

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Michael S. Hammond, Chairman
Steven E. Stratton, Vice Chairman
Jesse Thompson, Member
Sam Elters, Member
Gary Knight, Member
Richard Searle, Member
Jenn Daniels, 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.

PUBLIC INPUT

Members of the public 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. **Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Transportation Board has determined that for the time being public meetings will be held through technological means.** In addition to the regular business meetings held each month, the Board may conduct 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) 712-4259.

NOTICE OF PUBLIC SPECIAL 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 TELEPHONIC/WEBEX CONFERENCE public hearing and board meeting open to the public on Friday, May 15, 2020, at 9:00 a.m. 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, May 15, 2020, 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), ADOT does not discriminate on the basis of race, color, national origin, age, sex or disability. Persons that require a reasonable accommodation based on language or disability should contact the Civil Rights Office at (602) 712-8946 or email

CivilRightsOffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

De acuerdo con el título VI de la Ley de Derechos Civiles de 1964 y la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en Inglés), el Departamento de Transporte de Arizona (ADOT por sus siglas en Inglés) no discrimina por raza, color, nacionalidad, edad, género o discapacidad. Personas que requieren asistencia (dentro de lo razonable) ya sea por idioma o por discapacidad deben ponerse en contacto con 602.712.8946. Las solicitudes deben hacerse lo más pronto posible para asegurar que el equipo encargado del proyecto tenga la oportunidad de hacer los arreglos necesarios.

AGENDA

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

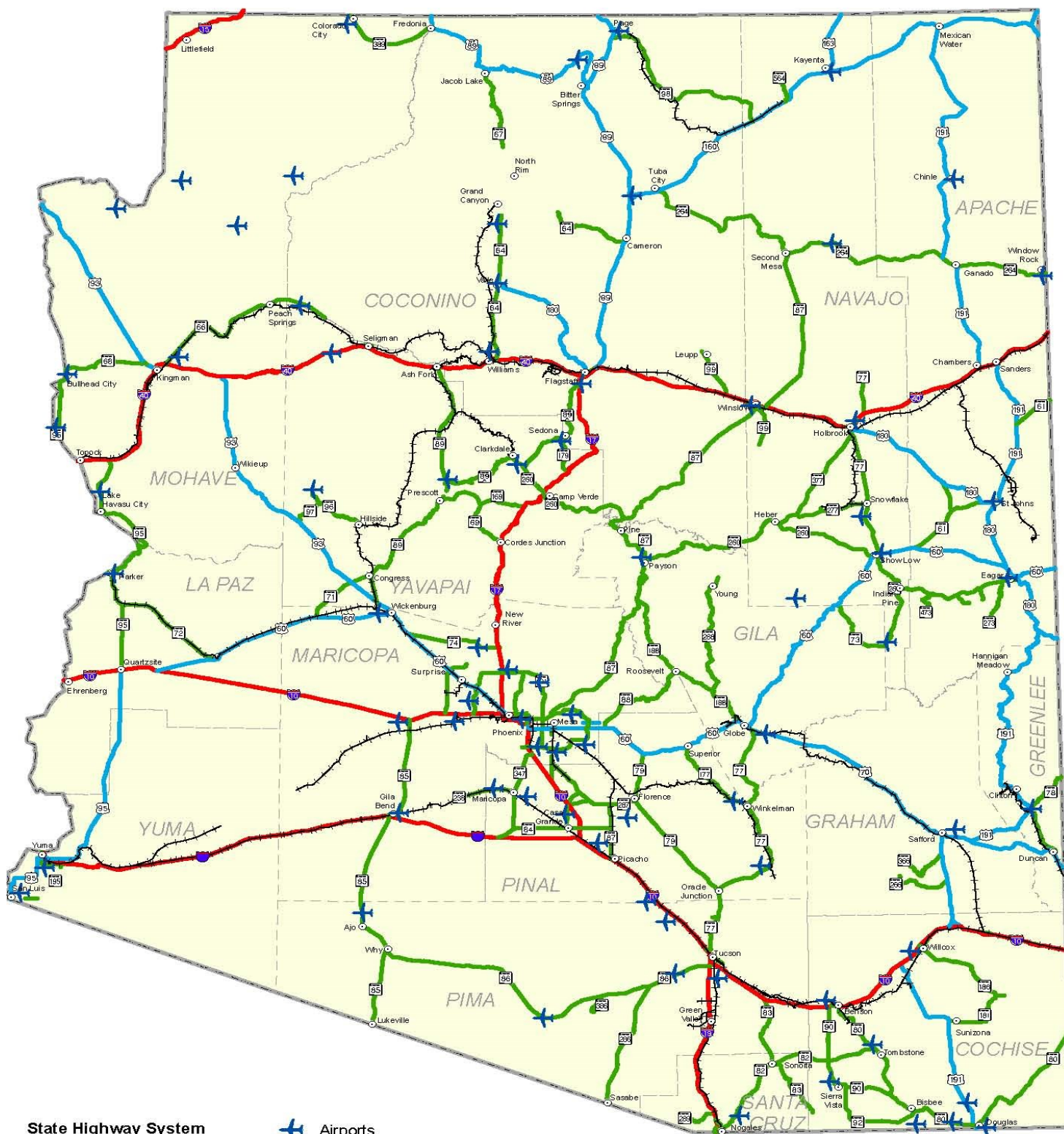
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 items to discuss 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 ADOT Staff, at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-4259. Please be prepared to identify the specific agenda item or items of interest.

Dated this 8th day May, 2020

Arizona Highways, Airports, and Railroads



State Highway System

- Interstate
- State Route
- US Highway

✈ Airports

+ + + Railroads (In Service)

● Cities and Towns

— — — County Boundaries



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

July 2009

0 20 40 80 Miles

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD

TELEPHONIC/WEBEX MEETING

PUBLIC HEARING AND BOARD MEETING

9:00 a.m., Friday, May 15, 2020

NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON

Telephonic 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 TELEPHONIC/WEBEX CONFERENCE public hearing and board meeting open to the public on Friday, May 15, 2020, at 9:00 a.m. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either by telephone or video conference call. The Board may modify the agenda order, if necessary.

Public Participation Members of the public who want to observe or participate in the Transportation Board meeting can access the meeting by using the webex meeting link at www.aztransportationboard.gov. Join the meeting as a participant and follow the instruction to use your telephone to enable audio.

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, May 15, 2020. 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 led by Floyd Roehrich, Jr., Executive Officer

ROLL CALL

Roll call by Board Secretary

OPENING REMARKS

Opening remarks by Chairman Hammond

TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, as amended.

Reminder to fill out survey cards by Floyd Roehrich, Jr.

<https://docs.google.com/forms/d/e/1FAIpQLSdr7eC3VJShEFhDFijBRREvZGFhxJWP68MpJrUYlhRXcZVqVg/viewform>

CALL TO THE AUDIENCE for Public Hearing on the FY 2021-2025 Tentative Five-Year Transportation Facilities Construction Program and Board Meeting agenda (information only)

An opportunity for citizens to discuss items of interest with the Board regarding the Tentative Five-Year Transportation Facilities Construction Program and Board Meeting agenda. To address the Board please fill out a Request for Public Input Form and email the form to boardinfo@azdot.gov. The form is located on the Transportation Board's website <http://aztransportationboard.gov/downloads/request-for-public-input.pdf>. Request for Public Input Forms will be taken until 8:00 AM the morning of the Board Meeting. Since this is a telephonic/webex conference meeting everyone will be muted when they call into the meeting. When your name is called to provide your comments, un-mute your phone by pressing "*6" on your phone keypad and make your comments. When your time is up please mute your phone by pressing "*6" on your phone keypad. With an expected large number of people participating in this meeting we ask everyone to respectfully keep their phone muted at all time to reduce the background noise from disrupting the meeting. A three minute time limit will be imposed.

PUBLIC HEARING

Presentation of FY 2021-2025 ADOT Tentative Five-Year Transportation Facilities Construction Program Recommendations (<http://azdot.gov/planning/transportation-programming/tentative-program>)

(For information and discussion only)

ITEM A: Overview of the RAAC Financial Estimate

Staff will present an overview of the RAAC Financial Estimate of the tentative FY 2021-2025 Five-Year Transportation Facilities Construction Program.

(For information and discussion only — Kristine Ward, Chief Financial Officer)

ITEM B: Overview of the Priority Programming Strategy

Staff will present an overview of the Priority Programming strategy used to develop the revised tentative FY 2021-2025 Five-Year Transportation Facilities Construction Program.

(For information and discussion only — Dallas Hammit, Deputy Director of Transportation/State Engineer)

ITEM C: Overview of the Tentative FY 2021 - 2025 Five-Year Transportation Facilities Construction Program

Staff will present an overview of the tentative FY 2021–2025 Five-Year Transportation Facilities Construction Program.

(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM D: FY 2021 - 2025 Statewide Highway Construction Program

Staff will present an overview of the FY 2021-2025 Statewide Highway Construction Program.

(Excluding MAG and PAG)

(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM E: FY 2021 - 2025 MAG Transportation Improvement Program

Staff will present an overview of the FY 2021-2025 MAG Transportation Improvement Program.

(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM F: FY 2021 - 2025 PAG Regional Freeway Highway Program

Staff will present an overview of the FY 2021-2025 PAG Regional Freeway Highway Program.

(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM G: FY 2021 - 2025 Airport Development Program

Staff will present an overview of the FY 2021-2025 Airport Development Program.

(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

***Adjournment**

BOARD MEETING**ITEM 1: 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) State and Federal Legislative Report**B) 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.)

ITEM 2: District Engineer's Report

Staff will provide an update and overview of issues of regional significance, including an updates on current and upcoming construction projects, district operations, maintenance activities and any regional transportation studies.
(For information and discussion only — Randy Everett, Central District Administrator)

ITEM 3: Consent Agenda*Page 8**

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
- Minutes of Study Sessions
- 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 lesser.

ITEM 4: 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 Report

ITEM 5: Multimodal Planning Division Report

Staff will present an update on the current planning activities pursuant to A.R.S. 28-506.
(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM 6: Priority Planning Advisory Committee (PPAC)*Page 228**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2020 - 2024 Statewide Transportation Facilities Construction Program.
(For discussion and possible action — Greg Byres, Division Director, Multimodal Planning Division)

ITEM 7: State Engineer's Report**Page 278**

Staff will present a report showing the status of highway projects under construction, including total number and dollar value. Provide an overview of Construction, Transportation and Operations Program impact, due to the public health concerns.
(For information and discussion only — Dallas Hammit, Deputy Director of Transportation/State Engineer)

ITEM 8: Construction Contracts*Page 286**

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 9: Suggestions

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

***Adjournment**

*ITEMS that may require Board Action

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting , Special Board Meeting and/or Study Session
- 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 lesser.

MINUTES APPROVAL

- *ITEM 3a:** Approval of the April 17, 2020 Board Meeting Minutes Page 13
- *ITEM 3b:** Approval of the April 28, 2020 Special Board Meeting Minutes Page 84

RIGHT OF WAY RESOLUTIONS (action as noted) Page 112

***ITEM 3c:**

RES. NO. 2020-05-A-027
 PROJECT: 089 YV 320 H8039 / 089-B(203)T
 HIGHWAY: PRESCOTT – ASH FORK
 SECTION: South Chino Valley Limits – Deep Well Ranch Rd.
 ROUTE NO.: State Route 89
 DISTRICT: Northwest
 COUNTY: Yavapai
 DISPOSAL: D – NW – 015
 RECOMMENDATION: Abandon to the City of Prescott, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated April 14, 2020, right of way that was temporarily acquired to facilitate the construction phase of the above referenced improvement project, and is no longer needed for the State Transportation System.

***ITEM 3d:**

RES. NO. 2020-05-A-028
 PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
 HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
 SECTION: Scottsdale Rd. – Doubletree Ranch Rd.
 (Shea Boulevard / Northsight Boulevard / Bell Road)
 ROUTE NO.: State Route 101 Loop
 DISTRICT: Central
 COUNTY: Maricopa
 DISPOSAL: D – C – 067
 RECOMMENDATION: Abandon to the City of Scottsdale, in accordance with that certain 120-Day Advance Notice of Abandonment, dated January 08, 2020, rights of way acquired for construction of Pima Freeway Traffic Interchanges at Shea Boulevard, Northsight Boulevard, and Bell Road that are no longer needed for the State Transportation System.

***ITEM 3e:**

RES. NO. 2020-05-A-029
 PROJECT: 095 YU 030 H8388 / HSIP-095-B(205)T
 HIGHWAY: SAN LUIS – YUMA – QUARTZSITE
 SECTION: Avenue 8E Intersection
 ROUTE NO.: U. S. Route 95
 DISTRICT: Southwest
 COUNTY: Yuma
 DISPOSAL: D – SW – 003
 RECOMMENDATION: Abandon to the County of Yuma, in accordance with Intergovernmental Agreement No. 17-0006395, dated October 30, 2017, and any Amendments thereto, right of way temporarily acquired for the above referenced improvement project that is no longer needed for the State Transportation System.

***ITEM 3f:**

RES. NO. 2020-05-A-030
 PROJECT: 260 YV 206 H3170 01R / S-326-810
 HIGHWAY: CAMP VERDE – BRIDGEPORT
 SECTION: S.R. 89A – Forest Boundary (Dunkin Donuts)
 ROUTE: State Route 260
 ENG. DIST.: Northcentral
 COUNTY: Yavapai
 PARCEL: 13 – 1982
 RECOMMENDATION: Establish new donated drainage maintenance easement right of way as a state route and state highway encompassing recently completed improvements, necessary to enhance convenience and safety for the traveling public, constructed by a developer under ADOT Permit No. 1223115.

***ITEM 3g:**

RES. NO. 2020-05-A-031
 PROJECT: 030 MA 000 H6876
 HIGHWAY: TRES RIOS FREEWAY
 SECTION: S. R. 303L – S. R. 202L
 ROUTE NO.: State Route 30
 DISTRICT: Central
 COUNTY: Maricopa
 PARCELS: 7-12501, 7-12526, 7-12537, 7-12590, 7-12599, 7-12606, 7-12608, 7-12688, 7-12706, 7-12719, 7-12739, and 7-12744
 RECOMMENDATION: Establish new right of way as a state route through early and advance acquisitions necessary to alleviate hardship situations and forestall development along the alignment of the future Tres Rios Freeway.

***ITEM 3h:**

RES. NO. 2020-05-A-032
 PROJECT: 101L MA 002 H0811 03R / RBA-600-0-701
 HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
 SECTION: Jct. 1-10 – Glendale Avenue
 ROUTE NO.: State Route 101 Loop
 DISTRICT: Central
 COUNTY: Maricopa
 PARCEL: 7 – 12747
 RECOMMENDATION: Establish new right of way as a state route and state highway necessary to provide access to an existing State-owned excess land parcel.

***ITEM 3i:**

RES. NO. 2020-05-A-033
 PROJECTS: 015 MO 008 H8760 / 015-A(216)S
 HIGHWAY: MESQUITE – LITTLEFIELD – NORTH
 SECTION: Virgin River Bridge No. 1, Str. #1089
 ROUTE NO.: Interstate Route 15
 DISTRICT: Northcentral
 COUNTY: Mohave
 RECOMMENDATION: Establish new right of way as a state route to be utilized for replacement of the Virgin River Bridge No. 1, necessary to enhance convenience and safety for the traveling public.

***ITEM 3j:**

RES. NO. 2020-05-A-034
 PROJECT: 077 PM 072 H8919 / 077-A(215)T
 HIGHWAY: TUCSON – ORACLE JCT. – GLOBE
 SECTION: River Road – Suffolk Drive
 ROUTE NO.: State Route 77
 ENG. DIST.: Southcentral
 COUNTY: Pima
 RECOMMENDATION: Establish new right of way as a state route and state highway to accommodate design change and facilitate the imminent construction of the above referenced project for bus stops, sidewalks and other transit access improvements necessary to meet ADA requirements and enhance convenience and safety for the traveling public.

***ITEM 3k:**

RES. NO. 2020-05-A-035
 PROJECT: 092 CH 328 H4596 01R / S 577-801
 HIGHWAY: SIERRA VISTA – BISBEE
 SECTION: Carr Canyon Road – Hunter Canyon Road
 ROUTE NO.: State Route 92
 ENG. DIST.: Southeast
 COUNTY: Cochise
 DISPOSAL: D – SE – 004
 RECOMMENDATION: Abandon to the County of Cochise, in accordance with Inter-governmental Agreement No. 07-008, dated October 29, 2007, and any Amendments thereto, right of way temporarily acquired for the above referenced improvement project that is no longer needed for the State Transportation System.

***ITEM 3l:**

RES. NO. 2020-05-A-036
 PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
 347 PN 172 H7007 / 347-A(204)A
 HIGHWAY: MARICOPA ROAD
 SECTIONS: Jct. S. R. 87 – Maricopa; and Maricopa Union Pacific Railroad Crossing
 ROUTE NO.: State Route 347
 DISTRICT: Central
 COUNTY: Pinal
 DISPOSAL: D – C – 086-A
 RECOMMENDATION: Abandon to the City of Maricopa, in accordance with Intergovernmental Agreement No. 16-0005959, dated April 19, 2017, and any Amendments thereto, right of way that was temporarily acquired to facilitate the construction phase of the above referenced improvement project, and is no longer needed for the State Transportation System.

***ITEM 3m:**

RES. NO. 2020-05-A-037
 PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
 347 PN 172 H7007 / 347-A(204)A
 HIGHWAY: MARICOPA ROAD
 SECTIONS: Jct. S. R. 84 – Maricopa; and Maricopa Union Pacific Railroad Crossing
 ROUTE NO.: State Route 347
 DISTRICT: Central
 COUNTY: Pinal
 DISPOSAL: D – C – 086-B
 RECOMMENDATION: Vacate and extinguish to the Union Pacific Railroad Company, easement right of way acquired for State Route 347 that is no longer needed for the State Transportation System due to highway realignment.

**STATE TRANSPORTATION BOARD MEETING
TELEPHONIC/VIDEO MEETING
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, April 17, 2020
NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON**

Call to Order

Chairman Hammond called the State Transportation Board meeting to order at 9:00 a.m.

Pledge

The Pledge of Allegiance was led by Floyd Roehrich, Jr., Executive Officer.

Roll Call by Interim Board Secretary Carolyn Harmon

A quorum of the State Transportation Board was present. **In attendance:** Chairman Hammond, Vice Chairman Stratton, Board Member Thompson, Board Member Elters, Board Member Knight, Board Member Searle, and Board Member Daniels by telephone conference. **Absent:** None. There were approximately 154 members of the public in the audience.

Opening Remarks

Chairman Hammond stated that an amendment was issued to inform that the public hearing on the Tentative Program was cancelled. Floyd Roehrich Jr., Executive Officer, explained that the reason for the cancellation of the Public Hearing was due to the unforeseen funding challenges we will be experiencing from the COVID-19 pandemic

Title VI of the Civil Rights Act

Floyd Roehrich, Jr., apologetic that the survey cards and Title VI informational items are not available at this time but in the future we will have that capability.

Call to the Audience

An opportunity was provided to members of the public to address the State Transportation Board. Members of the public were requested not to exceed a three minute time period for their comments.

ARIZONA STATE TRANSPORTATION BOARD
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

TELEPHONIC BOARD MEETING

April 17, 2020
9:00 a.m.

REPORTED BY:

TERESA A. WATSON, RMR
Certified Reporter
Certificate No. 50876

Perfecta Reporting
(602) 421-3602

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

1 REPORTER'S TRANSCRIPT OF EXCERPT OF ELECTRONIC
2 PROCEEDINGS, ADOT - STATE TRANSPORTATION BOARD, was reported
3 from electronic media by TERESA A. WATSON, Registered Merit
4 Reporter and a Certified Reporter in and for the State of
5 Arizona.

6
7 PARTICIPANTS:

8 Board Members:

9 Michael S. Hammond, Chairman
10 Steven E. Stratton, Vice Chairman
11 Jesse Thompson, Board Member
12 Sam Elters, Board Member
13 Gary Knight, Board Member
14 Richard Searle, Board Member
15 Jenn Daniels, Board Member

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CALL TO THE AUDIENCE

SPEAKER:	PAGE:
Coral Evans, Mayor of Flagstaff.....	7
Charlie Odegaard, Flagstaff City Council, Metropolitan Vice Chair.....	9
Mike Smejkal, Board President, Arizona Airport Association.....	15
Tim Suan, Community Development Director, City of Page.....	16

AGENDA ITEMS

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1 (Beginning of excerpt.)

2 CHAIRMAN HAMMOND: Moving on to the call to the
3 audience. This is an opportunity for the members of the public
4 to discuss items of interest with the Board. (Indiscernible)
5 the online request form. We will call (indiscernible) one by
6 one (indiscernible). This is a telephonic videoconference.

7 MR. ROEHRICH: Mr. Chair, I'm sorry to interrupt
8 you, but we have so much background, I'm going to mute
9 everybody.

10 UNIDENTIFIED SPEAKER: (Indiscernible) Michelle's
11 not muted.

12 MR. ROEHRICH: So I muted everybody, and what I'm
13 going to ask now is only board members, when you speak, please
14 unmute your phone. So Mr. Chair, you're going to have to go in
15 and push star six on your phone or unmute if you're on your
16 computer.

17 (Indiscernible conversation.)

18 UNIDENTIFIED SPEAKER: We can start calling them
19 out.

20 CHAIRMAN HAMMOND: Can you hear me now?

21 DIRECTOR HALIKOWSKI: Yes.

22 MR. ROEHRICH: Yes.

23 CHAIRMAN HAMMOND: Hello?

24 MR. ROEHRICH: Mr. Hammond, we can hear you. Can
25 you hear us?

1 UNIDENTIFIED SPEAKER: Yes. We can hear you now.
2 I think they're all muted in the ADOT room, but I can hear you.

3 CHAIRMAN HAMMOND: Okay. I'll go ahead and do
4 the call to the audience. So let's hope this works. Again,
5 everyone will be muted when they call in to the meeting. When
6 your name is called to provide your comments, you need to unmute
7 your phone by pressing star six on your phone keypad, and make
8 your comments while your time -- when your time is up, please
9 mute your phone again by pressing star six.

10 Again, everybody, if you're not now muted by
11 Floyd, please keep your phone muted if you're not speaking.
12 Remember, a three minute time limit will be imposed. If I
13 recall, I think there's about -- about 10 to 12 folks that would
14 like to speak that submitted the online form. So with that,
15 let's begin the call to the audience.

16 Floyd, you can lead from your end.

17 MR. ROEHRICH: Thank you, sir. Can you hear us
18 in -- can everybody hear us?

19 UNIDENTIFIED SPEAKER: Yes.

20 MR. ROEHRICH: Thank you.

21 UNIDENTIFIED SPEAKER: Yeah. Board members can.

22 UNIDENTIFIED SPEAKER: I can hear fine.

23 MR. ROEHRICH: Our first call to the audience is
24 Mayor Carol Evans, mayor of Flagstaff. Mayor Evans, if you can
25 unmute your phone. Mayor Evans, if you can unmute your phone.

1 Star six should unmute your phone, and you can have your three
2 minutes.

3 We talked to earlier. Mayor Evans was on the
4 line there. We talked to her.

5 Mayor Evans, if you're speaking, we cannot hear
6 you, so...

7 DIRECTOR HALIKOWSKI: I guess you're going to
8 have to unmute everybody again.

9 MR. ROEHRICH: Mayor Evans (indiscernible).
10 (Indiscernible crosstalk.)

11 UNIDENTIFIED SPEAKER: Just go through the list.

12 MR. ROEHRICH: I don't know, because Mayor Evans
13 was a call-in number.

14 UNIDENTIFIED SPEAKER: Oh, she was?

15 MR. ROEHRICH: Yeah. It said call-in user.

16 Mayor Evans, we cannot hear you. I'm sorry.
17 You're muted. If you can unmute yourself, star six.

18 DIRECTOR HALIKOWSKI: (Indiscernible.)

19 CHAIRMAN HAMMOND: Floyd, if you can hear me,
20 maybe try another and come back to the mayor.

21 MR. ROEHRICH: Okay. Our next speaker -- Mayor
22 Evans, if you come on later, we will give you time.

23 Our next speaker is Mr. Charlie Odegard,
24 Flagstaff City Council.

25 MAYOR EVANS: Hello?

1 MR. ROEHRICH: Yes. We can -- who is that? Who
2 said hello?

3 MAYOR EVANS: Hello?

4 DIRECTOR HALIKOWSKI: Is that you, Mayor Evans?

5 UNIDENTIFIED SPEAKER: I can hear you, Mayor
6 Evans. Can you hear us?

7 MAYOR EVANS: Okay. Now I can hear somebody.
8 (Indiscernible.) I apologize.

9 CHAIRMAN HAMMOND: Okay.

10 MR. ROEHRICH: So Mayor Evans, please go ahead.

11 MAYOR EVANS: Hi. As the mayor of the City of
12 Flagstaff, Arizona, and chair of the Executive Board of the
13 Flagstaff Metropolitan Planning Organization, now
14 (indiscernible) at MetroPlan, I want to thank all of you for
15 your ongoing efforts and give a few words of welcome.

16 Our community understands that the public health
17 crisis and the Board's need to hold this meeting electronically
18 rather than visiting us in Flagstaff. We are excited [sic] that
19 you missed us, and we look forward to seeing you on the next
20 time you're able to travel. While we miss the personal
21 connections and the opportunity to share our city with you, we
22 respect your focus on safety and the public good.

23 Life in greater Flagstaff, like every place else,
24 goes on. ADOT and the City are partnering on the Fourth Street
25 Bridge widening project, and we continue our robust public

1 transportation system. We continue to implement the public
2 initiatives, the public transportation initiatives that were
3 approved by our builders in 2018. Pursuit of partnership
4 funding on the I-40 and the Lone Tree Corridor with ADOT
5 continues. We are in the community (indiscernible) long haul,
6 recognizing that a robust transportation system is required for
7 a robust economy and a high quality of life.

8 (Indiscernible) continue to unfold. We will
9 continue to look for partnership and collaboration
10 opportunities. So on behalf of the City of Flagstaff, MetroPlan
11 and the region, I say thank you to your efforts and wish safety
12 and health to you and your family. Thank you.

13 MR. ROEHRICH: Thank you, Mayor Evans.

14 CHAIRMAN HAMMOND: Thank you, Mayor.

15 MR. ROEHRICH: Please mute your phone.

16 Our next speaker -- our next speaker is
17 Mr. Charlie Odegaard, Flagstaff City Council.

18 Mr. Odegaard, are you on? Mr. Odegaard?

19 (Indiscernible conversation.)

20 UNIDENTIFIED SPEAKER: The ADOT room has
21 themselves on mute.

22 MR. ROEHRICH: Can you unmute the --

23 UNIDENTIFIED SPEAKER: So we are unable to hear
24 you.

25 UNIDENTIFIED SPEAKER: Can you unmute us, Floyd?

1 MR. ROEHRICH: We are unmuted.

2 UNIDENTIFIED SPEAKER: No, apparently not.

3 UNIDENTIFIED SPEAKER: Jenn, can you guys hear
4 me?

5 CHAIRMAN HAMMOND: Yes.

6 MS. DANIELS: Yes.

7 UNIDENTIFIED SPEAKER: Sounds good. I'm going to
8 put it back on mute.

9 MR. ROEHRICH: Mr. Odegaard, are you there?
10 Mr. Hammond, can you hear us?

11 CHAIRMAN HAMMOND: Yes.

12 UNIDENTIFIED SPEAKER: Yes, I can.

13 MR. ROEHRICH: So Mr. Odegaard, you are next. If
14 you would please unmute your phone with star six.

15 UNIDENTIFIED SPEAKER: (Indiscernible) state
16 transportation board meeting (indiscernible).

17 MR. ODEGAARD: All right. Can you hear me okay?

18 MR. ROEHRICH: Yes, sir. Please go ahead.

19 MR. ODEGAARD: All right. Well, thank you.

20 Thank you, Chair Hammond, for having me this morning. I really
21 wanted to thank everybody concerning ADOT and ADOT board
22 (indiscernible) great partnerships with the City of Flagstaff.
23 We've got several great projects in the (indiscernible) now
24 concerning the Fourth Street Bridge's widening project that's
25 (indiscernible) I-40. I drive that corridor almost daily, and

1 (indiscernible) infrastructure (indiscernible) with other things
2 that are happening in our communities and our nation concerning
3 COVID-19.

4 The citizens of Flagstaff appreciates
5 infrastructure projects. Back in 2018, we renewed our sales
6 tax. It's dedicated sales tax for infrastructure transportation
7 projects (indiscernible) and widening of existing roads. Great
8 partners in our (indiscernible) with Mountain Mine Flagstaff
9 (indiscernible) of \$17 million (indiscernible). That's very
10 exciting.

11 And also what's exciting is the Board approving
12 the bridges' replacement (indiscernible) by City Hall. As we
13 speak now, there is construction happening in front of City Hall
14 with the replacement of those bridges, and also to get us ready
15 for (indiscernible) just a few months ago. The City of
16 Flagstaff was awarded (indiscernible) million dollars from the
17 Army Corps of Engineers (indiscernible). And so those dollars,
18 the City of Flagstaff is using them today to coordinate with
19 ADOT with the bridges (indiscernible) by City Hall.

20 And so really wanted to thank ADOT with their
21 continuing partnership with the City of Flagstaff for routes
22 (indiscernible) the Highway 180 corridor study, and really
23 wanted to say, everyone out there, it's exciting to see
24 construction projects happening. It puts a light on
25 (indiscernible) and for everyone to be safe. Thank you very

1 much.

2 MR. ROEHRICH: Thank you, Mr. Odegaard.

3 Mr. Chair, before we move forward, I'm going to
4 go through our list, and I'm going to ask these people to mute
5 themselves. We show them being unmuted.

6 Anita Kleinman, please mute yourself.

7 Mayor Fullerton, please mute yourself.

8 Bonnie Sue Nygard, please mute yourself.

9 Brent Payne (phonetic). What the hell, man?
10 Mute yourself. If I got to tell a ADOT person to mute
11 themselves, I'm going to have the state engineer send you an
12 email. (Indiscernible.) So --

13 MS. WARD: Clem.

14 MR. ROEHRICH: Clem Ligocki, mute yourself.

15 Dan (indiscernible), mute yourself.

16 Derek, mute yourself. I don't know this Derek.

17 Dick Henson, mute yourself.

18 Dylan Cardie, mute yourself.

19 UNIDENTIFIED SPEAKER: (Indiscernible.)

20 MR. ROEHRICH: No. Hilarie Bass, mute yourself.

21 Jeff, mute yourself.

22 Jill, mute yourself.

23 Jim Windsor, mute yourself. What the hell?

24 Jon, J-o-n, mute yourself.

25 UNIDENTIFIED SPEAKER: So just to clarify --

1 MR. ROEHRICH: Michelle (indiscernible), mute
2 yourself.

3 UNIDENTIFIED SPEAKER: They actually could be
4 muted on their end but not through the Webex system, and so --

5 MR. ROEHRICH: I'm just --

6 UNIDENTIFIED SPEAKER: -- they could have their
7 own phone on mute but not be muted on Webex. There are many
8 people -- Jeff Hamilton jut muted himself, which was good. He
9 was speaking during Dr. Odegaard's comments, and there are
10 several others who are not muted. You can see them. Also,
11 Linda has the option to mute everyone through -- as the host of
12 the meeting. So there are some other options.

13 MR. ROEHRICH: Thank you (indiscernible) --

14 CHAIRMAN HAMMOND: (Indiscernible) replace Floyd
15 at the next meeting.

16 MR. ROEHRICH: Oh, we hear that. We could mute
17 everybody, but then nobody was unmuting themselves. So I'm just
18 trying to get it, because we hear so much feedback from people,
19 because they can still unmute themselves.

20 Okay. So our next person -- we'll go on to the
21 next person. Please mute yourself if you're not muted. The
22 next speaker is Tom Brady, Mayor of Bullhead City. Mayor Brady,
23 please unmute yourself, and you have your three minutes. Mayor
24 Brady, if you're muted, we cannot hear you.

25 UNIDENTIFIED SPEAKER: (Indiscernible.)

1 MR. ROEHRICH: Mayor Brady we cannot hear you, so
2 please unmute yourself.

3 Mr. Chair, we will come back to Mr. Brady and try
4 him, Mayor Brady, see if he is able to get on.

5 Our next speaker is county supervisor Paul David,
6 Graham County Supervisor.

7 Supervisor David, are you on the line? Please
8 mute -- unmute yourself. Mr. David, if you're speaking, we
9 cannot hear. Please unmute yourself.

10 CHAIRMAN HAMMOND: Try clicking on the bottom of
11 the video, not (indiscernible). There's a mute button there.

12 MR. ROEHRICH: I don't know if I can find
13 everybody here. Some of them are just listed as "call-in user,"
14 so...

15 DIRECTOR HALIKOWSKI: (Indiscernible.) Try
16 muting everybody if that works (indiscernible).

17 MR. ROEHRICH: But if unmute, I can only unmute
18 everybody.

19 DIRECTOR HALIKOWSKI: I understand, but hopefully
20 they've all muted themselves.

21 MR. ROEHRICH: But -- no. But then I'll unmute
22 them.

23 DIRECTOR HALIKOWSKI: Okay.

24 MR. ROEHRICH: You want me to try unmuting
25 everybody?

1 UNIDENTIFIED SPEAKER: Just go on.

2 UNIDENTIFIED SPEAKER: As the host, you can
3 actually unmute individuals by clicking on their microphone to
4 the right of their name.

5 MR. ROEHRICH: If I can find them. That's what
6 I've been trying -- it's hard to find the mayor in the list.

7 UNIDENTIFIED SPEAKER: (Indiscernible) call-in
8 user, they're not registered, then it's very difficult.

9 DIRECTOR HALIKOWSKI: Yeah. There are many
10 people there just listed as caller.

11 MR. ROEHRICH: Yeah, like the Mayor Brady is not
12 listed and --

13 DIRECTOR HALIKOWSKI: Let's try moving on to the
14 next speaker.

15 MR. ROEHRICH: So our next speaker is Tom Pinder,
16 sales manager for Acrow.

17 Mr. Pinder, are you on the phone? Can you unmute
18 yourself? Tom Pinder.

19 DIRECTOR HALIKOWSKI: Maybe we could dispense
20 with public comments and have them write them and send them in.

21 UNIDENTIFIED SPEAKER: Yes.

22 UNIDENTIFIED SPEAKER: Uh-huh.

23 MR. ROEHRICH: I got just a couple more.

24 How about Mike Smejkal, Board president, Arizona
25 Airports Association? Mr. Smejkal, are you on the phone?

1 Matter of fact, I see you're right there.

2 MR. SMEJKAL: Yes, I am. Can you hear me?

3 MR. ROEHRICH: Yes. We can hear you. Please --

4 UNIDENTIFIED SPEAKER: Oh, we got one.

5 MR. ROEHRICH: Go ahead. You got your three
6 minutes.

7 MR. SMEJKAL: You got somebody.

8 All right. Well, thank you. Good morning,
9 everybody. Again, my name is Mike Smejkal. I'm the board
10 president of the Arizona Airports Association, and day job is
11 the vice president of planning and engineering for the Tucson
12 Airport Authority.

13 Just really quickly. In light of all the
14 circumstances, I'll keep my comments brief, but just on behalf
15 of our 300 members make up mostly of airports and those who
16 support airports. I just wanted to thank the Board and ADOT
17 staff, specifically the aeronautics group for the continued
18 support of the airport system and the Aviation Fund.

19 Obviously, especially right now, with the current
20 pandemic, airports are playing a significant role connecting
21 both, you know, critical cargo need throughout Sky Harbor and
22 Tucson. I've seen a very large uptick in critical medical
23 supplies, as well as many general aviation airports are helping
24 out by flying physicians around to some of the rural general
25 aviation airports that have some -- have -- don't have enough

1 physicians at hand.

2 So I know everyone's going to be working very
3 hard, redoing revenue projects and budgets and updating the
4 Aviation Fund over the next few months, but I just wanted to,
5 you know, appreciate the Board and its staff's support over the
6 last few years. We were finally able to get the state/local
7 program up -- back up and running on the Aviation Fund this last
8 year. I know it's going to be a tough -- tough revenue
9 projection year, but we're hoping that we can continue with the
10 state/local program and continue to support the airports like
11 you have been. So I just wanted to thank you. Thank you, the
12 Board, for everything you do and the aeronautics staff at ADOT.

13 MR. ROEHRICH: Thank you, Mr. Smejkal.

14 The next person is Mr. Tim Suan, Community
15 Development Director, City of Page.

16 Mr. Suan, are you on the phone? And I saw him.

17 MR. SUAN: (Indiscernible) everybody hear me
18 okay?

19 MR. ROEHRICH: Yes, we can. Please go ahead.

20 MR. SUAN: Awesome. (Indiscernible) members of
21 the Board. Thank you for having me here. Thank you for your
22 support (indiscernible), but I'm here before you today to bring
23 continuous awareness to our U.S. highway (indiscernible)
24 intersection (indiscernible). The project is the
25 (indiscernible) Audra Merrick (indiscernible), but unfortunately

1 (indiscernible). This project is on the P2P list, and I want to
2 remind the Board about the importance of this project. Many
3 non-incapacitating incidents have happened (indiscernible).
4 Thank you for your continued support and partnership on
5 (indiscernible) Highway 89 (indiscernible) intersection
6 roundabout (indiscernible). Thank you, Mr. Chairman.

7 CHAIRMAN HAMMOND: Thank you. Floyd.

8 MR. ROEHRICH: So the only other request we got
9 was from Mr. Kee Allen Begay. He sent in a letter and asked it
10 to be part of the public record. I don't know if he wanted to
11 speak to it. We have his letter. We will make it part of the
12 record. So I'll ask is Mr. Kee Allen Begay on the Webex? And
13 if you are, please unmute your phone.

14 I'm going to say that's not, Mr. Chair. So
15 that's the people who have responded. We did get a few people
16 who did not -- who had requested, but we could not hear them.
17 If you prefer, we can move on to the rest of the meeting, and I
18 can send a quick email to them afterwards and ask them to submit
19 their comments if they want in writing, and we'll include them
20 as part of the call to the audience.

21 UNIDENTIFIED SPEAKER: (Indiscernible.)

22 CHAIRMAN HAMMOND: I will ask a quick question.
23 Are any of those speakers that were able to unmute that are on
24 the line?

25 (Indiscernible conversation.)

1 MR. ROEHRICH: (Indiscernible) Mr. Paul David?
2 Is that Supervisor David?

3 UNIDENTIFIED SPEAKER: (Indiscernible.)

4 MR. ROEHRICH: Mr. David, if that's you, you're
5 really breaking up. Paul David (indiscernible).

6 MR. DAVID: This is Paul David. Can you hear me?

7 MR. ROEHRICH: Yes, but you're breaking up, but
8 go ahead, Mr. David. Mr. David? Are you still on?

9 CHAIRMAN HAMMOND: It appears Paul's muted
10 himself.

11 MR. ROEHRICH: Mr. David, you are -- if you're
12 on, you are muted. We could hear you at one point.

13 CHAIRMAN HAMMOND: Okay. Maybe we made a best
14 effort there, Floyd. Should we move on?

15 MR. ROEHRICH: Well, I'm going to -- let me just
16 see. He does show up here. I'm going to see if I can unmute
17 him.

18 Mr. David, are you there?

19 Yeah, something's (indiscernible). Mr. Chair, I
20 can reach out to them, and we can ask them to provide comments
21 in writing if you want to move on.

22 CHAIRMAN HAMMOND: Okay. I will. Obviously the
23 video presentation on the tentative plan has been canceled, so
24 we're going to move right on to Item 1, which is the Director's
25 report. John.

1 DIRECTOR HALIKOWSKI: Thank you, Mr. Chairman.

2 Good morning. Apologies for all the technical
3 glitches, but as we boomers get used to actually working in a
4 different fashion, Floyd and I are learning a lot about what
5 works and what doesn't work.

6 So going right into this issue of the Director's
7 report, first of all, I want to assure everybody that ADOT is
8 open and operational. I think as you've seen, we've been doing
9 a lot during the crisis to ensure that we are keeping things
10 moving and getting everybody safely home. We've opened up two
11 additional rest areas that were previously closed for truck
12 parking and to provide sanitary facilities there.

13 The Motor Vehicle Division is operating by
14 appointments, and we're hitting somewhere up to about 90 percent
15 of internet transactions, which is a new record.

16 The Governor recently did an executive order to
17 allow food trucks to operate in the rest areas, and we're
18 getting some initial permits in on that. We're allowing
19 divisible loads up to 90,000 pounds, which is up from 80, to
20 allow trucks to haul more essential supplies. And we've donated
21 respirator masks that we had previously bought for the H1N1 flu
22 breakout and had on hand still to the Arizona Veterans Home and
23 to the Pioneer Home.

24 So I'd like to just thank our ADOT staff for
25 rising to this unprecedented challenge. I think this has been

1 just an incredible shock to everyone's way of life, and our
2 employees are continuing to perform their duty and making sure
3 that everyone is getting safely home. We are practicing safe
4 guidelines. If you're hearing anything to the contrary, as you
5 can see, this is a roomful of masked bandits I have with me
6 here. And also, we're instituting safe guidelines in all of our
7 offices and as much as we can with our maintenance crews.
8 You've seen a lot of executive orders coming out and media
9 releases, you know, and ADOT is continuing to try to find
10 additional ways to ease the burden of this crisis on the general
11 public.

12 So during this time of great change, what we're
13 going to do today is Katie Proctor, who's our director of
14 government relations and administrative rules, is going to talk
15 a little bit about what's going on on the legislative front,
16 both in the state and what we know of federal. As you heard,
17 these are very uncertain times. So coupled with her
18 presentation on what we're seeing happening with the
19 transportation issues at those government levels, we're going to
20 have Kristine Ward also talk about the finances and what's
21 happening there.

22 I will say that I think it was last week's
23 Finance Advisory Committee, Kristine came back, and one of our
24 most eminent economic experts looked up at the committee, the
25 Finance Advisory Committee when asked, you know, what he was

1 predicting, and he said, "Honestly, I just don't know."

2 So we are in a very difficult world right now
3 trying to track trends and spot what's happening with revenues,
4 and Kristine will talk about those more as we look then to
5 recast the five-year program in light of the COVID-19 crisis.

6 So I'm going to stop there and turn it over to
7 Katie with your permission, Mr. Chairman, and let Katie talk
8 about what's happening at the Legislature and also at the
9 federal level.

10 So Katie, you're on.

11 MS. PROCTOR: Thank you. Good morning, members.

12 First, for the State. The State Legislature
13 passed a baseline or a skinny budget over the last several days
14 in March, ultimately finishing on March 23rd, and then
15 recessing. Originally, they thought they would return on April
16 13th, this Monday. However, subsequently, the Governor's
17 executive order encouraging folks to stay home was issued, and
18 the Legislature chose not to come back this week.

