

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

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

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

BOARD AUTHORITY

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

PUBLIC INPUT

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

MEETINGS

The Transportation Board typically meets on the third Friday of each month. Meetings are held in locations throughout the state. **Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Transportation Board has determined that for the time being public meetings will be held through technological means.** In addition to the regular business meetings held each month, the Board may conduct three public hearings each year to receive input regarding the proposed five-year construction program. Meeting dates are established for the following year at the December organization meeting of the Board.

BOARD MEETING PROCEDURE

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters, particularly routine ones, without further discussion. In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

BOARD CONTACT

Transportation Board members encourage citizens to contact them regarding transportation-related issues. Board members may be contacted through the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007, Telephone (602) 712-4259.

NOTICE OF PUBLIC SPECIAL BOARD MEETING OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a TELEPHONIC/WEBEX CONFERENCE public hearing and board meeting open to the public on Friday, January 15, 2021, at 9:00 a.m. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation of legal advice with legal counsel at its meeting on Friday, January 15, 2021, 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 4th day January, 2021

Arizona Highways, Airports, and Railroads



State Highway System

— Interstate

— State Route

— US Highway

✈ Airports

+++ Railroads (In Service)

○ Cities and Towns

□ County Boundaries



Prepared by:
 Arizona Department of Transportation
 Multimodal Planning Division
 Data Bureau GIS Section
 (602) 712-7333
 July 2009

0 20 40 80 Miles

ARIZONA STATE TRANSPORTATION BOARD

**STATE TRANSPORTATION BOARD
TELEPHONIC/WEBEX MEETING
9:00 a.m., Friday, January 15, 2021
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, January 15, 2021, 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, January 15, 2021. 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, Sherry Garcia

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/1FAIpQLSdr7eC3VJShEFhDFijBRREvZGFhxJWP68MpJrUYIhRXcZVqVg/viewform>

***ITEM 1: Transportation Board Organization - Board Chairperson and Vice Chairperson designation for 2021 in accordance with A.R.S. §28-303(B)**

The Board will designate a Board Chairperson and Vice Chairperson for 2021. (For information and possible action – State Transportation Board Members)

REMARKS

Newly designated Chairperson and Vice Chairperson may make remarks.

CALL TO THE AUDIENCE (information only)

An opportunity for citizens to discuss items of interest with the Board . 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 2: Director's Report**

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

A) 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 3: 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— Brian Jevas, Southeast Assistant District Engineer)

ITEM 4: 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 5: Financial Report

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

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

ITEM 6: Multimodal Planning Division Report

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

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

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Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2021 - 2025 Statewide Transportation Facilities Construction Program.
(For discussion and possible action — Greg Byres, Division Director, Multimodal Planning Division)

ITEM 8: State Engineer’s Report

Page 165

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 171

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 4a:** Approval of the December 18, 2020 Board Meeting Minutes Page 15

RIGHT OF WAY RESOLUTIONS (action as noted) Page 86

***ITEM 4b:**

RES. NO.	2021-01-A-001
PROJECTS:	S-253(502); and 077 PN 113 H8791 / 077-A(214)T
HIGHWAY:	TUCSON – ORACLE JUNCTION – GLOBE
SECTIONS:	Oracle – Mammoth; and Town of Mammoth, Copper St. – Redwood Dr.
ROUTE NO.:	State Route 77
ENG. DIST.:	Southcentral
COUNTY:	Pinal
DISPOSAL:	D – SC – 011-A
RECOMMENDATION:	Abandon to the Town of Mammoth, in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 16, 2020, right of way that was acquired for construction of the above referenced improvement projects and is no longer needed for the State Transportation System.

***ITEM 4c:**

RES. NO.	2021-01-A-002
PROJECT:	089A CN 375 F0154 / A89-B(222)T
HIGHWAY:	PRESCOTT – FLAGSTAFF
SECTION:	MP 375.1 Rockfall Mitigation
ROUTE NO.:	State Route 89A
DISTRICT:	Northcentral
COUNTY:	Coconino
RECOMMENDATION:	Establish new right of way as a state route and state highway to accommodate design change and facilitate the imminent construction phase of the above referenced rockfall mitigation project necessary to enhance convenience and safety for the traveling public.

***ITEM 4d:**

RES. NO. 2021-01-A-003
 PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
 347 PN 172 H7007 / 347-A(204)A
 HIGHWAY: MARICOPA ROAD
 SECTIONS: Jct. S. R. 87 – Maricopa; and Maricopa Union Pacific Railroad Crossing
 ROUTE NO.: State Route 347
 DISTRICT: Central
 COUNTY: Pinal
 DISPOSAL: D – C – 086-C
 RECOMMENDATION: Abandon to the City of Maricopa, in accordance with City Resolution No. 20-51, dated December 01, 2020, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated December 03, 2020, right of way that was acquired for construction of State Route 347, and is no longer needed for the State Transportation System.

***ITEM 4e:**

RES. NO. 2021-01-A-004
 PROJECTS: I-8-1(41)6; and 008 YU 011 H4581 01R / I-008-A-800
 HIGHWAY: YUMA – CASA GRANDE
 SECTIONS: Araby Section; and B-8 @ I-8 T. I.
 ROUTE NO.: Interstate Route 8
 DISTRICT: Southwest
 COUNTY: Yuma
 DISPOSAL: D – SW – 004
 RECOMMENDATION: Abandon to the City of Yuma, in accordance with City Resolution R2020-045, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 07, 2020, right of way that was acquired for construction of Interstate Route 8, and is no longer needed for the State Transportation System.

***ITEM 4f:**

RES. NO. 2021-01-A-005
 PROJECT: 030 MA 000 H6876
 HIGHWAY: TRES RIOS FREEWAY
 SECTIONS: S. R. 303L – 127th Avenue; and 127th Avenue – S. R. 202L
 ROUTE NO.: State Route 30
 DISTRICT: Central
 COUNTY: Maricopa
 PARCELS: 7-12480, 7-12484, 7-12513, 7-12529, 7-12533, 7-12534, 7-12538, 7-12543, 7-12604, 7-12706-A, 7-12716, and 7-12718
 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.

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.

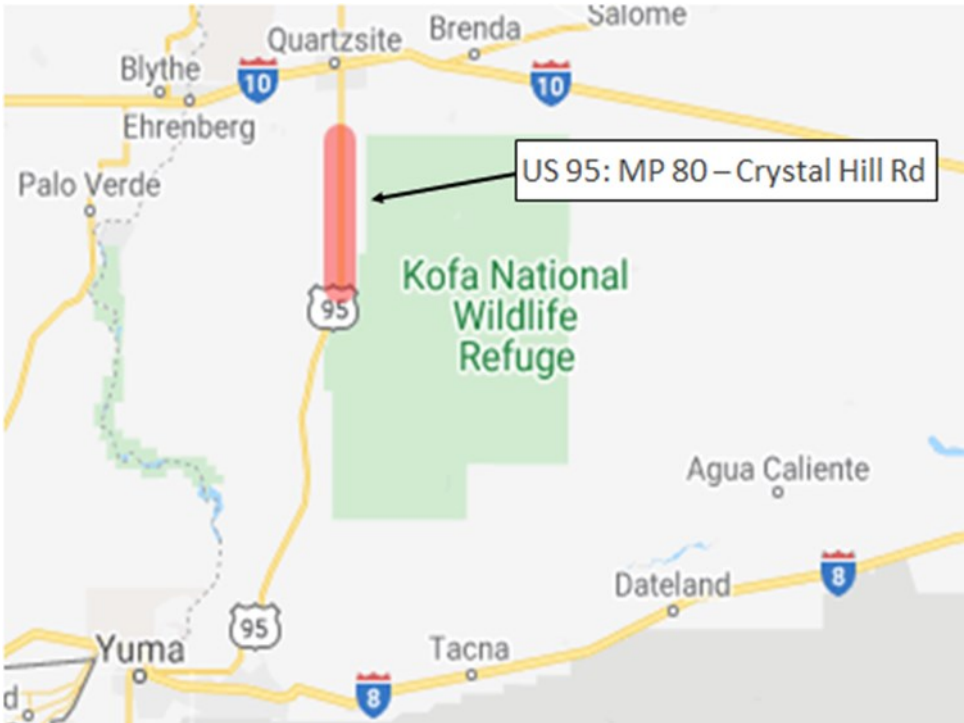
- *ITEM 4g: BOARD DISTRICT NO.: 6
- BIDS OPENED: DECEMBER 18, 2020
- HIGHWAY: CORDES JCT – FLAGSTAFF HWY (I-17)
- SECTION: I-17 ; DUGAS ROAD, ASH CREEK BRIDGE
- COUNTY: YAVAPAI
- ROUTE NO.: I-17
- PROJECT : TRACS: 017-B(234)T: 017 YV 268 F024601C
- FUNDING: 94.34% FEDS 5.7% STATE
- LOW BIDDER: EARTH RESOURCES CORPORATION
- LOW BID AMOUNT: \$ 199,670.00
- STATE ESTIMATE: \$ 197,057.30
- \$ OVER ESTIMATE: \$ 2,612.70
- % OVER ESTIMATE: 1.3%
- PROJECT DBE GOAL: N/A
- BIDDER DBE PLEDGE: N/A
- NO. BIDDERS: 9
- RECOMMENDATION: AWARD



***ITEM 4h:** BOARD DISTRICT NO.: 5
BIDS OPENED: DECEMBER 11, 2020
HIGHWAY: ASHFORK – FLAGSTAFF HIGHWAY (I-40)
SECTION: WEST FLAGSTAFF TI OVERPASS EB/WB
COUNTY: COCONINO
ROUTE NO.: I-40
PROJECT : TRACS: 040-C(217)T: 040 CN 191 H877701C
FUNDING: 94.34% FEDS 5.66% STATE
LOW BIDDER: SUNDT CONSTRUCTION, INC.
LOW BID AMOUNT: \$ 6,489,937.90
STATE ESTIMATE: \$ 7,372,409.75
\$ UNDER ESTIMATE: \$ 882,471.85
% UNDER ESTIMATE: 12.0%
PROJECT DBE GOAL: 5.44%
BIDDER DBE PLEDGE: 6.56%
NO. BIDDERS: 7
RECOMMENDATION: AWARD



***ITEM 4i:** BOARD DISTRICT NO.: 6
BIDS OPENED: DECEMBER 11, 2020
HIGHWAY: SAN LUIS – YUMA – QUARTZSITE HIGHWAY (US 95)
SECTION: MP 80 – CRYSTAL HILL ROAD
COUNTY: YUMA
ROUTE NO.: US 95
PROJECT : TRACS: 095-B(213)T: 095 YU 080 F028901C
FUNDING: 94.3% FEDS 5.7% STATE
LOW BIDDER: CACTUS TRANSPORT, INC.
LOW BID AMOUNT: \$ 2,391,274.50
STATE ESTIMATE: \$ 2,699,784.00
\$ UNDER ESTIMATE: \$ 308,509.50
% UNDER ESTIMATE: 11.4%
PROJECT DBE GOAL: 2.56%
BIDDER DBE PLEDGE: 2.61%
NO. BIDDERS: 4
RECOMMENDATION: AWARD



***ITEM 4j:** BOARD DISTRICT NO.: 4
BIDS OPENED: DECEMBER 18, 2020
HIGHWAY: CITY OF MARICOPA
SECTION: HONEYCUTT ROAD
COUNTY: PINAL
ROUTE NO.: LOCAL
PROJECT : TRACS: MAR-0(211)T: 0000 PN MAR T018901C
FUNDING: 94.3% FEDS 5.7% LOCAL
LOW BIDDER: STURGEON ELECTRIC COMPANY, INC.
LOW BID AMOUNT: \$ 671,503.75
STATE ESTIMATE: \$ 716,897.10
\$ UNDER ESTIMATE: \$ 45,393.35
% UNDER ESTIMATE: 6.3%
PROJECT DBE GOAL: N/A
BIDDER DBE PLEDGE: N/A
NO. BIDDERS: 5
RECOMMENDATION: AWARD



**STATE TRANSPORTATION BOARD MEETING
TELEPHONIC/VIDEO MEETING
BOARD MEETING
9:00 a.m., Friday, December 18, 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 Board Secretary Sherry Garcia

A quorum of the State Transportation Board was present. **In attendance:** Chairman Hammond, Vice Chairman Stratton, Board Member Thompson, Board Member Knight, Board Member Searle, and Board Member Daniels by telephone conference. There were approximately 55 members of the public in the audience.

Opening Remarks

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

Title VI of the Civil Rights Act

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

Call to the Audience

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

ARIZONA STATE TRANSPORTATION BOARD
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

BY ZOOM VIDEOCONFERENCE

December 18, 2020
9:00 a.m.

REPORTED BY:

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

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

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

PARTICIPANTS:

Board Members:

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

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CALL TO THE AUDIENCE

SPEAKER:	PAGE:
Jim McCarthy, Flagstaff City Councilman.....	4
Charlie Odegaard, Flagstaff City Councilman.....	6
Jaime Chamberlain, Chairman, Greater Nogales/Santa Cruz County Port Authority.....	8

AGENDA ITEMS

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1 (Beginning of excerpt.)

2

3 CHAIRMAN HAMMOND: All right. We're going to
4 move to the call to the audience now, and again, this is online.
5 When your name is called to provide your comments, please
6 indicate your presence by virtually raising your hand. You can
7 use your keypad or through the Webex application, and the web
8 host will guide you through the unmuting and muting process.

9 If for some reason you can't get connected, we
10 may move on to the next speaker and then come back to you while
11 we try to figure it out and try to get everybody -- we do have
12 three who would like to address the Board.

13 The first name I've got that would like to speak
14 is Jim McCarthy, Flagstaff City Councilman.

15 MS. ESTELLE: Mr. McCarthy, this is Haley, the
16 unmuting moderator this morning. I see your name on the list.
17 So your hand is not raised. I'm going to go ahead and unmute
18 your line. When I do that, you're going to be live with our
19 Board. Mr. McCarthy, I'm going to go ahead and unmute you now.

20 MR. MCCARTHY: Okay. You can hear me now?

21 MS. ESTELLE: Yes. Thank you, sir.

22 MR. MCCARTHY: Okay. I don't know how to raise
23 my hand, but we'll work on that later.

24 My name is Jim McCarthy. I've served on the
25 Flagstaff City Council for four years and just got re-elected,

1 and you probably know the name Charlie Odegaard very well,
2 because he attended most of these meetings. He is not on
3 council anymore, and I'm going to miss him. He's a good man.

4 I'm also, and have been, on the FMPO, Flagstaff
5 Metropolitan Planning Organization, which we affectionately call
6 MetroPlan now, and I was just elected to be chair of that group,
7 at least until we get the new people in. And who knows? They
8 may not want me.

9 Anyway, just a couple brief comments. As a
10 council member and chair of the MetroPlan, I really appreciate
11 the work that ADOT and the State Transportation Board has done.
12 As you know, Supervisor Thompson also serves on MetroPlan, and
13 we really appreciate his purpose and involvement.

14 My region is investing heavily in transportation
15 infrastructure based on locally-approved voter initiatives from
16 2018. These projects include the Forest Straight Corridor
17 (phonetic), which compliments the bridge that we just completed,
18 the Lone Tree Corridor, and dozens of other projects in the
19 community.

20 We also appreciate the State's investment in
21 widening the Fourth Street Bridge, as I mentioned, other bridges
22 in the I-40 corridor, and continuing to study Milton Road, which
23 is a very important road for Flagstaff.

24 Although the economic times are uncertain, the
25 need for transportation infrastructure is not uncertain. We

1 have a bold program in our region, strong local support, and
2 look forward to continued partnership to ADOT, the private
3 sector and local governments.

4 So I just want to say thank you, and that's all I
5 had to say for today unless you have any questions. Thank you
6 again.

7 CHAIRMAN HAMMOND: Thank you, Jim. By the way,
8 Charlie Odegaard's our next speaker, so let's see if he
9 reciprocates in the compliment for you.

10 MR. MCCARTHY: Oh, I'm glad I didn't say anything
11 nasty.

12 CHAIRMAN HAMMOND: All right. Charlie, let's
13 figure out -- yourself out on getting you online here. Haley?
14 We may need some help.

15 MS. ESTELLE: So are we moving on to the next
16 call to the public?

17 CHAIRMAN HAMMOND: Yes, we are.

18 MS. ESTELLE: Okay. Great.

19 Mr. Odegaard, I see that you have your hand
20 raised. I'm going to go ahead and unmute your line.

21 MR. ODEGAARD: Okay.

22 MS. ESTELLE: Mr. Odegaard, you're live.

23 MR. ODEGAARD: Yeah. Can you hear me?

24 MS. ESTELLE: Yes, sir. Thank you very much.

25 MR. ODEGAARD: All right. Well, thank you. And

1 Good Morning Chair Hammond and Vice Chair Stratton and the rest
2 of the Board members.

3 I want to thank my former colleague, Council
4 Member McCarthy, for his kind words a moment ago. I just wanted
5 to say the last four years of working with the ADOT Board and
6 with all supporting staff members with the partnerships that
7 have been formed between the City and the State of Arizona are
8 textbook cases of how collaborations work that deliver projects
9 that provide community benefit to our residents. Thank you
10 everybody for that.

11 Even though I'm no longer on the City of
12 Flagstaff council, I will still be involved in advocacy for
13 transportation this coming year. I was asked to serve on the
14 Regional Transportation Plan Steering Committee, which is an
15 advisory group for MetroPlan, as Mr. McCarthy mentioned earlier,
16 for the greater Flagstaff region.

17 I want to thank Dallas Hammit for coming to
18 Flagstaff for our celebrations for the Fourth Street Bridge
19 project. That was completed in an expedited fashion with the
20 slide bridge engineering. Thank you, ADOT, for that.

21 Hopefully in the next coming year, when it's safe to
22 do so, we will be able to see each other in person, and
23 hopefully with a Board visit to Flagstaff in the year 2022. So
24 with that, I wish everyone happy holidays and a merry Christmas,
25 and thank you so much.

1 CHAIRMAN HAMMOND: Thank you, Charlie.

2 One of my fond memories are those trips to
3 Flagstaff and the hospitality of your community. So thank you
4 for that.

5 All right. Moving on to the next -- the third
6 and last speaker, Jaime Chamberlain, Greater Nogales/Santa Cruz
7 Port Authority. Jaime.

8 Haley?

9 MS. ESTELLE: Jaime, good morning. I see that
10 you have your hand raised. I'm going to go ahead and unmute
11 your line now. Jaime --

12 MR. CHAMBERLAIN: Good morning.

13 MS. ESTELLE: -- you are live.

14 MR. CHAMBERLAIN: Good morning, everyone. Can
15 you hear me?

16 MS. ESTELLE: Yes, but it's very, very faint.
17 Can you get a little bit closer to your microphone, please?

18 MR. CHAMBERLAIN: Yes. How's that?

19 MS. ESTELLE: We may have to make do with this
20 faint audio, so everybody, if you can turn your volume up, that
21 would be great.

22 Jaime, we're going to try one more time. Can you
23 test your microphone, please?

24 MR. CHAMBERLAIN: Testing, testing.

25 MS. ESTELLE: Okay. That's a little bit better.

1 So if you can speak up and speak clearly, we'll go ahead and get
2 started. Thank you.

3 MR. CHAMBERLAIN: Perfect.

4 Chairman Hammond and members of the Board, my
5 name is Jaime Chamberlain, and I'm here as chairman of the Board
6 of Directors of the Greater Nogales/Santa Cruz County Port
7 Authority. Our board of directors includes the City of Nogales,
8 Santa Cruz County, the Fresh Produce Association of the
9 Americas, INDEX Sonora, Nogales Custom House Brokers
10 Association, Nogales Community Foundation, and the Santa Cruz
11 County Mining Cluster.

12 Nogales is in the midst of one of the -- rural
13 Arizona's largest transportation projects ever: The
14 modernization of Mariposa State Route 189. I want to thank the
15 Board and Director Halikowski and the entire ADOT team for
16 fighting to keep this project moving forward during this
17 unprecedented pandemic and the negative economic impacts it has
18 had on the -- on Arizona and our nation.

19 We are very happy to hear that the project is
20 moving forward ahead of schedule, and that went through the
21 innovative approaches by the design and the engineering teams.
22 There are substantial savings associated with the total cost of
23 the project. This project will have long-lasting repercussions
24 for the safety of the traveling public in Nogales and for the
25 billions of dollars of trade and millions of tourists that cross

1 our border each year, but have we -- as we have stated for
2 years, this is a critical component of a broader transportation
3 and logistics system in Nogales.

4 The other significant portion of the improvements
5 needed are at the access points to and from dozens of warehouses
6 that are the logistics hubs for billions of pounds of fresh
7 produce in the Rio Rico area. In particular, the I-19
8 interchanges at Ruby Road and Rio Rico Drive remain a growing
9 concern for the community.

10 To put things into perspective, of more than the
11 340,000 northbound trucks that cross each year at Nogales, more
12 than half of them carry produce to that area. So for the ten
13 months of the produce season, or for the consistent ten months
14 of the produce season, we see tremendous backups for trucks
15 coming from Mexico and exiting northbound on Ruby Road to drop
16 off all those loads.

17 All those loads turn around and go back to
18 Mexico, but then we have all the American and North American
19 trucks coming into Nogales from all over the United States to
20 pick that produce up and take them to their destinations across
21 North America. These trucks create long lines to Exit I-19
22 southbound at Ruby Road, as well as Rio Rico Drive. Currently
23 trucks cannot exit at Rio Rico drive to access the warehousing
24 district. So it falls solely on Ruby Road.

25 Additionally, this past month we've seen

1 announcements of major new warehousing and distribution projects
2 that will greatly impact the flow of traffic at these two
3 interchanges. So we have seen the increased truck traffic out
4 of Mexico, the increased truck traffic from all over the nation,
5 that pick up over 6.5 billion pounds of fresh produce, and we
6 have investments in new distribution centers, along with a
7 second major new truck stop facility coming online soon. This
8 tells us that the congestion we see at Ruby Road today will only
9 get worse, and in a very short period of time.

10 We continue to work with Rod Lane, our district
11 engineer, on the optimal design to maximize the gains in safety,
12 efficiency and throughput. It is a coordinated dialogue that
13 includes industry developers and the county. Currently, the
14 project to modernize the exchanges on Ruby Road and Rio Rico
15 Drive are part of the extended ten-year plan, but we hope that
16 by working together with your board and ADOT, we can find a way
17 to have this project moved up to address the situation that only
18 gets worse by the day.

19 Again, we are grateful for the tremendous working
20 relationship that we have had with you, the Board and with ADOT.
21 In fact, just yesterday we presented Director Halikowski with
22 the Port Authority's "Friend of the Border" award as a
23 reflection of the collaborative work that we have with him and
24 his entire team.

25 I thank you all very much for your attention, and

1 I'd be happy to address any questions you may have.

2 CHAIRMAN HAMMOND: Jaime, thank you so much.

3 Words well said. It's a great project.

4 MR. CHAMBERLAIN: Thank you.

5 CHAIRMAN HAMMOND: Moving on now to the board
6 meeting. We will close the call to the audience and address
7 Item 1, which is the Director's report.

8 DIRECTOR HALIKOWSKI: Thank you, Mr. Chairman.

9 I just wanted to touch on some last-minute items
10 to give the Board and you an idea of what you've accomplished
11 through 2020. Some of these are ongoing projects, as you've
12 heard about, and there were quite a bit of new projects and
13 activities in 2020. So I just want to go through a few of
14 these.

15 As you recall, we did the first in the nation
16 ever dust detection system, which is a ten-mile system
17 operating, and it starts near Eloy, and it was a \$6.5 million
18 system that we installed with state of the art dust detection,
19 hardware and software, along with variable speed systems to
20 ensure that drivers are safe going through dust storms. That
21 system, Mr. Chairman, received the 2020 AASHTO regional award
22 for operations excellence.

23 Phoenix metro freeways, we saw Loop Price -- or
24 Loop 101/Price Road widening. A \$72 million project. I-10
25 widening at Loop 101 in the West Valley through restriping.

1 I-17 at Happy Valley and Pinnacle Peak Roads.
2 \$50 million to reconstruct both of those interchanges with
3 diverging diamonds, which, again, is something brand new to
4 Arizona that's receiving quite a good response from the public.

5 On I-17, our wrong-way vehicle detection system
6 that this board oversaw the installation of. Again, a first in
7 the nation type of system using thermal cameras. In 2020 we
8 added to that system on the Loop 101, the 202 near South
9 Mountain Freeway, and of course, 303.

10 As Council Member Odegaard mentioned, the
11 Flagstaff Fourth Street Bridge over I-40, we used one of the new
12 innovations called slide method, which allowed us to reconstruct
13 the bridge off to the side and slide it into place when it was
14 finished, thereby doing one project and avoiding closing down
15 and impacting traffic.

16 Also, we did some improvements to the I-17 bridge
17 over McConnell exit near Flagstaff. Of course, I-15/Virgin
18 River Gorge bridges continue to see some improvements. We've
19 done resurfacing decks on bridges two and five, with a new deck
20 on bridge number four.

21 For southern Arizona, as you heard, we are
22 progressing with work on SR-189, which is going along very well,
23 thanks to Rod Lane and his vision for that project, but there's
24 several other major bridge projects and intersection
25 replacements going on in southern Arizona. It's been a big

1 challenge for ADOT this year on how to replace existing
2 structures and entire interchanges without closing highways on
3 projects that sometimes can last up to two years. So we applied
4 several innovative approaches with Rod to do just that.

5 Drivers are benefiting from his strategies at
6 several key projects: Interstate 10 and Houghton Road
7 interchange in Tucson, Pinto Creek Bridge replacement on US-60
8 near Globe, and a bridge replacement on project 77 (sic) to
9 the -- in Winkelman, and the I-10/Ruthrauff Road interchange
10 replacement project in Tucson. There is also Houghton Road,
11 with a -- bridge with a six-lane diverging diamond interchange,
12 along with rebuilding all the ramps.

13 So outside of Tucson, as you know, on US-60,
14 between Globe and Superior, we've been working since late 2019
15 to replace that 70-year-old Pinto Creek Bridge in an area with
16 very rugged terrain. This project required months of blasting
17 that could only occur when 60 was closed, and we worked hard to
18 make sure motorists had a predictable timetable.

19 In Winkelman, we're working to replace that
20 two-lane SR-77 bridge over the Gila River without closing and
21 shifting the highway, and we're doing this by essentially
22 cutting the bridge in half and rebuilding one side of the
23 structure at a time.

24 And then at I-10 and Ruthrauff, as I mentioned,
25 this is one of our most heavily traveled segments of the

1 interstate in Tucson. We've been working it since January to
2 replace the 60-year-old interchange without closing the highway.
3 ADOT has maintained three lanes of travel on the frontage roads,
4 and we've made it a priority to open Ruthrauff/El Camino Del
5 Cerro across I-10 by summer 2021 to minimize the impact.

6 So I just want to thank you, Mr. Chairman. We've
7 overseen a lot more than just these. These are some of the
8 highlights of 2020, and through your time on the Board, many of
9 these projects got their start. So I want to thank you and the
10 board members for your participation and leadership in helping
11 us keep Arizona moving. So if anyone ever says to you,
12 Mr. Chairman, that we lack innovation and that we lack vision
13 here at the Department, just remember with the Board and the
14 Departments how we can do some really great things in Arizona,
15 as evidenced by what we've accomplished so far.

16 Thank you, sir.

17 CHAIRMAN HAMMOND: Thank you, John, and with very
18 limited resources.

19 Does any board member have a question of John
20 before we move on here?

21 MR. ROEHRICH: So, Mr. Chairman, this is Floyd.
22 This was a last-minute item. So we're not allowed to take
23 comments or questions on it. If there are issues the Board
24 would like to follow-up on, we can agenda it for our next
25 meeting. In addition, Mr. Chairman, and Mr. Halikowski, Katy

1 Proctor, Government Relations Director, also has an update, a
2 legislative update as well, if you wanted to have that at this
3 time.

4 CHAIRMAN HAMMOND: Okay. Thank you, Floyd.
5 After six years, you'd think I'd be able to know what I can say
6 and what I can't, so I appreciate you keeping me in line.

7 So we're going right to Item 1A if there's any
8 legislative report. Is that what I heard, Floyd?

9 MR. ROEHRICH: Yes, sir. So, Ms. Proctor, if
10 you're ready to discuss.

11 MS. PROCTOR: Good morning, board members. Just
12 to give you a real quick update on where we are right now, as
13 you're probably aware, the legislative session will start on
14 January 11 this year. ADOT staff has been busy meeting with a
15 lot of members and with the Governor's office on upcoming
16 proposals. We're looking forward to having a really good
17 session this year.

18 At the federal level, things are a little bit
19 more complicated right now. As you may recall, in September
20 there was a continuing resolution to extend the budget through
21 last Friday. There was then a subsequent continuing resolution
22 to extend it through today, and unfortunately, we're not quite
23 there yet with an agreement.

24 Congress was expected to pass a short-term CR
25 today through the weekend. That's now looking like it might be

1 in jeopardy as well; however, it does seem like they're getting
2 closer and closer to having an agreement on a COVID relief
3 package. It's not yet drafted yet, but it would be expected to
4 include a new round of individual stimulus checks, some
5 increased unemployment benefits, about 325 billion for small
6 businesses, money for transportation, primarily for airlines and
7 transit, vaccine distribution and money for schools.

8 It sits right under 1 trillion right now, and
9 again, it's not drafted yet, so it's difficult to tell what all
10 might be in there, but it is expected to be coupled with a
11 1.4 trillion fiscal year '21 budget. The goal would be,
12 obviously, to pass that this weekend at this point. There is
13 some conversation about whether they'll work next week as well
14 though. So stay tuned and we'll see. Thanks.

15 CHAIRMAN HAMMOND: Thank you.

16 Okay. Any last minute items to report? Okay.

17 DIRECTOR HALIKOWSKI: No, Mr. Chairman. I think
18 that concludes my portion. Thank you.

19 CHAIRMAN HAMMOND: Thank you.

20 Okay. Now let's move on to Item 2, which is the
21 district engineer's report, with Rod Lane, Southcentral District
22 Engineer.

23 Good morning, Rod.

24 MR. LANE: Good morning, Mr. Chairman, members of
25 the Board. Let me confirm that you can hear me.

1 CHAIRMAN HAMMOND: We can.

2 MR. LANE: Oh, excellent. Thank you.

3 So I presented to this Board a couple of months
4 ago, so at this time I'm just going to do kind of the brief
5 update of what's going on on construction projects within the
6 PAG region.

7 So you'll notice the photograph there on this
8 sheet. That's the Ina Road project. It was completed, you
9 know, a year or so -- year plus ago, but I just love this
10 picture. It's got trains and cars, and it's a transportation
11 kind of -- really nice transportation engineering photo, but the
12 reason I put it on there was that this project recently won ENR
13 Southwest best project of the year for safety. So I wanted to
14 highlight that as a success in the PAG region in the -- for the
15 -- you know, to highlight the cooperation of the communities and
16 the whole region in making that project such a success.

17 Next slide, please.

18 So another project we've got going is the El Toro
19 project. This is a project on I-19. It's a deck rehab and some
20 girder replacements on an El Toro Bridge, which goes over a
21 railroad track and a side street. The contractor is FNF
22 Construction. It's got a \$6 million value. It was delivered
23 using the design/bid/build method. I'm excited to have that
24 project done early next year, and you can see that scale on the
25 right, the one with the red line -- red box around it. It shows

1 you the relationship of the mining and the time of the project.
2 So we're nearing 100 percent on both of those. So we expect to
3 have this modernization project done pretty soon.

4 Next slide, please.

5 A project that's not necessarily in the PAG
6 region, but it has been said many times so far in this board
7 meeting is very important to southern Arizona and the PAG region
8 is the 189 project down in the Nogales area, and that's a
9 design/build project being done by Ames/Horrocks. Contract
10 value of \$82 million. ADOT's general engineering consultant is
11 AECOM, and the project's moving along very rapidly. You can see
12 the flyover girders are set right there, and we're about 50
13 percent through with that job. We're working on the roundabout
14 down in that portion. So it's really going well in terms of
15 completing on time.

16 Next slide, please.

17 And also, Ina to Ruthrauff -- or excuse me --
18 I-10/Ruthrauff TI was also mentioned in this project. Another
19 very important project, expansion project to the region. This
20 is being done by Sundt Construction and has a contract value of
21 \$80 million, and this was also using a kind of different
22 delivery method. We did a design/bid/build, but also used an A
23 plus B component where the contractors bid not only on the item
24 list, but also time. And this new diamond inte- -- diamond --
25 excuse me -- interchange, with the bridge over the UPRR and also

1 a local street called Highway Drive.

2 So we're about halfway through with this. We did
3 a phased switch last month. So we switched everything over to
4 the other side. So we're about halfway through. The traffic
5 both northbound -- excuse me -- eastbound and westbound traffic
6 of I-10 is now running on new Portland cement concrete pavement
7 on the west side as we demolish the existing structures and
8 start rebuilding that whole west side over there.

9 Next slide, please.

10 The I-10/Houghton Road TI was also mentioned.
11 This project is about 25, 30 percent done. The contractor is
12 Ames. It's got a -- Ames Construction -- a \$23.4 million
13 budget. This was -- project was delivered, again, using our
14 design/bid/build method. We expect to have this project done in
15 late 2021.

16 And you can see on the right that's a six-lane
17 diverging diamond. It's the first diverging diamond in southern
18 Arizona. So I know it's a big interest to people down here
19 we're getting a lot of questions. The unique thing about this
20 is it's pretty much mostly offline. So the phasing of the
21 project and impact to the traffic is very limited. So it's
22 going along very well, moving along as scheduled.

23 Next slide, please.

24 Another project that's important to the area, it
25 just kind of skirts the Santa Cruz County and the Pima County

1 line, and it's just really getting started, is a pavement pres.
2 down south, below Green Valley, on I-19, from milepost 21.1 to
3 31.8. This is just starting. Again, it's being done by Fisher
4 Sand and Gravel. Contract value of 17.26, with a delivery
5 method of design/bid/build. We expect to have that one done in
6 2021.

7 Next slide, please.

8 Fisher's got another project starting up down
9 there at about the same time. It's actually a combination of
10 two projects that were bid together. One of them is the I-19
11 Sahuarita Bridge deck rehab, and another one is another pavement
12 preservation project on I-19, from 42.5 to 50.3. So these
13 projects were bid together for a total value of 13.12 million
14 using the design/bid/build, and we expect to have those done in
15 early 2022.

16 Next project, please.

17 So another important project to the region that
18 we hope to see coming soon is going to be on SR-77. This is
19 going to be two pavement preservation projects. One of them
20 from I-10 to River Road, and another one from River Road to
21 Calle Concordia. The River Road to Calle Concordia is a little
22 bit more than just a pavement pres. We're enclosing the
23 drainage system, putting in new sidewalks, lots of new safety
24 features along that one. So the programmed amount for that
25 project is 40.1 using a design/build/bid method. And, again, we

1 hope to see one coming along very soon.

2 Next slide, please.

3 This is just a list of all the projects that we
4 have going on in the Southcentral District right now. For
5 construction, I've mentioned the most of them. I just wanted to
6 put this up for anybody if they had any questions or anything.

7 And next slide, please.

8 And I'd like to at this time take a moment to
9 thank Chairman Hammond for his years of service to ADOT,
10 specifically his support and helping ADOT and the Southcentral
11 District work together with the PAG region in moving the
12 transportation in these many projects forward together. We
13 really appreciate your (inaudible) support over the years,
14 Mr. Hammond.

15 And with that, I'll take any questions.

16 CHAIRMAN HAMMOND: Yeah. Thank you, Rod. It's
17 been a pleasure working with you. I think the best evidence of
18 the job you do is how few, if any, complaints I've received for
19 non-responsiveness or not listening or any issues having to do
20 with our district engineer. So for that, I thank you.

21 These -- much of any of these projects, in fact,
22 almost all of them in our region are in combination with the
23 Regional Transportation Authority here, too. So a lot of
24 funding comes from our half cent sales tax down here.

25 But are there other questions for Rod?

1 Okay. Thank you very much, Rod.

2 MR. LANE: Thank you, Mr. Chair, members of the
3 Board.

4 CHAIRMAN HAMMOND: Okay. Now let's move on to
5 Item 3, which is the consent agenda. Does any member want an
6 item removed from the agenda?

7 Okay. Hearing none, do I have a motion to
8 approve the consent agenda as presented?

9 MR. SEARLE: Mike, this is Richard. I'll make a
10 motion to approve the consent agenda.

11 MR. KNIGHT: Second. Board Member Knight.

12 CHAIRMAN HAMMOND: Okay. We have a motion from
13 Board Member Searle, a second from Board Member Knight. Any
14 more discussion?

15 All in favor?

16 BOARD MEMBERS: Aye.

17 CHAIRMAN HAMMOND: I guess we have to do a roll
18 call. Sorry. Go ahead.

19 MR. ROEHRICH: Yes, sir. Thank you,
20 Mr. Chairman.

21 Vice Chair Stratton.

22 VICE CHAIR STRATTON: Aye.

23 MR. ROEHRICH: Mr. Thompson.

24 MR. THOMPSON: Aye.

25 MR. ROEHRICH: Mr. Knight.

1 MR. KNIGHT: Aye.

2 MR. ROEHRICH: Mr. Searle.

3 MR. SEARLE: Aye.

4 MR. ROEHRICH: Ms. Daniels.

5 MS. DANIELS: Aye.

6 MR. ROEHRICH: Chairman Hammond?

7 CHAIRMAN HAMMOND: Aye.

8 Okay. Thank you very much.

9 Now we will move on to the more interesting part
10 of our agenda, our Item 4, which is our financial report with
11 Kristine Ward.

12 Good morning, Kristine.

13 MS. WARD: Good morning, and good morning board
14 members.

15 To start with, I'd like to echo Rod's comments.
16 Mr. Hammond, it has been a pleasure working with you, and I
17 thank you so much for, if nothing else, your plugs as this being
18 the most -- more interesting part of the presentation, but it
19 has been a pleasure, and I thank you.

20 In terms of reporting -- Rhett, if we could go to
21 the next slide.

22 So the unpredictability continues. While gas
23 continues to be well under the prior year, we're at 8.9 percent
24 under the prior fiscal year, but fortunately, we're ahead of
25 forecast, but where the strange unpredictability kind of

1 manifested this month is in vehicle license tax. We had a
2 strong decline on the month with -- coming in 11.3 percent below
3 last year, and it's just highly usual. VLT has been very
4 erratic, erratic this year.

5 In terms of when you see that 6.3 percent ahead
6 of forecast, what that means -- for HURF as a whole, what that
7 means or equates to in terms of additional dollars is about \$14
8 million worth of state highway funds.

9 If we could go to the next slide, Rhett.

10 In terms of -- this just gives you the individual
11 breakdown for November, and you can see the gas tax -- gasoline
12 taxes, 5.7 ahead over last year, and 2.5 percent -- I'm sorry.
13 Gas is 5.7 behind last year, but 2.5 ahead of our forecast.
14 Vehicle license tax, those are the numbers I just spoke to you
15 about.

16 If we could proceed to the next slide, Rhett,
17 that would be helpful.

18 So year to date for Regional Area Road Fund,
19 we've collected \$175 million, and that's 3.2 percent above
20 forecast, and that equates to -- that 3.2 percent above forecast
21 equates to about \$5 million.

22 Where we saw a very unusual manifestation this
23 month is if you look at those retail sales. We had a very
24 strong month with 27 percent above October of 2019. So the same
25 period last year, we were -- we are now 27 percent of that --

1 ahead of that, and we are 21 percent over year to date in retail
2 sales. It's just very -- it's just very unpredictable, and we
3 are -- quite honestly, the economists are just scratching their
4 head a bit.

5 In terms of restaurant --

6 CHAIRMAN HAMMOND: Kristine. Kristine.

7 MS. WARD: Yes, sir.

8 CHAIRMAN HAMMOND: Do you have a feel for how
9 much of that was due to the taxation of online sales running
10 through our state?

11 MS. WARD: Mr. Hammond, unfortunately, I do not.
12 I do not have a breakdown of where precisely that's coming from.
13 I'm sorry. I can't offer you that.

14 CHAIRMAN HAMMOND: Okay.

15 MS. WARD: I can -- if you'd like, I will see if
16 the Department of Revenue can offer us any insights on that and
17 report back to you.

18 CHAIRMAN HAMMOND: Well, I do (indiscernible)
19 change in tax law that could impact that component of taxation,
20 retail sales. So just a question. Okay?

21 MS. WARD: No, you are absolutely right, sir. We
22 have enjoyed that supporting us as we've been -- that additional
23 support as we have experienced COVID, but you combine that with
24 the stimulus packages that came out, and then, you know, people
25 might not be spending money on fuel and so forth and -- but they

1 are -- they are certainly purchasing, you know -- the retail is
2 -- it's certainly unusual. Last -- I think it was a couple of
3 months ago, our retail numbers hit the same levels as Christmas
4 of 2019. It was just completely unpredictable.

5 In terms of restaurant and bar, unfortunately,
6 the month had a strong decline, 10.1 percent, and we are 13 --
7 let's see. 10.1 percent below in October of 2019, and we're 13
8 percent below year to date over the prior period. So it's an
9 unfortunate situation for restaurant and bar.

10 If we could go to the next page, this will give
11 you the breakdown for -- again, for the month. Perhaps I should
12 have gone to this slide. But you can see the retail sales
13 numbers, and indeed, they're -- not only are they 27 percent
14 over for October, but they're over forecast as well, because we
15 just -- we would not have predicted this. Restaurant and bar,
16 you can see the numbers as well. 10.1 (inaudible) under last
17 year, but 3.3 percent above forecast.

18 Next slide, if you would, Rhett.

19 So in terms of the federal aid program, of course, we
20 got the continuation of one week. I will have to say that we
21 did not get additional obligation authority, which is additional
22 funding for the federal fiscal year. So we are -- we are
23 literally awaiting to receive our full year's funding, and it
24 makes planning and cash management a very difficult thing when
25 you're getting your funding in in small increments, when you got

1 a program that is well underway and -- it just makes planning
2 very, very difficult.

3 That concludes my presentation. If you have any
4 questions, I would be happy to answer them.

5 CHAIRMAN HAMMOND: Board, what's your pleasure?
6 Do we have some questions? Make sure you unmute if you have
7 one.

8 MS. DANIELS: I just have a quick comment, Chair.

9 CHAIRMAN HAMMOND: Go ahead.

10 MS. DANIELS: This is Jenn Daniels. Kristine, I
11 just wanted to compliment you on the panel discussion that you
12 had earlier in the week. Listening to both you and Jim Rounds,
13 you did an excellent job, and I just wanted to extend my
14 appreciation for the great job that you did representing the
15 Department, but also the financial interests of the Board as
16 well. So thank you.

17 MS. WARD: Mr. Chair and Ms. Daniels, thank you
18 very much.

19 CHAIRMAN HAMMOND: Thank you, Ms. Daniels.

20 Any other comments for Kristine or questions?

21 Okay. Going once. Going twice.

22 Okay. Thank you very much, Kristine. It's been
23 a pleasure.

24 MS. WARD: Thank you, sir.

25 CHAIRMAN HAMMOND: Okay. Let's move on now to

1 Item 5 with Greg Byres, which is the Multimodal Planning
2 Division report.

3 MR. BYRES: Thank you, Mr. Chair, board members.
4 I just had a real short presentation for today, if we could go
5 to the next slide.

6 I just wanted to give you an update on where
7 we're at with the 2022 to 2026 program. We've completed our
8 planning level scoping. So our P2P process, basically, our --
9 we haven't completed our planning level scoping. Excuse me. We
10 completed our P2P process. So all of our priority projects have
11 been identified. We're now going into our planning level
12 scoping.

13 This process allows us to refine the scope for
14 each of the projects as well as put together a realistic unit
15 cost estimate. We want to do this before we can put these
16 projects into the program so that when they are in the program,
17 they are truly realistic of their scopes and their cost. It
18 also allows us to go as far down the list as we possibly can in
19 putting projects sent to the program.

20 Projects currently in the program are also being
21 reviewed. They're being reviewed for delivery risks as well as
22 for cost so that they can be adjusted appropriately to make sure
23 that the program budgeted amounts match that of what are truly
24 necessary to get the projects completed. So we're going through
25 that process as well. It takes about -- for the planning level

1 scoping, it takes roughly about two months to go through each
2 project. We go through each of the different technical groups
3 within ADOT, as well as reaching out to the districts, so that
4 we can get all the information we can, including information
5 from the districts, who are the boots on the ground for each of
6 those projects.

7 So that's pretty much all I wanted to present, if
8 anyone has any questions.

9 I would like to say, Chairman Hammond, it's been
10 a pleasure working with you, and I appreciate all your support
11 for everything that we do. So thank you very much.

12 CHAIRMAN HAMMOND: You're welcome, Greg.

13 Any questions of Greg?

14 Well, Greg, you're still up on Item 6 which is
15 the PPAC, Priority Planning Advisory Committee.

16 MR. BYRES: Thank you, Mr. Chairman, board
17 members. We have several projects that we're bringing forward.
18 I think there's a total of 14 items. These are broken into
19 project modifications and new projects. We'll start off with
20 Items 6A through 6J. These are project modifications, and PPAC
21 brings these forward with a recommendation for approval

22 VICE CHAIR STRATTON: Mr. Chairman.

23 CHAIRMAN HAMMOND: Yes.

24 VICE CHAIR STRATTON: I'd like Item 6D to be
25 removed and discussed, please.

1 CHAIRMAN HAMMOND: Okay. Is that B or D?

2 VICE CHAIR STRATTON: D as in dog.

3 CHAIRMAN HAMMOND: Okay. So done. Should we
4 approve these Items 6A through 6J, with the removal of Item 6D,
5 for further discussion? Do I have a --

6 VICE CHAIR STRATTON: So moved.

7 CHAIRMAN HAMMOND: Okay. Thank you, Board Member
8 Stratton. Second?

9 MS. DANIELS: Second.

10 CHAIRMAN HAMMOND: Board Member Daniels.

11 MR. THOMPSON: Chairman.

12 CHAIRMAN HAMMOND: Yes.

13 MR. THOMPSON: Chairman.

14 CHAIRMAN HAMMOND: Yes.

15 MR. THOMPSON: Maybe a clarification on the
16 reason for moving 6C back to a year.

17 CHAIRMAN HAMMOND: Okay. Why don't we pull that
18 one out and vote on everything but Items 6C and 6D?

19 MR. STRATTON: I amend my motion.

20 MR. THOMPSON: Sounds great.

21 MR. KNIGHT: Mr. Chair, this is Board Member
22 Knight.

23 CHAIRMAN HAMMOND: Yes.

24 MR. KNIGHT: I do have one question on 6A and B,
25 and that is -- does the current condition of these two bridges

1 that we're deferring, are there any -- does it pose any safety
2 hazards to the public?

3 CHAIRMAN HAMMOND: Why don't we do this? Why
4 don't we not even vote, because it seems like they're all geared
5 up for discussion.

6 Go ahead. Did -- Greg, did you hear Board Member
7 Knight's question on Agenda Item A.

8 MR. BYRES: I did, Mr. Chairman, and if you would
9 like to, I can go ahead and address all of these items. They're
10 all tied together.

11 CHAIRMAN HAMMOND: Okay. Go ahead.

12 MR. BYRES: Item 6A, as well as 6B and 6C, those
13 are three bridges. The bridge group has taken and looked at
14 these three bridges. The priorities of these bridges are
15 slightly under that of the bridge that is in 6D, which is the
16 Virgin River Bridge.

17 So the -- what's happening is the Virgin River
18 Bridge is currently underfunded for construction. So in order
19 to get that funding put in place, what we've done is we've
20 deferred the bridges under 6A, 6B and 6C.

21 So 6A is 6.5 million. This is the construction
22 of the East Seligman TI overpass, east and west bridges. For 6
23 -- I'm sorry -- that's 6B.

24 For 6A, this is the Anvil Rock TI underpass
25 bridge, and that totals \$3 million.

1 And then for 6C, we're looking at the Hermosa
2 Drive underpass, and that is a total of \$3 million. So the
3 funds from those three projects are going towards the Virgin
4 River Bridge, which is Item 6D, which is an increase of
5 \$13 million.

6 MR. STRATTON: Mr. Chairman.

7 MR. BYRES: Now, these three bridges are being
8 deferred one year, so they're being deferred back to '22. The
9 funding for those bridges in '22 is coming out of the bridge
10 subprogram. So they will be fully funded in FY '22.

11 MR. STRATTON: Mr. Chairman.

12 CHAIRMAN HAMMOND: Go ahead.

13 MR. STRATTON: Greg, I'd like to know what the 13
14 million is for. That's an -- over a 21 percent increase. It's
15 significant, and what is it being used for? Why the change?

16 MR. BYRES: So up until now, this -- this project
17 is being put together for development as a CMAR project,
18 construction management at risk. We are closing in on the final
19 cost for the bridge, and from the information that they've put
20 together, as well as the verification of cost, which we finally
21 have, that 13 million is the difference between what we were
22 originally looking at and budgeted for compared to the current
23 cost for construction that we're looking at today.

24 MR. STRATTON: I have a real problem with this
25 particular road, as you know. I-15 does not benefit Arizona in

1 any way. It benefits Nevada and Utah. And again, rural Arizona
2 bridges are being pushed out for the Virgin River again, and
3 it's rural Arizona money that pays for the Virgin River, and all
4 of rural Arizona hurts because we have to put this money into
5 it. I have a real problem with that.

6 MR. BYRES: Understood. Like I said,
7 unfortunately, because of the design, because of the terrain, in
8 order to construct this Virgin River Bridge, it -- and it is
9 very expensive, don't get me wrong -- but this is the current
10 cost in order to be able to bring that bridge back into a good
11 condition. We have -- we have put this bridge off to the point
12 where at this point in time, this is the number one priority for
13 the bridge group because of the condition of the bridge itself.

14 DIRECTOR HALIKOWSKI: Mr. Chairman, if I might
15 comment.

16 CHAIRMAN HAMMOND: Go ahead, Mr. Director.

17 DIRECTOR HALIKOWSKI: So Mr. Chairman and Vice
18 Chairman Stratton, I share your sentiments. In my first six
19 months as director in 2009, the state bridge engineer came to me
20 and said, We have eight bridges up in the Virgin River Gorge
21 that are in dire need of repair that have been put off.
22 Congratulations. You just inherited them.

23 I asked him if the bridges were safe to use at
24 the time, and he said, They're not going to fall down overnight,
25 which is about the best guarantee I can give you, but we do need

1 to repair them.

2 As you know, through the history, we've explored
3 public-private partnerships and tolling options and been roundly
4 opposed by, you know, whether it's the trucking industry or
5 folks that think that toll is a four-letter word for tax, and,
6 essentially, the State has been left to make sure that it
7 fulfills its responsibility.

8 It's not just rural Arizona money. We do get
9 federal money for bridge repairs, and this is a federal
10 interstate. You know, like it or not, it runs through Arizona,
11 and it's our responsibility under federal law and the federal
12 money that we received to keep this in good and operable
13 condition.

14 So by saying that, you know, again, I sympathize
15 with the sentiment. I would have loved to take all the money
16 we've put up in I-15 and put it into Greater Arizona, but that
17 interstate does serve many small communities and Arizona
18 residents living there, and we do have a federal responsibility
19 due to the federal dollars we get to keep that in shape.

20 So I'm not trying to influence your policy,
21 Mr. Chairman, but I am just stating, you know, what has been the
22 history and our responsibility to the interstate system. Thank
23 you.

24 CHAIRMAN HAMMOND: Director, do you have any feel
25 for the percentage of federal dollars on that project?

1 DIRECTOR HALIKOWSKI: I don't. I just know that
2 we get federal dollars for bridge moneys and bridge systems and
3 the interstate and that we have responsibilities.

4 I mean, obviously, if we want to get into the
5 policy surrounding, the federal gas taxes are generated here in
6 Arizona, and we send those to Washington to get our taxes
7 returned to us. There have been many discussions over the years
8 about devolution, and I won't go into the weeds on the policy,
9 but allowing states to retain the federal gas taxes they
10 generate, but those are significant arguments for Congress that
11 can't even seem to pass a continuation bill to keep the
12 government running at this point.

13 I'm sorry. Was that opinion? I retract that
14 last statement, Mr. Chairman.

15 VICE CHAIR STRATTON: Mr. Chairman and Director
16 Halikowski, a lot of the expense in that area is due to the
17 environmental sensitivity of the area.

18 DIRECTOR HALIKOWSKI: Correct.

19 VICE CHAIR STRATTON: Is there any relief we can
20 get from the federal government, since they put that bridge in
21 an environmentally sensitive area -- bridges, excuse me, while
22 Arizona did not want it to go there? They still put it there
23 and then left us to foot the bill for it. Is there any way we
24 can look for -- can (inaudible) grants for particular
25 environmental safety issues that we can look for or have we done

1 that?

2 DIRECTOR HALIKOWSKI: Well, I will tell you that
3 over the years, Vice Chair Stratton, certainly you're not the
4 first to ask us to look into all aspects of this bridge. As you
5 know, former Board Member Feldmeier had a particular viewpoint
6 on these bridges very similar to yours. We've tried to run down
7 every option we can to lessen the impact to the rest of the
8 program.

9 On the environmental issues, I would have to ask
10 Dallas as our state engineer to comment on whether our NEPA
11 environmental program would allow something like that or some
12 kind of application for it.

13 Dallas? Is Dallas on today?

14 MR. HAMMIT: Sorry. I was double muted.

15 Mr. Chairman, Mr. Stratton and Director, you
16 know, most of those costs are realized. We've spent those.
17 This -- these funds here are for construction as we go forward,
18 as I think the Board knows, but we've submitted for multiple
19 grants on this corridor and have been unsuccessful. We got one
20 on bridge number six, but we did submit multiple times on bridge
21 one for federal grants and were unsuccessful, but -- so I don't
22 know of any other grants that's available to request for this
23 project.

24 DIRECTOR HALIKOWSKI: But, Dallas, the question
25 was on are there environment reliefs, because as has been

1 pointed out over the years, this is an extremely sensitive area
2 environmentally.

3 MR. HAMMIT: Mr. Chairman, Director, there's none
4 that I know of. We've worked closely with the land managing
5 agencies -- I believe it's BLM in this case -- and FHWA. We've
6 worked to keep it as streamlined as possible, but working in
7 those areas, there's requirements, and to date we haven't been
8 relieved of any of those responsibilities.

9 CHAIRMAN HAMMOND: Thank you, Dallas.

10 Now, we did have -- we did have -- I think I
11 pulled it. We would need a motion and a second to see what the
12 Board's pleasure is on this.

13 MR. SEARLE: Chairman Hammond, this is
14 (inaudible).

15 CHAIRMAN HAMMOND: Go ahead, Richard. Board
16 Member Searle.

17 MR. SEARLE: Greg, is there (inaudible) have a
18 ripple effect by moving these three projects to '22? Is that
19 going to affect the projects that were scheduled for '22? Are
20 there going to have to be some more moved on into '23 and '24?

21 MR. BYRES: No, and that's one of the reasons --
22 Mr. Chairman, Board Member Searle, that's one of the reasons why
23 I stated that the funding for these three bridges that are
24 getting delayed are coming out of the bridge fund for FY '22.
25 What that does is that keeps them fully funded without the

1 ripple effect occurring. So in other words, all of the existing
2 bridges that we had programmed in '22 will stay, along with
3 these bridges being fully funded as well.

4 MR. SEARLE: All right. Thank you very much.

5 DIRECTOR HALIKOWSKI: Mr. Chairman.

6 MR. THOMPSON: Chairman.

7 DIRECTOR HALIKOWSKI: Chairman, Kristine may have
8 a comment on the funding source to give the Board some data.
9 Kristine.

10 MS. WARD: Yes, sir.

11 Mr. Stratton, if it pleases you, the -- just to
12 let you know that that -- that Virgin Bridge, the likely -- I
13 don't have the precise funding sources -- sourcing in front of
14 me, but I feel fairly confident that that bridge is almost
15 entirely federally funded, and we are only doing match. So
16 under those circumstances, that means that the feds are putting
17 up 94 plus percent of the funding, and the State is putting in a
18 match of the -- 94.3, and we're putting in a match of 5.7
19 percent. So they are -- they are bearing the bulk -- our
20 federal funds are bearing the bulk of that cost.

21 MR. STRATTON: Kristine, is that any different
22 than the other bridges funding, percentages wise?

23 MS. WARD: That's the -- no, not really, because
24 we are -- the bulk of the funding that flows into our program is
25 from federal funds. We do -- so no.

1 MR. STRATTON: That's what I thought. So really,
2 it is just bumping rural Arizona again, where we could have
3 spent those federal funds on other bridges in rural Arizona.

4 MS. WARD: Yes, sir.

5 MR. STRATTON: Okay. Thank you.

6 MR. KNIGHT: Mr. Chair, Board Member Knight.

7 CHAIRMAN HAMMOND: Yes. Go ahead.

8 MR. KNIGHT: Craig, since this is a CMAR project,
9 then we're not going to -- it's not going to go out for bid. So
10 we're not -- it's not going to come back to us as a project that
11 is -- that we underfunded and need to approve some more money
12 for?

13 MR. BYRES: So, Mr. Chairman, Board Member
14 Knight, because it is a CMAR, there is a guaranteed price upon
15 final contract for the project, which is one of the key reasons
16 for going with a CMAR, because what that does is unless there is
17 a major reason for a change, it guarantees that price. It
18 basically takes and puts the risk onto the contractor and off of
19 us. So that's the big -- that's the biggest advantage of using
20 the CMAR is just that.

21 MR. KNIGHT: Thank you. Thank you, Greg. I just
22 wanted to confirm that.

23 MR. BYRES: Yes.

24 MR. THOMPSON: Chairman Hammond.

25 CHAIRMAN HAMMOND: Yes, Board Member Thompson.

1 MR. THOMPSON: There were many people that were
2 involved in moving this project up, the bridges up, including
3 6C. Now, have they all been informed about moving some of these
4 dollars to another project? I think this is one issue that
5 we've had before, and I'm sure Ed Wilson was involved with this
6 6C. So all those people that were involved in moving this up,
7 have there been any negative feedback from them?

8 And my worry has been, you know, if it gets back
9 on in '22, would it mean that the price would go higher? I
10 mean, that was my thinking, too, and I think that's pretty well
11 explained. So thank you, Chairman.

12 MR. BYRES: Well, Mr. Chairman, Board Member
13 Thompson, I'm not sure that we've done any outreach to the
14 communities for these three bridges. We can certainly do that.

15 As far as the cost difference, the one-year
16 deferment would -- I'm not going to say it's going to have a
17 significant impact, but you're right in that there may be some
18 slight increases with the one year. It could go the other way.
19 If there's a drop in cost of construction, we could see lower
20 prices. It's hard to say at this point.

21 DIRECTOR HALIKOWSKI: Mr. Chairman, just another
22 comment.

23 Greg, I don't believe there's any service
24 disruptions to those communities by delaying one year. Those
25 bridges will remain open and in service. We have a safety issue

1 up on I-15 that we need to address.

2 So, you know, Mr. Chairman, I don't know that --
3 a cost may go up here or there, but when you look at the issue
4 we're facing, we have based on the bridge engineer's
5 recommendations that we repair this I-15 bridge first and put
6 these others off a year, and thereby meet the safety issues
7 without a disruption in service to these other communities.
8 Thank you.

9 CHAIRMAN HAMMOND: Yeah. I know this I-15
10 corridor's been causing a lot of heartburn to board members all
11 the years I've been on it, and we've been kicking the can down
12 the road. So I -- you know, I guess it's time to call for the
13 vote if I -- and -- any other questions or I'd take a motion.

14 MR. ROEHRICH: Mr. Chairman, this is Floyd. I
15 just want to make sure. The motion on the table is to approve
16 PPAC Items 6A through 6J with the exception of 6D. That was
17 motioned and that was second, and then you went through all of
18 your discussions on all the different items.

19 CHAIRMAN HAMMOND: Okay.

20 MR. ROEHRICH: That is the motion on the table,
21 unless you want to change it, retract that and change it. If
22 not, that's the one to vote on.

23 CHAIRMAN HAMMOND: Okay. I think we have a
24 motion and a second on that. Any discussions? This is --
25 again, excludes Item 6D in this vote.

1 Okay. Floyd, would you run roll?

2 MR. ROEHRICH: Vice Chairman Stratton.

3 VICE CHAIR STRATTON: Aye.

4 MR. ROEHRICH: Mr. Thompson.

5 MR. THOMPSON: Aye.

6 MR. ROEHRICH: Mr. Knight.

7 MR. KNIGHT: Aye.

8 MR. ROEHRICH: Mr. Searle.

9 MR. SEARLE: Aye.

10 MR. ROEHRICH: Ms. Daniels.

11 MS. DANIELS: Aye.

12 MR. ROEHRICH: Mr. Hammond.

13 CHAIRMAN HAMMOND: By the way, thank you for not
14 a tie-breaker vote here. Aye.

15 MR. ROEHRICH: So now we're back to -- if you
16 want to address 6D, PPAC 6D.

17 CHAIRMAN HAMMOND: 6D. Okay. Who had that
18 question on 6D? Is it -- was it Board Member Knight?

19 MR. ROEHRICH: It was Mr. -- Board Member
20 Stratton.

21 MR. SEARLE: Mr. Stratton.

22 CHAIRMAN HAMMOND: Board Member Stratton, go
23 ahead. Are you on mute?

24 MR. STRATTON: No. I'm debating myself. I'll
25 make a motion to approve Item 6D.

1 MR. SEARLE: Second.

2 CHAIRMAN HAMMOND: Okay. We have a motion and a
3 second to approve Item 6D.

4 Floyd, would you call roll?

5 MR. ROEHRICH: Vice Chair Stratton.

6 VICE CHAIR STRATTON: Aye.

7 MR. ROEHRICH: Mr. Thompson.

8 MR. THOMPSON: Aye.

9 MR. ROEHRICH: Mr. Knight.

10 MR. KNIGHT: Aye.

11 MR. ROEHRICH: Mr. Searle.

12 MR. SEARLE: Aye.

13 MR. ROEHRICH: Ms. Daniels.

14 MS. DANIELS: Aye.

15 MR. ROEHRICH: And Chairman Hammond?

16 CHAIRMAN HAMMOND: Aye.

17 MR. STRATTON: Mr. Chairman, if I may?

18 CHAIRMAN HAMMOND: Yes, Board Member Stratton.

19 MR. STRATTON: I'd like to make a comment on the
20 last item that we voted on.

21 CHAIRMAN HAMMOND: I think that's appropriate.

22 Go ahead.

23 MR. STRATTON: I -- again, as everyone knows, I'm
24 adamantly opposed to spending money on I-15. With the safety
25 issues the Director brought forward, I feel an obligation to the

1 safety of the motoring public, and that is the only reason I
2 voted for this project.

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

5 Any other comments before we move on to the next
6 phase of PPAC items?

7 Okay. Hearing none, Items 6K to 6N.

8 MR. BYRES: So, Mr. Chairman, board members,
9 again, Items 6K through 6N are new projects. These come forward
10 through PPAC with a recommendation for approval.

11 MR. KNIGHT: Mr. Chair, recommend approval, 6 --
12 Items 6K through 6N.

13 MR. SEARLE: This is Richard Searle. I'll
14 second.

15 CHAIRMAN HAMMOND: Okay. We have a motion from
16 board member -- was that --

17 MR. KNIGHT: Knight.

18 CHAIRMAN HAMMOND: -- Knight, and a second from
19 Board Member Searle, second.

20 Floyd, would you call for the roll call?

21 MR. ROEHRICH: Yes, sir, Mr. Chair. I just want
22 to make sure. Were there any discussions on these items?

23 I will do the call now.

24 Vice Chair Stratton.

25 VICE CHAIR STRATTON: Aye.

1 MR. ROEHRICH: Mr. Thompson.

2 MR. THOMPSON: 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: Chairman Hammond?

10 CHAIRMAN HAMMOND: Aye.

11 Okay. Thank you, Greg.

12 MR. BYRES: Thank you very much.

13 CHAIRMAN HAMMOND: Never a dull moment, right?

14 MR. BYRES: Yep.

15 CHAIRMAN HAMMOND: Okay. Moving on to Agenda

16 Item 7, the state engineer's report with Dallas Hamilton.

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

18 Currently we have 74 projects under construction
19 totaling 817, almost \$818 million. We finalized two projects in
20 November. Year to date, we have finalized 19 projects.

21 Any questions on the state engineer's report or
22 for me?

23 CHAIRMAN HAMMOND: Are there any questions of
24 Dallas? Always let you off easy, Dallas.

25 MR. HAMMIT: Mr. Chair, I appreciate that, and I

1 like it that you put Greg and Kristine through the wringer. That
2 always makes me feel good.

3 CHAIRMAN HAMMOND: Okay. Moving on to Agenda
4 Item 8, construction contracts for discussion and a possible
5 action.

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

7 Agenda Item 8A, this is a water line improvement
8 over the Deck Park Tunnel in downtown Phoenix. The low bid was
9 \$1,726,769. The State's estimate was \$1,199,330. It was over
10 the State's estimate by \$527,439, or 44 percent. The -- where
11 we saw the biggest change in the project was they are -- where
12 we underestimated was in the water line.

13 We did have three bidders, and if you remember,
14 we had advertised this once before with only one bid. The
15 Department has reviewed the bid and believes it is a responsive
16 and responsible bid and recommends award to Haydon Building
17 Corp.

18 CHAIRMAN HAMMOND: Okay. Questions of Dallas on
19 this one? Is there a motion?

20 MR. SEARLE: I'll make a motion to approve.

21 CHAIRMAN HAMMOND: Do I have a second?

22 MR. STRATTON: Second.

23 CHAIRMAN HAMMOND: Board Member Stratton first,
24 Board Member Searle second. Any further discussion?

25 Okay. I need a -- vote will be to award Item 8A

1 to Haydon Building Corporation as presented.

2 Floyd, would you call for the roll?

3 MR. ROEHRICH: Vice Chairman Stratton.

4 VICE CHAIR STRATTON: Aye.

5 MR. ROEHRICH: Mr. Knight.

6 MR. KNIGHT: Aye.

7 MR. ROEHRICH: Mr. Thompson.

8 MR. THOMPSON: Aye.

9 MR. ROEHRICH: Mr. Searle.

10 MR. SEARLE: Aye.

11 MR. ROEHRICH: Ms. Daniels.

12 MS. DANIELS: Aye.

13 MR. ROEHRICH: Chairman Hammond.

14 CHAIRMAN HAMMOND: Aye.

15 Okay. Item 8B is a Granite Construction Company
16 contract. Dallas.

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

18 Item 8B is a -- actually two projects combined
19 into one, and if you remember back from the district engineer's
20 report from Mr. Lane, this is one of the projects he mentioned
21 as an upcoming project. It's on State Route 77, and it is to do
22 some pavement preservation, but also some improvements with curb
23 and gutter, sidewalk and drainage improvement.

24 On the project the low bid was \$34,327,994. The
25 State's estimate was \$28,868,574. It was over the State's

1 estimate by \$5,504,416, or 19.1 percent. We saw higher than
2 expected pricing in our asphaltic concrete, our sidewalk, our
3 milling and our binder prices.

4 One of the things that we underestimated on the
5 project, this project does require a lot of piecemeal work in
6 some areas, and to keep traffic flowing, we are requiring some
7 night work.

8 After reviewing the bid, the Department does
9 believe it is a responsive and responsible bid and recommends
10 award to Granite Construction Company.

11 CHAIRMAN HAMMOND: Thank you, Dallas.

12 By the way, this is a corridor item (inaudible)
13 probably received probably more calls on as far as needing work
14 than any corridor in my district. But questions of Dallas?

15 MR. STRATTON: Move to approve.

16 CHAIRMAN HAMMOND: Okay.

17 MR. SEARLE: Second.

18 CHAIRMAN HAMMOND: We have a motion from Board
19 Member Stratton and a second -- was that Board Member Searle?

20 MR. SEARLE: Searle.

21 CHAIRMAN HAMMOND: Okay. Thank you -- to award
22 Item 8B to Granite Construction Company as presented.

23 Floyd, will you call for the roll call vote?

24 MR. ROEHRICH: Vice Chairman Stratton.

25 VICE CHAIR STRATTON: Aye.

1 MR. ROEHRICH: Mr. Thompson.

2 MR. THOMPSON: 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: Chairman Hammond.

10 CHAIRMAN HAMMOND: Aye.

11 Okay. Motion carries.

12 Moving on to Item 8C, which is a construction
13 contract to Rummel Construction, Inc. Dallas.

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

15 Item 8C is a slope stabilization project on State
16 Route 87. In this area we've had some different times where
17 we've had landslides and different things that have made those
18 slopes unstable and needed some corrective action.

19 On this project the low bid was \$1,538,003. The
20 State's estimate was \$2,732,287. It was under the State's
21 estimate by \$1,194,284, or 43.7 percent. On this project we had
22 nine bidders bid. The two above had three bidders apiece. This
23 one we had nine bidders. We did have better than expected
24 pricing in our roadway excavation.

25 We have reviewed the bid and believe it is --

1 believe it is a responsive and responsible bid and recommend
2 award to Rummel Construction, Inc.

3 CHAIRMAN HAMMOND: Questions on this project for
4 Dallas?

5 VICE CHAIR STRATTON: Motion to approve.

6 CHAIRMAN HAMMOND: Okay. Thank you Board --

7 MR. KNIGHT: Second.

8 CHAIRMAN HAMMOND: Okay. We have a motion from
9 Board Member Stratton and a second from Board Member Knight to
10 award the construction contract under Item 8C to Rummel
11 Construction, Inc.

12 Floyd, would you conduct the roll call, please?

13 MR. ROEHRICH: Vice Chairman Stratton.

14 VICE CHAIR STRATTON: Aye.

15 MR. ROEHRICH: Mr. Thompson.

16 MR. THOMPSON: Aye.

17 MR. ROEHRICH: Mr. Knight.

18 MR. KNIGHT: Aye.

19 MR. ROEHRICH: Mr. Searle.

20 MR. SEARLE: Aye.

21 MR. ROEHRICH: Ms. Daniels.

22 MS. DANIELS: Aye.

23 MR. ROEHRICH: Chairman Hammond.

24 CHAIRMAN HAMMOND: Aye.

25 Okay. Motion carries.

1 Item 8D, which is a construction contract to
2 Mountain High Excavating, LLC. Dallas.

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

4 Item 8D is to install lighting on US-60 near Tuba
5 City. The low bid was \$707,699. The State's estimate was
6 \$630,237. It was over the State's estimate by \$77,462, or 12.3
7 percent. We saw higher than expected pricing in our signal --
8 excuse me -- our lighting poles, some of the conductors, and
9 then based on the remote location. The Department has reviewed
10 the bid and believes it is a responsive and responsible bid and
11 recommends award to Mountain High Excavation, LLC.

12 CHAIRMAN HAMMOND: Questions of Dallas?

13 MR. KNIGHT: Mr. Chair, this is Board Member
14 Knight. This is 100 percent federal funding, correct?

15 MR. HAMMIT: Mr. Chair, Mr. Knight, that would be
16 the federal funding plus the State's match. So as Kristine
17 talked about earlier, I believe it's 94.3 percent federal funds
18 and then 5.7 with our match.

19 MR. KNIGHT: Okay. Because the agenda says 100
20 percent of it.

21 MR. THOMPSON: Chairman.

22 MR. HAMMIT: Oh, this may be -- excuse me,
23 Mr. Chair, Mr. Knight. This is our safety program, and we are
24 eligible for 100 percent safety. I apologize.

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

1 MR. THOMPSON: Chair. Chairman?

2 CHAIRMAN HAMMOND: Yes. Go ahead, Board Member
3 Thompson.

4 MR. THOMPSON: This is Board Member Thompson.
5 I'd like to go ahead and move for approval if there are no other
6 questions.

7 MR. KNIGHT: Second.

8 CHAIRMAN HAMMOND: Okay. Second by Board Member
9 Knight, first by Board Member Thompson. Any further discussion?

10 Okay. All in favor to award the construction
11 contract under Item 8D as presented to Mountain High Excavating,
12 LLC?

13 MR. ROEHRICH: So Mr. Chair, I'll go ahead and do
14 the roll call. So I'll start with Vice Chair Stratton.

15 VICE CHAIR STRATTON: Aye.

16 MR. ROEHRICH: Mr. Thompson.

17 MR. THOMPSON: Aye.

18 MR. ROEHRICH: Mr. Knight.

19 MR. KNIGHT: Aye.

20 MR. ROEHRICH: Mr. Searle.

21 MR. SEARLE: Aye.

22 MR. ROEHRICH: Ms. Daniels.

23 MS. DANIELS: Aye.

24 MR. ROEHRICH: Chairman Hammond.

25 CHAIRMAN HAMMOND: Aye. Sorry. I reverted back

1 to calling for the vote.

2 All right. I was going to pull Item 8 and 9, but
3 in deference to Floyd, I'll let him go ahead and handle Item 8,
4 9 -- or Item 9. Excuse me.

5 MR. ROEHRICH: Thank you, Mr. Chairman.

6 As always, when we come to the end of a tenure of
7 one of our members, it's always a little bittersweet, but it's
8 also, I think, a good time for the board member who's just
9 finished six years on the Board and then really is looking
10 forward to saying thank you very much and let me have my one
11 Friday a month off and back to my life.

12 At this time I would like to ask -- I know
13 Director Halikowski has some comments, and we have some
14 presentation of some small tokens of appreciation from the --
15 from the State, and Vice Chairman Stratton has some comments
16 after that. So I think -- why don't we start with Director
17 Halikowski, and then we'll move then to Vice Chairman Stratton.

18 DIRECTOR HALIKOWSKI: Okay. Thanks, Floyd.

19 And Mr. Chairman, I empathize with your desire to
20 pull this agenda item. I often feel the same way about these
21 things, but I guess we're just going to have to grin and suffer
22 through it, so...

23 I would just -- you know, as we all know, today's
24 Chairman Hammond's last meeting as chairman of this
25 Transportation Board and, of course, we'd like to take a few

1 moments to thank you for your service to ADOT and the State of
2 Arizona. It just seems like a short time ago, but Mr. Hammond
3 was appointed to the Board in 2015 by Governor Doug Ducey.

4 As someone who's traveled extensively throughout
5 Arizona and the state of Sonora, Mexico, both for business and
6 pleasure, he truly has shown that he values the importance of an
7 effective transportation system, not just within the state of
8 Arizona, but to the economic engines that it all connects to and
9 the role it brings to the quality of life, job growth and the
10 economic development of the state.

11 Now, little did you know when you became chair
12 earlier this year, you would be leading the Board in the virtual
13 world. So during your chairmanship, the Board has continued to
14 meet its statutory obligations in seeking public input,
15 especially during the discussions involving the five-year
16 construction program, and I want to thank you and the Board for
17 your partnership and patience as we work through that. You
18 truly led us through a very difficult time brought on by COVID,
19 all while chairing these monthly meetings and study sessions
20 from the comfort of our offices and homes.

21 So representing the Pima County region,
22 Mr. Hammond has always been an advocate of the entire statewide
23 system and has supported investing in our transportation
24 infrastructure for the future.

25 Again, I'd like to personally thank you for your

1 support and leadership in preserving the investments we've
2 already made in our infrastructure. Folks often forget that we
3 have probably an estimated \$22 billion worth of infrastructure
4 in the ground, with an estimated cost of over 3 trillion if we
5 had to rebuild it and replace it all today. So we all want to
6 expand the system, but of course, we have to take care of what
7 we've built first. Investing and maintaining that will pay us
8 dividends in the future.

9 So we talked a little bit earlier about what's
10 been accomplished during your time on the Board, including many
11 of the key projects that have helped to improve safety and
12 mobility in our state. We mentioned the first of the kind dust
13 detection system, the expansion projects at Ruthrauff and Prince
14 on I-10, new interchange at Houghton Road, the diverging
15 diamonds, improvements to our key commerce corridor, like SR-189
16 in Nogales, which began under your chairmanship, sir, and a
17 major trade route for the State's economy.

18 I will say that I hope to continue to see your
19 partnership and activity in the Arizona-Mexico Commission
20 someday when we begin to travel to Sonora again and refresh
21 those relationships with both the state and federal governments
22 in Mexico.

23 For pedestrians, we've got a new ADA compliant
24 bridge over I-19 between Ajo Way and Irvington, which
25 compliments the improvements to the I-19/Ajo Way interchanges of

1 Tucson.

2 So looking to the future, you know, you're
3 leaving us with a great legacy. We've continued with your help
4 and the Board to move forward on such projects as I-17 widening
5 and flex lanes between Anthem and Sunset Point, the expansion of
6 I-10 between Phoenix and Casa Grande, and I-10/SR-210 corridor
7 study in Tucson that will improve safety and mobility for the
8 drivers in the region.

9 Now, it's not to say that during your time on the
10 Board it's all been, you know, peaches and cream. There have
11 been challenges. So never more apparent than this year when it
12 came to present the five-year construction program and those
13 rapid fiscal changes to our situation on COVID-19.

14 So again, on behalf of the ADOT staff and myself,
15 we thank the Board, and especially Mr. Hammond for your support,
16 as we all navigated new territory in a fiscally-constrained
17 environment to preserve the program that we have.

18 So, Mr. Hammond, you're truly an advocate for the
19 entire state, and going off script, I appreciate the calm, the
20 patience and the balance you have brought to the Board, because
21 truly it's a very difficult position both you and all the board
22 members are in, as we have to with ever-limiting resources
23 continue to try to meet the State's needs.

24 So you're widely respected, and you've brought a
25 vast amount to the Board. So once again, on behalf of ADOT and

1 the staff, we appreciate the time and dedication you've given us
2 over the last six years, and please realize you have our
3 gratitude, and we're always available if there's anything we can
4 help you with. Thank you very much, sir.

5 CHAIRMAN HAMMOND: Thank you, John.

6 I have a few comments, but I'll hold off until
7 the end of the meeting. Did you say Board Member Stratton had
8 some comments, did I hear?

9 VICE CHAIR STRATTON: Yes.

10 MR. ROEHRICH: Yes. I'm sorry, Director. Did
11 you have more?

12 DIRECTOR HALIKOWSKI: I know that we have a gift
13 package for Mr. Hammond, and we also have a couple certificates.
14 I can go ahead and do those now. We do have a certificate from
15 ADOT to -- that reads: Be it remembered Michael S. Hammond
16 represented the people of Arizona on the State Transportation
17 Board from January 2015 through January 2021. Michael
18 represented well the interests of the Arizona State
19 Transportation Board, the Arizona Department of Transportation
20 and the citizens of Arizona. We extend to him our grateful and
21 sincere appreciation for his special dedication to public
22 service. His contributions were numerous and beneficial, and
23 his labors on behalf of all the people of Arizona will be long
24 remembered.

25 This is signed by myself and all the members of

1 the Board. I'm sorry if it sounds like a little eulogy,
2 Mr. Hammond, but you have done great things, and we look for you
3 to continue doing great things into the future.

4 And there's also a service recognition for five
5 years presented to you from ADOT for your five years of faithful
6 service to the citizens and the State, and it was signed by
7 Governor Doug Ducey and myself.

8 And I believe there are some parting gifts. This
9 is kind of like the game show piece here. There are some
10 parting gifts, consolation prizes maybe you get to go with.
11 There's the two certificates we (indiscernible). We've given
12 you a very expensive ADOT pen and pencil set that we get from
13 the 99 cent store, a certificate of appreciation, an Arizona
14 Highways Hydro Flask to remind you to always stay well hydrated
15 wherever you may be traveling, an Arizona Highways T-shirt and
16 baseball cap to protect you from the sun, and a '21 -- Arizona
17 Highways 2021 calendar so you can always remember what date it
18 is. And, of course, your seldom used or slightly used
19 chairman's gavel. So we look -- and also on backorder, we have
20 from the Department of Corrections coming for you a
21 commemorative copper license plate, that and \$8 will get you a
22 Starbucks coffee anywhere.

23 CHAIRMAN HAMMOND: Well, I look forward to the
24 Starbucks coffee for sure.

25 DIRECTOR HALIKOWSKI: Thank you, sir.

1 Okay. Floyd, I think I'm done.

2 MR. ROEHRICH: Thank you. Thank you,
3 Mr. Halikowski.

4 Yes, Mr. Hammond. Mr. Stratton did want to say a
5 few words as well.

6 So Board Member Stratton, if you're ready.

7 MR. STRATTON: Thank you, Floyd.

8 Mike, as you know, as we've discussed last week,
9 we -- the Board does have a gift for you, and we'll get together
10 here in the near future and get that to you.

11 I personally want to thank you for your
12 leadership, your friendship and the wisdom that you have brought
13 to the Board and your calm demeanor. It's been very well
14 received, and I've learned a lot from you. Thank you.

15 CHAIRMAN HAMMOND: Thank you.

16 A couple of quick comments. I don't want to get
17 too down in the weeds on how much this has meant to me, but I
18 want to thank the Board. You've been very impactful. You've
19 not only been impactful. You've been engaged. You've been
20 respectful. You're all, I consider, friends for life, and
21 you've all been very understanding, and yet you've been strong
22 and clear in direction.

23 I think under your leadership, the Board staff --
24 or the ADOT's far more -- I always thought they were very
25 transparent, but I think they've taken it to a new level, been

1 very responsive to your requests, and your requests have been
2 very timely and helpful, I think, in helping the State get
3 projects approved.

4 But, you know, when you look at really, you know,
5 the nuts and bolts of what goes on, you've got to thank the
6 Board secretary. I -- Steve, you're going to find out she
7 really keeps the wheels on when it comes to chairing this board,
8 and you're going to be very, very appreciative of her efforts.

9 You know, what can I say about Floyd, who is so
10 patient? I'm sure there's times he's thinking haven't you even
11 read your package when we ask our questions. Yet he's never,
12 never, either publicly or privately, ever expressed anything but
13 respect for every board member and their views and has tried to
14 be responsive, and never once has he ever complained, not that
15 he should have, but he's got a good sense of humor about this
16 and takes his job very, very seriously, and it's a tribute to
17 Floyd, who's kind of the central core of kind of running this
18 organization at the board level that has been so appreciated by
19 me.

20 And John, Director, the culture of inclusion that
21 you've created and responsiveness and respectfulness all the way
22 through your organization has made my job remarkably easy.
23 Through your dedication to Mexico and Sonora and trade, I know
24 when I travel into Sonora how appreciative they are of ADOT's
25 willingness to listen on how to get produce and -- and not just

1 produce, by the way -- manufacturing products back and forth
2 across that border. It's meant a lot to me, and I know it's
3 meant a lot to Mexico.

4 You know, ADOT staff, the district engineers,
5 Dallas, Greg -- you know, Greg your demeanor of calmness when
6 you get on the hot seat almost every time you present the five-
7 year plan, you know, I'd hate to be your primary care doctor
8 trying to get your blood pressure under control, but you've
9 really been a pleasure to watch, and I've learned from -- on how
10 to -- how to, you know, take questions, field questions, answer
11 questions, always with the respect that we all want to see and
12 give and receive.

13 You know, the communities, I really want to thank
14 the communities. One of my great take-aways from six years is
15 leaving my city of Tucson and driving all over this state, and I
16 purposely try to drive even when sometimes the ADOT plane -- not
17 so much recently -- used to be offered to get us to remote
18 places, because I love driving these roads and seeing what the
19 community is all about, and some cities I drive to routinely,
20 but some I don't, and it's been a real eye-opener. When you see
21 the issues you have in your communities, they become far more
22 real than when you hear them.

23 And the communities have always been -- the
24 hospitality and the friends that I've met and created in my
25 travels throughout this state, I cherish, cherish greatly.

1 There's a lot of friends for life that I've gained in this six
2 years.

3 I remember -- you know, I thought when I took
4 this job, I thought six years, and I remember Kelly Anderson,
5 who was chair when I took this job, he said, You're going to be
6 surprised how quickly it goes, and he's right, but it went
7 quickly because of it's been -- it's been, number one, fun, and
8 number two, I feel we've made a difference, and three, it's just
9 been a pleasure working with all of the people, from the
10 communities, to the staff, to the board members. You name it.

11 It's a -- it's a very, very well-run
12 organization, and I -- I'm -- I bet you I can count on one hand
13 the real strong complaints I've received ever that ADOT doesn't
14 listen. They may not like what ADOT does sometimes, but they --
15 they always feel they're being listened to, and that's
16 (indiscernible), you know, in my book, extremely important in
17 this day of kind of not listening.

18 So I want to thank you. I'm not going to totally
19 go away like Jack. My replacement hasn't been named yet, so I
20 may give them about three more board meetings to do it before I,
21 you know, take my marbles and go home, but I'll be there
22 probably January and February.

23 But congratulations, Steve. I think you'll enjoy
24 your year as chair, and it's just been an absolute pleasure
25 serving you and the State of Arizona. Thank you.

1 MR. THOMPSON: Chairman.

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

4 CHAIRMAN HAMMOND: Go ahead.

5 MR. KNIGHT: Thank you.

6 I just want to thank you for your positive
7 leadership through this pandemic. You've been strong. You've
8 led us, and I really appreciate your leadership, and I'm happy
9 to hear that you're going to stay with us until your
10 replacement's been appointed. You'll be a very welcomed member
11 for as long as it takes to get a replacement for you. So thank
12 you very much.

13 CHAIRMAN HAMMOND: You know, Board Member Knight,
14 I hope I get to meet Jenn Daniels in person at some point.

15 MR. KNIGHT: Yes.

16 MS. DANIELS: Me too. Me too.

17 MR. THOMPSON: Chairman.

18 CHAIRMAN HAMMOND: Yeah, Board Member Thompson.
19 Hi, Jesse.

20 MR. THOMPSON: I, too, would like to say thank
21 you, Mike, for your leadership, and always very considerate and
22 always have -- (indiscernible) that policy of -- and presenting
23 your communities and talking to people, and that's what I noted
24 about you. So hopefully you can still join us in Chinle in
25 fiscal year 2022. So we've got four-lane highways leaving

1 Flagstaff, Winslow, going all the way up to Chinle, so you
2 should not have any problem. And thank you again. Thank you
3 very much.

4 CHAIRMAN HAMMOND: You know, Jesse, I put Chinle
5 on the map or on the agenda to visit last year and it didn't
6 happen. So I'm a big fan of going up into your neck of the
7 woods, and by the way, I think they continue to invite the prior
8 chairs to the November board meeting, and as long as that
9 continues, I'm going to be seeing you guys at the least once a
10 year. So thank you, Jesse.

11 MR. THOMPSON: Very good.

12 MR. SEARLE: Mike, this is Richard.

13 CHAIRMAN HAMMOND: Go ahead.

14 MR. SEARLE: We are here, and it was kind of hard
15 getting on this board, because (inaudible) since I've been
16 appointed, and I appreciate you meeting me in Benson and kind of
17 showing me how things worked and helping me get started. So
18 thank you very much.

19 CHAIRMAN HAMMOND: Well, hopefully I get to see
20 you again at a board meeting very quickly. If everybody gets
21 their vaccine, we may be able to meet by March.

22 So okay. I'll move on to Agenda Item 10. By the
23 way, thank you all so much again.

24 Any suggestions for future board meetings?

25 MR. ROEHRICH: So Mr. Chairman --

1 MR. KNIGHT: Chair, this is Board Member Knight.

2 CHAIRMAN HAMMOND: Go ahead, Floyd.

3 MR. ROEHRICH: I just wanted to real quick remind
4 everybody that the next meeting is January -- what's that --
5 January 15th, and as you identified talking with the incoming
6 board chairman, I -- the decision now is to hold that meeting
7 virtual as well, in anticipation that, you know, as the vaccine
8 gets rolled out, and if we can start seeing some real negative
9 movement in the amount of positive testing as well as
10 hospitalizations where it will be safer, I think we're going to
11 look at a month-to-month kind of review of how we want to hold
12 the board meetings.

13 January will be virtual definitely, and then we
14 are still considering -- as I talked to the incoming chair, the
15 next few months as well, hopefully that we can do something and
16 (indiscernible) get the board members together as soon as
17 possible once we're safely able to do that.

18 CHAIRMAN HAMMOND: Okay.

19 MR. SEARLE: Floyd, this is Richard.

20 MR. ROEHRICH: Mr. Chairman, Mr. Searle, yes,
21 sir.

22 MR. SEARLE: Has there been any change to the
23 February meeting date in Tombstone?

24 MR. ROEHRICH: Mr. Chairman, Mr. Searle, you
25 broke up. Were you asking about the February meeting?

1 MR. SEARLE: Yes. Are we going to have any
2 flexibility for that February meeting in Tombstone?

3 MR. ROEHRICH: So Mr. Chairman and Mr. Searle, we
4 have been talking with the City of Tombstone and their facility.
5 Their facility is going to be a difficult one for us to meet in
6 safely, as well as the possibility of remoting into that
7 meeting. So I am now considering recommending to the incoming
8 board chairman that we hold that meeting remotely as well, but I
9 don't know that -- you know, I don't know if he's ready to say
10 yes or we're ready to say that.

11 Definitely January will be a virtual meeting. I
12 anticipate February will be the same because of the location, it
13 will be difficult to hold the meeting there until we really get
14 past this pandemic.

15 MR. SEARLE: Okay. Thank you.

16 MR. KNIGHT: Floyd, this is Board Member Knight.

17 CHAIRMAN HAMMOND: Go ahead.

18 MR. KNIGHT: I was kind of hoping that maybe ADOT
19 could mail our Arizona Highways calendar. I'm about to take the
20 old one down here in the very near future, and I'd like to hang
21 a new one up, and I know we're not going to be meeting. So we
22 won't be able to get it in person, but I was hoping you could
23 mail one to us.

24 MR. ROEHRICH: Mr. Chairman, Mr. Knight, yes, we
25 will do that.

1 MR. KNIGHT: Thank you. Thank you, Mr. Chairman.

2 CHAIRMAN HAMMOND: Okay. Any other comments for
3 the good of the order?

4 Okay. Would -- I guess we need a motion for
5 adjournment. We can vote on this one, but we need the motion.

6 MR. KNIGHT: So moved.

7 MR. THOMPSON: Second.

8 MR. KNIGHT: So moved.

9 CHAIRMAN HAMMOND: Okay. We have a motion and a
10 second. All in favor?

11 BOARD MEMBERS: Aye.

12 CHAIRMAN HAMMOND: Okay. Bye, everybody. Merry
13 Christmas. Happy Hanukkah. Happy new year. Bye-bye.

14 (Proceeding concluded at 10:38 a.m.)

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

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

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

14 DATED at Phoenix, Arizona, this 6th day of January 2021.

15

16

17

Teresa A. Watson

18

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

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Adjournment

A motion to adjourn the December 18, 2020 State Transportation Board meeting was made by Board Member Gary Knight and seconded by Board Member Jesse Thompson. In a voice vote, the motion carried.

Meeting adjourned at 10:38 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

January 15, 2021

RES. NO. 2021-01-A-001
PROJECTS: S-253(502); and 077 PN 113 H8791 / 077-A(214)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTIONS: Oracle - Mammoth; and
Town of Mammoth, Copper St. - Redwood Dr.
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pinal
DISPOSAL: D - SC - 011-A

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for State Route 77 within the above referenced projects.

The existing alignment was previously established as a state highway under the above referenced Project S-253(502) by Resolution of the Arizona State Highway Commission, dated November 03, 1954, entered on Page 169 of its Official Minutes of 1955, respecting the location, relocation, alteration, widening and establishment of this segment of the realigned Oracle Junction - Globe Highway. For improvements along the Mammoth Streets Section, additional right of way was thereafter established as a state highway by Resolution 60-104, dated May 10, 1960. On November 18, 2016, in Resolution 2016-11-A-055, the Arizona State Transportation Board established new right of way as a state route and state highway for improvements under the above referenced Project 077 PN 113 H8791 / 077-A(214)T.

The right of way to be abandoned is no longer needed for state transportation purposes. The Town of Mammoth will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 16, 2020, executed pursuant to the provisions of Arizona Revised Statutes §28-7209.

January 15, 2021

RES. NO. 2021-01-A-001
PROJECTS: S-253(502); and 077 PN 113 H8791 / 077-A(214)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTIONS: Oracle - Mammoth; and
Town of Mammoth, Copper St. - Redwood Dr.
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pinal
DISPOSAL: D - SC - 011-A

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

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Map, ORACLE JCT. - GLOBE HIGHWAY, Oracle - Mammoth Sec., Project S-253(502)"; and is depicted on those entitled: "Right of Way Plans of the TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY, Town of Mammoth, Copper St. - Redwood Dr., Project 077 PN 113 H8791 / 077-A(214)T", and is shown in Appendix "A" attached hereto.

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.

January 15, 2021

RES. NO. 2021-01-A-001
PROJECTS: S-253(502); and 077 PN 113 H8791 / 077-A(214)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTIONS: Oracle - Mammoth; and
Town of Mammoth, Copper St. - Redwood Dr.
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pinal
DISPOSAL: D - SC - 011-A

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

Respectfully submitted,

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

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

January 15, 2021

RES. NO. 2021-01-A-001
PROJECTS: S-253(502); and 077 PN 113 H8791 / 077-A(214)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTIONS: Oracle - Mammoth; and
Town of Mammoth, Copper St. - Redwood Dr.
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pinal
DISPOSAL: D - SC - 011-A

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on January 15, 2021, 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 Mammoth within the above referenced projects.

The right of way to be abandoned is no longer needed for state transportation purposes. The Town of Mammoth will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 16, 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 Map, ORACLE JCT. - GLOBE HIGHWAY, Oracle - Mammoth Sec., Project S-253(502)"; and is depicted on those entitled: "Right of Way Plans of the TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY, Town of Mammoth, Copper St. - Redwood Dr., Project 077 PN 113 H8791 / 077-A(214)T", and is shown in Appendix "A" attached hereto.

January 15, 2021

RES. NO. 2021-01-A-001
PROJECTS: S-253(502); and 077 PN 113 H8791 / 077-A(214)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTIONS: Oracle - Mammoth; and
Town of Mammoth, Copper St. - Redwood Dr.
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pinal
DISPOSAL: D-SC-011-A

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

WHEREAS the Town of Mammoth will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 16, 2020, 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 Town of Mammoth, in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 16, 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

January 15, 2021

RES. NO. 2021-01-A-001
PROJECTS: S-253(502); and 077 PN 113 H8791 / 077-A(214)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTIONS: Oracle - Mammoth; and
Town of Mammoth, Copper St. - Redwood Dr.
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pinal
DISPOSAL: D - SC - 011-A

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

January 15, 2021

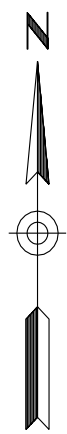
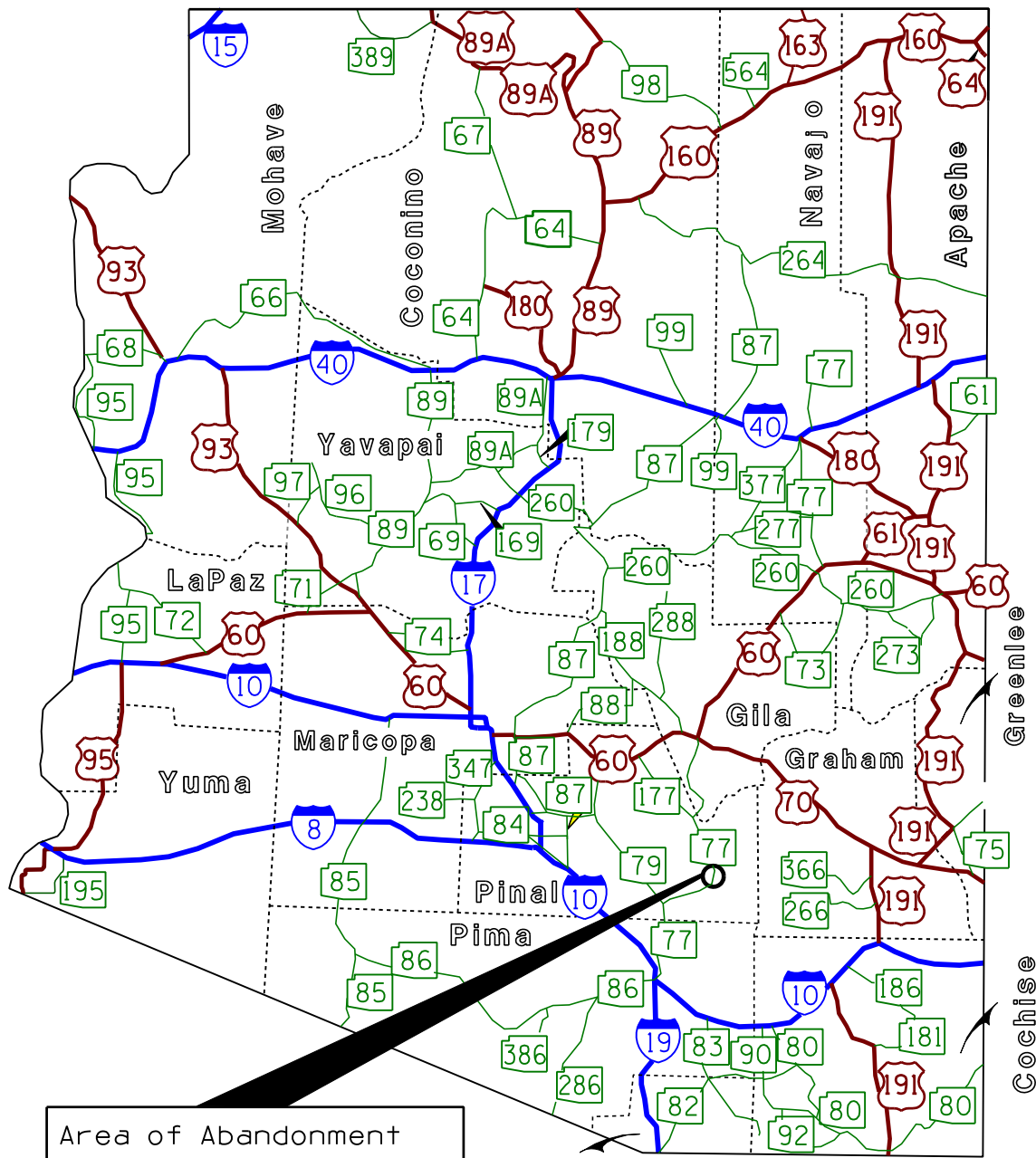
RES. NO. 2021-01-A-001
PROJECTS: S-253(502); and 077 PN 113 H8791 / 077-A(214)T
HIGHWAY: TUCSON - ORACLE JUNCTION - GLOBE
SECTIONS: Oracle - Mammoth; and
Town of Mammoth, Copper St. - Redwood Dr.
ROUTE NO.: State Route 77
ENG. DIST.: Southcentral
COUNTY: Pinal
DISPOSAL: D - SC - 011-A

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 15, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 15, 2021.

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



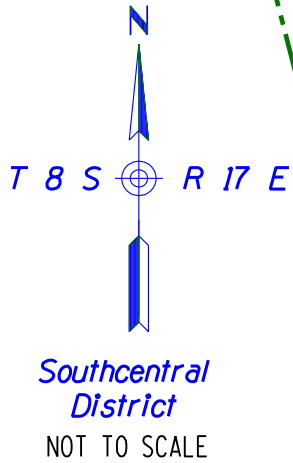
Area of Abandonment
See Sheet 2 of 2
for Details

Santa Cruz

2021-01-A-001
January 15, 2021
Sheet 1 of 2

APPENDIX "A"

S-253(502); and 077 PN 113 H8791 /
077-A(214)T
TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY
Oracle - Mammoth; and Town of Mammoth,
Copper St. - Redwood Dr.
Pinal County



TOWN

STATE ROUTE 77

OF

TRACT A

TRACT B

MAMMOTH

Section Line

DUNGAN ADDITION,
Book 5 of Maps,
Page 24, P.C.R.

Area of  Abandonment

2021-01-A-001
January 15, 2021
Sheet 2 of 2

APPENDIX "A"

S-253(502); and 077 PN 113 H8791 /
077-A(214)T
TUCSON - ORACLE JUNCTION - GLOBE HIGHWAY
Oracle - Mammoth; and Town of Mammoth,
Copper St. - Redwood Dr.
Pinal County

January 15, 2021

RES. NO. 2021-01-A-002
PROJECT: 089A CN 375 F0154 / A89-B(222)T
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: MP 375.1 Rockfall Mitigation
ROUTE NO.: State Route 89A
DISTRICT: Northcentral
COUNTY: Coconino

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

The existing alignment was previously established as a state route by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, designated State Route 79, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. It was designated a state highway by the Resolutions dated June 28th and July 26th of 1935, shown on Pages 312 and 320, respectively, of the Official Minutes. Alternate U.S. Route 89 was removed from the Federal-Aid Primary System, while State Route 79 was added to the Primary System as a state route by the Resolution dated September 10, 1954, shown on Page 68 of the Official Minutes. Resolution 64-40, dated April 14, 1964, extended State Route 79 over a portion of U.S. Route 89A running North to Flagstaff, and the combined right of way was established as a state route and state highway. Thereafter, Arizona State Transportation Board Resolution 84-08-C-48, dated August 24, 1984, designated the highway as an Arizona Scenic Road. The designations of U.S. Route 89A and State Route 79 were eliminated, and the Prescott - Flagstaff Highway was renumbered and redesignated as State Route 89A by Resolution 93-02-A-08, dated March 19, 1993. New right of way was established as a state route by Resolution 2020-07-A-041, dated July 17, 2020, under the above referenced project.

January 15, 2021

RES. NO. 2021-01-A-002
PROJECT: 089A CN 375 F0154 / A89-B(222)T
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: MP 375.1 Rockfall Mitigation
ROUTE NO.: State Route 89A
DISTRICT: Northcentral
COUNTY: Coconino

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the above referenced rockfall mitigation 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 and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PRESCOTT - FLAGSTAFF HIGHWAY, MP 375.1 Rockfall Mitigation, Project 089A CN 375 F0154 / A89-B(222)T".

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

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

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

January 15, 2021

RES. NO. 2021-01-A-002
PROJECT: 089A CN 375 F0154 / A89-B(222)T
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: MP 375.1 Rockfall Mitigation
ROUTE NO.: State Route 89A
DISTRICT: Northcentral
COUNTY: Coconino

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

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

Respectfully submitted,

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

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

January 15, 2021

RES. NO. 2021-01-A-002
PROJECT: 089A CN 375 F0154 / A89-B(222)T
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: MP 375.1 Rockfall Mitigation
ROUTE NO.: State Route 89A
DISTRICT: Northcentral
COUNTY: Coconino

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on January 15, 2021, 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 Prescott-Flagstaff Highway, State Route 89A, 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 rockfall mitigation 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 and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PRESCOTT - FLAGSTAFF HIGHWAY, MP 375.1 Rockfall Mitigation, Project 089A CN 375 F0154 / A89-B(222)T".

January 15, 2021

RES. NO. 2021-01-A-002
PROJECT: 089A CN 375 F0154 / A89-B(222)T
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: MP 375.1 Rockfall Mitigation
ROUTE NO.: State Route 89A
DISTRICT: Northcentral
COUNTY: Coconino

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

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement; and

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

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

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

January 15, 2021

RES. NO. 2021-01-A-002
PROJECT: 089A CN 375 F0154 / A89-B(222)T
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: MP 375.1 Rockfall Mitigation
ROUTE NO.: State Route 89A
DISTRICT: Northcentral
COUNTY: Coconino

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

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

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

January 15, 2021

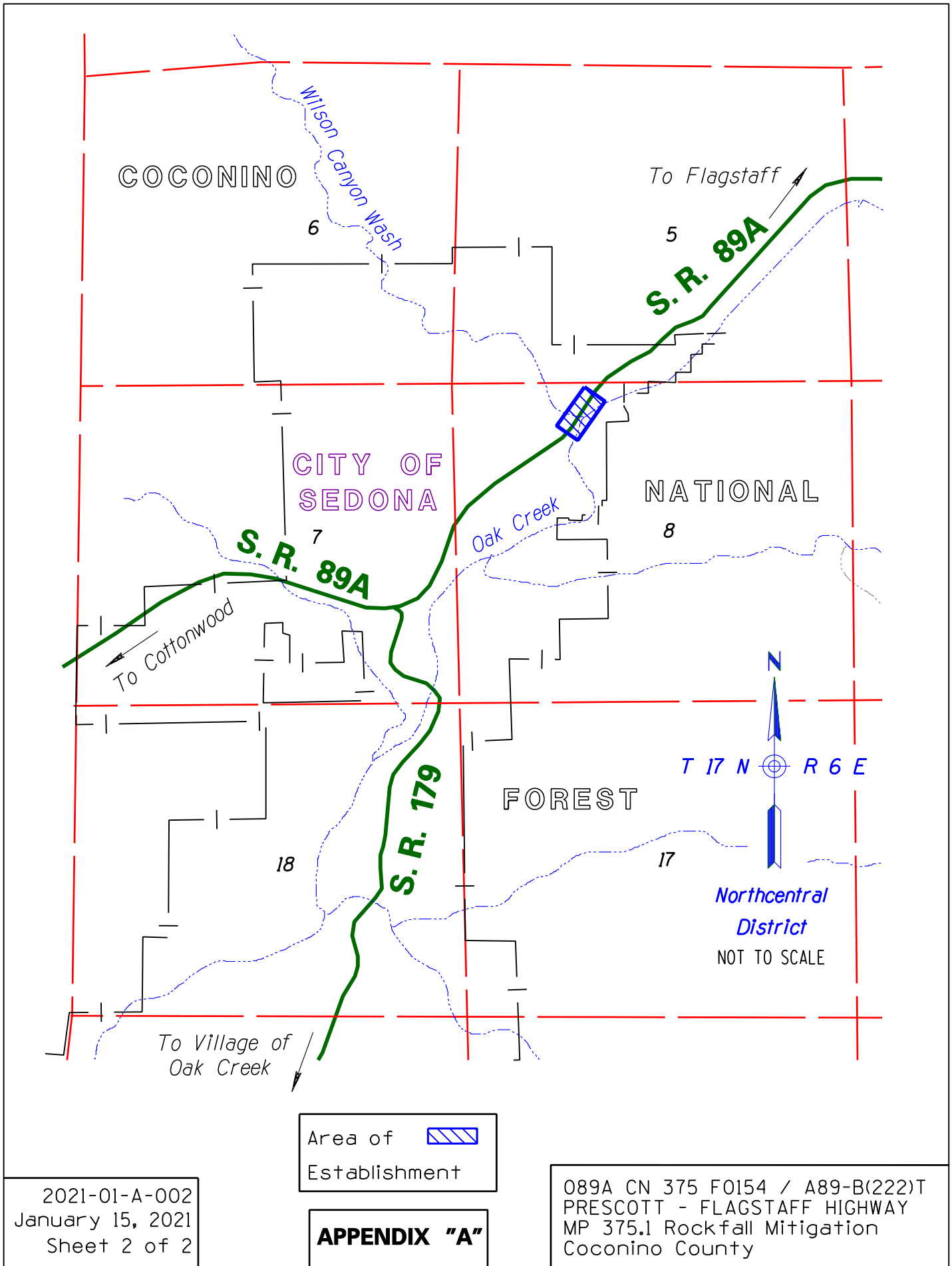
RES. NO. 2021-01-A-002
PROJECT: 089A CN 375 F0154 / A89-B(222)T
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: MP 375.1 Rockfall Mitigation
ROUTE NO.: State Route 89A
DISTRICT: Northcentral
COUNTY: Coconino

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 January 15, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 15, 2021.

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



2021-01-A-002
 January 15, 2021
 Sheet 2 of 2

APPENDIX "A"

January 15, 2021

RES. NO. 2021-01-A-003
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-C

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 Maricopa Road, State Route 347, within the above referenced projects.

The right of way to be abandoned was previously established as the State Route Plan Preliminary Transportation Corridor for Maricopa Road by Arizona State Transportation Board Resolution 89-04-A-32, dated April 21, 1989, which designated the alignment as State Route 347 in Maricopa and Pinal Counties. The Preliminary Transportation Corridor was thereafter established as a state highway by Resolution 97-05-A-031, dated May 16, 1997. Additional right of way for enhanced commercial ingress and egress was established as a state route and state highway by Resolution 2015-11-A-055, dated November 20, 2015. State Transportation Board Resolution 2016-03-A-018, dated March 18, 2016, established new right of way as a state route. To accommodate design change and facilitate the construction phase, Resolution 2017-05-A-027, dated May 19, 2017, established that and additional right of way as a state route and state highway. Through Resolution 2017-12-A-074, dated December 15, 2017, the Board established supplementary new right of way as a state route and state highway for augmented design features that were included in the Maricopa Union Pacific Railroad Crossing Improvement Project.

January 15, 2021

RES. NO. 2021-01-A-003
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-C

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Maricopa has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with City Resolution No. 20-51, dated December 01, 2020, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated December 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 projects.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the MARICOPA ROAD, Jct. S.R. 84 - Maricopa, Project 347 PN 000 H2778 02R / RS-347-(10)"; and on those entitled: "Right of Way Plans of the MARICOPA ROAD, Maricopa Union Pacific Railroad Crossing, Project 347 PN 172 H7007 / 347-A(204)A", and is shown in Appendix "A" attached hereto.

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.

January 15, 2021

RES. NO. 2021-01-A-003
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D-C-086-C

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

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

Respectfully submitted,

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

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

January 15, 2021

RES. NO. 2021-01-A-003
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-C

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on January 15, 2021, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the abandonment of certain right of way to the City of Maricopa within the above referenced projects.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Maricopa has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with City Resolution No. 20-51, dated December 01, 2020, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated December 03, 2020, executed pursuant to the provisions of Arizona Revised Statutes §28-7209. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the MARICOPA ROAD, Jct. S.R. 84 - Maricopa, Project 347 PN 000 H2778 02R / RS-347-(10)"; and on those entitled: "Right of Way Plans of the MARICOPA ROAD, Maricopa Union Pacific Railroad Crossing, Project 347 PN 172 H7007 / 347-A(204)A", and is shown in Appendix "A" attached hereto.

January 15, 2021

RES. NO. 2021-01-A-003
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D-C-086-C

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

WHEREAS the City of Maricopa has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with City Resolution No. 20-51, dated December 01, 2020, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated December 03, 2020, 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 City of Maricopa, in accordance with City Resolution No. 20-51, dated December 01, 2020, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated December 03, 2020, and as provided in Arizona Revised Statutes §§28-7207, 28-7209 and 28-7210; be it further

January 15, 2021

RES. NO. 2021-01-A-003
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D - C - 086-C

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

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

January 15, 2021

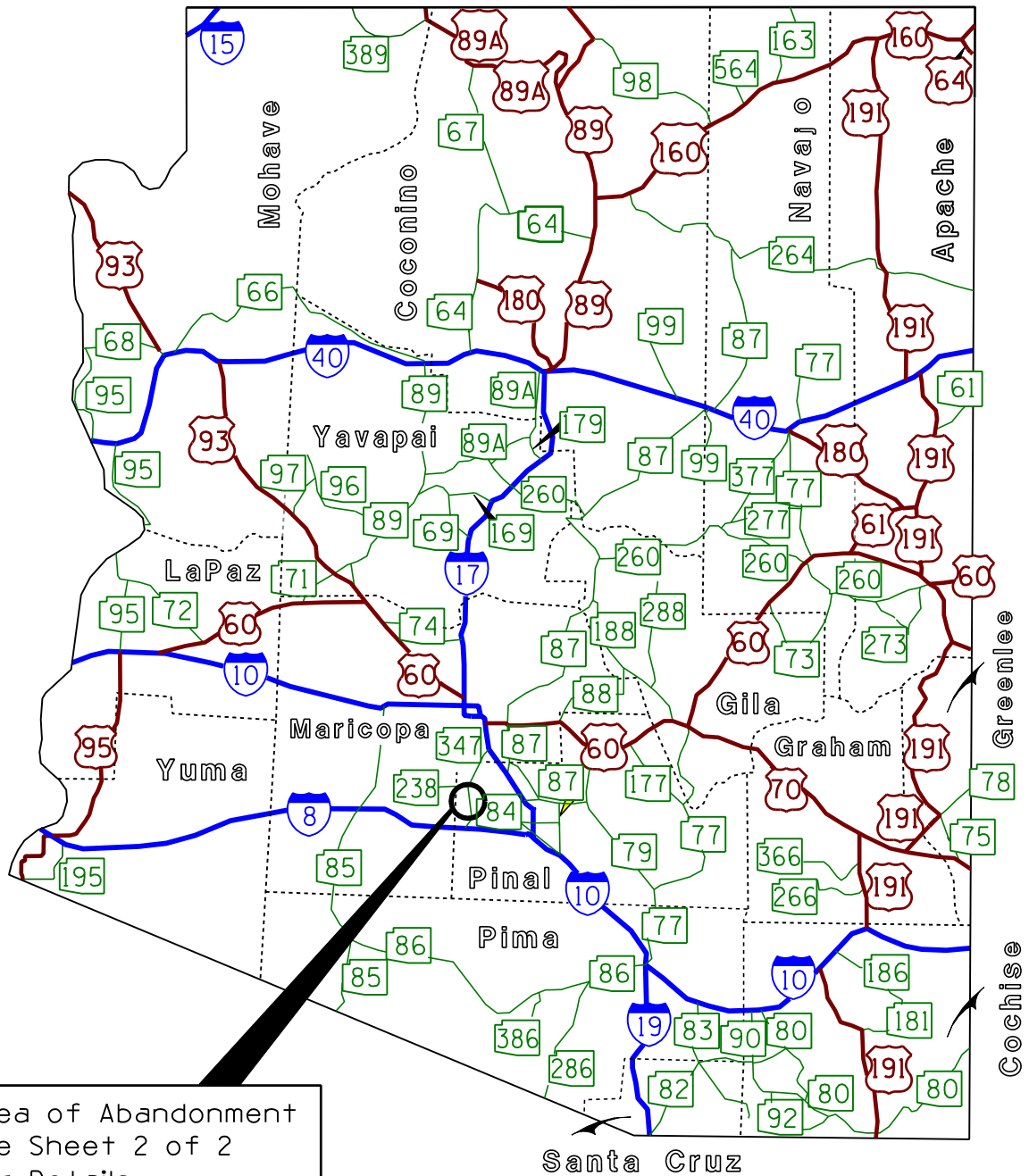
RES. NO. 2021-01-A-003
PROJECTS: 347 PN 000 H2778 02R / RS-347-(10); and
347 PN 172 H7007 / 347-A(204)A
HIGHWAY: MARICOPA ROAD
SECTIONS: Jct. S.R. 87 - Maricopa; and
Maricopa Union Pacific Railroad Crossing
ROUTE NO.: State Route 347
DISTRICT: Central
COUNTY: Pinal
DISPOSAL: D-C-086-C

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 January 15, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 15, 2021.

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



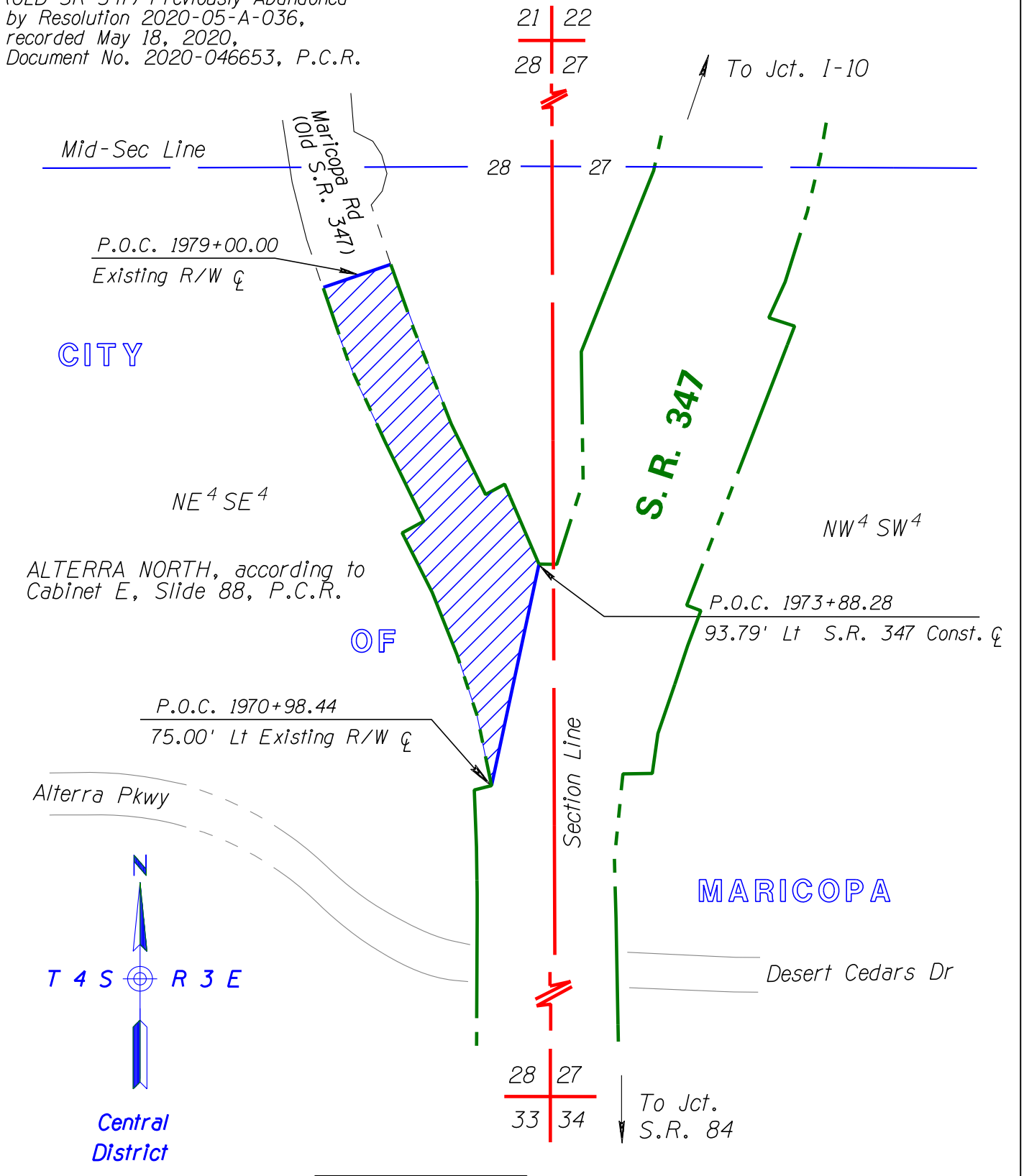
Area of Abandonment
See Sheet 2 of 2
for Details

2021-01-A-003
January 15, 2021
Sheet 1 of 2

APPENDIX "A"

347 PN 000 H2778 02R / RS-347-(10);
and 347 PN 172 H7007 / 347-A(204)A
MARICOPA ROAD
Jct. S.R. 84 - Maricopa; and Maricopa
Union Pacific Railroad Crossing
Pinal County

(OLD SR 347) Previously Abandoned
 by Resolution 2020-05-A-036,
 recorded May 18, 2020,
 Document No. 2020-046653, P.C.R.



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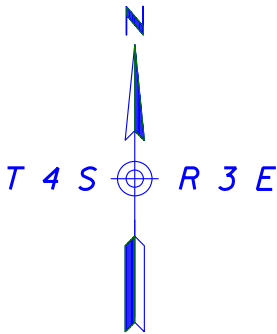
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 Cabinet E, Slide 88, P.C.R.

OF

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Central
 District

NOT TO SCALE

Area of Abandonment

APPENDIX "A"

2021-01-A-003
 January 15, 2021
 Sheet 2 of 2

347 PN 000 H2778 02R / RS-347-(10);
 and 347 PN 172 H7007 / 347-A(204)A
 MARICOPA ROAD
 Jct. S.R. 84 - Maricopa; and Maricopa
 Union Pacific Railroad Crossing
 Pinal County

January 15, 2021

RES. NO. 2021-01-A-004
PROJECTS: I-8-1(41)6; and 008 YU 011 H4581 01R / I-008-A-800
HIGHWAY: YUMA - CASA GRANDE
SECTIONS: Araby Section; and B-8 @ I-8 T. I.
ROUTE NO.: Interstate Route 8
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 004

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment, to the City of Yuma, of certain right of way acquired for the Yuma-Casa Grande Highway, Interstate Route 8, within the above referenced projects.

The right of way to be abandoned was previously established as a controlled-access state highway, on January 17, 1967, by Arizona State Highway Commission Resolution 67-6, under the above referenced Project I-8-1(41)6. Thereafter, adjacent portions of right of way were abandoned by Arizona State Transportation Board Resolution 91-03-A-18, dated March 15, 1991, effective on April 05, 1991; and by Resolution 2003-09-A-051, dated September 19, 2003, effective September 26, 2003.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Yuma has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with City Resolution No. R2020-045, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 07, 2020, issued pursuant to the provisions of Arizona Revised Statutes § 28-7209.

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

January 15, 2021

RES. NO. 2021-01-A-004
PROJECTS: I-8-1(41)6; and 008 YU 011 H4581 01R / I-008-A-800
HIGHWAY: YUMA - CASA GRANDE
SECTIONS: Araby Section; and B-8 @ I-8 T. I.
ROUTE NO.: Interstate Route 8
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 004

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the YUMA - CASA GRANDE HIGHWAY, Araby Section, Project I-8-1(41)6"; and on those entitled: "Right of Way Plan of the YUMA - CASA GRANDE HIGHWAY, B-8 @ I-8 T. I., Project 008 YU 011 H4581 01R / I-008-A-800", and is shown in Appendix "A" attached hereto.

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

I further recommend that the right of way shown in Appendix "A" be removed from the State Highway System and abandoned to the City of Yuma, in accordance with City Resolution No. R2020-045, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 07, 2020, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209, and Code of Federal Regulations 23CFR § 620 Subpart B and 23CFR § 710 Subpart D; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; 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, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted and described in the attached Appendix "A" and on the maps and plans of the above referenced projects.

January 15, 2021

RES. NO. 2021-01-A-004
PROJECTS: I-8-1(41)6; and 008 YU 011 H4581 01R / I-008-A-800
HIGHWAY: YUMA - CASA GRANDE
SECTIONS: Araby Section; and B-8 @ I-8 T. I.
ROUTE NO.: Interstate Route 8
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 004

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 and described 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

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

January 15, 2021

RES. NO. 2021-01-A-004
PROJECTS: I-8-1(41)6; and 008 YU 011 H4581 01R / I-008-A-800
HIGHWAY: YUMA - CASA GRANDE
SECTIONS: Araby Section; and B-8 @ I-8 T. I.
ROUTE NO.: Interstate Route 8
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 004

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on January 15, 2021, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the abandonment of certain right of way to the City of Yuma, within the above referenced projects.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Yuma has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with City Resolution No. R2020-045, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 07, 2020, issued pursuant to the provisions of Arizona Revised Statutes §28-7209.

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

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the YUMA - CASA GRANDE HIGHWAY, Araby Section, Project I-8-1(41)6"; and on those entitled: "Right of Way Plan of the YUMA - CASA GRANDE HIGHWAY, B-8 @ I-8 T. I., Project 008 YU 011 H4581 01R / I-008-A-800", and is shown in Appendix "A" attached hereto.

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

January 15, 2021

RES. NO. 2021-01-A-004
PROJECTS: I-8-1(41)6; and 008 YU 011 H4581 01R / I-008-A-800
HIGHWAY: YUMA - CASA GRANDE
SECTIONS: Araby Section; and B-8 @ I-8 T. I.
ROUTE NO.: Interstate Route 8
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 004

WHEREAS the City of Yuma has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with City Resolution No. R2020-045, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 07, 2020, issued pursuant to the provisions of Arizona Revised Statutes §28-7209; and

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

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

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

January 15, 2021

RES. NO. 2021-01-A-004
PROJECTS: I-8-1(41)6; and 008 YU 011 H4581 01R / I-008-A-800
HIGHWAY: YUMA - CASA GRANDE
SECTIONS: Araby Section; and B-8 @ I-8 T. I.
ROUTE NO.: Interstate Route 8
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 004

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 and described in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Yuma for a continued public transportation use, in accordance with City Resolution No. R2020 - 045, and Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated October 07, 2020, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210, and Code of Federal Regulations 23CFR § 620 Subpart B and 23CFR § 710 Subpart D; be it further

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

January 15, 2021

RES. NO. 2021-01-A-004
PROJECTS: I-8-1(41)6; and 008 YU 011 H4581 01R / I-008-A-800
HIGHWAY: YUMA - CASA GRANDE
SECTIONS: Araby Section; and B-8 @ I-8 T. I.
ROUTE NO.: Interstate Route 8
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 004

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

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

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

January 15, 2021

RES. NO. 2021-01-A-004
PROJECTS: I-8-1(41)6; and 008 YU 011 H4581 01R / I-008-A-800
HIGHWAY: YUMA - CASA GRANDE
SECTIONS: Araby Section; and B-8 @ I-8 T. I.
ROUTE NO.: Interstate Route 8
DISTRICT: Southwest
COUNTY: Yuma
DISPOSAL: D - SW - 004

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 15, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 15, 2021.

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

**APPENDIX "A"**

LEGAL DESCRIPTION
FOR
ARIZONA DEPARTMENT OF TRANSPORTATION
RIGHT-OF-WAY
CITY OF YUMA

That portion of the parcel of land being part of Arizona Department of Transportation (ADOT) right-of-way for the YUMA – CASA GRANDE HIGHWAY Project Numbers (I-8-1(41)6 and 008 YU011 H4581 01R/I-008-A-800), also being known as Interstate-8 (I-8), and depicted in plan set D-14-T-339, being located in the Southwest Quarter of Section 1 and Southeast Quarter of Section 2, Township 9 South, Range 22 West of the Gila and Salt River Base and Meridian, Yuma County, Arizona, and more particularly described as follows:

COMMENCING at the brass cap flush stamped "LS 16592" found at the West Quarter of said Section 1 and East Quarter Corner of said Section 2, from which the Bureau of Land Management (BLM) brass cap in hand hole found at the Center of said Section 1 bears North 89 degrees 56 minutes 24 seconds East a distance of 2,647.68 feet, said line being the North line of said Southwest Quarter, and said line being the basis of bearings;

Thence along the west line of said Southwest Quarter, South 00 degrees 09 minutes 03 seconds East a distance of 2,393.85 feet to a point on the existing north right-of-way line said Interstate-8, said point being the POINT OF BEGINNING;

Thence along said north right-of-way line, South 78 degrees 21 minutes 05 seconds East a distance of 270.24 feet to a point;

Thence continuing along said north right-of-way line, South 86 degrees 03 minutes 05 seconds East a distance of 325.17 feet to the point of curvature for a tangent curve to the left being concave northerly and having a radius of 5,752.66 feet;

Thence along said curve and continuing along said north right-of-way line through a central angle of 04 degrees 00 minutes 00 seconds an arc distance of 401.61 feet to a point;

Thence South 89 degrees 53 minutes 22 seconds West a distance of 694.88 feet to a point;

Thence North 85 degrees 43 minutes 41 seconds West a distance of 329.23 feet to a point on the east line of right-of-way abandoned by ADOT to the City of Yuma as described in Yuma County Recorder Document # 2003-035283;

Thence along said east abandonment line, North 00 degrees 09 minutes 03 seconds West a distance of 74.23 feet to a point on said north right-of-way line;

Thence along said north right-of-way line, South 78 degrees 21 minutes 05 seconds East a distance of 33.71 feet to the POINT OF BEGINNING.

Containing an area of 26,596 SQUARE FEET or 0.611 ACRES, more or less

See attached Exhibit

9/8/2020

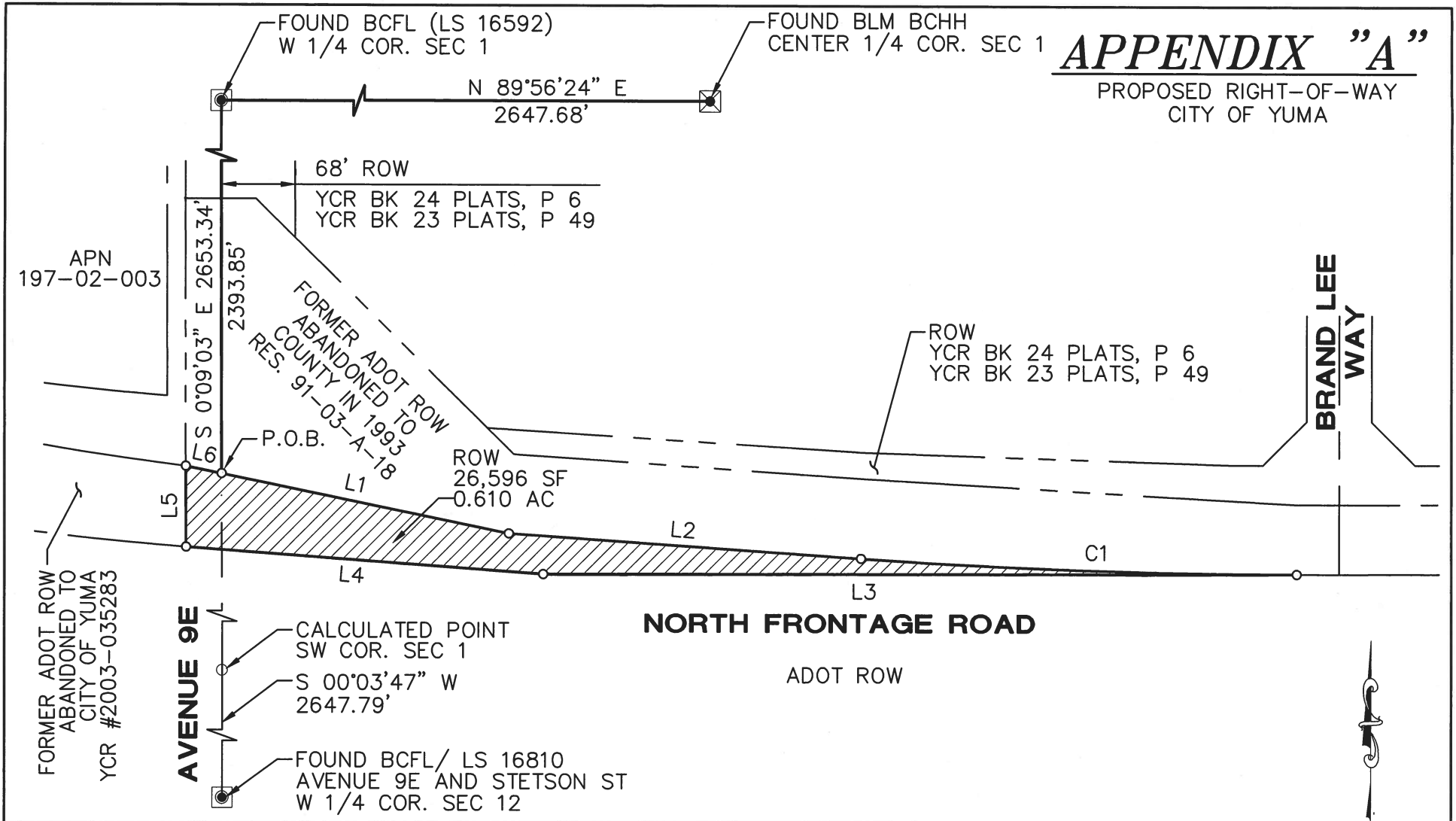
SHEET 2 OF 4

850.013B

P:\800\850013B - North Frontage Road and Avenue 10E
Reconstruction\D_PRODUCTION\Survey\S05_Legal Descriptions\ADOT-ROW_rev2.docx

APPENDIX "A"

PROPOSED RIGHT-OF-WAY
CITY OF YUMA



NOT TO SCALE



Daniel G. Francetic

LEGEND



RIGHT-OF-WAY

BASIS OF BEARING

THE NORTH LINE OF THE SW
QUARTER OF SECTION 1
BEARING N 89°56'24" E



3033 N. 44th Street, Suite 250
Phoenix, AZ 85018
Tel 602.244.2566
Fax 602.244.8947
Website: www.Entellus.com

CITY OF YUMA

ADOT

SECTIONS 1 & 2, T9S, R22W

RIGHT-OF-WAY

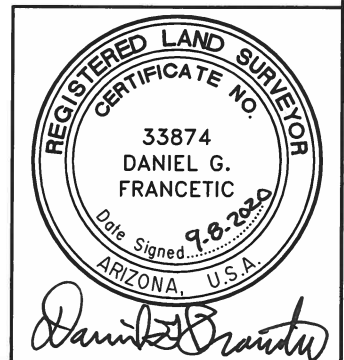
DATE: 9/8/2020	REV'D:
DRAWN BY: JDS	CHK'D: DGF
SHT: 3 OF 4	
FILE: ADOT ROW.DWG	

APPENDIX "A"

PROPOSED RIGHT-OF-WAY
CITY OF YUMA

LINE TABLE		
LINE	BEARING	DISTANCE
L1	S78° 21' 05"E	270.24'
L2	S86° 03' 05"E	325.17'
L3	S89° 53' 22"W	694.88'
L4	N85° 43' 41"W	329.23'
L5	N0° 09' 03"W	74.23'
L6	S78° 21' 05"E	33.71'

CURVE TABLE			
CURVE	DISTANCE	RADIUS	DELTA
C1	401.61	5752.66	4°00'00"



CITY OF YUMA

ADOT

SECTIONS 1 & 2, T9S, R22W

RIGHT-OF-WAY

DATE: 9/8/2020	REV'D:
DRAWN BY: JDS	CHK'D: DGF
SHT: 4 OF 4	
FILE: ADOT ROW.DWG	

LEGEND



RIGHT-OF-WAY

BASIS OF BEARING

THE NORTH LINE OF THE SW
QUARTER OF SECTION 1
BEARING N 89°56'24" E

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Website: www.Entellus.com

January 15, 2021

RES. NO. 2021-01-A-005
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12480, 7-12484, 7-12513, 7-12529, 7-12533, 7-12534,
7-12538, 7-12543, 7-12604, 7-12706-A, 7-12716, 7-12718

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 7-12480, 7-12484, 7-12513, 7-12529, 7-12533, 7-12534, 7-12538, 7-12543, 7-12604, 7-12706-A, 7-12716, and 7-12718, 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

January 15, 2021

RES. NO. 2021-01-A-005
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12480, 7-12484, 7-12513, 7-12529, 7-12533, 7-12534,
7-12538, 7-12543, 7-12604, 7-12706-A, 7-12716, 7-12718

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 7-12480, 7-12484, 7-12513, 7-12529, 7-12533, 7-12534, 7-12538, 7-12543, 7-12604, 7-12706-A, 7-12716, and 7-12718 be authorized.

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

Respectfully submitted,

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

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

January 15, 2021

RES. NO. 2021-01-A-005
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
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7-12538, 7-12543, 7-12604, 7-12706-A, 7-12716, 7-12718

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 January 15, 2021, 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 7-12480, 7-12484, 7-12513, 7-12529, 7-12533, 7-12534, 7-12538, 7-12543, 7-12604, 7-12706-A, 7-12716, and 7-12718, 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

January 15, 2021

RES. NO. 2021-01-A-005
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12480, 7-12484, 7-12513, 7-12529, 7-12533, 7-12534,
7-12538, 7-12543, 7-12604, 7-12706-A, 7-12716, 7-12718

Pursuant to Arizona Revised Statutes §28-7094, it has also been determined that a reasonable need exists for the land depicted in Appendix "A", and that early and advance acquisitions will forestall development, resulting in a substantial savings to the State, and will ensure critical construction bid dates are met. Accordingly, it is recommended that the parcels of land referenced above and depicted in Appendix "A" be established as a state route, and approved and adopted as the State Route Plan for the Tres Rios Freeway, and that early and advance acquisition of the properties be authorized.

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

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

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

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

January 15, 2021

RES. NO. 2021-01-A-005
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L
ROUTE NO.: State Route 30
DISTRICT: Central
COUNTY: Maricopa
PARCELS: 7-12480, 7-12484, 7-12513, 7-12529, 7-12533, 7-12534,
7-12538, 7-12543, 7-12604, 7-12706-A, 7-12716, 7-12718

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 7-12480, 7-12484, 7-12513, 7-12529, 7-12533, 7-12534, 7-12538, 7-12543, 7-12604, 7-12706-A, 7-12716, and 7-12718, 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 7-12480, 7-12484, 7-12513, 7-12529, 7-12533, 7-12534, 7-12538, 7-12543, 7-12604, 7-12706-A, 7-12716, and 7-12718, 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

January 15, 2021

RES. NO. 2021-01-A-005
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
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7-12538, 7-12543, 7-12604, 7-12706-A, 7-12716, 7-12718

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.

January 15, 2021

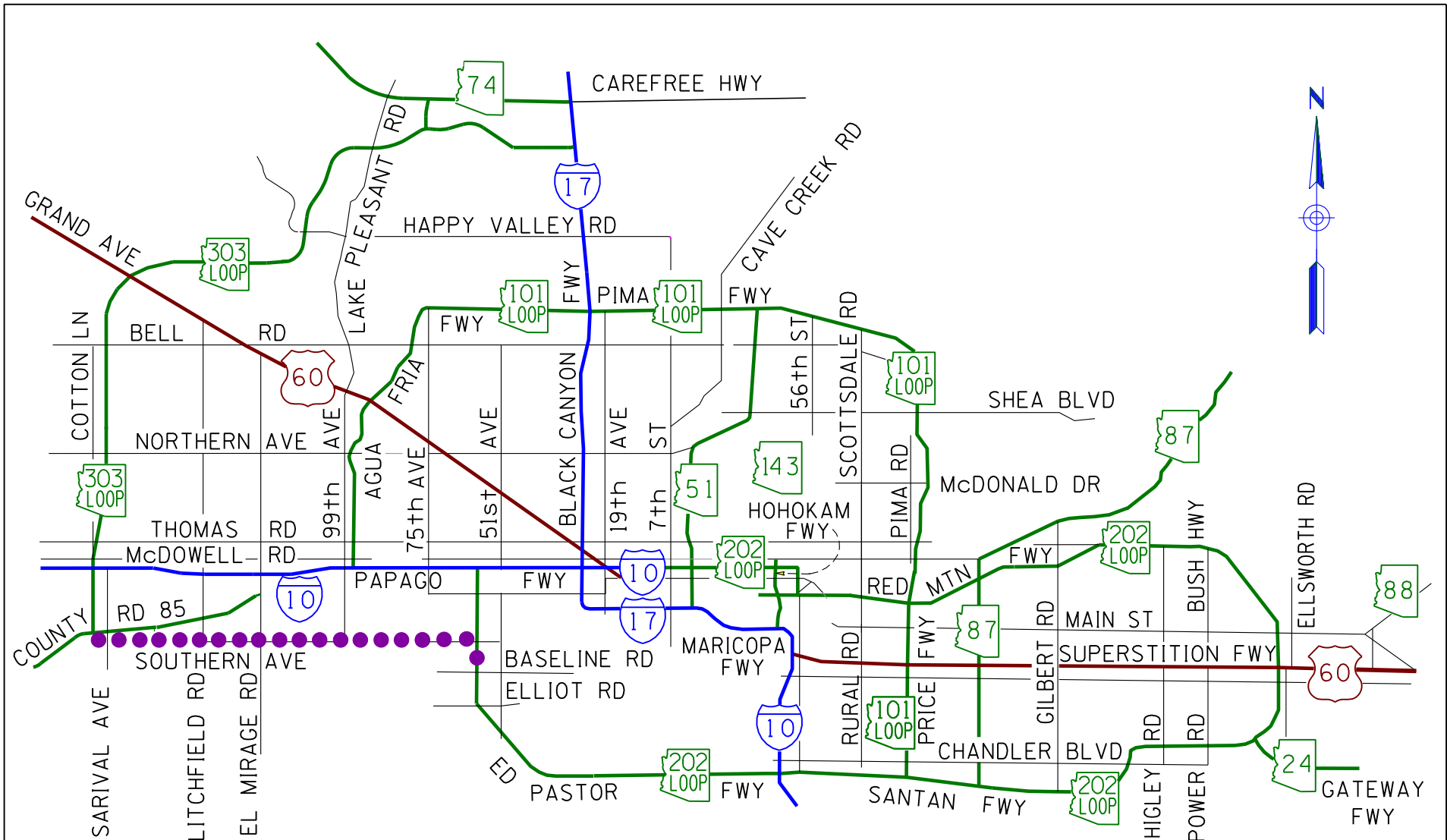
RES. NO. 2021-01-A-005
PROJECT: 030 MA 000 H6876
HIGHWAY: TRES RIOS FREEWAY
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L
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7-12538, 7-12543, 7-12604, 7-12706-A, 7-12716, 7-12718

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 January 15, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 15, 2021.

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



Areas of Establishment
 ●●●●●●●●
 See Sheets 2 - 7
 for Details

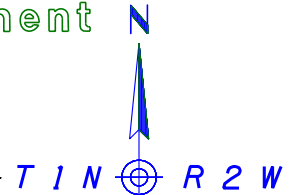
2021-01-A-005
 January 15, 2021
 Sheet 1 of 7

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

S.R. 303L
Preliminary
Alignment



Central District
NOT TO SCALE

CITY

Buckeye Canal

Buckeye Canal

OF
Tres Rios

Freeway (Alignment)

Southern Ave

Southern Ave

GOODYEAR

Citrus Rd

County Rd 85

28 27
33 34

27 26
34 35

7-12484


7-12480

7-12480

Proposed R/W

Proposed R/W

Areas of
Establishment
to Include
Access Control



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

2021-01-A-005
January 15, 2021
Sheet 2 of 7

APPENDIX "A"

EARLY / ADVANCE ACQUISITION PLAT

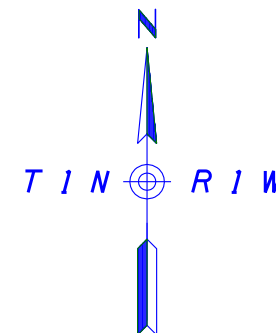
MARICOPA

GREEN VALLEY RANCHES UNIT TWO,
Book 107 of Maps, Page 42, M.C.R.

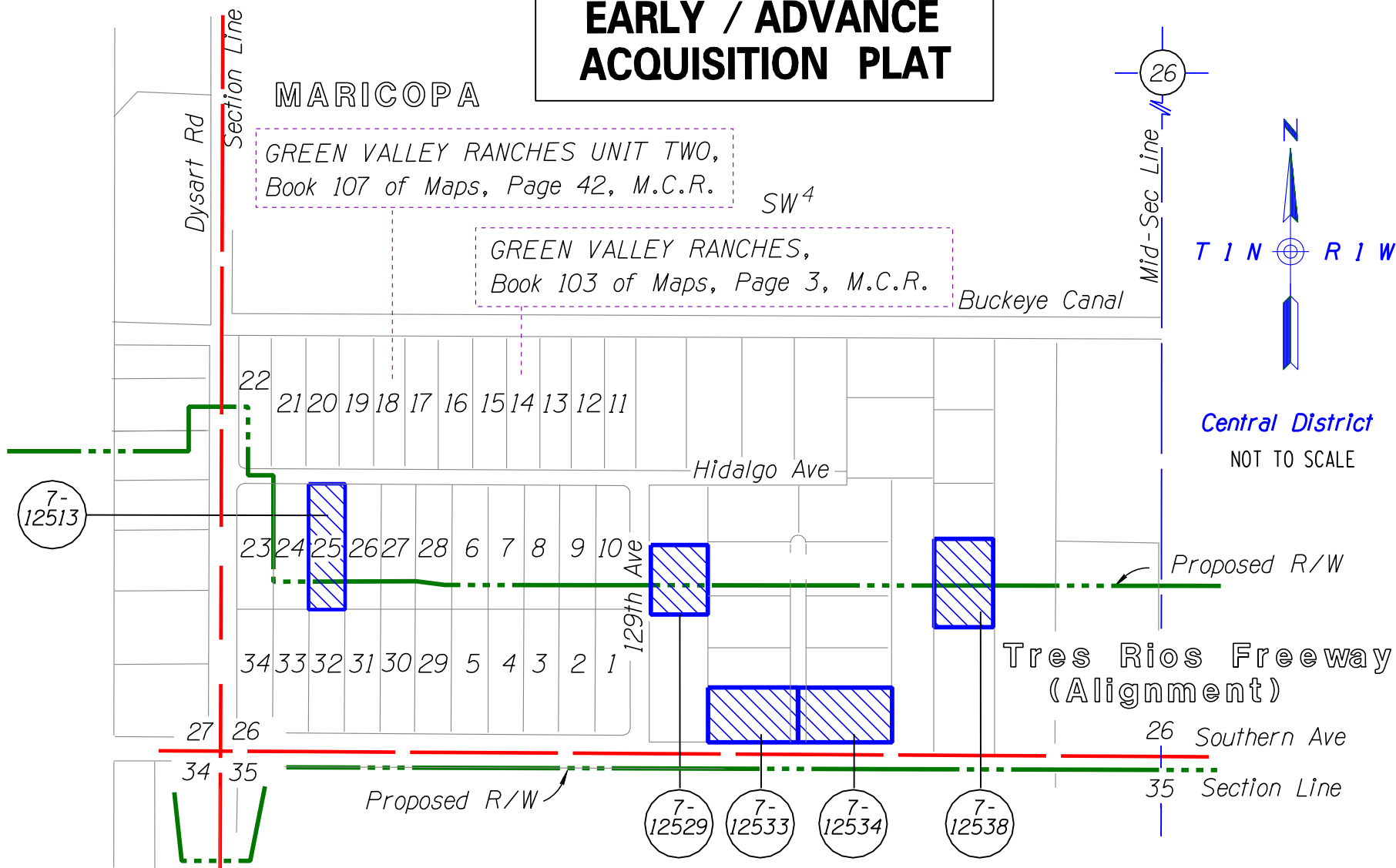
SW⁴

GREEN VALLEY RANCHES,
Book 103 of Maps, Page 3, M.C.R.

Buckeye Canal



Central District
NOT TO SCALE



Areas of
Establishment
to Include
Access Control



COUNTY

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

2021-01-A-005
January 15, 2021
Sheet 3 of 7

APPENDIX "A"

EARLY / ADVANCE ACQUISITION PLAT



T I N R I W

Central District

NOT TO SCALE

Sunland Ave Approx 1/16 Line

MARICOPA

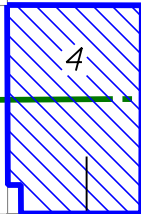
10 11 12

9 8 7

SIERRA ESTRELLA RANCHOS,
Book 85 of Maps, Page 46, M.C.R.

Hidalgo Ave

Proposed R/W



4

5

6

3

2

1

Tres Rios Freeway (Alignment)

Southern Ave

Section Line

Proposed R/W



Areas of Establishment to Include Access Control



26 25

35 36

COUNTY

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

2021-01-A-005
January 15, 2021
Sheet 4 of 7

APPENDIX "A"

EARLY / ADVANCE ACQUISITION PLAT



MARICOPA

Central District
NOT TO SCALE

Avondale Blvd (115th Ave)

W Roeser Rd

1	2	3	4	5	6	7	8
9	10	11	12	13	14	15	16

W Chambers St

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

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

W Atlanta Ave

W Sunland Ave

Buckeye Canal

65	64	63	62	61	60
					59

7-12604


Proposed R/W
Tres Rios Freeway
(Alignment)
Proposed R/W

T I N R I W
T I N R I E

COUNTY

25 30 W Southern Ave
36 31 Section Line

2021-01-A-005
January 15, 2021
Sheet 5 of 7

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

EARLY / ADVANCE ACQUISITION PLAT

WESTERN HERITAGE ESTATES,
Book 157 of Maps, Page 18, M.C.R.

CITY

OF *Broadway Rd*

22 23

23 24

27 26

26 25

Section Line

NW⁴

NE⁴

PHOENIX

NW⁴

MARICOPA

7-12706
A

Proposed R/W

S. R. 30 Alignment

Proposed R/W

27 26

26 25

Section Line
83rd Ave

T I N R I E

Mid-Sec Line

COUNTY

Central District

SW⁴

SE⁴

SW⁴

Mid-Sec Line

75th Ave

Section Line

Mid-Sec Line

NOT TO SCALE

Area of Establishment to Include Access Control



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

2021-01-A-005
January 15, 2021
Sheet 6 of 7

APPENDIX "A"

EARLY / ADVANCE ACQUISITION PLAT



Central District

MARICOPA

WESTERN HERITAGE ESTATES UNIT-2,
Book 169 of Maps, Page 39, M.C.R.

71st Ave
Mid-Sec Line

67th Ave

Proposed R/W

Wier Ave

NOT TO SCALE

7-12716

7-12718

48 47 46 45 44 43 42

68 67 66

W Romley Ave

65

49 50 51

63 64

T I N R I E

T I N R I E

W Mobile Ln

Tres Rios Freeway (Alignment)

Proposed R/W

69th Ave

W Roeser Rd

Mid-Sec Line

25

25 30

Areas of Establishment to Include Access Control



COUNTY

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

2021-01-A-005
January 15, 2021
Sheet 7 of 7

APPENDIX "A"

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7a. **Route & MP:** SR 260 @ MP 282.0
 Project Name: RIM ROAD - GIBSON ROAD
 Type of Work: SHOULDER WIDENING
 County: Coconino
 District: Northcentral
 Schedule:
 Project: H824501E TIP#: 7881
 Project Manager: Pei-jung Li
 Program Amount: \$90,000
 New Program Amount: \$297,000
 Requested Action: Increase budget.



3. Form Date / 5. Form By:

1/4/2021

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

205 S 17th Ave., 605E - 4983 PROJECT MANAGEMENT

6. Project Name:

RIM ROAD - GIBSON ROAD

7. Type of Work:

SHOULDER WIDENING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
UN10	Northcentral	260	Coconino	282.0	H824501E	23.0	HSIP260-B(213)A

16. Program Budget: \$90

17. Program Item #: 7881

18. Current Approved Program Budget:

\$90

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

\$207

18b Total Program Budget After Request:

\$297

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
77611	\$90		HSIP

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70021	\$207	ENGINEERING SUPPORT	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

Additional environmental mitigation work of cultural resource testing, a Data Recovery document, pre-construction survey work for historic properties, and the Approved Jurisdictional Delineation for the Clean Water Act permit are needed. Funding also is needed for biology presentations/training per Section 7 consultation requirement (a qualified biologist presents an owl, garter snake, and wolf awareness program to all on-site personnel before ground-disturbing activities). Extensive cultural resource testing and Data Recovery is necessary to avoid potential construction delays.

Consultant \$183K

Staff \$5K

ICAP \$19K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7b. **Route & MP:** I-19 @ MP 8.0
 Project Name: RUBY RD TI UP
 Type of Work: REPLACE DECK
 County: Santa Cruz
 District: Southcentral
 Schedule: FY 2020
 Project: F010101C TIP#: 8802
Project Manager: Tafwachi Katapa
Program Amount: \$2,200,000
New Program Amount: \$2,700,000
Requested Action: Increase budget.



3. Form Date / 5. Form By:

12/9/2020

Tafwachi Katapa

4. Project Manager / Presenter:

Tafwachi Katapa @ (602) 712-7614

205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name:

RUBY RD TI UP

7. Type of Work:

REPLACE DECK

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
FX10	Southcentral	19	Santa Cruz	8.0	F010101C	0.1	019-A(236)T

16. Program Budget: \$2,200

17. Program Item #: 8802

18. Current Approved Program Budget:

\$2,200

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

\$500

18b Total Program Budget After Request:

\$2,700

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
8802	\$2,200	Ruby Rd TI UP	BRIDGE INSPECTION & INVENTORY

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76221	\$500	BRIDGE REPLACEMENT & REHABILITATION (OFF SYSTEM)	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY:

23. CURRENT ADV DATE: 12/9/2019

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY: 12/21/2020

23A. REQUEST ADV DATE: 1/18/2021

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:	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

Increase budget.

26. JUSTIFICATION OF REQUEST

The project was advertised in December 2019 and no bids were submitted for bid opening in March 2020. The project is being re-advertised and additional funds are needed based on the updated construction estimate. The increase in budget is mainly due to the increased unit price of structural concrete, increased construction duration which impacted the traffic control quantities and CE cost, and increased mobilization cost.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCHEDULE
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7c.

Route & MP:	SR 19B @ MP 4.6
Project Name:	Portero Canyon Br #325
Type of Work:	Scour Retrofit
County:	Santa Cruz
District:	Southcentral
Schedule:	FY 2021
Project:	F024401C TIP#: 7925
Project Manager:	Thomas Oreilly
Program Amount:	\$850,000
New Program Amount:	\$1,100,000
Requested Action:	Increase budget.



3. Form Date / 5. Form By:

1/4/2021
 Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587
 205 S 17th Ave, 293, 0000 - 4983 PROJECT MANAGEMENT

6. Project Name:

Portero Canyon Br #325

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 #:
DB10	Southcentral	19B	Santa Cruz	4.6	F024401C ?	1	B19-A(203)T

16. Program Budget: \$850

17. Program Item #: 7925

18. Current Approved Program Budget:
 \$850

18a. (+/-) Program Budget Request:
 \$250

18b Total Program Budget After Request:
 \$1,100

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
7925	\$850	Potrero Canyon Bridge & Country Club Bridge	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
71421	\$250	BRIDGE INSPECTION & REPAIRS, DECK REPLACEMENT & SCOUR	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 21
22. CURRENT BID READY: 1/15/2021
23. CURRENT ADV DATE: 2/26/2021

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:** STAGE V

24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MATERIALS MEMO COMP:	NOT APPLICABLE
24g. U&RR CLEARANCE:	YES	24h. C&S CLEARANCE:	YES
24i. R/W CLEARANCE:	YES	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

This is a bridge scour retrofit project. The estimated cost for construction has increased due to initial environmental impacts that were not foreseen at project scoping and items that were not included in the Stage IV estimate. These unforeseen and missing items included in lieu fees for the replacement of wetlands, access roads and dewatering requirements.

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 - 12/30/2020

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7d.	Route & MP:	SR 82 @ MP 6.0
	Project Name:	3R WASH BRIDGE
	Type of Work:	SCOUR RETROFIT
	County:	Santa Cruz
	District:	Southcentral
	Schedule:	FY 2022
	Project:	F028201C TIP#: 100211
	Project Manager:	Thomas O'Reilly
	Program Amount:	\$200,000
	New Program Amount:	\$600,000
	Requested Action:	Add scope, change type of work and increase budget.



3. Form Date / 5. Form By:

12/17/2020

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

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

6. Project Name:

3R WASH BRIDGE

7. Type of Work:

SCOUR RETROFIT

8. CPSID: TJ10 9. District: Southcentral 10. Route: 82 11. County: Santa Cruz 12. Beg MP: 6.0 13. TRACS #: F028201C ? 14. Len (Mi.): 1.0 15. Fed Id #: STBG 082-A(209)T

16. Program Budget: \$200

17. Program Item #: 100211

18. Current Approved Program Budget: \$200

18a. (+/-) Program Budget Request: \$400

18b Total Program Budget After Request: \$600

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 100211, \$200, 3R Wash Bridge, .

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 71422, \$400, BRIDGE INSPECTION & REPAIRS, DECK REPLACEMENT & SCOUR, Add bridge deck grinding and overlay

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 22
22. CURRENT BID READY: 4/16/2021
23. CURRENT ADV DATE: 7/16/2021

CHANGE REQUEST NEW SCHEDULE:

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

20. JPA #'s: SIGNED: NO ADV: NO [checked] PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: NOT APPLICABLE
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

Add scope, change type of work and increase budget.

26. JUSTIFICATION OF REQUEST

This is a scour retrofit project scheduled for FY22. This project was originally programmed as a scour retrofit only. The bridge deck is now rated as fair and exhibits random cracking in the majority of the deck surface area. The priority for this bridge deck has been elevated and an overlay is proposed in order to eliminate further deterioration of the deck. The proposed deck work includes deck grinding, crack repair, sealing the deck, and then topping with a PPC overlay. An increase is also needed for the scour retrofit scope due to underestimation of erosion control costs, the omission of an access road and dewatering requirements.

Change type of work to Scour Retrofit/Bridge Deck Rehab.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
CHANGE IN TYPE OF WORK
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7e.

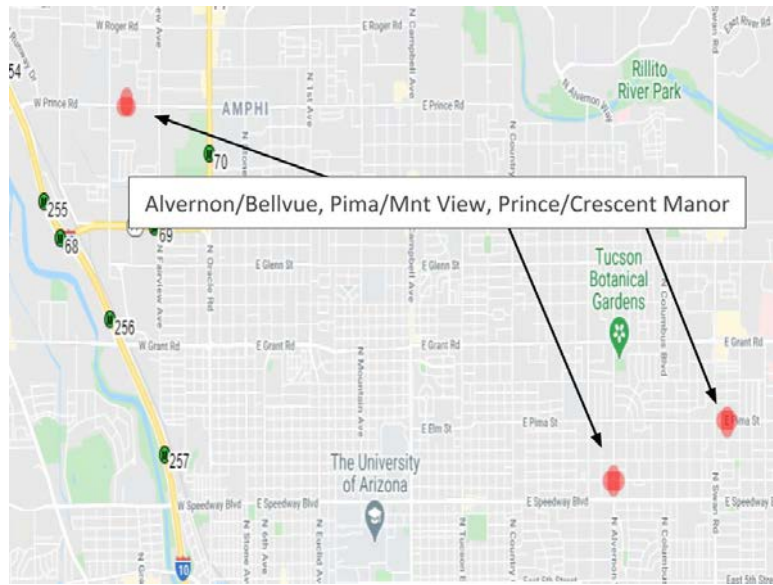
Route & MP:	I-17 @ MP 238.6
Project Name:	MOORES GULCH BRIDGES
Type of Work:	BRIDGE REHABILITATION
County:	Maricopa
District:	Northwest
Schedule:	
Project:	H845401D TIP#: 13817
Project Manager:	Vivian Li
Program Amount:	\$120,000
New Program Amount:	\$0
Requested Action:	Decrease budget. Transfer Scope.



PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7f.

Route & MP:	Local
Project Name:	ALVERNON/BELLVUE, PIMA/MTN VW, PRINCE/CRESCENT MANOR
Type of Work:	INSTALL HAWK SIGNALS
County:	Pima
District:	Southcentral
Schedule:	
Project:	T025901C TIP#: 101403
Project Manager:	Eric Prosnier
Program Amount:	\$0
New Program Amount:	\$594,000
Requested Action:	Establish new project.



3. Form Date / 5. Form By:
12/8/2020
Eric Prosnier

4. Project Manager / Presenter:
Eric Prosnier @ (602) 712-8495
205 S 17th Ave, , 614E - 4984 URBAN PROJECT MANAGEMENT

6. Project Name: ALVERNON/BELLVUE,PIMA/MTN VW,PRINCE/CRESCENT MANOR
7. Type of Work: INSTALL HAWK SIGNALS

8. CPSID: L J 1 P 9. District: Southcentral 10. Route: 0000 11. County: Pima 12. Beg MP: TUC 13. TRACS #: T025901C ? 14. Len (Mi.): 0.0 15. Fed Id #: TUC-0(266)D

16. Program Budget: \$0 17. Program Item #: 101403

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$594 18b Total Program Budget After Request: \$594

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 70121, \$594, MODERNIZATION, HSIP-AZ 100pct

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 [checked] 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

City of Tucson is preparing authorization documents for this CA project.

PAG TIP ID 4.19

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

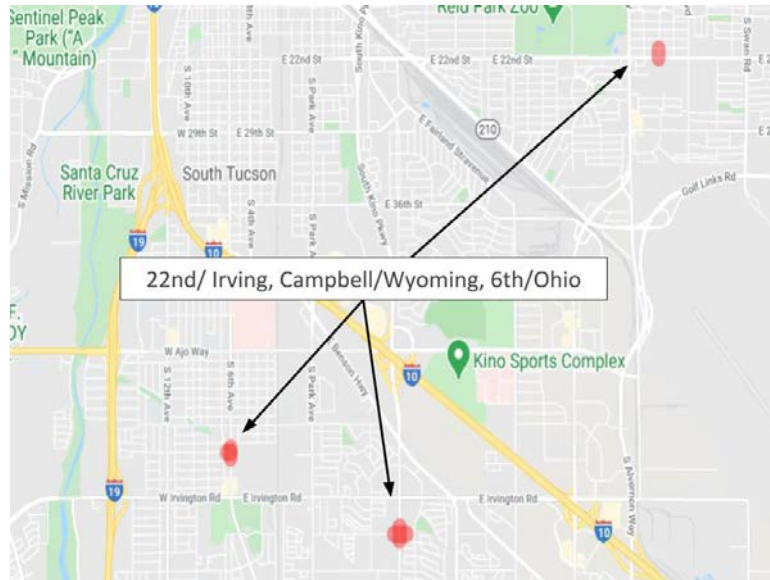
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM7g. **Route & MP:** Local
Project Name: 22ND/ IRVING, CAMPBELL/WYOMING, 6TH/OHIO
Type of Work: INSTALL HAWK SIGNALS
County: Pima
District: Southcentral
Schedule:
Project: T025801C TIP#: 101402
Project Manager: Eric Prosnier
Program Amount: \$0
New Program Amount: \$627,000
Requested Action: Establish new project.



PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7h. **Route & MP:** Local
 Project Name: W. SILVERBELL RD AT BLANCO WASH BRIDGE - #8259
Type of Work: County: REPLACE BRIDGE
 District: Pima
 Schedule: Southcentral
 Project:
Project Manager: T028203D TIP#: 101890
Program Amount: Eric Prosnier
New Program \$0
Amount: Requested \$342,000
 Action: Establish new project.



3. Form Date / 5. Form By:
12/9/2020
Eric Prosnier

4. Project Manager / Presenter:
Eric Prosnier @ (602) 712-8495
205 S 17th Ave, , 614E - 4984 URBAN PROJECT MANAGEMENT

6. Project Name:
W. SILVERBELL RD AT BLANCO WASH BRIDGE - #8259

7. Type of Work:
REPLACE BRIDGE

8. CPSID: OP1P 9. District: Southcentral 10. Route: 0000 11. County: Pima 12. Beg MP: PPM 13. TRACS #: T028203D ? 14. Len (Mi.): 0.0 15. Fed Id #: PPM-0(267)D

16. Program Budget: \$0 17. Program Item #: 101890

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$342 18b Total Program Budget After Request: \$342

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include OTHR21, 76221 with amounts \$4, \$269, \$69 and descriptions like BRIDGE REPLACEMENT & REHABILITATION.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

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

20. JPA #'s: 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

Pima County is ready to authorize Design funding.

PAG TIP ID 25.20

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

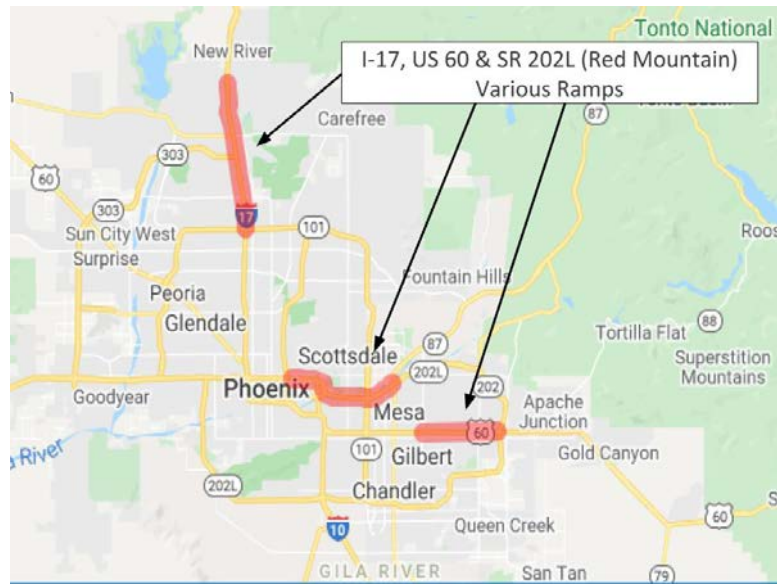
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7i.

Route & MP:	Regionwide
Project Name:	I-17, US 60 & SR 202L RED MTN VARIOUS RAMPS
Type of Work:	UPGRADE RAMP METERS
County:	Maricopa
District:	Central
Schedule:	
Project:	F037201D TIP#: 102264
Project Manager:	Kirstin Huston
Program Amount:	\$0
New Program Amount:	\$15,000
Requested Action:	Establish new project.



3. Form Date / 5. Form By:

12/15/2020

Kirstin Huston

4. Project Manager / Presenter:

Kirstin Huston @ (602) 320-8397

205 S 17th Ave -

6. Project Name:

I17, US 60 & SR 202L RED MTN VARIOUS RAMPS

7. Type of Work:

UPGRADE RAMP METERS

8. CPSID: OW1P 9. District: Phoenix 10. Route: 888 11. County: Maricopa 12. Beg MP: 0.0 13. TRACS #: F037201D ? 14. Len (Mi.): 0.0 15. Fed Id #: CMAQ888-A(236)T

16. Program Budget: \$0

17. Program Item #: 102264

18. Current Approved Program Budget: \$0

18a. (+/-) Program Budget Request: \$15

18b Total Program Budget After Request: \$15

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include 78821 (\$1 TSM&O) and OTHR21 (\$14 MAG CMAQ FUNDING).

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 [checked] PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NO 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: NO
24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish New Project

26. JUSTIFICATION OF REQUEST

Request to initiate pre-procurement activities which include project administration, development of specifications and solicitation documents, and environmental clearance for the procurement of ramp meter controller hardware. This project combines locations L-202 Red Mountain between I 10 and SR 87 (ADOT ID 101769), I-17 between L-101 and Anthem Way (ADOT ID 101782), and US 60 between Gilbert Road and L-202 (ADOT ID 101783). The balance of the development funds will be requested when needs are defined.

MAG TIP ID: DOT21-810, DOT21-811, DOT21-812

Design: \$13.5K

ICAP: \$1.5K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

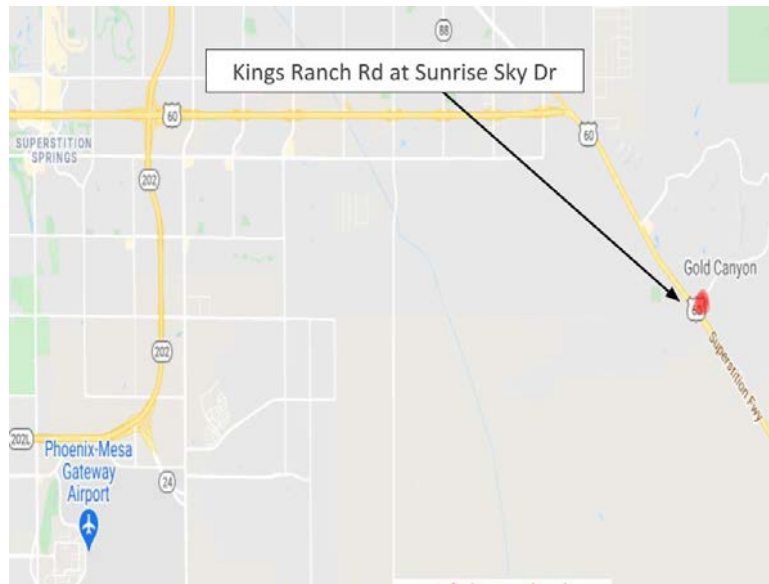
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7j.

Route & MP:	Local
Project Name:	Kings Ranch Rd at Sunrise Sky Dr.
Type of Work:	Install Pedestrian Hybrid Beacon
County:	Pinal
District:	Central
Schedule:	
Project:	T027501D TIP#: 101759
Project Manager:	Rehnuma Rahman
Program Amount:	\$0
New Program Amount:	\$185,000
Requested Action:	Establish a new project.



3. Form Date / 5. Form By:

12/15/2020

Rehnuma Rahman

4. Project Manager / Presenter:

Rehnuma Rahman @ (602) 712-7342

1221 N 21st Ave, Next, O68R - 4983 PROJECT MANAGEMENT

6. Project Name:

Kings Ranch Rd at Sunrise Sky Dr.

7. Type of Work:

Install Pedestrian Hybrid Beacon

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
NK1P	Central	000	Pinal	PPN	T027501D ?		PPN-0(224)T

16. Program Budget: \$0 17. Program Item #: 101759

18. Current Approved Program Budget:	18a. (+/-) Program Budget Request:	18b Total Program Budget After Request:
\$0	\$185	\$185

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70121	\$185	MODERNIZATION	.

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: 20-0007854-1 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: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

This project will install a Pedestrian Hybrid Beacon (PBH) for safety countermeasures. This project is included in Highway Safety Improvement Program(HSIP).

Staff: \$ 30K
Consultant: \$155K

MAG TIP ID: PNL21-805D

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7k.

Route & MP:	SR 95 @ MP 177
Project Name:	McCulloch Blvd - London Bridge Rd, Lake Havasu City
Type of Work:	Install remote communication equipment
County:	Mohave
District:	Northwest
Schedule:	
Project:	F037501X TIP#: 102265
Project Manager:	Robert Lajeunesse
Program Amount:	\$0
New Program Amount:	\$252,000
Requested Action:	Establish new project.



1. PRB Meeting Date: 12/22/2020 [checked] 2. Teleconference: (928) 777-5867

3. Form Date / 5. Form By: 12/23/2020 Robert Lajeunesse
4. Project Manager / Presenter: Robert Lajeunesse @ (928) 777-5867
1109 E Commerce Dr, P800 - 6500 OPERATIONAL TRAFFIC & SAFETY ADMINISTRAT

6. Project Name: McCulloch Blvd - London Bridge Rd, Lake Havasu City
7. Type of Work: Install remote communication equipment
8. CPSID: 9. District: Kingman 10. Route: SR 95 11. County: Mohave 12. Beg MP: 177 13. TRACS #: F037501X ? 14. Len (Mi.): 13 15. Fed Id #:

16. Program Budget: \$0 17. Program Item #: 102265
18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$252 18b Total Program Budget After Request: \$252

CURRENTLY APPROVED:
19. BUDGET ITEMS:

CHANGE / REQUEST:
19A. BUDGET ITEMS:
Table with columns: Item #, Amount, Description, Comments. Row 1: 78821, \$252, TSM&O

CURRENT SCHEDULE:
21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:
21A. REQUEST FISCAL YEAR:
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO [checked] PROJECT FUNDING VERIFIED BY PM
CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE
24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: NO
24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: NO
24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

This project will continue TSMO's effort to complete the installation of remote communications equipment on all rural traffic signals. The communications equipment will allow our SLATE technicians to diagnose and repair traffic signal operational issues remotely, thus reducing response times.

The project will utilize an existing procurement contract to procure the equipment that will be installed with in house forces.

Materials \$229K
ICAP \$23K

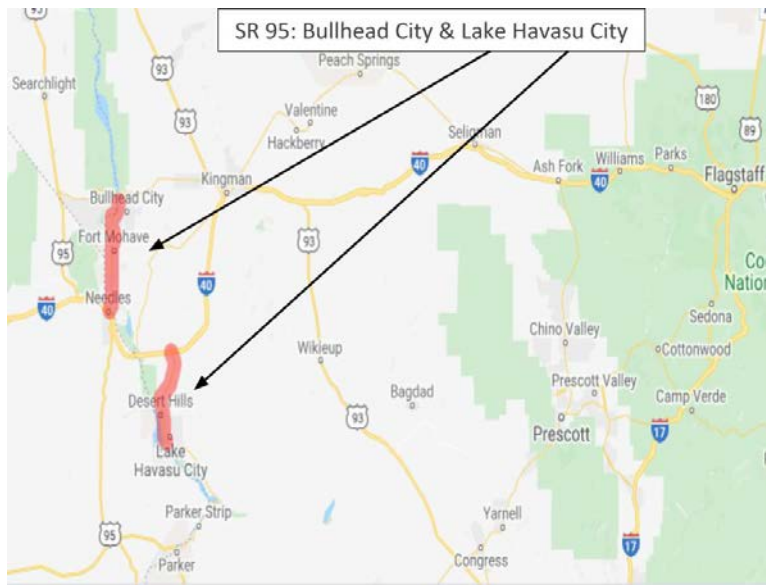
27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: ESTABLISH A NEW PROJECT
APPROVED / RECOMMENDED ACTIONS: REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020
PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 71. **Route & MP:** SR 95 @ MP 182
Project Name: Bullhead City & Lake Havasu City
Type of Work: Replace Conductor
County: Mohave
District: Northwest
Schedule:
Project: F037601X TIP#: 102266
Project Manager: Robert Lajeunesse
Program Amount: \$0
New Program Amount: \$123,000
Requested Action: Establish a new project.



1. PRB Meeting Date: 12/22/2020 [checked] 2. Teleconference: (928) 777-5867

3. Form Date / 5. Form By:
12/23/2020
Robert Lajeunesse

4. Project Manager / Presenter:
Robert Lajeunesse @ (928) 777-5867
1109 E Commerce Dr, P800 - 6500 OPERATIONAL TRAFFIC & SAFETY
ADMINISTRAT

6. Project Name:
Bullhead City & Lake Havasu City

7. Type of Work:
Replace Conductor

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
- Kingman SR 95 Mohave 182 F037601X ? 67

16. Program Budget: \$0 17. Program Item #: 102266

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$123 18b Total Program Budget After Request: \$123

CURRENTLY APPROVED:

CHANGE / REQUEST:

19. BUDGET ITEMS:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 78821, \$123, TSM&O

CURRENT SCHEDULE:

CHANGE REQUEST/NEW SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

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

20. JPA #'s: SIGNED: NO ADV: YES [checked] PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: NO
24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: NO
24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish a new project

26. JUSTIFICATION OF REQUEST

Three signals in Bullhead City and 2 signals in Lake Havasu City are aging and the wiring no longer meets industry standards. Many trouble calls occur that determine that the wiring is shorting out. Upgrading the wiring will reduce those trouble calls and make the system more reliable. This project will use an existing procurement contract with the work being performed by a contractor.

ICAP is included in the request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

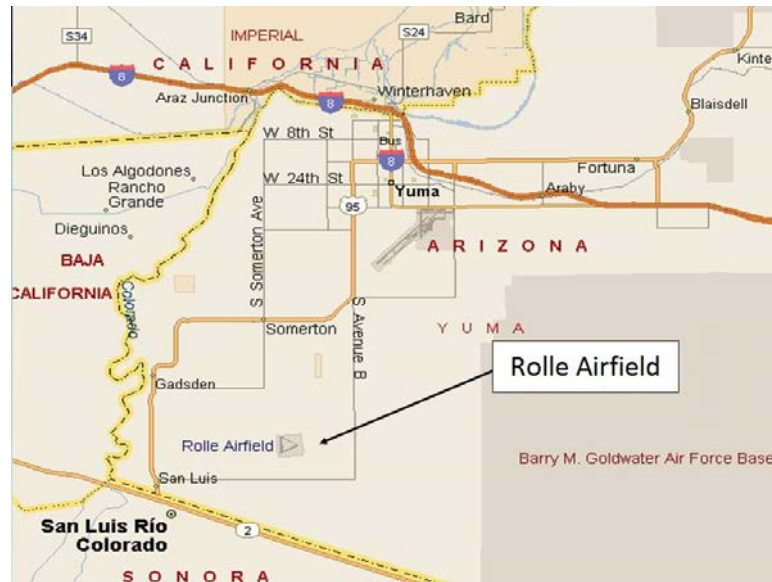
ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 12/30/2020

PRB APPROVED

*ITEM 7m. AIRPORT PROJECT NAME: Rolle Airfield
 GRANT MANAGER: Sonia Pizano
 REQUESTED ACTION: New Project. Construct
 Apron (New Design).



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

Project Committee Recommendations

AIRPORT: Rolle Airfield **X** **New Project**
SPONSOR: Yuma County Airport Authority **Changed Project(s)**
CATEGORY: GA-Rural
PROJECT NUMBER: E1S2G 01D
GRANT MANAGER: Sonia Pizano
AIP NUMBER: N/A
DATE: December 11th 2020

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Apron Construct (new design)	21	90,00.00	10,000.00	NA	100,000.00	120
Revised Program Description						
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action is:						
Sponsor is requesting a State Match Grant (Apron Construct new design). This is a new project not currently listed on FY 2021 CIP. PPAC action/STB to approve						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: DocuSigned by: Donald Kriz **Date:** 12/11/2020
989A05EBCD984E2...
Don Kriz
FMS Review and Approval: DocuSigned by: Leticia Pineda-Daley **Date:** 12/11/2020
2EBD55F44A19206...
Leticia Pineda-Daley

STATE ENGINEER'S REPORT
December 2020

The Status of Projects Under Construction report for December 2020 shows 68 projects under construction valued at \$880,741,824.15. The transportation board awarded 5 projects during December valued at approximately \$38.3 million.

During December, the Department finalized 3 projects valued at \$5,917,769.71. 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 22 projects. The total cost of these 22 projects has exceeded the contractors bid amount by 4.9%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 0.1%.

MONTHLY CONSTRUCTION REPORT

December 2020

PROJECTS UNDER CONSTRUCTION	68
MONETARY VALUE OF CONTRACTS	\$880,741,824.15
PAYMENTS MADE TO DATE	\$572,801,889.31
STATE PROJECTS	52
LOCAL GOVERNMENT	16
OTHER	
CONTRACTS EXECUTED IN NOVEMBER 2020	3
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$28,341,313.00

FIELD REPORTS SECTION

EXT. 7301

Accumulation to Date (Fiscal Year 2021 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
22	\$48,107,328.99	\$51,532,770.88	\$54,052,098.35	\$2,519,327.47	4.9%

Prepared By:

DocuSigned by:
Ladd Bouts
4121CC989A9A2E...

1/4/2021

Field Reports Unit, X7301

Checked By:

DocuSigned by:
Irene Del Castillo
697D5835C248471...

1/5/2021

Irene Del Castillo, Manager
Field Reports Unit, X7301

Completed Contracts (Fiscal Year 2021)

December, 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	\$6,199,631.45	\$6,297,393.99	\$5,917,769.71
		<u>Monetary</u>		<u>Monetary</u>
		\$97,762.54		(\$379,624.28)

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
088-A-(201)A H830801C	APACHE TRAIL AND SUPERSTITIION Central District	3,160,353.00	HAYDON BUILDING CORP	Low Bid = \$3,333,510.50	\$173,157.50 or 5.48% over State Estimate \$3,406,877.34	\$73,366.84	2.2 %
Working Days: 250 Days Used: 211							
999-A-NFA M699601C	VARIOUS LOCATIONS NorthCent District		FANN CONTRACTING, INC	Low Bid = \$2,763,383.49	(\$99,041.11) or 3.46% under State Estimate \$2,317,849.24	(\$445,534.25)	-16.1 %
Working Days: 110 Days Used: 48							
CLG-0-(208)T T016901C	MACRAE RD AND WOODRUFF RD SouthCent District	176,853.85	SUNLINE CONTRACTING, LLC	Low Bid = \$200,500.00	\$23,646.15 or 13.37% over State Estimate \$193,043.13	(\$7,456.87)	-3.7 %
Working Days: 60 Days Used: 57							

FINAL COST VS BID ADJUSTED
FISCAL YEAR 2021.

<u>MONTH</u>	<u>LESS ADJUSTMENTS FOR</u>							<u>CUMULATIVE ADJ</u>	<u>CUMULATIVE BID AMOUNT</u>	<u>ADJUSTED FINAL COST</u>	<u>ADJ CUM</u>
	<u>CUMULATIVE FINAL COST</u>	<u>REVISIONS/ OMISSIONS #4 & #5</u>	<u>INCENTIVE/ BONUS #7</u>	<u>ADD'L WORK PD. OTHERS #3</u>	<u>BONUS #7</u>	<u>ADJ</u>	<u>BID AMOUNT</u>				
Jul-20	\$ 35,770,566	\$ 1,845,086	\$ 373,926	\$ -	\$ -	\$ 2,219,012	\$ 32,661,935	\$ 33,551,555	2.7%		
Aug-20	\$ 42,462,682	\$ 128,842	\$ 7,983	\$ -	\$ -	\$ 2,355,837	\$ 39,285,522	\$ 40,106,845	2.1%		
Sep-20	\$ 45,662,926	\$ 77,433	\$ -	\$ -	\$ -	\$ 2,433,270	\$ 42,864,820	\$ 43,229,656	0.9%		
Oct-20	\$ 46,123,854	\$ 1,156	\$ -	\$ -	\$ -	\$ 2,434,426	\$ 43,120,677	\$ 43,689,429	1.3%		
Nov-20	\$ 48,134,329	\$ 50,480	\$ -	\$ -	\$ -	\$ 2,484,906	\$ 45,235,377	\$ 45,649,423	0.9%		
Dec-20	\$ 54,052,098	\$ 11,368	\$ (5,893)	\$ -	\$ -	\$ 2,490,381	\$ 51,532,771	\$ 51,561,718	0.1%		
Jan-21						\$ 2,490,381		\$ (2,490,381)			
Feb-21						\$ 2,490,381		\$ (2,490,381)			
Mar-21						\$ 2,490,381		\$ (2,490,381)			
Apr-21						\$ 2,490,381		\$ (2,490,381)			
May-21						\$ 2,490,381		\$ (2,490,381)			
Jun-21						\$ 2,490,381		\$ (2,490,381)			
		\$ 2,114,365	\$ 376,016	\$ -	\$ -	\$ 2,490,381		\$			

Contracts: (Action as Noted)

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

*ITEM 9a: BOARD DISTRICT NO.: 6
BIDS OPENED: DECEMBER 11, 2020
HIGHWAY: PARKER – BULLHEAD CITY HWY (SR 95)
SECTION: STATE ROUTE 95 AT MARINA BLVD.
COUNTY: MOHAVE
ROUTE NO.: SR 95
PROJECT : TRACS: 095-D(219)T: 095 MO 243 F024501C
FUNDING: 94.3% FEDS 5.7% STATE
LOW BIDDER: ASPHALT PAVING & SUPPLY, INC.
LOW BID AMOUNT: \$ 533,411.50
STATE ESTIMATE: \$ 436,134.60
\$ OVER ESTIMATE: \$ 97,276.90
% OVER ESTIMATE: 22.3%
PROJECT DBE GOAL: 7.88%
BIDDER DBE PLEDGE: 7.88%
NO. BIDDERS: 4
RECOMMENDATION: AWARD



*ITEM 9b: BOARD DISTRICT NO.: 6

BIDS OPENED: DECEMBER 07, 2020
HIGHWAY: MESQUITE – LITTLEFIELD – NORTH HWY (I-15)
SECTION: VIRGIN RIVER BRIDGE NO. 1
COUNTY: MOHAVE

ROUTE NO.: I-15

PROJECT : TRACS: NHPP-015-A(216)S: 015 MO 008 H876001C

FUNDING: 99.03% FEDS 0.66% STATE 0.31% RVTC

LOW BIDDER: KIEWIT INFRASTRUCTURE WEST CO.

LOW BID AMOUNT: \$ 55,994,446.58

STATE ESTIMATE: \$ 54,020,241.15

\$ OVER ESTIMATE: \$ 1,974,205.43

% OVER ESTIMATE: 3.7%

PROJECT DBE GOAL: 8.16%

BIDDER DBE PLEDGE: Good Faith Effort (GFE)

NO. BIDDERS: 1

RECOMMENDATION: AWARD



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

BID RESULTS

Completion Date:

145 Working Days

The proposed project is located in Yavapai County on Interstate 17 at Milepost 268.75, approximately 6 miles northeast of junction State Route 69 at Cordes Junction. The proposed work consists of installation of a reinforced concrete scour floor across the entire bridge, and other related work.

Bid Opening Date : 12/18/2020, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
017 YV 268 F024601C 017-B-(234)T	CORDES JCT TO FLAGSTAFF HWY (I-17)	I-17; Dugas Road, Ash Creek Br NorthWest District	100190

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$197,057.30	DEPARTMENT	
1	\$199,670.00	EARTH RESOURCES CORPORATION	14655 East Cielo Vista Dewey, AZ 86327
2	\$235,102.80	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
3	\$237,314.14	AZ Western Contracting, Inc.	934 N. 103rd Street Mesa, AZ 85207
4	\$239,416.50	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
5	\$240,633.55	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
6	\$250,355.50	Lincoln Constructors, Inc.	3028 W. Lincoln Street Phoenix, AZ 85009
7	\$252,052.46	Arrow Indian Contractors, Inc.	449 S. 48th Street, Ste # 101 Tempe, AZ 85281

Rank	Bid Amount	Contractor Name	Address of Contractor
8	\$268,868.68	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
9	\$273,013.33	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301

Apparent Low Bidder is 1.3% Over Department Estimate (Difference = \$2,612.70)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 18, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO 017 YV 268 F0246 01C
PROJECT NO 017-B(234)T
TERMINI CORDES JCT – FLAGSTAFF HWY (I-17)
LOCATION I-17; DUGAS ROAD, ASH CREEK BRIDGE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-17	N/A	NORTHWEST	100190

The amount programmed for this contract is \$270,000. The location and description of the proposed work are as follows:

The proposed project is located in Yavapai County on Interstate 17 at Milepost 268.75, approximately 6 miles northeast of junction State Route 69 at Cordes Junction. The proposed work consists of installation of a reinforced concrete scour floor across the entire bridge, and other related work.

The time allowed for the completion of the work included in this contract will be **145** 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 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: October 30, 2020

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

BID RESULTS

Completion Date:

400 Working Days

The proposed work is located in Coconino County on Interstate 40 at west Flagstaff TI Overpass at milepost 191.69, approximately 3.75 miles west of the I-17 / I-40 System Traffic Interchange. The work consists of replacing existing 3-span concrete T-girder bridges in eastbound and westbound direction with new single-span precast, prestressed AASHTO Box Beam bridges. The work includes widening of approach roadway, replacing guardrail, replacing pavement markings and other related work.

Bid Opening Date : 12/11/2020, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
040 CN 191 H877701C 040-C-(217)T	ASHFORK – FLAGSTAFF HIGHWAY (I-40)	WEST FLAGSTAFF TI OP EB/WB NorthCent District	55214

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$6,489,937.90	SUNDT CONSTRUCTION, INC.	2620 S. 55TH STREET TEMPE, AZ 85282
	\$7,372,409.75	DEPARTMENT	
2	\$7,464,730.45	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
3	\$7,628,416.39	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
4	\$7,727,030.55	SEMA CONSTRUCTION, INC.	7353 S EAGLE STREET CENTENNIAL, CO 80112
5	\$7,771,730.00	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
6	\$7,797,000.00	PULICE CONSTRUCTION, INC.	8660 E. HARTFORD DRIVE, SUITE 305 SCOTTSDALE, AZ 85255

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$8,039,245.10	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Apparent Low Bidder is 12.0% Under Department Estimate (Difference = (\$882,471.85))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

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

TRACS NO 040 CN 191 H8777 01C
PROJECT NO 040-C(217)T
TERMINI ASHFORK – FLAGSTAFF HIGHWAY (I-40)
LOCATION WEST FLAGSTAFF TI OVERPASS EB/WB

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-40	191.36 to 191.92	NORTHCENTRAL	55214

This project is being re-advertised. Firms that already obtained contract documents are instructed to destroy them as the contract documents have been revised. All bidders and subcontractors may download the revised project documents from the Contracts and Specifications Website. Contractors that previously registered for the project are advised to register for the re-advertised project.

The amount programmed for this contract is \$9,800,000. The location and description of the proposed work are as follows:

The proposed work is located in Coconino County on Interstate 40 at west Flagstaff TI Overpass at milepost 191.69, approximately 3.75 miles west of the I-17 / I-40 System Traffic Interchange. The work consists of replacing existing 3-span concrete T-girder bridges in eastbound and westbound direction with new single-span precast, prestressed AASHTO Box Beam bridges. The work includes widening of approach roadway, replacing guardrail, replacing pavement markings and other related work.

The time allowed for the completion of the work included in this contract will be 400 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 5.44.

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: 10/16/2020

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

BID RESULTS

Completion Date:

90 Working Days

The proposed project is located in La Paz and Yuma counties on US 95 between mileposts 80.0 and 96.0, approximately 15 miles south of the junction with I-10. The work consists of applying a chip seal coat, spot repairing asphaltic concrete pavement, replacing pavement markings and other related work.

Bid Opening Date : 12/11/2020, Prequalification Required, Engineer Specialist : Layth Al Obaidi

Project No.	Highway Termini	Location	Item
095 YU 080 F028901C 095-B-(213)T	San Luis - Yuma - Quartzsite Highway (US 95)	MP 80 to MP 96 SouthWest District	101187

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$2,391,274.50	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353
2	\$2,514,002.00	EARTH RESOURCES CORPORATION	14655 East Cielo Vista DEWEY, AZ 86327
3	\$2,568,630.75	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372
	\$2,699,784.00	DEPARTMENT	
4	\$2,766,000.00	VSS INTERNATIONAL, INC.	3785 Channel Drive West Sacramento, CA 95691

Apparent Low Bidder is 11.4% Under Department Estimate (Difference = (\$308,509.50))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

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

TRACS NO 095 YU 080 F028901C
PROJECT NO 095-B(213)T
TERMINI San Luis - Yuma - Quartzsite Highway (US 95)
LOCATION MP 80 - Crystal Hill Road

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 95	80.0 to 96.0	Southwest	101187

The amount programmed for this contract is \$3,600,000. The location and description of the proposed work are as follows:

The proposed project is located in La Paz and Yuma counties on US 95 between mileposts 80.0 and 96.0, approximately 15 miles south of the junction with I-10. The work consists of applying a chip seal coat, spot repairing asphaltic concrete pavement, replacing pavement markings and other related work.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 2.56.

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: 10/30/2020

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

BID RESULTS

Completion Date:

175 Working Days

The proposed project is located in Pinal County within the City of Maricopa. The project begins at the intersection of Plainview Street and Honeycutt Road and runs east along Honeycutt Road to White and Parker Road and then continues south along White and Parker Road to the City of Maricopa City Hall. The project includes work at the intersection of Smith Enke Road at Santa Cruz Drive, Province Parkway, and Porter Road. The work consists of the installation of fiber optic cable, backhaul radio equipment and other related work.

Bid Opening Date : 12/18/2020, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
0000 PN MAR T018901C MAR-0-(211)T	CITY OF MARICOPA	Honeycutt Road SouthCent District	Local

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$671,503.75	STURGEON ELECTRIC COMPANY, INC.	3804 E. Watkins Street Phoenix, AZ 85034
2	\$702,376.30	ROADWAY ELECTRIC, LLC	2002 W. Cheryl Drive Phoenix, AZ 85021
	\$716,897.10	DEPARTMENT	
3	\$869,975.10	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202
4	\$869,999.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027

Rank	Bid Amount	Contractor Name	Address of Contractor
5	\$925,872.32	MP NEXLEVEL, LLC	500 CO RD 37 MAPLE LAKE, MN 55358

Apparent Low Bidder is 6.3% Under Department Estimate (Difference = (\$45,393.35))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 18, 2020, AT 11:00 A.M. (M.S.T.)

TRACS NO: 0000 PN MAR T0189 01C
PROJECT NO: MAR-0(211)T
TERMINI: CITY OF MARICOPA
LOCATION: HONEYCUTT ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	SOUTH CENTRAL	LOCAL

This project is being re-advertised. Firms that already obtained contract documents are instructed to destroy them as the contract documents have been revised. All bidders and subcontractors may download the revised project documents from the Contracts and Specifications Website. Contractors that previously registered for the project are advised to register for the re-advertised project.

The amount programmed for this contract is \$900,000. The location and description of the proposed work are as follows:

The proposed project is located in Pinal County within the City of Maricopa. The project begins at the intersection of Plainview Street and Honeycutt Road and runs east along Honeycutt Road to White and Parker Road and then continues south along White and Parker Road to the City of Maricopa City Hall. The project includes work at the intersections of Smith Enke Road at Santa Cruz Drive, Province Parkway, and Porter Road. The work consists of the installation of fiber optic cable, backhaul radio equipment and other related work.

The time allowed for the completion of the work included in this contract will be **175** 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 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: October 30, 2020

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

BID RESULTS

Completion Date:

85 Working Days

The proposed project is located on State Route 95 in Mohave County within Bullhead City at the intersection of State Route 95 and Marina Boulevard. The work consists of the installation of a right turn lane in the South Bound direction of State Route 95 and other related work.

Bid Opening Date : 12/11/2020, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
095 MO 243 F024501C 095-D-(219)T	PARKER-BULLHEAD CITY HIGHWAY (SR 95)	SR 95 at Marina Blvd NorthWest District	100325

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$436,134.60	DEPARTMENT	
1	\$533,411.50	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
2	\$595,367.20	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$599,879.01	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372
4	\$682,223.00	FALCONE BROS & ASSOCIATE INC.	15885 N. EQUESTRIAN TRL TUCSON, AZ 85739

Apparent Low Bidder is 22.3% Over Department Estimate (Difference = \$97,276.90)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

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

TRACS NO 095 MO 243 F0245 01C
PROJECT NO 095-D(219)T
TERMINI PARKER – BULLHEAD CITY HWY (SR 95)
LOCATION STATE ROUTE 95 AT MARINA BLVD.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 95	243.95 to 244.05	NORTH WEST	100325

The amount programmed for this contract is \$590,000. The location and description of the proposed work are as follows:

The proposed project is located on State Route 95 in Mohave County within Bullhead City at the intersection of State Route 95 and Marina Boulevard. The work consists of the installation of a right turn lane in the South Bound direction of State Route 95 and other related work.

The time allowed for the completion of the work included in this contract will be **85** 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 7.88.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: October 30, 2020

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

BID RESULTS

Completion Date:

840 Calendar Days

The proposed work is located in Mohave County on Interstate 15 (I-15) approximately 0.5 mile northeast of Littlefield. The project begins at milepost 8.40 (NB) and ends at milepost 9.30 (SB), a distance of approximately 0.90 miles. The work consists of replacing the existing fivespan, steel girder Virgin River Bridge No. 1, Structure #1089, with a three-span, steel girder superstructure with new substructure, Structure #20196. The work includes the reconstruction of the main line lanes on the approach roadways to match the new bridge section. The work also includes installation of new asphaltic concrete pavement with asphaltic concrete friction course, guardrail, pavement marking, signing, seeding, work site restoration, the establishment of a new vegetation area, and other related work.

Bid Opening Date : 12/16/2020, Prequalification Required, Engineer Specialist : Sarker Sajedur Rahman

Project No.	Highway Termini	Location	Item
015 MO 008 H876001C 015-A-(216)S	MESQUITE-LITTLEFIELD-NORTH HWY (I-15)	VIRGIN RIVER BRIDGE NO. 1 NorthCent District	10219

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$54,020,241.15	DEPARTMENT	
1	\$55,994,446.58	KIEWIT INFRASTRUCTURE WEST CO.	3888 E. BROADWAY ROAD PHOENIX, AZ 85040-2924

Apparent Low Bidder is 3.7% Over Department Estimate (Difference = \$1,974,205.43)

ARIZONA DEPARTMENT OF TRANSPORTATION

CONTRACTS AND SPECIFICATIONS SECTION

PUBLIC NOTICE
REQUEST FOR STATEMENTS OF QUALIFICATIONS
FOR PRECONSTRUCTION SERVICES

CONSTRUCTION MANAGER AT RISK
FOR

TRACS NO 015 MO 008 H876001D
PROJ NO NHPP-015-A(216)S
TERMINI MESQUITE-LITTLEFIELD-NORTH HWY, I-15
LOCATION VIRGIN RIVER BRIDGE NO. 1

The Arizona Department of Transportation is soliciting Statements of Qualifications from experienced contractors for a Construction Manager at Risk (CMAR) contract under ARS 28-7366.

The amount tentatively programmed for the construction contract is \$50,000,000. The location and description of the proposed work are as follows:

The proposed CMAR project is located in Mohave County, Arizona, 0.5 mile east of the unincorporated communities of Beaver Dam and Litchfield on I-15 at Milepost 9.55; approximately 10 miles northeast of Mesquite, Nevada, and 28 miles southwest of St. George, Utah. The work consists of removing the existing bridge and replacing with a new wider bridge. Widening the shoulders in the immediate vicinity of the new structure and replacement of the barrier to align with the new structure and widening the roadway approaches each side of the bridge.

The Department is soliciting Statements of Qualifications (SOQs) for a Preconstruction Services contract with the potential for continuing to a second contract for construction of all or part of the work.

The minimum contract-specific goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total GMP, will be established during the Preconstruction Phase of the project. 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 contracting firms that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full opportunity to submit Statements in response to this solicitation. No firm will be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

All Proposers can obtain the full content of the RFQ, RFQ Forms, Attachments, Appendices, Reference material and all Addenda at ADOT's website:

<http://www.azdot.gov/business/ContractsandSpecifications/AdvertisedAlternativeDeliveryProjects>

In order to submit a Statement of Qualifications, interested Proposers must (1) have prequalification with the Department as necessary for the project, and (2) be included on the project Planholders List as a Prime. If the Proposer is a consortium, all members shall be pre-qualified with the Department. A member's share of a consortium may not exceed its pre-qualification limit. Proposers that are not pre-qualified shall submit the prequalification application a minimum of **five calendar days** prior to

the submittal of SOQ. Firms proposing as a joint venture shall submit their joint venture application a minimum of **five calendar days** prior to the SOQ due date to Contracts and Specifications Section.

Contractor Pre-qualification information may be obtained through Contracts and Specifications Section.

To submit a Statement of Qualifications for this project, please email the following to E2@azdot.gov: Name (must be the individual who will be uploading documents); Email address of this individual; Firm Name, Address and Telephone Number; and ADOT Project Number. The Subject Line of the email should state "ShareFile Access Request – Project H876001D". After approval, an email will be sent with instructions to access the ECS ShareFile site where the Statement of Qualifications shall be submitted. Firms who intend to submit an SOQ for this proposed project shall register with ECS ShareFile no later than **Friday, October 26, 2018 at 2:00 P.M.** Arizona Time. Any request to register with ECS ShareFile after **Friday, October 26, 2018 at 2:00 P.M.** Arizona Time is not guaranteed to be reviewed by the SOQ Due Date.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

The Preconstruction Services Contract will not be awarded 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 in the Construction Phase of this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision at the time of acceptance of the GMP by the Department . 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.

SOQs from firms interested in this project will be received electronically until **3:00PM. Arizona Time on Thursday, November 01, 2018.**

The instructions outlined in the SOQ Format (Section III) shall be followed. Statements of Qualifications not conforming to these instructions will be rejected. **The PDF shall not exceed 15MB in size.**

The Department intends to select the responsive and responsible contractor with the highest score for contract award after scoring the SOQs and oral interviews as determined in Section II of the Request for Statements of Qualifications – Selection Process.

Pricing information of any nature shall not be included with the Statement of Qualifications.

Interviews will be conducted with three to five firms. The Department will select three firms to be placed on the final list. Negotiations will start with the highest ranking firm from the final list.

The Department reserves the right to reject any and all Statements of Qualifications.

All questions shall be directed to Sarker Rahman, Contracts and Specifications,
SRahman@azdot.gov.

IQBAL HOSSAIN
Engineer-Manager
Contracts & Specifications Section