

Janice K. Brewer, Governor
John S. Halikowski, Director

Stephen W. Christy, Chair
Kelly Anderson, Vice Chair
Hank Rogers, Member
Joseph E. La Rue, Member
Deanna Beaver, Member
William Cuthbertson, Member
Jack W. Sellers, Member

Welcome to a meeting of the Arizona State Transportation Board. The Transportation Board consists of seven private citizen members appointed by the Governor, representing specific transportation districts. Board members are appointed for terms of six years each, with terms expiring on the third Monday in January of the appropriate year.

BOARD AUTHORITY

Although the administration of the Department of Transportation is the responsibility of the director, the Transportation Board has been granted certain policy powers in addition to serving in an advisory capacity to the director. In the area of highways the Transportation Board is responsible for establishing a system of state routes. It determines which routes are accepted into the state system and which state routes are to be improved. The Board has final authority on establishing the opening, relocating, altering, vacating or abandoning any portion of a state route of a state highway. The Transportation Board awards construction contracts and monitors the status of construction projects. With respect to aeronautics the Transportation Board distributes monies appropriated to the Aeronautics Division from the State Aviation Fund for planning, design, development, land acquisition, construction and improvement of publicly-owned airport facilities. The Board also approves airport construction.

The Transportation Board has the exclusive authority to issue revenue bonds for financing needed transportation improvements throughout the state. As part of the planning process the Board determines priority planning with respect to transportation facilities and annually adopts the five year construction program.

CITIZEN INPUT

Citizens may appear before the Transportation Board to be heard on any transportation-related issue. Persons wishing to protest any action taken or contemplated by the Board may appear before this open forum. The Board welcomes citizen involvement, although because of Arizona's open meeting laws, no actions may be taken on items which do not appear on the formal agenda. This does not, however, preclude discussion of other issues.

MEETINGS

The Transportation Board typically meets on the second Friday of each month. Meetings are held in locations throughout the state. In addition to the regular business meetings held each month, the Board also conducts three public hearings each year to receive input regarding the proposed five-year construction program. Meeting dates are established for the following year at the December organization meeting of the Board.

BOARD MEETING PROCEDURE

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters, particularly routine ones, without further discussion.

In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

BOARD CONTACT

Transportation Board members encourage citizens to contact them regarding transportation-related issues. Board members may be contacted through the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007; Telephone (602) 712-7550.



**NOTICE OF PUBLIC HEARING AND BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, May 9, 2014, City of Flagstaff Council Chambers, 211 W. Aspen Ave., Flagstaff, AZ 86001. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation of legal advice with legal counsel at its meeting on Friday, May 9, 2014, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

CIVIL RIGHTS

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), the Arizona State Transportation Board does not discriminate on the basis of race, color, national origin, age, gender or disability. Citizens that require a reasonable accommodation based on language or disability should contact ADOT Civil Rights at (602) 712-7761 or civilrightsoffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

Personas que requieren asistencia o una adaptación razonable por habilidad limitada en inglés o discapacidad deben ponerse en contacto con la Oficina de Derechos Civiles de ADOT al (602) 712-7761 or civilrightsoffice@azdot.gov. Las solicitudes deben hacerse tan pronto como sea posible para asegurar que el estado tiene la oportunidad de abordar el alojamiento.

AGENDA

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 South 17th Avenue, Room 135, Phoenix, Arizona at least 24 hours in advance of the meeting.

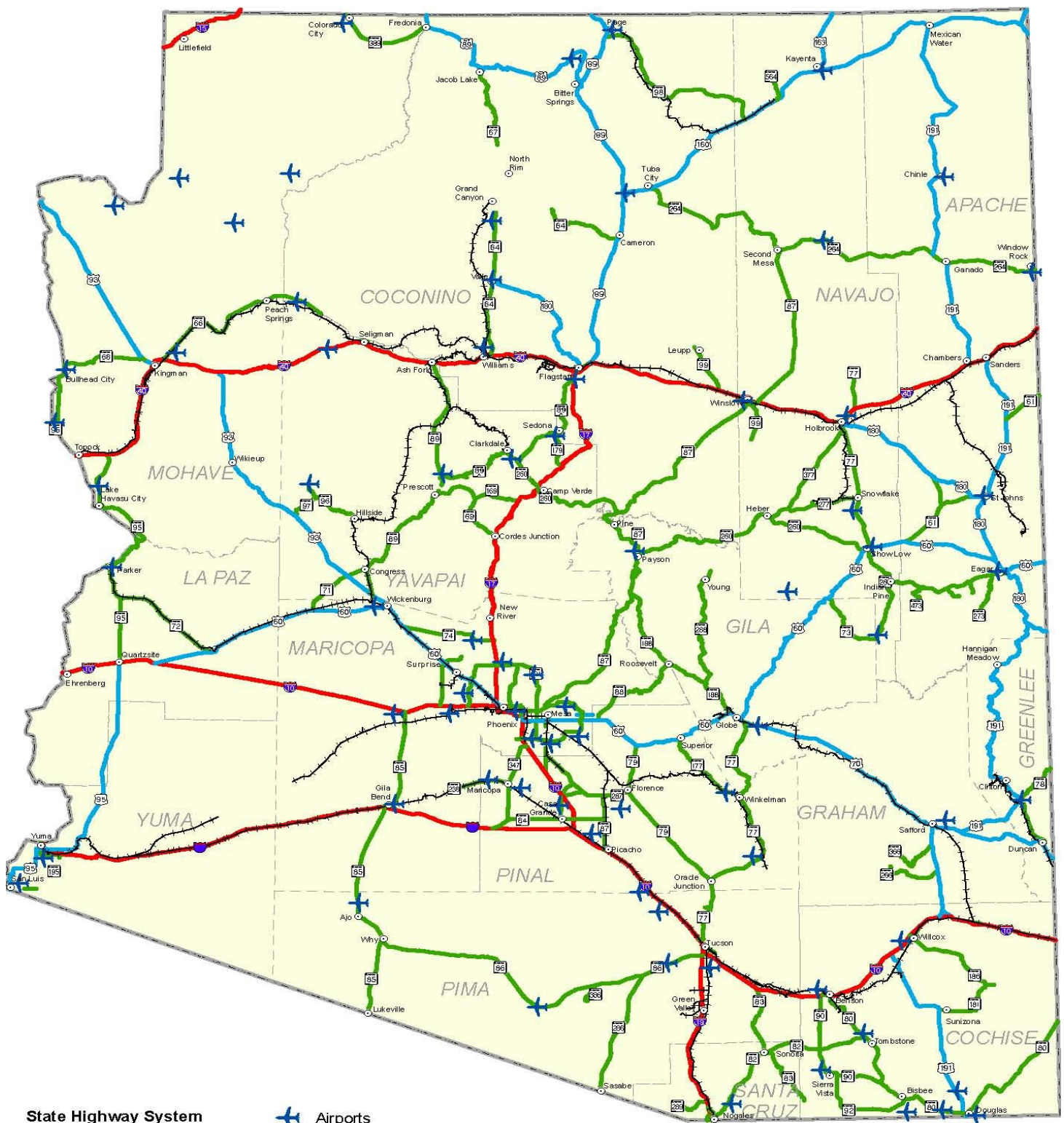
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION.

In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon by its members. After all such discussional items have been acted upon, the items remaining on the Board's agenda will be expedited and action may be taken on deferred agenda items without discussion. It will be a decision of the Board itself as to which items will require discussion and which may be deferred for expedited action without discussion.

The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated. i.e., those items upon which action has been deferred until later in the meeting, the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board members before the meeting or Mary Beckley, at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-7550. Please be prepared to identify the specific agenda item or items of interest.

**Dated this 2nd day of May, 2014
STATE TRANSPORTATION BOARD
By: Mary Beckley**

Arizona Highways, Airports, and Railroads



State Highway System

- Interstate
- State Route
- US Highway

✈ Airports

—+—+— Railroads (In Service)

○ Cities and Towns

□ County Boundaries



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

July 2009

0 20 40 60 80 Miles



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

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a public hearing and Board meeting open to the public on Friday, May 9, 2014, beginning at 9:00 a.m., at the City of Flagstaff Council Chambers, 211 W. Aspen Ave., Flagstaff, AZ 86001. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, May 9, 2014. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Pledge

The Pledge of Allegiance

Roll Call

Roll call by Board Secretary Mary Beckley

Opening Remarks

Opening remarks by Chairman Steve Christy

Call to the Audience for Public Hearing on the Tentative Five-Year Transportation Facilities Construction Program (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board regarding the Tentative Five-Year Transportation Facilities Construction Program. Please fill out a Request for Public Input Form and turn in to the Secretary if you wish to address the Board. Time limits may be imposed.

PUBLIC HEARING

Presentation of FY 2015-2019 ADOT Tentative Five-Year Transportation Facilities Construction Program Recommendations <http://www.azdot.gov/planning/transportation-programming/tentative-program>

- ITEM A: Overview of the Tentative FY15-19 Transportation Facilities Construction Program**
Staff will present an overview of the tentative Five-Year Transportation Facilities Construction Program.
(For information and discussion only — Scott Omer, Assistant Director, Multimodal Planning Division)
- ITEM B: FY 2015 - 2019 Statewide Highway Construction Program**
Staff will present an overview of the 2015-2019 Statewide Highway Construction Program.
(Excluding MAG and PAG)
(For information and discussion only — Scott Omer, Assistant Director, Multimodal Planning Division)
- ITEM C: FY 2015 - 2019 PAG Regional Highway Construction Program**
Staff will present an overview of the 2015-2019 PAG Regional Highway Construction Program.
(For information and discussion only — Scott Omer, Assistant Director, Multimodal Planning Division)
- ITEM D: FY 2015 - 2019 MAG Regional Highway Construction Program**
Staff will present an overview of the 2015-2019 MAG Regional Highway Construction Program.
(For information and discussion only — Scott Omer, Assistant Director, Multimodal Planning Division)
- ITEM E: FY 2015 - 2019 Airport Development Program**
Staff will present an overview of the 2015-2019 Airport Development Program
(For information and discussion only — Scott Omer, Assistant Director, Multimodal Planning Division)

***Adjournment**

BOARD MEETING

Call to the Audience for Board Meeting (Information and discussion)

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

Please fill out a Request for Public Input Form and turn in to the Secretary if you wish to address the Board. Time limits may be imposed.

ITEM 1: District Engineer's Report

Staff will provide an update and overview of issues of regional significance including updates on current and upcoming construction projects, district operations, maintenance activities, and any regional transportation studies.

(For information and discussion only — Audra Merrick, Flagstaff District Engineer)

ITEM 2: Director's Report

The Director will provide a report on current issues and events affecting ADOT.
(For information and discussion only — Floyd Roehrich, Deputy Director for Policy)

A) Last Minute Items to Report

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

ITEM 3: Consent Agenda*Page 8**

Consideration by the board of items included in the Consent Agenda.
Any member of the board may ask that any item on the Consent Agenda be pulled for individual discussion and disposition.
(For information and possible action)

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting
- Minutes of Special Board Meeting
- Minutes of Study Session
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
 - Low bidder is no more than 15% under state estimate
 - Low bidder is no more than 10% over state estimate
- Programming changes for items that are a part of the approved scope of the project if they exceed 15% or \$200,000, whichever is lesser.

ITEM 4: Legislative Report

Staff will provide a report on State and Federal legislative issues, to include an overview of the recent Agency meetings with congressional members and staff.
(For information and discussion only — Kevin Biesty, Director of Government Relations)

ITEM 5: Financial Report

Staff will provide an update on financing issues and summaries on the items listed below:
(For information and discussion only — Kristine Ward, Chief Financial Officer)

- Revenue Collections for Highway User Revenues
- Maricopa Transportation Excise Tax Revenues
- Aviation Revenues
- Interest Earnings
- HELP Fund status
- Federal-Aid Highway Program
- HURF and RARF Bonding
- GAN issuances
- Board Funding Obligations

ITEM 6: Multimodal Planning Division Report

Staff will present an update on the Proposed I-11 Corridor Profile Study and SR 347 Study and Funding Analysis.

(For information and discussion only — Scott Omer, Assistant Director, Multimodal Planning Division)

***ITEM 7: Priority Planning Advisory Committee (PPAC)**

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Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2014 - 2018 Statewide Transportation Facilities Construction Program.

(For discussion and possible action — Scott Omer, Assistant Director, Multimodal Planning Division)

***ITEM 8: New Urban Area Airport—Sawtooth**

Staff will recommend authorization to establish and construct a new private airport, named Sawtooth Airport, owned by Airborne Support Group, LLC., located approximately six miles southwest of the Eloy Municipal Airport.

(For discussion and possible action — Scott Omer, Assistant Director, Multimodal Planning Division)

ITEM 9: State Engineer's Report

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Staff will present a report showing the status of highway projects under construction, including total number and dollar value.

(For information and discussion only — Dallas Hammit, Sr. Deputy State Engineer for Development)

***ITEM 10: Construction Contracts**

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Staff will present recommended construction project awards that are not on the Consent Agenda.

(For discussion and possible action — Dallas Hammit, Sr. Deputy State Engineer for Development)

ITEM 11: Update on the Proposed South Mountain Corridor Alternative Delivery Options

Staff will provide an update on the alternative delivery options under consideration for the proposed South Mountain Corridor, to include the possible Public Private Partnership (P3) option.

(For information and discussion only — Floyd Roehrich, Deputy Director for Policy)

ITEM 12: Suggestions

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas.

***Adjournment**

*ITEMS that may require Board Action

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meetings
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
 - ♦ Low bidder is no more than 15% under state estimate
 - ♦ Low bidder is no more than 10% over state estimate

MINUTES APPROVAL

- Board Meeting Minutes, February 14, 2014
- Board Public Hearing Minutes, March 14, 2014
- Board Meeting Minutes, March 14, 2014

RIGHT OF WAY RESOLUTIONS (action as noted)

| | | |
|----------|---|---|
| ITEM 3a: | RES. NO. PROJECT: HIGHWAY: SECTION: ROUTE NO.: ENG. DIST.: COUNTY: RECOMMENDATION: | 2014-05-A-017 089 YV 330 H8278 01R / 089-B(209)A PRESCOTT – ASH FORK HIGHWAY Road 4 North Roundabout State Route 89 Prescott Yavapai Establish new right of way along State Route 89 as a state highway for construction of a roundabout at the Road 4 North Traffic Interchange to enhance convenience and safety for the traveling public. |
| ITEM 3b: | RES. NO. PROJECT: HIGHWAY: SECTION: ROUTE NO.: ENG. DIST.: COUNTY: RECOMMENDATION: | 2014-05-A-018 060 PN 231 H5818 / 060-D(211)A PHOENIX – GLOBE HIGHWAY Oak Flat – Miami U. S. Route 60 Globe Pinal Establish new right of way along U. S. Route 60 as a state highway for widening improvements necessary to enhance convenience and safety for the traveling public. |
| ITEM 3c: | RES. NO. PROJECT: HIGHWAY: SECTION: ROUTE NO.: ENG. DIST.: COUNTY: RECOMMENDATION: | 2014-05-A-019 077 NA 362 H7712 / 077-B(208)A SHOW LOW – HOLBROOK HIGHWAY North Snowflake Box Culvert Extension State Route 77 Holbrook Navajo Establish new right of way along State Route 77 as a state highway for drainage structures and appurtenant facilities necessary to enhance convenience and safety for the traveling public. |

| | | |
|----------|-----------------|--|
| ITEM 3d: | RES. NO. | 2014-05-A-020 |
| | PROJECT: | 051 MA 015 SS979 / PHX-O(266)A |
| | HIGHWAY: | PIESTEWA FREEWAY |
| | SECTION: | Black Mountain Boulevard |
| | ROUTE NO.: | State Route 51 |
| | ENG. DIST.: | Phoenix |
| | COUNTY: | Maricopa |
| | RECOMMENDATION: | Establish new right of way as a state route and state highway needed for improvements along Black Mountain Boulevard, which will include new access ramps on SR 51 at the SR 101L Interchange for increased traffic capacity to enhance convenience and safety for the traveling public. |
| ITEM3e: | RES. NO. | 2014-05-A-021 |
| | PROJECT: | 010 CH 320 H8211 / 010-F(208)T |
| | HIGHWAY: | BENSON – STEINS PASS HIGHWAY |
| | SECTION: | Texas Canyon Rest Area |
| | ROUTE NO.: | Interstate Route 10 |
| | ENG. DIST.: | Safford |
| | COUNTY: | Cochise |
| | RECOMMENDATION: | Establish new right of way for temporary construction easements necessary for the replacement of the waterline at the Texas Canyon Rest Area to enhance convenience and safety of the traveling public. |

Contracts: (Action as Noted)

Federal-Aid ("A" "B" "T" "D") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.

*ITEM 3f: BOARD DISTRICT NO.: 4

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BIDS OPENED: April 11, 2014

HIGHWAY: CASA GRANDE - TUCSON HWY

SECTION: LA PALMA RD - PICACHO HWY

COUNTY: PINAL

ROUTE NO.: I - 10

PROJECT : TRACS: IM-010-D(217)T : 010 PN 209 H861401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: SOUTHWEST SLURRY SEAL, INC.

LOW BID AMOUNT: \$ 455,819.90

STATE ESTIMATE: \$ 480,760.75

\$ UNDER ESTIMATE: (\$ 24,940.85)

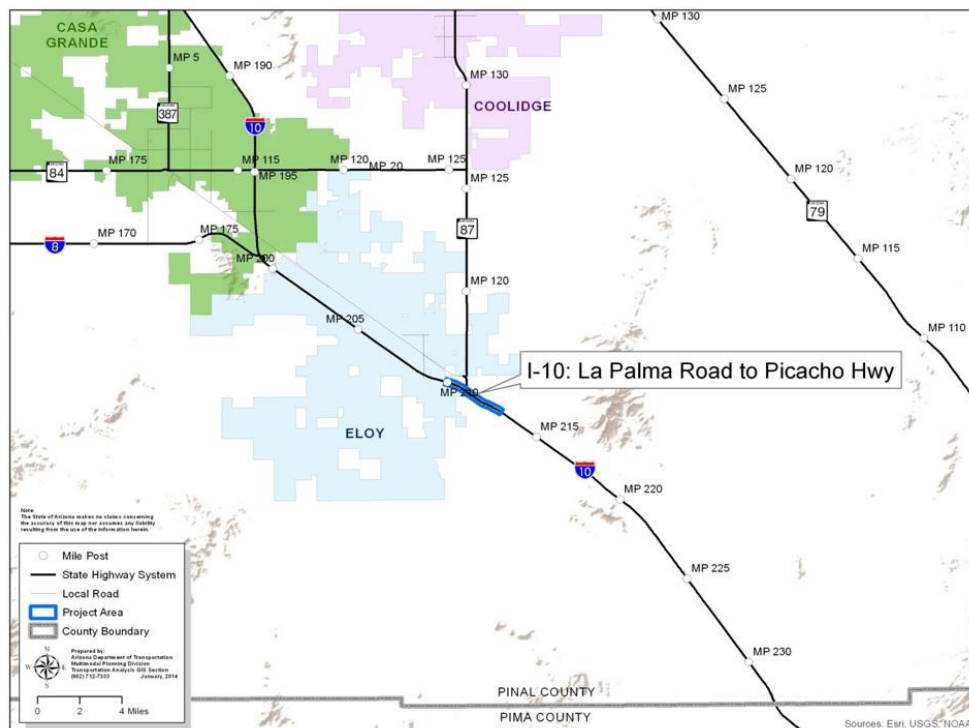
% UNDER ESTIMATE: (5.2%)

PROJECT DBE GOAL: 1.84%

BIDDER DBE PLEDGE: 6.86%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 3g: BOARD DISTRICT NO.: 5

Page 336

BIDS OPENED: April 04, 2014

HIGHWAY: ASH FORK - FLAGSTAFF HWY

SECTION: I-40 WB, EAST OF PARKS

COUNTY: COCONINO

ROUTE NO.: I - 40

PROJECT : TRACS: IM-040-C(208)T : 040 CN 180 H833501C

FUNDING: 94% FEDS 6%

LOW BIDDER: FISHER SAND & GRAVEL CO DBA SOUTHWEST ASPHALT PAVING

LOW BID AMOUNT: \$ 1,569,632.33

STATE ESTIMATE: \$ 1,747,806.51

\$ UNDER ESTIMATE: (\$ 178,174.18)

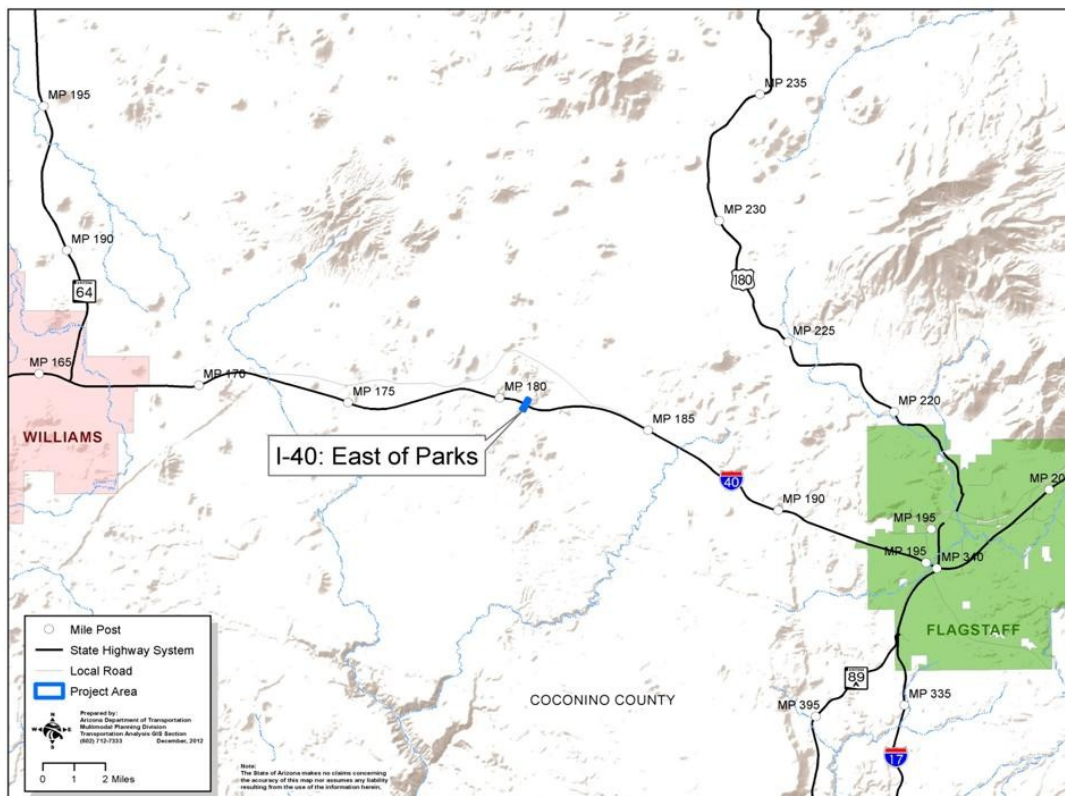
% UNDER ESTIMATE: (10.2%)

PROJECT DBE GOAL: 5.06%

BIDDER DBE PLEDGE: 5.10%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 3h: BOARD DISTRICT NO.: 4

Page 339

BIDS OPENED: April 04, 2014

HIGHWAY: GLOBE-LORDSBURG HWY US 70

SECTION: US 191 TO GRAHAM COUNTY LINE

COUNTY: GRAHAM

ROUTE NO.: US 70

PROJECT : TRACS: STP-070-B(203)T : 070 GH 350 H865101C

FUNDING: 94% FEDS 6%

LOW BIDDER: CACTUS TRANSPORT INC

LOW BID AMOUNT: \$ 805,616.50

STATE ESTIMATE: \$ 931,330.00

\$ UNDER ESTIMATE: (\$ 125,713.50)

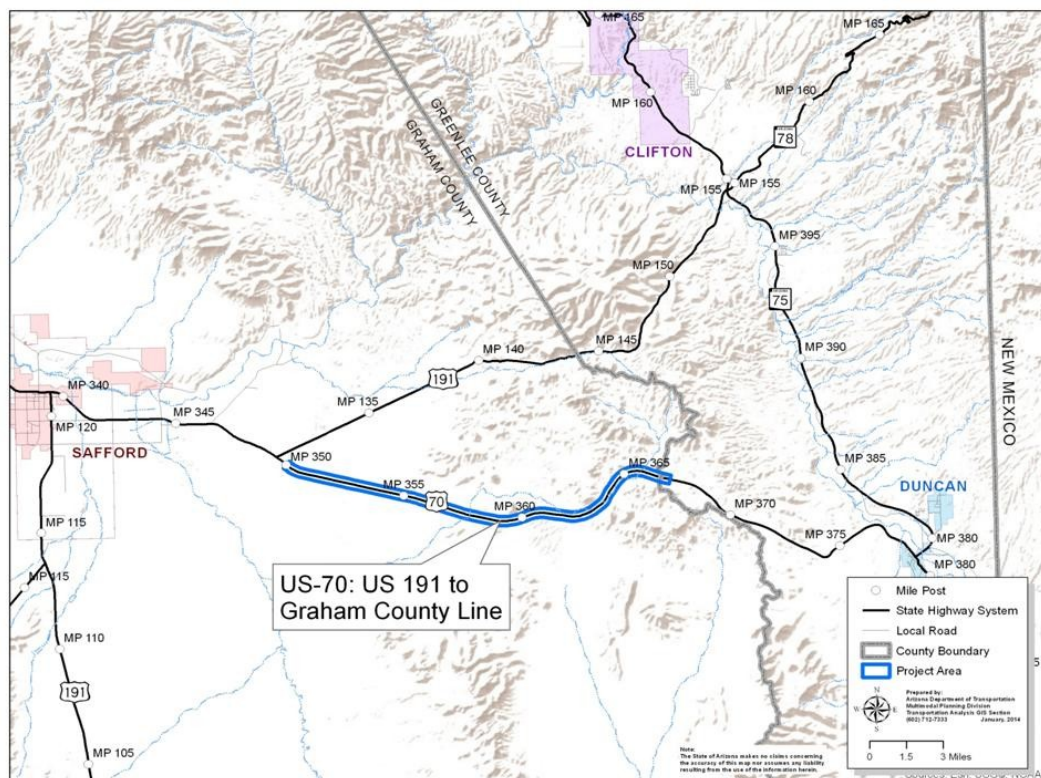
% UNDER ESTIMATE: (13.5%)

PROJECT DBE GOAL: 4.37%

BIDDER DBE PLEDGE: 4.47%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



*ITEM 3i: BOARD DISTRICT NO.: 3

Page 342

BIDS OPENED: April 11, 2014

HIGHWAY: WILLCOX-DOS CABEZAS CHIRICAHUA HWY SR 186

SECTION: WILLCOX-KANSAS SETTLEMENT ROAD

COUNTY: COCHISE

ROUTE NO.: SR 186

PROJECT : TRACS: STP-186-A(200)T : 186 CH 328 H815701C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 2,517,743.55

STATE ESTIMATE: \$ 2,557,186.65

\$ UNDER ESTIMATE: (\$ 39,443.10)

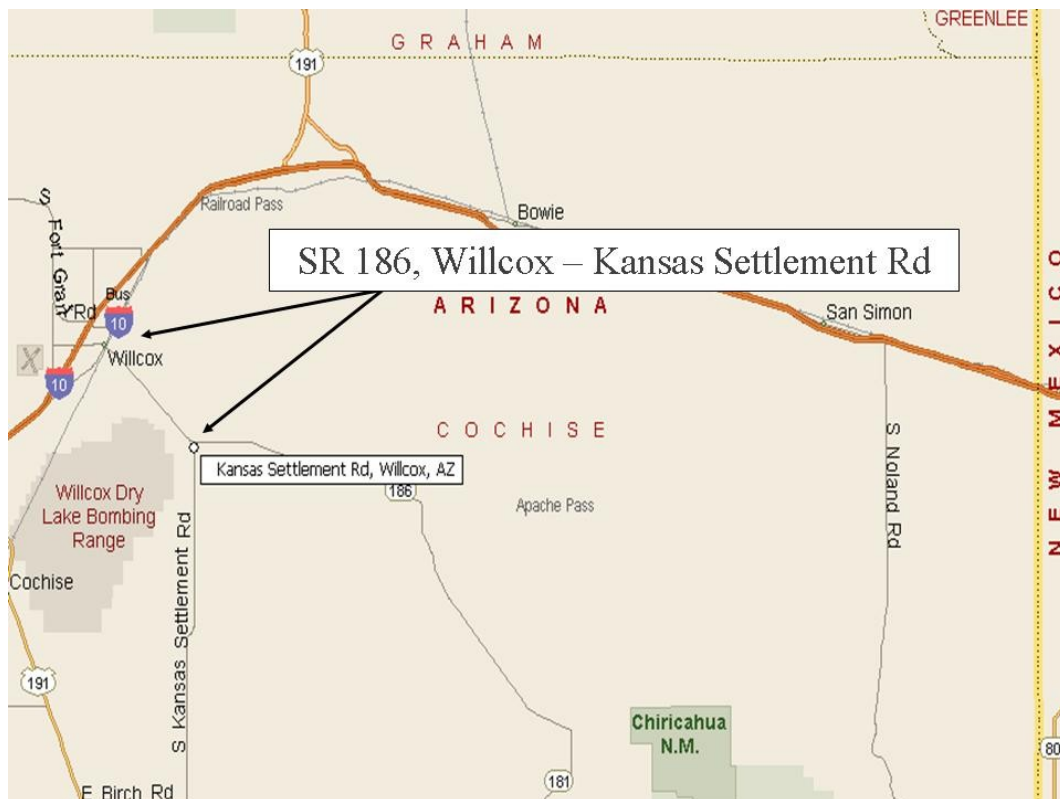
% UNDER ESTIMATE: (1.5%)

PROJECT DBE GOAL: 4.00%

BIDDER DBE PLEDGE: 4.37%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, February 14, 2014
Sierra Vista City Hall
Second Floor Council Chambers
1011 N. Coronado Drive
Sierra Vista, AZ 85635

The Pledge of Allegiance

Roll call by Board Secretary Lila Trimmer

In attendance: Steve Christy, Kelly Anderson, Hank Rogers, Deanna Beaver, Bill Cuthbertson, and Jack Sellers

Absent: Joe La Rue

Opening Remarks

Chairman Christy welcomed new Board Member Jack Sellers from District 1. Chairman Christy also thanked the community of Sierra Vista for their hospitality in holding the Board meeting in their facilities.

Call to the Audience

Citizens addressed various issues:

1. Chuck Potucek, City Manager/Sierra Vista, re: Sierra Vista welcome's the Board on behalf of Mayor Rick Mueller; appreciative of the I-10 improvements
2. Christian Price, Mayor/Maricopa, re: Maricopa Council scheduled to pass a resolution to restore HURF funds; SR 347 grade separation project update; application for Tiger VI grant
3. Annie McGreevy, President/Friends of Scenic Highway 82/83, re: SR 83 issues with the proposed Rosemont Copper Mine and large mining trucks
4. Quentin Lewton, self, re: SR 83 issues with EIS and shortcomings with the roadway; truck traffic
5. Duane Eitel, Transportation Traffic Engineer/Casa Grande and interim director/Sun Corridor MPO, re: introduce the new Sun Corridor MPO Director, Sharon Mitchell; compliment ADOT staff for creating the MPO and looking forward to putting together and working in partnership with the regional entities, COGs, and MPOs
6. Priscilla Cornelio, Director/Pima County Dept. of Transportation, re: appreciative of Tucson District Engineer Rod Lane of the improvements in Pima County
7. Ann English, Chair/Cochise County Board of Supervisors, re: appreciative of Director Halikowski and Safford District Engineer Bill Harmon; request a study of Highway 191 intersection at the railroad crossing into the five-year program; remind new Board members that Naco Highway is a county road and not a state highway
8. Allison Moore, Fresh Produce Association of the Americas, re: I-11, Agenda Item #7
9. Cherie Campbell, Deputy Director/Pima Association of Governments, re: I-11, Agenda Item #7; Pima Association of Governments Resolution 2014-1
10. John Moffatt, Strategic Planning Director/Pima County, re: I-11, Agenda Item #7
11. Si Schorr, Southern Arizona Leadership Council, re: Propose I-11 studies, Agenda Item #7

REPORTERS TRANSCRIPT OF PROCEEDINGS
STATE TRANSPORTATION BOARD MEETING - FEBRUARY 14, 2014

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REPORTERS TRANSCRIPT OF PROCEEDINGS

STATE TRANSPORTATION BOARD MEETING- FEBRUARY 14, 2014

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ARIZONA STATE TRANSPORTATION BOARD
(Meeting: Excerpted proceedings)

February 14, 2014

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(Excerpted proceedings: ITEM 1: District
Engineer's Report to ITEM 12: Suggestions)

MR. CHRISTY: If not, we'll proceed with the
agenda Item Number 1, the District Engineer's report. And
that will be presented by the Safford district engineer,
Mr. Bill Harmon.

MR. HARMON: Good morning, Chairman Christy
and Members of the State Transportation Board, Director
Halikowski, staff, members of the public, it's good to
have you here. Welcome to Sierra Vista. Welcome to
Cochise County. I appreciate your time. And I would also
like to echo comments made earlier to thank the City for
their hospitality and to also congratulate them on their
smooth transition into a new MPO, Metropolitan Planning
Organization. They're doing well.

I just wanted to highlight some projects
going on right now. As was mentioned, San Pedro River
bridge on the State Route 90, just east of here, we'll be
wrapping that up in April. The State Route 92, Canyon de
Flores to Glenn Road, and it's a raised median safety
project. That route, the city is on one side, and the
County's on the other side. So we had to --

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(indiscernible) in with you on that one. But the folks
here have been very cooperative and helpful in coming --
helping us to come to grips with all that needed to be
done there. And it's getting done. We're excited at that
one.

At the intersection of U.S. 191 and State
Route 90 in Douglas, we are wrapping up a way station
expansion at the -- not the port of entry on the bound- --
on the border, but a mile or so north of there where we
way sta- -- have a way station and checking traffic, so
that -- that's almost finished.

And of course, we had several other spot
improvement projects and pavement preservation projects
that kind thing in this fiscal year so far.

And yet to be advertised in this fiscal
year, here in town, State Route 90 from the junction of 92
to Guilio Caesare, a safety improvement project where
we'll be adding lights and pedestrian hybrid beacon or a
HAWK, as well as sidewalk to mitigate some unfortunate
pedestrian collisions that we've experienced out there.
All this is a local public agency project, so you have to
be advertised. Some spot improvements for drainage on
Davis Road. Chino Road extension in Douglas. That's the
last for our -- at least our district, the Coordinated
Border Infrastructure or CBI project. And a couple of

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pathway projects here in Sierra Vista.

All right. Looking out to 2015. And,
again, we're -- I'm focusing on the Cochise County area
and not in other counties in my district. I-10, the Exit
331, this is the exit just west of Willcox, we're going to
be reconstructing the westbound on- and off-ramps. That
is one of the components of dealing with the oversized
loads on I-10 and U.S. 191, that interstate underpass has
a low clearance problem. And we've had problems with
truck strikes against the bridge and trucks flipping over
on the ramp. So we're going to reconstruct those ramps to
help facilitate the movement of overweight vehicles on the
interstate and across the U.S. 191.

And then on I-10, we are going to
reconstruct the decks on the main line interstate in
Benson over the San Pedro River, as well as some scour
protection.

Also, we're going to do -- be doing some
renewal work at our two interstate rest areas, Texas
Canyon and San Simon.

And in Tombstone, we're going to be pursuing
safety and enhancement projects, one of the more colorful
communities in my -- my district. It's a much-needed
project to help the pedestrians there. Of course several
other spot improvement projects that will get going that

1 year.

2 And in 2016, we're looking at the
3 reconstruction of the San Pedro River bridge on State
4 Route 92; I-10, the -- in Texas Canyon between Dragoon and
5 Johnson. Texas Canyon is the highest spot on I-10 in
6 Arizona, and it has its share of issues: weather, crowded
7 conditions, and the truck traffic, and it has boulders in
8 the median, and that kind thing. So we're going to
9 address some of the run-off hazards there in that part of
10 I-10.

11 Okay. We're going to -- and now where's --
12 is this it? Ann?

13 Okay. We are going to nominate a couple of
14 projects for further study. And that's the heavy truck
15 port of entry for Douglas to segregate heavy trucks from
16 buses, pedestrians, and (indiscernible).

17 And then to look at Union Pacific railroad
18 overpass and 191 in the community of Cochise.

19 That -- it is also one of the elements that
20 the County has been interested in in terms of PH points
21 for oversize loads.

22 All right. Just mentioning this, a progress
23 report for U.S. 191 realignments in Morenci. Again, these
24 are privately funded through Freeport-McMoRan. Another
25 short piece in the Shannon -- what we call the Shannon

1 Hill area that -- to look at a minor realignment. This is
2 one of many that have occurred in the past and yet to
3 occur in the future.

4 And then the major realignment that the
5 Freeport-McMoRan is interested in is pending. Of course,
6 they're a global corporation and have interests around the
7 world. And based on their current priorities, the
8 possibility of realigning U.S. 191 around the Morenci mine
9 is on a holding pattern right now, and they told us that
10 they'll report in when this -- as that moves forward.

11 Okay. With that, I will wish you a happy
12 Valentine's Day and thank you for your time.

13 MR. CHRISTY: Are there any questions of the
14 district engineer? The board?

15 MS. BEAVER: If we could just be provided
16 with a copy of the PowerPoint information.

17 MR. HARMON: Absolutely, yes, ma'am.

18 MR. CHRISTY: No other questions of the
19 district engineer?

20 Thank you, Mr. Harmon.

21 MR. HARMON: Thank you.

22 MR. CHRISTY: Appreciate it.

23 Moving on to the Director's report. It will
24 be given by Director Halikowski.

25 MR. HALIKOWSKI: Thank you, Mr. Chairman.

1 I just wanted to (indiscernible) last-minute
2 item in B-3. Last week I was in Hermosillo, Mexico, with
3 the Arizona-Mexico Commission; I co-chair the
4 Transportation and Infrastructure Committee with my
5 Sonoran counterpart. And we had a great deal of
6 discussion about our ports of entry and actions that we
7 are going to be taking to do some improvements there. We
8 also had a lot of discussion about the I-11 and
9 Intermountain West Corridor for the future. And I know
10 you have that as another agenda item, and I won't belabor
11 that discussion.

12 But I did want to point out that as I opened
13 up the Arizona Republic today, on page 4, we are asking
14 for public comment. And as you can see, we have a
15 connection between Phoenix and Las Vegas that we're asking
16 for the public to comment on.

17 We've also put out some press releases to
18 get this idea moving, and we'll talk more about it during
19 the I-11 things.

20 So I just wanted to update you on the Mexico
21 activities that we are working with our counterparts, and
22 it's good that we've got the public comments coming in.

23 MR. CHRISTY: Thank you, Director.

24 Moving on to the consent agenda, before we
25 get to the specifics of that, Mr. Roehrich, could you give

1 us an update on the situation with the minutes?

2 MR. ROEHRICH: Yes, sir, as you requested,
3 we have not completed the transcription of the board
4 meeting minutes from December and January as well as the
5 board study session in February due the vacancy of the
6 executive assistant for the board. Ms. Lila Trimmer has
7 taken another position within the Department, and she is
8 in the interim helping conduct these meetings, but she is
9 not able to keep up with all of the administrative
10 functions that are required within the board's activities.

11 We are in the process of finalizing a
12 selection to hire somebody to replace her. And I'm hoping
13 by next board meeting that all will be in place, and we'll
14 then work expeditiously to get ourselves caught up on all
15 of the back minutes, as well as any other administrative
16 issues that we've been deferring.

17 MR. CHRISTY: Great, thank you.

18 Based on what you just said, then, would it
19 not be an appropriate gesture at this point to withdraw
20 the last board meeting's minutes from the consent agenda,
21 pending their --

22 STAFF MEMBER: They're not -- they're not in
23 there.

24 MR. CHRISTY: Well -- we -- so we can't
25 approve anything that's not in there. So if they're not

1 in there, they can't be approved. Correct?

2 MR. ROEHRICH: Ms. -- Mr. Chair, correct.

3 If you look at the agenda, it's the routine language, that

4 says that the consent agenda generally consists of the

5 following, which does list the meeting minutes, but if

6 they're not part of this, they're not -- they're not

7 approved. Until they are officially brought in to the --

8 to the board to see, to review, and then to vote on them.

9 MR. CHRISTY: So we -- we can't approve

10 anything that doesn't exist.

11 MR. ROEHRICH: Mr. Chair, that is correct.

12 MR. CHRISTY: Okay. Are there any other

13 consent agenda items that any board member wishes to

14 withdraw at this point from further consideration?

15 Hearing none, the chair will entertain a

16 motion to approve the consent agenda as presented.

17 MR. ROGERS: So move.

18 MR. ANDERSON: Second.

19 MR. CHRISTY: There's a motion by Mr. Rogers

20 and a second by Mr. Anderson to approve the consent

21 agenda.

22 Discussion?

23 Hearing no discussion, all those in favor of

24 the motion signify by saying aye.

25 Opposition?

1 Hearing none, consent agenda is approved.

2 We will now move on to the legislative

3 report. Who -- the presenter will be director of

4 government relations, Mr. Kevin Biesty.

5 MR. BIESTY: Good morning, Mr. Chairman,

6 members of the board, excuse me my voice. I'm fighting

7 that crud that's been going around.

8 First, I'd like to welcome Mr. Sellers to

9 the board. As I mentioned at the capitol, I look forward

10 to working with you, and if you ever need anything,

11 feel -- don't hesitate to ask.

12 I'm going to start off with the state.

13 We're heading into the last week to hear bills in the

14 chamber of origin. So it's going to be a pretty hectic

15 time next week. So far, there is no budge out of the

16 legislature. The governor's budget is on -- has been --

17 has been released. But the legislature is still putting

18 theirs together.

19 You should have received the latest State

20 Transportation Board bills of interest in your email. And

21 Mr. Sellers, I'll make sure that you're on that list. But

22 there are primarily three bills that I put on there for

23 your information: House Bill 2074, State Transportation

24 Board tribal representation. As some of you board members

25 can recall, this is a bill that comes around annually that

1 would add a tribal representative on to the State

2 Transportation Board. To date, it has not been heard in a

3 committee.

4 House Bill 2114, ADOT land acquisition

5 conveyances relocation. These are -- this is an agency

6 bill that's going to update our right of way

7 reimbursements per federal law. It got out of House

8 transportation unanimously and is awaiting House Rules.

9 And then Senate Bill 1324, transportation

10 board, statewide transportation planning. As I -- I think

11 you received an email from me. I received an inquiry from

12 Mr. La Rue on what this bill was. This is really just a

13 (indiscernible) bill. I talked with the sponsor, Senator

14 Shooter, and it's only been assigned to Rules. So this is

15 just going to be a vehicle for who knows what the issue

16 will be, but we're still going to keep it on the list to

17 make sure that it's on our radar.

18 And then I'd like to move into the federal,

19 if there's no questions on the State, I'll move into the

20 federal.

21 MR. CHRISTY: Questions?

22 MR. HALIKOWSKI: Kevin? I'm sorry,

23 Mr. Chairman, I just want to make sure everybody knows

24 what a vehicle bill is, that it's likely subject to a

25 strike everything amendment.

1 MR. BIESTY: Correct.

2 MR. HALIKOWSKI: Some other content will be

3 put on it.

4 MR. BIESTY: Mr. Chairman, Director, that's

5 exactly it. The sponsor has the intent of striking all

6 the language out of it at some point in the process and

7 replacing it with -- it could be any issue at all. So

8 that's why we keep it on our list to make sure that we

9 keep an eye on it to make sure that happens.

10 Okay. On to the federal, the week of the

11 24th, Director Halikowski and I will be back in D.C.

12 meeting with our delegation. And I'll cover part of that

13 in my -- in my next segment. What that will -- you have a

14 letter in your packet of information I handed out. That

15 letter went to every member of the delegation kind of as a

16 preliminary to our meeting. And the items in there are

17 what we'll be hoping to cover with the delegation and/or

18 their staff.

19 The debt -- debt ceiling has been suspended

20 until March 15, 2014. So Congress continues to work on

21 that.

22 As a reminder, Map-21 expires on

23 September 30th of this year. The Senate Environmental and

24 Public Works Committee is expected to begin markup of that

25 bill, their portion of that bill, which would include

1 five- or six-year reauthorization. They're going to start
2 that in April. But will not address Highway Trust Fund
3 tax policy, but rather they would provide a road map to
4 the Senate Finance Committee.

5 The House T&I P 3 panel is exploring ways to
6 shore up the Highway Trust Fund. Some of those items
7 include low-interest loans, fuel tax changes and indexing,
8 but the tax policy actually would have to come out of the
9 House Ways & Means Committee. So that is some of the
10 things that are happening in D.C.

11 And at next month's board meeting, we'll
12 have an update of our visits to the delegation the
13 following week. So that's what I have on the federal
14 side.

15 If there are no questions.

16 MR. CHRISTY: No questions of Mr. Biesty?

17 MR. BIESTY: Okay. And, Mr. Chairman, I'd
18 like to move on to your February 10th letter, if that's
19 okay?

20 MR. CHRISTY: Please.

21 MR. BIESTY: Mr. Chairman, in response to
22 your February 10th letter, I have provided you and the
23 board members with a memo, and depending on how you would
24 like to do this, I would recommend that I would just go
25 through each point and respond.

1 MR. CHRISTY: On -- I think that would be a
2 good way to go.

3 But what I think for the essence of response
4 to the letter, and we can use your response you provided
5 us as kind of a resource. But could I go down each point
6 of my letter and ask you directly the --

7 MR. BIESTY: Sure.

8 MR. CHRISTY: -- the questions.

9 The first point is the name of -- name of
10 and principals in the lobbying firm or firms.

11 And the date of the contracts and the scope
12 of the services for which the lobbyists, lobby -- the
13 lobby entity have been engaged by ADOT.

14 And I know you -- you do acknowledge that in
15 your letter, but for the record and for the sake of the
16 discussion, maybe if you could just answer that directly.

17 MR. BIESTY: Sure. The name and principals
18 and -- of principals and of the lobbying firms, is Capitol
19 Strategies LLC. Stephen W. Bloch is the president.

20 The contract began on 3/29/12, and the
21 current contract expires 3/28/15.

22 The scope of work: (A) the contractor will
23 assist the Department to assess the best mechanism for the
24 designation of an interstate that connects the southern
25 Arizona-Mexico border at the Nogales border crossing to

1 the Arizona-Nevada border at the Mike O'Callaghan-Pat
2 Tillman Memorial Bridge over the Colorado River,
3 otherwise -- and this will be referred to as the Arizona
4 interstate project. (B) the contractor will assist with
5 obtaining a designation once the best mechanism is
6 identified. (C) the contractor will identify and assist
7 in securing resources needed to complete the Arizona
8 interstate project to include public-private partnership
9 opportunities. (D) the contractor will work cooperatively
10 with the Arizona Congressional delegation, the Arizona
11 state legislature, local governments, regional planning
12 entities, tribal governments, and other stakeholders to
13 facilitate completion of the Arizona interstate project.
14 (E) the contractor will work with the Department, Nevada
15 Department of Transportation, Nevada officials and the
16 Nevada Congressional delegation to facilitate completion
17 of the Arizona interstate project. (F) the contractor
18 will work with local and regional officials to facilitate
19 completion of the Arizona interstate project.

20 That's the scope of work.

21 MR. CHRISTY: Then moving on to Question 2:
22 Who at ADOT is responsible for providing direction to our
23 lobbyists and to whom do they report?

24 MR. BIESTY: Director John Halikowski
25 through myself, Kevin Biesty, assistant director for

1 government relations and policy development who manage the
2 contract.

3 MR. CHRISTY: And what is that -- I suppose
4 that current guidance would go back to the first question
5 as to their scope.

6 MR. BIESTY: Yes.

7 MR. CHRISTY: Is there any other -- any
8 other guidance that you would not want to add to that both
9 you and the director give to the lobbyist?

10 MR. BIESTY: I'm not sure what you mean by
11 "guidance," sir. The scope of work provides the guidance.
12 I think Bullet 2 will answer what I think you're referring
13 to. But I'm just assuming that.

14 MR. CHRISTY: Okay. Well, the scope of the
15 work then specific -- is the specific guidance.
16 (Indiscernible).

17 And specifically regarding I-11 and the
18 Intermountain West Corridor, what positions are our
19 lobbyists advocating?

20 MR. BIESTY: Currently Capitol Strategies
21 LLC is assisting the Department in developing strategies
22 for the next phase.

23 MR. CHRISTY: And the next phase being?

24 MR. BIESTY: How -- how we move forward with
25 any -- with the studies and the funding, primarily

1 funding. How do we move to the environmental or
2 additional studies, how are they going to be funded.
3 MR. HALIKOWSKI: I think, Mr. Chairman, you
4 need to focus back to the scope to facilitate completion
5 of the Arizona interstate project. So as we finish up the
6 preliminary environmental linkages study, the next phase
7 would be then going to the EIS, the NEPA process.
8 MR. CHRISTY: And the lobbyists are, as you
9 say, trying to secure funding for that. Or --
10 MR. BIESTY: I think that goes to your --
11 your next question.
12 MR. CHRISTY: Which is Number 3: Does the
13 lobbying firm -- is that the question?
14 MR. BIESTY: I believe so, sir, yes.
15 MR. CHRISTY: Does the lobbying firm
16 represent any other private or governmental entity in any
17 manner pertaining to I-11?
18 MR. BIESTY: No.
19 MR. CHRISTY: And is the lobbying firm
20 advocating for the inclusion of any federal funding
21 pertaining to I-11 before -- before Congress? And if so,
22 what is that particular request?
23 MR. BIESTY: And the response to that, sir,
24 is not currently. However, there is -- that issue is
25 under discussion, that a series of meeting with Nevada,

1 the I-11 coalition, various entities about what -- what
2 does that look like. And, in fact, there's actually a
3 conference call today at 10, as well.
4 MR. CHRISTY: And who -- who do they
5 interact with specific -- in general in Washington in
6 their lobbying efforts? The Congressional delegation?
7 Department of Transportation people?
8 MR. BIESTY: The answer is yes to all of
9 that, sir. Depending on what the -- what the need is,
10 they have -- they -- similar to what we do here in
11 Arizona, we have the ability to access the folks that have
12 the information that we need, so it's kind of the same
13 thing.
14 MR. CHRISTY: Okay. Does any -- the board
15 have any questions for Mr. Biesty?
16 Director Halikowski, would you like to add
17 anything to --
18 MR. HALIKOWSKI: No, Mr. Chairman, but thank
19 you.
20 MR. ROEHRICH: Mr. Chair. I think
21 Ms. Beaver ...
22 MS. BEAVER: Yes.
23 MR. CHRISTY: I'm sorry. Go ahead.
24 MS. BEAVER: I guess what's my perception of
25 where this board has been coming from when there has been

1 prior discussion was the fact that the Congress only
2 authorized the portion from Nevada to Phoenix.
3 So I think -- correct me if I'm wrong --
4 what we were looking at is how can we move forward to
5 incorporate from border to border as opposed to just from
6 the Nevada border to Phoenix. How can we incorporate that
7 other portion?
8 I realize we've got a lot of stuff going on
9 right now. But is it through a resolution from us to the
10 state legislature or -- would that be the channel to go?
11 Or would it be through the lobbyist per a request.
12 That's what we're looking at, I think, is
13 how did we get the whole from border to border, as opposed
14 to just half.
15 MR. CHRISTY: Well, just -- just to back up
16 what Board Member Beaver's saying, I think what she's
17 looking for is is there some mechanism, some action that
18 this board can take that can support that concept?
19 MR. HALIKOWSKI: I would say, Mr. Chairman,
20 that the board certainly can pass a resolution if it
21 wants. And as we've talked about various issues in the
22 past, the board can certainly interact as individuals or
23 pass a resolution to the state legislature. As you move
24 forward with this, you have to make decisions on what you
25 as a board is going do. ADOT is functioning as the

1 Department of Transportation and doing its part to ensure
2 that as the Department of Transportation, we're
3 interacting not only with the Congressional delegation,
4 but all the stakeholders that are involved in 11.
5 The other thing I think you need to be
6 careful of is this idea that you're only getting half.
7 And we might want to bring Mr. Omer out to discuss it.
8 But my understanding is you have two high-priority issues
9 here, corridors. And the Interstate 11 designation, but
10 let's not forget the Intermountain West Corridor, which is
11 the CANAMEX high-priority corridor, which runs from
12 Nogales up into Phoenix. So if you want to maybe clarify
13 this issue of half versus whole, I think you have to look
14 at both issues.
15 MR. OMER: Mr. Chair, Mr. Director, thank
16 you, I would -- sorry (indiscernible). Anytime I drive,
17 something's going to happen wrong, so if you could fix
18 that.
19 I would say just one minor clarification.
20 When Ms. Beaver said that Congress authorized. Congress
21 didn't authorize I-11. Congress designated the portion of
22 Interstate 11 from, you know, the vicinity of Las Vegas to
23 the vicinity of Phoenix along the U.S. 93 corridor.
24 So while that sounds trivial to the
25 Department, that's fairly important, because that is

1 specific and it's in the federal statute. That's what the
2 designation for the corridor calls out.

3 We've been along this -- and I'll do a
4 complete update during my -- my part of the report, but
5 we've been traveling along the Interstate 11 study now for
6 quite a while, and we look at it in total from the
7 border -- our partnership with the state of Nevada --
8 Glen, I'm apologize --

9 MALE SPEAKER: No, it's okay.

10 MR. OMER: Partnership with the state of
11 Nevada. We take that all the way to the southern border
12 of Mexico. Our planning and environmental linkages in the
13 study for the I-11 Intermountain West Corridor doesn't
14 look at this project broken in half at all. It looks at
15 this as being one project in total.

16 Again, I'll get into a complete discussion
17 about that a little bit later on. But if you have any
18 questions to clarify what Mr. Biesty was saying, I'll
19 gladly answer it.

20 MR. HALIKOWSKI: So help me out here, Scott,
21 let's go back to priority corridor, because I think that
22 there is an issue here that just needs to be discussed.
23 Is that CANAMEX high-priority corridor still in existence?

24 MR. OMER: Yes, sir, it is. Congress
25 established the high-priority corridors. And this -- the

1 can -- what we would call the CANAMEX corridor was listed
2 as high-priority corridor Number 26 in the federal
3 designation of that.

4 The I-11 designation actually came out of
5 that high-priority designation that Congress had passed.
6 So portions of that is what came up with the designation
7 for -- of I-11 from -- basically from Las Vegas to the
8 City of Phoenix along U.S. 93.

9 The rest of that designation remains intact.
10 It's just not included in the Congressional designation
11 that was passed as part of the MAP-21 legislation.

12 MR. HALIKOWSKI: But it was passed as part
13 of the (indiscernible), sorry. Or (indiscernible).

14 MR. OMER: Mr. Director, I'll look. I don't
15 remember it as part of a safety (indiscernible). It had
16 been there for a very long time. It's Number 26, I
17 believe.

18 MR. HALIKOWSKI: But it's still there.

19 MR. OMER: Yes, sir.

20 MR. HALIKOWSKI: Mr. Chair, if I could, I
21 would like to fix something, because I need to clarify
22 something here. There's no Interstate 11. Everybody
23 keeps saying Interstate 11. Congress designated a future
24 Interstate 11 if all these conditions are met. And we're
25 at the very beginning stages of trying to meet those

1 conditions, so ultimately we can get it numbered as actual
2 interstate corridor. So we're going through the process.
3 There's no Interstate 11. There is future Interstate 11
4 if we go through these processes and -- and everybody
5 here's saying, well, what about Interstate 11? Let's be
6 clear: It's future Interstate 11. There is no
7 Interstate 11 at this point.

8 MR. CHRISTY: Well, thank you, Scott,
9 Mr. Omer, and Mr. Biesty for that report.

10 I know you're not feeling well. I'm getting
11 through it myself.

12 But before you step down, I think the most
13 reassuring element of this whole discussion and this whole
14 presentation on this agenda is that our lobbyists in
15 Washington are not lobbying merely for the Phoenix-to-Las
16 Vegas section. They have been instructed and are given
17 the scope of activity by ADOT through the director and
18 through Mr. Biesty to approach the whole issue as a
19 statewide project from northern border to southern border.
20 And I think that clarifies a lot of issues that those of
21 us in southern Arizona have been facing. And it affirms a
22 commitment that the Department is looking at this from
23 Nogales to Las Vegas rather than merely Phoenix to Las
24 Vegas.

25 And I appreciate your response to the -- to

1 my letter and for being so concise with it. And if the
2 board has any other further questions on this issue?

3 Thank you very much, Mr. Biesty.

4 MR. BIESTY: Thank you.

5 MR. CHRISTY: With that, we'll move on to

6 the financial report, which will be presented by the
7 Department's chief financial officer, Kristine Ward.

8 Ms. Ward?

9 MS. WARD: All right. Mr. Chair, Board
10 Members, good morning.

11 We can start off with the financial report.
12 I'm going to kind of keep it brief because we've got the
13 (indiscernible) program coming up right afterwards, and
14 then I start off on that one, so we'll just kind of go
15 quickly through this.

16 In terms of the highway user revenue --
17 there we go -- in terms of HURF, January put us 3.6
18 percent above forecast, and gas has continued -- gas tax
19 has continued its very slow growth. But the bright spot
20 in HURF this month was we had a diesel tax, use tax was
21 7.5 percent greater than January last year. And this is
22 the first really positive growth I've seen in diesel since
23 I've been on board.

24 VLT continues to -- but one month does not
25 make trend at it.

1 VLT continues to be strong, so we're doing
2 well there.
3 So HURF is within target, within forecast
4 from our -- little bit of about 1.3 percent.
5 In terms of regional area growth fund, RARF
6 -- retail sales, I take it, were within target, target
7 range; we're about 1 percent above forecast. And retail
8 sales continue to be strong, 10.1 percent growth
9 year-to-date. And contracting 19.3 percent year-to-date.
10 Mr. Chair, I have nothing new to report on
11 the federal aid program (indiscernible).
12 And I do hope that all of you got your
13 annual -- your comprehensive financial report link that I
14 emailed out. I'm sure it was an exciting read for all of
15 you.
16 That concludes my financial report.
17 MR. CHRISTY: Do any of the board members
18 have any questions regarding this for Ms. Ward?
19 MR. HALIKOWSKI: Well, I do want to point
20 out one thing in the governor's budget. Could you just
21 enlighten the board on the HURF Swap issue, because I
22 think that's very important to Greater Arizona.
23 MS. WARD: Mr. Chair and Mr. Director, I did
24 an update at the study session, but I can review it.
25 MR. HALIKOWSKI: Thank you. I'm sorry, I

1 didn't know that.
2 MS. WARD: Both the -- and would you like me
3 to review both the executive --
4 MR. CHRISTY: I think that would be a good
5 idea.
6 MS. WARD: -- and the legislative.
7 MR. CHRISTY: Please.
8 MS. WARD: Within the executive proposal,
9 the executive proposal suggests that the legislature pass
10 a 31 million dollar transfer from the HELP Program fund,
11 which currently has 77 million dollars in it. It proposes
12 transferring 31 million dollars from that fund into the
13 state highway fund to facilitate the HURF Swap program
14 being reinstituted. It would not be reinstituted in the
15 form that it once was instituted. Previously, the program
16 was slight -- slightly larger. And it was where we would
17 exchange federal dollar -- take the federal dollars that
18 the Department suballocates to the locals, and then in
19 exchange for those federal dollars, we would give them
20 state highway fund dollars, thus giving them a little more
21 freedom in getting out from under the burden of the
22 federal -- the restrictions associated with federal
23 funding.
24 What the current proposal does is it will
25 facilitate that exchange with Greater Arizona for two

1 years. And what -- and what is also different about the
2 current proposal is instead of just swapping this one type
3 of federal funding, we would do an en- -- almost an entire
4 swap of all the federal aid that Greater Arizona receives
5 associated with projects. So they -- they would still get
6 some federal funding for their planning operations or
7 operating budget, but in terms of -- of monies for
8 projects, we would completely swap out. The Department
9 would keep the federal aid associated with -- that
10 normally would go to Greater Arizona, and in exchange,
11 they would receive state highway funds.
12 MR. HALIKOWSKI: This has been a real
13 burden, as we have been unable to swap due to the
14 declining HURF revenues. It's a real burden on many of
15 our smaller governments to have to comply with all of the
16 federal mandates. So we're hoping that this will pass,
17 because we believe it will greatly facilitate project
18 completion in Greater Arizona.
19 MR. CHRISTY: Thank you.
20 Any other questions?
21 Thank you, Ms. Ward. If you'd want to move
22 on to your next area.
23 MS. WARD: Mr. Chair, I don't know the rules
24 of such things, but I require (indiscernible), because
25 it's the next agenda item. Is there -- no?

1 (Simultaneous conversation).
2 MR. ROEHRICH: The chair -- Ms. Ward, the
3 chair said move to Item 6. We're on Item 6.
4 MR. CHRISTY: I'll say it formally. You may
5 move on to Item 6.
6 MS. WARD: Thank you, sir.
7 BOARD MEMBER: Can we make sure we get that
8 in the minutes, please.
9 (Laughter)
10 MS. WARD: All right. In terms of the
11 financial plan associated with the tentative highway
12 construction program that Scott will be presenting today,
13 what I'd like to start with is going over review where we
14 left off with -- in FY 2013, because -- with the major
15 funding sources there, because those -- how we ended '13
16 (indiscernible) influences the forecasts that roll into
17 the '15 to '19 program.
18 So where we left off with HURF, picture
19 worth thousand words, in 2013, we experienced negative .7
20 percent growth in HURF. And that was after a stellar year
21 in 2012 of only .5 percent growth and .9 percent growth in
22 2011. So we are just basically seeing flat revenues when
23 it comes to HURF.
24 This -- that negative .7 percent, actually,
25 if you carry it forward throughout the year, throughout

1 the years, growing off that little base, that's about a 67
 2 million dollar hit to the '14 to '18 program.
 3 So that is -- that's one item that is
 4 feeding and -- now, of course, the major feeders for the
 5 HURF revenues, the gas tax. Gas, the number of gallons
 6 sold was down 1.4 percent in 2013 and represents the
 7 lowest number of gallons sold in the last 10 years. So
 8 that is -- that's a little bit problematic as we look
 9 going -- look going forward.
 10 Use fuel -- oops, forgot to change the
 11 slide, I'm sorry -- use fuel also actually is a -- it's a
 12 little more discouraging than gas in that in 2013, we
 13 ended with negative 2.3 percent growth after negative
 14 growth in 2012 of negative 2.1 percent.
 15 VLT continues to be the bright spot. And
 16 that's what's keeping our heads as close to above water as
 17 possible. In 2013, we saw 25 percent growth in new car
 18 registrations, 20 percent growth in new to Arizona, and
 19 perhaps most optimistic is we are now starting to see
 20 turnaround in the renewal registrations. We are -- we saw
 21 a 2 percent growth in our renewal to the -- our renewal
 22 VLTs -- VLT tax after virtually no growth in the previous
 23 three years. And FY 13 actually represented the strongest
 24 growth since 2007 in those renewal dollars.
 25 If there are no questions, I'll move on to

1 federal aid.
 2 MR. CHRISTY: Does the board have any
 3 questions at this point?
 4 Please proceed.
 5 MS. WARD: If -- as we look at federal aid,
 6 it's important to remember that (indiscernible) there's a
 7 75 percent of the funding of the statewide program. And
 8 so assumptions and projections associated with this fund
 9 source have a significant effect on (indiscernible) the
 10 program.
 11 I believe I've shown you this slide before,
 12 but what this basically shows you, it's a slide that we
 13 got from (indiscernible) that was sourced to the
 14 Congressional Budget Office. They took Congressional
 15 Budget Office data in order to put this together. And
 16 what it shows is essentially that the federal Highway
 17 Trust Fund is insolvent. The revenues are just not
 18 adequate to maintain present authorization levels. Now,
 19 the Congressional Budget Office has assumed minimal growth
 20 in the fund, but that growth is just not adequate to
 21 support the current authorization levels.
 22 Under -- as this graph shows, the federal
 23 general fund will need to transfer an average of 15
 24 billion dollars per year into the Highway Trust Fund in
 25 order to maintain current authorization levels.

1 Now, as you know, unlike traditional
 2 long-term authorization bills that provide funding for
 3 anywhere from five to six years, Map-21 only went out 24
 4 months. And I believe that Kevin Biesty referenced that.
 5 And that began in October 2012 and ends in September 2014,
 6 which is the first year of the Tentative Program cycle,
 7 FY 15.
 8 So keeping that in mind as to add a little
 9 more information to this, this -- this slide came out
 10 two -- about two months ago, late December. And what it
 11 reflects is the projected cash balances for the Highway
 12 Trust Fund, the federal Highway Trust Fund. And the
 13 highway -- the federal Highway Trust Fund is anticipated
 14 to go into a negative position beginning between the
 15 months of August and September of this year. In order to
 16 maintain timely reimbursements to the states, FHWA has
 17 told us that they need to maintain a 4 billion dollar
 18 balance in that fund. The Highway Trust Fund is
 19 intended -- is anticipated to go under that 4 billion
 20 dollar balance between July and August.
 21 So what does that mean? What will they do?
 22 What they have told us, as opposed to how
 23 they will react, should that come to be, is that they will
 24 move the timing of the reimbursements to the states. They
 25 will switch from reimbursing us, say, on a daily basis to

1 weekly basis. Some states get a daily reimbursement.
 2 Arizona is not one of those states. We currently get a
 3 weekly reimbursement. So that change may not mean a whole
 4 lot to us.
 5 However, the other two would. If they chose
 6 to align reimbursements with trust fund deposits, which
 7 are done twice a month, that means we would have to have
 8 adequate cash flow to do without those reimbursements for
 9 an additional week. Now, keep in mind, if that were to
 10 happen on a contractor cycle, our contractor payments, we
 11 pay up front, run anywhere from 25 to 65 million dollars
 12 in a month. So we would have to be able to carry that, to
 13 (indiscernible) those dollars for a longer period of time.
 14 Our cash is not a cheery one.
 15 Another option that they propose is they
 16 would make proportional state -- excuse me -- proportional
 17 payments to states, based on the revenues that are
 18 available within the trust fund.
 19 So what I'm trying to -- the picture I am
 20 trying to paint for you here is that until Congress
 21 provides a long-term solution for the insolvency of the
 22 fund and due to the five-year program being primarily
 23 supported by federal aid, estimates of future federal aid
 24 have got to be conservative.
 25 If there are no questions there, I'm going

1 to go on.

2 MR. CHRISTY: Excuse me. Any question from

3 the board?

4 Please move on.

5 MS. WARD: So I will just very briefly cover

6 the forecasting process. The Department employs a process

7 called the Risk Analysis Process. We call it RAP. Yes,

8 there are lots of jokes associated with it. But believe

9 me, none of my folks rap.

10 And this process to -- to complete the HURF

11 forecasts. And the process involves convening anywhere

12 from 10 to 12 national and Arizona-specific economists and

13 experts to review and forecast a set of variables, a set

14 of defined variables that have been identified as having

15 significant influences or correlations with HURF revenues.

16 Those variables are reviewed annually. They are things

17 like population growth, personal income growth, and

18 employment -- non-farm employment.

19 Each member of that panel then provides the

20 estimated growth rates for each of those variables. And

21 then those estimated growth rates are folded into a model

22 that was created by HDR Decision and Economics. And from

23 that model, growth rates are provided to the Department

24 for the various revenue sources that.

25 So what did they come up this year?

1 What this slide shows you is the comparison

2 of their October 2012 forecast to their November 2013

3 forecast for the '15 through '19 period. The numbers

4 represent a 50 percent confidence interval. And for the

5 five-year program -- for the five-year period shown, the

6 forecast was diminished 167 million dollars.

7 Essentially, the growth rates are largely

8 similar to those that were in the October 2012 forecast.

9 However, because 2013 revenues came in below estimate,

10 we're growing off of a lower base, and thus, that just

11 ripples throughout the rest of the years. This slide just

12 demonstrates the 160- -- shows the 167 million dollar

13 decrease between the October 2012 and the 2013 revenue

14 forecasts.

15 So those were the (indiscernible) that were

16 built into the tent- -- assumed for the Tentative Program.

17 Now, I'd like to go into what the

18 assumptions were for the federal aid, what we assumed in

19 terms of receiving federal aid.

20 The Tentative Program assumes no growth for

21 all of the reasons I have been discussing. Map-21 ends in

22 September. The Highway Trust Fund is currently insolvent.

23 As mentioned CBO -- Congressional Budget Office has

24 estimated that revenues will grow but only minimally and

25 enough to support the continued level of authorizations.

1 You combine that with the fact that we've experienced

2 decreased or flat federal aid revenues for the last three

3 years, the fact that Congress and the President came to

4 such a -- at such odds that it led to a government

5 shutdown.

6 The only prudent approach at this point is

7 to assume no growth and be wary and alert to whether there

8 are potential cuts there.

9 In terms of what the Tentative Program

10 assume -- financial plan assumes in terms of bonding,

11 there are three bond issues assumed in the plan. They are

12 180 million in '16; an issue for 180 million in '16; 100

13 million in FY 17; and 100 million in '18. All of those

14 issues would be done on a subordinated basis because we do

15 not need the additional bonds (indiscernible) debt.

16 Fortunately, the interest rates have been such that the --

17 that that's not concern at this point, but as interest

18 rates rise that could become a concern.

19 Now, I'd like to point out here that these

20 plans could change. If cash flow does not require bond

21 issues at precisely these times, we won't issue them until

22 it's necessary.

23 I would also like to point out that if

24 Congress acts and deals with -- provides us new long-term

25 reauthorization, we might lean towards looking at grant --

1 issuing grant anticipation notes instead of HURF bonds.

2 But just for the sake of given the -- given the state of

3 the long-term reauthorization, only HURF issues are built

4 in at this point.

5 The combination of forecasted HURF revenues,

6 the federal aid estimates, and the bonding, we anticipate

7 will -- (indiscernible) fifth year of 535 million dollars,

8 and revenues total for the five-year statewide program,

9 2.4 billion.

10 Well, we can't -- I can't even -- I can't

11 give you less than happy news without giving you even a

12 little bit worse news and say, well, there's risks to

13 everything we say.

14 So the biggest risk to the forecast that

15 we're providing you is Congress. If -- if depending upon

16 how Congress goes about dealing with the transportation

17 funding issue, will -- how they deal with that issue will

18 affect our program. As I mentioned, a lot of our program

19 based on federal aid. We are -- another risk statutory

20 changes. Should the legislature choose to increase

21 transfers, decrease transfers are, adjust transfers in

22 whatever manner, that will -- that will impact the

23 program. Our diversions to how -- you know, how the

24 HURF -- how the HURF is distributed. And lastly an

25 economic downturn would also be a -- is also a concern.