19 Today would be the 96th day of session. Out of
20 1,605 original introduced bills, to date only 58 have been
21 passed and signed by the Governor. You previously have received
22 briefings including 29 transportation project and funding bills
23 that were moving through the process. As of today, none of
24 those bills have passed. Last week, as the Director mentioned,
25 the Finance Advisory Committee and JLBC held a briefing

1 outlining the expected budget shortfall for the next fiscal
2 year. With the current economic uncertainty, there is no set
3 date right now to return for the Legislature or any plan yet on
4 how they will proceed when they do.

5 For the federal update, late last month Congress
6 passed the CARES Act providing the \$2 trillion stimulus package
7 to offset some of the effects of COVID-19. Since then we've
8 heard discussion of including a massive infrastructure package
9 as part of the next coronavirus package. However, it appears
10 that the priority has shifted to small business assistance and
11 unemployment benefits.

12 It is believed that the next infrastructure
13 funding will be addressed in the coming months but may not be in
14 the context of an immediate coronavirus package. Right now the
15 focus in D.C. is on the small business rescue fund, which as
16 many of you know ran out of its funding capacity yesterday. And
17 we have to wait until next week for any movement on Capitol Hill
18 related to that. The Senate is scheduled to reconvene for a pro
19 forma session on Monday, April 20th; however, the House is not
20 scheduled to come back until May 4th. And that's my report.

21 DIRECTOR HALIKOWSKI: So Mr. Chairman, I would
22 just add to that that we're continuing to work with the
23 Governor's staff to look at ways we can ease the financial
24 burdens on the State, and that means whether there are policy
25 changes USDOT could make or other ways that the federal

1 government could perhaps relax some of the silos that they put
2 transportation funding into. So the efforts on the federal
3 level are ongoing.

4 I would just add that although the Legislature
5 passed the skinny budget, given the fact of what we're facing
6 financially and economically, I'm concerned they're going to
7 come back and probably pass what I'll call the anorexic budget
8 next, because I think that we're all going to be looking at some
9 severe measures to ensure that we have the funds necessary to
10 keep the system open and operational and to keep ADOT operations
11 going at a level to meet that challenge.

12 So that concludes my report, Mr. Chairman. The
13 next pieces, I think, on the agenda you'll hear from the state
14 engineer and our chief financial officer, Kristine Ward.

15 CHAIRMAN HAMMOND: Thank you, John, or Director.

16 Is there any board member that would like to ask
17 the Director a question? We will ask Audra to get on, but is
18 there any board member?

19 Okay. Go ahead.

20 MR. ROEHRICH: I didn't hear you, Mr. Chair. We
21 can move on to Item No. 2?

22 DIRECTOR HALIKOWSKI: I would say, Mr. Chairman,
23 as we talk about the financial picture with Kristine and the
24 state engineer, it's likely that those questions will center on
25 those agenda items. So we can have a discussions during those

1 items if that meets the needs of the Board.

2 CHAIRMAN HAMMOND: That's sounds fine. I was
3 just pausing for -- to come up for air and ask the board members
4 if they had any questions. We'll move on to district engineer's
5 report with Audra Merrick. (Indiscernible.)

6 MR. ROEHRICH: And Audra, your presentation
7 should be on the screen. It should be shared. Just let me know
8 when you want to move to the next slide.

9 Audra, we can't hear you. Please unmute. Audra,
10 we still can't hear you. Are you -- please make sure you're
11 unmuted.

12 UNIDENTIFIED SPEAKER: (Indiscernible.)

13 UNIDENTIFIED SPEAKER: Scare all the ADOT people.

14 DIRECTOR HALIKOWSKI: (Indiscernible), Floyd.
15 How about we come back? Give her time.

16 MR. ROEHRICH: Audra, we are going to move on, if
17 you can unmute it yourself.

18 The only thing I can do is just see if...

19 UNIDENTIFIED SPEAKER: There she is.

20 UNIDENTIFIED SPEAKER: There she is right there.

21 MR. ROEHRICH: Audra, can you hear me? Okay.

22 Audra, we're not hearing you, so I don't know if you're muted or
23 not. I tried to unmute you, but I don't know if it's working.

24 It doesn't show she's muted.

25 Okay. Mr. Chair, if you want to move on to the

1 Item 3, the consent agenda. You can have --

2 CHAIRMAN HAMMOND: We shall do that. Does any
3 member want any item removed from the consent agenda?

4 Okay. Hearing no removals, do I have a motion to
5 approve the consent agenda as presented?

6 MR. ELTERS: So moved (indiscernible),
7 Mr. Chairman.

8 MR. SEARLE: I'll second. Richard Searle.

9 CHAIRMAN HAMMOND: Okay. Any Board discussion or
10 comment?

11 MR. ROEHRICH: So was that -- Mr. Chair, was that
12 Elters who motioned it, and Mr. Searle who seconded it?

13 MR. ELTERS: Yes.

14 MR. ROEHRICH: So Mr. Chair, to make sure that we
15 got a record of that, why don't we just do a roll call vote, and
16 I'll just go through and ask all the members?

17 CHAIRMAN HAMMOND: Sounds good.

18 MR. ROEHRICH: So we'll start with Mr. Elters.

19 MR. ELTERS: Yes.

20 MR. ROEHRICH: Mr. Searle.

21 MR. SEARLE: Yes.

22 MR. ROEHRICH: Mr. Stratton. Mr. Stratton, you
23 might be muted.

24 Mr. Thompson. Mr. Thompson, are you muted?

25 Mr. Knight.

1 MR. KNIGHT: Yes. Is that me?

2 MR. ROEHRICH: Mr. Knight. Board Member Gary
3 Knight.

4 UNIDENTIFIED SPEAKER: (Indiscernible.)

5 MR. ROEHRICH: How about you, Mr. Hammond? Do
6 you say yes?

7 CHAIRMAN HAMMOND: I thought you said Mr. Mike
8 there for a minute.

9 MR. ROEHRICH: Sorry. Mr. Knight.
10 Mayor Daniels. Ms. Daniels.

11 MS. DANIELS: Yes.

12 MR. ROEHRICH: You got four votes that we could
13 count, Mr. Hammond, but we did not hear from Mr. Stratton or
14 Mr. Thompson or Mr. Knight.

15 CHAIRMAN HAMMOND: Can they go by the chat room
16 if they're having trouble (indiscernible)?

17 MR. ROEHRICH: Yes, they can. If you can hear me
18 and you're not able to unmute or hear, but you can put your vote
19 in by "yes" on chat, we can record that.

20 UNIDENTIFIED SPEAKER: (Indiscernible.) Sam
21 Elters.

22 MR. ROEHRICH: Well, we got Mr. Elters. But
23 Mr. Knight, you show as being on, but I do not show you muted.
24 It does show you like you're available.

25 Mr. Stratton --

1 UNIDENTIFIED SPEAKER: (Indiscernible.)

2 MR. ROEHRICH: Who is that? Mr. Stratton, can
3 you hear me?

4 (Indiscernible conversation.)

5 UNIDENTIFIED SPEAKER: Of course. He's an idiot.

6 MR. ROEHRICH: Well, I wish somebody wouldn't
7 have said that. We heard you say somebody's an idiot, but... I
8 think I'm going to (indiscernible).

9 CHAIRMAN HAMMOND: (Indiscernible), Floyd.

10 MR. ROEHRICH: Okay. We have -- we had a quorum.
11 You (indiscernible), Mr. Chair. The consent agenda passed. We
12 can move on to Item 4, the financial report.

13 CHAIRMAN HAMMOND: Okay. Kristine Ward, you're
14 up.

15 MS. WARD: Well, good morning. This is
16 challenging times and a challenging situation under which to
17 present our circumstances. Hopefully you are all able to hear
18 me. We'll start out with the -- my traditional financial
19 report; however, I think if anything else, it will serve as a
20 point of comparison as we go forward in the coming months.

21 Floyd, if you could advance me to the first
22 slide. Great. Thank you very much.

23 So this chart I normally present to you shows you
24 the status of comparing our actual HURF revenues to our
25 forecasted revenues, and these numbers represent our numbers

1 through March. So this chart will not have captured the
2 experience that -- of COVID and the stay-at-home orders that we
3 have been living under.

4 So as of -- through March, we were a little bit
5 below forecast, .9 percent, with about 1.2 billion in revenues
6 received year to date.

7 Gas tax, and I'm -- I'm going to give you a
8 little bit more detail hear, because I think it will serve as
9 quite the contrast as we go forward in the coming months. Gas
10 tax is about 3.6 above last year and about 2.7 percent above
11 what our forecast was. Diesel also above last year by 2.1
12 percent. A little below forecast.

13 So moving on to the Regional Area Road Fund. If
14 you could advance the slide.

15 It's important that you know that what is
16 reflected here is Regional Area Road Fund revenues through
17 February. So we're always a month behind our HURF revenues.
18 Our HURF revenues were from March. These RARF revenue numbers
19 are from February. As of February's numbers, we were above
20 forecast to the tune of 2.2 percent, with February actuals 10.5
21 percent above the same period last year. Year to date, we've
22 received about \$333 million in revenues flowing into RARF at 8.3
23 percent growth year to date.

24 So if we could move on to the next slide.

25 So the federal aid program, Katie spoke to you a

1 bit about that. We -- what we have been doing over the last
2 three to four weeks is trying to come up with some estimates in
3 what has been -- revenue estimates in what has become the word
4 of the year, "unprecedented." I quite honestly am quite tired
5 of this word, because there is no good basis for the forecasts
6 -- the forecasting situation.

7 In terms of the federal aid program, I'm going to
8 touch on that for a moment. I am not revising the numbers on
9 the federal aid program at this point. It is assumed that we
10 will continue with the same federal formula -- level of federal
11 formula funding that we built into the tentative program that
12 was provided to -- presented to the Board. However, it should
13 be noted, as I go into the next few slides and talk to you about
14 the impact to our -- what we are estimating our HURF revenues to
15 be, and thus our State Highway Fund revenues, it's important to
16 understand that the Highway Trust Fund, which was forecasted to
17 be in a deficit position as of the end of this year, is reliant
18 on the same revenue sources that the Highway User Revenue Fund,
19 our revenue, our fund is built on, and that is fuel taxes as
20 well as -- fuel taxes, largely.

21 In the Highway Trust Fund, 95 percent -- at the
22 Federal Highway Trust Fund, 95 percent of the revenues flowing
23 into that fund are from fuel taxes. So it will be -- you can
24 anticipate that the deficit position that we were -- that was a
25 known issue will be accelerated as we deal with the people

1 staying at home and driving less.

2 If we could on go into the next slide, I think
3 I'll cover that -- these items in the next slide.

4 So like I said, over the last few weeks, we have
5 been trying to develop revenue estimates and financial impacts
6 associated with COVID, and we are trying to base those on some
7 logical and historical perspective which we do not have. The
8 bottom line here is we do not know what the COVID revenue
9 impacts will be. We started off with thinking, okay, well,
10 let's look at the Great Recession, but this -- the Great
11 Recession does not serve as a comparable model, because it was
12 -- it was not the immediate shock to the system of people
13 staying at home. We eased into the -- comparatively speaking,
14 we eased into the Great Recession compared to the COVID
15 situation.

16 Given that we have no historical perspective to
17 drive this, what we have chosen to do is only recast the program
18 for these first few years, FY '20 through FY '22, leaving the
19 remaining years of the program unforecast at this point, because
20 it's difficult enough to just try and forecast the unknown for a
21 couple of years, let alone, say, '20 through -- FY '20 through
22 '25.

23 So what the numbers I'm going to be -- that I'm
24 presenting you basically are just for the period of FY '20
25 through FY '22. We will revisit these numbers. Well, quite

1 honestly, we're watching numbers daily, but we will firmly
2 revisit these numbers in the next two months, and as Floyd
3 mentioned to you earlier, you know, the next steps of this will
4 be to recast the tentative program based on these current
5 numbers knowing that this is a fluid situation. So as I said,
6 these forecasts are extremely speculative, and we are seeing
7 information changing weekly.

8 To give you some perspective on that, I think it
9 was last week we were -- when we were three -- we had three
10 weeks of unemployment claims that put us at about 17 million.
11 This fourth week, we are now up to 22 million unemployment
12 claims. That implies an unemployment rate of approximately 17
13 percent. In my world, that's goose bump material. This is just
14 a shocking time.

15 The approach we've taken in these -- towards
16 these estimates and the approach we will need to take as we
17 recast the program is to preserve cash. When you are in a
18 situation in which you have no way of forecasting what is to
19 come, the approach is to preserve your most liquid and flexible
20 fund source. So we are looking to preserve cash so we can not
21 only respond to the situations that are dealt to us, but deal
22 with matching our federal funds and so forth.

23 Our best estimate, you can see here on the
24 screen, which best estimate, also known as "guess", for our HURF
25 revenues is in '20 -- in FY '20, the current year, with only

1 these few remaining months, we are forecasting a 9 percent
2 decline in revenues. In FY '21, a 22 percent decline in
3 revenues, and in FY '22, a 12 percent decline.

4 The way we've approached this is we have
5 significantly diminished our forecasts for gas tax -- fuel tax
6 revenues, particularly gas tax in these first few months,
7 starting to see -- coming out of those significant declines in
8 the November time -- the October/November time frame.

9 VLT, similar situation. We are estimating more
10 declines in the initial months and then starting to see minor
11 bits of recovery in the months November forward.

12 If we can move to the next slide. Oh, no, no.
13 Excuse me, Floyd.

14 So what this means in terms of dollars, these
15 revised estimates, the impact to the State Highway Fund, our
16 estimated impact to the State Highway Fund is diminished
17 revenues available to the tune of \$385 million. However, the
18 State Highway -- by the -- given the diminished forecasts for
19 the State Highway Fund, this impacts our bond program.

20 So if we could proceed to the next slide.

21 The municipal -- subsequent to this slide being
22 developed, the municipal bond market has settled some. However,
23 there has been very, very limited demand for bonds. In the last
24 four weeks, we have watched investors sell off and convert to
25 cash. Every -- people are focused on having cash in hand, and

1 they are -- as such, they are -- there's very, very limited
2 demand for bonds on the market. To put this into perspective,
3 last week alone, there was 2.3 billion flowing out of the bond
4 market. Typically, we would see a -- moneys coming into the
5 market, 6 to 8 billion -- this -- so this is a highly unusual
6 situation. Last week we saw our first inflows into the market.
7 Demands -- I'm sorry -- demands for dollars, and that only
8 totaled \$833 million. That is a very small number when you are
9 talking about the overall municipal bond market.

10 In light of the situation that we have declining
11 State Highway Fund dollars available, declining revenues there,
12 and keep in mind that those State Highway Fund dollars serve to
13 pay our debt service, they serve as the -- as what we
14 leverage -- the revenue source we leverage against in order to
15 purchase bonds. So in light of those declining revenues, in
16 light of higher costs of capital, because there are -- there's
17 less demand for bonds, many issuers like ADOT are choosing to
18 defer planned bond issues. So in addition to the declining
19 revenues, the number I just communicated to you, \$355 million,
20 in addition, we are deferring planned bond issues to the tune of
21 \$155 million.

22 The combined impact of this is -- my goodness. I
23 can't see my own screen -- is a \$540 million impact to the
24 tentative five-year program. Our next steps in this -- or
25 first, our continual analysis -- continued analysis of the data

1 as it is flowing in, but then we need to develop -- we need to
2 develop solutions and recast the tentative program given these
3 new revenue figures. That tentative programs includes, as one
4 of the speakers discussed, our aeronautics program. Like our
5 traditional process for development of the tentative program, we
6 will in the next week provide -- Multimodal Planning Division,
7 Greg Byres and his team -- the new revenue figures or the -- and
8 the new figures for the entire of the program, and then we will
9 begin the discussions of how to bring the program with into
10 fiscal constraint.

11 With that, I would be happy to take any
12 questions. I would like to say one last comment, which is a
13 sincere thanks to the financial management services team that
14 has been working arduously to recast these numbers as well as
15 ensure that distributions of HURF and VLT have proceeded timely
16 from under a remote work situation. My sincere thanks to this
17 very impressive team. With that, I will take any questions.

18 MR. ROEHRICH: Remember, mute your phones, please
19 we're. Getting a lot of background conversations.

20 (Indiscernible conversation.)

21 CHAIRMAN HAMMOND: Kristine, this is obviously a
22 very serious situation (indiscernible) revised numbers.

23 (Indiscernible.)

24 Does anybody have any questions (indiscernible)?

25 MR. ELTERS: Mr. Chairman.

1 CHAIRMAN HAMMOND: Yes.

2 MR. ELTERS: It's Sam Elters, and I have a -- two
3 questions, if I may. So the first question relates to the slide
4 that Ms. Ward provided earlier to the Board. It was not covered
5 here in this presentation. That slide --

6 MR. ROEHRICH: Mr. Elters, there's a lot of
7 (indiscernible) --

8 MR. ELTERS: -- a lot of funds invested -- can
9 you hear me?

10 MR. ROEHRICH: No, we can't. Mr. Elters, hold
11 on, please. Here's what I'm going to do. I'm going to mute
12 everybody again, and then will you please unmute yourself?
13 Okay. Go ahead. It sounds like the background noise stopped.
14 Mr. Elters, are you still there?

15 MR. ELTERS: Yes, I am. I am. Thank you, Floyd.

16 So my question was related to the one slide that
17 Ms. Ward shared with the board members prior to the meeting that
18 was not covered in the presentation, which is the amount of fund
19 invested at the present time, and my question is given what's
20 happened to the financial/stock market in the last month, what
21 impact that in itself has on our fund capacity and the ability
22 to fund projects whether currently active or projected to move
23 forward in the near future?

24 DIRECTOR HALIKOWSKI: So could we split that
25 question up maybe into at least two parts, if not three?

1 Kristine, can we talk about the stock market and the financial
2 situation and, you know, essentially the drop in driving, oil
3 prices, et cetera?

4 MS. WARD: Yes, Mr. Chair and Mr. Elters.

5 So with regards to -- I believe you are referring
6 to the last page of the financial report, the investment
7 performance that is provided through February 29th in the board
8 report, where you will see that interest received to date on all
9 of the funds is about \$19.4 million. The State Highway Fund
10 year to date has received approximately \$3.5 million in interest
11 earnings. \$3.5 million is a very small amount compared to the
12 vastness of what we are experiencing in revenue declines.
13 However, those moneys do, indeed, flow back into the State
14 Highway Fund, and we actually build those revenue estimates into
15 the overall estimates of State Highway Fund -- HURF and State
16 Highway Fund revenues.

17 I would say that with regards to the volatility
18 that the Director is talking about with regards to the markets
19 and so forth, in the case of the State Highway Fund, as well as
20 all of our funds, and if you look on that report, you will see
21 that each -- we have all of our funds divided into investment
22 pools. Those pools are dictated to us, and in law as to what we
23 are able to invest the various funds in, the various moneys in.
24 And those investments are very -- they're largely fixed income
25 in nature. So they are very low risk investments, per law. We

1 -- and so they sit with the treasurer, and the treasurer has to
2 follow the guidelines as defined in law as to what these items
3 -- these funds can be invested in.

4 So unfortunately, we're dealing with very low
5 investment earnings, as you can see, 3.5 million compared to the
6 \$540 million issue that we're facing, and we are limited in what
7 we can do with those investments. I hope that answers your
8 question, sir.

9 DIRECTOR HALIKOWSKI: Well, I think the second
10 part was -- I'm sorry to interrupt -- the then impacts on
11 projects that are either in process or scheduled in the program.

12 MS. WARD: Director Halikowski, overall, we are
13 going to need to take and go -- Greg's team is going to, as I
14 mentioned, going to provide Greg the overall numbers for -- the
15 overall revised numbers, and it's going to mean going back and
16 sitting down and figuring out how we can rebalance this
17 tentative program to come back into fiscal constraint given that
18 we are losing -- estimated to lose \$540 million out of this
19 program. Does that address your question, sir?

20 DIRECTOR HALIKOWSKI: I think so. So Mr. Elters,
21 what we're seeing just in a very basic sense is gasoline sales,
22 which you know we collect 18 cents tax, roughly, for the State
23 and 18 cents for the feds, have literally just dropped, and
24 we're not really seeing the revenues come in. New car sales,
25 just as they did during the Great Recession in 2009, from which

1 we derive VLT, again, have precipitously dropped.

2 So those two main factors that drive our state
3 revenues are causing us to seriously have to reforecast the
4 program, and I would say that it's very difficult to give
5 definitive answers today since, as Kristine will tell you, we
6 have very little data from a trend perspective to track on
7 revenues. And so what we're planning to do is we need to do
8 some more analysis and come back and meet with the Board in a
9 future study session to discuss what the impacts of this are
10 going to be on projects that are either within the program or
11 future projects that were considered. Is that fair?

12 MS. WARD: Yes, sir.

13 DIRECTOR HALIKOWSKI: Thank you.

14 MS. WARD: Dallas, just --

15 MR. ELTERS: Mr. Chairman, Director Halikowski,
16 Ms. Ward, thank you for the insight. That goes a long way to
17 answering the question, and I can only imagine what it's like
18 (indiscernible), and I sympathize.

19 I wanted to do one quick follow-up, if I may,
20 because (indiscernible) discussed the preserving match needs and
21 the (indiscernible) along that front. I guess this question may
22 be similar to the question I asked previously, and I understand
23 that you're doing a lot of analysis as we speak. You may not
24 have all the answers. But I guess my question, as we preserve
25 cash, what does that mean to the projects that are currently in

1 the hopper, either in the project development phase or in the
2 project construction phase?

3 MS. WARD: Mr. Hammond, Mr. Elters -- Mr. Elters,
4 nothing is off the table. We have to consider the projects that
5 are underway as well as the projects that are planned. And of
6 course, we will -- Greg's team and Dallas' team will approach
7 this, and we will look to ensure that we are not making
8 illogical decisions based on depending where a project is in its
9 life cycle. But the bottom line here is we can't afford to --
10 or let me reverse that. We have to look at everything that we
11 are spending dollars on and evaluate how to proceed given these
12 revenue declines.

13 DIRECTOR HALIKOWSKI: So to your point, though,
14 Mr. Elters, as Kristine and I have talked, cash and liquidity is
15 just critical at this time, and so a lot of the efforts we're
16 taking are to increase cash, because we have to have that on
17 hand to meet our federal match in order to get the drawdown.
18 Unless we can get the feds to change the rules quickly on a
19 number of fronts, those matches, whether they're for the federal
20 drawdown at 5.7 percent or higher, given a BUILD or INFRA grant
21 where it may run 20 percent or more, cash has become a critical
22 factor in our ability to keep the system running for the time
23 being. Again, that -- fair?

24 MS. WARD: That is a fair point, sir.

25 DIRECTOR HALIKOWSKI: So I guess Chairman,

1 Mr. Elters, board members, as we're looking out over the next
2 few weeks, some of the projects that we have -- and Dallas and
3 Kristine can speak better to this -- but some of them are
4 dependent on federal grants and meeting the matches for those
5 grants.

6 The other thing is, is I just want to caution you
7 again from a state perspective. As you know, we enacted a
8 public safety fee in the state last year to offset DPS Highway
9 Patrol funding from the HURF and Highway Fund. The Legislature
10 repealed that based on the idea that they would backfill the
11 Highway Patrol funds with general fund dollars. My prediction
12 is general fund dollars have now become scarce as dodo birds in
13 the future, and that highway safety fee repeal may have a
14 backlash of once again coming to the HURF Highway Fund to
15 backfill DPS Highway Patrol. I don't know that's going to
16 happen, but as I look at all the different factors out there, we
17 have a lot of challenges that we're going to be facing to keep
18 not only the State open, but the state highway system, also.

19 MR. ELTERS: So Mr. Chairman, John and Kristine,
20 thank you both. I don't have any more questions.
21 (Indiscernible) for what you're going through, and I understand
22 all the uncertainty that you're dealing with.

23 CHAIRMAN HAMMOND: Thank you. (Indiscernible.)
24 Does any other board member have a question or comment?

25 MR. KNIGHT: This is Board Member Knight. I'd

1 just like to know if you can hear me.

2 DIRECTOR HALIKOWSKI: We can hear you.

3 MR. KNIGHT: Okay. Thank you.

4 CHAIRMAN HAMMOND: Floyd, Audra logged back in
5 and wanted to give it another try. Do we want to do that or
6 should we (indiscernible)?

7 MR. ROEHRICH: I'm sorry, Mr. Chair. What did
8 you say? Did you want to --

9 CHAIRMAN HAMMOND: Audra got on the chat room and
10 said she logged in and was ready to give it a try on Item No. 2
11 if we wanted to do that. (Indiscernible) we can move on.

12 MR. ROEHRICH: That's up to you if you want to do
13 that.

14 CHAIRMAN HAMMOND: I'd like to hear what's going
15 on up there if she can be heard.

16 MR. ROEHRICH: Sure. Then we'll go ahead and --
17 before we move on to Item 5, we'll go back and do Item 2.

18 MS. MERRICK: Floyd, this is Audra can you hear
19 me?

20 MR. ROEHRICH: Yes, we can. Go ahead. Can you
21 see your presentation, Audra?

22 MS. MERRICK: Still hear me?

23 MR. ROEHRICH: Yes, we can.

24 MS. MERRICK: Yes. I'm good.

25 MR. ROEHRICH: Go ahead, Audra. We can hear you.

1 MS. MERRICK: Okay. So good morning, Chairman
2 Hammond, members of the Board, Director and staff. My name is
3 Audra Merrick, and I'm the Northcentral District engineer.
4 Thanks for having me here this morning remotely. Sorry about
5 the technical difficulty earlier.

6 Next slide, Floyd.

7 So today I'm going to provide a brief district
8 introduction and then an update on our current construction
9 projects.

10 Next slide.

11 So here is a map of the ADOT Northcentral
12 District, (indiscernible) the star on the map is Flagstaff. Our
13 district there is about 23,200 square miles, which is about the
14 size of West Virginia, and we have just under 2,800 lane miles,
15 roughly driving from L.A. to New York City. And we coordinate
16 all our construction and maintenance activities with well over
17 40 stakeholders.

18 Next slide.

19 CHAIRMAN HAMMOND: Audra, is that ADOT -- 2,800
20 ADOT miles?

21 MS. MERRICK: Lane miles.

22 CHAIRMAN HAMMOND: But I'm saying in the ADOT
23 system?

24 MS. MERRICK: Yes. Correct.

25 CHAIRMAN HAMMOND: Thank you.

1 MS. MERRICK: That's just within the Northcentral
2 District.

3 So this is a pie diagram of current construction
4 dollars for this season. This is based on contract bid amounts,
5 and so looking at the top left quadrant of the pie, awarded in
6 January of 2020, we've had one project that was awarded for
7 \$14.4 million, and that's the Butler/Fourth Street Bridge
8 project, which we'll talk about later.

9 Awarded last month and I believe two projects
10 from the month before, we have six projects total -- totaling
11 the 20.8 million. Those projects are just kicking off now, the
12 partnering meetings and precon. meetings, and so we'll see those
13 highly active this season.

14 And then lastly, we have what we call our
15 rollover projects, or rollover construction projects from last
16 season, and these are projects that started last season, went
17 into winter shutdown because the temperatures or snow, and then
18 they finished the following season. So they're two-season
19 projects. The \$55.1 million bid amount includes seven projects,
20 and we completed about 41.7 million of that last year, and we'll
21 be finishing the remaining approximately 9.4 million this year,
22 and that's just under 20 percent of the 51.5.

23 Next slide.

24 In the interest of time, I've just selected a few
25 projects today to show some photos of. I'm going to kind of

1 move in a counterclockwise direction. So my first slide will be
2 up in the northwest corner of the state, with State Route 389
3 and Short Creek Bridge and of our I-15 projects, and then I'll
4 move kind of south to southeast with State Route 89A, a pavement
5 preservation project, and I-40, Little Colorado Bridges, and
6 then kind of come back and (indiscernible) back to Flagstaff
7 with the Fourth Street Bridge project.

8 Next slide.

9 The photo on the left is the State Route 389
10 Short Creek Bridge project. You can see the steel
11 (indiscernible) in the picture that are currently exposed
12 (indiscernible) bridge scour retrofit project, and it was
13 awarded last fall. It's about a \$2 million contract, and it
14 will be completed this season.

15 The photo on the right was the I-15 bridge two,
16 four, five, and this is actually of bridge four, which is a full
17 deck replacement, and it has some girder repair to it. Bridges
18 two and five are also on this project, and they just include
19 some deck repair work, and that's a \$6.3 million contract, and
20 they expect that to be complete this summer.

21 Next slide.

22 (Indiscernible) of the I-14 Little Colorado
23 Bridges, which is a deck joint and pier rehab project. It was
24 awarded last fall. It's about a \$1.2 million project, and that
25 will be completed this season. And then to the right, we have

1 the State Route 89A pavement preservation project for Oak Creek,
2 and that's located between Flagstaff and Sedona. We've
3 completed the pavement work on that. We're working on the
4 guardrail, and so we'll have that completed here within the next
5 few months, and that's an \$8.3 million project.

6 Next slide.

7 So this is the I-40 Fourth Street Bridge project.
8 It is an underpass. The OP overpass -- this is a misprint on my
9 part on the presentation. The work consists of replacing and
10 some city widening of the existing bridges at the Fourth Street
11 underpass. This is a photo of abutment excavation that's taking
12 place right now on Interstate 40 at the Fourth Street Bridge
13 location. This is the first item of work on this project, and
14 it will be shown later in a short video. This project
15 (indiscernible) in January. It's a \$14.4 million contract. It
16 is shared funding between ADOT and the City of Flagstaff, and we
17 do a fixed date end completion of this project of October 31st
18 of this year.

19 Next slide.

20 And this is the Fourth Street Bridges from on top
21 of the bridge structure. So you're looking to north on Fourth
22 Street itself, and to replace these structures -- there's one
23 over eastbound and one over westbound 40 -- we're using a
24 construction technique called a bridge slide, and we will build
25 part of the new structure at its permanent location on the west

1 side of the existing structure that you're looking at, which is
2 the left side of the photo, and then we'll build the remaining
3 portion of the new structure at a temporary location on the east
4 side of this existing structure, which is the right side of the
5 photo. And then what happens is the existing structure in the
6 center then will be removed, and the structure on the east side
7 will be slid to the west at its permanent location. So the
8 bridge slide -- the bridge slide construction technique allows
9 us to construct this project in one season. That's the reason
10 why we have the October 6th end date, and it reduces travel
11 impacts to the public.

12 Next slide.

13 Now what I'm going to do here is (indiscernible)
14 going to present is a two-minute video showing the construction
15 sequencing and bridge slide for this project that the design
16 team put together. At the end of the video, that will complete
17 my presentation. And just so you're aware, since this is a
18 remote meeting, the video will play music, and as the phasing of
19 the taking place will pop up in that lower right-hand corner of
20 your screen. The video can also be found on ADOT's website if
21 you're interested after this meeting. It's www.azdot.gov. You
22 go to the top of the screen, click on Projects, Northcentral
23 District, and click on the Fourth Street project, and you'll
24 find this video. So enjoy the video, and thank you for allowing
25 me to present to you today.

1 (Video played.)

2 CHAIRMAN HAMMOND: Thank you, Audra. I'm glad we
3 were able to get the technical difficulties corrected.

4 Does any board member have a question of the
5 district engineer?

6 MR. THOMPSON: Chairman, can you hear me?

7 CHAIRMAN HAMMOND: Yes.

8 MR. THOMPSON: Chairman?

9 CHAIRMAN HAMMOND: Yes. Yes, I can hear you.

10 MR. THOMPSON: Oh, good. I've been on the
11 meeting since the beginning. Maybe you can hear me now. That's
12 all I wanted to know. Thanks.

13 MR. ROEHRICH: So Mr. Thompson, we can hear you
14 here.

15 CHAIRMAN HAMMOND: You still there, Jesse?

16 MR. THOMPSON: I'm here.

17 CHAIRMAN HAMMOND: Okay. Good.

18 All right. Let's move on to -- yes? Okay.

19 Let's move on to Agenda Item 5 with Greg Byres, for information
20 and discussion only, the Multimodal Planning Division report.
21 Greg.

22 MR. BYRES: Thank you, Mr. Chairman, Board
23 members. I just have a few things to go through.

24 The first item that we have is the tentative
25 five-year program that we're currently going back and taking a

1 look at. As Kristine had noted earlier, because of the changes
2 in revenue, we're having to revisit the five-year program.
3 We've already started looking at reprioritizing some of the
4 projects as well as looking at all the data that we have for
5 projects that are in the program that we can possibly move
6 around or change to accommodate the new revenue stream that is
7 being projected.

8 The next item I have is we had the CARES Act that
9 the federal government had passed that is having an impact on
10 the state. It's actually a positive impact. One of the big
11 things that we have is there's additional revenue that's coming
12 in for our transit program. We have an additional \$35 million
13 that's coming in for small urban transit operators across the
14 state. That money is basically passed through. We do not
15 administer that money.

16 There's an additional \$41 million that came in
17 through the rural transit operators. That is money that ADOT
18 does administer to each of the different transit subrecipients
19 across the state. Of the 41 million, there was actually 6
20 million that will go directly to the different tribal operators.
21 That was at their request. So they'll actually be utilizing
22 that money and working through FTA with that. That money is in
23 addition to the 14 million that is normally appropriated through
24 FTA for transit for the state.

25 There was also some substantial funds that came

1 in for the large urban areas, for the Phoenix and Mesa urban
2 areas. They got -- they received an additional 188-plus million
3 dollars, and for the Tucson area, they received an additional 44
4 -- yeah, \$44 million that came through that CARES Act.

5 One of the other items that we have in the CARES
6 Act was funding through FAA. Those funds do not come through
7 the State, but they have an effect on us in that airports that
8 have received an FAA grant within year 2020. Those grants are
9 normally a 10 percent match. FAA has done away with the match
10 requirement. Where it affects us is we generally give any FAA
11 grant that come in to the state of Arizona, we take and give
12 those airports half of their match. We will no longer have to
13 distribute that 5 percent of the 10 percent that each of the
14 airports get. So they'll have those proceeds in our aeronautics
15 fund that we won't be distributing out (indiscernible) will be
16 taking a look as part of the five-year program.

17 That's all I had as my report. So if there's any
18 questions, I'm here to certainly answer them.

19 CHAIRMAN HAMMOND: Thank you.

20 Does anybody have a question? Board member -- I
21 thought there was somebody chime in.

22 Okay. All right. Hearing none, let's move to
23 Item 6, the PPAC items. (Indiscernible) everybody can scroll
24 through it. I got it at 143; is that correct?

25 MR. ROEHRICH: Yes, sir. Starting -- look at

1 your packet on page 143 of 191 starts PPAC items, which are
2 under Item 6.

3 MR. BYRES: Mr. Chairman, we'll go ahead and go
4 with this as the Priority Planning Advisory Committee is
5 bringing forth two different items. The first one is six
6 project modifications. This is Items 6A through 6F. We bring
7 these to the Board with a recommendation for approval.

8 CHAIRMAN HAMMOND: Okay. (Indiscernible.) Does
9 anybody have questions on the PPAC items? If not, I would
10 entertain a motion (indiscernible).

11 MR. ELTERS: Mr. Chairman, I move.

12 MR. THOMPSON: Second. I will second, Board
13 Member Thompson.

14 CHAIRMAN HAMMOND: Did we get what we need,
15 Floyd?

16 MR. ROEHRICH: Yes. We got a motion by
17 Mr. Elters, a second by Mr. Thompson, and I would like to do the
18 roll call again and get a vote so we can get it on record if
19 you're okay.

20 CHAIRMAN HAMMOND: Absolutely. Yeah.

21 MR. ROEHRICH: So Mr. Stratton.

22 Mr. Thompson.

23 MR. THOMPSON: Yes.

24 MR. ROEHRICH: Mr. Knight.

25 MR. KNIGHT: Yes.

1 MR. ROEHRICH: Mr. Elters.

2 MR. ELTERS: Yes.

3 MR. ROEHRICH: Ms. Daniels.

4 MS. DANIELS: Yes.

5 MR. ROEHRICH: Mr. Searle. Mr. Searle.

6 CHAIRMAN HAMMOND: (Indiscernible.)

7 MR. ROEHRICH: We can see you.

8 And then Mr. Hammond. So Mr. Hammond, you do
9 have a -- you have got a quorum with the exception of
10 Mr. Stratton. Next item.

11 MR. BYRES: So the next item we have is items --
12 (Indiscernible.)

13 MR. BYRES: -- is Item 6G through 6M. These are
14 new projects, and again, the Priority Planning Advisory
15 Committee brings these forth with a recommendation for approval.

16 MS. WARD: (Indiscernible.)

17 DIRECTOR HALIKOWSKI: It's the new normal.

18 CHAIRMAN HAMMOND: Okay. Do we have a move for
19 approval?

20 MR. THOMPSON: Chairman, I will move approval.

21 MR. KNIGHT: Second.

22 MR. ROEHRICH: Mr. Chair, we've got a motion by
23 Mr. Thompson and a second by Mr. Knight, and if you're fine, I
24 would like to do the roll call again.

25 CHAIRMAN HAMMOND: Go ahead.

1 MR. ROEHRICH: So Mr. Stratton. Mr. Thompson.

2 MR. THOMPSON: Yes.

3 MR. ROEHRICH: Mr. Knight.

4 MR. KNIGHT: Aye.

5 MR. ROEHRICH: Mr. Elters.

6 MR. ELTERS: Yes.

7 MR. ROEHRICH: Ms. Daniels.

8 MS. DANIELS: Yes.

9 MR. ROEHRICH: Mr. Searle. I can see you, but
10 I'm going to take that as a yes since it looked like you nodded.

11 And Mr. Hammond.

12 CHAIRMAN HAMMOND: Yes.

13 MR. ROEHRICH: Okay. That's a quorum.

14 CHAIRMAN HAMMOND: (Indiscernible.)

15 MR. ROEHRICH: Any other PPAC items?

16 CHAIRMAN HAMMOND: That's it.

17 MR. BYRES: That's it.

18 MR. ROEHRICH: That's it for Item 7 [sic], Board
19 Item 7 [sic], Mr. Hammond.

20 CHAIRMAN HAMMOND: Okay. Let's move on to the
21 state engineer's report.

22 MR. HAMMIT: Good morning, Mr. Chair. This is
23 Dallas Hammit with the state engineer's report. Currently we
24 have 85 projects under construction totaling \$922.2 million. In
25 March we finalized 10 projects, totaling \$23.4 million, and year

1 to date, we have finalized 85 projects.

2 A couple of notes the Director mentioned earlier.
3 As we've gone through the COVID-19 virus, I want to share with
4 the Board the Department is still working. A large number of
5 our development staff is teleworking. That includes designers,
6 environmental planners, right-of-way agent and utility
7 coordinators. We have been able to continue moving forward.
8 They are working from home either full time or part-time, coming
9 into the office and going back home. Those are still moving
10 forward.

11 Construction projects, they are moving forward.
12 We have had a couple of cases where contractors or
13 subcontractors have requested additional time due to delays,
14 either crews being quarantined or materials weren't available on
15 their projects, but those are very limited at this time, and we
16 are reviewing those requests as they come up.

17 Our highway operation crews continue to work.
18 They maintain our system. They're responding to incidents on a
19 daily basis. One of the things that we've introduced in some of
20 our units to help with keeping those crews safe and providing
21 social distance is having a seven-day workweek. What we do is
22 we split our crews in half. The first crew works Sunday through
23 Wednesday, a 4-10 shift. We have a day where they meet together
24 on Wednesday, and then the second crew works a 4-10 shift
25 Wednesday through Saturday. This still allows us to have enough

1 people to perform the work. It allows one person per vehicle to
2 give us that social distancing and keep our folks safe. So we
3 are still working -- maintenance is still going on.

4 As Kristine mentioned, with revenues down, part
5 of that is traffic is down. We're seeing over 30 percent of the
6 volume on our freeways from the same week a year ago. On I-17
7 last week, it was 51 percent fewer vehicles than the same week
8 last year. So again, that's going to equate to less gas being
9 burned and revenues collected on our freeways.

10 On the contract side, we did have two -- we did
11 plan on opening two bids in April. We are going to postpone
12 those. In talking to the contractors association, there's a lot
13 of unknowns. We could delay those and open them in May. They
14 were not weather sensitive projects. So we were going to delay
15 those bid openings, those two projects, and open them in May and
16 go forward from there.

17 The next thing is we've talked a lot about grant
18 opportunities. Those grant opportunities require cash. As
19 Kristine said, it's golden. That will -- or potentially will
20 limit our opportunities to apply for new grants as they come up.
21 We're evaluating how it's going to affect our existing grants,
22 but as we look at new grants coming forward, we have to take
23 into account we may not be able to participate if the federal
24 government keeps their same requirements. The Director
25 mentioned that we are requesting that the -- that on those

1 grants that we look at ways that it could be federal only or we
2 match with other federal funds. That may change things, but as
3 the rules stand now, we will be limited on what we can
4 participate in the future on grants.

5 And then the last thing, Mr. Chair, last week we
6 were tasked with a group from the department administration, the
7 Department of Corrections, to provide face coverings for every
8 state employee. ADOT was a part of that team. We worked with
9 those other two agencies, and we transported and delivered over
10 50,000 face coverings for every state employee throughout the
11 state. So it was a group effort between the agencies, and we
12 were happy to do our part.

13 Mr. Chair, that's the end of the state engineer's
14 report.

15 CHAIRMAN HAMMOND: Thank you, Dallas.

16 Does any board member have a question on that
17 portion of the -- of Dallas' presentation?

18 DIRECTOR HALIKOWSKI: Mr. Chair, this is the
19 Director. I just want to also, since Dallas brought up cash
20 again, and I know we've talked about all the different ways
21 we're trying to save cash. I was wondering if Kristine or
22 Dallas could comment on the HURF swap program, whereby we trade
23 federal dollars from our smaller communities with state dollars
24 and what the status of that will be. Kristine?

25 MS. WARD: Director, that -- as I had mentioned,

1 everything is on the table for being considered, and I will have
2 to say that under this situation, we are doing the exchange of
3 giving state -- providing locals State Highway Fund dollars in
4 exchange for federal dollars, and what we really need to have is
5 State Highway Fund dollars available to us. So yes, we -- the
6 HURF swap program is going to need to be evaluated and
7 potentially suspended.

8 DIRECTOR HALIKOWSKI: So Mr. Chairman, you'll
9 recall the last time we had to suspend the HURF swap program was
10 during the Great Recession, and it is a burden on our smaller
11 communities, because they have to deal with federal dollars and
12 the federal accompanying rules, and so as we venture back into
13 the unknown of having enough cash on hand, I just wanted to give
14 the Board a warning that that program is likely in jeopardy also
15 for the future. We'll do the best we can to work with local
16 governments to mitigate the burden of those federal regulations
17 by helping them through it, but unfortunately, very often it
18 gets to be a frustrating exercise if they're not used to working
19 under the federal regs.

