

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/VIDEO CONFERENCE board meeting open to the public on Friday, July 17, 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 board meeting on Friday, July 17, 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.

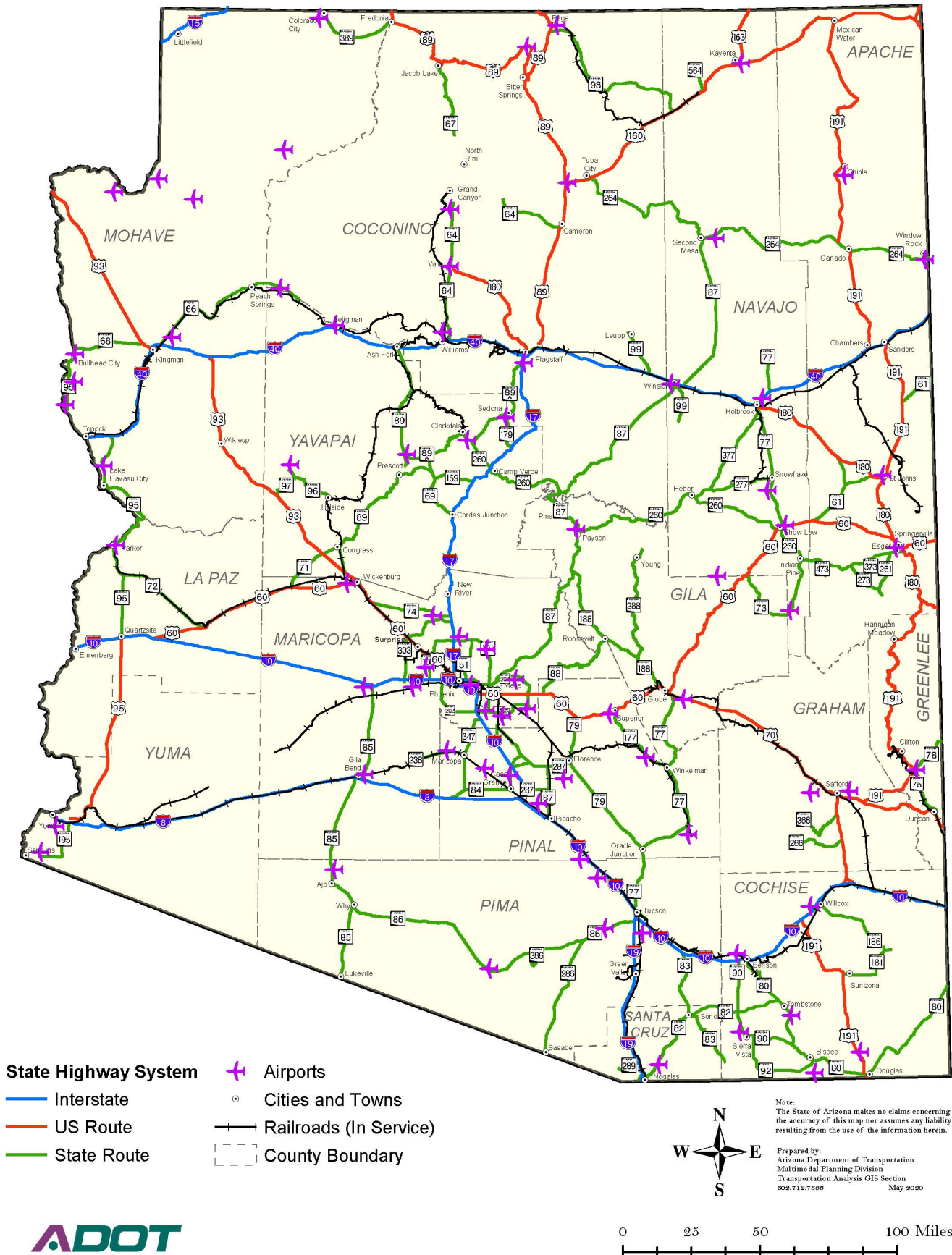
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 of July, 2020

Arizona Highways, Airports and Railroads



ARIZONA STATE TRANSPORTATION BOARD**STATE TRANSPORTATION BOARD****TELEPHONIC/WEBEX MEETING****9:00 a.m., Friday, July 17, 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 board meeting open to the public on Friday, July 17, 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 in person or telephonic/webex technology. 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, July 17, 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/1FAIpQLSdr7eC3VJShEFhDFijBRREvZGFhxJWP68MpJrUYlhRXcZVgVg/viewform>

CALL TO THE AUDIENCE (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, you will indicate your presence by virtually raising your hand using your phone keypad or through the Webex application.

To raise your hand over the phone:

To raise your hand on your phone, press *3 on your phone keypad. You will be unmuted by the meeting moderator and asked to make your comments. When you have finished speaking or when your time is up, please lower your hand by pressing *3 on your phone keypad.

To raise your hand using the Webex computer application:

If you have joined us using the Webex computer application, open your participant panel located on the menu on the bottom of your screen. When the participant panel opens, click on the hand icon on the bottom right hand side of the participant panel. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished making your comment, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

To raise your hand using the Webex internet browser application:

If you have joined us using the Webex application in your internet browser, you may raise your hand by clicking on the "more options" menu located on the bottom of your screen (it appears as three dots in a circle and is just left of the red "X" button on the menu) and select "Raise Hand". You will be unmuted by the meeting moderator and asked to make your comment. When you have finished speaking, the moderator will mute your line and we ask that you please lower your hand by clicking "lower hand" in the "more options" menu described above.

To raise your hand using the Webex iPhone or Android application:

If you have joined us using the Webex iPhone or Android application, select the participant list in the upper right-hand side of the screen. Select "Raise Hand" on the bottom right side of the participant list screen. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished speaking, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

A three minute time limit will be imposed.

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—Matt Moul, Northeast District Engineer)

ITEM 3: Consent Agenda*Page 9**

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
- Transportation Revenues Forecast

ITEM 5: Multimodal Planning Division Report

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

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

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 197**

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 215**

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 June 2, 2020 Board Meeting Minutes Page 13

***ITEM 3b:** Approval of the June 19, 2020 Special Board Meeting Minutes Page 78

RIGHT OF WAY RESOLUTIONS (action as noted) Page 149

***ITEM 3c:**

RES. NO.	2020-07-A-040
PROJECT:	010 PM 248 H8479 / 010-D(216)S
HIGHWAY:	CASA GRANDE – TUCSON
SECTION:	Ina Road T. I.
ROUTE NO.:	Interstate Route 10
DISTRICT:	Southcentral
COUNTY:	Pima
DISPOSAL:	D – SC – 013-B
RECOMMENDATION:	Abandon to the County of Pima 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.	2020-07-A-041
PROJECT:	089A CN 375 F0154 / A89-B(222)T
HIGHWAY:	PRESCOTT – FLAGSTAFF
SECTION:	MP 375.1 Rockfall Mitigation
ROUTE NO.:	State Route 89A
DISTRICT:	Northcentral
COUNTY:	Coconino
RECOMMENDATION:	Establish new right of way as a state route under the above referenced project, to be utilized for rockfall hazard mitigation necessary to enhance convenience and safety for the traveling public

***ITEM 3e:**

RES. NO. 2020-07-A-042
 PROJECTS: 087 GI 218 H8072 / 087-B(207)A; and 087 GI 224 F0241 / 087-B(224)T
 HIGHWAY: MESA – PAYSON
 SECTIONS: Sycamore Creek – Slate Creek; and MP 224 – Slate Creek
 ROUTE NO.: State Route 87
 DISTRICT: Northcentral
 COUNTY: Gila
 RECOMMENDATION: Establish new right of way as a state route and state highway to facilitate the imminent construction phase of the above referenced rockfall hazard mitigation project, necessary to enhance convenience and safety for the traveling public.

***ITEM 3f:**

RES. NO. 2020-07-A-043
 PROJECT: 030 MA 000 H6876
 HIGHWAY: TRES RIOS FREEWAY
 SECTIONS: S. R. 303L – 127th Avenue; and 127th Avenue – S. R. 202L
 ROUTE NO.: State Route 30
 DISTRICT: Central
 COUNTY: Maricopa
 PARCELS: 7-12468, 7-12479, 7-12499, 7-12588, 7-12717, and 7-12734
 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 3g:**

RES. NO. 2020-07-A-044
 PROJECT: 260 CN 282 H8245 / 260-B(213)T
 HIGHWAY: PAYSON – SHOW LOW
 SECTION: Rim Rd. – Gibson Rd.
 ROUTE NO.: State Route 260
 DISTRICTS: Northcentral and Northeast
 COUNTIES: Coconino and Navajo
 PARCEL: 9 – 1511
 RECOMMENDATION: Establish new temporary construction easement right of way to be utilized for shoulder widening, slope rehabilitation, and rockfall hazard mitigation necessary to enhance convenience and safety for the traveling public

CONSENT 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 3h: BOARD DISTRICT NO.: 4**

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BIDS OPENED: JUNE 26, 2020

HIGHWAY: EHRENBURG - PHOENIX HIGHWAY (1-10)

SECTION: TYSON WASH BRIDGES EB # 791 & WB # 792

COUNTY: LA PAZ

ROUTE NO.: I-10

PROJECT : TRACS: 010-A(223) T: 101 LA 018 H863001C

FUNDING: 94.34% FEDS 5.66% STATE

LOW BIDDER: COMBS CONSTRUCTION COMPANY, INC.

LOW BID AMOUNT: \$ 1,156,243.48

STATE ESTIMATE: \$ 1,226,109.28

\$ UNDER ESTIMATE: \$ 69,865.80

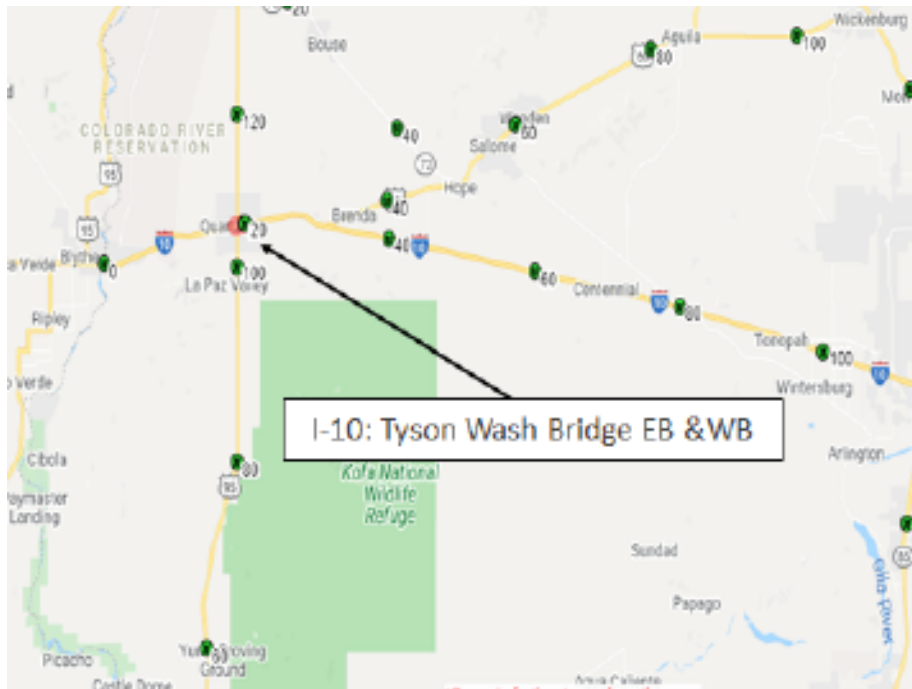
% UNDER ESTIMATE: 5.7%

PROJECT DBE GOAL: 3.05%

BIDDER DBE PLEDGE: 9.38%

NO. BIDDERS: 8

RECOMMENDATION: AWARD



CONSENT 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 3i:** BOARD DISTRICT NO.: 6

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BIDS OPENED: JUNE 12, 2020

HIGHWAY: BULLHEAD CITY - KINGMAN HIGHWAY (SR 68)

SECTION: OLD KINGMAN HIGHWAY TO UNION PASS

COUNTY: MOHAVE

ROUTE NO.: SR 68

PROJECT : TRACS: HSIP-068-A(206)T: 068 MO 008 F016401C

FUNDING: 100% FEDS

LOW BIDDER: TECHNOLOGY CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 999,999.00

STATE ESTIMATE: \$ 1,074,722.00

\$ UNDER ESTIMATE: \$ 74,723.00

% UNDER ESTIMATE: 7.0%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 5

RECOMMENDATION: AWARD



**STATE TRANSPORTATION BOARD MEETING
TELEPHONIC/VIDEO MEETING
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Tuesday, June 2, 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 9:03 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, Board Member Daniels, and Board Member Jesse Thompson by telephone conference. There were approximately 200 members of the public in the audience.

Opening Remarks

Chairman Hammond reminded members of the public, to keep their computer or phone muted during the meeting, unless called to speak during the Call to Audience.

Title VI of the Civil Rights Act

Floyd Roehrich, Jr., read the Title VI of the Civil Rights Act of 1964, as amended. Floyd, also reminded individuals to fill out survey cards, with link shown on the agenda.

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

STUDY SESSION

REPORTER'S TRANSCRIPT OF PROCEEDINGS

TELECONFERENCE STUDY SESSION

June 2, 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 STUDY SESSION,
3 was reported from electronic media by TERESA A. WATSON,
4 Registered Merit Reporter and a Certified Reporter in and for
5 the State of 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:

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Jeff Meilbeck, Executive Director, MetroPlan Flagstaff.....	5
Ana Olivares, Pima County Transportation Director.....	7
Charlie Odegaard, Flagstaff City Council, Metropolitan Vice Chair.....	10
Jodi Rooney.....	12

AGENDA ITEMS

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Transportation Facilities Construction Program, Greg Bryes, Division Director, Multimodal Planning Division and Kristine Ward, Chief Financial Officer	
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1 (Beginning of excerpt.)

2

3 CHAIRMAN HAMMOND: We're going to do the call to
4 the audience now. I'm going to actually read these
5 instructions, because they're fairly detailed, and as the
6 technology, I think this particular specific technology we're
7 using for the first time, listen carefully, and we do have four
8 to five speakers. This is a teleconference website or Webex
9 conference meeting. Everyone will be muted when they call in to
10 the meeting. When your name is called to provide your comments,
11 you will indicate your presence by virtually raising your hand,
12 using your phone keypad, or through the Webex application. The
13 Webex host will guide you through the unmuting and muting
14 process following instructions included with the meeting agenda.

15 A reminder that a three-minute time limit will be
16 imposed.

17 So let's go to the call to the audience.

18 MR. ROEHRICH: So Mr. Chair, this is Floyd. I
19 will go ahead and call out the names. We have --

20 CHAIRMAN HAMMOND: Floyd, you can hear?

21 MR. ROEHRICH: Yes, sir. Yes, sir, Mr. Chair.
22 This is Floyd.

23 So we have four requests. The order of requests
24 will be Mr. Charlie Odegaard, Mr. Jeff Meilbeck, Ms. Ana
25 Olivares, and Ms. Jodi Rooney. I would ask that all four of

1 those people use the raise their hand option based upon whether
2 they logged in on a phone or Webex computer, internet browser or
3 Webex iPhone application as outlined in the agenda, and once
4 that happens, our meeting host, Ms. Hayley Estelle, will go
5 ahead and unmute them so they can do their comments.

6 So first subpoena Mr. Charlie Odegaard,
7 Councilman for the City of Flagstaff.

8 Please unmute Mr. Odegaard.

9 WEBEX HOST: Mr. Odegaard, this is Hayley
10 Estelle, your host this morning. If you've joined us using
11 (inaudible), please press star nine on your touch tone keypad to
12 virtually raise your hand, and I'll unmute your line.

13 Floyd, I'm not seeing any feedback from
14 Mr. Odegaard.

15 MR. ROEHRICH: Okay. How about Jeff Meilbeck?

16 Mr. Meilbeck, are you on the phone? Could you
17 please raise your hand so we can unmute you?

18 WEBEX HOST: Jeff. Jeff, this is Hayley. I see
19 your hand raised. I'm going to go ahead and unmute you. When I
20 do that, you'll hear two tones.

21 MR. MEILBECK: Thank you.

22 Mr. Chairman, members of the Board, can you hear
23 me?

24 MR. ROEHRICH: Yes, we can.

25 CHAIRMAN HAMMOND: Yes, we can.

1 MR. MEILBECK: My name is Jeff Meilbeck. I'm the
2 executive director of the Flagstaff Metropolitan Planning
3 Organization, also known as Greater Flagstaff MetroPlan.

4 I'm here today for three reasons. One, to
5 acknowledge the fiscal challenges and economic uncertainty that
6 you and we all face; two, to recognize the difficult choices
7 that need to be made by this board and ADOT administration; and
8 three, to underscore the criticality of the Rio de Flag Bridge
9 replacement that's budgeted in fiscal year '20 on your five-year
10 plan and recently deferred to fiscal year '21 in your draft
11 plan.

12 I know that everyone in this virtual room can
13 make a strong case for the merits of any of their projects.
14 There is clearly more that needs to be done and can be done.
15 That said, the Rio de Flag Bridge replacement has a few other
16 significant considerations. One, the project is part of a
17 larger flood control project that has been in the works for
18 decades. Two, the safety issues risked by delay could be
19 severe, dare I say catastrophic, from an economic and public
20 safety for perspective, and three, the City of Flagstaff not
21 only has an IGA with ADOT to complete this project -- the City
22 has already invested close to 2 million for their part -- and
23 finally the project is heavily leveraged. In addition to City
24 funding and State funding, the Army Corps of Engineers will be
25 investing over \$60 million.

1 At all times, and particularly in a time of
2 economic challenge, a project as heavily leveraged as this, a
3 project that brings \$10 million to the table in the state
4 economy is critical.

5 So I want to thank ADOT for continuing to program
6 the Rio de Flag Bridge project in fiscal year '21. I will thank
7 you, the Board and the ADOT team for keeping funding in fiscal
8 year '21 as we move forward. So (inaudible) and be well.

9 CHAIRMAN HAMMOND: Thank you very much,
10 Mr. Meilbeck.

11 Floyd.

12 MR. ROEHRICH: One more check. Mr. Odegard,
13 were you able to use your raise your hand function?

14 WEBEX HOST: Good morning, Floyd. This is
15 Hayley. I still don't see feedback from Mr. Odegard. I did
16 send him a note to ask him to reach out to me directly to let me
17 know how he's joined so we can give him the proper instructions
18 for notifying us that he's in the room.

19 MR. ROEHRICH: Thank you.

20 Ana Olivares, are you there? Will you please
21 raise your hand?

22 WEBEX HOST: Thank you. Ana, I see your hand
23 raised. I'm going to go ahead and unmute you. When I do that,
24 you'll hear two tones.

25 MS. OLIVARES: Good morning, Mr. Chair and

1 members of the Board. Can you hear me?

2 CHAIRMAN HAMMOND: We can.

3 MS. OLIVARES: Perfect. My name is Ana Olivares,
4 and I'm the Transportation Director for Pima County. I thank
5 you for the opportunity to speak today. I'm here to speak on
6 the 2021 to 2025 Tentative Five-Year Program.

7 We take this opportunity to reiterate how
8 important expanding transportation infrastructure is to our
9 policy initiative to grow our local and regional economy. We
10 continue to request your support in accelerating federal
11 projects that are critical to the Pima County's economic growth.
12 We understand these are unprecedented times, and managing
13 reduced revenues is a challenge. However, we in Pima County
14 have overcome some of our own challenges to initiate these
15 critical projects, and we do not want to lose any momentum and
16 will continue to advocate for their acceleration.

17 We request to make the following amendments to
18 the tentative plan prior to approval: Program the funding for
19 both the design and construction of the I-10 interchange at Pima
20 Parkway and the interstate underpass along Forgeus Road. These
21 improvements are necessary to support a major regional sports
22 park completed and open to the public. In addition, we continue
23 to pursue private public partnerships for additional
24 entertainment venues at this location.

25 We request to program additional funding to

1 continue with a tier 2 study of the Saguaro Corridor in fiscal
2 '21 of this five-year program. Completion of the tier 1 EIS is
3 scheduled for fall of 2020, and identifying funding for an
4 immediate continuation under tier 2 study is critical to
5 continue the momentum that has been built with stakeholders
6 during the tier 1 study. We have all seen how a new corridor
7 can modify traffic patterns by providing alternate travel routes
8 and stimulate commercial development. The Sonoran Corridor has
9 the potential to bootstrap significant economic development in
10 southern Arizona similar to the rapid growth experienced along
11 the South Mountain Freeway extension.

12 And last, we request to program adequate funding
13 for the I-10/Sunset interchange improvements within the I-10/Ina
14 to Ruthrauff widening project. Pima County is continuing the
15 design of the Sunset Innovation Campus in the southwest quadrant
16 of the interchange and the connection from I-10 to River Road,
17 including a railroad (inaudible) separation is necessary for
18 this campus to be successful. We are working with the
19 Southcentral District and PAG to make sure that permanent
20 (inaudible) interchange improvements are completed with the ADOT
21 widening project.

22 Thank you very much for your time today.

23 CHAIRMAN HAMMOND: Thank you, Ms. Olivares.
24 Floyd.

25 MR. ROEHRICH: Mr. Odegaard, I understand you now

1 are here. Could you please raise your hand?

2 WEBEX HOST: Hi, Charlie. This is Hayley. Thank
3 you for your patience this morning. I'm going to go ahead and
4 unmute you. When I do that, you'll hear two tones on your end.

5 MR. ODEGAARD: Okay. Can you hear me now?

6 WEBEX HOST: Yes, sir.

7 MR. ODEGAARD: Okay. Thank you very much. Thank
8 you for your patience. I'm not very computer literate, so thank
9 you, board members.

10 Good morning, Chairman Hammond and Vice Chair
11 Stratton and the board members. Thank you for the opportunity
12 to address you this morning.

13 And to introduce myself, I'm Charlie Odegaard
14 from the City of Flagstaff. We understand the State
15 Transportation Board reached a decision to defer the funding for
16 the Rio de Flag Bridge replacement by City Hall (inaudible) was
17 postponed to the next fiscal year, and it's my understanding
18 that that happened with the proposed five-year plan, and I want
19 to thank you for that.

20 ADOT bridge replacement projects has been
21 integrated with the Rio de Flag Flood Control Project that's
22 being delivered by the Army Corps of Engineers in partnership
23 with the City of Flagstaff. The City of Flagstaff entered into
24 an IGA with ADOT to provide the necessary (inaudible) required
25 by ADOT's bridge replacement projects and has paid \$670,000 for

1 rock excavation beneath the new bridge to ensure the new bridge
2 is not damaged when the Army Corps completes the flood control
3 improvements. And the City has recently completed \$1.3 million
4 of necessary utility relocation work in the vicinity of the new
5 bridge at ADOT's request.

6 This new bridge will provide a 100-year flood
7 conveyance capacity that will protect property, the traveling
8 public and associated infrastructure, enhance our economy,
9 ensure the safety of our residents who reside in the floodplain.
10 The Army Corps has estimated that nearly \$1 billion worth of
11 damage would be suffered if a major flood event would occur, and
12 that number was generated during the recession of 2008.

13 The \$120 million Rio de Flag Flood Control
14 Project is the most significant capital undertaken by our
15 community, and it's urgently needed to address flood mitigation
16 in the (inaudible). We respectfully ask that ADOT be mindful
17 upon the safety component of our Rio de Flag Flood Control
18 Project and ensure that a critical and integrated bridge
19 replacement project on Route 66 is not deferred beyond the
20 fiscal year '20 to '21.

21 And again, it's my understanding that will happen
22 in the next fiscal year, and I appreciate the cooperation that
23 ADOT -- that has done with the partner of the City of Flagstaff.
24 So thank you very much this morning.

25 CHAIRMAN HAMMOND: Thank you, Mr. Odegaard.

1 Floyd.

2 MR. ROEHRICH: And last is Ms. Jodi Rooney.

3 Ms. Rooney, have you accessed the web event?

4 WEBEX HOST: Yes. Good morning, Floyd. This is
5 Hayley. I see Ms. Rooney has raised her hand.

6 Ms. Rooney, you've raised your hand for the
7 teleconference. I'm going to go ahead and unmute your line.
8 When I do that, you'll hear two tones, and you'll be unmuted.

9 MS. ROONEY: Chairman Hammond, board members,
10 Director Halikowski and staff, thank you so much for your good
11 work here for the citizens of Arizona.

12 Good morning. This is Jodi Rooney, and I'm
13 participating from Yavapai County today. Well, it has been a
14 long time. This is not the first time I've addressed the State
15 Transportation Board.

16 ADOT has been a good partner. You have helped us
17 with many projects over the years, and it is our intention to
18 continue to be innovative and follow through.

19 We also appreciate Board Member Gary Knight
20 representing us.

21 I-17 by its very nature requires multiple
22 improvements and maintenance. ADOT, FHWA and regional partners
23 have always stepped up. Our current national economic situation
24 has required us all to sacrifice. We are seeing this with the
25 tentative five-year program. While we understand this, I would

1 like to speak to and ask that I-17 continue to remain a
2 priority, and we're speaking directly (inaudible) the project
3 868000. That's I-17 from Anthem Way TI to Cordes Junction.
4 It's a study, roadway and widening design and construction.
5 It's a huge project, and we don't take that lightly.

6 I also would like a consideration of not just
7 I-17 to remain a priority, but also I know Supervisor Thurman
8 from Yavapai County was in the (inaudible) had sent a letter
9 regarding the McGuireville TI. Certainly this has not been on
10 the program for a long time. However, we would like for it to
11 remain on the radar, please.

12 So I respectfully ask this of our board, and we
13 thank you for your leadership.

14 CHAIRMAN HAMMOND: Thank you very much,
15 Ms. Rooney.

16 Floyd, is that the last speaker we have on the
17 agenda?

18 MR. ROEHRICH: Mr. Chair, that is the last call
19 to the audience. We can close that function and move on to Item
20 1 if you so choose.

21 CHAIRMAN HAMMOND: Okay. Let's end the call to
22 the audience and move on now to Item 1. This is the review of
23 the fiscal year 2021 to 2025 ADOT Tentative Five-Year
24 Transportation Facilities Construction Program. That
25 presentation will be Greg Byres, the Division Director,

1 Multimodal Planning, and with Kristine Ward, our Chief Financial
2 Officer. It's for information and (inaudible) discussion only.

3 MR. ROEHRICH: So Mr. Chair, this is Floyd. I
4 would ask if Kristine is here if she wanted to start. She had
5 comments I think she wanted to make, and then Greg Byres does
6 have a presentation that we will call up and share that. But to
7 start with, I'd ask Kristine --

8 CHAIRMAN HAMMOND: (Inaudible.)

9 MR. ROEHRICH: -- if she has her comments.

10 MS. WARD: Very good. Thank you, Floyd. Good
11 morning, Mr. Chair. Good morning, board members.

12 Since we met two weeks ago, we do not have
13 additional data. We will be getting in our next HURF numbers on
14 the 9th. I expect we'll get those numbers out to you per Board
15 Member Daniels' request, and then those numbers will comprise
16 April's activity. So you will see the first full month of COVID
17 activity in those figures.

18 Until that time, we'll be following up with
19 (inaudible) continue to look at the (inaudible) for the grant.
20 We'll be updating cash flows and, of course, following the
21 information that flows in from the market and other sources.

22 With that, that completes my report, and I'd be
23 happy to take any questions.

24 CHAIRMAN HAMMOND: Board members, would you like
25 any questions of Ms. Ward? Anybody want an update of what she

1 presented last meeting or are we good to go?

2 Okay. Hearing no questions, I guess, Greg,
3 you're up.

4 Thank you, Ms. Ward.

5 MR. BYRES: Thank you, Mr. Chairman, board
6 members. Good morning. We'll get the presentation up here in
7 just a second.

8 So I have just a quick presentation to go
9 through. Next slide.

10 This -- we're just going to kind of go through
11 pretty much the same information that we went through last time
12 with a little bit of an update. We will be going through the
13 background, the tentative five-year delivery program, as well as
14 MAG and PAG's programs and aeronautics.

15 So as far as the background goes, again, the
16 tentative five-year program was presented to the State
17 Transportation Board on February 21st. That was our initial
18 tentative recommendation. We went through, were supposed to
19 have planned public hearings for March and April, which were
20 canceled. Then, of course, we had the revenue future
21 projections that were changed. So we have put together the
22 revisions to the tentative five-year program, which you should
23 have received a copy of that we're going through, and that is
24 what our recommendations are still today.

25 The five-year program must be approved by the

1 State Transportation Board on June 30th. That's by statute.
2 The fiscal year starts on July 1, and we must be fiscally
3 constrained.

4 So as of today, we have received 41 website
5 respondents, 3 email comments, 3 phone comments, and public
6 hearing comments. The major themes that were included in those
7 comments was the widening of I-10 from Casa Grande to the 202,
8 widening of I-17 from Anthem to Sunset Point, widening of SR-260
9 at Lion Springs, the widening of US-93, repaving of various
10 highways statewide, repair pavement on I-17 within the Phoenix
11 area, pavement preservation of US-60 and SR-260 in the White
12 Mountains, reconstruct the I-10 Gila River Bridge, start
13 construction of I-11, place the West Kingman TI back into the
14 current program, and construct new port of entry/modernize
15 existing port of entry and build a new corridor road in the city
16 of Douglas. We've received those as well as the comments that
17 were presented earlier in this meeting.

18 CHAIRMAN HAMMOND: And Greg, are these -- are
19 those comments in any order of numbers or are they just randomly
20 in any order?

21 MR. BYRES: Those are just randomly gone through.
22 We -- the majority of the comments we received were all single
23 comments, but we did receive some that had multiples on those.
24 I believe you've received copies of all of our comments
25 previously. I believe Floyd sent those out to you. So if any

1 other ones come through, we will certainly get those to you.

2 CHAIRMAN HAMMOND: Okay. Thank you.

3 Board members, if you have questions through
4 Mr. Byres' presentation, don't hesitate to interrupt.

5 MR. BYRES: So as we go through, again, we break
6 down all of our investment categories into three different
7 categories: Preservation, modernization and expansion. Again,
8 this is just a quick review of what those entail. Preservation,
9 again, is investment to keep pavement smooth and maintain
10 bridges. Modernization is non-capacity investment that improves
11 safety and operations. And expansion is investment that adds
12 capacity to the highway system.

13 So this is the same slide that you saw at the
14 board meeting previously. This goes through and shows each of
15 the five years in the program. Green being preservation, red
16 being modernization, the purple being project development,
17 yellow being planning, and the blue being expansion. We really
18 don't have any blue with the exception of the hashed marks on
19 2021, which is at 26.25 million, and that 26.25 million includes
20 25 million for US-95 and 1.25 million for SR-69. That 25
21 million for 95 was a State appropriation.