1 So after the -- once the revenue forecasts
2 are complete, the funds available for the program are
3 determined, the Regional Allocation Advisory Committee
4 allocation is calculated; otherwise known as the RAAC --
5 the RAAC allocation.
6 It is at that point where I provide the
7 revenue numbers over to Scott's team, Multimodal Planning
8 Division. And they then take those numbers and run them
9 through the RAAC allocation. The agreement that resulted,
10 if you recall, in the Casa Grande Resolves back in 1999,
11 was that 37 percent of the funding would be programmed in
12 the MAG region; 13 percent would be programmed in the PAG
13 region; and the remaining 50 percent would be programmed
14 in Greater Arizona. And Scott will be going over the
15 actual allocation numbers.
16 With that, that concludes my presentation.
17 If you have any questions --
18 MR. CHRISTY: Any questions of Ms. Ward?
19 MR. ANDERSON: Mr. Chairman.
20 MR. CHRISTY: Mr. Anderson.
21 MR. ANDERSON: Ms. Ward, are we talking the
22 program specifically in terms of five-year plan
23 (indiscernible) we need to be fiscally constrained each
24 year; correct?
25 MS. WARD: It is -- Mr. Chair, Mr. Anderson,

1 that is correct.
2 MR. ANDERSON: So what happens? We've had
3 several items in the consent agenda that were under the
4 amount by 7 percent or so, there was probably 2, 3, 4
5 million. Does that stay within the Greater Arizona share
6 per the construction or expansion? Or does it stay into
7 preservation? Or does it stay wherever it was allocated
8 to? How does that incorporate back into the plan?
9 MS. WARD: All right.
10 MR. CHRISTY: Mr. Omer, perhaps you'd like
11 to make -- answer that question.
12 MR. OMER: I would like to add just a little
13 bit of assistance there.
14 Mr. Chair, Mr. Anderson, the way that we
15 take projects when they come back through our contingency
16 program is -- the way that the Casa Grande Resolves are
17 set up, that's for projects when they are programmed. It
18 doesn't apply to projects after they've actually been bid.
19 So that discretionary percentage is not necessary to put
20 right back into Greater Arizona or one of the other two
21 regions. It goes back to -- for us as a Department and
22 then eventually you as a board to make those final
23 programming adjustments. It's not -- it doesn't go back
24 to a specific area. It's on obligation authority. That's
25 what our program is about. It's not on where it goes from

1 there.
2 MR. ANDERSON: So it does not stay with the
3 program or the Accord share is what you're saying.
4 MR. OMER: Mr. Chair, Mr. Anderson, that's
5 correct. We make it -- we do look at those
6 considerations, but the best, we put it where the need
7 is (indiscernible) that time.
8 MR. HALIKOWSKI: But point of clarification,
9 Mr. Chairman, if the board has the authority to program
10 those funds they could put it back to the entity per the
11 Accord.
12 MR. ANDERSON: How do we keep track of those
13 funds in terms of what is under, what's the balance of --
14 like you say, Kristine, you know when we close out a
15 project early, we save some money. It's a rural, a
16 Greater Arizona project, you know, how do we keep track of
17 what's been saved and could go towards another rural
18 project.
19 MS. WARD: Mr. Chair, Mr. Anderson. If I
20 could just take just one little step back before I answer
21 your question. I've spent a lot of time discussing the
22 Casa Grande Accord, the Resolve, with various people.
23 There are actually only two or three that were actually
24 involved in it at the time that it passed -- that it was
25 agreed to. And it is my understanding from those

1 discussions that what the Casa Grande Resolve provided was
2 that it said that we would -- the Department would
3 program, we would plan to extend dollars in those regions
4 according to those percentages.
5 It did not say expend. And there's a good
6 reason -- there's very good reason for that. To track the
7 level of detail that you're requesting would be quite,
8 quite arduous. And it needs to be understand [sic], that
9 there are winners and losers with each project and that
10 this takes place over a long period of time.
11 So take, for instance, one project may have
12 bid savings at one point in time. But a project in that
13 same region at another point in time could get -- go over
14 budget. And likewise, so what the Department has done is
15 set up a contingency fund where as projects come in over
16 budget, dollars from that contingency fund are applied to
17 that project. As projects come in under budget, those
18 dollars roll into the contingency fund and are applied to
19 those ones that come over. And so it -- we do not track
20 down to a level -- we do not track the Casa Grande -- the
21 RAAC allocation down to the expenditure level. And it is
22 my understanding that that is what was the original intent
23 of the Casa Grande Resolve.
24 MR. ANDERSON: Mr. Chairman, Kristine, but
25 we also approve a contingency fund line item per year

1 within the five-year construction plan. Correct? I mean
 2 there is a starting balance of some amount?
 3 MS. WARD: Mr. Chair, Mr. Anderson, that is
 4 correct.
 5 MR. CHRISTY: Any further questions for
 6 Ms. Ward?
 7 BOARD MEMBER: Is this the point where
 8 Mr. Omer takes over?
 9 MS. WARD: That's right.
 10 MR. CHRISTY: Thank you very much, Ms. Ward.
 11 We'll now -- proceeding along with Item 6,
 12 Tentative Program review and request for approval. We
 13 will hear from the assistant director of Multimodal
 14 Planning Division, Scott Omer.
 15 MR. OMER: Thank you, Mr. Chair, counsel.
 16 So as Ms. Ward says, what -- we do have this
 17 process where the Department sets up our tentative
 18 programs on an annual basis. (Indiscernible) I think I'm
 19 going to let you drive, because I'm going to mess this up
 20 all day long.
 21 So next slide, please.
 22 So our Tentative Program is established on
 23 an annual basis. What we're going to talk about today is
 24 the background of this program, an overview of our general
 25 asset condition, we'll talk about the state

1 transportation's five -- ten- to five-year highway
 2 delivery program, ADOT's six- to ten-year highway
 3 development program, the PAG Tentative Program, the MAG
 4 Tentative Program, the State Transportation Board airport
 5 program, and then next steps.
 6 So the five-year program, or as we generally
 7 call it, the five-year program is developed
 8 collaboratively on an annual basis between State
 9 Transportation Board, the Department, and multiple
 10 functions and divisions within the Department, ITD,
 11 Finance, MPD, the Enforcement Compliance Division, and our
 12 regional partners. We all work together to develop our
 13 annual program.
 14 We demonstrate how our federal and state tax
 15 dollars in the (indiscernible) are obligated over the next
 16 five years. You approve this program annually. Our
 17 fiscal year starts July 1st of each year.
 18 Our five-year program, the State
 19 Transportation Board's five-year program has to be
 20 fiscally constrained, and as a department, we make sure
 21 that the development program is financially constrained.
 22 I got it. I think I can figure out now.
 23 Sorry.
 24 Our -- the Department's long-range
 25 transportation plan really, as we completed that around

1 2010 time frame, identified at that time how the
 2 Department felt that -- and the State Transportation Board
 3 adopted that -- the Department should be moving forward in
 4 the future and -- and not only programming but expending
 5 our limited amount of resources with transportation funds.
 6 At that time, we came up with a recommended investment
 7 choice that we should be expending about 34 percent or --
 8 (indiscernible) 34 percent of our funds for preservation,
 9 a little less than 30 percent in modernization, and about
 10 27 percent or so in expansion.
 11 What's happened from the years 2006 to 2013,
 12 when you include the MAG and PAG regions, about 76 percent
 13 total of all the funds have been programmed in expansion
 14 of the system.
 15 So we look at the resource allocation
 16 numbers that Kristine gave us, we start out with the total
 17 funds available for distribution. And we start out with
 18 about 477 million dollars available for distribution in
 19 fiscal year 19. When we bring this Tentative Program to
 20 you every year, the intention is to program out the last
 21 year of the program, FY 19. Yes, we make adjustments in
 22 that the other parts of the program, but we always bring
 23 you the new numbers for the last year of the program.
 24 When you look at the distribution as it's
 25 broken out as -- and accords with the Casa Grande Resolve,

1 again, 37 percent goes -- is -- of our state discretionary
 2 funds go to MAG, 13 percent goes to PAG, and 50 percent
 3 stays in Greater Arizona, that allows for about 130
 4 million dollars in major projects to be expended in MAG,
 5 38 million dollars in the PAG region, and 38 million
 6 dollars in Greater Arizona in the last year of the
 7 program, which is FY 19.
 8 Look at our subprogram numbers, and it all
 9 comes together over the three-year rolling average, we
 10 come out with our 37, 13, and 50 percent respectively.
 11 So as a Department, we've talked on -- for
 12 the last couple of years now, about the condition of our
 13 assets. We take that very seriously, and not only as a
 14 Department but on a national and federal level as well,
 15 the new Map-21 language requires all the departments of
 16 transportation across the country to have transportation
 17 asset management plans. We're currently engaged in
 18 developing one for the -- for ADOT.
 19 As you've heard in the last couple of years,
 20 about 18-and-a-half billion dollars is the total value of
 21 our assets or infrastructure on the state highway system.
 22 If we were to look at replacing that in today's dollars,
 23 it would be well in excess of a hundred billion dollars.
 24 Actually, I'm uncomfortable even giving you a number,
 25 because it is not something that we're completely sure of.

1 But it is a very large number.

2 So we have a choice. We can either spend a

3 dollar now on preservation or 6 to 14 dollars down the

4 road on replacing that asset. If you remember last year,

5 I talked to you and I said, it was a dollar now or 5

6 dollars later. But we -- we did receive a new updated

7 report from the National Cooperative Highway Research

8 Program, the NCHRP Number 742, that relooks at that

9 percentages; they said it's somewhere from a dollar is in

10 preservation or 6 to 14 dollars for replacement.

11 So preservation really saves us money. We

12 can either pay now or pay much more later on. Public

13 feedback continuously indicates that maintaining our

14 current transportation system in a state of good repair

15 should be a high priority.

16 This is a very important comment to me

17 because this comment actually came out of an -- one of our

18 own research studies that was conducted by ADOT out our

19 research group. So the report Number 655 was done in

20 October 2010. And that's where this result comes from.

21 The citizens in the state of Arizona figure that -- or

22 have stated that maintaining our assets is -- should be a

23 high priority for us.

24 Again, as I had said, Map-21 specifically

25 call -- says that we have to address system performance.

1 They're on the process of developing national performance

2 measures. (Indiscernible) they have to establish targets

3 and -- and after we establish our targets, we'll be

4 expected to meet those targets. This is all part of our

5 Map-21 requirements.

6 Map-21 does require performance- and

7 risk-based approach to transportation planning and

8 programming. And as you -- we had at our conversation at

9 our work study session couple of weeks ago, that was the

10 planning-to-programming process that I did present then.

11 As an industry, this isn't just an Arizona

12 issue. Taking care of your worst asset first is not the

13 right way to do it. It's a failed approach.

14 These are some specific examples of asset

15 condition on our facilities or on our roadways in the

16 state of Arizona. I'm going to say, put a pause this

17 time, this is the Ash Fork Draw bridge -- last time we got

18 in trouble for saying "drawbridge," but this is the Ash

19 Fork Draw bridge on Interstate 40. You can see that

20 that's -- we did have some -- some portions of the bridge

21 itself that were in immediate need of attention. We did

22 actually have to close part of the bridge and allow the --

23 to allow our bridge facility stay open.

24 This is another example of -- of facilities

25 in poor condition. And this is the Hell's Canyon Bridge.

1 This is the I-10 Cienegas Creek bridge and

2 the U.S. 91 bridge in Sanders.

3 And lastly, this is the I-15 Virgin River

4 bridge Number 1. In the past two years, the cracks that

5 you have -- many of you have seen yourselves along the

6 corridor have continued to grow. Areas where we've made

7 repairs on cracking in the past, have started to develop

8 new cracks. You know, this -- any actions that we've

9 taken to try to stop the degradation of those facilities,

10 it's still continuing to -- to be a major concern for the

11 Department. And as you'll see later on, that is why we

12 are recommending that we do something with one of the

13 bridges on -- on the I-15 corridor.

14 The ages of our bridges in general, if you

15 look at the overall system in the state of Arizona, about

16 42 percent of all of our bridges in the state of Arizona

17 were built before 1970. In the 1960 time frame, it adds a

18 total of about 28 percent of all of our bridges were just

19 in the 1960s. Which makes sense, you know. Our

20 infrastructure is getting of age where it's fairly old.

21 And usually the 50-year time frame is about when our

22 infrastructure is -- bridges specifically, meet their

23 original design life. And we've exceeded that in numerous

24 locations in numerous instances.

25 How you keep your infrastructure in adequate

1 condition is to actually make sure that you're

2 continuously preserving it and taking those minor and

3 major preservation activities to make sure that we can

4 extend the life of our facilities. The Department has

5 done, you know, I think yecman's work in doing that in

6 past. But as we continue to not invest sufficiently in

7 the overall preservation of our pavement and bridge

8 facilities, we will get to the point where we have

9 exceeded -- not only exceeded the design life, but the

10 useful life, and we will be rapidly approaching when we

11 have to make the decisions on which facilities we have to

12 replace instead of just continue to repair.

13 We're losing ground on our pavement

14 conditions as well. From 2003 to 2012, you'll see the

15 left-hand side of the screen talks about interstate

16 conditions. The green is good, the yellow is fair, and

17 the red is poor. We do a pretty good job of trying to

18 take care of our interstate conditions first. That is our

19 highest priority.

20 But that's at a cost of the non-interstate

21 conditions. And the state routes cross the state do not

22 receive this -- the same amounts funding or the same

23 amounts of or treatment that our interstates do. And as

24 you have seen yourselves as you've been traveling around

25 the state, there are those locations where our conditions,

1 our pavement conditions aren't where we want them to be,
 2 and they're not in satisfactory conditions, at least in
 3 the Department's perception. We don't meet our own
 4 requirements in many instances.

5 If we continue to forecast and look at the
 6 amount of funding that we're investing in preservation,
 7 yeah, we can still continue to keep their interstates in a
 8 somewhat adequate position, but the condition of our
 9 non-interstate facilities are going to get to a level, you
 10 know, when we get out to the 2025, 2030, and 2040 time
 11 frame that they're not acceptable by anyone's means. And
 12 we talked last year at length about the investments in our
 13 infrastructure, and we told you when we couldn't get past
 14 the point any longer of keeping -- keeping our
 15 infrastructure at that acceptable level. And we talked
 16 about 2021 and 2020, and you can see in this graph, it
 17 clearly explains the Department's concern about -- in
 18 taking care of our asset conditions first.

19 This is just an order of magnitude, when it
 20 talks about you either preserve your infrastructure or you
 21 rehab it or you reconstruct it. And this is not a dollar
 22 amount. It's just the order of magnitude of what it --
 23 you look at whether you're preserving or reconstructing
 24 your assets. This was a report that was completed, again,
 25 by NCHRP and published in 2012. One of the important

1 things that I took out of this -- this study was really
 2 that inadequate preservation or rough roads, really leads
 3 to an average of about 335 or 340 dollars for every driver
 4 in the country when it talks to -- about the condition of
 5 the facilities and the impacts it has on their vehicles.
 6 So whether that's, you know, wear on your tires or wear on
 7 your suspension or increasing your amount of fuel
 8 consumption, inadequate preservation really does cost
 9 everyone down the road.

10 So what we recommend is to take -- is to
 11 increase our preservation funding over the life of our
 12 existing program and well on beyond into the life of our
 13 development program as well. We say it costs about 12
 14 times less to maintain our pavement than it takes to
 15 actually replace it at the end of its service life.
 16 Again, this was done -- we got this from a California
 17 study. And if pavement preservation funding isn't
 18 increased over the life of the program in the very near
 19 future, then as a partner, we're going to have to make
 20 those decisions about when we allow our highways and which
 21 specific highways and facilities we allow to deteriorate
 22 to a point where we can do nothing other than replace
 23 those. You know, eventually you get to the point where
 24 you can't just continue to add preservation funding as you
 25 get to the point where you have to replace or completely

1 reconstruct the facilities.

2 So our tentative highway -- five-year
 3 highway program takes, you know, a look at the entire
 4 system across the state of Arizona. And we focus in --

5 MR. CHRISTY: Do you have a question?

6 MR. OMER: Yes, sir.

7 MR. CHRISTY: Mr. Anderson?

8 MR. ANDERSON: Scott, on the preservation
 9 and rehab, the -- the balance between the rural and the
 10 urban, is it an equal? I mean it can't be because the
 11 bridges are in the rural. We have I-15 with the six
 12 bridges on the Virgin River, there's, what, 200 million
 13 there. That's all rural Greater Arizona money. Correct.

14 MR. OMER: Mr. Chair and Mr. Anderson,
 15 that -- not all, but yes, it is -- the majority of our
 16 preservation funding across the state is spent in Greater
 17 Arizona for a couple of reasons. One, a lot of the -- a
 18 lot of the urbanized areas in the MAG and PAG regions,
 19 those are new facilities. And the amount of funding it
 20 takes to maintain those and preserve those is -- it hasn't
 21 reach that level where it, you know, it's as needy.

22 However, even the facilities in the MAG and
 23 PAG region weren't built yesterday. And we will be
 24 getting to that point, even the urbanized regions where we
 25 have to increase the amount of funding in preservation for

1 those facilities as well.

2 But, yes, the majority of our preservation
 3 funds is spent in Greater Arizona. The life and the age
 4 of those facilities is significantly older in many cases.
 5 And that covers the majority of it. But as you said, they
 6 are mostly in the Greater Arizona, but not all.

7 MR. CHRISTY: Thank you.

8 MR. OMER: So when we look at our tentative
 9 five-year program, our recommendation is to expend about
 10 60 percent of our total funding in Greater Arizona in
 11 preservation; 29 percent in modernization; and 11 percent
 12 in expansion.

13 I -- last year we had the conversation about
 14 what is modernization, so just to remind you, oftentimes
 15 modernization could be considered things such as adding
 16 shoulders or straightening out a -- one of our facilities
 17 where there's an inadequate curve. It could be ITS or
 18 Intelligent Transportation System types of improvements.
 19 It could be message boards. Multiple different things
 20 could fall into the modernization category. And
 21 oftentimes our safety projects fall under modernization.

22 MR. CHRISTY: Question, Mr. Anderson?

23 MR. ANDERSON: Rest areas, are they
 24 modernization as well?

25 MR. OMER: Mr. Christy and Mr. Anderson,

1 sometimes. And sometimes they're preservation. We do
 2 actually look at when we look at those facilities
 3 themselves, we identify where they -- which category that
 4 we feel they fall the best in. And sometimes it comes
 5 into preservation, and sometimes it's modernization.
 6 That's for rest areas well as our POEs,
 7 ports of entry.
 8 MR. CHRISTY: Mr. Cuthbertson.
 9 MR. CUTHBERTSON: You know, Mr. Chairman,
 10 Mr. Omer, this -- this chart that you -- you're showing
 11 here, you had a chart similar to that showing 2013
 12 breakdown for all of Arizona. It showed 20 -- 76 percent
 13 expansion, but that included the MAG and PAG regions. Do
 14 you have a feel for what that breakdown looked like in
 15 2013, without the MAG and PAG regions? Was it -- I mean,
 16 was it similar to this 60 percent preservation, 29 percent
 17 modernization, and 11 percent expansion that you're
 18 proposing? Or was it -- do you have a feel for what that
 19 breakdown was like?
 20 MR. OMER: Mr. Christy and Mr. Cuthbertson,
 21 that is a great question. I don't have a slide that talks
 22 about that. But if you ask for my feel, my feel it would
 23 be fairly consistent to this amount. There could have
 24 been a little bit less in preservation. It could have
 25 been little bit more. But I don't think we would have

1 seen a drastic change in that total amount.
 2 MR. CUTHBERTSON: Okay. Thanks.
 3 MR. OMER: I'm looking at Mr. Kies because
 4 he's -- he's my conscience, and he didn't throw anything
 5 at me, so I think I'm okay.
 6 MR. HALIKOWSKI: Would that be Jiminy Kies?
 7 MR. OMER: We can call him that, if you'd
 8 like to, sir.
 9 MR. CHRISTY: Anything else, Jiminy?
 10 MR. OMER: And each one of the dots on
 11 the -- on the map that we have here will display a
 12 location, a specific location for a project.
 13 So the Department's recommendation, if you
 14 can look at the slide, it's color-coded to coincide with
 15 the map that you see on the previous page, with the green
 16 markings on screen being preservation; the burgundy-ish
 17 color markings being modernization; the purple markings
 18 being development, which actually is the amount of funding
 19 that we need -- that we require to actually develop our
 20 projects to get them through the design and development
 21 phases; the gold color is planning; and the blue color is
 22 expansion.
 23 So you see in each one of the years, the
 24 amount of funding that we have identified for preservation
 25 of the system, modernization of the system, development,

1 and then at that top, it's the major projects that we're
 2 recommending. And you can see the projects in FY 15
 3 through FY 18 are no surprise to the Department. These
 4 have been here in the past. And that the new project that
 5 we're recommending in FY 19 is the I-15 Virgin River
 6 bridge, number one, at an amount of 33 million dollars in
 7 FY 19.
 8 The specific expansion programs, so you can
 9 see here on the slide, we have the number coincides, with
 10 the -- the left-hand side of the screen, this is where
 11 they're located at. Again, Number 6 is the I-15 Virgin
 12 River bridge; it's on the I-15 of course. And the other
 13 slides are here with the amounts that have been there in
 14 the past.
 15 Our preservation program --
 16 MR. CHRISTY: Excuse me, Mr. Omer, just
 17 answer this question.
 18 MR. OMER: Sorry.
 19 MR. ANDERSON: Scott, can you back up?
 20 Virgin River bridge Number 1, that's in the plan in '19?
 21 Are we going for any type of tiber -- TIGER grant
 22 possibilities or other type of funding to help with that?
 23 MR. OMER: Mr. Chair, and Mr. Anderson,
 24 that's -- that's accurate. Anytime we see the opportunity
 25 to submit for those types of -- of opportunities for

1 grants, we will apply for those as a Department as we see
 2 fit. There are actually grants person that -- that works
 3 on this for the Department works for me directly. So we
 4 do see that.
 5 I wouldn't want to guess on whether or not
 6 we'll be successful again. You know, there -- there
 7 haven't been a lot of bridges in rural America that have
 8 been approved, but we were blessed to get, you know, our
 9 Virgin River bridge pre- -- approved previously. So we
 10 would continue to apply in the future.
 11 MR. HALIKOWSKI: Point of clarification, we
 12 did get a TIGER grant for -- was it bridge Number 8?
 13 UNIDENTIFIED SPEAKERS: 6.
 14 MR. HALIKOWSKI: 6. But even that TIGER
 15 grant did not cover the total cost. We still wound up
 16 footing, I think about 8 million dollars.
 17 MR. ANDERSON: But we have to program the
 18 bridge, even though we may not get the grant; correct? I
 19 mean we can't just not put the bridge in the program, get
 20 the grant and then it's out of the program. We have to
 21 have it programmed so we can get it -- start
 22 (indiscernible) even though we didn't get the TIGER grant.
 23 I mean it is --
 24 MR. OMER: Mr. Chair and Mr. Anderson, I'm
 25 trying to remember back to 2012 when we applied for the

1 TIGER grant, and I personally do not believe it was in the
2 capital program at that time. That's my recollection.
3 And I don't have the TIGER grant application in front of
4 me to be specific. But I don't remember it being in the
5 program.
6 MR. HALIKOWSKI: I don't recall it either.
7 If you recall, Mr. Chairman, Mr. Anderson, we were looking
8 at tolling that section, that 30-mile section because we
9 felt that we could replace those bridges if we got capital
10 investment up front, get in, replace them all and get out.
11 The FHWA did not approve our expression of
12 interest in the tolling idea. They picked three other
13 projects under the law. So we had go to the TIGER grant
14 program. So I don't recall it being in there, but --
15 MR. OMER: It was not for sure.
16 MR. HALIKOWSKI: Okay. So you confirmed
17 that. So it was not.
18 MR. CHRISTY: Mr. (Indiscernible) wanted to
19 blow them up.
20 (Laughter)
21 MR. OMER: Mr. Chair, Mr. Director, that
22 does not fall in one of the categories for a TIGER grant.
23 (Laughter)
24 MR. OMER: That's not an eligible
25 (indiscernible).

1 MR. ANDERSON: So I guess the extension of
2 that road is, what, 29 miles?
3 MR. HALIKOWSKI: It's roughly 30 miles
4 through Arizona.
5 MR. ANDERSON: And there are six bridges,
6 and there's no off-ramp into Arizona?
7 MR. OMER: Mr. Chair, Mr. Anderson, I think
8 there are eight bridges.
9 MR. ANDERSON: So it's a little frustrating
10 for us on the board to -- to have to -- in fact, I think
11 that was a meeting in Parker where (indiscernible) had the
12 heart attack and why we have to (indiscernible).
13 MR. OMER: Mr. Chair, and Mr. Anderson, we
14 understand the board's -- I'll use frustration, and if
15 that's the wrong word, I apologize now. But as a
16 Department, we look at multiple different criteria when we
17 make our recommendations to you for our five-year program.
18 And we have to take into consideration the condition of
19 our assets. We have to take into consideration ensuring
20 that we can keep those facilities open to the public. And
21 then lastly, we have to look at risk to the Department.
22 And we take all those things into consideration and weigh
23 those very seriously when we do come in to you every year
24 in the planning -- or programming process to make these
25 recommendations.

1 So I will tell you personally and our
2 executive team, when we have this conversation, we
3 understood that this was not going to be a conversation
4 with the board where it could be -- it could be
5 uncomfortable at times. But as a Department, we can't
6 look at that facility and not make a recommendation. It
7 is our charge. It is our responsibility. And we feel
8 very strongly that we have to take care of our
9 infrastructure.
10 MR. CHRISTY: In fairness to the Department,
11 I know that you did engage in conversations with Utah and
12 Nevada to try get some type of funding help, because if
13 you looked at the license plates that frequented that
14 stretch, maybe, what, 2 percent were Arizona state plates
15 and everything else was Nevada and Utah or others.
16 MR. HALIKOWSKI: It's a heavily used
17 commercial corridor. I forget the EBT on the big wheels
18 going through there. But I thought it was -- is it
19 21,000 --
20 MR. OMER: I never argue with the director.
21 He's usually right. He has a really good --
22 MR. HALIKOWSKI: I can't remember if it's
23 per day or per month or whatever. But the EBT on those
24 heavy vehicles -- if you just go up and stand under those
25 bridges, as we have, the pounding they take day after day

1 is just incredible. And you can feel the thrum and the
2 rattle. And if you go and look at the cracks --
3 MR. CHRISTY: And that was the thought
4 process for the tolling.
5 MR. HALIKOWSKI: It was Mr. Chairman.
6 BOARD MEMBER: So what -- what is we can do
7 to enhance the -- the probability of a TIGER grant?
8 Sending Mayor Price back to D.C. and lobby for us?
9 MR. HALIKOWSKI: Well, we -- we continue to
10 work closely with the FHWA and of course our delegation,
11 if they can help us in any way.
12 But as you know, Congress doesn't do
13 earmarks anymore. And essentially, we're -- we're
14 pursuing the TIGER grant process or any other way that we
15 could.
16 But the problem really with the system,
17 quite frankly, is that there just -- as you guys know, our
18 board members, there's not enough cash in the system to do
19 all the things that need to be done.
20 And my concern is as you look out into the
21 future and Arizona wants to -- will add 6 million people
22 by 2050, the issue of economic compete- -- competitiveness
23 relating right back to our infrastructure, because the
24 Virgin River bridges are not the only bridges in need of
25 repair. As we look around our industries in Arizona,

1 whether they be mining or, you know, cattle, copper, or
 2 whatever, we are in a place where we need to do some
 3 significant rehabilitation throughout the system and
 4 target those investments strategically and connect
 5 economic centers.

6 MR. CHRISTY: Thank you, that's --

7 MR. OMER: Mr. Chair, I guess I would add
 8 one other thing to that, as the director will remember,
 9 one of the other avenues that we would take and with this
 10 specific project and how we look at opportunities in the
 11 future, we're also a member of the I-15 coalition in
 12 partnership with California DOT, as well as the Utah DOT,
 13 the Nevada DOT, and when we were successful on our grant
 14 application in the past, this -- the Virgin River bridge
 15 Number 6 was the number one-rated priority for the entire
 16 coalition. And they saw the importance as well as, you
 17 know, if something happened to one of our facilities along
 18 the corridor, it's -- you know, it's catastrophic for the
 19 entire I-15. If there's 20- or 30,000 vehicles a day,
 20 that -- it's a very high percentage of those are trucks.
 21 So it's important to the entire western United States and
 22 the --

23 BOARD MEMBER: Which begs the question, why
 24 don't they come to the table with money?

25 MR. OMER: That was the question that our

1 director asked and --

2 MR. HALIKOWSKI: We -- we actually made two
 3 offers: Bring cash or just take that part of the state
 4 into Utah. Neither one of those were greeted with -- with
 5 any great enthusiasm, because quite frankly, Utah,
 6 California, and Nevada, they're all in the same financial
 7 boat we are now.

8 BOARD MEMBER: You should have told them to
 9 keep their salt too out of our state.

10 MR. HALIKOWSKI: Well, it was actually, as I
 11 recall, my history, Mr. Chairman, when they were building
 12 this back in the late 60s, early 70s, the federal
 13 government insisted that this come through because the
 14 Virgin River gorge is such a pretty drive. As we're now
 15 in this day and age, one of the things that is -- an issue
 16 is that it's one of the most environmentally sensitive
 17 places probably on the planet, which makes it very
 18 difficult to get down into those gorges in the river
 19 without a lot of mitigation during the process.

20 BOARD MEMBER: Well, you're working in the
 21 wilderness area.

22 MR. HALIKOWSKI: Yes, sir.

23 MS. BEAVER: Mr. Chairman?

24 BOARD MEMBER: But the salt comes off of the
 25 trucks coming out of Utah in the wintertime, and you know,

1 you start dropping down in that elevation, that snow comes
 2 off their trailers and their tractors, drops on our
 3 bridges and ruins our bridges. That's what I mean by
 4 telling them to keep their salt.

5 MR. CHRISTY: Ms. Beaver?

6 MS. BEAVER: Yes. With regard to the reason
 7 that the toll was kind of dropped from the thought
 8 process, since there's three of us that are newer, what
 9 was the reasoning on that? Since you indicated that
 10 there's a great number of out-of-state vehicles that are
 11 going through up there as opposed to in-state vehicles.

12 MR. HALIKOWSKI: Well, as I recall, there
 13 were three slots under one of the transportation
 14 authorization bills for tolling of an interstate. And the
 15 policy of the Secretary of Transportation at the time,
 16 Secretary Lahood was that they were not going to allow
 17 tolling of an interstate unless it was a new interstate or
 18 capacity was being added to it.

19 In our particular case, given the geometry
 20 and geography up there, there's no place to add capacity.
 21 And so that was one problem with our application.

22 The other was that given three slots, there
 23 were other states competing for the ability to toll their
 24 interstates. And they were adding capacity. And so
 25 Arizona, for various reasons in that process was not

1 chosen.

2 The other things that happened is the
 3 governor of Utah was -- I would say strongly opposed to
 4 the idea of a toll on that. Nevada did not weigh in so
 5 much. But Utah was strongly opposed. And the Mohave
 6 County supervisors also passed a resolution opposing any
 7 tolling of that particular stretch.

8 So there was not only the issue of not
 9 having the application approved, there was also public
 10 resistance to it.

11 MR. CHRISTY: Who is the -- whose district
 12 is Mohave County? On the board.

13 MS. BEAVER: Mine.

14 MR. CHRISTY: There's a good project.

15 Mr. Rogers?

16 MR. ROGERS: Yeah, one other -- one other
 17 thing that I think the new members ought to be aware of
 18 here, in state law, you can bring a triple trailer 30
 19 miles into Arizona but no further. And so what you have
 20 on I-15 is triple trailers coming through that has caused
 21 a lot of problems too, in my opinion. And I think that
 22 was some others' -- people's opinion too. And I --
 23 personally I'd like to see the states pass a law and
 24 outlaw the triple trailers. But of course you know, that
 25 would be a big problem with Utah and Nevada that allow

1 them and the shipping of things. But that is another
 2 thing that I think played a -- an issue in the bridges
 3 deteriorating.

4 MR. CHRISTY: Any further comments,
 5 questions?

6 Proceed, Mr. Omer.

7 MR. OMER: So, Mr. Chair, as we move on to
 8 the next slide, it's the specific preservation program for
 9 FY 15 through 19. And I will say this is not every
 10 preservation project that is in our ten-year program.
 11 Last month, we did pass out to you -- or last month -- I'm
 12 sorry -- at the work study session we did pass out to you
 13 the Tentative Program which would have every preservation
 14 project in the first three years of the program FY 15
 15 through 19. You will notice here, though, that in FY 15,
 16 we do have 17 million dollars set aside for the
 17 replacement of the hell's can -- Hell's Canyon bridge that
 18 you saw the photos a little bit earlier. And so we're not
 19 sitting around and just doing nothing. We are actively
 20 looking at taking care of the facilities that we have out
 21 there.

22 Some of the specific modernization projects
 23 across the state in the programs are -- are listed here as
 24 well. Whether it is reconstructing parts of the 89,
 25 constructing safety improvements on U.S. 93 as you come

1 out of Wickenburg, shoulder widenings, constructing
 2 intersection improvements in Bylas, the Oak Flats climbing
 3 and passing lane, or the Araby Road roundabouts and
 4 reconstruction of the interchange at Araby Road, these are
 5 the types of facilities that were recommended throughout
 6 the program. But the this is not every modernization
 7 project that's in the program itself. This is just some
 8 of the ones we've highlighted and listed.

9 So in summary, what we do on an annual basis
 10 and bring back to you is updated project costs for every
 11 project that's in our annual program. We don't, you know,
 12 put a number in in the fifth year of the program and let
 13 it ride. We actually update those as we get new
 14 information and continue the projects through the project
 15 development process. We're increasing the preservation
 16 spending by about 3 percent over our program from FY 14 to
 17 18.

18 We did add the U.S. 89 slide repair project
 19 to FY 15 (indiscernible) 25 million dollars. But to pay
 20 for that, we actually deferred two pavement preservation
 21 projects and one bridge rehab project.

22 As you guys remember, our program is -- is
 23 fiscally constrained. So we have X amount of revenue. I
 24 showed that on our first -- on the RAAC slide -- that we
 25 can expend. So anytime we have to bring something in to

1 our program, such as the repairing the roadway falling off
 2 the earth on U.S. 89, we actually have to move other
 3 projects out to show that we can pay for that and remain
 4 in fiscal constraint.

5 We're also including here the delivery of
 6 the -- some of the older transportation enhancement
 7 projects. That's a total of about 28 (indiscernible)
 8 million dollars. We spread those out through FY 2015
 9 through FY 2018. The majority of these projects occurred
 10 on boards prior to yourself. Some of you were on -- on
 11 the board at the time. But we haven't had a TERC in a
 12 couple of years. So this is cleaning up all the old
 13 transportation enhancement projects that previous boards
 14 have committed to in the past.

15 Mr. Chair, at this time, I'll go on to our
 16 development program.

17 MR. CHRISTY: Any questions at this point?
 18 Please go ahead.

19 MR. OMER: Our development program is
 20 something that's new for the Department that talks about
 21 our years 6 through 10 of the program. And, again, this
 22 is something that we feel like it sets in line with the
 23 requirements of Map-21 about having a performance-based
 24 system. As you can see, our expectations is to look at
 25 about 73 percent of our total funding available in Greater

1 Arizona to be spent on preserving our system.

2 So you can see this throughout the program.
 3 And by the year 2024, which is the tenth year of the
 4 program, we're up to about 255 million dollars, which is
 5 pretty close to what our engineering professionals feel is
 6 the appropriate amount of funds available for preserving
 7 our system. And that -- the preservation program includes
 8 pavement preservation as well as the bridge preservation
 9 programs.

10 You'll see in the burgundy modernization
 11 area, that's 40 million dollars annually. That's amount
 12 of -- about the amount of funding we have set aside for
 13 the federal HSIP program or the safety funds, and which
 14 allows us about -- you know, it depends on the year, but
 15 you can see which projects we recommend to develop as
 16 expansion projects in the program. First two projects
 17 you'll see there is the I-8, I-10 Earley to I-8 project at
 18 40 million dollars in FY 20; 8, 5 million dollars on I-10,
 19 SR 87, Picacho Peak project. You'll remember at the study
 20 session, that number was much higher. We did go back and
 21 make sure that we had the most up-to-date number, and this
 22 -- updated number, and this is it. The SR 260 Lion
 23 Springs project, which is development in our current
 24 five-year program. We're recommending that in 2022. 93
 25 Carrow to Stephens is in 2023. And the I-40 Crazy Creek

1 port of entry is 20 million dollars in FY 24.
 2 So that's the Department's -- I guess that's
 3 like our strategic plan, as you would say. That's what we
 4 move forward in looking at the projects that we develop as
 5 a Department that will feed into the five-year program.
 6 So here's those same projects shown on a
 7 graph or a map. You can see how those projects are ranked
 8 out of the P-to-P project, you would note that the -- our
 9 ports of entry are not ranked at this time. It is
 10 something we'll go back and talk to the -- as we're
 11 developing this process about how we include rest areas
 12 and POEs on the overall ranking. But at this specific
 13 facility, it's important, as we come in on I-40, the
 14 amount of vehicles that come in, and it's -- it would be
 15 close to the -- what's the name of the existing POE -- I'm
 16 drawing a complete blank.
 17 MR. ROEHRICH: Sanders (indiscernible) 40.
 18 MR. OMER: Mr. Chair, as we move forward
 19 into the PAG five-year program, again, the --
 20 MR. CHRISTY: Go ahead.
 21 MR. OMER: The PAG or the ten-year program
 22 for the PAG region, we work collaboratively with the Pima
 23 Association of Governments, actually, I think Kwi
 24 (phonetic) is still here. Kwi works for John Liosatos and
 25 as we prepared (indiscernible) closely and Cherie Campbell

1 and all the PAG to develop the Tentative Program. How
 2 this works us, at least in my opinion, is we ask, what do
 3 you guys want, they develop the program, and together we
 4 sit down to make sure that we have sufficient cash and
 5 cash flow to fund those. And then we take their
 6 recommendations as far as their program and incorporate it
 7 directly into the ADOT program without making any changes.
 8 And that's the same thing we do in the MAG region.
 9 So the tentative five-year program in the
 10 PAG region is such that you'll see the -- this is not
 11 again every project, but this is certainly highlights on
 12 I -- I the I-19 project is split up between 2015 and '18.
 13 The Phase 1 project, that's the Phase 1 of the project and
 14 the Phase 2 of the project all together.
 15 In 2016, the I-10 Ina Road TI, that project
 16 is funded out of both our TA funds, which is PAG regional
 17 funds, as well as the state funding.
 18 In 2017 and '18, we have the I-10 route
 19 Ruthrauff TI. The first part of that project funds
 20 utilities and right of way. And there's about 86 million
 21 dollars set aside for construction of that project in
 22 FY 18, I believe.
 23 The next project, I-10 Houghton Road TI, is
 24 a new project to the program. And what that does is it
 25 divides up the development of the project in the early

1 years, and then the construction of the project is set
 2 aside for 25 million dollars in FY 19.
 3 And the I-19 (indiscernible) TI is design
 4 only.
 5 So that's the highlights of some of the
 6 things that have been changed in the existing program in
 7 the PAG region.
 8 MAG region, as I just said, we do the same
 9 thing we do with PAG. We get their improvements, and we
 10 incorporate those directly into the program. As you will
 11 see, the majority of the funding in the MAG region is
 12 still set aside for the (indiscernible) corridor with
 13 about 1.4 -- that should say 1.4 billion dollars, or, I
 14 guess, 1,390 million dollars. So that way I can say it's
 15 correct. It's still correct. But we'll make sure we make
 16 that change. It should say billions.
 17 In 2015, we have the U.S. 60 Bell Road TI,
 18 33 million dollars.
 19 The SR 303 loop interchange is divided up
 20 between FY 15 and 16 with the first project being
 21 landscape and the major -- the majority of the funds, 62
 22 million dollars, construction.
 23 And then 2017 and '19, we have the I-10 32d
 24 Street to the 202 project. This is really going to be the
 25 recommendations that come out of the "spine" study to do

1 spot improvements that we incorporate as a -- as a
 2 department in the region on making those improvements on
 3 the I-10 and I-17 corridors.
 4 That's the recommendation for the MAG
 5 region.
 6 We move into the state's aviation program.
 7 This is the statute that govern the aeronautics or the
 8 aviation program; the State Transportation Board's
 9 responsibilities are covered here. The amount of revenue
 10 that we take in FY 13 was about 19 million dollars. You
 11 can see that the majority of that fund comes in through
 12 the flight property taxes and through aircraft
 13 registrations.
 14 The same time frame, we expended about 17
 15 million dollars in program -- the 17 million dollars. And
 16 you can see these are the -- these are the types of
 17 specific programs that we fund. And you can see in FY 15
 18 our -- our recommendation that the APMS program or the
 19 airport pavement preservation program, does fund about 7
 20 million dollars a year in preservation of our airports
 21 across the state as well. That's usually on the runways
 22 and aprons is where that funding is spent. And you can
 23 see that we set aside 4-and-a-half million dollars for
 24 federal match grants; 16 million dollars for state and
 25 local grants; the airport development loan program as well

1 as statewide planning services, how the total 32 million
2 dollars comes (indiscernible) for the airport development
3 program.

4 So from here, Mr. Chair, what we do is we
5 would ask for the board's approval of the Tentative
6 Program today. What that allows us to do is go out to our
7 three rounds of public information meetings -- I
8 apologize. We currently have two scheduled. Later on the
9 agenda today, you're going to talk about looking at that
10 schedule. So we typically have three. We could probably
11 have three if the board chooses to do so.

12 Then we present our final program to the
13 board on June 13th for your approval at our regularly
14 scheduled program. Take the program to the governor to be
15 signed by the end of June, and then our fiscal year starts
16 July 1st of each year.

17 Mr. Chair, that's all I have as far as my
18 preservation -- presentation goes. I have preservation on
19 the brain.

20 I will gladly answer any questions that you
21 have.

22 MR. CHRISTY: Mr. Rogers?

23 MR. ROGERS: Thank you, Mr. Chair.

24 Scott, I thought we were going to look at
25 doing the final on the five-year plan, to give us an extra

1 30 days to do it like in May, and we -- last year we were
2 down to the wire trying to finalize everything, and we
3 talked about possibly having that in May so that we had
4 some time to work through the issues, and issues came up.

5 MR. OMER: Mr. Chair and Mr. Rogers, we did
6 have that conversation last -- whenever the study session
7 was, a couple of weeks ago. And what the -- I think the
8 conversation we had at the study session was we would ask
9 the board -- I think there's already a study session
10 scheduled for the beginning of June. We would talk about
11 the recommendations that came out of the three rounds of
12 public hearings, which would give the board sufficient
13 time to not only have that open dialog during that study
14 session, but it would also allow the Department and the
15 board to reach consensus on what should be done. We could
16 bring that in for final approval at the June meeting.

17 I don't know the date of the study session
18 in June.

19 MR. ROEHRICH: Mr. Chair, Mr. Rogers, the
20 study session that we have scheduled right now is
21 May 20th, which would be after the -- any final public
22 hearing, which you all wanted a month. And we're going to
23 talk about that on Item 11. But that -- at the study
24 session on May 20th, the public hearings would be done.
25 And the board would then have a chance to start addressing

1 any of the other change modifications or discussions
2 within the five-year program as we had finalized, so we
3 could bring it back to the board in May.

4 Time frame-wise, you know, we follow these
5 steps in order to get to the -- adopt it in May, so we can
6 take it to the governor.

7 MR. ROGERS: All right, Mr. Chair, are you
8 guys okay with that. And I know we're all three involved
9 in that, and it got pretty hectic.

10 MR. CHRISTY: Basically what you're raising
11 here was the purpose of the May study session.

12 MR. ROGERS: Okay.

13 MR. CHRISTY: Take it to address
14 particularly that issue.

15 MR. ROGERS: All right. I'm good with that.

16 MR. CHRISTY: Okay. Mr. Anderson?

17 MR. ANDERSON: First off, I want to say that
18 I sit on the Sun Corridor MPO, and I do want to be welcome
19 Sharon Mitchell on board. We are very thankful that you
20 came across our interview table. And we're excited to
21 work with you on getting our feet off the ground.

22 Scott, the Thousand Trails project, the
23 access management plan, do we have that signed, sealed and
24 delivered?

25 MR. OMER: Mr. Chair and Mr. Anderson, I

1 remember very clearly our meetings last year,
2 Mr. Anderson's conversation that if we did not have the
3 Thousand Trails project ready to go in a year's time
4 frame, he would make the motion or take -- want us to take
5 into consideration to remove that funding.

6 I will say that the -- that the JPA for that
7 project has been signed by the Department and all of the
8 entities involved, so they have come to agreement on what
9 the access management for this -- for the project would
10 look like. And that was signed -- I think it was within
11 the last couple of weeks. But we actually have that. If
12 you would like to see a copy of that, Dallas Hammit has it
13 probably pulled up on his iPad right now. But we actually
14 do have a copy of that. I apologize I was going to print
15 out a copy and bring it in with me, but I ran out of time.

16 MR. ANDERSON: That suffices for me.

17 Secondly, the six- to ten-year plan from 20
18 to 20 -- 5 or whatever it is, are we approving that with
19 this tentative plan or is that just something that staff
20 is putting out there for us to look at, you know,
21 (indiscernible) or digest, so to speak.

22 MR. OMER: So Mr. Chair and Mr. Anderson,
23 it's a great question.

24 Now, the board does not approve the
25 Department's development program. We bring that to you

1 now on an annual basis -- or we will -- as we continue to
 2 move forward, to give you the recommendations. This is
 3 the Department's priorities. This is the way that
 4 we're -- we think we should strategically be moving as we
 5 identify funding for not only our preservation and
 6 modernization programs, but those really high-priority
 7 projects that -- from the technical side of the house,
 8 make our highest priority list. So we do not ask you to
 9 approve that. That's why on the beginning of the
 10 presentation today, I specifically listed, you know, what
 11 was the State Transportation Board's program and what was
 12 ADOT's development program.

13 MR. ANDERSON: To follow up, the Carrow to
 14 Stephens, that got deferred last year from '14. Now, it's
 15 in '23. Correct? They're both at 22 million. You have
 16 Lion Springs, we deferred that out. It's from '18 to '23.
 17 But they're both funded at the same levels. Did they have
 18 the potential of being bumped further out if the costs of
 19 those projects substantially increase?

20 MR. OMER: Mr. Chair and Mr. Anderson, that
 21 is something we would have to take into consideration if
 22 the project costs exceeded our ability to fund them, even
 23 in -- those out-years, our development program.

24 The -- our development program is not
 25 fiscally constrained. And it's a -- it's a fine line and

1 it may seem like semantics, but the fiscal constraint is
 2 specifically required for your five-year transportation --
 3 or facilities program. They -- the Department has taken
 4 the stance that we're not going to look at a development
 5 program it is completely out of line with the amount of
 6 funding that we have available. So our CFO actually
 7 specifically sat down with us and developed a funding plan
 8 for the next following five years of the program, our
 9 development program, and we're call, that financial
 10 constraint. So she would not allow us to put numbers in
 11 there and develop projects in the future if we didn't feel
 12 that we had -- you know, projected the amount of funding
 13 to support those.

14 MR. ANDERSON: But we're going to be
 15 realistic in those estimates --

16 MR. OMER: Yes, sir.

17 MR. ANDERSON: -- every year come -- come
 18 before the board in terms of Carrow to Springs goes to 25
 19 or Lion Springs goes to, you know, 45.

20 MR. OMER: Mr. -- Mr. Chair and
 21 Mr. Anderson, that's accurate. We do still continue, as
 22 we develop the projects, to look at the cost on an annual
 23 basis to make sure that -- we look at our projects not
 24 only for the costs but how if we can, you know,
 25 realistically deliver them in the time frame as well.

1 That's why the Department doesn't recommend moving a
 2 project to a year when we don't think that we have
 3 sufficient time to actually deliver it. If we have
 4 constraints, whether they be right of away or they be
 5 utilities or environmental concerns, we would make the
 6 recommendation to not put a project in a certain year,
 7 first if we couldn't afford it, or second, if we couldn't
 8 deliver it in that time frame.

9 MR. ANDERSON: You know, I guess lastly,
 10 last week at the work session, I question -- I had a
 11 question on (indiscernible) in Maricopa overpass on 347.
 12 And I think Mr. La Rue followed up as well, that he'd like
 13 to see staff continue to work on that. Mayor Price has
 14 been following this board for the last couple of years and
 15 keeping the board apprised.

16 In Ms. Ward's presentation in terms of the
 17 bleak financial abyss we're facing, this project I think
 18 is unique in terms of we've got stakeholders who are
 19 willing to fund the project, maybe half, maybe whole, and
 20 they're going for a TIGER grant. I guess the -- the
 21 reality is it needs to be in the plan in some way, shape,
 22 or form to allow these stakeholders to have a process of
 23 seeing that project through. Is that correct? I mean I'm
 24 hearing the Virgin River wasn't in the plan, but we got it
 25 in after the fact and funded and (indiscernible) have the

1 TIGER grant. I mean, does that pertain to this project
 2 or -- I mean, we were told it has to be in the plan to
 3 follow the -- the steps that need to be done.

4 MR. OMER: Mr. Chair and Mr. Anderson, I'm
 5 fairly comfortable that the SR 347 project is -- what we
 6 need for that project is funding. Right? We do have --
 7 the project is in the MAG regional transportation plan.
 8 It is in the MAG's Transportation Improvement Plan or
 9 their TIP. I will say I disagree with the funding source,
 10 and we've had that conversation. And we do have
 11 conformity. So I think those things all are at a point
 12 where if the community wanting to apply for a TIGER grant
 13 for that project, I think, you know, it's eligible. I
 14 don't see a reason why it couldn't be applied for. The
 15 schedule for that project is still in the DCR and the
 16 environmental stages, so that should be completing in
 17 FY 15. Then after that point, it's just identifying the
 18 funding to -- to actually, you know, move it into the
 19 construction program itself.

20 MR. ANDERSON: Mr. Chair, if I could -- you
 21 know, I'd like to make a request of staff that, you know,
 22 if we could prepare programming analysis of the design, a
 23 programming analysis of the right of away, as well as the
 24 construction, and phase the project for inclusion into the
 25 tentative five-year plan, specifically looking for the

1 most realistic year each phase can be programmed, as well
2 as looking at impact of the existing program projects
3 within specific years. I'd like to, you know, encourage
4 the staff and that the local governments, either Maricopa,
5 we still need an IGA with (indiscernible), that needs to
6 be signed, paperwork that needs to be shown --

7 MR. ROEHRICH: Mr. Chairman, can I just --
8 if it's not an IGA, at this point, at least some
9 documentation in writing that would say to us that they
10 commit. Whether they commit to an actual dollar now or
11 just commit that they will help find funding and provide
12 funding. If we could tie a dollar amount, but I think
13 this is early for everybody. Just something that's
14 formalized in an official document, letter back to us that
15 says they're willing to -- to enter into an agreement, and
16 they'll fund this project, whether they commit funds now
17 or just we work that out given the final scoping phase and
18 determine what the final cost is.

19 But we would want something formally in
20 writing that would commit them to helping fund this, you
21 know, partnership arrangement.

22 MR. ANDERSON: I think it would help the
23 City of Maricopa along with their neighbors in terms of
24 going to them with a realistic goal of maybe parts of the
25 plan in this tentative project plan that would help

1 getting that paperwork accomplished. So if -- you know, I
2 don't want to -- if that's easily done in terms of, you
3 know, keeping an update to this board on what's happening
4 and -- just a timeline of the possibilities.

5 MR. OMER: Mr. Chair and Mr. Anderson, that
6 is something that the staff will -- if you want us to do
7 that, that's something we can do.

8 I will say -- I'll make statement, and I
9 hope you don't take this the wrong way. The Department's
10 position is if we bring a project into the program, again,
11 we're -- we're fiscally constrained. We have to remove
12 out the funding for that project somewhere else. So this
13 specific project in total is currently estimated at 55
14 million dollars. And all with who's paying for what
15 aside, if, you know, the locals are going to bring in some
16 funding, that's -- the potential that 55 million dollars
17 in other projects has to be removed. We wouldn't
18 recommend this project from the Department level. It
19 wasn't in our draft program. But we are more than willing
20 to sit down and work out an implementation plan to look at
21 how we could bring it into the Tentative Program.

22 I guess, what I would ask is to have --
23 sorry to put you on the spot, Mr. Anderson -- but
24 Mr. Anderson work with us directly, because someone needs
25 to -- on the board, at least in my opinion, needs to be

1 sitting down with us on which projects are going to be our
2 recommendation to move out.

3 MR. CHRISTY: I don't think Mr. Anderson
4 would have a problem doing that.

5 MR. ANDERSON: Well, I think as to
6 Mr. Rogers' point, you know last year at the last minute
7 in Pinetop, we made some changes, maybe I did. But we are
8 starting early now, and it will give us time, like he
9 talked about, Mr. Rogers, in terms of, you know, what --
10 what can be done, what can't done, and I think that's
11 probably the best way to do it. And it would give the
12 city and the other stakeholders time to formalize a letter
13 or some type of an agreement to say we are involved and we
14 are participating. And if they go for a TIGER grant, I
15 just think it's -- we need to leverage all the state money
16 in terms of every project we can do. And if they bring 30
17 million, 40 million to a project that costs 50 million,
18 that's -- you know, that's a great savings to the state.
19 So, you know, I think it's one we need to look at.

20 MR. ROEHRICH: Mr. Chair, there are two, if
21 I could make two -- just two comments about that. I would
22 say that we'll take that in as a recommendation from the
23 board. But that's separate from adopting this five-year
24 program so we can move into the public hearing. That must
25 happen so we can keep on schedule. And then we'll

1 continue that analysis, and it will be presented back at a
2 future date. So keep that and move forward.

3 And I want to make sure that we do have a --
4 a short conversation about the distribution by board
5 policy of the 50 percent statewide, 37 percent MAG and 13
6 percent PAG. Because these regions -- and where this
7 project is in the town of Maricopa, were brought into the
8 MAG region but is outside Maricopa County, those funds
9 that can go to this can still be statewide funds. So the
10 projects that come in from -- that will be deferred or
11 moved out from this, will end up having to be statewide
12 funds because those funds will fall in this region. Not
13 within Maricopa County, that portion, because that's
14 originally, if you will, kind of -- I think the intent of
15 the Casa Grande Accord when MAG, PAG, and the Greater
16 Arizona got their funds, it was really given to them when
17 Maricopa County was basically MAG at the time. But as MAG
18 has grown into the -- into the statewide -- the Greater
19 Arizona portion and brought those members in, that's where
20 those funds can be spent and, we think, without violating
21 the -- the board policy of -- established after the Casa
22 Grande Accord was approved.

23 MR. CHRISTY: And to your point,
24 Mr. Roehrich, then, I think it would be safe that I could
25 speak with a sense of the board -- or for a sense of the

1 board, that the board, I think, would support your efforts
 2 to accomplish the whole process in the manner that you
 3 laid it out. So if that's what you would require from the
 4 board, you -- you certainly have that.
 5 MS. BEAVER: I would like to ask a question,
 6 just where I'm clear.
 7 It was my understanding that if it fell
 8 under MAG, that there -- through this, you know, flow, it
 9 would need to be approved there before it would be put
 10 into a plan.
 11 And you're saying now, am I correct, that
 12 the statewide -- they followed a category of either?
 13 MR. OMER: Mr. Chair, Ms. Beaver, as the --
 14 we have had further conversations since our study session,
 15 and we've been given clarification that the specific
 16 project in the town of Maricopa, even though it's in the
 17 MAG region, would need to be funded out of the statewide
 18 share. The way it would happen is if this board makes the
 19 decision down the road to include that project in the --
 20 the five-year program, the MAG TIP, would have to be
 21 amended, and it would be an administrative modification to
 22 the MAG TIP to include this project as well.
 23 I've had the conversations with MAG. They
 24 don't have any problems with including it in their TIP.
 25 It is in the regional transportation plan, and they do

1 that conformity in the region. So that would not be a
 2 problem.
 3 If the board made the decision to attempt to
 4 fund the project with the MAG's 37 percent share, then as
 5 a Department, we would recommend that that not happen
 6 because it could violate some other state statutes and the
 7 board policy as well. And we couldn't do that on our own
 8 without cooperation -- or I'm sorry, I think it's
 9 cooperation --
 10 MALE SPEAKER: Collaboration --
 11 MR. OMER: -- collaboration with the MAG
 12 region's specifically called out in the statute how we
 13 have to (indiscernible).
 14 MR. CHRISTY: Everyone clear on all that?
 15 MR. ANDERSON: Thank you, Mr. Chairman.
 16 MR. CHRISTY: If there are no further
 17 questions of Mr. Omer, the chair would entertain a motion
 18 to authorize the (indiscernible) to proceed with the
 19 public hearings regarding the tentative five-year plan.
 20 MR. ANDERSON: So move.
 21 MR. CHRISTY: There's a motion. Is there a
 22 second?
 23 MR. CUTHBERTSON: Second.
 24 MR. CHRISTY: There's a motion by Mr.
 25 Anderson and seconded by Mr. Cuthbertson to approve the

1 public hearings and to proceed with them regarding the
 2 tentative five-year plan.
 3 Any discussion?
 4 MS. BEAVER: I would just like to clarify,
 5 it's as presented.
 6 MR. CHRISTY: As presented.
 7 MS. BEAVER: Okay.
 8 MR. CHRISTY: Further questions?
 9 Hearing none, I'll call the question, all
 10 those in favor of the motion, signify by saying aye.
 11 Opposed?
 12 Hearing none -- from a distance -- then the
 13 motion passes.
 14 We'll move on then to Item Number 7, of
 15 which we have a number of speakers who are here to speak
 16 to Agenda Item 7, which is the Multimodal Planning
 17 Division report. If the speakers are ready, we're ready
 18 to hear you. We'll begin with the representative for
 19 the -- spokesman for the Fresh Produce Association of the
 20 Americas, Allison Moore.
 21 MS. MOORE: Thank you for having me. I'll
 22 Allison Moore of the Fresh Produce Association of the
 23 Americas in Nogales, Arizona.
 24 I've been engaged with the state on the --
 25 on this process that we've been moving through on a

1 proposed future Interstate 11 and also the process that
 2 was looking at alternative routes from the actual border
 3 that Arizona shared with Mexico, to tie into the proposals
 4 around the Phoenix area. And I'm just here, again, to
 5 reiterate our support and the importance of -- of this
 6 process for trade coming through in Nogales, Arizona, you
 7 know, looking at tying in I-19, I-10 up to I -- you know,
 8 proposed Interstate 11, for us is crucial. It's a project
 9 that going to allow shipments all the way up to Canada
 10 without having to go into the state of California, which,
 11 you know, is a huge logistics advantage. It is an
 12 important cost savings. You know, it's something that
 13 attracts more business, I think, to our region, you know,
 14 coupled with some of the improvements that have been going
 15 on, including the 220 million dollar port of entry that's
 16 coming on line, and that should serve Arizona for many
 17 years to come as trade continues to increase.
 18 You know, (indiscernible) just want to
 19 reiterate how important it is that the discussions of I-11
 20 don't stop in the Phoenix area, that, you know, whether
 21 it's called the -- you know, the Intermountain West
 22 Corridor or, you know, however that's designated, that it
 23 really does tie in all the way to our border and ties into
 24 15, which travels up the west coast of Mexico and is a
 25 large corridor for a lot of trade that we see here and for

1 a lot of the trade leaving the United States going south.
 2 It's two ways. So it is -- that's -- that's my main point
 3 is don't stop in Phoenix. Because there's more, there's
 4 like 50 percent more. I'd say definitely. I know the
 5 director says it's (indiscernible) just 50 percent.
 6 MR. CHRISTY: Thank you, Ms. Moore.
 7 We'll hear next from the Pima Association of
 8 Governments deputy director, Cherie Campbell.
 9 MS. CAMPBELL: Good morning. We have
 10 brought today copies of a resolution that was passed by
 11 the Pima Association of Governments regional council. And
 12 we'll hand those out to you.
 13 I am going to summarize very briefly the
 14 highlights of the resolution and the discussion that
 15 occurred before that approval.
 16 But I initially wanted to reiterate some of
 17 the couple of things I've heard earlier, which was thanks
 18 to ADOT for the great work you've been doing in our region
 19 and for the cooperative efforts and working relationships
 20 we've been able to develop with staff. And that's at all
 21 levels, not just the district office, but the director's
 22 office, state engineer, finance, programming, planning,
 23 it's really been great to develop those relationships and
 24 work out our mutual concerns and benefits in a successful
 25 manner, so that's appreciated.

1 We also appreciate you coming to southern
 2 Arizona and holding your meetings throughout the state. I
 3 think it's of great value for all of us when that happens,
 4 and we look forward to seeing you again in our area in
 5 April, I believe you'll be having a meeting in Marana. So
 6 welcome to the area, and we look forward to seeing you
 7 again soon.
 8 So the resolution that was adopted by PAG
 9 regional council was adopted unanimously on January 23d.
 10 And for your education, the regional council includes Pima
 11 County, the City of Tucson, the City of South Tucson,
 12 Towns of Marana, Oro Valley, Sahuarita, the Pascua Yaqui
 13 Tribe, the Tohono O'odham Nation, and Mr. Christy as a
 14 representative of the Arizona State Transportation Board.
 15 In adopting that resolution, the board
 16 discussed the importance of the I-11 corridor, the future
 17 I-11 corridor coming through our region. As you know, the
 18 feds designated the CANAMEX corridor to extend from Canada
 19 to Mexico as a high-priority corridor probably, what, 15,
 20 20 years ago. And it included portions of I-10 and I-19.
 21 And then with Map-21, the most recent federal
 22 transportation legislation, the addition of I-11 to that
 23 scenario became a reality.
 24 And that designation was only from Phoenix
 25 to the Las Vegas area. And ADOT, in fact, undertook a

1 study of that particular route in a very specific manner,
 2 but also incorporated this larger concept of the
 3 Intermountain West Corridor and looking at the southern
 4 connectivity of a potential future I-11 and the need for
 5 that to extend southward to Mexico.
 6 In that effort, ADOT looked at a variety of
 7 alternatives. And the draft report that was issued
 8 earlier -- or late last year, did recommend that a focus
 9 occur an Alternative (C), which comes through the Pima
 10 County region and extends to Nogales, and that that route
 11 be considered for further study and further incorporation
 12 as a potential I-11 corridor, should that be designated in
 13 the future.
 14 So our board looked at that and believes
 15 that that was the right recommendation. And the
 16 resolution unanimously supports moving forward with
 17 Alternative (C) and appreciates and recognizes ADOT will
 18 move forward expeditiously, we hope, with study -- further
 19 study of that alternative.
 20 We believe it's critical to not only our
 21 region but to the state as a whole. As you've heard
 22 earlier today, there's growth occurring in the Sun
 23 Corridor. A new -- brand-new MPO has been established,
 24 and we see there's going to be a lot of population growth
 25 in that area. We need to serve it well.

1 Additionally, a route in this area will fix
 2 some federal failings. If you look at the interstate
 3 system, unlike the eastern half of the country, there's
 4 not much in the west that goes north-south from border to
 5 border, and this is critical for the nation as a whole.
 6 In the Sun Corridor area itself, extension of a corridor
 7 through this area will allow the Sun Corridor to realize
 8 its potential as a mega region and to compete on a
 9 national scale and an international scale in global
 10 economy.
 11 So the resolution supports the Alternative
 12 (C) coming through the Pima County region to Nogales,
 13 encourages the further ADOT study of that alternative, and
 14 calls for continued cooperation among all the parties
 15 involved to accomplish that in the near future. We're
 16 enthused to hear about the Arizona interstate proposal and
 17 the fact that you talked about the connection occurring
 18 through Nogales. So it makes sense to us.
 19 Thank you.
 20 MR. CHRISTY: Thank you, Ms. Campbell.
 21 Our next speaker is with Pima County
 22 Department of Strategic Planning, Mr. John Moffatt.
 23 MR. MOFFATT: Good morning, Mr. Chair, Board
 24 Members, Director Halikowski. I'm John Moffatt. I'm the
 25 strategic planning director for Pima County.

1 First of all, I think I need to go also that
2 we've had great support from the local office
3 (indiscernible) from ADOT and a number of the projects
4 that I'm working on, not just this specific one, but in
5 addition to that, the connection of I-10 and 998, which we
6 are working on as well.

7 The other part is the -- that was mentioned
8 is the Arizona-Mexico condition, I think what was
9 demonstrated, Jack, was down there, there was a tremendous
10 amount of attendance at Mr. Halikowski's sessions.
11 There's a lot of interest on both sides of the border.

12 One other clarification I'd like to make is
13 that Capitol Strategies does work for Pima County. But
14 we're totally aligned in our direction to them. It's also
15 that we were looking for a border-to-border concept for --
16 for the Intermountain West Corridor. So I think we're --
17 we're consistent, everything's great there. But -- but we
18 are both on that same team.

19 You already heard, I had a number of things
20 to talk to you about how important the southern leg was
21 and how important Mexico trade is, and I think you've --
22 you already heard enough about that. I don't need to
23 belabor that.

24 But I think there are a couple of other --
25 couple of points that are real -- real important.

1 The Mariposa port of entry is the formal
2 entry -- completion is in September of this year. One of
3 the things I noted in the five-year plan is that the State
4 Route 189 connection to that is -- I don't believe was in
5 that plan. You might want to consider how we continue to
6 take 21 lanes of traffic coming across that port and get
7 them on to I-19.

8 The other part is -- is with the growth of
9 the corridor, the study that was done, the I-11 study that
10 was done for the business case, which, again, was well
11 done, but it cites very specific things on page 4 under
12 the introduction, the report says: The potential to add
13 substantial economic growth and transportation demands to
14 north-south transportation corridors in the region,
15 further are exacerbating the congestion described above.

16 We're projecting a service level F of I-19
17 and I-10 through Tucson in -- in the 2030 range. We need
18 to keep working toward that.

19 Other -- you know, other parts in that
20 report were important, but the -- the other -- in the
21 preliminary business case foundation, the summary of key
22 findings. I'm just going to read a couple of them: I-11
23 and the Intermountain West Corridor will be needed to
24 accommodate the increased demand therefor preventing
25 possible gridlock -- which I just talked about,

1 (indiscernible) the projected economic growth.

2 By strategically enhancing transportation
3 infrastructure, the region may also have the opportunity
4 to enjoy incremental and significantly enhanced the
5 economic growth related to the important trends in
6 regional and national trade.

7 And the third one is the increasing
8 importance of Mexico as a trading partner and the
9 emergence of nearshoring as an important and strongly
10 growing structure, a feature of U.S. commerce is a
11 significant trend.

12 All these point to the fact that
13 Intermountain West Corridor needs to contact -- needs to
14 come all the way down to the border.

15 The -- the plan that was outlined in the
16 program and it's been discussed several times is
17 deficient. It -- the original plan calls for priority
18 segments to receive the additional studies, where they're
19 outlined in this -- in the plan here. But the southern
20 segment did not receive that last set of studies.

21 So we heard earlier that the program can go
22 forward with an EIS and further studies. But the southern
23 segment has not been brought to that level. So the
24 southern segment, if we're going to stay on the
25 border-to-border process, we need that whole southern

1 segment to be brought to the same level.

2 That's our major concern. The timing is
3 critical. We think that, you know, our -- the -- we think
4 it's pretty logical. We don't understand why in the
5 original -- if the original Congressional approach to this
6 was border to border, why did the designation
7 (indiscernible) them out from Wickenburg or Phoenix to Las
8 Vegas. We need a consistent approach across the whole
9 board.

10 Finally, the only thing that would -- I
11 think there's addition that we're going to be working on
12 from a lobbying standpoint, is there's an I-11 caucus that
13 some of our representatives have made us aware of. And I
14 think that that caucus includes Nevada, California, Utah,
15 and Arizona. So I think in addition, Director Halikowski,
16 when you guys go back there, that's probably already on
17 your list, but you might want to make sure that that group
18 is consulted and made aware of the importance of the whole
19 process.

20 So, now, our bottom line is we think the
21 study is fine.

22 MR. ROEHRICH: Mr. Chair, I hate to
23 interrupt, but we're going considerably over the amount of
24 time we gave the first call to the audience. I think in
25 fairness, we need to, again, keep it around that 3-minute

1 time frame, please.

2 MR. MOFFATT: I'm done, anyway. So ...

3 MR. CHRISTY: I was mesmerized. Thank you,

4 Mr. Moffatt. And thank you, Mr. Roehrich.

5 Our final speaker on this item is a former

6 chairman of this board and member of the transportation

7 board, Mr. Si Schorr.

8 MR. SCHORR: Thank you, Mr. Chairman,

9 members of the board. Thank you for what you do.

10 Every time people would say to me thank you

11 for what you do on the board, I always wondered whether

12 they knew what we were doing on the board. It's helpful

13 for me to sit through this morning's meeting and see

14 exactly what you do. And believe me, it's very important.

15 I was fortunate enough to sit on the board

16 when we had some money and when there were smiling faces

17 in the audience and we could consider more new projects.

18 You have a much more difficult job, one that will surely

19 test your discretions.

20 I'm here, however, to speak about I-11. And

21 let me introduce myself. I'm Si Schorr. I'm with the

22 firm of Lewis Roca Rothgerber, One South Church in Tucson.

23 But here, however, as a member of the board of the

24 Southern Arizona Leadership Council.

25 We are concerned about I-11. We think I-11

1 is, as other members -- as other speakers have told you,

2 terribly important to the future growth of Arizona, to my

3 children, my grandchildren, and perhaps even my

4 great-grandchildren. We don't see it happening very soon

5 because the financing will be very, very complex. But it

6 will lay the -- what we do here now does lay the

7 groundwork for what I-11 will look like. And we're

8 concerned that ADOT's ambitions for a border-to-border

9 strategy are belied by its actions. As Mr. Moffatt

10 pointed out before, when I-11 got its whatever

11 designation, it was limited. It did not include any of

12 the southern Arizona segment.

13 Moreover -- moreover, I read a copy of a

14 notice I received, which presumably is the one that

15 Mr. Halikowski referred to earlier, in which it is stated,

16 talking about the I-11 and giving notice of virtual public

17 meeting -- and this I read in the last week -- a new -- a

18 proposed new transportation corridor that would connect

19 Phoenix and Las Vegas and potentially extend north to

20 Canada and, parenthetically, potentially south to Mexico.

21 With all due respect, that does not sound to

22 me like a firm commitment that I-11, as we envisioned it

23 and as the other speakers have talked about, will become a

24 reality the same time frame as the portion from

25 Phoenix/Wickenburg to Las Vegas. If I -- it would seem to

1 me that if I-11, which is predicated upon trade to Mexico,

2 was to be planned and established and funded, it would

3 start with those features to it, the link to Mexico, the

4 link from the Mariposa port to I-19 in that area. But we

5 don't quibble with that.

6 But we don't understand why one aspect of it

7 has been singled out for priority. We don't understand

8 why at this very moment, there is not more significant

9 planning on the area from the Phoenix area down to the

10 border.

11 We understand that nothing really is going

12 to happen substantively until there's completion of the

13 studies from the area from Wickenburg or Phoenix north to

14 Las Vegas. To me, we don't understand that. And we

15 haven't heard anything really, with all due respect to the

16 speakers, which gives us that much confidence.

17 We understand -- the scarcity of funds. But

18 we don't understand why when we had high-quality lobbyists

19 in Washington lobbying for us, why the designation wasn't

20 for I-11 -- potential I-11 from a border-to-border concept

21 rather than the narrow construct.

22 We understand that sometime in the next

23 weeks, few weeks or so, the folks who are interested in

24 I-11 up in the Maricopa area, are going to have signs

25 talking about a proposed I-11 planted along some of these

1 roads. We offer to pay for additional signs if you would

2 do the thing for the area from Phoenix south.

3 Thank you very much.

4 MR. CHRISTY: Thank you, Mr. Schorr.

5 We will now proceed with the agenda item.

6 And particular point presenting for this agenda item is

7 again Mr. Scott Omer.

8 MR. OMER: Thank you, Mr. Chair.

9 The board has asked that I report back to

10 you monthly on the current status of the I-11

11 Intermountain West Corridor study, so that's why I'm doing

12 this part of the -- of the MPD report.

13 I would say that, first of all, where we're

14 currently in the status on this study, as you can see,

15 we're well into the study and we're scheduled to be

16 wrapped up later on this summer.

17 We are currently -- have been looking at

18 presenting recommendations for the corridor analysis, and

19 we had that in January; we've been doing that on a regular

20 basis.

21 Again, (indiscernible) really want is a

22 feasible a set of corridors that best meet the goals and

23 objectives of the original studies we started out. We're

24 currently in the public comment period. We have been

25 receiving public comments on the intermountain -- I-11

1 Intermountain West Corridor study. These are virtual
2 public meetings. We've had those and they've started
3 already.

4 As you can see, we are considering the
5 entire corridor as part of these public meetings.

6 The area that's been considered is from
7 northern Nevada all the way to the border of Mexico.

8 A joint workshop was held yesterday, which
9 was the Arizona DOT, the Nevada DOT, the Arizona Commerce
10 Authority, and the Nevada -- Nevada, they're going to get
11 mad at me for saying, it's Nevada -- the Nevada Governor's
12 Office of Economic Development, which is similar to our
13 Commerce Authority, that meeting was held yesterday.

14 Mr. Kies, who is my project manager on the I-11 study, was
15 actually in attendance. Left and drove down here this
16 morning, and so he could make sure that he was able to
17 attend the board.

18 My understanding in -- it was another great
19 meeting yesterday. We have great partners in this study
20 with the Nevada DOT, the Commerce Authority, the RTC and
21 the MAG, as well as the Nevada Governor's Office. And
22 we're all -- have that common goal of identifying, is
23 there a business case and what's the ultimate purpose and
24 need for the corridor. And we've been considering that as
25 we move forward.

1 So let me back up before I get there.

2 That's the general update that I have, that I would commit
3 to you or submit to you. You also asked me to -- you
4 wrote a letter to the Department, and you asked that I
5 respond in this meeting under the Item Number 7.

6 So if you don't have any questions on the
7 update, I can move into that --

8 MR. CHRISTY: Do you have any questions from
9 the board on an update on this agenda item?

10 Hearing none --

11 MS. BEAVER: Just --

12 MR. CHRISTY: Oh, excuse me.

13 MS. BEAVER: I was wondering if you --

14 excuse me, I should (indiscernible), if you could maybe do
15 some clarification, because it was my understanding at
16 some prior meetings that we've held and for those
17 individuals that have spoke, it might help them to better
18 understand, that this corridor justification summary had
19 to be completed, and then there's like environmental
20 studies, you know, before it could be absolutely
21 determined that this was going to be the chosen corridor.

22 MR. OMER: Mr. Chair and Ms. Beaver, I will
23 answer what I think you're asking me. I am not exactly
24 clear.

25 We started on the path of developing the

1 concept of I-11 intermountain corridor -- Intermountain
2 West Corridor study actually before there was a federal
3 designation; we had had the conversation with the Nevada
4 DOT before that. The federal designation did come out
5 with beginning in Map-21, which designated the future I-11
6 corridor from, you know, the vicinity of Las Vegas to the
7 vicinity of Phoenix, along the U.S. 93 corridor. And
8 that's pretty much what the language said. I wouldn't
9 quote it, but it is pretty much -- we didn't establish any
10 designation for the corridor. That was done by Congress.
11 It was incorporated into the Map-21 language. And that's
12 where we moved forward with from there.

13 The director mentioned earlier the
14 high-priority corridors. Those are the high-priority
15 corridors that were established as part of the National
16 Highway System high-priority corridors, and you were
17 correct, it was done in ICE-T (phonetic). So that's been
18 around for a very long time. And that part of the
19 language for the I-11 designation specifically comes from
20 the CANAMEX designation on Priority Corridor Number 26.
21 So as we mentioned earlier, that's been around for a very
22 long time.

23 So the concept and the idea of the corridor
24 is not something that's new. The Department took the
25 stance that if we were going to look at studying this

1 corridor, I-11 in the Intermountain West, we wanted to do
2 a couple of things. First, identify is there really
3 business case for this corridor? This isn't something
4 that's common. It isn't something that's done on a
5 regular basis. But we did feel it was appropriate to
6 identify is there a business case for developing the
7 corridor. What could come out of the corridor? What are
8 some of the economic benefits? What are some challenges
9 and opportunities? And we're well into that process with
10 the draft business case that has been out there, and we're
11 currently planning on wrapping that up this summer.

12 After that, the business case is completed
13 and the Planning/Environmental Linkages document that goes
14 along with that, at that point, the Department is
15 completed with this part of the study.

16 And so we could move forward into other
17 parts of the study. And I'll answer those specifically
18 when I get into answering the chair's letter. But we felt
19 it was appropriate to do a business case. The Department
20 didn't do the designation for the corridor itself. That
21 was done in Congress. That isn't something that we
22 drafted. That was -- came out of somewhere else. So, you
23 know, we developed the business case, and we're in the
24 process of developing the Planning/Environmental Linkages
25 document, which informs the NEPA process or the eventual

1 NEPA process in the future.
 2 The only work that we've done in the past
 3 year and a half is something that can't be completely
 4 rolled up and moved on into the eventual final
 5 environmental documents, you would say, for the corridor.
 6 That's the purpose of doing it the way that we did. So we
 7 could start out along the planning process, not lose any
 8 of the work we've done and incorporate into the eventual
 9 document.
 10 The outcome of the planning and the
 11 environmental linkages document and the business case is
 12 really drafting the purpose and need for the corridor,
 13 which is important especially in the environmental sense.
 14 MS. BEAVER: Yes, thank you.
 15 BOARD MEMBER: Just, Mr. Chairman, point of
 16 clarification, Scott, you keep saying we could move into
 17 the next phase of the environmental studies, but that is
 18 going to take, I would assume a substantial amount of
 19 funding to study under a full EIS.
 20 (Simultaneous conversation)
 21 MR. OMER: -- in the letter.
 22 BOARD MEMBER: Thank you.
 23 MR. CHRISTY: Mr. Rogers?
 24 MR. ROGERS: Scott, the question I've got
 25 with Nevada, what are they studying? Are they just

1 studying from Las Vegas to the border? What's their
 2 study?
 3 MR. OMER: Mr. Chair, Mr. Rogers, no, the
 4 Nevada DOT is also looking at the entire state of Nevada.
 5 They are looking at the -- the area from the pat -- I
 6 always say the Pat Tillman bridge to --
 7 MR. ROGERS: That's -- that would be
 8 correct.
 9 MR. OMER: That would be correct. To Las
 10 Vegas, that's one section. And then north of Las Vegas,
 11 they're actually looking at, you know, where an eventual
 12 corridor should move north and where it should connect
 13 into. So they're having the same, similar types of
 14 studies on the Nevada side as we are in Arizona. And
 15 they're looking at the entire state.
 16 MR. CHRISTY: And so we're on to the letter?
 17 MR. OMER: Yes, sir. So I don't know
 18 exactly how --
 19 MR. CHRISTY: -- why don't I do what I did
 20 with Mr. Biesty and refer to the actual letter, and then
 21 you can use what you provided the board as a resource.
 22 The first bullet point you said that the
 23 director was a -- regarding the justification of the
 24 corridor and the growing role that manufacturing and trade
 25 could play between Mexico and the United States.

