

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

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

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

BOARD AUTHORITY

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

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, February 19, 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, February 19, 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.

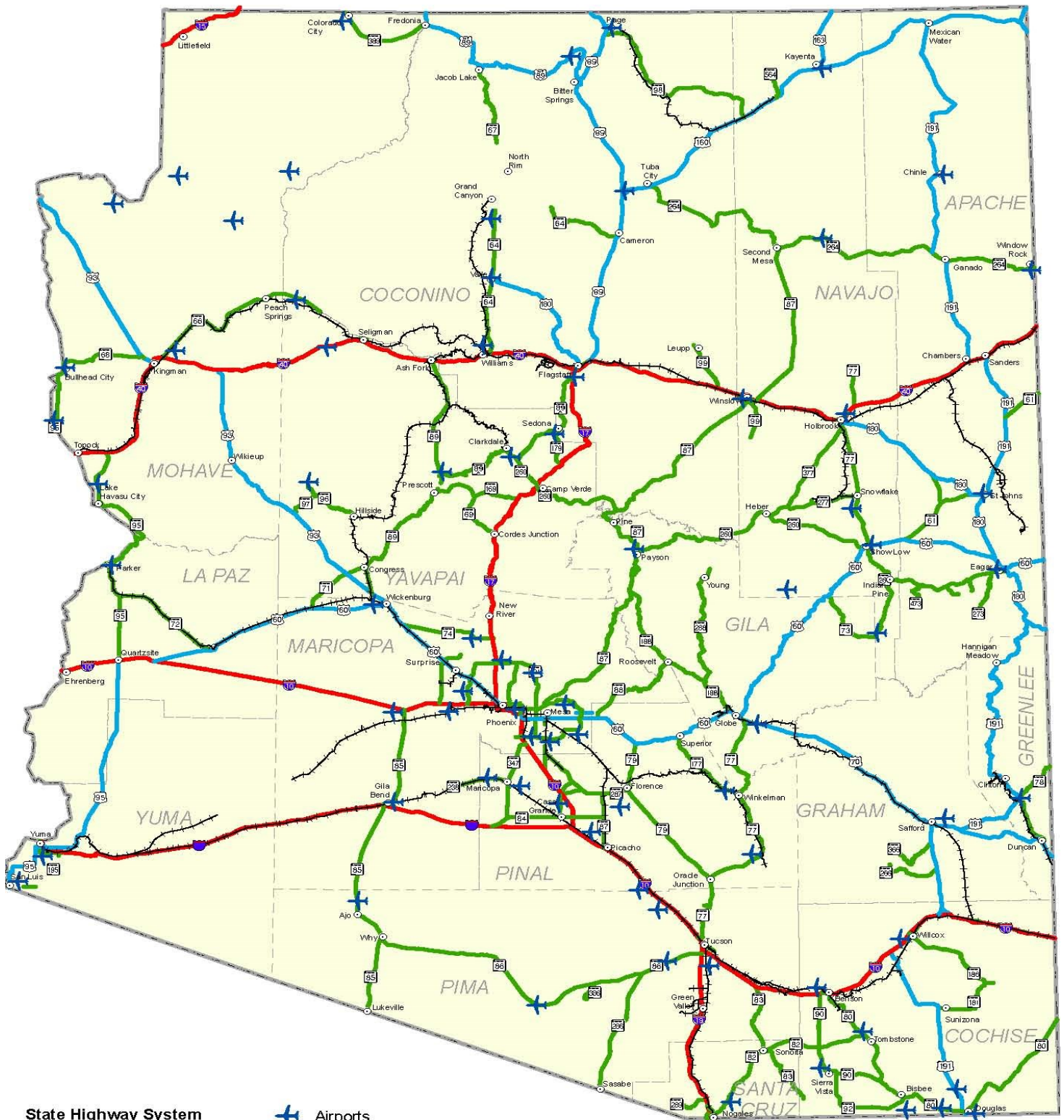
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 9th day February, 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 60 80 Miles

ARIZONA STATE TRANSPORTATION BOARD**STATE TRANSPORTATION BOARD****TELEPHONIC/WEBEX MEETING****9:00 a.m., Friday, February 19, 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, February 19, 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, February 19, 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 Steve Stratton

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

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

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

CALL TO THE AUDIENCE (information only)

An opportunity for citizens to discuss items of interest with the Board . 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/index.asp>. Request for Public Input Forms will be taken until 8:00 AM the morning of the Board Meeting. Since this is a telephonic/webex conference meeting everyone will be muted when they call into the meeting. When your name is called to provide your comments, you will indicate your presence by virtually raising your hand using your phone keypad or through the Webex application.

To raise your hand over the phone:

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

To raise your hand using the Webex computer application:

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

To raise your hand using the Webex internet browser application:

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

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

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

A three minute time limit will be imposed.

BOARD MEETING**ITEM 1: Director's Report**

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

A) State and Federal Legislative Report**B) Last Minute Items to Report**

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

ITEM 2: District Engineer's Report—NO REPORT THIS MONTH

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)

ITEM 3: Consent Agenda*Page 9**

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

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting
- Minutes of Special Board Meeting
- Minutes of Study Sessions
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
 - Low bidder is no more than 15% under state estimate
 - Low bidder is no more than 10% over state estimate
- Programming changes for items that are a part of the approved scope of the project if they do not exceed 15% or \$200,000, whichever is lesser.

ITEM 4: Financial Report

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

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

***ITEM 5: 2022-2026 Tentative Five-Year Transportation Facilities Construction Program Review and Approval for Public Hearings and Comment**

Staff will present its recommendations for the FY 2022-2026 Tentative Five Year Transportation Facilities Construction Program; FY 2022-2026 Statewide Subprograms; FY 2022-2026 State Highway Construction Program (excluding MAG & PAG), FY 2022-2026 PAG Regional Transportation Highway Program, FY 2022-2026 MAG Regional Transportation Plan Freeway Program, Lifecycle Construction Program, and the FY 2022-2026 Airport Capital Improvement Program. Staff will request Board approval to publish the tentative program for the upcoming public hearings, as presented.

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

ITEM 6: Multimodal Planning Division Report

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

ITEM 7: Priority Planning Advisory Committee (PPAC)*Page 122**

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 136**

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 144**

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

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

ITEM 10: Suggestions

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

***Adjournment**

*ITEMS that may require Board Action

Items on the Consent Agenda generally consist of the following:

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

MINUTES APPROVAL

- | | | |
|------------------|--|---------|
| *ITEM 3a: | Approval of the January 15, 2021 Board Meeting Minutes | Page 14 |
| *ITEM 3b: | Approval of the January 26, 2021 Study Session Minutes | Page 76 |

RIGHT OF WAY RESOLUTIONS (action as noted)	Page 113
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|------------------|--|
| *ITEM 3c: | <p>RES. NO. 2021-02-A-006</p> <p>PROJECT: AZM-600-5-701</p> <p>HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)</p> <p>SECTION: Jct. I-10 – 44th St. (Belden Court 2)</p> <p>ROUTE NO.: State Route 202 Loop</p> <p>DISTRICT: Central</p> <p>COUNTY: Maricopa</p> <p>DISPOSAL: D – C – 068</p> <p>RECOMMENDATION: Abandon to the City of Phoenix, in accordance with that certain 120-Day Advance Notice of Abandonment, dated October 05, 2020, right of way acquired for construction of the Red Mountain Freeway that is no longer needed for the State Transportation System.</p> |
|------------------|--|

Contracts: (Action as Noted)

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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 3d:** BOARD DISTRICT NO.: 3
 BIDS OPENED: JANUARY 22, 2021
 HIGHWAY: BENSON – WILLCOX HWY (I-10)
 SECTION: W. WILLCOX TI UP
 COUNTY: COCHISE
 ROUTE NO.: I-10
 PROJECT : TRACS: 010-F(228)T: 010 CH 336 F012601C
 FUNDING: 94.34% FEDS 5.66% STATE
 LOW BIDDER: J. BANICKI CONSTRUCTION, INC.
 LOW BID AMOUNT: \$ 2,496,892.90
 STATE ESTIMATE: \$ 2,303,719.00
 \$ OVER ESTIMATE: \$ 193,173.90
 % OVER ESTIMATE: 8.4%
 PROJECT DBE GOAL: 10.13%
 BIDDER DBE PLEDGE: 12.82%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD



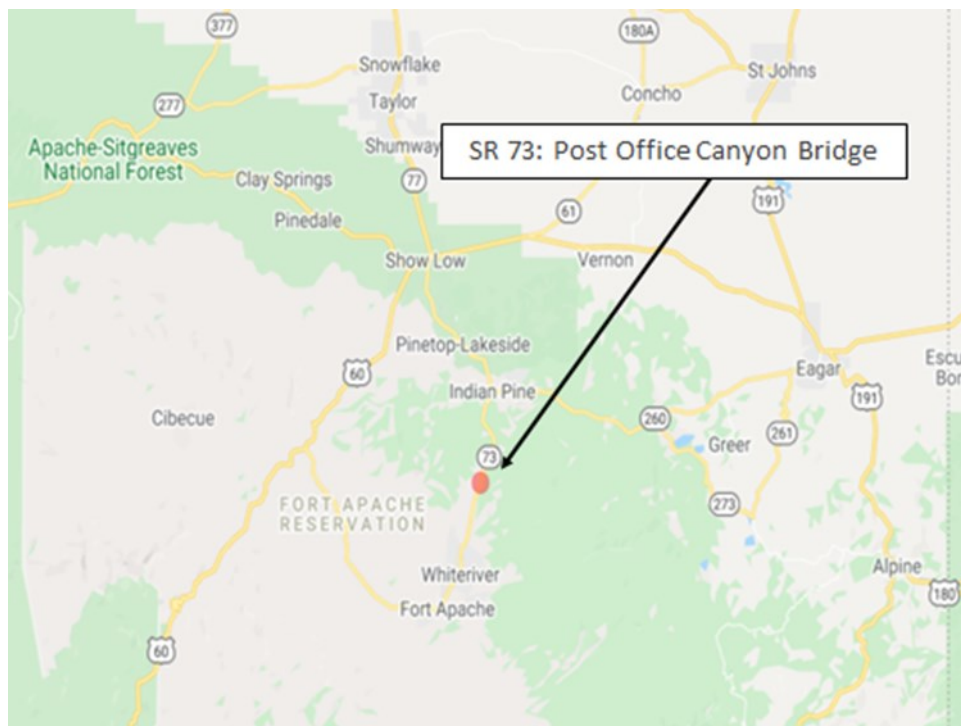
***ITEM 3e:** BOARD DISTRICT NO.: 5
 BIDS OPENED: JANUARY 29, 2021
 HIGHWAY: FLAGSTAFF – HOLBROOK HIGHWAY (I-40)
 SECTION: LEUPP RD TI UP
 COUNTY: COCONINO
 ROUTE NO.: I-40
 PROJECT : TRACS: 040-D(239)T: 040 CN 245 F015301C
 FUNDING: 94.34% FEDS 5.66% STATE
 LOW BIDDER: PULICE CONSTRUCTION, INC.
 LOW BID AMOUNT: \$ 2,090,213.00
 STATE ESTIMATE: \$ 2,363,537.00
 \$ UNDER ESTIMATE: \$ 273,324.00
 % UNDER ESTIMATE: 11.6%
 PROJECT DBE GOAL: 9.96%
 BIDDER DBE PLEDGE: 13.30%
 NO. BIDDERS: 5
 RECOMMENDATION: AWARD

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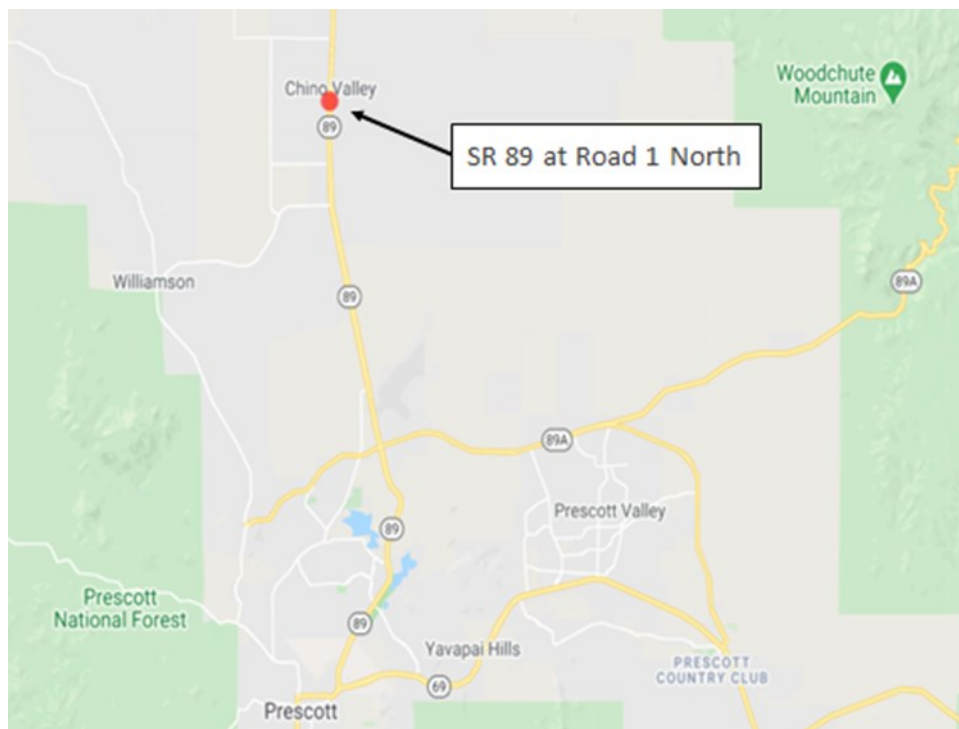
***ITEM 3f:** BOARD DISTRICT NO.: 5
 BIDS OPENED: JANUARY 22, 2021
 HIGHWAY: CARRIZO – WHITERIVER – IND PINES (SR 73)
 SECTION: POST OFFICE CANYON BRIDGE STR NO. 981
 COUNTY: NAVAJO
 ROUTE NO.: SR 73
 PROJECT : TRACS: 073-A(207)T: 073 NA 348 F010901C
 FUNDING: 94.30% FEDS 5.70% STATE
 LOW BIDDER: J. BANICKI CONSTRUCTION, INC.
 LOW BID AMOUNT: \$ 2,507,821.08
 STATE ESTIMATE: \$ 2,409,044.85
 \$ OVER ESTIMATE: \$ 98,776.23
 % OVER ESTIMATE: 4.1%
 PROJECT DBE GOAL: 4.07%
 BIDDER DBE PLEDGE: 14.42%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

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***ITEM 3g:** BOARD DISTRICT NO.: 6
 BIDS OPENED: JANUARY 08, 2021
 HIGHWAY: PRESCOTT – ASHFORK HWY (SR 89)
 SECTION: SR 89 AT ROAD 1 NORTH
 COUNTY: YAVAPAI
 ROUTE NO.: SR 89
 PROJECT : TRACS: 089-B(213)T: 089 YV 327 HX24701C
 FUNDING: 94.3% FEDS 5.7% STATE
 LOW BIDDER: ASPHALT PAVING & SUPPLY, INC.
 LOW BID AMOUNT: \$ 850,317.07
 STATE ESTIMATE: \$ 864,065.75
 \$ UNDER ESTIMATE: \$ 13,748.68
 % UNDER ESTIMATE: 1.6%
 PROJECT DBE GOAL: 5.47%
 BIDDER DBE PLEDGE: 5.47%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD

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**STATE TRANSPORTATION BOARD MEETING
TELEPHONIC/VIDEO MEETING
BOARD MEETING
9:00 a.m., January 15, 2021
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 9:02 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 Stratton, Vice Chairman Thompson, Board Member Hammond, Board Member Knight, Board Member Searle, and Board Member Daniels by telephone conference. There were approximately 65 members of the public in the audience.

Opening Remarks

Chairman Stratton 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

Webex Videoconference

January 15, 2021
9:02 a.m.

REPORTED BY:

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

Perfecta Reporting
(602) 421-3602

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

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

6
7 PARTICIPANTS:

8 Board Members:

9 Steven E. Stratton, Chairman
10 Jesse Thompson, Vice Chairman
11 Gary Knight, Board Member
12 Richard Searle, Board Member
13 Jenn Daniels, Board Member
14 Michael S. Hammond, Board Member
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CALL TO THE AUDIENCE

SPEAKER:	PAGE:
Janet Aniol.....	9
Mayor Craig McFarland (comments read by Floyd Roehrich, Junior).....	11
Rick Yanke.....	17

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1 (Beginning of excerpt.)

2 CHAIRMAN HAMMOND: Thank you, Floyd. Just a
3 reminder to everybody to keep their phones on mute unless you're
4 called upon to speak.

5 Now, my opening remarks are going to be very
6 brief. I gave my longer comments at my last official board
7 meeting on -- in December, and so I'm -- my main role this
8 morning is to turn the gavel over the vice chair, but I would
9 like to just say what a pleasure it has been to serve on this
10 board for the last six years and as the chairman for the last
11 year, but I think the memory I'll carry most is the friends I've
12 made. Not just on the Board or within ADOT, but in all of the
13 communities that we've visited over the last six years. One of
14 my disappointments this year is that we have not been able to
15 visit the communities and meet the people that kind of make
16 things happen there and hear their needs. So -- but it's been
17 one of the better boards, best boards that I've had the pleasure
18 of serving on, and I thank everybody that's made it such a
19 pleasure.

20 The -- let's see where am I here, because I
21 skipped a little bit.

22 Okay. All right. Now, my only role here is to
23 get a motion and a second to -- to make our vice chair the
24 chair, and then turn the meeting over to the vice chair, who is
25 Board Member Stratton. So I would entertain a motion to --

1 MR. ROEHRICH: (Inaudible.)

2 CHAIRMAN HAMMOND: What's that?

3 MR. SEARLE: Mike, this is Richard. I make that
4 motion.

5 CHAIRMAN HAMMOND: Okay.

6 MR. KNIGHT: Second.

7 CHAIRMAN HAMMOND: Okay. Motion by Board Member
8 Searle, second by Board Member Knight, correct?

9 MR. KNIGHT: Correct. I'm finally on.

10 CHAIRMAN HAMMOND: Okay. Great.

11 MR. KNIGHT: I can hear you.

12 CHAIRMAN HAMMOND: Any discussion or objection?

13 Okay. All in favor? Oh, no. Roll call vote.

14 Sorry about that.

15 Floyd, you're muted.

16 MR. ROEHRICH: I will go ahead and do the roll
17 call vote.

18 Mr. Hammond.

19 CHAIRMAN HAMMOND: Here. Yes.

20 MR. ROEHRICH: Mr. Stratton.

21 MR. STRATTON: Aye.

22 MR. ROEHRICH: Mr. Thompson.

23 Mr. Knight.

24 MR. KNIGHT: Aye.

25 MR. ROEHRICH: Mr. Searle.

1 MR. SEARLE: Aye.

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

3 MS. DANIELS: Aye. Aye.

4 MR. ROEHRICH: Thank you. The motion passes,
5 with the exception of Mr. Thompson, who was not able to vote.

6 MR. HAMMOND: Okay. Congratulations, Board
7 Member Stratton. You are now chair.

8 CHAIRMAN STRATTON: Thank you, Mr. Hammond.

9 Floyd --

10 MR. ROEHRICH: So congratulations, Mr. Stratton,
11 and if you have any comments you would like to make.

12 CHAIRMAN STRATTON: I'd just like to thank Mike
13 again for leading us through these strange times we're in. He's
14 the first chairman of the Webex meeting for a year, and you did
15 an excellent job, Mike. You're right, I do have big shoes to
16 fill. You've been a good friend, and I've learned a lot from
17 you, and I appreciate you, and thank you for serving Arizona as
18 you have.

19 And for those of you that can unmute yourself and
20 put yourself on camera, I'm going to ask you to do so at this
21 time and join me in giving Mike a standing ovation for what he
22 has weathered and gone through through this time.

23 MR. HAMMOND: I have to say, I think that's the
24 virtual standing ovation I've seen (sic). Thank you.

25 CHAIRMAN STRATTON: Thank you, Mr. Hammond.

1 Floyd, do we need to elect a vice chair at this
2 time?

3 MR. ROEHRICH: Mr. Chairman, yes. We now need a
4 motion for a vice chair, and by statutory, the vice chair would
5 be Mr. Thompson.

6 MR. KNIGHT: Mr. Chair, this is Board Member
7 Knight. I move that Mr. Thompson be appointed vice chair.

8 MR. SEARLE: This is Richard Searle. I'll
9 second.

10 CHAIRMAN STRATTON: A motion by Gary and a second
11 by Richard. Would you have the roll call vote, please?

12 MR. ROEHRICH: Yes, sir.

13 Mr. Hammond.

14 MR. HAMMOND: Aye.

15 MR. ROEHRICH: Mr. Knight.

16 MR. KNIGHT: Aye.

17 MR. ROEHRICH: Mr. Searle.

18 MR. SEARLE: Aye.

19 MR. ROEHRICH: Mr. Searle.

20 MR. SEARLE: That was an aye.

21 MR. ROEHRICH: Ms. Daniels.

22 MS. DANIELS: Aye.

23 MR. ROEHRICH: Chairman Stratton.

24 CHAIRMAN STRATTON: Aye.

25 MR. ROEHRICH: And Vice Chair Thompson, soon-to-

1 be Vice Chair Thompson.

2 Again, sir, we don't have -- Mr. Chair we don't
3 have Mr. Thompson connected, but you do have -- the motion
4 passes.

5 CHAIRMAN STRATTON: Thank you.

6 I did have one other comment that I'd like to
7 say. I've came off a job and I'm in a motel room, so there may
8 be a lot of background noise that I can't control, and please
9 bear with me. At this time I'd like to allow any other board
10 member that has any comments concerning the chairman, outgoing
11 chairman. I'll open it to the -- to the Board at this time.

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

14 CHAIRMAN STRATTON: Yeah, Gary. Go ahead.

15 MR. KNIGHT: I just wanted to tell Michael that
16 it's been a pleasure working with him for the last three years.
17 When I came on the Board three years ago, he gave me a lot of --
18 has given me a lot of advice, and he's been a very good mentor,
19 and I really appreciate his support and everything that he's
20 been able to do in these strange COVID times with Webex
21 meetings. I think he handled them very, very well, and
22 hopefully we won't have another complete year of these Webex
23 meetings and we'll be able to meet in person again.

24 Thank you, Mr. Chair.

25 MR. HAMMOND: Thank you, Gary.

1 CHAIRMAN STRATTON: Thank you, Board Member
2 Knight. Is there anyone else that would like to make a comment?

3 Hearing none, we'll move on to call to the
4 audience. Since this is a telephone/Webex conference meeting,
5 everyone will be muted when they came into the meeting. When
6 your name is called to provide your comments, you will indicate
7 your presence by virtually raising your hand and using your
8 phone keypad or through the Webex application. The Webex host
9 will guide you through the unmuting and muting process following
10 the instruction included in the meeting agenda.

11 A reminder there is a three-minute time limit.

12 And, Floyd, would you do the honors of calling
13 the names, please?

14 MR. ROEHRICH: Yes, sir, Mr. Chair. The first
15 request we got was from Janet Aniol. Janet, Ms. Aniol, would
16 you please raise your hand so we can unmute you?

17 MS. ANIOL: Good morning, Board, ADOT, and
18 internet space friends. I'm Janet Aniol of the Beaver Creek
19 Community Association, representing McGuireville, Rim Rock and
20 Lake Montezuma. We are nearly 6,000 residents just north of
21 Camp Verde and located either side of I-17 at Exit 293.

22 We are genuinely concerned about the potential of
23 brush fires spreading to our homes. These occur regularly along
24 Highway 260 and I-17 in the area served by our fire district,
25 Copper Canyon Fire and Medical. We are requesting that the high

1 grass and brush along these corridors, including medians, be
2 mowed regularly.

3 We do understand that a water truck must follow
4 maintenance much of the year due to possible fires from
5 equipment sparks. Just in the small area served by our fire
6 district, there were 19 confirmed brush fire incidents along
7 these corridors from the dates of May 21st through December 7th
8 of last year. Many fires were small, but a couple were
9 considered large or multiple fires.

10 The incident that was the worst for Beaver Creek
11 required a slurry bomber and Bambi buckets from a helicopter.
12 Several blocks were evacuated, and the housing around Rim Rock
13 Airport was put on alert. Had the fire not been halted, it was
14 headed toward Beaver Creek School, which is our evacuation
15 center. We were lucky this time.

16 Our community has one paved road in and out. If
17 a major portion of us need to evacuate quickly, we will be on a
18 dirt road.

19 Please heed our request for more vigilant
20 maintenance of grass and brush along our ADOT corridors and
21 those of other areas. This will go a long way in prevention of
22 these types of fires that require instant reaction from our fire
23 districts and threaten property and homes.

24 The Association will follow up by sending a
25 formal letter and the incident spreadsheet. Thank you for the

1 opportunity to speak.

2 CHAIRMAN STRATTON: Thank you, ma'am.

3 Floyd, the next speaker.

4 MR. ROEHRICH: Mr. Chairman, we've got one other
5 request, and it was from Mayor Craig McFarland. He said that he
6 did not want to speak, but he wanted to have a one-sentence
7 statement made, and it references I-10 widening between Casa
8 Grande and the I-10/202 exchange, and it's that this needs to be
9 ADOT's number one priority, and then he says, Please make it so.

10 CHAIRMAN STRATTON: Okay.

11 MR. ROEHRICH: So those are the two requests that
12 we have. That's all.

13 Mr. Chairman, real quick, I just want to
14 double-check, because Mr. Thompson says he is on the phone, and
15 I want to see that we have audio of him.

16 Mr. Thompson, are you available? Can you hear
17 us? Mr. Thompson, if you're on the phone, you need to unmute
18 your phone.

19 VICE CHAIR THOMPSON: Hello. Can you hear me?

20 MR. ROEHRICH: Mr. Thompson, I -- yes,
21 Mr. Thompson. This is Floyd. Yes, we can hear you.

22 VICE CHAIR THOMPSON: Okay. Thank you.

23 CHAIRMAN STRATTON: Board Member Thompson, thank
24 you for joining us, and I'd like to congratulate you on the
25 unanimous vote of making you the vice chairman this year.

1 With that --

2 VICE CHAIR THOMPSON: Chairman, do -- can I have
3 a minute or two?

4 CHAIRMAN STRATTON: Absolutely.

5 VICE CHAIR THOMPSON: I'd like to let every
6 organization or community know that I'd like to continue
7 partnering with them and moving forward to the State Board, the
8 projects that they have.

9 In addition to that, again, let me thank
10 everyone. You all know I live on the reservation. Picture now
11 driving north on 87, which is going from Winslow north. See
12 those tall buttes off in the distance, off to the left. Just
13 north of those is a community where I was raised.

14 When we were young, we'd climb up as far as we
15 could, and what seemed like a million lights, and wondered if we
16 would ever get to enjoy those scenes -- those that represent
17 looking at Winslow, Flagstaff, Holbrook. Then we'd climb down
18 and look back on our community and see the dirt roads, failing
19 conditions and school buses stuck with -- in the mud.

20 You all can picture that I know the conditions of
21 these tribal dirt roads. We can help each other to continue
22 improving the overall quality of life for the students and for
23 the seven school districts who need to travel these failing
24 roads every day and for all of our rural communities and
25 businesses, and that's the extent of my comments.

1 Thank you, Chair. Appreciate it.

2 CHAIRMAN STRATTON: Thank you, Vice Chairman
3 Thompson.

4 I will now move on to Item 2, the director's
5 report. This is for information and discussion only.

6 DIRECTOR HALIKOWSKI: Thank you, Mr. Chairman. I
7 appreciate that. I don't have anything new to report since we
8 met last month, and any comments we might have, we'll address
9 either in the financial report or the legislative report. So I
10 have nothing else.

11 Katy, if you're on the line, are there any
12 updates to the legislative report you'd like to provide?

13 MS. PROCTOR: Sure. Good morning, Mr. Chair and
14 members.

15 On the State side, the 55th Legislature first
16 regular session convened on January 11th. Session started
17 quickly for ADOT, as our director and CFO provided an excellent
18 overview of the HURF to the Transportation Committee this week.
19 As of this morning, already 525 bills have been introduced this
20 session.

21 As we did last year throughout the legislative
22 session, I will compile a weekly update for you on
23 transportation project bills that our staff is tracking. We
24 currently have 13 bills on that list, and in addition to
25 tracking, we're continuing to meet with legislators and are

1 working closely with the Governor's staff on transportation
2 issues.

3 On the federal side, as you'll hear later, right
4 before the holidays, Congress did pass a second COVID relief
5 package in conjunction the fiscal '21 appropriations bill.
6 Among the numerous COVID relief package provisions, the COVID
7 section also contained \$10 billion in additional support for
8 state DOTs. I will be deferring to my colleague, Kristine Ward,
9 for more of the details.

10 Also notable, President-Elect Biden is calling
11 for another 1.9 billion COVID relief package that would include
12 20 billion for transit agencies. Subsequently, a recovery
13 package would be expected to include additional infrastructure
14 funding.

15 It also appears that the Senate Commerce
16 Committee is lining up a confirmation hearing for President-
17 Elect Biden's DOT pick, Pete Buttigieg, as possibly as early as
18 next Thursday, the 21st.

19 And members, I'd be happy to answer any questions
20 you might have.

21 CHAIRMAN STRATTON: Does anyone have any
22 questions?

23 MR. KNIGHT: Mr. Chair, this is Gary.

24 CHAIRMAN STRATTON: Yes. Board Member Knight.

25 MR. KNIGHT: I do have a question. I know that

1 there was relief funding that we're going to get. I think it
2 was 183 million or -- I forgot the exact number -- but at any
3 rate -- and I realize that ADOT is required to send a portion of
4 that to MAG and PAG, but has staff studied and decided how much,
5 if any, is going to be funded -- of that funding is going to go
6 to COGs and MPOs in the rural areas, the other 13 counties?

7 DIRECTOR HALIKOWSKI: Mr. Chairman, if I might,
8 could we pick that up during Kristine's financial presentation?
9 We're still in the process of assessing exactly the amounts of
10 money and how this is going to work, but I think Kristine would
11 be better suited to probably answer that question during her
12 presentation.

13 MR. KNIGHT: Thank you.

14 CHAIRMAN STRATTON: Very good, John.

15 DIRECTOR HALIKOWSKI: Thank you, sir.

16 CHAIRMAN STRATTON: John, do you have any last
17 minute items?

18 DIRECTOR HALIKOWSKI: No, Mr. Chairman. I think
19 Katy covered it. We met with the Transportation Committee in
20 the House this week, and Kristine and I gave them a HURF
21 overview, and it contained much of the information that we've
22 provided to you already.

23 Next week Kristine and I will be presenting to
24 the Associated General Contractors, and we're going to be
25 discussing, you know, the financial outlook plus various other

1 issues that we deal with with AGC.

2 So right now, we're in this pattern of where
3 we're talking with legislators. As you can imagine, many of
4 them -- since the last session ended abruptly with the skinny
5 budget, they're looking at other projects if -- if the revenues
6 continue to hold. As we presented, you know, sales taxes are
7 doing very well. Economy's doing well, but as we pointed out to
8 the committee, gasoline taxes are still struggling.

9 So lots of discussion about, you know, revenue
10 issues among the committee, but once again, no clear direction,
11 but they do seem at least in the House committed to talking
12 about some of the issues. So we'll see where we go, Mr. Chair.
13 We're just kind of (inaudible).

14 CHAIRMAN STRATTON: Thank you, John.

15 Any questions from the Board?

16 VICE CHAIR THOMPSON: Chairman.

17 CHAIRMAN STRATTON: Board member -- Vice Chair
18 Thompson.

19 VICE CHAIR THOMPSON: There was a request from
20 Page that needed to make a comment, and his name was not
21 announced. His name is Rick Yanke, Rick Yanke from Page, and
22 they had requested to speak, and the name was not called, and I
23 believe they might be on the call at this time. (Inaudible.)

24 CHAIRMAN STRATTON: We will go back to the call
25 to the audience then.

1 Floyd, do you have that information?

2 MR. ROEHRICH: So yeah. Mr. Chairman, this is
3 Floyd. I did receive an email that I was just looking at. We
4 -- you have the right, obviously, to go back to call to the
5 audience, but we did not receive it in the time frame that it
6 was required. So those speaker requests had to be by 8:00 a.m.,
7 so -- but you have the right -- if you want to open up call to
8 the audience, then we can go ahead and ask Mr. Rick Yanke from
9 the city of Page to raise his hand, and he will get his three
10 minutes.

11 CHAIRMAN STRATTON: At this time, we will open up
12 call to the audience, and if that individual would like to raise
13 his hand, we can recognize him.

14 MR. YANKE: Hello, Chairman Sutton (sic) and
15 board members. Thank you for allowing me to address you. I'm
16 addressing you on project Highway 89 north, Lake Paul Boulevard
17 roundabout project, city of Page, Coconino County.

18 For years our city has been working with our ADOT
19 district engineer on a very dangerous intersection.
20 Unfortunately, to no avail. Through those years, there has been
21 increasing traffic accidents, including a recent fatality of one
22 of our community's most beloved residents. Although not in the
23 five-year plan, we believe ADOT also recently identified this
24 project as one of its priorities. When making the decision to
25 select projects for the five-year plan, I urge you to also give

1 this project special consideration due to the one-of-a-kind
2 hardship Rule 17-6-413 places upon our city.

3 The Page area, the Page/Lake Powell area
4 houseboat transportation provision limits the type of traffic
5 control devices which can be used along Highway 89 in the Page
6 area. These places -- this places Page in a serious
7 disadvantage when ranking for projects that require facilities
8 for serious consideration. Again, I urge you to add Highway
9 89/North Lake Powell Boulevard roundabout project to ADOT's
10 plans as soon as possible.

11 Thank you for your time and serious
12 consideration.

13 CHAIRMAN STRATTON: Thank you for your comments.

14 I will now move to Item 3, district engineer's
15 report with Brian Jervas, Southeastern Assistant District
16 Engineer.

17 MR. ROEHRICH: Brian, this is Floyd. Are you
18 able to unmute yourself?

19 MS. ESTELLE: Brain, you should be a -- Brian is
20 a panelist now. He should be able to unmute his line.

21 MR. JEVAS: Can you hear me now?

22 CHAIRMAN STRATTON: Yes. We can hear you.

23 MR. JEVAS: Beautiful. Good morning, Chairman
24 Stratton and board members. My name is Brian Jervas. I am the
25 assistant district engineer for the Southeast District located

1 in Safford. I'll give you a short presentation on our current
2 projects, what we have on the -- on the table coming up.

3 Our district management consists of Bill Harmon,
4 District Engineer. I'm the assistant district engineer on the
5 east side. Mr. Kurtis Harris is the assistant district engineer
6 on the west side. Our superintendent on the east side is Tyrel
7 Cranford. Superintendent on the west side is George Collaco,
8 and our ASO is Jennifer Alvarez.

9 Next slide.

10 All right. Here's a list of our complete --
11 recently completed projects. We had a passing lane, Ramboz
12 Wash, which is just east of Cutter by the casino on 70. I don't
13 know if any of you guys travel that road much. There used to be
14 a passing lane that was about 500 feet long, which was not very
15 practical. So we extended that a mile, which turned out real
16 well for us.

17 Another project we just completed was US-70,
18 Bylas to Pima. A chip seal. \$2.5 million. Active Transport
19 (phonetic) did that, and we just finished that a couple months
20 ago.

21 One of our more (inaudible) projects was Zorilla
22 Bridge -- Street Bridge in the town of Clifton. Real unique
23 type project. The bridge is over 100 years old. I think it was
24 born -- built in 1917, 1918. What we did is resurfaced with
25 some wood planks and gave it a fresh coat of paint (inaudible)

1 San Francisco River in Clifton.

2 Another good project we've completed is the 8th
3 Avenue/Airport Road roundabout. It was a Graham County local
4 government project. Turned out real well. It's a three-legged
5 intersection that was pretty dangerous. A lot of big trucks for
6 the mines, and the contractor has an office over there. Turned
7 out nice.

8 Another project we just completed was US-191 the
9 Black Hills Back Country Byway. Pavement preservation. Very
10 heavily traveled road between Safford and the mine. So we got a
11 lot of good compliments on that, which doesn't happen very often
12 for us, but we appreciate that.

13 And next slide. I have a few photographs.

14 This is Zorilla Bridge in Clifton.

15 Next slide.

16 This is the roundabout that we just completed at
17 Airport Road and 8th Avenue. It's able to accommodate very
18 large trucks, because the mine is the -- -- uses it quite a bit.

19 And the Black Hills Back Country Byway.

20 Next slide.

21 Here's a list of our projects that we have under
22 construction right now. US-60/Pinto Creek Bridge, a quite large
23 job. We still have roughly a year left of construction, and I'm
24 sure if you drive on the -- you come across it, it's quite a
25 structure. It's a very good project for us.

1 Another bridge we're doing is on -- well, let me
2 skip down. US-77 is another bridge we're doing in Pinal County,
3 crossing the Gila River Bridge over by Winkelman, our --
4 Winkelman.

5 We're just finished a paving job, US-60, Superior
6 and Gila County line, which is through the canyon, from Top of
7 the World to Superior. Very interesting project. A lot of
8 traffic on that road.

9 And the last one we're working on, we just
10 started, is SR-366 on Swift Trail, which is up Mount Graham.
11 It's emergency relief money we had from the Frye fire in 2017,
12 and it caused some substantial flooding. The Governor declared
13 a state of emergency, and we're finally getting that kicked off,
14 which we're pretty excite about. We just started this month.

15 Next slide.

16 Here's some photos. This is the Pinto Creek
17 Bridge. Quite a -- quite an amazing structure. They're, I
18 don't know, probably a third of the way complete, halfway
19 complete. Hopefully we'll get some girders out there and get
20 the -- get this project finished up in the next year or so.

21 Next slide.

22 This is the Gila River Bridge on SR-77. Shows
23 some girders being set. This is probably three weeks ago. Set
24 girders. They're getting ready to pour the deck and complete
25 that project. Should be done hopefully in June or July. So

1 this summer we'll have that wrapped up.

2 Next slide.

3 This is our 366 emergency relief project. This
4 is -- the top photo there on the left, that's a pile of logs
5 that came down the canyon after the fire, and that's Wet Canyon,
6 and it blocked the road off for several days, and there's a lot
7 of cabins and a lot of activity up there. So we -- we had to
8 get that open as soon as possible.

9 And the bottom left is the old bridge, which was
10 what the bottleneck was. The photo's taken from the new bridge,
11 which the person's standing under, which had substantial scour,
12 but we ended up having to remove the old historic bridge to make
13 room for the flows to get through three. It was the bottleneck,
14 and the trees blocked it up, and then the water came over the
15 top of the road.

16 Next slide.

17 This is some of the damage that occurred up on
18 the trail. The two photos on the left are erosion. The water
19 came down the hill, over the road and cut out the road, and in
20 the process of doing some reconstruction, they're going to put
21 in some gabion mattresses and stabilize that area.

22 As you see, the bottom right note is where we had
23 some erosion control that got washed out, and the rock bolts all
24 came loose. We've got to replace all those. Also, we're
25 cutting hazard trees. There's probably 2 or 3,000 hazard trees

1 that they're cutting right now and hauling off.

2 Next slide.

3 Okay. There are some of the projects we have up
4 and coming in the development stage. US-60 Queen Creek Bridge
5 replacement, which is down by Superior. Another big project
6 similar to Pinto Creek Bridge. It's scheduled for fiscal year
7 '22, '23. We're kind of watching it closely (inaudible) don't
8 do the Pinto Creek Bridge and the Queen Creek Bridge at the same
9 time. So once the Pinto Creek wraps up, then we'll start
10 working on the Queen Creek Bridge.

11 Another structure we're working on is US-60
12 Waterfall Canyon, which is just east of the Queen Week Bridge,
13 and that should happen in the fiscal year '22.

14 We have a pavement preservation project on SR-191
15 between 266 and 366, which is -- I've been looking forward to
16 for years. It's -- we've been putting microseals on it, trying
17 to hold it together these last couple years, and I think that,
18 if I'm not mistaken, it's in the five-year plan stated for '22
19 or '23.

20 And a project that's coming up right away on 266
21 is Pitchfork Creek Bridge, which is a smaller scour project over
22 by the Bonita area, state prison, Fort Graham.

23 Next slide.

24 We're working on -- actually, the Willcox west TI
25 on I-10. It advertised last week, and we're supposed to open it

1 a week from today -- or it advertised a couple weeks ago. So
2 we'll opening that a week from today, so we're excited about
3 that. It's a deck replacement.

4 Then we have another Willcox TI, which is on the
5 east side, which is a deck rehab, and that one, I think, is
6 scheduled -- it's out quite a ways. Probably '23, '24.

7 And US-191 Cochise railroad overpass. That's a
8 big project on 191, just south of I-10, between Sunsites and the
9 interstate. That one's been on the books for a while. I'm
10 hoping we can get that one going. That's a pretty treacherous
11 piece of road there.

12 And the last one, which is we're going to start
13 here real soon, should advertise in the next month or so, is
14 Pintek Ranch Road. It's a rock fall mitigation. \$3.5 million
15 on SR-80, just between SR-90 and Bisbee.

16 Next slide.

17 Local government projects. Graham County, Fort
18 Thomas River Bridge, it's a Graham County project. I think
19 they're utilizing the offline bridge money so it's roughly a
20 million dollar project. That's in scoping right now. It just
21 started a couple weeks ago, the scoping process.

22 And the City of Safford, 20th Avenue, Relation
23 Street, Golf Course Road. It's a road widening, which the
24 community is really looking forward to. They did the northern
25 half, I don't know, six, seven years ago, and it went over real

1 well, and they're trying to finish off the rest of it. This has
2 been in the works for, boy, four or five years, trying to get
3 money set aside through SEAGO. Everybody's looking forward to
4 that. It should happen here in the next year or so.

5 Next slide.

6 And that's it, in a nutshell. Safe travels. And
7 any questions?

8 CHAIRMAN STRATTON: Do any of the board members
9 have questions for Brian?

10 Very good. Thank you, Brian. Great
11 presentation.

12 MR. JEVAS: Thank you, and have a good weekend.

13 CHAIRMAN STRATTON: You, too.

14 I will now move to Item 4, consent agenda. Does
15 any member have any item they want to remove from the consent
16 agenda?

17 Hearing none, I'll accept a motion to approve the
18 consent agenda.

19 MR. KNIGHT: Chairman, this is Richard. I move
20 to approve the consent agenda.

21 CHAIRMAN STRATTON: We have a motion from Board
22 Member Searle. Do I have a second?

23 VICE CHAIR THOMPSON: Second. Chairman Thompson.

24 CHAIRMAN STRATTON: Second from the vice
25 chairman.

1 Floyd, would you call the roll, roll call vote,
2 please?

3 MR. ROEHRICH: Yes, Mr. Chair.

4 Mr. Thompson.

5 VICE CHAIR THOMPSON: Aye.

6 MR. ROEHRICH: Mr. Knight.

7 Mr. Searle.

8 I'm sorry. Mr. Searle. I couldn't hear. Thank
9 you, Mr. Searle.

10 Ms. Daniels.

11 Mr. Hammond.

12 MS. DANIELS: Aye.

13 MR. HAMMOND: Aye.

14 MR. ROEHRICH: And Chairman Stratton.

15 CHAIRMAN STRATTON: Aye. Motion passes. Thank
16 you.

17 Agenda -- we'll move on to Agenda Item 5,
18 financial report with Kristine. Good news today, Kristine.
19 Smile for us.

20 MS. WARD: Thank you very much, Mr. Stratton.
21 Good morning, board members, and let me start off by saying,
22 Mr. Stratton and Mr. Thompson, congratulations. I look forward
23 to working with you. It's always -- it's always exciting when
24 you've got a transition. It's like, oh, what new things will --
25 what new questions will come of it? And I always learn from

1 those transitions. So welcome and congratulations.

2 CHAIRMAN STRATTON: Thank you.

3 VICE CHAIR THOMPSON: Thank you.

4 MS. WARD: Rhett, if you could go to my first
5 slide.

6 Where we are right now is we are still out of our
7 target zone, but we're out of target zone in a good way. We are
8 6.3 percent above forecast year to date for the Highway User
9 Revenue Fund, having collected about \$793 million. To put that
10 -- to give you some perspective of what that means to the
11 program, remember the program is supported not by HURF itself,
12 but by the State Highway Fund, the (inaudible) of HURF, and what
13 this means to the State Highway Fund in terms of increased
14 moneys that could flow into the program eventually is about
15 \$17 million.

16 Rhett, if you could move me on to the next slide,
17 that would be great.

18 This gives you -- this slide gives you a
19 breakdown of what December's revenues looked like, and what you
20 see there is that we are still -- gas tax is still being
21 significantly impacted and is 9.6 percent behind last year's
22 collections at this time for this period. Likewise, we've all
23 got -- also got some unusual activity in that the vehicle
24 license tax is dramatically ahead of last year, and quite
25 honestly, use fuel is ahead as well. In terms of forecast, I

1 just spoke to those a moment ago, and you can see on that far
2 right-hand column that we are 6.3 percent -- actuals are 6.3
3 above -- 6.3 percent above forecast.

4 Rhett, if you could move to the next slide for
5 me.

6 The Regional Area Road Fund, we are 2.9 percent
7 above forecast. Close on our or forecast but not right on.
8 Retail sales are doing quite well. We've got -- we're 19.3
9 percent over forecast -- or 19.3 percent over last year at this
10 time.

11 Rhett, if you'll go to the next slide, they'll
12 see the detail of this.

13 So here, this gives you the breakdown, and you
14 can see that for the month of November, we were 12.9 percent
15 over last year's numbers, but when you look at year to date, we
16 are actually for retail sales 19.3 percent over last year's
17 numbers. It's -- this is -- these are fascinating times.

18 Unfortunately, on the restaurant and bar, if you
19 look at the restaurant and bar numbers there a little further
20 down on the table, you'll see that for the month of November, we
21 were 11.2 percent under last year's November at this time -- you
22 know, last year at this time, and we're .2 percent behind
23 forecast. Year to date on restaurant and bar, we are under by
24 12.6 percent. That -- that equates to about \$18.7 million. So
25 everybody go get carryout, please.

1 If we could go to the next slide, I'd appreciate
2 it.

3 Oh, I kind of sped through the first part so we
4 could get to this part. And, Mr. Knight, I'll try to address
5 your question in the -- in my presentation as well.

6 So what we've got, what we've got is a 6,000-page
7 bill, and Director, I'm sorry, I did not read all 6,000 pages.
8 I read some critical ones, though, so -- but please forgive.
9 No, I have not covered all 6,000 pages. So what we've got right
10 now is we've got estimates. There were two bills, as Katy
11 mentioned, the appropriations bill, as well as, you know, the
12 CARES Act, the sequel.

13 So in the CARES Act, Mr. Knight, you were
14 correct. Your numbers were right on in terms of the estimates
15 we've got so far is that Arizona's apportionment will be about
16 182, 183 million dollars. You were spot on. And you were also,
17 from what we can read of the summaries and the bills at this
18 time, we're looking at about 14 percent of that 182, 183 million
19 being sub-allocated to regions -- cities greater than 200,000 in
20 population. So that basically is meaning MAG and PAG area.
21 Maricopa and Pima areas.

22 So what that leaves for the State as a whole, our
23 estimates at this point are about \$157 million that we would be
24 looking at coming from the act. Now, the reason I keep saying
25 estimates, one, because people in my role always say that; and

1 two, because one thing about a 6,000-page bill or any
2 appropriations bills or relief bills that we've seen, you know,
3 FHWA, there are usually off-the-top items that -- and so we are
4 waiting to see what off-the-type -- off-the-top items might be
5 coming -- might be impacting those numbers. So but these are
6 our -- these are our estimates at this point.

7 Now, so when do we find out the real numbers?
8 When do they reveal themselves? We have been in conversations
9 with the FHWA, the Arizona division office, and what they have
10 been told is that the notices with the numbers for both of these
11 bills, the appropriations bill as well as the CARES Act bill,
12 will be released the week of the 18th. So sometime next week,
13 if there -- that information, you know, if people follow through
14 with those deadlines, sometime next week we are going to receive
15 notices.

16 So once we receive those notices, we are going to
17 take those, and just like we have a normal process, the
18 development -- the department will develop a series of
19 recommendations for the Board, and we would hopefully expect to
20 be able to present those to you at the study session on I
21 believe it's the 26th.

22 That -- before I move on to this one last little
23 item, do you have any questions there? Did I get your question,
24 Mr. Knight? And it will be coming to you on the 26th and with
25 hopefully real numbers and real recommendations.

1 CHAIRMAN STRATTON: Board Member Knight.

2 MR. KNIGHT: Yes, thank you, Kristine. That's --
3 I just wanted to make sure that you are considering or will
4 consider that the COGs and MPOs in Greater Arizona will receive
5 some funds from the 183 million. We just don't know exactly how
6 much yet.

7 MS. WARD: No, sir. No, sir. We don't know
8 exactly how much. You know, it's kind of ironic, because that
9 183, as I mentioned, it comes down to about, you know -- around
10 -- our preliminary estimate is about 157. So I think -- you
11 know, it's kind of ironic, because the amount that the Board had
12 to cut when we -- when we presented it and what was passed in
13 the '21 to '25 program reduced the program by \$175 million.

14 So if they had -- you know, it's just
15 happenstance that the numbers are coming out that way, and I
16 hope that the final numbers come out that way. I'll have to say
17 in my tenure, this is the first time we've gotten this kind of
18 an influx, and it's kind it's kind of exciting, so...

19 The last point Mr. -- I'm sorry.

20 CHAIRMAN STRATTON: Kristine?

21 MS. WARD: Yes, sir.

22 CHAIRMAN STRATTON: I had one other question on
23 the money. How long will it take for that money to filter down
24 to us?

25 MS. WARD: I apologize, Mr. Stratton, I do not

1 know the answer to that question. I don't suspect it will take
2 too long, because they did have in the bill that there was a
3 requirement that they get these notices out within 30 days. So
4 I don't expect it will be terribly long after that, but
5 unfortunately, sir, I don't have a specific answer to that.

6 CHAIRMAN STRATTON: Do you think you may have an
7 answer by the 26th at the work session?

8 MS. WARD: I will -- you know what? I will
9 approach FHWA. As soon as we get those notices, I'll ask the
10 division office if they can give me insight, sir. So I will
11 report back to you on the 26th one way or another. Would that
12 be okay, sir?

13 CHAIRMAN STRATTON: Absolutely. Thank you.

14 MS. WARD: Uh-huh. No problem.

15 CHAIRMAN STRATTON: Go ahead.

16 MS. WARD: The one thing I have to report on is
17 that later today we will be seeing the executive budget released
18 and should be able to report back to you on what's in that
19 release and hopefully what the Legislature has to say as well
20 with regards to budget at the meeting on the 26th.

21 So, Mr. Stratton, board members, that's -- that
22 concludes my presentation. I would be happy to take any
23 questions.

24 CHAIRMAN STRATTON: Thank you, Kristine. Board
25 members, do you have any questions?

1 VICE CHAIR THOMPSON: Chairman.

2 CHAIRMAN STRATTON: Board Member Thompson, Vice
3 Chair.

4 VICE CHAIR THOMPSON: Kristine, what's is the --
5 as you can see that I'm calling in to be on this meeting, and
6 most of the time like that because it's very difficult, you
7 know, to get all the information. We don't have that capacity
8 here to see what you present. Is there any possibility of maybe
9 sending along these slides right along with the board packet.
10 Every month? That will be that will be good for us. That will
11 be good for me to be looking at it when you're talking about all
12 those -- bringing up all those information.

13 That's all I have. Thank you.

14 CHAIRMAN STRATTON: Kristine?

15 MS. WARD: Yes, sir. So I believe -- I -- the
16 packet did come out a little late. It came to you this morning
17 instead of yesterday. My apologies for that, but Mr. Thompson,
18 have you been receiving the packet?

19 VICE CHAIR THOMPSON: Yes, I have.

20 MS. WARD: All right, sir.

21 MR. ROEHRICH: Kristine, this is Floyd.

22 MS. WARD: Yes, sir.

23 MR. ROEHRICH: I think -- I want to make sure.
24 Mr. Thompson receives a printed packet to his home. We email
25 out the presentations prior to the meeting, and what I

1 understood, Mr. Thompson, is you're not on a computer, so you
2 could not see the presentation or the packet that we
3 electronically sent you. You're talking about a paper packet;
4 is that correct?

5 VICE CHAIR THOMPSON: Yes, sir. Thank you very
6 much.

7 MS. WARD: All right.

8 MR. ROEHRICH: Mr. Chairman, we'll try to work on
9 that, but we don't normally have these presentations in time to
10 print and send out. So let me work with staff and see what we
11 can do. We send them all electronically. We also post all the
12 presentations to the State Transportation Board website. So the
13 public and any member, even board members, could go on their
14 website, and you'll see the presentations for every meeting
15 there as well. So electronically, we get them out as best we
16 can. Paper wise, I don't know that we can print them and send
17 them to board members to have them for this meeting, hard
18 copies, but we'll see what we can do to accommodate
19 Mr. Thompson.

20 CHAIRMAN STRATTON: I appreciate you looking into
21 it. I'd like to say that the staff has done a tremendous job in
22 accommodating the requests by board members over the time, and
23 we have been receiving packets as requested, and I thank you for
24 that.

25 Any other questions for Kristine?

1 Okay. We'll move on to Item 6.

2 Thank you, Kristine.

3 MS. WARD: Thank you sir.

4 CHAIRMAN STRATTON: Item 6, Greg Byres. This is
5 for information and discussion only. Greg.

6 MR. BYRES: Thank you very much, Mr. Chairman,
7 board members. And again, I'd like to extend my congratulations
8 to you, Chairman Stratton, and Vice Chair Thompson for your
9 nominations and what you've done to date so far. So thank you
10 very much.

11 CHAIRMAN STRATTON: Thank you, Greg.

12 VICE CHAIR THOMPSON: Thank you.

13 MR. BYRES: So -- thank you.

14 So what I've got today is I'm going to go through
15 a couple, three things that we've got going on in MPD. The
16 first one is the present -- the preparation of our '22 to '26
17 five-year program. The second one is some of the upcoming
18 studies that we have that we're working on. And then the third
19 thing is the State Transportation Board members one-on-one
20 meetings, and I'll kind of get into details in that here in just
21 a second.

22 As far as the five-year program goes, the
23 development of the program itself is underway. We've been
24 reviewing the projects that are currently in the program and
25 checking those over for budgetary as well as scopes, and we also

1 have our planning-level scoping that's going on that takes and
2 develops those scopes as well as the costs or the budget costs
3 for each of those projects.

4 We also are looking at our subprograms in the
5 program. One of the things that we're trying to do this year is
6 maximize the number of projects that come out of those
7 subprograms so that those can be identified in the program which
8 the Board approves rather than having as many projects as we
9 currently have coming through our PPAC process, coming out of
10 those subprograms. So that's a goal that we're trying to set
11 for this year and trying to maximize those projects.

12 As far as our upcoming studies go, we've got
13 corridor profile studies for the Northwest, Northcentral and
14 Northeast districts that are currently scheduled to kick off
15 here in the next couple months. We also have the southern
16 districts that are going to be starting up later on this year.

17 These corridor profile studies aren't new
18 studies. What they are is they're updates to the prior studies
19 that we've done. They started out about ten years ago. So
20 we've already done several projects that came out of those
21 corridor profile studies, and so now's the time to start going
22 back and looking at those and seeing what kind of changes we've
23 had within those corridors and updating the recommendations for
24 any projects that are necessary within those corridors.

25 There's a considerable number of projects that we

1 put into P2P that come out of those corridor profile studies,
2 and the nice things with those studies is we have a lot of
3 public input that goes into those. So we get a very broad range
4 of projects that come through those corridor studies.

5 One other one that we have is our freight plan
6 update. We're just getting ready to do that. It's kicking off
7 here within the next month or two. Its completion date should
8 be the fiscal year '22. We update this freight plan every five
9 years, and the last one was completed back in 2017.

10 Next slide, please.

11 A couple other projects that we have or studies
12 coming up. Our Long Range Transportation Plan. We're getting
13 ready to kick that off. We're currently compiling several
14 pieces of information so that we can get ready to start doing
15 that. We look at having that completed in fiscal year '23.
16 Again, this is one that we update on a five-year basis. The
17 last one was completed in 2018.

18 One other project that we're working on right
19 now, which is a new project, is we're putting together the
20 Tribal Consultation Matrix. This project is to -- it was
21 initiated in '21. We're looking at trying to have it completed
22 in '23. The project is basically taking and looking at
23 different ways that we can accelerate contracts and processes
24 when working through tribal entities. So it's a big deal. I
25 think a big thing here is that we've got some really, really

1 good coordination going with all of the stakeholders. We've
2 developed a really good momentum, and so we're carrying through
3 and getting that completed.

4 Next slide.

5 As far as the one-on-one meetings go, this is
6 something that we kicked off two years ago. Unfortunately, we
7 got interrupted last year with COVID and were unable to do it.
8 We had the delays in the preparing the program and so forth. So
9 we want to get this back on track.

10 So what we're looking at doing is trying to get
11 these going here in the next month or so, and what it is is for
12 the new board members that hadn't been through this before,
13 we're trying to do one-on-ones with the board members. The
14 meeting provides insight as to the development of five-year
15 program. It goes through the processes, the how we prioritize
16 projects, as well as the compliance requirements that we have
17 through the feds and through the state regulations that have to
18 be met with the program itself. And so it's a -- it's a really
19 good program. I hope -- past board members got quite a bit out
20 of it. We want to keep that going. I think it's a good means
21 of being able to educate everybody on what it is, and when
22 they're reviewing the program, where the information come --
23 came from and how it got into the program, so...

24 So that's -- it's a also a good opportunity for
25 questions and answers, and the last round that we did this,

1 there was a lot of questions. I hope we provided all the
2 answers. So it's a good opportunity, and I think it -- it works
3 both ways for us. We get to learn what you're looking for, as
4 well as you get to see how the program's put together and what
5 all goes into it.

6 So with that, that's my update, and I have --

7 DIRECTOR HALIKOWSKI: Mr. Chairman.

8 MR. BYRES: -- I'm here for any questions anybody
9 may have.

10 DIRECTOR HALIKOWSKI: Greg, Mr. Chairman, this is
11 the director. I would just edit the word "incite," because
12 we're not trying to incite a riot among the Board. (Inaudible)
13 change that to, like, s-i-g-h-t.

14 MR. BYRES: You're absolutely correct. I saw
15 that as I was just reading it.

16 CHAIRMAN STRATTON: Better choice of words,
17 Director.

18 Do any of the board members have any questions
19 for Greg?

20 Hearing none, we'll move on to Item 7. Greg,
21 you're up again.

22 MR. BYRES: So thank you very much, Mr. Chairman.
23 This is for the Priority Planning Advisory Committee project
24 modifications. With this we're bringing forth 13 total
25 projects. The first ones we have are Items 7A through 7E.

1 These are modifications to existing projects, and we bring this
2 forward with a recommendation for approval.

3 CHAIRMAN STRATTON: Do I -- does any board member
4 have any questions for Greg on the items? If not, I'll
5 entertain a motion.

6 MS. DANIELS: So moved.

7 CHAIRMAN STRATTON: Do I have a second?

8 MR. SEARLE: Searle, second.

9 CHAIRMAN STRATTON: A motion by Ms. Daniels and
10 second by Mr. Searle. I'll call for the vote. Floyd.

11 MR. ROEHRICH: Vice Chair Thompson.

12 VICE CHAIR THOMPSON: Aye.

13 MR. ROEHRICH: Mr. Knight.

14 MR. KNIGHT: Aye.

15 MR. ROEHRICH: Mr. Searle.

16 MR. SEARLE: Aye.

17 MR. ROEHRICH: Ms. Daniels.

18 MS. DANIELS: Aye.

19 MR. ROEHRICH: Mr. Hammond.

20 MR. HAMMOND: Aye.

21 MR. ROEHRICH: Chairman Stratton.

22 CHAIRMAN STRATTON: Aye. The motion passes.
23 Greg.

24 MR. BYRES: The next items we have are we have
25 five projects that are -- or I'm sorry. Excuse me. We have

1 seven projects that are new projects that PPAC is bringing
2 forward. These are Items 7F through 7L, and again, we bring
3 these forward with a recommendation for approval.

4 CHAIRMAN STRATTON: Any questions from the board
5 members?

6 Hearing none, Greg, I have a couple questions on
7 F and G.

8 MR. BYRES: Yes.

9 CHAIRMAN STRATTON: When I first looked at this,
10 I -- knowing that we have a lot of wildlife crossings, it
11 just -- it struck a little odd. (Inaudible) going to have a
12 signal for hawks, but in my quest for information, I found out
13 that these are the HAWK pedestrian signals, and I want to make
14 sure the rest of the Board knew that, and in the future if we
15 could label those as such, I would appreciate it.

16 MR. BYRES: We most certainly can.

17 CHAIRMAN STRATTON: Thank you.

18 MR. SEARLE: Chairman Stratton, I appreciate the
19 question. (Inaudible) same thing.

20 CHAIRMAN STRATTON: One other comment. I'll tell
21 the other board members. A HAWK system was put in in Globe, my
22 hometown, at a very dangerous intersection by the high school,
23 and I had my doubts if that would take care of the situation,
24 but it did, and I commend the staff for what they've done there.
25 So these are very worthwhile projects, both of them. I believe

1 total about 1.1 million or so, and I believe it's worthwhile
2 money spent for the citizens of our state. Thank you.

3 And with that, I'll entertain a motion to
4 approve.

5 MR. KNIGHT: Mr. Chair, move for approval.

6 CHAIRMAN STRATTON: Do I have a second?

7 MS. DANIELS: Second. Second. This is Jenn
8 Daniels.

9 CHAIRMAN STRATTON: I have a motion by Gary
10 Knight, a second by Jenn Daniels. Any questions? Any
11 discussion?

12 Floyd, would you make the roll call?

13 MR. ROEHRICH: Yes, sir.

14 Mr. Thompson.

15 VICE CHAIR THOMPSON: Aye.

16 MR. ROEHRICH: Mr. Knight.

17 MR. KNIGHT: Aye.

18 MR. ROEHRICH: Mr. Searle.

19 MR. SEARLE: Aye.

20 MR. ROEHRICH: Mr. Searle.

21 MR. SEARLE: Aye.

22 MR. ROEHRICH: Ms. Daniels.

23 MS. DANIELS: Aye.

24 MR. ROEHRICH: Ms. Daniels.

25 MS. DANIELS: Aye.

1 MR. ROEHRICH: Mr. Hammond.

2 MR. HAMMOND: Aye.

3 MR. ROEHRICH: And Chairman Stratton.

4 CHAIRMAN STRATTON: Aye. The motion passes.

5 Greg.

6 MR. BYRES: Mr. Chairman, we have one more item.
7 This is Item 7M. This is an airport project. This is for Rolle
8 Airfield. It's for construction of a new apron, and again, PPAC
9 brings this forward with a recommendation for approval.

10 CHAIRMAN STRATTON: Does any board member have a
11 question?

12 Hearing none, I'll entertain a motion.

13 MR. KNIGHT: Mr. Chair, this is portions of my
14 district. I move for approval.

15 CHAIRMAN STRATTON: Do I have a second?

16 MR. SEARLE: Searle, second.

17 CHAIRMAN STRATTON: I have a motion by
18 Mr. Knight, a second by Mr. Searle. Floyd, would you call for
19 the vote, roll call?

20 MR. ROEHRICH: Mr. Thompson.

21 VICE CHAIR THOMPSON: Aye.

22 MR. ROEHRICH: Mr. Knight.

23 MR. KNIGHT: Aye.

24 MR. ROEHRICH: Mr. Searle.

25 MR. SEARLE: Aye.

1 MR. ROEHRICH: Ms. Daniels.

2 MS. DANIELS: Aye.

3 MR. ROEHRICH: Mr. Hammond.

4 MR. HAMMOND: Aye.

5 MR. ROEHRICH: Chairman Stratton. Aye. Motion
6 passes.

7 Greg, thank you.

8 MR. BYRES: Thank you.

9 CHAIRMAN STRATTON: Move on to Item 8, state
10 engineer's report, Dallas Hammit. This is for information and
11 discussion only.

12 MR. HAMMIT: Thank you Mr. Chair. And again,
13 I'll be the next to congratulate you on your new role, as well
14 as you, Mr. Thompson. I look forward to this year.

15 As Rhett's pulling up our state engineer's
16 report, currently we have 68 projects under construction
17 totaling \$880.7 million. We did finalize three projects in
18 December, totaling 5.9 million, and have finalized 22 projects
19 to date.

20 One of the things on those projects under
21 construction, next month you'll see that jump up substantially,
22 as we entered into a contract with the developer on the
23 I-10/Broadway Curve a few weeks ago.

24 And for -- to remind the Board, on a P3 project,
25 if the project is within the budget, a P3 project is awarded --

1 or the contract is signed by the Director, and that was done the
2 first week in January. The project with the changes that the
3 Board made in December was within the project budget.

4 The other thing I wanted to give a quick
5 refresher on, and because we will talk about it later in the
6 agenda is a contract method of -- we call it CMAR, contract
7 manager at risk. This is a delivery type that the department
8 uses, and a contract manager at risk delivery method, or CMAR,
9 we select a contractor based on qualifications, not low bid. In
10 addition, we bring them on early in the process so they can
11 assist the department and the designer in putting together
12 design.

13 So real quick, a design/bid/build, our normal
14 process, the department hires the designer. We get 100 percent
15 done. We bid out the project and select a builder, a
16 contractor, by low bid. A design/build, we get the project to a
17 very high level of design, like 15 percent, and then we hire a
18 design builder team to design and contract. Those are selected
19 based on qualifications and price.

20 Again, the CMAR, the contract manager at risk, we
21 select based on qualifications, and then we negotiate a price.
22 On that price, it's guaranteed maximum price. Since the
23 designer is there during -- excuse me -- the contractor is there
24 during the development, they have the opportunity to know the
25 quantities, to calculate the quantities. So those things are

1 not unknown to the contractor. So that's why it's a guaranteed
2 maximum price.

3 Will there be change orders? There could be.
4 They're much less likely, but if there is something that truly
5 couldn't have been known during the design, that is somewhere
6 where we work with the contractor, but other times, since they
7 are there, we don't have changes or much less chance for any
8 change orders.

9 I've heard questions, well, once we have them on
10 board, you're stuck with their price. Well, the way the
11 department works that, once we're negotiating price, the
12 department prepares an estimate. Our designer prepares an
13 estimate, and then we also hire a independent cost -- our
14 independent consultant, made of consultant and contractors to do
15 an independent cost estimate. So we have a lot of backup to --
16 for us to use as we negotiate a price with our contractor.

17 CHAIRMAN STRATTON: Dallas, can I ask a question
18 at that point?

19 MR. HAMMIT: Mr. Chair, of course.

20 CHAIRMAN STRATTON: The Board that goes through
21 this to help you, if there happened to be a change order, would
22 they also review those?

23 MR. HAMMIT: Mr. Chairman, yes, they are
24 available to do that. Not always would we use them, but they're
25 definitely available if we believe we need their expertise or we

1 cannot come to an agreement on that change order, then they are
2 available for the staff to use.

3 CHAIRMAN STRATTON: So, basically, these change
4 orders are scrutinized more than a normal job?

5 MR. HAMMIT: Mr. Chairman, yes. We -- they're
6 not -- we never expect to have change orders. We know they
7 come, but yes, we do evaluate these with a -- a strong eye, I'll
8 say, that we look to make sure we should -- there was no way
9 that we would have known that during the development of the
10 project.

11 CHAIRMAN STRATTON: Thank you.

12 MR. HAMMIT: The last thing I want to point out
13 is we are not required to keep that contractor through the
14 process if we can't come to an agreement. Since it's a
15 negotiation, if we could not come to an agreement, the
16 department has the right to end negotiations and bid out the
17 project. We have exercised that one time before. So it is not
18 where we want to go, we invest a lot with the contractor in our
19 plans. We hired who we thought was the most qualified to work
20 on it, but if we cannot get into our budgets or we cannot
21 justify their guaranteed maximum price, we do have the option to
22 end negotiations and go back to a design/bid/build where we
23 would accept the low bid on a project.

24 Any questions, Mr. Chair or board members, on the
25 contract manager at risk process?

1 CHAIRMAN STRATTON: Does the Board have any
2 questions?

3 Dallas and Director, because we have two fairly
4 new board members, and we're anticipating two brand-new board
5 members soon, at a future work session I think it would be good
6 if we could put all of these different methods of delivering
7 projects on the Board work session agenda so the new board
8 members can be exposed, and the current -- the old board members
9 learn a little bit more, too.

10 DIRECTOR HALIKOWSKI: I agree, Mr. Chairman.
11 We'll be sure to prepare something. There are nuances and
12 differences and complexities to these different contracting
13 methods, and refreshers are always good. So we'll set something
14 up.

15 CHAIRMAN STRATTON: Yeah. Thank you.

16 MR. SEARLE: Chairman Stratton, this is Richard.

17 CHAIRMAN STRATTON: Yes.

18 MR. SEARLE: In regard to this conversation on
19 the contracts, who ultimately makes the decision (inaudible) you
20 go? That would be -- yeah. Who's making that -- the final
21 decision here?

22 CHAIRMAN STRATTON: Dallas.

23 MR. HAMMIT: Yeah. Mr. Chairman, Member Searle,
24 right now the department does. We have a matrix that we use to
25 evaluate what method we should use. Generally, we use the

1 contract manager at risk. If there's an expertise needed, that
2 it makes a lot of sense to bring a contractor in and use their
3 expertise as we develop the project. We do not do a lot of
4 these. I think this will be the first one that the Board's
5 awarded in probably two to three years. So it is not something
6 we use regularly, but it is a tool in our toolbox, but right now
7 the department makes that decision.

8 DIRECTOR HALIKOWSKI: So, Mr. Chairman, I just
9 want to say that all of these projects bring a unique or unique
10 factors to us, and there is quite a deliberative process on how
11 best to meet the needs of the taxpayer, if you will, in the most
12 efficient ways. And so there's quite a lot of deliberation as
13 to which contracting method might fit best given the project,
14 its size, its scope, the time we want to bring it in. So
15 there's many different things that go into the decision-making
16 process.

17 CHAIRMAN STRATTON: Thank you, John.

18 Any further questions for Dallas?

19 Hearing none, let's move on to --

20 VICE CHAIR THOMPSON: Chairman.

21 CHAIRMAN STRATTON: -- item -- yeah. Yes, sir.

22 VICE CHAIR THOMPSON: Chairman. Dallas, during
23 the negotiation process, are the stakeholders involved during
24 this time or are they just notified of the changes that needed
25 to be made? Dallas?

1 MR. HAMMIT: Mr. Chairman, Vice Chairman,
2 definitely stakeholders are involved in the development of the
3 project. They are not involved in price negotiations, but in
4 scope changes and in the development of the project, we
5 definitely do work with our stakeholders, either federal, local,
6 or private, depending on where the project is, but they are not
7 involved in the price negotiations.

8 VICE CHAIR THOMPSON: Thank you very much,
9 Chairman and Dallas.

10 CHAIRMAN STRATTON: Any other questions for
11 Dallas?

12 DIRECTOR HALIKOWSKI: The only other thing I
13 would point out, Mr. Chairman, is that many times scope changes
14 come from the stakeholders. They may want to add features to
15 the project. So it's not always a one-way directional type
16 thing.

17 CHAIRMAN STRATTON: Okay. Thank you, John.
18 These are all good questions and answers, and I look forward to
19 the presentation at a work session. Thank you.

20 Moving on to Agenda Item 9, construction
21 contracts, for discussion and possible action. Dallas.

22 MR. HAMMIT: Thank you, Mr. Chair, and thank you,
23 Board, for the approval of the four projects on the consent
24 agenda.

25 We have two projects set up that need

1 justification. As you see the slide in front of you, you can
2 see throughout the year right now, if you combine the projects,
3 we are \$27 million under -- the State's estimate was higher than
4 the low bid, but 19 million was on one project in the MAG
5 region. So you take that one out. We are much closer to the
6 State's estimate matching the low bid on aggregate.

7 But any other questions on this or I'm -- are we
8 ready for Item 9A?

9 CHAIRMAN STRATTON: I think we're ready for 9A,
10 Dallas.

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

12 Item 9A is a project on US-95 near Bullhead City.
13 It is to construct a turn lane. On the project the low bid was
14 \$533,412. The State's estimate was \$436,135. It was over the
15 State's estimate by \$97,277, or 22.3 percent. We had higher
16 than expected pricing in our mineral aggregate that is used in
17 our asphaltic mix, as well as mobilization. The department has
18 reviewed the bid and believes it is a responsive and responsible
19 bid and does recommend award to Mountain High Excavating, LLC.

20 CHAIRMAN STRATTON: Thank you, Dallas.

21 Any questions on this matter? If not, I'll
22 entertain a motion.

23 MR. KNIGHT: Mr. Chair, this is Board Member
24 Knight. I move to approve Item 9A as recommended.

25 CHAIRMAN STRATTON: Do I have a second?

1 MR. SEARLE: Searle. I'll second.

2 CHAIRMAN STRATTON: Okay. We have a motion by
3 Board Member Knight, a second by Board Member Searle.

4 Floyd, would you do the roll call, please?

5 MR. ROEHRICH: Yes, sir.

6 Mr. Thompson.

7 VICE CHAIR THOMPSON: Aye.

8 MR. ROEHRICH: Mr. Knight.

9 MR. KNIGHT: Aye.

10 MR. ROEHRICH: Knight.

11 MR. KNIGHT: Aye.

12 MR. ROEHRICH: Mr. Searle.

13 MR. SEARLE: Aye.

14 MR. ROEHRICH: Ms. Daniels.

15 MS. DANIELS: Aye.

16 MR. ROEHRICH: Mr. Hammond.

17 MR. HAMMOND: Aye.

18 MR. ROEHRICH: Chairman Stratton.

19 CHAIRMAN STRATTON: Aye. Unanimous, motion
20 passes.

21 We'll move on to Item 9B.

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

23 Item 9B is a bridge replacement project on
24 Interstate 15 over the Virgin River. It's Virgin River Bridge
25 Number 1, and this project is a contract manager at risk

1 project. On the project -- and we say low bid on the slide, but
2 the guaranteed maximum price on that bid was \$55,994,447. The
3 State's estimate was \$54,020,241. It was over the State's
4 estimate by \$1,974,205, or 3.7 percent.

5 As we evaluated the -- the contractor, this
6 price, we saw differences in our estimate and theirs in their
7 asphaltic binder, the traffic control items, and to do the work
8 we're going to have to do -- build a cofferdam within the river
9 boundaries on there. We did review those and did come to an
10 agreement that their guaranteed maximum price does meet the --
11 we believe that is a fair price.

12 A couple things I do need to point out. One, on
13 the agenda it talked about one bidder. Because this is a CMAR
14 project, we only negotiated with the contractor that was the
15 most qualified through that process. There were three proposals
16 that started the process. We selected one of those to continue
17 forward. So we did start with three proposals, but only one
18 worked on us -- worked with us on a price.

19 The other thing, as you saw on this project from
20 the agenda, the contractor did not achieve the Disadvantaged
21 Business Enterprise goal of 8.16 percent. If a contractor does
22 not meet that, they must submit a good faith effort to be
23 considered by the department. In evaluating that good faith
24 effort, the department looks at things like did the contractor
25 do any market research to find out (inaudible)? Did they break

1 up some of the items that may attract smaller contractors to
2 work with them? Did they reject any of the DBEs, the
3 disadvantaged business enterprises, to do work? Did they make
4 efforts to assist them in bidding -- or bonding their credit,
5 helping with their insurance? Did they help them with obtaining
6 equipment, supplies or materials?

7 The contractor submitted that information and
8 more. In review of their good faith effort, the department with
9 concurrence of -- with the FHWA did determine that Kiewit made a
10 good faith effort to meet the DBE goal within the means of the
11 DBE specifications and federal DBE requirements. With that, the
12 department has reviewed the bid and believes it is a responsive
13 and responsible bid and recommends water to Kiewit
14 Infrastructure West Company.

15 CHAIRMAN STRATTON: Thank you, Dallas. Any
16 questions from board members?

17 VICE CHAIR THOMPSON: Chairman.

18 CHAIRMAN STRATTON: Yes. Vice Chairman.

19 VICE CHAIR THOMPSON: Dallas, there might be some
20 people on call that the process, this might be new to them. Can
21 you, and then to remind me as well, where you get that 1.9
22 million to make the difference?

23 MR. HAMMIT: Mr. Chairman, Mr. Vice Chairman,
24 good question. And one of the things on this, when the Board
25 approves a program on this, it includes the construction, the

1 oversight, money for law enforcement and a number of other
2 things in the total program. Last month we had a conversation,
3 and the Board increased the total program to \$73 million. This,
4 even though it's over our estimate, falls within our total
5 program cost, and so there will be no additional funds needed to
6 support this project, because it falls within the program that
7 the Board approved last month.

8 To go further --

9 VICE CHAIR THOMPSON: Thank you very much.

10 MR. HAMMIT: -- Mr. Chairman, Mr. Vice Chairman,
11 if that was not the case, it comes out of contingency, but in
12 this case the project is fully funded within the program.

13 VICE CHAIR THOMPSON: Thank you very much, Dallas
14 and Chairman.

15 CHAIRMAN STRATTON: Thank you, Jesse.

16 Any other questions?

17 MR. KNIGHT: Mr. Chair, this is --

18 CHAIRMAN STRATTON: Hearing none, I'll accept a
19 -- excuse me. Go ahead.

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

22 CHAIRMAN STRATTON: Go ahead.

23 MR. KNIGHT: I would just like to say that I
24 agree with a lot of the things that you've said in the past
25 about this bridge funding on 23 miles of I-15, but that being

1 said, I was happy to see that we have 99.03 percent of the
2 funding is federal, and that being said, I move to approve
3 Agenda Item 9B.

4 CHAIRMAN STRATTON: We have a motion. Do we have
5 a second?

6 MR. SEARLE: This is Searle. I'll second.

7 CHAIRMAN STRATTON: Very good. I have a motion
8 by Board Member Knight and a second by Board Member Searle.

9 Floyd, would you do the roll call vote, please?

10 MR. ROEHRICH: Yes, sir.

11 Mr. Thompson.

12 VICE CHAIR THOMPSON: Aye.

13 MR. ROEHRICH: Mr. Knight.

14 MR. KNIGHT: Aye.

15 MR. ROEHRICH: Mr. Searle.

16 MR. SEARLE: Aye.

17 MR. ROEHRICH: Ms. Daniels.

18 MS. DANIELS: Aye.

19 MR. ROEHRICH: Mr. Hammond.

20 MR. HAMMOND: Aye.

21 MR. ROEHRICH: Chairman Stratton.

22 CHAIRMAN STRATTON: Aye. The motion carries.
23 Thank you.

24 Moving on to Item Agenda Item 10, suggestions for
25 future board meetings. Do any of the board members have any

1 suggestions for future meetings?

2 MR. ROEHRICH: Mr. Chairman, this is Floyd. I've
3 just got a couple comments I'd like to quickly make.

4 CHAIRMAN STRATTON: Okay.

5 MR. ROEHRICH: Just a reminder, the next meeting
6 is the study session on January 26th, and right now the topics
7 are going to be the financial and legislative update that
8 Kristine will be giving, as she said, depending upon what we
9 have in executive budget, as well as analysis of the federal
10 stimulus bill and any other issues that might come up.

11 And then the outline for the tentative five-year
12 transportation program, the new program we will be addressing
13 this year, we traditionally start laying out those meetings at
14 the study session, and then you heard from Greg Byres earlier
15 coordinating with him as board members to get individual briefs
16 will allow you to have additional knowledge either at the study
17 session or right after the study session, and we will follow
18 into the February board meeting where we norm- -- where we would
19 ask the Board to adopt the tentative program so we could start
20 the public hearing process.

21 So that's set up for study session at the end of
22 the month, Tuesday, January 26th. Agenda will come out next
23 week. So if you have other topics you want us to address,
24 please let us know. I can coordinate them with the board
25 chairman.

1 And then as a reminder, February 14th (inaudible)
2 still continue with the remote meetings for now as we deal with
3 the COVID pandemic. So February will be a Webex meeting as
4 well.

5 Those are my comments, Mr. Chairman.

6 CHAIRMAN STRATTON: Okay. Thank you, Floyd.

7 On that note, I'd like to make a comment to the
8 board members that I talked to the Director and to Floyd about
9 this, and as soon as it's safe to do so, even if we're not
10 moving to communities around the state, I would at least like to
11 get the board members together in Phoenix at the ADOT facility
12 to start having those meetings. I think it's extremely
13 important for the new members to intermix with the existing
14 members and gain knowledge, and as we get two new members, we'll
15 have a majority of the Board will be new. I think it's more
16 important. So as things evolve and the vaccines go and come out
17 and such, be aware that at some point I will be asking you to
18 gather with the Board as a whole. Thank you.

19 Do we have any other suggestions? Topics? If
20 not, I'll entertain a motion to adjourn.

21 MR. KNIGHT: So moved.

22 CHAIRMAN STRATTON: I have a motion. That's --

23 VICE CHAIR THOMPSON: Chairman, I will so move.

24 CHAIRMAN STRATTON: We have a motion by

25 Mr. Knight. We have a second by Vice Chairman Thompson. I

1 don't think this needs a roll call. Everybody in favor say aye,
2 please.

3 BOARD MEMBERS: Aye.

4 MR. ROEHRICH: Thank you, Mr. Chairman, and
5 congratulations on ascension to the chair. Look forward to this
6 year.

7 CHAIRMAN STRATTON: Thank you and stay safe,
8 everyone. Thank you.

9 VICE CHAIR THOMPSON: Thank you.

10 (Meeting adjourned at 10:35 a.m.)
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1 STATE OF ARIZONA)
) ss.
2 COUNTY OF MARICOPA)
3

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

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

14 DATED at Phoenix, Arizona, this 8th day of February 2021.
15
16

17 /s/ Teresa A. Watson

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

A motion to adjourn the January 15, 2021, State Transportation Board meeting was made by Board Member Gary Knight and seconded by Vice Chairman Jesse Thompson. In a voice vote, the motion carried.

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

Not Available for Signature _____

Steven Stratton, Chairman
State Transportation Board

Not Available for Signature _____

John S. Halikowski, Director
Arizona Department of Transportation

**STATE TRANSPORTATION BOARD MEETING
TELEPHONIC/VIDEO MEETING
STUDY SESSION
9:00 a.m., January 26, 2021
NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON**

Call to Order

Chairman Stratton 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 Stratton, Vice Chairman Thompson, Board Member Hammond, Board Member Knight, Board Member Searle, and Board Member Daniels by telephone conference. There were approximately 50 members of the public in the audience.

Opening Remarks

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

Title VI of the Civil Rights Act

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

Call to the Audience

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

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD

STUDY SESSION

REPORTER'S TRANSCRIPT OF PROCEEDINGS

Webex Videoconference

January 26, 2021

9:00 a.m.

REPORTED BY:

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

Perfecta Reporting
(602) 421-3602

PREPARED FOR:

ADOT - STATE TRANSPORTATION BOARD

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

6
7 PARTICIPANTS:

8 Board Members:

9 Steven E. Stratton, Chairman
10 Jesse Thompson, Vice Chair
11 Gary Knight, Board Member
12 Richard Searle, Board Member
13 Jenn Daniels, Board Member
14 Michael S. Hammond, Board Member
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CALL TO THE AUDIENCE

Jim McCarthy, Flagstaff Councilmember (not present).....4

AGENDA ITEMS

Item 1 - Executive Budget, Kristine Ward, Chief Financial
Officer.....5

Item 2 - 2022-2026 Tentative Five-Year Transportation
Facilities Construction Program, Greg Byres,
Division Director, Multimodal Planning
Division/Kristine Ward, Chief Financial Officer.....6

1 (Beginning of excerpt.)

2 CHAIRMAN STRATTON: Next on the agenda is the
3 opening chairman -- opening remarks by the chairman. Excuse me.
4 I'm going to defer that item until after the presentation of the
5 tentative five-year plan.

6 At this time we'll have a call to the audience.
7 A reminder of those members of the public, please keep your
8 computer or phone muted during the meeting unless you're called
9 on to speak during the call to the audience, speaker and the
10 call to the audience. I'm sorry.

11 Floyd, would you call the first speaker, please?

12 And there is a three-minute time limit.

13 MR. ROEHRICH: Thank you. Yes sir. Thank you,
14 Mr. Chair. But before I do that, I will go ahead and read the
15 Title VI Civil Rights statement, if you will allow me.

16 CHAIRMAN STRATTON: Floyd, I apologize. I
17 skipped that. We'll go back to the statement, and please do
18 read that.

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

21 (Title VI statement read.)

22 CHAIRMAN STRATTON: Thank you.

23 MR. ROEHRICH: With that, Mr. Chairman, I can go
24 ahead and go into call to the audience. We have one speaker
25 request, and that is for Councilmember Jim McCarthy, City of

1 Flagstaff.

2 MS. ESTELLE: Thank you, Floyd. This is Haley.
3 Mr. McCarthy, if you've joined over the phone, will you please
4 press star three on your phone keypad to raise your hand? If
5 you've joined one of the Webex applications, the raise your hand
6 feature is next to your name in the participant window.

7 At this time, Floyd, I don't see that
8 Mr. McCarthy has joined over the Webex application, and I don't
9 see a hand raised over the phone. So I'll pass it back over to
10 you, and if I see him I will let you know.

11 MR. ROEHRICH: Thank you, Haley.

12 So, Mr. Chairman, at this time that is the only
13 request we received. Maybe we should move on to the next agenda
14 item, and if Mr. McCarthy would show up, maybe at the end of the
15 meeting, we could open up call to the audience again and allow
16 him his comment.

17 CHAIRMAN STRATTON: Absolutely.

18 Let's move to Item 1, the executive budget
19 overview. Kristine Ward.

20 MS. WARD: My apologies. Took a little bit to
21 get the unmute and the video.

22 In terms of the executive budget, we did not have
23 any additional projects that are built in there except a project
24 for broadband. So there's actually very little to report on the
25 executive budget this year. We -- and so that actually

1 concludes my report. It was \$33 million, I believe, for
2 broadband.

3 With that, I'd be happy to take any questions.

4 CHAIRMAN STRATTON: Does any member have
5 questions for Kristine?

6 Hearing none, we'll move on to Item 2, the 2022
7 to 2026 Tentative Five-Year Transportation Facilities
8 Construction Program review, for information and discussion
9 only. It will be Kristine Ward and Greg Byres.

10 Kristine.

11 MS. WARD: Thank you, Mr. Chairman. I have a
12 couple more words on this one.

13 So at the -- you'll recall when we came before
14 the Board with the '21 to '25 program, we had because of the
15 coronavirus done an accelerated revenue estimation process to
16 incorporate the impacts of COVID into the formal forecasting
17 process. So the program that Greg is presenting to you is
18 actually based on those revenue estimates, because those revenue
19 estimates are so current, and ironically enough, the revenue
20 estimates for the '22 to '26 program would have been conducted
21 in the same time period that that accelerated forecast was
22 completed. So the numbers you are working off of -- the numbers
23 that Greg is presenting in terms of the basis for the tentative
24 -- for the '22 to '26 program are from those estimates that I
25 presented to you on September 18th last year.

1 Now, the program that you're looking at does not
2 contain recommendations with regards to Arizona's allocation
3 from the relief appropriation that took place in December.
4 You'll -- I believe at the last board meeting I reported to you
5 that the initial numbers coming out were that Arizona was to get
6 approximately \$183 million. A portion of that, approximately 14
7 percent, was to be sub-allocated to urban areas, and then the
8 balance of the funds could be utilized anywhere in the state,
9 and we estimated those to be between 157 and 160 million
10 dollars.

11 As I said, those were estimates, and I also
12 mentioned to you that we were anticipating notices to come out
13 from FHWA that would provide us more detail and more firm
14 numbers the week of January 18th. Indeed, we did receive those
15 notices on the 19th, and as also anticipated, they were slightly
16 less than the original estimates due to traditional off-the-top
17 dollars that come off for administrative functions, a/k/a known
18 as administrative takedowns.

19 The revised numbers that came out are that
20 Arizona will receive (inaudible) of that will be sub-allocated
21 to the urbanized areas of Phoenix and Tucson, leaving 150 --

22 CHAIRMAN STRATTON: Kristine.

23 MS. WARD: Yes, sir. Yes, sir.

24 CHAIRMAN STRATTON: I'm sorry to interrupt you,
25 but you broke up there when you were just getting ready to

1 present the numbers. Could you go back over those again,
2 please?

3 MS. WARD: Sure, sir. The new numbers? All the
4 way back to -- did I glitch? Audio glitch all the way back to
5 the original numbers?

6 CHAIRMAN STRATTON: No, you glitched on the new
7 numbers.

8 MS. WARD: Okay.

9 DIRECTOR HALIKOWSKI: I think she did that on
10 purpose, Mr. Chairman.

11 CHAIRMAN STRATTON: I was just wondering that,
12 and that's why I was going to call her on it, so...

13 MS. WARD: I'm just going to sit here and tap on
14 my computer and make numbers glitch out.

15 All right, sir. So the figures that we received
16 just last week are that Arizona as a whole will receive
17 approximately \$181.6 million, and 31.3 million of those dollars
18 are sub-allocated to the urban areas, leaving a remainder of
19 \$150.2 million for any area within the state.

20 The notices provide significantly, you know,
21 additional insight and detail about the -- about what the funds
22 may be used for, and the fact that we just received them and the
23 fact that these are -- these are very different funds than we
24 have received any time in the recent past. You know, we're
25 still reviewing those notices and preparing a recommendation for

1 the Board.

2 You know, unlike our -- as an additional --
3 unlike our traditional federal formula funding where we only get
4 a year to obligate those funds on projects, in the case of these
5 relief funds, we have until September 2024 to obligate these
6 funds. So in other words, identify what projects we're going to
7 apply them to and what purposes, and what this allows for is a
8 more thoughtful planning and prioritization of the funds. We
9 anticipate coming back to the Board with a recommendation for
10 the use of the funds at either the February or March board
11 meeting.

12 And with that, that concludes my portion of the
13 presentation, and I would turn it over to Greg or unless you
14 have any questions.

15 CHAIRMAN STRATTON: Does the Board have any
16 questions for Kristine before we go on to Greg?

17 Hearing none, we'll move on to Greg. Thank you,
18 Kristine.

19 MS. WARD: Thank you, sir.

20 CHAIRMAN STRATTON: Mr. Byres.

21 MR. BYRES: Thank you very much, Mr. Chairman,
22 board members. So we've got a presentation that we'll go
23 through today, and if we can have the next slide, please.

24 So we're going to go through the 2022-2026
25 tentative program, a discussion of it, as well as the

1 background, an overview of the asset conditions for the state
2 for roadways and bridges, our P2P process. I'm going to
3 probably skip that, but we'll get into that a little bit later.
4 The tentative five-year highway delivery program, as well as
5 MAG's program, PAG's program, the Airport Program, and next
6 steps.

7 Next slide.

8 So as far as the background goes, this -- the
9 tentative five-year program will be presented to the State
10 Transportation Board on February 19th, 2021, at the next board
11 meeting. We will have planned public hearings to be held in
12 March, April and May. On June 3rd there will be a study session
13 to discuss comments, and in that we can -- it will also be open
14 to the public for additional comments as well. Projected
15 approval for the five-year program is scheduled for our June
16 18th board meeting, and then the program will start July 1 for
17 -- of 2021, which starts the fiscal year of '22. And again, the
18 program must be fiscally constrained through the entire program.

19 Next slide.

20 The overview of the asset conditions.

21 Next slide.

22 So the system right now is worth \$22.9 billion.
23 That's the value of the state highway system infrastructure that
24 we have in place. If there was some catastrophic loss or
25 something, in order to actually replace it, we're talking

1 somewhere in the neighborhood of about \$300 billion.

2 Next slide.

3 As we go through the next couple slides, the one
4 thing to keep in mind is that we do ratings of our system. So
5 we rate it in good, fair and poor condition. So the first one
6 we'll go through is the bridges.

7 For bridges, a good -- a bridge in good condition
8 has primary structural components that have no problems or only
9 very few minor deteriorations. If it's in fair condition, it is
10 primary structural components are sound but some concrete
11 deterioration or erosion around piers or abutments caused by
12 flow of water, which is called scour. And if it's in poor
13 condition, we have advanced concrete deterioration, scour, or
14 serious affected primary structural components. One thing to
15 keep in mind, a poor condition bridge is not unsafe. Unsafe
16 bridges are closed.

17 Next slide.

18 So this gives you an idea of where we're at with
19 the bridge conditions and where we've been coming over the --
20 basically the last ten years. Currently, we have 59 percent of
21 our bridges are in good condition. We have 40 percent that are
22 in fair condition, and 1 percent that is in poor condition.
23 Over the last couple years, we've been able to maintain the -- a
24 fairly consistent good condition with our bridges. We've put a
25 lot of money towards those bridges. We should have the 2020

1 statistics coming up here in the next couple of months.

2 So next slide.

3 For the pavement, again, we rate in good, fair
4 and poor condition. So a pavement that's in good condition has
5 a smooth road surface with little cracking and no ruts or
6 potholes. For fair condition, it's moderate amounts of cracking
7 that lead to increased roughness on the road surface, shallow
8 ruts in the wheel path. And if it's in poor condition, it has
9 numerous cracks, rough road surface, ruts in the wheel path,
10 potholes and disintegration of the road surface.

11 So next slide.

12 So we break our pavements into three different
13 categories. This first category is our interstate, and again,
14 if you take a look at it, for the last couple years, we've
15 stayed fairly consistent, but we are dropping with the good
16 condition. We're currently at 48 percent in good condition, 51
17 percent in fair condition and 1 percent in poor condition. One
18 thing that we have to do is we have to maintain a minimum of 5
19 percent -- or a maximum of 5 percent in poor condition to meet
20 federal highway criteria for funding.

21 Next slide.

22 On our national highway system, non-interstates,
23 you'll see that we're -- our good condition has dropped
24 considerably. We only have 32 percent in good condition, 65
25 percent in fair condition, and 3 percent in poor condition. And

1 again, you can see the trend that we have over the last ten
2 years.

3 Next slide, please.

4 This third category is our non-national highway
5 system pavements, and these ones you'll see that our good
6 condition is down at about 19 percent. We've got 75 percent in
7 fair condition, and 6 percent in poor condition. And again,
8 that trend continues to work down.

9 So next slide.

10 As far as -- as we go through the rest of the
11 presentation, we break up our categories for investment into
12 three different components. We have preservation, which is
13 investment to keep pavement smooth and maintain bridges, our
14 modernization, which is non-capacity investments that improve
15 safety and operations, such as adding shoulders, smart
16 technology, so forth. Expansion is investment that adds
17 capacity to the highway system such as new roads, new lanes or
18 new interchanges.

19 Next slide.

20 So this kind of gives you a background of where
21 we've been and where we're headed with our pavement
22 preservations and bridge preservations. You just saw the
23 conditions. So what does it take to maintain these or actually
24 bring them back up into the good conditions? This gives you an
25 idea of the dollars that have been spent and are projected to be

1 spent for preservation.

2 So as you'll see, we actually have a high in
3 2022. This actually is using some -- a little bit older data.
4 We're going to update this as we get a little bit further into a
5 -- the program itself, where '23 is also extended up in the
6 range of about 300 million, a little above 300 million, and
7 you'll see that here in a second. But you'll see that we're --
8 we're not even in the way that we distribute the funds, and
9 there's a couple different reasons for that. One is the fact
10 that we -- our funding is limited. We have a lot of needs, and
11 so consequently, preservation doesn't always take the lead on
12 some of that.

13 One of the other things to comment on with this
14 slide is if you look at the bottom, in order to bring all system
15 roadways into good condition, it costs about \$4.2 billion. So
16 we're -- when we're spending somewhere in the neighborhood of,
17 you know, less than 300 million in most cases for preservation,
18 we're a long ways away from that.

19 Next slide.

20 So this is the five-year program or the tentative
21 five-year program that we're looking at. Each one of the
22 columns represents a year going from 2022 to 2026. The blue
23 section represents expansion for Greater Arizona. The orange
24 section represents our statewide planning. The purple section
25 represents our statewide project development. The red section

1 is our statewide modernization, and the green section is our
2 statewide preservation.

3 You'll see a horizontal line that's stretched
4 across the screen. That is set at \$320 million. That's our
5 target for preservation, a minimum for preservation that we need
6 to at least hit to maintain status quo, and you'll see that in a
7 couple of years, particularly in 2022 and 2024, we're not
8 hitting that target. In 2022, we're 52 million below that mark,
9 and in 2024, we're 45 million below that mark.

10 One of the other things to note here is that we
11 have expansion that's occurring in 2022, 2023 and 2024. You'll
12 see that we have no expansion in 2025 and 2026. That is
13 compliant with our Long Range Transportation Plan, and it
14 certainly helps out, as you can see, our preservation numbers go
15 up considerably without the expansion.

16 So again, this is our tentative program amounts
17 and spending categories that we have planned.

18 Next slide.

19 MR. SEARLE: Chairman Stratton.

20 CHAIRMAN STRATTON: Yes.

21 MR. SEARLE: This is Richard. I have a question
22 for Greg.

23 MR. BYRES: Go ahead.

24 MR. SEARLE: On that previous slide, that does
25 not take into consideration the 150 million that were taken on

1 -- we're taking on the relief appropriations, correct?

2 MR. BYRES: You're absolutely correct. It does
3 not. Until we have those programmed out, we won't include them
4 in here. So that's -- that is excluded out of this amount.

5 MR. SEARLE: Okay. And also the '22, '23, '24
6 and '25 projections, those are the ones that are current with
7 our current plan; is that correct?

8 MR. BYRES: That is -- that is correct. They've
9 been adjusted some just to account for some slight
10 discrepancies, but they've held fairly steady.

11 MR. SEARLE: All right. Thank you.

12 MR. BYRES: So this is another slide that
13 basically goes through our preservation. This is just a
14 different way of looking at it. This is particularly true for
15 our pavements, and this is looking at our lane miles, the actual
16 lane miles of roadway that we have out in the field. So that's
17 broken up again to the three different categories that we have,
18 which is interstate, non-interstate, national highway system and
19 non-national highway system. You can see with the red, green
20 and yellow where we're at total system wide at 22,431 lane miles
21 across the state.

22 That lower graph that you see, that has our
23 program pavement preservation. So this is -- this is last
24 year's program, but it's still steady through '21 -- or through
25 '22 and '23. We haven't put together the projections for '24

1 and '25. That's still occurring, but it still hits the same
2 trends that we're looking at right here.

3 And one of the big things to notice in this is we
4 have percentages of the lane miles that we're looking at that we
5 hit on an annual basis. So if you look at 2021, we're basically
6 touching 1.69 percent of our system. If you look at '22, we're
7 touching 1.43 percent of our system, and in '23, we're touching
8 2.37 percent of our system. Very small amounts compared to the
9 total lane miles that we have across the state.

10 In order to maintain the system, we need a
11 minimum of 5 percent per year to take and keep existing
12 conditions at a status quo, not improving, but just maintaining
13 a status quo. So it kind of gives you an idea of what we're
14 looking at with the funding that we have and where we're going
15 with current conditions of our pavement.

16 DIRECTOR HALIKOWSKI: Mr. Chairman, may I ask
17 Greg a question?

18 CHAIRMAN STRATTON: Absolutely.

19 DIRECTOR HALIKOWSKI: Thank you, sir.

20 When you say to maintain existing conditions, if
21 we had 5 percent per year, does that mean I get to keep the
22 potholes and ruts that are out there?

23 MR. BYRES: You get to keep them all. They're
24 (inaudible) now.

25 DIRECTOR HALIKOWSKI: Thanks, Greg.

1 MR. BYRES: No problem.

2 CHAIRMAN STRATTON: Greg, I have another
3 question.

4 MR. BYRES: Yes.

5 CHAIRMAN STRATTON: When you were talking about
6 the condition of the roads and bridges over the past ten years,
7 was the same criteria used in the first year as it was in the
8 tenth year or did it change over the years?

9 MR. BYRES: The -- no. The means -- or I should
10 say the means in which we're measuring stayed exactly the same.
11 They haven't changed.

12 CHAIRMAN STRATTON: Okay.

13 MR. BYRES: And that goes the same for pavements
14 and bridge. Now, there is one change that was made in 2017, and
15 that was the data that was collected on pavements. We went from
16 a -- basically a hand determination of the field pavements, we
17 went to an electronic means, an automated means, which is much
18 more accurate, and we did see a slight reflection between '16
19 and '17. There was about a 3 to 4 percent differential, but
20 other than that, everything has stayed the same.

21 CHAIRMAN STRATTON: Okay. Thank you. Go ahead
22 and continue.

23 MR. BYRES: So thank you.

24 Next slide, please. Next slide. Thank you.

25 This gives you an idea of the percentages that

1 we're looking at for the 2022 to 2026 tentative program. This
2 includes -- the bigger pie chart includes MAG and PAG, where
3 we're looking at a total of 34 percent expansion, 14 percent for
4 modernization and 52 percent for preservation. How that
5 compares to our 2021-2025, you'll see that we've got a fairly
6 big differential in our expansion. That mostly has to do with
7 the years in 2025 and 2026 where we have no expansion. So
8 there's -- you know, we're also seeing a tremendous increase in
9 preservation from 44 percent in the previous program to 52
10 percent in this current tentative program. So we're going in
11 the right direction, so...

12 Next slide, please.

13 This gives you an idea of where we're at when
14 looking at Greater Arizona. For this particular tentative
15 program, we're looking at 69 percent is going to preservation,
16 18.9 percent is going to modernization and roughly 12 percent is
17 going to expansion. So we're -- have a considerable amount of
18 preservation.

19 Next slide.

20 So we'll go by year by year, what we're looking
21 at. So what you see here is obviously the map that shows our
22 projects. On the left-hand side you'll also see that same
23 column that I showed you earlier were for the program amounts.
24 So for FY '22, we're looking at expansion projects totaling 115
25 million. So this includes 10 million for SR-69, which is for

1 the Prescott Lakes Parkway project. We also have 97.3 million
2 for I-17, the Anthem Way to Cordes Junction.

3 MR. ROEHRICH: So, Mr. Chairman and Greg, I
4 apologize, but where -- as the server -- I think the cold
5 weather has slowed down our server. We're having a little bit
6 of connection issue here. So Greg, we're a little behind you
7 with the slides. Oh, it just changed now. So we'll try to keep
8 up, but the server's been slow. Sorry about that.

9 MR. BYRES: It's coming through on time with
10 mine.

11 CHAIRMAN STRATTON: Greg, as long as we've
12 stopped, could you go back to the previous slide for a minute,
13 please?

14 Were the preservation, the 69.2 percent for
15 Greater Arizona, what's the percentage of freeways and what's the
16 percentage of rural roads?

17 MR. BYRES: We are roughly at about -- and
18 because I had actually done that calculation. Hold on just a
19 second. Let me see if I can pull it up.

20 CHAIRMAN STRATTON: I figured you would
21 anticipate I'd ask that question.

22 MR. BYRES: So we're at about 15 percent
23 interstates and the 85 percent on state routes that are
24 non-interstate routes.

25 CHAIRMAN STRATTON: Very good. Thank you.

1 MR. BYRES: No problem.

2 So next slide.

3 So this is FY '23. Expansion construction
4 projects totaling 84 million, and our -- actually, this should
5 be 50 million. Excuse me. The 84 is incorrect. The 50 million
6 is for the Gila River Bridge, and that is basically the only
7 expansion project that we have for FY '23.

8 Next slide.

9 DIRECTOR HALIKOWSKI: I'm sorry. Excuse me,
10 Mr. Chairman, Greg. What's the 84 million number represent?

11 MR. BYRES: The 84 million is the total cost of
12 the project, but we only have 50 million in the program as of
13 today.

14 DIRECTOR HALIKOWSKI: Okay. Thank you.

15 CHAIRMAN STRATTON: Wasn't there a previous --
16 before COVID didn't the Legislature look at offering some money
17 into that project?

18 MR. BYRES: Mr. Chairman, yes, they did. They
19 were going to bring that in last year before they went with a
20 skinny budget, so that never was appropriated.

21 UNIDENTIFIED SPEAKER: How much was that?

22 CHAIRMAN STRATTON: That question should be to
23 the director probably. Is there any anticipation that the
24 Legislature may look at that again? Hello?

25 DIRECTOR HALIKOWSKI: Hello. Sorry,

1 Mr. Chairman. I was getting off mute.

2 So right now we're talking about 13 to 14
3 appropriation bills dealing with transportation projects over in
4 the Legislature. I don't see this one as one of them, but it's
5 certainly a possibility that they could consider it. Obviously
6 another recommendation could be from the COVID funds that we're
7 analyzing right now, also.

8 CHAIRMAN STRATTON: Okay. Thank you.

9 MR. BYRES: So continuing on, Mr. Chairman, this
10 is FY '24, and we've got expansion projects totaling 86.5. This
11 includes the 70 million for I-40/US-93/West Kingman TI, as well
12 as 16.5 million for the I-10/US-191/Cochise railroad overpass.
13 The only reason that the I-10 project is considered an expansion
14 is because it is a widening for that bridge is all.

15 Next slide.

16 MS. DANIELS: Chairman.

17 MR. BYRES: Yes.

18 CHAIRMAN STRATTON: Go ahead.

19 MS. DANIELS: I apologize for interrupting. This
20 is Jenn Daniels.

21 There was -- to Director Halikowski's point,
22 there was the (inaudible) dialogue this morning, and President
23 Fann made a robust statement about the need for the Legislature
24 to be investing in infrastructure, particularly in our
25 transportation system in Arizona. So I do believe that we would

1 have support, at least from the president of the Senate, and I'm
2 interested to hear continuing the dialogue about how they might
3 consider funding additional transportation projects and
4 solutions. So I just thought it was a great plug for what you
5 all are doing, and I was glad to hear that they were supportive
6 of additional appropriations.

7 CHAIRMAN STRATTON: Thank you, Board Member
8 Daniels.

9 DIRECTOR HALIKOWSKI: And I would echo Board
10 Member Daniels. I'm a little behind on my news this morning. I
11 apologize, but as I said, we're tracking about 14 bills that are
12 appropriating money for various transportation projects across
13 the state, and at the next board meeting, Mr. Chairman, we'll
14 probably have a little more definitiveness on the possibilities
15 and futures of some of these bills. So we'll be prepared to
16 give the Board an update on legislation at its next regular
17 meeting, but Board Member Daniels is correct. There's lots of
18 interest and has been on funding transportation projects.

19 CHAIRMAN STRATTON: Thank you. Any other
20 comments at this time?

21 VICE CHAIR THOMPSON: Chairman? Chairman?

22 CHAIRMAN STRATTON: Go ahead. Go ahead.

23 VICE CHAIR THOMPSON: I do -- would like to make
24 a comment. It is good that there's a lot of projects in the --
25 a lot of the rural communities. My biggest concern, again, is

1 that in order for businesses to grow on the Native American
2 communities, definitely we need to have projects under the
3 expansion program, and that so far I don't know exactly if there
4 was ever any plans or any options to do more to have better
5 roads in those areas. Again, I don't know the process or the
6 procedures and handing over right away for -- to the State of
7 Arizona to do that. However, you know, I do understand the
8 limitations that we have for the revenues. Again, thank you for
9 that -- for making me -- that point again.

10 Thank you, Chairman.

11 CHAIRMAN STRATTON: Thank you, Vice Chairman.

12 Greg, do you want to continue, and we'll field
13 the questions at the end of your presentation.

14 MR. BYRES: Thank you very much, Mr. Chairman.

15 Next slide, please.

16 As we go into fiscal year 2025, again, we have no
17 expansion projects. The projects that are listed here are
18 preservation projects. These are just typical projects, which
19 include the Santa Maria River Bridge, which is a preservation
20 project at \$7 million on SR-96, as well as a bridge on the San
21 Pedro River. This is on SR-82 for \$7 million.

22 Next slide.

23 For this one, as of right now, we don't have any
24 expansion projects into the tentative program. We're still
25 working through the '26 year. That's way -- that's the fifth

1 year of the program. So right now we have an extended amount of
2 preservation at 416 million. So it's -- we're working towards
3 that as we go through the program.

4 Next slide.

5 This gives you an idea of the future five years,
6 our extended program, which runs through 2027 through 2031.
7 It's staying consistent with the numbers that we have basically
8 in year 2026 with no expansion listed. This is, again,
9 following the requirements of the Long Range Transportation Plan
10 or the recommendations from the Long Range Transportation Plan.
11 So we're just continuing through those. Once again, the Long
12 Range Transportation Plan is being updated, which should be
13 updated in the next -- or completed within the next year.

14 So next slide.

15 This is the MAG program that we're looking at.
16 This is the latest information that we have from them with their
17 rebalancing. So it still holds true. So what they're planning,
18 they will be working on a rebalancing as they go forward further
19 into the year, but this gives you an idea of the projects that
20 we have that stretch through the freeway system and the major
21 arterials throughout the -- throughout the valley.

22 Next slide.

23 This is the PAG tentative program. They are
24 currently going through a rebalancing. They will be introducing
25 that in the -- I believe the end of February will be their first

1 hearings, and so it's going to stay fairly close to the same
2 projects that they have. It might be moving around the fiscal
3 years in order to maintain their fiscal constraint, but it stays
4 fairly consistent with what you see here.

5 Next slide.

6 The next one we have is our Airport Capital
7 Improvement Program.

8 Next slide.

9 So with it we have our different programs. We
10 have the federal/state/local program, which is currently set for
11 \$5 million, our state/local program which is set for
12 \$10 million, our Airport Pavement Preservation System, APMS is
13 what we call it, at \$8 million. Grand Canyon Airport will be
14 receiving \$4 million. State planning services at a million
15 dollars, for a total Airport Capital Improvement Program of
16 \$28 million.

17 Next slide.

18 So the next steps. State Transportation Board in
19 February will be asking to approve the tentative program,
20 starting our public hearings, which will be in March, April and
21 May, and the -- with a study session in June, and then the final
22 program to the State Transportation Board in June to be approved
23 prior to July 1.

24 Next slide.

25 With that, I stand for any questions. Thank you.

1 CHAIRMAN STRATTON: Greg, because of the influx
2 of money that we're -- is coming down, we should expect that
3 this five-year plan would probably be altered prior to the final
4 adoption or recommendations from staff to add projects?

5 MR. BYRES: Mr. Chairman, board members, yes. As
6 things progress through, there's -- right now it's somewhat
7 fluid. If the Legislature brings projects in, we'll have to
8 account for those. We've got the COVID funds that will have to
9 be accounted for as well. So you're absolutely correct.

10 CHAIRMAN STRATTON: Okay. Thank you.

11 Are there any questions for Greg from the board
12 members?

13 VICE CHAIR THOMPSON: Greg, do you have any
14 priority list for the use of COVID-19 at this time?

15 MR. BYRES: At this point in time, we're -- we've
16 got some -- we're looking at different scenarios, but nothing's
17 been fixed. We're still looking through the requirements from
18 federal highway. So at this point in time, no. We do not have
19 anything (inaudible).

20 DIRECTOR HALIKOWSKI: If I may add to that
21 comment from Greg, Mr. Chairman. Right now the financial
22 situation, as you can imagine, is somewhat fluid. We have the
23 COVID money we're trying to deal with. There's a large number
24 of bills. I guess there's 13 or 14. It's considered large.
25 It's the most I've seen dealing with different transportation

1 projects around the state. I don't know the effect on the MAG
2 and PAG programs yet, depending on the economy and sales tax
3 revenue.

4 So there are a lot of moving pieces right now,
5 and in answer to Board Member Thompson's question, we're trying
6 to look at all the different variables and come up with a
7 recommendation for the Board that best takes into account the
8 variables and the best use of the COVID money for consideration.

9 Some of that -- some of those may come into new
10 projects. Some of those may be pavement preservation issues.
11 We're just weighing a lot of those different variables right
12 now. So as has been pointed out, the money is good until, I
13 believe, FY 2024. So there's no urgency to rush right into it
14 at this time, but we will have some recommendations for you, I
15 think, coming soon.

16 CHAIRMAN STRATTON: Thank you, John.

17 VICE CHAIR THOMPSON: Thank you very much,
18 Chairman.

19 CHAIRMAN STRATTON: I was going to save these
20 comments under chairman's comments, but I think it's an
21 appropriate time to make them now. As board members, I know we
22 all have our pet projects, whether they be expansion,
23 modernization, whatever it may be. During my -- my current
24 employment has had me traveling around much of Arizona lately,
25 and our roads are in poor condition, and we do need to fix them.

1 I'm happy to hear that the majority of the preservation money is
2 going into rural roads rather than freeways this time.

3 I would ask you as a board to give the staff time
4 to research what they feel the best use of the COVID moneys are,
5 whether they be grant matches or preservation or modernization,
6 whatever they may be, but rather than for any of our individual
7 districts, that it would be for the better coming to greater
8 Arizona people and the motoring public. So before you start
9 lobbying staff, allow them an opportunity to come back to us
10 with their recommendations, and at that time we can evaluate
11 them.

12 DIRECTOR HALIKOWSKI: That's an excellent point,
13 Mr. Chairman. I forgot about grant matches. That's another way
14 we might be able to leverage the COVID money into a bigger
15 drawdown. So appreciate that comment.

16 The other issue that, you know, the department's
17 facing, Greg, and I'm not sure how MAG may be approaching this,
18 but we have a number of complaints coming in about the fact that
19 as a cost saving measure, we've gone to diamond grinding instead
20 of rubberized asphalt as a noise mitigation measure. There seem
21 to be, you know, a growing number, a small group of people who
22 are living next to freeways who want the rubber to come back,
23 but I'm not sure that that's in our budget or MAG's for the
24 future when it comes to pavement and how that gets paid for,
25 whether that's a reconstruction issue or a maintenance issue.

1 MR. BYRES: So, Mr. Chairman, Director, the cost
2 differential is quite extensive between the milling and going in
3 and doing a mill out and replacement of the rubberized asphalt,
4 and at this time that is considered a capital improvement. It's
5 not -- it's not a -- something that I think -- MAG may
6 contribute, but historically they have not, and nothing's
7 changed from what they've done in the past.

8 MR. KNIGHT: Greg, this is Board Member Knight.
9 Refresh my memory. What -- how much more time do we gain or do
10 we get out of the roadway with the -- with the milling as
11 compared to what we would get to do the -- I know the price
12 difference is considerable, but the time. How much time are we
13 going to get if we rubberized it as compared to just grinding
14 it?

15 DIRECTOR HALIKOWSKI: That may be a question for
16 the state engineer. Greg, I'm not sure if you're comfortable
17 with that or if Dallas should answer that.

18 MR. BYRES: Dallas probably could.

19 MR. HAMMIT: Mr. Chairman, Mr. Knight, you know,
20 one of the things that we see as we diamond grind, that the life
21 of the pavement is quite a bit longer than what the asphalt is.
22 We are looking at, you know, there are some downsides. You
23 know, the rubber does seal it up, but we believe that we will
24 not have to go to that pavement for much longer. You know,
25 right now, our life of our rubber is about ten years. We

1 believe (inaudible) have, you know, (inaudible) plus years once
2 we (inaudible), depending on the existing asphalt pavement
3 (inaudible) if it's --

4 DIRECTOR HALIKOWSKI: Yeah.

5 MR. HAMMIT: -- if it's already failing, the
6 diamond grinding won't extend that life at all, but we will
7 extend the life or we have to come back.

8 DIRECTOR HALIKOWSKI: The other issue we face,
9 you know, with the public's perception of rubberized asphalt is
10 its noise deadening qualities, Dallas, probably start to
11 diminish after four years, as sediment and dirt begin to fill
12 the sound ending spaces in the rubber. So, you know, as we're
13 looking at this issue in the future, we've got to do some
14 negotiation with our partners at MAG about public expectations,
15 costs and what's available for us to meet those.

16 Dallas, I don't know if you have any further to
17 comment.

18 MR. HAMMIT: What you (inaudible) correct, but
19 the one I would add, Director, we did our design on our
20 projects. The -- any sound reduction we got from our asphaltic
21 rubber was a bonus. We could not take any credit for that
22 reduction to meet minimum standards. In other words, the -- we
23 couldn't use any reductions in our asphaltic rubber pavement to
24 reduce a sound wall height or anything like that. We used the
25 calculations as if the rubber made no effect. So that was an

1 extra not used in our calculations.

2 DIRECTOR HALIKOWSKI: Thank you. Thank you for
3 the time, Mr. Chairman.

4 I just bring this up as another issue. As we
5 look for cost savings and efficiency, getting the best bang out
6 of the buck, it all -- all -- is not always the most popular
7 with the taxpayers when we make that decision.

8 CHAIRMAN STRATTON: Thank you, Mr. Chairman. Are
9 there any further questions for Greg?

10 DIRECTOR HALIKOWSKI: Thank you for the
11 promotion, Mr. Chairman.

12 CHAIRMAN STRATTON: I'm sorry. Unusual times we
13 have here. I'm sitting in Tucson in a motel near the airport
14 and it's snowing. So that's just another fact of all the
15 unusual things that are going on now, I guess.

16 DIRECTOR HALIKOWSKI: It could be worse. You
17 could be standing on a corner in Winslow, Arizona right now.

18 CHAIRMAN STRATTON: I don't believe I would opt
19 for that. Thank you.

20 MR. KNIGHT: What snow thing? I don't understand
21 snow.

22 CHAIRMAN STRATTON: We'll introduce you to it at
23 some point, Gary, when we can have in-person meetings again.

24 MR. KNIGHT: Okay. Well, I can forego that.
25 That's okay. I'll read about it.

1 CHAIRMAN STRATTON: Very good. Are there any
2 further questions from the Board?

3 Okay. Hearing none, let's move on.

4 MR. ROEHRICH: Mr. Chairman, this is Floyd.

5 CHAIRMAN STRATTON: Yes.

6 MR. ROEHRICH: We have not seen Councilmember
7 McCarthy log in to the meeting, so at this time we do not have
8 any call to the audience that have requested to speak. So we
9 can also close that item out would be my recommendation.

10 CHAIRMAN STRATTON: Okay. Since we didn't have
11 any and there's been some problems, I am going to open up call
12 to the audience just in case there's anyone out there that has
13 any comments or questions.

14 MS. ESTELLE: Chairman, this is Haley Estelle. I
15 want to make sure that those attendees who have joined over the
16 phone, if you press star three on your phone keypad, that will
17 virtually raise your hand and I'll ask that you unmute your
18 line.

19 At this time, Chairman and Floyd, there are no
20 members of the public with their hands raised, so I will turn
21 that back over to you.

22 CHAIRMAN STRATTON: Thank you, Haley. I
23 appreciate that. Hearing no questions for Greg or Kristine,
24 I'll entertain a motion to adjourn.

25 MR. KNIGHT: So moved.

1 VICE CHAIR THOMPSON: So moved. Vice Chairman
2 Thompson.

3 MR. KNIGHT: Second.

4 CHAIRMAN STRATTON: We have a motion by Vice
5 Chairman Thompson, a second by Board Member Knight. All in
6 favor say aye.

7 BOARD MEMBERS: Aye.

8 CHAIRMAN STRATTON: Thank you. The meeting is
9 adjourned.

10 (Meeting adjourned at 9:52 a.m.)
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1 STATE OF ARIZONA)
) ss.
2 COUNTY OF MARICOPA)
3

4 BE IT KNOWN that the foregoing proceedings were reported by
5 me, TERESA A. WATSON, Registered Merit Reporter, Certified
6 Reporter, Certificate No. 50876, State of Arizona, from an
7 electronic recording and were reduced to written form under my
8 direction; that the foregoing 34 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 8th day of February 2021.
15
16

17 /s/ Teresa A. Watson

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

A motion to adjourn the January 26, 2021, State Transportation Study Session meeting was made by Vice Chairman Jesse Thompson and seconded by Member Gary Knight. In a voice vote, the motion carried.

Meeting adjourned at 09:52 a.m. PST.

Not Available for Signature _____

Steven Stratton, Chairman
State Transportation Board

Not Available for Signature _____

John S. Halikowski, Director
Arizona Department of Transportation

February 19, 2021

RES. NO. 2021-02-A-006
PROJECT: AZM-600-5-701
HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)
SECTION: Jct. I-10 - 44th St. (Belden Court 2)
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 068

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

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

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the right of way to be abandoned was previously adopted and approved as the State Route Plan for the East Papago Highway, a future controlled access highway, by Arizona State Transportation Board Resolution 84-02-A-05, dated February 17, 1984, and was designated therein as State Route 217. Resolution 86-10-A-66, dated September 19, 1986, established the East Papago Highway Corridor right of way from 25th Street running east to 44th Street as a state highway. Additional right of way for this segment of the East Papago was established as a state route and state highway by Resolution 87-07-A-60, dated July 17, 1987. Thereafter, Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated State Routes 216, 217, and part of State Route 220 as the Red Mountain Freeway portion of the State Route 202 Loop.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated October 05, 2020, executed pursuant to the provisions of Arizona Revised Statutes §28-7209.

February 19, 2021

RES. NO. 2021-02-A-006
PROJECT: AZM-600-5-701
HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)
SECTION: Jct. I-10 - 44th St. (Belden Court 2)
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-068

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

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the EAST PAPAGO, Jct. I-10 - 44th St., Project AZM-600-5-701", and is shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Phoenix, in accordance with that certain 120-Day Advance Notice of Abandonment, dated October 05, 2020, and as provided in Arizona Revised Statutes §§28-7207 and 28-7209; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

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

February 19, 2021

RES. NO. 2021-02-A-006
PROJECT: AZM-600-5-701
HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)
SECTION: Jct. I-10 - 44th St. (Belden Court 2)
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 068

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

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

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

Respectfully submitted,

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

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

February 19, 2021

RES. NO. 2021-02-A-006
PROJECT: AZM-600-5-701
HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)
SECTION: Jct. I-10 - 44th St. (Belden Court 2)
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-068

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on February 19, 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 Phoenix within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated October 05, 2020, executed pursuant to the provisions of Arizona Revised Statutes §28-7209.

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

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the EAST PAPAGO, Jct. I-10 - 44th St., Project AZM-600-5-701", and is shown in Appendix "A" attached hereto.

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

February 19, 2021

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DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-068

WHEREAS the City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated October 05, 2020, executed pursuant to the provisions of Arizona Revised Statutes §28-7209; and

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

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

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

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

February 19, 2021

RES. NO. 2021-02-A-006
PROJECT: AZM-600-5-701
HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)
SECTION: Jct. I-10 - 44th St. (Belden Court 2)
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-068

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Phoenix, in accordance with that certain 120-Day Advance Notice of Abandonment, dated October 05, 2020, and as provided in Arizona Revised Statutes §§28-7207, 28-7209 and 28-7210; be it further

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

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

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

February 19, 2021

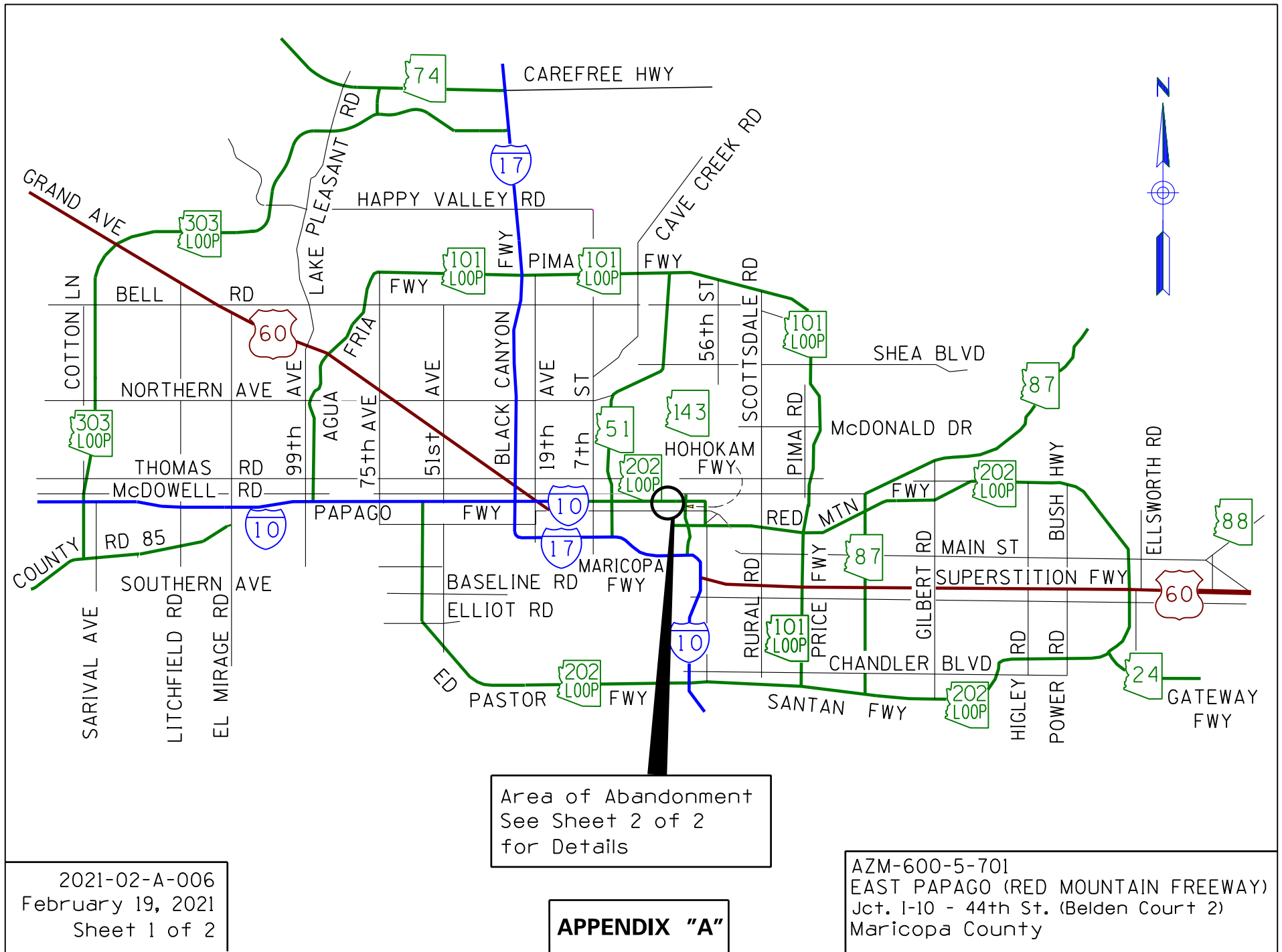
RES. NO. 2021-02-A-006
PROJECT: AZM-600-5-701
HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)
SECTION: Jct. I-10 - 44th St. (Belden Court 2)
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 068

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 February 19, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on February 19, 2021.

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



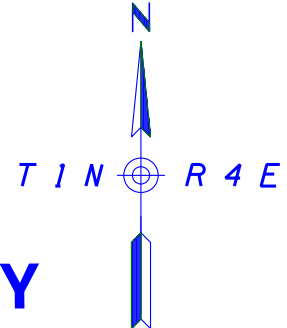
36 31
1 6

T 1 N R 3 E
T 1 N R 4 E

40th St

CITY

S. R. 202L – RED MOUNTAIN FREEWAY



Section 6
Central District

NOT TO SCALE

P.O.T. 1144+27.47

196.04' Rt. S.R. 202 C

P.O.T. 1114+71.16

193.39' Rt. S.R. 202 C

P.O.T. 1114+85.38

318.80' Rt. S.R. 202 C

P.O.T. 1119+94.20

278.77' Rt. S.R. 202 C

P.O.T. 1120+13.21

284.09' Rt. S.R. 202 C

P.O.T. 1120+21.92

397.51' Rt. S.R. 202 C

OF

Frontage

Road

Existing R/W

Roosevelt St

41st St

Block 1
11 12 13 14 15 16 17 18 19 20

Beatrice Rd

10 9 8 7 6 5 4 3 2 1

42nd St

ADOT Retains
Existing
Access Control

Area of
Abandonment

Belden Court Plat 2,
Book 51 of Maps,
Page 39, M.C.R.

Block 2
PHOENIX

2021-02-A-006
February 19, 2021
Sheet 2 of 2

APPENDIX "A"

AZM-600-5-701
EAST PAPAGO (RED MOUNTAIN FREEWAY)
Jct. I-10 - 44th St. (Belden Court 2)
Maricopa County

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7a.	Route & MP:	SR 347 @ MP 172.7
	Project Name:	SR 347 @ UNION PACIFIC RAILROAD
	Type of Work:	Added Capacity
	County:	Pinal
	District:	Central
	Schedule:	
	Project:	H700702R TIP#: 100337
	Project Manager:	Alyssa Johnson
	Program Amount:	\$20,217,000
	New Program Amount:	\$21,058,000
	Requested Action:	Increase budget.



03

1. PRB Meeting Date: 1/12/2021

2. Teleconference: No

3. Form Date / 5. Form By:

1/12/2021

Carolyn Stocker

4. Project Manager / Presenter:

Alyssa Johnson @ (602) 712-7142

205 S 17th Ave, 331, 612E -

6. Project Name:

SR 347 @ UNION PACIFIC RAILROAD

7. Type of Work:

Added Capacity

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KQ10	Phoenix	347	Pinal	172.7	H700702R	1.3	347-A(204)A

16. Program Budget: \$20,217

17. Program Item #: 100337

18. Current Approved Program Budget:

\$20,217

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

\$841

18b Total Program Budget After Request:

\$21,058

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

Item #	Amount	Description	Comments
100337	\$20,217	SR 347 AT UNION PACIFIC RR CROSSING	

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

Item #	Amount	Description	Comments
71021	\$841	R/W ACQUISITION, APPRAISAL & PLANS	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

Project was authorized by FHWA approximately 7/2018, including a functional replacement for the City of Maricopa Fire Dept facility (parcel 11-1015 R1).

Replacement costs for City of Maricopa Fire Dept facility (parcel 11-1015 R1) have exceeded original estimates by approximately 10pct.

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

CHANGE IN BUDGET

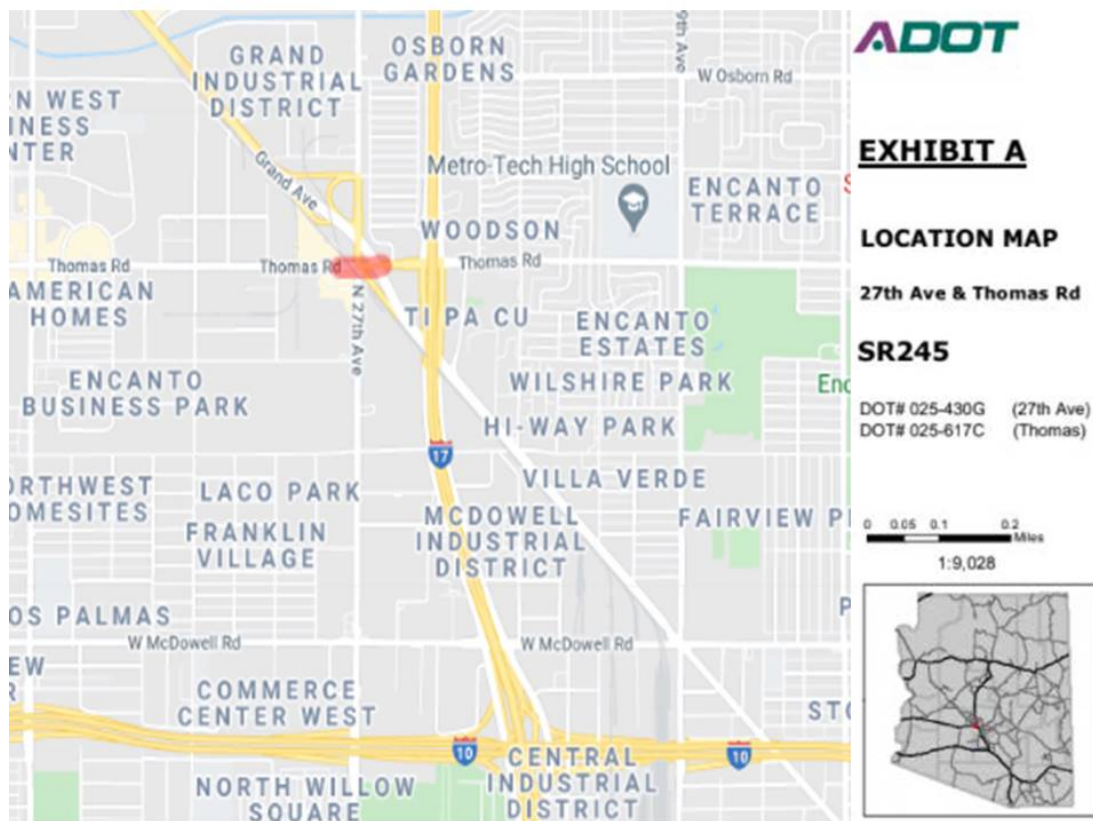
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 2/3/2021



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7b.	Route & MP:	Local
	Project Name:	27TH AVE/ THOMAS, @ BNSF DOT 025430G-025617C
	Type of Work:	RAIL SAFETY PROJECT
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	SR24501D TIP#: 102267
	Project Manager:	Jane Gauger
	Program Amount:	\$157,000
	New Program Amount:	\$360,000
	Requested Action:	Increase budget.



06

1. PRB Meeting Date: 1/12/2021

2. Teleconference: No

3. Form Date / 5. Form By:

1/12/2021

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger (602) 712-4052 @

205 S 17th Ave, RM 357, MD618E - 4981 UTILITIES AND RAILROADS

6. Project Name:

27TH AVE/ THOMAS, @ BNSF DOT 025430G-025617C

7. Type of Work:

RAIL SAFETY PROJECT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
WY1N	Central	0000	Maricopa	PHX	SR24501D	0.1	PHX-0(249)A

16. Program Budget: \$157

17. Program Item #: 102267

18. Current Approved Program Budget:

\$157

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

\$203

18b Total Program Budget After Request:

\$360

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

Item #	Amount	Description	Comments
72617	\$157	.	Section 130 FHWA

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

Item #	Amount	Description	Comments
72621	\$183	RAILWAY HIGHWAY CROSSING	Section 130 FHWA 90 percent participation
OTHR21	\$20	.	City of Phoenix 10 percent local match

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 15-0005704I; 20-0007986 SIGNED: YES ADV: NO
-I

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

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

BNSF railroad crossings at 27th Avenue and Thomas Road (DOT 025-430G and 025-617C) in Phoenix, are on the Federal Railroad Administration (FRA) list of crossings with the most incidents in the U.S. in the last decade. Thomas Road is listed at number one and 27th Avenue is number five. The Arizona Corporation Commission (ACC) is requiring additional railroad signal warning safety equipment at these crossings that was not in the original plans. Additional funding is necessary due to a change in scope of work that necessitates road widening. There is additional design, revisions, coordination, and meetings. Utility coordination and relocation are part of the 01D phase. Railroad costs include design of the signal equipment and preemption, railroad engineering reviews, and a railroad PE agreement for consultant representation. In addition, the FHWA cost split has changed to 90/10 percent.

BNSF Railway \$80k

City of Phoenix \$118k

Staff \$5k

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

CHANGE IN SCOPE
CHANGE IN BUDGET

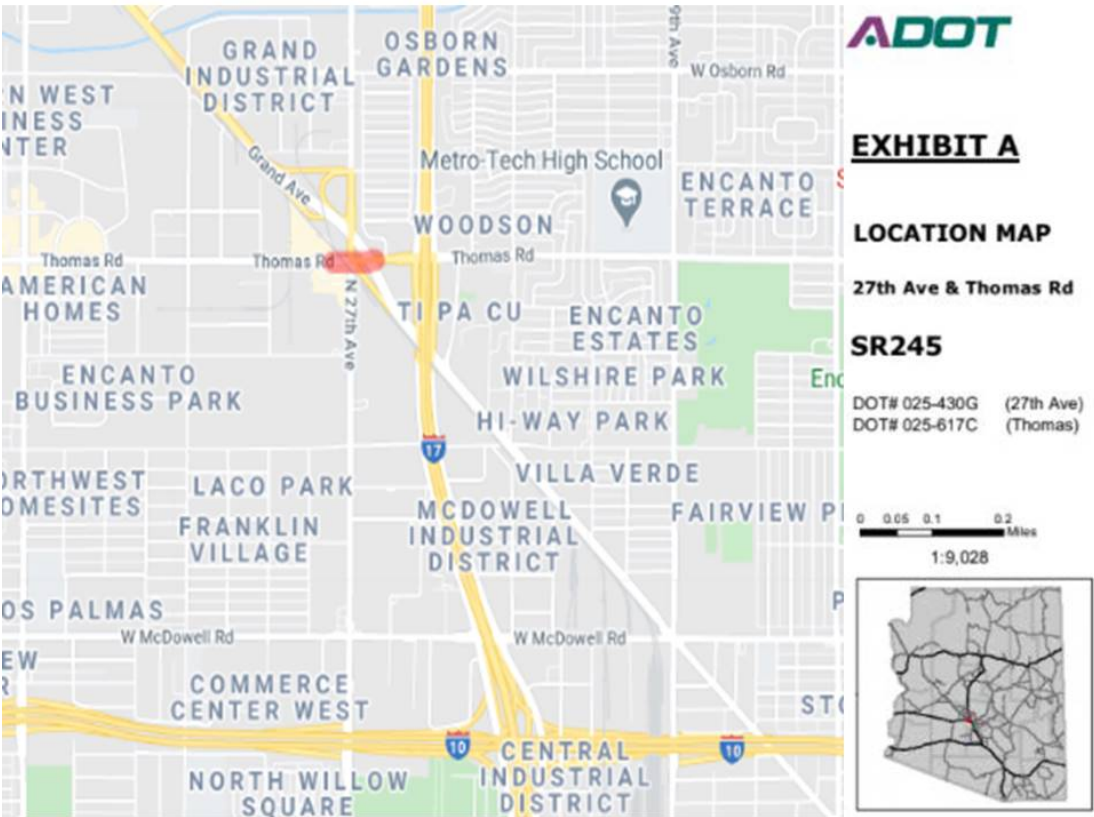
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/3/2021

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7c.	Route & MP:	Local
	Project Name:	27TH AVE/ THOMAS, @ BNSF DOT 025430G-025617C
	Type of Work:	RAIL SAFETY PROJECT
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	SR24501R TIP#: 102267
	Project Manager:	Jane Gauger
	Program Amount:	\$0
	New Program Amount:	\$90,000
	Requested Action:	Establish right-of-way sub-phase



05

1. PRB Meeting Date: 1/12/2021

2. Teleconference: No

3. Form Date / 5. Form By:

1/12/2021

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger (602) 712-4052 @

205 S 17th Ave, RM 357, MD618E - 4981 UTILITIES AND RAILROADS

6. Project Name:

27TH AVE/ THOMAS, @ BNSF DOT 025430G-025617C

7. Type of Work:

RAIL SAFETY PROJECT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
WY1N	Central	0000	Maricopa	PHX	SR24501R ?	0.1	PHX-0(249)A

16. Program Budget: \$0

17. Program Item #: 102267

18. Current Approved Program Budget:

\$0

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

\$90

18b Total Program Budget After Request:

\$90

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

Item #	Amount	Description	Comments
72621	\$81	RAILWAY HIGHWAY CROSSING	Section 130 FHWA 90 percent participation
OTHR21	\$9	.	City of Phoenix 10 percent match

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 15-0005704-I; 20-0007986-I

SIGNED: YES

ADV: NO

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

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish right-of-way sub-phase

26. JUSTIFICATION OF REQUEST

Right-of-way acquisition is required for the rail-highway safety upgrades planned for two BNSF Railway crossings, located at 27th Avenue and at Thomas Road, in Phoenix (DOT 025-430G and 025-617C). The City of Phoenix will complete the right-of-way acquisition. Safety upgrades consist of cantilevers, gates, flashing lights, raised concrete medians, sidewalk, curbing, ramps, and signing and striping. There will be road widening to account for the medians and for placement of the gates and cantilever foundations.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/3/2021

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7d.	Route & MP:	Statewide
	Project Name:	Various Arizona State Parks - FY 21
	Type of Work:	PAVEMENT PRESERVATION
	County:	Statewide
	District:	Statewide
	Schedule:	
	Project:	M717001C TIP#: 102269
	Project Manager:	Jonathan Krukow
	Program Amount:	\$0
	New Program Amount:	\$2,500,000
	Requested Action:	Establish a new project.

03

1. PRB Meeting Date: 1/26/2021

2. Teleconference: No

3. Form Date / 5. Form By:

1/26/2021

Jonathan Krukow

4. Project Manager / Presenter:

Jonathan Krukow @ (602) 712-8211

1221 N 21st Ave, , 068R - 4983 PROJECT MANAGEMENT

6. Project Name:

Various Arizona State Parks - FY21

7. Type of Work:

PAVEMENT PRESERVATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
-	Phoenix	999	Statewide	ASP	M717001C ?	0.0	

16. Program Budget: \$0

17. Program Item #: 102269

18. Current Approved Program Budget:

\$0

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

\$2,500

18b Total Program Budget After Request:

\$2,500

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

Item #	Amount	Description	Comments
78421	\$2,500	STATE PARKS	

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: 16-0006009 SIGNED: YES ADV: NO

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

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

Arizona State Parks has requested funding to perform pavement preservation work consisting of crack sealing, fog coat, and slurry sealing on roadways within various state parks. Locations include Alamo Lake State Park, Tonto Natural Bridge State Park, Buckskin Mountain State Park, Kartchner Caverns State Park, Fools Hollow State Park and Oracle State Park.

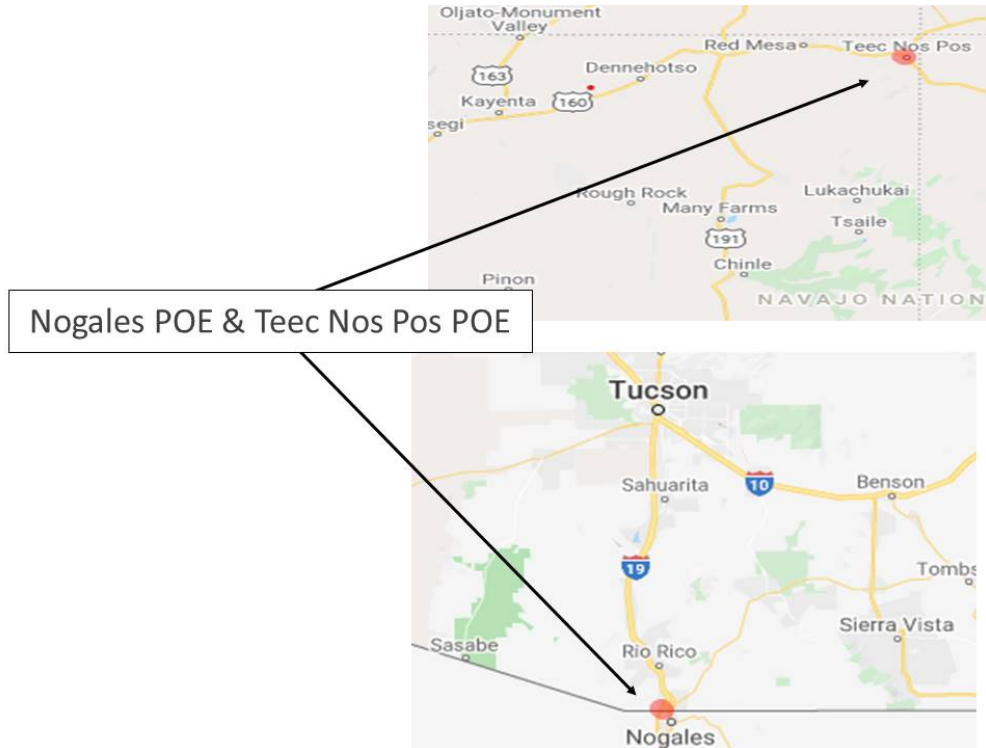
27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/3/2021**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7e.	Route & MP:	Varioius Locations
	Project Name:	NOGALES AND TEEC NOS POS POES
	Type of Work:	SHADE STRUCTURES
	County:	Statewide
	District:	Southwest
	Schedule:	
	Project:	F033501C TIP#: 101790
	Project Manager:	Trent Kelso
	Program Amount:	\$0
	New Program Amount:	\$250,000
	Requested Action:	Establish New Project.



08

1. PRB Meeting Date: 1/26/2021

2. Teleconference: No

3. Form Date / 5. Form By:

1/26/2021

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

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

6. Project Name:

NOGALES AND TEEC NOS POS POES

7. Type of Work:

SHADE STRUCTURES

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
NW1P	Southwest	999	Statewide	0.0	F033501C ?	0.0	999-A(549)T

16. Program Budget: \$0

17. Program Item #: 101790

18. Current Approved Program Budget:

\$0

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

\$250

18b Total Program Budget After Request:

\$250

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

Item #	Amount	Description	Comments
74321	\$250	PORT OF ENTRY	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

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

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

25. DESCRIPTION OF REQUEST

Establish New Project

26. JUSTIFICATION OF REQUEST

This project will construct shade structures at the Nogales and Teec Nos Pos Ports of Entry. Construction will include the metal shade structure, concrete pad, lighting, and eye wash station. Environmental clearance has been obtained and the U&RR and ROW clearances are in process. This will be delivered as a stand-alone procurement project. The request includes ICAP.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 2/3/2021

PRB APPROVED

*ITEM 7f. AIRPORT PROJECT NAME: Marana Regional Airport
 GRANT MANAGER: Sonia Pizano
 REQUESTED ACTION: Delete the airport
 project from the FY
 2021 CIP List.



ARIZONA DEPARTMENT OF TRANSPORTATION MPD- Aeronautics Group

Project Committee Recommendations

AIRPORT: Marana Regional Airport

☐ New Project

SPONSOR: Town of Marana

☒ Changed Project(s)

CATEGORY: Reliever

PROJECT NUMBER: N/A

GRANT MANAGER: Sonia Pizano

AIP NUMBER: N/A

DATE: December 16th 2020

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Study to analyze mitigation options for insufficient Rwy 30 (Master Plan Study)	21	135,000.00	15,000.00	N/A	150,000.00	100
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Remove Marana Regional Airport from the FY21 CIP list	21	-135,000.00	-15,000.00	N/A	-150,000	100
Recommended Action is:						
Marana Regional Airport was program in FY 20. Request to remove Marana Regional Airport from the current FY 21 CIP list. PPAC action/STB approval.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

DocuSigned by:

Donald Kriz

909A05EBCD904E2...

Don Kriz

DocuSigned by:

Leticia Pineda-Daley

2EBD65F44A40406...

Leti Pineda-Daley

FMS Review and Approval:

Date: 12/16/2020

Date: 12/16/2020

*ITEM 7g. AIRPORT PROJECT NAME: Scottsdale Municipal Airport
GRANT MANAGER: Margie Cerda
REQUESTED ACTION: Change project description to
"Upgrade Airport Security
Fence."



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

Project Committee Recommendations

AIRPORT: SCOTTSDALE ☐ New Project
SPONSOR: CITY OF SCOTTSDALE ☒ Changed Project(s)
CATEGORY: Reliever
PROJECT NUMBER: E1S1Z
GRANT MANAGER: Margie Cerda
AIP NUMBER: n/a
DATE: January 15, 2021

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Rehabilitate Portions of Airport Perimeter Service Road	2021	\$301,860.00	\$33,540.00	\$0.00	\$335,400.00	117
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Upgrade Airport Security Fence	2021	\$301,860.00	\$33,540.00	\$0.00	\$335,400.00	182
Recommended Action is:						
Description was misprinted in the original FY 21 Airport Capital Improvement Program. PPAC action is to correct the project description to "Upgrade Airport Security Fence"						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

DocuSigned by:

Don Kriz

989A05EBCD884E2...

DocuSigned by:

Leticia Pineda-Daley

2E8D33F44A19406...

Leticia Pineda-Daley

Date: 1/21/2021

FMS Review and Approval:

Date: 1/21/2021

STATE ENGINEER'S REPORT

January 2021

The Status of Projects Under Construction report for January 2021 shows 70 projects under construction valued at \$908,606,250.46. The transportation board awarded 7 projects during January valued at approximately \$681.8 million.

During January, the Department finalized 10 projects valued at \$20,599,428.02. 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 32 projects. The total cost of these 32 projects has exceeded the contractors bid amount by 3.8%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to -0.7%.

MONTHLY CONSTRUCTION REPORT

January 2021

PROJECTS UNDER CONSTRUCTION	70
MONETARY VALUE OF CONTRACTS	\$908,606,250.46
PAYMENTS MADE TO DATE	\$590,428,544.84
STATE PROJECTS	54
LOCAL GOVERNMENT	16
OTHER	
CONTRACTS EXECUTED IN JANUARY 2021	9
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$103,754,535.98

FIELD REPORTS SECTION

EXT. 7301

Accumulation to Date (Fiscal Year 2021 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
32	\$68,324,033.82	\$71,887,927.03	\$74,651,526.37	\$2,763,599.34	3.8%

Prepared By:

DocuSigned by:

Ladd Bouts

2/2/2021

Field Reports Unit, X7301

Checked By:

DocuSigned by:

Irene Del Castillo

2/2/2021

Irene Del Castillo, Manager
Field Reports Unit, X7301

Completed Contracts (Fiscal Year 2021)

		January, 2021	
<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>
# of Projects: 10	10	\$20,216,704.83	\$20,355,156.15
		<u>Monetary</u>	<u>Monetary</u>
		\$138,451.32	\$20,599,428.02
			\$244,271.87

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
040-D-(232)T H873401C	TWIN ARROWS T1 UP # 1363 NorthCent District Working Days: 242 = 220 + 22 Days Used: 217	4,729,550.28	FANN CONTRACTING, INC	Low Bid = \$4,574,000.00 (\$155,550.28) or 3.29% under State Estimate	\$4,831,871.84	\$257,871.84	5.6 %
PRS-0-(209)T SB45701C	GOVERNMENT CANYON BRIDGE, NorthWest District Working Days: 140 Days Used: 140	867,474.80	VASTCO, INC.	Low Bid = \$1,025,759.70 \$158,284.90 or 18.25% over State Estimate	\$1,044,525.63	\$18,765.93	1.8 %
163-A-(202)T H892901C	LITTLE CAPTAN VALLEY NorthEast District Working Days: 153 = 130 + 23 Days Used: 224	3,128,883.35	N.G.U CONTRACTING, INC.	Low Bid = \$3,355,555.55 \$226,672.20 or 7.24% over State Estimate	\$3,479,967.07	\$124,411.52	3.7 %
SRI-0-(203)T T007801C	PALM LN; HARRIS ST-GIL & McD S Central District Working Days: 124 = 95 + 10 + 19 Days Used: 124	1,626,373.70	NESBITT CONTRACTING CO., INC.	Low Bid = \$1,743,400.00 \$117,026.30 or 7.20% over State Estimate	\$1,947,960.98	\$204,560.98	11.7 %

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
FLA-0-(215)T SL73101C	N 4TH ST FROM E HUNTINGTON DRV NorthCent District Working Days: 131 = 110 + 21 Days Used: 129		K.A.Z. CONSTRUCTION, INC.	Low Bid = \$78,802.50 or 15.24% over State Estimate \$596,000.00	\$680,854.69	\$84,854.69	14.2 %
NOG-0-(208)T T014201C	VALLE VERDE/PASEO SouthCent District Working Days: 77 = 60 + 17 Days Used: 42	517,197.50					
888-A-(232)T F018101C	MAG Regionwide Wrong Way Signi Central District Working Days: 347 = 180 + 24 + 143 Days Used: 347	464,592.50	K E & G CONSTRUCTION, INC.	Low Bid = \$22,303.50 or 4.80% over State Estimate \$486,896.00	\$493,004.23	\$6,108.23	1.3 %
077-A-(208)T H826701C	POWER LINE TO SAN MANUEL ROAD SouthCent District Working Days: 90 Days Used: 86	1,499,816.80	ROADWAY ELECTRIC, LLC	Low Bid = \$598,981.00 or 39.94% over State Estimate \$2,098,797.80	\$1,961,911.89	(\$136,885.91)	-6.5 %
		1,154,438.80	PAVECO, INC.	Low Bid = \$160,398.30 or 13.89% over State Estimate \$1,314,837.10	\$1,300,980.80	(\$13,856.30)	-1.1 %

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
089-A-(212)T F027501C	Walden Blvd to Ponderosa Park NorthWest District		VSS INTERNATIONAL, INC.	Low Bid = \$1,184,000.00	\$30,622.90 or 2.66% over State Estimate \$962,244.10	(\$221,755.90)	-18.7 %
	Working Days: 95 Days Used: 57	1,153,377.10					
040-A-(232)T F032001C	Haviland Rest Area Truck Parki NorthWest District		FANN CONTRACTING, INC	Low Bid = \$3,975,910.00	(\$1,099,090.00) or 21.66% under State Estimate \$3,896,106.79	(\$79,803.21)	-2.0 %
	Working Days: 0 Days Used: 44	5,075,000.00					

FINAL COST VS BID ADJUSTED
FISCAL YEAR 2021.

MONTH	LESS ADJUSTMENTS FOR							
	CUMULATIVE FINAL COST	REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3	CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
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	\$ 74,651,526	\$ 698,847	\$ 69,591	\$ 38,246	\$ 3,297,065	\$ 71,887,927	\$ 71,354,461	-0.7%
Feb-21					\$ 3,297,065		\$ (3,297,065)	
Mar-21					\$ 3,297,065		\$ (3,297,065)	
Apr-21					\$ 3,297,065		\$ (3,297,065)	
May-21					\$ 3,297,065		\$ (3,297,065)	
Jun-21					\$ 3,297,065		\$ (3,297,065)	
		\$ 2,813,212	\$ 445,607	\$ 38,246	\$ 3,297,065			

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: JANUARY 29, 2021

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

SECTION: PINEVETA DRAW BRIDGE EB & WB

COUNTY: YAVAPAI

ROUTE NO.: I-40

PROJECT : TRACS: 040-B(228)T: 040 YV 138 F016301C

FUNDING: 94.34% FEDS 5.66% STATE

LOW BIDDER: HAYDON BUILDING CORP

LOW BID AMOUNT: \$ 2,486,319.70

STATE ESTIMATE: \$ 2,008,269.10

\$ OVER ESTIMATE: \$ 478,050.60

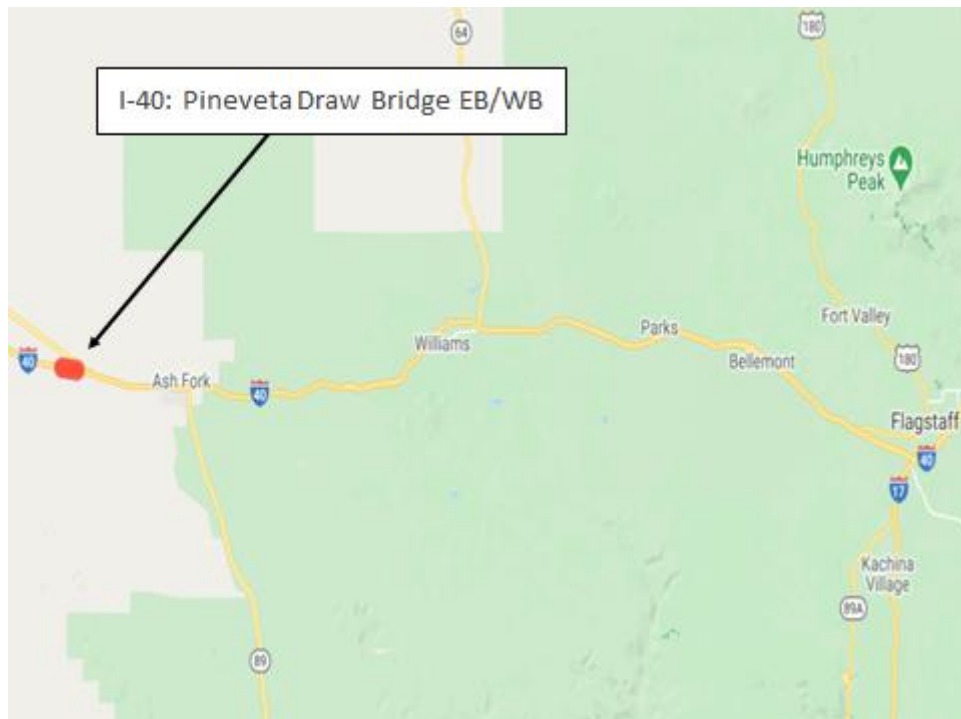
% OVER ESTIMATE: 23.8%

PROJECT DBE GOAL: 10.19%

BIDDER DBE PLEDGE: 10.74%

NO. BIDDERS: 6

RECOMMENDATION: POSTPONE



*ITEM 9b: BOARD DISTRICT NO.: 5

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BIDS OPENED: JANUARY 08, 2021

HIGHWAY: CAMERON – BITTER SPRINGS HIGHWAY (US 89)

SECTION: US 89 MP 470.9, NORTH OF CAMERON

COUNTY: COCONINO

ROUTE NO.: US 89

PROJECT : TRACS: 089-D(207)T; 089 CN 470 F024001C

FUNDING: 94.3% FEDS 5.7% STATE

LOW BIDDER: SHOW LOW CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,701,460.82

STATE ESTIMATE: \$ 1,346,470.90

\$ OVER ESTIMATE: \$ 354,989.92

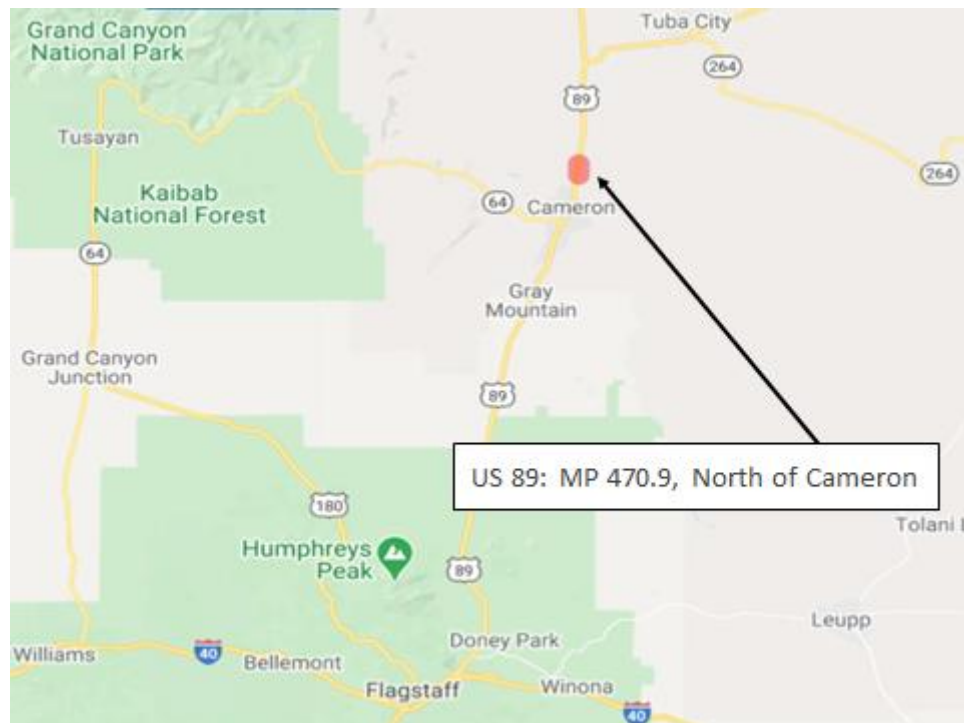
% OVER ESTIMATE: 26.4%

PROJECT DBE GOAL: 4.48%

BIDDER DBE PLEDGE: 4.70%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



*ITEM 9c: BOARD DISTRICT NO.: 5

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BIDS OPENED: JANUARY 08, 2021

HIGHWAY: TUBA CITY – WINDOW ROCK HWY (SR 264)

SECTION: DINNEBITO WASH BRIDGE # 1013

COUNTY: NAVAJO

ROUTE NO.: SR 264

PROJECT : TRACS: 264-A(219)T: 264 NA 362 H894301C

FUNDING: 94.30% FEDS 5.7% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 2,562,681.25

STATE ESTIMATE: \$ 1,841,802.85

\$ OVER ESTIMATE: \$ 720,878.40

% OVER ESTIMATE: 39.1%

PROJECT DBE GOAL: 5.55%

BIDDER DBE PLEDGE: 6.34%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 9d: BOARD DISTRICT NO.: 1

Page 172

BIDS OPENED: JANUARY 22, 2021

HIGHWAY: MARICOPA ROAD (SR 347)

SECTION: INTERSECTION OF SR 347 AND OLD MARICOPA ROAD

COUNTY: MARICOPA

ROUTE NO.: SR 347

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

FUNDING: 27.4% FEDS 72.1% STATE 0.5% LOCAL

LOW BIDDER: AJP ELECTRIC, INC.

LOW BID AMOUNT: \$ 1,131,979.90

STATE ESTIMATE: \$ 1,406,625.00

\$ UNDER ESTIMATE: \$ 274,645.10

% UNDER ESTIMATE: 19.5%

PROJECT DBE GOAL: 10.95%

BIDDER DBE PLEDGE: 11.14%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



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

BID RESULTS

Completion Date:

240 Calendar Days

The proposed project is located in Cochise County over Interstate 10, at MP 336.8 on the West Willcox Traffic Interchange Underpass. The work consists of replacing the existing bridge deck and barriers. The work also includes milling and placing asphaltic concrete, replacing guardrail and guardrail end terminals, signing, striping and other related work.

Bid Opening Date : 1/22/2021, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
010 CH 336 F012601C 010-F-(228)T	BENSON - WILLCOX HWY (I-10)	W. WILLCOX TI UP SouthEast District	8365

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$2,303,719.00	DEPARTMENT	
1	\$2,496,892.90	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
2	\$2,537,341.87	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
3	\$2,566,454.95	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
4	\$2,665,886.00	MERIDIAN ENGINEERING COMPANY	3855 NORTH BUSINESS CENTER DRIVE TUCSON, AZ 85705
5	\$2,828,000.00	PULICE CONSTRUCTION, INC.	8660 E. HARTFORD DRIVE, SUITE 305 SCOTTSDALE, AZ 85255

Apparent Low Bidder is 8.4% Over Department Estimate (Difference = \$193,173.90)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 22, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO	010 CH 336 F0126 01C
PROJECT NO	010-F(228)T
TERMINI	BENSON – WILLCOX HWY (I-10)
LOCATION	W. WILLCOX TI UP

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-10	336.8	SOUTHEAST	8365

The amount programmed for this contract is \$2,800,000. The location and description of the proposed work are as follows:

The proposed project is located in Cochise County over Interstate 10, at MP 336.8 on the West Willcox Traffic Interchange Underpass. The work consists of replacing the existing bridge deck and barriers. The work also includes milling and placing asphaltic concrete, replacing guardrail and guardrail end terminals, signing, striping and other related work.

The time allowed for the completion of the work included in this contract will be 240 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 10.13.

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: 12/16/20

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

BID RESULTS

Completion Date:

250 Calendar Days

The proposed work is located in Coconino County on Interstate 40 at MP 245.39, approximately 50 miles east of Flagstaff. The proposed work consists of removing and replacing existing bridge deck. The work also includes milling and paving both sides of new approach slab to provide a smooth transition between bridges and adjacent asphaltic concrete pavements.

Bid Opening Date : 1/29/2021, Prequalification Required, Engineer Specialist : Mahfuz Anwar

Project No.	Highway Termini	Location	Item
040 CN 245 F015301C 040-D-(239)T	FLAGSTAFF - HOLBROOK HIGHWAY (I-40)	Leupp Rd TI NorthCent District	8370

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$2,090,213.00	PULICE CONSTRUCTION, INC.	8660 E. HARTFORD DRIVE, SUITE 305 SCOTTSDALE, AZ 85255
2	\$2,127,653.90	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
3	\$2,224,077.15	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
4	\$2,249,384.70	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
	\$2,363,537.00	DEPARTMENT	
5	\$2,426,525.08	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Apparent Low Bidder is 11.6% Under Department Estimate (Difference = (\$273,324.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 29, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO	040 CN 245 F0153 01C
PROJ NO	040-D(239)T
TERMINI	FLAGSTAFF – HOLBROOK HIGHWAY (I-40)
LOCATION	LEUPP RD TI UP

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I - 40	245.39 to 246.00	NORTHCENTRAL	8370

The amount programmed for this contract is \$3,200,000.00. The location and description of the proposed work are as follows:

The proposed work is located in Coconino County on Interstate 40 at MP 245.39, approximately 50 miles east of Flagstaff. The proposed work consists of removing and replacing existing bridge deck. The work also includes milling and paving both sides of new approach slab to provide a smooth transition between bridges and adjacent asphaltic concrete pavements.

The time allowed for the completion of the work included in this contract will be 250 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 9.96.

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: 12-10-2020

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

BID RESULTS

Completion Date:

210 Working Days

The proposed project is located in Navajo County on SR 73 between MP 348.45 to MP 349.36 near the town of Whiteriver within the Fort Apache Indian Reservation. The work consists of bridge deck replacement with a new reinforced concrete deck, placing asphaltic concrete (Misc. Structural) and installing guardrail. The work also includes replacing the bridge barrier transitions, new approach slab, placing pavement markings, and other related work.

Bid Opening Date : 1/22/2021, Prequalification Required, Engineer Specialist : Kamal Jalal

Project No.	Highway Termini	Location	Item
073 NA 348 F010901C 073-A-(207)T	CARRIZO-WHITERIVER- IND PINES	Post Office Canyon Bridge Str. NorthEast District	8810

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$2,409,044.85	DEPARTMENT	
1	\$2,507,821.08	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
2	\$2,621,817.05	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
3	\$3,389,659.00	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504

Apparent Low Bidder is 4.1% Over Department Estimate (Difference = \$98,776.23)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 22, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO	073 NA 348 F010901C
PROJ NO	073-A(207)T
TERMINI	CARRIZO - WHITERIVER - IND PINES (SR 73)
LOCATION	POST OFFICE CANYON BRIDGE STR NO. 981

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 73	348.45 to 349.36	NORTHEAST	8810

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 \$3,000,000. The location and description of the proposed work are as follows:

The proposed project is located in Navajo County on SR 73 between MP 348.45 to MP 349.36 near the town of Whiteriver within the Fort Apache Indian Reservation. The work consists of bridge deck replacement with a new reinforced concrete deck, placing asphaltic concrete (Misc. Structural) and installing guardrail. The work also includes replacing the bridge barrier transitions, new approach slab, placing pavement markings, and other related work.

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

The time allowed for the completion of the work included in this project will be 210 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 4.07.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

This project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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

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

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

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

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

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: DECEMBER 18, 2020

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

BID RESULTS

Completion Date:

150 Calendar Days

The proposed project is located in Yavapai County on SR 89 at Road 1 North, within the Town of Chino Valley. The project begins at milepost 327.63 extending north to milepost 327.69 on SR 89, and extends approximately 350 feet east and 300 feet west on Road 1 North. The work consists of minor roadway excavation and embankments; concrete curb, gutter, sidewalk, and sidewalk ramps; placing aggregate base, asphaltic concrete pavement, signing and pavement markings; traffic signal, and other related work.

Bid Opening Date : 1/8/2021, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
089 YV 327 HX24701C 089-B-(213)T	PRESCOTT - ASH FORK HWY (SR 89)	SR 89 AT ROAD 1 NORTH NorthWest District	101122

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$850,317.07	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
2	\$863,517.35	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020
	\$864,065.75	DEPARTMENT	
3	\$942,942.00	FALCONE BROS & ASSOCIATE INC.	15885 N. EQUESTRIAN TRL TUCSON, AZ 85739
4	\$953,800.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
5	\$1,075,902.14	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$1,308,786.90	D B A CONSTRUCTION INC.	P.O. BOX 63035 PHOENIX, AZ 85082-3035

Apparent Low Bidder is 1.6% Under Department Estimate (Difference = (\$13,748.68))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 8, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO	089 YV 327 HX247 01C
PROJECT NO	089-B(213)T
TERMINI	PRESCOTT – ASHFORK HWY (SR 89)
LOCATION	SR 89 AT ROAD 1 NORTH

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 89	327.63 to 327.69	NORTHWEST	101122

The amount programmed for this contract is \$1,200,000. The location and description of the proposed work are as follows:

The proposed project is located in Yavapai County on SR 89 at Road 1 North, within the Town of Chino Valley. The project begins at milepost 327.63 extending north to milepost 327.69 on SR 89, and extends approximately 350 feet east and 300 feet west on Road 1 North. The work consists of minor roadway excavation and embankments; concrete curb, gutter, sidewalk, and sidewalk ramps; placing aggregate base, asphaltic concrete pavement, signing and pavement markings; traffic signal, and other related work.

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

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 5.47.

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: 12/4/2020

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

BID RESULTS

Completion Date:

260 Working Days

The proposed project is located in Yavapai County on I-40, at Milepost (MP) 138.48, approximately 8.80 mile west of junction SR 89, west of the Town of Ash Fork. The work consists of deck replacement and scour retrofit. The deck replacement and scour retrofit will be performed on Pineveta Draw Bridge (structures EB #1175 & WB #1176). The work includes of removing and reinstalling of bridge decks and approach slabs, installing concrete floor across the existing bridge channel between bridge piers, constructing new concrete barrier, slope paving, pavement marking, and other related works.

Bid Opening Date : 1/29/2021, Prequalification Required, Engineer Specialist : Farhana Jesim

Project No.	Highway Termini	Location	Item
040 YV 138 F016301C 040-B-(228)T	KINGMAN-ASH FORK HIGHWAY (I-40)	PINEVETA DRAW BRIDGE EB & WB NorthWest District	7926

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$2,008,269.10	DEPARTMENT	
1	\$2,486,319.70	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
2	\$2,655,000.00	C S CONSTRUCTION, INC.	22023 N. 20TH AVENUE SUITE A PHOENIX, AZ 85027
3	\$2,737,213.00	PULICE CONSTRUCTION, INC.	8660 E. HARTFORD DRIVE, SUITE 305 SCOTTSDALE, AZ 85255
4	\$2,783,812.35	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
5	\$3,096,268.90	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$3,167,267.12	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318

Apparent Low Bidder is 23.8% Over Department Estimate (Difference = \$478,050.60)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 29, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO	040 YV 138 F016301C
PROJECT NO	040-B(228)T
TERMINI	KINGMAN – ASH FORK HWY (I-40)
LOCATION	PINEVETA DRAW BRIDGE EB & WB

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-40	138.44 to 138.53	NORTHWEST	7926

The amount programmed for this contract is \$2,500,000. The location and description of the proposed work are as follows:

The proposed project is located in Yavapai County on I-40, at Milepost (MP) 138.48, approximately 8.80 mile west of junction SR 89, west of the Town of Ash Fork. The work consists of deck replacement and scour retrofit. The deck replacement and scour retrofit will be performed on Pineveta Draw Bridge (structures EB #1175 & WB #1176). The work includes of removing and reinstalling of bridge decks and approach slabs, installing concrete floor across the existing bridge channel between bridge piers, constructing new concrete barrier, slope paving, pavement marking, and other related works.

The time allowed for the completion of the work included in this contract will be 260 working days.

This contract includes an abbreviated period for execution of contract and start of work.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 10.19.

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.

A handwritten signature in black ink, appearing to read 'Iqbal Hossain', written over a horizontal line.

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

PROJECT ADVERTISED ON: 12/11/2020

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

BID RESULTS

Completion Date:

110 Working Days

The proposed project is located in Coconino County, within the Navajo Indian Reservation, on US 89, between mileposts 470.93 and 471.41, approximately 4 miles south of the town of Cameron. The work consists of extending a box culvert, constructing a drainage ditch, reconstructing a segment of the roadway pavement and embankment, and other related work.

Bid Opening Date : 1/8/2021, Prequalification Required, Engineer Specialist : Layth Al Obaidi

Project No.	Highway Termini	Location	Item
089 CN 470 F024001C 089-D-(207)T	CAMERON-BITTER SPRINGS HWY (US-89)	US 89 MP 470.9; NORTH OF CAMER NorthCent District	101597

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,346,470.90	DEPARTMENT	
1	\$1,701,460.82	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
2	\$1,743,262.70	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$1,985,283.50	FALCONE BROS & ASSOCIATE INC.	15885 N. EQUESTRIAN TRL TUCSON, AZ 85739
4	\$2,066,094.85	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
5	\$2,388,247.44	SEMA CONSTRUCTION, INC.	7353 S EAGLE STREET CENTENNIAL, CO 80112

Apparent Low Bidder is 26.4% Over Department Estimate (Difference = \$354,989.92)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 08, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO	089 CN 470 F0240 01C
PROJECT NO	089-D(207)T
TERMINI	CAMERON – BITTER SPRINGS HIGHWAY (US 89)
LOCATION	US 89 MP 470.9, NORTH OF CAMERON

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 89	470.93 to 471.41	Northcentral	101597

The amount programmed for this contract is \$1,900,000. The location and description of the proposed work are as follows:

The proposed project is located in Coconino County, within the Navajo Indian Reservation, on US 89, between mileposts 470.93 and 471.41, approximately 4 miles south of the town of Cameron. The work consists of extending a box culvert, constructing a drainage ditch, reconstructing a segment of the roadway pavement and embankment, and other related work.

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

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

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.48 .

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: 11/06/2020

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

BID RESULTS

Completion Date:

150 Working Days

The proposed project is located in Navajo County, on State Route 264, approximately 40 miles east of Tuba City, on the Hopi Indian Reservation. The proposed work consists of removing the existing bridge deck and constructing new reinforced concrete deck, placing asphaltic concrete pavement (Misc. Structural) and pavement marking, constructing guardrail, and other related work.

Bid Opening Date : 1/8/2021, Prequalification Required, Engineer Specialist : Jalal Kamal

Project No.	Highway Termini	Location	Item
264 NA 362 H894301C 264-A-(219)T	TUBA CITY-WINDOW ROCK HIGHWAY(SR 264)	DINNEBITO WASH BRIDGE #1013 NorthEast District	6806

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,841,802.85	DEPARTMENT	
1	\$2,562,681.25	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
2	\$2,588,481.80	MERIDIAN ENGINEERING COMPANY	3855 NORTH BUSINESS CENTER DRIVE TUCSON, AZ 85705
3	\$2,896,819.80	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323

Apparent Low Bidder is 39.1% Over Department Estimate (Difference = \$720,878.40)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 08, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO	264 NA 362 H894301C
PROJ NO	264-A(219)T
TERMINI	TUBA CITY-WINDOW ROCK HWY (SR 264)
LOCATION	DINNEBITO WASH BRIDGE #1013

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR-264	362.65	NORTHEAST	6806

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 \$2,200,000. The location and description of the proposed work are as follows:

The proposed project is located in Navajo County, on State Route 264, approximately 40 miles east of Tuba City, on the Hopi Indian Reservation. The proposed work consists of removing the existing bridge deck and constructing new reinforced concrete deck, placing asphaltic concrete pavement (Misc. Structural) and pavement marking, constructing guardrail, and other related work.

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

The time allowed for the completion of the work included in this project will be 150 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 5.55.

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: November 25, 2020

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

BID RESULTS

Completion Date:

455 Calendar Days

The proposed project is located in Maricopa County at the intersection of SR 347 and Old Maricopa Road within the Gila Indian River Community between mile post 187.20 and 187.69. The work consists of installing a new traffic signal system, adding auxiliary turning lanes, placing asphaltic concrete pavement and pavement marking, and related work.

Bid Opening Date : 1/22/2021, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

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

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,131,979.90	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020
2	\$1,278,683.48	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
3	\$1,291,950.95	FALCONE BROS & ASSOCIATE INC.	15885 N. EQUESTRIAN TRL TUCSON, AZ 85739
4	\$1,326,772.70	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281
	\$1,406,625.00	DEPARTMENT	

Apparent Low Bidder is 19.5% Under Department Estimate (Difference = (\$274,645.10))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 22, 2021, at 11:00 A.M. (M.S.T.)

TRACS NO	347 MA 187 F0208 01C
PROJECT NO	347-A(212)T
TERMINI	MARICOPA ROAD (SR 347)
LOCATION	INTERSECTION OF SR 347 AND OLD MARICOPA ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 347	187.20 to 187.69	CENTRAL	100330

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 \$1,300,000. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County at the intersection of SR 347 and Old Maricopa Road within the Gila Indian River Community between mile post 187.20 and 187.69. The work consists of installing a new traffic signal system, adding auxiliary turning lanes, placing asphaltic concrete pavement and pavement marking, and related work.

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

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

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 10.95 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: November 24, 2020