22 So a lot of the comments that we had received
23 earlier were for specific projects. Several of those projects
24 are in this program, and we can kind of go through and detail
25 those out with more detailed comment and comment resolution

1 summary, and we can -- we'll pass that on to -- we'll just plan
2 on passing that on to you either later on today or tomorrow so
3 that you'll have that information.

4 As far as the program itself, as we go through
5 it, looking at the big pie chart, this includes MAG and PAG
6 funding, along with all of our Greater Arizona funding, and you
7 can see that we've got 42 percent in expansion, 12 percent in
8 modernization, and 46 percent in preservation. Compared to last
9 year's program, which had 26 percent expansion, which did not
10 include the 3 percent that we had for legislative
11 appropriations, 10 percent modernization, and 41 percent in
12 preservation.

13 When we look at the Greater Arizona area isolated
14 by itself, what you see here is that we only have 1 percent
15 expansion, which was that 26 million that we just discussed, 23
16 percent is in modernization, and 76 percent is in preservation.

17 Just as a note of reference, in the Long Range
18 Transportation Plan, the recommendations that we had for Greater
19 Arizona was 25 percent modernization and 75 percent
20 preservation.

21 As we go into the development years, we're
22 staying consistent with the information that we currently have.
23 Trying to maintain roughly about 290 million in preservation,
24 and again, no expansion.

25 In the MAG region, MAG does its own planning with

1 the exception of some preservation projects on state routes.
2 This is the information -- the latest information that we have
3 from MAG, which was a rebalancing that was done in September
4 with all the projects listed.

5 In the PAG region, it's the same thing. PAG does
6 their own planning with the exception of some preservation on
7 state routes, and this is a list of the projects that they have
8 within their region. Mostly on I-10, with projects also on
9 SR-77 and I-19.

10 We also have the aeronautics or the airport
11 improvement program. With it we have the different programs
12 that we run for grants. We have the FSL, which is the
13 federal/state local. We currently have it at \$5 million
14 dollars. The state/local, which is SL, at \$10 million. The
15 APMS at \$7 million. Grand Canyon Airport is currently at
16 \$15 million. State planning services for aeronautics at
17 1.1 million, for a total of 38.15 million.

18 And with that I will take whatever questions you
19 may have.

20 CHAIRMAN HAMMOND: Greg, I have one question, and
21 then I'll turn it over to the others. This is, I think, the
22 third presentation of the tentative plan. I know we've been
23 constrained by a lot of things, but has there been any material
24 changes from the first presentation to this presentation in the
25 five-year plan active plan, or is it just basically the same

1 one?

2 MR. BYRES: We have gone through and made sure
3 that we had everything balanced. We roughly have about 140
4 projects currently programmed through the five years. Most of
5 those are in the first two years of the program. We don't
6 normally program all the way out to the fifth year. Those are
7 maintained within -- those funds are maintained within the
8 subprograms. But we have gone through and made sure that's we
9 have addressed some of the comments that have come in to date.

10 CHAIRMAN HAMMOND: Okay. Other board members?

11 VICE CHAIR STRATTON: Mr. Chairman.

12 CHAIRMAN HAMMOND: Board Member Stratton.

13 VICE CHAIR STRATTON: Greg, this may be a
14 question for you. It may be for John. At the last meeting, I
15 requested to see if we could delay the June 30th deadline. Have
16 we got an answer to that yet?

17 MR. BYRES: So there is a state statute that says
18 that the five-year program does have to be completed by June
19 30th. We would have to get some kind of a variance away from
20 that state statute. I know Michelle, the attorney for the
21 Board, had chimed in with comments stating that that should be
22 met.

23 VICE CHAIR STRATTON: I understand the statute,
24 Greg. I believe the Director was going to speak to the Governor
25 about that issue. The IRS delayed taxes for two months. I

1 don't see why we can't delay a five-year plan and get some good
2 data. I know we have April coming in like Kristine said, but
3 there's quite a difference in what I have seen between what was
4 happening in April and what's happening now.

5 I do own commercial property. Can I tell you the
6 activity has been -- in the past few months wasn't much, but my
7 phone is ringing quite a bit the past couple weeks, people
8 interested in different buildings. So the fuel stations, I've
9 had to stay in line every time I got fuel. The traffic that was
10 on on Memorial Day weekend was reminiscent what was several
11 years ago. I had believed that we can't set a trend off of one
12 month. It takes two or three months, and I think we need to
13 have more data before we try and adopt a five-year plan.

14 CHAIRMAN HAMMOND: Well, I think that Board
15 Member Stratton has a valid point, because it needs to be asked
16 maybe a little more strongly. (Inaudible) of my question. We
17 don't -- we really don't have -- I think Ms. Ward, she said two
18 weeks of real data (inaudible). If we can't expand it, that's
19 fine, but I would think -- I would think (inaudible) question
20 ought to be asked of someone (inaudible) the Governor on whether
21 we could delay 30 days (inaudible) data.

22 UNIDENTIFIED SPEAKER: (Inaudible.)

23 DIRECTOR HALIKOWSKI: Hello. So this is the
24 Director. In answer to Mr. Stratton's question, I don't have an
25 answer to whether we can ignore the statute, but I think what

1 we're talking about is, kind of in a semantics way, what does it
2 mean that, you know, we approve a five-year plan by June 30th,
3 when as we've seen in the past, we amend that plan throughout
4 the year. So I want to reiterate it's not final and done and we
5 can never touch it again if revenues improve.

6 On the revenue side, Mr. Stratton is correct, I
7 think, that there are categories of the economy that are
8 probably picking up and showing some strength, and as he said or
9 Mr. Hammond said, one week or one month does not a trend make.

10 And so what we're asking the Board to do is
11 really to approve what I call more of a tentative program by
12 June 30th, because if Kristine will join me in this discussion,
13 we're watching the numbers right now to establish a trend of two
14 or three months, because her fuel numbers come in at least a
15 month behind, if I recall, or not more. So we're trying to
16 track the revenues to see that if we can start including
17 projects back based on the go forward ideas she has.

18 So it's not like I-17 is out. It's not like
19 we're saying no more money will come in for the rest of the year
20 other than what we've projected, and she's been working with
21 other economists, and we've been working with the Governor's
22 budget staff to provide another set of eyes on our logic. But I
23 think what we're asking you for here is a little bit of patience
24 and time to establish a better trend, because our data doesn't
25 come in the same way the transaction privilege tax data does on

1 a monthly basis. We're usually running a little behind.

2 So Kristine, I don't know if you want to join in
3 this discussion, but Mr. Chairman, the bottom line is is that
4 the program is dynamic. Even though we sign off on one by the
5 end of June, there's nothing that prohibits the Board, if
6 revenues are stronger, to adding things back in. So I don't
7 know if we really need to say we need an executive order or
8 delay it to the 30th day. I think we just need to recognize
9 that we have a dynamic and changing program, but we need a
10 little bit of time here to see what the revenues look like,
11 because we do have to be fiscally constrained.

12 Kristine, I'd ask you to comment, and I know
13 we've been working on this and discussing it intensively for the
14 past two weeks with various people. Is there anything you want
15 to add?

16 MS. WARD: Director, you're absolutely correct.
17 The program is set up in such a way that we are able to
18 (inaudible) and change the program throughout the year if new
19 revenues become available, and naturally that was intention when
20 we originally did the reforecast of the revenues with COVID
21 coming into the picture.

22 The reason that (inaudible) reforecast 2021 and
23 '22 as opposed to (inaudible) forecast a much longer period is
24 because we were in such unknown territory and because what we
25 needed, those two just what you said, sir, buy ourselves some

1 time. So we forecasted a short period knowing that we would --
2 we have the ability to come in and change the program, but we
3 need -- we just made, and I think Mr. Stratton hit upon the
4 point, as well as you, Director, that we need to just get some
5 data in to see just what the impacts are going to be in what is
6 an unprecedented situation.

7 DIRECTOR HALIKOWSKI: Kristine, could you talk a
8 little bit about how your fuel revenues come in for that?
9 Please understand it's not (inaudible) and we know how much tax
10 is coming in.

11 MS. WARD: Well, certainly, sir.

12 So when the next (inaudible) that's going to be
13 coming in will be April's activities, and we will get April's
14 fuel tax activity -- fuel tax (inaudible) send us those fuel tax
15 reports. They're required to report by the 27th of every month,
16 following the month of activity. So April's activity, they
17 report by May 27th, and then it takes a few days to get the
18 reports processed, and then I report, and then we close HURF,
19 meaning that's when we have the final distribution numbers that
20 we send over to the treasurer to do the distribution, and then
21 we have the numbers that I report out to the Board the third
22 week of that month.

23 So we're looking at about a three-month delay
24 from the activity being the date of the actual activity, the
25 fuel tax activity, people going and purchasing fuel, to the time

1 that we actually know the figures.

2 Did that help you, sir?

3 CHAIRMAN HAMMOND: Yes. Director, I don't push
4 back very often, but I think that this discussion even --
5 essentially, it's the point that we're improving something that
6 we're -- with data is very sketchy, and even if it's symbolic,
7 we would have much better data (inaudible), for example, by the
8 July board meeting, if it just has to be approved the end of
9 June, and I think we (inaudible) we put out a (inaudible) plan.
10 It's a plan. Even though we amend it, I know that, but I'd kind
11 of come down on the side of Director Stratton and -- but
12 (inaudible) symbolic, we shouldn't approve a plan (inaudible)
13 that we're using.

14 MR. ELTERS: Mr. Chairman. Mr. Chairman.

15 CHAIRMAN HAMMOND: Yes.

16 MR. ELTERS: This is Board Member Elters. I'd
17 like to jump in and weigh in on a couple of thoughts to -- I
18 think we're saying the same thing, that the staff is in -- we
19 need some patience, because we have little data, and the Board
20 (inaudible) let's be patient (inaudible) a little data. That's
21 occurred (inaudible) board meeting presentation where Ms. Ward
22 made it clear that we had very (inaudible) and we have a lot of
23 uncertainty. So it seems to me we have taken the path of, okay,
24 even though we have limited data and a lot of uncertainty, we
25 assume the worst case scenario. We change the program or revise

1 it to reflect the worst case scenario, and the Board (inaudible)
2 to go along with the worst case scenario (inaudible) five-year
3 program because the five-year program is dynamic.

4 (Inaudible) that we don't have enough data. We
5 have a lot of uncertainty. Let's leave it alone, be patient,
6 and if we must, adopt the five-year program in June. Let's
7 adopt the five-year program that we started with in hand, and
8 then recognizing that it's dynamic and we can change it. We
9 will revise it and change it once we have more data to rely on.

10 I'm really not sure that I can support the
11 approach of let's (inaudible) program in -- under the
12 presumption that funding is going to be severely impacted.
13 Hence I would -- you know, I would think (inaudible) what we
14 heard from Board Member Stratton, that is, you know, (inaudible)
15 federal agency such (inaudible) in delay, the deadline for
16 filing tax (inaudible), I think there should be an opportunity
17 given these very unusual conditions to (inaudible) before we
18 adopt the five-year program.

19 But having said that, if we must adopt it by June
20 30th and there's no way to get beyond the hurdle of the statutes
21 calling for an adoption in June, I would recommend we adopt the
22 five-year program we had originally and wait for the data as
23 opposed to (inaudible) worst case scenario (inaudible). Thank
24 you, Mr. Chairman.

25 CHAIRMAN HAMMOND: Well, board member, I don't

1 certainly want to go to jail over this issue, so --

2 DIRECTOR HALIKOWSKI: So Mr. Chairman and
3 Mr. Elters, your points are well taken, but I did not mean to
4 imply that the program we're asking you to adopt, the revised
5 program is not fiscally constrained, and based on the data we
6 have, and that's why we're asking you to adopt the recast or
7 revised program, because we're certain that one's fiscally
8 constrained. Perhaps it's too fiscally constrained, but that's
9 where we need some trend data to make that decision probably by
10 September (inaudible) some of the strategies we're deploying to
11 add money back into the program.

12 As to whether or not anybody's going to go to
13 jail for adopting -- or for not adopting the program by June
14 30th, you know, your board attorney should be on the line, and
15 she can advise you of that. So I really don't have an answer
16 for you as far as the legal ramifications if you don't adopt a
17 program by June 30th, but what I can tell you is the program
18 we're presenting to you, we believe it's fiscally constrained,
19 and even if it is adopted and money comes in, it can be amended.
20 So I'll leave it at that.

21 VICE CHAIR STRATTON: Mr. Chairman.

22 CHAIRMAN HAMMOND: Go ahead, Board Member
23 Stratton.

24 VICE CHAIR STRATTON: I appreciate all the
25 comments that have been made, and Kristine, I appreciate your

1 forecast, but having been city/county manager and having
2 financial directors work for me, it is their job to really look
3 at the negative side, if you will, and make sure that everything
4 is there. While I'm an optimist, I've always -- I believe that
5 things will be clearer than what most financial people forecast.
6 I agree with Sam that -- Board Members Elters that if we adopt a
7 plan, it would be the one that was originally given to us. As
8 far as the (inaudible) it will be.

9 I know that the Director's (inaudible), but
10 having been on this board now for five years, I have tried to
11 amend that plan previously two or three different times, and
12 it's not quite as easy as it's made to be believed here. So I
13 would be -- I cannot support the plan that was presented today
14 and will not. I believe that we should (inaudible) money and
15 adopt the plan that was originally given to us. Thank you.

16 CHAIRMAN HAMMOND: I think on the (inaudible) the
17 issue of delay there; am I correct, Board Member Stratton?

18 VICE CHAIR STRATTON: Pardon me.

19 CHAIRMAN HAMMOND: (Inaudible) on the issue of
20 delay there, you were talking about a previous plan that
21 contains projects that are not out of the plan, correct?

22 VICE CHAIR STRATTON: That is correct, and I did
23 (inaudible) the delay. I mean, I was hopeful we would have an
24 answer to that question about the delay today, which we don't.
25 So I felt like I had (inaudible) address it and it didn't.

1 Thank you.

2 CHAIRMAN HAMMOND: Yeah. I am a little
3 disappointed, Director, that the question wasn't even asked on
4 the delay. So I don't know -- you know, I'm not the kind that
5 would vote no just because I'm angry, but (inaudible) board
6 members, but --

7 MR. ELTERS: Mr. (Inaudible) --

8 CHAIRMAN HAMMOND: -- (inaudible) we will have
9 better data for the June Meeting (inaudible) into the discussion
10 if not the plan by then so we can at least have that information
11 (inaudible) --

12 MR. ELTERS: Mr. Chairman.

13 CHAIRMAN HAMMOND: Yes. Go ahead.

14 MR. ELTERS: This is Board Member Elters.

15 I would say in fairness to the Director, as far
16 as the question of whether the adoption of the five-year program
17 can be delayed beyond June 30th, I -- what I'm hearing him say
18 and (inaudible) so is that is a legal question we should be
19 perhaps asking the Board attorney to weigh in on, and to that
20 end, is the Board attorney, Michelle, on the call today? I'd
21 like to hear from her.

22 MR. ROEHRICH: So this is Floyd Roehrich.

23 CHAIRMAN HAMMOND: Floyd, I'm guessing Michelle
24 is not on the call?

25 MR. ROEHRICH: This is Floyd. No, Michelle was

1 on earlier.

2 DIRECTOR HALIKOWSKI: She's showing on the phone,
3 Mr. Chairman.

4 MR. ROEHRICH: She may --

5 MS. KUNZMAN: This is Michelle. Can you hear me?

6 MR. ROEHRICH: Yes, Michelle. Yes.

7 MS. KUNZMAN: So I think in order to respond to
8 the question about whether or not you have the ability to not
9 vote on the plan by June 30th, that is -- you know, that is a
10 statutory requirement. You know, I could certainly look into
11 from a legal perspective what would happen or what the
12 ramifications to the Board (inaudible) and the consequences
13 (inaudible) requirement (inaudible) research on my end.

14 Just echoing what has been said by the Director,
15 you know, I understand the Chair's point and some of the board
16 members that there's a feeling that, you know, (inaudible)
17 symbolic to make sure that we're actually making a decision
18 based on good numbers, and what I hear the Department say is
19 that it is fiscally constrained, and so, you know, the legal
20 requirement would be to make a decision based on what you have,
21 based on the data before June 30th, and pursuant to statute
22 28-304, that does give the Board the authority to make changes.

23 To Board Member Stratton's point (inaudible)
24 changes, we can certainly talk through that, and that could be
25 the (inaudible) there is a pretty extensive outline what -- you

1 know, what can be done in terms of the changes throughout
2 (inaudible).

3 But in order to answer the question of what would
4 the consequence would be not (inaudible), I would need to do a
5 little bit of research on that. The only other option that I
6 can see is as I mentioned earlier, you would have to have some
7 kind of amendment to the statute.

8 CHAIRMAN HAMMOND: If that's the case, we
9 probably would. Nobody's trying to be rebellious here. We're
10 just trying to put a plan out there that has, you know, a little
11 bit better than two weeks of data on a significant generational
12 event going on. I think our heart's in the right part -- right
13 place on that discussion.

14 John, I'll give you kind of the last word on
15 this, and maybe we can figure out a way to just move on here.

16 DIRECTOR HALIKOWSKI: Yeah. I (inaudible)
17 Chairman, that I don't have a more definitive answer on the
18 statutory question. I think your attorney's giving you good
19 legal advice.

20 My goal in this was to meet the statutory data
21 with a physically constrained plan with the idea that if
22 revenues improve, projects that were already in the plan can
23 come back, and that's a little different perhaps from amending
24 the plan by adding a new project into it.

25 So we're trying to save the projects that we got

1 online. The Board is going to have priority choices to bring
2 those back in. So, you know, I'm not trying to say that the
3 amendment process is not something that we're going to have to
4 engage in, but I think we're going to have to work together on
5 this. So I'm trying to keep you statutorily sound by meeting
6 your date with the go forward plan.

7 So that's all I have, Mr. Chairman.

8 CHAIRMAN HAMMOND: Okay. Thank you, Director.
9 Any other Board member comments?

10 MR. KNIGHT: Yes. Chairman, this is Board Member
11 Knight.

12 CHAIRMAN HAMMOND: Go ahead, Board Member Knight.

13 MR. KNIGHT: One question that I would like to
14 address is, okay, if we were to be able to delay start approving
15 the program for one or two months, what's the collateral --
16 what's going to happen with the programs that were supposed to
17 start July 1st, and on our NEPA program that we were supposed to
18 have approved and didn't, and because we delayed for a month or
19 two, what's going to happen to those programs that were supposed
20 to be started during that time frame? Just a question.

21 CHAIRMAN HAMMOND: Good question. Go ahead,
22 John.

23 DIRECTOR HALIKOWSKI: Well, Mr. Chairman, I would
24 ask Dallas to step in here, because he and Greg have a much more
25 detailed analysis of what's coming up, and this is a joint

1 effort between the money side, Kristine, and Dallas. So I would
2 want them to address what happens if you don't have something
3 adopted to the existing program to take its place.

4 MR. HAMMIT: Mr. Chairman, Director, this is
5 Dallas Hammit.

6 DIRECTOR HALIKOWSKI: So Dallas or Kristine.

7 MS. WARD: So Mr. Chair, Mr. Knight, to the
8 Director's point, Dallas and I have been working very closely
9 together on what the process would be in terms of bringing
10 things back on this program -- in this program, and we get more
11 data (inaudible). The data that I will have at the next board
12 meeting, June meeting, will only be one and a half months of
13 data.

14 But to Mr. Knight's point, what (inaudible). You
15 know, my conversation with Dallas about (inaudible) is the I-17
16 project that's in the middle of procurement. It is estimated to
17 (inaudible) that procurement isn't going to happen until
18 December. So we actually have time. That was the whole point
19 in this, how we buy ourself time in order to (inaudible). If we
20 can (inaudible) and let our (inaudible) some of our existing
21 forecasting processes take place, what I would envision is
22 coming back to this board (inaudible) in between of what the
23 actuals have been, but that would also allow us to go through
24 our (inaudible) revenue estimating process that involves
25 economists, outside economists, outside transportation

1 (inaudible), and then we get to bring those -- bring those
2 projects that have been taken out of the (inaudible), they would
3 be prioritized and be available to (inaudible) program
4 (inaudible) three and a half months of data (inaudible) to get
5 additional (inaudible).

6 CHAIRMAN HAMMOND: So if I understand correctly
7 Ms. Ward, then you would envision if we approve this at the end
8 of June, it would probably be in the September time frame where
9 we would have sufficient data to make amendments based on the
10 financial data; is that correct?

11 MS. WARD: Mr. Chairman, that is correct. That
12 is what I had envisioned happening, because what occurred in
13 August, when we have our local risk analysis process, that is
14 where we go through our normal forecasting process. You have
15 (inaudible) we'll have two and a half months of data and
16 (inaudible), and we will then be able to come back to the Board
17 in September (inaudible) conversations with the financial
18 advisors (inaudible) that we can increase our (inaudible)
19 general forecasting bonding, we will (inaudible) back into the
20 program (inaudible) will come back and present these to the
21 Board. So yes, sir, (Inaudible.)

22 CHAIRMAN HAMMOND: Board Member Knight, does that
23 answer your question?

24 MR. KNIGHT: Yes. Thank you.

25 CHAIRMAN HAMMOND: Other comments (inaudible)?

1 MS. DANIELS: Yes. Chairman Hammond, this is
2 Jenn Daniels.

3 CHAIRMAN HAMMOND: Go ahead, Board Member
4 Daniels.

5 MS. DANIELS: Thank you.

6 I think my concern probably falls along the same
7 lines as Board Member Searle and Elters, and that is that as we
8 take programs out of this -- or excuse me -- the projects out of
9 this program, we may be causing some unnecessary angst, because
10 we don't know yet, and the fact of the matter is trying to
11 re-add projects, obviously different people in different corners
12 of our state (inaudible) about some of the projects that are
13 being removed, and the fact of the matter is we don't know if
14 that's necessary or unnecessary at this time. (Inaudible) make
15 adjustments as needed along the way, strategically and both
16 understanding the financial position that we're in.

17 I also hope that we are able to hopefully take
18 advantage of a more favorable living environment as we move
19 forward, and we don't know that yet either. And so we may be
20 able to still accomplish our purposes, but I think we are
21 causing some unnecessary or at least at this point unwarranted
22 angst.

23 What we're seeing from a local level is our
24 revenues are down about 10 to 13 percent. That's a significant
25 (inaudible), it is, but it's not unmanageable, and so I don't

1 want to see us cause a lot of unnecessary concerns around the
2 state by removing projects if it's not necessary. And so I
3 don't doubt we need to make some tough decisions in the next
4 several months, but I would prefer to leave the projects in the
5 plan. Thank you.

6 DIRECTOR HALIKOWSKI: So Mr. Chairman, to that
7 point, I respect your opinions on leaving projects in, but the
8 problem is that most of the state money that we were forecasting
9 as coming in is not there at this point, and so, you know, you
10 can go ahead and think about approving projects in a
11 non-fiscally constrained plan against the Department's
12 recommendation, but you may be suffering angst down the road if
13 those have to come out and we rebalance for those revenues not
14 being there.

15 MS. DANIELS: And I appreciate that, but at that
16 point we have hard data and information to be able to point to
17 to say why this is why is we have to make this decision right
18 this moment.

19 And I'm a proactive individual, so I get what you
20 guys are attempting to do, but I think there are just too many
21 unknowns, and I get that I'm the new one here. So I do see an
22 opportunity for us to create some stability within the state,
23 but also make some hard decisions as time allows.

24 DIRECTOR HALIKOWSKI: Well, I can assure you,
25 Board Member, we have been making some very hard decisions as we

1 come to you, because it is not our pleasure to come to you with
2 a recast plan and taking out projects, but it is our
3 responsibility to come to you with what we believe is a fiscally
4 constrained plan. And when we talk about hard data, I just want
5 to be very careful that, as I watch what's going on out in the
6 world, some of the data is indicating we better be conservative
7 if there is a second wave of economic downturn due to virus. So
8 I just want the Board to be aware of these things as we're
9 moving forward. We take no pleasure in coming to you --

10 MS. DANIELS: (Inaudible.)

11 CHAIRMAN HAMMOND: Well, I agree with the
12 Director. We have more than a responsibility for fiscal
13 constraint. We have an obligation. You know, hence my thought
14 process and Board Member Stratton's to at least try to delay
15 (inaudible) in the plan. And so, you know, again, Board Member
16 Stratton asked that question a month ago, and we probably should
17 have had a better answer for him at this board meeting, but to
18 put out a fiscally -- a plan that's not fiscally constrained, I
19 don't think is a good idea. I'm not even sure we can. I think
20 if we had legal ramifications, it is in the area of being
21 fiscally constrained in any recommendation we make for the use
22 of revenues, so --

23 MR. THOMPSON: Chairman.

24 CHAIRMAN HAMMOND: (Inaudible) in a better place
25 now than we were a half an hour ago, but it's been a good

1 discussion. (Inaudible) --

2 MR. THOMPSON: Chairman.

3 CHAIRMAN HAMMOND: Other board members? Go
4 ahead.

5 MR. THOMPSON: Chairman. Chairman Hammond.

6 CHAIRMAN HAMMOND: (Inaudible.) Yes.

7 MR. THOMPSON: Yes. I do feel -- I would feel
8 better if there was better data, better information that we
9 could go by, and right now it's just a lot of things that we're
10 anticipating, like come about in the next two, three months, and
11 I'm just looking at all these projects. Some of them are going
12 to be painful to the community that's got these projects up to
13 this point, and these are some programs that are being
14 recommended to go away, and those have been very helpful to the
15 smaller communities, and I do feel that we need to have our
16 attorney to look a little bit deeper into this. What is it that
17 we can do without having to break the law, but again, be able to
18 move forward with the information that we have, and then make a
19 good judgment based on the information that's going to be given
20 to us sometime between here and June.

21 So again, thank you very much, Chairman.

22 CHAIRMAN HAMMOND: Okay. Any other board members
23 want to (inaudible)?

24 MR. ELTERS: Mr. Chairman, one last thought, just
25 at least in my own mind to wrap up and summarizing, and that is

1 I think we're all on board with adopting a fiscally constrained
2 program. We understand it's an obligation and it's a must. I
3 think what defines as fiscally constrained and the basis on
4 which if we determine whether we're fiscally constrained or not
5 is at the heart of the debate. We've made an assumption that
6 the impact is going to disappear. We've (inaudible) the program
7 to that degree, and now we're saying we can adopt a fiscally
8 constrained program.

9 I think what many of the board members, including
10 myself, are suggesting that (inaudible) fiscally constrained
11 program, but it's the basis on which we build that are not as
12 severe as we started with (inaudible). We ought to approach it
13 with more caution.

14 As Board Member Daniels indicates, we do -- we
15 can (inaudible) always do (inaudible) proactive. It's perhaps
16 (inaudible) or maybe even easier to (inaudible) a sense of let's
17 wait for the (inaudible) and build on it, and (inaudible) then
18 delete -- let me rephrase that -- or postpone projects
19 (inaudible) at the right time (inaudible) challenge or impact to
20 those projects. Thank you.

21 CHAIRMAN HAMMOND: So Board Member, you're
22 suggesting we go ahead and approve it at the end of June and
23 then look for adjustments as we go on? Is that what I'm hearing
24 or not?

25 MR. ROEHRICH: So Mr. Chair, this is Floyd.

1 MR. ELTERS: Chairman Hammond and board members,
2 fellow board members, I'm suggesting if we must adopt the
3 five-year program in -- by June 30th, that it not (inaudible)
4 program that is based on the worst case scenario. That
5 (inaudible). So what we have to do together may take some
6 effort. We may have to have two plans in front of us. One is
7 the original, you know, based on the different financial
8 forecasts, and then the -- then the (inaudible) in front of us
9 today, and we have an opportunity to perhaps vote on both of
10 them.

11 CHAIRMAN HAMMOND: Okay. Thank you. You'd make
12 a good county manager somewhere.

13 DIRECTOR HALIKOWSKI: Mr. Chairman --

14 CHAIRMAN HAMMOND: (Inaudible.)

15 DIRECTOR HALIKOWSKI: Mr. Chairman, Kristine is
16 trying to raise her hand and would like to comment.

17 CHAIRMAN HAMMOND: All right. Kristine, go for
18 it.

19 MS. WARD: Mr. Chairman, I was (inaudible)
20 referencing (inaudible) I was (inaudible) the revised tentative
21 plan, but adding to that plan (inaudible) illustrative project,
22 and illustrative is probably a poor choice of words (inaudible)
23 identified the prioritized projects that has (inaudible)
24 available (inaudible) projects would be added back into the
25 program (inaudible) to the (inaudible) associated to those

1 projects (inaudible) the constrained program in that the funding
2 (inaudible) you could (inaudible) that were originally taken
3 out. I wanted to provide that as a possibility.

4 CHAIRMAN HAMMOND: That might be a good idea. I
5 mean, I recognize even that list might be revised. The language
6 (inaudible) top ten projects that point wise come up as the
7 (inaudible) money becomes available as we could, we have
8 prioritized those projects, it would be nice to know that what
9 the ten projects are, I guess. Is that a problem with you, John
10 or Floyd or any of the Board or Greg? Is that something we
11 could look through?

12 DIRECTOR HALIKOWSKI: So Mr. Chairman, I think
13 that's something we can develop to give you assurances that if
14 revenues come up, that these are the projects that cascade back
15 in.

16 So, you know, again, I want to caution folks,
17 because they'll come to me and say, Director, we gave you more
18 money. What did you do with it? Well, how much money? When is
19 it coming? What form does it take or restrictions on it? So
20 you know, people say I'm going to give you some money
21 (inaudible). Well, it depends on whether it's ready or not to
22 build and how that money's going to come in.

23 So I think we can deliver the list with the
24 caveat for what has to happen for that project to come back.
25 Here's the amount of state money needed. Here's the (inaudible)

1 need to be done, et cetera. So we have talked about that
2 internally to say what would that look like (inaudible) give you
3 assurances if you say (inaudible) the I-17. Here are the steps
4 that have to happen to put it back into the program.

5 CHAIRMAN HAMMOND: I think that's fair enough,
6 Director. Any other board members comments?

7 MR. ROEHRICH: We agree with him? Do we have any
8 issue with that?

9 MR. KNIGHT: Chairman, this is Board Member
10 Knight.

11 CHAIRMAN HAMMOND: Go ahead.

12 MR. KNIGHT: I think at this point we already
13 know we have lost a considerable amount of revenue. It's gone.
14 It's not coming back. Even if the economy comes back quickly,
15 the money that we lost is lost. Our best hope is for it to come
16 back to the level that it was prior to COVID. I don't think we
17 can look for it to come back to the point where it's going to --
18 where we're going to get back the revenue that we have already
19 lost during this two, three-month period of time. That money is
20 gone.