1 So will this also be part of the business
 2 case justification for the priority -- quote/unquote,
 3 priority segment, Phoenix to Las Vegas, in the current
 4 study?
 5 MR. OMER: Mr. Chair, the answer -- the
 6 short answer to that is yes. The idea of Mexico's
 7 (indiscernible) North American manufacturing trade, will
 8 be included in the case for the entire study area. We
 9 consider that to be one of the key and vital components of
 10 the entire study itself.
 11 If I could go back to 18 months ago when we
 12 started this study, if there was one thing I could change,
 13 when we drafted our scope of work with Nevada, it would
 14 have been eliminating the term "priority corridor,"
 15 because I do think it's misleading. The entire corridor
 16 from border to border for the state of Arizona, to us as a
 17 department, is vitally important. This transportation
 18 board actually, you know, gave us guidance, and said if
 19 you're going to move long this path, don't just look at
 20 one small segment. Look at the entire state.
 21 And in good faith, that's -- that's the role
 22 that we've taken the entire time.
 23 We do consider that there is not one area
 24 over another when it comes to priorities. It's in total
 25 that we look at the study area itself.

1 So, again, if I could back up, I would say
 2 it wouldn't say priority corridor. We have been internal
 3 in our meetings now, we're not calling it high priority.
 4 We're calling it the Congressionally designated corridor,
 5 the part that is, you know, north of the Wickenburg
 6 region, because that's what it is.
 7 MR. HALIKOWSKI: So point of clarification,
 8 again, Mr. Chairman, Scott, ADOT did not seek out the
 9 designation from Congress. That was done by others?
 10 MR. OMER: Mr. Chair and Mr. Director, to my
 11 knowledge, the Arizona Department of Transportation did
 12 not ask for the designation of the I-11 or the
 13 Intermountain West Corridor. That's not something that
 14 came out of my division. It is not came -- something that
 15 came out of any other division I know of in the
 16 Department, so I would say no. We didn't (indiscernible)
 17 along the path of creating a new designation for this
 18 corridor.
 19 MR. HALIKOWSKI: Whether the designation
 20 exists or not, we continue to study this. It's a whole
 21 corridor from one end of the state to another. The
 22 designation came after the study was started.
 23 MR. OMER: Mr. Christy and Mr. Director,
 24 that is -- that's the --
 25 MR. HALIKOWSKI: You know, the other thing I

1 would point out, Mr. Chairman, is nothing precludes folks
 2 from going to seek further designation if they want to.
 3 And that's certainly something I'll be discussing when I'm
 4 in D.C. to clarify these issues of designation. But if
 5 folks want to designate this in some other way than it is
 6 currently, nothing precludes them from going to Congress
 7 and seeking that out.
 8 MR. CHRISTY: Okay. Moving on to Point 2,
 9 you stated that further study of the Southern Arizona
 10 Future Connectivity Segment would occur only after the
 11 completion of the current I-11 and Intermountain West
 12 Corridor study. Can you provide this transportation board
 13 with a timeline for the initiation and completion of the
 14 studies for the Southern Arizona Future Connectivity
 15 Segment?
 16 MR. OMER: Mr. Chair, at this time, we can't
 17 commit to a specific timeline because there's no funding
 18 that's been identified for other studies. I think last
 19 month or the month before, I had mentioned that we were
 20 going to have conversations with the Pima Association of
 21 Governments about what type of studies should occur in the
 22 future. We still commit to doing that. But in good
 23 faith, I can't say what that timeline would be, because we
 24 don't have the funding identified for any future studies
 25 as we move forward.

1 MR. CHRISTY: Can you give a timeline of
 2 when you will be engaging with the Pima Association of
 3 Governments to -- to explore for other -- study funding
 4 sources?
 5 MR. OMER: My conversations with the
 6 executive director of MAG -- would have some conversation,
 7 it would probably start in the March time frame. We have
 8 not set a date yet for those conversations. We haven't
 9 set a meeting. But we did commit to at least having the
 10 conversation so collectively we could look at, you know,
 11 where we're going to go in the future.
 12 But until we identify funding for any
 13 additional and future studies, it's conversations about
 14 what we're going to do. There isn't a timeline that we
 15 can commit to as a department.
 16 MR. HALIKOWSKI: I would say, Mr. Chairman,
 17 too, we -- since we started this initial study, have been
 18 telling folks that we were going to go forward with a
 19 full-blown EIS, that we would need funding in order to do
 20 that. And it also have to -- I believe be in the
 21 (indiscernible) of the RTPs and the areas for the -- where
 22 we're going to talk about putting this through an EIS.
 23 So there are some actions that we have been
 24 putting on the table for a couple of years now regarding
 25 funding and the fact that certain actions have to happen

1 by the MPOs involved.
 2 Now, correct me if I'm wrong, but that's, I
 3 think, the steps that have to be taken.
 4 MR. OMER: Mr. Chair and Mr. Director,
 5 that's accurate. You know, a lot of it would depend on
 6 the specific types of language. It would depend on the
 7 funding source of those studies. But, you know, until we
 8 identify the funding for any future work, we can't commit
 9 to a timeline.
 10 MR. CHRISTY: Well, I would just suggest
 11 strongly that efforts be made to reach out to PAG to
 12 discuss funding sources for the EIS as soon as possible.
 13 MR. OMER: Absolutely.
 14 BOARD MEMBER: The EIS and what?
 15 MR. CHRISTY: The southern connectivity
 16 segment.
 17 BOARD MEMBER: Because you're not doing an
 18 EIS right now from Vegas to Phoenix.
 19 MR. HALIKOWSKI: No, sir, we are doing what
 20 is called a preliminary environmental linkage. It's a
 21 high-level look. And --
 22 BOARD MEMBER: Oh, yeah, that's what I would
 23 do. I wouldn't ask for --
 24 MR. HALIKOWSKI: That will be completed this
 25 summer.

1 MR. OMER: Yeah, Mr. Chair, I want to make
 2 one -- one clarification. The entire corridor from border
 3 to border is incorporated inside of the
 4 Planning/Environment Linkages document itself. So the
 5 area from Pat Tillman Bridge to the border of Mexico is
 6 all-inclusive inside of our Planning/Environmental
 7 Linkages document that's due out later this summer. July,
 8 I think is the date, so it includes the entire thing.
 9 MR. ROEHRICH: And, Mr. Chair, to be
 10 clarified, nothing moves forward on interstate -- future
 11 Interstate 11, at any segment of it, because there is no
 12 funding for any future studies.
 13 MR. CHRISTY: Well, there's been discussion
 14 of funding sources and problems with funding. And what
 15 I'm trying to suggest is there may be alternative funding
 16 available that I would think that the -- that it would be
 17 a very productive and positive thing to engage in
 18 discussion, just -- if nothing else, than to find out what
 19 they might be. And that's why I'm suggesting that we
 20 reach out to PAG as soon as possible, to see what PAG
 21 might have in its -- in its quiver. Is that right?
 22 MR. OMER: That nod was a yes, sir.
 23 MR. CHRISTY: Okay. Third point is will the
 24 study of the Southern Arizona Future Connectivity Segment,
 25 upon its completion, bring the southern Arizona segment to

1 the same level as the current studies being completed for
 2 the priority segments, i.e., Phoenix to Las Vegas.
 3 MR. OMER: Mr. Chair, I think the answer to
 4 that question is -- kind of goes back to the previous one,
 5 until we identify the specific funding source and the
 6 specific type of study that we'd be moving forward with,
 7 it's kind of moot at this point.
 8 We -- in my opinion, the entire study is --
 9 it has the Planning/Environmental Linkages document
 10 completed on it -- will be completed on it. How we move
 11 forward in the future, will dictate -- will be dictated by
 12 the amount of funding that's required, where we can
 13 identify the funding, and if we can identify the funding
 14 and what that specific type of future study should be.
 15 You know, I don't want to dance around it, if we're
 16 talking about Environmental Impact Statement for corridor,
 17 then we don't have any type of funding available for that
 18 type of project at all.
 19 MR. CHRISTY: So you -- there would be no --
 20 no attempts to bring it up to the same level as the other
 21 studies that are being made north of Phoenix.
 22 MR. OMER: Mr. Chair, I didn't say that.
 23 What I said is we don't have the funding
 24 identified for this time or the specific type of study
 25 identified.

1 We can have the conversations with all of
 2 our regional partners about specifically how the --
 3 collectively the state and those partners should move
 4 forward. But at this time, we don't have the funding
 5 identified. And that's -- you know, the 800-pound gorilla
 6 in the room. Until we identify that, that's a huge
 7 challenge for us as a department.
 8 MR. ROEHRICH: Mr. Chair, I guess this
 9 question does confuse me, and so I guess I'll ask it. It
 10 says the same level of current studies. Plural.
 11 There's only one study. That's the I-11
 12 Intermountain West study that goes from Nevada border to
 13 Mexico border. So when it says current studies, plural,
 14 did you -- did you feel there was some other study or the
 15 Department was looking at some other -- something other
 16 than --
 17 MR. CHRISTY: But is there studies being
 18 made in the Phoenix-to-Las Vegas corridor that are not
 19 being put on the same priority level as anything south of
 20 Phoenix?
 21 MR. OMER: Mr. Chair, we don't have anything
 22 scheduled after the completion of study in any other
 23 corridors. So we -- when this study is completed in July
 24 of this year, we have a schedule, we have no funding or
 25 anything identified for any follow-on studies.

1 MR. CHRISTY: Okay. Is the funding for the
 2 further study of the Southern Arizona Future Connectivity
 3 Segment identified in the ADOT budget?
 4 MR. OMER: I would say -- I would respond
 5 again, Mr. Chairman, not having any further funding
 6 identified in the current project program or any other
 7 mechanism for moving forward with any future studies for
 8 the Southern Arizona Connectivity Segment or any of other
 9 segments, (indiscernible) to say the entire corridor wraps
 10 up this July.
 11 MR. HALIKOWSKI: And, again I need a point
 12 of clarification. Are you talking about the ADOT
 13 operating budget, Mr. Chairman?
 14 MR. CHRISTY: Well, yeah, it would have to
 15 come out of operations or some -- or some type of funding
 16 that is available for this type of study.
 17 MR. HALIKOWSKI: Mr. Chairman, I don't have
 18 any excess budget in ADOT operations. As you recall in
 19 2009, the legislature over two years cut us by a hundred
 20 million dollars and has not increased our operating budget
 21 at all since then.
 22 So I don't know that you could utilize the
 23 ADOT operating budget.
 24 And I'd ask Mr. Omer, normally we don't pay
 25 for studies out of the operating budget.

1 MR. ROEHRICH: Mr. Chairman, Mr. Director,
 2 that's correct. The -- the planning -- if you remember
 3 the -- the graphs from Mr. Omer's presentation, it shows
 4 in there an amount of money every year that is programmed
 5 out of the five-year program for planning and development.
 6 That's where the funds for our studies for our development
 7 of projects come from. It does not come out of ADOT's
 8 operating budget, because that's a separate authorization,
 9 allocation, specifically for operation of the agency.
 10 The transportation program and all of its
 11 planning and design and development, right of away and
 12 everything else, (indiscernible), comes out of the
 13 five-year program.
 14 MR. OMER: That's accurate, Mr. Chair and
 15 Mr. Roehrich. The funding for all of our studies come out
 16 of two mechanisms: the five-year program that the board
 17 approves and has control over; or there's a planning
 18 budget which we used to fund this study.
 19 Now, that -- we don't have the funding
 20 available in our overall planning funds either to complete
 21 the next phase of the study, even if it would be eligible
 22 for that type of funding. And we would have to identify
 23 what the specific type of funding is or study is before we
 24 can make that commitment.
 25 MR. CHRISTY: I think if -- the reason why

1 these questions are coming up goes back to the original
2 issue several years ago when all of a sudden there was a
3 decree handed down that 3 million dollars was to be made
4 available to -- by ADOT to study the Phoenix-to-Las Vegas
5 corridor. And if we recall, that was when Mr. Flores at
6 the time raised objections, wondering what was going to be
7 taken out of what budget for that funding source.

8 My -- our questions, if they can do it for
9 that study, between Phoenix and Las Vegas, when we have no
10 ADOT five-year plan providing for that money, when there
11 is no money -- there was no more money then than there is
12 now, but suddenly, 3 million dollars becomes available for
13 that study, then that's why we are led to believe that
14 perhaps then there might be money available for these
15 other studies.

16 MR. OMER: Mr. Chair, I can address that.

17 If we can go back three years to rewind the
18 tapes, I think what the board would remember is when that
19 project was brought forward and talked about, the board
20 said, no, we needed to make sure that we -- the board had
21 the control of those programming funds. And we -- at that
22 point, that issue was dropped.

23 The study that we're working on today is not
24 funded out of the five-year capital program. The funding
25 that we're studying -- this one today is being funded out

1 of our statewide planning funds. We brought this back to
2 the board when we started the process. The board chair at
3 the time was very clear that he didn't want just a
4 specific area studied at all. He would like to see the
5 entire state of Arizona included in the I- -- the
6 Intermountain West Corridor study. So that's what the
7 Department did.

8 That is how we started out. The 3 million
9 dollars that you referred to, was not used at all. And
10 that -- and I'd make it very clear, the total amount of
11 funding that we've invested in this I-11 Intermountain
12 West Corridor study in partnership with the Nevada DOT on
13 the Arizona side is one million dollars. And it came from
14 our statewide planning funds.

15 MR. CHRISTY: Say that again.

16 MR. OMER: One million dollars. And it came
17 in -- and it came from our statewide planning funds. It
18 did not come out of the five-year program at that time.

19 Now, as we move forward in the future, our
20 limited amount of funds doesn't just include our
21 programming funds. It includes or planning funds as well.
22 I think there are 16 million dollars --

23 MR. CHRISTY: Let me just interrupt.

24 That -- for a minute. So funding did become available
25 through some section of the -- of the Department to

1 proceed with the study of that implementation between
2 Phoenix and Las Vegas.

3 MR. OMER: Well, Mr. Chair, it didn't
4 include the section from Phoenix to Las Vegas. It
5 included the entire state from border to border.

6 MR. CHRISTY: Okay.

7 MR. OMER: That's what we moved forward
8 with. It was a partnership with the Nevada DOT.

9 MR. HALIKOWSKI: But the source of funds was
10 not our operating budget.

11 MR. OMER: The source of funds was not
12 operating at all. It wasn't our five-year capital
13 program. It came out of our statewide planning funds.
14 That is --

15 MR. CHRISTY: Begs the question why can't we
16 go to the statewide planning funds to proceed with the
17 funding mechanisms that we needed to pursue these further
18 studies?

19 MR. OMER: Mr. Chair, we have the same
20 caveats in the planning funds as we do on our overall
21 capital program funds. We have limited resources.

22 Our statewide planning funds are not just
23 available for ADOT to do planning with; we also provide
24 statewide planning funds to every MPO and COG in the state
25 of Arizona for their ability to plan and operate as they

1 do today.

2 That's not something the Department has to
3 do. That's something that was always done. It is
4 completely discretionary.

5 But a major portion of our planning funds
6 are actually distributed directly to MAG, PAG, YMPO, Sun
7 Corridor MPO, FMPO, and as well as the COGs in the state
8 of Arizona. And I'm sorry, I left off Sierra Vista, but
9 we'll distribute --

10 BOARD MEMBER: Mr. Chair and Mr. Roehrich,
11 I -- how big of a pot is your statewide planning funds.

12 MR. OMER: Mr. Chair -- I'm sorry,
13 Mr. Chair, Mr. Roehrich, I think it's 16 million dollars.
14 It's actually line item in the program. You approve
15 our -- our planning fund on an annual basis. And it was
16 listed in my presentation today as well.

17 BOARD MEMBER: So Mr. Chair and Mr. Omer --
18 MR. OMER: -- 19 million dollars.

19 MR. ROEHRICH: And that's what I was going
20 to say. It is in the program. You said it's not in the
21 (indiscernible) program, but it's in the five-year
22 program.

23 MR. CHRISTY: Yes.

24 MR. ROEHRICH: Those are not separate pot of
25 funds other than what has been identified. Out of that 19

1 million, how much gets distributed approximately to the
 2 locals and how much to (indiscernible).
 3 MR. OMER: I can bring the exact number --
 4 (Simultaneous conversation).
 5 MR. OMER: I'm thinking it's about 50
 6 percent, to tell you the truth.
 7 MR. ROEHRICH: So Mr. Chair, Mr. Omer,
 8 finding a million dollars in that was difficult at the
 9 time that we did it when we did the study. But we agreed
 10 to do that in order move forward, because we wanted to
 11 take advantage of the designation as well as build a case
 12 for the extension of a corridor all the way to the border.
 13 Moving forward, we're talking about tens of
 14 millions of dollars doing an EIS. That -- your subprogram
 15 for the planning funds could not support and sustain that
 16 type of a study.
 17 MR. OMER: Right. And I would add one thing
 18 to that and be more specific. My planning funds would not
 19 be eligible to be spent on any type of engineering or
 20 environmental work beyond planning. There's a subtle line
 21 where it -- where planning stops and preliminary
 22 engineering, development, and operations come -- come into
 23 place. We've taken the planning funds in this instance
 24 and used it on the planning (indiscernible) where we
 25 identified where the corridors.

1 But we have the same federal requirements
 2 over our funds in planning as you have in I -- on a
 3 construction site. You can only use funds where they're
 4 appropriate and where they're approved at. And this would
 5 not be an eligible funding source to move forward with an
 6 EIS out of planning funds.
 7 MR. CHRISTY: Well, I think you've given the
 8 board a sense of the situation from the Department's
 9 standpoint. And I have to commend you for standing there
 10 and answering questions. And it's very much appreciated.
 11 I think it may possibly prompt some more
 12 questions. And I think this mechanism to be developed of
 13 any questions that do develop prior to a board meeting is
 14 to present them in a letter form. You've been very
 15 helpful and informative.
 16 It's particular point, I think you've --
 17 MS. BEAVER: Mr. Chairman? I just want to
 18 ask one thing.
 19 Is it possible with regard to funding,
 20 specifically the state legislature, could they designate
 21 funds specific for this? Something outside the scope of
 22 the transportation department? If the state legislature
 23 was wanting to see this from border to border?
 24 MR. HALIKOWSKI: Mr. Chairman, it's very
 25 difficult to predict what the state legislature will do or

1 not.
 2 But let me say this, the state legislature,
 3 except for one time that I can remember, has never
 4 provided general funds to the Department. So basically
 5 what the state legislature does when they prepare ADOT's
 6 budget is they appropriate state monies coming to ADOT
 7 that are generated mostly by gasoline and vehicle license
 8 taxes.
 9 So unless they pull it from ADOT's budget
 10 somewhere else, i.e., construction or operations which I
 11 think would probably be problematic, given some of the
 12 hurdles we're facing, but I don't really envision them
 13 providing general funds for this. I'm not saying it's
 14 impossible, but they have not historically ever done that.
 15 MR. CHRISTY: Mr. Rogers.
 16 MR. ROGERS: I just want it on the record
 17 here, and I appreciate all you folks that spoke here from
 18 southern Arizona.
 19 And I want you to know that as far as I'm
 20 concerned, the way I see it, this is the logical way for
 21 it to go. And unless somebody comes up with a better
 22 plan, but I don't see how they can. But I think what I'm
 23 going to look at is when that plan comes in the end of the
 24 summer and if it doesn't include it, then we all need to
 25 come together and figure out a way to get a plan done from

1 Phoenix to Nogales.
 2 That's the way I see it. Let's wait until
 3 that plan comes in. Let's see what they come up with.
 4 And then let's react. And you'll certainly have my
 5 support, and I -- because I see it -- I see it as the
 6 logical way. I'm sitting over on the eastern end of the
 7 state, my people. What good is it going to do me if we
 8 put it over on the west side or if I put it -- we put it
 9 over on the west side, what good's it going to do
 10 Ms. Beaver here.
 11 So the logical way for everybody to benefit
 12 is to go right where it's going -- or what we talked about
 13 and what you're proposing.
 14 So I -- I say let's wait until that plan
 15 comes in. Then let's react.
 16 MR. CHRISTY: Well, I appreciate your
 17 comments and your support very much.
 18 I do have to just acknowledge one thing that
 19 kind of leads to a certain anxiety level from those of us
 20 in the southern Arizona and I am not going to go into
 21 names or places, but just to let the Department know that
 22 there have been instances where Department staff at
 23 certain various meetings, have made statements, one in
 24 particular being that anything south of Phoenix regarding
 25 I-11 or the intermountain connectivity is, quote, off the

1 table.

2 We hear those rumors, and there are folks

3 from southern Arizona who heard personally those rumors at

4 those meetings. And this is why we keep coming back

5 asking for reassurance, reassurance, reassurance,

6 reassurance, yet at various and sundry meetings across the

7 state, based on this -- on this topic, ADOT staffers have

8 made statements contrary to it.

9 MR. HALIKOWSKI: Well, Mr. Chairman, if you

10 can provide me the names of those staffers, I will ensure

11 that they are completely straightened out and take

12 appropriate action, because as we've said here, we are

13 studying this issue from one end of the state to another,

14 and we're trying to make sure that we identify the purpose

15 and needs to meet the terms of that study, and as I have

16 said for over two years now, our intention has been to

17 keep rolling this forward, because there's lots of support

18 out there for this idea, and we did not want a break and

19 do not want a break between the preliminary environmental

20 linkage and rolling into the full-blown EIS.

21 However, we've also said that folks are

22 going to have to come together in a partnership, because

23 we are going to need to bring all financial guns to bear

24 if we're actually going to complete this. ADOT does not

25 have the resources on its own, either to compel Congress

1 or anyone else to provide the funding in order to

2 accomplish this.

3 MR. CHRISTY: Well, we pretty much devoured

4 this agenda item.

5 Any further questions or comments from the

6 board? Any closing observations or -- Mr.

7 MR. OMER: Mr. Chair, I was going to say,

8 I'd like to move on the PPAC items at your pleasure.

9 MR. CHRISTY: That would be fine, if there's

10 no objection to going on to the next agenda item, we will

11 do so.

12 And that is Mr. Omer's agenda.

13 MR. OMER: Mr. Chair, thank you.

14 This month we did not have any consent

15 agenda items from the PPAC agenda. And we also do not

16 have any airport items. So all the specific items will be

17 project modifications and new projects.

18 Our project modifications are Items 8a, as

19 in "alpha" through 8q as in "queen." We can take those

20 independently, or we can take those all together at the

21 board's discretion, Mr. Chair.

22 MR. CHRISTY: Members of the board wishing

23 to pull one of those from the project modifications?

24 Seeing none, a motion to approve the project

25 modifications 8a through 8q.

1 BOARD MEMBER: So moved.

2 BOARD MEMBER: Seconded.

3 MR. CHRISTY: Seconded.

4 STAFF MEMBER: Who seconded? Wait.

5 BOARD MEMBER: I --

6 STAFF MEMBER: Okay.

7 BOARD MEMBER: Second.

8 STAFF MEMBER: All right. I got it. Thank

9 you.

10 MR. CHRISTY: Proposed? Same sign. Staff,

11 the new projects.

12 MR. OMER: Mr. Chair, the new projects are

13 Items 8r as in "Robert" through 8 alpha alpha. And we can

14 take those independently, or we can pull any of those

15 items, or we can take those together. It's your pleasure.

16 MR. ROGERS: Mr. Chair?

17 MR. CHRISTY: Mr. Rogers?

18 MR. ROGERS: I would like to pull 8y, 8a,

19 and 8aa. And I would like to look into that a little bit

20 further before we approve those.

21 MR. CHRISTY: All right. For motion to

22 approve new projects which would be 8r through 8y?

23 MR. OMER: X, I'm sorry.

24 MR. CHRISTY: X, yes, correct.

25 Is there a motion to do so?

1 MR. ROGERS: I'll (indiscernible) that

2 motion.

3 MR. CHRISTY: Motion by --

4 MR. CUTHBERTSON: I'll second.

5 MR. CHRISTY: Seconded Mr. Cuthbertson to

6 approve projects 8r through 8x.

7 All in favor?

8 Opposed?

9 Mr. Rogers?

10 MR. ROGERS: Okay. On 8y, 8a, and 8aa, I

11 just have some questions on -- I would like the ability to

12 take this coming month and look at with some of our local

13 people. This is in the area where I reside, and I have

14 some questions on it before we go forward with it.

15 If you guys would allow me to do that, I'd

16 appreciate that.

17 MR. OMER: Mr. Chair, I guess, from the

18 Department's point of view, these projects are actually

19 just (indiscernible) so if we pull them off the -- the

20 agenda, we can speak on them independently. These three

21 projects collectively are a result of wildfires that

22 occurred. And these three projects specifically are

23 emergency-funded projects that are funded 5.7 percent of

24 state funds and 93.3 percent --

25 MALE SPEAKER: 94.3.

1 MR. OMER: 94 (indiscernible) like 94. I
2 can't do math while I'm talking and walking.
3 94.3 percent of federal funds. If -- I
4 guess the one caveat that I would say is this project was
5 identified as a need by the Department to replace the
6 fencing after the fires. And the funding that's been
7 identified cannot be used at any other location. So the
8 funding would specifically go to just these three
9 individual projects at these three individual locations.
10 Just for clarification.
11 MR. ROGERS: Okay. Let -- let me,
12 Mr. Chair, if I can, please.
13 For -- for the board's benefit here, this is
14 to replace the right-of-way fencing. I drive by this all
15 the time. Quite frankly, you've got a few stakes burn up.
16 And we're going to spend 6 million -- is it almost 6
17 million dollars, Scott? To replace some burned-up stakes.
18 Now, there are some areas where it burned hot and the wire
19 was probably -- pardon me?
20 MR. OMER: Mr. -- I'm sorry to interrupt,
21 Mr. Chair, Mr. Rogers, yes, I think it's 3.7, 3.8 million
22 dollars total for the three projects combined. 1.1, 2.0,
23 and 667,000 --
24 MR. ROGERS: Okay. All right.
25 All right. But anyway, my concern is is I

1 know that from -- from the -- from Eagar to the
2 (indiscernible) turn-off, for example, is about 11 miles.
3 All that was done in there was the grass was backburned.
4 And that's 1.1 million dollars we could spend on a new
5 fence, on the right of way there. I've got some heartburn
6 there.
7 I'm know from -- from Eagar to Alpine,
8 probably 80 percent of it, once again, is backburned,
9 probably grass. Maybe you got two stakes burned up. It's
10 not going to affect the wire. I got some heartburn with
11 that one.
12 Now, the one south of Alpine, I don't know.
13 I'd have to look at that one, because that was -- there
14 was some hot fire in there.
15 But, you know, to me, I -- I -- I don't care
16 if you tell me, Mr. Omer, that we can't use this money
17 anywhere else. This is money that's been given to us
18 because of emergency funds. This is taxpayer money. And
19 I can't in good conscience approve this.
20 I would like the opportunity to go look at
21 this. I would like your people to take and meet me so we
22 can -- they can show me where this fence needs be
23 replaced.
24 So that's -- and you know what? If they can
25 show it to me, fine, I'll come back and recommend all of

1 you can vote on it. But at this point, I certainly am not
2 going to vote for it. I would encourage you not to
3 either.
4 MR. ROEHRICH: Mr. Chair, Mr. Rogers, if I
5 could, I can -- I can fully understand, because we talked
6 earlier as well, your feelings in regarding to the
7 specific issue and these -- and these fence projects.
8 I do want to point out a couple of things,
9 though, that from ADOT's perspective, the agency
10 responsible for the safe operation of our roadways, when
11 our fences are damaged and even if there's breaches into
12 limited areas, not the whole length, and if you will, you
13 know, maybe the whole length of fence wasn't the --
14 impacted or negatively impacted by the fire or the
15 activity. But when there is a breach or failure in that
16 fence and cattle, horse, anything, kind of -- that the
17 fence was meant to keep out, wanders into the roadway and
18 there is an accident, our liability is a hundred percent.
19 There's no argument for that, because we did not
20 positively control our right of away. And we lose that
21 every time.
22 So one is a safety issue. It is a liability
23 issue.
24 But the second issue for our districts out
25 there is they -- as we've all been talking about today on

1 a number of issues, we have limited funding in all
2 aspects, whether it's operating budget, whether it's
3 maintenance budget, whether it's construction budget.
4 So here's an opportunity where stretches of
5 fence -- and maybe not the whole stretches -- were
6 damaged. But if -- if we don't go in and replace the
7 whole stretch and the maintenance folks have to go out
8 there and patch and try to keep it up, standing up and
9 keep it whole, piece at a time, it's using up maintenance
10 dollars we can put someplace else. Federal government
11 recognizes that there's a safety issue and liability issue
12 and that it was damaged as part of a federally recognized,
13 natural event that qualifies. So this is an opportunity
14 for the Department to go in there and correct deficiency,
15 whether it's the whole length or it's pieces or whatever,
16 but we go in there and we correct a deficiency that, one,
17 we don't have to -- to deal with from a maintenance
18 perspective and use those other precious dollars. Also
19 ensure that it's safely controlled of access so we can
20 maintain the safety, again, to the best of our abilities
21 for the roadway. And it helps protect our liability
22 through that area.
23 Whether, arguably, you feel that's -- it's
24 deemed a worthy effort for those funds or not, and I can
25 fully respect everybody's personal opinion on that, I also

1 respect the professionalism of our maintenance people out
2 there, and I guess the people out there determined this is
3 a needed project, and that is why it's taken forward. We
4 don't spend money frivolously just because we think we
5 have it. We spend it at a time where we think we need it,
6 when the opportunity arises for us to use it.

7 So I'll ask you to maybe give some
8 consideration for that as you decide whether you pull
9 these agenda items or to take action on approving them at
10 this point in time.

11 MR. CHRISTY: Mr. Rogers?

12 MR. ROGERS: Mr. Roehrich, I grew up in the
13 ranching business. I know when a fence is a good fence
14 and when it's not a good fence. Okay. And I can tell you
15 that. When it comes to fencing, I'm as professional as
16 anybody you got on your staff, so ...

17 But I will tell you this, I am not asking
18 you to put these off permanently. I'm asking you to give
19 me a month on it. Let me go take a look at it with your
20 people. That's all I'm asking for. Then if it's -- if
21 it's something that needs to be done, I'll come back and
22 recommend to all of you that we do it. That's all I'm
23 asking for. I'm not asking you to -- to throw it in the
24 trash can and forget it. That's not what I'm --

25 MR. CHRISTY: Could that be accommodated,

1 Mr. Omer?

2 MR. OMER: Mr. Chair, Mr. Rogers, for the
3 Department, we don't have a problem following the board's
4 recommendation. We, as a staff, we made our
5 recommendation through the priority programming committee
6 about these projects. If the board chooses to pull these
7 and give us direction to -- for the staff to meet with
8 Mr. Rogers at these locations, I'll take that back to our
9 deputy director of transportation or Ms. Toth, ask her to
10 coordinate those issues.

11 Our preference is -- well, you know, we made
12 our recommendation. The board's choice is to approve
13 these today or not.

14 MR. CHRISTY: Would a motion at this time be
15 in order?

16 MR. HALIKOWSKI: Yeah, well, if you pull
17 them, though --

18 MALE SPEAKER: Require a motion?

19 MR. SELLERS: Mr. Chairman? Can the items
20 just be continued to our next meeting?

21 MR. ROEHRICH: Mr. Chairman, so that is what
22 I think we would do is since you don't action them,
23 they've been pulled off. Right now, they've not been
24 actioned. I think the issue, they just be referred -- you
25 didn't action them, so we carry them to the next -- to the

1 next meeting.

2 MR. CHRISTY: Thank you, Mr. Sellers.

3 MR. ROGERS: And, Mr. Chair, one other
4 point. These don't come up. They're not advertised.
5 They're advertisement date is not until June 19th. So we
6 do have some time.

7 MR. CHRISTY: If that's the will of the
8 board, then we'd like to follow the recommendation of
9 Mr. Rogers through Mr. Sellers' suggestion that it be --

10 MR. ROEHRICH: Deferred.

11 MR. CHRISTY: Deferred.

12 Now, where are we? Is that it, as far as
13 the state -- okay.

14 We'll move on to the state engineer's
15 report. And, Ms. Toth, you've never looked lovelier.
16 (Laughter).

17 MR. HAMMIT: Mr. Chairman, I -- I'm filling
18 in for Jennifer Toth. My name is Dallas Hammit. I'm a
19 senior deputy state engineer for development.

20 Real quickly, the State Engineer's report,
21 we have 95 projects under construction currently at a
22 total value of about 713 million dollars. Through the
23 month of January, we've completed 12 projects are
24 finalized totalling just under 102 million dollars. And
25 year-to-date, we have finalized 96 projects.

1 That completes the State Engineer's report.

2 Any questions?

3 MR. CHRISTY: Any questions of the state
4 engineer?

5 Hearing none, we'll move on to construction
6 contracts.

7 MR. HAMMIT: Thank you, Mr. Chairman. And
8 thank you for approving the five projects in the
9 consent -- consent agenda.

10 We have two projects that need a
11 justification. Both are local projects. The first one is
12 in the City of Surprise. This was a ITS project or
13 putting cameras to help with traffic monitoring.

14 As we reviewed the bids, we saw that the
15 contractor, in discussion with them, they thought they
16 could get better production, which decreased the labor,
17 and then (indiscernible) the community station module,
18 they get better pricing than we figured. So it did come
19 in 25 percent under. We do recommend approval to Roadway
20 Electric for 369,869 dollars.

21 MR. CHRISTY: Mr. Sellers, I believe this is
22 in your district. Do you have any comments on this
23 particular one?

24 MR. SELLERS: No, I think that this has met
25 with the MAG approval. So I have no problem.

1 MR. CHRISTY: The chair then would entertain
2 a motion for approving the construction project Item 11a
3 as presented.
4 MR. ANDERSON: So moved.
5 MR. CHRISTY: There's a motion. Is there
6 second?
7 MR. ROGERS: Second.
8 MR. CHRISTY: There's a second. Motion made
9 by Mr. Anderson, second by Mr. Rogers to approve Item 11a
10 as presented.
11 Discussion?
12 Hearing none, all those in favor of the
13 motion signify by saying aye.
14 Opposed?
15 Hearing no opposition, the motion carries.
16 We'll move on to Item 11b.
17 MR. HAMMIT: Mr. Chairman, this project is
18 in the City of Coolidge. This is a pavement preservation
19 and sidewalk reconstruction. Again, a local project.
20 Again, when we discussed this with the contractor,
21 especially on the removal items, they thought they could
22 do it much faster than we believed they could. So they
23 saw a big savings in that. Also in their negotiations for
24 materials, both in asphalt and aggregate base, they get
25 better pricing than we used in our estimate. We do

1 believe we have a good bid and would recommend approval of
2 the Combs Construction for 1.578,802 million dollars.
3 MR. CHRISTY: Who is our district board
4 representative?
5 Mr. Anderson, do you have any questions or
6 observations on this particular item?
7 MR. ANDERSON: There's no questions that I
8 have, so I will move for approval on 11b.
9 MR. CHRISTY: There is a motion to move --
10 to approve Item 11b. Is there a second?
11 MR. CUTHBERTSON: Second.
12 MR. CHRISTY: There is a second, a motion
13 made by Mr. Anderson, second by Mr. Cuthbertson, to
14 approve Item 11b as presented.
15 Any discussion?
16 Hearing none, all those in favor of the
17 motion, signify by saying aye.
18 Opposition?
19 Hearing none of that, the motion is
20 approved.
21 This concludes the contracts.
22 MR. HAMMIT: Yes, sir.
23 MR. CHRISTY: And thank you for your
24 presentation.
25 I'll move on to Agenda Item 11, the upcoming

1 board meetings and public hearing.
2 Mr. Roehrich?
3 MR. ROEHRICH: Mr. Chair, at the study
4 session earlier this month, we discussed the number of
5 public hearings that we would -- that the board would like
6 to conduct this year. And we -- I guess the board at that
7 time had indicated that they would like to be go back to a
8 three location -- a three public hearing schedule. And
9 those traditionally have been in northern Arizona, central
10 Arizona, and southern Arizona.
11 By our board location and meeting location,
12 we do not have a northern Arizona location that would be
13 completed -- that would have been scheduled for a public
14 hearing prior to the June acceptance of the -- or
15 potential adoption of the five-year program.
16 So the recommendation, our discussion at
17 that time, what I'm proposing today is that the board look
18 at changing the location of the May 9th board meeting and
19 the June 13th board meeting and just swap those two to
20 where the May 9th meeting will not be in Flagstaff, and we
21 will conduct a five-year public hearing at that time in
22 conjunction with the board meeting. And then in
23 June 13th, we will go to Willcox, the board will go to
24 Willcox, and that's where they will adopt the program.
25 So in consideration of the -- holding three

1 public hearings in conjunction with board meetings for the
2 tentative five-year program, the board -- the staff
3 recommends that the board now move the meeting from
4 May 9th to Flagstaff and June 13th to Willcox.
5 MR. CHRISTY: Questions of Mr. Roehrich?
6 Ms. Beaver?
7 MS. BEAVER: Well, I'd like to make the
8 motion for this change. But I would just also like to
9 note that the reason it was changed from May to June had
10 to do with NAU's graduation falling at the same time and
11 lodging and logistics and things like that.
12 So if we're going to do this -- if it is
13 approved, that all needs to happen quickly and --
14 because --
15 STAFF MEMBER: I've got a call in to
16 Williams, to see about getting lodging there.
17 MR. ROEHRICH: Yeah, Mr. Chair, Ms. Beaver,
18 we're looking at -- the facilities obviously are available
19 because it's the city hall, and those aren't affected by
20 the -- the graduation.
21 (Simultaneous conversation)
22 MR. CHRISTY: Does NAU have any graduates?
23 MR. ROEHRICH: But as Ms. Trimmer said, we
24 are going to look -- the lodging might not be in
25 Flagstaff. We may have to go a little distance in one of

1 the surrounding communities or to -- to make it function.
 2 We'll look at as close as possible.
 3 BOARD MEMBER: -- Flagstaff? I know we
 4 usually have one there.
 5 MR. HALIKOWSKI: I believe there's a Boy
 6 Scout camp on --
 7 MR. ROEHRICH: There is also Fort Tuthill
 8 area, to see if those cabins at Fort Tuthill are
 9 available.
 10 We will work on lodging issue. And we've
 11 still got a little bit of time, Mr. Chair. If we run into
 12 a problem where we absolutely can't find lodging, then
 13 maybe we do look at a different location, one, maybe in
 14 that northern -- northern region, but maybe move to a
 15 different city, something along I-40 or something easily
 16 accessible.
 17 But for now, we think Flagstaff is going to
 18 make it work.
 19 MR. CHRISTY: Further questions?
 20 The chair will entertain a motion to change
 21 the meeting dates as presented by staff.
 22 MS. BEAVER: So move.
 23 MR. CHRISTY: Motion. A second?
 24 MR. ROGERS: Second.
 25 MR. CHRISTY: Motion by Ms. Beaver.

1 Seconded by Mr. Rogers to change the meeting dates
 2 accordingly --
 3 MR. ROEHRICH: Change the meeting locations.
 4 MR. CHRISTY: Excuse me. Thank you.
 5 Meeting locations as presented by staff.
 6 Discussion?
 7 Hearing none, all those in favor of the
 8 motion, signify by saying aye.
 9 Opposed?
 10 Hearing no opposition, the motion carries.
 11 We changed the meeting locations.
 12 And the final item is suggestions for future
 13 agenda items.
 14 Any board member want -- at this time want
 15 to --
 16 MR. CUTHBERTSON: Mr. Chair.
 17 MR. CHRISTY: Mr. Cuthbertson.
 18 MR. CUTHBERTSON: I think -- I think I could
 19 probably benefit from a better understanding of how the
 20 funding and the Casa Grande Accord gets distributed. And
 21 I don't -- you know, I could -- I could do that probably
 22 individual with one of the staff members. But I don't
 23 know if it would be something that the -- that we'd want
 24 to have, just for information only on a future board
 25 meeting, or if not I'll just proceed on that individually.

1 MR. CHRISTY: My personal feeling is I think
 2 that the board -- or the staff would be more than willing
 3 to engage in that conversation with you one on one, and it
 4 may not be necessary to put it on the agenda, unless --
 5 BOARD MEMBER: -- study session too.
 6 MS. BEAVER: Well -- and with this -- excuse
 7 me, Chairman, but with a study session coming up in May, I
 8 don't know, would that be appropriate time maybe? We
 9 could just --
 10 MR. CUTHBERTSON: It would be fine for me.
 11 I just --
 12 MS. BEAVER: I think if the board -- the new
 13 ones --
 14 (Simultaneous conversation)
 15 MR. CUTHBERTSON: I think I understand the
 16 basics of it, but I probably don't understand some of the
 17 finer points.
 18 MR. CHRISTY: We'd be more than willing to
 19 accommodate it as an agenda item, if that's the desire of
 20 the board.
 21 MR. CUTHBERTSON: Well, certainly I think I
 22 could gain something from that presentation as well, but I
 23 don't necessarily want to subject the whole board to
 24 something --
 25 MR. CHRISTY: I think it is something that

1 the staff is very able to accommodate.
 2 MR. HALIKOWSKI: We would be very happy to
 3 walk through the Casa Grande Resolve.
 4 MR. CHRISTY: So if we could put that as an
 5 agenda item, that would be great.
 6 Any other --
 7 MR. ROEHRICH: Mr. Chair, I'm sure that
 8 would be a study -- that would be a study session item.
 9 Not a regular board meeting, but we put that in a study
 10 session.
 11 I mean, how soon did you want it? Because
 12 May is -- is May fine?
 13 BOARD MEMBER: May's fine.
 14 MR. ROEHRICH: Okay.
 15 MR. CHRISTY: Any other suggestions?
 16 The chair would entertain a motion to
 17 adjourn.
 18 BOARD MEMBER: So move.
 19 MR. CHRISTY: There's a motion, second to
 20 adjourn.
 21 All those in favor say aye.
 22 Opposed?
 23 (The meeting adjourned.)
 24 * * *
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I, AMY E. WEAVER, do hereby certify that the
145 pages contained herein constitute a full, accurate
transcript, from electronic recording, of the proceedings
had in the foregoing matter, all done to the best of my
skill and ability.

SIGNED and dated this 6th day of March,
2014.

/s/

Amy E. Weaver - Transcriber

MEETING ADJOURNED 12:25 P.M. MST

Stephen Christy, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

MINUTES
STATE TRANSPORTATION PUBLIC HEARING
9:00 a.m., Friday, March 14, 2014
ADOT Administration Building Auditorium
206 S. 17th Avenue
Phoenix, AZ 85007

Pledge

The Pledge of Allegiance was led by Joe La Rue.

Roll call by Board Secretary Mary Beckley

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

Absent: William Cuthbertson

Opening Remarks

Chairman Christy welcomed everyone present for the first public hearing on the Tentative Five-Year Transportation Facilities Construction Program.

Call to the Audience

The following members of the public addressed the Board regarding the five year plan:

1. Terry Nolan, Mayor/Town of Dewey-Humboldt, re: consideration of completion of extension of 89A.
2. Jeanne Kentah, Chairman/Mohave County Transportation Commission, re: Vanderslice Road project in Mohave Valley/Bullhead City.
3. Steve Moss, Supervisor/Mohave County, re: Vanderslice Road improvement project
4. Craig Brown, Supervisor/Yavapai County, re: thank you for including 89S project into the five-year plan.
5. Christian Price, Mayor/City of Maricopa, re: SR 347 overpass
6. Mike Willett, Yavapai County/Assistant Public Works Director, re: requested SR89 from Deep Well Ranch Road to SR 89A be placed back into the five year program.
7. Rudy Kolaja, re: lack of system design and management
8. Chris Bridges, Administrator/CYMPO, re: continue with the SR 89 project
9. D. D. Barker, re: recommends holistic system
10. Serena Unrein, AZ Public Interest Research Group, re: ped/biking in five-year plan; area needs economic competitive options for transit
11. Andrew Pedro, Akimel O'odham Youth Collective, re: opposes South Mountain freeway

PUBLIC HEARING

ITEM A: Overview of the Tentative FY15-19 Transportation Facilities Construction Program – Scott Omer

Scott addressed the Board and thanked the public audience in attendance that came to listen to the discussion about the tentative five year plan.

P R O C E E D I N G S

(Excerpted proceedings: Five-year plan)

MR. CHRISTY: This concludes the public comments at this meeting for the five-year plan.

And at this point, we will continue with the presentation of the five-year plan from our assistant director of multimodal planning, Mr. Scott Omer.

MR. OMER: Thank you, Mr. Chair, Members of the Board, public, and the audience.

So pleased to get the public meetings for this year's five and (indiscernible) construction programs started. This is the first of three meetings that we have across the strait [sic] -- the state to talk about our tentative five-year construction facilities program. And we do this every year. Our meetings are held in March, April, or May traditionally. And we try to have in those Phoenix, the Phoenix area, the Tucson area, as well as northern Arizona. So today is the first of our public information meetings.

So what we'll talk about today is general background about our five-year program and an overview of our asset conditions. We'll do a presentation on the State Transportation Board's Tentative Five-Year Program, the ADOT six- to ten-year highway development program.

MR. CHRISTY: Excuse me, Mr. Omer. Can everybody hear okay?

Okay. Thank you.

MR. OMER: The PAG ten-year program, the MAG ten-year program, the State Transportation Board's airport program, and then next steps.

So we develop our five-year program annually with -- in collaboration with the State Transportation Board. The ADOT -- different ADOT divisions, including ITD, finance, and MPD, with our regional partners as well. We have to demonstrate how our federal and state tax dollars are going to be spent (indiscernible) for the next five years. You do approve this on an annual basis. The fiscal year starts July 1st of each year. And we must be fiscally constrained for the five-year program. And then our development program is financially constrained.

Our long-range transportation plan was adopted by the board in 2010. It did have a recommended investment choice. Based on our limited amount of revenues that we had available for our capital program, we did come out with a recommended investment program on how we should be programming out our limited -- limited amounts of transportation revenue. And in that long-range plan, we said that about 34 percent of our funding should be programmed for preservation of the system; 29 percent

1 for modernization; and 27 percent for expansion of the
2 system.

3 However, from 2006 to 2013, when we include
4 the MAG and PAG regions, we do have a 70 -- 76 percent of
5 our total program in expansion.

6 Now, I will clarify that, you know, the
7 majority of that does actually occur in the MAG
8 (indiscernible) program, so it does look like it's skewed.
9 But overall the statewide level is typically about 70 --
10 76 percent of our total federal state funds available in
11 expansion of the system.

12 Every year our Resource Allocation Advisory
13 Committee, actually identifies the total amount of funding
14 available for distribution across the state of Arizona.
15 And this is called the RAAC committee. And then we look
16 at the fifth year of program, which this year was FY2019,
17 and we identify the total amount of funds available for
18 distribution. This year, the chief financial officer told
19 us we had a 477 million dollars roughly available for
20 distribution. And then we break that out among the MAG
21 region, the PAG region, and Greater Arizona. That's
22 commonly referred to as the Casa Grande Resolve or Casa
23 Grande Accord, such that 37 percent of all funding should
24 be programmed in the MAG region, 13 percent in the PAG
25 region, and 50 percent in Greater Arizona.

1 As you can see here, we have that programmed
2 out with the total amount of projects available in each
3 one of the regions, total 477 million dollars.

4 So I'd like to talk to you a little bit
5 about our asset conditions. We do feel it's vitally
6 important to take care of our existing transportation
7 assets. We -- our current value of our -- all of our
8 state highway system is about 18-and-a-half billion
9 dollars. And without really committing to preserve the
10 system, it would cost us well over a hundred million
11 dollars to replace it in the future.

12 We do have a choice, though. We can spend
13 about a dollar now on preservation of the system or
14 somewhere between 6 and 14 dollars to replace that in
15 future. This actually was a number that came out of
16 the -- the 6 to 14 dollars came out in an NCHRP report,
17 742 -- at least in 2012, I believe. It says that's about
18 the value of what preservation versus replacement of the
19 system would cost us. So we do feel we need to make a
20 strong effort on preserving the overall transportation
21 system itself.

22 Preservation does save us money. And in
23 2010, as a research study done right here at the Arizona
24 Transportation Research Center, which is here in ADOT, of
25 course, it did say and identify that customers really did

1 feel we should be focusing on performance measures and
 2 specifically on making sure that we're maintaining our
 3 current transportation system in a state of good repair;
 4 that should be a very high priority for the State.

5 So we either pay now or pay much later;
 6 that's where our message is.

7 In addition to that, MAP-21 specifically
 8 addresses system performance. National performance
 9 measures are currently being established with the first
 10 performance measures (indiscernible) released this week
 11 on -- on transportation safety. The State will follow
 12 along with targets, and then eventually our entire program
 13 has to be a performance- and risk-based approach to
 14 transportation planning and programming. That's what the
 15 MAP-21 requires and our P2P process that I (indiscernible)
 16 months ago, is our avenue (indiscernible) that position.

17 What we want to make sure that we're not
 18 doing is looking at a worst-first approach to preserving
 19 our system. This is the Ash Fork Draw tunnel bridge.
 20 That's my joke.

21 (Simultaneous conversation)

22 MR. OMER: There's no drawbridges in
 23 Arizona. So that's the Ash Fork Draw bridge or I can say
 24 that bridge at Ash Fork Draw. So these are some specific
 25 slides of the Ash Fork -- on Ash Fork on I-40 where we did

1 have to take some extreme measures and close most of the
 2 bridge because of some issues with the pavement, we had to
 3 make sure you couldn't (indiscernible) it.

4 This next slide is the Hell's Canyon
 5 bridges, again, where there are locations in the process
 6 where we do have concerns with the conditions of our
 7 pavement in our bridges. This is the I-10 Cienega Creek
 8 bridge, as well as the US-191 bridge in Sanders.

9 Another high area of concern for us, the
 10 I-15 bridges. And the I-15 River -- Virgin River Bridge
 11 Number 1 in the past couple of years, we continue to have
 12 cracking in the link, the cracks have continued to expand.
 13 Areas where we previously repaired some of the cracking
 14 has started to develop new cracks. And in general, we
 15 have to make sure that we're taking care of this
 16 construction. And also if there's (indiscernible) on the
 17 Virgin River bridge area on I-15.

18 Part of the reason why is we look at the
 19 overall age of our bridges and our infrastructure itself,
 20 there is -- the vast majority of our bridges have been
 21 built prior to the 1960s. It's not the vast majority, but
 22 about 48 percent of all the bridges were built prior to
 23 1960. And the overall life expectancy of a bridge, the
 24 original design life is generally 25 years -- or, I'm
 25 sorry, 50 years. And we've reached that 50-year plateau

1 now.

2 However, Arizona is lucky that we do have a
3 good preservation system. We have maintained our bridges
4 the best we can. We have extended the life by having
5 plans and programs for rehabilitation -- rehabilitation of
6 bridges when we can. We have extended the life. But we
7 do have concerns that we will get to the point eventually
8 where we cannot just continue to preserve some of these
9 infrastructures. We'll have to have a much more detailed
10 replacement (indiscernible) bridge decks and those things.
11 And that is a concern for us as a department.

12 We're also losing ground on our pavement
13 conditions. You can look on the left-hand side of the
14 screen. That's our pavement conditions on the interstate
15 systems. And we do a fairly good job of maintaining our
16 preserve -- or system on the interstate itself. It is a
17 high area of concentration for us where we do make that
18 our highest priority.

19 But if you look on the right-hand side of
20 the screen, the non-interstate pavement conditions have
21 really deteriorated in the past because we don't have
22 sufficient revenues available and sufficient funding
23 identified for preservation of our entire system. We have
24 preserved the interstates very well, but the rest of the
25 system has suffered, as many of you, you live in rural

1 Arizona and you've seen it yourself.

2 So as we continue to look at forecasting out
3 of our pavement conditions (indiscernible) the future at
4 the current spending levels, the interstates will be below
5 where we'd like them to be, but our non-interstate
6 conditions in '25 will be very poor, to say the least.

7 If you look at how much it will cost us to
8 preserve the system versus rehab and replace it, this is
9 an order of magnitude. You shouldn't put a dollar sign
10 behind any of these. But NCHRP Report 742 published last
11 year did say it's an order of magnitude. You know, you
12 can preserve for a small amount. You can rehab your
13 system for (indiscernible) an increase. But it takes you,
14 to reconstruct your system, is, you know, four or five
15 times the total amount to reconstruct your system versus
16 what it would cost you to -- I'm sorry, about 10 times
17 more to reconstruct it versus what we need to preserve it
18 in the first place.

19 What we're recommending is that we actually
20 increase our funding for preservation over the life of our
21 program, not only our current five-year program, but our
22 development program as well. What we're recommending is
23 that we increase the amount about 3 percent over the
24 average to make sure that we can get up to our optimal
25 level of preservation. It costs about 12 times less to

1 maintain a pavement than it does -- in a state of good
 2 repair than it does to get it to a (indiscernible) its
 3 service life. And we feel that if pavement preservation
 4 funding is not increased in the near future, we're going
 5 to have to make decisions about where we allow our system
 6 to deteriorate to a point where we may have to reconstruct
 7 it.

8 You can see that on a -- on the
 9 non-interstate system. We have made that choice to make
 10 our priority the interstates. That's why the conditions
 11 are not quite as well in that (indiscernible).

12 So with that, Mr. Chair, I'd like to move on
 13 to the overall tentative five-year delivery program or
 14 construction program.

15 And as you can see in our proposed five-year
 16 program, we are focusing on preservation. And we're --
 17 our recommendation is that about 60 percent of our funding
 18 should be available for preservation of the system, with
 19 the other 40 percent in modernization and expansion.

20 These are some of the major projects that we
 21 have recommended in our program. In FY2015, we would look
 22 at the US-60 Silver King section, and the US-95 Fortuna
 23 Wash section. And that's the blue boxes at the top of
 24 FY15.

25 The gold bars is how much we have available

1 for overall transportation planning from the State. That
 2 includes not only the State funds but the (indiscernible)
 3 we supply out to our regional partners, COGS, MPOs across
 4 the state. 33 million dollars is what it would cost to
 5 develop the programs in here. 131 million dollars is
 6 modernization, which includes all of our safety projects.
 7 And then 190 million dollars is what we have available for
 8 preservation.

9 And as you can see, in every year except for
 10 FY2017, we're increasing amount of funding we have
 11 available for preservation. I will call out that the
 12 reason that FY17 is a -- is a much smaller year, is we had
 13 to reduce the amount of funding available to pay off our
 14 bond (indiscernible) we passed that year. Ms. Ward is not
 15 here today, but she can address next week. We did talk
 16 about it last month and in Sierra Vista as well.

17 But you can see in the ten-year program, we
 18 do have (indiscernible) the SR-260 project at Thousand
 19 Trails in FY16; the junction 89A Deep Well Ranch Road
 20 project in FY17; the SR-260 design in FY18; and the I-15
 21 Virgin River Bridge Number 1 in FY19.

22 Mr. Chair, this would be our ten-year
 23 program that we are recommending. And as part of that, we
 24 looked at where the expansion projects are. And I've just
 25 highlighted those. This is the year of the projects as

1 well as the cost and what the general type of work would
2 be.

3 Our preservation system over the next five
4 years, this is not every preservation project that's in
5 the system, but it is a high-level look at some examples
6 and some of the projects that we've pulled out and
7 highlighted what the preservation of the system would be.
8 You can see we preserve across the state of Arizona,
9 (indiscernible) or not.

10 And the modernization projects are
11 highlighted here. Again, we talked about it last month.
12 And this includes our safety projects, shoulder-widening
13 projects, passing lanes, roundabouts, and general
14 reconstruction of some of our (indiscernible)-based
15 systems, which (indiscernible) of the system.

16 So in summary, our Tentative Program from
17 FY15 to FY19, what we do is we go in and look at -- we
18 update all of our project costs on an annual basis. We're
19 predicting there -- we're proposing that we increase our
20 overall preservation spending by 3 percent in our existing
21 program. We have added the US-89 slide repair project in
22 FY15 for 25 million dollars. But to pay for that, we
23 actually did defer two pavement preservation projects and
24 a bridge rehab project into later years, so the program
25 itself -- we knew that the US-89 project is something that

1 we had to address, but we didn't -- we don't have new
2 funding for the program, so we had to use the funding we
3 had available.

4 And then lastly, this program also includes
5 about 29 million dollars for delivery of the
6 transportation enhancement program that previous boards
7 have approved. And this would finalize all the past
8 projects that -- to the board members that were around
9 before, but that all past projects that the TERCs had
10 approved in the past.

11 MR. ROGERS: Are we --

12 MR. CHRISTY: Mr. Rogers.

13 MR. ROGERS: -- can we address this now?

14 MR. OMER: Of course.

15 MR. ROGERS: If you could go back a couple
16 of slides on that 19 -- one more. I couldn't read -- I
17 couldn't read -- one more, go back one more. Anyway, how
18 much was it on FY19 on that bridge that you were spending?

19 MR. OMER: That's 33 million dollars.

20 MR. ROGERS: 33 million dollars.

21 And then we are continuing to apply for
22 grants and things to help us with those?

23 MR. OMER: Yes, sir. And Mr. Chair,
24 Mr. Rogers, on our regular agenda today, Deputy Director
25 Roehrich has a agenda item that talks about TIGER grants,

1 and that will be brought up at that time.

2 MR. ROGERS: Okay. That would be good. All
3 right. Thank you. Mr. -- I couldn't read that up there.
4 Thank you.

5 MR. CHRISTY: Mr. -- Mr. La Rue?

6 MR. LA RUE: Mr. Chair, if I could before
7 Scott gets too far into this.

8 So, Scott, early in your comments, you said
9 future planning is going to be performance-based planning
10 and programming. So do we know when that kicks in?

11 MR. OMER: Mr. Chair and Mr. La Rue, it
12 actually has started. We're in the first year of looking
13 at our planning and programming process, which does use a
14 system-based approach and a risk-based approach to
15 performance-based planning and programming.

16 The first year is we're running in the
17 process side by side with our existing programs, and I
18 would say it's beta test. But we do have the P2P project
19 (indiscernible) in our capital plan -- capital long-range
20 plan. It's a long-range -- capital -- sorry. And that is
21 a ongoing today. So we're already well along the process.

22 We are in alignment with the MAP-21
23 performance measures that were required. We have those
24 incorporated inside of our (indiscernible) process.

25 If those proposed performance measures that

1 will come out in the notice of public rule-making, if
2 those change any, we have the flexibility to modify
3 (indiscernible).

4 MR. LA RUE: We're incrementally into that
5 phase.

6 MR. OMER: Yes, sir.

7 MR. LA RUE: And then so is pavement
8 condition a performance measure?

9 MR. OMER: Yes, sir, it is. Mr. Christy and
10 Mr. La Rue, pavement and bridge condition are both some of
11 the individual performance measures that are called out in
12 MAP-21.

13 MR. LA RUE: And -- and then could you go
14 back to that slide that had the pavement conditions broken
15 out from the interstate versus non-interstate. That one.

16 Is -- on that slide, is that the ADOT system
17 in its entirety, including MAG and PAG?

18 MALE SPEAKER: I was looking at Scott --

19 MR. OMER: Mr. Chair and Mr. La Rue, I know
20 almost everything -- well, actually I know very little of
21 everything -- Jean Nehme, who is our state asset
22 management engineer, and yes, it does include the entire
23 state (indiscernible) MAG and PAG regions.

24 MR. LA RUE: So could we get that same slide
25 at a future date that breaks it out? Because, you know,

1 we've recently done some studies in the MAG region which,
2 you know, pavement conditions is very good with all these
3 freeways. And so I'd kind of like to see that busted out
4 by region. I'd like to see if that sheds any light on,
5 you know, this kind of thing that I'm thinking of. And
6 I'm assuming it's going to look quite different busted out
7 by regions.

8 MR. OMER: And, Mr. Christy, Mr. La Rue,
9 (indiscernible) actually we've already started the
10 process. We aren't proposing we're ready yet to share
11 that. When we had that general thought ourselves
12 (indiscernible). I think we probably have it
13 (indiscernible), since I'm not looking at it, Mr. Nehme,
14 but I think we could have it by the next meeting.

15 MR. CHRISTY: Did you have a question,
16 Mr. Rogers?

17 MR. ROGERS: I -- no (indiscernible) thanks.

18 MR. CHRISTY: Go ahead, Mr. Omer.

19 MR. OMER: So, Mr. Chair, let's move on.

20 The Department's delivery program, as we
21 discussed last month, isn't something that -- sorry, the
22 Department's development program -- let me get to the
23 right slide -- is not something that is really inside of
24 the five-year program itself. But it is something that
25 the Department feels very strongly about that we have to

1 make sure that we're looking at our entire transportation
2 system in the long term. And the information that the
3 Department recommends out of the development program will
4 actually inform this transportation board and future
5 boards on where we see issues that we should be focusing
6 on in the future. And as you can see, preservation, again
7 is one of those areas where we need to continue our
8 efforts to preserve the system and increasing it -- the
9 amount of funding we have available for preservation of
10 the entire system.

11 And then still expanding where we are --
12 where we need to and modernizing the system with the
13 safety projects among other things.

14 So as you can see, in our six- to ten-year
15 program, we are continuing to increase the amount of
16 funding available for preservation up to about 255 million
17 dollars in the last -- the tenth year, which is '24, and
18 that is just about where the Department feels will be --
19 would be in the operable amount of preservation today.

20 Now, I am not sure what it'll look like when
21 2024 runs around. Those numbers could increase or
22 decrease, depending on what the performance measures --
23 the final performance measures comes out in MAP-21. But
24 we do feel it is important as a department that we
25 continue to increase the amount of funding we have

1 available for the preservation of the system.

2 Some of the major projects that we feel
3 should be looking at the start of the development process
4 on, at least taking these projects into the scoping phase,
5 if we can, and if not, into the scoping phase, some of
6 these projects we should really be looking at into moving
7 them into preliminary engineering.

8 Those would include the I-10 Early to I-8
9 section on I-10. That project is currently estimated to
10 be about 40 million dollars, and we're thinking 2020 would
11 be a good year to program the project. Again, that's
12 something that the Department would recommend.

13 The I-10 SR-87 Picacho project's about 80 --
14 85 million dollars in 2021.

15 Now, I would highlight that both these
16 projects, the overall construction amounts have come [sic]
17 down significantly over the last couple of years. The
18 I-10 Early to I-8 project, because we're looking at more
19 of an interim type of project that will meet the needs of
20 the system for many, many years in the future. And then
21 the I-10 SR-87 Picacho -- SR-87 Picacho project, we do
22 analyze and look at the amount of funding we have
23 available for every (indiscernible) year. We have made
24 our estimates on a continuous basis. This is our most
25 recent estimate. And it has come down significantly over

1 the last couple of years.

2 The SR-260 Lion Springs project, we
3 recommend in 2022. The US-93 Carrow to Stephens project
4 in 2023. And then I-40 Crazy Creek Port of Entry in 2024.

5 We do feel it is important to not forget
6 about our land-based ports of entry across the state.
7 They're vitally important to the overall transportation
8 system. They not only collect revenues for the State and
9 for the local municipalities and counties that are
10 (indiscernible) supported in, but they also protect and
11 preserve our transportation system. Without our
12 enforcement and compliance division folks out there really
13 making sure that the amount of toll (indiscernible)
14 freight and trucks that are on our roadways are in
15 compliance, our system will be even more (indiscernible).
16 They do a fantastic job. And this is an area on I-40
17 where we think we need to focus in on and rebuilding the
18 port in the future.

19 So these individual projects would look like
20 this, and I just mentioned them. So this is just a map
21 that shows where each -- where each one of those projects
22 would be at. The -- the reason that we don't have a
23 Number 3 on the project listed is because I couldn't count
24 to 3. I had some 1, 2, 4, and 5. So I apologize for
25 that.

1 We do have limited revenue, and I didn't
2 want to go back and reprint, and I apologize.

3 PAG 10 on the program is scheduled for
4 FY2015 to (indiscernible). As you remember, every year we
5 talk about our MAG and PAG programs individually and
6 separately. Based on the fact that the Pima Association
7 of Governments and the Maricopa Association of Governments
8 are transportation management agencies, part of the
9 statute says they're required to prepare their own
10 program. And they do that in collaboration with the
11 Department. So this is their program. They also have
12 their own funding sources, which adds to the amount
13 revenue they have available. But we do work
14 collaboratively with the regions to make sure that we have
15 a program (indiscernible) in the Department as well.

16 So the PAG region, what they're recommending
17 is in 2015 and 2018, they would look at the I-19 Ajo Way
18 TI. The reason it's broke up in two different years is
19 because it's a phased approach to implementation of the
20 project. And you'll see that some (indiscernible) of the
21 projects that it's there. The PAG region not only uses
22 their federal distribution of funding that's given through
23 the Department, they also use their regional
24 transportation funds on many of these projects. Then they
25 have a 2.6 (indiscernible), which is another distribution

1 that's available to the MAG and PAG regions; they have the
2 2.6 percent funds. So they do use their own funding for
3 many of these projects, so that in 2016/17, they
4 (indiscernible) the I-10 Ina Road TI. In 2017, they
5 intend to look at the I -- the I-10 Ruthrauff Road TI.
6 2016 and '19, they look at I-10 Houghton Road TI, which is
7 a new project to the program this year. And then in
8 I-9 -- in 2019, they would look at the I-19 Irvington Road
9 TI for design only.

10 So that's the projects that would be in the
11 PAG region.

12 Again, we develop this list, my staff sits
13 down with the PAG and there's a (indiscernible) different
14 (indiscernible).

15 The MAG region, we do the exact same thing.
16 We sit down with the MAG staff and come up with what they
17 feel is the appropriate regional transportation programs.
18 Some of the programs they have highlighted is the -- a
19 2015 (indiscernible) would the South Mountain program for
20 1.4 million dollars -- billion dollars, sorry. The US-60
21 in 2015 the Bell Road TI at 33 million dollars. 2015 and
22 '16, the SR-303 Loop-I-10 interchange. In 2017 and '19,
23 the I-10 32d Street SR 202 Loop at about 197 million
24 dollars. So you can see the majority of the funding in
25 the PAG -- in the MAG region is actually in expansion of

1 the system.

2 Mr. Chairman, we also have our ADOT Aviation
3 Program, which is one of the requirements of the State
4 Transportation Board to approve a five-year construction
5 program for the aviation projects across the state. And
6 that's how we look at our airport capital improvement
7 program. By statute and here's the statute itself says
8 how the Department shall administer the monies for the
9 program or the aviation fund.

10 So in FY13, our revenue -- total revenue
11 available was about 19 million dollars. And this is where
12 the funding was appropriated from or where (indiscernible)
13 from. With the vast majority of the overall funds for the
14 State Aviation Fund comes from flight property taxes and
15 aircraft registrations.

16 The State Aviation Fund, we look at a total
17 number of expenditures in the '13 program. We divide
18 those up into five categories. It's -- first, I'll
19 highlight the APMS program, which is our Airport Pavement
20 Management System. We do invest heavily in the management
21 and preservation of our -- of our airports and the
22 pavements themselves. Again, it's just not on the highway
23 system we're looking to preserve. We're looking at
24 preserving the airports as well. About 34 percent is set
25 aside for state and local matches. There's a 4 percent

1 from the State match; 18 percent for federal, state, local
2 match; and then the other 9 percent is the other
3 program -- I forgot what that program is called.

4 MR. CHRISTY: Percent here. Percent there.

5 MR. OMER: GCN, Grand Canyon

6 (indiscernible).

7 And that's our airport. It looks like I
8 would know what the state-owned airport was called. So --

9 MR. CHRISTY: Lucky the Director stepped
10 out.

11 MR. OMER: Luckily.

12 Floyd's got my back (indiscernible). It is
13 probably in the minutes, though, so ...

14 MR. ROEHRICH: We'll strike that part.

15 MR. OMER: We'll strike that part from the
16 minutes that Scott forgot he (indiscernible) an airport.

17 So this is how the funding is divided out in
18 the -- in the program. Again, heavy dose of that is in
19 the actual Airport Pavement Management System.

20 So next steps, you will hear me two other
21 times. You'll hear me in April in Marana and May in
22 Flagstaff do the same general presentation of our ten-year
23 program. We do this in the public in each one of those
24 areas as well. I will say that the ten-year program has
25 been up on the website for about a week, and we've already

1 started receiving and compiling comments.

2 So next month in Marana will be the first
3 time that we give the board the comments that we've
4 received to date (indiscernible).

5 We present the final program to you in June
6 for approval. This program has to be signed by the
7 governor at the end of June, and then our fiscal year
8 starts in July 1st.

9 Any other questions?

10 MR. CHRISTY: Do any board members have
11 questions of Mr. Omer? Any further statement for the
12 five-year plan, Mr. Olmer?

13 MR. OMER: No, as a matter of fact,
14 Mr. La Rue did explain that he gets tired of hearing me.

15 MR. LA RUE: I did not say that.

16 MR. CHRISTY: All right. We appreciate --
17 we appreciate the presentation. And with that, this
18 concludes the first public hearing of the five-year plan.

19 And if there's no further questions from the
20 board, the Chair would entertain a motion to adjourn the
21 public hearing.

22 MR. ROGERS: So move.

23 MR. ANDERSON: Second.

24 MR. CHRISTY: There's a motion by Mr. Rogers
25 and a second by Mr. Anderson to adjourn the public

1 hearing.

2 All those in favor say aye? Opposed?

3 Hearing none, we are adjourned. And we will
4 move into the regular board meeting.

5 (The excerpted proceedings concluded.)

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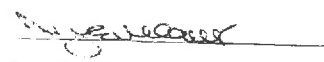
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6 I, AMY E. WEAVER, do hereby certify that the
7 26 pages contained herein constitute a full, accurate
8 transcript, from electronic recording, of the proceedings
9 had in the foregoing matter, all done to the best of my
10 skill and ability.

11 SIGNED and dated this 8th day of April,
12 2014.

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14 Amy E. Weaver - Transcriber
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Adjournment

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

Meeting adjourned 10:10 a.m. MST

Stephen Christy, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, March 14, 2014
ADOT Administration Building Auditorium
206 S. 17th Avenue
Phoenix, AZ 85007

Roll call by Board Secretary Mary Beckley

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

Absent: William Cuthbertson

Opening Remarks

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

Call to the Audience

Citizens addressed various issues:

1. Charlie Cassens, City Manager, Lake Havasu City, re: Lake Havasu City's refocus and reinvestment as a tourism destination and I-95 signage compliance standards.

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P R O C E E D I N G S

(Proceedings: Agenda Items 1 through 12)

MR. CHRISTY: We have one -- actually we have two folks requesting to speak to the board at the regular board meeting. One will come later under Item 6. So our first speaker, just call to the audience for our regular board meeting, is the City manager of Lake Havasu City, Charlie Cassens.

Mr. Cassens?

MR. CASSENS: Thank you, Mr. Chairman, Board Members, staff, Director Halikowski. Thank you very much for this moment of your time.

As you said, I'm Charlie Cassens, I'm the city manager for Lake Havasu City on the west coast of Arizona, a community of 53,000 permanent residents, although on any given day, we're probably 10- to 20,000 people more than that. And on summer weekends, certainly many more than that as well.

We're in the Kingman District. And we're proudly represented by Kingman District manager -- excuse me -- District Engineer Mike Kondelis, who we consider a friend of the community. He's been very helpful in the community (indiscernible) a big asset in (indiscernible).

We're also represented on this board by Board Member Beaver. Thank you very much for your excellent leadership.

First of all, I want to preface my comments by saying I'm not here to ask you for money. (Indiscernible). But back when the recession killed our growth-related revenues in Lake Havasu City, we had to go introspect. We knew we had to change as a community. We knew we were probably never going to go back to the same revenue streams that we enjoyed for decades prior to the Great Recession. We had to reinvent ourselves as a community. And we had to refocus on what we were going to be going forward. And so that focus turned to tourism, because obviously, that's a very powerful economic engine in our community.

We built new recreation facilities. We expanded our park system. We added access. We added parking. We added a world-class sports center. And we've groomed our beaches. We basically revamped our entire community, and we're sprucing the place up and -- in the interest of making it a more enjoyable visitor experience.

In that effort, we partnered with our local convention and visitors bureau on a branding effort. We rebranded our community. We have a new logo. We have a new tag line. We have a whole new attitude around our

1 community. And we set out to make ourselves a better
2 destination. Our destination development efforts included
3 wayfinding as a very important component, because during
4 the investigation that we did with polling visitors from
5 across country who may have either known about Lake Havasu
6 City or didn't know about Lake Havasu City, they gave us a
7 great deal of data to draw from to try to determine how
8 best to develop our community as a better destination.

9 And wayfinding was identified by those
10 people who did come to Lake Havasu City and only came
11 once, that they had a hard time finding their way around
12 our community. And (indiscernible) to that is the product
13 of a young growing community. We're only 50 years old.
14 But as we grew up through the decades, the signage that
15 popped up over the years now, we have those relics that
16 are in our community, and people just have a hard time
17 getting around.

18 So our convention and visitors bureau
19 engaged services of a national consulting firm on
20 wayfinding. They came into our community and spent the
21 better part of two years as part of our branding and
22 destination development efforts, and came up with a
23 wayfinding program that we found out was actually not in
24 compliance with ADOT's rules and regulations regarding
25 signage on the highway, which it -- State Highway 95 is

1 our main street in Lake Havasu City. It's the only way
2 you come in. It's the only way you can get out. It's --
3 you have to use Highway 95 in our community to get from
4 one place to another. So obviously, it's a key component
5 of our wayfinding efforts.

6 So I'm just here to say, I look forward to
7 working with Director Halikowski on -- on getting ADOT to
8 accept the federal standards on wayfinding so that we can
9 come into compliance with ADOT's rules and regulations and
10 standards and we can move forward with this project and
11 come up with what we think will be a demonstration project
12 for other communities across the state, as well as the
13 nation, and something we can all be proud of. And all it
14 will take, really, is some time and attention on ADOT's
15 part working with us so that we can put this project
16 together so that in November when your board comes to Lake
17 Havasu City for your board meeting, hopefully we'll have
18 something we can show off to you that you can be proud of
19 and that hopefully will bear fruit -- will bear fruit in
20 the end and essentially help us all (indiscernible)
21 community and the state as well.