20 Dallas, do you have any other comment on the HURF
21 swap?

22 MR. HAMMIT: No. Our local public agencies,
23 groups will work and communicate with the MPOs, and local
24 agencies will look at the projects in the pipeline and will
25 provide all the assistance that we can.

1 DIRECTOR HALIKOWSKI: Thank you. Just wanted to
2 alert you to that, Mr. Chairman.

3 MR. KNIGHT: Mr. Chair, this is Board Member
4 Knight.

5 CHAIRMAN HAMMOND: Go ahead.

6 MR. KNIGHT: Dallas, will -- we have the 28
7 million that we got from the Legislature last year. Will that
8 cash -- will we still be able to apply for the BUILD grant for
9 widening Highway 95 down here in Yuma County?

10 MR. HAMMIT: Mr. Chair, Mr. Knight, Kristine's
11 raising her hand. Unless she rains on my parade -- I will wait
12 until her response before I answer.

13 MS. WARD: I'm just going to be blunt here. I
14 would be concerned as the -- as the Legislature and the
15 Governor's office deal with the statewide revenue shortfalls,
16 that just as everything is on the table at -- for our program,
17 all -- I would suspect that general fund appropriations are also
18 in question. But as of this point in time, and as of the
19 Financial Advisory Committee's comments last week, they are not
20 prepared to call the Legislature back into session at this time
21 to deal with the projected 1.1 billion shortfall, but -- they're
22 waiting for information the way we are. But Board Member
23 Knight, it -- I would -- what I would suggest is that the same
24 as it is with us. Everything is on the table for potentially
25 reductions.

1 DIRECTOR HALIKOWSKI: So Mr. Chairman,
2 Mr. Knight --

3 MR. KNIGHT: In other words, the Legislature
4 giveth and the Legislature taketh away. I was really afraid
5 that was going to be your answer, but I had to ask the question.

6 DIRECTOR HALIKOWSKI: Mr. Knight, if experience
7 is any teacher, I became director in February of 2009. The
8 Legislature had appropriated \$60 million in general fund money
9 to accelerate MAG projects prior to the recession hitting. They
10 came in promptly that following session and simply, as you put
11 it, took that general fund money back. So unless it's
12 encumbered at this point or under contract, that certainly is a
13 very distinct possibility the general fund money could be swept
14 back in.

15 MR. KNIGHT: I guess my next question would be
16 then how quickly can we encumber it?

17 DIRECTOR HALIKOWSKI: That I'll leave up to
18 Dallas.

19 MR. HAMMIT: Mr. Chair, Mr. Knight, right now we
20 do not have a project that we could -- we have working on the
21 final design. We were anticipating and through the grant doing
22 a bigger project, and that's why we were asking for the BUILD
23 grant. But I think if the money's available and they chose to
24 do it, even if it was a project under construction, they could
25 come back and ask for it if the money was unspent.

1 DIRECTOR HALIKOWSKI: There are many ways,
2 Mr. Chairman, Board Member Knight, to move money around in state
3 government. So I would just say that even if they didn't come
4 back and directly take the general fund dollars, there are other
5 ways that that money could be taken back in.

6 CHAIRMAN HAMMOND: (Indiscernible) finding out a
7 lot in the next 30 days on all of this financial ramification.

8 DIRECTOR HALIKOWSKI: And thank you,
9 Mr. Chairman, for that. I mean, we really do need to do some
10 more analysis, and we don't have definitive answers. We're
11 looking to history and also, you know, what we are being able to
12 see today. So we will look forward to a study session where
13 we'll have more data to present.

14 MR. KNIGHT: Thank you, Mr. Chair.

15 CHAIRMAN HAMMOND: Okay. Any other questions?

16 Okay. Dallas, you want to move on to the
17 construction contracts.

18 MR. HAMMIT: Thank you, Mr. Chair.

19 Item -- on Item 8 -- and first, thank you, Board,
20 for approving the Item 3I, the construction project in the
21 consent agent. There are three projects that need some
22 additional discussion.

23 The first project is a rest area project on
24 Interstate 10. On this project the low bid was \$6,126,077. The
25 State's estimate was \$4,257,568. It was over the State's

1 estimate by \$1,868,509 or 43.9 percent.

2 We did review that, but as we reviewed, just
3 situations with truck traffic on our interstates, we made the
4 decision that it is not prudent at this time to close any of our
5 rest areas. In fact, as the Director mentioned in his comments,
6 we opened two rest areas that had been previously closed just
7 because we need the truck parking. If you drive past many of
8 our rest areas early in the morning, you'll see them completely
9 full and then trucks lined up along the ramps, which creates
10 concern for safety issues.

11 With that, the Department recommends to reject
12 all bids, and we will look to re-advertise at a later date.

13 CHAIRMAN HAMMOND: Okay. If there's no
14 questions, I'd entertain a motion to accept the recommendation
15 to cancel Item 7A [sic].

16 MR. KNIGHT: Mr. Chair, this is Board Member
17 Knight. Mr. Chair, this is Board Member Knight. I move to
18 approve Item 8A as stated (indiscernible).

19 MS. DANIELS: This is Board Member Jenn Daniels.
20 (Indiscernible.)

21 CHAIRMAN HAMMOND: Okay. Any more discussion?

22 MR. THOMPSON: Mr. Chairman. Mr. Chair.
23 Mr. Chair.

24 CHAIRMAN HAMMOND: Go ahead.

25 MR. THOMPSON: One question just for

1 clarification. The recommendation is canceling the project. I
2 just want to understand. We're canceling the project. So in
3 the future, when it does move back, it will come in with a
4 different scope and different package? I read from this
5 (indiscernible). I just want to make sure that is -- I'm
6 understanding it correctly.

7 MR. HAMMIT: Mr. Chair, Mr. Elters, not
8 necessarily. We will evaluate what needs to be done, but right
9 now, the main reason why we're requesting, we do not want to put
10 the contractor working and then stop them because we don't want
11 the rest area closed. So right now we're looking to reject all
12 bids because we need to keep that rest area open. That answer
13 your question, sir?

14 CHAIRMAN HAMMOND: Dallas, I'm sensing, though
15 (indiscernible) evaluate the scope of the project when it comes
16 back online just as a matter of routine, right?

17 MR. HAMMIT: Mr. Chair, that is correct.

18 MR. THOMPSON: Thank you.

19 (Speaking simultaneously.)

20 CHAIRMAN HAMMOND: All right. We have a motion
21 and a second to cancel the project under Item 8A, and I guess we
22 want to do a roll call vote, Floyd.

23 MR. ROEHRICH: Mr. Chair, (indiscernible). So
24 I'll go again. So Mr. Stratton.

25 Mr. Thompson. Mr. Thompson. We can't hear you.

1 Did you mute?

2 Mr. Knight?

3 MR. KNIGHT: Yes.

4 MR. ROEHRICH: Mr. Elters.

5 MR. ELTERS: Yes.

6 CHAIRMAN HAMMOND: Ms. Daniels.

7 MS. DANIELS: Yes.

8 MR. ROEHRICH: Mr. Searle.

9 MR. SEARLE: (Indiscernible.)

10 MR. ROEHRICH: Mr. Hammond.

11 CHAIRMAN HAMMOND: Yes.

12 You know, Richard, you sound like a duck.

13 UNIDENTIFIED SPEAKER: If Mr. Searle would just
14 raise his hand.

15 MR. ROEHRICH: The motion passes, Mr. Hammond.

16 CHAIRMAN HAMMOND: Okay. All right. So the
17 motion passes, right, Floyd?

18 MR. ROEHRICH: The motion passes. Yes, sir.

19 CHAIRMAN HAMMOND: Item 8C.

20 MR. HAMMIT: Actually, Mr. Chair, Item 8B.

21 MR. ROEHRICH: 8B. We're on 8B.

22 MR. HAMMIT: This is a project --

23 CHAIRMAN HAMMOND: Sorry about that.

24 MR. HAMMIT: 8B is a project on State Route 86
25 doing some guardrail replacement. The low bid on the project

1 was \$1,030,000. The State's estimate was 661,825. The
2 difference was 368,175 or 55.6 percent. After we reviewed the
3 bids, we saw higher than expected pricing in the guardrail, the
4 rock rip rap, and in the mobilization. It is in a very remote
5 area. We only got one bid from a guardrail subcontractor, but
6 as we review the bid, we believe it is a responsive and
7 responsible bid and recommend award to Falcone Brothers &
8 Associates, Inc.

9 CHAIRMAN HAMMOND: Okay. Board members, any
10 comment? Questions of Mr. Hammit?

11 I'll take a motion and a second if there's no
12 more questions.

13 MR. KNIGHT: Mr. Chair, this is Board Member
14 Knight. I move to award.

15 MR. THOMPSON: Mr. Chairman, I second that
16 motion.

17 CHAIRMAN HAMMOND: Okay. We have a motion and a
18 second to approve Item 8B as presented and award the contract to
19 Falcone Brothers. Any more discussion?

20 Floyd, call roll.

21 MR. ROEHRICH: Mr. Stratton.

22 Mr. Thompson.

23 Mr. Knight.

24 MR. KNIGHT: Yes.

25 MR. ROEHRICH: Mr. Elters.

1 MR. ELTERS: Yes.

2 MR. ROEHRICH: Ms. Daniels. Ms. Daniels.

3 MS. DANIELS: Yes.

4 MR. ROEHRICH: Mr. Searle.

5 MR. SEARLE: (Indiscernible.)

6 MR. ROEHRICH: And Mr. Hammond. Mr. Hammond, the
7 motion passes.

8 CHAIRMAN HAMMOND: The motion passes. Moving to
9 Item 8C.

10 MR. HAMMIT: Thank you, Mr. Chair.

11 Item 8C is a pedestrian -- to construct a
12 pedestrian bridge in the town of Gilbert. On this project we
13 had a low bid of \$3,477,777. The State's estimate was
14 \$2,726,472. It was over the State's estimate by \$751,305 or
15 27.6 percent. We saw higher than expected pricing in our
16 structural concrete, the pedestrian fence on there -- on the
17 project, and the mobilization. As -- we did review the bid and
18 believe it is a responsive and responsible bid and recommend
19 award to CS Construction, Inc.

20 CHAIRMAN HAMMOND: Okay. Questions or a motion?

21 MS. DANIELS: I'd like to make a motion to
22 approve.

23 MR. ELTERS: Mr. Chairman, second that motion.

24 CHAIRMAN HAMMOND: Okay. We have a motion and a
25 second to approve Item 8C and award the construction contract to

1 CS Construction.

2 Floyd, would you like to do the roll call vote?

3 MR. ROEHRICH: Mr. Stratton.

4 Mr. Thompson.

5 Mr. Knight.

6 MR. KNIGHT: Yes.

7 MR. ROEHRICH: Mr. Elters.

8 MR. ELTERS: Yes.

9 MR. ROEHRICH: Ms. Daniels.

10 MS. DANIELS: Yes.

11 MR. ROEHRICH: And Mr. Searle.

12 MR. SEARLE: (Indiscernible.)

13 MR. ROEHRICH: And Mr. Hammond.

14 DIRECTOR HALIKOWSKI: Do you think if he voted
15 nay it would sound different?

16 MR. ROEHRICH: I'm calling that the motion
17 passes. I'm calling that the motion passes.

18 CHAIRMAN HAMMOND: Okay. Moving on to agenda
19 Item 9, which will be suggestions for the next board meeting and
20 maybe even the study session.

21 MR. ROEHRICH: So the next board meeting will be
22 May 15th. It was scheduled to be in the ADOT auditorium. We
23 will be working with you, Mr. Chair, and the Director to
24 determine if we will meet in person, if we have to make special
25 conditions or if we will try a virtual meeting. That will be

1 determined.

2 And then June 2nd -- and again, remember that on
3 May 15th, we hope to be able to bring the tentative program out
4 and have that public hearing, and then June 2nd study session,
5 work with the Board to finalize any comments or adjustments to
6 that tentative program so we can award it at the June meeting.

7 So if there are any other items that you want,
8 you can also email me after this meeting if it would be more
9 convenient so I can share them with the board chair, and then we
10 can go ahead and work the schedule out.

11 CHAIRMAN HAMMOND: Okay. Any comments from the
12 board members on agenda? Obviously we can send emails or call
13 staff directly (indiscernible) something after this meeting.
14 Anybody have anything they'd like to...

15 Okay. I'd like to thank everybody. I think this
16 went about as smooth as it could for the first run, and I know
17 staff really put a lot of time to make this work. If we have to
18 continue doing it, I'm sure we'll work out some bugs on call to
19 the public (indiscernible) so we can get all of the input there.
20 I think those who -- in that group online but not -- not live on
21 the mic for attending the meeting. We had -- frankly, I think
22 we had as good attendance as we've had any meeting.

23 DIRECTOR HALIKOWSKI: Mr. Chairman.

24 CHAIRMAN HAMMOND: We just need smooth out the
25 process a little bit. So that's all I have. If staff doesn't

1 have any comments or board members, I'll take a motion for a
2 adjournment.

3 DIRECTOR HALIKOWSKI: Mr. Chairman, I do have a
4 comment. This is the Director.

5 As you're traveling around and you're talking to
6 people and, you know, I think we all understand that the news
7 won't be good when it comes to projects that folks were hoping
8 to get, you know, onto the five-year plan. But I would like to
9 remind everybody that in our quest for cash, ADOT employees are
10 going to take the first hit. At ten o'clock this morning, I
11 announced to all ADOT employees that merit pay for their
12 performance and spot incentive pay is going to be canceled since
13 we need to put the cash back into keeping the agency afloat
14 during this time. So I just want to let everybody know that the
15 ADOT employees are doing their part to ensure that we keep the
16 system open and operational during this period. Thank you.

17 CHAIRMAN HAMMOND: Thank you, Floyd.

18 Any other comments for the good of the order?
19 Okay. Floyd? Ready for adjournment then?

20 MR. KNIGHT: Board Member Knight. So moved.

21 MR. ELTERS: I second.

22 MS. DANIELS: Second.

23 CHAIRMAN HAMMOND: Okay. I don't think we need a
24 roll call vote with this one, do we, Floyd?

25 MR. ROEHRICH: No, sir. Just say we're done.

1 (Indiscernible conversation.)

2 MR. ROEHRICH: Thank you, everyone. Be safe and
3 healthy.

4 (Meeting adjourned at 10:50 a.m.)

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1 STATE OF ARIZONA)
) ss.
2 COUNTY OF MARICOPA)
3

4 BE IT KNOWN that the foregoing proceedings were reported by
5 me, TERESA A. WATSON, Registered Merit Reporter, Certified
6 Reporter, Certificate No. 50876, State of Arizona, from an
7 electronic recording and were reduced to written form under my
8 direction; that the foregoing 68 pages constitute a true and
9 accurate transcript of said electronic recording, all done to
10 the best of my skill and ability.

11 I FURTHER CERTIFY that I am in no way related to any of the
12 parties hereto, nor am I in any way interested in the outcome
13 hereof.

14 DATED at Phoenix, Arizona, this 6th day of May 2020.
15
16

17 Teresa A. Watson

18 TERESA A. WATSON, RMR
19 Certified Reporter
 Certificate No. 50876
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Adjournment

A motion to adjourn the April 17, 2020 State Transportation Board meeting was made by Board Member Gary Knight and seconded by Board Member Sam Elters. In a voice vote, the motion carried.

Meeting adjourned at 10:50 a.m. PST.

(Not Available for Signature)

Michael Hammond, Chairman
State Transportation Board

(Not Available for Signature)

John S. Halikowski, Director
Arizona Department of Transportation

**STATE TRANSPORTATION BOARD MEETING
TELEPHONIC/VIDEO MEETING
SPECIAL BOARD MEETING
9:30 a.m., Tuesday, April 28, 2020
NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON**

Call to Order

Chairman Hammond called the State Transportation Board meeting to order at 9:31 a.m.

Roll Call by Interim Board Secretary Carolyn Harmon

A quorum of the State Transportation Board was present. **In attendance:** Chairman Hammond, Vice Chairman Stratton, Board Member Elters, Board Member Knight, Board Member Searle, and Board Member Daniels by telephone conference. **Absent:** Board Member Thompson. There were approximately 154 members of the public in the audience.

Opening Remarks

Chairman Hammond hoped everyone was safe and healthy as they continue to go about their lives adapting to the COVID-19 health concerns. He stated that today's special board meeting is to create and award a construction contract to add commercial truck parking to the Haviland Rest Area on Interstate 40. He also thanked the board members for making time to approve this much needed project that will provide safe parking for commercial vehicle drivers delivering critical goods.

ARIZONA STATE TRANSPORTATION BOARD
STATE TRANSPORTATION BOARD
SPECIAL MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS
TELEPHONIC BOARD MEETING

April 28, 2020
9:30 a.m.

REPORTED BY:

TERESA A. WATSON, RMR
Certified Reporter
Certificate No. 50876

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

1 REPORTER'S TRANSCRIPT OF EXCERPT OF ELECTRONIC
2 PROCEEDINGS, ADOT - STATE TRANSPORTATION BOARD, was reported
3 from electronic media by TERESA A. WATSON, Registered Merit
4 Reporter and a Certified Reporter in and for the State of
5 Arizona.

6
7 PARTICIPANTS:

8 Board Members:

9 Michael S. Hammond, Chairman
10 Steve Stratton, Vice Chairman
11 Sam Elters, Board Member
12 Jesse Thompson, Board Member (Absent)
13 Gary Knight, Board Member
14 Richard Searle, Board Member
15 Jenn Daniels, Board Member
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AGENDA ITEMS

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1 (Beginning of excerpt.)

2 MR. ROEHRICH: So please -- please mute your
3 phone if you're not a board member.

4 CHAIRMAN HAMMOND: (Indiscernible) Floyd. You
5 want to get started?

6 MR. ROEHRICH: Yes, sir. I'm -- I got 9:30. So
7 if you want to go ahead and call the meeting to order.

8 CHAIRMAN HAMMOND: I will do that, and I'd like
9 to say I'd like to have roll call.

10 UNIDENTIFIED FEMALE: Okay. I'm going to start
11 roll call.

12 Chairman Hammond.

13 CHAIRMAN HAMMOND: Here.

14 UNIDENTIFIED FEMALE: Vice Chair Stratton?

15 VICE CHAIR STRATTON: Present.

16 UNIDENTIFIED FEMALE: Mr. Thompson, absent.

17 Mr. Elters.

18 MR. ELTERS: Here.

19 UNIDENTIFIED FEMALE: Present.

20 Mr. Knight.

21 MR. KNIGHT: Present.

22 UNIDENTIFIED FEMALE: Present.

23 Mr. Searle.

24 MR. SEARLE: Present.

25 UNIDENTIFIED FEMALE: Present.

1 Ms. Daniels.

2 MS. DANIELS: Present.

3 UNIDENTIFIED FEMALE: Thank you. We have quorum.

4 MR. ROEHRICH: So Mr. Chair, this is Floyd
5 Roehrich. Just really quick, I just got a note from
6 Mr. Thompson that said he's not going to be able to participate.
7 So he will be absent from the special meeting.

8 CHAIRMAN HAMMOND: Okay. Thank you.

9 And by the way, thanks, everyone, for muting.
10 The audio's good. And just so you know, you know, I got my
11 office set up perfectly. I got my home set up perfectly. Well,
12 I'm now remote with an iPad. I can see you folks. I guess you
13 can hear me, but you can't see me. (Indiscernible.) I haven't
14 figured that one out. But that's probably the least important
15 of the three elements to have in this meeting today. So you
16 won't be seeing me, but you will be hearing me.

17 Hope everybody's healthy and safe as we figure
18 out this new normal of going about our lives with COVID-19
19 running around. And again, thank you for taking the time for
20 this special meeting. I know even in spite some of the stuff
21 going on, we have schedules and we (indiscernible). At least
22 we're trying to pretend we are, right?

23 But the purpose of this board meeting is to
24 create and award a construction contract to add a commercial
25 truck parking area to the Haviland rest area. It's on

1 Interstate 40, and a very important element that will provide
2 much needed safe parking for the commercial vehicle drivers
3 (indiscernible) the critical goods that we all -- all count on.

4 Again, keep your phone muted. We can tell when
5 there's background noise. So (indiscernible) you're not the
6 culprit.

7 Without any further commentary, let's go on to
8 Item 1 on the PPAC agenda for discussion and possible action.

9 Greg Byres.

10 MR. BYRES: Thank you Mr. Chairman, board
11 members. We have three items that we're bringing forward today.
12 The first two items, it will be Item 1A and 1B, our project
13 modifications, and the planning -- the Priority Planning
14 Advisory Committee brings these forward with a recommendation
15 for approval.

16 MR. KNIGHT: Mr. Chair, this is Board Member
17 Knight. I have a question.

18 CHAIRMAN HAMMOND: Please, go ahead.

19 MR. KNIGHT: Greg, I noticed on 1B stated that
20 that's going to be deferred to fiscal year FY '21.
21 (Indiscernible) 1A will be deferred, what fiscal year that might
22 be deferred to?

23 MR. BYRES: At this point in time, we don't have
24 a date when this will come through. And speaking with the DE,
25 this is a true need out on 95. So as we're looking at the

1 tentative program, we'll have a little bit better idea here
2 within the next week or so.

3 MR. ROEHRICH: So Mr. --

4 MR. KNIGHT: And my next question is I assume
5 since these two items, 1A and 1B, (indiscernible) 8 million
6 (indiscernible) moneys coming (indiscernible) --

7 MR. ROEHRICH: We need to explain that. That's
8 what I was going to do.

9 MR. KNIGHT: -- contingency, and that's where the
10 money's coming from for Item 1C.

11 MR. BYRES: (Indiscernible.)

12 MR. KNIGHT: It begs the question, we're going to
13 use the 8 million for these two projects for 1C. Where are we
14 going to get the 8 million -- I mean, it's gone. So where are
15 we going to get the 8 million back in order to do 1A and 1B?

16 MR. ROEHRICH: So Mr. Chair, Mr. Knight, let's
17 real -- talk real quick a little bit about that. This truck
18 parking on Haviland has to be accelerated in because we've
19 identified it as a safety need given the increased amount of
20 freight movement that is coming from California, and trying to
21 ensure that we have safe distances and safe resting areas for
22 those commercial drivers. So what we're doing is reprioritizing
23 the funding that we have available to move this project into
24 this year, and have advertised it under emergency procurement or
25 accelerated procurement option.

1 So as you said, PPAC Items 1A and 1B are projects
2 that are still being developed. They're going to be
3 reprogrammed or reprioritized later when funding is going to be
4 identified. Greg's team is reprioritizing the whole program
5 given the funding situation we're at now, but in order to create
6 the revenue, as you said, the funds to do the park -- truck
7 parking project, we have to move those projects out. So those
8 funds then create the money for the truck parking project so we
9 can get that accelerated and get that underway as soon as
10 possible, and then those projects will get reprogrammed at
11 another year in the future when we can find the funding.

12 So this is really a reprioritization to address a
13 critical need, which is the truck parking, by deferring some
14 projects that we feel are less priority. They're still a
15 priority that need to get addressed, but they're less priority
16 than the truck parking at the Haviland rest area. So we're
17 deferring those prongs to generate the funds to move forward
18 with the construction of the parking, which will obviously be --
19 create the new project 1C, and then award the project, which we
20 did through an emergency accelerated procurement bidding process
21 that we'll then get to award, and Steve will present that under
22 Item 2. So that's really the purpose of this meeting.

23 MR. BYRES: Correct. One of --

24 MR. ELTERS: Mr. Chair.

25 MR. BYRES: Oh, go ahead.

1 MR. ELTERS: Chairman, this is --

2 CHAIRMAN HAMMOND: Go ahead, Board Member Elters.

3 MR. ELTERS: This is Board Member Elters.

4 Following up on Board Member Knight's question, and I understand
5 the relationship between those two projects being deferred and
6 the Haviland rest area being accelerated. My question is the
7 total dollar amount for the two projects is about eight and a
8 half million dollars, roughly. The project cost for -- to defer
9 the bridge on I-40 is approximately six and a half million.
10 Isn't that the -- all three bids and the apparent low bidder is
11 well below the State estimate. It appears to me that it can be
12 funded with the deferral of the bridge project on I-40. So my
13 question is: Is there a need to defer both of them at this
14 time? Is it more of a technical reason than otherwise, or is
15 the funding needed for this purpose?

16 MR. BYRES: So Mr. Chairman, Board Member Elters,
17 these two projects were not selected at random. These two
18 projects have high risk of making it within the 2020 budget
19 year, fiscal year. So that's the reason that these two projects
20 were selected. So it's -- it is a means of priority, but we
21 didn't just do this at random. These two projects are probably
22 not going to make it in 2020. So moving them out now allows for
23 that contingency to come up high enough to support the Haviland
24 project.

25 MR. ELTERS: Okay. That's understood, and that's

1 what I meant by any technical reasons to defer, and so thank
2 you. That answers my question.

3 MR. KNIGHT: Mr. Chair, this is Board Member
4 Knight. I have one last question.

5 CHAIRMAN HAMMOND: Board Member Knight.

6 MR. KNIGHT: Thank you. Greg and Floyd,
7 (indiscernible) --

8 CHAIRMAN HAMMOND: Can somebody mute their phone,
9 please? There's background noise.

10 MR. KNIGHT: -- CARES Act for infrastructure, and
11 it seems like this rest stop project in the Kingman area would
12 qualify for -- certainly it's brought about from the COVID-19
13 pandemic. It's the direct -- directly related to that. Has any
14 thought been given to applying for federal -- some of the
15 federal infrastructure funds that are available using COVID-19
16 as the causation?

17 MR. BYRES: So Mr. Chairman, Board Member Knight,
18 we have been looking at the possibility of any kind of grant
19 money that has come forth through the CARES Act. We're still
20 combing through to see if -- what the applicability is of trying
21 to do that. So yes, there's a possibility of it, but we have to
22 make sure that, in fact, it does the -- what we're going to
23 apply the money for is reasonable and acceptable for any of
24 those that have come through in the CARES Act. So we're in the
25 process of doing that now.

1 MR. ROEHRICH: Hold on. Okay. Mr. Chair,
2 Mr. Knight --

3 MR. KNIGHT: I understand that, and I thought
4 that was (indiscernible) --

5 MR. ROEHRICH: You've got to award this thing
6 today.

7 MR. KNIGHT: So if --

8 MR. ROEHRICH: I don't care.

9 MR. KNIGHT: -- we go ahead and fund this rest
10 stop, and later on you find that it does qualify for some of
11 those federal -- for the federal funding, would we still be able
12 to be reimbursed for the money we spent on that rest area and
13 get that money back from the feds?

14 MR. ROEHRICH: So Mr. Chair, Mr. Knight, this
15 project is federally eligible, and it is going to use federal
16 aid. It's the current federal aid that we have. Any
17 infrastructure funds that come from the CARES Act or from any
18 other funding that the Legislature might provide, that will have
19 to be applied to other projects, because this will already have
20 been funded, and we'll move forward with the contract and award
21 it today.

22 What will help us do is projects that are either
23 having to be deferred or projects that we're seeing what the
24 funding shortfall we have, any funds that we get in the
25 future -- which right now we don't know what those are yet --

1 any funds in the future could apply for that.

2 But I think -- I want to be clear. We're making
3 the funds available out of the program today, which is federal
4 as well. So we only have our match to it. And that moves this
5 project forward, which is a priority for us, and then any
6 future --

7 DIRECTOR HALIKOWSKI: Floyd.

8 MR. ROEHRICH: -- of the structure funds, we
9 could apply to any other projects or any other need. Is that
10 the Director --

11 DIRECTOR HALIKOWSKI: Floyd.

12 MR. ROEHRICH: Is that the Director? Yes, sir.

13 DIRECTOR HALIKOWSKI: Floyd, Mr. -- yeah. Floyd,
14 Mr. Chairman, Mr. Knight, we've looked at the CARES Act that
15 we've seen so far, and I would say that most of that money in
16 the initial CARES Act is for transit, which we are passing
17 through as the locals need that. So I haven't seen things in
18 the CARES Act for horizontal infrastructure at this point.
19 There may be, but so far our study of that bill hasn't revealed
20 any.

21 Right now, we are in discussions with FHWA and
22 USDOT what future federal funding may look like. But quite
23 honestly, they don't know at this point. There's lots of
24 unanswered questions as to the State's appropriations from the
25 Highway Trust Fund, grants, matching funds. All of these issues

1 are up in the air.

2 And I will say that as we move forward, if we
3 find that these projects are reimbursable from federal funds, we
4 will obtain that reimbursement. But right now they just don't
5 know, and Congress is trying to debate the next phase of federal
6 funding for infrastructure. And so far I would say that
7 probably the Congressional debate is not going well.

8 However, many groups such as the Associated
9 General Contractors, ADOT, others are working with our
10 policymakers to start talking about how federal funds can be
11 more efficiently applied to the states, and that might include
12 reducing grant matches. It might include reducing the silos or
13 at least relaxing them between funding sources. The fed -- so
14 there's a lot going on right now.

15 In the meantime, we have a safety problem with
16 these trucks that are trying to haul cargo for COVID-19
17 purposes, and we need this Haviland rest stop so that they can
18 sleep. We just had a rollover in Yuma, in Dome Valley, as I
19 know of, in the last day or two. The truck driver fell asleep
20 at the wheel and rolled his truck.

21 So at this point, we need to fund the rest area.
22 These other two projects are going to go into some sort of
23 deferral status, but as we heard at the last board meeting,
24 (indiscernible) are up in the air right now. So we will do
25 everything we can to ensure that we get federal reimbursement

1 (indiscernible). The feds aren't ready to discuss how that's
2 going to happen yet.

3 MR. ROEHRICH: Please mute your dog.

4 CHAIRMAN HAMMOND: Thank you very much, Director.

5 Additional questions from other board members?

6 Okay. I'd entertain a motion to approve Items 1A and 1B if the
7 Board desires.

8 MR. ELTERS: Mr. Chairman, I so move.

9 MR. KNIGHT: Second. Board Member Knight.

10 CHAIRMAN HAMMOND: Okay. We have a motion by
11 Board Member Elters, a second by Board Member Knight to approve
12 the PPAC project modifications Items 1A and 1B.

13 Floyd, do you want to call for a roll call vote
14 here?

15 MR. ROEHRICH: Yes, sir. I think we should do a
16 roll call vote since we're -- it will be tough for us to get all
17 the ayes. So why don't I go with Vice Chair Stratton.

18 VICE CHAIR STRATTON: Aye.

19 MR. ROEHRICH: Mr. Elters.

20 MR. ELTERS: Aye.

21 MR. ROEHRICH: Mr. Knight.

22 MR. KNIGHT: Aye.

23 MR. ROEHRICH: Mr. Searle.

24 MR. SEARLE: Aye.

25 MR. ROEHRICH: Ms. Daniels.

1 MS. DANIELS: Aye.

2 MR. ROEHRICH: And Chair Hammond, we have an
3 approval if you want to vote.

4 CHAIRMAN HAMMOND: Aye.

5 MR. ROEHRICH: So that passes. That passes.

6 CHAIRMAN HAMMOND: Okay. (Indiscernible) Any
7 opposed?

8 Did I move too quickly there for you, Floyd?

9 MR. ROEHRICH: No. You did perfect. We're on to
10 Item C.

11 Please mute your phone, for the members of the
12 public who are participating.

13 UNIDENTIFIED MALE: Hello, Mr. Chairman.

14 CHAIRMAN HAMMOND: Yes.

15 UNIDENTIFIED MALE: Is there public speaking?

16 MR. ROEHRICH: So to the board members --

17 CHAIRMAN HAMMOND: (Indiscernible.)

18 MR. ROEHRICH: Yes, sir. Correct. There was no
19 public speaking. No call to the audience agendaed. The Board
20 was going to do a short meeting to create and award this
21 emergency project as the Board chair identified, and that was
22 it. The next public meeting for the Board will be May 15th, and
23 that will have the full call to the audience with public
24 participation. This was for public to observe and the Board to
25 finish their business.

1 CHAIRMAN HAMMOND: Okay. Then moving to item --
2 PPAC new project 1C. Greg. (Indiscernible.)

3 MR. BYRES: Mr. Chairman -- yeah. Mr. Chairman,
4 Board members, this Item 1C is a new project, and again,
5 Priority Planning Advisory Committee brings this forth with a
6 recommendation for approval.

7 MR. KNIGHT: Mr. Chair, this is Board Member
8 Knight. Move to approve.

9 MS. DANIELS: Second.

10 CHAIRMAN HAMMOND: Okay. We have a motion from
11 Board Member Knight and a second from Board Member
12 (indiscernible).

13 MR. ROEHRICH: It's Board Member Daniels. Yes,
14 sir.

15 MS. DANIELS: Board Member (indiscernible).
16 Perfect.

17 CHAIRMAN HAMMOND: Okay. Any discussion?
18 There's no discussion? Okay. Floyd, would you like to call
19 roll call.

20 MR. ROEHRICH: So we'll start with Vice Chair
21 Stratton.

22 VICE CHAIR STRATTON: Aye.

23 MR. ROEHRICH: Mr. Elters.

24 MR. ELTERS: Aye.

25 MR. ROEHRICH: Mr. Knight.

1 MR. KNIGHT: Aye.

2 MR. ROEHRICH: Mr. Searle.

3 MR. SEARLE: Aye. I would like a little
4 explanation of the project, though, if we could.

5 MR. BYRES: So --

6 CHAIRMAN HAMMOND: Okay.

7 MR. SEARLE: Mainly the scope and the time frame.

8 MR. BYRES: So Mr. Chairman, Board --

9 CHAIRMAN HAMMOND: If it's an approval, we can
10 finish the voting and ask that the question be answered. Would
11 that be appropriate, Floyd?

12 MR. ROEHRICH: Yes, sir. Why don't we do that
13 since Mr. Searle did say aye? Let's finish the vote, and then
14 we can expand the discussion.

15 So we're at Ms. Daniels.

16 MS. DANIELS: Aye.

17 MR. ROEHRICH: And then Chair Hammond.

18 CHAIRMAN HAMMOND: Aye.

19 Okay. And then a little discussion for Board
20 Member Searle.

21 MR. BYRES: So Mr. Chairman, the Haviland
22 expansion of their truck parking project, what you're going to
23 see in the next item of the agenda, this was brought forward in
24 both our freight study as well as our truck parking study. It
25 was a high priority project. One of the big things is in the --

1 just the past few weeks, we've seen a major increase in truck
2 parking along the ramps in that area, as well as it's full on a
3 daily basis. So this is a very high priority project to get it
4 going. The funding for design was already approved. So this is
5 the funding for construction. And again, you're going to see
6 this in the next item in the agenda.

7 CHAIRMAN HAMMOND: So (indiscernible) if there's
8 additional explanation (indiscernible) Board Member Searle and
9 the rest of the Board members additional questions. So let's
10 move to Item 2, construction contracts.

11 MR. ROEHRICH: So with that, Mr. Chair, Item 2 is
12 going to be presented by Steve Boschen. Dallas has another
13 commitment.

14 Steve, can you hear me and are you unmuted?
15 Steve, are you there?

16 MR. BOSCHEN: How about now, Floyd?

17 MR. ROEHRICH: Steve, we can hear you. You're
18 unmuted now. So can everybody see the screen? I've got Item 2
19 starting up, which shows the construction summary.

20 UNIDENTIFIED MALE: Yes.

21 MR. ROEHRICH: So Steve, if you want to start,
22 please. Steve, you're not coming across if you -- you were
23 unmuted before. We could hear you before. Are you still there?

24 MR. BOSCHEN: How about now, Floyd?

25 MR. ROEHRICH: Yeah. We hear you now. Go ahead.

1 MR. BOSCHEN: Board member and members of the
2 Board -- or Chairman and members of the Board, this is a really
3 important contract for us. So thank you for hearing this today.

4 The State's estimate was 5 million, and we're
5 going to go through the rest of it, but you can see to board
6 that we are running at the pretty good clip. This was under.

7 So next slide, please. Lynn, can you move to the
8 next slide?

9 MR. ROEHRICH: Yeah. We're getting there. We're
10 getting there.

11 MR. BOSCHEN: There we go.

12 So this is the why, and I think you've heard
13 about it. This was a picture taken about a week and a half ago.
14 All of this parking is on the shoulders, and unfortunately, they
15 also decide to park on I-40, meaning they park on the shoulders
16 of I-40. This is a huge safety concern. So that's why we're
17 addressing this today.

18 Next slide, please.

19 So some specifics. So the truck parking at
20 Haviland, the existing parking in both the eastbound and
21 westbound directions is a small amount. It's only seven parking
22 stalls for trucks in each direction. The new for the eastbound,
23 and that was the picture you saw before, we will be adding 22.
24 So that's an increase of 300 percent, for a total of 29. The
25 westbound, we will have 15 additional. So that will be a total

1 of 22. Almost a 200 percent increase. So quite a bit more
2 capacity.

3 Again, the State's estimate was 5 million. We
4 did receive a low bid of 3.9. The major reason is we
5 overestimated how much it would cost to do the concrete paving
6 just because of the speed that we asked for the bids. There was
7 a question about schedule earlier. We are anticipating
8 construction to start next week, and the target that was bid was
9 opening by June 7th for substantial completion. That means that
10 some of the (indiscernible) might need done, but we can open it
11 to trucks. So a fairly quick time frame.

12 Chairman and Board members, we recommend award to
13 the contractor, Fann Contracting. And I'll be happy to answer
14 any questions.

15 MR. SEARLE: All right. We see a low bid of --
16 Chairman Hammond, this is Searle. So we have a little bid of
17 3.9 million. We had an estimate of 8. Where's the difference?

18 MR. ROEHRICH: Steve, could you answer that?

19 MR. BOSCHEN: Sorry, Floyd. Yeah. I've got to
20 take myself off of mute.

21 Chairman and Board Member Searle, the difference
22 there was the 8 million was a very conservative amount that we
23 put into the program. Our actual estimate was 5 million. And
24 yes, we did receive a low bid of 3.9. So it is overprogrammed,
25 and obviously, it also came in under our State's estimate.

1 MR. SEARLE: Thank you.

2 CHAIRMAN HAMMOND: Unless the money goes back
3 into the system to be reprogrammed in our five-year plan. Am I
4 correct there, Floyd or Steve?

5 MR. ROEHRICH: Mr. Chair, that is correct.

6 MR. BOSCHEN: (Indiscernible.) Chairman Hammond,
7 that is correct. I do want to note that we are acting on two
8 rest areas. This is one of them. The other one is on the other
9 side of the state, and that is called Meteor Crater. That was
10 also identified in the freight study. We are moving forward
11 with that one, also, albeit with a different path. We actually
12 had a contractor on board out there, and we will be proceeding
13 with that one with a change order. So a different contracting
14 method.

15 CHAIRMAN HAMMOND: That will come up at the next
16 board meeting (indiscernible)?

17 MR. BOSCHEN: It actually will not make you aware
18 of that, Chairman Hammond, because that's a change order, but it
19 is a large change order. So we do need to make everyone aware
20 of it.

21 MR. ROEHRICH: So Mr. Chair and board members, I
22 want to make sure this is clear. The Meteor Crater was a
23 project the Board had already awarded previously, but we were
24 able to add some additional work to that by negotiating a change
25 order to an existing contract to expand that parking. That will

1 not come back to the Board. That will be handled
2 administratively by the Department. This is a new project
3 that --

4 CHAIRMAN HAMMOND: Okay.

5 MR. ROEHRICH: -- we are asking the Board to
6 award on this quick time frame, as we've already discussed.

7 CHAIRMAN HAMMOND: Understood.

8 VICE CHAIR STRATTON: Mr. Chairman, this is
9 Steve.

10 CHAIRMAN HAMMOND: Go ahead.

11 VICE CHAIR STRATTON: This is Steve Stratton.

12 Steve Boschen, are we having the same problem on
13 I-10 anywhere? Floyd?

14 MR. ROEHRICH: Mr. Chairman, Mr. Stratton, yeah.
15 We're seeing an increase of commercial traffic on all our
16 corridors, and you know, we are going to be looking at -- at
17 other opportunities. We've also reached out to other entities,
18 through the Arizona Commerce Authority, through -- I don't
19 know -- the Governor's office, as well as trucking association,
20 to look for other opportunities that trucks could park off of
21 the roadway as well. Are there large parking lots? So there is
22 a concerted effort to find additional parking and for ADOT to
23 create additional parking where it can. So this will continue
24 to be an issue that we will be working at as we evaluate or
25 program and getting projects ready. So I can see us doing more

1 of these projects in the future.

2 DIRECTOR HALIKOWSKI: Floyd, Mr. Chairman,
3 Mr. Stratton, this is the Director.

4 I think it's important to note that even before
5 the COVID-19 crisis struck, freight studies were showing by 2040
6 a 35 percent increase in freight moving through the state. So
7 we knew and have known for some time that we need to make sure
8 we have enough safety rest area capacity. They'd why we've been
9 working with the Arizona Trucking Association and their research
10 arm, ATRI, to do the study Steve was talking about, figure out
11 where to strategically best place safety areas and what we need
12 to do with the existing ones.

13 These studies are also being taken part of with
14 other states such as Texas, New Mexico and California, as part
15 of the I-10 corridor coalition study that ADOT got going. So
16 it's not just the safety rest areas. It's also the accompanying
17 technology that the freight companies will need in the future to
18 know where parking's available, road conditions, et cetera. So
19 I just want to be clear. This is not just COVID-19. We're
20 seeing COVID-19 exacerbate the symptoms as we see more freight
21 on the road trying to deliver critical supplies. So it's a
22 combination of things that have been going on and that are now
23 occurring as a result of the crisis. Thank you.

24 CHAIRMAN HAMMOND: Thank you, Director.

25 Are there other questions? If not, I'd entertain

1 a motion.

2 MR. KNIGHT: Chair, this is Board Member
3 Knight. I move to approve Item 2A (indiscernible).

4 CHAIRMAN HAMMOND: Do we have a second?

5 MR. ELTERS: I second that motion.

6 CHAIRMAN HAMMOND: Okay. We have a motion from
7 Board Member Knight, a second from Board Member Elters to
8 award the contract to Fann Constructions under Item 2A.

9 Floyd, would you like to call for the vote?

10 MR. ROEHRICH: Thank you, Mr. Chair. I'll
11 start with Vice Chair Stratton.

12 VICE CHAIR STRATTON: Aye.

13 MR. ROEHRICH: Mr. Elters.

14 MR. ELTERS: Aye.

15 MR. ROEHRICH: Mr. Knight.

16 MR. KNIGHT: Aye.

17 MR. ROEHRICH: Mr. Searle.

18 MR. SEARLE: Aye.

19 MR. ROEHRICH: Ms. Daniels.

20 MS. DANIELS: Aye.

21 MR. ROEHRICH: Chair Hammond.

22 CHAIRMAN HAMMOND: Aye.

23 Board members, that's the agenda. Is there any
24 other items the Board wishes to discuss?

25 Okay. I would entertain a motion to adjourn

1 the board meeting (indiscernible).

