



# Arizona Department of Transportation

## State Transportation Board

206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

**Janice K. Brewer**  
*Governor*

**John S. Halikowski**  
*Director*

**Robert M. Montoya**  
*Chairman*

**William J. Feldmeier**  
*Vice Chairman*

**Felipe A. Zubia**  
**Bobbie Lundstrom**  
**Victor Flores**  
**Stephen W. Christy**  
**Kelly Anderson**

**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 of 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.

### **CITIZEN INPUT**

Citizens 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. In addition to the regular business meetings held each month, the Board also conducts 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) 712-7550.

**NOTICE OF PUBLIC 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 meeting open to the public, on Thursday, September 16, 2010, beginning at 9:00 a.m., at the Town of Eagar Council Chambers, 22 West 2nd Street, Eagar, Arizona 85925. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public.**

**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 Thursday, September 16, 2010, 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.

**AMERICANS WITH DISABILITIES ACT**

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the ADA Coordinator at (602) 712-7761.

**AGENDA**

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 South 17th Avenue, Room 135, 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 discussional items 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 Mary Currie, located at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-7550. Please be prepared to identify the specific agenda item or items of interest.

**Dated this 9th day of September, 2010**  
**STATE TRANSPORTATION BOARD**  
By: Mary Currie

# Arizona Highways, Airports, and Railroads



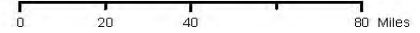
**State Highway System**

- 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





**AGENDA**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Thursday, September 16, 2010**  
**Town of Eagar Council Chambers**  
**22 West 2nd Street**  
**Eagar, Arizona 85925**

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 meeting open to the public on Thursday, September 16, 2010, 9:00 a.m., at the Town of Eagar Council Chambers, 22 W. 2nd Street, Eagar, Arizona 85925. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

**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 Thursday, September 16, 2010. 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 Chairman Montoya.

**Roll Call**

Roll call by Board Secretary, Mary Currie

**Opening Remarks**

Opening remarks by Chairman Montoya.

**Call to the Audience** (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board.

**Please fill out a Request for Public Input Form** and turn in to the Secretary if you wish to address the Board.

**Time limits may be imposed.**

**ITEM 1: District Engineer's Report**

District Engineer will provide an update on projects and issues of regional significance.

(For information and discussion only - Matt Moul, Globe District Development / Maintenance Engineer)

**ITEM 2: Director's Report**

The Director will provide a report on current issues and events affecting ADOT, and also respond to issues raised at previous Board Meetings.  
(John Halikowski, Director)

**\*ITEM 3: Consent Agenda****PAGE 7**

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 and PPAC meetings
- Highway Program Monitoring Report
- 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

**ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues, Maricopa Transportation Excise Tax Revenues, and Aviation Revenues comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department.  
(For information and discussion only – John Fink)

**ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations.  
(For information and discussion only – John Fink)

**\*ITEM 6: Adoption of Authorizing Resolution, Transportation Excise Tax Revenue Bonds, 2010 Series****PAGE 161**

Staff will present a Resolution Supplementing the Master Resolution Adopted September 21, 2007, authorizing the Board's anticipated issuance of Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2010 Series bonds, in an amount not to exceed \$180,000,000  
(For discussion and possible action – John Fink)

# BOARD AGENDA

- \*ITEM 7: Direction to Proceed: Grant Anticipation Notes** **PAGE 179**  
Staff will present a Resolution directing Departmental Staff, Financial Advisor and Bond Counsel to take all actions necessary precedent to its planned issuance of Grant Anticipation Notes, on such terms and conditions as determined and authorized by Resolution of the Board  
(For discussion and possible action – John Fink)
- ITEM 8: Multimodal Planning Division Report**  
Staff will present an update on the long-range statewide transportation plan and other planning activities pursuant to A.R.S. 28-506.  
(For information and discussion only – Scott Omer)
- \*ITEM 9: Priority Planning Advisory Committee (PPAC)** **PAGE 180**  
Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2010 - 2014 Statewide Transportation Facilities Construction Program.  
(For discussion and possible action – Scott Omer)
- ITEM 10: State Engineer’s Report** **PAGE 244**  
Staff will present a report showing the status of highway projects under construction, including total number and dollar value.  
(For information and discussion only - Floyd Roehrich)
- \*ITEM 11: American Recovery and Reinvestment Act (ARRA) 2009 Update** **PAGE 249**  
Staff will provide an update of current projects, and bid savings to date, and will discuss the status of local ARRA projects. Staff will update the Board on funding strategies for all remaining prioritized projects in greater Arizona. The Board will discuss, and may consider re-prioritizing projects previously approved by the Board. <http://www.azdot.gov/Recovery/index.asp>  
(For discussion and possible action - Floyd Roehrich)
- \*ITEM 12: Construction Contracts** **PAGE 255**  
Staff will present recommended construction project awards that are not on the Consent Agenda.  
(For discussion and possible action – Floyd Roehrich)
- ITEM 13: Public Private Partnership (P3) Update**  
Staff will report on progress on the implementation of the department’s P3 program. [http://www.azdot.gov/Highways/Projects/Public\\_Private\\_Partnerships/index.asp](http://www.azdot.gov/Highways/Projects/Public_Private_Partnerships/index.asp)  
(For information and discussion only – John McGee)
- ITEM 14: Comments and 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 and PPAC meetings
- Highway Program Monitoring Report
- 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

**MINUTES APPROVAL**

- *Amended* Board Meeting Minutes, June 18, 2010
- PPAC Meeting Minutes, June 30, 2010
- PPAC Meeting Minutes, July 12, 2010
- Board Meeting Minutes, July 16, 2010
- Highway Program Monitoring Report

**RIGHT OF WAY RESOLUTIONS**

**ITEM 3a:** RES. NO: 2010-09-A-063  
 PROJECT: F-025-1(1); F-025-1(6); DF-025-1(2)  
 / 093MA198H088801R  
 HIGHWAY: WICKENBURG / PRESCOTT  
 SECTION: (Tegner Street)  
 ROUTE NO. U.S. Route 93  
 ENG. DIST. Prescott  
 COUNTY: Maricopa  
 RECOMMENDATION: Abandonment to the Town of Wickenburg.

**ITEM 3b:** RES. NO: 2010-09-A-064  
 PROJECT: 260NA317H770501R  
 HIGHWAY: PAYSON – SHOW LOW  
 SECTION: Willow Wash – Timberland Road  
 ROUTE NO. State Route 260  
 ENG. DIST. Globe  
 COUNTY: Navajo  
 RECOMMENDATION: Amend Resolution 2010-04-A-036 as a state route and state highway due to a design change.

**ITEM 3c:** RES. NO: 2010-09-A-065  
 PROJECT: N-900-0-700 / 079PN136H555101R  
 HIGHWAY: ORACLE JCT. – FLORENCE HIGHWAY  
 SECTION: S.R. 79, M.P. 136.27 @ AAR/DOT No. 742-407-P  
 ROUTE NO. State Route 79  
 ENG. DIST. Tucson  
 COUNTY: Pinal  
 RECOMMENDATION: Establish T.C.E.’s to add shoofly for railroad.

# CONSENT AGENDA

- ITEM 3d:** RES. NO: 2010-09-A-066  
PROJECT: 089YV309H755301R  
HIGHWAY: WICKENBURG - PRESCOTT  
SECTION: Forest Boundary – Copper Basin Rd.  
ROUTE NO. State Route 89  
ENG. DIST. Prescott  
COUNTY: Yavapai  
RECOMMENDATION: Establish new right of way as a state route for road improvements.
- ITEM 3e:** RES. NO: 2010-09-A-067  
PROJECT: N-900-0-700 / 095LA160.9H555101R  
HIGHWAY: QUARTZSITE – PARKER – TOPOCK  
SECTION: S.R. 95 M.P. 160.9  
ROUTE NO. State Route 95  
ENG. DIST. Yuma  
COUNTY: La Paz  
RECOMMENDATION: Establish T.C.E.'s to add right turn pull out lanes and re-align access roads for improved ingress/egress to enhance safety of the traveling public
- ITEM 3f:** RES. NO: 2010-09-A-068  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX – CASA GRANDE  
SECTION: Salt River – Baseline Rd.  
ROUTE NO. Interstate Route 10  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
PARCEL NO.: 7-10706 & 7-11355  
RECOMMENDATION: Establish new right of way as a state route by early acquisition.
- ITEM 3g:** RES. NO: 2010-09-A-069  
PROJECT: 095MO236H718401R  
HIGHWAY: PARKER – BULLHEAD CITY  
SECTION: Joy Lane Intersection  
ROUTE NO. State Route 95  
ENG. DIST. Kingman  
COUNTY: Mohave  
RECOMMENDATION: Establish new right of way as a state route and state highway for drainage improvements.
- ITEM 3h:** RES. NO: 2010-09-A-070  
PROJECT: 024MA000H686701R  
HIGHWAY: GATEWAY FREEWAY  
SECTION: S.R. 202L – Meridian Road (Ellsworth)  
ROUTE NO. State Route 24  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish new right of way as an access controlled state route plan

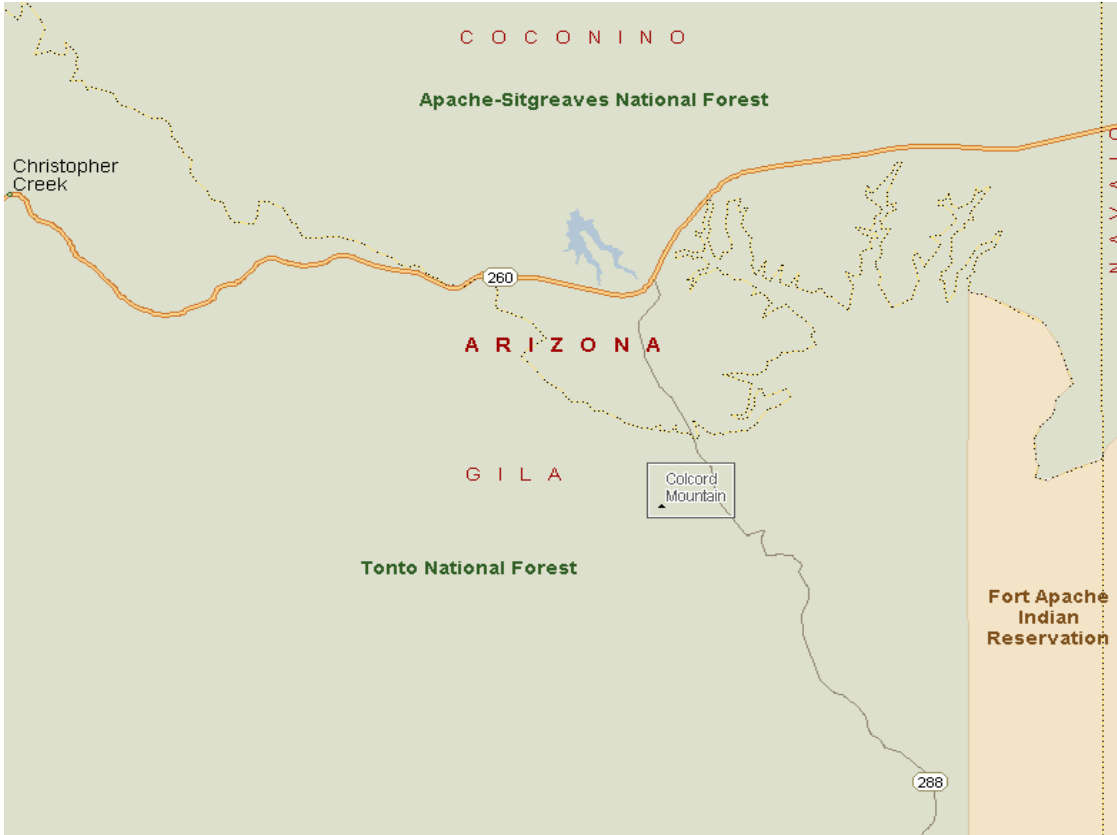


- ITEM 3i:** RES. NO: 2010-09-A-071  
PROJECT: 040BCN199H722301R  
HIGHWAY: FLAGSTAFF BUSINESS ROUTE  
SECTION: Steve’s Boulevard Intersection  
ROUTE NO. State Route 40B  
ENG. DIST. Flagstaff  
COUNTY: Coconino  
RECOMMENDATION: Amend Resolution 2009-05-A-027 as a state route and state highway due to a design change.
  
- ITEM 3j:** RES. NO: 2010-09-A-072  
PROJECT: 19-C3, D2 / 191GE174H284914R  
HIGHWAY: SAFFORD – SPRINGERVILLE  
SECTION: Morenci – Alpine  
ROUTE NO. U.S. Route 191 (Old 666)  
ENG. DIST. Globe  
COUNTY: Greenlee  
RECOMMENDATION: Disposal by Easement Extinguishment.
  
- ITEM 3k:** RES. NO: 2010-09-A-073  
PROJECT: I-17-1(1)9 / 017MA000H088801R  
HIGHWAY: PHOENIX – CORDES JCT.  
SECTION: Arizona Canal to Peoria Ave.  
ROUTE NO. Interstate Route 17  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Disposal by Abandonment to the City of Phoenix for continued public transportation use.
  
- ITEM 3l:** RES. NO: 2010-09-A-074  
PROJECT: 017MA215H516201R  
HIGHWAY: PHOENIX – CORDES JCT.  
SECTION: S.R. 101 – Carefree Hwy.  
ROUTE NO. Interstate Route 17  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
RECOMMENDATION: Establish new right of way as a state route and state highway for a pedestrian crossover bridge.
  
- ITEM 3m:** RES. NO: 2010-09-A-075  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX – CASA GRANDE  
SECTION: Salt River – Baseline Rd.  
ROUTE NO. Interstate Route 10  
ENG. DIST. Phoenix  
COUNTY: Maricopa  
PARCEL: 7-10705  
RECOMMENDATION: Amend Resolution 2010-03-A-025 as a state route due to a design change

**CONTRACTS**

Federal-Aid (“A” “B”) 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)

<b>ITEM 3n:</b>	<b>BIDS OPENED:</b>	August 27	<b>PAGE 257</b>
	<b>HIGHWAY:</b>	YOUNG ROAD NORTH	
	<b>SECTION:</b>	Forest Service Road 512	
	<b>COUNTY:</b>	Gila	
	<b>ROUTE NO.:</b>	N/A	
	<b>PROJECT:</b>	0000 GI GGI SS89501C PLH-GGI-0(206)A	
	<b>FUNDING:</b>	54% Federal          46% Gila County	
	<b>LOW BIDDER:</b>	Intermountain West Civil Constructors, Inc.	
	<b>AMOUNT:</b>	\$      1,139,139.46	
	<b>STATE AMOUNT:</b>	\$      1,263,305.00	
	<b>\$ UNDER :</b>	\$      124,165.54	
	<b>% UNDER:</b>	9.8%	
	<b>NO. BIDDERS:</b>	9	
	<b>RECOMMENDATION:</b>	AWARD	



**ITEM 3o:** BIDS OPENED: August 19  
HIGHWAY: GILA BEND – BUCKEYE HIGHWAY (SR 85)  
SECTION: SR 85/I-10 TI Ramps  
COUNTY: Maricopa  
ROUTE NO.: SR 85  
PROJECT: NH-085-B(201)A 085 MA 153 H783401C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Knochel Brothers, Inc.  
AMOUNT: \$ 453,977.20  
STATE AMOUNT: \$ 470,989.00  
\$ UNDER: \$ 17,011.80  
% UNDER: 3.6%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD



**ITEM 3p:** BIDS OPENED: August 27  
HIGHWAY: GILA BEND – LUKEVILLE HIGHWAY (SR 85)  
SECTION: Lukeville Port of Entry  
COUNTY: Pima  
ROUTE NO.: SR 85  
PROJECT: STP-085-A(203)A 085 PM 080 H745001C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: The Ashton Company, Inc. Contractors & Engineers  
AMOUNT: \$ 1,145,509.71  
STATE AMOUNT: \$ 1,332,579.00  
\$ UNDER: \$ 187,069.29  
% UNDER: 14.0%  
NO. BIDDERS: 2  
RECOMMENDATION: AWARD



**ITEM 3q:** BIDS OPENED: August 13 **PAGE 269**  
HIGHWAY: CAMERON – BITTER SPRINGS HIGHWAY (US 89)  
SECTION: The Gap – Cedar Ridge Trading Post  
COUNTY: Coconino  
ROUTE NO.: US 89  
PROJECT: NH-089-D(200)A 089 CN 495 H682701C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 5,701,313.00  
STATE AMOUNT: \$ 5,790,846.50  
\$ UNDER: \$ 89,533.50  
% UNDER: 1.5%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD



<b>ITEM 3r:</b>	BIDS OPENED:	August 27	<b>PAGE 273</b>
	HIGHWAY:	QUARTZSITE – PARKER – TOPOCK HIGHWAY (SR 95)	
	SECTION:	Holiday Harbour	
	COUNTY:	La Paz	
	ROUTE NO.:	SR 95	
	PROJECT:	NH-095-C(202)A 095 LA 157 H638001C	
	FUNDING:	94% Federal      6% State	
	LOW BIDDER:	Combs Construction Company, Inc.	
	AMOUNT:	\$      1,914,913.10	
	STATE AMOUNT:	\$      2,186,661.00	
	\$ UNDER:	\$      271,747.90	
	% UNDER:	12.4%	
	NO. BIDDERS:	4	
	RECOMMENDATION:	AWARD	



**STATE TRANSPORTATION BOARD  
MEETING MINUTES  
9:00 a.m., Friday, June 18, 2010  
City of Flagstaff Council Chambers  
211 W. Aspen Avenue  
Flagstaff, AZ 86001**

**Pledge**

[The Pledge of Allegiance was led by Mr. Flores.]

**Roll Call**

In attendance: Bob Montoya, Bill Feldmeier, Felipe Zubia, Victor Flores, Kelly Anderson, and Steve Christy (telephonic). Bobbie Lundstrom was absent.

**Opening Remarks**

Chair Montoya thanked Chris Fetzer, NACOG and David Wessel, FMPO and the supporting staff who put together the reception for their generous hospitality the prior evening.

**Call to the Audience**

Matt Ryan, Flagstaff MPO Chair and Coconino County Supervisor, welcomed the Board. He thanked everyone for their service especially during these economic times. Their region has specific concerns with additional costs of material purchases, storage and damage done to roadways due to snow plowing and the freeze/thaw cycle. If any roadways are considered to be closed, it has an impact on the communities and he asked the Board to respectfully consider this reality as they reach their decisions over the next year. He thanked the Board for their interim recommendation to keep the roadways open.

On the behalf of the County, he wished to thank ADOT for its assistance with several projects: the pavement preservation on Lake Mary Road and West RT 66; redesign and eventual construction of US 89a, J. W. Powell intersection; and the positive step forward on the Lone Tree Traffic Interchange. He acknowledged Chair Montoya's service and hoped the Board would come back to Flagstaff in the future.

[A copy of the Flagstaff Metropolitan Planning Organization Resolution No. 2010-01; Resolution recommending placement of the Lone Tree Traffic Interchange in the Arizona Department of Transportation 5-Year Construction Program was submitted for the record]

Kevin Burke, City Manager for the City of Flagstaff, thanked the Board for coming to Flagstaff and being accessible to the community by attending the function the prior evening. He also recognized Chair Montoya, citing his leadership at the MPO level and City and State levels. He thanked the Board for the work they have done in the region over the past few years, including the East Traffic Interchange, Country Club improvements, repairs and pavement preservation done in town to RT 66. He emphasized the unique needs of northern Arizona and asked the Board to keep these in mind as they balance their budget each year. He thanked the Board for their consideration on the Lone Tree

Interchange, citing the situation as a win-win. He asked that the route transfers be incremental and timely so that they can build their resources to incorporate the transfers into their system.

Richard Bowen, Assistant to the President and VP for Economic Development at NAU, spoke on behalf of President, John Hager of NAU, thanking the Board for their service. He expressed his support of the Lone Tree Interchange, commenting that it will be a critical way for them to get large crowds of people to events such as graduation. The University is in a sharp growth period and transportation is a critical element in that growth. The University enjoys their good partnership with the City, the County and with ADOT.

Jesse Thompson, Navajo County Supervisor, expressed his appreciation for the Board sponsoring their partnership meetings. Navajo County is currently concerned about ADOT's policy of providing all engineering districts with the same level of maintenance, while northern Arizona has a greater need for funding to keep roadways clear in the winter. In addition, Navajo County is concerned with ADOT's new policy of pushing snow to the side of the road rather than to the middle. Pushing snow to the sidewalk prohibits their use and forces pedestrians to walk in the roadway. Navajo County has offered and repeats that offer today to assist ADOT in snow removal, and requests their reconsideration.

Jeff Tripp, immediate past president of the Arizona Air Force Association, spoke in support of FY 2011-2015 Airport Development Program as presented to the Board. He expressed appreciation for ADOT's and Director Halikowski's willingness to meet with them regularly. They are concerned about the 20% decrease from the previous Five Year Plan, which they believe is due to legislative transfers from the state aviation funds. They are opposed to a scheduled \$6.5M transfer from state aviation funds to help reimburse the state equipment funds, particularly because the equipment fund is protected by Statute, those funds cannot be returned to the aviation fund at a later date. He then pointed out the importance of airports as economic engines to the communities they serve, and the related importance of keeping the user tax revenues in that system. Although the proposed budget is not what they would like ideally, it is a step in the right direction and they thank ADOT for supporting the state aviation program and look forward to continuing a positive relationship.

Anthony Smith, Mayor of the City of Maricopa, representing the Pinal County Alliance. He spoke in support of the I-10 widening project. He cited increased safety, environmental concerns and also the impact on commerce as reasons that the I-10 is critical to that region and the statewide plan.

Robert Roos, Lewis & Roca, Attorney for Fisher. He asked that his comments be heard when Item 13h is considered.

Joe Acosta., Jr., Assistant Attorney General for ADOT. He asked also to have his comments be heard when Item 13h is considered.

Barbara Litrell, resident of Sedona, serving on the City Council of Sedona. She reported that the Sedona City Council voted on May 25, 2010, to oppose the continuous roadway lighting project of ADOT on Highway 89A, West Sedona. They found it to be inconsistent with their community values and not adequately addressing the safety issues on 89A. She hoped that the message from the community does not fall on deaf ears. She stated that ADOT's decision to continue with the lighting project and lack of explanation thereof was "not acceptable." She felt that Board members Montoya and Feldmeier were not responsive to requests of their constituents and that ADOT was "threatening" and "bullying" the City of Sedona by saying that they either "take the lights" or take back the road.



*AMENDED - Mr. Chairman and members of the committee my name is Barbara Litrell and a residence of Sedona and serving on the City Council of Sedona. I think you all know having been in Sedona last month that the city council on May 25 voted 6-1 to oppose the continuous roadway lighting project of ADOT on hwy 89a in west Sedona because it is inconsistent with our community values and because it does not adequately address the safety issues on highway 89A. At last months meeting you asked me, I believe that you witnessed firsthand the feelings of the community about continuous roadway lighting, you asked me if I would help with (inaudible) public comment and we did that. And I have to admit that since then the turn of events is such that I guess I sort of wish that I'd allowed all public comment that was ready at that point – but we were cooperating because we thought there was a sign of hope. And over the course of the past several years; ADOT has known since June of 2007 when they first proposed continuous roadway lighting on 89A that community was opposed to it. There were members on council, who favored it, but the majority of the community was opposed to it, and that has continued to be the situation to the point where there was a landslide election that took place and all those councilors who favored continuous roadway lighting were defeated. There's a message in that from the community and I would hope that it doesn't fall on deaf ears with ADOT.*

*First of all in 2008 the memo from John Harper to the City of Sedona indicated that the safety package that the advisory panel came up with did present equivalent safety improvements to the continuous roadway lighting, and then that fell apart and we went back to continuous roadway lighting.*

*Before our meeting last month we had a meeting with Director Halikowski and in the morning it appeared as though there was hope, that we were going to put the lights in a box, and we were going to be working on real safety solutions for Hwy 89A. By the end of lunch, apparently that fell apart and the letter that came back to us said it's not a viable solution for the state, with no further explanation. And that's just not acceptable at this point. So the moments of hope are quickly fading. And the community is continuing to be passionate about opposition to continuous roadway lighting. I guess I'm confused because representative Feldmeier, I know that you represent Yavapai County and yet you ignore the wishes of one of your communities. Chairman Montoya, likewise, you represent, Coconino County, and yet I feel you are not being responsive to the requests of this community. ADOT is threatening and bullying the City of Sedona. You can either take lights or take back the road. Somehow that doesn't seem like a viable choice for the City of Sedona; and we are given an August 24 deadline to decide what we're doing. This makes absolutely no sense. I know that when I think about the majority of people in the community, the feeling is that ADOT is not going to come to Sedona to put in streetlights and we all need to understand that and we all need to know that this is going to continue to get messy as it relates to Sedona and the issue of streetlights on 89A because they are not an effective solution and we need to talk; that's the option. Thank you.*

Cliff Ochser, resident of City of Sedona, was also a member of the Highway 89A Safety Panel, which made substantial recommendations for improvement on that roadway. He expressed his dissatisfaction with ADOT's handling of the Sedona project. He stated that most importantly he thinks ADOT ignored their commitment to work with the communities they serve. He also criticized Board Member Feldmeier for not returning constituents phone calls. He criticized ADOT for not communicating effectively with the City of Sedona, noting that they do not like threats. He noted that ADOT is about to embark on a public relations nightmare over the lighting issue.

*AMENDED - Good morning Mr. Chairman, members of the board. Cliff Ochser, resident of Sedona for 12 years. I was also a member of the Hwy 89A Safety Panel, which made substantial, legitimate recommendations for safety improvements on Hwy 89A, which were summarily ignored by your agency. I am not happy to be here, I have better things to do with my time than to come every month and speak to this board. So do the rest of us. But we drive up here and we speak, because we have*

*hope that reason will prevail. For Sedonans, ADOT is a rogue agency who has no moral or ethical legitimacy in Sedona. You continue to ignore and disregard your own value statements when it comes to Sedona. The most important one is your commitment to work with the communities and the cities that you serve. Mr. Feldmeier, our representative, doesn't represent us. He doesn't return our phone calls and he won't have any discussions with members of the community. It this is your idea of public service, I can give you some books to read, which might improve your situation. Several weeks ago Mr. Halikowski sat with our Mayor and committed to reopening discussions about highway safety on 89A. Two hours later he sent his staff to deliver an exact opposite message. Take back the road or you're getting lights. That, folks, is a threat and we don't like to be threatened in Sedona. If you think the citizens of Sedona are going to fade into the woodwork you are underestimating the passion that we come to the table with to protect our community and our environment. If you think at some point, these people will stop coming to these meetings, think again. If you think people in Sedona are crazy, you haven't seen anything yet. This agency is about to get into a very public, very national public relations nightmare, which will establish all of your legacies. Congratulations see you at next months meeting.*

Doug Blackwell, Sedona resident, spoke against the lighting project on SR 89A. He asserted that the project will not help the safety situation on that route, noting that ADOT's solution is a "night-time solution to a daytime problem." He then read statistics on accidents and fatalities on that stretch of roadway, from the prior three years (2007-2009) furnished by the Sedona Police Department. Total crashes, 310: daytime - 293, night - 17. Total injuries, 103: day - 99, twilight - 1, total at night - 3. Fatalities: 0. The most recent months of 2010 total crashes in Sedona were 42: during the day - 40, at night - 2. Total injuries this year were 11: day - 11, at night - 0. Fatalities: 0. He asserted that ADOT reported to the City Council earlier this year that there had been 4 nighttime pedestrian injuries on West 89A since April of 2006. According to the data supplied to him by the Police Department: that is incorrect. There have been 20 pedestrian and pedi-cyclist injuries, zero at night, 3 at twilight and 17 during the day. He claimed that is ADOT had used "full disclosure" in 2007, the City Council might have voted responsibly for medians. He suggested that day and night medians, crosswalks, day and night signalized intersections would help.

*AMENDED - My name is Doug Blackwell, I live in Sedona, I am a retired engineer. You have consented to a mistake that will allow injuries happening today in Sedona, probably at this very moment, to continue. That consent will increase the legal liability to the State of Arizona and to my city, Sedona. I am here to ask you please not to allow that to happen. ADOT is suggesting a nighttime solution to a daytime problem. These are the three most recent years, 2007, 8, and 9 of the Sedona Police Department data furnished by Sedona Police Department Commander Marlene (inaudible). Total crashes, 310: daytime - 293, night - 17. Total injuries, 103: day - 99, twilight - 1, total at night - 3. Fatalities: 0. The most recent months of 2010 total crashes in Sedona were 42: during the day - 40, at night - 2. Total injuries this year were 11: day - 11, at night - 0. Fatalities: 0. ADOT is suggesting a nighttime solution to a daytime problem. ADOT's Kohinoor Kar, reported to the Sedona City Council earlier this year that there had been four nighttime pedestrian injuries on west 89A since April 2006. According to the data supplied me by the Sedona Policy Department, this is totally incorrect. There have been 20 pedestrian and Pedi cyclist injuries on west 89A, not four. Zero of them were at night, three were during twilight, and 17 during the day. ADOT continues to demonstrate reckless disregard for the daytime injuries and daytime problems on west 89a. The absence of those 17 daytime injured pedestrians and Pedi cyclists from that report is proof of this reckless behavior. ADOT is suggesting a nighttime solution to a daytime problem. The full Paul Box report and vital research were not given to the Sedona City Council in 2006 and 2007, when ADOT recommended lights. If they had used full disclosure, that City Council may have voted responsibly for medians and not for lights. I have a copy of the new safety program developed by the National*

*Highway Traffic Safety Administration begun last month. It's called, "Click it or Ticket", day and night. It says it right there, day and night. Its not, "Click it or Ticket", nighttime only, it's, "Click it or Ticket", day and night. Day and night medians would help. Crosswalks, day and night. Signalized Traffic Signal, day and night. ADOT is suggesting a nighttime solution to a daytime problem. I'd like to enter these for the record. Thank you.*

Marlene Rayner, Sedona resident, wondered where the report was for the continuous lighting project. She claimed that the NEPA report remains unpublished. Although the EIS process was denied early on, the SR89A continuous roadway lighting project was given a CE Level II assignment. She asserted that the results of Committee input have not been publicly acknowledged by ADOT for their validity, nor have valid alternatives been given public credence. She believed that the root of the problem was that ADOT had an FHWA grant applied for and received long before community input on their decision. She also claimed that community input has been "totally ignored" by ADOT.

*AMENDED - My name is Marlene Rayner, and I am a resident of Sedona, Arizona. Where are the NEPA results for the 89A continuous lighting project proposed by ADOT for Sedona? In the face of major community opposition how can this project go ahead without having time to evaluate published NEPA results. Although ADOT is pressuring an August decision from the city to make up its mind about take-back of that section, the required NEPA report for ADOT's proposal remains unpublished. Although the NEPA process, EIS process was denied early on, the 89A continuous roadway lighting project was given a CE level II assignment. I know that the NEPA process in general requires community input and assessment and examination of the alternatives. The results of community input have not been publicly acknowledged by ADOT for their validity, nor have valid alternatives been given public credence. The issue also is not an FHWA issue or a safety and liability issue. The FHWA has advocated any responsibility thus far and said that the issue is between ADOT and Sedona. The fact that ADOT has an FHWA grant for lights applied for and received long before any actual community input on their decision is the root of the problem. I also know that the (inaudible) seceded from the CRL project nighttime safety and liability are insufficient in that the community decided early in that 89A safety panel, that the 89A is actually a day and night safety issue. Further, despite overwhelming community opposition, numbers provided to ADOT, ADOT, at the required community input meeting said the city council elect decided on this issue. These overwhelming results have thus far been totally ignored by ADOT. In this time where we should be thinking of the environment and sustainability, ADOT should be reconsidering its position on roads within communities as urgified on that by FHWA and the ADOT April 9, 2009 report. Thank you.*

Juliette Colangelo, resident of West Sedona, quoted from ADOT's Traffic Engineering Policies, Guidelines and Procedures regarding the conditions under which continuous lighting may be permitted by the State. She asserted that in insisting on CRL, ADOT is ignoring its own guidelines and Transportation Secretary LaHood's expression of federal policy of community responsive planning that is sustainable and livable. Also, ADOT is ignoring Sedona's stated position, and is out of sync with other Western states, whose policies and actions are moving away from continuous lighting. She questioned ADOT's "recalcitrant stance in opposition to safety data" and asked why ADOT refuses to negotiate anything other than a turnback.

*AMENDED - Good morning Chairman Montoya and members, my name is Juliette Colangelo and I live in west Sedona. I trust we're not wearing out our welcome coming to you month after month, because you understand the process of democracy as we do. I'm quoting now from ADOT's Traffic Engineering policy guidelines and procedures; "Continuous lighting may be permitted by the State after the consideration of the following conditions: 1. Is lighting on the city street visible from*

highway, 2. Are the cross streets lighted up to one-half mile in each direction from the highway, 3. Is the area under consideration urban, 4. What is the nighttime number of crashes vs. the daytime number for that section in the past three years.” Lights are not warranted. Quoting again from the same document, “It is recommended that ADOT consider allowing context-sensitive review of crosswalk warrants. This is particularly applicable in communities where the state highway serves as the main street”. In order to insist on CRL, ADOT is ignoring its own guidelines. It is ignoring Transportation Secretary Ray LaHood’s expression of federal policy of community responsive planning that is sustainable and livable. It is ignoring Sedona’s stated position. Sedona is now updating our community plan; public input is, overwhelmingly, as you saw, in favor of sustainable and livable solutions that are aligned with federal DOT standards. Additionally, ADOT is out of sync with other western states whose policies and actions are moving away from continuous lighting and ADOT is ignoring AASHTO studies. Mr. Zubia stated, the first time we spoke to you, that it was wise to reconsider CRL and to consider more innovative measures such as on-demand crosswalks. Now there was a shining moment, which disappeared quickly. What is going on here? What is your point in this recalcitrant stand in opposition of safety data? Why do you refuse to negotiate anything other than a turnback?

Steve DeVol, Sedona resident and representing “Keep Sedona Beautiful.” He mentioned that the City is preparing for a celebration of the completion of SR 179 on August 20 and 21, 2010. He said the roadway has changed the face of the entire community in a positive way. He questioned how ADOT and Sedona can be hand-in-hand on the one project, yet divided over the continuous lighting project. He attributed ADOT’s attention to context-sensitive solutions as the key to the success of the SR 179 project. He wondered why ADOT has forgotten about that approach with the SR 89A project. The community does not find continuous roadway lighting to be an acceptable solution to the pedestrian safety issue. He said that this controversy will not go away, and he asked the Board to stop ADOT’s plans to install continuous roadway lighting on Highway 89A in West Sedona. He noted that the final authority for establishing a complete system of state highway routes rests with the Board.

*AMENDED - Good morning Chairman Montoya, Board Members and staff. My name is Steve DeVol. I live in Sedona and I speak on behalf of Keep Sedona Beautiful. We have a dichotomy before us. Our community is prepared to celebrate the completion of State Route 179 road construction. The city and chamber of commerce, Sedona Main Street Program, Voice and Choice for State Route 179, and Arizona Department of Transportation are coordinating a celebrate Red Rock Road event August 20 – 21, 2010. The journey of designing and constructing this great road has changed the face of our entire community. It has become an award winning, beautiful and scenic gateway. The locals and visitors alike will enjoy it for years to come. Many of the ADOT personnel and consultants who worked with the community are currently involved in the continuous roadway lighting controversy. Here we are ready to party on one hand and at odds with one another on the other hand. How can this be? ADOT listened and worked with the community on 179. We educated ourselves about context-sensitive solutions and implemented those concepts. That was the mantra; context-sensitive solutions. And that’s a concept that’s now sweeping highway design all across the country. The Arizona Department of Transportation was showing leadership to the nation in context-sensitive design. What happened? The will of the people is being ignored and it continues. Time and again the citizens spoke. Surveys were conducted by ADOT and the community. Each time the results showed continuous roadway lighting was neither the safest answer nor did the community support the continuous roadway lighting solution. The community feels that tearing up highway 89A in west Sedona to install continuous roadway lighting is not an acceptable solution to the pedestrian safety issue. This controversy will not go away. I’m asking you on behalf of the citizens of Sedona and Keep Sedona Beautiful, to stop the Arizona Department of Transportation’s plans to install*

*continuous roadway lighting on highway 89A in west Sedona. Let's use highway 179 as a model for context-sensitive solutions. From your own website, and I quote, "The Board is responsible for establishing a complete system of state highway routes and have the final authority on establishing, opening, relocating, altering, vacating, or abandoning any portion of a state route or state highway." You, ladies and gentlemen, are the final authority and I ask that you use this authority wisely and do the right thing. Thank you.*

Vice-Chairman Feldmeier responded to a few of the prior comments. He noted that he resented and rejected the personal attacks on himself and other board members and would not let it go without a response. He stated that since the Casa Grande Board Meeting in 2010, the public conversations related to this issue have continued to deteriorate. He noted that the last speaker did make accurate and important comments related to the Board's authority and that the decision regarding continuous roadside lighting was made by the Board. He informed the audience that the option of taking the road back was presented early on to them, and this is the same procedure successfully used in other communities and areas of the state. ADOT simply does not have the funds to satisfy everyone's needs.

*AMENDED – Bill Feldmeier. Mr. Chairman, if that is the last of the speakers, I need the record to reflect a couple of comments I have related to those earlier comments. In particular, I want to make it clear that not only do I reject, but I resent a lot of the personal attacks that a couple of the earlier speakers brought into this Sedona Lighting issue and over the period of time since we first met in Casa Grande, which I believe was in February. The conversations related to this issue have continued to deteriorate. Earlier, it was personal attacks upon staff people for ADOT and now its personal attacks on board members. I resent that and you need to know that, and I'm not going to tolerate it either. I'm not going to let your personal attacks upon me or other board members go without a response. It is indeed unfortunate, but the one thing that I would agree with is that the last person who spoke from your group did make accurate and, I think, important comments related to the very end of this conversation. That is, that the final authority rests with this board. You need to know, and you do know that the decision related to roadside lighting has been made by this board. You had an option that we presented to you in Casa Grande over six months ago. That was, you can have the road back. The same way that we talk to other communities throughout this state about taking their urban stretches back, their state highways. And its worked successfully everywhere but Sedona and that's very unfortunate because we're making great strides in assisting other communities with issues just like this and its unfortunate that you can't seem to move off of that. You can't have it both ways. We simply don't have the amount of funding it takes to satisfy everyone's needs, so we look for solutions to issues like this. And in virtually every other area of the state that I can think of, we've been successful. Thank you Mr. Chairman.*

Seeing no more requests, Chair Montoya closed the Call to the Audience.

### **ITEM 1: District Engineer's Report – John Harper, Flagstaff District Engineer**

Mr. Harper began by providing an update on a project on the I-40 westbound, just east of Flagstaff. There was a problem in the winter when trucks get caught in vertical curves and tie up the roadway. ADOT re-profiled the curves and is almost finished with the project. Filling in the vertical curves seemed to have worked this past winter with trucks (no tie ups) so it is considered a success.

They are also helping Mohave County, which applied for emergency relief funding in Littlefield, off of the ADOT system. A bridge was damaged during the 2004-2005 flood and ADOT is administering the project for the County. It is about 50% complete and scheduled for completion in September-

October. He noted there is another bridge that is being replaced between Flagstaff and Winslow on I-40 eastbound at Buffalo Range

McGuireville Rest Area - An upgrade of the wastewater system is complete and next week they will start on the pavement preservation project, southbound on I-17, from the scenic overlook to the rest area - looking for completion by the end of summer.

SR179 - It has been a four-year construction journey with 2 projects. He showed some photos of the near-completed project in Sedona and Oak Creek. They hope to have it completed by mid-July or early August, with the completion celebration occurring on August 20-21.

McGuireville Traffic Interchange (Prescott District) – ADOT will be paving the new ramps, and putting the traffic out on the mainline. Substantial completion is anticipated in mid-July.

Oak Creek Switchbacks, SR89A - A piece of Oak Creek Canyon switchback was washed due to recent winter storms. It was an emergency project, constructed in about 10 days, with slide repairs and diverting of water to a catch basin.

There are a number of future projects, many of which are delayed because of ARRA projects and may not happen until the summer of 2011:

- Tuba City Lighting (safety project) – they have applied for safety funding, and this will be coming up for approval in the next few months
- The Cedar Ridge pavement preservation project – passing lanes and shoulders
- Cameron Bridge, a high priority for bridge section, will be a parallel bridge over the Little Colorado River and replacement of existing.
- Tusayan Street Improvements - they were hoping for this summer, but they have to put new agreements together due to the Town of Tusayan being incorporated. ADOT is hoping to advertise in September – this will include landscaping and pathways.
- Munds Park Traffic Interchange on I-17, a 100% designed project
- Long-range plans for the I-17 corridor from Flagstaff to the Prescott District (about a 40-mile stretch) looking at future capacity and wildlife crossings
- Long-range plans for a 30-mile stretch of I-40 from Belmont to Winona looking at road widening, traffic interchanges, improvements and wildlife crossings
- Lone Tree Traffic Interchange – providing connection to NAU, Coconino Community College and a future planned housing and commercial area
- A number of wildlife crossing studies being performed on I-17, I-40, US89, US180 and SR64.

He commented that the winter storm which took place over Martin Luther King week, when 54” of snow fell, cost over \$500K for snow removal for the district. For the entire winter, 143” inches of snow fell at a cost of that costs \$3.5M for removal.

Mr. Anderson asked if the SR179 project was entirely within the town limits of Sedona. Mr. Harper replied there were two parts: one in the County and one in the City. Mr. Anderson asked if the cost of the project was upwards of \$100M, and Mr. Harper answered that both parts of the project were \$125M combined. Mr. Anderson remarked that the size of the project demonstrates their commitment to that area.

## **ITEM 2: Director's Report – John Halikowski**

Director Halikowski began by discussing the commercialization of rest stops. He reported that they have increased their efforts, recently leading a national discussion on that topic at ASHTO in Natchez, Mississippi. Mr. McGee and his team are continuing to work with private entities to discuss the federal restrictions and prohibitions. The previous Friday he spoke on KJZZ radio, facing the National Association of Truck Stop Operators who are strongly opposed in Congress to any commercialization of rest areas. However, that is an eastern-based organization in Virginia and often they do not have the distances to travel that we do in the western states. He will continue working with the Congressional delegation and lead efforts on this, at least to allow for flexibility for the states to make these types of decisions.

The Governor's Committee on Private Enterprise, of which Director Halikowski is a member on behalf of ADOT, met recently. That committee is looking for ways to become more efficient, and where privatization is warranted in state government to enact those types of efforts. They are very interested in the P3 effort that Mr. McGee is leading and that will be the highlight of that committee's initial draft report, due on July 31, 2010. The Committee is also interested in ADOT's rest area commercialization and internet access partnership with Service Arizona. He assured the Board that the Committee will continue looking for other ways to save the State highway dollars for efforts such as snow removal.

He reported that he, Mr. McGee, and Mr. Zubia were at the Governor's Institute on Sustainability Summit. They spoke with attendees from around the country on how transportation affects the economy and also housing, land use, and development. The culmination of the two day meeting was that in the next transportation reauthorization, the issues of livability and sustainability and mobility for people without vehicles will become very important. In addition, the State Land Director, Department of Housing, Department of Environmental Quality Director and he will begin meeting to plan together on future projects in Arizona.

He met with the three universities recently, discussing the establishment of a University Transportation Center in Arizona. This meeting forged an excellent partnership so that ADOT can begin to do applied and theoretical research on transportation issues facing the State. They will request changes in the statute to allow this to occur.

Rest areas continue to be an issue. Staff is looking at the FY2011 budget and determining whether or not there will be funding available to at least provide some relief. Commercialization and flexible funding is not likely to happen soon, so the State is somehow going to have to bootstrap issues with rest areas while maintaining the commitment to the northern region with snow removal.

He commented briefly on gas tax revenues, noting that at least the downward trends are not continuing.

He reported that they were in Tusayan several days prior, dedicating a new air/fire rescue building, a \$9.2M facility. It is the third busiest airport in Arizona, and airport officials are so pleased with the new building that they are talking about building a new terminal.

In conclusion, he thanked Mr. Harper and the snow removal crews and all the maintenance folks in the district.

Mr. Flores asked if the snow removal recommendations mentioned earlier in the meeting will be formally submitted to Mr. Harper or Director Halikowski and if they will be discussed transparently. Director Halikowski replied that those ideas need to be brought forth and he is committed to helping the locals as much as possible to keep the highways open.

Ms. Lisa Maxie-Mullins from the Attorney General's office requested that there be no discussion by the Board on the Director's report. If further information is needed, she asked that the question be posed further in the agenda. She responded to a request for clarification by informing Mr. Flores she could explain the legal interpretation of statute requirements to him in an executive session. She added that any kind of event is limited to the Director presenting those events, and a discussion is not allowed to take place.

### **ITEM 3: Consent Agenda**

*Motion by Mr. Anderson, seconded by Mr. Zubia to approve the items on the Consent Agenda. In a voice vote, the motion passed unanimously.*

### **ITEM 4: Legislative Report – John McGee**

Mr. McGee commented that since the legislature is not in session, there is not much to report on the state side.

The only thing of any note on the federal side that happened since the last meeting was a hearing at the Subcommittee on National Parks, Forests and Public Lands on the Sedona Red Rock NSA. That was on June 10, and Congresswoman Kirkpatrick provided an overview of the Sedona Red Rock NSA. Comments were given at the hearing by the Deputy Chief of U.S. Forest Service, Mayor Adams from Sedona, and Holly Mabery from Sedona-Verde Valley Association of Realtors. The Forest Service supports the NSA designation. Mayor Adams indicated that Sedona residents and businesses support the bill while Ms. Mabery's group opposes the bill as does the Cottonwood City Council.

### **ITEM 5: Financial Report – John Fink**

Mr. Fink reported as follows:

- HURF for May totaled \$99.1M, up 6.5% compared to last year and down 4.5% compared to estimate. YTD HURF stands at \$1.09B, down 4.5% compared to last year and down 4.2% compared to estimate. For the first 11 months, total HURF revenue is down approximately \$51.5M compared to last year, and is down about \$47.7M compared to estimate.
- Gas tax revenue YTD stands at \$416.4M, down slightly (0.2%) compared to last year, and down slightly compared to estimate. For May, gas tax revenue was \$40.5M, up 3.8% compared to last year and up 5.5% compared to estimate. This marks 6 of the past 7 months that gas tax revenue has been even with or above the same month as last year.
- YTD Use Fuel Tax revenue is at \$156.7M, down 1.7% compared to last year and down .5% compared to estimate. For May, Use Fuel Tax revenue was \$15.2M, down 3.7% compared to last year and up 2.3% compared to estimate. Use Fuel Tax has been up 5 of the last 6 months.
- VLT revenue is \$300.5M YTD, down 8.1% compared to last year and down 9.6% compared to estimate. While it remains weaker, May car registrations were actually up 3.7% over last May, and the average value of the vehicles was up this May compared to last May, by 9.4%.



[Mr. Fink then presented several charts depicting running totals for Gas Tax Revenue and VLT on a 12-month total.]

- The RARF results are for April, as final May results are not yet available. April RARF was \$26.5M, down about 0.8% compared to last year and down about 4.2% compared to estimate. YTD RARF is \$248.8M, down 10.3% compared to last year and down 5% compared to estimate. For the first 10 months, RARF is down about \$28.5M total from last year and \$15M down from the estimate. Preliminary RARF results for May are down about 0.3% compared to last May and down about 4% compared to estimate.
  - April retail sales totaled about \$118.4B, down 8.1% compared to last year, and down 4.2% compared to estimate.
  - April retail sales revenue was \$10.9M, down 14.8% compared to last April and down 19.2% compared to estimate. This result was primarily due to a one time adjustment by the Department of Revenue to the retail sales category.
  - YTD Contracting Revenue is at \$24.4M, down 40.1% compared to last year and down 29.2% compared to estimate. He noted that compared to April 2008, revenue was down 60%.
- Aviation Fund: May revenue was \$4.7M, down 1.8% compared to last year and up 29% compared to forecast. Year-to-date revenue was \$24.8M, up 5.8% compared to last year but down 2.7% compared to estimate.
  - Flight property tax was \$9.4M year-to-date, down about 19.3% compared to last year and up 5.4% compared to estimate.
  - Aircraft registration revenue of \$7.4M was up 6.3% compared to last year, and up 10.4% compared to estimate.

#### Investment Report:

- May average invested balance for all funds was \$1.18B with 99.87% invested. May investment income received was \$1.16M for an annualized yield of 1.14%. Year-to-date investment interest is \$14.3M, for an annualized yield of 1.24%.
- The cash balance at the end of May for the HELP fund was \$59.5M. Currently there are five loans outstanding for a total principal outstanding of \$15.7M.

[He showed a slide of discretionary balance in the State Highway Fund.]

The May balance is very close to a year ago and he expects to end the year with a small positive cash balance. The chart has improved dramatically as DPS transfers ended in March and ADOT has made significant progress in conserving cash by moving the program more toward the federal side.

Mr. Zubia asked about the VLT and wondered if, when considering the percentage changes, it was before or after the transfers. Mr. Fink responded that it is the total revenue number to the Highway User Revenue Fund and represents the amount prior to the transfers. Mr. Zubia sought clarification on whether the percentage would be higher after the transfers and Mr. Fink replied that the slide depicts the amount of VLT revenue which would have been further distributed to the cities, town, counties and the State Highway Fund. The amount distributed to the State Highway Fund out of the \$300M was about \$150M. ADOT transferred \$43M of that to the state general fund, so the net to the State Highway Fund through May would have been \$107M.

## **ITEM 6: Financing Program – John Fink**

Mr. Fink remarked that at the Study Session earlier in the month he presented a Financial Plan for the FY2011-2015 Program. In that presentation, he indicated they were contemplating two bond issues during FY2011. One was for a \$180M RARF bond issue, and the other was a \$170M issue of Grant Anticipation Notes.

They have developed a preliminary timetable for the issues in conjunction with the financial advisor. He noted that there are drafts of the timetables in the Board members' books. These outline various milestones for the next few months. There will be several actions he will bring to the Board in the near future and they are highlighted in bold print. They are currently looking at an October pricing and closing for the RARF bond issue and a November pricing and closing for the GAN issue.

## **ITEM 7: Direction to Proceed: Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) – John Fink**

Mr. Fink presented for the Board's consideration a resolution directing Department staff and their Financial Advisor to begin work on the upcoming bond issues. He directed the Board to the Resolution on page 118 of the agenda. He reiterated that the RARF bond will be for \$180M, and they are expecting the closing and pricing in October. He recommended that the Board take action on this item.

*Motion by Mr. Feldmeier, seconded by Mr. Anderson, to approve the resolution. In a voice vote, the motion passed unanimously.*

## **ITEM 8: Final approval of the FY 2011-2015 Five-Year Transportation Facilities Construction Program – Jennifer Toth**

Ms. Toth explained she would be taking the items one at a time.

### **a. FY-2011-2015 Statewide Highway Construction Program and Subprograms (Excluding MAG and PAG)**

*Motion by Mr. Feldmeier, seconded by Mr. Flores, to approve Item 8a. In a voice vote, the motion passed unanimously.*

Mr. Feldmeier wanted to confirm that ADOT will continue its conversations with both Flagstaff and the Yavapai County people related to the turn-backs discussed. Ms. Toth clarified that the plan includes everything seen previously in the meeting as well as the last study session, including the Lone Tree Interchange and Fain Road. She added that the Lone Tree TI is part of the Five Year Program, but the Fain Road is in the MPD Overall Work Program, which is not part of the Five Year Program.

Mr. Zubia brought up the improvements regarding Highway 60 at Gonzales Pass into the town of Superior and noted how difficult it was to get that project through the Program. He asked when the next section of US 60 might get into a Five-Year Plan. It was noted that the Silver Creek Section and Superior Streets is in the Five-Year Program.

**b. FY 2011-2015 PAG Regional Highway Construction Program**

*Motion by Mr. Flores, seconded by Mr. Feldmeier, to approve Item 8b. In a voice vote, the motion passed unanimously.*

**c. FY 2011-2015 MAG Regional Highway Construction Program**

She noted that Board action on this item will be contingent on the MAG's approval at the July 28, 2010, Regional Council meeting.

*Motion by Mr. Zubia, seconded by Mr. Anderson, to approve Item 8c. In a voice vote, the motion passed unanimously.*

**d. FY 2011-2015 Airport Development Program**

*Motion by Mr. Zubia, seconded by Mr. Feldmeier, to approve Item 8d. In a voice vote, the motion passed unanimously.*

**ITEM 9: Multimodal Planning Division Report – Jennifer Toth**

The final documents for bqAZ have been distributed to each of the Board members as well as to the stakeholders associated with the project. Now they are transitioning into the Long-Range Transportation Plan. This looks at investment choices on expansion, preservation, capacity improvement, operational type of situations and how those are funneled through the vision identified in bqAZ and then tied to the Five-Year Program.

There are three different committees associated with bqAZ. The first is the Technical Advisory Committee, responsible for actual technical input to the project. The second is the Steering Team, also providing technical input but also ensuring a cooperative planning process is being followed that includes planning partners and agency stakeholders. Third is a Policy Committee, which will meet three times during the course of the project. That Committee will be considering policy issues that arise related to baseline revenue projections over a 20-year timeframe. The Committee will also look at instances where there may be opportunities for additional funding.

She encouraged the members of the Board to follow the progress of the long-range transportation plan and visit the website [www.whatmovesyourarizona.gov](http://www.whatmovesyourarizona.gov).

Mr. McGee thanked the Board for their participation and support of bqAZ; it has been an unprecedented effort on the part of the Department, with the board's oversight and input, in particular noting Felipe Zubia's leadership in the effort. Mr. Zubia returned the compliment, noting staff has done a tremendous job.

**ITEM 10: Priority Planning Advisory Committee (PPAC)**

Ms. Toth proposed taking Item 10a through 10v together, with the exception of 10i. Staff recommended approval of Items 10a through 10v, with the exception of 10i. She noted that for Item 10e, MAG has approved \$139.5M and an additional \$9M is on MAG's agenda for June 30<sup>th</sup>. Approval would be contingent on MAG's approval on June 30, 2010.

***Motion by Mr. Zubia, seconded by Mr. Flores, to approve Items 10a through 10v, with the exception of 10i. In a voice vote, the motion passed unanimously.***

Ms. Toth introduced Item 10i, a project on I-10 from Val Vista Road to Earley Road. On September 10, 2007, the U.S. Department of Transportation announced six interstate routes that were the first to participate in a new federal initiative to develop multi-state corridors to reduce congestion. Those corridors are called “Corridors to the Future,” and the I-10 and I-15 are two of these.

Seven hundred miles of the I-10 traverses through urban areas. According to the FHWA website, by 2035, 96% of the urban segments will be under heavy congestion. Congestion from non-urban segments will increase from the current 4% to over 45%. The I-10 project is part of a number of projects spanning many states including Arizona, especially east of Tucson traversing west of Phoenix. The I-10 is a critical link to the nation’s economy as well as to Arizona’s economy.

This project is planned for the 2013 timeframe as part of a larger placeholder project. It was part of an original FY 2010 Federal Aid Closeout list provided to the Board in January, but it did not make the final list in March. At that time, staff did not feel they would be able to complete the design and obtain the necessary clearances to advertise it within the fiscal year. The Department is now recommending adding this project in the FY2010 program. The FHWA has expressed concern with ADOT’s ability to spend federal funds for this fiscal year, and the Department feels this is a good way to use the allocation and continue developing the I-10 corridor. She recommended that the Board approve the project, widening the I-10 Val Vista Road to Earley Road on Item 10i.

***Motion by Mr. Anderson, seconded by Mr. Flores to approve Item 10i. In a voice vote, the motion carried. In a voice vote, the motion passed unanimously.***

Mr. Christy asked for clarification if they wanted to move it into the 2010 close-out fund, as opposed to keeping it on the current priority list. Ms. Toth responded it is not currently in the Five-Year Program and they are asking to include it so that they can advertise for construction in the June-July timeframe.

Mr. Feldmeier remarked that he had asked staff to provide the Board with the amount of money recently spent on I-10. Ms. Toth distributed the requested material and noted some of the figures referred to money to be spent in the Five-Year Program. Mr. Feldmeier expressed concern about the amount of rural money being dropped on I-10 at the expense of other state or US highways throughout rural Arizona. He said he has a difficult time with this project, even while understanding the need and responsibility ADOT has to complete the project.

Mr. Anderson remarked that the truck traffic is bad between Phoenix and Tucson, but when he gets to an improved stretch, the ease of traffic is noticeable. He wonders how Arizona is going to set itself apart from other states in terms of ease of routing goods into and out of the city.

#### **ITEM 11: State Engineer’s Report – Floyd Roerich**

The report was given and no action was taken.

#### **ITEM 12: American Recovery and Reinvestment Act (ARRA) 2009 Update – Floyd Roerich**

The report was given and no action was taken.

**ITEM 13: Construction Contracts – Floyd Roehrich**

*Motion by Mr. Feldmeier, seconded by Mr. Anderson, to award Items 13a-13g. In a voice vote, the motion carried. In a voice vote, the motion passed unanimously.*

**ITEM 14: Acquisitions of Scenic Easements with Transportation Enhancement Funds – Tammy Flaitz**

*Motion by Mr. Feldmeier, seconded by Mr. Zubia, to approve Item 14 on the Agenda. Motion carried.*

**ITEM 15: Board Resolution on the Need for Adequate Funding for Transportation – John McGee**

*Motion by Mr. Zubia, seconded by Mr. Flores, to approve Item 15 on the Agenda. Motion carried.*

**ITEM 13h: (Amended Contract Item)**

[Recording resumes at the beginning of Mr. Acosta's rebuttal to Robert Roos comments to the Board]

Mr. Acosta, Assistant Attorney General, commented that the Board has the discretion to decide whether the State Engineer or someone else holds the hearing. He suggested that the 29<sup>th</sup> is a good date for whoever is holding the hearing, as discussions between ADOT and Fisher staff, (excluding the Engineer) indicates. It has been noticed to the parties. He remarked that if the Board were to award the contract without thinking about the responsibility, the Board would be avoiding its duty to issue the contract to the lowest responsible bidder. He said he understood that in the past, the Board awards the contract, then holds the hearing later.

Mr. Zubia asked if it is appropriate to open bids and hold a hearing if the Board is not comfortable with who is bidding as they had issues with responsibility prior to opening the bids. Mr. Acosta said that should be considered at the hearing. Mr. Acosta recounted the history behind the current situation, saying that if the facts were offered by Fisher before the Pre-qualification Board, then they could have talked about it at the time. Fisher is claiming that by not talking about it at that time, ADOT has waived the right to ever investigate the matter at all. The suggestion to award the contract without regarding responsibility would remove any reason for the Board to hold a hearing later, and would result in the award of the contract to a non-responsible bidder, if Fisher is not responsible.

With regard to the State Engineer, Mr. Acosta stated the reason the Board has traditionally asked the State Engineer for a recommendation is that the Engineer knows about the industry and the bidding and construction process. The ultimate aim is that ADOT gets the best value for the best price. The public interest does require a bias in favor of the public interest, not a bias in favor of the contractor or the Department head. The Board should listen to both sides and find out what is going on. He said the Board has the right to hold the hearing and set the rules for it. Fisher requested to have people under oath and have a court reporter, and it could be either formal or informal. Mr. Acosta emphasized that this hearing needs to be considered whether or not there is an explanation to investigate the discrepancies.

Mr. Flores brought up something in the notes. The reason the Board was told there was a question about responsibility was that the contractor had not self-performed at 40%, which he saw as a technical item. He was curious if the Board denies the issuance of further contracts, would this

contractor be stopped from working, even though he is towards the end of a project. Mr. Acosta replied that self-performing is not considered a technicality.

Chair Montoya said it was now up to Board to decide how it wants to proceed: extend it, how to proceed with the hearing, appoint Board members or independent hearing officer, or continue with Mr. Roehrich if he is not conflicted.

Mr. Zubia brought up comments which were made in reference to holding the hearing after the contracts are awarded rendering the hearing moot. He does not agree, as he thinks the issue is still whether or not they have a responsible bidder, and whether or not the contractor who has been impugned has a chance to redeem themselves. He asked if they were aware of any problems with responsibility before they opened the bids, or was it afterwards. Mr. Acosta replied that he thought there were some issues before and some after. Mr. Zubia wondered if they had a significant amount of concern prior to letting the bid out, could the responsibility hearing on that particular bid been held at that point in time. In other words, is a responsibility hearing strictly being held for bidders or can the Board determine whether or not a contractor is responsible when they are actually on a project. Mr. Acosta said that once a contractor is on a project, it is not for the Board to consider. If there is a question if the bidder is responsible, the time to act is before the contract is signed. Once they are on the contract, other items may be found and perhaps there would be remedies under that contract. In the hearing proposed by the State Engineer, past performance would have been considered with the idea of considering whether that reflects on the current responsibility. Mr. Zubia was curious if the bid that was submitted was determined to be irresponsible or non-responsive. Mr. Acosta replied it was responsive.

