

**AGENDA
SPECIAL MEETING OF THE
STATE TRANSPORTATION BOARD
12:00 Noon
Tuesday, February 12, 2013
Human Resource Development Center (HRDC)
Grand Canyon Room
1130 N. 22nd Ave.
Phoenix, Arizona 85009**

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 special meeting open to the public at 12:00 Noon, Tuesday, February 12, 2013, at the Human Resource Development Center (HRDC), Grand Canyon Room, 1130 N. 22nd Ave., Phoenix, Arizona 85009. 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 Tuesday, February 12, 2013. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendment to the State Transportation Board Agenda is below:

ADD AGENDA ITEM

***ITEM 2:**

ROUTE NO:	SR 89 @ MP 345.7
COUNTY:	Yavapai
DISTRICT:	Prescott
SCHEDULE:	New Project Request
SECTION:	Hell Canyon Bridge #483
TYPE OF WORK:	Bridge Deck Rehabilitation
PROGRAM AMOUNT:	\$ 1,000,000
PROJECT MANAGER:	Noon Viboolmate
PROJECT:	H863601C
REQUESTED ACTION:	Establish an emergency project for \$1,000,000 in the Highway Construction Program. Funds are available from the Emergency Projects Fund #72113.
NEW PROGRAM AMOUNT:	\$ 1,000,000

Dated this 11th day of February 2013
STATE TRANSPORTATION BOARD
By: Lila Trimmer



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

1. PRB MEETING DATE:02/06/2013

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:

02/07/2013

4. Project Manager / Presenter Information:

Noon Viboolmate

(602) 712-8478

5. Form Created By:

Noon Viboolmate

9720 Bridge Design Section B

205 S 17th Ave, 265, 632E

PROJECT INFORMATION

6. Project Location / Name:

HELL CANYON BRIDGE # 483

7. Type of Work:

BRIDGE DECK REHABILITATION

8. CPS Id:

JN1M

9. District:

Kingman

10. Route:

89

11. County:

Yavapai

12. Beg MP:

345.7

13. TRACS #:

H863601C

14. Len (mi.):

0.1

15. Fed ID #:

089-B(214)T

(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):

1,000

18b. Total Program Budget

After Request (in \$000):

1,000

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000):

1,000

Comments:

Fund Item #:

72113

Details:

FY:2013-EMERGENCY
PROJECTS-Emergency
Projects

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:

13

22a. Request Bid Pkg Ready Date to:

TBD

23a. Request Bid Adv Date to:

TBD

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?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:

Establish a new project.

26. JUSTIFICATION:

Hell Canyon Bridge is a vital link between Prescott and Ashfork. The bridge deck is undergoing accelerated deterioration. On January 19, 2013, an open hole developed in the bridge deck. District Maintenance staff provided a temporary repair. This project will provide a major interim repair of the bridge deck and will replace the north abutment expansion joint.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. PRB Only.

PRB APPROVED