2 VICE CHAIR STRATTON: So moved.

3 MR. KNIGHT: Second.

4 CHAIRMAN HAMMOND: Okay. Approved by Board
5 Member Stratton, and second by Board Member -- was that
6 Searle?

7 MR. KNIGHT: Knight.

8 MR. ROEHRICH: It was Board Member Knight, sir.

9 CHAIRMAN HAMMOND: Board Member Knight.
10 Okay. Do we need a roll call on that?

11 MR. ROEHRICH: No. You can just say let's
12 adjourn. I think it's unanimous.

13 CHAIRMAN HAMMOND: Thanks a lot. I appreciate
14 you time.

15 MR. ROEHRICH: Everybody be safe, please, and
16 thank you so much for your time.

17 CHAIRMAN HAMMOND: Bye-bye.

18 (End of recording.)
19
20
21
22
23
24
25

1 STATE OF ARIZONA)
) ss.
2 COUNTY OF MARICOPA)
3

4 BE IT KNOWN that the foregoing proceedings were reported
5 by me, TERESA A. WATSON, Registered Merit Reporter, Certified
6 Reporter, Certificate No. 50876, State of Arizona, from an
7 electronic recording and were reduced to written form under my
8 direction; that the foregoing 25 pages constitute a true and
9 accurate transcript of said electronic recording, all done to
10 the best of my skill and ability.

11 I FURTHER CERTIFY that I am in no way related to any of
12 the parties hereto, nor am I in any way interested in the
13 outcome hereof.

14 DATED at Phoenix, Arizona, this 6th day of May 2020.
15
16

17 /s Teresa A. Watson

18 TERESA A. WATSON, RMR
19 Certified Reporter
 Certificate No. 50876
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Adjournment

A motion to adjourn the April 28, 2020 State Transportation Board meeting was made by Board Member Steve Stratton and seconded by Board Member Gary Knight. In a voice vote, the motion carried.

Meeting adjourned at 10:01 a.m. PST.

(Not Available for Signature)

Michael Hammond, Chairman
State Transportation Board

(Not Available for Signature)

John S. Halikowski, Director
Arizona Department of Transportation

May 15, 2020

RES. NO. 2020-05-A-027
PROJECT: 089 YV 320 H8039 / 089-B(203)T
HIGHWAY: PRESCOTT - ASH FORK
SECTION: South Chino Valley Limits - Deep Well Ranch Rd.
ROUTE NO.: State Route 89
DISTRICT: Northwest
COUNTY: Yavapai
DISPOSAL: D - NW - 015

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for State Route 89, within the above referenced project.

The right of way to be abandoned was previously 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, incorporated by reference therein. The Resolution dated October 28, 1933, shown on Page 414 of the Official Minutes, respecting the location, relocation and alteration of said roadway, established new and existing right of way as a state highway. Right of way for additional improvements was established as a state highway by Resolution 60-25, dated July 21, 1959; and by Resolution 60-83, dated February 29, 1960. Thereafter, right of way for further improvement was designated as a state route by Arizona Transportation Board Resolution 2007-01-A-001, dated January 19, 2007; and by Resolution 2008-02-A-004, dated February 15, 2008; and was subsequently established as a state highway by Resolution and Amendment 2008-04-A-018, dated April 18, 2008. Under the above referenced project, additional right of way for construction of a roundabout and other upgraded facilities was established as a state route on December 14, 2012 by Resolution 2012-12-A-054; and prior to construction was established as a state highway by Resolution 2013-09-A-033, dated September 13, 2013.

May 15, 2020

RES. NO. 2020-05-A-027
PROJECT: 089 YV 320 H8039 / 089-B(203)T
HIGHWAY: PRESCOTT - ASH FORK
SECTION: South Chino Valley Limits - Deep Well Ranch Rd.
ROUTE NO.: State Route 89
DISTRICT: Northwest
COUNTY: Yavapai
DISPOSAL: D - NW - 015

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Prescott has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated April 14, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PRESCOTT - ASH FORK HIGHWAY, South Chino Valley Limits - Deep Well Ranch Rd., Project 089 YV 320 H8039 / 089-B(203)T", and is 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 Prescott, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated April 14, 2020, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209.

May 15, 2020

RES. NO. 2020-05-A-027
PROJECT: 089 YV 320 H8039 / 089-B(203)T
HIGHWAY: PRESCOTT - ASH FORK
SECTION: South Chino Valley Limits - Deep Well Ranch Rd.
ROUTE NO.: State Route 89
DISTRICT: Northwest
COUNTY: Yavapai
DISPOSAL: D - NW - 015

Said abandoned right of way is subject to the retention of all currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: drainage, signage, utilities, landscaping, soundwalls, access control, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes § 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213.

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

May 15, 2020

RES. NO. 2020-05-A-027
PROJECT: 089 YV 320 H8039 / 089-B(203)T
HIGHWAY: PRESCOTT - ASH FORK
SECTION: South Chino Valley Limits - Deep Well Ranch Rd.
ROUTE NO.: State Route 89
DISTRICT: Northwest
COUNTY: Yavapai
DISPOSAL: D - NW - 015

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

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

May 15, 2020

RES. NO. 2020-05-A-027
PROJECT: 089 YV 320 H8039 / 089-B(203)T
HIGHWAY: PRESCOTT - ASH FORK
SECTION: South Chino Valley Limits - Deep Well Ranch Rd.
ROUTE NO.: State Route 89
DISTRICT: Northwest
COUNTY: Yavapai
DISPOSAL: D - NW - 015

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on May 15, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way to the City of Prescott within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Prescott has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated April 14, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209. Accordingly, it is recommended 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PRESCOTT - ASH FORK HIGHWAY, South Chino Valley Limits - Deep Well Ranch Rd., Project 089 YV 320 H8039 / 089-B(203)T", and is shown in Appendix "A" attached hereto.

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

May 15, 2020

RES. NO. 2020-05-A-027
PROJECT: 089 YV 320 H8039 / 089-B(203)T
HIGHWAY: PRESCOTT - ASH FORK
SECTION: South Chino Valley Limits - Deep Well Ranch Rd.
ROUTE NO.: State Route 89
DISTRICT: Northwest
COUNTY: Yavapai
DISPOSAL: D - NW - 015

WHEREAS the City of Prescott has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated April 14, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain all currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: drainage, signage, utilities, landscaping, soundwalls, access control, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

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

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

May 15, 2020

RES. NO. 2020-05-A-027
PROJECT: 089 YV 320 H8039 / 089-B(203)T
HIGHWAY: PRESCOTT - ASH FORK
SECTION: South Chino Valley Limits - Deep Well Ranch Rd.
ROUTE NO.: State Route 89
DISTRICT: Northwest
COUNTY: Yavapai
DISPOSAL: D - NW - 015

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Prescott, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated April 14, 2020, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains all currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: drainage, signage, utilities, landscaping, soundwalls, access control, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

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

May 15, 2020

RES. NO. 2020-05-A-027
PROJECT: 089 YV 320 H8039 / 089-B(203)T
HIGHWAY: PRESCOTT - ASH FORK
SECTION: South Chino Valley Limits - Deep Well Ranch Rd.
ROUTE NO.: State Route 89
DISTRICT: Northwest
COUNTY: Yavapai
DISPOSAL: D - NW - 015

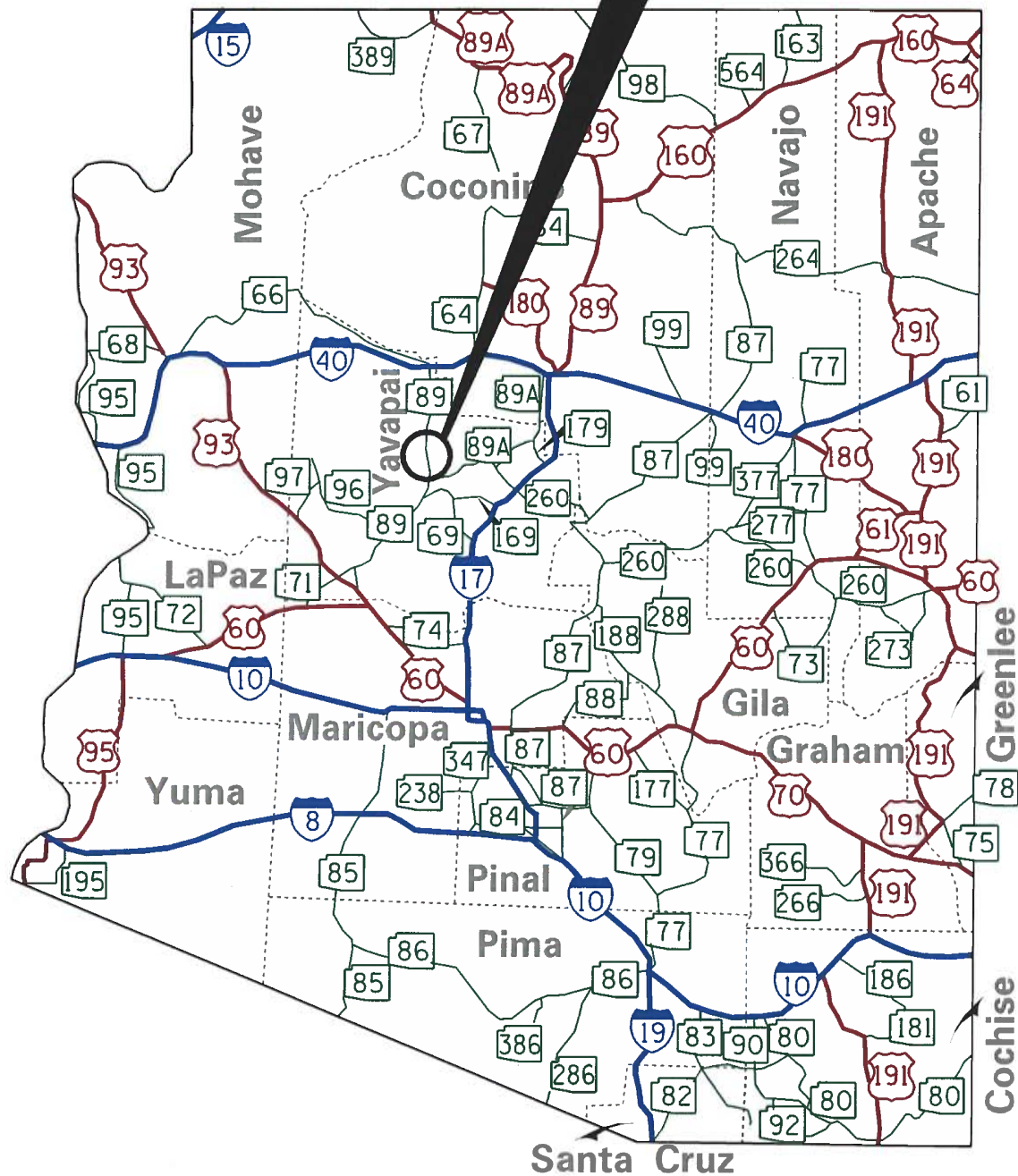
CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 May 15, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on May 15, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

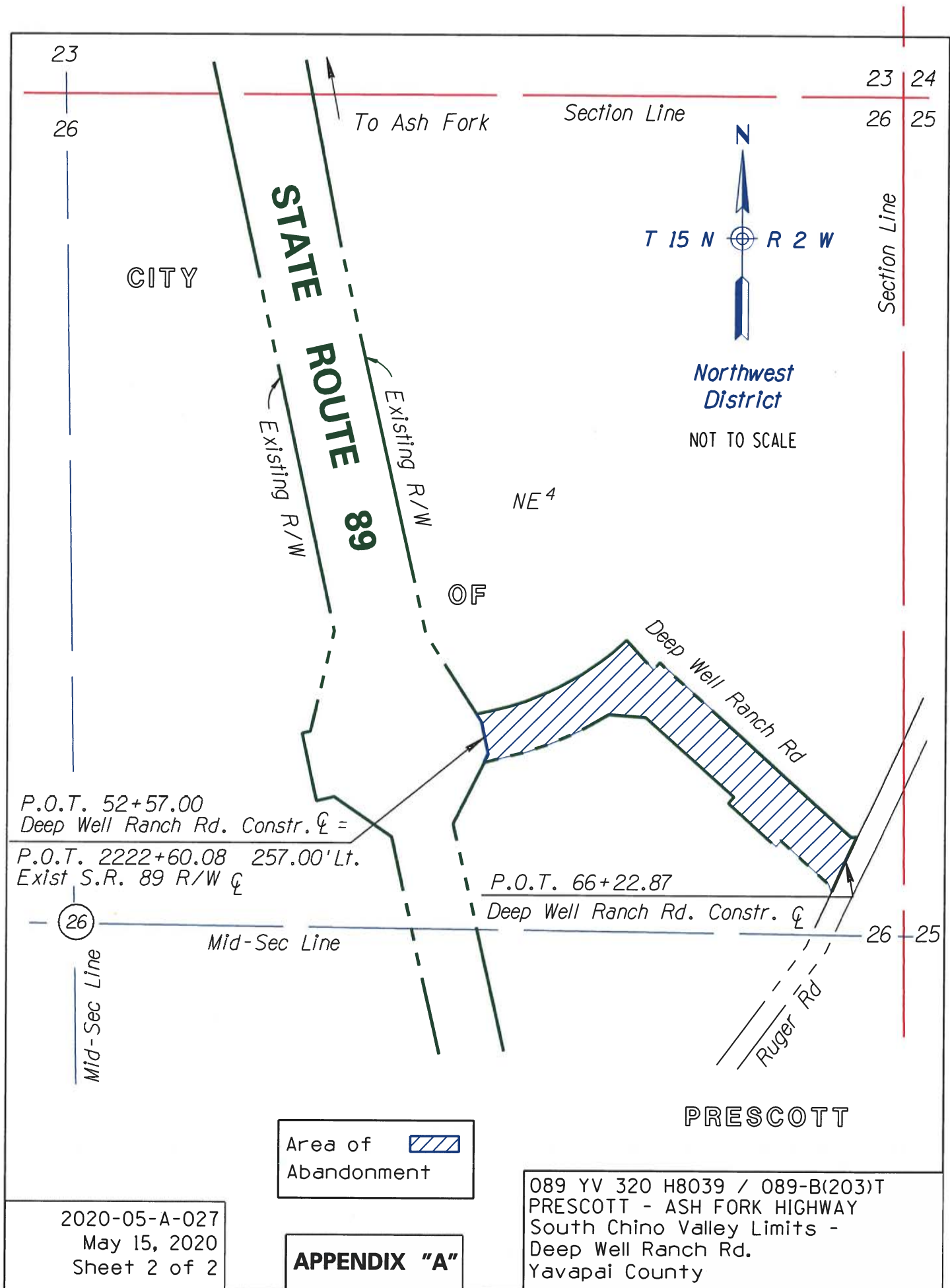
Area of Abandonment
See Sheet 2 of 2
for Details



2020-05-A-027
May 15, 2020
Sheet 1 of 2

APPENDIX "A"

089 YV 320 H8039 / 089-B(203)T
PRESCOTT - ASH FORK HIGHWAY
South Chino Valley Limits -
Deep Well Ranch Rd.
Yavapai County



May 15, 2020

RES. NO. 2020-05-A-028
PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Scottsdale Rd. - Doubletree Ranch Rd.
(Shea Boulevard / Northsight Boulevard / Bell Road)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 067

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for the Pima Freeway, State Route 101 Loop, within the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the alignment was originally adopted and approved as the State Route Plan for the Northeast Outer Loop Freeway, a future controlled access highway, by Arizona State Transportation Board Resolution 85-09-A-64, dated September 20, 1985, which designated it State Route 117. Thereafter, Resolution 87-11-A-105 of December 18, 1987, served to renumber and redesignate the Outer Loop State Routes 117, 417, 218 and part of State Route 220, as the State Route 101 Loop. On June 16, 1989, the Board approved and adopted a refined State Route Plan Corridor for the Pima Road Freeway in Resolution 89-06-A-53. Prior to construction, Resolution 97-09-A-047 of September 19, 1997; and Resolution 98-06-A-016 of June 19, 1998, established these segments as a controlled access state highway to be known as the Pima Freeway.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Scottsdale has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated January 08, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

May 15, 2020

RES. NO. 2020-05-A-028
PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Scottsdale Rd. - Doubletree Ranch Rd.
(Shea Boulevard / Northsight Boulevard / Bell Road)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 067

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the NORTHEAST OUTER LOOP, Scottsdale Rd. - Doubletree Ranch Rd., Project 101L MA 034 H0830 01R / RBM-600-1-703", and is 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 Scottsdale, in accordance with that certain 120-Day Advance Notice of Abandonment, dated January 08, 2020, and as provided in Arizona Revised Statutes §§28-7207 and 28-7209; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

May 15, 2020

RES. NO. 2020-05-A-028
PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Scottsdale Rd. - Doubletree Ranch Rd.
(Shea Boulevard / Northsight Boulevard / Bell Road)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 067

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes § 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213.

This resolution is considered the conveying document for the right of way to be abandoned; and no further conveyance is legally required.

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

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

May 15, 2020

RES. NO. 2020-05-A-028
PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Scottsdale Rd. - Doubletree Ranch Rd.
(Shea Boulevard / Northsight Boulevard / Bell Road)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 067

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on May 15, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way to the City of Scottsdale within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Scottsdale will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated January 08, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209. Accordingly, it is recommended 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the NORTHEAST OUTER LOOP, Scottsdale Rd. - Doubletree Ranch Rd., Project 101L MA 034 H0830 01R / RBM-600-1-703", and is shown in Appendix "A" attached hereto.

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

May 15, 2020

RES. NO. 2020-05-A-028
PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Scottsdale Rd. - Doubletree Ranch Rd.
(Shea Boulevard / Northsight Boulevard / Bell Road)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 067

WHEREAS the City of Scottsdale has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated January 08, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

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

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

May 15, 2020

RES. NO. 2020-05-A-028
PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Scottsdale Rd. - Doubletree Ranch Rd.
(Shea Boulevard / Northsight Boulevard / Bell Road)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 067

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Scottsdale, in accordance with that certain 120-Day Advance Notice of Abandonment, dated January 08, 2020, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

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

May 15, 2020

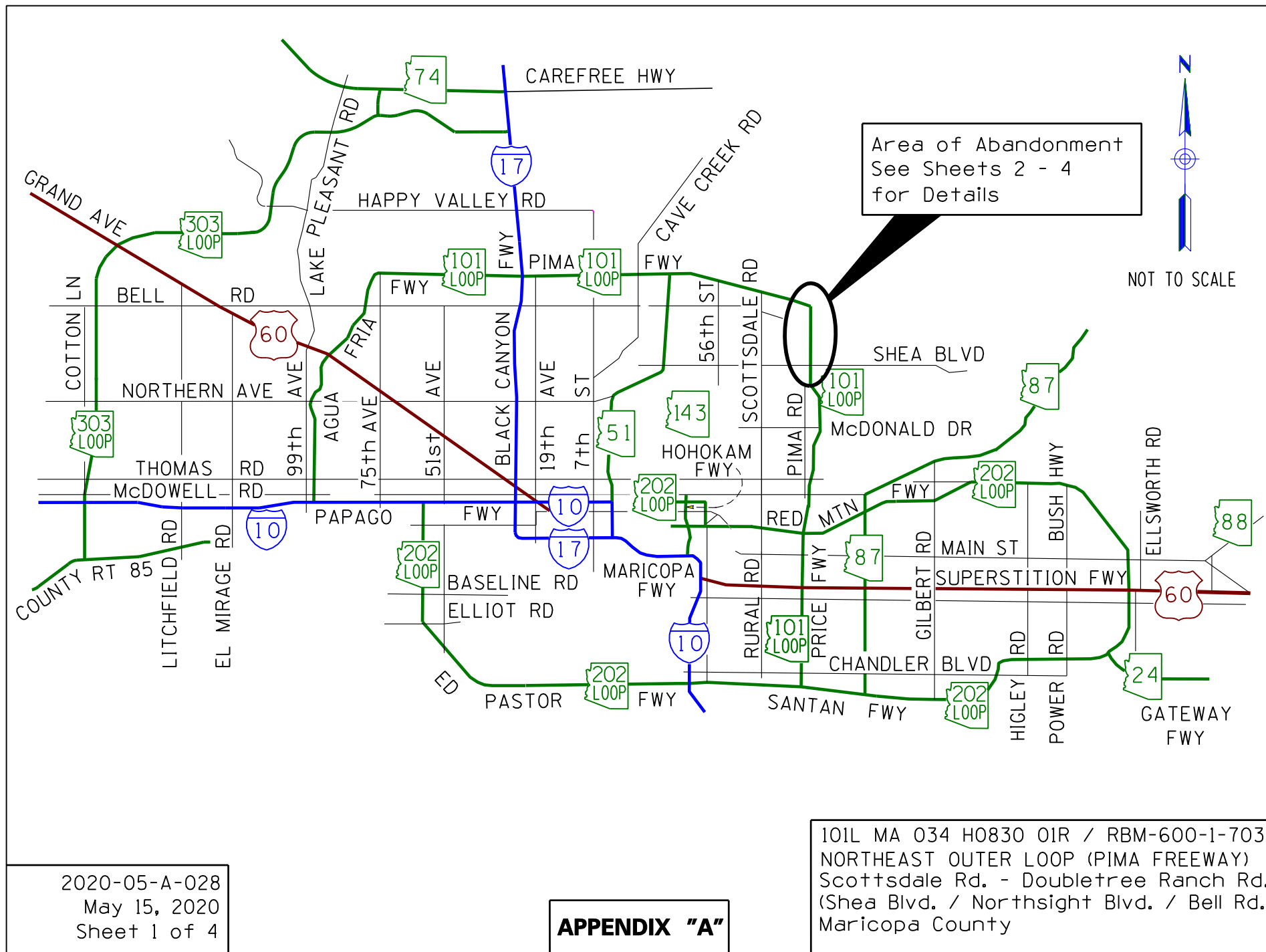
RES. NO. 2020-05-A-028
PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Scottsdale Rd. - Doubletree Ranch Rd.
(Shea Boulevard / Northsight Boulevard / Bell Road)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 067

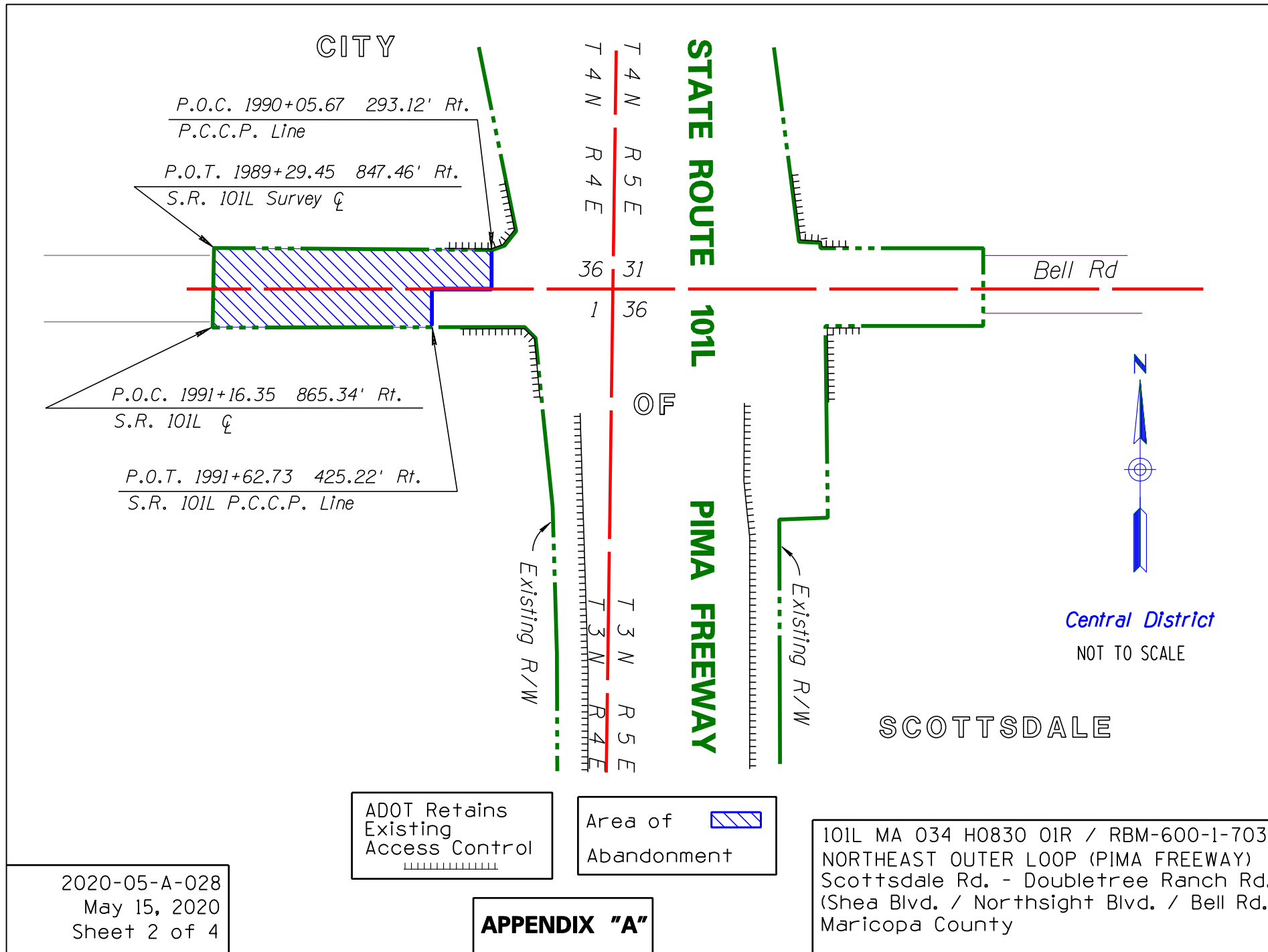
CERTIFICATION

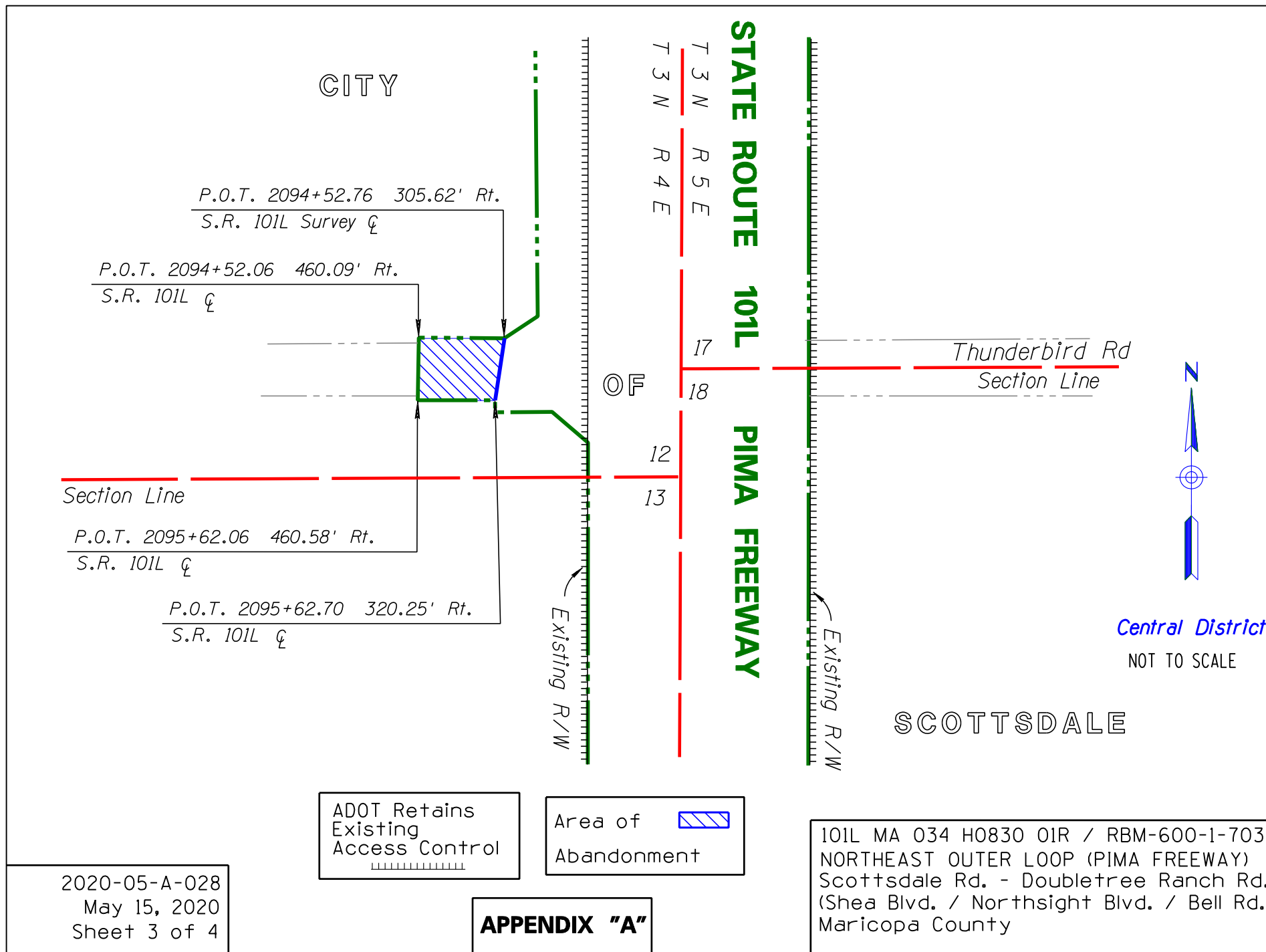
I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on May 15, 2020.

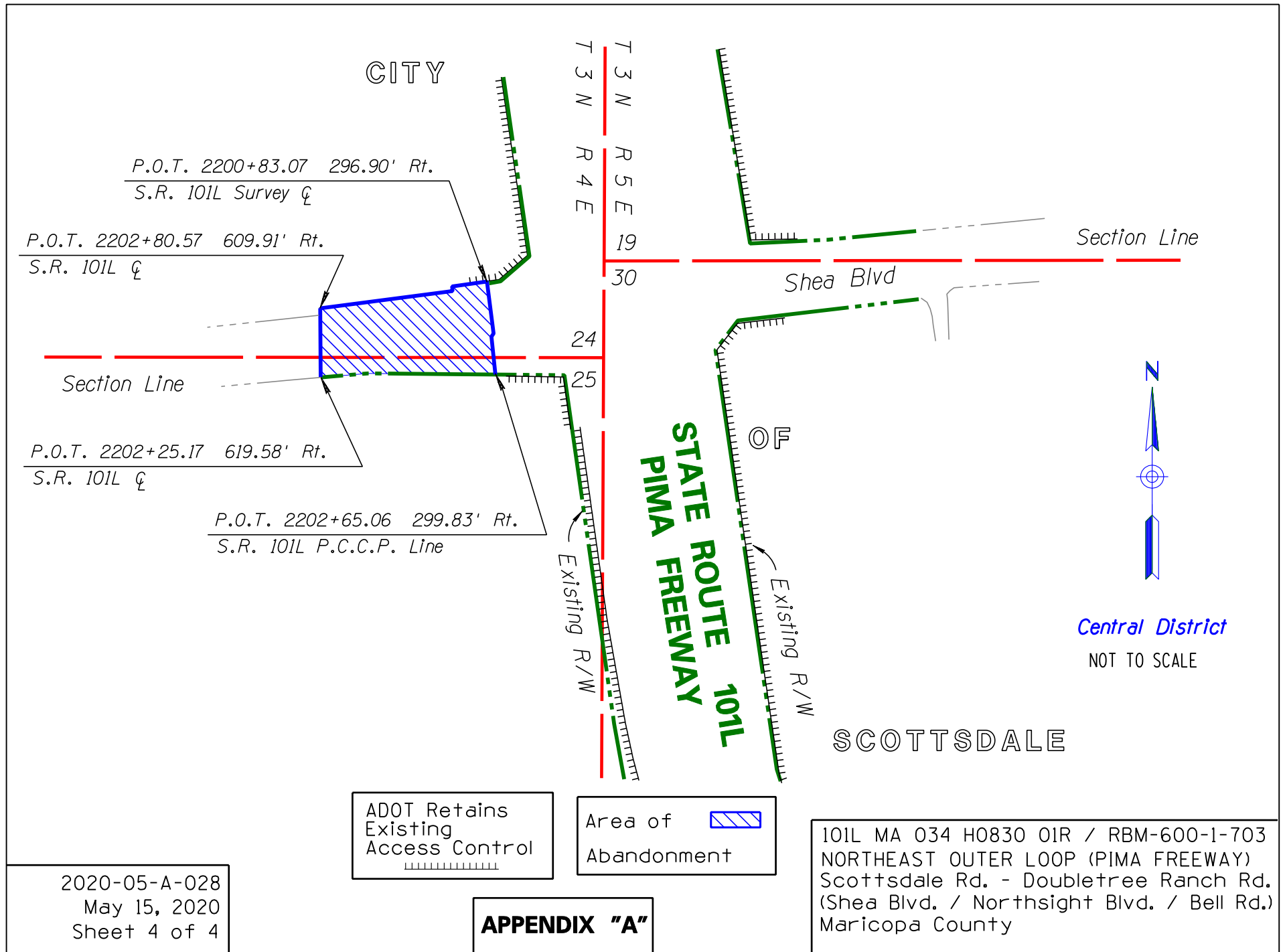
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on May 15, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation









May 15, 2020

RES. NO. 2020-05-A-029
PROJECT: 095 YU 030 H8388 / HSIP-095-B(208)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Avenue 8E Intersection
ROUTE NO.: U. S. Route 95
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 003

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for the San Luis - Yuma - Quartzsite Highway, U. S. Route 95, within the above referenced project.

The right of way to be abandoned was previously established as a state route by Resolution of the Arizona State Highway Commission, dated March 29, 1938, as entered on Page 512 of its Official Minutes; and was soon after established as a state highway, designated State Route 95, by the Resolution dated June 20, 1938, shown on Page 620 of those Official Minutes. Additional right of way was established as a state highway for its location, relocation, alteration, and widening by the Resolution dated August 10, 1956, shown on Page 310 of the Commission's Official Minutes. An entry dated July 26, 1960, set forth on Page 315 of said Minutes discloses that, pursuant to the Commission's request, an official notification was received from the numbering committee of the American Association of State Highway Officials approving the redesignation of this portion of State Route 95 as U. S. Route 95. Under the above referenced project, Resolution 2017-06-A-033, dated June 16, 2017, established new right of way as a state route and state highway for improvements including intersection realignment and signalization upgrades.

May 15, 2020

RES. NO. 2020-05-A-029
PROJECT: 095 YU 030 H8388 / HSIP-095-B(208)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Avenue 8E Intersection
ROUTE NO.: U.S. Route 95
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 003

The right of way to be abandoned is no longer needed for state transportation purposes. The County of Yuma has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreement 17-0006395, dated October 30, 2017, and any Amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes §28-7209. Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SAN LUIS - YUMA - QUARTZSITE HIGHWAY, Avenue 8E Intersection, Project 095 YU 030 H8388 / HSIP-095-B(208)T", and is 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 County of Yuma, in accordance with Intergovernmental Agreement 17-0006395, dated October 30, 2017, and any Amendments thereto, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209.

May 15, 2020

RES. NO. 2020-05-A-029
PROJECT: 095 YU 030 H8388 / HSIP-095-B(208)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Avenue 8E Intersection
ROUTE NO.: U.S. Route 95
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 003

Said right of way shall be subject to the retention of all currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: drainage, signage, utilities, landscaping, soundwalls, access control, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes § 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213.

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

May 15, 2020

RES. NO. 2020-05-A-029
PROJECT: 095 YU 030 H8388 / HSIP-095-B(208)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Avenue 8E Intersection
ROUTE NO.: U.S. Route 95
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 003

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

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

May 15, 2020

RES. NO. 2020-05-A-029
PROJECT: 095 YU 030 H8388 / HSIP-095-B(208)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Avenue 8E Intersection
ROUTE NO.: U.S. Route 95
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 003

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on May 15, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way to the County of Yuma within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The County of Yuma has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreement 17-0006395, dated October 30, 2017, and any Amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, it is recommended 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SAN LUIS - YUMA - QUARTZSITE HIGHWAY, Avenue 8E Intersection, Project 095 YU 030 H8388 / HSIP-095-B(208)T", and is shown in Appendix "A" attached hereto.

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

May 15, 2020

RES. NO. 2020-05-A-029
PROJECT: 095 YU 030 H8388 / HSIP-095-B(208)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Avenue 8E Intersection
ROUTE NO.: U.S. Route 95
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 003

WHEREAS the County of Yuma has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreement 17-0006395, dated October 30, 2017, and any Amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain all currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: drainage, signage, utilities, landscaping, soundwalls, access control, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

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

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

May 15, 2020

RES. NO. 2020-05-A-029
PROJECT: 095 YU 030 H8388 / HSIP-095-B(208)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Avenue 8E Intersection
ROUTE NO.: U.S. Route 95
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 003

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the County of Yuma, in accordance with Intergovernmental Agreement 17-0006395, dated October 30, 2017, and any Amendments thereto, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains all currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: drainage, signage, utilities, landscaping, soundwalls, access control, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director provide written notice to the County of Yuma, evidencing the abandonment of the State's interest.

May 15, 2020

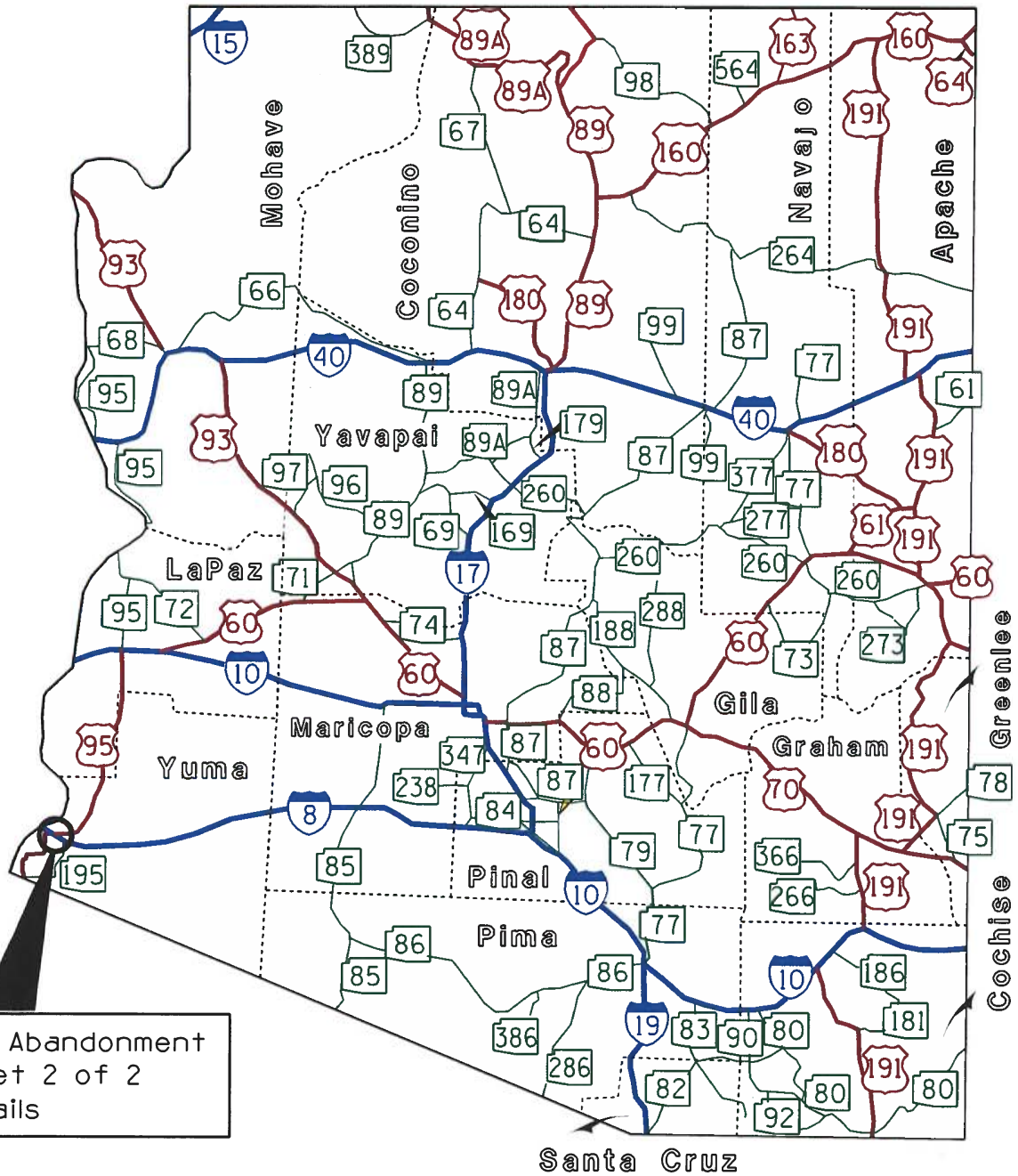
RES. NO. 2020-05-A-029
PROJECT: 095 YU 030 H8388 / HSIP-095-B(208)T
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Avenue 8E Intersection
ROUTE NO.: U.S. Route 95
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 003

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 May 15, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on May 15, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

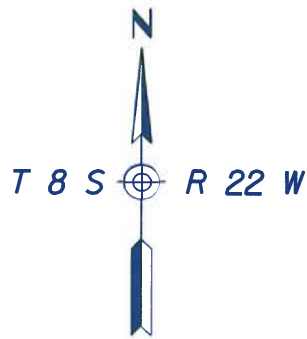


Area of Abandonment
See Sheet 2 of 2
for Details

2020-05-A-029
May 15, 2020
Sheet 1 of 2

APPENDIX "A"

095 YU 030 H8388 / HSIP-095-B(205)T
SAN LUIS - YUMA - QUARTZSITE HIGHWAY
Avenue 8E Intersection
Yuma County



Southwest District

NOT TO SCALE

To San Luis

P.O.T. 57+80.00 33.00' Rt.
Avenue 8E Existing R/W ζ

YUMA

P.O.T. 050+66.87 110.00' Rt.
Avenue 8E Existing R/W ζ

Existing R/W

U. S. ROUTE 95

27 26

34 35

To Yuma


Section Line
Avenue 8 E

Existing R/W

To Quartzsite

COUNTY

To Yuma

Area of 
Abandonment

2020-05-A-029
May 15, 2020
Sheet 2 of 2

APPENDIX "A"

095 YU 030 H8388 / HSIP-095-B(205)T
SAN LUIS - YUMA - QUARTZSITE HIGHWAY
Avenue 8E Intersection
Yuma County

May 15, 2020

RES. NO. 2020-05-A-030
PROJECT: 260 YV 206 H3170 01R / S-326-810
HIGHWAY: CAMP VERDE - BRIDGEPORT
SECTION: S.R. 89A - Forest Boundary (Dunkin Donuts)
ROUTE: State Route 260
ENG. DIST.: Northcentral
COUNTY: Yavapai
PARCEL: 13 - 1982

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of the Camp Verde - Bridgeport Highway, State Route 260, within the above referenced project.

