT NO.: 6

BIDS OPENED: March 20, 2015

HIGHWAY: EHRENBURG-PHOENIX HIGHWAY (I-10)

SECTION: MILEPOST 42 TO HOVATTER ROAD

COUNTY: LA PAZ

ROUTE NO.: I - 10

PROJECT : TRACS: IM-010-A(218)T : 010 LA 042 H851101C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: $ 8,154,000.00

STATE ESTIMATE: $ 7,899,272.20

$ OVER ESTIMATE: $ 254,727.80

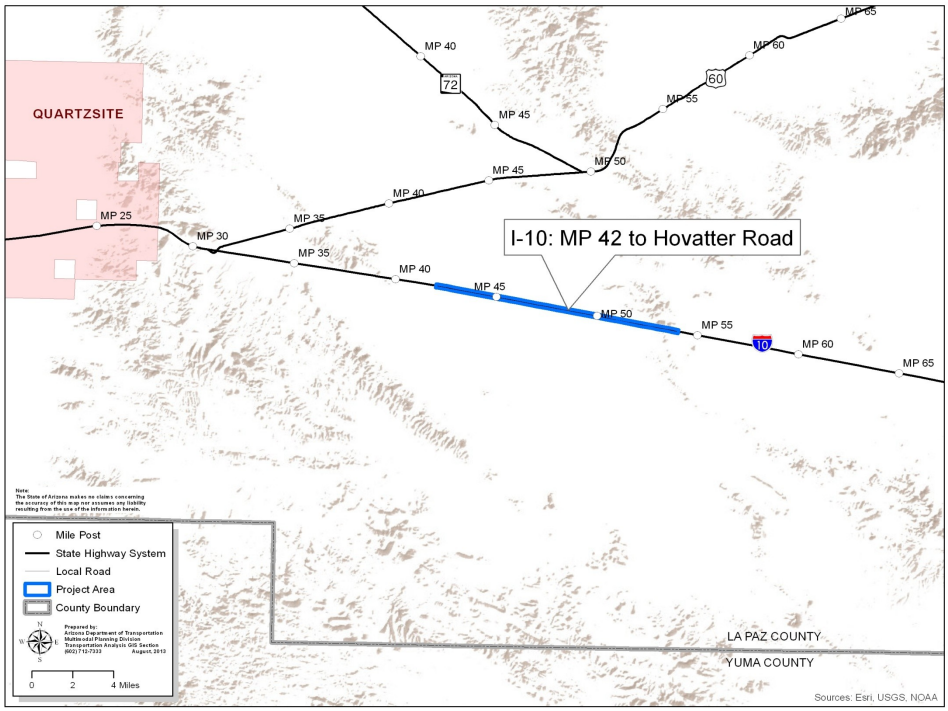
% OVER ESTIMATE: 3.2%

PROJECT DBE GOAL: 11.70%

BIDDER DBE PLEDGE: 11.71%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 3i: BOARD DISTRICT NO.: 6 Page 156

BIDS OPENED: March 27, 2015

HIGHWAY: KINGMAN-ASH FORK HIGHWAY (I-40)

SECTION: WILLOW RANCH TI – MARKHAM WASH

COUNTY: MOHAVE

ROUTE NO.: I - 40

PROJECT : TRACS: IM-040-B(217)T : 040 MO 086 H860701C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: $ 11,798,007.48

STATE ESTIMATE: $ 13,413,117.02

$ UNDER ESTIMATE: ($ 1,615,109.54)

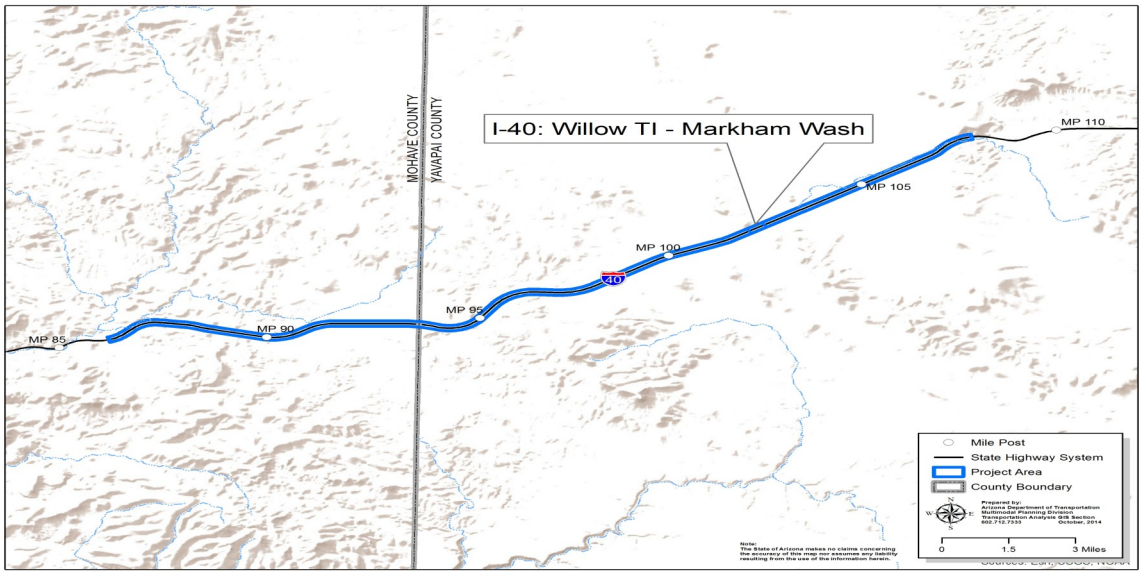
% UNDER ESTIMATE: (12.0%)

PROJECT DBE GOAL: 10.31%

BIDDER DBE PLEDGE: 10.50%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



*ITEM 3j: BOARD DISTRICT NO.: 3 Page 159

BIDS OPENED: March 20, 2015

HIGHWAY: DUNCAN-GUTHRIE HIGHWAY (SR 75)

SECTION: VARIOUS BRIDGES (STR #861, 202, 242, 983, 243, & 251)

COUNTY: GREENLEE

ROUTE NO.: SR 75

PROJECT : TRACS: STP-BR-075-A(202)T : 075 GE 387 H846401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: CKC CONSTRUCTION & MATERIALS LLC

LOW BID AMOUNT: $ 794,334.81

STATE ESTIMATE: $ 782,069.65

$ OVER ESTIMATE: $ 12,265.16

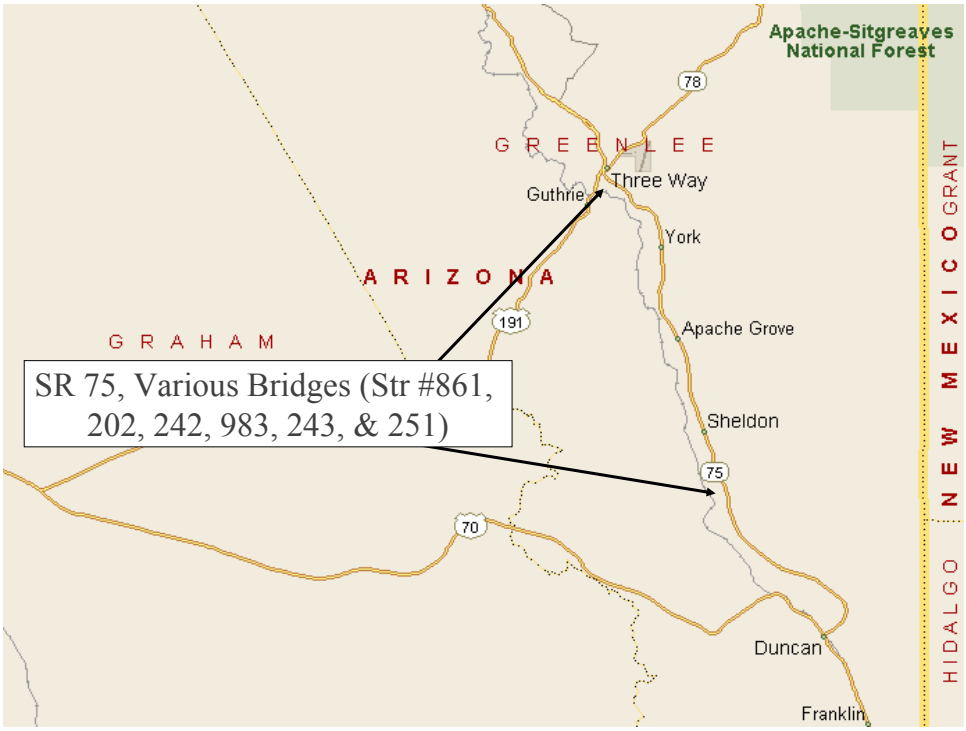
% OVER ESTIMATE: 1.6%

PROJECT DBE GOAL: 10.65%

BIDDER DBE PLEDGE: 14.66%

NO. BIDDERS: 10

RECOMMENDATION: AWARD



*ITEM 3k: BOARD DISTRICT NO.: 5 Page 163

BIDS OPENED: March 13, 2015

HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY SR 89A

SECTION: OAK CREEK CANYON, MILEPOST 385.11

COUNTY: COCONINO

ROUTE NO.: SR 89A

PROJECT : TRACS: STP A89-B(204)A : 089A CN 385 H741801C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: RUMMEL CONSTRUCTION, INC.

LOW BID AMOUNT: $ 549,000.00

STATE ESTIMATE: $ 502,858.40

$ OVER ESTIMATE: $ 46,141.60

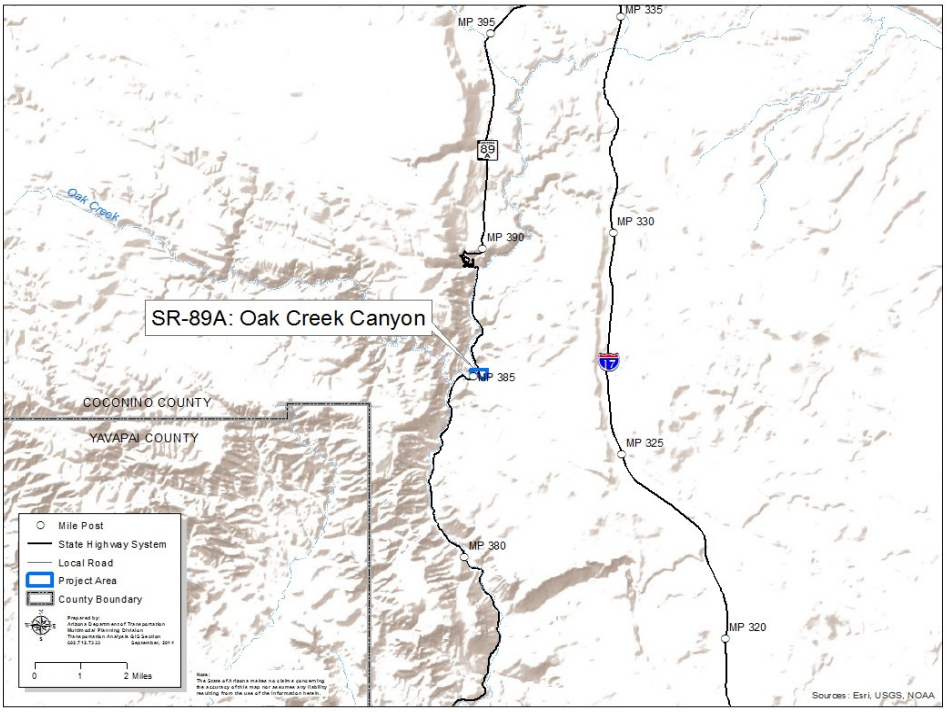
% OVER ESTIMATE: 9.2%

PROJECT DBE GOAL: 8.65%

BIDDER DBE PLEDGE: 8.70%

NO. BIDDERS: 11

RECOMMENDATION: AWARD



*ITEM 3l: BOARD DISTRICT NO.: SW

BIDS OPENED: March 13, 2015

HIGHWAY: I-40, I-10, SR 89A, SR 260, US 60, & SR 90

SECTION: VARIOUS LOCATIONS - STATEWIDE

COUNTY: STATEWIDE

ROUTE NO.: I-40, I-10, SR 89A, SR 260, US 60, & SR 90

PROJECT : TRACS: NH-999-A(383)T : 999 SW 000 H853001C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: ROADWAY ELECTRIC, LLC

LOW BID AMOUNT: $ 2,410,456.85

STATE ESTIMATE: $ 2,409,900.23

$ OVER ESTIMATE: $ 556.62

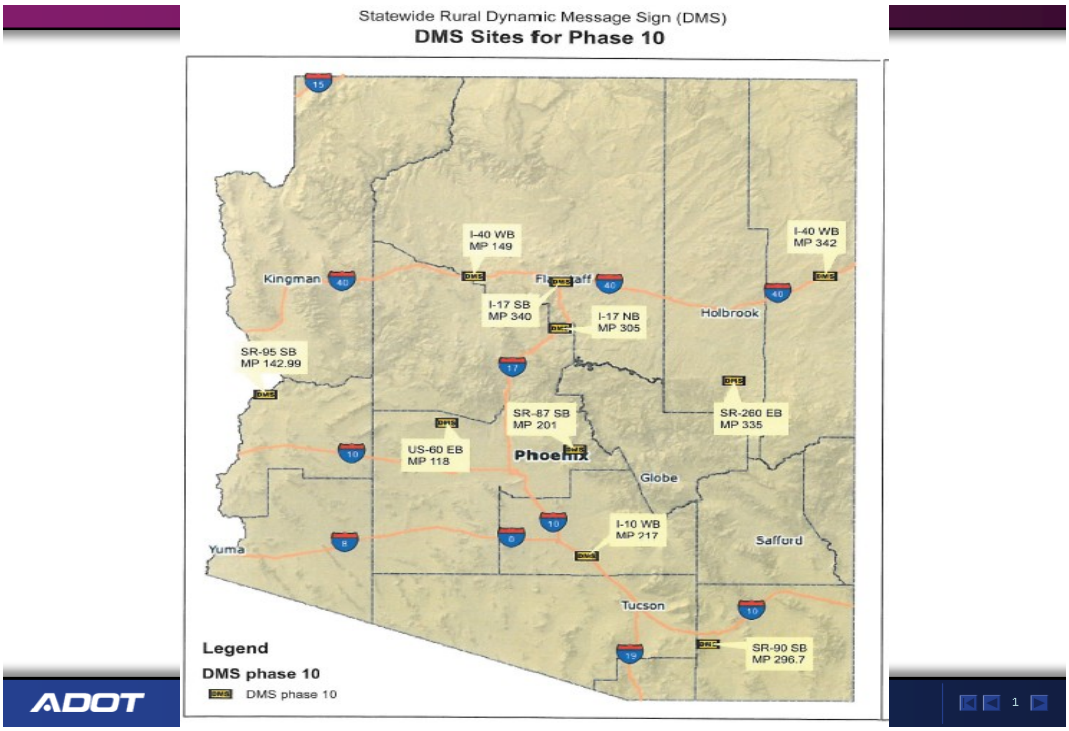
% OVER ESTIMATE: 0.0%

PROJECT DBE GOAL: 7.00%

BIDDER DBE PLEDGE: 7.02%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 3m: BOARD DISTRICT NO.: SW

BIDS OPENED:	March 27, 2015
HIGHWAY:	PRESCOTT-ASH FORK HIGHWAY (SR 89) QUARTZSITE-PARKER-TOPOCK HIGHWAY (SR 95)
SECTION:	KINGMAN DISTRICT WIDE; NUMEROUS LOCATIONS
COUNTY:	KINGMAN
ROUTE NO.:	SR 89
PROJECT : TRACS:	STP-999-A(417)T : 999 SW 000 H871001C
FUNDING:	94% FEDS 6% LOCAL
LOW BIDDER:	CHOLLA PAVEMENT MAINTENANCE, INC.
LOW BID AMOUNT:	$ 821,928.09
STATE ESTIMATE:	$ 859,346.60
$ UNDER ESTIMATE:	($ 37,418.51)
% UNDER ESTIMATE:	(4.4%)
PROJECT DBE GOAL:	N/A
BIDDER DBE PLEDGE:	N/A
NO. BIDDERS:	2
RECOMMENDATION:	AWARD

MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, February 20, 2015
Morenci Club (in the Morenci Plaza)
314 Plaza Drive
Morenci, Arizona 85540

Pledge
The Pledge of Allegiance was led by Christian Price, City of Maricopa Mayor

Roll call by Board Secretary Mary Beckley
In attendance: Steve Christy, Kelly Anderson, Deanna Beaver, William Cuthbertson and Jack Sellers.
Absent: Joe La Rue

Opening Remarks
Chairman Anderson commented on the amazing Freeport McMoRan mine tour provided to the Board and staff, and noted the beautiful surroundings in the area. Mr. Cuthbertson thanked the Greenlee County and especially Kay Gale, Administrator, for assisting in the coordination of Board events. Mr. Cuthbertson also added his thanks to Chairman Anderson for choosing to come to his area for a Board meeting this year, as Board members and staff had the opportunity to see the issues, value and hospitality of the area.

Call to the Audience
The following member of the public addressed the Board:
1. Philip Ronnerud, Greenlee County Engineer, re: welcome to Board on behalf of the Board of Supervisors, who are travelling to Washington D.C. and unable to be present today; he thanked Bill Harmon and staff for great work on roads in area.
2. Priscilla Cornelio, Pima County Department of Transportation Director, re: compliment ADOT on SR 191, which is fabulous and great job on that roadway; looking forward to hosting Board for next month's meeting in Pima County.
3. Christian Price, City of Maricopa Mayor, re: importance of I-11 and City of Maricopa has created a Pinal County I-11 Board, the idea being to work with other agencies, MAG and Sun Corridor MPOs on the I-11 corridor; appreciates the 347 overpass being part of this year's plan; reassurance on commitment of Ak-Chin on the overpass project and investigating funding sources; Maricopa will be co-authors with Ak-Chin on Tiger Grant this year.
4. Randy Heiss, Exec Director, Southeastern Arizona Government Organization (SEAGO), re: welcome; economic development in Greenlee County; unfortunate incidents involving motorists and bicyclists, with one fatality and one serious injury; multi-modal transportation is as important in rural areas as in metro areas and with events like the Javelina Bicyclist Race coming up, requests 'share the road' or 'watch for bicyclists' or other signs to assist to remedy the motorist/bicyclist situation.
5. Denny O'Flattery – Javelina Bicyclist Club, re: safety of bicyclists; Javelina Chase event began last year and had 46 riders and this year set to triple that number so far; growing concern for safety; roadways should be user friendly for bicyclists; this ride promotes Arizona tourism.

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(Beginning of excerpt.)

CHAIRMAN ANDERSON: District Engineer's Report. We have with us this morning Bill Harmon from the Safford district.

MR. HARMON: Good morning, Chairman Anderson, members of the State Transportation Board, Deputy Director Roehrich, other distinguished visitors and staff. I appreciate you being here.

That picture you see on the front there, that is State Route 78. If anyone has ever heard of the needle's eye that's what it looked like, and it's no longer there. So it is a state highway. We can get two cars through there now.

Okay. Welcome to Greenlee County in the Safford District. We have Clifton and Duncan and Morenci here that -- each community is unique in its own right, but I've always enjoyed in hospitality and the pleasant surroundings here. I would like to especially thank Freeport-McMoRan for their very fascinating tour yesterday and Greenlee County for hosting the social yesterday evening.

All right. I'd just like to focus on the northern part of our district. The two-year outlook, the board will be back in our district the end of September in Tombstone, so we'll save that part for later. But just looking at it this year and next year, most of our work is preservation, wrapping up some enhancement projects, some spot safety projects, those

kind of agreements, but much needed, much appreciated.

All right. Projects still yet to go out. We have a scour project for six bridges on State Route 75, as well as a pathway project in the Town of Pima on US-70, and there is a couple of HSIP, Highway Safety Improvement Projects, yet to go out.

All right. Other activities going on. There's several local public agency projects under development, scope and design, that kind of thing, that are very appreciated by counties, towns, cities. One of the --

CHAIRMAN ANDERSON: You were not off at three minutes, by the way. You can go a little longer. We weren't timing you, Bill. Sorry.

MR. HARMON: Well, what I do want to point out -- I'm going to call up my near miracle project, the Greenlee County, Campbell Blue Bridge reconstruction. Very interesting setting with several layers of jurisdiction, where a bridge was washed out right on the border of Arizona and New Mexico, but we've been able to package all system bridge funds, and we are going to enlist the help of the federal central (inaudible) group out of Denver to help administer the project because of its unusual setting. It will work out best that way.

At-grade railroad crossings, we'll move through those as we can, and I want to mention that the Morenci (inaudible) alignment on U.S. 191, that's a minor rail

alignment. Again, Highway 191 in Morenci has to be realigned -- I'm trying to time to facilitate and accommodate the mining operations.

All right. Projects to advertise this coming fiscal year. Again, pavement preservation, safety projects. The -- in terms of something interesting that -- the bottom one on the ADOT project, State Route 366 foot trail, very small one, but that is a scenic highway grant that we're working with the federal grant. That will help create an (inaudible) center up on top of Mount Graham, State Route 366 being the highest route in the state system. It's a very interesting setting.

And then the local publications, (inaudible) projects, we have at least one pathway project to (inaudible).

Okay. (Inaudible) studies, more at-grade railroad crossing upgrades and working with Freeport, the -- drop down to the second one, the B hill mine crossing. This is going to start warming up here in the next year or so. Freeport's sponsoring the design. It is going to separate highway traffic from the mine traffic at that location.

The big one, the US-191 Morenci realignment is being discussed. It's still in its early stages of development, but an item that is becoming more apparent in its need and that we've enjoyed several discussions with Freeport, and I believe that one will move forward in the next few years and redevelop that concept. It's still premature to comment what it will

actually entail.

And with that, questions? We appreciate you being here.

CHAIRMAN ANDERSON: Questions for Mr. Harmon?

It seemed like during the tour yesterday that the mine itself would re-align that road depending on when they are blasting and moving and excavating. It was kind of a unique --

MR. HARMON: It is a very unique -- and that's correct, Mr. Chair, that when the roadway needs to be moved, Freeport will often do some preliminary work prior to the actual section of the alignment, and then they will hire a consultant to help design the actual roadway, and they will facilitate ADOT's review of the design and then construction oversight. It is a very -- it's a great partnership. It's worked for years.

CHAIRMAN ANDERSON: Well, Bill, on behalf of the board, please convey to your crew and staff we appreciate the hard work that you guys do in this side of the state and keeping up -- keep up the good work.

MR. HARMON: We are very grateful for all that you do for us. Thank you.

CHAIRMAN ANDERSON: Thank you.

Floyd, I guess you've got the director's report --

MR. ROEHRICH: Yes.

CHAIRMAN ANDERSON: -- this morning.

MR. ROEHRICH: Mr. Chair, members of the board, the director does send his regrets. He does have a conflict with another commitment that he had to attend, but I do have a -- just a couple little things.

First, as he said in the past, if there are items of specific interest or special interest that the board members do want him to address, please let him know. When we set the agenda, we always work with the board chair to decide if there's anything specifically to address. Sometimes we've identified things, sometimes we haven't. But if there are some things, board members can e-mail me those and I can work to -- through the board chair, through the director to get those added.

The second thing, in the past, a couple of the board members have asked about making sure that they're getting information or maybe relevant information regarding some of the events and activities that are going on, not just within the department, but within transportation itself. I think you're going to start seeing that as we get press releases or we get special notices from certain groups, ASTROs (phonetic) or FHWAs, we've asked our communication folks to make us aware of those, and then Mary will be forwarding it to you, to your e-mail baskets. It will all be done electronically unless it's a significant packet of information that we either want to hold, bring here or we'll mail to you.

But we're going to look to try to keep more of

some of the current issues, keep the board updated on some of the current issues. So we'll be working to try to submit more information to you as we get that. If it starts to be overwhelming and you want us to address something differently, we can talk about doing that. But we want to make sure that we're providing you as much as we can the current information that we're seeing on a lot of transportation issues, and obviously funding and reauthorization and activities are going on within the State here as the legislature addresses their issues and the impacts to us, and you can get a legislative report here in a little bit. We'll try to continue to push that information out so you all will get it as we get it so you're current on those, those issues.

And then the last item I really quickly want to talk about, I want to follow on what Mayor Price said earlier. Yesterday I attended on behalf of the department the Inter Tribal, ADOT, FHWA partnering session. It's a partnering -- a group that we used to hold about annually, bring the tribal communities together around the state with the ADOT folks, FHWA, BIA folks, other stakeholders, to really talk about issues related to transportation and the impact within the tribal communities.

It hadn't met for a few years. You know, it was just one of those things that people got consumed with time. They wanted to kick it off again yesterday, and speaking at

that, I gave opening comments. Karla Petty, the division administrator from the FHWA, was there for welcoming. But the person who kicked it off was the chairman of the Ak-Chin community, Chairman Manuel.

And, you know, he talked about a number of issues, but one of the issues he really stressed the importance to that the other tribal communities need to consider is similar to what Mayor Price said, and that's this working together communicatively and cooperatively with the local agencies to get highway and major projects completed. You know, nobody can do it alone anymore. The funding is just not there as nationally and state and locally. We all struggle with that.

So he did point out the 347 project as a way to -- the city to come together, the community to come together, the state to come together, everybody contributes/works towards the solution, and ultimately it's moving that project back into the program, moving it forward. So he used that as an example for all the other tribal members there as, again, here's the way things will get done in the future. If you really want to move things forward, we've got to work together.

So he was complimentary to ADOT, to the board obviously, because they're -- that's (inaudible) prioritizing that, the community and Maricopa -- the City of Maricopa in working that together. So a great example. It was a really good kickoff. Let's hope as they continue to build the

attendance within that and get the other communities together, you'll see more opportunities of partnering on infrastructure projects around the state as we look to take care of ourselves.

So just wanted to follow on that comment since the mayor had made the comment. I thought that was a great point from the chairman, had the opportunity to bring that up, and stress that to the other community -- the Indian communities there as far as here's how you're going to get things done if you really want to see improvement.

So those are the items that -- last minute items, Mr. Chair. And again, a reminder. If there's things that you want the director to discuss specifically, please let me know and we'll work with the chair to put them on the agenda.

CHAIRMAN ANDERSON: Great. Thank you, Floyd.

Moving on to the consent agenda, there is one item, 3-O, that staff would like to pull, and Mr. Hammit, did you want to address that item, please?

MR. HAMMIT: Thank you, Mr. Chairman.

Item 3-O is a signal project in the Town of Florence. ADOT is working with the Town. They have a project going on at the same time. Their project is seeing some delays, and they're not ready to go at this time. If they get going in the next month, if we can make our project work as well, but if we get ahead of their project, there's -- it would create delays and costs for our contractor. So we're recommending that this

project be postponed until the next board meeting and see if the Town can get their project up and going.

CHAIRMAN ANDERSON: Great.

MS. BEAVER: I'd like to make a motion that we postpone Item 3-O as specified.

MR. SELLERS: Second.

CHAIRMAN ANDERSON: Moved by Ms. Beaver, second by Mr. Sellers to remove Item 3-O from the consent agenda and postpone future board action. Any discussion?

All in favor?

BOARD MEMBERS: Aye.

CHAIRMAN ANDERSON: Any other items needed to be pulled from the consent by the board? If not, I'll entertain a motion to approve the consent agenda as presented.

MS. BEAVER: So moved.

MR. CUTHBERTSON: I'll second.

CHAIRMAN ANDERSON: Moved by Ms. Beaver, second by Mr. Cuthbertson to approve the consent agenda. All in favor?

BOARD MEMBERS: Aye.

CHAIRMAN ANDERSON: Opposed?

With us this morning, we have with us Jonathon Bates for the legislative report. Jonathon, good morning.

MR. BATES: Good morning, Mr. Chairman, members of the board. For the record, Jonathon Bates, a government relations specialist for the Arizona Department of

Transportation.

Before going into the state and federal update, I'd like to introduce our newest member of the Government Relations Office, Bill Fadhower (phonetic). He has four years of legislative experience, and he recently came over to the department about three-and-a-half weeks ago, and he's been a great asset. We definitely look forward to bringing him up-to-date in all the different issues that impact the department.

At the state level, our ADOT omnibus bill, Senate Bill 1274 passed out of committee and went through caucus with very limited discussion. It hasn't been scheduled to be heard on the floor yet, but when it does, we'll update the members accordingly. That bill makes modifications of our (inaudible) code, transitions management of (inaudible) back to Maricopa Association of Governments, as well as brings into compliance some of the state law with federal regulations.

At the federal level, the President introduced a six-year, $478 billion federal transportation bill to fund the other revenue increases. It's about a 37 percent increase over existing spending levels. He is proposing to use -- pose a 13 percent tax on overseas profits and to channel that money back into the Transportation Trust Fund, which is renamed from the Highway Trust Fund, and then he adds a few other accounts, which Kristine will go into more detail.

And other than that, the Federal Aviation

Administration also released some rules for unmanned aerial vehicles. The Federal Transit Administration released some initial apportionments, and they also passed a passenger rail bill out of the House and T & I Committee, but that was relatively non-controversial.

Going forward, MAP-21 expires at the end of May, and at that time finance and funding decisions will obviously have to be decided for that to be reauthorized and continue going forward.

And with that, Mr. Chairman and members, I'm open for any questions.

CHAIRMAN ANDERSON: Questions for Mr. Bates?

MR. CHRISTY: Mr. Chairman.

CHAIRMAN ANDERSON: Mr. Christy.

MR. CHRISTY: I had a particular question in the legislative agenda. I'm just curious of the status of Mr. Biesty with the GAP department.

MR. ROEHRICH: Mr. Chair, Mr. Christy, Mr. Biesty is still (inaudible) the manager of government relation issues, but with the legislative session going on, he has activities he's dealing with every day. So I do not speak to him specifically, but I -- when I saw Jonathon's name on the agenda, I just assumed that Kevin had conflicts with the legislative activities.

CHAIRMAN ANDERSON: Thank you.

MR. BIESTY: Mr. Chairman and members, for the record, Kevin Biesty is here right now. (Inaudible.)

MR. ROEHRICH: But Mr. Chair, for the record, he keeps hiring quality people like Bill. Maybe he becomes less relevant.

CHAIRMAN ANDERSON: Thank you, Mr. Bates.

Financial report, Kristine Ward.

Now, before you start, I told you yesterday there was going to be a test. Can you name the three processes of extracting copper?

MS. WARD: Oh, okay. Let's see. Well, I could go over this. One was an SX something or other. One was a combo, a C --

UNIDENTIFIED SPEAKER: SXCW.

MS. WARD: Yeah. Thank you.

One was the concentrator version, and one was the CL, which was kind of a combo between the two.

UNIDENTIFIED SPEAKER: (Inaudible.)

MS. WARD: Well, I won't go over what was really interesting like that (inaudible) per a ton of (inaudible) -- that was a great tour. Thank you so much.

MR. ROEHRICH: Yeah. (Inaudible) she start -- she's been running the math in her head. She's going, you've got to move a lot of tons.

UNIDENTIFIED SPEAKER: Exactly.

CHAIRMAN ANDERSON: I'm impressed, Ms. Ward.

MS. WARD: It was a lot of fun. I appreciate it.

So let's see here. Okay. (Inaudible.) Okay. Thank you, sir.

Okay. HURF, we're doing well. If you'll recall, we forecasted about 2.4 percent growth for the year, and we're a little above that at .7 percent above the forecast. In terms of actual money, what .7 percent above forecast means is about $5 million. So we're not talking tons of money in terms of that being above forecast.

Gas and diesel are ahead of forecast. VLT, vehicle license tax, is behind.

Mr. Chair, you asked last month, well, how did December and -- how did December go in terms of new car sales and the vehicle license tax. In both December -- and we got January numbers because of the meeting having moved now -- we experienced 13 percent growth in each month, a little over 13 percent growth each month in new car sales. Unfortunately, overall in VLT, we are running behind, behind forecast, but our gas prices have kicked in. Those low gas prices have helped out. And so where VLT has gotten behind forecast, gas and diesel revenues have gone above forecast.

Moving -- oh, thank you. (Inaudible.)

In terms of the Regional Area Road Fund, RARF, we are on forecast. We're at about .6 percent above forecast.

Retail sales are 6 percent over last year, year to date, and I thank you immensely for all of you going to restaurants and/or bars, because we had 8 percent -- we're 8 percent above -- over last year, year to date, about .8 percent above forecast. We counted on you all attending the restaurants and bars.

In terms of the federal aid program, as Jonathon was talking about, the President's proposal came out and Jonathon mentioned how the President was proposing funding that. Unfortunately, we have a little bit of concern, because the funding for that initial year, it's a one-time funding solution, but -- so there is still quite a hole to be dealt with in terms of the Highway Trust Fund.

