

**MINUTES**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, May 9, 2014**  
**City of Flagstaff Council Chambers**  
**211 W. Aspen Ave.**  
**Flagstaff, AZ 86001**

**Roll call by Board Secretary Mary Beckley**

**In attendance:** Steve Christy, Kelly Anderson, Hank Rogers, Joe La Rue, Deanna Beaver, William Cuthbertson and Jack Sellers.

**Absent:** None

**Opening Remarks**

Chairman Christy stated that after adjourning the public hearing, the Board will continue with the regular portion of the Board meeting.

**Call to the Audience**

The following member of the public addressed the Board:

1. Tom Rankin, Mayor, Town of Florence, re: questions spending taxpayer dollars on so many studies, one being the passenger rail study, when there is not enough money to complete the actual projects.

STATE TRANSPORTATION BOARD MEETING – MAY 9, 2014

INDEX	PAGE
<u>ITEM 1: DISTRICT ENGINEER’S REPORT (Audra Merrick)</u> .....	2
<u>ITEM 2: DIRECTOR'S REPORT (Floyd Roehrich, Jr.)</u> .....	12
<u>ITEM 3: CONSENT AGENDA</u> .....	14
<u>ACTION TAKEN</u>	
MOTION TO APPROVE CONSENT AGENDA.....	14
<u>ITEM 4: LEGISLATIVE REPORT (Kevin Biesty)</u> .....	15
<u>ITEM 5: FINANCIAL REPORT (Kristine Ward)</u> .....	18
<u>ITEM 6: MULTIMODAL PLANNING DIVISION REPORT (Scott Omer)</u> .....	26
<u>ITEM 7: PRIORITY PLANNING ADVISORY COMMITTEE (PPAC) (Scott Omer)</u> .....	35
<u>ACTION TAKEN</u>	
MOTION TO APPROVE ITEM NO. 7ad.....	37
MOTION TO APPROVE ITEM NO. 7ah.....	39
MOTION TO APPROVE PROJECT MODIFICATION ITEMS 7a-7ag EXCLUDING 7ad .....	42
MOTION TO APPROVE NEW PROJECTS ITEMS 7ak-7at.....	43
<u>ITEM 8: NEW URBAN AREA AIRPORT SAWTOOTH</u> .....	45
<u>ACTION TAKEN</u>	
MOTION TO APPROVE NEW URBAN AREA AIRPORT SAWTOOTH.....	47
<u>ITEM 9: STATE ENGINEER’S REPORT (Dallas Hammit)</u> .....	48
<u>ITEM 10: CONSTRUCTION CONTRACTS (Dallas Hammit)</u> .....	48
<u>ACTION TAKEN</u>	
MOTION TO APPROVE ITEM 10a.....	49
MOTION TO APPROVE ITEM 10b .....	51

**STATE TRANSPORTATION BOARD MEETING – MAY 9, 2014**

<b>I N D E X</b>	<b>PAGE</b>
<b>MOTION TO APPROVE ITEM 10c.....</b>	<b>52</b>
<b>MOTION TO APPROVE ITEM 10d .....</b>	<b>54</b>
<b><u>ITEM 11: UPDATE ON PROPOSED SOUTH MOUNTAIN CORRIDOR ALTERNATIVE DELIVERY</u></b>	
<b><u>OPTIONS (Floyd Roehrich, Jr.).....</u></b>	<b>55</b>
<b><u>ITEM 12: SUGGESTIONS.....</u></b>	<b>71</b>
<b><u>MOTION TO ADJOURN .....</u></b>	<b>72</b>

P R O C E E D I N G S

CHAIRMAN CHRISTY: MS. MERRICK.

MS. MERRICK: I THINK I'M THE PERSON ON THE GROUND TALKING ABOUT SOME ONGOING CONSTRUCTION.

GOOD MORNING, CHAIRMAN CHRISTY, MEMBERS OF THE BOARD, DEPUTY DIRECTOR ROEHRICH, STAFF, MEMBERS OF THE PUBLIC. WELCOME TO FLAGSTAFF. WE'RE HAPPY TO HAVE YOU HERE TODAY.

FIRST I WAS GOING TO SHOW YOU A QUICK DISTRICT, FLAGSTAFF DISTRICT MAP. WE HAVE A RATHER LARGE DISTRICT. WE ENCOMPASS 16 PERCENT OF THE STATE AREA. TO GIVE YOU SOME PERSPECTIVE OF SCALE, TO DRIVE FROM FLAGSTAFF TO LITTLEFIELD IS FIVE HOURS. AND FLAGSTAFF IS THE RED DOT ON THE BOTTOM OF THE SCREEN, AND LITTLEFIELD IS OUT IN THE NORTHWEST CORNER OF THE STATE UP ON INTERSTATE 15.

I'M A LITTLE SHORT HERE FOR MY MICROPHONE, SORRY.

SO WHAT I'M GOING TO TALK TO YOU TODAY ABOUT IS SOME OF OUR ONGOING CONSTRUCTION PROJECTS. CURRENTLY IN THE FLAGSTAFF DISTRICT WE HAVE 14 ADOT CONSTRUCTION PROJECTS GOING ON TOTALING 1 POINT -- OR \$108.3 MILLION. THOSE ARE ALL SIGNIFIED BY THE RED DOTS ON THE MAP.

I'LL SPARE YOU SOME TIME TODAY. I'M JUST GOING TO TALK ABOUT FIVE OF THOSE 14. I'LL START ON THE

SOUTH AT STATE ROUTE 89A, PUMPHOUSE WASH OVERLOOK, AND THEN I'LL MOVE NORTH ON STATE ROUTE 89A, TALK ABOUT JW POWELL WHICH IS JUST HERE IN FLAGSTAFF. AND THEN I'LL PASS FLAGSTAFF GOING NORTH UP TO CAMERON AND TALK ABOUT THE U.S. 89 CAMERON BRIDGE ON 89. AND THEN MY FOURTH AND FIFTH PROJECT ARE JUST A BRIEF OVERVIEW ON BRIDGES 3, 7, 6, A COUPLE ON INTERSTATE 15.

SO THIS IS THE FIRST OF -- OF FIVE PROJECTS THAT I'LL TALK TO YOU ABOUT TODAY. IT'S THE STATE ROUTE 89A PUMPHOUSE WASH OVERLOOK PROJECT. IT'S A PAVEMENT PRESERVATION PROJECT. IT WAS AWARDED IN FEBRUARY TO COMBS CONSTRUCTION. IT'S GOT THE \$2 MILLION PROJECT AND IT'S JUST STARTING CONSTRUCTION NOW.

IT'S LOCATED ON STATE ROUTE 89A BETWEEN SEDONA AND FLAGSTAFF IN WHAT US LOCALS CALL THE SWITCHBACKS. AND WHAT THAT MEANS IS EXACTLY WHAT THE PICTURE SAYS, THE ROAD KIND OF WINDS BACK AND FORTH, NAVIGATES UP THE MOUNTAIN TO FLAGSTAFF. CURRENTLY THE CONTRACTOR IS WORKING ON W-BEAM GUARDRAIL, AND AFTER THE MEMORIAL DAY HOLIDAY PLANS TO START THE PAVING AND MILL AND FILL.

WE ALSO HAVE SOME ROCK SCALING ON THIS PROJECT. THIS IS JUST ONE OF THE LOCATIONS. I LIKE THIS PHOTO BECAUSE IT REALLY -- UM, YOU REALLY CAN APPRECIATE THE NARROWNESS OF THE ROAD TO WHICH THE CONTRACTOR AND OUR

14:06:42 1 WORKERS WILL BE OUT WORKING ON.

14:06:45 2 THIS IS ALSO THE PUMPHOUSE WASH BRIDGE.

14:06:48 3 WE'LL BE REMOVING THE A/C FROM THAT STRUCTURE, PERFORMING  
14:06:53 4 SOME REMEDIAL DECK WORK AND SEALING IT.

14:06:56 5 ON THE RIGHT, THIS IS KIND OF A LITTLE  
14:06:58 6 INTERESTING THING, I THOUGHT I'D PUT IT IN, THERE IS A  
14:07:00 7 FOUNTAIN ON THE SOUTH END OF THIS CONSTRUCTION PROJECT.  
14:07:03 8 AND ADOT IS COMMITTED TO MAINTAINING THAT ACCESS TO THAT  
14:07:08 9 FOUNTAIN FOR NOT ONLY CAMPERS BUT HIKERS. IT IS A -- IT  
14:07:12 10 IS ON FOREST SERVICE AND SO THERE IS A LOT OF HIKERS AND  
14:07:17 11 CAMPERS IN THE AREA.

14:07:18 12 MOVING NORTH ON STATE ROUTE 89A, THIS IS THE  
14:07:25 13 JW POWELL PROJECT. IT'S LOCATED AT THE AIRPORT TI AND  
14:07:30 14 I-17, SO WHEN YOU ALL HEAD DOWN SOUTH TO PHOENIX TODAY OR  
14:07:34 15 GO BACK TO THE AIRPORT, YOU'LL BE ABLE TO SEE THIS  
14:07:37 16 PROJECT, ESPECIALLY IF YOU'RE GOING TO THE AIRPORT AND YOU  
14:07:41 17 GET OFF THE I-17 SOUTHBOUND RAMPS. IT'S AN INTERSECTION  
14:07:45 18 IMPROVEMENT PROJECT. IT WAS AWARDED IN MARCH TO FANN  
14:07:49 19 CONTRACTING. IT'S A \$6.3 MILLION CONTRACT AND IT'S REALLY  
14:07:52 20 JUST STARTING NOW. WE'RE WORKING ON THE UTILITIES TO GET  
14:07:55 21 THEM OUT OF WHERE WE NEED THEM TO BE. AND WE'RE FINISHED  
14:07:59 22 WITH THE TREE REMOVAL, WHICH IS SHOWN BY THAT BROWN SWATH  
14:08:02 23 ON THE LEFT. THAT'S GOING TO BE THE REALIGNMENT OF STATE  
14:08:06 24 ROUTE 89A.

14:08:07 25 THE RED DOTS ON THE SCREEN REPRESENT THE

14:08:12 1 FUTURE ROUNDABOUTS. AND SO WHAT'S GOING TO HAPPEN ON THIS  
14:08:16 2 PROJECT IS WE'RE GOING TO REALIGN -- THIS IS LOOKING  
14:08:18 3 SOUTH. I SHOULD HAVE MENTIONED THAT EARLIER, PARDON. SO  
14:08:20 4 WHAT WE'RE GOING TO DO IS REALIGN THOSE SOUTHBOUND I-17  
14:08:24 5 RAMPS TO THE LEFT DOT, WHICH WILL BE ONE OF THE FUTURE  
14:08:28 6 ROUNDABOUT LOCATIONS. AND THEN WE'LL REALIGN STATE ROUTE  
14:08:31 7 89A TO THE DOT ON THE RIGHT, AND IT WILL BE REALIGNED  
14:08:35 8 THROUGH THAT BROWN SWATH AREA WHERE WE'VE ALREADY REMOVED  
14:08:38 9 THE TREES.

14:08:39 10 THE TREE AREA TO THE RIGHT IS FOR TUTHILL  
14:08:41 11 COUNTY PARK. AND WE'VE BEEN WORKING WITH THE PARK SERVICE  
14:08:45 12 AND THIS PROJECT, THE DEVELOPMENT. WE'LL CONTINUE DURING  
14:08:47 13 CONSTRUCTION TO MAKE SURE THEY HAVE THE ACCESS THAT THEY  
14:08:50 14 NEED.

14:08:52 15 SO MOVING NORTH OF FLAGSTAFF UP ON U.S. 89,  
14:08:56 16 WE'RE NOW IN CAMERON. THIS IS A BRICK REPLACEMENT  
14:08:59 17 PROJECT. IT WAS AWARDED IN OCTOBER, A \$37 MILLION  
14:09:03 18 PROJECT. WE'RE JUST 11 PERCENT COMPLETE AND THE  
14:09:05 19 CONTRACTOR IS VASCO.

14:09:07 20 ALSO INCLUDED ON THIS PROJECT IS  
14:09:10 21 CONSTRUCTION OF A ROUNDABOUT ON STATE ROUTE 64 AND U.S.  
14:09:14 22 89. AND ALSO 89 FROM THAT JUNCTION TO THIS BRIDGE  
14:09:17 23 STRUCTURE WILL THEN BE A DIVIDED HIGHWAY AS WELL. WE'LL  
14:09:20 24 HAVE PEDESTRIAN FACILITIES ON EACH SIDE, AND WE'LL HAVE A  
14:09:23 25 FEW TUNNELS UNDERNEATH OF 89 SO THAT PEOPLE CAN SAFELY

14:09:27 1 PASS THE ROAD.

14:09:28 2 SO THIS IS THE CAMERON BRIDGE, THE EXISTING

14:09:31 3 BRIDGE TODAY. IT GOES OVER THE LITTLE COLORADO RIVER.

14:09:40 4 RIGHT NOW WE'RE INSTALLING SHAFTS OUT ON THE PROJECT. I

08:44:20 5 BELIEVE THESE ARE THE (INAUDIBLE) SHAFTS. THEY'RE

08:44:23 6 SIX-AND-A-HALF FOOT DIAMETER SHAFTS. THE DRILL RIG IS UP

08:44:29 7 IN THE TOP LEFT-HAND CORNER OF THE SCREEN, AND THE STEEL

08:44:32 8 CAGE IS THE TINY NARROW ON THE RIGHT SIDE OF THE SCREEN.

08:44:34 9 SO PROJECTS 4 AND 5, WE'RE NOW UP ON I-15,

08:44:37 10 THIS IS BRIDGE 3 AND 7. THESE ARE DECK REHAB PROJECTS.

08:44:42 11 THEY WERE AWARDED IN SEPTEMBER, \$2.8 MILLION CONTRACT

08:44:46 12 TOTAL. I SAY TOTAL BECAUSE IT'S ACTUALLY TWO PROJECTS

08:44:49 13 WITH ONE CONTRACT. BOTH PROJECTS ARE 50 PERCENT COMPLETE.

14 AGAIN, THE CONTRACTOR IS VASCO.

08:44:54 15 THE PICTURES ON THE RIGHT SIDE OF THE SCREEN

08:44:56 16 ARE JUST PHOTOS OF THE I-15 BRIDGE DECKS PRIOR TO

08:44:59 17 CONSTRUCTION. THE TOP IS BRIDGE 3, THE BOTTOM IS BRIDGE

08:45:02 18 7. YOU CAN SEE ON THE TOP PHOTO ON BRIDGE 3, THAT'S

08:45:06 19 ACTUALLY A -- THAT'S A MAN'S GLOVE SITTING IN THE MIDDLE

08:45:10 20 OF THE CONCRETE SLAB TO GIVE YOU SOME PERSPECTIVE OF

08:45:13 21 SCALE.

08:45:13 22 SO CURRENTLY TODAY -- UM, THIS IS ACTUALLY

08:45:17 23 BRIDGE 7. THAT'S THE HYDROGEN (INAUDIBLE) EQUIPMENT ON

08:45:20 24 THE LEFT. WHAT WE'RE DOING IS MILLING OUT ABOUT

08:45:23 25 ONE-AND-A-HALF TO TWO-AND-A-HALF INCHES OF THE TOP OF THE

08:45:26 1 BRIDGE DECK. WE TRIED TO GET -- WE TRIED TO GET DOWN TO

08:45:28 2 THAT TOP REENFORCEMENT STEEL LAYER A LITTLE BELOW, SO THAT

08:45:32 3 WHEN WE PUT THE MICROSILICA CONCRETE BACK, IT ACTUALLY HAS

08:45:37 4 SOMETHING TO BOND TO.

08:45:38 5 AND THEN THE RIGHT SIDE OF THE SCREEN IS

08:45:40 6 BRIDGE 7 AGAIN, AND IT'S SHOWING, LIKE WE DID THE FIRST

08:45:45 7 PASS, OR FIRST PHASE OF THE HYDRO. SEVEN HAS SINCE BEEN

08:45:49 8 POURED. IT WAS POURED LAST WEEK. BRIDGE 3 WILL BE POURED

08:45:52 9 PROBABLY IN ABOUT TWO WEEKS.

08:45:54 10 THE LAST PROJECT I'LL TALK TO YOU ABOUT

08:46:01 11 TODAY IS I-15 CMAR BRIDGE 6. IT'S A SUPERSTRUCTURE

08:46:07 12 REPLACEMENT PROJECT. IT DOES INCLUDE SOME SUBSTRUCTURE

08:46:11 13 WORK. WE'LL BE ADDING COLUMNS, EXTERIOR COLUMNS IN EACH

08:46:15 14 OF THE PIERS, ALONG WITH EXTENDING THE CAPS OVER THE

08:46:18 15 COLUMNS. IT'S A \$34 MILLION PROJECT. IT WAS AWARDED IN

08:46:21 16 JANUARY. IT'S EIGHT PERCENT COMPLETE. IT'S A JOINT

08:46:24 17 VENTURE BETWEEN PULICE AND WADSWORTH.

08:46:27 18 WE'RE CONCURRENTLY CONSTRUCTING THE ACCESS

08:46:31 19 ROAD ON THIS STRUCTURE IN ORDER TO GET DOWN TO THE BOTTOM

08:46:34 20 AND START THE SUBSTRUCTURE WORK, SO WE'RE CONSTRUCTING THE

08:46:37 21 ACCESS ROAD NOW. WHAT YOU SEE HERE IN THE PICTURE IS PIER

08:46:41 22 2 IS TOWARDS YOU, PIER 3 IS AWAY FROM YOU. YOU SEE THAT

08:46:45 23 CONCRETE L PANEL WALL GOING BETWEEN THE PIERS. YOU CAN

08:46:50 24 SEE THE GENTLEMAN ON THE LEFT SO YOU CAN GET A SENSE OF

08:46:53 25 THE SCALE OF THE HEIGHT OF THAT WALL. AND THE ACCESS ROAD

08:46:56 1 WOULD BE RIGHT ABOVE THAT WALL. THE ACCESS ROAD IS  
08:46:58 2 ACTUALLY BEING INSTALLED TO HELP US STAY OUT OF THE RIVER.

08:47:02 3 THIS IS MY FAVORITE PICTURE OF THE  
08:47:06 4 PRESENTATION. I FELT THESE ARE EXPERT BRIDGE INSPECTORS.  
08:47:11 5 WE HAVE A BIGHORN SHEEP ON THE LEFT, AND I BELIEVE IT'S A  
08:47:15 6 CHUCKWALLA, OTHERWISE KNOWN AS A HUGE LIZARD, ON THE  
08:47:18 7 RIGHT. ONE GREAT THING ABOUT RURAL ARIZONA IS YOU'RE OUT  
08:47:22 8 ON CONSTRUCTION PROJECTS AND YOU DO GET TO APPRECIATE THE  
08:47:25 9 WILDLIFE. SOME OF OUR INSPECTORS ACTUALLY CARRY  
08:47:29 10 BINOCULARS IN THEIR TRUCK TO TAKE ADVANTAGE OF SOME OF  
08:47:31 11 THOSE OPPORTUNITIES.

08:47:32 12 SO IF YOU RECALL AT THE BEGINNING I SAID WE  
08:47:36 13 HAD 14 ACTIVE CONSTRUCTION PROJECTS. IN THE INTEREST OF  
08:47:40 14 YOUR TIME -- I TALKED ABOUT FIVE OF THEM HERE TODAY. WE  
08:47:43 15 DO HAVE EIGHT PENDING AT \$52 BILLION. THAT EIGHT PENDING  
08:47:48 16 DOES INCLUDE THE PERMANENT FIX TO THE U.S. 89 LANDSLIDE,  
08:47:52 17 WHICH IS, YOU KNOW, A BIG CHUNK OF THAT 52.7 MILLION.

08:47:57 18 SO ADOT PROJECTS ALONE WILL BE UNDER  
08:48:01 19 CONSTRUCTION WITH 22 PROJECTS THIS SEASON AT 161 MILLION.  
08:48:03 20 I DO SAY THAT CAUTIOUSLY, BECAUSE THE WAY OUR CONSTRUCTION  
08:48:08 21 SEASONS WORK IS USUALLY OUR CONSTRUCTION SEASONS GO OVER  
08:48:11 22 TWO SEASONS. SO THESE AREN'T NECESSARILY FISCAL YEAR 14  
08:48:14 23 DOLLAR AMOUNTS, THEY'RE ACTUALLY ROLLOVERS FROM LAST YEAR  
08:48:18 24 PLUS NEW STUFF FOR THIS YEAR. AND THAT'S JUST HOW WE  
08:48:19 25 OPERATE IN THE RURAL DISTRICTS BECAUSE OF OUR SNOW AND OUR

08:48:20 1 (INAUDIBLE) SEASON.

08:48:21 2 IN ADDITION TO THAT, WE ALSO ADMINISTER  
08:48:23 3 LOCAL PROJECTS. AND WE CURRENTLY HAVE EIGHT UNDER  
08:48:26 4 CONSTRUCTION AND WE HAVE 12 PENDING FOR THIS SEASON. SO  
08:48:29 5 WE'LL HAVE A TOTAL OF 42 PROJECTS UNDER CONSTRUCTION  
08:48:32 6 WITHIN THE FLAGSTAFF DISTRICT.

08:48:35 7 LOOKING AHEAD IN THE FISCAL YEAR 15, WE ALSO  
08:48:40 8 MOVE INTO THE PRESERVATION MODE, WHICH MUCH OF THE STATE  
08:48:45 9 IS. SO THOSE ARE JUST KIND OF SOME GENERAL IDEAS OF  
08:48:49 10 PROJECTS WE'LL BE SEEING, OUR PAVEMENT (INAUDIBLE), OUR  
08:48:53 11 PREVENTATIVE MAINTENANCE, YOU KNOW, SIMILAR TO THE OTHER  
08:48:55 12 DISTRICTS, SIMILAR TO WHAT YOU HEARD HERE TODAY ALREADY.

08:48:58 13 SO THIS ENDS MY PRESENTATION, AND I THANK  
08:49:01 14 YOU VERY MUCH FOR YOUR TIME, AND WELCOME TO THE FLAGSTAFF  
08:49:03 15 DISTRICT.