The existing alignment, previously a Yavapai County Highway known as the Camp Verde - Bridgeport Road was taken into the State Transportation System and established as a state route on January 10, 1955, as set forth on Page 136 of the Official Minutes of the Arizona State Highway Commission, therein designated State Route 279. After improvements, the segment between Bridgeport Road and Highway 79 was established as a state highway by the Commission's Resolution 61-92 of December 15, 1960. Resolution 61-138, dated April 20, 1961 established new right of way for the relocation of the northwesterly 5 and one-half miles was established as State Highway 279. Thereafter, Arizona State Transportation Board Resolution 89-12-A-95 of December 15, 1989 redesignated and renumbered the Camp Verde - Bridgeport Highway as State Route 260. For improvements under the above referenced project, additional right of way was established as a state route and state highway by Resolution 95-08-A-068, dated August 18, 1995.

May 15, 2020

RES. NO. 2020-05-A-030
PROJECT: 260 YV 206 H3170 01R / S-326-810
HIGHWAY: CAMP VERDE - BRIDGEPORT
SECTION: S.R. 89A - Forest Boundary (Dunkin Donuts)
ROUTE: State Route 260
ENG. DIST.: Northcentral
COUNTY: Yavapai
PARCEL: 13 - 1982

A donation of new drainage easement right of way is being established for public transportation purposes, encompassing recently completed improvements constructed by a developer under ADOT Permit No. 1223115 to enhance convenience and safety for the traveling public.

The donated right of way to be established as a state route and state highway and acquired with improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the CAMP VERDE - BRIDGEPORT HIGHWAY, S.R. 89A - Forest Boundary, Project 260 YV 206 H3170 01R / S-326-810".

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

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

May 15, 2020

RES. NO. 2020-05-A-030
PROJECT: 260 YV 206 H3170 01R / S-326-810
HIGHWAY: CAMP VERDE - BRIDGEPORT
SECTION: S.R. 89A - Forest Boundary (Dunkin Donuts)
ROUTE: State Route 260
ENG. DIST.: Northcentral
COUNTY: Yavapai
PARCEL: 13 - 1982

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state route and state highway, which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required.

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

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

(1 of 2)

May 15, 2020

RES. NO. 2020-05-A-030
PROJECT: 260 YV 206 H3170 01R / S-326-810
HIGHWAY: CAMP VERDE - BRIDGEPORT
SECTION: S.R. 89A - Forest Boundary (Dunkin Donuts)
ROUTE: State Route 260
ENG. DIST.: Northcentral
COUNTY: Yavapai
PARCEL: 13 - 1982

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on May 15, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of the Camp Verde - Bridgeport Highway, State Route 260, as set forth in the above referenced project.

A donation of new drainage easement right of way is being established for public transportation purposes, encompassing recently completed improvements constructed by a developer under ADOT Permit No. 1223115 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 state highway for this improvement project.

The donated right of way to be established as a state route and state highway and acquired with improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the CAMP VERDE - BRIDGEPORT HIGHWAY, S.R. 89A - Forest Boundary, Project 260 YV 206 H3170 01R / S-326-810".

May 15, 2020

RES. NO. 2020-05-A-030
PROJECT: 260 YV 206 H3170 01R / S-326-810
HIGHWAY: CAMP VERDE - BRIDGEPORT
SECTION: S.R. 89A - Forest Boundary (Dunkin Donuts)
ROUTE: State Route 260
ENG. DIST.: Northcentral
COUNTY: Yavapai
PARCEL: 13 - 1982

WHEREAS establishment as a state route and state highway, 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 §§ 28-7092 and 28-7094, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

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 as a state route and state highway needed for this improvement; and

WHEREAS the existing county, town or city roadways, as delineated on said maps and plans, are hereby established as a state route and state highway by this resolution action; and this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is required; therefore, be it

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

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways necessary for or incidental to the improvements as delineated on said maps and plans; be it further

May 15, 2020

RES. NO. 2020-05-A-030
PROJECT: 260 YV 206 H3170 01R / S-326-810
HIGHWAY: CAMP VERDE - BRIDGEPORT
SECTION: S.R. 89A - Forest Boundary (Dunkin Donuts)
ROUTE: State Route 260
ENG. DIST.: Northcentral
COUNTY: Yavapai
PARCEL: 13 - 1982

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statutes § 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director secure an appraisal of the property to be acquired and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

May 15, 2020

RES. NO. 2020-05-A-030
PROJECT: 260 YV 206 H3170 01R / S-326-810
HIGHWAY: CAMP VERDE - BRIDGEPORT
SECTION: S.R. 89A - Forest Boundary (Dunkin Donuts)
ROUTE: State Route 260
ENG. DIST.: Northcentral
COUNTY: Yavapai
PARCEL: 13 - 1982

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 May 15, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on May 15, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

APPENDIX "A"
DESCRIPTION FOR NEW EASEMENT (DRAINAGE)

A PARCEL OF LAND LOCATED IN SECTION 2, TOWNSHIP 15 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER MERIDIAN, YAVAPAI COUNTY, ARIZONA, AS DELINIATED ON PLANS ON FILE IN THE OFFICE OF THE STATE ENGINEER, INFRASTRUCTURE DELIVERY AND OPERATIONS, ARIZONA DEPARTMENT OF TRANSPORTATION, PHOENIX, ARIZONA, ENTITLED RIGHT OF WAY PLANS OF CAMP VERDE-BRIDGEPORT HIGHWAY, PROJECT S-326-810, TRACS NUMBER 260 YV 206 H3170 01R, DESCRIBED AS FOLLOWS:

COMMENCING AT A 5/8" REBAR MARKING THE WEST 1/16 CORNER OF SAID SECTION 2, FROM WHICH A 3/4" STEEL PIN MARKING THE SOUTH QUARTER CORNER OF SAID SECTION 2 BEARS NORTH 89°46'59" EAST, 1326.79 FEET;

THENCE ALONG THE SOUTH LINE OF SAID SECTION 2 NORTH 89°46'59" EAST, 1237.31 FEET TO THE EXISTING SURVEY AND AS BUILT CENTER LINE OF STATE ROUTE 260 AT STATION 1089+950.36;

THENCE ALONG SAID SURVEY AND CONSTRUCTION CENTER LINE NORTH 23°46'19" WEST, 981.69 FEET TO A POINT OF TANGENCY OF A 572.96 FEET RADIUS CURVE TO THE RIGHT AT STATION 1088+968.63;

THENCE NORTHWESTERLY, ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 44°02'27" AN ARC LENGTH OF 440.41 FEET TO THE POINT OF CURVATURE AT SAID EXISTING SURVEY AND AS BUILT CENTER LINE STATION P.C. 1088+528.22;

THENCE CONTINUING NORTHEASTERLY ALONG SAID EXISTING SURVEY AND AS BUILT CENTER LINE NORTH 20°16'13" EAST, 109.09 FEET TO A POINT ON CURVE OF A 1909.86 FEET RADIUS CURVE TO THE RIGHT AT EXISTING SURVEY AND AS BUILT CENTER LINE OF STATE ROUTE 89A STATION 1875+459.32;

THENCE WESTERLY FROM A LOCAL TANGENT BEARING OF NORTH 69°37'18" WEST, ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 10°23'33" AN ARC LENGTH OF 346.42 FEET TO STATION 1875+112.90;

THENCE SOUTH 30°46'15" WEST, 65.00 FEET TO A POINT ON A 1974.86 FEET RADIUS CURVE TO THE LEFT AT THE EXISTING SOUTHERLY RIGHT OF WAY LINE OF SAID STATE ROUTE 89A AND THE POINT OF BEGINNING;

THENCE SOUTHEASTERLY, ALONG SAID EXISTING SOUTHERLY RIGHT OF WAY LINE OF STATE ROUTE 89A, FROM A LOCAL TANGENT BEARING OF SOUTH 59°13'45" EAST, ALONG SAID CURVE THROUGH A CENTRAL ANGLE OF 1°49'42" AN ARC LENGTH OF 63.01 FEET TO THE BEGINNING OF A NON-TANGENT LINE.

THENCE SOUTH 20°13'51" WEST, 25.77 FEET;



THENCE SOUTH 14°30'40" WEST, 98.92 FEET;

THENCE SOUTH 05°30'31" WEST, 13.98 FEET;

THENCE NORTH 87°40'47" WEST, 35.61 FEET TO THE BEGINNING OF A 25.12 FEET RADIUS CURVE TANGENT TO SAID LINE;

THENCE NORTHWESTERLY, FROM A LOCAL TANGENT BEARING OF NORTH 87°40'47" WEST, THROUGH A CENTRAL ANGLE OF 56°36'15" AN ARC LENGTH OF 24.82 FEET;

THENCE NORTH 42°16'52" EAST, 22.26 FEET;

THENCE NORTH 14°04'31" EAST, 66.10 FEET;

THENCE NORTH 76°06'39" WEST, 19.36 FEET;

THENCE NORTH 13°47'04" EAST, 50.71 FEET;

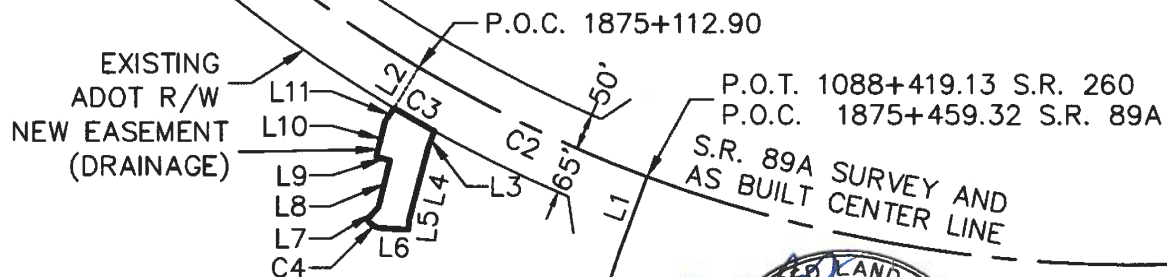
THENCE NORTH 35°14'49" EAST, 21.01 FEET TO SAID EXISTING SOUTHERLY RIGHT OF WAY LINE OF SAID STATE ROUTE 89A AND THE POINT OF BEGINNING.

THE SURVEY AND AS BUILT STATIONS CITED HEREON WERE CONVERTED FROM METERS TO INTERNATIONAL FEET USING A CONVERSION FACTOR OF 0.3048 (1 METER=3.2808 FEET.)

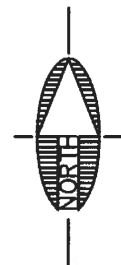
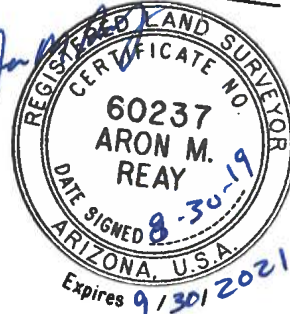


APPENDIX "A"
NEW EASEMENT
(DRAINAGE)

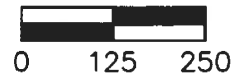
CURVE TABLE					
Curve #	Length	Radius	Delta	Chord Direction	Chord Length
C1	440.41	572.96	44°02'27"	N1° 45' 06"W	429.65
C2	346.42	1909.86	10°23'33"	N64° 25' 32"W	345.94
C3	63.01	1974.86	1°49'42"	S60° 08' 36"E	63.01
C4	24.82	25.12	56°36'15"	N59° 22' 40"W	23.82
C5	604.44	1909.86	18°08'00"	S50° 09' 45"E	601.92



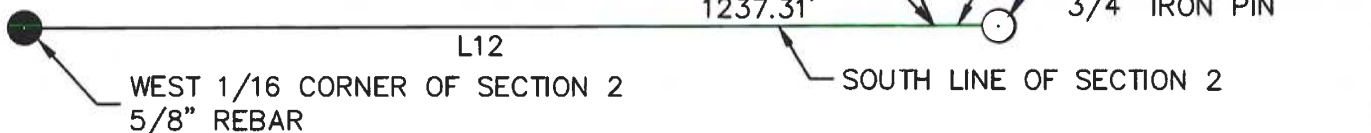
LINE TABLE		
Line #	Length	Direction
L1	109.09	N20° 16' 13"E
L2	65.00	S30° 46' 15"W
L3	25.77	S20° 13' 51"W
L4	98.92	S14° 30' 40"W
L5	13.98	S5° 30' 31"W
L6	35.61	N87° 40' 47"W
L7	22.26	N42° 16' 52"E
L8	66.10	N14° 04' 31"E
L9	19.36	N76° 06' 39"W
L10	50.71	N13° 47' 04"E
L11	21.01	N35° 14' 49"E
L12	1326.79	N89° 46' 59"E
L13	981.69	N23° 46' 19"W



SCALE: 1" = 250'



T.15N R.3E
YAVAPAI COUNTY
SHEET 4 OF 4



May 15, 2020

RES. NO. 2020-05-A-031
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: S. R. 303L - S. R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12501, 7-12526, 7-12537, 7-12590, 7-12599, 7-12606,
7-12608, 7-12688, 7-12706, 7-12719, 7-12739, and 7-12744

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment, approval and adoption of portions of the State Route Plan for the Tres Rios Freeway, State Route 30, and the early and advance acquisition of parcels within the above referenced project.

Improvements are planned and this project is included in the Department's Five Year Construction Program.

An investigation has determined that the land does lie within the area of the proposed corridor limits of the project.

The areas of establishment, the location of the State Route Plan and the land to be acquired by early or advance acquisitions are shown in Appendix "A", depicting Parcels 7-12501, 7-12526, 7-12537, 7-12590, 7-12599, 7-12606, 7-12608, 7-12688, 7-12706, 7-12719, 7-12739, and 7-12744, in accordance with that certain Location/Design Concept Report, dated January 2020, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

May 15, 2020

RES. NO. 2020-05-A-031
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: S.R. 303L - S.R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12501, 7-12526, 7-12537, 7-12590, 7-12599, 7-12606,
7-12608, 7-12688, 7-12706, 7-12719, 7-12739, and 7-12744

The Department has determined that early and advance acquisition of corridor rights of way should commence in order to alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

Pursuant to Arizona Revised Statutes §28-7094, it has also been determined that a reasonable need exists for the land depicted in Appendix "A", and that early and advance acquisitions will forestall development, resulting in a substantial savings to the State, and will ensure critical construction bid dates are met.

Accordingly, I recommend that the parcels of land referenced above and depicted in Appendix "A" be established as a state route, designated State Route 30, the Tres Rios Freeway.

I further recommend that these parcels of land be approved and adopted as a portion of the State Route Plan for the Tres Rios Freeway and that early or advance acquisition of Parcels 7-12501, 7-12526, 7-12537, 7-12590, 7-12599, 7-12606, 7-12608, 7-12688, 7-12706, 7-12719, 7-12739, and 7-12744 be authorized.

May 15, 2020

RES. NO. 2020-05-A-031
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: S. R. 303L - S. R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12501, 7-12526, 7-12537, 7-12590, 7-12599, 7-12606,
7-12608, 7-12688, 7-12706, 7-12719, 7-12739, and 7-12744

Therefore, in the interest of public safety, necessity, and convenience, and pursuant to Arizona Revised Statutes § 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

May 15, 2020

RES. NO. 2020-05-A-031
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: S.R. 303L - S.R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12501, 7-12526, 7-12537, 7-12590, 7-12599, 7-12606,
7-12608, 7-12688, 7-12706, 7-12719, 7-12739, and 7-12744

RESOLUTION OF ESTABLISHMENT AND EARLY AND ADVANCE ACQUISITION

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on May 15, 2020, presented and filed with the Arizona State Transportation Board his written report recommending the establishment and the approval and adoption of a portion of the State Route Plan for the Tres Rios Freeway, State Route 30, and the early and advance acquisition of parcels within the above referenced project.

Improvements are planned and this project is included in the Department's Five Year Construction Program.

The areas of establishment, the location of the State Route Plan, and the portions of land to be acquired by early or advance acquisitions are shown in Appendix "A", depicting Parcels 7-12501, 7-12526, 7-12537, 7-12590, 7-12599, 7-12606, 7-12608, 7-12688, 7-12706, 7-12719, 7-12739, and 7-12744, in accordance with that certain Location/Design Concept Report, dated January 2020, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

The Department has determined that early and advance acquisition of corridor rights of way should commence in order to alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

May 15, 2020

RES. NO. 2020-05-A-031
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: S.R. 303L - S.R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12501, 7-12526, 7-12537, 7-12590, 7-12599, 7-12606,
7-12608, 7-12688, 7-12706, 7-12719, 7-12739, and 7-12744

Pursuant to Arizona Revised Statutes §28-7094, it has also been determined that a reasonable need exists for the land depicted in Appendix "A, and that early and advance acquisitions will forestall development, resulting in a substantial savings to the State, and will ensure critical construction bid dates are met.

Accordingly, it is recommended that the parcels of land referenced above and depicted in Appendix "A" be established as a state route, and approved and adopted as the State Route Plan for the Tres Rios Freeway, and that early and advance acquisition of the properties be authorized.

WHEREAS design and construction are planned for the alignment, and the above referenced project is included in the Five Year Construction Program; and

WHEREAS early or advance acquisitions will alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

WHEREAS pursuant to Arizona Revised Statutes §28-7094, the Deputy Director has determined that a reasonable need exists for the above referenced parcels of land, and that early and advance acquisition would forestall development, resulting in a substantial savings to the State, and would ensure critical construction bid dates are met; and

May 15, 2020

RES. NO. 2020-05-A-031
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: S.R. 303L - S.R. 202L
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COUNTY: Maricopa
PARCELS: 7-12501, 7-12526, 7-12537, 7-12590, 7-12599, 7-12606,
7-12608, 7-12688, 7-12706, 7-12719, 7-12739, and 7-12744

WHEREAS the areas depicted in Appendix "A" should be established as a state route and adopted and approved as portions of the State Route Plan for the Tres Rios Freeway, State Route 30; and

WHEREAS because of these premises, this Board finds public safety, necessity, and convenience require the recommended establishment and the approval and adoption of portions of the State Route Plan, and early or advance acquisition of the parcels as recommended by the Deputy Director; therefore, be it

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

RESOLVED that the portions of land as depicted in Appendix "A", depicting Parcels 7-12501, 7-12526, 7-12537, 7-12590, 7-12599, 7-12606, 7-12608, 7-12688, 7-12706, 7-12719, 7-12739, and 7-12744, in accordance with that certain Location / Design Concept Report, dated January 2020, are hereby established as a state route and designated State Route 30, the Tres Rios Freeway; be it further

RESOLVED that the State Route Plan for the location of those portions of Parcels 7-12501, 7-12526, 7-12537, 7-12590, 7-12599, 7-12606, 7-12608, 7-12688, 7-12706, 7-12719, 7-12739, and 7-12744, as depicted in Appendix "A" is hereby approved and adopted; be it further

May 15, 2020

RES. NO. 2020-05-A-031
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: S. R. 303L - S. R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12501, 7-12526, 7-12537, 7-12590, 7-12599, 7-12606,
7-12608, 7-12688, 7-12706, 7-12719, 7-12739, and 7-12744

RESOLVED that the Deputy Director is authorized to proceed with early and advance acquisitions, including exchanges, to acquire an estate in fee and/or easement and the appropriate rights of access needed for the corridor depicted in Appendix "A", including 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, in accordance with Arizona Revised Statutes § 28-7094; be it further

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

May 15, 2020

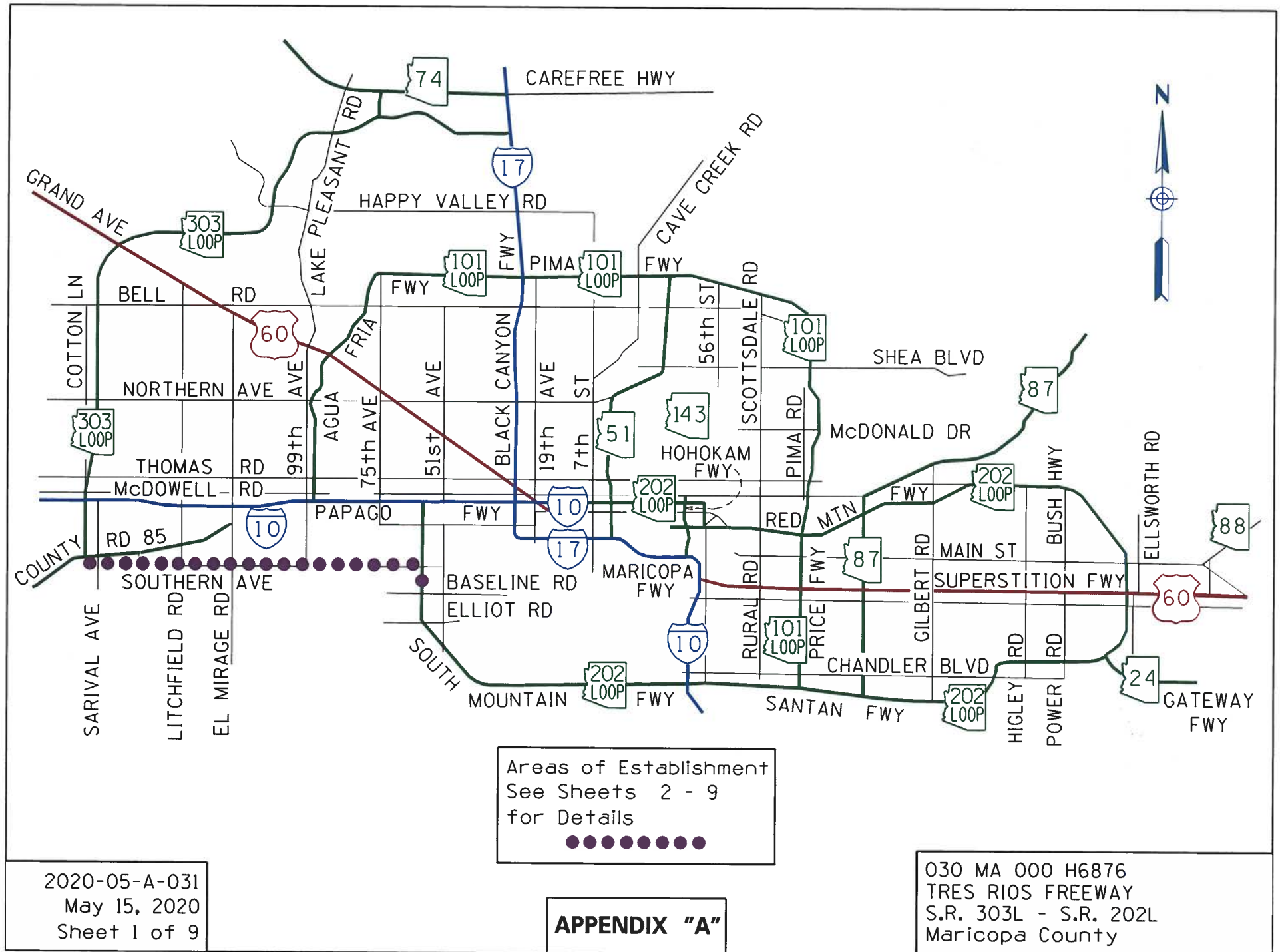
RES. NO. 2020-05-A-031
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTION: S.R. 303L - S.R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12501, 7-12526, 7-12537, 7-12590, 7-12599, 7-12606,
7-12608, 7-12688, 7-12706, 7-12719, 7-12739, and 7-12744

CERTIFICATION

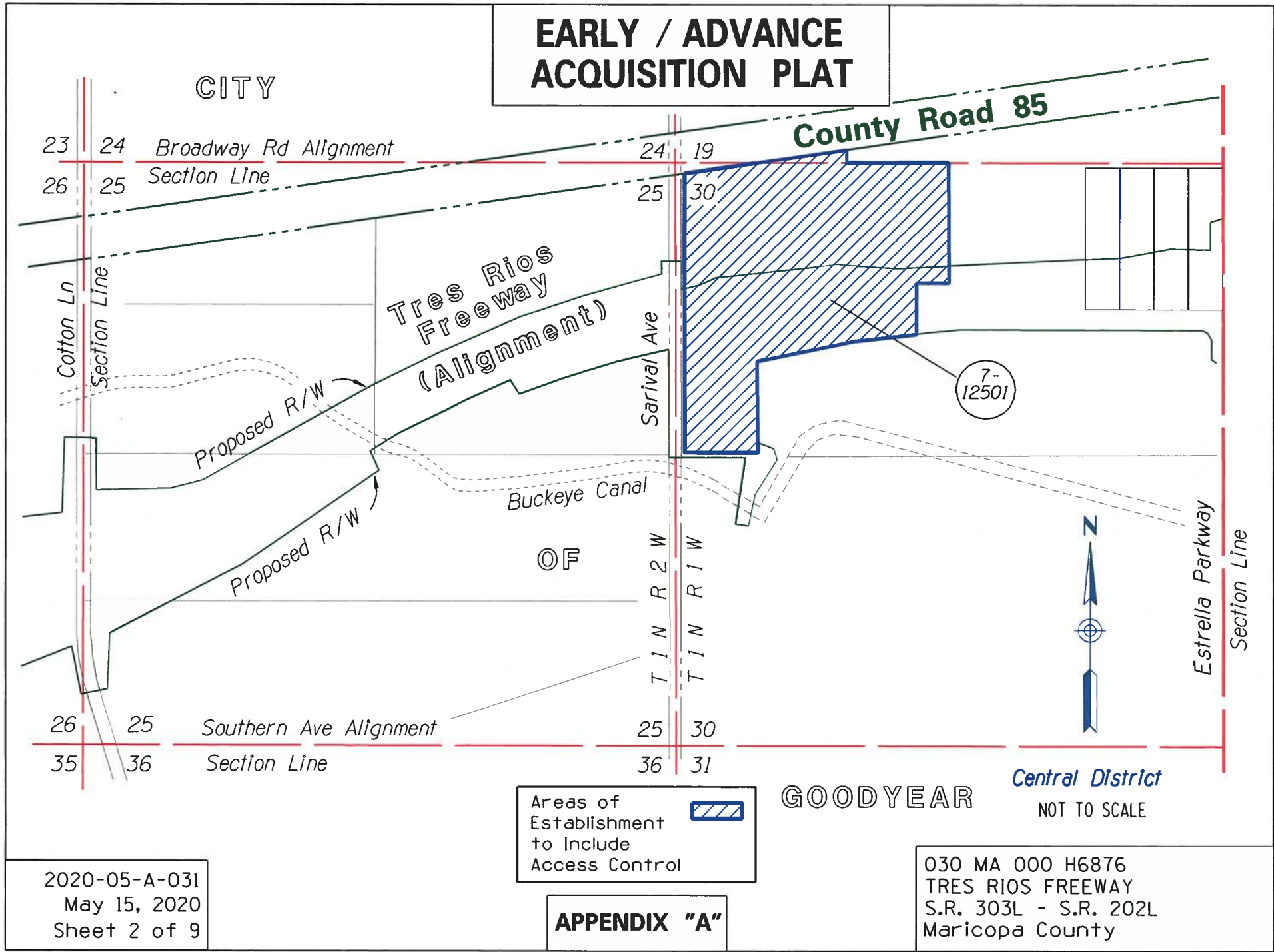
I, DALLAS L. HAMMIT, Deputy Director for Transportation/State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on May 15, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on May 15, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation/State Engineer
Arizona Department of Transportation



EARLY / ADVANCE ACQUISITION PLAT



EARLY / ADVANCE ACQUISITION PLAT

MARICOPA

GREEN VALLEY RANCHES UNIT TWO,
Book 107 of Maps, Page 42, M.C.R.

SW⁴

GREEN VALLEY RANCHES,
Book 103 of Maps, Page 3, M.C.R.

Buckeye Canal

Dysart Rd

Section Line

26

Mid-Sec Line

T I N R I W

Central District
NOT TO SCALE

16 15 14 13 12 11

Hidalgo Ave

23 24 25 26 27 28 6 7 8 9 10

Proposed R/W

34 33 32 31 30 29 5 4 3 2 1

129th Ave

Tres Rios Freeway
(Alignment)

27 26

Southern Ave

26

34 35

Proposed R/W

35

Section Line

7-
12526

COUNTY

7-
12537

Areas of
Establishment
to Include
Access Control

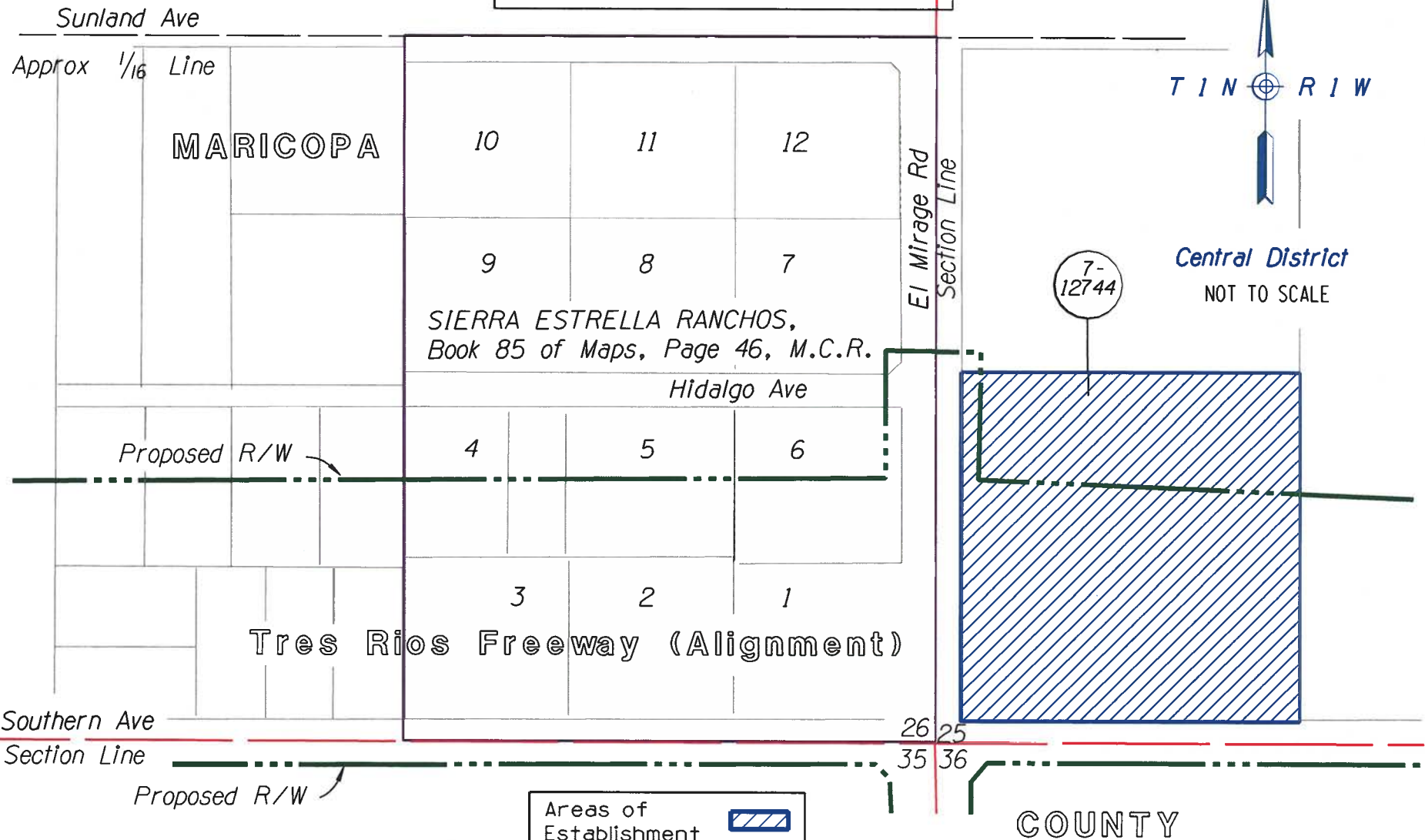


2020-05-A-031
May 15, 2020
Sheet 3 of 9

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - S.R. 202L
Maricopa County

EARLY / ADVANCE ACQUISITION PLAT



Areas of
Establishment
to Include
Access Control



2020-05-A-031
May 15, 2020
Sheet 4 of 9

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - S.R. 202L
Maricopa County

EARLY / ADVANCE ACQUISITION PLAT



Central District
NOT TO SCALE

MARICOPA

DIX-LEE
Book 75 of Maps,
Page 6, M.C.R.

T1N
R1E

W Roeser Rd

							8
9	10	11	12	13	14	15	16
W Chambers Rd							

7-12590

80	79	78	77	76	75	74	
66		67		68	69	70	
W Sunland Ave							

W Atlanta Ave

Buckeye Canal

65	64	63	62	61	60	59	
----	----	----	----	----	----	----	--

7-12608

HACIENDAS DEL OESTE
Book 101 of Maps,
Page 45, M.C.R.

7-12606

S Avondale Blvd

114th Ave

COUNTY

25 30
36 31

W Southern Ave
Section Line

Proposed R/W
Tres Rios Freeway
(Alignment)

Proposed R/W

Areas of
Establishment
to Include
Access Control



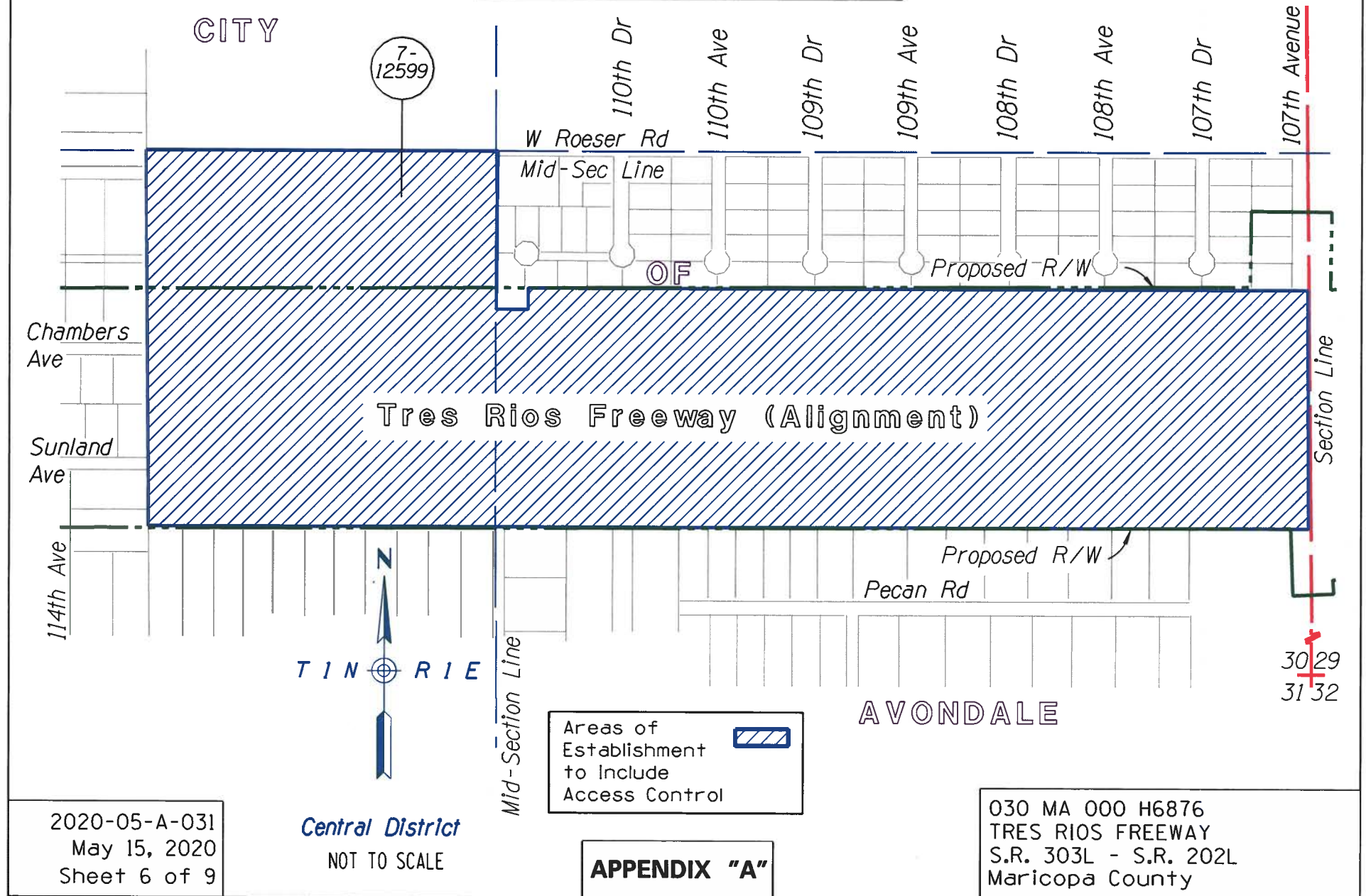
2020-05-A-031
May 15, 2020
Sheet 5 of 9

APPENDIX "A"

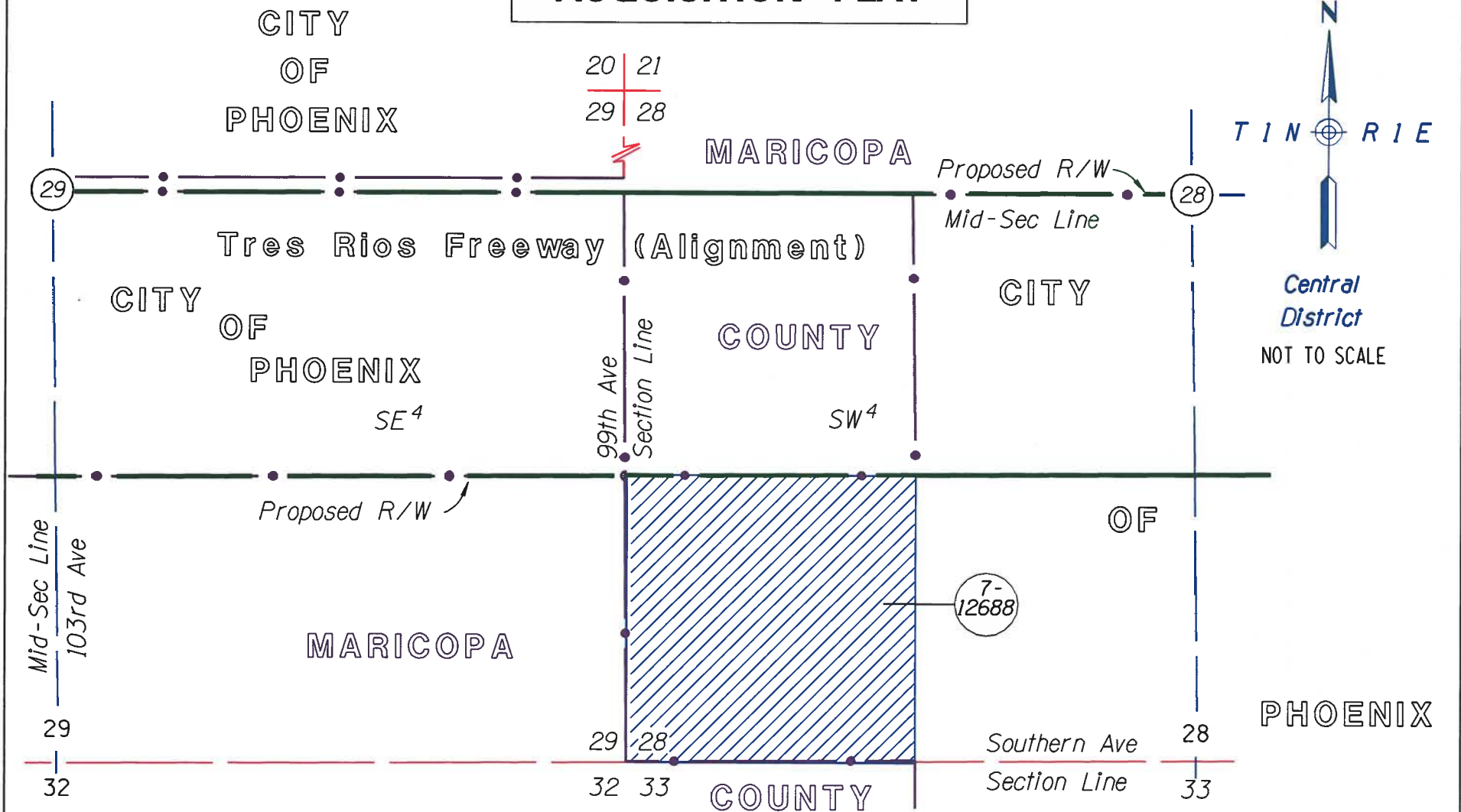
030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - S.R. 202L
Maricopa County

EARLY / ADVANCE ACQUISITION PLAT

TERRA MOBILE
RANCHETTES ESTATES
Book 404 of Maps, Page 47, M.C.R.



EARLY / ADVANCE ACQUISITION PLAT



2020-05-A-031
May 15, 2020
Sheet 7 of 9

APPENDIX "A"

030 MA 000 H6876 01R
TRES RIOS FREEWAY
S.R. 303L - S.R. 202L
Maricopa County

EARLY / ADVANCE ACQUISITION PLAT



Central
District

NOT TO SCALE

71st Ave
Mid-Sec Line

MARICOPA

WESTERN HERITAGE ESTATES UNIT-2
Book 169 of Maps, Page 39, M.C.R.

Proposed R/W

67th Ave
Section Line

48 47 46 45 44 43 42

49 50 51

68

67 66

W Romley Ave

63 64

65

T 1 N R 1 E

T 1 N R 2 E

W Mobile Ln

Tres Rios Freeway (Alignment)

69th Ave

Proposed R/W

W Roeser Rd

Mid-Sec Line

25

25

30

Areas of
Establishment
to Include
Access Control



COUNTY

2020-05-A-031
May 15, 2020
Sheet 8 of 9

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - S.R. 202L
Maricopa County

EARLY / ADVANCE ACQUISITION PLAT

MARICOPA

W Broadway Rd 24 19

CITY



Central
District

NOT TO SCALE

Tres Rios Freeway
(Alignment)

OF

Proposed R/W

W Romley Ave

67th Ave

Proposed R/W

W Roeser Rd

Mid-Sec Line

25

25

30

30

COUNTY

PHOENIX

Areas of
Establishment
to Include
Access Control



T 1 N
R 1 E
T 1 N
R 2 E

2020-05-A-031
May 15, 2020
Sheet 9 of 9

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - S.R. 202L
Maricopa County

May 15, 2020

RES. NO. 2020-05-A-032
PROJECT: 101L MA 002 H0811 03R / RBA-600-0-701
HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
SECTION: Jct. 1-10 - Glendale Avenue
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7 - 12747

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of the Agua Fria Freeway, State Route 101 Loop, within the above referenced project.