And the FHWA recently generated a new Highway Trust Fund ticker, which tells us their projected cash flows, and unfortunately we are facing, you know, as I've mentioned insolvency this summer, a little earlier than forecasted before. And that's why it is so essential is we -- from the cash management perspective, we are on target to meet our operating cash balances for the year, which we hope will help sustain us should they start delaying reimbursements to the states as they discussed last year. We don't know -- if they do that, we don't know how long we can float, but we will see. We're preparing for it.

In terms of the debt financing program, I've got nothing to report. And we have a very sad yield of .75 percent

in earnings on our investments.

So that concludes my presentation, and I'd be happy to answer any questions.

CHAIRMAN ANDERSON: Any questions of Ms. Ward? If not, thank you very much.

MS. WARD: No -- nothing further on mining?

CHAIRMAN ANDERSON: I'll think of it later.

MR. ROEHRICH: How much is the trucks?

CHAIRMAN ANDERSON: Yeah. How much is the truck?

MR. ROEHRICH: (Inaudible.)

CHAIRMAN ANDERSON: 4.6?

MR. ROEHRICH: 4.6. Yes. She mentioned that.

CHAIRMAN ANDERSON: It's the bucket.

MR. ROEHRICH: We've got two or three (inaudible).

CHAIRMAN ANDERSON: Okay. Item 6 is the 2016 to 2020 Tentative Five-Year Transportation Facility Construction Program Review and Approval. What Scott's going to do is overview the staff's recommendations, and then what we'll do now -- and this will be for the public hearing for the next three months and that process (inaudible).

Scott.

MR. OMER: Yes, sir. What we're going to do today is go through the draft tentative program. At the end, we'll ask you to adopt the draft tentative program. What that

does is it allows us to move forward with the public process that occurs in March, April and May in Tucson, Phoenix, and Chino Valley. (Inaudible.)

UNIDENTIFIED SPEAKER: (Inaudible.)

MR. OMER: I'll try.

UNIDENTIFIED SPEAKER: Okay.

MR. OMER: Okay.

UNIDENTIFIED SPEAKER: Let's see if it works because I -- we maybe moved too far.

MR. OMER: Okay. We'll see how it goes.

So the -- every year, our five-year facilities construction program, we bring in to the board for the approval. We utilize our P to P process, planning to programming, as we start a performance-based process to actual help prioritize the projects that we bring in to (inaudible) the program. We'll talk a little about that, the overview of our overall asset condition, our five- and ten-year programs, the MAG and PAG, individual tentative programs, the airport program, and lastly, we'll talk about next steps.

(Inaudible.) So if I'm going on and on, it's because Lynn's not pushing the button fast enough.

So every year we develop this collaborating with the State Transportation Board, the ADOT staff and the individual divisions, ITD, finance and MPD, and along with our regional partners. We really talked about how we're going to be

programming out our federal and state dollars and obligating the funds over the initial five years of the program and how we'll plan them over the 10 years of the program itself.

We ask you to approve this annually. The board approves it in June. The governor's office signs off in June. Our fiscal year starts in July of each year. The minor differences between the development program and the construction program, the delivery program is the -- the five-year program itself has to be physically constrained, and the development program is financially constrained.

The -- next slide.

MAP-21 is our federal authorization language that was enacted in 2012, and it does require us to have a performance-based program and each one of the following goals of safety, infrastructure, condition, congestion reduction, system reliability, freight movement and economic vitality, environmental sustainability are included in our MAP -- in our P to P process, and we'd started this process before MAP-21 came along, and so we're -- we feel we're in good shape as far as meeting our federal requirements.

Next slide.

Again, P to P is our process.

Next slide.

We started the P to P process really with bqAZ, which was the envisioning document that the State did that began

in 2007 or so, and it really looked at what's the vision of transportation for the entire State of Arizona, not just the State facility, but it included everything. After bqAZ, we went into our long range plan, which was *What Moves You Arizona*, and started a policy-based plan that will identify how we move forward and implement our vision -- visionary document.

At that time, we identified four main categories of funding criteria that we move forward with, and those are modernization, expansion and preservation of the system, and then the other non-highway modes. Subsequently, we rolled non-highway modes into those other three categories. We actually look at a universe of projects in the process. We narrow it down through our performance base and prioritization process to come out and deliver you actually the price for the projects that we show you on an annual basis.

The P to P process, really the goal of the whole thing was to have a transparent and -- next slide -- defensible and logical and reproducible process that used a performance-based system.

Next slide.

What this slide dictates is that system performance is truly the foundation of what we do. We do -- developed an annual performance report. We have performance measures, and we looked at the overall system analysis to identify what -- how we're doing for the overall transportation

system. Every year we'll analyze that, run it back through our process and look at the -- how we're going to make investments in each one of the three categories of preservation, modernization and expansion, and we develop our program from there.

Next slide.

So last month we kind of -- I was asked the question about how does this process really work? So we have a whole manual that I -- we really took and narrowed down into a couple of slides, and I think hopefully it answers the question. If not, I'd encourage you to ask.

But really in the three categories of preservation, modernization and expansion, we apply two different levels of evaluation criteria. One, we ask the technical groups, whether it's a pavement or bridge or safety, to actually give us a strictly technical score. So what's the condition of the pavement? What's the condition of the bridges? You know, what's the safety rating? We take -- we ask those questions. And it's strictly a technical base that we get from the technical groups. It's a technical score, as I'd said.

We take that and we look at how that applies along with our policy scores, how it creates -- you know, whether it's economic development or safety or mobility of the entire system. And we look at those combined together. We come out with a tentative list of projects that we start going

through.

Next slide.

We combine those up. We come up with our list of projects, and we combine total score, the policy score, come up with a maximum score. But the last thing we do before we bring that to the board for our project specifics is we apply a level of risk. And I've mentioned it in the past.

What we will look for, is a project fundable? You know, is it -- do we have a reasonable assuredness to be able to fund a project? You know, you know, if we come up with a project and it's a four or $500 million project, it's probably not reasonable that we can fund it in the program itself.

We look for other alternatives to make the lesser project. We look is the project deliverable? So do we have any areas of concern that we could actually deliver the project in the time that its -- you know, that we're proposing.

And then lastly, we make sure that the -- it's fundable, deliverable and/or any other issues that come to play that wouldn't allow us to have the project ready to go. So that's kind of our criteria in our process.

In the back of your packets, we included all the projects' individual scoring and the process itself. I thought it was too much to go through at this time, but we did provide all that information that you've asked.

Next slide.

As I said, asset condition (inaudible), asset condition is really what drives, and system performance is what drives our -- a lot of our decision-making process, and we think it's very important to take into consideration, you know, the $19-and-a-half billion in assets that we have in the ground today. Because we know if we don't take care of those, the existing system and the existing assets we have, it's going to cost us hundreds of billions of dollars to replace it in the future. You know, you can maintain and preserve a system for -- in every -- for every dollar that you use in preservation of the system, it costs you 10 to $14 to replace it. So again, we find it very important to make sure we're taking care of our system.

Next slide.

So again, pay now or you're going to pay much more later on. Public feedback also continuously indicates that making -- taking care of your system in a state of good repair is a very high priority. That came out of a research study that -- actually done by the Arizona research -- our own research center at ADOT in 2010. We're meeting our federal requirements for MAP-21 (inaudible) performance-based process (inaudible) system performance (inaudible) follow those.

Next slide.

So into some of the individual areas like bridge condition. So -- I wish Mr. La Rue was here so he would see that 95 percent of our bridges are in good -- or fair condition.

We made sure that we corrected it was good and fair condition, but we do have some that are in poor condition. But of the overall, but -- and you see on the map itself, these were all of our bridges in the system. Green is good. Of course, yellow is fair. Red is poor.

Next slide.

Some examples of what we've done with the overall bridge system. You can see here the Ideal Wash Bridge on SR-186 near Willcox, this is what it looked like before and what it looked like afterwards. This bridge was also designed and developed in house.

Next slide.

The SR-77 Dripping Springs Wash Bridge, this is the before-and-after condition of what a bridge deck replacement project looked like or deck preservation project.

Next slide.

The SR-87 Limestone Wash Bridge, again, we took an old bridge and converted it into a newer bridge that's much more efficient today.

Next slide.

We also spend a lot of our time and energy looking at what the overall pavement conditions that we have across the state. As you can see in this slide, we really focus a lot of our efforts on the interstate pavement conditions to make sure that we're meeting our requirements. As you can see,

about 90 percent of all of our pavement conditions on the interstates are in good condition. A very small amount is in poor condition. And as you see as the transportation board, we do make a concentrated effort on keeping the interstates, which is the lifeblood of commerce in the State of Arizona, moving. That has come at a cost at times to our overall non-interstate pavement condition. And you see we have had -- that's been declining and it continues to decline, but we're investing as much as we physically can in the non-interstate condition as well.

Next slide.

This is an example of a non-interstate project in Ajo where, you know, as you can see on the left-hand side of the screen, the pavement was in serious distress and it did need some work. And this is what it looks like after you come back and take care of it or repair that.

And Ms. Beaver could -- probably has the picture in her mind of what I-40 looked like before we went and redid that project as well.

Next slide, Lynn.

So what we've made is a conscious effort to increase the amount of funding that we have available for preservation if our program, in both the capital program in the first five years and in the development program the second five years. And we feel that if we -- we need to be at a level

that's about $260 million a year in preservation, and that includes pavements and bridges.

Next slide.

So moving on into the actual tentative program itself.

Next slide.

What we have done with our long range plan, developed directly investment choices of having -- of diversifying our portfolio and how we invest in the system between preservation, expansion and modernization of the system. As you can see on the right-hand side of the screen, in our 2016-20, the five-year program itself, when you look at Greater Arizona, MAG and PAG altogether, we're investing about 59 percent of the program in expansion, 12 percent in modernization and 29 percent in preservation.

If you go to the next slide, Lynn, you can see when we look at that in Greater Arizona, the 68 percent of all the money in Greater Arizona is invested in preservation, and 24 percent in modernization, with a small amount in expansion.

Next slide.

The actual tentative program to highlight some of the major projects that are in the tentative program. As you can see in the first year, the program in 2016, the SR-260 Thousand Trails Project is still in the program as it's been working its way forward.

The SR-347 railroad overpass project in Maricopa, we have $5-and-a-half million of right-of-way in the project.

And the SR-189 Nogales project is -- there's $2 million set aside for preliminary engineering.

The SR-89 Deep Well Ranch Road Project in the Prescott region is $15 million in FY '17, along with another $7 million for right-of-way on SR-347.

In FY '18, the US-60 Show Low to Little Mormon Lake Project is at $6 million.

FY '20, the US-93 Kane Springs Project is a design project for $5 million.

And in FY '20, we have $36.2 million set aside for the SR-347 construction, with $8 million of that being a local share. And as you can see, we're making a targeted investment to increase the amount of funding we have available for preservation in the system.

Next slide.

Some of the individual preservation programs are shown here. Of course, this is not every program. The -- I think you have copies of the 10-year program, and there are multiple, multiple projects that are in there. As you can see, just some examples of both pavement and bridge projects across the state that are included in the program through FY '16, through FY '20.

Next slide.

The modernization program, as you can -- remember, we -- we're investing 24, 25 percent in modernization, and these are some of the examples of the projects. As we've talked in the past, oftentimes modernization projects, they go -- we have to question exactly what is it. As you can see here, it seems like improving the existing transportation system without necessarily just looking for, you know, a straightaway expansion project, but it would include improving the safety and productivity of the system with things like shoulder widening, constructing safety improvements and roundabouts would be good examples, and technology like installing the DMS signs are good examples of what modernization types of projects would be.

Next slide.

The expansion program, and I talked just a second, it was listed here in front of you, and it shows all the projects in Greater Arizona are listed in the expansion program, whether those are construction or -- I believe they're right-of-way projects, and the design projects are in here as well.

Next slide, Lynn.

So to summarize what we do on an annual basis is go through and update every individual project cost and try to, you know, make sure that the project that we advertise is -- or that we program has the most recent available cost to the department itself.

We've still have the SR-260 Thousand Trails Project in the first year of the program, and in the last year of the program -- I'm sorry, FY '19, you'll see that we have also have I-15 bridge improvement. Number one in the (inaudible) project at $33 million, and that shows up in the modernization portion of the program. And the 347 project overpass is in the last year of the program.

Mr. Chairman, that's an update of the development program -- or I'm sorry -- of the construction program. And we can move on now to the development program if -- unless you would like to ask any specific questions.

CHAIRMAN ANDERSON: Any questions from Mr. Omer on the draft plan?

MR. OMER: I asked if there was any questions Because I'm going really quick and I need to (inaudible).

CHAIRMAN ANDERSON: Well, we've had the work session on this --

MR. OMER: Yes.

CHAIRMAN ANDERSON: -- so everyone's up to speed.

MR. OMER: Next slide, Lynn.

So, Mr. Chair, we move on to the development program. Continued on along the same line that we invested in this very previously in preservation of the entire system.

Next slide.

The major projects that we have that in

development program. So again, these projects feed into the construction program itself.

In FY '21, the first year of the development program, or your sixth year total, the SR-189 Mariposa Project here at $64 million is a major project.

In FY '22, the I-10, SR-87 Picacho Peak Project at $85 million is listed here in the program.

In FY '23, US-93 Carrow Stephens Projects, as we have listed in the development program, for a total of $31 million. And the I-10 (inaudible) to I-8 project at $40 million dollars is listed here in the program.

In FY 24, the US-93 Kane Springs Project is at $31 million in the last year of the development program. SR-260 Lion Springs is $45 million.

As you can see, we also have -- are showing preservation projects on I-15 at, you know, Bridge Number 7 and Bridge Number 2 in the first two years of the program, and then in the last year, there's a climbing lane, which is a modernization project in FY '25.

CHAIRMAN ANDERSON: Even though these are in the long range plan, there is some work being done, some engineering studies, I think, on the PPAC. There's some right of way on the Picacho interchange, maybe some work on the Carrow Stephens. Can you highlight some of that? I mean, they're far out. There is -- there is some work being done.

MR. OMER: Yes, sir, Mr. Chairman. Specifically the I-10, SR-87 project at Picacho, that project was in the program at one time, and the project had started the development of the project in the past. Because of that, we actually have an environmental document that's been completed. The design of the project is at 100 percent. We'd already starting purchasing right-of-way of that project in the past.

The PPAC item that's specifically there is to actually cover the additional cost of the right-of-way. So all of the right-of-way, and I believe that was the last right-of-way project for that project will be constructed.

So we have very few what we would call shelf projects. This is one of those that if we had additional revenue available, we could potentially move this project forward. But at this time, we have it there. So we do have work ongoing on this project.

The US-93 Carrow Stephens Project is another example of a project that at one time was in the program. The development of the project had already started in the past. I don't know the exact percentage of the design in the project that it's ongoing, but the environmental document and the development of that project has been in for quite awhile, and we would expect it to be ready to go at this time frame.

CHAIRMAN ANDERSON: Thank you.

MR. OMER: No other questions? I'll move on to

the MAG and PAG portions.

The PAG tentative program and the MAG tentative program, together we developed these projects in coordination with our regional partners in MAG and PAG.

Next slide, Lynn.

So what we have done here is we've taken into consideration the amount of funding that's available in both of these areas, and these are the specific projects that we've came up with for the PAG region.

If you go to the next slide, Lynn, I think it's a little clearer.

So you can see that this is -- these specific projects on I-10, Ina Road and Houghton Road and Ruthrauff and Country Club, and as you can see through here, what we do is we look at utilizing not only the state and federal funding for the project, but also the RTA funds or the local or regional funds are included in these projects as well.

For example, the first one, we're talking about the I-10 Ina Road project, it's about an $85 million project total, with a large portion of that, you know, $32 million being local funds. And so in MAG and PAG both, we utilize our federal share that we provide to the locals and their own local share in the regional funding to come up with the program. And we do that in collaboration with the locals. PAG regional council has approved this. So this is what we'd be proposing for the

tentative program for the PAG region.

Next slide, Lynn. Go on to the MAG and -- go on to the next slide as well.

Same conversation here in the MAG region.

If you'd go to the next slide, Lynn.

But on both those, you know, as you can see that the vast majority of the projects in both of those regions are in expansion. They're still rapidly growing areas, and they need to continue to expand their overall transportation system to meet our customers' needs. And you can see -- we do the same thing in the MAG region as we do in the PAG region. We utilize the combination of both local, regional funding and federal aid to deliver these projects. And you can see that a lot of the funding that's set aside here is for not only the South Mountain Project, but we have large amounts of funding set aside for the I-10 in the region as well as the 303 still.

And the MAG regional council, I believe (inaudible) is voting on this next week.

UNIDENTIFIED SPEAKER: Next Wednesday.

MR. OMER: Next Wednesday.

Next slide, Lynn.

The Arizona Revised Statutes as we're talking now about the airport and aviation program are covered here. We are specifically covered by statute on what the aviation funds can be used for.

Next slide.

The revenue that comes into the aviation fund in FY '14, we collected about $24-and-a-half million in revenue, with the vast majority of the funding coming from flight property taxes and the aircraft registration fees.

Next slide.

The amount of funding that we expend every year is about $16 million in FY '14, and that covers the five main programs that we use inside of the aviation fund, which are the state and local program which pays, you know, the basically non-federal share of a project if there's not federal participation.

The APMS is the Pavement Management System for airports. The air -- the GCN is the amount of funding supplied for the Grand Canyon National Airport. The FAA state local fund is how much we pay for local participation and state participation in an FAA project or a federal project. And then if we're only going to use state only for -- generally for planning purposes would be the five individual programs that we can use.

Next slide.

The amounts that we have programmed in the five-year program starting in FY '16 are about $3-and-a-half million for federal, state, local programs, $14-and-a-half million for the state and local program, about $5-and-a-half

million for the Pavement Management System. We will not be providing any airport development loans, and the state planning services is about $3-and-a-half million.

The reason that these numbers that we're not providing development loans and the numbers are down a little bit from the previous year is we did include in the $15 million in sweeps that's recommended in the governor's budget. If those don't go through, we'll go back and reprogram to utilize all the funds. But we'd rather add the funds than go back in and take them away from the airport later on.

Next slide.

So having said all that, what we'll ask you to do today is to adopt the 10-year program so we can move it forward to the public hearings in Tucson, Phoenix and Chino Valley in March, April and May. We'll have a study session in Phoenix at the end of May, which we'll really gather all the input that we've had from our three rounds of public hearings as well as the board's input, and it will drive and dictate what we present to you for the final program in June, which I think is in Pinetop. And from that point, we'll ask the board approve it and then take it to the governor's office for signature, and it takes effect July 1st.

Is that it, Lynn? There you go.

MR. CHRISTY: Mr. Chairman.

CHAIRMAN ANDERSON: Mr. Christy.

MR. CHRISTY: I would like to make the motion that the board approve the 2016-2020 Tentative Five-Year Transportation Facilities Construction Program review and approve it for public comment.

MR. CUTHBERTSON: I second the motion.

CHAIRMAN ANDERSON: Moved by Mr. Christy, second by Mr. Cuthbertson to authorize ADOT staff pursuant to ARS 28-6952 to proceed with public hearings regarding the 2016-2020 Tentative Five-Year Transportation Facilities Construction Program. Discussion?

MR. SELLERS: Mr. Chairman.

CHAIRMAN ANDERSON: Mr. Sellers.

MR. SELLERS: Yeah. I'd just like to comment that as I travel the state in my first year on the State Transportation Board, I'm very impressed with how efficiently ADOT uses what little money we get. But -- and so I approve of the five-year plan that's coming forward, but I think we all feel frustration that maybe we should be doing more and figuring out how we can do that. So thank you.

CHAIRMAN ANDERSON: Further discussion? Seeing none, all in favor?

BOARD MEMBERS: Aye.

CHAIRMAN ANDERSON: Opposed?

Scott, you'll take Number 7 and Number 8.

MR. OMER: Yes, sir. Item 7, the Multimodal

Planning Division report, I figure by now you really don't want to hear more from me. So unless there's a specific question about things that are ongoing in your division, I would pass --

CHAIRMAN ANDERSON: Okay.

MR. OMER: -- this month and ask that we go on to the PPAC agenda.

Mr. Chair, Item 8, the PPAC agenda, as we've done in the past, Items 8A, as in alpha, through 8M, as in Mary, are project modifications. I would recommend we take these together unless there's specific questions that you would like to ask on any of these projects.

CHAIRMAN ANDERSON: Anyone on the board wanting to remove or talk about one particular item?

MS. BEAVER: I move that we accept Items 8A through 8M for approval.

CHAIRMAN ANDERSON: Moved by Ms. Beaver. Seconded by?

MR. SELLERS: Second.

CHAIRMAN ANDERSON: Mr. Sellers to accept and approve project modification 8 -- Item 8A through 8M as presented. Discussion?

All in favor?

BOARD MEMBERS: Aye.

CHAIRMAN ANDERSON: Opposed?

New projects, Scott.

MR. OMER: Mr. Chairman, the new projects this month are Items 8N, as in Nancy, through 8T, as in tango. I would ask that the board approve all those projects, and if there's any specific projects you would like to discuss. The projects range in scope for actual scoping of projects to pavement preservation projects in general.

CHAIRMAN ANDERSON: Questions of Mr. Omer on the new projects? Looking for a motion to approve the new projects.

MR. CHRISTY: So moved.

MR. CUTHBERTSON: Second.

CHAIRMAN ANDERSON: Moved by Mr. Christy, second by Mr. Cuthbertson to approve new projects 8N through 8T as presented. Discussion?

All in favor.

BOARD MEMBERS: Aye.

CHAIRMAN ANDERSON: Opposed?

MR. OMER: Thank you.

CHAIRMAN ANDERSON: State Engineer's Report. Mr. Hammit.

MR. HAMMIT: Thank you, Mr. Chairman.

Currently ADOT has 127 projects under construction for a total of $913.2 million. In January, we finalized five projects totaling 7.7 million, and year-to-date, the fiscal year to date, we've finalized 65 projects.

Any questions for the state engineer?

CHAIRMAN ANDERSON: Questions of Mr. Hammit? Seeing none, let's move on to construction projects.

MR. HAMMIT: And Mr. Chairman, members of the board, thank you for approving the five projects on the consent agenda, the six -- and the one we deferred. And that leaves us six projects that we need some further justification.

And as we get going, I see -- and most of the time I have a balance. You know, some are higher, some are lower. This time they're all higher, but as you hear these, think about where they're at. We have a project in San Simon. We have a project in Ehrenberg. We have a project in (inaudible). So we're hitting the hinterlands of the state where materials and availability of workforce are quite a bit different.

So the first project, Item 10A, this is a rest area rehabilitation at the San Simon rest area. On this project, the State's estimate was $4,220,405. Our low bid was $3,157,040, with a difference of 736,634, or 30.4 percent. Where we saw the differences -- I'm going to mention this on a number of them -- but location is one big thing, having that workforce. But where we saw was in the septic system and the septic tanks, we saw higher-than-expected prices there, as well as the building part of the rest area. We have reviewed that. We do think they're reasonable and responsible bids and would recommend approval to The Ashton Company.

CHAIRMAN ANDERSON: Before we move on, Kristine, we're a little high on this one. Our discussion earlier this morning about the contingency, can you -- just a little insight into -- since these are way over, I mean, what does it do to that fund, and how do we plan for the next plan?

MS. WARD: Okay, Mr. Chair, as we're discussing, so what happens is when a project comes in over, dollars -- we utilize dollars. If you would look into the tentative program right now, you'd see it's a subprogram. It's got $5 million in contingency and 2-point-something worth of contingency for design. So a contingency design subprogram and a contingency construction subprogram.

So what happens is when a project comes in over bid, we need to apply more money to that project. Those dollars are utilized from the contingency subprogram. When a project comes in under, as we've experienced, those dollars flow back into the contingency subprogram. That's how these things are dealt with. Does that --

CHAIRMAN ANDERSON: Well, are we ever in the position where we don't have enough in contingency to take care of a project?

MS. WARD: We monitor the contingency fund very closely. Right now, we actually are in a negative position because -- and the reason that is permitted, let's keep the fiscal constraint in mind here, is that we reasonably expect

dollars to come in later this year associated, as we discussed, with some emergency funds that we were getting reimbursed.

So we watch it very carefully. If we end up, as we head into the latter half of the year, seeing that, you know, we're maintaining that negative position, what we do is we start holding back on those subprograms and expenditures there. That's how we reconcile it all back, back to zero.

CHAIRMAN ANDERSON: Thank you.

MS. WARD: Thank you.

CHAIRMAN ANDERSON: 10A is before us. Staff's asking for a motion to accept and approve.

MR. CHRISTY: So moved.

CHAIRMAN ANDERSON: Moved by Mr. Christy.

MR. SELLERS: Second.

UNIDENTIFIED SPEAKER: Second.

CHAIRMAN ANDERSON: Second by Mr. Sellers to accept and approve staff's recommendation to award a contract for Item 10A to The Ashton Company, Inc., Contractors & Engineers. Discussion?

All in favor?

BOARD MEMBERS: Aye.

CHAIRMAN ANDERSON: Opposed?

10B now.

MR. HAMMIT: Thank you, Mr. Chairman.

And one thing I want to add to Kristine's, in the

State Engineer's Report, one of the reasons that we are focusing on closing out of projects, that does free up additional funds to make up for some of these times when we go over. So if we have lazy money, as Jennifer used to call it, on projects, as soon as we close up that, that frees it back up and puts it back into usable. So that's why we track that.

Item 10B, this is at the Ehrenberg Port of Entry on Interstate 10. This is a rehabilitation of and some pavement work at the existing port of entry. The State's estimate was 6,930,664. The low bid was $9,207,204, a difference of $2,276,360, or 32.8 percent. As I looked at that, the biggest areas where we saw differences was in the concrete pavement, and on this project, being down in Ehrenberg, it wasn't big enough to justify bringing in a concrete plant, but it was so big that the local suppliers had a hard time delivering to get any good production. So it was kind of in between.

So one of the areas we met -- missed in our estimate was the duration. It's going to take longer, because the concrete suppliers can't supply concrete as quick. And then we also saw a difference in our building. I also looked at the other bidders. The difference between number one and two was .4 percent. So we do believe we have a good bid, that it is a responsible and reasonable bid and would recommend award to F & F Construction.

MR. CHRISTY: Move to accept the recommendation

of staff.

MS. BEAVER: Second.

CHAIRMAN ANDERSON: Moved by Mr. Christy, seconded by Ms. Beaver to approve the contract to 10B to F & F Construction, Inc.. Discussion?

All in favor?

BOARD MEMBERS: Aye.

CHAIRMAN ANDERSON: Opposed?

MR. HAMMIT: Item 10C, this is a bridge rehab project in downtown Phoenix, Central Avenue and Interstate 17. The State's estimate of $604,072. The low bid was 799,812, a difference of 195,739, or 32.4 percent. As we reviewed this, again, production, this is in a very heavily -- high volume area, so their production wasn't as fast as we had estimated. So we saw differences in the structural concrete, and we also saw differences in the material cost for the steel (inaudible) we would have to use on the project as well as we underestimated what it would cost to remove the lead paint. We had six bidders on the project. I do believe this is a reasonable and responsible bid and would recommend approval to F & F Construction.

MR. CHRISTY: Move to accept the recommendation of staff.

MS. BEAVER: Second.

CHAIRMAN ANDERSON: Moved by Mr. Christy, second

by Ms. Beaver to accept staff's recommendation to award to F & F Construction. Discussion?

All in favor?

BOARD MEMBERS: Aye.

CHAIRMAN ANDERSON: Opposed?

MR. HAMMIT: Item 10D, this is in Page, Arizona. This is a roundabout, and if you know the area, right in front of the Wal-Mart. The State's estimate of this project was 2,069,754. The low bid was 2,285,765, with a difference of $260,011, or 10.4 percent. We did see some differences in the concrete prices for the truck apron, the curb and gutter, asphalt pavement base. I also contend this is a location issue where we underestimated. One of things I also point out, there is -- $1.1 million of this is funded by Wal-Mart. So this is a joint project. So it's not all State funds. We do believe this is a responsible and reasonable bid and would recommend approval to F & F Construction.

MR. CHRISTY: I'm not (inaudible).

MR. CUTHBERTSON: I'll move to approve.

MR. CHRISTY: Second.

CHAIRMAN ANDERSON: Moved by Mr. Cuthbertson, seconded by Mr. Christy to accept staff's recommendation to award the contract for 10D to F & F Construction. Discussion?

All in favor?

BOARD MEMBERS: Aye.

CHAIRMAN ANDERSON: Opposed?

MR. HAMMIT: Thank you, Mr. Chairman.

Item 10E, this is a local (inaudible) project in the City of Glendale. This is a pathway project, and if you remember, we did bring this before you last month and you deferred it. The State's estimate was 330,141. The low bid was 498,257, with a difference of $165,116, or 49 percent. The biggest difference is there's decorative -- a wall and some subgrade treatment. The reason we deferred the project, since it is a local project, the City of Glendale makes up the difference. They did review it and want the project, and (inaudible) the difference. We do believe this is a responsible and reasonable bid and recommend approval to Carson Construction.

MR. SELLERS: Move for approval.

MS. BEAVER: Second.

CHAIRMAN ANDERSON: Moved by Mr. Sellers, second by Ms. Beaver to approve the contract to Carson Construction for 10E. Discussion?

All in favor?

BOARD MEMBERS: Aye.

CHAIRMAN ANDERSON: Opposed?

MR. HAMMIT: Thank you, Mr. Chairman.

Item 10F is another one you heard last month, and actually, we had a tentative award of this project contingent

that the low bid, TK Construction, get their Arizona license, which they did not in the time period. So this is a two-part motion or request of a motion. The State's estimate of the project, this was 302,518. TK's bid was $349,334, or $46,815 above the estimate. The number two bid, Fisher Sand & Gravel, was $420,000, a difference of 117,481, 38.8 percent. So the request of the motion would be that -- reject the bid of TK Construction since they do not have a license, and accept the bid of Fisher Sand & Gravel. We did review that. The difference we saw is in the rock scaling and the covered material. We do believe it's a reasonable and responsible bid and recommend approval to Fisher Sand & Gravel.

MS. BEAVER: Chairman --

CHAIRMAN ANDERSON: Ms. Beaver.

MS. BEAVER: -- Anderson, I move to -- start over. The department recommends the board reject the bid of TKC as non-responsive because TKC did not have an ROC license by the required deadline, and recommends awarding to Fisher Sand & Gravel as the lowest responsive bid on the project.

MR. CHRISTY: Second.

CHAIRMAN ANDERSON: Moved and seconded by Mr. -- Ms. Beaver and Mr. Christy to accept and approve staff's recommendation to reject the bid of TK Construction, US, LLC, and award the contract for Item 10F to Fisher Sand & Gravel, d/b/a Southwest Asphalt Paving. Discussion?

All in favor.

BOARD MEMBERS: Aye.

CHAIRMAN ANDERSON: Opposed?

(Inaudible). The next item, Item 11 has to do with a discussion on the proposed Sonoran corridor. I think -- we do have a speaker card, but I'm going to have Floyd kind of lead off the discussion first to go over this item.

MR. ROEHRICH: Yes, sir. Thank you, Mr. Chair and members of the board.

A few weeks ago, the department received a letter from the executive director of the Pima Association of Governments, Farhad Moghimi, and in that he had passed along a resolution by their executive council whereby they're asking the board to take in as a planning corridor a Sonoran corridor that's being developed by the region. And normally when those issues do come in, we do kind of staff review them and coordinate those efforts, but ultimately, they do come to the board for approval, because if you remember, the board's authority -- we've discussed this in the past -- one of the -- and it's right at the very front any of the board information that goes out from the study sessions, is that the board is responsible for establishing the system of state routes. It also recommends and adopts any altercations to the routes, additions or deletions, if there's turn backs and others.

So normal process is we'll staff these, review

exactly what the conditions are, requirements, and then come back with the recommendation for the board whether we'll take this route or not or if there are other conditions that need to be considered.

Since receiving this, we did have a chance to talk with the PAG executive director, and he started to provide us the information so we can do that analysis, because this came to the director and two of the board members. The board chair and the regional representative were CCed on this. We wanted to get it in front of all the board members, because you have to approve it as a board. So you can know that we're reviewing this. We're analyzing it. Our expectation (inaudible), we'll study this. This month we'll work with PAG and the region to formalize any of the other concerns that might be out there.

And then in March, we're going to be in Tucson. We'll agenda this back for board action. We'll actually either adopt it or some other recommendation, and then from there the board can debate it and decide what their issues are.

In talking with Board Member Christy, the other thing that he had recommended that I thought was a great idea, since we will be in the Tucson region at the Pima County facilities in March, maybe have PAG give also a little, short -- a briefing at that time to the board to get more in depth, to be able to answer any questions the board may have outside of what we work through in our staff analysis. So this item was put on

for discussion now. Also to inform you that we're bringing this forward, which is all part of what normally we would do, and it's part of the board's authority to address the comprehensive state routes within the area and to make you aware of this if you've got any issues that you may have, we can discuss those, but ultimately it would come to the March agenda, we anticipate with any recommendation for action by the board.

