

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Joseph E. La Rue, Chair
Deanna Beaver, Vice Chair
William Cuthbertson, Member
Jack W. Sellers, Member
Michael S. Hammond, Member
Steven E. Stratton, Member
Arlando S. Teller, 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 or a state highway. The Transportation Board awards construction contracts and monitors the status of construction projects. With respect to aeronautics the Transportation Board distributes monies appropriated to the Aeronautics Division from the State Aviation Fund for planning, design, development, land acquisition, construction and improvement of publicly-owned airport facilities. The Board also approves airport construction. The Transportation Board has the exclusive authority to issue revenue bonds for financing needed transportation improvements throughout the state. As part of the planning process the Board determines priority planning with respect to transportation facilities and annually adopts the five year construction program.

CITIZEN INPUT

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

MEETINGS

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

BOARD MEETING PROCEDURE

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters, particularly routine ones, without further discussion. In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

BOARD CONTACT

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

NOTICE OF 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 conduct a board meeting open to the public on Friday, September 16, 2016 at 9:00 a.m. at the Bullhead City Hall, Council Chambers, 1255 Marina Blvd, Bullhead City, AZ 86442. 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, September 16, 2016, 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) 712-8946 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) 712-8946 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 discussion items have been acted upon, the items remaining on the Board's agenda will be expedited and action may be taken on deferred agenda items without discussion. It will be a decision of the Board itself as to which items will require discussion and which may be deferred for expedited action without discussion.

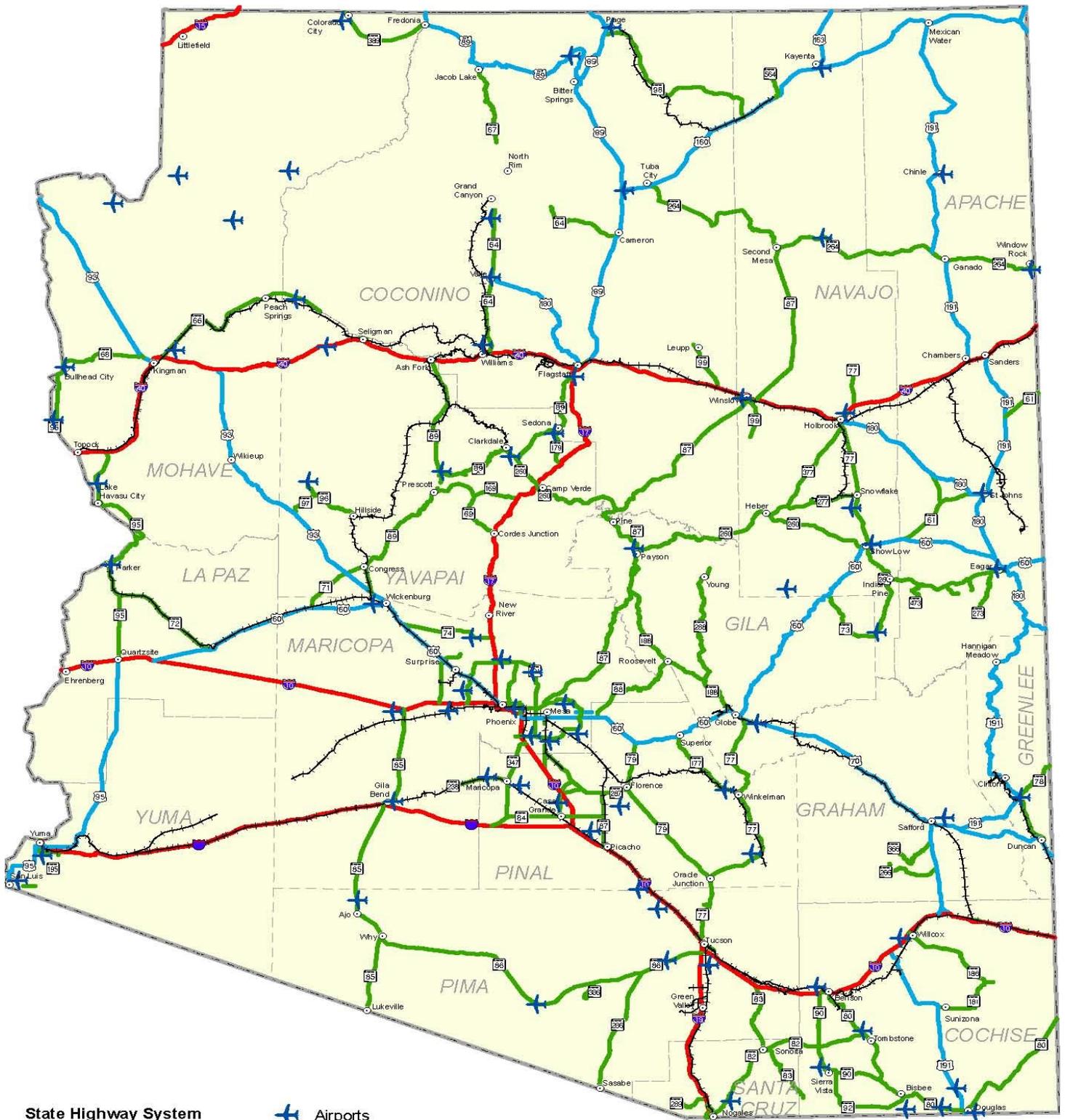
The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated. i.e., those items upon which action has been deferred until later in the meeting, the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board members before the meeting or 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 9th day of September, 2016

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 80 Miles

ARIZONA STATE TRANSPORTATION BOARD**STATE TRANSPORTATION BOARD MEETING****9:00 a.m., Friday, September 16, 2016****Bullhead City Hall****Council Chambers****1255 Marina Blvd****Bullhead City, AZ 86442**

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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, September 16, 2016. 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 Joseph La Rue

CALL TO THE AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. Please fill out a Request for Public Input Form and turn in to the Secretary if you wish to address the Board. A three minute time limit will 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 — Alvin Stump, Northwest 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 — John Halikowski, Director)

A) Individual Topics

- 1) I-10 Western Connected Freight Corridor Project Update

B) Last Minute Items to Report

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

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***ITEM 3: Consent Agenda**

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

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting
- Minutes of Special Board Meeting
- 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, including the Surface Transportation Funding Task Force.

(For information and discussion only — Floyd P. Roehrich, Jr., Executive Officer)

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
- Contingency Report

ITEM 6: Multimodal Planning Division Report

Staff will present an update on the current planning activities pursuant to A.R.S. 28-506.
(For information and discussion only — Michael Kies, Multimodal Planning Division Director)

***ITEM 7: FY2017-2021 Five Year Transportation Facilities Construction Program Modifications**

Staff will present funding and project programming modifications related to additional funding provided by the AZ Legislature and Federal FASTLANE Grant in the current five year transportation facilities construction program.
(For discussion and possible action—Michael Kies, Multimodal Planning Division Director)

***ITEM 8: Priority Planning Advisory Committee (PPAC)**

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Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2017 - 2021 Statewide Transportation Facilities Construction Program.
(For discussion and possible action — Michael Kies, Multimodal Planning Division Director)

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, as well as an overview of the on-line District Monthly Construction Project update.
(For information and discussion only — Dallas Hammit, Deputy Director of Transportation/State Engineer)

***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, Deputy Director of Transportation/State Engineer)

ITEM 11: 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 Meeting
- Minutes of Special Board Meeting
- 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.

MINUTES APPROVAL

- Board Study Session Minutes, May 31, 2016
- Board Meeting Minutes, June 17, 2016
- Board Meeting Minutes, July 15, 2016

RIGHT OF WAY RESOLUTIONS (action as noted)

ITEM 3a: RES. NO. 2016-09-A-041
 PROJECT: 093 MO 098 H8804 / 093-B(214)T
 HIGHWAY: WICKENBURG – KINGMAN
 SECTION: Cattle Chute Pass Road
 ROUTE NO.: U. S. Route 93
 ENG. DIST.: Northwest
 COUNTY: Mohave
 RECOMMENDATION: Establish new right of way as a state highway to facilitate the imminent construction phase of this drainage improvement project necessary to enhance convenience and safety for the traveling public.

ITEM 3b: RES. NO. 2016-09-A-042
 PROJECT: 095 MO 246 H0638 01R / B-065-1-710
 HIGHWAY: TOPOCK – DAVIS DAM
 SECTION: Riviera – Silver Creek (Bullhead City)
 ROUTE NO.: State Route 95
 ENG. DIST.: Northwest
 COUNTY: Mohave
 RECOMMENDATION: Establish City of Bullhead right of way as a state route and state highway to encompass existing curb, gutter, sidewalk, right turn lane and retaining wall improvements previously constructed by a developer under City of Bullhead and ADOT Permits, necessary to enhance convenience and safety for the traveling public.

- ITEM 3c: RES. NO. 2016-09-A-043
 PROJECT: 095 MO 246 H0638 01R / B-065-1-710
 HIGHWAY: TOPOCK – DAVIS DAM
 SECTION: Riviera – Silver Creek (Donation - Lowes)
 ROUTE NO.: State Route 95
 ENG. DIST.: Northwest
 COUNTY: Mohave
 PARCEL: 8-1914
 RECOMMENDATION: Establish donated fee right of way as a state route and state highway to encompass curb, gutter, sidewalk and turn lane improvements constructed by a developer under ADOT Permit, necessary to enhance convenience and safety for the traveling public.
- ITEM 3d: RES. NO. 2016-09-A-044
 PROJECTS: 060 MA 157 H7328 01R / 060-B(204)
 HIGHWAY: WICKENBURG – PHOENIX
 SECTION: McDowell Road – 43rd Avenue (Grand Avenue)
 ROUTE NO.: U. S. Route 60
 ENG. DIST.: Central
 COUNTY: Maricopa
 DISPOSAL: D-C-006
 RECOMMENDATION: Abandon to the City of Phoenix cross roads temporarily acquired for Grand Avenue improvements in accordance with Intergovernmental Agreement No. 10-137, dated July 03, 2012, and all amendments thereto.
- ITEM 3e: RES. NO. 2016-09-A-045
 PROJECT: 092 CH 321 H8265 / 092-A(204)A
 HIGHWAY: SIERRA VISTA – BISBEE
 SECTIONS: Jct SR 90 – Buffalo Soldier Trail
 ROUTE NO.: State Route 92
 ENG. DIST.: Southcentral
 COUNTY: Cochise
 RECOMMENDATION: Establish new right of way as a state route to be utilized for intersection improvements at Foothills Drive necessary to enhance convenience and safety for the traveling public.
- ITEM 3f: RES. NO. 2016-09-A-046
 PROJECT: 070 GI 259 H8740 / 070-A(216)T
 HIGHWAY: GLOBE – LORDSBURG
 SECTIONS: BIA 6 Intersection
 ROUTE NO.: U. S. Route 70
 ENG. DIST.: Southeast
 COUNTY: Gila
 RECOMMENDATION: Establish temporary areas of encroachment outside of the existing right of way to facilitate the construction phase of this intersection improvement project in accordance with United States Department of the Interior Bureau of Indian Affairs Encroachment Permit No. 2016-0022, dated July 19, 2016 to enhance convenience and safety for the traveling public.

ITEM 3g: RES. NO. 2016-09-A-047
PROJECT: 095 MO 227 H4031 01R / F-065-1-715
HIGHWAY: TOPOCK - DAVIS DAM
SECTIONS: Courtwright Road – Valencia Road
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave
DISPOSAL: D-NW-004
RECOMMENDATION: Abandon to the County of Mohave right of way that is no longer needed for the State Transportation System, in accordance with that certain Waiver of Four-Year Advanced Notice of Abandonment and Pavement Quality Report, dated April 26, 2016.

ITEM 3h: RES. NO. 2016-09-A-048
PROJECT: 191 GE 163 H8590 / 191-C(220)T
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTIONS: Smelter Hill – Horseshoe Curve in Clifton
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
RECOMMENDATION: Establish new right of way for temporary construction easements needed for improvements to pedestrian facilities and drainage features necessary to minimize ponding along the highway and enhance convenience and safety for 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 3i: BOARD DISTRICT NO.: 5

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BIDS OPENED: August 19, 2016

HIGHWAY: COCONINO COUNTY

SECTION: TOWNSEND-WINONA ROAD, LEUPP ROAD TO I-40

COUNTY: COCONINO

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-CCN-0(219)T : 0000 CN CCN SZ07501C

FUNDING: 28% FEDS 72% LOCAL

LOW BIDDER: C AND E PAVING & GRADING, L.L.C.

LOW BID AMOUNT: \$ 1,612,500.00

STATE ESTIMATE: \$ 1,596,522.75

\$ OVER ESTIMATE: \$ 15,977.25

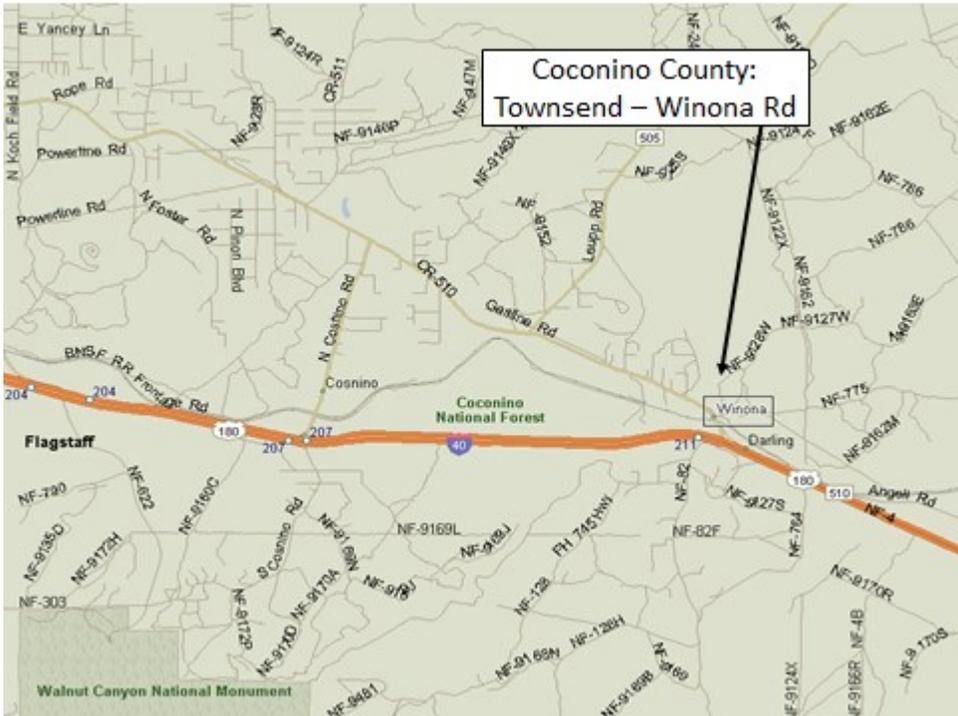
% OVER ESTIMATE: 1.0%

PROJECT DBE GOAL: 6.01%

BIDDER DBE PLEDGE: 8.4%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



*ITEM 3j: BOARD DISTRICT NO.: 1

BIDS OPENED: August 12, 2016

HIGHWAY: CITY OF GLENDALE

SECTION: 67TH AVENUE, GLENDALE AVENUE TO CHOLLA STREET

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CM-GLN-0(241)T : 0000 MA GLN SZ07601C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: ROADWAY ELECTRIC, LLC

LOW BID AMOUNT: \$ 523,246.70

STATE ESTIMATE: \$ 585,895.00

\$ UNDER ESTIMATE: (\$ 62,648.30)

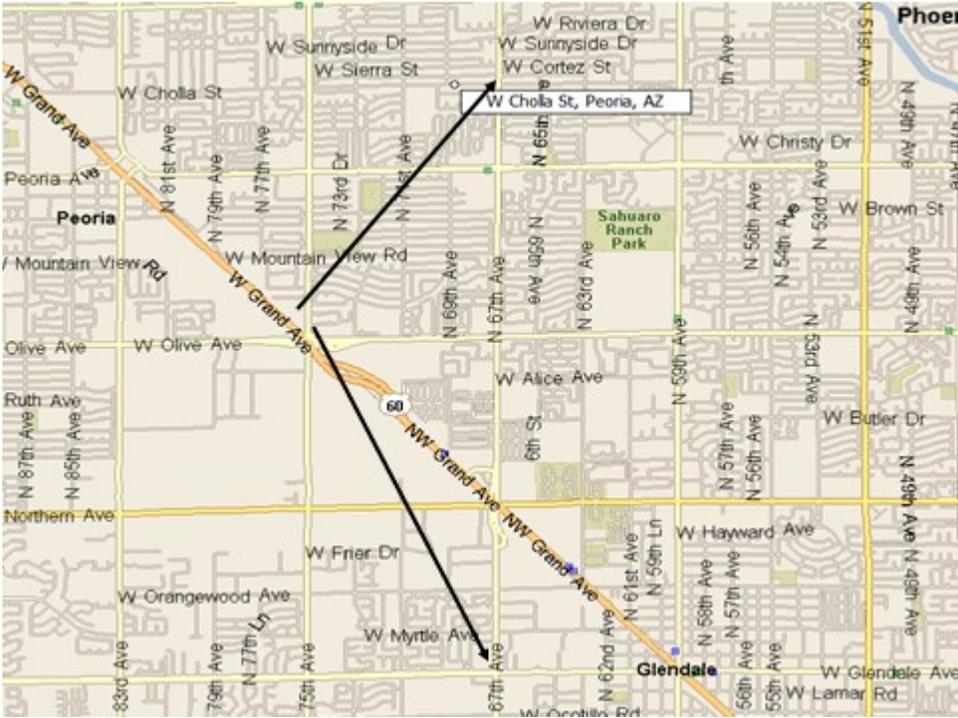
% UNDER ESTIMATE: (10.7%)

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 3: BOARD DISTRICT NO.: 6

BIDS OPENED: August 26, 2016

HIGHWAY: OATMAN-TOPOCK HIGHWAY (OLD US 66)

SECTION: SACRAMENTO WASH

COUNTY: MOHAVE

ROUTE NO.: LOCAL

PROJECT : TRACS: 000-MMO-0(216)T : 0000 MO MMO T002101C

FUNDING: 23% FEDS 77% LOCAL

LOW BIDDER: PULICE CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,870,822.10

STATE ESTIMATE: \$ 1,957,740.00

\$ UNDER ESTIMATE: (\$ 86,917.90)

% UNDER ESTIMATE: (4.4%)

PROJECT DBE GOAL: 5.77%

BIDDER DBE PLEDGE: 5.79%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 3m: BOARD DISTRICT NO.: 2

BIDS OPENED: August 12, 2016

HIGHWAY: TOHONO O’ODHAM NATION HIGHWAYS (IRR 1, 16, 20, 21, 24, 29, 30, 35 & 42)

SECTION: TOHONO O’ODHAM NATION, VARIOUS LOCATIONS

COUNTY: PIMA

ROUTE NO.: LOCAL-FA

PROJECT : TRACS: ITO-0(208)T : 0000 PM ITO SH64301C

FUNDING: 100% FEDS

LOW BIDDER: SUNLINE CONTRACTING, LLC

LOW BID AMOUNT: \$ 1,722,244.25

STATE ESTIMATE: \$ 1,750,512.20

\$ UNDER ESTIMATE: (\$ 28,267.95)

% UNDER ESTIMATE: (1.6%)

PROJECT DBE GOAL: 4.96%

BIDDER DBE PLEDGE: 4.96%

NO. BIDDERS: 3

RECOMMENDATION: AWARD

Various Tohono O’Odham Nation Highways:
IRR 1, 16, 20, 21, 24, 29, 30, 35, and 42



*ITEM 3n: BOARD DISTRICT NO.: 6

BIDS OPENED: August 26, 2016

HIGHWAY: YUMA BUSINESS ROUTE B-8 (SR 8B)

SECTION: 32ND STREET, AVENUE 3 E TO AVENUE 8 ½ E

COUNTY: YUMA

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-YUM-0(217)T : 0000 YU YUM T002001C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: VSS INTERNATIONAL, INC.

LOW BID AMOUNT: \$ 753,000.00

STATE ESTIMATE: \$ 831,485.25

\$ UNDER ESTIMATE: (\$ 78,485.25)

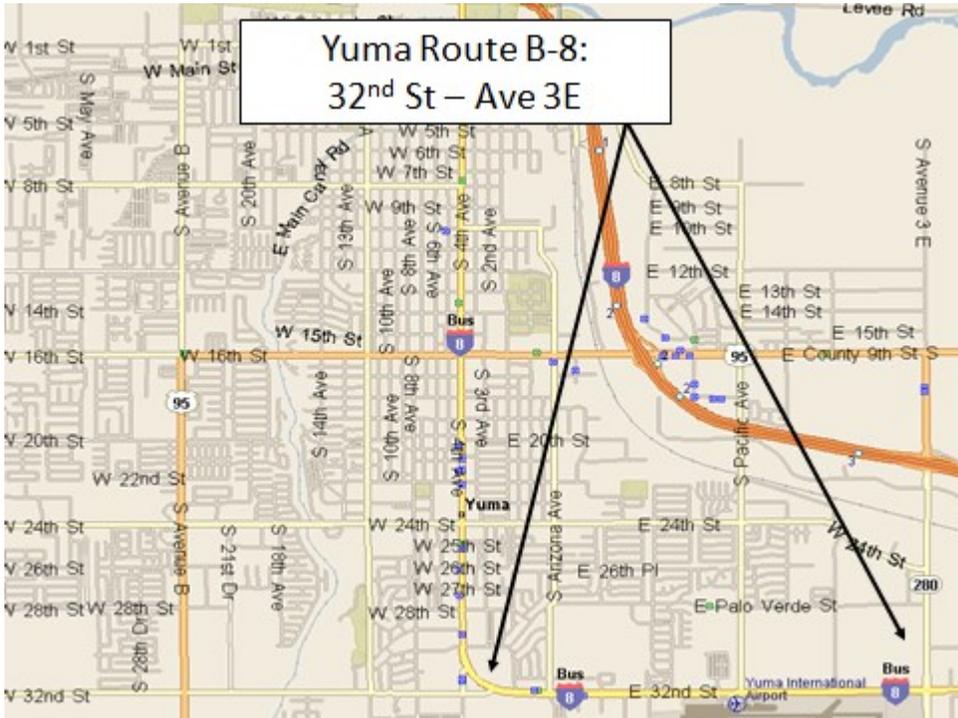
% UNDER ESTIMATE: (9.4%)

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 3o: BOARD DISTRICT NO.: 6

BIDS OPENED: August 19, 2016

HIGHWAY: CITY OF YUMA

SECTION: AVENUE 3E TO ARABY ROAD

COUNTY: YUMA

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-YCT-0(209)T : 0000 YU YYU SZ05301C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: CEMEX CONSTRUCTION MATERIALS SOUTH, LLC

LOW BID AMOUNT: \$ 3,219,166.80

STATE ESTIMATE: \$ 3,218,029.65

\$ OVER ESTIMATE: \$ 1,137.15

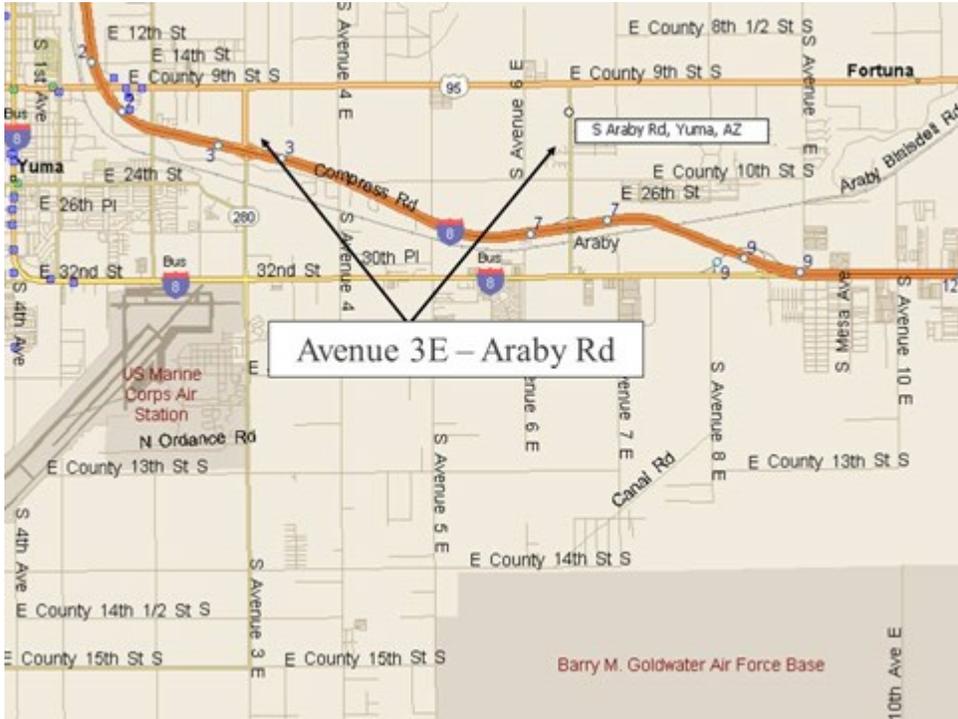
% OVER ESTIMATE: 0.0%

PROJECT DBE GOAL: 7.08%

BIDDER DBE PLEDGE: 7.30%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 3p: BOARD DISTRICT NO.: 6

BIDS OPENED: August 26, 2015

HIGHWAY: TOWN OF CLARKDALE

SECTION: BROADWAY ROAD AND MAIN STREET

COUNTY: YAVAPAI

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-CLD-0(200)A : 0000 YV CLD SS94101C

FUNDING: 94% FEDS 6% LOCAL (TOWN OF CLARKDALE)

LOW BIDDER: N.G.U. CONTRACTING, INC.

LOW BID AMOUNT: \$ 739,735.95

STATE ESTIMATE: \$ 863,522.00

\$ UNDER ESTIMATE: (\$123,786.05)

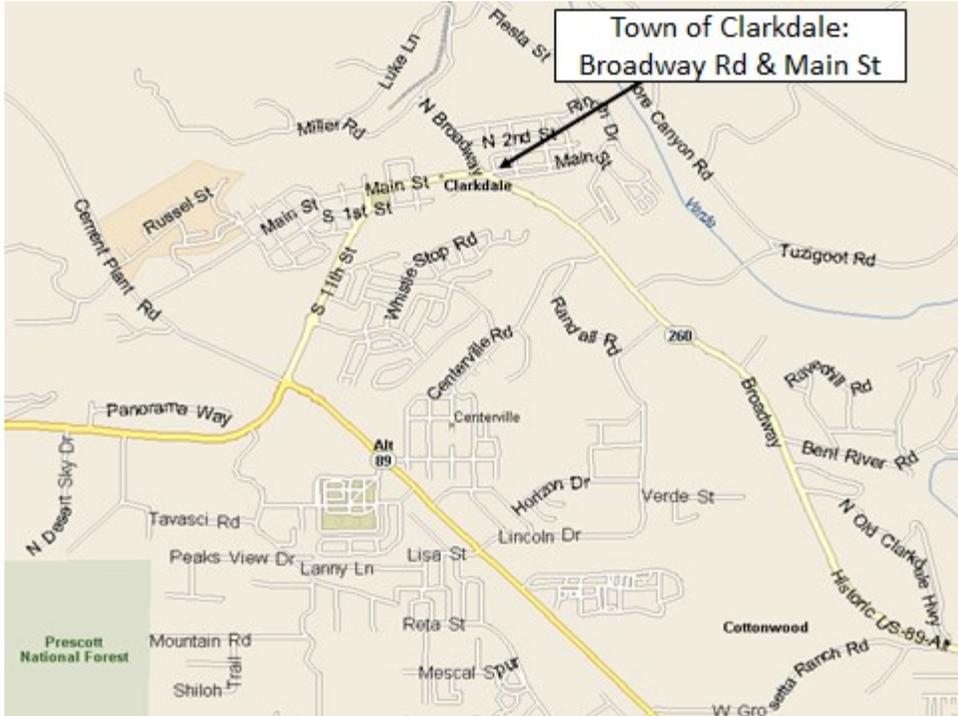
% UNDER ESTIMATE: (14.3%)

PROJECT DBE GOAL: 7.08%

BIDDER DBE PLEDGE: 13.5%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



*ITEM 3q: BOARD DISTRICT NO.: 2

BIDS OPENED: August 26, 2016

HIGHWAY: TUCSON-BENSON HIGHWAY (I-10)

SECTION: KINO PARKWAY TII UP (NB & SB)

COUNTY: PIMA

ROUTE NO.: I 10

PROJECT : TRACS: NHPP-010-E(218)T : 010 PM 262 H877201C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: GRANITE CONSTRUCTION COMPANY

LOW BID AMOUNT: \$ 1,426,624.00

STATE ESTIMATE: \$ 1,441,007.20

\$ UNDER ESTIMATE: (\$ 14,383.20)

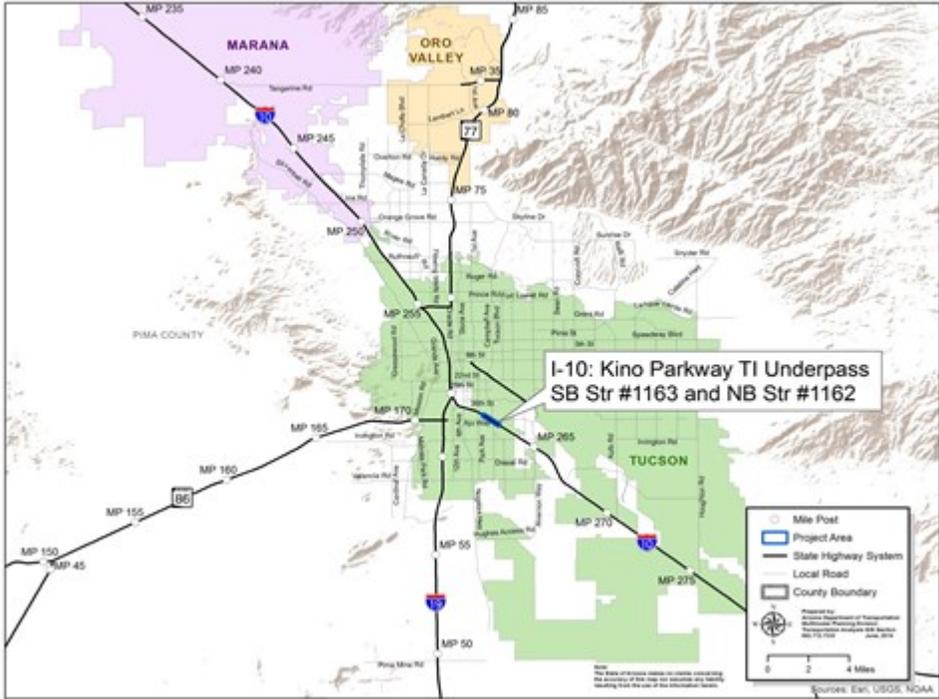
% UNDER ESTIMATE: (1.0%)

PROJECT DBE GOAL: 4.55%

BIDDER DBE PLEDGE: 4.75%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



*ITEM 3r: BOARD DISTRICT NO.: 5

BIDS OPENED: August 19, 2016

HIGHWAY: BITTER SPRINGS-UTAH STATE LINE HIGHWAY (US 89)

SECTION: JUNCTION US 89A – BIG CUT

COUNTY: COCONINO

ROUTE NO.: US 89

PROJECT : TRACS: NH-089-E(206)T : 089 CN 525 H877101C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: K.A.Z. CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 470,000.00

STATE ESTIMATE: \$ 438,176.60

\$ OVER ESTIMATE: \$ 31,823.40

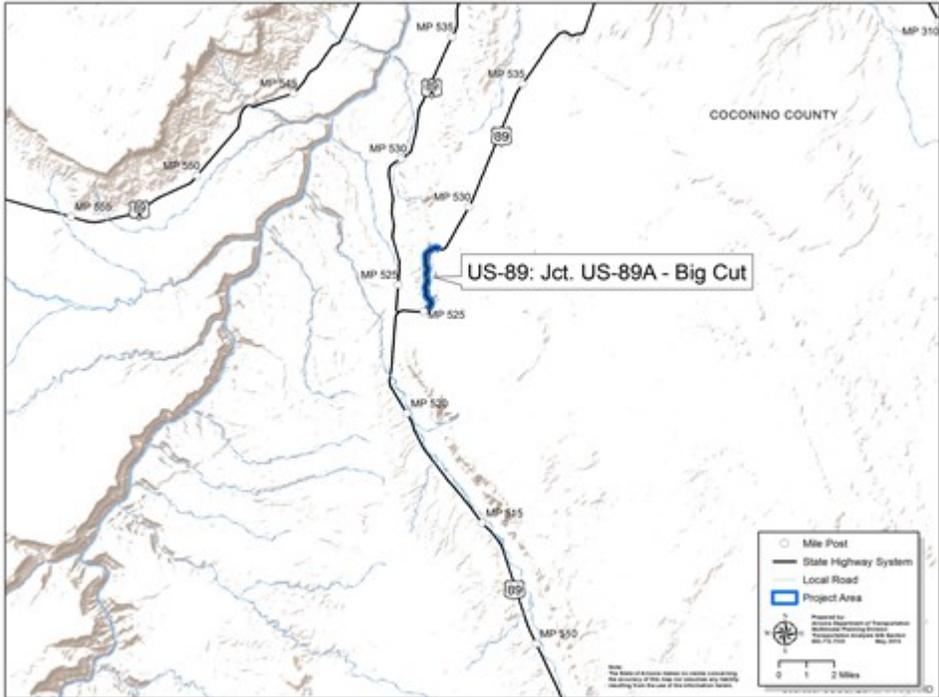
% OVER ESTIMATE: 7.3%

PROJECT DBE GOAL: 5.58%

BIDDER DBE PLEDGE: 60.82%

NO. BIDDERS: 7

RECOMMENDATION: AWARD



*ITEM 3s: BOARD DISTRICT NO.: 6

BIDS OPENED: August 19, 2016

HIGHWAY: PRESCOTT- ASH FORK HIGHWAY (SR 89)

SECTION: AT VERDE RANCH ROAD

COUNTY: YAVAPAI

ROUTE NO.: SR 89

PROJECT : TRACS: NHPP-089-B(216)T : 089 YV 338 H874301C

FUNDING: 94% FEDS 6% LOCAL (YAVAPAI COUNTY)

LOW BIDDER: ASPHALT PAVING & SUPPLY, INC.

