

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, September 18, 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, September 18, 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.

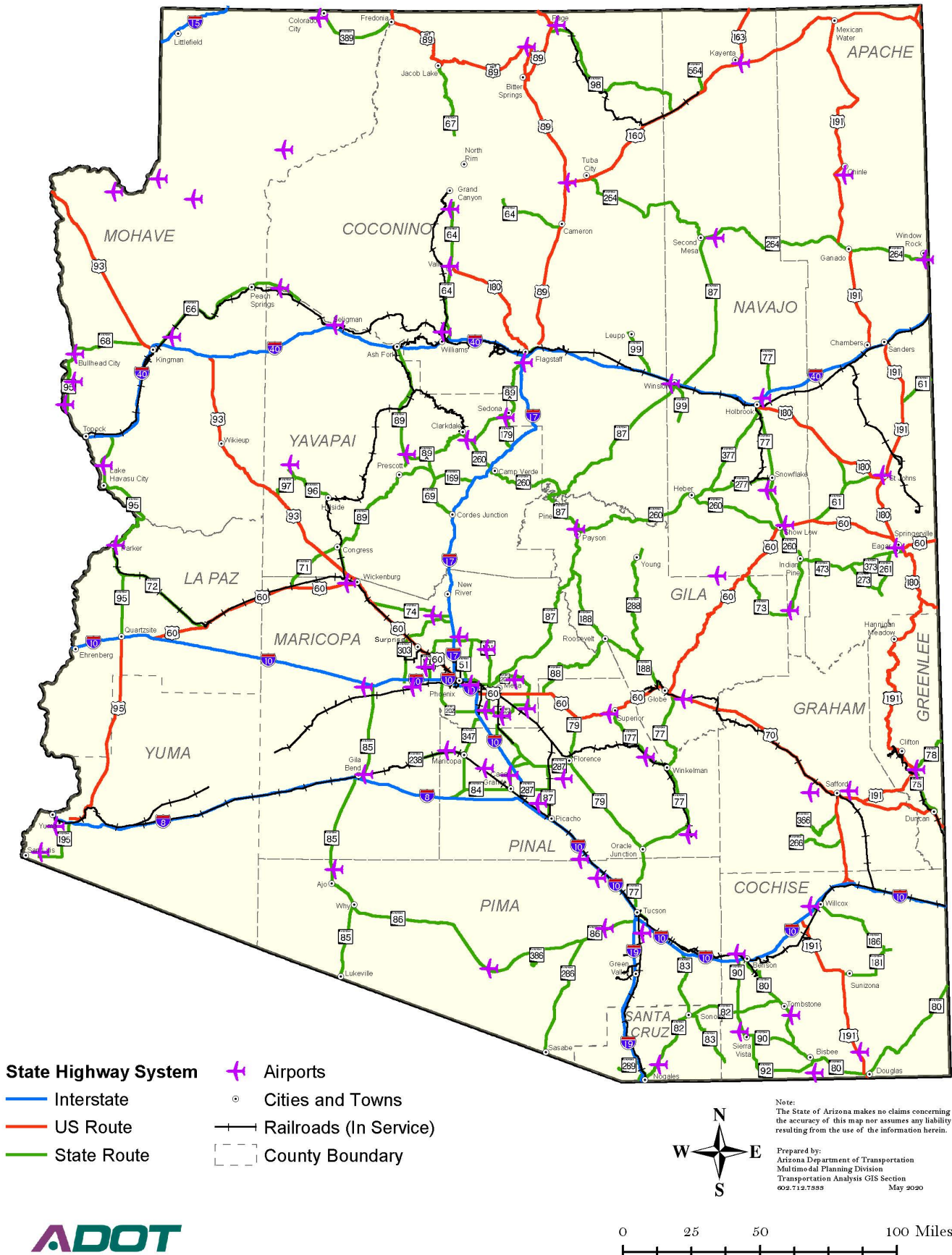
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 1st day of September, 2020

Arizona Highways, Airports and Railroads



ARIZONA STATE TRANSPORTATION BOARD**STATE TRANSPORTATION BOARD****TELEPHONIC/WEBEX MEETING****9:00 a.m., Friday, September 18, 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, September 18, 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, September 18, 2020. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

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

ROLL CALL

Roll call by Board Secretary

OPENING REMARKS

Opening remarks by Chairman Hammond

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

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

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

CALL TO THE AUDIENCE (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 updates on current and upcoming construction projects, district operations, maintenance activities and any regional transportation studies.
(For Information and Discussion Only—Alvin Stump, Northwest 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: Approval of the Tentative 2021-2025 Five-Year Transportation Facilities Construction for Public Hearing**

Staff will present the Tentative FY 2021-2025 Five-Year Transportation Facilities Construction Program for Board review, discussion and approval of the program for public hearing.

(<http://azdot.gov/planning/transportation-programming/tentative-program>)

(For discussion and possible action—Gregory Byres, Division Director, Multimodal Planning)

ITEM 6: 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 7: Priority Planning Advisory Committee (PPAC)*Page 160**

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 8: State Engineer's Report**Page 182**

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 9: Construction Contracts*Page 188**

Staff will present recommended construction project awards that are not on the Consent Agenda.

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

ITEM 10: 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 August 21, 2020 Board Meeting Minutes Page 17

RIGHT OF WAY RESOLUTIONS (action as noted) Page 79

***ITEM 3b:**

RES. NO.	2020-09-A-045
PROJECT:	030 MA 000 H6876
HIGHWAY:	TRES RIOS FREEWAY
SECTION:	S.R. 303L—127th Ave; and 127th Ave—S.R. 202L
ROUTE NO.:	State Route 30
DISTRICT:	Central
COUNTY:	Maricopa
PARCELS:	7-12495, 7-12496, and 7-12591
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 3c:**

RES. NO.	2020-09-A-046
PROJECT:	202L MA 000 H5382 01R / RAM 600-7-804
HIGHWAY:	SANTAN FREEWAY
SECTION:	Gilbert Road – Higley Road (Val Vista Drive T. I.)
ROUTE NO.:	State Route 202 Loop
DISTRICT:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 071
RECOMMENDATION:	Abandon to the Town of Gilbert, in accordance with that certain 120-Day Advance Notice of Abandonment, dated May 12, 2020, right of way acquired for construction of the Santan Freeway Val Vista Drive Traffic Interchange that is no longer needed for the State Transportation System.

***ITEM 3d:**

RES. NO. 2020-09-A-047
 PROJECTS: 202L MA 043 H8873 / RARF-202-C(210)T
 HIGHWAY: SANTAN FREEWAY
 SECTIONS: Lindsay Road T. I.
 ROUTE NO.: State Route 202 Loop
 DISTRICT: Central
 COUNTY: Maricopa
 RECOMMENDATION: Establish new right of way as a state route and state highway to accommodate design change and facilitate the imminent construction phase of the above referenced improvement project necessary to enhance convenience and safety for the traveling public.

***ITEM 3e:**

RES. NO. 2020-09-A-048
 PROJECT: 095 YU 032 F0307
 HIGHWAY: SAN LUIS – YUMA – QUARTZSITE
 SECTIONS: Ave. 9E – Fortuna Wash
 ROUTE NO.: U. S. Route 95
 DISTRICT: Southwest
 COUNTY: Yuma
 RECOMMENDATION: Establish new right of way as a state route to be utilized for the above referenced bridge and roadway widening and improvement project necessary to enhance convenience and safety for the traveling public

***ITEM 3f:**

RES. NO. 2020-09-A-049
 PROJECT: 080 CH 298 H8937 / STBG-080-A(212)T
 HIGHWAY: BENSON – DOUGLAS
 SECTION: San Pedro River Bridge, Str. #609
 ROUTE NO.: State Route 80
 DISTRICTS: Southeast
 COUNTIES: Cochise
 RECOMMENDATION: Establish new temporary construction easement right of way to be utilized for the above referenced bridge replacement project necessary to enhance convenience and safety for the traveling public.

***ITEM 3g:**

RES. NO. 2020-09-A-050
 PROJECTS: 080 CH 333 F0236 / 080-A(218)T
 HIGHWAY: BENSON – DOUGLAS
 SECTIONS: Pintek Ranch Road
 ROUTE NO.: State Route 80
 DISTRICT: Southeast
 COUNTY: Cochise
 RECOMMENDATION: Establish new right of way as a state route to be utilized for shoulder widening, slope rehabilitation, and rockfall hazard mitigation under the above referenced project, necessary to enhance convenience and safety for the traveling public.

***ITEM 3h:**

RES. NO. 2020-09-A-051
 PROJECTS: 202L MA 000 H5439; and 202L MA 056 H8827 01R / 202-D(200)S
 HIGHWAY: ED PASTOR FREEWAY (SOUTH MOUNTAIN FREEWAY)
 SECTION: Salt River – Jct. I-10 Papago Segment
 ROUTE NO.: State Route 202 Loop
 DISTRICT: Central
 COUNTY: Maricopa
 PARCEL: 7-10784-A
 RECOMMENDATION: Establish new right of way as a state route and state highway for widening and augmented design features necessary to enhance convenience and safety for the traveling public.

***ITEM 3i:**

RES. NO. 2020-09-A-052
 PROJECT: 092 CH 321 H8265 / 092-A(204)A
 HIGHWAY: SIERRA VISTA – BISBEE
 SECTION: Jct. S. R. 90 – Buffalo Soldier Trail
 ROUTE NO.: State Route 92
 ENG. DIST.: Southcentral
 COUNTY: Cochise
 DISPOSAL: D – SC – 014
 RECOMMENDATION: Abandon to the County of Cochise and the City of Sierra Vista, in accordance with Intergovernmental Agreements No. 16-0006158, dated January 03, 2017; and No. 16-0006162, dated February 08, 2017, respectively, and any amendments thereto, right of way temporarily acquired for the Foothills Drive Intersection Improvement Project that is no longer needed for the State Transportation System.

***ITEM 3j:**

RES. NO. 2020-09-A-053
 PROJECT: 260 YV 222 H4832 01R / S-326-713
 HIGHWAY: GENERAL CROOK TRAIL
 SECTION: Airport Wash, Camp Verde (Drainage Facility)
 ROUTE NO.: State Route 260
 DISTRICT: Northcentral
 COUNTY: Yavapai
 DISPOSAL: D – NC – 011
 RECOMMENDATION: Abandon to the Town of Camp Verde, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated September 02, 2020, right of way for continued drainage purposes that was acquired for construction of State Route 260, which is no longer needed for the State Transportation System and will be better managed by the Local Public Agency.

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 3k:** BOARD DISTRICT NO.: 3

Page 192

BIDS OPENED: AUGUST 07, 2020

HIGHWAY: NOGALES – TUCSON HIGHWAY (I-19)

SECTION: TUBAC – WEST ARIVACA RD

COUNTY: SANTA CRUZ

ROUTE NO.: I-19

PROJECT : TRACS: 019-A(232)T: 019 SC 021 H893501C

FUNDING: 99.34% FEDS 0.66% STATE

LOW BIDDER: FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING

LOW BID AMOUNT: \$ 17,266, 666.00

STATE ESTIMATE: \$ 19,670,839.66

\$ UNDER ESTIMATE: \$ 2,404,173.66

% UNDER ESTIMATE: 12.2%

PROJECT DBE GOAL: 4.62%

BIDDER DBE PLEDGE: 4.66%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



***ITEM 3I:** BOARD DISTRICT NO.: 5

Page 195

BIDS OPENED: AUGUST 21, 2020

HIGHWAY: FLAGSTAFF BUSINESS ROUTE (B40)

SECTION: RIO DE FLAG BRIDGE

COUNTY: COCONINO

ROUTE NO.: B40

PROJECT : TRACS: B40-D(203)T: 040B CN 196 H890501C

FUNDING: 84.35% FEDS 5.10% STATE 10.55% LOCAL

LOW BIDDER: FNF CONSTRUCTION

LOW BID AMOUNT: \$ 4,942,893.52

STATE ESTIMATE: \$ 5,222,246.00

\$ UNDER ESTIMATE: \$ 279,352.48

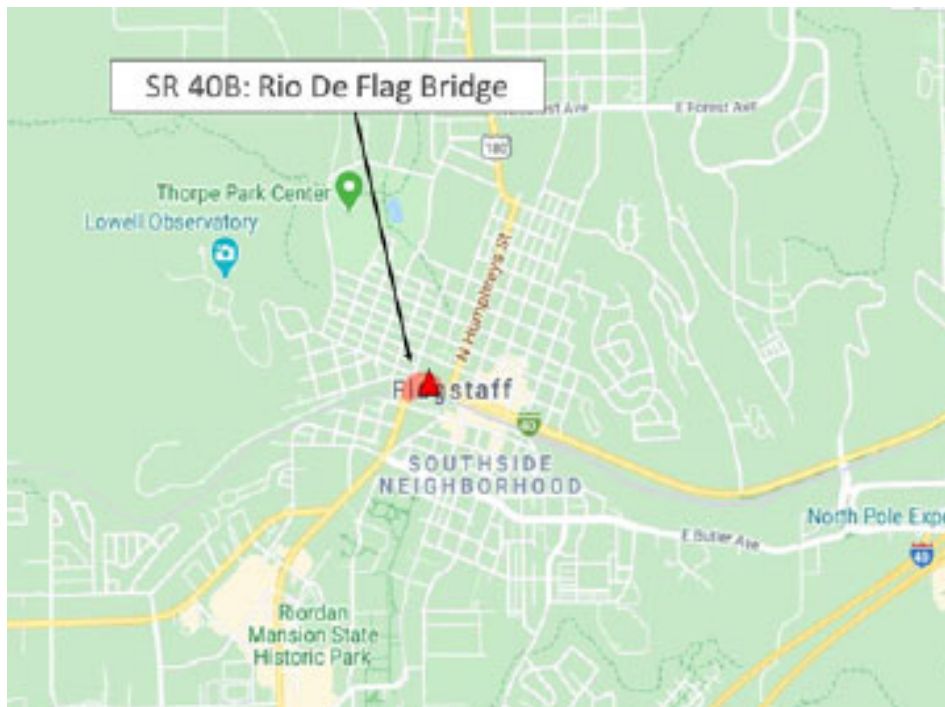
% UNDER ESTIMATE: 5.3%

PROJECT DBE GOAL: 4.25%

BIDDER DBE PLEDGE: 4.25%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



***ITEM 3m:** BOARD DISTRICT NO.: 1

Page 198

BIDS OPENED: AUGUST 21, 2020

HIGHWAY: SUPERSTITION FREEWAY (US 60)

SECTION: GILBERT ROAD PUMP STATION

COUNTY: MARICOPA

ROUTE NO.: US60

PROJECT : TRACS: 060-C(217)T: 060 MA 182 F025101C

FUNDING: 94.30% FEDS 5.70% STATE

LOW BIDDER: ARCHER WESTERN CONSTRUCTION

LOW BID AMOUNT: \$ 1,742,678.00

STATE ESTIMATE: \$ 1,941,300.00

\$ UNDER ESTIMATE: \$ 198,622.00

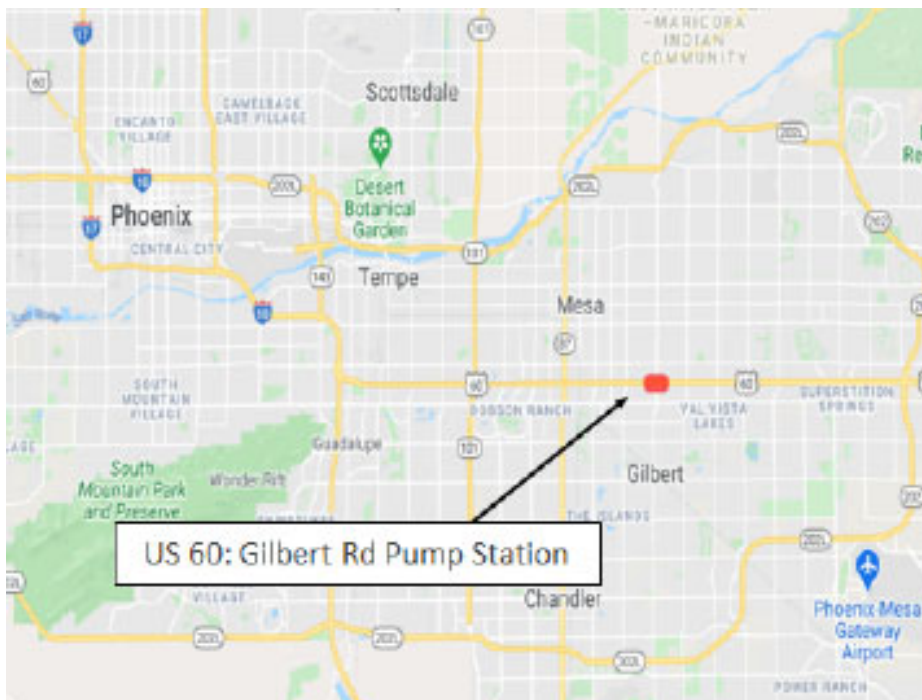
% UNDER ESTIMATE: 10.2%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 6

RECOMMENDATION: AWARD



***ITEM 3n:** BOARD DISTRICT NO.: 4

Page 202

BIDS OPENED: AUGUST 21, 2020

HIGHWAY: CARRIZO-WHITERIVER-INDIAN PINES (SR 73)

SECTION: CEDAR CREEK – FORT APACHE

COUNTY: GILA

ROUTE NO.: SR 73

PROJECT : TRACS: 073-A(208)T: 073 GI 314 F021701C

FUNDING: 94.30% FEDS 5.70% STATE

LOW BIDDER: HATCH CONSTRUCTION & PAVING

LOW BID AMOUNT: \$ 421,661.30

STATE ESTIMATE: \$ 465,202.75

\$ UNDER ESTIMATE: \$ 43,541.45

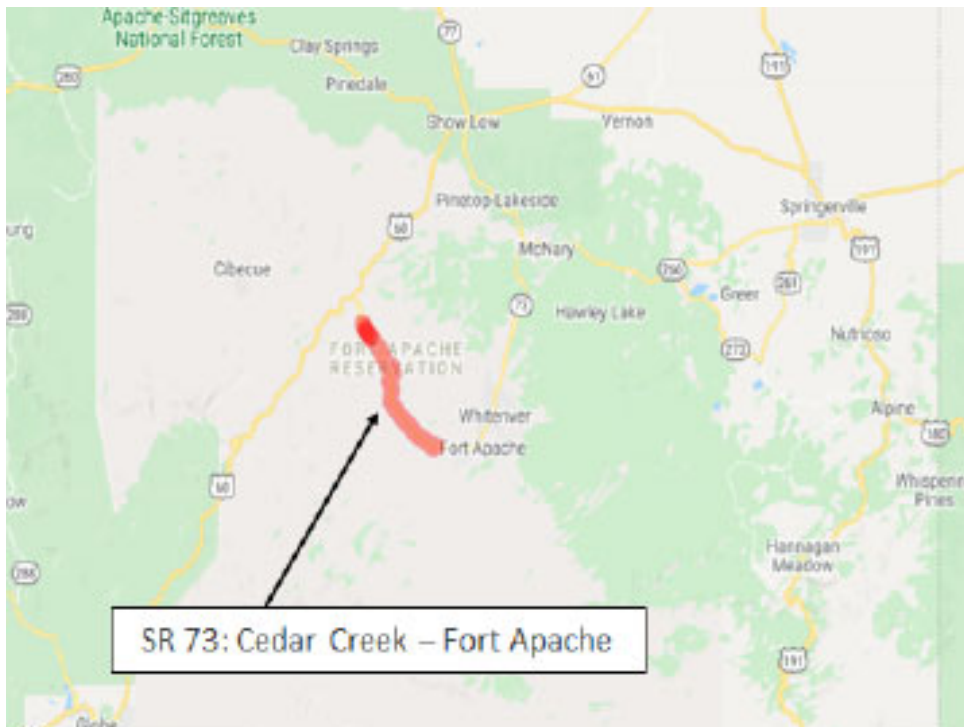
% UNDER ESTIMATE: 9.4%

PROJECT DBE GOAL: 1.28%

BIDDER DBE PLEDGE: 3.91%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



**STATE TRANSPORTATION BOARD MEETING
TELEPHONIC/VIDEO MEETING
BOARD MEETING
9:00 a.m., Friday, August 21, 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, Board Member Thompson, and Board Member Daniels arrived at 9:44 a.m. 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.

Adjournment

A motion to adjourn the August 21, 2020 State Transportation Board meeting was made by Board Member Steven Stratton and seconded by Board Member Jesse Thompson. In a voice vote, the motion carried.

Meeting adjourned at 10:32 a.m. PST.

Not available for Signature

Michael Hammond, Chairman
State Transportation Board

Not available for Signature

John S. Halikowski, Director
Arizona Department of Transportation

ARIZONA STATE TRANSPORTATION BOARD
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS
TELECONFERENCE BOARD MEETING

August 20, 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 Steve 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
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

CALL TO THE AUDIENCE

SPEAKER:

PAGE:

Kee Allen Begay, Junior (Comments noted by Floyd Roehrich, Junior).....	5
Kara Harris (Comments read by Floyd Roehrich, Junior).....	6
John Osgood, Navajo County Public Works Director.....	30

AGENDA ITEMS

Item 1 - Director's Report, John Halikowski, ADOT Director.....	9
Financial Update, Kristine Ward, ADOT Chief Financial Officer.....	17
Federal and State Legislative Update, Katy Proctor, Director of Government Regulations and Rules.....	26
Item 2 - District Engineer's Report - NO REPORT	xx
Item 3 - Consent Agenda.....	31
Item 4 - Multimodal Planning Division Report, Greg Byres, Division Director, Multimodal Planning Division.....	33
Item 5 - Priority Planning Advisory Committee (PPAC), Greg Byres, Division Director, Multimodal Planning Division	37
Item 6 - State Engineer's Report, Steve Boschen, Deputy State Engineer.....	46
Item 7 - Construction Contracts, Steven Boschen, Deputy State Engineer.....	49
Item 8 - Suggestions, Floyd Roehrich, Junior, Executive Officer.....	56

1 (Beginning of excerpt.)

2 CHAIRMAN HAMMOND: Okay. We are now going to do
3 the call to the audience, and since this is a telephonic event,
4 everything will be muted when they call in to the meeting. When
5 your name is called to provide your comments, you will indicate
6 your presence by virtually raising your hand or through the
7 WebEx application. The WebEx host will guide you through the
8 unmuting and muting process following the instructions,
9 including with the meeting agenda. And we'll be patient if it
10 takes a little bit of work to get you on, but we do have some --
11 I think three or four calls to the audience, and just a
12 reminder, a three-minute time limit will be imposed.

13 Floyd, you going to handle that?

14 MR. ROEHRICH: Yes, sir. Thank you, Mr. Chair.
15 We do have three call the audience. The first one is for
16 Mr. Kee Allen Begay, Navajo Nation Council.

17 Mr. Begay, if you are on, please raise your hand
18 and the meeting host will unmute you.

19 MS. ESTELLE: Good morning, Mr. Begay. This is
20 Haley Estelle, I am looking for you on the participant list. If
21 you have joined us over the phone, if you'll please press star
22 three on your phone keypad, that will virtually raise your hand,
23 and I will unmute you. If you're using WebEx through a
24 smartphone, you can select raise hand on the bottom right-hand
25 of the participant list. If you've joined WebEx on your

1 computer application, you can select raise your hand through the
2 participant list, Mr. Begay.

3 I'm not seeing a hand raised, Floyd. So we'll
4 just give him another minute or so.

5 As a reminder, Mr. Begay, you can press star
6 three on your phone, and that will raise your hand.

7 Okay. So I'm not seeing any feedback for
8 Mr. Begay.

9 MR. ROEHRICH: Thank you. Thank you, Haley.

10 So Mr. Chair, Mr. Begay had wanted to address the
11 following issues. Highway 191 road improvements, BUILD grants
12 for 191 road improvements, state highway initiative for
13 broadband smart highways, and a streetlight proposed project.

14 What we will do is I will follow up with
15 Mr. Begay and see if we can work out better to get him to
16 participate in the meeting and get him to attend a future
17 meeting.

18 With that, we'll move on to the second request
19 that we got, and that was from Mr. John Osgood, Public Works
20 Director, Navajo County. Mr. Osgood, please follow the
21 instructions to raise your hand, and the meeting host will
22 unmute you.

23 MS. ESTELLE: Mr. Osgood, this is Haley. I'm
24 looking for your name on the list. As a reminder, to virtually
25 raise your hand, you can press star three on your phone's keypad

1 if you've joined over the phone, or you can find the raise your
2 hand feature using the participant list in one of the WebEx
3 applications.

4 MR. THOMPSON: Haley.

5 MS. ESTELLE: Yes.

6 MR. THOMPSON: Haley, I think he was having a
7 hard time getting on as well.

8 MS. ESTELLE: Okay. Floyd, we may need to follow
9 up with Mr. Osgood after this to see if we can get him
10 connected.

11 MR. ROEHRICH: Okay. And Mr. Chair and board
12 members, Mr. Osgood was looking to address transportation
13 improvements on US-191.

14 So the last call to the audience we got was from
15 Ms. Kara Harris, a constituent who lives in Whetstone, Arizona.
16 She could not attend, but she sent an email and asked me to read
17 it for the record, which is similar to what happened last month.
18 She submitted the same request to speak. What I will do is read
19 her statement.

20 Well, here we are again, another month, another
21 plea. With all my heart, I truly wish we could widen State
22 Route 82 from Sonoyta to Highway 90. Once again, I will remind
23 the Board that since NAFTA, commercial 18-wheel traffic has
24 increased exponentially, making 82 very dangerous as they choose
25 to avoid I-19 and shortcut to I-10 going both east and west to

1 and from Nogales. They, the commercial truckers, have turned it
2 into a two-lane highway, thereby making my hindquarters and
3 other body parts a target on my bicycle getting to Highway 90.

4 Now to the mess on Highway 90. Thank you for
5 getting the workers to finally pick up that six-foot alligator
6 that was thrown from an 18-wheel vehicle that saved my life by
7 obeying the move over law, which most didn't. It took way too
8 long for the crews to pick them up, and after the last board
9 meeting and my complaint, they picked it up the next day.
10 Convenient, but sad it had to come from the top, and just doing
11 their job was not the rationale.

12 Highway 90 is a mess of garbage and well due for
13 a street cleaner and for someone to pick up the trash. I have
14 had two flats in the past week, one front and one back tire.
15 The cause are steel belts, little, tiny pieces of metal that
16 come out of my tires. I have ridden this road for over 15 years
17 and have never had two flats in less than a month.

18 Can you motivate Tucson to spend some money --
19 spend some time and money in Cochise County getting rid of the
20 road hazards in the emergency lanes? My bike riding partner and
21 friend are willing to adopt the portion of the highway from
22 Whetstone to French Joe. If your workers are unable to pick it
23 up, let us know. We can title this section the "Move Over
24 Mamas." FYI, there are a lot of cows out there as well.

25 Once again, I will add I do miss attending the

1 meetings and surely appreciate Floyd sharing my concerns. My
2 best to you all. Sincerely, Kara Harris, Whetstone, Arizona.

3 CHAIRMAN HAMMOND: Floyd, would you also pass on
4 that anecdotally, when I was down in Nogales last week, someone
5 said Google Maps sometimes shows that as the route to go when
6 trucks come across the border. I don't know if there's anything
7 you can do there, but -- but if -- for somebody not familiar
8 with some of the issues, they might take that road just
9 following Google Maps rather than wanting to do a shortcut. So
10 for what it's worth.

11 MR. ROEHRICH: So Mr. Chair, I think Steve is
12 going to address some of these comments in this area as part of
13 the state engineer's report, and I can ask the state engineer in
14 the future to also do as you said, develop a map and we can talk
15 about that route. We would need to agenda that topic. It
16 hasn't been agendaed yet. So we will agenda it for a future
17 meeting.