Lying within the Preliminary Transportation Corridor recommended by the Regional Council of M.A.G., the Maricopa Association of Governments, the existing alignment was previously established by Resolutions dated February 03, 1978, shown on Page 80; and dated September 24, 1982, on Page 64 of the Official Minutes of the Arizona State Transportation Board, which adopted and approved the State Route Plan for the Outer Loop Freeway. A refined corridor of the State Route Plan for the location of the future access controlled state highway was subsequently established by the Resolution dated January 17, 1983, shown on Page 008 of the Official Minutes; by Resolution 84-11-A-73, dated November 16, 1984, which established the corridor as State Route 417; and by Resolution 88-10-A-92, dated October 21, 1988. Resolution 87-11-A-105, dated December 18, 1987, redesignated the Northwest Outer Loop (S.R. 417), the Northeast Outer Loop and Price Road (S.R. 117), the Southwest Outer Loop (S.R. 218), and part of the Southeast Outer Loop (part of State Route 220) as the State Route 101 Loop. Prior to construction, under the above referenced project, the right of way of the Agua Fria Freeway Corridor was established as a state highway by Resolution 98-05-A-021, dated June 19, 1998.

May 15, 2020

RES. NO. 2020-05-A-032
PROJECT: 101L MA 002 H0811 03R / RBA-600-0-701
HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
SECTION: Jct. 1-10 - Glendale Avenue
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7 - 12747

New right of way is now needed for the improvement of the Agua Fria Freeway Glendale Avenue 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 state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the NORTHWEST OUTER LOOP, Jct. 1-10 - Glendale Avenue, Project 101L MA 002 H0811 03R / RBA-600-0-701".

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

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

May 15, 2020

RES. NO. 2020-05-A-032
PROJECT: 101L MA 002 H0811 03R / RBA-600-0-701
HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
SECTION: Jct. 1-10 - Glendale Avenue
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7 - 12747

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway, which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required.

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

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

May 15, 2020

RES. NO. 2020-05-A-032
PROJECT: 101L MA 002 H0811 03R / RBA-600-0-701
HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
SECTION: Jct. 1-10 - Glendale Avenue
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7 - 12747

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation/State Engineer of the Arizona Department of Transportation, on May 15, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of the Agua Fria Freeway, State Route 101 Loop, as set forth in the above referenced project.

New right of way is now needed for the improvement of the Agua Fria Freeway Glendale Avenue 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 state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the NORTHWEST OUTER LOOP, Jct. 1-10 - Glendale Avenue, Project 101L MA 002 H0811 03R / RBA-600-0-701".

May 15, 2020

RES. NO. 2020-05-A-032
PROJECT: 101L MA 002 H0811 03R / RBA-600-0-701
HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
SECTION: Jct. 1-10 - Glendale Avenue
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7 - 12747

WHEREAS establishment as a state route and state highway, 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 §§ 28-7092 and 28-7094 to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

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 as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways, as delineated on said maps and plans, are hereby established as a state route and state highway by this resolution action; and this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; therefore, be it

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

May 15, 2020

RES. NO. 2020-05-A-032
PROJECT: 101L MA 002 H0811 03R / RBA-600-0-701
HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
SECTION: Jct. 1-10 - Glendale Avenue
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7-12747

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, 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 delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statutes § 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

May 15, 2020

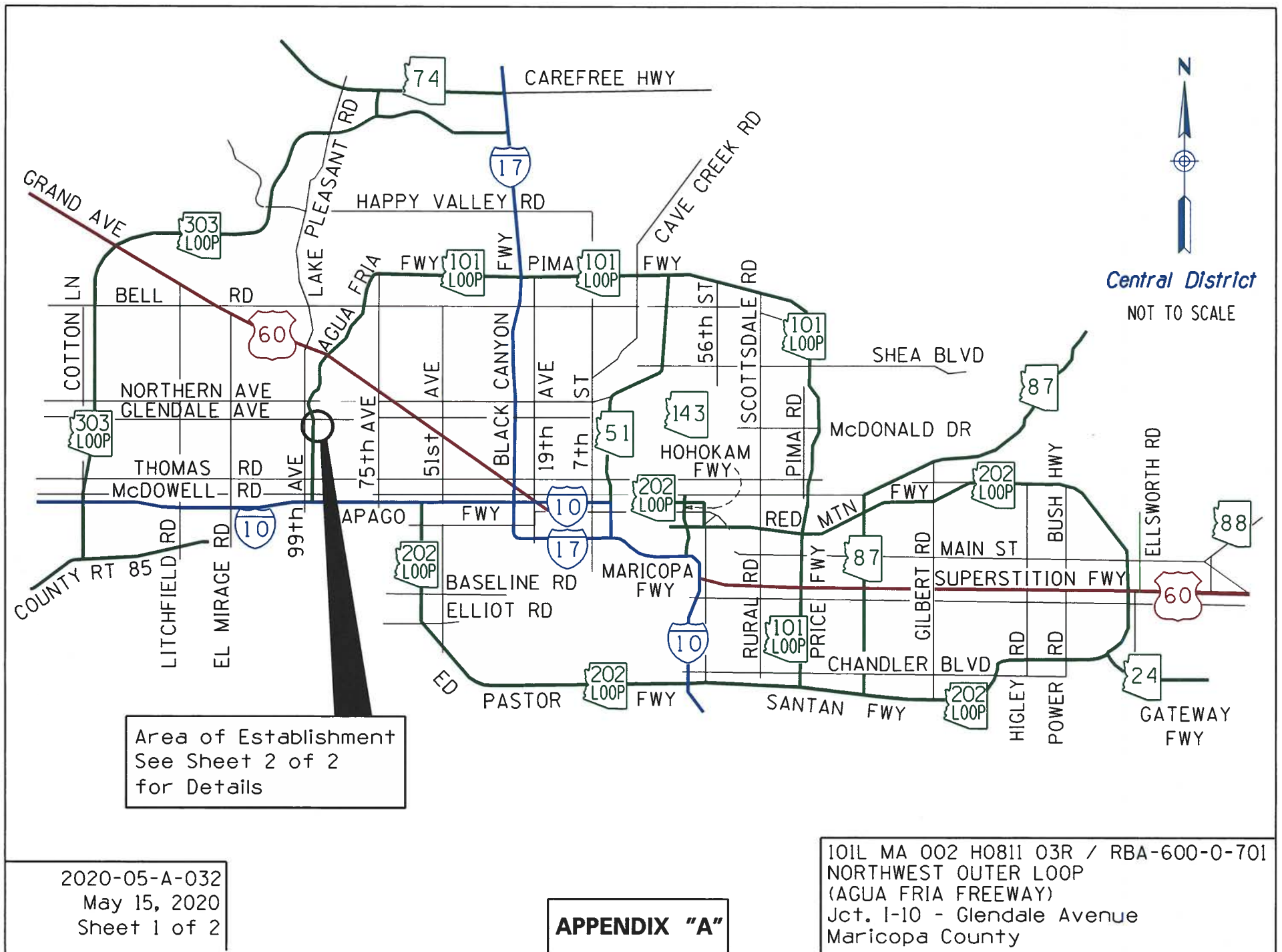
RES. NO. 2020-05-A-032
PROJECT: 101L MA 002 H0811 03R / RBA-600-0-701
HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
SECTION: Jct. 1-10 - Glendale Avenue
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
PARCEL: 7 - 12747

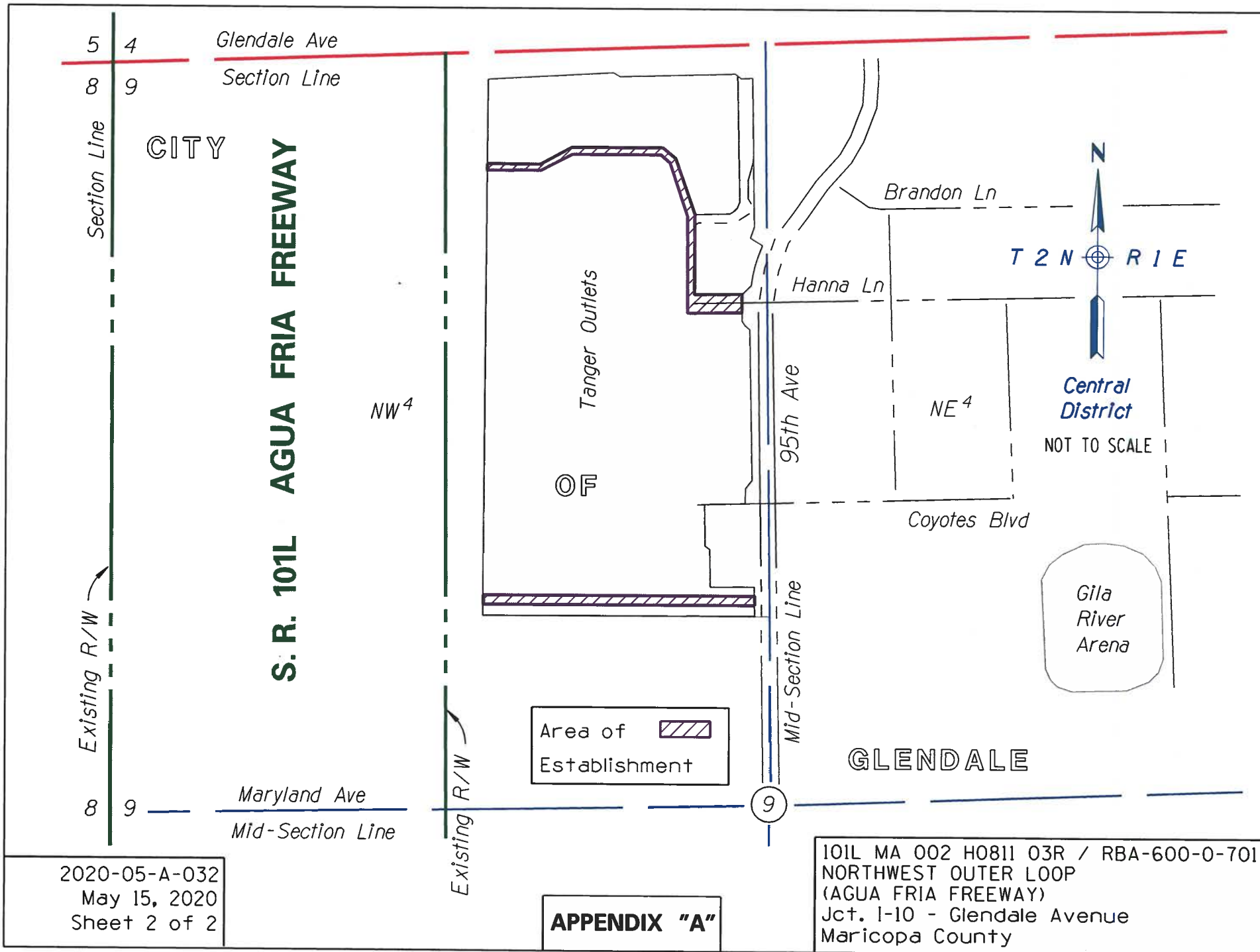
CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation / State Engineer 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 May 15, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on May 15, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation





May 15, 2020

RES. NO. 2020-05-A-033
PROJECTS: 015 MO 008 H8760 / 015-A(216)S
HIGHWAY: MESQUITE - LITTLEFIELD - NORTH
SECTION: Virgin River Bridge No. 1, Str. #1089
ROUTE NO.: Interstate Route 15
DISTRICT: Northcentral
COUNTY: Mohave

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of the Mesquite - Littlefield - North Highway, Interstate Route 15, within the above referenced project.

This portion was previously established when U.S. Route 91 was relocated to this alignment and designated a controlled access state highway by Arizona State Highway Commission Resolution 62-15, dated July 28, 1961; and Resolution 62-62, dated January 02, 1962. It was subsequently renumbered and redesignated as part of Interstate Route 15 by an administrative act of the American Association of State Highway and Transportation Officials. Thereafter, Arizona State Transportation Board Resolution 85-09-A-65, dated September 20, 1985, authorized the acquisition of additional rights of way on behalf of Mohave County needed to construct county frontage roads, and consolidate and eliminate certain access gates in order to improve access control and safety for the local residents.

New right of way is now needed for replacement of the Virgin River Bridge to enhance convenience and safety for the traveling public.

May 15, 2020

RES. NO. 2020-05-A-033
PROJECTS: 015 MO 008 H8760 / 015-A(216)S
HIGHWAY: MESQUITE - LITTLEFIELD - NORTH
SECTION: Virgin River Bridge No. 1, Str. #1089
ROUTE NO.: Interstate Route 15
DISTRICT: Northcentral
COUNTY: Mohave

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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated November 22, 2019, MESQUITE - LITTLEFIELD - NORTH HIGHWAY, Virgin River Bridge No. 1, Project 015 MO 008 H8760 / 015-A(216)S".

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, 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 §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access rights, exchanges, donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

May 15, 2020

RES. NO. 2020-05-A-033
PROJECTS: 015 MO 008 H8760 / 015-A(216)S
HIGHWAY: MESQUITE - LITTLEFIELD - NORTH
SECTION: Virgin River Bridge No. 1, Str. #1089
ROUTE NO.: Interstate Route 15
DISTRICT: Northcentral
COUNTY: Mohave

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

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

May 15, 2020

RES. NO. 2020-05-A-033
PROJECTS: 015 MO 008 H8760 / 015-A(216)S
HIGHWAY: MESQUITE - LITTLEFIELD - NORTH
SECTION: Virgin River Bridge No. 1, Str. #1089
ROUTE NO.: Interstate Route 15
DISTRICT: Northcentral
COUNTY: Mohave

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on May 15, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment and acquisition of new right of way for the improvement of the Mesquite - Littlefield - North Highway, Interstate Route 15, as set forth in the above referenced project.

New right of way is now needed for replacement of the Virgin River Bridge, necessary 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, 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated November 22, 2019, MESQUITE - LITTLEFIELD - NORTH HIGHWAY, Virgin River Bridge No. 1, Project 015 MO 008 H8760 / 015-A(216)S".

May 15, 2020

RES. NO. 2020-05-A-033
PROJECTS: 015 MO 008 H8760 / 015-A(216)S
HIGHWAY: MESQUITE - LITTLEFIELD - NORTH
SECTION: Virgin River Bridge No. 1, Str. #1089
ROUTE NO.: Interstate Route 15
DISTRICT: Northcentral
COUNTY: Mohave

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 §§28-7092 and 28-7094 to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

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 Deputy 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, 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

May 15, 2020

RES. NO. 2020-05-A-033
PROJECTS: 015 MO 008 H8760 / 015-A(216)S
HIGHWAY: MESQUITE - LITTLEFIELD - NORTH
SECTION: Virgin River Bridge No. 1, Str. #1089
ROUTE NO.: Interstate Route 15
DISTRICT: Northcentral
COUNTY: Mohave

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 Deputy 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 Deputy Director is authorized to initiate condemnation proceedings.

May 15, 2020

RES. NO. 2020-05-A-033
PROJECTS: 015 MO 008 H8760 / 015-A(216)S
HIGHWAY: MESQUITE - LITTLEFIELD - NORTH
SECTION: Virgin River Bridge No. 1, Str. #1089
ROUTE NO.: Interstate Route 15
DISTRICT: Northcentral
COUNTY: Mohave

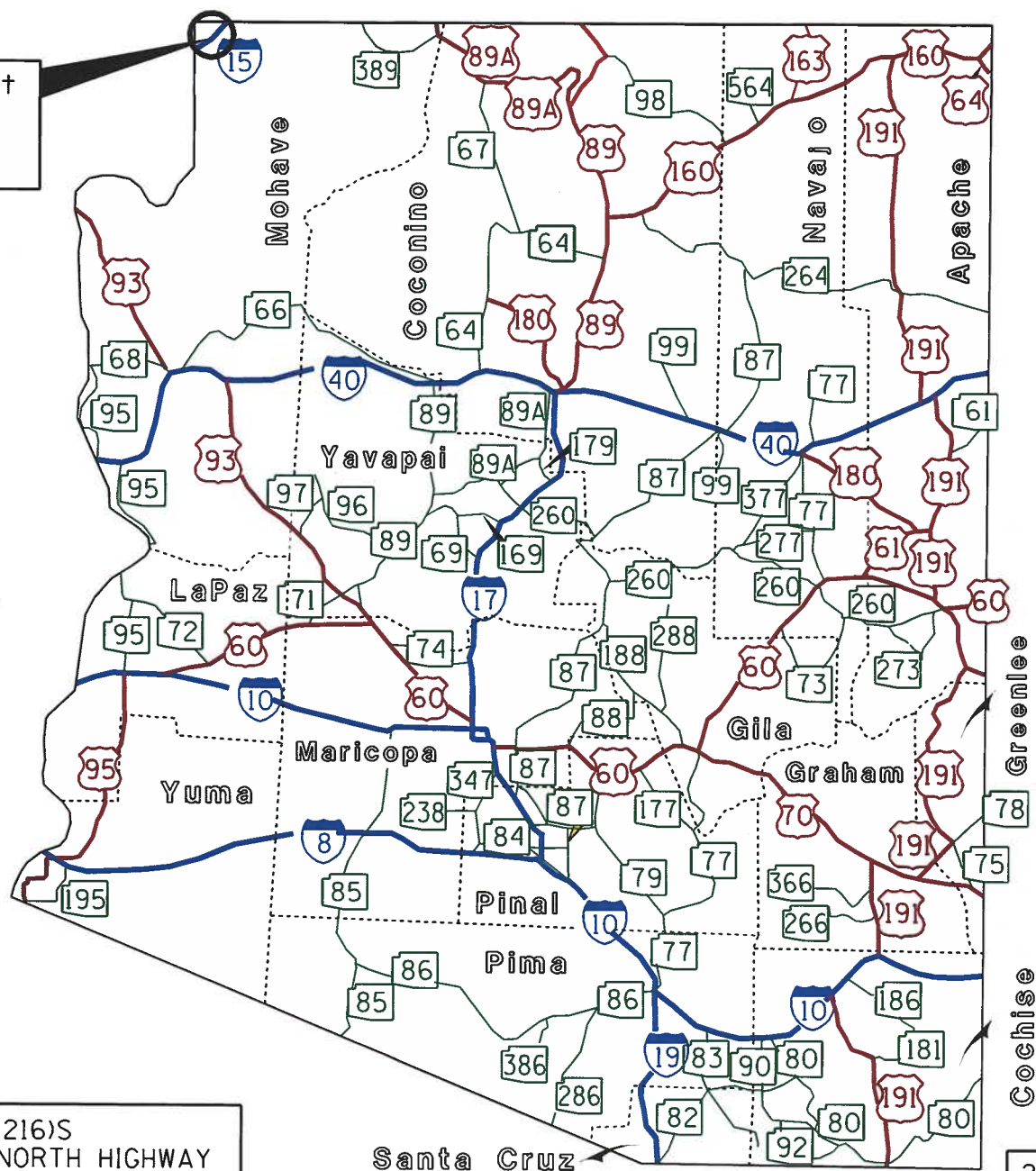
CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 May 15, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on May 15, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

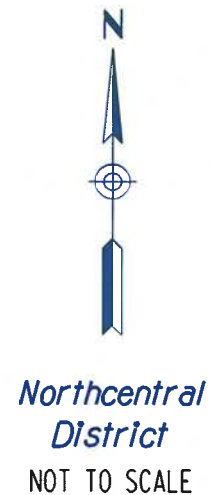
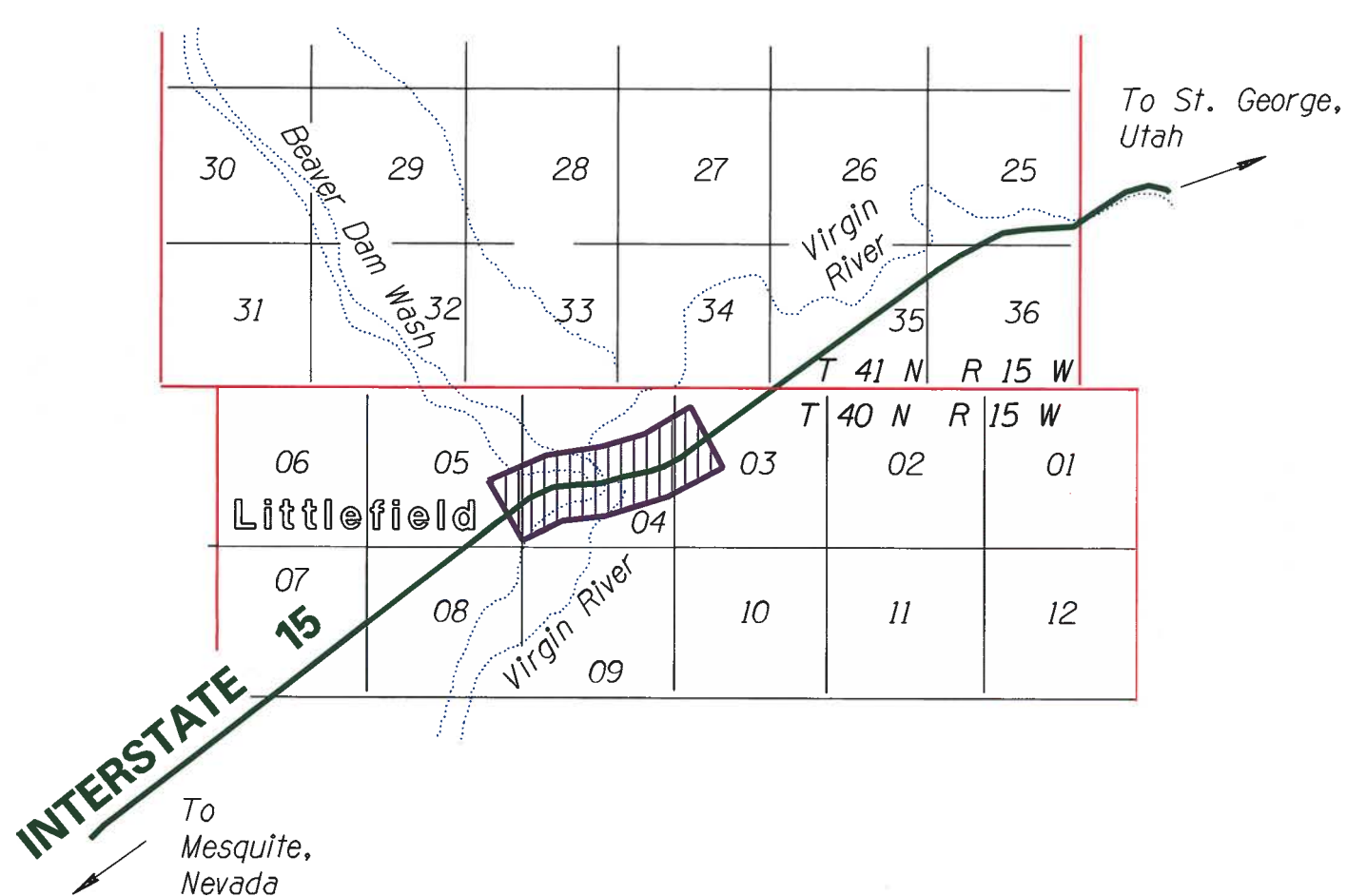
Area of Establishment
See Sheet 2 of 2
for Details



015 MO 008 H8760 / 015-A(216)S
MESQUITE - LITTLEFIELD - NORTH HIGHWAY
Virgin River Bridge No. 1, Str. #1089
Mohave County

APPENDIX "A"

2020-05-A-033
May 15, 2020
Sheet 1 of 2



Area of Establishment

015 M0 008 H8760 / 015-A(216)S
MESQUITE - LITTLEFIELD - NORTH HIGHWAY
Virgin River Bridge No. 1, Str. #1089
Mohave County

APPENDIX "A"

2020-05-A-033
May 15, 2020
Sheet 2 of 2

May 15, 2020

RES. NO. 2020-05-A-034
PROJECT: 077 PM 072 H8919 / 077-A(215)T
HIGHWAY: TUCSON - ORACLE JCT. - GLOBE
SECTION: River Road - Suffolk Drive
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pima

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of the Tucson - Oracle Junction - Globe Highway, State Route 77, within the above referenced project.

The existing alignment was previously established as a state highway, designated U.S. Routes 80 and 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, incorporated by reference therein. Additional right of way for relocation and alteration was established as a state highway by the Resolution dated March 09, 1949, shown on Page 123 of the Official Minutes. Thereafter, right of way for further improvement was taken into the State Highway System by Arizona State Transportation Board Resolution 78-03-A-08 of February 03, 1978. Resolution 92-08-A-056 of August 21, 1992, renumbered and redesignated the highway as State Route 77 between Miracle Mile in Tucson and Oracle Junction. Resolution 2003-05-A-017, dated March 21, 2003, established additional right of way as a state route and state highway for widening improvements, which was thereafter amended by Resolution 2003-06-A-038 of June 20, 2003. Resolution 2013-01-A-004 of January 18, 2013, established new right of way as a state route and state highway to encompass existing improvements constructed by a developer under ADOT Permit. Most recently, Resolution 2019-02-A-007 of February 15, 2019; and Resolution 2020-02-A-013, dated February 21, 2020, established new right of way as a state route under the above referenced project.

May 15, 2020

RES. NO. 2020-05-A-034
PROJECT: 077 PM 072 H8919 / 077-A(215)T
HIGHWAY: TUCSON - ORACLE JCT. - GLOBE
SECTION: River Road - Suffolk Drive
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pima

New right of way is now needed to accommodate design change and facilitate the imminent construction of the above referenced project for bus stops, sidewalks and other transit access improvements that will meet ADA requirements and 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 state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the TUCSON - ORACLE JCT. - GLOBE HIGHWAY, River Road - Suffolk Drive, Project 077 PM 072 H8919 / 077-A(215)T"; and on those entitled: "Stage IV Design Plans, dated February 10, 2020, TUCSON - ORACLE JCT. - GLOBE HIGHWAY, River Road to Calle Concordia, Project 077 PM 072 H8919 / 077-A(215)T".

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

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

May 15, 2020

RES. NO. 2020-05-A-034
PROJECT: 077 PM 072 H8919 / 077-A(215)T
HIGHWAY: TUCSON - ORACLE JCT. - GLOBE
SECTION: River Road - Suffolk Drive
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pima

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a state route and state highway, which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation.

This resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required.

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

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

May 15, 2020

RES. NO. 2020-05-A-034
PROJECT: 077 PM 072 H8919 / 077-A(215)T
HIGHWAY: TUCSON - ORACLE JCT. - GLOBE
SECTION: River Road - Suffolk Drive
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pima

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on May 15, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of the Tucson - Oracle Junction - Globe Highway, State Route 77, as set forth in the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction of the above referenced project for bus stops, sidewalks and other transit access improvements that will meet ADA requirements and 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 state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the TUCSON - ORACLE JCT. - GLOBE HIGHWAY, River Road - Suffolk Drive, Project 077 PM 072 H8919 / 077-A(215)T".

May 15, 2020

RES. NO. 2020-05-A-034
PROJECT: 077 PM 072 H8919 / 077-A(215)T
HIGHWAY: TUCSON - ORACLE JCT. - GLOBE
SECTION: River Road - Suffolk Drive
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pima

WHEREAS establishment as a state route and state highway, 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 §§ 28-7092 and 28-7094, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

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 as a state route and state highway needed for this improvement; and

WHEREAS the existing county, town or city roadways, as delineated on said maps and plans, are hereby established as a state route and state highway by this resolution action; and this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is required; therefore, be it

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

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways necessary for or incidental to the improvements as delineated on said maps and plans; be it further

May 15, 2020

RES. NO. 2020-05-A-034
PROJECT: 077 PM 072 H8919 / 077-A(215)T
HIGHWAY: TUCSON - ORACLE JCT. - GLOBE
SECTION: River Road - Suffolk Drive
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pima

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, 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 written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statutes § 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director secure an appraisal of the property to be acquired and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

May 15, 2020

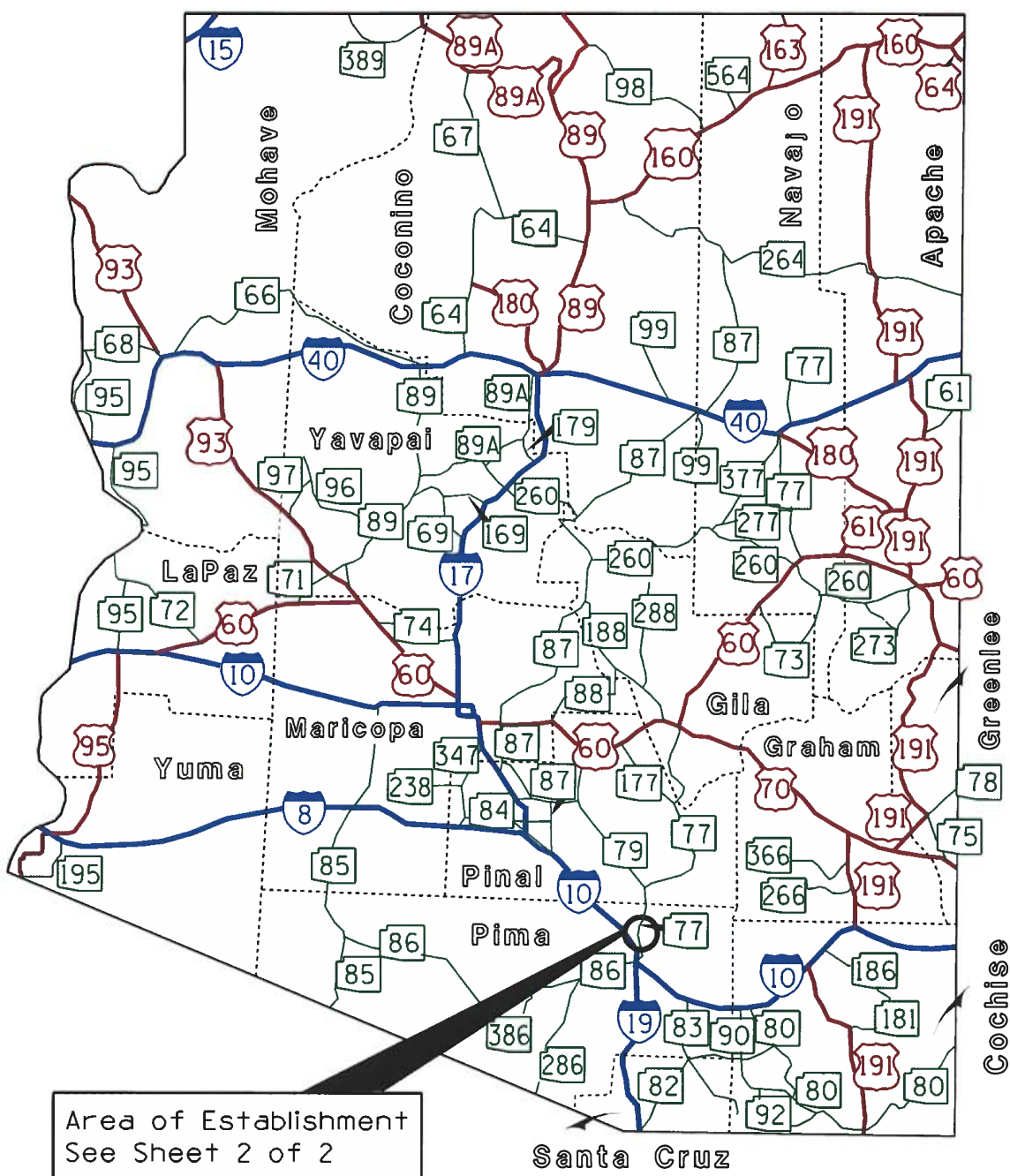
RES. NO. 2020-05-A-034
PROJECT: 077 PM 072 H8919 / 077-A(215)T
HIGHWAY: TUCSON - ORACLE JCT. - GLOBE
SECTION: River Road - Suffolk Drive
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pima

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 May 15, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on May 15, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation



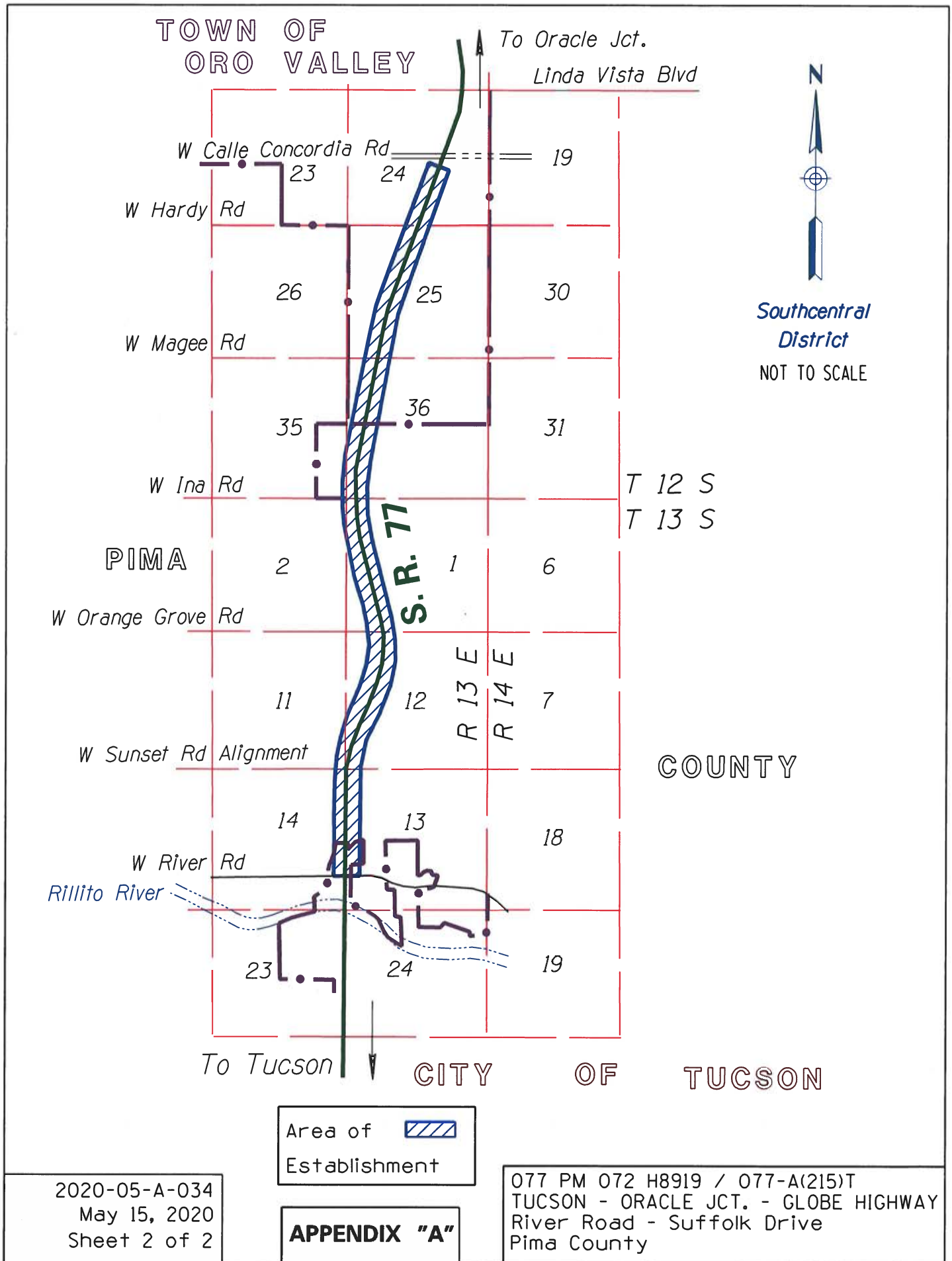
Area of Establishment
See Sheet 2 of 2
for Details

Santa Cruz

2020-05-A-034
May 15, 2020
Sheet 1 of 2

APPENDIX "A"

077 PM 072 H8919 / 077-A(215)T
TUCSON - ORACLE JCT. - GLOBE HIGHWAY
River Road - Suffolk Drive
Pima County



May 15, 2020

RES. NO. 2020-05-A-035
PROJECT: 092 CH 328 H4596 01R / S 577-801
HIGHWAY: SIERRA VISTA - BISBEE
SECTION: Carr Canyon Road - Hunter Canyon Road
ROUTE NO.: State Route 92
ENG. DIST.: Southeast
COUNTY: Cochise
DISPOSAL: D - SE - 004

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for the Sierra Vista - Bisbee Highway, State Route 92, within the above referenced project.

The right of way to be abandoned was previously established as part of the State Route Plan for the Sierra Vista - Bisbee Highway Corridor by Arizona State Transportation Board Resolution 2004-11-A-063, dated November 19, 2004, which also provided for advance acquisition. Along with additional right of way, the alignment was established as a state route in Resolution 2006-05-A-020, dated May 19, 2006. On August 17, 2007, the Board established this segment of State Route 92 as a state highway in Resolution 2007-08-A-052, and construction was completed soon thereafter.

The right of way to be abandoned is no longer needed for state transportation purposes. The County of Cochise has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain Intergovernmental Agreement No. 07-008, dated October 29, 2007, and any Amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

May 15, 2020

RES. NO. 2020-05-A-035
PROJECT: 092 CH 328 H4596 01R / S 577-801
HIGHWAY: SIERRA VISTA - BISBEE
SECTION: Carr Canyon Road - Hunter Canyon Road
ROUTE NO.: State Route 92
ENG. DIST.: Southeast
COUNTY: Cochise
DISPOSAL: D - SE - 004

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SIERRA VISTA - BISBEE HIGHWAY, Carr Canyon Road - Hunter Canyon Road, Project 092 CH 328 H4596 01R / S 577-801", and is 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 County of Cochise, in accordance with that certain Intergovernmental Agreement No. 07-008, dated October 29, 2007, and any Amendments thereto, as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209; subject to the retention of all currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: other drainage facilities, signage, utilities, landscaping, soundwalls, access control, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes § 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213.

May 15, 2020

RES. NO. 2020-05-A-035
PROJECT: 092 CH 328 H4596 01R / S 577-801
HIGHWAY: SIERRA VISTA - BISBEE
SECTION: Carr Canyon Road - Hunter Canyon Road
ROUTE NO.: State Route 92
ENG. DIST.: Southeast
COUNTY: Cochise
DISPOSAL: D - SE - 004

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

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

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

May 15, 2020

RES. NO. 2020-05-A-035
PROJECT: 092 CH 328 H4596 01R / S 577-801
HIGHWAY: SIERRA VISTA - BISBEE
SECTION: Carr Canyon Road - Hunter Canyon Road
ROUTE NO.: State Route 92
ENG. DIST.: Southeast
COUNTY: Cochise
DISPOSAL: D - SE - 004

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on May 15, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way to the County of Cochise within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The County of Cochise has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain Intergovernmental Agreement No. 07-008, dated October 29, 2007, and any Amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, it is recommended 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SIERRA VISTA - BISBEE HIGHWAY, Carr Canyon Road - Hunter Canyon Road, Project 092 CH 328 H4596 01R / S 577-801", and is shown in Appendix "A" attached hereto.

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

May 15, 2020

RES. NO. 2020-05-A-035
PROJECT: 092 CH 328 H4596 01R / S 577-801
HIGHWAY: SIERRA VISTA - BISBEE
SECTION: Carr Canyon Road - Hunter Canyon Road
ROUTE NO.: State Route 92
ENG. DIST.: Southeast
COUNTY: Cochise
DISPOSAL: D - SE - 004

WHEREAS the County of Cochise has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain Intergovernmental Agreement No. 07-008, dated October 29, 2007, and any Amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain all currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: other drainage facilities, signage, utilities, landscaping, soundwalls, access control, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

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

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

May 15, 2020

RES. NO. 2020-05-A-035
PROJECT: 092 CH 328 H4596 01R / S 577-801
HIGHWAY: SIERRA VISTA - BISBEE
SECTION: Carr Canyon Road - Hunter Canyon Road
ROUTE NO.: State Route 92
ENG. DIST.: Southeast
COUNTY: Cochise
DISPOSAL: D - SE - 004

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the County of Cochise, in accordance with that certain Intergovernmental Agreement No. 07-008, dated October 29, 2007, and any Amendments thereto, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains all currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: drainage, signage, utilities, landscaping, soundwalls, access control, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director provide written notice to the County of Cochise, evidencing the abandonment of the State's interest.

May 15, 2020

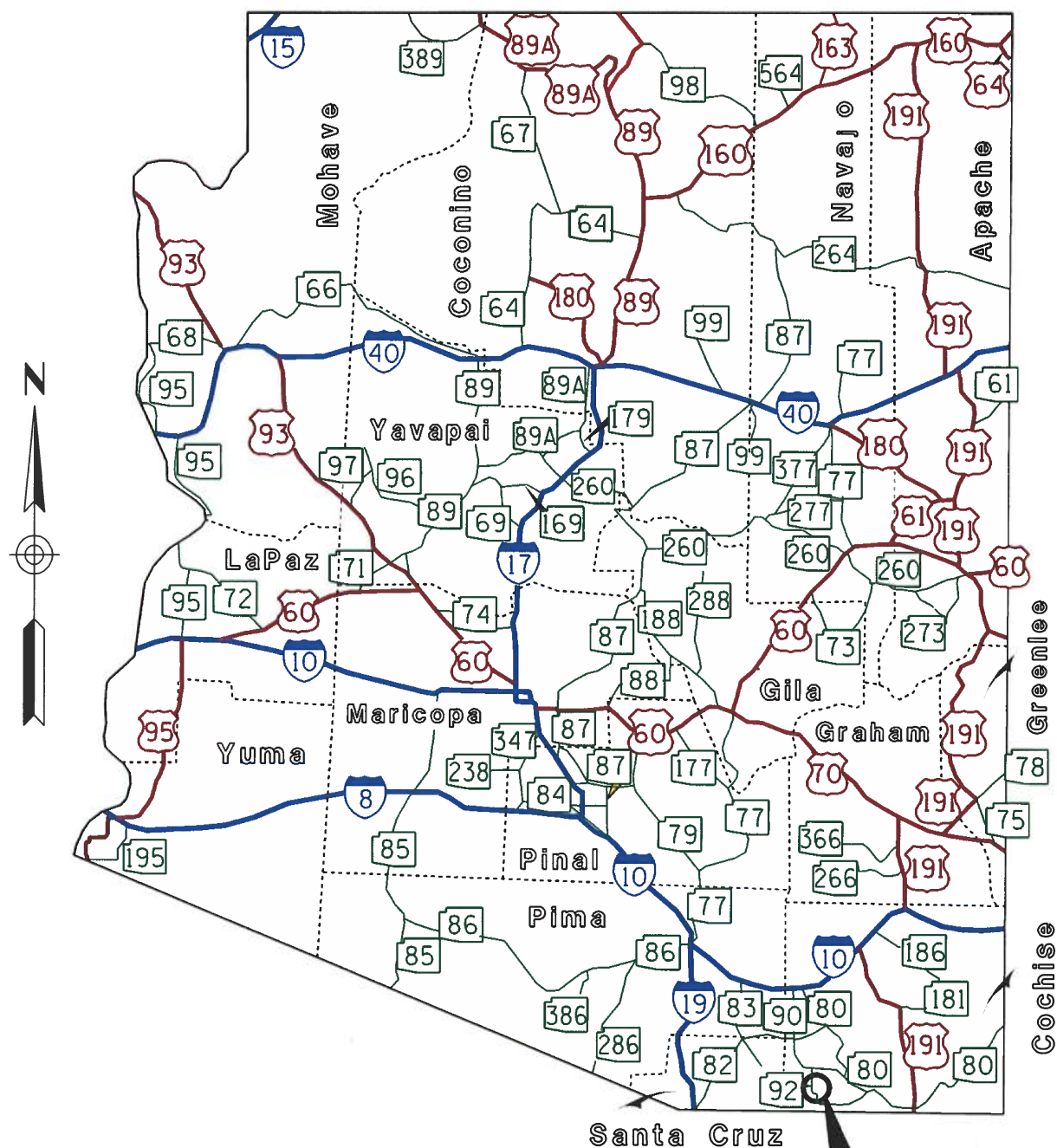
RES. NO. 2020-05-A-035
PROJECT: 092 CH 328 H4596 01R / S 577-801
HIGHWAY: SIERRA VISTA - BISBEE
SECTION: Carr Canyon Road - Hunter Canyon Road
ROUTE NO.: State Route 92
ENG. DIST.: Southeast
COUNTY: Cochise
DISPOSAL: D - SE - 004

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 May 15, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on May 15, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation



Area of Abandonment
See Sheet 2 of 2
for Details

092 CH 328 H4596 OIR / S 577-801
SIERRA VISTA - BISBEE HIGHWAY
Carr Canyon Road -
Hunter Canyon Road
Cochise County

2020-05-A-035
May 15, 2020
Sheet 1 of 2

APPENDIX "A"

NICKSVILLE HEIGHTS UNIT ONE
Book 3 of Maps, Page 150, C.C.R.