08:49:04 16 CHAIRMAN CHRISTY: ENGINEER MERRICK, JUST TO  
08:49:05 17 REFRESH OUR MEMORIES ON THE I-15 BRIDGES, HOW MANY TOTAL  
08:49:11 18 BRIDGES ARE THERE ON I-15 IN THAT SECTION AND HOW MANY ARE  
08:49:15 19 BEING UNDER REPAIR AND RECONSTRUCTION?

08:49:17 20 MS. MERRICK: I THINK THERE IS ACTUALLY --  
08:49:19 21 IS THERE SEVEN BRIDGES?

08:49:20 22 CHAIRMAN CHRISTY: SEVEN BRIDGES.

08:49:22 23 MS. MERRICK: SEVEN BRIDGES.

08:49:23 24 CHAIRMAN CHRISTY: HOW MANY?

08:49:25 25 MS. MERRICK: SEVEN LOCATIONS.

1 A VOICE: EIGHT BRIDGES, SEVEN LOCATIONS.  
08:49:27 2 MS. MERRICK: EIGHT BRIDGES, SEVEN  
08:49:28 3 LOCATIONS. I ALWAYS FORGET THE NUMBERS. AND SO RIGHT NOW  
08:49:30 4 WE'RE WORKING ON 3 AND 7, WHICH ARE THE DECK REHABS. AND  
08:49:33 5 WE DO -- INCLUDED IN ONE OF THOSE THERE IS ALSO BRIDGE 2  
08:49:37 6 WHICH I DIDN'T TALK ABOUT WHICH WE'RE DOING SOME JOINTS  
08:49:40 7 ON, BUT IT'S UNDER THE 3, 7 PROJECT, AND THEN WE HAVE CMAR  
8 6.  
08:49:44 9 A VOICE: WHICH WAS A TIGER GRANT.  
08:49:45 10 MS. MERRICK: WHICH WAS A TIGER GRANT, YES.  
08:49:47 11 THANK YOU.  
08:49:47 12 CHAIRMAN CHRISTY: SO WE HAVE EIGHT BRIDGES  
08:49:49 13 IN SEVEN LOCATIONS, FOUR ARE BEING REMEDIATED?  
08:49:55 14 MS. MERRICK: CORRECT.  
08:49:56 15 CHAIRMAN CHRISTY: FOR A TOTAL OF HOW MUCH  
08:49:58 16 FOR THOSE FOUR?  
08:49:59 17 MS. MERRICK: UM, THE -- THE 3 AND 7, UM, I  
08:50:05 18 THINK IT WAS TWO MILLION, AND THEN CMAR 6 IS -- WHICH  
08:50:10 19 INCLUDES TO -- CMAR 6 IS 34 MILLION, SO 36 FOR 3, 7, 6,  
08:50:20 20 JOINTS ON TWO.  
08:50:21 21 CHAIRMAN CHRISTY: AND WHAT IS THE -- THE  
08:50:24 22 SITUATION WITH THE REMAINING BRIDGES?  
08:50:26 23 MS. MERRICK: I UNDERSTAND THE DEPARTMENT IS  
08:50:28 24 WORKING ON A TIGER GRANT FOR BRIDGE 1 AT THE MOMENT.  
08:50:33 25 A VOICE: MR. CHAIR, THAT IS CORRECT. THE

08:50:35 1 -- WE DID SUBMIT A TIGER GRANT. TIGER GRANTS WERE DUE  
08:50:39 2 BACK IN APRIL, SO WE SUBMITTED ANOTHER BRIDGE FOR TIGER  
08:50:43 3 GRANT HOPING THAT WE COULD GET THE FUNDS FOR THAT, BUT  
08:50:45 4 THAT WAS THE STRATEGY, AS MS. MERRICK POINTED OUT, WE'RE  
08:50:50 5 REHABILITATING THE BRIDGES THAT WE HAVE FOR MINOR AMOUNTS  
08:50:54 6 TO KEEP THEM FUNCTIONAL AND SAFE AS WE CONTINUE TO LOOK  
08:50:58 7 FOR (INAUDIBLE) FUNDING.  
08:50:59 8 IF YOU REMEMBER, TO REPLACE ALL EIGHT  
08:51:01 9 BRIDGES, TO RECONSTRUCT ALL EIGHT BRIDGES WAS CLOSE TO  
08:51:05 10 \$250 MILLION, WHICH THIS BOARD AND OURSELVES HAVE LOOKED  
08:51:08 11 AT AND FELT THAT WITHIN THE PROGRAM IS VERY DIFFICULT TO  
08:51:12 12 RE-PRIORITIZE THAT AND TAKE A WHOLE BUNCH OF OTHER  
08:51:15 13 PROJECTS OUT.  
08:51:16 14 SO WE ARE LOOKING AT TIGER GRANTS, WE'RE  
08:51:18 15 LOOKING AT OTHER FUNDING SOURCES, BUT WE'VE NOT SOLVED THE  
08:51:20 16 LONG TERM FUNDING OF WHAT IT'S GOING TO TAKE TO  
08:51:24 17 REHABILITATE ALL THOSE BRIDGES THAT NEED THAT. NOW, WE'RE  
08:51:26 18 CONTINUING TO LOOK AT THEM ONE AT A TIME, CONTINUING TO  
08:51:28 19 PROGRAM. YOU'LL SEE THAT THERE IS, AT THE FIVE-YEAR  
08:51:29 20 PROGRAM, ANOTHER BRIDGE IS IN THERE FOR DESIGN TO CONTINUE  
08:51:32 21 TO PUT -- WE'RE TRYING TO PIECEMEAL IT TOGETHER AS QUICKLY  
08:51:35 22 AS WE CAN WITHOUT SACRIFICING THE REST OF THE STATE.  
08:51:38 23 CHAIRMAN CHRISTY: AND THAT -- YOU  
08:51:39 24 ARTICULATED, ACTUALLY, ALL THE QUESTIONS I HAD REGARDING  
08:51:41 25 THAT ENTIRE STRING OF BRIDGES AND PROJECT. IT'S -- A



08:51:43 1 NUMBER OF US VISITED THAT SITE AND IT IS VERY, VERY  
08:51:48 2 TROUBLESOME.  
08:51:49 3 ANY QUESTIONS FROM THE BOARD OF ENGINEER  
08:51:52 4 MERRICK?  
5 (NO RESPONSE.)  
08:51:55 6 CHAIRMAN CHRISTY: THANK YOU FOR YOUR  
08:51:55 7 PRESENTATION.  
08:51:56 8 MS. MERRICK: MR. CHAIR, I WOULD LIKE TO ADD  
08:51:59 9 ONE MORE THING. BRIDGES 3 AND 7, JUST FOR CLARITY, THOSE  
08:52:03 10 ARE THE SOUTHBOUND STRUCTURES, SO IT DOES NOT INCLUDE THE  
08:52:04 11 NORTHBOUND STRUCTURES. AND THEY'RE JUST BRIDGE DECK  
08:52:05 12 REHABS, SO THEY'RE JUST A FIX FOR SOME FUTURE IMPROVEMENT,  
08:52:08 13 WHETHER THAT'S BRIDGE DECK REPLACEMENT OR SOMETHING ELSE  
08:52:11 14 IN THE FUTURE, SO THANK YOU.  
08:52:12 15 CHAIRMAN CHRISTY: THANK YOU.  
08:52:13 16 WE'LL MOVE ON TO THE DIRECTOR'S REPORT.  
08:52:15 17 REPORTING ON BEHALF OF THE DIRECTOR WILL BE MR. ROEHRICH.  
08:52:24 18 MR. ROEHRICH: THANK YOU, MR. CHAIR, AND  
08:52:25 19 GOOD MORNING, AS WELL, TO ALL THE BOARD MEMBERS.  
08:52:28 20 JUST A LAST MINUTE ITEM, I DID WANT TO -- TO  
08:52:47 21 EMPHASIZE THE IMPORTANCE OF THE MAY 20TH (INAUDIBLE) STUDY  
08:52:52 22 SESSION, AND REALLY THAT -- THAT STUDY SESSION NEEDS TO BE  
08:52:55 23 AWARE, WE ANALYZE AND LOOK AT ALL THE ADJUSTMENTS THAT WE  
08:52:59 24 MAKE TO THE FIVE-YEAR PROGRAM THAT THE BOARD WANTS IN  
08:53:03 25 CONSIDERATION OF THEIR OWN ANALYSIS, AS WELL AS FROM THE

08:53:07 1 PUBLIC, IN ORDER TO MAKE SURE THAT WE HAVE TIME TO ANALYZE  
08:53:10 2 IT, MAKE SURE IT'S FISCALLY CONSTRAINED, MAKE SURE THAT IT  
08:53:13 3 DOESN'T VIOLATE ANY OF THE OTHER FINANCIAL REQUIREMENTS,  
08:53:16 4 RESPONSIBILITIES WE HAVE, SO WE CAN BRING IT BACK IN JUNE,  
08:53:19 5 SO IT DOES NEED TO BE A COMPREHENSIVE DISCUSSION.  
08:53:22 6 AND IN THAT REGARD, THERE ARE THREE ITEMS ON  
08:53:25 7 THAT STUDY SESSION I WANTED TO HIT. THE STATE (INAUDIBLE)  
08:53:27 8 IS GOING TO GIVE US A SHORT PRESENTATION ON THEIR REQUEST  
08:53:29 9 FOR ADDITIONAL FUNDING. I THINK ALL THE BOARD MEMBERS HAD  
08:53:32 10 RECEIVED THEIR LETTER THAT THEY HAD SUBMITTED REQUESTING  
08:53:35 11 THAT, SO WE'RE GOING TO GIVE THEM TEN MINUTES TO COME IN  
08:53:38 12 AND FOLLOW UP ON THAT.  
13 WE ARE GOING TO GO THROUGH THE FIVE-YEAR  
08:53:40 14 COMPREHENSIVE -- COMPREHENSIVE DISCUSSION OF THE FIVE-YEAR  
08:53:42 15 PROGRAM AND ANALYZE IT. AND THEN AT THE END OF THAT,  
08:53:44 16 WE'RE GOING TO SPEND A FEW MINUTES KIND OF TALKING ABOUT  
08:53:47 17 THE FUTURE FUNDING REQUESTS THAT A COUPLE OF THE BOARD  
08:53:49 18 MEMBERS HAVE ASKED US TO LOOK AT, CASA GRANDE (INAUDIBLE)  
08:53:52 19 AND HOW THAT FITS INTO THE POSSIBILITY AND ANY OTHER  
08:53:53 20 FUTURE FUNDING POSSIBILITIES THAT MIGHT BE THERE IN  
08:53:56 21 CONSIDERATION. AND WE'RE GOING TO HAVE A SHORT DISCUSSION  
08:53:59 22 -- PRESENTATION TO DISCUSS THAT WITH THE BOARD, SO THOSE  
08:54:02 23 ARE THE THREE ITEMS THAT WE HAVE FOR THE BOARD STUDY  
08:54:06 24 SESSION.  
08:54:06 25 CHAIRMAN CHRISTY: DOES THAT CONCLUDE YOUR

08:54:08 1 REPORT?

08:54:09 2 MR. ROEHRICH: THAT'S ALL I HAVE.

08:54:10 3 CHAIRMAN CHRISTY: THANK YOU, MR. ROEHRICH.

08:54:11 4 WITH THAT, WE'LL MOVE ON TO THE --

08:54:14 5 A VOICE: MR. CHAIRMAN, I WOULD LIKE TO ASK

08:54:15 6 A QUESTION.

08:54:16 7 CHAIRMAN CHRISTY: I DON'T THINK AT THIS

08:54:17 8 POINT YOU CAN ASK QUESTIONS ON THAT AGENDA ITEM, CAN YOU?

08:54:21 9 A VOICE: OH.

08:54:22 10 CHAIRMAN CHRISTY: NO, I'M SORRY.

08:54:23 11 A VOICE: OKAY. THAT'S FINE.

08:54:24 12 CHAIRMAN CHRISTY: WE'LL MOVE ON TO THE

08:54:25 13 CONSENT AGENDA ITEM NUMBER 3.

08:54:27 14 DOES ANY OF THE BOARD MEMBERS WISH TO PULL

08:54:30 15 AN INDIVIDUAL ITEM FOR DISCUSSION OR DISPOSITION?

16 (NO RESPONSE.)

08:54:33 17 CHAIRMAN CHRISTY: HEARING NO REQUESTS, THE

08:54:34 18 CHAIR WILL ENTERTAIN A MOTION TO APPROVE THE CONSENT

08:54:37 19 AGENDA ITEMS AS PRESENTED.

08:54:41 20 BOARD MEMBER ANDERSON: SO MOVED.

08:54:41 21 CHAIRMAN CHRISTY: THERE IS A MOTION BY

08:54:42 22 MR. ANDERSON.

23 BOARD MEMBER SELLERS: SECOND.

08:54:43 24 CHAIRMAN CHRISTY: AND A SECOND BY

25 MR. SELLERS.

08:54:47 1 ALL THOSE IN FAVOR OF THE MOTION, SIGNIFY BY

08:54:49 2 SAY AYE.

3 BOARD MEMBERS: AYE.

4 CHAIRMAN CHRISTY: OPPOSED?

5 (NO RESPONSE.)

08:54:50 6 CHAIRMAN CHRISTY: HEARING NONE, THE MOTION

08:54:51 7 PASSES AND THE CONSENT AGENDA IS APPROVED AS PRESENTED.

08:54:54 8 WE'LL MOVE ON TO LEGISLATIVE REPORT ITEM 4

08:54:59 9 AND HEAR FROM OUR DIRECTOR OF GOVERNMENT RELATIONS,

08:55:02 10 MR. KEVIN BIESTY.

08:55:04 11 MR. BIESTY, I SHOULD HAVE HAD YOU ON DECK.

08:55:06 12 MR. BIESTY: GOOD MORNING, MR. CHAIRMAN,

08:55:11 13 MEMBERS OF THE COMMITTEE, THE BOARD, I SHOULD SAY.

08:55:13 14 CHAIRMAN CHRISTY: YOU'RE BACK IN

08:55:15 15 WASHINGTON, HUH?

08:55:16 16 MR. BIESTY: I'M BACK AT THE LEGISLATURE.

08:55:18 17 I DON'T HAVE A WHOLE LOT TO REPORT. YOU'VE

08:55:20 18 HAD A LONG MORNING, SO I'M GOING TO KIND OF GO THROUGH

08:55:23 19 THIS PRETTY QUICK.

08:55:24 20 AS YOU KNOW, THE STATE LEGISLATURE ADJOURNED

08:55:26 21 ON APRIL 24TH. WE'RE EXPECTING A SPECIAL SESSION HERE IN

08:55:29 22 THE UPCOMING WEEKS TO DEAL WITH THE CPS ISSUE. OBVIOUSLY

08:55:33 23 ADOT WILL NOT HAVE A ROLE IN THAT, BUT THEY WILL BE BACK

08:55:36 24 IN SESSION HERE PRETTY SOON.

08:55:38 25 BOTH THE AGENCY BILLS THAT ADOT HAD PROPOSED

08:55:42 1 HAVE PASSED. WE'RE WORKING ON OUR SUMMARY OF THE SESSION  
 08:55:46 2 WHICH YOU'LL BE GETTING HERE SHORTLY. WE'LL E-MAIL THAT  
 08:55:50 3 TO YOU, A LINK TO THE REPORT, SO YOU CAN SEE EVERYTHING  
 08:55:53 4 THAT HAPPENED THIS PAST SESSION.

08:55:54 5 ON THE FEDERAL LEVEL WE CONTINUE TO WORK  
 08:55:56 6 WITH THE STAKEHOLDERS ON THE I-11 DESIGNATION LANGUAGE AND  
 08:56:00 7 POSSIBLE FUNDING OPTIONS. WE'RE GETTING CLOSE. AND WE'LL  
 08:56:03 8 HAVE SOMETHING FOR THE BOARD TO LOOK AT HERE, HOPEFULLY,  
 08:56:08 9 IN THE NEXT WEEK OR TWO.

08:56:11 10 REAUTHORIZATION, THE PRESIDENT PROPOSED A  
 08:56:14 11 FOUR-YEAR BILL. THE HOUSE HAS NOT MADE A PROPOSAL YET,  
 08:56:18 12 THEY'RE STILL HAVING MEETINGS. AND THE SENATE IS  
 08:56:21 13 SCHEDULED TO RELEASE A DRAFT OF THEIR PROPOSAL MONDAY WITH  
 08:56:24 14 HEARINGS ON THURSDAY.

08:56:27 15 ALL INDICATIONS AT THIS POINT, WITH THE  
 08:56:29 16 IMPENDING SHORTFALL OF THE NEXT NINE WEEKS, ALL  
 08:56:34 17 INDICATIONS ARE THAT CONGRESS WILL PROBABLY PASS A  
 08:56:37 18 SHORT-TERM EXTENSION WITH SOME ADDITIONAL FUNDS. THAT'S  
 08:56:41 19 WHAT WE ARE HEARING SO --

08:56:44 20 CHAIRMAN CHRISTY: IS THAT A CONTINUING  
 08:56:45 21 RESOLUTION?

08:56:47 22 MR. BIESTY: YES, YES, SIR. SO AT LEAST TO  
 08:56:50 23 GET US PAST THE FUNDING CLIFF, AND ALSO PROBABLY TO GET  
 08:56:54 24 INTO THE NEW YEAR PAST THE ELECTION, SO WE'LL SEE HOW THAT  
 08:56:59 25 GOES. WE'LL KEEP YOU -- KEEP YOU INFORMED ON THAT. AND

08:57:01 1 THAT'S ALL I HAVE.

08:57:03 2 IF YOU HAVE ANY FURTHER QUESTIONS, I'D BE  
 08:57:04 3 HAPPY TO --

08:57:04 4 CHAIRMAN CHRISTY: I DO. MR. BIESTY, COULD  
 08:57:06 5 YOU EXPAND A LITTLE BIT ON THE PROCESS OF THE REWORDING OR  
 08:57:09 6 REWORKING OF THE I-11 RE-DESIGNATION, AND JUST GIVE A  
 08:57:14 7 LITTLE BRIEF -- SURMISE ALL OF THAT.

08:57:17 8 MR. BIESTY: SURE, MR. CHAIRMAN.

08:57:18 9 WE'VE HAD A SERIES OF MEETINGS, ACTUALLY THE  
 08:57:21 10 LAST MEETING WE HAD, WE HAD REPRESENTATIVES OF THE  
 08:57:24 11 WASHINGTON TEAMS THAT EACH -- THAT NEVADA HAS, ADOT HAS,  
 08:57:27 12 AND INTERESTED PARTIES, TO KIND OF FINE TUNE THE LANGUAGE.  
 08:57:31 13 AND WHERE WE'RE AT RIGHT NOW -- AND I'LL TALK ABOUT THE  
 08:57:34 14 DESIGNATION. WE'RE TRYING TO FIGURE OUT APPROPRIATE  
 08:57:39 15 LANGUAGE THAT WILL INCORPORATE THE BORDER TO BORDER  
 08:57:41 16 CONCEPT THAT WE'VE BEEN DISCUSSING FOR THE PAST YEAR OR  
 08:57:45 17 TWO TO MAKE SURE IN THE FEDERAL LAW THAT THAT'S CLEAR TO  
 08:57:50 18 EVERYBODY.

08:57:52 19 AT THE SAME TIME, NEVADA HAS SOME PARTS THAT  
 08:57:55 20 ALSO WANT TO BE INCLUDED IN THAT, SO WE'RE TRYING TO MAKE  
 08:57:59 21 SURE THAT EVERYBODY IS OKAY WITH WHAT WE'RE PROPOSING.  
 08:58:04 22 AGAIN, FROM THE ARIZONA STANDPOINT IS TO BE THE BORDER TO  
 08:58:08 23 BORDER CONCEPT, AND THAT'S ALL INCLUSIVE.

08:58:11 24 AND THEN THE FUNDING IS ALSO KIND OF STICKY,  
 08:58:14 25 BECAUSE THE HOUSE HAS AN EARMARK BAND, AND, YOU KNOW, YOU

08:58:18 1 HAVE TO BALANCE TRYING TO PRIORITIZE THIS WITHOUT IT BEING  
 08:58:24 2 AN EARMARK AND WITHOUT TAKING FROM OTHER STATES, BECAUSE  
 08:58:29 3 THEN THEY'LL OPPOSE IT. SO THERE IS, I LIKE TO CALL IT,  
 08:58:35 4 LEGISLATIVE JIU-JITSU GOING ON RIGHT NOW. I'M PRETTY SURE  
 08:58:37 5 WE'LL HAVE A PRODUCT (INAUDIBLE) HERE IN THE NEXT WEEK OR  
 08:58:40 6 TWO.

08:58:40 7 CHAIRMAN CHRISTY: AND THAT PRODUCT WILL  
 08:58:41 8 CERTAINLY REFLECT THE SOUTHERN ARIZONA CONNECTIVITY ISSUE,  
 08:58:45 9 PART OF THE BORDER TO BORDER CONCEPT?

08:58:48 10 MR. BIESTY: THAT'S -- THAT'S CORRECT, SIR.

08:58:49 11 CHAIRMAN CHRISTY: GREAT.

08:58:49 12 ANY QUESTIONS OF MR. BIESTY?

13 (NO RESPONSE.)

08:58:51 14 CHAIRMAN CHRISTY: THANK YOU VERY MUCH FOR  
 08:58:52 15 YOUR REPORT.

08:58:52 16 WE'LL MOVE ON TO THE FINANCIAL REPORT FROM  
 08:58:56 17 OUR CHIEF FINANCIAL OFFICER, KRISTINE WARD.

08:58:59 18 MS. WARD.

08:59:03 19 MS. WARD: GOOD MORNING. LET'S SEE, WHAT  
 08:59:06 20 ARE MY -- ALL RIGHT.

08:59:20 21 FOR THE RECORD, KRISTINE WARD WITH ADOT ON  
 08:59:25 22 DECK. OKAY. SO --

08:59:28 23 CHAIRMAN CHRISTY: AT BAT.

08:59:29 24 MS. WARD: -- HIGHWAY USER GROUP REVENUE  
 08:59:31 25 FUND, HURF. WE'RE DOING WELL. WE'RE (INAUDIBLE) WE JUST

08:59:36 1 CROSSED OVER THE BILLION MARK. WE'RE WORKING THROUGH OUR  
 08:59:39 2 (INAUDIBLE) REVENUES AND WE'RE ABOUT 1.3 PERCENT AHEAD OF  
 08:59:43 3 FORECAST. GAS, DIESEL, MAINTAINING SOME MODERATE GROWTH  
 08:59:49 4 THERE, BETTER THAN LAST YEAR. AND -- AND REGISTRATION AND  
 08:59:56 5 BLT, WE'RE ACTUALLY SEEING SOME STRENGTH IN THE  
 09:00:00 6 REGISTRATION, AND OF COURSE BLT IS WHAT'S KEEPING US  
 09:00:03 7 AFLOAT (INAUDIBLE).

09:00:03 8 MOVING ON TO (INAUDIBLE). AGAIN, WE'RE  
 09:00:07 9 TRACKING WITHIN FORECAST. RETAIL AND CONTRACTING RUN VERY  
 09:00:10 10 STRONG. WE HAD FORECAST OVERALL FOR LARGELY -- FORECASTED  
 09:00:16 11 ABOUT A SIX PERCENT GROWTH OVER LAST YEAR. I THINK WE'RE  
 09:00:19 12 RUNNING CLOSER TO THE SEVEN AND EIGHT PERCENT OR SO.  
 09:00:22 13 WE'RE DOING WELL.

09:00:23 14 MOVING ON, I HAD NOTHING LARGE TO REPORT  
 09:00:26 15 WITH REGARD TO THE DEBT PROGRAM OR CASH MANAGEMENT, SO I'D  
 09:00:30 16 LIKE TO GO INTO THE FEDERAL AID PROGRAM, IF I MAY, AND  
 09:00:33 17 TOUCH UPON SOME OF THE ITEMS THAT -- THAT KEVIN WAS  
 09:00:37 18 TALKING ABOUT.

09:00:37 19 SO, YOU KNOW, THE FEDERAL AID THAT ARIZONA  
 09:00:45 20 RECEIVES IS PAID FOR FROM THE HIGHWAY -- THE FEDERAL  
 09:00:48 21 HIGHWAY TRUST FUND. LET'S JUST START OUT WITH THE BASICS  
 09:00:53 22 HERE. AND THOSE PAYMENTS ARE MADE TO US ON A  
 09:00:55 23 REIMBURSEMENT BASIS, SO WE FRONT THE MONEY, WE PAY THE  
 09:00:59 24 BILLS, AND THEN THEY REIMBURSE US FOR THOSE FUNDS THAT WE  
 25 HAVE EXPENDED.

09:01:03 1 WHAT THIS SLIDE DEPICTS IS THE FORECASTED  
09:01:06 2 INCOME AN OUTLAYS GOING OUT OF THE FUND. NOW THIS CHART  
09:01:09 3 IS PROVIDED TO US BY FHWA AND IT'S PROVIDED ON THEIR WEB  
09:01:13 4 PAGE EVERY MONTH ON THE 15TH OF EVERY MONTH. I'VE  
09:01:16 5 PROVIDED THIS TO YOU BEFORE. AND THE LAST ONE WAS AS OF  
09:01:19 6 2-28, THIS ONE NOW WE'VE GOT THROUGH THE END OF MARCH.  
09:01:23 7 UNDERSTAND THAT THIS IS FHWA'S BEST GUESS OF  
09:01:25 8 WHAT REVENUES FLOWING IN WILL BE, AS WELL AS THEIR BEST  
09:01:28 9 GUESS AS TO WHAT STATE'S EXPENDITURES WILL BE BETWEEN NOW  
09:01:32 10 AND THE END OF THE YEAR. IF YOU TAKE A NOTE THAT THE  
09:01:35 11 FUND'S BALANCE IS ESTIMATED TO DIP BELOW THE \$4 BILLION  
09:01:40 12 THRESHOLD AT THE END OF JULY AND BE IN A NEGATIVE POSITION  
09:01:45 13 BY THE END OF THE FEDERAL FISCAL YEAR.  
09:01:48 14 YOU ALSO NOTE, IF YOU TAKE A LOOK AROUND THE  
09:01:52 15 MAY TIME FRAME, THAT YOU'LL SEE AN ESCALATING DECLINE IN  
09:01:56 16 THE FUND. THAT'S WHEN THE EXPENDITURES REALLY START  
09:01:59 17 RAMPING UP AS THE CONSTRUCTION -- AS THE CONSTRUCTION  
09:02:02 18 SEASON BEGINS. AND ALSO INFLUENCING THIS RATE OF DECLINE  
09:02:06 19 IS THAT AS OF JUNE MANY STATES HAVE THEIR DEBT SERVICE  
09:02:10 20 PAYMENT DUE, SO ALL OF THOSE EXPENDITURES ARE WHAT DRIVE  
09:02:15 21 THAT DECLINE FROM MAY THROUGH THE REMAINDER OF THE FISCAL  
09:02:18 22 YEAR.  
09:02:19 23 EXCUSE ME, MY TURNING THE PAGES IS BEHIND MY  
09:02:30 24 SPEAKING.  
09:02:30 25 SO UPON REACHING THAT \$4 BILLION --

09:02:34 1 HEY, I DIDN'T EVEN KNOW THAT DID THAT. WHAT  
09:02:36 2 A SURPRISE.  
09:02:37 3 UPON REACHING THAT \$4 BILLION THRESHOLD,  
09:02:42 4 FHWA, WE'VE BEEN IN COMMUNICATIONS WITH THE DIVISION, AS  
09:02:47 5 WELL AS WE HAVE SENT SOME QUESTIONS BACK AND FORTH TO THE  
09:02:50 6 HEADQUARTERS, PARTICULARLY REGARDING OUR DEBT SERVICE  
09:02:53 7 PAYMENT, BUT UPON REACHING THAT \$4 BILLION THRESHOLD, FHWA  
09:02:58 8 BEGINS WHAT THEY CALL ENHANCED MONITORING AND  
09:03:01 9 COMMUNICATION. SO WHEN WE HIT THAT THRESHOLD, THEY'RE  
09:03:04 10 GOING TO START TALKING TO US MORE.  
09:03:05 11 AND WHAT'S GOING TO HAPPEN THEN IS AT THAT  
09:03:07 12 POINT THEY'RE GOING TO REASSESS THOSE REVENUE AND  
09:03:10 13 EXPENDITURE FLOWS THAT YOU SAW ON THE PREVIOUS CHART. AND  
09:03:13 14 IT IS AT THAT POINT THEY'LL DECIDE, DEPENDING UPON WHAT  
09:03:17 15 THE REVISED FORECASTS PROVE OUT, THEY WILL CHOOSE WHAT  
09:03:21 16 MECHANISM THEY WILL USE IN ORDER TO DEAL WITH WHATEVER THE  
09:03:24 17 OUTCOME IS, WHATEVER THE POSITION OF THE FUND IS.  
09:03:28 18 SO I WANT TO TAKE A SECOND TO PUT -- POINT  
09:03:32 19 SOMETHING OUT. THE HIGHWAY TRUST FUND, THE FEDERAL  
09:03:34 20 HIGHWAY TRUST FUND HAS DIPPED BELOW 4 BILLION IN THE PAST,  
09:03:39 21 IN FACT, AT THE END OF FEDERAL FISCAL YEAR IT WAS AT 1.6  
09:03:44 22 BILLION DOLLARS, AND IT'S DIPPED BELOW THAT AND NO  
09:03:46 23 MEASURES HAVE BEEN TAKEN -- HAVE TAKEN PLACE UNDER THOSE  
09:03:49 24 CIRCUMSTANCES.  
09:03:49 25 NOW, CAVEAT, THEY KNEW THAT THEY HAD A BIG

09:03:54 1 GENERAL FUND TRANSFER COMING IN WITHIN A -- WITHIN A FEW  
 09:03:58 2 WEEKS, SO -- BUT MY POINT BEING IS THERE IS THE CHANCE  
 09:04:01 3 THAT IT WILL DIP BELOW 4 BILLION. IT DOESN'T MEAN THAT  
 09:04:04 4 RIGHT AS WE DIP BELOW THE 4 BILLION, THEY WILL IMMEDIATELY  
 09:04:07 5 TAKE ACTION. ALL RIGHT. IT JUST MEANS THAT THEY'LL START  
 09:04:10 6 WATCHING MORE CLOSELY AND COMMUNICATING WITH US MORE  
 09:04:14 7 FREQUENTLY.

09:04:14 8 SO WHAT ACTIONS WILL THEY TAKE? I'VE  
 09:04:17 9 MENTIONED THESE TO YOU BEFORE. THEY HAVE LOOKED AT  
 09:04:19 10 DELAYING REIMBURSEMENTS. THEY WILL TRANSITION -- THE  
 09:04:22 11 POTENTIAL ACTIONS WILL BE DELAYING REIMBURSEMENTS FROM  
 09:04:27 12 DAILY TO WEEKLY REIMBURSEMENTS. THEY COULD ALIGN  
 09:04:30 13 REIMBURSEMENTS WITH THE REVENUES FLOWING INTO THE TRUST  
 09:04:33 14 FUND, MAKING THOSE DEPOSITS -- MAKING THOSE REIMBURSEMENTS  
 09:04:36 15 TWICE MONTHLY. AND THEY'VE ALSO LOOKED AT -- THERE IS  
 09:04:39 16 ALSO THE POTENTIAL OF MAKING PROPORTIONAL -- PORTIONAL  
 09:04:43 17 (SIC) PAYMENTS BACK TO THE STATE -- PROPORTIONAL  
 09:04:45 18 REIMBURSEMENTS TO THE STATE.

09:04:47 19 SO GIVEN THE CIRCUMSTANCES AND GIVEN THE  
 09:04:52 20 STATE OF THE HIGHWAY TRUST FUND, WE STARTED DOING A NUMBER  
 09:04:55 21 OF SCENARIOS. BUT TO ADD TO THE CONTEXT HERE AS TO  
 09:05:01 22 ACTUALLY WHERE THE DEPARTMENT SITS IN TERMS OF CASH, LET  
 09:05:03 23 ME GIVE YOU A LITTLE HISTORICAL PERSPECTIVE HERE. WHAT  
 09:05:10 24 THE SLIDE DEPICTS IS THE AVERAGE CASH BALANCE HISTORY FOR  
 09:05:14 25 THE STATE HIGHWAY FUND BETWEEN FEBRUARY OF 2010 AND

09:05:17 1 FEBRUARY OF 2014.

09:05:19 2 THAT NASTY LITTLE RED LINE IDENTIFIES THE  
 09:05:24 3 LOW BALANCE IN A GIVEN -- FOR A GIVEN MONTH. SO IF YOU  
 09:05:28 4 LOOK AT THE PERIOD EXCEPT -- EXCEPT FOR FISCAL YEAR 11  
 09:05:32 5 WHERE WE HAD A SERIES OF MONTHS WHERE WE DID NOT HIT A  
 09:05:36 6 NEGATIVE BALANCE, JUST ABOUT EVERY MONTH WE END UP  
 09:05:42 7 TOUCHING AND HAVING A NEGATIVE BALANCE IN THE STATE  
 09:05:45 8 HIGHWAY FUND.

09:05:46 9 NOW, YOU MIGHT SAY, OKAY, WELL, I'M NOT  
 09:05:50 10 ALLOWED TO RUN A NEGATIVE BALANCE AT HOME, SO HOW ARE YOU  
 09:05:53 11 NAVIGATING THROUGH THAT? THE WAY WE NAVIGATE THROUGH  
 09:05:55 12 THAT, THE WAY WE MANAGE IT IS BY DIPPING INTO SOME  
 09:05:59 13 RESTRICTED FUNDING WE HAVE AND BY USING BOND PROCEEDS.

09:06:03 14 SO WHAT I WANT TO GET ACROSS HERE IS, YOU  
 09:06:05 15 KNOW, WE'RE RUNNING ON A VERY, VERY TIGHT CASH SITUATION.  
 09:06:10 16 AND TO ADD SOME MORE PERSPECTIVE TO IT, KEEP IN MIND THAT  
 09:06:15 17 EVERY TWO WEEKS WE ARE CUTTING CHECKS OUT OF THIS FUND FOR  
 09:06:19 18 PAYROLL TO THE TUNE OF \$11 MILLION. OUR CONTRACTORS'  
 09:06:22 19 PAYMENTS RUN ANYWHERE FROM 25 TO \$65 MILLION A MONTH. AND  
 09:06:27 20 OUR FEDERAL MATCH FOR -- IS -- RUNS ABOUT \$30 MILLION A  
 09:06:32 21 YEAR. SO WHAT WE WOULD LIKE TO ACTUALLY SEE AS AN AVERAGE  
 09:06:36 22 BALANCE IN THIS FUND IS CLOSER TO 130 TO \$150 MILLION.

09:06:43 23 SO IF WE EXPERIENCE DELAYS IN  
 09:06:47 24 REIMBURSEMENTS, WHAT WE DID IS -- IN PLANNING FOR THAT,  
 09:06:50 25 SHOULD IT OCCUR, WE RAN THREE SCENARIOS: REIMBURSEMENTS

09:06:54 1 TWICE A MONTH, LOOKING AT REIMBURSEMENTS -- ONLY GETTING  
 09:06:57 2 REIMBURSEMENTS TWICE A MONTH; LOOKING AT PROPORTIONAL  
 09:07:01 3 REIMBURSEMENTS; AND LOOKING AT REIMBURSEMENTS THAT OCCUR  
 09:07:04 4 ONCE A MONTH. WE TOOK -- WITH THE INTENT OF TAKING A MORE  
 09:07:08 5 CONSERVATIVE POSITION AND SAYING WHAT -- WHAT DO WE THINK  
 09:07:12 6 THE WORSE CASE SCENARIO WOULD BE.

09:07:14 7 WHAT YOU SEE HERE DEPICTS REIMBURSEMENTS  
 09:07:16 8 ONCE PER MONTH AND REPRESENTS THE MOST CONSERVATIVE OF ALL  
 09:07:22 9 OF THE REIMBURSEMENT SCENARIOS. I'VE ONLY CHOSEN TO SHOW  
 09:07:25 10 YOU THIS ONE FOR THE SAKE OF PRESERVING YOUR SANITY. THIS  
 09:07:30 11 -- WHAT THIS RESULTS IN IS WE END UP, AT OUR LOWEST POINT,  
 09:07:35 12 WE END UP HITTING THE NEGATIVE \$22.4 MILLION NEGATIVE CASH  
 09:07:40 13 BALANCE. WE INCUR -- WE HAVE NEGATIVE CASH BALANCES OCCUR  
 09:07:45 14 40 TIMES DURING THIS PERIOD, AND THE AVERAGE BALANCE THAT  
 09:07:49 15 WE MAINTAIN IS ABOUT \$17 MILLION, FAR, FAR, FAR FROM 130  
 09:07:55 16 TO \$150 MILLION. THAT WOULD BE NICE.

09:08:00 17 CHAIRMAN CHRISTY: I CAN'T -- I CAN'T SEE  
 09:08:02 18 FROM THIS. WHAT DOES THAT -- THE MOST SEVERE NEGATIVE  
 09:08:05 19 BALANCE?

09:08:07 20 MS. WARD: THE MOST SEVERE NEGATIVE BALANCE  
 09:08:09 21 UNDER THIS SCENARIO WE WOULD ENCOUNTER A NEGATIVE BALANCE  
 09:08:14 22 OF \$22.4 MILLION.

09:08:14 23 CHAIRMAN CHRISTY: AND WHEN DOES THAT OCCUR?

09:08:16 24 MS. WARD: IN THE LATE AUGUST TIME FRAME, SO  
 09:08:19 25 RIGHT ABOUT THERE.

09:08:21 1 CHAIRMAN CHRISTY: AND LATE AUGUST TIME  
 09:08:23 2 FRAME. AND MY CHAIRMANSHIP EXPIRES WHEN?

09:08:28 3 NOT SOON ENOUGH.

09:08:32 4 MS. WARD: NOW WE'VE MADE SOME ASSUMPTIONS  
 09:08:34 5 IN THESE FORECASTS. WE ASSUME THAT THE REIMBURSEMENT  
 09:08:37 6 WOULD BEGIN IN JUNE AND THEY LAST THROUGH SEPTEMBER.  
 09:08:40 7 AGAIN, WE TOOK THE MOST CONSERVATIVE POSITION, TRIED TO  
 09:08:44 8 TAKE THE MOST CONSERVATIVE POSITION, BECAUSE, UNDERSTAND,  
 09:08:47 9 THESE ARE ALL BASED ON FORECASTS. IF EVERYBODY KNOWS THAT  
 09:08:50 10 THE FEDERAL HIGHWAY TRUST FUND IS FACING CASH FLOW  
 09:08:53 11 PROBLEMS, IT DOES MAKE ONE THINK ABOUT SENDING THEIR BILLS  
 09:08:57 12 IN FOR REIMBURSEMENT EARLY: I WANT TO GET MY MONEY FIRST  
 09:09:00 13 KIND OF ATTITUDE, SO IT CAN ACCELERATE AND THINGS CAN  
 09:09:04 14 ADJUST IN THOSE -- IN THOSE FORECASTS.

09:09:06 15 IT ALSO ASSUMES THAT THE STATE RECEIVES FULL  
 09:09:09 16 REIMBURSEMENT. IT ASSUMES THAT WE ACTUALLY GET FULL  
 09:09:12 17 REIMBURSEMENT AS OPPOSED TO GET CUTS TO OUR PROGRAM. IT  
 09:09:16 18 ALSO -- IT ALSO ASSUMES -- AND WE DID SOME INVESTIGATING  
 09:09:21 19 INTO THIS -- AS TO MAKING OUR DEBT SERVICE PAYMENT A  
 09:09:24 20 LITTLE EARLY, SO JUST BY ADJUSTING OUR BEHAVIORS SO WE GET  
 09:09:29 21 THAT PAYMENT (INAUDIBLE).

09:09:32 22 SO LIKE ANY FORECAST, THERE ARE RISKS. THIS  
 09:09:38 23 IS -- IT WOULD -- THINGS THAT COULD GO WRONG, OUR  
 09:09:42 24 ASSUMPTIONS ARE WRONG, FORECASTS ARE WRONG, AND OTHER  
 09:09:45 25 STATES ALSO CHANGE THEIR BEHAVIORS. BUT GIVEN THE PRESENT

09:09:49 1 FORECAST AND THE DATA THAT HAS BEEN MADE AVAILABLE TO US,  
09:09:52 2 I BELIEVE WE ARE IN (INAUDIBLE) OF THIS AND THE DELAYED  
09:09:58 3 REIMBURSEMENTS OVER THIS PERIOD OF TIME.

09:10:00 4 THAT CONCLUDES MY PRESENTATION. I WOULD BE  
09:10:03 5 HAPPY TO TAKE ANY QUESTIONS.

09:10:04 6 CHAIRMAN CHRISTY: ANY QUESTIONS OF  
09:10:06 7 MS. WARD?

8 (NO RESPONSE.)

09:10:08 9 CHAIRMAN CHRISTY: WELL, CONTINUE TO WALK  
09:10:09 10 THE TIGHTROPE AND WE'LL SEE WHAT HAPPENS WITH WHAT  
09:10:13 11 MR. BIESTY WAS REPORTING ABOUT WITH THE LEGISLATION IN  
09:10:16 12 WASHINGTON AND HOW IT AFFECTS US.

13 MS. WARD: THANK YOU.

09:10:19 14 CHAIRMAN CHRISTY: THANK YOU VERY MUCH.

09:10:20 15 MOVING ON TO AGENDA ITEM NUMBER 6, THE  
09:10:27 16 REPORT FROM THE MULTIMODAL PLANNING DIVISION. AND IT WILL  
09:10:31 17 BE GIVEN BY, AGAIN, OUR MULTIMODAL PLANNING DIRECTOR  
09:10:35 18 MR. SCOTT OMER.

09:10:46 19 MR. OMER.

09:10:46 20 MR. OMER: THANK YOU, MR. CHAIR.

09:10:48 21 SO I HAVE A COUPLE OF DIFFERENT ITEMS TODAY  
09:10:51 22 ON THE MPD REPORT. THE FIRST BEING OUR MONTHLY I-11  
09:36:21 23 UPDATE. I'LL KEEP THIS ONE PRETTY SHORT BECAUSE, UM, YOU  
09:36:25 24 HEAR ABOUT IT EVERY MONTH, AND FOR THE SAKE OF TIME TODAY.  
09:36:28 25 BUT WE DID SAY WE'D UPDATE YOU MONTHLY, AND SO HERE'S

09:36:32 1 WHERE WE'RE AT IN THE SCHEDULE. WE'RE STILL CURRENTLY  
09:36:35 2 SCHEDULED TO BE COMPLETE IN THE I-11 INTERMOUNTAIN WEST  
09:36:37 3 CORRIDOR REPORT THIS SUMMER.

09:36:40 4 THE ALTERNATIVES HAVE NOT CHANGED AT ALL.  
09:36:43 5 WE'RE STILL LOOKING AT THE SOUTHERN ARIZONA CONNECTIVITY  
09:36:48 6 SECTION C AS THE CONNECTION TO SOUTHERN ARIZONA. ONE  
09:36:51 7 ALTERNATIVE BETWEEN I-10 AND WICKENBURG AND A COUPLE  
09:36:55 8 ALTERNATIVES SOUTH OF I-10 TO CASA GRANDE. THE NORTHERN  
09:36:58 9 ARIZONA SECTION WOULD UTILIZE THE EXISTING U.S. 93  
09:37:02 10 CORRIDOR. IT WOULD BE A MULTI-USE EVALUATION CONSIDERING  
09:37:05 11 RAIL AND ALTERNATIVE ENERGY AND CORRIDOR AS WELL, SO THIS  
09:37:07 12 IS THE SAME THING I REPORTED EVERY MONTH.