22 Thank you very much for your time.

23 MR. CHRISTY: Thank you, Mr. Cassens.

24 Before we go to the District Engineer's
25 report, under Item 1, I just would like to talk about the

1 minutes. Mr. Roehrich will address them when we come to
2 the consent agenda. But Ms. Beaver made a request, as did
3 I, regarding minutes, that we have some more detailed and
4 finite minutes under certain agenda items. And I would
5 encourage the board, if there is an agenda item that you
6 would like to make sure that the minutes are fully
7 detailed, please let your request be known. For instance,
8 I, for one, would like to have, under our agenda today, a
9 full detailed minute recordation of the Director's report,
10 and that is Agenda Item 2; and the Multimodal Planning
11 Division report, and that's Agenda Item 6; and the Agenda
12 Item Number 10 under TIGER grants. So if we could see
13 that the minutes are reflected in a very copious manner,
14 that would be very worthwhile on those.

15 MR. ROEHRICH: Mr. Chairman and Board
16 Members, we're going to do that.

17 But what I think in the reality of it,
18 because we're using a transcript -- so we're transcribing
19 the whole meeting, because that is the quickest way and
20 easiest way to do it. If we tell them only transcribe
21 this, don't do this, don't do that, it's all over the
22 place. We are going to transcribe the whole meeting
23 minutes.

24 MR. CHRISTY: Okay. That's even better.
25 Then, having said that, we'll --

1 MR. ROEHRICH: So unless you're like
2 Mr. Omer and you misstated something you wanted out, it is
3 going to be in there.

4 MR. CHRISTY: We'll proceed with Agenda
5 Item 1, the District Engineer's report for the Phoenix
6 District. Madhu Reddy?

7 MALE SPEAKER: Can we make sure the minutes
8 reflect that Scott Omer wanted it out.

9 MR. CHRISTY: Engineer Reddy?

10 MR. REDDY: Thank you, Mr. Chairman,
11 (indiscernible), Members of the Board.

12 On behalf of Phoenix Construction District
13 staff, I appreciate the opportunity to update
14 (indiscernible). I appreciate the opportunity to update
15 on the status of Phoenix Construction District projects.
16 My name is Madhu Reddy. I'm the District Engineer with
17 Phoenix Construction District.

18 Currently Phoenix Construction District has
19 25 projects under construction. Five projects are
20 state-funded projects, and of which two of them are major
21 projects, freeway projects, and three are landscape
22 projects.

23 We also have 20 federally funded projects,
24 and 11 projects are Local Public Agency projects
25 administered by the Department. Up to 9 federally funded

1 projects throughout the Valley, we have projects on Loop
2 303, I-10, State Route 587, and we have also have projects
3 on I-10 (indiscernible) road, and ITS -- various ITS
4 projects.

5 The overall construction cost 374 million
6 dollars.

7 This is the map, this is the regional -- the
8 January 2014 regional transportation plan, freeway program
9 map. This map includes various program projects on Valley
10 freeways since 2006 under various phases.

11 Since 2011, the main focus has been on
12 Loop 303 projects. The District's been very busy with
13 projects, construction projects on Loop 303. We had five
14 segments of Loop 303 projects between I-10 and Grand
15 Avenue. The -- after first -- the first four segments
16 were the design-build projects, and the segment prior,
17 which is the CMAR project, which included two segments
18 combined for 6 miles between Peoria Avenue and Mountain
19 View Road. That project was CM At Risk project.

20 To start with, the TI project on I-10 and
21 the 303 TI are this project started con- -- this project
22 is a 158 million dollar project. It's the biggest
23 five-level interchange in the state. The contractor is
24 Pulice Construction. Construction started back in
25 November 2011. Project includes building freeway ramps

1 and also construction of westbound and eastbound I-10.
2 The project is 98 percent complete as of this month and
3 estimated completion is we are looking at early fall 2014.

4 The next project on this Segment 2, Thomas
5 Road to Camelback Road, this project is a 38 million
6 dollar contract, and the contractor is Ames Construction.
7 Project started back in July 2012. The project is
8 substantially complete. And we have opened lanes in this
9 segment, it's a 2-mile segment of the rubberized asphalt
10 will be done once the Loop 303/I-10 TI project is
11 complete.

12 The next segment, this is the Camelback Road
13 to Glendale Segment 3, this was one of the last projects
14 advertised in December 2012. Construction started in
15 March 2013. The contractor is Pulice Construction and
16 construction costs of approximately 40 million dollars.
17 This project is 76 percent complete and includes bridges
18 on Bethany Home Road and Glendale Avenue around 303. And
19 we are, you know, looking at completing this project by
20 late summer of this year.

21 Segment 4, this is the Loop 303, Glendale --
22 Glendale Avenue to Peoria Avenue project. The contractor
23 is Pulice Construction. The construction cost is 79
24 million dollars. This is a 3-mile segment, and this is
25 also in the Northern Parkway limits, Dyson to Northern

1 Parkway. Construction started back in May 2012. This
 2 project, all lanes have been opened to traffic, and you
 3 can see the rubberized asphalt, and it's substantially
 4 complete.

5 The last segment of the 303 just south of
 6 Grand Avenue is the 6-mile segment between Peoria Avenue
 7 to Mountain View Boulevard. Contractor is Pulice
 8 Construction. As I mentioned earlier, this is a CM At
 9 Risk project. We started construction in August of 2011.
 10 And the project is substantially complete, and all lanes
 11 have been opened to traffic.

12 Then we have landscaping projects along the
 13 303, starting, you know, from -- from the north. We have
 14 two projects currently under construction, Peoria to
 15 Mountain View. And we have the next three segments all
 16 the way to Thomas Road, which will be advised in June and
 17 July of this year. Then we have the 303/I-10 TI
 18 landscaping project (indiscernible) in 2015.

19 Moving on, we have a project along 101,
 20 Loop 101 at Maryland Avenue to build a direct HOV
 21 connection ramps. It's a design-build project, and
 22 contractor is Coffman Specialties, and construction cost
 23 is 30 million dollars. This is a design-build project, as
 24 I mentioned, it's (indiscernible). The construction
 25 started in 2013. It's 90 percent complete. And we are

1 looking at completing this project by the end of this
 2 month or early next month. We have ribbon-cutting
 3 ceremony scheduled for March 28th (indiscernible).

4 State Route 24, the Gateway Freeway, the
 5 project's in the East Valley. Contractor is Ralph L.
 6 Wadsworth, and construction cost is 82 million dollars.
 7 The project is 97 percent complete, includes construction
 8 of State Route 24 and the freeway ramps connecting to 202,
 9 State Route 24. The project started back in 2012. It is
 10 97 percent complete currently, and looking -- we are
 11 looking at completing the project and opening the traffic
 12 by late spring. We also have ribbon-cutting ceremony
 13 scheduled for this project on April 15.

14 MR. ROGERS: Question, Mr. Chair?

15 MR. CHRISTY: Mr. Rogers.

16 MR. ROGERS: On this here, what -- what
 17 actually is that doing there? It's connecting the San Tan
 18 to -- to -- is that ... what -- what does that do? Does
 19 that connect the San Tan to the Gateway Airport or what?
 20 I don't understand what this --

21 MR. REDDY: Mr. Chairman and
 22 (indiscernible), this -- you are looking to the north as a
 23 position (indiscernible). And this -- the freeway -- the
 24 freeway ramps connect to State Route 24. And we also
 25 have -- you know, you're looking at the 202 and the ramps

1 mainly connect to State Route 24, which is roughly a mile
2 segment of State Route 24.

3 MR. ROGERS: And --

4 MR. REDDY: -- excuse me --

5 MR. ROGERS: I am not familiar with 24.

6 DIRECTOR HALIKOWSKI: (Indiscernible).

7 MR. REDDY: It does.

8 MR. ROGERS: Yeah, that's my question.

9 DIRECTOR HALIKOWSKI: It's the first mile of
10 that piece. Eventually, I think it will connect to from
11 there all the way out to (indiscernible).

12 MR. ROEHRICH: Mr. Chair, Mr. Director, yes,
13 State Route 24 is in the plan -- the MAG planning region
14 as well as within the statewide region for the
15 (indiscernible) outside MAG region. But it extends from
16 as (indiscernible) San Tan, but it does go east from
17 there. We're still studying whether it connects into the
18 future north-south corridor. Does it extend all the way
19 out to US-60? It's all being studied as part of that
20 whole East Valley into Pinal County corridor study. So it
21 hasn't been completely defined yet. But it will connect
22 that connectivity.

23 DIRECTOR HALIKOWSKI: But I believe the City
24 (indiscernible).

25 MR. ROEHRICH: The City of Mesa brought in

1 money to accelerate the construction of the first mile.

2 MR. ROGERS: Yeah, and it -- so does this --
3 does this go to Ellsworth Road, then? Towards the State
4 Route 24? Does it connect to Ellsworth.

5 MR. REDDY: Yeah, it does.

6 MR. ROGERS: Okay. All right.

7 MR. ROEHRICH: This first part does.

8 MR. ROGERS: Okay. Thank you.

9 MR. REDDY: Then we have the last project on
10 Grand Avenue within McDowell and 19th Avenue to
11 (indiscernible). This project basically, the contractor
12 has been contracting construction costs across
13 (indiscernible) 80 million dollars.

14 On this project, we are constructing
15 right-turn and left-turn ways and also eliminating some of
16 the driveways as part of access (indiscernible) on Grand
17 Avenue. The project is 85 percent complete, and we are
18 looking at completing the project by late spring of this
19 year.

20 MR. CHRISTY: I have to ask, what are we
21 looking at here?

22 MR. REDDY: You are looking at a
23 (indiscernible) marker pipe that on Grand Avenue, we had
24 gone through a lot of substitute -- unknown activities,
25 and this is one of the older pipes that --

1 MR. CHRISTY: Certainly not the finished
2 product.

3 MR. REDDY: So upcoming projects in 2014.
4 We have Meridian Road TI. It's a half-diamond interchange
5 on US-60, connecting basically eastbound onramp and
6 westbound offramp. That's roughly 12 million dollars
7 that's scheduled to be advertised in June of 2014.

8 We have the design-build project on Loop 202
9 Red Mountain Freeway. It's between Loop 101 and Broadway
10 Road. It's roughly 120 -- 121 million dollar project.
11 The project was advertised, and we are planning on getting
12 the project awarded in September of this year. This
13 project basically fills general-purpose lanes between 101,
14 Gilbert Road and HOV lanes between Gilbert Road and
15 Broadway Road.

16 On -- on Pima Freeway, we have a
17 general-purpose lane project, we look to (indiscernible)
18 work. This project is roughly 91 million dollars. And
19 the project is expected to be advertised in April of this
20 year. And it adds a general-purpose lane to
21 (indiscernible).

22 And then we have the 51 Black Mountain
23 Boulevard. This is a (indiscernible) 25 million dollar
24 project. It was programmed as part of the (indiscernible)
25 life cycle program with the City of Phoenix and federal

1 highway funded. It provides connecting ramps from 51 to
2 Black Mountain Boulevard. This project is a CM At Risk
3 project. We are looking at starting construction this
4 summer. And we are working with City of Phoenix on this
5 project.

6 And then in the West Valley, we have the
7 3 -- the Loop 303-US-60 TI. It provides interim
8 connecting ramps to and from US-60 and 303. It's roughly
9 49 million dollar project. The contractor's been
10 selected. And we are working on the design. And this
11 project is scheduled to go to board award in July or
12 August of this year.

13 Then we have the Loop 303 design-build
14 project, currently advertised. It's 54 million dollars
15 project between US-60 and Happy Valley Road. That
16 completes the section of Loop 303 from I-10 all the way to
17 I-17. The project is scheduled to be awarded at June
18 board meeting, and basically -- basically constructs PCP
19 pavement and widening some (indiscernible).

20 Then the last project we have on Loop 303,
21 it's the Loop 303, El Mirage Road TI projects. It's a
22 diamond interchange project. We're currently under design
23 and scheduled to be advertised by June of this year. It's
24 roughly 30 million dollar project.

25 Thank you.

1 MR. CHRISTY: Do any board members have a
2 question? Mr. Anderson? -- or Mr. Rogers, sorry.

3 MR. ROGERS: The -- the light rail in the
4 Mesa area, what's your projection on that as far as a
5 completion date on that? Do you know that? I'm just
6 curious.

7 MR. ROEHRICH: Mr. Chair and Mr. Rogers,
8 that -- that's a Valley Metro. We're not involved with
9 the light rail project --

10 MR. ROGERS: Oh, you're not involved? Oh, I
11 thought --

12 MR. ROEHRICH: Maybe just by knowledge,
13 somebody might know that, but I don't --

14 MR. ROGERS: Okay.

15 MR. ROEHRICH: Yeah, we don't -- we don't
16 oversee the light rail --

17 MR. HALIKOWSKI: The (indiscernible) are
18 regional. And light rail is regional (indiscernible) ADOT
19 does not --

20 MR. ROGERS: Okay, because I was under the
21 impression that they got some ADOT money for that.

22 MR. CHRISTY: Any further questions of the
23 District Engineer?

24 Thank you, Mr. Reddy.

25 Very quickly before we go to the Director's

1 report, I just want to interject a personal note. Earlier
2 this month down in Tucson, some PAG folks and some Pima
3 County folks and some business leaders asked to have a
4 meeting with ADOT staff. Mr. Roehrich, Mr. Omer, and
5 Mr. Kies all took time from their busy schedules to come
6 down and meet with us, which they did. They didn't have
7 to. But they were very agreeable to doing that. And it
8 was very productive and insightful and collaborative
9 meeting. And I, for one, wanted to extend my appreciation
10 and thanks to the ADOT staff that did that. And I think
11 it set a really positive tone that is going to be very
12 beneficial for all.

13 So with that, we'll go right to the
14 Director's report. Director Halikowski.

15 MR. HALIKOWSKI: Well, thanks, Mr. Chairman.
16 (Indiscernible) report on is the recent trip I had to D.C.
17 Mr. Biesty and I went to D.C., and we visited with each of
18 the delegation members and/or their staff during the week
19 of February 24th. We also met with senior staff of
20 Senator Harry Reid's office and the House Transportation
21 and Infrastructure Committee. We discussed with them the
22 importance of long-term transportation authorization bill
23 (indiscernible) sustainable funding. And I think, as you
24 can see from some of the issues we face here in Arizona,
25 sustainable funding for the long term is certainly

1 something that's very necessary.

2 We also discussed with the delegation, the
3 Department's key commerce corridors concept, and we did an
4 update on the progress of the I-11 and the Intermountain
5 West Corridor preliminary study and issues related to
6 clarifying the corridor's designation and funding for the
7 next phase of the necessary environmental studies.
8 Specific to the I-11, I am -- I covered the following
9 points. Funding for the environmental impact study. As
10 you know, our corridor concept report is expected to be
11 released in July of this year. The next step obviously
12 will lead to a full EIS process. And although the
13 proposed I-11 corridor is specially designated as a
14 high-priority corridor, there's no funding allocated
15 (indiscernible) to completing the EIS. And at this time
16 no funding source has been identified for that EIS.

17 And so accordingly, I-11 cannot move forward
18 unless the funding is provided to complete the EIS. And
19 the cost to complete the EIS from Mexico border to the
20 Nevada border, we shared with the delegation and their
21 staff, currently we estimate that cost at 60 million. And
22 the study, as we explained to them, could be broken into
23 phases.

24 We did some clarifications, discussions on
25 the corridor that MAP-21, as it is stated, only designated

1 the future I-11. And it's along US-93 between the
2 vicinity of Phoenix and Las Vegas. We talked to them
3 about further clarification of the I-11 designation that
4 may be needed to be addressed at some point; you know,
5 this idea of in the vicinity of Phoenix and extension of
6 it down to the Mexico border.

7 So all in all, the information that we
8 provided was positively received by the delegation and
9 (indiscernible) committed (indiscernible).

10 MR. CHRISTY: Mr. Director, recently you
11 sent letters to the executive directors of PAG and MAG
12 regarding the funding issue. Could you expand a little
13 bit on what those letters entail as far as what you
14 perceive as a funding issue with those regions?

15 MR. HALIKOWSKI: Sure, Mr. Chairman. Ever
16 since this preliminary study started, I have said publicly
17 that if Arizona is going to (indiscernible) itself and
18 look at construction of an I-11 corridor along with the
19 Intermountain West so that we have a full interstate from
20 border to border, we're going to have to bring all our
21 financial guns to bear. And that's the exact terminology
22 I used in any addresses that I've given.

23 Essentially, we need very likely to use
24 federal dollars for the study, because Arizona itself,
25 ADOT, does not have the financial wherewithal to come up

1 with the 60 million study (indiscernible) corridor. And
 2 since we need to use federal dollars, federal law requires
 3 coordination with a transportation (indiscernible) agency,
 4 of which MAG and PAG are those transportation agencies.
 5 And so to comply with what we're planning to do and to
 6 complete the idea of that coordination, I sent letters to
 7 both the MAG and PAG region because in order for us to
 8 proceed, we will need to coordinate with them, and they'll
 9 need to put the study into their (indiscernible).

10 MR. CHRISTY: I don't want to paint pictures
 11 that you don't feel comfortable with aligning yourself
 12 with. I'm just trying to develop a scenario and whether
 13 or not -- whether you think it's an accurate one or not,
 14 you can let me know, but can you foresee on this funding
 15 issue that you just addressed with these two regions, that
 16 a potential way to achieve the goal of funding would
 17 perhaps be to realign the priorities that the regions --
 18 that the individual regions have as far as the
 19 construction projects already in place? In other words,
 20 as an example, on the PAG -- on the MAG -- or PAG region,
 21 we have a I-10 Ruthrauff Road construction project slated
 22 somewhere '16 or '17. If that were to be replaced
 23 potentially with a funding mechanism, is that the kind of
 24 scenario you're talking about as far as funding?

25 MR. HALIKOWSKI: Well, actually when I

1 talked about bringing all financial guns to bear, I'm
 2 talking about going to Congress and making the needs of
 3 the study known (indiscernible). The other thing I'm
 4 talking about is obviously, as was suggested, I believe,
 5 by Ms. Cordelio [phonetic] from the PAG region is that we
 6 go after a TIGER grant (indiscernible) in MAP-21.

7 However, that's not as easy as simply out --
 8 filling out (indiscernible) pages. There is some cost to
 9 the Department that will be involved in completing a TIGER
 10 grant. In addition, nothing would prohibit regions
 11 themselves for applying for TIGER grants to do that sort
 12 of planning either.

13 So we were looking at all different ways of
 14 being able to come together to potentially fund this
 15 study.

16 It certainly could involve reprioritization
 17 of projects (indiscernible), but, again, I don't want to
 18 be seen, as you put it, driving them toward a particular
 19 solution. I think now's the time to think of what can we
 20 do to make this happen and how does it (indiscernible).

21 MR. CHRISTY: Any questions of the Director?

22 MR. ROGERS: You're saying border to border,
 23 you're talking from -- Nogales to --

24 MR. HALIKOWSKI: (Indiscernible).

25 MR. ROGERS: What border? I know you're

1 talking Nogales. But to the Nevada border?

2 MR. HALIKOWSKI: The study would be from the
3 Mexican border through Arizona all the way to the Nevada
4 border.

5 MALE SPEAKER: Okay. So that's -- that's
6 the border (indiscernible).

7 MR. CHRISTY: Questions for the Director?

8 MR. HALIKOWSKI: Thank you, Mr. Chair.

9 MR. CHRISTY: Thank you, Director
10 Halikowski.

11 We'll move on with the consent agenda,
12 Item Number 3.

13 Mr. Roehrich, did you want to make some
14 comments regarding that?

15 MR. ROEHRICH: Yes, sir, thank you,
16 Mr. Chair and Board Members.

17 On Item Number 3, I'm going to ask that we
18 remove the meeting minutes from the February 4th study
19 session. They're within your packet. They're pages 55 to
20 174. Those meeting minutes, as we've started reviewing
21 those, we found that there were some errors and some
22 incomplete capture of the minutes and the conversations
23 that went on during those -- during that study session.
24 So I'm going to ask that that you -- the rest of the
25 consent agenda, in the staff's opinion, is correct and

1 ready to move forward. But remove the study session
2 minutes from February 4th on the consent agenda. We'll
3 correct those, get them completed, and bring them back
4 next month.

5 MR. CHRISTY: Thank you, Mr. Roehrich.

6 Are there any other items that the board
7 wishes to remove from the consent agenda at this time?

8 If not, the Chair would entertain a motion
9 removing the minutes of the February 4th study session and
10 approving the rest of the consent agenda -- consent agenda
11 items as presented.

12 MS. BEAVER: So move. Now --

13 MR. CHRISTY: There's --

14 MS. BEAVER: -- we would like to remove
15 the --

16 MR. CHRISTY: Let me get a --

17 MS. BEAVER: -- "you know" out of it, I said
18 about a zillion times (indiscernible).

19 MR. CHRISTY: The motion is to -- is, you
20 know, we want to, you know -- no.

21 The -- we have a motion to --

22 MS. BEAVER: And it's for the whole consent
23 agenda less --

24 MR. CHRISTY: Less the February 4th study
25 session.

1 MS. BEAVER: Correct.

2 MR. CHRISTY: We have a motion by Ms. Beaver
3 and a second by Mr. Anderson.

4 All those in favor of the motion, signify by
5 saying aye. Opposed?

6 Hearing none, the motion passes.

7 We'll move on to the legislative report.
8 Mr. Biesty is not here?

9 MR. HALIKOWSKI: But we have Megan Kintner,
10 Mr. Biesty's --

11 MR. CHRISTY: Megan Kintner?

12 MS. KINTNER: Good morning.

13 MR. CHRISTY: Good morning.

14 MS. KINTNER: All right. Well, good
15 morning, Chairman Christy, Members of the Board. My name
16 is Megan Kintner.

17 MR. ROEHRICH: Can you talk -- I'll see if I
18 can --

19 MS. KINTNER: My name is Megan Kintner, and
20 (indiscernible) information (indiscernible) Mr. Biesty
21 this morning. I'll be brief.

22 So I'll just give you a quick update,
23 starting on the state level, next week -- or last week
24 (indiscernible) the last week (indiscernible) in the
25 senate. So it's obviously stacking up to be a very busy

1 week for us (indiscernible) and the (indiscernible)
2 working on the budget.

3 As far as bills that we are tracking,
4 (indiscernible) give an update for the board, 2114, which
5 is land acquisition, conveyances, and relocation bill,
6 this bill is being proposed to address several key issues
7 to keep us in compliance with federal standards,
8 specifically MAP-21 standards. And that bill is
9 (indiscernible) the process (indiscernible). It received
10 a "do pass" from Senate Transportation this week, and it's
11 actually on the calendar for -- on the agenda for Senate
12 Rules on Monday, so that is moving through the process
13 very well.

14 And I'll (indiscernible) the I-11
15 discussions (indiscernible) Director. As far as just a
16 quick federal (indiscernible), the President did release a
17 3.9 trillion dollar budget (indiscernible), so March,
18 first week of March (indiscernible). And that
19 (indiscernible) 302 million dollars (indiscernible)
20 transportation reauthorization. However, that is a new
21 proposal, so we will be tracking that and we will provide
22 (indiscernible) with the necessary updates.

23 So as I mentioned, that was brief.

24 Do -- are there any questions?

25 MR. CHRISTY: Are there any other questions

1 on the legislative report?

2 You know, Mr. La Rue?

3 MR. LA RUE: I have a question and maybe
4 it's more to John and Floyd, but my friends in the utility
5 industry say there's -- there's a bill that's being
6 discussed that's hung up on (indiscernible). Anything to
7 that?

8 MR. HALIKOWSKI: The bill has to do with
9 removal or -- (indiscernible) the fact that
10 (indiscernible) corridor when we go to (indiscernible),
11 they have (indiscernible). And what we're trying to work
12 out right now is exactly when those would have to be
13 (indiscernible) side of the (indiscernible). So we're
14 working with both (indiscernible). And I know Mr. Biesty
15 is working with (indiscernible). We're trying to come to
16 a (indiscernible).

17 MR. LA RUE: Okay.

18 MR. CHRISTY: Any further questions? Thank
19 you very much.

20 MS. KINTNER: Thank you.

21 MR. CHRISTY: Ms. Kintner.

22 And we'll move on to Agenda Item 5, a
23 financial report. Standing in for our chief financial
24 officer Kristine Ward will be Mr. Roehrich.

25 MR. ROEHRICH: Thank you, Mr. Chair.

1 Kristine sends her apologies for not being here. An issue
2 came up pretty late after the agenda was set, for her to
3 be -- to have to be out of the office.

4 But what I would include -- or what Mary's
5 put on all of your desks, is the updated financial report,
6 which takes it through the month of February. Kristine
7 said that there was nothing significant in there that she
8 felt would raise itself to immediate attention.

9 Therefore, she said that -- she asked that if you review
10 that, have questions, please call her, but that she would
11 be here next month, and then she would give the -- again,
12 a more comprehensive update and discussion of the
13 financials at that time.

14 MR. CHRISTY: So we are spared the
15 heart-wrenching --

16 MR. ROEHRICH: You're (indiscernible) to be
17 (indiscernible) on Mr. (Indiscernible) for one month.

18 MR. CHRISTY: Just so it doesn't get worse
19 in one month.

20 Moving on -- any questions of Mr. Roehrich?

21 Hearing no questions to Mr. Roehrich's
22 financial report, we will proceed to Item Number 6. And
23 we have a call to audience request from Pima County PAG
24 Transportation Planning Director Mr. John Liosatos.

25 Mr. Liosatos.

1 MR. LIOSATOS: Mr. Chair, Members of the
2 Committee, on behalf of PAG, first we'd like to start by
3 saying we look forward to seeing you all in the Marana,
4 Tucson area next month. We have some festivities planned,
5 so hopefully you'll have a good trip, just as good as you
6 did last year when you came to Tucson.

7 We'd also like to take the opportunity to
8 thank Rod Lane and his staff, been working along on the
9 I-10 Prince to Ruthrauff project, has hit a milestone,
10 they've opened up, I believe the Prince segment to some
11 access, and, again, that's great community benefit because
12 the new project now goes over the railroad, and before
13 that, the railroad was (indiscernible) came by, the
14 traffic would back up on the frontage -- frontage road all
15 the way up the ramp. And so it's a great safety benefit
16 to the region. And, again, we appreciate a lot of his
17 staff and the work that you're doing in the Tucson region.

18 And then finally, we also, Mr. Christy, want
19 to echo your sentiments on behalf of PAG to ADOT for the
20 meeting we had March 4th on the I-11 and Intermountain
21 West Corridor. It was very informative. There were a lot
22 of great discussions, what the next steps were for the
23 I-11. And we -- we understand now, I think, much better
24 as a region or -- again, we can't -- PAG can't speak for
25 every entity, but (indiscernible) present, there is a much

1 better understanding that the existing Intermountain West
2 I-11 corridor study needs to be completed, those results
3 need to come out, and then we will build forward
4 (indiscernible) on those results after that.

5 And this, Mr. Director, your comments about,
6 you know -- your letter about the Tier 2 and the
7 border-to-border, we completely agree that it needs to be
8 border to border. We look forward to having a discussion
9 statewide with the COGs and MPOs and ADOT and the State
10 Transportation Board, moving to see what is the next-best
11 step. Is it looking to put into the program, you know, 8
12 years from now, getting TIGER grant, whatever. Again,
13 we're looking at this again as a statewide discussion and
14 effort, not as something regional. And we look forward to
15 being part of that discussion and not necessarily pushing
16 anything in particular for our region.

17 And so with that, I would conclude my
18 remarks -- I didn't need to get the old heave-ho -- and we
19 appreciate it very much. And we look forward to seeing
20 you next time.

21 MR. CHRISTY: Thank you, Mr. Liosatos.

22 We'll proceed with Item 6, the Multimodal
23 Planning Division report from our assistant director,
24 Mr. Omer. I'm sure you and the Director are probably very
25 disappointed that you don't have from me a bullet-pointed

1 letter asking you to respond to items.

2 MR. HALIKOWSKI: Actually, it makes life
3 very easy, Mr. (Indiscernible).

4 MALE SPEAKER: For who?

5 MR. HALIKOWSKI: (Indiscernible) you know
6 what you want (indiscernible).

7 MR. CHRISTY: But having said that, we'll
8 proceed with the Multimodal Planning Division report,
9 Mr. Omer.

10 MR. OMER: Mr. Chair, thank you. I'm glad
11 the Director responded so I didn't have to.

12 We have two items to address this month in
13 the MP report. One is your monthly update on I-11
14 Intermountain West Corridor study, so I will give that
15 part of the update. Then I'll ask Mike Kies to come up
16 and talk about the Phoenix-to-Tucson Passenger Rail study,
17 which you have requested to have an update on this month.

18 And I will say that probably next month
19 we'll have our first update on the SR-347 report. We're
20 going to have a meeting later on today to kind of finalize
21 what -- if we'll do it next month or the month after. But
22 we have had that requested as well as, and we'll give you
23 an update on the SR-347 overpass in the future.

24 So where we're at as far as the I-11
25 Intermountain West study goes is we are -- personally I'm

1 surprised how fast this last couple of years has gone on
2 development of the study. When we took -- when we started
3 out on the process, it was eye-opening and understanding
4 just the amount of complexity that it takes to have a two
5 state DOTs work on a 450-mile corridor in Arizona and I
6 don't even know the length in Nevada. It's been a
7 challenge, but it's been very rewarding.

8 Part of that is because of the staff that's
9 actually been doing it. You know, Mike and his group have
10 just been fantastic. And they deserve kudos as well as
11 the Nevada DOT folks. They've been a fantastic job on the
12 study.

13 So the recommendations out of the study are
14 going to recommend that southern Arizona section be
15 Alternative C. As you know, the Alternative C
16 recommendation means that the future proposed
17 Intermountain West Corridor would connect to the border of
18 Mexico in Nogales within the Tucson region. In the
19 Phoenix area, there would be an alternative that went from
20 I-10 to Wickenburg. There would be two alternatives south
21 of I-10 connecting in to Casa Grande. And then the
22 northern Arizona section would be one alternative, which
23 is the US-93 corridor. And that's my biggest concern,
24 because that gets us through the border -- from border to
25 border in the state of Arizona. What Nevada chooses to do

1 in the future, that's Nevada. We'll connect together at
2 the Callaghan-Tillman Bridge.

3 But this study also isn't just about
4 building a new highway. It is a -- we're looking at
5 multi-use -- it's a multi-use corridor so we continue to
6 carry through rail consideration as well as energy
7 considerations as we move throughout the corridor as well.
8 But that would be some of the recommendations that do come
9 out.

10 One of the main questions we asked Mr. --

11 MR. ROGERS: Mr. Chair --

12 MR. CHRISTY: -- Rogers?

13 MR. ROGERS: That last slide, can we get a
14 copy of that last slide there, when you get a chance, full
15 copy of it or whatever, please.

16 MR. OMER: Mr. Chair, Mr. Rogers, we'll make
17 sure that you get a copy of my presentation today.

18 MR. ROGERS: All right. Thank you.

19 MR. OMER: It would also (indiscernible)
20 also provide much more detailed map that would show a more
21 refined alignments in the metro areas also.

22 So one of the questions we asked, Mr. Chair,
23 when we started out on this process, is how are we going
24 to reach 8 million people in the overall study area
25 between the two states. And the brief answer is you work

1 really hard. And that's -- that's what our combined
2 staffs have to do, have done. They've engaged over 2300
3 people representing 800 public and private stakeholder and
4 partner groups. They've had 25 meetings and over a
5 thousand combined people in attendance. And you really
6 rely on your stakeholder partners to communicate the
7 messages.

8 This isn't just my team that does this. The
9 ADOT communications team are just fantastic on the amount
10 of -- ability to get out and reach our partners and
11 stakeholders. They do that through numerous ways. You
12 know, we have an I-11 website, the illstudy.org [sic]
13 website. We send out email blasts. We have the website.
14 There have been over a hundred stories published in print,
15 on television and in the news media. We've had, you know,
16 tons of public meetings in the last couple of years in
17 Nevada, in Arizona, in Phoenix, in Tucson, Kingman. We've
18 had virtual meetings. In the last round of virtual
19 meetings that just wrapped up in February, had over 2,000
20 participants in the public -- virtual public meeting. So
21 getting the message out is something we're very passionate
22 out. This is a very important issue in Arizona, and
23 (indiscernible) to get people's, public's involvement, you
24 have to do the work to go out and make sure that
25 they're -- you're being heard and your message is out

1 there, you're listening to what is being said.

2 So the next steps will be continue to wrap
3 up the study, prepare the final corridor concept report,
4 the final business case, an implementation plan, ideally
5 the purpose and need document for an eventual final NEPA
6 document will be developed out of this. And then our --
7 probably our next core agency partner meeting will be held
8 in May of this year.

9 MR. CHRISTY: Mr. Omer, may I interrupt you
10 (indiscernible) complete that final report, are you still
11 on track for mid to late summer?

12 MR. OMER: Mr. Chair, we are still expecting
13 to have a final report done in the summer of 2014.

14 Mr. Chair, that's all I have for the I-11
15 report. Do you --

16 MR. CHRISTY: Mr. Director?

17 MR. HALIKOWSKI: Just want to make sure it
18 clear, once that final report is done in 2014 in the
19 summertime, what happens then.

20 MR. OMER: Mr. Chair, Mr. Director, at that
21 time, we will have the -- the business case complete.
22 We'll have the final corridor report complete. We'll have
23 the Planning/Environmental Linkages document complete.
24 And at that point, it'll stop, because we don't have
25 anything else programmed or funded at this time. That's

1 that discussion that the Director talked about earlier.
2 Until we identify funding and what we're going to do in
3 the future, we will end at that point.

4 MR. HALIKOWSKI: In other words, we cannot
5 start the NEPA process. So if we ever wanted to get to a
6 point where we were shovel-ready, and let's say in the
7 future, TIGER money or something became available, without
8 the NEPA study, we wouldn't have it on the shelf to go and
9 access that funding. So I just want to make sure folks
10 understand that, Mr. Chairman, because I think they
11 believe that once the PEL's done, we're done, and it's
12 (indiscernible).

13 MR. CHRISTY: Well, that's an insightful
14 point. I'm just wondering between now and then, it's a
15 very short period of time. There should be some
16 initiative from some source that we start doing exactly
17 what you're suggesting and have suggested to your COG
18 letters about identifying funding sources. I'm wondering
19 where that generation of initiative should come from?
20 Should it be from the Department? Should it be from the
21 COGs? From this board? Do you have any insight or
22 suggestion on that?

23 MR. HALIKOWSKI: Well, as I said,
24 Mr. Chairman, for the past couple of years, we've been
25 trying to warn folks that once the (indiscernible) stops,

1 we don't have anything to identify in the future. So I
 2 realize the window is short, but my insight is that we
 3 really need to pull together as a state to decide how
 4 we're going to do this. Obviously, you're not going to do
 5 the entire EIS in one -- it could be broken in phases.
 6 And I think we need to sit down and have some good
 7 discussions about where are we going to be able to do
 8 this; in other words, what makes sense for this.

9 MR. CHRISTY: And when you say we -- we
 10 should sit down, who would you suggest be "we"?

11 MR. HALIKOWSKI: "We" being the board
 12 itself, "we" being the regions, we need to work with our
 13 legislators (indiscernible) we need to work with all the
 14 folks who have interests in seeing this promptly move
 15 forward.

16 MR. CHRISTY: I would like to suggest that
 17 perhaps we hold a type of a study session and include all
 18 those stakeholders into that process, the legislatures
 19 [sic], the representatives of the various committees that
 20 are studying this from another standpoint, that -- what is
 21 it, TTCA or?

22 MR. HALIKOWSKI: Yes, TPCA is looking at
 23 I-11 as part of its key commerce corridors. But
 24 obviously, we need to also work much more closely with our
 25 delegation. The Department going to D.C. is certainly one

1 avenue that would include the delegation, but there are
 2 many others (indiscernible).

3 MR. CHRISTY: I would just -- and I know I
 4 shared the concern with you is I would just hate to see
 5 that all this study and all this effort is being -- has
 6 been conducted and completed, and then we just stop. So
 7 between the staff and maybe the COGs or some kind of
 8 coordination and collaboration of stakeholders, I'd like
 9 to see that we have a plenary meeting of some sort or some
 10 kind of an attempt to bring everybody together to discuss
 11 this issue.

12 Mr. Rogers?

13 MR. ROGERS: Mr. Chair, my recommendation is
 14 that you've got a study coming out. We bring that and
 15 invite everybody to come and then present them the study,
 16 and say, now, here's the study, here's what we recommend,
 17 here's what we -- you know, what we're going to need to do
 18 for the future.

19 MR. HALIKOWSKI: For the record,
 20 Mr. Chairman, let me -- we'll give this some consideration
 21 (indiscernible).

22 MR. CHRISTY: So my idea is along that line.
 23 Okay. Very good.

24 MR. OMER: Mr. Chair, and that's why I'd
 25 like to point out is while at the end of our existing I-11

1 Intermountain West Corridor study, we're not where we want
2 to be, we'll be in a much more better place than we were
3 two years ago. We will specifically have a corridor
4 identified. We'll have a business case in hand that
5 proves to -- at least to the Department and to the
6 stakeholders that there is a valid use for the study and
7 for the entire corridor, that the entire corridor makes
8 sense. We'll have Planning/Environmental Linkage document
9 done, which will inform the eventual NEPA process. So
10 while it may not be exactly what we want, it will be a
11 very good step towards that as we move forward to the
12 future.

13 So I think -- I don't want to downplay the
14 work that's been done. And the groups between the two
15 states have done yeoman's work to pull this together in
16 two years, is fantastic.

17 MR. CHRISTY: Well, the point being that
18 this is a significant mile -- milepost where we've
19 reached, and based on that significance, it deserves the
20 attention of as many stakeholders involved in this as
21 possible in a grand way, I would say.

22 MR. OMER: Agreed.

23 MS. BEAVER: Mr. Chairman?

24 MR. CHRISTY: Ms. Beaver.

25 MS. BEAVER: I would just like to

1 compliment, just in the year that I have served on this
2 board -- and it seems like you've moved quickly to this
3 point. And I appreciate the fact Director Halikowski, he
4 was hearing our request, and he and Mr. Biesty did get
5 (indiscernible) Washington, D.C. But I think just our
6 presence, I think just like your (indiscernible), and, you
7 know, we're familiar with you. You know? So I think if
8 we continue to make our presence seen in Washington, D.C.,
9 or, you know, even locally, if there's local officers, our
10 representation, you know, good things will happen.

11 MR. CHRISTY: Mr. La Rue?

12 MR. LA RUE: -- Chair, if I could, I second
13 (indiscernible). Mr. Chair, I think, if -- what I
14 understand you're asking, I would strongly support, and
15 that is I think ADOT needs to take the lead to pull
16 together some kind of a forum sooner versus later, because
17 I don't really want to wait until the study comes out, I
18 think it's too late, sooner versus -- sooner versus later
19 to get all of these key constituents in a room to say,
20 What's next, guys, and how are we going to tackle this
21 together and move this forward. And I think that timing
22 is probably, you know, May or June or something to -- to
23 bring it together, because I think there's a lot of people
24 that are interested in it, but a lot of people only see
25 their particular area, and I think it's ADOT has got the

1 entire state. So -- so I think it's really us that needs
 2 to -- and maybe it's the Chair, pulling together this
 3 statewide forum to ask the question, what's next, and then
 4 have the Department with suggestions on what's next and
 5 how we -- how we go about this.

6 MR. CHRISTY: I think that could be worked
 7 out. Good point.

8 Any other questions of the Director or
 9 Mr. Omer on the I-11 issue?

10 Hearing none, let's go ahead with the
 11 rail -- rail corridor study.

12 MR. OMER: Mr. Chair, next is Mike Kies to
 13 present on passenger rail corridor study you had asked
 14 about.

15 I would say that we're very proud of the
 16 work that Mike and his team has done. You'll see just in
 17 the study the amount of public involvement that has gone
 18 into this study as well. They've reached, you know, tens
 19 of thousands of people throughout this study. And it's
 20 not been easy. It's been (indiscernible) hard work. They
 21 dedicate their afternoons and weekends, I mean every
 22 weekend for months at a time, they go out physically and
 23 address --

24 MALE SPEAKER: We'll put you on to three
 25 minutes.

1 MR. OMER: Okay. I still have two minutes
 2 and five seconds to go.

3 MALE SPEAKER: -- Mary to raise her hand,
 4 but I raised my hand.

5 MR. OMER: So -- and as Mike said, as Mike's
 6 going to talk about the amount of public involvement
 7 (indiscernible) been out there, I mean to physically give
 8 up their nights and weekends, you know, for months at a
 9 time to go out and meet with the public, whether it's in
 10 Marana or Tucson Meet Yourself or last weekend in the
 11 Chandler Ostrich Festival, the State Fair, you know, the
 12 group between Mike's group in Planning and Carlos is back
 13 in the back (indiscernible) the people that we have in our
 14 communications group, they're out there on nights and
 15 weekends doing this, and that's how you reach people.
 16 That's how you do really effective public involvement.
 17 And then we get the people involved and engaged, and
 18 that's how they hear about the study. So their hard work
 19 that this has been successful, very proud of this study
 20 staff.

21 MR. CHRISTY: Well said, Mr. Omer.

22 Mr. Kies? And the board echoes the
 23 statements Mr. Omer said.

24 MR. KIES: Thank you, Mr. Chair, and Members
 25 of the Board, I'm happy to give you an update on the ADOT

1 passenger rail study, and I appreciate Scott's words, and
2 if those are the type of words you can say, I hope he does
3 use all of his three minutes up.

4 (Laughter)

5 MR. ROEHRICH: If he's complimenting you and
6 the work you did, we'll give him much longer
7 (indiscernible).

8 (Laughter)

9 MR. KIES: This slide is just a reminder of
10 the process that we're following with the passenger rail
11 corridor study. Again, it's another study that's been
12 going on for -- for several years. We started in 2011
13 with a notice of intent. We are doing three major
14 deliverables with this study. It's -- first is an
15 alternative analysis report. That's the report that will
16 describe all of the ideas that we looked at to connect --
17 to potentially connect passenger rail between our two
18 metropolitan areas of Tucson and Phoenix. We are in the
19 last step of that alternative analysis. And I'll go into
20 that in a few minutes.

21 Then we are doing a NEPA document with this
22 study, so we're doing an environmental impact statement.
23 It's a Tier 1 EIS, which will allow us to recommend a
24 preferred corridor for the opportunity to someday
25 implement passenger rail between the two cities.

1 And then the last product is a service
2 development plan, and that would be the report that
3 describes potentially how a passenger rail system would
4 operate, frequency of trains, the potential locations for
5 stations, the type of connections that could connect to
6 such a system.

7 MR. CHRISTY: Mr. Kies, let me interrupt you
8 just for a second.

9 Is it safe to say, then, we're better than
10 two-thirds of the way completed for the entire corridor
11 study process, roughly?

12 MR. KIES: Yes, Mr. Chair, we are
13 anticipated to wrap up the entire study by the end of this
14 calendar year.

15 MR. CHRISTY: That was my next question, so
16 by the end of this calendar year, you anticipate all the
17 necessary studies to be completed.

18 MR. KIES: Correct, sir.

19 MR. CHRISTY: Thank you.

20 MR. KIES: Where we are in the study right
21 now is about 18 months ago, we formulated seven different
22 alternatives to connect the two regions with a
23 high-capacity transit system. We're now down to three
24 final alternatives, and all of our work is concentrated on
25 these three final alternatives. All the alternatives are

1 common as we leave the Tucson International Airport
2 south -- south of Tucson through the Tucson area to about
3 Picacho Peak where -- where the thought is that we would
4 be parallel to the Interstate 10 corridor. Then you can
5 see the different routes that are currently being
6 discussed across Pinal County, the Green, Yellow and
7 Orange alternatives, as we've called them: one crossing
8 the Gila River Indian community; the Yellow alternative
9 following the existing Union Pacific's corridor, that is a
10 freight rail corridor that exists; and the Orange
11 alternative that follows new alignments through Pinal
12 County and the East Valley of the -- of the Phoenix metro
13 area.

14 As Scott mentioned, in order for us to get
15 to the point where we are now, we've relied heavily on
16 input from the public. And previously, when we had seven
17 alternatives, we went out for a community outreach effort
18 where, we went to 20 events all over the state, as Scott
19 mentioned, things like the State Fair and Tucson Meet
20 Yourself and those types of events. We had a survey that
21 people could fill out, and as you see the numbers here,
22 almost 7,000 people filled out a survey, which, as we've
23 looked at the web analysis, it took people 15 to 20
24 minutes to fill out that survey for us, so it was very --
25 very helpful that we got so much -- so many people to give

1 us input.

2 And as Scott mentioned, we're -- we're in
3 the public outreach version 2.0. We just kicked off our
4 public outreach effort for the three final alternatives
5 that I just showed you. Last weekend, we started being --
6 we were out at the Ostrich Festival in Chandler. And then
7 you can see that tomorrow we'll be out on the Gila River
8 Indian community at their fair that they have each year.
9 Different other events, the Tempe Festival of the Arts,
10 and so on. We are hitting -- we're trying to cover the
11 whole study area.

12 The way that we've approached public
13 outreach, as you see the pictures there, we do set up a
14 tent or a booth at these -- these fairs. We have staff
15 available. They can fill out a survey right there, or
16 they can take information with them and go back on -- on
17 the web and fill out the information and mail it in or do
18 it online.

19 With this public outreach event, we've only
20 been at it for a week, and as of yesterday, I was informed
21 that over 700 people have already filled out our survey
22 and given us the information that we've asked about how we
23 can look at those three different final alternatives.

24 One of the things that we are sharing with
25 the public with this public outreach is the idea about

1 potential ridership on a system like this. One of the
2 things that's always asked is, well, how many people would
3 actually use such a system. We do estimate with our
4 initial ridership numbers that three to five million
5 people a year would use a system -- could potentially use
6 a system between Phoenix and Tucson. One of the ideas
7 that we thought we'd do with the public is we would
8 compare that against other peer rail systems across the
9 country in Texas, Chicago, California, and so on, and
10 break it down to riders per mile that we project versus
11 riders per mile that other systems are currently
12 providing. And with our estimates we would be at the
13 top -- near the top of the chart of performance for such a
14 system.

15 With that, as the Chairman alluded to, this
16 is our schedule of next steps that we're completing this
17 public outreach effort between March and May of this year.
18 Then we would be ready to go out with the Tier 1 -- the
19 draft Tier 1 EIS and have a public hearing later in the
20 summer into the fall of 2014. Then in the fall and into
21 the winter of 2014, we would complete the final Tier 1
22 EIS. The products that we are looking forward to on this
23 study is a Record of Decision from our federal lead
24 agencies, which is the Federal Transit Administration and
25 the Federal Railroad Administration. And what the Tier 1

1 EIS, what a Record of Decision on the Tier 1 EIS does is
2 allow us to recommend the corridor that we should be
3 focusing on, should the state of Arizona choose to
4 implement a system like this.

5 Reminder to everybody: No funding has been
6 identified to implement a passenger rail system between
7 Phoenix and Tucson. But as some of the public comments
8 were mentioned earlier in this meeting, this is one of
9 those alternatives that we would have the opportunity to
10 look at in more detail as -- as we go into the future.

11 With that, I also want to give kudos to
12 Carlos Lopez, who is our rail planner and managing all the
13 activities of this -- this project. And anybody who has
14 questions or comments would be free to contact him.

15 With that --

16 MR. CHRISTY: I have a couple of questions.
17 You -- you answered one of them. There's been no funding
18 identified as of yet. How about -- just to back up so
19 everybody's clear, where did the funding for the studies
20 come from?

21 MR. KIES: The study -- the funding for the
22 study comes from several sources.

23 MR. CHRISTY: And can you tell us the
24 amount?

25 MR. KIES: Sure. We were provided a grant

1 from the Federal Transit Administration to look at the
 2 connectivity between Tucson and Phoenix. And then another
 3 grant from the Federal Railroad Administration. The grant
 4 from the Federal Railroad Administration is a million
 5 dollars, which then the ADOT has to match a million
 6 dollars with our -- their own funds. The grant from the
 7 Federal Transit Administration was about 4.6 million
 8 dollars, and then we have to match that with about
 9 \$800,000 of our own funds. And I think -- I believe the
 10 total comes up to be 6 point -- however the math works
 11 out -- 6 --

12 MR. CHRISTY: So -- so what's the
 13 delineation between the grants and ADOT contribution? Out
 14 of the 6.8 million? What -- 3.2? 3.3? Or?

15 MR. KIES: The grant -- the -- ADOT's
 16 contribution to match the grants is about 1.8 million
 17 dollars.

18 MR. CHRISTY: And where does that come from?

19 MR. KIES: That was actually an opportunity
 20 that when ADOT did a study along Interstate 10 to look at
 21 the future plans of Interstate 10, one of the mitigation
 22 measures with that environmental assessment was that
 23 Interstate 10 shouldn't be relied on on the only facility
 24 connecting Tucson and Phoenix and that one of the
 25 mitigation measures was that the state transportation

1 department should continue to study other modes that could
 2 alleviate or help the Interstate 10 corridor, so we were
 3 able to use our Federal Highway Administration funds to
 4 match those grants.

5 MR. CHRISTY: And when -- and when were
 6 those --

7 MR. KIES: I'm sorry. The State Planning
 8 and Research funds to match those --

9 MR. CHRISTY: And when were those funds
 10 given or contributed from ADOT?

11 MR. KIES: In 2011, when the -- when the
 12 study started.

13 MR. CHRISTY: I guess I voted for that on
 14 this board, didn't I?

15 MR. HALIKOWSKI: If I may, Mr. Chairman,
 16 what's the source of your (indiscernible)? Are those
 17 state funds or are they federal funds?

18 MR. KIES: They're (indiscernible).

19 MR. OMER: Mr. Chair, Mr. Director, those
 20 are actually our federal apportionment of State Planning
 21 and Research funds. The transportation board does
 22 actually approve that as part of the overall five-year
 23 program. There's about 16 and a half million dollars
 24 inside the program every year, and the funding that's
 25 available, the SPR funds funds our ability to do statewide

1 planning. It funds our research center and the library.
2 It also funds all the MPO and COG planning throughout the
3 state of Arizona. So that's all come together under our
4 federal apportionment of the SPR funds, so we break them
5 out and distribute them.

6 The funding that Mr. Kies was referring to,
7 that was part of that apportionment. And he says 2011. I
8 think the funding actually came from the prior years'
9 funding, so it may have been 2009 or 2010. It was the
10 only funding that we had available (indiscernible).

11 MR. CHRISTY: And that type of funding would
12 be lumped in one category that -- and that category would
13 be presented in the entire budget presented to the board
14 for approval.

15 MR. OMER: Mr. Chair, how that works is
16 the -- the transportation board approves our overall
17 obligation authority, that 16 and a half million dollars,
18 and I think it's 16.9 or something, to be exact.

19 You approve that as our obligation
20 authority. And then we submit our unified work program,
21 the federal highways on an annual basis do approve the
22 individual projects that are funded. And we do that. And
23 that doesn't come back to the board. That's our contract
24 with the -- with the federal highway, Federal Transit
25 Administration.

1 MR. CHRISTY: So the obligation and
2 authority would not necessarily be itemized to the board.

3 MR. OMER: No, you just approve the
4 overall -- the total amount that's funding, because it's
5 not like our funding. It also goes to all the MPOs and
6 COGs across the state.

7 MR. CHRISTY: Mr. Rogers.

8 MR. ROGERS: This -- according to your --
9 Mr. Kies, according to your presentation, this is for 120
10 miles?

11 MR. KIES: Correct.

12 MR. OMER: Yes.

13 MR. ROGERS: And so 6.2 million got you a
14 Tier 1 EIS?

15 MR. OMER: We are anticipating a Tier 1.

16 MR. ROGERS: All right. Thank you.

17 MR. CHRISTY: Another question, Mr. Kies,
18 one of the issues that we have in the City of Tucson with
19 our modern street car is it was a wonderful TIGER grant
20 that we got into a great big project. But now the City of
21 Tucson is faced with roughly 3 to 4 million dollars in
22 annual maintenance that didn't seem to become a part of
23 the scenario until after the fact.

24 Are we looking at maintenance and what it's
25 going to take and who is going to be responsible for the

1 operation and the maintaining of the light rail, if it
2 should come to fruition?

3 MR. OMER: Yes, he is, Mr. Chairman. Well,
4 it's -- as part of the EIS, we are doing detailed cost
5 estimates to -- for those three alternatives that I
6 showed, so that we can compare them against each other.
7 Part of those cost estimates, we estimate the O&M or
8 operating and maintenance costs that it would cost each
9 year.

10 Obviously, with no funding identified, we
11 are not -- we are not identifying where the source of any
12 of these funds would come from. So, again, it would be a
13 conversation among the (indiscernible) of Arizona.

14 MR. CHRISTY: But you are looking at a cost
15 of maintaining.

16 MR. OMER: Correct.

17 MR. CHRISTY: And have you come up with one
18 yet or?

19 MR. OMER: Yes, we have one. I don't have
20 it with me. But we can provide it to you.

21 MR. CHRISTY: And is it based on which of
22 the alternatives from --

23 MR. OMER: We have a different cost for each
24 alternative. So we can give it to you for each
25 alternative.

1 MR. CHRISTY: And that's on an annual basis?

2 MR. OMER: The O&M would an annual basis.

3 MR. CHRISTY: Yeah, I'd like to see that.
4 Or have it made as a part of the -- your presentation. I
5 think it's important that we discuss that issue.

6 MR. LA RUE: Mr. Christy, if I may.

7 MR. CHRISTY: Mr. La Rue?

8 MR. LA RUE: I think the question that -- or
9 I think the question Mr. Christy was asking is
10 interesting, is who is going to -- who would operate it.
11 Do we know now who would operate that passenger rail
12 service?

13 MR. OMER: Mr. Chair, Mr. La Rue, so
14 there -- that is one of the questions that is not asked as
15 part of the study is the study will not recommend an
16 eventual operator or person that would maintain and
17 operate a system.

18 It really identifies is there an overall
19 purpose and need (indiscernible) upcoming environmental
20 documentation to say that (indiscernible), where the
21 funding would not come from is the state highway fund.
22 You know, legislatively, we can't approve funding for this
23 type of activity (indiscernible). It's highways only.
24 That's how (indiscernible) about. It's not that type of
25 transportation funding that would be made available.

1 If it looks like this is a viable and
2 feasible avenue to pursue in the future, it's probably not
3 the DOT as an Arizona DOT, as you see it today, that would
4 fund this type of overall endeavor. It could be a
5 public-private partnership. It could be a strictly
6 private endeavor. Maybe it's the Federal Railroad
7 Administration. We're not sure exactly who the operator
8 would be.

9 But as we said today, it would not be the
10 Arizona Department of Transportation. That has not been
11 (indiscernible).

12 MR. CHRISTY: Just two final questions.
13 One, you have a picture on the bottom right. Is that
14 what -- is that the equi- -- is it, that's what it's
15 supposed to look like? Or is that just some kind of
16 speculation?

17 MR. KIES: Mr. Chair, we are not
18 recommending specific technology that would be used. The
19 service development plan would sort of give the parameters
20 of how fast the system should operate, how -- how
21 efficient it should work. But, yeah, there's -- there's a
22 whole assortment of technology from the type of Amtrak
23 trains that you see out there today to something that --

24 MR. CHRISTY: This is just an example.

25 MR. KIES: Just an example.

1 MR. CHRISTY: And finally, I'd like to hear
2 little bit more about the Ostrich Festival.

3 MR. KIES: I didn't see one ostrich while I
4 was there.

5 MR. CHRISTY: Must have been a lean year for
6 the ostriches.

7 Any further question of Mr. Kies on the
8 light rail study?

9 Thank you, Mr. Kies.

10 Mr. Omer? We'll proceed with Priority
11 Planning Advisory Committee again, with Mr. Omer, Item 7.

12 MR. OMER: One's a minor clarification,
13 it's -- it's the passenger rail.

14 MR. CHRISTY: What did I say?

15 MR. OMER: Light rail.

16 MR. CHRISTY: Oh, passenger rail.

17 MR. OMER: It's passenger rail.

18 MR. HALIKOWSKI: And, you know, Mr. Christy,
19 I'm guilty of this myself. There's high-speed rail.
20 There's high (indiscernible) rail, passenger rail, they
21 have light rail.

22 MR. CHRISTY: Well, as a car dealer, I
23 didn't spend a lot of time studying the nuances of the
24 railroads.

25 MR. OMER: Mr. Chair, move on to the PPAC

1 items.

2 Thank you very much. You did approve two of
3 our items on 3h and 3i in the consent agenda.

4 Moving on to the actual PPAC agenda items,
5 Items 7a through 7i, as in "indigo," are our project
6 modifications. We can talk about those individually or
7 lump those together. It's the board's pleasure.

8 MR. CHRISTY: Under those projects, are they
9 all in one district or in multiple districts?

10 MR. OMER: Mr. Chair, those would be in
11 multiple districts.

12 MR. CHRISTY: Okay.

13 MR. OMER: We have projects in -- in board
14 districts. We have projects in engineering districts.
15 Either way, we have projects in the Kingman District, the
16 Prescott District, Flagstaff District, the Yuma District,
17 in the Pima Construction District, in the Safford
18 District, all the physical engineering districts that are
19 covered (indiscernible).

20 MR. CHRISTY: Is there any objection to
21 taking the project modifications Item 7a through 7j in one
22 lump?

23 MR. OMER: 7i, as in "indigo."

24 MR. CHRISTY: I'm sorry. 7i.

25 MR. ANDERSON: Mr. Chairman?

1 MR. CHRISTY: Mr. Anderson.

2 MR. ANDERSON: --

3 MR. OMER: I'm sorry. I -- I stand
4 corrected. It is 7j.

5 MR. CHRISTY: 7a through 7j.

6 Mr. Anderson?

7 MR. OMER: Sorry.

8 MR. ANDERSON: Mr. Omer, I failed to get
9 with you prior to the board meeting, but I met with
10 Ms. Toth in the cafeteria getting breakfast. Are these
11 modifications or are they new projects, because looks like
12 we're going from scoping to maybe design right away, maybe
13 some of them to construction. So is it just a matter of
14 semantics or just how the system works?

15 MR. OMER: Mr. Chair and Mr. Anderson. It's
16 a good question.

17 So the way that our subprogram projects are
18 identified is we originally identify those projects out of
19 the subprograms, and we have to scope a project before we
20 physically move it into the capital program. So these are
21 project modifications (indiscernible) we've already
22 started the scoping process. Before we put in as a line
23 item, scoping is supposed to be complete. That's in the
24 board -- the board policies. So this increase in the cost
25 is actually the new project -- the scoping level into the

1 (indiscernible) project development, design, utilities
2 right away, (indiscernible) clearing space for the project
3 itself.

4 MR. ANDERSON: So the original scoping
5 monies were approved in a prior construction plan.

6 MR. OMER: They were approved by the board
7 through a PPAC items in the past.

8 MR. CHRISTY: So at this point, if there's
9 no objection, we'll take the items A through J, 7a through
10 7j as a whole.

11 MR. SELLERS: So moved.

12 MR. ANDERSON: Second.

13 MR. CHRISTY: All those in favor of
14 approving the project modifications Items 7a through 7j,
15 that was made by Mr. Sellers and it was seconded by
16 Mr. Anderson, signify by saying aye. Opposed?

17 Hearing none, Items 7a through 7j have been
18 approved.

19 Moving on to new projects.

20 MR. OMER: Mr. Chairman, the new projects
21 are Items 7k through 7v as in Victor. We could do those
22 (indiscernible) in the past chair, (indiscernible) scope
23 (indiscernible), so we can do those together or we can do
24 those individually, at the board's pleasure.

25 MR. CHRISTY: It would be the board's

1 pleasure -- or the Chair would entertain a motion to
2 handle Items 7k through 7v as one item.

3 MR. ROGERS: So moved.

4 MR. CHRISTY: There's a motion by
5 Mr. Rogers.

6 Any second?

7 MR. LA RUE: Second.

8 MR. CHRISTY: By Mr. La Rue, to take
9 Items 7k through 7v as in Victor.

10 MR. OMER: Yeah, and Mr. Chair, I would like
11 to add that those -- the first three, 7k, l, and m are the
12 three specific fence projects that Mr. Rogers asked us to
13 pull last month. He needed to go out and have the
14 opportunity to look at them with the district
15 (indiscernible), and we did bring those back to the board
16 this month. So...

17 MR. CHRISTY: Very good.

18 All those in favor of accepting Items 7k
19 through 7v, signify by saying aye. Opposed?

20 Hearing none, 7k through 7v is accepted.

21 And on to airport projects 7w through 7z.

22 MR. OMER: Lastly, Mr. Chair, as you said
23 that the airplane projects are Item Number 7 whiskey,
24 x-ray, and Zulu.

25 MR. CHRISTY: All those in favor of

1 accepting Items 7 whiskey through 7 Zulu, signify by
 2 saying aye. Opposed?
 3 Hearing none --
 4 MR. ROEHRICH: Mr. Chair, we need a --
 5 somebody to make a motion.
 6 MR. CHRISTY: I beg your pardon.
 7 MS. BEAVER: So moved.
 8 MR. ANDERSON: Second.
 9 MR. CHRISTY: There's motion by Ms. Beaver
 10 and a second by Mr. Anderson to accept Items 7w through
 11 7z.
 12 All those in favor say aye. Opposed?
 13 Hearing none, motion passes.
 14 Thank you, Mr. Omer.
 15 MALE SPEAKER: Well, at least it was the
 16 first voice I've heard since (inaudible) he's paying
 17 attention.
 18 MR. CHRISTY: I guess I got tied up with the
 19 whiskey and the Zulu.
 20 MALE SPEAKER: I think it was more the
 21 whiskey.
 22 (Laughter)
 23 MR. CHRISTY: It's not (indiscernible).
 24 Item 8, the State Engineer's report from our
 25 deputy director of transportation and State Engineer,

1 Ms. Toth.
 2 MS. TOTH: Good morning, everybody.
 3 I know you're just dying for me to cover
 4 the -- how much -- how many projects have closed and
 5 everything, so instead, I wanted to talk to you today
 6 about what today signifies.
 7 Today is actually Pi Day, which is really
 8 inviting for us engineers, and I don't mean the pie you
 9 eat, but the pi, the number, 3.14. So being from my
 10 mother is a math teacher, I am an engineer, my husband's
 11 an engineer, this is very exciting day for us.
 12 (Laughter)
 13 MS. TOTH: Okay. So if you have any
 14 questions on what you see in front of you, I'd be happy to
 15 answer those.
 16 MR. CHRISTY: And I must just point out, you
 17 must be very easily amused.
 18 MS. TOTH: Staff calls me socially
 19 challenged.
 20 Okay. If no questions, I'll move on to the
 21 contracts. Thank you all for approving the first five
 22 contracts through the consent agenda.
 23 Moving on to Item 9a, this is a bridge deck
 24 replacement project on I-40. The department's estimate
 25 did not consider the cost related to the disposal of the

1 (indiscernible), and therefore, it resulted in an
 2 underestimation of the project. So it does appear that
 3 the contractor's unit prices are reasonable for the
 4 project. And the Department does recommend that Southwest
 5 Concrete Paving company be awarded the contract.

6 MR. CHRISTY: Who represents District 5 on
 7 the board?

8 MR. ROGERS: Me.

9 MR. CHRISTY: Mr. Rogers, do you have any
 10 comment or --

11 MR. ROGERS: No, I don't.

12 MR. CHRISTY: Hearing no comment, the Chair
 13 would entertain a motion to accept Item 9a as presented.

14 MR. ANDERSON: So moved.

15 MR. CHRISTY: There's a motion by
 16 Mr. Anderson.

17 MS. BEAVER: Second.

18 MR. CHRISTY: And a second by Ms. Beaver to
 19 approve Item 9a as presented.

20 All those in favor say aye. Opposed?

21 Hearing none, it passes.

22 Moving on to Item 9b.

23 MS. TOTH: So Item 9b, this project is --
 24 this project is a multi-use pathway in the City of
 25 Glendale. At bid opening, the Intermountain West Civil

1 Constructors was read as the apparent low bidder and
 2 Standard Construction Company as the second low bidder.
 3 On February 28th of this year, the Department received a
 4 letter from Intermountain West Civil Constructors asking
 5 to withdraw its bid due to serious clerical error in the
 6 amount -- in its bid amount for the soil cement item.

7 In addition, the low bid and the second low
 8 bid both exceed the amount of federal and local funds
 9 programmed for this project by both MAG and the City of
 10 Glendale.

11 So the Department does recommend postponing
 12 action on this project to allow time for the Department to
 13 review the request of Intermountain West to withdraw its
 14 bid as well as to allow the City and MAG to look at the
 15 additional cost to see if they can incur those costs.

16 MR. CHRISTY: This is from District 1,
 17 Mr. La Rue and Mr. Sellers, do you have any comments or
 18 questions regarding this item?

19 MR. LA RUE: None. And I would move to
 20 accept the recommendation to postpone.

21 MR. CHRISTY: We have a motion to accept the
 22 recommendation from staff, by Mr. La Rue and seconded by
 23 Mr. Sellers to accept Item 9b as presented by staff.

24 All those in favor, signify by saying aye.
 25 Opposed?

Hearing none, Item 9b is accepted.

Moving on to 9c.

MS. TOTH: Okay. Item 9c is a project reconstructing the I-8 south frontage road. DPE Construction is a locally owned and operated company in Yuma. DPE's costs for materials as well as hauling and mobilization are significantly lower because they are locally positioned. And it does appear that the contractor's unit prices are reasonable for the project. And the Department does recommend DPE Construction be awarded the project.

MR. CHRISTY: This is board District Number 6, is that Ms. Beaver's?

MS. BEAVER: Yes.

MR. CHRISTY: Do you have any questions?

MS. BEAVER: And I would refer to -- to Mr. Omer (indiscernible).

MR. CHRISTY: So you --

MS. BEAVER: (Indiscernible).

MR. CHRISTY: Move to accept?

MS. BEAVER: Yes.

MR. CHRISTY: There's a motion to accept the Item 9c as presented by staff, by Ms. Beaver. Is there second?

MR. SELLERS: Second.

MR. CHRISTY: There's a second by Mr. Sellers to accept 9c as staff has recommended.

All those for favor signify by saying aye. Opposed?

Hearing none, Item 9c is accepted.

9d, as in David.

MS. TOTH: Okay. Moving on to Item 9d, this is a widening a project on State Route 77 in Oro Valley in Pinal County. At bid opening, grand -- Granite Construction Company was read as the apparent low bidder and FNF Construction as the second low bidder.

On February 20th of this year, the Department did receive a protest letter from FNF Construction claiming that the bid of Granite Construction should be rejected as mathematically and materially unbalanced.

In addition, on February 27th, the Department did receive a response from Granite Construction claiming that the bid was not unbalanced.

The Department recommends postponing this action until further -- until the Department is better able to analyze the issue and make a recommendation to the board.

MR. CHRISTY: That's in my district. It sounds like they have a balancing act problem. So at this

1 point, the Chair would accept -- would entertain a motion
2 to accept staff's recommendation to postpone action on
3 Item 9d.

4 MR. SELLERS: So moved.

5 MR. CHRISTY: There is a motion by
6 Mr. Sellers.

7 MR. ROGERS: Second.

8 MR. CHRISTY: Second by Mr. Rogers to
9 postpone the action on 9d.

10 All those in favor signify by saying aye.
11 Opposed?

12 Hearing none, the motion carries.

13 9e as in Edward.

14 MS. TOTH: Okay. Item 9e is a lighting
15 project that US-89 and 89A in Bitter Springs. At bid
16 opening, TLL Electric was read as apparent low bidder and
17 CS Construction as the second low bidder.

18 After the bid opening, it was found that
19 TLL Electric failed to sign its bid proposal. The
20 Standard Specifications does state in part that proposals
21 will be considered irregular and will be rejected if the
22 bidder fails to sign a proposal when submitting a bid in
23 paper form.

24 By not having the signature, there is no
25 assurance that the responsible person in charge agrees to

1 the bid that was submitted. So therefore, the Department
2 notified TLL Electric that its bid was rejected. And no
3 protest was received. So Department does recommend
4 rejection of TLL Electric's bid and award to CS
5 Construction as the lowest responsible and responsive
6 bidder.

7 MR. CHRISTY: Ms. Beaver, this is in your
8 district, do you have any question or comments?
9 Hearing --

10 MS. BEAVER: (Indiscernible).

11 MR. CHRISTY: Mr. (Indiscernible)?

12 MR. ROGERS: It's me. That's me.

13 MR. CHRISTY: Oh, I'm sorry, Mr. Rogers. Do
14 you have any questions or comments?

15 MR. ROGERS: I don't.

16 MR. CHRISTY: No questions from Mr. Rogers.

17 The Chair would entertain a motion to accept
18 staff's recommendation of Item 9e as presented.

19 MR. ANDERSON: So moved.

20 MR. CHRISTY: So moved by Mr. Anderson.

21 MS. BEAVER: Second.

22 MR. CHRISTY: Second by Ms. Beaver.

23 All those in favor of accepting Item 9e as
24 presented by staff signify by say aye. Opposed?

25 Hearing none, it is accepted.

1 Item 9f as in Frank.

2 MS. TOTH: Moving on to Item 9f, this
3 project is a realignment and widening of State Route 89A
4 in Flagstaff. At bid opening, Rummel Construction was
5 read as apparent low bidder and Fann Contracting as second
6 low bid. After the bids were opened, the Department did
7 find that the bid of Rummel Construction failed to include
8 a bid price for one pay item. The Standard Specification
9 does state in part that proposals will be considered
10 irregular and will be rejected if the bidding schedule
11 does not contain a unit price for each pay item. But not
12 having a unit price, it actually violates the state
13 statute that bidding shall be on a common basis.

14 So the Department did advise Rummel
15 Construction, that its bid was rejected, and no protest
16 was received.

17 So the Department does recommend rejection
18 of Rummel Construction's bid and award to Fann Contracting
19 as the lowest responsible and responsive bidder.

20 MR. CHRISTY: Mr. Rogers, do you have any
21 comments?

22 MR. ROGERS: No. It's too bad for Rummel.

23 MR. CHRISTY: The Chair would entertain a
24 motion to accept staff's recommendation of accepting
25 Item 9f as presented.

1 MR. ROGERS: So moved.

2 MR. CHRISTY: Motion by Mr. Rogers. Is
3 there a second?

4 MR. ANDERSON: Second.

5 MR. CHRISTY: Second by Mr. Anderson.

6 All those in favor of accepting Item 9f as
7 presented by staff, signify by saying aye. Opposed?

8 Hearing none, 9f is accepted.

9 9g as in George.

10 MS. TOTH: Last but not least, we have the
11 pavement preservation project on US-191 in Apache County.
12 And the Department did underestimate the haul cost for
13 this project, and in addition, the cost of the
14 (indiscernible). It has a special asphalt binder in it.
15 So the Department does believe that the contractor's bid
16 for the work is reasonable and does recommend award to
17 Sunland Asphalt & Sealing Company.

18 MR. CHRISTY: Mr. Rogers, do you have any
19 comments?

20 MR. ROGERS: I don't.

21 MR. CHRISTY: Hearing no comments, the Chair
22 would entertain a motion to accept to approve staff's
23 recommendation to award the contract to Sunland Inc.

24 MR. SELLERS: So moved.

25 MS. BEAVER: Second.

1 MR. CHRISTY: There's a motion by Mr.
2 Sellers and a second by Ms. Beaver to accept motion 9g as
3 presented by staff.

4 All those in favor say aye. Opposed?

5 Hearing none, the motion carries.

6 Item Number 10 -- thank you, Ms. Toth. And
7 enjoy Pi Day. Maybe a little dabble in geometry might
8 make the day even better too.

9 Item 10, TIGER grants, information and
10 discussion, Mr. Roehrich.

11 MR. ROEHRICH: Well, thank you, Mr. Chair,
12 and members of the board. I have to check my phone real
13 quick, we're still morning, so I say good morning,
14 although it's getting much closer to the noontime. So
15 I'll try to get through TIGER grant, and then we can get
16 into any questions or comments that you have. So
17 (indiscernible).

18 TIGER grant was a pretty unique program that
19 the U.S. DOT came out with in 2009, and it really was a
20 discretionary grant program that gave an opportunity
21 for -- for local governments, state governments, really
22 any qualifying agency to go ahead and compete for this
23 additional funding for specific projects that have really
24 met the five long-term strategies that the U.S. DOT put
25 out. And it's really an investment in projects that look

1 at safety, economic competitiveness, state of good repair,
2 liveability, and environmental sustainability. And it
3 became an opportunity that as Congress got away from
4 identifying transportation projects as earmarks, it
5 allowed for the U.S. DOT to work with local governments to
6 still find high-priority projects or projects that are
7 unique that can still provide opportunity to invest in
8 multi modes (indiscernible) road, rail transit and other
9 port projects.

10 MR. CHRISTY: Mr. Roehrich, can you -- I'm
11 sorry. Could you tell us what TIGER stands for?

12 MR. ROEHRICH: Yes, sir, the TIGER stands
13 for the Transportation Investment Generating Economic
14 Recovery. And it's a grant program that is administered
15 through the U.S. DOT by the Federal Highway
16 Administration.

17 MS. BEAVER: (Indiscernible.

18 MR. ROEHRICH: Or -- thank you. Or any --
19 the federal transit, federal rail, whatever the -- the
20 type of mode of project it is.

21 So -- and the TIGER grants, we've seen, have
22 been around since 2009, created by Congress. There have
23 been six rounds so far of funding identified for that.
24 The most recent being TIGER Grant 6, which came out this
25 year, which has 600 million dollars in it. Again, these

1 projects could be sponsored by any state or local
2 government, and it's a -- and any person who -- or any
3 governmental agency or authorizing agency to include MPOs,
4 COGs, and another type (indiscernible). They submit their
5 applications directly to the U.S. DOT. There's no
6 requirement to go through the state or go through any
7 other agency. These go directly to the -- to the DOT,
8 U.S. DOT. And each project is evaluated on the merits of
9 the individual project.

10 The intent of the TIGER program is to
11 provide capital funding to any of these entities, the
12 authorizing organizations, in order to either plan for or
13 to fund these specific projects that we identify that meet
14 these five long-term goals.

15 There is a requirement for a local match.
16 The money you request from TIGER for your project,
17 whatever phase it is, does require you to match. And the
18 match is about 20 percent, if I remember, on TIGER that
19 would have to be matched in.