T 23 S R 21 E

Southeast District

NOT TO SCALE

SW⁴ NW⁴

COCHISE

To Sierra Vista

STATE ROUTE 92

SE⁴ NE⁴

Silverstone Avenue

7 8
18 17

Section Line
Janice Drive

Mid-Sec Line

P.O.C. 618+13.00 97.72' L

S.R. 92 Constr. ζ

P.O.C. 618+30.00 147.24' L

S.R. 92 Constr. ζ

NE⁴ SE⁴

Existing R/W

Existing R/W

To Bisbee

COUNTY

NW⁴ SW⁴

Area of



Abandonment

Miller Canyon Road

18 17
19 20

2020-05-A-035

May 15, 2020

Sheet 2 of 2

APPENDIX "A"

092 CH 328 H4596 01R / S 577-801
SIERRA VISTA - BISBEE HIGHWAY
Carr Canyon Road -
Hunter Canyon Road
Cochise County

May 15, 2020

RES. NO. 2020-05-A-036
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-A

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for the improvement of Maricopa Road, State Route 347, within the above referenced projects.

The right of way to be abandoned was previously adopted, approved and established as the State Route Plan Preliminary Transportation Corridor for Maricopa Road by Arizona State Transportation Board Resolution 89-04-A-32, dated April 21, 1989, which designated the alignment as State Route 347 in Maricopa and Pinal Counties. The Preliminary Transportation Corridor was thereafter established as a state highway by Resolution 97-05-A-031, dated May 16, 1997. Additional right of way for enhanced commercial ingress and egress was established as a state route and state highway by Resolution 2015-11-A-055, dated November 20, 2015. State Transportation Board Resolution 2016-03-A-018, dated March 18, 2016, established new right of way as a state route. To accommodate design change and facilitate the construction phase, Resolution 2017-05-A-027, dated May 19, 2017, established that and additional right of way as a state route and state highway. Through Resolution 2017-12-A-074, dated December 15, 2017, the Board established supplementary new right of way as a state route and state highway for augmented design features to be included in the Maricopa Union Pacific Railroad Crossing Improvement Project.

May 15, 2020

RES. NO. 2020-05-A-036
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-A

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Maricopa has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreement No. 16-0005959, dated April 19, 2017, and any Amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes §28-7209. Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced projects.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the MARICOPA ROAD, Jct. S.R. 84 - Maricopa, Project 347 PN 000 H2778 02R / RS-347-(10)"; and on those entitled: "Right of Way Plans of the MARICOPA ROAD, Maricopa Union Pacific Railroad Crossing, Project 347 PN 172 H7007 / 347-A(204)A.

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 Maricopa, in accordance with Intergovernmental Agreement No. 16-0005959, dated April 19, 2017, and any Amendments thereto, as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209.

May 15, 2020

RES. NO. 2020-05-A-036
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-A

Said right of way shall be subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, including the Aerial and Right of Way Easements acquired in Document No. 2017-054423, records of Pinal County, Arizona; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, including, but not limited to: said Aerial and Right of Way Easements, access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in Appendix "A" and on the maps and plans of the above referenced projects.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes § 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213.

This resolution is considered the conveying document for the right of way to be abandoned; and no further conveyance is legally required.

May 15, 2020

RES. NO. 2020-05-A-036
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-A

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

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

May 15, 2020

RES. NO. 2020-05-A-036
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-A

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on May 15, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way to the City of Maricopa within the above referenced projects.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Maricopa has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreement No. 16-0005959, dated April 19, 2017, and any Amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, it is recommended 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the MARICOPA ROAD, Jct. S.R. 84 - Maricopa, Project 347 PN 000 H2778 02R / RS-347-(10)"; and on those entitled: "Right of Way Plans of the MARICOPA ROAD, Maricopa Union Pacific Railroad Crossing, Project 347 PN 172 H7007 / 347-A(204)A", and is shown in Appendix "A" attached hereto.

May 15, 2020

RES. NO. 2020-05-A-036
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-A

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

WHEREAS the City of Maricopa has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreement No. 16-0005959, dated April 19, 2017, and any Amendments thereto, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, including the Aerial and Right of Way Easements acquired in Document No. 2017-054423, records of Pinal County, Arizona; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, including, but not limited to: said Aerial and Right of Way Easements, access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

May 15, 2020

RES. NO. 2020-05-A-036
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-A

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

RESOLVED that the recommendation of the Deputy 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 Maricopa, in accordance with Intergovernmental Agreement No. 16-0005959, dated April 19, 2017, and any Amendments thereto, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, including the Aerial and Right of Way Easements acquired in Document No. 2017-054423, records of Pinal County, Arizona; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, including, but not limited to: said Aerial and Right of Way Easements, access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced projects; be it further

May 15, 2020

RES. NO. 2020-05-A-036
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-A

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes §28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

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

May 15, 2020

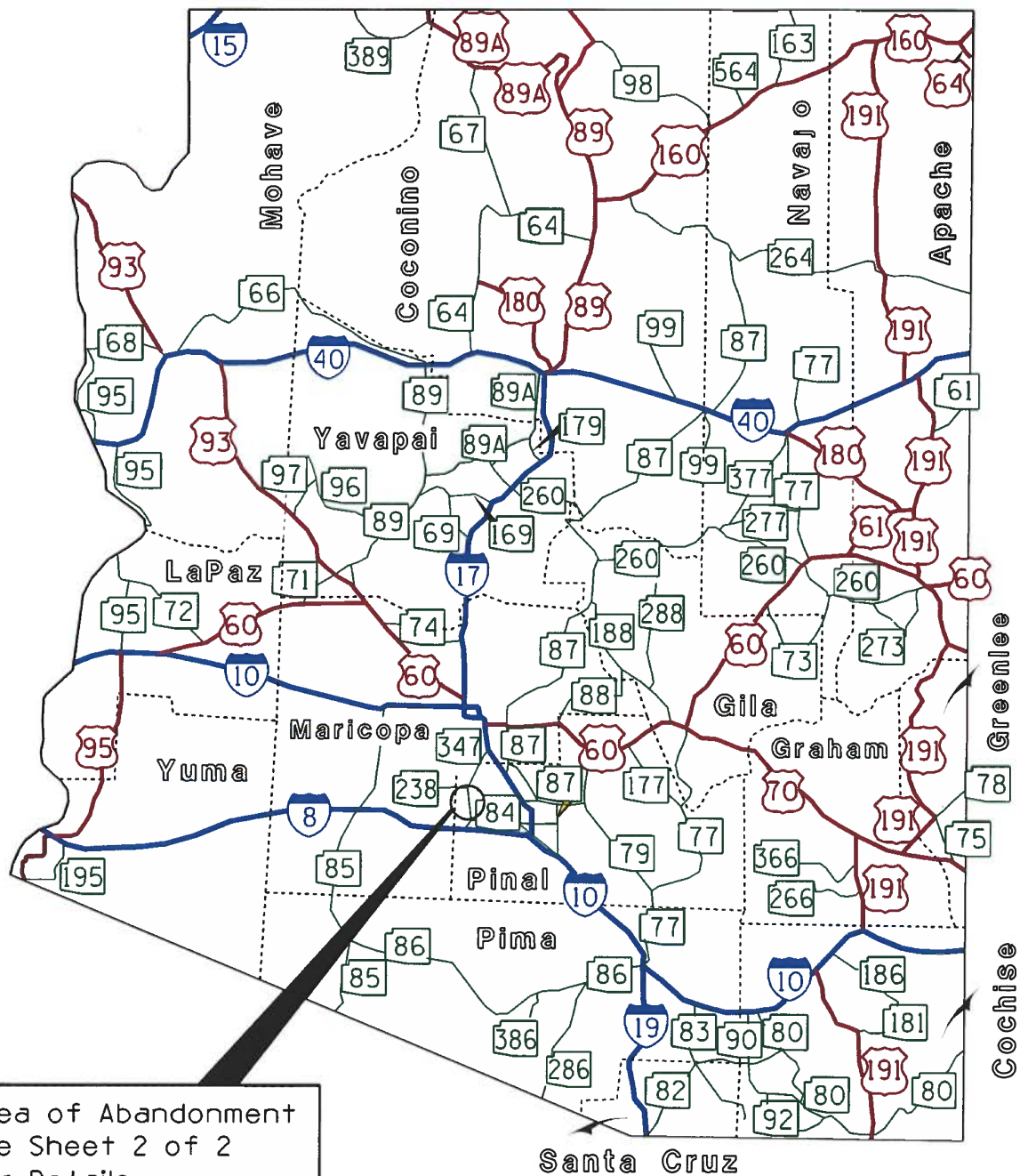
RES. NO. 2020-05-A-036
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-A

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 May 15, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on May 15, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation



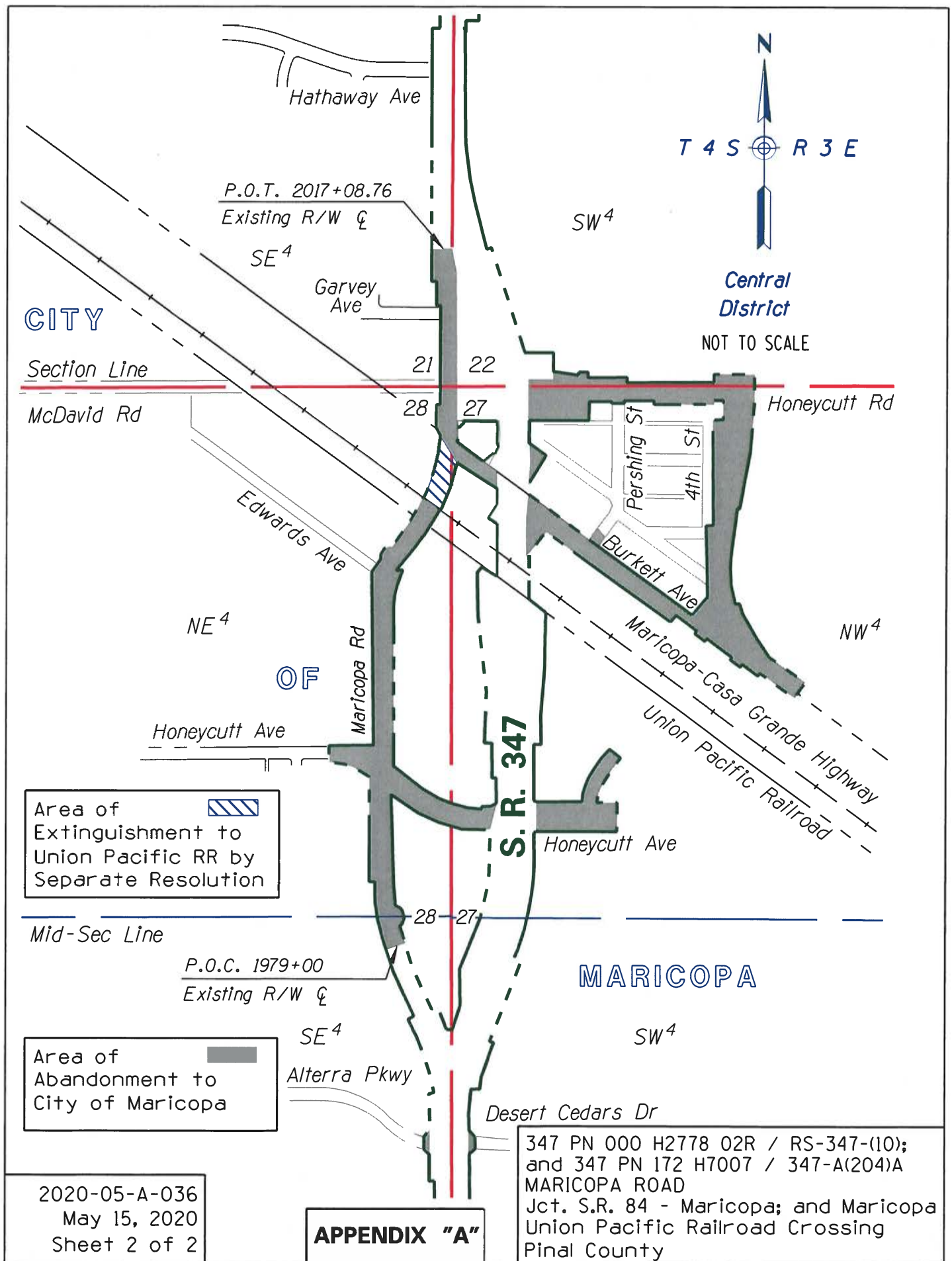
Area of Abandonment
See Sheet 2 of 2
for Details

Santa Cruz

2020-05-A-036
May 15, 2020
Sheet 1 of 2

APPENDIX "A"

347 PN 000 H2778 02R / RS-347-(10);
and 347 PN 172 H7007 / 347-A(204)A
MARICOPA ROAD
Jct. S.R. 84 - Maricopa; and Maricopa
Union Pacific Railroad Crossing
Pinal County



May 15, 2020

RES. NO. 2020-05-A-037
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-B

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the vacation and extinguishment of a certain portion of highway easement right of way originally acquired for use within the above referenced projects.

The right of way to be abandoned was previously adopted, approved and established as the State Route Plan Preliminary Transportation Corridor for Maricopa Road by Arizona State Transportation Board Resolution 89-04-A-32, dated April 21, 1989, which designated the alignment as State Route 347 in Maricopa and Pinal Counties. The Preliminary Transportation Corridor was thereafter established as a state highway by Resolution 97-05-A-031, dated May 16, 1997. Additional right of way for enhanced commercial ingress and egress was established as a state route and state highway by Resolution 2015-11-A-055, dated November 20, 2015. State Transportation Board Resolution 2016-03-A-018, dated March 18, 2016, established new right of way as a state route. To accommodate design change and facilitate the construction phase, Resolution 2017-05-A-027, dated May 19, 2017, established that and additional right of way as a state route and state highway. Through Resolution 2017-12-A-074, dated December 15, 2017, the Board established supplementary new right of way as a state route and state highway for augmented design features to be included in the Maricopa Union Pacific Railroad Crossing Improvement Project.

May 15, 2020

RES. NO. 2020-05-A-037
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-B

Said portion of highway easement right of way is no longer required in the State Transportation System, nor will it be used for public highway purposes.

Accordingly, I recommend that said portion of highway easement right of way be removed from the State Transportation System by vacation and extinguishment thereof.

This resolution is considered the only document necessary to vacate and extinguish said portion of highway easement right of way; and no other instrument of conveyance is legally required.

The portion of highway easement right of way to be vacated and extinguished was acquired by the County of Pinal, a political subdivision of the State of Arizona, through that certain Street or Highway Easement, dated August 17, 1992, recorded August 31, 1992, in Docket 1850, Page 711, records of Pinal County, Arizona. The right of way was subsequently taken into the State Transportation System by Resolution 97-05-A-031, dated May 16, 1997. It is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the MARICOPA ROAD, Jct. S.R. 84 - Maricopa, Project 347 PN 000 H2778 02R / RS-347-(10)"; and on those entitled: "Right of Way Plans of the MARICOPA ROAD, Maricopa Union Pacific Railroad Crossing, Project 347 PN 172 H7007 / 347-A(204)A", and is shown in Appendix "A" attached hereto.

May 15, 2020

RES. NO. 2020-05-A-037
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-B

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes § 28-7210, shall continue as they existed prior to the vacation and extinguishment of the portion of highway easement right of way depicted in Appendix "A", including those as set forth in that certain Highway Grant, by and between the Union Pacific Railroad Company, as Grantor; and the State of Arizona, acting by and through its Department of Transportation, as Grantee, dated July 27, 2017, recorded July 31, 2017, in Document No. 2017-054423, records of Pinal County, Arizona, conveying Aerial and Right of Way Easements.

The vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and this resolution is considered the only document necessary to vacate and extinguish said portion of highway easement right of way; and no other instrument of conveyance is legally required.

May 15, 2020

RES. NO. 2020-05-A-037
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-B

Pursuant to Arizona Revised Statutes §§ 28-7046 and 28-7214, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, Arizona 85007-3212

May 15, 2020

RES. NO. 2020-05-A-037
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-B

RESOLUTION OF EXTINGUISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on May 15, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §§ 28-7046, 28-7210, and 28-7214, recommending removal of a certain portion of highway easement right of way from the State Transportation System by the vacation and extinguishment thereof.

The portion of highway easement right of way to be vacated and extinguished was acquired by the County of Pinal, a political subdivision of the State of Arizona, through that certain Street or Highway Easement, dated August 17, 1992, recorded August 31, 1992, in Docket 1850, Page 711, records of Pinal County, Arizona. The right of way was subsequently taken into the State Transportation System by Resolution 97-05-A-031, dated May 16, 1997. It is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the MARICOPA ROAD, Jct. S.R. 84 - Maricopa, Project 347 PN 000 H2778 02R / RS-347-(10)"; and on those entitled: "Right of Way Plans of the MARICOPA ROAD, Maricopa Union Pacific Railroad Crossing, Project 347 PN 172 H7007 / 347-A(204)A", and is shown in Appendix "A" attached hereto.

This resolution is considered the only document necessary to vacate and extinguish said portion of highway easement right of way; and no other instrument of conveyance is legally required.

May 15, 2020

RES. NO. 2020-05-A-037
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-B

WHEREAS said portion of highway easement right of way is no longer needed for State transportation purposes, nor will it be used for public highway purposes; and

WHEREAS a remaining portion of highway easement right of way, including those as set forth in that certain Highway Grant, by and between the Union Pacific Railroad Company, as Grantor; and the State of Arizona, acting by and through its Department of Transportation, as Grantee, dated July 27, 2017, recorded July 31, 2017, in Document No. 2017-054423, records of Pinal County, Arizona, conveying Aerial and Right of Way Easements, is still needed for State transportation purposes and is to be used for public highway purposes; and

WHEREAS this resolution is considered the only document necessary to vacate and extinguish said portion of highway easement right of way; and no other instrument of conveyance is legally required; and

WHEREAS because of these premises, this Board finds public convenience requires that said portion of highway easement right of way be removed from the State Transportation System by vacation and extinguishment; therefore be it

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

RESOLVED that the portion of highway easement right of way no longer needed for State transportation purposes, is removed by vacation and extinguishment from the State Transportation System; be it further

May 15, 2020

RES. NO. 2020-05-A-037
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-B

RESOLVED that this vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and that this resolution is the only document necessary to vacate and extinguish said portion of highway easement right of way; and no other instrument of conveyance is legally required; be it further

RESOLVED that the remaining portion of the highway easement right of way not being disposed herein, including those as set forth in that certain Highway Grant, by and between the Union Pacific Railroad Company, as Grantor; and the State of Arizona, acting by and through its Department of Transportation, as Grantee, dated July 27, 2017, recorded July 31, 2017, in Document No. 2017-054423, records of Pinal County, Arizona, conveying Aerial and Right of Way Easements, shall remain in the State Transportation System for use as such.

May 15, 2020

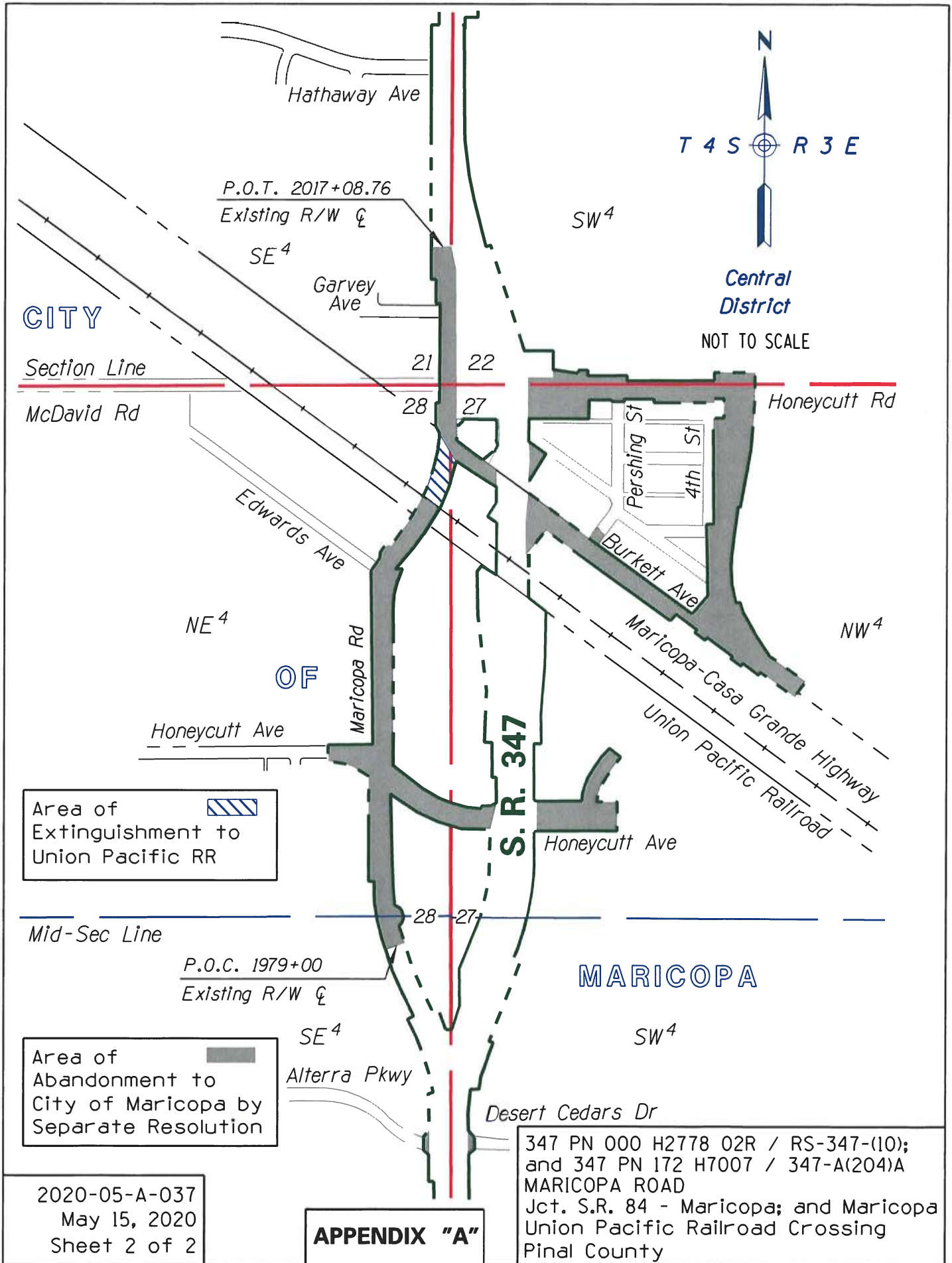
RES. NO. 2020-05-A-037
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-B

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer 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 May 15, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on May 15, 2020.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6a.

Route & MP:	SR 347 @ MP 188.0
Project Name:	SR 347 & OLD MARICOPA ROAD INTERSECTION
Type of Work:	INTERSECTION IMPROVEMENTS
County:	Maricopa
District:	Central
Schedule:	FY 2020
Project:	F020801C, TIP#: 100330
Project Manager:	Bharat Kandel
Program Amount:	\$350,000
New Program Amount:	\$1,232,000
Requested Action:	Increase Budget



12

1. PRB Meeting Date: 4/21/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/22/2020

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

205 S 17th Ave, , EM01 - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

SR 347 & OLD MARICOPA ROAD INTERSECTION

7. Type of Work:

INTERSECTION IMPROVEMENTS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
U110	Central	347	Maricopa	188.0	F020801C ?	0.0	HSIP-347-A(212)T

16. Program Budget: \$350

17. Program Item #: 100330

18. Current Approved Program Budget:

\$350

18a. (+/-) Program Budget Request:

\$882

18b Total Program Budget After Request:

\$1,232

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
100330	\$350	SR 347 AND OLD MARICOPA ROAD INTERSECTION	.

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
101548	\$882	.	MAG Minor Freeway Improvement

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY:

23. CURRENT ADV DATE: 6/5/2020

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE III
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

This request is for construction cost associated with the addition of following Scope:

1. A left turn from Southbound Old Maricopa Road to Eastbound (EB) SR-347 without stopping traffic flow along EB SR-347 and to allow for acceleration and deceleration for left turn vehicles to merge.
2. An acceleration lane on SR-347 to receive the Southbound right turns from Old Maricopa Road, effectively clearing the queue of vehicles that can extend to the Gila River Indian Community Fire Department Station 429, located less than one mile north of the intersection.

ICAP is included in the request.

Approved by MAG Regional Council on 01-29-2020.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 4/29/2020



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6b.	Route & MP:	SR 95 @ MP 249.0
	Project Name:	7TH STREET - AVIATION WAY
	Type of Work:	RAISED MEDIAN & PEDESTRIAN IMPROVEMENTS
	County:	Mohave
	District:	Northwest
	Schedule:	FY 2020
	Project:	F020901C, TIP#: 100323
	Project Manager:	Craig Regulski
	Program Amount:	\$696,000
	New Program Amount:	\$871,000
	Requested Action:	Increase Construction Budget



05

1. PRB Meeting Date: 4/7/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/13/2020

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

7TH STREET - AVIATION WAY

7. Type of Work:

RAISED MEDIAN & PEDESTRIAN IMPROVEMENTS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
TU10	Northwest	95	Mohave	249.0	F020901C ?	1.0	HSIP095-D(218)T

16. Program Budget: \$696

17. Program Item #: 100323

18. Current Approved Program Budget:

\$696

18a. (+/-) Program Budget Request:

\$175

18b Total Program Budget After Request:

\$871

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
100323	\$696	7th STREET - AVIATION WAY	HIGHWAY SAFETY IMPROVEMENT PROGRAM

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70120	\$175	MODERNIZATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY: 5/4/2020

23. CURRENT ADV DATE: 5/22/2020

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE IV
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase Construction Budget

26. JUSTIFICATION OF REQUEST

The original estimate used for project programming did not account for a 1` wide median curb, application of fog coat and blotter, restriping of the roadway, and ADA ramp reconstruction. The amount requested is based on the post Stage IV estimate prepared by Contracts and Specifications. ICAP is included in this request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/29/2020**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6c.

Route & MP:	US 93 @ MP 48.0
Project Name:	WINDY POINT ROAD - MINERAL PARK ROAD
Type of Work:	SHOULDER WIDENING
County:	Mohave
District:	Northwest
Schedule:	FY 2020
Project:	H865901C, TIP#: 12817
Project Manager:	Craig Regulski
Program Amount:	\$7,500,000
New Program Amount:	\$9,500,000
Requested Action:	Increase budget



01

1. PRB Meeting Date: 4/21/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/22/2020

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

WINDY POINT ROAD - MINERAL PARK ROAD

7. Type of Work:

SHOULDER WIDENING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
ED1N	Northwest	93	Mohave	48.0	H865901C ?	10.5	HSIP093-A(207)T

16. Program Budget: \$7,500

17. Program Item #: 12817

18. Current Approved Program Budget:

\$7,500

18a. (+/-) Program Budget Request:

\$2,000

18b Total Program Budget After Request:

\$9,500

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
12817	\$7,500	Windy Point Rd - Mineral Park Rd	HIGHWAY SAFETY IMPROVEMENT PROGRAM

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70120	\$2,000	MODERNIZATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY: 5/8/2020

23. CURRENT ADV DATE: 5/22/2020

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE IV
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

Due to existing pavement conditions, a 6` wide 3.5" mill and replacement of AC pavement is required along a portion of the southbound travel lane to effectively tie in the new outside shoulder. Costs for this work along with other elements along southbound US93 including bridge barrier upgrades, guardrail replacement to MASH standards, and full depth repair of a depressed 100` long section were not accounted for in the original estimate used for project programming. The additional amount requested is based on the post Stage IV estimate. ICAP is included in this request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

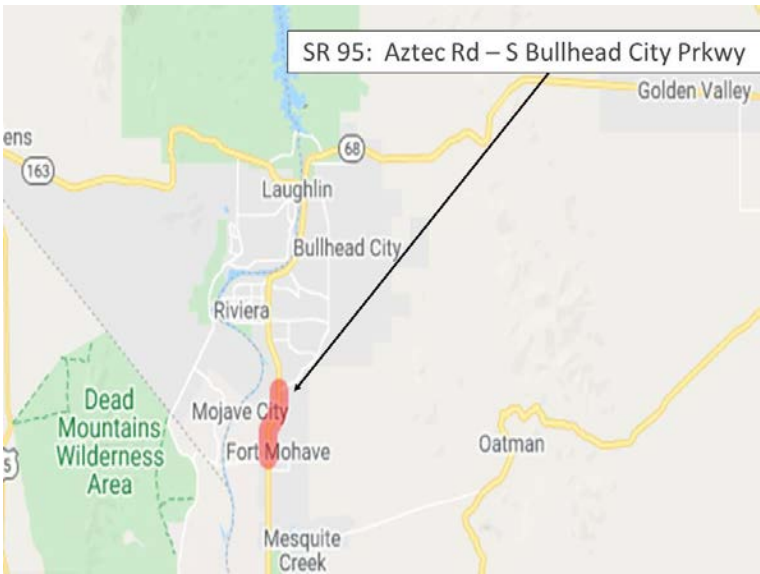
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 4/29/2020



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6d.	Route & MP:	SR 95 @ MP 238.5
	Project Name:	AZTEC ROAD - S. BULLHEAD CITY PARKWAY
	Type of Work:	RAISED MEDIAN
	County:	Mohave
	District:	Northwest
	Schedule:	FY 2020
	Project:	F014601C, TIP#: 9111
	Project Manager:	Craig Regulski
	Program Amount:	\$1,239,000
	New Program Amount:	\$2,086,000
	Requested Action:	Increase construction budget.



02

1. PRB Meeting Date: 4/21/2020

2. Teleconference: No

3. Form Date / 5. Form By:

5/4/2020

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

AZTEC ROAD - S. BULLHEAD CITY PARKWAY

7. Type of Work:

RAISED MEDIAN

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KU10	Northwest	95	Mohave	238.5	F014601C ?	3.5	HSIP095-D(216)T

16. Program Budget: \$1,239

17. Program Item #: 9111

18. Current Approved Program Budget:

\$1,239

18a. (+/-) Program Budget Request:

\$847

18b Total Program Budget After Request:

\$2,086

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
9111	\$1,239	Aztec Rd - S Bullhead City Parkway	DESIGN & CONSTRUCT MINOR PROJECTS

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY:

23. CURRENT ADV DATE: 5/22/2020

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70120	\$847	MODERNIZATION	.

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE IV
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase construction budget

26. JUSTIFICATION OF REQUEST

During the FY20 update to the 5-year program, HSIP funding originally programmed for the SR95: Valencia Rd to S. Bullhead Parkway project was not included when the segment was combined with the Minor Program Project funded SR95: Aztec Rd to S. Bullhead Parkway project. The additional funding requested is based on the post Stage IV estimate provided by the consultant for the Valencia Rd to S. Bullhead Parkway segment. ICAP is included in the request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:
 REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 4/29/2020



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6e.	Route & MP:	SR 89A @ MP 375.1
	Project Name:	MP 375.1 & MP 389.2 SEDONA
	Type of Work:	ROCKFALL MITIGATION
	County:	Coconino
	District:	Northcentral
	Schedule:	FY 2020
	Project:	F015401C, TIP#: 9170
	Project Manager:	Vivian Li
	Program Amount:	\$3,362,000
	New Program Amount:	\$0
	Requested Action:	Defer construction to FY21.



19

1. PRB Meeting Date: 4/21/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/22/2020

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

205 S 17th Ave, , 605E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

MP 375.1 & MP 389.2 SEDONA

7. Type of Work:

ROCKFALL MITIGATION

8. CPSID:

[LB1O](#)

9. District:

Northcentral

10. Route:

89A

11. County:

Coconino

12. Beg MP:

375.1

13. TRACS #:

F015401C ?

14. Len (Mi.):

14.0

15. Fed Id #:

STBGA89-B(222)T

16. Program Budget: \$3,362

17. Program Item #: 9170

18. Current Approved Program Budget:

\$3,362

18a. (+/-) Program Budget Request:

(\$3,362)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
9170	\$3,362	MP 375.1 & MP 389.2 SEDONA	DESIGN & CONSTRUCT MINOR PROJECTS

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY:

23. CURRENT ADV DATE: 6/1/2020

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
73320	(\$3,362)	STATEWIDE MINOR PROJECTS	.

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 21

22A. REQUEST BID READY: 11/6/2020

23A. REQUEST ADV DATE: 12/18/2020

20. JPA #'s:

SIGNED: NO

ADV: NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE IV

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Defer construction to FY21.

26. JUSTIFICATION OF REQUEST

Request to defer this Minor Program project from 4QFY20 to 2QFY21 due to unexpected Right of Way negotiation delay. Construction funding will move from FY20 to FY21 in 2021-2025 tentative program.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 4/29/2020

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6f.	Route & MP:	SR 69 @ MP 265.0
	Project Name:	SR 69 AND SPRING LANE INTERSECTION
	Type of Work:	INSTALL TRAFFIC SIGNAL
	County:	Yavapai
	District:	Northwest
	Schedule:	FY 2020
	Project:	F026901C, TIP#: 100318
	Project Manager:	Shantala Ramaiah
	Program Amount:	\$700,000
	New Program Amount:	\$852,000
	Requested Action:	Increase construction budget.



14

1. PRB Meeting Date: 4/21/2020



2. Teleconference: 4805606996

3. Form Date / 5. Form By:

4/22/2020

Shantala Ramaiah

4. Project Manager / Presenter:

Shantala Ramaiah @

- 4983 PROJECT MANAGEMENT

6. Project Name:

SR-69 AND SPRING LANE INTERSECTION

7. Type of Work:

INSTALL TRAFFIC SIGNAL

8. CPSID:

TE10

9. District:

Northwest

10. Route:

69

11. County:

Yavapai

12. Beg MP:

265.0

13. TRACS #:

F026901C ?

14. Len (Mi.):

1.0

15. Fed Id #:

HSIP069-A(219)T

16. Program Budget: \$700

17. Program Item #: 100318

18. Current Approved Program Budget:

\$700

18a. (+/-) Program Budget Request:

\$152

18b Total Program Budget After Request:

\$852

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
100318	\$700	SR-69 and Spring Lane Intersection	

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70120	\$152	MODERNIZATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY:

23. CURRENT ADV DATE: 6/19/2020

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

CHANGE IN:

24a. PROJECT NAME:

NO

24b. TYPE OF WORK:

NO

24c. SCOPE:

NO

24d. CURRENT STAGE:

STAGE IV

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

YES

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Increase construction budget.

26. JUSTIFICATION OF REQUEST

The original scoping estimate did not include traffic control, pavement removal, seeding, community relations, and construction of a dual left turn lane on Spring Lane. In addition striping, conductors, and communications equipment were underestimated. ICAP is included in the request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

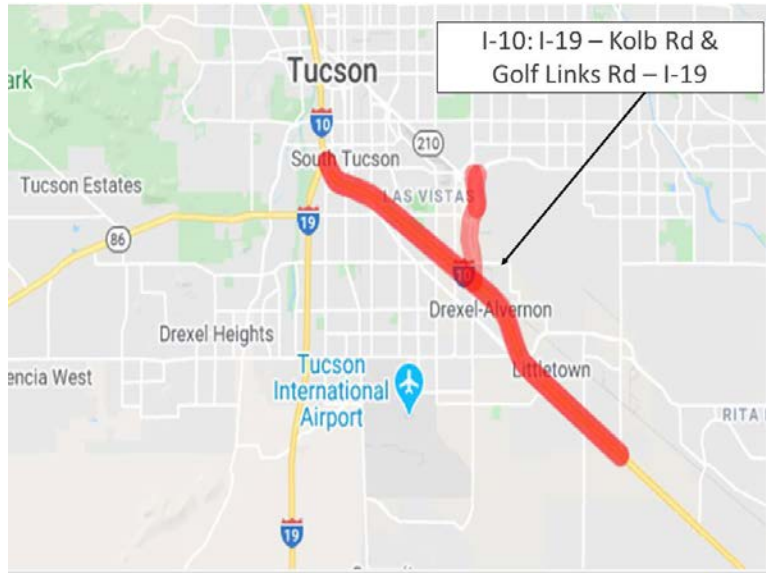
REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 4/29/2020

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6g.	Route & MP:	I-10 @ MP 260.3
	Project Name:	I-10; I-19 to Kolb Road & SR 210; Golf Links Road to I-10
	Type of Work:	DCR & EA
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	H782501L, TIP#: 101463
	Project Manager:	Tazeen Dewan
	Program Amount:	\$6,171,000
	New Program Amount:	\$6,422,000
	Requested Action:	Increase Budget.



04

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 4/21/2020



2. Teleconference: (602) 712-8542

3. Form Date / 5. Form By:

4/22/2020

Tazeen Dewan

4. Project Manager / Presenter:

Tazeen Dewan @ (602) 712-8542

206 S 17th Ave, 117, 310B - 4210 MPD PLANNING TEAM

6. Project Name:

I-10; I-19 to Kolb Road & SR 210; Golf Links Road to I-10

7. Type of Work:

DCR & EA

8. CPSID:

AY1K

9. District:

Southcentral

10. Route:

10

11. County:

Pima

12. Beg MP:

260.3

13. TRACS #:

H782501L

14. Len (Mi.):

11.51

15. Fed Id #:

010-E(210)T

16. Program Budget: \$6,171

17. Program Item #: 101463

18. Current Approved Program Budget:

\$6,171

18a. (+/-) Program Budget Request:

\$251

18b Total Program Budget After Request:

\$6,422

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
OTHR10	\$3,000	.	.
72312	\$2,000	.	.
OTHR	\$746	.	.
72317	\$125	.	.
70018	\$154	.	.
72320	\$156	CONTINGENCY	.

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72320	\$251	CONTINGENCY	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	YES	24d. CURRENT STAGE:	NOT APPLICABLE
	24e. ENVIRONMENTAL CLEARANCE:	NO		24f. MATERIALS MEMO COMP:				NO
	24g. U&RR CLEARANCE:	NO		24h. C&S CLEARANCE:				NO
	24i. R/W CLEARANCE:	NO		24j. CUSTOMIZED SCHEDULE:				NO
	24k. SCOPING DOCUMENT:	NO						

25. DESCRIPTION OF REQUEST

Increase Budget.

26. JUSTIFICATION OF REQUEST

The project originated in 2010 with a two-phase scope of work. Phase I included a Feasibility Report (FR) and Environmental Overview. Phase II included a Design Concept Report (DCR) and an Environmental Assessment (EA). Phase I was executed and Phase II placed on hold until the FR was completed. In 2016, Phase II was executed to prepare the DCR and EA. The current schedule shows the completion of the project in Summer of 2020.

Due to the complexity of the project a Predictive Traffic Safety Analysis was requested by FHWA and ADOT to be added to the scope for The Change of Access Report. Also, extensive work during the Public Hearing and preparation of the Summary Report was requested for the Public Involvement consultant.

Predictive Crash Analysis (Jacob): \$216K
Public Involvement consultant (HDR): \$12K
ICAP: \$23K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN SCOPE
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/29/2020



PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6h.	Route & MP:	US 93 @ MP 198.0
	Project Name:	TEGNER ST - WICKENBURG RANCH WAY
	Type of Work:	CONSTRUCT DIVIDED HIGHWAY
	County:	Yavapai
	District:	Northwest
	Schedule:	
	Project:	F003101U, TIP#: 8373
	Project Manager:	Craig Regulski
	Program Amount:	\$0
	New Program Amount:	\$1,650,000
	Requested Action:	Establish Utility sub-phase.



03

1. PRB Meeting Date: 4/21/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/21/2020

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

TEGNER ST - WICKENBURG RANCH WAY

7. Type of Work:

CONSTRUCT DIVIDED HIGHWAY

8. CPSID:

AK10

9. District:

Northwest

10. Route:

93

11. County:

Yavapai

12. Beg MP:

198.0

13. TRACS #:

F003101U ?

14. Len (Mi.):

5.0

15. Fed Id #:

NHPP093-B(215)S

16. Program Budget: \$0

17. Program Item #: 8373

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$1,650

18b Total Program Budget After Request:

\$1,650

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70820	\$250	UTILITY GROUP	.
72320	\$1,400	CONTINGENCY	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #s: 18-0007200

SIGNED: YES

ADV: YES

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE V

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Establish Utility sub-phase.

26. JUSTIFICATION OF REQUEST

Additional funding is required to compensate APS for prior rights relocation of a 69kV overhead power line adjacent to US93 between Tegner St and Vulture Mine Rd. These costs for prior rights relocation were not anticipated during the initial programming and scoping of the project. Estimated cost is based on an estimate received from APS.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/29/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6i.	Route & MP:	Statewide
	Project Name:	SW DMS RETROFIT FY 2020
	Type of Work:	PURCHASE RETROFIT KIT
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F033101X, TIP#: 101801
	Project Manager:	David Locher
	Program Amount:	\$0
	New Program Amount:	\$715,000
	Requested Action:	Establish a new project.