18 CHAIRMAN HAMMOND: Thank you.

19 MR. ROEHRICH: So what I would like to do, before
20 closing call to the audience, I just want to see one more time
21 if Mr. Osgood was able to get called in.

22 Haley, do you know if Mr. Osgood has made
23 contact?

24 MS. ESTELLE: Sure. Let me just check one more
25 time. Mr. Osgood, if you can hear me and if you've called in

1 over the phone, if you press star three on your phone's keypad,
2 that will virtually raise your hand and I can unmute your line.
3 If you've joined us through the WebEx application, there's a
4 raise your hand button at the bottom of the participant list
5 where you can see the panelist names. If you click on that
6 icon, it will raise your hand. And the same is true for your
7 mobile device. If you've joined on your mobile device, there's
8 a raise your hand icon in the participant list.

9 At this time, Floyd, I don't see any feedback
10 from our attendees, but I will keep an eye out and shoot you a
11 message if I do see him join.

12 MR. ROEHRICH: Thank you, Haley.

13 With that, Mr. Chair, we have completed call to
14 the audience.

15 CHAIRMAN HAMMOND: Okay. That's disappointing we
16 can't give these folks their time on -- to state their issues,
17 but anyway we'll work on it.

18 Moving on now to Item 1, the Director's report.
19 This is for information and discussion only. Director
20 Halikowski.

21 DIRECTOR HALIKOWSKI: Thank you, Mr. Chair. Good
22 morning, board members.

23 Today I want to talk to you a little bit about
24 the timeline for the five-year program that you'll be reviewing,
25 discussing, potentially adjusting for October adoption, and my

1 report today, because of this, is going to have actually four
2 parts to it.

3 The first part will be me discussing generally
4 the timeline, and then, if necessary, you want to dig into
5 what's behind my slide even more, Greg Byres is available to put
6 up some further slides for discussion. And then after that,
7 Kristine will talk to you about revenues and the progress that
8 we're making in forecasts for October. And then lastly, Katy
9 Proctor will give us a legislative Congressional update on any
10 revenue issues that Congress or the State Legislature might have
11 in front of them.

12 So I want to start off with this slide, and this
13 is the one I want to speak off of, and then if we need to, like
14 I said, Greg is available to work behind any of these if you
15 have questions of them.

16 So first off is the determination of funding,
17 which has been ongoing and is continuing with FMS to determining
18 the funding revenues for each year of the program. So as they
19 determine the revenues of -- revenue amounts for each year, the
20 funds have to be then distributed through the RAAC process to
21 determine the allocation to MAG, PAG and Greater Arizona. And
22 as you know, this is largely a formula process through statute
23 and the Casa Grande resolves. So that process is ongoing right
24 now and will continue.

25 The next slide under September 1st through the

1 9th is the preparation of the tentative five-year program, and
2 that is the program, as I said, that you'll be discussing,
3 reviewing, potentially adjusting for adoption in late October.
4 Now, this tentative program, the latest one, is adjusted to the
5 current revenue levels, and it contains projects that were
6 listed in the previously-prepared tentative program that we had
7 presented to you in February. It also has projects that were in
8 the 2020-2024 program that was approved in June of 2019.

9 So taking all these together, you're going to be
10 prioritizing along with all the new projects that were listed in
11 that February program. So the priorities are being utilized to
12 restructure the program for approval in October as well as
13 maintain fiscal constraint.

14 So at this point in time, all the expansion
15 projects have been removed from the program that you'll be asked
16 to approve in October, with the exception of the I-17 flex lane.
17 So the program's been prioritized with preservation projects as
18 well as modernization projects.

19 So on September 14th and 15th, our plan is to
20 meet with each board member for one-on-one briefings, and the
21 purpose of the one-on-one meetings is to inform the board
22 members of the process and rationale utilized in preparing the
23 October tentative program and to get your input on the program
24 as well as the process that's being utilized.

25 So this new program will be presented then at the

1 September board meeting with a request for approval to present
2 it for public comment. And then at the October 16th board
3 meeting, a public hearing on this program will be held. Public
4 comments as well as board comments will be taken for
5 consideration. All the comments received during the comment
6 period will be recorded and reviewed, and a summary of the
7 comments will be provided to the Board prior to the vote for
8 approval. And then at the October 27th board meeting, the 2021
9 to 2025 tentative program will be presented for approval by the
10 State Transportation Board.

11 So that's a high-level walk-through of the
12 timeline, Mr. Chairman, that we're moving from here to approval
13 of the new tentative program in late October. So if there are
14 questions on this particular issue, like I said, Greg is
15 available. We can put up some additional slides if you have any
16 questions at this point.

17 CHAIRMAN HAMMOND: Board members, questions?

18 MR. ELTERS: Mr. Chairman.

19 CHAIRMAN HAMMOND: Yes. Go ahead. Member
20 Elters.

21 MR. ELTERS: I have a question. Thank you.

22 Mr. Halikowski, did I hear you correctly
23 indicating that all expansion projects are now removed from the
24 proposed five-year program except for I-17?

25 DIRECTOR HALIKOWSKI: Yeah. Mr. Chairman, Board

1 Member Elters, that's correct. It pertains to Greater Arizona.
2 I should have specified that. So all the expansion projects for
3 Greater Arizona are removed, and then, of course, the -- we have
4 the exception of the I-17 flex lanes.

5 CHAIRMAN HAMMOND: SR-189 is not -- it's already
6 under construction, right?

7 DIRECTOR HALIKOWSKI: The 189 is in the package.
8 It's fully funded.

9 MR. ROEHRICH: It's under construction.

10 DIRECTOR HALIKOWSKI: It's under construction.

11 MR. ROEHRICH: Mr. Chair, that's under contract.
12 189 is under construction. That's not part of the 2021-2025
13 program.

14 CHAIRMAN HAMMOND: Okay. I got you. Board
15 Member Elters, I didn't mean to interrupt you if you have more
16 questions.

17 MR. ELTERS: One more follow-up, Mr. Chair. So
18 initially, we had some expansion projects in the program through
19 2024 with then transitioning to no expansion projects in the 13
20 other counties starting in 2025. Now, this reflects a different
21 approach with no expansion projects starting in 2021? Again,
22 just to make sure I understand that correctly.

23 DIRECTOR HALIKOWSKI: You understand correctly,
24 Mr. Chairman, Mr. Elters.

25 MR. ELTERS: Okay. Mr. Chairman, I'll probably

1 have additional questions or comments later after Kristine's
2 financial report, but I'm okay for now. Thank you.

3 CHAIRMAN HAMMOND: Thank you, Board Member
4 Elters.

5 Other questions from the Board?

6 VICE CHAIR STRATTON: Mr. Chairman.

7 CHAIRMAN HAMMOND: Board Member Stratton.

8 VICE CHAIR STRATTON: Are there -- are you
9 proposing to return back any grant funding in this new five-year
10 plan, or are we keeping all of the funds that have been
11 appropriated to us?

12 DIRECTOR HALIKOWSKI: Mr. Chairman, Mr. Stratton,
13 we're not proposing to turn back any grant funding. We will be
14 working to keep all that intact.

15 VICE CHAIR STRATTON: Thank you.

16 MR. KNIGHT: Mr. Chairman.

17 CHAIRMAN HAMMOND: Yes. Board Member Knight.

18 MR. KNIGHT: Are any of these meetings projected
19 to be in person at this point in time, or are all of these going
20 to be virtual meetings?

21 DIRECTOR HALIKOWSKI: Mr. Chairman, Mr. Knight,
22 they are virtual meetings.

23 MR. KNIGHT: Okay. Thank you.

24 MR. THOMPSON: Chairman.

25 CHAIRMAN HAMMOND: Yes. Board Member Thompson.

1 MR. THOMPSON: Talking about the expansion
2 projects, I believe that Kee Allen Begay and John Osgood, they
3 were going to encourage the Board to keep that 191 expansion in
4 place, and I'm assuming that once we start meeting you -- the
5 administration starts meeting with us individually, those are
6 the kind of discussions that we're going to have.

7 MR. ROEHRICH: Was there a question there?

8 DIRECTOR HALIKOWSKI: Yeah. Those are the kinds
9 of discussions the Board would have and deliberate on,
10 Mr. Chairman, Mr. Thompson.

11 MR. THOMPSON: What can you tell me at this point
12 about 191?

13 DIRECTOR HALIKOWSKI: Why don't we -- I'm sorry,
14 Mr. Chairman.

15 CHAIRMAN HAMMOND: Go ahead, Jesse.

16 MR. THOMPSON: I guess that's one of the major
17 concerns, when you did mention that in there. Not much of the
18 expansion is going to be happening, but this has been going on
19 quite a while. The request has been coming in over and over.

20 DIRECTOR HALIKOWSKI: Well, Mr. Chairman,
21 Mr. Thompson, you know, what the Board's going to have to decide
22 is what projects they can fit in based on the existing revenues,
23 and you know, as we discuss this tentative program over the rest
24 of this month and into October, I'm sure a lot of that's going
25 to be discussed, and information will be provided to you. So I

1 would say that as we brief you out individually on September
2 14th and 15th, that would be a great time to ask more about the
3 potential revenues and what we have proposed in this program.

4 MR. THOMPSON: Okay. Thank you very much,
5 Chairman, and John.

6 DIRECTOR HALIKOWSKI: Thank you.

7 VICE CHAIR STRATTON: (Inaudible.)

8 DIRECTOR HALIKOWSKI: I'm sorry.

9 CHAIRMAN HAMMOND: Go ahead. Was that Board
10 Member Stratton?

11 VICE CHAIR STRATTON: Yeah. Does this -- since
12 we're dealing with this five-year plan so late in the year, for
13 obvious reasons, do you intend to keep the original schedule
14 next year with the public hearings in March, April, May and
15 adoption in June, or are you going to delay that program further
16 in the year?

17 DIRECTOR HALIKOWSKI: Mr. Chairman, Mr. Stratton,
18 we will keep the regular schedule and start this process over
19 again as we normally do.

20 VICE CHAIR STRATTON: So if the revenues -- if we
21 adopt a five-year plan this year, which will (inaudible) some
22 kind of plan, I'm sure, and the revenues pick up in between the
23 time of adoption and the time of the public hearing next year,
24 we can adjust that five-year plan at that time?

25 DIRECTOR HALIKOWSKI: Mr. Chairman, that is --

1 Mr. Stratton, that's absolutely correct.

2 VICE CHAIR STRATTON: Thank you.

3 CHAIRMAN HAMMOND: Any other questions from the
4 Board?

5 Director, continue.

6 DIRECTOR HALIKOWSKI: So Mr. Chairman, if there
7 are no more questions, with your permission, I'll skip past
8 Greg --

9 MR. ROEHRICH: (Inaudible) Kristine.

10 DIRECTOR HALIKOWSKI: -- since we can always go
11 back to any questions you might have about the timeline and the
12 development. So at this point I'd turn it over to Kristine to
13 give you the financial update.

14 MS. WARD: Good morning.

15 CHAIRMAN HAMMOND: Good morning.

16 MS. WARD: If someone would be so kind as to
17 bring my presentation up.

18 MR. ROEHRICH: It's working. Just give us a sec.
19 Here it comes.

20 MS. WARD: (Inaudible.) If you would, if you'd
21 go to the first slide, Rhett, I'd appreciate it -- or the next
22 slide.

23 So board members, what I thought I would go over
24 with you is kind of a more detail of what the Director just
25 presented to you about where we are in the timeline. On August

1 5th, if you'll recall, the process is is that we gathered a
2 series of economic -- economists. We gathered transportation
3 experts, and we had them provide us a forecast, their individual
4 forecasts on a number of variables that we have found are
5 associated with our good predictors of HURF, Highway User
6 Revenue Fund revenues.

7 And so that panel convened on August 5th, and I
8 thought I would let you know so you have some insight into who
9 actually participated this year. There were 11 participants,
10 and -- and they range here, as you can see, from Maricopa
11 Association of Governments. We had -- Maguire submitted his
12 forecasts. Also got forecasts from Elliott Pollack Company, ASU
13 and so forth. So we had 11 different panelists submitting their
14 forecasts for actually the next 20 years on HURF and the -- also
15 on the Regional Area Road Fund.

16 Going forward, we should -- we will be receiving
17 -- we have received those numbers. I actually meet on them this
18 afternoon, and that is far from the end of the process. We then
19 have to break those revenues down into a much more detailed
20 level in order to forecast what's available for -- for the
21 program.

22 It might interest you to know what the general
23 discussion was amongst the panelists. We had -- we hosted it.
24 It was our first remote RAP panel, and the discussion -- the
25 discussion was quite interesting this year given where we find

1 ourselves. One panelist, I think (inaudible) humor, but also
2 truth in jest of it's just random chaos right now.

3 There was a particular focus on, you know, and
4 questioning about, well, how long will it take us to get back to
5 normal? What will the impacts be of the -- as the rental -- the
6 unemployment insurance -- excuse me -- fades away? What -- you
7 know, and the impact of the stimulus checks and so forth that
8 took place. Impact of litigation being slowed or negated until
9 -- for a period of time as it pertained to mortgage and rental
10 payments.

11 So there was quite a bit of discussion around
12 those items, just general discussion, but then there was a more
13 specific discussion as we went into the individual -- predicting
14 the individual items such as, say, gas and fuel taxes. There
15 was quite a bit of discussion trying to -- trying to estimate,
16 you know, what are we going to experience long term in terms of
17 change in travel behavior? Will we go back to the way we once
18 were in terms of telecommuting and remote work? Will we go back
19 to our normal commutes, or will we still see this telecommuting
20 experience continue?

21 One of the things that was also discussed was
22 remote shopping, as people are now having groceries delivered or
23 Amazon deliveries and so forth. One panelist was just so bold
24 as to say, I do not have a clue as to what -- how long this
25 travel behavior -- these changes will last. And so the -- I

1 guess the common word in terms of -- in the discussions with
2 regards to fuel tax is that, you know, there's still a great
3 deal of uncertainty there.

4 With regards to diesel, however, the -- you know,
5 and the numbers bear this out, we are seeing our diesel fuel
6 taxes remaining steady and even growing slightly as we
7 transition -- you know, we see the decrease in gas tax revenues.
8 Use fuel is remaining -- diesel is remaining steady as we -- as
9 we have all of these additional deliveries, remote shopping and
10 so forth. So that is generally what we experienced in terms of
11 the panel's discussion.

12 Next steps are that we will get those figures,
13 and as you saw on the department's -- on the Director's report,
14 we will have those numbers, and I will be able to provide them
15 to Greg and Dallas and so forth on August 31st.

16 So if -- are there any questions at this point?

17 CHAIRMAN HAMMOND: Board members?

18 MR. ELTERS: Mr. Chairman.

19 CHAIRMAN HAMMOND: Go ahead. Go ahead, Board
20 Member Elters.

21 MR. ELTERS: Kristine, good morning.

22 MS. WARD: Good morning, Mr. Elters.

23 MR. ELTERS: As you look forward in understanding
24 the uncertainty, I wanted to take you back for just a moment to
25 ask how did the year end for 2020? What was the actual compared

1 to the forecast of the fiscal year 2020 that ended on June 30th?
2 And as I look at that, I'm also looking at the FY '21 and the
3 month of July being under 2 percent difference between the
4 actual and the forecast. So I'm interested in the FY 2020 year-
5 end outcome.

6 MS. WARD: So, Mr. Chairman, Mr. Elters, we were
7 88, 89 million dollars under forecast for FY '20. I can send
8 you those -- those figures specifically, but yes, we were under
9 by 88 to 89 million dollars, if I recall correctly, on our
10 Highway User Revenue Funds.

11 MR. ELTERS: So, Kristine, what percent -- what
12 overall percentage would that -- would that be under 10 or over
13 10 percent?

14 MS. WARD: Under 10. It's under 10 percent.
15 It's under 10 percent.

16 MR. ELTERS: If you'd be kind enough to share
17 that, that would be great.

18 MS. WARD: Absolutely, sir.

19 If there aren't any more questions, Mr. Chair,
20 I'd move on to the balance of the presentation, just so I can
21 let you know where -- where we are for July. Understand at this
22 point we are -- we have not got FY '21 forecasts. So what I'm
23 providing you is a comparison -- and Mr. Elters, you might enjoy
24 this -- a comparison to why what we did in July of FY '20.

25 So what you're looking at here is just that, a

1 comparison of July of this year to July of last year. And what
2 you see is, of course, that July of this year, you're seeing a
3 decrease in our gas tax revenues by 12.1 percent. But then
4 again, take a look at diesel where we've actually had 7.9
5 percent growth, a moderate growth level for diesel, and then you
6 can see further down, VLT, again, moderate growth.

7 By way of perspective, by way of context, fuel
8 tax represents about 50 percent of the revenues flowing into
9 HURF, but to break that down even further, gas tax represents 35
10 percent of the revenues flowing into HURF. So if we can
11 maintain, you know, these other categories, of course, that will
12 be quite helpful, but gas tax does represent a significant
13 portion of our revenue base for the Highway User Revenue Fund.

14 Rhett, if you will turn with me to the next
15 slide, I'd appreciate it.

16 So what this provides you is the actual numbers
17 behind that previous chart. So in the area of gas tax, you can
18 see that that's about \$5 million under what we experienced in FY
19 '20, and you can see as we proceed down the variation in
20 revenues. But that gasoline tax decrease of 12.1 percent for
21 the month of July represented about \$5 million.

22 Rhett, if you could (inaudible) the not
23 applicables there, it's because we don't have a '21 forecast at
24 this moment.

25 In terms of the Regional Area Road Fund -- excuse

1 me. One moment. I had a technical situation here. My notes
2 went off my screen.

3 So in retail sales, we had a strong month. I had
4 a very unusual call from our chief economist who says, I don't
5 even know what to do. This is like Christmas from a couple of
6 years ago. We had strong growth in retail sales in the month of
7 July. Now, understand this actually when we -- I'm -- when we
8 get June data here -- it's June reporting -- you're seeing May's
9 activity.

10 So contracting, we also had moderate growth for
11 the month with 9.6 percent strong growth for the year, 16.7
12 (inaudible), and then again you can see -- additionally see
13 restaurant and bar had a very strong decline for the month and
14 strong decline for the year. So this is our close of the year
15 for our Regional Area Road Fund.

16 Rhett, if you can go on to the next slide.

17 You'll recall that we did an April forecast. We
18 were well above actuals. We're well above that April forecast
19 happily, and so we're seeing -- we're just seeing much stronger
20 growth than we would have expected when the pandemic began. One
21 of the things that is slightly cautionary here is this does
22 reflect those unemployment -- that unemployment insurance
23 premium of \$600 that folks would have received. It would also
24 reflect stimulus check money. So we're not really certain how
25 much of the issue is masked, but we did have strong fundamentals

1 going into the pandemic. So maybe between -- maybe the stimulus
2 checks and other relief that the federal government provided
3 will sustain us.

4 If you could go to the next slide, I'd appreciate
5 it, Rhett.

6 This just gives you the actual numbers associated
7 with the previous chart. You can see that to our original
8 estimate for June, we were a little under that one -- 1,485,000,
9 di minimus, and the variation from our April forecast.

10 Moving on, if you would, Rhett.

11 With regards to the federal aid program, I would
12 just remind you that we have the FAST Act getting ready to
13 expire in September, September 30th. Our estimation is that we
14 would receive a series of continuations as opposed to a
15 long-term authorization given the fact that we've got the
16 elections coming up.

17 Mr. Chair, that concludes my presentation. I'd
18 be happy to take any questions.

19 CHAIRMAN HAMMOND: Board members, any questions
20 of our financial expert?

21 MS. WARD: Oh, goodness.

22 CHAIRMAN HAMMOND: Okay. Hearing none, I think,
23 Director, you -- are you finished with your presentation,
24 Kristine -- or excuse me. Go ahead.

25 DIRECTOR HALIKOWSKI: The only -- if there's no

1 questions for Kristine, Mr. Chairman, then I'd ask Katy Proctor
2 to give us an update on what's happening in Congress.

3 MR. KNIGHT: Mr. Chair, this is Board Member
4 Knight. I do have a question for Kristine. I apologize. It
5 took me a minute to get my microphone unmuted, but I'd just like
6 to ask her how the current numbers compare to April COVID '19
7 adjusted forecasts in terms of dollar amounts.

8 MS. WARD: So the April forecast did not have --
9 I do not have the April forecast comparison on HURF, but every
10 -- all of the actuals that we have been receiving since the
11 April forecast have been better than that forecast. I cannot
12 give you precise numbers at this moment. I can send them to
13 you, Mr. Knight. But every number have been -- all the numbers
14 have been better than the original forecast than that -- excuse
15 me -- that revised April forecast when the pandemic began.

16 MR. KNIGHT: (Inaudible). Thank you.

17 MS. WARD: Sure. If you'd like, I'll get
18 those -- I'll send you -- and I'm -- if we didn't get
19 (inaudible), I'm sure -- I will get them back to you, that April
20 comparison.

21 MR. KNIGHT: That would be great. I appreciate
22 it. Thank you.

23 MS. WARD: No problem, sir.

24 CHAIRMAN HAMMOND: Do we have any further
25 questions before we move to (inaudible)? Questions for

1 Kristine? (Inaudible.)

2 DIRECTOR HALIKOWSKI: Katie. So we'll turn to
3 Katy Proctor, Mr. Chair.

4 CHAIRMAN HAMMOND: Okay.

5 DIRECTOR HALIKOWSKI: Congressional update.

6 MS. PROCTOR: Good morning, Mr. Chair and
7 members. As we all remember, the State did adjourn the
8 legislative session on May 26th, and there have been some
9 conversations about whether they were going to come back and do
10 a special session or not. As of now, we have not seen any
11 action in that area, and with the current election season, it
12 seems like it's becoming less likely at this point.

13 On the federal side, you'll probably remember
14 from some of our prior updates that in July, the House passed
15 the Moving America Forward Act, which was a surface
16 transportation reauthorization effort that included numerous
17 other components as well. This is not a bipartisan bill, and
18 since it passed out of the House, it has not seen any action in
19 the Senate. Shortly after that, the House also moved forward
20 with appropriation bills that were consistent with that Moving
21 America Forward Act. At this time both the House and Senate
22 have essentially moved into an August recess, and they are
23 unlikely to return to considering any legislative business until
24 at least September 8th. So conversations about additional COVID
25 aid have kind of stalled out at this point, although there is

1 still talk about approving a skinny COVID relief package that
2 would be a holdover until more (inaudible) conversation can
3 continue this fall.

4 For surface transportation, what this really
5 means is that it's unlikely that we will get a reauthorization
6 bill before the end of September, and we will (inaudible) it's
7 going to be an extension, as Kristine mentioned. As you may
8 remember, the Moving America Forward Act actually contained a
9 clean one-year extension for fiscal '21, with 100 percent
10 federal cost share and some additional funding authority related
11 to the COVID-19 response. It is possible that we could see an
12 extension that would utilize that concept from that bill since
13 it's already over in the Senate right now. It could be a clean
14 cut and paste and then some continuing conversations, or it
15 could be a completely different extension package. We'll
16 hopefully get a better idea on the path forward as soon as the
17 Congressional folks come back in early September.

18 And members, that's my report today.

19 CHAIRMAN HAMMOND: Are there any questions of
20 Ms. Proctor from the Board?

21 MS. PROCTOR: Thank you.

22 VICE CHAIR STRATTON: Thank you. Mr. --

23 CHAIRMAN HAMMOND: Thank you very much.

24 DIRECTOR HALIKOWSKI: Mr. Chairman, if there are
25 no further questions, that will conclude the director's report.

1 CHAIRMAN HAMMOND: One more option and a chance
2 at questions, board members?

3 MR. KNIGHT: Mr. Chair, this is Board Member
4 Knight. In the beginning of the report that Kristine gave,
5 where you had the RAP panel competition, I didn't see anybody
6 listed there from the -- Greater Arizona, and yet there's now
7 been and so on, but nobody Greater Arizona even (inaudible).

8 MS. WARD: So Mr. Chairman, Mr. Knight, the
9 (inaudible) for -- it just so happens that the -- there's an
10 individual that's -- the individual is from MAG. He was not
11 chosen based on the fact that he was from MAG. He was chosen,
12 actually, based on the fact of his transportation expertise. So
13 when the panel members are asked to participate, it's mostly
14 because of their expertise. It's (inaudible) has nothing to do
15 with (inaudible). So, you know, Allen Maguire from Maguire
16 Company or the gentleman from ASU (inaudible) they are not
17 (inaudible).

18 (Interruption in recording.)

19 MR. ROEHRICH: So, Mr. Chairman, this is Floyd.
20 If I could, just two quick -- two quick notes. One of them, we
21 want to acknowledge that Ms. Jenn Daniels, board member, has
22 joined the meeting, and hopefully she will be able to
23 communicate and unmute herself.

24 MS. DANIELS: Yes. Good morning. Sorry. I
25 jumped on in the middle of the presentations about 25 minutes

1 ago or so. So I didn't want to interrupt. Thank you, Floyd.

2 MR. ROEHRICH: And then --

3 MS. DANIELS: I apologize for being late.

4 MR. ROEHRICH: And then, Mr. Chair, the second
5 thing is --

6 CHAIRMAN HAMMOND: (Inaudible) Board Member
7 Daniels.

8 MR. ROEHRICH: And Mr. Chair, our second -- the
9 second point I want to make, Mr. Osgood has now been able to
10 contact, and he has asked if he could still give his
11 presentation. You can do -- it is three minutes. He can do
12 that if you're willing to open up call to the audience again.
13 If not, then we -- he can just submit anything he wants in
14 writing.

15 CHAIRMAN HAMMOND: I would (inaudible) want to
16 hear his comments. So yes, if no board member objects, let's
17 open up call to the audience.

18 MR. ROEHRICH: So then what we will do is we will
19 open call to the audience. I will ask Mr. Osgood to please
20 raise his hand so he can be unmuted, and then the WebEx host
21 will make sure you're unmuted, and you will have your three
22 minutes.

23 Mr. Osgood, are you there?

24 MS. ESTELLE: Good morning, Floyd. It's Haley.
25 Thank you, Jenn, for testing your mic.

1 Mr. Osgood, I see that you have your hand raised.
2 I'm going to go ahead and unmute the line. When I do that, you
3 will be live with the Board for your comments. I'm unmuting you
4 now.

5 Mr. Osgood, you're live.

6 MR. OSGOOD: Thank you very much. Can you hear
7 me?

8 MS. ESTELLE: Yes, sir.

9 MR. OSGOOD: Thank you very much.

10 Good morning, Chairman, members of the Board and
11 Director Halikowski. John Osgood, Navajo County Public Works
12 Director.

13 I just want to speak very briefly about the
14 package of projects included in the tentative five-year
15 transportation facilities plan (inaudible) US-191 in
16 northeastern Arizona, and thank you for continuing to include
17 those projects in the plan going forward.

18 In particular, we greatly appreciate the shoulder
19 widening highway safety project between Many Farms and Chinle
20 scheduled for construction in fiscal year 2022. Lastly, on this
21 important segment of roadway, I just want to again state strong
22 support for the April 4th, 2019 letter submitted to Governor
23 Ducey and Director Halikowski by President Jonathan Nez of the
24 Navajo Nation in which the Nation advocated for the much-needed
25 improvements along that segment of US-191 between Chinle and

1 many Farms.

2 We will request, as Supervisor Thompson
3 mentioned, Board Member Thompson mentioned earlier, we know the
4 request to widen and add pavement over that 16-mile segment has
5 been reviewed at length by ADOT staff. Though we just ask that
6 as a community with schools in that area, continue to advocate
7 for the widening, that ADOT continue to assist in identifying
8 any relevant grant opportunities or other federal funding
9 possibilities.