20 And the other part to this is, part of the
21 criteria really looks at an extensive overview of the
22 cost-to-benefit analysis in comparison to these projects
23 as the DOT goes through and evaluates the merits of each
24 individual project. And because of that, what we've found
25 is that the applications become pretty extensive, and

1 there's quite a bit of analysis and input that has to go
2 into the preparation of these applications to make
3 yourself competitive. And I'm going to talk a little bit
4 about the some of the success we've had, what we've
5 learned over the years as each one of these rounds have --
6 of the TIGER rounds have gone. The more you can put in to
7 justify and build your business case or your cost-benefit
8 case and the more you can show how your project meets
9 those long-term objectives of safety, economic
10 competitiveness, state of good repair, liveability, and
11 environmental sustainability, the more competitive you
12 will be. But that is required for every application we
13 do, we're putting in hundreds of work hours, as well as of
14 tens of thousand of dollars per application in order to
15 make yourself competitive with the other applications that
16 are received.

17 So, looking at the past five-plus years of
18 the TIGER program, you see that it is split between all
19 the modes. Yes, highway -- and highway pretty heavy on
20 the roads with about 1.1 billion there. But you can see
21 that between ports, rail, planning functions, transit and
22 bicycle, pedestrian, they have moved the money multimodal
23 all around to these different projects. So it is -- will
24 have been a pretty successful in meeting the goal of
25 multimodal, but spreading them around throughout the

1 different areas.

2 Here in Arizona, you can see the number of
3 projects that we submitted way back in the first TIGER 1
4 and TIGER 2, we ended up spending quite a -- the number of
5 projects in hopes to achieve those funding, to not receive
6 any funding with our first go-around of projects. And
7 then as we've learned from that, we realized the
8 competitiveness that we had to have with, and we started
9 to become more aware of -- of the opportunity for us to be
10 competitive moving forward, we started narrowing it down
11 to a smaller field of very critical projects, and then we
12 started focusing on, as you can see here, I-15 bridges,
13 Fortuna Wash, major investment projects. We've not been
14 successful, up until 2012, was our first success for ADOT,
15 TIGER grant (indiscernible) the I-15 Virgin River bridge.
16 You can see that we received about -- almost 22 million
17 dollars in a TIGER grant for that. And we are matching
18 it. And that's been through the board. The board has
19 identified the additional funding for that. So that
20 project is moving forward.

21 Last year, the TIGER grant that we submitted
22 for the Virgin River, the second Virgin River bridge and
23 Ehrenberg Port of Entry we were not successful on.

24 And -- so this year, as we work out the next
25 round of applications, the Department is looking at

1 resubmitting Virgin River bridge, the Bridge Number 1
2 again, as well as the Ehrenberg Port of Entry. And the
3 third project we are looking at and then we're starting
4 the planning on, Mr. Chair, is what you brought up
5 previously, and that is to submit the Interstate-11 were
6 Intermountain West EIS study as a TIGER grant and start
7 working out with our local partners on how we can submit
8 that, how we would end up wanting to either phase it, if
9 we're going to ask for all the funds, or we end up only
10 getting partial funding, kind of have a phased approach
11 towards how we would group that, as well as, you know,
12 when we're working on this new talk with the state of
13 Nevada about being potentially supporting each other, if
14 they're going to move theirs forward. If not, we will
15 definitely consider our own TIGER grant. But that does
16 not preclude any local governments from submitting their
17 own grants if they would choose to, if they have a
18 different (indiscernible) project or (indiscernible)
19 Interstate-11, the MAG or PAG can decide if they wanted to
20 move within their region, that study forward and submit
21 for their -- for their own TIGER grant.

22 So we're going to continue to work on
23 developing our TIGER grant, the applications for this
24 phase.

25 The TIGER grant notification came out in

1 February. They're due the 28th of April, although you can
2 start submitting the applications the 3rd of April.

3 To help you prepare for the -- for the grant
4 process, the U.S. DOT is hosting three webinars, you can
5 see the location there. It's a www.dot.gov/tiger.
6 There's been one webinar, there's two more coming up the
7 19th and the 26th.

8 But when you get ready to submit your
9 application, they only take them online. You have to go
10 through the application website grants.gov, and there
11 is -- if you've never been through that process, there is
12 a registration process. You have to go and be registered
13 so you can go and submit them electronically.

14 So at this point, Mr. Chair, that's kind of
15 the status we are with the TIGER grant program and ADOT's
16 approach towards what we're going to do with the 6th round
17 of TIGER grant.

18 In addition, if you -- if you go to the
19 dot.gov TIGER website, there's a lot of information there
20 that helps you prepare your application, provides you
21 guidance, frequently asked questions, as well as a whole
22 host of additional information that anybody who's going to
23 submit a TIGER grant really needs to look at that, because
24 you're going to need to follow the example -- well, not
25 the examples, but the guidance and the information there

1 to make sure your application is -- is acceptable and
2 competitive.

3 MR. CHRISTY: Mr. Roehrich, a couple of
4 questions. What -- how are TIGER grants impacted if,
5 let's say ADOT is presenting its own request and then
6 jurisdictions around the same state are requesting their
7 own requests? Is there -- does that create a problem or a
8 friction or a possibility that nobody will get anything or
9 that everybody will get something, or does it have any
10 impact at all?

11 MR. ROEHRICH: Mr. Chair, my opinion, it has
12 maybe little impact. The TIGER grant is fully
13 administered by the U.S. DOT. No other entity is involved
14 in that. They evaluate it, and they make the final
15 decisions. They're looking at each project individually
16 on a criteria basis.

17 Now, I can't tell you if they look at
18 multiple projects for a region, how they compare it
19 against that, if that's a criteria. I don't know that.
20 But the information I saw online, my experience and
21 discussion with -- with our partners through the FHWA and
22 others, each project is on its own merits. Each project
23 is evaluated for -- by the criteria to meet the goals
24 established for that. And there really is no comparison
25 from one entity to the other individually or state.

1 MR. CHRISTY: What would happen if a -- if
 2 let's say a city prepared and submitted its -- a TIGER
 3 grant, and then the county that the city was in submitted
 4 a TIGER grant on another completely different project than
 5 from what the city was presenting. Is that a conflict?
 6 Would that -- would the folks back in Washington go, wait
 7 a minute, wait a minute, you got two entities here in the
 8 same jurisdiction doing two different TIGER grants. We
 9 can't have that or -- as a scenario?

10 MR. ROEHRICH: Mr. Chair, there should be no
 11 impact. As I said, each project submitted by each entity
 12 is evaluated on their own by that criteria, and if
 13 approved or accepts, they will get the funding. And the
 14 TIGER people do not say the --

15 MR. CHRISTY: It matters not.

16 MR. ROEHRICH: -- oh, this region already
 17 got enough or this region doesn't (indiscernible) it's
 18 each project by each entity.

19 MR. CHRISTY: Each project stands on its
 20 own.

21 MR. ROEHRICH: That's correct.

22 Mr. Rogers?

23 MR. ROGERS: You -- and I've had some
 24 experience in grant writing, and I actually applied for a
 25 TIGER grant last (indiscernible) economic development, but

1 you're better off to partner up. You know, if, say, ADOT
 2 applies for it, then have the City of Phoenix and the City
 3 of Mesa and the County, Maricopa County, and on and on and
 4 on, join as partner on it. You can do that.

5 MR. HALIKOWSKI: To that point, Mr. Chair,
 6 ADOT is often asked to write letters in support --

7 MR. ROGERS: Yeah, letters of support.

8 MR. HALIKOWSKI: (Indiscernible).

9 MR. CHRISTY: So there is some -- some
 10 benefit in collaboration.

11 MR. ROGERS: Absolutely.

12 MR. CHRISTY: Mr. Sellers?

13 MR. SELLERS: So I guess my question would
 14 be if you're in an area that has a federally mandated MPO,
 15 funding wouldn't have to go to them?

16 MR. ROEHRICH: Mr. Chair, Mr. Sellers, the
 17 MPO could apply for their own -- own TIGER grant. Or if
 18 the project is in the MPO and we're applying for the TIGER
 19 grant, it does have to be part of their TIP. It does have
 20 to especially, conformity issues or any other -- it still
 21 has to follow that process. You still follow the federal
 22 process. This is only providing funding.

23 Now, to the point, Mr. Christy, you said,
 24 yes, I think it -- on individual projects, the more
 25 collaboration and support you can show, the better it is

1 for that project. But that, again, doesn't preclude, you
2 know, you got support for this project, everybody's great.
3 But somebody over here still wants to do their project,
4 they can submit their project. There is no limit on that.

5 MR. CHRISTY: And one final question that I
6 have, what is -- is there or what is there any role that
7 the transportation board could or could not have or does
8 not have or does have in this whole scenario?

9 MR. ROEHRICH: Well, Mr. Chair, any -- any
10 project that we get funding for has to be put into the
11 program. And it puts the local government and it gets
12 into their TIP and it comes to our STIP. So --

13 MR. CHRISTY: But as far as recommend --
14 recommending anything.

15 MR. ROEHRICH: Oh, absolutely, Mr. Chair. I
16 mean, if the -- the board has a recommendation that, you
17 know, you want to pursue and submit a TIGER grant for any
18 specific purposes, then we will sit down with you and work
19 on it.

20 MR. CHRISTY: Any questions? Further
21 questions?

22 Mr. Director?

23 MR. HALIKOWSKI: Kind of give some
24 perspective, Floyd, you said there was 4.1 billion that's
25 been awarded. But as I recall, the amount requested among

1 the 50 states, do you have any idea what that is?

2 MR. ROEHRICH: Well, at one point, Mr. Chair
3 and Mr. Director, I heard that up to -- before this round,
4 there had been like more than, what, 500 type of projects,
5 but like 150- to 160-some billion dollars' worth of
6 requests and 4.1 have been identified.

7 MR. HALIKOWSKI: Not to say we shouldn't
8 try, Mr. Chair. But the need out there is great, and
9 obviously, we've got to do our best to make sure that if
10 we're going to get something, we stand above the
11 competition.

12 MR. CHRISTY: Yeah, that's my point about
13 collaboration. I think that's a vital way to go. I just
14 look back at our own City of Tucson with the street car, I
15 mean that was -- at that time, we thought it was a
16 pie-in-the-sky kind of a project, and all of a sudden,
17 we've got this TIGER grant, and now we've got the street
18 car.

19 So these things, if they're done right and
20 done I think in a collaborative effect, they could yield
21 really good results. And as you point out, Mr. Director,
22 you're looking to maybe find funding for the EIS situation
23 with the corridor.

24 So any other questions of Mr. Roehrich or
25 the Director on the TIGER grants?

1 Thank you very much. Very informative,
2 Mr. Roehrich. Appreciate that.

3 And you're still on stage here for the final
4 item from you, the new State Transportation Board website.

5 MR. ROEHRICH: Yes, sir. And I was going to
6 help you get to that (indiscernible).

7 MR. CHRISTY: So it's working just fine
8 already.

9 MR. ROEHRICH: Okay. Last year,
10 Mr. Chair -- whoops -- sorry about that.

11 Last year, Mr. Chair, Members of the Board,
12 ADOT went through a revamp or a reconfiguration and an
13 upgrade to the ADOT website. And some of you that may
14 have been on it have seen the -- the transformation of
15 that from the old format to the new format.

16 After that was completed, we asked our
17 development team to go ahead and do the same for the State
18 Transportation Board. So our creative services group,
19 which in this case was led by Cindy Striegler from our
20 creative services group -- I don't know if Cindy made it
21 back here -- there she is -- she led the team that started
22 to look at the State Transportation Board's website. And
23 in -- here I just wanted to show a few pages from the
24 website that you're going to see Board Members, this is
25 going live, I think probably by Monday, if I'm not

1 mistaken. We're going to have this up and running.

2 But, again, it's got a lot of the same
3 information before, but we tried to make it easier. We
4 also tried to make it easier to contact the board and
5 identify information. So you'll see that when you pop up
6 the main website, we're always going to provide some very
7 snapshot information, where the next meeting is, some of
8 the -- the opportunities for the board to participate --
9 or the public to participate. One of the issues you're
10 going to see is this little note here, when you click on
11 that, it's going to take you to the location of where the
12 board meeting is at, so you can show where it'll be around
13 the state and then you can identify kind of the location
14 of it, to give you an example of -- or a representative
15 example of where it's at, that'll pop up, and then you can
16 close that or by going back.

17 And then you'll see the links to things like
18 the agenda. Here on the right, right-hand side, you'll
19 see related links we're going to have. The request for
20 public input, comments, questions for five-year public
21 hearing going -- you can sign up for the email notice. A
22 lot of the same stuff that was on the website before will
23 be here. But we are trying to make this front page really
24 the gateway to that information. You'll see the notice.
25 You'll see what the general discussion topic point is.

1 And then from there you'll move on to what the specifics
2 you're hearing. And there -- again, we're kind of trying
3 to help the public who has an interest in coming out to
4 the board, you can see that you can get to the map a
5 couple of different ways. We're really just showing some
6 redundancy, but as well as expanding the information
7 available. You can get in there and you can see each of
8 the board members, a little bit of bio on them, a little
9 information of the districts they're at, who they
10 represent, again, you know, as well as the picture and the
11 more information on each one of them.

12 Let's see.

13 Board meeting schedule.

14 MR. HALIKOWSKI: Mr. Rogers wants to know
15 what happens if you click on (indiscernible).

16 MR. ROGERS: Yeah, (indiscernible) is that
17 all about.

18 MR. ROEHRICH: Well, I think those icons,
19 they're just -- they're representing all the modes and all
20 the transportation options available.

21 You can go into (indiscernible) information
22 about the public meetings, public hearings, the board
23 meetings, where they're at, any of the specific additional
24 information related to the board.

25 Then you get in -- obviously, here's the

1 meeting minutes that we post as well as the board awards.
2 You get a lot of information obviously about what
3 construction was awarded, what the meeting minutes were,
4 the agendas for board meeting. We're going to post the
5 past couple of years on here. I'll get a little bit far
6 back in this one, 2010. So people who call up and ask
7 questions about some of the most recent years, the
8 previous meeting, that information will be available all
9 electronically. Any requests for -- that we get for
10 minutes or information beyond that, you know, we have to
11 go back to the archive for.

12 But, again, we're trying to make this a
13 little bit more user-friendly, more informative, give them
14 the opportunity to navigate through here, find the
15 information they want about our public hearings and the
16 five-year program, as well as minutes and (indiscernible)
17 et cetera.

18 MR. HALIKOWSKI: (Indiscernible), are his
19 three minutes up yet?

20 (Laughter)

21 MR. ROEHRICH: Especially this late in
22 the -- there's a -- I just want to make sure I can find
23 the little map here. (Indiscernible) Cindy.

24 MS. STRIEGLER: Go to members.

25 MR. ROEHRICH: I was in members, that is

1 right. Thank you.

2 MS. STRIEGLER: The red one.

3 MR. CHRISTY: They don't show our -- where
4 we live.

5 (Laughter)

6 MS. STRIEGLER: There's a button right here
7 that says state board, about halfway down the page,
8 state --

9 MR. ROEHRICH: Thank you. Thank you.

10 So here's the other issue -- no, we don't
11 show you where you live. But what we do show is if -- if
12 you're not entirely sure where -- what board district
13 you're in, just -- there you go. But you can find the
14 (indiscernible), you can find the board district you're
15 in, and then if you click on to the board district, it's
16 going to show you who your board member is, and then from
17 there, you can go, again, like you said, that
18 (indiscernible) information that's about them.

19 The second part that -- this is the website.
20 This is going to go live. It's been updated. It's pretty
21 similar and informing -- and function of the ADOT website.
22 So they're comparable, as people get in there and get used
23 to doing it. There is one more part that we're going to
24 roll out, but not until later in the summer, and that is
25 how the public communicates with you. To this point now,

1 all it requires you get on are either by telephone, that
2 comes through Mary's phone number or by the board info
3 email address. But as we've heard over the past year or
4 so, all of the emanation of emails you've been getting, a
5 lot of you have talked about, -- Mr. Christy, you
6 specifically, have been getting a lot of emails and your
7 email gets full, and we keep getting push about that.

8 We're developing separate email addresses
9 for each of the board members that the public can contact
10 you. When they go to the member page and they see your
11 name there, they can click on and it's going to put an
12 email address on an ADOT server, that will gather that
13 information, and we'll develop for you and we'll prepare
14 for you an access to that through the (indiscernible)
15 access site, very similar to what ADOT employees do now
16 when they access their email remotely (indiscernible) down
17 a link on here, and what you'll be able to do is go ahead
18 and log into that site, you'll get on the server, and then
19 you'll be able to look at all of your individual emails,
20 and they won't, you know, fill up your email box or your
21 personal email accounts. They'll be in this account, and
22 then from there, you'll be able to track those and
23 respond. Lila and I will be copied on that, so we can
24 help monitor that you get the email and that the response
25 back, in order make sure that nothing gets lost or to

1 assist you in that. The other thing you can say is could
2 you go in and respond for me, and then this way, we'll be
3 able to work through that process.

4 So we're working through that right now, and
5 we hope to have that out this summer. By summer, I'm
6 saying, summer right about the June time frame. So we'll
7 bring that back.

8 And so that's the update to the website.

9 And that's the update on the future communication
10 opportunities.

11 MR. CHRISTY: Terrific.

12 MR. ROEHRICH: That's all I have.

13 MR. CHRISTY: Ms. Beaver.

14 MS. BEAVER: And I'm going to ask him just
15 one more question.

16 With regard to the board email addresses
17 where now it comes through the board info, as far as the
18 retention of mails for over -- you know, will you also
19 have access to those where we're not going to have to
20 retain them ourselves? Is this something that's going to
21 be retained in the ADOT system?

22 MR. ROEHRICH: Mr. Chair, Ms. Beaver, that
23 is correct. And that's -- and that's why we're putting it
24 on our server so the communication can be retained here.
25 You don't have to retain it. It'll -- it'll be in our

1 archives, and then that's where if there's ever a public
2 record request or a subpoena or anything like that, we
3 will be able to get all that. Doesn't have to get into
4 your personal accounts anymore. It'll all be here.

5 MR. CHRISTY: Thank you very much,
6 Mr. Roehrich.

7 Exciting stuff. Before we get to the final
8 agenda item, I just want to make a notation here that our
9 new executive assistant down here, Mary Beckley, this was
10 her first full-blown board meeting. She survived
11 admirably, and I think she deserves a welcome.

12 (Applause)

13 MR. CHRISTY: Item 12, any suggestions for
14 future agenda items?

15 MS. BEAVER: Mr. Chairman, I do.

16 MR. CHRISTY: Ms. Beaver.

17 MS. BEAVER: It's been brought to my
18 attention that the mayor of Lake Havasu City and the
19 chairman of the Lake Havasu MPO executive board are on the
20 League of Arizona Cities and the Towns' executive
21 committee, and the League has a scheduled meeting on
22 November 14th that cannot be changed. They have asked if
23 we could consider moving that meeting date in November.
24 They've asked about the October, but I'm not seeing how
25 that would work.

1 MR. CHRISTY: As far as I'm concerned, we --

2 MS. BEAVER: Maybe a different week in
3 November?

4 MR. CHRISTY: We kind of made a set deal in
5 October in Wickenburg. Is there maybe -- Mary, you could
6 canvass the board to see if there's another day in
7 November that would work for them. Is that possible? We
8 could give it a shot.

9 MR. ROEHRICH: Right, Mr. Chair. You can
10 tell us if you want --

11 MR. CHRISTY: Yeah, if it's -- if it's -- if
12 it can work out that every --

13 MS. BEAVER: Could you work maybe too with
14 Ms. Knight [phonetic] and Mr. Nexsen, the mayor.

15 MR. ROEHRICH: Mr. Chair, we will contact
16 them and find a date that we think will work for the
17 region, and then we will send out something to the board
18 members.

19 MR. CHRISTY: If we can, great. If we
20 can't, we can't.

21 Any other suggestions for future agenda
22 items?

23 MS. BEAVER: Mr. Chairman, the only other
24 thing I would ask is there were several PowerPoint
25 presentations, and I was wondering not just this meeting

1 but in the future, specifically when the district engineer
2 (indiscernible), it doesn't have to be in hard copy, but
3 if we could be provided with a PowerPoint or if it's a
4 (indiscernible) presentation, if we could be provided
5 that, that district engineer, the I-11, and the pass --
6 the rail corridor study, that -- the TIGER grant, did I
7 miss any?

8 MR. CHRISTY: I don't think so. That's the
9 whole agenda.

10 MS. BEAVER: Just, whenever there's a
11 PowerPoint presentation --

12 MR. CHRISTY: Eventually, this should be
13 available on the website, eventually, don't you think?

14 MR. ROEHRICH: Mr. Chairman, that is
15 correct.

16 MR. CHRISTY: Yeah.

17 MR. ROEHRICH: A lot of times the members
18 bring that here, but afterwards as we put together
19 meetings and we make those documents -- PDFs to people
20 electronically, we can email those out. We can send them
21 out.

22 MR. CHRISTY: Any other suggestions? I
23 don't hear any more.

24 Any -- the Chair would entertain a motion to
25 adjourn.

1 MR. ROGERS: So move.

2 MR. CHRISTY: There's a motion by
3 Mr. Rogers. Second by?

4 MR. ANDERSON: Second.

5 MR. CHRISTY: Mr. Anderson. All those in
6 favor say aye. Opposed?

7 We are adjourned.

8 (The meeting adjourned.)

9 * * *

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5
6 I, AMY E. WEAVER, do hereby certify that the
7 94 pages contained herein constitute a full, accurate
8 transcript, from electronic recording, of the proceedings
9 had in the foregoing matter, all done to the best of my
skill and ability.

SIGNED and dated this 8th day of April,
2014.

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13 Amy W. Weaver - Transcriber
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Adjournment

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

Meeting adjourned 12:05 p.m. MST

Stephen Christy, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

May 09, 2014

RES. NO. 2014-05-A-017
PROJECT: 089 YV 330 H8278 / 089-B(209)A
HIGHWAY: PRESCOTT - ASH FORK
SECTION: Road 4 North Roundabout
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state highway for the improvement of a portion of State Route 89 within the above referenced project.

The existing alignment was previously established as a state route and state highway by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, designated as U. S. Route 89, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The Resolution dated October 28, 1933, shown on Page 414 of the Official Minutes, established the location and relocation of the Prescott - Ash Fork Highway. Resolution 62-20, dated August 22, 1961, established a relocated alignment as a state highway; and Resolution 63-14, dated January 31, 1963, established additional right of way for widening and improvements as a state highway, which was thereafter amended by Resolution 66-33, dated May 06, 1966, to encompass additional relocation and improvements. Thereafter, Resolution 92-08-A-56, by the Arizona State Transportation Board, dated August 21, 1992, renumbered and redesignated this portion of U. S. Route 89 as State Route 89. Resolution 2013-09-A-038, dated September 13, 2013, established as a state route, new right of way for the current improvement project referenced above.

May 09, 2014

RES. NO. 2014-05-A-017
PROJECT: 089 YV 330 H8278 / 089-B(209)A
HIGHWAY: PRESCOTT - ASH FORK
SECTION: Road 4 North Roundabout
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

New right of way is now needed for construction of a roundabout at the Road 4 North Traffic Interchange to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state highway for this improvement project.

The new right of way to be established and acquired as a state highway for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PRESCOTT - ASH FORK HIGHWAY, Road 4 North Roundabout, Project 089 YV 330 H8278 / 089-B(209)A".

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

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

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

May 09, 2014

RES. NO. 2014-05-A-017
PROJECT: 089 YV 330 H8278 / 089-B(209)A
HIGHWAY: PRESCOTT - ASH FORK
SECTION: Road 4 North Roundabout
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

May 09, 2014

RES. NO. 2014-05-A-017
PROJECT: 089 YV 330 H8278 / 089-B(209)A
HIGHWAY: PRESCOTT - ASH FORK
SECTION: Road 4 North Roundabout
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on May 09, 2014, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state highway for the improvement of a portion of State Route 89, as set forth in the above referenced project.

The new right of way to be established as a state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PRESCOTT - ASH FORK HIGHWAY, Road 4 North Roundabout, Project 089 YV 330 H8278 / 089-B(209)A".

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

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

May 09, 2014

RES. NO. 2014-05-A-017
PROJECT: 089 YV 330 H8278 / 089-B(209)A
HIGHWAY: PRESCOTT - ASH FORK
SECTION: Road 4 North Roundabout
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

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

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

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

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

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

May 09, 2014

RES. NO. 2014-05-A-017
PROJECT: 089 YV 330 H8278 / 089-B(209)A
HIGHWAY: PRESCOTT - ASH FORK
SECTION: Road 4 North Roundabout
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

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

May 09, 2014

RES. NO. 2014-05-A-017
PROJECT: 089 YV 330 H8278 / 089-B(209)A
HIGHWAY: PRESCOTT - ASH FORK
SECTION: Road 4 North Roundabout
ROUTE NO.: State Route 89
ENG. DIST.: Prescott
COUNTY: Yavapai

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on May 09, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on May 09, 2014.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

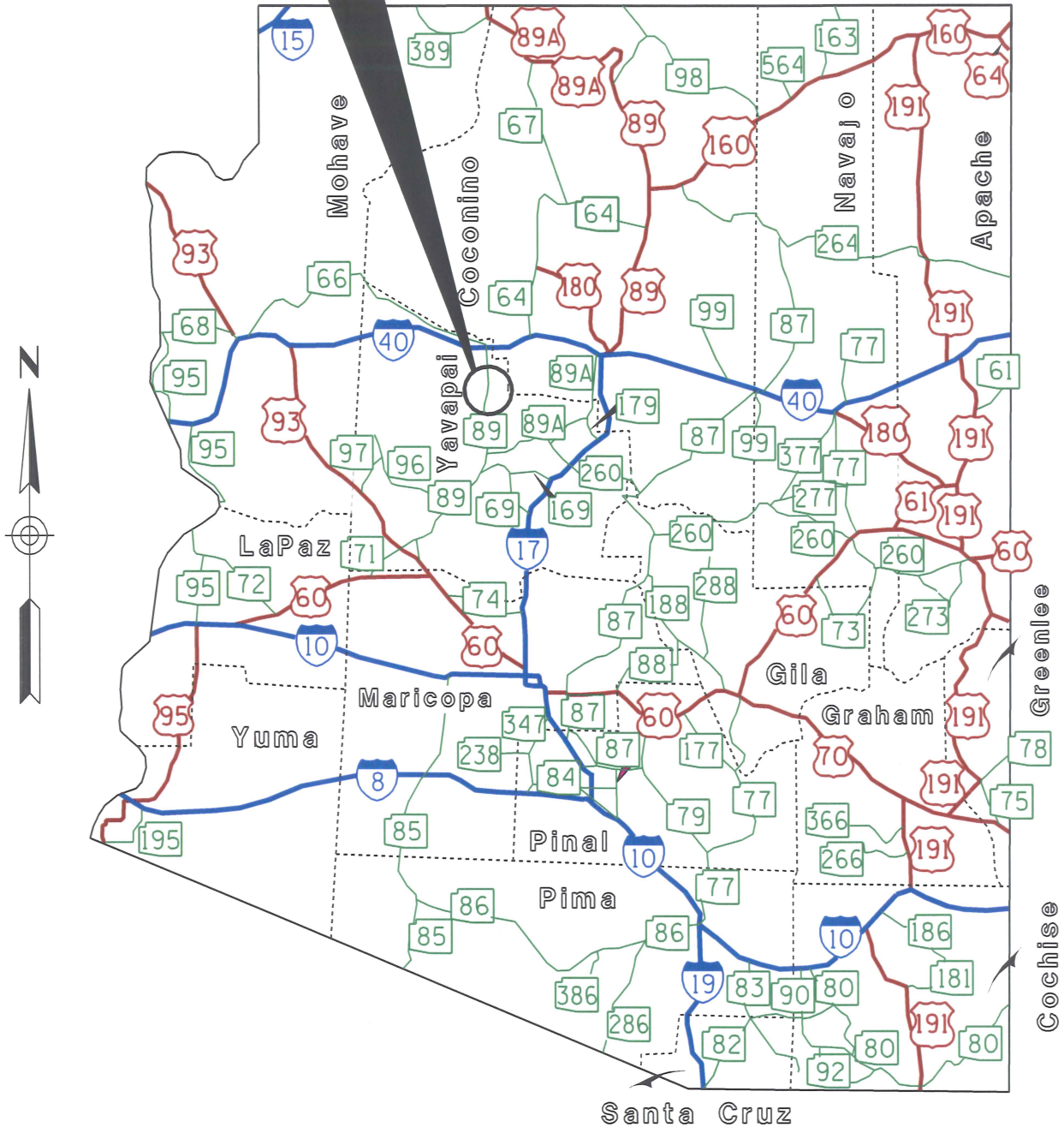
APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 4/23/14

AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS



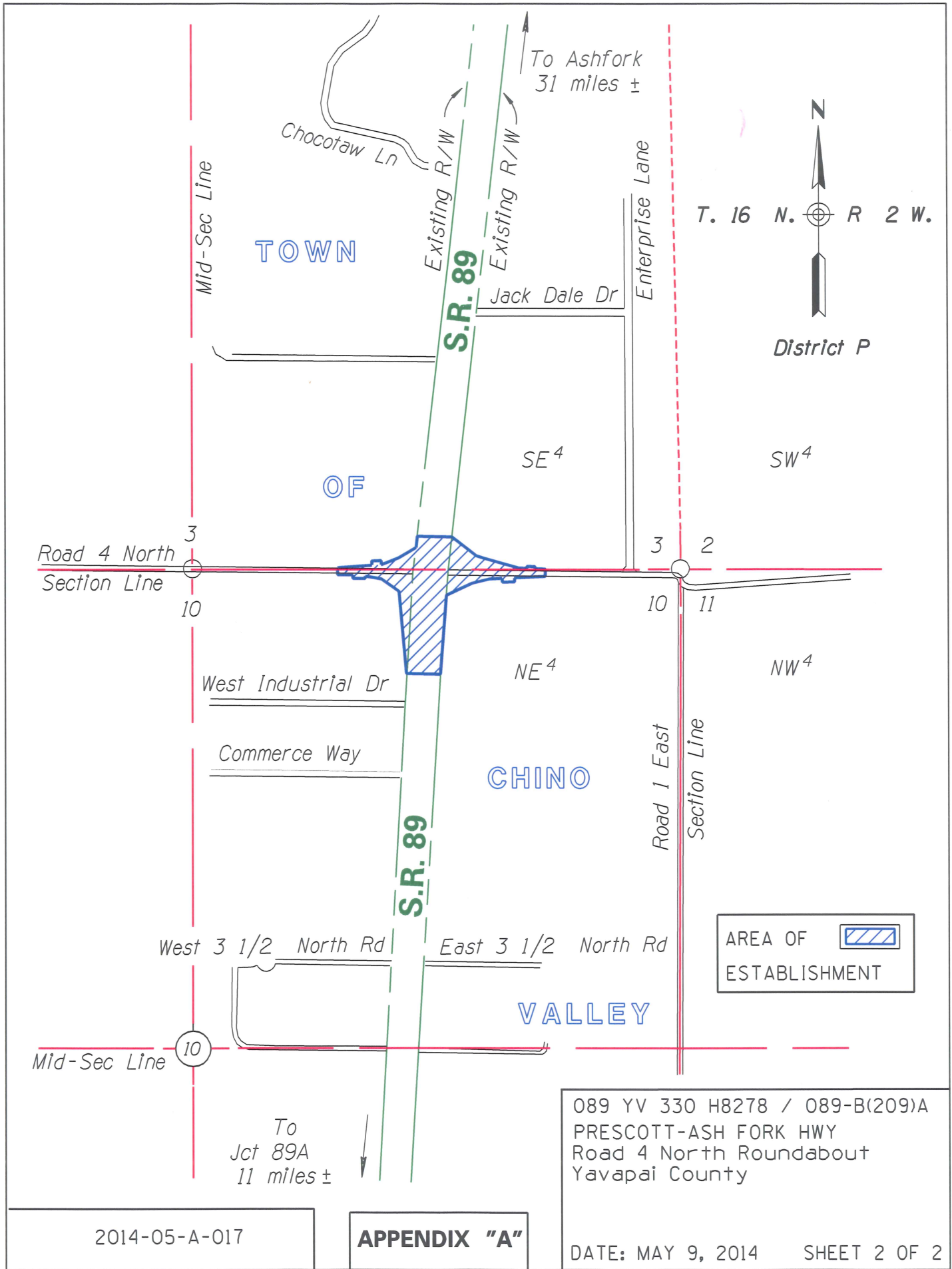
089 YV 330 H8278 / 089-B(209)A
PRESCOTT-ASH FORK HWY
Road 4 North Roundabout
Yavapai County

2014-05-A-017

APPENDIX "A"

DATE: MAY 9, 2014

SHEET 1 OF 2



May 09, 2014

RES. NO. 2014-05-A-018
PROJECT: 060 PN 231 H5818 / 060-D(211)A
HIGHWAY: PHOENIX - GLOBE
SECTION: Oak Flat - Miami
ROUTE NO.: U. S. Route 60
ENG. DIST.: Globe
COUNTY: Pinal

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state highway for the improvement of a portion of U. S. Route 60 within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 180, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The highway became a part of the U. S. Route 60 alignment by request of the Highway Commission, dated October 29, 1930, shown on Page 36 of the Official Minutes, and its subsequent administrative redesignation by the American Association of State Highway Officials. The U. S. Route 180 designation was eliminated and the overlapping designation of U. S. Route 70 was added by the Resolution dated June 17, 1935, shown on Page 300 of the Official Minutes. New right of way for relocation and alteration was established as a state highway, by the Resolution dated December 20, 1940, entered on Page 87 of the Official Minutes. Arizona State Transportation Board Resolution 86-06-C-44, dated June 20, 1986, designated the highway as an Arizona Scenic Road. Additional right of way for further improvements, location and relocation was established as a state route and state highway by Resolution 91-03-A-21, dated March 15, 1991. Most recently, Resolution 2013-05-A-017, dated May 10, 2013, established as a state route, new right of way for the current improvement project referenced above.

May 09, 2014

RES. NO. 2014-05-A-018
PROJECT: 060 PN 231 H5818 / 060-D(211)A
HIGHWAY: PHOENIX - GLOBE
SECTION: Oak Flat - Miami
ROUTE NO.: U. S. Route 60
ENG. DIST.: Globe
COUNTY: Pinal

New right of way is now needed for widening improvements necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state highway for this improvement project.

The new right of way to be established and acquired as a state highway for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PHOENIX - GLOBE HIGHWAY, Oak Flat - Miami, Project 060 PN 231 H5818 / 060-D(211)A".

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

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

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

May 09, 2014

RES. NO. 2014-05-A-018
PROJECT: 060 PN 231 H5818 / 060-D(211)A
HIGHWAY: PHOENIX - GLOBE
SECTION: Oak Flat - Miami
ROUTE NO.: U. S. Route 60
ENG. DIST.: Globe
COUNTY: Pinal

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

May 09, 2014

RES. NO. 2014-05-A-018
PROJECT: 060 PN 231 H5818 / 060-D(211)A
HIGHWAY: PHOENIX - GLOBE
SECTION: Oak Flat - Miami
ROUTE NO.: U. S. Route 60
ENG. DIST.: Globe
COUNTY: Pinal

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on May 09, 2014, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state highway for the improvement of a portion of U. S. Route 60, as set forth in the above referenced project.

The new right of way to be established as a state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PHOENIX - GLOBE HIGHWAY, Oak Flat - Miami, Project 060 PN 231 H5818 / 060-D(211)A".

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

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

May 09, 2014

RES. NO. 2014-05-A-018
PROJECT: 060 PN 231 H5818 / 060-D(211)A
HIGHWAY: PHOENIX - GLOBE
SECTION: Oak Flat - Miami
ROUTE NO.: U. S. Route 60
ENG. DIST.: Globe
COUNTY: Pinal

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

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

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

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

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

May 09, 2014

RES. NO. 2014-05-A-018
PROJECT: 060 PN 231 H5818 / 060-D(211)A
HIGHWAY: PHOENIX - GLOBE
SECTION: Oak Flat - Miami
ROUTE NO.: U. S. Route 60
ENG. DIST.: Globe
COUNTY: Pinal

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

May 09, 2014

RES. NO. 2014-05-A-018
PROJECT: 060 PN 231 H5818 / 060-D(211)A
HIGHWAY: PHOENIX - GLOBE
SECTION: Oak Flat - Miami
ROUTE NO.: U. S. Route 60
ENG. DIST.: Globe
COUNTY: Pinal

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on May 09, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on May 09, 2014.

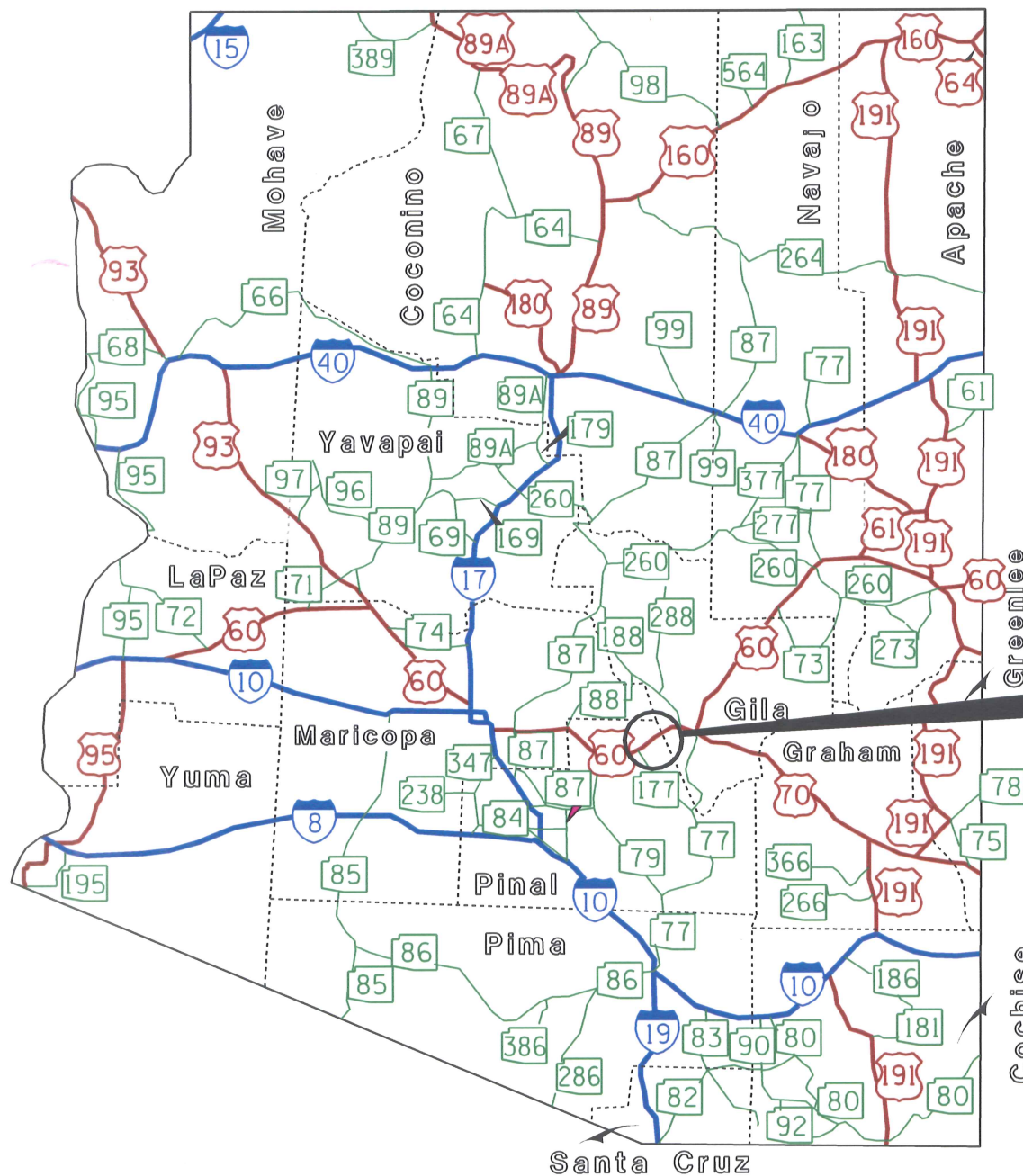
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 4/23/14



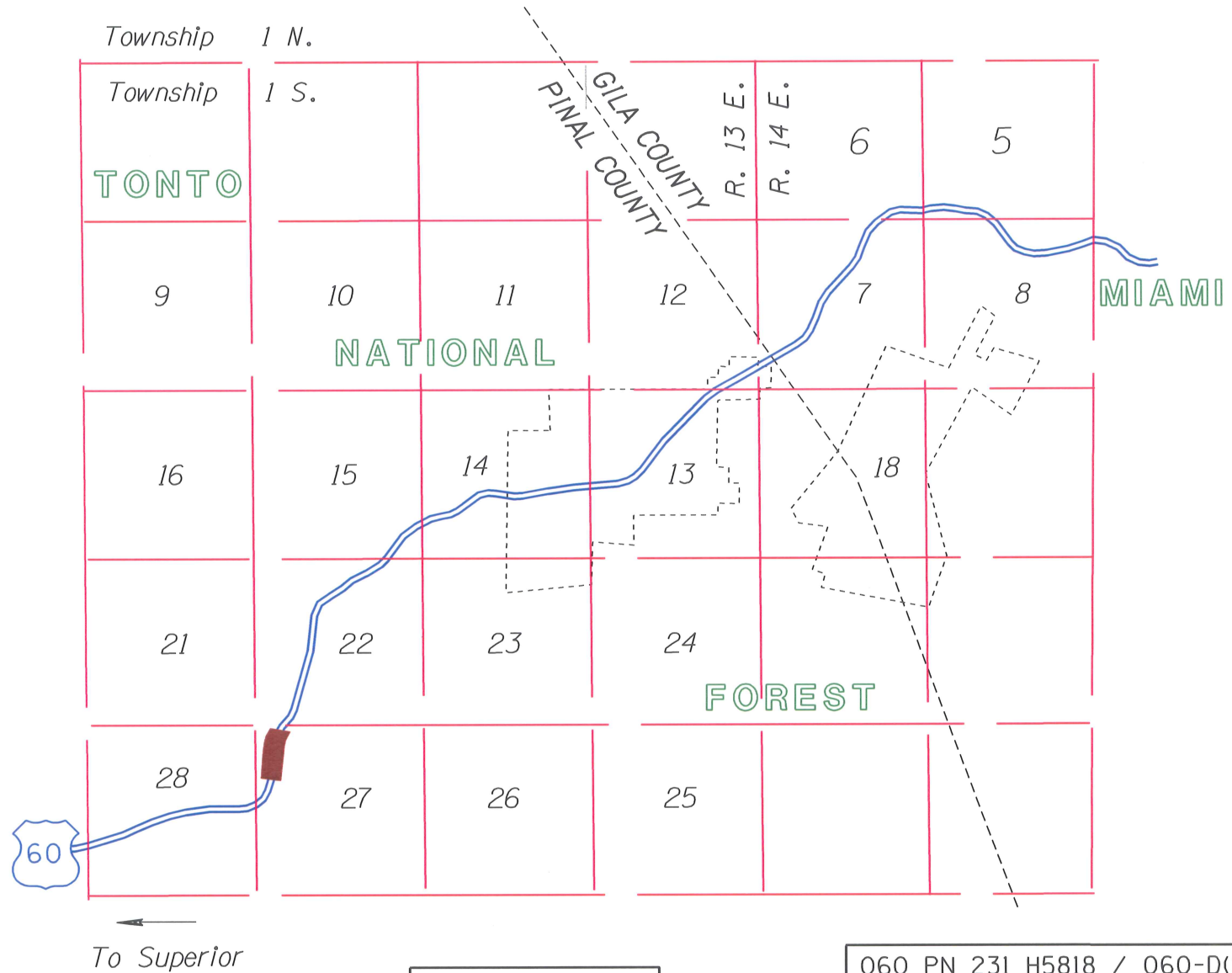
AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

060 PN 231 H5818 / 060-D(211)A
PHOENIX - GLOBE HWY
Oak Flat - Miami
Pinal County

DATE: MAY 9, 2014 SHEET 1 OF 2



District G



AREA OF
ESTABLISHMENT

060 PN 231 H5818 / 060-D(211)A
PHOENIX - GLOBE HWY
Oak Flat - Miami
Pinal County

2014-05-A-018

APPENDIX "A"

DATE: MAY 9, 2014 SHEET 2 OF 2

May 09, 2014

RES. NO. 2014-05-A-019
PROJECT: 077 NA 362 H7712 / 077-B(208)A
HIGHWAY: SHOW LOW - HOLBROOK
SECTION: North Snowflake Box Culvert Extension
ROUTE NO.: State Route 77
ENG. DIST.: Holbrook
COUNTY: Navajo

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state highway for the improvement of a portion of State Route 77 within the above referenced project.

The existing alignment was previously established by resolution of the Arizona State Highway Commission, dated February 08, 1939, and shown on Page 151 of its Official Minutes; and a relocated, altered alignment was established as a state highway by Resolution 45-11, dated August 28, 1945. Thereafter, Arizona State Transportation Board Resolution 92-01-A-006 established additional easement right of way for drainage facility improvements; and right of way for further improvement was established as a state route and state highway by Resolution 2003-01-A-003, dated January 17, 2003. Resolution 2013-07-A-030, dated July 12, 2013, established as a state route, new right of way for the current improvement project referenced above.

New right of way is now needed for drainage structures and appurtenant facilities necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state highway for this improvement project.

May 09, 2014

RES. NO. 2014-05-A-019
PROJECT: 077 NA 362 H7712 / 077-B(208)A
HIGHWAY: SHOW LOW - HOLBROOK
SECTION: North Snowflake Box Culvert Extension
ROUTE NO.: State Route 77
ENG. DIST.: Holbrook
COUNTY: Navajo

The new right of way to be established and acquired as a state highway for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SHOW LOW - HOLBROOK HIGHWAY, North Snowflake Box Culvert Extension, Project 077 NA 362 H7712 / 077-B(208)A".

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

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

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

May 09, 2014

RES. NO. 2014-05-A-019
PROJECT: 077 NA 362 H7712 / 077-B(208)A
HIGHWAY: SHOW LOW - HOLBROOK
SECTION: North Snowflake Box Culvert Extension
ROUTE NO.: State Route 77
ENG. DIST.: Holbrook
COUNTY: Navajo

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

May 09, 2014

RES. NO. 2014-05-A-019
PROJECT: 077 NA 362 H7712 / 077-B(208)A
HIGHWAY: SHOW LOW - HOLBROOK
SECTION: North Snowflake Box Culvert Extension
ROUTE NO.: State Route 77
ENG. DIST.: Holbrook
COUNTY: Navajo

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on May 09, 2014, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state highway for the improvement of a portion of State Route 77, as set forth in the above referenced project.

The new right of way to be established as a state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SHOW LOW - HOLBROOK HIGHWAY, North Snowflake Box Culvert Extension, Project 077 NA 362 H7712 / 077-B(208)A".

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

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

May 09, 2014

RES. NO. 2014-05-A-019
PROJECT: 077 NA 362 H7712 / 077-B(208)A
HIGHWAY: SHOW LOW - HOLBROOK
SECTION: North Snowflake Box Culvert Extension
ROUTE NO.: State Route 77
ENG. DIST.: Holbrook
COUNTY: Navajo

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

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

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

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

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

May 09, 2014

RES. NO. 2014-05-A-019
PROJECT: 077 NA 362 H7712 / 077-B(208)A
HIGHWAY: SHOW LOW - HOLBROOK
SECTION: North Snowflake Box Culvert Extension
ROUTE NO.: State Route 77
ENG. DIST.: Holbrook
COUNTY: Navajo

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

May 09, 2014

RES. NO. 2014-05-A-019
PROJECT: 077 NA 362 H7712 / 077-B(208)A
HIGHWAY: SHOW LOW - HOLBROOK
SECTION: North Snowflake Box Culvert Extension
ROUTE NO.: State Route 77
ENG. DIST.: Holbrook
COUNTY: Navajo

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on May 09, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on May 09, 2014.

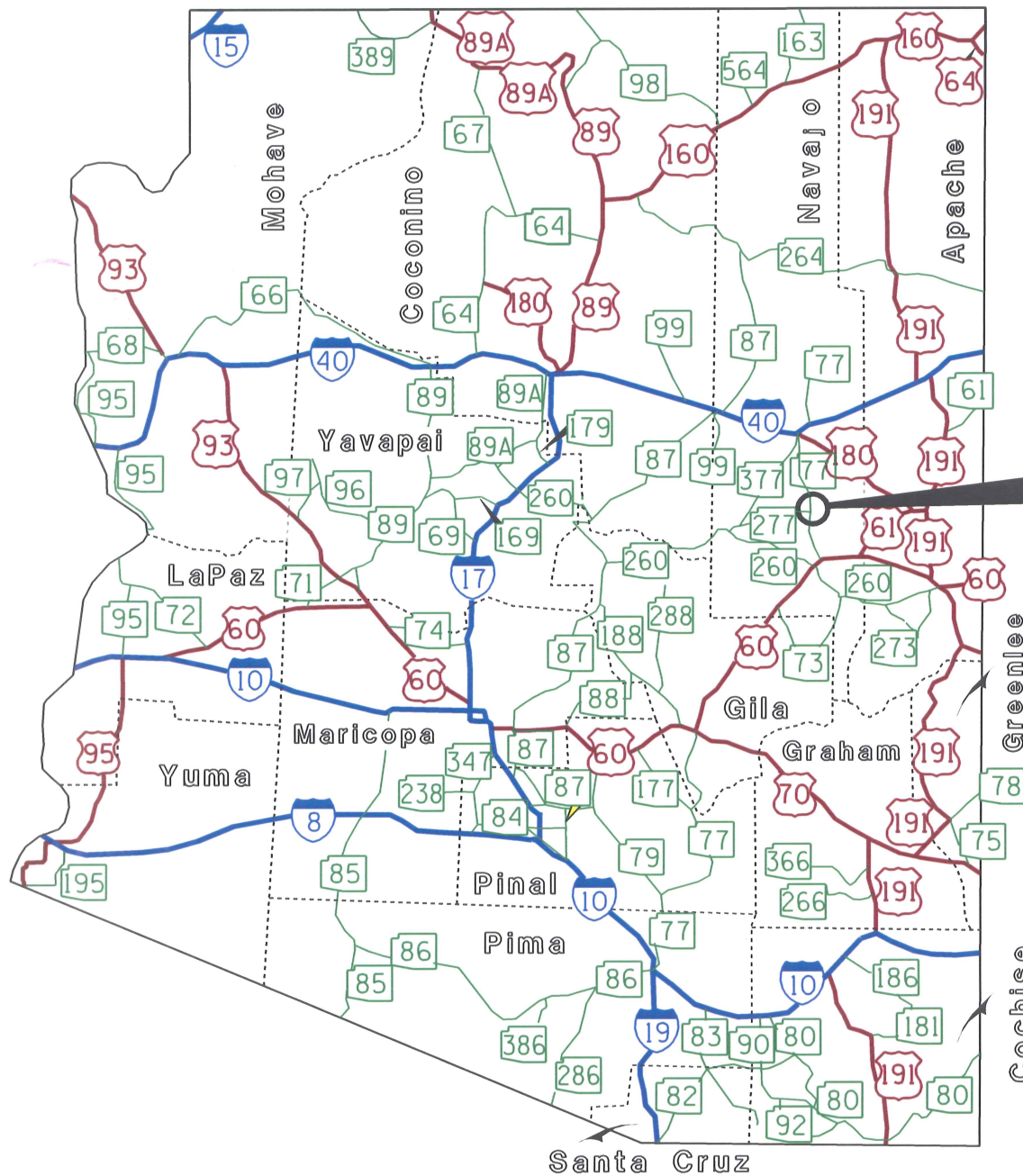
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 4/23/14



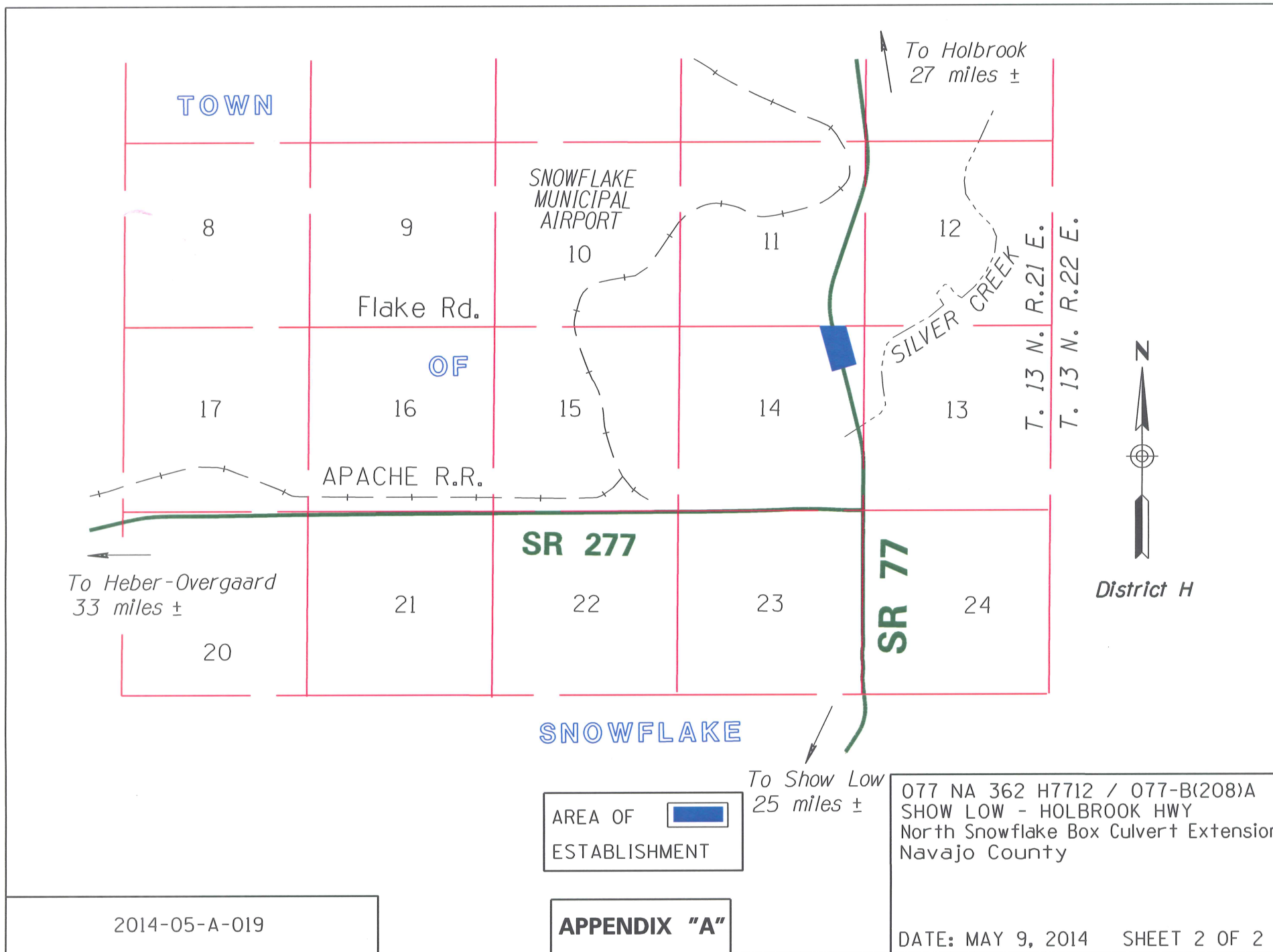
AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

077 NA 362 H7712 / 077-B(208)A
SHOW LOW - HOLBROOK HWY
North Snowflake Box Culvert Extension
Navajo County

2014-05-A-019

APPENDIX "A"

DATE: MAY 9, 2014 SHEET 1 OF 2



May 09, 2014

RES. NO. 2014-05-A-020
PROJECT: 051 MA 015 SS979 / PHX-O(266)A
HIGHWAY: PIESTEWA FREEWAY
SECTION: Black Mountain Boulevard
ROUTE NO.: State Route 51
ENG. DIST.: Phoenix
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of State Route 51 within the above referenced project.

As to State Route 101 Loop: The existing alignment was previously adopted and approved as the State Route Plan for the location of the Outer Loop, a future controlled access state highway by Arizona State Transportation Board Resolution 83-03-A-011, dated February 18, 1983, and was designated as State Route 417; thereafter Resolution 83-04-A-018, dated March 18, 1983, corrected that designation as State Route 117. Resolution 87-11-A-105, dated December 18, 1987, redesignated and renumbered this highway as State Route 101 Loop. Resolution 2000-01-A-003, dated January 21, 2000, established additional right of way as a controlled access state route and state highway for improvements.

As to State Route 51: The existing alignment was previously adopted and approved as the State Route Plan for the location of a future controlled access state highway by Arizona State Transportation Board Resolution 85-08-A-62, dated August 16, 1985, and was designated as State Route 510. Resolution 87-05-A-42, dated May 22, 1987, established a refined corridor and authorized advance acquisition. Thereafter, Resolution 87-11-A-105, dated December 18, 1987, redesignated and renumbered this highway as State Route 51. Resolution 2001-04-A-025, dated April 20, 2001, established this portion of the State Route Corridor as a controlled access state highway for its construction.

May 09, 2014

RES. NO. 2014-05-A-020
PROJECT: 051 MA 015 SS979 / PHX-O(266)A
HIGHWAY: PIESTEWA FREEWAY
SECTION: Black Mountain Boulevard
ROUTE NO.: State Route 51
ENG. DIST.: Phoenix
COUNTY: Maricopa

Resolution 2013-11-A-046, dated November 08, 2013, established as a state route, new right of way for a portion of the current improvement project referenced above.

Due to design enhancements, new right of way is now needed for improvements to Black Mountain Boulevard, which will include new access ramps on State Route 51 at the State Route 101 Loop Interchange for increased traffic capacity for the convenience and safety of the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PIESTEWA FREEWAY, Black Mountain Boulevard, Project 051 MA 015 SS979 / PHX-O(266)A".

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

May 09, 2014

RES. NO. 2014-05-A-020
PROJECT: 051 MA 015 SS979 / PHX-O(266)A
HIGHWAY: PIESTEWA FREEWAY
SECTION: Black Mountain Boulevard
ROUTE NO.: State Route 51
ENG. DIST.: Phoenix
COUNTY: Maricopa

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

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

May 09, 2014

RES. NO. 2014-05-A-020
PROJECT: 051 MA 015 SS979 / PHX-O(266)A
HIGHWAY: PIESTEWA FREEWAY
SECTION: Black Mountain Boulevard
ROUTE NO.: State Route 51
ENG. DIST.: Phoenix
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on May 09, 2014, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of State Route 51, as set forth in the above referenced project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PIESTEWA FREEWAY, Black Mountain Boulevard, Project 051 MA 015 SS979 / PHX-O(266)A".

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

May 09, 2014

RES. NO. 2014-05-A-020
PROJECT: 051 MA 015 SS979 / PHX-O(266)A
HIGHWAY: PIESTEWA FREEWAY
SECTION: Black Mountain Boulevard
ROUTE NO.: State Route 51
ENG. DIST.: Phoenix
COUNTY: Maricopa

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

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

May 09, 2014

RES. NO. 2014-05-A-020
PROJECT: 051 MA 015 SS979 / PHX-O(266)A
HIGHWAY: PIESTEWA FREEWAY
SECTION: Black Mountain Boulevard
ROUTE NO.: State Route 51
ENG. DIST.: Phoenix
COUNTY: Maricopa

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

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

May 09, 2014

RES. NO. 2014-05-A-020
PROJECT: 051 MA 015 SS979 / PHX-O(266)A
HIGHWAY: PIESTEWA FREEWAY
SECTION: Black Mountain Boulevard
ROUTE NO.: State Route 51
ENG. DIST.: Phoenix
COUNTY: Maricopa

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on May 09, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on May 09, 2014.

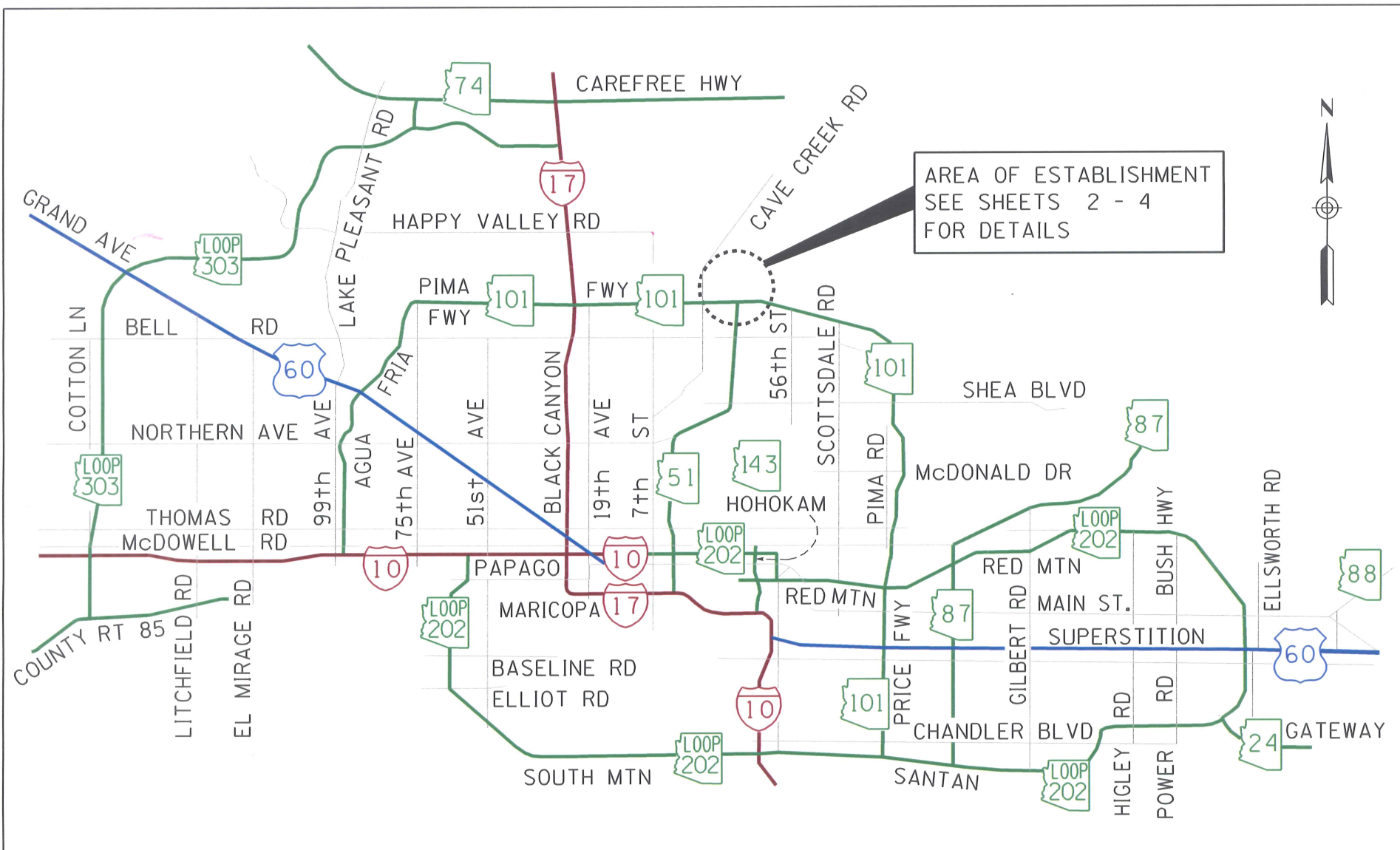
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 4/23/14

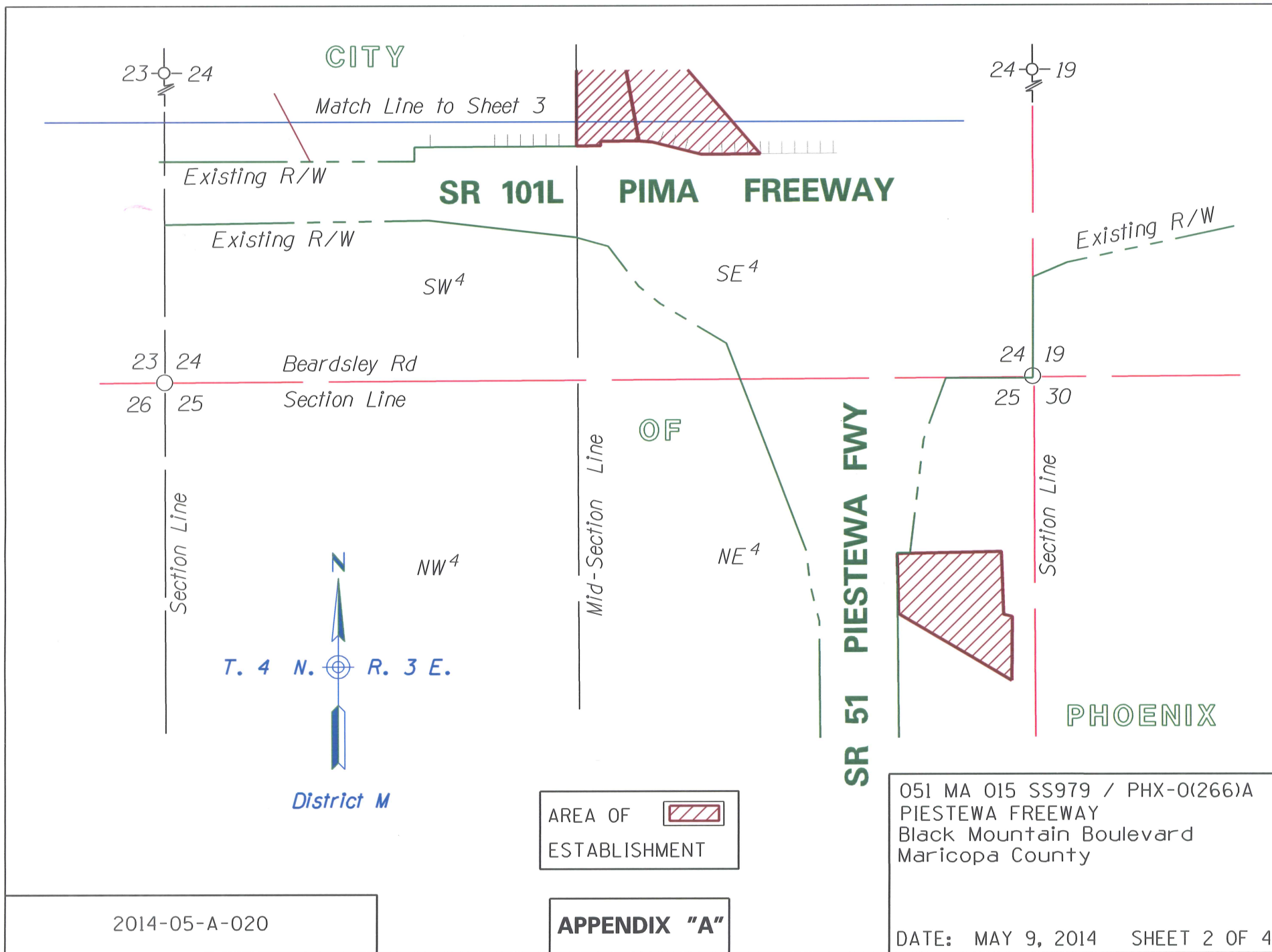


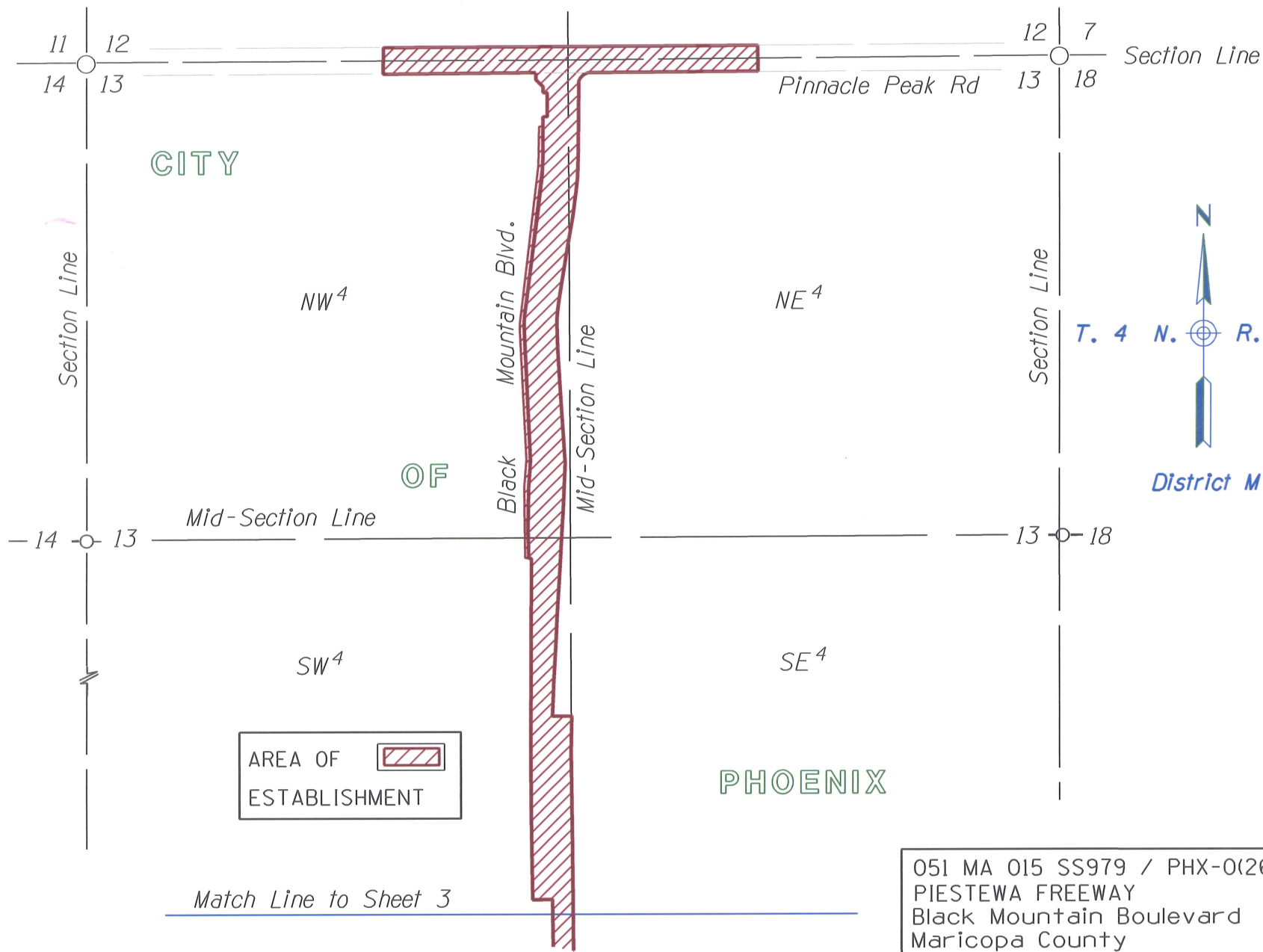
051 MA 015 SS979 / PHX-0(266)A
PIESTEWA FREEWAY
Black Mountain Boulevard
Maricopa County

2014-05-A-020

APPENDIX "A"

DATE: MAY 9, 2014 SHEET 1 OF 4





2014-05-A-020

APPENDIX "A"

051 MA 015 SS979 / PHX-0(266)A
PIESTEWA FREEWAY
Black Mountain Boulevard
Maricopa County

DATE: MAY 9, 2014 SHEET 4 OF 4

May 09, 2014

RES. NO. 2014-05-A-021
PROJECT: 010 CH 320 H8211 / 010-F(208)T
HIGHWAY: BENSON - STEINS PASS
SECTION: Texas Canyon Rest Area
ROUTE NO.: Interstate Route 10
ENG. DIST.: Safford
COUNTY: Cochise

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA TRANSPORTATION BOARD:

The Intermodal Transportation Division has made a thorough investigation concerning the establishment and improvement of a portion of the Texas Canyon Rest Area along Interstate Route 10 within the above referenced project.

This portion, previously a county road between Benson and the New Mexico State Line, was established as a state route by Resolution of the Arizona State Highway Commission, dated April 24, 1931, entered on Page 190 of its Official Minutes. It was established as a state highway by the Resolution dated August 16, 1940, and shown on Page 22 of the Official Minutes, respecting the location and relocation of the Benson - Steins Pass Highway, and designated as State Route 86. The Resolution dated January 09, 1956, shown on Page 3 of the Official Minutes, established as a state highway, right of way for the location, relocation, alteration and widening of the Benson - Steins Pass Highway, under Project IN-002-5 (2). Additional right of way for access control, and for the construction of the Texas Canyon Rest Area, was established as a state highway by Resolution 61-175, dated June 30, 1961, and designated as part of the Benson - Steins Pass Interstate Highway. Thereafter, Arizona State Transportation Board Resolution 77-07-A-19, dated April 22, 1977, established new right of way as a state route and state highway for the expansion of said rest area, solely for the construction, operation and maintenance of a waterline to service the Texas Canyon Rest Area. Resolution 2004-12-A-068, dated December 17, 2004, provided for a previous establishment that included the temporary construction easements set forth herein.

May 09, 2014

RES. NO. 2014-05-A-021
PROJECT: 010 CH 320 H8211 / 010-F(208)T
HIGHWAY: BENSON - STEINS PASS
SECTION: Texas Canyon Rest Area
ROUTE NO.: Interstate Route 10
ENG. DIST.: Safford
COUNTY: Cochise

This project involves construction outside of the existing right of way. Temporary construction easements outside of the existing right of way are needed for the replacement of the waterline serving the Texas Canyon Rest Area along Interstate Route 10, to enhance convenience and safety for the traveling public.

Accordingly, it is now necessary to establish and acquire the temporary construction easements needed.

The areas of temporary construction easement required for this improvement are depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "30% Design Plans, New Water Line, Texas Canyon Rest Area, dated April 07, 2014"; and on maps and plans entitled: "Right of Way Plan of the BENSON - STEINS PASS HIGHWAY, Texas Canyon Rest Area, I-10 Project No. IR-I-10-6(79)".

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easements depicted in Appendix "A" be acquired in order to improve this portion of the Interstate Route 10 Texas Canyon Rest Area.