Mr. Zubia said that the timing of the hearing concerns him, as they are told to rush ARRA projects particularly on I-10, and now we are saying "hurry up and wait." His concern is putting the Board and the Department in the position of defending that in court, knowing that the bid was responsive. Mr. Acosta noted that once the contract is signed, there is a copyright in favor of the contractor. Mr. Zubia noted that once the bids are opened, there is an expectation that the lowest responsible bidder is going to get the award. If there had been an issue, he thought the Board should have acted on it prior to opening the bids.

Mr. Roehrich remarked that at the time the bids were opened, they were looking at the allegations, and he was not prepared to direct the Department to act on those without subsequent facts to support the allegations. He was looking at the information coming in and determining its appropriateness. He had said that they will move forward with the project process, but will initiate an investigation and look closer into it in order to substantiate the allegations to facts before doing something negative to a contractor. He does not take the responsibilities of the Board, staff, or contractor lightly and was not prepared to take action before investigating to see if there was an actual basis to the allegations. This was all going on during the time the bids were opened and after that. The decision to proceed with a responsibility hearing was made when they felt they had sufficient information that they wanted Mr. Fisher to respond to as completely and accurately as possible.

Mr. Zubia noted he does not question staff's integrity and appreciates the explanation, but the appearance that this situation puts the Board in is not particularly favorable.

Mr. Feldmeier asked Mr. Roehrich how many responsibility hearings have there been in the past. Mr. Roehrich replied there was one last year that Mr. Roos had commented on, regarding Mr. Fisher and pertaining to the notice of a prosecution agreement and allegations of tax fraud. This is the second responsibility hearing concerning Mr. Fisher, albeit with different allegations. Mr. Feldmeier

said he believes the Board has been put in a very precarious position at the eleventh and one-half hour, and added he is not comfortable opening a bid, then saying to the person who receives the low bid that they are going to have a responsibility hearing over technical issues.

***Motion by Mr. Zubia, seconded by Mr. Flores, to deny staff's request to extend the date for a hearing and direct staff to advertise for award the affected projects within the next 10 days.***

Mr. Roehrich requested clarification on the wording of the motion, where "advertise for award" should say "special Board meeting to award the project."

Mr. Schlosser stated that in awarding the contracts, the Board is required to make the award to the lowest responsive and responsible bidder. The question has arisen as to the responsibility of this individual. Part and parcel of that award is finding the contractor responsible. The Department has provided the Board with information concerning its investigation, and the request has been made that a formal hearing be conducted. He believes that helps the Board in making that determination, and he hopes that the Board have the hearing soon.

Mr. Flores asked if Mr. Zubia would consider a friendly amendment to recommend a hearing and subsequent award in the same day. Mr. Zubia stated that he would rather put the department in a position to defend the board's decision based on whether or not the contractor was a responsible and responsive bidder rather than putting the Department in the position of defending, having a hearing, opening the bids, then taking away a bid. He believes the risk is greater with the later.

Mr. Christy suggested the possibility of having the entire Board hold the responsibility hearing itself, rather than the State Engineer, and make a determination of responsiveness and responsibility and let the board decide whether the construction projects should go on.

***Motion by Mr. Zubia, seconded by Mr. Flores, to withdraw his previous motion.***

***Motion by Mr. Christy that a majority of the Board conduct a responsibility hearing on the contract at issue, with the ultimate decision of Board approval of the contract as its main focus.***

***Mr. Zubia restated the motion is to have the majority of the board hold a responsibility hearing within the next 10 days and at the same meeting advertise for possible award the affected projects.***

Director Halikowski recommended that the motion be made in two parts, reflecting the denial of staff's request for a hearing extension and subsequent announcement of award contracts.

***Motion by Felipe Zubia to deny staff's request for a hearing extension and that the board hold the responsibility hearing and subsequent announcement of award of contracts.***

***Motion seconded by Mr. Flores.***

***In a voice vote, the motion passed 5-1, as follows: Chair Montoya, yes; Mr. Feldmeier, no; Mr. Flores, yes; Mr. Anderson, yes; Mr. Zubia, yes; Mr. Christy, yes; Ms. Lundstrom, absent.***

Mr. Feldmeier asked how many days they would have to set aside for the hearing and was it open to the public. Chair Montoya believed that it would be a private hearing. It was asked if the hearing would be subject to the open meeting law requirement or could it be held in executive session. Mr. Acosta responded that hearings conducted by both parties are generally open.

Mr. Schlosser believes it would be an open meeting and will research the information.

Mr. Roos explained that if the Board simply noticed the three contracts for award in 10 days, in considering the award under standard specifications, the Board is charged with awarding to a responsible contractor. Necessarily, if the Board notices a meeting for 10 days out and states the Board is going to consider and vote on and award these three contracts, the Board can at that meeting lawfully consider Fisher's responsibility. It would not be to notice and hold a separate responsibility hearing, and so the question of open/closed meeting would be avoided. With respect to whether a meeting or hearing needs to be open/closed, he does not have the answer to the ultimate question, but can point out that ADOT's regulations provide for the establishment of a pre-qualification board specifically to look at responsibility related issues. Proceedings of a pre-qualification board are private.

Mr. Christy inquired as to why they would not want an open hearing, and Mr. Schlosser said there can be an open meeting in reviewing these issues. If there were issues regarding confidentiality, financial records, or other related matters, then the meeting could adjourn to executive session to review those specific items.

Chair Montoya announced that the Department will schedule the hearing and the special Board meeting to take action, and will contact the Board members giving them potential dates.

Mr. Roos noted that Mr. Fisher needs access to all of his requested documents under Public Records Law to prepare for the hearing. He further noted that stipulations have been presented to Mr. Acosta relating to what the parties agree on.

Director Halikowski responded that he had been sent a letter by Mr. Roos' firm requesting those public records and asked if the list could be trimmed down as it was quite lengthy. Mr. Roos said they can probably work with the Attorney General's office and pare down the list to those that are essential.

Mr. Christy asked that the parties at the hearing concentrate solely on the issues at hand to help the Board focus on those, rather than on ancillary issues.

**ITEM 16: Comments and Suggestions [None]**

### **Adjournment**

***Motion by Mr. Flores, seconded by Mr. Anderson, to adjourn the meeting at 12:43 p.m.  
In a voice vote, the motion passed unanimously.***

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Bob Montoya, Chairman  
State Transportation Board

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John Halikowski, Director  
Arizona Department of Transportation



**MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
TRANSPORTATION BOARD ROOM  
10:00 A.M., WEDNESDAY, JUNE 30, 2010**

The Regular Meeting of the Priority Planning Advisory Committee (PPAC) was held on June 30, 2010, at 10:05 AM with Chairman Jennifer Toth presiding. Minutes approved at the September 3<sup>rd</sup>, 2010 PPAC Meeting.

Other committee members were present as follows:

John Fink, Michael Klein, Dallas Hammit representing Sam Maroufkhani, Ric Athey representing Stacey Stanton, Scott Omer, Todd Williams representing Robert Samour, Sally Stewart representing, Matt Burdick

**1. CALL TO ORDER**

A quorum being present, Chairman Jennifer Toth called the Priority Planning Advisory Committee Meeting to order at 10:00 AM.

**2. ROLL CALL**

Lynn Sugiyama conducted a Roll Call to the committee members all were present except for Floyd Roehrich, Shannon Scutari, John Carlson, Roc Arnett and Mike Normand

**3. CALL TO THE AUDIENCE**

Chairman Toth conducted a Call to the Audience for any comments and issues to be addressed. There were none.

**4. APPROVAL OF MINUTES OF MARCH 31, 2010**

The minutes of the Regular meeting held on June 2, 2010, were approved.

**Chairman Toth called for a motion to approve minutes of June 2, 2010.**

**John Fink made the motion to approve the Minutes of the June 2, 2010, meeting.**

**Scott Omer seconded the motion, the motion carried.**

**5. REGIONAL TRANSPORTATION PLAN (RTP) STATUS REPORT**

Steve Hull advised that the MAG Regional Council would meet on July 28, 2010 to approve their 5 Year Regional Transportation Plan. They will also discuss the July certification for the program.

**6. HIGHWAY CONTINGENCY FUND REPORT**

Joan Cameron reported that the highway contingency fund as of June 21, 2010, showed a positive balance of \$5,647,000. John Fink reported that 46% of the program has been committed.

7. **FY 2011 – 2015 TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM REQUESTED MODIFICATIONS**

*Evelyn Ma presented Item 7a.*

7 a. ROUTE NO: SR 79 @ MP 124.2 Page 33  
COUNTY: Pinal  
DISTRICT: Tucson  
SCHEDULE: FY 2010  
SECTION: MP 124 to MP 126  
TYPE OF WORK: Extend RCB Culverts - Phase II  
PROGRAM AMOUNT: \$ 1,051,000  
PROJECT MANAGER: Steve Wilson  
PROJECT: H731001C, Item# 19510  
REQUESTED ACTION: **Defer project from FY 2010 to  
FY 2011 in the Highway  
Construction Program.**  
NEW PROGRAM AMOUNT: \$ 1,051,000

**Chairman Toth called for a motion to approve Item 7a.  
Scott Omer made the motion to approve Item 7a.  
Ric Athey seconded the motion, the motion carried.  
Item 7a approved.**

*Mafiz Mian presented Item 7b*

7 b. COUNTY: District Wide Page 34  
DISTRICT: Safford  
SCHEDULE: FY 2010  
SECTION: Safford District Wide  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$ 830,000  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H795301C, Item# 24310  
REQUESTED ACTION: Delete the pavement  
preservation project from the  
Highway Construction Program.  
**Return \$830,000 to the FY  
2011 Preventative Pavement  
Preservation Fund #77311.**  
NEW PROGRAM AMOUNT: \$ 00

**Chairman Toth called for a motion to approve Item 7b.  
Scott Omer made the motion to approve Item 7b.  
Dallas Hammit seconded the motion, the motion carried.  
Item 7b approved. This is a procurement project and does not need to proceed to the State  
Transportation Board for approval.**

*Mafiz Mian presented Item 7c*

7 c. COUNTY: District Wide Page 36  
DISTRICT: Yuma  
SCHEDULE: FY 2010  
SECTION: Yuma District Wide  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$ 1,213,000  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H795401C, Item# 24510  
REQUESTED ACTION: Delete the pavement  
preservation project from the  
Highway Construction Program.  
**Return \$1,213,000 to the FY  
2011 Preventative Pavement  
Preservation Fund #77311.**

NEW PROGRAM AMOUNT: \$ 00

**Chairman Toth called for a motion to approve Item 7c.  
Dallas Hammit made the motion to approve Item 7c.  
Michael Klein seconded the motion, the motion carried.  
Item 7c approved. This is a procurement project and does not need to proceed to the State  
Transportation Board for approval.**

*Mafiz Mian presented Items 7d through 7j*

7 d. COUNTY: District Wide Page 38  
DISTRICT: Safford  
SCHEDULE: FY 2010  
SECTION: Safford District Wide  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$ 182,000  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H795201C, Item# 24210  
REQUESTED ACTION: Increase the pavement  
preservation project by \$18,000  
to \$200,000 in the Highway  
Construction Program. Project is  
one mile in length. **Defer the  
project from FY 2010 to FY  
2011. Funds are available  
from the FY 2011 Preventative  
Pavement Preservation Fund  
#77311. This is a procurement  
project.**

NEW PROGRAM AMOUNT: \$ 200,000

7 e. COUNTY: District Wide Page 40  
 DISTRICT: Yuma  
 SCHEDULE: New Project Request  
 SECTION: Yuma District Wide  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Mafiz Mian  
 PROJECT: H802901C  
 REQUESTED ACTION: Establish a new pavement preservation project for \$1,980,000 in FY 2011. Project is 27.7 miles in length. **Funds are available from the FY 2011 Preventative Pavement Presevation Fund #77311. This is a procurement project.**

NEW PROGRAM AMOUNT: \$ 1,980,000

7 f. COUNTY: District Wide Page 42  
 DISTRICT: Kingman  
 SCHEDULE: New Project Request  
 SECTION: Kingman District Wide  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: New project  
 PROJECT MANAGER: Mafiz Mian  
 PROJECT: H802701C  
 REQUESTED ACTION: Establish a new pavement preservation project for \$970,000 in FY 2011. Project is 14.7 miles in length. **Funds are available from the FY 2011 Preventative Pavement Preservation Fund #77311. This is a procurement project.**

NEW PROGRAM AMOUNT: \$ 970,000

7 g. ROUTE NO: US 89A @ MP 549.0 Page 44  
COUNTY: Coconino  
DISTRICT: Flagstaff  
SCHEDULE: New Project Request  
SECTION: House Rock Valley to Winter Road  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H802601C  
REQUESTED ACTION: Establish a new pavement preservation project for \$1,717,000 in FY 2011. Project is 17 miles in length. **Funds are available from the FY 2011 Preventative Pavement Preservation Fund #77311. This is a procurement project.**

NEW PROGRAM AMOUNT: \$ 1,717,000

7 h. ROUTE NO: US 70 @ MP 335.6 Page 45  
COUNTY: Graham  
DISTRICT: Safford  
SCHEDULE: New Project Request  
SECTION: Reay Lane to Hollywood Road  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H802201C  
REQUESTED ACTION: Establish a new pavement preservation project for \$1,137,000 in FY 2011. Project is 4.4 miles in length. **Funds are available from the FY 2011 Preventative Pavement Preservation Fund #77311. This is a procurement project.**

NEW PROGRAM AMOUNT: \$ 1,137,000

7 i. ROUTE NO: SR 387 @ MP 0.0 Page 46  
COUNTY: Pinal  
DISTRICT: Tucson  
SCHEDULE: New Project Request  
SECTION: North of SR 84  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H802301C  
REQUESTED ACTION: Establish a new pavement preservation project for \$378,000 in FY 2011. Project is two miles in length. **Funds are available from the FY 2011 Preventative Pavement Preservation Fund #77311. This is a procurement project.**

NEW PROGRAM AMOUNT: \$ 378,000

7 j. ROUTE NO: UX 60 @ MP 189.0 Page 47  
COUNTY: Maricopa  
DISTRICT: Phoenix Construction  
SCHEDULE: FY 2010  
SECTION: Sossaman Road to Meridian Drive – WB  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: \$ 455,000  
PROJECT MANAGER: Mafiz Mian  
PROJECT: H798301C, Item# 25410  
REQUESTED ACTION: Increase the pavement preservation project by \$36,000 to \$491,000 in the Highway Construction Program. Project is five miles in length. **Defer project from FY 2010 to FY 2011. Funds are available from the FY 2011 Preventative Pavement Preservation Fund #77311. This is a procurement project.**

NEW PROGRAM AMOUNT: \$ 491,000

**Chairman Toth called for a motion to approve Items 7d through 7j  
Scott Omer made the motion to approve Items 7d through 7j.**

**John Fink seconded the motion, the motion carried.**

**Items 7d through 7j approved. These are procurement projects and do not proceed to the State Transportation Board for approval. The project under Item 7j will go for approval by MAG Regional Council on July 28, 2010.**

*Rod Collins presented Item 7k*

7 k.	ROUTE NO: SR 89 @ MP 308.5	Page 49
	COUNTY: Yavapai	
	DISTRICT: Prescott	
	SCHEDULE: FY 2011	
	SECTION: White Spar	
	TYPE OF WORK: Roadway widen and enhancement of bike lanes	
	PROGRAM AMOUNT: \$ 905,000	
	PROJECT MANAGER: Rod Collins	
	PROJECT: H755301C, Item# 12511	
	REQUESTED ACTION: Increase construction project by \$2,816,000 to \$3,721,000 in FY 2011. <b>Funds are available from the following sources.</b>	
	FY 2011 District Minor Fund #73311	\$ 900,000
	FY 2011 Pavement Preservation Fund #72511	\$ 1,000,000
	FY 2011 Transportation Enhancement Fund #75311	\$ 916,000
	NEW PROGRAM AMOUNT:	\$ 3,721,000

**Chairman Toth called for a motion to approve Item 7k**

**Dallas Hammit made the motion to approve Item 7k**

**Todd Williams seconded the motion, the motion carried.**

**Item 7k approved.**

*Ray Leon presented Item 7 1*

71. ROUTE NO: SR 89A @ MP 371.0  
COUNTY: Coconino  
DISTRICT: Flagstaff  
SCHEDULE: New Project Request  
SECTION: West Sedona (NB & SB)  
TYPE OF WORK: Pavement preservation  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Ray Leon  
PROJECT: H756001C  
JPA: 10-014 and 09-190 with the City  
of Sedona  
REQUESTED ACTION: Establish a new construction  
project for \$4,370,000 in FY  
2011. Project is 3.2 miles in  
length. **Funds are available  
from the following sources.**  
JPA 09-190 with the City of Sedona \$ 50,000  
JPA 10-041 with the City of Sedona \$ 20,000  
FY 2011 Pavement Preservation Fund #72511 \$ 4,000,000  
Federal FY 2010 TEA Closeout Fund #12711 \$ 300,000  
NEW PROGRAM AMOUNT: \$4,370,000

**Chairman Toth called for a motion to approve Item 7 1**  
**Scott Omer made the motion to approve Item 7 1**  
**Michael Klein seconded the motion, the motion carried.**  
**Item 7 1 approved.**



*Dallas Hammit presented Items 7m and 7n*

7 m. ROUTE NO: US 93 @ MP 2.0 Page 53  
COUNTY: Mohave  
DISTRICT: Kingman  
SCHEDULE: New Project Request  
SECTION: Post construction bighorn sheep  
structure study  
TYPE OF WORK: Wildlife movement study  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Siobhan Nordhaugen  
PROJECT: N/A  
REQUESTED ACTION: Establish a new study for  
\$300,000 in FY 2011. **Funds are  
available from the FY 2011  
Transportation Enhancement  
Improvements: Projects of  
Opportunity Fund #75011**  
NEW PROGRAM AMOUNT: \$ 300,000

7 n. ROUTE NO: SR 260 @ MP 280.0 Page 55  
COUNTY: Navajo  
DISTRICT: Globe  
SCHEDULE: New Project Request  
SECTION: Rim to US 60  
TYPE OF WORK: Wildlife movement study  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Siobhan Nordhaugen  
PROJECT: N/A  
REQUESTED ACTION: Establish a new study for  
\$300,000 in FY 2011. **Funds are  
available from the FY 2011  
Transportation Enhancement:  
Projects of Opportunity Fund  
#75011.**  
NEW PROGRAM AMOUNT: \$ 300,000

**Dallas Hammit requested to table Items 7m and 7n.  
Chairman Toth called for a motion to table Items 7m and 7 n  
Scott Omer made the motion to table Items 7m and 7n.  
Michael Klein seconded the motion, the motion carried.  
Items 7m and 7n were tabled until further notice.**

**Ron Foluch presented Item 7 o**

7 o. ROUTE NO: SR 177 @ MP 163.8  
COUNTY: Pinal  
DISTRICT: Globe  
SCHEDULE: New Project Request  
SECTION: MP 163.8 – 164.4  
TYPE OF WORK: Curve realignment  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Ron Foluch  
PROJECT: H692101C  
REQUESTED ACTION: Establish a new construction project for \$5,250,000 in the FY 2011. **Funds are available from the Federal FY 2010 Closout Fund.**

NEW PROGRAM AMOUNT: \$ 5,250,000

**Chairman Toth called for a motion to approve Item 7 o**  
**Scott Omer made the motion to approve Item 7 o**  
**Dallas Hammit seconded the motion, the motion carried.**  
**Item 7 o approved.**

8. Next regular scheduled meeting of the Priority Planning Advisory committee (PPAC). Times and dates of meetings could vary and will be announced at the time of agenda distribution. Information Only
- August 4, 2010 – 10:00 AM Wed.
  - September 1, 2010 – 10:00 AM Wed.
  - September 29, 2010 – 10:00 AM Wed.
  - November 3, 2010 – 10:00 AM Wed.
  - December 1, 2010 – 10:00 AM Wed.

**WEB LINKS**

*Priority Programming*

[http://www.azdot.gov/MPD/Priority\\_Programming/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/Index.asp)

*PPAC:*

[http://www.azdot.gov/MPD/Priority\\_Programming/PPAC/Index.asp](http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp)

9. Adjourn Priority Planning Advisory Committee (PPAC) Meeting

**Chairman Toth called for the motion to adjourn the meeting at 10:22 AM.**  
**Michael Klein made the motion to adjourn.**  
**Ric Athey seconded the motion.**  
**Meeting adjourned.**

**MINUTES OF THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
PRIORITY PLANNING ADVISORY COMMITTEE  
206 S. 17<sup>TH</sup> AVE., PHOENIX, ARIZONA  
TRANSPORTATION BOARD ROOM  
8:00 A.M., MONDAY, JULY 12, 2010**

The special meeting of the Priority Planning Advisory Committee (PPAC) was held on July 12, 2010, at 8:00 AM with Chairman John McGee presiding. Minutes approved at the September 3<sup>rd</sup>, 2010 PPAC Meeting.

Other committee members were present as follows:

John Fink, Michael Klein, Sam Maroufkhani, Ric Athey representing Stacey Stanton, Don Mauller representing Scott Omer, Steve Hull representing Robert Samour, , Shannon Scutari, Floyd Roehrich, Mike Normand, Matt Burdick

**1. CALL TO ORDER**

A quorum being present, Chairman John McGee called the Priority Planning Advisory Committee Meeting to order at 8:00 AM.

**2. ROLL CALL**

Lynn Sugiyama conducted a Roll Call to the committee members all were present except for Jennifer Toth, John Carlson, Roc Arnett

**3. CALL TO THE AUDIENCE**

Chairman McGee requested a Call to the Audience for any comments and issues to be addressed. There were none.

**4. PROJECT LIST OF DEFFERALS FROM FY 2010 TO FY 2011**

Lynn Sugiyama presented Item #4. There were 34 projects that needed deferral from FY 2010 to FY 2011. John Fink mentioned that this list does not include subprogram deferrals. This list will be shown at a later date. Lynn Sugiyama mentioned that he has talked to Finance and the Engineering Office and that they believe that all projects needing deferral have been captured.

**Chairman McGee called for a motion to approve Item #4**

**Floyd Roehrich made the motion to approve Item #4**

**John Fink seconded the motion, the motion carried.**

**Item #4 approved.**

**5. NEW LIST OF PROJECTS TO BE ADDED TO THE FEDERAL FISCAL YEAR 2010 CLOSEOUT**

Brent Anderson presented Item #5. There were 10 projects to be added to the Federal FY 2010 Closeout. These projects will be programmed in FY 2011. After further review, there was one project on the list which was actually programmed at an earlier date. The list has been revised to nine projects. Lynn Sugiyama will provide the PRB forms to be included in the State Transportation Board packet. All nine projects were referenced in the ARRA II list of projects.

**Chairman McGee called for a motion to approve Item #5**

**Floyd Roehrich made the motion to approve Item #5**

**Michael Klein seconded the motion, the motion carried.**

**Item #5 approved.**

**6. ADJOURN PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) MEETING**

**Chairman McGee called for the motion to adjourn the meeting at 8:08 AM.**

**Meeting adjourned.**

**STATE TRANSPORTATION BOARD  
MEETING MINUTES  
9:00a.m., Friday, July 16, 2010  
Town of Chino Valley Council Chambers  
202 N. Hwy. 89  
Chino Valley, Arizona 86323**

**Pledge**

The Pledge of Allegiance led by Bill Feldmeier.

**Roll Call**

Roll call by Board Secretary, Mary Currie.

In attendance: Bob Montoya, Bill Feldmeier, Felipe Zubia, Bobbie Lundstrom, Victor Flores, Steve Christy (telephone), and Kelly Anderson.

**Opening Remarks – Bob Montoya, Chairman**

Good morning everybody it is a great day in Arizona. I want to thank CYMPO and Chino Valley for hosting our meeting. Thank you very much for the great evening last night. I think everybody enjoyed themselves and I had great conversations with a lot of people. Chino Valley is really growing. It is very nice to see that happening in this area. Again, thank you very much.

Ron Romley, Vice Mayor Chino Valley. Thank you Mr. Chairman, my name is Ron Romley; I am the Vice Mayor for the Town of Chino Valley and also the Chairman of the Board for CYMPO. I just wanted to thank all of you for coming. I appreciate the kind comments the gentleman made with regards to last night. I hope you like our new council chambers that we have only had three meetings in it. I want to thank you because it's because of the board coming up here on the 15<sup>th</sup> of July is the reason we got this thing done. I want to welcome you and have a safe journey back but thank you very much and I hope you have a different look at Chino Valley.

**Call to the Audience**

Ben Vardiman, Airport Manager, City of Prescott. Good morning Mr. Chairman and members of the Board. My name is Ben Vardiman and I am the airport manager for the city of Prescott. I am also a member of the Arizona Airport Association. I just want to take a few moments of your time this morning to thank you for your past, present, and continued support of the Arizona Airport system. We feel that the support that we get from the State Transportation Board and the projects that come our way play a significant roll in our ability to provide a safe and effective transportation system throughout the state. One example I can provide you here at Prescott was the recent relocation of our airport beacon. The airport beacon is a required FAA navigational aid for aircraft. Our beacon was approximately 55 years old and did not meet current safety standards or current design standards. We received a grant funded project through ADOT through the State Transportation Board to replace that system. We have a much more reliable system now, a system that enhances the safety for the users of the Prescott Municipal Airport as well as staff members who have to work and operate on that system. Additionally, that project also allowed us to install an emergency generator to power our runway lighting system in the event of power failure during monsoons, which happen fairly often. I just wanted to take a few moments to thank you for your continued support for the Aviation System and the Transportation system and the airports throughout the state of Arizona.

Norm Davis, Public Works Director, Town of Prescott Valley Mr. Chairman and members of the Transportation Board, my name is Norm Davis; I am the Public Works Director for the Town of Prescott Valley. I too want to thank the ADOT and the Transportation Board for the work and partnerships that we have nurtured over the last few years. More importantly some of the current projects that either currently you are going to award today or going out for bid in the next month. We are very proud of our project partnerships especially Dallas Hammit for working with us in the seamless transition to Greg Gentsch. We had some long-term transportation issues and we were able to see those to fruition. More importantly the viewpoint of traffic interchange is going out for bid and the Hwy. 69 median project. Both involve quite a bit of public involvement and they were very receptive to our local concerns and through several public processes were able to win over approval in the Town of Prescott Valley. So we wanted to thank you for our local partnership and I would leave several handouts. We would like you to see some of the projects we have and just some of the highlights. Other than that, I would like to bring up today that we have been working on locally, is some of the transportation Enhancement grant. We are very happy with the funding that we get through FHWA and ADOT for transportation enhancement. We have actually delivered a couple in Prescott Valley. Most recently, Bison Lane multi use path which linked three schools within Prescott Valley. We were able to take advantage of the Federal ARRA funding that became available. This is a project we have been working on for several years. It is about 1.5 miles of trails and we have a Trails master plan in our central core in Prescott Valley. They link three schools to our downtown area at the Library at our new library complex in our NAU Annex downtown. I have a real nice brochure that I would like to leave with you, if you would like to look through it. It was nice to work an ARRA funded project and put some people to work.

The other one is the Hwy 69 multi-use pathway. That is also a transportation Enhancement grant. That is ready to go out for bid and we just saw 95% of the plans. Hwy. 69 goes right to the heart of some of our core of the town and likewise we have created a brochure to show some of what we delivered. I am calling attention to these projects that were funded with grant money. Obviously without it, we would not be able to build this ultimate form of transportation.

It is nice when we can tell our public that there are other methods of multi-mobile transportation in the form of pathways. Very safe, 10 feet wide, ADA accessible, and it links the very important transportation centers of the traffic generators from our town Civic Center to the neighborhood. A very important \$2M has come into Prescott Valley and delivered these multi-use paths. We are very happy with the local Prescott District Engineer that has worked with us. We were able to comment about what we would like to see for aesthetic enhancements to View Point Ridge, which is going out for bid next month. We also have an architectural committee and they made comments. This is what we wanted and so the designs, some of the tree enhancements we were able to pick and were very well received by our local neighborhood. The Town of Prescott Valley was very happy with our ADOT project partnerships and want to thank you and the District Engineer for looking out for us and seeing that all the local concerns are addressed.

### **ITEM 1: District Engineer's Report – Greg Gentsch, Prescott District Engineer**

Mr. Chairman and members of the Board and Mr. Halikowski, this is a short overview of the projects we have currently going on in the Prescott district and what we have planned for the next fiscal year. The Prescott district sits, that you are aware of, squarely in the center of Arizona.

We have almost \$110M worth of work, 16 different projects, with 11 different contractors, so we are doing a pretty good job at spreading the ARRA money around and keeping people working. There are four jobs up there that are highlighted red plus Bison at the bottom are all on your consent agenda today to be awarded so we can finish the fiscal year. These projects are managed by three separate construction organizations. Prescott Valley already has four projects there and they were at the top of the list mostly centered on Prescott and pavement preservation down towards Wilhoit.

Moving over to the east, there are five projects running and also the biggest project in the eastern side of the district, some new alignment divided highway. We had a few challenges with the start of the monsoon and some pretty rough terrain. That is one of the bigger challenges in this district is just being out of cuts and slopes to stabilize.

Cordes Junction is doing almost half of the 16 projects including the largest project overall in the district. It is an at risk project to replace the junction on SR69, I-17 traffic interchange. We expect that it will be somewhere around \$51M. For the next fiscal year, we have almost as many projects planned in the pipeline. Quite a few more pavement preservation projects in almost equal dollar amount that you can see here right at \$101M. Some of those are conservatively low especially the key multi-use paths.

Bill Feldmeier - Today, we have in front of us the safety project on SR69. I know we have had discussions in the past and when ADOT came up and had the meeting that the form was referring to, we talked to some of the constituency there about exposed aggregate on the cap of that median barrier. I just want to make sure that we are able to follow through on that the way we discussed with the constituency.

Greg Gentsch - Mr.Feldmeier that is our intent.

## **ITEM 2: Director's Report – John Halikowski**

Thank you Mr. Chairman, there is quite a bit going on as you know. I will start off with Highway Revenues and we will talk about those a little more but FY2010 Highway Revenues totaled less than \$1.2B which are down over 4% from FY2009 and down very significantly from FY2007, when we collected almost \$1.5B. a major issue continues to be the vehicle license, tags, and registration categories which reflect the continuing softness in new vehicle sales. As a result of the continued revenue declines, the department has continued its efforts to downsize and reorganize more effectively in operating the fiscal environment we are in. However, our employees, I will say, do seem to recognize the gravity of this situation and even given the difficult circumstances, morale seems to be relatively good. On the Building a Quality Arizona in long-range transportation plan front, earlier this year as you know, the department completed its most comprehensive long-term planning exercise in this state's history. BqAZ involved a coordinated planning effort with planners across the state and we will use this as our starting point for our long-range plan which we will be working on over the next year. In June, the State Transportation Board approved the new FY2010-2015 program and the highway portion of the program totaled about \$6.3B which is down slightly over previous years. On the ARRA front, the department will utilize all of the ARRA Transportation Funds administered by the department. It has been a challenging exercise, particularly the administration of the local projects funded by ARRA funds and in a good way this

has required an extensive amount of cooperation with all the COGs, and MPOs, and local governments across the state.

On I-11, the Department is continuing to work with a number of interested parties in the evaluation of the proposed I-11 project. As you know, at the recent meeting of the Joint Planning Advisory Committee, the Governor has certainly signaled her great interest that we continue to work on this project and we are still scheduled to look at receiving a large amount of right away as a donation or at a significantly reduced cost with the investment of a relatively modest amount of money. At this point, ADOT is looking at kicking off a study on a portion of that corridor by putting in roughly \$2M to start the study.

On rest areas, the department is still on track to open five by the end of July. If the Board is interested, I can list those. We had a couple of rest areas that were recently vandalized. Copper is being stolen out of the electrical boxes but we do not think that is going to delay the plans seriously and we will have four rest areas that need more extensive renovations and they should open late September, early October. This will leave only four rest areas in the entire state closed and all four of those as you know from our study session requires an investment to bring them back online.

Hoover Dam Bypass Bridge is tentatively scheduled for opening October 14<sup>th</sup>. This is going to be a significant event and the opening will include not only the bridge opening but new approaches on both the Arizona and Nevada sides of the bridge. The opening the bridge should significantly reduced traffic that would be going over the Dam and aid in security of the Dam itself.

Arizona continues to work with Nevada and California on the nationwide rail plan. I spoke with Nevada DOT Director the other day, as far as Arizona does not want to be a blank on the map as the Federal Administration starts looking at its nationwide rail plans. We are looking at working with our partners in California to make sure that we are considered as part of that map. That concludes my report, Mr. Chairman.

### **ITEM 3: Consent Agenda**

Bill Feldmeier – Referencing the June 18 Board Meeting Minutes contained in the consent agenda, I see a good synopsis of the events that occurred at that last meeting but in particular, rather than a synopsis of what communications there were between the constituency from Sedona and their personal beliefs as they have conveyed them to the Board, I would prefer that if at all possible, to have that transcribed verbatim.

Mary Currie – I will look into that.

*Motion by Mr. Anderson, a second by Ms. Lundstrom. In a voice note, the motion carries.*

### **ITEM 4: Legislative Report – John McGee**

I just have two very quick items that I wanted to alert the Board to. The state legislature is not in session but Congress is. Within the last month, the Federal House Transportation Committee has begun work on Federal FY2011 funding for Highway and Transit Programs. The committee passed a bill that set highway spending at \$45.2B. That shows about a \$3.9B increase from the current



year and \$11.3B for transit which is up about \$600M. That is just in the first committee in the house and still has to go through the full house and then of course the senate so there is still a long way to go but at least something is going on there. We did find out recently that congress is looking at a potential \$2.2B rescission to take place probably at the end of the fiscal year. Mr. Fink will speak more about that during his comments.

Finally, I just wanted to let the Board know that the funding resolution, which the Board passed last month, was sent to all of our congressional delegation, the Governor, and state legislators.

Director Halikowski - Mr. Chairman to that point, I will say that your resolutions already produced at least one reaction. We have been asked why we do not move our P3 projects along more smartly instead of looking for more taxpayer money. We will work with the legislature on those issues to develop a better understanding. Senator Harper sent in the inquiry. We will work with him more closely. Essentially, we have to make folks understand where this program is and what is happening with our finances both on the State and Federal level.

#### **ITEM 5: Financial Report – John Fink**

Good morning Mr. Chairman and members of the Board, and Mr. Halikowski. We are going to start on HURF results. We finished the year at a little less than \$1.2B, actually \$1.194B. June was down 2.5% compared to last June and down 5.2% compared to our estimates. For the year, we were down 4.3% compared to last year and also 4.3% compared to the estimate which takes us back to FY2004 levels. FY2004, I believe was \$1.18B, so, we are essentially back 6 years. For the year, that leaves us about \$54M below last year and about \$53M below our estimate. We did sit down this past week and developed our forecast for FY2011. Our forecast for 2011 is only going to be slightly higher than FY2010. Our forecast is going to be \$1.205B, so that is about \$11M higher just a little less than 1% higher. One of the things I did in preparation for this meeting was went back and looked at some of our earlier official forecasts for FY2011 just to have a sort of a point of reference. We went back and looked at our official forecast going back to September 2005 and the high point in our forecast was over the September 2006 forecast. That total was \$1.687B. So our forecast for this year is \$480M less than the official forecast was just four years ago. That is how dramatically our revenues have declined.

HURF by category, gas tax revenue for the year was \$455.4M. That is down about 0.3% compared to last year and down about 0.3% compared to our estimate. For June, gas tax revenue was \$39.1M. That was down about 1.3% compared to last year but it was up 1.3% compared to our estimate. For the year, Use Fuel tax revenue was \$171.3M. That is down 1.5% compared to last year. In June, Use Fuel tax revenue was \$14.6M. That was up 0.4% when compared to last year and up 2.5% compared to our estimate.

Vehicle License Tax remains the category where we are seeing the most weakness. For the year, vehicle license tax was right about \$330M. That is down 7.7% compared to last year and down 10% compared to our estimate. I also went back and looked at the last couple of years to see how average VLT is comparing. In FY2010 the average VLT was \$130. In 2009, it was \$139. In 2008, it was \$150. So the average VLT has dropped \$20 per vehicle in just two years. That is primarily due to the fact that nobody is really buying cars and people moving to the state are not

bringing the volume of cars that we have seen in the past. New vehicle registrations and new to Arizona registrations for FY2010 were at before the recession.

I also this month included slides showing the rolling totals of gas tax for the last 12 months, again as we have seen for the last several months, that has stabilized but again vehicle license tax just is not stabilizing. The rate of decline may have slowed a little bit but it continues to decline and has dropped back now to June 2005 levels. We do not have June results yet so I am going to be covering May.

For May, RARF was \$24.7M. That was down about 0.3% compared to last year and down about 4.5% compared to our estimate. Through 11 months then, RARF was at \$273.4M. That is down 9.5% compared to last year and down 5.1% compared to our estimate. By category, retail sales through 11 months stand at \$130.7M. That is down 7.3% compared to last year and down 4.2% compared to our estimate. Then contracting revenue as we have discussed previously with the impact on the housing market and commercial construction in Maricopa County, actually throughout the country, we are seeing tremendous declines in contracting revenue. For the first 11 months, this was about \$26.7M. That is down 38.9% compared to last year and down 28.8% compared to our estimate.

#### Aviation Fund:

- June Revenue in the aviation fund was \$330,000. Down 88.8% compared to last year and down 92% compared to our estimate. However, the June 2009 Revenues included a \$1.5M transfer from the Equipment Services Fund and also the deposit of \$1.3M Federal grant, neither of which occurred in FY2010. For the year, total revenue was \$25.1M. That is down 4.9% compared to last year and down 3.3% compared to our estimate.
- By category, flight property tax was \$9.9M. That is down 19.3% compared to the last year and down 23% compared to our estimate.
- Aircraft Registration revenue was \$7.7M. That was actually up 9.4% compared to last year and up 9.5% compared to our estimate.

#### Investment Report:

- June average investment balance was \$1.107B. We have 99.82% of that invested. June interest receipt was \$934,000 for an annualized yield of just a little bit over 1%. Year to Date, interest received was \$15.2M, for an annualized yield of 1.23%.

#### HELP Report:

- Cash balance at the end of June was \$66.8M. We are now down to a total of four loans outstanding with a total principal outstanding of about \$8.8M.

#### State Highway Fund:

- Low cash balance, as we have discussed previously, reflects the discretionary balance of State Highway Funds. We did not reach the low point in June until June 30<sup>th</sup>, when the discretionary balance dropped to right about 0. Going back to February 2008 was the last time that we saw a month where we did not drop below 0.
- I have also included an estimate for July because I believe that we have already hit the low point for July so it is not really necessary any more unless something happens between now

and the end of the month. On about the second or third day of the month, we did drop down -\$7M when we had a payroll cycle run.

Mr. McGee had mentioned the rescission that is being discussed in Washington. What we are talking about is a rescission of un-obligated balances. A portion of this has passed House Appropriations Committee at a \$2.2B level. This would translate to roughly a \$44M impact in Arizona. This has been proposed as a proportional rescission. What that means is that we would be told which categories of Federal Funds we would be required to take rescissions from. We would be given minimums and maximums that could be taken from each of those categories and then we would have to make adjustments necessary to accommodate that. This is the same process that was used with the rescission that occurred in September 2009 that caused so much difficulty for Arizona and a number of other states. We are going to be monitoring this situation very closely. It could create some significant issues as we close out the federal fiscal year end as did the rescission last year. I will also note that ASSHTO has sent a letter to congress pointing out the problems that this causes for the State Departments of Transportations, MPOs and COGs. If anyone would like to see a copy of that letter I have it and will send it to you.

#### **ITEM 6: Financing Program – John Fink**

I have included a timetable for our upcoming Regional Area Road Fund Financing that has been updated slightly. We are currently planning to bring the authorizing resolution to the Board at the September 16<sup>th</sup> meeting and then we would plan on distributing the preliminary official statements probably very shortly after that. This schedule that you see today is accelerated slightly from the schedule that I provided you at the last meeting. It has been accelerated by just a couple of weeks mainly due to two reasons: First, cash flow purposes relative to the Regional Transportation Plan. I believe we are going to probably need the proceeds sooner than we have anticipated and secondly, this financing may include a component of Build America Bonds. Currently those are scheduled to sunset at the end of this calendar year and there is concern that during the last quarter of the year that the market is going to be flooded with these kinds of financing and that it would be more advantageous for us to be in the market sooner rather than later if we do include a component of Build America Bonds. The next significant milestone relative to this financing occurs today with the next item. I will ask you to appoint an underwriting syndicate for this financing.

#### **ITEM 7: Appointment of Underwriters, Transportation Excise Tax Revenue Bonds, 2010 Series – John Fink**

With this Item I will be presenting a recommendation regarding the members of the underwriting syndicate for this upcoming financing. This includes Senior Manager, Co-Managers, and the respective liabilities of each of the members. Before I present the resolution, I did want to give you background on what happened with the Board's underwriting pool within the last couple of months. The prior contract that we had for underwriting services expired on June 30<sup>th</sup>. This was a contract that was administered by ADOT but is a statewide contract that is available to all state agencies, essentially any public entity. In anticipation of that contract expiring, we issued an RFP in the spring. Notices were sent to firms that were already in the pool and to other firms that expressed interest in participating in the pool. Unfortunately, there was a problem with the notices distributed by the state procurement system and it resulted in the number of firms not receiving notices or receiving notices very late in the process. In the interest of fairness, we canceled that solicitation

and are planning to re-advertise later this calendar year. In the interim and to carry us through the next several months, we did a six month extension for the firms that were already in the pool. So the pool as it existed on June 30<sup>th</sup> was extended for six months. What that meant was that there are no new firms in the pool however, again we are anticipating over the next several months to be reissuing that RFP and with the re-issuance, I have specifically asked that I be provided in advance with a list of the firms that the notification was going to be mailed to so that we can prevent a problem such as this from happening again. In anticipation of selecting the pool for this financing, we sent letters to all the firms that were in the prior pool. That letter requested their responses to approximately 6-7 questions relative to the usual questions that we would ask an underwriter. I reviewed all of those proposals; Kurt Freund reviewed all of those proposals. Kurt and I met with our respective staffs. We reviewed those responses and discussed those extensively and from that have developed a recommendation. That recommendation is in your book under Item 7 and I also distributed it earlier this week by e-mail to you. This is a resolution of the Board appointing underwriters for the planned issue of its Transportation Excise Tax Revenue Bonds 2010 series. We are recommending as a senior manager with a financial liability of 40% J.P. Morgan and then the balance of the syndicate to be filled out with four firms at equal liabilities of 15% and those four firms would be CitiGroup, Goldman Sachs, Morgan Stanley, and Ramirez and Company. I would recommend your approval of this resolution.

***Motion by Mr. Zubia, a second by Anderson to approve Item 7.***

Victor Flores – Are these percentages are the same as they were, just extending for six months, is that what you are doing as well.

John Fink - Mr. Chairman and Mr. Flores, the pool comprises roughly 12 or 13 firms currently, as you know with each financing we select a subset of that pool to work as the syndicate on that particular deal. So, this is just a subset of the firms that are in the pool.

Victor Flores - My question is this team that is part of the resolution is not the same team that is extended the six months.

John Fink – No, all of the firms on this list were extended for six months as were another 7 or 8 firms. The 7 or 8 other firms that are not on this list, they were extended; they can be used by other agencies. We do have an upcoming GAN Financing probably later this calendar year and they could participate in that financing.

Victor Flores - Are these percentages exactly the same as they were prior?

John Fink - We assign percentages specific to each particular financing so the percentages change each time we present a resolution to you.

***In a voice note, the motion carries.***

**ITEM 8: Multimodal Planning Division Report – Jennifer Toth**

I want to give a quick update on activities within Multimodal Planning Division specifically to ensure airport grants and also on *What Moves You Arizona*. As the Board is very well aware, we have deferred grant payments to airport sponsors over the past few years due to aviation fund

transfers from the legislature. We are very proud to say that within this past few months we were able to pay off \$4.1M of those deferred grants. We are also anticipating paying off all of the deferred airport grants by the end of January of 2011. That is a tremendous accomplishment for the aviation staff to ensure that those funds are used and managed in a proper way.

On the *What Moves You Arizona* front, we have had two Technical Advisory Committee meetings. We have held one Steering Team meeting and we have another next week. In addition, we have two major outreach efforts being accomplished next week. We are holding workshops with some special interest groups such as freight users, tribal economic development communities with sustainable planning, resource agencies as well as a development community. Those are workshops that we are holding in relation to the goals and objectives associated with *What Moves You Arizona* building off of the bqAZ Program. In addition, the first Policy Committee meeting will be held the first week of August. We are really looking forward to that discussion. That concludes my report at this time.

#### **ITEM 9: Priority Planning Advisory Committee (PPAC) – Jennifer Toth**

Items 9a through 9d are various changes to the FY2011 – 2015 program and I would recommend Board approval of items 9a – 9d. [PPAC Items were inadvertently printed as 8a-8d].

***Motion by Mr. Zubia and second by Mr. Feldmeier. In a voice vote motion passed to approve Items 9a – 9d..***

Amended Item 9e [Amended Item9e was inadvertently printed as 8e] is a list of 34 projects to be deferred from FY2010 to FY2011. Twenty-five of these projects will meet the Federal FY2010 deadline of September 30<sup>th</sup>, 2010. Three of the projects will not advertise by September 30<sup>th</sup> but they were not identified as a Federal FY2010 closeout project on the list that was presented to the Board in February 2010. The other 6 projects are from subprograms where projects are created during the year to use this funding. We believe that we have captured all of the deferrals by working with the finance group as well the State Engineer's office and this list is comprehensive in nature for the deferral projects. We recommend approving Item 9e which is a list of deferred projects from FY2010 to FY2011.

***Motion by Mr. Flores and second by Mr. Feldmeier. In a voice vote the motion carries.***

Items 9f – 9n [Amended Items 9f – 9n was inadvertently printed as 8f – 8n] is a list of nine projects to be established in FY2011. All nine projects are for Pavement Preservation and were listed in the ARRA II list that was presented to the Board in February 2010. The staff's recommendation is to approve these projects to be advertised in Federal FY2010. Item 9f is contingent on approval by MAG on July 28<sup>th</sup>.

***Motion by Mr. Feldmeier and second by Mr. Anderson. In a voice vote the, motion carries.***

#### **ITEM 10: State Engineer's Report – Floyd Roehrich**

I would like to give a quick update on the State Engineer's Report. Even with the revenues down, we are still seeing a robust construction program with the revenues that we have and as we continue

to move forward now with the majority of the ARRA projects underway and a few more from the local side yet to be awarded moving forward. We still have a \$1B program with over 120 projects. Every one of our districts is very busy right now and they are getting busier. Last month you had awarded nearly \$60M worth of projects with 19 projects this month. We are asking you to award another 16 projects. So we are continuing to see an increase of regular funds as well as the ARRA funds being invested into our infrastructure. We are also making a very big effort to close out projects to release funds that can go back into the program. We have closed out 119 to date but we are going to continue to make that a priority as we move forward with delivery of the program but closing out a lot of these administrative functions so we can move the issues forward.

Felipe Zubia - This information here is just information for myself and the rest of the Board members. To get a sense of how we are still really turning out a lot of projects, could you put together for our next meeting, either on a slide or handout really what this has been for the past 12 months, the number of projects for each month that we have met along with the amount and the finalized projects for that month; just a summary for 12 months. That will kind of help us keep track of it. Then also not that I am assuming that we have less to deal with these projects, I think that would be good PR if we ever get hit with the issue of not delivering projects or not delivering the amount of projects, at least we have that handy. We need to keep the level of service up with lesser amount of employees.

Floyd Roehrich - Absolutely, we will pull that together. I think it really shows that with the hiring freeze, as our staff as shrunk, we have continued to deliver basically a \$1B a year program. We will pull that information together and present it at the next meeting.

#### **ITEM 11: American Recovery and Reinvestment Act (ARRA) 2009 Update – Floyd Roehrich**

We are continuing to focus on the last few remaining basically local government projects. We are still working with financial services to recap any additional funds, discretionary funds that might be available to use. We are to do a reconciliation and a report on that at the next Board Meeting as well to be sure that we can capture what has been done and where all those funds and projects have gone. On the original ARRA we are about at the point now where we are getting the last few out. A number of those will be awarded today and a few more in the next month or so. I will pull a reconciliation on that at a future Board Meeting.

#### **ITEM 12: Construction Contracts – Floyd Roehrich**

There are 16 contracts to be awarded. 9 were awarded on the Consent Agenda and I thank you for that Mr. Chairman and members of the Board. There are 7 individual projects that require separate Board Action because they are outside of the 10% to 15% rule. We also have a numbering issue. Item 11 should be Item 12 on the Agenda. A review of all 7 projects that require separate Board Action, on that, the discrepancy in the bid amounts whether they are a + or -, the department's estimate, everyone of those projects now lies in the bids in reviewing those. We do feel we have mitigating reasons as to why they are outside the department's estimate and the bid amount and in all cases we feel we have competent bills to award all 7 projects. For the interest of time unless there are specific questions, I would ask that the Board award Items 12a – 12g.

***Motion by Mr. Zubia and second by Mr. Feldmeier to approve Items 12a – 12g***

Mr. Flores - One question on 12g, the 50% over.

Floyd Roehrich - That is a BCT replacement which is an end treatment on guardrail systems. Through the course of technology advancements, we have a newer guardrail end treatment system that as the process of retrofitting comes available and as we find the need. This is throughout Maricopa County on these multiple routes. There are 111 guardrail locations that will have the end treatments replaced. One of the issues that I think we missed here when we were putting together the estimate, why this one is 50% over, we really missed the inefficiencies of the contractor having to take his crews all over the valley and what it was going to take to set up traffic control and the duration of time that he was going to be there. The majority of the costs really have to deal with the inefficiencies of traffic control as labor and equipment and giving the materials to these sites. I think when we were looking at this, we kind of felt like on a normal project where it is contained and has work crews doing all the work. We basically did the count for having to go valley wide to support this and the fact that he is not going to have 50 crews out there working, he will have a few crews and they will have to go all over. We just underestimated the inefficiencies built into that amount.

Looking at the bids I received, they are all very close to each other and this was not in our mind, there was a bit of irregularity, it was just the inefficiencies and the mistake on our part. It is still a competent bid as it is appropriate for the amount of work.

***In a voice vote the motion carries.***

Bobbie Lundstrom - I just had a question for Jennifer, I just wanted to know what the impact of deferring the port improvements to the Mariposa Port, that it is going to have the reconfiguration that we are working on right now.

Jennifer Toth - We are looking at that as leftover money from the Mariposa Port of Entry and we need to reprogram that into other projects, so it has no direct effect to the Mariposa Port, it is already fully funded.

**ITEM 13: Comments and suggestions [None]**

***Motion made by Mr. Anderson and Seconded by Mr. Flores to adjourn the meeting. In a voice vote the motion passed.***

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Bob Montoya, Chairman  
State Transportation Board

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John S. Halikowski, Director  
Arizona Department of Transportation

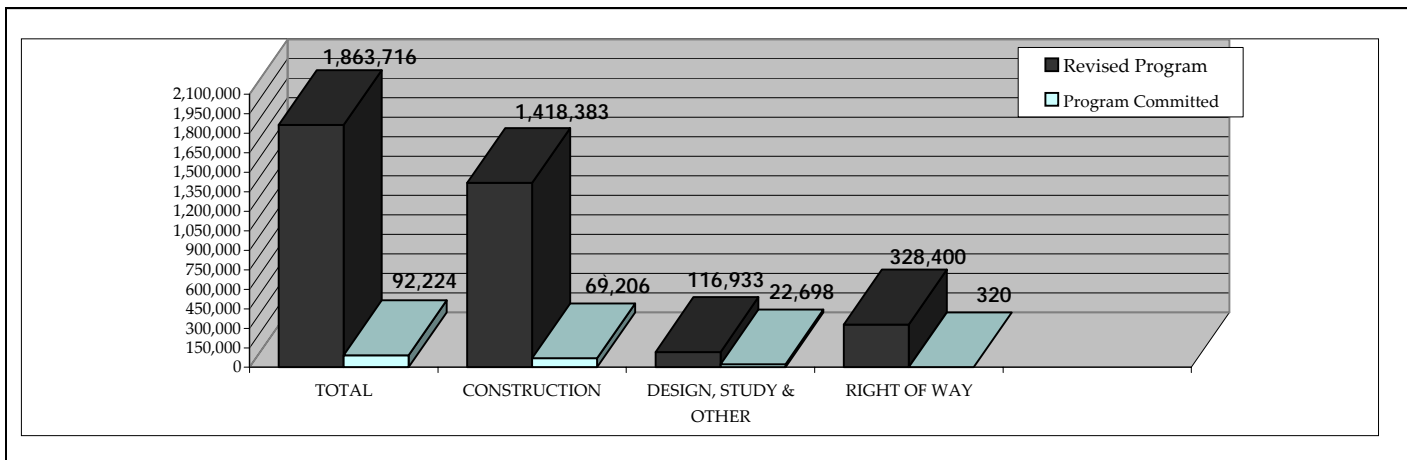
Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 YTD Total Transportation Facilities Construction Program Summary  
 (Dollars in Thousands)

Program Data  
 August 21, 2010

Priority Planning Advisory Committee  
 September 3, 2010

Program Data Category	Planned Program	Revised Program (1)	Program Committed (4)		Actual Committed (4)	Committed Variance
			Amount	%		
<u>Statewide (2)</u>						
Construction	581,540	906,063	68,461	7.56%	68,461	0
Design & Study	38,795	48,553	3,520	7.25%	3,520	0
Right-of-Way	15,300	15,300	219	1.43%	219	0
Other (3)	28,924	28,949	3,103	10.72%	3,103	0
State Total	664,559	998,865	75,303	7.54%	75,303	0
<u>Regional Transportation Plan</u>						
Construction	479,220	512,320	745	0.15%	745	0
Design & Study	24,837	24,837	4,674	18.82%	4,674	0
Right-of-Way	313,100	313,100	101	0.03%	101	0
Other (3)	14,594	14,594	11,401	78.12%	11,401	0
RTP Total	831,751	864,851	16,921	1.96%	16,921	0
<b>Program Total</b>	<b>1,496,310</b>	<b>1,863,716</b>	<b>92,224</b>	<b>4.95%</b>	<b>92,224</b>	<b>0</b>

- Notes: (1) Revised program includes Board approved program changes.  
 (2) Includes PAG Program.  
 (3) "Other" category includes subprograms such as training, public information, recreational trails program, risk management indemnification and hazardous material removal.  
 (4) Program Committed represents dollars programmed; Actual Committed represents dollars advertised or actual dollars awarded, except for Right-of-Way. Right-of-Way Program Committed and Actual Committed are actual cash expended.





Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 YTD Total Transportation Facilities Construction Program Summary  
 (Dollars in Thousands)

Program Data  
 August 21, 2010

Priority Planning Advisory Committee  
 September 3, 2010

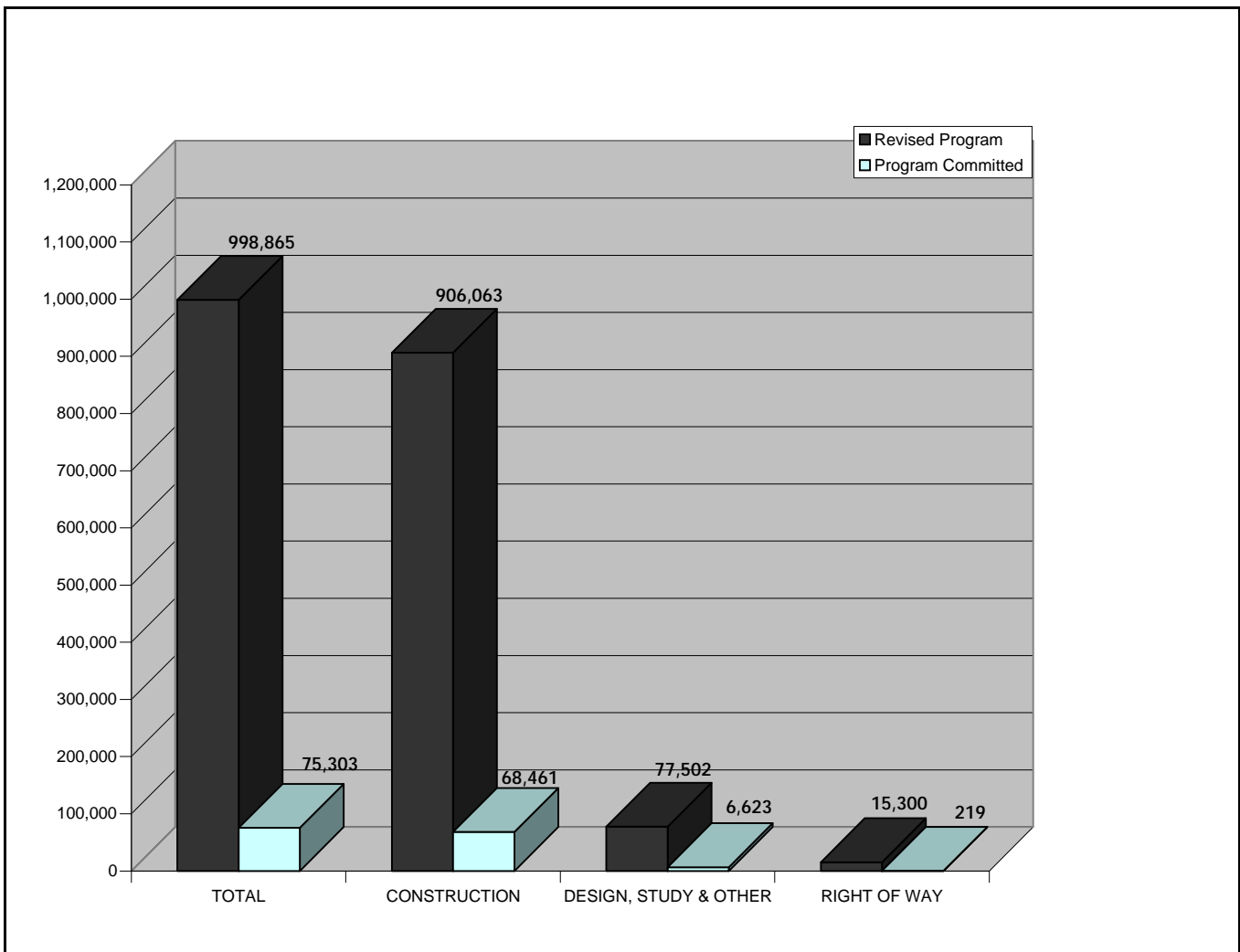
Program Data Category	Planned Program	Revised Program (1)	Program Committed (4)		Actual Committed (4)	Committed Variance
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Right-of-Way	15,300	15,300	219	1.43%	219	0
Other (3)	28,924	28,949	3,103	10.72%	3,103	0
<b>Total (2)</b>	<b>664,559</b>	<b>998,865</b>	<b>75,303</b>	<b>7.54%</b>	<b>75,303</b>	<b>0</b>

Notes: (1) Revised program includes Board approved program changes.

(2) Includes PAG Program.

(3) "Other" category includes subprograms such as training, public information, recreational trails program, risk management indemnification and hazardous material removal.