MR. CHRISTY: Mr. Chairman.

MR. ROEHRICH: So you've got a copy of the resolution, and again, any staff analysis or work that we do between now and then, it will present, and then we'll present it at the board meeting.

CHAIRMAN ANDERSON: Mr. Christy, any further insight on your part?

MR. CHRISTY: I just want to say that this is a exciting and new development of economic endeavors in southern Arizona and Pima County. It foretells a lot of growth and potential for that region, and consequently, I'd like to ask board permission to proceed with the speaker call and allow Dr. John Moffatt from Pima County to give just a very brief synopsis of the project and what we're trying to obtain down there.

CHAIRMAN ANDERSON: Yes. Mr. Moffatt.

MR. MOFFATT: Thank you, very much, Mr. Chairman and board members.

We concur with Floyd. We understand the process. I'm here mainly to answer questions if there are any today.

This is a project that has been -- it started with some ideas, but we are starting to move a road a half mile south. The County's invested almost 18 million to move a road to give Raytheon room to expand, and then we're also starting to develop a logistics center in the southern entrance into the Tucson airport and a number of things.

But the thing that really drove this was for the last 20 to 30 years, there's been an attempt to connect I-19 and I-10 to keep the traffic from coming all the way up into the Tucson area, in the urban area. We developed a route that has accommodated both Sahuarita, which is just north of Sahuarita, ties into the airport, ties into the tech park at Rita Road, ties into the airport with our two main employment centers are.

Plus the JPAC study, the Joint Planning Advisory Council study, identified this same area as the ideal import and distribution area for the State of Arizona. So all of these are coming together. We're working on this plan with PAG.

One of the things I would note, and Mr. Roehrich mentioned working with the tribes. Part of this goes right across the (inaudible) district. Due to logistics issues, we can't put it right on Pima Line Road. They are very much engaged. They have attended a number of the meetings. They're actually starting to attend the PAG meetings in the past, and so

they're -- the coordination that Floyd mentioned is, I think, beneficial in helping (inaudible).

Anyway, this is -- it's a project that we see it (inaudible) we also have a bond project out to fund at least a two-lane road between the airport and the airpark, which would be the northern part, and that's on the -- being considered to be put forward to the voters this year. So Pima County's investing a lot of money. PAG has funded a number of the improvements already that we're making the airspace corridor, which is the (inaudible) access road would be finished this year. So a lot moving and going on down there.

MR. CHRISTY: Mr. Chairman.

CHAIRMAN ANDERSON: Mr. Christy.

MR. CHRISTY: Am I allowed to ask a question?

Could you expand a little bit on maybe -- very quickly on the larger sense, the I-11 issue that that might be impacting as well?

MR. MOFFATT: Sure. One thing do want I to clarify, and Mike -- I saw Mike Kies here. He and I really want to make sure that we differentiate this project from I-11. The folks in the Oro Valley have felt that this is an extension actually of the I-11 loop around Tucson, and while that planning will occur, we're fine with it and happy to see that planning moving forward. It's really a part of the moving freight out of Mexico. You know, we've got 1,300 trucks a day coming out of

Nogales with produce, and those 1,300 had to get there, so we've really got about 2,600 trucks only for produce going up and down I-19 at this point. About 40 percent of those trucks go to the east. So some go over through Patagonia, but most of this comes north. But it's really the beginning of putting together this whole freight corridor and trade transportation area. The I-11 piece will go to the west from I-19 or go up I-19, depending upon which route is chosen. And this would certainly tie into that. That (inaudible).

MR. CHRISTY: Thank you.

CHAIRMAN ANDERSON: Great. Thank you.

MR. MOFFATT: Wee appreciate the opportunity, and we look forward to seeing you in Tucson.

CHAIRMAN ANDERSON: So Floyd, you envision more discussion, more --

MR. ROEHRICH: Absolutely. Mr Chair, what we envision then is in March we come back with staff, additional analysis, and if the board does -- does want a little overview from PAG, which we would recommend it, by the way, but again, it's up to you, (inaudible) discretion, but we think it's very appropriate in this case, because there are a lot of issues that do need to be discussed as you take on a new urban route such as this within the system, because there are obviously those long range (inaudible) stuff like associated with that as well as funding and getting it constructed and the collaboration

required, because it does cover different jurisdictional areas. So we would analyze that, kind of have a better understanding, a better thought process on strategic post (inaudible) worked out with the region and then bring that back to the board. We feel that March is the time frame to do that.

CHAIRMAN ANDERSON: Further discussion? Questions?

Moving on to suggestions, I know Ms. Beaver, you had a comment or a --

MS. BEAVER: Yes. I had an opportunity to have a tour of the US-93, the Carrow Stephens area, and we have talked over the last couple of years quite a bit about the proposed southern section of I-11. But there has also been quite a bit done on the northern section, and the Kingman engineer, Mike Kondelis, has said that he could be available to provide a presentation at the next month's meeting. What I saw that he provided to me, I think it would be worthy of the entire board reviewing it just where you kind of know what's going on on that section. It's actually identified as the US-93 corridor, but it is, in fact, in that area which has already been federally recognized.

MR. ROEHRICH: Mr. Chairman, if you absolutely -- but we have to make sure that there's a distinction here. It's recognized as a future Interstate 11. It's not interstate now.

MS. BEAVER: That's (inaudible).

MR. ROEHRICH: So the preservation and what Mr. Kondelis and the staff have been working on is upgrades to improve US-93 and that would --

MS. BEAVER: Yes.

MR. ROEHRICH: -- be where we're at today. We're not presenting a plan to make it an interstate yet. So we could ultimately make an interstate. That is still a future issue. But we do have plans around the improvements within US-93 that the -- Mr. Kondelis had presented. And very -- that could be presented to the board at a moment's notice.

CHAIRMAN ANDERSON: I think --

MR. ROEHRICH: That information.

CHAIRMAN ANDERSON: As we build the agenda for the March meeting, maybe we'll take a look at --

MR. ROEHRICH: Okay.

CHAIRMAN ANDERSON: -- what type of, how much we have on the agenda, if we're going to have a presentation on the Sonoran corridor, we may want to, you know, maybe move things around to maybe get in April or whatever, so...

Okay. Before I adjourn, the gal that sang *God Bless America* last night, Theresa Campbell, she was amazing. I've also found out that she is the reigning Gila Valley -- what's it called -- oh, that show.

UNIDENTIFIED SPEAKER: Like American Idol.

CHAIRMAN ANDERSON: Yeah, American Idol. So I

thought she did an amazing job.

UNIDENTIFIED SPEAKER: (Inaudible.)

MR. SELLERS: Mr. Chairman, I do have --

CHAIRMAN ANDERSON: Mr. Sellers.

MR. SELLERS: -- a suggested agenda item. And I talked to a couple of staff members after our study session a couple of weeks ago, but I'd like to suggest that we plan a board retreat after we finish our five-year plan update to give us time for the board to learn more about what options we have and do some planning and visioning for the next 10 to 20 years.

You know, possible topics would be things like intelligent transportation, how can we best prepare for that and capitalize on it, finding and using dollars from risk assessment, funding sources and what we really need to be doing to be competitive in the next 10 to 20 years in the State.

You know an example of that, one of my frustrations is that in my travels, I keep hearing people say that the no new tax thing applies to gasoline tax. Well gasoline tax really isn't a tax. It's a user fee. And it's not keeping up with -- because the improved efficiency in automobiles and more hybrid vehicles and electric vehicles, it's just really not keeping up even with our maintenance cost. Ten cents a gallon provides $350 million a year in additional funding, and it costs the average motorist $5 a month. We need to be educated so we can get that word out to people better and

maybe do an even better job than what we're doing right now in providing for our future transportation needs here.

So anyway, those are some of my thoughts, and I -- like I say, I mentioned this to a couple people last -- a couple weeks ago that I really think that it would be worthwhile for us to share some of these ideas and get us in a better mode for understanding the State's needs so that we can help sell it for the State and doing some future planning and envisioning. Thank you.

CHAIRMAN ANDERSON: Mr. Sellers, I will appoint you as the chairman of the retreat committee.

MR. SELLERS: I accept. Oh, and I will mention one other thing. I did talk with Dennis Smith at MAG about this, and I think we would -- to do a proper retreat, we would want to include key -- a key person at least from MAG, a key person from PAG, and Dennis suggested that they could even provide a facilitator, so...

CHAIRMAN ANDERSON: Excellent. Anyone else?

(End of excerpt.)

Adjournment

A motion to adjourn the February 20, 2015 Board meeting was made by Jack Sellers and seconded by Steve Christy. In a voice vote, the motion carries.

Meeting adjourned at 10:35 a.m. MST.

_____

Kelly Anderson, Chairman
State Transportation Board

_____

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

April 17, 2015

RES. NO. 2015-04-A-019
PROJECT: 010 PM 245 H5838 01R / I 010-D-803
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Twin Peaks - Linda Vista T. I. (Marana)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima
DISPOSAL: D-T-115

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the abandonment of right of way acquired for Interstate Route 10 at the Twin Peaks - Linda Vista Traffic Interchange, within the above referenced project.

The right of way to be abandoned was previously established as a state route and state highway, designated State Route 84, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. Additional right of way for location and relocation was established by the Resolution dated November 03, 1931, shown on page 390 of the Official Minutes. This alignment was recommended for inclusion in the National System of Interstate Highways by Resolution dated June 08, 1945, shown on Page 70 of the Official Minutes. Additional right of way was established as a controlled access state highway for location, relocation, alteration and widening by Resolutions dated October 06, 1950, on Page 457; and dated September 13, 1956, shown on Page 346 of the Official Minutes; by Resolution 62-6, dated July 14, 1961; and by Resolution 64-41, dated April 14, 1964. State Route 84 was redesignated as a part of Interstate Route 10 in Resolution 65-88, dated November 30, 1964. Arizona State Transportation Board Resolution 2007-11-A-075, dated November 16, 2007; and Resolution 2008-11-A-060, dated November 14, 2008, established additional right of way for the above referenced project as a state route and state highway.

April 17, 2015

RES. NO. 2015-04-A-019
PROJECT: 010 PM 245 H5838 01R / I 010-D-803
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Twin Peaks - Linda Vista T. I. (Marana)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima
DISPOSAL: D-T-115

The right of way is no longer needed for state transportation purposes. The Town of Marana has agreed to accept jurisdiction, ownership and maintenance of the right of way lying within its present boundaries, in accordance with that certain Intergovernmental Agreement No. 06-148, dated August 01, 2007; Amendment One, dated March 30, 2015. Accordingly, I recommend that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the CASA GRANDE - TUCSON HIGHWAY, Twin Peaks - Linda Vista T. I., Project 010 PM 245 H5838 01R / I 010-D-803", and is described and depicted in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the Town of Marana, pursuant to the provisions of Arizona Revised Statutes Sections 28-7207 and 28-7209;

April 17, 2015

RES. NO. 2015-04-A-019
PROJECT: 010 PM 245 H5838 01R / I 010-D-803
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Twin Peaks - Linda Vista T. I. (Marana)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima
DISPOSAL: D-T-115

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

April 17, 2015

RES. NO. 2015-04-A-019
PROJECT: 010 PM 245 H5838 01R / I 010-D-803
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Twin Peaks - Linda Vista T. I. (Marana)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima
DISPOSAL: D-T-115

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on April 17, 2015, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of right of way along Interstate Route 10 at the Twin Peaks - Linda Vista Traffic Interchange, within the above referenced project.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the CASA GRANDE - TUCSON HIGHWAY, Twin Peaks - Linda Vista T. I., Project 010 PM 245 H5838 01R / I 010-D-803", and is described and depicted in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

WHEREAS the Town of Marana has agreed to accept jurisdiction, ownership and maintenance of the right of way lying within its present boundaries, in accordance with that certain Intergovernmental Agreement No. 06-148, dated August 01, 2007; Amendment One, dated March 30, 2015; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

April 17, 2015

RES. NO. 2015-04-A-019
PROJECT: 010 PM 245 H5838 01R / I 010-D-803
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Twin Peaks - Linda Vista T. I. (Marana)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima
DISPOSAL: D-T-115

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the Town of Marana, pursuant to the provisions of Arizona Revised Statutes Sections 28-7207 and 28-7209; be it further

RESOLVED that the Director provide written notice to the Town of Marana, evidencing the abandonment of the State's interest.

April 17, 2015

RES. NO. 2015-04-A-019
PROJECT: 010 PM 245 H5838 01R / I 010-D-803
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Twin Peaks - Linda Vista T. I. (Marana)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima
DISPOSAL: D-T-115

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 Arizona State Transportation Board, made in official session on April 17, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 17, 2015.

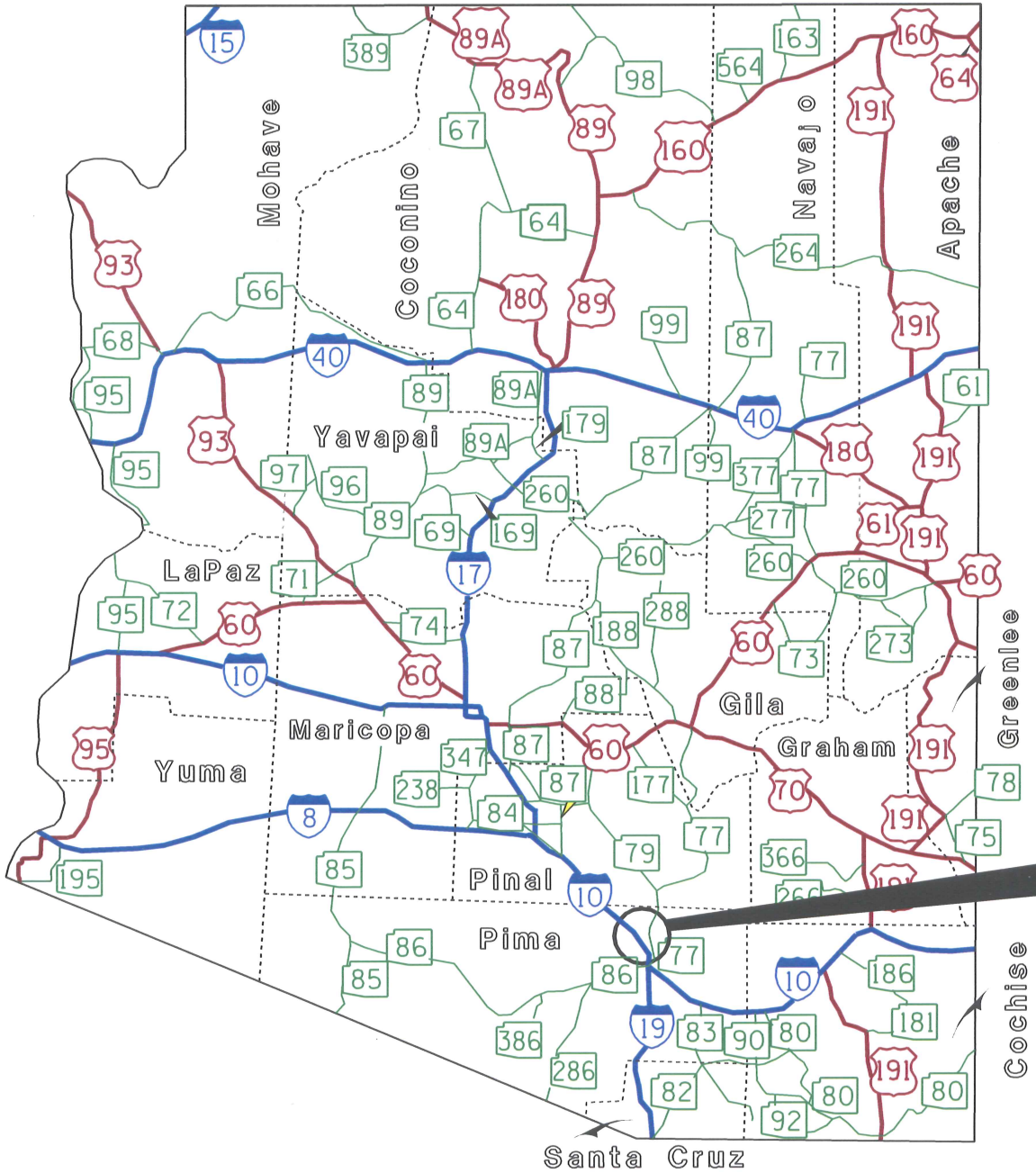
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 4/2/15



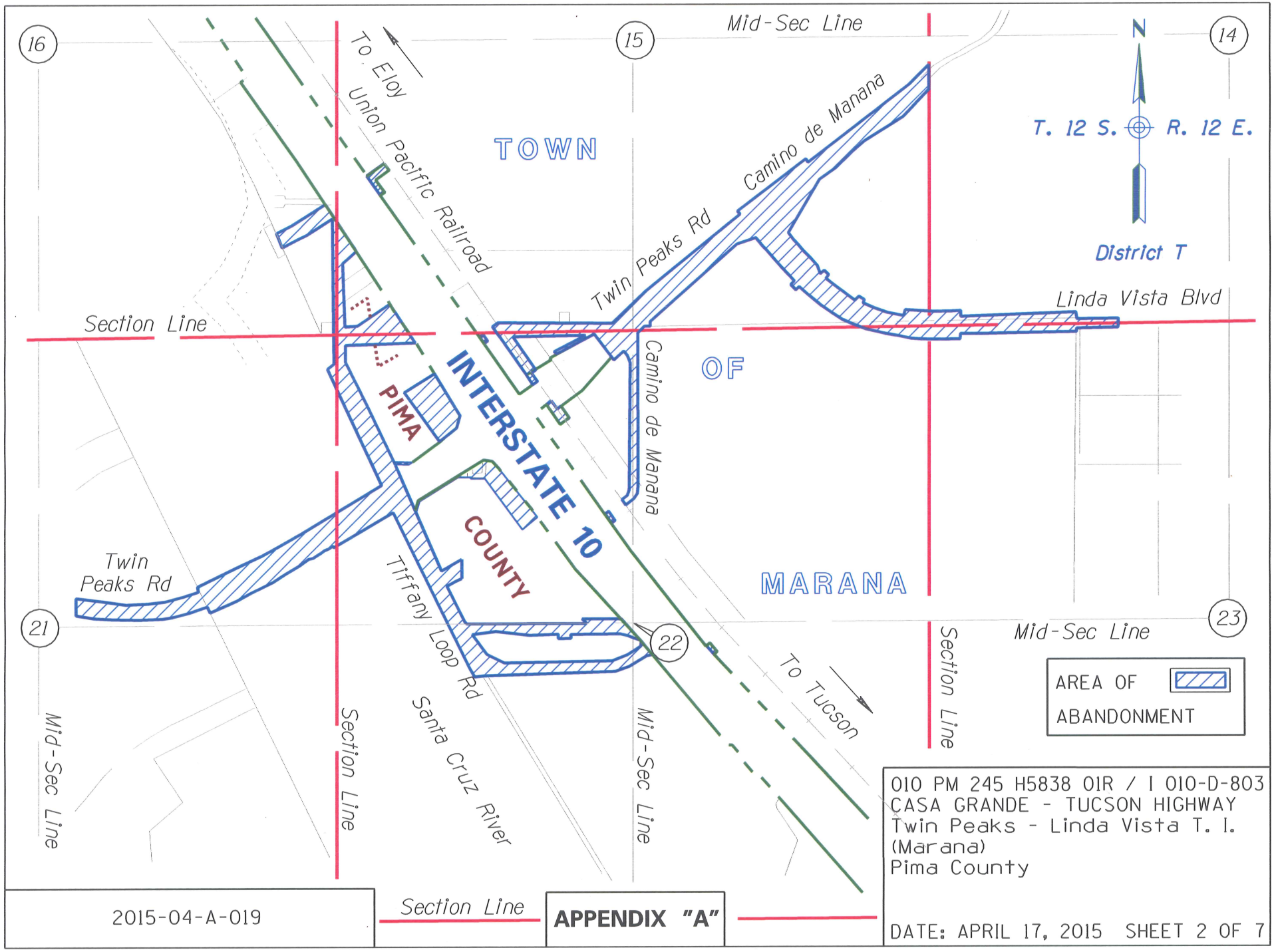
AREA OF ABANDONMENT
SEE SHEETS 2 - 7
FOR DETAILS

010 PM 245 H5838 01R / 1 010-D-803
CASA GRANDE - TUCSON HIGHWAY
Twin Peaks - Linda Vista T. I.
(Marana)
Pima County

DATE: APRIL 17, 2015 SHEET 1 OF 7

2015-04-A-019

APPENDIX "A"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AREA OF ABANDONMENT
010 PM 245 H5838 01R / I 010-D-803
CASA GRANDE - TUCSON HIGHWAY
Twin Peaks - Linda Vista T. I.
(Marana)
Pima County
DATE: APRIL 17, 2015 SHEET 2 OF 7
2015-04-A-019
APPENDIX "A"

APPENDIX "A"
Legal Description

TRACT NO. 1:

Those portions of the new right of way and related easements that is under the control of the State of Arizona (Arizona Department of Transportation) for the construction of Twin Peaks – Linda Vista T.I. (Twin Peaks Road T.I.) and its accompanying infrastructures that are within the present annexed limits of the Town of Marana in the Southwest quarter (SW¼) of Section 15, the Southeast quarter (SE¼) of Section 16, the East half (E½) of Section 21, and the West half (W½) and the Southeast quarter (SE¼) of Section 22, Township 12 South, Range 12 East, Gila and Salt River Meridian, Pima County, Arizona, which lie southwesterly of the following described existing southwesterly right of way line of Interstate Highway 10 (CASA GRANDE – TUCSON HIGHWAY):

EXISTING SOUTHWESTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 10

COMMENCING at a nail in a 2 inch pipe marking the East quarter corner of said Section 16, being North 89°36′02″ East 5248.96 feet from 5/8 inch rebar marking the West quarter corner of said Section 16;

thence along the East – West mid section line of said Section 16 South 89°36′02″ West 962.61 feet to said existing southwesterly right of way line of Interstate Highway 10;

thence along said existing southwesterly right of way line the following thirty two (32) courses:

1. South 35°01′59″ East 399.84 feet;

2. South 54°58′01″ West 72.41 feet;

3. South 34°54′56″ East 1052.89 feet;

cg/jbh — 03/31/2015

4. along a curve to the Right having a radius of 11,389.16 feet, a length of 648.27 feet;

5. South 31°39′16″ East 437.43 feet;

6. North 54°55′56″ East 10.02 feet;

7. South 31°39′16″ East 222.67 feet;

8. along a curve to the Left having a radius of 5789.58 feet, a length of 27.77 feet;

9. South 54°55′56″ West 10.02 feet;

10. from a Local Tangent Bearing of South 31°56′05″ East along a curve to the Left having a radius of 5799.58 feet, a length of 319.88 feet;

11. South 35°05′41″ East 65.45 feet;

12. South 31°16′11″ East 321.49 feet;

13. South 48°55′35″ West 12.69 feet;

14. South 31°16′11″ East 463.76 feet;

15. South 07°19′01″ West 96.37 feet;

16. South 54°54′19″ West 99.00 feet;

17. South 46°13′03″ West 198.61 feet;

18. from a Local Tangent Bearing of South 54°54′19″ West along a curve to the Right having a radius of 7479.44 feet, a length of 295.35 feet;

19. North 72°41′33″ West 66.15 feet;

20. South 24°18′56″ East 424.76 feet;

21. North 16°42′20″ East 76.18 feet;

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22. from a Local Tangent Bearing of North 57°30′56″ East along a curve to the Left having a radius of 7799.44 feet, a length of 355.33 feet;

23. North 63°35′35″ East 198.61 feet;

24. North 54°54′19″ East 99.00 feet;

25. South 84°06′36″ East 112.60 feet;

26. South 39°05′53″ East 644.57 feet;

27. South 35°05′41″ East 196.64 feet;

28. along a curve to the Left having a radius of 5799.58 feet, a length of 545.30 feet;

29. South 40°28′55″ East 498.49 feet to the East – West mid section line of said Section 22, being North 89°34′34″ East 2545.33 feet from a 3¼ inch aluminum cap marking the West quarter corner of said Section 22;

30. continuing South 40°28′55″ East 1147.58 feet;

31. along a curve to the Left having a radius of 7709.44 feet, a length of 253.88 feet;

32. North 47°37′52″ East 25.22 feet to the POINT OF ENDING.

2,001,955 square feet, more or less.

TRACT NO. 2:

Those portions of the new right of way and related easements that is under the control of the State of Arizona (Arizona Department of Transportation) for the construction of Twin Peaks – Linda Vista T.I. (Twin Peaks Road T.I.) and its accompanying infrastructures that are within the present annexed limits of the Town of Marana in the Southwest quarter (SW¼) of Section 14, the South half (S½) of Section 15, the North half (N½) of Section 22, and the Northwest quarter (NW¼) of Section 23, Township 12 South, Range 12 East, Pima County, Arizona, which lie northeasterly of the following described existing northeasterly right of way line of said Interstate Highway 10:

cg/jbh — 03/31/2015

EXISTING NORTHEASTERLY RIGHT OF WAY LINE OF INTERSTATE HIGHWAY 10

COMMENCING at a nail in a 2 inch pipe marking the East quarter corner of said Section 16, being North 89°36′02″ East 5248.96 feet from 5/8 inch rebar marking the West quarter corner of said Section 16;

thence along the East – West mid section line of said Section 16 South 89°36′02″ West 539.29 feet to said existing northeasterly right of way line of Interstate Highway 10, common with the existing southwesterly right of way line of the Union Pacific Railroad Company;

thence along said existing common right of way line South 35°02′38″ East 3867.32 feet;

thence leaving said existing common right of way line, continuing along said existing northeasterly right of way line of Interstate Highway 10 North 54°54′19″ East 200.00 feet to the existing northeasterly right of way line of said Union Pacific Railroad Company;

thence along said existing northeasterly right of way line of Interstate Highway 10, common with said existing northeasterly right of way line of Union Pacific Railroad Company North 35°02′38″ West 80.00 feet;

thence continuing along said existing northeasterly right of way line of Interstate Highway 10 North 54°54′19″ East 124.92 feet;

thence continuing along said existing northeasterly right of way line of Interstate Highway 10 along a curve to the Left having a radius of 7449.44 feet, a length of 126.52 feet;

thence continuing along said existing northeasterly right of way line of Interstate Highway 10 North 61°49′03″ East 412.36 feet;

thence continuing along said existing northeasterly right of way line of Interstate Highway 10 South 41°28′07″ East 234.19 feet;

cg/jbh — 03/31/2015

thence continuing along said existing northeasterly right of way line of Interstate Highway 10 South 42°05’19” West 439.87 feet;

thence continuing along said existing northeasterly right of way line of Interstate Highway 10 from a Local Tangent Bearing of South 53°55’56” West along a curve to the Right having a radius of 7829.44 feet, a length of 132.98 feet;

thence continuing along said existing northeasterly right of way line of Interstate Highway 10 South 54°54’19” West 125.26 feet to said existing northeasterly right of way line of the Union Pacific Railroad Company;

thence along said existing northeasterly right of way line of Interstate Highway 10, common with said existing northeasterly right of way line of Union Pacific Railroad Company North 35°02’38” West 80.00 feet;

thence continuing along said existing northeasterly right of way line of Interstate Highway 10 South 54°54’19” West 200.00 feet to said existing southwesterly right of way line of the Union Pacific Railroad Company;

thence along said existing common right of way line South 35°02’38” East 1290.24 feet;

thence continuing along said existing common right of way line along a curve to the Left having a radius of 11,559.19 feet, a length of 1067.86 feet to the East – West mid section line of said Section 22, being South 89°35’23” West 2149.60 feet from a 2 inch pipe with tag stamped “LS 4253” marking the East quarter corner of said Section 22;

thence continuing along said existing common right of way line along a curve to the Left having a radius of 11,559.19 feet, a length of 485.30 feet;

thence continuing along said existing common right of way line South 42°44’33” East 1000.00 feet to the POINT OF ENDING.

3,356,558 square feet, more or less.

cg/jbh — 03/31/2015

April 17, 2015

RES. NO. 2015-04-A-021
PROJECT: 060 MA 144 H8485 / 060-B(212)T
HIGHWAY: WICKENBURG – PHOENIX
SECTION: Bell Road T. I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of U. S. Route 60 within the above referenced project.

The existing alignment was established as a state route and state highway, designated U. S. Route 89, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways. The highway was incorporated into the alignment of U. S. Route 60 by request of the Highway Commission, dated October 29, 1930, shown on Page 36 of Official Minutes, and by its subsequent administrative redesignation by the American Association of State Highway Officials. Additional right of way for the relocation and alteration of the Phoenix – Prescott Highway was established as a state highway by the Resolution dated May 23, 1941, shown on Page 202 of the Official Minutes. Arizona State Transportation Board Resolution 88-01-A-02, dated January 18, 1988, and its amendment by Resolution 90-04-A-26, dated April 20, 1990, established new right of way along this alignment as a state route and state highway for various roadway and drainage improvements. The overlapping designation of U. S. Route 89 was eliminated by Resolution 92-08-A-56 of August 21, 1992. Additional right of way for widening and improvement was established as a state route and state highway by Resolution 2009-07-A-051, dated July 17, 2009. Recently, the advance acquisition of a specific parcel, and its establishment as a state route was authorized through Resolution 2014-11-A-046, dated November 14, 2014.

April 17, 2015

RES. NO. 2015-04-A-021
PROJECT: 060 MA 144 H8485 / 060-B(212)T
HIGHWAY: WICKENBURG – PHOENIX
SECTION: Bell Road T. I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa

New right of way is now needed for reconfiguration of the Bell Road Traffic Interchange to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, including access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the WICKENBURG – PHOENIX HIGHWAY, Bell Road T. I., Project 060 MA 144 H8485 / 060-B(212)T".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established and improved as a state route and that access be controlled, and that the new right of way shall be established as a state highway prior to construction.

I further recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access control, exchanges donations, and material for construction, haul roads and various easements necessary for or incidental to the improvements as delineated on said maps and plans.

April 17, 2015

RES. NO. 2015-04-A-021
PROJECT: 060 MA 144 H8485 / 060-B(212)T
HIGHWAY: WICKENBURG – PHOENIX
SECTION: Bell Road T. I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa

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
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

April 17, 2015

RES. NO. 2015-04-A-021
PROJECT: 060 MA 144 H8485 / 060-B(212)T
HIGHWAY: WICKENBURG – PHOENIX
SECTION: Bell Road T. I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on April 17, 2015, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of U. S. Route 60, as set forth in the above referenced project.

New right of way is now needed for reconfiguration of the Bell Road Traffic Interchange to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and that access be controlled as necessary for this improvement project.

The new right of way to be established and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the WICKENBURG – PHOENIX HIGHWAY, Bell Road T. I., Project 060 MA 144 H8485 / 060-B(212)T".

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include advance, future and early acquisition, access control, exchanges, donations and 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; and

April 17, 2015

RES. NO. 2015-04-A-021
PROJECT: 060 MA 144 H8485 / 060-B(212)T
HIGHWAY: WICKENBURG – PHOENIX
SECTION: Bell Road T. I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; therefore, be it

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

RESOLVED that the new right of way as depicted in Appendix "A" is hereby designated a controlled access state route, and that the new right of way shall be established as a state highway prior to construction, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

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 advance, future and early acquisition, access control, exchanges, donations and 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; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

April 17, 2015

RES. NO. 2015-04-A-021
PROJECT: 060 MA 144 H8485 / 060-B(212)T
HIGHWAY: WICKENBURG – PHOENIX
SECTION: Bell Road T. I.
ROUTE NO.: U. S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa

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 Arizona State Transportation Board, made in official session on April 17, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 17, 2015.