LOW BID AMOUNT: \$ 211,010.43

STATE ESTIMATE: \$ 229,639.00

\$ UNDER ESTIMATE: (\$ 18,628.57)

% UNDER ESTIMATE: (8.1%)

PROJECT DBE GOAL: 3.44%

BIDDER DBE PLEDGE: 4.27%

NO. BIDDERS: 9

RECOMMENDATION: AWARD



*ITEM 3t: BOARD DISTRICT NO.: 1

BIDS OPENED: August 12, 2016

HIGHWAY: SR 101 PRICE FREEWAY

SECTION: SR 101L: SR 202L (RED MOUNTAIN) – SR 202L (SANTAN)

COUNTY: MARICOPA

ROUTE NO.: SR 101L

PROJECT : TRACS: NH-101-B(204)T : 101 MA 050 H834101C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: ROADWAY ELECTRIC, LLC

LOW BID AMOUNT: \$ 1,337,681.50

STATE ESTIMATE: \$ 1,326,517.00

\$ OVER ESTIMATE: \$ 11,164.50

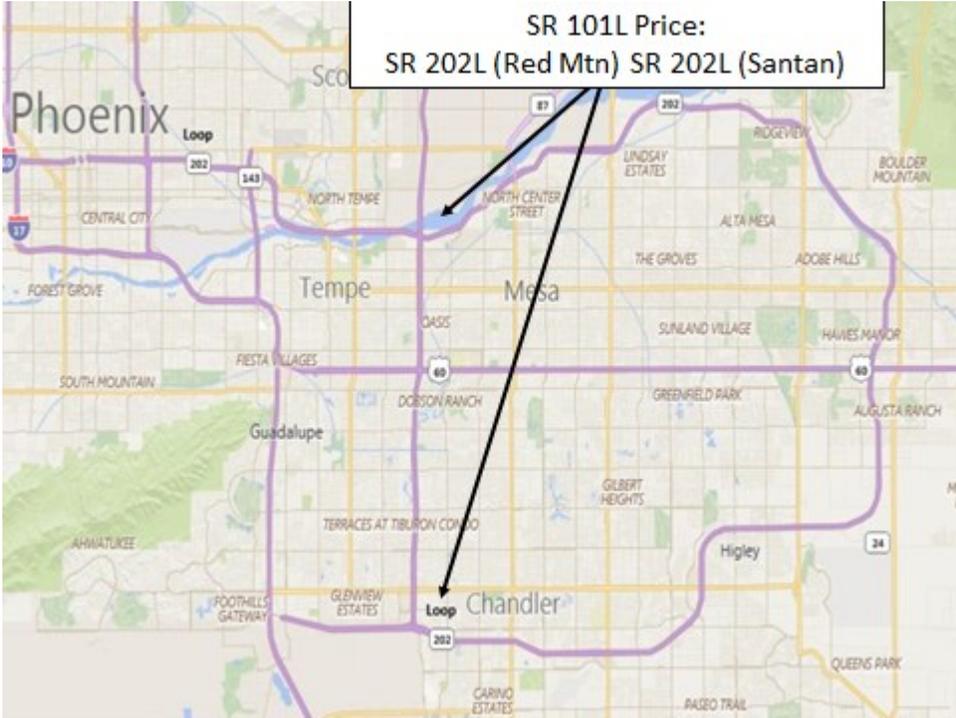
% OVER ESTIMATE: 0.8%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 3u: BOARD DISTRICT NO.: 4

BIDS OPENED: August 19, 2016

HIGHWAY: BOWIE JUNCTION – STAFFORD HIGHWAY (US 191)

SECTION: RELATION STREET TO JUNCTION US 70

COUNTY: GRAHAM

ROUTE NO.: US 191

PROJECT : TRACS: STP-191-B(203)T : 191 GH 120 H832401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: CKC CONSTRUCTION & MATERIALS LLC

LOW BID AMOUNT: \$ 882,944.99

STATE ESTIMATE: \$ 911,863.25

\$ UNDER ESTIMATE: (\$ 28,918.26)

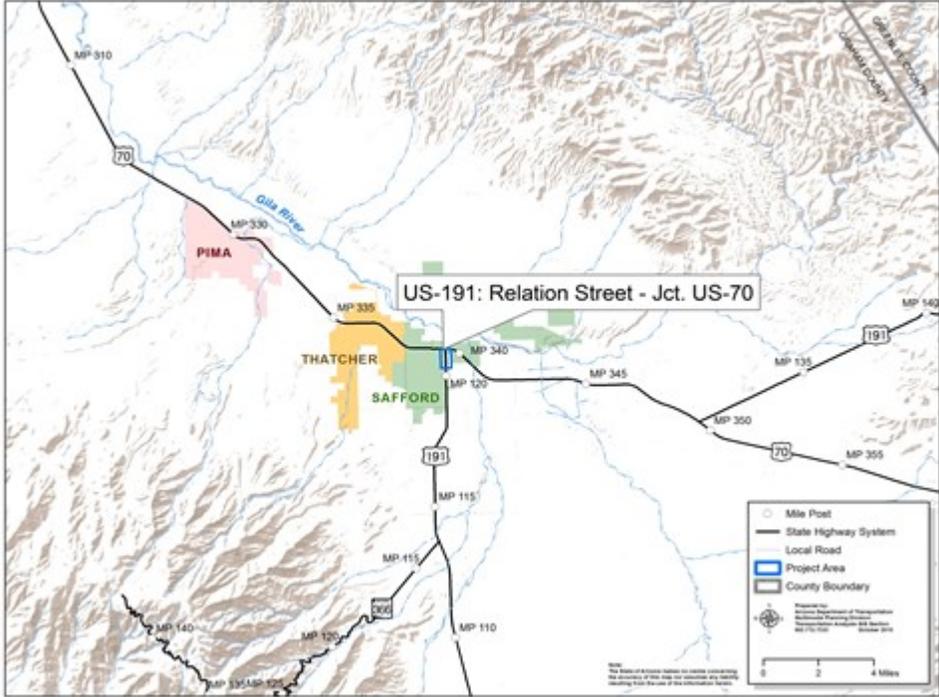
% UNDER ESTIMATE: (3.20%)

PROJECT DBE GOAL: 5.87%

BIDDER DBE PLEDGE: 16.92%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



*ITEM 3v: BOARD DISTRICT NO.: 6

BIDS OPENED: August 26, 2016

HIGHWAY: COTTONWOOD-CAMP VERDE-MOGOLLON RIM HIGHWAY

SECTION: SR 260 AT INDUSTRIAL DRIVE IN CAMP VERDE

COUNTY: YAVAPAI

ROUTE NO.: SR 260

PROJECT : TRACS: STP-260-A(207)T : 260 YV 218 H862501C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: N.G.U. CONTRACTING, INC.

LOW BID AMOUNT: \$ 1,349,271.83

STATE ESTIMATE: \$ 1,457,563.50

\$ UNDER ESTIMATE: (\$ 108,291.67)

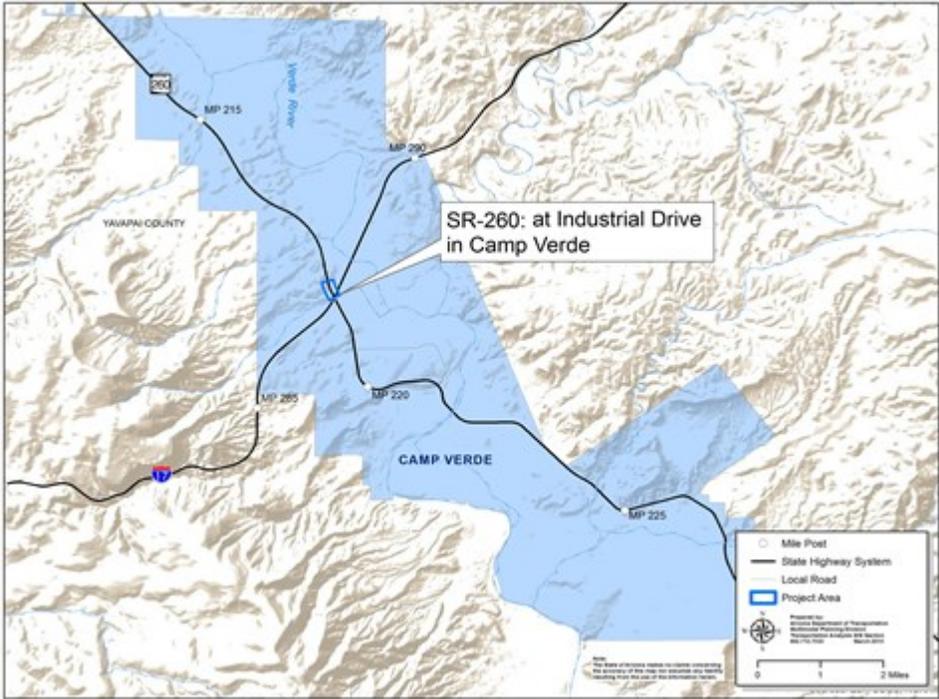
% UNDER ESTIMATE: (7.40%)

PROJECT DBE GOAL: 7.38%

BIDDER DBE PLEDGE: 10.87%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



*ITEM 3w: BOARD DISTRICT NO.: 6

BIDS OPENED: August 12, 2016

HIGHWAY: COTTONWOOD-CAMP VERDE-MOGOLLON RIM HIGHWAY

SECTION: CLIFFS PARKWAY-MAIN STREET, CAMP VERDE

COUNTY: YAVAPAI

ROUTE NO.: SR 260

PROJECT : TRACS: TEA-260-A(201)T : 260 YV 221 H717101C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: N.G.U. CONTRACTING, INC.

LOW BID AMOUNT: \$ 406,387.06

STATE ESTIMATE: \$ 445,725.00

\$ UNDER ESTIMATE: (\$ 39,337.94)

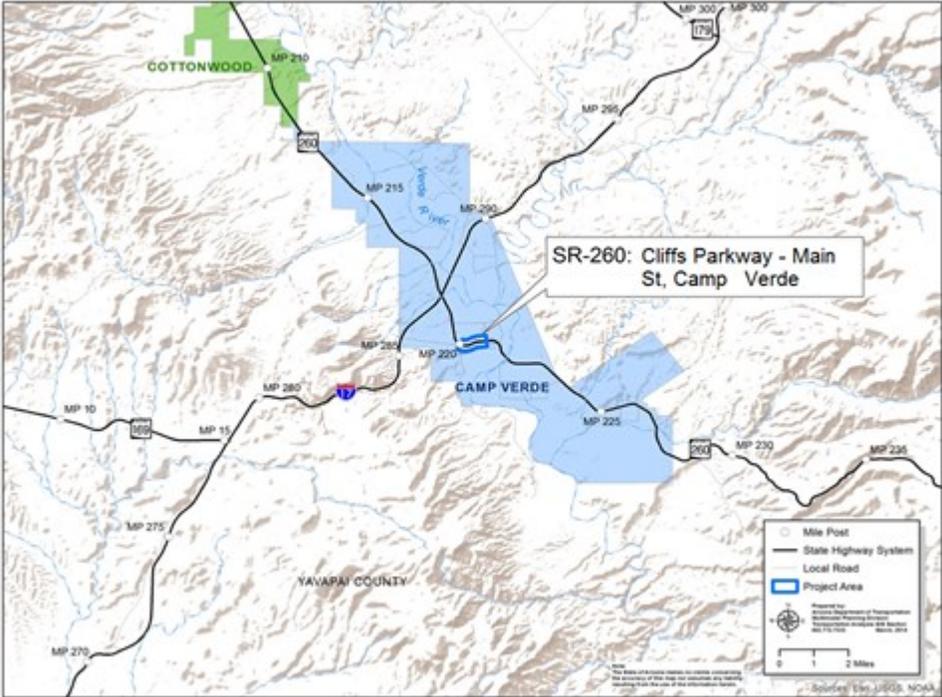
% UNDER ESTIMATE: (8.8%)

PROJECT DBE GOAL: 6.79%

BIDDER DBE PLEDGE: 9.98%

NO. BIDDERS: 9

RECOMMENDATION: AWARD



MINUTES
STATE TRANSPORTATION BOARD STUDY SESSION
9:00 a.m., Tuesday, May 31, 2016
Human Resource Development Center (HRDC)
Grand Canyon Room
1130 N. 22nd Avenue. Phoenix, AZ 85009

Pledge

The Pledge of Allegiance was led by Board member Jack Sellers.

Roll call by Board Secretary Mary Beckley

In attendance: Joe La Rue, Deanna Beaver, William Cuthbertson, Jack Sellers, Michael Hammond, Steve Stratton and Arlando Teller.

Absent: None.

Opening Remarks

Chairman La Rue welcomed everyone to the Study Session to discuss the Tentative Five-Year Transportation Facilities Construction Program.

Call to the Audience

The following members of the public addressed the Board:

1. John Cook, Wickenburg Mayor, re: please include the Gap Project on US 93 in the five year plan; each week it becomes a more and more dangerous highway to Las Vegas.
2. John Moffatt, Economic Development Director, Pima County, re: SR 189 preliminary plans out, to clarify that the Tiger Grant is in addition to the budgeted \$64 million; interim solution keeps northbound truck traffic at grade at Frank Reed Road, show a back up onto SR 189 at that stop light; consider ultimate solution to get both projects completed.

STATE TRANSPORTATION BOARD STUDY SESSION – MAY 31, 2016

I N D E X

PAGE

**ITEM 1: AZ STATE PARKS EXECUTIVE DIRECTOR WILL PRESENT AN OVERVIEW OF THE
FY 2017-2021 AZ STATE PARKS TENTATIVE FIVE-YEAR ROADS FUNDING PLAN
(Sue Black, AZ State Parks Executive Director)3**

**ITEM 2: FINANCIAL UPDATE REGARDING THE FY 2017-2021 TENTATIVE FIVE-YEAR
TRANSPORTATION FACILITIES CONSTRUCTION PROGRAM (Kristine Ward).....31**

**ITEM 3: FY 2017-2021 TENTATIVE FIVE-YEAR TRANSPORTATION FACILITIES CONSTRUCTION
PROGRAM (Michael Kies).....36**

1 (Beginning of excerpt.)

2 CHAIRMAN LA RUE: Let's move on -- let's finish
3 this call to the audience and move on to Item No. 1, which is a
4 presentation from Sue Black of the Arizona State Parks Executive
5 Director. So Sue, please come forward. I think you've got a
6 few gentlemen here with you as well.

7 MS. BLACK: Yeah.

8 CHAIRMAN LA RUE: It's good to see you again. I
9 know we met -- we visited last year, and I'm glad to see you
10 back. (Inaudible) a chance to visit all the Board members, but
11 good stuff. You guys are (inaudible) a lot of great stuff
12 (inaudible) throughout the state.

13 MS. BLACK: Chairman, thank you for saying that.

14 Again, Sue Black, Director of the Arizona State
15 Parks. So Chairman, members, director, thank you for having us.
16 Again, we started this a year ago. I am the new parks director.
17 I started under Governor Ducey in February a year ago, and I'm
18 the first director that's actually appointed by the governor.
19 And when we had our first conversation about coming to
20 Arizona -- or actually coming back, because in the 90s, I was
21 the chief of operations -- we set a goal to be the best in the
22 country. And in our national association, we have a thing
23 called the gold medal. So the governor and I had a long
24 discussion about that we were going to win that together, and
25 the presentation that we're going to give you today, I think, is

1 a piece of that puzzle.

2 So if I could start with -- where's -- is this
3 the clicker? First, a thank you. It's been a pleasure to work
4 with the DOT staff and the Board and to meet you. I sent a
5 letter a year ago saying that there's a state statute that calls
6 for the state parks to get -- could get up to \$5 million. And I
7 kept looking at that "up to," and I said, "How much are we
8 getting now? What are we -- where's the plan?" And when you
9 look back, I think things may not have been as visionary or
10 organized as the Board may have requested, and the work that
11 we've been doing since then, I'm very proud of the team. I've
12 got my deputy director, Jim Keegan, who's with me, and Russell
13 Moore, who's our director of development. So he will be giving
14 you a short presentation, because I know you have a busy
15 schedule.

16 The books that we put together in front of you
17 really drill down -- and we're not going to take your time today
18 to go through those books, but if you take even a look at the
19 cover, it has all of the parks that are within your district.
20 So today is just somewhat of a beginning, because I'd like to --
21 you know, I tell everybody, this isn't my park system. This is
22 our park system, and what are we going to do to take care of
23 those visitors and to truly become the best state park system in
24 the country?

25 So with that, Jim Keegan is going to be going

1 through your districts and some of the work that we've done to
2 date. Thank you.

3 MR. KEEGAN: Mr. Chairman, members, as the
4 director said, I'm Jim Keegan, Deputy Director of the Arizona
5 State Parks, and it's my pleasure to give you -- to give all of
6 you an overview of the different parks that are located within
7 the ADOT districts across the state.

8 In Maricopa County, we're now entering into a
9 great partnership to create a new park in Maricopa County. It
10 will end up with the name of Vulture Mountain. It will be a
11 partnership with the county. It will be motorized and
12 non-motorized activities and that, and so there will be a lot
13 more information to come on it. At this time, there are no ADOT
14 dollars allocated to that, but it's going through the planning
15 phases at this point.

16 And then in District 2, Pima County, we have
17 Catalina State Park, one of the busiest state parks that we have
18 in Arizona, serving the southeast corner of Arizona, Tucson,
19 particularly. Visitations well over 200,000 people per year.

20 District 3, you've got Kartchner Cavern,
21 beautiful, number-one rated cave in the United States based upon
22 a recent USA Today poll. Tombstone Historic Courthouse,
23 Patagonia Lake, San Rafael State Natural Area, Sonoita Creek and
24 Tubac, all -- one of the -- the first state park in the system.

25 Going to District 4, and there we've got Boyce

1 Thompson Arboretum, Lost Dutchman, beautiful place, McFarland,
2 Oracle, Picacho Peak, Tonto Natural Bridge and Roper Lake up on
3 the rim.

4 And then we move into District 5. We've got
5 Lyman Lake, Homolovi, Fool Hollow, the Riordan Mansion and Slide
6 Rock State Park, which is just one of the most beautiful places
7 that I've ever been. So if you've never been, please go and
8 visit.

9 And so in District 6, we've got Fort Verde,
10 Jerome, Dead Horse, Rocking River Ranch, an upcoming park for a
11 new development, the Verde River Greenway, which is growing and
12 growing and growing in support, Red Rock. Then you've got the
13 Yuma Quartermaster, Territorial Prison, Cattail Cove over on the
14 Colorado River, Lake Havasu, which had a phenomenal weekend,
15 Alamo Lake, Buckskin Mountain and River Island State Park.

16 So we've taken a lot of -- a look at a lot of
17 different things that we were wanting to go put together for an
18 analysis and that. And as the director said, you know, we want
19 to prepare a plan where we can maximize the investments that
20 we're getting from the Highway User Fund. And as it said in the
21 state statute, that ADOT is able to provide up to 2.5 -- or up
22 to \$5 million annually to the state parks.

23 So we've put together an analysis that the chief
24 of Planning and Development, Russell Moore, will go through
25 briefly that lays out a whole rating system so that we know the

1 worst to the best of our state parks so that we can have a
 2 modernization and a preservation plan on how we take care of our
 3 roads. And so with that, I would like to introduce Russell
 4 Moore, our chief of Planning and Development.

5 MR. MOORE: Good morning, Board members. Russell
 6 Moore, Chief of Planning and Development for Arizona State
 7 Parks.

8 When we knew that we were going to be looking at
 9 a new funding cycle, we thought it would be a good idea if we
 10 did a little bit of homework and found out -- you know, I asked
 11 Sue. Sue said, you know, "These roads are in bad shape." I
 12 said, "How bad are they?" And she said, "Well, let's find out."
 13 And so we have undergone a two-prong attack in terms of
 14 analyzing the road systems in the parks.

15 Number one is, is we engaged -- did a little
 16 engineering, and we have decided to go every couple years to do
 17 two or three parks and do in-depth analysis on those particular
 18 parks' pavement systems. And then in addition to that, we have
 19 undergone a fairly extensive Pazer analysis of all the roads and
 20 pavement in the park system over the last several months.

21 These are -- if you're familiar -- I'm sure
 22 you're familiar with the Pazer system. It's a visual analysis
 23 of the different cracks and depressions and degradation of the
 24 road base in the different areas, and what we did is go through,
 25 and we worked with every park manager and analyzed and took

1 pictures of every single park, and then rated them according to
 2 the Pazer system.

3 These are the analysis ratings for each of the
 4 different parks. And this next slide here shows you a graph of
 5 how it all shook out. And basically, you can see that the lower
 6 the number, which is one, two and three, which is poor and
 7 failing pavement systems, approximately 40 percent of our parks
 8 are in that particular category, according to the Pazer system.
 9 And so we have some pretty serious problems where we need to
 10 rebuild base and the new pavement systems in those particular
 11 areas.

12 And then, as you can see, over 80 percent of the
 13 parks fall under the fair, or our halfway status. So we really
 14 only have approximately 15 percent of the parks that are in good
 15 -- good condition. So this is -- obviously, through the last
 16 several years, because of the economy and so forth, we've had
 17 some major deferred maintenance.

18 This is -- based on those analyses that we went
 19 through, these are the projects that we've allocated in these
 20 different district areas that we need to undertake in the next
 21 five years. And so they have been prioritized based on that
 22 system that you just saw, and so these are the ones that need to
 23 be addressed in the next five years.

24 Here's some quick examples of some of the parks
 25 and the conditions that we have. You may be familiar with the

1 Buckskin Mountain State Park. This is the existing dump station
 2 that we have some -- some major subsidence on that particular
 3 road area. As an example, in Dead Horse, in one of the -- the
 4 cracks that we have there and size of some of the problems that
 5 we're dealing with. We have a lot of edge condition erosions
 6 and major transverse cracking going on.

7 This is Lyman Lake, and here's Picacho. It's
 8 another major base erosion problem that we have a huge trough
 9 being developed in that particular area. We have a lot of that.
 10 Picacho is one of our -- one of our worst parks. It's the
 11 second worst park that we have (inaudible).

12 So basically, the plan that we're proposing and
 13 want you to consider today is that we would need to have the \$5
 14 million allocated to us over the next five years in order to get
 15 us back on track, at which time we can have the -- go back down
 16 to 2.5 million, but in this five years that we could get caught
 17 up and take care of this deferred maintenance problem that we
 18 have. We'd be looking at 45 percent replacement and
 19 modernization, 55 percent preservation and maintenance.

20 And these are some of the projects that are
 21 allocated for the replacement and modernization. And these are
 22 some of the projects for preservation and maintenance area.

23 And in preparation for each of these, and every
 24 single year, then we're going to have Dibble Engineering do the
 25 detailed analysis prior to each of those so we know exactly

1 where and what kinds of remedies that we need to have in order
 2 to have the best use of our money and get the roads up to speed
 3 as best as possible.

4 So you can see here -- this is the -- basically
 5 the history of the funding that we've had from ADOT over the
 6 last several years, and last year being 2 million. We would
 7 like to have the 5 million in each of the next five years and
 8 then reduce it down to 2.5.

9 So with that, I'm going to turn it over to Sue,
 10 and she's going to give you a summary of some of these issues in
 11 our request.

12 MS. BLACK: Thank you.

13 Chairman, members, I was going to take this slide
 14 and say, you know, Holbrook 2016, and -- but the idea is that if
 15 we could do this for five years at the 5 million with the "up
 16 to," and then you could see a light at the end of the tunnel
 17 that in year six, that we would come back to the 2.5 if we could
 18 get some of these things corrected. So that is the request, and
 19 I would welcome any questions.

20 CHAIRMAN LA RUE: Thank you.

21 Questions by Board members?

22 Mr. Hammond.

23 MR. HAMMOND: So you're really asking for 2
 24 million -- 2.5 million more than we are currently allocating?

25 MS. BLACK: Uh-huh.

1 MR. HAMMOND: Can you give us an indication of
2 what is the Park Services budget? How much is being allocated
3 to maintenance and some of these issues that you're asking ADOT
4 to pick up? I'm just curious what -- give me a relative sense
5 of size of budget and what you're doing already.

6 MS. BLACK: Chairman, members, it's a great
7 question. At the end of the day, the state parks does not
8 receive any General Fund. We are probably the only park system
9 in the country that lives on our revenues. Right now, we're
10 allocated 12.8 in our appropriations, and so that's what we have
11 to maintain our properties. In working with the governor and
12 his staff and OSPB and JLBC and trying to be as creative as
13 possible, we're trying to kind of find our way through.

14 We have the historic allocations, but I'm not so
15 sure those are the appropriate allocations, if that makes sense.
16 Being the new director, I want to take care, when we -- when we
17 decide where to put our maintenance money, which we are only
18 allocated right now 1.5 million for the whole park system.
19 That's every wastewater treatment plant. That's every roof. I
20 mean, that's everything, and it's not enough to go around. So I
21 guess that's the bottom line question. So we're looking at all
22 the different pieces of the pie, and obviously, this is a very
23 important one to us, even when you look at the attendance this
24 last weekend.

25 MR. HAMMOND: Let me just follow up so I

1 understand.

2 MS. BLACK: Uh-huh.

3 MR. HAMMOND: So what you're saying is you're
4 spending 1.5 now of your 12.8 that you receive.

5 MS. BLACK: Correct. Correct.

6 MR. HAMMOND: If you have 12.8, is the 2.5 from
7 ADOT already in that 12.8?

8 MS. BLACK: No. That's on top.

9 MR. HAMMOND: Okay. So ADOT right now is
10 supporting about 60 percent of maintenance, if my math is
11 correct? Total's 4 million (inaudible)?

12 MS. BLACK: I suppose we could do the math like
13 that.

14 UNIDENTIFIED SPEAKER: (Inaudible.)

15 MS. BLACK: Uh-huh. Uh-huh.

16 MR. HAMMOND: (Inaudible.)

17 MS. BLACK: Well, and the money went down. I
18 mean, the ADOT team could tell you what has happened over the
19 years, but it's not been at the 2.5 level. So we tried to look
20 at a lot of the historical allocations and who was doing what,
21 and that was part of the frustration, I guess I would say, and
22 at one point I said, "Let's just look forward." Uh-huh.

23 MR. MOORE: Just a point of clarification. The
24 1.5 is sort of a minor maintenance and repairs. We also have
25 partners with Land and Water, and we get federal moneys in

1 those, and we have about 8 million a year that we do -- that's
 2 allocated for development, but currently, the development
 3 projects that we've been doing are all deferred maintenance
 4 projects in terms of replacements of lift stations, restroom
 5 facilities that have fallen apart, and a lot of our historical
 6 properties are in disrepair. And so, really, our total capital
 7 outlay is somewhere around 10 million a year, and that all goes
 8 to deferred maintenance that we're trying to get caught up on.

9 MR. HAMMOND: I'm still a little lost in the
 10 numbers. You said 12.8. Is that 8 million on top of the 12
 11 million you get (inaudible)?

12 MS. BLACK: If I can just correct.

13 MR. HAMMOND: I'm just looking for an overall --

14 MS. BLACK: I'm totally with you. Russell is new
 15 to the system, and I think that was -- some of that is the
 16 backlog of what we're cleaning up.

17 One of the first questions I asked is how much
 18 backlog is there in open development projects or maintenance
 19 projects, and there's a lot of projects that weren't closed out.
 20 So that's how it's all rolling up into the number. But when you
 21 look at the whole number, it's 12.8, and 1.5 is what we have out
 22 of state funds to do -- to do maintenance.

23 MR. HAMMOND: Okay. And federal funds, what do
 24 you get from those guys?

25 MS. BLACK: Well, that's the Land and Water

1 Conservation Fund, which we didn't know was going to be
 2 reauthorized federally, and so we're working with what those
 3 numbers are going to be right now.

4 MR. HAMMOND: What were they last year?

5 MS. BLACK: What were they last year? 900,000.

6 MR. HAMMOND: Okay. All right.

7 MS. BLACK: Uh-huh.

8 CHAIRMAN LA RUE: Other questions?

9 MS. BEAVER: Mr. Chair. Could you maybe explain,
 10 in some of the state parks that have concessionaires in them --

11 MS. BLACK: Uh-huh.

12 MS. BEAVER: -- what kind of a financial
 13 participation do they have with regard to the state parks?

14 MS. BLACK: Chairman, members, that's another
 15 fantastic question. In my career, I've loved partnering. I
 16 said, "Even if we had all the money in the world, I still want
 17 to bring in partners." And so one of the goals that we set with
 18 the governor was to have concessionaires and partners come to
 19 the table where we couldn't bring in all of those amenities.

20 So one of the things we want to do in our -- our
 21 lien management and our government transformation is to have 12
 22 new partners within the next year. So, for instance, we have
 23 just renewed five RFPs for concessionaires at Slide Rock,
 24 Patagonia, Kartchner, Fool Hollow, and Lake Havasu.

25 And in my analysis, you have to write really good

1 contracts. And what's the percentage that we're getting out of
 2 those? There have been contracts that expired, for instance, at
 3 Sand Point, where I believe we were -- over the last 40 years,
 4 we were only getting 2 percent, and -- and in some of that, you
 5 really need auditors and lawyers to find out 2 percent of what.
 6 So it's a really good contract with contract management, and
 7 when you look at what was done in the past, I think many of
 8 these contracts moving forward will bring more revenue into the
 9 system. Does that answer your question?

10 MS. BEAVER: Yes.

11 CHAIRMAN LA RUE: Question?

12 MR. HALIKOWSKI: A comment, Mr. Chairman.

13 CHAIRMAN LA RUE: Go ahead.

14 MR. HALIKOWSKI: So I've worked with Director
 15 Black probably for close to a year now, and I have to say I
 16 haven't met anyone that's more straight shooting, efficient and
 17 got more common sense.

18 She mentioned the lien process we're working on
 19 with the governor, and one of the things that we're working on
 20 (inaudible) measures, and one of those things is tourism that I
 21 work on the (inaudible) economic development given the fact that
 22 we have the transportation system.

23 So as we look at the parks, like many things,
 24 Arizona is known for its state parks, and the people come and
 25 visit those parks because of their quality, and they're

1 obviously putting money not only into the districts that you all
 2 represent, but they're buying gasoline and other things that
 3 goes to help the transportation system.

4 So I would just ask as you're considering this
 5 issue, the deputy director mentioned investment, and just like
 6 key commerce corridors are an investment in our transportation
 7 system to boost the economy, the parks work very much the same
 8 way in bringing out-of-state visitors into Arizona to spend
 9 their money here (inaudible).

10 CHAIRMAN LA RUE: Board Member Hammond.

11 MR. HAMMOND: Just a question about the process.
 12 I guess I may have sat through one of these last year at this
 13 time, because (inaudible).

14 MR. HALIKOWSKI: You did.

15 MR. HAMMOND: But if we were to consider actually
 16 2.5 million, how does that process play out today on -- do we
 17 take it out (inaudible) allocation or -- it obviously wouldn't
 18 come out of (inaudible).

19 MR. HALIKOWSKI: It's --

20 MR. HAMMOND: (Inaudible.)

21 MR. HALIKOWSKI: It is an excellent question, and
 22 you know, let's not kid ourselves. We have a very large amount
 23 of needs with a very fiscally challenged system in many ways.
 24 So these are the tough decisions that I don't envy you having to
 25 make as the Board, but that is, in effect, you know, where can

1 we best put our money. And I'm not lobbying for the parks, but
2 as I look at it as director, I'm trying to figure out what
3 projects do you invest in to bring in revenue back to the state.

4 MR. ROEHRICH: Mr. Chair and Board members, I
5 think the thing to remember is we need to debate it here. You
6 all need to talk about it, and as the director said, we set the
7 priority where the projects are going.

8 Specific to this, there's a couple of things that
9 are unique to this. The funds she gets is HURF funds. That
10 means state funds. Can't be federal funds, can't be any of the
11 other funds we get. It's state funds. And Kristine can respond
12 to that, but the thing to remember is we need state funds for
13 (inaudible), we need state funds for operation, and we need
14 state funds to cover a whole host of other things. So
15 (inaudible) we as staff have looked at gradually bringing this
16 up a little bit each year, and yes, we kind of came (inaudible)
17 about 2010, I think, or May 2008, I think, when it was back at 5
18 million. But that was to gradually build back the state funds,
19 because that's the issue that we're dealing with here. Do we
20 have the state funds available? And Kristine, you wanted to
21 just weigh in on that issue?

22 MS. WARD: No. That's actually the point I'd
23 like to make, and when we consider upping the dollars, Floyd
24 actually covered it in terms of those are the dollars we use to
25 (inaudible) federal dollars. So (inaudible) as well as the

1 operating cash balance, which is always a concern (inaudible)
2 still under our thresholds. And then we've got to consider
3 other prioritizations (inaudible) consider as we look to things
4 like reinstating (inaudible). Whenever -- what I would
5 (inaudible) is if the Board wishes (inaudible) the opportunity
6 to actually do analysis (inaudible) as to what the impact is
7 going to be in terms of the overall (inaudible) program and the
8 impact (inaudible).

9 MR. HALIKOWSKI: So it's lots of (inaudible),
10 Mr. Chairman, but for me it's all the (inaudible) that fits
11 together, and that's what we have to consider as we go forward
12 with this, and as the director mentioned, partnerships are very
13 important, and if there are ways that we can figure out working
14 together to squeeze more dollars out, we need to do that, too.

15 CHAIRMAN LA RUE: Board Member Stratton.

16 MR. STRATTON: You mentioned last year you
17 received 900,000 in federal dollars; is that correct?

18 MS. BLACK: Uh-huh.

19 MR. STRATTON: Do you anticipate more or less
20 this year?

21 MS. BLACK: Even if the federal funds come in,
22 it's not clear yet how would they -- would be allocated
23 throughout the state and how much would come to the state parks
24 program. So we do not have that answer at this time.

25 And can I just add one other thing?

1 MR. STRATTON: Sure.

2 MS. BLACK: Is that we did an analysis on the
3 economic impact on the Arizona State Parks through NAU, and we
4 have it by park as well. It's not in your Board packets, but
5 maybe the next time we're together, I can ship it out to you,
6 and you can really see how these communities rely on these
7 parks. And there's a lot of communities that want new parks,
8 like Rocking River Ranch and what have you to open, because they
9 know what that means to the local economy.

10 And to your question on Maricopa County, I
11 believe it was by design years ago that there would be no state
12 parks in Maricopa County. I don't know why, but now I'm the --

13 UNIDENTIFIED SPEAKER: You mean in Pima?

14 MS. BLACK: Oh, Maricopa County. Where's --

15 UNIDENTIFIED SPEAKER: Pima has Catalina State
16 Park.

17 MS. BLACK: Yeah, Pima has Catalina, but --

18 UNIDENTIFIED SPEAKER: Maricopa (inaudible).

19 MS. BLACK: But you had -- somebody had said
20 about Maricopa not having -- having the one park. Yeah. Is
21 that -- that was by design. But working with the county parks
22 director, I said, "That's not written anywhere. That was just
23 kind of the unwritten rule. Let's really work together to open
24 this property and have a state park in Maricopa County," which
25 is at Vulture Mountain, so... So that will be a real change and

1 a shift for us, and, again, in a partnership, and that's mostly
2 being funded and gone through Maricopa County as well.

3 CHAIRMAN LA RUE: Sue, I have a couple questions.

4 MS. BLACK: Uh-huh.

5 CHAIRMAN LA RUE: So you started us off early in
6 your presentation talking about a gold medal.

7 MS. BLACK: Uh-huh.

8 CHAIRMAN LA RUE: So I'm assuming there is some
9 criteria (inaudible) preservation and maintenance, those things.
10 So I'm not certain I've fully grasped what is that criteria that
11 you (inaudible) other than (inaudible) you get 5 million a year
12 for five years, you get there.

13 MS. BLACK: Right.

14 CHAIRMAN LA RUE: Can you (inaudible)?

15 MS. BLACK: Absolutely. Chairman, members, when
16 I was at a previous parks department, that was my goal as well.
17 It's like winning your academy award, and that's one of the
18 things that the governor's asked us to do is to benchmark
19 ourselves against other states in whatever our business is, if
20 you will.

21 I had the honor of being a gold medal judge for
22 five years, and then I became the head judge across the country,
23 and it's based on population for cities and urban park systems,
24 and then there's the state park systems, and then there's the
25 armed forces. And it's really something to go through that

1 process of being a judge, because you -- I got more out of it
 2 than I put into it, because I learned somewhat best practices.
 3 It's a -- the application process is rigorous. I mean, it goes
 4 from A to Z, and it looks at everything.

5 One of the things that I think would make Arizona
 6 win is the quick turnaround. That -- that is the real thing
 7 that -- because if we go up against New York state, who has a
 8 large bond referendum to take -- I don't think in -- a couple
 9 years from now that that can be the story. The way I'm going to
 10 write the application is based on the quick turnaround and
 11 partnerships, and this would be a chapter in the book.

12 CHAIRMAN LA RUE: What do you need in terms of
 13 funding -- what maintenance levels do you need (inaudible) in
 14 order to (inaudible).

15 MS. BLACK: I don't think there's a finite
 16 number. I think it shows that there's a commitment to the state
 17 to do what we can --

18 CHAIRMAN LA RUE: Okay.

19 MS. BLACK: -- to turn it around.

20 CHAIRMAN LA RUE: So the other thing that I'm
 21 (inaudible) more of -- maybe it's a philosophical question. You
 22 know, you've got so much need annually for planning,
 23 preservation and maintenance.

24 MS. BLACK: Uh-huh.

25 CHAIRMAN LA RUE: And then, I think, to the

1 director's point about economic development, you've got some
 2 modernization and expansion need (inaudible) economic
 3 development. Where should the ADOT funds really be put to use?
 4 Is it preservation and maintenance, or is that something that
 5 really should come out of user fees or the state, you know,
 6 allocation, whatever that is, and the ADOT money is used more
 7 for modernization and expansion? Any thought, philosophically,
 8 policywise, where that should be?

9 MS. BLACK: Yeah. Absolutely. I think that was
 10 what one of those slides that we showed you is, and I think
 11 there needs to be a balance between what's going to bring in
 12 more revenue and what is just -- if there's a bridge that needs
 13 to be repaired, obviously that would be a priority.

14 So in your book, that's what we've gone through,
 15 and if you drill down in there, we've looked at that. But if I
 16 can do things that bring in more revenue, then the tide raises
 17 all ships. So that's part of the overall plan.