10 And with that I'll just say thank you very much
11 for the opportunity to speak this morning and for the incredibly
12 important and difficult work you do on behalf of the traveling
13 public throughout Arizona. Thank you.

14 CHAIRMAN HAMMOND: Thank you, Mr. Osgood.

15 Okay. We will now go to Item 2 -- there is no 2
16 (inaudible). So we will pass on that and go right to Item 3.
17 It is the consent agenda. We have that consent agenda in the
18 Board package. Does any member want to remove an item from the
19 consent agenda for further discussion?

20 MR. KNIGHT: Yes. Mr. Chair, I would just like
21 to point out that the consent agenda, Item 3G to be -- just for
22 clarification, it's listed as statewide. I do believe it's in
23 my district. It's in District 6, La Paz County.

24 CHAIRMAN HAMMOND: Is that a clarification,
25 staff, or do we need to remove that from the consent agenda for

1 further discussion?

2 MR. ROEHRICH: So Mr. Chair, this is Floyd.
3 That's an administrative clarification. That has no effect on
4 the ability to award that project as the consent agenda.

5 MR. KNIGHT: And I just put it as a correction.

6 CHAIRMAN HAMMOND: Okay. Was there a motion to
7 approve the consent agenda then as submitted?

8 MR. KNIGHT: So moved, Mr. Chair.

9 MR. THOMPSON: Second. Member Thompson.

10 CHAIRMAN HAMMOND: Okay. We have a motion for
11 approval from Board Member (inaudible) Member Knight, and a
12 second from Board Member Thompson. I think we need to get a
13 roll call here. Is that right, Floyd?

14 MR. ROEHRICH: Mr. Chair, that's correct. So I
15 will call off the board members with a vote. If you support it,
16 please say aye or yes.

17 I'll start with Mr. Stratton.

18 VICE CHAIR STRATTON: Aye.

19 MR. ROEHRICH: Mr. Thompson.

20 MR. THOMPSON: Aye.

21 MR. ROEHRICH: Mr. Elters.

22 MR. ELTERS: Aye.

23 MR. ROEHRICH: Mr. Knight.

24 MR. KNIGHT: Aye.

25 MR. ROEHRICH: Mr. Searle.

1 MR. SEARLE: Aye.

2 MR. ROEHRICH: Ms. Daniels.

3 MS. DANIELS: Aye.

4 MR. ROEHRICH: And Mr. Hammond?

5 CHAIRMAN HAMMOND: Aye.

6 MR. ROEHRICH: Thank you. The motion passes,
7 sir.

8 CHAIRMAN HAMMOND: Okay. We will now move on
9 to -- the motion passes. We'll now move on to Item 4, which is
10 the Multimodal Planning Division Report. Greg.

11 MR. BYRES: Hello, Mr. Chairman. Can you hear me
12 okay?

13 CHAIRMAN HAMMOND: Yes, we can.

14 MR. BYRES: Great. So if I can get my
15 presentation up there. Rhett, (inaudible) on to the next slide.
16 Click two more times. (Inaudible), Rhett. Thank you. One
17 more. Thank you.

18 So I only have three items I wanted to go
19 through, just to give you guys some update on what is happening
20 in MPD. So the first one is we've already talked about the
21 preparation of the tentative five-year program, where we're at
22 and what (inaudible). The next one is the aeronautics program
23 for '21. Next is progress with our P2P process, which is
24 actually going into (inaudible).

25 So next slide, please, Rhett. Next one.

1 So as far as the 2021-2025 tentative program,
2 what we're doing there is obviously we're waiting for the
3 evaluation for funding for the programs (inaudible) each of the
4 projects within each of the years for the program to maintain
5 fiscal constraint as we go through. So in order to take and put
6 those projects into the program, one of the things that we're
7 doing is going through a complete evaluation of the project
8 priorities based on funding. So as we go through each of the
9 different prospects, we can take and establish them into each of
10 the years of the program. Again, it will all be based on the
11 number of projects that (inaudible) those years and (inaudible)
12 will be based on funding.

13 One more click, Rhett, please.

14 So one of the other things that we have that is a
15 little bit different than what we've done in the past is we
16 really have to start strategically looking at HURF funding as
17 the revenues from HURF aren't what they were when we had the
18 original tentative program back in February. So we're making
19 sure that we're making the best use of those HURF funds as we
20 take and set those priorities for both projects and for
21 subprograms as we develop the tentative program.

22 One more time, Rhett. Keep going. One more.

23 So with the aeronautics program, we begin on a
24 year-by-year basis. So right now we're running off of the
25 2020-2024 program, but their (inaudible) program has already run

1 out. So what we're doing right now is working through the
2 program itself or preparing the program itself as we utilize in
3 the tentative program that was originally put forth to the Board
4 back in February, and so there's a -- what we have done is gone
5 through and completed the evaluation for the airport capital
6 improvement projects, and that's done with each of the
7 participating airports of the state, along with FAA as a
8 participant in each of those meetings.

9 One of the other things that we're looking at is
10 grant applications for airport projects are currently being
11 reviewed for compliance, so that as we get a little bit further
12 into the program, probably next month, you'll start seeing
13 projects coming through in PPAC to approve into this current
14 program.

15 So one more click, Rhett, please.

16 So one of the big things that we have is because
17 of the CARES Act, funding from FAA to each of those
18 subrecipients has -- well, what they did is they took and
19 canceled out the match. So the grants (inaudible) went from a
20 90 percent match to a 100 percent match. So we were taking and
21 providing half of the match for each of these airports. So the
22 money that we originally had in our FFL grant program, we no
23 longer have a means of disbursing it. So we're rolling it into
24 our SL, our state and local grant program, so we can get that
25 taken and distributed across as many airports as we possibly

1 can.

2 One more slide. Go ahead, Rhett. One more time.

3 So with our P2P process, again, we're not
4 stopping. We're keeping it on schedule for 2022. And so at
5 this point, with the P2P process, we've already taken and
6 established and scheduled our district workshops. Those will be
7 coming up over the next couple three months, and which I believe
8 each of the board members has received an invite to those. If
9 you haven't, you'll be getting one fairly soon.

10 And then the other thing that we're working on is
11 the technical evaluations are currently ongoing with the
12 projects that have been submitted into P2P, and those
13 (inaudible) technical evaluations (inaudible) bridge and
14 pavement evaluations, as well as some safety issues that go
15 through our HSIP programs as well.

16 So one more click, Rhett.

17 So the safety evaluations are ongoing, and
18 they'll keep on going all the way through until just before the
19 workshops are completed so that we can make sure that all
20 (inaudible) aspects of each of the projects are added to the
21 (inaudible) evaluation.

22 One more click, please.

23 And that's pretty much all that I have, and I'll
24 go over any questions if you have any.

25 CHAIRMAN HAMMOND: Board members, questions of

1 Mr. Byres?

2 Okay. Let's move on to Item 5, with Greg Byres
3 also on the Priority Planning Advisory Committee, the PPAC
4 items. I'm not hearing anybody.

5 CHAIRMAN HAMMOND: So, Greg, you're going to have
6 to unmute yourself. We're up to presenting the PPAC items.

7 MR. BYRES: I apologize for not having that
8 unmuted.

9 So we are bringing forth ten full items. Two
10 items are for modification. These are Items 5A and 5J. 5J came
11 through an amendment, and also, with 5J, that is pending
12 approval from the -- from MAG, which was supposed to occur over
13 the next couple weeks. So with that, we bring both of those
14 items forward with a recommendation for approval.

15 CHAIRMAN HAMMOND: Okay. Just to be clear,
16 you're looking for PPAC project Item 5A and 5J to be approved
17 together; is that correct?

18 MR. BYRES: That is correct.

19 CHAIRMAN HAMMOND: Okay. Do I have a motion or
20 any discussion?

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

22 CHAIRMAN HAMMOND: Approval motion from Board
23 Member Elters.

24 VICE CHAIR STRATTON: Second.

25 CHAIRMAN HAMMOND: Second from Board Member

1 Stratton. Any more discussion?

2 All in favor?

3 UNIDENTIFIED SPEAKER: Aye.

4 MR. ROEHRICH: So Mr. --

5 CHAIRMAN HAMMOND: (Inaudible) take a roll call?

6 MR. ROEHRICH: Mr. Chair, this is Floyd. You
7 want -- I can put everybody down for a yes, but I should
8 probably do a roll call so we make sure we have it on the
9 record.

10 CHAIRMAN HAMMOND: You know, whatever our -- you
11 know, we don't want to get in any trouble, so (inaudible). Go
12 for it.

13 MR. ROEHRICH: So I would like -- I'll start with
14 Mr. Stratton.

15 VICE CHAIR STRATTON: Aye.

16 MR. ROEHRICH: Mr. Thompson.

17 MR. THOMPSON: Aye.

18 MR. ROEHRICH: Mr. Elters.

19 MR. ELTERS: Aye.

20 MR. ROEHRICH: Mr. Knight. Mr. Knight. You're
21 still muted, Mr. Knight.

22 Mr. Searle.

23 MR. SEARLE: Aye.

24 MR. ROEHRICH: Ms. Daniels.

25 MS. DANIELS: Aye.

1 MR. ROEHRICH: And Mr. Hammond.

2 CHAIRMAN HAMMOND: Aye.

3 MR. ROEHRICH: Mr. Hammond --

4 MR. KNIGHT: This is Mr. Knight. Aye.

5 MR. ROEHRICH: Okay. So motion passes.

6 CHAIRMAN HAMMOND: Okay. Moving to PPAC new
7 projects, Item 5B to 5H. Greg.

8 MR. BYRES: Thank you, Mr. Chairman, board
9 members. Again, these are Items 5B to 5H. These are new
10 projects that are being brought to the Board, and again, these
11 come forward with a recommendation for approval from PPAC.

12 MR. KNIGHT: Mr. Chair, this is Board Member
13 Knight.

14 CHAIRMAN HAMMOND: Go ahead, Board Member Knight.

15 MR. KNIGHT: I have a question. On 5G, what
16 we're doing over the reconstruction of the guardrails from the
17 fire. Is there any -- are there any federal funds that we can
18 apply for when we have a disaster like these fires are creating
19 and the damage that (inaudible) our infrastructure and
20 guardrails and so on? Is there no federal funding available to
21 repair that?

22 DIRECTOR HALIKOWSKI: Mr. Chairman, Mr. Knight,
23 we will be utilizing the federal emergency funds reimbursement
24 process. So essentially, we had the Governor declare a state of
25 emergency based on the fire. We're essentially getting the

1 guardrail repaired as we're applying for reimbursement from the
2 feds for that emergency funding.

3 MR. KNIGHT: Thank you, Director Halikowski.

4 MR. SEARLE: Chairman Hammond.

5 CHAIRMAN HAMMOND: Yes.

6 MR. SEARLE: This is Richard Searle. I've got
7 some questions on 5E and F.

8 CHAIRMAN HAMMOND: Okay. Go ahead.

9 MR. SEARLE: Yes. Can -- first of all, this is
10 on a box culvert project there at Fort Thomas for Graham County.
11 Do we have an estimate on what the construction costs might be
12 on this?

13 MR. BYRES: So Mr. Chairman, Board Member Searle,
14 what we have right now that's being approved is for the design
15 purposes, not for construction yet. So I --

16 MR. SEARLE: Understood. I just -- I had some
17 problems with the costs and the design for a box culvert
18 project, and so I was curious as to what you estimate the costs
19 might be for a couple box culverts on this project.

20 MR. BYRES: At this point in time, Mr. Searle, we
21 do not have an estimate or I don't have all (inaudible) at this
22 point in time.

23 DIRECTOR HALIKOWSKI: So Greg --

24 MR. SEARLE: Okay. Well --

25 DIRECTOR HALIKOWSKI: I'm sorry.

1 MR. SEARLE: -- I did a little -- I reached out
2 to a few people involved up in Graham County, and they're
3 estimating the cost is going to be less than a million dollars,
4 and we've got over 400,000 in design costs, which is close to 50
5 percent, and I'm -- I'm struggling with that.

6 DIRECTOR HALIKOWSKI: So Mr. Chairman,
7 Mr. Searle, if I could suggest, perhaps we could talk with you
8 offline about that project. I would hesitate to talk about cost
9 estimates before we go out to bid and telegraph what we think it
10 would cost, because the bids might come in lower than our
11 estimate. So if we could get together with you offline to
12 discuss the project, that would be better.

13 MR. SEARLE: Well, I can't support this at this
14 time. I think that the 400,000 (inaudible) budgeted for design
15 is exorbitant.

16 VICE CHAIR STRATTON: Mr. Chairman.

17 CHAIRMAN HAMMOND: Go ahead, Board Member
18 Stratton.

19 VICE CHAIR STRATTON: I'd like to ask on this
20 particular project that's being referenced, does that design
21 money include Corps of Engineers and environmental costs?

22 MR. BYRES: Mr. Chairman, Board Member Stratton,
23 yes, it does.

24 VICE CHAIR STRATTON: Is that a significant
25 proportion of the design?

1 MR. BYRES: For these two, yes, it is.

2 VICE CHAIR STRATTON: Thank you.

3 CHAIRMAN HAMMOND: Okay. (Inaudible) vote on it.
4 (Inaudible) see if it flies --

5 MR. ROEHRICH: So Mr. -- I was going to say,
6 Mr. Chair, we have a -- if somebody wants to motion and second
7 it, we can still vote on it and see if we get a quorum and still
8 follow up in answer with Mr. Searle, or you can just remove it
9 from the agenda and we'll have to come back at a future meeting.

10 MR. SEARLE: Chairman Hammond, I have no problem
11 with 5E, is that \$30,000 for staff (inaudible) the fund the
12 design. The problem I have is 5F. It's 392,000 for a
13 consultant, to which I'm stressed on this. So I cannot support
14 5F at this time.

15 CHAIRMAN HAMMOND: So (inaudible), you're
16 recommending not to remove 5F and bring it back a -- next month
17 after hopefully we have some discussions with Board Member
18 Searle? Is that what I'm hearing.

19 DIRECTOR HALIKOWSKI: Mr. Chairman, that is an
20 option, to strike 5F and bring it back next board meeting.

21 CHAIRMAN HAMMOND: Does staff want to make
22 (inaudible) why that's the best thing to do? (Inaudible) I
23 would suggest (inaudible).

24 MR. SEARLE: I would make the motion that we
25 approve Items 5B, C, D, (inaudible) in trouble, on G, H and E.

1 MR. ROEHRICH: So Mr. Chair, how you -- we could
2 simplify that by just saying that you approve Items 5B through
3 5H, with the exception of Item 5F.

4 MR. SEARLE: That works, too.

5 CHAIRMAN HAMMOND: And so do I have a second?

6 VICE CHAIR STRATTON: I second that, and I would
7 like to also add on the 5F to bring it back. I'd like an
8 itemized breakdown showing the design, environmental and the
9 Corps of Engineers and anything else involved with that cost.

10 CHAIRMAN HAMMOND: All right. Board member
11 (inaudible) and staff?

12 MR. ROEHRICH: Yes, Mr. Chair. That's -- that
13 will work.

14 CHAIRMAN HAMMOND: Okay. So we have a --

15 MR. ROEHRICH: So with the motion and a second --

16 CHAIRMAN HAMMOND: -- motion from Board Member
17 Searle, a second from Board Member Stratton with the amendment
18 on (inaudible).

19 Take a roll call vote.

20 MR. ROEHRICH: I will take a roll call vote.

21 Yes, sir.

22 Mr. Stratton.

23 VICE CHAIR STRATTON: Aye.

24 MR. ROEHRICH: Mr. Thompson.

25 MR. THOMPSON: Aye.

1 MR. ROEHRICH: Mr. Elters.

2 MR. ELTERS: Aye.

3 MR. ROEHRICH: Mr. Knight.

4 MR. KNIGHT: Aye.

5 MR. ROEHRICH: Mr. Searle.

6 MR. SEARLE: Aye.

7 MR. ROEHRICH: Ms. Daniels.

8 MS. DANIELS: Aye.

9 MR. ROEHRICH: And Mr. Hammond?

10 CHAIRMAN HAMMOND: Aye.

11 MR. ROEHRICH: The motion passes.

12 CHAIRMAN HAMMOND: Motion passes.

13 All right. Moving on to PPAC Airport Development
14 Program project Item 5I.

15 MR. BYRES: Thank you, Mr. Chairman.

16 PPAC brings forward this one airport project,
17 Item 5I. Again, we bring it forward with a recommendation for
18 approval.

19 CHAIRMAN HAMMOND: (Inaudible) did I hear a
20 motion?

21 MR. THOMPSON: Chairman, this is Member Thompson.
22 I'll move for approval.

23 CHAIRMAN HAMMOND: (Inaudible) Board Member
24 Stratton, and a second from (inaudible) Board Member Knight.

25 MR. ELTERS: Elters.

1 CHAIRMAN HAMMOND: Elters. Okay. I have a
2 motion and a second. A roll call vote, Floyd.

3 MR. ROEHRICH: Mr. Stratton.

4 VICE CHAIR STRATTON: Aye.

5 MR. ROEHRICH: Mr. Thompson.

6 MR. THOMPSON: Aye.

7 MR. ROEHRICH: Mr. Elters.

8 MR. ELTERS: Aye.

9 MR. ROEHRICH: Mr. Knight. Mr. Knight.
10 Mr. Searle.

11 MR. SEARLE: Aye.

12 MR. ROEHRICH: Ms. Daniels.

13 MS. DANIELS: Aye.

14 MR. KNIGHT: This is Board Member Knight. I have
15 aye.

16 MR. ROEHRICH: And Mr. Hammond.

17 CHAIRMAN HAMMOND: Aye.

18 Okay. (Inaudible) PPAC project modification on
19 5J. I want --

20 MR. ROEHRICH: So Mr. Chair, if you remember,
21 Greg already motioned that with 5A through J. He had it in
22 through 5 -- with 5H -- excuse me -- with 5A. So we are done
23 with PPAC items.

24 CHAIRMAN HAMMOND: Okay. Good. Good. Thank you
25 for checking my ability to use an alphabet.

1 Moving on to Agenda Item 6. State engineer's
2 report. Dallas Hammit's not available right now (inaudible)
3 state engineer Steve Boschen -- Boschen.

4 MR. ROEHRICH: Mr. Boschen. Steve Boschen will
5 be will be presenting.

6 MR. BOSCHEN: Members of the Board, can you guys
7 hear me?

8 CHAIRMAN HAMMOND: We can.

9 MR. BOSCHEN: (Inaudible) where we're at in terms
10 of active construction projects. We do have 84 under
11 construction at a cost of 935 million. We are 65 percent spent,
12 which means that we have 324 remaining of those projects. We
13 did finalize 11 projects in July at 45.7 million, and since we
14 just started our fiscal year, that's the same number, 11
15 projects online.

16 Next slide, Rhett.

17 Some other items that Floyd already read about.
18 This one's a constituent inquiry that we had back in July 22nd,
19 and it was about the cracked sealing on State Route 82 and how
20 that's not so friendly on bicyclists, and we do understand that,
21 but right now we do not have any type of rehab for expansion of
22 82 in the books, and I think you heard earlier about that.

23 SR-90 that was a complaint about a gator, and --
24 you guys know what gators are, right? So gators are the tire
25 straps that come off the semis. We do regularly pick those up.

1 Unfortunately, this constituent did not feel that we did it fast
2 enough. We do have a system of picking them up based on what we
3 see out there. In this case, on 90, they get picked up about
4 every two weeks. It just happened that it was picked up a day
5 after the last inquiry. So that's our report on that
6 constituent inquiry.

7 I think Dallas talked about this next one last
8 board meeting, and that was I-17 McGuireville. We did have an
9 inquiry on that. We did come up with some countermeasures, and
10 the restriping did happen this week, and that's kind of a
11 picture of the restriping. What it does is make a 90-degree
12 angle more at the Cornville Road. It's called McGuireville TI,
13 but that's Cornville Road.

14 What I don't have on here and that was already
15 talked about is the Bush Fire response, and right now we do have
16 43 percent of the guardrail completed, and obviously we have
17 other things to do, including fencing. And as Board Member
18 Stratton knows, having good fencing out there is important to
19 keep wildlife off the road. The third component is revegetation
20 through seeding. Now, there was a question earlier. We are
21 using our funds to front the financing of this, but we are
22 getting ER reimbursement, and we're working with our federal
23 partners on that.

24 In terms of 87, I know everybody wants to get up
25 out of their seat. We do have 12.7 miles or we started with

1 12.7 miles of that closed, meaning the lane was closed. We have
2 opened up four miles, but we still have about eight miles left
3 that is closed until we get the rest of the guardrail done.

4 And Chairman and board members, that concludes my
5 state engineer's report.

6 CHAIRMAN HAMMOND: Thank you. Are there any
7 questions on the state engineer's report?

8 VICE CHAIR STRATTON: Mr. Chairman.

9 CHAIRMAN HAMMOND: Go ahead, Board Member
10 Stratton.

11 VICE CHAIR STRATTON: Steve, I know we have
12 several other fires in the area right now, specifically 188 and
13 288 again. Are we sustaining a lot of damage on those fires
14 right now?

15 MR. BOSCHEN: So Chairman and Board Member
16 Stratton, we've been lucky out there. We did have to have a
17 closure on 288, but nowhere near what we had on 87 and 188. So
18 we've been lucky. We've dodged a bullet there.

19 VICE CHAIR STRATTON: How about the fire on the
20 60 near Show Low?

21 MR. BOSCHEN: On 60, I've got to check into that,
22 Board Member Stratton.

23 VICE CHAIR STRATTON: Okay. I know that we've
24 had a lot of other roads closed, and it's a tough situation.
25 You guys are doing a great job. Hopefully we're getting more

1 cooperation from The Forest Service this time than we did last
2 time.

3 MR. BOSCHEN: What we have talked to them about
4 is the backburns and having tenders out there before they start
5 doing the backburns, because that is what did expose a lot of
6 our guardrail on 87 and 188.

7 VICE CHAIR STRATTON: Thank you. I appreciate
8 that.

9 And one other item. Kurt Harris, representative
10 of Globe council, we consulted on -- and I just want to commend
11 him on his presentation. He did a very good job and was very
12 informative for the local politicians and public, and thank you.

13 MR. BOSCHEN: Glad to hear that.

14 CHAIRMAN HAMMOND: Thank you, Board Member
15 Stratton.

16 Okay. Any other questions for Item 6? If not,
17 we'll move to Item 7, construction contracts. Steve, I assume
18 you're handling that for Dallas, also?

19 MR. BOSCHEN: Correct, Chairman Hammond.

20 Rhett, do you have that up?

21 MR. ROEHRICH: Yeah. Steve, we're working on it.
22 Should be coming up any minute.

23 MR. BOSCHEN: Okay. There we go.

24 So thank you for the approval on the agenda
25 items, and appreciate the correction on 3 -- I think it was 3G.

1 Let me -- it should have said District 6, Board Member Knight.
2 The intention of the ADA program is a statewide program. It
3 just happened that the first project that we picked up on was in
4 Parker. So that will be corrected on future ones.

5 So we do have four that we need to talk about.
6 If we can hit the next slide.

7 So this is a left-turn lane up on Horseshoe Bend,
8 and if anybody's gone up there in the last five years, social
9 media has made this area explode. So we've had some challenges
10 up here with people parking. Very important project. I did
11 take a trip to Moab about two years ago, and it really has
12 exploded in terms of use. So this is really important.

13 We were over, and here are the reasons for some
14 of them: Lead-based striping. You know, we've got to go out
15 there and remove the lead-based, because it's very high on that
16 yellow paint. We did not take into account the staff, their
17 remote location here. So we had a little bit more material
18 costs in terms of getting labor out there and getting materials
19 out there. Staff has looked at the bid and do feel that it's a
20 responsive and responsible bid, and we recommend award to Show
21 Low Construction, Inc.

22 CHAIRMAN HAMMOND: Are there questions on Item
23 7A? If not, I'd entertain a motion.

24 MR. SEARLE: Mr. Chair, I would make a motion to
25 approve.

1 MR. THOMPSON: Second.

2 CHAIRMAN HAMMOND: Okay. We have a motion from
3 Board Member Searle, and a second from Board Member Thompson.

4 Floyd, you want to do the roll call?

5 MR. ROEHRICH: Yes, Mr. Chair.

6 Mr. Stratton.

7 VICE CHAIR STRATTON: Aye.

8 MR. ROEHRICH: Mr. Thompson.

9 MR. THOMPSON: Aye.

10 MR. ROEHRICH: Mr. Elters.

11 MR. ELTERS: Aye.

12 MR. ROEHRICH: Mr. Knight. Mr. Knight.

13 MR. KNIGHT: Aye.

14 MR. ROEHRICH: Mr. Searle.

15 MR. SEARLE: Aye.

16 MR. ROEHRICH: Ms. Daniels.

17 MS. DANIELS: Aye.

18 MR. ROEHRICH: And Mr. Hammond.

19 CHAIRMAN HAMMOND: Aye.

20 Okay. 7A passes.

21 Moving on to Item 7B. Oddly, La Paz County.

22 Farmers Bridge. Go ahead, Steve.

23 MR. BOSCHEN: Item 7B, again, we are -- it's a
24 little bit different. It's within the consent agenda, but let
25 me tell you some of the reasons why it's a little bit above, and

1 that is, again, remove lead-based paint, and this is on a
2 bridge. We did a little bit higher prices for asphalt concrete
3 and bridge containment system, but also in the package we did
4 have a DBE anomaly with mixed codes. Staff did analyze it, felt
5 it was a non-material anomaly. So with that, we do recommend
6 award to Technology Construction, Inc.

7 CHAIRMAN HAMMOND: Remind the Board what DBE
8 stands for.

9 MR. BOSCHEN: Disadvantaged business
10 enterprises.

11 CHAIRMAN HAMMOND: Thank you.

12 MR. KNIGHT: Mr. Chair, move to approve.

13 VICE CHAIR STRATTON: Second.

14 CHAIRMAN HAMMOND: Motion to approve from Board
15 Member Knight, second from Board Member Stratton. Okay. We
16 have a motion to approve Item 7C, La Paz County, Farmers Bridge.
17 Floyd, do the roll call.

18 MR. ROEHRICH: Mr. Stratton. Mr. Stratton.

19 VICE CHAIR STRATTON: Aye.

20 MR. ROEHRICH: Mr. Thompson.

21 MR. THOMPSON: Aye.

22 MR. ROEHRICH: Mr. Knight.

23 MR. KNIGHT: Aye.

24 MR. ROEHRICH: Mr. Elters.

25 MR. ELTERS: Aye.

1 MR. ROEHRICH: Mr. Searle.

2 MR. SEARLE: Aye.

3 MR. ROEHRICH: Ms. Daniels.

4 MS. DANIELS: Aye.

5 MR. ROEHRICH: And Mr. Hammond?

6 CHAIRMAN HAMMOND: Aye.

7 Thank you, Floyd.

8 Moving on to Item 7C, this is US-93, Tegner to
9 Wickenburg Ranch Way. Steve.

10 MR. BOSCHEN: Item 7C, we do have a project up
11 in the city of Kingman, and it's an ITS project. It did come in
12 quite a bit higher, 17 percent over. The reasons for the
13 differences, the conductors were higher. The (inaudible) system
14 was higher. We are recommending postponing while the City of
15 Kingman looks for additional funding, and we will bring this
16 back to the Board next month. Recommendation is for
17 postponement.

18 CHAIRMAN HAMMOND: Questions or a motion?

19 MR. SEARLE: Just for clarification, what does
20 ITS stand for?

21 MR. BOSCHEN: Great question, Chairman Hammond
22 and Board Member Searle. Intelligent transportation system.
23 So radar management system, et cetera.