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

May 09, 2014

RES. NO. 2014-05-A-021
PROJECT: 010 CH 320 H8211 / 010-F(208)T
HIGHWAY: BENSON - STEINS PASS
SECTION: Texas Canyon Rest Area
ROUTE NO.: Interstate Route 10
ENG. DIST.: Safford
COUNTY: Cochise

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3213

May 09, 2014

RES. NO. 2014-05-A-021
PROJECT: 010 CH 320 H8211 / 010-F(208)T
HIGHWAY: BENSON - STEINS PASS
SECTION: Texas Canyon Rest Area
ROUTE NO.: Interstate Route 10
ENG. DIST.: Safford
COUNTY: Cochise

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on May 09, 2014, presented and filed with this Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of temporary construction easements necessary for the improvement of the Texas Canyon Rest Area along Interstate Route 10.

The areas of temporary construction easement required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Intermodal Transportation Division, Phoenix, Arizona, entitled: "30% Design Plans, New Water Line, Texas Canyon Rest Area, dated April 07, 2014"; and on maps and plans entitled: "Right of Way Plan of the BENSON - STEINS PASS HIGHWAY, Texas Canyon Rest Area, I-10 Project No. IR-I-10-6(79)".

WHEREAS temporary construction easements are needed beyond the existing right of way for the replacement of the waterline at the Texas Canyon Rest Area; and

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

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

May 09, 2014

RES. NO. 2014-05-A-021
PROJECT: 010 CH 320 H8211 / 010-F(208)T
HIGHWAY: BENSON - STEINS PASS
SECTION: Texas Canyon Rest Area
ROUTE NO.: Interstate Route 10
ENG. DIST.: Safford
COUNTY: Cochise

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

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

May 09, 2014

RES. NO. 2014-05-A-021
PROJECT: 010 CH 320 H8211 / 010-F(208)T
HIGHWAY: BENSON - STEINS PASS
SECTION: Texas Canyon Rest Area
ROUTE NO.: Interstate Route 10
ENG. DIST.: Safford
COUNTY: Cochise

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on May 09, 2014.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Transportation Board on May 09, 2014.

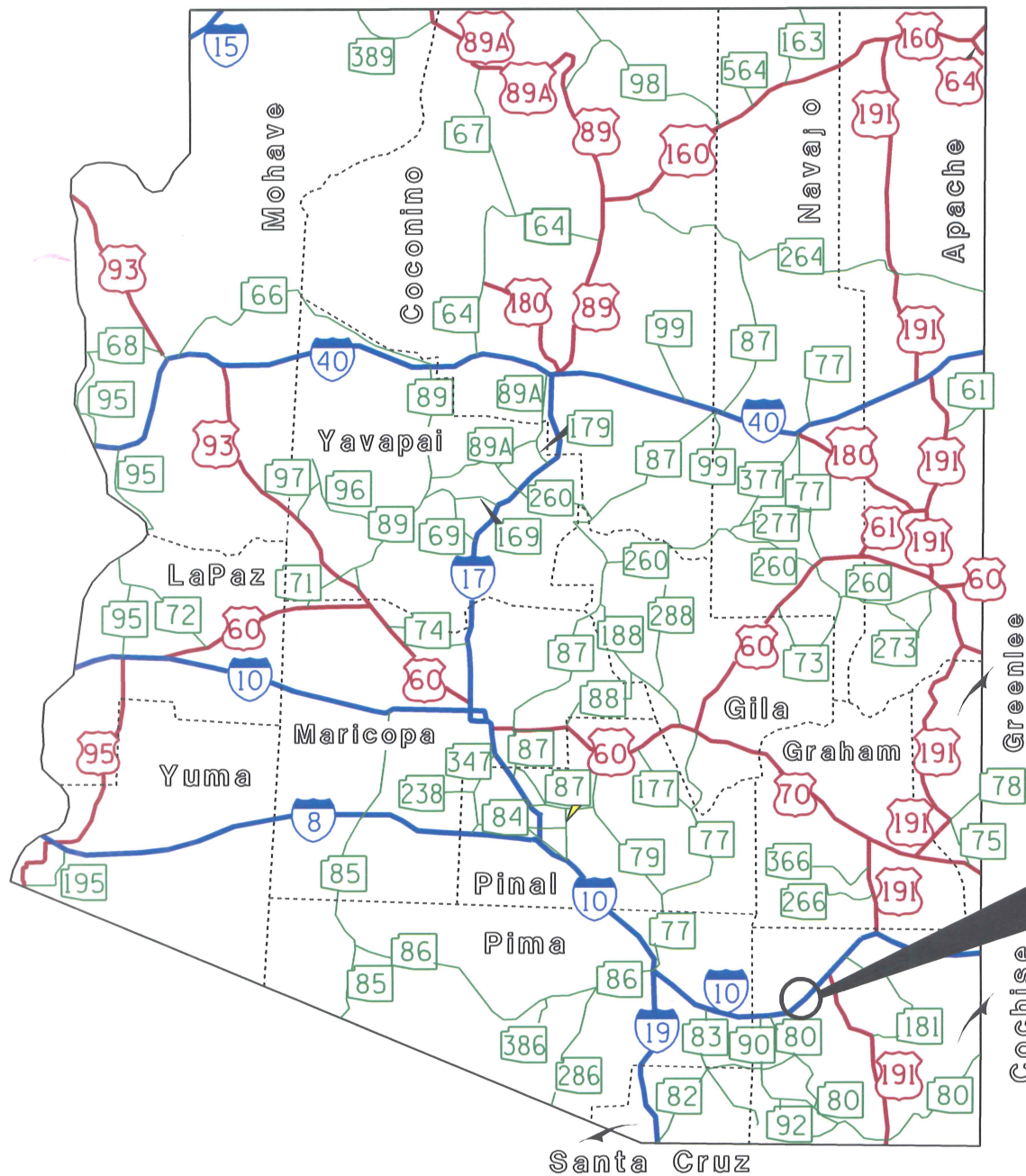
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Gehenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 4/23/14



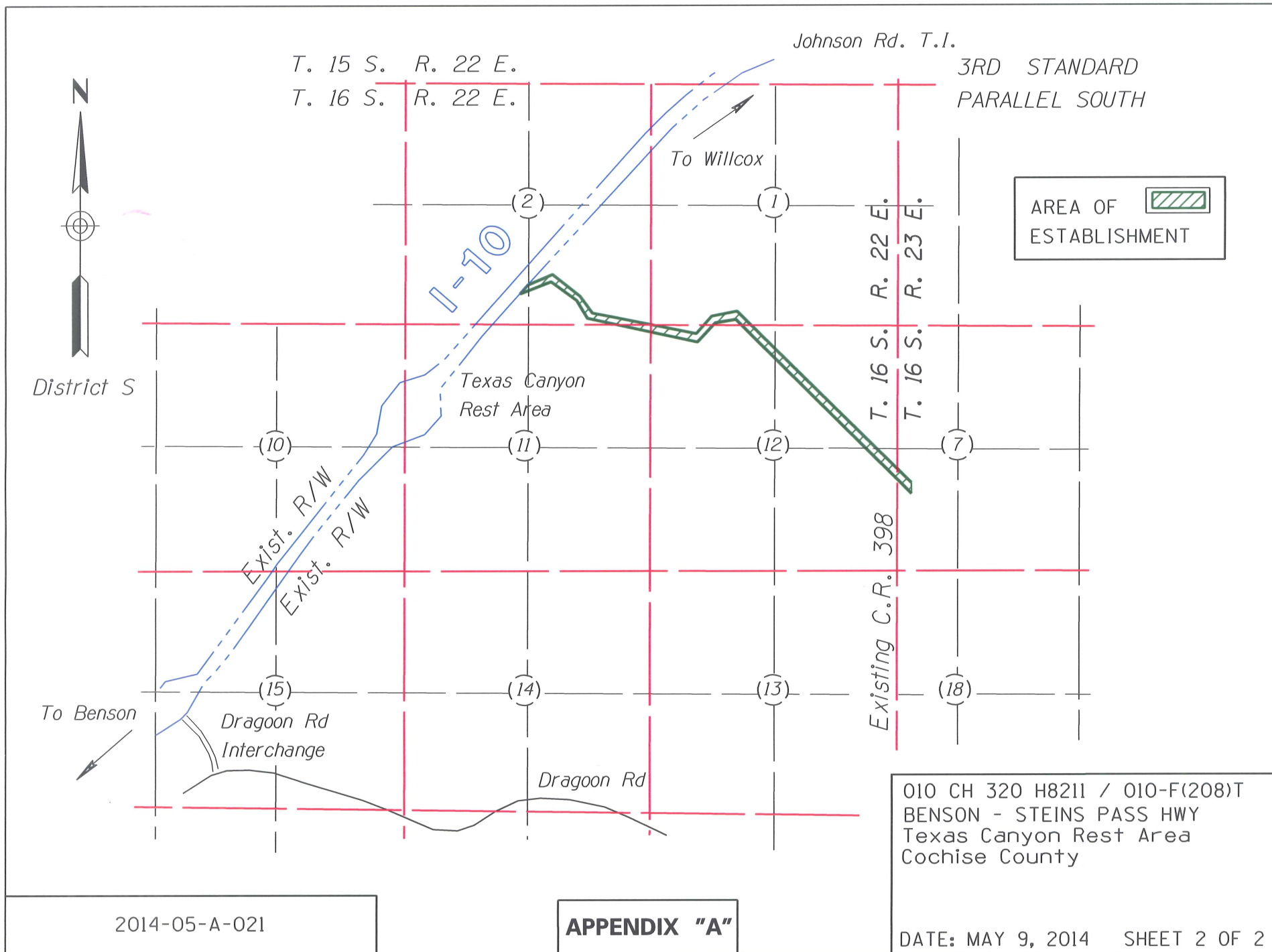
AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS

010 CH 320 H8211 / 010-F(208)T
BENSON - STEINS PASS HWY
Texas Canyon Rest Area
Cochise County

2014-05-A-021

APPENDIX "A"

DATE: MAY 9, 2014 SHEET 1 OF 2



PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)Project Modifications – *Items 7a through 7ahNew Projects —*Items 7ai through 7biAirport Projects—*Item 7bj

*ITEM 7a. BOARD DISTRICT: 1 Page 200
 ROUTE NO: I-10 @ MP 111.5
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2014
 SECTION: SR 85 - Dysart (Verrado Way - 85)
 TYPE OF WORK: Sign Rehabilitation
 ADVERTISEMENT DATE: June 2, 2014
 PROGRAM AMOUNT: \$ 400,000
 PROJECT MANAGER: Thomas Tortice
 PROJECT: H775001C, Item # 12214
 REQUESTED ACTION: Increase the sign rehabilitation project by \$110,000 to \$510,000 in the Highway Construction Program.
Funds are available from the FY 2014 Sign Rehabilitation Fund #78314. Identified in the MAG TIP as DOT-14-106. Contingent upon MAG Regional Council approval on May 28, 2014.
 NEW PROGRAM AMOUNT: \$ 510,000

*ITEM 7b. BOARD DISTRICT: 1 Page 202
 ROUTE NO: US 60 @ MP 109.0
 COUNTY: Maricopa
 DISTRICT: Prescott
 SCHEDULE: FY 2014
 SECTION: Wickenburg Retaining Wall
 TYPE OF WORK: Construct Retaining Wall
 ADVERTISEMENT DATE: June 6, 2014
 PROGRAM AMOUNT: \$ 250,000
 PROJECT MANAGER: Vivian Li
 PROJECT: H869201C, Item # 23114
 REQUESTED ACTION: Increase the construction project by \$65,000 to \$315,000 in the Highway Construction Program. **Funds are available from the FY 2014 Statewide Contingency Program #72314.** Contingent upon MAG Regional Council approval scheduled on May 28, 2014.
 NEW PROGRAM AMOUNT: \$ 315,000

*ITEM 7c.

BOARD DISTRICT: 1

Page 204

ROUTE NO: US 60 @ MP 148.9

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2014

SECTION: SR 101L (Agual Fria) - Van Buren St. Ph. II

TYPE OF WORK: Construct Roadway Improvements

PROGRAM AMOUNT: \$ 20,500,000

PROJECT MANAGER: Mohammad Zaid

PROJECT: H848201C, Item # 41814

REQUESTED ACTION: Delete the construction project for \$20,500,000 from the Highway Construction Program. **Transfer funds to the FY 2014 MAG RTP Contingency Fund #49914.** Identified in the MAG TIP as DOT 14-155. Contingent upon MAG Regional Council approval on May 28, 2014.

NEW PROGRAM AMOUNT:

\$ 00

*ITEM 7d.

BOARD DISTRICT: 1

Page 206

ROUTE NO: US 60 @ MP 143.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2014

SECTION: Thompson Ranch (Thunderbird) TI

TYPE OF WORK: Right of Way Acquisition

PROGRAM AMOUNT: \$ 5,000,000

PROJECT MANAGER: Mohammad Zaid

PROJECT: H837401R, Item # 41714

REQUESTED ACTION: Defer the right of way project from FY 2014 to FY 2015 in the Highway Construction Program. **Transfer funds to the FY 2014 MAG RTP Contingency Fund #49914.** Project will be reprogrammed for \$5,000,000 in FY 2015. Identified in the MAG TIP as DOT 14-156. Contingent upon MAG Regional Council approval on May 28, 2014.

NEW PROGRAM AMOUNT:

\$ 5,000,000

*ITEM 7e.

BOARD DISTRICT: 1

Page 208

ROUTE NO: US 60 @ MP 144.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2014

SECTION: Bell Road TI

TYPE OF WORK: Right of Way Acquisition

PROGRAM AMOUNT: \$ 7,000,000

PROJECT MANAGER: Mohammad Zaid

PROJECT: H848501R, Item # 40713

REQUESTED ACTION: Defer the right of way project from FY 2014 to FY 2015 in the Highway Construction Program. **Transfer funds to the FY 2014 MAG RTP Contingency Fund #49914.** Project will be reprogrammed for \$7,000,000 in FY 2015. Identified in the MAG TIP as DOT 13-952. Contingent upon MAG Regional Council approval on May 28, 2014.

NEW PROGRAM AMOUNT:

\$ 7,000,000

*ITEM 7f.

BOARD DISTRICT: 1

Page 210

ROUTE NO: SR 303L @ MP 103.2

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2014

SECTION: I-10 / 303L TI, Phase II

TYPE OF WORK: Design New Freeway

PROGRAM AMOUNT: \$ 6,492,000

PROJECT MANAGER: Eric Prosnier

PROJECT: H857701D, Item # 45813

REQUESTED ACTION: Increase the design project by \$1,000,000 to \$7,492,000 in the Highway Construction Program. **Funds are available from the FY 2014 MAG RTP Contingency Fund #49914.** Identified in the MAG TIP as DOT 13-153. Contingent upon MAG Regional Council approval on May 28, 2014.

NEW PROGRAM AMOUNT:

\$ 7,492,000

*ITEM 7g. BOARD DISTRICT: 1 Page 212

ROUTE NO: SR 303L @ MP 105.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2014

SECTION: Thomas Rd - Camelback Rd

TYPE OF WORK: Construct Landscape

ADVERTISEMENT DATE: June 16, 2014

PROGRAM AMOUNT: \$ 2,400,000

PROJECT MANAGER: Amy Ritz

PROJECT: H850401C, Item # 44913

REQUESTED ACTION: Increase the construction project by \$600,000 to \$3,000,000 in the Highway Construction Program.
Funds are available from the FY 2014 MAG RTP Contingency Fund #49914. Identified in the MAG TIP as DOT 13-140. Contingent upon the MAG Regional Council approval on May 28, 2014.

NEW PROGRAM AMOUNT: \$ 3,000,000

*ITEM 7h. BOARD DISTRICT: 1 Page 214

ROUTE NO: SR 303L @ MP 118.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2014

SECTION: US 60 / SR 303L Interim TI

TYPE OF WORK: Design of Interim TI

PROGRAM AMOUNT: \$ 5,484,000

PROJECT MANAGER: Bharat Kandel

PROJECT: H814501D, Item # 44212

REQUESTED ACTION: Increase the design project by \$2,030,000 to \$7,514,000 in the Highway Construction Program.
Funds are available from the following sources listed below. Identified in the MAG TIP as DOT 14-162. Contingent upon MAG Regional Council approval on May 28, 2014.

FY 2014 MAG RTP Contingency Fund #49914 \$1,866,000

FY 2014 MAG Design Change Orders Fund #42414 \$ 164,000

NEW PROGRAM AMOUNT: \$ 7,514,000

*ITEM 7i.

BOARD DISTRICT: 1

Page 216

ROUTE NO: SR 303L @ MP 115.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2014

SECTION: US 60 / SR 303L TI

TYPE OF WORK: Construct Interim TI

ADVERTISEMENT DATE: June 15, 2014

PROGRAM AMOUNT: \$ 48,400,000

PROJECT MANAGER: Bharat Kandel

PROJECT: H814501C, Item # 43914

REQUESTED ACTION: Increase the construction project by \$7,600,000 to \$56,000,000 in the Highway Construction Program. **Funds are available from the FY 2014 MAG RTP Contingency Fund #49914.** Identified in the MAG TIP as DOT 14-152. Contingent upon MAG Regional Council approval on May 28, 2014.

NEW PROGRAM AMOUNT: \$ 56,000,000

*ITEM 7j.

BOARD DISTRICT: 1

Page 218

ROUTE NO: SR 303L @ MP 107.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2015

SECTION: Camelback Road - Glendale Avenue

TYPE OF WORK: Construct Landscape

ADVERTISEMENT DATE: June 30, 2014

PROGRAM AMOUNT: \$ 2,400,000

PROJECT MANAGER: Bharat Kandel

PROJECT: H860201C, Item # 43814

JPA: 14-4032 with the City of Glendale

REQUESTED ACTION: **Advance the construction project from FY 2015 to FY 2014 in the Highway Construction Program.** Increase the construction project by \$620,000 to \$3,020,000. **Funds are available from the following sources listed below.** Identified in the MAG TIP as DOT 14-151. Contingent upon MAG Regional Council approval on May 28, 2014.

Transfer funds to the RTP Cash Flow \$ -2,400,000

Replace with FY 2014 MAG RTP Contingency Fund #49914 \$2,900,000

JPA 14-4032 with the City of Glendale \$ 120,000

NEW PROGRAM AMOUNT: \$ 3,020,000

*ITEM 7k.

BOARD DISTRICT: 1
 ROUTE NO: SR 303L @ MP 123.1
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2014
 SECTION: El Mirage Road TI
 TYPE OF WORK: Construct New TI

Page 220

ADVERTISEMENT DATE: June 30, 2014

PROGRAM AMOUNT: \$ 31,000,000

PROJECT MANAGER: Bharat Kandel

PROJECT: H857601C, Item # 46014

REQUESTED ACTION: Increase the construction project by \$1,000,000 to \$32,000,000 in the Highway Construction Program.
Funds are available from the FY 2014 MAG RTP Contingency Fund #49914. Identified in the MAG TIP as DOT 13-172. Contingent upon MAG Regional Council approval on May 28, 2014.

NEW PROGRAM AMOUNT:

\$ 32,000,000

*ITEM 7l.

BOARD DISTRICT: 1
 ROUTE NO: SR 303L @ MP 105.0
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2014
 SECTION: Van Buren St. - MC 85
 TYPE OF WORK: Right of Way
 PROGRAM AMOUNT: \$ 4,300,000
 PROJECT MANAGER: Bharat Kandel
 PROJECT: H687001R, Item # 45914

Page 222

REQUESTED ACTION: **Defer the right of way project for FY 2014 to FY 2015 in the Highway Construction Program.** Funding will reprogrammed to FY 2015. Identified in the MAG TIP as DOT 14-413. Contingent upon MAG Regional Council approval on May 28, 2014

NEW PROGRAM AMOUNT:

\$ 4,300,000

*ITEM 7m.

BOARD DISTRICT: 1

Page 224

ROUTE NO: SR 202L @ MP 54.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2014

SECTION: South Mountain Freeway

TYPE OF WORK: DCR and EIS

PROGRAM AMOUNT: \$ 231,000,000

PROJECT MANAGER: Carmelo Acevedo

PROJECT: H576401R, Item # 40516

REQUESTED ACTION: **Defer the project from FY 2014 to FY 2015 in the Highway Construction Program.** Identified in the MAG TIP as DOT 14-405. Contingent upon MAG Regional Council approval on May 28, 2014

NEW PROGRAM AMOUNT:

\$ 231,000,000

*ITEM 7n.

BOARD DISTRICT: 1

Page 226

ROUTE NO: I-10 @ MP 133.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2014

SECTION: SR 101L (Agua Fria) - I-17

TYPE OF WORK: Design Utility Relocation

PROGRAM AMOUNT: \$ 1,000,000

PROJECT MANAGER: Owen Mills

PROJECT: H715501D, Item # 44512

REQUESTED ACTION: **Defer the design project from FY 2014 to FY 2015 in the Highway Construction Program.** Funds will be replaced with the FY 2015 Funds. Identified in the MAG TIP as DOT 12-118. Contingent upon MAG Regional Council approval on May 28, 2014.

NEW PROGRAM AMOUNT:

\$ 1,000,000

*ITEM 7o. BOARD DISTRICT: 1 Page 228

ROUTE NO: SR 101L @ MP 48.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2014

SECTION: Pima Rd Extension, JPA

TYPE OF WORK: Design

PROGRAM AMOUNT: \$ 297,000

PROJECT MANAGER: Ron McCally

PROJECT: 01D, Item # 81198

REQUESTED ACTION: **Defer the design project from FY 2014 to FY 2015 in the Highway Construction Program.** Identified in the MAG TIP as DOT 98-111. Contingent upon MAG Regional Council approval in May 28, 2014.

NEW PROGRAM AMOUNT: \$ 297,000

*ITEM 7p. BOARD DISTRICT: 1 Page 230

ROUTE NO: SR 303L @ MP 109.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: FY 2014

SECTION: Glendale Avenue - Peoria Avenue

TYPE OF WORK: Construct Landscaping

ADVERTISEMENT DATE: June 30, 2014

PROGRAM AMOUNT: \$ 3,500,000

JPA: 13-3964 with the City of Glendale

PROJECT MANAGER: Ron McCally

PROJECT: H860301C, Item # 45113

REQUESTED ACTION: Increase the construction project by \$1,954,000 to \$5,454,000 in the Highway Construction Program. **Funds are available from the following sources listed below.** Identified in the MAG TIP as DOT 13-138. Contingent upon MAG Regional Council approval on May 28, 2014.

FY 2014 MAG RTP Contingency Fund #49914 \$ 1,500,000

JPA 13-3964 with the City of Glendale 454,000

NEW PROGRAM AMOUNT: \$ 5,454,000

*ITEM 7q. BOARD DISTRICT: 1 Page 232
 ROUTE NO: I-17 @ MP 231.0
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: FY 2014
 SECTION: New River Bridges, Structure #1290 and #1291
 TYPE OF WORK: Design Scour Retrofit
 PROGRAM AMOUNT: \$ 100,000
 PROJECT MANAGER: Nicholas Fiala
 PROJECT: H826801D, Item # 13514
 REQUESTED ACTION: Increase the design by \$57,000 to \$157,000 in the Highway Construction Program. **Funds are available from the FY 2014 Bridge Inspection and Repairs, Deck Replacement and Scour Fund #71414.** Contingent upon MAG Regional Council approval on May 28, 2014.
 NEW PROGRAM AMOUNT: \$ 157,000

*ITEM 7r. BOARD DISTRICT: 4 Page 234
 ROUTE NO: SR 87 @ MP 226.0
 COUNTY: Gila
 DISTRICT: Prescott
 SCHEDULE: FY 2014
 SECTION: Slate Creek
 TYPE OF WORK: Construct Truck Escape Ramp
 ADVERTISEMENT DATE: June 24, 2014
 PROGRAM AMOUNT: \$ 5,900,000
 PROJECT MANAGER: Ron Foluch
 PROJECT: H820701C, Item # 27514
 REQUESTED ACTION: Increase the construction project by \$2,300,000 to \$8,200,000 in the Highway Construction Program. **Funds are available from the FY 2014 Statewide Contingency Fund #72314.**
 NEW PROGRAM AMOUNT: \$ 8,200,000

*ITEM 7s. BOARD DISTRICT: 3 Page 236

ROUTE NO: SR 90 @ MP 321.5

COUNTY: Cochise

DISTRICT: Safford

SCHEDULE: FY 2014

SECTION: SR 92 - Giulio Cesare Avenue

TYPE OF WORK: Construct Lighting and Multi-Use Path

ADVERTISEMENT DATE: May 20, 2014

PROGRAM AMOUNT: \$ 1,600,000

PROJECT MANAGER: Ron Foluch

PROJECT: H849701C, Item # 16914

JPA: 14-414 I with the City of Sierra Vista

REQUESTED ACTION: Increase the construction project by \$137,000 to \$1,737,000 in the Highway Construction Program.

Funds are available from the following sources:

FY 2014 Local HSIP \$ 87,000

FY 2014 Statewide Contingency Fund #72314 50,000

NEW PROGRAM AMOUNT: \$ 1,737,000

*ITEM 7t. BOARD DISTRICT: 2 Page 238

COUNTY: Pima

DISTRICT: Tucson

SCHEDULE: FY 2014

SECTION: Scoping Pool

TYPE OF WORK: Scoping for PAG

PROGRAM AMOUNT: \$ 200,000

PROJECT MANAGER: Robin Raine

PROJECT: Item # 16014

REQUESTED ACTION: **Delete scoping item for \$200,000 from the Highway Construction Program. Transfer funds to the PAG 2.6% Fund.**

NEW PROGRAM AMOUNT: \$ 00

*ITEM 7u.

BOARD DISTRICT: 2

Page 239

ROUTE NO: I-19 @ MP 59.0

COUNTY: Pima

DISTRICT: Tucson

SCHEDULE: FY 2014

SECTION: San Xavier Rd at Santa Cruz River

TYPE OF WORK: Pedestrian Bridge

ADVERTISEMENT DATE: June 30, 2014

PROGRAM AMOUNT: \$ 2,820,000

PROJECT MANAGER: Robin Raine

PROJECT: H771401C, Item # 21514

REQUESTED ACTION: Increase the construction project by \$650,000 to \$3,470,000 in the Highway Construction Program.

Funds are available from the following sources:

FY 2014 Transportation Alternatives – Projects of Opportunity Local TA Projects \$ 313,000

#71614

FY 2014 PAG 2.6% Funds \$ 337,000

NEW PROGRAM AMOUNT: \$ 3,470,000

*ITEM 7v.

BOARD DISTRICT: 6

Page 241

ROUTE NO: US 93 @ MP 116.3

COUNTY: Mohave

DISTRICT: Kingman

SCHEDULE: FY 2014

SECTION: Carrow - Stephens

TYPE OF WORK: Design Four Lane Divided Highway

PROGRAM AMOUNT: \$ 2,289,000

PROJECT MANAGER: Larry Doescher

PROJECT: H823291D, Item # 19612

REQUESTED ACTION: Increase the design project by \$530,000 to \$2,819,000 in the Highway Construction Program. **Funds are available from the FY2014 Construction Preparation: Technical Engineering Group Fund #70014.**

NEW PROGRAM AMOUNT: \$ 2,819,000

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| *ITEM 7w. | BOARD DISTRICT: 6 | Page 243 |
| | ROUTE NO: I-40 @ MP 102.0 | |
| | COUNTY: Yavapai | |
| | DISTRICT: Kingman | |
| | SCHEDULE: FY 2014 | |
| | SECTION: Cross Mt - Jolly Rd | |
| | TYPE OF WORK: Upgrade Existing Rockfall Protection | |
| | ADVERTISEMENT DATE: June 20, 2014 | |
| | PROGRAM AMOUNT: \$ 1,000,000 | |
| | PROJECT MANAGER: Rashid Haque | |
| | PROJECT: H860901C, Item # 16313 | |
| | REQUESTED ACTION: Increase construction project by \$1,500,000 to \$2,500,000 in the Highway Construction Program. Funds are available from the FY 2014 Statewide Contingency Fund #72314. | |
| | NEW PROGRAM AMOUNT: | \$ 2,500,000 |
| *ITEM 7x. | BOARD DISTRICT: 6 | Page 245 |
| | ROUTE NO: SR 89 @ MP 327.0 | |
| | COUNTY: Yavapai | |
| | DISTRICT: Prescott | |
| | SCHEDULE: FY 2014 | |
| | SECTION: At Road 1 North in Chino Valley | |
| | TYPE OF WORK: Design Traffic Signal | |
| | PROGRAM AMOUNT: \$ 134,000 | |
| | PROJECT MANAGER: Stephanie Wilhardt - Smith | |
| | PROJECT: HX24701D, Item # 25113 | |
| | REQUESTED ACTION: Increase the design project by \$220,000 to \$354,000 in the Highway Construction Program. Funds are available from the FY 2014 Traffic Signal Fund #71214. | |
| | NEW PROGRAM AMOUNT: | \$ 354,000 |
| *ITEM 7y. | BOARD DISTRICT: 6 | Page 247 |
| | ROUTE NO: US 89 @ MP 510.0 | |
| | COUNTY: Coconino | |
| | DISTRICT: Flagstaff | |
| | SCHEDULE: FY 2014 | |
| | SECTION: Gray Spot Wash - North Red Hill | |
| | TYPE OF WORK: Pavement Preservation | |
| | ADVERTISEMENT DATE: May 19, 2014 | |
| | PROGRAM AMOUNT: \$ 6,500,000 | |
| | PROJECT MANAGER: Haldun Guvenen | |
| | PROJECT: H786601C, Item # 13812 | |
| | REQUESTED ACTION: Increase the pavement preservation project by \$730,000 to \$7,230,000 in the Highway Construction Program. Funds are available from the following sources: | |
| | FY 2014 Minor and Preventative Pavement Preservation Fund #74814 | \$ 700,000 |
| | FY 2014 Environmental Support Services #77714 | \$ 30,000 |
| | NEW PROGRAM AMOUNT: | \$ 7,230,000 |

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| *ITEM 7z. | BOARD DISTRICT: 5 | Page 249 |
| | ROUTE NO: SR 89A @ MP 385.1 | |
| | COUNTY: Coconino | |
| | DISTRICT: Flagstaff | |
| | SCHEDULE: FY 2014 | |
| | SECTION: Oak Creek Canyon | |
| | TYPE OF WORK: Construct Bank Protection | |
| | ADVERTISEMENT DATE: February 13, 2015 | |
| | PROGRAM AMOUNT: \$ 375,000 | |
| | PROJECT MANAGER: George Wallace | |
| | PROJECT: H741801C, Item # 16414 | |
| | REQUESTED ACTION: Defer the project from FY 2014 to FY 2015 in the Highway Construction Program. Transfer funds to the FY 2014 Statewide Contingency Fund #72314. Funds will be reprogrammed in FY 2015. | |
| | NEW PROGRAM AMOUNT: | \$ 375,000 |
| *ITEM 7aa. | BOARD DISTRICT: 5 | Page 251 |
| | ROUTE NO: US 89A @ MP 538.0 | |
| | COUNTY: Coconino | |
| | DISTRICT: Flagstaff | |
| | SCHEDULE: FY 2014 | |
| | SECTION: Colorado River - House Rock (Phase II) | |
| | TYPE OF WORK: Design Pipes and Culvert Extensions | |
| | PROGRAM AMOUNT: \$ 133,000 | |
| | PROJECT MANAGER: George Wallace | |
| | PROJECT: H777501D | |
| | REQUESTED ACTION: Increase the design project by \$325,000 to \$458,000 in the Highway Construction Program. Funds are available from the FY 2014 Construction Preparation: Technical Engineering Group Fund #70014. | |
| | NEW PROGRAM AMOUNT: | \$ 458,000 |
| *ITEM 7 ab. | BOARD DISTRICT: 2 | Page 253 |
| | ROUTE NO: SR 86 @ MP 115.8 | |
| | COUNTY: Pima | |
| | DISTRICT: Tucson | |
| | SCHEDULE: FY 2014 | |
| | SECTION: Town of Sells - Fresnal | |
| | TYPE OF WORK: Preliminary Engineering for 4 Lane Widening | |
| | PROGRAM AMOUNT: \$ 1,070,000 | |
| | PROJECT MANAGER: David Brauer | |
| | PROJECT: H834801D, Item # 19714 | |
| | REQUESTED ACTION: Increase the design by \$416,000 to \$1,486,000 in the Highway Construction Program. Funds are available from the FY 2014 Construction Preparation: Technical Engineering Group Fund #70014. | |
| | NEW PROGRAM AMOUNT: | \$ 1,486,000 |

*ITEM 7ac.

BOARD DISTRICT: 2

Page 255

ROUTE NO: SR 86 @ MP 115.8

COUNTY: Pima

DISTRICT: Tucson

SCHEDULE: FY 2015

SECTION: Town of Sells – Fresnal

TYPE OF WORK: Widen Shoulders and Culvert Extensions

ADVERTISEMENT DATE: June 5, 2014

PROGRAM AMOUNT: \$ 8,700,000

PROJECT MANAGER: David Brauer

PROJECT: H834801C, Item # 14215

REQUESTED ACTION: **Advance the construction project from FY 2015 to FY 2014 in the Highway Construction Program. Funds will be replaced by the FY 2014 Statewide Contingency Fund #72314.**

NEW PROGRAM AMOUNT:

\$ 8,700,000

*ITEM 7ad.

BOARD DISTRICT: 2

Page 257

ROUTE NO: SR 86 @ MP 159.5

COUNTY: Pima

DISTRICT: Tucson

SCHEDULE: FY 2014

SECTION: Valencia Road - Kinney Road

TYPE OF WORK: Construct Four Lane Roadway

ADVERTISEMENT DATE: September 5, 2014

PROGRAM AMOUNT: \$ 45,460,000

PROJECT MANAGER: David Brauer

PROJECT: H680601C, Item # 11508

REQUESTED ACTION: **Defer the construction project from FY 2014 to FY 2015 in the Highway Construction Program. Increase of funds are available from the following sources listed below. This will be updated in the FY 15-19 Five Year Program.**

Transfer to the FY 2014 Statewide Contingency Fund #72314 \$ -43,460,000

Replace with the FY 2015 Statewide Contingency Fund #72315 \$ 43,460,000

Retaining PAG 2.6% Funds Program Item 11508 \$ 2,000,000

Adding PAG Local STP Funds (TIP Amendment #9) \$ 2,200,000

NEW PROGRAM AMOUNT:

\$ 47,660,000

*ITEM 7ae.

BOARD DISTRICT: Statewide

Page 259

COUNTY: Statewide

DISTRICT: Flagstaff

SCHEDULE: FY 2014

SECTION: I-17 and I-40, Inlaid Pavement Markers Segment I

TYPE OF WORK: Inlaid Pavement Markings

ADVERTISEMENT DATE: June 30, 2014

PROGRAM AMOUNT: \$ 3,900,000

PROJECT MANAGER: Victor Roldan

PROJECT: H850901C, Item # 19114

REQUESTED ACTION: Decrease the construction project by \$2,650,000 to \$1,250,000 in the Highway Construction Program. **Transfer funds to the FY 2014 Statewide Contingency Fund #72314.**

NEW PROGRAM AMOUNT:

\$ 1,250,000

*ITEM 7af.

BOARD DISTRICT: 6

Page 261

ROUTE NO: SR 89 @ MP 345.1

COUNTY: Yavapai

DISTRICT: Kingman

SCHEDULE: FY 2014

SECTION: Hell Canyon Bridge #483

TYPE OF WORK: Design Bridge Replacement

PROGRAM AMOUNT: \$ 1,100,000

PROJECT MANAGER: David Benton

PROJECT: H851401D, Item # 27812

REQUESTED ACTION: Increase the design project by \$619,000 to \$1,719,000 in the Highway Construction Program. **Funds are available from the FY 2014 Bridge Replacement and Rehabilitation Fund #76214.**

NEW PROGRAM AMOUNT:

\$ 1,719,000

*ITEM 7ag. BOARD DISTRICT: 4 Page 263
 ROUTE NO: US 70 @ MP 329.8
 COUNTY: Graham
 DISTRICT: Safford
 SCHEDULE: FY 2014
 SECTION: Pedestrian Bridge Extension, Town of Pima
 TYPE OF WORK: Design Pedestrian Bridge and Pathway
 PROGRAM AMOUNT: \$ 189,000
 PROJECT MANAGER: Bob Pertrillo
 PROJECT: H839702
 JPA: 11-188 with the Town of Pima (Maintenance)
 REQUESTED ACTION: Increase the design project by \$167,000 to \$356,000 in the Highway Construction Program. **Funds are available from the FY 2014 Transportation Alternatives, Projects of Opportunity Local TA Projects #71614.**
 Change project name to "Tripp Canyon - 300 West."
 NEW PROGRAM AMOUNT: \$ 356,000

*ITEM 7ah. BOARD DISTRICT: 5 Page 265
 ROUTE NO: I-40 @ MP 204.0
 COUNTY: Coconino
 DISTRICT: Flagstaff
 SCHEDULE: FY 2015
 SECTION: Walnut Canyon - Twin Arrows
 TYPE OF WORK: Pavement Reconstruction
 ADVERTISEMENT DATE: June 2, 2014
 PROGRAM AMOUNT: \$ 13,225,000
 PROJECT MANAGER: Chris Puleo
 PROJECT: H812501C, Item # 14314
 REQUESTED ACTION: **Advance the construction project from FY 2015 to FY 2014 in the Highway Construction Program.** Increase the construction project by \$2,550,000 to \$15,775,000. **Funding is available from the following sources:**
 Transfer to FY 2015 Statewide Contingency Fund #72315 \$ -13,225,000
 Replace with FY 2014 Statewide Contingency Fund #72314 \$ 15,775,000
 NEW PROGRAM AMOUNT: \$ 15,775,000

New Projects

*ITEM 7ai. BOARD DISTRICT: 5 Page 267

ROUTE NO: I-40 @ MP 204.0

COUNTY: Coconino

DISTRICT: Flagstaff

SCHEDULE: New Project Request

SECTION: Walnut Canyon – Twin Arrows

TYPE OF WORK: Study Pavement Markings

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Victor Roldan

PROJECT: M514901X

REQUESTED ACTION: Establish a new study for \$130,000 in the Highway Construction Program. **Funds are available from the FY 2014 Statewide Contingency Fund #72314.**

NEW PROGRAM AMOUNT: \$ 130,000

*ITEM 7aj. BOARD DISTRICT: 5 Page 269

ROUTE NO: US 89 @ MP 525.0

COUNTY: Coconino

DISTRICT: Flagstaff

SCHEDULE: New Project Request

SECTION: Jct. US 89A - Big Cut

TYPE OF WORK: Design Pipe Drop Off Mitigation

PROGRAM AMOUNT: New Project

PROJECT MANAGER: George Wallace

PROJECT: 01D

REQUESTED ACTION: Establish a new design project for \$125,000 in the Highway Construction Program. **Funds are available from the FY 2014 Construction Preparation; Technical Engineering Group Fund #70014.**

NEW PROGRAM AMOUNT: \$ 125,000

*ITEM 7ak.

BOARD DISTRICT: 1

Page 271

ROUTE NO: I-10 @ MP 133.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: New Project Request

SECTION: SR 101L / I-10 Ramp #2201 and Ramp SE #2202

TYPE OF WORK: Design Deck Rehabilitation

PROGRAM AMOUNT: New Project

PROJECT MANAGER: David Benton

PROJECT: H873001D

REQUESTED ACTION: Establish a new design project for \$250,000 in the Highway Construction Program. **Funds are available from the FY 2014 Bridge Inspection and Repairs, Deck Replacement and Scour Fund #71414.** Contingent upon MAG Regional Council approval on May 28, 2014.

NEW PROGRAM AMOUNT:

\$ 250,000

*ITEM 7al.

BOARD DISTRICT: 1

Page 273

ROUTE NO: I-17 @ MP 197.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: New Project Request

SECTION: 19th Ave TI Overpass Str #717

TYPE OF WORK: Design Bridge Rehabilitation

PROGRAM AMOUNT: New Project

PROJECT MANAGER: David Benton

PROJECT: H873101D

REQUESTED ACTION: Establish a new design project for \$250,000 in the Highway Construction Program. **Funds are available from the FY 2014 Bridge Inspection and Repairs, Deck Replacement, and Scour Fund #76214.** Contingent upon MAG Regional Council approval on May 28, 2014.

NEW PROGRAM AMOUNT:

\$ 270,000

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| *ITEM 7am. | BOARD DISTRICT: 1 | Page 275 |
| | ROUTE NO: I-10 @ MP 151.0 | |
| | COUNTY: Maricopa | |
| | DISTRICT: Phoenix Construction | |
| | SCHEDULE: New Project | |
| | SECTION: University Drive TI Underpass Str #2004 | |
| | TYPE OF WORK: Design Bridge Rehabilitation | |
| | PROGRAM AMOUNT: New Project Request | |
| | PROJECT MANAGER: David Benton | |
| | PROJECT: H872901C | |
| | REQUESTED ACTION: Establish a new design project for \$250,000 in the Highway Construction Program. Funds are available from the FY 2014 Bridge Replacement and Rehabilitation Fund #76214. Contingent upon MAG Regional Council approval on May 28, 2014. | |
| | NEW PROGRAM AMOUNT: | \$ 250,000 |
| *ITEM 7an. | BOARD DISTRICT: 1 | Page 277 |
| | ROUTE NO: I-17 @ MP 199.0 | |
| | COUNTY: Maricopa | |
| | DISTRICT: Phoenix Construction | |
| | SCHEDULE: New Project | |
| | SECTION: Jefferson St. Underpass Str #554 | |
| | TYPE OF WORK: Design Bridge Rehabilitation | |
| | PROGRAM AMOUNT: New Project Request | |
| | PROJECT MANAGER: David Benton | |
| | PROJECT: H873201D | |
| | REQUESTED ACTION: Establish a new design project for \$269,000 in the Highway Construction Program. Funds are available from the FY 2014 Bridge Replacement and Rehabilitation Fund #76214. Contingent upon MAG Regional Council approval on May 28, 2014. | |
| | NEW PROGRAM AMOUNT: | \$ 269,000 |
| *ITEM 7ao. | BOARD DISTRICT: 1 | Page 279 |
| | ROUTE NO: SR 101L @ MP 1.0 | |
| | COUNTY: Maricopa | |
| | DISTRICT: Phoenix Construction | |
| | SCHEDULE: New Project Request | |
| | SECTION: Marlboro Avenue | |
| | TYPE OF WORK: Utility Relocation | |
| | PROGRAM AMOUNT: New Project | |
| | PROJECT MANAGER: Vicki Bever | |
| | PROJECT: 01U | |
| | REQUESTED ACTION: Establish a new utility project for \$50,000 in the Highway Construction Program. Funds are available from the FY 2014 Utility Location Services and Utility Relocation Fund #70814. Contingent upon MAG Regional Council approval on May 28, 2014. | |
| | NEW PROGRAM AMOUNT: | \$ 50,000 |

*ITEM 7ap. BOARD DISTRICT: 1 Page 281
 ROUTE NO: US 60 @ MP 137.88
 COUNTY: Maricopa
 DISTRICT: Phoenix Construction
 SCHEDULE: New Project Request
 SECTION: Bethany Home - 163rd Avenue
 TYPE OF WORK: Study for Preemption
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Karim Rashid
 PROJECT: HX26001L
 REQUESTED ACTION: Establish a new study for \$75,000 in the Highway Construction Program. **Funds are available from the FY 2014 Railway Highway Crossing Fund #72614.** Contingent upon MAG Regional Council approval on May 28, 2014.
 NEW PROGRAM AMOUNT: \$ 75,000

*ITEM 7aq. BOARD DISTRICT: Statewide Page 283
 COUNTY: Statewide
 DISTRICT: Phoenix Construction
 SCHEDULE: New Project Request
 SECTION: Phoenix Region, Various Locations
 TYPE OF WORK: Lightpole Inventory and Design
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Ahmadshah Shir
 PROJECT: HX25701D
 REQUESTED ACTION: Establish a new inventory and design project for \$297,000 in the Highway Construction Program. **Funds are available the following sources listed below.** Contingent upon MAG Regional Council approval on May 28, 2014.

FY 2014 Traffic Signals Fund #71214 \$ 197,000
 FY 2014 Construction Preparation: Technical Engineering Group #70014 \$ 100,000
 NEW PROGRAM AMOUNT: \$ 297,000

*ITEM 7ar.

BOARD DISTRICT: 1

Page 285

ROUTE NO: SR 202L @ MP 9.0

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: New Project Request

SECTION: Underneath SR 202L @ 202L/101L TI (Rio Salado)

TYPE OF WORK: Construct Shared Use Path

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Amy Ritz

PROJECT: H847401C

JPA: 13-3938 with the City of Tempe

REQUESTED ACTION: Establish a new construction project for 2,961,000 in the Highway Construction Program. **Funds are available from the following sources listed below.** Identified in the MAG TIP as TMP 12-104C2 and TMP 12-104D. Contingent upon MAG Regional Council approval on May 28, 2014.

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| MAG Transportation Alternative Fund | \$2,075,000 |
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| FY 2014 Transportation Alternatives, Projects of Opportunity Local TA Projects #71614 | \$ 761,000 |
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| JPA 13-3938 I with the City of Tempe | \$ 125,000 |
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| NEW PROGRAM AMOUNT: | \$ 2,961,000 |
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*ITEM 7as.

BOARD DISTRICT: 1

Page 287

ROUTE NO: SR 85 @ MP 121.52

COUNTY: Maricopa

DISTRICT: Yuma

SCHEDULE: New Project Request

SECTION: Gila Bend Airport - MP 130.42

TYPE OF WORK: Design Pavement Preservation

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Kevin Robertson

PROJECT: H873801D

REQUESTED ACTION: Establish a new design project for \$106,000 in the Highway Construction Program. **Funds are available from the FY 2014 Minor and Preventative Pavement Preservation Fund #74814.** Contingent upon MAG Regional Council approval on May 28, 2014.

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| NEW PROGRAM AMOUNT: | \$ 106,000 |
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| *ITEM 7at. | BOARD DISTRICT: 6 | Page 289 |
| | ROUTE NO: I-10 @ MP 80.0 | |
| | COUNTY: Yuma | |
| | DISTRICT: Phoenix Construction | |
| | SCHEDULE: New Project Request | |
| | SECTION: Salome Road – SR 85 | |
| | TYPE OF WORK: Pavement Preservation (Crack Sealing) | |
| | ADVERTISEMENT DATE: June 1, 2014 | |
| | PROGRAM AMOUNT: New Project | |
| | PROJECT MANAGER: Kevin Robertson | |
| | PROJECT: H863801C | |
| | REQUESTED ACTION: Establish a new pavement preservation project for \$1,370,000 in the Highway Construction Program. Funds are available from the FY 2014 Minor and Preventative Pavement Preservation Program #74814. Contingent upon MAG Regional Council approval on May 28, 2014 | |
| | NEW PROGRAM AMOUNT: | \$ 1,370,000 |
| *ITEM 7au. | BOARD DISTRICT: 6 | Page 291 |
| | ROUTE NO: SR 195 @ MP 9.6 | |
| | COUNTY: Yuma | |
| | DISTRICT: Yuma | |
| | SCHEDULE: New Project Request | |
| | SECTION: Yuma District Fog Seal Project | |
| | TYPE OF WORK: Design Pavement Preservation | |
| | PROGRAM AMOUNT: New Project | |
| | PROJECT MANAGER: Kevin Robertson | |
| | PROJECT: H874701D | |
| | REQUESTED ACTION: Establish a new design project for \$64,000 in the Highway Construction Program. Funds are available from the FY 2014 Minor and Preventative Pavement Preservation Fund #73814. | |
| | NEW PROGRAM AMOUNT: | \$ 64,000 |
| *ITEM 7av. | BOARD DISTRICT: 4 | Page 293 |
| | ROUTE NO: SR 266 @ MP 113.76 | |
| | COUNTY: Graham | |
| | DISTRICT: Safford | |
| | SCHEDULE: New Project Request | |
| | SECTION: Jct. US 191 - Bonita | |
| | TYPE OF WORK: Pavement Preservation (Chip Seal) | |
| | ADVERTISEMENT DATE: June 1, 2014 | |
| | PROGRAM AMOUNT: New Project | |
| | PROJECT MANAGER: Kevin Robertson | |
| | PROJECT: H875901C | |
| | REQUESTED ACTION: Establish a new pavement preservation project for \$750,000 in the Highway Construction Program. Funds are available from the FY 2014 Minor and Preventative Pavement Preservation Fund #74814. | |
| | NEW PROGRAM AMOUNT: | \$ 750,000 |

*ITEM 7aw.

BOARD DISTRICT: 1

Page 295

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: New Project Request

SECTION: Ocotillo Rd (Arizona Ave - McQueen Rd), City of Chandler

TYPE OF WORK: Roadway Widening

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Kaveh Behbahani

PROJECT: SS91701C

REQUESTED ACTION: Establish a new construction project for \$7,108,000 in the Highway Construction Program. **Funds are available from the following sources listed below.** Identified in the MAG TIP as CHN-14-102CZ. Contingent upon MAG Regional Council approval on May 28, 2014.

FY 2014 Statewide Contingency Fund #72314

\$ 2,251,000

Local Fund - Chandler

\$ 4,857,000

NEW PROGRAM AMOUNT:

\$ 7,108,000

*ITEM 7ax.

BOARD DISTRICT: 1

Page 297

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: New Project Request

SECTION: Alma School Rd and Chandler Blvd Intersection /
City of Chandler

TYPE OF WORK: Right of Way Acquisition

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Kaveh Behbahani

PROJECT: SS91401R

REQUESTED ACTION: Establish a new right of way project for \$1,851,000 in the Highway Construction Program. **Funds are available from the following sources listed below.** Identified in the MAG TIP as CHN 110-08RWZ2. Contingent upon MAG Regional Council approval on May 28, 2014.

FY 2014 Statewide Contingency Fund #72314

\$ 1,185,000

Local Fund - Chandler

\$ 666,000

NEW PROGRAM AMOUNT:

\$ 1,851,000

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| *ITEM 7ay. | BOARD DISTRICT: | 1 | Page | 299 |
| | COUNTY: | Maricopa | | |
| | DISTRICT: | Phoenix Construction | | |
| | SCHEDULE: | New Project Request | | |
| | SECTION: | Dunlap and 35th Ave. | | |
| | TYPE OF WORK: | Street Lights and Roadway Widening | | |
| | PROGRAM AMOUNT: | New Project | | |
| | PROJECT MANAGER: | Kaveh Behbahani | | |
| | PROJECT: | SH53001C | | |
| | REQUESTED ACTION: | Establish a new construction project for \$980,000 in the Highway Construction Program. Funds are available from the following sources listed below. Identified in the MAG TIP as PHX 12-113C. Contingent upon MAG Regional Council approval on May 28, 2014. | | |
| | | FY 2014 Statewide Contingency Fund #72314 | | \$ 522,000 |
| | | Local Fund – Phoenix | | \$ 388,000 |
| | | MAG HSIP Fund | | \$ 70,000 |
| | NEW PROGRAM AMOUNT: | | | \$ 980,000 |
| *ITEM 7az. | BOARD DISTRICT: | 4 | Page | 301 |
| | ROUTE NO: | SR 88 | | |
| | COUNTY: | Pinal | | |
| | DISTRICT: | Globe | | |
| | SCHEDULE: | New Project Request | | |
| | SECTION: | Lost Dutchman State Park | | |
| | TYPE OF WORK: | Pavement | | |
| | ADVERTISEMENT DATE: | N/A | | |
| | PROGRAM AMOUNT: | New Project | | |
| | PROJECT MANAGER: | Evelyn Ma | | |
| | PROJECT: | M514001C | | |
| | JPA: | 14-4097 I with the Arizona State Parks | | |
| | REQUESTED ACTION: | Establish a new paving project for \$360,000 in the Highway Construction Program. Funds are available from the FY 2014 State Parks Program #78414. | | |
| | NEW PROGRAM AMOUNT: | | | \$ 360,000 |
| *ITEM 7ba. | BOARD DISTRICT: | 5 | Page | 302 |
| | ROUTE NO: | SR 87 | | |
| | COUNTY: | Navajo | | |
| | DISTRICT: | Holbrook | | |
| | SCHEDULE: | New Project Request | | |
| | SECTION: | Homolovi State Park | | |
| | TYPE OF WORK: | Pavement Preservation (Crack Seal) | | |
| | PROGRAM AMOUNT: | New Project | | |
| | PROJECT MANAGER: | Evelyn Ma | | |
| | PROJECT: | H717901C | | |
| | JPA: | 14-4134 I with Arizona State Parks | | |
| | REQUESTED ACTION: | Establish a new paving project for \$200,000 in the Highway Construction Program. Funds are available from the FY 2014 State Parks Program #78414. | | |
| | NEW PROGRAM AMOUNT: | | | \$ 200,000 |

| | | |
|------------|--|------------|
| *ITEM 7bb. | BOARD DISTRICT: 5 | Page 303 |
| | COUNTY: Coconino | |
| | DISTRICT: Flagstaff | |
| | SCHEDULE: New Project Request | |
| | SECTION: Leupp Rd, Townsend / Winona Rd - Navajo Reservation | |
| | TYPE OF WORK: Construct Safety Improvements | |
| | ADVERTISEMENT DATE: June 2, 2014 | |
| | PROGRAM AMOUNT: New Project | |
| | PROJECT MANAGER: Ron Foluch | |
| | PROJECT: SH52801C | |
| | JPA: 11-160 I with the County of Coconino | |
| | REQUESTED ACTION: Establish a new construction project for \$833,000 in the Highway Construction Program. Funds are available from the following sources: | |
| | FY 2014 Statewide Contingency Fund #72314 | \$ 829,000 |
| | JPA 11-160 I with Coconino County | \$ 4,000 |
| | NEW PROGRAM AMOUNT: | \$ 833,000 |
| *ITEM 7bc. | BOARD DISTRICT: 4 | Page 305 |
| | ROUTE NO: SR 79 @ MP 134.0 | |
| | COUNTY: Pinal | |
| | DISTRICT: Tucson | |
| | SCHEDULE: New Project Request | |
| | SECTION: At Diversion Dam Road | |
| | TYPE OF WORK: Traffic Signal | |
| | ADVERTISEMENT DATE: June 30, 2014 | |
| | PROGRAM AMOUNT: New Project | |
| | PROJECT MANAGER: Andrew Stastny | |
| | PROJECT: HX24301C | |
| | JPA: 12-151 I with the Town of Florence | |
| | REQUESTED ACTION: Establish a new traffic signal project for \$270,000 in the Highway Construction Program. Funds are available from the following sources: | |
| | FY 2014 Traffic Signal Fund #71214 | \$ 180,000 |
| | JPA 12-151 I with the Town of Florence | \$90,000 |
| | NEW PROGRAM AMOUNT: | \$ 270,000 |
| *ITEM 7bd. | BOARD DISTRICT: 3 | Page 307 |
| | COUNTY: Greenlee | |
| | DISTRICT: Safford | |
| | SCHEDULE: New Project Request | |
| | SECTION: Greenlee County Bridges | |
| | TYPE OF WORK: Bridge Load Bearing Inspection | |
| | PROGRAM AMOUNT: New Project | |
| | PROJECT MANAGER: Steve Wilson | |
| | PROJECT: SB45103D | |
| | JPA: 13-114 with Greenlee County | |
| | REQUESTED ACTION: Establish a new design project for \$540,000 in the Highway Construction Program. Funds are available from the following sources: | |
| | FY 2014 Bridge Replacement and Rehabilitation Fund #76214 | \$ 510,000 |
| | JPA 13-114 with Greenlee County | \$30,000 |
| | NEW PROGRAM AMOUNT: | \$ 540,000 |

*ITEM 7be. BOARD DISTRICT: 6 Page 309

COUNTY: Yavapai

DISTRICT: Prescott

SCHEDULE: New Project Request

SECTION: Lakeshore Drive - SR 89A, Prescott Valley

TYPE OF WORK: Design the Multi-use Path

ADVERTISEMENT DATE: June 30, 2014

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Gregory Johnson

JPA: 11-031 with the Town of Prescott Valley

PROJECT: SL68001D

REQUESTED ACTION: Establish a new design prjoect for \$1,657,000 in the Highway Construction Program. **Funds are available from the following sources listed below.** Identified in the Local TIP as CY-PRV 12-03.

FY 2014 Transportation Alternatives, Projects of Opportunity Local TA Projects #71614 \$ 1,562,000

JPA 11-031 with the Town of Prescott Valley \$ 95,000

NEW PROGRAM AMOUNT: \$ 1,657,000

*ITEM 7bf. BOARD DISTRICT: 6 Page 311

COUNTY: Yuma

DISTRICT: Yuma

SCHEDULE: New Project Request

SECTION: US 95 - County 17th St. Somerton

TYPE OF WORK: Roadway and Sidewalk Enhancement

ADVERTISEMENT DATE: June 30, 2014

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Gregory Johnson

PROJECT: SL68601C

JPA: 10-172 with the City of Somerton

REQUESTED ACTION: Establish a new construction project for \$685,000 in the Highway Construction Program. Pending approval by Locals to use Local HSIP on the project. **Funds are available from the following sources:**

FY 2014 Transportation Alternatives, Projects of Opportunity Local TA Projects #71614 \$ 418,000

FY 2014 Yuma Metropolitan Planning Organization (YMPO) Loan \$242,000

Local Match, JPA 10-172 with City of Somerton \$25,000

NEW PROGRAM AMOUNT: \$ 685,000

*ITEM 7bg.

BOARD DISTRICT: 1

Page 313

ROUTE NO: SR 87 @ MP 177.8

COUNTY: Maricopa

DISTRICT: Phoenix Construction

SCHEDULE: New Project Request

SECTION: At McDowell Road

TYPE OF WORK: Signal Improvement

ADVERTISEMENT DATE: June 2, 2014

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Tammy Mivshek

PROJECT: HX24401C

REQUESTED ACTION: Establish a new construction project for \$425,000 in the Highway Construction Program. Contingent upon MAG Regional Council approval on May 28, 2014.

Funds are available from the following sources:

| | |
|---|------------|
| FY 2014 Traffic Signals Fund #71214 | \$ 417,000 |
| FY 2014 Statewide Contingency Fund #72314 | \$ 8,000 |
| NEW PROGRAM AMOUNT: | \$ 425,000 |

*ITEM 7bh.

BOARD DISTRICT: 5

Page 315

ROUTE NO: US 89 @ MP 526.0

COUNTY: Coconino

DISTRICT: Flagstaff

SCHEDULE: New Project Request

SECTION: MP 526 - MP 527, South of Page

TYPE OF WORK: Roadway Construction

ADVERTISEMENT DATE: N/A

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Michael Andazola

PROJECT: H864102C

REQUESTED ACTION: Establish a new construction project for \$25,000,000 in the Highway Construction Program. **Funds are available from the FY 2014 Statewide Contingency Fund #72314.**

| | |
|---------------------|---------------|
| NEW PROGRAM AMOUNT: | \$ 25,000,000 |
|---------------------|---------------|

*ITEM 7bi.

BOARD DISTRICT: 5
 ROUTE NO: SR 277 @ MP 340.5
 COUNTY: Navajo
 DISTRICT: Globe
 SCHEDULE: New Project Request
 SECTION: Porter St – Hillcrest Dr
 TYPE OF WORK: Construct Concrete Box Culverts
 ADVERTISEMENT DATE: N/A
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Orlando Jerez
 PROJECT: H671701C
 JPA: 04-124 with the Town of Snowflake
 REQUESTED ACTION: Establish a new construction project for \$962,000 in the Highway Construction Program. **Funds are available from the following sources:**

Page 316

| | |
|---|------------|
| FY 2014 Statewide Contingency Fund #72314 | \$ 400,000 |
| JPA 04-124 with the Town of Snowflake | \$ 562,000 |
| NEW PROGRAM AMOUNT: | \$ 962,000 |

Airport Project

*ITEM 7bj.

AIRPORT NAME: Lake Havasu City
 SPONSOR: Lake Havasu City
 AIRPORT CATEGORY: Commercial Service
 SCHEDULE: FY 2014 – 2018
 PROJECT #: E2S2X
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Kenneth Potts
 PROJECT DESCRIPTION: Replace PAPI units on Runway 14
 REQUESTED ACTION: Recommend STB approval.
 FUNDING SOURCES: FAA
 Sponsor
 State

Page 318

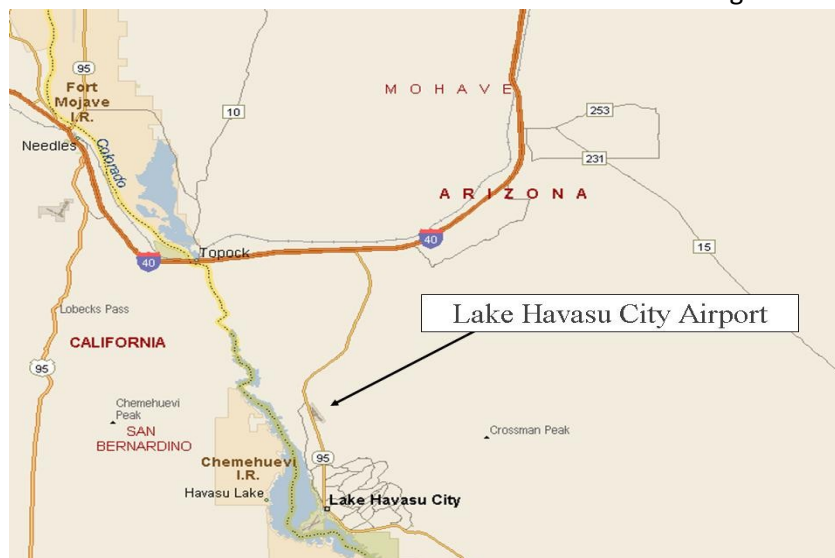
\$0

\$4,051

\$36,456

\$40,507

Total Program





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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Thomas Tortice

(602) 712-7995

5. Form Created By:

Thomas Tortice

9695 Traffic Group-Const Chrgs

1615 W Jackson St, 277, 632E

PROJECT INFORMATION

6. Project Location / Name:

SR 85 - DYSART (VERRADO WAY - 85)

7. Type of Work:

SIGN REHABILITATION

8. CPS Id:

VX1J

9. District:

Phoenix

10. Route:

10

11. County:

Maricopa

12. Beg MP:

111.5

13. TRACS #:

H775001C

14. Len (mi.):

18.0

15. Fed ID #:

IM-010-A(201)A

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

400

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

12214

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

110

18b. Total Program Budget

After Request (in \$000):

510

19. Currently Approved Budget Funding List:

Amount (in \$000): 400

Comments:

SIGN REHABILITATION

Fund Item #: 12214

Details:

FY:2014-SR 85 TO DYSART
(VERRADO WAY TO 85)-Sign
Rehabilitation

19a. New / Budget Change Request Funding List:

Amount (in \$000): 110

Comments:

Fund Item #: 78314

Details:

FY:2014-SIGN
REHABILITATION-Sign
Rehabilitation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date: 03/03/2014

23. Current Bid Adv Date: 04/01/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to: 05/05/2014

23a. Request Bid Adv Date to: 06/02/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?Yes

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?NO

24c. Work Type Changed?No

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Increase budget.

Change project name to SR 85 - DYSART.

26. JUSTIFICATION:

The installation of a new cantilever for an overhead warning sign is being added to advise of a lane drop in the WB direction of Interstate 10 at approximately MP 120.70. In addition, a ground mount warning sign will also be installed in the WB direction of Interstate 10 at approximately MP 120.88 advising of a lane drop. This request is to fund this added signing work. Identified in the MAG TIP as DOT-14-106.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Project Name/Location.
Update/Establish Schedule.
Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:04/08/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Vivian Li

(602) 712-8708

5. Form Created By:

Vivian Li

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, , 605E

PROJECT INFORMATION

6. Project Location / Name:

Wickenburg Retaining Wall

7. Type of Work:

Retaining Wall

8. CPS Id:

TT1M

9. District:

Prescott

10. Route:

60

11. County:

Maricopa

12. Beg MP:

109

13. TRACS #:

H869201C

14. Len (mi.):

0.5

15. Fed ID #:

060-A(208)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

250

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

18a. (+/-) Program Budget

Request (in \$000):

65

18b. Total Program Budget

After Request (in \$000):

315

19. Currently Approved Budget Funding List:

Amount (in \$000): 250

Fund Item #: 23114

Comments:

Details:

FY:2014-WICKENBURG
RETAINING WALLS-Design /
Construct Retaining Walls

19a. New / Budget Change Request Funding List:

Amount (in \$000): 65

Fund Item #: 72314

Comments:

Details:

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date: 05/06/2014

23. Current Bid Adv Date: 06/06/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NA

24c. Work Type Changed?No

24d. What is the current Stage?Stage III

Have MATERIALS Memo?YES

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

This Retaining Wall project is the excluded portion of work from the project- H7325 VULTURE MINE RD TO LOS ALTOS DR. This retaining wall project is ready to Advertised for construction and will require additional funding to construct since it is now a stand alone project. This estimate includes ICAP.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.
Subject to MAG Approval May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Mohammad Zaid

(602) 712-8467

5. Form Created By:

Mohammad Zaid

9019 Valley Proj Const Direct

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

SR101L (Agua Fria) - Van Buren St, Phase II

7. Type of Work:

Construct Roadway Improvement

8. CPS Id:

WX1K

9. District:

Phoenix

10. Route:

60

11. County:

Maricopa

12. Beg MP:

148.9

13. TRACS #:

H848201C

14. Len (mi.):

13

15. Fed ID #:

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

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

41814

18. Current Approved

Program Budget (in \$000):

20,500

18a. (+/-) Program Budget

Request (in \$000):

-20,500

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 20,500

Fund Item #: 41814

Comments:

RTP Cashflow

Details:

FY:2014-SR 101L, AGUA
FRIA - VAN BUREN ST,
PHASE 2-Construct Roadway
Improvements

Amount (in \$000): -20,500

Comments:

Fund Item #: 49914

Details:

FY:0-.-.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Delete the Project.

26. JUSTIFICATION:

MAG is preparing the US60/Grand Avenue Corridor Optimization Access Management Plan and System Study(COMPASS) which will be completed by June, 2014. The COMPASS plan will develop a multi-year improvement plan along with implementation schedule and budget for the entire US60 corridor.

Identified in the MAG TIP as DOT-14-155.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Delete Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Mohammad Zaid

(602) 712-8467

5. Form Created By:

Mohammad Zaid

9019 Valley Proj Const Direct

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

Thompson Ranch (Thunderbird TI)

7. Type of Work:

ROW Acquisition

8. CPS Id:

NL1L

9. District:

Phoenix

10. Route:

60

11. County:

Maricopa

12. Beg MP:

143.0

13. TRACS #:

H837401R

14. Len (mi.):

0.1

15. Fed ID #:

060-B(213)A

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

5,000

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

18a. (+/-) Program Budget

Request (in \$000):

-5,000

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

Amount (in \$000): 5,000

Fund Item #: 41714

Comments:

Details:

FY:2014-THOMPSON RANCH
(THUNDERBIRD)
TI-Right-Of-Way Acquisition

19a. New / Budget Change Request Funding List:

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

Fund Item #: 49914

Comments:

Details:

FY:0-.-.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 2015

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Defer the ROW project from FY14 to FY15.

26. JUSTIFICATION:

Additional time is needed for the Environmental Clearance.

Identified in the MAG TIP as DOT-14-156.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|--|--|
| <p>REQUESTED ACTIONS:</p> <p>Change in FY. Request to be in PPAC Agenda for 4/23/2014 . Change in Budget.</p> | <p>APPROVED/RECOMMENDED ACTIONS:</p> <p>Item(s) Approved. Subject to PPAC Approval. Contingent upon MAG Regional Council approval on May 28, 2014.</p> <p>PRB APPROVED</p> |
|--|--|



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Mohammad Zaid

(602) 712-8467

5. Form Created By:

Mohammad Zaid

9019 Valley Proj Const Direct

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

Bell Road TI

7. Type of Work:

Right of Way Acquisition

8. CPS Id:

UV1L

9. District:

Phoenix

10. Route:

60

11. County:

Maricopa

12. Beg MP:

144.0

13. TRACS #:

H848501R

14. Len (mi.):

0.5

15. Fed ID #:

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

7,000

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

18a. (+/-) Program Budget

Request (in \$000):

-7,000

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

Amount (in \$000): 7,000

Fund Item #: 40713

Comments:

Details:

FY:2014-BELL RD
TI-Right-of-Way

19a. New / Budget Change Request Funding List:

Amount (in \$000): -7,000

Fund Item #: 49914

Comments:

Details:

FY:0-.-.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 2015

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Defer the ROW project from FY14 to FY15

26. JUSTIFICATION:

Additional time is needed for the environmental clearance.

Identified in the MAG TIP as DOT-13-952.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|--|--|
| <p>REQUESTED ACTIONS:</p> <p>Change in FY. Request to be in PPAC Agenda for 4/23/2014 . Change in Budget.</p> | <p>APPROVED/RECOMMENDED ACTIONS:</p> <p>Item(s) Approved. Subject to PPAC Approval. Contingent upon MAG Regional Council approval on May 28, 2014.</p> <p>PRB APPROVED</p> |
|--|--|



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Eric Prosnier

(602) 712-8495

5. Form Created By:

Eric Prosnier

9019 Valley Proj Const Direct

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

I-10/303L TI, Phase II

7. Type of Work:

Design New Freeway

8. CPS Id:

EV1M

9. District:

Phoenix

10. Route:

303

11. County:

Maricopa

12. Beg MP:

103.2

13. TRACS #:

H857701D

14. Len (mi.):

2.3

15. Fed ID #:

303-A(216)S

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

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

45813

18. Current Approved

Program Budget (in \$000):

6,492

18a. (+/-) Program Budget

Request (in \$000):

1,000

18b. Total Program Budget

After Request (in \$000):

7,492

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 5,500

Fund Item #: 45813

Comments:

Details:

FY:2014-I-10 / 303L TI,
PHASE II-Design New
Freeway

Amount (in \$000): 1,000

Fund Item #: 49914

Comments:

Details:

FY:0-.-.

Amount (in \$000): 992

Fund Item #: 42213

Comments:

Details:

FY:0-.-.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2013

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NA

Have U&RR Clearance?NA

Have R/W Clearance?NA

Scoping Document Completed?NA

24c. Work Type Changed?No

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

Have MATERIALS Memo?NA

Have C&S Approval?NA

Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

Increase Design budget.

26. JUSTIFICATION:

A six lane bridge at Van Buren was added to the scope as well as further analysis of the end conditions at the southern limit of the project.

This Design increase will increase the cost of Construction but the amount is not known at this time.

Consultant - \$905k

ICAP - \$95k

Identified in the MAG TIP as DOT-13-153.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Amy Ritz

(602) 712-4691

5. Form Created By:

Amy Ritz

9252 Valley Proj Mgmt Rarf

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

THOMAS ROAD - CAMELBACK ROAD

7. Type of Work:

CONSTRUCT LANDSCAPE

8. CPS Id:

OE1L

9. District:

Phoenix

10. Route:

303

11. County:

Maricopa

12. Beg MP:

105.0

13. TRACS #:

H850401C

14. Len (mi.):

2.0

15. Fed ID #:

RARF

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

2,400

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

44913

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

600

18b. Total Program Budget

After Request (in \$000):

3,000

19. Currently Approved Budget Funding List:

Amount (in \$000): 2,400

Fund Item #: 44913

Comments:

Details:

FY:2014-THOMAS RD -
CAMELBACK RD-Construct
Landscape

19a. New / Budget Change Request Funding List:

Amount (in \$000): 600

Fund Item #: 49914

Comments:

Details:

FY:0-.-.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

13-3166, 14-4025

ALL of the JPA(s) been signed?

No

ADOT will advertise this project?

Yes

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

2014

22. Current Bid Pkg Ready Date:

05/16/2014

23. Current Bid Adv Date:

06/16/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?NA

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

The original programmed budget was based on a per/mile landscape estimate opposed to an acreage estimate of landscaping. ICAP is included in this request.

Identified in the MAG TIP as DOT-13-140.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/25/2014

4. Project Manager / Presenter Information:

Bharat Kandel

(602) 712-8736

5. Form Created By:

Bharat Kandel

9252 Valley Proj Mgmt Rarf

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

US 60 / SR 303L Interim TI

7. Type of Work:

Design Interim TI

8. CPS Id:

XE1K

9. District:

Phoenix

10. Route:

303

11. County:

Maricopa

12. Beg MP:

118

13. TRACS #:

H814501D

14. Len (mi.):

0.1

15. Fed ID #:

303-A(210)S

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

5,484

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

18a. (+/-) Program Budget

Request (in \$000):

2,030

18b. Total Program Budget

After Request (in \$000):

7,514

19. Currently Approved Budget Funding List:

| | | | |
|---------------------------|-------|---------------------|-----------------------|
| <u>Amount (in \$000):</u> | 215 | <u>Fund Item #:</u> | 42312 |
| <u>Comments:</u> | | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 3,749 | <u>Fund Item #:</u> | 42212 |
| <u>Comments:</u> | | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 125 | <u>Fund Item #:</u> | 42213 |
| <u>Comments:</u> | | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 284 | <u>Fund Item #:</u> | 42211 |
| <u>Comments:</u> | | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 288 | <u>Fund Item #:</u> | OTH |
| <u>Comments:</u> | | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 770 | <u>Fund Item #:</u> | OTH10 |
| <u>Comments:</u> | | <u>Details:</u> | FY:2010-OTHER SOURCE- |
| <u>Amount (in \$000):</u> | 69 | <u>Fund Item #:</u> | OTH11 |
| <u>Comments:</u> | | <u>Details:</u> | FY:2011-OTHER SOURCE- |
| <u>Amount (in \$000):</u> | -16 | <u>Fund Item #:</u> | OTH12 |
| <u>Comments:</u> | | <u>Details:</u> | FY:2012-OTHER SOURCE- |

19a. New / Budget Change Request Funding List:

| | | | |
|---------------------------|-------|---------------------|---|
| <u>Amount (in \$000):</u> | 164 | <u>Fund Item #:</u> | 42414 |
| <u>Comments:</u> | | <u>Details:</u> | FY:2014-MAG REGIONWIDE-Design Change Orders |
| <u>Amount (in \$000):</u> | 1,866 | <u>Fund Item #:</u> | 49914 |
| <u>Comments:</u> | | <u>Details:</u> | FY:0--. |

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

| CURRENTLY APPROVED SCHEDULE | CHANGE REQUEST / NEW PROJECT SCHEDULE |
|--|--|
| 21. Current Fiscal Year: 2014 | 21a. Request Fiscal Year to: |
| 22. Current Bid Pkg Ready Date: | 22a. Request Bid Pkg Ready Date to: |
| 23. Current Bid Adv Date: | 23a. Request Bid Adv Date to: |

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:

Increase Design budget.
Change project length to 2 miles.