18 Let me give you an example. Back to your
 19 partnership question, is when Aramark was awarded the contract
 20 at Patagonia (inaudible), they brought in all brand-new boats,
 21 all brand-new pontoons. They fixed the store. They're fixing
 22 the building. So there's things like that in the partnerships
 23 that can still raise revenue but take the pressure off of the
 24 other side of the ledger. Does that make sense?

25 CHAIRMAN LA RUE: It does.

1 Steve.

2 MR. STRATTON: If you could go back to the slide
3 that talks about the poor, fair condition, the parks
4 individually.

5 MS. BLACK: Uh-huh. Yeah. I know which one
6 you're talking about. The computer's catching up. That one.

7 MR. STRATTON: (Inaudible.)

8 MS. BLACK: That's in your book as well. I know
9 it's a little hard -- excuse me. It's a little hard to read,
10 but if you want to see it in your book, it's in there.

11 MR. STRATTON: Of those parks that rate in the
12 poor area --

13 MS. BLACK: Uh-huh.

14 MR. STRATTON: -- where do they rank in activity
15 of the overall parks? Some parks do very well and some have few
16 visitors.

17 MS. BLACK: Uh-huh.

18 MR. STRATTON: Where do those rank by average?

19 MS. BLACK: Well, I will tell you that Dead Horse
20 is one of the busiest parks in the system, and again, Cottonwood
21 definitely knows that that park is there. Picacho Peak,
22 Buckskin, you saw what happened there at the -- over the
23 weekend. Absolutely packed.

24 We do have our revenue and attendance numbers,
25 which again, goes back to the governor. If you don't measure

1 it, you can't manage it. So we have much more data that I could
2 get to and you could take a look at those, and you should
3 probably even know in your districts what those visitation
4 numbers look like anyway.

5 And Catalina, definitely, you know, in Tucson,
6 it's almost turned into an urban park, if you will, just because
7 of the proximity to -- it really has. And first thing I went
8 down, and they had one heck of a volunteer base and friends
9 group down there. I went and had a -- spoke to, I don't know,
10 300 people, and all they could talk to me was about the -- is
11 the road and just -- and what bad shape it is.

12 So to your question, we have those numbers. I
13 just can't rattle them off the top of my head, but I could
14 definitely send the staff a spreadsheet, and you could put it in
15 your book. Uh-huh.

16 MR. STRATTON: Just a follow-up question. So
17 whatever moneys you do receive from ADOT --

18 MS. BLACK: Uh-huh.

19 MR. STRATTON: -- will the parks that have more
20 activity be targeted first because more exposure, and they would
21 (inaudible) more quickly or --

22 MS. BLACK: Chairman, members, absolutely.
23 That's what I mean. You have to look at that revenue side of
24 it. But there could be a park that doesn't have that high of
25 attendance that has a higher need, and/or if we do some

1 maintenance on it now, it won't be a long-term replacement. So,
2 I mean, that's your business. You obviously understand that.

3 CHAIRMAN LA RUE: Board Member Teller.

4 MR. TELLER: Thank you, Chair.

5 Thank you for this detailed information and --

6 MS. BLACK: Uh-huh.

7 MR. TELLER: -- presentation. I guess my
8 question follows along with Board Member Stratton and some
9 disparity concerns that I have. Let's say you concentrate all
10 the funding to the parks that are commerce based.

11 MS. BLACK: Uh-huh.

12 MR. TELLER: The busiest, and you have some of
13 the parks that are not as busy.

14 MS. BLACK: Uh-huh.

15 MR. TELLER: And you concentrate all the funds to
16 the priority and leave the other facilities alone. I mean, what
17 is your priority plan?

18 MS. BLACK: That's what I said. It's in your
19 book, but at the same time, I think it's a balance. I -- the
20 full list, and I'll get you that, but the idea is to have that
21 balance. And at some point, it doesn't come back to just a
22 formula. It comes back to some -- some common sense and looking
23 at if you bring in more of the revenues, there will be more
24 money to fix those other things in the long run.

25 And then at the same time, working with the state

1 legislature, as we become -- as we were told, you get to eat
2 what you kill -- as we graduate those revenues -- right now if
3 we're at 12.8, my goal is in the next three years to set a -- we
4 call them our breakthrough goals on what we want those revenues
5 to be, and that's why after the five-year plan we could drop it
6 back down, because hopefully they'll be -- those -- we'll have
7 our own revenues. Does that make sense?

8 So -- and yes, Tubac Presidio State Park doesn't
9 get all that visitation, but it's Arizona's first state park,
10 and the -- the amount of road miles in there is very short that
11 that wouldn't cost that much to go in and take care of it.

12 The other thing that we talked about with ADOT
13 staff is that if there is a project that's in proximity to the
14 park, that if there would be a way to leverage that contract
15 (inaudible) so we could get it cheaper. So on the deployment,
16 that we could potentially work together to save some money.
17 Which again, that's why I said hopefully we'll be in front of
18 you every year talking about this process with you and really
19 develop this relationship so we can -- like I say, they're not
20 my state parks. They're ours. And I'm really proud of the team
21 and the plan that we've put together, but, you know, a year from
22 now when we're here, I'd love to drill down and even answer more
23 of your questions so that when we're making the decisions, that
24 we could make those together on -- on how we're going to
25 (inaudible) the elephant. Uh-huh.

1 MR. HAMMOND: I have one quick question.

2 CHAIRMAN LA RUE: Board Member Hammond.

3 MR. HAMMOND: Just if you take all those one, two
4 and threes (inaudible) or higher, if you had all the money
5 today, what would it cost, approximately?

6 MS. BLACK: Jim.

7 MR. HAMMOND: More or less.

8 MS. BLACK: Five million a year for the next five
9 years.

10 MR. HAMMOND: (Inaudible.)

11 MS. BLACK: I'm sorry. I truly believe that.
12 When you look at the whole list of what we have and it's -- it's
13 right around there.

14 MR. HAMMOND: So it's about a \$25 million need.

15 MS. BLACK: Uh-huh.

16 MR. HAMMOND: Okay. And you're funded right now
17 for half that?

18 MS. BLACK: Yeah. When we added it all together,
19 I believe the number was 36, but at the same time, as we take
20 care of some things and the revenues go up, and it said -- I
21 thought it was a fair ask with a -- with a plan behind it.

22 MR. HAMMOND: Thank you.

23 MS. BLACK: Uh-huh.

24 CHAIRMAN LA RUE: Board Member Stratton.

25 MR. STRATTON: A question for staff. In order to

1 raise that 2.5 million to 5 million per year, was there a
2 particular project or projects that were eliminated (inaudible)
3 of the five-year plan?

4 MR. ROEHRICH: Mr. Chair, Mr. Stratton, this --
5 that was going to be my suggestion, is that at this point, I
6 think what we need to do, Mr. Chair and Board members, is
7 continue on with the rest of the review. You're going to --
8 you're going to look at a number of changes and modifications
9 that staff has looked at, and we've got a number of requests you
10 have to (inaudible) all the different requests.

11 So I think we need to debate the whole discussion
12 of adjustments, and then once we know the intent of those
13 adjustments, then if the Board does want us to analyze what
14 possibility could we have of increasing the funding, whether
15 it's from the 2.5 to the full five or maybe a smaller number,
16 anything we can do in that without adjusting -- without
17 affecting any of the existing projects, then we can go back and
18 run the fiscal analysis like Kristine said and see what kind of
19 state funds we have available that would allow us to maintain
20 the fiscal responsibility of the projects that are in the
21 program, and then what additional, if any, state funds we have
22 available to move it above the 2.5 million.

23 And that would be part of the analysis that we
24 would do after this meeting, after you've debated all of the
25 changes, that (inaudible) with the final recommendation that

1 says here's what we can do, whether it means it's 2.5 or it's
2 some number up to the five, but then we could analyze all the
3 project listing and the fiscal constraint requirement so that
4 financially it doesn't hurt anything, if that's the Board's
5 pleasure.

6 CHAIRMAN LA RUE: I think that's a good process.
7 Any other comments or concerns on that?

8 MS. BEAVER: Chairman, I would just like to go
9 back to the point you made after Kristine had mentioned about
10 the -- she'd like to have an opportunity to do an analysis.
11 You'd indicated that you've already done some at least
12 preliminary.

13 MS. BLACK: Uh-huh.

14 MS. BEAVER: And that you could provide it to us.
15 Is it possible that you could give it to both Kristine and to
16 the staff and then forward it on to us.

17 MS. BLACK: Yes.

18 MR. ROEHRICH: Mr. Chair, Ms. Beaver, the
19 analysis that Kristine's going to run is on the health of the
20 ADOT financial program, not the State Parks program or the state
21 park funding. So I'm not sure what analysis Ms. Beaver meant --
22 or Ms. Black meant.

23 MR. HALIKOWSKI: I think the question was for
24 Mr. Stratton, Mr. Chairman, on the attendance (inaudible), and
25 the director indicated we'll get that and forward that on to

1 you. Is that what you're looking for?

2 MS. BEAVER: Yes.

3 MR. HALIKOWSKI: Okay.

4 CHAIRMAN LA RUE: We'll run it through Mary --

5 MS. BLACK: Absolutely.

6 CHAIRMAN LA RUE: -- and Mary can send it.

7 MR. HALIKOWSKI: We'll run the separate analysis.

8 As Kristine indicated, we would like to be able to fund
9 everything, but state funds, as you know, we have to watch very
10 carefully. So we'll make sure that we're not causing any harm
11 to (inaudible).

12 CHAIRMAN LA RUE: All right. I think we need to
13 move on, but I thank you so much.

14 MS. BLACK: Well, thank you so much for your
15 time. And again, I hope that this kind of gets us all up to
16 speed, at least where we're at now, and I look forward to
17 working with you in the future. So thank you. And my business
18 card is from there with the cell phone. So if you have any
19 questions, feel free to call me. Thank you.

20 CHAIRMAN LA RUE: Thank you.

21 (Inaudible.) That will take us off to Agenda
22 Item 2 (inaudible).

23 (Indiscernible conversation.)

24 MR. ROEHRICH: Three minutes. Mary's starting
25 the three minutes.

1 MS. WARD: I think somebody shorts my clock when
2 I get up here.

3 I guess I want to let you know that the numbers
4 that were provided for the original tentative program haven't
5 changed. So understand the very first start of this process is
6 we tell MPD what dollars are available for the program, and
7 there's -- they are totally handed over for them to program. So
8 if we -- the changes we make will have to work within those --
9 those fiscal constraints. So the numbers you're working today
10 haven't changed since that original tentative program
11 formulation, which includes the FAST Act, all the FAST Act
12 numbers. So I have nothing more to add.

13 MR. ROEHRICH: Mr. Chairman, if I could, I'd like
14 to expand on that a little bit, Kristine.

15 MS. WARD: Uh-huh.

16 MR. ROEHRICH: It includes the money in the FAST
17 Act, but what it does not include is the TIGER funds, potential
18 for TIGER funds, or the funds that the state legislature just
19 approved that was coming in. We're analyzing that language.
20 We're trying to understand exactly what it means.

21 I know there was a comment earlier about, well,
22 we thought those funds were cumulative on each other and it was
23 growing specific funding for a specific project. At this point,
24 those are funds that we do not have dedicated to this program
25 yet, because there's a lot of assumptions still to be made

1 within that.

2 So again, realizing that the analysis we're doing
3 today, the discussion (inaudible) we're doing today is baseline
4 (inaudible) the original funding, but that in the -- potentially
5 in the future, additional funds could come in that we would then
6 bring back to the Board and address those impacts on specific
7 projects, the program and other projects as available once those
8 funds are available. Until they're available, they're only
9 projected funds. They're not in this program.

10 MS. WARD: So, Mr. Chair, and I think --

11 MR. ROEHRICH: Is that fair? I mean
12 (inaudible) --

13 MS. WARD: That is fair, and we covered this at
14 the Transportation Board meeting as to how we were treating that
15 additional \$55 million that has -- was put in through the
16 legislature from the General Fund. Those dollars were linked to
17 very specific projects, and they were linked to very specific
18 grant applications and dollars coming through.

19 So the approach we have taken to that is that if
20 those grants come through, then those dollars will flow back
21 into the program through the contingency for the Board to
22 program. But we are waiting to find out what the responses are
23 on those grants.

24 MR. HALIKOWSKI: So there -- Mr. Chairman, there
25 was a question or an issue raised by Mr. Moffatt during the

1 public testimony. Kristine, the 25 million the legislature
2 designated for 189, if the grant comes in, does the 25 million
3 still stay there on top of that, or (inaudible).

4 MS. WARD: Well, if the grant comes in and it
5 frees up those dollars, those dollars will then flow into our
6 contingency fund and free it up so the Board can program those
7 -- those additional dollars. Does that answer your question,
8 sir?

9 MR. HALIKOWSKI: Yes. Any -- if the Board were
10 to choose to appropriate those additional dollars, do they have
11 to program it as a lump? Can they parse it out? Can it go for
12 any project in the state?

13 MS. WARD: Once the 189 and the specified
14 projects have been addressed, they can address any program --
15 any projects within the (inaudible).

16 MR. ROEHRICH: Any eligible project.

17 MS. WARD: Any eligible projects, yeah.

18 MR. ROEHRICH: (Inaudible).

19 MS. WARD: Yes. Thank you, Floyd.

20 MR. HALIKOWSKI: So just along those lines, what
21 we -- not that I don't trust your interpretation, but we'll
22 likely take this over to our attorneys and have them take a look
23 at it and make sure that (inaudible).

24 MR. HAMMOND: (Inaudible) been very strongly in
25 southern Arizona that if the TIGER grant comes in and the state

1 Allocation which Governor Ducey did make recognizing the
2 importance of 189, those two sources would fund pretty much
3 Option D, which would do the project in its entirety. So we've
4 noted that. We recognize what you're saying (inaudible) the
5 intent that it be used for 189, but there's been a lot of
6 confusion over exactly what's there. You're saying that there's
7 still (inaudible).

8 MR. ROEHRICH: Mr. Chair, Mr. Hammond, I'd like
9 to make a point.

10 We're -- we as staff are not making the -- two
11 assumptions. We're not making the assumption that we're going
12 to be successful in the TIGER grant. When it comes, we'll deal
13 with it, just like we did (inaudible).

14 The second thing we're not going to make an
15 assumption is we know what the Board's will is with that
16 additional money, which means we're going to come back to the
17 Board and have the discussion. Theoretically, would you want to
18 put it all back on 189 and fund the whole project? That's a
19 possibility. Are there other priorities that you would want to
20 parcel around to make sure that we get enough of these other
21 priorities to move forward? That funding will be at the Board's
22 discretion. We as staff will look at it and be prepared to have
23 that discussion, but we're not presuming where you all would
24 want to look at putting any additional funds that we get,
25 whether it's through TIGER or whether it's through this

1 additional state funds, which is tied to mechanisms that have to
2 happen first, which why we want to make sure we know the
3 language.

4 UNIDENTIFIED SPEAKER: (Inaudible.)

5 CHAIRMAN LA RUE: And I really appreciate
6 drilling down on this, and I do -- I would encourage drilling
7 down on what is the flexibility there, because I could tell you
8 as somebody that's sat on the Board for awhile (inaudible), I
9 would be -- maybe a concern is too strong of a word. I'd be a
10 little cautious, cautious (inaudible) that, you know, we've been
11 sending messages to all of the communities around the state
12 saying we need new stakeholders, we need new partners
13 (inaudible) come with us and (inaudible). That would be a
14 little bit (inaudible). And there's many folks all around the
15 state that (inaudible). So I think understanding how this fits
16 together is very important in terms of almost as much -- not
17 only for how we allocate funds, but really from a policy
18 standpoint how on how (inaudible).

19 MR. HALIKOWSKI: (Inaudible.) We'll get you some
20 clarification. I don't want to say that it's necessarily
21 confusion, but (inaudible) Mr. Chairman, is certainly one thing,
22 but we have to go by not so much what the intent is, but the way
23 the law reads. And people will often question about has ADOT
24 interpreted (inaudible) with our attorneys and say, look, we've
25 worked with the AG on this, and these are our flexibilities,

1 these are our boundaries.

2 CHAIRMAN LA RUE: Perfect. Well, Kristine, I
3 guess the -- you know, I think the suggestion the Board would
4 give you is we'll give you more time (inaudible).

5 MS. WARD: Oh, well.

6 CHAIRMAN LA RUE: I think the reason you were
7 limited was (inaudible).

8 MS. WARD: I'll just wave to you now, because
9 this could be a very short -- much shorter (inaudible). Thank
10 you.

11 MR. ROEHRICH: Mr. Chairman, I (inaudible) --

12 CHAIRMAN LA RUE: Right.

13 MR. ROEHRICH: And we may not see her for awhile.
14 I wouldn't like that. I like seeing her every month.

15 CHAIRMAN LA RUE: I said she could show up.

16 MR. ROEHRICH: (Inaudible.) Okay.

17 CHAIRMAN LA RUE: (Inaudible.)

18 Item No. 3.

19 MR. KIES: Thank you, Mr. Chair.

20 So I wanted to spend this time to talk to you
21 about the proposed changes to the tentative program to become
22 the proposed final program, and then we would come back to you
23 in June and introduce it as the final program for your approval.

24 With that said, what I wanted to cover, this
25 morning is some of the general changes to the Greater Arizona

1 tentative program to become the proposed final program, and then
 2 I wanted to focus on the proposed expansion projects in the
 3 five-year program. That is where we're -- staff is proposing to
 4 make the biggest change from the tentative program or the most
 5 visible change. There's a lot of changes in the -- general
 6 changes.

7 And then a discussion about the development
 8 program. The reason we wanted to have a discussion about the
 9 development program, which is those next five years, years six
 10 through ten, is because based on the Board's preference for
 11 priorities in the development program, we would then come back
 12 between now and June and put some development activities like
 13 design projects or environmental documents into the five-year
 14 program that would get us the development process that we need
 15 to deliver those projects that the Board feels are important in
 16 the development program.

17 And then, quickly, about the PAG and the MAG
 18 program -- in fact, the PAG program we'll take care of right
 19 now. There's no changes between the tentative program and the
 20 final program. So there's nothing for us to report.

21 And then the airport program there's a couple
 22 minor projects, and Mike Cline -- we might as well just take
 23 care of those right now before we get into the meat of the
 24 discussion. So there's a couple minor changes in the airport
 25 program that I'll have Mike Cline mention.

1 MR. ROEHRICH: (Inaudible.)

2 MR. KLEIN: I don't know. My wings have been
 3 clipped, so I really can't fly too much.

4 Mr. Chairman, members of the Board, we've got six
 5 projects that have either been put into the five-year plan that
 6 you see that need to be changed by errors, and two of them by
 7 actual changes, and then I have two that I want to comment on.

8 There are four of them that are errors. One
 9 project at Chandler airport should never have been funded in the
 10 first place. It was a mistake on our part. We clicked the
 11 wrong box, and it got funded. So it's going to be pulled out.
 12 We've discussed this with the sponsors involved, and so they
 13 understand. That's a net decrease. And I might add that all
 14 six of these projects combined make a net decrease to what we're
 15 recommending be done to the five-year program.

16 There are three other errors, Douglas, Phoenix
 17 Goodyear, and Show Low Regional Airports had mistakenly entered
 18 the programs that they weren't planning on asking for. So in
 19 our discussions with them, we've changed to the programs they're
 20 looking for. They still prioritized according to the Board's
 21 policy, and there's a net reduction amongst them. So those
 22 projects are doing -- are helping us in balancing our program.

23 Then there are two changes. Prescott Municipal
 24 Airport, I have wanted to change a runway project to an
 25 obstruction removal, which carries a high priority, and it is an

1 environmental assessment to relocate their terminal building.
 2 It is infringing on new design criteria from the FAA, and the
 3 building basically is in the safety area, and it kind of has
 4 been over the years, but now it's deeper into the safety area by
 5 new FAA criteria. So the environmental assessment, which is
 6 less money than what they originally had, gives us an ability to
 7 lower the amount of money we're trying to obligate.

8 Then the Ryan Field project, it is a major
 9 drainage study, and the Corps of Engineers has not accepted the
 10 FAA model for an environmental assessment on the drainage
 11 project on that airport. The Corps has required additional
 12 drainage, hydrology, contours, all sorts of magic they have to
 13 have. So even though that's an increase, it is not enough to
 14 change any other project in the program as we see it today. So
 15 we are recommending that that project be approved as requested.

16 Finally, there are two other projects that are
 17 worthy of note. Dr. Moffatt has been up here talking about
 18 their balloon launch facility, and the statute that enables the
 19 State Aviation Fund to exist and to provide funding for airport
 20 development has a very strong requirement that the facilities be
 21 publicly owned and operated. We have not had an opportunity to
 22 see the latest changes.

23 We have met with them. We're working with them,
 24 and that funding is still possible, but we're suggesting that we
 25 pause on that and not have it in this program, per se. But when

1 we finalize that the project can be termed statutorily correct,
 2 publicly owned, publicly operated, then we'll come back to the
 3 Board and we'll amend the program.

4 We have the capacity to do so, but it wouldn't be
 5 quite right for us to say, "Well, they're working on it. Let's
 6 go ahead and approve it." It's not publicly operated right now.
 7 In fact, it really doesn't exist yet either. They're working on
 8 the construction. So that's something to come.

9 The last project is the Gateway Airport, Phoenix
 10 Mesa Gateway Airport. They have a radar facility that comes
 11 from eons ago, and it's on the site that they're developing on
 12 the east side of the airport. It needs to be moved. We've been
 13 working with Gateway for about two years on this. Two years ago
 14 there was an estimate of a million-and-a-half. Over the course
 15 of the last two years, up until last week, we've had four
 16 increases from the FAA, and it now sits at \$11 million. I can't
 17 afford that.

18 They met with me two weeks ago, and not only has
 19 the price gone through the roof, but they have determined that
 20 there is a lease in perpetuity on that site that evidently no
 21 one knew about at Gateway. They've just discovered it. They
 22 thought the lease expired last month. So they have a lot of
 23 homework to do before they can even come back to us and say,
 24 "We're ready to go." So that one is just on hold until that
 25 clarity can be brought to that project. So that won't be acted

1 on. It will come back to the Board as an addendum as well.

2 Those are a total of eight programs. All of them
3 a net decrease.

4 CHAIRMAN LA RUE: Any questions by Board members?

5 MR. ROEHRICH: Mr. Chair, can I make a
6 suggestion?

7 Mike, is there a way to get this summarized so
8 the Board has it? It doesn't look like it's on (inaudible).

9 MR. STRATTON: It's not in here.

10 MR. KLEIN: It's not. It's my fault. I haven't
11 translated this to something. We'll get it to you today.

12 MR. ROEHRICH: If you could get that, then we can
13 get it to Mary. We'll make sure to get it to all the Board
14 members. So we'll try to debate as best we can here. We will
15 give you a written summary of that so you understand what all
16 those different issues are.

17 CHAIRMAN LA RUE: Thank you.

18 Board Member Stratton.

19 MR. STRATTON: I'd like to thank staff for
20 working with everyone the way you are.

21 If we go back to Prescott, I have a question.
22 I'm glad to see you're accommodating the request of the EA of
23 the terminal building to '17. Were we able to accommodate their
24 second request of moving the obstruction removal into '19?

25 MR. KLEIN: Effectively, the movement -- I think

1 there needs to be more homework done. We'd work with John Cox
2 at the airport. And they want to rework it because they had
3 some runway projects that were supposed to be done in the coming
4 year, and they have to reorganize the priority. The EA itself for
5 the terminal is probably going to take two years anyway before
6 they can even design a relocation, and then they have relocation
7 of hangars and covered tie-downs. Because their selected
8 site -- even though they're going to look at alternatives -- the
9 selected site has a lot of relocation requirements to precede
10 it. So we have to wait for them to tell us what should be next.

11 MR. STRATTON: So then we'll probably be in this
12 process next year?

13 MR. KLEIN: Oh, yes. Absolutely.

14 CHAIRMAN LA RUE: Any questions from Board
15 members? Anything else?

16 MR. KLEIN: Thank you.

17 CHAIRMAN LA RUE: Thank you. Mike --

18 MR. KLEIN: Thank you, Mike.

19 CHAIRMAN LA RUE: You've knocked out PAG, MAG and
20 airport that quick?

21 MR. KIES: Yeah. Well, MAG will be in a later
22 slide. So no, I haven't taken care of MAG yet. Don't get too
23 excited.

24 For the general changes in the Greater Arizona,
25 all the Board members have been provided a spreadsheet that has

1 front and back, 11-by-17. This itemizes out 110 highway
2 projects that are proposed to be changed from the tentative to
3 the final in the five-year program.

4 And as Kristine said, we're working with the same
5 revenue that we were provided earlier in the year. So if you
6 look down the list here of the projects that had reduced
7 budgets, 15 projects increased budgets, 10 projects were
8 advanced, and those that are highlighted in yellow on your
9 spreadsheet are projects that are either new or moved from one
10 fiscal year to another fiscal year. And then 44 new projects
11 that have -- that -- the technical groups have provided to us as
12 higher priorities than some of the -- some of the projects that
13 have moved out.

14 With all those adjustments, there's 12 million
15 additional funds that are still available for us to adjust
16 subprograms, which would bring us back to a zero net change in
17 the five-year program.

18 So with that, that's the bulk of the changes that
19 have happened between the tentative and the final program.

20 CHAIRMAN LA RUE: Questions on these general
21 changes?

22 Board Member Stratton.

23 MR. STRATTON: In Flagstaff one of the things I
24 asked about was has staff looked at the possibility of
25 (inaudible) the five-year plan (inaudible) Floyd (inaudible).

1 MR. ROEHRICH: We've reached out. We've
2 attempted -- in the Flagstaff or the north central (inaudible).

3 MR. STRATTON: (Inaudible.) I appreciate that.
4 Since I don't see Lion Springs in this five-year plan
5 (inaudible), my question would be then what is the feasibility
6 of moving it into the five-year plan?

7 MR. KIES: So Mr. Chair and Board Member
8 Stratton, that is the discussion that we propose to have about
9 the development program. That would be what projects the Board
10 sees as a high priority for the next five years, and then we
11 would then come back and put some development activities in the
12 five-year program for those -- those projects. So when we get
13 to the development program, we would ask the Board to have -- to
14 give us some guidance on what are those higher priority projects
15 to go in the next five years, and SR-260 could be one of those
16 projects.

17 MR. STRATTON: Thank you.

18 MS. BEAVER: Chairman, Mike, could you tell me
19 with regard to the 93 which of these items fit into the category
20 of the gap?

21 MR. KIES: Is the gap listed in this one, Bret?

22 MR. ANDERSON: It should be part of your
23 discussion (inaudible).

24 MR. KIES: Yeah. Okay. So I guess --

25 MR. ANDERSON: (Inaudible.)

1 MR. KIES: Great perception. That's the one that
2 we left off, because that's going to be the next -- the next
3 projects that I'm going to talk about --

4 MS. BEAVER: Okay.

5 MR. KIES: -- are the expansion projects in the
6 five-year program.

7 CHAIRMAN LA RUE: Yeah. So maybe we should have
8 that further discussion. I think the Board members should
9 (inaudible). So this proposed expansion project or suggestions
10 that you're talking about the exist -- or the proposed five-year
11 plan, and then the next topic in the development program is the
12 six through ten?

13 MR. KIES: Correct. Yes.

14 CHAIRMAN LA RUE: So the Board members keep in
15 mind that some of the things that you've been tracking and
16 thinking about may fit into one of these other buckets. Maybe
17 we should have, you know, a little bit of -- have Michael go
18 through those so you can see where they all sit and then come
19 back for discussion.

20 MR. KIES: So just -- just -- I'll jump ahead to
21 a slide just to remind the Board, yeah, we do have two buckets
22 of projects that we manage in the -- in Multimodal Planning
23 Division. The delivery program, which we -- which is the five-
24 year program. So every year we re-evaluate that program. Then
25 on a -- a less -- a yearly cycle, we look at the development

1 program, which is the years six through ten, and that's where we
2 look to the Board to provide us some advice for those strategic
3 investments in expansion or modernization and preservation that
4 we put in the six- through ten-year program, and then again, we
5 start the development of those projects, because usually they're
6 larger in -- in the five-year program so that they're ready to
7 be moved into the five-year program as the years advance. So
8 that's -- that's sort of the -- the exercise we're going through
9 today, which is first look at the five-year program; second, the
10 development program; and then we'll have some homework for us to
11 do between now and the Board meeting to get it all to work out,
12 if that makes sense, Mr. Chair.

13 So let me go back to the expansion projects in
14 the five-year program. In the tentative program, these are the
15 ones that we've been talking about over the last three public
16 hearings. You -- hopefully they're all familiar to you now:
17 347, in fiscal year '17, two I-10 projects between Phoenix and
18 Tucson, the 189 project, the design phase, and then the
19 construction in 2021.

20 The only proposed change that staff has with this
21 whole litany of projects is regarding US-93. The tentative
22 program shows a design of Cane Springs in fiscal year '19,
23 construction of Carrow to Stephens section in 2020, and then the
24 construction of Cane Springs in 2021, which is what that shows
25 right there. This is the current tentative program.

1 What staff would recommend changing based on
2 public comments primarily -- you've all received quite a few
3 letters about the gap project and the importance of that -- is
4 our proposed change is to -- you'll notice right away we've
5 eliminated the design and construction of Cane Springs. So,
6 essentially, we've removed one section of -- or proposed to
7 remove one section of 93 from this program and replaced it with
8 another section, which is the gap.

9 And you see here that the way that we've -- see
10 that we would deliver the gap, which is the section just north
11 of Wickenburg, starting with \$7 million is needed for design and
12 advanced right-of-way in fiscal year '17. We believe that 4
13 million of that will be provided in private funding, and there's
14 currently a JPA underway between the private developer,
15 Wickenburg Ranch, and the district office to sign an agreement
16 that that private funding would come to this project.

17 Then the next phase would be in 2018, where
18 utilities and the rest of the right-of-way would be -- move
19 forward, and then construction would be proposed in 2020 at \$41
20 million. Six million of that is envisioned to be private
21 funding. And then the construction of Carrow to Stephens would
22 remain in the five-year program. It just moves one year from
23 2020 to 2021. And again, the proposal is that the Cane Springs
24 project is not a part of the five-year program.

25 So with that, I'd pause for questions on this.

1 CHAIRMAN LA RUE: Any questions on gap?
2 (Inaudible.)

3 MS. BEAVER: Yes. I think the one thing I would
4 ask is -- that we can look at in the six to ten year, if we
5 could look at the Cane Springs.

6 MR. KIES: Right. I think that's what we want to
7 have -- that's one of the elements of the discussion about the
8 development program. Yeah.

9 CHAIRMAN LA RUE: Board Member Hammond.

10 MR. HAMMOND: I guess the question I have, you've
11 been interacting with the constituencies up there for as long as
12 I've been on the Board on this. Is this working for them? Is
13 this a good solution for them? Are they on board with this?

14 MR. KIES: The constituents of Wickenburg? Is
15 that what you're asking?

16 MR. HAMMOND: Yes.

17 MR. KIES: Well, yeah. We even had a comment
18 this morning about -- from the mayor of how important it is to
19 them, so...

20 MR. HAMMOND: (Inaudible) looked at this and said
21 it was a solution he agreed with. I'm assuming it is.

22 MR. KIES: Yeah. Dallas, is there anything to
23 add to (inaudible)?

24 CHAIRMAN LA RUE: Dallas, since you're coming up,
25 and Mike, the comment from Mr. Hammond is the Chamber up there

1 has been very active (inaudible) Transportation Committee,
2 through their elected officials and those things, and I know
3 Vice Chair Deanna Beaver and myself have been up there numerous
4 times with the Chamber Committee (inaudible).

5 (Speaking simultaneously.)

6 MR. HALIKOWSKI: Mr. Chair, the mayor is still
7 here. I would hate to have staff speak for the mayor.

8 CHAIRMAN LA RUE: Yeah.

9 MR. HALIKOWSKI: So (inaudible) could come up
10 (inaudible).

11 CHAIRMAN LA RUE: Would you like to join us up at
12 the podium for a second and comment on this proposed
13 (inaudible)?

14 MAYOR COOK: What do you want to know about it?

15 MR. HAMMOND: Are you happy with it?

16 MAYOR COOK: Yes.

17 MR. HAMMOND: Okay.

18 MAYOR COOK: Yeah. That's it?

19 MR. HAMMOND: That's it.

20 MAYOR COOK: I want to thank you very much. So
21 that takes a lot of strain off of us up there.

22 CHAIRMAN LA RUE: (Inaudible) in Holbrook,
23 assuming it makes it to a vote, but (inaudible) confirmation,
24 and I know your folks there in the town as well as the Chamber
25 have been working very hard with ADOT and our district engineer

1 up there to come up with solutions to that entire (inaudible).

2 MAYOR COOK: Now, if you want to, you can do
3 engineering this year and build it next year. I don't care.
4 Thank you.

5 MR. KIES: Thank you, Mr. Mayor.

6 CHAIRMAN LA RUE: Thank you. (Inaudible.)

7 MR. KIES: Well, that covers all the proposed
8 changes, the general changes plus the expansion project changes
9 in -- from the tentative program to the -- to the final five-
10 year program, with the exception of development activities that
11 would support the development program, which would be the next
12 discussion. So are -- any other questions?

13 MS. BEAVER: Chairman La Rue.

14 CHAIRMAN LA RUE: Vice chair.

15 MS. BEAVER: With regard to the agreement with
16 the developer up there, I'd spoke previously with him. If you
17 could just clarify for the rest of the Board what you said.

18 MR. HAMMIT: Mr. Chairman, Ms. Beaver, the
19 district engineer has a draft JPA with the developer. I have
20 reviewed it. It gives funding schedules for the moneys that
21 fits the program that Mr. Kies had mentioned. We would
22 anticipate agreement in the next month or so. I cannot
23 guarantee it before Holbrook, because just like us, the
24 developer has a big dollar amount. They're having their legal
25 review it, but in concept, they have agreed.

1 A question that Board Member Beaver asked me,
2 what authority does ADOT have if the developer does not honor
3 the agreement? There we would have to work with the City of
4 Wickenburg. Once there's access, which there already is, we
5 would have to work with the city to work with us -- say we don't
6 give building permits until you've honored those agreements.

7 So once -- you know, that is a risk for the
8 department. Once we enter into this, if they hold out, we do
9 not have any more leverage, because we don't issue any more
10 access. They already have it. So we'd work with the city to
11 make sure they do that through their building permit process.
12 We have no reason to think that they won't honor it, but that is
13 a risk that we have.

14 MS. BEAVER: The other thing that you were
15 clarifying to me was of these three projects, on the scale, you
16 said that the gap...

17 MR. HAMMIT: Mr. Chairman, Ms. Beaver, as we've
18 looked through our corridor profile studies and we evaluate the
19 Cane Springs, Carrow to Stephens and the gap, we look at it --
20 by far the gap has a higher volume, 12,000 to 8,000 vehicles a
21 day. All of them score very high in the safety. Carrow to
22 Stephens does have -- or excuse me -- Cane Springs does have
23 quite a few crashes, but it is a longer corridor. But as far as
24 rating, they're all high priorities. And then when you bump in
25 the local funds and the volumes, we see that this is a priority

1 project.

2 CHAIRMAN LA RUE: I had a question, not so much
3 the gap. Maybe (inaudible) question.

4 So we've done a few projects now where the locals
5 have government structure that has brought significant partners
6 to the table. So I think of 347 and those guys, I think of
7 (inaudible) and now, you know, Wickenburg. But your comment
8 struck me as an agreement with the developer and the risk. Is
9 that -- when we have these agreements with the government agency
10 that's bringing the third party to make sure -- to kind of force
11 that (inaudible) so that this money is actually brought forth by
12 the developer or whatever that third-party entity, and if not by
13 that local government organization -- I mean, help me here on
14 this, because it just seems like we are (inaudible) a path and
15 policy and a rhythm and (inaudible) consistent (inaudible).
16 Thoughts on that?

17 MR. ROEHRICH: Mr. Chair, if I could, you're
18 right. In fact, the 347 was (inaudible) the city of Maricopa.
19 When they brought in the Ak-Chin community, we -- we kept them
20 out of that because we did not want a third-party agreement. We
21 said to the city, "Our agreement's going to be with you. You
22 work out whatever deal it is for their funding to come in." But
23 that was structured more around the coordination we did with the
24 city and the fact that we wanted to get this project moving
25 forward, so the city made the commitment.