24 MR. KNIGHT: Mr. Chair, this is Board Member
25 Knight. I would move to postpone Item 7D as recommended.

1 CHAIRMAN HAMMOND: Second?

2 MR. SEARLE: Second.

3 CHAIRMAN HAMMOND: Okay. Motion to postpone from
4 Board Member --

5 MR. KNIGHT: I.

6 MR. ROEHRICH: It was Board Member Knight.

7 CHAIRMAN HAMMOND: I didn't hear what you said.

8 MR. SEARLE: Second from Searle.

9 CHAIRMAN HAMMOND: Second from Searle, motion to
10 postpone.

11 And Floyd, would you take roll, please.

12 MR. ROEHRICH: Mr. Stratton.

13 VICE CHAIR STRATTON: Aye.

14 MR. ROEHRICH: Mr. Thompson.

15 MR. THOMPSON: Aye.

16 MR. ROEHRICH: Mr. Elters.

17 MR. ELTERS: Aye.

18 MR. ROEHRICH: Mr. Knight.

19 MR. KNIGHT: Aye.

20 MR. ROEHRICH: Mr. Searle. Mr. Searle.

21 Ms. Daniels.

22 MS. DANIELS: Aye.

23 MR. ROEHRICH: And Mr. Hammond.

24 CHAIRMAN HAMMOND: Aye.

25 Okay. Motion passes.

1 Moving to (inaudible) Item 7C. Mohave County,
2 Courtwright and Pierce Ferry Road.

3 MR. BOSCHEN: Item 7D is a project that has two
4 locations, and it did come a little bit above -- actually, it
5 came in below, which is a good thing, but it's above the 15
6 percent threshold for consent. The reason staff found was we
7 got a really good price on the rumble strip pricing. We thought
8 it was going to be a piecemeal operation, but they just had a
9 very competitive price on the guy that would be doing the
10 cutting in of the rumble strips. So staff's recommendation is
11 to recommend award to Sunline Contracting, LLC.

12 CHAIRMAN HAMMOND: Okay. What's the Board's
13 pleasure? Questions?

14 MR. KNIGHT: Mr. Chair, this is Board Member
15 Knight. I recommend -- I move to -- I move to award Item 7D.

16 MR. ELTERS: Second.

17 CHAIRMAN HAMMOND: Okay. We have a motion from
18 Board Member (inaudible) is that Knight?

19 MR. KNIGHT: Yes.

20 CHAIRMAN HAMMOND: And a second from Board
21 Member?

22 MR. ELTERS: Elters.

23 CHAIRMAN HAMMOND: Did you get that, Floyd?

24 MR. ROEHRICH: Yes, sir. I'm ready to call the
25 roll. So I can call with Mr. Stratton?

1 VICE CHAIR STRATTON: Aye.

2 CHAIRMAN HAMMOND: Okay.

3 MR. ROEHRICH: Mr. Thompson.

4 MR. THOMPSON: Aye.

5 MR. ROEHRICH: Mr. Elters.

6 MR. ELTERS: Aye.

7 MR. ROEHRICH: Mr. Knight.

8 MR. KNIGHT: Aye.

9 MR. ROEHRICH: Mr. Searle.

10 MR. SEARLE: Aye.

11 MR. ROEHRICH: Ms. Daniels.

12 MS. DANIELS: Aye.

13 MR. ROEHRICH: And Mr. Hammond.

14 CHAIRMAN HAMMOND: Aye.

15 Okay. Thank you, Steve.

16 Let's move to Item 8, which is suggestions for
17 future board meetings, questions or comments anybody would
18 like to bring up at this point.

19 MR. KNIGHT: Mr. Chair, this is Board Member
20 Knight. I've got one question. Probably could be answered by
21 Kristine or the Director, but are there any prospects of
22 including the HURF exchange program given the set of figures
23 that we're looking at now?

24 MS. WARD: Mr. Hammond, Mr. Knight, I will tell
25 you that we work with the Department and the Director.

1 (Inaudible) worked very hard to get their swap program back up
2 and running and established. It was tremendously disappointing
3 after all of that effort to have to consider curbing that
4 program again. So when we have these estimates and I can see
5 what the state of the -- the State Highway Fund's revenues are,
6 because that's the dependency here, once we have those, you can
7 trust that we will be making every effort to keep that program
8 fully funded and operating.

9 MR. KNIGHT: Thank you very much, Kristine.
10 Thank you, Mr. Chair.

11 CHAIRMAN HAMMOND: Any other comments or
12 suggestions for board meetings?

13 MR. THOMPSON: Chairman.

14 CHAIRMAN HAMMOND: Yes, Jesse.

15 MR. THOMPSON: I'd like to continue discussing
16 my previous request to do a study on how paving roads on the
17 reservations impacts the (inaudible) performance of public
18 school students out in the remote area. I'd just like to get
19 some direction, again, either from the administration or
20 (inaudible).

21 CHAIRMAN HAMMOND: Is that a study session
22 item, Floyd, (inaudible)?

23 MR. ROEHRICH: So Mr. Chair, Mr. Hammond, that
24 is a study session. That is something that we've been trying
25 to figure out exactly how to prepare for, because, you know,

1 Indian routes, we're not allowed to use our funds on Indian
2 routes, but there are federal programs and BIA programs and
3 other programs. So I do think it's a future topic that we will
4 put something together, and we could have a discussion, but it
5 will be a study session, and it probably won't happen for a few
6 months as we try to figure out exactly how to work on that
7 topic.

8 MR. THOMPSON: Thank you very much, Chairman
9 and Floyd.

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

12 Any other comments or suggestions? If not --

13 MR. ROEHRICH: So Mr. Chair, this is Floyd. I
14 do have a couple of quick notes I want to make. So for next
15 meeting, I do want to point out that we will come back and
16 talk about PPAC Item 5F.

17 I will also talk with the state engineer about
18 putting together a little presentation and discussion on the
19 truck routes, the truck detour routes that Ms. Harris has
20 brought up that you asked about around State Route 80 and
21 State Route 92. So we'll look to bring those two back next
22 month as well.

23 And a reminder that the next meeting is
24 September 18th, and we're still looking at using it as a
25 WebEx, a virtual meeting. We -- in talking with the Board

1 Chair, we do think the next couple months, September and
2 October, the meetings that we have coming up, as the Director
3 outlined, we will look at those as virtual meetings as we
4 continue to coordinate on how to get everybody back together
5 safely.

6 So with that, Mr. Chair, those are my comments.

7 CHAIRMAN HAMMOND: Okay. I would entertain a
8 motion for adjournment, if somebody wants to get out of this
9 meeting.

10 VICE CHAIR STRATTON: So moved.

11 MR. THOMPSON: Second. Second.

12 CHAIRMAN HAMMOND: Okay. We have a motion and
13 a second. I don't think we need to take a roll call.

14 MR. ROEHRICH: No, sir. We're fine. You've
15 just got to say we're adjourned and we're adjourned.

16 CHAIRMAN HAMMOND: Okay. Thank you all.

17 (Meeting adjourned at 10:32 a.m.)
18
19
20
21
22
23
24
25

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

4 BE IT KNOWN that the foregoing proceedings were reported
5 by me, TERESA A. WATSON, Registered Merit Reporter, Certified
6 Reporter, Certificate No. 50876, State of Arizona, from an
7 electronic recording and were reduced to written form under my
8 direction; that the foregoing 59 pages constitute a true and
9 accurate transcript of said electronic recording, all done to
10 the best of my skill and ability.

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

14 DATED at Phoenix, Arizona, this 8th day of September
15 2020.

16
17
18 /s Teresa A. Watson

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

21
22
23
24
25

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 7-12495, 7-12496, and 7-12591, 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

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 7-12495, 7-12496, and 7-12591 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

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 September 18, 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 7-12495, 7-12496, and 7-12591, 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

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 adopted and approved as portions of the State Route Plan for the Tres Rios Freeway, State Route 30; and

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

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

RESOLVED that the portions of land as depicted in Appendix "A", depicting Parcels 7-12495, 7-12496, and 7-12591, 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 7-12495, 7-12496, and 7-12591, 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

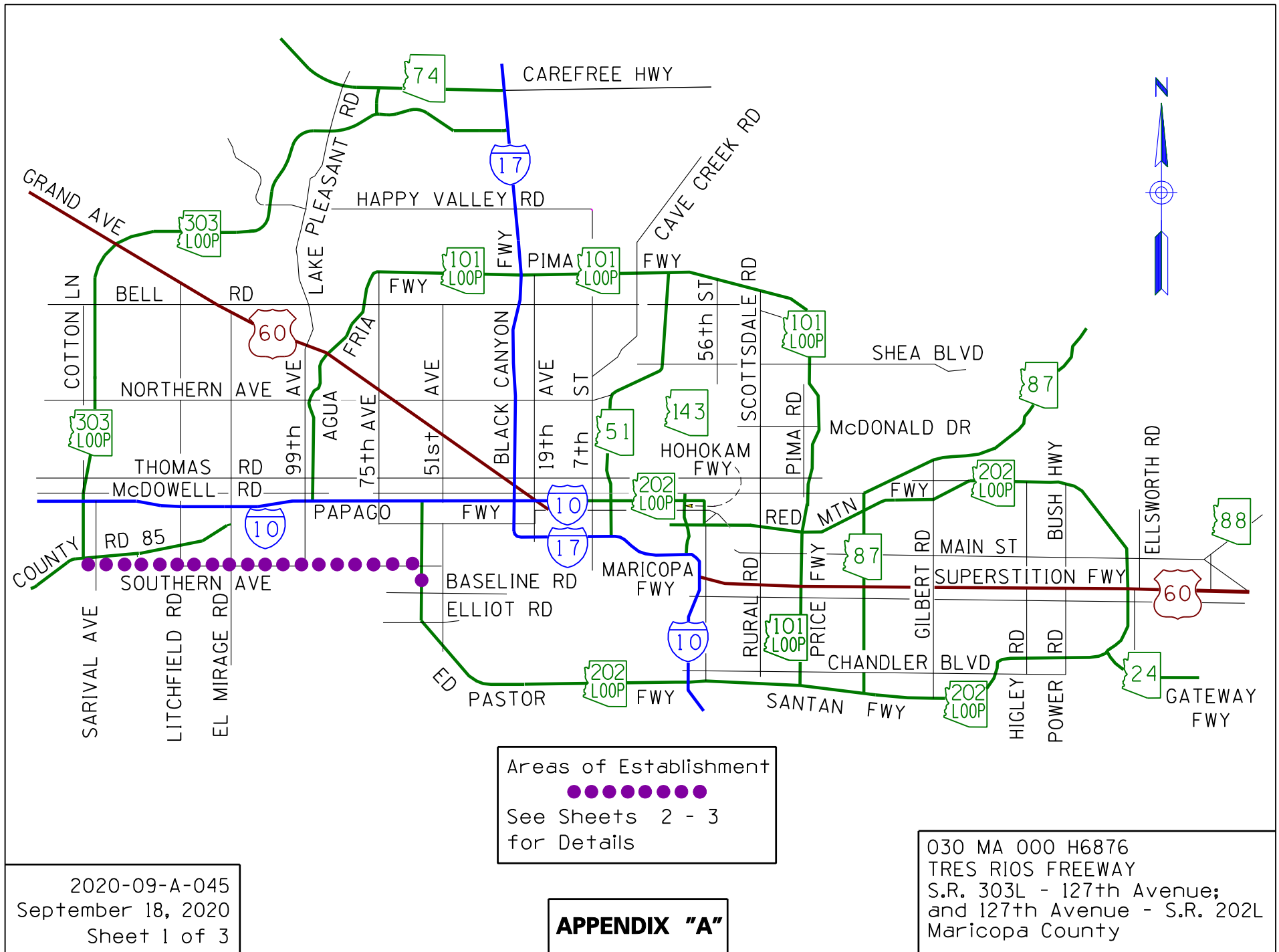
RESOLVED that the Deputy Director secure appraisals of the properties to be acquired, and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

CERTIFICATION

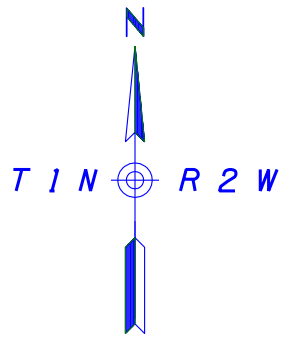
I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.

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



EARLY / ADVANCE ACQUISITION PLAT



Central District

NOT TO SCALE

CITY

Buckeye Canal

OF

SR 303L
Preliminary
Alignment

Citrus Rd

County Rd 85

Buckeye Canal

Proposed R/W

Tres Rios Freeway

7-
12495

7-
12496

(Alignment)

Southern Ave

27 26
34 35

GOODYEAR

Proposed R/W

Areas of
Establishment
to Include
Access Control



2020-09-A-045
September 18, 2020
Sheet 2 of 3

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

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							

7-12591

80	79	78	77	76	75	74	
66	67	68	69	70	W Sunland Ave		

W Atlanta Ave

65	64	63	62	61	60
					59

Buckeye Canal

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

Proposed R/W
Tres Rios Freeway
(Alignment)

Proposed R/W

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

COUNTY

25 30
36 31

W Southern Ave
Section Line

2020-09-A-045
September 18, 2020
Sheet 3 of 3

Area 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

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for the SANTAN FREEWAY, State Route 202 Loop, within the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the right of way to be abandoned was previously adopted and approved as the State Route Plan for the Southeast Loop Freeway by Arizona State Transportation Board Resolution 85-04-A-34, dated April 26, 1985, and was therein designated as State Route 220. Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated the Southeast Outer Loop, consisting of State Routes 216, 217, and part of 220, as State Route 202 Loop. Subsequently, a refined location for this segment of the State Route Plan for the Santan Corridor was established as a state route and a future controlled access state highway by Resolution 89-01-A-06, dated January 16, 1989, which also provided for advance acquisition of right of way. Then ready for construction, this portion of the Preliminary Transportation Corridor of the Santan Freeway was established as a controlled access state highway by Resolution 2002-10-A-050, dated October 18, 2002; and by Amended Resolution 2003-12-A-077, dated December 19, 2003.

The right of way to be abandoned is no longer needed for state transportation purposes. The Town of Gilbert has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated May 12, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209. Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SANTAN FREEWAY, Gilbert Road - Higley Road, Project 202L MA 000 H5382 01R / RAM 600-7-804", and is shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the Town of Gilbert, in accordance with that certain 120-Day Advance Notice of Abandonment, dated May 12, 2020, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

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

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

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

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

Respectfully submitted,

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

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the abandonment of certain right of way to the Town of Gilbert within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The Town of Gilbert has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated May 12, 2020, executed pursuant to the provisions of Arizona Revised Statutes §28-7209.

Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SANTAN FREEWAY, Gilbert Road - Higley Road, Project 202L MA 000 H5382 01R / RAM 600-7-804", and is shown in Appendix "A" attached hereto.

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

WHEREAS the Town of Gilbert will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated May 12, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

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

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

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the Town of Gilbert, in accordance with that certain 120-Day Advance Notice of Abandonment, dated May 12, 2020, and as provided in Arizona Revised Statutes §§28-7207, 28-7209 and 28-7210; be it further

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

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

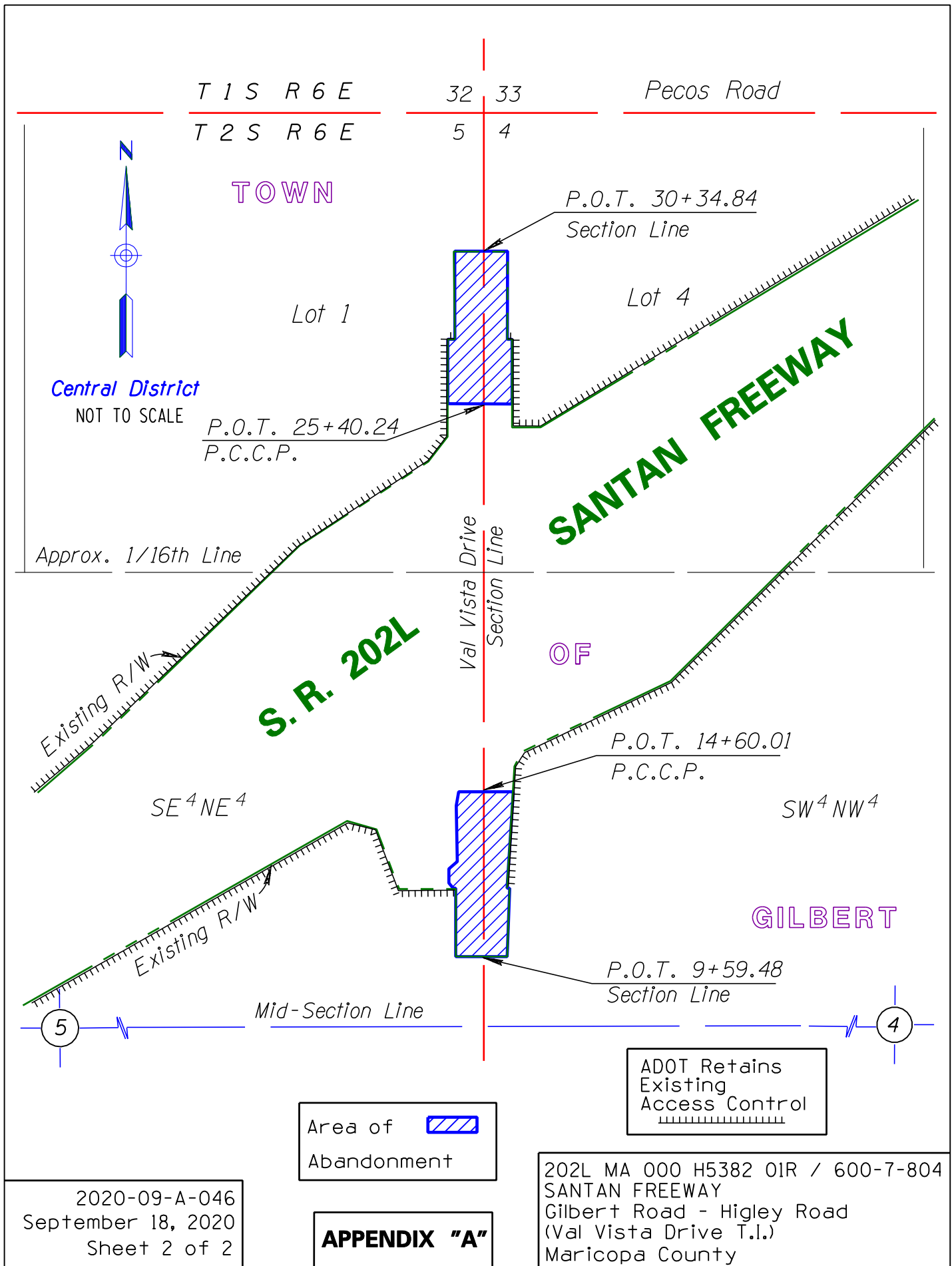
RESOLVED that the Deputy Director provide written notice to the Town of Gilbert, evidencing the abandonment of the State's interest.

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 September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.

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



REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division have made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of the Santan Freeway, State Route 202 Loop, within the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the right of way was previously adopted and approved as the State Route Plan for the Southeast Loop Freeway by Arizona State Transportation Board Resolution 85-04-A-34, dated April 26, 1985, and was therein designated as State Route 220. Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated the Southeast Outer Loop, consisting of State Routes 216, 217, and part of 220, as State Route 202 Loop. Subsequently, a refined location for this segment of the State Route Plan for the Santan Corridor was established as a state route and a future controlled access state highway by Resolution 89-01-A-06, dated January 16, 1989, which also provided for advance acquisition of right of way. Then ready for construction, this portion of the Preliminary Transportation Corridor of the Santan Freeway was established as a controlled access state highway by Resolution 2002-10-A-050, dated October 18, 2002; and by Amended Resolution 2003-12-A-077, dated December 19, 2003. Resolution 2019-12-A-047, dated December 20, 2019, established new right of way as a state route under the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the above referenced 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, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SANTAN FREEWAY, Lindsay Road T.I., Project 202L MA 043 H8873 / RARF-202-C(210)T"; and on the Stage V Design Plans of the project, dated May 2020.

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

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

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

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

Respectfully submitted,

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

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 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 Santan Freeway, State Route 202 Loop, as set forth in the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the above referenced 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, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SANTAN FREEWAY, Lindsay Road T.I., Project 202L MA 043 H8873 / RARF-202-C(210)T"; and on the Stage V Design Plans of the project, dated May 2020.

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§28-7092 and 28-7094 to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

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

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statutes §28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

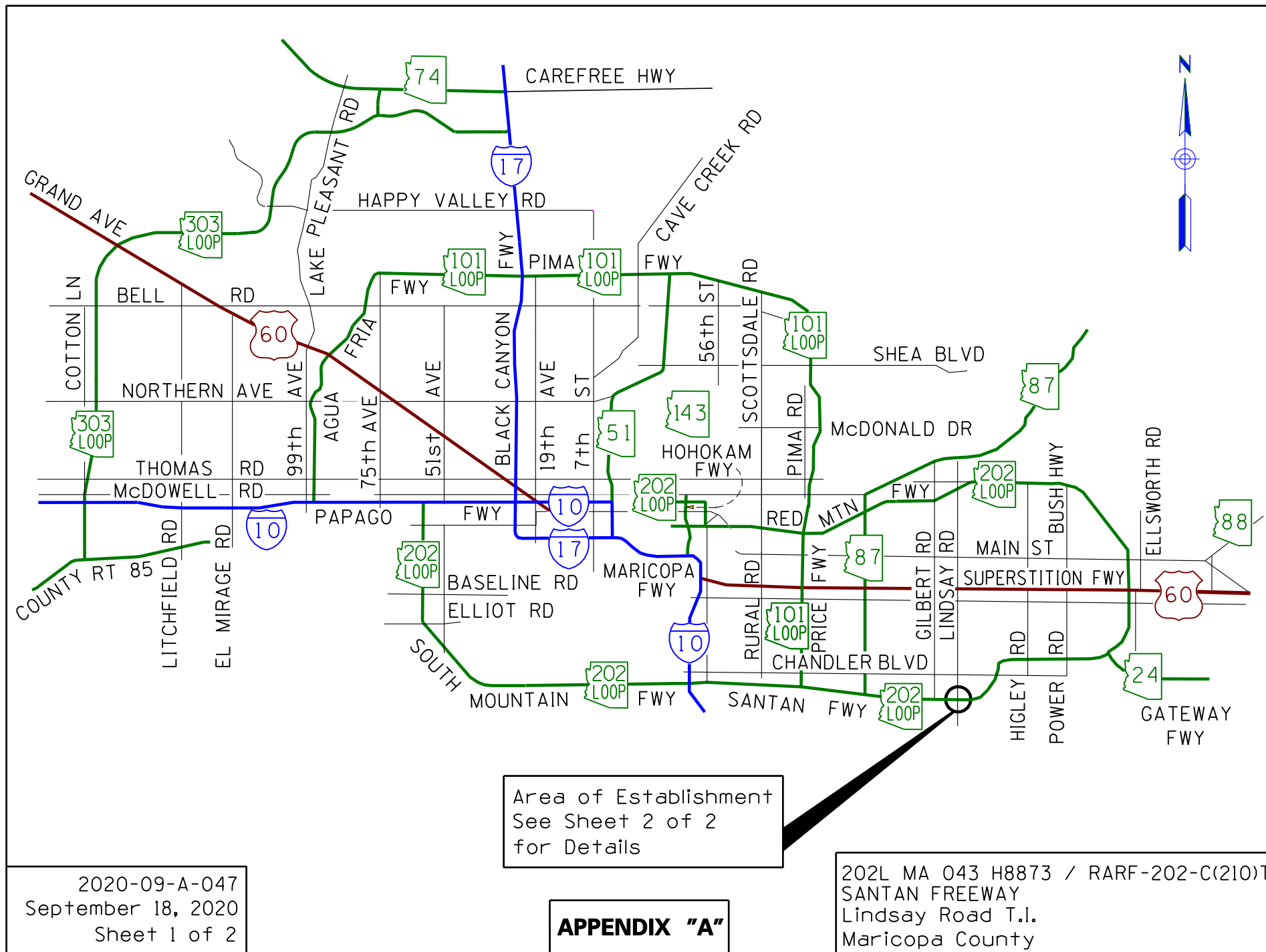
RESOLVED that the Deputy Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure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

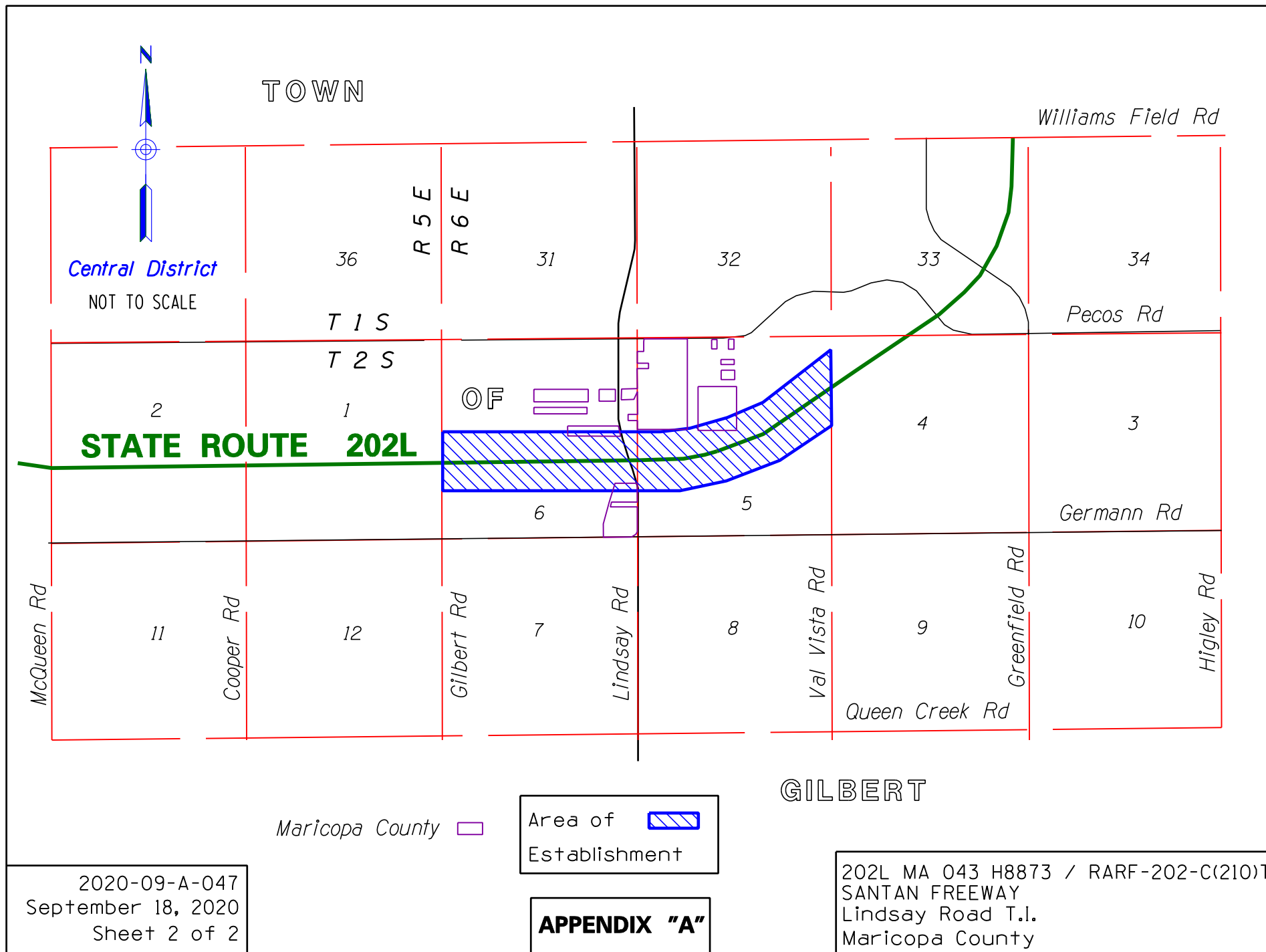
CERTIFICATION

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 September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.