26. JUSTIFICATION:

As a result of a VA study, funds were expended to develop a Diverging Diamond Interchange(DDI) alternative that proved to not be a viable option. This request is to fund the partial cloverleaf design and also to extend the project limit south to MP 116 in order to incorporate Asphaltic Rubber – Asphaltic Concrete Friction Course (AR-ACFC) that the Department decided to not pave in the previous project to minimize scarring.

In addition, Utility Design was never funded for MWD and APS.

Consultant - \$1,705k
Utility - \$150k
ICAP - \$175k

Identified in the MAG TIP as DOT-14-162.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| REQUESTED ACTIONS: | APPROVED/RECOMMENDED ACTIONS: |
|---|--|
| Change in Scope. Request to be in PPAC Agenda for 4/23/2014 . Change in Budget. | Item(s) Approved. Subject to PPAC Approval. Contingent upon MAG Regional Council approval on May 28, 2014. |

PRB APPROVED



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Bharat Kandel

(602) 712-8736

5. Form Created By:

Bharat Kandel

9252 Valley Proj Mgmt Rarf

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

US 60 / SR 303L TI

7. Type of Work:

CONSTRUCT INTERIM T.I.

8. CPS Id:

XE1K

9. District:

Phoenix

10. Route:

303

11. County:

Maricopa

12. Beg MP:

118

13. TRACS #:

H814501C

14. Len (mi.):

0.1

15. Fed ID #:

303-A(210)S

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

48,400

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

18a. (+/-) Program Budget

Request (in \$000):

7,600

18b. Total Program Budget

After Request (in \$000):

56,000

19. Currently Approved Budget Funding List:

Amount (in \$000): 48,400

Fund Item #: 43914

Comments:

Details:

FY:2014-US 60 GRAND AVE /
SR 303L TI,
INTERIM-Construct Interim TI

19a. New / Budget Change Request Funding List:

Amount (in \$000): 7,600

Fund Item #: 49914

Comments:

Details:

FY:0-.-.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?Yes

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase budget.

Change project length to 2 miles.

26. JUSTIFICATION:

The Stage II estimate including below the line items is greater than the current Program amount. The Stage II estimate includes the cost of the AR-ACFC that was moved from the previous project onto this project. The additional funding is required to cover all of these costs.

Identified in the MAG TIP as DOT-14-152.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|---|--|
| <p>REQUESTED ACTIONS:</p> <p>Change in Scope. Request to be in PPAC Agenda for 4/23/2014 . Change in Budget.</p> | <p>APPROVED/RECOMMENDED ACTIONS:</p> <p>Item(s) Approved. Subject to PPAC Approval. Contingent upon MAG Regional Council approval on May 28, 2014.</p> <p>PRB APPROVED</p> |
|---|--|



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Bharat Kandel

(602) 712-8736

5. Form Created By:

Bharat Kandel

9252 Valley Proj Mgmt Rarf

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

CAMELBACK ROAD - GLENDALE AVENUE

7. Type of Work:

CONSTRUCT LANDSCAPE

8. CPS Id:

OB1L

9. District:

Phoenix

10. Route:

303

11. County:

Maricopa

12. Beg MP:

107.0

13. TRACS #:

H860201C

14. Len (mi.):

2

15. Fed ID #:

303-A(217)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

2,400

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

43814

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

620

18b. Total Program Budget

After Request (in \$000):

3,020

19. Currently Approved Budget Funding List:

Amount (in \$000): 2,400

Fund Item #: 43814

Comments:

Details:

FY:2015-CAMELBACK RD -
GLENDALE AVE-Construct
Landscape

19a. New / Budget Change Request Funding List:

Amount (in \$000): 120

Fund Item #: OTH14

Comments:

LOCAL - CITY OF GLENDALE

Details:

FY:0-.-.

Amount (in \$000): 2,900

Fund Item #: 49914

Comments:

RTP Cash Flow

Details:

FY:0-.-.

Amount (in \$000): -2,400

Fund Item #: OTH15

Comments:

RTP Cashflow

Details:

FY:0-.-.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s: 14-0004032

ALL of the JPA(s) been signed? No

ADOT will advertise this project? No

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2015

22. Current Bid Pkg Ready Date: 06/11/2014

23. Current Bid Adv Date: 07/07/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 2014

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to: 06/30/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage III

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Advance project from FY15 to FY14.

Increase budget.

26. JUSTIFICATION:

The original programmed budget was based on a per/mile landscape estimate opposed to an acreage estimate of landscaping. Additional funds required based on current cost estimate. The City of Glendale portion is to provide the infrastructure that will provide water to the project. The JPA/City funds cover the construction of the required Infrastructure/waterline, within the project limits necessary to provide water for Landscaping. This project will be able to advertise in FY14. This project will be removed from FY15 during the reprogramming process. The amount requested includes ICAP.

Identified in the MAG TIP as DOT-14-151.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in FY.
Update/Establish Schedule.
Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Bharat Kandel

(602) 712-8736

5. Form Created By:

Bharat Kandel

9252 Valley Proj Mgmt Rarf

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

El Mirage Rd T.I.

7. Type of Work:

Construct New T.I.

8. CPS Id:

EU1M

9. District:

Phoenix

10. Route:

303

11. County:

Maricopa

12. Beg MP:

123.1

13. TRACS #:

H857601C

14. Len (mi.):

1

15. Fed ID #:

NH-303-A(215)
T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

31,000

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

18a. (+/-) Program Budget

Request (in \$000):

1,000

18b. Total Program Budget

After Request (in \$000):

32,000

19. Currently Approved Budget Funding List:

Amount (in \$000): 31,000

Fund Item #: 46014

Comments:

Details:

FY:2014-EL MIRAGE RD
TI-Construction of Traffic
Interchange

19a. New / Budget Change Request Funding List:

Amount (in \$000): 1,000

Fund Item #: 49914

Comments:

Details:

FY:0-.-.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date: 05/09/2014

23. Current Bid Adv Date: 06/30/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

Through development of the El Mirage T.I. and reviewing the Design Build project (US60 – Happy Valley Parkway), it has become evident that moving some of the work items from the Design Build project into this project results in a better grouping of work items as well as construction sequencing and construction phasing.

Identified in the MAG TIP as DOT-13-172.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Bharat Kandel

(602) 712-8736

5. Form Created By:

Bharat Kandel

9252 Valley Proj Mgmt Rarf

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

Van Buren St - MC85

7. Type of Work:

Right of Way

8. CPS Id:

MZ1H

9. District:

Phoenix

10. Route:

303

11. County:

Maricopa

12. Beg MP:

105

13. TRACS #:

H687001R

14. Len (mi.):

4

15. Fed ID #:

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

4,300

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

18a. (+/-) Program Budget

Request (in \$000):

-4,300

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

Amount (in \$000): 4,300

Fund Item #: 45914

Comments:

Details:

FY:2014-VAN BUREN ST -
MC 85-Right of Way

19a. New / Budget Change Request Funding List:

Amount (in \$000): -4,300

Fund Item #: 49914

Comments:

Details:

FY:0-.-.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 2015

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Pre Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Defer the Right of Way project from FY14 to FY15.

26. JUSTIFICATION:

The 4(f) properties evaluation is taking longer than originally anticipated in issuing an environment clearance.

Anticipated Environmental Clearance - December 2014.

Funding will remain in FY14. Project will be reprogrammed in FY15.

Identified in the MAG TIP as DOT-14-413.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|--|--|
| <p>REQUESTED ACTIONS:</p> <p>Change in FY. Request to be in PPAC Agenda for 4/23/2014 . Change in Budget.</p> | <p>APPROVED/RECOMMENDED ACTIONS:</p> <p>Item(s) Approved. Subject to PPAC Approval. Contingent upon MAG Regional Council approval on May 28, 2014.</p> <p>PRB APPROVED</p> |
|--|--|



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Carmelo Acevedo

(602) 712-7559

5. Form Created By:

Carmelo Acevedo

9019 Valley Proj Const Direct

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

SOUTH MTN FREEWAY

7. Type of Work:

DCR & EIS

8. CPS Id:

ZS1G

9. District:

Phoenix

10. Route:

202L

11. County:

Maricopa

12. Beg MP:

54.0

13. TRACS #:

H576401R

14. Len (mi.):

22.0

15. Fed ID #:

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

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

18. Current Approved

Program Budget (in \$000):

231,000

18a. (+/-) Program Budget

Request (in \$000):

0

18b. Total Program Budget

After Request (in \$000):

231,000

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 231,000

Fund Item #: 40516

Comments:

Details:

FY:2014-I-10 PAPAGO / SR
202L SYSTEM
INTERCHANGE, SEGMENT
9-R/W Acquisition

Amount (in \$000):

Comments:

Fund Item #:

Details:

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 2015

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Defer Right of Way Acquisition to FY15.

26. JUSTIFICATION:

Final Environmental Impact Statement (EIS) is still being developed.

Identified in the MAG TIP as DOT 14-405.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Change in FY.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:04/01/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/11/2014

4. Project Manager / Presenter Information:

Owen Mills

(602) 712-8695

5. Form Created By:

Owen Mills

9019 Valley Proj Const

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

SR101L (Agua Fria) - I-17

7. Type of Work:

Design Utility Relocation

8. CPS Id:

GH1H

9. District:

Phoenix

10. Route:

10

11. County:

Maricopa

12. Beg MP:

133

13. TRACS #:

H715501D

14. Len (mi.):

7

15. Fed ID #:

010-B(203)N

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

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

44512

18. Current Approved

Program Budget (in \$000):

1,000

18a. (+/-) Program Budget

Request (in \$000):

-1,000

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 1,000

Fund Item #: 44512

Comments:

Details:

FY:2014-SR 101L (AGUA
FRIA) TO I-17-Design Utility
Relocation

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

Fund Item #: 49914

Comments:

Details:

FY:0-.-.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 2015

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Defer design from FY14 to FY15.

26. JUSTIFICATION:

SRP Siphons may require relocation pending study decisions on South Mountain Freeway. The corresponding Construction project will be moved to FY16 via the Five Year Reprogramming Process.

This project is identified in the MAG TIP as DOT 12-118.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Change in FY.
Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.
Contingent on MAG approval 05/28/2014.

PRB APPROVED



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Ronald McCally

(602) 712-7646

5. Form Created By:

Ronald McCally

9250 Valley Project Management

1611 W Jackson St, EM01

PROJECT INFORMATION

6. Project Location / Name:

Pima RD Extension, JPA

7. Type of Work:

Design

8. CPS Id:

S9SP

9. District:

Phoenix

10. Route:

101

11. County:

Maricopa

12. Beg MP:

48

13. TRACS #:

—

(Tracs# not in Adv)

14. Len (mi.):

1

15. Fed ID #:

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

297

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

81198

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

0

18b. Total Program Budget

After Request (in \$000):

297

19. Currently Approved Budget Funding List:

Amount (in \$000): 297

Comments:

Fund Item #: 81198

Details:

FY:2014-PIMA RD
EXTENSION, JPA-Design
Roadway

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 2015

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NA

Have U&RR Clearance?NA

Have R/W Clearance?NA

Scoping Document Completed?NA

24c. Work Type Changed?No

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

Have MATERIALS Memo?NA

Have C&S Approval?NA

Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

Defer Design Project/Funding, from FY 2014 to FY 2015.

26. JUSTIFICATION:

This project/funding is a commitment by ADOT for a future JPA/IGA, under the terms of the "Grant Of Easement" from SRPMIC for the Pima Freeway. This funding will not be required in FY 14, but needs to be available in FY 2015 for ADOT's potential share/commitment of funding.

Identified in the MAG TIP as DOT-98-111.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Change in FY.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Ronald McCally

(602) 712-7646

5. Form Created By:

Ronald McCally

9019 Valley Proj Const Direct

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

GLENDALE AVE - PEORIA AVE

7. Type of Work:

CONSTRUCT LANDSCAPE

8. CPS Id:

OC1L

9. District:

Phoenix

10. Route:

303

11. County:

Maricopa

12. Beg MP:

109.0

13. TRACS #:

H860301C

14. Len (mi.):

3

15. Fed ID #:

NHPP-303-A(218)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

3,500

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

45113

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

1,954

18b. Total Program Budget

After Request (in \$000):

5,454

19. Currently Approved Budget Funding List:

Amount (in \$000): 3,500

Fund Item #: 45113

Comments:

NEW LANDSCAPING

Details:

FY:2014-GLENDALE AVE -
PEORIA AVE-Construct
Landscape

19a. New / Budget Change Request Funding List:

Amount (in \$000): 454

Fund Item #: OTH14

Comments:

City of Glendale

Details:

FY:0-.-.

Amount (in \$000): 1,500

Fund Item #: 49914

Comments:

Details:

FY:0-.-.

20. JPA #s: 13-0003964

ALL of the JPA(s) been signed? No

ADOT will advertise this project? Yes

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date: 05/06/2014

23. Current Bid Adv Date: 06/10/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NA

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

The original programmed budget was based on a per/mile landscape estimate opposed to an acreage estimate of landscaping to cover the larger footprint of Northern Parkway/SR 303 TI. ICAP is being increased to the current percentage of 9.46pct and the City of Glendale contribution (JPA) that was not identified or quantified is being added. The City of Glendale portion is to provide the infrastructure that will provide water to the project. The JPA/City funds cover the construction of the required Infrastructure/waterline, within the project limits necessary to provide water for Landscaping.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | | |
|--|--|---------------------|
| REQUESTED ACTIONS: Request to be in PPAC Agenda for 4/23/2014 . Change in Budget. | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. Contingent upon MAG Regional Council approval on May 28, 2014. | PRB APPROVED |
|--|--|---------------------|



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

1. PRB MEETING DATE:03/04/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Nicholas Fiala

(602) 712-7453

5. Form Created By:

Nicholas Fiala

9775 Bridge Management Section

205 S 17th Ave, 217, 613E

PROJECT INFORMATION

6. Project Location / Name:

NEW RIVER BRIDGES, STR # 1290 &1291

7. Type of Work:

DESIGN SCOUR RETROFIT

8. CPS Id:

CF1L

9. District:

Phoenix

10. Route:

17

11. County:

Maricopa

12. Beg MP:

231

13. TRACS #:

H826801D

14. Len (mi.):

1

15. Fed ID #:

017-A(226)A

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

100

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

13514

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

57

18b. Total Program Budget

After Request (in \$000):

157

19. Currently Approved Budget Funding List:

| | | | |
|---------------------------|----|---------------------|-----------------------|
| <u>Amount (in \$000):</u> | 29 | <u>Fund Item #:</u> | 77611 |
| <u>Comments:</u> | | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 1 | <u>Fund Item #:</u> | 71112 |
| <u>Comments:</u> | | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 7 | <u>Fund Item #:</u> | 70812 |
| <u>Comments:</u> | | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 35 | <u>Fund Item #:</u> | 71412 |
| <u>Comments:</u> | | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 2 | <u>Fund Item #:</u> | 70212 |
| <u>Comments:</u> | | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 3 | <u>Fund Item #:</u> | 72012 |
| <u>Comments:</u> | | <u>Details:</u> | FY:0--. |
| <u>Amount (in \$000):</u> | 20 | <u>Fund Item #:</u> | OTH11 |
| <u>Comments:</u> | | <u>Details:</u> | FY:2011-OTHER SOURCE- |
| <u>Amount (in \$000):</u> | 3 | <u>Fund Item #:</u> | OTH12 |
| <u>Comments:</u> | | <u>Details:</u> | FY:2012-OTHER SOURCE- |

19a. New / Budget Change Request Funding List:

| | | | |
|---------------------------|----|---------------------|--|
| <u>Amount (in \$000):</u> | 57 | <u>Fund Item #:</u> | 71414 |
| <u>Comments:</u> | | <u>Details:</u> | FY:2014-BRIDGE INSPECTION & REPAIRS, DECK REPLACEMENT & SCOUR-Bridge Inspection Program for emergency bridge repairs & upgrading, Deck Rehabilitation & Replacement and Scour |

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

| CURRENTLY APPROVED SCHEDULE | CHANGE REQUEST / NEW PROJECT SCHEDULE |
|--|--|
| 21. Current Fiscal Year: | 21a. Request Fiscal Year to: |
| 22. Current Bid Pkg Ready Date: | 22a. Request Bid Pkg Ready Date to: |
| 23. Current Bid Adv Date: | 23a. Request Bid Adv Date to: |

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:

Increase design budget.

26. JUSTIFICATION:

Original design fund request was made in November, 2011. Additional funding will be required for Bridge Group to complete design, and manage the project; District and C&S to review and comment on the design, and prepare the special provisions. The project is programmed for construction in FY 2016 under item number 13514.

Consultant: \$30k

Staff: \$20k

ICAP (9.46pct): \$7k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:04/01/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/17/2014

4. Project Manager / Presenter Information:

Ron Foluch

(602) 712-8116

5. Form Created By:

Ron Foluch

9695 Traffic Group-Const Chrgs

1615 W Jackson St, , 065R

PROJECT INFORMATION

6. Project Location / Name:

SLATE CREEK

7. Type of Work:

CONSTRUCT TRUCK ESCAPE RAMP

8. CPS Id:

XT1K

9. District:

Prescott

10. Route:

87

11. County:

Gila

12. Beg MP:

226.0

13. TRACS #:

H820701C

14. Len (mi.):

3.0

15. Fed ID #:

NH

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

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

27514

18. Current Approved

Program Budget (in \$000):

5,900

18a. (+/-) Program Budget

Request (in \$000):

2,300

18b. Total Program Budget

After Request (in \$000):

8,200

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 5,900

Fund Item #: 27514

Comments:

HIGHWAY SAFETY
IMPROVEMENT PROGRAM

Details:

FY:2014-MP 226, SLATE
CREEK-CONSTRUCT TRUCK
ESCAPE RAMP

Amount (in \$000): 2,300

Fund Item #: 72314

Comments:

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date: 05/20/2014

23. Current Bid Adv Date: 06/24/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?Yes

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Post Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?YES

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase Budget.

Change beginning Mile Post from 226 to 221 to accommodate for Steep Grade Signs.

Increase project length to 8 miles.

26. JUSTIFICATION:

The following factors account for the construction cost increase:

- Funding is needed to cover the cost for the wire mesh stabilization system which is required for safety and stability of the new cut slope adjacent to the reconstructed curve.
- The originally chosen waste site is unavailable for this project. The waste material will have to be hauled off site and this accounts for the higher cost.
- The original estimate in the PA was \$100 cubic yard for arrester bed. This estimate was based on bids received in 2003, which is the most recent project the Department did using this type of material. Based on discussion with suppliers and other research, this material is not kept in inventory. No quotes have been given or sources determined. The best estimate at this time is a unit price of \$200 per cubic yard, which would increase the total cost by \$660k.
- The current construction program amount included a 5.19pct ICAP ratio. Funding is needed to increase the ICAP to 9.46pct on the currently approved budget as well as on the requested amount.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Project Name/Location.
Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:04/01/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Ron Foluch

(602) 712-8116

5. Form Created By:

Ron Foluch

9695 Traffic Group-Const Chrgs

1615 W Jackson St, , 065R

PROJECT INFORMATION

6. Project Location / Name:

SR 92 - GIULIO CESARE AVENUE

7. Type of Work:

CONSTRUCT LIGHTING AND MULTI-USE PATH

8. CPS Id:

VY1L

9. District:

Safford

10. Route:

90

11. County:

Cochise

12. Beg MP:

321.5

13. TRACS #:

H849701C

14. Len (mi.):

1.0

15. Fed ID #:

HSIP-090-A(20
5)A

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

1,600

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

16914

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

137

18b. Total Program Budget

After Request (in \$000):

1,737

19. Currently Approved Budget Funding List:

Amount (in \$000): 1,600

Fund Item #: 16914

Comments:

HIGHWAY SAFETY
IMPROVEMENT PROGRAM
(LOCAL PROJECTS)

Details:

FY:2014-SR 92 - GIULIO
CESARE AVE-Construct
Lighting, PHB, Multi Use Path

19a. New / Budget Change Request Funding List:

Amount (in \$000): 50

Fund Item #: 72314

Comments:

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

Amount (in \$000): 87

Fund Item #: OTH14

Comments:

Local HSIP

Details:

FY:0-.-.

20. JPA #s: 12-137, 13-0003898,14-0004141, 13-302

ALL of the JPA(s) been signed? No

ADOT will advertise this project? Yes

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date: 02/03/2014

23. Current Bid Adv Date: 02/20/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to: 04/30/2014

23a. Request Bid Adv Date to: 05/20/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?NA

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase Budget.

Move Project to 4th Quarter.

26. JUSTIFICATION:

A revised eligibility was approved on February 28th 2014 for the amount of \$1,800,000 for construction of this safety project. The new benefit cost ratio is 9.98. The city of Sierra Vista is adding \$86,601 of HSIP apportionment for an LED lighting up-grade. An additional \$50k is needed for 2 additional drainage pipes, Public Relations work, and adjusting the icap from 8.15pct to 9.46pct.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Update/Establish Schedule.
Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:03/25/2014

2. Phone Teleconference?Yes

At Phone #: (520) 508-1438

Video Teleconference?No

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Robin Raine

(520) 388-4264

5. Form Created By:

Robin Raine

9019 Valley Proj Const Direct

1221 S 2nd Ave, , T100

PROJECT INFORMATION

6. Project Location / Name:

Scoping Pool

7. Type of Work:

Scoping for PAG

8. CPS Id:

9. District:

Tucson

10. Route:

11. County:

Pima

12. Beg MP:

13. TRACS #:

—
(Tracs# not in Adv)

14. Len (mi.):

15. Fed ID #:

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

200

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

18a. (+/-) Program Budget

Request (in \$000):

0

18b. Total Program Budget

After Request (in \$000):

200

19. Currently Approved Budget Funding List:

Amount (in \$000): 200

Comments:

Fund Item #: 16014

Details:

FY:2014-PAG
REGIONWIDE-Scoping Pool
(Preliminary studies)

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NA

Have U&RR Clearance?NA

Have R/W Clearance?NA

Scoping Document Completed?NA

24c. Work Type Changed?No

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

Have MATERIALS Memo?NA

Have C&S Approval?NA

Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

Cancel Subprogram funding.

26. JUSTIFICATION:

Cancelling this subprogram funding this year and returning funds to PAG 2.6 for Reprogramming in a future year.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?Yes
Video Teleconference?No

At Phone #: (520) 508-1438

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Robin Raine

(520) 388-4264

5. Form Created By:

Patrick Stone

9019 Valley Proj Const Direct

1221 S 2nd Ave, , T100

PROJECT INFORMATION

6. Project Location / Name:

SAN XAVIER RD AT SANTA CRUZ RIVER

7. Type of Work:

PEDESTRIAN BRIDGE

8. CPS Id:

WQ1L

9. District:

Tucson

10. Route:

19

11. County:

Pima

12. Beg MP:

59.0

13. TRACS #:

H771401C

14. Len (mi.):

0.5

15. Fed ID #:

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

2,820

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

21514

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

650

18b. Total Program Budget

After Request (in \$000):

3,470

19. Currently Approved Budget Funding List:

Amount (in \$000): 687

Comments:

ENHANCEMENT PROJECTS
- STATEWIDE

Fund Item #: 21514

Details:

FY:2014-SAN XAVIER
PEDESTRIAN
BRIDGE-Construct Pedestrian
Bridge Approaches

Amount (in \$000): 1,176

Comments:

PAG STP

Fund Item #: OTH14

Details:

FY:0--.

Amount (in \$000): 957

Comments:

HURF 2.6 Funds

Fund Item #: OTH14

Details:

FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): 313

Comments:

.

Fund Item #: 71614

Details:

FY:2014-TRANSPORTATION
ALTERNATIVES-Projects of
Opportunity Local TA Projects

Amount (in \$000): 337

Comments:

PAG 2.6pct

Fund Item #: OTH14

Details:

FY:0--.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

2014

22. Current Bid Pkg Ready Date:

06/19/2014

23. Current Bid Adv Date:

06/30/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

This project was a Round 17/2009 TERC approved project. The project was approved for \$1M in TE funding for the construction of the pedestrian bridge over the Santa Cruz River. Adding in the additional funding that is being contributed by PAG for this project and correcting the TE funding in the Five-Year program to reflect the planned amount.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|--|--|
| REQUESTED ACTIONS: Request to be in PPAC Agenda for 4/23/2014 . Change in Budget. | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval.  |
|--|--|



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

1. PRB MEETING DATE:03/25/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

03/28/2014

4. Project Manager / Presenter Information:

Larry Doescher

(602) 712-7551

5. Form Created By:

Larry Doescher

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

CARROW - STEPHENS

7. Type of Work:

DESIGN 4-LANE DIVIDED HIGHWAY

8. CPS Id:

TC1J

9. District:

Kingman

10. Route:

93

11. County:

Mohave

12. Beg MP:

116.0

13. TRACS #:

H823201D

14. Len (mi.):

4

15. Fed ID #:

093-B(205)A

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

2,289

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

18a. (+/-) Program Budget

Request (in \$000):

530

18b. Total Program Budget

After Request (in \$000):

2,819

19. Currently Approved Budget Funding List:

| | | | |
|---------------------------|-------|---------------------|------------------------|
| Amount (in \$000): | 89 | Fund Item #: | 70011 |
| Comments: | . | Details: | FY:0-.-. |
| Amount (in \$000): | 3 | Fund Item #: | 14309 |
| Comments: | . | Details: | FY:0-.-. |
| Amount (in \$000): | 88 | Fund Item #: | 70411 |
| Comments: | . | Details: | FY:0-.-. |
| Amount (in \$000): | 1,893 | Fund Item #: | 70712 |
| Comments: | . | Details: | FY:0-.-. |
| Amount (in \$000): | 216 | Fund Item #: | OTH11 |
| Comments: | . | Details: | FY:2011-OTHER SOURCE-. |

19a. New / Budget Change Request Funding List:

| | | | |
|---------------------------|-----|---------------------|--|
| Amount (in \$000): | 530 | Fund Item #: | 70014 |
| Comments: | . | Details: | FY:2014-ENGINEERING SUPPORT-Construction Preparation: Technical Engineering Group |

20. JPA #s:

| CURRENTLY APPROVED SCHEDULE | CHANGE REQUEST / NEW PROJECT SCHEDULE |
|---|---|
| <u>21. Current Fiscal Year:</u> | <u>21a. Request Fiscal Year to:</u> |
| <u>22. Current Bid Pkg Ready Date:</u> | <u>22a. Request Bid Pkg Ready Date to:</u> |
| <u>23. Current Bid Adv Date:</u> | <u>23a. Request Bid Adv Date to:</u> |

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

The environmental work and Geotechnical work is higher than originally budgeted. In-Lieu fees were not initially anticipated on this project.

Environmental costs increased by \$50k in part due to increase in geotechnical work and part for heavier dependence upon consultant.

Environmental Planning Group estimated a Corps of Engineers In-Lieu Fee for impacts to Waters of the U.S. not previously budgeted (\$60k).

Geotechnical Investigation cost increase is associated with heavier dependence upon consultants, utilizing helicopter(s) to access some of the more rugged terrain with the drill rigs, higher costs for drilling and increase in the number of borings (\$374k).

Staff: \$ 20k

Consultant Costs: \$404k

In-Lieu Fee (COE): \$ 60k

ICAP (9.46pct): \$ 46k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| REQUESTED ACTIONS: | APPROVED/RECOMMENDED ACTIONS: |
|---|--|
| Request to be in PPAC Agenda for 4/23/2014 . Change in Budget. | Item(s) Approved. Subject to PPAC Approval. PRB APPROVED |



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

1. PRB MEETING DATE:04/08/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/17/2014

4. Project Manager / Presenter Information:

Rashid Haque

(602) 712-7352

5. Form Created By:

Rashid Haque

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

CROSS MT - JOLLY RD

7. Type of Work:

UPGRADE EXISTING ROCKFALL PROTECTION

8. CPS Id:

PY1E

9. District:

Kingman

10. Route:

40

11. County:

Yavapai

12. Beg MP:

102.0

13. TRACS #:

H860901C

14. Len (mi.):

0.4

15. Fed ID #:

040-B(218)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

1,000

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

16313

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

1,500

18b. Total Program Budget

After Request (in \$000):

2,500

19. Currently Approved Budget Funding List:

Amount (in \$000): 1,000

Comments:

Fund Item #: 16313

Details:

FY:2014-CROSS MT - JOLLY
RD-Upgrade existing rock fall
protection with conc barrier
along I-40

19a. New / Budget Change Request Funding List:

Amount (in \$000): 1,500

Comments:

Fund Item #: 72314

Details:

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

2014

22. Current Bid Pkg Ready Date:

06/06/2014

23. Current Bid Adv Date:

06/20/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase budget.

26. JUSTIFICATION:

The Current program amount matches an estimate prepared in 2001. Unit price adjustment for rockfall containment fence/gabions requires an additional \$375K. Permanent Concrete Barrier quantity has increased from 4662 LF to 6480 LF. This additional quantity and adjusted unit price will require \$200K. Traffic control and erosion control items were originally estimated at \$80K and \$6K respectively. Per the latest detail design work, these items will need an additional \$175K and \$50K respectively. Due to the increased bid item cost, an additional \$100K is estimated for mobilization. Unit price and quantity adjustment for other bid items account for \$150K. Construction Engineering (15pct) and Contingency (5pct) require an additional \$200K. The Public Relations cost (1pct) is \$25K and ICAP (9.46pct) is \$225K.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:04/08/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Stephanie Wilhardt-Smith

(602) 712-7396

5. Form Created By:

Stephanie Wilhardt-s

9695 Traffic Group-Const Chrgs

1615 W Jackson St, , 063R

PROJECT INFORMATION

6. Project Location / Name:

SR 89 @ ROAD 1 NORTH IN CHINO VALLEY

7. Type of Work:

DESIGN

8. CPS Id:

FS1M

9. District:

Prescott

10. Route:

89

11. County:

Yavapai

12. Beg MP:

327.0

13. TRACS #:

HX24701D

14. Len (mi.):

0.1

15. Fed ID #:

STP

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

134

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

25113

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

220

18b. Total Program Budget

After Request (in \$000):

354

19. Currently Approved Budget Funding List:

Amount (in \$000): 134

Fund Item #: 71213

Comments:

Details:

FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): 220

Fund Item #: 71214

Comments:

Details:

FY:2014-TRAFFIC

ENGINEERING-Traffic Signals

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase Design budget.

26. JUSTIFICATION:

The currently approved budget was to do a Signal Warrant Analysis and Scoping Documents through Stage II. This request is to increase funds to complete the traffic signal design. Additional money is needed for Right of Way Acquisition (\$300k) and will be included in the new Five Year Program. The current construction estimate is approximately \$1 million. The Town will be responsible to pay for a portion of the project costs.

Staff - \$115k

Consultant - \$85k

ICAP - \$20k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:04/08/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/11/2014

4. Project Manager / Presenter Information:

Haldun Guvenen

(602) 712-7725

5. Form Created By:

Haldun Guvenen

9575 Roadway Grp-Const Chrgs

205 S 17th Ave, 1ST FLR, 615E

PROJECT INFORMATION

6. Project Location / Name:

GRAY SPOT WASH - NORTH RED HILL

7. Type of Work:

3" AC + FR

8. CPS Id:

AH1K

9. District:

Flagstaff

10. Route:

89

11. County:

Coconino

12. Beg MP:

510.0

13. TRACS #:

H786601C

14. Len (mi.):

7.5

15. Fed ID #:

STP-089-D(202
JT

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

6,500

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

13812

18a. (+/-) Program Budget

Request (in \$000):

730

18b. Total Program Budget

After Request (in \$000):

7,230

19. Currently Approved Budget Funding List:

Amount (in \$000): 6,500

Fund Item #: 13812

Comments:

Details:

FY:2014-GRAY SPOT WASH
- NORTH RED HILL-3" AC +
FR

19a. New / Budget Change Request Funding List:

Amount (in \$000): 700

Fund Item #: 74814

Comments:

Details:

FY:2014-MINOR &
PREVENTATIVE PAVEMENT
PRESERVATION-Minor &
Preventative Pavement
Preservation

Amount (in \$000): 30

Fund Item #: 77714

Comments:

Details:

FY:2014-ENVIRONMENTAL
SUPPORT
SERVICES-Support Services

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date: 03/07/2014

23. Current Bid Adv Date: 03/28/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to: 04/18/2014

23a. Request Bid Adv Date to: 05/19/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Post Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?YES

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase budget.

Move the advertisement date from the 3rd quarter of FY14 to the 4th quarter of FY14.

26. JUSTIFICATION:

The unit weight of the AC was originally underestimated based on the limited aggregate source in the area. Due to increase in the unit weight of AC from 147 lbs per cu ft to 155 lbs per cu ft, the related quantities for AC and binder went up. AC (3/4" Mix) went up from 30,300 tons to 35,000 tons; binder from 1,515 to 1,750 tons, AC (Misc Structural) from 1,040 to 1,111 tons, and ACFC from 4,900 tons to 5,315 tons. The resulting increase in cost for these items is \$700K including ICAP and C&S has concurred with the increased quantities and costs.

Also \$30K, including ICAP, is needed for environmental monitoring services during construction. So a total of \$730K of additional funding is needed.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Update/Establish Schedule.
Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/15/2014

4. Project Manager / Presenter Information:

George Wallace

(928) 779-7580

5. Form Created By:

George Wallace

9235 Proj Mgmt Grp-Const Chrgs

1901 S Milton Rd, , F500

PROJECT INFORMATION

6. Project Location / Name:

OAK CREEK CANYON

7. Type of Work:

CONSTRUCT BANK PROTECTION

8. CPS Id:

IS1J

9. District:

Flagstaff

10. Route:

89A

11. County:

Coconino

12. Beg MP:

385.1

13. TRACS #:

H741801C

14. Len (mi.):

0.1

15. Fed ID #:

A89-B(204)A

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

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

16414

18. Current Approved

Program Budget (in \$000):

375

18a. (+/-) Program Budget

Request (in \$000):

-375

18b. Total Program Budget

After Request (in \$000):

0

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 375

Fund Item #: 16414

Comments:

DESIGN & CONSTRUCT
MINOR PROJECTS

Details:

FY:2014-OAK CREEK
CANYON-Creek Bank
Protection

Amount (in \$000): -375

Fund Item #: 72314

Comments:

Details:

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date: 05/01/2014

23. Current Bid Adv Date: 06/02/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 2015

22a. Request Bid Pkg Ready Date to: 01/15/2015

23a. Request Bid Adv Date to: 02/13/2015

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NA

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?NA

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Defer project to FY15.

26. JUSTIFICATION:

Engineering and constructability challenges necessitate the preparation of an Army Corps 404 Individual Permit. Since project construction cannot be completed before July 2014 a formal Section 7 consultation under the Endangered Species Act is now required for the proposed Narrow-Headed Gartersnake. The consultation timeline will result in the project needing to be moved out of the FY14 delivery schedule.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Change in FY.
Update/Establish Schedule.
Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

George Wallace

(928) 779-7580

5. Form Created By:

George Wallace

9235 Proj Mgmt Grp-Const Chrgs

1901 S Milton Rd, , F500

PROJECT INFORMATION

6. Project Location / Name:

COLORADO RIVER - HOUSE ROCK (PHASE II)

7. Type of Work:

DESIGN PIPES AND CULVERTS EXTENSION

8. CPS Id:

LP1K

9. District:

Flagstaff

10. Route:

89A

11. County:

Coconino

12. Beg MP:

538.0

13. TRACS #:

H777501D

14. Len (mi.):

28.0

15. Fed ID #:

A89-C(206)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

133

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

18a. (+/-) Program Budget

Request (in \$000):

325

18b. Total Program Budget

After Request (in \$000):

458

19. Currently Approved Budget Funding List:

| | | | |
|---------------------------|-----|---------------------|------------------------|
| Amount (in \$000): | 1 | Fund Item #: | 71112 |
| Comments: | | Details: | FY:0--. |
| Amount (in \$000): | 27 | Fund Item #: | 74412 |
| Comments: | | Details: | FY:0--. |
| Amount (in \$000): | 5 | Fund Item #: | 70112 |
| Comments: | | Details: | FY:0--. |
| Amount (in \$000): | 1 | Fund Item #: | 72012 |
| Comments: | | Details: | FY:0--. |
| Amount (in \$000): | 93 | Fund Item #: | 74410 |
| Comments: | | Details: | FY:0--. |
| Amount (in \$000): | 20 | Fund Item #: | OTH09 |
| Comments: | | Details: | FY:0--. |
| Amount (in \$000): | -14 | Fund Item #: | OTH12 |
| Comments: | | Details: | FY:2012-OTHER SOURCE-. |

19a. New / Budget Change Request Funding List:

| | | | |
|---------------------------|-----|---------------------|--|
| Amount (in \$000): | 325 | Fund Item #: | 70014 |
| Comments: | | Details: | FY:2014-ENGINEERING SUPPORT-Construction Preparation: Technical Engineering Group |

20. JPA #s:

| CURRENTLY APPROVED SCHEDULE | CHANGE REQUEST / NEW PROJECT SCHEDULE |
|---|---|
| <u>21. Current Fiscal Year:</u> | <u>21a. Request Fiscal Year to:</u> |
| <u>22. Current Bid Pkg Ready Date:</u> | <u>22a. Request Bid Pkg Ready Date to:</u> |
| <u>23. Current Bid Adv Date:</u> | <u>23a. Request Bid Adv Date to:</u> |

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:

Increase Design budget.

26. JUSTIFICATION:

Project originally funded as scoping only. Request is to add funds to complete design and technical documents. Assumed consultant design. Construction is Programmed for FY16.

Design - \$297

ICAP - \$28

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|--|--|
| REQUESTED ACTIONS: Request to be in PPAC Agenda for 4/23/2014 . Change in Budget. | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED |
|--|--|



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/17/2014

4. Project Manager / Presenter Information:

David Brauer

(520) 388-4263

5. Form Created By:

David Brauer

9019 Urban Project Development

1221 S 2nd Ave, , T100

PROJECT INFORMATION

6. Project Location / Name:

TOWN OF SELLS - FRESNAL

7. Type of Work:

Preliminary Engineering for 4-lane widening

8. CPS Id:

KI1L

9. District:

Tucson

10. Route:

86

11. County:

Pima

12. Beg MP:

115.8

13. TRACS #:

H834801D

14. Len (mi.):

4.8

15. Fed ID #:

086-A(213)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

1,070

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

18a. (+/-) Program Budget

Request (in \$000):

416

18b. Total Program Budget

After Request (in \$000):

1,486

19. Currently Approved Budget Funding List:

Amount (in \$000): 300

Comments:

Fund Item #: 19714

Details:

FY:2014-TOWN OF SELLS -
FRESNAL-Archeaology
Recovery

Amount (in \$000): 120

Comments:

PAG 2.6pct funds

Fund Item #: OTH12

Details:

FY:2012-OTHER SOURCE-

Amount (in \$000): 650

Comments:

HPP funding

Fund Item #: 17812

Details:

FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): 416

Comments:

Fund Item #: 70014

Details:

FY:2014-ENGINEERING
SUPPORT-Construction
Preparation: Technical
Engineering Group

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

N/A

ALL of the JPA(s) been signed?

No

ADOT will advertise this project?

Yes

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Post Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?YES

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase Design budget.


26. JUSTIFICATION:

Archaeological Data Recovery is a discovery process. Once digging began, more artifacts than were originally anticipated were uncovered. The additional funding is to complete data recovery.

Data Recovery Contract \$380k
ICAP \$36k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|--|--|
| REQUESTED ACTIONS: Request to be in PPAC Agenda for 4/23/2014 . Change in Budget. | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval.  |
|--|--|



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/17/2014

4. Project Manager / Presenter Information:

David Brauer

(520) 388-4263

5. Form Created By:

David Brauer

9019 Urban Project Development

1221 S 2nd Ave, , T100

PROJECT INFORMATION

6. Project Location / Name:

TOWN OF SELLS - FRESNAL

7. Type of Work:

Widen Shoulders and Culvert Extensions

8. CPS Id:

K11L

9. District:

Tucson

10. Route:

86

11. County:

Pima

12. Beg MP:

115.8

13. TRACS #:

H834801C

14. Len (mi.):

4.8

15. Fed ID #:

086-A(213)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

8,700

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

18a. (+/-) Program Budget

Request (in \$000):

0

18b. Total Program Budget

After Request (in \$000):

8,700

19. Currently Approved Budget Funding List:

Amount (in \$000): 8,700

Comments:

Fund Item #: 14215

Details:

FY:2015-TOWN OF SELLS -
FRESNAL-Widen Shoulders &
Culvert Extensions

19a. New / Budget Change Request Funding List:

Amount (in \$000): -8,700

Comments:

Fund Item #: 72315

Details:

FY:2015-CONTINGENCY-Pro
gram Cost Adjustments

Amount (in \$000): 8,700

Comments:

Fund Item #: 72314

Details:

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

N/A

ALL of the JPA(s) been signed?

No

ADOT will advertise this project?

Yes

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

2015

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

05/01/2014

23a. Request Bid Adv Date to:

06/05/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Post Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?YES

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Advance project from FY15 to FY14.

26. JUSTIFICATION:

The capacity exists to move this project into FY14. This project will be removed from FY15 during the reprogramming process. The \$8,700k will remain in FY15. The amount requested includes ICAP.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Change in FY.
Update/Establish Schedule.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/25/2014

4. Project Manager / Presenter Information:

David Brauer

(520) 388-4263

5. Form Created By:

David Brauer

9019 Valley Project Management

1221 S 2nd Ave, , T100

PROJECT INFORMATION

6. Project Location / Name:

VALENCIA ROAD - KINNEY ROAD

7. Type of Work:

Four Lane Construction

8. CPS Id:

AZ1G

9. District:

Tucson

10. Route:

86

11. County:

Pima

12. Beg MP:

159.5

13. TRACS #:

H680601C

14. Len (mi.):

6.6

15. Fed ID #:

086-A(210)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

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

11508

18. Current Approved

Program Budget (in \$000):

45,460

18a. (+/-) Program Budget

Request (in \$000):

-43,460

18b. Total Program Budget

After Request (in \$000):

2,000

19. Currently Approved Budget Funding List:

Amount (in \$000): 43,460

Comments:

Fund Item #: 11508

Details:

FY:2014-VALENCIA RD -
KINNEY RD-Construct
roadway widening to 4 lanes

19a. New / Budget Change Request Funding List:

Amount (in \$000): -43,460

Comments:

Fund Item #: 72314

Details:

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

Amount (in \$000): 2,000

Comments:

PAG 2.6pct

Fund Item #: 11508

Details:

FY:2014-VALENCIA RD -
KINNEY RD-Construct
roadway widening to 4 lanes

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s: IGA-14-0004239-I

ALL of the JPA(s) been signed? No

ADOT will advertise this project? Yes

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2014

22. Current Bid Pkg Ready Date: 05/16/2014

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to: 2015

22a. Request Bid Pkg Ready Date to: 08/29/2014

23a. Request Bid Adv Date to: 09/05/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Post Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Defer project from FY14 to FY15.

26. JUSTIFICATION:

More time is needed to evaluate and develop the project as well as time to complete right of way acquisition and utility relocation. This project will be reprogrammed in FY15 with \$43.46 million of STP, \$2 million of PAG 2.6 and \$2.2 million of PAG Local STP funds. The total is now \$47,660,000.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|---|--|
| REQUESTED ACTIONS: Change in FY. Update/Establish Schedule. Request to be in PPAC Agenda for 4/23/2014 . Change in Budget. | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED |
|---|--|



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/17/2014

4. Project Manager / Presenter Information:

Victor Roldan-lopez

(602) 712-8823

5. Form Created By:

Victor Roldan-lopez

9695 Traffic Group-Const Chrgs

1615 W Jackson St, , 063R

PROJECT INFORMATION

6. Project Location / Name:

I-17 AND I-40, INLAID PAVEMENT MARKERS, SEGMENT I

7. Type of Work:

INLAID PAVEMENT MARKINGS

8. CPS Id:

ZC1L

9. District:

Flagstaff

10. Route:

999

11. County:

Statewide

12. Beg MP:

0.0

13. TRACS #:

H850901C

14. Len (mi.):

51.0

15. Fed ID #:

999-A(377)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

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

19114

18. Current Approved

Program Budget (in \$000):

3,900

18a. (+/-) Program Budget

Request (in \$000):

-2,650

18b. Total Program Budget

After Request (in \$000):

1,250

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 3,900

Fund Item #: 19114

Comments:

Details:

FY:2014-I-17 AND I-40,
INLAID PAVEMENT
MARKERS, SEGMENT
II-Inlaid pavement markings

Amount (in \$000): -2,650

Comments:

Fund Item #: 72314

Details:

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

2014

22. Current Bid Pkg Ready Date:

05/30/2014

23. Current Bid Adv Date:

06/30/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Stage III

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Reduce budget.

26. JUSTIFICATION:

This request is to reduce the budget on this project. The original scope was to do a stand alone inlay pavement marking project. There is a pavement preservation project on I-40 and the inlay markings scope of work and HSIP funding will be added to that project. The inlaid markings project would be installed on a brand new pavement that will allow the products installed to extend for their projected lifespan.

FHWA eligibility approved March 26 2012. Amount approved was \$10,136,586 with a B/C ratio of 12.84.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

David Benton

(602) 712-7910

5. Form Created By:

David Benton

9700 Bridge Group Admin Indirect

205 S 17th Ave, , 631E

PROJECT INFORMATION

6. Project Location / Name:

HELL CANYON BRIDGE #483

7. Type of Work:

DESIGN BRIDGE REPLACEMENT

8. CPS Id:

XA1L

9. District:

Kingman

10. Route:

89

11. County:

Yavapai

12. Beg MP:

345.1

13. TRACS #:

H851401D

14. Len (mi.):

1.4

15. Fed ID #:

089-B-(211)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

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

27812

18. Current Approved

Program Budget (in \$000):

1,100

18a. (+/-) Program Budget

Request (in \$000):

619

18b. Total Program Budget

After Request (in \$000):

1,719

19. Currently Approved Budget Funding List:

Amount (in \$000): 1,100

Fund Item #: 72312

Comments:

Details:

FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): 619

Fund Item #: 76214

Comments:

Details:

FY:2014-BRIDGE
REPLACEMENT &
REHABILITATION-Bridge
Replacement & Rehabilitation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 2015

22. Current Bid Pkg Ready Date: 10/02/2014

23. Current Bid Adv Date: 11/03/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?Yes

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage III

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase Design budget.

26. JUSTIFICATION:

Original design estimate was established in May of 2012 and was based on supserstructure replacement and widening project, prior to scoping document being finalized. Scope was finalized in June of 2013 and a new alternative was selected to realign the roadway and perform a total bridge replacement project. The finalized scope required additional tasks to be performed that were not captured in the original estimate including:

1. New Roadway design
2. Design of a construction access road
3. New right of way required for the realignment through the Prescott National Forest.
4. Environmental documentation (Historic American Engineering Record) and survey due to the historical nature of the existing bridge.
5. A constructability review of crane placement and foundation excavation to mitigate environmental concerns that required additional design changes to the bridge`s substructure.

Summary of Additional Design Fund Request:

Consultant = \$491k

Staff = \$74k

ICAP = \$54k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Scope.
Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No

At Phone #:

Video Teleconference?No

[Click here to view all previous PRB Actions for this project](#)**GENERAL INFORMATION****3. Form Date:**

04/16/2014

4. Project Manager / Presenter Information:

Bob Pertrillo

(602) 712-7109

5. Form Created By:

Bob Pertrillo

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 295, 614E

PROJECT INFORMATION**6. Project Location / Name:**

PEDESTRIAN BRIDGE EXTENSION, TOWN OF PIMA

7. Type of Work:

PEDESTRIAN BRIDGE AND PATHWAY

8. CPS Id:

EZ1M

9. District:

Safford

10. Route:

70

11. County:

Graham

12. Beg MP:

329.8

13. TRACS #:

H839701D

14. Len (mi.):

0.5

15. Fed ID #:STP-070-A(211
JA)**PROJECT REQUEST SUMMARY****16. Original Program Budget (in \$000):****17. Original Program Item # (Current 5 Yr Program):****18. Current Approved****Program Budget (in \$000):**

189

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

167

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

356

19. Currently Approved Budget Funding List:**19a. New / Budget Change Request Funding List:****Amount (in \$000):** 68 **Fund Item #:** 75312**Comments:****Details:**

FY:0-.-.

Amount (in \$000): 65 **Fund Item #:** 77612**Comments:****Details:**

FY:0-.-.

Amount (in \$000): 17 **Fund Item #:** 71112**Comments:****Details:**

FY:0-.-.

Amount (in \$000): 32 **Fund Item #:** 70812**Comments:****Details:**

FY:0-.-.

Amount (in \$000): 2 **Fund Item #:** 70212**Comments:****Details:**

FY:0-.-.

Amount (in \$000): 5 **Fund Item #:** 72012**Comments:****Details:**

FY:0-.-.

Amount (in \$000): 167**Comments:****Fund Item #:** 71614**Details:**FY:2014-TRANSPORTATION
ALTERNATIVES-Projects of
Opportunity Local TA Projects

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s: 11-188 (Maintenance)

ALL of the JPA(s) been signed? Yes

ADOT will advertise this project? Yes

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

21a. Request Fiscal Year to:

22. Current Bid Pkg Ready Date:

22a. Request Bid Pkg Ready Date to:

23. Current Bid Adv Date:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:

Increase design budget.

Change project name to Tripp Canyon - 300W.

26. JUSTIFICATION:

This project was a Round 17 project approved in 2009 for \$805,790:

Design \$ 210,000
Construction \$ 595,790

Design amount actually budgeted totalled \$189,042. Phase I (currently underway) has thusfar expended \$102,356, and is expected to continue until the scheduled completion of the environmental process in September, 2014. It is anticipated that approximately an additional \$35,000 will be expended for internal ADOT charges by that date, leaving approximately \$73,000 in the budgeted design allocation.

Current estimate of internal charges during the upcoming Phase II is \$55,000. The negotiated consultant contract for Phase II services is \$163,587. Total Phase II costs, including ICAP would be:

Consultant \$ 163,587
Staff \$ 55,000
ICAP \$ 20,678
TOTAL \$ 239,265

Remaining design funds after completion of Phase 1 are estimated at \$73,000, leaving a funding shortfall of \$166,265. This request is for approval of \$167,000 for the consultant design contract and completion of Phase II design.

A portion of the additional design cost is the result of analysis of alternate bridge types for the pedestrian bridge. The lowest design cost alternate, a prefabricated steel truss bridge, was estimated to cost approximately \$ 530,000 to construct, whereas the higher-design cost concrete single box beam bridge was estimated to cost approximately \$ 280,000 to construct. When total project cost was taken into account, the concrete box beam bridge had the lowest combined design and construction cost (\$444,000), while the prefabricated steel truss had a combined design and construction cost of over \$ 650,000.

The higher initial design cost of the selected alternate (\$163,587) is partially responsible for the increased project design costs, but will result in much lower construction costs. In addition, the Phase I design costs have run higher than originally anticipated, due to higher than expected costs related to environmental, bridge alternatives analysis, right-of-way, railroad, and utility issues.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Project Name/Location.
Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Chris Puleo

(602) 712-7992

5. Form Created By:

Jared Hudson

9575 Roadway Grp-Const Chrgs

205 S 17th Ave, 113, 615E

PROJECT INFORMATION

6. Project Location / Name:

WALNUT CANYON - TWIN ARROWS

7. Type of Work:

Pavement Reconstruction

8. CPS Id:

SD1K

9. District:

Flagstaff

10. Route:

40

11. County:

Coconino

12. Beg MP:

204.0

13. TRACS #:

H812501C

14. Len (mi.):

14.0

15. Fed ID #:

IM-040-D(226)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

13,225

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

14314

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

2,550

18b. Total Program Budget

After Request (in \$000):

15,775

19. Currently Approved Budget Funding List:

Amount (in \$000): 100

Comments:

HIGHWAY SAFETY
IMPROVEMENT PROGRAM

Fund Item #: 26014

Details:

FY:2015-WALNUT CANYON -
TWIN ARROWS-Construction
Inlaid Pavement Markings

Amount (in \$000): 13,125

Comments:

Fund Item #: 14314

Details:

FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): -13,225

Comments:

.

Fund Item #: 72315

Details:

FY:2015-CONTINGENCY-Pro
gram Cost Adjustments

Amount (in \$000): 15,775

Comments:

.

Fund Item #: 72314

Details:

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

2015

22. Current Bid Pkg Ready Date:

03/31/2014

23. Current Bid Adv Date:

10/01/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

05/01/2014

23a. Request Bid Adv Date to:

06/02/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Post Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?YES

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Advance project from FY15 to FY14.

Increase the budget.

26. JUSTIFICATION:

The capacity exists to move this project into FY14. HSIP funds will be used for inlaid pavement markings. This project will be removed from FY15 during the reprogramming process. The \$13,225k will remain in FY15. The amount requested includes ICAP.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in FY.
Update/Establish Schedule.
Request to be in PPAC Agenda for 4/23/2014 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:04/01/2014

2. Phone Teleconference?No

At Phone #:

Video Teleconference?No

GENERAL INFORMATION

3. Form Date:

04/18/2014

4. Project Manager / Presenter Information:

Victor H. Roldan

(602) 712-8823

5. Form Created By:

Mona Aglan-swick

9695Traffic Design Section

1615 W Jackson St, 24, 065R

PROJECT INFORMATION

6. Project Location / Name:

WALNUT CANYON - TWIN ARROWS

7. Type of Work:

Study Pavement Markings

8. CPS Id:

9. District:

Flagstaff

10. Route:

40

11. County:

Coconino

12. Beg MP:

204

13. TRACS #:

M514901X

14. Len (mi.):

14

15. Fed ID #:

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

130

18b. Total Program Budget

After Request (in \$000):

130

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

130

Comments:

Fund Item #:

72314

Details:

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a Study.

26. JUSTIFICATION:

This project is being funded out of HSIP State funds. The funds were placed into contingency earlier this year when FY14 HSIP projects that could not be delivered were cancelled.

This project will provide a report evaluating the retroreflectivity and performance of different types of striping materials that will be used in the HSIP FY14 inlaid pavement marking project on I-40 (H812501C). The report will provide recommendations and identify the best material that meets or exceeds the minimum level of retroreflectivity markings for safety on snowfall areas in Arizona. Striping materials being evaluated are Epoxy dual component, Tape, Thermoplastic, and beads. The study will also evaluate the grooves being ground with diamond blades and Carbide blades. This work will be performed by procurement on-call.

Consultant = \$120k

Staff = \$10k

The signed HSIP Eligibility Letter is expected by April, 18 2014.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|---|--|
| REQUESTED ACTIONS: Establish a New Project. Request to be in PPAC Agenda for 4/23/2014 . | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED |
|---|--|



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

George Wallace

(928) 779-7580

5. Form Created By:

George Wallace

9235 Proj Mgmt Grp-Const Chrgs

1901 S Milton Rd, , F500

PROJECT INFORMATION

6. Project Location / Name:

JCT US 89A - BIG CUT

7. Type of Work:

DESIGN EP (PIPE) DROP-OFF MITIGATION

8. CPS Id:

FP1L

9. District:

Flagstaff

10. Route:

89

11. County:

Coconino

12. Beg MP:

525.0

13. TRACS #:

—

(Tracs# not in Adv)

14. Len (mi.):

3.0

15. Fed ID #:

NH

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

125

18b. Total Program Budget

After Request (in \$000):

125

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

125

Comments:

Fund Item #:

70014

Details:

FY:2014-ENGINEERING
SUPPORT-Construction
Preparation: Technical
Engineering Group

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a Design project.

26. JUSTIFICATION:

A Construction project is currently included in the 5 Year Program for FY15 with no corresponding Programmed Design project. This project is to satisfy a safety issue due to an edge of pavement drop off hazard.

Design - \$115k

ICAP - \$10k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|---|--|
| REQUESTED ACTIONS: Establish a New Project. Request to be in PPAC Agenda for 4/23/2014 . | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED |
|---|--|



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

David Benton

(602) 712-7910

5. Form Created By:

David Benton

9700 Bridge Group Admin Indirect

205 S 17th Ave, , 631E

PROJECT INFORMATION

6. Project Location / Name:

SR101/I10 Ramp #2201 and Ramp SE #2202

7. Type of Work:

Design Deck Rehabilitation

8. CPS Id:

AJ1N

9. District:

Phoenix

10. Route:

10

11. County:

Maricopa

12. Beg MP:

133

13. TRACS #:

H873001D

14. Len (mi.):

2.0

15. Fed ID #:

010-B(214)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

250

18b. Total Program Budget

After Request (in \$000):

250

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

250

Comments:

Fund Item #:

71414

Details:

FY:2014-BRIDGE
INSPECTION & REPAIRS,
DECK REPLACEMENT &
SCOUR-Bridge Inspection
Program for emergency bridge
repairs & upgrading, Deck
Rehabilitation & Replacement
and Scour

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

TBD

23. Current Bid Adv Date:

TBD

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Pre Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish Design project.

26. JUSTIFICATION:

Bridge decks are exhibiting an uneven ride, near expansion joints and spalls and gouges in the deck surface are occurring. Concrete abutment supports are spalling and settlement of the approach roadway is occurring. Construction is currently in the Tentative Five Year Program in FY17.

Staff = \$163k

Consultant = \$65k

ICAP = \$22k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

David Benton

(602) 712-7910

5. Form Created By:

David Benton

9700 Bridge Group Admin Indirect

205 S 17th Ave, , 631E

PROJECT INFORMATION

6. Project Location / Name:

19th Ave TI OP Str #717

7. Type of Work:

Design Bridge Rehabilitation

8. CPS Id:

AK1N

9. District:

Phoenix

10. Route:

17

11. County:

Maricopa

12. Beg MP:

197

13. TRACS #:

H873101D

14. Len (mi.):

1.0

15. Fed ID #:

017-A(236)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

270

18b. Total Program Budget

After Request (in \$000):

270

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

270

Comments:

Fund Item #:

76214

Details:

FY:2014-BRIDGE
REPLACEMENT &
REHABILITATION-Bridge
Replacement & Rehabilitation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Pre Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a Design project.

26. JUSTIFICATION:

Bridge is structurally deficient and requires repairing and strengthening of superstructure elements. Construction is currently in the Tentative Five Year Program in FY17.

Staff = \$177k

Consultant = \$70k

ICAP = \$23k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

David Benton

(602) 712-7910

5. Form Created By:

David Benton

9700 Bridge Group Admin Indirect

205 S 17th Ave, , 631E

PROJECT INFORMATION

6. Project Location / Name:

University Drive TI UP, Str #2004

7. Type of Work:

Design Bridge Rehabilitation

8. CPS Id:

AL1N

9. District:

Phoenix

10. Route:

10

11. County:

Maricopa

12. Beg MP:

151

13. TRACS #:

H872901D

14. Len (mi.):

1.0

15. Fed ID #:

010-C(211)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

250

18b. Total Program Budget

After Request (in \$000):

250

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

250

Comments:

Fund Item #:

76214

Details:

FY:2014-BRIDGE
REPLACEMENT &
REHABILITATION-Bridge
Replacement & Rehabilitation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Pre Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a Design project.

26. JUSTIFICATION:

Bridge deck exhibiting longitudinal and transverse cracking, with very dense areas localized in SB lanes. Expansion joints are in distress and portions of steel angles are broken. Concrete abutment supports are spalling and settlement of the approach roadway is occurring.

Staff = \$163k

Consultant = \$65k

ICAP = \$22k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:03/13/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

David Benton

(602) 712-7910

5. Form Created By:

David Benton

9700 Bridge Group Admin Indirect

205 S 17th Ave, , 631E

PROJECT INFORMATION

6. Project Location / Name:

Jefferson St UP Str #554

7. Type of Work:

Design Bridge Rehabilitation

8. CPS Id:

AN1N

9. District:

Phoenix

10. Route:

17

11. County:

Maricopa

12. Beg MP:

199

13. TRACS #:

H873201D

14. Len (mi.):

1.0

15. Fed ID #:

017-A(237)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

269

18b. Total Program Budget

After Request (in \$000):

269

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

269

Comments:

Fund Item #:

76214

Details:

FY:2014-BRIDGE
REPLACEMENT &
REHABILITATION-Bridge
Replacement & Rehabilitation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Pre Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a design project.

26. JUSTIFICATION:

Bridge superstructure elements require strengthening and repair. Construction is currently in the Tentative Five Year Program in FY17.

Staff = \$176k

Consultant = \$70k

ICAP = \$23k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:03/18/2014
2. Phone Teleconference?No At Phone #:
Video Teleconference?No

GENERAL INFORMATION

3. Form Date: 04/24/2014
4. Project Manager / Presenter Information: Vicki Bever (602) 712-8161
5. Form Created By: Vicki Bever 9440 Utility/Rr Engineering Sect 205 S 17th Ave, 357, 618E

PROJECT INFORMATION

6. Project Location / Name: Marlboro Avenue
7. Type of Work: Utility Relocation
8. CPS Id: 9. District: Phoenix 10. Route: 101 11. County: Maricopa 12. Beg MP: 13. TRACS #: (Tracs# not in Adv) 14. Len (mi.): 15. Fed ID #:

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): 17. Original Program Item # (Current 5 Yr Program):
18. Current Approved Program Budget (in \$000): 0 18a. (+/-) Program Budget Request (in \$000): 50 18b. Total Program Budget After Request (in \$000): 50

| 19. Currently Approved Budget Funding List: | | 19a. New / Budget Change Request Funding List: | |
|---|--------------|--|--|
| Amount (in \$000): | Fund Item #: | Amount (in \$000): 50 | Fund Item #: 70814 |
| Comments: | Details: | Comments: | Details: |
| | | | FY:2014-UTILITY GROUP-Utility Location Services & Utility Relocation (relocation of utilities with prior rights) |

20. JPA #s:

| CURRENTLY APPROVED SCHEDULE | CHANGE REQUEST / NEW PROJECT SCHEDULE |
|---------------------------------|---------------------------------------|
| 21. Current Fiscal Year: | 21a. Request Fiscal Year to: |
| 22. Current Bid Pkg Ready Date: | 22a. Request Bid Pkg Ready Date to: |
| 23. Current Bid Adv Date: | 23a. Request Bid Adv Date to: |

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

During construction of Price Freeway, utilities were relocated. Subsequently, excess property was identified and sold; utilities are on this property and must be relocated to a different location. Utilities involved are SRP and CenturyLink. The funding is not Federally reimbursable, therefore the funding must be State Funds. This work is anticipated to be done by a Service Agreement.

Agreements: \$45,500

ICAP: \$4,500

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:03/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Karim Rashid

(602) 712-6785

5. Form Created By:

Karim Rashid

9660 Traffic Operations Section

2104 S 22nd Ave, 201, 061R

PROJECT INFORMATION

6. Project Location / Name:

Bethany Home - 163rd Ave

7. Type of Work:

Study

8. CPS Id:

BR1N

9. District:

Phoenix

10. Route:

60

11. County:

Maricopa

12. Beg MP:

137.88

13. TRACS #:

HX26001L

14. Len (mi.):

18.33

15. Fed ID #:

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

75

18b. Total Program Budget

After Request (in \$000):

75

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

75

Comments:

Fund Item #:

72614

Details:

FY:2014-RAILWAY HIGHWAY
CROSSING-Safety

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

2014

22. Current Bid Pkg Ready Date:

TBD

23. Current Bid Adv Date:

TBD

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NA

Have U&RR Clearance?NA

Have R/W Clearance?NA

Scoping Document Completed?NO

24c. Work Type Changed?No

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

Have MATERIALS Memo?NA

Have C&S Approval?NA

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a study.

26. JUSTIFICATION:

Calculate the preemption and railroad track clearance timing and verify the controller and conflict monitor settings for adequate preemption functionality, for 19 traffic signals on Grand Avenue, starting from Bethany Home Rd to 163rd Ave. There are 33 signalized intersections within the segment which starts from MP 137.88 and ends at milepost 156.21

The study helps enhance operational safety during the train preemption and verify controller and conflict monitor settings for proper functionality.

Consultant - \$60k

Staff - \$8k

ICAP- \$7k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | | |
|---|--|---------------------|
| REQUESTED ACTIONS: Establish a New Project. Request to be in PPAC Agenda for 3/26/2014 . | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. Contingent upon MAG Regional Council approval on May 28, 2014. | PRB APPROVED |
|---|--|---------------------|



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

1. PRB MEETING DATE:03/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Ahmadshah Shir

(602) 712-7497

5. Form Created By:

Ahmadshah Shir

9695 Traffic Group-Const Chrgs

1655 W Jackson St, 47/We, 063R

PROJECT INFORMATION

6. Project Location / Name:

Phoenix Region-Various Locations

7. Type of Work:

Light Pole Inventory and Design

8. CPS Id:

BG1N

9. District:

Phoenix

10. Route:

999

11. County:

Maricopa

12. Beg MP:

13. TRACS #:

HX25701D

14. Len (mi.):

15. Fed ID #:

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

297

18b. Total Program Budget

After Request (in \$000):

297

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

197

Comments:

Fund Item #:

71214

Details:

FY:2014-TRAFFIC
ENGINEERING-Traffic Signals

Amount (in \$000):

100

Comments:

Fund Item #:

70014

Details:

FY:2014-ENGINEERING
SUPPORT-Construction
Preparation: Technical
Engineering Group

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

TBD

23a. Request Bid Adv Date to:

TBD

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a Design project.

26. JUSTIFICATION:

Inventory the existing light poles with triangular slip-bases and replace those not serving their intended purpose. All signal cabinets and signal equipment, including conflict monitors, in the region will be inventoried for inclusion in the Feature Inventory System (FIS).

Consultant - \$156k

Staff - \$115k

ICAP - \$26k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Establish a New Project.
Request to be in PPAC Agenda for 3/26/2014 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:03/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Amy Ritz

(602) 712-4691

5. Form Created By:

Amy Ritz

9252 Valley Proj Mgmt Rarf

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

UNDERNEATH SR 202 @ 202/101 TI (Rio Salado)

7. Type of Work:

CONSTRUCT SHARED USE PATH

8. CPS Id:

TM1L

9. District:

Phoenix

10. Route:

202

11. County:

Maricopa

12. Beg MP:

9.0

13. TRACS #:

H847401C

14. Len (mi.):

1.0

15. Fed ID #:

TEA-202-A(203)
JA

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

2,961

18b. Total Program Budget

After Request (in \$000):

2,961

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

2,075

Fund Item #:

Details:

OTH14

Amount (in \$000):

Comments:

125

Fund Item #:

Details:

OTH14

Amount (in \$000):

Comments:

761

Fund Item #:

Details:

71614

FY:2014-TRANSPORTATION
ALTERNATIVES-Projects of
Opportunity Local TA Projects

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

13-3938

ALL of the JPA(s) been signed?

No

ADOT will advertise this project?

Yes

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

2014

22. Current Bid Pkg Ready Date:

04/23/2014

23. Current Bid Adv Date:

05/23/2014

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?NO

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?NA

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

This was a Round 18 State Transportation project awarded in 2010. Design was approved for \$320,321 and Construction for \$1,022,173. This project was programmed in the MAG TIP but not in the STIP.

MAG TIP: TMP12-104C2, TMP12-104D

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:04/08/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Kevin Robertson

(602) 712-3131

5. Form Created By:

Kevin Robertson

9975 Materials Group-Cons Chrgs

1221 N 21st Ave., 068R

PROJECT INFORMATION

6. Project Location / Name:

GILA BEND AIRPORT - MP 130.42

7. Type of Work:

DESIGN PAVEMENT PRESERVATION

8. CPS Id:

YX1M

9. District:

Yuma

10. Route:

85

11. County:

Maricopa

12. Beg MP:

121.52

13. TRACS #:

H873801D

14. Len (mi.):

8.90

15. Fed ID #:

085-B(206)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

106

18b. Total Program Budget

After Request (in \$000):

106

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

106

Comments:

Fund Item #:

74814

Details:

FY:2014-MINOR &
PREVENTATIVE PAVEMENT
PRESERVATION-Minor &
Preventative Pavement
Preservation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NA

Have U&RR Clearance?NA

Have R/W Clearance?NA

Scoping Document Completed?NA

24c. Work Type Changed?No

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

Have MATERIALS Memo?NA

Have C&S Approval?NA

Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

Establish a Design Project.

26. JUSTIFICATION:

The existing pavement surface on this designated truck route is experiencing cracking, rutting and has numerous areas of asphalt delamination causing potholes. Milling and replacing the existing asphalt and friction course will prevent further damage and extend life of the pavement by preventing water from intruding into the pavement base material and causing it to weaken under heavy truck traffic.

Construction is estimated at about \$4.4 million in FY15 and will use National Corridor Infrastructure Program (NCIP) funding (\$3m). The remaining budget will come from the 74815 sub program.

\$72K – Staff

\$24K - Consultant

\$10K - ICAP

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:03/18/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Kevin Robertson

(602) 712-3131

5. Form Created By:

Kevin Robertson

9975 Materials Group-Cons Chrgs

1221 N 21st Ave., 068R

PROJECT INFORMATION

6. Project Location / Name:

SALOME ROAD - SR 85

7. Type of Work:

PAVEMENT PRESERVATION (CRACK SEALING)

8. CPS Id:

JV1M

9. District:

Yuma

10. Route:

10

11. County:

Maricopa

12. Beg MP:

80.0

13. TRACS #:

H863801C

14. Len (mi.):

32.3

15. Fed ID #:

IM-010-A(224)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

1,370

18b. Total Program Budget

After Request (in \$000):

1,370

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

1,370

Comments:

Fund Item #:

74814

Details:

FY:2014-MINOR &
PREVENTATIVE PAVEMENT
PRESERVATION-Minor &
Preventative Pavement
Preservation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

TBD

23. Current Bid Adv Date:

TBD

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

05/01/2014

23a. Request Bid Adv Date to:

06/01/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?YES

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

The existing pavement surface is experiencing transverse and longitudinal cracking. The sealing of the cracks will extend life of the pavement by preventing water from intruding into the pavement base material and causing the base material to become weakened under heavy truck traffic.

ICAP is included in the funding request amount.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent upon MAG Regional Council
approval on May 28, 2014.

PRB APPROVED



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Kevin Robertson

(602) 712-3131

5. Form Created By:

Kevin Robertson

9975 Materials Group-Cons Chrgs

1221 N 21st Ave., 068R

PROJECT INFORMATION

6. Project Location / Name:

YUMA DISTRICT FOG SEAL PROJECT

7. Type of Work:

DESIGN PAVEMENT PRESERVATION

8. CPS Id:

AO1N

9. District:

Yuma

10. Route:

195

11. County:

Yuma

12. Beg MP:

9.60

13. TRACS #:

H874701D

14. Len (mi.):

14.40

15. Fed ID #:

NH-195-A(201)
T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

64

18b. Total Program Budget

After Request (in \$000):

64

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

64

Comments:

Fund Item #:

74814

Details:

FY:2014-MINOR &
PREVENTATIVE PAVEMENT
PRESERVATION-Minor &
Preventative Pavement
Preservation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NA

24c. Work Type Changed?No

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

Establish a Design Project.

26. JUSTIFICATION:

The purpose of this project is to develop a construction project that will advertise for bids and will test and evaluate 17 commercially available fog seal products that preserve the existing pavement surface from oxidation. Construction is anticipated in the Third Quarter of FY15 from the Pavement Preservation sub-program.

Staff - \$58k

ICAP - \$6k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Kevin Robertson

(602) 712-3131

5. Form Created By:

Kevin Robertson

9975 Materials Group-Cons Chrgs

1221 N 21st Ave., 068R

PROJECT INFORMATION

6. Project Location / Name:

JCT US 191 - Bonita

7. Type of Work:

PAVEMENT PRESERVATION (CHIP SEAL)

8. CPS Id:

CA1N

9. District:

Safford

10. Route:

266

11. County:

Graham

12. Beg MP:

113.76

13. TRACS #:

H875901C

(Tracs# not in Adv)

14. Len (mi.):

5.63

15. Fed ID #:

STP-266-A(201
JT

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

750

18b. Total Program Budget

After Request (in \$000):

750

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

750

Comments:

Fund Item #:

74814

Details:

FY:2014-MINOR &
PREVENTATIVE PAVEMENT
PRESERVATION-Minor &
Preventative Pavement
Preservation

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

05/01/2014

23a. Request Bid Adv Date to:

06/01/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?YES

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

The pavement surface is oxidized with areas of raveling and cracking. A Double Application Chip Seal will extend the life of the pavement and improve the ride quality. ICAP is included in this request.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|---|--|
| REQUESTED ACTIONS: Establish a New Project. Request to be in PPAC Agenda for 4/23/2014 . | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED |
|---|--|



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

1. PRB MEETING DATE:04/01/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Kaveh Behbahani

(602) 712-8895

5. Form Created By:

Kaveh Behbahani

9620 Traffic Hes

1615 W Jackson St, , 065R

PROJECT INFORMATION

6. Project Location / Name:

Ocotillo Road; Arizona Ave - McQueen Rd, City of Chandler

7. Type of Work:

ROADWAY WIDENING

8. CPS Id:

MR1L

9. District:

Phoenix

10. Route:

0000

11. County:

Maricopa

12. Beg MP:

CHN

13. TRACS #:

SS91701C

14. Len (mi.):

1

15. Fed ID #:

CHN-0(218)A

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

7,108

18b. Total Program Budget

After Request (in \$000):

7,108

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

4,857

Comments:

Local funds

Fund Item #:

OTH14

Details:

FY:0-.-.

Amount (in \$000):

2,251

Comments:

Fund Item #:

72314

Details:

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?NO

Scoping Document Completed?NA

24c. Work Type Changed?No

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

Have MATERIALS Memo?YES

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

This project received eligibility to use HSIP funds in the amount of \$4,213,822 based on FHWA Eligibility approved on April 10, 2012.

This project is being funded out of HSIP State funds. The funds were placed into contingency earlier this year when FY14 HSIP projects that could not be delivered were cancelled.

ADOT has received the final PS&E from the City of Chandler requesting authorization of HSIP funds for the construction phase of this safety improvement project.

Project description: Safety improvements consist of sidewalks, streetlights, right and left turn lanes, and raised median.

TIP ID: CHN14-102CZ

The B/C ratios were 23.71 for streetlights, 6.62 for left turn lanes, 6.59 for right turn lanes, 3.04 for raised medians and 7.93 for sidewalks. The Avg B/C ratio is 9.58.