21 So the original program as it was presented to us
22 is not fiscally responsible anymore. Even -- even if the
23 economy does come back quickly, it -- and for us -- and I agree
24 with Chairman Hammond, I don't think we can approve a program
25 that's not fiscally responsible. I think it's (inaudible) to

1 try to make sure that we do.

2 As long as we have a plan that is (inaudible) and
3 brings programs back, it's my understanding I guess we're not
4 going to run right out and give the two grants back, the BUILD
5 grant or the TIGER grand or the -- and the INFRA grant,
6 amounting to, what, \$150 million. We're not going to run out
7 and give that money back. We've got time before that would have
8 to happen, so -- and I don't know how much time, but I think
9 we've got quite a lot of time on such as the INFRA grant. I
10 think I did hear it was 2022 or something like that before we
11 would have to make that decision, but nevertheless, as long as
12 we're not going to run right out and give back \$150 million in
13 grants, and we have some time on those, we're good there, and I
14 think we're -- that gives us time to work with our Congressional
15 delegation, senators and representatives to make sure that they
16 are aware and can eliminate those matching fund requirements
17 that are -- seem like (inaudible).

18 That seems to me for the feds to be a no brainer,
19 because it's not going to cost us any money. The grant's been
20 awarded. The grant we would still get. They just have to cut
21 the red tape and the strings, the matching fund strings so that
22 we can use those funds for what they were intended, whether we
23 have all of the matching funds right at that time or not.
24 Anyway, that's where I stand on it.

25 CHAIRMAN HAMMOND: (Inaudible) infrastructure

1 bill at the federal level at some point. That seems to have
2 some momentum. See whether it goes anywhere.

3 Any other comments?

4 Okay. All the discussions of staff, I appreciate
5 your patience. Board members, also. Very good input. Very
6 respectful, and let's try to get through this (inaudible) the
7 best we can. Is anybody else on the conference call this
8 (inaudible) discussion?

9 Okay. Hearing none, I'll move on to Item 2, kind
10 of along the same subject, communication protocols, and this was
11 an item that came up as a -- a subject for the study session,
12 and (inaudible) Floyd lead off the conversation.

13 MR. ROEHRICH: So thank you, Mr. Chair.

14 This has been a topic that's come up for --
15 multiple times. It's come up by different board members, but it
16 became apparent last board meeting that there was a number of
17 issues or concerns, and when we discussed putting together this
18 agenda, Mr. Chair, you did think -- or you did say let's agenda
19 it. Let's let the board members bring their issues, concerns
20 and ideas or thoughts on how they want to better improve our
21 communications between staff, board members, and even board
22 members themselves. And so we're here to listen, take
23 recommendations, and then go back and see what we can do as
24 staff to make sure we're meeting the needs that you, Mr. Chair,
25 and the other board members have. So I really am opening up now

1 to the board members to share with us the thoughts, concerns and
2 any thoughts on how to improve it.

3 CHAIRMAN HAMMOND: Who wants to lead us with
4 their first comments on this issue?

5 MR. KNIGHT: Mr. Chair, this is Board Member
6 Knight.

7 CHAIRMAN HAMMOND: Go ahead, Board Member Knight.

8 MR. KNIGHT: And I was one of the ones when I
9 first got on the Board that suggested -- what I would like to
10 see is on the PowerPoints and information that was brought to us
11 during the meeting, it would be so helpful if we could get those
12 electronically at the same time we get the agenda. So when we
13 study the agenda and we look at what's on the agenda and we --
14 then we can go to those PowerPoints and have a -- we can look at
15 them, be informed, have -- if we have questions when they're
16 presented at the board meeting, we'll already have the questions
17 ready. We won't be seeing that PowerPoint for the first time.
18 I would certainly like to have it at the same time
19 electronically. I don't need it to come paper. I mean,
20 electronically, send to us so that we'll have it at the same
21 time that we have the agenda at least.

22 And I realize when I asked for it a year or two
23 ago, I -- it worked for the first month or two, and I was -- and
24 I got them, and then after that they went away, and I -- the
25 only explanation I had, well, the PowerPoints, a lot of those

1 were not ready until the day of the meeting or the day before
2 the meeting.

3 But, you know, the agenda -- you have the agenda
4 ready on the Friday or whatever, beginning of the week when the
5 meeting's on Friday. It seems reasonable to be able to expect
6 to get the PowerPoint presentations in a little more timely
7 manner so that we can look them over prior to the meeting.

8 And that's all I have, Mr. Chairman. Thank you.

9 CHAIRMAN HAMMOND: I mean, I will concur with
10 that. Even the day before. I would take the time to review
11 them and you could formulate questions, but what's the notice
12 time for the board meeting? Is it a week prior we have to go
13 public with it or what's that time frame?

14 MR. ROEHRICH: So Mr. Chair, this is Floyd. The
15 agenda only has to be posted 24 hours before. Previously --

16 CHAIRMAN HAMMOND: Okay.

17 MR. ROEHRICH: Previously, we've had board
18 members ask for it early as much as possible so they can review,
19 because there is a lot of background data in there, whether it's
20 the PPAC actions, the construction contracts, previous meeting
21 minutes, the items that are in there. So we've always pushed to
22 send it out the week before, that Friday before.

23 And yeah, I'll go back and talk with staff about
24 how quickly -- you know, if we can still get the agenda out, how
25 quickly we can have those presentations ready and the

1 information. You know, some of it is dynamic. There's no doubt
2 about it. You know, we're going through that right now with the
3 financial situation. Want to make decisions on dynamic
4 information that is either so minimal amount of data or it's
5 constantly changing.

6 So we can work at how quickly we can pull
7 together the staff's information and presentations and get those
8 out as well, whether it could be at the same time as the agenda
9 or definitely before the meetings. So we'll discuss that.

10 CHAIRMAN HAMMOND: Okay. Go ahead, Board Member
11 Stratton.

12 VICE CHAIR STRATTON: First off, I'd like to
13 thank the staff. Over the past few years, I have asked for
14 several reports be generated, specifically on projects for
15 Dallas, and those reports have been most helpful, and I
16 appreciate them. I do think that what Mr. Knight is asking for
17 is reasonable and would be beneficial to us, also.

18 CHAIRMAN HAMMOND: One of the things you -- staff
19 has done, Floyd, I haven't seen it recently, was we were invited
20 to enter into the P2P conversations at the engineering level,
21 and I know I did go into a couple of meetings. I didn't
22 comment, but it was very interesting to hear the conversation
23 back and forth as projects were discussed. I don't know if any
24 other board members took the time to enter those and found them
25 helpful. I'd ask --

1 MR. THOMPSON: Chairman.

2 CHAIRMAN HAMMOND: (Inaudible.) Yes. Go ahead.

3 MR. THOMPSON: Chairman, this is Member -- Board
4 Member Thompson. Let me read to you what I have forwarded to
5 staff, the Director, but I did have a conversation with
6 Mr. Roehrich prior to my sending this letter out.

7 It says that regarding ADOT staff recommendation,
8 the deferred Rio de Flag Bridge project until 2021 discussed at
9 the April 28th telephonic meeting, I'm concerned about the way
10 the information was conveyed to the team project leaders and the
11 City of Flagstaff, MetroPlan and to me. I don't feel there was
12 adequate notification prior to the meeting of ADOT's
13 recommendations to defer the project.

14 I have discussed this concern with Mr. Roehrich
15 and appreciated his response, but I am confident that you and
16 your team will look to strengthen the process on notifying
17 (inaudible) to alert the board members of these later project
18 changes well in advance of a meeting.

19 So my -- I guess my concern is to make sure that
20 those people that initiate a project are notified of these
21 changes, and it's kind of late to have a healthy discussion on
22 that when these kinds of changes are given to us during the
23 board meeting. So again, that's my comment on it. So I think
24 there could be an improvement made to how the information is
25 disseminated by the project leaders.

1 CHAIRMAN HAMMOND: Thank you, Board Member
2 Thompson.

3 Any comments from staff on Board Member
4 Thompson's request?

5 MR. ROEHRICH: So Mr. Chair, this is Floyd. Yes.
6 You know, as we're developing projects, we're obviously in
7 contact with a lot of stakeholders. And on the Rio de Flag,
8 specifically, I was told by our development folks they had been
9 talking with the City staff that was assigned to that project.
10 How that information gets disseminated within the City when the
11 mayor and the city council said we were surprised by that, you
12 know, I don't know -- we -- I guess we feel how far do we go,
13 and when we're coordinating with our staff members, from our
14 stakeholders who are part of the project, and then how that
15 gets -- is disseminated through their organization.

16 I don't want to be defensive. We can go back,
17 and I've asked Dallas' team to look at that in the future as we
18 develop these projects, but we do reach out to stakeholders. We
19 have a lot of stakeholders and staff from cities, counties and
20 other jurisdictions involved in the project development process.
21 We have team meetings. We share information. It's just a
22 question of how is that information disseminated to the breadth
23 that maybe people are looking at.

24 And so obviously we can do better at that, and
25 we're going to continue to look for that. I don't know. Dallas

1 is here. He may want to comment specifically to that or
2 procedurally what he and his team have been working on, but that
3 is how we responded to Mr. Thompson, and that's how we
4 approached the Rio de Flag.

5 MR. HAMMIT: Mr. Chairman, this is Dallas. On
6 that specifically, we were responding to an emergency need on
7 Interstate 40. There were trucks parking on the ramps, backing
8 up on the interstate, and we needed to make action as soon as
9 possible. We couldn't just add a program -- a project to the
10 program without removing something so that we stayed fiscally
11 constrained. We looked at the projects that were ready to go
12 and one that worked.

13 In this case, there were some utility work that
14 needed to be done. We've looked at moving, and that action
15 moved it basically one month. We've moved it from June of 2020
16 into the next fiscal year, but it was planned as it was stated
17 at that time to be awarded in -- or to advertise in July of
18 2020. Definitely we moved very fast to meet that need. We can
19 do better in communicating and we will in the future, but that
20 was the purpose of that -- that group of projects, to address an
21 emergency need on Interstate 40.

22 MR. THOMPSON: Chairman.

23 CHAIRMAN HAMMOND: Go ahead, Board Member.

24 MR. THOMPSON: Again, I do appreciate -- I do
25 believe that there is some kind of maybe some things that were

1 composed that you will be doing to improve my concern, and I
2 certainly do appreciate that, and then I certainly do appreciate
3 everything the staff is doing. So again, I think this is a
4 healthy discussion, because we need to (inaudible) need to come
5 back (inaudible) people up here, up north. So again, thank you
6 very much.

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

9 CHAIRMAN HAMMOND: Go ahead, Board Member Knight.

10 MR. KNIGHT: To Board Member Thompson's issue, I
11 think what he's really getting at is if I'm representing four
12 counties or three counties or what -- whatever area that --
13 whatever district each one of us represents, when you have --
14 when ADOT has a conversation with the stakeholders, it doesn't
15 make us look too good if the stakeholders come to us and say,
16 hey, look, what's going on with this project, you know, and we
17 don't know anything about it.

18 So I think we need to be in the loop with the
19 stakeholders so that we're up-to-date with what's going on when
20 you do have a conversation about a project within our district.
21 We're including in the stakeholders so that we get the
22 information and know what's going on so when they come to us, we
23 don't just give them a blank stare. That's just not, for me,
24 acceptable, and I think that goes to Board Member Thompson's
25 concerns as well. Thank you, Mr. Chair.

1 CHAIRMAN HAMMOND: Yeah. I think you bring up a
2 good point. I mean, (inaudible) the definition of what
3 significant means is the question, but -- but I think staff
4 knows when they're dealing with something that might be
5 controversial with a particular city, either putting something
6 in on a positive note, taking something on a negative note, and
7 I don't know how you would kind of notice the board member of
8 the district, but -- and again, what's significant? We don't
9 want to -- but I would suspect it's not -- one or two of those a
10 year for any one district. So maybe there's a better
11 communication process of identifying what a board member might
12 get pinged on, pinged by on one of his constituents, and at
13 least have him say I'm aware of that.

14 Anything there, Floyd, you think might be
15 possible to do?

16 MR. ROEHRICH: So Mr. Chair, this is Floyd.

17 Yeah. Yes. We have tried in the past when we
18 know something has been controversial to make the board members
19 aware. When we were holding board meetings out at the
20 communities -- remember we used to get those community profile
21 updates prior to each meeting, and usually it would list the
22 issues that are going on in that community. Now, obviously with
23 140 projects under development at any one time and a -- 90 in
24 construction or whatever it is, keeping board members involved
25 in every communication on the project is obviously -- that's

1 going to probably be just untenable.

2 But I do think sitting down with staff, we can
3 look for those areas if we see that it's causing an issue with
4 local government staff, and we know that it looks like it's
5 probably going to be escalated to their leadership, we need to
6 make sure that you board members are aware of that. And so we
7 can go back and talk about how we can identify, as you said,
8 those few issues each year that look like they're going to be
9 controversial with a local government or another agency and look
10 to give board members heads up.

11 So we might -- we'll see what's about developing
12 an issues board or issues roster that we can have for each of
13 the board districts. We'll look at something like that.

14 CHAIRMAN HAMMOND: Well, something that kind of
15 formalizes it so we don't do it for a month and then have it go
16 away. Maybe there's just a reminder, I don't know, checklist or
17 something that, you know, allows this kind of discussion not to
18 get lost over time, because I do think the identification of
19 significant issues for a board member in their district is an
20 important component that ought to be (inaudible).

21 Other comments? Input?

22 MR. ROEHRICH: So Mr. Chair, this is Floyd again.
23 Just one more point to that.

24 I think you'd also have to be a little realistic
25 here in that as we're doing day-to-day business with some of the

1 local governments or stakeholders, yes, they're probably going
2 to have information that we're dealing with at that time ahead
3 of the board members. So I can't control how they react to it
4 and if they reach out to board members.

5 I don't think there's any -- to me, I don't think
6 there would be an issue if the board member would say, you know,
7 I have not been fully brought up on that. I will get the
8 information. I'll make sure to get you a response, and then
9 follow up with staff, because there are going to be things going
10 on in real time that maybe are ahead of us that local government
11 might feel is important to them that we didn't -- you know,
12 either been told to us that that's going to be an issue or that
13 they're really upset with that issue. You know, we're just
14 communicating with them, and they take it to a board member.

15 We need to be responsive when we also are asked
16 those questions. So please remember to contact us when you have
17 those issues, and we will get the response for you so you can
18 respond back to your constituent stakeholders.

19 CHAIRMAN HAMMOND: A lot of good points, Floyd.
20 I do have a responsibility. I hesitate to ask questions
21 sometimes, because we overkill the response, and I hate to
22 (inaudible) staff do so much work. So I've always appreciated
23 the response.

24 And another point you made earlier, it wouldn't
25 be the first time politicians don't read their pile of

1 (inaudible) on their desk, and staff knows everything that's
2 going on, and the politician claims they didn't know, and then
3 they call a -- you know, call a board member and complain. So
4 that happens, I think, a lot where staff is just (inaudible) via
5 memos and stuff, but the politicians (inaudible) with the amount
6 of materials that they get to read hasn't noticed until somebody
7 calls to complain, and then they blame lack of communication.
8 So there's a lot of that that goes on, too.

9 Other board members, this is a good conversation.
10 I think if you have thoughts, now is the time to weigh in on it.
11 (Inaudible.)

12 Okay. Hearing none, we'll close Item 2 and
13 hopefully (inaudible) discussion will go on to Item 3, which is
14 the board meeting schedule. Floyd.

15 MR. ROEHRICH: So -- and real quick, and if any
16 board member wants to contact me after this meeting to talk
17 about communication issues, things that they maybe thought of
18 outside of this, please let me know. Staff is here to work and
19 develop and take care of the agency's mission, but support the
20 Board in its mission as well, and that's what we want to do.

21 So on Item 3, talking with the board chair, we
22 are looking at kind of this slowly opening of our society and
23 our government. We've been given guidance from the Governor's
24 office. We're following the Center For Disease Control, CDC
25 guidance.

1 Somebody's making a lot of noise. Could they
2 please, if you can, mute your phone for now? There's a lot of
3 background noise. Thank you.

4 So one of the things talking with the board chair
5 is through this summer, we are looking at using Webex events.
6 So that means on the June 19th meeting, that will be a Webex
7 instead of going to Payson. On the July 17th meeting, that will
8 be a Webex instead of going to Chinle. And August 21st was
9 going to be a telephonic meeting, Webex meeting anyway, and that
10 really was to deal with either high priority programming issues
11 or award construction contracts. There was not a plan to meet
12 then.

13 So we would be looking later this fall as we see
14 the opening of government, we see how any issues with either the
15 continued COVID-19 concerns or we starting to -- with all the
16 measurements we take in health and safety wise, we can start
17 moving into a meeting. We would be looking to hold meeting
18 later this fall, and then working out whatever guidance is at
19 the time for social distancing, managing large groups of people,
20 manage the safety element of us getting back together.

21 In addition, I wanted to update everybody that I
22 was contacted by the MPO director who was going to be hosting
23 the rural summit in October. That was canceled this year. It
24 is still looking to be in the Casa Grande area, but not until
25 2021. So in October we would look at whether there's a venue

1 available or if we would maybe do a remote for that process.

2 So I guess I wanted to -- and Mr. Chair, I wanted
3 to hear, obviously, input on this or suggestions as well, but as
4 we talk, we basically were intending to go through the summer,
5 use Webex events, the distance and remote meeting until such
6 time as we can start safely going out to other venues.

7 In addition, the one thing we are able to do here
8 is in our conference room, we think we got the ability to bring
9 board members who want to get together, bring them into ADOT's
10 admin. building in the conference room we're in right now and
11 accommodate the board members and keep the guidance for social
12 distancing, using face covers -- we're using face covers here --
13 using the recommended guidelines to start bringing groups
14 together, but keeping them to about ten people or so at any one
15 event or at any one activity.

16 This way the board members could meet and
17 possibly start interacting together over the next few months as
18 we look to go back out and start meeting with the public. The
19 public would still be remote access. There would be no public
20 allowed in our facilities in these meetings, because we don't
21 have the ability to handle crowds that large and keep our social
22 distancing guidelines, but at least for the next three months,
23 June, July and August, there would be Webex remote activities
24 with the option of bringing board members here into ADOT's
25 conference room, where we're at now, and hold them as a Webex

1 event and meeting our social distance guidelines.

2 So that's what we talked about. That was what we
3 wanted to share with the board members, and then obviously,
4 Mr. Chair, any comments you have referencing that as well, and
5 then any guidance that you feel that we need to take as we move
6 forward.

7 CHAIRMAN HAMMOND: Well, sure. I would want
8 to -- in fact, I planned on doing the meeting today (inaudible).
9 You know, subject to, you know, safety protocols, I want to try
10 meeting. If it has to be in Phoenix, I'll be there, and if the
11 other board members are comfortable and want to travel, it would
12 be nice to get them there. Ultimately, we need to get back into
13 the communities. I know it's a lot of time, but (inaudible)
14 going into these communities and how much they appreciated us
15 being there. So overwhelmingly positive. We need to get back.

16 I'm really going to miss the visit to Chinle,
17 Jesse. I really enjoyed visiting up into your neck of the woods
18 last time, but it isn't going to happen this time.

19 So yeah. Sooner rather than later. Obviously,
20 safety protocols and board member (inaudible). Webex is fine.
21 We seem to -- I think this meeting went better than the last
22 one, and (inaudible) was the one before that, (inaudible) it's
23 hard to believe we're only a little over 90 days into this.
24 Think about that. May, June, July -- or March, April, May. A
25 lot has happened, and a lot will happen in the next 90 days. So

1 it's frightening, and (inaudible) getting together rather than
2 not, again subject to safety protocol.

3 Any other board members want to have some
4 comments there? (Inaudible.)

5 Okay. I guess everybody agrees with that
6 strategy.

7 MR. ROEHRICH: So Mr. Chair, this is Floyd again.
8 So that's how we will move forward. We will start planning for
9 those, and we will start planning for board members to be here.
10 And like, for instance, Mr. Thompson, he -- since he's had some
11 issues with his internet connection at -- in his home, he
12 actually traveled to Flagstaff, but he's up at the district
13 office there. We could also look at some type of accommodation
14 as well.

15 So we will look at the options that we have
16 available to us to make these meetings effective, efficient, get
17 the board members together so they can collaborate and work on
18 their items, but do it in the safe, responsible way based upon
19 the guidance we are given.

20 So we'll continue to coordinate that. I will
21 work with board members as we address their needs and move
22 forward, and I agree with you as we have a host facilitator that
23 has really done a super job of getting us informed. We have our
24 IT group here at ADOT that is also helping us -- keep us move
25 forward, and as staff, we're continuing to learn all along that

1 we do.

2 So collaboratively, all of us working together
3 are finding a better way to social distance and get the work
4 done that we can. So technology's finally helping us.

5 I resisted iPhone. I resisted a computer access.
6 I resisted all that stuff, because I like leaving the house,
7 because that's where my wife's at. So I like coming to work.
8 But we're all making it work, and I appreciate the Board's
9 patience in working with us.

10 MR. KNIGHT: Mr. Chairman, this is Board Member
11 Knight.

12 CHAIRMAN HAMMOND: Go ahead.

13 MR. KNIGHT: I would just like to thank staff and
14 Floyd and the rest of the staff, the Director, for all the work
15 they've put in to making this happen. This one -- this Webex
16 wet very, very smoothly, in my opinion. It's the best one so
17 far. Very -- getting very comfortable with this, but I too
18 would like to see us, if we can in June, the June 19th meeting,
19 I would like to be -- I will travel to Phoenix and be there in
20 person and do the social distancing and the mask and all that.

21 But I still want to thank staff for all their --
22 all the work that they went into to put this on and to continue
23 to do that and to be available. Whenever I had questions and
24 concerns, I've been able to email Floyd, and he's right on it.
25 He gets back with me, whatever answer to whatever question I've

1 asked, and I think thank him for that. It has been very
2 helpful. Thank you, Mr. Chair.

3 CHAIRMAN HAMMOND: (Inaudible.)

4 MR. THOMPSON: Mr. Chairman.

5 CHAIRMAN HAMMOND: Yes. Go ahead. Board Member
6 Thompson, was it? I'm not hearing somebody.

7 MR. THOMPSON: Can you hear me now?

8 CHAIRMAN HAMMOND: Yes.

9 MR. THOMPSON: Okay. Again, I just certainly
10 would like to say thank you to the administration, the staff for
11 everything they're doing. Certainly it is a little difficult
12 being way out there, as I call it, in the remote area. Even my
13 teleconference or my Zoom meetings aren't too good. So I have
14 to come up (inaudible) community in order to be part of this
15 meeting. So maybe (inaudible), but anything that Floyd, the
16 staff can do that make (inaudible) a little bit better. I don't
17 know that would be. I have no recommendation.

18 Again (inaudible) in this type of situation as
19 far as technology is concerned. So I certainly do appreciate
20 he's wanting to do what he can to make sure that communication
21 happens between the (inaudible). So thank you very much.

22 CHAIRMAN HAMMOND: Thank you, Board Member
23 Thompson.

24 All right. Any other comments? If not, I'll
25 entertain a motion for adjournment.

1 MR. THOMPSON: I would so move.

2 MR. ELTERS: Second.

3 CHAIRMAN HAMMOND: Okay. A motion by Board
4 Member Thompson, second by Board Member Elters.

5 All in favor?

6 BOARD MEMBERS: Aye.

7 CHAIRMAN HAMMOND: All right. Thank you,
8 everyone. Thank you, staff. Thank you, John, Floyd, Kristine.

9 (Meeting adjourned.)

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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 62 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 7th day of July 2020.
15
16

17 Teresa A. Watson

18 TERESA A. WATSON, RMR
19 Certified Reporter
 Certificate No. 50876
20
21
22
23
24
25

Adjournment

A motion to adjourn the June 2, 2020 State Transportation Board meeting was made by Board Member Jesse Thompson and seconded by Board Member Sam Elters. In a voice vote, the motion carried.

Meeting adjourned at 10:53 a.m. PST.

Michael Hammond, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

**STATE TRANSPORTATION BOARD MEETING
TELEPHONIC/VIDEO MEETING
PUBLIC HEARING AND BOARD MEETING
9:00 a.m., Friday, June 19, 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. Board Member Jenn Daniels, arrived late (9:40 a.m.).

There were approximately 200 members of the public in the audience.

Opening Remarks

Chairman Hammond reminded members of the public, to keep their computer or phone muted during the meeting, unless called to speak during the Call to Audience.

Title VI of the Civil Rights Act

Floyd Roehrich, Jr., read the Title VI of the Civil Rights Act of 1964, as amended. Floyd, also reminded individuals to fill out survey cards, with link shown on the agenda.

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

TELECONFERENCE BOARD MEETING

June 19, 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

1 CALL TO THE AUDIENCE

2	SPEAKER:	PAGE:
3	Charlie Odegaard, Flagstaff City Council, Metropolitan	
4	Vice Chair.....	4
5	Jeff Meilbeck, Executive Director, MetroPlan Flagstaff.....	5
6	Janet Aniol, President, Beaver Creek Community Association...	6
7	Andy Dickey, Director of Public Works/City Engineer, City....	8
8	of Sedona	
9	Mark Woodson, Citizen, Comments Read by Floyd Roehrich,.....	9
10	Junior	

10 AGENDA ITEMS

11	Item 1 - Director's Report, John Halikowski, Director.....	11
12	Item 2 - District Engineer's Report (No Report).....	11
13	Item 3 - Consent Agenda.....	11
14	Item 4 - Financial Report, Kristine Ward.....	14
15	Item 5 - Director's Plan Going Forward.....	28
16	Item 6 - Multimodal Planning Division Report, Greg Byres,	
17	Division Director, Multimodal Planning Division.....	46
18	Item 7 - Priority Planning Advisory Committee (PPAC),	
19	Greg Byres.....	54
20	Item 8 - State Engineer's Report, Dallas Hammit, Deputy	
21	Director of Transportation/State Engineer.....	62
22	Item 9 - Construction Projects, Dallas Hammit, Deputy	
23	Director of Transportation/State Engineer.....	63
24	Item 10 - Suggestions, Floyd Roehrich, Junior.....	66

25

1 (Beginning of excerpt.)

2

3 CHAIRMAN HAMMOND: Okay. Thank you, Floyd.
4 We're now going to proceed to the call to the audience. A
5 reminder that you have a three-minute window to speak, and if
6 there's any issues on muting your phone, we'll ask our Webex
7 host to help you out here.

8 The first request -- and I'll also say who's on
9 deck so you can get ready -- Charlie Odegaard with the City of
10 Flagstaff and the Flagstaff MPO will be first, and Jeff Meilbeck
11 with the MetroPlan will follow.

12 So Mr. Odegaard, can you unmute your phone and
13 proceed with your comments.

14 WEBEX HOST: Thank you, Chairman Hammond. This
15 is Hayley. Mr. Odegaard, I see that you have your hand raised.
16 I'm going to go ahead and unmute your line. When you do that,
17 you'll be live with the Board.

18 MR. ODEGAARD: Yes. Thank you. And you can hear
19 me, correct?

20 CHAIRMAN HAMMOND: Yes.

21 WEBEX HOST: Yes, sir.

22 MR. ODEGAARD: Good morning, Chair Hammond, Vice
23 Chair Stratton, and the rest of the board members. Thank you
24 for allowing me to speak this morning.

25 The City of Flagstaff and ADOT has been great

1 partners for transportation projects for the greater Flagstaff
2 region. We are looking forward to those collaborations of
3 projects as we move forward in the future. It's exciting that
4 projects are being built as we speak, and projects are in the
5 works in the next five years.

6 The City of Flagstaff is always here for the
7 help, whether it's resources as far as (inaudible) expertise or
8 dollars. And again, I want to thank you for those collaboration
9 efforts, the great partnerships that we do have with the City of
10 Flagstaff and ADOT, and I wish everyone a healthy summer. Thank
11 you.

12 CHAIRMAN HAMMOND: Thank you, Mr. Odegard. Nice
13 to hear you again.

14 Our next speaker is Jeff Meilbeck, who's with
15 the -- he's the executive director of the FMPO, and
16 Mr. Meilbeck, you're on.

17 WEBEX HOST: Mr. Meilbeck, this is Hayley. I see
18 you on our participant list. I'm going to go ahead and unmute
19 your line.

20 MR. MEILBECK: Okay. Can you hear me?

21 WEBEX HOST: Yes, we can. Thank you.

22 MR. MEILBECK: Great.

23 Mr. Chairman, members of the Board, this is Jeff
24 Meilbeck, the executive director of MetroPlan, the Flagstaff
25 FMPO, and I've got to say I can't say it any better than Council

1 Member Odegaard just did. So I will thank you for your support
2 and the partnerships and leave you to your meeting. Thank you.

3 CHAIRMAN HAMMOND: Okay. Thank you,
4 Mr. Meilbeck.

5 Okay. Our third speaker is Janet Aniol, who is
6 with -- she's the president of the Beaver Creek Community
7 Association. Ms. Aniol. And correct my pronunciation of your
8 name before you start.

9 WEBEX HOST: Good morning, Janet. This is
10 Hayley. I see that you have your hand raised over the phone.
11 Thank you for doing that. I'm going to go ahead and unmute your
12 line. When I do that, the phone will tell you that you've been
13 unmuted, and you'll be live with the Board.

14 All right. Janet, you're unmuted.

15 MS. ANIOL: Thank you, everyone, and good
16 morning. I spoke before this board twice last year, as did
17 others from our community about the safety issues at the
18 Interstate 17, Cornville, Beaver Creek Road intersection at
19 Milepost 293. We have multiple safety issues there, but the
20 worst is the running of the two stop signs that lead directly on
21 to the cross traffic of Beaver Creek Road/Cornville Road, which
22 runs across the bridge. That's at our northbound exit. The two
23 stop signs are constantly ignored.

24 Yesterday, a young man who works in McGuireville,
25 was on his motorcycle going home. A firefighter ran the stop

1 sign and hit him. He was helilifted out. We hope he's going to
2 be okay.

3 Our District 2 supervisor, Tom Thurman, wrote to
4 you about the safety problem in April. Last month, Jodi Rooney
5 also spoke about our safety issues at the I-17 Milepost 293
6 intersection.

7 This intersection was listed as a priority in the
8 Verde Valley Master Transportation Plan of 2016, which was
9 written by ADOT. It lists the safety improvements as a
10 priority, bullet number N10, with an estimated cost of \$10,000.
11 Perhaps two blinking stop signs and a sign that says "cross
12 street traffic" would help.

13 Please take action on this safety hazard. It's
14 been created by poor signage at the intersection. We know you
15 can help us. We will be back. Please do something. We thank
16 you for listening.

17 CHAIRMAN HAMMOND: Thank you, Ms. --

18 MS. ANIOL: (Inaudible.)

19 CHAIRMAN HAMMOND: Go ahead.

20 MR. ROEHRICH: Mr. Hammond, that sounds like she
21 finished her report.

22 CHAIRMAN HAMMOND: Okay.

23 MR. ROEHRICH: I'm getting emails that say you
24 are difficult to hear. So I don't know if maybe -- instead of
25 talking down, see if you can --

1 CHAIRMAN HAMMOND: Okay.

2 MR. ROEHRICH: Those are the microphones --

3 CHAIRMAN HAMMOND: I will try to talk louder and
4 clearer. So I apologize for that.

5 All right. The last speaker we have on the
6 agenda is Andy Dickey. He is the district director of Public
7 Works for the City of Sedona.

8 WEBEX HOST: Mr. Dickey, this is Haley. I see
9 that you've joined on our attendee list. I'm going to go ahead
10 and unmute your line. When I do that, you'll be live with the
11 Board.

12 Andy, you're unmuted.

13 MR. DICKEY: Good morning. Can you hear me?

14 WEBEX HOST: Yes, sir.

15 MR. DICKEY: Good morning, board chair and board
16 members. I'm Andy Dickey, Director of Public Works and the City
17 Engineer with the City of Sedona. Thank you for the opportunity
18 to speak on this item. Also, thank you for funding support. We
19 (inaudible) opportunity in the past.

20 I specifically want to discuss the (inaudible)
21 exchange program and (inaudible) to allow projects (inaudible).
22 (Inaudible) this year. You have a difficult challenge, and you
23 need to balance the budget for the five-year program, and the
24 potential (inaudible) is significant. In trying to balance this
25 budget, I urge you to consider the relatively small (inaudible)

1 the State will receive in sustaining this program in relation to
2 the significant benefit local communities like Sedona will
3 receive by allowing our projects to be completed.

4 If this project is in the HURF Exchange program
5 (inaudible) project. This one-mile project includes mill and
6 overlay (inaudible) and making flood control improvements. This
7 project is addressing multiple (inaudible) our community,
8 including improvement supported by our Transportation Master
9 Plan, Storm Water Master Plan, and our (inaudible) Master Plan.
10 However, without the approximate 350,000 from the HURF Exchange
11 program, this over \$2 million project will not likely move
12 forward. There are no alternatives and viable options, and
13 waiting for funding has challenges, and (inaudible) would wipe
14 out (inaudible) of receiving the funding (inaudible).

15 Considering all of this, I respectfully request
16 that you allow projects already in the process to be completed
17 through the HURF Exchange program if this program is extended.
18 Thank you.

19 CHAIRMAN HAMMOND: Thank you, Mr. Dickey. Much
20 appreciated.

21 We did get one more request, but it's more noted
22 for the file, because the speaker will not be on, and Floyd
23 Roehrich will reference that.

24 MR. ROEHRICH: Thank you, Mr. Chair.

25 We got a request from Mr. Mark Woodson in

1 Flagstaff who just did not want to speak, but he said that he
2 would like to comment on the possibility of the HURF Exchange
3 cuts and the importance to the small communities of keeping this
4 program forward if at all possible. And his comment will be
5 added to the speaker comments that will go into the meeting
6 minutes. Thank you, Mr. Chair.

7 CHAIRMAN HAMMOND: Thank you, Mr. Roehrich. And
8 we do take these comments very seriously from the audience, so
9 we appreciate you taking the time to speak.

10 MR. KNIGHT: Mr. Chair.

11 CHAIRMAN HAMMOND: Yes.

12 MR. KNIGHT: I know we can't address any of the
13 speakers, but I do believe we can address staff. The previous
14 speaker, and I only recall Milepost 293, that intersection are
15 we looking at that? It sounds like a pretty -- \$10,000, it
16 sounds like a pretty easy fix for a safety hazard, a safety
17 problem. Is staff looking at that and a possible fix for it?

18 MR. ROEHRICH: So Mr. Chair, Mr. Knight, as you
19 said, since it wasn't agendaed, we can't discuss it, but we will
20 take note of your concern as well as the speaker's concern at
21 that intersection, and Dallas' team will look at it, and then
22 we'll have him respond back.

23 MR. KNIGHT: Thank you.

24 MR. ROEHRICH: Thank you.

25 CHAIRMAN HAMMOND: Thank you, Board Member

1 Knight, Mr. Roehrich.

2 Okay. We will now move on to Item 1, which is
3 the director's report, and this is for information and
4 discussion only. Director Halikowski.

5 MR. ROEHRICH: Director, you'll need to unmute.

6 DIRECTOR HALIKOWSKI: Yes. I thought Hayley was
7 going to do that for me since she loves the power of the mute
8 button, but I am unmuted now.

9 Thank you, Mr. Chairman.

10 On the director's report, I'd like to go ahead
11 and defer this item, because we are going to be discussing a go
12 forward plan with the tentative five-year program on a later
13 agenda item.

14 Also, during that time, we can address the issue
15 of -- and Kristine will -- the HURF swap program. So at this
16 point, if we would indulge me, let's just move on past this
17 agenda item, and we'll get into the tentative five-year program
18 go forward plan.

19 CHAIRMAN HAMMOND: Thank you, Director. I'm
20 assuming there's nothing else you'd like to discuss under this.

21 We will move to Item 2, and that's going to be
22 waived, also, as we're not in district. We did get an update of
23 board members on what was going on in the district, so we're
24 going to pass on Item 2 for the moment and go right to the
25 consent agenda, and ask if any board member wants any item

1 removed from the consent agenda. Okay.

2 MR. ELTERS: Mr. Chairman.

3 CHAIRMAN HAMMOND: Yes. Board Member Elters.

4 MR. ELTERS: I would like an opportunity to
5 discuss further Item 7C and 7D.

6 CHAIRMAN HAMMOND: Okay. Are there any other
7 items?

8 MR. KNIGHT: We're doing Item 3.

9 CHAIRMAN HAMMOND: What's that?

10 MR. KNIGHT: The consent agenda, Item 3. We're
11 not doing that.

12 CHAIRMAN HAMMOND: Yes. Mr. -- Board Member
13 Elters has asked that Items 7C and D be taken off the consent
14 agenda for the moment, and then we'll approve the consent agenda
15 and then go back to Items 7C and D, I think, is the process,
16 correct?

17 MR. ROEHRICH: Mr. Chair, Item 7 is the PPAC
18 items. Consent agenda is Item 3. Are there any items in Item 3
19 that would be pulled off? And that's --

20 CHAIRMAN HAMMOND: That was the question. Yes.

21 MR. ROEHRICH: So it would be the items that are
22 part of No. 3, not part of No. 7.

23 CHAIRMAN HAMMOND: Okay. So Board Member Elters,
24 I guess that can wait until we get to that. So there is no
25 items under the consent agenda that wish to be --

1 VICE CHAIR STRATTON: Move to approve.

2 CHAIRMAN HAMMOND: Okay. Board Member Stratton's
3 moved for approval.

4 MR. KNIGHT: Second.

5 CHAIRMAN HAMMOND: We have a second from Board
6 Member Knight. Any more discussion?

7 All in favor of the consent agenda.

8 BOARD MEMBERS: Aye.

9 CHAIRMAN HAMMOND: Opposed?

10 MR. ROEHRICH: Mr. Chair, I think we should do
11 the people online so we know what they said.

12 CHAIRMAN HAMMOND: Okay. Yes.

13 MR. ROEHRICH: So we had the four members in here
14 say yes, and I would ask that the other board members unmute
15 themselves, and then I will ask how they voted, and I'll start
16 with Mr. Thompson.

17 MR. THOMPSON: Yes.

18 MR. ROEHRICH: Thank you, sir.

19 Mr. Searle.

20 MR. SEARLE: Aye.

21 MR. ROEHRICH: And Ms. Daniels, were you able to
22 join the meeting?

23 At this point we will show her as still being
24 missing, but you have -- the motion passes.

25 CHAIRMAN HAMMOND: Thank you, Mr. Floyd, and

1 thank you for keeping me on task. About the time we're through
2 with all of this, I'd probably be getting it right.

3 MR. ROEHRICH: There's a lot going on. There's a
4 lot of everybody's plate right now. Yes, sir.

5 CHAIRMAN HAMMOND: Okay. Agenda Item 4, the
6 financial report. Kristine, are you there?

7 MS. WARD: Yes, sir. Mr. Chair, I am here. Just
8 the unmute button didn't feel like unmuting.

9 So Lynn, if you could pull up the financial
10 report, I would appreciate it. Very good. Let's proceed to the
11 first slide.

12 So board members, first of all good morning.
13 Hope you are all -- you and your families are all healthy.

14 MR. ROEHRICH: We going to the next slide.

15 MS. WARD: The presentation will be a little --
16 we have differences this morning. We're taking our standard
17 format, because we really need to zero in on the more current
18 data. So you'll see a few more slides in my presentation this
19 morning, as well as the discussion with regards to our revenue
20 estimating process and a recent meeting with FHWA. And per the
21 Director, I will be addressing HURF Exchange.

22 What this first slide shows you is our HURF
23 revenue estimates, the variance from our original forecast that
24 we see since the original 2024 program was (inaudible), and what
25 you can see here is that in -- we are looking now at April's

1 data. So a full month of COVID impact on HURF that -- in the
2 month of April, and gas tax came in 38 percent below forecast
3 for the month. Diesel was a very moderate 1.7 percent below
4 forecast, and then -- for the month compared to last year, and
5 then VLT, vehicle license tax, again, had a very significant
6 decline, and it's approximately almost 24 percent behind
7 forecast.

8 What that means for the overall original forecast
9 is it's 4.8 percent behind the original forecast. Now, last
10 month -- if you would proceed to the next slide, please, Lynn.
11 Last month I presented to you -- been presenting to you revised
12 forecasts. So I'm also showing you where we are right there in
13 that revised forecast, and we are ahead of that revised
14 forecast, and I'll go into more detail on a particular month and
15 the numbers.

16 Let's go to the next slide. I think that
17 (inaudible) quite a few numbers on (inaudible), but it does give
18 you more detail with regards to the individual categories of
19 revenue flowing into HURF, the sources that flow into HURF and
20 the impact from -- from COVID in April's activity.

21 So as I mentioned before, you'll see the gas tax
22 was -- I see a differential in our numbers here, but
23 approximately 38 percent below forecast compared to our original
24 forecast, and it was 3.6 percent above our revised forecast, and
25 you can see how that format flows.

1 I would take you down to the very bottom number,
2 that bottom row that is referred to as total, and you'll see
3 that compared to the original forecast, we are \$33 million
4 behind the original forecast on which the program is based --
5 has been based. We are \$5.9 million ahead of our April
6 forecast. So overall, this 33.4 is what (inaudible) to be
7 (inaudible) for the COVID in April, April's activities.

8 Let's move on to RARF, if I could go to the next
9 slide. Thank you, Lynn.

10 Turning some pages here. Please excuse me.

11 And so for -- what we're looking at here is at
12 the time that we developed these slides, we did not have April's
13 data for the Regional Area Road Fund. So what you're seeing
14 here is March's data where we are .5 percent above forecast year
15 to date, and so this is not reflective of COVID. Yesterday we
16 got in the May numbers, and year over year for May, we are 12.2
17 percent behind last year for April's activity. So April being
18 the first full month of COVID impact, we're 12.(inaudible)
19 percent behind last year, and we are almost 17 percent behind
20 forecast.

21 Lynn, if you could go to the next slide.

22 This again is -- I apologize. I just got the
23 April data in yesterday. So this also reflects March activity.

24 So if you could go to the next slide, please,
25 Lynn.

1 Again, April activity, we were behind by
2 4.7 million looking at, again, this is March's activity, but
3 April's report. I know that's very confusing, and I'm -- we
4 will try and get that in earlier in the future, and I apologize.
5 The data just does not get to us as soon as we would like.

6 Moving on, to the next slide, I want to spend --
7 I told you I will spend some time on some federal aid program a
8 little bit further in my slides. So I'm going to skip over
9 that. I have nothing to add on the debt financing, but I think
10 we will go straight to the HURF Exchange and discuss that.

11 I know that it has been (inaudible) joy in being
12 able to reconstitute and re-implement that program when we
13 finally reached revenue levels that we had experienced, and
14 which had previously experienced in 2007. We didn't reach those
15 until 2017, after the Great Recession, and it took us a few
16 years to recover so we could actually get the HURF program, HURF
17 Exchange program back in place. It appears that, you know, with
18 COVID, that's -- that has put -- COVID has put the HURF Exchange
19 program in jeopardy.

20 I believe one of the (inaudible) the public
21 speaker referenced, the cost of the HURF program, the HURF
22 Exchange program is -- is a cost to the State's Highway Fund of
23 approximately 15.3 million annually. So it is -- in the world
24 of our program, it is a significant amount. While the
25 individual projects -- I completely agree with the speaker.

1 While the individual projects are maybe smaller amounts, the
2 totality of the impact to the program is about 15.3 million of
3 State Highway Fund dollars.

4 Now, the locals, when we give them that HURF
5 Exchange, the HURF Exchange dollars, and they then provide us
6 back those federal dollars, the difficulty becomes is if we were
7 in a situation which we cannot -- we have significant revenue
8 declines, and we struggle to make our state match to draw down
9 the approximate, you know, \$780 million we get in a year of
10 federal dollars. We can't use federal dollars to draw down
11 federal dollars.

12 That's where the HURF Exchange program -- that's
13 where things become difficult, and that's why it had to be
14 canceled or suspended. I wouldn't use the word suspended,
15 because we had no intention of canceling this program, but the
16 reason it was suspended before is because State Highway Fund
17 cash was at a premium. We did not have adequate State Highway
18 Fund cash in order to draw down our federal dollars.

19 Now, with regards to what we're doing now with
20 the HURF Exchange program, I believe -- I believe (inaudible)
21 will help (inaudible) the locals and address some of their
22 concerns. What we're going to do is we are going to honor all
23 of the HURF Exchange projects, those projects identified in the
24 local TIPS at this -- during the FY 2024 program, those projects
25 that were identified for HURF Exchange, we will honor that HURF

1 Exchange.

2 We will not be looking at taking on any new
3 projects or offering the HURF Exchange beyond those projects
4 already identified in the TIPs. What this means is that all of
5 those projects (inaudible) the gentleman was referring to
6 earlier (inaudible), as well as Board Member Knight (inaudible)
7 we discussed this the other day. Those projects will be
8 (inaudible) this will address the majority of the concern, while
9 at the same time giving us the time to gather additional COVID
10 data to see if we can reinstitute the full scope of the program.

11 I would ask Lynn move on to the next slide.

12 VICE CHAIR STRATTON: I have a question.

13 CHAIRMAN HAMMOND: Ms. Ward, Board Member
14 Stratton has a question.

15 MS. WARD: Certainly.

16 VICE CHAIR STRATTON: Kristine, on the HURF
17 Exchange, if you gather data and we don't have sufficient funds
18 to keep it going at the amount we had funded it at this year or
19 in the past years, can we do it on a more limited basis?

20 MS. WARD: What we could do -- the way
21 (inaudible) we can limit it -- we can (inaudible) to limit the
22 (inaudible) that is offered to perhaps, but I'd have to --
23 Mr. Chair and Board Member Stratton, I would have to look into
24 that, but we can certainly (inaudible).

25 VICE CHAIR STRATTON: So how many --

1 DIRECTOR HALIKOWSKI: Mr. Chairman.

2 Mr. Chairman, so we're starting to get into this speculative
3 area of what might happen, and it leads into the next agenda
4 item, which if you're willing to indulge us and open up the next
5 agenda item, I think Kristine and I together can probably answer
6 these questions in the go forward plan that we talked about.

7 I think it's a little too early to say exactly
8 what's going to happen. That's why we're asking as the Board
9 requested, and then we took those comments to heart from the
10 last meeting that we really need to gather some financial data.
11 She's presenting to you a very limited update, and that's why we
12 wanted to discuss this go forward idea in light of the questions
13 that Mr. Stratton is now raising.

14 CHAIRMAN HAMMOND: And that's acceptable to Board
15 Member Stratton. So Ms. Ward, you want to continue?

16 MS. WARD: Thank you.

17 VICE CHAIR STRATTON: (Inaudible.)

18 CHAIRMAN HAMMOND: Wait a minute.

19 MR. ROEHRICH: Also Mr. Chair -- Mr. Chair, this
20 is Floyd Roehrich. I guess the Director is saying in
21 conjunction with that, when we start talking about Item 5, as
22 well as Item 4, maybe take them together so he can comment on
23 that go forward plan as part of this discussion as well. And I
24 don't know if John -- if that meant you wanted Kristine to
25 finish her comments, or are you ready to now start kind of

1 taking the --

2 DIRECTOR HALIKOWSKI: Yeah.

3 MR. ROEHRICH: -- the basis of what she said and
4 roll it into what you want to propose the staff moving forward?
5 And that was part of the addendum that was sent out on new Item
6 5.

7 DIRECTOR HALIKOWSKI: If the chairman and the
8 Board are in agreement, let Kristine finish her problem, but
9 recognize there's a follow-up to all of these issues that she's
10 raising. So let's go ahead, Mr. Chairman, if that's okay with
11 you and the Board. We'll finish this item, but again, we need
12 to talk about this in light of the go forward plan.

13 CHAIRMAN HAMMOND: Okay.

14 MR. ROEHRICH: So hold comments until John talks
15 about Item 5 as well.

16 CHAIRMAN HAMMOND: Thank you.

17 Okay. Ms. Ward, you can finish your
18 presentation.

19 MS. WARD: Thank you, sir.

20 So I thought it would be, you know, helpful to go
21 over in a little more detail as we are coming to you and talking
22 about the go forward plan, I thought it might be useful to you
23 to hear -- for me to give you an idea of what our revenue
24 forecast process is, what it has been, and how we are going to
25 revise it in these next few months to address this new approach

1 to the -- this somewhat deferred approach to the five-year
2 program. So -- and to do so, I wanted to cover the revenue
3 forecasting process.

4 So the Department has for some time had a very
5 robust revenue forecasting process that involves quite a few
6 transportation experts as well as economists. The projections
7 that I bring to you and on which the five-year program is based
8 is a very lengthy process involving a number of (inaudible).
9 This is a composition. I have given you the specific names,
10 because (inaudible) situations in the past (inaudible) presented
11 where folks had made a specific comment about contacting and so
12 forth. So we left the names out. If you'd like to know them
13 individually, I'll send those out.

14 But we have representation from MAG, a
15 transportation professional from MAG, as well as an economist
16 from the City of Phoenix, a prior JLBC economist from the City
17 of Peoria. Again, we have the JLBC (inaudible) present on
18 the -- in forecasting process. Again, somebody from the
19 treasurer's office, office -- an economist from the Office of
20 Economic Development, Maguire Company, and then the -- we have
21 folks that participate in -- from the -- from ASU.

22 All of their estimates, they provide us
23 estimates, their forecasts on a number of variables that flow
24 into HURF like employment, personal income growth and so forth,
25 and all of their contributions are then provided, all of their

1 estimates are then provided to a contracted company, HDR. We
2 contract with them, an economist there. They run a forecasting
3 model with those estimates, and that is what is ultimately
4 provided back to the Department, various probabilities of these
5 forecasts being realized.

6 So when I provide you a forecast for -- on which
7 the five-year program is based, it is involving all of these
8 economists and transportation experts, and ultimately a -- and
9 then ultimately a contractor that runs it through a forecasting
10 model, and that is the foundation on which these -- your
11 forecasts -- the forecasts have been based.

12 If you would proceed to the next slide, I would
13 appreciate it.

14 What we have found is over time, those forecasts
15 have been quite accurate. This is in our short-term
16 forecasting. You can see we run a very -- our target is to not
17 have -- not have revenues exceed our forecast by 2 percent or be
18 less than our forecast by 1 percent. So we have a very tight
19 target that we try to stick to -- get our forecasts within, and
20 this is historically since 2000 what we have experienced.

21 Now, you will see that (inaudible) Great
22 Recession. Our apologizes. We did not forecast the Great
23 Recession too well in our short-term forecast (inaudible) our
24 long term.

25 Lynn, if you would proceed to our long-term

1 forecasts. Next slide, please.

2 Oh, this is our short-term forecast accuracy as
3 it pertains to the Regional Area Road Fund. Again, you see
4 during the Great Recession quite a -- we were -- our forecasts
5 were not as accurate, and -- but in general, we maintain a very
6 tight forecast historically on the Regional Area Road Fund as
7 well for our short-term.

8 If we could go to our long-term now.

9 (Inaudible.) Next slide.

10 So what you see in this slide is our long-term
11 forecast for -- and our level of accuracy on the long-term
12 forecasts for the Highway User Revenue Fund. And what you're
13 looking at is if you look at, say, the table below, 2009, in
14 2009, we were forecasting -- this represents 2009's panel
15 forecast for the year 2019. So in 2009, we were significantly
16 off when we forecasted 2019. What we're comparing is our
17 forecast from ten years prior to what actually took place. If
18 you then go to 2010, that's -- and you see that varies -- when
19 we got together and forecasted 2019 in 2010, we were only 2.9
20 percent off. These forecasts have historically been very, very
21 tight, very accurate, and the result is that that -- that saves
22 us from having to make modifications to the program.

23 Let me get to the point. So I wanted to -- my
24 intent in providing you this information is to let you know that
25 the financial foundation and the forecasts on which the program

1 you pass, your program, they are historically based on a very
2 robust and historically accurate forecasting process that we
3 routinely communicate, even to our rating agency, and to which
4 they expect significant confidence.

5 So if we could move on.

6 This is the Regional Area Road Fund, and again,
7 you can see some variance. We were off in 2009, Great
8 Recession, but other than that, we had a very tight range on our
9 forecast and very little variance when we were forecasting 10
10 years out.

11 If we could move on to the next slide.

12 So in light of the situation we find ourselves
13 in, we are looking to accelerate, but -- well, actually, we're
14 looking to keep our standard schedule for conducting that
15 forecast, and we're looking to condense that process as well as
16 accelerate that process.

17 So normally we have a -- we start our interim
18 forecast in July 14, but because we want to get as much data as
19 possible in order to -- for the foundation for the next
20 forecast, we are actually not going to do our interim
21 forecasting until August 15th so we can get that additional
22 month's data. We will be convening the RAP panel, the risk
23 analysis (inaudible) --

24 (Background conversation.)

25 MS. WARD: I'm sorry, sir. A question, sir?

1 MR. ROEHRICH: No. Please continue on.

2 MS. WARD: Okay. My apologies. So

3 (inaudible) --

4 (Background conversation.)

5 MS. WARD: -- that list of participants that I
6 discussed with you earlier, and we will be -- these are all
7 volunteers, by the way, and we will be pleading with them to
8 give us a very quick turnaround on their estimates. We
9 anticipate then getting the results from the panel on the
10 19th -- normally they have until the 26th -- and then we
11 anticipate finalizing the forecasts that we would normally
12 finalize in the third, the fourth week of September. We are
13 looking to finalize the HURF forecast in the 21st -- August
14 21st-28 time frame.

15 Then once we get those forecasts, then we take
16 the forecasts for HURF as well as the rest of the federal funds
17 that are available, all of the fund sources that are available,
18 and we develop what we call the planner, the model that
19 generates the overall program numbers. Dollars available for
20 the program. That will take place between August 31st and
21 September 4th. Normally that happens in later September, all
22 the way into October. We will throw those numbers -- Financial
23 Management Services will throw those numbers over the wall to
24 the Multimodal Planning Division (inaudible) Greg, you're on a
25 tight time frame this year. They usually have from August 15th

1 through December 31st to develop a tentative program. They will
2 be modifying the program that is -- has been before you, and
3 they will -- we will get those numbers and they will do that
4 recasting between September 7th and September 11th.

5 So we may ultimately present -- what is normally
6 presented on January 28th to the Board will be presented on
7 September 18th. So we are dramatically accelerating our
8 prophesy while trying to ensure that we have the same -- as best
9 a quality as we can in order to facilitate these unique
10 circumstances.

11 I will emphasize to the Board that the RAP panel,
12 this process, we usually rely on a great deal more data than
13 what will be about three and a half months of the COVID
14 situation. But that being said, we are bringing every -- we are
15 bringing all the lines, the extras to bear in order to get the
16 most accurate forecast we can and present that forecast to you
17 come September.

18 If we could have the next slide, please.

19 So I thought I would take just a moment -- I'm
20 sorry I'm taking so much time this morning, but we had a meeting
21 yesterday or the day before with (inaudible) from FHWA, and then
22 the FHWA CFO, Brian Bezio -- I never get his last name right, so
23 please excuse. If he's on the line with us, my apologies. My
24 apologies.

25 DIRECTOR HALIKOWSKI: Kristine.

1 MS. WARD: Yes, sir.

2 DIRECTOR HALIKOWSKI: Before we go to the
3 federal, Mr. Chairman, I don't want to confuse the situation,
4 because now we're going to be looking at a completely different
5 set of numbers and scenarios from the federal side. I'd kind of
6 like to wrap up the state issue before we turn to this slide if
7 that's okay with you and the Board.

8 MR. ROEHRICH: And Mr. Chair, that would mean
9 moving on to Item 5 and let the Director present his discussion
10 on Item 5, our plan for the tentative -- the new tentative
11 program.

12 CHAIRMAN HAMMOND: Is that acceptable to the
13 Board?

14 By the way, Mr. Floyd, should we recognize that
15 Mayor Daniels is on the line at this point?

16 MR. ROEHRICH: Yes, sir. We will make note that
17 Mayor Daniels has joined the meeting around 9:40.

18 CHAIRMAN HAMMOND: Okay.

19 MR. ROEHRICH: So we do have all board members
20 now present.

21 CHAIRMAN HAMMOND: Okay. So if I understand
22 correctly, we'll go to you now, John, and then you and Kristine
23 would tag team as we go forward?

24 MR. ROEHRICH: So John, the Board chair had said
25 we'll go ahead. You can start your conversation on Item 5, wrap

1 up the state program, and then if Kristine then wants to go back
2 and talk about the federal program, we can wrap that up.

3 DIRECTOR HALIKOWSKI: Okay. So Mr. Chairman, I
4 think that Kristine had said -- revealed some of the thoughts we
5 have on moving forward, at least as how the forecast is going to
6 be conducted. But first off, let me say that, you know, last
7 month's meeting, we took the board members' comments to heart,
8 and we went back and did a lot of reflection on these numbers,
9 and we were trying to meet a statutory due date that has a five-
10 year plan completed based on what was then some alarming but
11 obviously short-term data. So our apologies to the Board for
12 not communicating better before we got to the board meeting, and
13 then I think sticker shock hit everyone at that point.

14 So where we're at today is that we have talked
15 with FHWA, and we've talked with a lot of the people that
16 Kristine had on the list that you saw, and given the board
17 members' comments, what we want to propose to you is we're not
18 ready to present you with a recast plan based on the fact, as
19 the Board well pointed out last month, we have very little trend
20 data.

21 And so what we would like to propose is that you
22 follow the timeline Kristine provided, let us gather the trend
23 data and meet with folks, because there's lots of indicators
24 that the economy is looking up, and we're hoping for more
25 favorable numbers by the August, September time frame. And as

1 I've spoken with each of you, the plan would be that we will
2 keep you updated on the numbers over that period of time, and
3 then we would come in September with you and hold a public
4 hearing on what we call a recast plan 2.0 or go forward plan
5 that would be based, we hope, on much more favorable numbers so
6 that, you know, we can take into account any new economic
7 growth.

8 So what this means is that we won't have a
9 recommendation or a tentative plan for you by June 30th, but
10 that's the Department's issue, not necessarily the Board, since
11 you can't cast a program without the numbers and the data. So
12 that would be our thought, is give us some time to track the
13 trend data, work with you, gather your comments about the
14 numbers that we're seeing coming in, and then come back in
15 September and have the public hearing, and then adopt a plan in
16 October for going forward.

17 To that, Mr. Chairman, before we get into the
18 federal side of this, I just wanted to wrap up the state plan
19 and ask the Board if that's something they would be favorable to
20 doing.

21 CHAIRMAN HAMMOND: Board members, I'd welcome
22 your input at this point on John's suggestion we --

23 MR. KNIGHT: Mr. Chair.

24 CHAIRMAN HAMMOND: -- we delay --

25 MR. KNIGHT: I've got one question for the

1 director.

2 CHAIRMAN HAMMOND: Board Member Knight.

3 MR. KNIGHT: Thank you.

4 Mr. Director, with the failure to have the five-
5 year plan approved by the 1st of July, will that jeopardize any
6 of our federal funding?

7 DIRECTOR HALIKOWSKI: Mr. Chairman, Mr. Knight,
8 no. We've had a couple of conversations with Karla Petty, who's
9 the division administrator for FHWA, and we update our five-year
10 plan probably more often than is required since we do an annual
11 adoption. So in essence, the projects that are currently in
12 there, we plan to keep moving forward with. So FHWA did not
13 have any issues with us going forward with this idea that we
14 would come back in October and finalize the plan. So we don't
15 believe there's any federal funding that would be jeopardized
16 based on our conversations with them.

17 MR. KNIGHT: Thank you, Mr. Director. Thank you,
18 Mr. Chair.

19 CHAIRMAN HAMMOND: Board Member Stratton has a
20 question.

21 VICE CHAIR STRATTON: At this point then, we'll
22 retain all federal grants that we have received, like the I-17
23 grant and such, until we make a decision in September or
24 October?

25 DIRECTOR HALIKOWSKI: As I understand those

1 dates, and Kristine or Dallas, please chime in, but we have time
2 on those, and as you know, we've stated in past board meetings
3 we're working with the feds on the amount of match required.

4 Kristine, I forget the dates, but I think the '17
5 grant went until 2022, but please jump in.

6 MS. WARD: Your record -- you are correct. We
7 have until 2022 to obligate (inaudible) dollars.

8 VICE CHAIR STRATTON: One other comment. I guess
9 this would be the appropriate time now. I want to go back to
10 the HURF Exchange program, and as a past user of that in local
11 government, I just want to say that if there's any way to keep
12 that program alive, even at a reduced level, I would be in favor
13 of that, and I'd like to see it remain. It becomes so hard to
14 reinstitute, but I'd like to keep it alive if we can.

15 DIRECTOR HALIKOWSKI: So Mr. Chairman,
16 Mr. Stratton, I share your sentiment. I came in during that
17 2009 recession, that big downward spike that Kristine showed
18 earlier. We had to suspend the HURF program at that point
19 because we needed the state dollars desperately for match, and I
20 will tell you from both the local and the state side, working
21 solely off federal funds is very difficult for both entities
22 because of the federal requirements when you're spending federal
23 money.

24 So from our perspective, Kristine has worked hard
25 over the years to set (inaudible) aside so that we had a vibrant

1 HURF swap program come back in. It's our intent to do
2 everything we can to preserve that program, and we're looking --
3 combing through budgets right now, where we can bring in some
4 state dollars to keep it going in some fashion, and then we'll
5 continue to keep you updated on this until the adoption in
6 October, but believe me, having gone through the headaches of
7 going to federal dollars for local projects, we do not want to
8 go back to that if we can avoid it in any way.

9 VICE CHAIR STRATTON: Thank you. I appreciate
10 that.

11 One last comment is I would like to thank the
12 staff for listening to the Board and our comments at the last
13 meeting and coming up with this solution. Thank you.

14 CHAIRMAN HAMMOND: We have a question from Board
15 Member Elters.

16 MR. ELTERS: Mr. Chairman, I think the approach
17 that the Director laid out of the Department is very reasonable
18 and prudent given the discussion that took place last month and
19 the uncertainty that both the Director and Kristine have shared
20 with us and explained.

21 With that said, I'm personally supportive of that
22 approach and going forward as outlined. I do have a question,
23 though. When I think of that approach and what it means as far
24 as continuing with projects in the program (inaudible) the
25 condensed process that Kristine outlined, and I see in the PPAC

1 agenda where projects are deferred that were supposed to be in
2 the FY 2020 or the FY 2021. I'm seeing some -- perhaps some
3 discrepancy. I would even potentially say mixed message. So I
4 would just like to understand that better and have somebody
5 explain it and walk me through it.

6 DIRECTOR HALIKOWSKI: So Kristine or Dallas, I'm
7 not sure which one of you wants to take that question, but
8 please, if you would, respond to Mr. Elters.

9 MS. WARD: I believe, Director, that actually
10 Dallas if you can (inaudible). I know we've had some changes
11 (inaudible) the project recently.

12 MR. HAMMIT: Director -- or Chairman, Director,
13 the dangers that Mr. Elters is talking about are removing
14 projects from the 2020 program to make up for the revenue needed
15 on the State Route 189 project so that we are sure that the
16 funds are available to keep that project going. I hate to put
17 it back to you, Kristine, but that's what (inaudible) to do that
18 now (inaudible).

19 MS. WARD: So one of the -- one of the ways that
20 we are buying time in order to gather more data is we are
21 shifting fund sources around. Our federal funds, which we'll
22 talk about here in a moment, at this time are less in jeopardy.
23 Our state highway funds, on the other hand, are what we are most
24 concerned about, about preserving. So what we are doing is
25 moving projects around in this very short term in order to

1 facilitate the completion of 189, which is well underway,
2 shifting that over to federal dollars, preserving -- delaying
3 the need for the expenditure of State Highway Fund dollars, and
4 what you're seeing is the shifting in order to keep 189 going,
5 but not resulting in significant delay to the other projects in
6 question.

7 Does that make sense?

8 MR. ELTERS: Kristine -- Mr. Chairman, Kristine,
9 yes, that does. I guess since we're taking a broader approach
10 and having general discussion, the one project that I -- I would
11 say perhaps concerned about is that US-93 gap project. I think
12 that's perhaps half of it in District 1 and half of it in
13 another district, and that -- my understanding is that there's a
14 partnership between the private and the public sector. So I
15 guess my question is can you or Dallas confirm that? And if
16 that is the case, what is that funding breakdown, and is there a
17 jeopardy to that project or an impact to that project from the
18 deferral that you're referring to?

19 DIRECTOR HALIKOWSKI: Dallas.

20 MR. HAMMIT: Mr. Chairman, Mr. Elters, there's a
21 partnership been done on that project specifically. There were
22 two projects that abut each other on that -- the corridor
23 between Wickenburg and State Route 89. There is a project, one
24 that is 100 percent developer funded. It is the mitigation for
25 (inaudible) improvement adjacent to the roadway. That project

1 is moving forward. The project that was in the program is a
2 state project that is funded with state and federal funds that
3 go forward.

4 (Inaudible) we were doing it together. At some
5 point we would have needed to do the whole thing. So the
6 developer is the partner in getting the bigger project done, but
7 there is no contractual (inaudible) this will affect this
8 project going forward. So two different projects. One 100
9 percent developer funded, one project that is a state-funded
10 project.

11 (Inaudible) Mr. Elters.

12 MR. ELTERS: Yes, it does, Dallas. Thank you.

13 CHAIRMAN HAMMOND: Mr. Chair, Board Member
14 Knight. And by the way, board members that are on the phone,
15 you know, don't let me forget about you guys.

16 MR. KNIGHT: We've kind of jumped to Item 7, and
17 those both projects are in my district, and I had questions on
18 them as well on 7C and 7D. I can wait until we get to 7, and I
19 think would probably be appropriate since we need to continue
20 with -- but I would -- I also have questions on --

21 MR. ROEHRICH: Mr. Chair, Mr. Knight, I did think
22 about that, but because we had opened up the tentative program,
23 and those were projects that were in the original tentative
24 program, I felt that you could address them specifically on the
25 projects. If you want to talk to them about the actions we're

1 presenting, that can be also discussed at 7, in Item 7. So my
2 feelings are since it's in both items, if you -- where you want
3 to get your questions answered is, I feel, appropriate.

4 MR. KNIGHT: Okay. I think I'll -- I can wait
5 until 7, okay, with my questions.

6 CHAIRMAN HAMMOND: Okay. Board members that are
7 on the line?

8 Jesse, I see your name come up, but I can't hear
9 you. Probably need to unmute, Jesse, if you wish to speak.

10 MR. THOMPSON: Chairman.

11 CHAIRMAN HAMMOND: Yes.

12 MR. THOMPSON: I'd like to also make a comment on
13 the HURF Exchange in accordance to what I have noticed up to
14 now, and we have certainly do appreciate (inaudible) the HURF
15 Exchange. I understand that it took about eight years to get it
16 back. So this community that have been working (inaudible), and
17 this has been a tremendous benefit to the small communities
18 throughout Arizona.

19 An example in my district is that we have Eagar,
20 Winslow, Holbrook, Taylor, Navajo County and Williams that have
21 benefited in the past, and within the next three years we have
22 Eagar, Taylor Navajo County that are looking forward to these
23 projects. So doing away with it would be a big step backward.
24 The exchange program is the way our smaller rural communities
25 can get much needed pavement preservation and construction

1 projects done.

2 Rural communities are at a disadvantage in terms
3 of adequate funding under normal conditions. Taking away that
4 program puts our community at an even higher disadvantage, and I
5 know for sure that what I have heard from the administration,
6 ADOT administration, they were very comfortable, and they
7 realized how this benefits the community. So again, just
8 like -- I do appreciate the other option (inaudible) smaller
9 counties and (inaudible).

10 So again, I felt that maybe some other way would
11 be -- other options would be better, but I do appreciate that
12 you have gone through it again and you're recommending other
13 options. And one last thing is that (inaudible) eight other
14 projects that would be immediately impacted up here. So again,
15 thank you for taking my comments on this. Thank you, Chairman.

16 CHAIRMAN HAMMOND: Thank you, Board Member
17 Thompson.

18 Does any other board member have a comment?

19 Okay. We don't need a motion to delay a vote on
20 the five-year plan, and we will defer that probably, it looks
21 like, until the September board meeting -- October board
22 meeting. Sometime in that time frame.

23 MS. DANIELS: Chairman.

24 CHAIRMAN HAMMOND: Yes, Ms. Daniels.

25 MS. DANIELS: This is Jenn Daniels. I apologize

1 for chiming in after you were making your closing statements,
2 but I just wanted to thank our team at the state transportation
3 department. You guys are obviously pivoting and adjusting, and
4 we're all making decisions on the fly here but trying to do so
5 in the best interest and with as much static information as
6 possible. I just wanted to thank you all for this effort and
7 look forward to future conversations where we can take
8 (inaudible) additional information and data and continue to
9 pivot as necessary. So thank you.

10 CHAIRMAN HAMMOND: Thank you, Mayor Daniels.

11 Any comments?

12 Okay. We're still on Item 5, going back to
13 Kristine on the federal.

14 MR. ROEHRICH: That's correct, Mr. Chair.

15 I'm sorry. Go ahead, Director.

16 DIRECTOR HALIKOWSKI: So Mr. Chairman, I will
17 take the conversation here as consensus that we're going to move
18 forward as we outlined, and I thank the Board for listening and
19 being available to discuss this with us and appreciate Board
20 Member Daniels' comments. It has been a very pivoting time, if
21 not pivotal.

22 So moving on, I'm ready to wrap up at least the
23 state part. We did have another presentation yesterday with the
24 Federal Highway Administration. They think it's very important,
25 and I agree with them, that state directors of DOTs understand

1 what's happening within the federal Highway Trust Fund and the
2 (inaudible). So if you'll give us just a couple of seconds,
3 you're going to see from Kristine what's happening at least with
4 their go forward scenarios on the federal Highway Trust Fund.
5 The caveat is if Congress comes in before the authorizations
6 expire and reauthorize funds into the HTF. So I'll stop there.

7 Kristine.

8 MS. WARD: Thank you, Director.

9 So as the director was saying, we received a
10 presentation yesterday with regard to the Highway Trust Fund,
11 and to add some context to this, when I present to you a five-
12 year program, one of the fund sources that goes into that
13 program, supports that program is, of course, our state highway
14 fund dollars that flow from HURF.

15 Another category of funding that supports the
16 program is our federal funding, as you know. That federal
17 funding is the -- is very dependent upon fuel taxes, just like
18 the Highway User Revenue Fund is, our state fund. And when the
19 last -- the long-term authorization was passed, the FAST Act, it
20 was known that the highway -- the (inaudible), Highway
21 Transportation -- suddenly it fell out of my head -- Highway
22 Transportation Fund at the federal level, it was known that that
23 fund was going to have a shortfall in late 2021, after the
24 expiration of the FAST Act.

25 With -- because the difficulty is is that the

1 outlays, the projected expenditures from that fund exceed the
2 projected revenues flowing into that fund, and they have for
3 many, many years. The way the fund has been propped up is
4 through a federal General Fund infusion to the tune of over the
5 last, I don't know, ten or more years, 140 plus million --
6 excuse me -- billion dollars has been transferred from the
7 federal General Fund into the Highway Trust Fund in order to --
8 so -- to prop it up, because it is in a deficit position.

9 So to put that in further context, when the fund
10 starts to run out of money, as it is projected to do now because
11 of to -- let me pause here -- because of COVID, that projected
12 shortfall has been accelerated. What was anticipated to be a
13 late 2021 problem has now accelerated, and they're expecting
14 problems in the spring of '21. What they are doing is doing a
15 series of projections to see -- a series of scenarios to look at
16 when they anticipate having -- experiencing those shortfalls.

17 FHWA will not let the fund go negative. They
18 will not let the funds go into a deficit of position. The way
19 they control that is they slow down the reimbursements to the
20 (inaudible). When the funds sinks to a certain level, when cash
21 levels come to \$4 billion, they will begin implementing what
22 they call cash management measures, and we've experienced this
23 before. And what they -- when they implement those cash
24 management measures, they delay reimbursements to the state.

25 So the way the program works is we go out, we

1 build projects, and then on a weekly basis, we seek
2 reimbursement from FHWA. During the last downturn, what they
3 said is, okay, we will only be reimbursing on this frequency,
4 and what that means is that the state has to float those costs
5 for a longer period of time, and (inaudible) requires that we
6 have adequate State Highway Fund revenue, these adequate State
7 Highway Fund balances, in order to absorb, in order to deal with
8 those delayed reimbursements.

9 So what was presented to us yesterday is the
10 series of scenarios that they are running in order to project
11 when the Highway Trust Fund will reach the shortfall position.
12 In one scenario, like this slide shows you, they ran three
13 scenarios, the first one being that they will assume normal
14 return of revenue levels -- normal revenue levels beginning by
15 October 2020. Revenue will return to normal. Then a second
16 scenario, a gradual return to normal revenue by January '21, and
17 then the third scenario, a gradual return to normal revenue by
18 April '21. The emphasis on that (inaudible) that highlighted
19 (inaudible) all three scenarios project that the fund will reach
20 a critical point in the spring of 2021.

21 Moving on to the next slide, if you would,
22 please.

23 This is a graphical representation of those
24 scenarios that FHWA ran. (Inaudible) they -- when the fund
25 reaches \$4 billion, that fund declines to only a \$4 billion

1 balance, that's when they implement cash management measures and
2 when reimbursements are delayed to the state. So what you see
3 here, under each of those scenarios, when the \$4 billion -- that
4 red line -- represents a \$4 billion balance. It is at that
5 point that they anticipate implementing cash management
6 measures. And you will see that the first time it hits that
7 4 billion is around the December time frame of this year, and
8 then that's -- the fund maintains a balance of around the
9 estimates of around about a \$4 billion balance, until then the
10 spring of 2021, around April is when they project the fund
11 balance sinking below the \$4 billion, and there will absolutely
12 be cash management measures if that takes place.

13 Our concerns are not, you know -- and the fund
14 runs approximately 11 to 12 billion dollar deficit in any given
15 year going forward. You can see that they have approximately 11
16 to 12 billion dollars more expenditures or projected
17 expenditures from the fund than they have renewals flowing into
18 the fund.

19 We are (inaudible) concerned -- our concerns are
20 less that Congress will not address the fund. It's more the --
21 and that federal funds will be cut. Our greater concern is that
22 Congress will not address the issues before we -- they have to
23 implement cash management measures, before FHWA has to implement
24 those measures.

25 The department (inaudible) states have to be

1 prepared for the potential delayed reimbursements. Again, I'm
2 not concerned that they won't -- that they won't -- that federal
3 funds will be cut, and the projections that I've been providing
4 you assume that we will continue to receive the same level of
5 federal funds. (Inaudible) the time (inaudible).

6 So with that, I will take any questions, or
7 Director, if you have something to add.

8 DIRECTOR HALIKOWSKI: No. I don't have anything
9 to add. I just wanted the Board to be aware that, you know,
10 this issue of receipts and gas tax receipts revenues is
11 affecting us not just in the state, but also from the federal
12 perspective. As we go forward, we have to keep both of these in
13 mind as we provide revenue projections for you. Some I don't
14 know if the Board has any questions, Mr. Chair, that we could be
15 able to answer. Thank you.

16 CHAIRMAN HAMMOND: Just more uncertainty is what
17 I hear, so...

18 MR. KNIGHT: Mr. Chair.

19 CHAIRMAN HAMMOND: Board Member Knight has a
20 question.

21 MR. KNIGHT: Actually, it's not just a question.
22 Just a comment. I'm a little disappointed in that after the
23 discussion we had at the last meeting that we didn't receive
24 this PowerPoint, and I realize things are happening fast, and it
25 probably wasn't -- it may not have been --

1 MR. ROEHRICH: (Inaudible.)

2 MR. KNIGHT: -- it may not have been ready, but
3 if we could have got it yesterday, it would have been nice to
4 have this PointPoint prior to today's meeting, and after --

5 DIRECTOR HALIKOWSKI: I apologize --

6 MR. KNIGHT: -- after our last meeting, I thought
7 we had that...

8 DIRECTOR HALIKOWSKI: Mr. Chairman, Mr. Knight, I
9 apologize. We just got this presentation from FHWA yesterday.
10 We didn't even have it until yesterday afternoon. So I
11 apologize we didn't get it to you last -- yesterday afternoon.

12 MR. KNIGHT: I figured it was, you know -- I know
13 things are happening very rapidly. I just wanted to bring that
14 up again.

15 CHAIRMAN HAMMOND: Well, even yesterday afternoon
16 would have given you a chance to look at it. So we'll get
17 better with this. I think staff is well aware we want the
18 information if we can get it before the board meeting, just to
19 have a peek at it. So thank you, John.

20 MR. KNIGHT: And I do appreciate all the work
21 that staff --

22 CHAIRMAN HAMMOND: Uh-huh.

23 MR. KNIGHT: -- the Director and Kristine,
24 everybody has done. I realize there are extreme time
25 constraints on what's happening, so I kind of hesitated to even

1 bring it up, but I did, so...

2 MR. ROEHRICH: This is the time to bring it up,
3 Mr. Knight.

4 MR. KNIGHT: Yeah.

5 MR. ROEHRICH: This is the time. If you've got
6 concerns, bring them up.

7 MR. KNIGHT: But I do appreciate everything
8 that's going on, and I do realize that there are many huge time
9 constraints. Everything's happening very, very rapidly. So I
10 understand.

11 CHAIRMAN HAMMOND: Okay. Any other comments
12 under item 5? I will pause a little longer.

13 MR. ROEHRICH: And again, maybe just check if
14 maybe any of the members online may have further comments.

15 CHAIRMAN HAMMOND: Okay. I have -- okay. Good.
16 Hearing none, we will now move to Agenda Item 6 with Greg Byres
17 for information and discussion only. The Multimodal Planning
18 Division report.

19 MR. BYRES: Thank you, Mr. Chairman and board
20 members. Hoping we can bring up my presentation so that we can
21 get this going.

22 MR. ROEHRICH: Yeah Greg. Give Bret a second.
23 He's working on it.

24 MR. BYRES: Thank you.

25 CHAIRMAN HAMMOND: Always the risks of

1 technology.

2 MR. ROEHRICH: So the program's loading, Greg. I
3 don't know what -- we need to give it a minute.

4 MR. BYRES: Okay. Thank you very much.

5 MR. ROEHRICH: But we'll remind staff when you're
6 presenting, please make sure to be succinct and get your
7 presentations and discussions as quick as you can.

8 WEBEX HOST: Floyd, this is Hayley. Just a
9 reminder that I do have the presentation. If you'd like me to
10 take over, I'll go ahead and do that. I just want to confirm
11 that this is the match presentation; is that correct?

12 MR. BYRES: MPD presentation.

13 WEBEX HOST: I need to know the title of the
14 file, please. Lynn or Bill, if you can hop on and let me know.

15 MR. BYRES: It's STB Presentation MVD Update
16 6/19/20.

17 WEBEX HOST: Thank you.

18 MR. ROEHRICH: So Hayley, let's -- since the
19 system in here is delayed or freezing up, if you could call that
20 up, that would be appreciated.

21 WEBEX HOST: I am working on that right now. One
22 second.

23 CHAIRMAN HAMMOND: Okay.

24 MR. BYRES: I can see it. Thank you very much.

25 WEBEX HOST: You're welcome.

1 MR. BYRES: And if we could go to the next slide,
2 please.

3 So I'm just going to go through a couple three
4 items that we've got. The first one is the evaluation of
5 priorities based on funding for our 2021-2025 five-year program.
6 The next item is -- you can click it again, some grant funding
7 application information. We've got some new information to
8 present to you, and the next item is funding provided by the
9 CARES Act (inaudible) aviation and how we're doing with that.

10 Next slide, please.

11 So for the '20 to -- 2021-2025 five-year program,
12 this kind of dovetails right into what Kristine was talking
13 about. Once we did get the funding information, we will be
14 reviewing that funding information, the availability for each
15 year in the program so that we can actually go through and put
16 things together.

17 Next (inaudible) please.

18 We'll evaluate the priorities of each of the
19 different projects, the current schedules and delivery risk for
20 the placement into the program. One of the things that we've
21 done over the last four or five months is we have come up with a
22 process and procedures for making sure that we have priorities
23 for all the projects that are in the current program, as well as
24 projects that need to be looked at coming into future programs
25 so that we have that information. Everything that we have is

1 truly prioritized so that we have a means of being able to put
2 that information directly into the program as funding is
3 available.

4 So we'll be looking at all of those, and like I
5 said, we've been forced to put together this -- it's something
6 we've been wanting to do, but we've been forced to do this in a
7 little accelerated means over the last few months. But in doing
8 so, we had some great tools (inaudible) programs that we've been
9 able to utilize and be able to spread that information over
10 multiple people, you know, in a very short period of time to be
11 able to come up with some very good, very appropriate use of
12 those tools.

13 So next slide, please.

14 One of the other things that we have (inaudible)
15 back up (inaudible). One of the other things that we'll be
16 looking at is not only looking at the projects that go into the
17 program. We also are looking at all the subprograms that were
18 in the program as well and seeing if there's projects that we
19 can take and pull up into the program out of the subprogram,
20 making sure that the subprograms are at the levels that they
21 truly need to be at so that we've got a program that is very
22 implementable, but at the same point in time, it's fiscally
23 constrained to meet all of the requirements for the program.

24 Next slide, please.

25 So the next item we have is the grant funding. I

1 had given an update last year, I believe, about where we were at
2 on all of our grant applications that we put in. These are
3 federal grants that we put in the projects. To date, we've had
4 18 projects the over the last six years. Of those, six awards
5 have come through the State of Arizona. Our success rate is
6 right at 33 percent. Total grant funding over those past six
7 years is \$190 million, 190.1, and the cost to put those grant
8 applications together was about \$900,000. So it's a great
9 return on investment for trying to get those applications and
10 put those applications in for the grants. Right now we have two
11 pending projects that are out for selection.

12 Next slide, please.

13 So one of the grants that we had out was an INFRA
14 grant. This is for the I-10 corridor widening and bridge
15 replacement at the Gila River Bridge. Late yesterday afternoon,
16 the selection came out for projects, and unfortunately, this is
17 not one that was on the list. So we did not get the fund, and
18 like I said, that information was very fresh. It just came out
19 yesterday afternoon. So I just wanted to make sure I include
20 that in this slide presentation.

21 Next slide, please.

22 The two applications that we do have out right
23 now are the BUILD applications for US-191, safety improvements
24 as well as the (inaudible) US-95 corridor widening project out
25 in Yuma.

1 So next slide, please.

2 So one of the other things I wanted to update you
3 on is the funding that we've had. We've actually had some
4 additional funding come into the State through the CARES Act.
5 The biggest part of it is we had quite a bit of money that came
6 in (inaudible). Let's see on my screen here. We had a total of
7 41,730,000 come into the state through FTA for transit. Of
8 that, there was a -- there was \$5.5 million that was set aside
9 for the tribes. The remainder was taken and (inaudible) out
10 through all of the existing transit authorities that we have
11 across the state, along with two other areas that are starting
12 up (inaudible) transit systems.

13 So this is a great opportunity. This is a zero
14 match dollars that have been put out, that FTA put out. So we
15 made the best of everything we could get. We utilized all
16 \$41 million that was allocated in our application for those
17 funds.

18 Next slide, please.

19 The other funding that we received statewide is
20 FAA, CARES -- that same CARES Act, FAA had funding that came
21 through, and what that funding consisted of is all of the grants
22 for 2020, for fiscal year 2020, the FAA took and did away with
23 the match for the recipient. That is a consistent near 10
24 percent match that has to -- each of the different recipients
25 has to come up with. Normally, we use our federal/state/local

1 grant program to take and help out those recipients with half of
2 the match that is due to FAA. For the 2020 year, we had
3 \$5 million set aside for our FSL program that will now not be
4 utilized because those matches are no longer needed for those
5 federal (inaudible).

6 So one of the things that we're now again waiting
7 for information coming in to see exactly what's happening with
8 the aviation fund to make sure that our -- we have adequately
9 funds to not only cover what we have programmed but to see
10 whether or not we can utilize those \$5 million in a different
11 forum than what was originally intended or if we can possibly
12 use it to (inaudible) any kind of shortfall that may be
13 occurring within any changes of funding.

14 And with that, that was my update, if there's any
15 questions.

16 CHAIRMAN HAMMOND: Is there any questions? We've
17 got some items under this I think you want to cover for --

18 MR. ROEHRICH: He's not on Item 7 yet, sir. This
19 is just Item 6, the update. Item 7 will be the PPAC. That will
20 be next.

21 CHAIRMAN HAMMOND: Yeah. I see it's for
22 discussion only. Any items until we get to -- or any discussion
23 items? Any comments until we get to Item 7?

24 MR. KNIGHT: Mr. Chair.

25 CHAIRMAN HAMMOND: Board Member Elt- -- excuse

1 me -- Knight.

2 MR. KNIGHT: The same comment as previous. This
3 PointPoint, we didn't get it either, so... It would have been
4 nice to have it. Sometimes it's -- it's easier to read when
5 I've got it on my screen than it -- than it is up there, and
6 that goes the same whether we're having the meeting in our
7 regular chambers or here or, you know, when it's on the big --
8 the big screen up there. It's not quite as easy to read as if
9 I've got it down here, and I've had a chance to look at it
10 previously. So it would really be nice if these reports,
11 especially the PowerPoints, could be forwarded to the board
12 members a day or two before the meeting and so that we'll have
13 them during the meeting for a closer examination.

14 MR. ROEHRICH: Yes, sir. I can only work with
15 staff and do what they give me, but I will talk to all of them
16 and see about trying to get them in sufficient time to send
17 these. So the staff will take that back, and we'll start
18 working on that as an item for staff submittal.

19 MR. KNIGHT: Thank you.

20 CHAIRMAN HAMMOND: And we'll promise not to
21 comment on them online until the board meeting's over. We don't
22 want to get in trouble with the --

23 MR. ROEHRICH: Well, you got to talk to Michelle
24 about that, but --

25 CHAIRMAN HAMMOND: Yeah.

1 MR. ROEHRICH: -- I'm sure she's going to say
2 anything you get prior to this should only be discussed at the
3 board meetings, not individually.

4 CHAIRMAN HAMMOND: Got you.

5 MR. KNIGHT: That's fine.

6 CHAIRMAN HAMMOND: Okay. Thank you, Board Member
7 Knight.

8 We will now move on to Item 7, the PPAC items,
9 for discussion and possible action.

10 MR. KNIGHT: Mr. Chair.

11 CHAIRMAN HAMMOND: Hayley, will you be able to
12 call up the PPAC presentation?

13 WEBEX HOST: I'm going to pass the presentation
14 back to Bret. He says that he has access. (Inaudible) coming
15 back to you. If you have the presentation, that would be great.

16 UNIDENTIFIED SPEAKER: Sounds great. Thank you.
17 This is for Dallas.

18 MR. ROEHRICH: No. It's for Greg Byres. It is
19 Greg's second presentation. The PPAC items for Item 7.

20 CHAIRMAN HAMMOND: Gary, your questions on are
21 the first?

22 MR. KNIGHT: 7. I want to pull 7C and 7E.

23 CHAIRMAN HAMMOND: Okay.

24 MR. ROEHRICH: Hopefully you had it. Was it sent
25 to you?

1 UNIDENTIFIED SPEAKER: Yes.

2 CHAIRMAN HAMMOND: Okay. All right. We have
3 items -- on 7A through 7R, under the PPAC project modifications,
4 to approve, with the understanding for Board Member Knight's
5 previous comments that he would like 7C and D pulled from that.

6 MR. KNIGHT: Yes. (Inaudible.)

7 CHAIRMAN HAMMOND: 7A through 7R. Are there any
8 other items under 7A-7R that a board member would like removed
9 for discussion?

10 Okay. With those out of the approval, I would
11 take a motion to approve 7A through 7R.

12 MR. ELTERS: I so move.

13 CHAIRMAN HAMMOND: We have a motion from Board
14 Member Elters and a second from Board Member Stratton. Any
15 discussion?

16 All in favor?

17 BOARD MEMBERS: Aye.

18 CHAIRMAN HAMMOND: Okay. Now, do we need to --
19 do we need to do --

20 MR. ROEHRICH: Well, Mr. Chair, I would like to
21 make sure. In here we had four ayes, and I would like to make
22 sure online that we have the rest. So I would ask Mr. Thompson,
23 your vote.

24 MR. THOMPSON: Yes. Aye.

25 MR. ROEHRICH: Thank you, sir.

1 Mr. Searle.

2 MR. SEARLE: Aye.

3 MR. ROEHRICH: And Ms. Daniels? Ms. Daniels, are
4 you still there?

5 CHAIRMAN HAMMOND: She's muted.

6 MR. ROEHRICH: (Inaudible.)

7 CHAIRMAN HAMMOND: She's muted.

8 WEBEX HOST: Ms. Daniels, this is Hayley. I'm
9 going to unmute your line. You're unmuted, Ms. Daniels. Can
10 you hear us?

11 Floyd, I haven't heard from her. I'm not if
12 she's having technical issues or not, but she's unmuted.

13 MR. ROEHRICH: If she could check and send an aye
14 through chat as well, a yes through chat.

15 WEBEX HOST: Yes. I will check with her right
16 now.

17 CHAIRMAN HAMMOND: Okay. We do have a majority
18 so the --

19 MR. ROEHRICH: So you have -- the motion does
20 pass.

21 CHAIRMAN HAMMOND: The motion does --

22 MR. ROEHRICH: (Inaudible) her vote later if she
23 wants (inaudible) --

24 MS. DANIELS: Aye, my vote. Sorry. Thank you.

25 CHAIRMAN HAMMOND: Okay. Thank, you Ms. Daniels.

1 MR. ROEHRICH: Thank you, Mayor.

2 CHAIRMAN HAMMOND: Board Member Knight --

3 UNIDENTIFIED SPEAKER: (Inaudible.)

4 MR. ROEHRICH: Now, with the -- the motion was to
5 approve PPAC Items 7A through 7R, which the exception of 7C and
6 D. 7C and D are separate, and now the Board is going to bring
7 up their comments on 7C and D, and then we will address a motion
8 on those if and when the Board's ready.

9 CHAIRMAN HAMMOND: Thank you, Floyd.

10 Go ahead, Board Member Knight.

11 MR. KNIGHT: Yes. 7C, I think Board Member
12 Elters got most of the questions answered, but I do see that
13 it's just deferred for a later date, but it's not determined. I
14 would feel more comfortable if we knew it was going to be
15 deferred within this FY '21-25 five-year plan. In other words,
16 move it farther down in the plan to the fourth or fifth year. I
17 -- but keep it in the plan and not eliminate it completely from
18 the five-year plan.

19 CHAIRMAN HAMMOND: Who would comment on that?

20 MR. BYRES: Mr. Chairman.

21 CHAIRMAN HAMMOND: Go ahead, Greg.

22 MR. BYRES: Board Member Knight, if I can, for
23 Items 7D -- 7C and 7D both, these projects are both in the
24 current 2020-2024 program. As we go forward, the reason that we
25 did not assign a year to these in the deferment is until we can

1 get the finance information put together in each of the
2 consecutive years for the 2021-2025 program, we're not sure
3 where they're going to fit. They are high priority projects, so
4 yes, they will be in that 2021-2025 program. I just -- we don't
5 know exactly where they're going to fit within the program at
6 this point in time until that funding is established.

7 MR. KNIGHT: Thank you, Greg. Is that who we're
8 talking to? Thank you, Greg. I understand. I think my only
9 reason -- my biggest reason for concern was when I looked at the
10 original FY '21-25 plan that we received, 7D disappeared
11 completely. It's not -- I can't find it. Maybe it's just me,
12 but I can't find it on the FY '21-25 plan, but as long as you
13 assure me that it's supposed to be there and will be there. It
14 was in the 2024.

15 However, 7C did make it from the FY 2024 plan to
16 the FY '21-25 plan that we originally received. So that was the
17 reason for my concern, is because 7 -- 7D just kind of
18 disappeared. However, 7C did remain in the original '21-25 plan
19 that we received, and that's the reason for my comments and the
20 reason my -- for my concern.

21 MR. ROEHRICH: So Mr. Chair, Mr. Knight, did --
22 was Greg's answer sufficient, or do you want further
23 clarification?

24 MR. KNIGHT: No. He clarified it.

25 MR. ROEHRICH: Okay.

1 MR. KNIGHT: So as long as he's --

2 MR. ROEHRICH: Realize that we're still tracking
3 these projects.

4 MR. KNIGHT: Yes.

5 MR. ROEHRICH: We need to finish up Kristine's
6 effort so we know exactly what year to bring them back.

7 MR. KNIGHT: I fully understand.

8 MR. ROEHRICH: Yeah. Okay.

9 MR. KNIGHT: I fully understand. I was just
10 concerned, because it had disappeared in the original '21-25
11 plan that we got.

12 MR. ROEHRICH: Yes, sir. Absolutely. Okay.

13 MR. KNIGHT: So that was my concern.

14 CHAIRMAN HAMMOND: So we now need to approve
15 Items --

16 MR. ROEHRICH: So now we could do the motion to
17 approve Items 7C and 7D as presented.

18 MR. KNIGHT: Mr. Chair, so moved.

19 CHAIRMAN HAMMOND: A motion for approval from
20 Board Member Knight. Do we have a second? Board member Elters.
21 And we need to hear from those on line.

22 MR. ROEHRICH: So we'll start with those online.
23 Mr. Thompson, how do you vote?

24 MR. THOMPSON: Aye. Aye.

25 MR. ROEHRICH: Mr. Searle.

1 MR. SEARLE: Aye.

2 MR. ROEHRICH: Ms. Daniels?

3 MR. KNIGHT: She's muted again.

4 CHAIRMAN HAMMOND: Kind of like the Chipmunk's
5 song. Ms. Daniels?

6 MR. ROEHRICH: (Inaudible.)

7 WEBEX HOST: (Inaudible.)

8 MR. ROEHRICH: Ms. Daniels, we still -- I think
9 you still may be muted.

10 MS. DANIELS: Aye. Yes.

11 CHAIRMAN HAMMOND: Okay.

12 MR. ROEHRICH: Thank you. And then --

13 CHAIRMAN HAMMOND: I will note that it was
14 unanimous in the board room.

15 MR. ROEHRICH: Thank you.

16 CHAIRMAN HAMMOND: All right. Moving on now to
17 PPAC Items 7S through 7W. Does any board member want --

18 MR. ROEHRICH: So that will be the next slide.
19 Right.

20 CHAIRMAN HAMMOND: Does any board member want any
21 items pulled from this --

22 MR. ROEHRICH: One more slide.

23 CHAIRMAN HAMMOND: Okay. All right. Hearing
24 none, I'll entertain a motion to approve Items 7S through 7W.

25 MR. KNIGHT: Mr. Chair, move to approve Item 7S

1 through 7W.

2 CHAIRMAN HAMMOND: Okay. Motion for approval
3 from Board Member Knight and a second from Board Member --

4 MR. THOMPSON: (Inaudible.)

5 CHAIRMAN HAMMOND: Did I hear Jesse? We'll give
6 Jesse.

7 MR. THOMPSON: (Inaudible.) Yeah.

8 CHAIRMAN HAMMOND: Okay. Board Member Thompson,
9 second.

10 Okay. The vote within the room is unanimous.
11 Within the folks on the phone, please chime in, Floyd.

12 MR. ROEHRICH: So Mr. Thompson, how do you vote?

13 MR. THOMPSON: Aye.

14 CHAIRMAN HAMMOND: Mr. Searle.

15 MR. SEARLE: Aye.

16 MR. ROEHRICH: And Ms. Daniels?

17 MS. DANIELS: Aye.

18 MR. ROEHRICH: Thank you. The motion passes.

19 CHAIRMAN HAMMOND: Okay. The motion passes
20 unanimously.

21 We new have PPAC airport items -- Airport
22 Development Program projects, Items 7X through 7Y. Does any
23 board member wish to discuss any of those items?

24 If not, I would entertain a motion to approve
25 Items 7X through 7Y.

1 MR. ELTERS: So moved, Mr. Chair.

2 MR. KNIGHT: Second.

3 CHAIRMAN HAMMOND: So moved from Board Member
4 Elters, second from Board Member Knight.

5 All in favor?

6 BOARD MEMBERS: Aye.

7 CHAIRMAN HAMMOND: It's unanimous within the
8 room. Floyd?

9 MR. THOMPSON: Aye.

10 MR. ROEHRICH: Mr. Thompson's aye. Thank you,
11 sir.

12 Mr. Searle.

13 MR. SEARLE: Aye.

14 MR. ROEHRICH: And Ms. Daniels.

15 MS. DANIELS: Aye.

16 MR. ROEHRICH: Thank you, everyone. The motion
17 passed.

18 CHAIRMAN HAMMOND: Okay. Thank you.

19 Moving on to Agenda Item 8, the state engineer's
20 report for information and discussion only. Mr. Hammit.

21 MR. HAMMIT: Thank you, Mr. Chair, and I'm just
22 pulling up the presentation.

23 MR. ROEHRICH: So that would be Dallas'
24 presentation.

25 MR. HAMMIT: Here we go.

1 Thank you, Mr. Chair, members of the Board. This
2 past month we had 92 projects under construction, totaling just
3 over a billion dollars. In May we finalized nine projects
4 totaling \$14 million dollars, and year to date, we have
5 finalized 100 projects.

6 I do want to share with the Board as we've been
7 talking, I have reached out and getting information concerning
8 the interchange at McGuireville on I-17. So we will get some
9 information, and I will look into that.

10 Mr. Chair, that's all I have on Item 8.

11 CHAIRMAN HAMMOND: Okay. Any questions of
12 Mr. Hammit?

13 Thank you, Dallas.

14 Let's see. There's no -- possible action, no,
15 we're not --

16 MR. ROEHRICH: No, this is -- yeah. The next one
17 will be the contract awards, Item 9.

18 CHAIRMAN HAMMOND: Okay.

19 MR. ROEHRICH: And those would require action if
20 the Board chooses.

21 CHAIRMAN HAMMOND: Okay. Moving on to Item 9.

22 MR. ROEHRICH: So it's just the next slide.

23 CHAIRMAN HAMMOND: Construction contracts. All
24 right. You're still up, Dallas.

25 MR. ROEHRICH: Yeah. Dallas is still presenting.

1 MR. HAMMIT: Thank you, Mr. Chair. Thank you,
2 Board, for approving Item 3D in the consent agenda. We have two
3 projects, 9A and 9B, to ask some justification.

4 So if we could go to the next slide, please.

5 Item 9A is a project on Interstate 10, the
6 Houghton Road exchange. This project came in, the low bid was
7 \$23,427,902. The State's estimate was \$28,243,702. It was
8 under the States's estimate by \$4,815,800, or 17.1 percent. We
9 saw better than expected pricing in roadway excavation. Our
10 over -- a lot of our earthwork items, our drainage and then our
11 concrete. The Department has reviewed the bid and believes it
12 is a responsive and responsible bid and recommends award to Ames
13 Construction, Inc.

14 CHAIRMAN HAMMOND: Any -- okay. We have a motion
15 for approval from Mr. Stratton, and a second --

16 MR. ELTERS: Second.

17 CHAIRMAN HAMMOND: -- from Board Member Elters to
18 approve Item 9A to Ames Construction, Inc. Any questions?

19 All in favor?

20 BOARD MEMBERS: Aye.

21 CHAIRMAN HAMMOND: Okay. The board room is
22 unanimous.

23 MR. THOMPSON: Aye.

24 MR. ROEHRICH: So that was aye from Mr. Thompson.
25 How about from Mr. Searle?

1 MR. SEARLE: Aye.

2 MR. ROEHRICH: And Ms. Daniels.

3 MS. DANIELS: Aye.

4 MR. ROEHRICH: It's unanimous, Mr. Chair.

5 CHAIRMAN HAMMOND: Thank you. Moving on now to
6 Item 9B.

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

8 And Item 9B, this project is safety improvement
9 in the city of Casa Grande. On the project the low bid was
10 \$113,369. The State's estimate was \$137,925. It was under the
11 State's estimate by \$24,356, or 17.7 percent. We saw better
12 than expected pricing with our electrical conduit, pavement
13 markings and mobilization. The Department has reviewed the bid
14 and believes it is a responsive and responsible bid and
15 recommends award to CS Construction, Inc.

16 CHAIRMAN HAMMOND: Okay. We have a motion to
17 approve from Board Member Stratton.

18 MR. KNIGHT: Second.

19 CHAIRMAN HAMMOND: And a second from Board Member
20 Knight. Is there any discussion?

21 All in favor of approving Item 9 to award the
22 contract to CS Construction, Inc. as presented?

23 BOARD MEMBERS: Aye.

24 CHAIRMAN HAMMOND: Okay.

25 MR. THOMPSON: Aye.

1 MS. DANIELS: Aye.

2 MR. ROEHRICH: So that's an aye from the
3 Mr. Thompson, aye from Ms. Daniels. And Mr. Searle?

4 MR. SEARLE: Aye.

5 MR. ROEHRICH: It's unanimous, Mr. Chair.

6 CHAIRMAN HAMMOND: Okay. And that actually --
7 little shocked there's only two here, I guess.

8 Okay. Thank you let's move on to Item 10,
9 suggestions for board meetings or any upcoming --

10 MR. ROEHRICH: And the next board meeting, just a
11 reminder will, again, be posted as a Webex teleconference. It
12 will be on the 17th of July, Friday, the 17th of July. So if
13 you have any additional topics you would like added, please let
14 me know now, or obviously if you send me something later, we'll
15 cover them with the board chair when we put together the agenda.

16 CHAIRMAN HAMMOND: Okay. Any -- okay. We go a
17 lot on our plate in the upcoming board meetings. Floyd --

18 MR. ROEHRICH: I just want to see if anybody
19 online, to make sure to give them a chance, the board members
20 online --

21 CHAIRMAN HAMMOND: Thank you. Thank you.

22 MR. ROEHRICH: -- if they have any questions.

23 CHAIRMAN HAMMOND: Any comments online from the
24 board members on future board meetings?

25 MR. THOMPSON: Chairman.

1 CHAIRMAN HAMMOND: Yes, Mr. Thompson.

2 MR. THOMPSON: I would like to bring up again
3 that a lot more consideration needs to be given in how we can
4 (inaudible) maintain a lot of the bus routes, particularly those
5 that are utilized by the school districts on the rural, the
6 remote area of the Native American communities, and that's one
7 thing. I do appreciate the continuation of (inaudible) funding
8 for 191. That's my comment. Thank you, Chair.

9 CHAIRMAN HAMMOND: Thank you, Board Member
10 Thompson.

11 Any other comments for the good of the order?

12 Okay. Thank you all for your patience. Another
13 board meeting is in the books, and I wish you all a safe and
14 healthy day and week and month and year.

15 MR. ROEHRICH: We should at least have a motion
16 and a second to adjourn.

17 CHAIRMAN HAMMOND: Okay. All right. Does
18 anybody --

19 MR. ELTERS: So moved.

20 VICE CHAIR STRATTON: Second.

21 CHAIRMAN HAMMOND: -- not want to adjourn? Okay.
22 We have a motion and a second to adjourn.

23 MR. ROEHRICH: A motion by Mr. Elters, second by
24 Mr. Stratton, right?

25 CHAIRMAN HAMMOND: Yes.

1 MR. ROEHRICH: Okay.

2 CHAIRMAN HAMMOND: All in favor?

3 MR. ROEHRICH: Looks like it was unanimous.

4 CHAIRMAN HAMMOND: Okay. All right.

5 (Meeting adjourned at 10:47 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 7th day of July 2020.
15
16

17 Teresa A. Watson
18 TERESA A. WATSON, RMR
19 Certified Reporter
 Certificate No. 50876
20
21
22
23
24
25

Adjournment

A motion to adjourn the June 19, 2020 State Transportation Board meeting was made by Board Member Sam Elters and seconded by Board Member Steven Stratton. In a voice vote, the motion carried.

Meeting adjourned at 10:47 a.m. PST.

Michael Hammond, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

July 17, 2020

RES. NO. 2020-07-A-040
PROJECT: 010 PM 248 H8479 / 010-D(216)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ina Road T.I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
DISPOSAL: D - SC - 013-B

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 Interstate Route 10 within the above referenced project.

The existing alignment was previously established as a state highway, designated State Route 84, by Resolution of the State Highway Commission, dated September 09, 1927, shown on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways. The Resolution of November 03, 1931, on Page 390 of the Minutes, established its location and relocation under Federal Aid Project 94. Resolutions dated June 08, 1945, on Page 70; and September 02, 1947, on Page 218 of the Minutes led to its inclusion within the National System of Interstate Highways. The Resolution of October 06, 1950, on Page 457, established new right of way as a state highway for the location, relocation and alteration of the highway. Resolutions 62-6 and 62-7 of July 14, 1961, established additional right of way as a controlled access state highway, and designated it the Casa Grande - Tucson Highway. Right of way for additional improvements was established by Arizona State Transportation Board Resolutions 88-11-A-99 of November 18, 1988; 89-03-A-17 of March 17, 1989; and 98-10-A-053 of October 16, 1998. New right of way was established as a state route in Resolutions 2013-04-A-013 of April 12, 2013; and 2014-10-A-042 of October 10, 2014. Resolutions 2016-01-A-003 of January 15, 2016; and 2016-06-A-031 of June 17, 2016, established a controlled access state route and highway for construction under the above referenced project.

July 17, 2020

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DISTRICT: Southcentral
COUNTY: Pima
DISPOSAL: D - SC - 013-B

The right of way to be abandoned was temporarily acquired for the reconfiguration and improvement of the Interstate 10 Ina Road Traffic Interchange in the above referenced project, and is no longer needed for state transportation purposes. The County of Pima has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated April 07, 2020, issued 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 CASA GRANDE - TUCSON HIGHWAY, Ina Road T.I., Project 010 PM 248 H8479 / 010-D(216)S", and is shown in Appendix "A" attached hereto.

Should the County of Pima, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose.

July 17, 2020

RES. NO. 2020-07-A-040
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ROUTE NO.: Interstate Route 10
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DISPOSAL: D - SC - 013-B

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 Pima, in accordance with that certain 120-Day Advance Notice of Abandonment, dated April 07, 2020, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209, and Code of Federal Regulations 23CFR § 620 Subpart B and 23CFR § 710 Subpart D; 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.

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.

July 17, 2020

RES. NO. 2020-07-A-040
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DISPOSAL: D - SC - 013-B

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

July 17, 2020

RES. NO. 2020-07-A-040
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RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on July 17, 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 within the above referenced project.

The right of way to be abandoned was temporarily acquired for the reconfiguration and improvement of the Interstate 10 Ina Road Traffic Interchange in the above referenced project, and is no longer needed for state transportation purposes. The County of Pima has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated April 07, 2020, issued 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 CASA GRANDE - TUCSON HIGHWAY, Ina Road T.I., Project 010 PM 248 H8479 / 010-D(216)S", and is shown in Appendix "A" attached hereto.

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

July 17, 2020

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WHEREAS the County of Pima has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated April 07, 2020, issued 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 if the County of Pima, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; and

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

July 17, 2020

RES. NO. 2020-07-A-040
PROJECT: 010 PM 248 H8479 / 010-D(216)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ina Road T.I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
DISPOSAL: D - SC - 013-B

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 County of Pima, for a continued public transportation use, in accordance with that certain 120-Day Advance Notice of Abandonment, dated April 07, 2020, and as provided in Arizona Revised Statutes §§28-7207, 28-7209 and 28-7210, and Code of Federal Regulations 23CFR § 620 Subpart B and 23CFR § 710 Subpart D; 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

July 17, 2020

RES. NO. 2020-07-A-040
PROJECT: 010 PM 248 H8479 / 010-D(216)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ina Road T.I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
DISPOSAL: D - SC - 013-B

RESOLVED that if the County of Pima, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; 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 Pima, evidencing the abandonment of the State's interest.

July 17, 2020

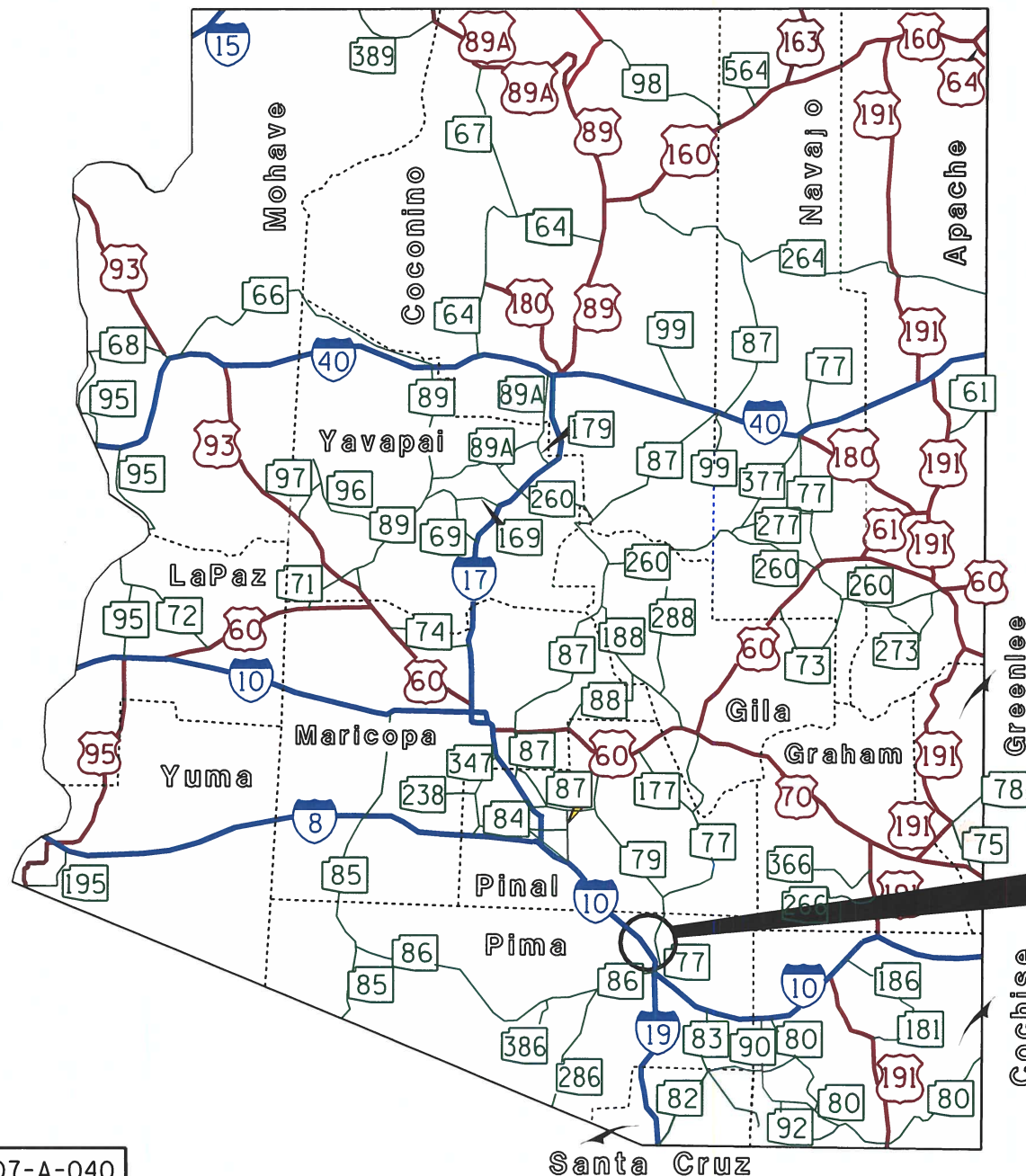
RES. NO. 2020-07-A-040
PROJECT: 010 PM 248 H8479 / 010-D(216)S
HIGHWAY: CASA GRANDE - TUCSON
SECTION: Ina Road T.I.
ROUTE NO.: Interstate Route 10
DISTRICT: Southcentral
COUNTY: Pima
DISPOSAL: D - SC - 013-B

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 July 17, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on July 17, 2020.

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



Area of Abandonment
See Sheet 2 of 2
for Details

2020-07-A-040
July 17, 2020
Sheet 1 of 2

APPENDIX "A"

010 PM 248 H8479 / 010-D(216)S
CASA GRANDE - TUCSON HIGHWAY
Ina Road T.I.
Pima County



TOWN

Southcentral
District

NOT TO SCALE

OF

Camino de Oeste

Calle Marco

Camino de la Cruz

PIMA

COUNTY

Camino de la Capas

Ina Rd

T 12 S

T 13 S


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1 6

R 12 E
R 13 E

MARANA

INTERSTATE
ROUTE 10

Area of 
Abandonment

APPENDIX "A"

2020-07-A-040
July 17, 2020
Sheet 2 of 2

010 PM 248 H8479 / 010-D(216)S
CASA GRANDE - TUCSON HIGHWAY
Ina Road T.I.
Pima County

July 17, 2020

RES. NO. 2020-07-A-041
PROJECTS: 089A CN 375 F0154 / A89-B(222)T
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTIONS: MP 375.1 Rockfall Mitigation
ROUTE NO.: State Route 89A
DISTRICT: Northcentral
COUNTY: Coconino

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 Prescott - Flagstaff Highway, State Route 89A, within the above referenced project.

The existing alignment was previously established as a state route by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, designated State Route 79, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. It was designated a state highway by the Resolutions dated June 28th and July 26th of 1935, shown on Pages 312 and 320, respectively, of the Official Minutes. Alternate U.S. Route 89 was removed from the Federal-Aid Primary System, while State Route 79 was added to the Primary System as a state route by the Resolution dated September 10, 1954, shown on Page 68 of the Official Minutes. Resolution 64-40, dated April 14, 1964, extended State Route 79 over a portion of U.S. Route 89A running North to Flagstaff, and the combined right of way was established as a state route and state highway. Thereafter, Arizona State Transportation Board Resolution 84-08-C-48, dated August 24, 1984, designated the highway as an Arizona Scenic Road. The designations of U.S. Route 89A and State Route 79 were eliminated, and the Prescott - Flagstaff Highway was renumbered and redesignated as State Route 89A by Resolution 93-02-A-08, dated March 19, 1993. Certain temporary construction easement right of way was established under the above referenced project by Resolution 2019-02-A-008, dated February 15, 2019.

July 17, 2020

RES. NO. 2020-07-A-041
PROJECTS: 089A CN 375 F0154 / A89-B(222)T
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTIONS: MP 375.1 Rockfall Mitigation
ROUTE NO.: State Route 89A
DISTRICT: Northcentral
COUNTY: Coconino

New right of way is now needed to be utilized for rockfall hazard mitigation 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 for this improvement project.

The new right of way to be established as a state route and acquired for the 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: "Stage IV Design Plans, dated May 2020, PRESCOTT - FLAGSTAFF HIGHWAY, MP 375.1 to MP 389.2, Project 089A CN 375 F0154 / STBG-A89-B(222)T".

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

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 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.

July 17, 2020

RES. NO. 2020-07-A-041
PROJECTS: 089A CN 375 F0154 / A89-B(222)T
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTIONS: MP 375.1 Rockfall Mitigation
ROUTE NO.: State Route 89A
DISTRICT: Northcentral
COUNTY: Coconino

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

July 17, 2020

RES. NO. 2020-07-A-041
PROJECTS: 089A CN 375 F0154 / A89-B(222)T
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTIONS: MP 375.1 Rockfall Mitigation
ROUTE NO.: State Route 89A
DISTRICT: Northcentral
COUNTY: Coconino

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on July 17, 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 Prescott - Flagstaff Highway, State Route 89A, as set forth in the above referenced project.

New right of way is now needed to be utilized for rockfall hazard mitigation 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 for this improvement project.

The new right of way to be established as a state route 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: "Stage IV Design Plans, dated May 2020, PRESCOTT - FLAGSTAFF HIGHWAY, MP 375.1 to MP 389.2, Project 089A CN 375 F0154 / STBG-A89-B(222)T".

July 17, 2020

RES. NO. 2020-07-A-041
PROJECTS: 089A CN 375 F0154 / A89-B(222)T
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTIONS: MP 375.1 Rockfall Mitigation
ROUTE NO.: State Route 89A
DISTRICT: Northcentral
COUNTY: Coconino

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; 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 as depicted in Appendix "A" is hereby designated a state route, and that prior to construction the new right of way shall be established as a state highway; 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 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

July 17, 2020

RES. NO. 2020-07-A-041
PROJECTS: 089A CN 375 F0154 / A89-B(222)T
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTIONS: MP 375.1 Rockfall Mitigation
ROUTE NO.: State Route 89A
DISTRICT: Northcentral
COUNTY: Coconino

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.

July 17, 2020

RES. NO. 2020-07-A-041
PROJECTS: 089A CN 375 F0154 / A89-B(222)T
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTIONS: MP 375.1 Rockfall Mitigation
ROUTE NO.: State Route 89A
DISTRICT: Northcentral
COUNTY: Coconino

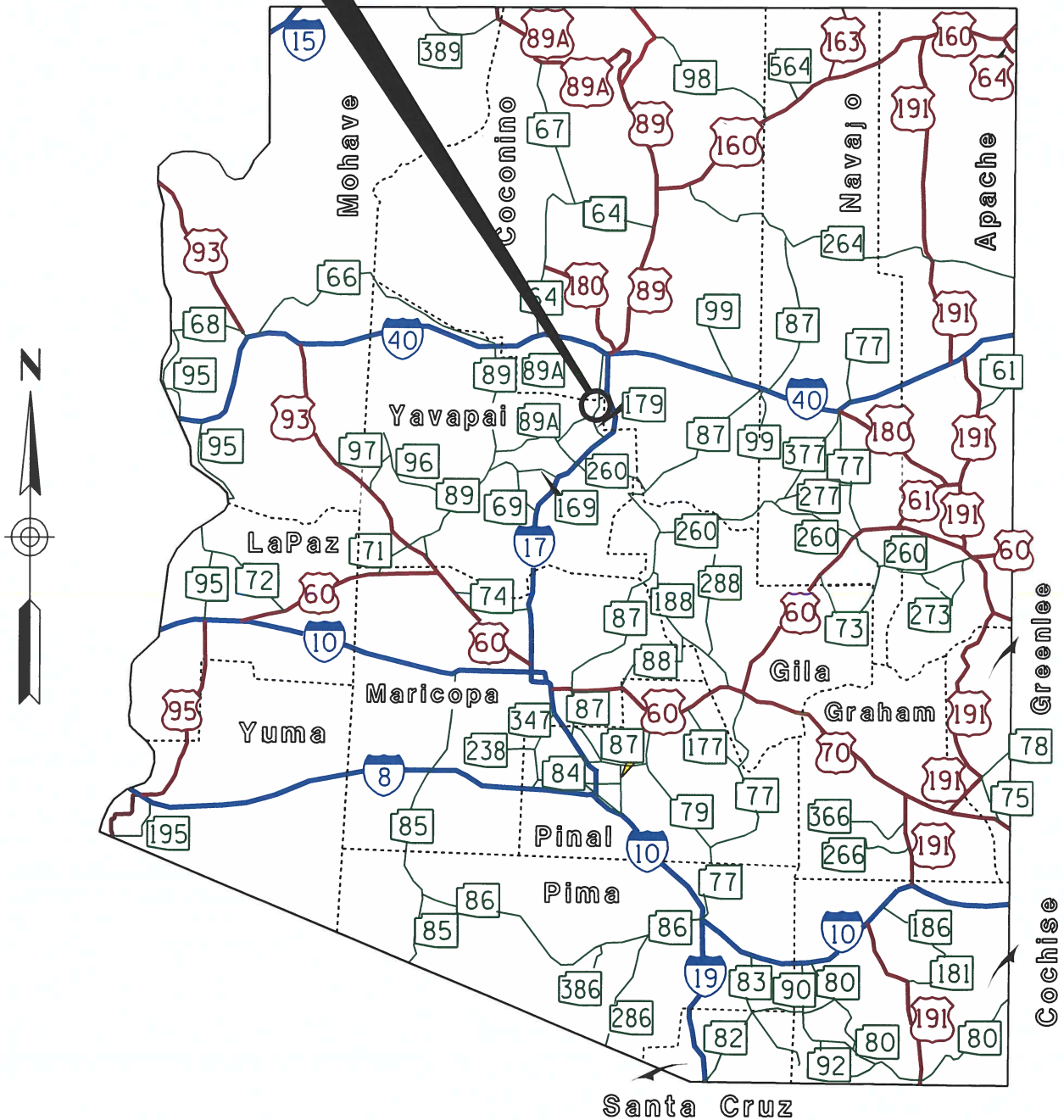
CERTIFICATION

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 July 17, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on July 17, 2020.

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

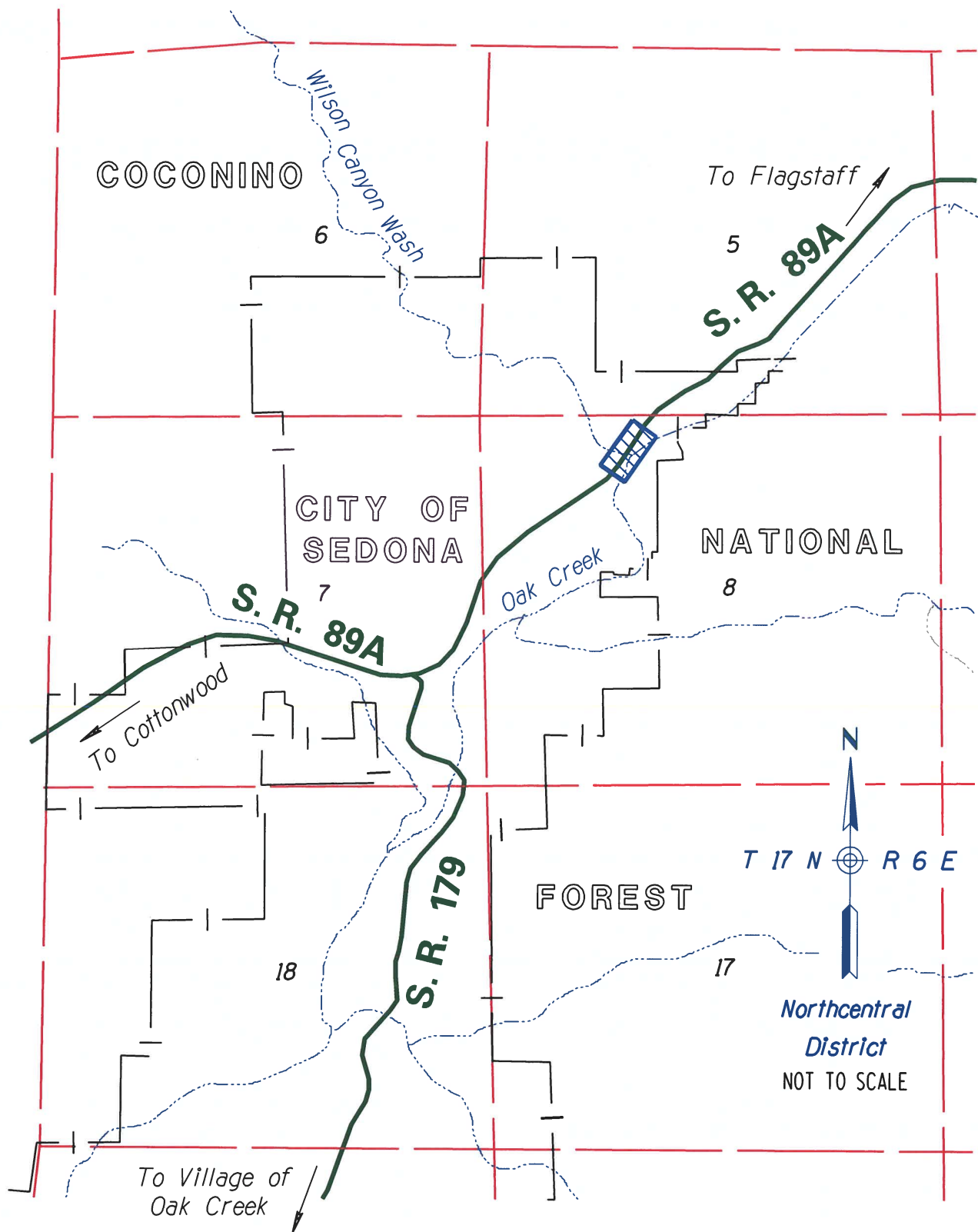
Area of Establishment
See Sheet 2 of 2
for Details




2020-07-A-041
July 17, 2020
Sheet 1 of 2

APPENDIX "A"

089A CN 375 F0154 / A89-B(222)T
PRESCOTT - FLAGSTAFF HIGHWAY
MP 375.1 Rockfall Mitigation
Coconino County



Area of 
Establishment

APPENDIX "A"

2020-07-A-041
July 17, 2020
Sheet 2 of 2

089A CN 375 F0154 / A89-B(222)T
PRESCOTT - FLAGSTAFF HIGHWAY
MP 375.1 Rockfall Mitigation
Coconino County

July 17, 2020

RES. NO. 2020-07-A-042
PROJECTS: 087 GI 218 H8072 / 087-B(207)A; and
087 GI 224 F0241 / 087-B(224)T
HIGHWAY: MESA - PAYSON
SECTIONS: Sycamore Creek - Slate Creek; and
MP 224 - Slate Creek
ROUTE NO.: State Route 87
DISTRICT: Northcentral
COUNTY: Gila

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 Mesa - Payson Highway, State Route 87, within the above referenced projects.

The existing alignment, previously a County Highway, was established as a state route designated the Beeline Highway by Arizona State Highway Commission Resolution 59-116, dated June 15, 1959; it was later established as a state highway by Resolution 61-14, dated July 26, 1960. Resolution 65-28, dated April 02, 1965, placed this segment of State Route 87 in the Federal Aid Primary System. Additional right of way for widening and related improvements was established as a state highway by Resolution 67-24, dated April 04, 1967. Thereafter, new right of way for the realignment of the highway was established as a state route in Arizona State Transportation Board Resolution 93-08-A-53, dated August 20, 1993, which adopted and approved the State Route Plan Corridor for the Mesa - Payson Highway. Prior to commencement of construction, the State Route Plan Corridor was established as a state highway in Resolution 2002-03-A-007, dated March 15, 2002. For safety improvements along the Sycamore Creek - Slate Creek Section, new right of way was established as a state route and state highway by Resolution 2011-06-A-044, dated June 17, 2011.

July 17, 2020

RES. NO. 2020-07-A-042
PROJECTS: 087 GI 218 H8072 / 087-B(207)A; and
087 GI 224 F0241 / 087-B(224)T
HIGHWAY: MESA - PAYSON
SECTIONS: Sycamore Creek - Slate Creek; and
MP 224 - Slate Creek
ROUTE NO.: State Route 87
DISTRICT: Northcentral
COUNTY: Gila

New right of way is now needed to facilitate the imminent construction phase of the above referenced rockfall hazard mitigation project 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 new right of way to be established as a state route and state highway and acquired for necessary 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 Plans of the MESA - PAYSON HIGHWAY, Sycamore Creek - Slate Creek, Project 087 GI 218 H8072 / 087-B(207)A".

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.

July 17, 2020

RES. NO. 2020-07-A-042
PROJECTS: 087 GI 218 H8072 / 087-B(207)A; and
087 GI 224 F0241 / 087-B(224)T
HIGHWAY: MESA - PAYSON
SECTIONS: Sycamore Creek - Slate Creek; and
MP 224 - Slate Creek
ROUTE NO.: State Route 87
DISTRICT: Northcentral
COUNTY: Gila

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

July 17, 2020

RES. NO. 2020-07-A-042
PROJECTS: 087 GI 218 H8072 / 087-B(207)A; and
087 GI 224 F0241 / 087-B(224)T
HIGHWAY: MESA - PAYSON
SECTIONS: Sycamore Creek - Slate Creek; and
MP 224 - Slate Creek
ROUTE NO.: State Route 87
DISTRICT: Northcentral
COUNTY: Gila

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on July 17, 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 Mesa-Payson Highway, State Route 87, as set forth in the above referenced projects.

New right of way is now needed to facilitate the imminent construction phase of the above referenced rockfall hazard mitigation project 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 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 MESA - PAYSON HIGHWAY, Sycamore Creek - Slate Creek, Project 087 GI 218 H8072 / 087-B(207)A".

July 17, 2020

RES. NO. 2020-07-A-042
PROJECTS: 087 GI 218 H8072 / 087-B(207)A; and
087 GI 224 F0241 / 087-B(224)T
HIGHWAY: MESA - PAYSON
SECTIONS: Sycamore Creek - Slate Creek; and
MP 224 - Slate Creek
ROUTE NO.: State Route 87
DISTRICT: Northcentral
COUNTY: Gila

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

July 17, 2020

RES. NO. 2020-07-A-042
PROJECTS: 087 GI 218 H8072 / 087-B(207)A; and
087 GI 224 F0241 / 087-B(224)T
HIGHWAY: MESA - PAYSON
SECTIONS: Sycamore Creek - Slate Creek; and
MP 224 - Slate Creek
ROUTE NO.: State Route 87
DISTRICT: Northcentral
COUNTY: Gila

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.

July 17, 2020

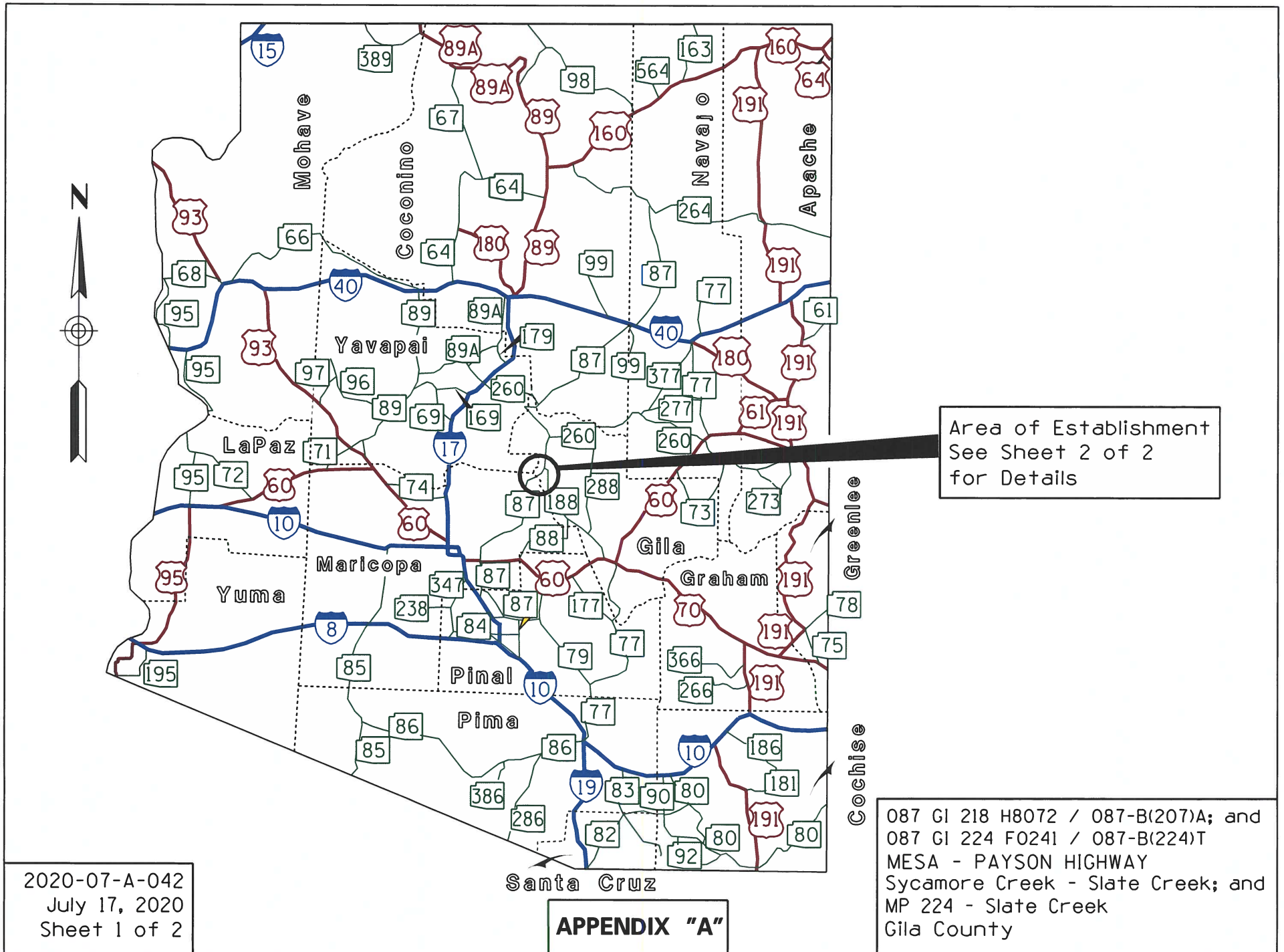
RES. NO. 2020-07-A-042
PROJECTS: 087 GI 218 H8072 / 087-B(207)A; and
087 GI 224 F0241 / 087-B(224)T
HIGHWAY: MESA - PAYSON
SECTIONS: Sycamore Creek - Slate Creek; and
MP 224 - Slate Creek
ROUTE NO.: State Route 87
DISTRICT: Northcentral
COUNTY: Gila

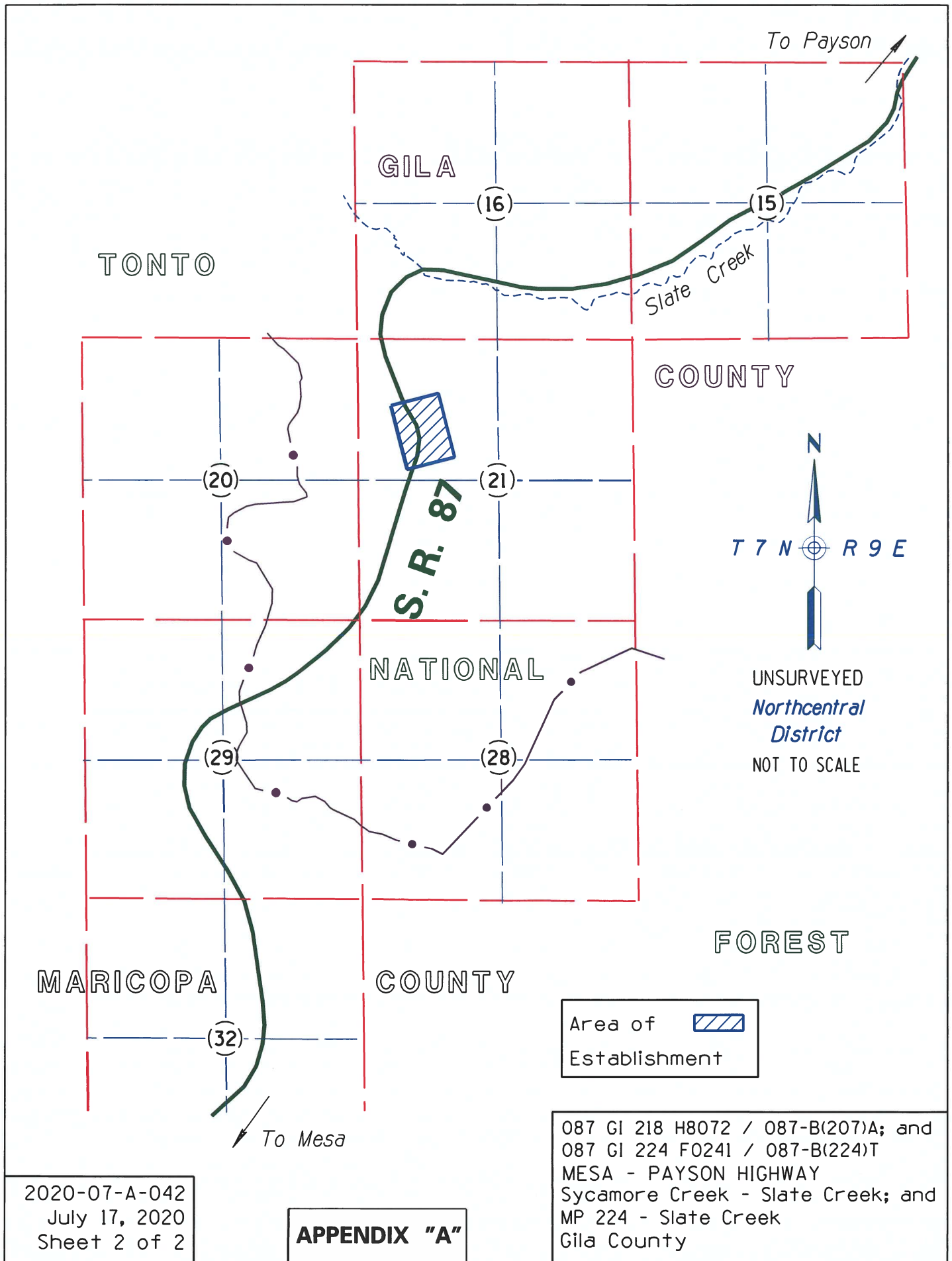
CERTIFICATION

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 July 17, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on July 17, 2020.

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





July 17, 2020

RES. NO. 2020-07-A-043
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12468, 7-12479, 7-12499, 7-12588, 7-12717, and 7-12734

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 7-12468, 7-12479, 7-12499, 7-12588, 7-12717, and 7-12734, 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

July 17, 2020

RES. NO. 2020-07-A-043
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12468, 7-12479, 7-12499, 7-12588, 7-12717, and 7-12734

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 the Tres Rios Freeway, State Route 30.

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 7-12468, 7-12479, 7-12499, 7-12588, 7-12717, and 7-12734 be authorized.

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

July 17, 2020

RES. NO. 2020-07-A-043
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12468, 7-12479, 7-12499, 7-12588, 7-12717, and 7-12734

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 July 17, 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 7-12468, 7-12479, 7-12499, 7-12588, 7-12717, and 7-12734, 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

July 17, 2020

RES. NO. 2020-07-A-043
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12468, 7-12479, 7-12499, 7-12588, 7-12717, and 7-12734

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

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

July 17, 2020

RES. NO. 2020-07-A-043
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12468, 7-12479, 7-12499, 7-12588, 7-12717, and 7-12734

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 7-12468, 7-12479, 7-12499, 7-12588, 7-12717, and 7-12734, in accordance with that certain Location/Design Concept Report, dated January 2020 are hereby established as a state route and designated the Tres Rios Freeway, State Route 30; be it further

RESOLVED that the State Route Plan for the location of those portions of Parcels 7-12468, 7-12479, 7-12499, 7-12588, 7-12717, and 7-12734, as depicted in Appendix "A" is hereby approved and adopted; be it further

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

July 17, 2020

RES. NO. 2020-07-A-043
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12468, 7-12479, 7-12499, 7-12588, 7-12717, and 7-12734

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.

July 17, 2020

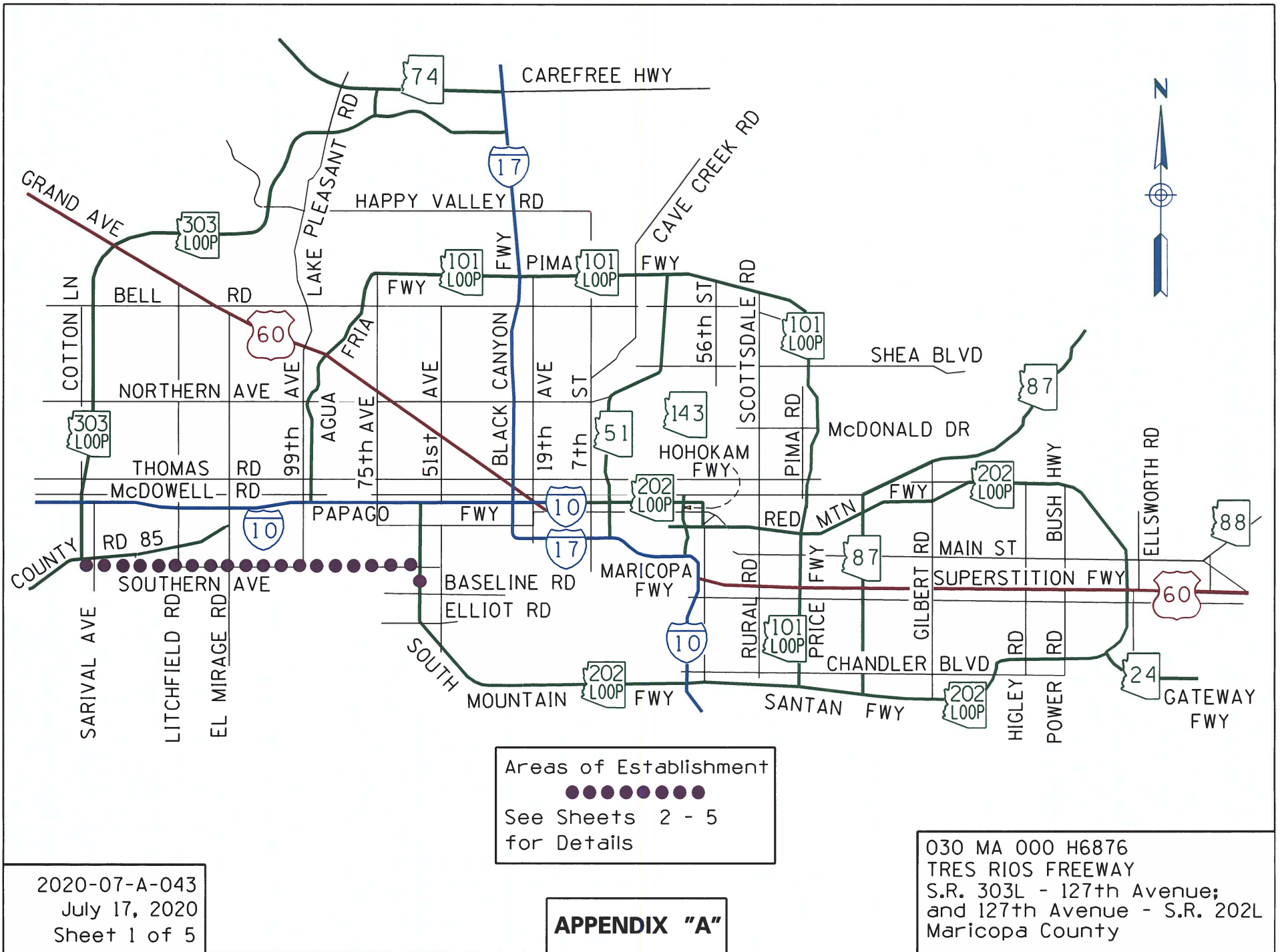
RES. NO. 2020-07-A-043
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTIONS: S.R. 303L - 127th Avenue; and 127th Avenue - S.R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12468, 7-12479, 7-12499, 7-12588, 7-12717, and 7-12734

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 July 17, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on July 17, 2020.

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



EARLY / ADVANCE ACQUISITION PLAT

DIX-LEE,
Book 75 of Maps,
Page 6, M.C.R.



MARICOPA

Central District
NOT TO SCALE

S Avondale Blvd

W Roeser Rd

							8
9	10	11	12	13	14	15	16
W Chambers St							
80	79	78	77	76	75	74	
66	67	68	69	70		W Sunland Ave	
65	64	63	62	61		60	
						59	

7-
12588

W Atlanta Ave

Buckeye Canal

HACIENDAS DEL OESTE,
Book 101 of Maps,
Page 45, M.C.R.

COUNTY

T 1 N
R 1 W
T 1 N
R 1 E

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



2020-07-A-043
July 17, 2020
Sheet 2 of 5

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - 127th Avenue;
and 127th Avenue - 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

Wier Ave

7-
12717

48 47 46 45 44 43 42

68 67 66

W Romley Ave

49 50 51

63 64 65

W Mobile Ln

T 1 N R 1 E
T 1 N R 2 E

Tres Rios Freeway (Alignment)

Proposed R/W

69th Ave

W Roeser Rd

Mid-Sec Line

25

25 30

Areas of
Establishment
to Include
Access Control



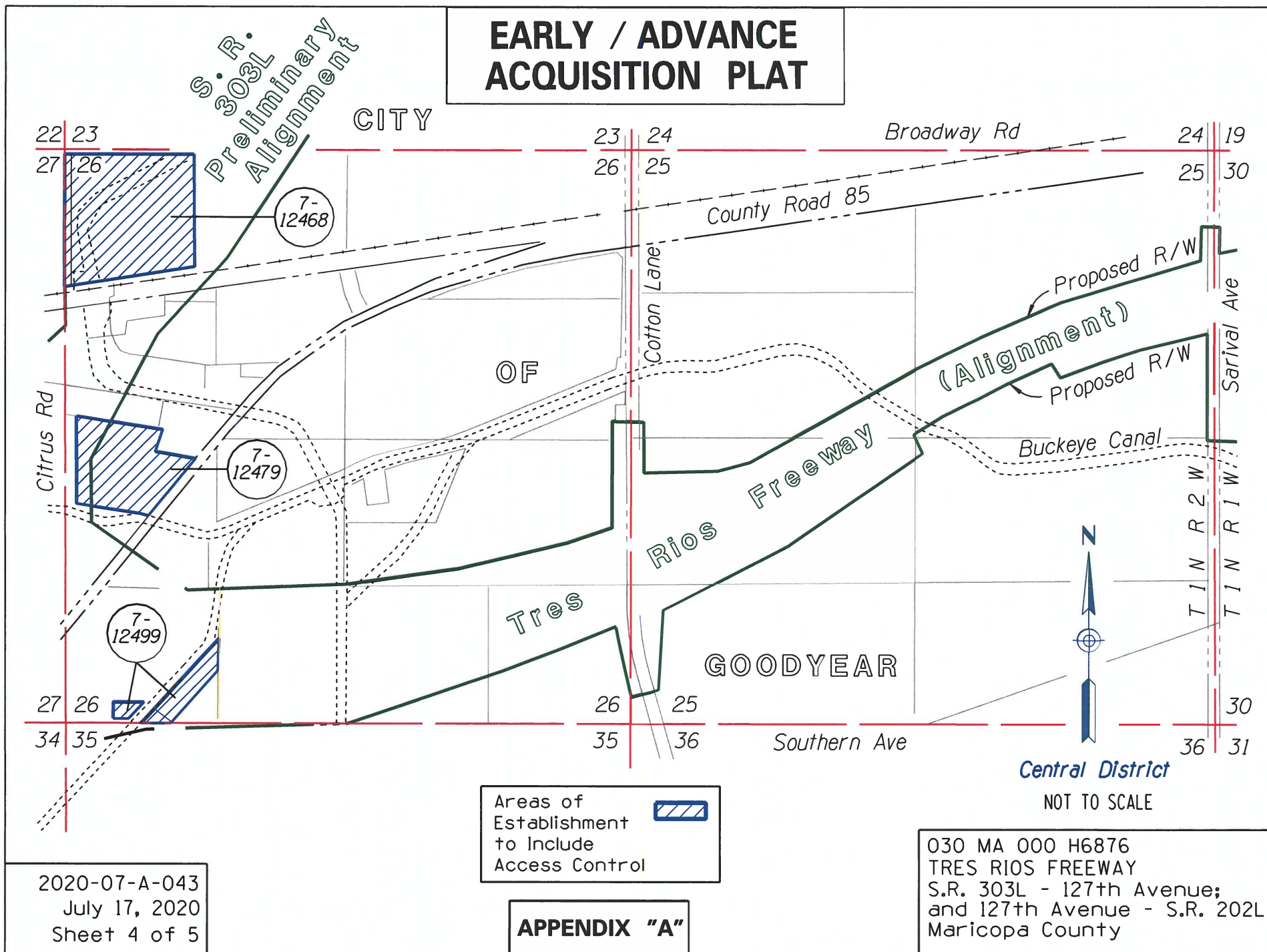
COUNTY

2020-07-A-043
July 17, 2020
Sheet 3 of 5

APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - 127th Avenue;
and 127th Avenue - S.R. 202L
Maricopa County

EARLY / ADVANCE ACQUISITION PLAT



EARLY / ADVANCE ACQUISITION PLAT

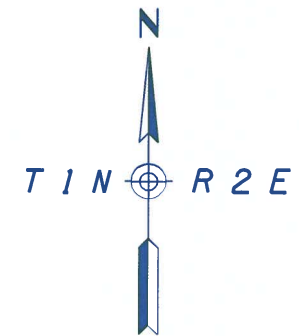
MARICOPA

CITY

W Vineyard Rd

31

Fremont Rd



Central District
NOT TO SCALE

64th Ave

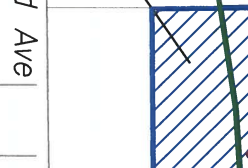
COUNTY

63rd Ave

Carson Rd

Tres Rios
Freeway
(Alignment)

7-12734



62nd Ave
62nd Dr

Existing R/W

S. R. 202L

Existing R/W

61st Ave

PHOENIX

59th Ave

Areas of
Establishment
to Include
Access Control



APPENDIX "A"

030 MA 000 H6876
TRES RIOS FREEWAY
S.R. 303L - 127th Avenue;
and 127th Avenue - S.R. 202L
Maricopa County

2020-07-A-043
July 17, 2020
Sheet 5 of 5

July 17, 2020

RES. NO. 2020-07-A-044
PROJECT: 260 CN 282 H8245 / 260-B(213)T
HIGHWAY: PAYSON - SHOW LOW
SECTION: Rim Rd. - Gibson Rd.
ROUTE NO.: State Route 260
DISTRICTS: Northcentral and Northeast
COUNTIES: Coconino and Navajo
PARCEL: 9-1511

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 a portion of the Payson-Show Low Highway, State Route 260, within the above referenced project.

This portion was previously established as a state route and state highway from Star Valley to Eagar, through portions of Apache, Coconino, Gila, and Navajo Counties, by Arizona State Transportation Board Resolution 91-11-A-86, dated November 15, 1991. This resolution also provided the authorization necessary for the documentation, establishment and acquisition of the existing right of way.

This project involves improvement of the existing right of way. A temporary construction easement outside the existing right of way is needed to be utilized for shoulder widening, slope rehabilitation, and rockfall hazard mitigation to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easement right of way needed.

The area of temporary construction easement right of way required 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: "Stage III Design Plans, dated May 2020, PAYSON - SHOW LOW HIGHWAY, Rim Rd. - Gibson Rd., Project 260 CN 282 H8245 / HSIP-260-B(213)T".

July 17, 2020

RES. NO. 2020-07-A-044
PROJECT: 260 CN 282 H8245 / 260-B(213)T
HIGHWAY: PAYSON - SHOW LOW
SECTION: Rim Rd. - Gibson Rd.
ROUTE NO.: State Route 260
DISTRICTS: Northcentral and Northeast
COUNTIES: Coconino and Navajo
PARCEL: 9-1511

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement right of way depicted in Appendix "A" be acquired in order to improve this portion of State Route 260.

I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement.

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

July 17, 2020

RES. NO. 2020-07-A-044
PROJECT: 260 CN 282 H8245 / 260-B(213)T
HIGHWAY: PAYSON - SHOW LOW
SECTION: Rim Rd. - Gibson Rd.
ROUTE NO.: State Route 260
DISTRICTS: Northcentral and Northeast
COUNTIES: Coconino and Navajo
PARCEL: 9-1511

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on July 17, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment of temporary construction easement right of way necessary for the improvement of the Payson-Show Low Highway, State Route 260, as set forth in the above referenced project.

This project involves improvement of the existing right of way. A temporary construction easement outside the existing right of way is needed to be utilized for shoulder widening, slope rehabilitation, and rockfall hazard mitigation to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easement right of way needed.

The area of temporary construction easement right of way required 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: "Stage III Design Plans, dated May 2020, PAYSON - SHOW LOW HIGHWAY, Rim Rd. - Gibson Rd., Project 260 CN 282 H8245 / HSIP-260-B(213)T".

WHEREAS temporary construction easement right of way is needed beyond the existing right of way to be utilized for shoulder widening, slope rehabilitation, and rockfall hazard mitigation; and

July 17, 2020

RES. NO. 2020-07-A-044
PROJECT: 260 CN 282 H8245 / 260-B(213)T
HIGHWAY: PAYSON - SHOW LOW
SECTION: Rim Rd. - Gibson Rd.
ROUTE NO.: State Route 260
DISTRICTS: Northcentral and Northeast
COUNTIES: Coconino and Navajo
PARCEL: 9-1511

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; 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 Deputy Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes §28-7092, temporary construction easements or such other interest as is required, 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; be it further

RESOLVED that the Deputy Director compensate the necessary parties for the temporary construction easement right of way to be acquired. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

July 17, 2020

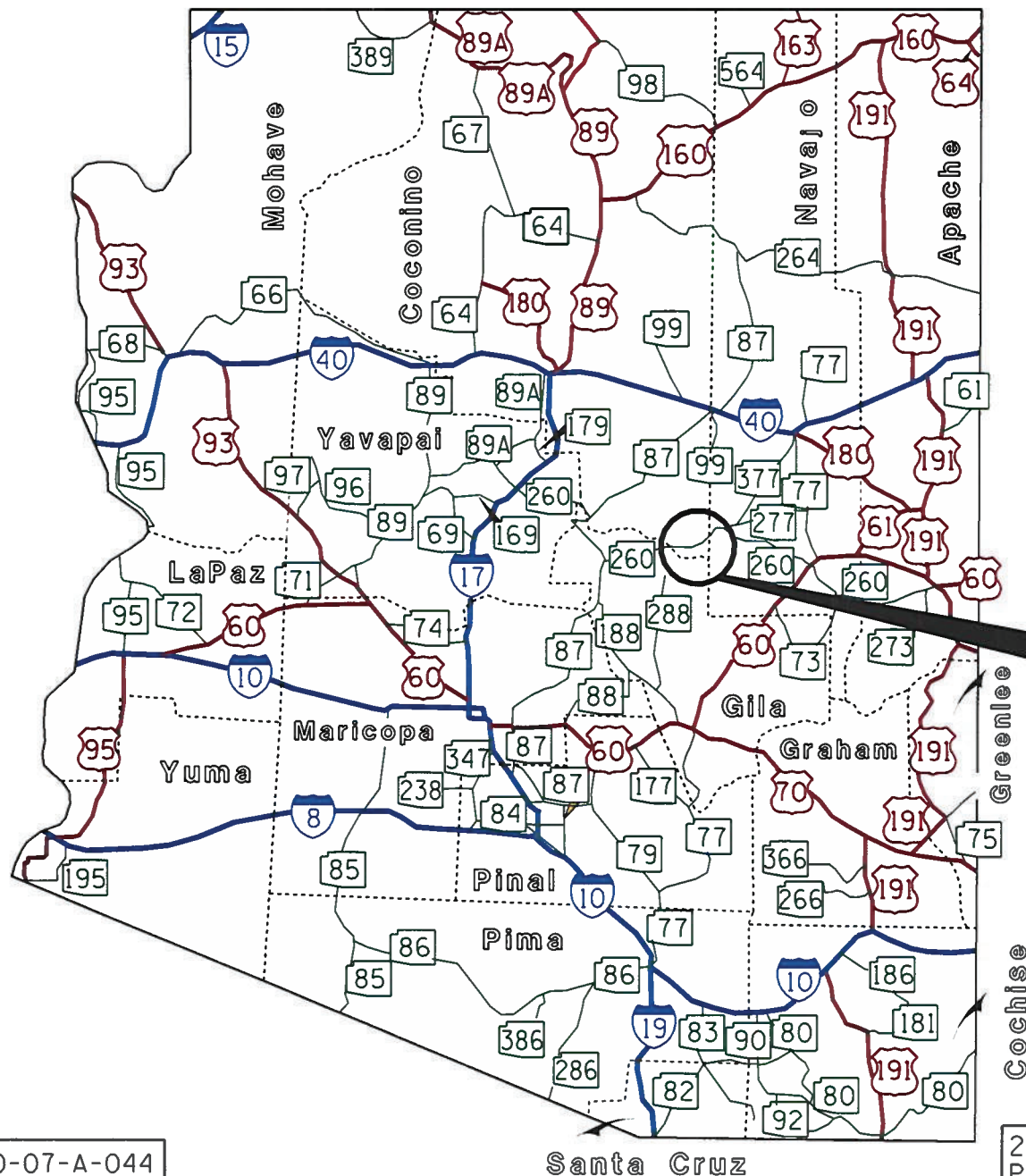
RES. NO. 2020-07-A-044
PROJECT: 260 CN 282 H8245 / 260-B(213)T
HIGHWAY: PAYSON - SHOW LOW
SECTION: Rim Rd. - Gibson Rd.
ROUTE NO.: State Route 260
DISTRICTS: Northcentral and Northeast
COUNTIES: Coconino and Navajo
PARCEL: 9-1511

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 July 17, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on July 17, 2020.

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



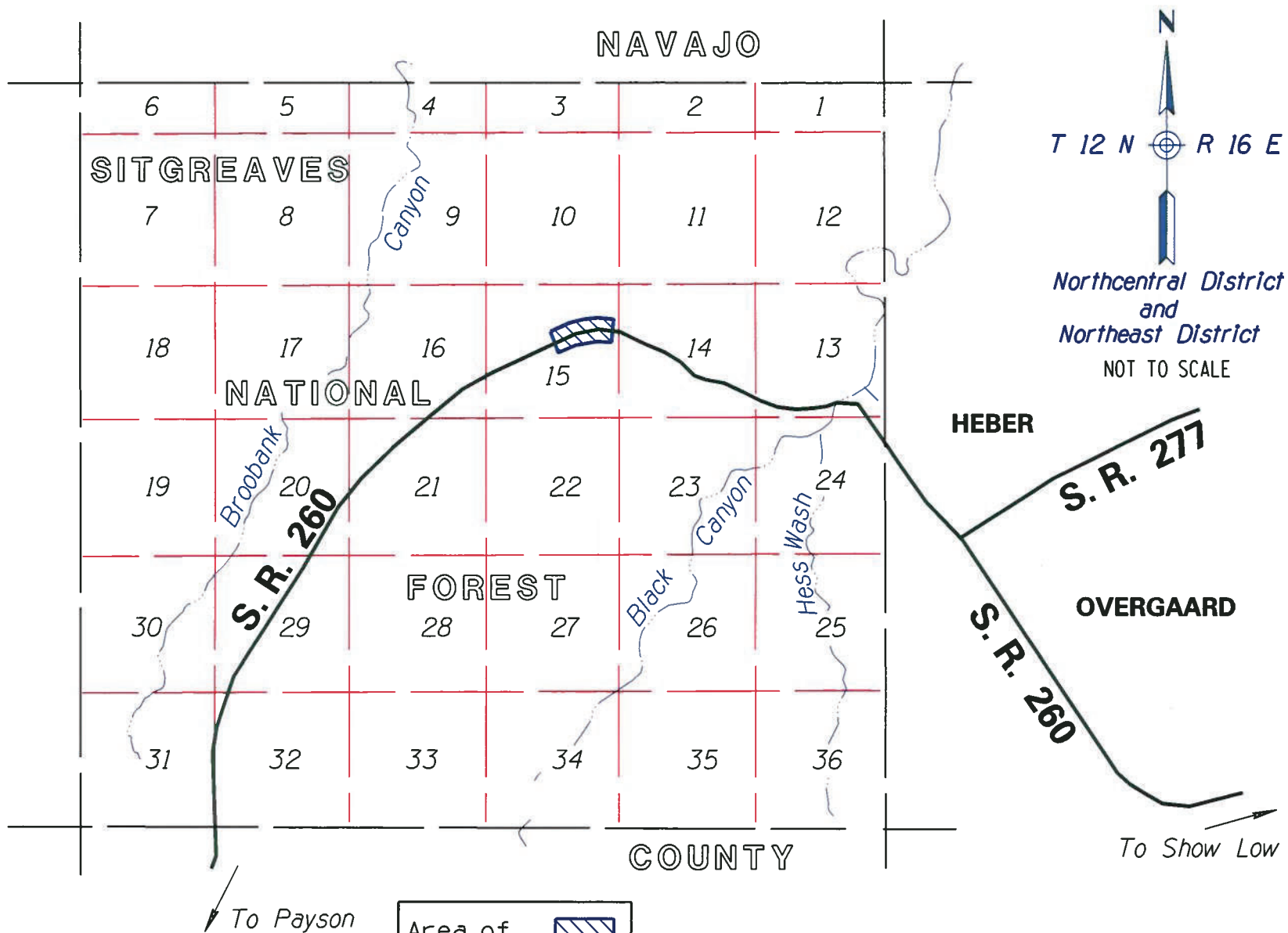
Area of Establishment
See Sheet 2 of 2
for Details

2020-07-A-044
July 17, 2020
Sheet 1 of 2

Santa Cruz

APPENDIX "A"

260 CN 282 H8245 OIR / 260-B(213)T
PAYSON - SHOW LOW HIGHWAY
Rim Rd. - Gibson Rd.
Coconino and Navajo Counties



2020-07-A-044
July 17, 2020
Sheet 2 of 2

APPENDIX "A"

260 CN 282 H8245 01R / 260-B(213)T
PAYSON - SHOW LOW HIGHWAY
Rim Rd. - Gibson Rd.
Coconino and Navajo Counties

STATE ENGINEER'S REPORT

June 2020

The Status of Projects Under Construction report for June 2020 shows 87 projects under construction valued at \$946,627,551.34. The transportation board awarded 3 project during June valued at approximately \$25.7 million.

During June, the Department finalized 8 projects valued at \$31,134,659.15. 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 108 projects. The total cost of these 108 projects has exceeded the contractors bid amount by 3.6%. 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

June 2020

PROJECTS UNDER CONSTRUCTION	87
MONETARY VALUE OF CONTRACTS	\$946,627,551.34
PAYMENTS MADE TO DATE	\$568,231,533.40
STATE PROJECTS	64
LOCAL GOVERNMENT	23
OTHER	
CONTRACTS EXECUTED IN JUNE 2020	0
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$0.00

FIELD REPORTS SECTION

EXT. 7301

Completed Contracts (Fiscal Year 2020)

	June, 2020			
<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 9	8	\$28,102,085.32	\$30,208,007.81	\$31,134,659.15
		<u>Monetary</u>		<u>Monetary</u>
		\$2,105,922.49		\$926,651.34

Accumulation to Date (Fiscal Year 2020 ONLY)

No. of Contracts	Accumulative		Bid Amount	Final Cost	Monetary	Percent
	State Estimate					
108	\$244,481,906.82		\$253,242,299.04	\$262,283,235.13	\$9,040,936.09	3.6%

Prepared By:

Daniel B. St.

Field Reports Unit, X7301

Checked By:

DocuSigned by:
Irene Del Castillo 7/2/2020

Irene Del Castillo, Manager
Field Reports Unit, X7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2020
June, 2020

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
CCH-A(202)T SS95401C	DAVIS ROAD, MP 9.9 SouthEast District Working Days: 183 = 140 + 23 + 11 + 6 + 3 Days Used: 181	3,380,210.83	K E & G CONSTRUCTION, INC.	Low Bid = \$2,953,000.00	(\$427,210.83) or 12.64% under State Estimate \$2,941,722.58	(\$11,277.42)	-0.4 %
084-A-(204)T H879001C	BURRIS RD TO FIVE POINT INTER SouthCent District Working Days: 230 Days Used: 200		GREY MOUNTAIN CONSTRUCTION, LLC	Low Bid = \$1,747,683.45	(\$112,610.02) or 6.05% under State Estimate \$1,904,236.43	\$156,552.98	9.0 %
017-A-NFA F013301C	I-17 I-10 TO SR 101L Central District Working Days: 165 Days Used: 121	1,860,293.47	CONTRACTORS WEST, INC.	Low Bid = \$1,897,845.76	\$117,845.76 or 6.62% over State Estimate \$1,767,103.22	(\$130,742.54)	-6.9 %
060-C-(215)T F014801C	Val Vista Drive Central District Working Days: 406 = 180 + 145 + 81 Days Used: 395	1,679,000.00	PCL CONSTRUCTION, INC.	Low Bid = \$1,658,260.00	(\$20,740.00) or 1.24% under State Estimate \$1,729,096.28	\$70,836.28	4.3 %

Arizona Department of Transportation

Field Reports Section

Completed Contracts Fiscal Year 2020

June, 2020

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
010-D-(219)T H894101C	PINAL AIRPARK TI UP STR #771 SouthCent District Working Days: 247 = 180 + 30 + 37 Days Used: 247	1,393,869.00	FNF CONSTRUCTION, INC.	Low Bid = \$1,678,826.52	\$284,957.52 or 20.44% over State Estimate \$1,801,217.88	\$122,391.36	7.3 %
089-B-(215)T H872001C	MEATH WASH BRIDGE #289 NorthWest District Working Days: 210 = 200 + 10 Days Used: 201						
060-C-(214)T F007801C	EB US 60 at Kings Ranch Road Central District Working Days: 65 Days Used: 63	2,823,830.95	VASTCO, INC.	Low Bid = \$2,997,623.86	\$173,792.91 or 6.15% over State Estimate \$2,954,255.64	(\$43,368.22)	-1.4 %
086-A-NFA H801001C	KITT PEAK ROAD SEGMENT SouthCent District Working Days: 525 = 420 + 105 Days Used: 520	220,751.07	AZ Western Contracting, Inc.	Low Bid = \$224,956.00	\$4,204.93 or 1.90% over State Estimate \$214,120.54	(\$10,835.46)	-4.8 %
086-A-(209)T H801101C	SANTA ROSA RANCH SEGMENT SouthCent District Working Days: 525 = 420 + 105 Days Used: 520	14,964,130.00	MEADOW VALLEY CONTRACTORS, INC.	Low Bid = \$17,049,812.22	\$2,085,682.22 or 13.94% over State Estimate \$17,822,906.58	\$773,094.36	4.5 %

FISCAL YEAR 2020.Page 203 of 227

Contracts: (Action as Noted)

Page 215

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.: 6

BIDS OPENED: JUNE 19, 2020

HIGHWAY: YUMA – CASA GRANDE HIGHWAY (I-8)

SECTION: AVENUE 36E – MP 46

COUNTY: YUMA

ROUTE NO.: I-8

PROJECT : TRACS: NHPP-008-A(233)T: 008 YU 037 F009201C

FUNDING: 94.34% FEDS 5.66% STATE

LOW BIDDER: FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING

LOW BID AMOUNT: \$ 8,711,111.11

STATE ESTIMATE: \$ 11,292,164.66

\$ UNDER ESTIMATE: \$ 2,581,053.55

% UNDER ESTIMATE: 22.9%

PROJECT DBE GOAL: 6.87%

BIDDER DBE PLEDGE: 7.16%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 8b : BOARD DISTRICT NO.: 4

Page 218

BIDS OPENED: JUNE 19, 2020

HIGHWAY: SHOW LOW – MCNARY – EAGAR HIGHWAY (SR 260)

SECTION: LITTLE COLORADO RIVER BRIDGE, STR. # 416

COUNTY: APACHE

ROUTE NO.: SR 260

PROJECT : TRACS: STBG-260-C(204)T: 260 AP 394 H826901C

FUNDING: 94.30% FEDS 5.70% STATE

LOW BIDDER: AZ WESTERN CONTRACTING, INC.

LOW BID AMOUNT: \$ 794,904.56

STATE ESTIMATE: \$ 710,167.66

\$ OVER ESTIMATE: \$ 84,736.90

% OVER ESTIMATE: 11.9%

PROJECT DBE GOAL: 3.05%

BIDDER DBE PLEDGE: 3.05%

NO. BIDDERS: 7

RECOMMENDATION: AWARD **(DBE DISCREPANCIES IDENTIFIED - LETTER SENT TO ALL BIDDERS)**



*ITEM 8c : BOARD DISTRICT NO.: STATEWIDE

Page 222

BIDS OPENED: JUNE 19, 2020

HIGHWAY: STATEWIDE

SECTION: I-8 AND I-10, VARIOUS LOCATIONS

COUNTY: STATEWIDE

ROUTE NO.: I-8 AND I-10

PROJECT : TRACS: 999-A(541)T: 999 SW 000 F021301C

FUNDING: 100% FEDS

LOW BIDDER: ABBCO SIGN GROUP, INC.

LOW BID AMOUNT: \$ 367,674.96

STATE ESTIMATE: \$ 641,626.96

\$ UNDER ESTIMATE: \$ 273,952.00

% UNDER ESTIMATE: 42.7%

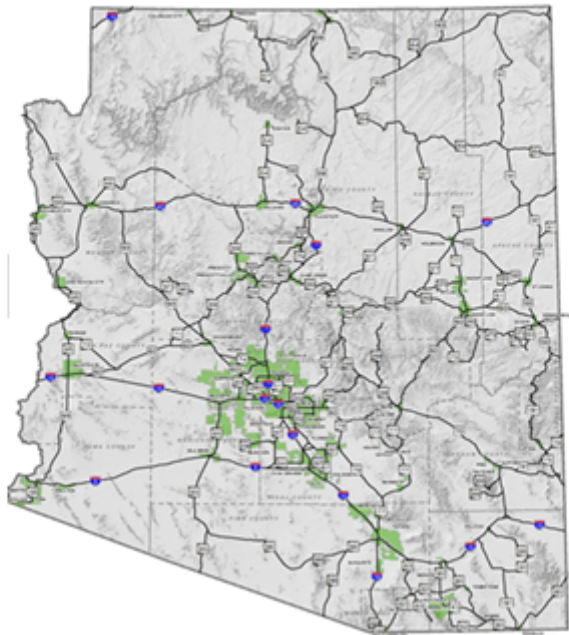
PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 5

RECOMMENDATION: AWARD

Horizontal Curve Warning Signs



*ITEM 8d : BOARD DISTRICT NO.: 6

Page 225

BIDS OPENED: JUNE 19, 2020

HIGHWAY: LAKE HAVASU CITY

SECTION: ACOMA BOULEVARD AT PIMA DRIVE NORTH

COUNTY: MOHAVE

ROUTE NO.: LOCAL

PROJECT : TRACS: LHV-0(210)T: 0000 MO LHV T020201C

FUNDING: 100% FEDS

LOW BIDDER: K.A.Z. CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 304,000.00

STATE ESTIMATE: \$ 267,491.50

\$ OVER ESTIMATE: \$ 36,508.50

% OVER ESTIMATE: 13.6%

PROJECT DBE GOAL: 4.71%

BIDDER DBE PLEDGE: 60.53%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

80 Working Days

The proposed bridge rehabilitation & scour retrofit project is located in La Paz County on I-10 from MP 18.44 to MP 18.78 within Quartzsite town limits. The work consists of bridge rehabilitation and scour retrofit. The work includes reconstruct existing bridge deck joints at hinges; construct scour countermeasures underneath the Tyson Wash Bridges Str. # 791 & 792, striping and other related work.

Bid Opening Date : 6/26/2020, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
010 LA 018 H863001C 010-A-(223)T	EHRENBERG-PHOENIX HIGHWAY(I-10)	TYSON WASH BR EB #791&WB #792 SouthWest District	100015

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,156,243.48	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
2	\$1,210,415.88	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
	\$1,226,109.28	DEPARTMENT	
3	\$1,371,122.03	D B A CONSTRUCTION INC.	P.O. BOX 63035 PHOENIX, AZ 85082-3035
4	\$1,483,657.58	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
5	\$1,518,481.26	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301
6	\$1,525,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
7	\$1,637,723.58	PNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504

Rank	Bid Amount	Contractor Name	Address of Contractor
8	\$2,017,377.20	HUNTER CONTRACTING COMPANY	701 N COOPER ROAD GILBERT, AZ 85233

Apparent Low Bidder is 5.7% Under Department Estimate (Difference = (\$69,865.80))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 26 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 LA 018 H8630 01C
PROJECT NO 010-A(223)T
TERMINI EHRENBURG-PHOENIX HIGHWAY (I-10)
LOCATION TYSON WASH BRIDGES EB #791 & WB #792

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-10	18.44 to 18.78	SOUTHWEST	100015

The amount programmed for this contract is \$2,000,000. The location and description of the proposed work are as follows:

The proposed bridge rehabilitation & scour retrofit project is located in La Paz County on I-10 from MP 18.44 to MP18.78 within Quartzsite town limits. The work consists of bridge rehabilitation and scour retrofit. The work includes reconstruct existing bridge deck joints at hinges; construct scour countermeasures underneath the Tyson Wash Bridges Str. # 791 & 792, striping and other related work.

The time allowed for the completion of the work included in this contract will be **80** working days.

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 3.05.

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.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions can be submitted through the Questions and Answers link located within the corresponding letting date and project proposal number links. The Department will post answers exclusively to the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.



For Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 5/20/2020

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

154 Calendar Days

The proposed work is located in Mohave County on SR 68 between mileposts 8.5 and MP 11.2, approximately 8.8 miles east of Bullhead International Airport. The work includes installation of advanced curve warning and chevron warning signs, delineators, a radar speed feedback sign, transverse rumble strips, new guard rails and other related work.

Bid Opening Date : 6/12/2020, Prequalification Required, Engineer Specialist : Mahfuz Anwar

Project No.	Highway Termini	Location	Item
068 MO 008 F016401C 068-A-(206)T	BULLHEAD CITY -KINGMAN HIGHWAY (SR 68)	Old Kingman Highway - Union Pa NorthWest District	7878

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$999,999.00	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301
2	\$1,008,151.75	SHOW LOW CONSTRUCTION, INC.	1801 W. DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
	\$1,074,722.00	DEPARTMENT	
3	\$1,115,677.48	MCCORMICK CONSTRUCTION CO.	P.O. BOX 545 BULLHEAD CITY, AZ 86430
4	\$1,150,577.02	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
5	\$1,250,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719

Apparent Low Bidder is 7.0% Under Department Estimate (Difference = (\$74,723.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 24, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO	068 MO 008 F016401C
PROJ NO	HSIP-068-A(206)T
TERMINI	BULLHEAD CITY – KINGMAN HIGHWAY (SR 68)
LOCATION	OLD KINGMAN HIGHWAY TO UNION PASS

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 68	8.5 TO 11.2	NORTHWEST	7878

The amount programmed for this contract is \$1,400,000. The location and description of the proposed work are as follows:

The proposed work is located in Mohave County on SR 68 between mileposts 8.5 and MP 11.2, approximately 8.8 miles east of Bullhead International Airport. The work includes installation of advanced curve warning and chevron warning signs, delineators, a radar speed feedback sign, transverse rumble strips, new guard rails and other related work.

The time allowed for the completion of the work included in this contract will be 154 calendar days.

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.

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: Mahfuz Anwar
Construction Supervisor: Darin Dryden

MANwar@azdot.gov
DDryden@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 3/12/20

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

200 Working Days

The proposed project is located in Yuma County on Interstate 8 from MP 37 to MP 46, east of the City of Yuma. The work consists of pavement & bridge rehabilitation. The work includes milling and repaving of asphalt concrete pavement, cross road, median crossover, gore areas, ramps, bridge decks and slabs; removing and replacing cattle guards, guard rails, spillways; shoulder build-up, pipe replacement, pavement marking, rumble strips, installing wrong way sign, and other related work.

Bid Opening Date : 6/19/2020, Prequalification Required, Engineer Specialist : Farhana Jesim

Project No.	Highway Termini	Location	Item
008 YU 037 F009201C 008-A-(233)T	YUMA-CASA GRANDE HIGHWAY	Avenue 36E - MP 46 SouthWest District	7874

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$8,711,111.11	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284
2	\$8,974,895.56	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
3	\$10,637,114.96	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
	\$11,292,164.66	DEPARTMENT	

Apparent Low Bidder is 22.9% Under Department Estimate (Difference = (\$2,581,053.55))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 19, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO 008 YU 037 F009201C
PROJECT NO NHPP-008-A(233)T
TERMINI YUMA-CASA GRANDE HIGHWAY (I-8)
LOCATION AVENUE 36E – MP 46

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-8	37 to 46	Southwest	7874

The amount programmed for this contract is \$17,500,000. The location and description of the proposed work are as follows:

The proposed project is located in Yuma County on Interstate 8 from MP 37 to MP 46, east of the City of Yuma. The work consists of pavement & bridge rehabilitation. The work includes milling and repaving of asphalt concrete pavement, cross road, median crossover, gore areas, ramps, bridge decks and slabs; removing and replacing cattle guards, guard rails, spillways; shoulder build-up, pipe replacement, pavement marking, and other related work.

The time allowed for the completion of the work included in this project will be 200 working days.

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 6.87.

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.

On an experimental basis, the Department will accept questions pertaining to the plans, specifications and bid schedule for this project from interested stakeholders through the Bid Express (BidX) website. Any questions received less than three working days prior to the bid opening date may not be answered.

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 5/1/2020

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Fixed Completion Date:
04/01/2021

The proposed work is located in Apache County on SR 260 at Milepost 394.75, one mile west of the Town of Eagar. The work consists of constructing a new scour concrete floor underneath the existing bridge and repairing pier stem walls. The work also includes box culvert extension, shotcrete, pavement marking, signing, and other related work.

Bid Opening Date : 6/19/2020, Prequalification Required, Engineer Specialist : Farhana Jesim

Project No.	Highway Termini	Location	Item
260 AP 394 H826901C 260-C(204)T	SHOW LOW-MCNARY-EAGAR HIGHWAY (SR 260)	LITTLE COLORADO RIV. BR # 416 NorthEast District	14517

Rank	Bid Amount	Contractor Name	Address of Contractor
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DEPARTMENT

1	\$794,904.56	AZ Western Contracting, Inc.	934 N. 103rd Street Mesa, AZ 85207
2	\$1,097,749.67	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301
3	\$1,133,327.56	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
4	\$1,179,419.57	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
5	\$1,207,988.06	STANDARD CONSTRUCTION COMPANY, INC.	810 E WESTERN AVE AVONDALE, AZ 85323
6	\$1,228,232.64	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$1,651,704.37	Lincoln Constructors, Inc.	3028 W. Lincoln Street Phoenix, AZ 85009

Apparent Low Bidder is 11.9% Over Department Estimate (Difference = \$84,736.90)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MAY 15, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO	260 AP 394 H826901C
PROJECT NO	STBG-260-C(204)T
TERMINI	SHOW LOW – McNARY – EAGAR HIGHWAY (SR 260)
LOCATION	LITTLE COLORADO RIVER BRIDGE, STR. # 416

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 260	394.68 to 394.78	Northeast	14517

The amount programmed for this contract is \$700,000. The location and description of the proposed work are as follows:

The proposed work is located in Apache County on SR 260 at Milepost 394.75, one mile west of the Town of Eagar. The work consists of constructing a new scour concrete floor underneath the existing bridge and repairing pier stem walls. The work also includes box culvert extension, shotcrete, pavement marking, signing, and other related work.

The work included in this contract shall be completed by February 1, 2021.

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 3.05.

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: Farhana Jesmin
Construction Supervisor: Randy Routhier

fjesmin@azdot.gov
rrouthier@azdot.gov



Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 03/06/2020

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

160 Working Days

The proposed project is located in Coconino, Yavapai, Maricopa, Pinal, Yuma and La Paz Counties along various interstates and state routes. The proposed work consists of installing new horizontal curve warning signs and other related work.

Bid Opening Date : 6/19/2020, Prequalification Required, Engineer Specialist : Layth Al Obaidi

Project No.	Highway Termini	Location	Item
999 UN 999 F021301C 999-A-(541)T	STATEWIDE	I-8, I-10, SR67, SR89A, SR95 SouthWest District	100333

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$367,674.96	ABCO SIGN GROUP, INC.	8557 W. POTTER DRIVE PEORIA, AZ 85382
2	\$409,623.71	ROADWAY ELECTRIC, LLC	8660 E. Hartford Drive # 305 Scottsdale, AZ 85255
3	\$432,234.00	C S CONSTRUCTION, INC.	22023 N. 20TH AVENUE SUITE A PHOENIX, AZ 85027
	\$641,626.96	DEPARTMENT	
4	\$840,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
5	\$997,870.92	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301

Apparent Low Bidder is 42.7% Under Department Estimate (Difference = (\$273,952.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MAY 01, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO 999 SW 000 F0213 01C
PROJECT NO 999-A(541)T
TERMINI STATEWIDE
LOCATION I-8 AND I-10, VARIOUS LOCATIONS

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	Southwest	100333

The amount programmed for this contract is \$1,000,000. The location and description of the proposed work are as follows:

The proposed project is located in Coconino, Yavapai, Maricopa, Pinal, Yuma and La Paz Counties along various interstates and state routes. The proposed work consists of installing new horizontal curve warning signs and other related work.

The time allowed for the completion of the work included in this contract will be 160 working days.

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.

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:	Layth Al Obaidi	LAlobaidi@azdot.gov
Construction Supervisor:	Jonathan Fell	jfell@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 03/26/2020

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

270 Calendar Days

The proposed project is located at the intersection of Acoma Boulevard and Pima Drive in Mohave County, within the Lake Havasu City limits. The work consists of reconstructing curb returns, ADA ramps and installing a new Pedestrian Hybrid Beacon and lighting on the south leg of the intersection.

Bid Opening Date : 6/19/2020, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
0000 MO LHV T020201C LHV-0-(210)T	LAKE HAVASU CITY	ACOMA BLVD AT PIMA DR NORTH NorthWest District	100175

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$267,491.50	DEPARTMENT	

1	\$304,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
2	\$478,440.10	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301

Apparent Low Bidder is 13.6% Over Department Estimate (Difference = \$36,508.50)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 19, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MO LHV T0202 01C
PROJECT NO LHV-0(210)T
TERMINI LAKE HAVASU CITY
LOCATION ACOMA BOULEVARD AT PIMA DRIVE NORTH

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	NORTHWEST	100175

The amount programmed for this contract is \$340,000. The location and description of the proposed work are as follows:

The proposed project is located at the intersection of Acoma Boulevard and Pima Drive in Mohave County, within the Lake Havasu City limits. The work consists of reconstructing curb returns, ADA ramps and installing a new Pedestrian Hybrid Beacon and lighting on the south leg of the intersection.

The time allowed for the completion of the work included in this contract will be 270 calendar days.

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 4.71.

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.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions can be submitted through the Questions and Answers link located within the corresponding letting date and project proposal number links. The Department will post answers exclusively to the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 5/15/2020