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





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 San Luis - Yuma - Quartzsite Highway, U.S. Route 95, within the above referenced project.

The existing alignment was previously established as a state route, running from Yuma to Quartzsite to Bouse, by a Resolution of the Arizona State Highway Commission, dated March 29, 1938, entered on Page 512 of its Official Minutes; and was soon after established as a state highway, designated State Route 95, by the Resolution dated June 20, 1938, shown on Page 620 of the Official Minutes. Additional right of way was established as a state highway for its location, relocation, alteration, and widening by Resolutions dated July 23, 1956, found on Page 279; and dated August 10, 1956, on Page 310 of the Commission's Official Minutes. An entry dated July 26, 1960 in said Minutes disclosed that a wire from United States Senator Carl Hayden had been received reporting that approval had been given by the numbering committee of the American Association of State Highway Officials for the redesignation of State Route 95 as U.S. Route 95. Thereafter, new right of way for the Avenue 9E - Aberdeen Road Section was established as a state route, including the easterly portion of the above referenced project by Arizona State Transportation Board Resolution 2014-11-A-043, dated November 14, 2014. Resolution 2016-07-A-039, dated July 15, 2016, established new right of way as a state route and state highway for the construction of the Fortuna Wash Bridge.

New right of way is now needed to be utilized for the above referenced bridge and roadway widening and improvement project necessary to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route 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 III Design Plans, dated August 03, 2020, SAN LUIS - YUMA - QUARTZSITE HIGHWAY, Ave. 9E - Fortuna Wash Bridge, Project 095 YU 032 F0307".

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.

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

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 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 San Luis - Yuma - Quartzsite Highway, U.S. Route 95, as set forth in the above referenced project.

New right of way is now needed to be utilized for the above referenced bridge and roadway widening and improvement project necessary to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route 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 III Design Plans, dated August 03, 2020, SAN LUIS - YUMA - QUARTZSITE HIGHWAY, Ave. 9E - Fortuna Wash Bridge, Project 095 YU 032 F0307".

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

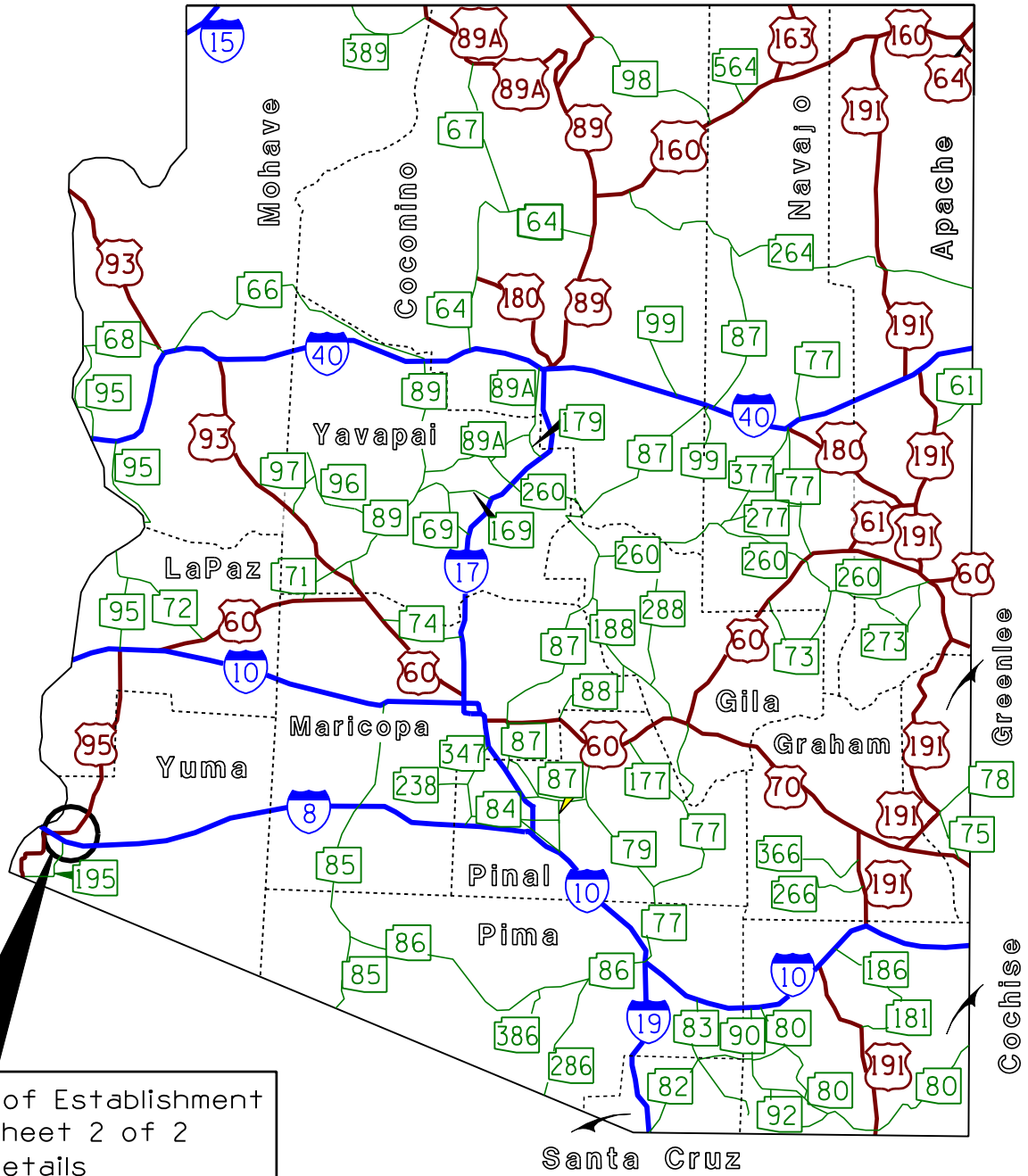
RESOLVED that the Deputy Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

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 September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.

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



Area of Establishment
See Sheet 2 of 2
for Details

2020-09-A-048
September 18, 2020
Sheet 1 of 2

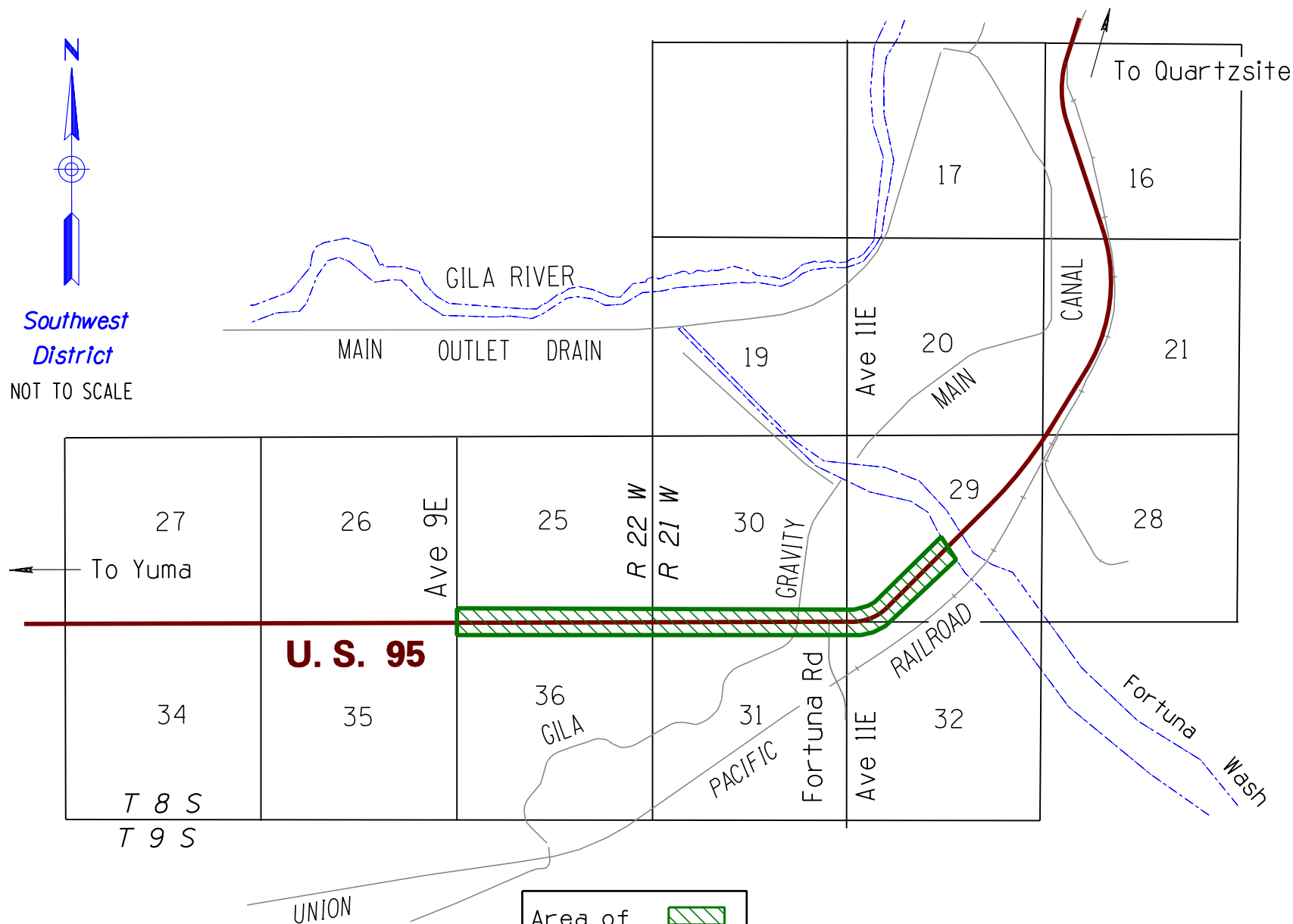
APPENDIX "A"

095 YU 032 F0307
SAN LUIS-YUMA-QUARTZSITE HIGHWAY
Ave. 9E - Fortuna Wash
Yuma County




Southwest
District

NOT TO SCALE



U. S. 95

T 8 S
T 9 S

Area of 
Establishment

APPENDIX "A"

2020-09-A-048
September 18, 2020
Sheet 2 of 2

095 YU 032 F0307
SAN LUIS-YUMA-QUARTZSITE HIGHWAY
Ave. 9E - Fortuna Wash
Yuma County

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 Benson - Douglas Highway, State Route 80, within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U.S. Route 80, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. Early improvement of this segment, under Federal Project F.A.P. 79-D, is disclosed by various entries in the Official Minutes of 1929 and 1930. New right of way for the location, relocation, alteration, and widening of the St. David Section of the Benson-Douglas Highway, under Project Non F.A. 79-D-E, was established as a state route by the Highway Commission Resolution of May 01, 1956, shown on Page 125 of the Official Minutes; and, under Project DF 016-1, in Resolution 59-20, dated August 11, 1959. Thereafter, Arizona State Transportation Board Resolution 89-12-A-96, dated December 15, 1989, renumbered and rededicated the Benson - Douglas Highway as State Route 80, thereby eliminating all remaining U.S. Route 80 designation statewide. Resolution 2004-02-A-006, dated February 20, 2004, established new right of way as a state route for the improvement of the Benson South - Clifford Wash Section of State Route 80; and Resolution 2005-06-A-038, dated June 17, 2005, established the new right of way, and additional right of way needed for design change, as a state route and state highway.

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed to be utilized for the replacement of ADOT Structure #609, the San Pedro River Bridge.

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 June 2020, BENSON - DOUGLAS HIGHWAY, San Pedro River Bridge, Str. #609, Project 080 CH 298 H8937 / 080-A(212)T".

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 the Benson - Douglas Highway, State Route 80.

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

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 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 Benson - Douglas Highway, State Route 80, as set forth in the above referenced project.

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed to be utilized for the replacement of ADOT Structure #609, the San Pedro River Bridge.

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 June 2020, BENSON - DOUGLAS HIGHWAY, San Pedro River Bridge, Str. #609, Project 080 CH 298 H8937 / 080-A(212)T".

WHEREAS temporary construction easement right of way is needed beyond the existing right of way for bridge replacement; and

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

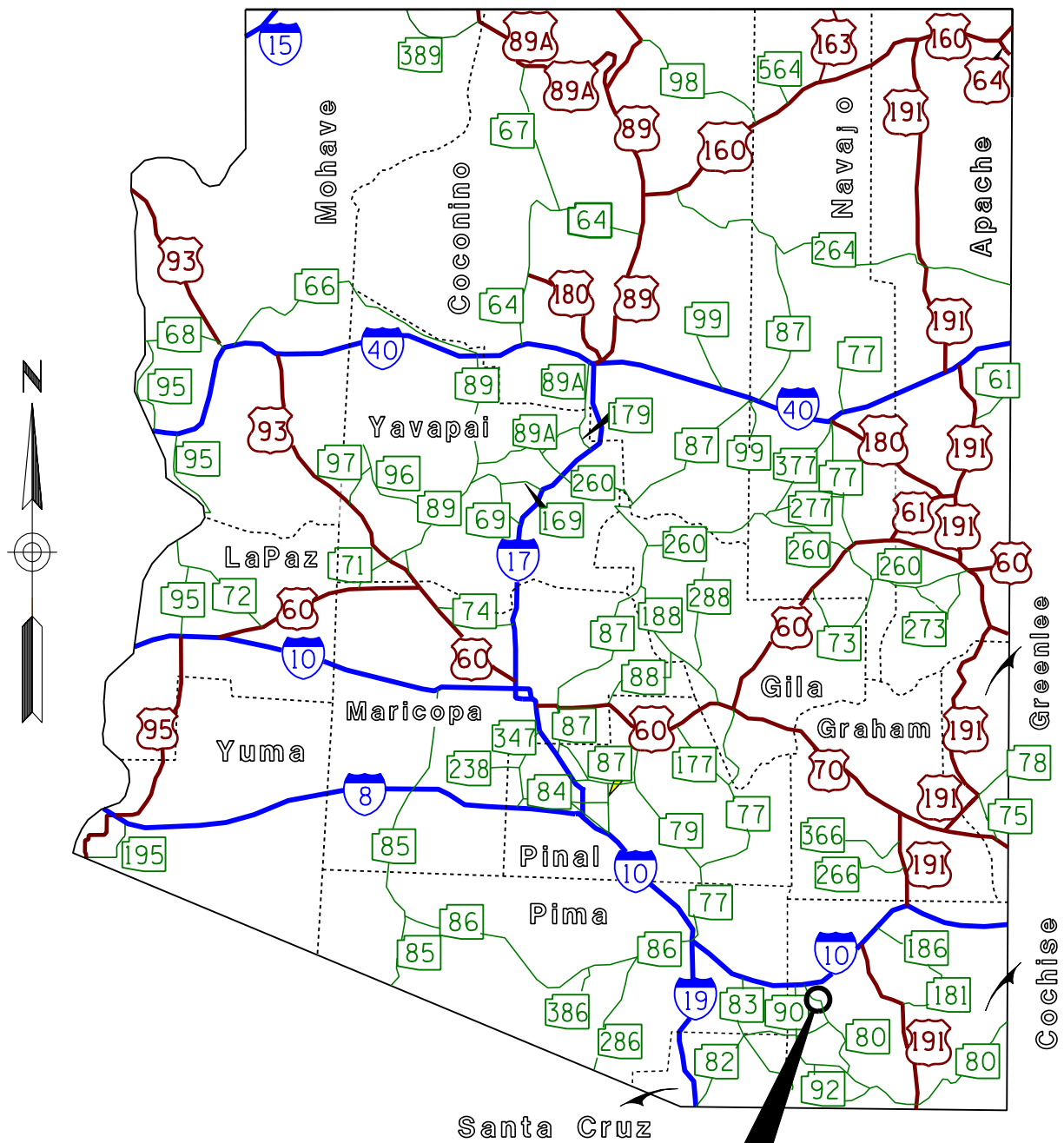
RESOLVED that the Deputy Director compensate the necessary parties for the temporary construction easement right of way to be acquired. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

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 September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.

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

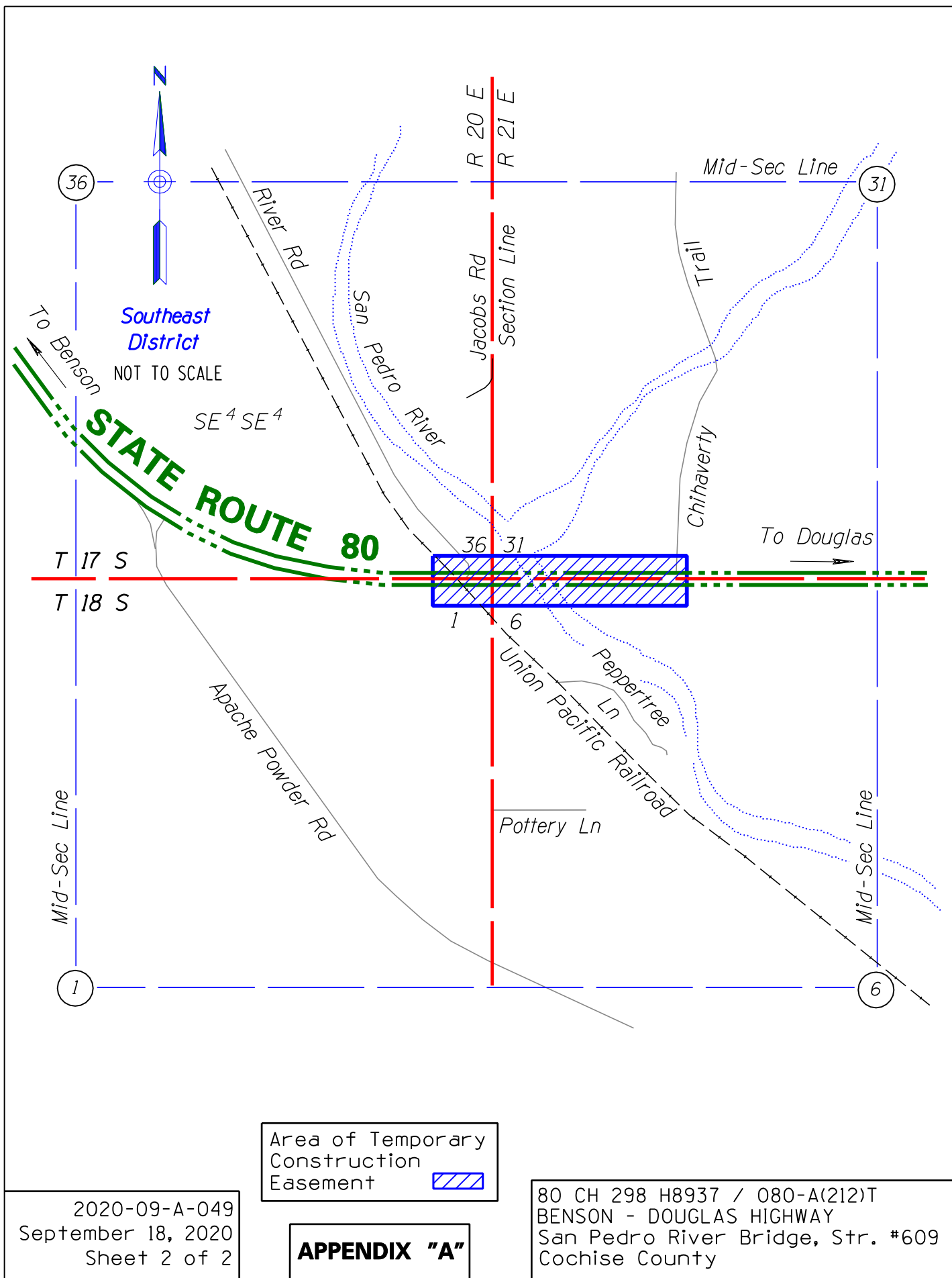


Area of Establishment
See Sheet 2 of 2
for Details

2020-09-A-049
September 18, 2020
Sheet 1 of 2

APPENDIX "A"

80 CH 298 H8937 / 080-A(212)T
BENSON - DOUGLAS HIGHWAY
San Pedro River Bridge, Str. #609
Cochise County



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 Benson - Douglas Highway, State Route 80, within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U.S. Route 80, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The Commission's Resolution of February 08, 1955 established new right of way as a state highway for the location, relocation, alteration and widening of the Tombstone-Mule Pass Section of the Benson-Douglas Highway. Thereafter, Arizona State Transportation Board Resolution 89-12-A-96, dated December 15, 1989, renumbered and rededicated the highway as State Route 80.

New right of way is now needed to be utilized for shoulder widening, slope rehabilitation, and rockfall hazard mitigation under the above referenced 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 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 July 2020, BENSON-DOUGLAS HIGHWAY, Pintek Ranch Road, Bisbee, Project 080 CH 333 F0236 / 080-A(218)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.

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

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 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 Benson - Douglas Highway, State Route 80, as set forth in the above referenced project.

New right of way is now needed to be utilized for shoulder widening, slope rehabilitation, and rockfall hazard mitigation under the above referenced 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 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 July 2020, BENSON-DOUGLAS HIGHWAY, Pintek Ranch Road, Bisbee, Project 080 CH 333 F0236 / 080-A(218)T".

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§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

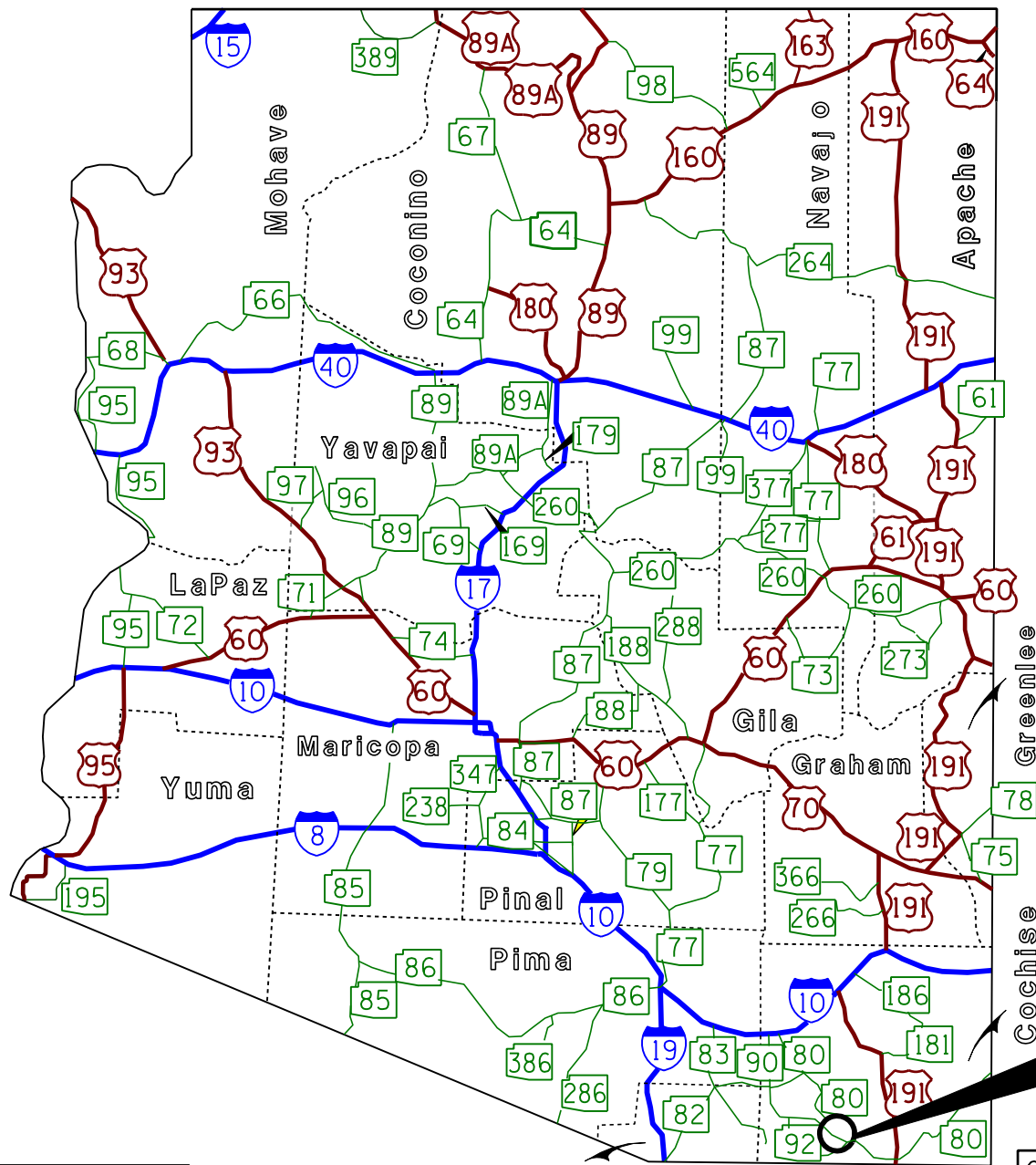
RESOLVED that the Deputy Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

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 September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.

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



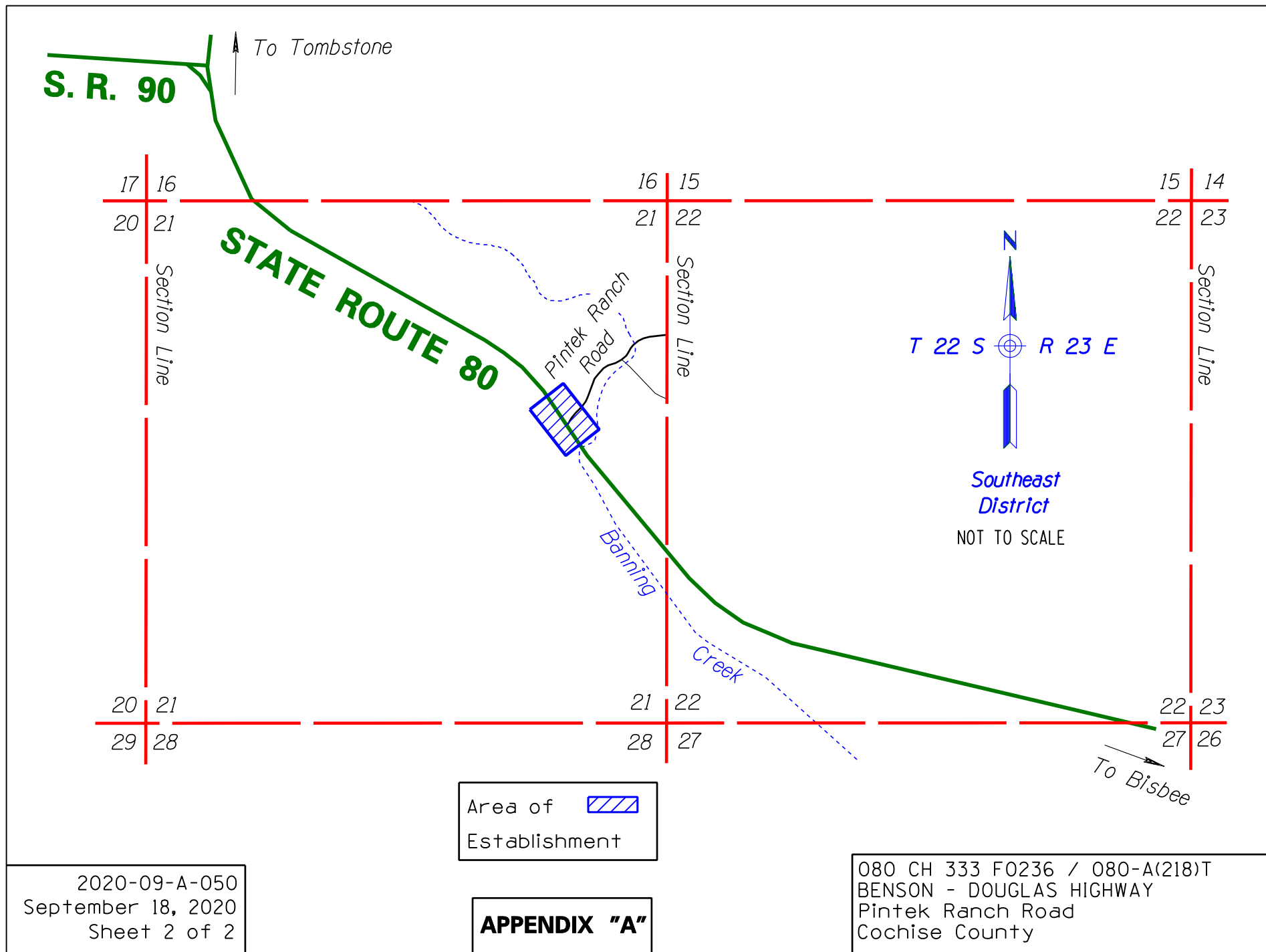
Area of Establishment
See Sheet 2 of 2
for Details

2020-09-A-050
September 18, 2020
Sheet 1 of 2

Santa Cruz

APPENDIX "A"

080 CH 333 F0236 / 080-A(218)T
BENSON - DOUGLAS HIGHWAY
Pintek Ranch Road
Cochise County



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 State Route 202 Loop, within the above referenced project.