05

1. PRB Meeting Date: 4/21/2020



2. Teleconference: (602) 290-9431

3. Form Date / 5. Form By:

4/22/2020

David Locher

4. Project Manager / Presenter:

David Locher @ (602) 712-2317

2302 W Durango St, E749 - 6200 SYSTEMS MAINTENANCE ADMINISTRATION

6. Project Name:

SW DMS RETROFIT FY 2020

7. Type of Work:

PURCHASE RETROFIT KIT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KX1P	Phoenix	999	Maricopa		F033101X ?		

16. Program Budget: \$0

17. Program Item #: 101801

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$715

18b Total Program Budget After Request:

\$715

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
78820	\$715	TSM&O	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 2020

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

establish a new project

26. JUSTIFICATION OF REQUEST

Requesting funds from the TSMO subprogram for retrofit kits for the dynamic message sign (DMS). All work will be self performed.

The materials will include 13 retrofit kits that will be used to replace the displays in the older DMS boards. The retrofit kits allow us to update the message boards without replacing the entire unit.

Staff \$650K

ICAP \$65K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 4/29/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6j.	Route & MP:	Local Road
	Project Name:	OLIVE AVE & DUNLAP AVE; AGUA FRIA RANCH RD - I-17
	Type of Work:	Adaptive Signals
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	T024402D, TIP#: 101803
	Project Manager:	David Locher
	Program Amount:	\$0
	New Program Amount:	\$9,000
	Requested Action:	Establish new project.



07

1. PRB Meeting Date: 4/21/2020



2. Teleconference: (602) 290-9431

3. Form Date / 5. Form By:

4/22/2020

David Locher

4. Project Manager / Presenter:

David Locher @ (602) 712-2317

2302 W Durango St, E749 - 6200 SYSTEMS MAINTENANCE ADMINISTRATION

6. Project Name:

OLIVE AVE & DUNLAP AVE; AGUA FRIA RANCH RD - I-17

7. Type of Work:

Adaptive Signals

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
JZ1P	Central	0000	Maricopa	MMA	T024402D ?		CMAQMMA-0(283)D

16. Program Budget: \$0

17. Program Item #: 101803

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$9

18b Total Program Budget After Request:

\$9

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
78820	\$9	TSM&O	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

CHANGE IN:

24a. PROJECT NAME:

NO

24b. TYPE OF WORK:

NO

24c. SCOPE:

NO

24d. CURRENT STAGE:

NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

The new established project is to cover ADOT's design and review portion of T024401C, which is installing an Adaptive Signal Control System on Olive/Dunlap from Agua Fria Ranch Rd to I-17. The funds will cover charges for review of the project for the portion that intersects with the 101 and I-17 (which are intersections overseen by ADOT).

This request will go to MAG Regional Council on may 27, 2020.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 4/29/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6k.	Route & MP:	Local Road
	Project Name:	Elliot & Kyrene @ UPRR DOT 741-575S
	Type of Work:	Safety Upgrade
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	T004201D, TIP#: 101755
	Project Manager:	Jane Gauger
	Program Amount:	\$0
	New Program Amount:	\$150,000
	Requested Action:	Establish a new project.



04

1. PRB Meeting Date: 4/7/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/13/2020

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger @ (602) 712-4052

205 S 17th Ave, RM: 357, MD: 618E - 4981 UTILITIES AND RAILROADS

6. Project Name:

Elliot & Kyrene @ UPRR DOT 741-575S

7. Type of Work:

Safety Upgrade

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
WE1N	Central	0000	Maricopa	PHX	T004201D ?	0.1	TMP-0(246)T

16. Program Budget: \$0

17. Program Item #: 101755

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$150

18b Total Program Budget After Request:

\$150

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72620	\$135	RAILWAY HIGHWAY CROSSING	Section 130 FHWA 90pct participation
OTHR20	\$15	.	City of Tempe local match 10pct contribution

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 15-0005706-I SIGNED: YES ADV: NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

Upgrade the existing railroad crossing (DOT # 741-575S) at Elliot & Kyrene in the City of Tempe. Upgrades include installing gates, flashers, cantilevers, medians, preemption, and sidewalk. Under Section 130 the FHWA participation is 90pct and Tempe has agreed to contribute the 10pct local match. ADOT has a signed and executed IGA/JPA with the City of Tempe. Project will go to MAG Regional Council on 4-29-2020. The MAG TIP ID is 24242.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

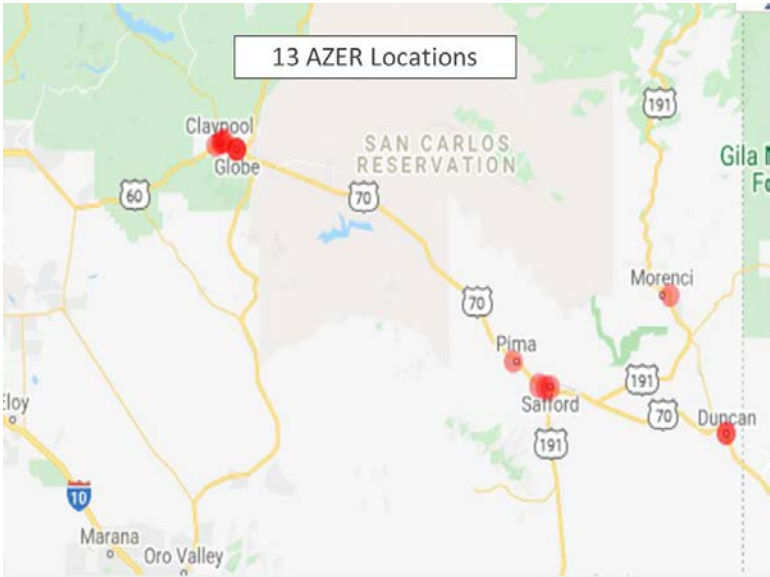
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/29/2020
Subject to MAG Regional Council approval on 4-29-2020.

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6I.	Route & MP:	Various Locations
	Project Name:	13-AZER Locations in Gila, Graham, Greenlee Counties
	Type of Work:	Upgrade Signal Equipment
	County:	Gila
	District:	Southeast
	Schedule:	
	Project:	T025201D, TIP#: 101791
	Project Manager:	Jane Gauger
	Program Amount:	\$0
	New Program Amount:	\$30,000
	Requested Action:	Establish a new project.



08

1. PRB Meeting Date: 4/14/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/17/2020

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger @ 205 S 17th Ave, RM 357

(602) 712-4052 - 4981 UTILITIES AND RAILROADS

6. Project Name:

13-AZER Locations in Gila, Graham, Greenlee Counties

7. Type of Work:

Upgrade Signal Equipment

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KU1P	Southeast	0000	Gila	0	T025201D ?	0.1	

16. Program Budget: \$0

17. Program Item #: 101791

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$30

18b Total Program Budget After Request:

\$30

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72620	\$27	RAILWAY HIGHWAY CROSSING	Section 130 FHWA 90pct participation
OTHR20	\$3	.	AZER 10pct contribution

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

Project will upgrade 13 AZER crossings with signal equipment in Gila, Graham, and Greenlee Counties. Project work to be completed by Arizona Eastern Railway (AZER). AZER has agreed to pay the 10pct match.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

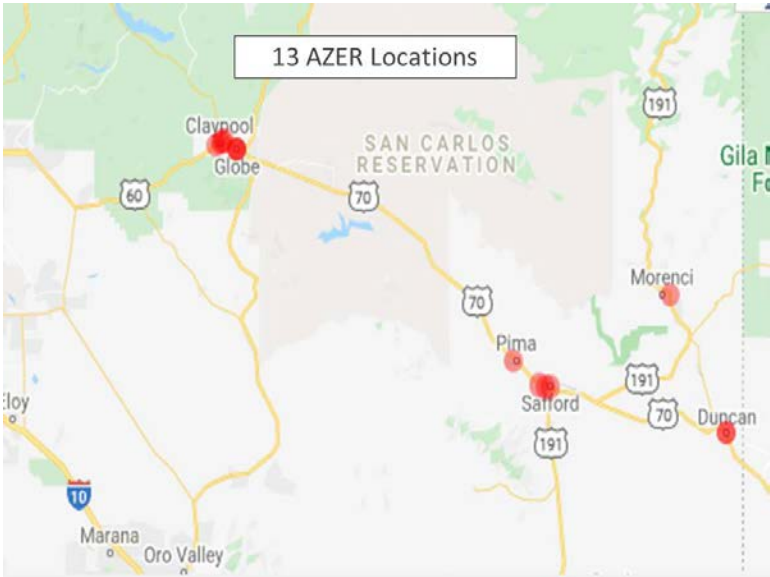
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/29/2020



PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6m.	Route & MP:	Various Locations
	Project Name:	13-AZER Locations in Gila, Graham, Greenlee Counties
	Type of Work:	Upgrade Signal Equipment
	County:	Gila
	District:	Southeast
	Schedule:	
	Project:	T025201X, TIP#: 101791
	Project Manager:	Jane Gauger
	Program Amount:	\$0
	New Program Amount:	\$295,000
	Requested Action:	Establish a new project.



09

1. PRB Meeting Date: 4/14/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/17/2020

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger @ 205 S 17th Ave, RM 357

(602) 712-4052 - 4981 UTILITIES AND RAILROADS

6. Project Name:

13-AZER Locations in Gila, Graham, Greenlee Counties

7. Type of Work:

Upgrade Signal Equipment

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KU1P	Southeast	0000	Gila	0	T025201X ?	0.1	

16. Program Budget: \$0

17. Program Item #: 101791

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$295

18b Total Program Budget After Request:

\$295

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72620	\$266	RAILWAY HIGHWAY CROSSING	Section 130 FHWA 90pct participation
OTHR20	\$29	.	AZER 10pct contribution

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

CHANGE IN:

24a. PROJECT NAME: NO

24b. TYPE OF WORK: NO

24c. SCOPE: NO

24d. CURRENT STAGE:

NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

Project will upgrade 13 AZER crossings with signal equipment in Gila, Graham, and Greenlee Counties. Project work to be completed by Arizona Eastern Railway (AZER). AZER has agreed to pay the 10pct match.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/29/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6n.	Route & MP:	US 60 @ MP 148
	Project Name:	75th Ave - 99 Ave, Peoria
	Type of Work:	Install Advanced Preemption Systems
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F032901D, TIP#: 101792
	Project Manager:	Jane Gauger
	Program Amount:	\$0
	New Program Amount:	\$121,000
	Requested Action:	Establish a new project.



10

1. PRB Meeting Date: 4/14/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/17/2020

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger @ 205 S 17th Ave, RM: 357,
(602) 712-4052 - 4981 UTILITIES AND RAILROADS

6. Project Name:

75th Ave - 99 Ave, Peoria

7. Type of Work:

Install Advanced Preemption Systems

8. CPSID:

KV1P

9. District:

Central

10. Route:

60

11. County:

Maricopa

12. Beg MP:

148

13. TRACS #:

F032901D ?

14. Len (Mi.):

4

15. Fed Id #:

060-B(228)T

16. Program Budget: \$0

17. Program Item #: 101792

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$121

18b Total Program Budget After Request:

\$121

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72620	\$121	RAILWAY HIGHWAY CROSSING	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

Project will install Advanced Preemption Systems at 6 BNSF crossings along US60 in Peoria.

Staff- oversight, clearances = \$60k

Cost for controllers = \$50k

ICAP = \$11k

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/29/2020**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6o.	Route & MP:	US 60 @ MP 148
	Project Name:	75th Ave - 99th Ave, Peoria
	Type of Work:	Install Advanced Preemption Systems
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F032901X, TIP#: 101792
	Project Manager:	Jane Gauger
	Program Amount:	\$0
	New Program Amount:	\$1,379,000
	Requested Action:	Establish a new project.



11

1. PRB Meeting Date: 4/14/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/17/2020

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger @ 205 S 17th Ave, RM 357,
 (602) 712-4052 - 4981 UTILITIES AND RAILROADS

6. Project Name:

75th Ave - 99th Ave, Peoria

7. Type of Work:

Install Advanced Preemption Systems

<u>8. CPSID:</u>	<u>9. District:</u>	<u>10. Route:</u>	<u>11. County:</u>	<u>12. Beg MP:</u>	<u>13. TRACS #:</u>	<u>14. Len (Mi.):</u>	<u>15. Fed Id #:</u>
KV1P	Central	60	Maricopa	148	F032901X ?	4	

16. Program Budget: \$017. Program Item #: 10179218. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$1,379

18b Total Program Budget After Request:

\$1,379

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72620	\$1,379	RAILWAY HIGHWAY CROSSING	

CURRENT SCHEDULE:21. CURRENT FISCAL YEAR:22. CURRENT BID READY:23. CURRENT ADV DATE:**CHANGE REQUEST/NEW SCHEDULE:**21A. REQUEST FISCAL YEAR:22A. REQUEST BID READY:23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NO24f. MATERIALS MEMO COMP: NO24g. U&RR CLEARANCE: NO24h. C&S CLEARANCE: NO24i. R/W CLEARANCE: NO24j. CUSTOMIZED SCHEDULE: NO24k. SCOPING DOCUMENT: NO**25. DESCRIPTION OF REQUEST**

Establish a new project.

26. JUSTIFICATION OF REQUEST

Project will install Advanced Preemption Systems at 6 BNSF crossings along US60 in Peoria.

BNSF - \$1,254k

ICAP - \$125k

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 4/29/2020



PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6p.	Route & MP:	US 60 @ MP 172
	Project Name:	I-10 - Gilbert Rd.
	Type of Work:	Upgrade ramp meters
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F032601X, TIP#: 101784
	Project Manager:	Joan Lovell
	Program Amount:	\$0
	New Program Amount:	\$68,000
	Requested Action:	Establish new project.



02

1. PRB Meeting Date: 4/14/2020 ☒ 2. Teleconference: (602) 712-7754

3. Form Date / 5. Form By:

4/14/2020

Joan Lovell

4. Project Manager / Presenter:

Joan Lovell @ (602) 712-7754

2302 W Durango St, PM02 - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

I-10 - Gilbert Rd.

7. Type of Work:

upgrade ramp meters

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KH1P	Phoenix	60	Maricopa	172	F032601X ?	11	

16. Program Budget: \$0

17. Program Item #: 101784

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$68

18b Total Program Budget After Request:

\$68

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
78820	\$4	TSM&O	
OTHR20	\$64	.	MAG STIP DOT 20.811

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

Project will upgrade ramp meters with new hardware on US 60 from I-10 to Gilbert Rd, SM+O DOT20-811,

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/29/2020**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6q.	Route & MP:	SR 101L @ MP 2
	Project Name:	I-10 - Cardinals Way
	Type of Work:	Construct Wrong Way Driver Detection
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F032701X, TIP#: 101785
	Project Manager:	Joan Lovell
	Program Amount:	\$0
	New Program Amount:	\$329,000
	Requested Action:	Establish a new project.



03

1. PRB Meeting Date: 4/14/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/17/2020

Joan Lovell

4. Project Manager / Presenter:

Joan Lovell @ (602) 712-7754

2302 W Durango St, PM02 - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

I-10 - Cardinals Way

7. Type of Work:

Construct Wrong Way Driver Detection

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KR1P	Central	101L	Maricopa	2	F032701X ?	4	

16. Program Budget: \$0

17. Program Item #: 101785

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$329

18b Total Program Budget After Request:

\$329

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
OTHR20	\$310	.	MAG STIP DOT 20.813
78820	\$19	TSM&O	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 2020

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish a new project

26. JUSTIFICATION OF REQUEST

Project will construct wrong-way thermal detection cameras and illuminated wrong-way signs along SR-101L between I-10 and Cardinals Way. SM+O DOT20-813.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

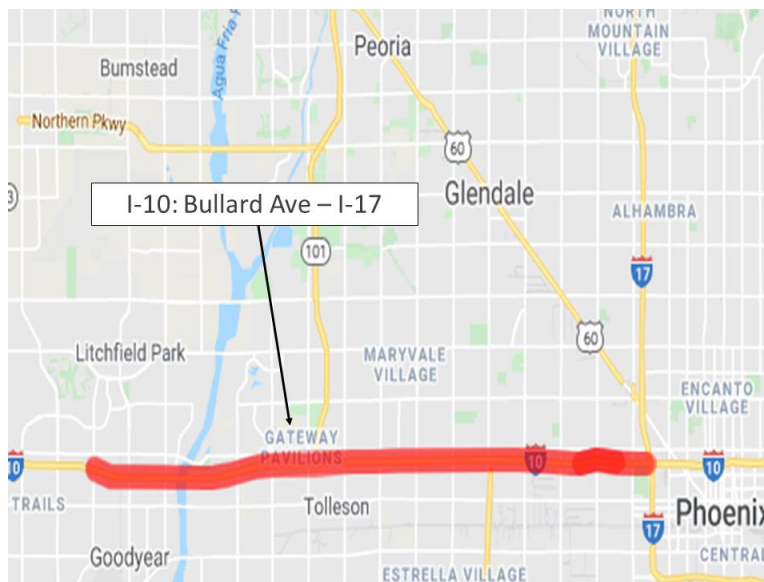
ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/29/2020**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6r.

Route & MP:	I-10 @ MP 127
Project Name:	Bullard Ave.- I-17
Type of Work:	Upgrade Ramp Meters
County:	Maricopa
District:	Central
Schedule:	
Project:	F032401X, TIP#: 101766
Project Manager:	Joan Lovell
Program Amount:	\$0
New Program Amount:	\$154,000
Requested Action:	Establish new project



04

1. PRB Meeting Date: 4/14/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/23/2020

Joan Lovell

4. Project Manager / Presenter:

Joan Lovell @ (602) 712-7754

2302 W Durango St, , PM02 - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

Bullard Ave.- I-17

7. Type of Work:

Upgrade Ramp Meters

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KS1P	Central	10	Maricopa	127	F032401X ?	16	

16. Program Budget: \$0

17. Program Item #: 101766

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$154

18b Total Program Budget After Request:

\$154

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
OTHR20	\$145	.	MAG STIP DOT 20.810
78820	\$9	TSM&O	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 2020

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

Project will upgrade existing ramp meters with new hardware along I-10 from Bullard Avenue to I-17. SM+O DOT20-810.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

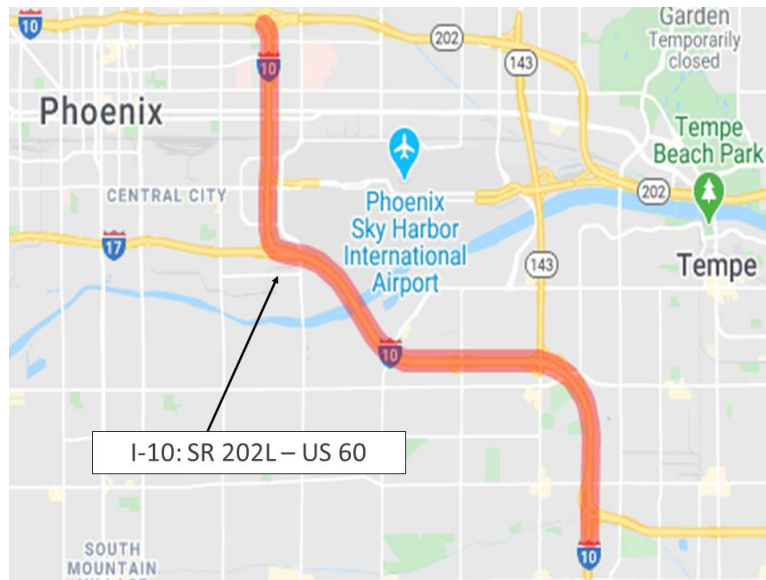
ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/29/2020**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6s.

Route & MP:	I-10 @ MP 147
Project Name:	SR 202L - US 60
Type of Work:	Install CCTV
County:	Maricopa
District:	Central
Schedule:	
Project:	F032801X, TIP#: 101788
Project Manager:	Joan Lovell
Program Amount:	\$0
New Program Amount:	\$90,000
Requested Action:	Establish a new project.



05

1. PRB Meeting Date: 4/14/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/21/2020

Joan Lovell

4. Project Manager / Presenter:

Joan Lovell @ (602) 712-7754

2302 W Durango St, PM02 - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

SR 202L - US 60

7. Type of Work:

Install CCTV

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KT1P	Central	10	Maricopa	147	F032801X ?	9	

16. Program Budget: \$0

17. Program Item #: 101788

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$90

18b Total Program Budget After Request:

\$90

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
OTHR20	\$85	.	MAG STIP DOT 20.812
78820	\$5	TSM&O	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 20

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish a new project

26. JUSTIFICATION OF REQUEST

Project will install CCTV cameras at locations to enhance coverage. SM+O DOT 20.812

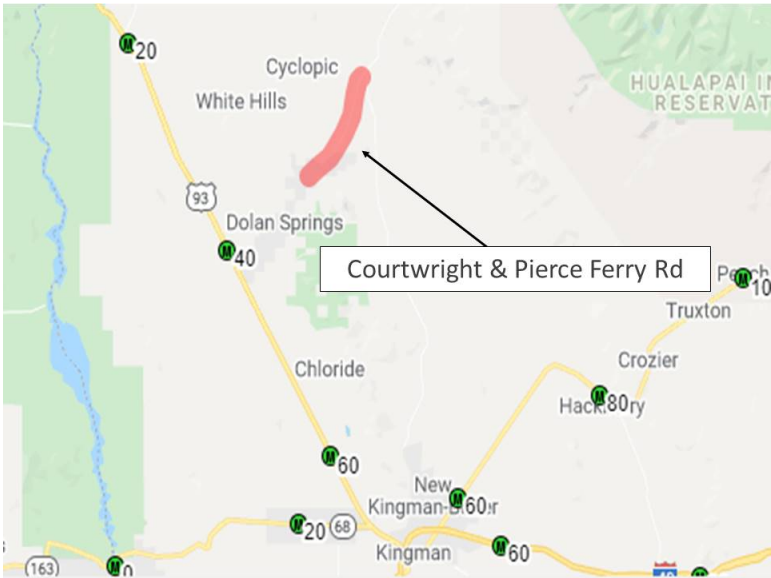
27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/29/2020**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6t.	Route & MP:	Local Road
	Project Name:	COURTWRIGHT AND PIERCE FERRY RD
	Type of Work:	RUMBLE STRIPS
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	T017501C, TIP#: 100496
	Project Manager:	Sandy Thoms
	Program Amount:	\$0
	New Program Amount:	\$791,000
	Requested Action:	Establish construction project.



15

1. PRB Meeting Date: 4/21/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/22/2020

Sandy Thoms

4. Project Manager / Presenter:

Sandy Thoms @

205 S 17th Ave, #295, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

COURTWRIGHT AND PIERCE FERRY RD

7. Type of Work:

RUMBLE STRIPS

8. CPSID:

RB10

9. District:

Northwest

10. Route:

0000

11. County:

Mohave

12. Beg MP:

MMO

13. TRACS #:

T017501C ?

14. Len (Mi.):

22.0

15. Fed Id #:

HSIPMM0-0(218)T

16. Program Budget: \$0

17. Program Item #: 100496

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$791

18b Total Program Budget After Request:

\$791

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70120	\$791	MODERNIZATION	HSIP

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 20

22A. REQUEST BID READY:

23A. REQUEST ADV DATE: 5/28/2020

20. JPA #'s: 18-0006857-I, 19-0007264-I

SIGNED: YES

ADV: YES

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE V

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Establish construction project.

26. JUSTIFICATION OF REQUEST

This request is to establish a construction project for installing centerline and edge line rumble strips and refreshing stripping along 22 miles of roadway. This is a local project with Mohave County.

WACOG TIP ID: MMO-H19-102

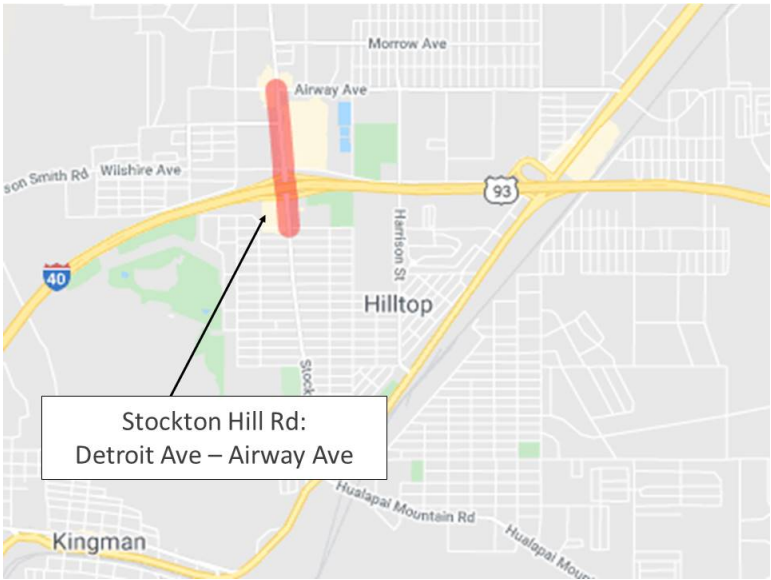
27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/29/2020**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6u.	Route & MP:	Local Road
	Project Name:	STOCKTON HILL RD; DETROIT AVE - AIRWAY AVE, KINGMAN
	Type of Work:	SAFETY COUNTERMEASURES
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	T019101C, TIP#: 100497
	Project Manager:	Sandy Thoms
	Program Amount:	\$0
	New Program Amount:	\$640,000
	Requested Action:	Establish construction project.



16

1. PRB Meeting Date: 4/21/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/22/2020

Sandy Thoms

4. Project Manager / Presenter:

Sandy Thoms @

205 S 17th Ave, #295, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

STOCKTON HILL RD; DETROIT AVE - AIRWAY AVE, KINGMAN

7. Type of Work:

SAFETY COUNTERMEASURES

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
VL10	Northwest	0000	Mohave	KNG	T019101C ?	0.9	HSIPKNG-0(210)T

16. Program Budget: \$0

17. Program Item #: 100497

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$640

18b Total Program Budget After Request:

\$640

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70120	\$604	MODERNIZATION	
OTHR20	\$36	.	City of Kingman

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 20

22A. REQUEST BID READY: 5/26/2020

23A. REQUEST ADV DATE: 6/23/2020

20. JPA #'s: 18-0007169-I, 20-0007719 SIGNED: YES ADV: YES

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE III
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Establish construction project.

26. JUSTIFICATION OF REQUEST

This request is to establish a construction project for installing safety improvements along Stockton Hill Road such as advance street name signs, speed feedback signs, and protected-permissive left-turn signals, as well as eliminating the negatively offset left-turns at the signalized intersections. This is a local project with the City of Kingman.

WACOG TIP ID: KNG-H19-103

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/29/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6v.	Route & MP:	SR 95 @ MP 227.0
	Project Name:	NEEDLES BRIDGE #2435
	Type of Work:	BRIDGE REHABILITATION
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	F018201D, TIP#: 101756
	Project Manager:	Shantala Ramaiah
	Program Amount:	\$0
	New Program Amount:	\$350,000
	Requested Action:	Establish new design project.



10

1. PRB Meeting Date: 4/7/2020



2. Teleconference: 4805606996

3. Form Date / 5. Form By:

4/13/2020

Shantala Ramaiah

4. Project Manager / Presenter:

Shantala Ramaiah @

- 4983 PROJECT MANAGEMENT

6. Project Name:

NEEDLES BRIDGE #2435

7. Type of Work:

BRIDGE REHABILITATION

8. CPSID:

EL1P

9. District:

Northwest

10. Route:

95

11. County:

Mohave

12. Beg MP:

227.0

13. TRACS #:

F018201D

14. Len (Mi.):

1.0

15. Fed Id #:

095-D(217)T

16. Program Budget: \$0

17. Program Item #: 101756

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$350

18b Total Program Budget After Request:

\$350

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
OTHR20	\$175	.	City of Needles
76220	\$175	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 18-0006762-I

SIGNED: YES

ADV: YES

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish new design project.

26. JUSTIFICATION OF REQUEST

The existing deck has an inspection classification of (poor) and is rated structurally deficient. Deck exhibits map cracking throughout (generally 3/32" width). Some bearing pads have failed. Both bridge ends are unseated from bearings causing a 1.5" step down from approach roadway. Recommendations include construction of approach slabs, deck mill and overlay, bearing replacement, and updating guardrail to meet MASH standards. Construction Project will be placed in FY22. This bridge is co-maintained by the City of Needles.

Design Estimate:

Staff: \$241k

Consultant: \$77k

ICAP: \$32k

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:
 REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 4/29/2020
PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6w.	Route & MP:	Statewide
	Project Name:	Data driven ramp meter
	Type of Work:	Enhance Data driven evaluation tool
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	M715501X, TIP#: 101804
	Project Manager:	Susan Anderson
	Program Amount:	\$0
	New Program Amount:	\$100,000
	Requested Action:	Establish a new project.

18

1. PRB Meeting Date: 4/21/2020 ☒ 2. Teleconference: (602) 712-6910

3. Form Date / 5. Form By:

4/22/2020

Susan Anderson

4. Project Manager / Presenter:

Susan Anderson @ (602) 712-6910

1615 W Jackson St, , 065R - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

Data Driven Ramp Meter

7. Type of Work:

Enhance Data driven evaluation tool

8. CPSID:

9. District:

10. Route:

11. County:

12. Beg MP:

13. TRACS #:

14. Len (Mi.):

15. Fed Id #:

- Phoenix

Maricopa

M715501X ?

16. Program Budget: \$0

17. Program Item #: 101804

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$100

18b Total Program Budget After Request:

\$100

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
78820	\$100	TSM&O	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

TSMO is requesting a new project to have the University of Arizona continue developing and expanding the ramp meter evaluation tool. The tool was created last year for a pilot section of SR51, encompassing 15 locations. This project will expand the capability of the tool to 250 ramp meter locations within the Phoenix metro area, as well as enhance several modules within the program's dashboard. The tool utilizes a combination of controller data and third party data. It is essential for the evaluation and optimization of smart ramp meter operations.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/29/2020**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6x.	Route & MP:	Various Locations
	Project Name:	Shade Structures - Various POEs
	Type of Work:	Design Shade Structures
	County:	Statewide
	District:	Southwest
	Schedule:	
	Project:	_ TIP#: 101790
	Project Manager:	Trent Kelso
	Program Amount:	\$0
	New Program Amount:	\$100,000
	Requested Action:	Establish new project.

12

1. PRB Meeting Date: 4/14/2020

2. Teleconference: No

3. Form Date / 5. Form By:

4/16/2020

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

205 S 17th Ave, 295., 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

Shade Structures - Various POEs

7. Type of Work:

Design Shade Structures

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

K11P Southwest 999 Statewide _ ?

16. Program Budget: \$0

17. Program Item #: 101790

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$100

18b Total Program Budget After Request:

\$100

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
74320	\$100	PORT OF ENTRY	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

Shade structures for ECD vehicle inspections are needed at the Nogales, San Luis and Teec Nos Pos Ports of Entry. At a minimum, the structures will include a metal canopy, concrete floor and lighting. The design work will include preparing design documents, obtaining clearances, and advertising a project(s) for construction.

\$65k Consultant

\$26k Staff

\$9k ICAP

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 4/29/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6y.	Route & MP:	US 191 @ MP 323.4
	Project Name:	CARRIZO WASH
	Type of Work:	DRAINAGE IMPROVEMENT
	County:	Apache
	District:	Northeast
	Schedule:	
	Project:	F015001C TIP#: 9265
	Project Manager:	Tricia Brown
	Program Amount:	\$0
	New Program Amount:	\$3,300,000
	Requested Action:	Establish construction project.



20

1. PRB Meeting Date: 4/21/2020 ☒ 2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

4/22/2020

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

205 S 17th Ave, , 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

CARRIZO WASH

7. Type of Work:

DRAINAGE IMPROVEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
LF10	Northeast	191	Apache	323.4	F015001C ?	1.0	STBG191-D(202)T

16. Program Budget: \$0

17. Program Item #: 9265

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$3,300

18b Total Program Budget After Request:

\$3,300

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
73320	\$3,300	STATEWIDE MINOR PROJECTS	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 20

22A. REQUEST BID READY:

23A. REQUEST ADV DATE: 5/31/2020

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE V
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Establish construction project.

26. JUSTIFICATION OF REQUEST

Request to establish this project in FY20. All of the clearances have been issued and the project is bid ready. The project was programmed to advertise in FY 21, however FY20 funding in the Minor Projects Program has become available.

Construction costs increased from the Minor Projects Program application because the existing drainage conditions were more complex than originally expected and the unit costs for major items increased. The project scope remains the same. ICAP is included in this request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/29/2020

PRB APPROVED

STATE ENGINEER'S REPORT

April 2020

The Status of Projects Under Construction report for April 2020 shows 90 projects under construction valued at \$1,031,122,653.06. The transportation board awarded 5 projects during April valued at approximately \$98.88 million.

During April, the Department finalized 6 projects valued at \$9,226,576.86. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Fiscal Year to date we have finalized 91 projects. The total cost of these 91 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 to 0.8%.

MONTHLY CONSTRUCTION REPORT

April 2020

PROJECTS UNDER CONSTRUCTION	90
MONETARY VALUE OF CONTRACTS	\$1,031,122,653.06
PAYMENTS MADE TO DATE	\$570,440,177.35
STATE PROJECTS	67
LOCAL GOVERNMENT	23
OTHER	
CONTRACTS EXECUTED IN APRIL 2020	10
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$108,196,139.76

FIELD REPORTS SECTION

EXT. 7301

Accumulation to Date (Fiscal Year 2020 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
91	\$204,657,697.07	\$210,022,919.86	\$217,092,423.57	\$7,069,503.71	3.4%

Prepared By:

David Barts

Field Reports Unit, X7301

Checked By:

DocuSigned by:

Irene Del Castillo

897D9935C248471...

Irene Del Castillo,
Acting Manager Field
Reports Unit, X7301

Completed Contracts (Fiscal Year 2020)

		April, 2020	
<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>
	<u># of Projects: 6</u>	\$8,851,646.74	\$8,812,842.58
		<u>Monetary</u>	<u>Monetary</u>
		(\$38,804.16)	\$413,734.28
			<u>Final Cost</u>
			\$9,226,576.86

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2020
 April, 2020

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
NNA-0(201)A SH55301P Working Days: 365 Days Used: 152	NAVAJO COUNTY - VAR. LOCATI NorthEast District	27,021.39	NAVAJO COUNTY	Low Bid = \$27,021.39	(\$0.00) or 0.00% under State Estimate \$26,326.65	(\$694.74)	-2.6 %
010-F-(226)T F002301C Working Days: 232 = 230 + 1 + 1 Days Used: 232	DRAGOON ROAD TO JOHNSON ROAD P SouthCent District						
		1,988,488.87	FNF CONSTRUCTION, INC.	Low Bid = \$1,635,584.85	(\$352,904.02) or 17.75% under State Estimate \$1,738,148.67	\$102,563.82	6.3 %
202-C-(205)T H881801C Working Days: 344 = 340 + 4 Days Used: 130	Ray Road to Broadway Road Central District						
		3,799,495.33	C S CONSTRUCTION, INC.	Low Bid = \$4,184,269.00	\$384,773.67 or 10.13% over State Estimate \$4,303,842.04	\$119,573.04	2.9 %
989-A-(200)T F013001C Working Days: 76 = 70 + 3 + 3 Days Used: 74	FIRST AVENUE - SR 77 SouthCent District	458,122.15	CACTUS TRANSPORT, INC.	Low Bid = \$522,772.00	\$64,649.85 or 14.11% over State Estimate \$662,409.63	\$139,637.63	26.7 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2020
 April, 2020

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
089-A-(208)A H849801C	SR-89, YARNELL HILL MP-272.00 NorthWest District						
	Working Days: 112 = 110 + 2						
	Days Used: 111						
		1,748,535.00	PAVECO, INC.	Low Bid = (\$185,883.15) or 10.63% under State Estimate \$1,562,651.85	\$1,595,199.00	\$32,547.15	2.1 %
MRN-0(201)T SL64901C	SANTA CRUZ RIVER LEVEE: HERITA SouthCent District						
	Working Days: 109 = 85 + 20 + 4						
	Days Used: 109						
		829,984.00	N.G.U CONTRACTING, INC.	Low Bid = \$50,559.49 or 6.09% over State Estimate \$880,543.49	\$900,650.87	\$20,107.38	2.3 %

FISCAL YEAR 2020.

G:\IT\FIELDREPORTS\FIELDREPORTS\FINAL REPORT FY 20-21\Final Cost Summary FY20.xlsx

SUMMARY FOR FISCAL YEAR 2020

MONTH	AMOUNT BOARD AWARDED	AMOUNT EXECUTED CONTRACTS
JULY	\$ 23,768,106.90	\$ 17,623,572.48
AUGUST	\$ 32,511,537.98	\$ 56,279,644.88
SEPTEMBER	\$ 49,237,578.40	\$ -
OCTOBER	\$ -	\$ 49,237,578.40
NOVEMBER	\$ 90,809,725.88	\$ 90,809,725.88
DECEMBER	\$ 17,594,322.57	\$ -
JANUARY	\$ 19,151,101.12	\$ 36,544,923.69
FEBRUARY	\$ 128,869,455.30	\$ 104,196,309.09
MARCH	\$ 27,784,183.31	\$ 35,900,830.28
APR	\$ 98,880,801.67	\$ 108,196,139.76
MAY		
JUNE		
TOTAL	\$ 488,606,813.13	\$ 498,788,724.46

5/4/2020

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 8a:** BOARD DISTRICT NO.: 5

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BIDS OPENED: MAY 01, 2020

HIGHWAY: FLAGSTAFF – VALLE HIGHWAY (US 180)

SECTION: B40- ASPEN AVENUE

COUNTY: COCONINO

ROUTE NO.: US 180

PROJECT : TRACS: 180-A(205)T: 180 CN 215 F006001C

FUNDING: 94.30% FEDS 5.70% STATE

LOW BIDDER: C S CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,135,740.00

STATE ESTIMATE: \$ 900,623.00

\$ OVER ESTIMATE: \$ 235,117.00

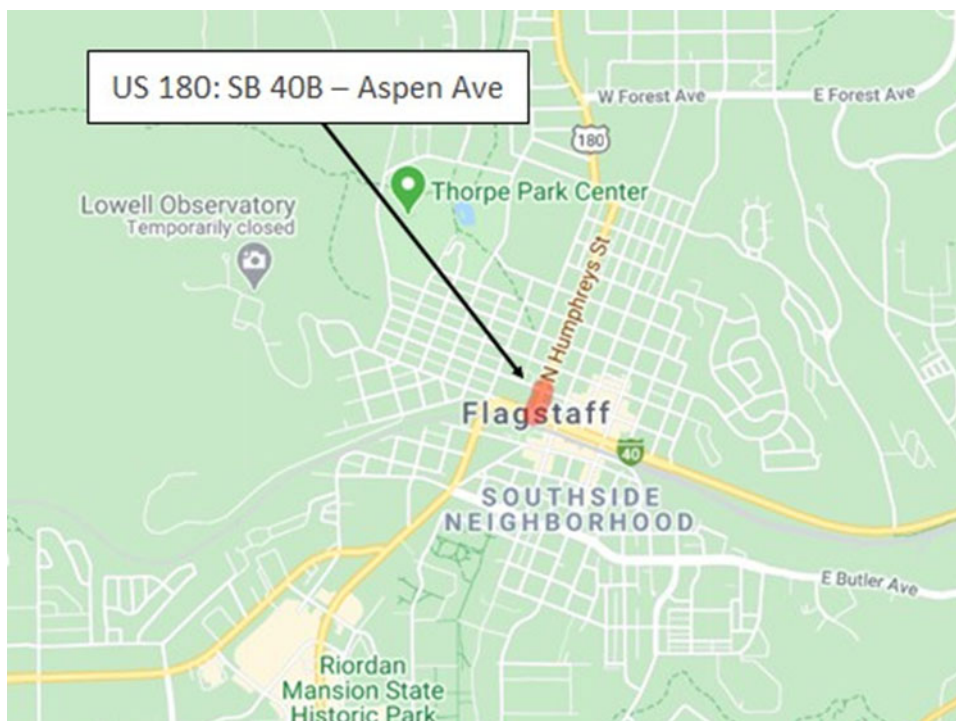
% OVER ESTIMATE: 26.1%

PROJECT DBE GOAL: 6.07%

BIDDER DBE PLEDGE: 6.07%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Fixed Completion Date:

12/18/2020

The proposed project is located in Coconino County on US 180 between Milepost 215.44 at the intersection of US 180 and B40, and Milepost 215.50 at the intersection of US 180 and Aspen Avenue. The work consists of widening by adding turn lanes using Portland Cement Concrete Pavement, installation of curb and gutter, sidewalk, sidewalk ramps, storm drainage pipes, catch basins, traffic signals, pavement markings, landscaping and other related work.

Bid Opening Date : 5/1/2020, Prequalification Required, Engineer Specialist : Mahdi Ghalib

Project No.	Highway Termini	Location	Item
180 CN 215 F006001C 180-A-(205)T	FLAGSTAFF-VALLE HIGHWAY (US 180)	B40 - ASPEN AVE NorthCent District	8319
Rank	Bid Amount	Contractor Name	Address of Contractor
	\$900,623.00	DEPARTMENT	

1	\$1,135,740.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
2	\$1,280,989.29	J. BANICKI CONSTRUCTION, INC.	4270 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
3	\$2,600,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S SANTA RITA AVENUE TUCSON, AZ 85719

Apparent Low Bidder is 26.1% Over Department Estimate (Difference = \$235,117.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 27, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO 180 CN 215 F006001C
PROJECT NO 180-A(205)T
TERMINI FLAGSTAFF-VALLE HIGHWAY (US 180)
LOCATION B40- ASPEN AVENUE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 180	215.44 – 215.50	NORTHCENTRAL	8319

The amount programmed for this contract is \$1,340,000. The location and description of the proposed work are as follows:

The proposed project is located in Coconino County on US 180 between Milepost 215.44 at the intersection of US 180 and B40, and Milepost 215.50 at the intersection of US 180 and Aspen Avenue. The work consists of widening by adding turn lanes using Portland Cement Concrete Pavement, installation of curb and gutter, sidewalk, sidewalk ramps, storm drainage pipes, catch basins, traffic signals, pavement markings, landscaping and other related work.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 100 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 30 calendar days.

This contract includes an abbreviated period for execution of contract and start of work.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 6.07.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:
<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

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

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:

Ghalib Mahdi

GMahdi@azdot.gov

Construction Supervisor:

Steve Monroe

SMonroe@azdot.gov

Iqbal Hossain, P.E.

Group Manager

Contracts & Specifications

PROJECT ADVERTISED ON: (01/29/2020)