#### **MINUTES**

## SPECIAL TELEPHONIC MEETING OF THE STATE TRANSPORTATION BOARD

### 2:30 p.m., Thursday, March 21, 2013

Arizona Department of Transportation

#### **Administration Building Executive Conference Room 141**

206 S. 17th Avenue

Phoenix, Arizona 85007

#### Roll Call

Roll call by Floyd Roehrich, Jr.

In Attendance: Victor Flores, Kelly Anderson (telephonic), Joe La Rue (telephonic), Hank Rogers (telephonic)

Absent: Bobbie Lundstrom, Steve Christy

#### Call to the Audience

No one at this time.

\*ITEM 1: Resolution of Establishment — Dallas Hammit, Senior Deputy State Engineer-Development

#### **RIGHT OF WAY RESOLUTIONS**

RES. NO.:

2013-03-A-011

PROJECT:

089CN526H864101D

SECTION:

The Gap -City of Page

**ROUTE NO.:** 

Temporary U.S. Route 89

ENG. DIST.:

Flagstaff

COUNTY:

Coconino

**RECOMMENDATION:** 

Establish Indian Route 20 as a Temporary State Route and State

Highway

A motion to approve Resolution 2013-03-A-011, establishing Navajo Route 20 or BIA Route 20 as Temporary State Route 89 and authorizing the Director to proceed as necessary pursuant to ARS 28-7046 was made by Hank Rogers and seconded by Joe La Rue. In a voice vote, the motion passed unanimously.

# \*ITEM 2: Navajo Route 20 (N-20) that will be changed to US 89T Dallas Hammit, Senior Deputy State Engineer —Development

\*ITEM 2:

ROUTE NO: SR 89T (N-20) @ MP 0.0

Page 12

COUNTY: Coconino DISTRICT: Flagstaff

SCHEDULE: New Project Request

SECTION: US 89 - SR 98

320110IX. 03 03 3

TYPE OF WORK: Design

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Mike Andazola

PROJECT: H864501D

REQUESTED ACTION: Establish a new design project for \$1,000,000 in the Highway Construction Program.

Funds are available from the FY 2013 Design Contract Modifications #70513.

NEW PROGRAM AMOUNT:

\$ 1,000,000

A motion to approve the establishment of a new design project for 1 million dollars in the Highway construction program for Temporary State Route 89 was made by Joe La Rue and seconded by Kelly Anderson. In a voice vote, the motion passed unanimously.

### <u>Adjournment</u>

A motion to adjourn the meeting was made by Hank Rogers and seconded by Joe La Rue. In a voice vote, the motion passed unanimously.

The meeting adjourned at 2:45 P.M.

Victor Flores, Chairman State Transportation Board

Floyd Roehrich, Jr. Deputy Director for Policy Arizona Department of Transportation