09:37:09 13 THE NEW THING IS THE DEPARTMENT DID APPLY  
09:37:12 14 FOR A \$35 MILLION TIGER GRANT FOR PLANNING FUNDS FOR THE  
09:37:18 15 ENVIRONMENTAL STUDIES. THESE ARE TO MOVE THE CONCEPT  
09:37:21 16 FORWARD. ADOT AND NDOT, THE NEVADA DOT AND THE ARIZONA  
09:37:25 17 DOT DID THIS IN PARTNERSHIP. YOU'LL SEE HERE A LETTER  
09:37:29 18 SIGNED BY THE NEVADA DOT DIRECTOR WHO -- THIS IS BASICALLY  
09:37:34 19 A CONTRACT WITH NEVADA THAT SAYS THIS IS A JOINT  
09:37:38 20 PARTNERSHIP FOR THE TIGER GRANT APPLICATION.

09:37:43 21 WE DID RECEIVE LETTERS OF SUPPORT FROM  
09:37:45 22 GOVERNOR BREWER WITH SIX OF CONGRESSIONAL MEMBERS, 11  
09:37:50 23 SUPPORTING PARTNERS, YOU CAN SEE HERE, FROM ACROSS THE  
09:37:52 24 STREET. AND WE -- THE TIGER GRANT APPLICATION WAS  
09:37:57 25 SUBMITTED ON APRIL 28TH. I WILL SAY THAT THE \$35 MILLION



09:38:02 1 THAT WAS APPLIED FOR BY THE DEPARTMENT WOULD BE  
 09:38:06 2 100 PERCENT OF THE TOTAL TIGER GRANT PLANNING FUNDS  
 09:38:11 3 AVAILABLE ACROSS THE COUNTRY. AND SO WE APPLIED FOR EVERY  
 09:38:15 4 PENNY THAT THEY HAD AVAILABLE FOR THIS SPECIFIC PROJECT.

09:38:18 5 THE OVERALL NIQA (PHONETIC) DOCUMENT ITSELF  
 09:38:20 6 WE CURRENTLY ESTIMATE, AS I REPORTED IN THE PAST, COST  
 09:38:24 7 ABOUT \$60 MILLION. THIS \$35 MILLION, IF WE WERE AWARDED  
 09:38:29 8 THE ENTIRE AMOUNT, OR PORTIONS OF IT, WE WOULD IDENTIFY A  
 09:38:32 9 SPECIFIC IMPLEMENTATION PLAN ON HOW WE COULD, YOU KNOW,  
 09:38:36 10 DEVELOP PORTIONS OR SEGMENTS OF THE ENVIRONMENTAL  
 09:38:38 11 DOCUMENTATION THAT GOES ALONG WITH THIS. AND, AS I SAID,  
 09:38:42 12 THE I-11 INTERMOUNTAIN WEST CORRIDOR STUDY STILL SCHEDULED  
 09:38:43 13 TO BE COMPLETED JULY OF THIS YEAR.

09:38:45 14 MR. CHAIR, THAT'S ALL I HAVE FOR THE I-11  
 09:38:47 15 REPORTING. I'D BE HAPPY TO ANSWER ANY QUESTIONS.

09:38:47 16 CHAIRMAN CHRISTY: MR. OMER, BRIEFLY, AGAIN,  
 09:38:50 17 HOW MUCH MONEY IS AVAILABLE IN -- IN TOTAL IN TIGER  
 09:38:53 18 GRANTS, 35 MILLION, IS IT?

09:38:56 19 MR. OMER: MR. CHAIR, THERE IS SEVERAL  
 09:38:59 20 CATEGORIES OF TIGER GRANTS THAT ARE AVAILABLE, BUT ONE  
 09:39:02 21 THAT WE SPECIFICALLY APPLIED FOR WAS FOR PLANNING  
 09:39:05 22 DOCUMENTS, AND THERE IS A TOTAL OF \$35 MILLION AVAILABLE  
 09:47:47 23 NATIONALLY.

09:47:48 24 CHAIRMAN CHRISTY: NATIONALLY?

09:47:50 25 MR. OMER: NATIONALLY, YES, SIR.

09:47:52 1 CHAIRMAN CHRISTY: AND OUT OF ALL -- OUT OF  
 09:47:53 2 NATIONAL APPLICATIONS HOW MANY APPLICATIONS ARE ACTUALLY  
 09:47:56 3 MADE FOR REQUESTS FOR --

09:47:57 4 MR. OMER: SIR, I COULDN'T ANSWER THAT  
 09:47:59 5 QUESTION.

09:47:59 6 CHAIRMAN CHRISTY: A LOT?

09:48:00 7 MR. OMER: A LOT. THAT'S PROBABLY -- I WILL  
 09:48:02 8 SAY THAT LAST YEAR THERE WERE ABOUT A THOUSAND  
 09:48:04 9 APPLICATIONS RECEIVED, SO A LOT.

09:48:08 10 CHAIRMAN CHRISTY: A LOT.

09:48:09 11 VERY GOOD. IF YOU WANT TO PROCEED ON THEN  
 09:48:12 12 WITH ITEM 7, OUR PPAC REPORT.

09:48:14 13 MR. OMER: THE NEXT ITEM, MR. CHAIRMAN, IS  
 09:48:17 14 ACTUALLY THE (INAUDIBLE) --

09:48:19 15 CHAIRMAN CHRISTY: OH, I'M SORRY.

09:48:20 16 MR. OMER: -- (INAUDIBLE) REPORT.

09:48:21 17 CHAIRMAN CHRISTY: BEG YOUR PARDON.

09:48:23 18 MR. OMER: SO AS I (INAUDIBLE) A LITTLE  
 09:48:23 19 EARLIER TODAY, WHAT I WOULD LIKE TO DO IS GIVE YOU A BRIEF  
 09:48:26 20 OVERVIEW OF WHAT THE PROJECT IS SO IT WILL HELP US WITH  
 09:48:30 21 OUR CONVERSATIONS ON THE MAY 20TH STUDY SESSION.

09:48:33 22 SO AS MANY OF YOU KNOW, THIS STUDY IS  
 09:48:35 23 ACTUALLY IN THE HEART OF THE CITY OF MARICOPA. IT'S ABOUT  
 09:48:38 24 THE INTERSECTION OF SR 347 AND THE UNION PACIFIC RAILROAD  
 09:48:44 25 TRACKS. IT'S ADJACENT TO THE MARICOPA HIGH SCHOOL

09:48:47 1 COMMUNITY. IT'S ABOUT A HALF MILE SOUTH OF THE AK-CHIN  
09:48:50 2 INDIAN COMMUNITY.

09:48:51 3 AND THE REASON YOU'LL SEE THAT IT EXPANDS  
09:48:54 4 WELL -- WELL AROUND THE CITY OF MARICOPA AND NOT JUST AT  
09:48:58 5 THE INTERSECTION ITSELF, IS BECAUSE THERE IS MULTIPLE  
09:49:01 6 IMPROVEMENTS NECESSARY IN ORDER FOR THESE -- THIS PROJECT  
09:49:04 7 TO ACTUALLY HAPPEN -- TAKE PLACE OR BE ABLE TO CONSTRUCT  
09:49:07 8 ITSELF. YOU DO HAVE TO HAVE A MUCH LARGER STUDY AREA.

09:49:10 9 THE PROJECT ITSELF AT SR 347 IS A MAIN  
09:49:14 10 CORRIDOR THROUGH THE COMMUNITY OF NOT ONLY THE CITY OF  
09:49:15 11 MARICOPA, BUT ALSO FOR THE AK-CHIN COMMUNITY. IT  
09:49:20 12 CONNECTS, UM, INTERSTATE 8 WITH INTERSTATE 10, IF YOU LOOK  
09:49:24 13 AT IT IN THAT FASHION AS WELL.

09:49:27 14 DAILY TRAFFIC MARGINS ARE ABOUT 31,000  
09:49:30 15 VEHICLES A DAY CURRENTLY, AND 24 TO BE PROJECTED ABOUT  
09:49:34 16 84,000 VEHICLES A DAY. SR 347 CROSSES THE EXISTING UP  
09:49:40 17 TRACKS, WHICH IS ABOUT 40 TRAINS A DAY CURRENTLY AND  
09:49:42 18 (INAUDIBLE) FOR UP TO 130 TRAINS PER DAY IN THE FUTURE.

09:49:46 19 THE AMTRAK STATION IS LOCATED ADJACENT TO  
09:49:49 20 THE INTERSECTION. AND TRAFFIC AT THAT INTERACTION WHEN  
09:49:52 21 AMTRAK COMES ALONG CAN BE BLOCKED ANYWHERE FROM 10 TO  
09:49:56 22 30 MINUTES. YOU KNOW, WE'VE HAD STAFF OUT THERE THAT'S  
09:49:59 23 MONITORING FOR ANYWHERE TO BE IN THE 20-MINUTE TIME FRAME  
09:50:02 24 ON A REGULAR BASIS. YOU HEARD THE AK-CHIN COMMUNITY TODAY  
09:50:06 25 SAY THEY'VE BEEN BLOCKED FOR MULTIPLE HOURS. I DON'T KNOW

09:50:08 1 IF HAPPENS JUST BY THE AMTRAK TRAIN, THAT'S WHERE THEY  
09:50:11 2 HAVE MULTIPLE TRAINS ARRIVE AT THE SAME TIME. AND THAT'S  
09:50:14 3 NOT SOMETHING PERSONALLY THAT I HAVE OBSERVED OR MY STAFF  
09:50:18 4 HAS OBSERVED, BUT I WILL SAY IT WAS REPORTED. THAT WAS  
09:50:20 5 WHAT WAS REPORTED.

09:50:22 6 A VOICE: QUESTION, MR. OMER, CHAIR.

09:50:23 7 CHAIRMAN CHRISTY: GO AHEAD, MR. --

09:50:23 8 A VOICE: SO WHEN THE AMTRAK PULLS UP TO  
09:50:26 9 LOAD AND UNLOAD, THAT'S WHEN THE DELAY IS THAT BLOCKS THE  
09:50:29 10 INTERSECTION, IS THAT WHAT YOU'RE SAYING?

09:50:31 11 MR. OMER: YES, SIR. SO WHEN THE AMTRAK  
09:50:33 12 COMES IN, IT ACTUALLY STOPS TWICE. IT STOPS ONCE TO LOAD  
09:50:37 13 AND UNLOAD PASSENGERS, AND IT STOPS THE SECOND TIME TO  
09:50:41 14 LOAD AND UNLOAD THE BAGGAGE. THE REASON THAT THE -- IT  
09:50:45 15 ACTUALLY BLOCKS THE INTERSECTION IS BECAUSE YOU HAVE THE  
09:50:50 16 PREEMPTION THAT ACTUALLY MAKES THE GATES GO DOWN, AND IF  
09:50:54 17 YOU'RE WITHIN A CERTAIN PROXIMITY TO THE INTERSECTION  
09:50:57 18 ITSELF, PART OF THE TIME THE TRAIN IS PHYSICALLY ACROSS  
09:51:00 19 THE TRACKS, THE OTHER TIMES IT'S JUST SIGNIFICANTLY CLOSE  
09:51:03 20 TO IT AND IT BLOCKS IT THAT WAY. BUT IT'S WHEN THE,  
09:51:07 21 EITHER THE AMTRAK TRAIN COMES IN TO UNLOAD OR LOAD  
09:51:10 22 PASSENGERS, THAT'S WHEN THE INTERSECTION IS BLOCKED  
09:51:12 23 ITSELF.

09:51:13 24 MR. ANDERSON, YOU SEE IT EVERY DAY. IS THAT  
09:51:15 25 ACCURATE?

09:51:17 1 BOARD MEMBER ANDERSON: YES, MR. CHAIRMAN,  
09:51:18 2 BUT PART OF THE PROJECT IS ALSO TO RELOCATE THE AMTRAK  
09:51:21 3 STATION AS WELL.

09:51:23 4 MR. OMER: AND I WAS GOING TO GET TO THAT IN  
5 A MINUTE.

09:51:25 6 BOARD MEMBER ANDERSON: OH, OKAY. SORRY.

09:51:26 7 MR. OMER: SO, MR. CHAIR, THE -- I'M GOING  
09:51:30 8 TO CALL THIS THE LEADING CANDIDATE ALTERNATIVE. AND I  
9 WON'T SAY IT'S OUR RECOMMENDED, BECAUSE WE'RE NOT AT THAT  
10:14:27 10 PART YET OF THE STUDY. AND I DANCE ALL THE TIME AROUND  
10:14:28 11 WHAT WE CALL THINGS, THE SEMANTICS OF IT BECAUSE OF THE  
10:14:31 12 NEED FOR PROCESS, BUT THE LEADING CANDIDATE, REALLY WHAT  
10:14:33 13 IT DOES, IS THIS -- THIS ALTERNATIVE BRAKING REDUCES OUR  
10:14:38 14 TRAFFIC DELAYS AND IT ENHANCES THE SAFETY IN THE  
10:14:41 15 COMMUNITY. IT INCLUDES A SOUTHBOUND (INAUDIBLE) BYPASS  
10:14:44 16 ROAD. AS YOU CAN SEE, WHERE THE --

10:14:47 17 I DON'T HAVE A POINTER UP HERE, DO I?

10:14:49 18 OKAY. AS YOU CAN SEE HERE WHERE THE  
10:14:51 19 OVERPASS IS, THE SOUTHBOUND BYPASS ROAD, IT WAS ACTUALLY A  
10:14:55 20 CONCESSION WITH THE BUSINESS OWNERS TO MAKE SURE THAT  
10:14:56 21 THERE IS CONTINUOUS ACCESS. IT ALSO HAS A PROPERTY  
10:15:00 22 ACQUISITION OF THREE RESIDENTIAL AND 12 COMMERCIAL  
10:15:04 23 PROPERTIES. THE TOTAL COST ESTIMATE IS CURRENTLY  
10:15:08 24 \$55 MILLION. IT DOES INCLUDE RELOCATION OF THE EXISTING  
10:15:11 25 AMTRAK STATION ITSELF.

10:15:13 1 THE CURRENT SCHEDULE FOR THE PROJECT IS THE  
10:15:19 2 DRAFT ADMINISTRATIVE ENVIRONMENTAL ASSESSMENT. THE  
10:15:23 3 REVISIONS WERE DUE ON APRIL THE 16TH. WE'LL BEGIN THE  
10:15:27 4 30-DAY COMMENT PERIOD WHICH IS REQUIRED BY STATUTE ON  
10:15:29 5 AUGUST THE 5TH. WE'LL HAVE A PUBLIC HEARING SCHEDULED THE  
10:15:35 6 CITY OF MARICOPA ON AUGUST THE 14TH. ADOT AND FEDERAL  
10:15:38 7 HIGHWAYS WILL APPROVE THE FINAL ENVIRONMENTAL ASSESSMENT  
10:15:41 8 IN DECEMBER. AND THEN THE FINAL DESIGN CONCEPT REPORT AND  
10:15:45 9 DCR WILL BE COMPLETED OR SUBMITTED IN APRIL.

10:15:49 10 NOW, LET ME ADD SOMETHING TO THAT. WHEN I  
10:15:51 11 SAY THE FINAL ENVIRONMENTAL DOCUMENTS IMPROVED -- APPROVED  
10:15:56 12 IN APRIL, WHAT WE CANNOT DO IS SIGN THE RECORD OF DECISION  
10:16:00 13 WHICH ALLOWS A PROJECT TO RECEIVE ITS FINAL DEED OF  
10:16:03 14 CLEARANCE UNTIL THERE IS FUNDING AVAILABLE FOR IT. WE'RE  
10:16:06 15 COMPLETING THE ENVIRONMENTAL DOCUMENT TO BE READY FOR THAT  
10:16:09 16 STAGE. IT'S A COMPLETE ENVIRONMENTAL ASSESSMENT, BUT WE  
10:16:13 17 CAN'T ACTUALLY SIGN A FINDING OF NO SIGNIFICANT IMPACT OR  
10:16:17 18 (INAUDIBLE) WHICH IS THE RECOMMENDED DECISION OF THE  
10:16:19 19 DOCUMENT ITSELF UNTIL FUNDING IS AVAILABLE.

10:16:21 20 THAT'S MY UPDATE ON THE 347 PROJECT, IF YOU  
10:16:26 21 HAVE ANY QUESTIONS.

10:16:28 22 CHAIRMAN CHRISTY: ANY QUESTIONS OR  
10:16:28 23 COMMENTS, MR. ANDERSON?

24 (NO RESPONSE.)

10:16:30 25 CHAIRMAN CHRISTY: BOARD MEMBERS?

10:16:32 1 (NO RESPONSE.)

10:16:32 2 CHAIRMAN CHRISTY: DOES THAT CONCLUDE YOUR

10:16:34 3 ITEM 6 REPORT?

10:16:35 4 MR. OMER: YES, SIR.

10:16:36 5 CHAIRMAN CHRISTY: THEN YOU WANT TO NOW

10:16:37 6 PROCEED ON TO THE PPAC REPORT?

10:16:39 7 MR. OMER: I DO, MR. CHAIRMAN. IF I COULD,

10:16:41 8 ON THE PPAC AGENDA ITEMS I'LL ASK FOR THE -- THE

10:16:50 9 CHAIRMAN'S PERMISSION IF -- THAT IS THE STAFF -- IF I

10:16:53 10 COULD ASK YOU TO PULL TWO -- TWO ITEMS.

10:16:58 11 LET ME TAKE THESE OUT OF ORDER. AND THEY'RE

10:17:01 12 ITEMS 7 A D, AS IN ALPHA DOG. AND THAT SPECIFIC PROJECT I

10:17:07 13 WOULD LIKE TO TALK ABOUT FIRST. AND THE OTHER PROJECT IS

10:17:10 14 ITEM 7 A H. AND THEN WE CAN GO INTO THE REST OF THE PPAC

10:17:17 15 ITEMS, IF THAT'S OKAY WITH YOU.

10:17:20 16 CHAIRMAN CHRISTY: NO OBJECTIONS FROM THE

10:17:22 17 BOARD, WE'LL DO AS MR. OMER IS REQUESTING.

10:17:24 18 GO AHEAD.

10:17:25 19 MR. OMER: MR. CHAIR, ITEM 7 A D IS ON SR 86

10:17:30 20 AND IT'S THE VALENCIA TO KINNEY PROJECT. AND THROUGH MY

10:17:33 21 FAULT THAT PROJECT IS LISTED IN ERROR IN THE PPAC AGENDA.

10:17:40 22 WHAT THE -- WHAT WE HAVE LISTED IN THE PPAC AGENDA SAYS

10:17:44 23 THAT WE ARE FUNDING THIS PROJECT IN FY 15 WITH

10:17:51 24 \$43.4 MILLION OF CONTINGENCY FUNDING, AND THAT'S AN ERROR.

10:17:56 25 WE CAN'T FUND A FUTURE YEAR'S CONTINGENCY FUND BEFORE THAT

10:18:00 1 YEAR ACTUALLY GETS HERE. WE CAN'T DO IT. THAT'S \$43

10:18:03 2 MILLION. SO THAT WAS --

10:18:03 3 CHAIRMAN CHRISTY: YOU'RE SURE?

10:18:04 4 MR. OMER: -- MY FAULT.

10:18:05 5 CHAIRMAN CHRISTY: YOU'RE SURE?

10:18:06 6 MR. OMER: I'M POSITIVE.

10:18:06 7 KRISTINE.

10:18:09 8 MS. WARD: WE'RE POSITIVE.

10:18:10 9 MR. OMER: WE'RE POSITIVE THAT CANNOT

10:18:11 10 HAPPEN.

10:18:12 11 SO WHAT THIS SHOULD SAY, IT SHOULD HAVE SAID

10:18:14 12 THAT WE'RE GOING TO DEFER THE SR 86 VALENCIA KINNEY

10:18:18 13 PROJECT FROM FY 14 TO FY 15. WE HAVE TO DO THAT FOR --

10:18:22 14 HONESTLY, THE PROJECT IS NOT GOING TO BE READY TO GO AT

10:18:26 15 THE END OF THIS FISCAL YEAR. IT WON'T BE READY TO GO

10:18:29 16 UNTIL THE FIRST QUARTER -- I'M SORRY, THE LAST QUARTER OF

10:18:33 17 THE FEDERAL FISCAL YEAR, THE FIRST QUARTER OF OUR NEXT

10:18:36 18 STATE FISCAL YEAR. SO IT SHOULD BE READY TO GO SOMETIME

10:18:39 19 IN THE SEPTEMBER TIME FRAME. SO WE CAN'T GET IT OUT THE

10:18:42 20 DOOR THIS YEAR.

10:18:43 21 WHAT WE'RE GOING TO DO IS DEFER FROM 14 TO

10:18:45 22 15, AND WE WILL REPROGRAM THE PROJECT IN FULL FOR A TOTAL

10:18:49 23 AMOUNT OF 47,666 -- \$47,660,000 AS PART OF OUR RECOMMENDED

10:18:57 24 FY 2015 TO 19 (INAUDIBLE) TRANSPORTATION PROGRAM. I'LL

10:19:01 25 BRING THAT TO YOU AT THE STUDY SESSION AGAIN IN MAY, AND

10:19:04 1 WE'LL INCLUDE THAT IN THE -- IN THE FINAL IMPROVEMENTS IN  
10:19:08 2 JUNE. I'VE HAD THIS CONVERSATION WITH THE TUCSON DISTRICT  
10:19:11 3 AND WITH PAG, THAT'S THE ACTIONS WE NEED TO TAKE.

10:19:15 4 BY DEFERRING THIS PROJECT, WE ACTUALLY MOVE  
10:19:17 5 THREE PROJECTS FORWARD, AND WE'LL INCLUDE THOSE IN OUR  
10:19:21 6 REGULAR CONVERSATION. THE THREE PROJECTS THAT WILL BE  
10:19:24 7 MOVED FORWARD TO BE CONSTRUCTED WITH THAT \$43 MILLION  
10:19:26 8 THAT'S BEING DEFERRED ARE THE SR 86 TOWN TO SELLS PROJECT  
10:19:30 9 IN FRESNAL FOR A TOTAL OF \$416,000, THE I-40 WALNUT CANYON  
10:19:37 10 TO TWIN ARROWS PROJECT FOR A TOTAL OF \$15.675 MILLION, AND  
10:19:40 11 THE U.S. 89 SOUTH OF PAGE (INAUDIBLE) LIGHT PROJECT FOR  
10:19:45 12 \$25 MILLION. WE MOVE OUT VALENCIA TO KINNEY, THAT'S HOW  
10:19:48 13 WE'RE FUNDING THESE THREE OTHER PROJECTS THAT YOU'LL SEE  
10:19:52 14 IN THE REGULAR PPAC AGENDA.

10:19:54 15 CHAIRMAN CHRISTY: AND THIS HAS GONE THROUGH  
10:19:56 16 PAG AND ALL THE PROCESSES THERE?

10:19:57 17 MR. OMER: YES, SIR. IT WILL HAVE TO COME  
10:19:59 18 BACK THROUGH THE BOARD IN JUNE WHEN WE APPROVE THE NEW  
10:20:02 19 PROGRAMS, BUT YOU WILL SEE IT IN THE FINAL PROGRAM  
10:20:05 20 RECOMMENDED FOR YOUR APPROVAL, BUT IT DOES HAVE TO BE  
10:20:09 21 PROGRAMMED THROUGH PAG.

10:20:10 22 CHAIRMAN CHRISTY: AND, MR. OMER,  
10:20:12 23 MR. ROEHRICH, DOES THE BOARD NEED ANY -- TO DO ANY ACTION  
10:20:14 24 REGARDING THIS PARTICULAR ITEM?

10:20:15 25 MR. OMER: I WILL NEED YOU TO TAKE AN ACTION

10:20:18 1 TO APPROVE PPAC ITEM NUMBER 7 A D, AND THAT WILL READ  
10:20:23 2 AGAIN WHAT I WOULD PREFER THAT THAT SAYS, IT WOULD SAY,  
10:20:25 3 DEFER ITEM 7 A D FROM FY 2014 TO FY 2015. THE PROJECT  
10:20:32 4 WILL BE REPROGRAMMED FOR A TOTAL OF 47,660 -- I CAN'T EVEN  
10:20:39 5 SAY IT -- \$47,660,000 IN FY 2015.

10:20:44 6 CHAIRMAN CHRISTY: THE CHAIR WOULD  
7 ENTERTAIN --

10:20:47 8 BOARD MEMBER LA RUE: SO MOVED.

10:20:47 9 CHAIRMAN CHRISTY: THERE IS A MOTION BY  
10 10 MR. LA RUE.

10:20:50 11 BOARD MEMBER BEAVER: SECOND.

10:20:50 12 CHAIRMAN CHRISTY: AND A SECOND BY  
10:20:54 13 MS. BEAVER TO APPROVE THE MOTION AS PRESENTED BY MR. OMER.

10:20:55 14 ALL THOSE IN FAVOR, SIGNIFY BY SAYING AYE.

15 BOARD MEMBERS: AYE.

10:20:59 16 CHAIRMAN CHRISTY: OPPOSED?

17 (NO RESPONSE.)

10:20:59 18 CHAIRMAN CHRISTY: HEARING NONE, THE

10:21:01 19 PRESENTATION AS MR. OMER STATED PASSES.

10:21:04 20 MR. ROEHRICH: MR. CHAIRMAN, SCOTT, I'M  
10:21:06 21 GOING TO ASK THAT ON ANY OF THESE THAT YOU REWRITE WHAT  
10:21:09 22 THE PPAC DOCUMENT WOULD BE, ITEM, AND THEN SUBMIT A NEW  
10:21:12 23 ONE SO WE HAVE AN ACCURATE RECORD IN THE MINUTES.

10:21:15 24 CHAIRMAN CHRISTY: THANK YOU, MR. ROEHRICH.  
10:21:16 25 YOU WANT TO CONTINUE NAVIGATING US THROUGH

10:21:19 1 THIS MAZE, MR. OMER?

10:21:20 2 MR. OMER: YES, SIR, ONE MORE. ITEM 7 A H

10:21:22 3 IS THE I-40 WALNUT TWIN ARROWS PROJECT. IN ERROR -- WHAT

10:22:22 4 WE SHOULD HAVE SAID ON THAT PROJECT IS WE'RE INCREASING

10:22:25 5 THE PROJECT FROM \$100,000 TO A TOTAL OF \$15.775 MILLION.

10:22:32 6 AND THAT'S BEING FUNDED OUT OF THE CONTINGENCY FUND. WE

10:22:36 7 INADVERTENTLY LISTED THAT AS SAYING WE'RE ONLY INCREASING

10:22:40 8 BY 2.5 AND THAT WAS INACCURATE.

10:22:43 9 WE HAD A HUNDRED THOUSAND DOLLARS IN THE

10:22:45 10 PROGRAM, AND THE EXISTING HUNDRED THOUSAND DOLLARS IN THE

10:22:47 11 PROGRAM WAS FOR THE PRELIMINARY ENGINEERING STAGE, AND IT

10:22:50 12 WASN'T SUFFICIENT, OF COURSE, TO CONSTRUCT THE PROJECT, SO

10:22:53 13 WHEN WE MOVED THE VALENCIA TO KINNEY PROJECT OUT, IT

10:22:56 14 ACTUALLY MOVED THIS PROJECT FORWARD. IT'S AVAILABLE FOR

10:22:58 15 CONSTRUCTION. IT'S READY TO GO.

10:23:00 16 CHAIRMAN CHRISTY: OUR DISTRICT 5

10:23:02 17 REPRESENTATIVE, THAT'S -- IS THAT YOU, MR. ROGERS? DO YOU

10:23:04 18 HAVE ANY QUESTIONS OR COMMENTS?

10:23:06 19 BOARD MEMBER ROGERS: I DON'T.

10:23:06 20 CHAIRMAN CHRISTY: HEARING NO QUESTIONS OR

10:23:08 21 COMMENTS FROM MR. ROGERS OR ANY OTHER BOARD MEMBERS,

10:23:11 22 MR. OMER, WOULD YOU PLEASE STATE THE WORDING THAT YOU

10:23:14 23 WOULD LIKE THE BOARD TO ACT UPON.

10:23:16 24 MR. OMER: MR. CHAIR, I WOULD ASK THAT YOU

10:23:19 25 TAKE THE ITEM 7 A H, WHICH IS THE I-40 WALNUT CANYON TO

10:23:25 1 TWIN ARROWS PROJECT, AND ADVANCE THE CONSTRUCTION PROJECT

10:23:28 2 FROM FY 2015 TO FY 2014 IN THE HIGHWAY CONSTRUCTION

10:23:32 3 PROGRAM, AND INCREASE THE PROJECT AMOUNT FROM \$100,000 TO

10:23:35 4 THE \$15.775 MILLION, AND THAT WOULD BE FUNDED FROM THE FY

10:23:41 5 2014 CONTINGENCY FUND.

10:23:42 6 CHAIRMAN CHRISTY: WOULD YOU REPEAT THAT,

10:23:43 7 PLEASE?

10:23:44 8 NO.

10:23:44 9 MR. OMER: SURE.

10:23:46 10 BOARD MEMBER ROGERS: SO MOVED.

10:23:46 11 CHAIRMAN CHRISTY: THERE IS A MOTION BY

10:23:47 12 MR. ROGERS TO ACCEPT MR. OMER'S PRESENTATION.

10:23:50 13 ANY --

10:23:50 14 IS THERE A SECOND?

10:23:51 15 BOARD MEMBER CUTHBERTSON: SECOND.

10:23:51 16 CHAIRMAN CHRISTY: MR. CUTHBERTSON SECONDS.

10:23:53 17 ALL THOSE IN FAVOR OF THE MOTION PRESENTED

10:23:55 18 BY MR. OMER, SIGNIFY BY SAYING AYE.

10:23:58 19 BOARD MEMBERS: AYE.

10:23:58 20 CHAIRMAN CHRISTY: OPPOSED?

10:23:59 21 (NO RESPONSE.)

10:23:58 22 CHAIRMAN CHRISTY: HEARING NONE, THE MOTION

10:23:59 23 CARRIES AS PRESENTED BY MR. OMER.

10:24:01 24 MR. OMER.

10:24:03 25 MR. OMER: MR. CHAIR, I HAVE TO GO BACK TO

10:24:04 1 OUR REGULAR PROJECT MODIFICATIONS ITEM 7 A THROUGH ITEM 7  
 10:24:09 2 A H, EXCLUDING ITEM 7 A E, SO IT WOULD ACTUALLY BE 7 A  
 10:24:15 3 THROUGH 7 A G, I WOULD -- AND EXCLUDING ITEM 7 A D -- I  
 10:24:21 4 WOULD ASK THAT IF WE CAN APPROVE THESE ITEMS. WE CAN TAKE  
 10:24:25 5 THEM INDIVIDUALLY IF YOU WANT, IT'S THE BOARD'S  
 10:24:28 6 DISCRETION.

10:24:29 7 CHAIRMAN CHRISTY: DOES THE BOARD WISH TO  
 10:24:30 8 TAKE THEM IN TOTAL OR BRING THEM OUT INDIVIDUALLY?

9 (NO RESPONSE.)

10:24:33 10 CHAIRMAN CHRISTY: IF NO OBJECTION FROM THE  
 10:24:33 11 BOARD, WE'LL TAKE THEM ALL UP TOGETHER.

10:24:36 12 EXCUSE ME, MR. SELLERS.

10:24:38 13 BOARD MEMBER SELLERS: JUST A QUICK COMMENT.

10:24:39 14 MR. LA RUE AND I WILL HAVE AN OPPORTUNITY TO  
 10:24:42 15 REVIEW THESE ON THE 21ST OF THIS MONTH AT THE  
 10:24:46 16 TRANSPORTATION POLICY COMMITTEE IN MAY, AND THEN APPROVE  
 10:24:49 17 THEM AT THE MAY 28TH REGIONAL COUNCIL MEETING, SO I DON'T  
 10:24:54 18 THINK THERE IS ANY REASON I WOULD HAVE ANY QUESTIONS ON  
 10:24:56 19 THEM AT THIS POINT.

10:24:57 20 MR. OMER: AND, SIR, I JUST -- MR. CHAIR AND  
 10:24:59 21 MR. SELLERS AND MR. LA RUE, THAT'S A GOOD POINT, WE DO  
 10:25:02 22 HAVE SOME OF THESE PROJECTS THAT ARE CONTINGENT UPON MAG  
 10:25:07 23 REGIONAL COUNCIL APPROVAL. GENERALLY WE DON'T BRING THOSE  
 10:25:10 24 TO THE TRANSPORTATION BOARD UNTIL THEY'RE APPROVED, BUT  
 10:25:12 25 THIS BEING AT THE END OF THE FEDERAL -- OR THE END OF THE

10:25:15 1 STATE FISCAL YEAR, WE WOULDN'T HAVE TIME TO GET THESE BACK  
 10:25:18 2 TO THE BOARD. SO USUALLY AT THE END OF THE CYCLE WE BRING  
 10:25:21 3 THESE CONTINGENT, SO IF THE MAG REGIONAL COUNCIL CHOSE NOT  
 10:25:24 4 TO APPROVE THESE ITEMS, THAT ACTION THAT WE TAKE TODAY  
 10:25:26 5 WOULD BE VOID.

10:25:26 6 CHAIRMAN CHRISTY: ARE ALL THESE PROJECTS IN  
 10:25:28 7 DISTRICT 1?

10:25:29 8 BOARD MEMBER SELLERS: I SHOULD HAVE SAID  
 10:25:30 9 THE DISTRICT 1 PROJECTS.

10:25:32 10 A VOICE: YEAH, THE DISTRICT 1 PROJECTS.

10:25:32 11 MR. OMER: NO, SO THEY ARE PROJECTS  
 10:25:33 12 THROUGHOUT THE STATE ON THIS LIST.

10:25:35 13 CHAIRMAN CHRISTY: BUT THE DISTRICT 1  
 10:25:35 14 PROJECTS YOU HAVE NO COMMENT ON AT THIS POINT?

15 (NO RESPONSE.)

10:25:38 16 CHAIRMAN CHRISTY: ANY OTHER COMMENTS FROM  
 10:25:39 17 ANY OTHER BOARD MEMBERS THAT HAVE --

10:25:41 18 MS. BEAVER.

10:25:42 19 BOARD MEMBER BEAVER: JUST CLARIFICATION.  
 10:25:43 20 THEN THE WORD CONTINGENT IS GOING TO BE IN THE MOTION?

10:25:51 21 MR. OMER: SHOULD BE CONTINGENT UPON ITEM 7  
 10:25:55 22 A THROUGH SEVEN Q, AND ITEM 7 A K -- I'M SORRY, 7 A  
 10:26:02 23 THROUGH 7 Q WOULD BE CONTINGENT UPON MAG REGIONAL COUNCIL  
 10:26:06 24 APPROVAL ON MAY 28TH.

10:26:08 25 A VOICE: AND IT IS NOTED ON EACH ONE OF THE

10:26:09 1 ITEMS.

10:26:10 2 CHAIRMAN CHRISTY: FURTHER COMMENTS OR

10:26:11 3 QUESTIONS REGARDING THESE PROJECTS?

4 (NO RESPONSE.)

10:26:12 5 CHAIRMAN CHRISTY: MR. OMER, WOULD YOU

10:26:13 6 PLEASE ARTICULATE THE MOTION THAT YOU WOULD LIKE THE BOARD

10:26:16 7 TO ACT UPON.

10:26:17 8 MR. OMER: MR. CHAIRMAN, I WOULD ASK THAT

10:26:19 9 THE BOARD APPROVE PPAC PROJECT MODIFICATIONS NUMBERS -- OR

10:26:24 10 ITEM 7 A, EXCLUDING 7 A D, THROUGH 7 A G, WITH ITEMS 7 A

10:26:31 11 THROUGH 7 Q BEING CONTINGENT UPON MAG REGIONAL COUNCIL

10:26:36 12 APPROVAL ON MAY 28TH, AND THOSE ARE ACTUALLY HIGHLIGHTED

10:26:38 13 IN THE PPAC ITEMS THEMSELVES.

10:26:40 14 CHAIRMAN CHRISTY: THE CHAIR WOULD ENTERTAIN

10:26:42 15 A MOTION AS PRESENTED BY MR. OMER.

10:26:44 16 BOARD MEMBER SELLERS: SO MOVED.

10:26:45 17 CHAIRMAN CHRISTY: MR. SELLERS.

10:26:46 18 MOTION --

19 BOARD MEMBER ANDERSON: SECOND.

10:26:46 20 CHAIRMAN CHRISTY: SECOND BY MR. ANDERSON.

10:26:48 21 ALL THOSE IN FAVOR OF THE MOTION PRESENTED

10:26:49 22 BY MR. OMER, SIGNIFY BY SAYING AYE.

23 BOARD MEMBERS: AYE.

10:26:52 24 CHAIRMAN CHRISTY: OPPOSED?

25 (NO RESPONSE.)

10:26:53 1 CHAIRMAN CHRISTY: HEARING NONE, THE MOTION

10:26:54 2 CARRIES.

10:26:55 3 MR. OMER.

10:26:55 4 MR. OMER: MR. CHAIR, THE NEW PROJECT WE

10:26:58 5 BROUGHT FORWARD THIS MONTH ARE ITEM 7 A I THROUGH 7 B I,

10:27:02 6 WITH ITEM 7 A K THROUGH 7 A T AND ITEM 7 B G BEING

10:27:08 7 CONTINGENT UPON REGIONAL COUNCIL APPROVAL ON MAY 28TH, SO

10:27:12 8 I WOULD ASK FOR THE APPROVAL OF THOSE ITEMS OR WE CAN TALK

10:27:16 9 ABOUT THEM INDIVIDUALLY, BUT SOME OF THESE ARE ALSO

10:27:19 10 CONTINGENT UPON REGIONAL COUNCIL APPROVAL.

10:27:19 11 CHAIRMAN CHRISTY: ANY QUESTIONS OR COMMENTS

10:27:20 12 BY BOARD MEMBERS ON THESE PARTICULAR ITEMS?

13 (NO RESPONSE.)

10:27:22 14 CHAIRMAN CHRISTY: HEARING NO QUESTIONS OR

10:27:23 15 COMMENTS, MR. OMER, WOULD YOU PLEASE ARTICULATE AGAIN THE

10:27:26 16 MOTION YOU'D LIKE THE BOARD TO ACT UPON.

10:27:28 17 MR. OMER: MR. CHAIR, WE'D ASK FOR APPROVAL

10:46:33 18 OF ITEM 7 A I THROUGH 7 B I, WITH ITEMS 7 A K THROUGH 7 A

10:46:39 19 T AND ITEM 7 B G BEING CONTINGENT UPON MAG REGIONAL

10:46:44 20 COUNCIL APPROVAL ON MAY 28TH.

10:46:46 21 CHAIRMAN CHRISTY: THE CHAIR WOULD ENTERTAIN

10:46:48 22 A MOTION.

10:46:49 23 BOARD MEMBERS SELLERS: SO MOVED.

10:46:49 24 CHAIRMAN CHRISTY: MR. SELLERS MADE THE

10:46:51 25 MOTION.



10:46:51 1 IS THERE A SECOND?  
 10:46:52 2 BOARD MEMBER ROGERS: SECOND.  
 10:46:52 3 CHAIRMAN CHRISTY: SECOND BY MR. ROGERS.  
 10:46:53 4 ALL THOSE IN FAVOR OF THE MOTION PRESENTED  
 10:46:55 5 BY MR. OMER SAY AYE.  
 6 BOARD MEMBERS: AYE.  
 10:46:55 7 CHAIRMAN CHRISTY: OPPOSED?  
 8 (NO RESPONSE.)  
 10:46:56 9 CHAIRMAN CHRISTY: HEARING NONE, THE MOTION  
 10:46:57 10 CARRIES.  
 10:46:57 11 MR. OMER.  
 10:46:58 12 MR. OMER: LASTLY, MR. CHAIR, WE HAVE ONE  
 10:47:00 13 AIRPORT PROJECT THIS MONTH AS ITEM 7 B J. I WOULD ASK FOR  
 10:47:03 14 APPROVAL OF THE AIRPORT ITEM.  
 10:47:05 15 CHAIRMAN CHRISTY: THE CHAIR WOULD ASK FOR  
 10:47:06 16 ANY COMMENTS REGARDING THIS PARTICULAR ITEM.  
 17 (NO RESPONSE.)  
 10:47:09 18 CHAIRMAN CHRISTY: HEARING NO COMMENTS, THE  
 10:47:10 19 CHAIR WOULD ALSO ENTERTAIN A MOTION TO ACCEPT THE MOTION  
 10:47:13 20 TO ACCEPT AND APPROVE AIRPORT PROJECT ITEM 7 B J AS  
 10:47:18 21 PRESENTED.  
 10:47:19 22 BOARD MEMBER ANDERSON: SO MOVED.  
 23 BOARD MEMBER ROGERS: SO MOVED.  
 10:47:20 24 CHAIRMAN CHRISTY: THERE IS A MOTION BY  
 10:47:21 25 MR. ANDERSON, A SECOND BY MR. ROGERS TO ACCEPT THE MOTION

10:47:24 1 AS PRESENTED.  
 10:47:24 2 ALL THOSE IN FAVOR, SIGNIFY BY SAYING AYE.  
 3 BOARD MEMBERS: AYE.  
 10:47:28 4 CHAIRMAN CHRISTY: OPPOSED?  
 5 (NO RESPONSE.)  
 10:47:28 6 CHAIRMAN CHRISTY: HEARING NONE, THE MOTION  
 10:47:30 7 CARRIES.  
 10:47:30 8 ITEM 8, NEW URBAN AREA AIRPORT IN SAWTOOTH.  
 10:47:34 9 MR. OMER.  
 10:47:35 10 MR. OMER: FINALLY, MR. CHAIR, IN ACCORDANCE  
 10:47:39 11 WITH TITLE -- ARIZONA REVISED STATUTE TITLE 28-8205,  
 10:47:45 12 CONSTRUCTION OF NEW AIRPORTS, A NEW AIRPORT SHOULD NOT BE  
 10:47:51 13 CONSTRUCTED WITHIN THE BOUNDARIES OF AN URBANIZED AREA OR  
 10:47:53 14 WITHIN 24 MILES OF THE EXTERIOR BOUNDARY OF AN URBANIZED  
 10:47:56 15 AREA WITHOUT APPROVAL OF THE STATE TRANSPORTATION BOARD.  
 10:47:59 16 THE BOARD SHALL APPROVE THE CONSTRUCTION OF  
 10:48:01 17 THE NEW AIRPORT ONLY IF THE CONSTRUCTION OF THE NEW  
 10:48:05 18 AIRPORT IS CONSISTENT WITH THE STATE, REGIONAL, LOCAL  
 10:48:08 19 AVIATION SYSTEM PLANS.  
 10:48:09 20 THE STATE, REGIONAL, LOCAL AVIATION PLANS  
 10:48:11 21 CONSIDER RELEVANT CRITERIA, INCLUDING AIR SPACE AND AIR  
 10:48:14 22 SAFETY, LAND USE COMPATIBILITY AND PRIORITY OF FUNDING.  
 10:48:18 23 THIS PROJECT OF SAWTOOTH AIRPORT IS LOCATED  
 10:48:21 24 SIX MILES SOUTHWEST OF THE CITY OF ELOY'S MUNICIPAL  
 10:48:25 25 AIRPORT, THE AREA APPORTIONED WITHIN THE 24 MILE RADIUS OF

10:48:29 1 THE CASA GRANDE URBANIZED AREA. IT HAS BEEN APPROVED BY  
10:48:30 2 THE FEDERAL AVIATION ADMINISTRATION AND THE PINAL COUNTY  
10:48:34 3 BOARD OF SUPERVISORS.

10:48:35 4 THE DEPARTMENT FEELS THAT THE -- THIS  
10:48:38 5 APPROVAL IS JUST IN ORDER TO -- IT MEETS THE REQUIREMENTS  
10:48:43 6 LAID OUT IN THE ARIZONA REVISED STATUTE TITLE 28-8205 AND  
10:48:47 7 I BELIEVE YOU HAVE A MOTION.

10:48:49 8 CHAIRMAN CHRISTY: ANY QUESTIONS OR COMMENTS  
10:48:51 9 OF THE MOTION?

10 10 MR. ANDERSON.

10:48:52 11 BOARD MEMBER ANDERSON: MR. CHAIRMAN,  
10:48:53 12 MR. OMER, IS THIS ANYTHING TO DO WITH KIRBY CHAMBLISS?  
10:48:57 13 HE'S ONE OF THE WORLD RENOWNED STUNT FLYERS IN THAT AREA.

10:49:01 14 MR. OMER: MR. CHAIR, AND MR. ANDERSON, THE  
10:49:04 15 INFORMATION I HAVE IS THE PROPOSER OF THIS IS MR. STEVEN  
10:49:08 16 HILL. HE'S THE OWNER OF THE ARIZONA AIRBORNE SUPPORT  
10:49:10 17 GROUP, L.L.C. THAT'S A COMPANY THAT'S ESTABLISHED IN  
10:49:14 18 NEVADA AND IS ENGAGED AND HAS BEEN IN THE BUSINESS OF  
10:49:17 19 PARACHUTE JUMPING ACTIVITY, SO THAT'S ALL I KNOW.

10:49:21 20 CHAIRMAN CHRISTY: ANY FURTHER QUESTIONS OF  
10:49:22 21 MR. OMER REGARDING THIS AGENDA ITEM?

10:49:26 22 (NO RESPONSE.)

10:49:27 23 CHAIRMAN CHRISTY: HEARING NONE, AT THIS  
10:49:28 24 PARTICULAR POINT, THE CHAIR WOULD ASK FOR A MOTION  
10:49:32 25 PURSUANT TO A.R.S. 28-8205, THE STATE TRANSPORTATION BOARD

10:49:38 1 APPROVES THE CONSTRUCTION OF A NEW AIRPORT IDENTIFIED AS  
10:49:42 2 THE, QUOTE, SAWTOOTH AIRPORT, END QUOTE, LOCATED  
10:49:45 3 APPROXIMATELY SIX MILES SOUTHWEST OF THE ELOY MUNICIPAL  
10:49:49 4 AIRPORT.

10:49:50 5 BOARD MEMBER ANDERSON: MR. CHAIR, I'D LIKE  
10:49:51 6 TO MAKE A MOTION.

10:49:52 7 CHAIRMAN CHRISTY: MR. ANDERSON, PROCEED.

8 YOU'D LIKE TO --

9 BOARD MEMBER ANDERSON: MAKE -- MOVE FOR A  
10:49:57 10 MOTION.

10:49:57 11 CHAIRMAN CHRISTY: MOVE THE MOTION.

10:50:00 12 BOARD MEMBER ANDERSON: YES.

10:50:00 13 CHAIRMAN CHRISTY: IS THERE A SECOND OF  
14 MR. ANDERSON'S MOTION?

10:50:08 15 BOARD MEMBER BEAVER: SECOND.

10:50:09 16 CHAIRMAN CHRISTY: MS. BEAVER SECONDS.

17 ALL THOSE --

18 ANY COMMENT ON THE MOTION?

19 (NO RESPONSE.)

11:22:39 20 CHAIRMAN CHRISTY: HEARING NONE.

11:22:40 21 ALL THOSE IN FAVOR OF THE PROPOSED MOTION,  
11:22:42 22 SIGNIFY BY SAYING AYE.

23 BOARD MEMBERS: AYE.

11:22:44 24 CHAIRMAN CHRISTY: OPPOSED?

25 (NO RESPONSE.)

11:22:45 1 CHAIRMAN CHRISTY: NONE. THE MOTION  
 11:22:47 2 CARRIES.  
 11:22:47 3 YOU HAVE ENDED YOUR DEATH MARCH, MR. OMER.  
 11:22:51 4 THANK YOU.  
 11:22:51 5 AND WE WILL GO TO ITEM NUMBER 9, THE STATE  
 11:22:54 6 ENGINEER'S REPORT, WHICH WILL BE PRESENTED ON BEHALF OF  
 11:22:57 7 OUR STATE ENGINEER BY MR. DALLAS HAMMIT, THE SENIOR DEPUTY  
 8 STATE ENGINEER FOR DEVELOPMENT.  
 9 MR. HAMMIT.  
 11:23:05 10 MR. HAMMIT: THANK YOU, MR. CHAIR. ON THE  
 11:23:07 11 STATE ENGINEER'S REPORT, CURRENTLY WE HAVE 103 PROJECTS  
 11:23:09 12 TOTALING \$706.9 MILLION. IN APRIL ADOT FINALIZED 17  
 11:23:17 13 PROJECTS TOTALING \$51 MILLION. IN YEAR TO DATE WE'VE  
 11:23:22 14 FINALIZED 135 PROJECTS.  
 11:23:24 15 THAT CONCLUDES THE STATE ENGINEER'S REPORT.  
 11:23:27 16 CHAIRMAN CHRISTY: THANK YOU, MR. HAMMIT.  
 11:23:29 17 WOULD YOU PLEASE PROCEED WITH THE CONSTRUCTION CONTRACTS.  
 11:23:32 18 MR. HAMMIT: MR. CHAIRMAN, THANK YOU FOR  
 11:23:34 19 APPROVING THE FOUR PROJECTS THAT WERE APPROVED IN THE  
 11:23:37 20 CONSENT AGENDA UNDER ADDITIONAL FOUR PROJECTS THAT WE NEED  
 11:23:41 21 TO EXPLAIN A LITTLE BIT.  
 11:23:42 22 THE FIRST PROJECT IS ON I-19 IN THE TUCSON  
 11:23:49 23 AREA, SOME IMPROVEMENTS ON THE SOUTHBOUND OFF RAMPS.  
 11:23:53 24 CHAIRMAN CHRISTY: IS THAT ITEM 10 A?  
 11:23:57 25 MR. HAMMIT: YES, SIR.

11:23:58 1 CHAIRMAN CHRISTY: PROCEED.  
 11:23:59 2 MR. HAMMIT: ON THIS PROJECT THE STATE'S  
 11:24:02 3 ESTIMATE WAS 1.47 -- \$1.473 MILLION. THE LOW BID CAME IN  
 11:24:11 4 AT 1.689, BASICALLY, 216,000 OVER THE ESTIMATE.  
 11:24:16 5 AS WE REVIEWED THE ESTIMATE, WE SAW THE  
 11:24:19 6 BIGGEST AREA IS THERE IS SOME CONCRETE WORK THAT'S GOING  
 11:24:23 7 TO TAKE A NUMBER OF POURS WHICH WILL INCREASE THE COST, AS  
 11:24:28 8 WELL AS A COUPLE EXTRA MOBILIZATIONS. WE ALSO SAW SOME  
 11:24:34 9 HIGHER PRICES IN THE SIGN STRUCTURE.  
 11:24:36 10 AFTER REVIEW, WE DO BELIEVE THIS IS A  
 11:24:38 11 REASONABLE AND A GOOD BID AND RECOMMEND APPROVAL.  
 11:24:41 12 CHAIRMAN CHRISTY: THIS IS IN MY DISTRICT, I  
 11:24:43 13 HAVE NO QUESTIONS OR COMMENTS.  
 11:24:44 14 ARE THERE ANY OTHER QUESTIONS OR COMMENTS  
 11:24:45 15 FROM THE BOARD MEMBERS?  
 16 (NO RESPONSE.)  
 11:24:47 17 CHAIRMAN CHRISTY: HEARING NONE, THE CHAIR  
 11:24:48 18 WOULD ACCEPT -- ENTERTAIN A MOTION TO ACCEPT AND APPROVE  
 11:24:51 19 STAFF'S RECOMMENDATION TO AWARD THE CONTRACT FOR ITEM 10 A  
 11:24:54 20 TO THE ASHTON COMPANY INCORPORATED CONTRACTORS &  
 11:24:58 21 ENGINEERS.  
 11:24:58 22 IS THERE A MOTION TO BE MADE?  
 11:25:02 23 BOARD MEMBER BEAVER: SO MOVED.  
 11:25:02 24 CHAIRMAN CHRISTY: MOTION BY MS. BEAVER.  
 11:25:04 25 IS THERE A SECOND?

11:25:05 1 BOARD MEMBER ANDERSON: SECOND.

11:25:05 2 CHAIRMAN CHRISTY: SECOND BY MR. ANDERSON.

11:25:07 3 DISCUSSION?

4 (NO RESPONSE.)

11:25:08 5 CHAIRMAN CHRISTY: HEARING NO DISCUSSION,

11:25:08 6 ALL THOSE IN FAVOR OF THE MOTION AS PRESENTED, SIGNIFY BY

7 SAYING AYE.

8 BOARD MEMBERS: AYE.

11:25:13 9 CHAIRMAN CHRISTY: OPPOSED?

10 (NO RESPONSE.)

11:25:14 11 CHAIRMAN CHRISTY: HEARING NO OPPOSITION,

11:25:15 12 THE MOTION CARRIES.

11:25:17 13 ITEM 10 B, MR. HAMMIT.

11:25:20 14 MR. HAMMIT: MR. CHAIRMAN, ITEM 10 B IS A

11:25:23 15 LOCAL PROJECT IN THE CITY OF SHOW LOW. THIS IS A BRIDGE

11:25:26 16 PROJECT ON WHIPPLE ROAD. THIS PROJECT WAS ESTIMATED AT

11:25:30 17 \$642,700. THE LOW -- THE BID CAME IN AT 600 -- EXCUSE ME,

11:25:38 18 \$784,400, A DIFFERENCE OF OVER, APPROXIMATELY, \$141,600.

11:25:49 19 WHEN WE REVIEWED THIS, WE SAW A COUPLE

11:25:51 20 AREAS, AGAIN, THERE IS A SMALL PROJECT, A NUMBER OF

11:25:54 21 MOBILIZATIONS WITH THE EARTHWORK AND THE CONCRETE. AND

11:25:58 22 ALSO THIS PROJECT HAD A CONCRETE ARCH BRIDGE, WE DON'T

11:26:03 23 BUILD A LOT OF THESE AND OUR ESTIMATE WAS A LITTLE LOW ON

11:26:07 24 THAT.

11:26:08 25 AFTER REVIEW, WE DO BELIEVE THIS IS A GOOD

11:26:10 1 BID AND RECOMMEND APPROVAL OF ITEM 10 B.

11:26:13 2 CHAIRMAN CHRISTY: MR. ROGERS, THIS IS IN

11:26:16 3 YOUR DISTRICT 5, DO YOU HAVE ANY QUESTIONS OR COMMENTS

11:26:18 4 REGARDING IT?

11:26:19 5 BOARD MEMBER ROGERS: I DON'T, BUT I WOULD

11:26:21 6 MOVE TO APPROVE.

11:26:21 7 CHAIRMAN CHRISTY: THERE IS A MOTION BY

11:26:23 8 MR. ROGERS TO ACCEPT AND APPROVE STAFF'S RECOMMENDATION TO

11:26:27 9 AWARD THE CONTRACT FOR ITEM 10 B TO MCCAULEY CONSTRUCTION

11:26:31 10 COMPANY.

11:26:31 11 IS THERE A SECOND?

11:26:32 12 BOARD MEMBER SELLERS: SECOND.

11:26:33 13 CHAIRMAN CHRISTY: THERE IS A SECOND BY

11:26:34 14 MR. SELLERS TO APPROVE THE MOTION.

11:26:35 15 ANY DISCUSSION ON THE PENDING MOTION?

16 (NO RESPONSE.)

11:26:37 17 CHAIRMAN CHRISTY: HEARING NONE.

11:26:38 18 ALL THOSE IN FAVOR OF THE PROPOSED MOTION,

11:26:40 19 SIGNIFY BY SAYING AYE.

20 BOARD MEMBERS: AYE.

11:26:43 21 CHAIRMAN CHRISTY: OPPOSED?

22 (NO RESPONSE.)

11:26:43 23 CHAIRMAN CHRISTY: HEARING NO OPPOSITION,

11:26:44 24 ITEM 10 B CARRIES AS PRESENTED.

11:26:47 25 ITEM 10 C, MR. HAMMIT.

11:26:52 1 MR. HAMMIT: MR. CHAIRMAN, ITEM 10 C IS A  
 11:26:54 2 CHIP SEAL PROJECT ON U.S. 191. THE STATE'S ESTIMATE WAS  
 11:26:59 3 \$730,600, THE LOW BID CAME IN AT \$614,300. THE PROJECT  
 11:27:07 4 WAS UNDER THE ESTIMATE BY \$116,300.  
 11:27:11 5 REASONS FOR THIS, WE SAW BETTER PRICES FOR  
 11:27:15 6 OUR ASPHALT AND OUR COVER MATERIAL, WHICH IS OUR CHIPS FOR  
 11:27:19 7 THE CHIP SEAL. THERE WAS A SOURCE THAT WAS CLOSER. WE  
 11:27:23 8 SAW BETTER PRICES AND A BETTER HAUL, BECAUSE IT WAS A  
 11:27:27 9 SHORTER HAUL.  
 11:27:27 10 WE DO THINK THIS IS A GOOD BID AND WOULD  
 11:27:30 11 RECOMMEND APPROVAL OF ITEM 10 C.  
 11:27:33 12 CHAIRMAN CHRISTY: THIS IS IN BOARD DISTRICT  
 11:27:35 13 NUMBER 3.  
 11:27:35 14 MR. CUTHBERTSON, DO YOU HAVE ANY QUESTIONS  
 11:27:38 15 OR COMMENTS?  
 11:27:39 16 BOARD MEMBER CUTHBERTSON: NO QUESTIONS.  
 11:27:40 17 CHAIRMAN CHRISTY: AT THIS POINT THE CHAIR  
 11:27:41 18 WOULD ENTERTAIN A MOTION TO ACCEPT AND APPROVE STAFF'S  
 11:27:44 19 RECOMMENDATION TO AWARD THE CONTRACT FOR ITEM 10 C TO  
 11:27:48 20 SOUTHERN ARIZONA PAVING & CONSTRUCTION COMPANY.  
 11:27:51 21 BOARD MEMBER CUTHBERTSON: SO MOVED.  
 11:27:52 22 THERE IS A MOTION BY MR. CUTHBERTSON.  
 11:27:54 23 IS THERE A SECOND?  
 11:27:55 24 BOARD MEMBER ROGERS: SECOND.  
 11:27:56 25 CHAIRMAN CHRISTY: SECOND BY MR. ROGERS TO

11:27:57 1 APPROVE AND ACCEPT THE MOTION AS PRESENTED ON ITEM 10 C.  
 11:28:03 2 DISCUSSION?  
 3 (NO RESPONSE.)  
 11:28:03 4 CHAIRMAN CHRISTY: HEARING NONE.  
 11:28:04 5 ALL THOSE IN FAVOR OF THE MOTION, SIGNIFY BY  
 11:28:06 6 SAYING AYE.  
 7 BOARD MEMBERS: AYE.  
 11:28:07 8 CHAIRMAN CHRISTY: OPPOSED?  
 9 (NO RESPONSE.)  
 11:28:08 10 CHAIRMAN CHRISTY: HEARING NONE, ITEM 10 C  
 11:28:11 11 AS PROPOSED CARRIES.  
 11:28:13 12 ITEM 10 D, AS IN DAVID, MR. HAMMIT.  
 11:28:17 13 MR. HAMMIT: MR. CHAIRMAN, ITEM 10 D IS IN  
 11:28:20 14 THE CITY OF GLENDALE ON PEORIA AVENUE. THIS PROJECT IS  
 11:28:24 15 BASICALLY TO ADD SOME ITS, UM, DIGITAL -- OR SOME DYNAMIC  
 11:28:29 16 MESSAGE BOARDS ON THE PROJECT.  
 11:28:31 17 THE LOW BIDDER, FORTIS NETWORKS', BID CAME  
 11:28:34 18 IN VERY LOW. WE EXAMINED THAT AND SAW THAT THE BID WAS  
 11:28:39 19 MATHEMATICALLY UNBALANCED. AND BASICALLY WHAT THEY DID ON  
 11:28:43 20 THE DYNAMIC MESSAGE BOARD, THEY UNDERESTIMATED  
 11:28:46 21 DRAMATICALLY -- NOT UNDERESTIMATED, THEY HAD AN ERROR IN  
 11:28:50 22 THE FOUNDATIONS -- THE SIGN STRUCTURES AND ACTUALLY THE  
 11:28:54 23 SIGN -- THE DMS SIGNS THEMSELVES. THEIR BID WAS  
 11:28:58 24 MATHEMATICALLY UNBALANCED. WE RECOMMEND REJECTION OF  
 11:29:03 25 THEIR BID AND AWARDING THE PROJECT TO CONTRACTORS WEST.

11:29:08 1 CHAIRMAN CHRISTY: THIS IS IN DISTRICT  
11:29:09 2 NUMBER 1, THE CENTER OF THE UNIVERSE'S DISTRICT. IS THERE  
11:29:14 3 ANY QUESTIONS OR COMMENTS?

11:29:17 4 BOARD MEMBER LA RUE: MR. CHAIR, NO  
11:29:18 5 QUESTIONS. I NOTICE THAT FORTIS HAS SUBMITTED  
11:29:20 6 COMMUNICATION AGREEING THAT THEIR BID IS UNBALANCED ASKING  
11:29:23 7 TO WITHDRAW, SO, THEREFORE, I WOULD MOVE TO RECOMMEND THE  
11:29:26 8 -- OR AWARD THE RECOMMENDATION AS SET OUT -- SET FORTH BY  
11:29:30 9 STAFF.

11:29:30 10 CHAIRMAN CHRISTY: MR. LA RUE HAS MADE THE  
11:29:32 11 MOTION TO ACCEPT AND APPROVE STAFF'S RECOMMENDATION TO  
11:29:34 12 REJECT THE BID OF FORTIS NETWORKS, INCORPORATED, AND AWARD  
11:29:38 13 THE CONTRACT FOR ITEM 10 D, AS IN DAVID, TO CONTRACTORS  
11:29:42 14 WEST, INCORPORATED. MR. LA RUE HAS MADE THE MOTION, IS  
11:29:46 15 THERE A SECOND?

11:29:47 16 BOARD MEMBER SELLERS: SECOND.

11:29:47 17 CHAIRMAN CHRISTY: THERE IS A SECOND BY  
11:29:48 18 MR. SELLERS.

11:29:49 19 DISCUSSION?

11:29:49 20 BOARD MEMBER BEAVER: I JUST HAVE ONE  
11:29:50 21 QUESTION. IF -- IT'S STILL LOWER THAN THE STATE ESTIMATE,  
11:29:55 22 THIS BID.

11:29:56 23 CHAIRMAN CHRISTY: MR. HAMMIT.

11:29:58 24 MR. HAMMIT: YES. MR. CHAIRMAN, MS. BEAVER,  
11:30:01 25 THIS BID IS LOWER. WE -- WE HAVE REVIEWED IT. CONTRACTOR

11:30:05 1 WEST BID WE BELIEVE IS A GOOD BID AND WOULD RECOMMEND  
11:30:08 2 APPROVAL.

11:30:09 3 CHAIRMAN CHRISTY: WE HAVE A MOTION ON THE  
11:30:10 4 FLOOR, THERE HAS BEEN --  
11:30:11 5 A REQUEST FOR DISCUSSION?

6 (NO RESPONSE.)

11:30:12 7 CHAIRMAN CHRISTY: HEARING NONE, ALL THOSE  
11:30:14 8 IN FAVOR OF THE MOTION AS PRESENTED ON ITEM 10 D, AS IN  
11:30:18 9 DAVID, SIGNIFY BY SAYING AYE.

10 BOARD MEMBERS: AYE.

11:30:20 11 CHAIRMAN CHRISTY: OPPOSED?

12 (NO RESPONSE.)

11:30:21 13 CHAIRMAN CHRISTY: HEARING NO OPPOSITION,  
11:30:23 14 ITEM 10 D IS APPROVED AS PRESENTED.

11:30:25 15 THANK YOU, MR. HAMMIT.

11:30:30 16 AT THIS POINT WE'LL HAVE, ON OUR AGENDA, AN  
11:30:33 17 UPDATE ON THE PROPOSED SOUTH MOUNTAIN CORRIDOR ALTERNATIVE  
11:30:37 18 DELIVERY OPTIONS. AND OUR DEPUTY DIRECTOR FOR POLICY  
11:30:40 19 MR. FLOYD ROEHRICH WILL BE MAKING THAT PRESENTATION.

11:30:41 20 MR. ROEHRICH.

11:30:44 21 MR. ROEHRICH: THANK YOU, MR. CHAIRMAN AND  
11:30:45 22 BOARD MEMBERS. WE WERE ASKED TO COME TO THE BOARD, KIND  
11:30:51 23 OF UPDATE THEM ON WHERE WE'RE AT ON THE SOUTH MOUNTAIN, AS  
11:30:52 24 WELL AS THE DELIVERY METHODS THAT WE'RE LOOKING AT. AND I  
11:30:55 25 THINK ONE OF THE CONSIDERATIONS WAS THE POTENTIAL

11:31:00 1 PUBLIC/PRIVATE PARTNERSHIP P3 CONTRACT I BELIEVE HAS BEEN  
 11:31:03 2 WORKING, AND THEN ANALYZING AND REVIEWING OVER THE COURSE  
 11:31:05 3 OF THESE PAST FEW MONTHS. AND I KNOW WE'VE HAD A PRETTY  
 11:31:09 4 EXTENSIVE OVERVIEW BEFORE BY GAIL LEWIS (PHONETIC), I JUST  
 11:31:11 5 WANTED TO TOUCH ON SOME TOPICS AND ANY QUESTIONS THE BOARD  
 11:31:14 6 MEMBERS MAY HAVE.

11:31:15 7 FIRST AND FOREMOST, WE'RE STILL, ON THIS  
 11:31:18 8 CORRIDOR, WHICH IS A NEW CORRIDOR IN MARICOPA COUNTY, THE  
 11:31:20 9 SOUTH MOUNTAIN LOOP 202, THIS CORRIDOR IS STILL IN THE  
 11:31:24 10 NEPA PROCESS, WE'RE STILL EVALUATING AND FINALIZING THE  
 11:31:28 11 ENVIRONMENTAL IMPACT STATEMENT, THE EIS, WITHOUT THE  
 11:31:30 12 PUBLIC HEARING, AND WE'RE IN THE PROCESS NOW OF ADDRESSING  
 11:31:35 13 COMMENTS, MAKING FINAL EVIDENCE, FINAL ADJUSTMENTS TO THE  
 11:31:38 14 -- TO THE EIS.

11:31:40 15 IT CARRIES THE TWO OPTIONS MOVING FORWARD, A  
 11:31:43 16 NO BUILD OPTION, WHICH IS THE ONE IN CONSIDERATION, AND  
 11:31:46 17 THE OTHER CONSIDERATION IS TO BUILD THIS CORRIDOR ALONG  
 11:31:49 18 THE ROUTE THAT BASICALLY GOES EAST/WEST ALONG PECOS, TURNS  
 11:31:54 19 NORTH IN THE VICINITY ABOUT 55TH AVENUE AND CONNECTS INTO  
 11:31:57 20 I-10 AND THE WEST -- THE WEST VALLEY AROUND 55TH AVENUE.  
 11:32:01 21 SO AS THAT PROCESS CONTINUES TO MOVE FORWARD, WE'RE  
 11:32:05 22 LOOKING AT FINALIZING A DRAFT FINAL EIS LATER THIS SUMMER.  
 11:32:11 23 THERE IS ABOUT A 60 DAY OPEN PERIOD, COMMENT PERIOD WHERE  
 11:32:14 24 -- WHERE IT'S UNDER ANY PUBLIC REVIEW, ANY FINAL AGENCY,  
 11:32:18 25 COORDINATION AGENCY REVIEW, ANY FINAL COMMENTS. ONCE WE

11:32:21 1 GET THOSE BACK, WE WORK WITH THE FEDERAL HIGHWAY  
 11:32:24 2 ADMINISTRATION, WE COMPLETE THE EIS THAT WE SUBMITTED FOR  
 11:32:27 3 A RECOMMENDED DECISION. ANTICIPATE THAT WILL PROBABLY  
 11:32:32 4 HAPPEN LATE THIS YEAR, AT THE END OF THE YEAR WILL BE THE  
 11:32:34 5 RECOMMENDED DECISION, AND THEN FROM THERE WE MOVE FORWARD.

11:32:37 6 IN CONJUNCTION OF THE POSSIBILITY OF -- AND  
 11:32:41 7 I DO NEED TO POINT OUT THAT BECAUSE THERE IS TWO OPTIONS  
 11:32:44 8 ON THE TABLE, NO BUILD AND BUILD OPTION, ANY EFFORTS WE'RE  
 11:32:48 9 MAKING TO LOOK AT EVALUATING WHETHER IT'S A P3 OR ANY  
 11:32:53 10 DELIVERY METHOD, A REGULAR DESIGN BID BUILD, DESIGN BUILD  
 11:32:57 11 CMAX, CONSTRUCTION MANAGER AT RISK, CMAR, ANY OF THOSE  
 11:33:01 12 OPTIONS IS IN CONSIDERATION OF BEING PREPARED TO MOVE  
 11:33:04 13 FORWARD IF THE BUILD OPTION IS THE FINAL RECOMMENDED  
 11:33:07 14 DECISION AND THAT IS WHAT COMES OUT OF THE RECOMMENDED  
 11:33:11 15 DECISION. IF IT ENDS UP BEING A NO BUILD, THEN OBVIOUSLY  
 11:33:14 16 WE DON'T BUILD. THAT'S THE DECISION, WE MOVE FORWARD.

11:33:17 17 I THINK WHAT WE'RE DOING NOW, AND THE REASON  
 11:33:20 18 WHY A LOT OF WHAT WE'RE DOING NOW IS ONLY INTERNAL TO THE  
 11:33:23 19 AGENCY, IS WE DO NOT WANT TO IMPACT THE CONTINUED  
 11:33:26 20 DEVELOPMENT THROUGH THE NEPA PROCESS OF THE EIS, SO THE  
 11:33:29 21 NUMBER OF THINGS THAT WE'RE DOING INTERNAL ARE JUST  
 11:33:30 22 PREPLANNING EFFORTS FOR US, BUT THEY'RE NOTHING THAT IS  
 11:33:35 23 BEING DONE THAT WOULD IMPACT OUR MOVING FORWARD WITH THE  
 11:33:39 24 NEPA PROCESS.

11:33:40 25 SO IN CONSIDERATION OF A POTENTIAL FOR THERE

11:33:42 1 TO BE A BUILD OPTION, WE DID RECEIVE LAST YEAR THE  
 11:33:47 2 UNSOLICITED P3 PROPOSAL TO BUILD THE WHOLE CORRIDOR AS ONE  
 11:33:53 3 PROJECT UNDER A DESIGN BUILD AND FINANCE A COMPONENT IN  
 11:33:57 4 ORDER TO ACCELERATE THE DELIVERY OF THE SOUTH MOUNTAIN  
 11:34:00 5 PROJECT. IN ADDITION TO THAT, THERE IS A POTENTIAL TO  
 11:34:02 6 LOOK AT IS THERE A MAINTENANCE COMPONENT THAT COULD BE  
 11:34:04 7 ADDED TO THIS PROJECT IN THE MORE LONG TERM.

11:34:07 8 SO WE LOOKED THROUGH THAT PROPOSAL, WE MADE  
 11:34:10 9 THE DECISION THAT THERE IS PARTS OF THAT THAT ARE  
 11:34:12 10 WARRANTED FOR THE AGENCY TO CONSIDER, AND THEN PARTS THAT  
 11:34:15 11 WEREN'T. WE HAVE DECIDED THAT THE UNSOLICITED PROPOSAL IS  
 11:34:19 12 NOW MOVING INTO A VALUATION PHASE BY THE DEPARTMENT THAT  
 11:34:22 13 LOOKS AT THE (INAUDIBLE) OF THE UNSOLICITED PROPOSAL IN  
 11:34:26 14 CONJUNCTION WITH ULTIMATELY WHAT TYPE OF A PROPOSAL DOES  
 11:34:30 15 THE AGENCY WANT.

11:34:30 16 SO WE ARE NOW LOOKING AT A P3 PROPOSAL THAT  
 11:34:33 17 BASICALLY IS LOOKING AT ADDING A DESIGN BUILD FINANCE AND  
 11:34:37 18 MAINTENANCE OPERATION. AGAIN, SOMETHING THAT WOULD BE  
 11:34:41 19 LOOKING AT ACCELERATING THIS PROJECT, DOING IT IN ONE  
 11:34:44 20 PROJECT AS OPPOSED TO MULTIPLE PHASES, ALSO DESIGN BUILD  
 11:34:50 21 MAINTENANCE P3 PROJECT THAT WOULD NOT HAVE THE FINANCE  
 11:39:04 22 COMPONENT, WE WOULD JUST FINANCE IT AS WE ROLL THROUGH THE  
 11:39:13 23 -- THROUGH THE PROGRAM, AND WE'LL ADJUST ANY ACCELERATION  
 11:39:17 24 COSTS, WE'LL GIVE THAT CONSIDERATION.

11:39:18 25 SO THOSE ARE THE P3 OPTIONS WE'RE

11:39:21 1 EVALUATING, AS WELL AS WE'RE STILL LOOKING AT SHOULD THIS  
 11:39:25 2 BE MULTIPLE SEGMENTS, SHOULD WE HAVE DIFFERENT DESIGN  
 11:39:28 3 BUILD OPTIONS, OR, AGAIN, CMAR OPTIONS AND THOSE TYPE OF  
 11:39:32 4 COMPONENTS. WE DO FEEL THAT THERE IS A VALUE IN  
 11:39:36 5 POTENTIALLY DOING IT AS ONE LARGE PROJECT IN ORDER TO --  
 11:39:39 6 TO TAKE ADVANTAGE OF EFFICIENCIES, COST SAVINGS BY -- BY A  
 11:39:46 7 SINGLE CONTRACT, AGAIN, ACCELERATING THE PROJECT  
 11:39:51 8 DELIVERING, BEING ABLE TO USE EFFICIENCY OF DESIGN  
 11:39:57 9 CONSTRUCTING AND LETTING ONE CONTRACTOR PHASE THAT  
 11:39:59 10 THROUGH. LOOK AT SOME OF THE RISKS THAT COULD BE SHIFTED  
 11:40:03 11 OFF OF THE AGENCY ONTO THE PRIVATE SECTOR FOR THIS  
 11:40:06 12 ACCELERATED DELIVERY AND SOME OF THE COORDINATION EFFORTS  
 11:40:10 13 IN ORDER TO MOVE THAT FORWARD.

11:40:11 14 ALL THAT IS BEING LOOKED AT AS PART OF THE  
 11:40:14 15 CONSIDERATION, AS WELL AS ANY OTHER COMPONENTS OR  
 11:40:18 16 CONSIDERATIONS ON A POLITICAL NATURE OR A PUBLIC NATURE IN  
 11:40:22 17 REGARD TO ONE PROJECT AS MULTIPLE PROJECTS. SO ALL THAT  
 11:40:28 18 IS BEING LOOKED AT BY A TECHNICAL ADVISORY COMMITTEE  
 11:40:32 19 THAT'S MADE UP OF ADOT, MAG, AND FHWA INDIVIDUALS. AND,  
 11:40:34 20 AGAIN, THEY'RE EVALUATING THE SELECTION PROCESS THROUGH A  
 11:40:38 21 VALUE OF MONEY ANALYSIS, THE TIME SAVINGS THROUGH  
 11:40:41 22 EFFICIENCY, PREPARING THE DIFFERENT DELIVERY METHOD  
 11:40:45 23 COMPARISONS BETWEEN THE TWO P3 OPTIONS, AS WELL AS SOME OF  
 11:40:49 24 THE OTHER OPTIONS WE TALKED ABOUT, AND EVALUATING THE  
 11:40:52 25 RISK, AS WELL AS ANY ADDITIONAL OTHER OPTIMIZING VALUE OF



11:40:56 1 PROJECTS COMPONENTS FOR THE DELIVERY METHOD.

11:40:59 2 AND WE DID HOLD AN INDUSTRY FORUM IN

11:41:02 3 FEBRUARY PERTAINING TO A POSSIBLE P3 CONTRACT, AND ASKED

11:41:05 4 FOR ANY OF THE INPUT FROM THE INDUSTRY IN REGARD TO THIS.

11:41:08 5 WE RECEIVED 11 WRITTEN RESPONSES AND EIGHT REQUESTS FOR

11:41:12 6 INDIVIDUAL MEETINGS, SO WE GOT QUITE A -- QUITE A BIG

11:41:16 7 INTEREST IN THIS PROJECT, AGAIN, NOT ONLY OF THE MAGNITUDE

11:41:20 8 OF IT, AS WAS POINTED OUT WITH 1.4 BILLION, BASICALLY, IN

11:41:25 9 POTENTIAL CONSTRUCTION, BUT IT'S BASICALLY ALMOST A

11:41:29 10 \$2 MILLION CORRIDOR WHEN YOU FACTOR RIGHT-OF-WAY, UTILITY

11:41:31 11 RELOCATIONS AND OTHER COSTS, SO IT'S A VERY SIGNIFICANT

11:41:34 12 COMPONENT OF THE NEXT FIVE-YEAR PROGRAM WHEN YOU LOOK AT

11:41:37 13 THE VALUE OF THAT.

11:41:38 14 SO WE'RE IN THE PROCESS NOW OF ADDING THIS

11:41:40 15 TAC TEAM, FINALIZE THEIR ANALYSIS. THEY INTEND TO MEET

11:41:43 16 WITH THE LEADERSHIP TEAM OF THE FEDERAL HIGHWAY

11:41:47 17 ADMINISTRATION, ADOT AND MAG LATER THIS MONTH, WITH THE

11:41:50 18 POTENTIAL FINAL DECISION ON A DELIVERY METHOD MOVING

11:41:54 19 FORWARD HOPEFULLY LATER THIS SUMMER. AGAIN, WE'RE LOOKING

11:41:57 20 AT TRYING TO TIE THE DECISION OF MOVING FORWARD WITH ANY

11:42:00 21 TYPE OF A SELECTION PROCESS FOR THE DELIVERY OF THE BUILD

11:42:05 22 OPTION IN CONJUNCTION WITH WHEN THE RECOMMENDED DECISION

11:42:08 23 COMES IN THAT SAYS WE HAVE THE DECISION TO BUILD, AS

11:42:11 24 OPPOSED TO NOT BUILD. SO ALL THAT IS BEING CONSIDERED IN

11:42:14 25 THE EVALUATION PROCESS RIGHT NOW.

11:42:18 1 AND WE IF WE DO MOVE FORWARD WITH A

11:42:21 2 SOLICITATION OF SOME SORT, IT WOULD PROBABLY HAPPEN REAL

11:42:24 3 CLOSE IN TIME FRAME WITH THE RECOMMENDED DECISION, AND

11:42:27 4 THEN IMMEDIATELY AFTER THAT, AS QUICKLY AS POSSIBLE, MAKE

11:42:30 5 THE SELECTION OF WHETHER IT'S A ONE CONTRACT TO P3 OR

11:42:34 6 MULTIPLE CONTRACTS THROUGH DIFFERENT ALTERNATIVE DELIVERY

11:42:37 7 METHOD, AND THEN MOVE FORWARD WITH TRYING TO ACCELERATE

11:42:40 8 THIS PROJECT AND COMPLETE IT AS SOON AS POSSIBLE.

11:42:43 9 THAT'S KIND OF A GENERAL OVERVIEW WHERE

11:42:45 10 WE'RE AT. IF THERE ARE ANY SPECIFIC QUESTIONS, WE CAN

11:42:47 11 DISCUSS THAT. BUT THE OTHER PART IS UNTIL WE HAVE MORE

11:42:49 12 DEFINITION OF WHERE THE EIS IS GOING TO BE, THE TIME FRAME

11:42:54 13 FOR THAT, WE'RE CAUTIOUS ABOUT MOVING FORWARD WITH THE

11:42:58 14 DEFINITIVE ANSWERS ON A SOLICITATION OR A DELIVERY METHOD

11:43:02 15 IN THE EVENT THAT NO BUILD IS SELECTED.

11:43:05 16 CHAIRMAN CHRISTY: ANY QUESTIONS OF

11:43:06 17 MR. ROEHRICH?

11:43:06 18 MR. SELLERS. MR. SELLERS.

11:43:10 19 BOARD MEMBER SELLERS: YEAH. AND I VERY

11:43:12 20 MUCH APPRECIATE THE UPDATE AND IT SOUNDS ENCOURAGING. I

11:43:16 21 JUST WANT TO EMPHASIZE THAT THE BIGGEST CONCERN I HAVE IS

11:43:19 22 ENSURING THAT WE'RE DOING EVERYTHING POSSIBLE TO MAKE THIS

11:43:22 23 PROJECT MOVE FORWARD AS QUICKLY AS POSSIBLE.

11:43:25 24 CHAIRMAN CHRISTY: MS. BEAVER.

11:43:26 25 BOARD MEMBER BEAVER: AND I DON'T KNOW IF

11:43:28 1 THIS WOULD BE THE PLACE, MAYBE I JUST NEED TO MEET WITH  
 11:43:30 2 SOMEBODY PRIVATELY TO JUST INQUIRE, BECAUSE I DON'T KNOW  
 11:43:34 3 THE HISTORY OF THIS. IS IT JUST AN ALTERNATIVE ROUTE AS  
 11:43:40 4 OPPOSED TO THE I-10/I-17, THAT -- THAT WAS JUST ONE  
 11:43:45 5 QUESTION I HAD, SO I JUST -- I HAVEN'T BEEN ON THE BOARD  
 11:43:49 6 THAT LONG TO KNOW ALL OF THE HISTORY THAT BROUGHT IT UP TO  
 11:43:51 7 THIS POINT. THE ONLY THING THAT YOU DID MENTION THAT KIND  
 11:43:54 8 OF CAUSED ME PAUSE WAS WHEN YOU INDICATED THAT IN THE  
 11:44:01 9 FIVE-YEAR PLAN, SO IS THAT GOING TO BUMP OTHERS THAT HAVE  
 11:44:04 10 ALREADY BEEN IN THE FIVE-YEAR PLAN?

11:44:08 11 MR. ROEHRICH: MR. CHAIRMAN AND BEAVER, NO,  
 11:44:08 12 IT'S IN THERE NOW AND THE COMPONENT -- IT'S PART OF THE  
 11:44:13 13 MAG'S PROGRAM, SO IT'S PART OF THE MAG PROGRAM THAT IS IN  
 11:44:15 14 THERE. IT WOULD NOT AFFECT THE STATEWIDE PROGRAM. THERE  
 11:44:18 15 ARE NO OTHER STATEWIDE FUNDS THAT WOULD GO INTO THIS.  
 11:44:22 16 THIS PROJECT -- AND REAL QUICKLY BECAUSE I -- THIS PROJECT  
 11:44:22 17 HAS BEEN AROUND, WE'VE BEEN STUDYING IT FOR 13 YEARS  
 11:44:24 18 THROUGH THE WHOLE EIS PROCESS. THERE IS A GREAT AMOUNT OF  
 11:44:28 19 INFORMATION ON LINE AT THE ADOT WEB SITE. I WOULD  
 11:44:30 20 RECOMMEND THAT YOU MAYBE REVIEW THAT AND LOOK AT THAT TO  
 11:44:32 21 GET ALL OF THE BACKGROUND AND HISTORY, AND THEN GIVE ME A  
 11:44:35 22 CALL, WE CAN TALK THROUGH ANY OTHER ISSUES OR DISCUSSIONS  
 11:44:37 23 THAT YOU WANT. BUT THIS IS IN THE MAG REGION, THIS IS ALL  
 11:44:41 24 PART OF THE MAG'S RTP, REGIONAL TRANSPORTATION PLAN, AND  
 11:44:45 25 IT WILL BE FUNDED OUT OF THEIR SHARE OF ANY STATE, FEDERAL

11:44:47 1 AND OBVIOUSLY (INAUDIBLE) FUNDS THAT THEY HAVE.  
 11:44:52 2 CHAIRMAN CHRISTY: ANY OTHER QUESTIONS?  
 11:44:53 3 MR. ANDERSON.  
 11:44:54 4 BOARD MEMBER ANDERSON: MR. CHAIRMAN, I  
 11:44:55 5 REQUESTED THIS TO BE ON THE AGENDA TODAY. AND, YOU KNOW,  
 11:44:58 6 THANKS TO YOU, MR. CHAIRMAN, WE HAVE DETAILED MINUTES FROM  
 11:45:01 7 ALL THE MEETINGS. AND I BROUGHT UP THE MINUTES FROM THE,  
 11:45:03 8 I THINK IT WAS THE PRESCOTT VALLEY MEETING WHEN GAIL GAVE  
 11:45:07 9 THE PRESENTATION ON IT, AND CHAIRMAN FOREST (PHONETIC) HAD  
 11:45:09 10 A LOT OF QUESTIONS IN TERMS OF THE UNSOLICITED BID AND  
 11:45:13 11 THIS PROJECT. I THINK WE HAD TWO SPEAKERS DURING THE  
 11:45:15 12 PUBLIC HEARING TALK ABOUT P3 AND HOW THAT COULD BE USED  
 11:45:19 13 THROUGHOUT THE STATE TO ADVANCE PROJECTS, TO FINANCE  
 11:45:21 14 PROJECTS.

11:45:22 15 AND SO, MR. ROEHRICH, I MEAN, IS A P3, IS --  
 11:45:27 16 A TRUE P3, WOULD NOT A PRIVATE SECTOR FUNDING BE PART OF  
 11:45:32 17 THAT WHOLE ENTIRE PACKAGE? AND I DON'T KNOW HOW THEY  
 11:45:36 18 FINANCE ON THE PROJECT -- ON THE PRIVATE SECTOR A ROAD, I  
 11:45:39 19 DON'T KNOW IF THAT'S SOMETHING YOU CAN KIND OF EXPLAIN TO  
 11:45:43 20 THE BOARD OR --

11:45:45 21 MR. ROEHRICH: MR. CHAIR, MR. ANDERSON, I  
 11:45:48 22 THINK THIS IS A STAFF ITEM, BUT WE CAN HAVE A MORE  
 11:45:51 23 COMPREHENSIVE DISCUSSION ON WHAT A P3 PROGRAM WOULD LOOK  
 11:45:53 24 LIKE, BUT NORMALLY A P3 IS A PUBLIC/PRIVATE PARTNERSHIP.  
 11:45:57 25 IT'S USUALLY A COMBINATION WHERE A PUBLIC AGENCY WANTS TO

11:46:01 1 BUILD A FACILITY BUT LACKS THE FUNDS, SO THEN A PRIVATE  
 11:46:04 2 ENTITY WILL COME IN WITH THE FUNDING. AND A LOT OF TIMES  
 11:46:07 3 IT'S REALLY FUNDING THROUGH A FINANCE MECHANISM WHERE THE  
 11:46:11 4 PRIVATE ENTITY WILL ACQUIRE THE FUNDS. AND IT MIGHT NOT  
 11:46:15 5 BE ALL THE FUNDS. A LOT OF TIMES FOR THESE PUBLIC/PRIVATE  
 11:46:18 6 PARTNERSHIPS TO WORK, THE PUBLIC AGENCY DOES HAVE TO COME  
 11:46:21 7 IN WITH SOME FUNDS, OR HAVE TO COME IN WITH SOMETHING, THE  
 11:46:24 8 RIGHT-OF-WAY OR MAYBE A, SOME TYPE OF A -- PART OF IT, AND  
 11:46:27 9 THEN WHAT THE -- THE PRIVATE INVESTMENT IS PAID BACK  
 11:46:32 10 THROUGH A TOLL OR THROUGH (INAUDIBLE) REVENUE STREAM.