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Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 YTD Total Transportation Facilities Construction Program Summary  
 (Dollars in Thousands)

Program Data  
 August 21, 2010

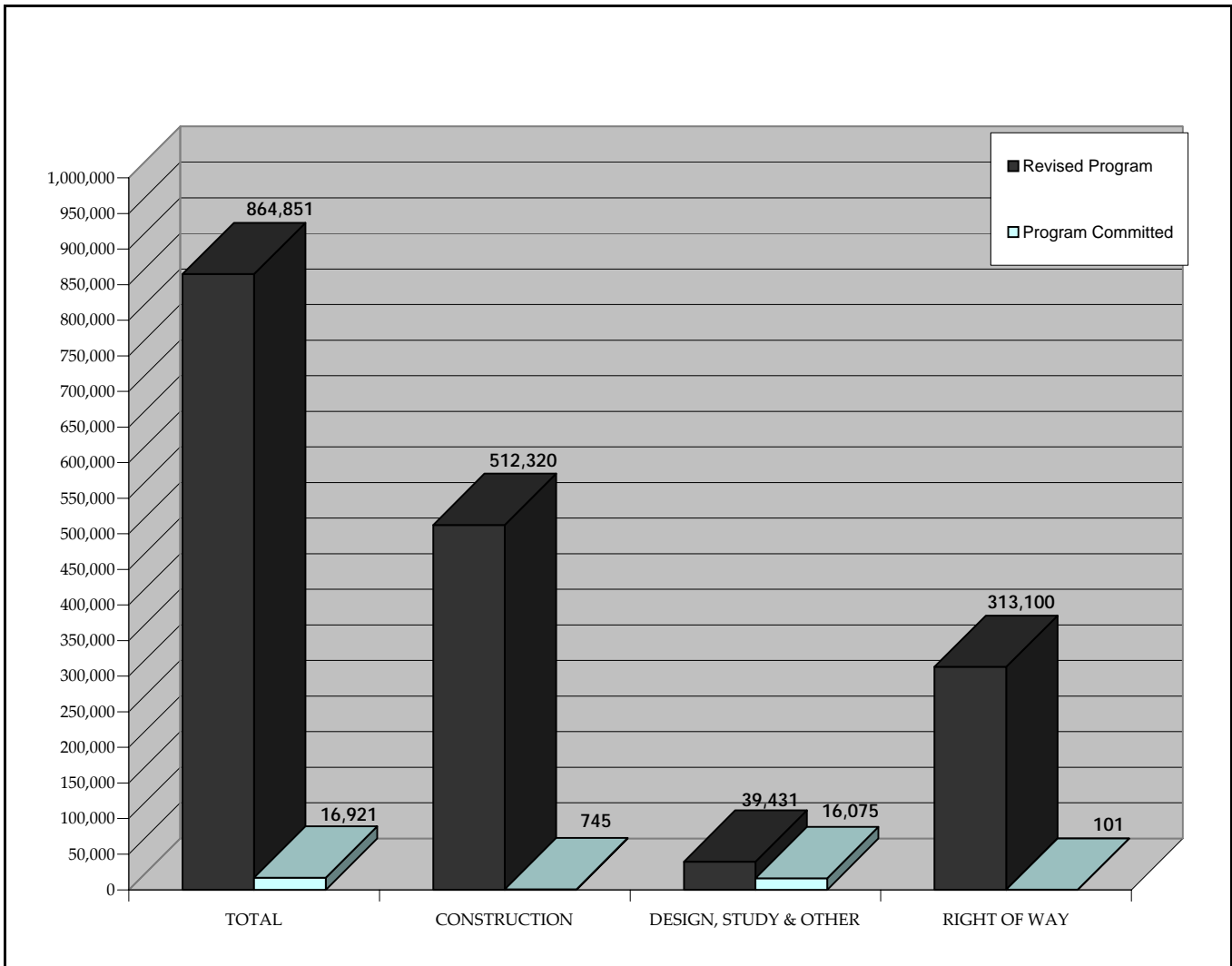
Priority Planning Advisory Committee  
 September 3, 2010

Program Data Category	Planned Program	Revised Program (1)	Program Committed (3)		Actual Committed (3)	Committed Variance
			Amount	%		
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Construction	479,220	512,320	745	0.15%	745	0
Design & Study	24,837	24,837	4,674	18.82%	4,674	0
Right-of-Way	313,100	313,100	101	0.03%	101	0
Other (3)	14,594	14,594	11,401	78.12%	11,401	0
<b>Total</b>	<b>831,751</b>	<b>864,851</b>	<b>16,921</b>	<b>1.96%</b>	<b>16,921</b>	<b>0</b>

Notes: (1) Revised program includes Board approved program changes.

(2) "Other" category includes subprograms such as training, public information, recreational trails program, risk management and hazardous material removal.

(3) Program Committed represents dollars programmed; Actual Committed represents dollars advertised or actual dollars awarded, except for Right-of-Way. Right-of-Way Program Committed and Actual Committed are actual cash expended.



Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 YTD Total Transportation Facilities Construction Program Summary  
 (Dollars in Thousands)

Construction Projects Awarded  
 August 21, 2010

Priority Planning Advisory Committee  
 September 3, 2010

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Award Amount	Program (Over) Under Award
					0	0	0
Statewide Projects					Current Month Total	0	0
					Prior Month Total	0	0
					Year-To-Date Total	0	0

Notes:

Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 Regional Transportation Plan (RTP) Construction Program  
 (Dollars in Thousands)

Program Data  
 August 21, 2010

Priority Planning Advisory Committee  
 September 3, 2010

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Award Amount	Program (Over) Under Award
<u>Projects Awarded</u>							
Aug							
					Current Month Total	0	0
					Prior Month Total	0	0
					Year-To-Date Total	0	0

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Prog Amt Increase (Decrease)
<u>Program Modifications Approved</u>							
Aug							
143		H752801C	SR143 SKYHARBOR BLVD. TI	TI Improvements (a)	0	35,100	35,100
10		H713901C	I-10 AT 303 TI PHASE 1	Construct TI (b)	253,000	251,000	(2,000)
			Closeouts [Actual Cost] Under (Over)				0
					Current Month Total		33,100
					Beginning Balance		0
					Year-To-Date Total		33,100

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Prog Amt Increase (Decrease)
<u>Program Modification Approved</u>							
Sept							
					Total Program Changes Proposed	0	0
					Current Year-To-Date Balance		33,100
					Proposed Year-To-Date Balance		33,100

Notes:

- (a) Defer project to FY11
- (b) Fund Underway Project H713901U.

Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 Statewide Contingency Summary  
 (Dollars in Thousands)

Contingency Subprogram Entries	Jul Actual	Aug Actual	Sept Proposed	Oct Proposed	Nov Proposed	Dec Proposed	Jan Proposed	Feb Proposed	Mar Proposed	Apr Proposed	May Proposed	Jun Proposed	YTD
2010 Balance Forward			0										0
Beginning Balance	5,000	5,042	4,247	4,247	4,247	4,247	4,247	4,247	4,247	4,247	4,247	4,247	5,000
Program Changes													
Budget Authority Changes (Federal Aid, PAG, Third Party)	0	0	0	0	0	0	0	0	0	0	0	0	0
Project Budget Changes	0	0	0	0	0	0	0	0	0	0	0	0	0
Changes	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Program Changes</b>	0	0	0	0	0	0	0	0	0	0	0	0	0
Project Variances:													
Awards Under (Over) Program Budgets	0	0	0	0	0	0	0	0	0	0	0	0	0
Closeouts - Total Exp Under (Over) Awards	42	(795)	0	0	0	0	0	0	0	0	0	0	(753)
<b>Total Project Variances</b>	42	(795)	0	0	0	0	0	0	0	0	0	0	(753)
Month-End Contingency	5,042	4,247	4,247	4,247	4,247	4,247	4,247	4,247	4,247	4,247	4,247	4,247	4,247

Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 Statewide Contingency (Program Changes Approved)  
 (Dollars in Thousands)

Program Modifications  
 August 21, 2010

Priority Planning Advisory Committee  
 September 3, 2010

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Increase (Decrease)
Budget Authority Changes:							
Program Budget Changes:							
Total Project Budget Changes							0
Subprogram Budget Changes:							
Total Subprogram Budget Changes							0
Total Increase (Decrease)							0
Project Variances:							
Awards Under (Over) Program Budgets							0
Closeouts [Actual Cost] Under (Over) Project Awards							(753)
Total Project Variances							(753)
					Current Month Total		(753)
					Beginning Balance		5,000
					Year-To-Date Balance		4,247

Notes:

Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 Statewide Contingency (Program Changes Proposed)  
 (Dollars in Thousands)

Program Modifications  
 August 21, 2010

Priority Planning Advisory Committee  
 September 3, 2010

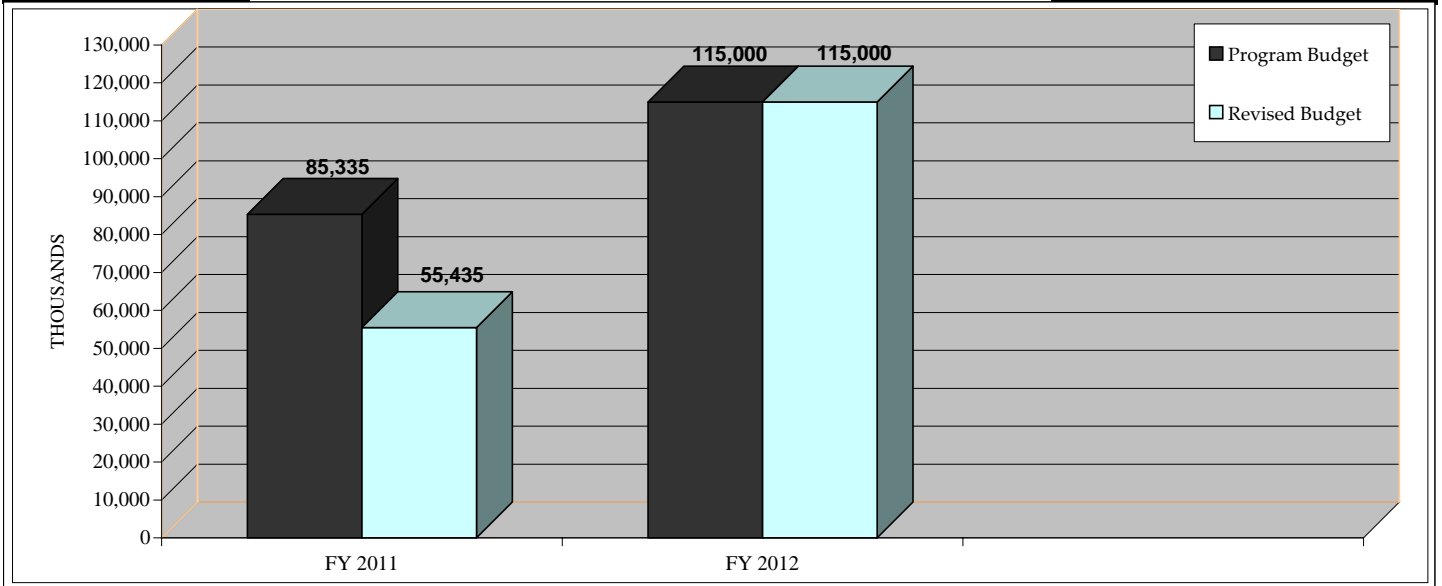
Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Increase (Decrease)
Budget Authority Changes:							
		No changes this month					
Total Budget Authority Changes							0
Project Budget Changes:							
Total Project Budget Changes							0
Subprogram Budget Changes:							
Total Subprogram Budget Changes							0
Total Program Changes Proposed					0	0	0
Current Year-To-Date Balance							4,247
Proposed Year-To-Date Balance							4,247

Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**  
 YTD Statewide Pavement Preservation Contingency Fund FY 2011 and FY 2012  
 (Dollars in Thousands)

Program Modifications  
 August 21, 2010

Priority Planning Advisory Committee  
 September 3, 2010

Rt	MP	Tracs #	Project Location	Work Description	Program Amount	Revised Program Amount	Fiscal Years			
							2011	2012		
PRB Actions Previously Approved:										
STB Actions Previously Approved:										
89	YV	R	WHITE SPAR RD, PHASE I	Roadway Widen & R/W Acquisition (a)	2,721	3,721	(1,000)			
89	YV	H756001C	WEST SEDONA (NB & SB)	R&R 2.5" AC (add ADA ramps) (a)	370	4,370	(4,000)			
					0	4,600	(4,600)			
Total STB Actions Previously Approved								(9,600)	0	
PPAC Proposed:										
60	388	H766901C	JCT 180 - STATE LINE	R&R 2.5" AC & Chip Seal (b)	0	5,900	(5,900)			
191	160	H766501C	OLD SAFFORD ROAD - HILL STREET	Mill 2.5" ACFC (b)	0	2,400	(2,400)			
60	200	H786501C	SIPHON DRAW - FLORENCE JUNCTION	Pavement Preservation (b)	0	12,000	(12,000)			
Total PPAC Proposed								(20,300)	0	
Total Modifications Reported This Month					3,091	32,991	(20,300)	0		
Planned Program Beginning Balance								85,335	115,000	
Previous Year-To-Date Modifications							0	0	(9,600)	0
Current Year-To-Date							0	0	55,435	115,000



Notes:

- (a) Increase project for pavement preservation work.
- (b) Establish a new FY 11 Project.



Arizona Department of Transportation  
**FY 2011 Highway Program Monitoring Report**

Program Adjustment Summary FY 2011 - 2015

(Dollars in Thousands)

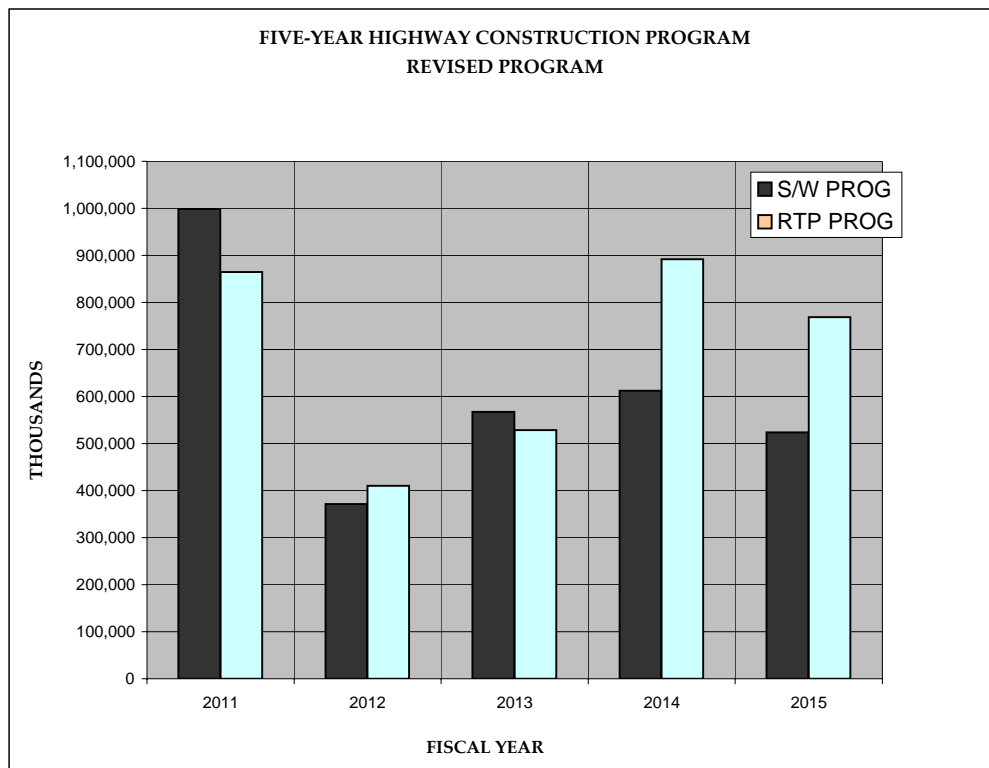
Program Data

Priority Planning Advisory Committee

August 21, 2010

September 3, 2010

Area	Year	Planned Program	Program YTD Adj	Revised Program
Statewide (PAG Program is included)	2011	664,559	334,306	998,865
	2012	371,696	0	371,696
	2013	567,199	0	567,199
	2014	612,344	0	612,344
	2015	523,574	0	523,574
	<b>Total</b>		<b>2,739,372</b>	<b>334,306</b>
Regional Transportation Plan	2011	831,751	33,100	864,851
	2012	409,924	0	409,924
	2013	528,340	0	528,340
	2014	891,920	0	891,920
	2015	768,840	0	768,840
	<b>Total</b>		<b>3,430,775</b>	<b>33,100</b>
Total	2011	1,496,310	367,406	1,863,716
	2012	781,620	0	781,620
	2013	1,095,539	0	1,095,539
	2014	1,504,264	0	1,504,264
	2015	1,292,414	0	1,292,414
	<b>Total</b>		<b>6,170,147</b>	<b>367,406</b>



September 16, 2010

RES. NO. 2010-09-A-063  
PROJECT: F-025-1(1); F-025-1(6); DF-025-1(2)/093MA198H088801R  
HIGHWAY: WICKENBURG - PRESCOTT; KINGMAN - WICKENBURG  
SECTION: (Tegner Street)  
ROUTE NO.: U.S. Route 93  
ENG. DIST.: Prescott  
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the abandonment of right of way acquired for U.S. Route 93 within the above referenced project to the Town of Wickenburg.

The right of way to be abandoned was previously established as a State Route and State Highway by Arizona Highway Commission Resolution dated September 9, 1927, in the Official Minutes, page 26, designated State Route 89; thereafter Arizona Transportation Board Resolution 92-08-A-56, dated August 21, 1992, redesignated and renumbered U.S. Route 89 to U.S. Route 93; and various Resolutions established additional right of way for improvements thereof.

The right of way to be abandoned is depicted in Appendix "A" and delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, WICKENBURG - PRESCOTT; KINGMAN - WICKENBURG, Project F-025-1(1); F-025-1(6); DF-025-1(2)/093MA198H088801R."

The right of way to be abandoned is no longer needed for state transportation purposes. The Town of Wickenburg has agreed to accept jurisdiction, ownership and maintenance of the right of way for a continued public transportation use in accordance with Intergovernmental Agreement 03-073 dated April 30, 2006. Accordingly, I recommend that the State's interest in the right of way be abandoned.

Should the area to be abandoned contain existing access control and the Town of Wickenburg later contemplates elimination of any portion of the existing access control, written approval from the Arizona Department of Transportation and the Federal Highway Administration shall be obtained and any provisions and requirements related to the request shall be complied with prior to the elimination thereof

September 16, 2010

RES. NO. 2010-09-A-063  
PROJECT: F-025-1(1); F-025-1(6); DF-025-1(2)/093MA198H088801R  
HIGHWAY: WICKENBURG - PRESCOTT; KINGMAN - WICKENBURG  
SECTION: (Tegner Street)  
ROUTE NO.: U.S. Route 93  
ENG. DIST.: Prescott  
COUNTY: Maricopa

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the Town of Wickenburg as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209, and Code of Federal Regulations 23CFR 620 Subpart B and 23CFR 710 Subpart D;

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

September 16, 2010

RES. NO. 2010-09-A-063  
PROJECT: F-025-1(1); F-025-1(6); DF-025-1(2)/093MA198H088801R  
HIGHWAY: WICKENBURG - PRESCOTT; KINGMAN - WICKENBURG  
SECTION: (Tegner Street)  
ROUTE NO.: U.S. Route 93  
ENG. DIST.: Prescott  
COUNTY: Maricopa

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on September 16, 2010, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of portions of U.S. Route 93 within the above referenced project.

The right of way to be abandoned is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, WICKENBURG - PRESCOTT; KINGMAN - WICKENBURG, Highway, Project F-025-1(1); F-025-1(6); DF-025-1(2) / 093MA198H088801R."

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

WHEREAS the Town of Wickenburg has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with Intergovernmental Agreement 03-073, dated April 30, 2006; and

WHEREAS should any part of the area of abandonment contain existing access control as depicted on the maps and plans, the access control shall be retained as shown; and

WHEREAS if the Town of Wickenburg contemplates elimination of any portion of the existing access control, written approval from the Arizona Department of Transportation and the Federal Highway Administration shall be obtained and any provisions and requirements related to the request shall be complied with prior to the elimination thereof; and

September 16, 2010

RES. NO. 2010-09-A-063  
PROJECT: F-025-1(1); F-025-1(6); DF-025-1(2)/093MA198H088801R  
HIGHWAY: WICKENBURG - PRESCOTT; KINGMAN - WICKENBURG  
SECTION: (Tegner Street)  
ROUTE NO.: U.S. Route 93  
ENG. DIST.: Prescott  
COUNTY: Maricopa

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to Town of Wickenburg for a continued public transportation use as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209, and Code of Federal Regulations 23CFR 620 Subpart B and 23CFR 710 Subpart D; be it further

RESOLVED that if any part of the abandoned area contains existing access control as depicted on the maps and plans, the access control shall be retained as shown; be it further

RESOLVED that if the Town of Wickenburg contemplates elimination of any portion of the existing access control, written approval from the Arizona Department of Transportation and the Federal Highway Administration shall be obtained and any provisions and requirements related to the request shall be complied with prior to the elimination thereof; be it further

RESOLVED that the abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statute Section 28-7213; be it further

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

September 16, 2010

RES. NO. 2010-09-A-063  
PROJECT: F-025-1(1); F-025-1(6); DF-025-1(2)/093MA198H088801R  
HIGHWAY: WICKENBURG - PRESCOTT; KINGMAN - WICKENBURG  
SECTION: (Tegner Street)  
ROUTE NO.: U.S. Route 93  
ENG. DIST.: Prescott  
COUNTY: Maricopa

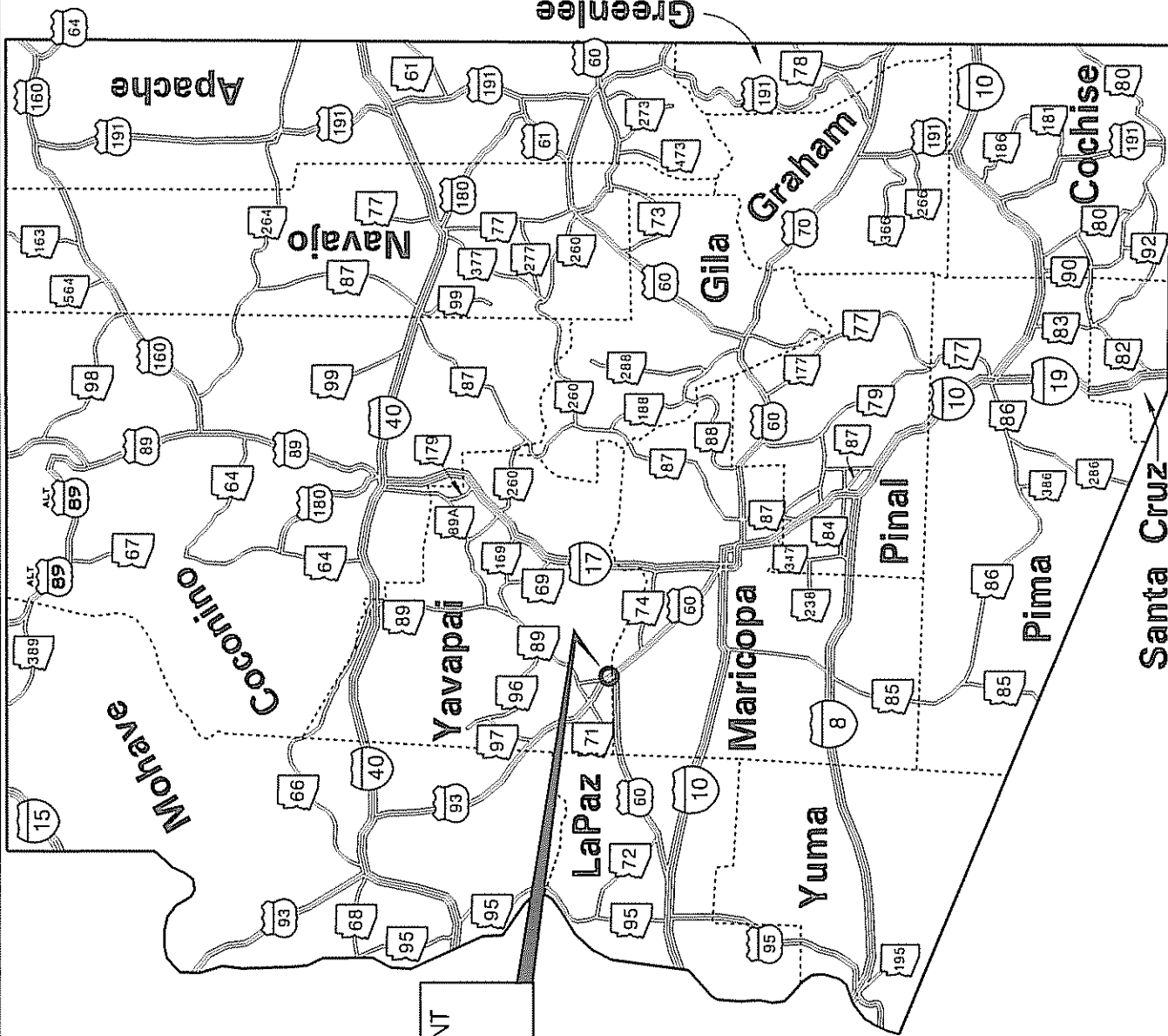
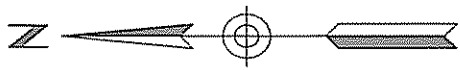
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on September 16, 2010.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 16, 2010.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

APPROVED  
*John S. Halikowski*  
\_\_\_\_\_  
Attorney for Dept  
of Transportation  
SEP 16 2010

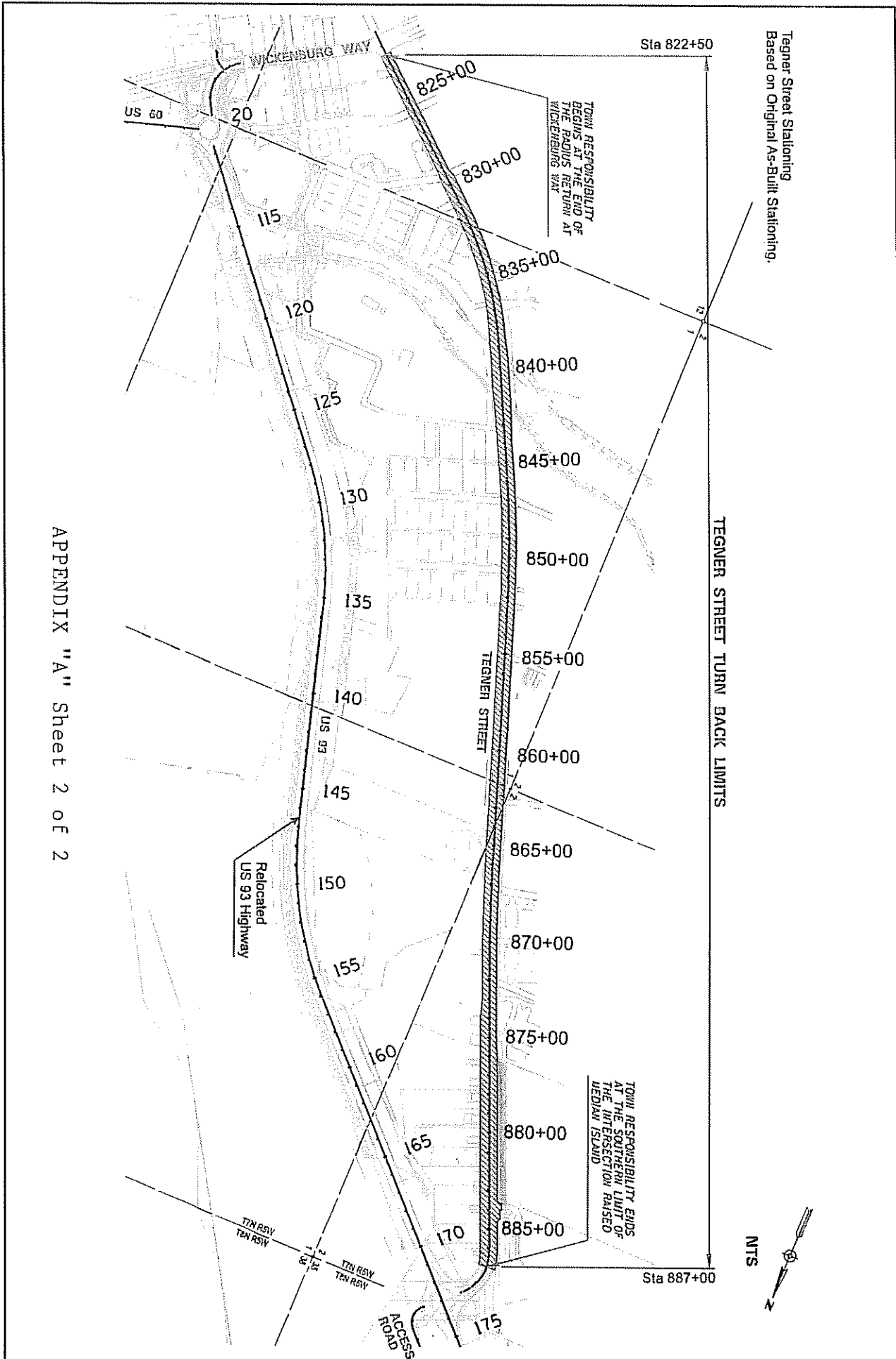


AREA OF ABANDONMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

APPENDIX "A"

093 MA 198 H0888 01R  
WICKENBURG - PRESCOTT HWY  
Tegner Street  
Maricopa County  
SEPT. 16, 2010 SHEET 1 OF 2



APPENDIX "A" Sheet 2 of 2



September 16, 2010

RES. NO. 2010-09-A-064  
PROJECT: 260NA317H770501R  
HIGHWAY: PAYSON - SHOW LOW  
SECTION: Willow Wash - Timberland Road  
ROUTE NO.: State Route 260  
ENG. DIST.: Globe  
COUNTY: Navajo

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the amended establishment and improvement of State Route 260 within the above referenced project.

This portion was previously established as state route 160 by the Arizona State Highway Commission Resolution 1955-P-141, dated January 10, 1955; Arizona Highway Commission Resolution 68-84, dated November 26, 1968, establish improvements and designated this portion as a state highway; Resolution 69-114, dated December 4, 1969, renumbered State Route 160 between Payson and Show Low as State Route 260; thereafter various Resolutions established additional right of way for improvements and Arizona Transportation Board Resolution 2010-04-A-036, dated April 16, 2010, established additional right of way as a state route for an upcoming improvement project.

Due to design change, the area to be acquired has been modified. It is now necessary to amend the previous resolution to show the design change.

The amended right of way is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, PAYSON - SHOW LOW, Project 260NA317H770501R."

September 16, 2010

RES. NO. 2010-09-A-064  
PROJECT: 260NA317H770501R  
HIGHWAY: PAYSON - SHOW LOW  
SECTION: Willow Wash - Timberland Road  
ROUTE NO.: State Route 260  
ENG. DIST.: Globe  
COUNTY: Navajo

In the interest of public safety, necessity, and convenience, I recommend the amendment of Resolution 2010-04-A-036, recorded April 26, 2010, Document # 2010-06611, Navajo County, and that the modified area of right of way depicted in Appendix "A" be established and improved as a state route and state highway.

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

September 16, 2010

RES. NO. 2010-09-A-064  
PROJECT: 260NA317H770501R  
HIGHWAY: PAYSON - SHOW LOW  
SECTION: Willow Wash - Timberland Road  
ROUTE NO.: State Route 260  
ENG. DIST.: Globe  
COUNTY: Navajo

AMENDED RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on September 16, 2010, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the amendment of 2010-04-A-036, dated April 16, 2010 to show a design change.

The amended right of way is depicted in Appendix "A", and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, PAYSON - SHOW LOW Highway, Project 260NA317H770501R."

WHEREAS the design change requires a modification of the area to be acquired; and

WHEREAS public safety, necessity and convenience require the recommended amendment of Resolution 2010-04-A-036, dated April 16, 2010, recorded April 26, 2010, Document # 2010-06611, Navajo County, to show said design change; therefore, be it

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

RESOLVED that Resolution 2010-04-A-036 is hereby amended, and that the modified area of right of way is designated a state route and state highway; be it further

September 16, 2010

RES. NO. 2010-09-A-064  
PROJECT: 260NA317H770501R  
HIGHWAY: PAYSON - SHOW LOW  
SECTION: Willow Wash - Timberland Road  
ROUTE NO.: State Route 260  
ENG. DIST.: Globe  
COUNTY: Navajo

RESOLVED that the Director is authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

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

September 16, 2010


RES. NO. 2010-09-A-064  
PROJECT: 260NA317H770501R  
HIGHWAY: PAYSON - SHOW LOW  
SECTION: Willow Wash - Timberland Road  
ROUTE NO.: State Route 260  
ENG. DIST.: Globe  
COUNTY: Navajo

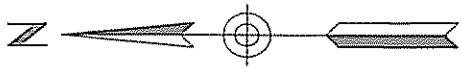
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on September 16, 2010.

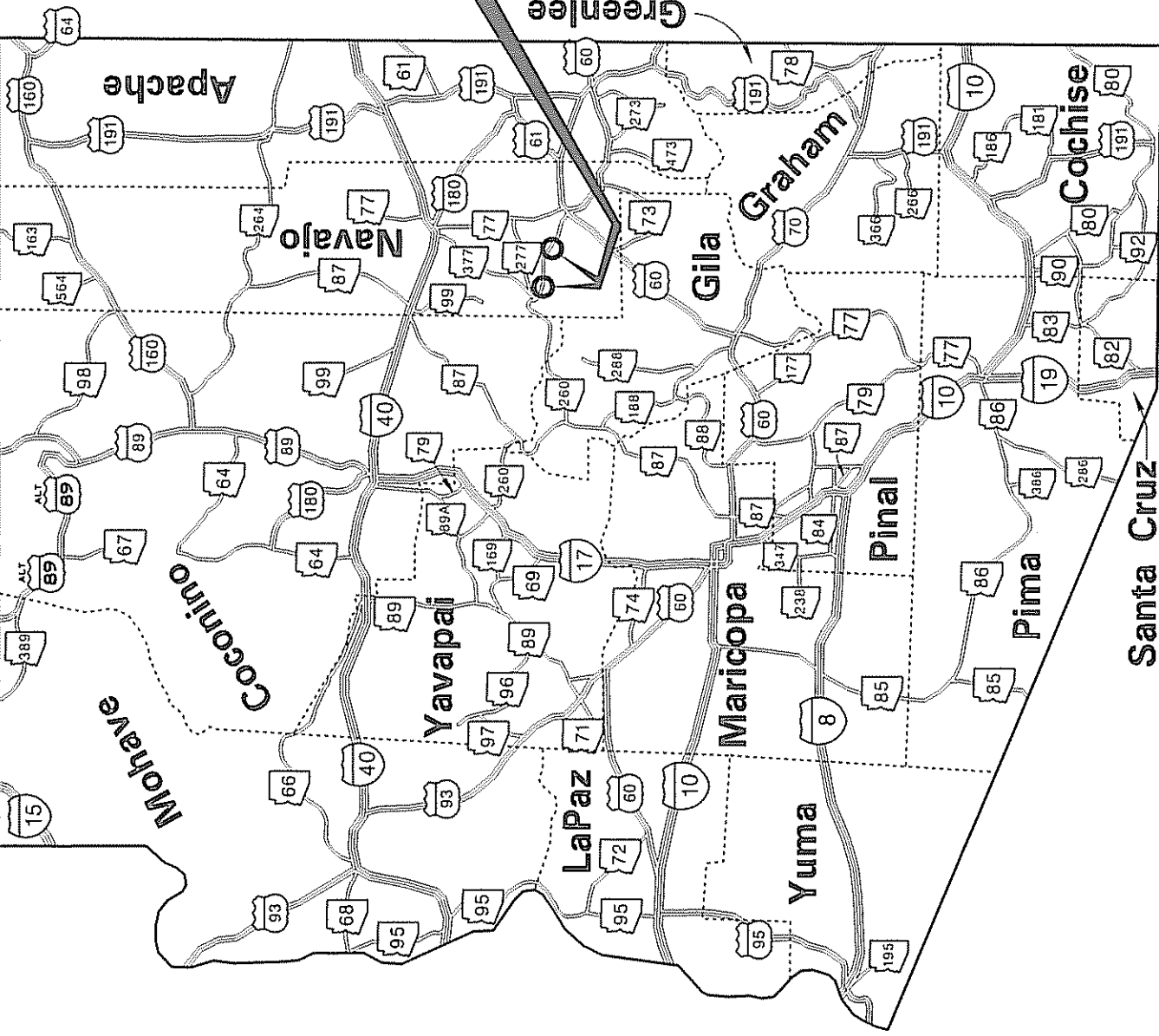
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 16, 2010.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

APPROVED  
  
\_\_\_\_\_  
John S. Halikowski  
Director  
Arizona Department of Transportation



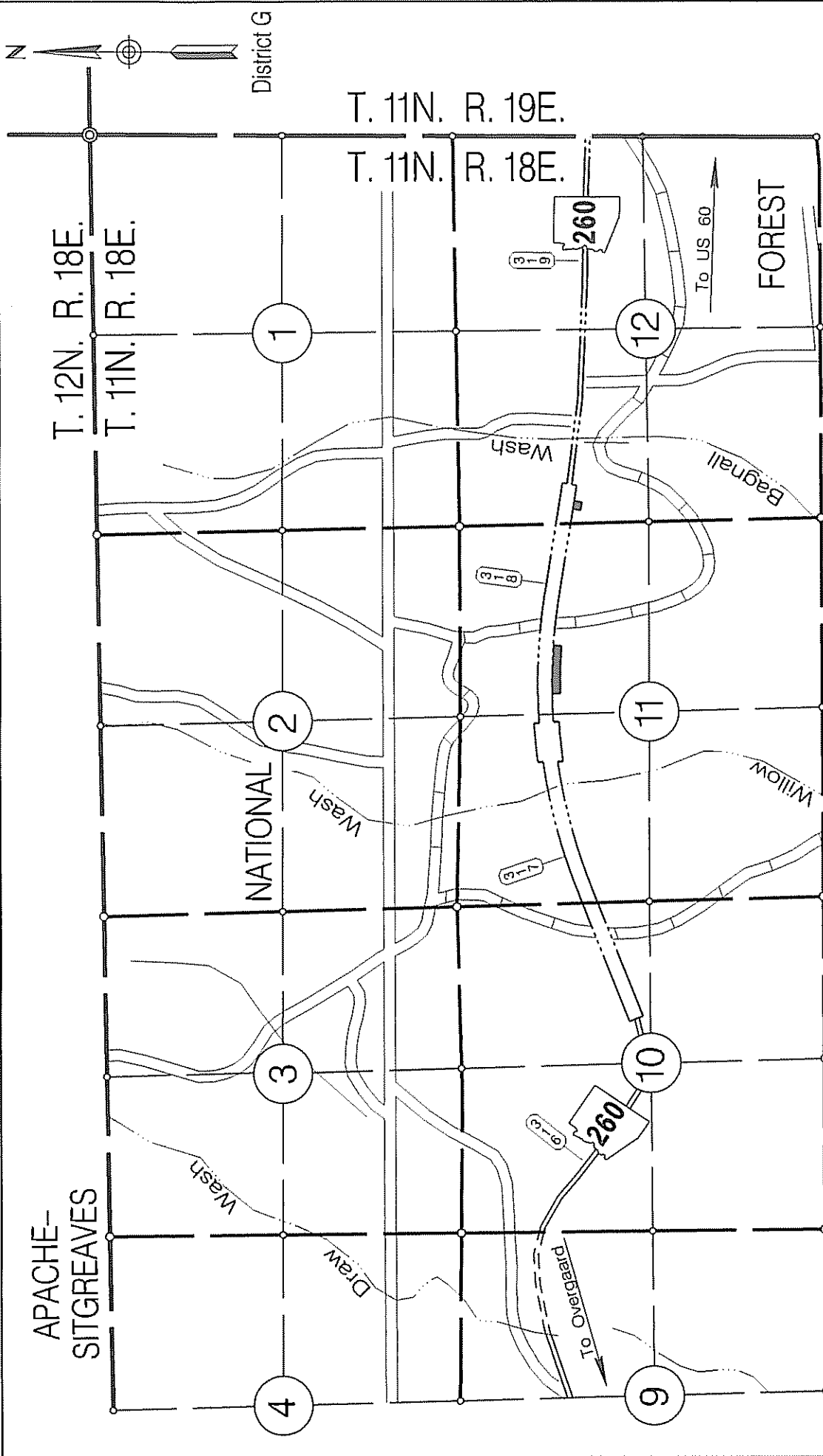
AREA OF AMENDED  
ESTABLISHMENT  
SEE SHEETS 2 & 3  
FOR DETAILS



LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

APPENDIX "A"

260 NA 317 H7705 01R  
PAYSON - SHOW LOW HIGHWAY  
Willow Wash - Timberland Road  
Navajo County  
SEPT. 16, 2010 SHEET 1 OF 3



260 NA 317 H7705 01R  
 PAYSON - SHOW LOW HIGHWAY  
 Willow Wash - Timberland Road  
 Navajo County

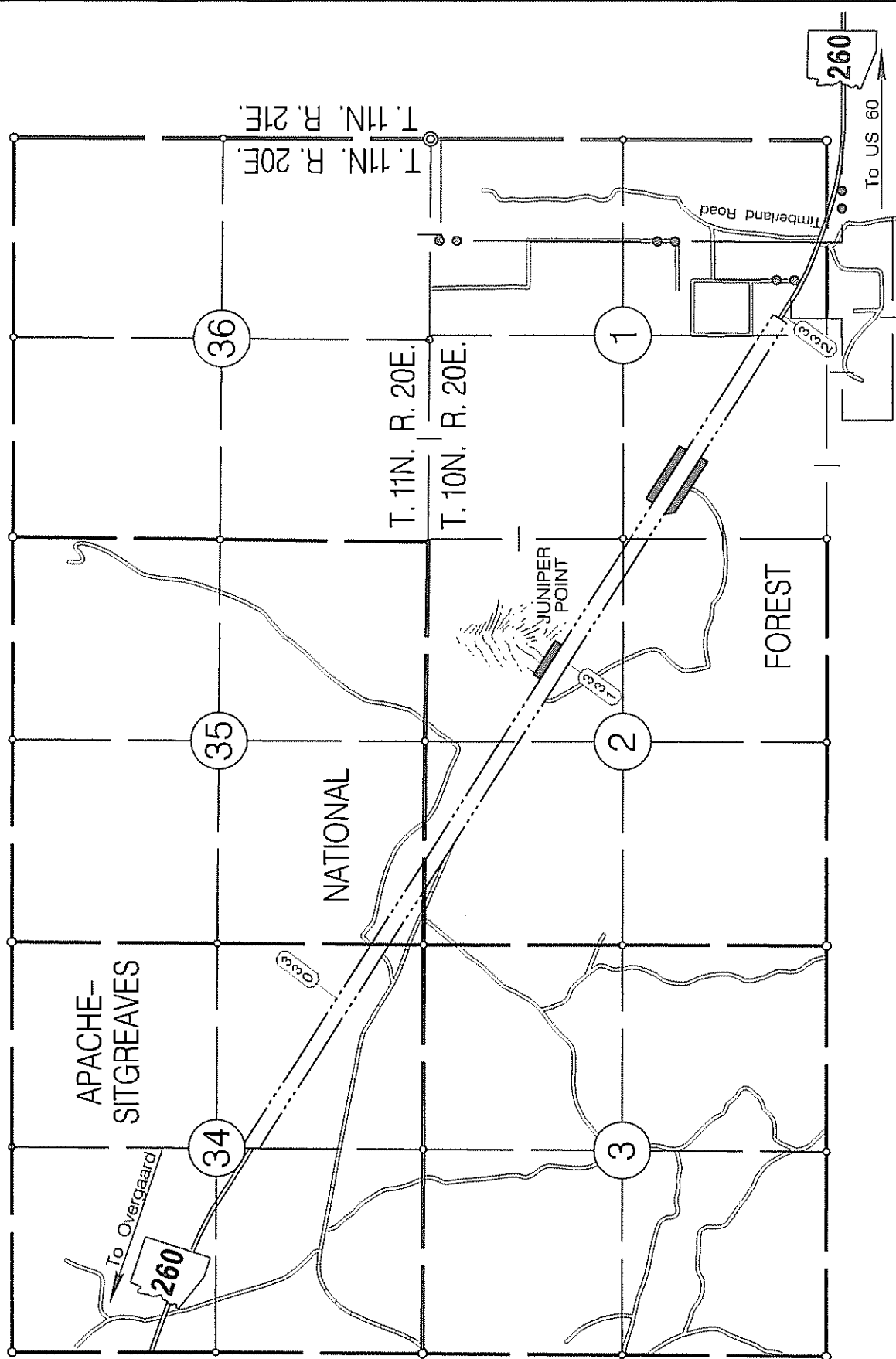
AREA OF AMENDED ESTABLISHMENT

APPENDIX "A"


A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E



District G



260 NA 317 H7705 01R  
 PAYSON - SHOW LOW HIGHWAY  
 Willow Wash - Timberland Road  
 Navajo County

 AREA OF AMENDED ESTABLISHMENT

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E



September 16, 2010

RES. NO. 2010-09-A-065  
PROJECT: N-900-0-700 / 079PN136H555101R  
HIGHWAY: ORACLE JCT. - FLORENCE  
SECTION: S.R. 79, M.P. 136.27 @ AAR/DOT No. 742-407-P  
ROUTE NO.: State Route 79  
ENG. DIST.: Tucson  
COUNTY: Pinal

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of State Route 79 within the above referenced project.

This portion was previously established as a state route and state highway by the Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes.

This project involves improvements in and around the existing right of way for State Route 79. Temporary construction easements outside the existing right of way are needed to add a shoofly for the railroad. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The area of temporary construction easements required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "100% Design Plans, dated December, 2009, ORACLE JCT. - FLORENCE Highway."

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easements depicted in Appendix "A" be acquired in order to improve this portion of State Route 79.

September 16, 2010

RES. NO. 2010-09-A-065  
PROJECT: N-900-0-700 / 079PN136H555101R  
HIGHWAY: ORACLE JCT. - FLORENCE  
SECTION: S.R. 79, M.P. 136.27 @ AAR/DOT No. 742-407-P  
ROUTE NO.: State Route 79  
ENG. DIST.: Tucson  
COUNTY: Pinal

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

September 16, 2010

RES. NO. 2010-09-A-065  
PROJECT: N-900-0-700 / 079PN136H555101R  
HIGHWAY: ORACLE JCT. - FLORENCE HIGHWAY  
SECTION: S.R.79, M.P. 136.27 @ AAR/DOT No.742-407-P  
ROUTE NO.: State Route 79  
ENG. DIST.: Tucson  
COUNTY: Pinal

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on September 16, 2010, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of temporary construction easements necessary for the improvement of State Route 79.

The area of temporary construction easements required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "100% Design Plans, dated December, 2009, ORACLE JCT. - FLORENCE Highway."

WHEREAS temporary construction easements are needed beyond the existing right of way to add a shoofly for the railroad; and

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; therefore, be it

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

September 16, 2010

RES. NO. 2010-09-A-065  
PROJECT: N-900-0-700 / 079PN136H555101R  
HIGHWAY: ORACLE JCT. - FLORENCE  
SECTION: S.R. 79, M.P. 136.27 @ AAR/DOT No. 742-407-P  
ROUTE NO.: State Route 79  
ENG. DIST.: Tucson  
COUNTY: Pinal

RESOLVED that the Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes Section 28-7092, temporary construction easements or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director compensate the necessary parties for the Temporary Construction Easements to be acquired. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

September 16, 2010

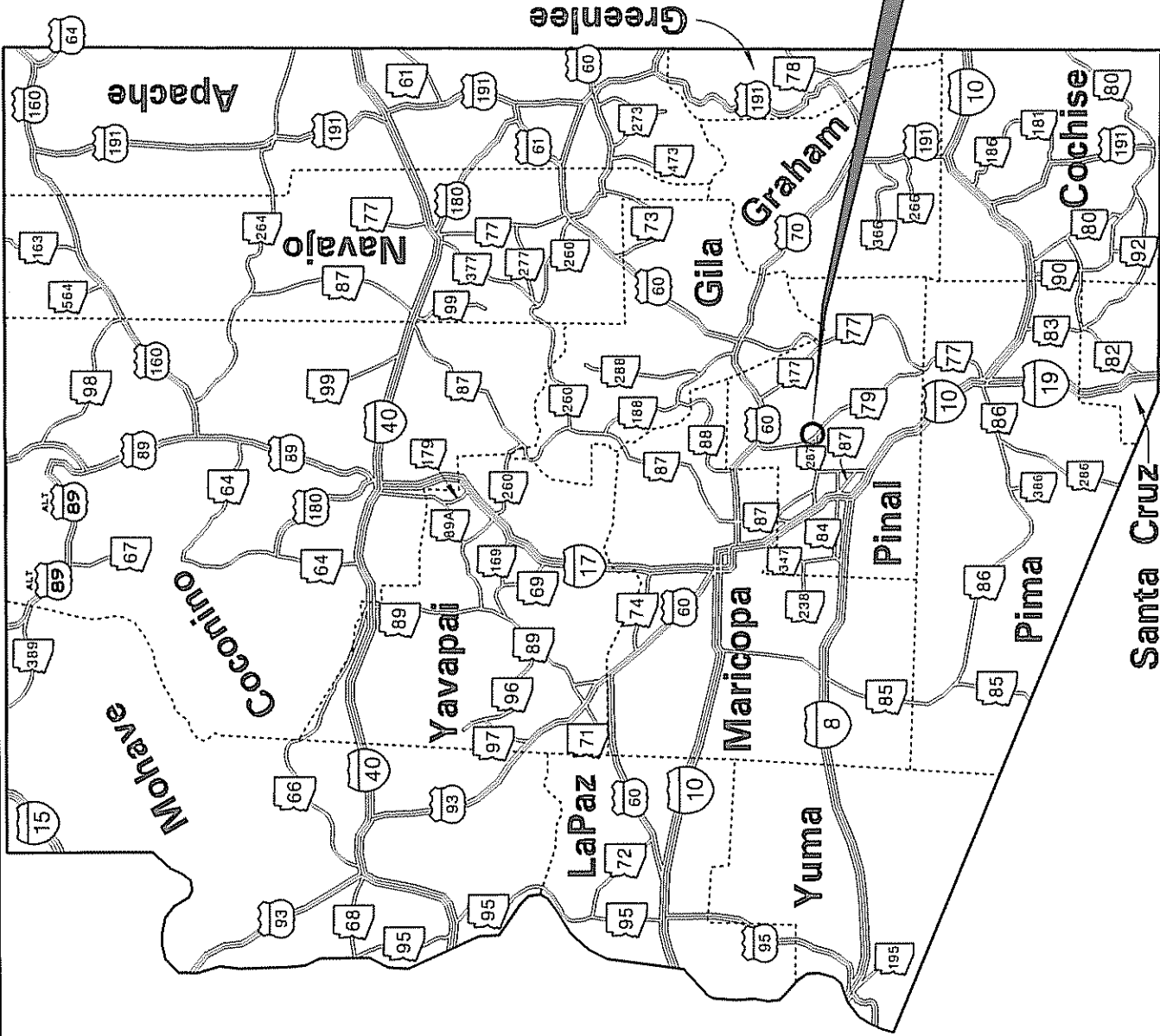
RES. NO. 2010-09-A-065  
PROJECT: N-900-0-700 / 079PN136H555101R  
HIGHWAY: ORACLE JCT. - FLORENCE  
SECTION: S.R. 79, M.P. 136.27 @ AAR/DOT No. 742-407-P  
ROUTE NO.: State Route 79  
ENG. DIST.: Tucson  
COUNTY: Pinal

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on September 16, 2010.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 16, 2010.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation



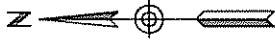
AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

079 PN 136 H5551 01R - N 900-0-700  
ORACLE JCT. - FLORENCE HIGHWAY  
SR 79 MP 136.27 at AARDOT No. 742-407-P  
Pinal County

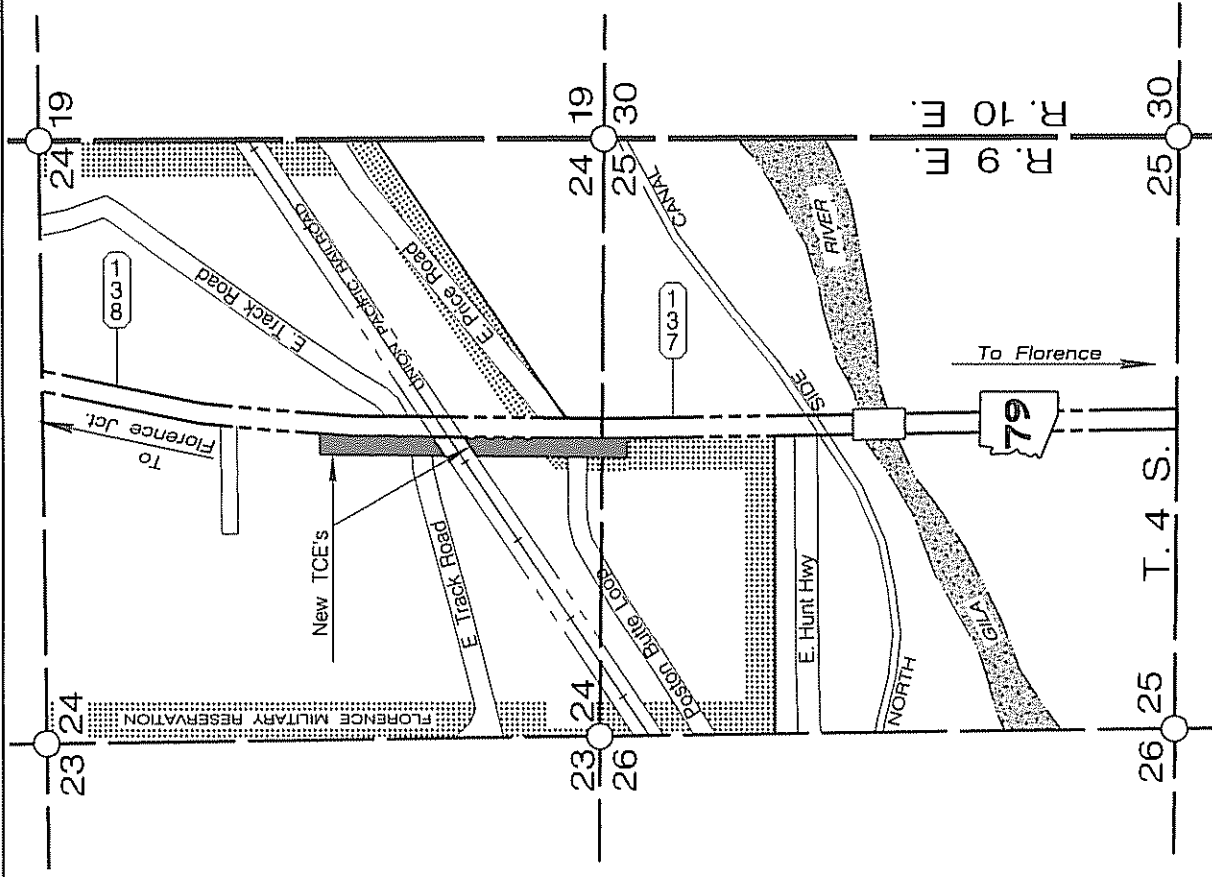
APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

SEPT. 16, 2010 SHEET 1 OF 2



District T



A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E

AREA OF TEMPORARY  
 CONSTRUCTION EASEMENT

APPENDIX "A"

079 PN 136 H5551 01R  
 N 900-0-700  
 ORACLE JCT - FLORENCE HIGHWAY  
 SR 79 MP 136.27 at AARDOT No. 742-407-P  
 Pinal County

SEPT. 16, 2010 SHEET 2 OF 2

September 16, 2010

RES. NO. 2010-090-A-066  
PROJECT: 089YV309H755301R  
HIGHWAY: WICKENBURG - PRESCOTT  
SECTION: Forest Boundary - Cooper Basin Road  
ROUTE NO.: State Route 89  
ENG. DIST.: Prescott  
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of State Route 89 within the above referenced project.

The existing alignment was previously established as a state route, designated U.S. Route 89 by Arizona Highway Commission Resolution dated May 8, 1936, pages 577 and 578 of the Official Minutes; Resolution dated May 20, 1936, page 625 of the Official Minutes, established said route as a state highway; thereafter Arizona Transportation Board Resolution 92-08-A-056, dated August 21, 1992, redesignated U.S. Route 89 to State Route 89.

New right of way is now needed for widening improvements. Accordingly, it is necessary to establish and acquire the new right of way for this improvement project.

The new right of way to be established and acquired for the improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "60% Design Plans, dated May 7, 2010, WICKENBURG - PRESCOTT Highway."

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



September 16, 2010

RES. NO. 2010-090-A-066  
PROJECT: 089YV309H755301R  
HIGHWAY: WICKENBURG - PRESCOTT  
SECTION: Forest Boundary - Cooper Basin Road  
ROUTE NO.: State Route 89  
ENG. DIST.: Prescott  
COUNTY: Yavapai

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

September 16, 2010

RES. NO. 2010-09-A-066  
PROJECT: 089YV309H755301R  
HIGHWAY: WICKENBURG - PRESCOTT  
SECTION: Forest Boundary - Cooper Basin Road  
ROUTE NO.: State Route 89  
ENG. DIST.: Prescott  
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on September 16, 2010, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of State Route 89 as set forth in the above referenced project.

The new right of way to be established and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "60% Design Plans, dated May 7, 2010, WICKENBURG - PRESCOTT Highway."