Total const cost: \$7,106,897

HSIP Eligible: \$2,386,822

HSIP Eligible(94.3pct): \$2,250,773.15

Local Match (5.7pct): \$ 136,048.85

Local funds (100pct): \$4,720,075

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent on MAG Regional Council May 28,
2014

PRB APPROVED



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

1. PRB MEETING DATE:04/01/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Kaveh Behbahani

(602) 712-8895

5. Form Created By:

Kaveh Behbahani

9620 Traffic Hes

1615 W Jackson St, , 065R

PROJECT INFORMATION

6. Project Location / Name:

Alma School Rd & Chandler Blvd Intersection / City of Chandler

7. Type of Work:

Right of Way Acquisition

8. CPS Id:

HQ1L

9. District:

Phoenix

10. Route:

0000

11. County:

Maricopa

12. Beg MP:

CHN

13. TRACS #:

SS91401R

14. Len (mi.):

1

15. Fed ID #:

CHN-0(221)A

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

1,851

18b. Total Program Budget

After Request (in \$000):

1,851

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

1,185

Comments:

Fund Item #:

72314

Details:

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

Amount (in \$000):

666

Comments:

Local Funds

Fund Item #:

OTH14

Details:

FY:0-.-.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Fund Right of Way Acquisition.

26. JUSTIFICATION:

This project received eligibility to use HSIP funds in the amount of \$5,719,108 based on FHWA Eligibility approved on April 4, 2012.

This project is being funded out of HSIP State funds. The funds were placed into contingency earlier this year when FY14 HSIP projects that could not be delivered were cancelled.

Project Description: Safety improvements consist of include dual left turn lanes, right turn deceleration lanes, and traffic signal conversion to protected-only left turn phasing.

TIP ID: CHN110-08RWZ2

B/C ratio of 1.36 for dual left turn lanes and 2.98 for right turn lanes. Avg B/C ratio is 2.17

HSIP Eligible: \$1,255,769

HSIP Funds (94.3pct): \$1,184,190

Local Match (5.7pct): \$71,579

Other Local 100pct: \$594,231

Anticipated Env Clearance: Mid April 2014

Construction authorization: FY16

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent on MAG Regional Council May 28, 2014

PRB APPROVED



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

1. PRB MEETING DATE:04/01/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Kaveh Behbahani

(602) 712-8895

5. Form Created By:

Kaveh Behbahani

9620 Traffic Hes

1615 W Jackson St, , 065R

PROJECT INFORMATION

6. Project Location / Name:

DUNLAP AND 35TH AVENUE

7. Type of Work:

STREET LIGHTS AND ROADWAY WIDENING

8. CPS Id:

VD1L

9. District:

Phoenix

10. Route:

0000

11. County:

Maricopa

12. Beg MP:

PHX

13. TRACS #:

SH53001C

14. Len (mi.):

0

15. Fed ID #:

PHX-0(273)A

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

980

18b. Total Program Budget

After Request (in \$000):

980

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

522

Comments:

Fund Item #:

72314

Details:

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

Amount (in \$000):

388

Comments:

Local Funds

Fund Item #:

OTH14

Details:

FY:0-.-.

Amount (in \$000):

70

Comments:

MAG HSIP

Fund Item #:

OTH14

Details:

FY:0-.-.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

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

Have MATERIALS Memo?YES

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

This project received eligibility to use HSIP funds in the amount of \$715, 923 based on FHWA Eligibility approved on May 25, 2011.

This project is being funded out of HSIP State funds. The funds were placed into contingency earlier this year when FY14 HSIP projects that could not be delivered were cancelled.

Authorization is required prior to construction. TIP ID:PHX12-113C B/C ratio of 35.13.

Project Description: This HSIP Safety project includes installation of dual left turn lanes in the north and south directions, at 35th Ave and Dunlap Ave along with protected-only left turn phasing, and new street lighting along the south side of Dunlap Avenue between 31st Ave and 43rd Ave.

Total const cost: \$978,410

HSIP state funds (94.3pct): \$521,105

MAG HSIP (94.3): \$70,000

Local Match(5.7pct): \$ 35,966

Other funds (Local 100pct): \$351,339

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.
Contingent on MAG Regional Council May 28, 2014

PRB APPROVED



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

1. PRB MEETING DATE:03/25/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Evelyn Ma

(602) 712-6660

5. Form Created By:

Evelyn Ma

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

LOST DUTCHMAN STATE PARK

7. Type of Work:

PAVEMENT

8. CPS Id:

9. District:

Globe

10. Route:

88

11. County:

Pinal

12. Beg MP:

ASP

13. TRACS #:

M514001C

14. Len (mi.):

0

15. Fed ID #:

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

360

18b. Total Program Budget

After Request (in \$000):

360

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

360

Comments:

Fund Item #:

78414

Details:

FY:2014-STATE PARKS-State
Parks Program

20. JPA #s: ISA-14-0004097-I

ALL of the JPA(s) been signed? Yes

ADOT will advertise this project? No

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NA

Have U&RR Clearance?NA

Have R/W Clearance?NA

Scoping Document Completed?NA

24c. Work Type Changed?No

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

Have MATERIALS Memo?NA

Have C&S Approval?NA

Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

State Park will use JOC (Job Order Contracting)to complete the work of paving campground 3 inside Lost Dutchman State Park. State Park anticipates to start the construction in June 2014 and complete the work in one week. State Park will invoice ADOT after the work is completed for reimbursement.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

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

1. PRB MEETING DATE:03/25/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Evelyn Ma

(602) 712-6660

5. Form Created By:

Evelyn Ma

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

HOMOLOVI STATE PARK

7. Type of Work:

CRACK SEAL

8. CPS Id:

A6SP

9. District:

Holbrook

10. Route:

87

11. County:

Navajo

12. Beg MP:

ASP

13. TRACS #:

H717901C

14. Len (mi.):

0

15. Fed ID #:

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

200

18b. Total Program Budget

After Request (in \$000):

200

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

200

Comments:

Fund Item #:

78414

Details:

FY:2014-STATE PARKS-State
Parks Program

20. JPA #s: ISA-14-0004134-I

ALL of the JPA(s) been signed? Yes

ADOT will advertise this project? No

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NA

Have U&RR Clearance?NA

Have R/W Clearance?NA

Scoping Document Completed?NA

24c. Work Type Changed?No

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

Have MATERIALS Memo?NA

Have C&S Approval?NA

Have CUSTOMIZED Schedule?NA

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

State Park will use JOC (Job Order Contracting) to complete the work of crack seal on the main entrance road and loop inside Homolovi Ruins State Park. State Park anticipates to start the construction in May 2014 and complete the work in two weeks. State Park will invoice ADOT after the work is completed for reimbursement.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

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

1. PRB MEETING DATE:04/08/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Ron Foluch

(602) 712-8116

5. Form Created By:

Ron Foluch

9695 Traffic Group-Const Chrgs

1615 W Jackson St, , 065R

PROJECT INFORMATION

6. Project Location / Name:

LEUPP RD,TOWNSEND/WINONA RD - NAVAJO RES.

7. Type of Work:

CONSTRUCT SAFETY IMPROVEMENTS

8. CPS Id:

HN1M

9. District:

Flagstaff

10. Route:

0000

11. County:

Coconino

12. Beg MP:

CCN

13. TRACS #:

SH52801C

14. Len (mi.):

14.7

15. Fed ID #:

CCN-0(213)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

833

18b. Total Program Budget

After Request (in \$000):

833

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

829

Comments:

HRRR

Fund Item #:

72314

Details:

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

Amount (in \$000):

4

Comments:

Coconino County Match

Fund Item #:

OTH14

Details:

FY:0-.-.

20. JPA #s:

11-1601

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

Yes

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

05/01/2014

23a. Request Bid Adv Date to:

06/02/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?NA

24c. Work Type Changed?No

24d. What is the current Stage?Post Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?YES

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

This project is being partially funded out of HSIP State funds. The funds were placed into contingency earlier this year when FY14 HSIP projects that could not be delivered were cancelled.

Northern Arizona Council of Governments (NACOG) is transferring \$456,850 of HSIP apportionment toward the construction of this High Risk Rural Road Project (HRRRP).

On February 7, 2011 FHWA approved eligibility for HRRRP funds to be used on guardrail, pavement markings and rumble strips along 14.7 miles of Leupp Road from the Townsend-Winona Road intersection to the boundary of the Navajo

Reservation at an estimated cost of \$833k.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|---|--|
| REQUESTED ACTIONS: Establish a New Project. Request to be in PPAC Agenda for 4/23/2014 . | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED |
|---|--|



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

1. PRB MEETING DATE:04/08/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/18/2014

4. Project Manager / Presenter Information:

Andrew Stastny

(602) 712-7206

5. Form Created By:

Andrew Stastny

9695 Traffic Group-Const Chrgs

1615 W Jackson St, , 063R

PROJECT INFORMATION

6. Project Location / Name:

SR 79/Diversion Dam Road

7. Type of Work:

Traffic Signal

8. CPS Id:

XM1L

9. District:

Tucson

10. Route:

79

11. County:

Pinal

12. Beg MP:

134

13. TRACS #:

HX24301C

14. Len (mi.):

.2

15. Fed ID #:

STP

079-A(208)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

270

18b. Total Program Budget

After Request (in \$000):

270

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

180

Comments:

Fund Item #:

71214

Details:

FY:2014-TRAFFIC

ENGINEERING-Traffic Signals

Amount (in \$000):

90

Comments:

Town of Florence

Fund Item #:

OTH14

Details:

FY:0-.-.

20. JPA #s:

12-1511

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

Yes

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

05/30/2014

23a. Request Bid Adv Date to:

06/30/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?NO

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

The Town of Florence is upgrading Diversion Dam Road from three lanes to five lanes. The State is doing this project to install a traffic signal. This location warrants a signal based on a Singal Warrant Analysis that has been done. The design is compatible with the project the Town of Florence is currently constructing.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|---|--|
| REQUESTED ACTIONS: Establish a New Project. Request to be in PPAC Agenda for 4/23/2014 . | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED |
|---|--|



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Steve Wilson

(520) 262-3247

5. Form Created By:

Steve Wilson

9235 Proj Mgmt Grp-Const Chrgs

2082 E Hwy 70, 1ST F, S400

PROJECT INFORMATION

6. Project Location / Name:

Greenlee County Bridges

7. Type of Work:

Bridge Load Bearing Inspection

8. CPS Id:

QV1M

9. District:

Safford

10. Route:

0000

11. County:

Greenlee

12. Beg MP:

GGE

13. TRACS #:

SB45103D

14. Len (mi.):

N/A

15. Fed ID #:

BR-GGE-0(200)
T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

540

18b. Total Program Budget

After Request (in \$000):

540

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

510

Comments:

Fund Item #:

76214

Details:

FY:2014-BRIDGE
REPLACEMENT &
REHABILITATION-Bridge
Replacement & Rehabilitation

Amount (in \$000):

30

Comments:

Local Match

Fund Item #:

OTH14

Details:

FY:0--.

20. JPA #s: 13-0000114

ALL of the JPA(s) been signed? Yes

ADOT will advertise this project? No

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Pre Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a Design project.

26. JUSTIFICATION:

The project will involve establishing load ratings for five historic bridges in Greenlee County. The five bridges are as follows:

- Soap Box Canyon Bridge (Str #4189)on Wards Canyon Road
- SRRR (now AZER) Overpass (Str. #8150)on Old Safford Road
- Abandoned SPRR Overpass (Str #8151)on Old Safford Road
- Gila River Bridge (Str #8152)on Old Safford Road
- Pumroy Canyon Bridge (Str #8534)on Old Safford Road

The bridges will be surveyed, as-builted, sampled and tested for concrete strength, load tested, and load rated. The project will involve structural analysis, materials testing, environmental clearance and reports on test results and recommendations for any needed repairs.

- Consultant - \$500K
- ADOT Staff - \$40K
- Total Cost - \$540K

SEAGO TIP #s - GEH-BR-03-07

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|---|--|
| REQUESTED ACTIONS: Establish a New Project. Request to be in PPAC Agenda for 4/23/2014 . | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval.  |
|---|--|



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/24/2014

4. Project Manager / Presenter Information:

Gregory Johnson

(602) 712-7774

5. Form Created By:

Gregory Johnson

9222 Trans. Enhancement Byways

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

LAKESHORE DR - 89A, PRESCOTT VALLEY

7. Type of Work:

MULTI-USE PATH

8. CPS Id:

BQ1L

9. District:

Prescott

10. Route:

0000

11. County:

Yavapai

12. Beg MP:

PRV

13. TRACS #:

SL68001C

14. Len (mi.):

0.9

15. Fed ID #:

TEA-PRV-0(205
JT

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

1,657

18b. Total Program Budget

After Request (in \$000):

1,657

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

1,562

Comments:

Fund Item #:

71614

Details:

FY:2014-TRANSPORTATION
ALTERNATIVES-Projects of
Opportunity Local TA Projects

Amount (in \$000):

95

Comments:

LOCAL FUNDS

Fund Item #:

OTH14

Details:

FY:0--.

20. JPA #s:

11-031

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

Yes

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

06/02/2014

23a. Request Bid Adv Date to:

06/30/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?NO

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?NA

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

--Application Year: 2008

--Transportation Enhancement Round: 16

--Application Scoping/Environmental/Design: \$120,000

--Application Construction: \$465,200

--TIP ID - CY-PRV-12-03

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|---|--|
| REQUESTED ACTIONS: Establish a New Project. Request to be in PPAC Agenda for 4/23/2014 . | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED |
|---|--|



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No

At Phone #:

Video Teleconference?No

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Gregory Johnson

(602) 712-7774

5. Form Created By:

Gregory Johnson

9222 Trans. Enhancement Byways

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

US95 - COUNTY 17TH ST, SOMERTON

7. Type of Work:

ROADWAY & SIDEWALK ENHANCEMENT

8. CPS Id:

XZ1K

9. District:

Yuma

10. Route:

NA

11. County:

Yuma

12. Beg MP:

NA

13. TRACS #:

SL68601C

14. Len (mi.):

1.0

15. Fed ID #:

TEA-SOM-0(201)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

685

18b. Total Program Budget

After Request (in \$000):

685

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

418

Fund Item #:

Details:

71614

FY:2014-TRANSPORTATION
ALTERNATIVES-Projects of
Opportunity Local TA Projects

Amount (in \$000):

Comments:

25

Fund Item #:

Details:

OTH14

LOCAL MATCH

FY:0-.-.

Amount (in \$000):

Comments:

242

Fund Item #:

Details:

OTH14

YMPO Loan

FY:0-.-.

20. JPA #s:

10-172

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

Yes

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

06/02/2014

23a. Request Bid Adv Date to:

06/30/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?NA

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

- Approve project for construction
- Application Year: 2009
- Transportation Enhancement Round: 17
- Application Scoping/Environmental/Design: \$115,472
- Application Construction: \$442,827
- TIP ID - SOM-TE-05C

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

| | |
|---|--|
| REQUESTED ACTIONS: Establish a New Project. Request to be in PPAC Agenda for 4/23/2014 . | APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval.  |
|---|--|



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Tammy Mivshek

(602) 712-7220

5. Form Created By:

Tammy Mivshek

9685 Traffic Eng Group Rarf

1615 W Jackson St, , 063R

PROJECT INFORMATION

6. Project Location / Name:

SR87 @ MCDOWELL RD

7. Type of Work:

SIGNAL IMPROVEMENT

8. CPS Id:

FO1M

9. District:

Phoenix

10. Route:

87

11. County:

Maricopa

12. Beg MP:

177.8

13. TRACS #:

HX24401C

14. Len (mi.):

0.1

15. Fed ID #:

087-B(220)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

425

18b. Total Program Budget

After Request (in \$000):

425

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

417

Fund Item #:

Details:

71214

FY:2014-TRAFFIC
ENGINEERING-Traffic Signals

Amount (in \$000):

Comments:

8

Fund Item #:

Details:

72314

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

05/01/2014

23a. Request Bid Adv Date to:

06/02/2014

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

Current traffic signal light has been in use since the mid-1980s. ADOT can no longer maintain signal without upgrading the system. Adding ADA ramps and curb and gutter and placing signal poles behind ramps.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:
Item(s) Approved. Subject to PPAC Approval.
Contingent on MAG Regional Council approval
May 28, 2014

PRB APPROVED



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Mike Andazola

(602) 712-7629

5. Form Created By:

Mike Andazola

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, , 614E

PROJECT INFORMATION

6. Project Location / Name:

MP 526 - MP 527 SOUTH OF PAGE

7. Type of Work:

ROADWAY CONSTRUCTION

8. CPS Id:

KE1M

9. District:

Flagstaff

10. Route:

89

11. County:

Coconino

12. Beg MP:

526.0

13. TRACS #:

H864102C

14. Len (mi.):

1.0

15. Fed ID #:

089-E(205)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

25,000

18b. Total Program Budget

After Request (in \$000):

25,000

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

25,000

Comments:

Fund Item #:

72314

Details:

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

2014

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish project.

26. JUSTIFICATION:

Project is currently in the preconstruction phase of the CMAR project delivery process. The capacity exists to establish this project in FY14. This project is eligible for ER reimbursement.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.

Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED



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

1. PRB MEETING DATE:04/15/2014

2. Phone Teleconference?No
Video Teleconference?No

At Phone #:

[Click here to view all previous PRB Actions for this project](#)

GENERAL INFORMATION

3. Form Date:

04/16/2014

4. Project Manager / Presenter Information:

Orlando Jerez

(602) 712-7187

5. Form Created By:

Orlando Jerez

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

Porter St - Hillcrest Dr.

7. Type of Work:

CONST CONCRETE BOX CULVERTS

8. CPS Id:

TB1C

9. District:

Globe

10. Route:

277

11. County:

Navajo

12. Beg MP:

334.0

13. TRACS #:

H671701C

14. Len (mi.):

0.1

15. Fed ID #:

S 277-A-501

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

18. Current Approved

Program Budget (in \$000):

0

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

18a. (+/-) Program Budget

Request (in \$000):

962

18b. Total Program Budget

After Request (in \$000):

962

19. Currently Approved Budget Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

400

Fund Item #:

Details:

72314

FY:2014-CONTINGENCY-Pro
gram Cost Adjustments

Amount (in \$000):

Comments:

562

Fund Item #:

Details:

OTH14

Local - Town of Snowflake

FY:0-.-.

20. JPA #s:

04-124

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

Yes

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to:

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

25. DESCRIPTION OF REQUEST:

Establish a project.

26. JUSTIFICATION:

This project will take care of the flooding problem that occurs in this area. The water flows over SR277 in two places. The construction of the proposed culvert boxes will take care of this problem. An IGA was executed on March 29, 2005 for ADOT's participation of \$400,000 of District minor funds for this project. The Town will finalize the Construction plans; ADOT will review and advertise the project. The construction estimate is \$961,612 to construct two concrete boxes, \$400,000 from ADOT and \$561,612 from the Town.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Establish a New Project.
Request to be in PPAC Agenda for 4/23/2014 .

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED

ARIZONA DEPARTMENT OF TRANSPORTATION

MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: LAKE HAVASU CITY
SPONSOR: LAKE HAVASU CITY
CATEGORY: Commercial Service
PROJECT NUMBER: 2S2X
AIP NUMBER:
DATE: April 1, 2014

☐ **New Project**
☒ **Changed Project**

| Current Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
|---|-------------|-------------|---------------|-----------|--------------|-----------------|
| Replace PAPI units on Runway 14 | 2014 | \$29,256.00 | \$3,250.87 | \$0.00 | \$32,506.87 | 193 |
| Revised Program Description | Fiscal Year | State Share | Sponsor Share | FAA Share | Total Amount | Priority Number |
| Same | 2014 | \$36,456.00 | \$4,050.87 | \$0.00 | \$40,506.87 | 193 |
| Justification For Recommendation: Costs for FAA flight check of PAPI's. New policy of FAA requires reimbursement of costs. Costs were not anticipated in grant. | | | | | | |

| | | | | | |
|---------------------------|---------------------------------|--|----------------------------|--|--|
| Source of Funds: | | 2014 - State/Local Program (State Match) | | | |
| Original Set-Aside | Amount committed to date | Present Balance | Balance if Approved | | |
| \$16,979,986 | \$15,872,065 | \$1,107,921 | \$1,100,721 | | |

Aeronautics Project Development Committee Recommends to PPAC:

☒ Approval ☐ Disapproval

Date: April 1, 2014

Aeronautics Representative:  

Priority Planning Committee Recommends to Transportation Board:

☐ Approval ☐ Disapproval

Date: April 23, 2014

State Transportation Board Action:

☐ Approval ☐ Disapproval

Date: May 9, 2014

STATE ENGINEER'S REPORT

April 2014

The Status of Projects Under Construction report for April 2014 shows 103 projects under construction valued at \$706,927,441.90. The transportation board awarded 13 projects during April valued at approximately \$81.5 million.

During April the Department finalized 17 projects valued at \$51,000,182.08. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Year to date we have finalized 135 projects. The total cost of these 135 projects has exceeded the contractors bid amount by 8.8%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 8.7%.

MONTHLY CONSTRUCTION REPORT

Apr-14

| | |
|---------------------------------------|------------------|
| PROJECTS UNDER CONSTRUCTION | 103 |
| MONETARY VALUE OF CONTRACTS | \$706,927,441.90 |
| PAYMENTS MADE TO DATE | \$510,551,509.85 |
| INTERSTATE | 24 |
| PRIMARY | 40 |
| LOCAL GOVERNMENT | 31 |
| NON-FEDERAL AID | 8 |
| OTHER | 0 |
| CONTRACTS EXECUTED IN APRIL 2014 | 15 |
| MONETARY AMOUNT OF CONTRACTS EXECUTED | \$84,637,303.79 |

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2014
April, 2014

| Project Number | Location District | State Estimate | Contractor | Bid Amount | Final Cost | Monetary | Percent |
|---|---|----------------|---|--|-----------------|----------------|---------|
| BR-017-A(214)A H676501C Working Days: 360 Days Used: 336 | LITTLE SQUAW CREEK BRIDGES SB Prescott District | | SKANSKA USA CIVIL WEST ROCKY MOUNTAIN DISTRICT INC. | Low Bid = (\$125,411.35) or 3.45% under State Estimate \$3,512,324.65 | \$3,669,990.56 | \$157,665.91 | 4.5 % |
| 070-A-(204)A H691001C Working Days: 385 = 380 + 5 Days Used: 381 | GILA RIVER BR. AT BYLAS #2945 Safford District | | FNF CONSTRUCTION, INC. | Low Bid = (\$2,141,025.90) or 14.44% under State Estimate \$12,685,323.85 | \$12,826,665.94 | \$141,342.09 | 1.1 % |
| 060-F-(200)A H766901C Working Days: 90 = 85 + 5 Days Used: 89 | JCT 180 - STATE LINE Globe District | | HATCH CONSTRUCTION & PAVING, INC. | Low Bid = \$30,583.00 or 0.90% over State Estimate \$3,427,603.00 | \$3,819,360.20 | \$391,757.20 | 11.4 % |
| 087-A-(202)A H789601C Working Days: 200 = 160 + 20 + 20 0 Days Used: 195 | SR 287-HUNT HWY, MP134.7-159.5 Tucson District | | FNF CONSTRUCTION, INC. | Low Bid = \$67,157.03 or 1.19% over State Estimate \$5,714,868.25 | \$9,442,574.16 | \$3,727,705.91 | 65.2 % |

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2014
April, 2014

| Project Number | Location District | State Estimate | Contractor | Bid Amount | Final Cost | Monetary | Percent |
|---|--|----------------|----------------------------------|---|----------------|----------------|---------|
| MM0-0-(206)T SS96501C Working Days: 180 Days Used: 178 | BANK STREET WIDENING Kingman District | | | | | | |
| | | 1,332,736.35 | MCCORMICK CONSTRUCTION CO. | Low Bid = \$3.23 or 0.00% over State Estimate \$1,332,739.58 | \$1,320,072.10 | (\$12,667.48) | -1.0 % |
| 999-A-(357)T H843101C Working Days: 110 Days Used: 55 | PRESCOTT, KINGMAN, YUMA, Prescott District | | | | | | |
| | | 210,647.50 | TLL ELECTRIC, INC. | Low Bid = (\$33,017.10) or 15.67% under State Estimate \$177,630.40 | \$183,640.89 | \$6,010.49 | 3.4 % |
| 070-A-(213)T H788201C Working Days: 85 Days Used: 84 | POINT OF PINES Globe District | | | | | | |
| | | 1,871,136.00 | CKC CONSTRUCTION & MATERIALS LLC | Low Bid = (\$66,697.07) or 3.56% under State Estimate \$1,804,438.93 | \$1,642,336.94 | (\$162,101.99) | -9.0 % |
| STP-191-N(202)T HX23801C Working Days: 162 = 135 + 20 + 7 Days Used: 154 | 1ST ST. TO 14TH ST. Safford District | | | | | | |
| | | 321,510.96 | K E & G CONSTRUCTION, INC. | Low Bid = \$69,201.52 or 21.52% over State Estimate \$390,712.48 | \$466,323.60 | \$75,611.12 | 19.4 % |

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2014
 April, 2014

| Project Number | Location District | State Estimate | Contractor | Bid Amount | Final Cost | Monetary | Percent |
|---|--|----------------|--|---|----------------|---------------|---------|
| FTM-0-(200)T SS69701C Working Days: 230 Days Used: 190 | VARIOUS LOCATIONS Phoenix District | | COMBS CONSTRUCTION COMPANY, INC. | Low Bid = \$54,465.55 or 2.05% over State Estimate \$2,706,937.55 | \$2,864,688.32 | \$157,750.77 | 5.8 % |
| | | 2,652,472.00 | | | | | |
| CM-QCR-0-(207)A SS87601P Working Days: 120 Days Used: 120 | TOWN OF QUEEN CREEK Phoenix District | | CONTRACTORS WEST, INC. | Low Bid = or under State Estimate \$329,900.00 | \$344,155.75 | \$14,255.75 | 4.3 % |
| | | | | | | | |
| 260-C-(210)T H855101C Working Days: 55 = 30 + 25 Days Used: 46 | PINETOP/LAKESIDE TO SR 73 AT H Globe District | | COMBS CONSTRUCTION COMPANY, INC. | Low Bid = (\$106,003.05) or 14.92% under State Estimate \$604,290.25 | \$573,482.68 | (\$30,807.57) | -5.1 % |
| | | 710,293.30 | | | | | |
| NHEB-A89A(208)T H830101C Working Days: 40 Days Used: 40 | INTERSECTION AT SR 89A & SR 26 Prescott District | | STANDARD CONSTRUCTION COMPANY, INC. | Low Bid = \$21,211.45 or 16.69% over State Estimate \$148,289.05 | \$151,024.30 | \$2,735.25 | 1.8 % |
| | | 127,077.60 | | | | | |

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2014
 April, 2014

| Project Number | Location District | State Estimate | Contractor | Bid Amount | Final Cost | Monetary | Percent |
|--|---|----------------|---|---|----------------|--------------|---------|
| KNG-0(207)T SH57901P | CITY OF KINGMAN VAR. LOCAT Kingman District | | | | | | |
| Working Days: 365 Days Used: 83 | | | | | | | |
| | | | CITY OF KINGMAN | Low Bid = or under State Estimate \$17,180.53 | \$16,225.72 | (\$954.81) | -5.6 % |
| 060-B-(203)A H757801C | WICKENBURG TO SAN DOMINGO Prescott District | | | | | | |
| Working Days: 228 = 185 + 43 Days Used: 227 | | | | | | | |
| 060-B-(202)A H776601C | SAN DOMINGO - WITTMANN Prescott District | | | | | | |
| Working Days: 228 = 185 + 43 Days Used: 227 | | | | | | | |
| | | 9,203,394.60 | MEADOW VALLEY CONTRACTORS, INC. | Low Bid = (\$944,756.30) or 10.27% under State Estimate \$8,258,638.30 | \$8,379,244.18 | \$120,605.88 | 1.5 % |
| 077-B-(206)A H766701C | TAYLOR CITY LIMITS - Globe District | | | | | | |
| Working Days: 109 = 80 + 29 Days Used: 109 | | | | | | | |
| 077-B-(207)A H766801C | SITGREAVES NF BDRY-TAYLOR CITY Globe District | | | | | | |
| Working Days: 109 = 80 + 29 Days Used: 109 | | | | | | | |
| | | 6,000,244.00 | SUNLAND, INC. ASPHALT & SEAL COATING | Low Bid = (\$968,244.00) or 16.14% under State Estimate \$5,032,000.00 | \$5,300,396.73 | \$268,396.73 | 5.3 % |

Completed Contracts (Fiscal Year 2014)

April, 2014

| | | | | |
|-------------------|-------------------------|-----------------------|-------------------|-------------------|
| <u>Totals</u> | <u>No. of Contracts</u> | <u>State Estimate</u> | <u>Bid Amount</u> | <u>Final Cost</u> |
| # of Projects: 17 | 15 | | \$46,142,876.82 | \$51,000,182.08 |
| | | <u>Monetary</u> | | <u>Monetary</u> |
| | | | | \$4,857,305.26 |

Accumulation to Date (Fiscal Year 2014 ONLY)

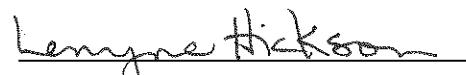
| No. of Contracts | Accumulative State Estimate | Bid Amount | Final Cost | Monetary | Percent |
|------------------|--------------------------------|------------------|------------------|-----------------|---------|
| 124 | \$759,696,513.94 | \$702,167,530.42 | \$764,308,774.20 | \$62,141,243.78 | 8.8% |

Prepared By:

Checked By:

Yvonne Navarro

Field Reports Unit, X6849



Lenyne Hickson, Manager

Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2014

| LESS ADJUSTMENTS FOR | | | | | | | | |
|-----------------------------|--------------------------|---------------------------------|------------------------|----------------------------|-------------------|--------------------------|------------------------|---------|
| MONTH | CUMULATIVE FINAL COST | REVISIONS/ OMISSIONS #4 & #5 | INCENTIVE/ BONUS #7 | ADD'L WORK PD OTHERS #3 | CUMULATIVE ADJ | CUMULATIVE BID AMOUNT | ADJUSTED FINAL COST | ADJ CUM |
| Jul-13 | \$ 57,714,612 | \$ 497,357 | \$ 351,009 | \$ 2,145,470 | \$ 2,993,836 | \$ 46,643,383 | \$ 54,720,776 | 17.3% |
| Aug-13 | \$ 261,630,406 | \$ 1,774,984 | \$ 988,440 | \$ 105,709 | \$ 2,869,133 | \$ 241,359,496 | \$ 258,761,273 | 7.2% |
| Sep-13 | \$ 363,898,805 | \$ 1,320,624 | \$ 1,645,679 | \$ 16,716 | \$ 2,983,019 | \$ 333,247,768 | \$ 360,915,786 | 8.3% |
| Oct-13 | \$ 410,361,387 | \$ 162,887 | \$ 150,324 | \$ 4,555 | \$ 317,766 | \$ 380,655,781 | \$ 410,043,621 | 7.7% |
| Nov-13 | \$ 436,835,979 | \$ 698,091 | \$ 566,402 | \$ - | \$ 1,264,493 | \$ 404,160,392 | \$ 435,571,486 | 7.8% |
| Dec-13 | \$ 473,742,071 | \$ 649,223 | \$ 1,401,479 | \$ - | \$ 2,050,702 | \$ 437,868,230 | \$ 471,691,369 | 7.7% |
| Jan-14 | \$ 575,639,351 | \$ 1,449,981 | \$ 293,069 | \$ - | \$ 1,743,050 | \$ 534,240,631 | \$ 573,896,301 | 7.4% |
| Feb-14 | \$ 674,143,063 | \$ 1,531,028 | \$ 464,410 | \$ 551,897 | \$ 2,547,335 | \$ 626,374,714 | \$ 671,595,728 | 7.2% |
| Mar-14 | \$ 713,308,592 | \$ 1,270,918 | \$ 163,167 | \$ 625,511 | \$ 2,059,596 | \$ 656,024,654 | \$ 711,248,996 | 8.4% |
| Apr-14 | \$ 764,308,774 | \$ 615,545 | \$ 581,388 | \$ - | \$ 1,196,933 | \$ 702,308,774 | \$ 763,111,841 | 8.7% |
| May-14 | | | | | | | | |
| Jun-14 | | | | | | | | |
| | | | | | | | | |
| | | \$ 9,970,638 | \$ 6,605,367 | \$ 3,449,858 | \$ 20,025,863 | | | |
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| G:\F_rpts\Board Report FY14 | | | | | | | | |
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| e-mail to Jason Hafner | | | | | | | | |

Contracts: (Action As Noted)

Federal-Aid ("A" "B" "T" "D") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.

*ITEM 10a : BOARD DISTRICT NO.: 2

Page 345

BIDS OPENED: April 04, 2014

HIGHWAY: NOGALES-TUCSON HWY I-19

SECTION: VALENCIA RD, SB OFF-RAMP EXPANSION

COUNTY: PIMA

ROUTE NO.: I - 19

PROJECT : TRACS: 019-A-NFA : 019 PM 058 H849301C

FUNDING: 100% STATE

LOW BIDDER: THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS

LOW BID AMOUNT: \$ 1,689,878.70

STATE ESTIMATE: \$ 1,473,881.00

\$ OVER ESTIMATE: \$ 215,997.70

% OVER ESTIMATE: 14.7%

PROJECT DBE GOAL: None

BIDDER DBE PLEDGE: NA

NO. BIDDERS: 6

RECOMMENDATION: AWARD



*ITEM 10b : BOARD DISTRICT NO.: 5

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BIDS OPENED: April 04, 2014

HIGHWAY: CITY OF SHOW LOW

SECTION: WHIPPLE RD: S CENTRAL AVE TO 0.3 MILES EAST

COUNTY: NAVAJO

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-SLW-0(202)T : 0000 NA SLW SS97701C

FUNDING: 72% FEDS 28% CITY OF SHOW LOW

LOW BIDDER: MCCAULEY CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 784,417.10

STATE ESTIMATE: \$ 642,781.20

\$ OVER ESTIMATE: \$ 141,635.90

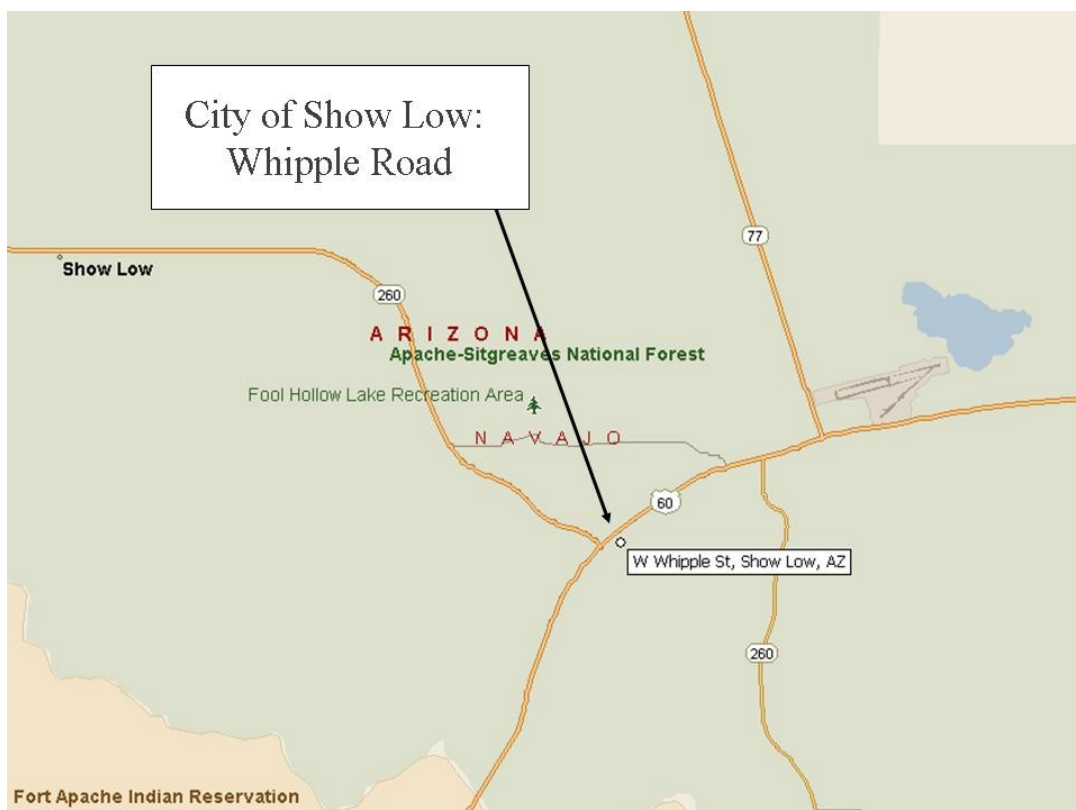
% OVER ESTMATE: 22.0%

PROJECT DBE GOAL: 4.32%

BIDDER DBE PLEDGE: 4.90%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



*ITEM 10c: BOARD DISTRICT NO.: 3

Page 353

BIDS OPENED: April 11, 2014

HIGHWAY: DOUGLAS-WILLCOX HWY (US 191)

SECTION: W GLEESON RD TO JCT SR 181

COUNTY: COCHISE

ROUTE NO.: US 191

PROJECT : TRACS: STP-191-A(204)T : 191 CH 025 H865201C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.

LOW BID AMOUNT: \$ 614,327.00

STATE ESTIMATE: \$ 730,685.00

\$ UNDER ESTIMATE: (\$ 116,358.00)

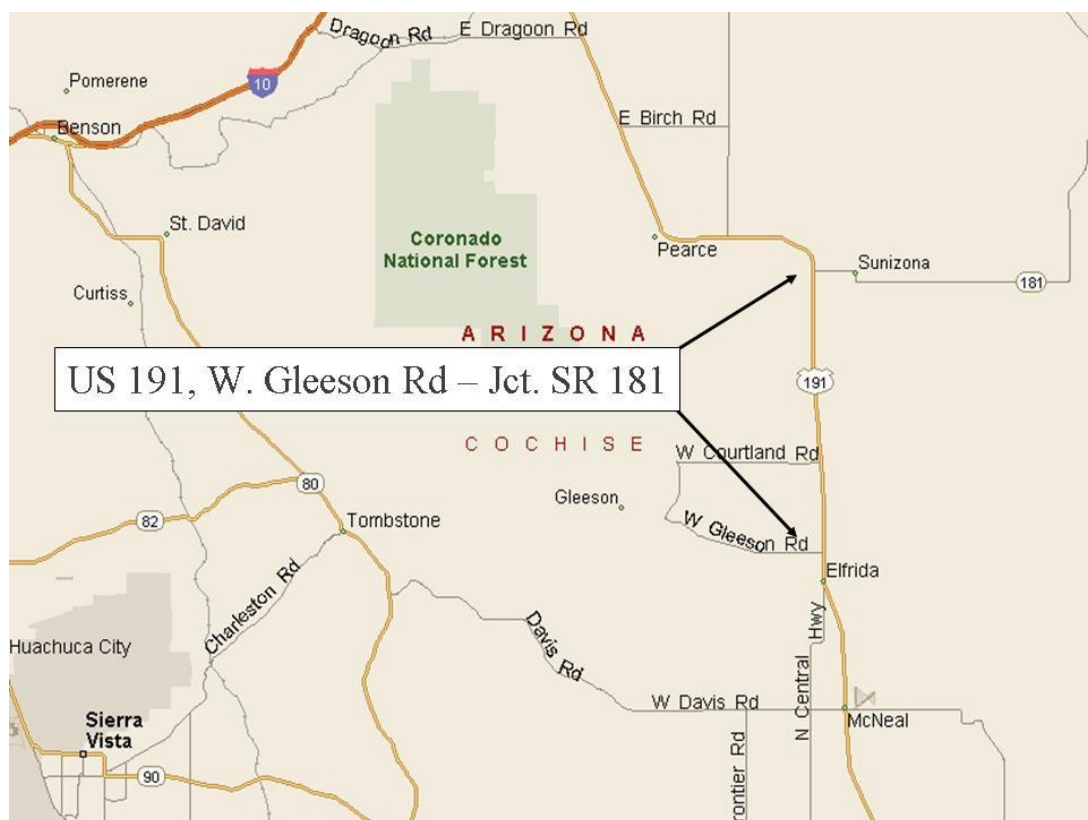
% UNDER ESTIMATE: (15.9%)

PROJECT DBE GOAL: 2.50%

BIDDER DBE PLEDGE: 2.53%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 10d: BOARD DISTRICT NO.: 1

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| | |
|--|------------------------|
| BIDS OPENED: April 11, 2014 | |
| HIGHWAY: CITY OF GLENDALE | |
| SECTION: PEORIA AVE , 59TH AVE, and GLENDALE AVE | |
| COUNTY: MARICOPA | |
| ROUTE NO.: LOCAL | |
| PROJECT : TRACS: CM-GLN-0(221)T : 0000 MA GLN SS84501C | |
| FUNDING: 94% FEDS 6% CITY OF GLENDALE | |
| LOW BIDDER: FORTIS NETWORKS, INC. | CONTRACTORS WEST, INC. |
| LOW BID AMOUNT: \$ 556,182.37 | \$ 797,885.50 |
| STATE ESTIMATE: \$ 861,985.00 | \$ 861,985.00 |
| \$ UNDER ESTIMATE: (\$ 305,802.63) | (\$ 64,099.50) |
| % UNDER ESTIMATE: (35.5%) | (7.4%) |
| PROJECT DBE GOAL: 3.68% | 3.68% |
| BIDDER DBE PLEDGE: 37.06% | 3.84% |
| NO. BIDDERS: 5 | 5 |
| RECOMMENDATION: REJECT | AWARD |

COMMENTS:

A key element of work in this project is installation of four dynamic message signs (DMS), including drilled shaft foundations, sign posts, cantilever arms, digital electronic sign panels and related components. The Department estimate for the DMS sign work totaled \$365,000 (42% of the total Department estimate). The bid of Contractors West for the DMS work totaled \$350,820 (44% of its total bid amount). The bid of Fortis Networks for DMS work totaled only \$16,300.78 (3% of its total bid amount). The bid amounts of the other three bidders for the DMS sign work ranged from \$336,500 to \$413,474. Material costs alone for the DMS sign posts, cantilevers and sign panels totals about \$250,000, an amount which far exceeds the \$16,300 bid of Fortis Networks.

Contractors West, in a letter dated 4/18/14, filed a protest claiming that the bid of Fortis Networks is mathematically unbalanced with respect to the items of work for DMS signs in this project and should be rejected. Fortis Networks, in a letter dated 4/21/14, acknowledges an error in its bid prices for the DMS sign work and has asked to withdraw its bid.

Section 101.02 of the Standard Specifications defines a mathematically unbalanced bid as:

A bid containing lump sum or unit bid prices that do not reflect reasonably anticipated actual costs plus a reasonable proportionate share of the bidder's anticipated profit, overhead costs, and other indirect costs.

The bid of Fortis Networks for the DMS sign work is only about 5% of the anticipated costs. The bid of Fortis Networks is mathematically unbalanced.

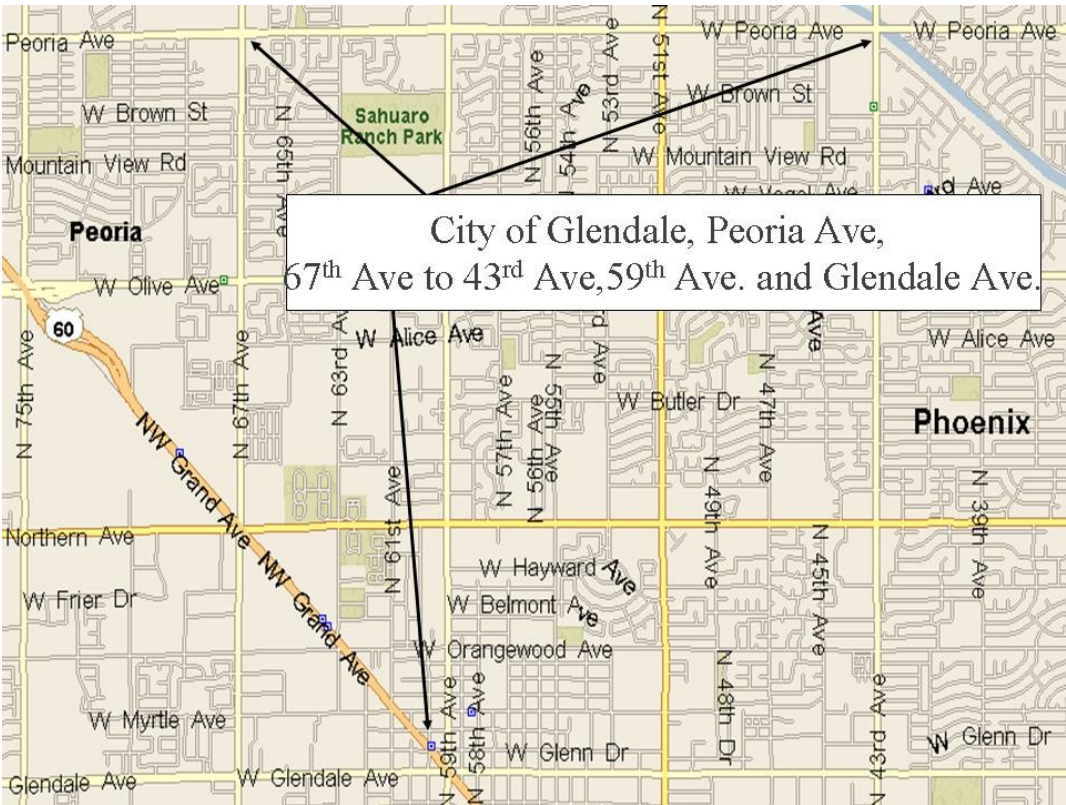
Section 102,10(A)(5) of the Specifications states in part:

Proposals may be considered irregular and may be rejected ... if the bid is mathematically unbalanced.

Section 103.01 of the Specifications states in part:

The right is reserved to reject any or all proposals ... if, in the judgment of the Department, the best interests of the Department will be promoted thereby.

It does not serve the best interests of the Department to award a contract in which there is no conceivable way the contractor can complete the needed work for the amount of the bid. The Department recommends that the Board reject the bid of Fortis Networks because it is a mathematically unbalanced irregular bid and award the contract to Contractors West as the lowest responsible and responsive bid on this project.



ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

40 Working Days

The proposed work is located in Pinal County on I-10, approximately one mile southeast of Eloy. The project begins at milepost 209.87 and extends easterly to milepost 212.95. The work consists of microsurfacing the existing lanes and replacing the pavement markings.

Bid Opening Date : 04/11/2014, Prequalification Required, Engineer Specialist : William Nanni

| Project No. | Highway Termini | Location | Item |
|----------------------------------|---------------------------------|--|-------|
| 010 PN 209 H861401C 010-D-(217)T | CASA GRANDE - TUCSON HWY (I-10) | I-10; LA PALMA RD TO PICACHO H Tucson District | 74814 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|--------------|---------------------------------|---|
| 1 | \$455,819.90 | SOUTHWEST SLURRY SEAL, INC. | 22855 N. 21ST AVENUE PHOENIX, AZ 85027-2034 |
| 2 | \$459,084.30 | INTERMOUNTAIN SLURRY SEAL, INC. | 520 NORTH 400 WEST NORTH SALT LAKE CITY, UT 84054 |
| | \$480,760.75 | DEPARTMENT | |
| 3 | \$497,670.00 | VSS INTERNATIONAL, INC. | 3785 CHANNEL DRIVE W. SACRAMENTO, CA 95691 |

Apparent Low Bidder is 5.2% Under Department Estimate (Difference = (\$24,940.85))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 11, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 PN 209 H861401C
PROJ NO IM-010-D(217)T
TERMINI CASA GRANDE – TUCSON HWY
LOCATION LA PALMA RD – PICACHO HWY

| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
|-----------|------------------|----------|----------|
| I-10 | 209.87 to 212.95 | TUCSON | 74814 |

The amount programmed for this contract is \$600,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Pinal County on I-10, approximately one mile southeast of Eloy. The project begins at milepost 209.87 and extends easterly to milepost 212.95. The work consists of microsurfacing the existing lanes and replacing the pavement markings.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|-----------------------------------|-------|----------|
| Aggregate (Type III) | Ton | 2,000 |
| Emulsified Asphalt (Cqs-1hp) | Ton | 255 |
| Pavement Markings | L.Ft. | 110,000 |
| Construction Surveying And Layout | L.Sum | 1 |

The time allowed for the completion of the work included in this project will be 40 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 1.84%.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$7.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

| | | |
|--------------------------|---------------|----------------|
| Engineering Specialist: | William Nanni | (602) 712-6899 |
| Construction Supervisor: | Jeremy Moore | (520) 260-2384 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

W.N.: 010 PN H861401C
March 7, 2014

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

100 Working Days

The proposed project is located in Coconino County along westbound I-40, from milepost 180.76 to milepost 181.03, approximately 11 miles west of Flagstaff within the Kaibab National Forest. The proposed work consists of rock excavation, scaling, installation of draped mesh or pinned mesh, and the installation of rock dowels along the existing north rockfall face.

Bid Opening Date : 04/04/2014, Prequalification Required, Engineer Specialist : Do David

| Project No. | Highway Termini | Location | Item |
|----------------------------------|----------------------------|---|-------|
| 040 CN 180 H833501C 040-C-(208)T | ASH FORK-FLAGSTAFF HIGHWAY | I-40 WB, EAST OF PARKS Flagstaff District | 16413 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|---|--|
| 1 | \$1,569,632.33 | FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING | 1302 W. DRIVERS WAY TEMPE, AZ 85284 |
| | \$1,747,806.51 | DEPARTMENT | |
| 2 | \$2,021,089.71 | FANN CONTRACTING, INC | 1403 INDUSTRIAL WAY PRESCOTT, AZ 86301 |
| 3 | \$2,508,625.72 | FNF CONSTRUCTION, INC. | 115 S. 48TH ST TEMPE, AZ 85281 |
| 4 | \$2,788,373.46 | J. BANICKI CONSTRUCTION, INC. | 6423 S. ASH AVENUE TEMPE, AZ 85283 |

Apparent Low Bidder is 10.2% Under Department Estimate (Difference = (\$178,174.18))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 4, 2014, AT 11:00 A.M. (M.S.T.)

| | |
|----------|----------------------------|
| TRACS NO | 040 CN 180 H833501C |
| PROJ NO | IM-040-C(208)T |
| TERMINI | ASH FORK-FLAGSTAFF HIGHWAY |
| LOCATION | I-40 WB, EAST OF PARKS |

| | | | |
|-----------|------------------|-----------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| I-40 | 180.76 to 181.03 | FLAGSTAFF | 16413 |

The amount programmed for this contract is \$2,500,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Coconino County along westbound I-40, from milepost 180.76 to milepost 181.03, approximately 11 miles west of Flagstaff within the Kaibab National Forest. The proposed work consists of rock excavation, scaling, installation of draped mesh or pinned mesh, and the installation of rock dowels along the existing north rockfall face.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|---------|----------|
| Roadway Excavation | Cu. Yd. | 24,000 |
| Miscellaneous Work (Rockfall Draped Mesh) | Sq. Ft. | 80,700 |
| Miscellaneous Work (Scaling) | Sq. Yd. | 9000 |
| Miscellaneous Work (Spot Rock Dowels) | L. Ft. | 1000 |
| Rock Staining | Sq. Ft. | 100,000 |

The time allowed for the completion of the work included in this project will be 100 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 5.06.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$25.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied

by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.
This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

| | | |
|--------------------------|-------------|----------------|
| Engineering Specialist: | David Do | (602) 712-7445 |
| Construction Supervisor: | David Sikes | (928) 266-2688 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

45 Working Days

The proposed work is located in Graham County, on US 70, between junction of US 191 and Graham County line. The project begins at milepost 350 and extends easterly to milepost 366.95. The work consists of applying a double chip seal coat and replacing pavement markings.

Bid Opening Date : 04/04/2014, Prequalification Required, Engineer Specialist : Patwary Mohammed

| Project No. | Highway Termini | Location | Item |
|----------------------------------|---------------------------------|---|-------|
| 070 GH 350 H865101C 070-B-(203)T | GLOBE-LORDSBURG HIGHWAY (US-70) | US 191 TO GRAHAM COUNTY LINE Safford District | 74814 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|--------------|---|---|
| 1 | \$805,616.50 | CACTUS TRANSPORT, INC. | 8211 WEST SHERMAN STREET TOLLESON, AZ 85353 |
| 2 | \$828,804.00 | SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO. | 4102 E ILLINOIS ST TUCSON, AZ 85714 |
| 3 | \$886,232.00 | GRAHAM CONTRACTORS, INC. | 860 LONUS STREET SAN JOSE, CA 95126 |
| | \$931,330.00 | DEPARTMENT | |
| 4 | \$932,066.98 | INTERMOUNTAIN SLURRY SEAL, INC. | 520 NORTH 400 WEST NORTH SALT LAKE CITY, UT 84054 |
| 5 | \$939,580.00 | SUNLAND, INC. ASPHALT & SEAL COATING | 775 W. ELWOOD PHOENIX, AZ 85041 |

Apparent Low Bidder is 13.5% Under Department Estimate (Difference = (\$125,713.50))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 04, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 070 GH 350 H865101C
PROJ NO STP 070-B(203)T
TERMINI GLOBE-LORDSBURG HIGHWAY (US-70)
LOCATION US 191 TO GRAHAM COUNTY LINE

| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
|-----------|------------------|----------|----------|
| US-70 | 350.00 to 366.95 | SAFFORD | 74814 |

The amount programmed for this contract is \$965,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Graham County, on US 70, between junction of US 191 and Graham County line. The project begins at milepost 350 and extends easterly to milepost 366.95. The work consists of applying a double chip seal coat and replacing pavement markings.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|---------|----------|
| Emulsified Asphalt (CRS-2P) | Ton | 520 |
| Emulsified Asphalt (For Fog Coat) (CSS-1) | Ton | 160 |
| Cover Material | Cu. Yd. | 2,990 |
| Blotter Material | Ton | 990 |
| Pavement Marking (Paint) | L. Ft. | 259,900 |
| Pavement Marking (Thermoplastic) | L. Ft. | 389,900 |
| Pavement Marker, Raised, Type D | Each | 2,370 |
| Construction Surveying And Layout | L. Sum | 1 |

The time allowed for the completion of the work included in this project will be 30 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.37%.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$7.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Questions and comments concerning the bid package shall be directed to the individuals noted below. Questions and comments received after 4:00 pm MST, Monday, March 17, 2014, may not receive a response from the Department:

| | | |
|--------------------------|------------------|----------------|
| Engineering Specialist: | Mohammed Patwary | (602) 712-8187 |
| Construction Supervisor: | Brian Jevan | (928) 432-4936 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

MP: mp: U:\A PROJECTS\H865101C \ADVERTISE: Long AD H865101C
DATE: 02/27/2014

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

120 Working Days

The proposed pavement rehabilitation project is located on SR 186 in Cochise County, beginning at MP 328.20 and extending 6.06 miles. About a mile of the project is within Willcox city limit. The work consists of asphalt milling, resurfacing with AC (end product), chip seal, fog coat, pavement marking, placing shoulder build-up, concrete sidewalk and other related work.

Bid Opening Date : 04/11/2014, Prequalification Required, Engineer Specialist : Ghorbani Mahmood

| Project No. | Highway Termini | Location | Item |
|----------------------------------|--|---|-------|
| 186 CH 328 H815701C 186-A-(200)T | WILLCOX-DOS CABEZA CHIRICAHUA HIGHWAY (SR 186) | WILLCOX-KANSAS SETTLEMENT ROAD Safford District | 17674 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|---|--|
| 1 | \$2,517,743.55 | FNF CONSTRUCTION, INC. | 115 S. 48TH ST TEMPE, AZ 85281 |
| | \$2,557,186.65 | DEPARTMENT | |
| 2 | \$2,735,000.00 | FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING | 1302 W. DRIVERS WAY TEMPE, AZ 85284 |
| 3 | \$3,048,275.96 | CKC CONSTRUCTION & MATERIALS LLC | 1234 E. AIRPORT ROAD SAFFORD, AZ 85546 |

Apparent Low Bidder is 1.5% Under Department Estimate (Difference = (\$39,443.10))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 11, 2014 AT 11:00 A.M. (M.S.T.)

TRACS NO 186 CH 328 H815701C
PROJ NO STP-186-A(200)T
TERMINI WILLCOX– DOS CABEZAS CHIRICAHUA HWY (SR 186)
LOCATION WILLCOX-KANSAS SETTLEMENT ROAD

| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
|-----------|------------------|----------|----------|
| SR 186 | 328.20 to 334.10 | SAFFORD | 17614 |

The amount programmed for this contract is \$4,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed pavement rehabilitation project is located on SR 186 in Cochise County, beginning at MP 328.20 and extending 6.06 miles. About a mile of the project is within Willcox city limit. The work consists of asphalt milling, resurfacing with AC (end product), chip seal, fog coat, pavement marking, placing shoulder build-up, concrete sidewalk and other related work.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|--|---------|----------|
| Remove Bituminous Pavement (Milling) | Sq. Yd. | 6,184 |
| Shoulder Build-up (Milled AC) | L. Ft. | 53,757 |
| Shoulder Build-up(Earthen) | L. Ft. | 8,893 |
| Removal of Concrete Curb and Gutter | L.FT. | 420 |
| Removal of Concrete Sidewalk, Driveway and Slab | Sq.Ft. | 441 |
| Blotter Material | Ton | 66 |
| Bituminous Tack Coat | Ton | 43 |
| Emulsified Asphalt (CRS-2P) | Ton | 166 |
| Fog Coat | Ton | 22 |
| Cover Material | Ton | 800 |
| Asphalt Binder (PG 64-22) | Ton | 1,292 |
| Asphaltic Concrete (3/4" Mix)(End Product) | Ton | 25,832 |
| Foundation for Sign Post (Concrete) | Each | 28 |
| Sign Post (Perforated)(2 S , 2 ½ S and 2 ½ T) | L. Ft. | 321 |
| Temporary Painted Marking (Stripe) | L. Ft. | 3,000 |
| Pavement Marker, Recessed, Type D and Type G | Each | 822 |
| Permanent Pavement Marking (White and Yellow) | L. Ft. | 80,200 |
| Loop Detector | Each | 6 |
| Concrete Curb (C-05.10)(Type A) | L. Ft. | 276 |
| Concrete Sidewalk (C-05.20) | Sq.Ft | 1,508 |
| Concrete Sidewalk Ramp, Type B (Phoenix DET. P-1234) | Each | 6 |
| Concrete Driveway (C-05.20) | Sq.Ft. | 474 |
| Contractor Quality Control | L.Sum. | 1 |
| Ground-In Rumble Strip (8 Inch) | L. Ft. | 40,500 |
| Seeding (Class II) | Acre | 8 |
| Miscellaneous Work (Control of Noxious Plants) | Sq.Yd. | 41,887 |
| Ground – In Rumble Strip (8") | L. Ft. | 40,500 |

The time allowed for the completion of the work included in this project will be 120 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.00%.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$25.00 payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

| | | |
|--------------------------|---------------------|----------------|
| Engineering Specialist: | Mahmood B. Ghorbani | (602) 712-6093 |
| Construction Supervisor: | Jackie P. Watkins | (520) 586-2949 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

175 Working Days

The proposed work is located in Pima County on I-19, approximately five miles south of Tucson. The project begins at milepost 58.91 and extends north to milepost 59.73. The work consists of widening a ramp, extending drainage culverts, removing and replacing asphaltic concrete and Portland cement concrete, replacing pavement markings, and other miscellaneous work.

Bid Opening Date : 04/04/2014, Prequalification Required, Engineer Specialist : Hossain Iqbal

| Project No. | Highway Termini | Location | Item |
|-------------------------------|---------------------------------|--|-------|
| 019 PM 058 H849301C 019-A-NFA | NOGALES - TUCSON HIGHWAY (I-19) | VALENCIA ROAD, SB OFF-RAMP EXP Tucson District | 20414 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|--|---|
| | \$1,473,881.00 | DEPARTMENT | |
| 1 | \$1,689,878.79 | THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS | 2727 S. COUNTRY CLUB ROAD TUCSON, AZ 85713 |
| 2 | \$1,776,915.38 | HUNTER CONTRACTING COMPANY | 701 N COOPER ROAD GILBERT, AZ 85233 |
| 3 | \$1,928,829.00 | GRANITE CONSTRUCTION COMPANY | 4115 E ILLINOIS ST TUCSON, AZ 85714 |
| 4 | \$1,955,000.00 | ACHEN-GARDNER CONSTRUCTION, LLC | 550 S. 79TH STREET CHANDLER, AZ 85226 |
| 5 | \$2,096,031.42 | SOUTHWEST CONCRETE PAVING CO. | 2222 W. PINNACLE PEAK RD SUITE #190 PHOENIX, AZ 85027 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|---------------------------------|--------------------------------------|
| 6 | \$2,184,642.00 | MEADOW VALLEY CONTRACTORS, INC. | 4602 E. THOMAS RD. PHOENIX, AZ 85018 |

Apparent Low Bidder is 14.7% Over Department Estimate (Difference = \$215,997.79)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 4, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 019 PM 058 H849301C
PROJ NO 019-A-NFA
TERMINI NOGALES-TUCSON HIGHWAY (I-19)
LOCATION VALENCIA ROAD, SB OFF-RAMP EXPANSION

| | | | |
|-----------|----------------|----------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| I -19 | 58.91 to 59.73 | TUCSON | 20414 |

The amount programmed for this contract is \$2,140,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Pima County on I-19, approximately five miles south of Tucson. The project begins at milepost 58.91 and extends north to milepost 59.73. The work consists of widening a ramp, extending drainage culverts, removing and replacing asphaltic concrete and Portland cement concrete, replacing pavement markings, and other miscellaneous work.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|--|---------|----------|
| Roadway Excavation | Cu. Yd. | 9,100 |
| Aggregate Base, Class 2 | Cu. Yd. | 3,500 |
| Portland Cement Concrete Pavement (PCCP) | Sq. Yd. | 2,800 |
| Asphaltic Concrete (Miscellaneous Structural) | Ton | 2,900 |
| Pipe (Various Types and Sizes) | L. Ft. | 760 |
| Concrete Catch Basin | Each | 8 |
| Precast Reinforced Concrete Box Culvert (10' X 4') | L. Ft. | 20 |
| Cantilever Sign Structure | Each | 3 |
| Pavement Marking (Painted) | L. Ft. | 9,000 |
| Pavement Marking (Thermoplastic) | L. Ft. | 23,000 |
| Concrete Barrier | L. Ft. | 450 |
| Concrete Lined Ditch | Sq. Yd. | 1,900 |
| Contractor Quality Control | L. Sum. | 1 |
| Construction Surveying and Layout | L. Sum. | 1 |

The time allowed for the completion of the work included in this project will be 175 working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$51.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related

set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Cross sections and/or earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

| | | |
|--------------------------|---------------|------------------|
| C&S Technical Leader: | Iqbal Hossain | (602) 712 - 7471 |
| Construction Supervisor: | Dan Casmer | (520) 838 - 2985 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

150 Calendar Days

The proposed reconstruction road work is located within the limits of City of Show Low, in Navajo County. The reconstruction of approximately 0.3 mile section of Whipple Road begins at South Central Avenue and extends to the existing improvements west of South Hunters Run. The improvements include removal and reconstruction of the existing road, and storm drain pipes; construction of a sidewalk on the north side of the road, a modular block wall, and a pre-cast concrete structure (arch culvert); and pavement marking.

Bid Opening Date : 04/04/2014, Prequalification Required, Engineer Specialist : Haque Rashidul

| Project No. | Highway Termini | Location | Item |
|-----------------------------------|------------------|---|------|
| 0000 NA SLW SS97701C SLW-0-(202)T | CITY OF SHOW LOW | WHIPPLE ROAD (S CENTRAL AVE TO Globe District | N/A |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|----------------|-------------------------------|--|
| | \$642,781.20 | DEPARTMENT | |
| 1 | \$784,417.10 | MCCAULEY CONSTRUCTION INC. | 206 W. 1ST. ST. WINSLOW, AZ 86047 |
| 2 | \$898,461.20 | SHOW LOW CONSTRUCTION, INC. | 1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901 |
| 3 | \$949,987.06 | HUNTER CONTRACTING COMPANY | 701 N COOPER ROAD GILBERT, AZ 85233 |
| 4 | \$1,013,938.00 | SOUTHWEST CONCRETE PAVING CO. | 2222 W. PINNACLE PEAK RD SUITE #190 PHOENIX, AZ 85027 |
| 5 | \$1,015,731.54 | BRISTON CONSTRUCTION, LLC | 309 E. 10TH DRIVE MESA, AZ 85210-8706 |

Apparent Low Bidder is 22.0% Over Department Estimate (Difference = \$141,635.90)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: (FRIDAY, APRIL 04, 2014), AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 NA SLW SS97701C
PROJ NO STP-SLW-0(202)T
TERMINI CITY OF SHOW LOW
LOCATION WHIPPLE ROAD (S Central Ave to 0.3 Miles East)

| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
|-----------|----------|----------|----------|
| N/A | N/A | GLOBE | LOCAL |

The amount programmed for this contract is \$770,500. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed reconstruction road work is located within the limits of City of Show Low, in Navajo County. The reconstruction of approximately 0.3 mile section of Whipple Road begins at South Central Avenue and extends to the existing improvements west of South Hunters Run. The improvements include removal and reconstruction of the existing road, and storm drain pipes; construction of a sidewalk on the north side of the road, a modular block wall, and a pre-cast concrete structure (arch culvert); and pavement marking.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|---|---------|----------|
| Removal of Curb and Gutter | L.Ft. | 156 |
| Removal of Asphaltic Concrete | Sq. Yd. | 4,217 |
| Removal of Pipe | L.Ft. | 403 |
| Roadway Excavation | Cu. Yd. | 4,295 |
| Aggregate Base, Class 2 | Sq.Yd. | 1,238 |
| Asphalt Concrete (Misc. Structural) | Ton | 738 |
| Pipe, Corrugated Metal(18" & 35"X24") | L.Ft. | 495 |
| Catch Basin(Various Type) | Each | 6 |
| Headwall(Various Type) | Each | 5 |
| Reset Frame and Cover for Manhole/Valve Box | Each | 8 |
| Precast Bridge (Arch Culvert Structure) | Each | 1 |
| Metal Handrail | L.Ft. | 340 |
| Pavement Marking(W & Y Thermoplastic) | L.Ft. | 3,511 |
| Seeding Class II | Acre | 1 |
| Concrete Curb & Gutter(Type A/B) | L.Ft. | 3,132 |
| Concrete Valley Gutter & Apron | Sq.Ft. | 1,167 |
| Concrete Sidewalk | Sq.Ft. | 6,582 |
| Retaining Wall (Modular Block Wall) | Sq.Ft. | 1,822 |
| Construction Surveying and Layout | L.Sum. | 1 |

The time allowed for the completion of the work included in this project will be 150 calendar days.

This contract includes an abbreviated period for execution of contract and start of work.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.32.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$19, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

Earthwork quantity sheets, if available, may be ordered from the Control Desk of Roadway Design Section at (602) 712-8667. Orders must be placed at least five days prior to bid opening to insure availability. Documents may be picked up and paid for at Contracts & Specifications Section.

One CD containing the geotechnical investigation report is available for sale at Contracts and Specifications. The cost of each CD is \$5.00, payable at time of order by cash, check or money order.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read.
No bids will be received after the time specified.

| | | |
|--------------------------|----------------|--------------|
| Engineering Specialist: | Rashidul Haque | 602-712-7352 |
| Construction Supervisor: | Elaine Leavens | 602-532-2345 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

0000 NA SLW SS97701C
STP-SLW-0(202) T
March 11, 2014

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

45 Working Days

The proposed work is located in Cochise County on US 191, approximately 25 miles north of Douglas. The project begins at milepost 25.54 and extends northerly to milepost 37.97. The work consists of applying a double chip seal coat and replacing pavement markings.

Bid Opening Date : 04/11/2014, Prequalification Required, Engineer Specialist : Shah Manish

| Project No. | Highway Termini | Location | Item |
|----------------------------------|------------------------------------|--|-------|
| 191 CH 025 H865201C 191-A-(204)T | DOUGLAS - WILLCOX HIGHWAY (US 191) | W. GLEESON RD. TO JCT. SR 181 Safford District | 34914 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|--------------|---|---|
| 1 | \$614,327.00 | SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO. | 4102 E ILLINOIS ST TUCSON, AZ 85714 |
| 2 | \$655,501.15 | GRAHAM CONTRACTORS, INC. | 860 LONUS STREET SAN JOSE, CA 95126 |
| 3 | \$663,363.61 | SUNLAND, INC. ASPHALT & SEAL COATING | 775 W. ELWOOD ST. PHOENIX, AZ 85041 |
| 4 | \$671,650.79 | CACTUS TRANSPORT, INC. | 8211 WEST SHERMAN STREET TOLLESON, AZ 85353 |
| | \$730,685.05 | DEPARTMENT | |

Apparent Low Bidder is 15.9% Under Department Estimate (Difference = (\$116,358.05))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 11, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 191 CH 025 H865201C
PROJ NO STP 191-A(204)T
TERMINI DOUGLAS – WILLCOX HIGHWAY (US 191)
LOCATION W. GLEESON RD. TO JCT. SR 181

| | | | |
|-----------|----------------|----------|----------|
| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
| US 191 | 25.54 to 37.97 | SAFFORD | 34914 |

The amount programmed for this contract is \$1,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Cochise County on US 191, approximately 25 miles north of Douglas. The project begins at milepost 25.54 and extends northerly to milepost 37.97. The work consists of applying a double chip seal coat and replacing pavement markings.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|--|--------|----------|
| Cover Material | Cu.Yd. | 2,460 |
| Emulsified Asphalt (CRS-2P) | Ton | 430 |
| Emulsified Asphalt (For Fog Coat) (CSS-1) | Ton | 130 |
| Permanent Pavement Marking (Painted) | L.Ft. | 153,000 |
| Pavement Marking (Extruded Thermoplastic) (0.090") | L.Ft. | 230,000 |
| Construction Surveying and Layout | L.Sum | 1 |

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

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 2.50%.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$7.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the

Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

| | | |
|--------------------------|----------------|----------------|
| Engineering Specialist: | Manish Shah | (602) 712-7216 |
| Construction Supervisor: | Jackie Watkins | (520) 586-2949 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

Project Advertised on March 10, 2014

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

150 Working Days

The proposed project is located in Maricopa County within the City of Glendale on Peoria Avenue, 59th Avenue and Glendale Avenue. The work includes the installation of fiber optic infrastructure on Peoria Avenue from 67th Avenue to 43rd Avenue, the installation of five new closed-circuit television (CCTV) cameras, installation of four new dynamic message signs (DMS), and the installation of communications equipment.

Bid Opening Date : 04/11/2014, Prequalification Required, Engineer Specialist : Gutierrez Adrian

| Project No. | Highway Termini | Location | Item |
|-----------------------------------|------------------|---|-------|
| 0000 MA GLN SS84501C GLN-0-(221)T | CITY OF GLENDALE | PEORIA AVE, 67TH AVE TO 43RD A Phoenix District | LOCAL |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|--------------|---|---|
| 1 | \$797,885.50 | CONTRACTORS WEST, INC. | 1830 W. BROADWAY RD. MESA, AZ 85202 |
| 2 | \$845,558.10 | ROADWAY ELECTRIC, LLC | 2033 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021 |
| 3 | \$860,361.00 | GANNETT FLEMING PROJECT DEVELOPMENT CORPORATION | 4722 N. 24TH STREET, SUITE #250 PHOENIX,, AZ 85016-4852 |
| | \$861,985.00 | DEPARTMENT | |
| 4 | \$863,942.70 | C S CONSTRUCTION, INC. | 22023 N 20TH AVE SUITE A PHOENIX, AZ 85027 |

| Rank | Bid Amount | Contractor Name | Address of Contractor |
|------|-----------------------|----------------------|------------------------------------|
| | NON RESPONSIVE | FORTIS NETWORKS INC. | 4108 E. AIR LANE PHOENIX, AZ 85034 |

**BID OF \$ 556,182.37 WAS READ AND
DECLARED NON-RESPONSIVE DUE TO
SUBMITTAL OF AN UNBALANCED BID.**

Apparent Low Bidder is 7.4% Under Department Estimate (Difference = (\$64,099.50))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 7, 2014, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA GLN SS84501C
PROJ NO CM-GLN-0(221)T
TERMINI CITY OF GLENDALE
LOCATION PEORIA AVE FROM 67TH AVE TO 43RD AVE,
59TH AVE AND GLENDALE AVE

| ROUTE NO. | MILEPOST | DISTRICT | ITEM NO. |
|-----------|----------|----------|----------|
| NA | NA | PHOENIX | LOCAL |

The amount programmed for this contract is \$900,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Maricopa County within the City of Glendale on Peoria Avenue, 59th Avenue and Glendale Avenue. The work includes the installation of fiber optic infrastructure on Peoria Avenue from 67th Avenue to 43rd Avenue, the installation of five new closed-circuit television (CCTV) cameras, installation of four new dynamic message signs (DMS), and the installation of communications equipment.

| REPRESENTATIVE ITEMS | UNIT | QUANTITY |
|--|------|----------|
| Sign Structure (DMS Cantilever) | EA | 4 |
| Electrical Conduit (Trench) | LF | 699 |
| Electrical Conduit (Directional Drill) | LF | 525 |
| Electrical Conduit (3-Cell Geotextile Innerduct) | LF | 10,189 |
| Pull Box (No 9) | EA | 6 |
| Single Mode Fiber Optic Cable (12 Fibers) | LF | 942 |
| Single Mode Fiber Optic Cable (144 Fibers) | LF | 12,856 |
| Fiber Optic Splice Closure (Splice Tray/Closure) | EA | 12 |
| Meter Pedestal Cabinet | EA | 4 |
| Electrical System (Bluetooth Reader) | EA | 3 |
| Electrical System (Dynamic Message Sign) | EA | 4 |
| Fiber Optic Equipment (Ethernet Distribution Switch) | EA | 8 |
| Fiber Optic Equipment (Ethernet Backbone Switch) | EA | 2 |
| CCTV Field Equipment | EA | 5 |
| Force Account Work (Pull Box Reconditioning) | LS | 1 |
| Force Account Work (Provide Electrical Service) | LS | 1 |

The time allowed for the completion of the work included in this project will be **150** working days.

The Arizona Department of Transportation hereby notifies all bidders that pursuant to this advertisement for bids, Disadvantaged Business Enterprises will be afforded full opportunity to submit bids in response to this solicitation and will not be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be **3.68**.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-

7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$36.00, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

This project is eligible for electronic bidding.

No contracting firm will be issued a proposal pamphlet until it has become prequalified. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from Contracts and Specifications Section.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

| | | |
|--------------------------|--------------------|----------------|
| Engineering Specialist: | Adrian C Gutierrez | (602) 712-8257 |
| Construction Supervisor: | Girgis A. Girgis | (602) 712-6710 |

STEVE HULL,
Engineer-Manager
Contracts & Specifications Section

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CM-GLN-0(221)T
Advertise February 4, 2014
SH:ACG:U:ADV4BID: