



Arizona Department of Transportation

State Transportation Board

206 South Seventeenth Avenue Phoenix, Arizona 85007-3213

Janice K. Brewer
Governor

John S. Halikowski
Director

Barbara A. Lundstrom
Chairwoman

Victor Flores
Vice Chairman

Stephen W. Christy
Kelly Anderson
Hank Rogers
William J. Feldmeier

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 Friday, February 17, 2012, beginning at 9:00 a.m., at the City of Douglas Council Chambers, 425 10th Street, Douglas, AZ 85607.

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 Friday, February 17, 2012, 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.

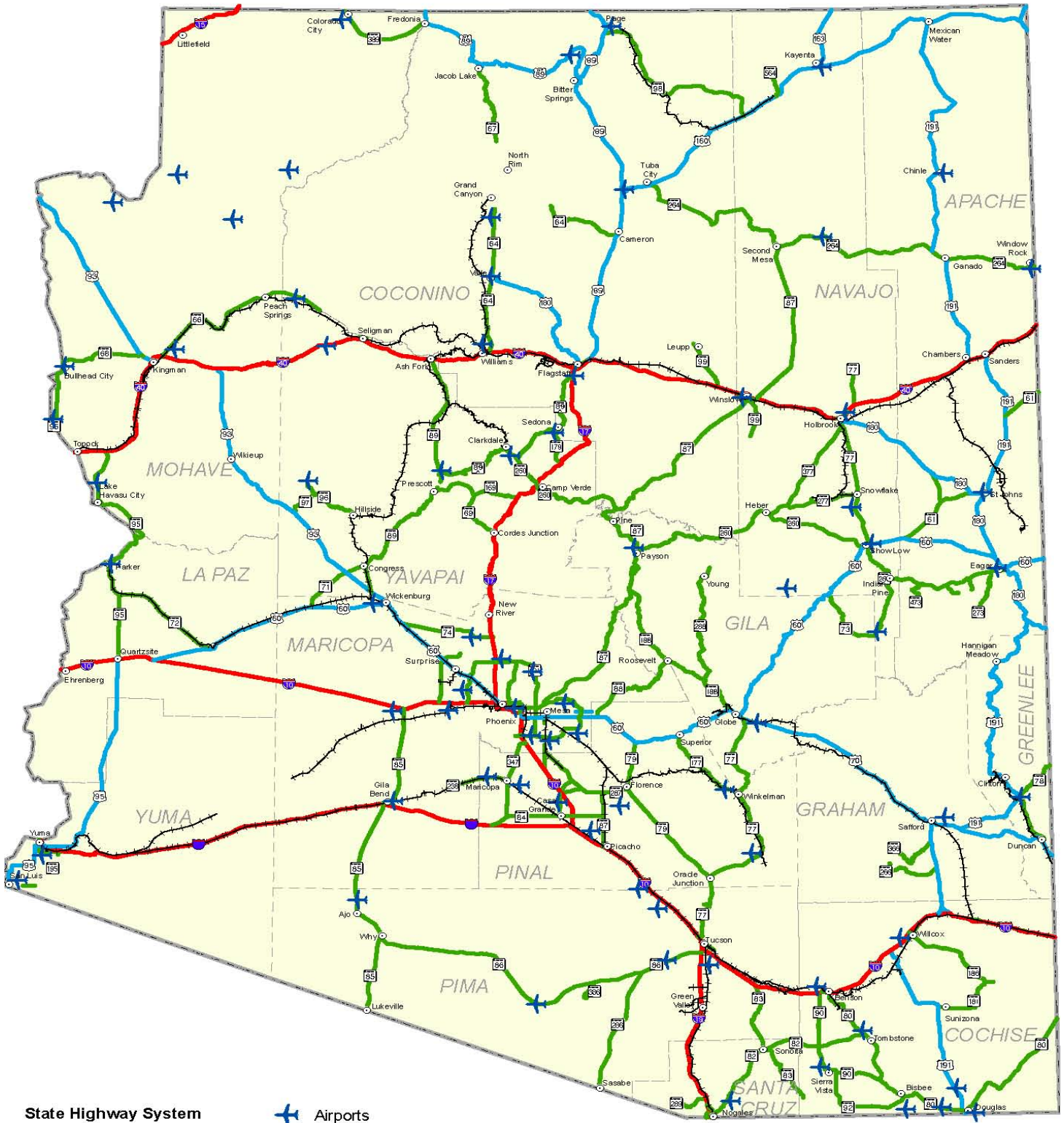
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION.

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 discussion 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 Lila Trimmer, 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 10th day of February, 2012
STATE TRANSPORTATION BOARD
By: Lila Trimmer

Arizona Highways, Airports, and Railroads



State Highway System

- Interstate
- State Route
- US Highway

- Airports
- Railroads (In Service)
- Cities and Towns
- County Boundaries



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

July 2009

0 20 40 60 80 Miles



AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, February 17, 2012
City of Douglas Council Chambers
425 10th Street
Douglas, AZ 85607

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 Friday, February 17, 2012, 9:00 a.m., at the City of Douglas Council Chambers, 425 10th Street, Douglas, AZ 85607. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either in person or 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 Friday, February 17, 2012. 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 Barbara Lundstrom

Roll Call

Roll call by Lila Trimmer

Opening Remarks

Opening remarks by Chairwoman Lundstrom

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 — Bill Harmon, Safford District Engineer)

ITEM 2: Director’s Report

The Director will provide a report on current issues and events affecting ADOT.

(John Halikowski, Director)

A) Individual Topics

1. South Mountain Corridor Study Update and Results from recent tribal vote.

(For information and discussion only)

B) Last Minute Items to Report

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

***ITEM 3: Consent Agenda**

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)

PAGE 8

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: Legislative Report

Staff will provide a report on State and Federal legislative issues.

(For information and discussion only — Kevin Biesty)

ITEM 5: 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, the Federal-Aid Highway Program, and other financial information relative to the Board and Department.

(For information and discussion only — Kristine Ward)

- ITEM 6: 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 — Kristine Ward)
- ITEM 7: Multimodal Planning Division Report**
Staff will present an update on the Proposed Interstate Corridor between Phoenix and Las Vegas and other planning activities pursuant to A.R.S. 28-506.
(For information and discussion only — Scott Omer)
- *ITEM 8: 2013-2017 Tentative Program Review and Request for Approval for Public Comment**
Staff will present its recommended FY 2013 – 2017, 5-Year Facilities Construction Program Recommendations (Including FY 2012 Modifications); FY 2013-2017 Statewide Subprograms, FY 2013-2017 Statewide Highway Construction Program (excluding MAG & PAG), FY 2013-2017 PAG Regional Highway Construction Program, FY 2013-2017 MAG Regional Highway Construction Program and FY 2013-2017 Airport Development Program.
(For discussion and possible action — Scott Omer and Kwisung Kang)
- *ITEM 9: Priority Planning Advisory Committee (PPAC) PAGE 95**
Approval of the Tentative FY 2013-2017 Statewide Transportation Facilities Construction Program (Materials to be provided)
(For discussion and possible action — Scott Omer)
- ITEM 10: State Engineer’s Report PAGE 135**
Staff will present a report showing the status of highway projects under construction, including total number and dollar value.
(For information and discussion only — Jennifer Toth)
- *ITEM 11: Construction Contracts PAGE 141**
Staff will present recommended construction project awards that are not on the Consent Agenda.
(For discussion and possible action — Jennifer Toth)

ITEM 12: Master Border Plan Update

Staff will present an update of ADOT planning activities and projects currently underway or proposed in the border region.
(For information and discussion only — Gail Lewis)

***ITEM 13: Master Lease Agreement**

Staff will present a Master Lease Agreement between the Arizona Department of Transportation (ADOT) and Maricopa County Air Quality Department
(For discussion and possible action — Rod Fehlman)

PAGE 159

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

- Board Meeting Minutes, November 18, 2011
- Board Meeting Minutes, December 16, 2011
- Board Meeting Minutes, January 20, 2012
- PPAC Minutes, February 1, 2012

RIGHT OF WAY RESOLUTIONS

ITEM: 3a RES. NO: 2012-02-A-002
 PROJECT: 087GI253H730401R
 HIGHWAY: PAYSON – WINSLOW
 SECTION: Payson, Airport Road Intersection
 ROUTE NO. State Route 87 / State Route 260
 ENG. DIST. Prescott
 COUNTY: Gila
 RECOMMENDATION: Establish new right of way as a state highway to encompass the recently constructed improvements of a “Roundabout” to enhance safety for the traveling public.

ITEM: 3b RES. NO: 2012-02-A-003
 PROJECT: 010-D (205) A / 010PN210H769601R
 HIGHWAY: CASA GRANDE – TUCSON
 SECTION: I-10 / S. R. 87 T. I.
 ROUTE NO. Interstate Route 10
 ENG. DIST. Tucson
 COUNTY: Pinal
 RECOMMENDATION: Establish new right of way as a state route for widening and re-aligning improvements due to design changes.

ITEM: 3c RES. NO: 2012-02-A-004
 PROJECT: 040-E (210) A / 040AP323H8311
 HIGHWAY: HOLBROOK – LUPTON
 SECTION: I-40 Crazy Creek Bridge EB
 ROUTE NO. Interstate Route 40
 ENG. DIST. Holbrook
 COUNTY: Apache
 RECOMMENDATION: Establish a T.C.E. for access to repair the dissipater at the end of the bridge scour floor.

- ITEM: 3d** RES. NO: 2012-02-A-005
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX – CASA GRANDE
SECTION: Salt River – Baseline Rd.
ROUTE NO. Interstate Route 10
ENG. DIST. Phoenix
COUNTY: Maricopa
PARCEL NO.: 7-10699
RECOMMENDATION: Amend Resolution 2011-06-A-041 as a state route to add T.C.E for demolition purposes.
- ITEM: 3e** RES. NO: 2012-02-A-006
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX – CASA GRANDE
SECTION: Salt River – Baseline Rd.
ROUTE NO. Interstate Route 10
ENG. DIST. Phoenix
COUNTY: Maricopa
PARCEL NO.: 7-10653
RECOMMENDATION: Amend Resolution 2011-04-A-027 as a state route to add a T.C.E. for demolition purposes and to add a public easement for future utility relocation.
- ITEM: 3f** RES. NO: 2012-02-A-007
PROJECT: 060MA157H732801R
HIGHWAY: WICKENBURG – PHOENIX
SECTION: 43rd. Ave. – McDowell Rd.
ROUTE NO. U.S. Route 60
ENG. DIST. Phoenix
COUNTY: Maricopa
RECOMMENDATION: Establish new right of way as a state route to improve traffic flow for safety improvements.
- ITEM: 3g** RES. NO: 2012-02-A-008
PROJECT: 101LMA007H080703R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Glendale Ave. – Jct. U.S. 60 (Olive Ave.)
ROUTE NO. State Route 101 Loop
ENG. DIST. Phoenix
COUNTY: Maricopa
RECOMMENDATION: Abandon a portion of Olive Avenue to the City of Peoria per JPA 09-179, dated January 13, 2010 and Amendment One, dated October 13, 2010.

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.

ITEM: 3h BIDS OPENED: January 12, 2012
HIGHWAY: GATEWAY FREEWAY (SR 24)
SECTION: SR 202L – ELLSWORTH ROAD
COUNTY: Maricopa
ROUTE NO.: SR 24
PROJECT: 024-A-NFA 024 MA 000 H686701C
FUNDING: 100% State
LOW BIDDER: Ralph L. Wadsworth Construction, LLC
LOW BID AMOUNT: \$ 1,415,248.42
STATE ESTIMATE: \$ 5,896,656.00
\$ UNDER ESTIMATE: \$ 4,481,407.58
% UNDER ESTIMATE: 5.9%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

PAGE 144



STATE TRANSPORTATION BOARD MEETING MINUTES
9:00 a.m., Friday, December 16, 2011
Yavapai County Administrative Building
Supervisor's Room
1015 Fair Street
Prescott, Arizona 86302

Pledge

The Pledge of Allegiance led by Chairman Feldmeier.

Roll Call

Roll call by Chairman Feldmeier.

In attendance: Chairman Feldmeier, Felipe Zubia, Kelly Anderson, Bobbie Lundstrom, Victor Flores, Steve Christy (telephone), Hank Rogers (absent).

Opening Remarks

Chairman Feldmeier thanks CYMPO, Chris Bridges and Jean for the fine job that they did. He thanks the members and the sponsors of CYMPO who put together the meal and get together last night in Prescott at the Golf Course. He also thanks the Mayor, Mayor Marlin, that helped to arrange the clubhouse and also Carol Springer and to the other elected officials.

It was a pleasure working with the County and he thanks all of the ADOT staff for working as hard as they did to put that project together. He thanks the city of Prescott. Without the city of Prescott taking back portions of 89, this whole package would not have come together. This was really a three way partnership.

Call to the Audience

Chris Bridges – CYMPO Program Administrator

John Salem - Mayor of Kingman

Phil Bourdon – Yavapai County Engineer

ITEM 1: District Engineer's Report – Greg Gentsch

Greg provided an update on construction, maintenance activities and current transportation issues in the Prescott District. Particularly projects involving Cordes Junction and Fain Road alignment and interchange.

ITEM 2: Director's Report – Floyd Roehrich

Floyd provided an update on behalf of the Director for the following items:

1. Border Master Plan update
2. Overview of Public Affairs Initiatives, highlighting transportation needs
3. Presented Certificates of Appreciation to Chairman Feldmeier and Board Member Zubia.

ITEM 3: Consent Agenda

Motion to approve Consent Agenda made by Kelly Anderson and a second by Bobbie Lundstrom, in a voice vote, motion carries.

ITEM 4 and 5: Financial Report and Financial Program – Lisa Danka

An introduction to the Departments new Chief Financial Officer, Kristine Ward.

Lisa provided a report on revenue collections for HURF, Maricopa Transportation Excise Tax, and Aviation. She discussed other financial information relative to the Board and Department.

An update of financing issues affecting the Board and Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations was presented.

ITEM 6: Legislative Report – Eileen Colleran

Eileen provided a report of current State and Federal legislative issues.

ITEM 7: Multimodal Planning Division Report – Scott Omer

Scott presented information on statewide planning and programming activities.

ITEM 8: Priority Planning Advisory Committee (PPAC) – Scott Omer

Item 8a, is recommending approval of a new enhancement project in the town of Gilbert totaling about \$795K, of which \$750K is in enhancement funds and \$45K is for management. The reason this project is here is that there was some funding left over from the centennial signs project and TERC was agreeable to reallocate those funds to the next project.

Motion to approve Item 8a made by Felipe Zubia and a second by Victor Flores, in a voice vote, motion carries.

Item 8b, is a project in Yuma County on US 95 for the Fortuna Wash bridge. In September, the Board approved accepting a federal discretionary grant from the transportation community to assist in its preservation program in the amount of \$3.261M. When these funds were accepted, the funding was put into 2016. They need the funding in this fiscal year. What he is requesting is for the Board to approve moving the funding to FY 2012 so that it can be used for the design of the first segment of Highway 95 up to Fortuna Wash Bridge.

Motion to approve Item 8b made by Victor Flores and a second by Kelly Anderson, in a voice vote, motion carries.

Items 8c – 8g, these are all pavement preservation projects throughout the state of Arizona. Item 8c is in Pinal County. It is decreasing the pavement preservation fund by an amount of about \$1.5M. That funding is not needed because of the paving exception that the funding is being used to move onto other projects. Item 8d is in La Paz County in the Yuma district, it is pavement preservation on Highway 95 as well. It is increasing the pavement preservation project by the same \$1.5M by moving it from one project to the next.

Motion to approve Items 8c – 8g made by Bobbie Lundstrom and a second by Steve Christy, in a voice vote, motion carries.

Items 8h, 8i, and 8j will be taken together. Item 8h, is a project in the city of Douglas, 8i is a project in the city of Tucson and 8j is in the city of Flagstaff. These are all state only grants. There are no FAA grants.

Motion to approve Items 8h – 8j made by Bobbie Lundstrom and a second by Victor Flores, in a voice vote, motion carries.

ITEM 9: State Engineer's Report – Jennifer Toth

There are 135 projects currently under construction valued at approximately \$877M. During November, the Department finalized 11 projects valued at \$38M with a total of 44 projects finalized for this fiscal year.

ITEM 10: Construction Contracts – Jennifer Toth

The first one, Item 10a, the proposed work is located on I-10 in La Paz County beginning approximately 2 miles east of the Vicksburg traffic interchange. All bidders exceeded the state's borrow estimate by substantial amounts so based on the analysis it is recommended that the contract be awarded to Southwest Concrete Paving.

Motion to approve Item 10a made by Bobbie Lundstrom and a second by Kelly Anderson, in a voice vote, motion carries.

Item 10b is on I-40 in Navajo County. It is approximately 15 miles east of the city of Holbrook. The work consists of removing the existing pre-stress concrete voided slab bridges and replacing those with closed frame continuous concrete slab bridges. They assumed delivery from a local batch plant and the contractor has a mobile batch plant that they would be able to price the concrete item lower than the state's estimate. Based on the analysis of the bid tabulations the low bid does appear to be reasonable and it is recommended that the contract be awarded to FNF Construction.

Motion to approve Item 10b made by Felipe Zubia and a second by Victor Flores, in a voice vote, motion carries.

Item 10c is a proposed project that is located in Apache County on US 191, in Chinle within the Navajo Nation. The working system installation of a traffic signal system and in looking at the bidding items, there is not one particular bidding item that was larger than another. There was consistent bidding between the bidders. There was only an 8% spread between the lowest and the highest bidder. Based on this information it appears that a reasonable bid has been submitted and therefore they recommend award of the contract to Contractors West.

Motion to approve Item 10c made by Felipe Zubia and a second by Steve Christy, in a voice vote, motion carries.

ITEM 11: 2012 Draft Board Meeting and Public Hearing Dates and Locations – Floyd Roehrich

Motion to approve the Draft Board Meeting and Public Hearing dates and locations for 2012 made by Kelly Anderson and a second by Steve Christy, in a voice vote, motion carries.

ITEM 12: Organization

Motion to approve Bobbie Lundstrom as Chairwoman effective as of January 3rd made by Felipe Zubia and a second by Steve Christy, in a voice vote, motion carries.

Motion to approve Victor Flores as Vice Chairman effective as of January 3rd made by Kelly Anderson and a second by Steve Christy, in a voice vote, motion carries.

ITEM 13: Comments and Suggestions

No comments or suggestions.

Motion to adjourn the meeting, in a voice vote, motion carries.

Bill Feldmeier, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

STATE TRANSPORTATION BOARD MEETING MINUTES
9:00 a.m. Friday, November 18, 2011
Florence Town Hall
775 North Main Street
Florence, Arizona 85132

Pledge

The Pledge of Allegiance led by Chairman Feldmeier.

Roll Call

Roll call by Chairman Feldmeier. All Board Members present.

Call to the Audience

Barbara Brown – Councilmember, Town of Florence
Bernadette Goode - Councilmember, Town of Florence
Charles Russell – Acting Director, Transportation, San Carlos Apache Tribe
Renee Bahl - Executive Director, Arizona State Parks
Joe Vernier – Citizen of Sedona, Arizona

ITEM 1: District Engineer’s Report – Robert Samour, Deputy State Engineer, Valley

Rob Samour provided a report on the status of Regional Transportation items, including HOV completion, Loop 303 and I-10 projects.

ITEM 2: Director’s Report – Floyd Roehrich

Floyd recognized the Arizona Division administrator for the Federal Highway Administration, Ms. Karla Petty. She has taken over after Bob Hollis had retired earlier this year and as the new administrator.

Individual topics discussed:

1. State Parks matching funds for Lake Havasu State Park project
2. Discussion on actions needed for State Parks to repay the Highway Fund
3. Sedona Referendum and Project update

ITEM 3: Consent Agenda

Motion to approve Consent Agenda made by Kelly Anderson and a second by Felipe Zubia, in a voice note, motion carries.

ITEMS 4 and 5: Financial Report and Financing Program – Lisa Danka

Lisa Danka provided a report on revenue collections for HURF, Maricopa Transportation Excise Tax, and Aviation. She discussed other financial information relative to the Board and Department. An update of financing issues affecting the Board and Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations was presented.

ITEM 6: Multimodal Planning Division Report – Scott Omer

Scott provided an update of the scoping activities of the intercity rail project. He gave information on the status of the FY2012-2017 Long Range Transportation Plan and requested a motion from the Board to adopt the plan.

Motion to approve the Long Range Plan by Hank Rogers and a second by Bobbie Lundstrom, in a voice note, motion carries.

ITEM 7: Priority Planning Advisory Committee (PPAC) – Scott Omer

Item 7a is an existing ongoing project at the Mariposa Port of Entry. Generally these would not be brought back since it is an ongoing project. Since this project is utilizing CBI funds and the Board approved a list of CBI projects last year this additional funding of \$129,000 was not part of that original list.

Motion to approve Item 7a made by Bobbie Lundstrom and a second by Kelly Anderson, in a voice vote, motion carries.

Item 7b is in the Flagstaff district, it is the Sedona TI at Stoneman Lake. They are asking to defer this pavement preservation project from FY 2012 to FY 2013 so that way they can avoid a two season project.

Motion to approve Item 7b made by Kelly Anderson and a second by Hank Rogers, in a voice vote, motion carries.

Item 7c is in Maricopa County on SR 51. It is a new sign replacement project for a total of \$1.1M. They needed to establish a new project to upgrade the existing signs to the current standards and retro-reflectivity standards.

Motion to approve Item 7c made by Victor Flores and a second by Kelly Anderson, in a voice vote, motion carries.

Item 7d is on SR 87 in the Prescott district. It is relocating an existing traffic signal pole. The project cost is about \$125,000. This location is prone to the signal pole getting hit by vehicles on a regular basis.

Motion to approve Item 7d made by Kelly Anderson and a second by Bobbie Lundstrom, in a voice vote, motion carries.

Items 7e – 7i, they are all inside Maricopa County in the MAG region. They are generally administrative in nature. They are increasing the amount of funding available to do studies, decreasing some design costs and all these funds are coming from the RTB funds.

Motion to approve Items 7e – 7i made by Hank Rogers and a second by Kelly Anderson, in a voice vote, motion carries.

Items 7j, 7k, and 7l are all three pavement preservation projects in the Prescott, Flagstaff and Holbrook districts.

Motion to approve Items 7j, 7k, and 7l made by Hank Rogers and a second by Kelly Anderson, in a voice vote, motion carries.

He would like to take Items 7m – 7r together. 7m is a project that has FAA funding along with local and state matches. 7n and 7o are using just state and local matches and 7p – 7r are FAA funding again with local and state matches.

Motion to approve Item 7m – 7r made by Bobbie Lundstrom and a second by Felipe Zubia, in a voice vote, motion carries.

ITEM 8: State Engineer’s Report – Jennifer Toth

Jennifer provided information about Mr. Christy's request to contact the University of Arizona to discuss meteorological modeling capabilities. They are in the process of reviewing that model and evaluating it to see how it might be applicable to predicting the dust storms or at least in terms of the wind advisory. In addition, there is a task force established which is being headed up by the Tucson Assistant District Engineer and an internal task force to look at the research that has been done as well as industry technology and also low tech solutions that may be able to be implemented. It is going to be a short term project and hope to have some recommendations from that task force by the end of this year and developing some strategies that might be able to be implemented.

In addition, just to report on the State Engineer's report on construction, 135 projects are under construction valued at about \$942M. Three projects were finalized in the October timeframe at \$11.2M and year-to-date 33 projects have been finalized.

ITEM 9: Construction Contracts – Jennifer Toth

There is one construction contract to move forward. This project is located throughout the state. It is a centennial sign project. It came in 26.3% under the state's estimate. After discussion with the contractor, there are a lot of efficiencies that they have worked out such as they own their own attenuator truck and the driver of that truck is actually part of the crew for installing the signs and some mobilization items.

Motion to approve Item 9a made by Victor Flores and a second by Bobbie Lundstrom, in a voice vote, motion carries.

ITEM 10: Comments and Suggestions

Hank Rogers – Regretfully states that he will not be attending the next Board meeting due to his youngest son's wedding.

Kelly Anderson – Happy Thanksgiving.

Motion to adjourn the meeting, in a voice vote, motion carries.

Bill Feldmeier, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

STATE TRANSPORTATION BOARD MEETING MINUTES
9:00 a.m., Friday, January 20, 2012
City of Yuma Council Chambers
One City Plaza
Yuma, Arizona 85364

Pledge

The Pledge of Allegiance led by Chairwoman Lundstrom.

Roll Call

Roll call: Kay Alberty

In attendance: Bobbie Lundstrom, Kelly Anderson, Steve Christy, Bill Feldmeier, Victor Flores, Hank Rogers.

Absent: Felipe Zubia

Opening Remarks

Chairwoman Lundstrom – She thanks the host, Yuma Mayor Alan Krieger; San Luis Mayor Juan Carlos; Deputy Yuma Mayor, Paul Johnson, who has been at every single meeting. She also thanks Charlene Fitzgerald, the YMPO staff, and everyone that has put the rural transportation summit together.

Call to the Audience

Paul Johnson – Deputy Mayor, City of Yuma

ITEM 1: District Engineer’s Report – Alvin Stump, District Engineer

Alvin provided an overview of the current projects in Yuma and La Paz Counties. Specifically, projects on SR95, City of Yuma, San Luis, and Quartzsite.

ITEM 2: Director’s Report – John Halikowski

On behalf of the department, he thanks the YMPO and the people in Yuma for hosting the rural transportation summit. ADOT was well represented at the summit. They had an ADOT staff person in nearly every one of the break out sessions. Beyond that, the items that he discusses about are going to be more fully presented by staff through the meeting, which will then allow the Board to ask questions of staff and vet those more fully.

ITEM 3: Consent Agenda

Consent Agenda Item 3b is amended / deleted from the agenda. Consecutive numbering remains the same.

Motion to approve Consent Agenda made by Steve Christy and a second by Kelly Anderson, in a voice vote, motion carries.

ITEM 4: Financial and Financing Program Reports – Lisa Danka

Lisa Danka provided a report on revenue collections for HURF, Maricopa Transportation Excise Tax, and Aviation. She discussed other financial information relative to the Board and Department.

An update of financing issues affecting the Board and Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations was presented.

ITEM 5a: Legislative Report – Kevin Biesty

Kevin provided a report of current State and Federal legislative issues.

ITEM 6: Multimodal Planning Division Report – Scott Omer

Scott provided an update of the Proposed Interstate Corridor Study, connecting Phoenix and Las Vegas.

ITEM 7: Priority Planning Advisory Committee (PPAC) - Scott Omer

Item 7a, it is for the ADOT traffic operations center control room. This project has been planned for quite a while, about the last three years. There was \$1M originally planned in program for the project. They need an additional \$1.7M to complete it. The design is complete. It has been advertised but in order to award the project, they need the additional funds. The project will go to the MAG regional council January 25th. Generally they usually bring these to the Board after they have approved it, however staff has asked that it is brought now since the project has already been advertised. They know it is short of funds. It needs to be brought back to have the approval. On January 25th when the MAG regional council approves, they can go ahead and award the contract.

Motion to approve Item 7a made by Victor Flores and a second by Kelly Anderson, in a voice vote, motion carries.

Item 7b is also in the MAG region. This project needs an initial \$75,000 in order to complete the staff charges. They are actually using federal funds to pay for all of the staff charges. When the project was originally planned, they did not have enough programmed in. The project also goes to the MAG regional council on January 25th. The project is to evaluate the ramp metering operations in the entire MAG region. The programmed amount was originally \$323,000. The \$75,000 needs to be added in to assist in completing the staff charges for the completion of the design.

Motion to approve Item 7b made by Bill Feldmeier and a second by Steve Christy, in a voice vote, motion carries.

Item 7c and 7d are going together. These projects are both on the state route 101 loop in the MAG region. Item 7c is decreasing the project by about \$6.3M and those funds will be moved to Item 7d which is construction. They have split the project in half and changed the project limits and now it is changed to about 9.2 miles for the second phase and they have also had to change

the name of the project. There is an agreement with the city of Glendale that they need to go out and get the Right of Way required so they can move forward with this project.

Motion to approve Item 7c and 7d made by Steve Christy and a second by Kelly Anderson, in a voice vote, motion carries.

Item 7e and 7f can be taken together as well. This is another project where some additional funds needs to be added to the design of the project so they can fund the design charges for the project. It goes to MAG regional council as well on January 25th. The first project is on Glendale Avenue to the SR 101 loop and it is a design of freeway management system. The second project is on SR 101 to SR 74 as well a design of the freeway management system.

Motion to approve Item 7e and 7f made by Victor Flores and a second by Hank Rogers, in a voice vote, motion carries.

Item 7g and 7h can be taken together. Item 7g, is on SR 303 at milepost 109 and so is 7h. What they are doing with the first item is decreasing the first project by \$2.5M and adding it to the second project which is 7h to pay for the utility relocations. The overall construction cost for the project is still \$124.4M and that will not change. As part of this process, they do need to move the funds from one phase to the next and still expecting this to go to the MAG regional council on January 25th for approval.

Motion to approve Item 7g and 7h made by Bill Feldmeier and a second by Kelly Anderson, in a voice vote, motion carries.

PPAC Items 7j through 7p have been amended / deleted from the Board Agenda. Consecutive numbering remains the same.

Item 7i and 7q can be awarded as a group even though they are in different parts of the state. Item 7i is a new pavement preservation project that totals \$1.6M and it is in the Yuma district, it is actually closer to Phoenix. It is near the junction of Interstate 8 and SR 85. It is going to MAG regional council on January 25th. Item 7q is on I-19 at the Canoa Ranch rest area. This project will reconfigure the electronic screening for the commercial vehicles that stop at the Port of Entry today. This is a new design project and the construction project costs about \$2.6M and those funds are coming from CBI funds.

Motion to approve Item 7i and 7q made by Victor Flores and a second by Steve Christy, in a voice vote, motion carries.

Item 7r and 7s are both on Interstate 10 in the Tucson district. They are at milepost 199.3. Item 7r is the design project that is for the land form graphics and for the bridge painting and Item 7s is for the construction. They are using transportation enhancement projects of opportunity funds for both of these projects. The total amount for 7r is \$232,000. The new program amount for Item 7s is \$1.738M.

Motion to approve Item 7r and 7s made by Kelly Anderson and a second by Steve Christy, in a voice vote, motion carries.

Item 7t and 7u can be taken together as well. Both of these projects are in Douglas at the weight inspection station. The first project 7t is increasing the design project by \$70,000 with the funds coming from the coordinated border infrastructure program and the second project is increasing

the amount by \$1.15M, the same with the CBI programs. It is for the construction of the new administration and truck inspection station.

Motion to approve Item 7t and 7u made by Hank Rogers and a second by Bill Feldmeier, in a voice vote, motion carries.

Item 7v, 7w, 7x, and 7y can all be taken together. Item 7v is in the Yuma district on US 95 at milepost 82 and milepost 89. That project is to establish a new widening of the roadway project for northbound left turn lane and southbound right turn lane on US 95. The cost of that project is \$1.6M and it is using the district minor funds. Item 7w is on Interstate 17 at milepost 251 at the Sunset Pointe rest area. It is construction of the water and waste water system for the rest area. The funds are available from the rest area preservation fund and the overall project fund is being increased from \$850,000 to \$1.8M. The new well is requiring some additional electrical lines and water pipes to finish out the project. Item 7x is on US 60 in the Globe district. It is a new project request on High Street at the Globe High School. It is installing some pedestrian hybrid beacons using the HSIP funds, the Highway Safety Improvement Program funds. The total cost of the project is \$175,000. It is needed to increase the safety for the pedestrians at that crossing itself. Item 7y is on US 160 in Holbrook district. It is a new project request for some box culvert extensions and drainage improvements at Anita Wash. The total cost of that project is \$375,000 using district minor funds.

Motion to approve Item 7v – 7y made by Victor Flores and a second by Kelly Anderson, in a voice vote, motion carries.

Item 7z, 7hh, 7ii, and 7jj are all together. All three of those projects are projects without FAA funds. They are only with state and local funded projects in the Airport Program.

Motion to approve Item 7z, 7hh, 7ii, and 7jj made by Bill Feldmeier and a second by Steve Christy, in a voice vote, motion carries.

Lastly, Item 7aa through 7gg are also airport projects. These projects all have Federal Aviation Administration funds, local funds as well as state funds.

Motion to approve Item 7aa through 7gg made by Steve Christy and a second by Bill Feldmeier, in a voice vote, motion carries.

ITEM 8: Performance Audit of the Maricopa County Regional Transportation Plan – Scott Omer

As a result of the Regional Area Roadway Funds or the RTP funds, the Department is required by statute to perform an audit. They are also required to have the Board approve the department's recommendations of the audit. The audit began September 2010, was completed November 9th, 2011 and it was released December 21, 2011. By statute, beginning in 2010 and every fifth year afterwards the auditor general shall conduct an audit using a nationally recognized independent auditor with expertise in evaluating multimodal transportation systems and regional transportation planning to conduct a performance audit of the regional transportation plan and projects scheduled for funding during the next 5 year period.

Floyd Roehrich – The audit is paid for using RTP funds or RARF funds.

Motion to accept the performance audit of the Maricopa County Regional Transportation Plan made by Steve Christy and a second by Bill Feldmeier, in a voice vote, motion carries.

ITEM 9: State Engineer's Report – Jennifer Toth

Jennifer presented a report showing the status of highway projects under construction, including total number and dollar value. She provided an update on the I-10 dust related actions.

ITEM 10: Construction Contracts – Jennifer Toth

Item 10a is a project located on I-19. The work consists of crack ceiling of the lanes and shoulders. At the bid opening, the state estimate was read incorrectly at \$652,000 making the bid 45% under the state's estimate. The correct state's estimate was \$412,000 making the bid 13% under the state's estimate. Had the state's estimate not been read incorrectly at the bid opening, this project would have met the criteria of 15% under and been placed on the Consent Agenda. They recommend award to Cactus Transport for Item 10a.

Motion to approve Item 10a made by Hank Rogers and a second by Bill Feldmeier, in a voice vote, motion carries.

Item 10b consists of work in Pima County on state route 77 at the intersection of Eagle Crest Ranch Boulevard and the work consists of installing new traffic signal. The apparent low bidder is 17.7% under the state's estimate. In analyzing the bid, they overestimated the time and the manpower to perform the surveying as well as the conduit and conductor work. They recommend award to CS Construction, Inc. for Item 10b.

Motion to approve Item 10b made by Steve Christy and a second by Kelly Anderson, in a voice vote, motion carries.

Item 10c, consists of a project located in Greenlee County on state route 78 northeast of Safford within the Apache Sitgreaves National Forest. The work consists of removal and disposal of a large undercut rock mass and repair or replacement of damaged rock containment fence components. A large element of that project was actually the rock removal, on New Year's Eve that rock fell down. Therefore, the job has changed substantially and in order to provide a level bidding field, they recommend rejecting all bids allowing the department to revise the project and rebid the project.

Motion to approve Item 10c made by Kelly Anderson and a second by Bill Feldmeier, in a voice vote, motion carries.

Item 10d consists of work located on state route 87 within the Tonto National Forest in Gila County about 6 miles north of Sunflower. The proposed work consists of removing soil, retaining walls, excavating and grating a slope, repairing and constructing embankment and slope scaling. The apparent low bidder is 25.7% below the state's estimate. In analyzing the bid and discussion with the apparent low bidder, the state overestimated the cost to furnish water, the landscape establishment and the irrigation system. Based on the analysis, they recommend award to Fann Contracting, Inc. for Item 10d.

Motion to approve Item 10d made by Victor Flores and a second by Bill Feldmeier, in a voice vote, motion carries.

Item 10e consists of work located in Greenlee County on US 191 approximately 10 miles north of the town of Clifton. The work consists of removing the existing southbound Cold Creek Bridge superstructure. On December 16th, 2011, bids were opened on the above referenced project. At the bid opening, Penhall Company was read as the apparent low bidder with a bid of approximately \$135,000 and Technology Construction was read as a second low bidder with a bid of \$164,000. The special provisions for this project state that all bidders shall submit a list of the names of all subcontractors, service providers, manufacturers and suppliers submitting bids, proposals or quotes for this project on the list of subcontractors, suppliers, service providers, and manufacturers bidding ADOT contracts form. The form is commonly referred to as the bidders list. This special provisions and the form both contain a statement that the form must be submitted to ADOT by 4 p.m. on the 5th working day after bid opening. It also includes a warning that failure to submit by the stated time in the required manner will make the bidder ineligible for award of the contract. Penhall Company failed to submit the required bidders list form by the required deadline. Technology Construction, Inc. did submit within the specific time period. ADOT therefore recommends to the transportation board that the bid from Penhall Company be rejected and the contract be awarded to Technology Construction, Inc. as the lowest responsible and responsive bidder. Penhall Company was bid at \$134,503 and Technology Construction was \$164,000.

Motion to approve Item 10e made by Victor Flores and a second by Kelly Anderson, in a voice vote, motion carries.

ITEM 11: Comments and Suggestions

No comments or suggestions.

Motion to adjourn the meeting made by Kelly Anderson and a second made by Steve Christy, in a voice vote, motion carries.

Bobbie Lundstrom, Chairwoman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

**MINUTES OF THE
ARIZONA DEPARTMENT OF TRANSPORTATION
PRIORITY PLANNING ADVISORY COMMITTEE
206 S. 17TH AVE., PHOENIX, ARIZONA
TRANSPORTATION BOARD ROOM
10:00 A.M., WEDNESDAY, JANUARY 4, 2012**

The meeting of the Priority Planning Advisory Committee (PPAC) was held on January 4, 2012, at 10:00 AM with Chairman Scott Omer presiding.

Other committee members were present as follows:

Kristine Ward, Kenneth Potts for Michael Klein, Eileen Colleran, Matt Burdick, Michael Kies, Dallas Hammit, Robert Samour, and Jennifer Toth.

1. CALL TO ORDER

A quorum being present, Chairman Scott Omer called the Priority Planning Advisory Committee Meeting to order at 10:01 AM.

2. ROLL CALL

Lynn Sugiyama conducted a Roll Call of the committee members Roc Arnett, Mike Normand and Terry Conner were not present.

3. CALL TO THE AUDIENCE

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

4. APPROVAL OF MINUTES OF NOVEMBER 30, 2011

The minutes of the meeting held in November 30, 2011 were approved.

Chairman Omer called for a motion to approve minutes of the meeting of November 30 and Jennifer Toth made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

Farzana Yasmin presented Item 5a.

5 a. COUNTY: Maricopa Page 40
DISTRICT: Phoenix Construction
SCHEDULE: FY 2011
SECTION: ADOT TOC Control Room
TYPE OF WORK: Upgrade of video wall and reconfiguration
of consoles
PROGRAM AMOUNT: \$ 1,000,000
PROJECT MANAGER: Farzana Yasmin
PROJECT: M502701X, Item # 21311
REQUESTED ACTION: Defer the installation upgrade project from FY
2011 to FY 2012 in the Highway Construction
Program. Increase the project by \$1,700,000 to
\$2,700,000. **Funds are available from the
Statewide Contingency Fund #72312.**
Pending MAG Regional Council Meeting
approval on January 25, 2012.
NEW PROGRAM AMOUNT: \$ 2,700,000

Chairman Omer called for a motion to approve Item 5a.

Dallas Hammit made the motion to approve.

Jennifer Toth seconded the motion. The motion carried unanimously.

**Discussion followed. Project is underway, and the original \$1,000,000 is a place holder.
Additional funding is required to complete project.**

Farzana Yasmin presented Item 5b-e.

5 b. COUNTY: Maricopa Page 42
DISTRICT: Phoenix Construction
SCHEDULE: FY 2011
SECTION: MAG Region Wide
TYPE OF WORK: Evaluation of the Ramp Meter Operation in
the MAG Region
PROGRAM AMOUNT: \$ 323,000
PROJECT MANAGER: Farzana Yasmin
PROJECT: RH00301X, Item # 45811
REQUESTED ACTION: Increase the construction project by \$75,000
to \$398,000 in the Highway Construction
Program. **Funds are available from the
RTP Cashflow.** Pending MAG Regional
Council Meeting approval on January 25,
2012.
NEW PROGRAM AMOUNT: \$ 398,000

5 c.

ROUTE NO: US 60 @ MP 149.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: SR 101L to McDowell Rd, Phase I
TYPE OF WORK: Widen Roadway

Page 43

ADVERTISEMENT DATE: 06/29/2012
PROGRAM AMOUNT: \$ 21,300,000
JPA: 10-142 I with the City of Glendale and
10-137 I with the City of Phoenix
PROJECT MANAGER: David Eberhart
PROJECT: H732801C, Item # 40310
REQUESTED ACTION: Decrease the construction project by \$-6,300,000
to \$15,000,000 in the FY 2012 Highway
Construction Program. Change project length to
9.2 miles. Change Project Name to 71st Ave to
McDowell Road. Change Type of Work to
Roadway Improvements. **See funding sources
below.** Pending MAG Regional Council
Meeting approval on January 25, 2012.

Return to the FY 2012 RTP Cash Flow \$ -6,300,000
Increase from the FY 2012 Traffic Engineering Fund #71212 \$ 400,000
NEW PROGRAM AMOUNT: \$ 15,400,000

5 d.

ROUTE NO: US 60 @ MP 149.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: New Project Request
SECTION: SR 101L to 71st Ave.
TYPE OF WORK: Roadway Improvements

Page 45

ADVERTISEMENT DATE: 03/31/2012
PROGRAM AMOUNT: New Project
JPA: 10-143 I with the City of Peoria
PROJECT MANAGER: David Eberhart
PROJECT: H846001C
REQUESTED ACTION: Establish a new construction project for
\$6,300,000 in the Highway Construction
Program. **Funds are available from the FY
2012 RTP Cash Flow.** Pending MAG Regional
Council Meeting approval on January 25, 2012.

NEW PROGRAM AMOUNT: \$ 6,300,000

5 e.

ROUTE NO: SR 51 @ MP 5.7
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: Glendale Ave to SR 202L
TYPE OF WORK: Design FMS
PROGRAM AMOUNT: \$ 272,000
PROJECT MANAGER: Farzana Yasmin
PROJECT: H823901D, Item # 45611

Page 47

REQUESTED ACTION: Increase the design project by \$102,000 to \$374,000 in the FY 2012 Highway Construction Program. **Funds are available from the RTP Cashflow.** Pending MAG Regional Council Meeting approval on January 25, 2012.

NEW PROGRAM AMOUNT: \$ 374,000

**Chairman Omer called for a motion to approve Item 5b-e.
Jennifer Toth made the motion to approve.
Mike Kies seconded the motion. The motion carried unanimously.
Discussion followed on the incorrect Project Location. The location should be from Glendale Ave. to SR 101L Map will corrected also.**

Lydia Warnick presented Item 5f.

5 f.

ROUTE NO: I-17 @ MP 215.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: SR 101L to SR 74
TYPE OF WORK: Design FMS
PROGRAM AMOUNT: \$ 900,000
PROJECT MANAGER: Lydia Warnick
PROJECT: H844501D, Item # 40511

Page 48

REQUESTED ACTION: Increase the design project by \$104,000 to \$1,004,000 in the FY 2012 Highway Construction Program. **Funds are available from the RTP Cash Flow.** Pending MAG Regional Council Meeting approval on January 25, 2012.

NEW PROGRAM AMOUNT: \$ 1,004,000

**Chairman Omer called for a motion to approve Item 5f.
Jennifer Toth made the motion to approve.
Robert Samour seconded the motion. The motion carried unanimously.**

Velvet Mathew presented Item 5g-h.
5 g.

Page 49

ROUTE NO: SR 303L @ MP 109.6
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: Glendale Ave – Peoria Ave.
TYPE OF WORK: Adding Capacity
ADVERTISEMENT DATE: 03/01/2012
PROGRAM AMOUNT: \$ 126,900,000
PROJECT MANAGER: Velvet Mathew
PROJECT: H787401C, Item # 44112
JPA: 11-049 with the City of Glendale and 11-116
with the City of Surprise
REQUESTED ACTION: Decrease construction project by \$2,500,000 to
\$124,400,000 in the FY 2012 Highway
Construction Program. **Return funds to the
RTP Cash Flow.** Pending MAG Regional
Council Meeting approval on January 25, 2012.
NEW PROGRAM AMOUNT: \$ 124,400,000

5 h.

Page 51

ROUTE NO: SR 303L @ MP 109.0
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2012
SECTION: Glendale Ave to Peoria Ave.
TYPE OF WORK: Utility Relocation
PROGRAM AMOUNT: \$ 9,800,000
PROJECT MANAGER: Kamal Mirtalaei
PROJECT: H787401U, Item # 46111
REQUESTED ACTION: Increase the utility project by \$2,500,000 to
\$12,300,000 in the Highway Construction
Program. **Funds are available from the RTP
Cash Flow.** Pending MAG Regional Council
Meeting approval on January 25, 2012.
NEW PROGRAM AMOUNT: \$ 12,300,000

**Chairman Omer called for a motion to approve Item 5g-h.
Robert Samour made the motion to approve.
Mike Kies seconded the motion. The motion carried unanimously.**

Velvet Mathew presented Item 5i.

5 i.

COUNTY: Maricopa
DISTRICT: Yuma
SCHEDULE: New Project Request
SECTION: West and South of Gila Bend
TYPE OF WORK: Pavement Preservation (Crack Seal)
ADVERTISEMENT DATE: 02/01/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Mafiz Mian
PROJECT: H836701C
REQUESTED ACTION: Establish a new pavement preservation project

Page 52

for \$1,600,00 in the Highway Construction Program. **Funds are available from the Preventative Pavement Preservation Fund Item #77312.** Pending MAG Regional Council Meeting approval on January 25, 2012.

NEW PROGRAM AMOUNT: \$ 1,600,000

Chairman Omer called for a motion to approve Item 5i.

Jennifer Toth made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

Yongqi Li presented Items 5j through 5 o.

5 j.

ROUTE NO: I-10 @ MP 112.80
COUNTY: Maricopa
DISTRICT: Phoenix Construction
SCHEDULE: FY 2013
SECTION: SR 85 to Verrado (EB)
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: To Be Determined
PROGRAM AMOUNT: \$ 5,251,000
PROJECT MANAGER: Yongqi Li
PROJECT: H832701C, Item # 12113
REQUESTED ACTION: Defer pavement preservation project from FY 2013 to FY 2014. **See the change of funding sources below.** Pending MAG Regional Council Meeting approval on January 25, 2012.

Page 54

Return to the FY 2013 Pavement Preservation Fund #72513 \$ -5,251,000
Replace with the FY 2014 Pavement Preservation Fund #72514 \$ 5,251,000
NEW PROGRAM AMOUNT: \$ 5,251,000

5 k.

ROUTE NO: I-10 @ MP 307.9
 COUNTY: Cochise
 DISTRICT: Safford
 SCHEDULE: FY 2012
 SECTION: East Benson to Johnson Road (WB)
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: 03/01/2012
 PROGRAM AMOUNT: \$ 16,196,000
 PROJECT MANAGER: Yongqi Li
 PROJECT: H788001C, Item # 12512
 REQUESTED ACTION: Reduce the pavement preservation project

Page 56

by \$6,732,000 to \$9,464,000 in the Highway Construction Program. **See funding sources below.**

Return to the FY 2012 Pavement Preservation Fund #72512	\$ -6,732,000
Increase from the FY 2012 District Minor Program #73312	\$ 140,000
NEW PROGRAM AMOUNT:	\$ 9,604,000

5 l.

ROUTE NO: I-17 @ MP 299.0
 COUNTY: Yavapai
 DISTRICT: Flagstaff
 SCHEDULE: FY 2012
 SECTION: Sedona TI - Stoneman Lake TI (NB)
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: 01/02/2013
 PROGRAM AMOUNT: \$ 6,179,000
 PROJECT MANAGER: Yongqi Li
 PROJECT: H785601C, Item # 12612
 REQUESTED ACTION: Defer the pavement preservation project from FY 2012 to FY 2013 in the Highway Construction Program. **See the change of funding sources below.**

Page 58

Return to the FY 2012 Pavement Preservation Fund #72512	\$ -6,179,000
Replace with the FY 2013 Pavement Preservation Fund #72513	\$ 6,179,000
NEW PROGRAM AMOUNT:	\$ 6,179,000

5 m.

ROUTE NO: US 89 @ MP 510.0
 COUNTY: Coconino
 DISTRICT: Flagstaff
 SCHEDULE: FY 2012
 SECTION: Gray Spot Wash to North Red Hill
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: To Be Determined
 PROGRAM AMOUNT: \$ 6,045,000
 PROJECT MANAGER: Yongqi Li
 PROJECT: H786601C, Item # 13812
 REQUESTED ACTION: Defer the pavement preservation project

Page 60

from FY 2012 to FY 2013 in the Highway Construction Program. **See the change of funding sources below.**

Return to the FY 2012 Pavement Preservation Fund #72512	\$ -6,045,000
Replace with the FY 2013 Pavement Preservation Fund #72513	\$ 6,045,000
NEW PROGRAM AMOUNT:	\$ 6,045,000

5 n.

ROUTE NO: US 191 @ MP 61.5
 COUNTY: Cochise
 DISTRICT: Safford
 SCHEDULE: FY 2012
 SECTION: Cochise Power Plant to Jct. I-10
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$ 3,687,000
 PROJECT MANAGER: Yongqi Li
 PROJECT: H788301C, Item # 14112
 REQUESTED ACTION: Defer the pavement preservation project

Page 62

from FY 2012 to FY 2014 in the Highway Construction Program. **See the change of funding sources below.**

Return to the FY 2012 Pavement Preservation Fund #72512	\$ -3,687,000
Replace with the FY 2014 Pavement Preservation Fund #72514	\$ 3,687,000
NEW PROGRAM AMOUNT:	\$ 3,687,000

5 o.

ROUTE NO: US 89 @ MP 476.6
 COUNTY: Coconino
 DISTRICT: Flagstaff
 SCHEDULE: FY 2013
 SECTION: Moenkopi Wash to Hidden Springs
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: To Be Determined
 PROGRAM AMOUNT: \$ 7,278,000
 PROJECT MANAGER: Yongqi Li
 PROJECT: H811601C, Item # 13313
 REQUESTED ACTION: Defer the pavement preservation project from FY 2013 to FY 2014 in the Highway Construction Program. **See the change of funding sources below.**

Page 64

Return to the FY 2013 Pavement Preservation Fund #72513	\$ -6,942,000
Replace with the FY 2014 Pavement Preservation Fund #72514	\$ 6,942,000
NEW PROGRAM AMOUNT:	\$ 7,278,000

Chairman Omer called for a motion to approve Items 5j though 5 o. Dallas Hammit made the motion to approve. Jennifer Toth seconded the motion. The motion carried unanimously.

Rod Collins presented Item 5p.

5 p.

ROUTE NO: I-15 @ MP 13.40
 COUNTY: Mohave
 DISTRICT: Flagstaff
 SCHEDULE: New Project Request
 SECTION: Virgin River to State Line
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: 03/01/2012
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Rod Collins
 PROJECT: H843501C
 REQUESTED ACTION: Establish a new pavement preservation project for \$15,000,000 in the Highway Construction Program. **Funds are available from the FY 2012 Pavement Preservation Fund #72512.**

Page 66

NEW PROGRAM AMOUNT:	\$ 15,000,000
----------------------------	----------------------

Chairman Omer called for a motion to approve Item 5p. Jennifer Toth made the motion to approve. Robert Samour seconded the motion. The motion carried unanimously.

Discussion followed regarding pavement conditions have deteriorated so this project has been prioritized. The bridges on I-15 will be rehabilitated at a future date.

Steve Kalina presented Item 5q.

5 q.

ROUTE NO: I-19 @ MP 32.9
COUNTY: Santa Cruz
DISTRICT: Tucson
SCHEDULE: New Project Request
SECTION: Canoa Ranch Rest Area NB and SB
TYPE OF WORK: Design Installation
ADVERTISEMENT DATE: To Be Determined
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Steve Kalina
PROJECT: H846601C / D
REQUESTED ACTION: Establish a new design and construction project for \$2,650,000 in the Highway Construction Program. **Funds are available from FY 2012 Coordinated Border Infrastructure Program #79612.**

Page 68

NEW PROGRAM AMOUNT: \$ 2,650,000

**Chairman Omer called for a motion to approve Item 5q.
Jennifer Toth made the motion to approve.
Dallas Hammit seconded the motion. The motion carried unanimously.**

Steve Wilson presented Items 5r and 5s.

5 r.

ROUTE NO: I-10 @ MP 199.3
COUNTY: Pinal
DISTRICT: Tucson
SCHEDULE: FY 2012
SECTION: I-8 to SR 87
TYPE OF WORK: Design
PROGRAM AMOUNT: \$ 150,000
PROJECT MANAGER: Steve Wilson
PROJECT: H816801D, Item # 15411
REQUESTED ACTION: Increase the design project by \$82,000 to \$232,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Transportation Enhancement Projects of Opportunity Fund #75012.**

Page 70

NEW PROGRAM AMOUNT: \$ 232,000

5 s.

ROUTE NO: I-10 @ MP 199.3

Page 72

COUNTY: Pinal

DISTRICT: Tucson

SCHEDULE: FY 2012

SECTION: I-8 to SR 87

TYPE OF WORK: Aesthetic Enhancements

ADVERTISEMENT DATE: To Be Determined

PROGRAM AMOUNT: \$1,350,000

PROJECT MANAGER: Steve Wilson

PROJECT: H816801C, Item # 15411

REQUESTED ACTION: Increase the construction project by \$388,000 to \$1,738,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Transportation Enhancement Projects of Opportunity Fund #75012.**

NEW PROGRAM AMOUNT:

\$ 1,738,000

Chairman Omer called for a motion to approve Items 5r and 5s.

Jennifer Toth made the motion to approve.

Dallas Hammit seconded the motion. The motion carried unanimously.

Steve Wilson presented Items 5t and 5u.

5 t.

ROUTE NO: SR 80 @ MP 364.0

Page 74

COUNTY: Cochise

DISTRICT: Safford

SCHEDULE: FY 2012

SECTION: Douglas Strategic Weight and Inspection Station

TYPE OF WORK: Design

PROGRAM AMOUNT: \$ 300,000

PROJECT MANAGER: Steve Wilson

PROJECT: H624306D, Item # 18310

REQUESTED ACTION: Increase the design project by \$70,000 to \$370,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Coordinated Border Infrastructure Program #79612.**

NEW PROGRAM AMOUNT:

\$ 370,000

5 u.

ROUTE NO: SR 80 @ MP 364.0
 COUNTY: Cochise
 DISTRICT: Safford
 SCHEDULE: FY 2012
 SECTION: Douglas Strategic Weight and Inspection Station
 TYPE OF WORK: Construct New Administration and Truck
 Inspection Buildings
 ADVERTISEMENT DATE: To Be Determined
 PROGRAM AMOUNT: \$ 2,439,000
 PROJECT MANAGER: Steve Wilson
 PROJECT: H624302C, Item # 10711
 REQUESTED ACTION: Increase the construction project by
 \$1,150,000 to \$3,589,000 in the FY 2012
 Highway Construction Program. **Funds are
 available from the FY 2012 Coordinated
 Border Infrastructure Program #79612.**

Page 76

NEW PROGRAM AMOUNT: \$ 3,589,000

**Chairman Omer called for a motion to approve Items 5t and 5u.
 Jennifer Toth made the motion to approve.
 Dallas Hammit seconded the motion. The motion carried unanimously.**

Evelyn Ma presented Item 5v.

5 v.

ROUTE NO: US 95 @ MP 82.0
 COUNTY: Yuma
 DISTRICT: Yuma
 SCHEDULE: New Project Request
 SECTION: Mileposts 82 and 89.2
 TYPE OF WORK: Intersection Improvements
 ADVERTISEMENT DATE: 03/01/2012
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Evelyn Ma
 PROJECT: H752601C
 JPA: 10-215 I with the U.S. Army Garrison, Yuma
 REQUESTED ACTION: Establish a new intersection project for
 \$1,600,000 in the Highway Construction
 Program. **Funds are available from the
 FY 2012 District Minor Program
 #73312.**

Page 78

NEW PROGRAM AMOUNT: \$ 1,600,000

**Chairman Omer called for a motion to approve Item 5v.
 Jennifer Toth made the motion to approve.
 Dallas Hammit seconded the motion. The motion carried unanimously.**

Marwan Aouad presented Item 5w.

5 w.

ROUTE NO: I-17 @ MP 251.9

Page 80

COUNTY: Yavapai

DISTRICT: Prescott

SCHEDULE: FY 2012

SECTION: Sunset Point Rest Area

TYPE OF WORK: Construction of Water and Waste Water System

ADVERTISEMENT DATE: 04/01/2012

PROGRAM AMOUNT: \$ 1,000,000

PROJECT MANAGER: Marwan Aouad

PROJECT: H821001C, Item # 12012

REQUESTED ACTION: Increase the construction project by \$850,000 to \$1,850,000 in the FY 2012 Highway Construction Program. **Funds are available from the FY 2012 Rest Area Preservation Fund #79112.**

NEW PROGRAM AMOUNT:

\$ 1,850,000

Chairman Omer called for a motion to approve Item 5w.

Dallas Hammit made the motion to approve.

Jennifer Toth seconded the motion. The motion carried unanimously.

Ronald Foluch presented Item 5x.

5 x.

ROUTE NO: US 60 @ MP 251.0

Page 82

COUNTY: Gila

DISTRICT: Globe

SCHEDULE: New Project Request

SECTION: At High Street, Globe High School

TYPE OF WORK: Pedestrian Hybrid Beacon

ADVERTISEMENT DATE: 04/01/2012

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Ronald Foluch

PROJECT: H836901C

JPA: 11-17 1 with the City of Globe

REQUESTED ACTION: Establish a new construction project for \$175,000 in the Highway Construction Program. **Funds are available from the FY 2012 Highway Safety Improvement Program #72812.**

NEW PROGRAM AMOUNT:

\$ 175,000

Chairman Omer called for a motion to approve Item 5x.

Dallas Hammit made the motion to approve.

Jennifer Toth seconded the motion. The motion carried unanimously.

George Wallace presented Item 5y.
5 y.

ROUTE NO: US 160 @ MP 455.0
 COUNTY: Apache
 DISTRICT: Holbrook
 SCHEDULE: New Project Request
 SECTION: Anido Wash
 TYPE OF WORK: Box Culvert Extension and Drainage
 Improvements
 ADVERTISEMENT DATE: 06/01/2012
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: George Wallace
 PROJECT: H771301C
 REQUESTED ACTION: Establish a new construction project for
 \$375,000 in the Highway Construction
 Program. **Funds are available from the
 FY 2012 District Minor Fund #73312.**

NEW PROGRAM AMOUNT: \$ 375,000

**Chairman Omer called for a motion to approve Item 5y.
 Dallas Hammit made the motion to approve.
 Jennifer Toth seconded the motion. The motion carried unanimously.**

Tammy Martelle presented Items 6a through 6h.

6 a. AIRPORT NAME: Chandler Municipal
 SPONSOR: City of Chandler
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2012 – 2016
 PROJECT #: E2S2H
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Tammy Martelle
 PROJECT DESCRIPTION: Design/Construct 50 unit parking lot – approx.
 2,350 sq y paving
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES: **FAA** \$0
Sponsor \$26,300
State \$236,700
Total Program \$263,000

6 b. AIRPORT NAME: Flagstaff Pulliam Page 84
 SPONSOR: City of Flagstaff
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2012 – 2016
 PROJECT #: E2S2C
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Nancy Wiley
 PROJECT DESCRIPTION: Taxiway A Rehabilitation and Electrical Upgrades
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES: **FAA** \$3,512,782
Sponsor \$92,442
State \$92,441
Total Program \$3,697,665

6 c. AIRPORT NAME: Phoenix Deer Valley Page 85
 SPONSOR: City of Phoenix
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2012 – 2016
 PROJECT #: E2F2A
 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: **FAA** \$748,600
Sponsor \$82,700
State \$19,700
Total Program \$851,000

6 d. AIRPORT NAME: Phoenix Deer Valley Page 86
 SPONSOR: City of Phoenix
 AIRPORT CATEGORY: Reliever
 SCHEDULE: FY 2012 – 2016
 PROJECT #: E2F2D
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Nancy Wiley
 PROJECT DESCRIPTION: Improve Airport Drainage (Drainage and Erosion Control)
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES: **FAA** \$5,540,800
Sponsor \$782,400
State \$145,810
Total Program \$6,469,010

6 e.	AIRPORT NAME:	Phoenix Goodyear	Page 87
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F2G	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Wiley	
	PROJECT DESCRIPTION:	Strengthen and Widen Taxiway Connectors A7, A6, A5 and replace A4 with two acute angle Taxiway Connectors (Phase 2)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$3,800,950
		Sponsor	\$342,025
		State	\$100,025
		Total Program	\$4,243,000

6 f.	AIRPORT NAME:	Phoenix Sky Harbor International	Page 88
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F2B	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Kenneth Potts	
	PROJECT DESCRIPTION:	Conduct Noise Compatibility Plan Study (update Noise Exposure Maps)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$372,600
		Sponsor	\$104,300
		State	\$60,000
		Total Program	\$536,900

6 g.	AIRPORT NAME:	Phoenix Sky Harbor International	Page 89
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F2E	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Wiley	
	PROJECT DESCRIPTION:	Improve the West end of Runway 7R/25L Safety Area. Rehabilitate Taxiway A, Phase 1	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$4,083,000
		Sponsor	\$1,104,600
		State	\$680,000
		Total Program	\$5,867,600

6 h.	AIRPORT NAME:	Phoenix Sky Harbor International	Page 90
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F2F	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Wiley	
	PROJECT DESCRIPTION:	Rehabilitate Apron (West Hold Bay, approx. 64,000 sq y)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$3,462,750
		Sponsor	\$1,080,950
		State	\$500,000
		Total Program	\$5,043,700

**Chairman Omer called for a motion to approve Items 6a through 6h.
Jennifer Toth made the motion to approve.
Kenneth Potts seconded the motion. The motion carried unanimously**

Tammy Martelle presented Items 6i through 6k.

6 i.	AIRPORT NAME:	Ryan Field	Page 91
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2S2J	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Reconstruct 50 ft wide asphalt pavement (5,300 sq y) on Twy B2. Mill/remove/pavement & ABC, lime treat subgrade & repave with 2.5 in. asphalt pavement/restripe. Mill surface/seal cracks/minor repairs/install a 1.5 in. thin overlay (6,000 sq y)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$0
		Sponsor	\$61,139
		State	\$550,251
		Total Program	\$611,390

6 j.	AIRPORT NAME:	San Manuel	Page 92
	SPONSOR:	Pinal County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2S2L	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Install PAPI's and REIL's – Design Only	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$0
		Sponsor	\$2,000
		State	\$18,000
		Total Program	\$20,000

6 k.	AIRPORT NAME:	Sierra Vista Muni-Libby AAF	Page 93
	SPONSOR:	City of Sierra Vista	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2S2K	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Tammy Martelle	
	PROJECT DESCRIPTION:	Design Taxiway P signing & lighting for approx. 12,000 lft of Taxiway	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$0
		Sponsor	\$15,000
		State	\$135,000
		Total Program	\$150,000

**Chairman Omer called for a motion to approve Items 6i through 6k.
Jennifer Toth made the motion to approve.
Kenneth Potts seconded the motion. The motion carried unanimously.**

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

- February 1, 2012 – 10:00 AM Wed.
- February 29, 2012 – 10:00 AM Wed.
- April 4, 2012 – 10:00 AM Wed.
- May 2, 2012 – 10:00 AM Wed.
- May 30, 2012 – 10:00 AM Wed.
- July 3, 2012 – 10:00 AM Wed.
- August 1, 2012 – 10:00 AM Wed.
- September 5, 2012- 10:00 AM Wed.
- October 3, 2012 – 10:00 AM Wed.
- October 31, 2012 – 10:00 AM Wed.
- December 5, 2012 – 10:00 AM Wed.
- January 3, 2013 – 10:00 AM Thurs.

WEB LINKS

Priority Programming

http://www.azdot.gov/MPD/Priority_Programming/Index.asp

PPAC:

http://www.azdot.gov/MPD/Priority_Programming/PPAC/Index.asp

9. Adjourn Priority Planning Advisory Committee (PPAC) Meeting

**Chairman Omer called for a motion to adjourn the meeting at 10:52 AM.
Meeting adjourned.**

February 17, 2012

RES. NO. 2012-02-A-002
PROJECT: 087GI253H730401R
HIGHWAY: PAYSON - WINSLOW
SECTION: Payson, Airport Road Intersection
ROUTE NO.: State Route 87 / State Route 260
ENG. DIST.: Prescott
COUNTY: Gila

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 highway to encompass the recently constructed roundabout improvements within the above referenced project.

The existing alignment was previously established as a state route designated State Route 87 by Arizona State Highway Commission Resolution 59-116, dated June 15, 1959 and Arizona Highway Commission Resolution 61-14, dated July 26, 1960, established State Route 87 as a state highway; thereafter Arizona Transportation Board Resolution 89-07-A-56, dated July 21, 1989, established additional right of way for improvements thereof; and Resolution 96-06-A-027, dated June 21, 1996, redesignated and renumbered portions of State Route 87 with the overlapped route designation of State Route 260; Resolution 2007-06-A-044, dated June 15, 2007, established additional right of way as a state route and state highway for improvements; Resolution 2009-02-A-007, dated January 26, 2009, established additional right of way as a state route and state highway for improvements thereof.

The new right of way is needed at the intersection of Airport Road and Airline Road to encompass the recently constructed improvements of a "Roundabout" to enhance safety for the traveling public. Accordingly, it is necessary to establish the new right of way as a state highway for this improvement project.

February 17, 2012

RES. NO. 2012-02-A-002
PROJECT: 087GI253H730401R
HIGHWAY: PAYSON - WINSLOW
SECTION: Payson, Airport Road Intersection
ROUTE NO.: State Route 87 / State Route 260
ENG. DIST.: Prescott
COUNTY: Gila

The new right of way to be established as a state highway for the recent 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, dated December 8, 2011, PAYSON - WINSLOW Highway, Project 087GI253H730401R."

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 highway.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a 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

February 17, 2012

RES. NO. 2012-02-A-002
PROJECT: 087GI253H730401R
HIGHWAY: PAYSON - WINSLOW
SECTION: Payson, Airport Road Intersection
ROUTE NO.: State Route 87 / State Route 260
ENG. DIST.: Prescott
COUNTY: Gila

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on February 17, 2012, 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 highway to encompass the recently constructed roundabout improvements as set forth in the above referenced project.

The new right of way to be established as a state highway 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, dated December 8, 2011, PAYSON - WINSLOW Highway, Project 087GI253H730401R."

WHEREAS establishment of the new right of way project as a 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 highway needed for this project; and

February 17, 2012

RES. NO. 2012-02-A-002
PROJECT: 087GI253H730401R
HIGHWAY: PAYSON - WINSLOW
SECTION: Payson, Airport Road Intersection
ROUTE NO.: State Route 87 / State Route 260
ENG. DIST.: Prescott
COUNTY: Gila

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a 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 new right of way depicted in Appendix "A" is hereby designated a 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 highway herein; be it further

February 17, 2012

RES. NO. 2012-02-A-002
PROJECT: 087GI253H730401R
HIGHWAY: PAYSON - WINSLOW
SECTION: Payson, Airport Road Intersection
ROUTE NO.: State Route 87 / State Route 260
ENG. DIST.: Prescott
COUNTY: Gila

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 highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

February 17, 2012

RES. NO. 2012-02-A-002
PROJECT: 087GI253H730401R
HIGHWAY: PAYSON - WINSLOW
SECTION: Payson, Airport Road Intersection
ROUTE NO.: State Route 87 / State Route 260
ENG. DIST.: Prescott
COUNTY: Gila

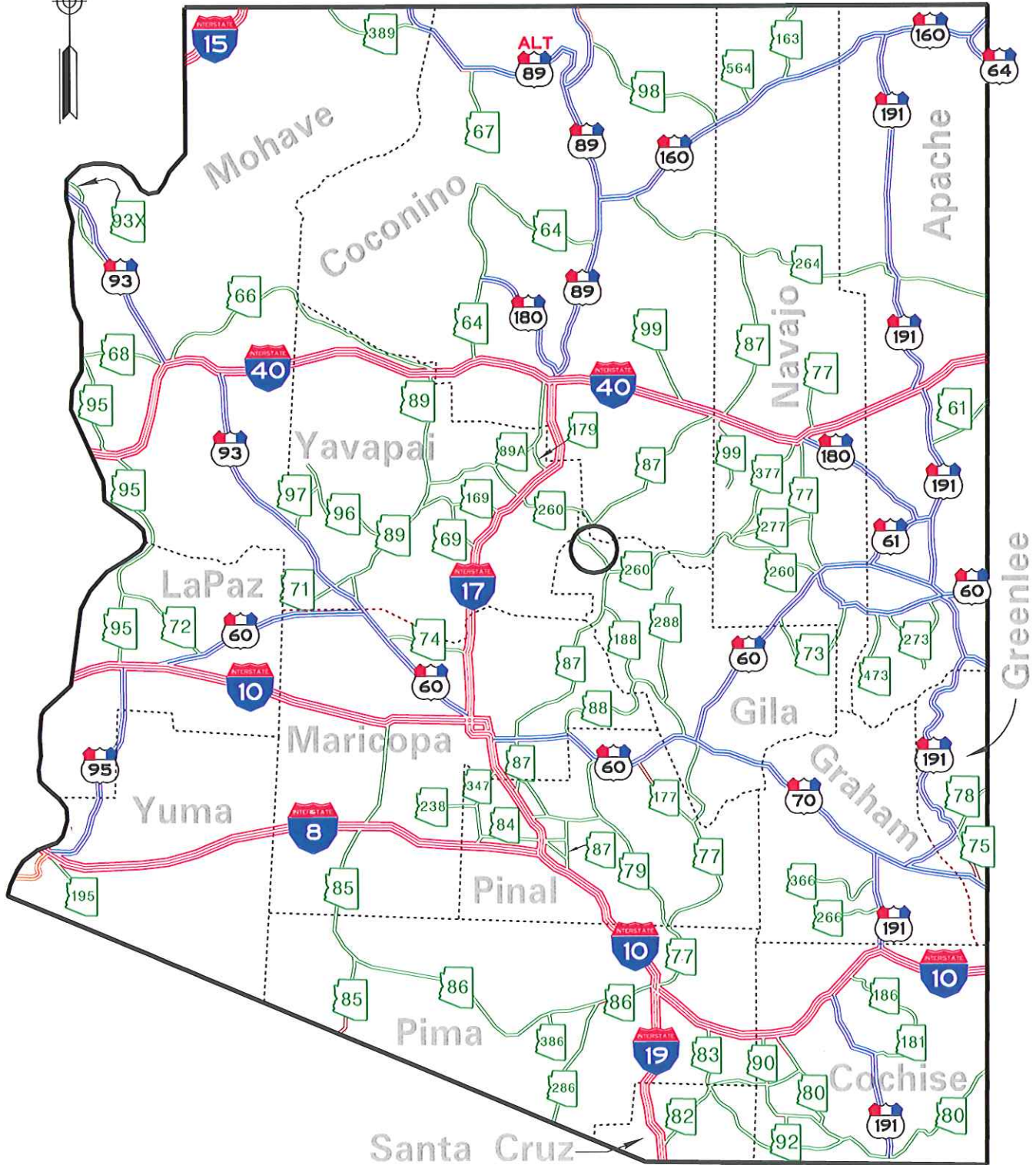
CERTIFICATION

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 February 17, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on February 17, 2012.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

○ = AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2 FOR DETAILS



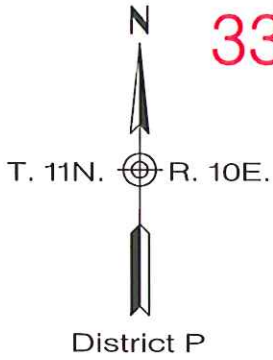
A LEGIBLE COPY CAN BE OBTAINED FROM THE
 ARIZONA DEPARTMENT OF TRANSPORTATION
 STATE ENGINEER'S OFFICE RIGHT OF WAY GROUP
 205 SOUTH 17TH AVENUE
 PHOENIX, ARIZONA 85007
 MAIL DROP 612E

APPENDIX "A"

087 GI 253 H7304 01R
 PAYSON - WINSLOW HWY
 Payson, Airport Rd Intersection
 Gila County
 Page 49 of 171
 Feb. 17, 2012 SHEET 1 OF 2

28 27
33 34

SECTION LINE



TOWN

260
87

To Pine

Existing Right of Way

E. Glade Lane

Airline Rd

W Woodland

E. Rancho Rd

SECTION LINE

OF

Airport Rd

W. Sherwood Dr

To Rye

Existing Right of Way

PAYSON

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 ESTABLISHMENT

087 GI 253 H7304 01R PAYSON - WINSLOW HWY Payson, Airport Rd Intersection Gila County Page 50 of 171 Feb. 17, 2012 SHEET 2 OF 2

February 17, 2012

RES. NO. 2012-02-A-003
PROJECT: 010-D(205)A / 010PN210H769601R
HIGHWAY: CASA GRANDE / TUCSON
SECTION: I-10 / S.R. 87 T.I.
ROUTE NO.: Interstate Route 10
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 Interstate Route 10 within the above referenced project.

The existing alignment was previously established as a state route and state highway designated State Route 84, by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; Resolution 63-20 dated February; 26, 1963, established this portion of State Route 84 as a state route and state highway with access control, designating this portion as Interstate Route 10; thereafter, Arizona Department of Transportation Board Resolution 2008-11-A-059, dated November 14, 2008, established additional right of way for widening improvements; Resolution 2010-06-A-045 dated June 18, 2010, established additional right of way for improvements thereof.

New right of way is now needed for widening and re-aligning improvements due to design changes. Accordingly, it is necessary to establish and acquire the new right of way as a state route and that access be controlled as necessary for this improvement project.

February 17, 2012

RES. NO. 2012-02-A-003
PROJECT: 010-D(205)A / 010PN210H769601R
HIGHWAY: CASA GRANDE / TUCSON
SECTION: I-10 / S.R. 87 T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pinal

The new right of way to be established as a state route and acquired for this improvement, including 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 "Right of Way Plans, dated December 1, 2011, CASA GRANDE - TUCSON Highway, Project 010-D(205)A / 010PN210H769601R."

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 access be controlled, and that the new right of way shall be established as a state highway prior to construction.

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, access control, exchanges donations, and 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

February 17, 2012

RES. NO. 2012-02-A-003
PROJECT: 010-D(205)A / 010PN210H769601R
HIGHWAY: CASA GRANDE / TUCSON
SECTION: I-10 / S.R. 87 T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pinal

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on February 17, 2012, 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 Interstate Route 10 as set forth in the above referenced project.

The new right of way to be established and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, dated, December 1, 2011, CASA GRANDE Highway, Project 010-D 05)A / 010PN210H769601R."

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

February 17, 2012

RES. NO. 2012-02-A-003
PROJECT: 010-D(205)A / 010PN210H769601R
HIGHWAY: CASA GRANDE / TUCSON
SECTION: I-10 / S.R. 87 T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pinal

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

RESOLVED that the new right of way as depicted in Appendix "A" is hereby designated a controlled access state route and that the new right of way shall be established as a state highway prior to construction, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as 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 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 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; 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.

February 17, 2012

RES. NO. 2012-02-A-003
PROJECT: 010-D(205)A / 010PN210H769601R
HIGHWAY: CASA GRANDE / TUCSON
SECTION: I-10 / S.R. 87 T.I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Tucson
COUNTY: Pinal

CERTIFICATION

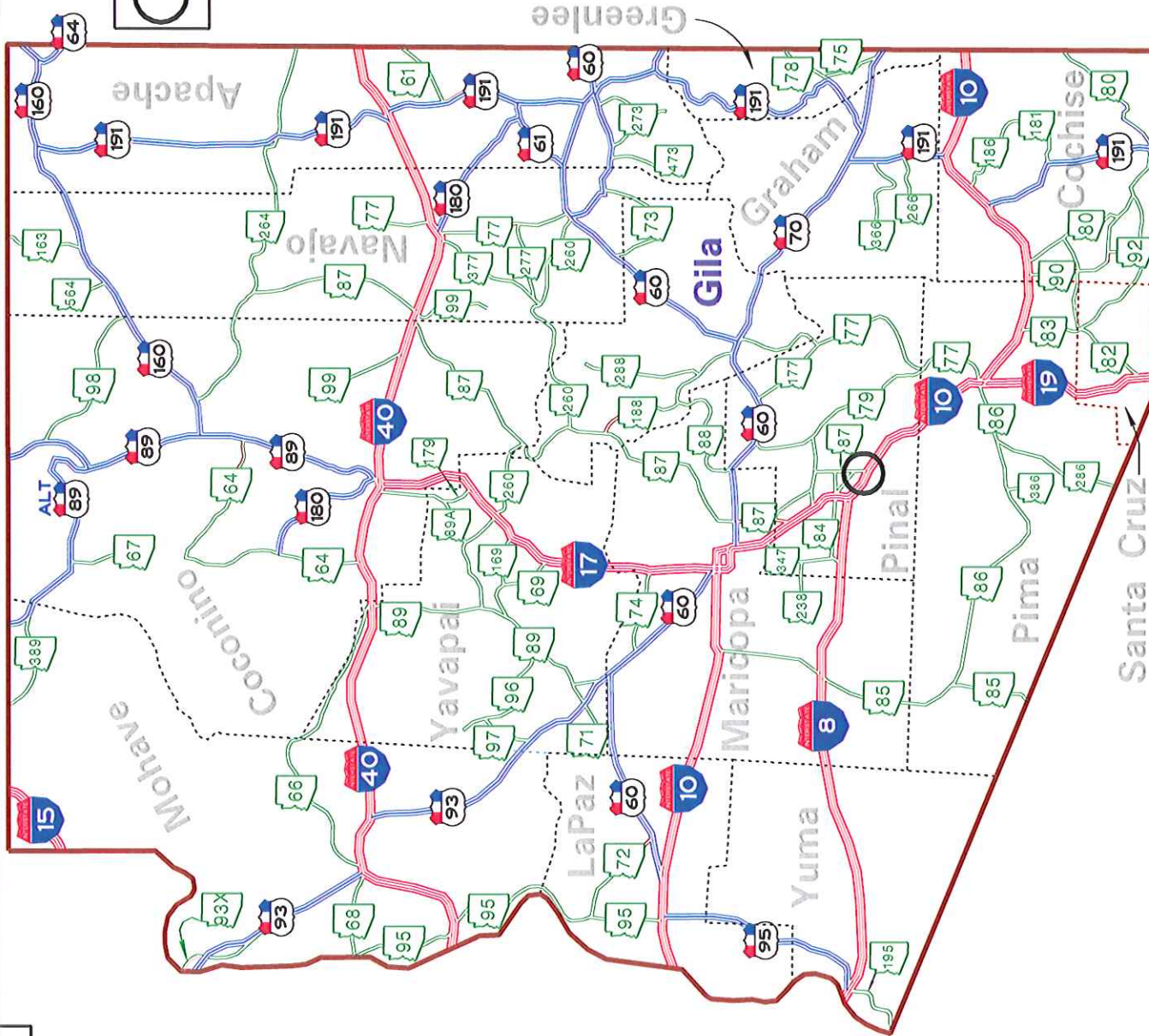
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on February 17, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on February 17, 2012.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



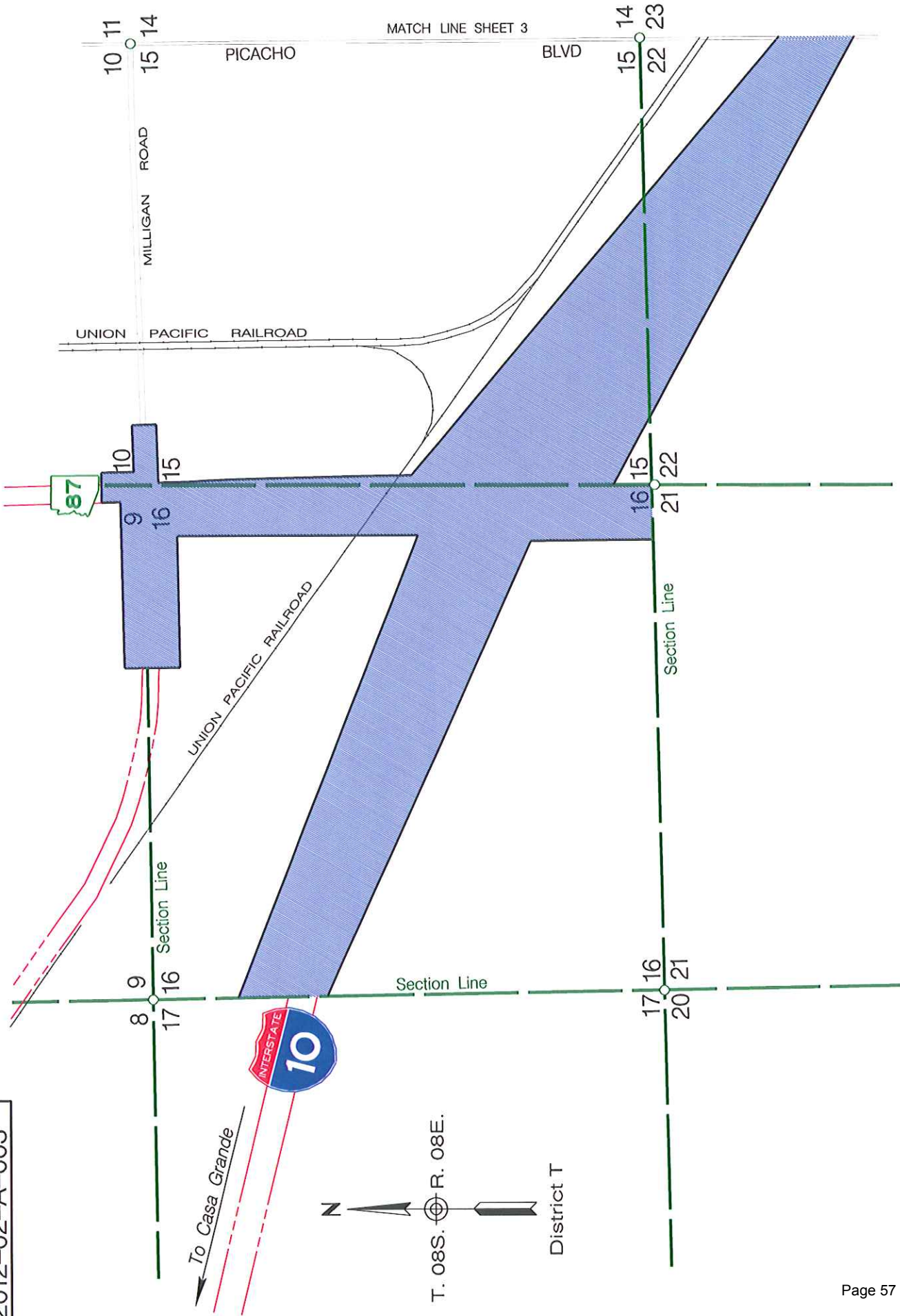
 AREA OF ESTABLISHMENT
 — SEE SHEET 2 AND 3
 FOR DETAILS



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

010 PN 210 H7696 01R
 010-D(205)A
 CASA GRANDE-TUCSON HWY
 I-10 /SR 87 T.I.
 Pinal County
 February 17, 2012 SHEET 1 OF 3

APPENDIX "A"



MATCH LINE SHEET 3

PICACHO

BLVD

MILLIGAN ROAD

UNION PACIFIC RAILROAD

UNION PACIFIC RAILROAD

Section Line

Section Line

To Casa Grande



T. 08S. R. 08E.

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

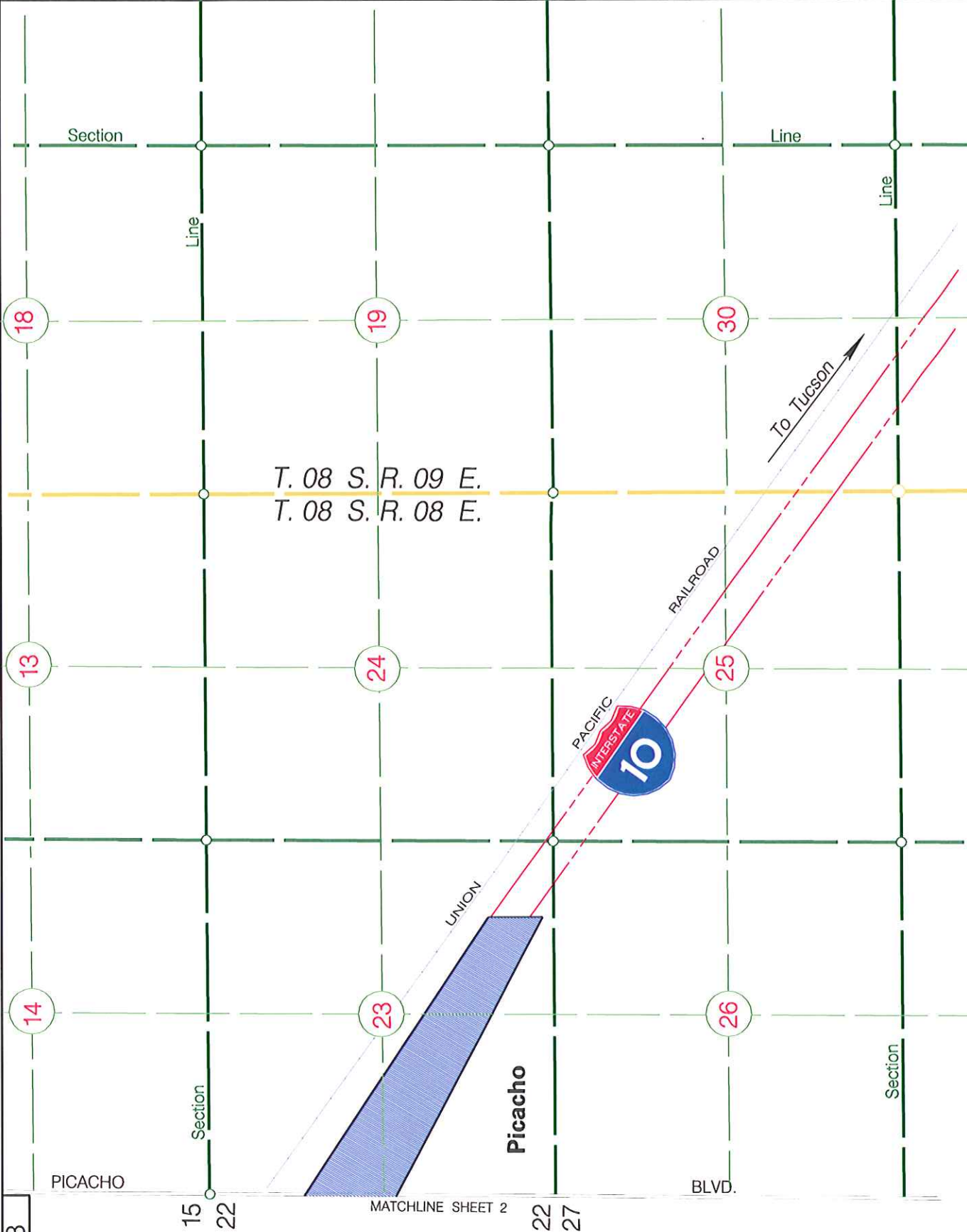
010 PN 210 H7696 01R
 010-D(205)A
 CASA GRANDE-TUCSON HWY
 I-10 /SR 87 T.I.
 Pinal County
 February 17, 2012 SHEET 2 OF 3

AREA OF
 ESTABLISHMENT

APPENDIX "A"



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
 ESTABLISHMENT

APPENDIX "A"

010 PN 210 H7696 01R
 010-D(205)A
 CASA GRANDE-TUCSON HWY
 I-10 /SR 87 T.I.
 Pinal County
 February 17, 2012 SHEET 3 OF 3

February 17, 2012

RES. NO. 2012-02-A-004
PROJECT: 040-E(210)A / 040AP323H8311
HIGHWAY: HOLBROOK - LUPTON
SECTION: I-40 Crazy Creek Bridge EB
ROUTE NO.: Interstate Route 40
ENG. DIST.: Holbrook
COUNTY: Apache

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 Interstate Route 40 within the above referenced project.

This portion was previously established as a state route and state highway designated U.S. Route 66, by Arizona Highway Commission Resolution dated September 9, 1927, page 26 of the Official Minutes; Resolution dated June 8, 1945, page 70 & 71 in the Official Minutes designated U.S. Route 66 as Interstate Route 40; Resolution 59-103, dated May 12, 1959 established this route as a state highway; thereafter various Resolutions established additional right of way for improvements thereof.

This project involves improvements in and around the existing right of way of Interstate Route 40. A Temporary construction easement outside the existing right of way is needed for access to repair the dissipater at the end of the bridge scour floor. Accordingly, it is now necessary to establish and acquire the temporary construction easement needed.

The area of temporary construction easement 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 "60% Design Plans, dated January 5, 2012, HOLBROOK - LUPTON highway."

February 17, 2012

RES. NO. 2012-02-A-004
PROJECT: 040-E(210)A / 040AP323H8311
HIGHWAY: HOLBROOK - LUPTON
SECTION: I-40 Crazy Creek Bridge EB
ROUTE NO.: Interstate Route 40
ENG. DIST.: Holbrook
COUNTY: Apache

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement depicted in Appendix "A" be acquired in order to improve this portion of Interstate Route 40.

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

February 17, 2012

RES. NO. 2012-02-A-004
PROJECT: 040-E(210)A / 040AP323H8311
HIGHWAY: HOLBROOK - LUPTON
SECTION: I-40 Crazy Creek Bridge EB
ROUTE NO.: Interstate Route 40
ENG. DIST.: Holbrook
COUNTY: Apache

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on February 17, 2012, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of a temporary construction easement necessary for the improvement of Interstate Route 40.

The area of the temporary construction easement 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 "60% Design Plans, dated January 5, 2012, HOLBROOK - LUPTON Highway."

WHEREAS a temporary construction easement is needed beyond the existing right of way for access to repair the dissipater at the end of the bridge scour floor; 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

February 17, 2012

RES. NO. 2012-02-A-004
PROJECT: 040-E(210)A / 040AP323H8311
HIGHWAY: HOLBROOK - LUPTON
SECTION: I-40 Crazy Creek Bridge EB
ROUTE NO.: Interstate Route 40
ENG. DIST.: Holbrook
COUNTY: Apache

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.

February 17, 2012

RES. NO. 2012-02-A-004
PROJECT: 040-E(210)A / 040AP323H8311
HIGHWAY: HOLBROOK - LUPTON
SECTION: I-40 Crazy Creek Bridge EB
ROUTE NO.: Interstate Route 40
ENG. DIST.: Holbrook
COUNTY: Apache

CERTIFICATION

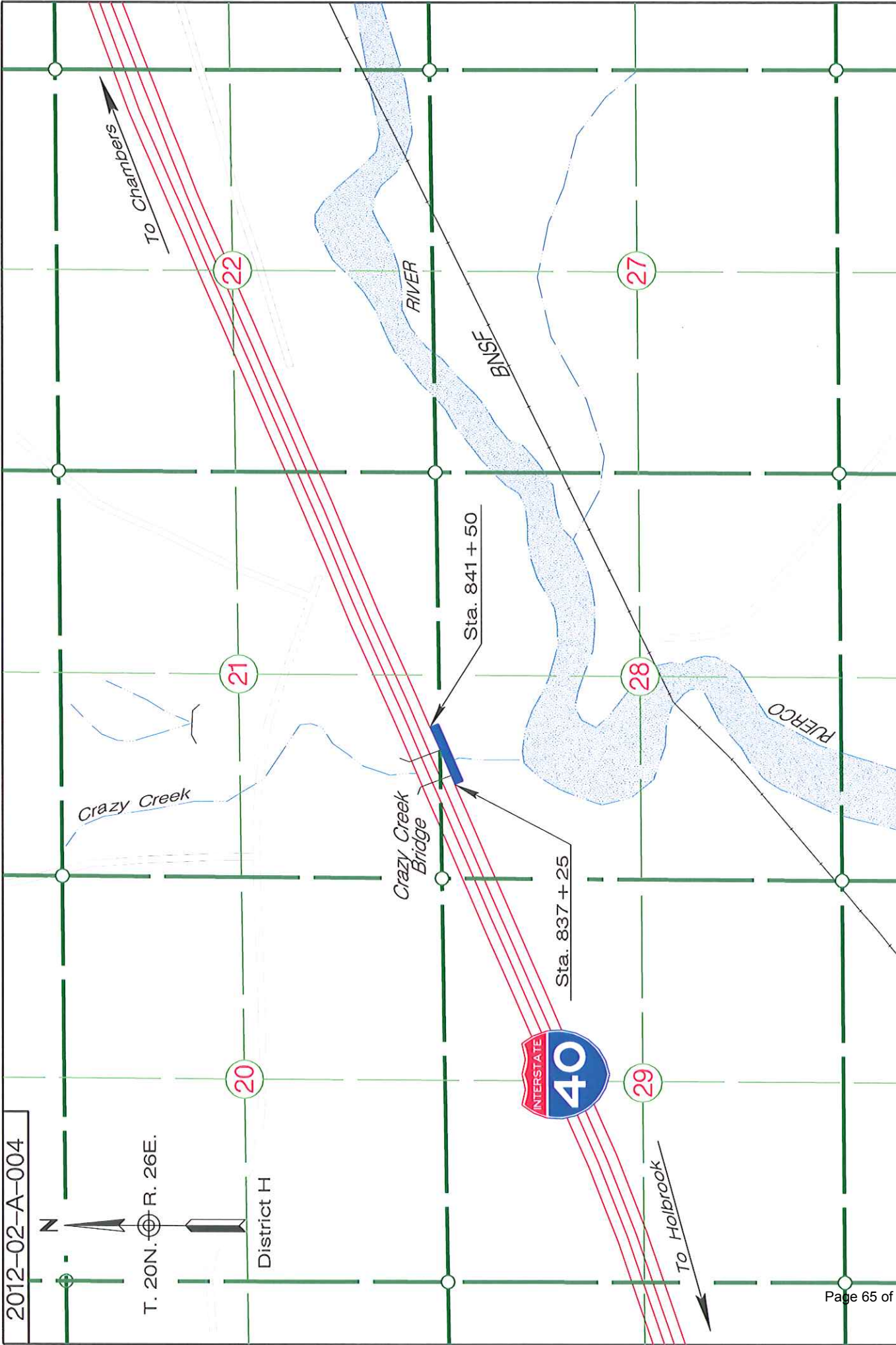
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on February 17, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on February 17, 2012.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

2012-02-A-004

T. 20N. R. 26E.
District H



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
 T.C.E.

APPENDIX "A"

040 AP 323 H8311
 040-E(210)A
 HOLBROOK-LUPTON HIGHWAY
 I-40 - Crazy Creek Bridge EB
 Apache County
 February 17, 2012 SHEET 2 OF 2

February 17, 2012

RES. NO. 2012-02-A-005
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: Salt River - Baseline Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCEL: 7-10699

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 Interstate Route 10 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 need, for the property owners and tenants of Parcel No. 7-10699. Pursuant to Arizona Revised Statutes 28-7094, it has been determined that a reasonable need exists for this land.

The area to be acquired has been modified. It is now necessary to amend the previous resolution to add a T.C.E. for demolition purposes.

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, dated January 6, 2012, Project 010MA151H744101R."

February 17, 2012

RES. NO. 2012-02-A-005
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: Salt River - Baseline Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCEL: 7-10699

In the interest of public safety, necessity, and convenience, I recommend the amendment of Resolution 2011-06-A-041, dated June 17, 2011, recorded August 2, 2011, Document # 20110643376, Maricopa County, and that the modified area of right of way depicted in Appendix "A" be established and improved as a state route.

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

February 17, 2012

RES. NO. 2012-02-A-005
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: Salt River - Baseline Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCEL: 7-10699

AMENDED RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on February 17, 2012, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the amendment of 2011-06-A-041, to add a T.C.E. for demolition purposes.

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, dated January 6, 2012, Project 010MA151H744101R."

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

WHEREAS public safety, necessity and convenience require the recommended amendment of Resolution 2011-06-A-041, dated June 17, 2011, recorded August 2, 2011, Document # 20110643376, Maricopa County, to add a T.C.E. for demolition purposes and that access to the highway shall be controlled as delineated on 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

February 17, 2012

RES. NO. 2012-02-A-005
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: Salt River - Baseline Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCEL: 7-10699

RESOLVED that Resolution 2011-06-A-041 is hereby amended, and that the modified area of right of way is designated a controlled access state route and ingress and egress to and from the highway and to and 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.

February 17, 2012

RES. NO. 2012-02-A-005
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: Salt River - Baseline Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCEL: 7-10699

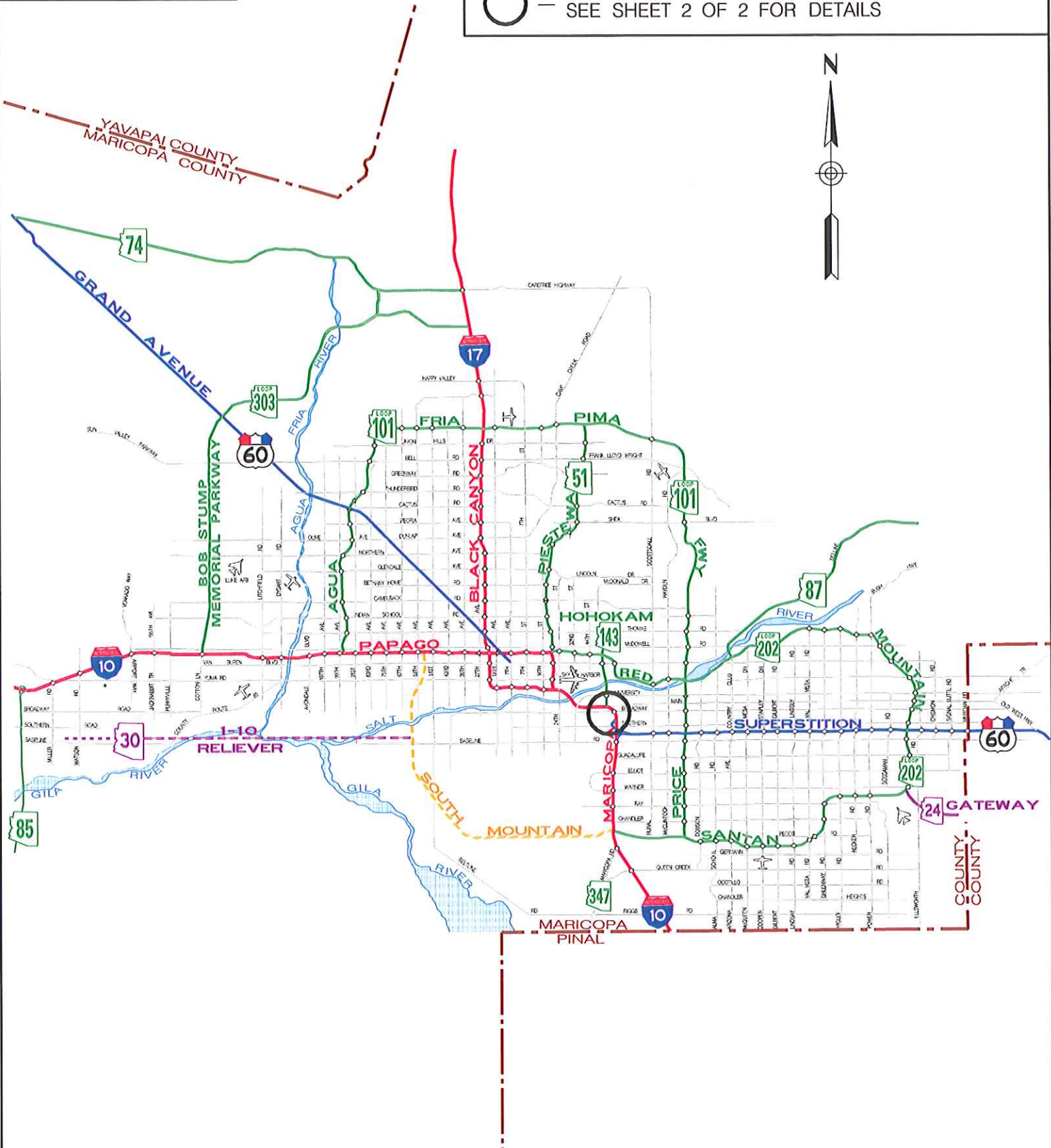
CERTIFICATION

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 February 17, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on February 17, 2012.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

○ = AREA OF TEMPORARY CONSTRUCTION EASEMENT
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

010 MA 151 H7441 01R
PHOENIX-CASA GRANDE HWY
Salt River-Baseline Road
Maricopa County
February 17, 2012 Sheet 1 of 2



T. 01 N. R. 04 E.

District E

BROADWAY



52ND

ROAD

CITY

Bell Butte

Area of T.C.E.

DRIVE

WESTCOURT

Tempe Diablo Stadium Complex

WAY

Tempe Diablo Stadium

ALAMEDA

DRIVE

ALAMEDA

DRIVE

30

29

28

CITY

STREET

CAMPUS DR

FAIRMONT

GENEVA DR

HUNTRINGTON DR

FAIR LN

ERIE DR

PARK DR

POTTER DR

DIABLO WAY

52ND

1ST

2ND

3RD

4TH

5TH

FREEWAY

OF

SOUTHERN

OF

31

32

33

PHOENIX

48TH

Village Way

SUPERSTITION



ARIZONA MILLS

PRIEST

TEMPE

MARICOPA

To Casa Grande

BASELINE

ROAD

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 T.C.E.

APPENDIX "A"

010 MA 151 H7441 01R PHOENIX-CASA GRANDE HWY Salt River-Baseline Road Maricopa County Page 72 of 171 February 17, 2012 Sheet 2 of 2

February 17, 2012

RES. NO. 2012-02-A-006
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: Salt River - Baseline Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCEL: 7-10653

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 Interstate Route 10 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 need, for the property owners and tenants of Parcel No. 7-10653. Pursuant to Arizona Revised Statutes 28-7094, it has been determined that a reasonable need exists for this land.

Due to design change, the area to be acquired has been modified. It is now necessary to amend the previous resolution to add a T.C.E. for demolition purposes and to add a public easement for future utility relocation.

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, dated January 6, 2012, Project 010MA151H744101R."

February 17, 2012

RES. NO. 2012-02-A-006
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: Salt River - Baseline Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCEL: 7-10653

In the interest of public safety, necessity, and convenience, I recommend the amendment of Resolution 2011-04-A-027, dated April 15, 2011, recorded April 22, 2011, Document # 20110342689, Maricopa County, and that the modified area of right of way depicted in Appendix "A" be established and improved as a state route.

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

February 17, 2012

RES. NO. 2012-02-A-006
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: Salt River - Baseline Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCEL: 7-10653

AMENDED RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on February 17, 2012, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the amendment of 2011-04-A-027, to add a T.C.E. for demolition purposes and to add a public easement for future utility relocation.

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, dated January 6, 2012, Project 010MA151H744101R."

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

WHEREAS public safety, necessity and convenience require the recommended amendment of Resolution 2011-04-A-027, dated April 15, 2011, recorded April 22, 2011, Document # 20110342689, Maricopa County, to add a T.C.E. for demolition purposes and to add a public easement for future utility relocation and that access to the highway shall be controlled as delineated on 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

February 17, 2012

RES. NO. 2012-02-A-006
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: Salt River - Baseline Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCEL: 7-10653

RESOLVED that Resolution 2011-04-A-027 is hereby amended, and that the modified area of right of way is designated a controlled access state route and ingress and egress to and from the highway and to and abutting, adjacent, or other lands be denied, controlled, or regulated as indicated by the maps and plans. Where no access 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.

February 17, 2012

RES. NO. 2012-02-A-006
PROJECT: 010MA151H744101R
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: Salt River - Baseline Rd.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Phoenix
COUNTY: Maricopa
PARCEL: 7-10653

CERTIFICATION

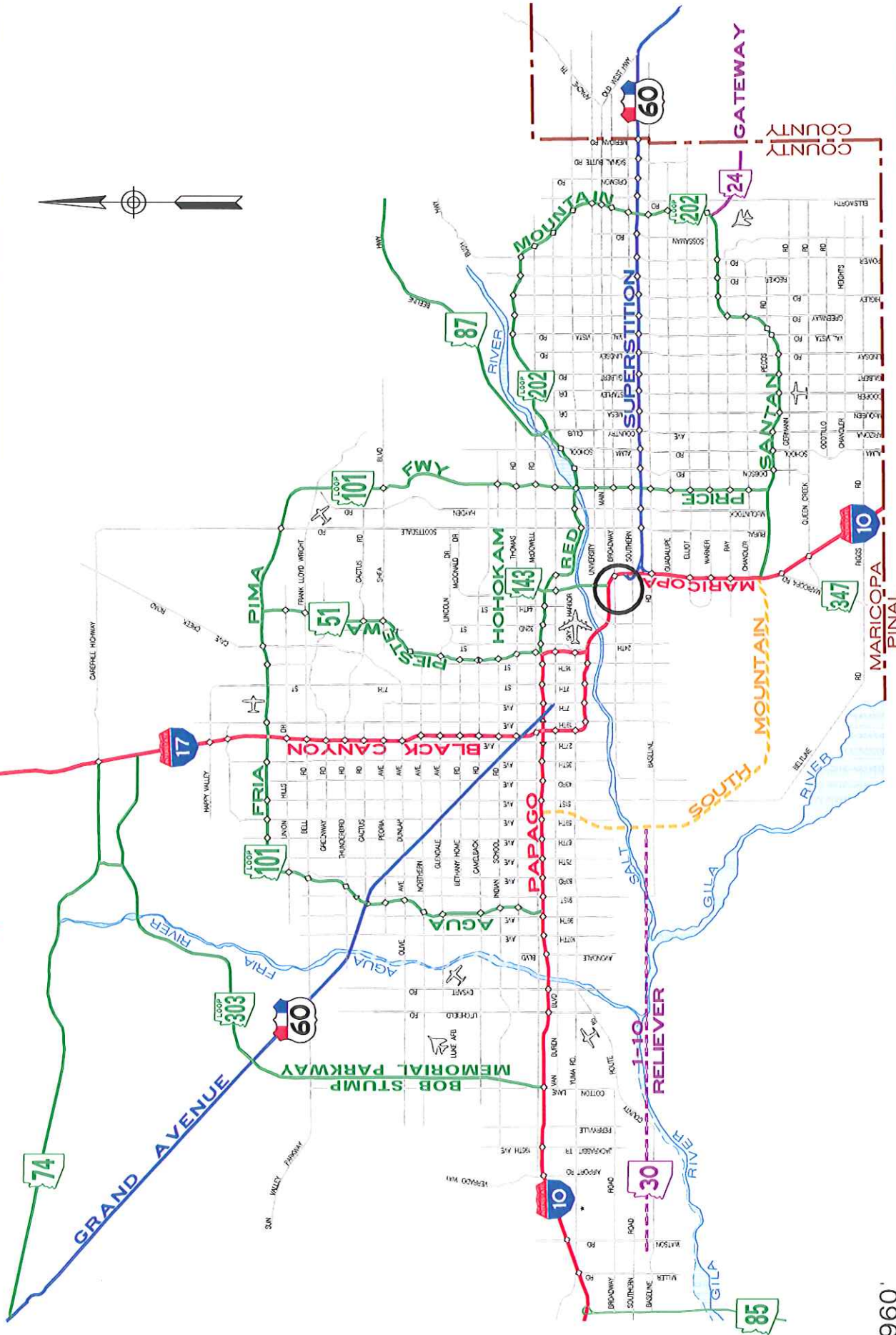
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on February 17, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on February 17, 2012.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

YAVAPAI COUNTY
MARICOPA COUNTY

○ = AREA OF T.C.E AND PUBLIC UTILITY
— EASEMENT SEE SHEET 2 FOR DETAILS

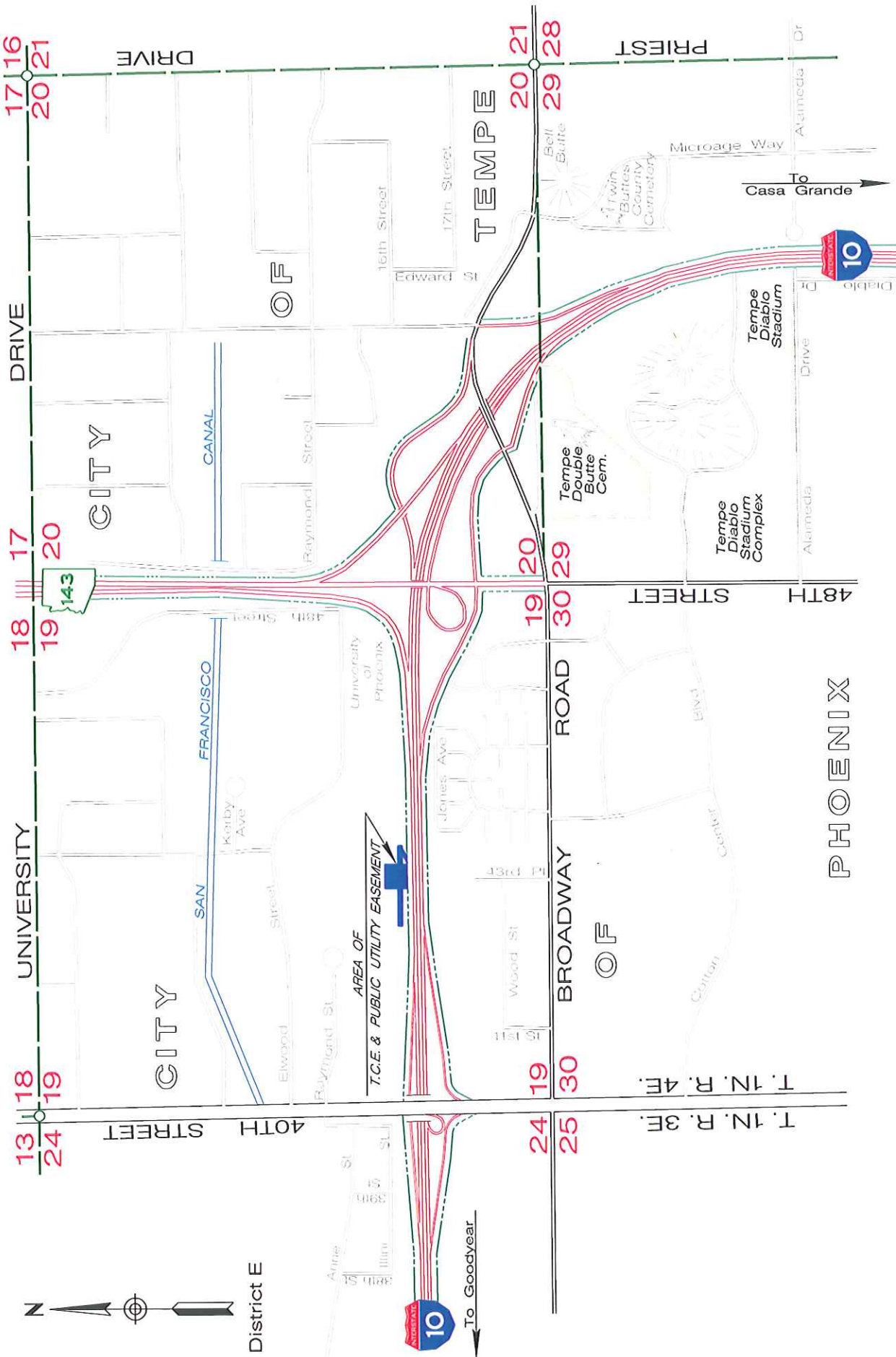


1" = 36960'

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 HIGHWAY
Salt River - Baseline Road
Maricopa County
February 17, 2012 Sheet 1 of 2

APPENDIX "A"



District E

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 T.C.E. AND
 PUBLIC UTILITY EASEMENT

APPENDIX "A"

010 MA 151 H7441 01R
 PHOENIX - CASA GRANDE HIGHWAY
 Salt River - Baseline Road
 Maricopa County
 February, 17, 2012 Sheet 2 of 2

February 17, 2012

RES. NO. 2012-02-A-007
PROJECT: 060MA157H732801R
HIGHWAY: WICKENBURG - PHOENIX
SECTION: 43rd Ave. - McDowell Rd.
ROUTE NO.: U.S. Route 60
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 and improvement of U.S. Route 60 within the above referenced project.

The existing alignment 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; Resolution 60-059, dated December 14, 1959, and Resolution 60-121, dated June 30, 1960, established additional right of way for improvements; thereafter, Arizona Department of Transportation Board Resolution 1977-16-A-048, dated September 16, 1977, renumbered U.S. Route 80 to U.S. Route 60; Resolution 2010-03-A-030, dated March 19, 2010, established additional right of way as a state route for improvements thereof.

New right of way is now needed to improve traffic flow for safety improvements. Accordingly, it is necessary to establish and acquire the new right of way as a state route and that access be controlled as necessary for this improvement project.

February 17, 2012

RES. NO. 2012-02-A-007
PROJECT: 060MA157H732801R
HIGHWAY: WICKENBURG - PHOENIX
SECTION: 43rd Ave. - McDowell Rd.
ROUTE NO.: U.S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa

The new right of way to be established as a state route and acquired for this improvement, including 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 "Right of Way Plans, WICKENBURG - PHOENIX Highway, Project 060MA157H732801R."

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 access be controlled, and that the new right of way shall be established as a state highway prior to construction.

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, access control, exchanges donations, and 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

February 17, 2012

RES. NO. 2012-02-A-007
PROJECT: 060MA157H732801R
HIGHWAY: WICKENBURG - PHOENIX
SECTION: 43rd Ave. - McDowell Rd.
ROUTE NO.: U.S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on February 17, 2012, 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 U.S. Route 60 as set forth in the above referenced project.

The new right of way to be established and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, WICKENBURG - PHOENIX Highway, Project 060MA157H732801R."

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

February 17, 2012

RES. NO. 2012-02-A-007
PROJECT: 060MA157H732801R
HIGHWAY: WICKENBURG - PHOENIX
SECTION: 43rd Ave. - McDowell Rd.
ROUTE NO.: U.S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa

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

RESOLVED that the new right of way as depicted in Appendix "A" is hereby designated a controlled access state route and that the new right of way shall be established as a state highway prior to construction, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as 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 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 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; 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.

February 17, 2012

RES. NO. 2012-02-A-007
PROJECT: 060MA157H732801R
HIGHWAY: WICKENBURG - PHOENIX
SECTION: 43rd Ave. - McDowell Rd.
ROUTE NO.: U.S. Route 60
ENG. DIST.: Phoenix
COUNTY: Maricopa

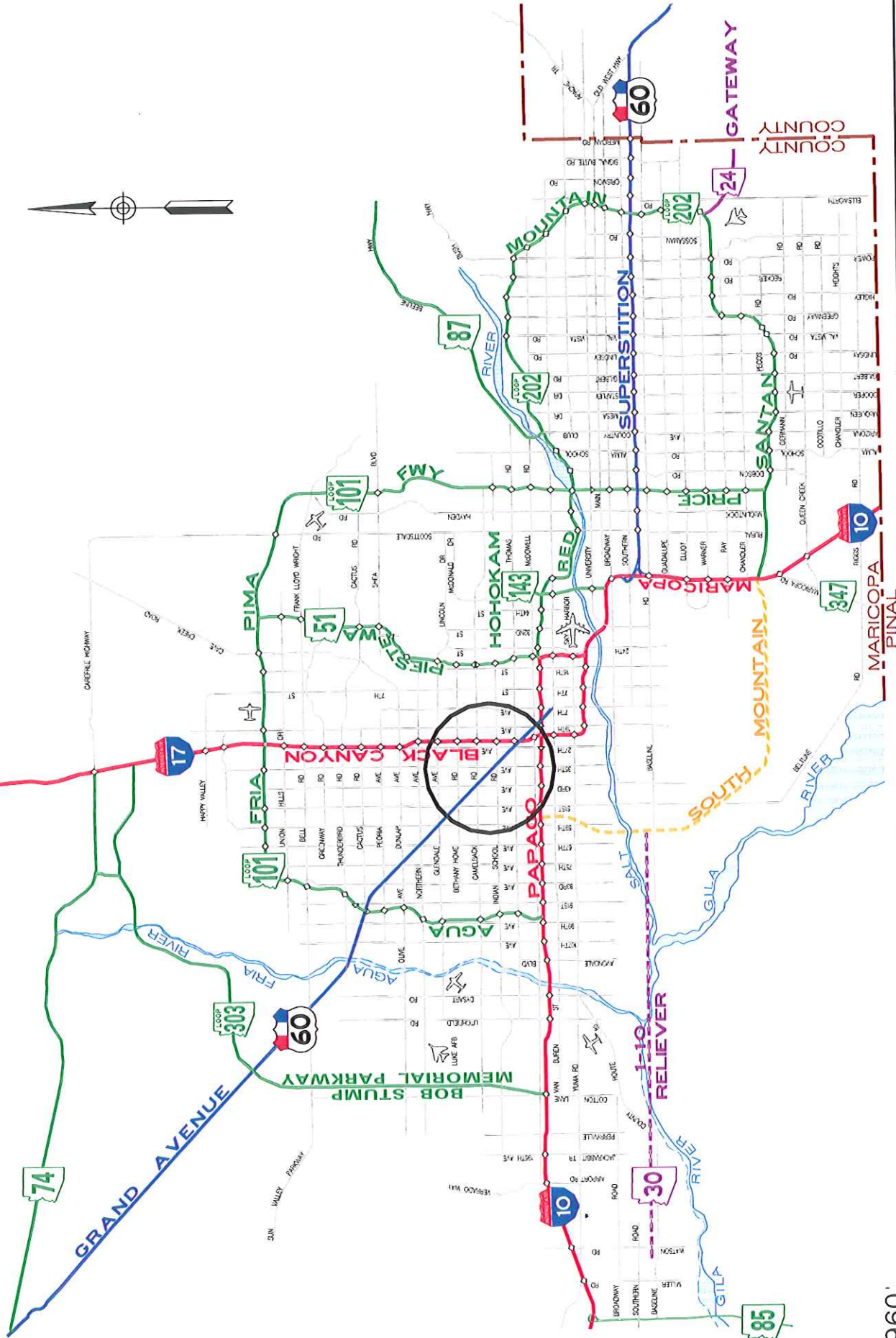
CERTIFICATION

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 February 17, 2012.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Transportation Board on February 17, 2012.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

○ = AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2 FOR DETAILS



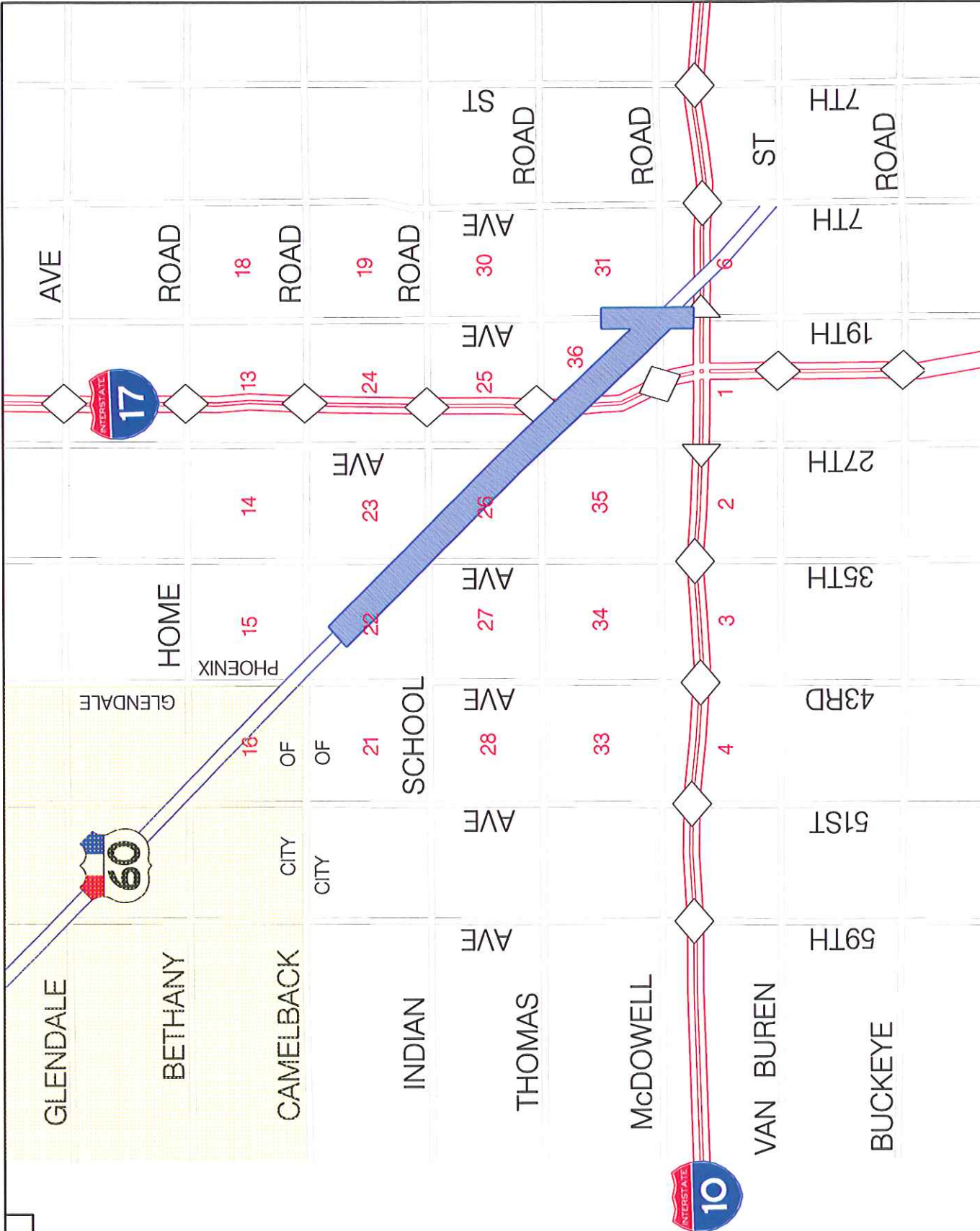
A LEGIBLE COPY CAN BE OBTAINED FROM THE ARIZONA
 DEPARTMENT OF TRANSPORTATION STATE ENGINEER'S
 OFFICE RIGHT OF WAY GROUP
 205 SOUTH 17TH AVENUE
 PHOENIX, ARIZONA 85007 MAIL DROP 612E

060 MA 157 H7328 01R
 WICKENBURG - PHOENIX HWY
 43rd Avenue - McDowell Road
 Maricopa County
 February 17, 2012 SHEET 1 OF 2



T. 02N. R. 02E.

District E



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 ESTABLISHMENT

APPENDIX "A"

060 MA 157 H7328 01R
 WICKENBURG - PHOENIX HWY
 43rd Avenue - McDowell Road
 Maricopa County
 February 17, 2012 SHEET 2 OF 2

February 17, 2012

RES. NO. 2012-02-A-008
PROJECT: BPM-600-0-702 / 101LMA007H080703R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Glendale Ave. - Jct. U.S. 60 (Olive Avenue)
ROUTE NO.: State Route 101L
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-429

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 State Route 101L, recommending a portion of Olive Avenue be abandoned to the City of Peoria within the above referenced project.

The right of way to be abandoned was previously established and designated as State Route 417 by Arizona Department of Transportation Board Resolution 84-08-A-046, dated August 24, 1984; Resolution 86-04-A-26, dated April 18, 1986, designated right of way as a state highway; Resolution 87-11-A-105, dated December 18, 1987, re-designated State Route 417 as State Route 101 Loop; Resolution 2011-02-A-011, dated February 18, 2011, established additional right of way as a state route and state highway for improvements thereof.

A portion of Olive Avenue is no longer needed for state transportation purposes. The City of Peoria has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with Joint Project Agreement 09-179, dated January 13, 2010 and Amendment One, dated October 13, 2010. Accordingly, I recommend that the State's interest in the right of way be abandoned.

February 17, 2012

RES. NO. 2012-02-A-008
PROJECT: BPM-600-0-702 / 101LMA007H080703R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Glendale Ave. - Jct. U.S. 60 (Olive Avenue)
ROUTE NO.: State Route 101L
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-429

The right of way to be abandoned is 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, AGUA FRIA FREEWAY Highway, Project 101LMA007H080703R / BPM-600-0-702" between the engineering stations 7+48.82 and 15+96.20, and 23+94.18 and 27+25.94 shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Peoria as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209;

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

February 17, 2012

RES. NO. 2012-02-A-008
PROJECT: BPM-600-0-702 / 101LMA007H080703R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Glendale Ave. - Jct. U.S. 60 (Olive Avenue)
ROUTE NO.: State Route 101L
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-429

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director, Arizona Department of Transportation, on February 17, 2012, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of a portion of Olive Avenue to the City of Peoria within the above referenced project.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled "Right of Way Plans, AGUA FRIA FREEWAY Highway, Project 101LMA007H080703R / BPM-600-0-702" between the engineering stations 7+48.82 and 15+96.20, and 23+94.18 and 27+25.94 shown in Appendix "A" attached hereto.

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

WHEREAS the City of Peoria has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with Joint Project Agreement 09-179, dated January 13, 2010 and Amendment One, dated October 13, 2010; 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

February 17, 2012

RES. NO. 2012-02-A-008
PROJECT: BPM-600-0-702 / 101LMA007H080703R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Glendale Ave. - Jct. U.S. 60 (Olive Avenue)
ROUTE NO.: State Route 101L
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-429

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Peoria as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209; be it further

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

February 17, 2012

RES. NO. 2012-02-A-008
PROJECT: BPM-600-0-702 / 101LMA007H080703R
HIGHWAY: AGUA FRIA FREEWAY
SECTION: Glendale Ave. - Jct. U.S. 60 (Olive Avenue)
ROUTE NO.: State Route 101L
ENG. DIST.: Phoenix
COUNTY: Maricopa
DISPOSAL: D-M-429

CERTIFICATION

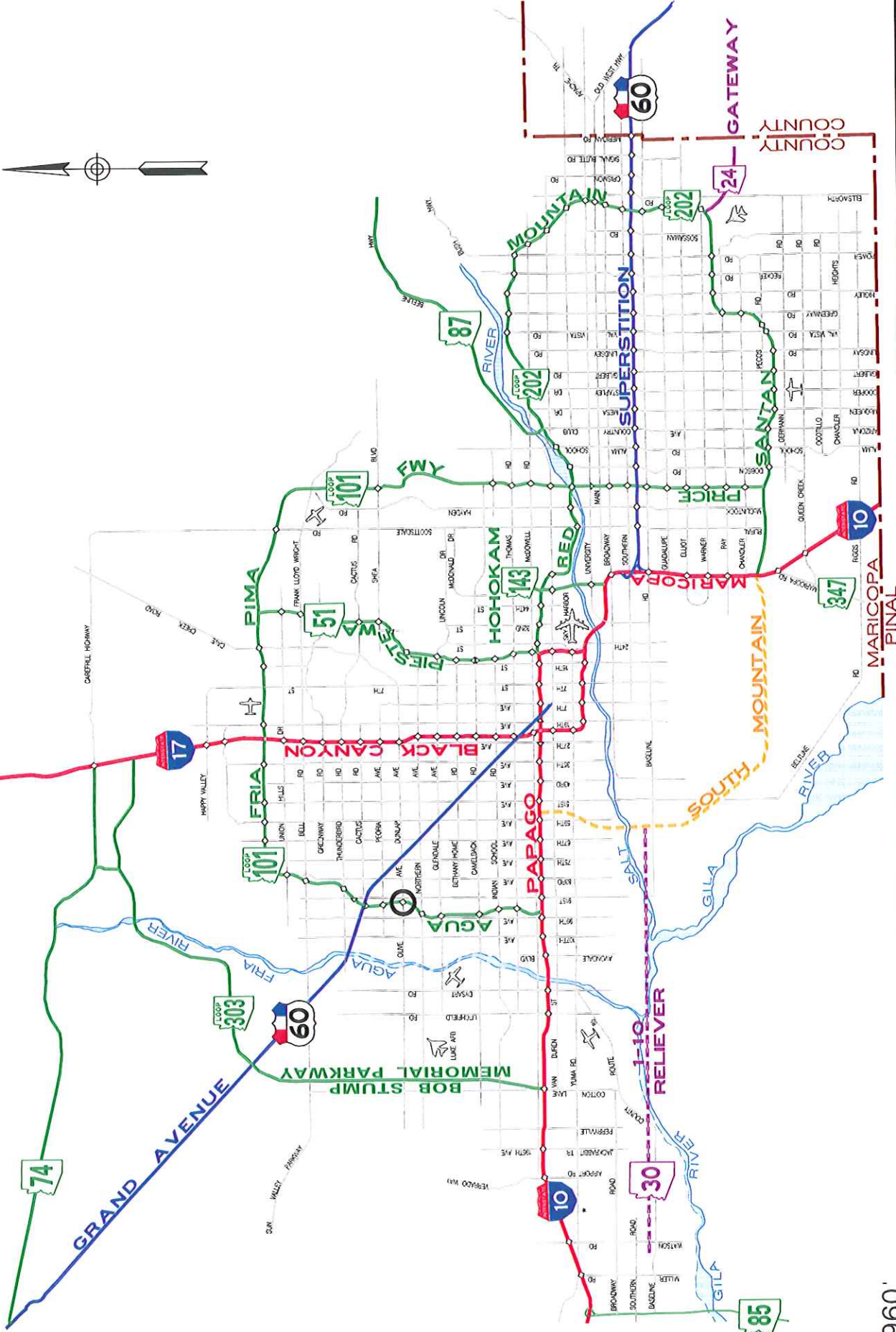
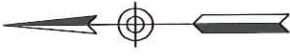
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Transportation Board made in official session on February 17, 2012.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on February 17, 2012.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

YAVAPAI COUNTY
MARIICOPA COUNTY

○ = AREA OF ABANDONMENT
= SEE SHEET 2 OF 2 FOR DETAILS

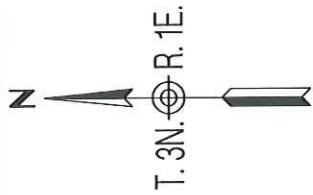


1" = 36960'

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

101L MA 007 H0807 03R
BPM-600-0-702
AGUA FRIA FREEWAY
Glendale Avenue - Jct. U.S. 60
Maricopa County
February 17, 2012 SHEET 1 OF 3

APPENDIX "A"



District E

CITY

OLIVE

ALICE AVE

RENO VIEW DR

RUTH AVE

AVE

AVE

OF

BAXTER WAY

DR

95TH

94TH

28

MISSION LN

94TH AV

W. SANNAS ST

CARON DR

93RD AVE

To Interstate 17

CARON CIR

Sta. 15 + 96.20

Sta. 13 + 26.90

Sta. 7 + 48.82

To Interstate 10



33

27

AVF

Sta. 23 + 94.18

Sta. 26 + 54.27

AVE

Sta. 27 + 25.94

91ST

34

PEORIA

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"

101L MA 007 H0807 03R
BPM-600-0-702
AGUA FRIA FREEWAY
Glendale Avenue - Jct. U.S. 60
Maricopa County
February 17, 2012 SHEET 2 OF 3

APPENDIX "A"

All that portion of Olive Avenue under ADOT control lying within the Northwest quarter of the Northwest quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) of Section 34, the Northeast quarter of the Northeast quarter (NE $\frac{1}{4}$ NE $\frac{1}{4}$) of Section 33, and the Southeast quarter of the Southeast quarter (SE $\frac{1}{4}$ SE $\frac{1}{4}$) of Section 28, Township 3 North, Range 1 East, Gila and Salt River Meridian, Maricopa County, Arizona, lying West of Olive Avenue Station 15+96.20 and East of Olive Avenue Station 23+94.18 as shown in the records of the Arizona Department of Transportation plan sheet labeled NORTHWEST OUTER LOOP (S.R. 417), now known as AGUA FRIA FREEWAY (S.R. 101L), Olive Avenue T.I., Drawing No. D-7-T-803, Sheet 13 of 28, sealed January 1986.

90,940 square feet, more or less.

2012 - 2016 Transportation Facilities Construction Program - Requested Modifications Discussion and Possible Action

***ITEM: 9a**

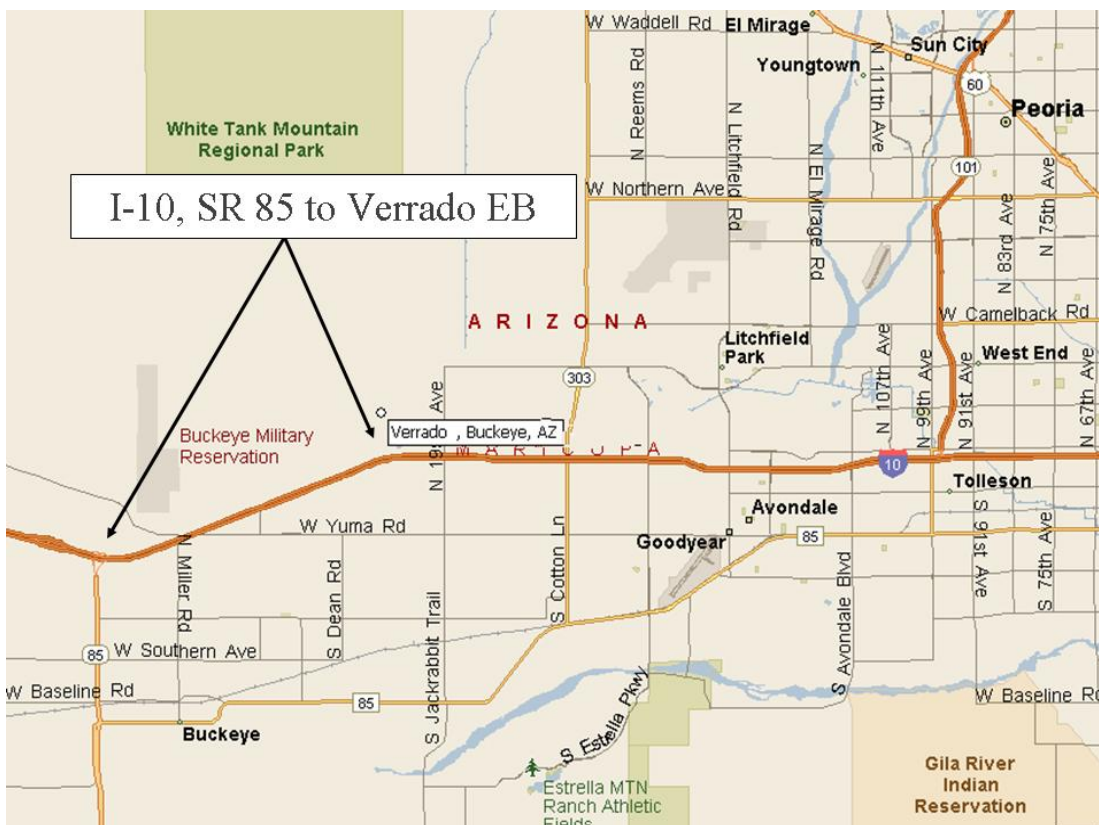
PAGE 109

ROUTE NO: I-10 @ MP 112.80
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2013
 SECTION: SR 85 to Verrado (EB)
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: To Be Determined
 PROGRAM AMOUNT: \$ 5,251,000
 PROJECT MANAGER: Yongqi Li
 PROJECT: H832701C, Item # 12113
 REQUESTED ACTION: Defer pavement preservation project from FY 2013 to FY 2014. **See the change of funding sources below.** Approved by the MAG Regional Council Meeting on January 25, 2012.

Return to the FY 2013 Pavement Preservation Fund #72513 \$ -,251,000

Replace with the FY 2014 Pavement Preservation Fund #72514 \$,251,000

NEW PROGRAM AMOUNT: \$ 5,251,000

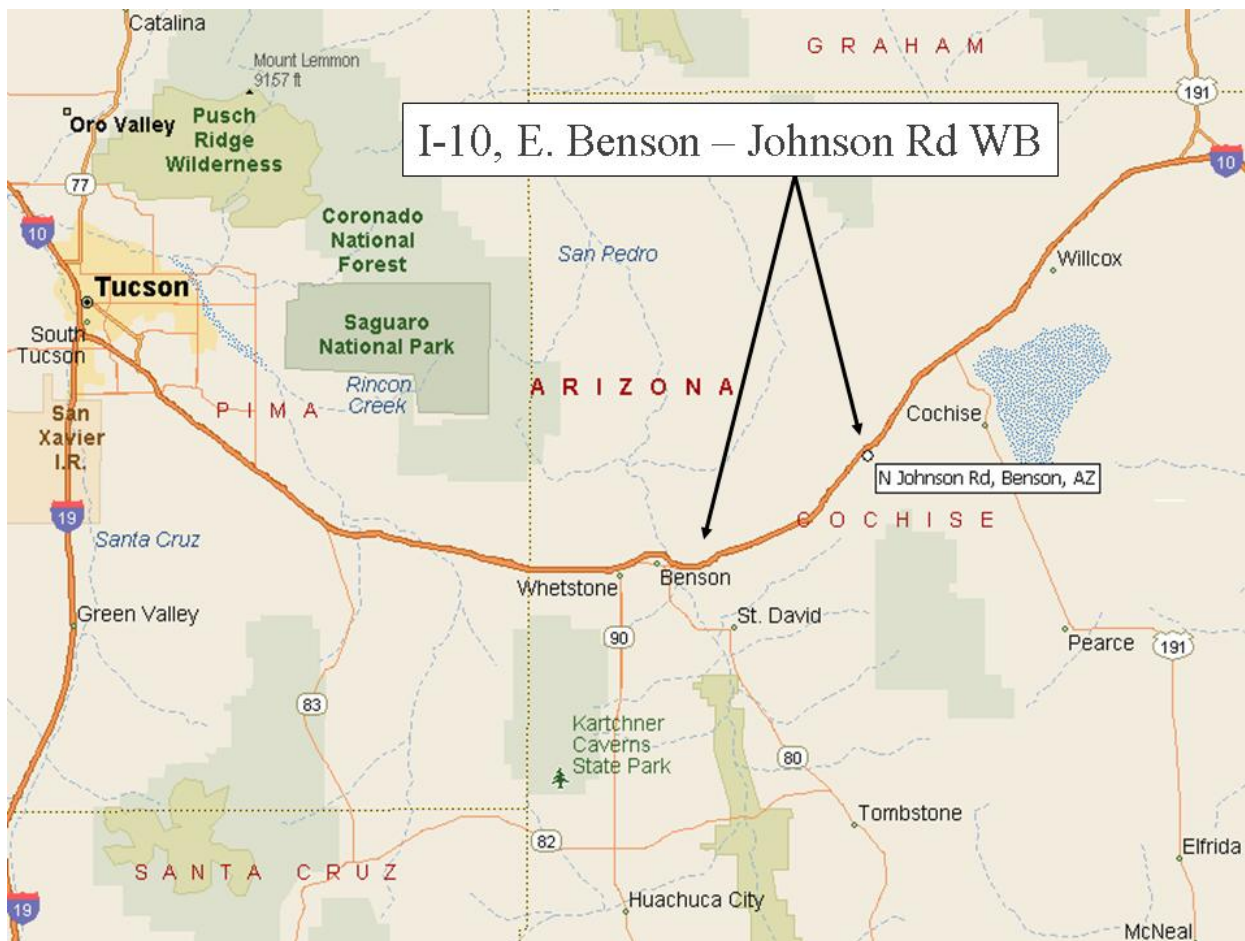


***ITEM: 9b**

ROUTE NO: I-10 @ MP 307.9
 COUNTY: Cochise
 DISTRICT: Safford
 SCHEDULE: FY 2012
 SECTION: East Benson to Johnson Road (WB)

TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: 03/01/2012
 PROGRAM AMOUNT: \$ 16,196,000
 PROJECT MANAGER: Yongqi Li
 PROJECT: H788001C, Item # 12512
 REQUESTED ACTION: Reduce the pavement preservation project by \$6,732,000 to \$9,464,000 in the Highway Construction Program. **See funding sources below.**

Return to the FY 2012 Pavement Preservation Fund #72512	\$ 6,732,000
Increase from the FY 2012 District Minor Program #73312	\$ 140,000
NEW PROGRAM AMOUNT:	\$ 9,604,000



*ITEM: 9c

ROUTE NO: I-17 @ MP 299.0

PAGE 113

COUNTY: Yavapai

DISTRICT: Flagstaff

SCHEDULE: FY 2012

SECTION: Sedona TI - Stoneman Lake TI (NB)

TYPE OF WORK: Pavement Preservation

ADVERTISEMENT DATE: 01/02/2013

PROGRAM AMOUNT: \$ 6,179,000

PROJECT MANAGER: Yongqi Li

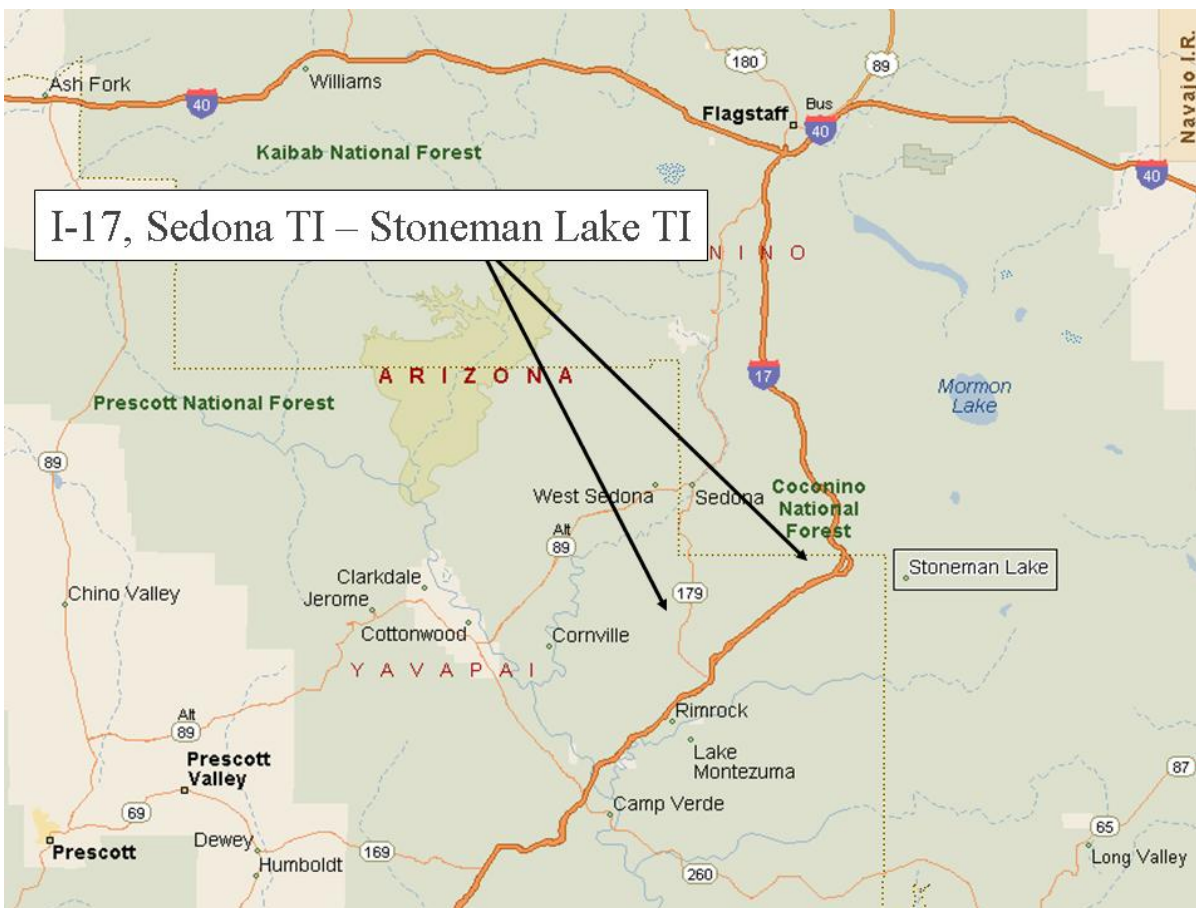
PROJECT: H785601C, Item # 12612

REQUESTED ACTION: Defer the pavement preservation project from FY 2012 to FY 2013 in the Highway Construction Program. **See the change of funding sources below.**

Return to the FY 2012 Pavement Preservation Fund #72512 \$ -6,179,000

Replace with the FY 2013 Pavement Preservation Fund #72513 \$ 6,179,000

NEW PROGRAM AMOUNT: \$ 6,179,000



*ITEM: 9d

ROUTE NO: US 89 @ MP 510.0

COUNTY: Coconino

DISTRICT: Flagstaff

SCHEDULE: FY 2012

SECTION: Gray Spot Wash to North Red Hill

TYPE OF WORK: Pavement Preservation

ADVERTISEMENT DATE: To Be Determined

PROGRAM AMOUNT: \$ 6,045,000

PROJECT MANAGER: Yongqi Li

PROJECT: H786601C, Item # 13812

REQUESTED ACTION: Defer the pavement preservation project from FY 2012 to FY 2013 in the Highway Construction Program. **See the change of funding sources below.**

Return to the FY 2012 Pavement Preservation Fund #72512	\$ -6,045,000
Replace with the FY 2013 Pavement Preservation Fund #72513	\$ 6,045,000

NEW PROGRAM AMOUNT:

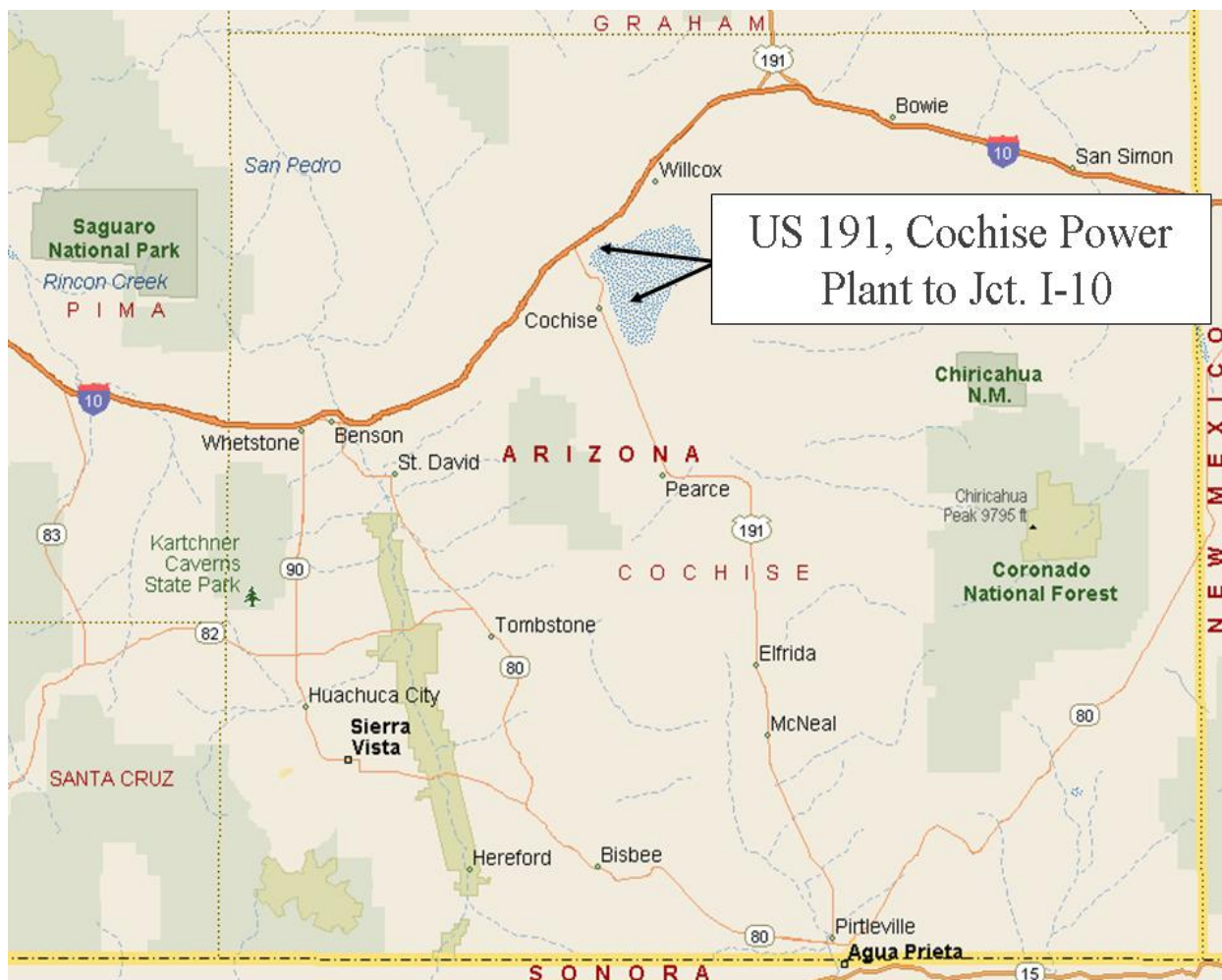
\$ 6,045,000



***ITEM 9e.**

ROUTE NO: US 191 @ MP 61.5
 COUNTY: Cochise
 DISTRICT: Safford
 SCHEDULE: FY 2012
 SECTION: Cochise Power Plant to Jct. I-10
 TYPE OF WORK: Pavement Preservation
 PROGRAM AMOUNT: \$ 3,687,000
 PROJECT MANAGER: Yongqi Li
 PROJECT: H788301C, Item # 14112
 REQUESTED ACTION: Defer the pavement preservation project from FY 2012 to FY 2014 in the Highway Construction Program. **See the change of funding sources below.**

Return to the FY 2012 Pavement Preservation Fund #72512	\$ -3,687,000
Replace with the FY 2014 Pavement Preservation Fund #72514	\$ 3,687,000
NEW PROGRAM AMOUNT:	\$ 3,687,000



*ITEM 9f.

ROUTE NO: US 89 @ MP 476.6

PAGE 119

COUNTY: Coconino

DISTRICT: Flagstaff

SCHEDULE: FY 2013

SECTION: Moenkopi Wash to Hidden Springs

TYPE OF WORK: Pavement Preservation

ADVERTISEMENT DATE: To Be Determined

PROGRAM AMOUNT: \$ 7,278,000

PROJECT MANAGER: Chris Puleo

PROJECT: H811601C, Item # 13313

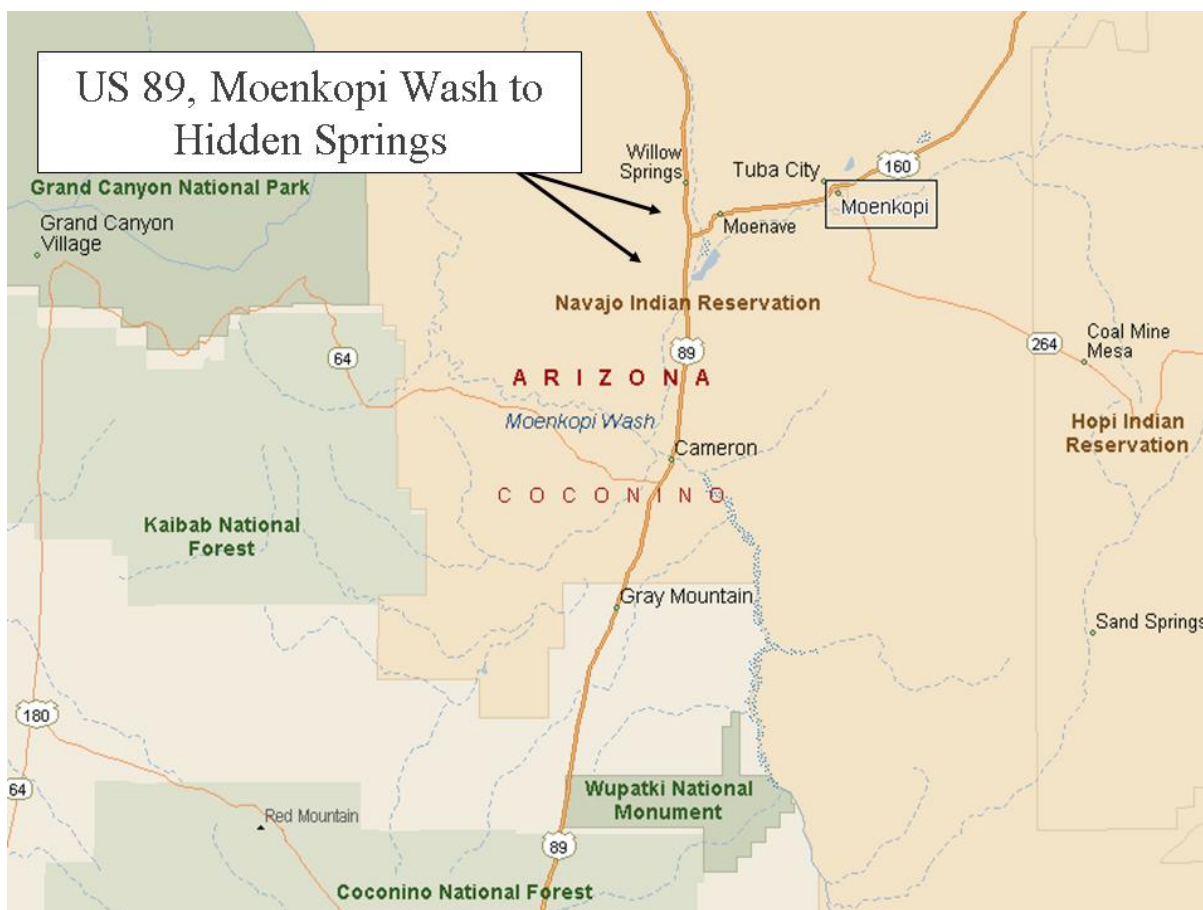
REQUESTED ACTION: Defer the pavement preservation project from FY 2013 to FY 2014 in the Highway Construction Program. **See the change of funding sources below.**

Return to the FY 2013 Pavement Preservation Fund #72513 \$ -6,942,000

Replace with the FY 2014 Pavement Preservation Fund #72514 \$ 6,942,000

NEW PROGRAM AMOUNT:

\$ 7,278,000



*ITEM: 9g

ROUTE NO: I-15 @ MP 13.40
COUNTY: Mohave
DISTRICT: Flagstaff
SCHEDULE: New Project Request
SECTION: Virgin River to State Line
TYPE OF WORK: Pavement Preservation
ADVERTISEMENT DATE: 03/01/2012
PROGRAM AMOUNT: New Project
PROJECT MANAGER: Rod Collins
PROJECT: H843501C
REQUESTED ACTION: Establish a new pavement preservation project for \$15,000,000 in the Highway Construction Program.
Funds are available from the FY 2012 Pavement Preservation Fund #72512.

PAGE 121

NEW PROGRAM AMOUNT:

\$ 15,000,000



***ITEM: 9h**

ROUTE NO: I-10 @ MP 129.50

PAGE 123

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: New Project Request

SECTION: Dysart Rd to SR 101L (Agua Fria Freeway)

TYPE OF WORK: Landscape Design

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Owen Mills

PROJECT: H847801D

REQUESTED ACTION: Establish a new design project for \$380,000
in the Highway Construction Program.**Funds are available from the FY 2012
RTP Cash Flow.** Approved by the MAG
Regional Council on October 26, 2011.**NEW PROGRAM AMOUNT:****\$ 380,000****This space left intentionally blank.**

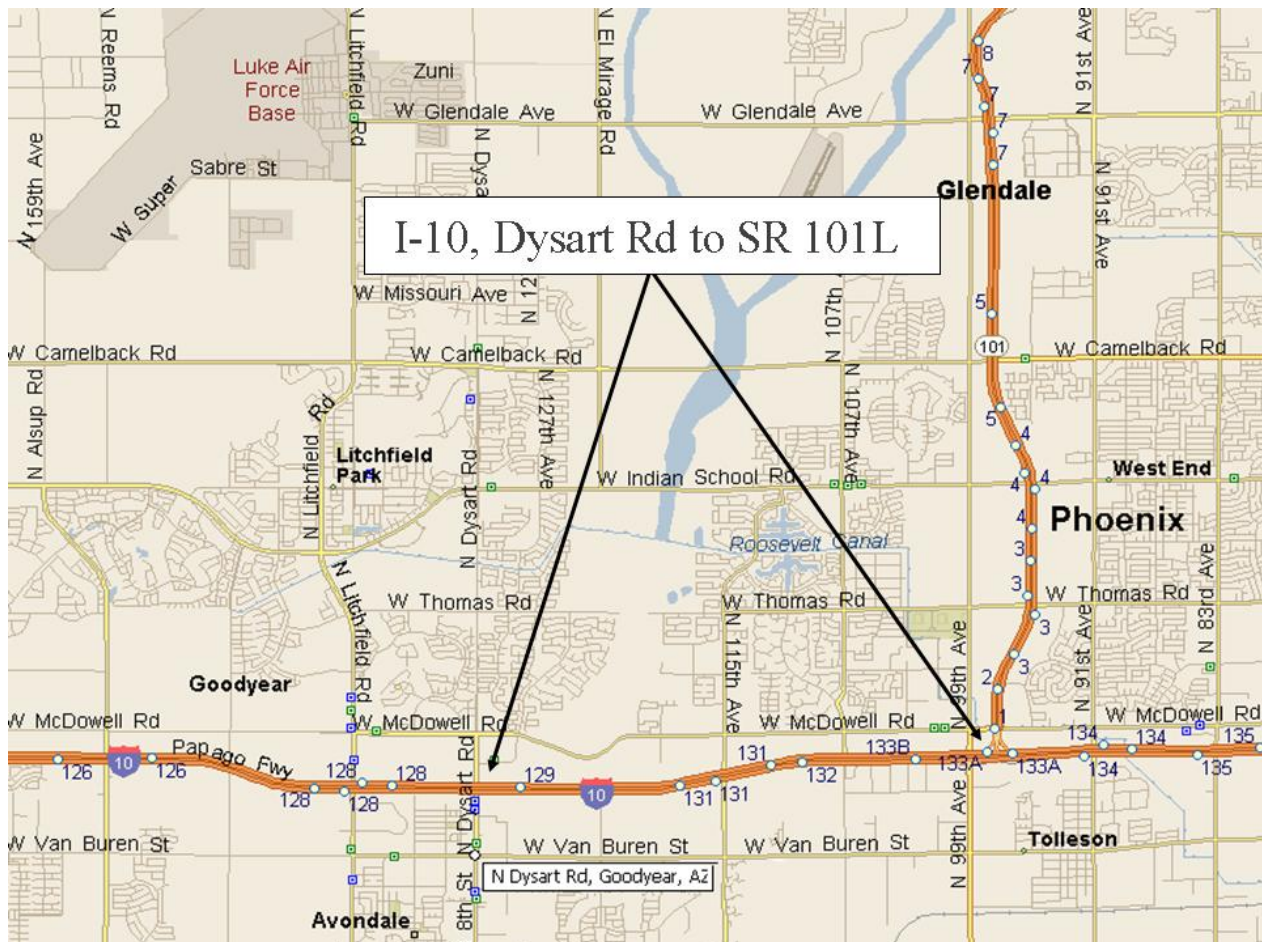
***ITEM: 9i**

ROUTE NO: I-10 @ MP 129.50
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: New Project Request
 SECTION: Dysart Rd to SR 101L (Agua Fria Freeway)
 TYPE OF WORK: Landscape Construction
 ADVERTISEMENT DATE: 06/30/2013
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Owen Mills
 PROJECT: H847801C
 REQUESTED ACTION: Establish a new landscape construction project for \$3,800,000 in the Highway Construction Program. **Funds are available from the FY 2013 RTP Cash Flow.** Approved by the MAG Regional Council on October 26, 2011.

PAGE 124

NEW PROGRAM AMOUNT:

\$ 3,800,000



*ITEM: 9j

ROUTE NO: I-40 @ MP 224.70

PAGE 125

COUNTY: Coconino

DISTRICT: Flagstaff

SCHEDULE: FY 2012

SECTION: Buffalo Range TI to Two Guns TI

TYPE OF WORK: Pavement Preservation

ADVERTISEMENT DATE: 03/02/2012

PROGRAM AMOUNT: \$ 7,190,000

PROJECT MANAGER: Chris Puleo

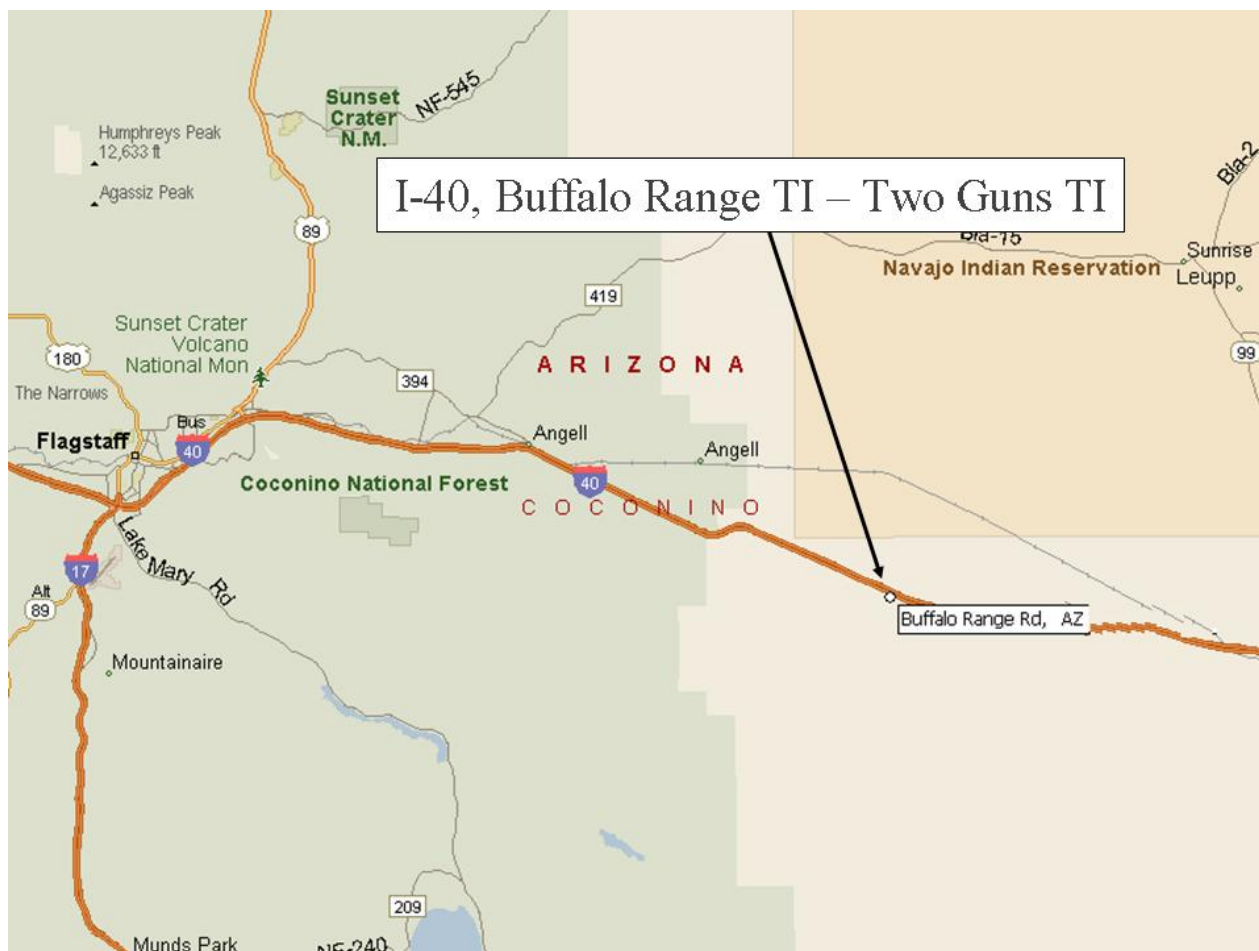
PROJECT: H785801C, Item # 12912

REQUESTED ACTION: Increase the pavement preservation project by \$2,810,000 to \$10,000,000 in the FY 2012 Highway Construction Program.

Funds are available from the FY 2012 Statewide Contingency Fund #72312.

NEW PROGRAM AMOUNT:

\$ 10,000,000



*ITEM: 9k

COUNTY: Cochise

PAGE 127

DISTRICT: Safford

SCHEDULE: New Project Request

SECTION: North of Tombstone and Sierra Vista

TYPE OF WORK: Pavement Preservation

ADVERTISEMENT DATE: 03/01/2012

PROGRAM AMOUNT: New Project

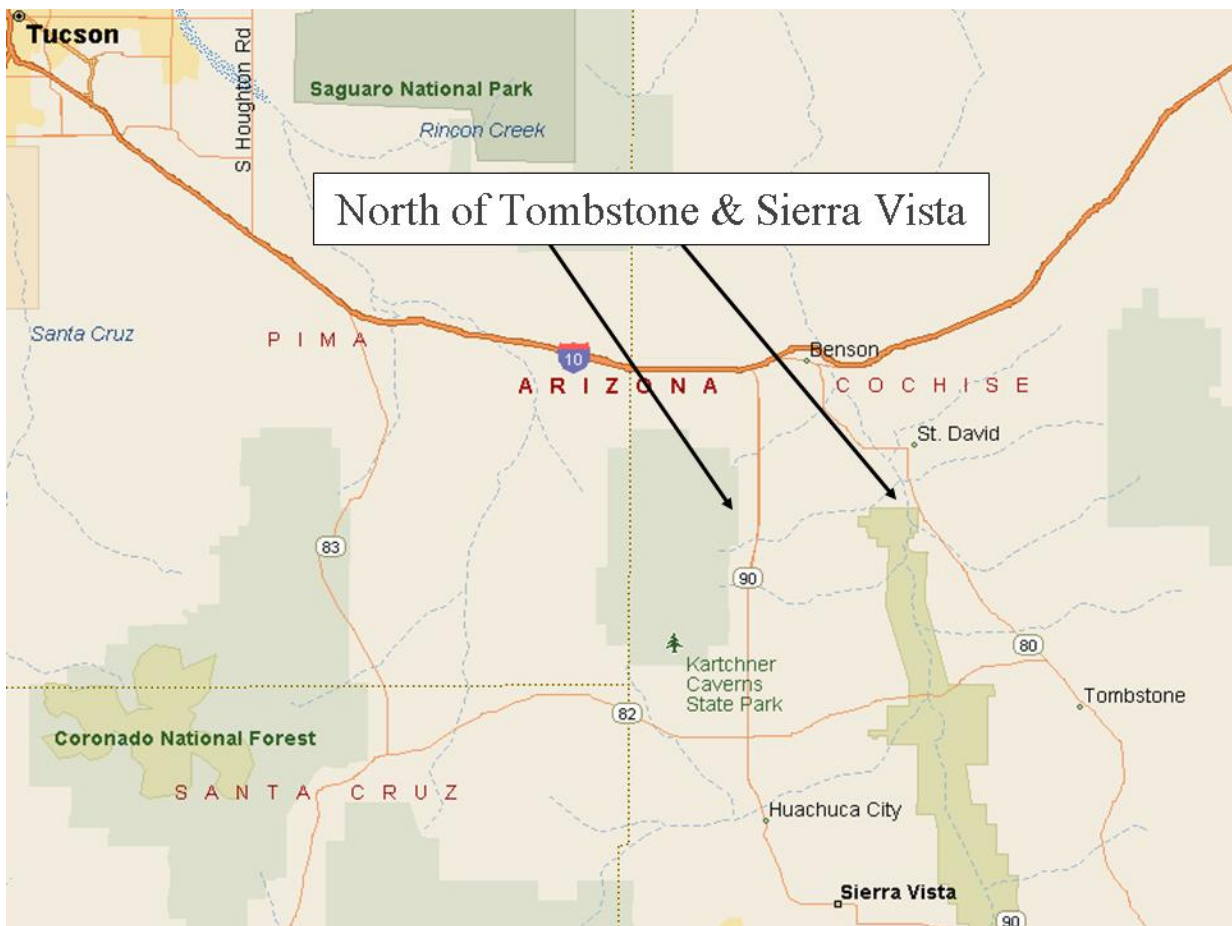
PROJECT MANAGER: Mafiz Mian

PROJECT: H839201C

REQUESTED ACTION: Establish a new pavement preservation project for \$1,700,000 in the Highway Construction Program. **Funds are available from the FY 2012 Minor Pavement Preservation Program #74812.**

NEW PROGRAM AMOUNT:

\$ 1,700,000



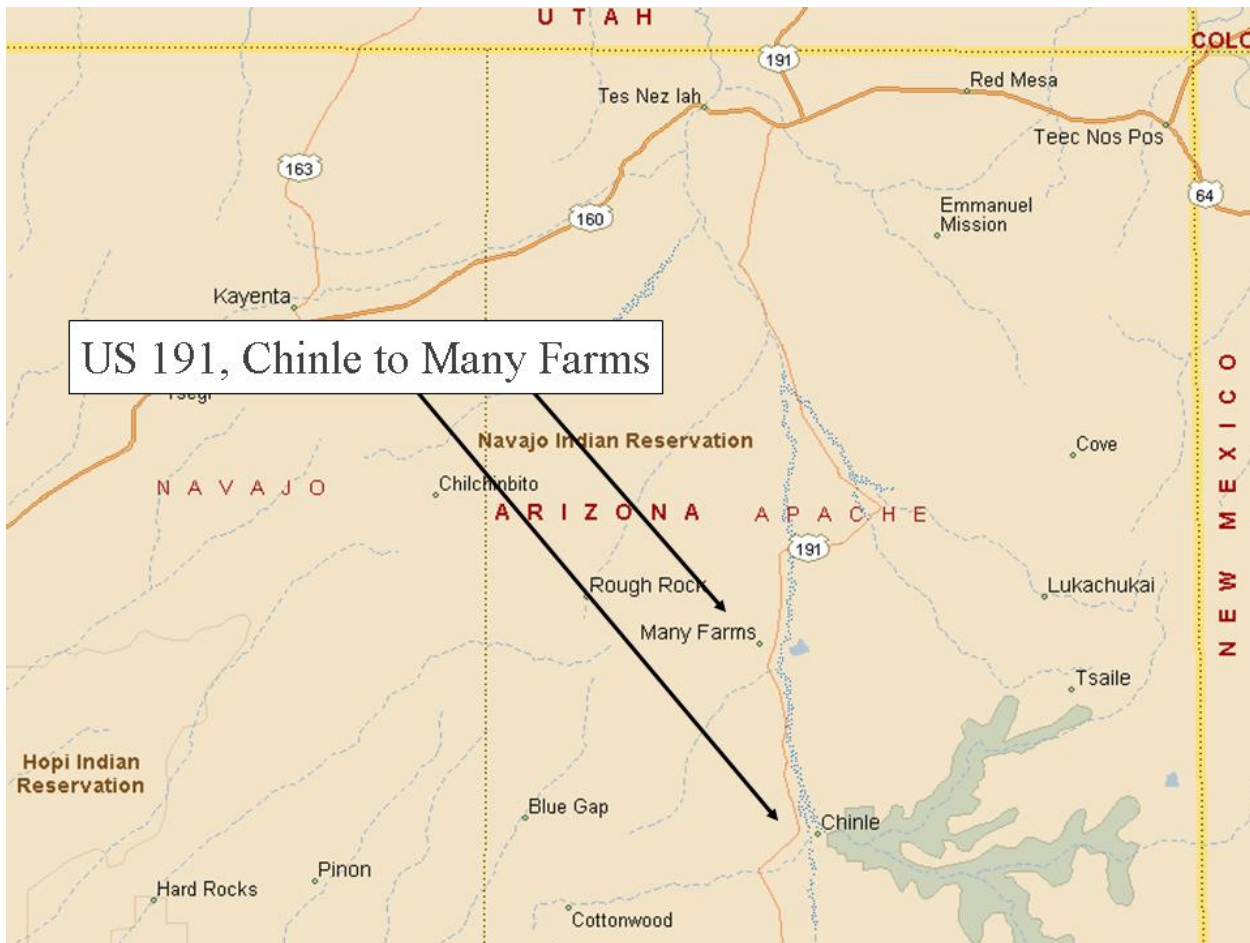
***ITEM: 91**

ROUTE NO: US 191 @ MP 448.30
 COUNTY: Apache
 DISTRICT: Holbrook
 SCHEDULE: New Project Request
 SECTION: Chinle to Many Farms
 TYPE OF WORK: Pavement Preservation
 ADVERTISEMENT DATE: 04/01/2012
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Mafiz Mian
 PROJECT: H838701C
 REQUESTED ACTION: Establish a new pavement preservation project for \$1,100,000 in the Highway Construction Program. **Funds are available from the FY 2012 Minor Pavement Preservation Program #74812.**

PAGE 132

NEW PROGRAM AMOUNT:

\$ 1,100,000

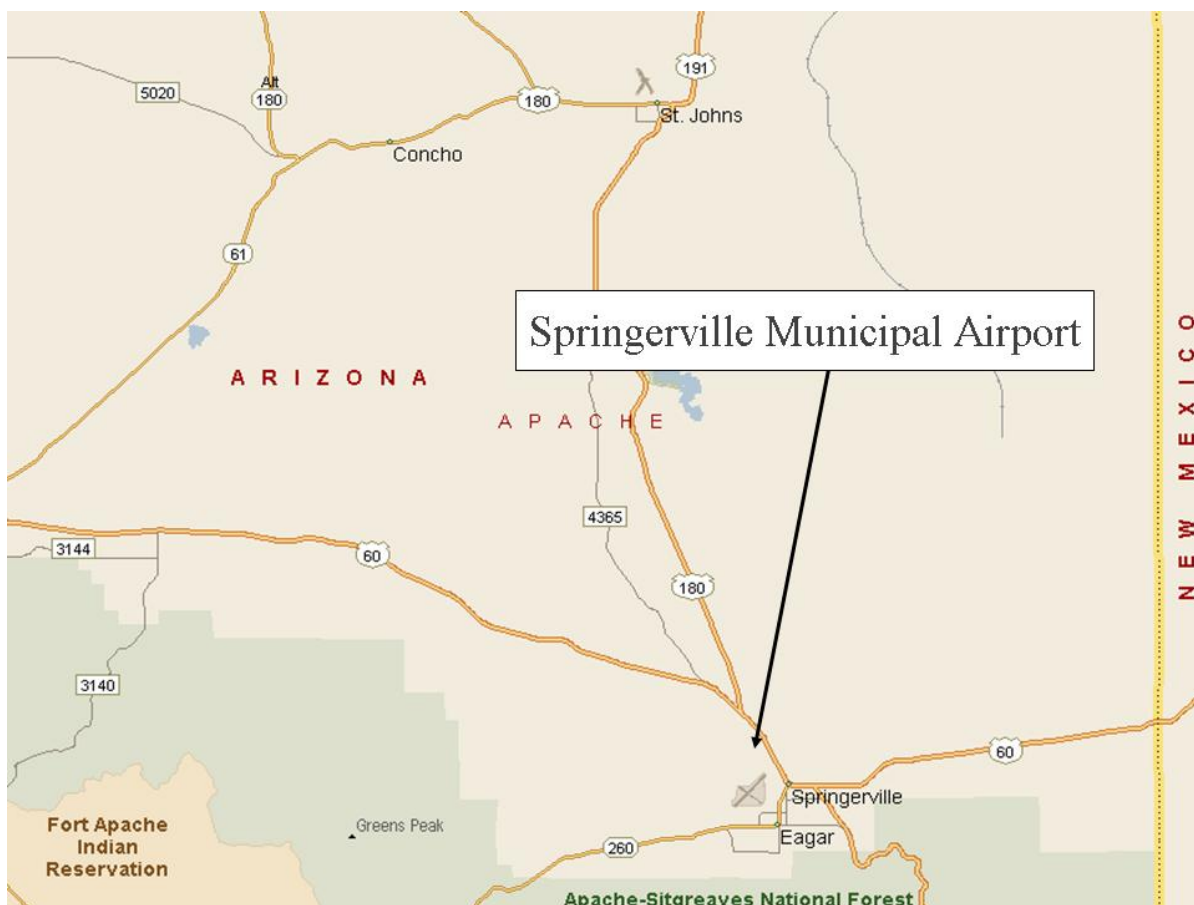


FY 2012 - 2016 Airport Development Program – Requested Modifications Discussion and Possible Action

*ITEM: 9m	<p>AIRPORT NAME: Buckeye Municipal SPONSOR: Town of Buckeye AIRPORT CATEGORY: Public GA SCHEDULE: FY 2012 - 2016 PROJECT #: E2F2P PROGRAM AMOUNT: New Project PROJECT MANAGER: Nancy Wiley PROJECT DESCRIPTION: 1. Construct Runway 17/35 safety area (blast pads at both ends) Phase 2. 2. Construct holding apron at each runway end on the parallel taxiway, Phase 2.</p>	PAGE 133								
	<p>REQUESTED ACTION: Recommend STB approval.</p>									
	<p>FUNDING SOURCES:</p> <table border="0" style="margin-left: 20px;"> <tr> <td>FAA</td> <td style="text-align: right;">\$477,109</td> </tr> <tr> <td>Sponsor</td> <td style="text-align: right;">\$12,556</td> </tr> <tr> <td>State</td> <td style="text-align: right;">\$12,555</td> </tr> <tr> <td style="text-align: right;">Total Program</td> <td style="text-align: right;">\$502,220</td> </tr> </table>	FAA	\$477,109	Sponsor	\$12,556	State	\$12,555	Total Program	\$502,220	
FAA	\$477,109									
Sponsor	\$12,556									
State	\$12,555									
Total Program	\$502,220									



*ITEM: 9n	AIRPORT NAME:	Springerville Municipal	PAGE 134
	SPONSOR:	Town of Springerville	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2012 – 2016	
	PROJECT #:	E2F2N	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Nancy Wiley	
	PROJECT DESCRIPTION:	Remove Obstructions (FBO building, weather station, T-Hangar) outside Runway Visibility Zone; Phase 4	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:		
		FAA	\$1,350,000
		Sponsor	\$35,526
		State	\$35,527
		Total Program	\$1,421,053





**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:12/06/2011

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:

12/07/2011

4. Project Manager / Presenter Information:

Yongqi Li

(602) 712-8087

5. Form Created By:

Yongqi Li

9915 Materials Group Const

1221 N 21st Ave, , 068R

PROJECT INFORMATION

6. Project Location / Name:

SR85 - Verrado (EB)

7. Type of Work:

RR(4"TL, 3"PL) & FR

8. CPS Id:

IP1L

9. District:

Phoenix

10. Route:

I-10

11. County:

Maricopa

12. Beg MP:

112.8

13. TRACS #:

H832701C

14. Len (mi.):

7.2

15. Fed ID #:

010-A(216)A

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program): 12113

18. Current Approved

Program Budget (in \$000):

5,251

18a. (+/-) Program Budget

Request (in \$000):

0

18b. Total Program Budget

After Request (in \$000):

5,251

19. Currently Approved Budget Funding List:

Amount (in \$000): 5,251

Fund Item #: 12113

Comments:
Pavement preservation

Details:
FY:2013-SR 85 - VERRADO
(EB)-RR (4"TL, 3" PL) &
AR-ACFC

19a. New / Budget Change Request Funding List:

Amount (in \$000): 5,251

Fund Item #: 72514

Comments:
Pavement preservation

Details:
FY:2014-PAVEMENT
PRESERVATION-Pavement
Preservation

Amount (in \$000): -5,251

Fund Item #: 72513

Comments:
Pavement preservation

Details:
FY:2013-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: 13

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 14

22a. Request Bid Pkg Ready Date to:

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?N/A

Have ENVIRONMENTAL Clearance?NO

Have MATERIALS Memo?NO

Have U&RR Clearance?NO

Have C&S Approval?NO

Have R/W Clearance?NO

Have CUSTOMIZED Schedule?NO

Scoping Document Completed?NO

25. DESCRIPTION OF REQUEST:

Defer from FY 2013 to FY 2014.

26. JUSTIFICATION:

Change in project priority and budget of Pavement Preservation Program.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in FY.

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:12/06/2011
 2. Phone Teleconference?No At Phone #:
 Video Teleconference?No [Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date: 12/07/2011 **4. Project Manager / Presenter Information:** Yongqi Li (602) 712-8087
5. Form Created By: Yongqi Li 9915 Materials Group Const 1221 N 21st Ave, , 068R

PROJECT INFORMATION

6. Project Location / Name: EAST BENSON - JOHNSON ROAD (WB) **7. Type of Work:** PAVEMENT PRESERVATION
8. CPS Id: ZV1J **9. District:** Safford **10. Route:** 10 **11. County:** Cochise **12. Beg MP:** 307.9 **13. TRACS #:** H788001C **14. Len (mi.):** 14.0 **15. Fed ID #:** IM 010-F (215)A

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program): 12512

18. Current Approved Program Budget (in \$000): 16,196	18a. (+/-) Program Budget Request (in \$000): -6,592	18b. Total Program Budget After Request (in \$000): 9,604
--	--	---

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000): 16,196	Fund Item #: 12512	Amount (in \$000): -6,732	Fund Item #: 72512
Comments: PAVEMENT PRESERVATION - STATEWIDE	Details: FY:2012-EAST BENSON - JOHNSON ROAD (WB)-RR (5 1/2"TL; 3 1/2"PL) & AR-ACFC	Comments: Pavement preservation	Details: FY:2012-PAVEMENT PRESERVATION-Pavement Preservation
		Amount (in \$000): 140	Fund Item #: 73312
		Comments: Extend box culverts	Details: FY:2012-DISTRICT MINOR PROJECTS-Construct District Minor Projects

20. JPA #s:

CURRENTLY APPROVED SCHEDULE		CHANGE REQUEST / NEW PROJECT SCHEDULE	
21. Current Fiscal Year: 12		21a. Request Fiscal Year to:	
22. Current Bid Pkg Ready Date: 11/28/2011		22a. Request Bid Pkg Ready Date to:	02/01/2012
23. Current Bid Adv Date: 12/28/2011		23a. Request Bid Adv Date to:	03/01/2012

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?NO	Have MATERIALS Memo?YES
Have U&RR Clearance?YES	Have C&S Approval?YES
Have R/W Clearance?YES	Have CUSTOMIZED Schedule?NO
Scoping Document Completed?NO	

25. DESCRIPTION OF REQUEST:

Reduce the budget for this project.

26. JUSTIFICATION:

The new amount reflects the latest cost estimate

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Update/Establish Schedule.
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:12/06/2011

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:

12/07/2011

4. Project Manager / Presenter Information:

Yongqi Li

(602) 712-8087

5. Form Created By:

Yongqi Li

9915 Materials Group Const

1221 N 21st Ave, , 068R

PROJECT INFORMATION

6. Project Location / Name:

Sedona TI-Stoneman Lake TI (NB)

7. Type of Work:

RR(5"TL, 3"PL) AC + FR

8. CPS Id:

ZW1J

9. District:

Flagstaff

10. Route:

I-17

11. County:

Yavapai

12. Beg MP:

299

13. TRACS #:

H785601C

14. Len (mi.):

6

15. Fed ID #:

017-B(209)A

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program): 12612

18. Current Approved

Program Budget (in \$000):

6,179

18a. (+/-) Program Budget

Request (in \$000):

0

18b. Total Program Budget

After Request (in \$000):

6,179

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 6,179

Fund Item #: 12612

Comments:
Pavement preservation

Details:
FY:2013-SEDONA TI -
STONEMAN LAKE TI (NB)
-RR(5"TL; 3"PL)+ FR

Amount (in \$000): 6,179

Fund Item #: 72513

Comments:
Pavement preservation

Details:
FY:2013-PAVEMENT
PRESERVATION-Pavement
Preservation

Amount (in \$000): -6,179

Fund Item #: 72512

Comments:
Pavement preservation

Details:
FY:2012-PAVEMENT
PRESERVATION-Pavement
Preservation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 13

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

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

24c. Work Type Changed?No

24b. Project Name/Location Changed?No

24d. What is the current Stage?N/A

Have ENVIRONMENTAL Clearance?NO

Have MATERIALS Memo?NO

Have U&RR Clearance?NO

Have C&S Approval?NO

Have R/W Clearance?NO

Have CUSTOMIZED Schedule?NO

Scoping Document Completed?NO

25. DESCRIPTION OF REQUEST:

Return funds to FY2012-Item 72512 and replace with funds from FY2013 Item 72513.
Change Funding Sources.

26. JUSTIFICATION:

Change in project priority and budget of Pavement Preservation Program.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

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:12/06/2011

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:

12/07/2011

4. Project Manager / Presenter Information:

Yongqi Li

(602) 712-8087

5. Form Created By:

Yongqi Li

9915 Materials Group Const

1221 N 21st Ave, , 068R

PROJECT INFORMATION

6. Project Location / Name:

Gray Spot Wash - North Red Hill

7. Type of Work:

3"AC + FR

8. CPS Id:

AH1K

9. District:

Flagstaff

10. Route:

US89

11. County:

Coconino

12. Beg MP:

510

13. TRACS #:

H786601C

(Tracs# not in Adv)

14. Len (mi.):

7.5

15. Fed ID #:

089-D(202)A

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program):

13812

18. Current Approved

Program Budget (in \$000):

6,045

18a. (+/-) Program Budget

Request (in \$000):

0

18b. Total Program Budget

After Request (in \$000):

6,045

19. Currently Approved Budget Funding List:

Amount (in \$000): 6,045

Fund Item #: 13812

Comments:
Pavement preservation

Details:
FY:2012-GRAY SPOT WASH
- NORTH RED HILL-3" AC +
FR

19a. New / Budget Change Request Funding List:

Amount (in \$000): 6,045

Fund Item #: 72513

Comments:

Details:
FY:2013-PAVEMENT
PRESERVATION-Pavement
Preservation

Amount (in \$000): -6,045

Fund Item #: 72512

Comments:

Pavement preservation

Details:

FY:2012-PAVEMENT
PRESERVATION-Pavement
Preservation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 12

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 13

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?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?N/A

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Defer from FY 2012 to FY 2013.

26. JUSTIFICATION:

Change in project priority and budget of Pavement Preservation Program.
Release funds for adding I-15 @MP13 H843501C to FY2012 program

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in FY.

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:12/06/2011

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:

12/07/2011

4. Project Manager / Presenter Information:

Yongqi Li

(602) 712-8087

5. Form Created By:

Yongqi Li

9915 Materials Group Const

1221 N 21st Ave, , 068R

PROJECT INFORMATION

6. Project Location / Name:

COCHISE POWER PLANT - JCT I-10

7. Type of Work:

RR 2" AC + 3" AC + FR

8. CPS Id:

A11K

9. District:

Safford

10. Route:

191

11. County:

Cochise

12. Beg MP:

61.5

13. TRACS #:

H788301C

14. Len (mi.):

5

15. Fed ID #:

191-A(203)A

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program): 14112

18. Current Approved

Program Budget (in \$000):

3,687

18a. (+/-) Program Budget

Request (in \$000):

0

18b. Total Program Budget

After Request (in \$000):

3,687

19. Currently Approved Budget Funding List:

Amount (in \$000): 3,687

Fund Item #: 14112

Comments:
PAVEMENT PRESERVATION
- STATEWIDE

Details:
FY:2012-COCHISE POWER
PLANT - JCT I-10-RR 2"AC +
3"AC +FR

19a. New / Budget Change Request Funding List:

Amount (in \$000): 3,687

Fund Item #: 72514

Comments:
Pavement preservation

Details:
FY:2014-PAVEMENT
PRESERVATION-Pavement
Preservation

Amount (in \$000): -3,687

Fund Item #: 72512

Comments:
Pavement preservation

Details:
FY:2012-PAVEMENT
PRESERVATION-Pavement
Preservation

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 12

22. Current Bid Pkg Ready Date: TBD

23. Current Bid Adv Date: TBD

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 14

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?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?N/A

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Defer from FY 2012 to FY 2014

26. JUSTIFICATION:

Change in project priority and budget of Pavement Preservation Program.
Release funds for adding I-15 @MP13 H843501C to FY2012 program

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in FY.

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:12/06/2011

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:

12/07/2011

4. Project Manager / Presenter Information:

Yongqi Li

(602) 712-8087

5. Form Created By:

Yongqi Li

9915 Materials Group Const

1221 N 21st Ave, , 068R

PROJECT INFORMATION

6. Project Location / Name:

MOENKOPI WASH - HIDDEN SPRINGS

7. Type of Work:

2.5" AC OVERLAY AND 1/2" AR-ACFC

8. CPS Id:

RR1K

9. District:

Flagstaff

10. Route:

89

11. County:

Coconino

12. Beg MP:

476.6

13. TRACS #:

H811601C

(Tracs# not in Adv)

14. Len (mi.):

8.4

15. Fed ID #:

089 - D(203)A

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program): 13313

18. Current Approved

Program Budget (in \$000):

7,278

18a. (+/-) Program Budget

Request (in \$000):

0

18b. Total Program Budget

After Request (in \$000):

7,278

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 336

Fund Item #: 13313

Comments:
DISTRICT MINOR
PROJECTS

Details:
FY:2013-MOENKOPI WASH -
HIDDEN SPRINGS-2 1/2" AC
Overlay & 1/2" AR-ACFC

Amount (in \$000): 6,942

Comments:
pavement preservation

Fund Item #: 72514

Details:
FY:2014-PAVEMENT
PRESERVATION-Pavement
Preservation

Amount (in \$000): 6,942

Fund Item #: 13313

Comments:
Pavement preservation

Details:
FY:2013-MOENKOPI WASH -
HIDDEN SPRINGS-2 1/2" AC
Overlay & 1/2" AR-ACFC

Amount (in \$000): -6,942

Comments:
pavement preservation

Fund Item #: 72513

Details:
FY:2013-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: 13

22. Current Bid Pkg Ready Date: TBD

23. Current Bid Adv Date: TBD

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 14

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?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?N/A

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Defer from FY 2013 to FY 2014.

26. JUSTIFICATION:

Change in project priority and budget of Pavement Preservation Program.

Release funds for moving two FY2012 projects I-17 @MP299 H785601C and US89 @MP510 H786601C to FY2013.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in FY.

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:12/06/2011

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:**

12/07/2011

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:**

I-15, Virgin River - State Line

7. Type of Work:

Pavement Preservation

8. CPS Id:

ON1L

9. District:

Flagstaff

10. Route:

15

11. County:

Mohave

12. Beg MP:

13.4

13. TRACS #:

H843501C

14. Len (mi.):

16.0

15. Fed ID #:

015-A(207)A

PROJECT REQUEST SUMMARY**17. Original Program Item # (Current 5 Yr Program):****18. Current Approved****Program Budget (in \$000):**

0

18a. (+/-) Program Budget**Request (in \$000):**

15,000

18b. Total Program Budget**After Request (in \$000):**

15,000

19. Currently Approved Budget Funding List:**19a. New / Budget Change Request Funding List:****Amount (in \$000):****Comments:****Fund Item #:****Details:****Amount (in \$000):**

15,000

Comments:**Fund Item #:**

72512

Details:

FY:2012-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:**

2012

22a. Request Bid Pkg Ready Date to:

02/01/2012

23a. Request Bid Adv Date to:

03/01/2012

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?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Request to establish a Pavement Preservation project on I-15 from MP 13.4 to MP 29.4 (Utah State Line). Existing pavement surface is deteriorating and needs repair. The project will consist of milling the existing pavement surface and replacing with AC.

26. JUSTIFICATION:

Existing pavement surface is deteriorating.

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 1/4/2012 .

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:01/10/2012

2. Phone Teleconference?No At Phone #:
Video Teleconference?No

GENERAL INFORMATION

3. Form Date: 01/10/2012 **4. Project Manager / Presenter Information:** Owen Mills (602) 712-8695
5. Form Created By: Owen Mills 9019 Valley Proj Const Direct 1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name: I-10: Dysart Rd to SR101L (Agua Fria Fwy) **7. Type of Work:** Landscape Design

8. CPS Id: **9. District:** Phoenix **10. Route:** I-10 **11. County:** Maricopa **12. Beg MP:** 129.5 **13. TRACS #:** H847801D **14. Len (mi.):** 4 **15. Fed ID #:**

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved Program Budget (in \$000): 0	18a. (+/-) Program Budget Request (in \$000): 380	18b. Total Program Budget After Request (in \$000): 380
---	---	---

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):	Fund Item #:	Amount (in \$000): 380	Fund Item #: OTH12
Comments:	Details:	Comments: RTP Cash Flow	Details: FY:2012-OTHER SOURCE-

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:	21a. Request Fiscal Year to: 2012
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to: TBD
23. Current Bid Adv Date:	23a. Request Bid Adv Date to: TBD

ADDITIONAL DETAILS

24a. Scope Changed? No	24c. Work Type Changed? No
24b. Project Name/Location Changed? No	24d. What is the current Stage? Pre Stage II
Have ENVIRONMENTAL Clearance? NO	Have MATERIALS Memo? NO
Have U&RR Clearance? NO	Have C&S Approval? NO
Have R/W Clearance? NA	Have CUSTOMIZED Schedule? NO
Scoping Document Completed? NA	

25. DESCRIPTION OF REQUEST:

Establish landscape design project

26. JUSTIFICATION:

Complete landscaping on I-10 from Loop 101 to Dysart Rd.

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 2/1/2012 .

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:01/10/2012

2. Phone Teleconference?No At Phone #:
Video Teleconference?No

GENERAL INFORMATION

3. Form Date: 01/10/2012 **4. Project Manager / Presenter Information:** Owen Mills (602) 712-8695
5. Form Created By: Owen Mills 9019 Valley Proj Const Direct 1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name: I-10:Dysart Rd to SR101L (Agua Fria Fwy) **7. Type of Work:** Landscape Construction

8. CPS Id: **9. District:** Phoenix **10. Route:** I-10 **11. County:** Maricopa **12. Beg MP:** 129.5 **13. TRACS #:** H847801C **14. Len (mi.):** 4 **15. Fed ID #:**

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved Program Budget (in \$000): 0	18a. (+/-) Program Budget Request (in \$000): 3,800	18b. Total Program Budget After Request (in \$000): 3,800
---	---	---

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): Comments:	Fund Item #: Details:	Amount (in \$000): 3,800 Comments: RTP Cash Flow	Fund Item #: OTH13 Details: FY:2013-OTHER SOURCE-
---	--	---	--

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:	21a. Request Fiscal Year to: 2013
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to: TBD
23. Current Bid Adv Date:	23a. Request Bid Adv Date to: TBD

ADDITIONAL DETAILS

24a. Scope Changed? No	24c. Work Type Changed? No
24b. Project Name/Location Changed? No	24d. What is the current Stage? N/A
Have ENVIRONMENTAL Clearance? NO	Have MATERIALS Memo? NO
Have U&RR Clearance? NO	Have C&S Approval? NO
Have R/W Clearance? NO	Have CUSTOMIZED Schedule? NO
Scoping Document Completed? NA	

25. DESCRIPTION OF REQUEST:
Establish Construct Landscape Project

26. JUSTIFICATION:
Complete landscape on I-10 from Loop 101 to Dysart Road.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Establish a New Project.

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:01/24/2012

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:

01/25/2012

4. Project Manager / Presenter Information:

Chris Puleo

(602) 712-7992

5. Form Created By:

Chris Puleo

9575 Roadway Grp-Const Chrgs

205 S 17th Ave, 113E, 615E

PROJECT INFORMATION

6. Project Location / Name:

BUFFALO RANGE TI - TWO GUNS TI

7. Type of Work:

RR(5"TL; 3" PL) + FR

8. CPS Id:

ZX1J

9. District:

Flagstaff

10. Route:

40

11. County:

Coconino

12. Beg MP:

224.7

13. TRACS #:

H785801C

14. Len (mi.):

5.0

15. Fed ID #:

IM-40-D(221)A

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program): 12912

18. Current Approved

Program Budget (in \$000):

7,190

18a. (+/-) Program Budget

Request (in \$000):

2,810

18b. Total Program Budget

After Request (in \$000):

10,000

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 7,190

Fund Item #: 12912

Comments:

PAVEMENT PRESERVATION
- STATEWIDE

Details:

FY:2012-BUFFALO RANGE TI
- TWO GUNS TI-RR(5"TL;
3"PL)+ FR FW

Amount (in \$000): 2,810

Fund Item #: 72312

Comments:

FY:2012-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:

12

22. Current Bid Pkg Ready Date:

01/11/2012

23. Current Bid Adv Date:

02/10/2012

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

02/01/2012

23a. Request Bid Adv Date to:

03/02/2012

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

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:

Increase the programmed amount and revise bid advertisement date.

26. JUSTIFICATION:

The current programmed amount is the amount estimated in the Project Assessment. The most recent C&S estimate includes additional AC required for the superelevation adjustment and reconstruction of guardrail, as well as additional traffic control items and increased quantities/costs for many of the other pay items. The scope now includes an overlay that was not included in the original scope and cost of the project.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Update/Establish Schedule.
Request to be in PPAC Agenda for 2/1/2012 .
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:01/24/2012

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:

01/25/2012

4. Project Manager / Presenter Information:

David Brauer

(520) 388-4263

5. Form Created By:

David Brauer

9210 Statewide Project Management

1221 S 2nd Ave, , T100

PROJECT INFORMATION

6. Project Location / Name:

SR 86, SAN ISIDRO SECTION

7. Type of Work:

SHOULDER WIDENING & DRAINAGE IMPROVEMENTS

8. CPS Id:

UN1L

9. District:

Tucson

10. Route:

SR 86

11. County:

Pima

12. Beg MP:

125

13. TRACS #:

H8468CAX

14. Len (mi.):

4.9

15. Fed ID #:

086-A(216)A

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved

Program Budget (in \$000):

11,500

18a. (+/-) Program Budget

Request (in \$000):

-1,350

18b. Total Program Budget

After Request (in \$000):

10,150

19. Currently Approved Budget Funding List:

Amount (in \$000): 10,100

Comments:
STP CONSTRUCTION
FUNDING

Fund Item #: 15812

Details:
FY:2012-SAN ISIDRO
SECTION-Drainage
Improvements & Shoulder
Widening

Amount (in \$000): 1,400

Comments:
PAG 2.6 pct CONSTRUCTION
FUNDING

Fund Item #: 15812

Details:
FY:2012-SAN ISIDRO
SECTION-Drainage
Improvements & Shoulder
Widening

19a. New / Budget Change Request Funding List:

Amount (in \$000): -1,350

Comments:
MOVE FUNDING TO
CONTINGENCY

Fund Item #: .

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:

12

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:

TBD

23a. Request Bid Adv Date to:

TBD

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?Yes

Have ENVIRONMENTAL Clearance?NO

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?Pre Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

REMOVE \$1,350,000 OF FUNDING TO CREATE A DESIGN PROJECT.

CHANGE BMP TO 123.9.

THE CREATION OF THE DESIGN PROJECT IS REQUESTED IN A SEPARATE PRB REQUEST FORM.

26. JUSTIFICATION:

Establish a Design Project.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Project Name/Location.
Update/Establish Schedule.
Request to be in PPAC Agenda for 2/1/2012 .
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:01/24/2012

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:

01/25/2012

4. Project Manager / Presenter Information:

David Brauer

(520) 388-4263

5. Form Created By:

David Brauer

9210 Statewide Project Management

1221 S 2nd Ave, , T100

PROJECT INFORMATION

6. Project Location / Name:

SR 86, SAN ISIDRO SECTION

7. Type of Work:

DESIGN FOR SHOULDER WIDENING & DRAINAGE IMPROVEMENTS

8. CPS Id:

UN1L

9. District:

Tucson

10. Route:

SR 86

11. County:

Pima

12. Beg MP:

123.9

13. TRACS #:

H846801D

14. Len (mi.):

4.9

15. Fed ID #:

086-A(216)A

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved

Program Budget (in \$000):

0

18a. (+/-) Program Budget

Request (in \$000):

1,350

18b. Total Program Budget

After Request (in \$000):

1,350

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

Comments:

1,350

DESIGN FUNDING IN FY 12
FROM CONTINGENCY

Fund Item #:

Details:

72312

FY:2012-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:

NONE

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:

TBD

23. Current Bid Adv Date:

TBD

21a. Request Fiscal Year to:

12

22a. Request Bid Pkg Ready Date to:

TBD

23a. Request Bid Adv Date to:

TBD

ADDITIONAL DETAILS

24a. Scope Changed?NO	24c. Work Type Changed?NO
24b. Project Name/Location Changed?NO	24d. What is the current Stage?Pre Stage II
Have ENVIRONMENTAL Clearance?NO	Have MATERIALS Memo?NO
Have U&RR Clearance?NO	Have C&S Approval?NO
Have R/W Clearance?NO	Have CUSTOMIZED Schedule?NO
Scoping Document Completed?YES	

25. DESCRIPTION OF REQUEST:

CREATE A DESIGN PROJECT FOR FY 2012 IN THE AMOUNT OF \$1,350,000.

26. JUSTIFICATION:

Establish a Design Phase for this Project.

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 2/1/2012 .	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:01/24/2012

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:

01/25/2012

4. Project Manager / Presenter Information:

Mafiz Mian

(602) 712-4061

5. Form Created By:

Mafiz Mian

9914 Pavement Management Section

1221 N 21st Ave., 068R

PROJECT INFORMATION

6. Project Location / Name:

NORTH OF TOMBSTONE & SIERRA VISTA

7. Type of Work:

PAVEMENT PRESERVATION (DbI Chip Seal)

8. CPS Id:

MP1L

9. District:

Safford

10. Route:

999

11. County:

Cochise

12. Beg MP:

0.0

13. TRACS #:

H839201C

14. Len (mi.):

14.0

15. Fed ID #:

STP-999-A(348)

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program):

18. Current Approved

Program Budget (in \$000):

0

18a. (+/-) Program Budget

Request (in \$000):

1,700

18b. Total Program Budget

After Request (in \$000):

1,700

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Fund Item #:

Comments:

Amount (in \$000): 1,700

Fund Item #: 74812

Comments:

Details:
FY:2012-MINOR PAVEMENT
PRESERVATION-Construct
Minor 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:

2012

22a. Request Bid Pkg Ready Date to:

02/01/2012

23a. Request Bid Adv Date to:

03/01/2012

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?NA

25. DESCRIPTION OF REQUEST:

Request to establish new Double Chip Seal project (C & S) on SR 80 MP 309.0 to 317.0 north of Tombstone and on SR 90 MP 311.2 to 317.2 north of Sierra Vista. Average project elevations are 4,300 feet on SR 80 and 4,600 feet on SR 90 and the construction season is from May 1st to September 30th.

26. JUSTIFICATION:

Pavement is cracking. Double chip seal will seal the cracks, improve the skid resistance and extend the life of the pavement.

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 2/1/2012 .

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:01/24/2012
 2. Phone Teleconference?No At Phone #:
 Video Teleconference?No [Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date: 01/25/2012 **4. Project Manager / Presenter Information:** Mafiz Mian (602) 712-4061
5. Form Created By: Mafiz Mian 9914 Pavement Management Section 1221 N 21st Ave., 068R

PROJECT INFORMATION

6. Project Location / Name: CHINLE TO MANY FARMS **7. Type of Work:** PAVEMENT PRESERVATION (DbI Chip Seal)
8. CPS Id: MZ1L **9. District:** Holbrook **10. Route:** 191 **11. County:** Apache **12. Beg MP:** 448.3 **13. TRACS #:** H838701C **14. Len (mi.):** 13.7 **15. Fed ID #:** STP-191-E(208)A

PROJECT REQUEST SUMMARY

17. Original Program Item # (Current 5 Yr Program): .

18. Current Approved Program Budget (in \$000): 0	18a. (+/-) Program Budget Request (in \$000): 1,100	18b. Total Program Budget After Request (in \$000): 1,100
---	---	---

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000):	Fund Item #:	Amount (in \$000): 1,100	Fund Item #: 74812
Comments:	Details:	Comments:	Details: FY:2012-MINOR PAVEMENT PRESERVATION-Construct Minor 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	CHANGE REQUEST / NEW PROJECT SCHEDULE
21. Current Fiscal Year:	21a. Request Fiscal Year to: FY 2012
22. Current Bid Pkg Ready Date:	22a. Request Bid Pkg Ready Date to: 03/01/2012
23. Current Bid Adv Date:	23a. Request Bid Adv Date to: 04/01/2012

ADDITIONAL DETAILS

24a. Scope Changed?No	24c. Work Type Changed?No
24b. Project Name/Location Changed?No	24d. What is the current Stage?Stage III
Have ENVIRONMENTAL Clearance?NO	Have MATERIALS Memo?YES
Have U&RR Clearance?NO	Have C&S Approval?YES
Have R/W Clearance?YES	Have CUSTOMIZED Schedule?NA
Scoping Document Completed?YES	

25. DESCRIPTION OF REQUEST:

Request to establish new Double Chip Seal project on US 191 MP 448.3 to 462.0 north of Chinle in Apache county. Average project elevation is 5,500 feet and the construction season is from June 1st to August 31st.

26. JUSTIFICATION:

Double Chip Seal will seal the pavement surfaces, improve the skid resistance and extend the life of the pavement.

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 2/1/2012 .	APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval.	PRB APPROVED Page 132 of 171
--	---	--

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: BUCKEYE MUNI
SPONSOR: TOWN OF BUCKEYE
CATEGORY: Public GA
PROJECT NUMBER: 2F2P
AIP NUMBER: 3-04-0005-016-2011
DATE: January 4, 2012

New Project
 Changed Project

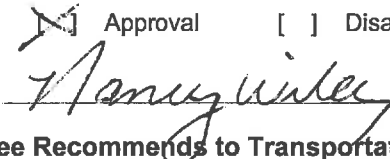
Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
1. Construct Runway 17/35 safety area (blast pads at both ends) phase 2. 2. Construct holding apron at each runway end on the parallel taxiway, phase 2.	2012	\$12,555.00	\$12,556.00	\$477,109.00	\$502,220.00	40
Justification For Recommendation:						
Sponsor requests State matching grant to Federal AIP 3-04-0005-016-2011						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,888,351	\$1,769,849	\$3,118,502	\$3,105,947

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval Date: January 3, 2012

Aeronautics Representative:



Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval Date: February 1, 2012

State Transportation Board Action:

[] Approval [] Disapproval Date: February 17, 2012

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

Project Committee Recommendations

AIRPORT: SPRINGERVILLE MUNI
SPONSOR: TOWN OF SPRINGERVILLE
CATEGORY: Public GA
PROJECT NUMBER: 2F2N
AIP NUMBER: 3-04-0038-22-2011
DATE: January 3, 2012

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Remove Obstructions [Relocate obstructions (FBO building, weather station, T-Hangar) outside Runway Visibility Zone], Phase 4	2012	\$35,527.00	\$35,526.00	\$1,350,000.00	\$1,421,053.00	100
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor requests State matching grant to Federal AIP 3-04-0038-22-2011						

Source of Funds:	2012 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$4,888,351	\$1,734,322	\$3,154,029	\$3,118,502

Aeronautics Project Development Committee Recommends to PPAC:

Approval [] Disapproval Date: January 3, 2012

Aeronautics Representative:

Nancy Wiley

Priority Planning Committee Recommends to Transportation Board:

[] Approval [] Disapproval Date: February 1, 2012

State Transportation Board Action:

[] Approval [] Disapproval Date: February 17, 2012

STATE ENGINEER'S REPORT

January 2012

The Status of Projects Under Construction report for January 2012 shows 108 projects under construction valued at \$846,996,477.49. The transportation board awarded 7 projects during January valued at approximately \$4.6 million.

During January the Department finalized 3 projects valued at \$2,854,137.73. 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 57 projects. The total cost of these 57 projects has exceeded the contractors bid amount by 3.5%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 1.1%.

MONTHLY CONSTRUCTION REPORT

Jan-12

PROJECTS UNDER CONSTRUCTION	108
MONETARY VALUE OF CONTRACTS	\$846,996,477.49
PAYMENTS MADE TO DATE	\$392,795,149.40
INTERSTATE	33
PRIMARY	62
LOCAL GOVERNMENT	9
NON-FEDERAL AID	4
OTHER	0
CONTRACTS EXECUTED IN JANUARY 2012	8
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$7,005,097.58

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2012
 January, 2012

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
S 186-A-500 H451301C	DOS CABEZAS - JCT SR 181 Safford District	388,807.75	AGAVE ENVIRONMENTAL CONTRACTING, INC.	Low Bid = \$352,007.79	(\$36,799.96) or 9.46% under State Estimate \$340,196.70	(\$11,811.09)	-3.4 %
Working Days: 95 Days Used: 73							
ARRA-191A(200)A H650901C	US-191 @ HIGH STREET IN SUNSIT Safford District	389,123.00	CKC CONSTRUCTION & MATERIALS LLC	Low Bid = \$336,511.16	(\$52,611.84) or 13.52% under State Estimate \$404,608.48	\$68,097.32	20.2 %
Working Days: 97 = 70 + 27 Days Used: 95							
040-D-(211)A H801301C	MINNETONKA - EAST Holbrook District	2,075,544.00	FANN CONTRACTING, INC	Low Bid = \$1,932,793.00	(\$142,751.00) or 6.88% under State Estimate \$2,109,332.54	\$176,539.54	9.1 %
Working Days: 60 Days Used: 60							

Completed Contracts (Fiscal Year 2012)

January, 2012

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 3	3	\$2,853,474.75	\$2,621,311.95	\$2,854,137.73
		<u>Monetary</u>		<u>Monetary</u>
		(\$232,162.80)		\$232,825.78

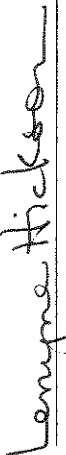
Accumulation to Date (Fiscal Year 2012 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
56	\$189,983,521.02	\$172,017,797.84	\$178,049,238.97	\$6,031,441.13	3.5%

Prepared By:

Yvonne Navarro
Field Reports Unit, X6849

Checked By:


Lenynne Hickson, Manager
Field Reports Unit, X7301

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.

***ITEM: 11a**

BIDS OPENED: January 12, 2012

PAGE 149

HIGHWAY: WHETSTONE TI-JCT SR 80 HWY SR 90

SECTION: MIDDLE CANYON WASH BRIDGE SB # 698

COUNTY: Cochise

ROUTE NO.: SR 90

PROJECT: BR-090-A(203)A 090 CH 299 H799401C

FUNDING: 94% Federal 6% State

LOW BIDDER: K.A.Z. Construction, Inc.

LOW BID AMOUNT: \$ 97,000.00

STATE ESTIMATE: \$ 117,198.00

\$ UNDER ESTIMATE: \$ 20,198.00

% UNDER ESTMATE: 17.2%

PROJECT DBE GOAL: 6.17%

**BIDDER COMMIT-
MENT:** 92.78%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



***ITEM: 11b**

BIDS OPENED: January 20, 2012
HIGHWAY: PARKER – BULLHEAD CITY
HWY (SR 95)
SECTION: SR 95 AT JOY LANE
COUNTY: Mohave
ROUTE NO.: SR 95
PROJECT: STP-095-D(203)A 095 MO 236
H777301C

FUNDING: 94% Federal 6% State
LOW BIDDER: Combs Construction Company, Inc
LOW BID AMOUNT: \$ 352,643.80
STATE ESTIMATE: \$ 425,311.10
\$ UNDER ESTIMATE: \$ 72,667.30
% UNDER ESTIMATE: 17.1%
PROJECT DBE GOAL: 3.98%
BIDDER COMMITMENT: 10.00%

NO. BIDDERS: 6
RECOMMENDATION: AWARD



*ITEM: 11c

BIDS OPENED: January 12, 2012

PAGE 156

HIGHWAY: MOBILE – MARICOPA HWY (SR 238)

SECTION: MP 24 TO 91ST AVE

COUNTY: Maricopa

ROUTE NO.: SR 238

PROJECT: STP-238-A(201)A 238 MA 024 H8350 01C

FUNDING: 94% Federal 6% State

LOW BIDDER: Southern Arizona Paving & Construction Co.

LOW BID AMOUNT: \$ 396,534.48

STATE ESTIMATE: \$ 468,838.00

\$ UNDER ESTIMATE: \$ 72,303.52

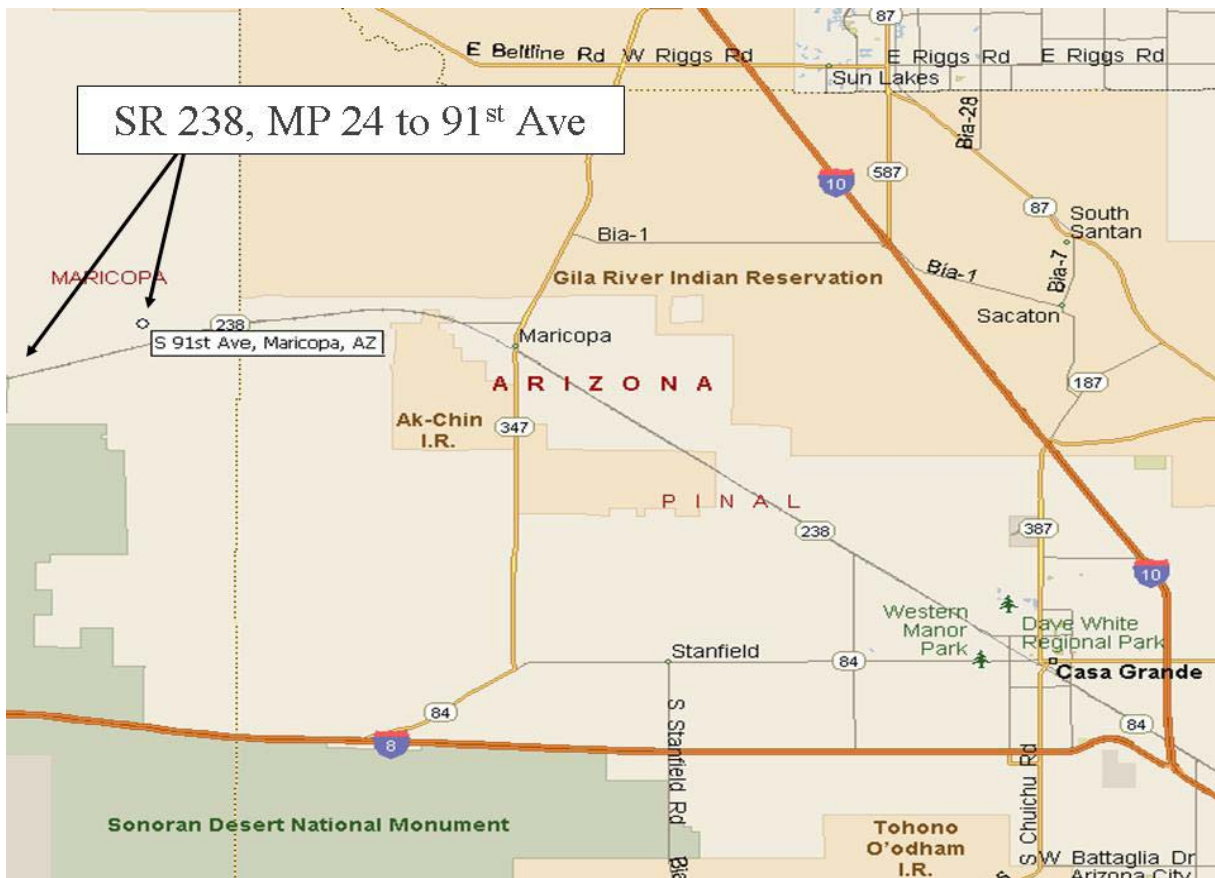
% UNDER ESTMATE: 15.4%

PROJECT DBE GOAL: 3.84%

BIDDER COMMITMENT: 4.00%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 400 Working Days

The proposed Construct New Freeway project is located in Maricopa County on SR 202 Loop from MP 33.74 to MP 36.18, for a distance of approximately 2.44 miles and on SR 24 from MP 0.00 to MP 1.00 for a distance of approximately 1.00 mile within the City of Mesa. The proposed work consists of constructing new Freeway to Freeway TI ramps connecting to SR 202 from about Power Road to Elliot Road and constructing SR 24 (a new freeway) for about one mile to the southeast ending at Ellsworth Road. The work includes roadway excavation, constructing embankment, grading, furnishing and placing Portland Cement Concrete Pavement, asphaltic concrete and asphaltic rubber friction course, eight bridge structures, retaining walls, four RCB Culverts, concrete barrier, drainage, pavement marking; signing, lighting; landscaping, topsoil and other related work.

Bid Opening Date : 01/12/2012, Prequalification Required, Engineer Specialist : Shah Rimpal

Project No.	Highway Termini	Location	Item
024 MA H686701C 024-A-NFA	GATEWAY FREEWAY (SR 24)	SR 202L (SANTAN)-ELLSWORTH ROA Phoenix District	45712

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$71,415,248.42	RALPH L WADSWORTH CONSTRUCTION COMPANY LLC	166 EAST 14000 SOUTH #200 DRAPER, UT 84020
2	\$73,475,220.41	SKANSKA USA CIVIL WEST ROCKY MOUNTAIN DISTRICT INC.	14050 N. 83RD AVENUE SUITE #280 PEORIA, AZ 85381
3	\$74,340,289.16	AMES CONSTRUCTION, INC.	8333 E. HARTFORD DRIVE SCOTTSDALE, AZ 85255
	\$75,896,656.00	DEPARTMENT	
4	\$76,715,124.73	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021
5	\$77,121,892.28	MEADOW VALLEY CONTRACTORS, INC.	4602 E. THOMAS RD. PHOENIX, AZ 85018

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$78,080,839.16	FNF/SHIMMICK, (JV)	115 SOUTH 48TH STREET TEMPE, AZ 85281
7	\$82,131,790.19	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040

Apparent Low Bidder is 5.9% Under Department Estimate (Difference = (\$4,481,407.58))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 13, 2012 AT 11:00 A.M. (M.S.T.)

TRACS NO 024 MA 000 H686701C
PROJ NO 024-A-NFA
TERMINI GATEWAY FREEWAY (SR 24)
LOCATION SR 202L – ELLSWORTH ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 24	0.00	PHOENIX	45712

The amount programmed for this contract is \$91,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed Construct New Freeway project is located in Maricopa County on SR 202 Loop from MP 33.74 to MP 36.18, for a distance of approximately 2.44 miles and on SR 24 from MP 0.00 to MP 1.00 for a distance of approximately 1.00 mile within the City of Mesa. The proposed work consists of constructing new Freeway to Freeway TI ramps connecting to SR 202 from about Power Road to Elliot Road and constructing SR 24 (a new freeway) for about one mile to the southeast ending at Ellsworth Road. The work includes roadway excavation, constructing embankment, grading, furnishing and placing Portland Cement Concrete Pavement, asphaltic concrete and asphaltic rubber friction course, eight bridge structures, retaining walls, four RCB Culverts, concrete barrier, drainage, pavement marking; signing; lighting; landscaping, topsoil and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
CLEARING AND GRUBBING	ACRE	161
REMOVAL OF ASPHALTIC CONCRETE PAVEMENT	SQ.YD	23,712
REMOVAL OF BITUMINOUS PAVEMENT (MILLING) (1")	SQ.YD	116,041
ROADWAY EXCAVATION	CU.YD	322,087
DRAINAGE EXCAVATION	CU.YD	569,202
BORROW (IN PLACE)	CU.YD	1,230,186
STRUCTURAL EXCAVATION	CU.YD	13,974
STRUCTURAL BACKFILL	CU.YD	7,389
AGGREGATE BASE	CU.YD	32,332
PORTLAND CEMENT CONCRETE PAVEMENT	SQ.YD	154,411
ASPHALT BINDER (PG 64-16)	TON	82
ASPHALTIC CONCRETE (MISC. STR.) (SPECIAL MIX)	TON	6,718
ACFC (ASPHALT-RUBBER)	TON	7,306
ASPHALT RUBBER (FOR AR-ACFC)	TON	695
ASPHALTIC CONCRETE (END PRODUCT) (BASE MIX) (PCCP)	TON	1,629
PIPES (VARIOUS SIZES AND TYPES)	L.FT.	14,451
CATCH BASIN (VARIOUS TYPES)	EACH	118
MANHOLE (VARIOUS SIZES AND DETAILS)	EACH	22
HEADWALL (FOR VARIOUS PIPES)	EACH	8
SIGN STRUCTURES (VARIOUS TYPES AND SIZES)	EACH	15
TEMP. CONC. BARRIER (INSTALLATION AND REMOVAL)	L.FT.	140,578

TEMP. CONC. BARRIER (IN USE)	L.FT./DAY	5,899,164
PAVEMENT MARKING (THERMOPLASTIC)	L.FT.	140,578
POLE (VARIOUS TYPES)	EACH	93
ELECTRICAL CONDUIT (VARIOUS SIZES AND TYPES)	L.FT.	64,785
PULL BOX (VARIOUS TYPES)	EACH	266
ELECTRICAL CONDUCTOR (VARIOUS SIZES AND TYPES)	L.FT.	278,842
SEEDING (CLASS II)	ACRE	88
TOP SOIL	CU.YD.	170,488
CONCRETE CURB AND GUTTER (VARIOUS TYPES)	L.FT.	17,171
CONCRETE SIDEWALK AND DRIVEWAYS	SQ.FT.	10,331
CONCRETE BARRIER (VARIOUS)	L.FT.	65,867
RIPRAP	CU.YD	481
RETAINING WALL	SQ.FT.	49,006
CONCRETE CHANNEL LINING	SQ.YD	24,111
STRUCTURAL CONCRETE	CU.YD	36,017
REINFORCING STEEL	LB.	7,970,030
PRECAST, P/S MEMBER(AASHTO TYPE VI GIRDER)	L.FT.	10,938
DRILLED SHAFT (VARIOUS SIZES)	L.FT.	7,623
CONTRACTOR QUALITY CONTROL	L.SUM	1
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 400 working days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 365 calendar days.

This contract includes an abbreviated period of 45 days for start of work on this project.

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 \$640.00 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 \$10.00 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.

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 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:	Rimpal Shah	(602) 712-8377
Construction Supervisor:	James Windsor	(480) 649-7569

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

024 MA 000 H686701C
024-A-NFA
November 10, 2011

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 80 Working Days

The proposed scour retrofit project is located on SR 90 in Cochise County north of Huachuca City at Milepost 299.86. The work consists of constructing concrete floors underneath the south-bound existing bridge (Structure # 698) and other related work.

Bid Opening Date : 01/12/2012, Prequalification Required, Engineer Specialist : Ghorbani Mahmood

Project No.	Highway Termini	Location	Item
090 CH 299 H799401C 090-A-(203)A	WHETSTONE TI-JCT SR 80 HIGHWAY	MIDDLE CANYON WASH BRIDGE SB S Safford District	71512

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$97,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
2	\$117,198.00	DEPARTMENT	
3	\$123,784.50	KE & G CONSTRUCTION, INC.	1601 PASEO SAN LUIS - STE #202 SIERRA VISTA, AZ 85635
4	\$139,307.00	SHOW LOW CONSTRUCTION, INC.	P.O. BOX 29 SHOW LOW, AZ 85902-0029
5	\$141,221.90	ACCURATE,SMART,& AFFORDABLE DBA ASPHALT SERVICES OF AZ, INC	P.O. BOX 56364 PHOENIX, AZ 85099
6	\$160,600.00	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301

Apparent Low Bidder is 17.2% Under Department Estimate (Difference = (\$20,198.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: THURSDAY, JANUARY 12, 2012 AT 11:00 A.M. (M.S.T.)

TRACS NO 090 CH 299 H799401C
PROJ NO BR-090-A(203)A
TERMINI WHETSTONE TI-JCT SR 80 HWY SR 90
LOCATION MIDDLE CANYON WASH BRIDGE SB # 698

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 90	299 to 300	SAFFORD	71512

The amount programmed for this contract is \$155,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed scour retrofit project is located on SR 90 in Cochise County north of Huachuca City at Milepost 299.86. The work consists of constructing concrete floors underneath the south-bound existing bridge (Structure # 698) and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Structural Excavation	Cu.Yd.	1,804
Structural Concrete (Class S) (f'c=3,000)	Cu.Yd.	163
Reinforcing Steel	Lb.	12,290
Place Dowels	Each	30
Erosion Control (Sediment Wattles)(20")	L.Ft.	400
Seeding (Class II)	Acre	1
Construction Surveying & Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be 80 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 6.17% .

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 \$8.00, 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:	Mahmood B. Ghorbani	(602) 712-6093
Construction Supervisor:	Rene Teran	(520) 586-2949

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

090 CH 299 H799401C
BR-090-A(203)A
11/30/2011

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 60 Working Days

The proposed work is located in Mohave County, on SR 95 at the intersection of SR 95 and Joy Lane (milepost 236.45), approximately 10 miles south of Bullhead City. The work consists of installing pipes, constructing catch basin, installing manholes, milling, AC paving, seeding, pavement markings, and other miscellaneous work.

Bid Opening Date : 01/20/2012, Prequalification Required, Engineer Specialist : Hossain Iqbal

Project No.	Highway Termini	Location	Item
095 MO 236 H777301C 095-D-(203)A	PARKER - BULLHEAD CITY HWY (SR 95)	SR 95, JOY LANE Kingman District	24110

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$352,643.80	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
2	\$378,887.00	MCCAULEY CONSTRUCTION INC.	206 W. 1ST. ST. WINSLOW, AZ 86047
3	\$403,440.75	MCCORMICK CONSTRUCTION CO.	3640 HWY 95 #110 BULLHEAD CITY, AZ 86442
	\$425,311.10	DEPARTMENT	
4	\$462,713.65	ACCURATE,SMART,& AFFORDABLE DBA ASPHALT SERVICES OF AZ, INC	P.O. BOX 56354 PHOENIX, AZ 85079
5	\$492,381.60	FANN CONTRACTING, INC	P.O. BOX 4356 PRESCOTT, AZ 86302

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$503,725.60	CEMEX CONSTRUCTION MATERIALS SOUTH, LLC.	2088 E. 20TH STREET YUMA, AZ 85365-2507

Apparent Low Bidder is 17.1% Under Department Estimate (Difference = (\$72,667.30))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JANUARY 20, 2012, AT 11:00 A.M. (M.S.T.)

TRACS NO 095 MO 236 H777301C
PROJ NO STP-095-D(203)A
TERMINI PARKER - BULLHEAD CITY HWY (SR 95)
LOCATION SR 95, JOY LANE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 95	236.45	KINGMAN	24110

The amount programmed for this contract is \$550,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Mohave County, on SR 95 at the intersection of SR 95 and Joy Lane (milepost 236.45), approximately 10 miles south of Bullhead City. The work consists of installing pipes, constructing catch basin, installing manholes, milling, AC paving, seeding, pavement markings, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Materials (Milling)	Sq. Yd.	800
Aggregate Base, Class 2	Cu. Yd.	110
Asphaltic Concrete (Miscellaneous Structural)	Ton	280
Asphaltic Concrete Friction Course (Miscellaneous)	Ton	35
Pipe, Reinforced Concrete (Various Sizes)	L. Ft.	1,300
Pavement Marking (Thermoplastic)	L. Ft.	1,750
Pavement Marking (Painted)	L. Ft.	750
Construction Surveying and Layout	L. Sum.	1

The time allowed for the completion of the work included in this project will be 60 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 3.98 percent.

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 \$15.00, 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.

C&S Technical Leader:	Iqbal Hossain	(602)-712-7471
Construction Supervisor:	Chris Olson	(928)-681-6016

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 45 Working Days

The proposed work is located in Maricopa County, on State Route 238, just east of Mobile, beginning at Milepost 24 and extending to 91st Avenue. The proposed work includes placement of a polymer double application chip seal coat, fog coat, and other related work. The Waterman Wash Bridge located at Milepost 25.04 will be excluded from the work.

Bid Opening Date : 01/12/2012, Prequalification Required, Engineer Specialist : Susan Webber

Project No.	Highway Termini	Location	Item
238 MA 024 H835001C 238-A-(201)A	MOBILE - MARICOPA HWY (SR 238)	MP 24 TO 91ST AVE Tucson District	77312

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$396,534.48	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	4102 E ILLINOIS ST TUCSON, AZ 85714
2	\$423,880.08	INTERNATIONAL SURFACING SYSTEMS	P.O. BOX 980430 W. SACRAMENTO, CA 95798
3	\$431,170.07	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353
4	\$456,210.39	D & O CONTRACTORS, INC.	7591 N. 74TH AVENUE GLENDALE, AZ 85303
	\$468,838.00	DEPARTMENT	

Apparent Low Bidder is 15.4% Under Department Estimate (Difference = (\$72,303.52))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: THURSDAY, JANUARY 12, 2012, AT 11:00 A.M. (M.S.T.)

TRACS NO 238 MA 024 H8350 01C
PROJ NO STP-238-A(201)A
TERMINI MOBILE – MARICOPA HWY (SR 238)
LOCATION MP 24 TO 91ST AVE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 238	24.00 to 31.78	Tucson	77312

The amount programmed for this contract is \$625,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Maricopa County, on State Route 238, just east of Mobile, beginning at Milepost 24 and extending to 91st Avenue. The proposed work includes placement of a polymer double application chip seal coat, fog coat, and other related work. The Waterman Wash Bridge located at Milepost 25.04 will be excluded from the work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Emulsified Asphalt (CRS-2P)	Ton	265
Emulsified Asphalt (for Fog Coat) (SS-1)	Ton	80
Cover Material	C.Y.	1,526
Blotter Material	Ton	509
Truck Mounted Attenuator	Each-Day	2
Changeable Message Board	Each-Day	40
Pilot Vehicle with Driver	Hour	60
Flagging Services (Civilian)	Hour	280
Flagging Services (Local Enforcement Officer)	Hour	30
Flagging Services (DPS)	Hour	80
Permanent Pavement Markings (Painted) (W & Y)	L. Ft.	109,447
Pavement Markings (Thermoplastic) (W & Y)	L. Ft.	164,171
Construction Surveying and Layout	L. Sum	1

The time allowed for the completion of the work included in this project will be 45 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 3.84.

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:	Susan Webber	(602) 712-6879
Construction Supervisor:	Tim Schmuck	(520) 836-2501

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

238 MA 024 H8350 01C
STP-238-(A201)A
10/20/11
SW: U:\Projects\H8350 01C

**MASTER LEASE AGREEMENT
FOR LIMITED ACCESS RIGHT OF WAY**

LESSEE: Maricopa County Air Quality Department
LEASE: #XM0019

The State of Arizona, by and through the Arizona Department of Transportation, hereinafter referred to as LESSOR, subject to the terms and conditions set forth herein, does hereby lease to Maricopa County Air Quality Department, hereinafter referred to as LESSEE, the Premises more particularly described herein. LESSEE desires to lease the Premises from LESSOR upon the following terms and conditions. This Master Lease ("Master Lease" or "Lease") is entered into by the parties pursuant to A.R.S. §28-7048

1. Master Lease

LESSEE may lease several sites ("Sites") from LESSOR for the operation of its Facilities, as herein defined. The lease of each Site shall be pursuant to an Individual Site Agreement which shall be attached to this Master Lease and incorporated herein. Each Individual Site Agreement shall be subject to and governed by the terms and conditions of this Master Lease, unless otherwise set forth in the Individual Site Agreement.

2. Term

The LESSOR hereby leases to LESSEE the Premises known and described fully in Exhibit A attached to the Individual Site Agreements ("Premises") TO HAVE AND TO HOLD the same, together with all improvements installed by LESSEE, for the initial period of five (5) years and for any applicable renewal period as set forth in each Individual Site Agreement. The term of this Master Lease shall commence March 1, 2012 and terminate February 29, 2016 unless sooner terminated as provided herein (the "Initial Term"). This Lease shall have the option to renew for an additional five (5) years upon the same terms and conditions of this Lease, unless otherwise agreed upon by the parties, for a total of ten (10) years. Notwithstanding the expiration of this Lease, the terms and conditions of this Lease shall remain in full force and effect during the term of all Individual Site Agreements. Any change in terms and conditions from those stated in the Master Lease or the Individual Site Agreement shall be attached to and become a part of the original Lease ("Amendment").

3. Rental Rate

The initial rental rate shall be One Hundred Dollars (\$100.00) per month, per Site, paid annually in advance, as hereinafter defined.

1. In accepting the Lease, the LESSEE agrees to timely pay all taxes and assessments of any kind which may be levied against the Premises. The initial payment of rent shall be due and payable commencing on the first day of the month following the issuance of ADOT permits. All subsequent payments shall be due and payable annually, on that date, each successive year thereafter. The rent shall be paid by check or cashier's check payable to the Arizona Department of Transportation. The base rent shall be adjusted at the time of lease renewal. The rental adjustment shall be made using the Consumer Price Index, as described: Lessor shall furnish to Lessee, a statement concerning the current Consumer Price Index (CPI) from the U.S. Department of Labor, Bureau of Labor Statistics using the data from All Urban

Consumers – (CPI-U) West Urban All Items 1982-84=100. The rental rate increase or decrease if any, will be effective not applicable. The month of December will be used as the comparable to determine the rate for the next five (5) year period.

Upon termination of this Lease or the applicable Individual Site Agreement by LESSOR, LESSOR will refund, without interest, the unused portion of any pre-paid rent, if any remains owing after deducting appropriate fees and other costs. Prorated rents shall be calculated on a 360 day year basis. LESSEE shall be in default hereunder if rent is not paid within fifteen (15) days after such rent is due. LESSEE shall pay five (5%) percent per day of the current monthly rental rate as a late charge for each day the rent remains unpaid after the fifteen (15) day period.

4. Security Deposit

This Requirement is waived.

5. Use of Premises

The LESSEE has the right to use the Premises only for the construction, installation, operation, and maintenance therein of the facility described in Exhibit B (the "Facility"), and as shown in the Site Plan set forth on Exhibit C (the "Site Plan") both of which are attached to the Individual Site Agreements and are incorporated herein by this reference. The Site Plan shall be approved in advance by LESSOR, which approval shall not be unreasonably delayed or withheld. The LESSEE shall not use the Premises for any other purpose without the specific written prior permission of the LESSOR. Any other use of the Premises shall constitute a material breach and default of this Lease. LESSOR makes no representations as to the status of the Premises, including title, easement, or other restrictions, or its fitness for a particular use. LESSEE shall conduct all investigations necessary to determine if the Premises are fit for the intended use. LESSEE shall apply for an Encroachment Permit from District prior to any access, use or construction of the site.

LESSEE shall have the right to provide or have provided to the Premises necessary public utility service (electric, gas, water, sewer and telephone service) and such necessary wires, cables, pipes, conduits, lines, ducts and such other equipment as either LESSEE or LESSOR may consider appropriate, the installation and use cost of which public utility services shall be borne by the party requiring same.

The Facility shall be operated in accordance with prevailing standards and criteria established by the applicable governing agencies and without creating or causing to be created, nuisances or hazards to the public health or safety or interfering with the rights or business activities of other tenants. LESSEE further agrees not to commit, or permit the commission of, any act or thing on the Premises which is a violation of any local ordinance or of any law of the State of Arizona or the United States. LESSEE shall access the leased Premises from access points as directed or approved by the LESSOR'S District personnel or as shown on the approved Site Plan. Normally, LESSEE shall not be given access to the leased Premises from the highway or interfere with the operations of the highway facility without the express permission from LESSOR. LESSEE shall provide appropriate traffic control approved by LESSOR'S District personnel.

The LESSEE shall develop its Sites in a manner that will facilitate the improvement of and enhance the safety and efficiency of the State's transportation systems and facilities. The LESSOR and the LESSEE agree that the State will benefit from the introduction of the Air Quality Monitoring Equipment. Notwithstanding anything herein, LESSEE makes no representation, warranty or covenant concerning the possible enhancement of safety or

efficiency to the State's transportation systems and facilities that may arise out of the development and operation of the Sites.

LESSOR covenants that upon LESSEE'S paying rent and performing all of the covenants and conditions set forth in this Lease and the applicable Individual Site Agreement, LESSEE shall peaceably and quietly have hold and enjoy the Premises unless otherwise provided in this Lease.

6. Maintenance of Premises

LESSEE shall maintain the Premises in good repair and condition during the term of the Lease and the applicable Individual Site Agreement. LESSOR shall have the right to enter the Premises, except for LESSEE'S equipment shelters and cabinets, at reasonable times for the purpose of making necessary inspections, repairs and performing maintenance of LESSOR equipment, if any. LESSEE acknowledges LESSOR shall have no responsibility for LESSEE'S Facility in the event of an emergency or any other condition that may arise. The LESSEE shall provide detailed plans to LESSOR describing how the Facility will be maintained, including a proposed schedule for both routine and emergency maintenance.

LESSOR will not participate in any costs for maintenance of the Premises, unless otherwise stated in writing. In the event that LESSEE, its agents, representatives, employees or invitees, damages any property or facilities owned or maintained by LESSOR, LESSEE shall immediately pay for the costs of repairing or replacing the damaged property or facilities. Should the Facility extend outside the Premises, and be damaged by another entity during excavation and/or maintenance of another facility, LESSEE will be responsible for all costs of repair or replacement of its damaged property. Except under emergency conditions, LESSEE shall contact the Maintenance District and give at least forty-eight (48) hour's notice of its intent to enter the right of way for installation or maintenance of the Facility. LESSEE shall complete all emergency repairs immediately.

LESSEE shall maintain the Premises in a neat, clean and orderly condition at all times and shall not permit debris to accumulate at any time. LESSEE shall not commit, suffer, or permit any waste of said property or any acts to be committed in violation of any laws or ordinances. LESSEE shall provide adequate weed and dust control on the Premises. LESSEE shall close and lock all gates whenever entering or exiting the Premises.

7. Additional Leases

LESSOR reserves the right to lease any of the Premises subject to this Lease to other entities for installation of additional facilities. LESSEE shall make no claim against LESSOR for damages or for the prevention of such additional leases. Notwithstanding the foregoing, LESSOR shall not permit the installation of any future equipment which results in radio frequency interference to LESSEE or with LESSEE'S access and operation of the then existing equipment of LESSEE'S Facility.

Notwithstanding anything herein, however, LESSEE shall obtain the prior written consent of LESSOR, and any ADOT permits that may be required, for modification or upgrades that change the size, function, or operation of the Facility, which approval shall not be unreasonably withheld or delayed.

8. Lessor use of the Facility

LESSEE agrees to allow the LESSOR to install equipment, for LESSOR'S use, on LESSEE'S Facility. It is acknowledged by both parties that the LESSOR shall not be required to pay to the LESSEE any rental, license or other fee in exchange for the right to occupy such a Facility. It is also acknowledged by both parties: 1) the LESSOR'S use must

be compatible with and not create technical interference problems with the LESSEE'S then existing use; 2) the LESSOR shall obtain LESSEE'S comments regarding equipment compatibility in writing prior to installation of any such equipment, which comments shall not be unreasonably withheld or delayed. LESSEE reserves the right to review the ADOT list of contractors pre-qualified to perform the equipment installation; and 3) all costs of all such installations, maintenance and removal will be the sole responsibility of the LESSOR.

9. Cancellation Clause

This Lease is subject to cancellation by the Governor pursuant to A.R.S. 38-511.

10. Improvements to Premises

Except as authorized by the Lease, no permanent structures or facilities of any kind shall be erected or moved upon or within the Premises by the LESSEE without the express written prior permission of the LESSOR. Any such structure/facilities erected or moved upon or within the Premises without the express written consent of the LESSOR may be immediately removed by LESSOR at the expense of LESSEE.

LESSOR, at its option, upon termination or expiration of the Lease or an Individual Site Agreement, shall require removal of the improvements from the applicable Site. If removal of the improvements damages the Premises, LESSEE, at LESSEE'S expense shall replace or repair any such damage prior to the termination or expiration of this Lease or an Individual Site Agreement. At LESSOR'S option, if LESSEE does not require the removal of the improvements, the improvements, excluding the electronics and other technical equipment, shall become the property of LESSOR upon termination or expiration of this Lease.

11. Performance

LESSEE shall complete the construction of any improvements on a Site within six (6) months after obtaining all necessary permits and authorizations. If LESSEE fails to complete said construction within the six (6) month time period, LESSOR shall have the option of terminating the Lease or the applicable Individual Site Agreement or extending the time frame for construction. If the improvements are not timely completed, LESSEE shall be liable for any damages which may arise due to such failure to timely complete the Facility.

12. Zoning and Permits Required

If required, LESSEE shall obtain proper zoning clearance and/or building permits from all governmental agencies having jurisdiction over the Premises and the intended use, including ADOT District approval, prior to the start of construction of any Facility. LESSEE shall diligently pursue the issuance of all required permits and approvals pursuant to this Lease. LESSEE shall obtain all permits and authorizations within ninety (90) days after execution of an Individual Site Agreement unless otherwise agreed to by LESSOR. ADOT District personnel must be notified prior to performing any Facility work on the Premises. LESSEE shall have maintenance plans approved by the LESSOR and make them a part of this Lease, which approval shall not be unreasonably withheld or delayed. ADOT Permits will be issued for each job site upon application by LESSEE and approval by LESSOR'S District personnel.

The LESSEE shall provide construction plans and specifications for each Site or Site type to the LESSOR for approval, which approval shall not be unreasonably withheld or delayed. The LESSEE shall submit "as-built" plans for the Facility to ADOT within six (6) months of its completion.

ADOT may rely exclusively on the as-built plans to locate the Facility in conducting any excavation in the Premises for transportation purposes. The LESSOR and Federal

Highways Administration specifically reserve the right to enter the Premises, except for LESSEE'S equipment shelters and cabinets, at any and all reasonable times for survey or preliminary engineering studies.

13. Mechanics Liens

LESSEE shall keep the Premises free from any liens arising from work performed, materials furnished or obligations incurred by LESSEE and shall indemnify, hold harmless and defend LESSOR from any liens and encumbrances arising from any work performed or materials furnished by or at the direction of LESSEE. Upon completion of any construction activity, copies of signed lien waivers shall be supplied to LESSOR.

14. Untenantable Premises Due to Damage

In the event the Premises are partially or completely destroyed by flood, accident or acts of God, LESSOR shall have the option to allow repair or restoration, if reasonably practicable, of said Premises or terminate the applicable Individual Site Agreement by delivering written Notice of Immediate Termination to LESSEE. At LESSOR'S option, and at LESSEE'S sole expense, the LESSEE may relocate the Facility to a new location within close proximity to the original location, provided such relocation does not interfere with any existing or planned use on the Premises.

15. INDEMNIFICATION:

Each party (as "Indemnitor") agrees to indemnify, defend, and hold harmless the other party (as "Indemnity") from and against any and all claims, losses, liability, costs, or expenses (including reasonable attorney's fees) (hereinafter collectively referred to as "Claims") arising out of bodily injury of any person (including death) or property damage which are caused by the act, omission, negligence, misconduct, or other fault of the Indemnitor, its officers, officials, agents, employees, or volunteers.

In addition, (insert name of other governmental entity) shall cause its contractor(s) and subcontractors, if any, to indemnify, defend, save and hold harmless the State of Arizona, any jurisdiction or agency issuing any permits for any work arising out of this Agreement, and their respective directors, officers, officials, agents, and employees (hereinafter referred to as "Indemnity") from and against any and all claims, actions, liabilities, damages, losses, or expenses (including court costs, attorneys' fees, and costs of claim processing, investigation and litigation) (hereinafter referred to as "Claims") for bodily injury or personal injury (including death), or loss or damage to tangible or intangible property caused, or alleged to be caused, in whole or in part, by the negligent or willful acts or omissions of (insert name of other governmental entity)'s contractor or any of the directors, officers, agents, or employees or subcontractors of such contractor. This indemnity includes any claim or amount arising out of or recovered under the Workers' Compensation Law or arising out of the failure of such contractor to conform to any federal, state or local law, statute, ordinance, rule, regulation or court decree. It is the specific intention of the parties that the Indemnity shall, in all instances, except for Claims arising solely from the negligent or willful acts or omissions of the Indemnity, be indemnified by such contractor from and against any and all claims. It is agreed that such contractor will be responsible for primary loss investigation, defense and judgment costs where this indemnification is applicable.

16. Insurance

Insurance Requirements for Any Contractors Used by a Party to the Intergovernmental Agreement:

(Note: this applies only to Contractors used by a governmental entity, not to the governmental entity itself.) The insurance requirements herein are minimum requirements and in no way limit the indemnity covenants contained in the Intergovernmental Agreement. The State of Arizona in no way warrants that the minimum limits contained herein are sufficient to protect the governmental entity or Contractor from liabilities that might arise out of the performance of the work under this Contract by the Contractor, his agents, representatives, employees or subcontractors, and Contractor and the governmental entity are free to purchase additional insurance.

A. MINIMUM SCOPE AND LIMITS OF INSURANCE: Contractor shall provide coverage with limits of liability not less than those stated below.

1. Commercial General Liability – Occurrence Form

Policy shall include bodily injury, property damage, personal injury and broad form contractual liability.

- General Aggregate
\$2,000,000
- Products – Completed Operations Aggregate
\$1,000,000
- Personal and Advertising Injury
\$1,000,000
- Blanket Contractual Liability – Written and Oral
\$1,000,000
- Fire Legal Liability
50,000
- Each Occurrence
\$1,000,000

- a. The policy shall be endorsed to include the following additional insured language: "The State of Arizona, its departments, agencies, boards, commissions, universities and its officers, officials, agents, and employees shall be named as additional insured's with respect to liability arising out of the activities performed by or on behalf of the Contractor".

(Note that the other governmental entity(ies) is/are also required to be additional insured(s) and they should supply the Contractor with their own list of persons to be insured.)

- b. Policy shall contain a waiver of subrogation against the State of Arizona, its departments, agencies, boards, commissions, universities and its officers, officials, agents, and employees for losses arising from work performed by or on behalf of the Contractor.

2. Business Automobile Liability

Bodily Injury and Property Damage for any owned, hired, and/or non-owned vehicles used in the performance of this Contract.

Combined Single Limit (CSL)
\$1,000,000

- a. The policy shall be endorsed to include the following additional insured language: "The State of Arizona, its departments, agencies, boards, commissions, universities and its officers, officials, agents, and employees shall be named as additional insured's with respect to liability arising out of the activities performed by or on behalf of the Contractor, involving automobiles owned, leased, hired or borrowed by the Contractor".
- b. Policy shall contain a waiver of subrogation against the State of Arizona, its departments, agencies, boards, commissions, universities and its officers, officials, agents, and employees for losses arising from work performed by or on behalf of the Contractor.

(Note that the other governmental entity(ies) is/are also required to be additional insured(s) and they should supply the Contractor with their own list of persons to be insured.)

3. Worker's Compensation and Employers' Liability

Workers' Compensation Statutory

Employers' Liability

Each Accident	\$ 500,000
Disease – Each Employee	\$ 500,000
Disease – Policy Limit	\$1,000,000

- a. Policy shall contain a waiver of subrogation against the State of Arizona, its departments, agencies, boards, commissions, universities and its officers, officials, agents, and employees for losses arising from work performed by or on behalf of the Contractor.
- b. This requirement shall not apply to: Separately, EACH contractor or subcontractor exempt under A.R.S. 23-901, AND when such contractor or subcontractor executes the appropriate waiver (Sole Proprietor/Independent Contractor) form.

B. ADDITIONAL INSURANCE REQUIREMENTS: The policies are to contain, or be endorsed to contain, the following provisions:

1. The State of Arizona, its departments, agencies, boards, commissions, universities and its officers, officials, agents, and employees and the other governmental entity shall be additional insured's to the full limits of liability purchased by the Contractor even if those limits of liability are in excess of those required by the Contract.
2. The Contractor's insurance coverage shall be primary insurance with respect to all other available sources.
3. The Contractor's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability. Coverage provided by the Contractor shall not be limited to the liability assumed under the indemnification provisions of its Contract with the other governmental entity(ies) party to the IGA.

- C. NOTICE OF CANCELLATION: With the exception of (10) day notice of cancellation for non-payment of premium, any changes material to compliance with this contract in the insurance policies above shall require (30) days written notice to the State of Arizona. Such notice shall be sent directly to (State of Arizona Department Representative's Name & Address) and shall be sent by certified mail, return receipt requested.
- D. ACCEPTABILITY OF INSURERS: Insurance is to be placed with duly licensed or approved non-admitted insurers in the State of Arizona with an "A.M. Best" rating of not less than A- VII. The State of Arizona in no way warrants that the above-required minimum insurer rating is sufficient to protect the Contractor from potential insurer insolvency.
- E. VERIFICATION OF COVERAGE: Contractor shall furnish the State of Arizona with certificates of insurance (ACORD form or equivalent approved by the State of Arizona) as required by this Contract. The certificates for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf.

All certificates and endorsements are to be received and approved by the State of Arizona before work commences. Each insurance policy required by this Contract must be in effect at or prior to commencement of work under this Contract and remain in effect for the duration of the project. Failure to maintain the insurance policies as required by this Contract, or to provide evidence of renewal, is a material breach of contract.

All certificates required by this Contract shall be sent directly to (State of Arizona Department Representative's Name and Address). The State of Arizona project/contract number and project description are to be noted on the certificate of insurance. The State of Arizona reserves the right to require complete, certified copies of all insurance policies required by this Contract at any time. DO NOT SEND CERTIFICATES OF INSURANCE TO THE STATE OF ARIZONA'S RISK MANAGEMENT DIVISION.

- F. SUBCONTRACTORS: Contractor's certificate(s) shall include all subcontractors as insured's under its policies or Contractor shall furnish to the State of Arizona separate certificates for each subcontractor. All coverage's for subcontractors shall be subject to the minimum requirements identified above.
- G. APPROVAL: Any modification or variation from the insurance requirements in any Intergovernmental Agreement must have prior approval from the State of Arizona Department of Administration, Risk Management Division, whose decision shall be final. Such action will not require a formal contract amendment, but may be made by administrative action.
- H. EXCEPTIONS: In the event the Contractor or sub-contractor(s) is/are a public entity, then the Insurance Requirements shall not apply. Such public entity shall provide a Certificate of Self-Insurance. If the contractor or sub-contractor(s) is/are a State of Arizona agency, board, commission, or university then none of the above shall apply.

17. Compliance with Environmental Laws

LESSEE shall, at LESSEE'S own expense, comply with all present and hereinafter enacted Environmental Laws and any amendments thereto, affecting LESSEE'S operation on the Premises. LESSEE shall immediately notify LESSOR should it receive any correspondence or communication from any governmental entity regarding the application of Environmental Laws to the Premises or LESSEE'S operation on the leased Premises. LESSOR shall

immediately notify LESSEE should it receive any correspondence or communication from any governmental entity regarding the application of Environmental Laws to the Premises or LESSEE'S operation on the leased Premises. Any environmental assessments, studies, or audits known by LESSOR, may be disclosed to third parties as a result of public disclosure laws, and will be disclosed to other state and federal agencies that are concerned with the enforcement of environmental laws and regulations.

a. "Environmental Laws" mean any one or all of the following as the same may be amended from time to time: The Comprehensive Environmental Response, Compensation, and Liability Act, 42 U.S.C. Section 9601 et seq; the Resource Conservation and Recovery Act, 42 U.S.C. Section 6941 et seq; the Toxic Substance Control Act, 15 U.S.C. Section 2601 et seq; the Safe Drinking Water Act, 42 U.S.C. Section 300 h et seq; the Clean Water Act, 33 U.S.C. Section 1251 et seq; the Clean Air Act 42 U.S.C. Section 7401 et seq; the Arizona Environmental Quality Act, A.R.S. Section 49-201 et seq; the Arizona Hazardous Waste Management Act, A.R.S. Section 49-921 et seq; the Arizona Underground Storage Tank Regulation statute, A.R.S. Section 49-1001 et seq; and the regulations promulgated under each of the above laws and any other laws, regulations and ordinances (whether enacted by the local, state, or federal government) now in effect or hereinafter enacted that deal with the regulation or protection of the environment, including the ambient air, ground water, surface water, and land use, including substrata land.

18. Environmental Waste Indemnification by LESSEE

LESSEE shall indemnify and hold harmless LESSOR, its officials, employees, boards, commission, agents and representatives from and against any and all loss, damage, and expense (including, but not limited to, reasonable investigation, legal fees and costs) including but not limited to any claim or action for injury liability, or damage to persons or property, and any and all claims or actions brought by any person, firm, governmental body, or other entity, alleging or resulting from or arising from or in connection with contamination of or adverse effects on the environment, or violation of an Environmental Law or other statute, ordinance, rule, regulation, judgment, or order of any government or judicial entity, and from and against any damages, liabilities, costs, and penalties which arise or result from LESSEE'S use, activity, omission or operation on the Premises during the term of this Lease. LESSEE'S obligations and liabilities under this paragraph shall continue so long as LESSOR bears any liability or responsibility under the Environmental Laws for any action that occurred on the Premises. LESSEE'S failure to abide by the terms of this paragraph shall be restrainable by injunction. The term "LESSEE" shall include LESSEE'S agents, employees, representatives, invitees, successors and assigns.

19. Sale of Premises by Lessor

In the event LESSOR desires to sell the Premises, LESSEE will make no claim to prevent such sale. The sale shall be subject to the terms and conditions of the Lease, including the applicable Individual Site Agreements. Any transfer of ownership of, or rights in, the Premises by the LESSOR to any other governmental agency shall be subject to this Lease. LESSOR shall advise LESSEE in writing of any such sale.

20. Assignment

LESSEE may not assign any of its rights, duties and obligations under this Lease and the applicable Individual Site Agreement, or sublet all or any portion of the Premises

21. Nondiscrimination Regulations

The Lessee, for itself, its successors in interest and assigns, as a part of the consideration hereof, does hereby covenant and agree, as a covenant running with the land:

(a) That no person shall, on the grounds of race, color, creed, sex, religion, age, or national origin, be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination in the use of said facilities;

(b) That in connection with the construction of any improvements on, over or under such land, and the furnishings of any services thereon, no person on the grounds of race, color, creed, sex, age, or national origin shall be excluded from participation, denied the benefits of, or otherwise be subjected to discrimination.

(c) LESSEE shall use the Premises in compliance with all other requirements imposed by or pursuant to Title 49, Code of Federal Regulations, Department of Transportation, Subtitle A, Office of the Secretary, Part 21, Nondiscrimination in Federally-assisted programs of the Department of Transportation - Effectuation of Title VI of Civil Rights Act of 1964, and as said Regulation may be amended. In the event of breach of any of the above nondiscrimination covenants, LESSOR shall have the right to terminate this Lease and to reenter and repossess the Premises and remove LESSEE therefrom.

(d) That the Lessee shall use the Premises in compliance with all other requirements imposed pursuant to Title 15, Code of Federal Regulations, Commerce and Foreign Trade, Subtitle A, Office of the Secretary of Commerce, part 8 (15 C.F.R., Part B), and as said Regulations may be amended.

22. Default by Lessee; Lessor's remedies

a. Default. Each of the following occurrences shall constitute an event of default hereunder ("Default"):

1. LESSEE shall fail to pay any rent, additional charges or any sum within fifteen (15) days after same are due hereunder or under the applicable Individual Site Agreement, unless a different time period is otherwise specified herein or in the applicable Individual Site Agreement.

2. The failure or refusal of LESSEE to observe or perform any of the non-monetary covenants, terms and conditions of this Lease and such failure shall continue for a period of thirty (30) days after delivery by the LESSOR of written notice thereof, unless a different time period is otherwise specified herein, or approved by LESSOR, if LESSEE commences action to cure the Default within such 30 day period and proceeds with due diligence to fully cure the Default.

b. Remedies. In addition to any other rights and remedies LESSOR may have or has by present or future law or hereunder, LESSOR shall have the following rights and remedies upon any default of LESSEE.

1. LESSOR shall have the right, at its election, to re-enter the Premises or any part thereof, either with or without process of law, and to expel, remove and eject LESSEE and all persons occupying under LESSEE. No re-entry by LESSOR shall be deemed an acceptance of a surrender of this Lease, nor shall it absolve or discharge LESSEE from any liability under this Lease. Upon such re-entry, all rights of LESSEE to occupy or possess the Premises shall cease and terminate at LESSOR'S option.

2. LESSOR shall have the right, at its election, with or without re-entry as provided in subparagraph 1 above, to give written notice to LESSEE stating that this Lease shall terminate on the date specified by such notice. Upon such termination, LESSEE shall quit and peacefully surrender to LESSOR the Premises. This notice need not be given prior to re-entry under subparagraph 1 above.

3. No re-entry or termination shall relieve LESSEE of its liability and obligations under this Lease; and all such liability and obligations shall survive any re-entry or termination. In the event of any re-entry, whether or not the Premises, or any part thereof, shall have been relet. LESSEE shall pay to LESSOR the entire rent and all other charges required to be paid by LESSEE up to the time of such re-entry of this Lease.

23. Return of Premises to Lessor

Upon vacating the Premises, LESSEE agrees to leave the Premises in as good a condition or better than existed on the first day of occupancy, allowing for ordinary and normal usage, and to reimburse LESSOR for any damage done to said Premises caused by LESSEE'S occupation or tenancy, other than due to normal use. LESSEE acknowledges that this tenancy is temporary by reason of the fact that LESSOR has acquired the Premises for transportation purposes. LESSEE, at LESSEE'S expense, shall vacate the Premises within one hundred eighty (180) days after receipt of a notice to vacate or sooner, if necessary in LESSOR'S discretion. Nothing herein shall be deemed a waiver of LESSOR'S right to demand and obtain possession of the Premises in accordance with the law in the event of a violation on the part of LESSEE of any of the terms or conditions hereof.

This Lease agreement shall not establish prior rights benefits for the LESSEE, or their assigns. Alterations to the Facility shall be at LESSEE'S sole expense. All Leases are subject to cancellation at will by the Department, after reasonable notice, to provide for use of the area for highway purposes. Relocation costs shall be the sole responsibility of the LESSEE.

24. Addenda

Any changes or modifications of this Lease and any applicable Individual Site Agreement shall be made by a written addendum and signed by authorized officials. Any addenda to this Lease and any applicable Individual Site Agreement are by this reference made a part hereof as though fully set forth herein.

25. Subsequent Legislation, Regulations, Procedures

It is foreseeable that additional legislation pertaining to the leasing of right of way may be passed after the date of this Lease, or that LESSOR may adopt regulations or additional procedures pertaining to the leasing of right of way. Should any of these events, or any combination of them occur, all of the relevant statutory provisions, regulations, or procedures, including subsequent amendments thereto, will become part of this Lease. If any of these events, or any combination of these events occur, any language or terms now in this Lease inconsistent with the relevant new statutes, regulations, or procedures will be void immediately upon their effective date.

26. A.R.S. Section §28-1865.01

LESSEE is aware of the statutory requirement of A.R.S. Section §28-1865.01 requiring policy to be adopted by the State Transportation Board. In order to comply with A.R.S. Section 28-1865.01, the Board passed policy, dated November 17, 1995, governing the Lease of Highway Rights-of-Way. LESSEE will not raise the lack of any procedures as a

defense or objection to any demands of LESSOR under this Lease, or in any litigation involving any of the terms of this Lease. Should a formal Attorney General Opinion, or a court decision invalidate this Lease for lack of sufficient procedures, or any other reason, the LESSEE will in one hundred eighty (180) days vacate the leased Premises and restore it to an appropriate condition as described hereunder.

27. Termination for convenience

The Parties agree that either LESSOR or LESSEE may terminate this Lease whole or in part at anytime for its convenience without penalty or recourse. The terminating party shall give written notice by certified mail, return requested, to the non-terminating party of the termination at least ninety (90) days before the effective date of the termination. Upon receipt of written notice from LESSOR, the LESSEE shall stop all work and immediately notify all applicable third parties to do the same.

28. Address of Lessor and Lessee

Any notice required or permitted by the Lease may be delivered in person or sent by registered or certified mail, hereinafter provided, and if sent by mail it shall be effective when posted in the U.S. Mail Depository with sufficient postage attached thereto:

To LESSOR at:

To LESSEE at:

**Arizona Department of Transportation,
 Right of Way Operations Services
 ATTN: R/W Operations
 205 South 17th Avenue, #612E
 Phoenix, Arizona 85007
 Telephone: (602) 255-7547
 Fax: (602) 255-8117**

**Maricopa County Finance Department
 Attention: Real Estate Manager
 301 W. Jefferson, Suite 960
 Phoenix, Arizona 85003**

or elsewhere, as either party may from time to time designate by written notice to the other.

 BY: _____ / _____
 Representing Lessee Date

Arizona Department of Transportation

ACCEPTED BY: _____ / _____
 Administrative Services Division Director Date

APPROVED BY: _____ / _____
 Director Date

APPROVED BY: _____ / _____
 Transportation Board Chairman Date

(1/99)