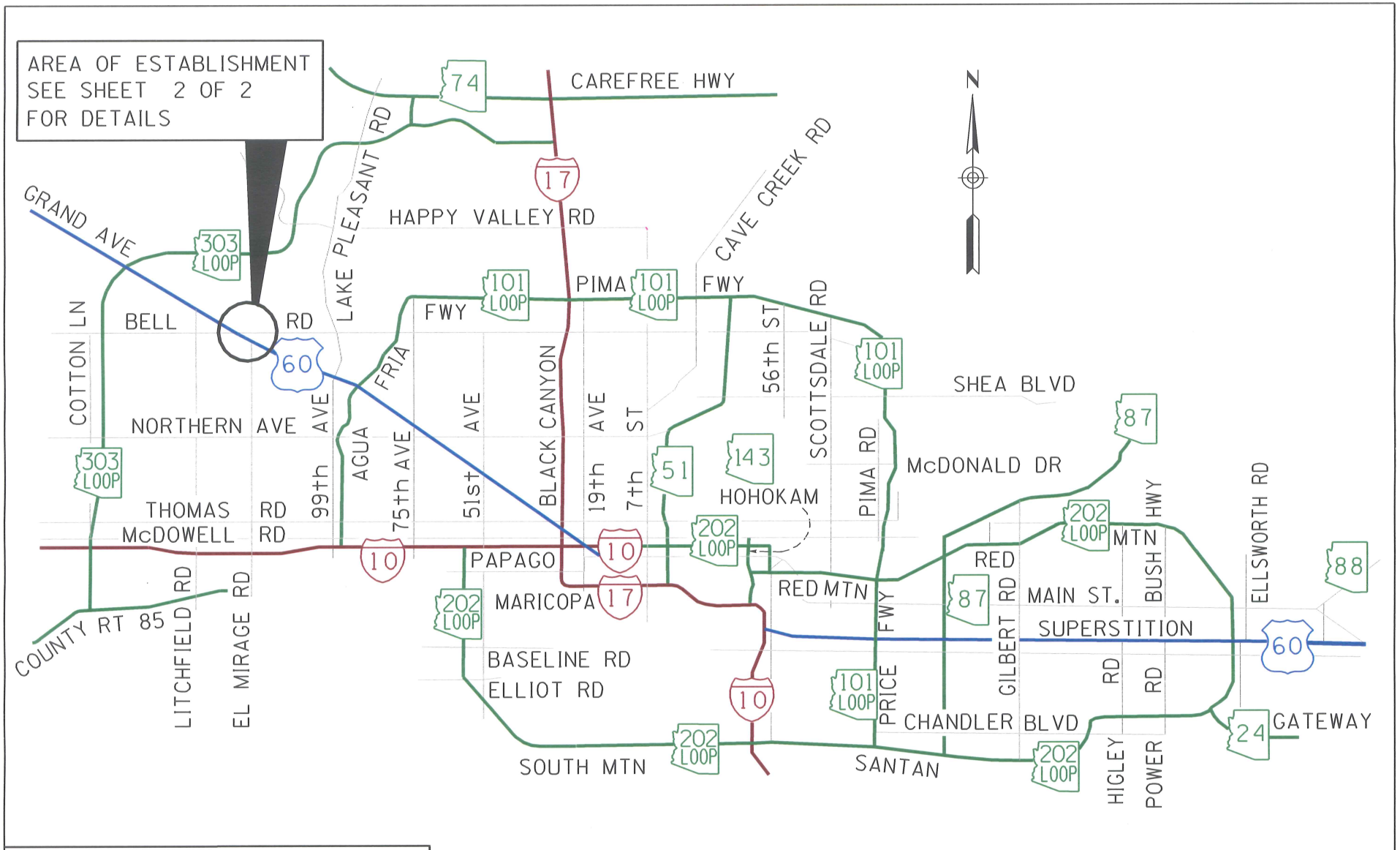
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 4/2/15

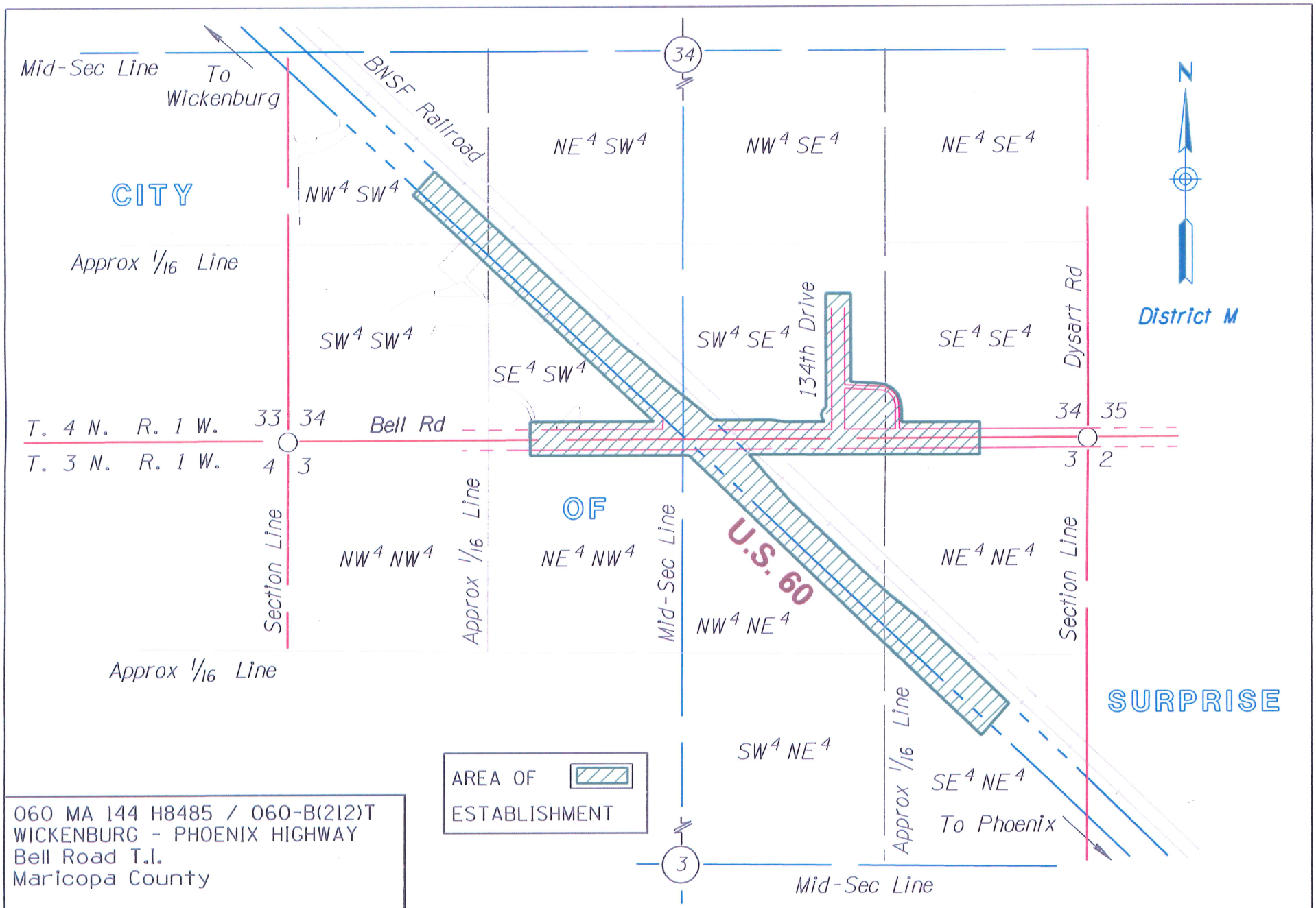


060 MA 144 H8485 / 060-B(212)T
WICKENBURG - PHOENIX HIGHWAY
Bell Road T.I.
Maricopa County

DATE: APRIL 17, 2015 SHEET 1 OF 2

APPENDIX "A"

2015-04-A-021



060 MA 144 H8485 / 060-B(212)T
WICKENBURG - PHOENIX HIGHWAY
Bell Road T.I.
Maricopa County

DATE: APRIL 17, 2015 SHEET 2 OF 2

APPENDIX "A"

2015-04-A-021

April 17, 2015

RES. NO. 2015–04–A–022
PROJECT: 202L MA 000 H5381 01R / RAM 600–7–803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. – Gilbert Rd. (McQueen Road T.I. North)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D–M–443

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the abandonment of right of way along Willis and McQueen Roads, lying north of the Santan Freeway segment of the State Route 202 Loop within the above referenced project.

The right of way to be abandoned was previously established by Resolution 85–04–A–34, dated April 26, 1985, which adopted and approved the State Route Plan for the Southeast Loop Freeway, and established the corridor as State Route 220. A corridor of refined State Route Plan for the location of the future controlled access state highway was subsequently established by Resolution 87-12-A-115, dated December 18, 1987. Resolution 87–11–A–105, also of December 18, 1987, renumbered and redesignated the Southeast Outer Loop, consisting of State Routes 217, 216, and part of 220, as State Route 202 Loop. The advance acquisition of right of way was authorized through Resolution 89-01-A-06, dated January 16, 1989. Thereafter, this portion of the State Route Preliminary Transportation Corridor of the Santan Freeway, then ready for construction, was established as a controlled access state highway by Resolution 2002-09-A-046, dated September 20, 2002.

April 17, 2015

RES. NO. 2015–04–A–022
PROJECT: 202L MA 000 H5381 01R / RAM 600–7–803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. – Gilbert Rd. (McQueen Road T.I. North)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D–M–443

The right of way is no longer needed for state transportation purposes. The City of Chandler has agreed to accept jurisdiction, ownership and maintenance of the right of way lying within its present boundaries, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment, dated February 23, 2015; and the County of Maricopa has agreed to accept jurisdiction, ownership and maintenance of the right of way lying within its present boundaries, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment, dated February 19, 2015. Accordingly, I recommend that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SANTAN FREEWAY, Arizona Ave. – Gilbert Rd., Project 202L MA 000 H5381 01R / RAM 600–7–803" between the engineering stations shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Chandler and the County of Maricopa, as their interests may appear of record, pursuant to the provisions of Arizona Revised Statutes Sections 28-7207 and 28-7209;

April 17, 2015

RES. NO. 2015–04–A–022
PROJECT: 202L MA 000 H5381 01R / RAM 600–7–803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. – Gilbert Rd. (McQueen Road T.I. North)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D–M–443

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

April 17, 2015

RES. NO. 2015–04–A–022
PROJECT: 202L MA 000 H5381 01R / RAM 600–7–803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. – Gilbert Rd. (McQueen Road T.I. North)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D–M–443

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on April 17, 2015, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of right of way along Willis and McQueen Roads, lying north of the Santan Freeway segment of the State Route 202 Loop, within the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SANTAN FREEWAY, Arizona Ave. – Gilbert Rd., Project 202L MA 000 H5381 01R / RAM 600–7–803" between the engineering stations shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

WHEREAS the City of Chandler has agreed to accept jurisdiction, ownership and maintenance of the right of way lying within its present boundaries, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment, dated February 23, 2015; and

WHEREAS the County of Maricopa has agreed to accept jurisdiction, ownership and maintenance of the right of way lying within its present boundaries, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment, dated February 19, 2015; and

April 17, 2015

RES. NO. 2015–04–A–022
PROJECT: 202L MA 000 H5381 01R / RAM 600–7–803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. – Gilbert Rd. (McQueen Road T.I. North)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D–M–443

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

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

RESOLVED that the right of way depicted in Appendix “A” is hereby removed from the State Highway System and abandoned to the City of Chandler and the County of Maricopa, as their interests may appear of record, pursuant to the provisions of Arizona Revised Statutes Sections 28-7207 and 28-7209; be it further

RESOLVED that the Director provide written notice to the City of Chandler and the County of Maricopa, evidencing the abandonment of the State's interest.

April 17, 2015

RES. NO. 2015–04–A–022
PROJECT: 202L MA 000 H5381 01R / RAM 600–7–803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. – Gilbert Rd. (McQueen Road T.I. North)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D–M–443

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 Arizona State Transportation Board, made in official session on April 17, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 17, 2015.

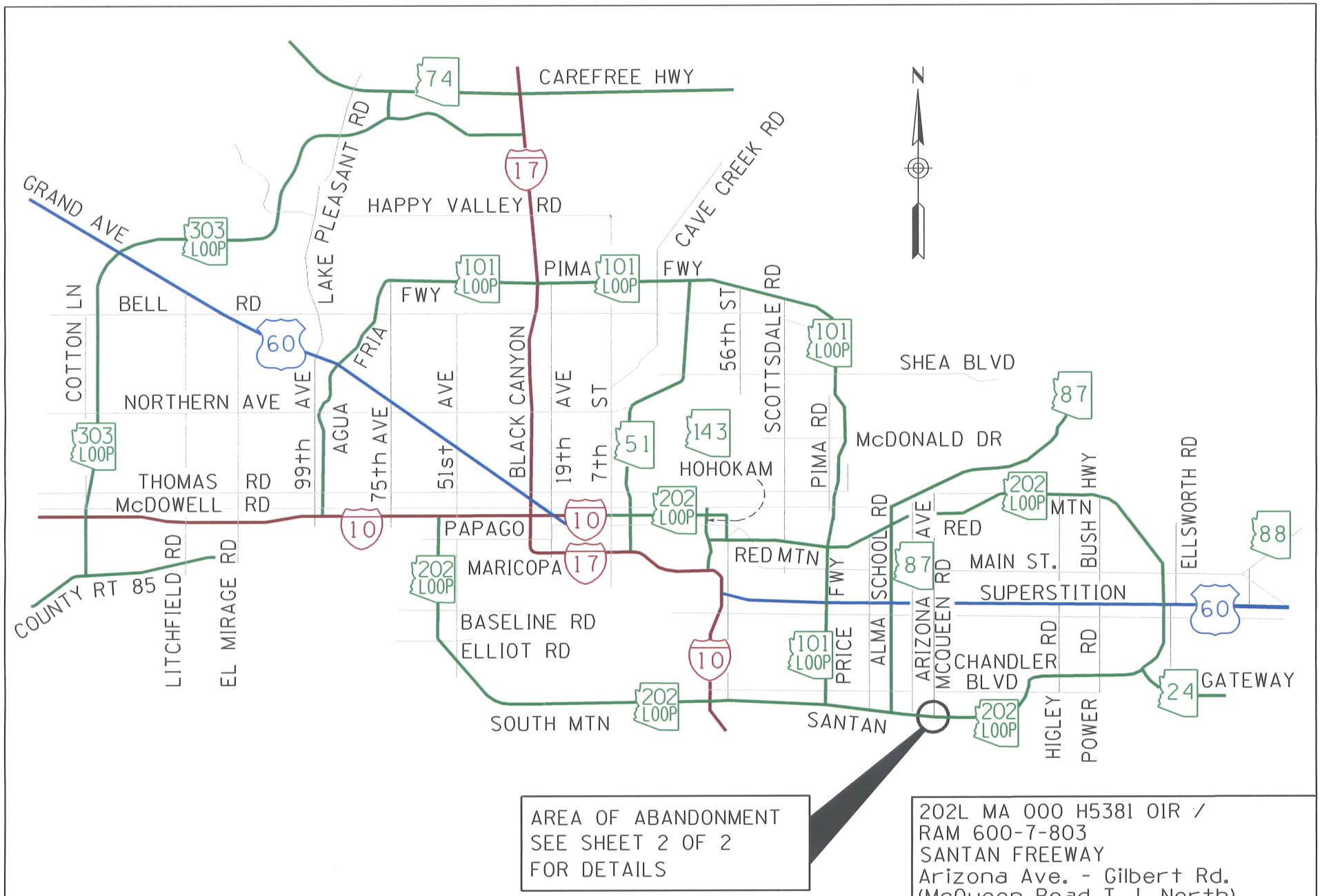
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 4/2/15



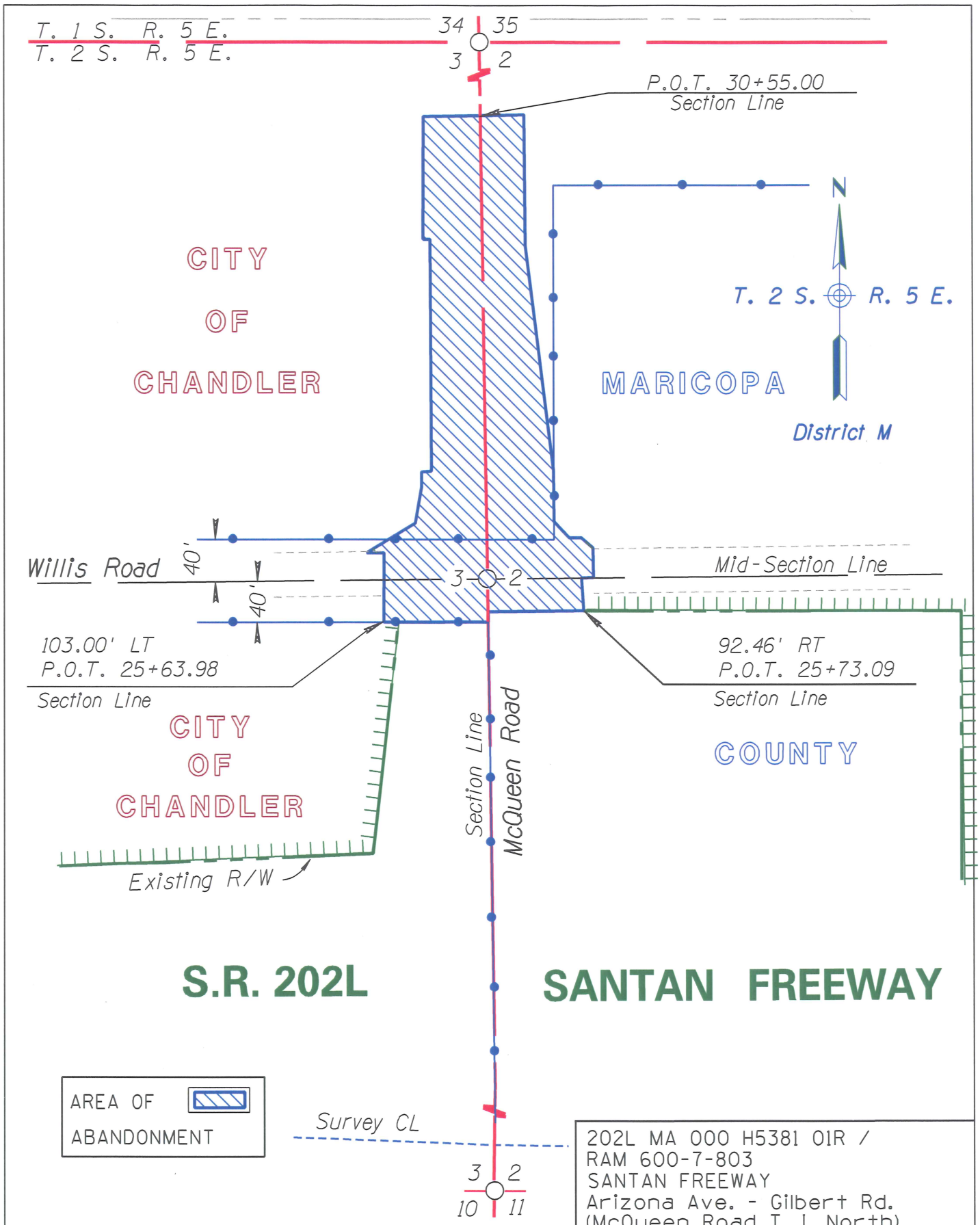
AREA OF ABANDONMENT
SEE SHEET 2 OF 2
FOR DETAILS

202L MA 000 H5381 01R /
RAM 600-7-803
SANTAN FREEWAY
Arizona Ave. - Gilbert Rd.
(McQueen Road T. I. North)
Maricopa County

DATE: APRIL 17, 2015 SHEET 1 OF 2

2015-04-A-022

APPENDIX "A"



202L MA 000 H5381 01R /
RAM 600-7-803
SANTAN FREEWAY
Arizona Ave. - Gilbert Rd.
(McQueen Road T. I. North)
Maricopa County

DATE: APRIL 17, 2015 SHEET 2 OF 2

2015-04-A-022

APPENDIX "A"

April 17, 2015

RES. NO. 2015-04-A-023
PROJECT: 010 PM 260 H3190 02R / I-10-4-808
HIGHWAY: CASA GRANDE – TUCSON
SECTION: I-10 / I-19 Interchange (Fiandaca Boulevard)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima
DISPOSAL: D-T-114-A

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the abandonment of right of way acquired for Interstate Route 10 at the I-10 / I-19 Interchange within the above referenced project.

The right of way to be abandoned was previously established as a state route and state highway, designated State Route 84 by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. Additional right of way was established as an access-controlled state highway for widening between 27th and 39th Streets, and between 10th and 13th Avenues, as set forth in Resolution 61-1, dated July 26, 1960. Thereafter, Arizona State Transportation Board Resolution 90-12-A-89, dated December 21, 1990, established a refined State Route Plan and authorized advance acquisition. Resolution 2000-09-A-076, dated September 15, 2000 established a portion of the State Highway Plan Corridor as a state highway. Subsequently, Resolution 2001-08-A-067, established additional right of way as a state route and state highway for the improvement of a portion of Interstate Route 10 under the project referenced above.

April 17, 2015

RES. NO. 2015-04-A-023
PROJECT: 010 PM 260 H3190 02R / I-10-4-808
HIGHWAY: CASA GRANDE – TUCSON
SECTION: I-10 / I-19 Interchange (Fiandaca Boulevard)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima
DISPOSAL: D-T-114-A

The right of way is no longer needed for state transportation purposes. The City of Tucson has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with Intergovernmental Agreement No. 08-113, by and between the State of Arizona and the City of Tucson, dated March 20, 2009. Accordingly, I recommend that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the CASA GRANDE - TUCSON HIGHWAY, I-10 / I-19 Interchange, Project 010 PM 260 H3190 02R / I-10-4-808"; and on that certain Arizona Department of Transportation Survey recorded March 08, 2007, in Book 55 of Surveys, Page 76, records of Pima County, Arizona, as set forth in said Intergovernmental Agreement No. 08-113, dated March 20, 2009, and depicted in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Tucson as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209;

April 17, 2015

RES. NO. 2015-04-A-023
PROJECT: 010 PM 260 H3190 02R / I-10-4-808
HIGHWAY: CASA GRANDE – TUCSON
SECTION: I-10 / I-19 Interchange (Fiandaca Boulevard)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima
DISPOSAL: D-T-114-A

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

April 17, 2015

RES. NO. 2015-04-A-023
PROJECT: 010 PM 260 H3190 02R / I-10-4-808
HIGHWAY: CASA GRANDE – TUCSON
SECTION: I-10 / I-19 Interchange (Fiandaca Boulevard)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima
DISPOSAL: D-T-114-A

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on April 17, 2015, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of certain portions of right of way to the City of Tucson, within the above referenced project.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the CASA GRANDE - TUCSON HIGHWAY, I-10 / I-19 Interchange, Project 010 PM 260 H3190 02R / I-10-4-808"; and on that certain Arizona Department of Transportation Survey recorded March 08, 2007, in Book 55 of Surveys, Page 76, records of Pima County, Arizona, as set forth in Intergovernmental Agreement No. 08-113, dated March 20, 2009, and depicted in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

WHEREAS the City of Tucson has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with Intergovernmental Agreement No. 08-113, by and between the State of Arizona and the City of Tucson, dated March 20, 2009; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

April 17, 2015

RES. NO. 2015-04-A-023
PROJECT: 010 PM 260 H3190 02R / I-10-4-808
HIGHWAY: CASA GRANDE – TUCSON
SECTION: I-10 / I-19 Interchange (Fiandaca Boulevard)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima
DISPOSAL: D-T-114-A

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

RESOLVED that the right of way depicted in Appendix “A” is hereby removed from the State Highway System and abandoned to the City of Tucson as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209; be it further

RESOLVED that the Director provide written notice to the City of Tucson, evidencing the abandonment of the State's interest.

April 17, 2015

RES. NO. 2015-04-A-023
PROJECT: 010 PM 260 H3190 02R / I-10-4-808
HIGHWAY: CASA GRANDE – TUCSON
SECTION: I-10 / I-19 Interchange (Fiandaca Boulevard)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pima
DISPOSAL: D-T-114-A

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 Arizona State Transportation Board, made in official session on April 17, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 17, 2015.

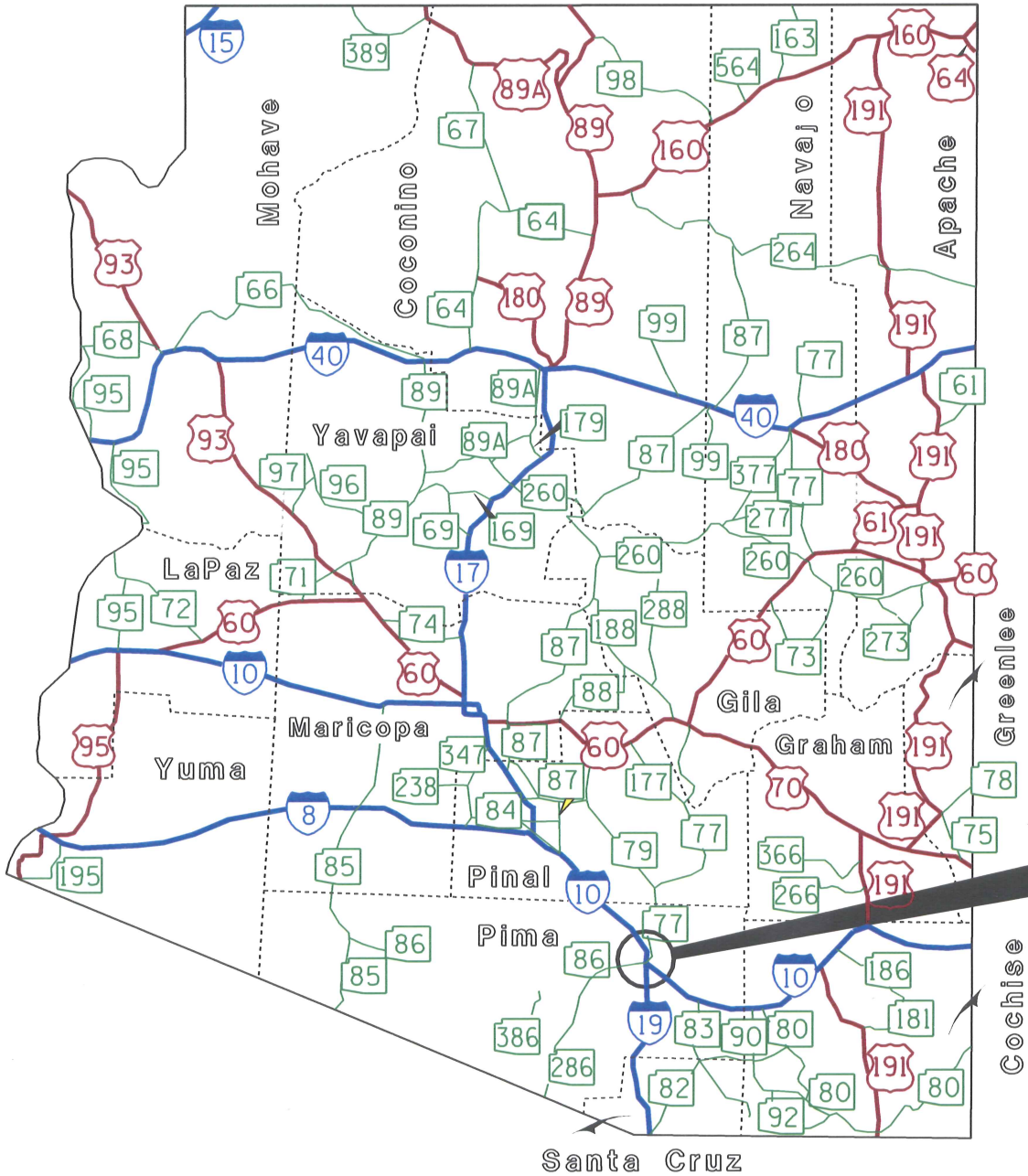
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Archenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 4/2/15



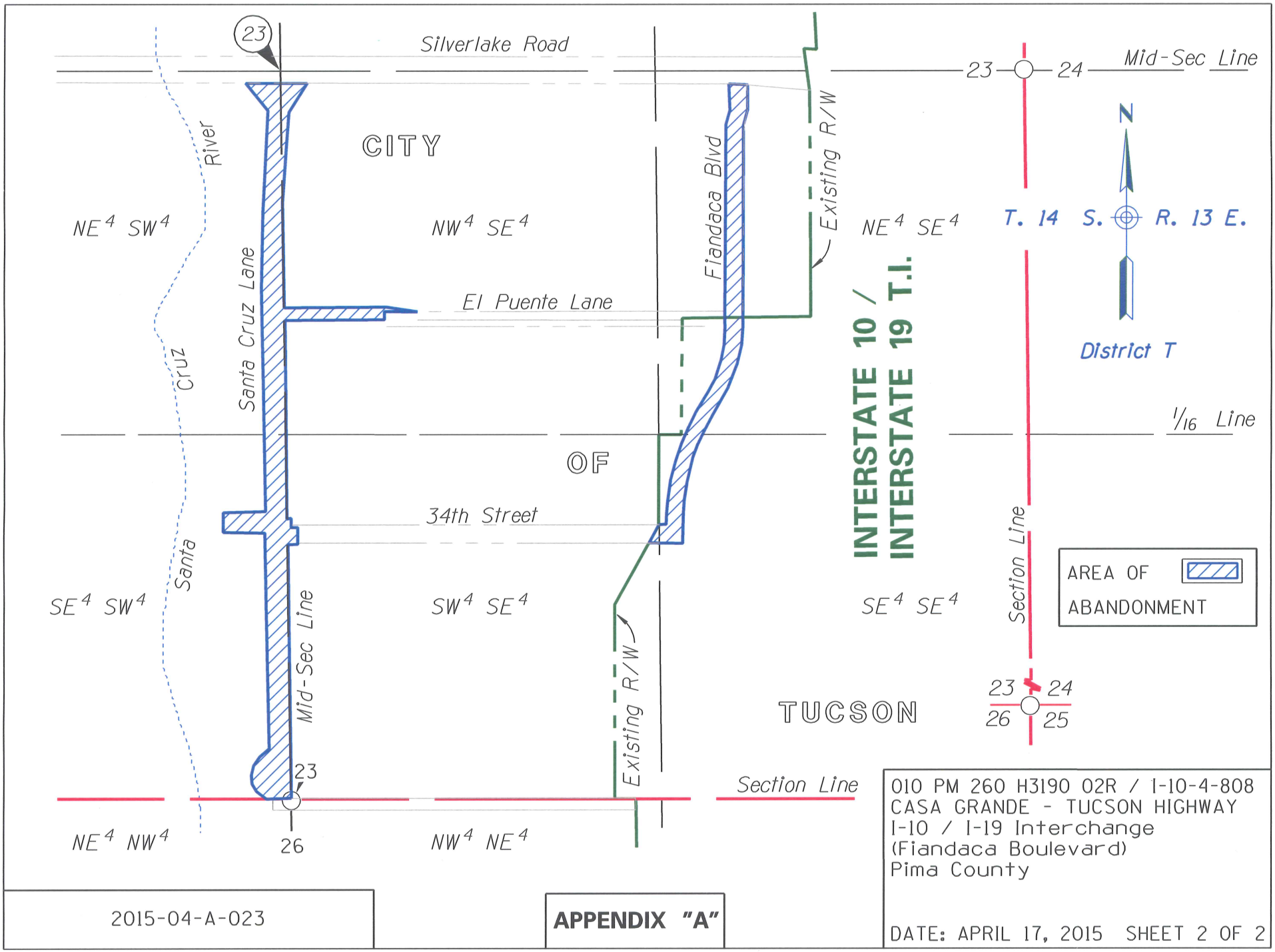
AREA OF ABANDONMENT
SEE SHEET 2 OF 2
FOR DETAILS

010 PM 260 H3190 02R / I-10-4-808
CASA GRANDE - TUCSON HIGHWAY
I-10 / I-19 Interchange
(Fiandaca Boulevard)
Pima County

DATE: APRIL 17, 2015 SHEET 1 OF 2

2015-04-A-023

APPENDIX "A"



2015-04-A-023

APPENDIX "A"

April 17, 2015

RES. NO.	2015–04–A–024
PROJECTS:	089 CN 526 H8641 01D / 089-E(205)T
	089 CN 495 H8645 / 089-D(205)T
HIGHWAY:	BITTER SPRINGS – UTAH STATE LINE
SECTION:	The Gap – City of Page (Indian Route N20)
ROUTE NO.:	Temporary U. S. Route 89
ENG. DIST.:	Flagstaff
COUNTY:	Coconino
DISPOSAL:	D–F–036
PARCEL:	3-1665

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the disposal of easement right of way originally acquired for use as Temporary U. S. Route 89 within the above referenced project.

This easement right of way was established as a temporary state route and state highway over the existing Indian Route N20 by Arizona State Transportation Board Resolution 2013-03-A-011, dated and recorded March 21, 2013, in Document No. 3657390 of the Official Records of Coconino County, Arizona. Said right of way easement, for the construction, operation and maintenance of Temporary U. S. Route 89, was necessary for traffic diversion during the emergency reconstruction activities along U. S. Route 89 to secure convenience and safety for the traveling public following the landslide of February 20, 2013.

This temporary easement for right of way is no longer required in the State Transportation System due to the completion of the U. S. Route 89 emergency reconstruction project.

April 17, 2015

RES. NO.	2015–04–A–024
PROJECTS:	089 CN 526 H8641 01D / 089-E(205)T
	089 CN 495 H8645 / 089-D(205)T
HIGHWAY:	BITTER SPRINGS – UTAH STATE LINE
SECTION:	The Gap – City of Page (Indian Route N20)
ROUTE NO.:	Temporary U. S. Route 89
ENG. DIST.:	Flagstaff
COUNTY:	Coconino
DISPOSAL:	D–F–036
PARCEL:	3-1665

Accordingly, I recommend that said temporary easement right of way be removed from the State Transportation System, extinguished and relinquished, according to law, to the United States of America, acting by and through the Bureau of Indian Affairs, Department of the Interior, for and on behalf of The Navajo Nation.

The easement over the existing Indian Route N20 to be removed from the State Transportation System was acquired for the construction, operation and maintenance of Temporary U. S. Route 89 by that certain Grant of Easement for Right of Way from the United States of America, acting by and through the Bureau of Indian Affairs, Department of the Interior, for and on behalf of The Navajo Nation, dated May 15, 2013, recorded November 08, 2013, in Document No. 3678829 of the Official Records of Coconino County, Arizona; and is delineated on Appendix “A” attached hereto.

April 17, 2015

RES. NO.	2015–04–A–024
PROJECTS:	089 CN 526 H8641 01D / 089-E(205)T
	089 CN 495 H8645 / 089-D(205)T
HIGHWAY:	BITTER SPRINGS – UTAH STATE LINE
SECTION:	The Gap – City of Page (Indian Route N20)
ROUTE NO.:	Temporary U. S. Route 89
ENG. DIST.:	Flagstaff
COUNTY:	Coconino
DISPOSAL:	D–F–036
PARCEL:	3-1665

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
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

April 17, 2015

RES. NO.	2015–04–A–024
PROJECTS:	089 CN 526 H8641 01D / 089-E(205)T
	089 CN 495 H8645 / 089-D(205)T
HIGHWAY:	BITTER SPRINGS – UTAH STATE LINE
SECTION:	The Gap – City of Page (Indian Route N20)
ROUTE NO.:	Temporary U. S. Route 89
ENG. DIST.:	Flagstaff
COUNTY:	Coconino
DISPOSAL:	D–F–036
PARCEL:	3-1665

RESOLUTION OF RELINQUISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on April 17, 2015, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the removal of easement right of way for Temporary U. S. Route 89 from the State Transportation System.

The easement over the existing Indian Route N20 to be removed from the State Transportation System was acquired for the construction, operation and maintenance of Temporary U. S. Route 89 by that certain Grant of Easement for Right of Way from the United States of America, acting by and through the Bureau of Indian Affairs, Department of the Interior, for and on behalf of The Navajo Nation, dated May 15, 2013, recorded November 08, 2013, in Document No. 3678829 of the Official Records of Coconino County, Arizona. It is delineated on Appendix “A” attached hereto.

WHEREAS said easement right of way granted over the existing Indian Route N20, which was established as a temporary state route and state highway for traffic diversion during the emergency reconstruction activities along U. S. Route 89 to secure convenience and safety for the traveling public following the landslide of February 20, 2013, is no longer needed for State transportation purposes due to the completion of said emergency reconstruction project; and

April 17, 2015

RES. NO.	2015–04–A–024
PROJECTS:	089 CN 526 H8641 01D / 089-E(205)T
	089 CN 495 H8645 / 089-D(205)T
HIGHWAY:	BITTER SPRINGS – UTAH STATE LINE
SECTION:	The Gap – City of Page (Indian Route N20)
ROUTE NO.:	Temporary U. S. Route 89
ENG. DIST.:	Flagstaff
COUNTY:	Coconino
DISPOSAL:	D–F–036
PARCEL:	3-1665

WHEREAS because of these premises, this Board finds public convenience requires that said temporary easement right of way granted over the existing Indian Route N20 be removed from the State Transportation System, extinguished and relinquished to the United States of America, acting by and through the Bureau of Indian Affairs, Department of the Interior, for and on behalf of The Navajo Nation; therefore be it

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

RESOLVED that the temporary easement right of way granted over the existing Indian Route N20 is removed from the State Transportation System, extinguished and relinquished, according to law, to the United States of America, acting by and through the Bureau of Indian Affairs, Department of the Interior, for and on behalf of The Navajo Nation.

April 17, 2015

RES. NO.	2015–04–A–024
PROJECTS:	089 CN 526 H8641 01D / 089-E(205)T
	089 CN 495 H8645 / 089-D(205)T
HIGHWAY:	BITTER SPRINGS – UTAH STATE LINE
SECTION:	The Gap – City of Page (Indian Route N20)
ROUTE NO.:	Temporary U. S. Route 89
ENG. DIST.:	Flagstaff
COUNTY:	Coconino
DISPOSAL:	D–F–036
PARCEL:	3-1665

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 Arizona State Transportation Board, made in official session on April 17, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 17, 2015.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

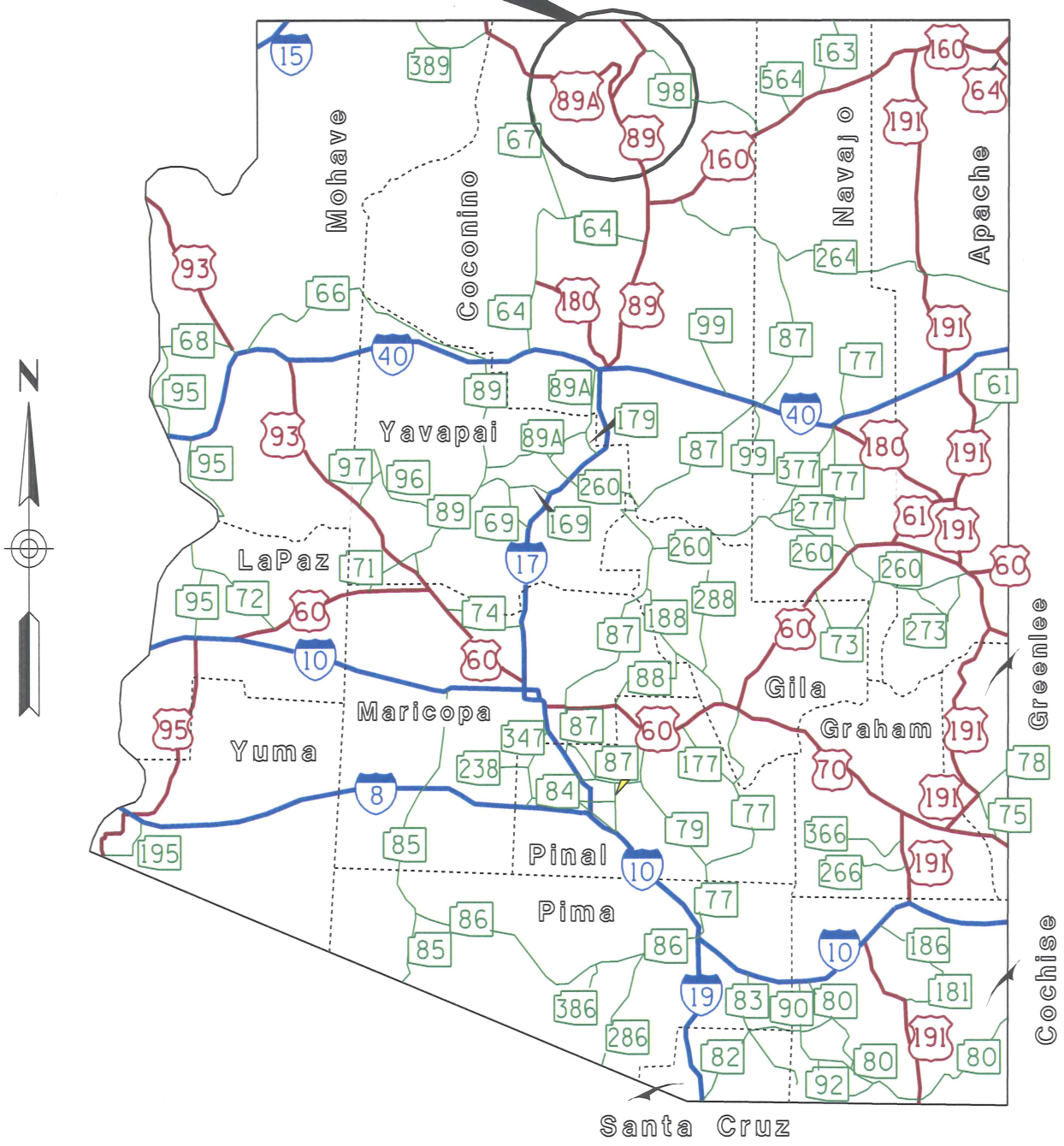
APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 4/21/15

AREA OF RELINQUISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

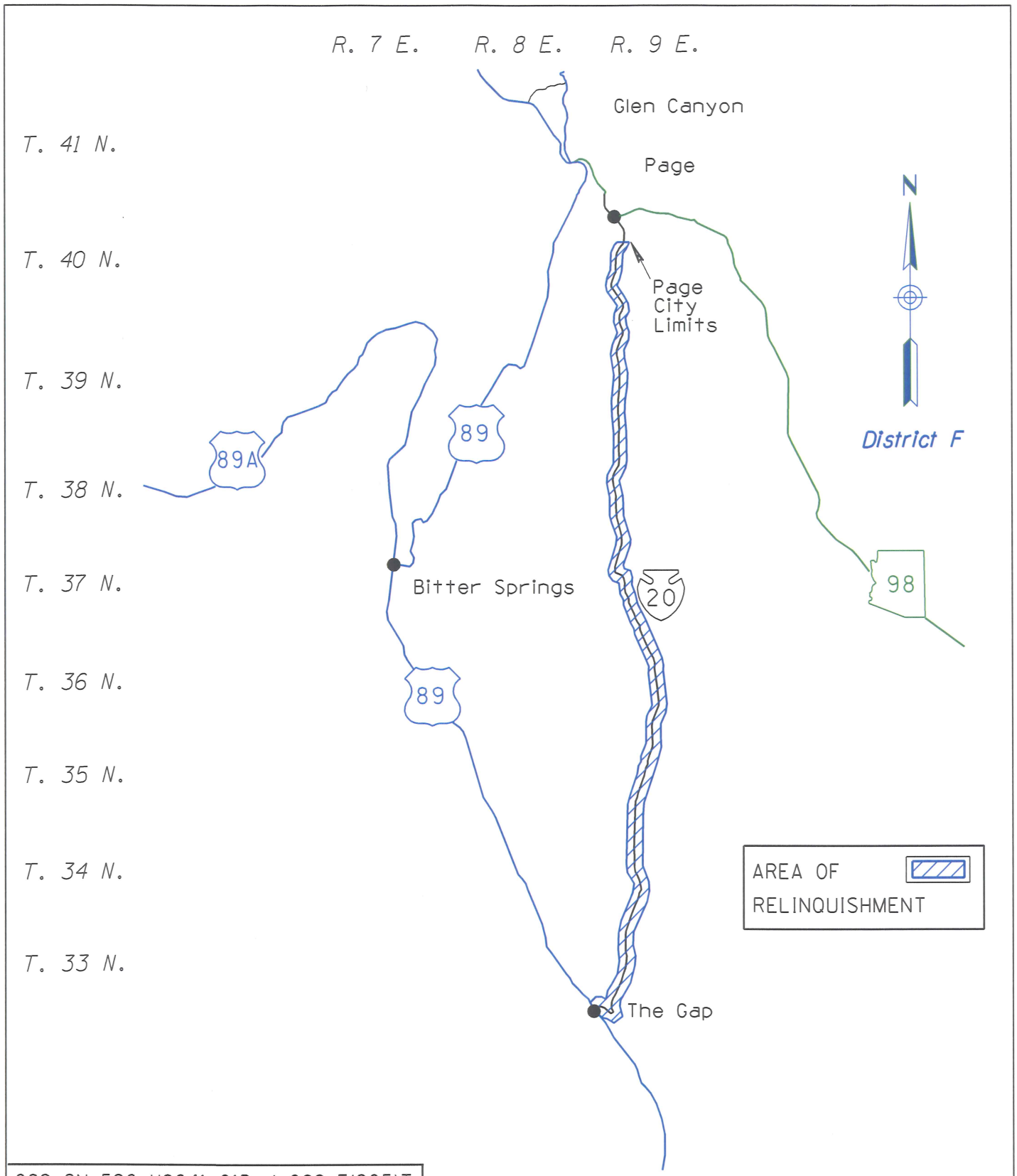


089 CN 526 H8641 01D / 089-E(205)T
089 CN 495 H8645 / 089-D(205)T
BITTER SPRINGS-UTAH STATE LINE HWY
The Gap - City of Page
(Indian Route N20)
Coconino County

DATE: APRIL 17, 2015 SHEET 1 OF 2

APPENDIX "A"

2015-04-A-024



089 CN 526 H8641 01D / 089-E(205)T
089 CN 495 H8645 / 089-D(205)T
BITTER SPRINGS-UTAH STATE LINE HWY
The Gap - City of Page
(Indian Route N20)
Coconino County

DATE: APRIL 17, 2015 SHEET 2 OF 2

APPENDIX "A"

2015-04-A-024

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Project Modifications – *Items 7a through 7i

New Projects – *Items 7j through 7m

Airport Projects – *Items 7n and 7o

*ITEM7a. ROUTE NO: SR 260 @ MP 218.7 Page 111

COUNTY: Yavapai

DISTRICT: Prescott

SCHEDULE: FY 2015

SECTION: SR 260 at Industrial Drive in Camp Verde

TYPE OF WORK: Construct Roundabout

ADVERTISEMENT DATE: April 13, 2016

PROGRAM AMOUNT: $ 1,300,000

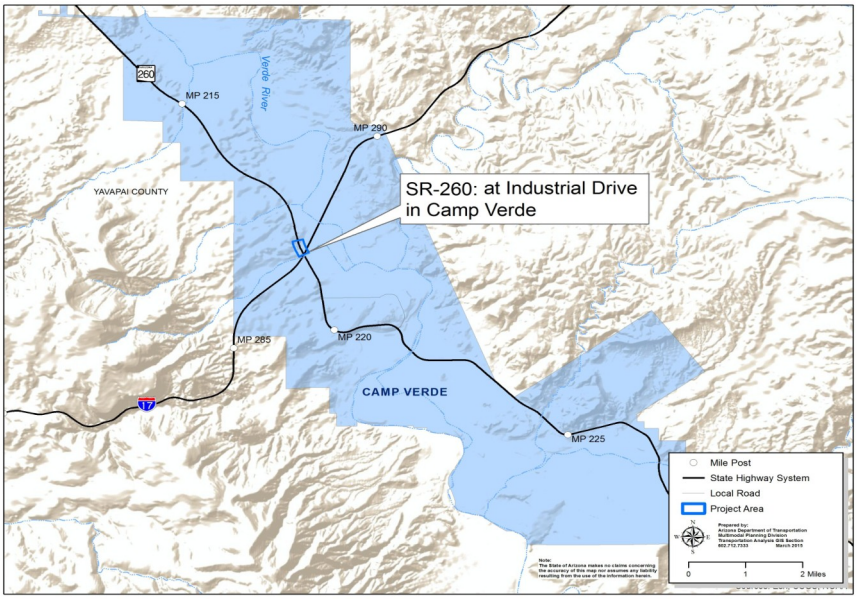
PROJECT MANAGER: Vivian Li

PROJECT: H862501C, Item #16715, ADOT TIP #4840

JPA: 13-292 with the Town of Camp Verde

REQUESTED ACTION: **Defer the construction from FY 2015 to FY 2016 in the Highway Construction Program.** Transfer funds in the amount of $1,300,000 to the FY 2015 Statewide Contingency Fund #72315. Project will be re-programmed in FY 2016.

NEW PROGRAM AMOUNT: $ 1,300,000



*ITEM 7b. Page 113

ROUTE NO:	Local
COUNTY:	Yuma
DISTRICT:	Yuma
SCHEDULE:	FY 2015
SECTION:	Avenue 3E - Araby Road
TYPE OF WORK:	Construct Intersection Improvements
PROGRAM AMOUNT:	$ 4,200,000
PROJECT MANAGER:	Fakhradin Hakari
PROJECT:	SZ05301C, Item #27015, ADOT TIP #3788
REQUESTED ACTION:	**Defer the construction project from FY 2015 to FY 2016 in the Highway Construction Program.** Transfer funds in the amount of $4,200,000 to the FY 2015 Statewide Contingency Fund #72315. Project will be re-programmed in FY 2016.
NEW PROGRAM AMOUNT:	$ 4,200,000

*ITEM7c. ROUTE NO: I-8 @ MP 170.0 Page 114

COUNTY: Pinal

DISTRICT: Tucson

SCHEDULE: FY 2016

SECTION: Bianco Rd - Jct. I-10

TYPE OF WORK: Pavement Rehabilitation

ADVERTISEMENT DATE: June 1, 2015

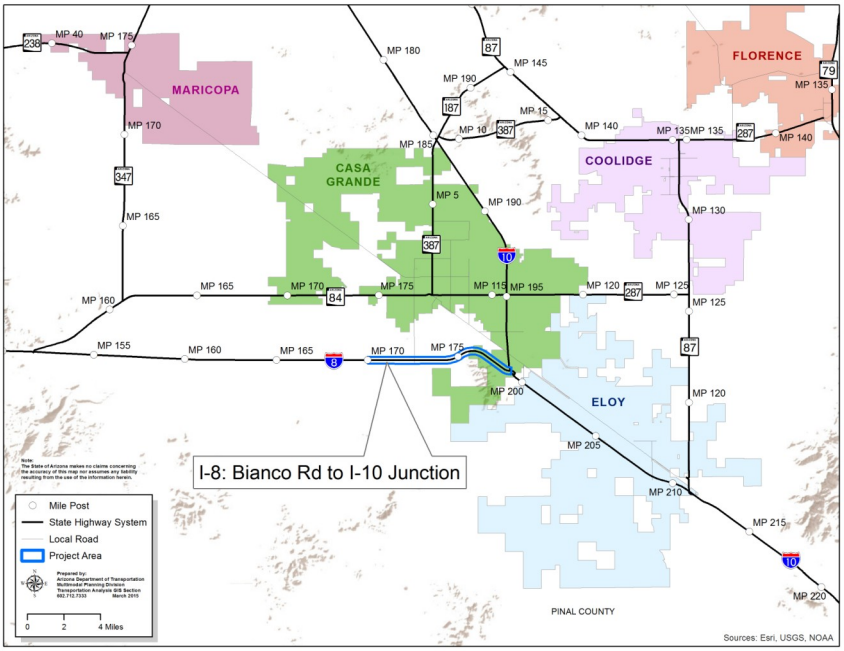
PROGRAM AMOUNT: Advance

PROJECT MANAGER: Adam McGuire

PROJECT: H817101C, Item #11913, ADOT TIP #3282

REQUESTED ACTION: **Advance the pavement rehabilitation project from FY 2016 to FY 2015 in the Highway Construction Program.** The project will be established for $13,300,000. **Funds are available from the FY 2015 Statewide Contingency Fund #72315.**

NEW PROGRAM AMOUNT: $ 13,300,000



*ITEM 7d. ROUTE NO: SR 89 @ MP 328.0 Page 115

COUNTY: Yavapai

DISTRICT: Prescott

SCHEDULE: FY 2015

SECTION: Perkinsville Rd Roundabout

TYPE OF WORK: Construct Roundabout

ADVERTISEMENT DATE: May 1, 2015

PROGRAM AMOUNT: $ 1,000,000

PROJECT MANAGER: Vivian Li

PROJECT: H833001C, Item #18715, ADOT TIP #3577

JPA: 13-03884-I with the Town of Chino Valley

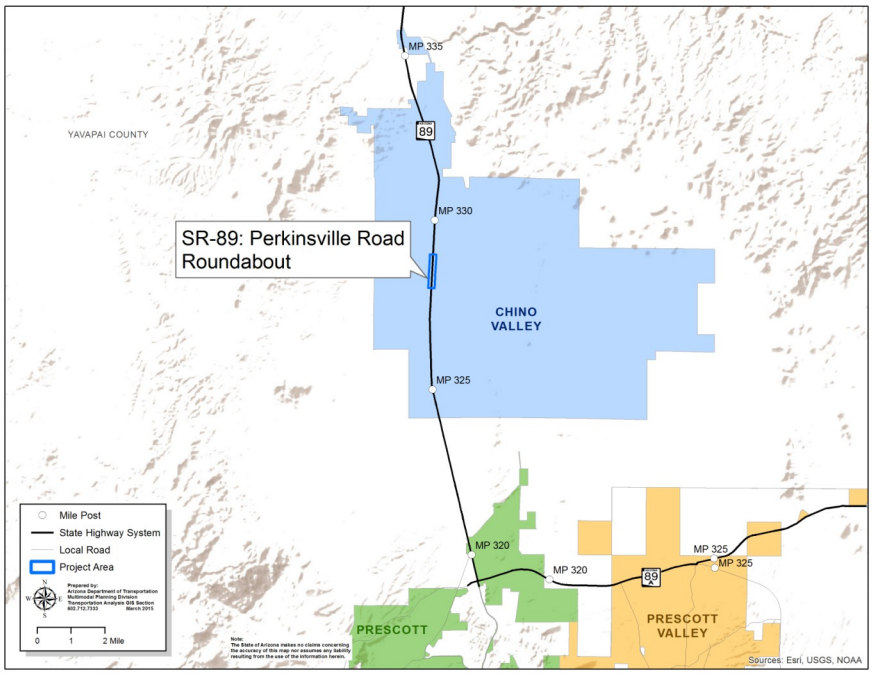
Local Funds from the Town of Chino Valley $300,000

REQUESTED ACTION: Increase the construction project by $700,000 to $2,000,000 in the Highway Construction Program. **Funds are available from the following sources listed below.**

FY 2015 Statewide Contingency Fund #72315 $ 400,000

FY 2015 Traffic Signal Fund #71215 $ 300,000

NEW PROGRAM AMOUNT: $ 2,000,000



*ITEM 7e. ROUTE NO: US 95 @ MP 34.0 Page 117

COUNTY: Yuma

DISTRICT: Yuma

SCHEDULE: FY 2015

SECTION: Fortuna Wash Bridge

TYPE OF WORK: Construct New Bridge

ADVERTISEMENT DATE: May 1, 2015

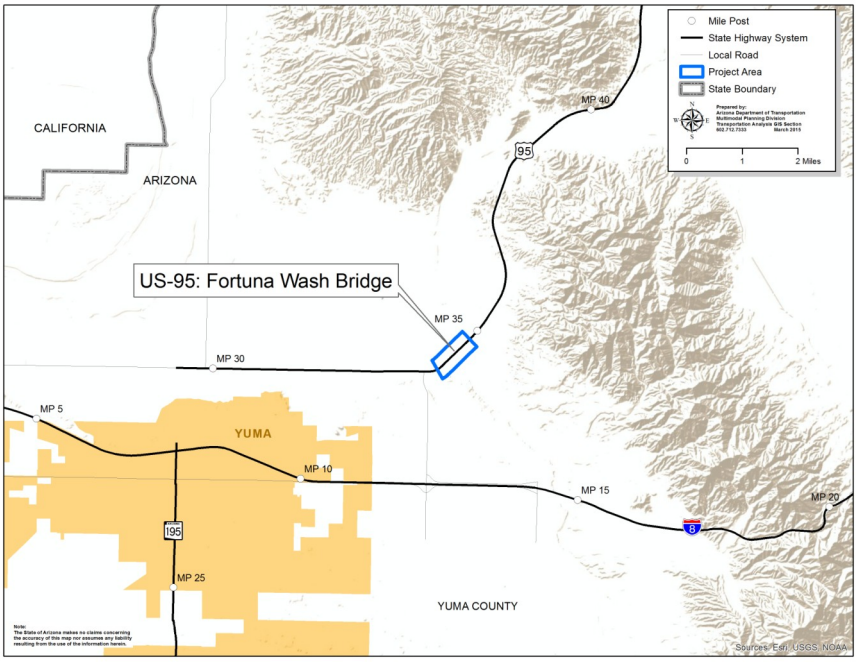
PROGRAM AMOUNT: $ 13,500,000

PROJECT MANAGER: Fakhradin Hakari

PROJECT: H459901C, Item #10416, ADOT TIP #3590

REQUESTED ACTION: Increase the construction project by $1,500,000 to $15,000,000 in the Highway Construction Program. **Funds are available from the FY 2015 Statewide Contingency Fund #72315.**

NEW PROGRAM AMOUNT: $ 15,000,000



*ITEM 7f. ROUTE NO: US 191 @ MP 462.5 Page 119

COUNTY: Apache

DISTRICT: Holbrook

SCHEDULE: FY 2015

SECTION: Many Farms - AC Rd 508

TYPE OF WORK: Fencing

ADVERTISEMENT DATE: May 4, 2015

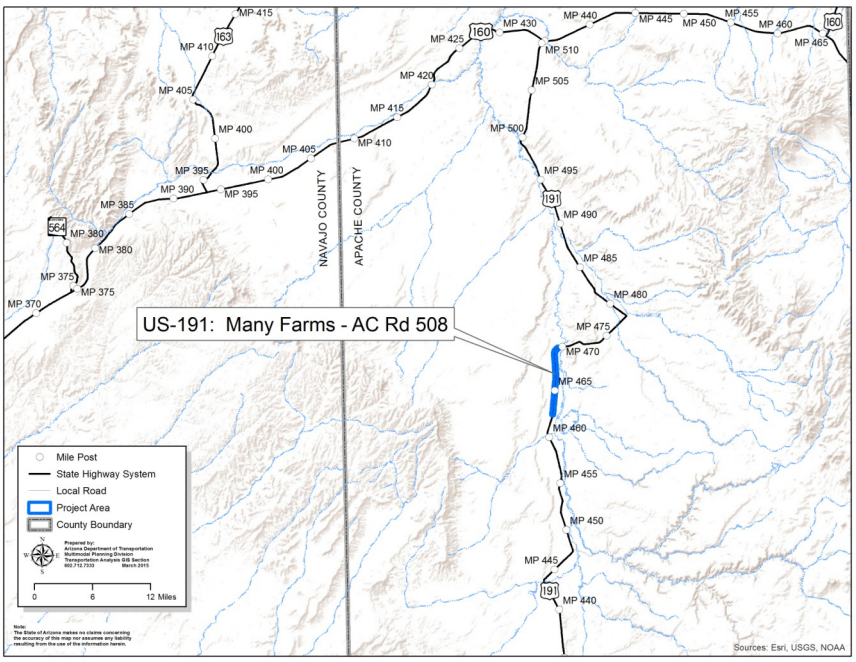
PROGRAM AMOUNT: $ 630,000

PROJECT MANAGER: Brian Park

PROJECT: H859201C, Item #15115, ADOT TIP #3243

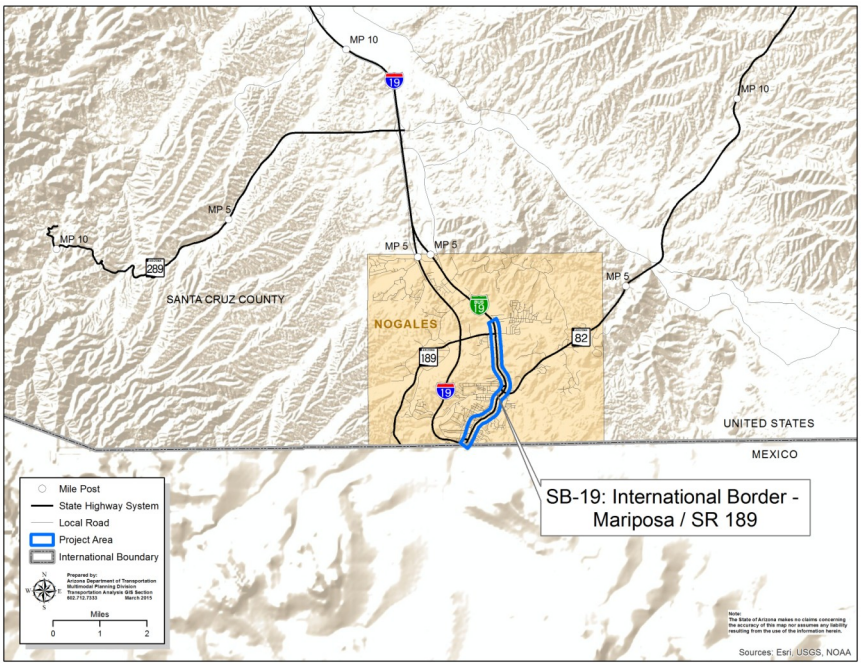
REQUESTED ACTION: Increase the construction project by $200,000 to $830,000 in the FY 2015 Highway Construction Program. **Funds are available from the following sources listed below.**

FY 2015 Roadside Improvements Fund #79715	$ 170,000
FY 2015 Statewide Contingency Fund #72315	$ 30,000
NEW PROGRAM AMOUNT:	$ 830,000



*ITEM 7g. Page 121

ROUTE NO:	SR 19B @ MP 0.1
COUNTY:	Santa Cruz
DISTRICT:	Tucson
SCHEDULE:	FY 2015
SECTION:	International Border - Mariposa / SR 189
TYPE OF WORK:	Mill and Replace
ADVERTISEMENT DATE:	June 19, 2015
PROGRAM AMOUNT:	$ 3,600,000
PROJECT MANAGER:	Adam McGuire
PROJECT:	H839401C, Item #23015, ADOT TIP #3258
REQUESTED ACTION:	Increase the construction project by $313,000 to $3,913,000 in the Highway Construction Program. **Funds are available from the FY 2015 Railway Highway Crossing Fund #72615.**
NEW PROGRAM AMOUNT:	$ 3,913,000



*ITEM 7h. ROUTE NO: SR 69 @ MP 281.7 Page 123

COUNTY: Yavapai

DISTRICT: Prescott

SCHEDULE: FY 2015

SECTION: Kachina Place to Heather Heights

TYPE OF WORK: Modify Traffic Signals

ADVERTISEMENT DATE: June 1, 2015

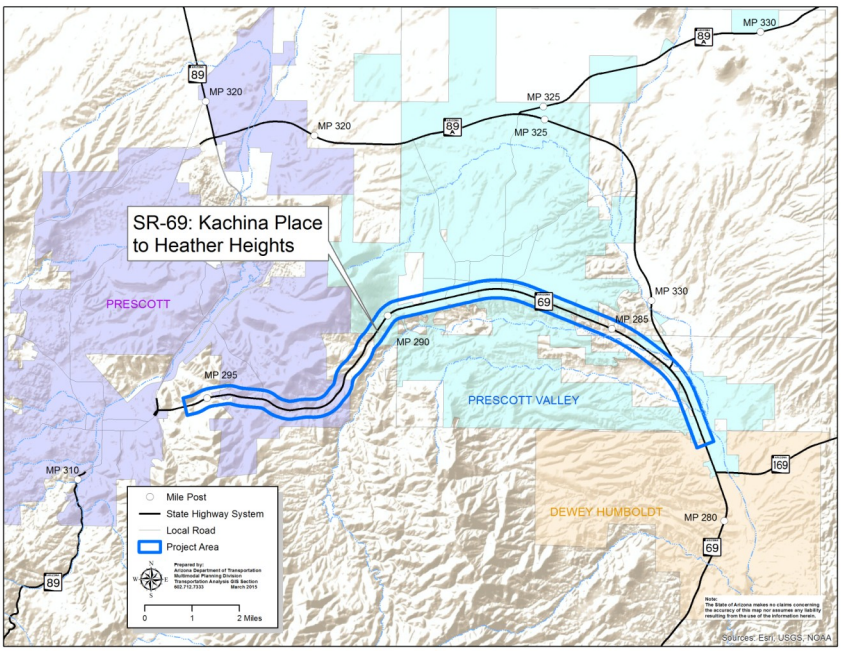
PROGRAM AMOUNT: $ 127,000

PROJECT MANAGER: Sumera Kayani

PROJECT: HX25301C, Item #21615, ADOT TIP #5010

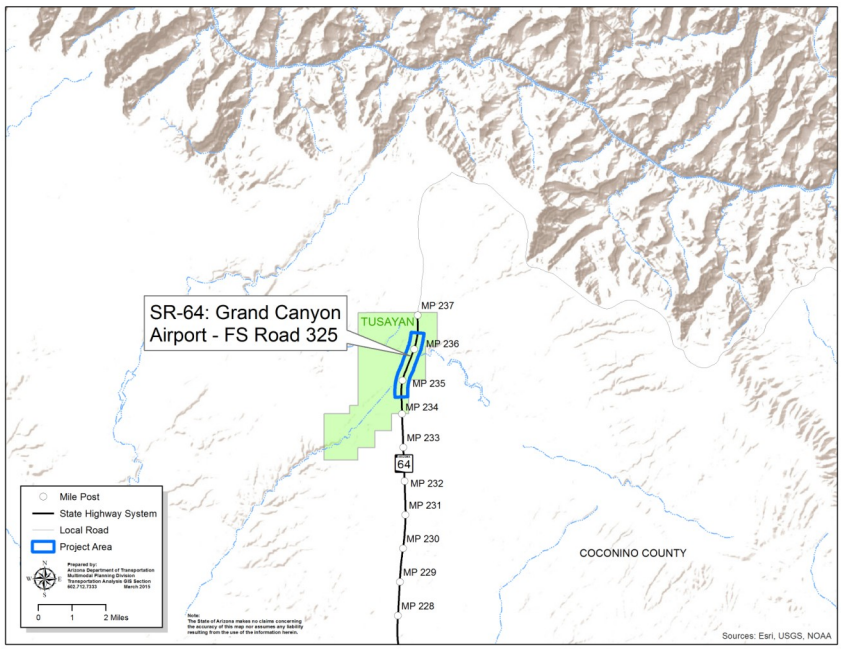
REQUESTED ACTION: Increase the construction project by $219,000 to $346,000 in the Highway Construction Program. **Funds are available from the FY 2015 Highway Safety Improvement Program #72815.**

NEW PROGRAM AMOUNT: $ 346,000



*ITEM 7i. Page 125

ROUTE NO:	SR 64 @ MP 234.5
COUNTY:	Coconino
DISTRICT:	Flagstaff
SCHEDULE:	FY 2015
SECTION:	Grand Canyon Airport – FS Road 328
TYPE OF WORK:	Design Shoulder Widening
ADVERTISEMENT DATE:	January 20, 2016
PROGRAM AMOUNT:	$ 458,000
PROJECT MANAGER:	George Wallace
PROJECT:	H825801D, Item # 35613, ADOT TIP #3411
REQUESTED ACTION:	Increase the design project by $169,000 to $627,000 in the Highway Construction Program. **Funds are available from the FY 2015 Highway Safety Improvement Program #72815.**
NEW PROGRAM AMOUNT:	$ 627,000



NEW PROJECTS

*ITEM 7j.

COUNTY:	Statewide	Page 127
DISTRICT:	Statewide	
SCHEDULE:	New Project Request	
SECTION:	Statewide Raised / Recessed RPM (Reflective Pavement Markers)	
TYPE OF WORK:	Install Reflective Pavement Markers	
ADVERTISEMENT DATE:	May 1, 2015	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Abdulkarim Rashid	
PROJECT:	H880001C, ADOT TIP #5253	
REQUESTED ACTION:	Establish the new construction project for $1,605,000 in the Highway Construction Program. **Funds are available from the FY 2015 Signal Warehouse Fund #71315.**	
NEW PROGRAM AMOUNT:		$ 1,605,000

*ITEM 7k.

COUNTY:	Maricopa	Page 128
DISTRICT:	Phoenix Construction	
SCHEDULE:	New Project Request	
SECTION:	MAG Regionwide – DMS (Dynamic Message Signs) Board Retrofit	
TYPE OF WORK:	Replacing DMS Boards with Retrofit Kits	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Farzana Yasmin	
PROJECT:	H889301C, ADOT TIP #6216	
REQUESTED ACTION:	Establish a new construction project for $1,095,000 in the Highway Construction Program. Identified in the MAG TIP as DOT 15-193. **Funds are available from the following sources listed below.**	

FY 2015 FMS Design and Construct FMS Rehabilitation Fund #41315	$ 875,000
FY 2015 MAG Regionwide – Freeway Management System Preservation Fund #43115	$ 220,000
NEW PROGRAM AMOUNT:	$ 1,095,000

*ITEM 7l.

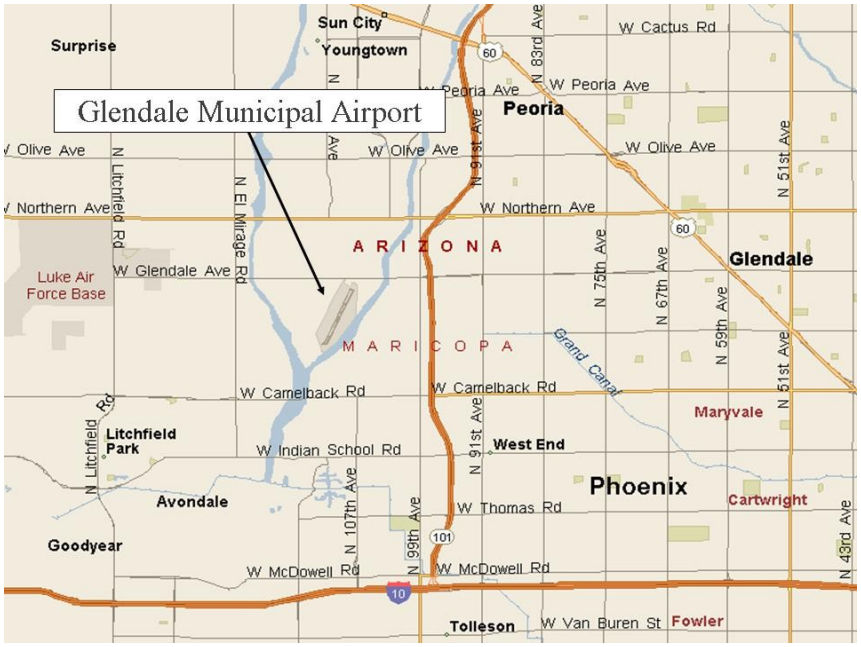
COUNTY:	Pinal	Page 130
DISTRICT:	Tucson	
SCHEDULE:	New Project Request	
SECTION:	Traffic and Criminal Software (TraCS), Town of Florence (Pinal)	
TYPE OF WORK:	Electronic Crash Data Collection and Reporting	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Pradeep Tiwari	
PROJECT:	M516801X, ADOT TIP #6165	
JPA:	14-04835-I with the Town of Florence	
REQUESTED ACTION:	Establish a new project for $25,000 in the Highway Construction Program. **Funds are available from the FY 2015 Highway Safety Improvement Program #72815.**	
NEW PROGRAM AMOUNT:		$ 25,000

*ITEM 7m.

COUNTY:	Yavapai	Page 132
DISTRICT:	Prescott	
SCHEDULE:	New Project Request	
SECTION:	Traffic and Criminal Software (TraCS), Prescott Police Department	
TYPE OF WORK:	Electronic Crash Data Collection and Reporting Software	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Pradeep Tiwari	
PROJECT:	M516201X, ADOT TIP #6177	
JPA:	14-04827-I with the Prescott Police Department	
REQUESTED ACTION:	Establish the new project for $50,000 in the Highway Construction Program. **Funds are available from the FY 2015 Highway Safety Improvement Program #72815.**	
NEW PROGRAM AMOUNT:		$ 50,000

AIRPORT PROJECTS

*ITEM 7n.	AIRPORT NAME:	Glendale Municipal	Page	134
	SPONSOR:	City of Glendale		
	AIRPORT CATEGORY:	Reliever		
	SCHEDULE:	FY 2015 – 2019		
	PROJECT #:	E5F3M		
	PROGRAM AMOUNT:	New Project		
	PROJECT MANAGER:	Jennifer Grunest		
	PROJECT DESCRIPTION:	Rehabilitate Apron including lighting.		
	REQUESTED ACTION:	Recommend STB approval.		
	FUNDING SOURCES:	**FAA**		$2,253,154
		Sponsor		$110,604
		State		$110,604
			Total Program	$2,474,362



*ITEM 7o.	AIRPORT NAME:	Lake Havasu City	Page 135
	SPONSOR:	Lake Havasu City	
	AIRPORT CATEGORY:	Commercial Services	
	SCHEDULE:	FY 2015 – 2019	
	PROJECT #:	E5S1R	
	PROGRAM AMOUNT:	Changed Project	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Construct erosion & FOD control improvements near Runway 14 & Taxiway A, and to Construct Drainage improvement for Runway 14/32.	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	**FAA**	$0
		Sponsor	$60,777.78
		State	$547,000.00
		Total Program	$607,777.78

PRB Item #: 05

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

1. PRB MEETING DATE:03/17/2015

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:
03/17/2015

4. Project Manager / Presenter Information:
Vivian Li (602) 712-8708
9235 Proj Mgmt Grp-Const Chrgs *205 S 17th Ave, 295, 605E*

5. Form Created By:
Vivian Li

PROJECT INFORMATION

6. Project Location / Name:
SR 260 AT INDUSTRIAL DRIVE IN CAMP VERDE

7. Type of Work:
Construct Roundabout

8. CPS Id:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (mi.):	15. Fed ID #:
EA1M	Prescott	260	Yavapai	218.7	H862501C	0.4	260-A(207)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in $000)

17. Original Program Item # (Current 5 Yr Program): 16715

18. Current Approved Program Budget (in $000):	18a. (+/-) Program Budget Request (in $000):	18b. Total Program Budget After Request (in $000):
1,300	-1,300	0

19. Currently Approved Budget Funding List:

Amount (in $000): 300 **Fund Item #:** 26315
Comments:
Details: FY:2015-SR 260: AT INDUSTRIAL DRIVE IN CAMP VERDE-Construct Roundabout

Amount (in $000): 1,000 **Fund Item #:** 16715
Comments:
.
Details: FY:2015-SR 260 AT INDUSTRIAL DRIVE IN CAMP VERDE-Construct Roundabout

19a. New / Budget Change Request Funding List:

Amount (in $000): -1,300 **Fund Item #:** 72315
Comments:
.
Details: FY:2015-CONTINGENCY-Program Cost Adjustments

20. JPA #s: 13-0000292

ALL of the JPA(s) been signed? Yes **ADOT will advertise this project?** Yes

CURRENTLY APPROVED SCHEDULE		CHANGE REQUEST / NEW PROJECT SCHEDULE	
21. Current Fiscal Year:	2015	21a. Request Fiscal Year to:	2016
22. Current Bid Pkg Ready Date:	03/13/2015	22a. Request Bid Pkg Ready Date to:	03/10/2016
23. Current Bid Adv Date:	04/13/2015	23a. Request Bid Adv Date to:	04/13/2016

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:
Defer Project to FY16

26. JUSTIFICATION:
Need more time to develop project.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:	APPROVED/RECOMMENDED ACTIONS:
Change in FY. Update/Establish Schedule. Change in Budget.	Item(s) Approved. Subject to PPAC Approval. PRB APPROVED

PRB Item #: 01

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

1. PRB MEETING DATE:03/17/2015

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:
03/17/2015

4. Project Manager / Presenter Information:
Frank Hakari (602) 712-7468
9235 Proj Mgmt Grp-Const Chrgs *205 S 17th Ave, 295, 614E*

5. Form Created By:
Lee Makler

PROJECT INFORMATION

6. Project Location / Name:
AVENUE 3E - ARABY ROAD

7. Type of Work:
CONSTRUCT INTERSECTION IMPROVEMENTS

8. CPS Id:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (mi.):	15. Fed ID #:
JP1M	Yuma	0000	Yuma	YYU	SZ05301C	3.5	STP YCT-0(209)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in $000):

17. Original Program Item # (Current 5 Yr Program): 27015.

18. Current Approved Program Budget (in $000):	18a. (+/-) Program Budget Request (in $000):	18b. Total Program Budget After Request (in $000):
4,200	-4,200	0

19. Currently Approved Budget Funding List:

Amount (in $000): 4,200
Fund Item #: 27015
Comments:
Details: FY:2015-AVENUE 3E (County to Provide Match Per JPA) -Construct (Intersection Improvements)

19a. New / Budget Change Request Funding List:

Amount (in $000): -4,200
Fund Item #: 72315
Comments: .
Details: FY:2015-CONTINGENCY-Program Cost Adjustments

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. Current Fiscal Year:	15	21a. Request Fiscal Year to:	16
22. Current Bid Pkg Ready Date:	06/01/2015	22a. Request Bid Pkg Ready Date to:	
23. Current Bid Adv Date:	06/26/2015	23a. Request Bid Adv Date to:	

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:
Defer project to FY 16. Transfer funding into Contingency.

26. JUSTIFICATION:
This project is not deliverable in FY15 and will be reprogrammed into FY16.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Delete Project.
Request to be in PPAC Agenda for 4/1/2015 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

PRB Item #: 02

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

1. PRB MEETING DATE:03/17/2015

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:
03/19/2015

4. Project Manager / Presenter Information:
Adam McGuire (602) 712-8403
9019 Valley Proj Const Direct *1611 W Jackson St, , EM01*

5. Form Created By:
Adam Mcguire

PROJECT INFORMATION

6. Project Location / Name:
BIANCO ROAD - JCT I-10

7. Type of Work:
PAVEMENT REHABILITATION

8. CPS Id:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (mi.):	15. Fed ID #:
TI1K	Tucson	8	Pinal	170.0	H817101C (Tracs# not in Adv)	8.3	IM 008-B(205)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in $000):

17. Original Program Item # (Current 5 Yr Program): 11913

18. Current Approved Program Budget (in $000):	18a. (+/-) Program Budget Request (in $000):	18b. Total Program Budget After Request (in $000):
0	13,300	13,300

19. Currently Approved Budget Funding List:

Amount (in $000):
Fund Item #:
Comments:
Details:

19a. New / Budget Change Request Funding List:

Amount (in $000): 13,300
Fund Item #: 72315
Comments:
Details: FY:2015-CONTINGENCY-Program Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE	
21. Current Fiscal Year:	21a. Request Fiscal Year to:	15
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to:	04/27/2015
23. Current Bid Adv Date:	23a. Request Bid Adv Date to:	06/01/2015

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:
Establish a new project.

26. JUSTIFICATION:
This project is currently programmed in FY 16, and scheduled to advertise in the 1st quarter of FY 16. The request is to move the project to FY 15 to advertise in the 4th quarter. Capacity exists to advance project.
Funding request includes ICAP

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Establish a New Project.
Request to be in PPAC Agenda for 4/1/2015 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

PRB Item #: 04

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

1. PRB MEETING DATE:03/17/2015

2. Phone Teleconference?Yes **At Phone #:** 916-960-6822

Video Teleconference?No

Click here to view all previous PRB Actions for this project

GENERAL INFORMATION

3. Form Date:
03/17/2015

4. Project Manager / Presenter Information:
Vivian Li (602) 712-8708
9235 Proj Mgmt Grp-Const Chrgs *205 S 17th Ave, , 605E*

5. Form Created By:
Vivian Li

PROJECT INFORMATION

6. Project Location / Name:
PERKINSVILLE RD ROUNDABOUT

7. Type of Work:
CONSTRUCT ROUNDABOUT

8. CPS Id:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (mi.):	15. Fed ID #:
JE1L	Prescott	89	Yavapai	328.0	H833001C	1.0	089-B(210)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in $000):

17. Original Program Item # (Current 5 Yr Program): 18715

18. Current Approved Program Budget (in $000):	18a. (+/-) Program Budget Request (in $000):	18b. Total Program Budget After Request (in $000):
1,300	700	2,000

19. Currently Approved Budget Funding List:

Amount (in $000): 1,000 **Fund Item #:** 18715
Comments:
Details: FY:2015-PERKINSVILLE RD ROUNDABOUT-Construct Roundabout

Amount (in $000): 300 **Fund Item #:** OTH15
Comments: Chino Valley
Details: FY:0-.-.

19a. New / Budget Change Request Funding List:

Amount (in $000): 300 **Fund Item #:** 71215
Comments:
Details: FY:2015-TRAFFIC ENGINEERING-Traffic Signals

Amount (in $000): 400 **Fund Item #:** 72315
Comments:
Details: FY:2015-CONTINGENCY-Program Cost Adjustments

20. JPA #s: 13-0003884-I

ALL of the JPA(s) been signed? Yes

ADOT will advertise this project? Yes

CURRENTLY APPROVED SCHEDULE		CHANGE REQUEST / NEW PROJECT SCHEDULE	
21. Current Fiscal Year:	2015	21a. Request Fiscal Year to:	
22. Current Bid Pkg Ready Date:	11/26/2014	22a. Request Bid Pkg Ready Date to:	02/01/2015
23. Current Bid Adv Date:	12/15/2014	23a. Request Bid Adv Date to:	05/01/2015

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:
Move Project to 4th Quarter
Increase budget.

26. JUSTIFICATION:

H8330 Project background: This intersection improvement project was included under roundabout construction instead of signal installation during the scoping process. Originally available budget amount had the following breakdown:

~300K - signal subprogram (original signal fund) (in FY 15)
~1000K- district minor (in 5 year program) (in FY 15)
~300k - Town of Chino Valley Contribution (JPA no. 13-0003884-I, executed on 5/1/2014)

Feb, 2013 - Final Project Assessment (FPA) in Stage 30pct for a total construction cost of $1.753M.

Comparison between 30pct Cost Scoping and Final Cost

~ICAP increased by $78K (increased by updating ICAP and estimated total change)
~Additional Traffic control - 50K
~Additional concrete driveway and sidewalk ramp: $27K (design change during right of way acquisition)
~Adjustment and update of unit prices to match the latest market price per C&S recommendation by $91K
~amount need between scoping estimate and available funding during scoping stage by $154K

District and NACOG support project being funded and constructed in FY15.

It is necessary to add a total $400K based upon the needs identified above to meet the anticipated construction in FY 15.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:	APPROVED/RECOMMENDED ACTIONS:
Update/Establish Schedule. Change in Budget.	Item(s) Approved. Subject to PPAC Approval. PRB APPROVED

PRB Item #: 15

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

1. PRB MEETING DATE:03/24/2015

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:
03/25/2015

4. Project Manager / Presenter Information:
Frank Hakari (602) 712-7468
9235 Proj Mgmt Grp-Const Chrgs *205 S 17th Ave, 295, 614E*

5. Form Created By:
Lee Makler

PROJECT INFORMATION

6. Project Location / Name:
FORTUNA WASH BRIDGE

7. Type of Work:
CONSTRUCT NEW BRIDGE

8. CPS Id:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (mi.):	15. Fed ID #:
NW1L	Yuma	95	Yuma	34.0	H459901C	0.8	NH 095-B(201)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in $000):

17. Original Program Item # (Current 5 Yr Program): 10416

18. Current Approved Program Budget (in $000): 13,500

18a. (+/-) Program Budget Request (in $000): 1,500

18b. Total Program Budget After Request (in $000): 15,000

19. Currently Approved Budget Funding List:

Amount (in $000): 13,500
Fund Item #: 10416
Comments:
SYSTEM MANAGEMENT
Details:
FY:2015-FORTUNA WASH BRIDGE-Construct New Bridge

19a. New / Budget Change Request Funding List:

Amount (in $000): 1,500
Fund Item #: 72315
Comments:
Details:
FY:2015-CONTINGENCY-Program Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE		CHANGE REQUEST / NEW PROJECT SCHEDULE	
21. Current Fiscal Year:	15	21a. Request Fiscal Year to:	
22. Current Bid Pkg Ready Date:	03/02/2015	22a. Request Bid Pkg Ready Date to:	04/01/2015
23. Current Bid Adv Date:	03/31/2015	23a. Request Bid Adv Date to:	05/01/2015

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:
Increase budget.
Move project to 4th Quarter

26. JUSTIFICATION:
The increase in the Construction Cost Estimate is based on C&S`s very recent review and increases in some unit prices. The major increases are:

Materials & pavement marking increased by $400K
Structural Concrete & reinforcing Steel increased by $800K
CE Increased by $140K
ICAP Increased by $100K

Additional time is needed to complete the project.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:	APPROVED/RECOMMENDED ACTIONS:
Update/Establish Schedule. Change in Budget.	Item(s) Approved. Subject to PPAC Approval. PRB APPROVED

PRB Item #: 08

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

1. PRB MEETING DATE:03/03/2015

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:
03/27/2015

4. Project Manager / Presenter Information:
Brian Park (602) 712-8987
9235 Proj Mgmt Grp-Const Chrgs *205 S 17th Ave, 295, 614E*

5. Form Created By:
Brian Park

PROJECT INFORMATION

6. Project Location / Name:
MANY FARMS - A.C. RD 508

7. Type of Work:
FENCING

8. CPS Id:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (mi.):	15. Fed ID #:
DY1M	Holbrook	191	Apache	462.5	H859201C	7.5	STP 191-E(212)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in $000):

17. Original Program Item # (Current 5 Yr Program): 15115

18. Current Approved Program Budget (in $000):	18a. (+/-) Program Budget Request (in $000):	18b. Total Program Budget After Request (in $000):
630	200	830

19. Currently Approved Budget Funding List:

Amount (in $000): 630
Fund Item #: 15115
Comments: DESIGN & CONSTRUCT MINOR PROJECTS
Details: FY:2015-MANY FARMS - AC RD 508-Fencing widening

19a. New / Budget Change Request Funding List:

Amount (in $000): 30
Fund Item #: 72315
Comments:
Details: FY:2015-CONTINGENCY-Program Cost Adjustments

Amount (in $000): 170
Fund Item #: 79715
Comments: .
Details: FY:2015-ROADSIDE IMPROVEMENTS-Cattle Guard, Minor Drainage, Fencing

20. JPA #s:

CURRENTLY APPROVED SCHEDULE		CHANGE REQUEST / NEW PROJECT SCHEDULE	
21. Current Fiscal Year:	15	21a. Request Fiscal Year to:	
22. Current Bid Pkg Ready Date:	03/02/2015	22a. Request Bid Pkg Ready Date to:	03/30/2015
23. Current Bid Adv Date:	03/27/2015	23a. Request Bid Adv Date to:	05/04/2015

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:
Increase Construction Budget
Move project from 3rd Quarter to 4th Quarter.

26. JUSTIFICATION:

Additional time is needed to complete this project.
Additional funds are needed for the construction of this project. The following is a breakdown of the additional funds that are needed and the reason why they are needed:

Fence - $121K: In the PA the bid item 9030012 Barbed Wire Fence, Type 2 was estimated at $2 per LF. Based on historical data provided this unit price is low. Traffic Control - $26K: Traffic control was not included in the estimate in the PA.

Erosion Control - $35K: Erosion control was not included in the estimate in the PA.

Mobilization - $12K

ICAP - $6K: Difference in ICAP from 2013 to 2015

Total - $200K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:	APPROVED/RECOMMENDED ACTIONS:
Update/Establish Schedule. Request to be in PPAC Agenda for 4/1/2015 . Change in Budget.	Item(s) Approved. Subject to PPAC Approval. PRB APPROVED

PRB Item #: 12

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

1. PRB MEETING DATE:03/24/2015

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: 03/24/2015

4. Project Manager / Presenter Information: Adam Mcguire, 9019 Valley Proj Const Direct, (602) 712-8403, *1611 W Jackson St, , EM01*

5. Form Created By: Adam Mcguire

PROJECT INFORMATION

6. Project Location / Name: INTERNATIONAL BORDER - MARIPOSA/SR189

7. Type of Work: MILL AND REPLACE

8. CPS Id:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (mi.):	15. Fed ID #:
MS1L	Tucson	19B	Santa Cruz	0.1	H839401C	3.0	STP B19-A(201)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in $000):

17. Original Program Item # (Current 5 Yr Program): 23015

18. Current Approved Program Budget (in $000):	18a. (+/-) Program Budget Request (in $000):	18b. Total Program Budget After Request (in $000):
3,600	313	3,913

19. Currently Approved Budget Funding List:

Amount (in $000): 3,600 **Fund Item #:** 23015

Comments: PAVEMENT PRESERVATION - STATEWIDE

Details: FY:2015-INTERNATIONAL BORDER - MARIPOSA/SR 189-Mill & Replace

19a. New / Budget Change Request Funding List:

Amount (in $000): 313 **Fund Item #:** 72615

Comments:

Details: FY:2015-RAILWAY HIGHWAY CROSSING-Safety

20. JPA #s: 14-0004767,13-0002972,14-0004494,14-0004496,

ALL of the JPA(s) been signed? Yes **ADOT will advertise this project?** Yes

CURRENTLY APPROVED SCHEDULE		CHANGE REQUEST / NEW PROJECT SCHEDULE	
21. Current Fiscal Year:	15	21a. Request Fiscal Year to:	
22. Current Bid Pkg Ready Date:	04/28/2015	22a. Request Bid Pkg Ready Date to:	05/30/2015
23. Current Bid Adv Date:	06/01/2015	23a. Request Bid Adv Date to:	06/19/2015

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

The addition of the Railroad Safety funds is needed to be used for the railroad improvements including traffic preemption equipment and the associated signing and striping at the 6 intersections that are being improved.

Request includes ICAP.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:	APPROVED/RECOMMENDED ACTIONS:
Update/Establish Schedule. Request to be in PPAC Agenda for 4/1/2015 . Change in Budget.	Item(s) Approved. Subject to PPAC Approval. PRB APPROVED

PRB Item #: 13

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

1. PRB MEETING DATE:03/24/2015

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:
03/25/2015

4. Project Manager / Presenter Information:
Sumera Kayani (602) 712-8527
9620 Traffic Safety Section *1615 W Jackson St, 74, 065R*

5. Form Created By:
Sumera Kayani

PROJECT INFORMATION

6. Project Location / Name:
Kachina Place to Heather Heights

7. Type of Work:
Modify Traffic Signals

8. CPS Id:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (mi.):	15. Fed ID #:
TY1M	Prescott	SR 69	Yavapai	281.7	HX25301C	14.5	069-A(213)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in $000):

17. Original Program Item # (Current 5 Yr Program): 21615

18. Current Approved Program Budget (in $000):	18a. (+/-) Program Budget Request (in $000):	18b. Total Program Budget After Request (in $000):
127	219	346

19. Currently Approved Budget Funding List:

Amount (in $000): 127
Fund Item #: 21615
Comments:
.
Details:
FY:2015-KACHINA PLACE TO HEATHER HEIGHTS-CONSTRUCT LEFT TURN TRAFFIC SIGNAL

19a. New / Budget Change Request Funding List:

Amount (in $000): 219
Fund Item #: 72815
Comments:
.
Details:
FY:2015-HIGHWAY SAFETY IMPROVEMENT PROGRAM-Safety

20. JPA #s:

CURRENTLY APPROVED SCHEDULE		CHANGE REQUEST / NEW PROJECT SCHEDULE	
21. Current Fiscal Year:	15	21a. Request Fiscal Year to:	
22. Current Bid Pkg Ready Date:	03/02/2015	22a. Request Bid Pkg Ready Date to:	05/01/2015
23. Current Bid Adv Date:	04/01/2015	23a. Request Bid Adv Date to:	06/01/2015

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:
Increase budget.

26. JUSTIFICATION:
Cost for construction increased due to scope and limit change per district`s request. Two additional intersections Kachina Pl and Windsong Rd were added to original scope of work. Same safety measures are being applied to all four intersections. Revised B/C ratio is 6.71. This project is 100 percent funded and no match is required. Project will construct traffic signals to install signal faces in proper lanes. Work consists of new poles, foundations, mast arms, signal faces and mounting assemblies, conductors, signs and ADA ramps. Also striping is added at one of the intersections to define left turn lane from through lane.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:	APPROVED/RECOMMENDED ACTIONS:
Update/Establish Schedule. Change in Scope. Request to be in PPAC Agenda for 4/1/2015 . Change in Budget.	Item(s) Approved. Subject to PPAC Approval. PRB APPROVED

PRB Item #: 07

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

1. PRB MEETING DATE:03/24/2015

2. Phone Teleconference?Yes **At Phone #: (928) 779-7580**

Video Teleconference?No Click here to view all previous PRB Actions for this project

GENERAL INFORMATION

3. Form Date:
04/06/2015

4. Project Manager / Presenter Information:
George Wallace (928) 779-7580
9235 Proj Mgmt Grp-Const Chrgs *1901 S Milton Rd, , F500*

5. Form Created By:
George Wallace

PROJECT INFORMATION

6. Project Location / Name:
GRAND CANYON AIRPORT- FS RD 328

7. Type of Work:
DESIGN SHOULDER WIDENING

8. CPS Id:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (mi.):	15. Fed ID #:
BM1L	Flagstaff	64	Coconino	234.5	H825801D	2.0	HSIP 064-A(203)A

PROJECT REQUEST SUMMARY

16. Original Program Budget (in $000):

17. Original Program Item # (Current 5 Yr Program): 35613

18. Current Approved Program Budget (in $000): 458

18a. (+/-) Program Budget Request (in $000): 169

18b. Total Program Budget After Request (in $000): 627

19. Currently Approved Budget Funding List:

Amount (in $000): 126 **Fund Item #:** FY13
Comments: FY13 **Details:** FY:0-.-.

Amount (in $000): 332 **Fund Item #:** FY11
Comments: FY11 **Details:** FY:0-.-.

19a. New / Budget Change Request Funding List:

Amount (in $000): 169 **Fund Item #:** 72815
Comments: . **Details:** FY:2015-HIGHWAY SAFETY IMPROVEMENT PROGRAM-Safety

20. JPA #s:

CURRENTLY APPROVED SCHEDULE		CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year:	16	21a. Request Fiscal Year to:
22. Current Bid Pkg Ready Date:	12/28/2015	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date:	01/20/2016	23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:
Increase design budget.

26. JUSTIFICATION:

Funding for the scoping and design for this project was set up several years ago prior to the consultant contract negotiations being finalized. As the negotiations finalized, it became apparent that insufficient funds had been estimated for the consultant work. In addition, since considerable time had elapsed since the original estimate, each of the ADOT disciplines was contacted to ensure that sufficient funds were still available for staff needs and the project would be fully funded. The current estimate of funds needed to complete the project is as follows:

Consultant	$270k
Staff	$177k
ICAP	$44k
Total	$471k
Available	$302k
Needed	$169k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:	APPROVED/RECOMMENDED ACTIONS:
Request to be in PPAC Agenda for 4/1/2015 . Change in Budget.	Item(s) Approved. Subject to PPAC Approval. PRB APPROVED

PRB Item #: 03

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

1. PRB MEETING DATE:03/03/2015

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:
03/27/2015

4. Project Manager / Presenter Information:
Karim Rashid (602) 712-6785
9660 Traffic Operations Section *2104 S 22nd Ave, 201, 013R*

5. Form Created By:
Karim Rashid

PROJECT INFORMATION

6. Project Location / Name:
STATEWIDE RAISED/RECESSED RPM

7. Type of Work:
INSTALL REFLECTIVE PAVEMENT MARKERS

8. CPS Id:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (mi.):	15. Fed ID #:
GN1N	Phoenix	999	Statewide	0.0	H880001C	0	999-A(457)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in $000):

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

18. Current Approved Program Budget (in $000):	18a. (+/-) Program Budget Request (in $000):	18b. Total Program Budget After Request (in $000):
0	1,605	1,605

19. Currently Approved Budget Funding List:

Amount (in $000): **Fund Item #:**
Comments: **Details:**

19a. New / Budget Change Request Funding List:

Amount (in $000): 1,605 **Fund Item #:** 71315
Comments: **Details:** FY:2015-SIGNAL WAREHOUSE-Signal Warehouse & RPMs

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. Current Fiscal Year:	21a. Request Fiscal Year to:	15
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to:	03/18/2015
23. Current Bid Adv Date:	23a. Request Bid Adv Date to:	05/01/2015

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:
Establish construction project

26. JUSTIFICATION:
Request Funding to install reflective pavement markers (raised or recessed) on select interstate and non-interstate routes within the State Highway System.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Establish a New Project.
Request to be in PPAC Agenda for 4/1/2015 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

PRB Item #: 08

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

1. PRB MEETING DATE:03/24/2015

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:
03/25/2015

4. Project Manager / Presenter Information:
Farzana Yasmin (602) 712-8328
9064 Its Constr Coord *2302 W Durango St, , PM02*

5. Form Created By:
Farzana Yasmin

PROJECT INFORMATION

6. Project Location / Name:
MAG Region DMS Board Retrofit

7. Type of Work:
Replacing DMS Boards with retrofit kits

8. CPS Id:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (mi.):	15. Fed ID #:
MT1N	Phoenix	888	Maricopa		H889301C (Tracs# 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):	18a. (+/-) Program Budget Request (in $000):	18b. Total Program Budget After Request (in $000):
0	1,095	1,095

19. Currently Approved Budget Funding List:

Amount (in $000): **Fund Item #:**
Comments: **Details:**

19a. New / Budget Change Request Funding List:

Amount (in $000): 875 **Fund Item #:** 41315
Comments:
Details: FY:2015-FMS REHABILITATION-Design and Construct FMS Rehabilitation

Amount (in $000): 220 **Fund Item #:** 43115
Comments: .
Details: FY:2015-MAG REGIONWIDE-Freeway Management System Preservation

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. Current Fiscal Year:	21a. Request Fiscal Year to: 15
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to:
23. Current Bid Adv Date:	23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:
Establish a new project.

26. JUSTIFICATION:

The DMS signs are at end of life and are not providing relaiable services to the public. The retrofit kits are a very cost effective solution proven to provide as good service as a sign replacement. The work will be completed by ADOT internal forces.

Cost of retrofit kits - $960,000
Traffic Control - $33,000
ICAP - $102,000

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

None

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:	APPROVED/RECOMMENDED ACTIONS:
Establish a New Project. Request to be in PPAC Agenda for 4/1/2015 .	Item(s) Approved. Subject to PPAC Approval. PRB APPROVED

PRB Item #: 05

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

1. PRB MEETING DATE:03/10/2015

2. Phone Teleconference?No **At Phone #:**

Video Teleconference?No

GENERAL INFORMATION

3. Form Date:
03/27/2015

4. Project Manager / Presenter Information:
Pradeep Tiwari (602) 712-4472
9620 Traffic HSIP *1615 W Jackson St, 55, 065R*

5. Form Created By:
Pradeep Tiwari

PROJECT INFORMATION

6. Project Location / Name:
Traffic & Criminal Software (TraCS), Florence (Pinal)

7. Type of Work:
Electronic Crash Data Collection & Reporting

8. CPS Id:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (mi.):	15. Fed ID #:
	Tucson	999	Pinal		M516801X		999-M(150)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in $000):

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

18. Current Approved Program Budget (in $000):	18a. (+/-) Program Budget Request (in $000):	18b. Total Program Budget After Request (in $000):
0	25	25

19. Currently Approved Budget Funding List:

Amount (in $000): **Fund Item #:**
Comments: **Details:**

19a. New / Budget Change Request Funding List:

Amount (in $000): 25 **Fund Item #:** 72815
Comments: **Details:** FY:2015-HIGHWAY SAFETY IMPROVEMENT PROGRAM-Safety

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

20. JPA #s: 14-0004835-I

ALL of the JPA(s) been signed? Yes **ADOT will advertise this project?** No

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year:	**21a. Request Fiscal Year to:**
22. Current Bid Pkg Ready Date:	**22a. Request Bid Pkg Ready Date to:**
23. Current Bid Adv Date:	**23a. Request Bid Adv Date to:**

ADDITIONAL DETAILS

24a. Scope Changed?No	**24c. Work Type Changed?**No
24b. Project Name/Location Changed?No	**24d. What is the current Stage?**N/A
Have ENVIRONMENTAL Clearance?YES	**Have MATERIALS Memo?**NA
Have U&RR Clearance?NA	**Have C&S Approval?**NA
Have R/W Clearance?NA	**Have CUSTOMIZED Schedule?**NA
Scoping Document Completed?NA	

25. DESCRIPTION OF REQUEST:
Establish a project.

26. JUSTIFICATION:
ADOT is working with local law enforcement agencies to more efficiently collect crash data and report to a centralized crash data repository. Law enforcement agencies are using either the Traffic and Criminal Software (TraCS) software or XML Schema to assist in this effort. This request is for the Florence Police Department. Florence PD has a Record Management System with a crash module and that needs TraCS software to enable transmission of crash data to ADOT - Traffic Records.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:	APPROVED/RECOMMENDED ACTIONS:
Establish a New Project.	Item(s) Approved. Subject to PPAC Approval. PRB APPROVED

PRB Item #: 10

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

1. PRB MEETING DATE:03/17/2015

2. Phone Teleconference?No **At Phone #:**

Video Teleconference?No

GENERAL INFORMATION

3. Form Date:
03/17/2015

4. Project Manager / Presenter Information:
Pradeep Tiwari (602) 712-4472
9620 Traffic HSIP *1615 W Jackson St, 55, 065R*

5. Form Created By:
Pradeep Tiwari

PROJECT INFORMATION

6. Project Location / Name:
Traffic & Criminal Software (TraCS), Prescott PD

7. Type of Work:
Electronic Crash Data Collection & Reporting

8. CPS Id:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (mi.):	15. Fed ID #:
	Prescott	999	Yavapai		M516201X		999-m(144)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in $000):

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

18. Current Approved Program Budget (in $000):	18a. (+/-) Program Budget Request (in $000):	18b. Total Program Budget After Request (in $000):
0	50	50

19. Currently Approved Budget Funding List:

Amount (in $000):
Fund Item #:
Comments:
Details:

19a. New / Budget Change Request Funding List:

Amount (in $000): 50
Fund Item #: 72815
Comments:
Details: FY:2015-HIGHWAY SAFETY IMPROVEMENT PROGRAM-Safety

20. JPA #s: 14-0004827-I

ALL of the JPA(s) been signed? Yes

ADOT will advertise this project? No

CURRENTLY APPROVED SCHEDULE	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year:	**21a. Request Fiscal Year to:**
22. Current Bid Pkg Ready Date:	**22a. Request Bid Pkg Ready Date to:**
23. Current Bid Adv Date:	**23a. Request Bid Adv Date to:**

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:
Establish a project.

26. JUSTIFICATION:
ADOT is working with local law enforcement agencies to more efficiently collect crash data and report to a centralized crash data repository. Law enforcement agencies are using either the Traffic and Criminal Software (TraCS) software or XML Schema to assist in this effort. This request is for the Prescott Police Department. Prescott PD needs the TraCS software to enable electronic collection and transmission of crash data to ADOT - Traffic Records.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:	APPROVED/RECOMMENDED ACTIONS:
Establish a New Project.	Item(s) Approved. Subject to PPAC Approval. PRB APPROVED

ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: GLENDALE MUNI
SPONSOR: CITY OF GLENDALE
CATEGORY: Reliever
PROJECT NUMBER: 5F3M
AIP NUMBER: 3-04-0064-024-2014
DATE: March 13, 2015

☑ **New Project**
☐ **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Apron (Approximately 59,000 square yards), including lighting	2015	$110,604.00	$110,604.00	$2,253,154.00	$2,474,362.00	156

Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number

Justification For Recommendation:
Federal match grant

Source of Funds:	2015 - Federal Programs (State Match)		
Original Set-Aside	**Amount committed to date**	**Present Balance**	**Balance if Approved**
$4,942,181	$1,080,815	$3,861,365	$3,750,761

Aeronautics Project Development Committee Recommends to PPAC:

[ ] Approval [ ] Disapproval Date: April 1, 2015

Aeronautics Representative: SID

Priority Planning Committee Recommends to Transportation Board:

[ ] Approval [ ] Disapproval Date:

State Transportation Board Action:

[ ] Approval [ ] Disapproval Date:

ARIZONA DEPARTMENT OF TRANSPORTATION
MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: LAKE HAVASU CITY
SPONSOR: LAKE HAVASU CITY
CATEGORY: Commercial Service
PROJECT NUMBER: 5S1R
AIP NUMBER:
DATE: March 11, 2015

☐ **New Project**
☑ **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct erosion & FOD control improvements near RWY 14 and and Twy A.	2015	$297,000.00	$33,000.00	$0.00	$330,000.00	242

Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct erosion & FOD control improvements near RWY 14 and Twy A, and Construct drainage improvement for Runway 14/32.	2015	$547,000.00	$60,777.78	$0.00	$607,777.78	242

Justification For Recommendation:

Request by airport sponsor to address erosion near the runway.

Source of Funds: 2015 - State/Local Program (State Match)

Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
$17,646,202	$17,012,640	$633,562	$383,562

Aeronautics Project Development Committee Recommends to PPAC:

[X] Approval [ ] Disapproval Date: March 11, 2015

Aeronautics Representative:

Priority Planning Committee Recommends to Transportation Board:

[ ] Approval [ ] Disapproval Date: April 1, 2015

State Transportation Board Action:

[ ] Approval [ ] Disapproval Date: April 17, 2015

STATE ENGINEER'S REPORT
March 2015

The Status of Projects Under Construction report for March 2015 shows 125 projects under construction valued at $798,159,482.47. The transportation board awarded 8 projects during March valued at approximately $45.6 million.

During March the Department finalized 13 projects valued at $225,239,554.09. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Year to date we have finalized 83 projects. The total cost of these 83 projects has exceeded the contractors bid amount by 3.4%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage 3.1%.

MONTHLY CONSTRUCTION REPORT

Mar-15

PROJECTS UNDER CONSTRUCTION	125
MONETARY VALUE OF CONTRACTS	$798,159,482.47
PAYMENTS MADE TO DATE	$457,331,783.33
INTERSTATE	23
PRIMARY	58
LOCAL GOVERNMENT	41
NON-FEDERAL AID	3
OTHER	0
CONTRACTS EXECUTED IN MARCH 2015	10
MONETARY AMOUNT OF CONTRACTS EXECUTED	$39,040,120.00

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2015
March, 2015

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
093-A-(200)N H534701C	HOOVER DAM TO MP 17 Kingman District						
Working Days: 828 = 730 + 98 Days Used: 828							
			FNF CONSTRUCTION, INC.	Low Bid =	($15,041,716.93) or 17.43% under State Estimate		
		86,311,400.00		$71,269,683.07	$72,695,176.98	$1,425,493.91	2.0 %
303-A-(204)N H787501C	PEORIA AVENUE-MOUNTAIN Phoenix District						
Working Days: 821 = 730 + 90 + 1 Days Used: 821							
			PULICE CONSTRUCTION, INC.	Low Bid =	$5,996,570.18 or 4.88% over State Estimate		
		122,780,453.00		$128,777,023.18	$129,161,514.22	$384,491.04	0.3 %
160-A-(205)A H811901C	COUNTY LINE - BLACK MESA Holbrook District						
Working Days: 100 Days Used: 95							
			FANN CONTRACTING, INC	Low Bid =	$924,507.00 or 16.37% over State Estimate		
		5,647,492.00		$6,571,999.00	$6,648,966.77	$76,967.77	1.2 %
YYU-0-(201)T SB43701C	BRIDGE REPL. - COUNTY 19TH ST Yuma District						
Working Days: 135 = 100 + 5 + 25 + 4 + 1 Days Used: 147							
			DPE CONSTRUCTION, INC.	Low Bid =	$223,456.00 or 28.87% over State Estimate		
		774,132.00		$997,588.00	$949,646.16	($47,941.84)	-4.8 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2015
March, 2015

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
040-D-(222)T H837201C	I-40 MANILA WASH BRIDGES SCOUR Holbrook District						
Working Days: 144 = 120 + 20 + 4 Days Used: 137							
			K.A.Z. CONSTRUCTION, INC.	Low Bid =	($25,137.20) or 6.79% under State Estimate		
		370,137.20		$345,000.00	$343,693.59	($1,306.41)	-0.4 %
101-A-NFA H853301C	SR101L (AGUA FRIA) MARYLAND AV Phoenix District						
Working Days: 243 = 240 + 3 Days Used: 162							
			COFFMAN SPECIALTIES, INC.	Low Bid =	$668,113.00 or 6.04% over State Estimate		
		11,056,887.00		$11,725,000.00	$11,755,377.55	$30,377.55	0.3 %
CYM-0-(200)T SH47601C	CENTRAL YAV METRO Prescott District						
Working Days: 317 = 275 + 42 Days Used: 305							
			SUNLINE CONTRACTING, LLC	Low Bid =	($94,823.90) or 8.22% under State Estimate		
		1,153,859.00		$1,059,035.10	$1,042,327.33	($16,707.77)	-1.6 %
PKR-0(200)T SH47201P	TOWN OF PARKER VAR. LOC. Yuma District						
Working Days: 274 Days Used: 1							
			ROADSAFE TRAFFIC SYSTEMS, INC.	Low Bid =	($0.00) or 0.00% under State Estimate		
		14,168.27		$14,168.27	$6,308.91	($7,859.36)	-55.5 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2015
March, 2015

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
YYU-0-(205)T SB44501C Working Days: 120 Days Used: 119	RAILROAD BRIDGE # 8424 Yuma District						
		754,197.00	HUNTER CONTRACTING COMPANY	Low Bid = $774,850.95	$20,653.95 or 2.74% over State Estimate $767,339.91	($7,511.04)	-1.0 %
068-A-(205)T H864801C Working Days: 50 Days Used: 58	VERDE RD. TO TOOMAN RD. Kingman District						
		705,598.10	SOUTHWEST SLURRY SEAL, INC.	Low Bid = $687,810.70	($17,787.40) or 2.52% under State Estimate $544,535.39	($143,275.31)	-20.8 %
010-A-(224)T H863801C Working Days: 65 Days Used: 37	SALOME RD TO SR 85 Yuma District						
		923,220.35	CACTUS TRANSPORT, INC.	Low Bid = $730,083.56	($193,136.79) or 20.92% under State Estimate $713,004.95	($17,078.61)	-2.3 %
CM-GLN-0(228)T SS85201P Working Days: 125 = 90 + 35 Days Used: 120	CITY OF GLENDALE Phoenix District						
		625,271.93	CONTRACTORS WEST, INC.	Low Bid = $625,271.93	($0.00) or 0.00% under State Estimate $566,236.28	($59,035.65)	-9.4 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2015
March, 2015

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
PAY-0-(206)T SH61701C Working Days: 30 Days Used: 3	VARIOUS LOCATIONS Prescott District						
		73,718.65	ROADSAFE TRAFFIC SYSTEMS, INC.	Low Bid = ($22,279.95) or 30.22% under State Estimate $51,438.70	$45,426.04	($6,012.66)	-11.7 %

Completed Contracts (FiscalYear 2015)

March, 2015

Totals	No. of Contracts	State Estimate	Bid Amount	Final Cost
# of Projects: 13	13	$231,190,534.50	$223,628,952.46	$225,239,554.09
		Monetary		Monetary
		($7,561,582.04)		$1,610,601.63

Accumulation to Date (FiscalYear 2015 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
78	$774,136,727.57	$742,410,225.47	$767,839,775.87	$25,429,550.40	3.4%

Prepared By:

Yvonne Navarro

Field Reports Unit, X6849

Checked By:

Lenyne Hickson, Manager
Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2015

MONTH	CUMULATIVE FINAL COST	LESS ADJUSTMENTS FOR REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3	CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
Jul-14	$ 40,161,580	$ 92,438	$ 96,061	$ -	$ 188,499	$ 40,648,158	$ 39,973,081	-1.7%
Aug-14	$ 62,698,529	$ 7,105,120	$ 1,016,958	$ (97,306)	$ 8,024,772	$ 63,040,780	$ 54,673,757	-13.3%
Sep-14	$ 293,237,580	$ 255,118	$ 88,171	$ -	$ 343,289	$ 279,113,819	$ 292,894,291	4.9%
Oct-14	$ 474,659,410	$ 2,748,864	$ 927,789	$ 56,686	$ 3,733,339	$ 451,673,571	$ 470,926,071	4.3%
Nov-14	$ 478,668,023	$ 105,923	$ (1,827)	$ -	$ 104,096	$ 455,860,722	$ 478,563,927	5.0%
Dec-14	$ 517,066,978	$ 463,715	$ 876,159	$ 280,832	$ 1,620,706	$ 493,756,102	$ 515,446,272	4.4%
Jan-15	$ 524,804,099	$ 212,631	$ (11,080)	$ -	$ 201,551	$ 501,389,168	$ 524,602,548	4.6%
Feb-15	$ 542,600,222	$ 166,678	$ 383,079	$ 6,871	$ 556,628	$ 518,781,273	$ 542,043,594	4.5%
Mar-15	$ 767,839,776	$ 633,752	$ 1,896,336	$ 17,950	$ 2,548,038	$ 742,410,225	$ 765,291,738	3.1%
Apr-15								
May-15								
Jun-15								
		$ 11,784,239	$ 5,271,646	$ 265,033	$ 17,320,918			

G:\F_rpts\Board Report FY15

e-mail to Jason Hafner

e-mail to Barb Domke at year end

CONTRACTS: (Action As Noted)

Federal-Aid ("A" "B" "T" "D") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.

*ITEM 9a: BOARD DISTRICT NO.: 1 Page 174

BIDS OPENED: March 27, 2015

HIGHWAY: PHOENIX-CASA GRANDE HIGHWAY (I-10)

SECTION: 3RD AVENUE-3RD STREET

COUNTY: MARICOPA

ROUTE NO.: I - 10

PROJECT : TRACS: IM-NHPP-010-C(209)T : 010 MA 144 H834401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: J. BANICKI CONSTRUCTION, INC.

LOW BID AMOUNT: $ 1,868,285.00

STATE ESTIMATE: $ 1,311,444.00

$ OVER ESTIMATE: $ 556,841.00

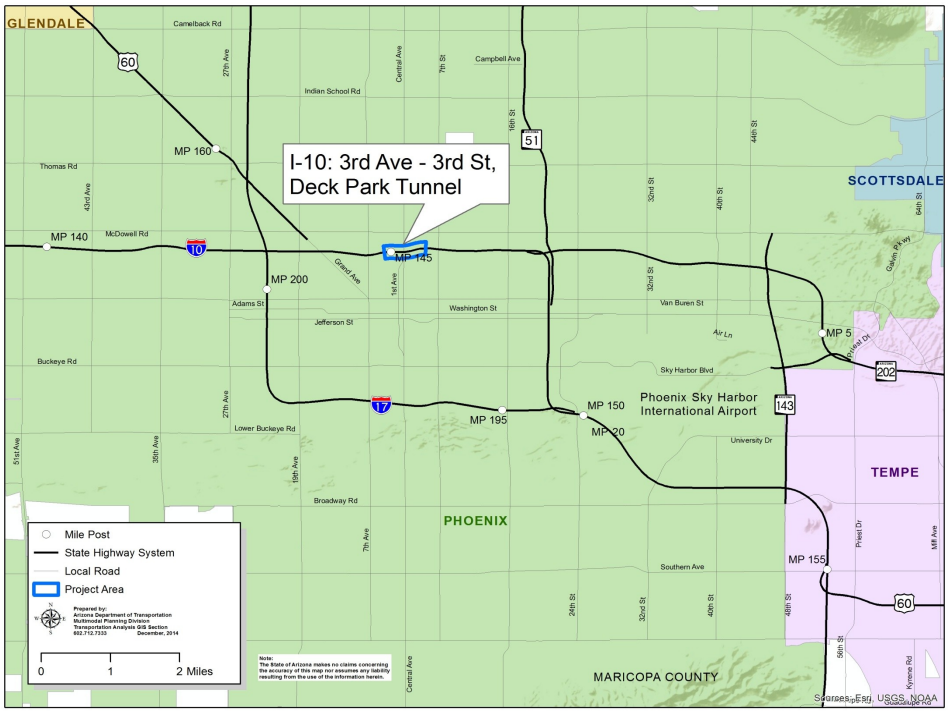
% OVER ESTIMATE: 42.5%

PROJECT DBE GOAL: 10.28%

BIDDER DBE PLEDGE: 10.41%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Fixed Completion Date:

09/01/2015

The proposed work is located in Coconino County on South Navajo Drive within the City of Page. The work begins at the east radius return of 7th Avenue and extends easterly to the west radius return of Sage Avenue. The work consists of approximately 0.4 miles of pavement rehabilitation on South Navajo Drive including sidewalk ramp reconstruction, pavement marking, and other related miscellaneous work.

Bid Opening Date : 3/27/2015, Prequalification Required, Engineer Specialist : Jedidiah Young

Project No.	Highway Termini	Location	Item
0000 CN PAG SZ00601C PAG-0-(201)T	CITY OF PAGE	SOUTH NAVAJO DR., 7TH AVE TO S Flagstaff District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	$634,389.75	STAKER & PARSON COMPANIES	851 N. RED ROCK ROAD ST. GEORGE, UT 84770
	$670,912.30	DEPARTMENT	
2	$715,973.20	GREY MOUNTAIN CONSTRUCTION, LLC	3190 SOUTH GILBERT ROAD SUITE #5 CHANDLER, AZ 85286
3	$742,658.45	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	1564 N. ALMA SCHOOL RD, SUITE #200 MESA, AZ 85201
4	$838,064.05	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

Apparent Low Bidder is 5.4% Under Department Estimate (Difference = ($36,522.55))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 27, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO	0000 CN PAG SZ00601C
PROJ NO	STP-PAG-0(201)T
TERMINI	CITY OF PAGE
LOCATION	SOUTH NAVAJO DRIVE, 7TH AVE. to SAGE AVE.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	FLAGSTAFF	LOCAL

The amount programmed for this contract is $745,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Coconino County on South Navajo Drive within the City of Page. The work begins at the east radius return of 7th Avenue and extends easterly to the west radius return of Sage Avenue. The work consists of approximately 0.4 miles of pavement rehabilitation on South Navajo Drive including sidewalk ramp reconstruction, pavement marking, and other related miscellaneous work.

REPRESENTATIVE ITEMS	**UNIT**	**QUANTITY**
Grading Roadway For Pavement	Sq. Yd.	15,700
Aggregate Base, Class 2	Cu. Yd.	1,750
Asphaltic Concrete (Miscellaneous Structural)	Ton	2,260
Pavement Marking (Transverse) (Thermoplastic)	L. Ft.	2,240
Permanent Pavement Marking (Painted)	L. Ft.	3,450
Dual Component Pavement Marking (Epoxy)	L. Ft.	2,865
Concrete Curb and Gutter	L. Ft.	440
Concrete Sidewalk Ramp	Sq. Ft.	1,935
Concrete Valley Gutter and Apron	Sq. Ft.	1,420
Contractor Quality Control	L. Sum	1

The work included in this project shall be completed by September 1, 2015.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 7.99%.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is $11.00, payable at time of order by cash, check or money order. Please indicate whether a bid

proposal package or a subcontractor/supplier set is desired. An additional fee of $5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Jedidiah Young	(602) 712-8117
Construction Supervisor:	Steve Monroe	(928) 714-2290

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

Project advertised on February 25, 2015

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

145 Working Days

The proposed project is located in Maricopa County within the City of El Mirage at the following six intersections: Thunderbird Road and 129th Avenue, Thunderbird Road and El Mirage Road, Cactus Road and El Mirage Road, Cactus Road and Dysart Road, Olive Avenue and El Mirage Road, and Olive Avenue and Dysart Road. The work includes the retrofit of existing traffic signals involving the installation of LED signal heads, ADA audible push buttons, IMSA arterial street name signs, video detection cameras, emergency preemption devices, and other related work.

Bid Opening Date : 3/20/2015, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
0000 MA ELM SZ10301C ELM-0-(208)T	CITY OF EL MIRAGE	VARIOUS LOCATIONS Phoenix District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	$324,569.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
2	$350,783.03	KIMBRELL ELECTRIC, INC.	7593 N. 73RD DRIVE GLENDALE, AZ 85303
	$362,472.00	DEPARTMENT	
3	$378,773.90	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021
4	$429,164.50	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020
5	$469,124.65	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202

Apparent Low Bidder is 10.5% Under Department Estimate (Difference = ($37,903.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 20, 2015 at 11:00 A.M. (M.S.T.)

TRACS No.:	0000 MA ELM SZ103 01C
Project No.:	CM-ELM-0(208)T
Termini:	City of El Mirage
Location:	Various Locations

ROUTE No.	MILEPOST	DISTRICT	ITEM No.
N/A	N/A	Phoenix	Local

The amount programmed for this contract is $ 480,300.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Maricopa County within the City of El Mirage at the following six intersections: Thunderbird Road and 129th Avenue, Thunderbird Road and El Mirage Road, Cactus Road and El Mirage Road, Cactus Road and Dysart Road, Olive Avenue and El Mirage Road, and Olive Avenue and Dysart Road. The work includes the retrofit of existing traffic signals involving the installation of LED signal heads, ADA audible push buttons, IMSA arterial street name signs, video detection cameras, emergency preemption devices, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Truck Mounted Attenuator	EACH-DAY	35
Flashing Arrow Panel	EACH-DAY	140
Changeable Message Board (Contractor Furnished)	EACH-DAY	120
Flagging Services (Local Enforcement Officer)	HOUR	100
Removal of Existing Conductors	L.Ft.	1,400
Traffic Signal Face (Type F, Q, and R)	EACH	74
LED Countdown Pedestrian Signal	EACH	48
Pedestrian Push Button and Reprogram Existing	EACH	48
Traffic Signal Mounting Assembly (Type V and VIII)	EACH	2
Street Name Sign (Reflector & Internally Illuminated)	EACH	15
Type IV Control Cabinet	EACH	1
4-Camera Video Detection System	EACH	2
196 Watt LED Luminaire	EACH	19
Battery Backup Power Supply	EACH	3
As-Built Electrical Drawings	L. SUM	1
Removal of Traffic Signal Equipment	L. SUM	1
Pre-Emption Unit	EACH	6
Signal Mounting Reconditioning	L. SUM	1
Pull Box and Conduit Reconditioning	L. SUM	1

The time allowed for the completion of the work included in this project will be 145 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 5.15 percent.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is $ 18, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of $ 5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Thomas Mowery-Racz	602-712-6741
Construction Supervisor:	Girgis Girgis	602-712-6813

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

0000 MA ELM SZ103 01C
CM-ELM-0(208)T
Advertisement Date: February 5, 2015
SH:TM-R

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

150 Working Days

The proposed pavement preservation work is located in La Paz County on I-10 beginning at milepost 41.94. and extending east to milepost 52. The work consists of milling, place AC, AR-ACFC, crack sealing, guardrail, shoulder build-up, placing fog coat on shoulders, pavement marking and other related work.

Bid Opening Date : 3/20/2015, Prequalification Required, Engineer Specialist : Ghorbani Mahmood

Project No.	Highway Termini	Location	Item
010 LA 042 H851101C 010-A(218)T	EHRENBERG-PHOENIX HWY (I-10)	MP 42 TO HOVATTER RD Yuma District	11715

Rank	Bid Amount	Contractor Name	Address of Contractor
	$7,899,272.20	DEPARTMENT	
1	$8,154,000.00	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301
2	$8,528,006.20	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
3	$8,694,321.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. DRIVERS WAY TEMPE, AZ 85284
4	$9,680,408.00	MEADOW VALLEY CONTRACTORS, INC.	3333 E. CAMELBACK RD, SUITE #240 PHOENIX, AZ 85018

Apparent Low Bidder is 3.2% Over Department Estimate (Difference = $254,727.80)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 20, 2015 AT 11:00 A.M. (M.S.T.)

TRACS NO	010 LA 042 H851101C
PROJ NO	IM-010-A(218)T
TERMINI	EHRENBERG – PHOENIX HIGHWAY (I-10)
LOCATION	MP 42 TO HOVATTER ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I -10	041.94 to 052.00	YUMA	11715

The amount programmed for this contract is $12,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed pavement preservation work is located in La Paz County on I-10 beginning at milepost 41.94. and extending east to milepost 52. The work consists of milling, place AC, AR-ACFC, crack sealing, guardrail, shoulder build-up, placing fog coat on shoulders, pavement marking and other related work.

REPRESENTATIVE ITEMS	**UNIT**	**QUANTITY**
Remove Bituminous Pavement (Milling)	Sq. Yd.	319,984
Remove of Embankment Curb	L.Ft.	1,506
Remove Woody Vegetation	Each	513
Remove Cattle Guard	Each	2
Remove and Savage Guardrail	L.Ft.	4,363
Remove (Existing Down Drain System)	Each	4
Shoulder Build-up (Milled AC)	L. Ft.	220,989
Blotter Material	Ton	171
Bituminous Tack Coat	Ton	265
Fog Coat	Ton	65
Asphalt Binder (PG 76-16)	Ton	3,435
Asphaltic Concrete (3/4" Mix)(End Product)(Special Mix)	Ton	68,686
Asphalt Concrete Friction Course(Asphalt Rubber)	Ton	9,445
Temporary Painted Marking (Stripe)	L. Ft.	490,430
Temporary Concrete Barrier(In Use)	L.Ft./Day	3,900
Pavement Marker, Recessed, Type C, D, E and G)	Each	8,425
Thermoplastic (White and Yellow)	L. Ft.	359,370
Permanent Pavement Marking (White and Yellow)	L. Ft.	277,130
Loop Detector (Weigh-in-Motion)(Partial Replacement)	Each	1
Temporary Traffic Signal (Portable)	Each	1
Inlet (C-4.20) Single	Each	8
Outlet (C-4.20)	Each	8
Guardrail Terminal	Each	12
Guardrails	L. Ft.	4,888
Miscellaneous Work (Seal Cracks in Asphaltic Concrete Pavement)(Polymer Modified Asphalt - Rubber Crack Sealant))	Lb.	65,725
Miscellaneous Work (Placement of AC Milling on Crossover)	Sq. Yd.	690
Riprap (Dumped D50=6 Inch)	Cy. Yd.	12
Seeding Class II	Acre	29
Contractor Quality Control	L.Sum	1
Construction Surveying and Layout	L.Sum	1
Ground – In Rumble Strip (12”)	L. Ft.	1,410

The time allowed for the completion of the work included in this project will be 150 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 11.57.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is $40.00 payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of $5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mahmood B. Ghorbani	(602) 712-6093
Construction Supervisor:	Jaime Hernandez	(928) 317-21558

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Fixed Completion Date:

09/23/2016

The proposed pavement rehabilitation project is located in Mohave County on I-40 from MP 86.24 to MP 108.00. The work consists of milling of various depths; placing AC and AR-ACFC, shoulder build-up, installation of guardrail, seeding, pavement marking and other related work.

Bid Opening Date : 3/27/2015, Prequalification Required, Engineer Specialist : Sarker Sajedur Rahman

Project No.	Highway Termini	Location	Item
040 MO 086 H860701C 040-B-(217)T	KINGMAN-ASHFORK HIGHWAY (I-40)	WILLOW RANCH TI-MARKHAM WASH Kingman District	20715

Rank	Bid Amount	Contractor Name	Address of Contractor
1	$11,798,007.48	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
2	$13,008,568.39	MCCORMICK CONSTRUCTION CO.	3640 HWY 95 #110 BULLHEAD CITY, AZ 86442
3	$13,299,000.00	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DRIVE TEMPE, AZ 85282
	$13,413,117.02	DEPARTMENT	
4	$13,520,975.00	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301
5	$13,585,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. DRIVERS WAY TEMPE, AZ 85284

Apparent Low Bidder is 12.0% Under Department Estimate (Difference = ($1,615,109.54))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 27, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO	040 MO 086 H860701C
PROJ NO	IM-040-B(217)T
TERMINI	KINGMAN- ASHFORK HIGHWAY (I-40)
LOCATION	WILLOW RANCH TI – MARKHAM WASH

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-40	86.24 to 108.00	KINGMAN	20715

The amount programmed for this contract is $20,500,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed pavement rehabilitation project is located in Mohave County on I-40 from MP 86.24 to MP 108.00. The work consists of milling of various depths; placing AC and AR-ACFC, shoulder build-up, installation of guardrail, seeding, pavement marking and other related work.

REPRESENTATIVE ITEMS	**UNIT**	**QUANTITY**
Removal of Embankment Curb	L.FT.	8,950
Removal of Structural Concrete	CU. YD.	30
Removal of Guardrail	L.FT.	12,538
Remove Asphaltic Concrete (Milling, Various Depth)	SQ.YD.	698,259
Asphalt Binder (PG 70-22)	TON	6,517
Asphaltic Concrete Friction Course (Asphalt-Rubber)	TON	20,630
Asphalt Rubber Material (for AR-ACFC)	TON	1,960
Asphaltic Concrete (3/4” Mix) (End Prod.) (Special Mix)	TON	130,325
Structural Concrete (Class S) (F’C=4000)	CU. YD.	70
Bridge Repair (Methacrylate Treatment)	SQ.YD.	2,872
Temporary Concrete Barrier (Installation and Removal)	L.FT.	1,904
Temporary painted Marking (Stripe)	L.FT.	342,084
Pavement Marking, Preformed White Stripe	L.FT.	113,500
Permanent Pavement Marking (Painted)(White & Yell.)	L.FT.	345,000
Dual Component pavement marking (White& Yell. Epox)	L.FT.	429,260
Seeding (Class II)	ACRE	4
Guard Rail	L.FT.	12,538
Embankment Curb	L.FT.	8,950
Sawcut Groove for Striping	L.FT.	127,300
Force Account (Removal of Asbestos Material)	L.SUM	1
Contractor Quality Control	L.SUM	1
Ground-In Rumble Strip (12 Inch)	L.FT.	259,000

The work included in this project shall be completed by 09/23/2016.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 10.31.
Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-

7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is $61, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of $5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Sarker Rahman	(602) 712-8262
Construction Engineer:	Allison Baker	(928) 681-6046

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

040 MO 086 H860701C
IM-040-B(217)T
2/26/2015

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

160 Working Days

The proposed scour retrofit project is located on SR 75 in Greenlee County, south of Duncan between Milepost 387 and 397. The scour work will be performed on the Goat Camp Wash # 861 at MP 387.3, Sanders wash # 202 at MP 388.7, Bitter Creek #242 at MP 389.83, Apache Creek # 983 at MP 391.76, Cottonwood Creek # 243 at MP 395.75, and CA Wash Bridge # 251 at MP 396.90. The work consists of constructing concrete floors underneath the existing bridges (Str. # 202, 242, 243, 251, 861, and 983), placing shotcrete and other related work

Bid Opening Date : 3/20/2015, Prequalification Required, Engineer Specialist : Ghorbani Mahmood

Project No.	Highway Termini	Location	Item
075 GE 387 H846401C 075-A-(202)T	DUNCAN-GUTHRIE HIGHWAY (SR 75)	VARIOUS BRIDGES (STR# 861,202, Safford District	13915

Rank	Bid Amount	Contractor Name	Address of Contractor
	$782,069.65	DEPARTMENT	
1	$794,334.81	CKC CONSTRUCTION & MATERIALS LLC	1234 E. AIRPORT ROAD SAFFORD, AZ 85546
2	$797,264.05	MEADOW VALLEY CONTRACTORS, INC.	3333 E. CAMELBACK RD, SUITE #240 PHOENIX, AZ 85018
3	$800,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
4	$821,192.00	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
5	$886,984.20	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
6	$919,669.00	JNJ ENGINEERING CONSTRUCTION, INC.	1240 WEST UZONA AVENUE HILDALE, UT 84784-2218

Rank	Bid Amount	Contractor Name	Address of Contractor
7	$939,773.35	SOUTHWEST CONCRETE PAVING CO.	20430 N. 19TH AVENUE, SUITE B-100 PHOENIX, AZ 85027
8	$983,389.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
9	$1,083,940.45	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
10	$1,431,755.90	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

Apparent Low Bidder is 1.6% Over Department Estimate (Difference = $12,265.16)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 20, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO	075 GE 387 H846401C
PROJ NO	STP-BR-075-A(204)T
TERMINI	DUNCAN – GUTHRIE HIGHWAY (SR 75)
LOCATION	VARIOUS BRIDGES (STR # 861, 202, 242, 981, 243, & 251)

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 75	387 to 397	SAFFORD	13915

The amount programmed for this contract is $1,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed scour retrofit project is located on SR 75 in Greenlee County, south of Duncan between Milepost 387 and 397. The scour work will be performed on the Goat Camp Wash # 861 at MP 387.3, Sanders wash # 202 at MP 388.7, Bitter Creek #242 at MP 389.83, Apache Creek # 983 at MP 391.76, Cottonwood Creek # 243 at MP 395.75, and CA Wash Bridge # 251 at MP 396.90. The work consists of constructing concrete floors underneath the existing bridges (Str. # 202, 242, 243, 251, 861, and 983), placing shotcrete and other related work.

REPRESENTATIVE ITEMS	**UNIT**	**QUANTITY**
Structural Excavation	Cu.Yd.	5,270
Structure Concrete(Class S)(f'c= 3000)	Cu.Yd.	963
Reinforcing Steel	Lb.	70,750
Shotcrete (4")	Sq.Yd.	751
Seeding (Class II)	Acre	5
Contractor Quality Control	L.Sum	1
Construction Surveying & Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be 160 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 10.65.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is $19.00 payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of $5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

075 GE 387 H846401C
This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mahmood B. Ghorbani	(602) 712-6093
Construction Supervisor:	Brian Jevas	(928) 432-4930

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

075 GE 387 H846401C
BR-075-A(204)T
02/25/2015

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

120 Calendar Days

The proposed work is located in Coconino County on State Route 89A (SR 89A) at MP 385.1. This bank protection project removes and replaces gabions, and installs new gabions along Oak Creek; additional work includes slope reshaping and grading, concrete curb/apron, rail banks, and other related work.

Bid Opening Date : 3/13/2015, Prequalification Required, Engineer Specialist : Damian Wadekamper

Project No.	Highway Termini	Location	Item
089A CN 385 H741801C STP-A89-B(204)A	OAK CREEK CANYON, MP 385.11	OAK CREEK CANYON, MP 385.2 Flagstaff District	16414

Rank	Bid Amount	Contractor Name	Address of Contractor
	$502,858.40	DEPARTMENT	
1	$549,000.00	RUMMEL CONSTRUCTION, INC	7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255
2	$557,806.00	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	1564 N. ALMA SCHOOL RD, SUITE #200 MESA, AZ 85201
3	$559,592.00	JNJ ENGINEERING CONSTRUCTION, INC.	1240 WEST UZONA AVENUE HILDALE, UT 84784-2218
4	$560,000.00	MEADOW VALLEY CONTRACTORS, INC.	3333 E. CAMELBACK RD, SUITE #240 PHOENIX, AZ 85018
5	$571,200.00	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
6	$584,000.00	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301

Rank	Bid Amount	Contractor Name	Address of Contractor
7	$589,907.50	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
8	$597,257.00	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301
9	$646,195.00	SOUTHWEST CONCRETE PAVING CO.	20430 N. 19TH AVENUE, SUITE B-100 PHOENIX, AZ 85027
10	$709,558.28	STORMWATER PLANS, LLC	15832 W. CHARLOTTE DR SURPRISE, AZ 85387
11	$881,812.48	TIFFANY CONSTRUCTION COMPANY	2800 N. 24TH STREET PHOENIX, AZ 85008

Apparent Low Bidder is 9.2% Over Department Estimate (Difference = $46,141.60)

ARIZONA DEPARTMENT OF TRANSPORTATION

SECOND BID CALL

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 13, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO	089A CN 385 H7418 01C
PROJ NO	STP A89-B (204) A
TERMINI	PRESCOTT-FLAGSTAFF HIGHWAY SR 89A
LOCATION	OAK CREEK CANYON, MP 385.11

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 89A	385.11	Flagstaff	16414

This project is being readvertised. Firms that already purchased contract documents are instructed to destroy them as the second contract documents have been revised. All bidders and subcontractors, previous or new, must pay for the revised Second Bid Call contract documents.

The amount programmed for this contract is $ 760,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Coconino County on State Route 89A (SR 89A) at MP 385.1. This bank protection project removes and replaces gabions, and installs new gabions along Oak Creek; additional work includes slope reshaping and grading, concrete curb/apron, rail banks, and other related work.

REPRESENTATIVE ITEMS	**UNIT**	**QUANTITY**
Clear and Grub	L.SUM	1
Reshape and Grading	L.SUM	1
Rail Bank Protection	L.FT.	63
Rip Rap Gabions	CU.YDS	422
Guardrail Special (Weathered Steel)	L.FT.	200
Guardrail Terminal (Flare Type)	EACH	2
Construction Survey	L. SUM	1

The time allowed for the completion of the work included in this project will be **120** calendar days.

This contract includes an abbreviated period for execution of contract and start of work.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 8.65.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is $15.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of $5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Damian Wadekamper	(602) 712-6879
Construction Engineer:	Rick Schilke	(928) 774-1799

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

089A CN 385 H7418 01C
STP A89-B (204) A
FEBRUARY 19, 2015

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

250 Working Days

The proposed project is located at three locations on I-40 at MP 197.61(WB) in Coconino County, MP 340.44(WB) in Apache County and MP 148.08(WB) at the border of Coconino and Yavapai counties in the Kaibab National Forest; two locations on I-10 at MP 177.30 (WB) in the Gila River Indian Community and MP 217(WB) in Pinal County; one location is on SR 89A MP 402.36(SB) in Coconino County; one location on SR 260 MP 335.17(EB) in Navajo County; one location on US 60 MP 119.28(EB) in Maricopa County and; one location on SR 90 MP 306.41(SB) in Cochise County. The proposed work consists of installing drilled shaft foundations, tubular sign structures, poles for mounting roadway observation cameras, Department-furnished DMS signs, DMS controller cabinets on contractor-supplied mounting assemblies, pan, tilt, and zoom CCTV cameras, radio antennas and other related items.

Bid Opening Date : 3/13/2015, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
999 SW 000 H853001C 999-A-(383)T	I-40, I-10, SR 89A, SR 260, US 60, & SR 90	STATEWIDE Phoenix District	16115

Rank	Bid Amount	Contractor Name	Address of Contractor
	$2,409,900.23	DEPARTMENT	
1	$2,410,456.85	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021
2	$2,489,442.69	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
3	$2,726,238.08	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202
4	$3,144,000.00	MEADOW VALLEY CONTRACTORS, INC.	3333 E. CAMELBACK RD, SUITE #240 PHOENIX, AZ 85018

Apparent Low Bidder is 0.0% Over Department Estimate (Difference = $556.62)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday, March 6, 2015 at 11:00 A.M. (M.S.T.)

TRACS No.:	999 SW 000 H8530 01C
Project No.:	NH-999-A(383)T
Termini:	I-40, I-10, SR 89A, SR 260, US 60, & SR 90
Location:	Various Locations - Statewide

ROUTE No.	MILEPOST	DISTRICT	ITEM No.
Statewide	n/a	Various	16115

The amount programmed for this contract is $ 4,600,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located at three locations on I-40 at MP 197.61(WB) in Coconino County, MP 340.44(WB) in Apache County and MP 148.08(WB) at the border of Coconino and Yavapai counties in the Kaibab National Forest; two locations on I-10 at MP 177.30 (WB) in the Gila River Indian Community and MP 217(WB) in Pinal County; one location is on SR 89A MP 402.36(SB) in Coconino County; one location on SR 260 MP 335.17(EB) in Navajo County; one location on US 60 MP 119.28(EB) in Maricopa County and; one location on SR 90 MP 306.41(SB) in Cochise County. The proposed work consists of installing drilled shaft foundations, tubular sign structures, poles for mounting roadway observation cameras, Department-furnished DMS signs, DMS controller cabinets on contractor-supplied mounting assemblies, pan, tilt, and zoom CCTV cameras, radio antennas and other related items.

REPRESENTATIVE ITEMS:	UNIT	QUANTITY
Removal of Cantilever Sign Structure & Foundation	Each	1
Aggregate Base for Maintenance Pads	Sq. Yd.	420
Asphaltic Concrete for Maintenance Pads	Sq. Yd.	420
Bridge Sign Structure (SD9.52, Type 3F & 4F)	Each	8
Sign Structure Foundation (SD9.20, Shoulder & Median)	Each	16
Cantilever Sign Structure	Each	1
Cantilever Sign Structure Foundation	Each	1
Variable Message Sign Assembly and Installation	Each	9
Truck Mounted Attenuator	Each-Day	52
Flashing Arrow Panel	Each-Day	130
Changeable Message Board	Each-Day	200
30’ & 50’ CCTV Poles w/ Camera Lowering Device	Each	9
Electrical Conduit (Trench & Dir. Drill) (Various Sizes)	L. Ft.	12,100
Conductors (Various Gauges)	L. Sum	1
12 Fiber Single Mode Fiber Optic Cable	L. Ft.	3,200
Fiber Optic Distribution Unit	Each	18
Cabinet (CCTV & Type IV Load Centers)	Each	18
Transformer Cabinet Assembly (7.5 & 25 KVA)	Each	10
Field Hardened Ethernet Switch	Each	9
Department Furnished 450 MHz Data Transceiver	Each	7
CCTV Field Equipment	Each	9
Single Face, W-Beam Guard Rail (C-10.03)	L. Ft.	175
Anchor (C-10.03) & End Terminal Guard Rail Assembly	Each	2
1-1/4 Inch Minus Granite Mulch	Sq. Yd.	5,166
Surveying and Layout	L.Sum	1
Provide On-the-Job Training	Hour	500
Provide Electrical Service	L.Sum	1
As-Built Electrical Drawings	L. Sum	1

One project location is on a Native American Reservation, in the Gila River Indian Community area, which may subject the contractor to the laws and regulations of the Gila River Indian Community and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Gila River Indian Community on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be 250 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 7.00 percent.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is $ 37, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. Geotechnical reports are available on CD at an additional fee of $ 5 each. An additional fee of $ 5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Tom Mowery-Racz	(602) 712-6741
Construction Supervisor:	Girgis Girgis	(602) 712-6813

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

999 SW 000 H8530 01C

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

90 Working Days

The proposed crack sealing project is located on SR 89 from MP 345.7 to MP 363.8 in Yavapai County, on SR 95 from MP 194.0 to MP 201.0, and on SR 95 from MP 226.0 to MP 240.0 in Mohave County. The work includes cracks sealing asphalt concrete pavement and other related work.

Bid Opening Date : 3/27/2015, Prequalification Required, Engineer Specialist : Ghorbani Mahmood

Project No.	Highway Termini	Location	Item
999 SW 000 H871001C 999-A-(417)T	PRESCOT-ASH FORK HWY (SR 89) QUARTEZ-PARKER-TOPOK HWY (SR 95)	KINGMAN DISTRICT NUM. LOC. Kingman District	23815

Rank	Bid Amount	Contractor Name	Address of Contractor
1	$821,928.09	CHOLLA PAVEMENT MAINTENANCE, INC.	5254 S. WARNER DRIVE APACHE JUNCTION, AZ 85120
	$859,346.60	DEPARTMENT	
2	$890,229.09	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353

Apparent Low Bidder is 4.4% Under Department Estimate (Difference = ($37,418.51))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 27, 2015, AT 11:00 A.M. (M.S.T.)

TRACS NO	999 SW 000 H871001C
PROJ NO	STP-999-A(417)T
TERMINI	PRESCOTT – ASH FORK HIGHWAY (SR 89)
	QUARTZSITE – PARKER – TOPOCK HIGHWAY (SR 95)
LOCATION	KINGMAN DISTRICT WIDE; NUMEROUS LOCATIONS

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 89	345.70 to 363.80,	KINGMAN	23815
SR 95	226.00 to 240.00,	KINGMAN	23815
SR 95	194.00 to 201.00	KINGMAN	23815

The amount programmed for this contract is $ 1,170,000. The location and description of the proposed work are as follows:

The proposed crack sealing project is located on SR 89 from MP 345.7 to MP 363.8 in Yavapai County, on SR 95 from MP 194.0 to MP 201.0, and on SR 95 from MP 226.0 to MP 240.0 in Mohave County. The work includes cracks sealing asphalt concrete pavement and other related work.

REPRESENTATIVE ITEMS	**UNIT**	**QUANTITY**
Flagging Service (DPS)	Hour	240
Flagging Service(Local Enforcement Officer)	Hour	150
Miscellaneous Work (Type 2 and Type 3 Polymer Modified Asphalt-Rubber Crack Sealant)	Lb.	666,250

The time allowed for the completion of the work included in this project will be 90 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is $8.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of $5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mahmood B. Ghorbani	(602) 712-6093
Construction Supervisor:	Alison Baker	(928) 681-6030

STEVE BEASLEY,
Acting Engineer-Manager
Contracts & Specifications Section

999 SW 000 H871001C
NH-999-A(417)T
03-04-2015

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Fixed Completion Date:

10/30/2015

The proposed project is located in Maricopa County within the City of Phoenix on I-10 starting at MP 144.7 and ends at MP 145.2 between 3rd Avenue and 3rd Street. The project improvement area includes the I-10 Deck Park Tunnel, Japanese Friendship Garden (JFG) and the Margret T. Hance Park located above the Deck Park Tunnel. The project work includes three main components:

"The subsurface drainage improvements including the replacement of drainage board and a perforated pipe underdrain system near the edge of the tunnel deck,

"The subsurface drainage improvements along Joint 17/18 on tunnel deck including a joint sealant and the replacement of geocomposite wall drain material near the joint, and

"The surface drainage improvements along Joint 19/3rd Street bridge including a joint sealant.

Bid Opening Date : 3/27/2015, Prequalification Required, Engineer Specialist : Shah Rimpal

Project No.	Highway Termini	Location	Item
010 MA 144 H834401C 010-C-(209)T	PHOENIX - CASA GRANDE HIGHWAY	I-10 3RD AVE. - 3RD STREET Phoenix District	12314

Rank	Bid Amount	Contractor Name	Address of Contractor
	$1,311,444.00	DEPARTMENT	
1	$1,868,285.00	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
2	$2,410,141.00	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040

Apparent Low Bidder is 42.5% Over Department Estimate (Difference = $556,841.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 27, 2015 AT 11:00 A.M. (M.S.T.)

TRACS NO	010 MA 144 H834401C
PROJ NO	IM-NHPP-010-C(209)T
TERMINI	PHOENIX – CASA GRANDE HIGHWAY (I-10)
LOCATION	3RD AVENUE – 3RD STREET

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
010	144.7	PHOENIX	12314

The amount programmed for this contract is $1,900,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Maricopa County within the City of Phoenix on I-10 starting at MP 144.7 and ends at MP 145.2 between 3rd Avenue and 3rd Street. The project improvement area includes the I-10 Deck Park Tunnel, Japanese Friendship Garden (JFG) and the Margret T. Hance Park located above the Deck Park Tunnel. The project work includes three main components:

- The subsurface drainage improvements including the replacement of drainage board and a perforated pipe underdrain system near the edge of the tunnel deck,
- The subsurface drainage improvements along Joint 17/18 on tunnel deck including a joint sealant and the replacement of geocomposite wall drain material near the joint, and
- The surface drainage improvements along Joint 19/3rd Street bridge including a joint sealant.

REPRESENTATIVE ITEMS	**UNIT**	**QUANTITY**
Removal of Trees	Each	29
Removal of Concrete Sidewalks, Driveways and Slabs	Sq.Ft.	10,378
Removal of Pipe and Underdrain System	L.Ft.	2,608
Remove (Ramp and Retaining Wall)	L.Sum	1
Remove (JFG Removals)	L.Sum	1
Asphaltic Concrete (Misc. Structural)	Ton	139
Underdrain (12” and 4” Perforated Pipe Underdrain System)	L.Ft.	2,665
Pipe (12” CIPP)	L.Ft.	220
Reconstruct Expansion Joint (17/18 and 19/3rd St.)	L.Ft.	522
Waterproof Concrete Bridge Deck	Sq.Ft.	159
Concrete Sidewalk	Sq.Ft.	8,091
Retaining Wall (Reinforced Concrete)	Sq.Ft.	224
Contractor Quality Control	L.Sum	1
Construction Surveying and Layout	L.Sum	1

A Pre-bid Meeting will be held in the parking lot of Japanese Friendship Garden (JFG) located at 1125 N 3rd Avenue, Phoenix, AZ 85003 on March 12, 2015 at 10:00 AM. The contractor shall contact Rimpal Shah at (602) 712-8377 at least one working day in advance to signup for the pre-bid meeting.

All work included in this project shall be completed by October 30, 2015. The Contract Time will expire on this date.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be **10.28** percent.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is $41.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of $5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Rimpal Shah	(602) 712-8377
Construction Supervisor:	Madhav Mundle	(602) 712-3540

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

010 MA 144 H834401C
IM-NHPP-010-C(209)T: February 24, 2015

***ITEM 10: Resolution to Rescind the Designation of Tangerine Road (as State Route 989) from State Route 77 to Interstate 10**

Board members and staff will discuss the rescinding of the Board resolution designating Tangerine Road as State Route 989, from State Route 77 to Interstate 10, retaining the existing limits that are under ADOT jurisdiction.

(For discussion and possible action – Floyd P. Roehrich, Jr., Deputy Director for Policy)

ITEM 10:	RES. NO.	2015–04–A–020	Page 178
	PROJECT:	989 PM 000 H0757 / S–483–701	
	HIGHWAY:	TANGERINE ROAD	
	SECTION:	First Ave. — S. R. 77 (Formerly U. S. 89)	
	ROUTE NO.:	State Route 989	
	ENG. DIST.:	Tucson	
	COUNTY:	Pima	
	RECOMMENDATION:	Rescind the state route designation for all of that portion of State Route 989 lying westerly of Engineering Station P.O.T. 710+00.00.	

(See attached background)

April 17, 2015

RES. NO. 2015–04–A–020
PROJECT: 989 PM 000 H0757 / S–483–701
HIGHWAY: TANGERINE ROAD
SECTION: First Ave. — S. R. 77 (Formerly U. S. 89)
ROUTE NO.: State Route 989
ENG. DIST.: Tucson
COUNTY: Pima

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the rescission of Arizona State Transportation Board Resolution 86-01-A-10, dated January 20, 1986, recorded February 13, 1986, in Docket 7721, Page 961; and Resolution 89-07-A-62, dated July 21, 1989, recorded August 25, 1989, in Docket 8609, Page 1063, records of Pima County, Arizona, to the extent of that portion of the State Route Plan and the right of way previously established as a state route lying Westerly of Engineering Station P.O.T. 710+00.00.

The area of rescission is depicted in Appendix "A" herein, and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plan of the TANGERINE RD. HWY., First Ave. — U. S. 89, Project S–483–701 / 989 PM 000 H0757".

Resolution 86-01-A-10, dated January 20, 1986, adopted and approved the State Route Plan for the Tangerine Road Highway, and designated it State Route 989; and Resolution 89-07-A-62, dated July 21, 1989, adopted and approved a refined corridor for the I-10 – 1st Avenue Section of the Tangerine Road Highway State Route Plan. In an effort to maintain a balanced highway network within the region, the Pima Association of Governments (PAG) Regional Council supports declassifying Tangerine Road as a state route, as depicted in Appendix "A" herein.

April 17, 2015

RES. NO. 2015–04–A–020
PROJECT: 989 PM 000 H0757 / S–483–701
HIGHWAY: TANGERINE ROAD
SECTION: First Ave. — S. R. 77 (Formerly U. S. 89)
ROUTE NO.: State Route 989
ENG. DIST.: Tucson
COUNTY: Pima

Accordingly, I recommend that Resolution 86-01-A-10, dated January 20, 1986; and Resolution 89-07-A-62, dated July 21, 1989, be rescinded, to the extent of that portion of the State Route Plan and the right of way previously established as a state route lying Westerly of Engineering Station P.O.T. 710+00.00, as shown in Appendix "A" herein, and delineated on said maps and plans.

I further recommend that the remaining portion of the State Route Plan for the Tangerine Road Highway, State Route 989, not be rescinded, and the right of way previously established as a state route and state highway remain in the State Transportation System for use as such.

In the interest of public safety, necessity, and convenience, and 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
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

April 17, 2015

RES. NO. 2015–04–A–020
PROJECT: 989 PM 000 H0757 / S–483–701
HIGHWAY: TANGERINE ROAD
SECTION: First Ave. — S. R. 77 (Formerly U. S. 89)
ROUTE NO.: State Route 989
ENG. DIST.: Tucson
COUNTY: Pima

RESOLUTION OF RESCISSION

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on April 17, 2015, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the rescission of Resolution 86-01-A-10, dated January 20, 1986, recorded February 13, 1986, in Docket 7721, Page 961; and Resolution 89-07-A-62, dated July 21, 1989, recorded August 25, 1989, in Docket 8609, Page 1063, records of Pima County, Arizona, to the extent of that portion of the State Route Plan and the right of way previously established as a state route lying Westerly of Engineering Station P.O.T. 710+00.00.

The area of rescission is depicted in Appendix “A” herein, and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: “Right of Way Plan of the TANGERINE RD. HWY., First Ave. — U. S. 89, Project S–483–701 / 989 PM 000 H0757”.

WHEREAS Resolution 86-01-A-10, dated January 20, 1986, adopted and approved the State Route Plan for the Tangerine Road Highway, established and designated it as State Route 989; and Resolution 89-07-A-62, dated July 21, 1989, adopted and approved a refined corridor for the I-10 – 1st Avenue Section of the Tangerine Road Highway State Route Plan, which is no longer considered a viable plan; and

April 17, 2015

RES. NO. 2015–04–A–020
PROJECT: 989 PM 000 H0757 / S–483–701
HIGHWAY: TANGERINE ROAD
SECTION: First Ave. — S. R. 77 (Formerly U. S. 89)
ROUTE NO.: State Route 989
ENG. DIST.: Tucson
COUNTY: Pima

WHEREAS a remaining portion of the State Route Plan for the Tangerine Road Highway, State Route 989, is not being rescinded herein, and the right of way previously established as a state route and state highway is still needed for State transportation purposes and is to be used for public highway purposes; and

WHEREAS public necessity and convenience require the recommended rescission of said Resolution 86-01-A-10; and Resolution 89-07-A-62, to the extent of that portion of the State Route Plan and the right of way previously established as a state route lying Westerly of Engineering Station P.O.T. 710+00.00, as shown in Appendix "A" herein, and delineated on said maps and plans; therefore, be it

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

RESOLVED that Resolution 86-01-A-10, dated January 20, 1986; and Resolution 89-07-A-62, dated July 21, 1989, are hereby rescinded to the extent of that portion of the State Route Plan and the right of way previously established as a state route lying Westerly of Engineering Station P.O.T. 710+00.00, as shown in Appendix "A" herein, and delineated on said maps and plans on file in the office of the State Engineer, Intermodal Transportation Division; be it further

RESOLVED that the remaining portion of the State Route Plan for the Tangerine Road Highway, State Route 989, is not being rescinded herein and the right of way previously established as a state route and state highway shall remain in the State Transportation System for use as such.

April 17, 2015

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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 Arizona State Transportation Board, made in official session on April 17, 2015.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on April 17, 2015.

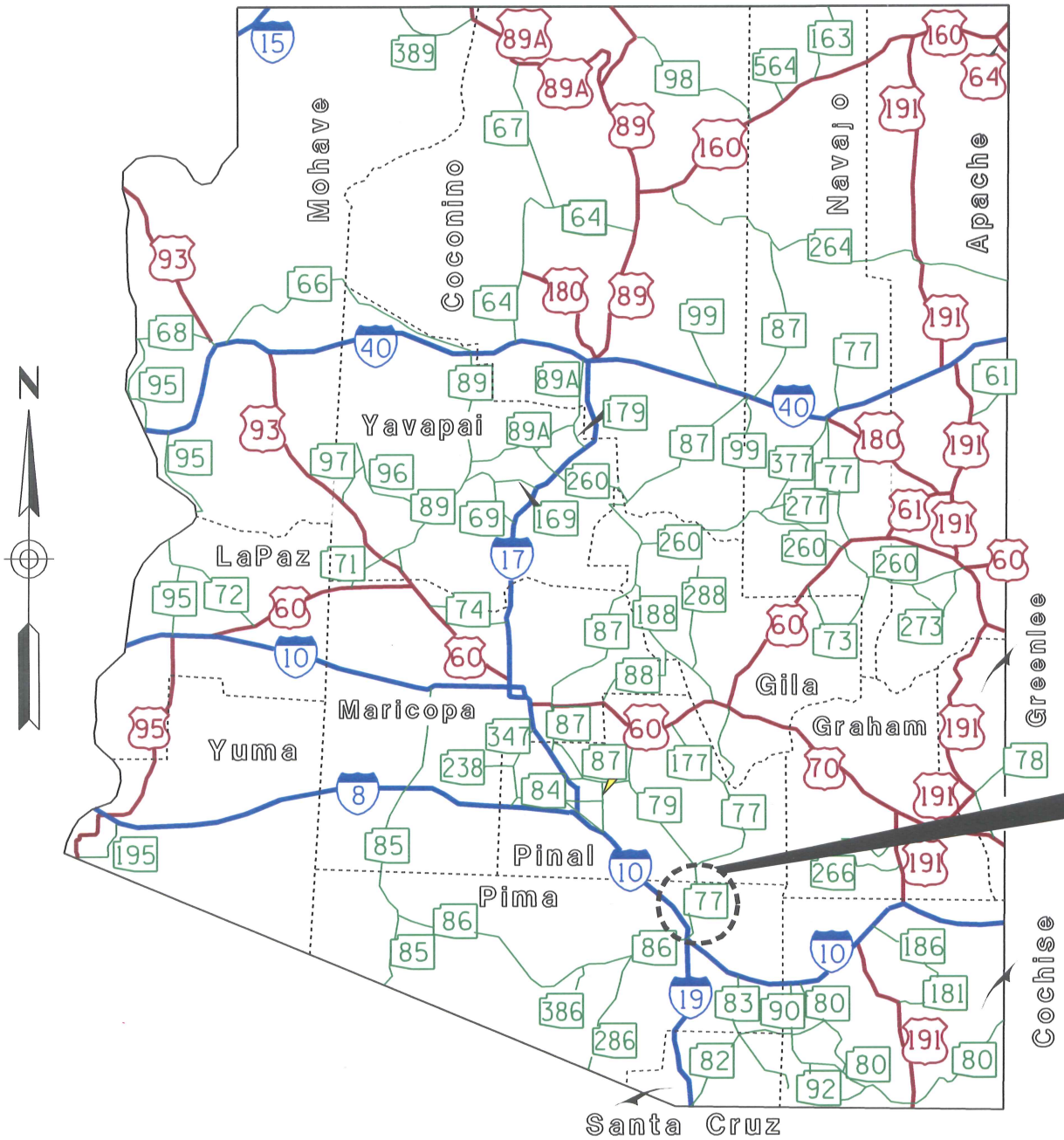
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aachenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 4/2/15



AREA OF RESCISSION
SEE SHEET 2 OF 2
FOR DETAILS

989 PM 000 H0757 / S-483-701
TANGERINE ROAD HIGHWAY
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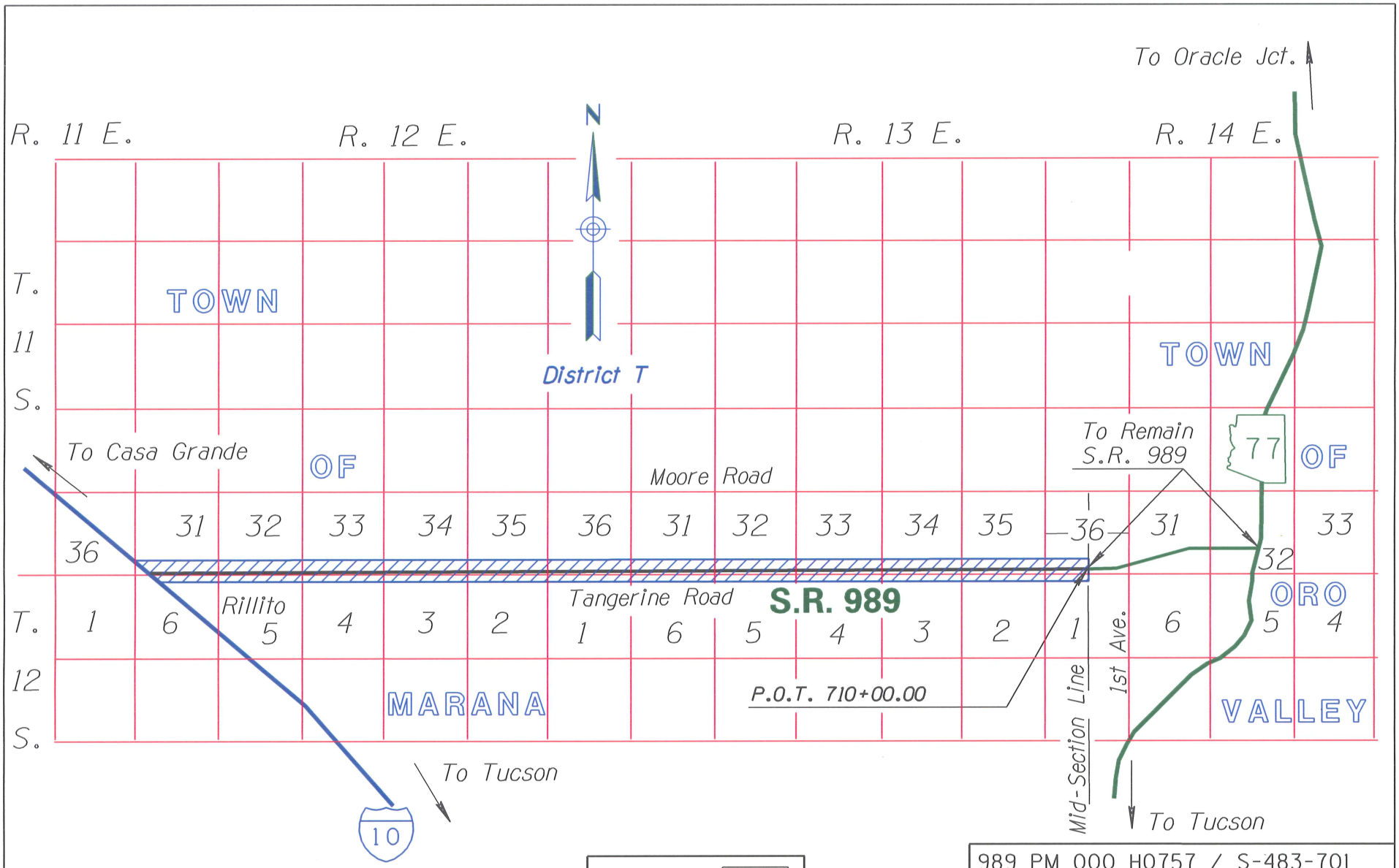
Pima County

DATE: APRIL 17, 2015 SHEET 1 OF 2

2015-04-A-020

APPENDIX "A"



AREA OF RESCISSION

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APPENDIX "A"