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

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way needed for this improvement; therefore, be it

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

September 16, 2010

RES. NO. 2010-090-A-066  
PROJECT: 089YV309H755301R  
HIGHWAY: WICKENBURG - PRESCOTT  
SECTION: Forest Boundary - Cooper Basin Road  
ROUTE NO.: State Route 89  
ENG. DIST.: Prescott  
COUNTY: Yavapai

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

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

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

September 16, 2010

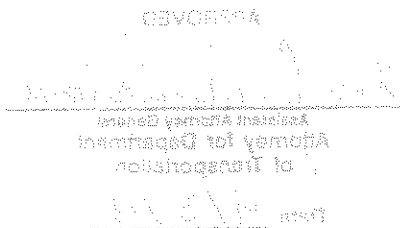
RES. NO. 2010-090-A-066  
PROJECT: 089YV309H755301R  
HIGHWAY: WICKENBURG - PRESCOTT  
SECTION: Forest Boundary - Cooper Basin Road  
ROUTE NO.: State Route 89  
ENG. DIST.: Prescott  
COUNTY: Yavapai

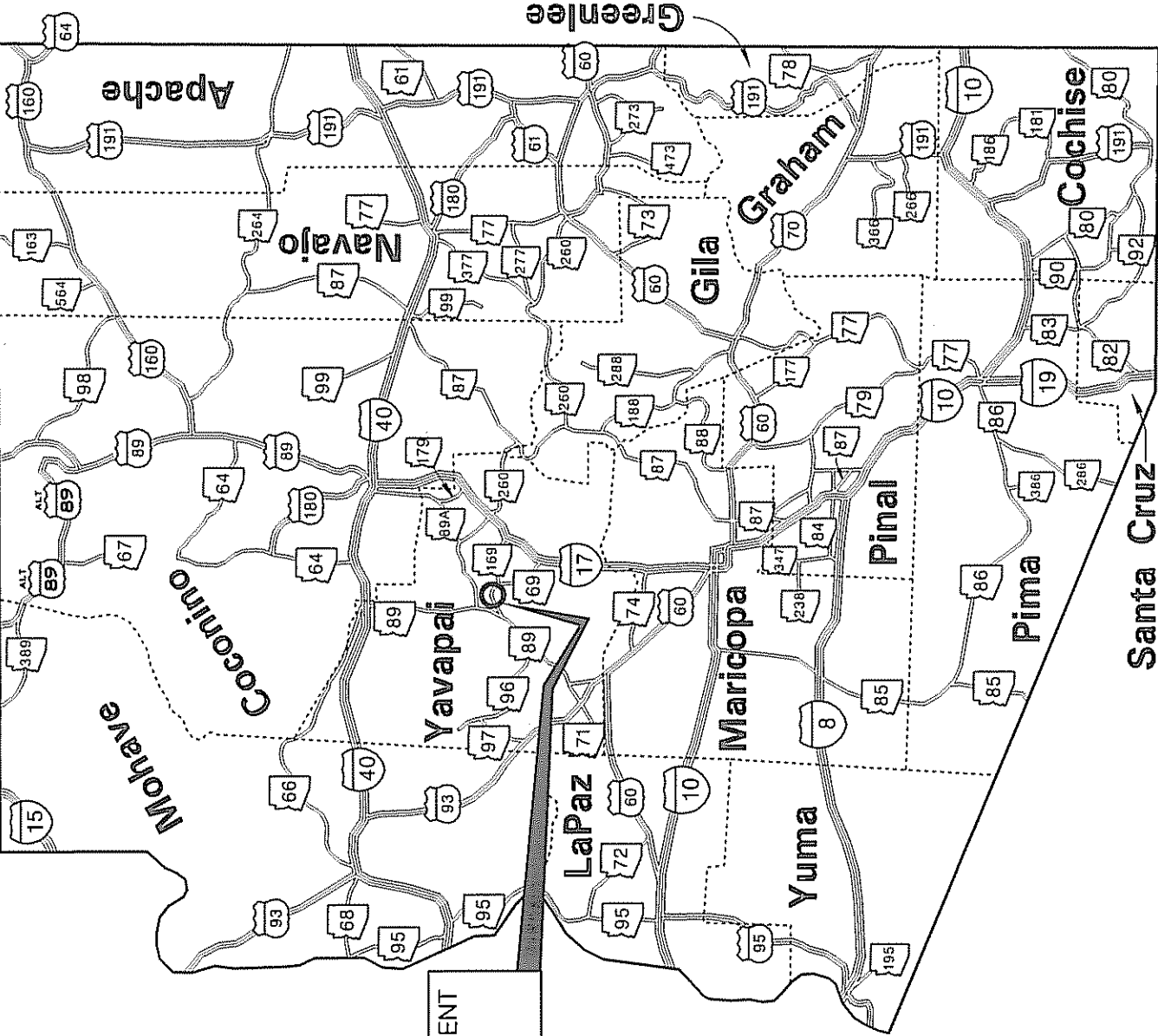
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on September 16, 2010.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 16, 2010.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation





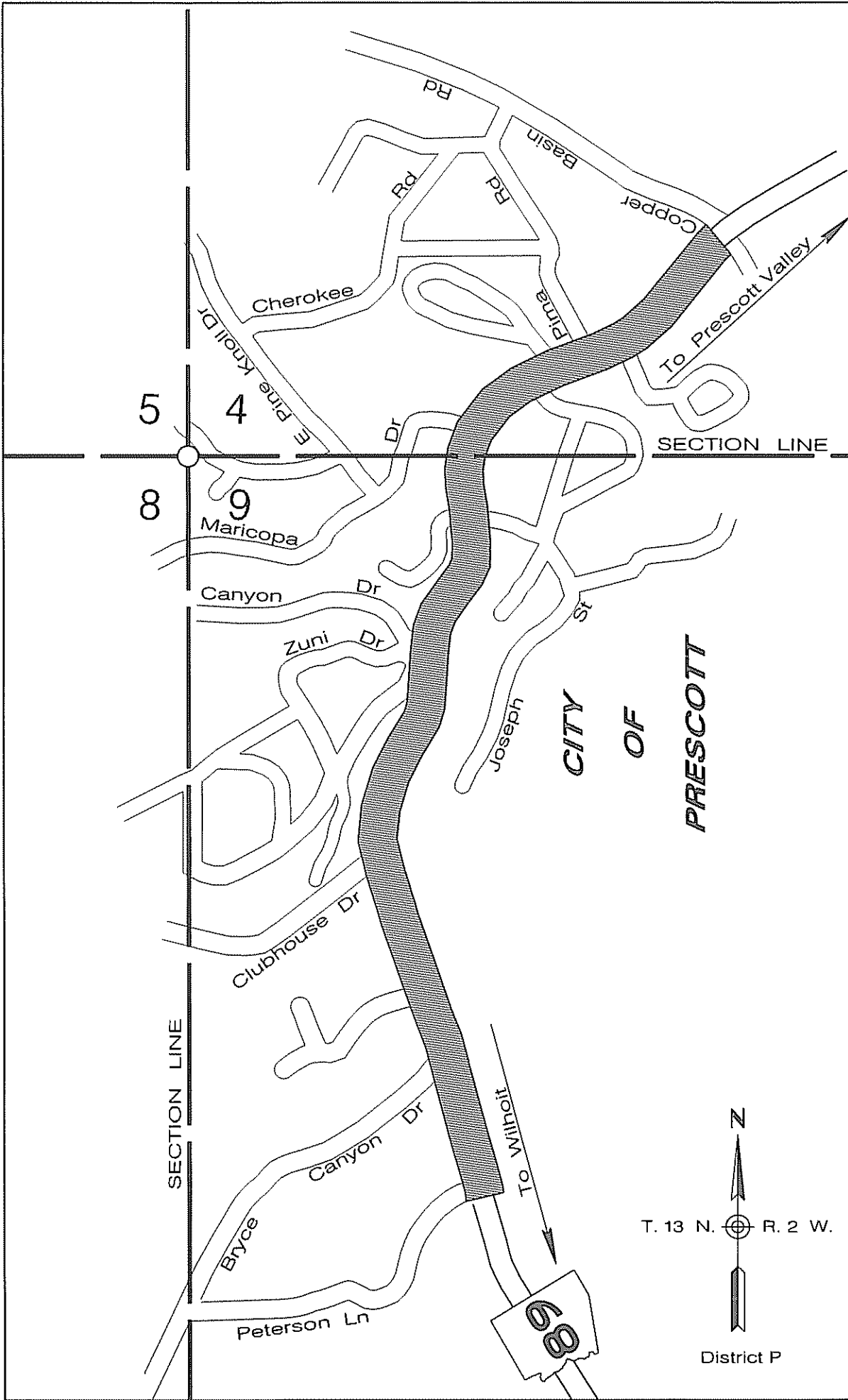
AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

089 YV 309 H7553 01R  
WICKENBURG-PRESCOTT HWY  
Forest Boundary-Copper Basin Road  
Yavapai County

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

SEPT. 16, 2010 SHEET 1 OF 2



089 YV 309 H7553 01R  
 WICKENBURG-PRESCOTT HWY  
 Forest Boundary-Copper Basin Road  
 Yavapai County

AREA OF  
 ESTABLISHMENT

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E

SEPT. 16, 2010 SHEET 2 OF 2

September 16, 2010

RES. NO. 2010-09-A-067  
PROJECT: N-900-0-700 / 095LA160.9H555101R  
HIGHWAY: QUARTZSITE - PARKER - TOPOCK  
SECTION: S.R. 95 M.P. 160.9  
ROUTE NO.: State Route 95  
ENG. DIST.: Yuma  
COUNTY: La Paz

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of State Route 95 within the above referenced project.

Arizona Highway Commission Resolution 65-12, dated January 29, 1965, pages 45 & 46 of the Official Minutes established this route as a state highway.

This project involves improvements in and around the existing right of way for State Route 95. Temporary construction easements outside the existing right of way are needed to add right turn pull out lanes and re-align access roads for improved ingress / egress to enhance safety of the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The area of temporary construction easements required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "95% Design Plans, dated June 2010, QUARTZSITE - PARKER - TOPOCK Highway."

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easements depicted in Appendix "A" be acquired in order to improve this portion of State Route 95.

September 16, 2010

RES. NO. 2010-09-A-067  
PROJECT: N-900-0-700 / 095LA160.9H555101R  
HIGHWAY: QUARTZSITE - PARKER - TOPOCK  
SECTION: S.R. 95 M.P. 160.9  
ROUTE NO.: State Route 95  
ENG. DIST.: Yuma  
COUNTY: La Paz

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation



ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

September 16, 2010

RES. NO. 2010-09-A-067  
PROJECT: N-900-0-700 / 095LA160.9H555101R  
HIGHWAY: QUARTZSITE - PARKER - TOPOCK  
SECTION: S.R. 95 M.P. 160.9  
ROUTE NO.: State Route 95  
ENG. DIST.: Yuma  
COUNTY: La Paz

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on September 16, 2010, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of temporary construction easements necessary for the improvement of State Route 95.

The area of temporary construction easements required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "95% Design Plans, dated June 2010, QUARTZSITE - PARKER - TOPOCK Highway."

WHEREAS temporary construction easements are needed beyond the existing right of way to add right turn pull out lanes and re-align access roads for improved ingress / egress to enhance safety of the traveling public; and

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; therefore, be it

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

September 16, 2010

RES. NO. 2010-09-A-067  
PROJECT: N-900-0-700 / 095LA160.9H555101R  
HIGHWAY: QUARTZSITE - PARKER - TOPOCK  
SECTION: S.R. 95 M.P. 160.9  
ROUTE NO.: State Route 95  
ENG. DIST.: Yuma  
COUNTY: La Paz

RESOLVED that the Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes Section 28-7092, temporary construction easements or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director compensate the necessary parties for the Temporary Construction Easements to be acquired. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

September 16, 2010

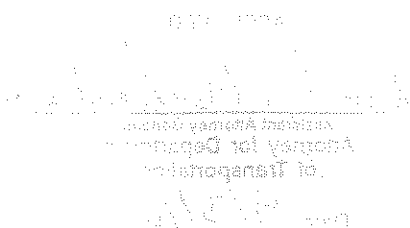
RES. NO. 2010-09-A-067  
PROJECT: N-900-0-700 / 095LA160.9H555101R  
HIGHWAY: QUARTZSITE - PARKER - TOPOCK  
SECTION: S.R. 95 M.P. 160.9  
ROUTE NO.: State Route 95  
ENG. DIST.: Yuma  
COUNTY: La Paz

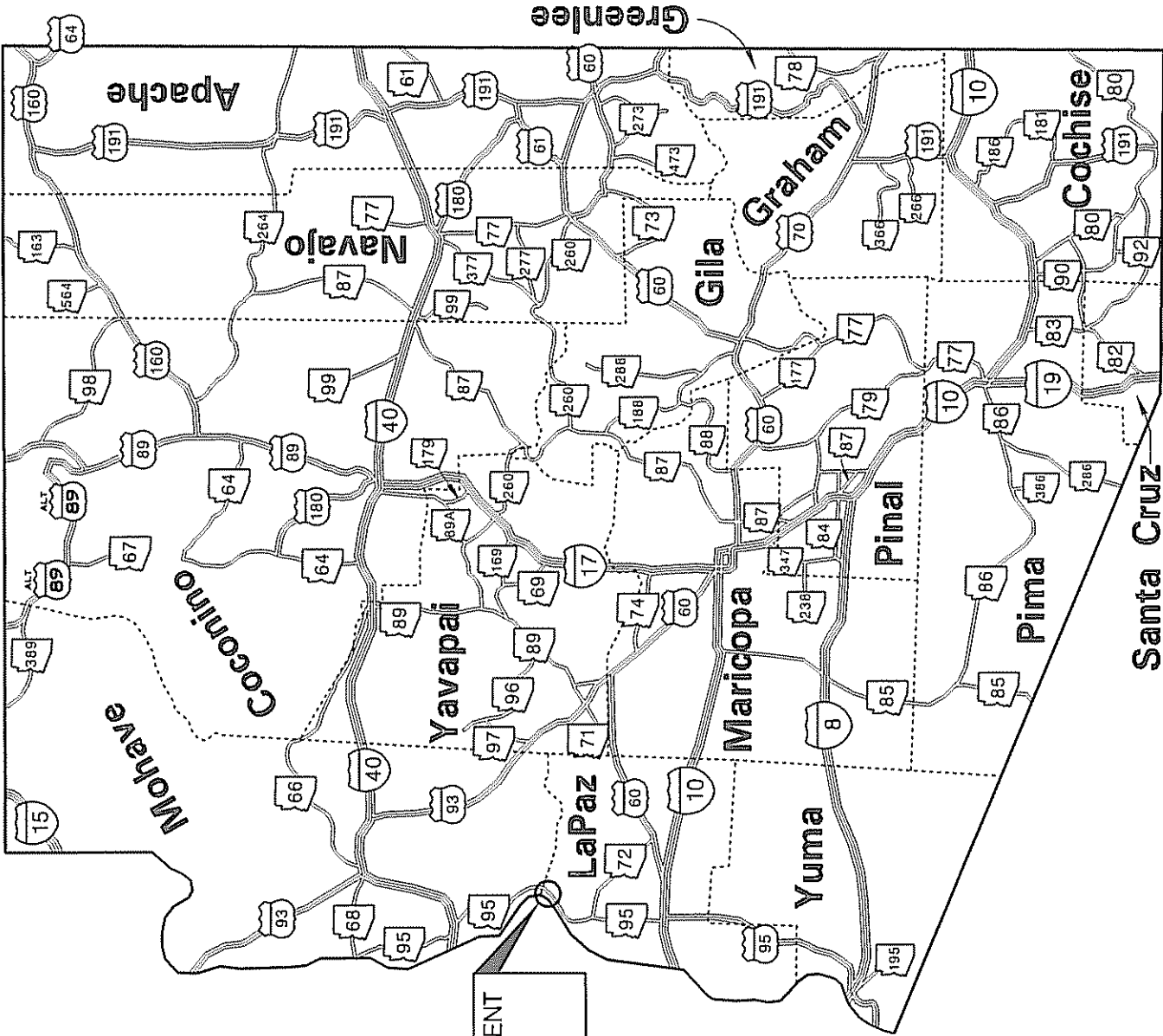
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on September 16, 2010.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 16, 2010.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation





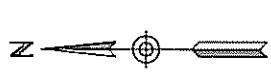
AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

095 LA 160.9 H5551 01R N 900-0-700  
QUARTZSITE-PARKER-TOPOCK HWY  
SR 95 - Milepost 160.9  
La Paz County

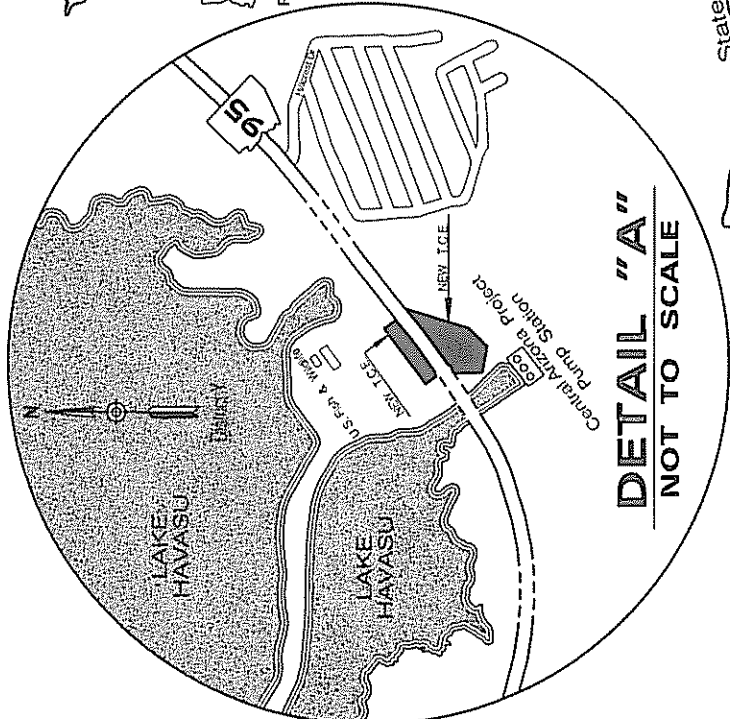
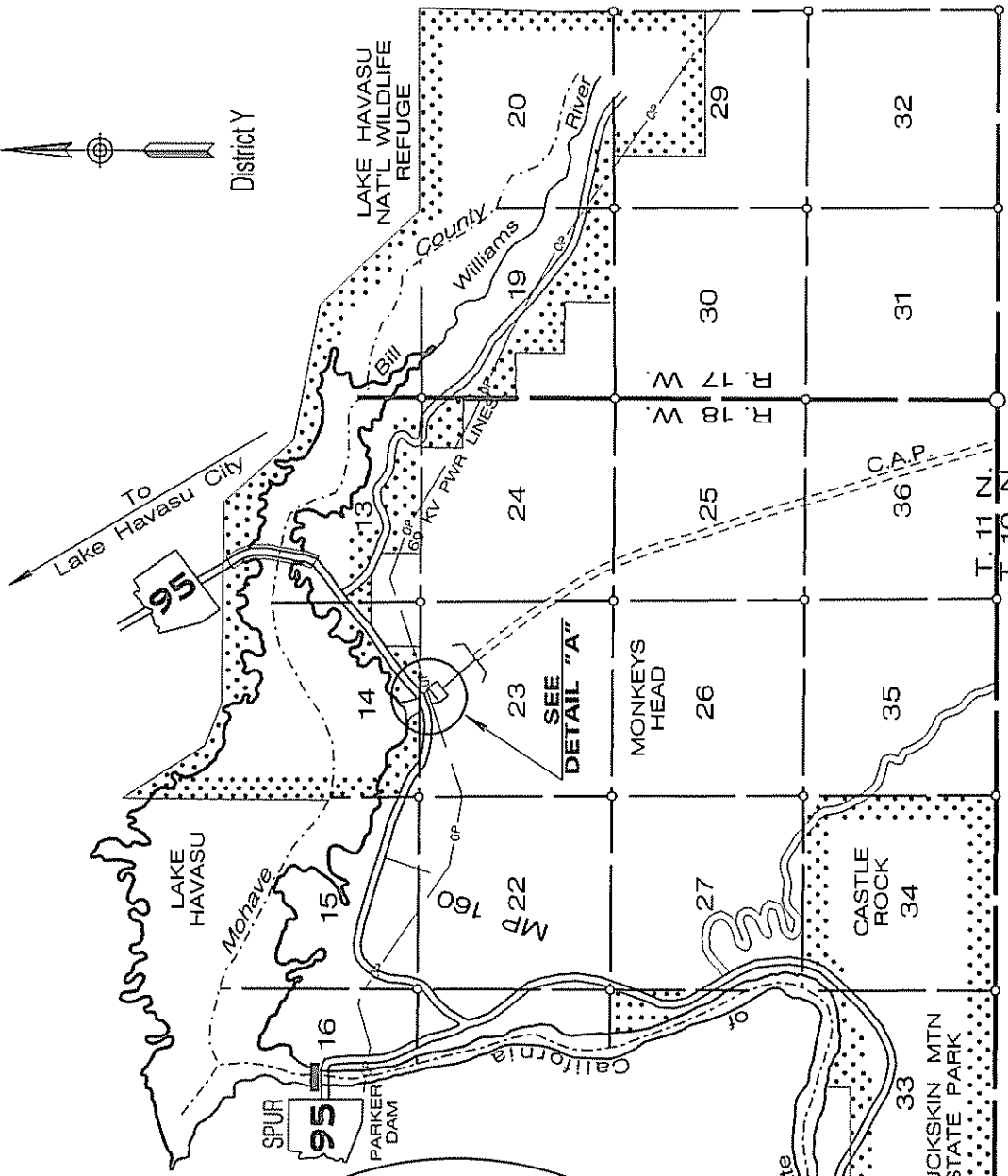
APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E

SEPT. 16, 2010 SHEET 1 OF 2



District Y



**DETAIL "A"**  
NOT TO SCALE

095 LA 160.9 H5551 01R  
 N 900-0-700  
 QUARTZSITE-PARKER-TOPOCK HWY  
 SR 95 - Milepost 160.9  
 La Paz County

AREA OF TEMPORARY  
 CONSTRUCTION EASEMENTS

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E

SEPT. 16, 2010 SHEET 2 OF 2

September 16, 2010

RES. NO. 2010-09-A-068  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Salt River - Baseline Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
PARCEL NO.: 7-10706 & 7-11355

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment, approval and adoption of a State Route Plan for the Phoenix - Casa Grande Highway, and early acquisition of land within the above referenced project. This project is included in the Department's Five Year Construction Program.

The Department has determined that early acquisition should commence in order to provide an orderly acquisition and relocation program if needed, for the property owners & tenants of Parcels 7-10706 & 7-11355. Pursuant to Arizona Revised Statutes 28-7094, it has been determined that a reasonable need exists for this land.

The area of establishment, the location of the State Route Plan, and the land to be acquired by early acquisition are depicted in Appendix "A" and delineated on the Early Acquisition Detail Sheet for Parcels 7-10706 & 7-11355 on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona.

Accordingly, I recommend that the parcels of land depicted in Appendix "A" be established as a state route and designated Interstate Route 10. I further recommend that the parcel of land depicted in Appendix "A" be approved and adopted as a portion of the State Route Plan for the Phoenix - Casa Grande Highway and that early acquisition of the parcels be authorized.

September 16, 2010

RES. NO. 2010-09-A-068  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Salt River - Baseline Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
PARCEL NO.: 7-10706 & 7-11355

In the interest of public safety, necessity and convenience, pursuant to Arizona revised Statutes Section 28-7046, I recommend the adoption of a Resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

September 16, 2010

RES. NO. 2010-09-A-068  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Salt River - Baseline Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
PARCEL NO.: 7-10706 & 7-11355

RESOLUTION FOR EARLY ACQUISITION

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on September 16, 2010, presented and filed with the Transportation Board his written report recommending the establishment and approval and adoption of a State Route Plan for the Phoenix - Casa Grande Highway and the early acquisition of land within the above referenced project.

The area of establishment, the location of the State Route Plan and the land to be acquired by early acquisition are depicted in Appendix "A" and delineated on the Early Acquisition Detail Sheet for Parcels 7-10706 & 7-11355 on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona.

WHEREAS early acquisition will provide for an orderly acquisition and relocation program if needed, for the property owners and tenants; and

WHEREAS it has been determined that a reasonable need exists for the above parcels; and

WHEREAS that portion of the Phoenix - Casa Grande Highway as depicted in Appendix "A" should be established as a state route and adopted and approved as part of the State Route Plan for the Phoenix - Casa Grande Highway; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the additional land needed for improvement and that access to the highway shall be controlled as delineated on maps and plans;



September 16, 2010

RES. NO. 2010-09-A-068  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Salt River - Baseline Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
PARCEL NO.: 7-10706 & 7-11355

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

RESOLVED that the Early Acquisition parcels of right of way as set forth in Appendix "A" are designated a controlled access state route and ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled, or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Director is hereby authorized to proceed with early acquisition to acquire an estate in fee or such other interest as required and the appropriate right of access need for the parcels of land depicted in Appendix "A", in accordance with Arizona Revised Statutes Section 28-7094; and be it further

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

September 16, 2010

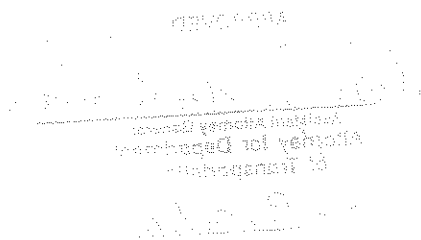
RES. NO. 2010-09-A-068  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Salt River - Baseline Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
PARCEL NO.: 7-10706 & 7-11355

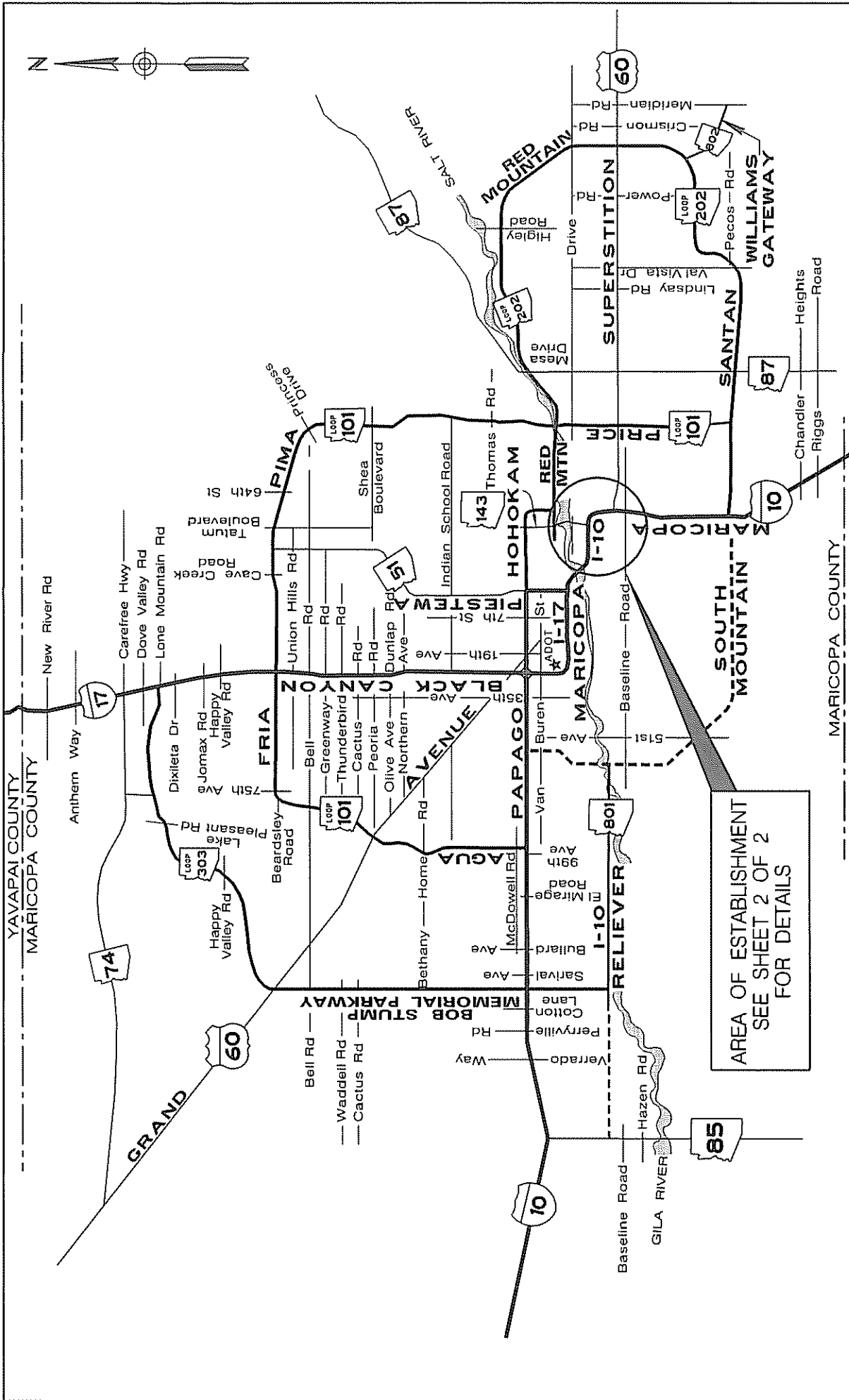
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on September 16, 2010.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 16, 2010.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

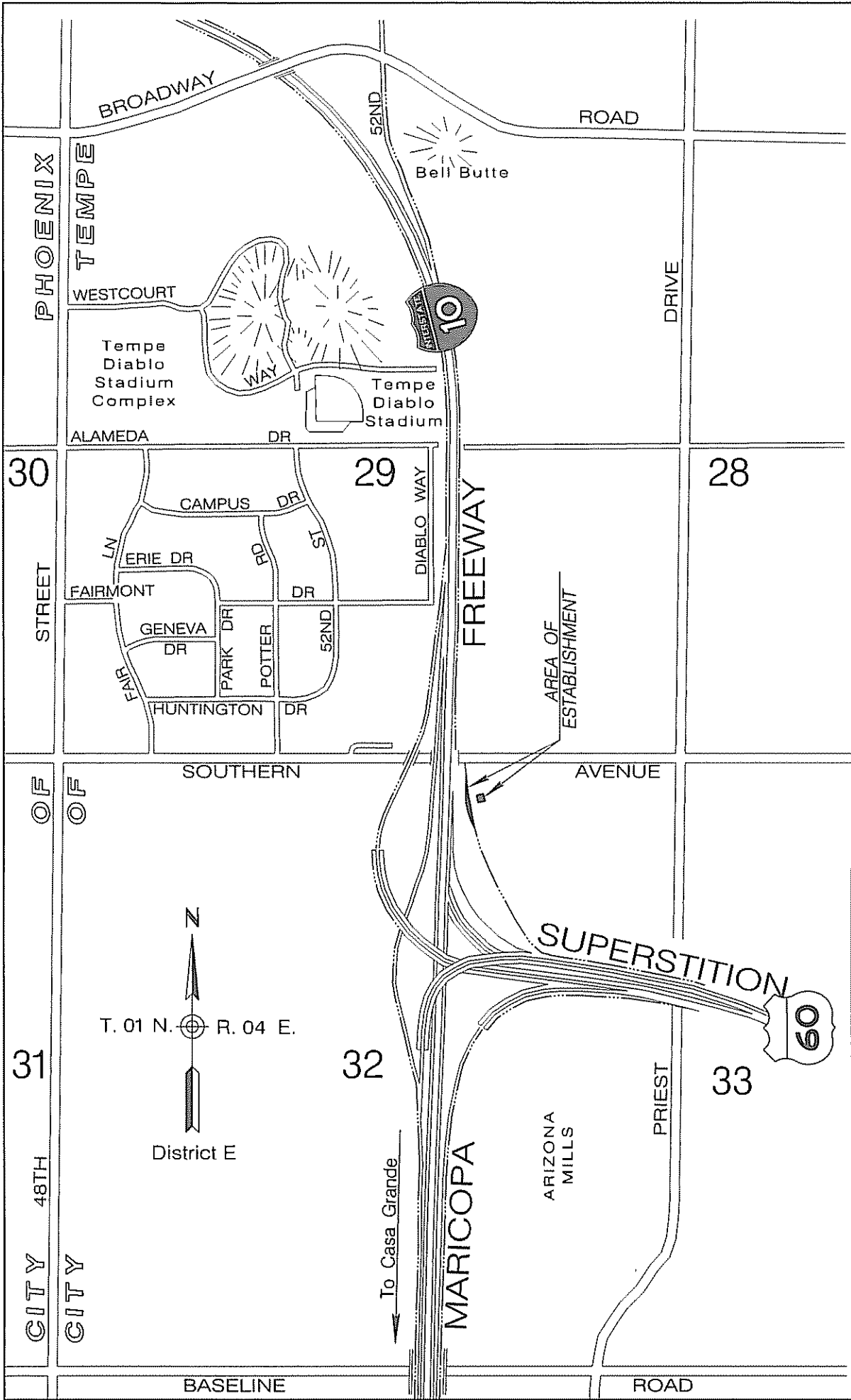




010 MA 151 H7441 01R  
 PHOENIX - CASA GRANDE HWY  
 Salt River - Baseline Road  
 Maricopa County

**APPENDIX "A"**

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E



010 MA 151 H7441 01R  
 PHOENIX - CASA GRANDE HWY  
 Salt River - Baseline Road  
 Maricopa County

AREA OF ESTABLISHMENT

APPENDIX "A"

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 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E

SEPT. 16, 2010 SHEET: 2 OF 2

September 16, 2010

RES. NO. 2010-09-A-069  
PROJECT: 095MO236H718401R  
HIGHWAY: PARKER - BULLHEAD CITY  
SECTION: Joy Lane Intersection  
ROUTE NO.: State Route 95  
ENG. DIST.: Kingman  
COUNTY: Mohave

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of State Route 95 within the above referenced project.

The existing alignment was previously established by Arizona Highway Commission Resolution 71-19 dated February 26, 1971 as a state and state highway; thereafter Arizona Transportation Board Resolution 93-10-A-63, dated October 15, 1993, established additional right of way for drainage and structure improvements; and Resolution 98-03-A-010 dated March 20, 1998, established additional right of way for improvements thereof.

New right of way is now needed for drainage improvements. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established and acquired as a state route and state highway for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, PARKER - BULLHEAD CITY Highway, Project 095MO236H718401R."

September 16, 2010

RES. NO. 2010-09-A-069  
PROJECT: 095MO236H718401R  
HIGHWAY: PARKER - BULLHEAD CITY  
SECTION: Joy Lane Intersection  
ROUTE NO.: State Route 95  
ENG. DIST.: Kingman  
COUNTY: Mohave

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

I recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and material for construction, haul roads and various easements necessary for or incidental to the improvement.

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

September 16, 2010

RES. NO. 2010-09-A-069  
PROJECT: 095MO236H718401R  
HIGHWAY: PARKER - BULLHEAD CITY  
SECTION: Joy Lane Intersection  
ROUTE NO.: State Route 95  
ENG. DIST.: Kingman  
COUNTY: Mohave

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on September 16, 2010, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of State Route 95 as set forth in the above referenced project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, PARKER - BULLHEAD CITY Highway, Project 095MO236H718401R."

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

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

September 16, 2010

RES. NO. 2010-09-A-069  
PROJECT: 095MO236H718401R  
HIGHWAY: PARKER - BULLHEAD CITY  
SECTION: Joy Lane Intersection  
ROUTE NO.: State Route 95  
ENG. DIST.: Kingman  
COUNTY: Mohave

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

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

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

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

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

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



September 16, 2010

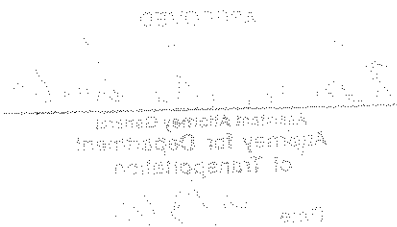
RES. NO. 2010-09-A-069  
PROJECT: 095MO236H718401R  
HIGHWAY: PARKER - BULLHEAD CITY  
SECTION: Joy Lane Intersection  
ROUTE NO.: State Route 95  
ENG. DIST.: Kingman  
COUNTY: Mohave

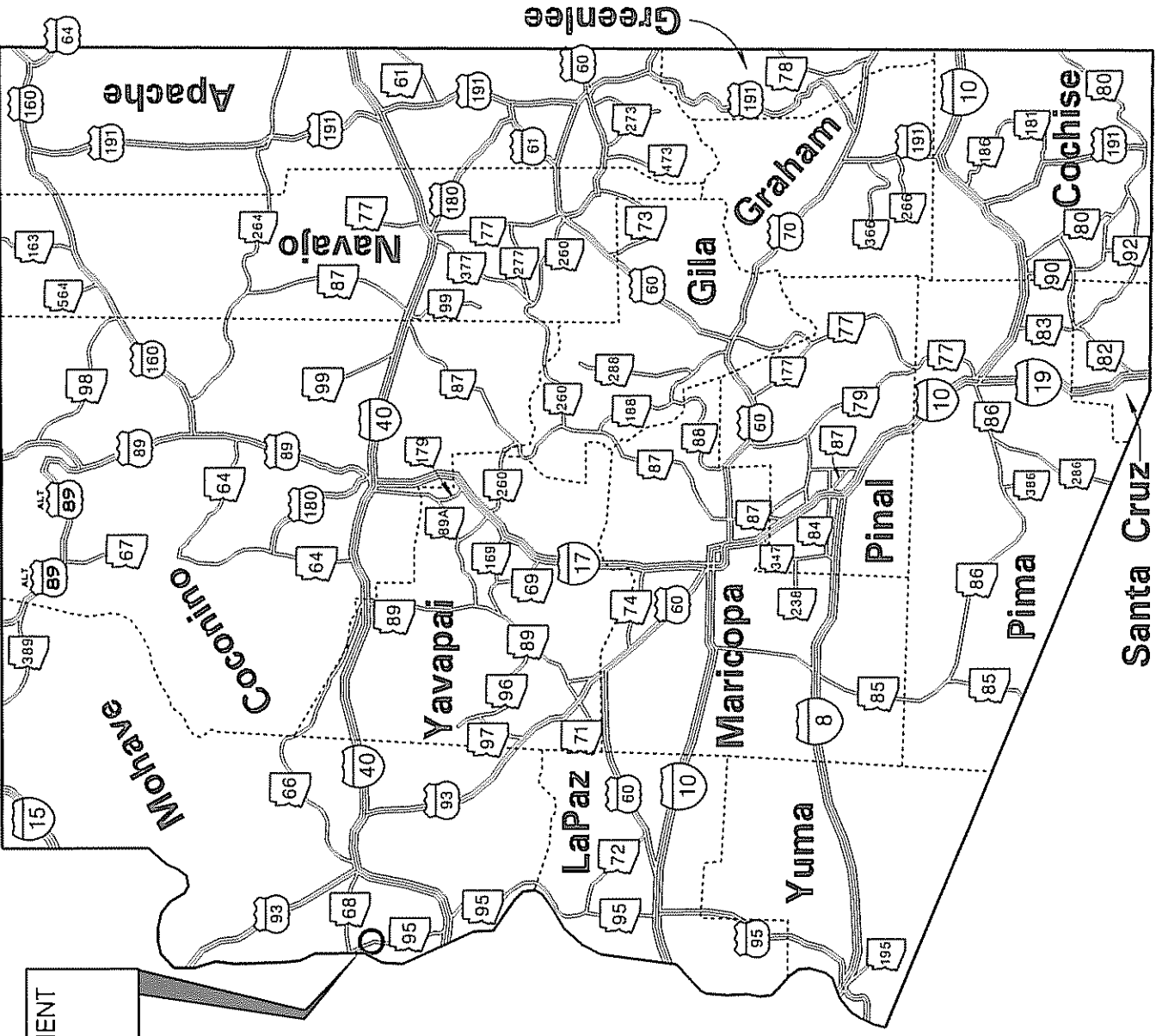
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on September 16, 2010.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 16, 2010.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation



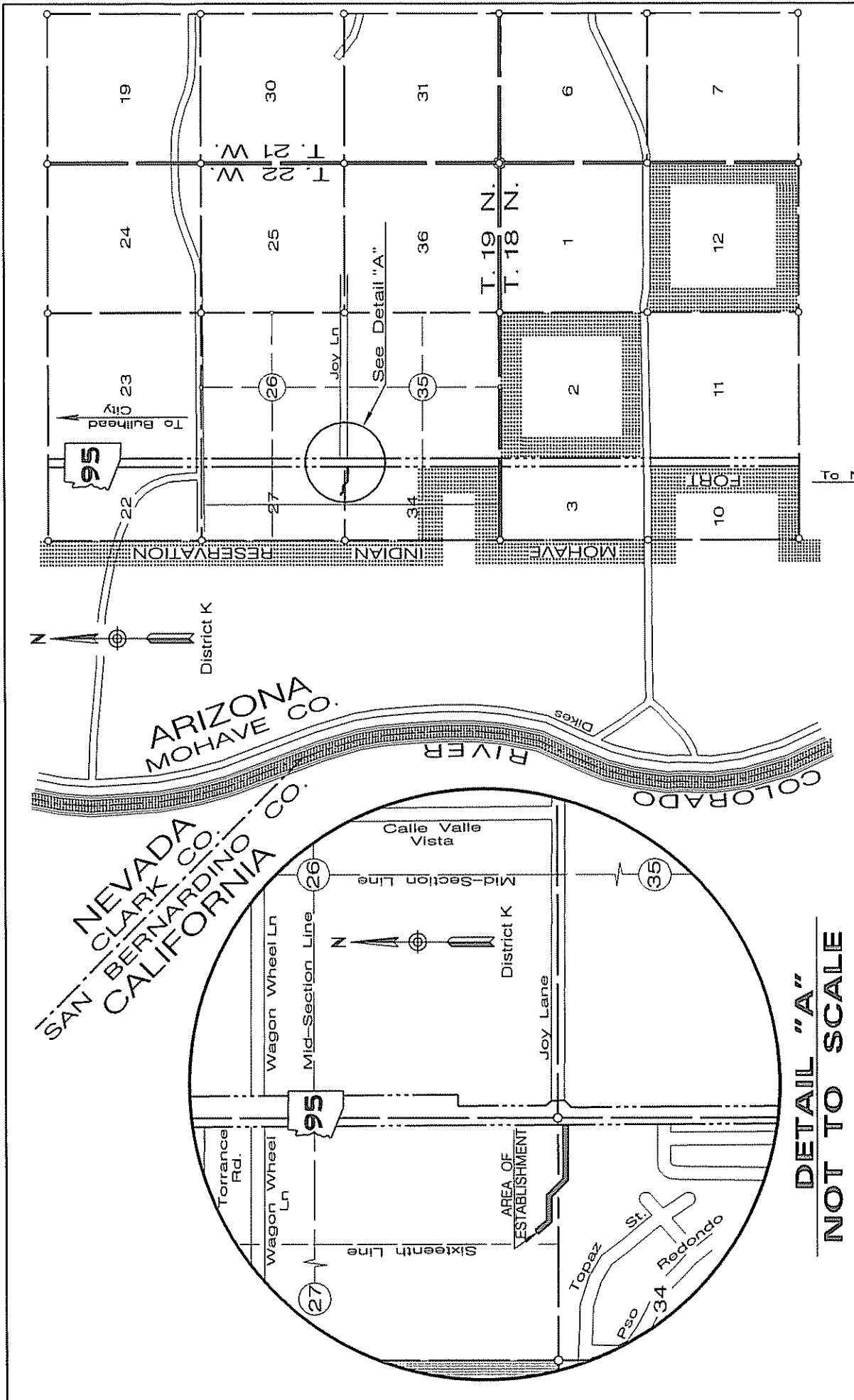


AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

095 MO 236 H7184 01R  
PARKER - BULLHEAD CITY HWY  
Joy Lane Intersection  
Mohave County  
SEPT. 16, 2010 SHEET 1 OF 2

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA  
DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S  
OFFICE RIGHT OF WAY GROUP 205 SOUTH 17TH  
AVENUE PHOENIX, ARIZONA 85007 MAIL DROP 612E



095 MO 236 H7184 01R  
 PARKER - BULLHEAD CITY HWY  
 Joy Lane Intersection  
 Mohave County

AREA OF ESTABLISHMENT

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E

**DETAIL "A"**  
**NOT TO SCALE**

SEPT 16, 2010 SHEET 2 OF 2

September 16, 2010

RES. NO. 2010-09-A-070  
PROJECT: 024MA000H686701R  
HIGHWAY: GATEWAY FREEWAY  
SECTION: S.R. 202L - Meridian Road (Ellsworth)  
ROUTE NO.: State Route 24  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment, approval and adoption of a State Route Plan for State Route 24, Gateway Freeway, within the above referenced project.

Public transportation improvements are planned and this project is included in the Department's Five Year Construction Program. Intergovernmental Agreement No. 08-142, dated September 04, 2009, between the Department, the City of Mesa and the Maricopa Association of Governments sets forth mutual covenants, conditions and obligations between the parties.

The area of establishment, the location of the State Route Plan, and the land to be acquired, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "30% Design Plans, dated June 2010."

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

September 16, 2010

RES. NO. 2010-09-A-070  
PROJECT: 024MA000H686701R  
HIGHWAY: GATEWAY FREEWAY  
SECTION: S.R. 202L - Meridian Road (Ellsworth)  
ROUTE NO.: State Route 24  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

Accordingly, I recommend that the land depicted in Appendix "A" be established as a State Route and approved and adopted as a State Route Plan designated State Route 24, Gateway Freeway.

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

September 16, 2010

RES. NO. 2010-09-A-070  
PROJECT: 024MA000H686701R  
HIGHWAY: GATEWAY FREEWAY  
SECTION: S.R. 202L - Meridian Road (Ellsworth)  
ROUTE NO.: State Route 24  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on September 16, 2010, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment, approval and adoption of a State Route Plan for State Route 24, Gateway Freeway, as set forth in the above referenced project.

The area of establishment, the location of the State Route Plan and the land to be acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "30% Design Plans, dated June 2010."

WHEREAS public transportation improvements are planned and the above referenced project is included in the Five Year Construction Program; and

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

September 16, 2010

RES. NO. 2010-09-A-070  
PROJECT: 024MA000H686701R  
HIGHWAY: GATEWAY FREEWAY  
SECTION: S.R. 202L - Meridian Road (Ellsworth)  
ROUTE NO.: State Route 24  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and the approval and adoption of the State Route Plan for State Route 24, Gateway Freeway; therefore, be it

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

RESOLVED that the right of way depicted in Appendix "A" is hereby established as a state route and designated State Route 24, Gateway Freeway, and that ingress and egress to and from the freeway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the State Route Plan for the location of State Route 24, Gateway Freeway, as depicted in Appendix "A" is hereby approved and adopted; be it further

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

September 16, 2010

RES. NO. 2010-09-A-070  
PROJECT: 024MA000H686701R  
HIGHWAY: GATEWAY FREEWAY  
SECTION: S.R. 202L - Meridian Road (Ellsworth)  
ROUTE NO.: State Route 24  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

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



September 16, 2010

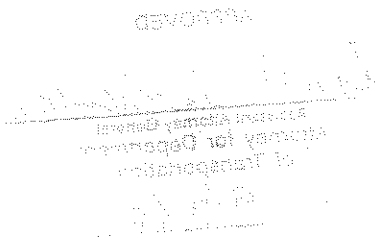
RES. NO. 2010-09-A-070  
PROJECT: 024MA000H686701R  
HIGHWAY: GATEWAY FREEWAY  
SECTION: S.R. 202L - Meridian Road (Ellsworth)  
ROUTE NO.: State Route 24  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

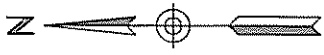
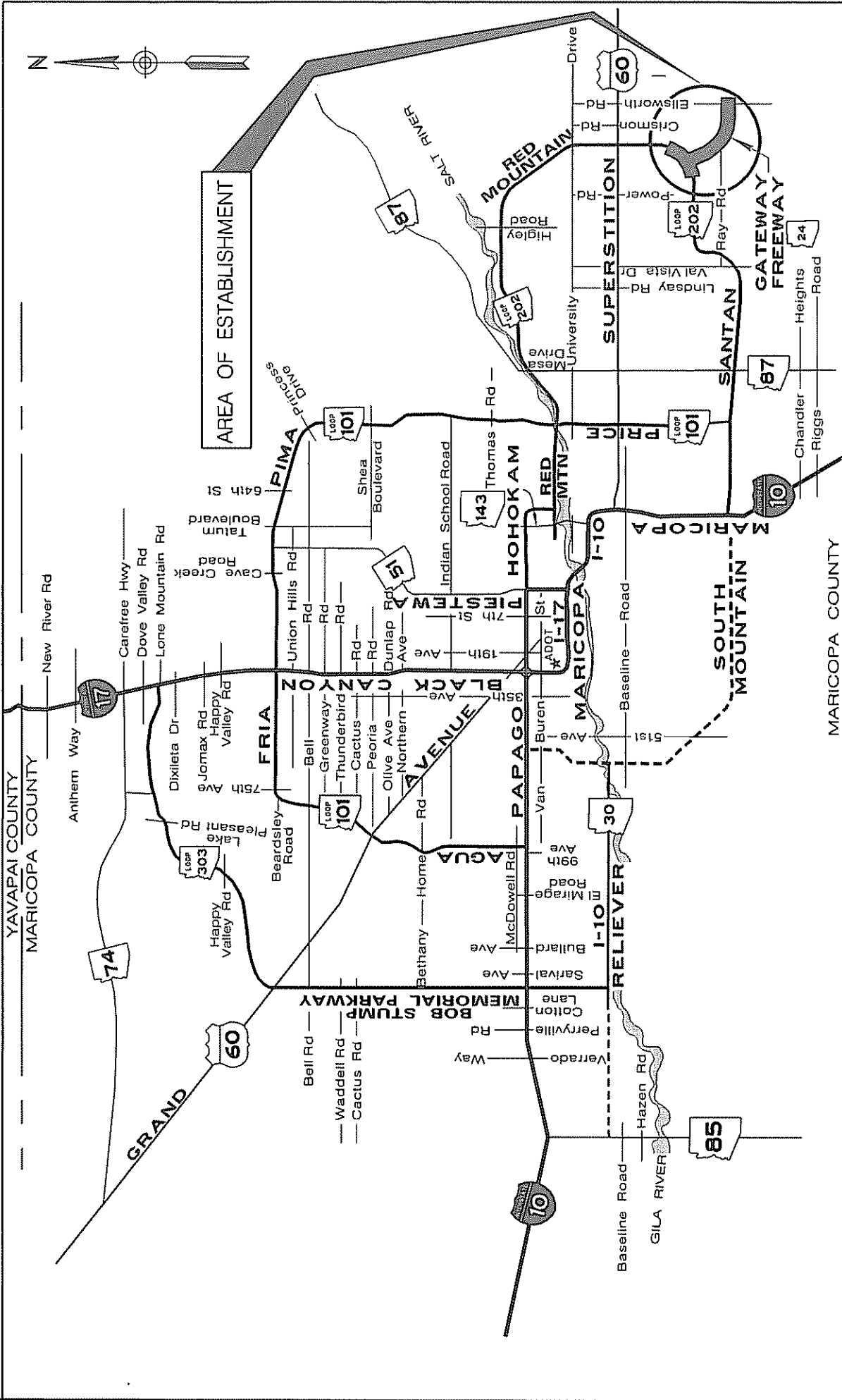
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on September 16, 2010.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 16, 2010.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation





AREA OF ESTABLISHMENT

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E

024 MA 000 H6867 01R  
 GATEWAY FREEWAY  
 SR202L - Meridian Road (SR 24)  
 Maricopa County

APPENDIX "A"

SEPT. 16, 2010 SHEET: 1 OF 1

September 16, 2010

RES. NO. 2010-09-A-071  
PROJECT: 040BCN199H722301R  
HIGHWAY: FLAGSTAFF BUSINESS ROUTE  
SECTION: Steve's Boulevard Intersection  
ROUTE NO.: State Route 40B  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the amended establishment and improvement of State Route 40B within the above referenced project.

This portion was previously established as a state route and state highway by Arizona Transportation Board Resolution 2009-05-A-027, dated May 15, 2009.

Due to design change, the area to be acquired has been modified. It is now necessary to amend the previous resolution to show the design change.

The amended right of way is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, FLAGSTAFF BUSINESS ROUTE, Project 040BCN199H722301R."

In the interest of public safety, necessity, and convenience, I recommend the amendment of Resolution 2009-05-A-027, dated May 15, 2009, recorded May 29, 2009, in Document No. 3525721, Coconino County and that the modified area of right of way depicted in Appendix "A" be established and improved as a state route and state highway.

September 16, 2010

RES. NO. 2010-09-A-071  
PROJECT: 040BCN199H722301R  
HIGHWAY: FLAGSTAFF BUSINESS ROUTE  
SECTION: Steve's Boulevard Intersection  
ROUTE NO.: State Route 40B  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

September 16, 2010

RES. NO. 2010-09-A-071  
PROJECT: 040BCN199H722301R  
HIGHWAY: FLAGSTAFF BUSINESS ROUTE  
SECTION: Steve's Boulevard Intersection  
ROUTE NO.: State Route 40B  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

AMENDED RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on September 16, 2010, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the amendment of 2009-05-A-027, to show a design change.

The amended right of way is depicted in Appendix "A", and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, FLAGSTAFF BUSINESS ROUTE, Project 040BCN199H722301R."

WHEREAS the design change requires a modification of the area to be acquired; and

WHEREAS public safety, necessity and convenience require the recommended amendment of Resolution 2009-05-A-027, dated May 15, 2009, recorded May 29, 2009 in Document No. 3525721, Coconino County, to show said design change; therefore, be it

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

RESOLVED that Resolution 2009-05-A-027 is hereby amended, and that the modified area of right of way is designated a state route and state highway; be it further

September 16, 2010

RES. NO. 2010-09-A-071  
PROJECT: 040BCN199H722301R  
HIGHWAY: FLAGSTAFF BUSINESS ROUTE  
SECTION: Steve's Boulevard Intersection  
ROUTE NO.: State Route 40B  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

RESOLVED that the Director is authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

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

September 16, 2010

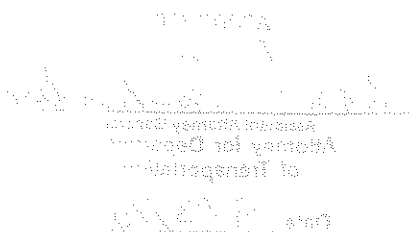
RES. NO. 2010-09-A-071  
PROJECT: 040BCN199H722301R  
HIGHWAY: FLAGSTAFF BUSINESS ROUTE  
SECTION: Steve's Boulevard Intersection  
ROUTE NO.: State Route 40B  
ENG. DIST.: Flagstaff  
COUNTY: Coconino

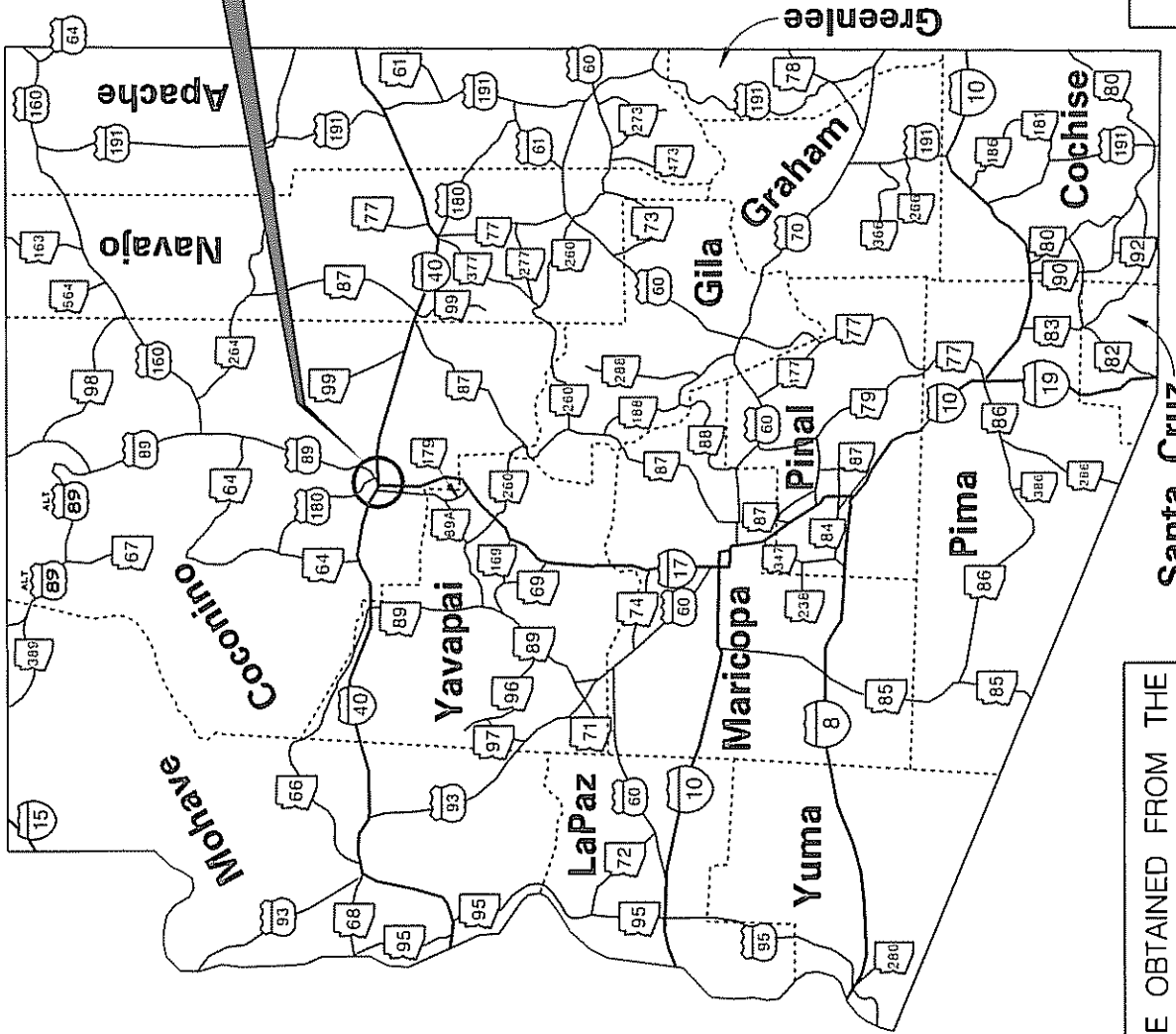
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on September 16, 2010.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 16, 2010.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

  
The image shows a faint, mirrored signature and official seal of the Arizona Department of Transportation. The signature is illegible but appears to be "John S. Halikowski". Below the signature is a circular seal with text around the perimeter, which is also mirrored and difficult to read. The entire image is oriented upside down relative to the rest of the document.



AREA OF AMENDED  
ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

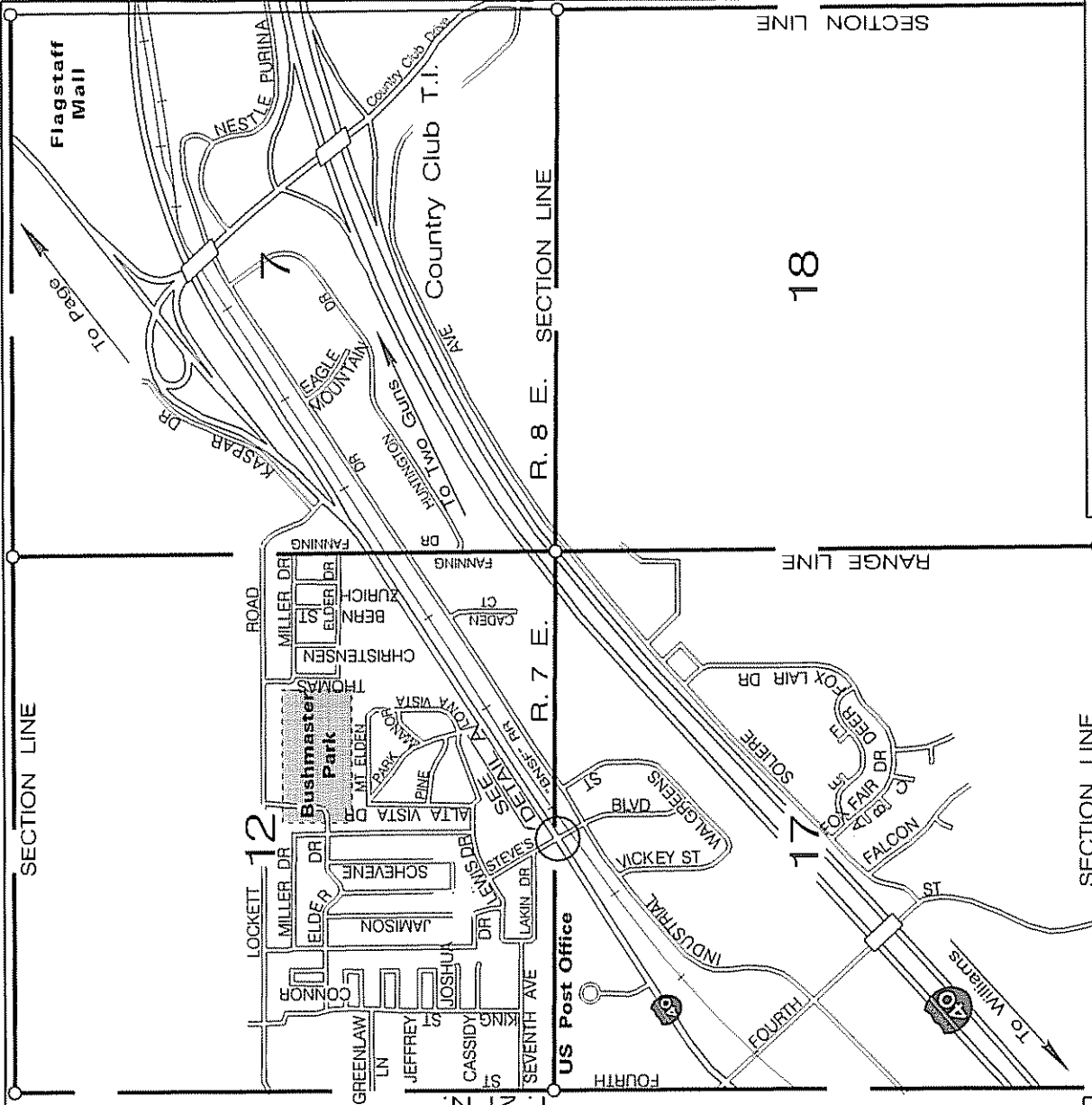
A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEERS OFFICE  
LOCATED AT:  
206 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 102A

040B CN 199 H7223 01R  
FLAGSTAFF BUSINESS ROUTE  
Steve's Boulevard Intersection  
Coconino County  
SR 40B

APPENDIX "A"

SEPT 16, 2009 SHEET 1 OF 2





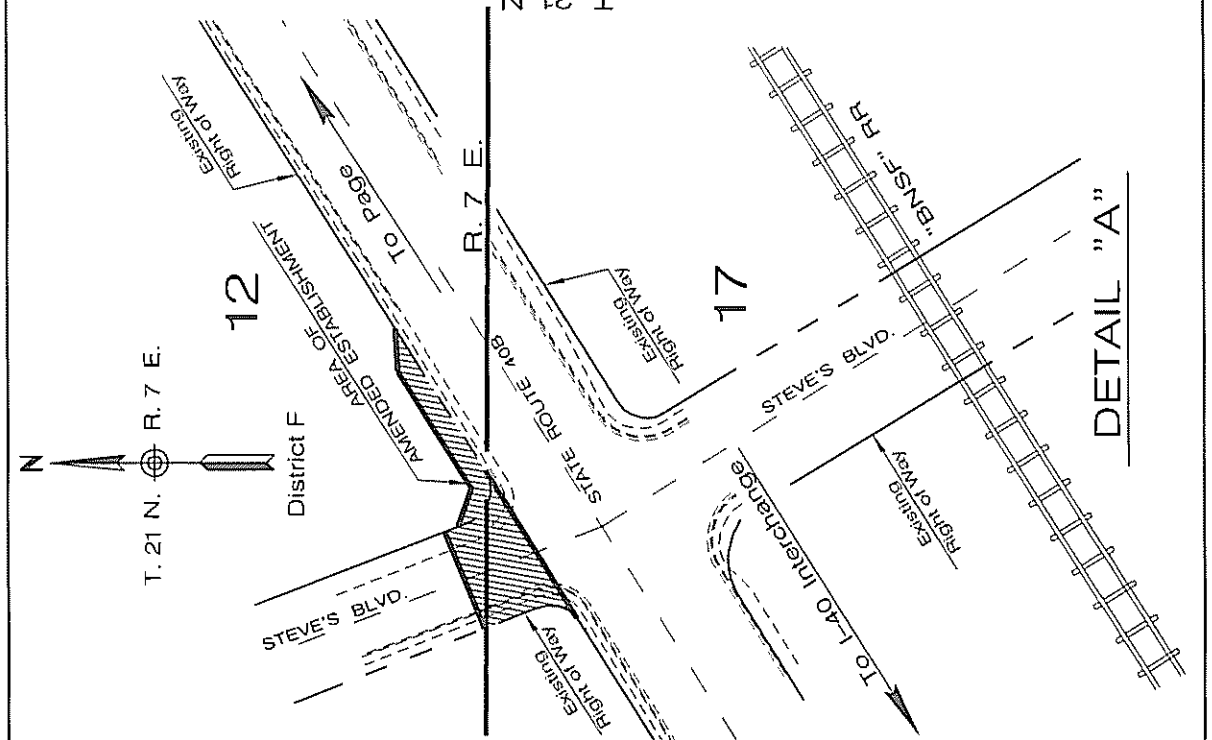
040B CN 199 H7223 01R  
 FLAGSTAFF BUSINESS ROUTE  
 Steve's Boulevard Intersection  
 Coconino County  
 SR 40B

SECTION LINE  
 RANGE LINE  
 SECTION LINE

18

AREA OF AMENDED ESTABLISHMENT

APPENDIX "A"



A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEERS OFFICE  
 LOCATED AT:  
 206 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 102A

September 16, 2010

RES. NO. 2010-09-A-072  
PROJECT: 191GE174H284914R / As-Built Plans 19-C3, D2  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: Morenci - Alpine  
ROUTE NO.: U.S. 191  
ENG. DIST.: Globe  
COUNTY: Apache

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the extinguishment of easement right of way within the above referenced projects.