11:46:34 11 THERE ARE COMPONENTS, AND SOUTH MOUNTAIN IS  
 11:46:37 12 ONE OF THOSE, THERE HAVE BEEN PROJECTS, THOUGH, WHERE IT  
 11:46:39 13 DOES HAVE FUNDING AVAILABLE, IT'S JUST STRETCHED OUT  
 11:46:42 14 FARTHER ALONG BECAUSE OF THE CASH FLOW OF WHEN THE FUNDS  
 11:46:46 15 WOULD BE ABLE MAG'S PROGRAM. SO REALLY WHAT THIS PUBLIC/  
 11:46:50 16 PRIVATE PARTNERSHIP IS, IS NOT TO GENERATE REVENUE, IT'S  
 11:46:54 17 TO GENERATE FINANCING, ALMOST, AS YOU WILL, WE BRING IN  
 11:46:57 18 THE MONEY BUT YOU PAY US BACK AS AVAILABILITY PAYMENTS OUT  
 11:47:01 19 OF THE FUNDS YOU HAVE IN YOUR PROGRAM. AND THERE ARE SOME  
 11:47:04 20 P3S THAT HAVE WORKED LIKE THAT, AN AVAILABILITY PAYMENT.  
 11:47:07 21 IF A PUBLIC AGENCY DOESN'T HAVE THE ABILITY TO BOND OR GO  
 11:47:12 22 OUT AND ACCELERATE THE PROJECT ITSELF, THE FINANCING  
 11:47:15 23 COMPONENT OF IT, THEY COULD DO THAT AND THEN IT'S PAID OFF  
 11:47:18 24 OVER TIME.

11:47:19 25 BUT THE TRADITIONAL P3 ROUTE, THOUGH, HAS

11:47:21 1 BEEN IT'S A PROJECT THAT GENERATES THE REVENUE THAT PAYS  
 11:47:24 2 BACK THE PRIVATE COMPANY'S INVESTMENT OVER SOME PERIOD OF  
 11:47:28 3 TIME. AND IT CAN STRETCH OUT FROM 30 YEARS TO, YOU KNOW,  
 11:47:32 4 80 YEARS, WHATEVER IS THE CONDITIONS OF IT TO BE A PUBLIC/  
 11:47:36 5 PRIVATE PARTNERSHIP. SO IN THIS CASE BECAUSE THE SOUTH  
 11:47:42 6 MOUNTAIN IS NOT GOING TO BE A TOLL ROAD, AND IT DOES NOT  
 11:47:44 7 GENERATE REVENUE, IT WAS APPROVED BY THE VOTERS AND THERE  
 11:47:48 8 IS FUNDING IN MAG'S RTP, IT WAS LOOKED AT AS A POTENTIAL  
 11:47:52 9 TO FINANCE IT WITH AVAILABILITY PAYMENT BACK BY  
 11:47:54 10 ACCELERATING THE PROJECT, ANYWHERE FROM ONE TO TWO, MAYBE  
 11:47:57 11 THREE YEARS, AND THEN THE FUNDS WOULD BE PAID BACK OUT OF  
 11:48:01 12 -- AT A COST, OBVIOUSLY, THERE WOULD BE A VALUE FOR THE  
 11:48:03 13 COST OF MONEY FOR THE FINANCING, WHICH IS ALSO WHAT WE'RE  
 11:48:07 14 LOOKING AT, AS THE P3 PROPOSER HAS SAID THAT WE CAN  
 11:48:12 15 FINANCE THIS, WE'VE GOT THE MONEY, AND THEN YOU PAY US  
 11:48:15 16 BACK AND THEN WE'LL COORDINATE, WE'LL WORK OUT, NEGOTIATE  
 11:48:18 17 ON WHAT THOSE COSTS ARE.

11:48:19 18 WE INTERNALLY HAVE BEEN EVALUATING IT, COULD  
 11:48:22 19 WE STILL ACCELERATE AND WHAT FINANCIAL TOOLS DO WE HAVE  
 11:48:24 20 AVAILABLE TO DO THE SAME THING, AND THEN WHAT WILL THAT  
 11:48:27 21 COST BE TO COMPARE THEM, AGAIN, LOOKING AT THE VALUE OF  
 11:48:30 22 MONEY, LOOKING AT THE VALUE OF TIME FOR THAT FINANCING.  
 11:48:34 23 SO THIS P3 IS NOT A FUNDING P3 THAT BRINGS IN REVENUE, IT  
 11:48:38 24 JUST BRINGS IN A FINANCING POSSIBILITY.

11:48:41 25 NOW, THE OTHER COMPONENT TO THAT THAT WE'RE

11:48:43 1 LOOKING AT, THOUGH, THAT ISN'T A PART OF OUR TRADITIONAL,  
 11:48:45 2 IS THE LONG TERM MAINTENANCE. AND THEN PART OF OUR ISSUE  
 11:48:49 3 IS A POSSIBILITY A 35-YEAR MAINTENANCE WINDOW WHERE THIS  
 11:48:53 4 PROJECT, MAJOR COMPONENTS OF IT, THE BRIDGES, THE ROADWAY,  
 11:48:57 5 THE RUBBERIZED ASPHALT SURFACING, SOME OF THOSE COMPONENTS  
 11:49:02 6 COULD BE BROUGHT IN WITH EXPECTABLE PERFORMANCE LEVEL THAT  
 11:49:07 7 IF THERE IS EITHER FAILURE OR AT SOME PERIOD OF TIME WHEN  
 11:49:10 8 IT LOOKS LIKE THERE IS FAILURE, THERE IS A POT OF MONEY  
 11:49:13 9 THERE TO COME BACK AND GET ADDRESSED BY THIS CONTRACTOR  
 11:49:16 10 OVER -- AND WE'RE LOOKING AT I THINK THE 30 OR 35 YEAR  
 11:49:20 11 WINDOW AS A POSSIBILITY TO DO SOMETHING LIKE THAT.

11:49:22 12 AND THAT'S VERY GENERAL. THERE IS A LOT  
 11:49:24 13 MORE DETAIL IN THE SPECIFICS OF THE TYPES OF P3S OUT  
 11:49:28 14 THERE. AND IF THE BOARD WOULD WANT TO DELVE INTO THAT, WE  
 11:49:32 15 COULD PREPARE A MORE COMPREHENSIVE AND MORE DETAILED  
 11:49:36 16 DISCUSSION OF THE VARIOUS TYPES OF P3S.

11:49:39 17 BOARD MEMBER ANDERSON: BUT I THINK THE --  
 11:49:40 18 THE DEPARTMENT OR EVEN THE TAC ARE NOT AGAINST ANY TYPE OF  
 11:49:42 19 PRIVATE FINANCING OF A PROJECT WITHIN THE STATE OR A  
 11:49:46 20 (INAUDIBLE) PROJECT, SO TO SPEAK.

11:49:50 21 MR. ROEHRICH: MR. CHAIR, MR. ANDERSON,  
 11:49:50 22 ABSOLUTELY NOT, WE'RE NOT AGAINST THAT AT ALL, BUT THE  
 11:49:53 23 REAL COMPONENT TO THAT HAS TO BE, THOUGH, IS THE PUBLIC  
 11:49:57 24 AND POLITICAL ACCEPTABILITY TO ACCEPT A TOLL ROAD, OR  
 11:49:58 25 ACCEPT A TOLL AT SOME -- IN SOME COMPONENT IF WE ENTER

11:50:00 1 INTO A P3 PROJECT WHERE WE ARE GOING TO TRY TO GENERATE  
 11:50:05 2 REVENUE TO PAY IT BACK, BECAUSE WE DON'T HAVE THE MONEY  
 11:50:07 3 FOR IT. SO IF IT TRULY IS A P3 TO BRING FUNDING TO THE  
 11:50:11 4 PROJECT, WE'RE GOING TO NEED A FINANCE MECHANISM TO PAY IT  
 11:50:14 5 BACK.

11:50:15 6 THIS PROJECT, SOUTH MOUNTAIN, HAS IT,  
 11:50:17 7 BECAUSE THERE IS MONEY IN THE RTP. AND THAT'S WHY WHEN  
 11:50:21 8 WE'VE BEEN TOLD, WELL, WHY AREN'T YOU LOOKING AT THIS  
 11:50:25 9 CORRIDOR AS A TOLL ROAD, WHY AREN'T YOU LOOKING AT THAT  
 11:50:30 10 CORRIDOR AS A TOLL ROAD, WE ARE AND WE'RE EVALUATING IT,  
 11:50:43 11 BUT, ONE, IT HAS TO MAKE FINANCIAL SENSE THAT IT HAS A  
 11:50:48 12 VIABLE AMOUNT OF USAGE, USERS THAT COULD GENERATE THE  
 11:50:52 13 REVENUES TO PAY IT BACK, AND IS THERE ACCEPTABILITY AT THE  
 11:50:56 14 PUBLIC AND POLITICAL LEVEL TO ACCEPT THE TOLL ROAD IN THE  
 11:51:01 15 STATE OF ARIZONA. ANY TIME WE GO OUT AND TALK ABOUT TOLL  
 11:51:03 16 ROADS, THE FIRST THING WE HEAR AND THE FIRST THING THE  
 11:51:06 17 AGENCY AND THE DIRECTOR GETS BEAT UP IN THE MEDIA IS, BY  
 11:51:10 18 GOD, THERE IS NO TOLL ROADS IN ARIZONA. WE DON'T WANT  
 11:51:14 19 TOLL ROADS.

11:51:15 20 CHAIRMAN CHRISTY: ANY FURTHER QUESTIONS OF  
 11:51:16 21 MR. ROEHRICH?

22 MR. LA RUE.

11:51:20 23 BOARD MEMBER LA RUE: FLOYD, I THINK WE  
 11:51:22 24 HEARD SOME PUBLIC COMMENT TODAY AND CLEARLY QUESTIONS FROM  
 11:51:26 25 THE BOARD, AND THIS IS NOT NEW, AS YOU KNOW, P3 IS A VERY

11:51:29 1 INTERESTING IDEA TO FIGURE OUT HOW TO DO BUSINESS  
 11:51:29 2 DIFFERENTLY GOING FORWARD AND HOW WE CAN MAXIMIZE WHAT  
 11:51:33 3 LIMITED RESOURCES WE HAVE INTO THE FUTURE. AND SO GIVEN  
 11:51:40 4 THAT'S A VERY, VERY HOT TOPIC, VERY COMPLEX TOPIC, I HEARD  
 11:51:45 5 YOU USE "WE" A NUMBER OF TIMES WHEN YOU FIRST STARTED THE  
 11:51:48 6 CONVERSATIONS, YOUR REPORT SAYING, YOU KNOW, WE'RE LOOKING  
 11:51:51 7 AT THIS, WE'RE LOOKING AT THAT. UM, I THINK, BECAUSE THIS  
 11:51:54 8 IS SO NEW, THIS P3 AND THE COMPLEX, IT'S GOING TO HAVE  
 11:52:01 9 RAMIFICATIONS, IT'S GOING TO HAVE POLICY CONSIDERATIONS,  
 11:52:03 10 IT'S GOING TO HAVE OTHER THINGS THAT ARE OF INTEREST TO  
 11:52:06 11 THE BOARD. I GUESS MY QUESTION IS WHO IS THIS "WE" THAT'S  
 11:52:10 12 LOOKING AT IT? YOU MENTIONED A TECHNICAL ADVISORY  
 11:52:14 13 COMMITTEE, IS THAT THE WE?  
 11:52:15 14 AND THEN, FINALLY, IS THERE -- WHERE IS THE  
 11:52:17 15 BOARD LIAISON AND THE BOARD CONNECTIVITY TO THIS, SINCE  
 11:52:22 16 THIS IS GOING TO IMPACT SOME BOARD POLICY TYPE QUESTIONS  
 11:52:25 17 IN THE FUTURE?  
 11:52:28 18 MR. ROEHRICH: MR. CHAIR, MR. LA RUE, THE  
 11:52:31 19 "WE" IS GAIL LEWIS'S TEAM. SHE'S THE MANAGER OF OUR -- OF  
 11:52:35 20 P3 INITIATIVES, AND SHE'S GOT THE STAFF, AS WELL AS A  
 11:52:41 21 CONSULTANT SUPPORT TEAM THAT SHE HAS THAT WORKS WITH HER.  
 11:52:45 22 THEY'RE LOOKING AT DIFFERENT ROADS, WHEN PEOPLE COME IN  
 11:52:49 23 AND SAY, WELL, WOULD YOU CONSIDER TOLLING, FOR INSTANCE,  
 11:52:51 24 THE BYPASS OF 189 DOWN TO NOGALES. WELL, THEY DID AN  
 11:52:56 25 ANALYSIS ON THAT. THEY LOOKED AT THE VALUE OF MONEY AND

11:52:59 1 THE VOLUME TO TOLL, AND THEY DID SOME LOOKS AT THAT, SO  
 11:53:03 2 HER TEAM IS LOOKING AT WHEN CORRIDORS ARE BROUGHT UP AND  
 11:53:07 3 SOMEONE SAYS, WELL, HAVE YOU CONSIDERED THIS.  
 11:53:07 4 SO WE, WHEN I SAY "WE," THEY START WITH THE  
 11:53:10 5 INITIAL DISCUSSION, REVIEW, AND THEN BRING IT TO THE  
 11:53:13 6 EXECUTIVE STAFF, THAT'S THE DIRECT, MYSELF, BUT THE STATE  
 11:53:16 7 ENGINEER, JENNIFER TOTH, THE PLANNING DIRECTOR, SCOTT OMER  
 11:53:20 8 IS PART OF THAT, IS PART OF REVIEWING THAT. SO WHEN I  
 11:53:24 9 SAID THAT WE HAVE STUDIED IT, IT'S OUR P3 OFFICE, THEY'RE  
 11:53:27 10 LOOKING AT THOSE THINGS FROM THE INITIAL, INITIAL  
 11:53:30 11 ANALYSIS. THIS TAC, TECHNICAL ADVISORY COMMITTEE, IS ONLY  
 11:53:33 12 LOOKING AT THIS P3 PROPOSAL FOR THE SOUTH MOUNTAIN, IT'S  
 11:53:36 13 ONLY LOOKING AT THAT IN CONSIDERATION OF MOVING THAT SOUTH  
 11:53:39 14 MOUNTAIN FORWARD.  
 11:53:41 15 NOW, THE P3 OFFICE DOES HAVE AN EXECUTIVE  
 11:53:45 16 TEAM THAT ADVISES THEM THAT DOES INCLUDE PEOPLE, AS I  
 11:53:48 17 SAID, MYSELF, THE DIRECTOR, MR. OMER, JENNIFER, BUT IT'S  
 11:53:52 18 ALSO BROUGHT IN MARY PETERS AS AN ADVISOR WITHIN THAT, MAG  
 11:53:58 19 REPRESENTATIVES ARE IN THAT, I THINK PAG IS PART OF THAT.  
 11:54:02 20 I CAN'T REMEMBER OFF THE TOP OF MY HEAD WHO WE BROUGHT IN  
 11:54:04 21 IN ORDER TO EVALUATE THAT -- FEDERAL HIGHWAY  
 11:54:08 22 ADMINISTRATION WAS A PART OF THAT -- SO THAT TEAM IS ALSO  
 11:54:11 23 LOOKING AT IT FROM THE LARGER POLICY PERSPECTIVES AT THE  
 11:54:15 24 AGENCY LEVEL.  
 11:54:16 25 WHERE I SEE THE BOARD COMING IN IS WHEN WE

11:54:18 1 WOULD EVALUATE AND DETERMINE IF THERE IS A POSSIBILITY OR  
11:54:21 2 VIABLE P3 OPTION OUT THERE, JUST LIKE WE DID WITH THE REST  
11:54:25 3 AREAS, IN ORDER TO GET IT PROGRAMMED AND FUNDED FOR US TO  
11:54:28 4 MOVE FORWARD WITH WHATEVER COMPONENT THE PUBLIC PART WILL  
11:54:31 5 BE, IT WILL HAVE TO COME THROUGH THIS BOARD FOR THAT.

11:54:33 6 NOW, IF THE BOARD WOULD CHOOSE TO, FROM OUR  
11:54:38 7 OPINION, SIT DOWN AND TALK MORE ABOUT THIS P3 AND MAYBE A  
11:54:41 8 POLICY, A STATEMENT AROUND THAT, WE CAN AGENDA THAT STUDY  
11:54:47 9 SESSION BEFORE AND TALK ABOUT WHERE WE MIGHT BE ABLE TO,  
11:54:50 10 EITHER INCREASE OR AT LEAST HEIGHTEN THAT AWARENESS AND  
11:54:53 11 THAT COORDINATION AND THAT MOVING FORWARD, BUT, IN MY  
11:55:01 12 MIND, THE BOARD WILL BE THERE BECAUSE WE COULD NOT PROGRAM  
11:55:04 13 THIS PROJECT, WE COULD NOT MOVE FORWARD AND FUND IT IF  
11:55:07 14 THERE IS A PUBLIC COMPONENT TO ANY FUTURE P3 PROJECT THAT  
11:55:12 15 REQUIRES. IT WOULD HAVE TO COME THROUGH THIS BOARD.

11:55:17 16 BOARD MEMBER LA RUE: YOU KNOW, MR. CHAIR, I  
11:55:19 17 MIGHT SUGGEST CONSIDERATION AT THE BOARD LEVEL TO THINK  
11:55:22 18 ABOUT WHETHER THERE IS A BOARD LIAISON IN THAT EXECUTIVE  
11:55:26 19 COMMITTEE OR SOMETHING TO HELP WITH -- THIS IS A VERY  
11:55:28 20 COMPLEX AREA, AND I KNOW THAT WE'LL HAVE TO MAKE THOSE  
11:55:31 21 DECISIONS WHEN THERE IS A PROJECT, BUT I THINK THERE IS  
11:55:34 22 MANY DECISIONS AND MANY THINGS ACCEPTED OR REJECTED AT A  
11:55:38 23 LOWER LEVEL THAT THE BOARD MAY NEVER HEAR, SO JUST A  
11:55:43 24 SUGGESTION TO PUT OUT THERE TO THINK ABOUT.

11:55:46 25 CHAIRMAN CHRISTY: I AGREE. I THINK IT'S --

11:55:48 1 IT REQUIRES THAT KIND OF ATTENTION. I WOULD LIKE TO,  
11:55:52 2 HOWEVER, NOT TO NEGATE THE IMPORTANCE OF IT, BUT TO PUT IT  
11:55:57 3 OFF FOR, PERHAPS, SEVERAL BOARD SESSIONS, BECAUSE WE STILL  
11:56:02 4 HAVE TO GET THROUGH THE FIVE-YEAR PLAN PROCESS, WE HAVE A  
11:56:04 5 VERY AGGRESSIVE AGENDA FOR THE MAY 20TH STUDY SESSION, AND  
11:56:09 6 THEN WE HAVE THE ULTIMATE APPROVAL PENDING FOR THE  
11:56:13 7 FIVE-YEAR PLAN. AND SO MAYBE IN THE FALL OR LATE SUMMER  
11:56:17 8 WE MIGHT WANT TO DISCUSS THAT, IF YOU WOULD BE SO KIND AS  
11:56:21 9 TO REMEMBER IT EITHER AT A MEETING OR TO BRING IT UP TO ME  
11:56:25 10 OR MR. ROEHRICH, WE COULD AGENDIZE (SIC) IT AND SEE WHAT  
11:56:30 11 KIND OF A TOPIC SETTING YOU WANT TO IMPLEMENT ON THAT.

11:56:33 12 BOARD MEMBER LA RUE: OKAY. THANK YOU.

11:56:34 13 CHAIRMAN CHRISTY: ANY FURTHER QUESTIONS  
11:56:35 14 REGARDING THIS TOPIC TO MR. ROEHRICH?

15 (NO RESPONSE.)

11:56:36 16 CHAIRMAN CHRISTY: IF NOT, THE CHAIR WILL  
11:56:38 17 ENTERTAIN SUGGESTIONS FOR FUTURE BOARD MEETING AGENDA  
11:56:41 18 ITEMS. ANYBODY HAVE ANY SUGGESTIONS? ANY FINAL COMMENTS  
11:56:46 19 FOR THE GOOD OF THE WILL OR THE WILL OF THE GOOD OR  
11:56:49 20 WHATEVER?

21 (NO RESPONSE.)

11:56:49 22 CHAIRMAN CHRISTY: HEARING NO COMMENTS,  
11:56:52 23 AGAIN, I WANT TO THANK OUR FLAGSTAFF HOSTS FOR A WONDERFUL  
11:56:56 24 MEETING HERE AND FOR OUR SPEAKERS WHO TOOK THE TIME TO  
11:56:59 25 SPEAK TO US, AND WE LOOK FORWARD TO SEEING MANY OF YOU IN

11:57:04 1 WILLCOX NEXT MONTH.  
11:57:04 2 AND AT THIS POINT THE CHAIR WOULD ENTERTAIN  
11:57:07 3 A MOTION TO ADJOURN THE STATE TRANSPORTATION BOARD  
11:57:10 4 MEETING.  
11:57:10 5 BOARD MEMBER ROGERS: SO MOVED.  
11:57:11 6 CHAIRMAN CHRISTY: THERE IS A MOTION BY  
11:57:12 7 MR. ROGERS.  
11:57:13 8 IS THERE A SECOND?  
9 BOARD MEMBER ANDERSON: SECOND.  
11:57:13 10 CHAIRMAN CHRISTY: BY MR. ANDERSON.  
11:57:15 11 ALL THOSE IN FAVOR, SAY AYE.  
12 BOARD MEMBERS: AYE.  
11:57:16 13 CHAIRMAN CHRISTY: OPPOSED?  
14 (NO RESPONSE.)  
11:57:17 15 CHAIRMAN CHRISTY: HEARING NONE, WE ARE  
11:57:19 16 ADJOURNED. THANK YOU.  
17 \* \* \*  
18  
19  
20  
21  
22  
23  
24  
25

**Adjournment**

***A motion to adjourn was made by Hank Rogers and seconded by Kelly Anderson. In a voice vote, the motion carries.***

**Meeting adjourned 12:19 p.m. MST**



---

Stephen Christy, Chairman  
State Transportation Board



---

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