As the Preliminary Transportation Corridor recommendation of the Regional Council of the Maricopa Association of Governments, this right of way was adopted and approved as the Southwest Loop Freeway State Route Plan, and designated State Route 218 by Resolution 85-04-A-33 of April 26, 1985. Advance acquisition was authorized in Resolutions 86-05-A-37 of May 16, 1986; and 86-12-A-77 of November 21, 1986. A refined State Route Plan was adopted by Resolution 87-08-A-68 of August 21, 1987; and further refined by Resolution 87-11-A-98 of November 20, 1987. This segment was renumbered and redesignated State Route 101 Loop in Resolution 87-11-A-105 of December 18, 1987; and later renumbered and redesignated as State Route 202 Loop in Resolution 91-07-A-56 of July 19, 1991. Resolutions 2011-09-A-062 of September 15, 2011; 2015-01-A-005 of January 09, 2015; and 2015-03-A-018 of March 20, 2015, established the corridor as a state route. Resolution 2016-07-A-040 of July 15, 2016, established the right of way as an access controlled state route and state highway. To accommodate design enhancements, Resolutions 2017-03-A-020 of March 17, 2017; 2017-07-A-040 of July 21, 2017; 2018-05-A-025 of May 18, 2018; 2018-12-A-062 of December 21, 2018; and 2020-03-A-018 of March 20, 2020, all established additional rights of way as part of this access controlled state route and state highway.

New right of way is now needed for widening and augmented design features to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SOUTH MOUNTAIN FREEWAY, Salt River - Jct. I-10 Papago Segment, Project 202L MA 000 H5439". Right of way acquisition is being done under Project 202LMA 056 H8827 01R / 202-D(200)S, as noted thereon.

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

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

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway, which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation.

This resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required.

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

Respectfully submitted,

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

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 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 Ed Pastor Freeway, State Route 202 Loop, as set forth in the above referenced project.

New right of way is now needed to for widening and augmented design features to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SOUTH MOUNTAIN FREEWAY, Salt River - Jct. I-10 Papago Segment, Project 202L MA 000 H5439". Right of way acquisition is being done under Project 202LMA 056 H8827 01R / 202-D(200)S, as noted thereon.

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§28-7092 and 28-7094 to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

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

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statutes §28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

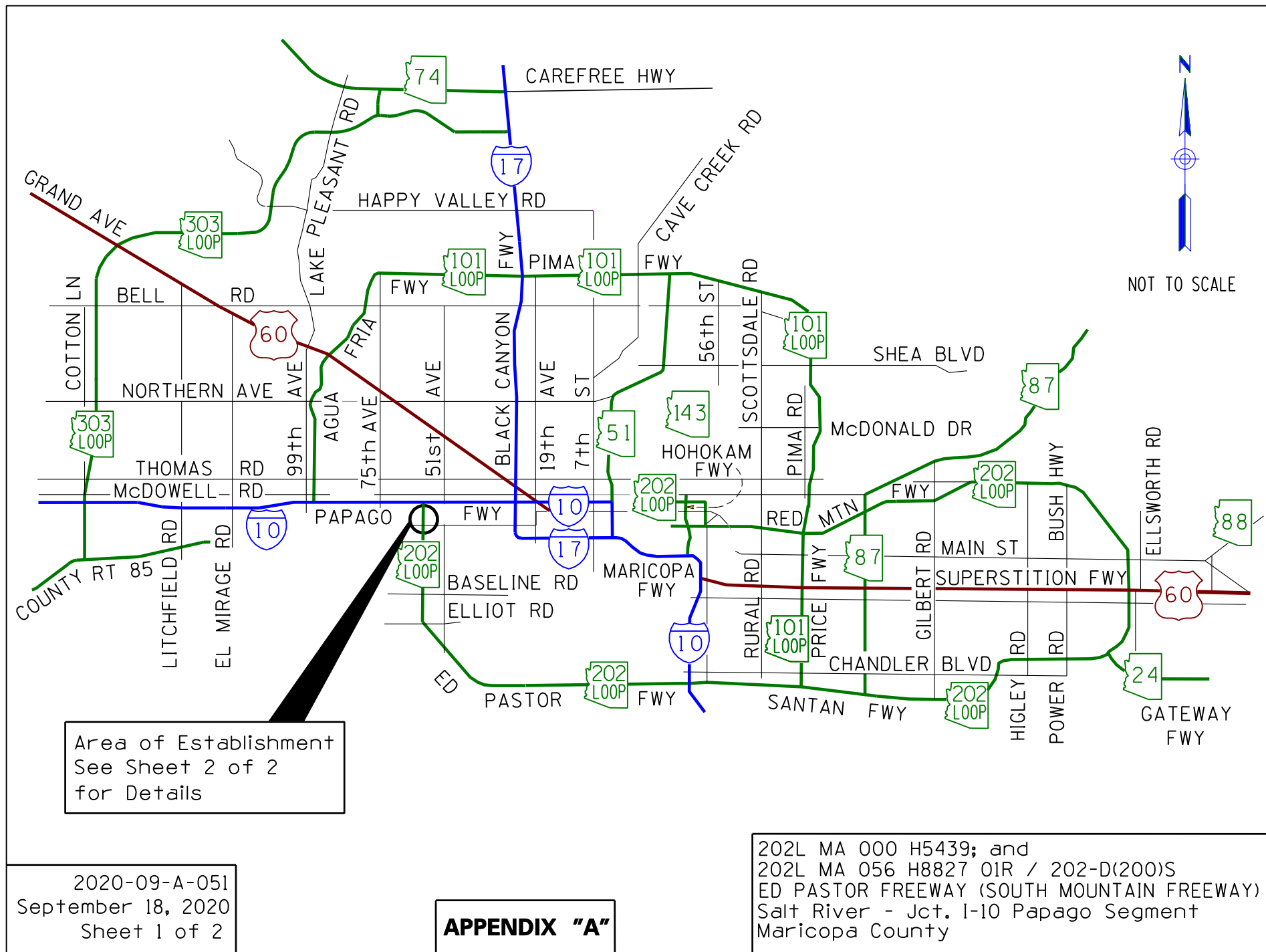
RESOLVED that the Deputy Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure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

CERTIFICATION

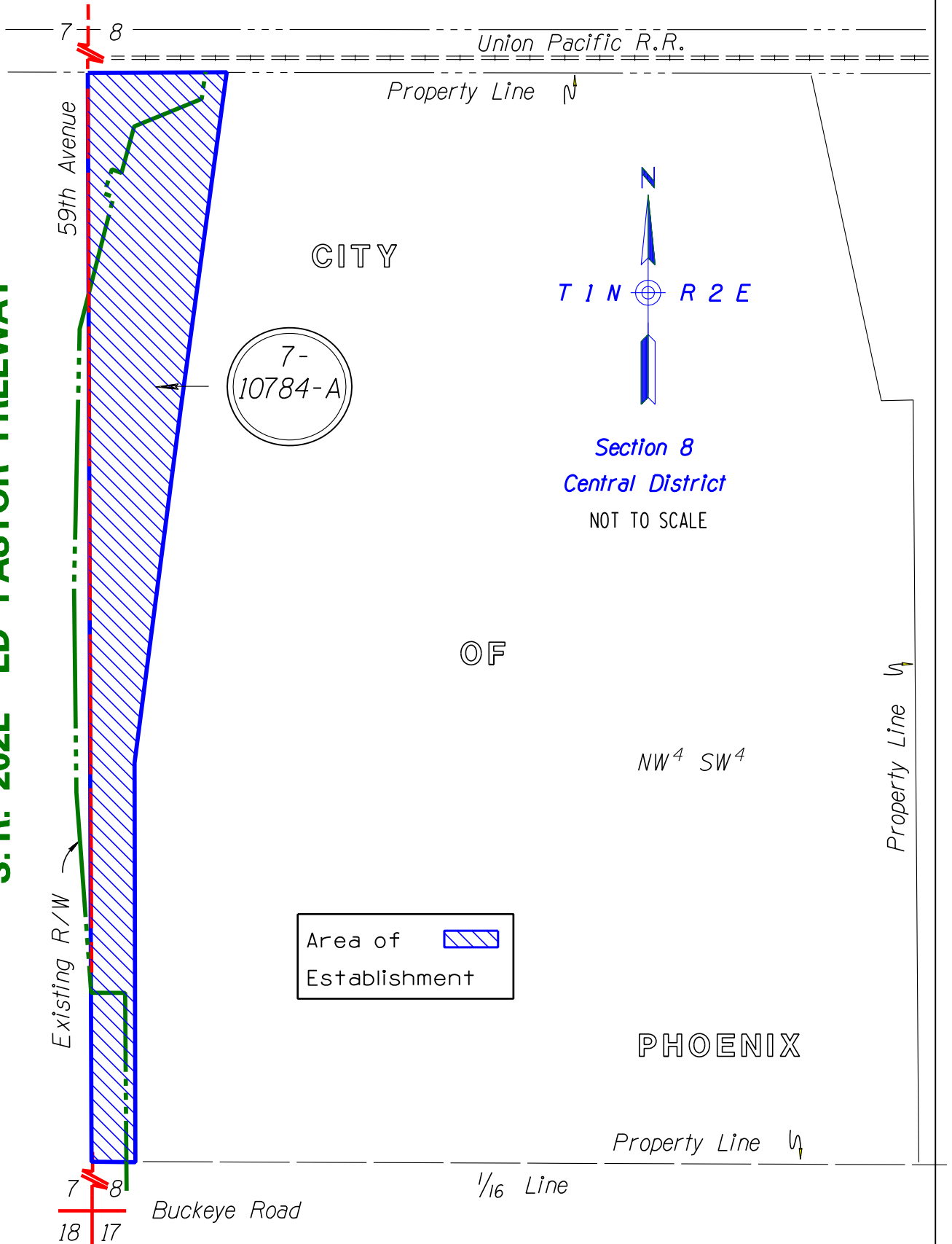
I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.

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



S.R. 202L ED PASTOR FREEWAY



2020-09-A-051
September 18, 2020
Sheet 2 of 2

APPENDIX "A"

202L MA 000 H5439; and
202L MA 056 H8827 01R / 202-D(200)S
ED PASTOR FREEWAY (SOUTH MOUNTAIN FREEWAY)
Salt River - Jct. I-10 Papago Segment
Maricopa County

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for the State Route 92 Foothills Drive Intersection Improvement Project, within the above referenced project.

The existing alignment, previously a County Road known as the Bisbee - Fort Huachuca Road, was established as a state route on petition of the Cochise County Board of Supervisors, by Resolution of the Arizona State Highway Commission, dated February 18, 1936, entered on Page 495 of its Official Minutes; and was soon after established as a state highway by the Resolution dated May 08, 1936, shown on Pages 574 through 576 of the Official Minutes. The Resolution dated May 20, 1936, shown on Page 624 of the Official Minutes designated the Bisbee - Fort Huachuca Highway as State Route 92. Resolution 66-27, dated March 25, 1966, established additional right of way as a state highway for various improvements. More recently, Arizona State Transportation Board Resolution 2016-09-A-045, dated September 16, 2016, established new right of way as a state route for intersection improvements at Foothills Drive under the above referenced project; and was thereafter amended by Resolution 2017-04-A-022, dated April 21, 2017, to establish additional right of way needed due to project design change. On September 15, 2017, the right of way was established as a state highway to facilitate the construction phase of the above referenced improvement project in Resolution 2017-09-A-044.

The right of way to be abandoned is no longer needed for state transportation purposes. The County of Cochise and the City of Sierra Vista have agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreements No. 16-0006158, dated January 03, 2017; and No. 16-0006162, dated February 08, 2017, respectively, executed pursuant to the provisions of Arizona Revised Statutes §28-7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SIERRA VISTA - BISBEE HIGHWAY, Jct. S.R. 90 - Buffalo Soldier Trail, Project 092 CH 321 H8265 / 092-A(204)A", and is shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the County of Cochise and the City of Sierra Vista, in accordance with Intergovernmental Agreements No. 16-0006158, dated January 03, 2017; and No. 16-0006162, dated February 08, 2017, respectively, and as provided in Arizona Revised Statutes §§28-7207 and 28-7209.

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.

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

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the abandonment of certain right of way to the County of Cochise and the City of Sierra Vista, as their interests appear of record, within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The County of Cochise and the City of Sierra Vista have agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreements No. 16-0006158, dated January 03, 2017; and No. 16-0006162, dated February 08, 2017, respectively, executed pursuant to the provisions of Arizona Revised Statutes §28-7209. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SIERRA VISTA - BISBEE HIGHWAY, Jct. S.R. 90 - Buffalo Soldier Trail, Project 092 CH 321 H8265 / 092-A(204)A", and is shown in Appendix "A" attached hereto.

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

WHEREAS the County of Cochise and the City of Sierra Vista have agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with Intergovernmental Agreements No. 16-0006158, dated January 03, 2017; and No. 16-0006162, dated February 08, 2017, respectively, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

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

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the County of Cochise and the City of Sierra Vista, in accordance with Intergovernmental Agreements No. 16-0006158, dated January 03, 2017; and No. 16-0006162, dated February 08, 2017, respectively, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

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

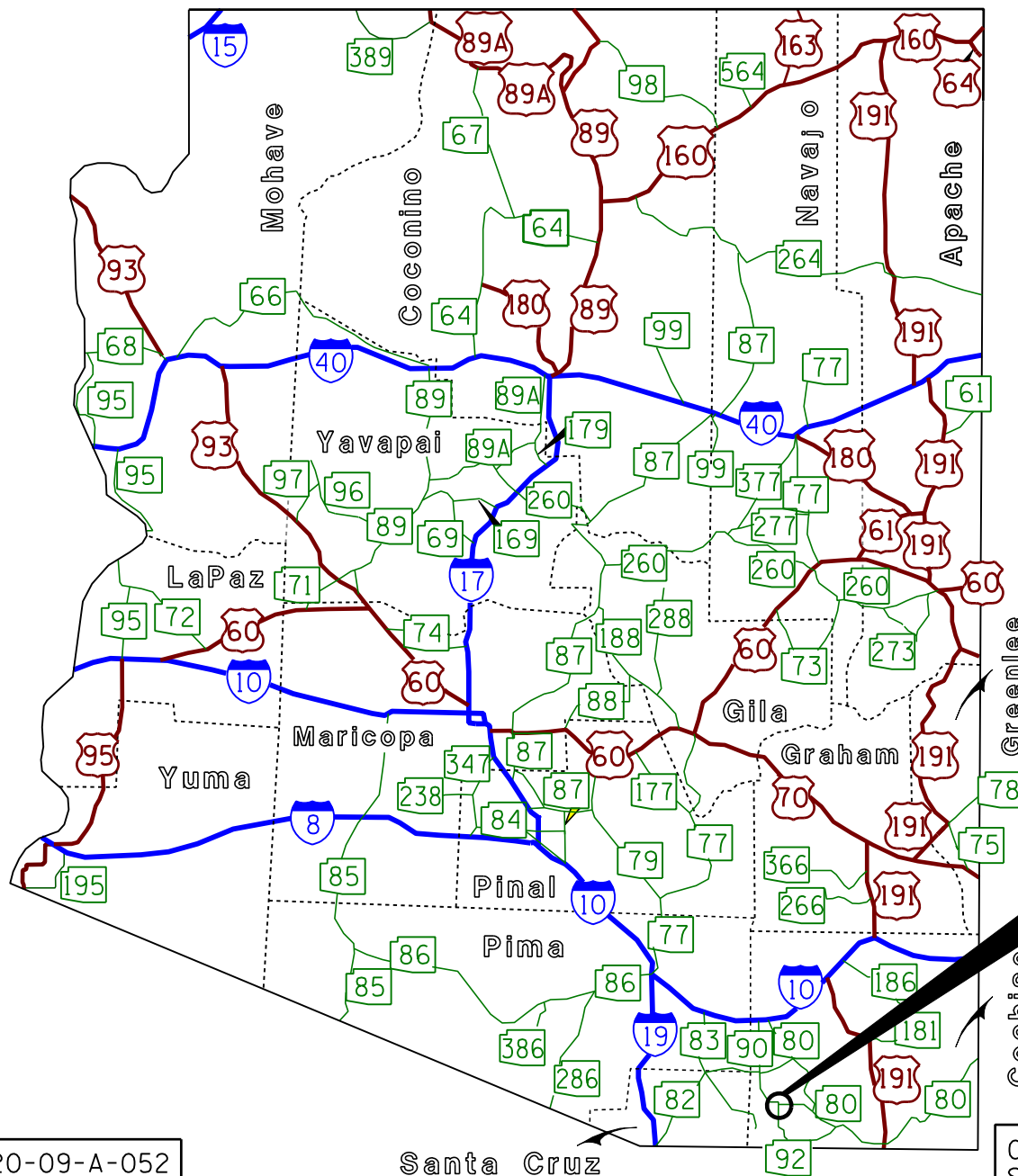
RESOLVED that the Deputy Director provide written notice to the County of Cochise and the City of Sierra Vista, evidencing the abandonment of the State's interest.

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 September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.

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

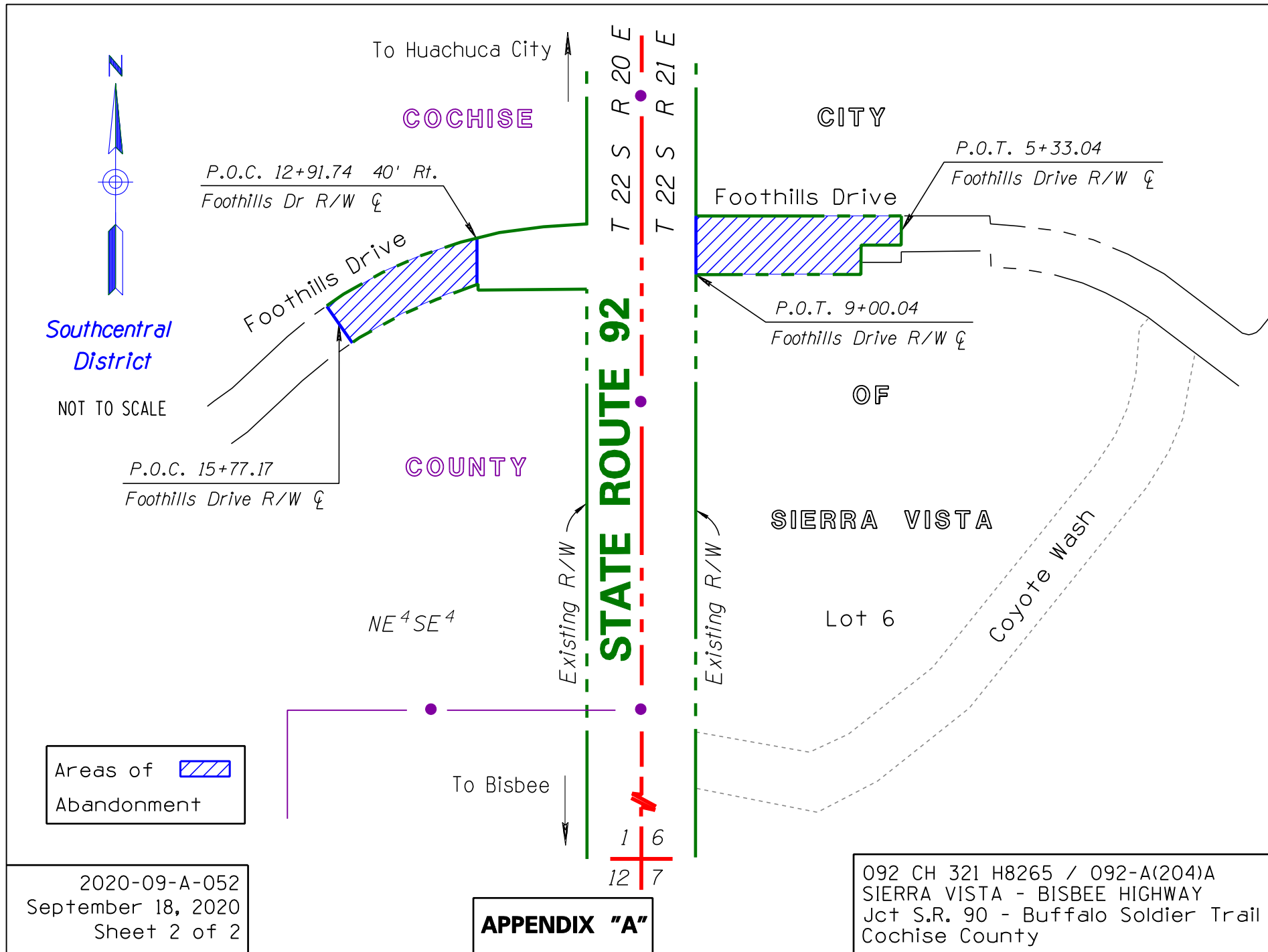


Areas of Abandonment
See Sheet 2 of 2
for Details

2020-09-A-052
September 18, 2020
Sheet 1 of 2

APPENDIX "A"

092 CH 321 H8265 / 092-A(204)A
SIERRA VISTA - BISBEE HIGHWAY
Jct S.R. 90 - Buffalo Soldier Trail
Cochise County



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 for continued drainage purposes acquired for the General Crook Trail Highway, State Route 260, within the above referenced project.

The right of way to be abandoned, previously a regional highway known as the General Crook Trail, was established as a state route and state highway, and designated State Route 260, by Arizona State Transportation Board Resolution 89-08-A-68, dated August 18, 1989. A new alignment was thereafter adopted and approved as the expanded State Route Plan for the Camp Verde - Bridgeport Highway Corridor, and was established as a state route by Resolution 99-01-A-005, dated January 15, 1999. Resolution 99-05-A-021, dated May 21, 1999, established the above referenced Drainage Facility Project as an integral part of State Route 260 and the State Highway System. Resolution 2000-12-A-096, dated December 15, 2000, adopted and approved new right of way as a refined State Route Plan Corridor for the Camp Verde - Bridgeport Highway, and established and designated it as a state route. To facilitate the construction phase of the Camp Verde - Bridgeport Highway, the corridor was established as an access controlled state highway by Resolution 2002-03-A-009, dated March 15, 2002, and was therein renamed the Cottonwood - Camp Verde - Mogollon Rim Highway. Additional right of way for an enhanced design change was established as an access controlled state route and state highway by Resolution 2002-09-A-048, dated September 20, 2002.

The right of way to be abandoned is no longer needed for state transportation purposes. The Town of Camp Verde has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated September 03, 2020, executed pursuant to the provisions of Arizona Revised Statutes §28-7209. Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The portion of right of way to be abandoned was acquired by the State of Arizona, by and through its Department of Transportation, in a grant from the U.S. Department of Transportation, Federal Highway Administration, as set forth in that certain Highway Easement Deed, dated May 02, 2001, recorded June 27, 2001, in Book 3842, Page 748; and by that certain Final Order of Condemnation, dated, May 05, 2004, recorded May 13, 2004, in Book 4147, Page 29, Official Records of Yavapai County, Arizona. The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the GENERAL CROOK TRAIL, Airport Wash, Camp Verde, Project 260 YV 222 H4832 01R / S-326-713", and is shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the Town of Camp Verde, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated September 03, 2020, and as provided in Arizona Revised Statutes §§28-7207 and 28-7209.

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.

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

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on September 18, 2020, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the abandonment of certain right of way to the Town of Camp Verde for continued drainage purposes within the above referenced project.

The portion of right of way to be abandoned was acquired by the State of Arizona, by and through its Department of Transportation, in a grant from the U.S. Department of Transportation, Federal Highway Administration, as set forth in that certain Highway Easement Deed, dated May 02, 2001, recorded June 27, 2001, in Book 3842, Page 748; and by that certain Final Order of Condemnation, dated, May 05, 2004, recorded May 13, 2004, in Book 4147, Page 29, Official Records of Yavapai County, Arizona. The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the GENERAL CROOK TRAIL, Airport Wash, Camp Verde, Project 260 YV 222 H4832 01R / S-326-713", and is shown in Appendix "A" attached hereto.

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

WHEREAS the Town of Camp Verde has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated September 03, 2020, executed pursuant to the provisions of Arizona Revised Statutes §28-7209; and

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the Town of Camp Verde, in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated September 03, 2020, and as provided in Arizona Revised Statutes §§28-7207, 28-7209 and 28-7210; 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 Town of Camp Verde, evidencing the abandonment of the State's interest.

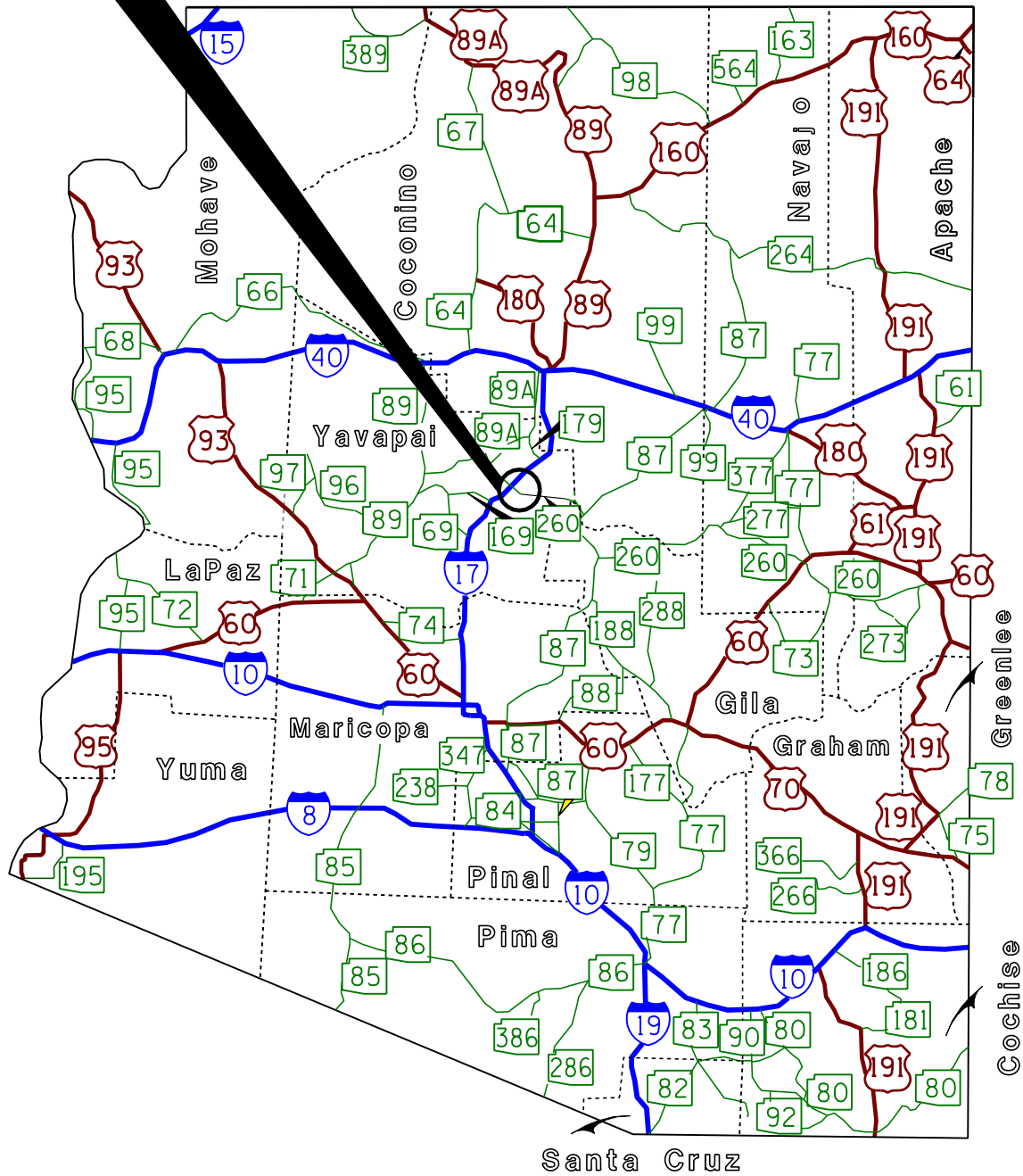
CERTIFICATION

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 September 18, 2020.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 18, 2020.

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

Area of Abandonment
See Sheet 2 of 2
for Details



2020-09-A-053
September 18, 2020
Sheet 1 of 2

APPENDIX "A"

260 YV 222 H4832 01R / S-326-713
GENERAL CROOK TRAIL HIGHWAY
Airport Wash, Camp Verde
(Drainage Facility)
Yavapai County

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7a.

Route & MP:	I-10 @ MP 112.3
Project Name:	SR85 - VERRADO WAY
Type of Work:	CONSTRUCT GENERAL PURPOSE LANE
County:	Maricopa
District:	Central
Schedule:	FY 2021
Project:	F011901C TIP#: 8877
Project Manager:	MADHAV MUNDLE
Program Amount:	\$103,763,000
New Program Amount:	\$111,274,000
Requested Action:	Increase budget. Increase scope.



03

1. PRB Meeting Date: 8/4/2020

2. Teleconference: No

3. Form Date / 5. Form By:

8/13/2020

Myrna Bondoc

4. Project Manager / Presenter:

MADHAV MUNDLE @ (602) 712-2132

205 S 17th Ave, 295, 614E - PMG

6. Project Name:

SR85 - VERRADO WAY

7. Type of Work:

CONSTRUCT GENERAL PURPOSE LANE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
HE10	Central	10	Maricopa	112.3	F011901C ?	8.0	NFP 010-A(232)T

16. Program Budget: \$103,763

17. Program Item #: 8877

18. Current Approved Program Budget:

\$103,763

18a. (+/-) Program Budget Request:

\$7,511

18b Total Program Budget After Request:

\$111,274

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
8877	\$33,000	SR 85 - VERRADO WAY	NFP
8877	\$41,906	SR 85 - VERRADO WAY	NHPP
8877	\$28,857	SR 85 - VERRADO WAY	RARF

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 21

22. CURRENT BID READY:

23. CURRENT ADV DATE: 10/26/2020

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
8877	\$12,699	SR 85 - VERRADO WAY	Increase NHPP FY21
8877	\$3,812	SR 85 - VERRADO WAY	Add CMAQ FY21
8877	(\$9,000)	SR 85 - VERRADO WAY	Reduce RARF FY21

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	YES	24d. CURRENT STAGE:	STAGE IV
------------	--------------------	----	--------------------	----	-------------	-----	---------------------	----------

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase budget.

Increase scope.

26. JUSTIFICATION OF REQUEST

As a part of MAG's TIP realignment effort, the project's original scope was revised as per MAG's direction to design and construct additional improvements such as additional pavement at Miller Rd. & Watson Rd. T.I.s, improvements to 253rd Ave, new sound wall with aesthetics and FMS system on I-10 between Verrado Way and Perryville Rd.

This action will be considered for approval by MAG Regional Council on August 26, 2020.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**CHANGE IN SCOPE
CHANGE IN BUDGET**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/2/2020
Contingent on approval by MAG Regional Council
on Aug. 26, 2020.

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7b.	Route & MP:	I-17 @ MP 268.0
	Project Name:	DUGAS ROAD ASH CREEK BRIDGE
	Type of Work:	Scour Retrofit
	County:	Yavapai
	District:	Northwest
	Schedule:	FY 20 21
	Project:	F024601C TIP#: 100190
	Project Manager:	Michael Andazola
	Program Amount:	\$200,000
	New Program Amount:	\$270,000
	Requested Action:	Increase construction budget.



03

1. PRB Meeting Date: 8/11/2020

2. Teleconference: No

3. Form Date / 5. Form By:

8/18/2020

Michael Andazola

4. Project Manager / Presenter:

Michael Andazola @ (602) 712-7629

205 S 17th Ave, , 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

DUGAS ROAD ASH CREEK BRIDGE

7. Type of Work:

Scour Retrofit

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
SN10	Northwest	17	Yavapai	268.0	F024601C ?	0.5	017-B(234)T

16. Program Budget: \$200

17. Program Item #: 100190

18. Current Approved Program Budget:

\$200

18a. (+/-) Program Budget Request:

\$70

18b Total Program Budget After Request:

\$270

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
100190	\$200	Dugas Road Ash Creek Bridge	

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76221	\$70	BRIDGE REPLACEMENT & REHABILITATION (OFF SYSTEM)	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 21
 22. CURRENT BID READY: 8/10/2020
 23. CURRENT ADV DATE: 8/31/2020

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
 22A. REQUEST BID READY:
 23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: YES

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE V
-------------------	--------------------	----	--------------------	----	-------------	----	---------------------	---------

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Increase construction budget.

26. JUSTIFICATION OF REQUEST

The original estimate used for project programming did not account for the scour pad being placed to the full depth of the bridge abutment and pier footings. As a result, the structural excavation and the construction engineering estimated costs increased. Underestimated costs from the original estimate include SWPPP and ICAP. Additional costs not included in the programmed estimate include traffic control.

ICAP is included in this request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 9/2/2020

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7c.	Route & MP:	I-40 @ MP 191.0
	Project Name:	W FLAGSTAFF TI OVERPASS EB/WB
	Type of Work:	CONSTRUCT BRIDGE REPLACEMENT
	County:	Coconino
	District:	Northcentral
	Schedule:	FY 2021
	Project:	H877701C TIP#: 55214
	Project Manager:	Trent Kelso
	Program Amount:	\$9,345,000
	New Program Amount:	\$9,795,000
	Requested Action:	Increase Budget.



01

1. PRB Meeting Date: 8/18/2020

2. Teleconference: No

3. Form Date / 5. Form By:

8/24/2020

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

205 S 17th Ave, 295., 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

W FLAGSTAFF TI OVERPASS EB/WB

7. Type of Work:

CONSTRUCT BRIDGE REPLACEMENT

8. CPSID:

EY1N

9. District:

Northcentral

10. Route:

40

11. County:

Coconino

12. Beg MP:

191.0

13. TRACS #:

H877701C

14. Len (Mi.):

1.0

15. Fed Id #:

040-C(217)T

16. Program Budget: \$9,345

17. Program Item #: 55214

18. Current Approved Program Budget:

\$9,345

18a. (+/-) Program Budget Request:

\$450

18b Total Program Budget After Request:

\$9,795

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
55214	\$7,000	W. FLAGSTAFF TI OVERPASS	
76220	\$2,345	BRIDGE REPLACEMENT & REHABILITATION	

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76221	\$450	BRIDGE REPLACEMENT & REHABILITATION (OFF SYSTEM)	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 21
 22. CURRENT BID READY: 10/6/2020
 23. CURRENT ADV DATE: 10/28/2020

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
 22A. REQUEST BID READY:
 23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE V

24e. ENVIRONMENTAL CLEARANCE: YES
 24g. U&RR CLEARANCE: YES
 24i. R/W CLEARANCE: YES
 24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP: YES
 24h. C&S CLEARANCE: YES
 24j. CUSTOMIZED SCHEDULE: YES

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

The project is being re-advertised after bids were rejected last fall. The retaining walls and bridge barrier footing were re-designed to improve overall constructability and reduce the amount of rock excavation. ICAP is included in this request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 9/2/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7d.	Route & MP:	Local
	Project Name:	FT. THOMAS RIVER STRUCTURE NO. 8131 PHASE 1
	Type of Work:	REPLACE CONCRETE BOX CULVERT
	County:	Graham
	District:	Southeast
	Schedule:	
	Project:	T023503D, TIP#: 100073
	Project Manager:	Olivier Mirza
	Program Amount:	\$0
	New Program Amount:	\$392,000
	Requested Action:	Establish new design project.



09

1. PRB Meeting Date: 7/28/2020

2. Teleconference: No

3. Form Date / 5. Form By:

7/28/2020

Olivier Mirza

4. Project Manager / Presenter:

Olivier Mirza @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

FT. THOMAS RIVER STRUCTURE NO. 8131 PHASE 1

7. Type of Work:

REPLACE CONCRETE BOX CULVERT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
EU1P	Southeast	0000	Graham	GGH	T023503D	0.0	GGH-0(206)T

16. Program Budget: \$0

17. Program Item #: 100073

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$392

18b Total Program Budget After Request:

\$392

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
76221 666	\$370 .		OFF SYSTEM BRIDGE
OTHR21	\$22 .		Graham County Local Match 5.7pct

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: JPA-19-0007587-I

SIGNED: YES

ADV: YES

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
------------	--------------------	----	--------------------	----	-------------	----	---------------------	----------------

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish new design project.

26. JUSTIFICATION OF REQUEST

This is an LPA project for Graham County. The scope of work is to replace the structurally deficient bridge structure with a new standard box culvert. This sub phase is for design consultant charges only.

Consultant: \$392K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 8/5/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7e.	Route & MP:	SR 95 @ MP 80.0
	Project Name:	MP 80 - CRYSTAL HILL ROAD
	Type of Work:	CHIP SEAL
	County:	Yuma
	District:	Southwest
	Schedule:	FY 2021
	Project:	F028901C TIP#: 101187
	Project Manager:	Judah Cain
	Program Amount:	\$0
	New Program Amount:	\$3,700,000
	Requested Action:	Establish New Project.



02

1. PRB Meeting Date: 8/25/2020



2. Teleconference: No

3. Form Date / 5. Form By:

8/25/2020

Judah Cain

4. Project Manager / Presenter:

Judah Cain @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

MP 80 - CRYSTAL HILL ROAD

7. Type of Work:

CHIP SEAL

8. CPSID:

BK1P

9. District:

Southwest

10. Route:

95

11. County:

Yuma

12. Beg MP:

80.0

13. TRACS #:

F028901C ?

14. Len (Mi.):

16.0

15. Fed Id #:

FA 095-B(213)T

16. Program Budget: \$0

17. Program Item #: 101187

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$3,700

18b Total Program Budget After Request:

\$3,700

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
74821	\$3,700	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

21

22. CURRENT BID READY:

23. CURRENT ADV DATE:

10/16/2020

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

CHANGE IN:

24a. PROJECT NAME:

NO

24b. TYPE OF WORK:

NO

24c. SCOPE:

NO

24d. CURRENT STAGE:

STAGE V

24e. ENVIRONMENTAL CLEARANCE:

YES

24f. MATERIALS MEMO COMP:

YES

24g. U&RR CLEARANCE:

YES

24h. C&S CLEARANCE:

YES

24i. R/W CLEARANCE:

YES

24j. CUSTOMIZED SCHEDULE:

YES

24k. SCOPING DOCUMENT:

NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish New Project.

26. JUSTIFICATION OF REQUEST

This project will preserve the existing pavement by placing TR+ hot applied pre-coated chip seal and fog coat on travel lanes, medians and shoulders. Spot repairs will be made on travel lanes with a 2" mill and replace in areas where chip seal will not address pavement preservation concerns.

ICAP is included in the request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 9/2/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7f.	Route & MP:	Statewide
	Project Name:	LPA Federal-aid Projects (FY21)
	Type of Work:	Oversight & Monitoring
	County:	Statewide
	District:	
	Schedule:	
	Project:	M716001X TIP#: 5734
	Project Manager:	Seth Kaufman
	Program Amount:	\$0
	New Program Amount:	\$220,000
	Requested Action:	Establish New Project.

02

1. PRB Meeting Date: 8/18/2020

2. Teleconference: No

3. Form Date / 5. Form By:

8/24/2020

Seth Kaufman

4. Project Manager / Presenter:

Seth Kaufman @ (602) 712-7510

205 S 17th Ave, 361E, - 4985 PROJECT RESOURCE OFFICE

6. Project Name:

LPA Federal-aid Projects (FY21)

7. Type of Work:

Oversight & Monitoring

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
-	Phoenix	999	Statewide	0000	M716001X ?		999-M(XXX)T

16. Program Budget: \$0

17. Program Item #: 5734

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$220

18b Total Program Budget After Request:

\$220

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72321	\$220	CONTINGENCY	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
-------------------	--------------------	----	--------------------	----	-------------	----	---------------------	----------------

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish New Project

26. JUSTIFICATION OF REQUEST

To establish FY21 budget for LPA staff to provide oversight and monitoring of federally funded LPA projects through the remainder of Fiscal Year 2021.

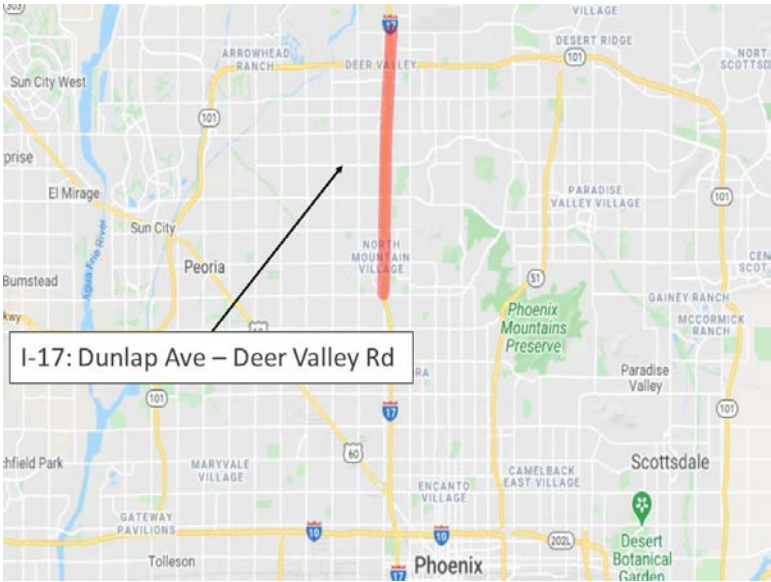
27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/2/2020**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7g.	Route & MP:	I-17 @ MP 208
	Project Name:	Dunlap Ave - Deer Valley Rd
	Type of Work:	PAVEMENT REHABILITATION
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F034101D TIP#: 101690
	Project Manager:	Thomas O'Reilly
	Program Amount:	\$0
	New Program Amount:	\$370,000
	Requested Action:	Establish design project.



02

1. PRB Meeting Date: 8/11/2020

2. Teleconference: No

3. Form Date / 5. Form By:

8/18/2020

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

205 S 17th Ave, 293, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

Dunlap Ave - Deer Valley Rd

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
ML1P	Central	17	Maricopa	208	F034101D ?	8.0	017-A(258)T

16. Program Budget: \$0

17. Program Item #: 101690

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$370

18b Total Program Budget After Request:

\$370

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
101690	\$370	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

CHANGE IN:	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
-------------------	--------------------	----	--------------------	----	-------------	----	---------------------	----------------

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish design project.

26. JUSTIFICATION OF REQUEST

This is a pavement rehab project on I-17 to remove existing AR-ACFC between Cactus Rd and Deer Valley Rd, diamond grind existing pavement between Dunlap Ave and Deer Valley Rd, repair any pavement spalling, upgrade guardrail, increase the height of median barrier, repair or replace approach slabs, and seal bridge decks.

Staff = \$95

Consultant = \$242K

ICAP = \$33K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

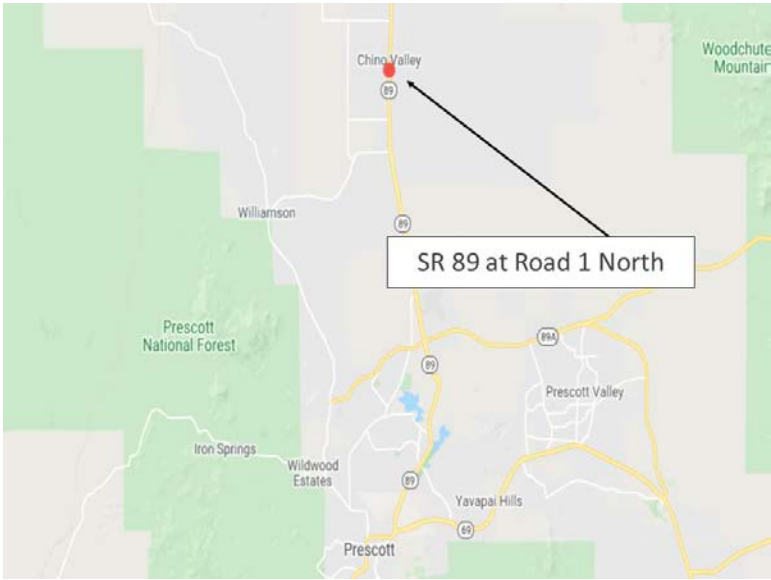
REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 9/2/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7h.	Route & MP:	SR 89 @ MP 327.0
	Project Name:	SR 89, AT ROAD 1 NORTH
	Type of Work:	CONSTRUCT SIGNAL
	County:	Yavapai
	District:	Northwest
	Schedule:	
	Project:	HX24701C TIP#: 101122
	Project Manager:	Tricia Brown
	Program Amount:	\$0
	New Program Amount:	\$1,160,000
	Requested Action:	Establish new project.



04

1. PRB Meeting Date: 8/11/2020 ☒ 2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

8/18/2020

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

205 S 17th Ave, , 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

SR 89, AT ROAD 1 NORTH

7. Type of Work:

CONSTRUCT SIGNAL

8. CPSID:

FS1M

9. District:

Northwest

10. Route:

89

11. County:

Yavapai

12. Beg MP:

327.0

13. TRACS #:

HX24701C

14. Len (Mi.):

0.1

15. Fed Id #:

FA 089-B(213)T

16. Program Budget: \$0

17. Program Item #: 101122

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$1,160

18b Total Program Budget After Request:

\$1,160

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
OTHR21	\$62 .		CYMPO
OTHR17	\$185 .		CYMPO
OTHR21	\$63 .		Town of Chino Valley
101122	\$850 .		

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 21

22A. REQUEST BID READY:

23A. REQUEST ADV DATE: 10/23/2020

20. JPA #'s: 20-0007712 & 19-0007294

SIGNED: YES

ADV: YES



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE V

24e. ENVIRONMENTAL CLEARANCE: YES

24g. U&RR CLEARANCE: YES

24i. R/W CLEARANCE: YES

24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP: YES

24h. C&S CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

This is a Minor Program Project that will signalize and improve the intersection.

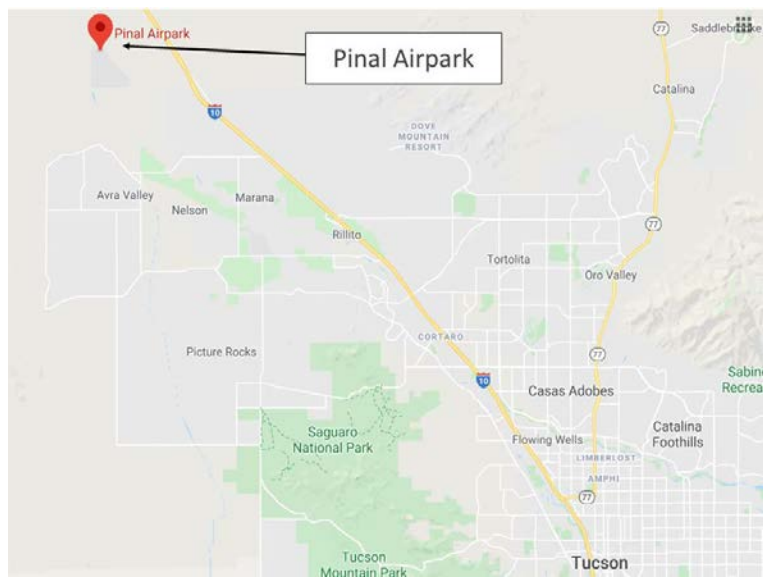
ICAP is included in this request.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 9/2/2020**PRB APPROVED**

*ITEM 7i.	<p>AIRPORT PROJECT NAME:</p> <p>GRANT MANAGER:</p> <p>REQUESTED ACTION:</p>	<p>Pinal Airpark</p> <p>Margie Cerda</p> <p>New Project. Rehabilitate RW Lighting & Electrical Vault.</p>
-----------	---	---



**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: PINAL AIRPARK ☒ **New Project**
SPONSOR: PINAL COUNTY ☐ **Changed Project(s)**
CATEGORY: Public GA
PROJECT NUMBER: E0S3D
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: N/A
DATE: September 1, 2020

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Rehabilitate RW Lighting & Electrical Vault	2021	\$1,166,400.00	\$129,600.00	\$0.00	\$1,296,000.00	n/a
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
This is a new State project added because an airport declined legislative grant offered in FY20. Therefore, this Airport was next in the priority to receive funding.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Matthew Munden

DocuSigned by:

Matthew Munden

DocuSigned by:

Leticia Pineda-Daley

DocuSigned by:

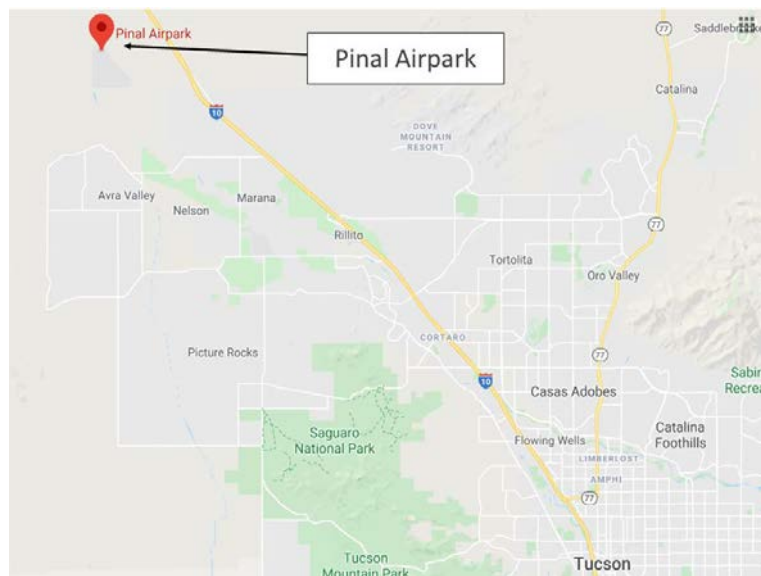
Leticia Pineda-Daley

Date: 8/14/2020

FMS Review and Approval:

Date: 8/14/2020

*ITEM 7j.	<p>AIRPORT PROJECT NAME:</p> <p>GRANT MANAGER:</p> <p>REQUESTED ACTION:</p>	<p>Pinal Airpark</p> <p>Margie Cerda</p> <p>New Project. Install REILs for Visual Guidance for Rwy Vertical Visual Guidance System, Install/Upgrade.</p>
-----------	---	--



**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: PINAL AIRPARK ☒ **New Project**
SPONSOR: PINAL COUNTY ☐ **Changed Project(s)**
CATEGORY: Public GA
PROJECT NUMBER: E0S3E
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: N/A
DATE: September 1, 2020

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Installation of REILs for visual guidance for Rwy Vertical Visual Guidance System, Install/Upgrade	2021	\$90,000.00	\$10,000.00	\$0.00	\$100,000.00	n/a
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
This is a new State project added because an airport declined legislative grant offered in FY20. Therefore, this Airport was next in the priority to receive funding.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Matthew Munden

C2D0E33301684F4

Matthew Munden

DocuSigned by:

Leticia Pineda-Daley

2EBD55F44A19406...

Leticia Pineda-Daley

Date: 8/14/2020

FMS Review and Approval:

Date: 8/14/2020

*ITEM 7k.	AIRPORT PROJECT NAME:	Kingman Airport
	GRANT MANAGER:	Margie Cerda
	REQUESTED ACTION:	New Project. Construct Twy Bravo Reconstruction - Phase 3.



**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: KINGMAN ☒ New Project
SPONSOR: CITY OF KINGMAN ☐ Changed Project(s)
CATEGORY: Public GA
PROJECT NUMBER: E0S3F
GRANT MANAGER: MARGIE CERDA
AIP NUMBER: N/A
DATE: September 1, 2020

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Construct Twy Bravo Reconstruction – Phase 3	2021	\$1,251,558.00	\$139,062.00	\$0.00	\$1,390,620.00	n/a
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
This is a new State project added because an airport declined legislative grant offered in FY20. Therefore, this Airport was next in the priority to receive funding.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Matthew Munden
DocuSigned by:

Matthew Munden
DocuSigned by:

Date: 8/14/2020

FMS Review and Approval:

Leticia Pineda-Daley
DocuSigned by:
Leticia Pineda-Daley

Date: 8/14/2020

STATE ENGINEER'S REPORT

August 2020

The Status of Projects Under Construction report for August 2020 shows 81 projects under construction valued at \$907,136,110.41. The transportation board awarded 14 project during August valued at approximately \$18.8 million.

During August, the Department finalized 3 projects valued at \$6,692,115.67. 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 14 projects. The total cost of these 14 projects has exceeded the contractors bid amount by 8.1%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 2.1%.

MONTHLY CONSTRUCTION REPORT

August 2020

PROJECTS UNDER CONSTRUCTION	81
MONETARY VALUE OF CONTRACTS	\$907,136,110.41
PAYMENTS MADE TO DATE	\$637,737,926.10
STATE PROJECTS	59
LOCAL GOVERNMENT	22
OTHER	
CONTRACTS EXECUTED IN AUGUST 2020	10
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$14,013,028.39

FIELD REPORTS SECTION

EXT. 7301

Accumulation to Date (Fiscal Year 2021 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
14	\$38,502,519.44	\$39,285,522.02	\$42,462,681.97	\$3,177,159.95	8.1%

Prepared By:

David Barts

Field Reports Unit, X7301

Checked By:

Estelle Johnson

9/8/2020

Irene Del Castillo, Manager
Field Reports Unit, X7301

Completed Contracts (Fiscal Year 2021)

	August, 2020			
<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 3	3	\$6,086,269.14	\$6,623,587.22	\$6,692,115.67
		<u>Monetary</u>		<u>Monetary</u>
		\$537,318.08		\$68,528.45

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2021
August, 2020

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
999-A-(500)T F001901C	Various Location Safety Improv SouthEast District						
Working Days: 170 Days Used: 120							
		1,277,660.94	PAVEMENT MARKING LLC	Low Bid = \$1,271,316.22	(\$6,344.72) or 0.50% under State Estimate \$1,085,108.33	(\$186,207.89)	-14.6 %
060-B-NFA H887401C	: GREENWAY ROAD TO THOMPSON RA Central District						
Working Days: 360 = 340 + 14 + 6 Days Used: 360							
		3,922,383.00	COMBS CONSTRUCTION COMPANY, INC.	Low Bid = \$4,063,736.50	\$141,353.50 or 3.60% over State Estimate \$4,263,996.48	\$200,259.98	4.9 %
040-A-(230)T F018401C	I-40 Topock Port of Entry NorthWest District						
Working Days: 170 Days Used: 169							
		886,225.20	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	Low Bid = \$1,288,534.50	\$402,309.30 or 45.40% over State Estimate \$1,343,010.86	\$54,476.36	4.2 %

FISCAL YEAR 2021.

G:\ITD\FIELD\REPORTS\FIELD\BOARD REPORT\FY 20-21\Final Cost Summary FY20.xlsx

Contracts: (Action as Noted)

Page 205

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

*ITEM 9a: BOARD DISTRICT NO.: 1

BIDS OPENED: AUGUST 14, 2020

HIGHWAY: GATEWAY FREEWAY (SR 24)

SECTION: ELLSWORTH ROAD – IRONWOOD DRIVE

COUNTY: MARICOPA

ROUTE NO.: SR 24

PROJECT : TRACS: NHPP-024-A(200)T: 024 MA 000 H891501C

FUNDING: 86.30% FEDS 0.10% STATE 13.60% LOCAL

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 76,999,508.95

STATE ESTIMATE: \$ 96,344,639.25

\$ UNDER ESTIMATE: \$ 19,345,130.30

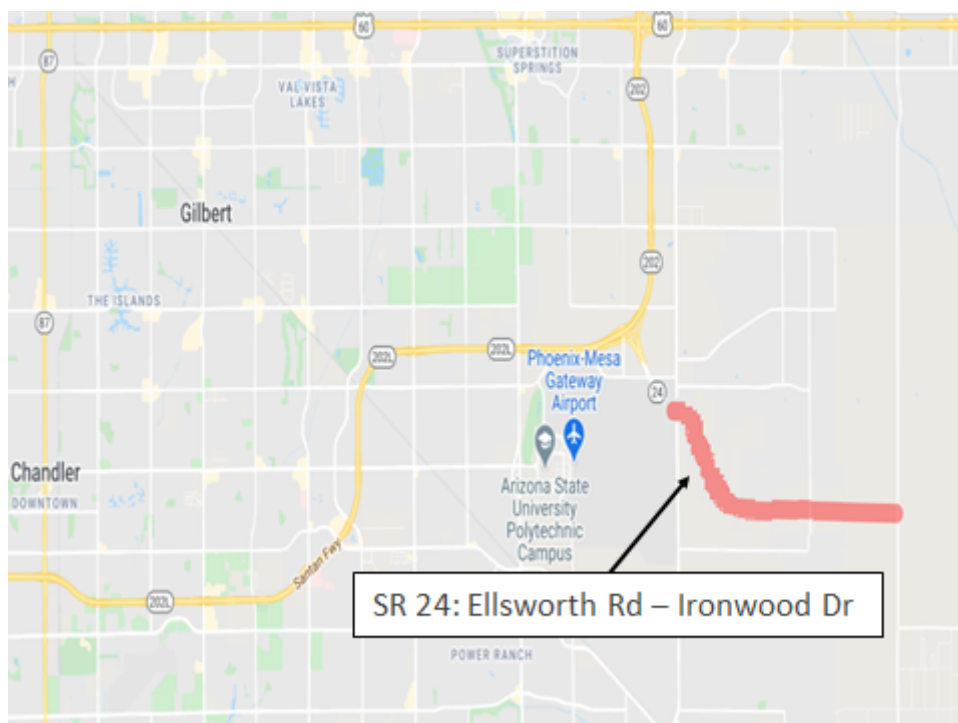
% UNDER ESTIMATE: 20.1%

PROJECT DBE GOAL: 9.40%

BIDDER DBE PLEDGE: 9.42%

NO. BIDDERS: 7

RECOMMENDATION: AWARD



*ITEM 9b : BOARD DISTRICT NO.: 6

Page 209

BIDS OPENED: AUGUST 07, 2020

HIGHWAY: TOPOCK – KINGMAN HWY (I-40)

SECTION: MACKENZIE WASH TO GRIFFITH WASH

COUNTY: MOHAVE

ROUTE NO.: I-40

PROJECT : TRACS: 040-A(228)T: 040 MO 023 F016201C

FUNDING: 94.34% FEDS 5.66% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 5,992,093.80

STATE ESTIMATE: \$ 5,123,546.20

\$ OVER ESTIMATE: \$ 868,547.60

% OVER ESTIMATE: 17.0%

PROJECT DBE GOAL: 7.30%

BIDDER DBE PLEDGE: 8.07%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 9c : BOARD DISTRICT NO.: 1

Page 212

BIDS OPENED: AUGUST 21, 2020

HIGHWAY: MARICOPA COUNTY (SR 347)

SECTION: SR 347 AND OLD MARICOPA ROAD INTERSECTION

COUNTY: MARICOPA

ROUTE NO.: SR 347

PROJECT : TRACS: 347-A(212)T: 347 MA 187 F020801C

FUNDING: 27.4% FEDS 72.08% STATE

LOW BIDDER: AJP ELECTRIC, INC.

LOW BID AMOUNT: \$ 1,482,184.16

STATE ESTIMATE: \$ 1,001,516.96

\$ OVER ESTIMATE: \$ 480,667.20

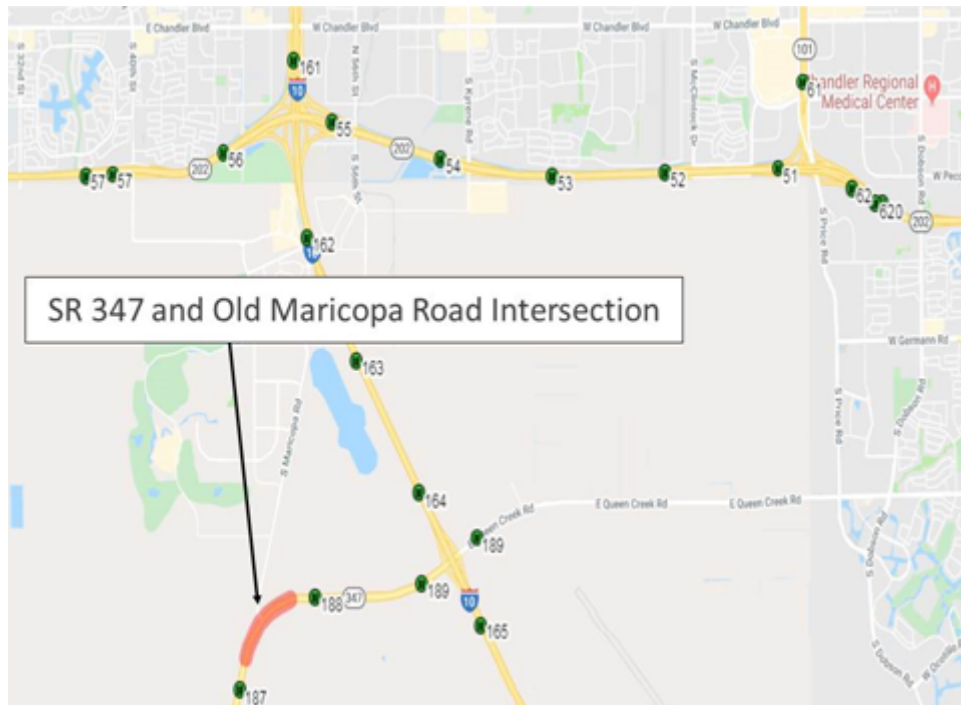
% OVER ESTIMATE: 48.0%

PROJECT DBE GOAL: 10.51%

BIDDER DBE PLEDGE: 10.94%

NO. BIDDERS: 1

RECOMMENDATION: REJECT ALL BIDS



*ITEM 9d: BOARD DISTRICT NO.: 6

Page 215

BIDS OPENED: JULY 31, 2020

HIGHWAY: CITY OF KINGMAN

SECTION: STOCKTON HILL ROAD

COUNTY: MOHAVE

ROUTE NO.: LOCAL

PROJECT : TRACS: KNG-0(210)T: 0000 MO KNG T019101C

FUNDING: 94.30% FEDS 5.70% STATE

LOW BIDDER: AJP ELECTRIC, INC.

LOW BID AMOUNT: \$ 615,289.48

STATE ESTIMATE: \$ 525,516.18

\$ OVER ESTIMATE: \$ 89,773.30

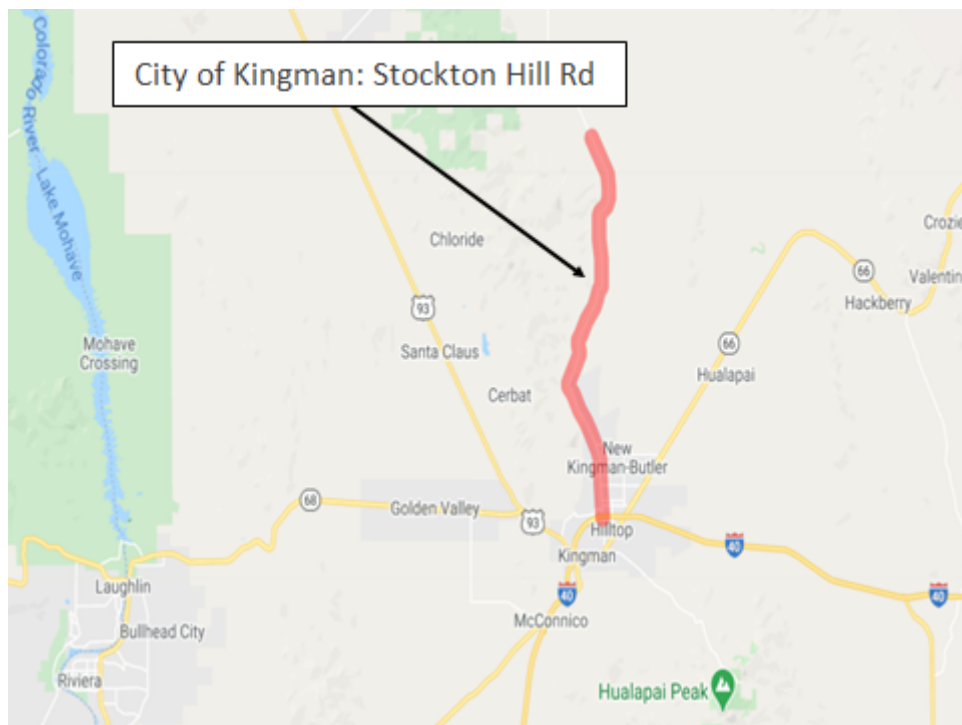
% OVER ESTIMATE: 17.1%

PROJECT DBE GOAL: 7.22%

BIDDER DBE PLEDGE: 7.41%

NO. BIDDERS: 3

RECOMMENDATION: REJECT ALL BIDS



ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

420 Calendar Days

The proposed work is located in Santa Cruz County and Pima County on Interstate 19 between Milepost 21.1 and Milepost 31.8, a distance of approximately 10.7 miles. The work consists of milling the existing pavement and replacing it with new asphaltic concrete pavement with Asphaltic Concrete Friction Course (ACFC), and replacing a section of the existing asphalt pavement with Portland Cement Concrete Pavement. The work also includes installation of new cable barrier, replacing bridge barriers, replacing guardrails, signing, restriping and other related work.

Bid Opening Date : 8/7/2020, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
019 SC 021 H893501C 019-A-(232)T	NOGALES - TUCSON HIGHWAY (I-19)	TUBAC - WEST ARIVACA RD SouthCent District	6707

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$17,266,666.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284
2	\$18,672,108.55	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
3	\$19,634,950.36	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
	\$19,670,839.66	DEPARTMENT	
4	\$19,727,330.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714

Apparent Low Bidder is 12.2% Under Department Estimate (Difference = (\$2,404,173.66))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 07, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO	019 SC 021 H8935 01C
PROJECT NO	019-A(232)T
TERMINI	NOGALES - TUCSON HIGHWAY (I-19)
LOCATION	TUBAC – WEST ARIVACA RD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-19	21.1 to 31.8	SOUTHCENTRAL	6707

The amount programmed for this contract is \$31,000,000. The location and description of the proposed work are as follows:

The proposed work is located in Santa Cruz County and Pima County on Interstate 19 between Milepost 21.1 and Milepost 31.8, a distance of approximately 10.7 miles. The work consists of milling the existing pavement and replacing it with new asphaltic concrete pavement with Asphaltic Concrete Friction Course (ACFC), and replacing a section of the existing asphalt pavement with Portland Cement Concrete Pavement. The work also includes installation of new cable barrier, replacing bridge barriers, replacing guardrails, signing, restriping and other related work.

The time allowed for the completion of the work included in this contract will be 420 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 4.62.

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.

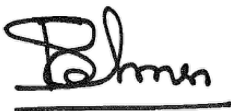
All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts 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: 6/24/2020

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Fixed Completion Date:

10/31/2021

The proposed work is located in Coconino County within City of Flagstaff on Business Route 40 (B40) at milepost 196.08, and approximately 0.3 miles west of the US 180 for an approximate length of 0.10 miles. The proposed work consists of replacing the existing 2-span bridge over Rio de Flag. Project will include reconstruction of east approach roadway, constructing a new anchor slab, replacing pavement markings, channel lining, over excavation of channel and other related work.

Bid Opening Date : 8/21/2020, Prequalification Required, Engineer Specialist : Mahdi Ghalib

Project No.	Highway Termini	Location	Item
040B CN 196 H890501C B40-D-(203)T	FLAGSTAFF BUSINESS ROUTE	SB 40, RIO DE FLAG BRIDGE NorthCent District	7863

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$4,942,893.52	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
	\$5,222,246.00	DEPARTMENT	
2	\$7,703,468.52	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040

Apparent Low Bidder is 5.3% Under Department Estimate (Difference = (\$279,352.48))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 31, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO	040B CN 196 H890501C
PROJECT NO	B40-D(203)T
TERMINI	FLAGSTAFF BUSINESS ROUTE (B40)
LOCATION	RIO DE FLAG BRIDGE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
B40	196.080 – 196.090	NORTHCENTRAL	7863

The amount programmed for this contract is \$6,400,000. The location and description of the proposed work are as follows:

The proposed work is located in Coconino County within City of Flagstaff on Business Route 40 (B40) at milepost 196.08, and approximately 0.3 miles west of the US 180 for an approximate length of 0.10 miles. The proposed work consists of replacing the existing 2-span bridge over Rio de Flag. Project will include reconstruction of east approach roadway, constructing a new anchor slab, replacing pavement markings, channel lining, over excavation of channel and other related work.

The work included in this contract shall be completed by 10/31/2021.

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 4.25.

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: (07/01/2020)

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

260 Working Days

The proposed Gilbert Road Pump Station Rehabilitation work is located in Maricopa County within the City of Mesa on US 60 at Milepost 182.15. The work consists of removing an replacing three storm drain water pumps, three propane-fueled pump engines, three rightangle gear drives, one sump pump, new slide gate with vault, new propane delivery system, new electrical controls, new gas detection system, new leveling elements, and other related work.

Bid Opening Date : 8/21/2020, Prequalification Required, Engineer Specialist : Mahdi Ghalib

Project No.	Highway Termini	Location	Item
060 MA 182 F025101C 060-C-(217)T	SUPERSTITION FREEWAY	US 60 at Gilbert Road Central District	100317

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,742,678.00	ARCHER WESTERN CONSTRUCTION, LLC	1830 N. 95th Avenue, Suite 114 Phoenix, AZ 85037
2	\$1,795,538.00	HUNTER CONTRACTING COMPANY	701 N COOPER ROAD GILBERT, AZ 85233
	\$1,941,300.00	DEPARTMENT	
3	\$1,960,000.00	PCL CONSTRUCTION, INC.	1711 W. GREENTREE DR., STE. 201 TEMPE, AZ 85284
4	\$1,960,000.00	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
5	\$1,972,000.00	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$2,639,999.00	STANDARD CONSTRUCTION COMPANY, INC.	810 E WESTERN AVE AVONDALE, AZ 85323

Apparent Low Bidder is 10.2% Under Department Estimate (Difference = (\$198,622.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 21, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO	060 MA 182 F025101C
PROJECT NO	060-C(217)T
TERMINI	SUPERSTITION FREEWAY (US 60)
LOCATION	GILBERT ROAD PUMP STATION

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 60	182.00	CENTRAL	100317

The amount programmed for this contract is \$2,400,000. The location and description of the proposed work are as follows:

The proposed Gilbert Road Pump Station Rehabilitation work is located in Maricopa County within the City of Mesa on US 60 at Milepost 182.15. The work consists of removing and replacing three storm drain water pumps, three propane-fueled pump engines, three rightangle gear drives, one sump pump, new slide gate with vault, new propane delivery system, new electrical controls, new gas detection system, new leveling elements, and other related work.

The time allowed for the completion of the work included in this contract will be 260 working days which will be allotted individually for phase one 170 working days, and for phase two 90 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.

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

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: (07/20/2020)

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

110 Working Days

The proposed drainage improvement project is located in Gila County on SR 73 from MP 313.94 to MP 330.76 within Fort Apache Indian Reservation/White Mountain Apache Tribe limits. The works consists of repairing highway culvert outfalls and improving culvert outfalls to mitigate and control erosion. The work includes replacing existing barbed wire fence, placing riprap gabions and mattress, rail bank protection and other related work.

Bid Opening Date : 8/21/2020, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
073 GI 314 F021701C 073-A-(208)T	CARIZO-WHITE RIVER-INDIAN PINES (SR 73)	Cedar Creek - Fort Apache NorthEast District	100319

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$421,661.30	HATCH CONSTRUCTION & PAVING, INC.	127 S. MAIN STREET TAYLOR, AZ 85939
	\$465,202.75	DEPARTMENT	
2	\$714,953.61	Arrow Indian Contractors, Inc.	449 S. 48th Street, Ste # 101 Tempe, AZ 85281
3	\$718,556.80	MERIDIAN ENGINEERING COMPANY	3855 NORTH BUSINESS CENTER DRIVE TUCSON, AZ 85705
4	\$738,639.60	RUMMEL CONSTRUCTION, INC	7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255

Apparent Low Bidder is 9.4% Under Department Estimate (Difference = (\$43,541.45))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 21, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO 073 GI 314 F0217 01C
PROJECT NO 073-A(208)T
TERMINI CARRIZO-WHITERIVER-INDIAN PINES (SR-73)
LOCATION CEDAR CREEK – FORT APACHE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR-73	313.94 to 330.76	NORTHEAST	100319

The amount programmed for this contract is \$680,000. The location and description of the proposed work are as follows:

The proposed drainage improvement project is located in Gila County on SR 73 from MP 313.94 to MP 330.76 within Fort Apache Indian Reservation/White Mountain Apache Tribe limits. The works consists of repairing highway culvert outfalls and improving culvert outfalls to mitigate and control erosion. The work includes replacing existing barbed wire fence, placing riprap gabions and mattress, rail bank protection and other related work.

This project is located on a Native American Reservation, in the Fort Apache Indian Reservation/White Mountain Apache Tribe area, which may subject the contractor to the laws and regulations of the Fort Apache Indian Reservation/White Mountain Apache Tribe and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Fort Apache Indian Reservation/White Mountain Apache Tribe on work performed on the Reservation.

The time allowed for the completion of the work included in this contract will be 110 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 1.28.

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: 07/14/2020

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

630 Calendar Days

The proposed SR 24 project is located within Maricopa and Pinal Counties on SR 24. Project limits extend east from Ellsworth Road to Ironwood Drive, between MP 0.56 to MP 5.64, within the City of Mesa, Town of Queen Creek, Maricopa County, and Pinal County. The work consists of constructing new roadway extending the SR 24 freeway. The work includes excavation, embankment, concrete and asphaltic concrete paving, new concrete bridges, retaining walls, storm drain, catch basins, concrete lined channel, reinforced concrete box culverts, pavement markings, signing, traffic signals, lighting, FMS and other related work.

Bid Opening Date : 8/14/2020, Prequalification Required, Engineer Specialist : Sarker Sajedur Rahman

Project No.	Highway Termini	Location	Item
024 MA 000 H891501C 024-A-(200)T	GATEWAY FREEWAY (SR 24)	ELLSWORTH RD-IRONWOOD DR Central District	100230

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$76,999,508.95	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
2	\$84,568,568.00	PULICE CONSTRUCTION, INC.	8660 E. HARTFORD DRIVE, SUITE 305 SCOTTSDALE, AZ 85255
3	\$84,709,275.05	AMES CONSTRUCTION, INC.	8333 E. HARTFORD DRIVE SCOTTSDALE, AZ 85255
4	\$84,999,999.29	ARCHER WESTERN CONSTRUCTION, LLC	1830 N. 95th Avenue, Suite 114 Phoenix, AZ 85037
5	\$86,738,380.80	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
6	\$88,399,431.07	SUNDT CONSTRUCTION, INC.	2620 S. 55TH STREET TEMPE, AZ 85282
7	\$88,765,000.00	COFFMAN SPECIALTIES, INC.	9685 VIA EXCELENCIA, SUITE 200 SAN DIEGO, CA 92126

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$96,344,639.25	DEPARTMENT	

Apparent Low Bidder is 20.1% Under Department Estimate (Difference = (\$19,345,130.30))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 14, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO	024 MA 000 H8915 01C
PROJECT NO	NHPP-024-A(200)T
TERMINI	GATEWAY FREEWAY (SR 24)
LOCATION	ELLSWORTH RD - IRONWOOD DR

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR-24	0.56 to 5.64	CENTRAL	100230

The amount programmed for this contract is 130,000,000.00. The location and description of the proposed work are as follows:

The proposed SR 24 project is located within Maricopa and Pinal Counties on SR 24. Project limits extend east from Ellsworth Road to Ironwood Drive, between MP 0.56 to MP 5.64, within the City of Mesa, Town of Queen Creek, Maricopa County, and Pinal County. The work consists of constructing new roadway extending the SR 24 freeway. The work includes excavation, embankment, concrete and asphaltic concrete paving, new concrete bridges, retaining walls, storm drain, catch basins, concrete lined channel, reinforced concrete box culverts, pavement markings, signing, traffic signals, lighting, FMS and other related work.

The time allowed for the completion of the work included in this project will be 545 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 9.40.

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.

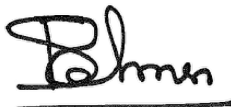
All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts 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: 6/23/2020

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

255 Working Days

The proposed work is located in Mohave County on Interstate 40, between mileposts 23.56 and 40.42, approximately 17 miles south of the City of Kingman. The proposed work consists of removing and replacing bridge decks and approach slabs, rehabilitating bridge decks using mechanical milling and polyester polymer concrete overlay. Additional work includes removing and replacing guardrail and other miscellaneous work.

Bid Opening Date : 8/7/2020, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
040 MO 023 F016201C 040-A-(228)T	TOPOCK - KINGMAN HWY (I40)	I40 Misc Bridge Deck Rehab NW NorthWest District	8375

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$5,123,546.20	DEPARTMENT	
1	\$5,992,093.80	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
2	\$6,034,829.11	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
3	\$6,411,888.00	PULICE CONSTRUCTION, INC.	8660 E. HARTFORD DRIVE, SUITE 305 SCOTTSDALE, AZ 85255
4	\$6,761,053.64	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323

Apparent Low Bidder is 17.0% Over Department Estimate (Difference = \$868,547.60)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 07, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO	040 MO 023 F016201C
PROJECT NO	040-A(228)T
TERMINI	TOPOCK - KINGMAN HWY (I40)
LOCATION	MACKENZIE WASH TO GRIFFITH WASH

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-40	23.56 to 40.42	NORTHWEST	8375

The amount programmed for this contract is \$7,000,000. The location and description of the proposed work are as follows:

The proposed work is located in Mohave County on Interstate 40, between mileposts 23.56 and 40.42, approximately 17 miles south of the City of Kingman. The proposed work consists of removing and replacing bridge decks and approach slabs, rehabilitating bridge decks using mechanical milling and polyester polymer concrete overlay. Additional work includes removing and replacing guardrail and other miscellaneous work.

The time allowed for the completion of the work included in this contract will be 255 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 7.30.

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: 06/24/2020

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

455 Calendar Days

The proposed project is located in Maricopa County at the intersection of SR 347 and Old Maricopa Road within the Gila Indian River Community. The work consists of installing a new traffic signal and adding auxiliary lanes. The work includes new traffic signal equipment, placing asphaltic concrete, constructing drainage, pavement marking, signing, lighting, and related work.

Bid Opening Date : 8/21/2020, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
347 MA 187 F020801C 347-A-(212)T	MARICOPA ROAD (SR 347)	SR-347 and Old Maricopa Road I Central District	100330

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,001,516.96	DEPARTMENT	
1	\$1,482,184.16	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020

Apparent Low Bidder is 48.0% Over Department Estimate (Difference = \$480,667.20)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 21, 2020, at 11:00 A.M. (M.S.T.)

TRACS No: 347 MA 187 F0208 01C
PROJECT No: 347-A(212)T
TERMINI: Maricopa Road (SR 347)
LOCATION: SR 347 and Old Maricopa Road Intersection

ROUTE No:	MILEPOST	DISTRICT	ITEM No:
SR 347	187.20 to 187.68	Central	100330

The amount programmed for this contract is \$1,278,000. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County at the intersection of SR 347 and Old Maricopa Road within the Gila Indian River Community. The work consists of installing a new traffic signal and adding auxiliary lanes. The work includes new traffic signal equipment, placing asphaltic concrete, constructing drainage, pavement marking, signing, lighting, and related work.

This project is located on a Native American Reservation, in the Gila Indian River Community area, which may subject the contractor to the laws and regulations of the Gila Indian River Community and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Gila Indian River Community on work performed on the Reservation.

The time allowed for the completion of the work included in this contract will be **455** 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 **10.51** percent.

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: June 25, 2020

ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

110 Working Days

The proposed project is located within the City of Kingman on Mohave County. The project extends for an approximate length of 0.87 miles on Stockton Hill Road, from Detroit Avenue to Airway Avenue. The work consists of signalization, signing, placing aggregate base, placement of asphaltic concrete pavement, pavement marking, and other related work.

Bid Opening Date : 7/31/2020, Prequalification Required, Engineer Specialist : Jalal Kamal

Project No.	Highway Termini	Location	Item
0000 MO KNG T019101C KNG-0-(210)T	CITY OF KINGMAN	Stockton Hill Road Safety Impr NorthWest District	N/A

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$525,516.18	DEPARTMENT	
1	\$615,289.48	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020
2	\$730,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
3	\$890,155.93	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318

Apparent Low Bidder is 17.1% Over Department Estimate (Difference = \$89,773.30)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 31, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO	0000 MO KNG T0191 01C
PROJECT NO	KNG-0(210)T
TERMINI	CITY OF KINGMAN
LOCATION	STOCKTON HILL ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	NORTHWEST	N/A

The amount programmed for this contract is \$640,000. The location and description of the proposed work are as follows:

The proposed project is located within the City of Kingman on Mohave County. The project extends for an approximate length of 0.87 miles on Stockton Hill Road, from Detroit Avenue to Airway Avenue. The work consists of signalization, signing, placing aggregate base, placement of asphaltic concrete pavement, pavement marking, and other related work.

The time allowed for the completion of the work included in this contract will be 110 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 7.22.

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: 6/19/2020