Said easement right of way was previously established as a state route and state highway designated U.S. Route 666 by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; Thereafter, Arizona Transportation Board Resolution 92-09-A-64, dated September 18, 1992, redesignated and renumbered this alignment to U.S. Route 191.

It has been determined that the existing easement right of way can be reduced in width as it is no longer needed for State transportation purposes and will relieve the Department from maintenance and liability responsibilities. The easement right of way width is to be reduced and removed from the State Highway System. Accordingly, I recommend that said easement of right of way be disposed of by vacation and extinguishment, as provided by law.

The easement right of way to be disposed of by vacation and extinguishment is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled SAFFORD - SPRINGERVILLE HIGHWAY, Project 191GE174H284914R, As-Built Plans 19-C3, D2.

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

September 16, 2010

RES. NO. 2010-09-A-072  
PROJECT: 191GE174H284914R / As-Built Plans 19-C3, D2  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: Morenci - Alpine  
ROUTE NO.: U.S. 191  
ENG. DIST.: Globe  
COUNTY: Apache

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17<sup>TH</sup> AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

September 16, 2010

RES. NO. 2010-09-A-072  
PROJECT: 191GE174H284914R / As-Built Plans 19-C3, D2  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: Morenci - Alpine  
ROUTE NO.: U.S. 191  
ENG. DIST.: Globe  
COUNTY: Apache

RESOLUTION OF DISPOSAL

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on September 16, 2010, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the reduction in width of existing easement right of way by vacation and extinguishment as shown within the above referenced projects.

The easement right of way to be reduced in width and removed from the State Highway System by vacation and extinguishment is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, SAFFORD - SPRINGERVILLE HIGHWAY, 191GE174H284914R, As-Built Plans 19-C3, D2.

WHEREAS said easement right of way is being reduced in width and is no longer needed for State transportation purposes; and

WHEREAS said vacation and extinguishment of the easement right of way will relieve the Department from maintenance and jurisdiction responsibilities; and

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

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

RESOLVED that the easement right of way depicted in Appendix "A" is vacated and extinguished according to law and thereby removed from the State Highway System.

September 16, 2010

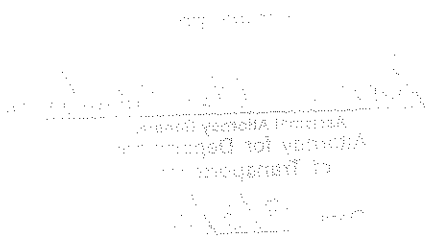
RES. NO. 2010-09-A-072  
PROJECT: 191GE174H284914R / As-Built Plans 19-C3, D2  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: Morenci - Alpine  
ROUTE NO.: U.S. 191  
ENG. DIST.: Globe  
COUNTY: Apache

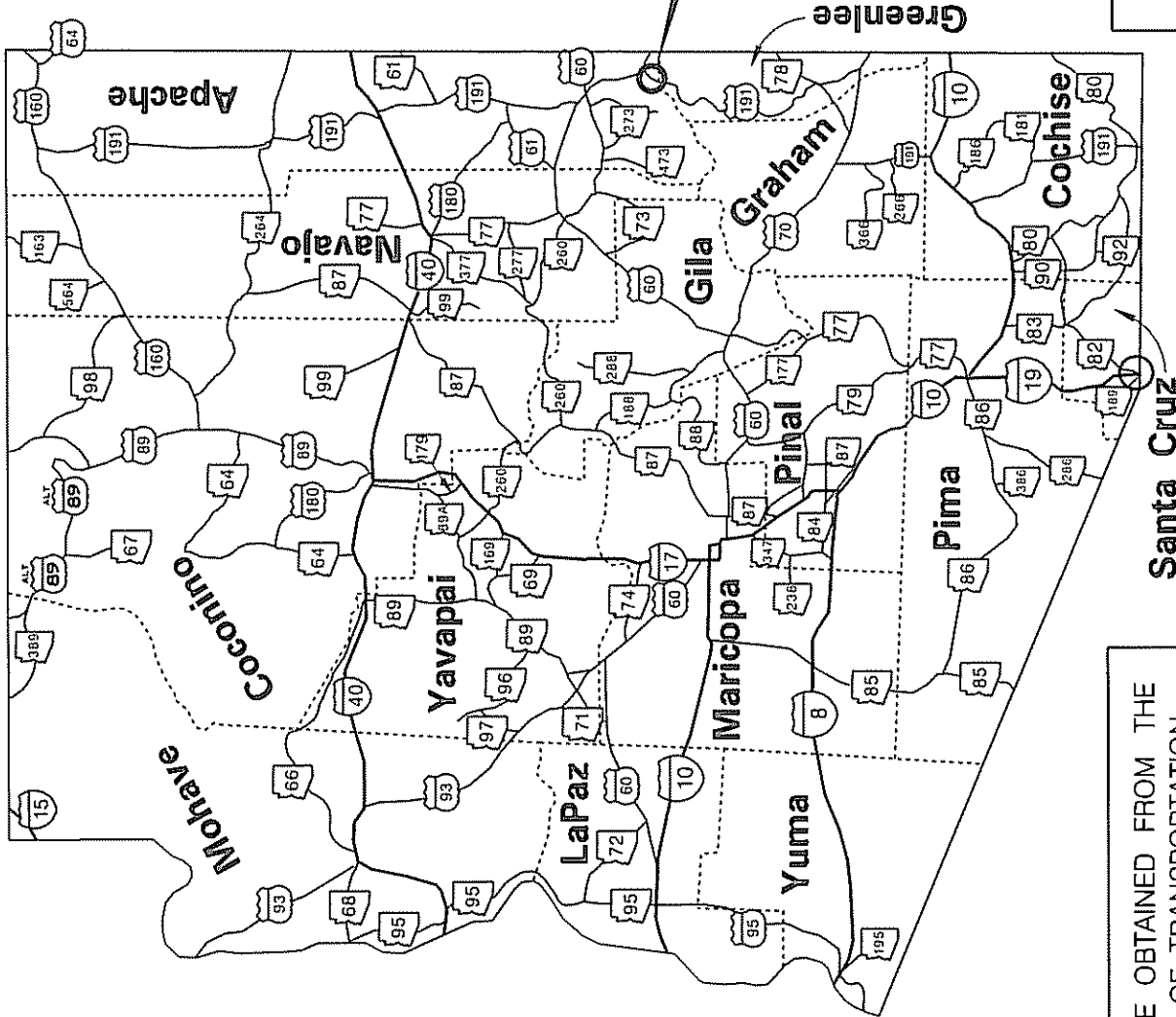
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on September 16, 2010.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 16, 2010.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation





AREA OF VACATION  
AND EXTINGUISHMENT

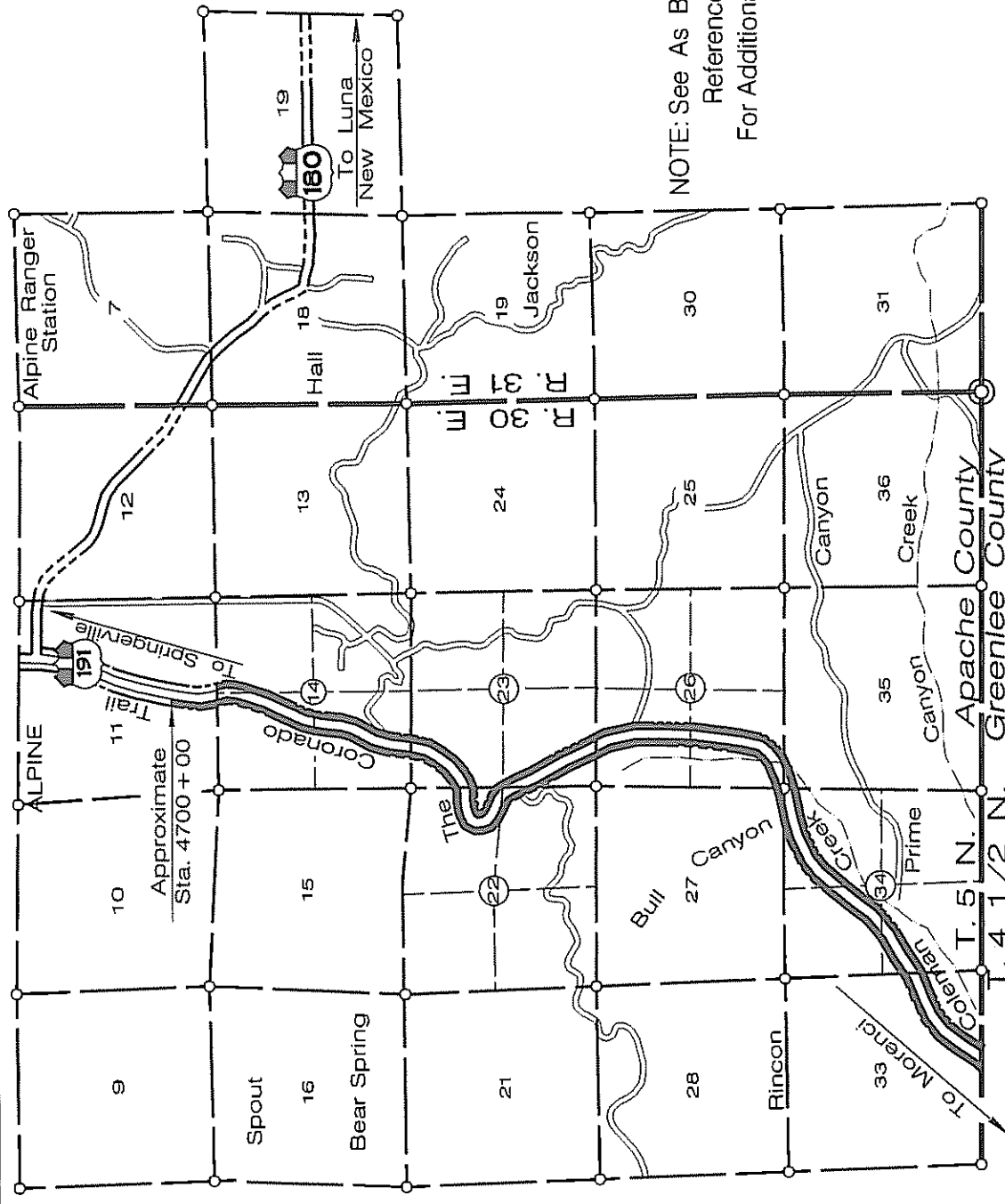
19-C3, D2 /191 GE 174 H2849 14R  
SAFFORD - SPRINGVILLE HWY  
Morenci - Alpine  
Apache County

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEER'S OFFICE  
RIGHT OF WAY GROUP  
205 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 612E



District G



NOTE: See As Builts Plans  
Referenced Below  
For Additional Information

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E

AREA OF  
 VACATION AND  
 EXTINGUISHMENT.  
 REDUCTION OF  
 WIDTH ONLY

APPENDIX "A"

19-C3, D2 /191 GE 174 H2849 14R  
 SAFFORD - SPRINGERVILLE HWY  
 Morenci - Alpine  
 Apache County

SEPT. 16, 2010 SHEET 2 OF 2

September 16, 2010

RES. NO. 2010-09-A-073  
PROJECT: I-17-1(1)9 / 017MA000H088801R  
HIGHWAY: PHOENIX - CORDES JCT.  
SECTION: Arizona Canal to Peoria Ave.  
ROUTE NO.: Interstate Route 17  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
DISPOSAL: D-M-425

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the abandonment of right of way acquired for Peoria Avenue within the above referenced project to the City of Phoenix.

The right of way to be abandoned was previously established as a state route and state highway by Arizona Highway Commission Resolution 72-67, dated August 11, 1972.

The right of way to be abandoned is depicted in Appendix "A" and delineated on the maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, PHOENIX - CORDES JCT. Highway, Project I-17-1(1)9 / 017MA000H088801R."

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 of the right of way for a continued public transportation use in accordance with the Advance Four Year Waiver Notice, Arizona Revised Statute Section 28-7209. Accordingly, I recommend that the State's interest in the right of way be abandoned.

Should the area to be abandoned contain existing access control and the City of Phoenix later contemplates elimination of any portion of the existing access control, written approval from the Arizona Department of Transportation and the Federal Highway Administration shall be obtained and any provisions and requirements related to the request shall be complied with prior to the elimination thereof



September 16, 2010

RES. NO. 2010-09-A-073  
PROJECT: I-17-1(1)9 / 017MA000H088801R  
HIGHWAY: PHOENIX - CORDES JCT.  
SECTION: Arizona Canal to Peoria Ave.  
ROUTE NO.: Interstate Route 17  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
DISPOSAL: D-M-425

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 as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209, and Code of Federal Regulations 23CFR 620 Subpart B and 23CFR 710 Subpart D;

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

September 16, 2010

RES. NO. 2010-09-A-073  
PROJECT: I-17-1(1)9 / 017MA000H088801R  
HIGHWAY: PHOENIX - CORDES JCT.  
SECTION: Arizona Canal to Peoria Ave.  
ROUTE NO.: Interstate Route 17  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
DISPOSAL: D-M-425

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on September 16, 2010, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of Peoria Avenue within the above referenced project.

The right of way to be abandoned is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, PHOENIX - CORDES JCT. Highway, Project I-17."

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

WHEREAS the City of Phoenix has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with the Advance Four Year Waiver Notice, Arizona Revised Statute Section 28-7209; and

WHEREAS should any part of the area of abandonment contain existing access control as depicted on the maps and plans, the access control shall be retained as shown; and

WHEREAS if the City of Phoenix contemplates elimination of any portion of the existing access control, written approval from the Arizona Department of Transportation and the Federal Highway Administration shall be obtained and any provisions and requirements related to the request shall be complied with prior to the elimination thereof; and

September 16, 2010

RES. NO. 2010-09-A-073  
PROJECT: I-17-1(1)9 / 017MA000H088801R  
HIGHWAY: PHOENIX - CORDES JCT.  
SECTION: Arizona Canal to Peoria Ave.  
ROUTE NO.: Interstate Route 17  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
DISPOSAL: D-M-425

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Phoenix for a continued public transportation use as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209, and Code of Federal Regulations 23CFR 620 Subpart B and 23CFR 710 Subpart D; be it further

RESOLVED that if any part of the abandoned area contains existing access control as depicted on the maps and plans, the access control shall be retained as shown; be it further

RESOLVED that if the City of Phoenix contemplates elimination of any portion of the existing access control, written approval from the Arizona Department of Transportation and the Federal Highway Administration shall be obtained and any provisions and requirements related to the request shall be complied with prior to the elimination thereof; be it further

RESOLVED that the abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statute Section 28-7213; be it further

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

September 16, 2010

RES. NO. 2010-09-A-073  
PROJECT: I-17-1(1)9 / 017MA000H088801R  
HIGHWAY: PHOENIX - CORDES JCT.  
SECTION: Arizona Canal to Peoria Ave.  
ROUTE NO.: Interstate Route 17  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
DISPOSAL: D-M-425

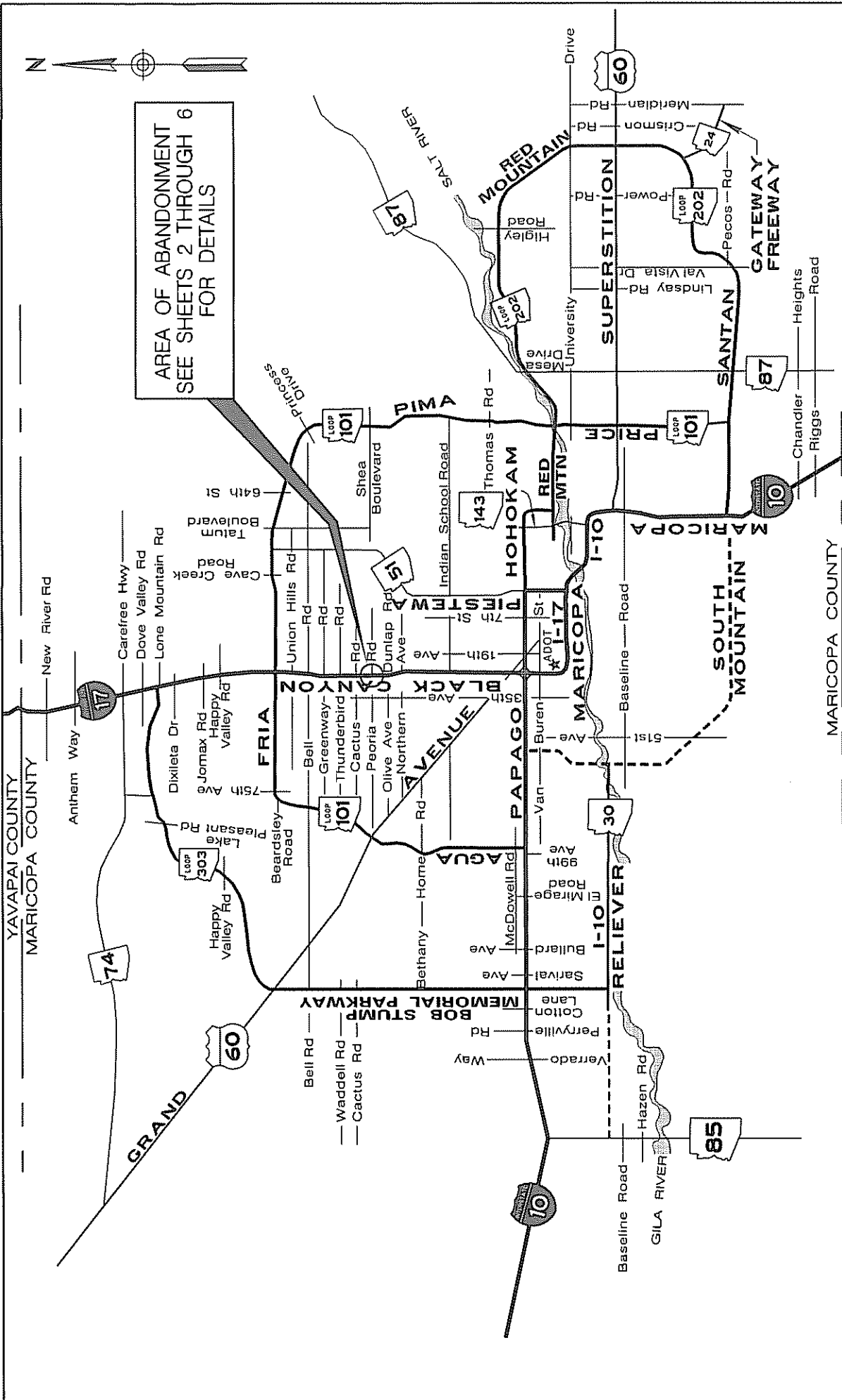
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on September 16, 2010.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 16, 2010.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

U.S. DEPARTMENT OF TRANSPORTATION  
Arizona Department of Transportation  
1000 North Central Expressway  
Phoenix, Arizona 85004  
www.adot.gov

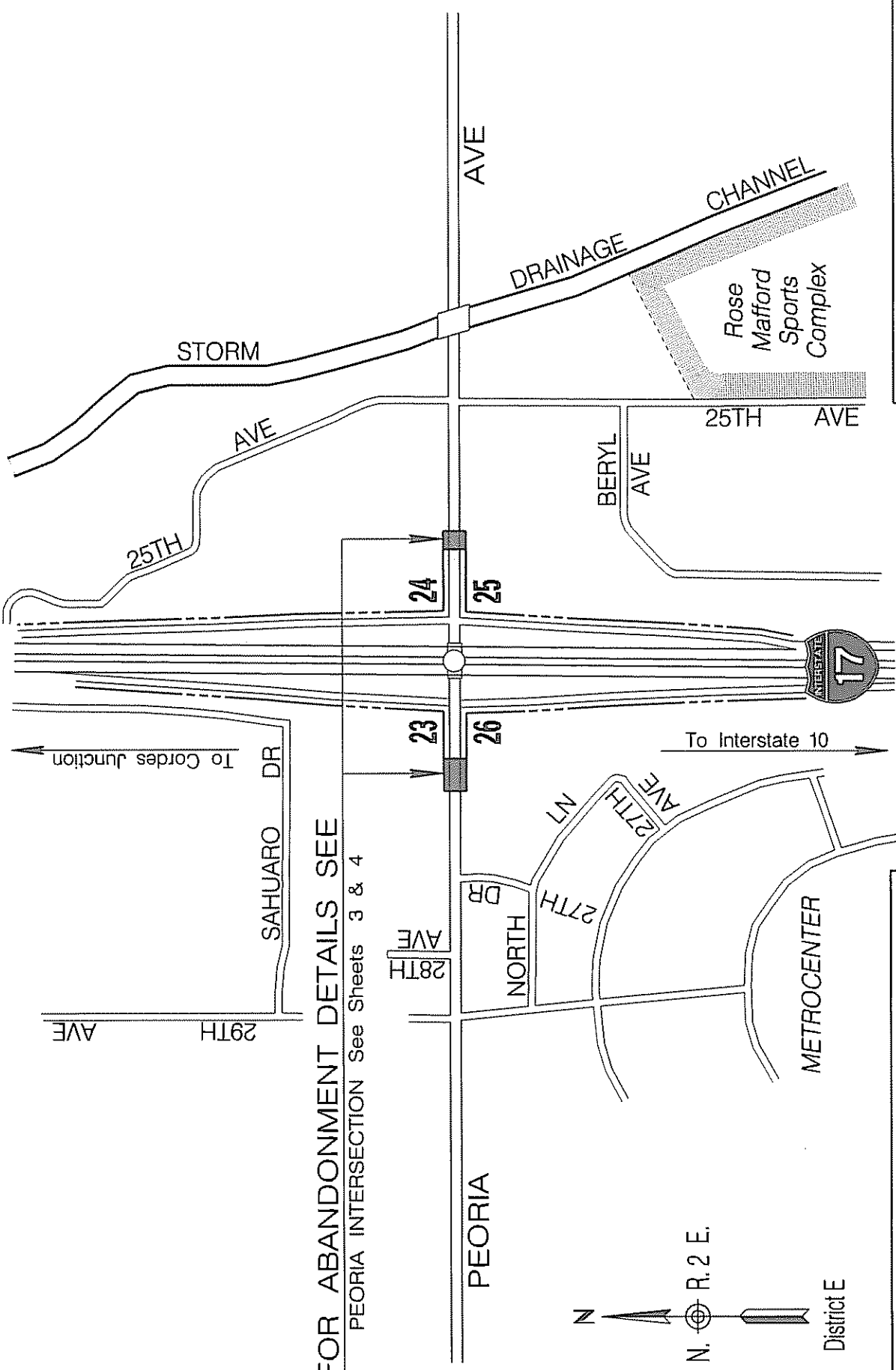


AREA OF ABANDONMENT  
SEE SHEETS 2 THROUGH 6  
FOR DETAILS

017 MA 000 H0888 01R  
I-17-1 (1) 9  
PHOENIX - CORDES JUNCTION HWY  
Arizona Canal to Peoria Ave  
Maricopa County

**APPENDIX "A"**

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
ARIZONA DEPARTMENT OF TRANSPORTATION  
STATE ENGINEER'S OFFICE  
RIGHT OF WAY GROUP  
205 SOUTH 17TH AVENUE  
PHOENIX, ARIZONA 85007  
MAIL DROP 612E



FOR ABANDONMENT DETAILS SEE

PEORIA INTERSECTION See Sheets 3 & 4

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E

AREA OF  
 ABANDONMENT

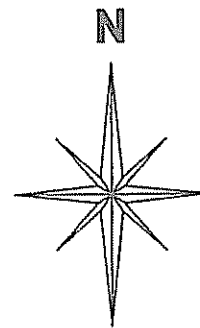
APPENDIX "A"

017 MA 000 H0888 01R  
 I-17-1 (1) 9  
 PHOENIX - CORDES JUNCTION HWY  
 Arizona Canal to Peoria Ave  
 Maricopa County

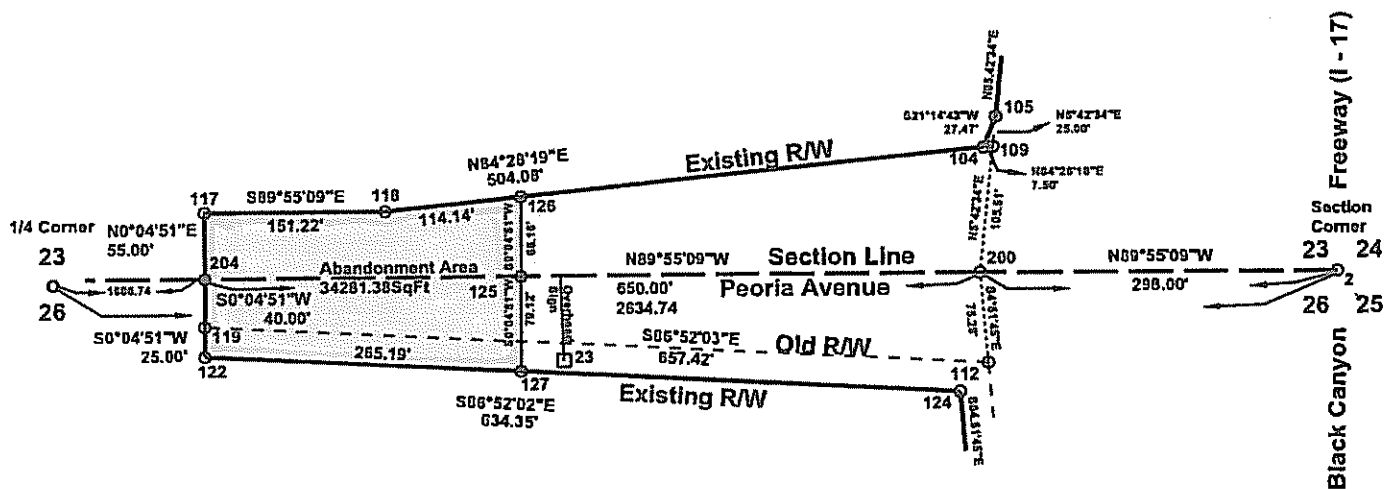
SEPT 16, 2010 SHEET: 2 OF 6

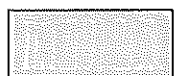
# Peoria - Black Canyon Freeway (I - 17) Intersection

Area of Abandonment: File D-M-425  
 Project: I - 17 - 1(1) 9  
 017 MA 000 H0888 01R  
 District: Phoenix  
 County: Maricopa



T.3N. R.2E.



 Area to be Abandoned

APPENDIX "A"

# Peoria - Black Canyon Freeway (I - 17) Intersection

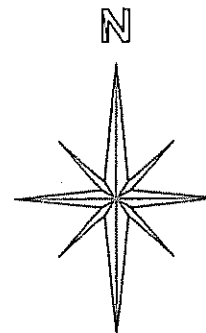
Area of Abandonment: File D-M-425 (East of Intersection)

Project: I - 17 - 1(1) 9

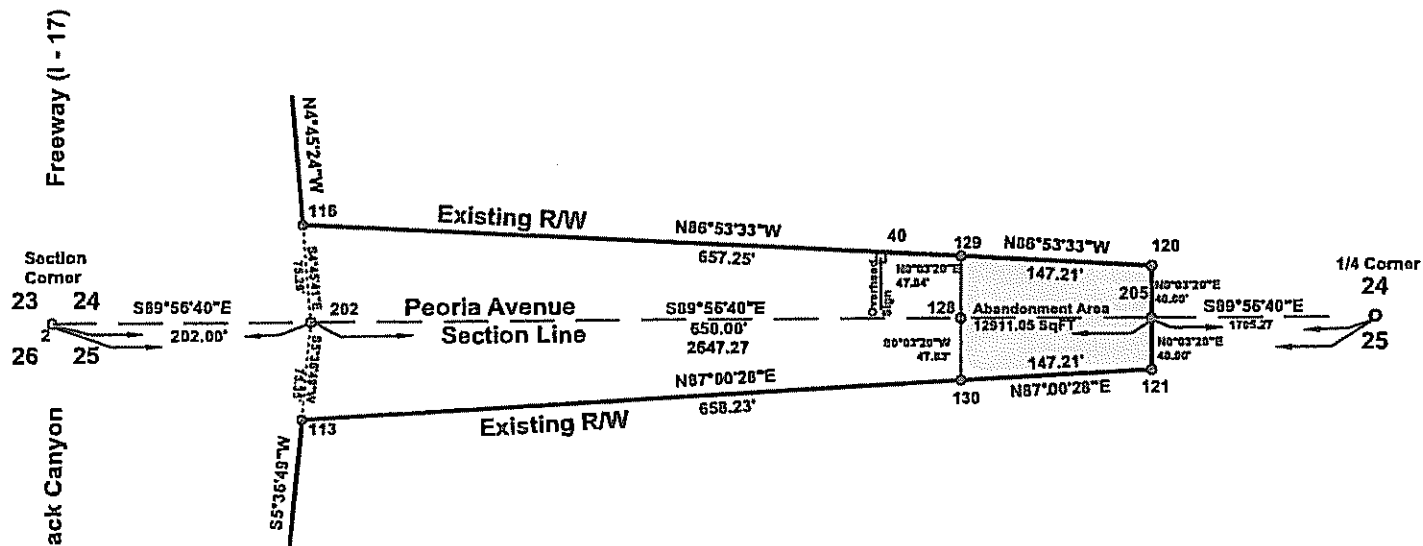
017 MA 000 H0888 01R

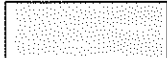
District: Phoenix

County: Maricopa



T.3N. R.2E.



 Area to be Abandoned

APPENDIX "A"



## APPENDIX "A"

### Tract 1

That portion of Peoria Avenue located in the Southeast quarter (SE¼) of Section 23, and the Northeast quarter (NE¼) of Section 26, Township 3 North, Range 2 East, Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

Commencing at a Maricopa County brass cap marking the South quarter corner of said Section 23, being North 89°55'09" West 2634.74 feet from a monument in bridge deck marking the Southeast corner of said Section 23;

thence along the South line of said Section 23, South 89°55'09" East 1686.74 feet to the POINT OF BEGINNING;

thence North 0°04'51" East 55.00 feet to the existing northerly right of way line of said Peoria Avenue;

thence along said existing northerly right of way line, South 89°55'09" East 151.22 feet;

thence continuing along said existing northerly right of way line, North 84°28'19" East 114.14 feet;

thence South 0°04'51" West 145.28 feet to the existing southerly right of way line of said Peoria Avenue;

thence along said existing southerly right of way line, North 86°52'02" West 265.19 feet;

thence North 0°04'51" East 65.00 feet to the POINT OF BEGINNING.

34,281 square feet, more or less.

### Tract 2

That portion of Peoria Avenue located in the Southwest quarter (SW¼) of Section 24, and the Northwest quarter (NW¼) of Section 25, Township 3 North, Range 2 East, Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

Commencing at a monument in bridge deck marking the Northwest corner of said Section 25, being South 89°55'09" East 2634.74 feet from a Maricopa County brass cap marking the North quarter corner of Section 26, Township 3 North, Range 2 East, Gila and Salt River Meridian, Maricopa County, Arizona;

(continued)

**SHEET 5 OF 6**

thence along the North line of said Section 25, South 89°56'40" East 852.00 feet to the POINT OF BEGINNING;

thence South 0°03'20" West 40.00 feet to the existing southerly right of way line of said Peoria Avenue;

thence along said existing southerly right of way line, South 87°00'28" West 147.21 feet;

thence North 0°03'20" East 95.67 feet to the existing northerly right of way line of said Peoria Avenue;

thence along said existing northerly right of way line, South 86°53'33" East 147.21 feet;

thence South 0°03'20" West 40.00 feet to the POINT OF BEGINNING.

12,911 square feet, more or less.

**Both Tracts 1 and 2 described above are abandoned herein with full access control, as previously acquired and maintained by ADOT. The City is required to retain said full access control. Any modification thereof requires prior review and approval by ADOT and FHWA and any access control break that might get approved will require a market valuation and compensation paid to ADOT.**

September 16, 2010

RES. NO. 2010-09-A-074  
PROJECT: 017MA215H516201R  
HIGHWAY: PHOENIX - CORDES JCT.  
SECTION: S.R. 101 - Carefree Hwy.  
ROUTE NO.: Interstate Route 17  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of Interstate Route 17 within the above referenced project.

The existing alignment was previously established as a state route and state highway designated State Route 69 by the Arizona Highway Commission Resolution dated May 19, 1936, page 587 of the Official Minutes; various Resolutions have since improved the route and it was subsequently redesignated Interstate Route 17; thereafter Arizona Transportation Board Resolutions 2003-07-A-046, dated July 19, 2003, 2004-012-A-071 dated December 17, 2004, 2005-05-A-035 dated May 20, 2005 and 2006-05-A-021, dated May 19, 2006 established additional right of way for improvements; and Resolution 2006-10-A-050, dated October 20, 2006, amended Resolution 2006-05-A-021, dated May 19, 2006, due to design changes; thereafter various Resolutions established additional right of way for improvements thereof.

New right of way is now needed to construct a pedestrian crossover bridge. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established and acquired as a state route and state highway for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "PHOENIX - CORDES JCT., Highway, Project 017MA215H516201R."

September 16, 2010

RES. NO. 2010-09-A-074  
PROJECT: 017MA215H516201R  
HIGHWAY: PHOENIX - CORDES JCT.  
SECTION: S.R. 101 - Carefree Hwy.  
ROUTE NO.: Interstate Route 17  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

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

I recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, to include advance, future and early acquisition, including exchanges and donations and material for construction, haul roads and various easements necessary for or incidental to the improvement.

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

September 16, 2010

RES. NO. 2010-09-A-074  
PROJECT: 017MA215H516201R  
HIGHWAY: PHOENIX - CORDES JCT.  
SECTION: S.R. 101 - Carefree Hwy.  
ROUTE NO.: Interstate Route 17  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on July 16, 2010, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of Interstate Route 17 as set forth in the above referenced project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, PHOENIX - CORDES JCT. Highway, Project 017MA215H516201R."

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

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

September 16, 2010

RES. NO. 2010-09-A-074  
PROJECT: 017MA215H516201R  
HIGHWAY: PHOENIX - CORDES JCT.  
SECTION: S.R. 101 - Carefree Hwy.  
ROUTE NO.: Interstate Route 17  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

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

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

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

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

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

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

September 16, 2010

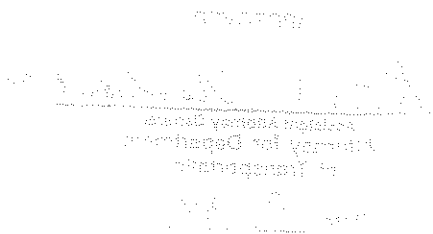
RES. NO. 2010-09-A-074  
PROJECT: 017MA215H516201R  
HIGHWAY: PHOENIX - CORDES JCT.  
SECTION: S.R. 101 - Carefree Hwy.  
ROUTE NO.: Interstate Route 17  
ENG. DIST.: Phoenix  
COUNTY: Maricopa

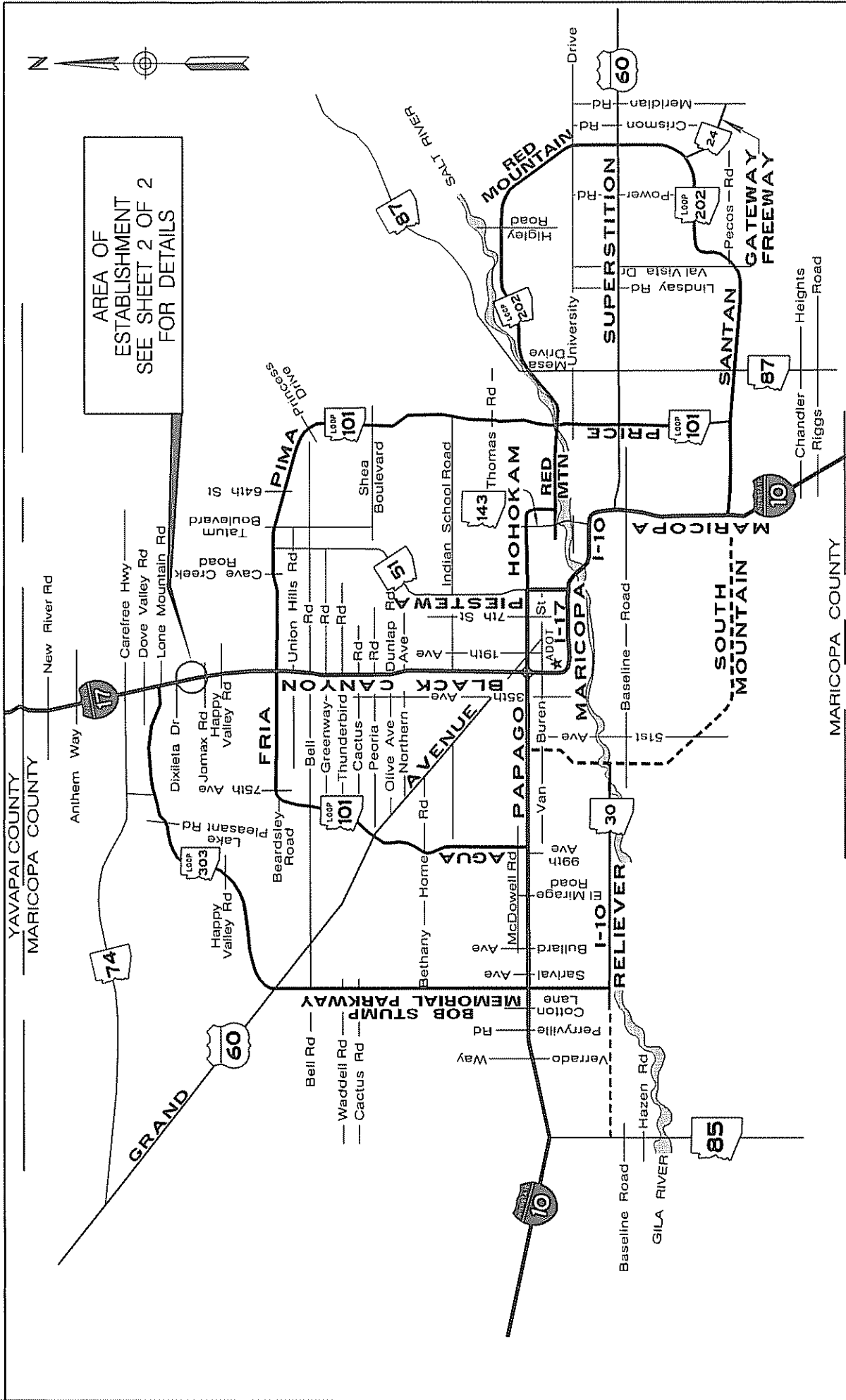
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on September 16, 2010.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 16, 2010.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation





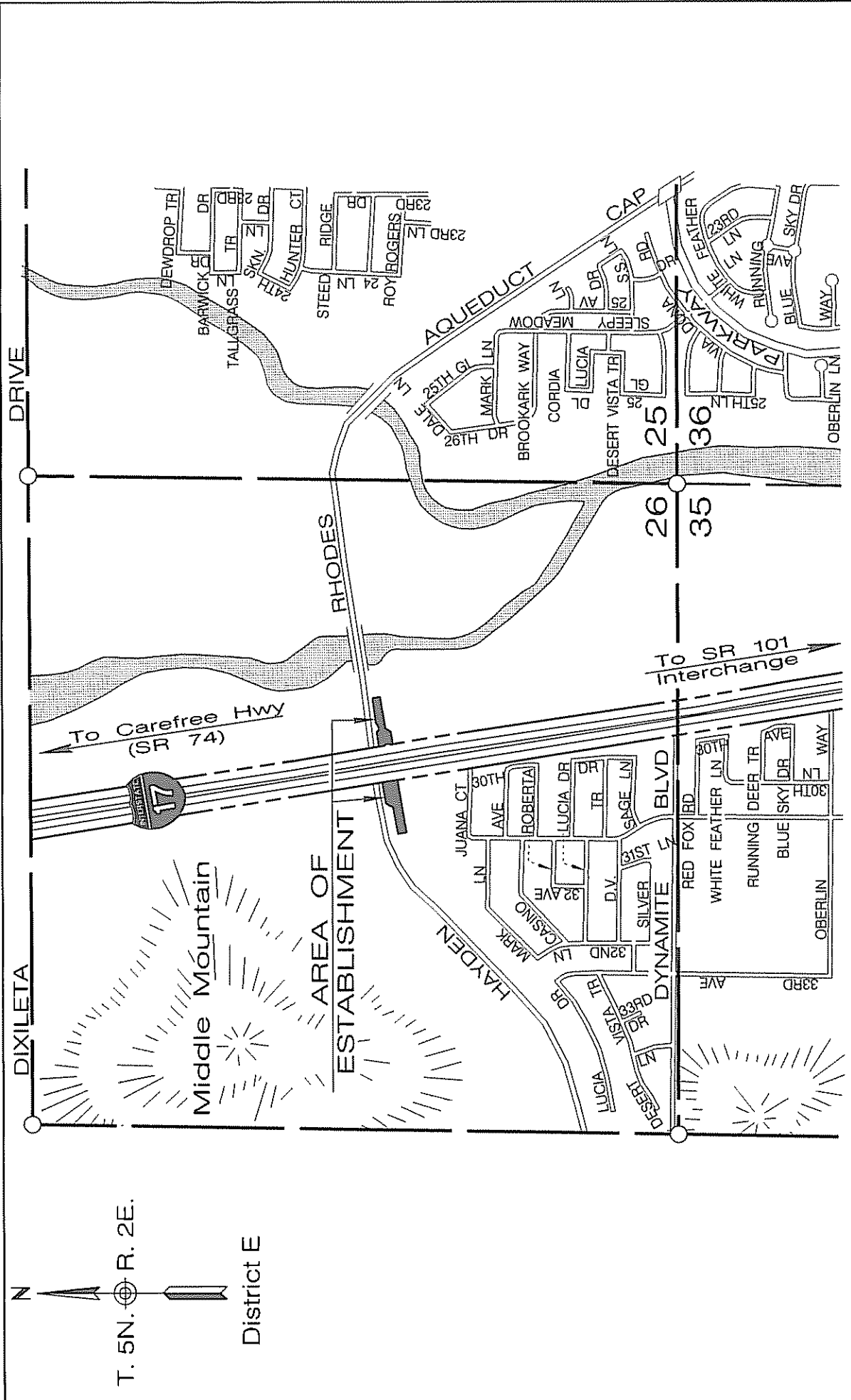
AREA OF ESTABLISHMENT SEE SHEET 2 OF 2 FOR DETAILS

017 MA 215 H5162 01R  
 1017-A-702  
 PHOENIX - CORDES JUNCTION HWY  
 SR 101 - Carefree Highway  
 Maricopa County

APPENDIX "A"

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E





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District E

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 STATE ENGINEERS OFFICE  
 LOCATED AT:  
 206 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 102A

AREA OF ESTABLISHMENT

APPENDIX "A"

017 MA 215 H5162 01R  
 1017-A-702  
 PHOENIX - CORDES JUNCTION HWY  
 SR 101 - Carefree Highway  
 Maricopa County

SEPT 16, 2009 SHEET 2 OF 2

September 16, 2010

RES. NO. 2010-09-A-075  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Salt River - Baseline Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
PARCEL: 7-10705

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the amended establishment and improvement of Resolution 2010-03-A-025, dated March 19, 2010, within the above referenced project. This project is included in the Department's Five Year Construction Program.

Arizona Transportation Board Resolution 2010-03-A-025, dated March 19, 2010, recorded April 23, 2010, in Document 2010-0240743, established and authorized early acquisition of new right of way under Parcel 7-10705 as an access controlled state route and approved and adopted a State Route Plan.

Due to design change, the area to be acquired under Parcel 7-10705 has been modified. It is now necessary to amend the previous resolution to show the design change.

The amended right of way and location of the State Route Plan to be acquired by early acquisition are depicted in Appendix "A" and delineated on the Early Acquisition Detail Sheet for Parcel 7-10705 on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona.

In the interest of public safety, necessity, and convenience, I recommend the amendment of Resolution 2010-03-A-025, dated March 19, 2010, and that the modified area of right of way depicted in Appendix "A" and delineated on the Early Acquisition Detail Sheet for Parcel 7-10705 be established and approved for early acquisition as an access controlled state route and that the state route plan be adopted.

September 16, 2010

RES. NO. 2010-09-A-075  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Salt River - Baseline Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
PARCEL: 7-10705

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 SOUTH 17TH AVENUE  
R/W Operations, MD 612E  
PHOENIX, AZ 85007-3213

September 16, 2010

RES. NO. 2010-09-A-075  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Salt River - Baseline Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
PARCEL: 7-10705

AMENDED RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on September 16, 2010, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the amendment of Resolution 2010-03-A-025, dated March 19, 2010, to show a design change.

The amended right of way is depicted in Appendix "A", and delineated on the Early Acquisition Detail Sheet for Parcel 7-10705 on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona.

WHEREAS the design change requires a modification of the area to be acquired; and

WHEREAS public safety, necessity and convenience require the recommended amendment of Resolution 2010-03-A-025, dated March 19, 2010, recorded March 23, 2010, in Document 2010-0240743 to show said design change; and

WHEREAS access to the highway shall be controlled as delineated on the maps and plans; therefore, be it

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

RESOLVED that Resolution 2010-03-A-025, dated March 19, 2010 is hereby amended, and that the modified area of right of way is established and approved for early acquisition as an access controlled State Route and adopted and approved as part of the State Route Plan; be it further

September 16, 2010

RES. NO. 2010-09-A-075  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Salt River - Baseline Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
PARCEL: 7-10705

RESOLVED that the amended right of way as set forth on the Early Acquisition Detail Sheet for Parcel 7-10705 is designated a controlled access state route and ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled, or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Director is authorized to acquire by lawful means, including exchanges, in accordance with Arizona Revised Statutes Section 28-7092, an estate in fee, or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

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

September 16, 2010

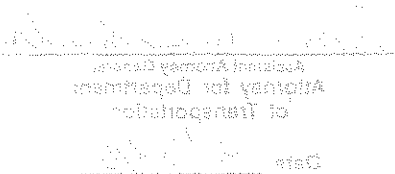
RES. NO. 2010-09-A-075  
PROJECT: 010MA151H744101R  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Salt River - Baseline Rd.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Phoenix  
COUNTY: Maricopa  
PARCEL: 7-10705

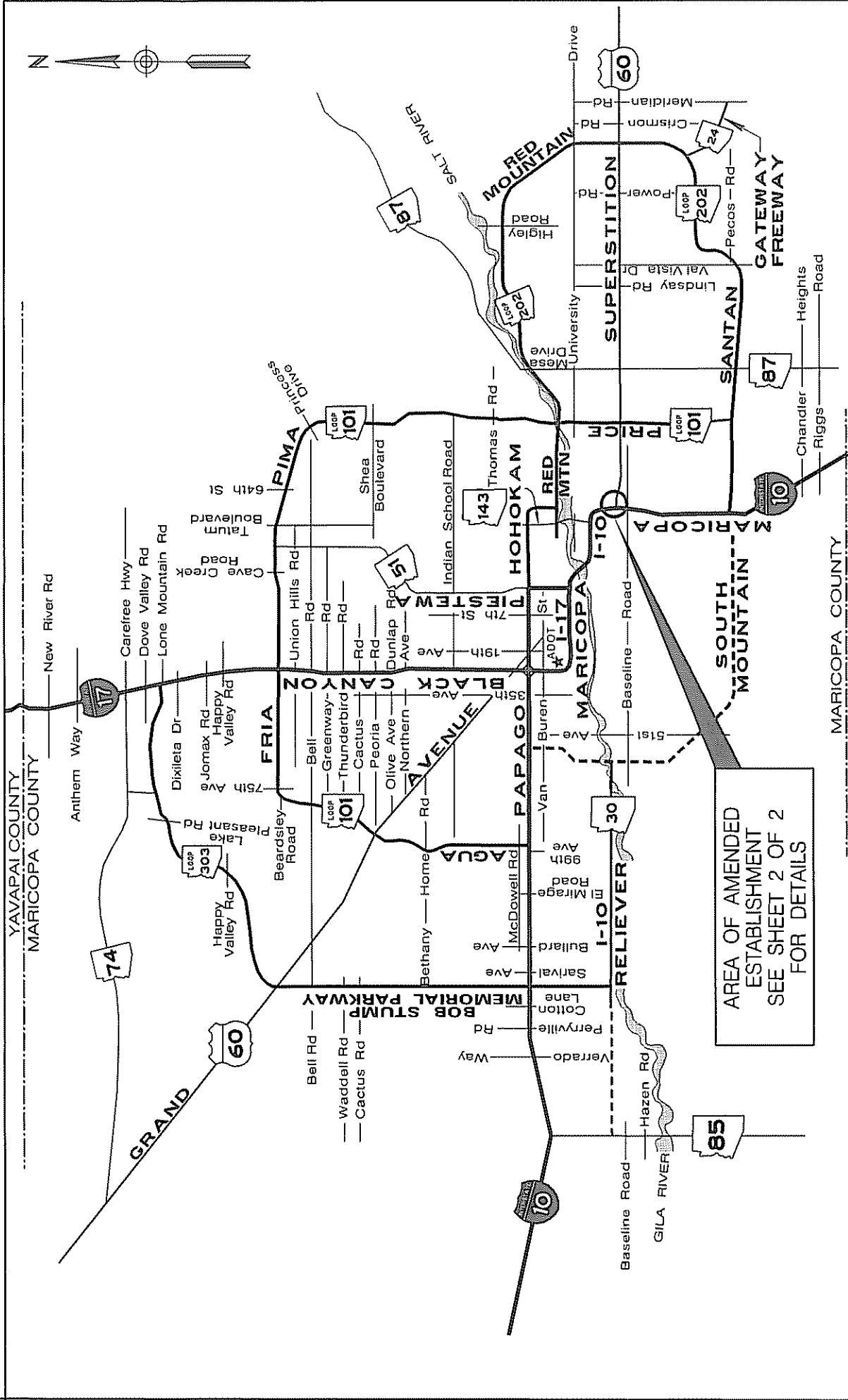
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on September 16, 2010.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on September 16, 2010.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation





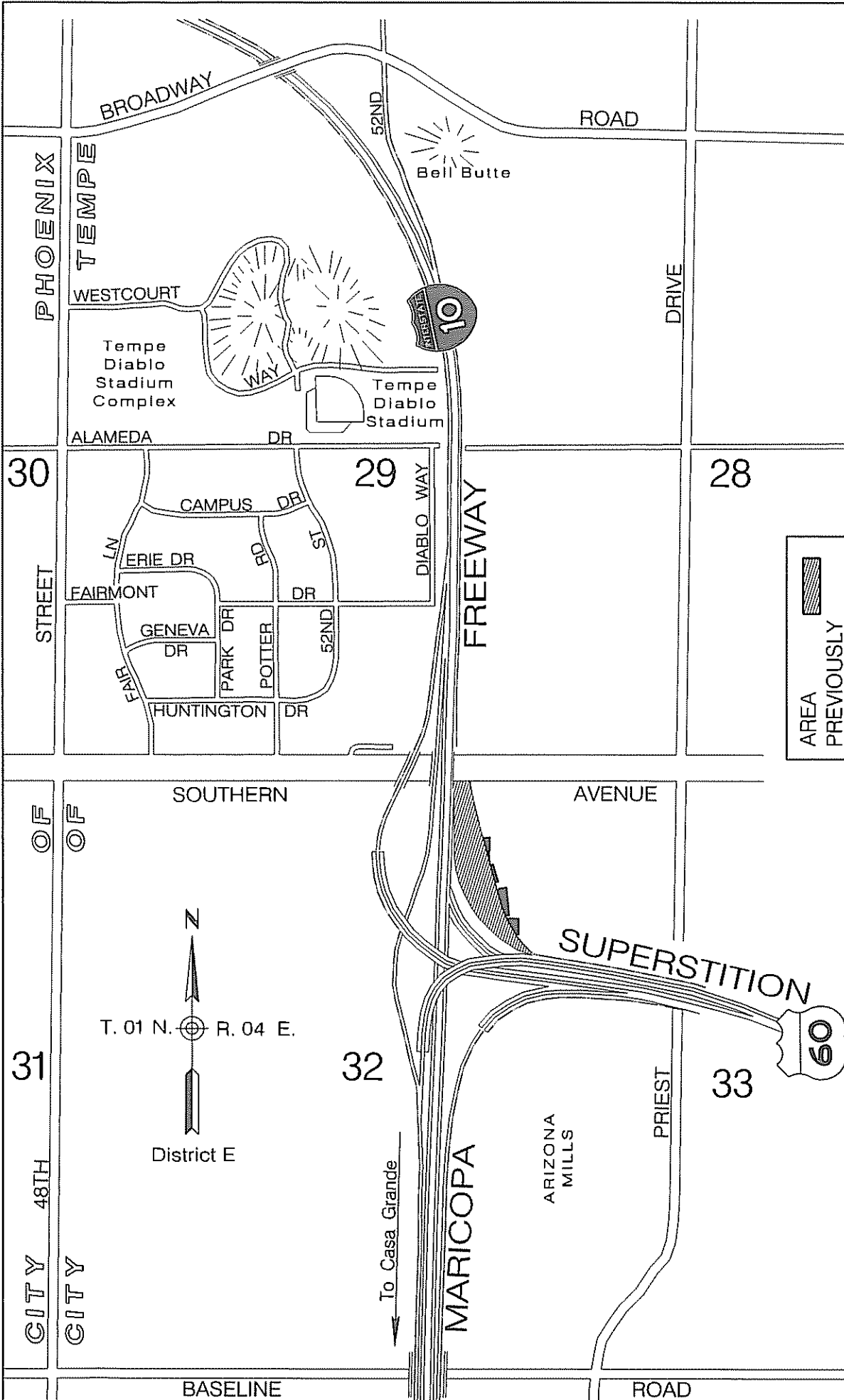
010 MA 151 H7441 01R  
 PHOENIX - CASA GRANDE HWY  
 Salt River - Baseline Road  
 Maricopa County

SEPT. 16, 2010 SHEET: 1 OF 2

AREA OF AMENDED  
 ESTABLISHMENT  
 SEE SHEET 2 OF 2  
 FOR DETAILS

A LEGIBLE COPY CAN BE OBTAINED FROM THE  
 ARIZONA DEPARTMENT OF TRANSPORTATION  
 STATE ENGINEER'S OFFICE  
 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E

APPENDIX "A"



010 MA 151 H7441 01R  
 PHOENIX - CASA GRANDE HWY  
 Salt River - Baseline Road  
 Maricopa County

SEPT. 16, 2010 SHEET: 2 OF 2

AREA PREVIOUSLY ESTABLISHED

AREA OF AMENDED ESTABLISHMENT

APPENDIX "A"

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 RIGHT OF WAY GROUP  
 205 SOUTH 17TH AVENUE  
 PHOENIX, ARIZONA 85007  
 MAIL DROP 612E



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**ARIZONA TRANSPORTATION BOARD**

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**THIRD SUPPLEMENTAL RESOLUTION**

Adopted September 16, 2010

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**Supplementing and Amending**

MASTER RESOLUTION RELATING TO  
TRANSPORTATION EXCISE TAX REVENUE BONDS  
(MARICOPA COUNTY REGIONAL AREA ROAD FUND)

Adopted September 21, 2007

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**And Authorizing**

not to exceed \$180,000,000

**TRANSPORTATION EXCISE TAX REVENUE BONDS  
(MARICOPA COUNTY REGIONAL AREA ROAD FUND)  
2010 SERIES**

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Squire, Sanders & Dempsey L.L.P.  
Bond Counsel

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### **THIRD SUPPLEMENTAL RESOLUTION**

to the

#### **MASTER RESOLUTION RELATING TO TRANSPORTATION EXCISE TAX REVENUE BONDS (MARICOPA COUNTY REGIONAL AREA ROAD FUND)**

WHEREAS, the Legislature of the State of Arizona has passed the Act granting authority to the Arizona Transportation Board (the “Board”) to issue bonds payable from Transportation Excise Tax collections deposited into the Maricopa County Regional Area Road Fund to pay Bond Proceeds Account Costs and to refund bonds previously issued by the Board (all capitalized terms used herein and not defined herein shall have the meaning set forth in the Resolution, defined in Section 101 hereof); and

WHEREAS, on September 21, 2007, the Board adopted its Master Resolution Relating To Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) (the “Master Resolution”); and

WHEREAS, on September 21, 2007, the Board adopted a First Supplemental Resolution pertaining to the authorization and issuance of its Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2007 Series (the “2007 Series Bonds”), which were issued in an original aggregate principal amount of \$370,000,000; and

WHEREAS, on April 17, 2009, the Board adopted a Second Supplemental Resolution pertaining to the authorization and issuance of its Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2009 Series (the “2009 Series Bonds”), which were issued in an original aggregate principal amount of \$440,000,000; and

WHEREAS, pursuant to the Resolution, the Board has authority to issue one or more Series of Senior Bonds entitled to the benefit, protection and security of the Resolution which are payable from the Transportation Excise Tax on a parity with all Senior Bonds then Outstanding; and

WHEREAS, the Board has determined to authorize one or more Series of Senior Bonds as permitted under the Resolution and as provided herein; and

WHEREAS, the Board hereby finds and determines that not to exceed \$180,000,000 aggregate principal amount of its Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2010 Series (the “2010 Series Bonds”) should be authorized as provided herein for the primary purposes of paying Bond Proceeds Account Costs; and

WHEREAS, the Board will, by a separate resolution, chose a group of investment banking firms as the underwriters (the “Underwriters”) for each Series of the 2010 Series Bonds; and

WHEREAS, in order to facilitate the issuance of Build America Bonds, the Board has determined that it is necessary to amend the Master Resolution to incorporate additional definitions and provisions, as provided in Article IV hereof.

**NOW, THEREFORE, BE IT RESOLVED** by the Arizona Transportation Board as follows:

**ARTICLE I  
DEFINITIONS AND AUTHORITY**

**SECTION 101. Supplemental Resolution.** This Third Supplemental Resolution is supplemental to the Master Resolution, as supplemented by the First Supplemental Resolution and Second Supplemental Resolution (collectively, with any subsequent amendment or supplement, the “Resolution”) and is adopted in accordance with Sections 202(2) and 1101(7) of the Master Resolution, and in accordance with the Act.

**SECTION 102. No Amendment of Resolution.** Except as expressly set forth herein, each and every term and condition contained in the Resolution shall apply to the 2010 Series Bonds with such omissions, variations and modifications thereof as may be appropriate to reflect the terms of the 2010 Series Bonds as set forth herein.

**SECTION 103. Statutory Authority for this Third Supplemental Resolution.** This Third Supplemental Resolution is adopted pursuant to the provisions of the Act.

**SECTION 104. Definitions.** All terms which are defined in Section 103 of the Master Resolution shall have the same meanings, respectively, in this Third Supplemental Resolution as such terms are given in said Section 103 of the Master Resolution.

In addition, the following terms shall have the following meanings:

“Certificate of Award” means the Certificate of Award required by Section 301(e) of this Third Supplemental Resolution to be executed for each Series of the 2010 Series Bonds.

“Federal Direct Payment Bonds” is defined in Section 401(a) hereof and includes Build America Bonds.

“Interest Credit Payments” is defined in Section 401(a) hereof.

“2010 Series Bonds” means (a) the Series of Senior Bonds issued under this Third Supplemental Resolution and (b) if the 2010 Series Bonds are issued in more than one Series, collectively all Series of the 2010 Series Bonds unless the context clearly refers to one or more of the individual Series which may be issued under authority of this Third Supplemental Resolution.

**ARTICLE II**  
**AUTHORIZATION AND ISSUANCE OF 2010 SERIES BONDS**

**SECTION 201. Principal Amount, Designation and Series.**

(a) Pursuant to the provisions of the Resolution, one or more Series of Senior Bonds entitled to the benefit, protection and security of the Resolution are hereby authorized in the aggregate principal amount of not to exceed \$180,000,000. Such Senior Bonds shall be issued in one or more Series as determined in the applicable Certificate of Award.

(b) The 2010 Series Bonds may be issued in one or more series as tax-exempt bonds, taxable Federal Direct Payment Bonds or some combination of tax-exempt bonds and taxable Federal Direct Payment Bonds, as determined by the Director or Assistant Director for Finance and Accounting and set forth in the Certificate of Award and Bond Purchase Agreement (as defined below).

(c) The 2010 Series Bonds shall be designated as, and shall be distinguished from the Senior Bonds of all other Series, by the title "Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2010 Series." If the 2010 Series Bonds are issued in more than one Series, as herein permitted, each Series shall be distinguished by a consecutive letter of the alphabet, beginning alphabetically with the letter "A" (e.g., 2010A Series, 2010B Series, etc.). If a Series of the 2010 Series Bonds is issued as Federal Direct Payment Bonds, the title of such Series may include "Build America Bonds" as well as language indicating such Series is taxable and other language included in the Certificate of Award for such Series.

**SECTION 202. Purpose.** The 2010 Series Bonds are issued to provide moneys for the following purposes: to pay Bond Proceeds Account Costs, to pay interest on the 2010 Series Bonds, and to pay any other cost or expense permitted under the Act.

**SECTION 203. Date, Maturities, Interest Rates; Deposit of Transaction Excise Tax Collections.**

(a) The 2010 Series Bonds shall be dated the closing date thereof, or such other date specified in the applicable Certificate of Award, and shall bear interest from their date, except as otherwise provided in Section 401 of the Master Resolution.

(b) Each Series of the 2010 Series Bonds shall: (i) be in the aggregate principal amount; (ii) bear interest on January 1 and July 1 of each year commencing January 1, 2011 (or such other dates as are set forth in the applicable Certificate of Award), at the interest rate or rates per annum; and (iii) mature on July 1 in any or all of the years from 2011 through and including 2025 (or on such other dates as are set forth in the applicable Certificate of Award), but not later than July 1, 2025 and in the principal amounts, all as set forth in the applicable Certificate of Award; provided that the yield on each Series of the 2010 Series Bonds, as computed under the Code for arbitrage purposes, shall not exceed 6.0% per annum and, in the case of interest on any Series of 2010 Series Bonds issued as Federal Direct Payment Bonds, the yield on such Series shall be calculated net of any Interest Credit Payments that are scheduled to

be received by the Board or Department from the U.S. Treasury with respect to such Federal Direct Payment Bonds.

**SECTION 204. Denomination, Numbers and Letters.** The 2010 Series Bonds shall be issued in registered form in the denomination of \$5,000 or any integral multiple thereof. Unless the Board shall otherwise direct in the applicable Certificate of Award, each Series of the 2010 Series Bonds shall be numbered from one upward, preceded by the letter “R” prefixed to the number.

**SECTION 205. Redemption Price and Terms.**

(a) As set forth in the applicable Certificate of Award, each Series of the 2010 Series Bonds may be (i) not subject to optional redemption prior to maturity, or (ii) subject to optional redemption prior to maturity at the option of the Board at any time, on and after the earliest optional redemption date set forth in the applicable Certificate of Award, in whole or in part at the redemption price (expressed as a percentage of the principal amount redeemed) set forth in the applicable Certificate of Award (but not in excess of 5%), plus accrued interest to the date fixed for redemption, or (iii) if a Series is issued as Federal Direct Payment Bonds, subject to make-whole optional redemption, prior to maturity at the option of the Board on any date at a redemption price calculated in accordance with the make-whole formula described in the applicable Certificate of Award, or (iv) if a Series is issued as Federal Direct Payment Bonds, subject to an extraordinary optional redemption in the event the interest expense payments by the U.S. Treasury were reduced or eliminated, prior to maturity at the option of the Board on any date at a redemption price calculated in accordance with the extraordinary redemption formula described in the applicable Certificate of Award.

(b) The applicable Certificate of Award shall also determine: (i) whether any of the 2010 Series Bonds shall be term bonds and subject to Sinking Fund Installments and the dollar amount and dates upon which such term bonds shall be subject to mandatory sinking fund redemption pursuant to such Sinking Fund Installments and (ii) the method of selecting such term bonds for sinking fund redemption.

**SECTION 206. Paying Agent and Bond Registrar.**

U.S. Bank National Association, Phoenix, Arizona, is hereby designated as the initial Bond Registrar and Paying Agent for the 2010 Series Bonds, and shall perform the duties of the Bond Registrar and Paying Agent as set forth in the Resolution.

**SECTION 207. Application of Proceeds.**

(a) The proceeds, including any accrued interest, of the 2010 Series Bonds shall be deposited by the State Treasurer simultaneously with the delivery of such 2010 Series Bonds as follows:

(i) to the Debt Service Subaccount of the Bond Account, an amount equal to the accrued interest on such Bonds, if any, to the date of delivery and payment thereof, to be used to pay interest thereon; and

(ii) to the 2010 Series Subaccount in the Bond Proceeds Account, the balance.

(b) The State Treasurer shall create a separate 2010 Series Subaccount in the Bond Proceeds Account for each Series of the 2010 Series Bonds. Moneys in the 2010 Series Subaccount shall be used as provided in Section 603 of the Resolution to pay Bond Proceeds Account Costs upon written direction to the State Treasurer from the Assistant Director for Finance and Accounting or his designee, except that the bond issuance costs paid from such Subaccount shall be those relating to the 2010 Series Bonds.

The Assistant Director for Finance and Accounting or his designee may direct the State Treasurer to use moneys in such Subaccount to pay all or any portion of any interest on the 2010 Series Bonds.

**ARTICLE III**  
**SALE OF 2010 SERIES BONDS; CERTIFICATE OF AWARD;**  
**OTHER ACTIONS AND EFFECTIVE DATE**

**SECTION 301. Approval of Preliminary Official Statement, Official Statement and Other Documents.**

(a) In connection with the issuance and sale of the 2010 Series Bonds, there have been prepared and presented at this meeting and on file with the Secretary of the Board forms of the following:

(i) the Preliminary Official Statement (the “Preliminary Official Statement”), to be used in connection with the marketing of the 2010 Series Bonds; and

(ii) the Continuing Disclosure Undertaking by the Board and the Department for the beneficial owners of the 2010 Series Bonds (the “Disclosure Undertaking”), relating to the Securities and Exchange Commission (“SEC”) Rule 15c2-12(b)(5).

(b) The use and distribution by the Underwriters of the Preliminary Official Statement in connection with the public offering and marketing of the 2010 Series Bonds, in the form presented at this meeting, is hereby authorized, with such changes, insertions or omissions from such form as are appropriate to reflect the terms of the 2010 Series Bonds and otherwise as are approved by the Chair or Vice-Chair of the Board, the Director of the Department or the Assistant Director for Finance and Accounting, in their official capacity (each an “Authorized Board Representative”). Any Authorized Board Representative, in their official capacity, is authorized to deem “final” such Preliminary Official Statement, with such modifications, changes and supplements deemed necessary or desirable and permitted under SEC Rule 15c2-12, for the purposes of SEC Rule 15c2-12.

(c) The Department, on behalf of the Board, is hereby authorized to prepare a final Official Statement, in substantially the form of the deemed “final” Preliminary Official Statement, for use in connection with the public offering and sale of the 2010 Series Bonds, with such changes, insertions and omissions as may be approved by an Authorized Board

Representative, in his official capacity. The Chair or Vice-Chair of the Board and the Director are each hereby authorized and directed, in their official capacities, to execute the Official Statement and any amendment or supplement thereto, in the name of and on behalf of the Board and the Department, with such changes, insertions and omissions as shall be approved by an Authorized Board Representative, and thereupon to cause the Official Statement and any such amendment or supplement to be delivered to the Underwriters, with approval of any changes, insertions or omissions to be conclusively evidenced by execution and delivery thereof to the Underwriters by the Chair or Vice-Chair of the Board and the Director.

(d) The 2010 Series Bonds (or each Series of the 2010 Series Bonds, if there are more than one Series) shall be sold under a bond purchase agreement (the “Bond Purchase Agreement”) with the Underwriters, which Bond Purchase Agreement shall be substantially in the form of the Bond Purchase Agreement, dated June 2, 2009, for the 2009 Series Bonds, with such changes therein which are consistent with the provisions of this Third Supplemental Resolution and are approved by the Chair or Vice-Chair of the Board, or if the Chair or Vice-Chair is not available to sign at the time of the sale, by the Director or Assistant Director for Finance and Accounting, with the approval of any changes to be conclusively evidenced by the execution and delivery thereof.

(e) At any time after the Board designates the Underwriters, the 2010 Series Bonds (or each Series of the 2010 Series Bonds) may be sold to the Underwriters in a negotiated sale at the purchase price set forth in the Bond Purchase Agreement, which purchase price shall not be less than 99.0% of the principal amount of such Series (exclusive of any original issue discount) plus accrued interest, if any, to the date of issuance and delivery.

The sale of each Series of the 2010 Series Bonds shall be evidenced by a Certificate of Award signed by the Chair or Vice-Chair of the Board, or if the Chair and Vice-Chair are not available to sign at the time of the sale, by the Director or Assistant Director for Finance and Accounting, which shall be consistent with the provisions of this Third Supplemental Resolution and shall specify with respect to each Series of the 2010 Series Bonds the following: whether any Series shall be sold and issued as Federal Direct Payment Bonds; whether there shall be one or more Series and the designation (A, B, C, etc.) of the Series if there are more than one Series; the interest rate or rates; the maturity date or dates; the provisions for redemption prior to their stated maturity dates, including any redemption provision (or provisions) which is applicable solely to any Series sold and issued as Federal Direct Payment Bonds; the method of selecting the bonds to be redeemed, if different from the procedures in the Master Resolution; the date for the delivery and payment of such Series (which date may be changed as provided in the Bond Purchase Agreement); together with such additional information as required by Section 202 of the Resolution and provisions of this Third Supplemental Resolution.

(f) The Chair or Vice-Chair of the Board and the Director are each hereby authorized and directed to execute and deliver the Disclosure Undertaking for each Series, with such changes, insertions and omissions as they may approve, said execution and delivery being conclusive evidence of such approval.

(g) The Chair, the Vice-Chair and each officer of the Board and the Director (each, an “Authorized Officer”), acting singly shall be, and each of them hereby is, authorized



and directed to execute and deliver any and all documents and instruments, and the Authorized Officers and the Assistant Director for Finance and Accounting and each other appropriate official of the Department acting singly is authorized and directed to do and cause to be done any and all acts and things, necessary or proper for carrying out the transactions contemplated by the Resolution, this Third Supplemental Resolution, the Official Statement, the Bond Purchase Agreement, the Certificate of Award, the Disclosure Undertaking, the Tax Certificate and Agreement (identified in Section 303 of this Third Supplemental Resolution) and the letter of representation to The Depository Trust Company.

(h) All actions taken by the Director, Assistant Director for Finance and Accounting or the staff or agents of the Department or the Board preparatory to the offering, sale, issuance and delivery of the 2010 Series Bonds are hereby ratified and confirmed.

**SECTION 302. Form of 2010 Series Bonds, Bond Registrar's Certificate of Authentication.** The form of the 2010 Series Bonds and the Bond Registrar's Certificate of Authentication thereon shall be substantially in the form of Exhibit A hereto, with such variations, omissions and insertions as are required or permitted by the Resolution.

**SECTION 303. Tax Covenant Relating to the Internal Revenue Code of 1986, as amended.**

(a) The Board covenants that it will use, and will restrict the use and investment of, the proceeds of the 2010 Series Bonds in such manner and to such extent as may be necessary so that (i) the 2010 Series Bonds will not (1) constitute private activity bonds, arbitrage bonds or hedge bonds under Section 141, 148 or 149 of the Code; or (2) be treated other than as bonds to which Section 103(a) of the Code applies, and (ii) the interest thereon will not be treated as a preference item under the Code for purposes of the federal alternative minimum tax.

(b) The Board further covenants (i) that it will take or cause to be taken such actions that may be required of it for the interest on the 2010 Series Bonds which are issued as tax-exempt to be and remain excluded from gross income for federal income tax purposes, (ii) that it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (iii) that it, or persons acting for it, will, among other acts of compliance, (1) apply the proceeds of the 2010 Series Bonds to the governmental purposes of the borrowing, (2) restrict the yield on investment property, (3) make timely and adequate payments to the federal government as required under the Tax Certificate and Agreement of the Board and the Department relating to the 2010 Series Bonds and all exhibits thereto (the "Tax Certificate and Agreement"), (4) maintain books and records and make calculations and reports, and (5) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

(c) The Director is hereby authorized, on behalf of the Board, (i) to make or effect any election, selection, designation, choice, consent, approval, or waiver, on behalf of the Board, with respect to the 2010 Series Bonds as the Board is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections

provided for in Section 148(f)(4)(B) and (C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the 2010 Series Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, Rebate Amount (as defined in the Tax Certificate and Agreement) as rebate, or obviating those amounts or payments, as determined by the Director, which action shall be in writing and signed by the Director, (ii) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the 2010 Series Bonds, and (iii) to give one or more appropriate certificates of the Board, for inclusion in the transcript of proceedings for the 2010 Series Bonds, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the 2010 Series Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the 2010 Series Bonds.

(d) If any Series of the 2010 Series Bonds are issued as Federal Direct Payment Bonds, the Board recognizes that, in order for the Board or Department to receive from the U.S. Treasury the Interest Credit Payments applicable to such Series of Bonds, such Series must meet the requirements of the Code including that such Series must be “qualified bonds” within the meaning of Section 54AA(g)(2) of the Code and the Board and Department must be eligible under federal law to receive the Interest Credit Payments from the U.S. Treasury for any such Series.

(e) The Board may create, or may direct the State Treasurer to create, such accounts or subaccounts as it shall deem necessary or advisable in order to comply with the foregoing covenants and the Tax Certificate and Agreement.

**SECTION 304. Notice of Intention to Issue Bonds.** The publication of the notice of intention to issue the 2010 Series Bonds, as required by the Act, is hereby ratified and confirmed and there is hereby authorized the publication of any other notice required by the Act in connection with the matters contemplated herein.

#### **ARTICLE IV AMENDMENTS TO MASTER RESOLUTION**

**SECTION 401. Amendments to Master Resolution.** Pursuant to Section 1101(5) and (11) of the Master Resolution, the Board hereby adopts the amendments set forth in Subsections (a) and (b) below, to the Master Resolution.

(a) The following definitions are added to Section 103 of the Master Resolution.

“**Federal Direct Payment Bonds**” shall mean any Bond issued by the Board which (a) constitutes a Build America Bond or Recovery Zone Facility Bond under the American Recovery and Reinvestment Tax Act of 2009, as it may be amended, or

(b) qualifies under any other State or federal law providing for the payment by the United States of America (or by the State from revenues that are not a part of Pledged Funds), to the Board or the Department or the designee of either, of amounts of money related to all or a portion of the interest (or principal, as applicable) payable on such Bond.

**‘Interest Credit Payments’** shall mean, with respect to Federal Direct Payment Bonds, the amount of money during each Bond Year which the United States of America (or the State, as applicable) is obligated to pay with respect to the interest (or principal, as applicable) payable on any Federal Direct Payment Bond.”

(b) Section 11.01 of the Master Resolution is amended to add the following provision at the end thereof:

“(20) To make the Board or Department eligible, or to continue to qualify, to receive Interest Credit Payments for Federal Direct Payment Bonds.”

**SECTION 402. Effective Date.** This Third Supplemental Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED ON SEPTEMBER 16, 2010.

Arizona Transportation Board

\_\_\_\_\_  
Chair

ATTEST:

\_\_\_\_\_  
Director, Arizona Department of Transportation

**EXHIBIT A**

**FORM OF 2010 SERIES BOND**

UNLESS THIS 2010 SERIES BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TRUST COMPANY, A NEW YORK CORPORATION (“DTC”), TO THE BOND REGISTRAR FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY 2010 SERIES BOND ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

**ARIZONA TRANSPORTATION BOARD**

**TRANSPORTATION EXCISE TAX REVENUE BOND  
(MARICOPA COUNTY REGIONAL AREA ROAD FUND)  
2010 SERIES**

No. R -

<u>Interest Rate</u>	<u>Maturity Date</u>	<u>Dated Date</u>	<u>CUSIP</u>
		_____, 2010	

Registered Owner: Cede & Co.

Principal Sum:

ARIZONA TRANSPORTATION BOARD (herein called the “Board”), for value received, hereby promises to pay, but solely from the Pledged Funds hereinafter identified, to the Registered Owner stated hereon or registered assigns on the Maturity Date stated hereon, unless earlier redeemed, the Principal Sum stated herein and to pay from those sources interest thereon at the Interest Rate stated above on January 1 and July 1 in each year commencing \_\_\_\_\_ (each an “Interest Payment Date”), until such Principal Sum shall have been paid or duly provided for pursuant to the Resolution (defined below). This 2010 Series Bond will bear interest from the most recent date to which interest has been paid or duly provided for or, if no interest has been paid or duly provided for, from its date of authentication.

The principal of and any premium on this 2010 Series Bond are payable upon presentation and surrender of this Bond at the designated office of the paying agent, initially U.S. Bank National Association (the “Paying Agent”). Interest is payable on each Interest Payment Date to the person in whose name this 2010 Series Bond (or one or more predecessor bonds) is registered (the “Registered Owner”) at the close of business on the 15th day of the calendar month next preceding that Interest Payment Date (the “Record Date”) on the registration books for this issue maintained by the bond registrar, initially U.S. Bank National Association (the “Bond Registrar”), at the address appearing therein. If the Registered Owner hereof shall be the Registered Owner of 2010 Series Bonds in the aggregate principal amount of \$1,000,000 or more, interest and principal and premium, if any, will be paid by wire transfer to a bank account

in the continental United States, at the expense of such Registered Owner, if the Registered Owner has requested payment in such manner at such wire address as shall have been furnished by the Registered Owner to the Bond Registrar in writing on or prior to the Record Date preceding the Interest Payment Date, which request shall remain effective until changed by the Registered Owner. Any interest which is not timely paid or duly provided for shall cease to be payable to the Registered Owner hereof (or of one or more predecessor bonds) as of the Record Date, and shall be payable to the Registered Owner hereof (or of one or more predecessor bonds) at the close of business on a Special Record Date (as defined in the Resolution) to be fixed by the Bond Registrar for the payment of that overdue interest. Notice of the Special Record Date shall be mailed to the Registered Owner not less than 10 days prior thereto. The principal of, premium, if any, and interest on this 2010 Series Bond are payable in lawful money in the United States of America, without deduction for the services of the Paying Agent.

This Bond is one of a duly authorized Series of Senior Bonds of the Board designated "Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2010 Series" (herein called the "2010 Series Bonds"), in the aggregate principal amount of \_\_\_\_\_, issued under and in full compliance with the Constitution and statutes of the State of Arizona, including, without limitation, the Regional Area Road Fund Bond Law (Arizona Revised Statutes Sections 28-7561 through 28-7573, as amended, and Sections 28-6301 through 28-6313, as amended, herein called the "Act"), and a resolution adopted by the Board on September 21, 2007, entitled "Master Resolution Relating To Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund)," as supplemented by the First Supplemental Resolution adopted on September 21, 2007, authorizing the 2007 Series Bonds, the Second Supplemental Resolution adopted on April 17, 2009, authorizing the 2009 Series Bonds and the Third Supplemental Resolution adopted on September 16, 2009, authorizing the 2010 Series Bonds (said resolution as so supplemented, and as it may be subsequently supplemented, being herein called the "Resolution"). The 2010 Series Bonds are issued to pay Bond Proceeds Account Costs and related costs and expenses permitted under the Act.

Capitalized terms not defined herein have the meaning set forth in the Resolution.

As provided in the Resolution, the 2007 Series Bonds, the 2009 Series Bonds and the 2010 Series Bonds, and all additional Senior Bonds that may subsequently be issued and Outstanding under the Resolution on a parity with the 2010 Series Senior Bonds (herein collectively called the "Senior Bonds"), are special obligations of the Board. The Senior Bonds are payable solely from, and secured as to payment of the principal and redemption price thereof and interest thereon ("debt service") by a pledge solely of, the Pledged Funds, which include money on deposit in the Bond Account, all in accordance with the provisions of the Resolution and subject to the provisions of the Resolution permitting the application thereof for the purposes and on the terms and conditions set forth in the Resolution.

Copies of the Resolution are on file at the office of the Board and at the designated corporate trust office of the Bond Registrar. Reference is hereby made to the Act, to the Resolution and any and all supplements thereto and modifications and amendments thereof, for a description of: the pledge and covenants securing the Senior Bonds; the nature, priority, extent and manner of enforcement of such pledge and the rights of the Registered Owners of the 2010 Series Bonds with respect thereto; the terms and conditions upon which the 2010 Series Bonds

are issued and may be issued thereunder; the terms and provisions upon which this 2010 Series Bond shall cease to be entitled to any lien, benefit or security under the Resolution; and for the other terms and provisions thereof, to all of which the Registered Owner assents, by acceptance hereof. All covenants, agreements and obligations of the Board under the Resolution may be discharged and satisfied at or prior to the maturity of this Bond if moneys or certain specified securities shall have been deposited in a separate trust to provide for payment thereof, as provided in the Resolution.

THE DEBT SERVICE ON THIS 2010 SERIES BOND IS A SPECIAL OBLIGATION OF THE BOARD AND IS PAYABLE SOLELY FROM THE PLEDGED FUNDS, AND IS NOT AN OBLIGATION GENERAL, SPECIAL OR OTHERWISE OF THE STATE OF ARIZONA, MARICOPA COUNTY OR ANY AGENCY OR POLITICAL SUBDIVISION THEREOF. THIS 2010 SERIES BOND DOES NOT CONSTITUTE A DEBT OF THE STATE OF ARIZONA OR MARICOPA COUNTY OR ANY AGENCY OR POLITICAL SUBDIVISION THEREOF, AND IS NOT ENFORCEABLE AGAINST SAID STATE OR SAID COUNTY OR THE BOARD OUT OF ANY MONEYS OTHER THAN THE PLEDGED FUNDS.

Except as provided in the Resolution, the 2010 Series Bonds are issuable only in the form of fully registered bonds without coupons in the denomination of \$5,000 or any integral multiple of \$5,000 (the "Authorized Denominations") and in printed or typewritten form, registered in the name of Cede & Co. as nominee of The Depository Trust Company ("DTC"), which shall be considered to be the Registered Owner for all purposes of the Resolution, including, without limitation, payment by the Board of debt service on this Bond, and receipt of notices and exercise of rights by Registered Owners. There shall be a single 2010 Series Bond representing each maturity which shall be immobilized in the custody of DTC with the owners of beneficial interests having no right to receive bonds in the form of physical securities or certificates. Ownership of beneficial interests in the 2010 Series Bonds shall be shown by book entry on the system maintained and operated by DTC and its participants, and transfers of ownership of beneficial interests shall be made only by DTC and its participants by book entry, the Board and the Bond Registrar having no responsibility for such book entry system or such transfers. DTC is expected to maintain records of the positions of participants in the 2010 Series Bonds, and the participants and persons acting through participants are expected to maintain records of the purchasers of beneficial interest in the 2010 Series Bonds. The 2010 Series Bonds shall not be transferable or exchangeable, except as provided in the Resolution.

The Board, the Bond Registrar and the Paying Agent may deem and treat the Registered Owner of this 2010 Series Bond as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes.

As provided in the Resolution, additional Senior Bonds may be issued from time to time pursuant to Supplemental Resolutions in one or more Series, in various principal amounts, may mature at different times, may bear interest at different rates and may otherwise vary, as in the Resolution provided. The aggregate principal amount of additional Senior Bonds which may be issued under the Resolution is not limited and all additional Senior Bonds issued and to be issued under the Resolution are and will be equally secured with the 2010 Series Bonds by the pledge

and covenants made therein, except as otherwise expressly provided or permitted in the Resolution.

To the extent and in the manner permitted by the terms of the Resolution, the provisions of the Resolution, or any resolution amendatory thereof or supplemental thereto, may be modified or amended by the Board, with the written consent of the Registered Owners of at least a majority in principal amount of the affected Senior Bonds, Subordinated Bonds and Third Lien Bonds (collectively "Bonds") Outstanding under the Resolution at the time such consent is given, as provided in the Resolution; and, in case less than all of the several Series of the Bonds then Outstanding are affected thereby, with such consent of at least a majority in principal amount of such Bonds of each Series so affected and Outstanding; provided, however, that if such modification or amendment will, by its terms, not take effect so long as any such affected Bonds of any specified like Series and maturity remain Outstanding under the Resolution, the consent of the Registered Owners of such Bonds shall not be required and such Bonds shall not be deemed to be Outstanding for the purpose of the calculation of Outstanding Bonds. No such modification or amendment shall permit a change in the terms of redemption (including Sinking Fund Installments) or maturity of the principal of any Outstanding Bond or of any installment of interest thereon or a reduction in the principal amount or redemption price thereof or in the rate of interest thereon without the consent of the Registered Owner of such Bond, or shall reduce the percentages or otherwise affect the classes of Bonds the consent of the Registered Owners of which is required to effect any such modification or amendment, or shall change or modify any of the rights or obligations of any Fiduciary under the Resolution without its written assent thereto.

[INSERT REDEMPTION FEATURES DESCRIBED IN THE CERTIFICATE OF AWARD]

The 2010 Series Bonds are payable upon redemption at the designated office of the Paying Agent. Notice of redemption, setting forth the place of payment, shall be mailed by the Bond Registrar, first-class postage prepaid, not less than 30 days prior to the redemption date, to the Registered Owners of any 2010 Series Bonds or portions of such 2010 Series Bonds which are to be redeemed, at their last addresses, if any, appearing upon the registration books of the Board maintained by the Bond Registrar, all in the manner and upon the terms and conditions set forth in the Resolution. If notice of redemption shall have been mailed as aforesaid, the 2010 Series Bonds or portions thereof specified in said notice shall become due and payable on the redemption date therein fixed (unless the notice otherwise provides), and if, on the redemption date, moneys for the redemption of all the 2010 Series Bonds and portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such bonds or portions thereof so called for redemption shall cease to accrue and be payable. Any failure to mail or any defect in the notice to the Registered Owner of any 2010 Series Bonds which are to be redeemed shall not affect the validity of the proceedings for the redemption of any other 2010 Series Bonds for which notice is properly given. Any notice of redemption which is mailed in the manner provided above shall be conclusively presumed to have been given whether or not the Registered Owner hereof receives the notice.

It is hereby certified and recited that all conditions, acts and things required by law and the Resolution to exist, to have happened and to have been performed precedent to and in the

issuance of this 2010 Series Bond, exist, have happened and have been performed and that the Series of 2010 Series Bonds of which this is one complies in all respects with the applicable laws of the State of Arizona, including, particularly, the Act.

This 2010 Series Bond shall not be entitled to any benefit under the Resolution or be valid or become obligatory for any purpose until this 2010 Series Bond shall have been authenticated by the execution by the Bond Registrar of the Bond Registrar's Certificate of Authentication hereon.

IN WITNESS WHEREOF, THE ARIZONA TRANSPORTATION BOARD has caused this 2010 Series Bond to be executed in its name and on its behalf by the facsimile signature of its Chair, and its seal to be impressed, imprinted, engraved or otherwise reproduced hereon, and attested by the facsimile signature of the Director of the Arizona Department of Transportation, all as of the Dated Date hereof.

ARIZONA TRANSPORTATION BOARD

By: (Facsimile)  
Chair of the Board

Attest:

(Facsimile)  
Director, Arizona Department of Transportation



BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the 2010 Series Bonds delivered pursuant to the within mentioned Resolution.

U.S. BANK NATIONAL ASSOCIATION,  
as Bond Registrar

Date of Authentication:

By: \_\_\_\_\_  
Authorized Officer

\_\_\_\_\_

ATTORNEY GENERAL CERTIFICATION

I hereby certify that I have examined the validity of the issue of 2010 Series Bonds of which this 2010 Series Bond is one of and all proceedings in connection therewith. From such examination, I hereby certify that all Bonds of this issue of 2010 Series Bonds are issued in accordance with the Constitution and laws of the State of Arizona.

\_\_\_\_\_  
(Facsimile)  
Attorney General of the State of Arizona

LEGAL OPINION

The following is a true copy of the text of the opinion rendered to the Board by Squire, Sanders & Dempsey L.L.P., in connection with the original issuance of the 2010 Series Bonds. That opinion is dated as of and premised on the transcript of proceedings examined and the law in effect on the date of such original delivery of such Bonds. A signed copy is on file in the office of the Board.

ARIZONA TRANSPORTATION BOARD

\_\_\_\_\_  
(Facsimile)  
Chair

[OPINION OF BOND COUNSEL TO BE INSERTED HERE]

The following abbreviations, when used in the inscription on the face of the within Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common  
TEN ENT - as tenants by the entireties  
JT TEN - as joint tenants with right of survivorship and not as tenants in common  
UNIF GIFT/TRANS MIN ACT - \_\_\_\_\_ Custodian for  
(Cust.)  
\_\_\_\_\_ under Uniform Gifts/Transfers to Minors Act of  
(Minor)  
\_\_\_\_\_  
(State)

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned \_\_\_\_\_  
(the "Transferor"), hereby sells, assigns and transfers unto  
\_\_\_\_\_ (the "Transferee"), whose address  
is \_\_\_\_\_ and whose social security number (or other  
federal tax identification number) is

PLEASE INSERT SOCIAL SECURITY OR OTHER  
IDENTIFYING NUMBER OF TRANSFEREE

\_\_\_\_\_  
\_\_\_\_\_

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints  
\_\_\_\_\_ as attorney to register the transfer of the  
within Bond on the books kept for registration of transfer thereof, with full power of substitution  
in the premises.

Date: \_\_\_\_\_

Signature Guaranteed by:

NOTICE: No transfer will be registered and no new Bond will be issued in the name of the Transferee, unless the signature(s) to this assignment correspond(s) with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever and name, address and the Social Security Number or federal employee identification number of the Transferee is supplied.

NOTICE: Signature(s) must be guaranteed by a signature guarantor institution that is a participant in a signator guarantor program recognized by the Bond Registrar.

**RESOLUTION**

**RESOLUTION OF THE STATE OF ARIZONA TRANSPORTATION BOARD DIRECTING STAFF, ADVISORS AND BOND COUNSEL IN MATTERS PERTAINING TO ITS PLANNED ISSUANCE OF GRANT ANTICIPATION NOTES.**

The Board hereby directs Departmental staff, working with RBC Dain Rauscher Inc. as Financial Advisor and Squire, Sanders & Dempsey L.L.P. as Bond Counsel to the Board, to take all actions necessary precedent to the Board's planned issuance of its Grant Anticipation Notes, on such terms and conditions as determined and authorized by Resolution of the Board.

Dated this 16th day of September, 2010

State of Arizona Transportation Board

\_\_\_\_\_  
Chairman

**ATTEST:**

\_\_\_\_\_  
Director, Arizona Department of Transportation

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

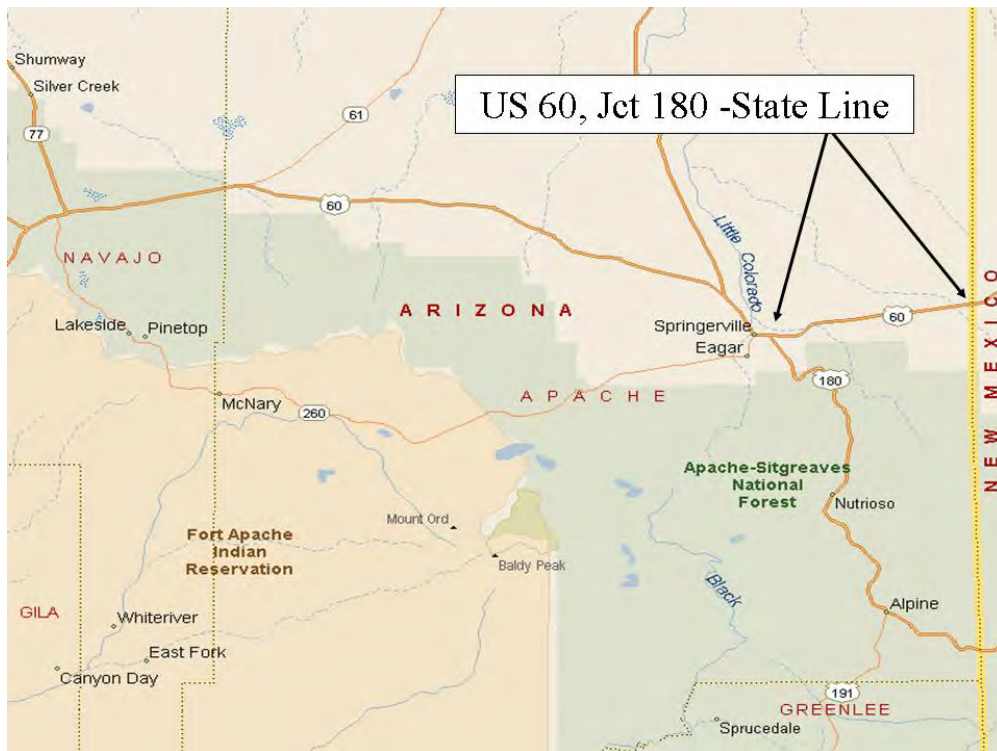
**FY 2011 - 2015 Transportation Facilities Construction Program Requested Modifications  
(For discussion and possible action – Scott Omer)**

**\*ITEM 9a:** Reprogramming the FY 2010 Subprogram Balances to FY 2011 **PAGE 205**

**\*ITEM 9b:** Approval of Recommended Projects from the 2010 Safe Routes to School Program – Cycle 4 **PAGE 209**

**\*ITEM 9c:** ROUTE NO: US 60 @ MP 388.0 **PAGE 210**  
 COUNTY: Apache  
 DISTRICT: Globe  
 SCHEDULE: New Project Request  
 SECTION: Jct. 180 - State Line  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Nazar Nabaty  
 PROJECT: H766901C  
 REQUESTED ACTION: Establish a new pavement preservation project for \$5,900,000 in the FY 2011 Highway Construction Program. Project is 13.4 miles in length. **Funds are available from the FY 2011 Pavement Preservation Fund #72511.**

NEW PROGRAM AMOUNT: \$ 5,900,000



**\*ITEM 9d:**

ROUTE NO: US 191 @ MP 160.0

PAGE 211

COUNTY: Greenlee

DISTRICT: Safford

SCHEDULE: New Project Request

SECTION: Old Safford Rd. - Hill St.

TYPE OF WORK: Pavement preservation

PROGRAM AMOUNT: New Project

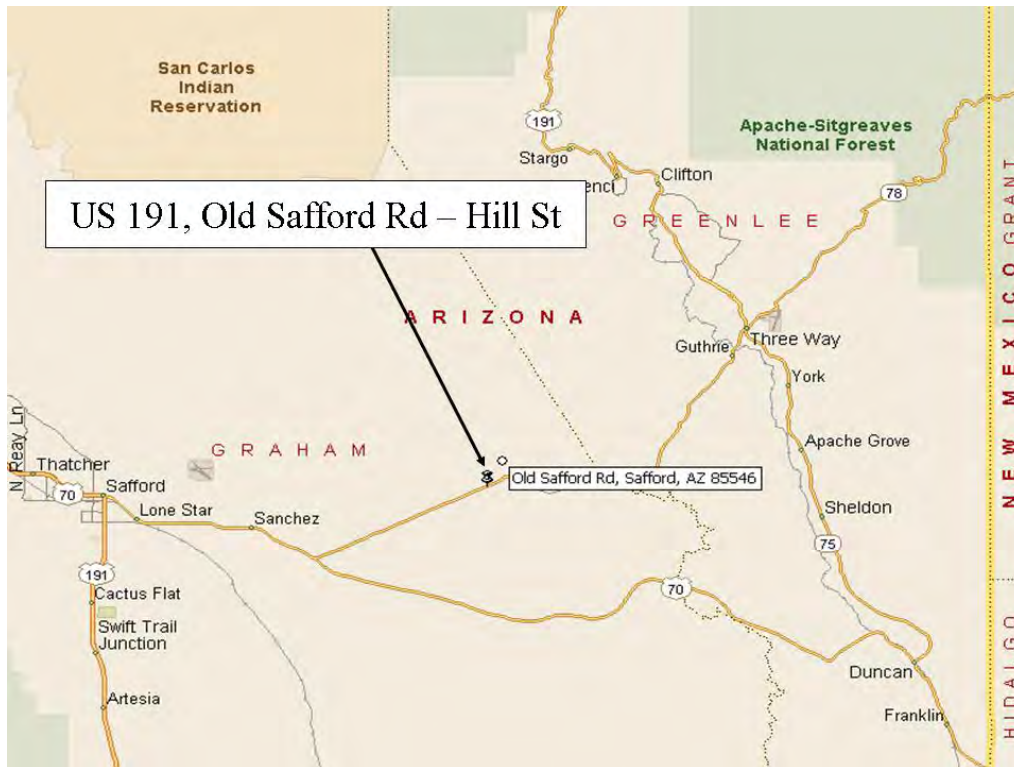
PROJECT MANAGER: Nazar Nabaty

PROJECT: H766501C

REQUESTED ACTION: Establish a new pavement preservation project for \$2,400,000 in the FY 2011 Highway Construction Program. Project is four miles in length. **Funds are available from the FY 2011 Pavement Preservation Fund #72511.**

NEW PROGRAM AMOUNT:

\$ 2,400,000



**\*ITEM 9e:**

ROUTE NO: B-40 @ MP 199.0

**PAGE 212**

COUNTY: Coconino

DISTRICT: Flagstaff

SCHEDULE: New Project Request

SECTION: B-40 at Steves Blvd

TYPE OF WORK: Construct right turn lane

PROGRAM AMOUNT: New Project

PROJECT MANAGER: George Wallace

PROJECT: H722301C

JPA: 10-066 with the Flagstaff Metropolitan Planning Organization (FMPO)

REQUESTED ACTION: Establish a new project for \$240,000 in the FY 2011 Highway Construction Program.

**Funds are available from the following sources:**

JPA 10-066 with FMPO	\$ 226,000
FY 2011 District Minor Fund #73311	\$ 14,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 240,000</b>



**\*ITEM 9f:**

ROUTE NO: SR 95 @ MP 131.7

**PAGE 214**

COUNTY: La Paz

DISTRICT: Yuma

SCHEDULE: FY 2011

SECTION: MP 131.7 - 142.7

TYPE OF WORK: Shoulder improvements

PROGRAM AMOUNT: \$ 1,700,000

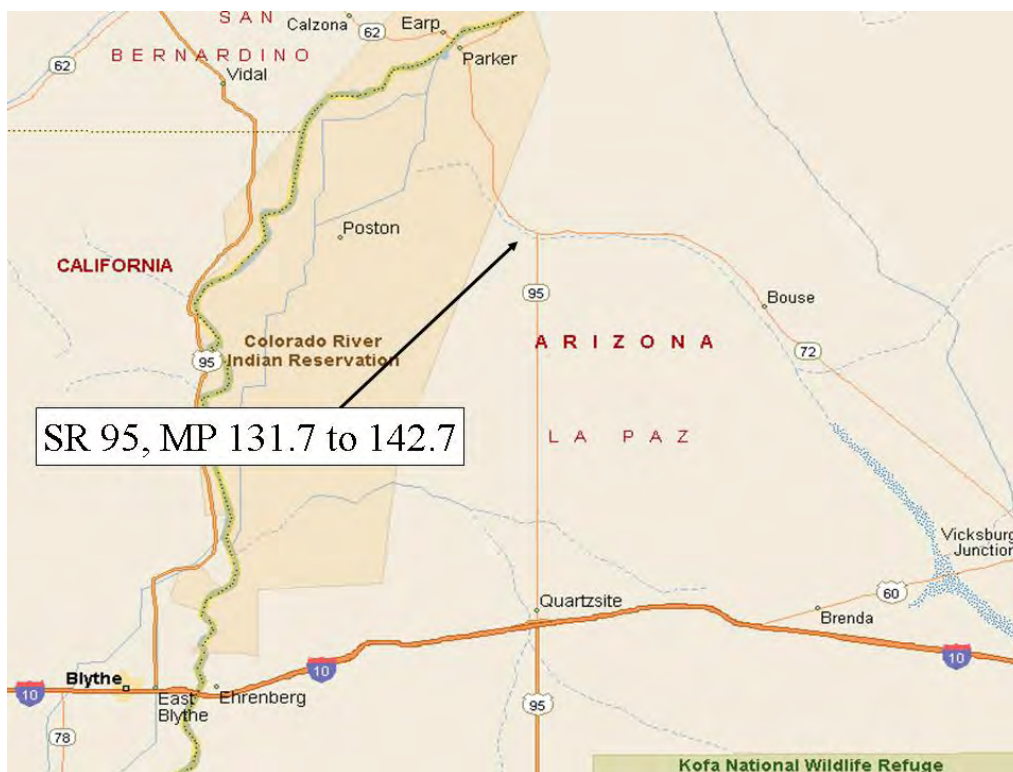
PROJECT MANAGER: Frank Hakari

PROJECT: H665601C, Item # 11311

REQUESTED ACTION: Reduce the project budget by \$280,000 to \$1,420,000 in the FY 2011 Highway Construction Program. **Funds will return to the FY 2011 District Minor Fund #73311.**

NEW PROGRAM AMOUNT:

\$ 1,420,000



**\*ITEM 9g:**

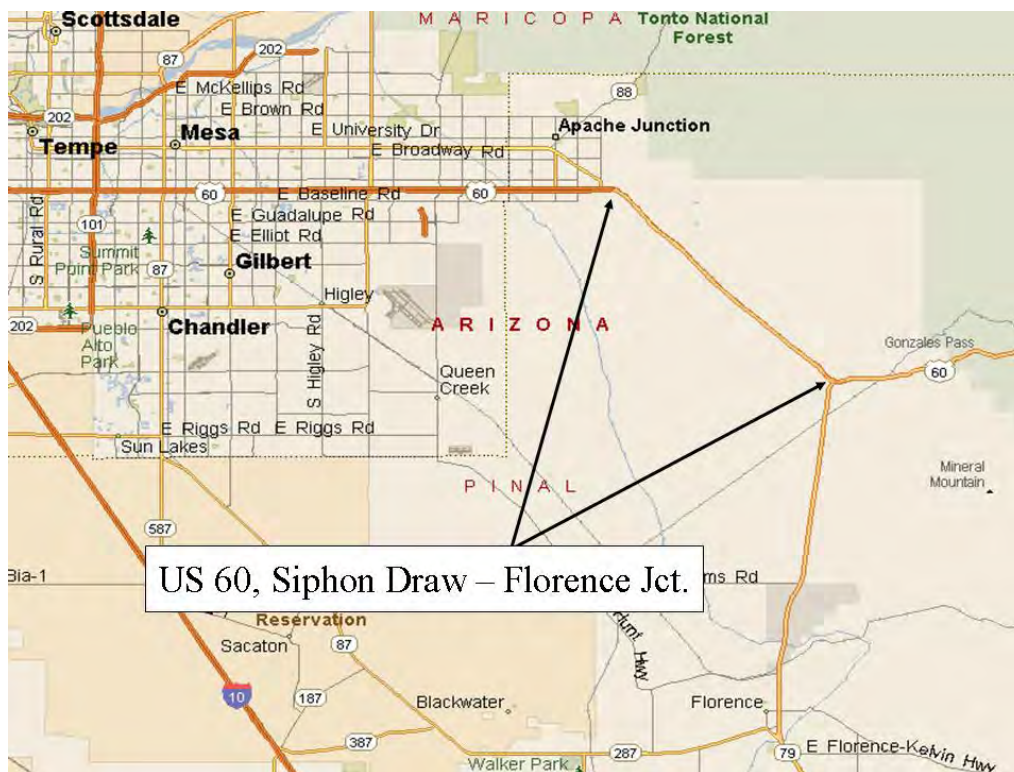
ROUTE NO: US 60 @ MP 200.0  
 COUNTY: Pinal  
 DISTRICT: Phoenix Construction  
 SCHEDULE: New Project Request  
 SECTION: Siphon Draw - Florence Jct.  
 TYPE OF WORK: Pavement preservation  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Rod Collins  
 PROJECT: H786501C

**PAGE 215**

REQUESTED ACTION: Establish a new pavement preservation project for \$12,000,000 in the FY 2011 Highway Construction Program. Project is 11.94 miles in length. **Funds are available from the FY 2011 Pavement Preservation Fund #72511.**

NEW PROGRAM AMOUNT:

\$ 12,000,000





**\*ITEM 9h:**

ROUTE NO: B-40 @ MP 254.0

**PAGE 217**

COUNTY: Navajo

DISTRICT: Holbrook

SCHEDULE: New Project Request

SECTION: B-40 Westbound at SR 87

TYPE OF WORK: Install traffic signal

PROGRAM AMOUNT: New Project

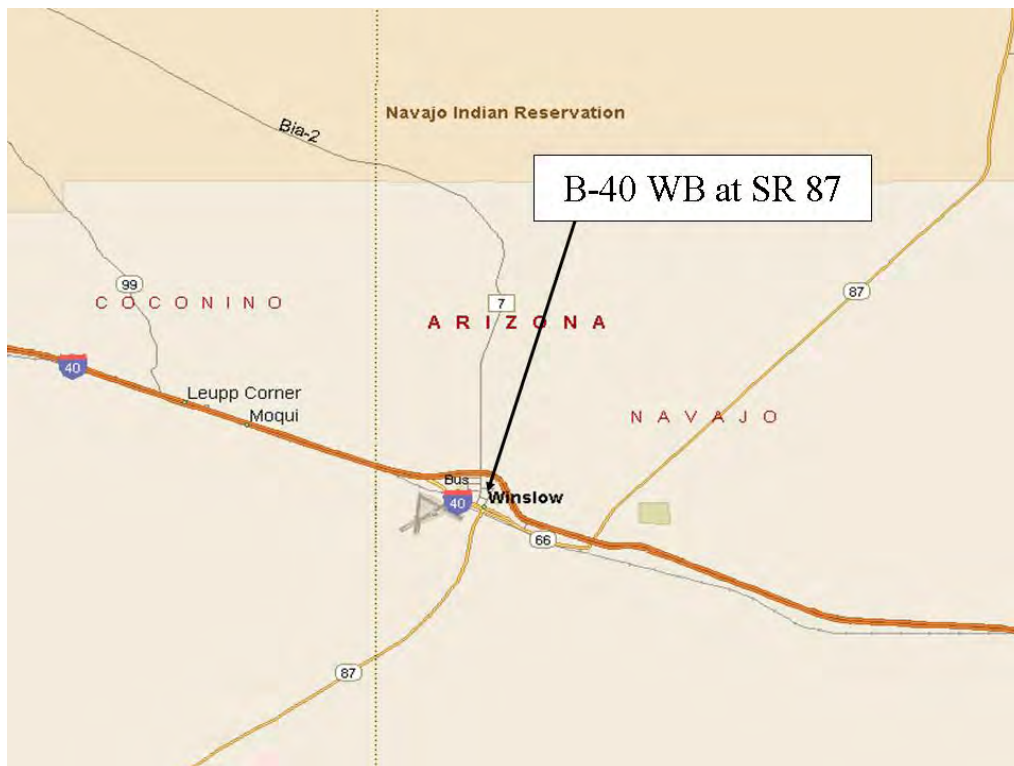
PROJECT MANAGER: Bashir Hassan

PROJECT: HX11201C

JPA: 09-166 with the City of Winslow

REQUESTED ACTION: Establish a new traffic signal for \$1,026,000 in the FY 2011 Highway Construction Program. **Funds are available from the following sources:**

JPA 09-166 with the City of Winslow	\$ 19,000
FY 2011 Highway Safety Improvement Program #72811	\$ 645,000
FY 2011 Highway Safety Improvement Program, Local #72811	\$ 323,000
FY 2011 Traffic Engineering Fund #71211	\$ 39,000
<b>NEW PROGRAM AMOUNT:</b>	<b>\$ 1,026,000</b>



**\*ITEM 9i:**

ROUTE NO: US 191 @ MP 225.0

PAGE 219

COUNTY: Greenlee

DISTRICT: Safford

SCHEDULE: New Project Request

SECTION: Coronado Trail Scenic Byway: Blue Vista Overlook

TYPE OF WORK: Overlook rehabilitation

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Gregory Johnson

PROJECT: H748301X

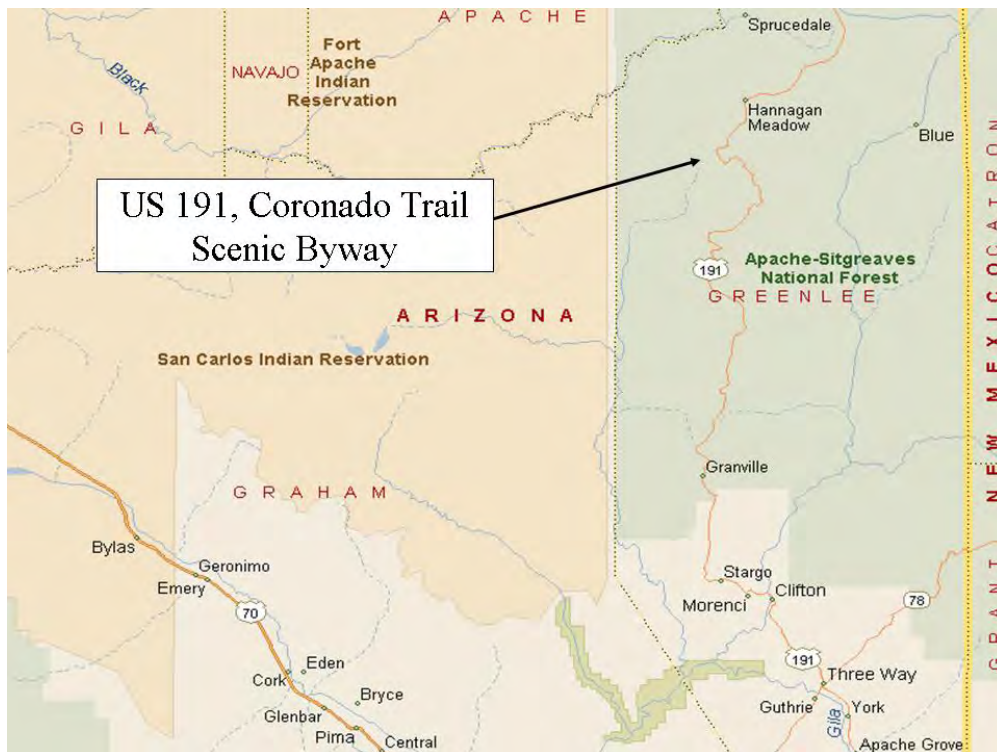
JPA: 08-098 with US Forest Service

REQUESTED ACTION: Establish a new scenic byways project for \$75,000 in the FY 2011 Highway Construction Program. **Funds are available from the following sources:**

JPA 08-098 with the US Forest Service \$ 15,000

2007 National Scenic Byways Grant \$ 60,000

NEW PROGRAM AMOUNT: \$ 75,000



**\*ITEM 9j:**

ROUTE NO: I-10 @ MP 253.0

**PAGE 221**

COUNTY: Pima  
 DISTRICT: Tucson  
 SCHEDULE: FY 2011  
 SECTION: Ruthrauff Rd - Prince Rd  
 TYPE OF WORK: Construct Mainline Widen to 8 Lanes  
 PROGRAM AMOUNT: \$126,668,000  
 PROJECT MANAGER: Steve Wilson  
 PROJECT: H624101C, Item #11509  
 REQUESTED ACTION: Reduce the construction project by \$635,000 to \$126,033,000 in the FY 2011 Highway Construction Program. **Transfer funds to the FY 2011 Statewide Contingency Fund #72311.**

NEW PROGRAM AMOUNT:

\$ 126,033,000

**\*ITEM 9k:**

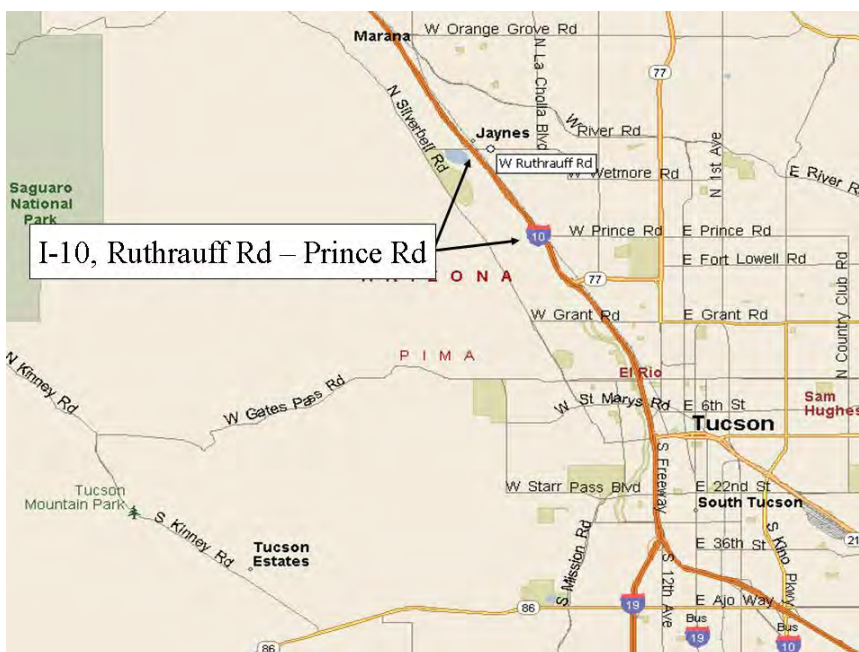
ROUTE NO: I-10 @ MP 253.0

**PAGE 223**

COUNTY: Pima  
 DISTRICT: Tucson  
 SCHEDULE: FY 2011  
 SECTION: Ruthrauff Rd - Prince Rd  
 TYPE OF WORK: Design Mainline Widening to 8 Lanes  
 PROGRAM AMOUNT: \$6,328,000  
 PROJECT MANAGER: Steve Wilson  
 PROJECT: H624103D, Item #19210  
 REQUESTED ACTION: Increase the design project by \$635,000 to \$6,963,000 in the FY 2011 Highway Construction Program. **Funds are available from the FY 2011 Statewide Contingency Fund #72311.**

NEW PROGRAM AMOUNT:

\$ 6,963,000



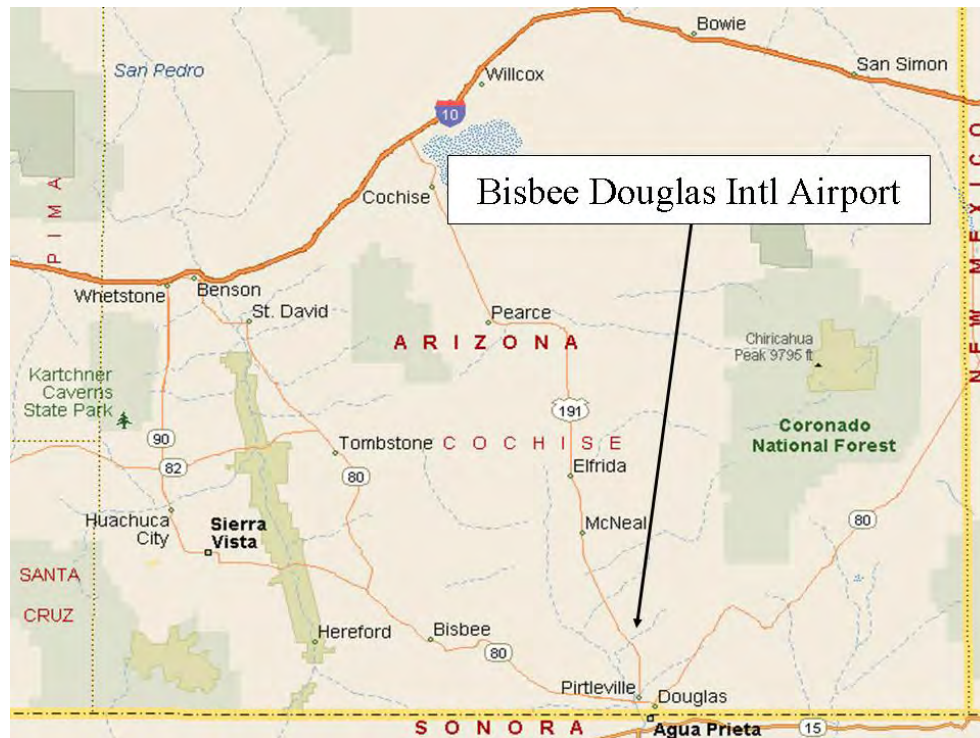


**FY 2011 - 2015 Airport Development Program – Requested Modifications**

<b>*ITEM 9m:</b>	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION:  REQUESTED ACTION: FUNDING SOURCES:	Benson Municipal City of Benson Public GA FY 2011 – 2015 E1F02 New Project Tammy Martelle Construct Helipad (75'x75') Phase 2; Rehabilitate Runway 10/28 (4000'x75') Phase 2  Recommend STB approval.	<p><b>PAGE 225</b></p>          \$464,550 <b>FAA</b> Sponsor \$12,225 State \$12,225  <i>Total Program</i> \$489,000
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<b>*ITEM 9n:</b>	AIRPORT NAME:	Bisbee Douglas International	<b>PAGE 226</b>
	SPONSOR:	Cochise County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2011 - 2015	
	PROJECT #:	E1F03	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Rehabilitate Taxiways (A1-3400'x35') & Design Only, Phase 1	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		<b>FAA</b>	\$150,000
		<b>Sponsor</b>	\$3,947
		<b>State</b>	\$3,948
		<i>Total Program</i>	\$157,895



<b>*ITEM 90:</b>	<b>AIRPORT NAME:</b>	Casa Grande Municipal	<b>PAGE 227</b>
	<b>SPONSOR:</b>	City of Casa Grande	
	<b>AIRPORT CATEGORY:</b>	Public GA	
	<b>SCHEDULE:</b>	FY 2011 - 2015	
	<b>PROJECT #:</b>	E1F12	
	<b>PROGRAM AMOUNT:</b>	New Project	
	<b>PROJECT MANAGER:</b>	Tammy Martelle	
	<b>PROJECT DESCRIPTION:</b>	Install Runway 5/23 (5200 lf x 100 lf, MIRL); Install Parallel Taxiway B Lighting 5200 lf x 40 lf; MITL) including connecting Taxiways; and Construct Runway lighting electrical vault (Design Only)	
	<b>REQUESTED ACTION:</b>	Recommend STB approval.	
	<b>FUNDING SOURCES:</b>		\$112,412
		<b>FAA Sponsor</b>	\$2,958
		<b>State</b>	\$2,958
		<i>Total Program</i>	\$118,328

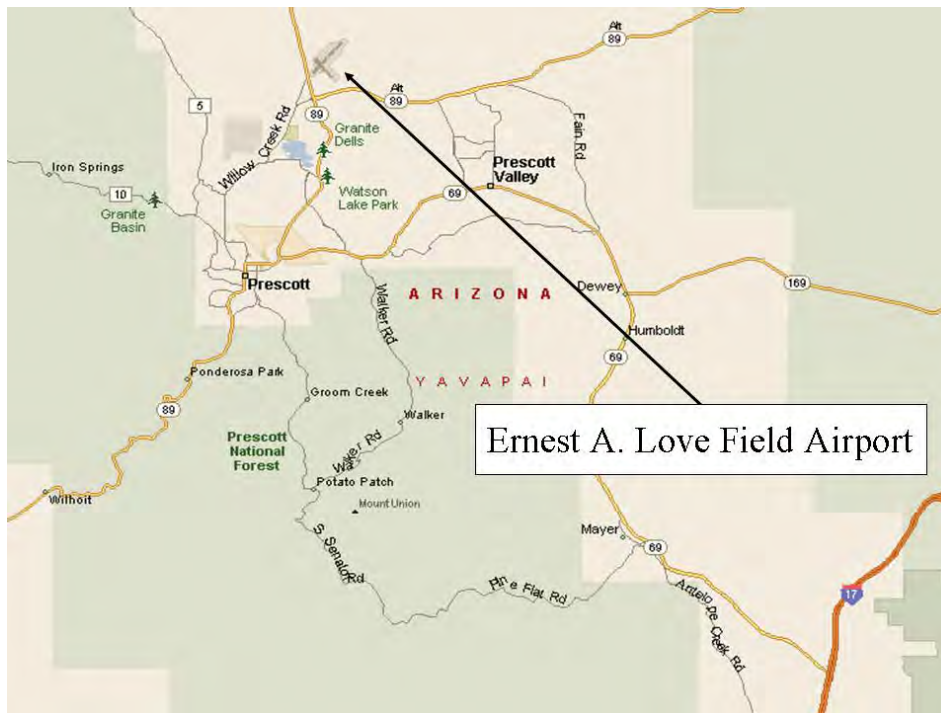


<b>*ITEM 9p:</b>	AIRPORT NAME:	Cochise County	<b>PAGE 228</b>
	SPONSOR:	Cochise County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2011 - 2015	
	PROJECT #:	E1F04	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Install Runway 3/21 Lighting, Phase 3	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		\$150,000
		<b>FAA</b>	
		<b>Sponsor</b>	\$3,947
		<b>State</b>	\$3,948
		<i>Total Program</i>	\$157,895





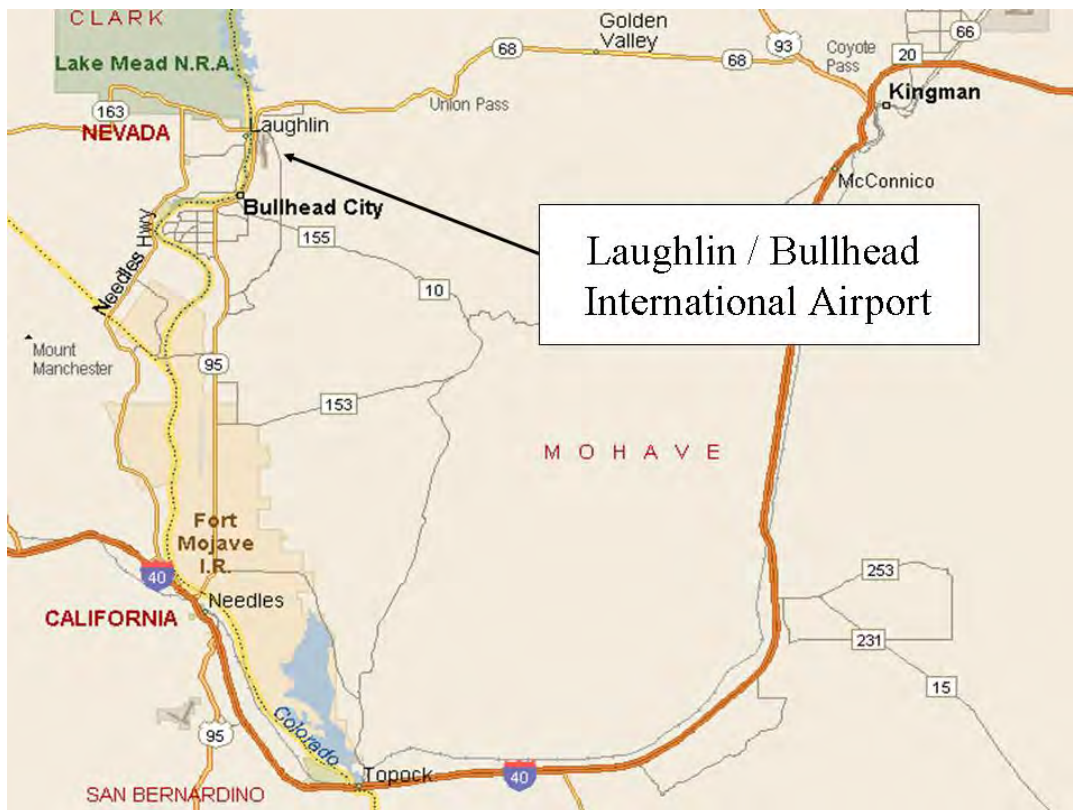
<b>*ITEM 9q:</b>	AIRPORT NAME:	Ernest A. Love Field	<b>PAGE 229</b>
	SPONSOR:	City of Prescott	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2011 - 2015	
	PROJECT #:	E1F20	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Wiley	
	PROJECT DESCRIPTION:	1. Rehabilitate Taxiways A, D, E and F (enhanced taxiway centerline markings, runway holding position markings, and surface painted hold position signs). 2. Rehabilitate Taxiway C (crack seal, approx. 7,615' x 50' including connecting taxiways, enhanced	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		<b>FAA</b>	\$186,405
		<b>Sponsor</b>	\$4,905
		<b>State</b>	\$4,906
		<i>Total Program</i>	\$196,216



<b>*ITEM 9r:</b>	AIRPORT NAME:	Falcon Field	<b>PAGE 230</b>
	SPONSOR:	City of Mesa	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2011 - 2015	
	PROJECT #:	E1F05	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Improve Airport Drainage	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		\$373,569
		<b>FAA</b>	
		<b>Sponsor</b>	\$9,831
		<b>State</b>	\$9,831
		<i>Total Program</i>	\$393,231



<b>*ITEM 9s:</b>	AIRPORT NAME:	Laughlin / Bullhead International	<b>PAGE 231</b>
	SPONSOR:	Mohave County Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2011 - 2015	
	PROJECT #:	E1F180	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Wiley	
	PROJECT DESCRIPTION:	Improve Terminal Building; Construct Aircraft Rescue and Fire Fighting Building, Design Only, Phase 1; Acquire Equipment (Airport Sweeper)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		\$886,588
		<b>FAA</b>	
		<b>Sponsor</b>	\$23,331
		<b>State</b>	\$23,332
		<i>Total Program</i>	\$933,251



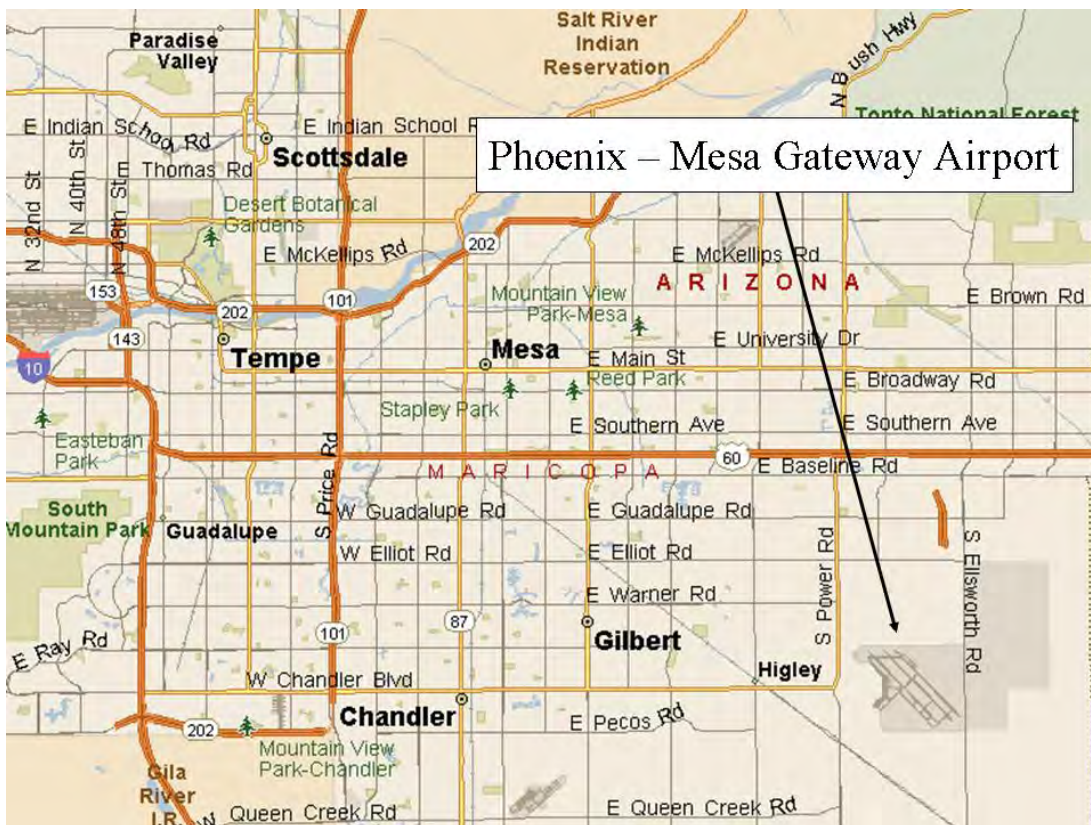
**\*ITEM 9t:** AIRPORT NAME: Phoenix-Mesa Gateway **PAGE 232**  
 SPONSOR: Williams Gateway Airport Authority  
 AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2011 - 2015  
 PROJECT #: E1F16  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Kenneth Potts  
 PROJECT DESCRIPTION: Collect Airport Data for Airports Geographic Information System (AGIS)  
 REQUESTED ACTION: Recommend STB approval.  
 FUNDING SOURCES: \$625,000  
**FAA**  
**Sponsor** \$16,447  
**State** \$16,448  
*Total Program* \$657,895

**\*ITEM 9u:** AIRPORT NAME: Phoenix-Mesa Gateway **PAGE 233**  
 SPONSOR: Williams Gateway Airport Authority  
 AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2011 - 2015  
 PROJECT #: E1F06  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Tammy Martelle  
 PROJECT DESCRIPTION: Construct Parking Lot (Terminal Parking Expansion) (MAP Program)  
 REQUESTED ACTION: Recommend STB approval.  
 FUNDING SOURCES: \$4,401,131  
**FAA**  
**Sponsor** \$115,819  
**State** \$115,819  
*Total Program* \$4,632,769

**\*ITEM  
9v:**

AIRPORT NAME: Phoenix-Mesa Gateway **PAGE 234**  
 SPONSOR: Williams Gateway Airport Authority  
 AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2011 - 2015  
 PROJECT #: E1F07  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Tammy Martelle  
 PROJECT DESCRIPTION: Expansion of Alpha Apron (340'x 500') Phase 2 and Improve Airport Drainage  
 REQUESTED ACTION: Recommend STB approval.

FUNDING SOURCES:		\$5,204,129
	<b>FAA</b>	
	<b>Sponsor</b>	\$136,951
	<b>State</b>	\$136,951
	<i>Total Program</i>	\$5,478,031



<b>*ITEM 9w:</b>	AIRPORT NAME:	Safford Regional	<b>PAGE 235</b>
	SPONSOR:	City of Safford	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2011 - 2015	
	PROJECT #:	E1F09	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Rehabilitate Runway 12/30, Phase 4	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		\$2,533,511
		<b>FAA</b>	
		<b>Sponsor</b>	\$66,671
		<b>State</b>	\$66,672
		<i>Total Program</i>	\$2,666,854



<b>*ITEM 9x:</b>	AIRPORT NAME:	San Manuel	<b>PAGE 236</b>
	SPONSOR:	Pinal County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2011 - 2015	
	PROJECT #:	E1F10	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Construct Parallel Taxiway A & Taxiway Connectors A4 & A6	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		<b>FAA</b>	\$695,172
		<b>Sponsor</b>	\$18,294
		<b>State</b>	\$18,294
		<i>Total Program</i>	<b>\$731,760</b>

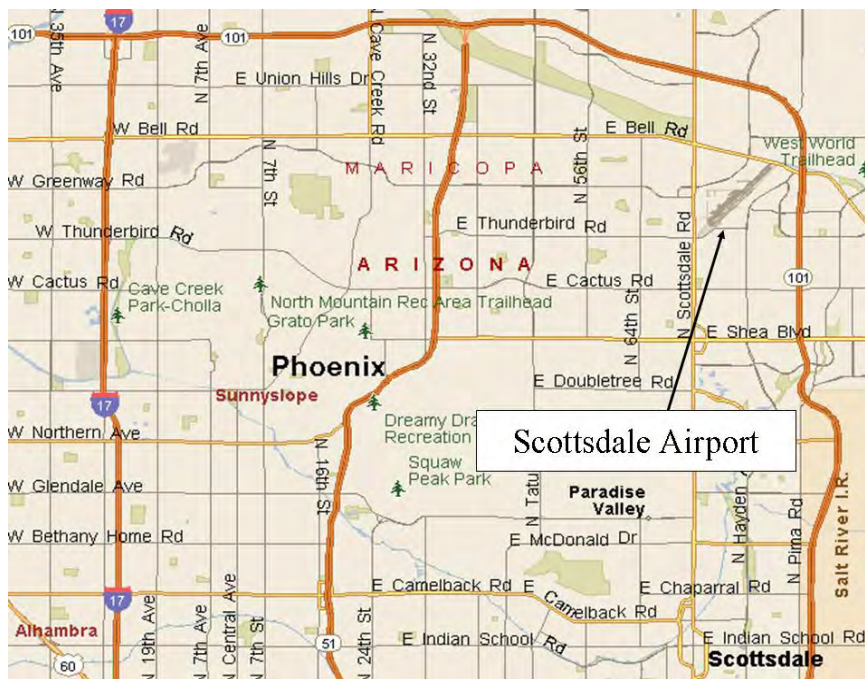


**\*ITEM 9y:** AIRPORT NAME: Scottsdale **PAGE 237**  
 SPONSOR: City of Scottsdale  
 AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2011 - 2015  
 PROJECT #: E1F13  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Kenneth Potts  
 PROJECT DESCRIPTION: Conduct Environmental Study to assess the impacts of the strengthening of Runway 3/21 to accommodate aircraft up to 100,000 pounds dual wheel loading  
 REQUESTED ACTION: Recommend STB approval.  
 FUNDING SOURCES: \$273,738

<b>FAA</b>	\$7,204
<b>Sponsor</b>	\$7,203
<b>State</b>	\$288,145
<i>Total Program</i>	<b>\$288,145</b>

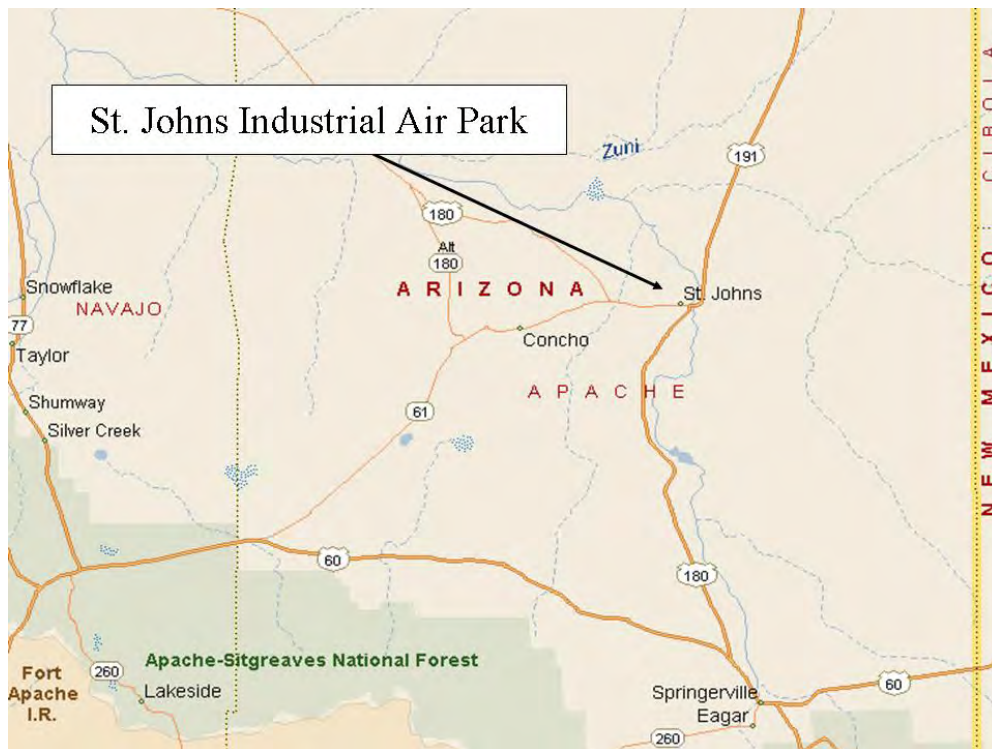
**\*ITEM 9z:** AIRPORT NAME: Scottsdale **PAGE 238**  
 SPONSOR: City of Scottsdale  
 AIRPORT CATEGORY: Reliever  
 SCHEDULE: FY 2011 - 2015  
 PROJECT #: E1F19  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Nancy Wiley  
 PROJECT DESCRIPTION: Rehabilitate Landmark Fixed Based Operator (FBO) Apron (approx. 37,400 square yards)  
 REQUESTED ACTION: Recommend STB approval.  
 FUNDING SOURCES: \$2,000,000

<b>FAA</b>	\$52,632
<b>Sponsor</b>	\$52,631
<b>State</b>	\$2,105,263
<i>Total Program</i>	<b>\$2,105,263</b>





<b>*ITEM 9aa:</b>	AIRPORT NAME:	St Johns Industrial Air Park	
	SPONSOR:	City of St. Johns	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2011 - 2015	
	PROJECT #:	E1F17	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Wiley	
	PROJECT DESCRIPTION:	Construct Parallel Taxiway Alpha, Approx. 2,800'x35', Phase II	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		<b>FAA</b>	\$1,882,530
		<b>Sponsor</b>	\$49,540
		<b>State</b>	\$49,541
		<i>Total Program</i>	\$1,981,611



<b>*ITEM 9ab:</b>	AIRPORT NAME:	Taylor	<b>PAGE 240</b>
	SPONSOR:	Town of Taylor	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2011 - 2015	
	PROJECT #:	E1F14	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Conduct Environmental Study to assess the impacts of the land acquisition, apron reconfiguration, access road relocated, fence realignment, and fuel system relocation	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		\$263,150
		<b>FAA</b>	\$6,925
		<b>Sponsor</b>	\$6,925
		<b>State</b>	\$6,925
		<i>Total Program</i>	\$277,000



<b>*ITEM 9ac:</b>	AIRPORT NAME:	Ryan Field	<b>PAGE 241</b>
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2011 - 2015	
	PROJECT #:	E1F08	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Acquire Emergency Generators (Design Only) Phase 1	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		<b>FAA</b>	\$75,000
		<b>Sponsor</b>	\$1,974
		<b>State</b>	\$1,973
		<i>Total Program</i>	\$78,947



**\*ITEM 9ad:** AIRPORT NAME: Tucson International **PAGE 242**  
 SPONSOR: Tucson Airport Authority  
 AIRPORT CATEGORY: Commercial Service  
 SCHEDULE: FY 2011 - 2015  
 PROJECT #: E1F11  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Tammy Martelle  
 PROJECT DESCRIPTION: Rehabilitate Runway 3/21, Design Only-Phase1; and Rehabilitate Taxiways (Design Only) Phase 1  
 REQUESTED ACTION: Recommend STB approval.  
 FUNDING SOURCES: \$747,425

<b>FAA</b>	\$19,669
<b>Sponsor</b>	\$19,669
<b>State</b>	\$19,669
<i>Total Program</i>	\$786,763

**\*ITEM 9ae:** AIRPORT NAME: Tucson International **PAGE 243**  
 SPONSOR: Tucson Airport Authority  
 AIRPORT CATEGORY: Commercial Service  
 SCHEDULE: FY 2011 - 2015  
 PROJECT #: E1F15  
 PROGRAM AMOUNT: New Project  
 PROJECT MANAGER: Kenneth Potts  
 PROJECT DESCRIPTION: Update Airport Master Plan Study (Update Airport Master Plan, Airport Layout & Airport Safety Enhancement Study)  
 REQUESTED ACTION: Recommend STB approval.  
 FUNDING SOURCES: \$778,467

<b>FAA</b>	\$20,486
<b>Sponsor</b>	\$20,486
<b>State</b>	\$20,486
<i>Total Program</i>	\$819,439



ADOT FINANCIAL MANAGEMENT SERVICES  
 FIVE YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM  
 SUBPROGRAM YEAR-TO-DATE REPORT  
 FY 2010  
 (\$ in thousands)

FY10 ITEM NO	FUNDING	SUBPROGRAM DESCRIPTION (Type of Work)	PROGRAM MANAGER	ENDING BALANCE FOR FY 2010	SET ASIDES FROM FY 2010	PLANNED FY11 REPROGRAM	MOVE FUNDING TO FY 11 ITEM NO
70010	STATE/FA	ENGINEERING TECHNICAL GROUP - STATEWIDE (Construction Preparation)		35	75	110	70011
70110	STATE/FA	ROADWAY GROUP - STATEWIDE (Construction Preparation)	Mary Vigarina	1,117	0	1,117	<b>70711</b>
70110	STATE/FA	ROADWAY GROUP - STATEWIDE (Construction Preparation)	Mary Vigarina	0	1,409	1,409	70111
70210	STATE/FA	TRAFFIC GROUP - STATEWIDE (CONSTRUCTION PREPARATION)	Mike Manthey	761	0	761	<b>70711</b>
70210	STATE/FA	TRAFFIC GROUP - STATEWIDE (CONSTRUCTION PREPARATION)	Mike Manthey	0	449	449	70211
70310	STATE/FA	MATERIALS GROUP - STATEWIDE (Construction Preparation)	J.J. Lui	43	52	95	70311
70510	STATE/FA	STATEWIDE - ENGINEERING DEVELOPMENT (Design Contract Modifications ECS)	Vivien Lattibeaudiere	1,301	162	1,463	70511
70710	STATE/FA	ITD - STATEWIDE (Statewide Engineering Development)	Oscar Mousavi	455	2,686	3,141	70711
70810	STATE/FA	UTILITY GROUP - STATEWIDE (Utility Location Services)	Mona Aglan	237	0	237	<b>70711</b>
70810	STATE/FA	UTILITY GROUP - STATEWIDE (Utility Location Services)	Mona Aglan	0	100	100	70811
71210	STATE/FA	TRAFFIC ENGINEERING - STATEWIDE (Traffic Signals)	Mike Manthey	34	251	285	71211
71310	FA	SIGNAL WAREHOUSE	Mohamed Youssef	0	1,540	1,540	71311
71410	STATE/FA	BRIDGE INSPECTION & REPAIRS - STATEWIDE (In House Staff/Consultant)	Jean Nehme	2,595	703	3,298	71411
71510	FA	BRIDGE SCOUR PROTECTION	Jean Nehme	0	1,545	1,545	71511
71610	STATE/FA	TRANSPORTATION ENHANCEMENT IMPROVEMENTS - STATEWIDE (Scenic Roads Program)	Tammy Flaitz	330	0	330	71611
71910	STATE/FA	ENVIRO-ENHANCEMENT IMPROVEMENTS - STATEWIDE (Archaeological Studies Major Projects)	Thor Anderson	691	163	854	71911
72010	FA	UTILITY RELOCATION	Robert Travis	0	285	285	72011
72110	STATE/FA	EMERGENCY PROJECTS - STATEWIDE (Contract Repair)	Michael Hawthorne	1,230	0	1,230	72111

ADOT FINANCIAL MANAGEMENT SERVICES  
 FIVE YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM  
 SUBPROGRAM YEAR-TO-DATE REPORT  
 FY 2010  
 (\$ in thousands)

FY10 ITEM NO	FUNDING	SUBPROGRAM DESCRIPTION (Type of Work)	PROGRAM MANAGER	ENDING BALANCE FOR FY 2010	SET ASIDES FROM FY 2010	PLANNED FY11 REPROGRAM	MOVE FUNDING TO FY 11 ITEM NO
72210	TEA	TRANSPORTATION ENHANCEMENT IMPROVEMENTS - STATEWIDE (Contingency)	Tammy Flaitz	195	75	270	75311
72310	STATE/FA	CONTINGENCY - STATEWIDE (Program Cost Adjustments)	PRB, PPAC, TB	5,647	0	5,647	72311
72510	STATE/FA	PAVEMENT PRESERVATION - STATEWIDE (Pavement Preservation)	Bill Hurguy	15,355	0	15,355	72511
72810	HES	HAZARD ELIMINATION	Reed Henry	0	2,279	2,279	72811
72910	SPR	PLANNING	Mary Ann Roder	9,673	0	9,673	72911
73010	DBE	CRO-SUPPORT SERVICES (DBE & OJT Training)	Eddie Edison	442	0	442	73011
73310	STATE/FA	DISTRICT MINOR PROJECTS (Construct District Minor Projects)	Bret Anderson	15,652	3,235	18,887	73311
73410	STATE/FA	STATEWIDE - REST AREA REHABILITATION (Emergency Repairs)	LeRoy Brady	500	0	500	73411
73510	STATE/FA	SCOPING - STATEWIDE (Major Project Scoping)	Mary Vigarina	3	0	3	73511
74310	FA	POE - STATEWIDE (Operational Support/Capital Purchases)	Steve Abney/ George Delgado	0	3,107	3,107	74311
74410	STATE/FA	STATEWIDE - DISTRICT MINOR PROJECTS (Design)	Oscar Mousavi	996	504	1,500	74411
74510	STATE/FA	PRIVATIZATION - STATEWIDE (Privatization/Alternative Funding)	John McGee	83	0	83	74511
74610	TEA	TRANSPORTATION ENHANCEMENT IMPROVEMENTS - STATEWIDE (Design)	Tammy Flaitz	61	49	110	75311
74810	STATE/FA	MINOR PAVEMENT PRESERVATION - STATEWIDE (Construct Minor Pavement Preservation)	Bill Hurguy	119	0	119	74811
75010	TEA	TRANSPORTATION ENHANCEMENT IMPROVEMENTS - STATEWIDE (Projects of Opportunity)	Tammy Flaitz	2,990	0	2,990	75011
75310	TEA	TRANSPORTATION ENHANCEMENT IMPROVEMENTS - STATEWIDE (Construction)	Tammy Flaitz	8,463	2,352	10,815	75311

ADOT FINANCIAL MANAGEMENT SERVICES  
 FIVE YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM  
 SUBPROGRAM YEAR-TO-DATE REPORT  
 FY 2010  
 (\$ in thousands)

FY10 ITEM NO	FUNDING	SUBPROGRAM DESCRIPTION (Type of Work)	PROGRAM MANAGER	ENDING BALANCE FOR FY 2010	SET ASIDES FROM FY 2010	PLANNED FY11 REPROGRAM	MOVE FUNDING TO FY 11 ITEM NO
75510	STATE/FA	PARTNERING - STATEWIDE (Partnering Support)	Teresa Welborn	6	0	6	75511
75610	STATE/FA	BRIDGE DESIGN - STATEWIDE (Bridge Design- Consultant)	Pe-Shen Yang	64	177	241	75611
76510	STATE/FA	FEDERAL AGENCY SUPPORT - STATEWIDE (Resource Agency Supplemental Support)	Thor Anderson	338	0	338	70711
76610	STATE/FA	RURAL ITS - STATEWIDE (Design/Construct)	Scott Nodes	1,315	0	1,315	70711
76710	FA	TRAINING NHI	Erika Blankenship	0	286	286	76711
77010	STATE/FA	STATEWIDE - ROCKFALL CONTAINMENT (Design/Construct Rockfall Containment)	John Lawson	69	30	99	77011
77210	STATE/FA	STATE PARKS - STATEWIDE (State Parks Program Design Mod/Cont)	Evelyn Ma	70	0	70	77211
77310	FA	PREVENTATIVE PAVEMENT PRESERVATION - STATEWIDE (Preventative Pavement Preservation)	Bill Hurguy	0	1,701	1,701	77311
77610	STATE/FA	STATEWIDE - ENVIRONMENTAL (On-Call Consultants)	Thor Anderson	335	0	335	70711
77610	STATE/FA	STATEWIDE - ENVIRONMENTAL (On-Call Consultants)	Thor Anderson	0	624	624	77611
77710	STATE/FA	STATEWIDE ENVIRONMENTAL (Support Services)	Thor Anderson	175	0	175	70711
77710	STATE/FA	STATEWIDE ENVIRONMENTAL (Support Services)	Thor Anderson		5	5	77711
77810	STATE/FA	STATEWIDE - MATCH FOR FEDERAL FUNDS (SPR PART I, SPR PART II, STP)	Mary Ann Roder	471	0	471	77811
78310	FA	SIGN REHABILITATION - STATEWIDE (Sign Rehabilitation)	Dave Duffy	0	3,000	3,000	78311
78610	NRT/GVT	STATEWIDE - RECREATIONAL TRAILS PROGRAM (Recreational Trails Program)	Mike Sanders	1,478	0	1,478	78611
78610	GVT	STATEWIDE - RECREATIONAL TRAILS PROGRAM (Recreational Trails Program - State Park Match)	Mike Sanders	278	0	278	78611
78910	FA	BRIDGE DECK REHAB	Jean Nehme	247	0	247	78911
79110	STATE/FA	STATEWIDE - REST AREA PRESERVATION (Rest Area Preservation)	LeRoy Brady	4,600	0	4,600	79111

ADOT FINANCIAL MANAGEMENT SERVICES  
 FIVE YEAR TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM  
 SUBPROGRAM YEAR-TO-DATE REPORT  
 FY 2010  
 (\$ in thousands)

FY10 ITEM NO	FUNDING	SUBPROGRAM DESCRIPTION (Type of Work)	PROGRAM MANAGER	ENDING BALANCE FOR FY 2010	SET ASIDES FROM FY 2010	PLANNED FY11 REPROGRAM	MOVE FUNDING TO FY 11 ITEM NO
79210	STATE/FA	ROADSIDE FACILITIES SUPPORT		300	0	300	79211
79310	STATE/FA	PORTS OF ENTRY	Steve Abney/ George Delgado	4,500	0	4,500	79311
79410	SRTS	STATEWIDE - SAFE ROUTES TO SCHOOL PROGRAM	Tammy Flaitz	2,450	0	2,450	79411
79510	STATE/FA	STATEWIDE - STORM WATER PROTECTION PLAN	Thor Anderson	969	22	991	79511
			<b>STATEWIDE TOTALS</b>	<b>86,673</b>	<b>26,866</b>	<b>113,539</b>	



**ADOT Safe Routes To School Program  
2010 Cycle 4 Recommendations**

Program Balance, Cycle 4: \$2,132,000

**Projects Recommended for Infrastructure Funding:**

<b>SRTS TAC Rank</b>	<b>Project Name</b>	<b>City</b>	<b>CO</b>	<b>Project Description</b>	<b>Request</b>
1	Porter Park Pathway	Mesa	MA	The City of Mesa will create a multi-use path that connects neighborhoods to two schools, along an existing alley. High-visibility crosswalks will be installed at one path terminus, providing a safer crossing for students at one of the schools.	\$300,000
2	SRTS in Prescott -- Washington Elementary School	Prescott	YV	The City of Prescott will create a safer crossing for children attending Washington Traditional School by installing curb bulbouts, high-visibility crosswalks, and sidewalks.	\$190,659
3	Casa Grande Walk-n and Roll-n	Casa Grande	PN	The City of Casa Grande will create a safer journey to two elementary schools by installing lighting, ADA curb ramps, tactile warning strips, and a high-visibility crosswalk.	\$189,345
4	Signaling for Safety	Maricopa	PN	The City of Maricopa will install 12 solar-powered school zone flashing beacons -- 2 beacons at each of six schools.	\$116,448
5	Williams, Increase Safe Walking/Biking Phase 2	Williams	CN	Williams Uninified School District will re-route the bus lanes/bays at Williams Elementary and Middle schools to create safer travel for bicyclists and pedestrians.	\$110,872
6	Sidewalks for Mitchell Elementary School Phase 3	Phoenix	MA	The City of Phoenix will install sidewalks that connect students from their homes to Mitchell Elementary School and the Golden Gate Community Center.	\$300,000
<b>Total - infrastructure projects</b>					<b>\$1,207,324</b>

**Projects Recommended for Materials and Regional Support Program Funding:**

1	Maricopa Association of Governments Crossing Guard Training	Maricopa County	MA	The Maricopa Association of Governments (MAG) will purchase crossing guard safety kits for approximately 450 crossing guards who attend their annual workshop. A language interpretation system also will be purchased in order to facilitate communication with low English speaking participants.	\$30,000
<b>Total - Materials and Regional Support</b>					<b>\$30,000</b>
<b>Total - Safe Routes To School Cycle 3</b>					<b>\$1,237,324</b>



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:07/06/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

07/06/2010

**4. Project Manager / Presenter Information:**

Nazar Nabaty

(602) 712-8034

**5. Form Created By:**

Nazar Nabaty

9590 Design Section C

205 S 17th Ave, 127, 121F

**PROJECT INFORMATION**

**6. Project Location / Name:**

JCT 180 - STATE LINE

**7. Type of Work:**

R & R 2.5" AC & Chip Seal

**8. CPS Id:**

MO1J

**9. District:**

Globe

**10. Route:**

60

**11. County:**

Apache

**12. Beg MP:**

388.0

**13. TRACS #:**

H766901C

**14. Len (mi.):**

13.37

**15. Fed ID #:**

STP-060-F(200)

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

5,900

**18b. Total Program Budget**

**After Request (in \$000):**

5,900

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**Amount (in \$000):**

**Comments:**

5,900

**Fund Item #:**

**Details:**

FY:0--.

72511

FY11 Pavement

Preservation

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

**22. Current Bid Pkg Ready Date:**

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

11

**22a. Request Bid Pkg Ready Date to:**

11/05/2010

**23a. Request Bid Adv Date to:**

12/03/2010

**ADDITIONAL DETAILS**

**24a. Scope Changed?**NO

**24b. Project Name/Location Changed?**NO

**Have ENVIRONMENTAL Clearance?**NO

**Have U&RR Clearance?**NO

**Have R/W Clearance?**YES

**Scoping Document Completed?**YES

**24c. Work Type Changed?**NO

**24d. What is the current Stage?**Post Stage IV

**Have MATERIALS Memo?**YES

**Have C&S Approval?**NO

**Have CUSTOMIZED Schedule?**YES

**25. DESCRIPTION OF REQUEST:**

Establish a new pavement preservation project in the FY 2011 Highway Construction program.

**26. JUSTIFICATION:**

Pavement is cracked.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Establish a New Project.  
Request to be in PPAC Agenda for 8/4/2010 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**

**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:08/03/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

08/03/2010

**4. Project Manager / Presenter Information:**

Nazar Nabaty

(602) 712-8034

**5. Form Created By:**

Nazar Nabaty

9590 Design Section C

205 S 17th Ave, 127, 121F

**PROJECT INFORMATION****6. Project Location / Name:**

OLD SAFFORD RD - HILL STREET

**7. Type of Work:**

MILL 2.5 INCH &amp; ACFC

**8. CPS Id:**

NE1J

**9. District:**

Safford

**10. Route:**

191

**11. County:**

Greenlee

**12. Beg MP:**

160.0

**13. TRACS #:**

H766501C

**14. Len (mi.):**

4.0

**15. Fed ID #:****PROJECT REQUEST SUMMARY****16. Original Program Budget (in \$000):****18. Current Approved****Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):****18a. (+/-) Program Budget****Request (in \$000):**

2,400

**18b. Total Program Budget****After Request (in \$000):**

2,400

**19. Currently Approved Budget Funding List:****19a. New / Budget Change Request Funding List:****Amount (in \$000):****Comments:****Fund Item #:****Details:****Amount (in \$000):**

2,400

**Comments:****Fund Item #:**

72511

**Details:**

FY:2011-PAVEMENT  
PRESERVATION-Pavement  
Preservation

**20. JPA #s:****CURRENTLY APPROVED SCHEDULE****21. Current Fiscal Year:****22. Current Bid Pkg Ready Date:****23. Current Bid Adv Date:****CHANGE REQUEST / NEW PROJECT SCHEDULE****21a. Request Fiscal Year to:**

11

**22a. Request Bid Pkg Ready Date to:**

12/03/2010

**23a. Request Bid Adv Date to:**

01/03/2011

**ADDITIONAL DETAILS****24a. Scope Changed?No****24b. Project Name/Location Changed?No****Have ENVIRONMENTAL Clearance?NO****Have U&RR Clearance?NO****Have R/W Clearance?YES****Scoping Document Completed?YES****24c. Work Type Changed?No****24d. What is the current Stage?Post Stage IV****Have MATERIALS Memo?YES****Have C&S Approval?NO****Have CUSTOMIZED Schedule?YES****25. DESCRIPTION OF REQUEST:**

Establish a new Pavement Preservation Project in the FY 2011 Highway Construction Program.

**26. JUSTIFICATION:**

The Pavement is cracked.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:****28. OTHER ALTERNATIVES:****REQUESTED ACTIONS:**

Establish a New Project.  
Request to be in PPAC Agenda for 9/1/2010 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:08/03/2010

2. Phone Teleconference?Yes  
Video Teleconference?No

At Phone #: (928) 779-7580

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

08/03/2010

**4. Project Manager / Presenter Information:**

George Wallace

(928) 779-7580

**5. Form Created By:**

George Wallace

9210 Statewide Project Management

1901 S Milton Rd, , F500

**PROJECT INFORMATION**

**6. Project Location / Name:**

B 40 AT STEVE`S BLVD.

**7. Type of Work:**

SYSTEM PRESERVATION - ENGINEERING

**8. CPS Id:**

YD1H

**9. District:**

Flagstaff

**10. Route:**

40B

**11. County:**

Coconino

**12. Beg MP:**

199.0

**13. TRACS #:**

H722301C

**14. Len (mi.):**

0.1

**15. Fed ID #:**

STP  
B40-D(201)A

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

240

**18b. Total Program Budget**

**After Request (in \$000):**

240

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**Amount (in \$000):**

226  
FMPO Funding

226

**Fund Item #:**

**Details:**

FY:0--.

OTHR11

**Amount (in \$000):**

**Comments:**

14

**Fund Item #:**

**Details:**

FY:2011-DISTRICT MINOR  
PROJECTS-Construct District  
Minor Projects

73311

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:**

2010-066

**ALL of the JPA(s) been signed?**

No

**ADOT will advertise this project?**

Yes

**CURRENTLY APPROVED SCHEDULE**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21. Current Fiscal Year:**

**22. Current Bid Pkg Ready Date:**

**23. Current Bid Adv Date:**

**21a. Request Fiscal Year to:**

2011

**22a. Request Bid Pkg Ready Date to:**

**23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

**24a. Scope Changed?**No

**24b. Project Name/Location Changed?**No

**Have ENVIRONMENTAL Clearance?**YES

**Have U&RR Clearance?**NO

**Have R/W Clearance?**NO

**Scoping Document Completed?**YES

**24c. Work Type Changed?**No

**24d. What is the current Stage?**Post Stage IV

**Have MATERIALS Memo?**NA

**Have C&S Approval?**YES

**Have CUSTOMIZED Schedule?**NO

**25. DESCRIPTION OF REQUEST:**

Add new project to construct right turn lane on Santa Fe Ave. (SB 40) to Steve`s Blvd.

Tabled at PPAC on 5/5/10. JPA needed.

**26. JUSTIFICATION:**

Project requested by FMPO and supported by Flagstaff District.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**  
Establish a New Project.  
Request to be in PPAC Agenda for 9/1/2010 .

**APPROVED/RECOMMENDED ACTIONS:**  
Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:08/17/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

08/18/2010

**4. Project Manager / Presenter Information:**

Frank Hakari

(602) 712-7468

**5. Form Created By:**

Frank Hakari

9210 Statewide Project Management

205 S 17th Ave, , 614E

**PROJECT INFORMATION**

**6. Project Location / Name:**

MP 131.7 - 142.7

**7. Type of Work:**

SHOULDER IMPROVEMENTS

**8. CPS Id:**

JK1G

**9. District:**

Yuma

**10. Route:**

95

**11. County:**

La Paz

**12. Beg MP:**

131.7

**13. TRACS #:**

H665601C

**14. Len (mi.):**

4.0

**15. Fed ID #:**

NH

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

1,700

**17. Original Program Item # (Current 5 Yr Program):**

11311

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

-280

**18b. Total Program Budget**

**After Request (in \$000):**

1,420

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):** 1,700

**Fund Item #:** 11311

**Comments:**  
DISTRICT MINOR  
PROJECTS

**Details:**  
FY:2011-MP 131.7 TO  
142.7-Shoulder Widening

**Amount (in \$000):** -280

**Comments:**

**Fund Item #:** 11311

**Details:**  
FY:2011-MP 131.7 TO  
142.7-Shoulder Widening

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:** 11

**22. Current Bid Pkg Ready Date:** TBD

**23. Current Bid Adv Date:** TBD

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

**22a. Request Bid Pkg Ready Date to:**

**23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

**24b. Project Name/Location Changed?No**

**Have ENVIRONMENTAL Clearance?YES**

**Have U&RR Clearance?YES**

**Have R/W Clearance?YES**

**Scoping Document Completed?YES**

**24c. Work Type Changed?No**

**24d. What is the current Stage?Post Stage IV**

**Have MATERIALS Memo?YES**

**Have C&S Approval?YES**

**Have CUSTOMIZED Schedule?YES**

**25. DESCRIPTION OF REQUEST:**

Transfer \$280,000.00 back to District Minor funds Item # 73311

**26. JUSTIFICATION:**

Based on C&S estimates, only \$1,420,000.00 is needed for the construction of this project.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

<b>REQUESTED ACTIONS:</b> Request to be in PPAC Agenda for 9/3/2010 . Change in Budget.	<b>APPROVED/RECOMMENDED ACTIONS:</b> Item(s) Approved. Subject to PPAC Approval.
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**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:08/10/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

08/10/2010

**4. Project Manager / Presenter Information:**

Rod Collins

(602) 712-7980

**5. Form Created By:**

Rod Collins

9560 Design Prog Mgmt Section

205 S 17th Ave, 113E, 615E

**PROJECT INFORMATION**

**6. Project Location / Name:**

Siphon Draw - Florence Jct.

**7. Type of Work:**

Pavement Preservation

**8. CPS Id:**

AF1K

**9. District:**

Phoenix

**10. Route:**

60

**11. County:**

Pinal

**12. Beg MP:**

200.0

**13. TRACS #:**

H786501C

**14. Len (mi.):**

11.94

**15. Fed ID #:**

STP  
060-C(205)A

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

12,000

**18b. Total Program Budget**

**After Request (in \$000):**

12,000

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**Amount (in \$000):**

12,000

**Comments:**

**Fund Item #:**

72511

**Details:**

FY:2011-PAVEMENT  
PRESERVATION-Pavement  
Preservation

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

**22. Current Bid Pkg Ready Date:**

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

11

**22a. Request Bid Pkg Ready Date to:**

TBD

**23a. Request Bid Adv Date to:**

TBD

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

**24b. Project Name/Location Changed?No**

**Have ENVIRONMENTAL Clearance?YES**

**Have U&RR Clearance?YES**

**Have R/W Clearance?YES**

**Scoping Document Completed?YES**

**24c. Work Type Changed?No**

**24d. What is the current Stage?Post Stage IV**

**Have MATERIALS Memo?YES**

**Have C&S Approval?YES**

**Have CUSTOMIZED Schedule?YES**

**25. DESCRIPTION OF REQUEST:**

Request to establish a new pavement preservation project on SR 60 from Siphon Draw to Florence Jct. This project includes mill and replace bituminous paving, seal bridge deck cracks, guardrail and traffic markings. This project is funded from item 72511 for \$12,000,000.

**26. JUSTIFICATION:**

Pavement is deteriorating and requires repair.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**  
Establish a New Project.  
Request to be in PPAC Agenda for 9/1/2010 .

**APPROVED/RECOMMENDED ACTIONS:**  
Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**





**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:08/10/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

08/10/2010

**4. Project Manager / Presenter Information:**

Bashir Hassan

(602) 712-7868

**5. Form Created By:**

Bashir Hassan

9630 Traffic Design/Studies Team

1615 W Jackson St, 900, 063R

**PROJECT INFORMATION**

**6. Project Location / Name:**

B-40 WB AT SR 87

**7. Type of Work:**

TRAFFIC SIGNAL

**8. CPS Id:**

A11F

**9. District:**

Holbrook

**10. Route:**

40B

**11. County:**

Navajo

**12. Beg MP:**

254.0

**13. TRACS #:**

HX11201C

**14. Len (mi.):**

0

**15. Fed ID #:**

B40-E-(210)A

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

1,026

**18b. Total Program Budget**

**After Request (in \$000):**

1,026

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**Amount (in \$000):**

**Comments:**

19  
City of Winslow, local match \$19,500.

**Fund Item #:**

**Details:**

JPAF9  
FY:2009-JPA/IGA SOURCE-

**Amount (in \$000):**

**Comments:**

39  
State match

**Fund Item #:**

**Details:**

71211  
FY:2011-TRAFFIC ENGINEERING-Traffic Signals

**Amount (in \$000):**

**Comments:**

645  
Highway Safety Improvement Program

**Fund Item #:**

**Details:**

72811.  
FY:0--.

**Amount (in \$000):**

**Comments:**

323  
Highway Safety Improvement Program Local

**Fund Item #:**

**Details:**

72811.  
FY:0--.

20. JPA #s: 09-166

ALL of the JPA(s) been signed? No

ADOT will advertise this project? Yes

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

21a. Request Fiscal Year to: 11

22. Current Bid Pkg Ready Date:

22a. Request Bid Pkg Ready Date to:

23. Current Bid Adv Date:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No	24c. Work Type Changed?No
24b. Project Name/Location Changed?No	24d. What is the current Stage?Stage IV
Have ENVIRONMENTAL Clearance?YES	Have MATERIALS Memo?YES
Have U&RR Clearance?YES	Have C&S Approval?NO
Have R/W Clearance?YES	Have CUSTOMIZED Schedule?NO
Scoping Document Completed?NO	

25. DESCRIPTION OF REQUEST:

Rehabilitating traffic signals at B-40 and 2nd street and B-40 and 3rd street in Winslow Az


26. JUSTIFICATION:

The traffic signal at B-40 and 2nd street and B-40 and 3rd street in Winslow Az have deteriorated and required higher maintenance cost. Curb, gutter and ramps do not meet the current ADOT and ADA standards.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

This project is federally funded using funding source HSIP (State HSIP and Local HSIP)

<b>REQUESTED ACTIONS:</b> Establish a New Project. Request to be in PPAC Agenda for 9/1/2010 .	<b>APPROVED/RECOMMENDED ACTIONS:</b> Item(s) Approved. Subject to PPAC Approval.	
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**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:08/10/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

08/27/2010

**4. Project Manager / Presenter Information:**

Gregory Johnson

(602) 712-7774

**5. Form Created By:**

Gregory Johnson

9222 Trans. Enhancement Byways

1615 W Jackson St, ,

**PROJECT INFORMATION**

**6. Project Location / Name:**

CORONADO TRAIL SCENIC BYWAY: BLUE VISTA  
OVERLOOK

**7. Type of Work:**

OVERLOOK REHAB

**8. CPS Id:**

EJ1K

**9. District:**

Safford

**10. Route:**

191

**11. County:**

Greenlee

**12. Beg MP:**

225.0

**13. TRACS #:**

H748301X

**14. Len (mi.):**

0

**15. Fed ID #:**

SB AZ

07(006)

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

75

**18b. Total Program Budget**

**After Request (in \$000):**

75

**19. Currently Approved Budget Funding List:**

**Amount (in \$000):**

**Comments:**

**Fund Item #:**

**Details:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):** 60

**Comments:**  
FY07 NATIONAL SCENIC  
BYWAYS GRANT

**Fund Item #:** OTHR7

**Details:**  
FY:2007-OTHER SOURCE-

**Amount (in \$000):** 15

**Comments:**  
JPA 08-098 MATCH  
FROM US FOREST  
SERVICE.

**Fund Item #:** OTHR8

**Details:**  
FY:2008-OTHER SOURCE-

**20. JPA #s:**

08-098

**ALL of the JPA(s) been signed?**

Yes

**ADOT will advertise this project?**

No

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

**22. Current Bid Pkg Ready Date:**

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

11

**22a. Request Bid Pkg Ready Date to:**

TBD

**23a. Request Bid Adv Date to:**

TBD

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

**24b. Project Name/Location Changed?No**

**Have ENVIRONMENTAL Clearance?YES**

**Have U&RR Clearance?NA**

**Have R/W Clearance?NA**

**Scoping Document Completed?NA**

**24c. Work Type Changed?No**

**24d. What is the current Stage?N/A**

**Have MATERIALS Memo?NA**

**Have C&S Approval?NA**

**Have CUSTOMIZED Schedule?NA**

**25. DESCRIPTION OF REQUEST:**

Program 2007 National Scenic Byways grant-funded project to do rehabilitation/replacement on-site. To be administered by the Coronado National Forest in accordance with JPA 08-098.

**26. JUSTIFICATION:**

To use the grant.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Establish a New Project.  
Request to be in PPAC Agenda for 9/3/2010 .

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:08/10/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

08/10/2010

**4. Project Manager / Presenter Information:**

Steve Wilson

(520) 388-4263

**5. Form Created By:**

Jennifer M Van Ven R

9210 Statewide Project Management

1221 S 2nd Ave, 1ST FLR, T100

**PROJECT INFORMATION**

**6. Project Location / Name:**

RUTHRAUFF RD - PRINCE RD

**7. Type of Work:**

CONSTRUCT MAINLINE WIDENING TO 8 LANES

**8. CPS Id:**

EM1G

**9. District:**

Tucson

**10. Route:**

10

**11. County:**

Pima

**12. Beg MP:**

253.0

**13. TRACS #:**

H624101C

**14. Len (mi.):**

3.0

**15. Fed ID #:**

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

126,668

**17. Original Program Item # (Current 5 Yr Program):**

11509

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

-635

**18b. Total Program Budget**

**After Request (in \$000):**

126,033

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):** 103,796      **Fund Item #:** 11509.

**Comments:**  
URBAN CORRIDOR  
RECONSTRUCTION

**Details:**  
FY:0--.

**Amount (in \$000):** -635

**Comments:**  
FY 11 Contingency

**Fund Item #:** 72311

**Details:**  
FY:2011-CONTINGENCY-Pro  
gram Cost Adjustments

**Amount (in \$000):** 2,872      **Fund Item #:** 11509.

**Comments:**  
ENHANCEMENT PROJECTS  
- STATEWIDE

**Details:**  
FY:0--.

**Amount (in \$000):** 5,000      **Fund Item #:** 72810

**Comments:**

**Details:**  
FY:0--.

**Amount (in \$000):** 15,000      **Fund Item #:** OTH10

**Comments:**  
Federal FY 10 Closeout Fund

**Details:**  
FY:2010-OTHER SOURCE-

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:** 11

**22. Current Bid Pkg Ready Date:** TBD

**23. Current Bid Adv Date:** TBD

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

**22a. Request Bid Pkg Ready Date to:**

**23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

**24a. Scope Changed?Yes**

**24b. Project Name/Location Changed?No**

**Have ENVIRONMENTAL Clearance?YES**

**Have U&RR Clearance?NO**

**Have R/W Clearance?NO**

**Scoping Document Completed?YES**

**24c. Work Type Changed?No**

**24d. What is the current Stage?Post Stage IV**

**Have MATERIALS Memo?YES**

**Have C&S Approval?NO**

**Have CUSTOMIZED Schedule?YES**

**25. DESCRIPTION OF REQUEST:**

Moving \$635,000 to contingency to add to design phase.

**26. JUSTIFICATION:**

The project needs \$635,000 for additional design work.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Change in Scope.  
Request to be in PPAC Agenda for 9/1/2010 .  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:08/10/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

08/11/2010

**4. Project Manager / Presenter Information:**

Steve Wilson

(520) 388-4263

**5. Form Created By:**

Jennifer M Van Ven R

9210 Statewide Project Management

1221 S 2nd Ave, 1ST FLR, T100

**PROJECT INFORMATION**

**6. Project Location / Name:**

RUTHRAUFF RD - PRINCE RD

**7. Type of Work:**

Design Mainline Widening to 8 Lanes

**8. CPS Id:**

EM1G

**9. District:**

Tucson

**10. Route:**

10

**11. County:**

Pima

**12. Beg MP:**

253.0

**13. TRACS #:**

H624103D

**14. Len (mi.):**

3.0

**15. Fed ID #:**

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

6,328

**17. Original Program Item # (Current 5 Yr Program):**

19210

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

635

**18b. Total Program Budget**

**After Request (in \$000):**

6,963

**19. Currently Approved Budget Funding List:**

**Amount (in \$000):** 6,328

**Fund Item #:** 19210

**Comments:**

**Details:**

FY:0--.

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):** 635

**Fund Item #:** 72311

**Comments:**

FY 11 Contingency

**Details:**

FY:2011-CONTINGENCY-Pro  
gram Cost Adjustments

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:** 10

**22. Current Bid Pkg Ready Date:** TBD

**23. Current Bid Adv Date:** TBD

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

**22a. Request Bid Pkg Ready Date to:**

**23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

**24a. Scope Changed?YES**

**24b. Project Name/Location Changed?NO**

**Have ENVIRONMENTAL Clearance?YES**

**Have U&RR Clearance?NO**

**Have R/W Clearance?NO**

**Scoping Document Completed?YES**

**24c. Work Type Changed?NO**

**24d. What is the current Stage?Post Stage IV**

**Have MATERIALS Memo?YES**

**Have C&S Approval?NO**

**Have CUSTOMIZED Schedule?YES**

**25. DESCRIPTION OF REQUEST:**

Additional funding of \$635,000 needed for design phase.

**26. JUSTIFICATION:**

Additional design work needed for out of scope, utility and railroad coordination, design revisions, additional geotech investigations and revisions to drainage designs.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Change in Scope.  
Request to be in PPAC Agenda for 9/1/2010 .  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:08/31/2010

2. Phone Teleconference?No  
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

**GENERAL INFORMATION**

**3. Form Date:**

08/31/2010

**4. Project Manager / Presenter Information:**

Aman Mathur

(602) 712-7638

**5. Form Created By:**

Aman Mathur

9590 Design Section C

205 S 17th Ave, 127, 615E

**PROJECT INFORMATION**

**6. Project Location / Name:**

COCONINO NTL FOREST BNDRY- BUFFALO RANGE (EB & WB)

**7. Type of Work:**

R & R 3" AC & FR

**8. CPS Id:**

MM1J

**9. District:**

Flagstaff

**10. Route:**

40

**11. County:**

Coconino

**12. Beg MP:**

217.9

**13. TRACS #:**

H754801C

**14. Len (mi.):**

6.8

**15. Fed ID #:**

IM-040-D(204)A

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

2,241

**17. Original Program Item # (Current 5 Yr Program):**

16711

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

7,860

**18b. Total Program Budget**

**After Request (in \$000):**

10,101

**19. Currently Approved Budget Funding List:**

**Amount (in \$000):** 2,241

**Fund Item #:** 16711

**Comments:**  
PAVEMENT PRESERVATION  
- STATEWIDE

**Details:**  
FY:2011-COCONINO NF  
BNDRY - BUFFALO RANGE  
(EB & WB)-R&R 3" AC & FR

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):** 7,860

**Fund Item #:** OTHR10

**Comments:**  
Federal FY 10 Closeout Fund

**Details:**  
FY:0-.-

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:** 11

**22. Current Bid Pkg Ready Date:** TBD

**23. Current Bid Adv Date:** TBD

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

**22a. Request Bid Pkg Ready Date to:**

**23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

**24b. Project Name/Location Changed?No**

**Have ENVIRONMENTAL Clearance?YES**

**Have U&RR Clearance?YES**

**Have R/W Clearance?YES**

**Scoping Document Completed?YES**

**24c. Work Type Changed?No**

**24d. What is the current Stage?Stage IV**

**Have MATERIALS Memo?YES**

**Have C&S Approval?YES**

**Have CUSTOMIZED Schedule?YES**

**25. DESCRIPTION OF REQUEST:**

Request additional funding in the amount of \$7,860,000 from Federal FY 10 Closeout Fund.

**26. JUSTIFICATION:**

Additional funding needed to meet original estimate.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Request to be in PPAC Agenda for 9/3/2010 .  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



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

**Project Committee Recommendations**

**AIRPORT:** BENSON MUNICIPAL  
**SPONSOR:** CITY OF BENSON  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 1F02  
**AIP NUMBER:** 3-04-0077-14-2010  
**DATE:** August 12, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct Helipad (75' x 75') Phase 2; Rehabilitate Rwy 10/28 (4000' x 75') Phase 2	2011	\$12,225.00	\$12,225.00	\$464,550.00	\$489,000.00	94
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Sponsor is requesting a State matching grant to FAA AIP 3-04-0077-14						

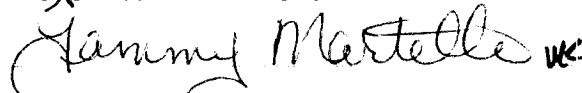
<b>Source of Funds:</b>	2011 - Federal Programs (State Match)		
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$3,515,827	(\$15,827)	\$3,531,655	\$3,519,430

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: August 3, 2010

Aeronautics Representative:

*Sammy Martelle* 

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: September 3, 2010

**State Transportation Board Action:**

Approval       Disapproval

Date: September 17, 2010

# ARIZONA DEPARTMENT OF TRANSPORTATION

## MPD - Aeronautics Group

### Project Committee Recommendations

**AIRPORT:** BISBEE DOUGLAS INTL  
**SPONSOR:** Cochise County  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 1F03  
**AIP NUMBER:** 3-04-0013-06-2010  
**DATE:** August 12, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Twys (A1-3400' x 35') & (A2-1500' x 35') Design Only, Phase 1	2011	\$3,948.00	\$3,947.00	\$150,000.00	\$157,895.00	39
<b>Justification For Recommendation:</b>						
Sponsor requesting a State matching grant to FAA AIP 3-04-0013-06						

<b>Source of Funds:</b>		2011 - Federal Programs (State Match)	
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$3,515,827	(\$3,602)	\$3,519,430	\$3,515,482

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval      Date: August 3, 2010

Aeronautics Representative: *Sammy Martelle* MC

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval      Date: September 3, 2010

**State Transportation Board Action:**

Approval       Disapproval      Date: September 17, 2010

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

**Project Committee Recommendations**

**AIRPORT:** CASA GRANDE MUNI  
**SPONSOR:** CITY OF CASA GRANDE  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 1F12  
**AIP NUMBER:** 3-04-0007-013-2009  
**DATE:** August 12, 2010


**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Install Rwy 5/23 Lighting (5200 lf x 100 lf, MIRL); Install Parallel Twy B Lighting (5200 lf x 40 lf; MITL) Including connecting Twys; and Construct Rwy lighting electrical vault (Design Only)	2011	\$2,958.00	\$2,958.00	\$112,412.00	\$118,328.00	125
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Sponsor requesting State matching grant to FAA AIP 3-04-0007-013						

<b>Source of Funds:</b>	2011 - Federal Programs (State Match)		
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$3,518,785	\$370,545	\$3,148,241	\$3,145,283

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval      Date: September 29, 2009

Aeronautics Representative: *Sammy Martella* 

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval      Date: September 3, 2010

**State Transportation Board Action:**

Approval       Disapproval      Date: September 17, 2010

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

**Project Committee Recommendations**

**AIRPORT:** COCHISE COUNTY  
**SPONSOR:** COCHISE COUNTY  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 1F04  
**AIP NUMBER:** 3-04-0049-03-2010  
**DATE:** August 12, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Install Rwy 3/21 Lighting, Phase 3	2011	\$3,948.00	\$3,947.00	\$150,000.00	\$157,895.00	59
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Sponsor requesting a State matching grant to FAA AIP 3-04-0049-03						

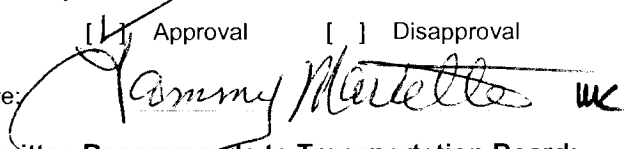
<b>Source of Funds:</b>		2011 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved	
\$3,515,827	\$346	\$3,515,482	\$3,511,534	

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: August 3, 2010

Aeronautics Representative:



**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: September 3, 2010

**State Transportation Board Action:**

Approval       Disapproval

Date: September 17, 2010

# ARIZONA DEPARTMENT OF TRANSPORTATION

## MPD - Aeronautics Group

### Project Committee Recommendations

**AIRPORT:** ERNEST A. LOVE FIELD  
**SPONSOR:** CITY OF PRESCOTT  
**CATEGORY:** Commercial Service  
**PROJECT NUMBER:** 1F20  
**AIP NUMBER:** 3-04-0030-031  
**DATE:** August 16, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
1. Rehabilitate Taxiways A, D, E, and F (enhanced taxiway centerline markings, runway holding position markings, and surface painted hold position signs). 2. Rehabilitate Taxiway C (crack seal, approx. 7,616' x 50' including connecting taxiways, enhanced	2011	\$4,906.00	\$4,905.00	\$186,405.00	\$196,216.00	116
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Sponsor is requesting a State matching grant to FAA AIP 3-04-0030-031						

<b>Source of Funds:</b>	2011 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,518,785	\$550,069	\$2,968,717	\$2,963,811

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval      Date: August 10, 2010

Aeronautics Representative: *Mary Kulis*

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval      Date: September 1, 2010

**State Transportation Board Action:**

Approval       Disapproval      Date: September 17, 2010

# ARIZONA DEPARTMENT OF TRANSPORTATION

## MPD - Aeronautics Group

### Project Committee Recommendations

**AIRPORT:** FALCON FLD  
**SPONSOR:** CITY OF MESA  
**CATEGORY:** Reliever  
**PROJECT NUMBER:** 1F05  
**AIP NUMBER:** 3-04-0023-020-2010  
**DATE:** August 12, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Improve Airport Drainage	2011	\$9,831.00	\$9,831.00	\$373,569.00	\$393,231.00	80
<b>Justification For Recommendation:</b>						
Sponsor requesting State matching grant to FAA AIP 3-04-0023-020						

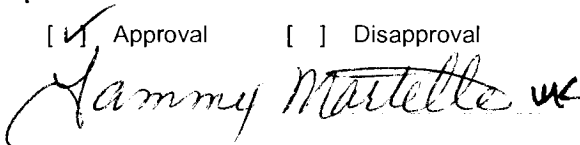
<b>Source of Funds:</b>		2011 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved		
\$3,515,827	\$4,294	\$3,511,534	\$3,501,703		

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval     
  Disapproval

Date: August 3, 2010

Aeronautics Representative:



**Priority Planning Committee Recommends to Transportation Board:**

Approval     
  Disapproval

Date: September 3, 2010

**State Transportation Board Action:**

Approval     
  Disapproval

Date: September 17, 2010

# ARIZONA DEPARTMENT OF TRANSPORTATION

## MPD - Aeronautics Group

### Project Committee Recommendations

**AIRPORT:** LAUGHLIN/BULLHEAD INTERNATIONAL  
**SPONSOR:** MOHAVE COUNTY AIRPORT AUTHORITY  
**CATEGORY:** Commercial Service  
**PROJECT NUMBER:** 1F18  
**AIP NUMBER:** 3-04-0006-0037  
**DATE:** August 16, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Improve Terminal Building; Construct Aircraft Rescue and Fire Fighting Building, Design Only, Phase I; Acquire Equipment (Airport Sweeper)	2011	\$23,332.00	\$23,331.00	\$886,588.00	\$933,251.00	31
<b>Justification For Recommendation:</b>						
Sponsor requests State matching grant to FAA AIP 3-04-0006-0037						

<b>Source of Funds:</b>		2011 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved		
\$3,518,785	\$474,106	\$3,044,680	\$3,021,348		

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: August 10, 2010

Aeronautics Representative:

*Thomas K. ...*

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: September 1, 2010

**State Transportation Board Action:**

Approval       Disapproval

Date: September 17, 2010

**ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD - Aeronautics Group  
Project Committee Recommendations**

**AIRPORT:** PHOENIX-MESA GATEWAY  
**SPONSOR:** WILLIAMS GATEWAY AIRPORT AUTHORITY  
**CATEGORY:** Reliever  
**PROJECT NUMBER:** 1F16  
**AIP NUMBER:** 3-04-0078-027-2010  
**DATE:** August 13, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Collect Airport Data for Airports Geographic Information System [AGIS].	2011	\$16,448.00	\$16,447.00	\$625,000.00	\$657,895.00	40
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Sponsor requests a state match to FAA AIP Grant 3-04-0078-027-2010.						

<b>Source of Funds:</b>	2011 - Federal Programs (State Match)		
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$3,518,785	\$408,117	\$3,110,669	\$3,094,221

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: August 12, 2010

Aeronautics Representative:

*[Handwritten Signature]*      *[Handwritten Initials]*

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: September 1, 2010

**State Transportation Board Action:**

Approval       Disapproval

Date: September 17, 2010



# ARIZONA DEPARTMENT OF TRANSPORTATION

## MPD - Aeronautics Group

### Project Committee Recommendations

**AIRPORT:** PHOENIX-MESA GATEWAY  
**SPONSOR:** WILLIAMS GATEWAY AIRPORT AUTHORITY  
**CATEGORY:** Reliever  
**PROJECT NUMBER:** 1F06  
**AIP NUMBER:** 3-04-0078-025-2010  
**DATE:** August 12, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct Parking Lot (Terminal Parking Expansion) [MAP Program]	2011	\$115,819.00	\$115,819.00	\$4,401,131.00	\$4,632,769.00	65
<b>Justification For Recommendation:</b>						
Sponsor requesting State matching grant to FAA AIP 3-04-0078-025						

<b>Source of Funds:</b>		2011 - Federal Programs (State Match)	
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,515,827	\$14,125	\$3,501,703	\$3,385,884

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval      Date: August 3, 2010

Aeronautics Representative:

*Sammy Martelle* **WC**

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval      Date: September 3, 2010

**State Transportation Board Action:**

Approval       Disapproval      Date: September 17, 2010

# ARIZONA DEPARTMENT OF TRANSPORTATION

## MPD - Aeronautics Group

### Project Committee Recommendations

**AIRPORT:** PHOENIX-MESA GATEWAY  
**SPONSOR:** WILLIAMS GATEWAY AIRPORT AUTHORITY  
**CATEGORY:** Reliever  
**PROJECT NUMBER:** 1F07  
**AIP NUMBER:** 3-04-0078-026-2010  
**DATE:** August 12, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Expansion of Alpha Apron (340' x 500') Phase 2 and Improve Airport Drainage	2011	\$136,951.00	\$136,951.00	\$5,204,129.00	\$5,478,031.00	130
<b>Justification For Recommendation:</b>						
Sponsor requesting State matching grant to FAA AIP 3-04-0078-026						

Source of Funds:		2011 - Federal Programs (State Match)	
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,515,827	\$129,944	\$3,385,884	\$3,248,933

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval      Date: August 3, 2010

Aeronautics Representative:

*Sammy Martelle MC*

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval      Date: September 3, 2010

**State Transportation Board Action:**

Approval       Disapproval      Date: September 17, 2010

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

**Project Committee Recommendations**

**AIRPORT:** SAFFORD REGIONAL  
**SPONSOR:** CITY OF SAFFORD  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 11F09  
**AIP NUMBER:** 3-04-0031-020-2010  
**DATE:** August 12, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Rwy 12/30, Phase 4	2011	\$66,672.00	\$66,671.00	\$2,533,511.00	\$2,666,854.00	75
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Sponsor requesting State matching grant to FAA AIP 3-04-0031-020						

<b>Source of Funds:</b>	2011 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,515,827	\$268,868	\$3,246,960	\$3,180,288

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: August 3, 2010

Aeronautics Representative:

*Sammy Martella* **WIC**

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: September 3, 2010

**State Transportation Board Action:**

Approval       Disapproval

Date: September 17, 2010

# ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

## Project Committee Recommendations

**AIRPORT:** SAN MANUEL  
**SPONSOR:** PINAL COUNTY  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 1F10  
**AIP NUMBER:** 3-04-0080-003-2010  
**DATE:** August 12, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct Parallel Twy A (4700 lf x 35 lf) & Twy connectors A4 & A6 (200 lf x 35 lf each)	2011	\$18,294.00	\$18,294.00	\$695,172.00	\$731,760.00	34
<b>Justification For Recommendation:</b>						
Sponsor requesting State matching grant to FAA AIP 3-04-0080-003						

<b>Source of Funds:</b>		2011 - Federal Programs (State Match)	
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,515,827	\$335,540	\$3,180,288	\$3,161,994

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval     
 Date: August 3, 2010

Aeronautics Representative: *Jammy Martello* **MC**

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval     
 Date: September 3, 2010

**State Transportation Board Action:**

Approval       Disapproval     
 Date: September 17, 2010

# ARIZONA DEPARTMENT OF TRANSPORTATION

## MPD - Aeronautics Group

### Project Committee Recommendations

**AIRPORT:** SCOTTSDALE  
**SPONSOR:** CITY OF SCOTTSDALE  
**CATEGORY:** Reliever  
**PROJECT NUMBER:** 1F13  
**AIP NUMBER:** 3-04-0032-026-2010  
**DATE:** August 13, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Conduct Environmental Study to assess the impacts of the strengthening of Runway 3/21 to accommodate aircraft up to 100,000 pounds dual wheel loading.	2011	\$7,203.00	\$7,204.00	\$273,738.00	\$288,145.00	66
<b>Justification For Recommendation:</b>						
Sponsor requests state match to FAA AIP Grant 3-04-0032-026-2010.						

<b>Source of Funds:</b>		2011 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved		
\$3,518,785	\$373,503	\$3,145,283	\$3,138,080		

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: August 10, 2010

Aeronautics Representative:

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: September 1, 2010

**State Transportation Board Action:**

Approval       Disapproval

Date: September 17, 2010

**ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD - Aeronautics Group  
Project Committee Recommendations**

**AIRPORT:** SCOTTSDALE  
**SPONSOR:** CITY OF SCOTTSDALE  
**CATEGORY:** Reliever  
**PROJECT NUMBER:** 1F19  
**AIP NUMBER:** 3-04-0032-025  
**DATE:** August 16, 2010

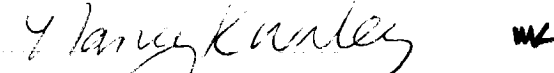
**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Landmark Fixed Based Operator (FBO) Apron (approximately 37,400 square yards)	2011	\$52,631.00	\$52,632.00	\$2,000,000.00	\$2,105,263.00	116
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Sponsor is requesting a State matching grant to FAA AIP grant 3-04-0032-025						

<b>Source of Funds:</b>	2011 - Federal Programs (State Match)		
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$3,518,785	\$497,438	\$3,021,348	\$2,968,717

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval      Date: August 10, 2010

Aeronautics Representative: *Y. Nancy K. ...* 

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval      Date: September 1, 2010

**State Transportation Board Action:**

Approval       Disapproval      Date: September 17, 2010

# ARIZONA DEPARTMENT OF TRANSPORTATION

## MPD - Aeronautics Group

### Project Committee Recommendations

**AIRPORT:** ST JOHNS INDUSTRIAL AIR PARK  
**SPONSOR:** CITY OF ST. JOHNS  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 1F17  
**AIP NUMBER:** 3-04-0039-014  
**DATE:** August 16, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct Parallel Taxiway Alpha, Approximately 2,800' x 35', Phase II	2011	\$49,541.00	\$49,540.00	\$1,882,530.00	\$1,981,611.00	91
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Sponsor is requesting a State matching grant to FAA AIP grant 3-04-0039-014						

<b>Source of Funds:</b>	2011 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,518,785	\$424,565	\$3,094,221	\$3,044,680

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: August 10, 2010

Aeronautics Representative:

*Nancy K Wiley*

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: September 1, 2010

**State Transportation Board Action:**

Approval       Disapproval

Date: September 17, 2010

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

**Project Committee Recommendations**

**AIRPORT:** TAYLOR  
**SPONSOR:** TOWN OF TAYLOR  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 1F14  
**AIP NUMBER:** 3-04-0065-019-2010  
**DATE:** August 13, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Conduct Environmental Study to assess the impacts of the land acquisition, apron reconfiguration, access road relocation, fence realignment, and fuel system relocation.	2011	\$6,925.00	\$6,925.00	\$263,150.00	\$277,000.00	2
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Sponsor requests state match to FAA AIP Grant 3-04-0065-019-2010.						

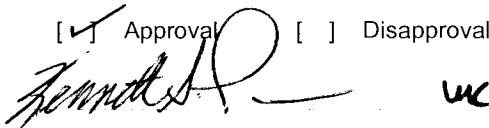
<b>Source of Funds:</b>	2011 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,518,785	\$380,706	\$3,138,080	\$3,131,155

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: August 10, 2010

Aeronautics Representative:



**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: September 1, 2010

**State Transportation Board Action:**

Approval       Disapproval

Date: September 17, 2010



# ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

## Project Committee Recommendations

**AIRPORT:** RYAN FIELD  
**SPONSOR:** TUCSON AIRPORT AUTHORITY  
**CATEGORY:** Reliever  
**PROJECT NUMBER:** 1F08  
**AIP NUMBER:** 3-04-0044-22-2010  
**DATE:** August 12, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Acquire Emergency Generators (Design Only) Phase 1	2011	\$1,973.00	\$1,974.00	\$75,000.00	\$78,947.00	40
<b>Justification For Recommendation:</b>						
Sponsor requesting State matching grant to FAA AIP 3-04-0044-22						

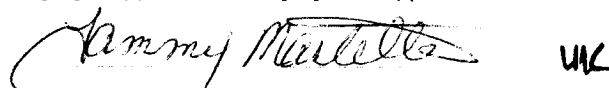
<b>Source of Funds:</b>		2011 - Federal Programs (State Match)	
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,515,827	\$266,895	\$3,248,933	\$3,246,960

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: August 3, 2010

Aeronautics Representative:



**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: September 3, 2010

**State Transportation Board Action:**

Approval       Disapproval

Date: September 17, 2010

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

**Project Committee Recommendations**

**AIRPORT:** TUCSON INTL  
**SPONSOR:** TUCSON AIRPORT AUTHORITY  
**CATEGORY:** Commercial Service  
**PROJECT NUMBER:** 1F11  
**AIP NUMBER:** 3-04-0045-060-2010  
**DATE:** August 12, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Rwy 3/21 (7000' x 150') Design Only - Phase 1; and Rehabilitate Twys (Design Only) Phase 1	2011	\$19,669.00	\$19,669.00	\$747,425.00	\$786,763.00	110
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Sponsor requesting State matching grant to FAA AIP 3-04-0045-060						

<b>Source of Funds:</b>	2011 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,515,827	\$353,834	\$3,161,994	\$3,142,325

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval      Date: August 12, 2010

Aeronautics Representative: *Sammy Martello*

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval      Date: September 3, 2010

**State Transportation Board Action:**

Approval       Disapproval      Date: September 17, 2010

# ARIZONA DEPARTMENT OF TRANSPORTATION

## MPD - Aeronautics Group

### Project Committee Recommendations

**AIRPORT:** TUCSON INTL  
**SPONSOR:** TUCSON AIRPORT AUTHORITY  
**CATEGORY:** Commercial Service  
**PROJECT NUMBER:** 1F15  
**AIP NUMBER:** 3-04-0045-061-2010  
**DATE:** August 13, 2010

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Update Airport Master Plan Study (Update Airport Master Plan, Airport Layout Plan & Airport Safety Enhancement Study).	2011	\$20,486.00	\$20,486.00	\$778,467.00	\$819,439.00	110
<b>Justification For Recommendation:</b>						
Sponsor requests a state match to FAA AIP Grant 3-04-0045-061-2010.						

<b>Source of Funds:</b>		2011 - Federal Programs (State Match)	
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$3,518,785	\$387,631	\$3,131,155	\$3,110,669

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: August 12, 2010

Aeronautics Representative:

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: September 1, 2010

**State Transportation Board Action:**

Approval       Disapproval

Date: September 17, 2010

STATE ENGINEER'S REPORT  
August 2010

The Status of Projects Under Construction report for August 2010 shows 156 projects under construction valued at \$1,106,643,238.80. The transportation board awarded 0 projects during August valued at approximately \$0 dollars.

During August the Department finalized 3 projects valued at \$129,963,001.17. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Year to date we have finalized 20 projects. The total cost of these 20 projects has exceeded the contractors bid amount by 7.7%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 5.1%.

## MONTHLY CONSTRUCTION REPORT

Aug-10

PROJECTS UNDER CONSTRUCTION	156
MONETARY VALUE OF CONTRACTS	\$1,106,643,238.80
PAYMENTS MADE TO DATE	\$891,420,354.02
INTERSTATE	37
PRIMARY	64
LOCAL GOVERNMENT	49
NON-FEDERAL AID	6
OTHER	0
CONTRACTS EXECUTED IN AUGUST 2010	10
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$12,604,195.44

FIELD REPORTS SECTION

EXT. 7301

**Arizona Department of Transportation**  
**Field Reports Section**  
**Completed Contracts Fiscal Year 2011**  
 August, 2010

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
AC* 060-C(013)B H664901C	GILBERT ROAD - POWER ROAD Phoenix District Working Days: 858 = 600 + 125 + 133 Days Used: 846	59,771,000.00	FNF CONSTRUCTION, INC.	Low Bid = \$73,704,905.30	\$13,933,905.30 or 23.31% over State Estimate \$81,050,374.51	\$7,345,469.21	10.0 %
AC* 191-C(003)B H303004C	MP 151 - THREEWAY Safford District Working Days: 405 = 400 + 5 Days Used: 403	26,733,600.00	FNF CONSTRUCTION, INC.	Low Bid = \$27,709,118.56	\$975,518.56 or 3.65% over State Estimate \$29,007,038.08	\$1,297,919.52	4.7 %
089-B-NFA H670101C	CENTER STREET TO SOUTH CHINO V Prescott District Working Days: 388 = 350 + 23 + 15 Days Used: 307	18,592,315.00	KIEWIT WESTERN COMPANY	Low Bid = \$19,167,628.30	\$575,313.30 or 3.09% over State Estimate \$19,905,588.59	\$737,960.29	3.9 %

Completed Contracts (Fiscal Year 2011)

August, 2010

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 3	3	\$105,096,915.00	\$120,581,652.16	\$129,963,001.17
		<u>Monetary</u>		<u>Monetary</u>
		\$15,484,737.16		\$9,381,349.01

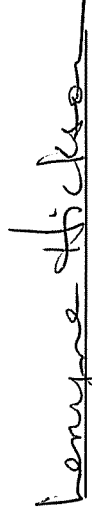
Accumulation to Date (Fiscal Year 2011 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
19	\$243,686,523.90	\$246,382,500.59	\$265,291,618.51	\$18,909,117.92	7.7%

Prepared By:

Yvonne Navarro  
Field Reports Unit, X6849

Checked By:

  
Lenyne Hicks, Manager  
Field Reports Unit, X7301





**AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009  
TOC PROJECTS**

Priority	Project ID	RT	Begin MP	Ending MP	CO	Project Name	Type of Work	Pro-grammed	Cost	Accumulative Total
1	1	60	243.2	251.8	GI	Miami CL - McMillan Wash	Pavement Preservation	No	\$ 9,500,000	\$ 9,500,000
2	2	69	262.8	267.6	YV	Jct I-17 - Big Bug 1	Pavement Preservation	No	\$ 6,600,000	\$ 16,100,000
3	4	10	307.9	322	CH	East Benson - Johnson Road (EB)	Pavement Preservation	No	\$ 11,000,000	\$ 27,100,000
4	5	10	213	218.7	PN	Picacho Peak - Town of Picacho	Roadway Widening	No	\$ 30,000,000	\$ 57,100,000
5	6	191	159.5	160.5	GE	Black Hills Back Country Byway at MP 159.5	Intersection Improvement	No	\$ 750,000	\$ 57,850,000
6	7	95	63	80	LA	Peligro - Clarks	Pavement Preservation	No	\$ 11,000,000	\$ 68,850,000
7	8	89	420	426	CN	Townsend - Fernwood	Pavement Preservation	No	\$ 8,000,000	\$ 76,850,000
8	9	191	427	436	AP	South Of Chinle	Pavement Preservation	Yes	\$ 5,000,000	\$ 81,850,000
9	10	93	104.1	106	MO	SB Ranch Road	Construct Parallel Roadway	Yes	\$ 15,000,000	\$ 96,850,000
10	11	70	338.88	338.98	GH	8th Avenue Intersection	Intersection Improvement	Yes	\$ 191,000	\$ 97,041,000
11	13	10	357.5	362.7	CH	Luzena - Bowie (EB)	Pavement Preservation	No	\$ 3,000,000	\$ 100,041,000
12	15				Statewide	Chip Seal/Slurry Seal	Pavement Preservation	No	\$ 4,500,000	\$ 104,541,000
13	16				Statewide	Culvert Lining	Highway Safety Enhancement/Culvert Lining	No	\$ 3,600,000	\$ 108,141,000
14	17				Statewide	Fence	Safety Fence Replacement	No	\$ 8,000,000	\$ 116,141,000
15	19	160	389.5	402	NA	Kayenta - Jct N 59	Pavement Preservation	Yes	\$ 4,400,000	\$ 120,541,000
16	61	160	402	416	NA	Jct N 59 - Dennehotso	Pavement Preservation	No	\$ 6,000,000	\$ 126,541,000
17	59	87	255	268	GI	Payson to Pine @ MP 255	Shoulder Widening	No	\$ 8,610,000	\$ 439,408,000
18	21	83	31	43	SC	Sonoita North	Pavement Preservation	Yes	\$ 2,750,000	\$ 137,901,000
19	22	60	278.8	286.4	GI	Timber Mountain - Seneca	Pavement Preservation	No	\$ 5,000,000	\$ 142,901,000
20	23	191	175	185	GE	Lower Coronado Trail at MP 175	Drainage Improvement	No	\$ 400,000	\$ 143,301,000

**AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009  
TOC PROJECTS**

Priority	Project ID	RT	Begin MP	Ending MP	CO	Project Name	Type of Work	Pro-grammed	Cost	Accumulative Total
21	24	191	48.36	48.94	CH	Sunsites at High Street	Widen Roadway for Turn Lanes	Yes	\$ 595,000	\$ 143,896,000
22	25	160	311.5	320.5	CN	Jct 89 - Vann's Trading Post	Pavement Preservation	Yes	\$ 4,100,000	\$ 147,996,000
23	42	40	205	208	CN	Walnut Canyon	Reconstruct Roadway	Yes	\$ 12,000,000	\$ 159,996,000
24	28	80	316.5	317.8	CH	Tombstone Streets	Pavement Preservation	No	\$ 1,956,000	\$ 161,952,000
25	30	40	347	348	AP	Black Creek Br. #1134, 1642 and 954	Bridge Rehabilitation	Yes	\$ 700,000	\$ 162,652,000
26	31	40	316	317	AP	Dead River Bridge EB (STR # 565)	Scour Retrofit	Yes	\$ 280,000	\$ 162,932,000
27	32	95	128.93	131.3	LA	Passing Lanes South of Bouse Wash	Construct Passing Lanes	Yes	\$ 1,800,000	\$ 164,732,000
28	115	95	24.2	24.8	YU	16th St @ MP 24.2 - 24.8	Roadway/Bridge Widening	No	\$ 11,500,000	\$ 176,232,000
29	116	191	87.9	94.7	GH	Dial Wash - Ten Ranch (Seg II)	Constr Parallell Roadway	YES	\$ 11,900,000	\$ 178,632,000

**AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009  
TOC PROJECTS**

Priority	Project ID	RT	Begin MP	Ending MP	CO	Project Name	Type of Work	Pro-grammed	Cost	Accumulative Total
30	36	8	0	19	YU	MP 0 - MP 19	Sign Replacement	No	\$ 1,500,000	\$ 189,632,000
31	14	80	368.4	378.5	CH	East of Douglas	Pavement Preservation	No	\$ 6,500,000	\$ 196,132,000
32	18	40	46.7	57	MO	Holy Moses - Rattlesnake	Pavement Preservation	No	\$ 17,000,000	\$ 213,132,000
33	26	260	385	398.7	AP	Greer - Rodeo Grounds	Pavement Preservation	No	\$ 7,000,000	\$ 220,132,000
34	29	180	347	348.2	AP	Ranch - Jct 61	Pavement Preservation	No	\$ 2,700,000	\$ 222,832,000
35	27	17	263	263.5	YV	Cordes Jct. TI	Reconstruct TI	Yes	\$ 62,000,000	\$ 284,832,000
36	33	40	85.9	86.9	MO	Willow Creek Br. WB #1769	Bridge Rehabilitation	Yes	\$ 1,550,000	\$ 286,382,000
37	34	40	8	33	MO	Jct 95 - Walnut Creek (EB)	Pavement Preservation	No	\$ 25,000,000	\$ 311,382,000
38	35				Statewide	Raised Pavement Markers	RPM	No	\$ 6,000,000	\$ 317,382,000
39	37	19B			SC	B-19 & SPRR OP # 980	Bridge Deck Rehabilitation	No	\$ 2,000,000	\$ 319,382,000
40	38	10	199.7	210.8	PN	I-8 - SR 87	Roadway Widening	Yes	\$ 55,000,000	\$ 374,382,000
41	20	60	263	278.8	GI	Ryan's Water - Rock Springs	Pavement Preservation	No	\$ 9,500,000	\$ 383,882,000
42	40	17	229	279	YV	MP 229 - MP 279	Sign Replacement	No	\$ 1,500,000	\$ 385,382,000
43	41	40	177	182	CN	MP 177 - MP 182	Pavement Preservation	Yes	\$ 1,000,000	\$ 386,382,000
44	43	160	452	465.33	AP	Red Mesa - Teec Nos Pos	Pavement Preservation	No	\$ 6,000,000	\$ 392,382,000
45	44	17	340	340.42	CN	MP 340.01 - MP 340.42	Pavement Preservation	No	\$ 300,000	\$ 392,682,000
46	45	87	231.8	236.2	GI	Ord Mine - Jct 188	Pavement Preservation	No	\$ 1,500,000	\$ 394,182,000
47	46	95	156.6	157.1	LA	Holiday Harbor	Roadway and Drainage Improvement	No	\$ 3,500,000	\$ 397,682,000
48	48	40	21	33.1	MO	MP 21 - Walnut Creek (WB)	Pavement Preservation	No	\$ 11,476,000	\$ 409,158,000
49	49	95	243.9	249.8	MO	Bridge to Marina	Pavement Preservation	No	\$ 6,000,000	\$ 415,158,000
50	50	191	390	392	AP	Wide Ruins	Passing Lane	Yes	\$ 2,400,000	\$ 417,558,000
51	51	40	247	298	CN	MP 247 - MP 298	Sign Replacement	No	\$ 1,150,000	\$ 418,708,000

**AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009  
TOC PROJECTS**

Priority	Project ID	RT	Begin MP	Ending MP	CO	Project Name	Type of Work	Pro-programmed	Cost	Accumulative Total
52	52	40	74.5	79.5	MO	Peacock Wash - Silver Springs TI	Pavement Preservation	No	\$ 5,000,000	\$ 423,708,000
53	53	40	Various		NA	Holbrook District	Spot Repairs - District Wide	No	\$ 2,000,000	\$ 425,708,000
54	54	87	131.5	134.3	PN	S. Coolidge - Jct 287	Pavement Preservation	No	\$ 3,500,000	\$ 429,208,000
55	55	87	267	277.2	YV	Cinch Hook - Pine	Pavement Preservation	No	\$ 8,200,000	\$ 437,408,000
56	56	82	61.2		CH	San Pedro River Bridge # 403	Bridge Scour Retrofit	Yes	\$ 200,000	\$ 437,608,000
57	57				Statewide	Statewide Steel Girder Repair (10 bridges)	Steel Girder Repair	Yes	\$ 1,100,000	\$ 438,708,000
58	58	79	135.5	135.5	PN	Gila River Bridge # 501	Bridge Deck Rehabilitation	No	\$ 700,000	\$ 439,408,000
59	60	160	465.1	465.4	AP	Teec Nos Pos	POE Improvement	Yes	\$ 600,000	\$ 440,008,000
60	12	177	136.31	137	GI	Winkelman	Pavement Preservation	No	\$ 600,000	\$ 440,608,000
61	62	89	283.4	295	YV	Peeples Valley Yard - Wilhoit	Pavement Preservation	No	\$ 4,800,000	\$ 445,408,000
62	63	40	9.8	9.8	MO	Lake Havasu TIUP # 1586	Bridge Deck Rehabilitation	No	\$ 400,000	\$ 445,808,000
63	64	89	313.4	313.4	YV	Granite Creek Bridges NB & SB #482 & 1042	Bridge Replacement	Yes	\$ 2,600,000	\$ 448,408,000
64	65	89	346.7	346.7	YV	Hell Canyon Bridge #483	Bridge Deck Rehabilitation	No	\$ 400,000	\$ 448,808,000
65	66	17	298.96	311.7	YV	Jct 179 - Yavapai Co Line	Pavement Preservation	Yes	\$ 15,000,000	\$ 463,808,000
66	67	180	324.9	338.3	NA	Petrified Forest	Pavement Preservation	No	\$ 615,000	\$ 464,423,000
67	68	260	350	350.4	NA	Porter Mountain Rd to Woodland Rd	Transportation Enhancement	Yes	\$ 481,000	\$ 464,904,000
68	69	40	0	2	MO	State Line - MP 2	Pavement Preservation	No	\$ 4,000,000	\$ 468,904,000
69	70	191	374.04	385.35	AP	Jct 140 - MP 385	Pavement Preservation	No	\$ 8,500,000	\$ 477,404,000
70	72	40	14.9	15.9	MO	Buck Mountain Wash	Bridge Rehabilitation	Yes	\$ 2,000,000	\$ 479,404,000
71	73	40	131	139	YV	Seligman - Pineveta (EB)	Pavement Preservation	No	\$ 7,000,000	\$ 486,404,000
72	74	89	495	503.8	CN	The Gap - Cedar Ridge T. Post	Pavement Preservation	No	\$ 6,500,000	\$ 492,904,000

**AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009  
TOC PROJECTS**

Priority	Project ID	RT	Begin MP	Ending MP	CO	Project Name	Type of Work	Pro-grammed	Cost	Accumulative Total
73	75	17	311.6	323	CN	Munds Park - Yavapai Co Ln (SB)	Pavement Preservation	No	\$ 2,200,000	\$ 495,104,000
74	76	40	217.9	225	CN	Coconino Forest Boundary to Buffalo Range EB & WB	Pavement Preservation	No	\$ 12,000,000	\$ 507,104,000
75	77	78	154.65	165.5	GE	Jct 191 to Forest Service Boundary	Chip Seal and Guardrail Extension	No	\$ 1,000,000	\$ 508,104,000
76	78	17	305	312	YV	Stoneman Lake - County Line	Pavement Preservation	No	\$ 4,000,000	\$ 512,104,000
77	105	79	126	129	PN	Box Culvert Extension at MP 126.0	Culvert Extension	No	\$ 1,000,000	\$ 513,104,000
78	106	79	124.2	126	PN	Box Culvert Extension at MP 124.2	Culvert Extension	No	\$ 900,000	\$ 514,004,000
<b>TOTAL</b>									<b>\$ 514,004,000</b>	

Federal-Aid (“A” “B”) 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)

<b>*ITEM 12a:</b>	<b>BIDS OPENED:</b>	August 13	<b>PAGE 277</b>
	<b>HIGHWAY:</b>	SHOW LOW – HOLBROOK HIGHWAY (SR 77)	
	<b>SECTION:</b>	SR 77, Milepost 374.34 to Milepost 383.68	
	<b>COUNTY:</b>	Navajo	
	<b>ROUTE NO.:</b>	SR 77	
	<b>PROJECT:</b>	NH-077-B(201)A 077 NA 374 H753201C	
	<b>FUNDING:</b>	94% Federal          6% State	
	<b>LOW BIDDER:</b>	Show Low Construction, Inc.	
	<b>AMOUNT:</b>	\$        1,113,251.50	
	<b>STATE AMOUNT:</b>	\$        1,317,287.00	
	<b>\$ UNDER :</b>	\$        204,035.50	
	<b>% UNDER:</b>	15.5%	
	<b>NO. BIDDERS:</b>	6	
	<b>RECOMMENDATION:</b>	AWARD	



**\*ITEM 12b:** BIDS OPENED: August 19  
HIGHWAY: STATEWIDE HIGHWAYS  
SECTION: Various Steel Girder Repairs  
COUNTY: Statewide  
ROUTE NO.: N/A  
PROJECT: IM-999-A(235)A 999 SW 000 H755001C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Technology Construction, Inc.  
AMOUNT: \$ 633,000.00  
STATE AMOUNT: \$ 552,245.00  
\$ OVER : \$ 80,755.00  
% OVER: 14.6%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

**PAGE 281**



ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

75 Calendar Days

The proposed project is located on a US Forest Service route through the Tonto and Sitgreaves National Forests in Gila and Coconino Counties, with the northern limit located approximately 12 miles north of the Town of Young (approximately 32 miles east of the intersection of SR 87 and SR 260). The work begins at MP 18.2 and extends north to the intersection of FS 512 and SR 260, for approximately 3.25 miles. The work includes grading the existing roadway, placing asphaltic concrete, and striping the route for two-way traffic, re-grading and/or paving of turnouts adjacent to the roadway, signing and other related items.

Bid Opening Date : 08/27/2010, Prequalification Required, Engineer Specialist : Erion John

Project No.	Highway Termini	Location	Item
0000 GI GGI SS89501C GGI-0-(206)A	YOUNG ROAD NORTH	YOUNG ROAD (FS 512) SR 260 S > Prescott District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,139,139.46	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	P.O. BOX 2790 PAYSON, AZ 85547
2	\$1,166,910.56	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
3	\$1,197,625.53	MARKHAM CONTRACTING CO., INC.	22820 NORTH 19TH AVENUE PHOENIX, AZ 85027
4	\$1,234,567.80	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
5	\$1,235,737.04	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
6	\$1,237,533.38	GUNSIGHT CONSTRUCTION COMPANIES, LLC	5959 N 55th AVE GLENDALE, AZ 85301
7	\$1,254,786.20	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,263,305.00	DEPARTMENT	
8	\$1,277,345.75	BISON CONTRACTING CO., INC.	2449 EAST CHAMBERS STREET PHOENIX, AZ 85040
9	\$1,506,903.17	HATCH CONSTRUCTION & PAVING, INC.	P.O. BOX 127 TAYLOR, AZ 85939

**Apparent Low Bidder is 9.8% Under Department Estimate (Difference = (\$124,165.54))**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 27, 2010 AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 GI GGI SS89501C
PROJ NO PLH GGI 0(206)A
TERMINI YOUNG RD. NORTH
LOCATION FOREST SERVICE RD. 512

ROUTE NO. MILEPOST DISTRICT ITEM NO.
YOUNG RD. NORTH 18.2 to 21.4 PRESCOTT LOCAL

The amount programmed for this contract is \$1,450,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located on a US Forest Service route through the Tonto and Sitgreaves National Forests in Gila and Coconino Counties, with the northern limit located approximately 12 miles north of the Town of Young (approximately 32 miles east of the intersection of SR 87 and SR 260). The work begins at MP 18.2 and extends north to the intersection of FS 512 and SR 260, for approximately 3.25 miles. The work includes grading the existing roadway, placing asphaltic concrete, and striping the route for two-way traffic, re-grading and/or paving of turnouts adjacent to the roadway, signing and other related items.

Table with 3 columns: REPRESENTATIVE ITEMS, UNIT, QUANTITY. Rows include Removal of AC Pavement, Grading Roadway for Pavement, AB, Class II, etc.

The time allowed for the completion of the work included in this project will be 45 calendar days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$18.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks

should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

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

Engineering Specialist:	Leonard Vidra	(602) 712-8158
Construction Supervisor:	Tom Goodman	(928) 468-5063

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

0000GI GGI SS89501C  
PLH GGI 0(206)A  
August 6, 2010  
BC:LV

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

40 Working Days

The proposed work is located within Maricopa County on SR 85 and I-10 TI ramps. The project begins about the Milepost 153.8 on SR 85 and extends towards I-10 up to the limits of the all of and on ramps. The work consists of 2-inches mill and replace with AC (Misc. Str.) special mix, pavement marking and other related work.

Bid Opening Date : 08/19/2010, Prequalification Required, Engineer Specialist : Sarker Sajedur Rahman

Project No.	Highway Termini	Location	Item
085 MA 153 H783401C NH-085-B(201)A	GILA BEND - BUCKEYE HIGHWAY (SR 85)	SR 85/I-10 TI RAMPS Phoenix District	15111

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$453,977.20	KNOCHEL BROTHERS, INC.	1441 E. ALAMEDA PHOENIX, AZ 85024
	\$470,989.00	DEPARTMENT	
2	\$481,481.00	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DRIVE TEMPE, AZ 85282-3400
3	\$484,662.00	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
4	\$484,900.00	MARKHAM CONTRACTING CO., INC.	22820 NORTH 19TH AVENUE PHOENIX, AZ 85027
5	\$492,649.00	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
6	\$499,960.40	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$522,736.00	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353

**Apparent Low Bidder is 3.6% Under Department Estimate (Difference = (\$17,011.80))**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: THURSDAY, AUGUST 19, 2010, AT 11:00 A.M. (M.S.T.)

TRACS NO                    085 MA 153 H783401C  
 PROJ NO                    NH-085-B(201)A  
 TERMINI                    GILA BEND – BUCKEYE HIGHWAY (SR 85)  
 LOCATION                   SR 85/I-10 TI RAMPS

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 85	153	Phoenix	15111

The amount programmed for this contract is \$750,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located within Maricopa County on SR 85 and I-10 TI ramps. The project begins about the Milepost 153.8 on SR 85 and extends towards I-10 up to the limits of the all of and on ramps. The work consists of 2-inches mill and replace with AC (Misc. Str.) special mix, pavement marking and other related work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Remove Bituminous Pavement (Milling)(1/2")	SQ.YD	44,550
Bituminous Fog Coat	TON	15
Asphaltic Concrete (Misc. Str.) ( Special Mix)	TON	4,912
Truck Mounted Attenuator	EACH-DAY	8
Changeable Message Board (Contractor Furnished)	EACH-DAY	64
Flagging Services (Local Enforcement Officer)	HOUR	112
Pavement Marking (Wht. & Yel. Sprayed Thermo)(0.090")	L.FT.	58,000
Pavement Marker, Raised (Type C)	EACH	180
Permanent Pavement Marking (Painted) ( White & Yellow)	L.FT.	40,000
Construction Surveying and Layout	L.SUM	1

The time allowed for the completion of the work included in the Construction Phase of the contract will be 40 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$7.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

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

Engineering Specialist:	Sarker Rahman	(602) 712-8262
Construction Engineer:	Julie Kliewer	(602) 712-8965

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

085 MA 153 H783401C  
NH-085-B(201)A  
07/26/2010



ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

90 Calendar Days

The proposed construct port of entry expansion work is located in Pima County, at the U.S./Mexico international border in Lukeville, Arizona. The project consists of adding two primary inspection lanes at the Port of Entry for the inspection of commercial and private vehicles entering into the U.S. from Mexico. The work consists of excavation, asphaltic concrete pavement, Portland cement concrete pavement, new curb, canopy extension, new inspection booths, lighting, fencing, signing and pavement marking, installation of conduit, pull boxes and foundations for inspection equipment and other related work.

Bid Opening Date : 08/27/2010, Prequalification Required, Engineer Specialist : Haque Rashidul

Project No.	Highway Termini	Location	Item
085 PM 080 H745001C 085-A-(203)A	GILA BEND-LUKEVILLE HWY(SR85)	LUKEVILLE PORT OF ENTRY (MODIF Tucson District	19508

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,145,509.71	THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS	2727 S. COUNTRY CLUB ROAD TUCSON, AZ 85713
	\$1,332,579.00	DEPARTMENT	
2	\$1,352,820.00	MERIDIAN ENGINEERING COMPANY	3855 NORTH BUSINESS CENTER DRIVE TUCSON, AZ 85705

**Apparent Low Bidder is 14.0% Under Department Estimate (Difference = (\$187,069.29))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

**ADVERTISEMENT FOR BIDS**

BID OPENING: (FRIDAY, AUGUST, 27, 2010), AT 11:00 A.M. (M.S.T.)

TRACS NO                    085 PM 080 H745001C  
PROJ NO                    STP-085-A(203)A  
TERMINI                    GILA BEND- LUKEVILLE HIGHWAY(SR 85)  
LOCATION                    LUKEVILLE PORT OF ENTRY

ROUTE NO.                    MILEPOST                    DISTRICT                    ITEM NO.  
SR 85                            80.5                            TUCSON                    19508

The amount programmed for this contract is \$1,670,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed construct port of entry expansion work is located in Pima County, at the U.S./Mexico international border in Lukeville, Arizona. The project consists of adding two primary inspection lanes at the Port of Entry for the inspection of commercial and private vehicles entering into the U.S. from Mexico. The work consists of excavation, asphaltic concrete pavement, Portland cement concrete pavement, new curb, canopy extension, new inspection booths, lighting, fencing, signing and pavement marking, installation of conduit, pull boxes and foundations for inspection equipment and other related work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Removal of Concrete Sidewalks, Driveways and Slabs	SQ.FT.	256
Removal of Asphaltic Concrete Pavement	SQ.YD.	959
Roadway Excavation	CU.YD.	390
Aggregate Base ,Class 2	CU.YD.	255
Portland Cement Concrete Pavement (Various Depth)	SQ.YD.	133
AC(Misc. Structural)	TON	430
Pipe, Corrugated Metal	L.FT.	303
Sign Post (Perforated)(2S)	L.FT.	218
Pavement Marking (0.09" Thermoplastic)(White & Yellow)	L.FT.	2,898
Pole	EACH	10
Electric Conduit & Conductors (Various Sizes)	L.FT.	17,750
Luminaire	EACH	116
Concrete Curb	L.FT.	816
Concrete Median Pavement	SQ. FT.	1,135
Bollard, Stationary	EACH	73
Miscellaneous Work (Canopy Extension)	L.SUM	1
Misc. Work (Heating Ventilation Air Conditioning for Booths )	L.SUM	1
Misc. Work( Inspection Booths)	EACH	2
Misc. Work (Relocate Inspection Booth)	EACH	1
Misc. Work (Install RPM Monitor Foundations and Conduits)	L.SUM	1
Construction Surveying and Layout	L.SUM	1

The time allowed for the completion of the work included in this project will be 90 calendar days.

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

A guided site visit at the Lukeville Port of Entry will be held at 10:00 am (M.S.T) on Tuesday, August 10, 2010. To attend, interested contractors shall submit the name, residence address

and date of birth of each individual attending and the name of the contracting firm to the Contracts and Specifications Section. Fax the required information to the Contracts and Specifications Section, attention Rashidul Haque, at 602-712-6956 prior to 5 PM August 5, 2010.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$36.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:  
Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

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

Engineering Specialist:  
Construction Supervisor:

Rashidul Haque  
James Gomes

(602) 712-8261  
(520) 209-4544

085 PM 080 H745001C  
STP-085-A(203)A  
July 14, 2010

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

140 Working Days

The proposed work is located in Coconino County on US 89 on the Navajo Reservation. This 8.8 miles project begins at milepost 495.00 and extends north to MP 503.80. The proposed work consists of pavement overlay on 40-foot Roadway width and shoulder build up to widen 8 feet to construct passing lanes. The work includes Asphaltic Concrete Friction Course (Special with PG 70-22 TR+), Asphaltic Concrete (3/4" Mix)(End Product)(Special Mix with PG 70-22 TR+), Asphaltic Concrete (3/4" Mix)(End Product)(Special Mix with PG 64-22), installing Guardrail End Terminal (Flared type) and new Guardrail, Pavement Marking, Signing, Seeding and other related work.

Bid Opening Date : 08/13/2010, Prequalification Required, Engineer Specialist : Jafari Reza

Project No.	Highway Termini	Location	Item
089 CN 495 H682701C NH-089-D(200)A	CAMERON - BITTER SPRINGS HIGHWAY US 89	THE GAP - CEDAR RIDGE TP Flagstaff District	72510

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$5,701,313.00	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
	\$5,790,846.50	DEPARTMENT	
2	\$5,907,685.14	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
3	\$6,047,778.00	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301
4	\$6,065,500.00	MARKHAM CONTRACTING CO., INC.	22820 NORTH 19TH AVENUE PHOENIX, AZ 85027
5	\$6,224,426.00	MEADOW VALLEY CONTRACTORS, INC.	P.O. BOX 60726 PHOENIX, AZ 85082-0726

**Apparent Low Bidder is 1.5% Under Department Estimate (Difference = (\$89,533.50))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 13, 2010, AT 11:00 A.M. (M.S.T.)

TRACS NO            089 CN 495 H682701C  
 PROJ NO            NH-089-D(200)A  
 TERMINI            CAMERON – BITTER SPRINGS HIGHWAY US 89  
 LOCATION           THE GAP – CEDAR RIDGE TP

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 89	495.00 to 503.80	FLAGSTAFF	72510

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

The proposed work is located in Coconino County on US 89 on the Navajo Reservation. This 8.8 miles project begins at milepost 495.00 and extends north to MP 503.80. The proposed work consists of pavement overlay on 40-foot Roadway width and shoulder build up to widen 8 feet to construct passing lanes. The work includes Asphaltic Concrete Friction Course (Special with PG 70-22 TR+), Asphaltic Concrete (3/4" Mix)(End Product)(Special Mix with PG 70-22 TR+), Asphaltic Concrete (3/4" Mix)(End Product)(Special Mix with PG 64-22), installing Guardrail End Terminal (Flared type) and new Guardrail, Pavement Marking, Signing, Seeding and other related work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Removal of Asphaltic Concrete Pavement(Milling)	SQ.YD.	23,017
Removal Of Structural Concrete	CU.YD.	5
Removal of Pipe	L.FT.	183
Remove Guard Rail	L.FT.	2,238
Remove and Salvage Breakaway Cable Terminal	EACH	58
Remove(Signs)	L.SUM	1
Shoulder Build-Up (Milled AC)	L.FT.	87,751
Roadway Excavation	CU.YD.	25,625
Structural Excavation	CU.YD.	76
Drainage Excavation	CU.YD.	2,011
Structural Backfill	CU.YD.	223
Aggregate Base, Class 2	CU.YD.	7,051
Bituminous Tack Coat	TON	137
Asphalt Binder (PG 70-22 TR+)	TON	2,158
Asphalt Binder (PG 64-22)	TON	83
ACFC(Special with PG 70-22 TR +)	TON	6,952
AC(3/4" Mix)(End Product)(Special Mix)	TON	35,773
Mineral Admixture	TON	418
Pipe, Corrugated Metal, 24", 30", 36", 42", 48"	L.FT.	510
Flared End Section, 24", 30", 36" (C-13.25)	EACH	19
Headwall (B11.11) & (B11.12)	EACH	7

Temp. Concrete Barrier(Installation and Removal)	L.FT.	7,400
Temp.Impact Attenuators(Installation and Removal)	EACH	4
Temp. Painted Marking (Stripe)	L.FT.	7,400
Obliterate Pavement Marking (Stripe)	L.FT.	7,400
Temp. Concrete Barrier (In Use)	L.FT./DAY	313,600
Temp. Impact Attenuators (In-Use)	Each-Day	140
Truck Mounted Attenuator	EACH-DAY	300
Flagging Services(Civilian&Local Enforcmnt Officer)	HOURL	2180
Structural Concrete (Class S) (F'C = 3,000)	CU.YD.	136
Reinforcing Steel	LB.	16,904
Place Dowels	EACH	30
Erosion Control (Sediment Wattles(20"))	L.FT.	5,150
Erosion Contro (Wattles) (12")	L.FT.	2,316
Guard Rail, W-Beam, Single Face	L.FT.	4,885
Guard Rail Terminal (Tangent Type)	EACH	60
Reconstruct Guard Rail	L.FT.	10,875
Contractor Quality Control	L.SUM	1
Construction Surveying and Layout	L.SUM	1
Ground-In Rumble Strip (8 Inch) & (6 Inch)	L.FT.	139,392

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 project will be 140 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$57, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

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Arizona Department of Transportation  
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1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

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

Engineering Specialist:	Reza Jafari	(602) 712-7953
Construction Supervisor:	Adam Umholtz	(928) 774-7362

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

h682701c  
7/08/10  
RJ: rj: u drive:Adv4Bid



ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

175 Working Days

The proposed project is located on SR 95 in La Paz County within the community of Holiday Harbour, beginning at Milepost 156.63 and extending northerly to Milepost 157.45 for a distance of approximately 0.82 miles. Holiday Harbour is located approximately 13 miles north of Parker and 2.5 miles south of Parker Dam, Arizona. The project consists of widening an existing two-lane highway to provide a continuous two-way left-turn lane along with drainage improvements. Road work includes new AC pavement, milling and overlaying existing AC pavement, embankment erosion protection, drainage improvements, signing, marking and related items. Drainage improvements include construction of catch basins, storm drains, and a new box culvert with a gabion drop structure and basin. The box culvert and storm drains carry on-site and off-site flows, and drain into the Colorado River at three locations. The project also includes installation of a waterline within a casing pipe across the SR 95 at River Bend Drive

Bid Opening Date : 08/27/2010, Prequalification Required, Engineer Specialist : Jafari Reza

Project No.	Highway Termini	Location	Item
095 LA 157 H638001C 095-C-(202)A	QUARTZSITE-PARKER-TOPOCK HWY (SR 95)	HOLIDAY HARBOUR Yuma District	17410

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,914,913.10	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
2	\$1,954,175.00	BISON CONTRACTING CO., INC.	2449 EAST CHAMBERS STREET PHOENIX, AZ 85040
	\$2,186,661.00	DEPARTMENT	
3	\$2,277,307.47	MARKHAM CONTRACTING CO., INC.	22820 NORTH 19TH AVENUE PHOENIX, AZ 85027
4	\$2,533,884.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302

**Apparent Low Bidder is 12.4% Under Department Estimate (Difference = (\$271,747.90))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 27, 2010, AT 11:00 A.M. (M.S.T.)

TRACS NO                    095 LA 157 H6380 01C  
 PROJ NO                    NH-095-C(202)A  
 TERMINI                    QUARTZSITE-PARKER-TOPOCK HIGHWAY (SR 95)  
 LOCATION                    HOLIDAY HARBOUR

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
095	156.63 to157.45	Yuma	17410

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

The proposed project is located on SR 95 in La Paz County within the community of Holiday Harbour, beginning at Milepost 156.63 and extending northerly to Milepost 157.45 for a distance of approximately 0.82 miles. Holiday Harbour is located approximately 13 miles north of Parker and 2.5 miles south of Parker Dam, Arizona. The project consists of widening an existing two-lane highway to provide a continuous two-way left-turn lane along with drainage improvements. Road work includes new AC pavement, milling and overlaying existing AC pavement, embankment erosion protection, drainage improvements, signing, marking and related items. Drainage improvements include construction of catch basins, storm drains, and a new box culvert with a gabion drop structure and basin. The box culvert and storm drains carry on-site and off-site flows, and drain into the Colorado River at three locations. The project also includes installation of a waterline within a casing pipe across the SR 95 at River Bend Drive

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Removal of Embankment Curb	L.FT.	2,800
Removal of Asphaltic Concrete Pavement	SQ.YD.	1,715
Remove (Grouted Rip-Rap)	CU.YD.	7
Remove ( Concrete Lined Ditch)	L.FT.	46
Remove Guard Rail	L.FT.	903
Remove Bituminous Pavement (Milling)(1/2")	SQ.YD	15,164
Remove Detour	SQ.YD	1,122
Roadway Excavation	CU.YD.	15,332
Drainage Excavation	CU.YD.	351
Structural Excavation	CU.YD.	442
Structural Backfill	CU.YD.	226
Geotextile Fabric	SQ.YD	5,000
Aggregate Base, Class 2	CU.YD.	1,245
Bituminous Tack Coat & Fog Coat	TON	9
Asphalt Binder (PG 64-16)	TON	38
Asphaltic Concrete Friction Course	TON	639
Asphaltic Concrete (Misc. Str.) (Special Mix)	TON	2,470
Pipe Culvert, 12", 24", 36" & 42"	L.FT.	1,865
Concrete Catch Basin (Median) (Flush W/Apron) (C-15.80)	EACH	11
Outlet Structure (Head Wall, Conc. Outlet Reconst. Detail DG)	EACH	1
Manhole (C-18.10) (No. 3)	EACH	11
Structural Concrete (Class S) (F'C = 3,000)	CU.YD.	172
Reinforcing Steel	LB.	22,372

Metal Handrail ( MAG DET. 145, TYPE 2)	L.FT.	50
Sign Post (Perforated) (2 ½ S)	L.FT.	189
Temporary Concrete Barrier (Installation and Removal)	L.FT.	550
Temporary Impact Attenuators (Installation and Removal)	EACH	2
Temporary Concrete Barrier (In-Use)	EACH-DAY	68,750
Temporary Impact Attenuators (In-Use)	EACH-DAY	250
Barricade (Type II, Vert. Panel, Tubular Marker)	EACH-DAY	3,712
Truck Mounted Attenuator	EACH-DAY	5
Temporary Sign (Less Than 10 S.F. & More Than 10 S.F.)	EACH-DAY	2,366
Flashing Arrow Panel	EACH-DAY	259
Pilot Vehicle Driver	HOUR	1,072
Flagging Services (Civilian)	HOUR	2,144
Flagging Services (Local Enforcement Officer)	HOUR	1,120
Pavement Marking (Wht. & Yel. Sprayed Thermo)(0.090")	L.FT.	31,000
Pavement Marker, Raised ( Type D)	EACH	160
Permanent Pavement Marking (Painted) ( White & Yellow)	L.FT.	17,000
Seeding (Class II)	ACRE	2
Water Line Crossing (Casing Pipe And Water Line On U-3.02)	L.SUM	1
Erosion Control (Rock mulch)	CU.YD.	62
Erosion Control (Sediment Logs)(20")	L.FT.	3,193
Erosion Control (Sediment Control Berm)	L.FT.	1,766
Guard Rail, W-Beam, Single Face	L.FT.	1,582
Concrete Curb and Gutter, Type C (MAG Det. 220)	L.FT.	732
Rip-Rap (Dumped) (8")	CU.YD.	53
Rip-Rap (Gabions)	CU.YD.	471
Rip-Rap (Grouted) (D50=6")	CU.YD.	1,918
Concrete Lined Ditch (V Ditch)	SQ.YD	157
Provide On-the-Job Training	HOUR	500
Force Account (Dewatering for Gabion Drop and Basin Const.)	L.SUM	1
Miscellaneous Work (Pipe Penetration to Exst. Seawall)	L.SUM	1
Miscellaneous Work (Removal of Trash, Debris & Litter)	L.SUM	1
Contractor Quality Control	L.SUM	1
Construction Surveying and Layout	L.SUM	1

The time allowed for the completion of the work included in this project will be 175 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$46.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. A Geotechnical Report is also available on compact disk for \$5.00. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days

prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

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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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

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Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

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

Engineering Specialist:	Reza Jafari	(602) 712-7953
Construction Supervisor:	Jaime Hernandez	(928) 317-2158

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

095 LA 157 H6380 01C  
NH-095-C(202)A  
August 4, 2010  
RJ: rj : u drive:projects:active:h6380

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

150 Working Days

The proposed work is located in Navajo County, on SR 77, approximately 14 miles north of the Town of Snowflake. The project begins at milepost 374.34 and extends north along SR 77 to milepost 383.68. The proposed work consists of extending concrete box culverts, replacing pavement markings, seeding, and other miscellaneous work.

Bid Opening Date : 08/13/2010, Prequalification Required, Engineer Specialist : Hossain Iqbal

Project No.	Highway Termini	Location	Item
077 NA 374 H753201C 077-B-(201)A	SHOW LOW - HOLBROOK HIGHWAY (SR 77)	SR 77, MP 374.34 TO MP 383.68 Holbrook District	16810

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,113,251.50	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
	\$1,317,287.00	DEPARTMENT	
2	\$1,413,106.00	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
3	\$1,501,502.00	MEADOW VALLEY CONTRACTORS, INC.	P.O. BOX 60726 PHOENIX, AZ 85082-0726
4	\$1,513,513.00	D B A CONSTRUCTION INC.	P.O. BOX 63035 PHOENIX, AZ 85082
5	\$1,579,335.40	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$1,717,385.00	SOUTHWEST CONCRETE PAVING CO.	2222 W. PINNACLE PEAK RD SUITE 140 PHOENIX, AZ 85027

**Apparent Low Bidder is 15.5% Under Department Estimate (Difference = (\$204,035.50))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

**ADVERTISEMENT FOR BIDS**

BID OPENING: FRIDAY, AUGUST 13, 2010, AT 11:00 A.M. (M.S.T.)

TRACS NO            077 NA 374 H753201C  
PROJ NO            NH-077-B(201)A  
TERMINI            SHOW LOW – HOLBROOK HIGHWAY (SR 77)  
LOCATION            SR 77, MP 374.34 TO MP 383.68

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 77	374.34 to 383.68	HOLBROOK	16810

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

The proposed work is located in Navajo County, on SR 77, approximately 14 miles north of the Town of Snowflake. The project begins at milepost 374.34 and extends north along SR 77 to milepost 383.68. The proposed work consists of extending concrete box culverts, replacing pavement markings, seeding, and other miscellaneous work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Structural Concrete (Class S)(F'C=3,000)	Cu.Yd.	1,350
Reinforcing Steel	Lb.	166,000
Pavement Marker, Recessed	Each	180
Pavement Marking (Painted)	L.Ft.	86,000
Pavement Marking (Epoxy)	L.Ft.	38,500
Seeding (Class II)	Acre	8
Erosion Control (Sediment Wattles)	L.Ft.	1,500
Barbed Wire Fence, Type 2	L.Ft.	5,000
Riprap (Dumped)	Cu.Yd.	1,500
Contractor Quality Control	L.Sum	1
Construction Surveying and Layout	L.Sum	1

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

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

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This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

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Arizona Department of Transportation  
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Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

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

C&S Technical Leader:	Iqbal Hossain	(602) 712 - 7471
Construction Supervisor:	Carl Ericksen	(928) 524 - 5421

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

I.H: 077 NA 374 H753201C  
July 2, 2010



ARIZONA DEPARTMENT OF TRANSPORTATION  
 INTERMODAL TRANSPORTATION DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

140 Calendar Days

The project is located in Maricopa, Pima, Cochise, Navajo, Apache and Pinal counties on various interstate highways. The work consists of flame-straightening steel bridge girders on 9 underpasses and replacing or repairing cross bracing and diaphragms.

Bid Opening Date : 08/19/2010, Prequalification Required, Engineer Specialist : Murphy Richard

Project No.	Highway Termini	Location	Item
999 SW 000 H755001C 999-A-(235)A	STATEWIDE HIGHWAY SYSTEM	BRIDGE #2190, #1152, #1219, #74 Safford District	13809

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$552,245.00	DEPARTMENT	
1	\$633,000.00	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301
2	\$699,299.00	MEADOW VALLEY CONTRACTORS, INC.	P.O. BOX 60726 PHOENIX, AZ 85082-0726
3	\$798,798.00	QUEST CIVIL CONSTRUCTORS, INC.	1903 W. PARKSIDE LANE SUITE 100 PHOENIX, AZ 85027
4	\$848,558.38	J. BANICKI CONSTRUCTION, INC.	6423 S. ASH AVENUE TEMPE, AZ 85283
5	\$1,401,629.00	GIBSON & ASSOCIATES, INC.	P.O. BOX 800579 BALCH SPRINGS, TX 75180-0579

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$1,420,279.50	ADAMS & SMITH, INC.	1380 WEST CENTER STREET LINDON, UT 84042

**Apparent Low Bidder is 14.6% Over Department Estimate (Difference = \$80,755.00)**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

**ADVERTISEMENT FOR BIDS**

BID OPENING: THURSDAY, AUGUST 19, 2010, AT 11:00 A.M. (M.S.T.)

TRACS NO            999 SW 000 H755001C  
PROJ NO            IM-999-A-(235)A  
TERMINI            STATEWIDE HIGHWAY SYSTEMS  
LOCATION            (Various Steel Girder Repairs)

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	STATEWIDE	13809

The amount programmed for this contract is \$ 750,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The project is located in Maricopa, Pima, Cochise, Navajo, Apache and Pinal counties on various interstate highways. The work consists of flame-straightening steel bridge girders on 9 underpasses and replacing or repairing cross bracing and diaphragms.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Flame Straighten Steel Girder Bridge	Each	10

The time allowed for the completion of the work included in this project will be **140** calendar days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is **\$ 18**, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

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 ten percent of the amount of the bid or in the form of a surety (bid) bond for ten 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.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

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

Engineering Specialist:	Richard Murphy	(602) 712-8267
Construction Supervisor:	Jackie Watkins	(520) 586-2949

BARRY CROCKETT,  
Engineer-Manager  
Contracts & Specifications Section

999 SW 000 H755001C  
IM-999-A-(235)A  
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