1 Here, and I haven't been involved in those
2 discussions as far as how the developer has funded it, and I
3 realize the way the developer is a third party is a different
4 type of agreement. It's not an IGA, intergovernmental
5 agreement. It's a joint project agreement because it's a
6 private entity. We've had success with those with other areas.
7 This developer seems to be motivated. So I'm not sure if I
8 could say that it's all policy and we always go through local
9 government, because we have done agreements with private people
10 as well.

11 MR. HAMMIT: Mr. Chairman, one of the things that
12 the developer was willing to do is they had certain areas that
13 was a priority -- not a priority -- a requirement of their
14 development, and it would be build from the intersection of
15 US-93 and 89 and work towards the city of Wickenburg. And we
16 went and looked what that development would cost.

17 They're willing to do that, but it makes much
18 more sense to staff and myself that we get the corridor put in.
19 So they were willing to spread out their commitment, instead of
20 just building it in front of their development, spread out the
21 funding, put some money out front for design and then future
22 construction. So we spread it out. We could have had their
23 construction project as one project, but it would have been just
24 in front of their development. So we're getting the same dollar
25 amount, but in this way, we're getting it spread out for the

1 whole corridor from US-93, 89, back to the first roundabout as
2 you go into Wickenburg. Does that make sense?

3 CHAIRMAN LA RUE: Well, I understand the
4 mechanics.

5 MS. BEAVER: Chairman La Rue, correct me if I'm
6 wrong. Has not the development already made some investment, I
7 mean, where the roundabouts are at and...

8 MR. HAMMIT: Mr. Chairman, Ms. Beaver, that is
9 true. They put in a roundabout on US-93. They're about to put
10 in another one on SR-89 -- or excuse me -- US-89 at their
11 expense, and they're also donating right-of-way that we'll need
12 for these future improvements as well.

13 MR. HALIKOWSKI: So I -- Mr. Chairman, this is
14 often something that concerns me, and I'm glad you brought it
15 up, because we've met these issues before where we have
16 commitments and -- I'm not saying this project in particular, so
17 don't get me wrong. I'm talking about past projects, where
18 funding has not come through that we agreed to, and in some
19 cases what we say is before any state dollars go in, you have to
20 meet your commitments to get the project done. The other way to
21 do it is obviously to say their funds that are committed, put
22 them into some type of escrow account.

23 (Inaudible), but you know, in any case, we often
24 have to balance the risks (inaudible) getting the project done.
25 And so none of these are ever alike, and you know, to look at

1 this one, you've got payments spread out over some time. I
 2 don't know how you necessarily plan to make sure that money's
 3 going to be there when it's supposed to, but, you know, have to
 4 rely on Dallas and the city to make sure that the commitments
 5 are honored.

6 MR. HAMMIT: Mr. Chairman, Director, that first
 7 \$4 million is the developer funds. So we will have those funds
 8 to start with before we spend any state funds. So that first 4
 9 million is the developer's money.

10 MR. HALIKOWSKI: (Inaudible) got money spread out
 11 in the project.

12 MR. HAMMIT: Later on, once they start
 13 construction, they'll put in additional funds, but they will
 14 have committed 4 million before we spend any money of ours.

15 MR. HALIKOWSKI: Understood. But, I guess --
 16 again, I don't want to make it sound like I have any problems
 17 with this project or agreement, but just as I look at things
 18 realistically, is the developer (inaudible) spread out funds in
 19 the future, what would be the mechanism to recover?

20 UNIDENTIFIED SPEAKER: Personal guarantee for
 21 Dallas.

22 MR. HALIKOWSKI: That's (inaudible).

23 MR. HAMMIT: (Inaudible.)

24 UNIDENTIFIED SPEAKER: (Inaudible) get as much
 25 protection as we can.

1 CHAIRMAN LA RUE: Well, and so -- you guys have
 2 done this a lot, and so it is -- and I appreciate this
 3 developer, and they're motivated and the city's motivated, but
 4 if we are going to (inaudible) in 2020 (inaudible) --

5 MR. HALIKOWSKI: That's really a question
 6 (inaudible).

7 CHAIRMAN LA RUE: -- and this developer is shut
 8 down for the purposes of a recession, are they going to be there
 9 when we're now building? So that's something you guys need to
 10 think through. We're committing dollars (inaudible) into the
 11 future on this and (inaudible).

12 MR. HAMMIT: And Mr. Chairman, one of the things
 13 the staff looked at, if we looked at the scoring on the corridor
 14 and we were doing a 93 project, this would score -- this would
 15 be the one we'd proposed first to do because of the volumes as
 16 we've looked at it through the corridor profile.

17 CHAIRMAN LA RUE: We're really doing this one in
 18 large part because of the developer's commitment, and so we need
 19 to make sure that that's (inaudible).

20 MR. HALIKOWSKI: Dallas (inaudible).

21 MR. HAMMIT: It's -- the developer helps it, but
 22 if we look at as we did our -- Mike's just finishing corridor
 23 studies of all of our major routes -- this scores very high on
 24 that, as high as any other project along the 93 corridor. So if
 25 we were doing a project on 93, this would be --

1 MR. HALIKOWSKI: Just to that point, if the
2 developer were to not be able to provide those funds as you've
3 spread them out, you're saying we would do the project --

4 MR. HAMMIT: We would still want to do this
5 project in addition.

6 MR. HALIKOWSKI: I don't think that answers the
7 chairman's question. You have a commitment of funds. If
8 someone defaulted on that, is there a recovery (inaudible)?

9 MR. SELLERS: Well, and I guess -- I guess the
10 point I was going to make is, and you've already made a part of
11 it, is that this is a project we want to do anyway. My
12 understanding is the developer's funds is really just
13 accelerating the project that we would do anyway.

14 MR. HAMMIT: Mr. Chairman, Member Sellers, that
15 is correct, and using the funds that he has committed to -- as
16 his mitigation for his development.

17 CHAIRMAN LA RUE: Any questions? Comments? Good
18 work. (Inaudible.)

19 MR. HALIKOWSKI: So I guess I would just say that
20 as we balance these things out, Mr. Chairman, we're often, you
21 know, criticized for either being too conservative or too risky,
22 and that's (inaudible) the appropriate mix. And again, relying
23 on Dallas and (inaudible) experience. I think we're there for
24 this project.

25 CHAIRMAN LA RUE: Thank you. Thank you

1 (inaudible).

2 MR. HALIKOWSKI: Thank you.

3 MR. KIES: Thank you, Mr. Chair.

4 One last step related to the gap project that the
5 Board just should know is 40 percent of this project is located
6 in Maricopa County, 60 percent in Yavapai County. So we need to
7 reach out to our friends at MAG and coordinate about the
8 programming of this project.

9 MS. BEAVER: Just -- is it Yavapai or Mohave?

10 MR. KIES: Yavapai.

11 This was just a summary of all of those changes.
12 So let's go back to the development program. So the first thing
13 I wanted to do was talk about revenue, which I know is usually
14 Kristine's area. But what Kristine has told us is that for the
15 next five years after the five-year program, we can assume a
16 total revenue of about 625 million, consistent over those five
17 years. That is a -- I -- I believe a number that assumes -- if
18 you recall, the FAST Act passed in December, provided additional
19 revenues, but only until 2020, and then Congress has to take
20 action to keep those spending levels at that -- at that higher
21 level after 2020. This assumes that the spending levels go down
22 again to the previous fiscal -- federal levels.

23 The first thing that we always do when we get our
24 revenue number is we do a RAAC distribution, and now this is
25 just going to be a planning assumption for the development

1 program, because we haven't officially done any calculations.
 2 But on average, as I look through past years and trends, about
 3 150 million of those dollars could be planned to go to MAG and
 4 about 40 million of those to PAG.

5 Now, again, you notice here the RAAC formula or
 6 the Casa Grande accords talks about 50 percent of the total --
 7 or the discretionary funding going to Greater Arizona, 37
 8 percent, and 13 percent to MAG and PAG. So you would think that
 9 the Greater Arizona program would be about 50 percent of the
 10 total program amount. That's not how the RAAC distribution
 11 works, because there's all those off-the-top programs that we
 12 talked about a few months ago. There's also preservation
 13 activities that we do in Maricopa County and Pima County that we
 14 fund out of the Greater Arizona program, and then through the
 15 RAAC distribution re-assess the -- redistribute the money so
 16 that that gets accounted for in the MAG and PAG program. So
 17 that's why this is not exactly 50 percent of the total revenue.

18 With that said, we made some assumptions in the
 19 development program that we would hold at a minimum to the 260
 20 million a year at preservation. We think this is a hard minimum
 21 that we should set, because we -- we are -- we haven't been
 22 spending that amount. We've been falling behind. We are
 23 reassessing our long-range plan right now and believe that that
 24 number may go higher as the amount that we have to spend to keep
 25 our assets at the same condition that they're at today. But for

1 planning purposes, we wanted to hold that 260 million.

2 And then modernization, about 85 million. The
 3 modernization program is made up of safety funding, which HSIP
 4 is about 40 to 45 million of that, which is the federal funds
 5 for safety. Then we have our minor project program, which is
 6 those projects that we ask the districts to give us proposals on
 7 of those projects that need to be done in their districts, and
 8 that's over 20 million of that number. And then that number
 9 accounts for other things such as rest areas that need to be
 10 modernized, ports of entries and so on and so forth. So that 85
 11 million is -- we believe is kind of the minimum number that
 12 should be set aside for modernization.

13 And then we do our planning and development each
 14 year, which accounts for about 50 million, which is what it
 15 takes to develop all the projects in the entire program.

16 So with that said, in the development program,
 17 we're proposing that the Board use a planning number of about
 18 \$200 million worth of projects that could go in that development
 19 program, because this leaves 40 million a year for expansion.
 20 There's five years in the development program. So, Mr. Chair,
 21 for the first time in a long time, we're giving you a budget to
 22 work with of about \$200 million.

23 So with that said, when we do planning projects
 24 at ADOT, we usually rely on what I call the three-legged stool
 25 to make decisions about what a project -- what project should go

1 forward to be funded. The first leg of the stool is public
 2 input. For the last three months, you've heard public input
 3 about expansion projects that are desired around the state and
 4 -- and I'll review that with you. The second leg of the stool
 5 is a technical analysis. Dallas mentioned that we've done a
 6 technical analysis on those projects that the public brought
 7 forward and have some recommendations for the Board. And then
 8 the third leg of the stool is agency and political input, and
 9 that's really where we're looking today for the Board to have
 10 some discussion and provide us some advice.

11 So with that, the first leg of the stool was
 12 public input. We went back through the comments that have been
 13 made over the last few months, the letters that have been
 14 received, comments that were made at the various public
 15 hearings, and we went through and found all of the expansion
 16 projects that the public brought up or made comments on. You
 17 see all of -- all of -- some I-17 projects. You see I-19 there.
 18 It's the second -- it's listed as I-19, because it's an I-19
 19 interchange, but it's the second phase of the SR-189
 20 improvements, or the ultimate improvements, as some people call
 21 it. You see some projects on 95 that were mentioned by
 22 stakeholders in the Yuma area. The first thing to do is note
 23 that a lot of these projects are already proposed in the five-
 24 year program, and that's all of those projects that were at the
 25 top of the list there.

1 So with that said, the public had brought input
 2 on that these were the expansion projects of high priority that
 3 they felt that the Board should consider and that we would ask
 4 you to consider to be funded in the development program.

5 So the second leg of the stool was technical
 6 analysis. So as staff, we took these projects and we ran it
 7 through some of the criteria that we typically use for projects,
 8 not expecting you to read all of this, but the criteria that we
 9 rely on, our traffic volumes, how much freight flows on the
 10 corridors, how significant is the corridor. Our key commerce
 11 corridors, we believe, are much more significant around the
 12 state than some of our other corridors. How many accidents have
 13 happened over the last five years? Of those accidents, how many
 14 have been fatalities? And we use a rate, a crash rate and a
 15 fatality rate to normalize those events. And then, as Dallas
 16 said, in some of our analysis, we've been looking at if there's
 17 private funding available for the projects. And then, of
 18 course, we've updated the cost estimates for each of these --
 19 each of these projects.

20 So based on staff's recommendation -- and we can
 21 go into the details of the analysis if you want so -- we ranked
 22 these projects in tiers as far as the technical merit of the
 23 projects, and we have three tiers for your consideration. Tier
 24 one would be where we believe that we get the biggest bang for
 25 the buck based on those technical criteria would be the I-17

1 project from Black Canyon to Sunset Point, and the -- some of
2 the remaining sections of the US-93 corridor.

3 And then we have our tier two projects, which
4 were showing lower alignment to the criteria. The second phase
5 of the 189 project. Also, when people talk about the second
6 phase of the 189 project, there have been some people that have
7 linked that to other interchanges along I-19, Rio Rico and Ruby
8 Road. That was in our second tier. SR-260, and then the
9 widening in Prescott along State Route 69.

10 And then we have our third tier where we didn't
11 see as high a benefit of the rest of the projects, I-40 and
12 US-95 projects.

13 So with that, we would ask the Board to hopefully
14 have some discussion about what might be the -- your advice on
15 projects to go -- again, with a budget of 200 million, you can
16 see that there are some projects that could quickly deplete that
17 budget quite rapidly -- what your advice might be for the
18 development program.

19 CHAIRMAN LA RUE: Thank you, Michael. Let's open
20 up to Board member questions.

21 MR. STRATTON: I have a question.

22 CHAIRMAN LA RUE: Board Member Stratton.

23 MR. STRATTON: All of these amounts (inaudible),
24 does that include design and construction, or is that just
25 construction?

1 MR. KIES: These are construction costs. So
2 development costs would go -- be in addition to that. Yeah.

3 MR. HAMMOND: As a broad question, staff has no
4 recommendation at this point?

5 MR. KIES: Well, I guess our recommendation would
6 be based on the technical criteria, we would lean towards the
7 tier one projects.

8 CHAIRMAN LA RUE: Mike, while Board members are
9 thinking of questions, one of the things, the spreadsheet you
10 showed us (inaudible), if you could distribute that to Mary and
11 send that around to us, that might be helpful

12 MR KIES: Yeah.

13 CHAIRMAN LA RUE: And then I quickly saw on
14 there, there -- on all of these projects, because they're so far
15 out, there is no partner funding identified, and so that might
16 be something, you know, might change some thinking depending on
17 are there stakeholders and/or other ways to (inaudible).

18 MR. KIES: That is true. There has been some
19 correspondence about maybe some partnership on the 260 Lion
20 Springs section, but we haven't gotten definitive. And also, I
21 know the director and Floyd have been talking to the local
22 community in Nogales about some opportunities that participation
23 could come to the 189 project, but again, that hasn't been
24 consolidated.

25 MR. ROEHRICH: Mr. Chairman, your point, I think

1 it's a great point that the Board (inaudible) past couple years.
 2 As you (inaudible) stakeholders out there come to you, I would
 3 encourage you to keep talking about those partnerships, keep
 4 looking for those opportunities to bring additional funding in.
 5 (Inaudible) successes that we've seen in some of these other
 6 areas, but I think if the Board members are out there talking
 7 about this specifically, the stakeholders approach them, you
 8 help build the recognition that they need to start bringing in
 9 some partnerships into this, and those fundings will help move
 10 projects around in the program.

11 CHAIRMAN LA RUE: I think that's a key plan. The
 12 other interesting thing, I made a short list last night about
 13 things that I had heard and wanted to see, and actually, you
 14 guys -- this is a great summary of, you know, at least from my
 15 memory and my notes and what we've heard this past year.

16 MR. HALIKOWSKI: (Inaudible.)

17 CHAIRMAN LA RUE: Any other Board questions?
 18 Comments? Now is your time to voice them.

19 MS. BEAVER: I have a question, and I don't know,
 20 Chairman, if it would fit in here or even at a future meeting.
 21 But I have a curiosity as far as the funding that goes towards
 22 the TOC to keep their, you know, equipment current and, you
 23 know, that we maintain that state of the art. Where does that
 24 fit into the bigger picture? So I don't know if that's now or
 25 some other time, if it could be explained to us, but...

1 MR. HALIKOWSKI: (Inaudible) the TOC is
 2 (inaudible).

3 MR. HAMMIT: Mr. Chairman, Board Member Beaver,
 4 right now the day-to-day maintenance is through our operation
 5 budget that's through our maintenance. If there were upgrades,
 6 about three years ago we did have a project that upgraded, about
 7 \$2 million, and it did come through the Board. It would be in
 8 that -- Mike talked about a modernization pool. So if there was
 9 a modernization of the TOC, that's where it -- and we used state
 10 -- or the federal funds to do that. It would come through that
 11 area, through the modernization. These are -- here are major
 12 capacity improvements.

13 MS. BEAVER: Okay. Is it possible that maybe at
 14 a future date we could just elaborate on that a little bit, like
 15 what type of a plan is what I'm looking for. Replacement, like
 16 those monitors over there, there seem to be a variation of which
 17 ones were maybe high definition versus the other ones, you know.
 18 Like, do we have, like, a continual, you know, like -- a life
 19 span expectancy for when we replace new equipment over there and
 20 that?

21 I think -- I look at that as being an important
 22 point within ADOT to get information out and disseminate
 23 information, even as much as the highway signs and that. And so
 24 I'm wondering -- I would like to better understand how do we
 25 keep that current or state of the art with regard to the

1 equipment we have been using.

2 MR. HALIKOWSKI: Mr. Chairman, we'll schedule an
3 appropriate time for that, but essentially, I think what Board
4 Member Beaver's asking is, you know, what's the life cycle of
5 the equipment. I think it's a particularly astute issue as we
6 go into this new era of technology and infrastructure and
7 vehicles communicating -- vehicles communicating with vehicles,
8 someday driving completely autonomously. There's going to be a
9 lot of need for pulling in information, not just for Pima and
10 Maricopa County, but throughout the state. I mean, dust storms
11 and weather events, you name it, road closures. This is our
12 direct (inaudible) to the (inaudible) there to let them know
13 what's happening. So we'll be happy to do that at your
14 discretion.

15 CHAIRMAN LA RUE: Yeah. I think that would be a
16 good idea.

17 MS. BEAVER: Mr. Chairman, Director, thank you
18 for articulating what I was trying to say.

19 MR. HALIKOWSKI: I knew where your mind was
20 going.

21 CHAIRMAN LA RUE: Board Member Teller.

22 MR. TELLER: Over the past four years, three
23 (inaudible) studies have been conducted in northern Arizona,
24 Apache County area. In general, the studies suggested safety
25 improvements, (inaudible) enhancements, shoulder construction,

1 high-visibility signage and pedestrian crossing and
2 construction. In particular, those par studies were in Chinle
3 to Many Farms to St. Michaels, Kayenta Township and in the Fort
4 Defiance area. Now, how do those studies that were funded by
5 ADOT get encouraged to move forward, specifically in -- with
6 these three that were done in the past four years? Number one.
7 That's number one.

8 MR. KIES: Okay.

9 MR. TELLER: Okay. Then number two, I-40 is
10 really important to the state of Arizona, and where it crosses
11 through Coconino County, we've heard briefly on a corridor study
12 that is currently being in draft form where it intersects at the
13 Twin Arrows area, and the communities up there are really
14 looking forward to this opportunity, because it will open
15 development to the former (inaudible) area as well as bring --
16 you know, encourage tourism and economic development in those
17 areas.

18 And I see that as tier number three, and
19 rightfully so, because we haven't had a chance to sit down with
20 the partners yet until the next study session further into this
21 year where we would be interested in seeing a full discussion of
22 that corridor study that would intersect I-40. So I appreciate
23 it being up there in tier three. I think that's an appropriate
24 parking lot, if you will, because we would like to all see a
25 presentation with the partners that are developing that corridor

1 study.

2 CHAIRMAN LA RUE: Mr. Teller, (inaudible) I think
3 when they send out the spreadsheet on how they got into tier
4 one, two and three, you should really study (inaudible) on how
5 to advance that project from a tier three recommendation from
6 staff today (inaudible).

7 MR. KIES: Yeah. Mr. Chairman and Mr. Teller, so
8 your first question about the safety improvements along 191, so
9 those would fall under the modernization program. And I've also
10 -- I've already talked to the district engineer up in the
11 Northeast District. There is a round of projects that's being
12 asked for to be funded with HSIP funding, which is the federal
13 funding for safety, and he is putting a couple of those projects
14 in for consideration. I know the shoulder widening he talked
15 about, and I'd assume maybe some of the other things were
16 packaged with that. So again, that's a different pot of money
17 than the -- than what we referred to as the expansion program,
18 but I know there's some activity there.

19 And then also, as the chairman mentioned, we'll
20 get you the spreadsheet that we actually used the criteria and
21 did some scoring. When we looked at a project that was going
22 over Interstate 40, such as the 4th Street Bridge that was asked
23 to be widened in Flagstaff and a new TI at Twin Arrows, we -- we
24 didn't use the criteria for I-40, because the freight movements,
25 the accidents that are occurring on I-40 are separate from those

1 projects. They're really related to the crossroad. So we use
2 the crossroad criteria, and that's really where those projects
3 got into the tier three. But also, we put a very high-level
4 emphasis on local funding coming to the project, and that may be
5 something that's also a possibility at the I-40 Twin Arrows
6 interchange.

7 CHAIRMAN LA RUE: Thank you.
8 Board Member Hammond.

9 MR. HAMMOND: If you go to the next slide, I
10 think, with the project. No, no. The tier one, tier two, tier
11 three. Yeah. (Inaudible) input (inaudible) evaluation
12 (inaudible). I'm just going to talk maybe philosophically here
13 a bit.

14 I mean, for example, I have no problem supporting
15 a tier three project. For example, 8.5 million in the scheme of
16 200 million is (inaudible) community that's not in my district,
17 and I think some -- some thought has to go into is there -- the
18 projects that don't cost a lot and mean a lot to the community
19 that may not have a natural and understandable bias towards
20 high-volume areas, whether (inaudible) or a freeway. So
21 philosophically, I'm okay with staff picking something out of a
22 tier four if it's important to a community, because the dollar
23 amount isn't huge in the whole impact of (inaudible). So that's
24 just one comment.

25 Second of all, I also have no problem because I

1 agree with your structure here. You've done a good job just
 2 from my limited knowledge on volumes. I run I-17 a lot, was
 3 there last month, up to Flagstaff, and I see that danger. I
 4 feel -- I feel it when I drive that freeway that I'm in danger.
 5 Every time I do that stretch, I sense that something's not right
 6 on this road, too narrow lanes, too -- the curves aren't right
 7 -- something's not right. So the more we can put in there, I
 8 have no problem, but it is 125 million, and right away, that's
 9 60-plus percent of the whole 200 million available. But if
 10 that's the number one project in the state, I have no problem
 11 supporting it.

12 You know, I feel -- on 189, if -- you know, and I
 13 have talked to them, by the way, about partnerships down there.
 14 We all have. I know (inaudible) has been down there really
 15 stressing it. The trucking community feels this is a statewide
 16 benefit, even a national benefit, and you know, (inaudible). I
 17 don't know if we do matching grants where we say, okay, we'll do
 18 80 percent, but you've got to come up with 20 to go ahead. I
 19 mean, we've got to fund that project at its 100 percent if we
 20 can find a creative way to do it. So I'm glad it's right there
 21 in phase two or tier two.

22 So, you know, the other projects, they're all
 23 good projects. I don't know much about the I-40 corridor,
 24 except when I go to Albuquerque. I can tell you that's a white
 25 knuckler, too, although a lot of money's going into I-40. So

1 now (inaudible).

2 (Indiscernible conversation.)

3 CHAIRMAN LA RUE: Before we go to Board Member
 4 Stratton, (inaudible), let us talk about the I-17. So that one,
 5 we've had a lot of people comment on that one, and not only this
 6 year, but in prior years. I also have to tell you that as I
 7 look around, you know, going in my day-to-day, you know,
 8 travels, I hear about the I-17 corridor almost more than any
 9 other corridor in the state. And what's interesting is that
 10 corridor is once you're outside of Maricopa County, because you
 11 pass a sign saying you're leaving Maricopa County, and that's
 12 really where almost all of the, you know, people that complain
 13 about it as we're sitting there in the parking lot and things.

14 But what's interesting is, you know, that's a big
 15 price tag for Greater Arizona. It's a huge price tag. But that
 16 corridor actually benefits many, many throughout the entire
 17 state. So again, much like the 189, we've got a problem similar
 18 to the 189, but it's now north of Phoenix called I-17. So how
 19 do we tackle that problem based on the way we've been tackling
 20 these others? Because that's a big price -- big price tag to
 21 get into (inaudible).

22 MR. KIES: Mr. Chair, if I could make a couple
 23 comments on that project. Yeah, the 125 is the assumption of a
 24 reversible lane system going up the hill to Sunset Point. That
 25 -- in certain peak times, it could be southbound. It could be

1 northbound when, you know, trucks need to climb up the hill or
 2 -- so with that said, there are a couple unique opportunities
 3 with that project. It could be a candidate for a triple P
 4 project. The reversible lanes are separate, and there could be
 5 some -- I hate to use a four-letter word, but there could be
 6 some revenue that's generated from that project.

7 (Indiscernible conversation.)

8 UNIDENTIFIED SPEAKER: That's a lot more than
 9 four letters.

10 MR. KIES: Yeah. Exactly.

11 Secondly, the federal government has been pretty
 12 clear about that there's a grant program that's going to go
 13 throughout the length of the FAST Act, this fast lane grant,
 14 which currently we just submitted on I-10. But a couple of the
 15 main criteria is that the project be on a significant freight
 16 corridor, which I-17 is, and it be in excess of \$100 million,
 17 which that is. So again, that could be another opportunity that
 18 if we start the development of that project, we could see --
 19 maybe leverage some additional funding through a grant program.

20 MR. STRATTON: Chairman.

21 CHAIRMAN LA RUE: (Inaudible.) Board Member
 22 Stratton.

23 MR. STRATTON: A comment, then possibly a couple
 24 questions.

25 First of all, I would really like to commend

1 staff for listening to (inaudible). Obviously all of us have
 2 taken (inaudible). The staff, by bringing these additional
 3 projects that have really paid attention to public comment, and
 4 to me, that's very important, and it is -- I believe it is to
 5 the best (inaudible).

6 When you talk about the projects that had
 7 partners, you said Lion Springs, but also, we did receive a
 8 (inaudible) Flagstaff and Prescott about the widening on the
 9 SR-69, so I wanted to (inaudible) also --

10 MR. KIES: That's true.

11 MR. STRATTON: -- are wishing to step up and
 12 partner.

13 Having said that, on the projects where someone
 14 wants to partner with us but has not yet signed an IGA or a JPA
 15 with us, which I think is necessary before it moves into year
 16 one or two, which are fiscally restrained, as long as we have a
 17 commitment (inaudible) verbal or in some cases in writing
 18 (inaudible) governing body, I for one would like to see those
 19 projects be moved into year four or five of the five-year plan
 20 while they work on a signed agreement, and then if that
 21 agreement gets signed in the next year, then we could look at
 22 (inaudible), and if there is (inaudible).

23 CHAIRMAN LA RUE: You know, I don't -- I think
 24 you're just throwing that out as a suggestion. I guess what I
 25 would say and move on staff to think about it is, you know,

1 moving projects quickly based on the -- one particular event is
 2 probably pretty challenging, given all of the lead time
 3 (inaudible). But I think it's something that we could talk
 4 about.

5 You know, the project is in year six to ten, and
 6 if somebody steps forward and says, "I'll commit," but it's not
 7 in writing (inaudible) year four, there's so much activity
 8 that's been going on in other projects, (inaudible) fiscally
 9 constrained, that could be challenging. I understand your
 10 suggestion.

11 MR. STRATTON: And I want to make -- clarify
 12 (inaudible) comment. I was talking design only, not the full
 13 project. Just the -- maybe into year five, (inaudible).

14 MR. ROEHRICH: And Mr. Chair, Mr. Stratton, I do
 15 think that's an option. I think we want to be very clear,
 16 though, that if we're -- because there's a still a little bit of
 17 money left in this five-year program. There's -- I think you
 18 said the subprogram's 12-point-some million.

19 MR. KIES: Uh-huh.

20 MR. ROEHRICH: So we could adjust a few smaller
 21 things like that, especially in the early phase, but we'd have
 22 to feel pretty strong that the six to ten program has
 23 (inaudible), because we don't want to start developing a project
 24 that does not make it into construction, because -- I'm not
 25 saying the dollars are wasted, they would be used in another

1 way -- but the environmental process and things that are done,
 2 if it's -- if it goes (inaudible). So it just means more money.

3 So again, I think that's what Mike had said.
 4 Once we know the kind of priorities six through ten, how we want
 5 to phase that, then we can start looking at what can we do
 6 earlier in this first five years (inaudible) design,
 7 construction. But in the meantime, at all times, we will
 8 continue to work with local governments to develop those
 9 agreements, develop those understandings.

10 Every year we modify the five-year program, and
 11 all during the year we modify it as things come up. Every month
 12 you get PPAC items, you get adjustments. So it's not like this
 13 development will stop here, but we would want to put our efforts
 14 into what the Board sees as a priority. I don't want to -- and
 15 Mike and Dallas (inaudible) every one of those projects is the
 16 same level, (inaudible) you really only got the top three
 17 (inaudible) let's start working on that. But as we develop
 18 issues and we come up to agreements and we're able to develop
 19 partnerships, we'll bring that back, and then we make
 20 adjustments just like we do any other time.

21 MR. STRATTON: Also, Mr. Chairman, I'd like to
 22 clarify, too, that I have no intention of trying to bump any
 23 project out of the five-year plan. I agree with staff those are
 24 projects that need to be done, and I don't want (inaudible).

25 CHAIRMAN LA RUE: And I think -- John, did you

1 have a comment?

2 MR. HALIKOWSKI: No. Go ahead.

3 MS. BEAVER: Chairman, one of the questions I
4 have with regard to the I-17 -- and I -- I'm sure that you all
5 do, I'm just not aware of it -- but that particular area seems
6 to have those wind drifts and things similar to, I guess, the
7 I-10 has the dust storms. Is that -- has that been studied or
8 anything up there? That particular area seems like there's
9 those wind gusts and things that can (inaudible) --

10 MR. KIES: I know there's strong crosswinds.
11 Have we had any dust storms, per se? Dallas drives it, like,
12 every day.

13 MS. BEAVER: Well, it's not just -- it's not dust
14 storms. It's the invisible-type stuff. It's the wind gusts
15 and things like that where the, you know, cars that are
16 traveling at a high rate of speed and that. I'm just wondering
17 if -- in the context of, like, accidents and things like that
18 how can that be maybe managed or remediated.

19 MR. HAMMIT: Mr. Chairman, Board Member Beaver,
20 in this corridor, the biggest area is aggressive driving. And
21 as soon as there's a crash, there's just nowhere to go. This
22 project that's proposed would give that alternate. It isn't
23 geared to -- and this is through the canyon, from Black Canyon
24 City up to Sunset Point. So it isn't addressing the severe
25 winds. And it doesn't affect us near as much as it does even at

1 I-40, near Winslow, or I-10, Picacho, or further east on I-10.
2 So to answer your question, no, it's not addressing that. It's
3 more the capacity and then that -- an alternate route when we
4 have those crashes.

5 MR. HALIKOWSKI: To that point, Chairman, your
6 capacity issues are on the weekends now, or are you seeing
7 capacity issues through the week?

8 MR. HAMMIT: It's daily. And the biggest thing,
9 once there's a crash, there's just nowhere to go. And on a
10 weekend, you back up a mile almost every minute. So we can open
11 the road completely, and it's an hour before -- if you're at the
12 back of the line, before you even know it's been opened, because
13 you're still just crawling along with the high volumes.

14 I've -- on the sheet that you'll get, it shows
15 about 30,028, ballpark, on a Sunday. You have 30,000 going
16 south, so -- on a directional. So you have very high
17 directional ones on weekends, but even daily traffic gets very
18 high volumes as well.

19 MR. HAMMOND: Dallas, Mike had mentioned
20 (inaudible). Is there sufficient traffic count during the week
21 to support (inaudible)?

22 MR. KIES: I believe it would be a challenge. As
23 I drive daily, in the mornings, there's no way I'd pay one,
24 because I can go Monday through Friday down the hill. On the
25 weekends, I would definitely want that opportunity. I went home

1 Friday, Memorial Day weekend, and there was a long backup; if
2 there's a crash. So it would be difficult for \$100 million.
3 I'm not a tolling expert, but it would be a challenge.

4 MR. HALIKOWSKI: Just want to point out something
5 (inaudible).

6 MR. HAMMOND: Just one more comment on this
7 solution to I-17. You know, you mentioned aggressive driving.
8 I think I would more define it as differential speeds between
9 the two lanes, people getting stuck behind a slow truck and
10 pulling out in front and that kind of thing.

11 Is this solution that you've -- I guess very
12 rudimentary analyzed -- include, like, a dedicated truck lane or
13 a dedicated lane for traffic that -- where trucks aren't going
14 to be pulling into in this reversible lane situation? What's --
15 just -- what -- maybe widening of the shoulders so that you've
16 got a bailout option? What's really in this 125 million?

17 MR. HAMMIT: Mr. Chairman, Mr. Hammond, what it
18 would be is two additional lanes. It would parallel the
19 southbound direction that you could have crossovers at the top
20 of the hill and the bottom. So say Friday evening, we open it
21 up, and you'll have four lanes going north. And we could look
22 at that -- we haven't got to the level -- and keep all the
23 trucks on the existing, and have the lanes going -- the new
24 additional lanes going north open to cars only, and keep some of
25 that speed differential. Same thing on -- when we want to

1 change it over Saturday afternoon for southbound. We can cross
2 it back, use those same new two lanes. You'll have four lanes
3 going southbound.

4 MR. HAMMOND: So there's no lane improvement.
5 It's just the dollars put up the reversible stuff?

6 MR. HAMMIT: It would be two new additional
7 lanes. So it -- there is additional capacity. So you would
8 have six lanes where you only have four today.

9 MR. HAMMOND: Okay.

10 MR. HALIKOWSKI: Mr. Chair, I just want to point
11 out one more thing about speed differential. Maybe it's because
12 I'm getting older, but if I'm doing 75, and it seems like
13 everybody else, even though they're in cars, they're doing 90,
14 and they're doing the weaving in and out, and that behavior
15 issue is -- Dallas calls it aggressive driving -- is what's hard
16 to control, and that's what causes those crashes. And that's
17 what we're -- have to rely on the enforcement leg of the stool,
18 and that's one of those tough things (inaudible).

19 MR. HAMMIT: Mr. Chairman -- go ahead.

20 CHAIRMAN LA RUE: I'll just say -- let me give
21 you this aside. And I remember it every time I drive, and I
22 drove down there this weekend, from Sunset Point, and you go
23 through that canyon, and you know, I'm like Board Member
24 Hammond. It's a white knuckle drive because of the speed.

25 So, you know, I think they dropped it down to 65

1 through there. Most people do 80 to 85, except people towing
 2 and big rigs going 50, 55, and so you've got (inaudible). My
 3 next-door neighbor, former -- he moved -- former next-door
 4 neighbor is a DPS guy. He patrols that area, and you know, we
 5 talk all the time. He'd say, you know, "There's people dying
 6 there all the time." You know (inaudible). He says, you know,
 7 "If you just drop the speed, you just (inaudible) that speed, it
 8 takes you" -- and I remember, it was, like, 60 seconds or 80
 9 seconds longer, whatever ridiculous amount of time longer it
 10 takes you is nothing when you think about you're going to save
 11 your life and those lives around you. It's amazing.

12 But yet every time I come down there, there's
 13 just people trying to do that 80, 85, 90 miles an hour down that
 14 canyon, and it's just crazy, because they're saving -- you know,
 15 they're maybe making 10 or 20 seconds or 50 seconds or two
 16 minutes in their entire trip. Put lives at risk.

17 MS. BEAVER: Chairman La Rue, I learned that
 18 taking the online traffic school.

19 CHAIRMAN LA RUE: I've not had that honor
 20 (inaudible).

21 MR. HAMMIT: Mr. Chairman, to that point, we do
 22 have a safety project, no new lanes, but this year that will go
 23 -- but if you drove it this week and you saw some portable
 24 feedback signs where it said "your speed is," we're putting
 25 permanent ones in. We're also putting some message boards up

1 where we can give a safety message, slow people down, give them
 2 a warning that there's a crash ahead to be prepared, and during
 3 that time, we will have extra enforcement.

4 One of the things that happened in the FAST Act,
 5 it took away an opportunity that we had in MAP-21 where we could
 6 pay for enforcement with our safety funds to put extra police
 7 officers there. That is not an opportunity anymore, except
 8 during an active construction zone. So during that construction
 9 zone, we will have some extra enforcement.

10 CHAIRMAN LA RUE: Any other questions? Comments?
 11 Board members?

12 MR. KIES: Thank you, Mr. Chair.

13 Well, again, we'll take this input, and we will
 14 provide you the spreadsheet that has the scores and all the
 15 criteria we use.

16 Just summarizing some of the input that I did
 17 hear, it does appear that the I-17 project seems a high priority
 18 to a lot of -- a lot of the Board members. And then based on
 19 Mr. Hammond's comments, we can -- staff can kind of look at the
 20 remaining funding for the development program and look at some
 21 of the projects that fit into that remaining budget.

22 MR. ROEHRICH: Mr. Chair, if I could, and real
 23 quick, before you move on this, Mike, I do think the
 24 (inaudible). These are the projects that (inaudible). Staff
 25 has also had other considerations that might fit as projects in

1 other categories, such as another round of I-15 bridges and
 2 major preservation projects, modernization. Those are going to
 3 start coming out of other funding sources as well. So this
 4 wouldn't be like the only projects that have been on people's
 5 minds that are in there. These are the ones that we saw and you
 6 heard as part of this process. (Inaudible) float to the top,
 7 but we'll as well be doing another analysis as we move forward
 8 as staff.

9 MR. KIES: Yes.

10 MR. HALIKOWSKI: And I don't want anyone to think
 11 that we've forgotten I-10 between Phoenix and Tucson. We
 12 obviously have a big stretch to work with. The Gila River
 13 Indian community, that is going to be widening. So I-10 has got
 14 to be addressed at some point.

15 MS. BEAVER: Chairman, could you just verify to
 16 me those -- the Milepost 32 through 48? Where on US-95 -- is
 17 that the Quartzsite area?

18 MR. KIES: No. They're closer to Yuma.

19 MS. BEAVER: Yuma.

20 MR. KIES: There's a project ongoing called
 21 Fortuna Wash Bridge, and then those are three other projects
 22 that are in that same stretch that would improve that section of
 23 95.

24 MR. HALIKOWSKI: Fortuna Wash -- I'm sorry --
 25 goes to the Proving Grounds?

1 (Indiscernible conversation.)

2 MR. KIES: It's that stretch of 95 between Yuma
 3 and the Proving Grounds, correct.

4 MR. HALIKOWSKI: (Inaudible.)

5 MR. KIES: The last point on the agenda was some
 6 MAG changes to the five-year program. There's three -- three
 7 projects that will be proposed to change in the five-year
 8 program. The main one to point out is the SR-30. MAG is
 9 proposing to move -- advance a -- a phase of the SR-30 project,
 10 which is the I-10 reliever in west Phoenix into the five-year
 11 program.

12 Not only does that start to advance that project
 13 in the design phase, but it also shows that commitment to the
 14 project so that the environmental assessment that's currently
 15 underway would get signed because of major phases in the five-
 16 year program, and then as MAG does their rebalancing of the
 17 freeway program, one would assume that the rest of the
 18 commitment would be in the RTP. With that said, those are the
 19 changes to the MAG program.

20 CHAIRMAN LA RUE: Any questions of the MAG
 21 program?

22 MR. KIES: The last thing is just to review the
 23 next steps. We've concluded our public hearings, and now we're
 24 at the study session here on May 31st. Based on, again, the
 25 input on the development program, we'll look to populate the

1 development program with some of those expansion projects. Then
 2 we have the opportunity, as I -- as Floyd said, to come back in
 3 and add a couple design phase -- or development phases into the
 4 five-year program. We'll make sure to note those when we come
 5 back to you in June to ask for your final approval, and then we
 6 move forward with the governor's signature. So with that,
 7 that's all I had about the proposed final program.

8 CHAIRMAN LA RUE: Any questions of Board members?
 9 Comments? Concerns? Expectations (inaudible)? Have that all
 10 clear?

11 MS. BEAVER: Chairman, I would just like to thank
 12 all of the staff for being able to take all this information
 13 from the public, from all of us Board members, for being able to
 14 decipher all that information you're getting and come up with,
 15 you know, a final plan for us. So thank you.

16 CHAIRMAN LA RUE: So my expectation on 17, I
 17 think (inaudible) should have probably as much discussion on the
 18 six- to ten-year program, the development program, as
 19 (inaudible) five-year program. So we'll be prepared for that,
 20 because I think that's pretty critical.

21 I, like the vice chair, (inaudible) I'm very
 22 pleased to see how your (inaudible) six- to ten-year program. I
 23 think, you know, when I first, I think, said here, that was just
 24 (inaudible) maybe at the staff level (inaudible). Seems like
 25 it's gotten more robust every year, and now actually become very

1 important, because if it does really get into that six- to
 2 ten-year program, we start to work on it, it's not going to have
 3 a whole lot of possibility to get up into the five-year program
 4 at some future time.

5 So I'd just share with the Board members that's a
 6 concept that's been in -- it's been in evolution for a few
 7 years. I'm sure once I'm gone, we'll keep evolving it, but it's
 8 one to really pay as much attention on that as you do on the
 9 tentative five-year plan that we're going to approve, because
 10 they really are (inaudible) steps.

11 You know, with that, I'd say thank you guys.
 12 It's been a great process. You guys have really listened,
 13 received a lot of comments, and I look forward to the Holbrook
 14 meeting.

15 MR. KIES: Thank you, Mr. Chair.

16 CHAIRMAN LA RUE: Thank you, Floyd. Are you out
 17 of items? Is that it?

18 MR. ROEHRICH: Mr. Chair, that is the end of our
 19 agenda. If there is still continued discussion that the Board
 20 may want to have or any other comments you want for staff or --
 21 we're here to listen. We have any follow-up items that we'll
 22 make sure (inaudible) gets sent out and any other (inaudible)
 23 you may have.

24 CHAIRMAN LA RUE: Board Member Teller.

25 MR. TELLER: Just a comment in appreciation to

1 ADOT staff. A couple days ago, ADOT leadership met with Navajo
 2 Nation leadership transporting a very overdimensional package to
 3 the (inaudible), and we do appreciate that. It did arrive a
 4 couple days ago and without any kind of conflict or snags on the
 5 Arizona side. And, you know, our partnership is very crucial in
 6 our development and understanding, and we do appreciate that
 7 opportunity for the (inaudible) with your leadership
 8 (inaudible).

9 MR. HALIKOWSKI: (Inaudible.)

10 MR. TELLER: Thank you very much. Thank you,
 11 sir.

12 CHAIRMAN LA RUE: And I do appreciate the
 13 (inaudible) on what's happening. I was traveling that area
 14 (inaudible) see what was going on (inaudible) come across
 15 (inaudible).

16 MR. HAMMOND: (Inaudible) I forgot it's, what,
 17 four hours to get to the border from Flag? (Inaudible) an hour-
 18 and-a-half drive? I mean, not that I welcome an eight-hour trip
 19 (inaudible).

20 CHAIRMAN LA RUE: Board Member Hammond, I
 21 appreciate that. I think (inaudible) later in the year
 22 (inaudible) staff. But the thing I'd also suggest (inaudible)
 23 Board Member Teller can explain this a lot more, but he's been a
 24 wealth of knowledge, is the little bit that (inaudible) up there
 25 (inaudible) Board Member Teller had us up there not too long

1 ago -- it's amazing about the workings of the Navajo Nation, the
 2 complexity and their thought process, but I think really this
 3 board needs to have a little bit of that, you know, information
 4 and education, because, you know -- and I just this morning saw
 5 (inaudible) in Utah (inaudible) why it wasn't happening in
 6 Arizona (inaudible) and a lot of background. And so I think
 7 that's kind of important, too. As you drive up in the area and
 8 spot issues and say, "Why can't this happen?" There's a little
 9 bit of history and culture there that one needs to be mindful
 10 of. (Inaudible) do a trip, it's going to bring a lot more
 11 education along with that in order to be effective up in that
 12 part of the state.

13 MR. TELLER: (Inaudible.)

14 CHAIRMAN LA RUE: And I'll be honest with you,
 15 (inaudible) the Navajo Nation (inaudible).

16 MR. TELLER: I will definitely share that with
 17 the Navajo Nation, also the Hopi, and the counties, because the
 18 counties all work together with the nations up there to try to
 19 address (inaudible) go through five different jurisdictions. So
 20 we could definitely discuss a presentation of some sort from all
 21 of our partners up there.

22 CHAIRMAN LA RUE: Thank you.

23 MS. BEAVER: Before we close (inaudible).

24 MR. ROEHRICH: Ms. Beaver, can you use the
 25 microphone, please?

1 MS. BEAVER: Oh, excuse me.

2 Is it possible that you could come up with some
3 maybe months or possible dates that would work best up on the
4 Navajo Nation for having a board meeting scheduled for up in
5 that area? I don't know -- I'm not familiar with the cities
6 like Window Rock versus Chinle, you know, or -- we have had them
7 in Page before, which that's just (inaudible).

8 MR. HALIKOWSKI: (Inaudible.)

9 MR. TELLER: And that's usually what a lot of the
10 leadership say, is bring them up when there's a snowstorm or a
11 -- inclement weather so that you experience what a school child
12 would have to deal with (inaudible). So you have to experience
13 that, waiting outside at seven, six o'clock in the morning just
14 for the school bus to arrive in the middle of nowhere. So that
15 might be a consideration, but...

16 CHAIRMAN LA RUE: We can actually have you
17 waiting out on the side of the road (inaudible) long road, get
18 to the little --

19 MR. TELLER: Yes.

20 CHAIRMAN LA RUE: -- school bus stop, and you
21 know, the shelter was there, and putting myself in that child's
22 shoes and say, you know, you're there before sunrise in the
23 winter (inaudible) cold (inaudible), you know, the road is
24 (inaudible) extremely muddy, and it's -- it's an interesting
25 challenge.

1 MS. BEAVER: Chairman La Rue, I trust that
2 (inaudible) the last few years (inaudible) every three months
3 through there. So I'm trying to familiarize myself with that
4 area. I've got a daughter that lives in Durango, so (inaudible)
5 but maybe another time besides a snowstorm (inaudible).

6 MR. TELLER: Thank you. Thank you very much.

7 CHAIRMAN LA RUE: Any other business, comments of
8 Board members? Do we need a motion to adjourn? (Inaudible.)

9 MR. ROEHRICH: Yes, sir. Just to remind -- so
10 June 17th in Holbrook. At that time, staff will bring back
11 then, from our discussion here, additional discussions on how we
12 will fit into the first five -- the five years of the program
13 and the recommendations for priority into the six to ten, so we
14 can look at phases how we can bring those forward. So we will
15 have that discussion at that time.

16 CHAIRMAN LA RUE: Thank you.

17 MR. ROEHRICH: Along with all the (inaudible).

18 (End of excerpt.)

Adjournment

A motion to adjourn the May 31, 2016 Board Study Session was made by Michael Hammond and seconded by Deanna Beaver. In a voice vote, the motion carries.

Meeting adjourned at 11:25 a.m. MST.

Joseph E. La Rue, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, June 17, 2016
City of Holbrook
City Council Chambers
465 1st Avenue
Holbrook, AZ 86025

Pledge

The Pledge of Allegiance was led by Board member Arlando Teller.

Roll call by Board Secretary Mary Beckley

In attendance: Joe La Rue, Deanna Beaver, William Cuthbertson, Jack Sellers, Michael Hammond, Steve Stratton and Arlando Teller.

Absent: None.

Opening Remarks

Chairman La Rue thanked City of Holbrook, Navajo County and NACOG for the great hospitality. The Navajo County Historical Courthouse and Museum was open and contains some very interesting history. Some board members took part in the Native American cultural dances, which was a nice event. It was good to meet and greet members of Navajo County and ADOT staff from area. Upon arriving in Holbrook, we stopped in at the paint shop, and were provided a tour and met some employees, which was greatly appreciated. Large tanks of paint for striping, 350 gallons of paint and they use 24 gallons per mile. Employees were engaged and passionate, so good to see, and all divisions, who are doing so much with less. Mr. Teller stated it was a wonderful evening prior to the Board meeting, and thank you for the hospitality. Mr. Teller noted his appreciation for Lynn Johnson and staff for all positive comments from citizens in area for ADOT's work. The community is seeing all of the positive work going on and it is appreciated. Mr. Sellers stated the Native American dances were a wonderful cultural experience and Mayor Price joined in the dancing.

Call to the Audience:

The following members of the public addressed the Board:

1. Christian Price, Maricopa Mayor, re: thank you for hard work and five year plan approval; 13 years ago Maricopa became a city and prioritized projects and train track cutting city in half of 50,000, big undertaking to get the SR 347 overpass as part of the plan; urge you to pass the five year plan; Maricopa will be passing its budget next week and will be forwarding the check to ADOT.
2. Michael Lomayaktoos, Transportation Director, Hopi Tribe, re: keep in mind we are newly established and we have pending projects that we would like to partner with the state; appreciation for completed projects and Lynn Johnson; airport also needs an improvement on at some point; thank you for consideration of Hopi tribe area.
3. Kee Allen Begay Jr., Navajo Nation Council, re: seeking support for state rights of way in the northeastern part of AZ, several roads that need attention; finalizing five year plan and would request Board's consideration to include roads recommended by NE district/Lynn Johnson; submitted letters of support from various entities and proposed legislation for rights of way; thank you for your support.
4. Chris Bridges, CYMPO Administrator, re: SR 69 – on June 7 city of Prescott approved \$150,000 contribution to final design; CYMPO Board also approved moving forward with swapping of funds with NACOG so NACOG doesn't lose funding of \$650,000 for final design ready to go to construction in FY 2019. Yavapai County also looking to contribute \$150,000; would like to see SR 69 added to the program and continue with our partnerships which are very important to CYMPO; requests I-17 be placed in years 6-10 plan; thank you.
5. Charlene Fitzgerald, YMPO, re: thank you for consideration of US 95 widening project if funding becomes available; she is leaving YMPO and moving to Phoenix, so I-17 and I-10 are also very important; thank you.

STATE TRANSPORTATION BOARD MEETING – JUNE 17, 2016

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1 (Beginning of excerpt.)

2 CHAIRMAN LA RUE: We will move on to Agenda Item
3 No. 1, which is the district engineer's report, and Lynn
4 Johnson.

5 MR. JOHNSON: Mr. Chairman, members of the Board,
6 Director Halikowski, we appreciate the fact that you've come to
7 Holbrook and to the Northeast District. I'm pleased with the
8 opportunity to give you an update on our projects we have going,
9 some of the future things we have in mind.

10 But first, before I do that...

11 First, before I do that, I'd like to provide a
12 shout-out and some recognition for my staff. I've got a really
13 great bunch of people here. Ed Wilson and Matt Moul are the
14 assistant district engineer -- district engineers for the
15 Northeast District. Ed takes care of the north half, and Matt
16 is in the south half. Our development engineer, Randy Routhier,
17 works on developing the projects and pushing them through to
18 construction. Carl Erickson -- Carl, you want to raise your
19 hand? He's my senior resident engineer who takes care of
20 construction in the Holbrook office. He's got an assistant,
21 Richard Young, in the -- also working with him. And then in the
22 south, in the Show Low office, for construction, we have our
23 senior resident engineer, Elaine Cooke. And they do a lot of
24 good work.

25 Before I get to the projects, I'd like to give

1 you a little update on the fire situation south of Show Low.
2 That fire is reported this morning as 8,000 acres, including the
3 burnout, but they feel very optimistic about the fire. There's
4 been a pre-evacuation notice for a couple days now. A lot of
5 our folks are -- have homes in harm's way, also, and -- but
6 there's been no evacuations. They're optimistic.

7 The type one incident management team took over
8 last night. They've got a lot of resources on the fire. US-60,
9 just south of Show Low, on Highway 73 is closed. It's been
10 closed since the fire, and that's where they're doing the back
11 burning is right adjacent to the Highway 60. Traffic is allowed
12 to come up 60 and take a detour through 73 in White River and on
13 up to the Show Low/Pinetop area, and southbound traffic is being
14 detoured on Highway 260 through Payson for southbound traffic.

15 We have units staged from Holbrook, St. Johns,
16 Springerville to help in case there is an evacuation for hard
17 closures on all the other routes into the Show Low area. Like I
18 say, we're hopeful that there won't be an evacuation, but in
19 case our own folks have to be evacuated, we've got people all
20 ready to jump in. And I've really been impressed with all the
21 response I've got from the neighboring districts, neighboring
22 units that have offered their support and help. They're ready
23 to jump in. That's indicative of the kind of people at ADOT.
24 They're always willing to jump in and support the effort. So we
25 wish them the best there.

1 The other thing I wanted to mention, there's been
2 a lot of concern from the Navajo tribe, Mr. Begay and others, as
3 well as myself, for the 191 between Chinle and Many Farms. And
4 we have actually, in coordination with our staff of safety folks
5 in Phoenix area, submitted for a highway safety improvement
6 project on that secondary roadway, and now just a matter of
7 allowing that application to go through, and hopefully -- we'll
8 keep our fingers crossed that we'll get some funding to make
9 some improvements up there. So we are working on that. We're
10 aware of it, and I fully support those improvements up there.

11 CHAIRMAN LA RUE: And Lynn, if I could interrupt,
12 so when we were up there -- and thank you again for the tour and
13 that -- there was some school crossing issues there. Is that
14 part of what you're working on?

15 MR. JOHNSON: Potentially. I'm not sure. We're
16 very preliminary at this point, but we have received permit
17 applications from the school for improvements there, and we're
18 currently reviewing those with the traffic engineer, and a
19 permit will be issued to install some of those improvements
20 (inaudible).

21 CHAIRMAN LA RUE: So work is happening.

22 MR. JOHNSON: Yeah.

23 CHAIRMAN LA RUE: Thank you.

24 MR. TELLER: Chair. Thank you, Mr. Thompson.
25 Thank you, Chair.

1 If there are any assistance you need regarding
2 permitting or any of the right-of-way issues that need to be
3 addressed, certainly we will work with Mr. Keyo (phonetic) and
4 Begay in processing some paperwork and all that jurisdictional
5 processing that needs to be done. I know Myra is really good at
6 working that, right-of-ways and so forth, but if there's any
7 assistance that we can give, Mr. Begay can assist in that, I'm
8 sure.

9 MR. JOHNSON: All right. Thank you very much.

10 Currently, we have a lot of work going on in the
11 Northeast District, and I'll run through those -- these areas --
12 these projects quickly.

13 We have two projects on Interstate 40, one just
14 to the east of town here that was recently -- the paving was
15 recently completed, matter of fact, last week by Fann
16 Construction. They were (inaudible) moving it over to the next
17 site near the -- on the project from Allentown to the New Mexico
18 state line. That particular project is going to be interesting,
19 because I've been around ADOT a long time, and we've never done
20 a 12-inch mill and fill project. We'll remove all the asphalt
21 down to the AB, aggregate base. And there was a lot of concern
22 with that, but I think we've got it covered. We'll be putting
23 up a temporary concrete barrier to protect the public and give
24 the contractor a chance to bring that asphalt up. So that will
25 be interesting. And they'll probably start that within the next

1 couple of weeks, and the goal is to get that project completed
 2 by the end of the summer and finish before the weather
 3 conditions won't allow any more work.

4 We have a project up on 264 that was mentioned by
 5 Mr. Mike Lamockua (phonetic) through the Hopi reservation.
 6 That's quite a large chipseal project. That will be done next
 7 week, and we're happy about that. That was put off from last
 8 year. We delayed the project because of weather considerations,
 9 and we're doing it at the perfect time right now. We're -- we
 10 like warm, dry weather, and that's nearly complete there. And
 11 we appreciate the Hopi and Mike's patience with us on getting
 12 that project completed.

13 Down in the Show Low area, on US-60, we've got a
 14 pavement preservation project coming up soon, and also one on
 15 180, rodeo grounds to Carrillo Crossing is a chipseal.

16 More projects on 61 east of the Concho area.
 17 That project has not started yet either. It's pending award.
 18 It's been advertised, but I don't believe it's on the agenda
 19 today for award. It will be probably next time.

20 77, between Show Low and Taylor, a project was
 21 started last fall, and the chipseal is in process, and it will
 22 be finished probably next week.

23 I also want to mention -- that reminded me --
 24 because of the fire issues, the potential for evacuation, we
 25 shut down several contractors, got them off the road, and we

1 didn't want to have any delays or any impediments to traffic
 2 getting out of town. So we've done that, and we've yet to give
 3 them a start work order again, but we'll probably do that next,
 4 I'm hopeful, depending on the fire situation.

5 The projects out on 180 and 191, up in the Chinle
 6 area, a pavement project up there that we'll be working on
 7 shortly, too. They have not started yet.

8 We've got a couple of widening projects. On 264
 9 between Window Rock and Ganado, there's three phases. The first
 10 phase was completed last year. The second phase is under
 11 construction now. It's what we call the Fish Wash Project. It
 12 was a safety -- the three phases were initiated through a safety
 13 project with shoulder widening, and then we added pavement
 14 preservation work because it needed (inaudible) one on the
 15 bridges -- there were two bridges in this section, Fish Wash and
 16 Burnside -- I should say Ganado Wash -- and those bridges were
 17 replaced, also. The second phase is under construction. This
 18 should be finished by the end of the year, and then the third
 19 phase is pending award for your consideration today.

20 Another small widening project on 260, just on
 21 the west side of Show Low, Meadow Valley is doing that widening
 22 right now as we speak. Well, I should say (inaudible), but
 23 they're under -- it's under construction right now.

24 We have been involved in a lot of local
 25 government-type projects. I'll go through these quickly.

1 Either these projects have been just recently completed or
 2 they're under construction right now, and at Show Low, Pinetop,
 3 Lakeside, White Mountain, Apache, lots of projects. The Show
 4 Low office has been very busy down there with all these
 5 projects. Springerville, Eagar, we're doing several projects
 6 for them. And then Snowflake, Taylor, Holbrook and St. Johns,
 7 we've also got -- have projects going for those communities.

8 Future projects, 2016, we better hurry to get
 9 those out before the end of the year. A rock fall mitigation
 10 project on I-40 out here by the power plant, the -- near Joseph
 11 City. We had rocks come down, land on the road, and that
 12 project is supposed to be advertised soon.

13 Another pavement preservation project over on
 14 US-60 near the generating station there, generating station in
 15 Springerville, and another system enhancement for the locals in
 16 Show Low, and then another pavement preservation project on 180.

17 Laguna Creek, up on the Navajo reservation on
 18 160, just a scour project you should also be seeing soon.

19 Little Colorado River Bridge in Woodruff, it's a
 20 local government project for the county. It will be expected to
 21 be advertised soon, also.

22 And then 77, another pavement preservation
 23 project between Holbrook and Snowflake.

24 Then a weigh-in-motion project that's going to
 25 cover several routes, also.

1 Future, we have a lot of pavement preservation
 2 and bridge replacements or bridge deck replacements. You can
 3 see on I-40, 264, 191.

4 On 60, at Hagen Hill, we're continually having
 5 rock fall problems down there. So we're going to be doing
 6 another mitigation project over there in 2017.

7 Now, this State Route 73 project down on the --
 8 in the White Mountain area, that is in White River. It's a
 9 rather large pavement preservation project, and that will
 10 include some pedestrian crossings that have been highly
 11 political, and they've got a lot of issues down there and have
 12 had several pedestrian fatalities. So we're working on the
 13 design on that project as we speak, and that's -- like I say,
 14 that's a large pavement preservation project, and it's much
 15 needed.

16 2018, a project -- I wanted to highlight this one
 17 somewhat. Up on 163, this is north of Kayenta, between Kayenta
 18 and Monument Valley. It's a route that's a very highly traveled
 19 tourist area, with tour buses and all the tourists going to
 20 Monument Valley. We put this project in for a minor project
 21 because the drainage -- this is indicative of a lot of issues we
 22 have in the district with silting of our drainage channels and
 23 drainage pipes. On the left, you can see the drainage channel
 24 looking upstream, and on the right looking downstream, and then
 25 the view from the roadway.

1 And the water was coming down that channel,
 2 coming -- (inaudible) the drainage ditch and then crossing and
 3 overtopping the road down (inaudible) at the low spot. We
 4 didn't even realize there was pipes in this area until one of
 5 the maintenance workers who'd worked here for about 20 years
 6 said, "Oh, yeah. I remember cleaning those pipes out." We took
 7 the backhoe -- took the backhoe, dug down, and actually, there
 8 were (inaudible) pipes that were five foot below the existing
 9 drainage channel, and that entire drainage system had silted in.
 10 And I just highlight this because we have a lot of issues
 11 similar to this in our area. We're working on it. It's almost
 12 a never-ending task, but we're doing what we can. We have some
 13 special funding through maintenance, through the legislature to
 14 (inaudible) a lot of these drainage pipes, and we're going to be
 15 doing that this coming year.

16 A couple other projects on -- in 2018. On 377,
 17 for those of you who came up from Heber to Holbrook on 377, some
 18 of those curves are substandard out there. That's a very
 19 highly-used route going from Interstate 40 to get to the Phoenix
 20 area. We're going to be reconstructing some of those curves and
 21 doing some widening.

22 And then Flying V on 60, down south of Show Low,
 23 another pavement preservation project.

24 More bridge rehabs on 180. More local -- or
 25 actually, this project on 60 and Show Low, 40th Street, is one

1 -- it's the last major project that we had in the district
 2 that's been pending for quite awhile, and it's funded for 2018
 3 to do a widening right there on the east side of Show Low.

4 More pavement preservation on 60 and 61 and 180,
 5 191. Traffic management project (inaudible) for the City of
 6 Show Low. And then the Little Colorado Bridge replacement over
 7 in the town -- or right adjacent to the town of Eagar. That's
 8 also (inaudible), also.

9 We have a project, 160, Chinle Wash Bridge rehab
 10 in '19. Laguna Wash Bridge replacement on 163 right in the
 11 community of Kayenta also for 2019. That's quite a large
 12 bridge, and we have some challenges that we're working out right
 13 now for this project. And then the Painted Cliffs rest area and
 14 Meteor Crater rest area rehabs.

15 And those are all the projects we have right now.
 16 Do we have any questions?

17 CHAIRMAN LA RUE: Any questions of Board members?

18 MR. SELLERS: Mr. Chairman.

19 CHAIRMAN LA RUE: Mr. Sellers.

20 MR. SELLERS: Hopefully a quick question. When
 21 you talk about doing a 12-inch mill, full-depth mill, is that
 22 because you have full-depth cracking extensively along the
 23 roadway?

24 MR. JOHNSON: There was a lot of testing and
 25 evaluation done on the pavement. We had a lot of problems with

1 the pavement out there deteriorating, and we've done several
 2 small projects to fix it, and it just -- it wasn't repairing it.
 3 So our geotechnical folks and the pavement preservation folks
 4 got in and did some testing, did some coring, and they
 5 identified the problem of being very deep in the asphalt, and
 6 that's why we had to go all the way down to take that lower
 7 layer of asphalt out, start from (inaudible).

8 MR. SELLERS: Okay. Thank you.

9 CHAIRMAN LA RUE: Other Board member questions?

10 You know, Lynn, I've got a question. It might be
 11 more for a finance team, but you mentioned around the Show Low
 12 fire that you've pulled off contractors to, you know, make sure
 13 the evacuation routes were wide open and not encumbered, which
 14 is absolutely the right -- you know, the right decision to make.
 15 But any time you stop a contractor and stop the mobilization or
 16 the work, and then you have to remobilize, there's always a cost
 17 there.

18 MR. JOHNSON: Yeah.

19 CHAIRMAN LA RUE: So how does that cost get
 20 estimated? And I'm assuming it's -- hopefully it's built in the
 21 contingencies but, you know, you don't generally know when fires
 22 are going to happen. So if it exceeds contingencies, what
 23 happens, I mean, with that expense?

24 MR. JOHNSON: Well, on every project, as you
 25 know, we have a 5 percent contingency built in, and depending on

1 what the issues have been on a project, we may or may not use
 2 that 5 percent contingency. We will always go -- work through
 3 the state engineer's office, through Julie (inaudible) group to
 4 talk about funding. We will get an estimate from the contractor
 5 on his damage. We will evaluate that, do our own cost estimates
 6 and analysis, and then negotiate with the contractor based on
 7 what we see and work out a price and write a change order to pay
 8 for that.

9 CHAIRMAN LA RUE: Given this fire, it looks like
 10 it's -- they've got the first team on it. We probably are okay
 11 in all of these contracts that we've stopped.

12 MR. JOHNSON: Yeah. I'm confident we'll be fine.
 13 We'll be fine there. You know, occasionally we get something
 14 that's totally out of whack or out of line, or we just
 15 (inaudible) sit down around the table and start negotiating.

16 CHAIRMAN LA RUE: Well, I appreciate the deeper
 17 dive into the fire, because that -- you know, that -- the issue
 18 there you highlighted, I have never even thought about that in
 19 the past, that when these things come up and we stop, there are
 20 damages that were accruing, and then how do we take care of
 21 those damages within the overall budget. So, you know, thank
 22 you for that deeper dive, because that just helps highlight all
 23 the issues that you guys are facing. I mean, you've got a very,
 24 very busy district, a very spread out district. You're doing
 25 great work. Every time I'm up here, there's tons of great

1 accolades to you and your team and everybody. So, you know,
2 pass that along, and keep up the great work for us.

3 MR. JOHNSON: Thank you. And we thank the Board
4 for your support (inaudible) with these projects.

5 CHAIRMAN LA RUE: Definitely.

6 All right. So Item No. 2, director's report.
7 Floyd, so you've got your delegate here to give your report? I
8 mean, what's -- this is -- this is different.

9 MR. HALIKOWSKI: I just go where he tells me,
10 Mr. Chairman. He wheels me out of the office when he needs me.

11 Well, thank you, Mr. Chairman and Board members,
12 and thank you, Mr. Teller. We're honored to be here in your
13 district, and the hospitality is wonderful. I appreciate your
14 offers of assistance, which really, I think, emphasizes the
15 partnership we have with the Navajo Nation and the Hopi.

16 The other thing I wanted to say is thank you,
17 Mr. Chairman, for recognizing our paint and sign folks. We
18 spent some hours yesterday with district employees up here,
19 because as you noted, our workforce is shrinking, but our
20 demands keep growing, and throughout the department, we are
21 instituting lien principles and training our people how to do
22 process improvement. The leadership team, my team, is the first
23 to go through this extensive training, and we're actually using
24 folks who are former Toyota executives and have a consulting
25 company called Honsha, and we are emulating what they're doing

1 for hospitals and other folks who are heavily process oriented
2 and finding out where we can save time by removing waste and
3 save money.

4 So we are working hard on that, and I appreciate
5 your acknowledgment of the employees. And I will say that
6 they're so excited about this. I know that Mary was visiting
7 with you yesterday. They painted a small Route 66 on her left
8 shoulder. (Inaudible.)

9 CHAIRMAN LA RUE: Do they have photos of that?
10 And they got the beads on there that reflect (inaudible).

11 MR. HALIKOWSKI: I think so. (Inaudible.)

12 CHAIRMAN LA RUE: Maybe it's the bling.

13 MR. HALIKOWSKI: I want to update you on just two
14 items, and one is one that I've talked about previously, and
15 that's the work we're doing with the federal department of
16 communications and transportation in Mexico, that I-15 corridor
17 study that we're jointly working with the Mexican federal
18 government.

19 As you know, we're looking at a feasibility study
20 on this corridor, because it crosses -- for -- it goes from
21 central Mexico into Nogales, and as you know, Nogales is our
22 major port for all the produce that comes to North America, and
23 we're looking at what economic developments we can do if we put
24 the infrastructure in on both sides of the border, because
25 obviously we want to be able to boost the economy, not only by

1 border crossings, but by sharing manufacturing and other forms
2 of industry at the border.

3 So right now where we're at with that particular
4 issue is that we're looking at the current conditions of the
5 corridor and current and future projects, and we'll identify
6 these areas of remaining need. And the study is going to be
7 also looking at the condition and usage of railroad in the
8 corridor. It will determine types and movement of freight
9 within the corridor and existing and potential economic
10 clusters. (Inaudible) looked at supply chain opportunities, and
11 we're using federal planning and research dollars to do that.
12 So not only has the Mexican federal communications and
13 transportation agency endorsed it. They have now put \$100,000
14 into these studies on the Mexican side.

15 Now, as you know, recently the state of Sonora
16 elected Governor Claudia Pavlovich, and she's our immediate
17 neighbor and has become a much more active partner from the
18 state of Sonora. And my counterpart in Sonora, the
19 transportation director, is taking strong interest in this
20 corridor study. And the State of Sonora, in addition to the
21 federal government, is also going to contribute another \$100,000
22 to the study.

23 In addition, the state of Sinaloa, which is just
24 south of the state of Sonora, has also expressed interest in
25 partnering of the study, including additional financial

1 contribution. So what we're seeing is the states in Mexico are
2 beginning to line up in studying this corridor, because as they
3 see what's happened with the Mazatlan/Durango Highway and other
4 highways that lead into Texas that have done such studies, when
5 you improve the infrastructure, that's when the industry begins
6 to cluster around that particular infrastructure for shipping
7 and logistics purposes.

8 So we're -- we just met with the state of Sonora.
9 My counterpart and also the governor -- Governor Pavlovich's
10 chief of staff, and we're finalizing our commitments on a broad
11 set of joint activities, and that is also making sure that as
12 we're doing improvements to the port on the U.S. side, there are
13 concomitant improvements on the Mexican side.

14 So we had an excellent day-long meeting with them
15 to share agendas, and we're going to be meeting with them again
16 on June 23rd during the Arizona-Mexico Commission on a shared
17 work plan. I can see our efforts with Mexico are really
18 starting to pay off with this unprecedented bilateral
19 coordination that we're enjoying with the state of Sonora, and
20 folks along the border and Mexico City are beginning to pay
21 attention. And the way the old saying goes, follow the money.
22 They're now putting money into the study and wanting to become
23 very active partners in it. So I'll keep you updated in the
24 future on our actions and the progress of the binational study.

25 CHAIRMAN LA RUE: (Inaudible.)

1 UNIDENTIFIED SPEAKER: Mr. Chairman, John,
2 Mr. Halikowski, can you -- my sense is this is probably federal
3 issues and not something that this study is going to take into
4 consideration, but maybe I'm incorrect. You're certainly going
5 to be looking at the physical quarter coming up --

6 MR. HALIKOWSKI: Uh-huh.

7 UNIDENTIFIED SPEAKER: -- and coming through
8 Mariposa for this corridor. Is there any part of this study
9 that includes a -- the SENTRI lane that needs to be put in there
10 that's more because of Mexico's inability to have the necessary
11 right-of-way to put that lane in?

12 And second of all, also on the railroad issues
13 coming through Nogales, I think much of the problem is on the
14 north side.

15 MR. HALIKOWSKI: Uh-huh. It is.

16 UNIDENTIFIED SPEAKER: And how is this study or
17 work that you're doing going to address these issues or not?

18 MR. HALIKOWSKI: So I think it's a little early
19 right now as we're developing the scope with our folks on the
20 Mexican side, but I would say that from our perspective is we're
21 looking at both the highway corridor and the rail corridor.
22 We're going to have to look at those issues so we can begin to
23 shape the scope of the study, and if that's something that the
24 Board is interested in, we can take that into consideration to
25 look at the rail issues on the north side of the border in

1 Nogales. As you know, our rail runs right through downtown, and
2 it would be expensive to move, but perhaps there are ways that
3 that can be accomplished. I just don't know yet until we bring
4 in some consultants to talk about this.

5 There are federal issues involved, which is why
6 we work closely with the Mexican federal government. We have
7 met with our own state department two months ago in Washington,
8 D.C., and our folks at the Mexican embassy. So we're trying to
9 work together with FHWA, Government Services Administration, who
10 also does the construction at the ports, Federal Motor Carrier
11 Administration. It will be a consolidation of working with
12 these partners to get those improvements done.

13 UNIDENTIFIED SPEAKER: Just one final comment.
14 The -- kind of like the I-11 corridor, this is really long-range
15 stuff, and my understanding is (inaudible) is really kind of
16 taken off the table on the north side any discussion of a new
17 route, railroad route through Nogales, and that needs to somehow
18 get put back on there and at least put in the planning if it's
19 possible.

20 MR. HALIKOWSKI: So I would just say,
21 Mr. Chairman, this one, compared to I-11, it's a bit different
22 in the sense that our Mexican partners are putting money into a
23 study, but the undersecretary for transportation at the federal
24 level, Undersecretary Cummings (phonetic), also has committed a
25 billion dollars U.S. to improvements of the corridor, and that

1 is in the Mexican president's budget. So we are seeing money
 2 being put in on the Mexican side to make improvement. So
 3 hopefully this isn't as long range as some of the phases of I-11
 4 would be.

5 CHAIRMAN LA RUE: Thank you.

6 MR. HALIKOWSKI: The other item, if there's no
 7 more questions, Mr. Chairman, I wanted to update you on is the
 8 I-10 Corridor Coalition that we recently formed. We had a peer
 9 exchange with our three sister states: Texas, New Mexico and
 10 California.

11 A little bit of history on this is that, as you
 12 know, for years we've been trying to figure out ways to
 13 privatize our rest areas. And a few years ago, I was at an
 14 event talking about why Arizona can't privatize its rest areas
 15 due to the existing federal law, and it was suggested to me at
 16 that time by someone from FHWA, we really should look at putting
 17 together a corridor coalition. Back east they have the I-95
 18 Corridor Coalition. As you know, I-95 runs along the east
 19 coast, north to south. And the states have banded together to
 20 foster partnerships on communications, permitting, all these
 21 different things as you go through different states to try to
 22 make travel as seamless as possible. That's exactly what we're
 23 trying to do with the I-10 Corridor Coalition.

24 A few years ago we met with our fellow western
 25 states, and we said if we were going to pick a corridor to start

1 a coalition on so that we have more influence, strength in
 2 numbers, when it comes to funding and other issues, which four
 3 states would we choose, and we chose the four states that --
 4 Dallas to L.A. that I-10 runs through. And the ultimate goal of
 5 my vision is that someday you'll be able to seamlessly drive a
 6 fully-automated truck from Houston all the way to the ports at
 7 L.A., but it's going to take a lot of coordination, as I said,
 8 and communications and permitting. Weights have to be
 9 standardized. Technology, electronics, all these things, the
 10 states are going to come together and begin working on how we
 11 work together as four states with our federal partners and with
 12 each other. Louisiana, Mississippi, Alabama and Florida have
 13 also expressed interest in joining the coalition in the future.

14 So we've just signed the agreement with the other
 15 three states. We met here in Arizona. The FHWA, our
 16 partners -- I want to say thank you to Karla -- put out the
 17 funding so that we could do a peer review, and in essence, they
 18 brought peers in from the I-95 Coalition and I believe the I-81
 19 Corridor Coalition, and we spent a day talking about how do we
 20 get started, and what are some of the lessons you've learned.

21 So right now what we're trying to do, basically,
 22 is reduce friction for commercial vehicles traveling from one
 23 state to another by doing as much standardization as we can
 24 under the law, and some of the other low hanging fruit we'll
 25 start with are motorist communications so that you can easily go

1 to a place and get communications on your route in all four
 2 states. So we're in the beginning stages of that, but I have
 3 high hopes that when our states come together as a block, as a
 4 coalition, as we're seeing around the country, it's becoming
 5 about mega regions coming together, not individual states, that
 6 we'll be able to leverage that into benefits either in funding
 7 or in reducing that friction for commercial and non-commercial
 8 motorists. So shout-out to the FHWA for putting the peer review
 9 together.

10 CHAIRMAN LA RUE: Excellent. Very good.

11 MR. HALIKOWSKI: That's all I have, Mr. Chairman,
 12 unless there's any other questions.

13 CHAIRMAN LA RUE: Board Member Teller.

14 MR. TELLER: More of a comment, Mr. Halikowski.
 15 I'd like to share my appreciation for our cooperative efforts.
 16 A couple weeks ago when we had to transport an
 17 overdimensional --

18 MR. HALIKOWSKI: Oh, yeah.

19 MR. TELLER: -- package from Yuma to the Four
 20 Corners and our appreciation from the Navajo Nation for that,
 21 because it was -- it did assist us in addressing a
 22 infrastructure that needed to be repaired. Thank you very much.
 23 Thank you, Dallas.

24 MR. HALIKOWSKI: Thank you.

25 MR. TELLER: And all your staff. Thank you for

1 that.

2 MR. HALIKOWSKI: I appreciate that, Mr. Teller,
 3 but really, it was the team that pulled together and made that
 4 happen. So the credit goes to them.

5 MR. TELLER: Thank you.

6 MR. HALIKOWSKI: Thank you, sir. Thank you,
 7 Mr. Chairman.

8 CHAIRMAN LA RUE: Any other questions?

9 Thank you, John.

10 We'll move on to Agenda Item No. 3, which is the
 11 consent agenda, which has been distributed in your packets.
 12 Does any Board member wish to pull any item from the consent
 13 agenda? Seeing none, the Chair would entertain a motion to
 14 approve the consent agenda as presented.

15 MR. TELLER: Motion.

16 CHAIRMAN LA RUE: We have a motion by Board
 17 Member Teller.

18 MR. CUTHBERTSON: Second.

19 CHAIRMAN LA RUE: A second by Board Member
 20 Cuthbertson. Any further discussion?

21 Hearing none, all those in favor signify by
 22 saying "aye."

23 BOARD MEMBERS: Aye.

24 CHAIRMAN LA RUE: Any opposed? The ayes have it.
 25 Item No. 4, legislative report.

1 MR. ROEHRICH: Good morning, Mr. Chair, members
2 of the Board. Kevin Biesty could not be here, and he sends his
3 regrets. But I do have a couple things I did want to update the
4 Board.

5 First, locally, we're in that period now that
6 since the legislature completed their action and we're waiting
7 for (inaudible) taken place, but there was one item that had an
8 emergency clause that the department is anticipating is going to
9 start ramping up, and that's the development of a transportation
10 funding task force. It's a nine-member -- nine-person task
11 force with members nominated by the governor -- appointed by the
12 governor of the present -- president, the Senate and the Speaker
13 of the House, and within there, they're to address through
14 basically the rest of this year the transportation needs at the
15 state level, local level and regional level, as well as look at
16 funding options in order to address any shortfalls that are
17 identified in their analysis. Their report is due by the end of
18 the year. There are a number of state agencies that are
19 identified as supporting this effort, and ADOT as being one of
20 them.

21 We have heard that people are starting to get
22 nominated and put on this committee. They've not identified who
23 the committee chair is or the vice chair yet. The governor will
24 do that. And -- but once they get formed, they're going to
25 start kicking off their meetings, and we'll obviously get more

1 involved in that, and we'll have more information to present on
2 that as it moves forward. But we're very encouraged by this
3 task force, at least the efforts to continue the discussion of
4 the transportation needs and funding issues that we have around
5 the state. As we get more information, we'll obviously be
6 sharing that with the Board, meeting notices, things like that.
7 Any reports or information that comes out from this task force,
8 we'll continue to share that with members of the Board as well
9 as our senior staff as we see how it is moving forward. That's
10 what I have for the state level.

11 At the federal level, there's a few things. The
12 Federal Aviation Administration authorization. It's been four
13 months since they approved the bill reauthorizing the FH -- FAA.
14 Since that time, there's been no movement in the House to finish
15 the process or by Ways and Means to develop the tax portion of
16 the bill. So they had a temporary reauthorization, but we're
17 still waiting on the budget requirements so we know if it will
18 be able to continue to support the program. The five-year
19 program you have today does have the anticipated funding levels
20 in there that we have (inaudible) planning purposes. If
21 something would change within that moving forward, we'll
22 obviously have to bring that back to this board, but at this
23 time we anticipate no changes for that.

24 And basically, at this time those are our
25 updates. I'll try to address any questions.

1 CHAIRMAN LA RUE: Any questions? Board Member
2 Teller.

3 MR. TELLER: Thank you, Mr. Chairman.

4 Yesterday I received notice from several --
5 several people of the additional funding that was approved and,
6 I guess, appropriated by a Congresswoman Kirkpatrick on several
7 of the airports within the airport system of Arizona, Flagstaff,
8 Gila River, Window Rock. There's several more that I recall.
9 How are those -- how are those additional funding going to help
10 in the airport system plans for each of those individual
11 communities?

12 MR. ROEHRICH: Mr. Chair, Mr. Teller, I do not
13 specifically -- I didn't have any information regarding what has
14 happened, so I will need to go back and work with our aviation
15 group. I mean, I don't want to put Mike Kies on the spot,
16 unless, Mike, you know something specific.

17 UNIDENTIFIED SPEAKER: (Inaudible.)

18 MR. ROEHRICH: If there is some directed earmark
19 or some directed funding that will come through the department
20 and go directly to -- to a local airport, a local agency, we'll
21 obviously have to understand the language as far as how does it
22 -- is it just a passthrough, or is it something that comes
23 through as an additional increase to our aviation funds, which
24 means we'd have to ensure that we've got the match for that or
25 whatever. So we'll have to look at the specific language, and I

1 just don't have that ready. We'll follow up on that,
2 Mr. Teller. We'll get a quick summary together, and we'll send
3 it out to the Board members.

4 MR. TELLER: Thank you so much.

5 CHAIRMAN LA RUE: Any other Board member
6 questions? No.

7 Thank you, Floyd.

8 MR. ROEHRICH: Thank you.

9 CHAIRMAN LA RUE: Next agenda item is the
10 financial report with Kristine Ward. Ms. Ward.

11 MS. WARD: Good morning.

12 CHAIRMAN LA RUE: Good morning.

13 MS. WARD: Chairman La Rue, Board members, I've
14 got a very brief and pleasant report this morning.

15 We are on target with our HURF revenues. Gas is
16 still performing moderately strong. We did show a sharp decline
17 in our diesel revenues. We think that might be somewhat
18 associated with our ports, have got some declines there, because
19 this is the -- April is a lag month, typically, at our ports, as
20 we precede the summer months, and our imports increase as we get
21 into the later summer months, and as we face school season, and
22 the imports increase. So we think that might be influencing our
23 diesel, our diesel numbers.

24 Moving on, VLT is still performing very strongly,
25 and overall, we are within our targeted forecast. We're 2

1 percent, actually, over forecast.

2 Moving on to RARF, we're running a little behind
3 forecast, but we're still within our targeted zone. Retail
4 sales are still strong. A little bit below forecast, about 1.8
5 percent. Contracting is down, but that's expected. We're --
6 while we are 10.4 percent below year to date, we had forecasted
7 this because there was a legislative change in how the tax is
8 applied, and so we're only about 3.8 percent below forecast. So
9 we had accounted for this instance. It's not -- it's not of
10 concern.

11 With regards to further updates, I have nothing
12 further to report on the fed program or our debt financing
13 program.

14 Chairman La Rue, if it pleases the Board, I am
15 the first on the next agenda item. So unless there are any
16 questions on the financial report, I'll stay put for the next.

17 CHAIRMAN LA RUE: Are there any questions by
18 Board members on the financial report? Hearing none.

19 And then I'm assuming since the next agenda item,
20 we have Michael Kies, he's going to defer to you for the first
21 part of the agenda?

22 MS. WARD: Yeah. We kind of coordinated
23 beforehand.

24 CHAIRMAN LA RUE: So we'll move on to Agenda Item
25 No. 6, which is the fun one, the one we've been waiting for all

1 year. So, well, let's take it away, Kristine.

2 MS. WARD: All right. So on January 26th, I came
3 and presented to the Board the full financial outline for the
4 tentative program for '17 through '21. As I covered at that
5 time, the department can reasonably expect funding levels,
6 including bond proceeds, in incorporation with our bonding
7 program, to the tune of about \$3.4 billion. When you -- and
8 those are the dollars that run through our RAAC allocation, your
9 distribution, our allocation model. Excuse me. You combine
10 those with the regional funds and the bond proceeds, the
11 regional bond proceeds from RARF, and then got Pima County's RTA
12 moneys and other funds that are provided by the region, and the
13 highway program ends up being a little over \$4.4 billion.

14 We have reviewed the numbers that came out of the
15 study session and that are before you today, and those numbers
16 do match up and are fiscally constrained. So the program that
17 sits before you today is fiscally constrained. I can say that
18 quite happily. And once those numbers are finalized, once
19 you've approved those and they've gone and been signed off by
20 the governor, I'll provide you a full financial report and the
21 breakdown of the funds supporting the overall program, give you
22 more detail.

23 With that, if you have any questions, I'd be
24 happy to answer them.

25 CHAIRMAN LA RUE: Any questions by Board members?

1 Fiscal constraint.

2 Seeing none, I guess, thank you.

3 MS. WARD: Thank you very much.

4 CHAIRMAN LA RUE: Thanks for giving us that
5 confidence that -- of about what we're ready to do or something
6 like that.

7 MR. HALIKOWSKI: (Inaudible.)

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

9 Yes, we thought it would be important for you to
10 understand that you did have all the money that we -- that we
11 have to cover the five-year program first before we get into the
12 fun of the five-year program. And you'll be happy to know I
13 have a brief presentation today.

14 CHAIRMAN LA RUE: Okay.

15 MR. KIES: I'm sure it's -- I'm not sure if it's
16 that brief.

17 MR. HALIKOWSKI: We'll give you three turns.

18 MR. KIES: Anyway, so a lot of the information
19 about the final five-year program was provided to you at the
20 study session on May 31st. One of the things that we left
21 unresolved was what we call the development program, which is
22 where staff makes recommendations on projects beyond the five-
23 year program. This is not an annual official element of the
24 five-year program, but years six through ten, some of those
25 significant projects that we see coming up, because then they

1 affect the five-year program by putting implementation steps in
2 the five-year program. And that's pretty much what I wanted to
3 review today for the Board. Oops.

4 If you recall, we had done some analysis on all
5 of the projects that came out of the public hearing process over
6 the last several months, and -- and did some analysis on the
7 priority based on some criteria, ranked those in some -- a tier,
8 tier one projects, we felt were the highest priority for the
9 state. Tier two, less of a priority, and tier three. As Floyd
10 had mentioned in the study session, all of these projects are
11 good and important projects to the state, but at some point, we
12 have to do some prioritization based on criteria.

13 I'm sorry. I'm not doing this right. That's
14 okay.

15 UNIDENTIFIED SPEAKER: It's the left.

16 MR. KIES: It's the left one, not the right one.

17 UNIDENTIFIED SPEAKER: Sorry about that.

18 MR. KIES: Staff's recommendation is that the --
19 we -- in the six through ten program, we focus on those tier one
20 projects as best we can in the --

21 CHAIRMAN LA RUE: It's really testing your IT
22 skills this morning.

23 MR. KIES: Yeah, exactly.

24 MR. HALIKOWSKI: Or his left/right coordination.

25 CHAIRMAN LA RUE: Yeah. Left/right.

1 MR. KIES: I need a little L, L and R, Lynn.

2 So a recommendation is that we focus on the tier
3 one projects in the development program. However, we do have
4 some capacity for a couple of the tier two projects. The -- so
5 that focuses really on the US-93 corridor and the I-17 corridor,
6 and then a recommendation is along I-19, the Rio Rico and Ruby
7 Road TI improvements.

8 This board has heard a lot of information about
9 the 189 project and the connectivity from the border to I-19.
10 As -- as presented in the five-year program, the first phase of
11 189 is funded, recommended for funding. In the five-year
12 program, we believe that the next step on that system,
13 connectivity between the border and I-19 and then continuing the
14 freight movements into the rest of the state, is the area around
15 Rio Rico and Ruby Road where a lot of those trucks crossing the
16 border are destined to warehouses, and there's a lot of
17 congestion there. So that was where that recommendation came
18 from.

19 So with that said, I know this is hard to read on
20 this screen, but our recommendation for years six through ten is
21 that the first project to focus on is I-17 from Black Canyon to
22 Sunset Point. As you recall, in the study session, our initial
23 estimate for this project is \$125 million. We looked at the
24 cash -- or the revenue estimates, and believe that that's a
25 pretty high price to look at at this point. We're recommending

1 to fund that at \$75 million and start some NEPA analysis and 30
2 percent design to see if that cost estimate of 125 is realistic.

3 Also, there's some opportunities with that
4 project maybe to do public-private partnerships or design build
5 activity that could streamline the costs, and until some of
6 those things are known, we believe that the \$75 million is a
7 reasonable amount to either possibly fully fund it or a
8 significant phase of that project.

9 Then US-93 in Cane Springs, a \$35 million
10 construction project. The next project in 2024 is a State Route
11 260 at Lion Springs. We've refined the cost estimate for that
12 project to be 45 million. Then, as you saw on the tier one
13 list, US-93 corridor was -- was one of those corridors on the
14 tier one projects. We further reviewed the corridor, because we
15 aren't able to afford with the revenues expected all of the
16 project needs on US-93. We looked at the accident levels. We
17 looked at some of the traffic levels, and recommend that the
18 next section of US-93 that we focus on is called Big Jim Wash,
19 and that's at Milepost 161 to Milepost 166, which is between
20 Wickenburg and the Santa Maria River.

21 And then the last project on the -- in the
22 development program we recommend is the I-19 improvements at Rio
23 Rico and Ruby Road interchanges.

24 With that said, I'd ask if there are any
25 questions or comments on the recommendation for the development

1 program.

2 MR. SELLERS: Mr. Chairman.

3 Yeah. I guess just some kudos to ADOT. What you
4 talk about doing in the I-17 study, Mr. La Rue and I had a --
5 listened to an extensive discussion at MAG Transportation Policy
6 Committee this week about rebalancing, and we're looking at five
7 or \$600 dollars in the MAG region that really has been saved by
8 the kind of studies that you're talking about. Whether it be
9 design build, P3 partnerships, those kind of things. So a lot
10 of kudos to ADOT and the MAG staff for working together to come
11 up with this extra money, and I'm encouraged to hear that we're
12 looking at that on other projects statewide that perhaps can
13 yield the same kind of results. So thank you.

14 CHAIRMAN LA RUE: Board Member Hammond.

15 MR. HAMMOND: I have a question on the -- first
16 of all, I can't see the amount of funding that's put in for the
17 Ruby Road. What have you got on there?

18 MR. KIES: It's \$30 million.

19 MR. HAMMOND: And my next question is I'm sure
20 you've had a lot of conversation with the folks down there.
21 What -- how does this play into the fully-funded option for
22 SR-189 versus the 64 million, and is there any feeling there
23 that it would be better to take that money and do SR-189 versus
24 put it into Ruby Road, which is -- by the way, I'm just really
25 pleased to see that you're finding that project in this budget,

1 but how does that all play in with the broader scheme of fully
2 funding SR-189?

3 MR. KIES: Yeah. Board Member Hammond and
4 Mr. Chairman, so as part of the DCR, the design concept report
5 process for 189, we did do a traffic analysis on both the
6 ultimate improvements for the 189 corridor and the first phase
7 or the \$64 million project, and that analysis did come out that
8 the ultimate phase of 189, from a traffic perspective, is really
9 not needed until after the year 2040. When we look at the Ruby
10 Road and Rio Rico interchange and see congestion issues today,
11 we see that as a higher priority than that second phase.

12 Now, that may not be in alignment with some of
13 the perspective that the locals have, because they have been
14 repeatedly telling us that the 189 project needs to be the
15 ultimate project today, but our analysis -- and again, we need
16 to -- we need to do some prioritization with the limited funding
17 we have, but our analysis is to show this order, the 64 million,
18 Rio Rico and Ruby, and then later, the second phase of 189.

19 MR. ROEHRICH: Just one -- Mr. Chair,
20 Mr. Hammond, if I could, I have been meeting with some of the
21 locals down there, multiple meetings, and I know the director
22 has as well, and I do want to point to this. This is part of
23 the -- if you will, kind of the confusion that comes out of that
24 southern region in that people say, "Well, 189 you have to build
25 it as the full buildout is the most important." But as Mike

1 already said, technically, the most important is that northbound
2 direction, and these improvements, that has the biggest flow,
3 the biggest improvement of impact of flow of the -- for the
4 Fresh Produce Association, the people who are bringing their
5 products across the border.

6 So economically, it's the biggest flow, and
7 that's what the business leaders have wanted. They actually
8 feel that, yes, we ultimately need the full buildout of 189, but
9 they have been supporting the priority of getting the first
10 phase that we have in the program, and making these improvements
11 would be a better investment of the funding we have, and then
12 come back and build the full -- full buildout of 189 in the
13 future as funds come available.

14 Of course, I'll also say unless you can fund all
15 of those improvements, then do it all at once. But if you
16 can't, they're the priority. This is a business community, not
17 the city, because the City of Nogales, they really just want the
18 189.

19 So that's been a part of our coordination efforts
20 down there, meeting with the local elected leaders, as well as
21 the local business leaders and coming to a consensus on how to
22 phase this and move this forward. But the business community --
23 the approach that we're taking right now that Mike outlined,
24 that's their number one priority, because that gives them the
25 biggest benefit to help with the flow of commerce and to help

1 flow with the economic opportunities that are there.

2 MR. HAMMOND: You know, actually, I really
3 appreciate this conversation, because I happen to agree with
4 what's been presented, but I know that there's some controversy
5 in the area and wanted to kind of know how you were looking at
6 it and possibly resolve it.

7 MR. ROEHRICH: This is a sensitive item, so
8 (inaudible).

9 MR. HAMMOND: You're making a mountain out of a
10 molehill here.

11 MR. HALIKOWSKI: Well, the point is,
12 Mr. Chairman, is that we have heard so many times and this board
13 has heard, "Build 189." And I want to be careful when we throw
14 that term around what exactly we mean by "build 189." As
15 Floyd's outlined, there are different visions of what "build
16 189" means, and they're not all without merit, because when you
17 think about it, technically, yes, all you need is that
18 northbound lane, according to our experts, to handle the traffic
19 until 2040.

20 But there are other considerations that we want
21 to take into account. One is that if we go in and just do the
22 northbound lane and leave, when will we be back for the
23 southbound? And plus, there's an additional cost to coming
24 back, because dollars won't go as far with inflation in the
25 future, and you have to remobilize contractors to do the second

1 half and disrupt the trucking industry and the citizenry.

2 There's a safety issue at Frank Reed Road. And
3 the community really wants a flyover, because the high school
4 dumps out and mixes with the commercial traffic at that point.
5 So I just want to be careful that we're not saying that the
6 technical solution is the solution at this point. We still need
7 to continue to meet with probably at least three or four
8 different groups that have different visions of 189, and talk
9 about if you want to do the ultimate at this point and
10 accelerate it, get us in there, get us out and be done with
11 this. How are we going to cover the cost of all that? And as
12 you know, we've got a TIGER grant in. There's some legislation
13 that appropriated some money conditionally onto 189.

14 So the full buildout is a target that I believe
15 is achievable, and it may be more beneficial to do it all now
16 rather than to do it in pieces. But then you have to look at
17 the Ruby Road and the Rio Rico interchanges, because you also
18 have dangerous traffic movements on those outdated TI's where
19 they do need improvement.

20 But let's not forget even beyond that, locally,
21 you've got 1950s wildcat bridges that lead one lane into many of
22 those warehouses. And so even though we can fix these portions,
23 we're talking with the locals about how do you keep a funding
24 stream moving forward, because fixing just the gross anatomy, if
25 you will, doesn't fix the arterial systems you need within the

1 city to get your truck safely to those warehouses and turning
2 movement. So there's a lot of layers to this particular issue
3 to wade through, and I just want to be cognizant of the fact
4 that we haven't gotten to that decision yet, so...

5 MR. HAMMOND: Can I have the last word?

6 CHAIRMAN LA RUE: Well, let me think about that.
7 Go ahead.

8 MR. HAMMOND: I can tell you ADOT staff, from
9 John Halikowski, all the way through, has done an unbelievable
10 job in listening to multiple constituencies in trying to resolve
11 all of the issues down there, and I have not heard anything to
12 the contrary from southern Arizona that they really appreciate
13 it. They are fighting hard, and we all know that for the
14 ultimate solution. But there's limited dollars, and that's what
15 you have to deal with, and you guys do a tremendous job, and it
16 is appreciated all throughout.

17 MR. HALIKOWSKI: Thank you. Thank you,
18 Mr. Chair.

19 CHAIRMAN LA RUE: Thank you.

20 MR. HALIKOWSKI: I just wanted to not just give
21 you the technical piece.

22 CHAIRMAN LA RUE: Thank you.

23 So that was questions on our six through ten
24 program. Any other questions?

25 MS. BEAVER: Well, Chairman.

1 CHAIRMAN LA RUE: Yes, Vice Chair.

2 MS. BEAVER: I noticed on the fadeout, the SR-69
3 was kind of faded out. It was in the tier two, and if what
4 Mr. Bridges was saying, that they're working on fully funding up
5 in the Prescott (inaudible), up in that area, could we maybe
6 keep that kind of percolating that if they are able to get the
7 design fully funded, that we can step in with -- and maybe make
8 it a little brighter instead of fade it out?

9 MR. KIES: Sorry if I offended you in my
10 (inaudible).

11 Board Member Beaver and Mr. Chairman, yes. So, I
12 mean, this is a list of projects that we're going to be working
13 in the future, and as I -- you know, some of Kristine's revenue
14 reports are starting to look a little more rosy, and maybe there
15 will be additional revenue available in the future. We'll be
16 coming back to this list of projects and others -- other
17 projects have been mentioned, like further development along
18 I-10 between Phoenix and Tucson -- to look at, you know, what
19 are the next projects that come off the list and into the --
20 right now, we just believe that based on the criteria we have
21 and the limited funding that we have that this is our
22 recommendation of those that are of higher priority to the
23 state.

24 CHAIRMAN LA RUE: Board Member Teller.

25 MR. TELLER: Thank you, Chairman La Rue.

1 The beginning of the presentation for Item No. 6
2 was started by mentioning fiscally constrained program, and I do
3 appreciate that presentation, and I understand the fiscally
4 constrained concept, and I support the tier one, tier two, tier
5 three development program.

6 And in tier three, we do have the Twin Arrows TI
7 that was presented, actually, just last meeting, and I did share
8 that with the leadership, and they are more than willing to come
9 back and give ADOT and the Board members here and pro --
10 partners with Navajo Nation a more better view of what we are
11 trying to approach with that TI, and I -- as vice chair
12 mentioned, I saw it faded out. I'm not offended by it, but I
13 just want to make sure that it's still in the vision of ADOT in
14 the partnership manner that we tried to approach things, and
15 keep in mind it's fiscally constrained, and that's something
16 that I've been really focused on with some of the programs in
17 the district. Thank you.

18 CHAIRMAN LA RUE: Okay. Thank you.

19 And before you move on, I might just make a few
20 comments. I guess I, for one -- the few years I've been on this
21 board, I've been amazed at how the different stakeholder groups
22 around the state have really, you know, come together and
23 mobilized and worked with ADOT to come up with solutions and
24 things, and really, in particular -- well, you know, what Chris
25 Bridges is doing up there (inaudible), but that's been pretty

1 interesting. But the one that, really, in the last year is --
 2 and I believe under leadership of Board Member Teller is really
 3 the tribes, Navajo Nation and the Hopis, getting their act
 4 together, really organizing themselves in a way to be able to go
 5 after projects and present projects.

6 So I, too, am one hopeful that as those different
 7 stakeholders around the state organize themselves, bring their
 8 stakeholders, bring resources to match and join resources with
 9 ADOT, some of these things in the six through ten -- most --
 10 obviously it will change as that goes out into the future. So I
 11 really appreciate seeing that happening around the state,
 12 especially up here in the northern part where there are a lot of
 13 -- a lot of things, and then I want to, you know, publicly here
 14 thank Board Member Teller, for I know you're behind the scenes
 15 on that a lot, organizing that and bringing that forward. So I
 16 want to thank you for that, because I think that's going to pay
 17 great dividends in the future for this part of Arizona.

18 CHAIRMAN LA RUE: Any other questions on the six
 19 through ten?

20 So Michael, what else do you have for us?

21 MR. KIES: So the importance of this development
 22 program is that it does have impacts to the five-year program,
 23 and so the first three projects that are -- we recommended in
 24 that five-year program, we believe that it's timely to get going
 25 on the development of those projects. So from the study session

1 to now, there have been some additions to the five-year program.

2 I-17, that project that is in year six, we intend
 3 to start the NEPA process and 30 percent design this next fiscal
 4 year at \$3 million, and then go to final design in fiscal year
 5 2019, with a \$5 million project.

6 And then the next two projects in that
 7 development program start the final design in 2021, US-93 at
 8 Cane Springs, and then SR-260 at Lion Springs. So that really
 9 is the relevance of why we wanted to overview the development
 10 program, because now you're seeing some of those elements in the
 11 five-year program.

12 With that said, the five-year program, the --
 13 what we refer to as the final five-year program was provided to
 14 you earlier, before this meeting, in your favorite book,
 15 Mr. Chair, but so we're not going to go over the details of it
 16 today.

17 However, there was one addendum that was sent to
 18 you earlier this week, and I did want to explain that. As was
 19 talked about at the study session, one of the projects in the
 20 five-year program, US-93, the gap near Wickenburg, has the
 21 opportunity to leverage a private developer for some private
 22 funding to help fund that.

23 As we discussed at the study session, we wanted
 24 to be assured that that private funding has some guarantees,
 25 some written documents and signatures that guarantee that that

1 developer -- we were hoping that we would have those documents
 2 before the five-year program gets finalized, but that is -- that
 3 didn't come to fruition. So this week we decided to change the
 4 funding. So it's fully funded with funds that are available to
 5 the program, and we're still working on that federal fund -- or
 6 the federal -- the private funding part. However, as the
 7 addendum showed, we then deducted some money from preservation
 8 to fully fund the gap project until that private funding is
 9 guaranteed. And I would ask the Board to remember that when
 10 that money does come available, that it would be prudent to
 11 return it to the preservation program, and that would be our
 12 recommendation when we make changes.

13 So with that, the last part is just, you know,
 14 where are we in the process? We had the study session in May in
 15 Phoenix when we talked about those final changes to the program.
 16 One last item was for us to add the design and development
 17 phases for the six through ten program, which is what we just
 18 discussed. So today is the -- present the final program for
 19 your approval. So with that, I would ask -- if there aren't any
 20 other questions, I would ask the Board to approve the final
 21 five-year program as provided with one addendum that was
 22 provided earlier in this week.

23 CHAIRMAN LA RUE: So let's first see if there's
 24 any questions before we entertain a motion. Any questions by
 25 Board members? Not seeing any.

1 I do have a question on the MAG program, and if
 2 it's too detailed of a response, maybe we can take it offline,
 3 but as Board Member Sellers was talking about at the TPC, they
 4 were talking about this reallocation/rebalancing, one of the
 5 projects in that rebalancing, and I think I saw something in
 6 this booklet that's really, I think, near and dear, I believe,
 7 to the entire state, but really the Maricopa County region is
 8 that SR-30. And so we heard where they put some money in there
 9 for right-of-way as well as some preliminary, but then there may
 10 be an issue over can they really go after that much right-of-way
 11 if they're not going to build that much of a roadway and, you
 12 know, unfortunately they're going to need that much right-of-way
 13 over time, but there's not enough funds to build that much of a
 14 roadway. Where is that going to -- because that -- the MAG
 15 region's going to make decisions pretty quickly this fall, and I
 16 think that analysis is going to weigh pretty heavily.

17 MR. KIES: So, Mr. Chair, in the background,
 18 there have been some meetings between FHWA, ADOT and MAG on just
 19 those -- those items that you bring up of how does the NEPA
 20 process work with the programming process, work with the
 21 implementation of SR-30, and unless things have changed, and I
 22 believe we -- as of last week, there was pretty clear a
 23 direction of how that could be done, and we all believed that it
 24 can be done. It just means that there needs to be some unique
 25 analysis done in the NEPA process to clear the project, the

1 ultimate project, and then allow the right-of-way to be
2 established, but we believe there's a clear path for that.

3 CHAIRMAN LA RUE: And so it looks like the MAG
4 priority is establishing the full right-of-way, even though
5 they're building less. And you think there's a process to make
6 that happen?

7 MR. KIES: I'd look for a consensus.

8 MS. PETTY: We can discuss different options.

9 MR. HALIKOWSKI: Yeah. I --

10 CHAIRMAN LA RUE: So it's still in discussion.

11 MR. HALIKOWSKI: Yeah. Mike wasn't part of the
12 meeting where FHWA, ADOT and MAG senior staff met together.
13 There are some issues with the right-of-way, given the current
14 funding and its purchase as to whether or not it could be built
15 in the time frames we're talking about, and there are some
16 challenges, I will say, in the way that the law is constructed.

17 However, we were discussing a number of different
18 options to see if we could get us there. We're very early on in
19 those, and I'd like to continue those to see if we can find the
20 clear path that Mike's talking about. There's no guarantee, but
21 much like the attention we devote to other high priority
22 projects, senior staff is looking at how we can accomplish this.

23 CHAIRMAN LA RUE: Well, and I think -- so as MAG
24 gets to where they're making decisions re balance, we need to
25 make sure enough money goes into SR-30 that it accomplishes it.

1 MR. HALIKOWSKI: Right.

2 CHAIRMAN LA RUE: And not elevate a lot of other
3 less priority projects, because we're --

4 MR. HALIKOWSKI: Right.

5 CHAIRMAN LA RUE: -- trying to pack full of
6 projects.

7 MR. HALIKOWSKI: And then we understand,
8 Mr. Chairman, the exigency of the decision you've got to make.

9 CHAIRMAN LA RUE: Yeah.

10 MR. HALIKOWSKI: So we're trying to get this idea
11 fast tracked.

12 CHAIRMAN LA RUE: Okay.

13 MR. HALIKOWSKI: Or different ideas.

14 CHAIRMAN LA RUE: Great. Thank you.

15 Did you have any follow-up on that? I know you
16 were in that same meeting?

17 UNIDENTIFIED SPEAKER: No. I'm good.

18 CHAIRMAN LA RUE: All right. Thank you.

19 Well, so I think we're ready for a motion. And
20 let me -- oh, I'm sorry. Board Member Teller.

21 MR. TELLER: Thank you, Chairman La Rue.

22 I'm looking at the Transportation Facility
23 Construction Program map and the expansion, modernization and
24 preservation as mapped out on our great state of Arizona. In
25 the ADOT-sponsored -- was it interjurisdictional teamwork where

1 you -- where ADOT invites all the partners throughout the state
2 to talk about highway safety issues and, I guess, some
3 enforcement issues on truckers? A lot of the -- other than
4 Navajo and Hopi, I've heard from other tribes that the truckers
5 are driving through their nations, bypassing weigh stations.
6 Now, this, I guess, will go through modernization programs, and
7 also weight and measures issues. Have you -- has that concept
8 or even that thought gone into, you know, how to address some of
9 the modernization issues in those communities or adjacent
10 communities to those tribal nations throughout Arizona?

11 MR. HALIKOWSKI: (Inaudible.) My chance to
12 answer the modernization question. I'll (inaudible) issue.

13 MR. KIES: Yeah. So we do have a port of entry
14 subprogram that focuses really on that, and I know some progress
15 has been made, especially with the Colorado tribes over on the
16 Colorado River where we've opened the port of entry at Parker,
17 which is hopefully discouraging some of that rerouting. And
18 then, also, I know in this program we have a weigh-in-motion
19 project where we're going to be actually placing some sensors
20 out on different parts of our highway system and getting some
21 weights that remotely transmit to ADOT to track, you know,
22 overweight trucks, and they're taking different routes and maybe
23 create some mobile enforcement that goes out in different parts
24 of our system, not only at a port of entry. So those are a
25 couple activities that I know of in the modernization program

1 that I think are addressing your question, Mr. Teller.

2 MR. TELLER: Thank you.

3 MR. HALIKOWSKI: Yeah. I would just add,
4 Mr. Chairman, that the division, the Enforcement Compliance
5 Division reports directly to my office, and these -- these
6 issues have been long standing in the sense that we have fixed
7 ports of entry, but obviously there's more than one way into
8 Arizona.

9 MR. TELLER: Yeah.

10 MR. HALIKOWSKI: And if you're running illegally,
11 you will tend to try and either wait until the port closes if
12 we're not open 24/7, or use one of these other rigs to bypass
13 the port, drop your load and get back out. Over the years, we
14 have tried to use as much technology as we can. We are a
15 pre-pass state, which essentially means that certain trucks who
16 belong to an organization called HELP, Incorporated, are rated
17 for safety and compliance. They have a transponder in the
18 vehicle. If they are part of that group and their ratings are
19 current, we will bypass the ports. But the problem still
20 remains what you do about traffic who are ignoring the ports
21 coming in on other state routes.

22 And as Mike indicated, mobile scales, and we have
23 a mobile enforcement unit, and we will set up in different
24 locations where we have reported activity, and that's where we
25 need local assistance to tell us if that's happening, because we

1 will do those unannounced, and we will set those details out
 2 there and move them around. In the future, as technology
 3 continues to expand, we're using that at a pilot project down at
 4 the Canoa Ranch Rest Area where we've set up cameras, and we
 5 have scales in the rest area. We don't run it all the time, but
 6 the trucks don't know when we do. And the cameras' license plate
 7 readers will read the USDOT numbers, and we can tell which
 8 trucks are in compliance and which are not with permitting and
 9 pull them in. The weigh-in-motion scales will give us an
 10 indication if the truck's overweight. Also signal it to pull in
 11 for further inspection at the rest area.

12 The other thing I would just say that we're
 13 examining very closely is our fixed ports in today's age of
 14 technology's still the way to go. And they are expensive to
 15 staff it 24/7 along the interstates. New parts cost about
 16 \$25 million apiece. So they're expensive to build and maintain,
 17 and other states don't necessarily have fixed ports of entry.
 18 So it's one of the things we're looking at. Is this the future
 19 for Arizona, or do we use technology and our human resources
 20 differently in order to keep truck weights and permits safety
 21 administered?

22 So it is -- it is an issue, Board Member Teller,
 23 that we are certainly aware trucks tend to bypass the ports,
 24 especially the ones running illegally. We'd like to work with
 25 you, and I'll introduce you to Chief Lane, who's the head of our

1 Enforcement and Compliance Division -- just appointed yesterday.
 2 So he's -- was the deputy of that group, and we'll look at
 3 setting up some details with you in those areas.

4 MR. TELLER: Thank you.

5 MR. HALIKOWSKI: Thank you.

6 MR. TELLER: Thank you, Chair.

7 CHAIRMAN LA RUE: Thank you.

8 MS. BEAVER: Chairman La Rue.

9 CHAIRMAN LA RUE: Vice Chair.

10 MS. BEAVER: Mr. Teller and I -- I'm just
 11 curious. With regard to up on the Navajo reservation, is that
 12 port that's up there, is that considered a fixed port up on the
 13 Navajo reservation? I know I travel by there, so I see that.
 14 Or is that -- is it not manned up there right now?

15 MR. HALIKOWSKI: Talking about the Teec Nos Pos
 16 Port?

17 MS. BEAVER: Yes. Yes.

18 MR. HALIKOWSKI: We send two people out of
 19 Sanders to operate that port, but it's not a 24/7 port.

20 MS. BEAVER: Okay.

21 MR. HALIKOWSKI: And it's one of those that --
 22 again, staffing at Sanders is not easy because of its
 23 remoteness, and it's one of the more difficult ports to keep
 24 fully staffed 24/7. And so we're looking at Teec to see if
 25 there are other ways we can use technology and automation so

1 that I don't have to deplete the resources on I-40 to keep that
2 port open. But an added complication to that one is they issue
3 drivers licenses at that port. The port officers do.

4 And if I remove that function, then I have to be
5 able to provide that service within reasonable distance for
6 folks who would lose that. It's an issue we're facing right now
7 in Colorado City where our lease expired. We didn't know who we
8 were exactly working with as far as town management, and we
9 moved the Colorado City operation to Littlefield. There are
10 unhappy people about that, but we are only doing maybe 50
11 transactions a day, 25 of which could be handled over the
12 internet.

13 So as we look at these facilities, we've got to
14 make business decisions about can we continue to subsidize an
15 office that has a very low transaction volume, or can we offer
16 other methods, perhaps open up two days a week in those remoter
17 areas and service the public that way. The other option is to
18 contract with a third party and work out a contract so those
19 residents aren't paying an over and above convenience fee.
20 They're just paying the regular cost. So a number of things
21 going on with that, too.

22 MS. BEAVER: Well, I think my question had to do,
23 partly, too, with is there some kind of a number count up there
24 for the trucks that are maybe diverting through and coming
25 through that way as opposed to --

1 MR. HALIKOWSKI: So I can tell you how many are
2 going -- you know, what the average daily traffic is. We can
3 track that. But if we're not tracking that year, I can give you
4 a count of what's being gone through the port and what's weighed
5 and looked at for permits, but if they're bypassing, we can give
6 you estimates on what we think that might be, but I can't give
7 you solid numbers on that. But there is an estimate we can give
8 you of what we think the evasion number is. And it's not just
9 weights and permits. It's also fuel. A lot of these trucks are
10 running on non-tax fuel that we have to watch out for. They're
11 using dyed diesel.

12 MR. TELLER: Chairman La Rue.

13 MS. BEAVER: Thank you.

14 MR. TELLER: Thank you for that, and I am
15 interested in meeting with Chief Lane. And a lot of the
16 comments and concerns that are -- have been shared with me,
17 other than from Navajo, is the fact that these vehicles, these
18 large weight vehicles -- I was told that the truck vehicle
19 traffic --

20 MR. HALIKOWSKI: Right.

21 MR. TELLER: -- have been bypassing the port of
22 entries and any kind of, you know, reporting stations and going
23 on to, if you will, BIA routes, tribal routes, and those tribal
24 routes are not --

25 MR. HALIKOWSKI: Not designed.

1 MR. TELLER: -- they're not designed for heavy
2 weight. Therefore, there's large numbers of issues with the
3 pavement, with the heavy volume, and I'm getting reports from
4 community members throughout -- tribal communities throughout
5 Arizona, you know, what do we do about this?

6 MR. HALIKOWSKI: Okay.

7 MR. TELLER: Who do we talk to? And it's just
8 not Navajo.

9 MR. HALIKOWSKI: Right.

10 MR. TELLER: You know, and so that's one of my --
11 the questions that I was texted this morning, you know.

12 MR. HALIKOWSKI: Okay.

13 MR. TELLER: You know, help us with this
14 discussion.

15 MR. HALIKOWSKI: So what I would suggest, Board
16 Member Teller, a couple things. One, if the chairman agrees, I
17 can bring Chief Lane in to talk about truck operations and
18 enforcement to the whole Board and about what we can do. The
19 other thing I would suggest is if we could get together with a
20 meeting, perhaps we can partner with the law enforcement on the
21 Navajo Nation and see if we can set up joint details in areas to
22 do mobile enforcement.

23 MR. TELLER: Okay. Thank you. Thank you very
24 much.

25 MR. HALIKOWSKI: Thank you.

1 CHAIRMAN LA RUE: Thank you.

2 If there's no other questions, we can turn to the
3 motion. Let me suggest the motion that I think staff has
4 presented, and then we can ask for confirmation of the motion in
5 a second.

6 So the motion to accept the fiscal year 2017 to
7 2021 Five-Year Statewide Transportation Facilities Construction
8 Program, as presented, with the addendum that we reviewed today,
9 and I think I heard the condition that the money's advanced out
10 of preservation to the gap once the private developer comes and
11 it goes back to preservation. So I think that's the motion
12 before us.

13 MR. SELLERS: So moved.

14 MS. BEAVER: Second.

15 CHAIRMAN LA RUE: We have a motion by Board
16 Member Sellers, a second by the vice chair, Ms. Beaver. Any
17 further discussion?

18 MR. SELLERS: Mr. Chairman, I would just like to
19 say that I have followed the Board for many, many years, 10 or
20 12 years, as many of you know. This year, I can tell you, is
21 the most I have seen the staff listen and respond to the public
22 and Board and the needs and try and fulfill all of those needs.
23 So kudos to all of you. I know you worked hard to fulfill those
24 needs, and I think you've done an excellent job.

25 CHAIRMAN LA RUE: Well, of course, credit goes to

1 this board, right (inaudible)?

2 UNIDENTIFIED SPEAKER: Especially the chairman.

3 CHAIRMAN LA RUE: Oh, and the chairman.

4 MR. ROEHRICH: Only if you approve it.

5 CHAIRMAN LA RUE: Well, you know, we've been
6 sitting on this one now for about 20 minutes. (Inaudible.)

7 We have a motion and second. All those in favor
8 signify by saying "aye."

9 BOARD MEMBERS: Aye.

10 CHAIRMAN LA RUE: Any opposed? The ayes have it.

11 Thank you. Thank you staff.

12 I would agree, you know. I think this one
13 really, really got a lot of tweaks based on the comments we've
14 heard, the information we've heard. Thank you. And I'm ready
15 to, you know, have you guys roll up your sleeves, and let's get
16 it implemented and see where we go.

17 MR. KIES: All right. Thank you, Mr. Chair.

18 CHAIRMAN LA RUE: Thank you.

19 So you're up for Item No. 7.

20 MR. KIES: Correct.

21 CHAIRMAN LA RUE: Do you have anything?

22 MR. KIES: Yes. Just a quick --

23 CHAIRMAN LA RUE: (Inaudible.)

24 MR. KIES: Just a quick update on our I-11 tier
25 one EIS that's going on. As the Board recalls, you approved \$15

1 million for us to do a tier one EIS from Wickenburg to Nogales.

2 We are now in our first public outreach effort. We've had a
3 meeting in Casa Grande last week. We were in Buckeye this week.
4 We have had very a good turnout. You know, we filled the room
5 in both of those locations that we had. Next week, we are going
6 to have two meetings in the Tucson area, and a meeting in
7 Nogales, and then the week after we'll be in Wickenburg. So
8 just so you know that all that activity going on. That's all I
9 have.

10 CHAIRMAN LA RUE: Thank you. Thank you for
11 keeping it brief.

12 Item No. 8, the PPAC.

13 MR. KIES: Thank you, Mr. Chair.

14 There -- the -- there are -- the PPAC Items 8A
15 through 8G are project modifications, and if the Board -- unless
16 the Board has any questions or comments on these projects, I
17 would ask the Board to approve Items 8A through 8G.

18 CHAIRMAN LA RUE: Do we have any Board member
19 wishing to move -- remove any of those items and/or ask a
20 question? None.

21 Do we have a motion to accept and approve project
22 modification Items 8A through 8G as presented?

23 MR. TELLER: Motion.

24 MR. SELLERS: Second.

25 CHAIRMAN LA RUE: Motion by Board Member Teller,

1 a second by Board Member Stratton. Any further discussion?

2 Hearing none, all those in favor signify by
3 saying "aye."

4 BOARD MEMBERS: Aye.

5 CHAIRMAN LA RUE: Any opposed? The ayes have it.

6 MR. KIES: Thank you, Mr. Chairman.

7 This month we have 11 new projects on the PPAC
8 agenda. They are Items 8H through 8R, and unless there are any
9 questions or comments, I'd ask the Board to approve the Items 8H
10 through 8R.

11 CHAIRMAN LA RUE: Any Board members wishing to
12 pull any particular item and/or have discussion on the
13 particular item?

14 Hearing none, do we have a motion to accept and
15 approve the new project Items 8H through 8R as presented?

16 MR. CUTHBERTSON: So moved.

17 MR. HAMMOND: Second.

18 CHAIRMAN LA RUE: We have a motion by Board
19 Member Cuthbertson and a second by Board Member Hammond. Any
20 further discussion?

21 Hearing none, all those in favor signify by
22 saying "aye."

23 BOARD MEMBERS: Aye.

24 CHAIRMAN LA RUE: Any opposed? The ayes have it.

25 MR. KIES: Thank you, Mr. Chair.

1 CHAIRMAN LA RUE: Thank you.

2 Item No. 9, Mr. Hammit.

3 MR. HAMMIT: Good morning, Mr. Chairman.

4 State engineer's report. Currently we have 128
5 projects under construction, totaling about \$1.755 billion. In
6 March we finalized 13 projects, totaling 36.6 million, and year to
7 date, we've finalized 156 projects.

8 CHAIRMAN LA RUE: Any questions on that report?

9 No.

10 MR. HAMMIT: On the construction projects, thank
11 you for approving the seven projects in the consent agenda.
12 There is six that we will discuss.

13 As you see, year to date, if you added up all the
14 State's estimates, about \$502 million, and they come in at
15 485 million, a difference of almost \$17 million. We were right
16 around 3.4 percent for the year under -- they came in under the
17 State's estimate.

18 So the first project, you saw this project last
19 month. Last month this was a request to have a contingent award
20 based on Trafficade Signs getting their license. They were
21 unable to do that. We did some investigation. Did they really
22 put a good effort in to doing that? The Board has not even
23 reviewed the April applications. They're way behind. They will
24 not be able to get that done. With that, we would recommend
25 that we reject the bid of Trafficade.

1 If the Board does that, the new low bid would be
 2 \$198,968.35, with the State's estimate of \$201,522, still under
 3 the State's estimate by \$2,535.65, or 1.3. If the Board rejects
 4 -- so my request would be to reject the Board's -- or request
 5 the Board to rescind the contingent award to Trafficade Sales,
 6 Inc., and award to Sunline Contracting.

7 CHAIRMAN LA RUE: Do we have any questions by
 8 Board members? If not, do we have a motion as presented by
 9 Dallas to rescind the contingent award of Trafficade Sales --
 10 Sign & Sales, Inc., due to the inability to secure a license by
 11 the Registrar of Contractors, and accept and approve staff's
 12 recommendation to award the contract for Item 10A to Sunline
 13 Contracting, LLC?

14 MS. BEAVER: So moved.

15 MR. TELLER: Second.

16 CHAIRMAN LA RUE: The vice chair that has moved
 17 it. Board Member Teller has seconded it. Any further
 18 discussion? Hearing none, all those in favor signify by saying
 19 "aye."

20 BOARD MEMBERS: Aye.

21 CHAIRMAN LA RUE: Any opposed? The ayes have it.

22 MR. HAMMIT: Thank you, Mr. Chairman.

23 10B -- thanks, Lynn. This project is on
 24 Interstate 8. It is a pavement preservation project. The low
 25 bid was \$7,790,608.76. The State's estimate was \$9,407,716.45,

1 or under the State's estimate by \$1,617,107.69, or 17 percent.
 2 The biggest area, again, is -- this is a big pavement
 3 preservation. We saw very good oil prices. Also, their pit --
 4 they own their own source in the area, FNF Construction, and so
 5 they had a very good price because their hauls were very short.
 6 We did review that, believe they are reasonable and responsible
 7 bids, and would recommend award to FNF Construction, Inc.

8 MR. STRATTON: So moved.

9 MR. CUTHBERTSON: Second.

10 CHAIRMAN LA RUE: We have a motion by Board
 11 Member Stratton, a second by Board Member Cuthbertson to accept
 12 and approve staff's recommendation to award the contract to Item
 13 10B to FNF Construction. Any further discussion?

14 All those in favor signify by saying "aye."

15 BOARD MEMBERS: Aye.

16 CHAIRMAN LA RUE: Any opposed? The ayes have it.

17 MR. HAMMIT: Thank you, Mr. Chairman.

18 Item 10C, this is on Interstate 8, right
 19 downtown. Or excuse me. Interstate 10. We're doing some
 20 bridge joint repairs on this project. The low bid was
 21 \$355,882.47. The State's estimate was \$301,569 even. It was
 22 over the State's estimate by 54,313.47, or 18 percent. All this
 23 work has to be done on the weekend, very short time frame. We
 24 underestimated the labor rates on those -- the complete
 25 differences, it showed up in the bid items for deck joints and

1 bridge terminals. We have reviewed the estimates, and the
2 department does believe it's a reasonable and responsive bid and
3 would recommend award to Southwest Concrete Paving Company.

4 MR. SELLERS: Move for approval.

5 CHAIRMAN LA RUE: We have a motion by Board
6 Member Sellers.

7 MS. BEAVER: Second.

8 CHAIRMAN LA RUE: A second by the vice chair to
9 accept and approve staff's recommendations to award the contract
10 for Items 10C to Southwest Contracting Paving Company. Any
11 further discussion?

12 Hearing none, all those in favor signify by
13 saying "aye."

14 BOARD MEMBERS: Aye.

15 CHAIRMAN LA RUE: Any opposed? The ayes have it.

16 MR. HAMMIT: Thank you, Mr. Chairman.

17 Item 10D, this is one of the projects that
18 Mr. Johnson brought up earlier. It is on State Route 61. It is
19 a pavement preservation project. The low bid was \$1,219,999.
20 The State's estimate was \$1,549,689. The -- they came in under
21 the State's estimate by \$329,690, or 21.3 percent. Again, on
22 this, a lot of oil on the paving. We saw very good prices in
23 our oil. It showed up in both the binder and the asphalt and
24 concrete pricing. We have reviewed it, the bid, and believe it
25 is responsible and reasonable, and would recommend award to

1 Sunland, Inc. Asphalt Sealcoat -- Asphalt and Sealcoat.

2 CHAIRMAN LA RUE: Do we have any discussion on
3 this? If not, I'll entertain a motion.

4 MR. CUTHBERTSON: Move to approve.

5 CHAIRMAN LA RUE: We have a motion to approve by
6 Board Member Cuthbertson.

7 MS. BEAVER: Second.

8 CHAIRMAN LA RUE: I see Board Member Teller
9 raising his hand. I think he's signifying a second. Second by
10 Board Member Teller to accept prove staff's recommendation to
11 award the contract for Item 10D to Sunland, Inc., Asphalt and
12 Sealcoating. Any further discussion?

13 Hearing none, signify by saying "aye."

14 BOARD MEMBERS: Aye.

15 CHAIRMAN LA RUE: Any opposed? The ayes have it.

16 MR. HAMMIT: Mr. Chairman, Item 10E, another
17 pavement preservation project. This one up in the Prescott
18 valley area. The low bid was \$3,817,000. The State's estimate
19 was \$4,524,035.69. It was under the State's estimate
20 \$707,035.69, or 15.6 percent. We saw better prices in, again,
21 the oil pricing, and also in the milling, we had better-
22 than-expected pricing. After review, the department does
23 believe it is a reasonable and responsive bid and would
24 recommend, again, to Sunland, Inc. Asphalt and Sealcoat.

25 MR. STRATTON: So moved.

1 CHAIRMAN LA RUE: We have a motion by Board
2 Member Stratton.

3 MS. BEAVER: Second.

4 CHAIRMAN LA RUE: And a second by the vice chair
5 to accept and approve staff's recommendation to award the
6 contract for Item 10E to Sunland, Inc. Asphalt and Sealcoating.
7 Any further discussion?

8 All -- hearing none, all those in favor signify
9 by saying "aye."

10 BOARD MEMBERS: Aye.

11 CHAIRMAN LA RUE: Any opposed? The ayes have it.

12 And I might just interject that I had an
13 opportunity to visit with the CEO of Sunland and thanked him for
14 his aggressive bidding. He was asking -- hoping that he would
15 see more projects around the state. I said if he kept
16 aggressively bidding and we were awarding it under, we'd have
17 money to recycle and do more bids. So it's very nice to see --
18 very nice to see under our estimates the way that we're seeing
19 under the estimates. So thank you for that, Dallas.

20 UNIDENTIFIED SPEAKER: And Mr. Chairman, if you
21 do talk to him again, tell him I will be inspecting this project
22 daily.

23 CHAIRMAN LA RUE: Good. We'll do that.

24 MR. HAMMIT: The last one, we need to talk about
25 today is an intersection improvement on State Route 89. This is

1 south of Prescott. The low bid was \$490,761.74. The State's
2 estimate was \$442,990.65. It was over the State's estimate by
3 \$47,771.09, or 10.8 percent. The -- all the difference was in
4 the hauling of the aggregate base for the project. Again, it's
5 an intersection improvement. Material had to come from --
6 actually, they're bringing it from the Prescott Valley area.
7 The department did review the bids and believe they are
8 responsible and reasonable and would recommend award to Asphalt
9 Paving, Inc. Supply. Excuse me. Asphalt Paving Supply, Inc.

10 CHAIRMAN LA RUE: Any questions?

11 MS. BEAVER: Chairman La Rue, I'd like to move
12 for approval.

13 CHAIRMAN LA RUE: We have a motion by the vice
14 chair, a second by Board Member Teller to accept and approve
15 staff's recommendation to award the contract for Item 10F to
16 Asphalt Paving & Supply, Inc. Any further discussion?

17 Hearing none, all those in favor by saying "aye."

18 BOARD MEMBERS: Aye.

19 CHAIRMAN LA RUE: Any opposed? The ayes have it.

20 MR. HAMMIT: Thank you.

21 CHAIRMAN LA RUE: Thank you, Dallas.

22 Agenda Item No. 11 are suggestions for
23 opportunities to place items on the agenda. Is there any future
24 agenda items that you would like to see?

25 MR. HAMMOND: Yeah. I'd like to hear from

1 Governor Ducey on the port of entry SR-189 next time.

2 MR. ROEHRICH: We'll see what we can do,
3 Mr. Chairman.

4 MR. HALIKOWSKI: Actually, he might be in the
5 neighborhood. He's supposed to be looking at fires today, so...

6 CHAIRMAN LA RUE: Right. We could just route you
7 guys back through Show Low. We might be able to get that
8 (inaudible).

9 MR. HALIKOWSKI: (Inaudible.)

10 MR. HAMMOND: That's a good question. The Show
11 Low road's not open, right? Won't be open by one o'clock.

12 UNIDENTIFIED SPEAKER: No. I don't think so.
13 But he can still get there through 73.

14 MR. HAMMOND: Okay. Okay.

15 (End of excerpt.)
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Adjournment

A motion to adjourn the June 17, 2016 Board meeting was made by Steve Stratton and seconded by Bill Cuthbertson. In a voice vote, the motion carries.

Meeting adjourned at 11:00 a.m. MST.

Joseph E. La Rue, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

MINUTES
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, July 15, 2016
Town of Camp Verde
Council Chambers
473 S. Main Street, Suite 106
Camp Verde, AZ 86322

Pledge

The Pledge of Allegiance was led by Board member Deanna Beaver.

Roll call by Board Secretary Mary Beckley

In attendance: Joe La Rue, Deanna Beaver, William Cuthbertson, Jack Sellers, Michael Hammond, Steve Stratton and Arlando Teller.

Absent: None.

Opening Remarks

Chairman La Rue requested Vice Chair Beaver to present an update on Thursday night activities. Vice Chair Beaver thanked the Town of Camp Verde for buffet dinner at Gabriella's Taco Shop. She acknowledged Town Mayor, Vice Mayor, Council members, Yavapai Co. Supervisor and Bill Jump, from Out of Africa Wildlife Park. Sun Corridor has selected new executive director, Irene Higgs. Vice Chair Beaver also acknowledged the presence of Chris Fetzer, NACOG; David Wessell, FMPO; Chris Bridges, CYMPO; and Jean Knight, LHMPO.

Chairman La Rue thanked Board members for attentiveness and work completed on the five year program the last several months, meeting with stakeholders. Thank you to family members for the Board's time commitment. Chair acknowledged Suzanne Cuthbertson in the audience.

Board member Stratton thanked Mary Lou Tamplin for all of her support and then he proposed marriage to Mary Lou, and she accepted. Applause abounded from the audience.

Call to the Audience:

The following members of the public addressed the Board:

1. Charlie German, Camp Verde Mayor, re: congratulations to Mr. Stratton; thank you for conducting your meeting in Camp Verde, and attending dinner with the Town; thank you for funding Highway 260; complimented ADOT staff for meeting with public with explanations of roundabouts and funding; thank you for finishing third leg of Hwy 260; Verde Valley community is ecstatic; acknowledge Board of Supervisors and NACOG and its efforts for funding remaining \$900,000 necessary.
2. Sandy Moriarty, Sedona Mayor, re: thank you for coming to Verde Valley; support of Hwy 260 and happy that Board chose to complete this project; would request signage to effect if SR 179 is congested, to direct travelers to take Hwy 260 to get to Sedona; appreciates ADOT agreeing to install the fencing on Midgley Bridge to assist with the unfortunate number of suicides; unique having a proposal at a board meeting and congratulations; invitation to have a meeting in Sedona.
3. Christian Price, Maricopa Mayor, re: congratulations Steve; thank you to Board for hard work and service to the community and state; thank you for approving Maricopa project in the five year plan; ADOT hosted a public meeting on scoping – many City of Maricopa commuters to Phoenix – over 200 people attended meeting to learn about the overpass and time frames; Pinal County has been working toward an RTA and going to work closely with legislature to get something done in the spring.

4. Art Babbott, Coconino County Supervisor, re: thank you for coming to the equatorial region of AZ; RTP process to identify investment needs in community is being finalized; priority is Forest Street bridge over I-40 – programmed in 2019 for some work, great opportunity to use a TIGER Grant that City of Flagstaff applied for to accomplish that project; relationships with all entities have a mutual understanding for bringing resources to the table; transportation is the economic driver for the Flagstaff area; thank you for work on the five year program.
5. Diane Joens, Cottonwood Mayor, re: thank you Board for all your work which helps economic development in the community; thank you for approving the Hwy 260 project in the five year program, especially in Cottonwood; there was a terrible accident a few years ago (on Hwy 260); Cottonwood pleased to collaborate with all neighboring communities and excited to see the work begin.
6. Casey Rooney, Cottonwood Economic Development Director, re: SR 260 means everything in the Verde Valley, a great economic tool for Cottonwood; recently attended WASHTO conference in Laramie WY and impressed with the ADOT presentations during that conference; AASHTO conference coming to Phoenix in September 2017 and suggest that we do a bus tour for participants to come up to Cottonwood and also a conference session about public private partnerships and how Cottonwood worked with State Transportation Board and ADOT to get this project done; also there will be a WASHTO conference in three years and that would be a great time to do a presentation and talk about partnerships to improve economic development in the region; he also represents Verde Valley economic development organization which supported SR 260; all communities worked together.
7. Chris Bridges, CYMPO Administrator, re: thank you for inclusion of I-17 in year six of the program, very well received in the community and state; if you are at the League of Cities conference, you may see 3D presentation on 2-way reversible lanes on I-17; next week CYMPO meeting to finalize funding for SR 69 final design, funding locally and hopefully added to next year's five year program.
8. William Jump, Principal, Out of Africa Wildlife Park, re: personally and publically thank you for support for Hwy 260 project, took a lot of dedication to make that commitment; as a beneficiary of the project, it has been a great addition to ramp up development for the park, accelerate business/economic development in the area.

1 (Beginning of excerpt.)

2 CHAIRMAN LA RUE: So let's quickly move on to
3 Agenda Item No. 1, and I'll turn it over to Floyd to introduce.

4 MR. ROEHRICH: Thank you, Mr. Chair.

5 We know that transportation safety and highway
6 safety, there has been a number of issues that the agency has
7 talked about. The Board had it at their study session, and
8 through the Strategic Highway Safety Plan, the department has
9 been working with many of our sister agencies or other
10 stakeholders, Governor's Office of Highway Safety, as well as
11 DPS, really looking at ways how we can address, you know, the
12 engineering component of it, the enforcement component of it,
13 the education component of highway safety, and really looking at
14 making the roads safer and better for everybody's use.

15 And one of the issues that has come up was I was
16 approached by Mr. Chris Bridges that the Yavapai area, Central
17 Yavapai Municipal Planning Organization, CYMPO, had been looking
18 at that them self. And regionally, they've decided to take on a
19 public service announcement, or at least action, that expands
20 the education of highway safety and distracted driving and those
21 safety measures in their region.

22 So, Mr. Chair, I'm going to actually turn it over
23 to Supervisor Brown, who is going to kind of introduce. And we
24 were going to hear a little bit about how they've approached
25 this, and then there is a short video that they have as a public

1 service message to, again, bring more awareness of education on
2 the people on the importance of safety and driving, and again,
3 helping with the overall message of use our roads, but use them
4 safely and wisely.

5 MR. BROWN: Great. Thank you, Board members, for
6 having us on the agenda this morning. We wanted to make sure
7 that we had these public service announcements ready for you.
8 And I'm Craig Brown, Board of Supervisors of Yavapai County, and
9 welcome to our county. And I'm also the chairman of CYMPO,
10 Executive Board.

11 What we have here is we all realize that we see
12 people every day doing different types of things in their
13 vehicles, doing things that they shouldn't be doing while
14 they're driving at high speeds, and even low speeds, which
15 causes what we call distracted driving. We know that eight
16 people a day die in the United States because of distracted
17 driving. And that's probably a very low estimate in number,
18 because most traffic reports taken by police officers do not
19 usually go into the investigation of whether distracted driving
20 was a factor or not, and it's not, basically, on the form.

21 So our -- we believe the statistics are a lot
22 lower than they really, actually are. So we have undertaken a
23 project, first in Arizona that I believe taken on by a county or
24 a metropolitan planning organization and -- to bring distracted
25 driving to the awareness of all -- all of our citizens in

1 Yavapai County.

2 We've partnered with all of our law enforcement
3 agencies, and we've also partnered with one of our cable service
4 providers, Cable ONE, and to do this particular type of
5 activity. Our sheriff has already done the first ad that we're
6 going to be putting out, shall we say, and it's going to be
7 usually 30- to one-minute type of presentation. And we've just
8 now, just recently in the last couple of weeks, have also had a
9 sponsorship by one of our radio stations that's countywide. So
10 we're very excited about that.

11 So with -- this is a long project. We're going
12 to involve a lot of different people, a lot of different law
13 enforcement agencies, and we're going to try and address those
14 issues of distracted driving that we see every day. When we --
15 the one we've liked most is eating a bowl of cereal while you're
16 driving, so... Yeah, I know it's unimaginable, but we all do
17 it.

18 UNIDENTIFIED SPEAKER: Reading a book.

19 MR. BROWN: And we all do it. You know, I -- you
20 know, when you pick up your cell phone, texting, dialing,
21 whatever you're doing, this is distracted driving. You should
22 be driving. So with that, I'm going to give it to Vinnie.

23 MR. GALLEGOS: Thank you, Mr. Chairman, Vice
24 Chair, members of the Board. Thank you to Floyd for the
25 introduction. And Supervisor Craig Brown hit on some really key

1 points.

2 A few months ago, as Floyd was mentioning, I was
3 actually in attendance, and you all were receiving an update on
4 the statewide strategic highway plan, and the discussion came up
5 about some of those emphasis areas, and the discussion was what
6 can be done about things such as distracted driving. And the
7 discussion that you all had, I think, with staff was, you know,
8 that really is a tough thing. Behavior is a tough thing. We do
9 get -- as Supervisor Brown said, get into habits. A lot of
10 those are bad habits.

11 So the good thing from that discussion is, you
12 know, we were able to come back to CYMPO and start having that
13 discussion, along with a roadway safety assessment that was done
14 on Highway 89 and Robert Road in the town of Prescott Valley.

15 As ADOT reviewed that intersection, along with
16 your discussion, one of the things that came up out of that RSA
17 was an immediate countermeasure that can be done is education;
18 is a public safety campaign. So through Chairman Brown, our
19 CYMPO executive chair, through our staff, through our board, we
20 began the discussion, as Supervisor Brown said, with our
21 partners in the community.

22 The first partner we approached was Cable ONE,
23 and we sat down, and we said, you know, "What would this look
24 like?" We obviously have limited resources, as we do with most
25 of our projects. So as you all know, and we see it done here so

1 well, it really does require a number of partners in the
2 community. So Cable ONE listened to Chris and I pitch the idea,
3 and quickly, they went back, came -- and came back to us and
4 said, "Absolutely. We want to be a partner in this. This is an
5 important message. This is saving lives. This would be a good
6 opportunity." So essentially, they came back and said, "What
7 we'll do is we will stretch your dollar out," if you will,
8 almost -- it's over two to one. It's almost two-and-a-half to
9 every one of our dollars.

10 So they were able to help us to focus a message.
11 It's web based. And they, in addition to that, threw in the TV
12 commercial ads; through Supervisor Brown's leadership said, "We
13 really do need the engagement of our local law enforcement." So
14 we had a meeting with all of the chiefs of the law enforcement
15 agencies throughout Yavapai County, pitched the idea to them,
16 got their support, got their buy in. They said, "Absolutely.
17 We see this on a regular basis."

18 And the key part to our campaign is, as
19 Supervisor Brown said, was distraction is not the most common of
20 texting and driving, but it's -- as you all mentioned today,
21 it's reading. It's eating. It's doing makeup. It's a dog in
22 your lap. It's even the things that maybe we get commonplace
23 with, the radio, climate control, other people in the car. We
24 obviously recognize as technology has grown, there is a lot more
25 distractions, but without technology, there's still distractions

1 that are taking place.

2 So Cable ONE is our partner. Law enforcement is
3 our partner. And last but not least, the Arizona Department of
4 Transportation. So I want to thank you. I want to thank your
5 staff, your participation through the Board, through our local
6 ADOT office. This would all not be possible if staff from ADOT
7 didn't come back and say, "Yeah, you would be able to use some
8 of this funding for educational purposes." So we truly want to
9 thank ADOT today, and know that you're a part of this campaign,
10 and that we take the commitment of the statewide strategic plan
11 very serious, and that vision is towards zero deaths. So we
12 recognize that. We take that seriously.

13 We believe passionately through this campaign
14 that we can help with that. We can be partners in that. Cable
15 ONE's made the commitment. Our chiefs of police and the sheriff
16 have made that commitment. Our county board of supervisors
17 officially kicked this campaign off last week at their board of
18 supervisors meeting by officially proclaiming in Yavapai County
19 the month of July as distracted driver awareness month.

20 So we truly want to thank our county board of
21 supervisors, Supervisor Brown, for taking that leadership.
22 That's really important. And we had a room full of law
23 enforcement and media in the room to see that, to kick off this
24 year-long campaign.

25 Know that we're starting with distracted driving.

1 We're going to evolve into impaired driving, aggressive and
2 speeding. So we really do want to focus on those emphasis areas
3 that you have in the statewide strategic plan.

4 What I'd like to do before we show you our
5 commercial is just give Cable ONE just a minute to come up to
6 share their partnership with us, and really, how this was made
7 possible. So again, thank you very much for your ongoing
8 leadership.

9 MR. GREAVES: Hello. Thanks for having us here
10 today. Kurt Greaves. I'm the general manager of Cable ONE for
11 Arizona.

12 MS. BANKS: And I'm Becky Banks, Arizona, with
13 Cable ONE.

14 MR. GREAVES: So we wanted to just do a brief
15 overview of our partnership, and we appreciate what Supervisor
16 Brown and Vinnie and Chris have put together. It's been a great
17 partnership with these guys.

18 The goal from our corporate office in Phoenix was
19 to make sure that we could help as much as possible in this
20 campaign. Specifically, we know the hazards of distracted
21 driving, because we're doing a lot of driving back and forth
22 from Phoenix to Prescott and northern Arizona. So it's an
23 important issue for us.

24 We went back, put a plan together, and as Vinnie
25 had mentioned, mostly what we're doing is a two for one, because

1 we knew the budget was limited. So our corporate office was
2 very interested in making sure that it was an effective campaign
3 that included digital as well as television, and we're also
4 doing long and short form video.

5 Becky's going to go into the details about that,
6 and if you have any questions, just feel free to let us know.
7 Our contact information is on the back of the presentation.

8 MS. BANKS: You have information on this, but
9 number -- the first commercial that we did that you'll be seeing
10 shortly is on distracted driving. We are going to be doing five
11 different commercials. The first three will be on distracted
12 driving, because there are so many different distractions.
13 Eating cereal. Cell phone is what everybody thinks about, but
14 there is a lot of distractions. So we're going to gear on that,
15 and we're also going to do it in a lighthearted manner. So it
16 is not going to be so serious that people want to turn it off.
17 We're not going to show dead bodies in the street. We're going
18 to keep it light and entertaining so that people want to
19 continue to enjoy and talk about it.

20 The next ones will be on impaired driving and
21 speeding. So it is a whole series that we are going to be
22 doing, and the commercials will come out about every six weeks.
23 We'll also be available to do long and short form video. So
24 long form would be anywhere to five minute video that some
25 municipalities and the police departments might want to use for

1 training videos. Might want to use to take to an educational
 2 seminar. So we have the ability to do that for each individual
 3 area. But I think you'll enjoy seeing what we did, and we're
 4 going to continue to do that same type of thing as we go along.

5 Do you have any questions?

6 CHAIRMAN LA RUE: Questions of Board members?

7 MS. BANKS: Then I hope -- Vinnie.

8 (Video playing.)

9 MS. BEAVER: Chairman, I do have a question to
 10 ask you. I happen to have the benefit of actually seeing it on
 11 Chris' phone. So I kind of got it --

12 MR. ROEHRICH: While she was driving.

13 CHAIRMAN LA RUE: Yeah.

14 MS. BEAVER: Actually, at the last meeting, he
 15 says, "You want to look at this." But my question would be it's
 16 around --

17 MR. ROEHRICH: Can you pause it while
 18 Mrs. Beaver's asking her question?

19 (Video paused.)

20 MS. BEAVER: -- around the state, if there are
 21 other communities that would be interested in this, who is going
 22 to be the point of contact where they can -- and what would the
 23 number or the contact information be? That would be something
 24 to -- for the benefit of the whole state.

25 MS. BANKS: I would be that contact, and I can

1 give you contact information. You have it on your sheets, but I
 2 can give it out to anybody else.

3 MS. BEAVER: Maybe could you provide that to --

4 CHAIRMAN LA RUE: (Inaudible.)

5 MS. BEAVER: Okay.

6 MS. BANKS: Provide extra, I can give my card to.

7 MR. ROEHRICH: We have sufficient information.

8 This will be posted as part of the board meeting and the agenda.
 9 So people will have access to it.

10 MS. BEAVER: Okay.

11 MR. ROEHRICH: Thank you.

12 MS. BANKS: So we can do that throughout Arizona.

13 MS. BEAVER: I didn't notice. Is there, like, an
 14 e-mail address or something?

15 CHAIRMAN LA RUE: (Inaudible) we'll contact.

16 (Inaudible conversation.)

17 MR. BRIDGES: So I'm going to come to Lynn's
 18 rescue here.

19 MR. GALLEGOS: I did the same thing. Good tag
 20 team for Lynn.

21 MR. BRIDGES: You go ahead, Vinnie.

22 MR. GALLEGOS: Okay. Just to kind of give you a
 23 setup, and you'll see where we're going, as Becky said, there
 24 are some incredible national campaigns that exist. We know. We
 25 respect and recognize this is a serious matter. A lot of the

1 campaigns have taken a very serious approach. When we had the
2 local discussion, as Becky said, we thought, well, could we go a
3 little bit lighthearted to at least hook people in?

4 What you're going to see is the first of a series
5 of commercials. This is the only one we have produced so far.
6 But what I would like to ask is for you to think of professions
7 that you don't want distracted. In this first one, you're going
8 to have a surgeon. You would not want your surgeon distracted,
9 texting and working on you. So our commercials to follow are
10 going to be different professions that you don't want
11 distracted: Your dog groomer, your hair stylist, your barber,
12 your surgeon, your dentist. Think of all these professions that
13 you and I would make -- it would be complete common sense. They
14 would be 100 percent focused. So this commercial's going to
15 say, "Wait a second. If you do not want your surgeon
16 distracted, we don't want you distracted behind the wheel." So
17 that is setting up our series of commercials.

18 Lynn, did I buy you enough time or should I keep
19 going?

20 (Inaudible conversation.)

21 UNKNOWN SPEAKER: Thank you.

22 (Inaudible conversation.)

23 (Video plays.)

24 UNIDENTIFIED SPEAKER: So if you could hear
25 that --

1 UNIDENTIFIED SPEAKER: Yeah, we got it.

2 (Inaudible conversation.)

3 CHAIRMAN LA RUE: Yeah. We probably should head
4 on to some Board business.

5 Floyd, do you have any final comments?

6 MR. ROEHRICH: We would like this -- obviously
7 this will be part of the record for the Board. The information
8 will be available. Chris, this is up online. We could also --
9 a link to it --

10 MR. BRIDGES: Yeah.

11 MR. ROEHRICH: -- when it's good to go. So we'll
12 continue the dialogue, and I do appreciate knowing, and I'm sure
13 the Board does as well, that other local communities are looking
14 at educating. It's going to take a big effort to get the word
15 out. So thank you.

16 MR. BRIDGES: Right. And just for the one last
17 word is it is posted on the CYMPO web page, cympo.org. It's a
18 YouTube channel. So you'll be able eventually to watch all of
19 them. But we are partnering with the ADOT communications team
20 to help spread that word. They've been willing to put it out on
21 the ADOT Twitter feed, which is very popular, to help get the
22 views going. In the first week, we had 270 views. I swear I
23 was only about five of them. But it's going fairly well, and
24 we're looking forward to continuing this on in the future,
25 because it is very important for the entire region. So thank

1 you very much.

2 CHAIRMAN LA RUE: Thank you.

3 MS. BEAVER: Chairman, I would just like --

4 CHAIRMAN LA RUE: Yes.

5 MS. BEAVER: -- to add one thing. It's just
6 coincidental, apparently, that in the last two weeks, there's
7 been a big phenom. with the Pokemon. It was a Nintendo game
8 back about 20 years ago, and now there is an app that can
9 downloaded on the phones, and basically, it is hooked into, as I
10 understand it, Google Earth. And so they will have these
11 monsters that pop up. They're invisible, but on a person's
12 phone, they can see them. So they're chasing them into
13 freeways. They're chasing them into buildings and on private
14 property. So I think that's something, if you haven't heard
15 about it yet, and it seems like it's crossing not only the
16 millennials, but it's also crossing over into the individuals
17 that 20 years ago were playing it in the first generation of
18 Pokemon.

19 UNIDENTIFIED SPEAKER: Yes. Right.

20 MS. BEAVER: So, you know, it's something that's
21 out there that we may need to be paying closer attention to.
22 I'm hopeful that Nintendo will get their -- get it cleaned up.

23 MR. BROWN: Real briefly, that -- you know, kind
24 of funny, but this morning in the *Courier* paper, there was a
25 reporter out there last night at the courthouse plaza in

1 Prescott, and there was a large group of young people, young
2 adults, young to me anyway. So they were out there, and they
3 were doing exactly what you were just describing, and they were
4 walking into the streets without paying attention if there was
5 any oncoming traffic or anything like this. So this could be
6 another one of those hazards that comes along with social media.

7 CHAIRMAN LA RUE: All right. Any other Board
8 member comments? If not, thank you so much. We appreciate the
9 initiative, the innovation and moving it forward, and I do like
10 the spin on the humor, and then to really, you know, cement
11 those messages. So thank you.

12 Let's move on to Agenda Item No. 2, the
13 director's report. Yes, put down that cereal. Come over here.

14 UNIDENTIFIED SPEAKER: Do you have a video?
15 (Inaudible.)

16 MR. HALIKOWSKI: I've been asked by the peanut
17 gallery if I have a video, and thankfully, no, I don't.

18 So thank you, Mr. Chairman, members of the Board.
19 I'm John Halikowski, Director of ADOT. Good morning to you, and
20 congratulations to you, Mr. Stratton. If you would like to
21 continue the theme you've started today, we will offer the ADOT
22 auditorium for the ceremony.

23 And I would like to apologize, Mr. Chairman, for
24 appearing in front of you in a pastel shirt. Mr. Husted had
25 many, many questions about it today. So Jack, I think it's time

1 for me to ask the question. What do you have against pastel
2 shirts?

3 MR. HUSTED: We'll talk. He's not wearing a bolo
4 tie. That's what the problem is.

5 MR. HALIKOWSKI: Ah, yes.

6 So members of the Board, it's a pleasure to be
7 here again today, and I wanted to talk to you a little bit more
8 about what's happening with our relationship with Mexico,
9 because as you know, we've talked in the past about how that
10 really affects Arizona's economy.

11 And the Arizona-Mexico Commission recently held
12 its first plenary session, or summit, that has been remiss for
13 at least two years now, this past June. So after two years,
14 we've finally got back together. And as you know, in the last
15 two years, there have been new governors elected both in Arizona
16 and the state of Sonora. And Governor Ducey has asked his state
17 agencies to make Mexico a high priority, and the Sonora
18 governor, Claudia Pavlovich, is very enthusiastic and capable
19 partner who was given her cabinet strong direction to work
20 closely with Arizona.

21 So the summit meeting was very successful. We
22 had over 500 participants, which I don't know if that's a
23 record, but it's very close, and I want to thank Board Member
24 Sellers and Hammond for being there. Your presence was well
25 received and well noted.

1 The Transportation Committee, which I co-chair
2 with my counterpart from Sonora, was filled to capacity. We had
3 over 125 participants in the Transportation Committee, and my
4 counterpart, Ricardo Martinez, from Sonora, co-chaired the
5 meeting, and also, my private sector co-chair, which is Jaime
6 Chamberlain, from JC Distributing in Nogales. And I know you've
7 met Jaime before as we've talked about 189.

8 A number of significant announcements came out of
9 the summit. As you recall from last month, I talked about the
10 fact that ADOT has executed a memorandum of understanding with
11 the Mexican Department of Communications and Transportation.
12 That is like our FHWA here, and it sets the framework for both
13 entities to conduct a feasibility study of the Arizona-Mexico
14 corridor from Arizona to central Mexico.

15 I also told you that SCT's committing \$100,000
16 toward the study. Now, at the summit, we signed a separate
17 memorandum of understanding with the state of Sonora, in which
18 they also agreed to put another \$100,000 additional toward the
19 study focusing on their part of the corridor in Sonora. So for
20 us, this is a really important addition to the study, not only
21 because of the additional funding coming in handy, but because
22 it means the infrastructure and supply chain in Sonora will be
23 more fully studied and analyzed. And so they're now an
24 integrated component of the study.

25 As a side note, the mayors of Yuma and San Luis

1 approached me at the summit. They would also like to contribute
2 to the study since they're very interested on the effects of
3 traffic to their cities, and they would like to be on our
4 Technical Advisory Committee.

5 We also added another partner we were very happy
6 to get, in the form of the Mexican federal customs agency, or
7 SAT, which will be sharing customs data with us. That will help
8 us understand what is inside the trucks that are on the corridor
9 and where those trucks are coming through -- from and going to.

10 So the MOU that we signed with Sonora also
11 promised that the two states would work together very closely in
12 terms of both planning and information sharing. We made a big
13 step by signing a separate agreement to share information about
14 our 511 system. The plan is for our 511 communications system
15 to be freely available in Sonora so that visitors and commercial
16 drivers can have access to the latest information about Arizona
17 weather, construction and traffic incidents. Then we'll begin
18 to work on making the information about conditions in Sonora
19 available to Arizonans who are heading south.

20 Now, another exciting development that was
21 announced at the summit is a plan for unified port management
22 between the U.S. and Mexico at the Mariposa port of entry in
23 Nogales. Currently the northbound traffic gets inspected
24 several times on its way to the United States, including right
25 across the border in Sonora. Then it gets inspected again once

1 the vehicle crosses into the U.S. by our customs folks.

2 Now, officers from Customs and Border Protection
3 and from the Mexican equivalent agency will conduct joint
4 inspections on U.S. soil. Nogales is the only port of entry on
5 the U.S./Mexico border that will be conducting joint
6 inspections. So this is really an unprecedented effort where
7 Arizona Customs and Border Patrol, our counterparts, SAT in
8 Mexico, will join forces to jointly inspect those vehicles for
9 customs purposes. So that should cut down on 50 percent of the
10 inspection time, which will be very important to us as a port of
11 entry on the border.

12 So I want to publicly offer my thanks to Will
13 Brooks, the commander of the Tucson field office for the Customs
14 and Border Protection, for envisioning this effort and managing
15 to push not one, but two federal governments into trying it on a
16 pilot basis. So he's a pretty persuasive guy, as you can
17 imagine, and this is an experiment we will watch with great
18 interest and support in any way that we can.

19 So during the summit, we've confirmed a few
20 ongoing joint efforts and begun some impressive new ones. Look
21 forward to keeping you posted on our efforts the rest of this
22 summer and into the fall. These will include a trip to Sinaloa
23 to bring them into the study process as a partner since they
24 expressed interest also. So I'm planning a trip to go and visit
25 Sinaloa, as well as update you on the joint inspection process

1 at the border.

2 Now, ADOT has been jointly planning with Mexico
3 for many years, but I think we're really breaking new ground
4 this year at this time. So when we plan future projects for
5 Arizona, we now consider how they might impact our trade with
6 Mexico, and projects that are important to trade get special
7 consideration. So the Trade and Transportation Corridor
8 Alliance, which I co-chair with former Congressman Jim Kolbe, we
9 look together to annually start talking about transportation in
10 Mexico and Arizona.

11 So we've got a lot of economic and development
12 trade issues that are going on right now, and I've got to tell
13 you, it's kind of a different direction than I expected to take
14 when I first started as ADOT director in 2009, but I think it's
15 a very good one, both for transportation, infrastructure, for
16 the economy of this state.

17 So thank you, Mr. Chairman. I'd be happy to
18 answer questions.

19 CHAIRMAN LA RUE: Thank you. Questions?
20 Board Member Stratton.

21 MR. STRATTON: Thank you, Mr. Chairman.

22 John, with the dual inspection --

23 MR. HALIKOWSKI: Uh-huh.

24 MR. STRATTON: -- is there an estimate of time
25 that will save, a wait time?

1 MR. HALIKOWSKI: I don't have it yet. So
2 Mr. Brooks announced the program, and they're working out the
3 details, but I guess back of the envelope, if you have 100
4 percent of the time between Mexico and Arizona, if you're going
5 to cut out one side of it, you'd be looking at some kind of 50
6 percent savings. So I don't know what that translates into
7 minutes yet, but we'll get that information for you as well get
8 further into this with CBP.

9 The other issue we face with CBP is one of
10 staffing, and you know, we're short probably in Arizona at least
11 200 officers for CBP. And we led a delegation ADOT did to
12 Washington, and we met with Senators McCain and Flake and the
13 management of Customs and Border Protection. Part of their
14 problem is their staffing process is very rigorous. Out of
15 every 100 candidates that apply to be a CBP officer, they will
16 winnow that pool down to three, and ultimately, only one gets
17 selected.

18 So border wide on the southern border, they need
19 900 people total. That translates into 90,000 candidates that
20 you would have to have if you're going to take one out of 100.
21 So they're looking at how they can revamp their hiring
22 processes, and also, there's talk of making it easier for our
23 veterans to apply. The issue we face in Arizona is that you can
24 get CBP folks in here, but they leave. There are other duty
25 stations that -- I know it's hard to believe, but are more

1 preferable, so... So there's some things going on with the
2 hiring, the officer structure, but this definitely is a great
3 step in the right direction to cut down the time.

4 CHAIRMAN LA RUE: Board Member Hammond.

5 MR. HAMMOND: John, this is more of a comment.
6 Hopefully it doesn't evolve into a speech, but I've been
7 involved in --

8 CHAIRMAN LA RUE: We'll cut you off.

9 MR. HALIKOWSKI: Do you have a video?

10 MR. HAMMOND: -- the Arizona-Mexico Commission
11 for probably 30 years.

12 MR. HALIKOWSKI: Yeah.

13 MR. HAMMOND: And this was the largest group ever
14 to meet on the cross-border issues, and it was also, I saw, the
15 most private sector participant -- participation than I've ever
16 seen (inaudible). The AMC has been -- it's too high level
17 sometimes. And to see -- and this -- I say this seriously.
18 Someone as busy and as well respected as you --

19 MR. HALIKOWSKI: Thank you.

20 MR. HAMMOND: -- participating in both days
21 really raises the bar to that discussion on cross-border
22 activities. For those of you that don't know the total history,
23 this is the third time Arizona has discovered Mexico in my 40
24 years of being involved in cross-border activities, and I'm
25 serious about that.

1 MR. HALIKOWSKI: Yeah.

2 MR. HAMMOND: But this time it's going to stick,
3 and what you're seeing is a lot of -- it's very complex -- but
4 the Brexit is going to help the NAFTA countries, Canada, Mexico
5 and the United States if we -- if we don't screw it up. So it's
6 -- because (inaudible) NAFTA is under attack right now. So it's
7 just really, really gratifying. I think this discovery of
8 Mexico, rediscovery, is going to stick. They've made great
9 changes in their constitutional structure, in their -- and how
10 they approach business, and it's starting to pay off for our
11 state. And to see your level of participation, John, was really
12 gratifying. I chaired the Economic Development Committee with
13 Sandra Watson.

14 MR. HALIKOWSKI: Right.

15 MR. HAMMOND: And so I was over in (inaudible).

16 MR. HALIKOWSKI: Right.

17 MR. HAMMOND: And very, very good group, over 150
18 there.

19 MR. HALIKOWSKI: Right.

20 MR. HAMMOND: So it was very good. I encourage
21 everybody to get involved in that if you want to meet and see
22 some really -- meet some great people, see some great efforts.

23 MR. HALIKOWSKI: Thank you.

24 CHAIRMAN LA RUE: Thank you.

25 MR. HAMMOND: Hopefully that was short enough.

1 MS. BEAVER: Chairman.

2 MR. HAMMOND: (Inaudible.)

3 CHAIRMAN LA RUE: Perfect. Vice chair.

4 MS. BEAVER: Yes. Director Halikowski, I just
5 had a question. I realize you said it's all in a pilot stage at
6 present, but my curiosity is jurisdictionally. Because it's on
7 the United States side --

8 MR. HALIKOWSKI: Uh-huh.

9 MS. BEAVER: -- will they take kind of the lead
10 jurisdictionally if there's some kind of a problem? I know when
11 we were down there at the Nogales port of entry, I mean, they're
12 totally unloading all of those vehicles. They're going through
13 every single box and reloading.

14 MR. HALIKOWSKI: Right.

15 MS. BEAVER: And they have people that
16 specifically do that. But I also remember that when we were
17 down there, there was also talk about, you know --

18 MR. HALIKOWSKI: Uh-huh.

19 MS. BEAVER: -- once in awhile they do have this
20 situation --

21 MR. HALIKOWSKI: Uh-huh.

22 MS. BEAVER: -- where something comes across --

23 MR. HALIKOWSKI: Right, right.

24 MS. BEAVER: -- that shouldn't be.

25 MR. HALIKOWSKI: Right.

1 MS. BEAVER: And so...

2 MR. HALIKOWSKI: Right. I think those details,
3 CBP will work out with their counterparts, SAT, as to the
4 jurisdictional issues. There's a lot of work to be done. Right
5 now, what we have is an agreement between the two entities and
6 our governments to do the joint inspections. But as director
7 Brooks pointed out, they still have to work through a lot of
8 those issues as to how they're going to actually handle them
9 when they occur. So we'll know more in the future, Board
10 Member, and share that with you.

11 CHAIRMAN LA RUE: Board Member Teller.

12 MR. TELLER: Mr. Halikowski, thank you for that
13 report. It's wonderful to hear that Arizona is really taking a
14 stance in improving our relationships with Mexico and improving
15 the potential economy of Arizona, particularly in southern
16 Arizona, central Arizona. My question is, you know, how can
17 northern Arizona be a part of that partnership? Because the
18 traffic will eventually, you know, come up to us --

19 MR. HALIKOWSKI: Uh-huh.

20 MR. TELLER: -- and affect our roads, affect our
21 economy --

22 MR. HALIKOWSKI: Right.

23 MR. TELLER: -- in a positive and negative
24 manner, and we would like to be part of that opportunity to
25 address concerns, address opportunities, address --

1 MR. HALIKOWSKI: Uh-huh.

2 MR. TELLER: -- issues that relate to the traffic
3 that comes from the south to the north and vice versa. Because
4 at the end of the day, it will affect our community in northern
5 Arizona and throughout Arizona.

6 MR. HALIKOWSKI: So I think, Mr. Chairman, Board
7 Member Teller, those are excellent questions, and first I would
8 point out one way the Board can affect the issues in the future
9 is the work we do on our key commerce corridors. As you know,
10 we've talked about those interstates as being the lifelines, if
11 you will, or the rivers into economic development into Arizona.
12 So certainly I think that from the northern perspective, I-17,
13 I-40, the potential for a future I-11, all of those corridors
14 become very important to northern Arizona as they hook up into
15 40 and then someday perhaps beyond.

16 17 becomes extremely important, because you have
17 industries in the Flagstaff area that deal regularly with
18 shipping out of Sky Harbor. And as you look at why businesses
19 are interested in infrastructure, it's because they need
20 reliability. You know, they need to know how long it's going to
21 take with some certainty, because in the world today, you're
22 talking about logistics down into literally seconds, as far as
23 shipping for just in time products. So the Board needs to, I
24 think, keep focusing on those state highway interstate
25 connections.

1 The other thing I would point out is that I
2 believe it does benefit Arizona a great deal, because most of
3 the products that pass back and forth, some of them pass back
4 and forth on the border up to four times before completed. So I
5 don't want to look at this as just a southern and central
6 Arizona issue. Depending on where industry may choose to
7 locate, it could be coming from anywhere in the state.

8 The other thing I don't want to leave out is I
9 don't want to just focus on Mexico, because as we've talked
10 about with San Diego and the L.A. area, with that trillion
11 dollar economy and 16 million people, we really are in a
12 triangle here in Arizona in the sense that we've got San
13 Diego/L.A. on one side, we've got that Dallas/Houston area on
14 the other, and then we've got Mexico to the south of us. So I
15 think the whole state starts to benefit when you are able to
16 make things here in Arizona and sell them somewhere else and
17 bring the money back here. So let's not forget also that, you
18 know, a lot of our I-40 businesses deal with the Pacific Rim,
19 and that port at L.A. and San Diego is very important to them.
20 So those connections of 10, 40, 17, as they give you access to
21 the east, west and south, I think, become very critical.

22 So the last thing I think that the Board could
23 help us do quite a bit is to realize that there are going to --
24 I think, need to be considerations given to the size and weight
25 of vehicles in the future. Right now, we've got a pilot program

1 in Nogales where we're allowing 90,300 pounds to come over into
 2 Arizona within a 25-mile radius to the cooling houses, to the
 3 warehouses. That's important, because Arizona's limit on
 4 commercial vehicles is 80,000 pounds total. If I'm coming over
 5 from Mexico with a 90,000 pound load, I've got to offload 10,000
 6 pounds to run legally in Arizona. That becomes a logistics
 7 nightmare, especially for produce. And so we started three
 8 years ago with this permit program. It's a \$75 permit, and the
 9 proceeds are split between the state, between the county and the
 10 city. So everybody's benefiting from that permit fee, and it's
 11 designated to go back into that specific infrastructure.

12 We're now looking at a pilot running all the way
 13 up to the port of Tucson, and we would be allowing an extra
 14 3,000 pounds in the initial stage with a specialized permit.
 15 And the point is, is that the containers are 53,000 pounds, and
 16 given the gross weight of the commercial vehicle hauling it, it
 17 puts it at 83,000 pounds, and so we're 3,000 pounds over the
 18 limit. And so we're working on a pilot to allow on specified
 19 state and county routes for those trucks to run that way.

20 In the future -- and we've done this with some
 21 logging trucks up in northern Arizona -- is we've set a
 22 specialized weight and permit in order for the logging industry
 23 to run above 80,000. In the future, I think we're going to have
 24 to look at the entire highway system if we're going to be
 25 competitive and look at the infrastructure to see if 80,000 is

1 the right weight limit for us. There are states that have other
 2 limits, some higher some lower. But that's where else we're
 3 going to have to be looking, not just at southern and central
 4 Arizona, but also more into northern Arizona for the industries
 5 there.

6 So those three things, I think, looking at key
 7 commerce corridors, looking at size and weights of trucks, and
 8 looking at how we then work with our partners on these processes
 9 are going to be critical to the state as a whole. And I would
 10 just add that if the economy rises in this state, then everybody
 11 benefits throughout the state. So it's difficult to pinpoint
 12 areas, and so generally, we just want to start raising the
 13 levels.

14 Sorry, Mr. Chair, if I get long winded, but
 15 things get a little complex for me at times.

16 CHAIRMAN LA RUE: Any other questions? Board
 17 members?

18 UNIDENTIFIED SPEAKER: No.

19 CHAIRMAN LA RUE: (Inaudible).

20 MR. HALIKOWSKI: Thank you, Mr. Chair.

21 CHAIRMAN LA RUE: Thank you. Mr. Halikowski.

22 Let's move on to Agenda Item No. 3. It's the
 23 consent agenda. That was distributed to you in your packets.
 24 Is there any board member who desires to pull any items from the
 25 consent agenda? If not, I would entertain a motion to approve

1 the consent agenda as presented.

2 MR. STRATTON: So moved.

3 MR. HAMMOND: Second.

4 CHAIRMAN LA RUE: I have a motion by Board Member
5 Stratton, a second by Board Member Hammond. Any further -- I
6 think it was Hammond, right? Board Member Hammond. Any further
7 discussion?

8 If not, all those in favor signify by saying aye?

9 BOARD MEMBERS: Aye.

10 CHAIRMAN LA RUE: Any opposed? The ayes have it.

11 Agenda Item No. 4, we've got Kevin Biesty.

12 Good morning.

13 MR. BIESTY: Good morning, Mr. Chairman, members
14 of the committee. First, I'd like to congratulate Mr. Stratton
15 and his future bride and wish you all the best.

16 I'm going to start with the state side. I don't
17 have a lot to report at this point, because the legislature's
18 been out of session. But the department is working on the 2017
19 legislative program to see what laws would need to be changed or
20 modified. The criteria we're looking at primarily is what could
21 we do to help further process improvements in the department,
22 gain efficiencies, make things easier on our customers and the
23 businesses we deal with. So we're kind of working in that vein
24 right now.

25 The -- we'll have a new legislature starting in

1 January. Elections are well underway, as you can tell by all
2 the campaign signs. So we're going to be working with new
3 members, educating new members on the importance of
4 transportation and the importance of the role that it plays in
5 Arizona's economy.

6 On the federal level, as you're aware, Arizona
7 has unofficially, right --

8 MS. WARD: Right.

9 MR. BIESTY: -- just not (inaudible) with FHWA
10 has been awarded a FASTLANE grant for I-10. The provisions
11 within FASTLANE has a 60-day period when the U.S. DOT presents
12 the list to Congress. There's 60 days that Congress has to
13 review that list. So -- so the department is unofficially
14 excited about this. (Inaudible.) So -- but again, it was \$54
15 million to widen I-10 from two to three lanes in each direction
16 in the Picacho and the Casa Grande areas. We're also looking at
17 employing smart technologies along that corridor to help move
18 traffic and also utilize some early warning systems,
19 particularly with dust storms. The total project cost is
20 expected to be 146.8 million. We also received \$30 million from
21 the legislature that was used to match this grant, so we're well
22 on our way.

23 We have yet to hear anything on the TIGER grant
24 applications. As you know, we put in a TIGER grant application
25 for SR-189 and for the bridge up on I-15. So we'll await word

1 on that.

2 Transportation appropriations, Congress is
3 getting ready to go into their August recess, and the prospects
4 of a FY '17 appropriation at this point is -- it's there, but
5 it's pretty slim. So there will probably be a continuing
6 resolution, particularly with the election year, you know,
7 presidential election year. We're expecting a continuous
8 resolution. Ditto for FAA re-authorization. So we'll continue
9 to monitor that and report anything we hear in the -- to you
10 electronically. You should be receiving some updates from our
11 office as we have them.

12 So with that, I'll be happy to answer any
13 questions.

14 CHAIRMAN LA RUE: Great. Any questions from our
15 board members here? (Inaudible) Halikowski.

16 MR. HALIKOWSKI: I was wondering if Kevin might
17 mention two committees the Board might be interested in. One is
18 the committee that is being formed on transportation funding.

19 MR. BIESTY: Oh, okay. Yeah. We --

20 MR. HALIKOWSKI: And the other one is the --

21 MR. BIESTY: Yeah.

22 MR. HALIKOWSKI: -- (inaudible).

23 MR. BIESTY: So we talked about this earlier when
24 the legislature was over. There is a legislative committee that
25 has been appointed. The members have been named. They haven't

1 met yet, but it's to look at possible funding options for
2 transportation. So once we have any kind of meeting notice or
3 anything, we will let you know it. Probably, if you're able to,
4 it probably would be wise to either attend or watch via the
5 internet. So once we have that further information -- the
6 members have been named. I don't believe the chairman has been
7 named yet. But once that happens, we will let you know.

8 This -- the other committee the director was
9 mentioning is the -- oh, back in -- I think late last year, mid
10 to late last year, Governor Ducey announced a self-driving
11 vehicle oversight committee out of his office, and that's to
12 look at -- to bring folks to the table to look at what Arizona
13 can do to make it easier for these technologies to be tested
14 here. Are there any roadblocks -- excuse the pun -- but are
15 there any barriers to companies coming here and testing
16 autonomous vehicle technologies? Those members have been
17 appointed. In fact, I'm a member of the committee. Brent Cain,
18 from ADOT, is a member of the committee as well. There's
19 representatives from DPS, the insurance industry, universities,
20 and I think the first meeting is next month. We'll make sure
21 you get the agenda. If you're interested, we'd love to have you
22 a part of that as well.

23 CHAIRMAN LA RUE: Excellent. Thank you. Stay
24 tuned, Board members, because I think the (inaudible) for our
25 future as well as the public's future.

1 MR. BIESTY: Good. Thank you very much.

2 CHAIRMAN LA RUE: Item No. 5, financial report.
3 Floyd. Floyd's going to give us some numbers.

4 MR. ROEHRICH: Yeah. So I'm going to give you a
5 little summary. Good morning, Mr. Chair, members of the Board.
6 Kristine Ward does send her regrets. She could not be here.
7 She had a conflict, but I'm okay, because it's actually some
8 good news. So I like giving the good news, and then she'll
9 probably come with the bad news as the summer goes on.

10 So can I get the next slide, please?

11 Overall, she did want me to point out that it has
12 not been that bad of a year. We actually are almost on
13 forecast. She had projected almost a 2 percent increase in
14 revenues this year. Well, it turned out to be for year to date
15 1.9 billion, where -- excuse me -- 1.9 percent, which brought
16 the total HURF revenues collected at just over 1.4 million,
17 which was a little bit more than 115 million over what she had
18 originally estimated. So that did lead to -- as you know, in
19 this last five-year program we completed, as well as the four
20 years within that, a little bit of a bump in revenues that did
21 allow us to bring some additional estimates and some additional
22 projects in.

23 We did see an increase in the gas tax, the 5.1
24 percent from last year, and that amounted to almost a -- 250
25 million gallons over than what we projected before. So she's

1 seeing a positive numbers increase in the HURF. Diesel was up
2 4.8 percent.

3 And vehicle registration, vehicle registration
4 was up 3 percent from last year, and she said what you've seen
5 is a growth of new vehicles coming into Arizona of over 146,000
6 vehicles, or 16.2 percent, of just vehicles being reregistered
7 within the state.

8 New car sales are up as well. So those of you
9 who bought a new car, great. Enjoy it. Go out and buy another
10 one.

11 So overall, HURF seems to be pretty -- going
12 pretty steady, and like she said, she was almost right on her
13 forecast. So she was pretty happy with that. Hopefully that
14 will continue on as we move into the rest of this year. And
15 obviously, since the new year's just started, she's closing out
16 last year and laying down the projections for the new fiscal
17 year '17. So she'll have better information, because we'll be a
18 couple months in -- into it at the next time, realizing that we
19 don't have a board meeting in August. The next board meeting
20 will be in September.

21 Next slide, please.

22 So for the Regional Area Road Fund, RARF, did not
23 do as well. There was an increase from last year of about 4
24 percent over last year, which amounted to \$33 million of
25 additional revenue, but that was 1 percent under forecast. They

1 were expecting additional growth in the sales tax revenue for
 2 that region, feeling that the economy was coming back. Well,
 3 the economy has obviously improved a little bit, but it has not
 4 been keeping up with what the forecasts were, and it's kind of
 5 been pretty steadily just -- just bumping along.

6 So within that area, you can see that there's
 7 been moderate growth in retail sales, but contracting was
 8 negative. Restaurant and bars are growing, although -- or
 9 excuse me -- or only moderate growth, but I expect,
 10 Mr. Stratton, you're going to raise that, at least here in the
 11 local region, celebrating after this event. So enjoy it, but
 12 drive safe. Use a designated driver.

13 So from the Regional Area Road Fund and Maricopa
 14 County, it has not kept pace with forecast. It's been a little
 15 bit behind. So again, she's part of working through that as
 16 well as MAG. There is some additional funds to be reprogrammed
 17 within that area, but again, we'll have to keep tracking the
 18 revenues that are generated in order to move forward.

19 Next slide, please.

20 Federal programs. She did not have much on the
 21 federal program. We're in the final stages of the fiscal year,
 22 which is -- ends the end of September. She has been working
 23 very closely with our federal partners on a number of the
 24 programs within that, of closing out projects, closing out
 25 accounts and funding. The big issue she's working on right now,

1 and this is part of where she's at, is August redistribution,
 2 continuing to work at putting together a narrative and putting
 3 together justification to try to get any additional obligation,
 4 authority of funds that may be reprogrammed or be redistributed
 5 from the FHWA.

6 So she's working through that with our -- with
 7 her staff and coordinating with our federal partners. And at
 8 this point again, we're just anticipating until a -- you know,
 9 the budget bill passes or something the federal government
 10 passes, that we've got the FAST Act, we've got the funding, and
 11 she feels pretty confident that she's at least well within what
 12 she needs for the next five years.

13 She did say that she would have a more
 14 comprehensive overview next time we meet. As I said, it would
 15 be September. With that, that closes the financial report.

16 CHAIRMAN LA RUE: Any questions from Board
 17 members on the financial report?

18 MR. HAMMOND: Just a comment, Floyd.

19 CHAIRMAN LA RUE: Board Member Hammond.

20 MR. HAMMOND: Contracting is probably as much
 21 related to residential growth in the state, and we've been
 22 predicting that coming back up a couple years. Looks like it's
 23 really happening right now. So my guess is those numbers will
 24 start doing better projections.

25 MR. ROEHRICH: Mr. Chair, Mr. Hammond, that's

1 exactly right. We were starting to see pretty steady growth.
 2 There hasn't been big growth, but it's a little bit incremental
 3 growth. So I think, as you said, the economy and everything
 4 growing, we should hopefully continue to see that grow. But
 5 it's a lot of the other indicators that haven't been as much,
 6 and that's what -- you know, is kind of maybe keeping it down a
 7 little bit from seeing more of the larger growth than we're --
 8 have been normally used to, you know, before the 2008 and nine
 9 time frame.

10 CHAIRMAN LA RUE: You know, Board Member Hammond,
 11 the other thing, and I think we've mentioned here a few months
 12 ago, is the legislature has changed the contracting statute,
 13 (inaudible) sales tax every year for, like, the last four years.
 14 I don't -- I think the majority of people in Arizona don't even
 15 understand how it works anymore. So I'm almost wondering if
 16 that doesn't have some of the issue in this, because they're
 17 still trying to figure out (inaudible), and -- because it
 18 doesn't plug up in the contract anymore. It plugs up into other
 19 areas.

20 MR. HALIKOWSKI: Yeah.

21 CHAIRMAN LA RUE: And so...

22 MR. HALIKOWSKI: I don't know if the Board would
 23 like a brief on that or perhaps a memo or something, but we
 24 could perhaps give you a current state of the union, if you
 25 will, on that particular issue.

1 CHAIRMAN LA RUE: Yeah. It's the Board's
 2 pleasure. I mean, if our legal eagle understands it, I'd
 3 definitely like to -- it might count as a CLE.

4 MR. HALIKOWSKI: Yeah.

5 CHAIRMAN LA RUE: Because I took a CLE on that
 6 here awhile back. Then after I finished it, I still couldn't
 7 (inaudible) speakers didn't understand what they were saying.

8 MR. HALIKOWSKI: Yeah. Well, speaking of our
 9 legal counsel, I do know that Kristine is helping you all
 10 (inaudible) big gas guzzling vehicle, not those gas sipping
 11 Priuses. (Inaudible.)

12 CHAIRMAN LA RUE: Could the Board mandate on
 13 policy on which vehicles (inaudible)?

14 MR. HALIKOWSKI: I think anything's possible.

15 MS. KUNZMAN: It's a nice color, though.

16 CHAIRMAN LA RUE: We might want to research that.
 17 Okay. Item No. 6. We digress.

18 MR. ROEHRICH: Okay. Mr. Chair, Mike Kies does
 19 not send his apologies. He's on vacation. But he had nothing
 20 to report. But I left it on the agenda in case you had any
 21 questions for -- on a planning note. You're going to see that
 22 there are no PPAC items, because this is the first of the new
 23 fiscal year. We've made no changes to the program yet, but
 24 you're going to start seeing those come August and September.
 25 So I imagine we'll continue to do that. With that, sir, there's

1 nothing to report on the planning.

2 CHAIRMAN LA RUE: Any Board questions on Item 6?

3 Great.

4 MR. ROEHRICH: Thank you.

5 CHAIRMAN LA RUE: Item No. 7, and we've got Steve
6 Boschen to walk us through this.

7 MR. HALIKOWSKI: (Inaudible) very snappy tie
8 today.

9 MR. BOSCHEN: No pastel.

10 Chairman and Board members, my name's Steve
11 Boschen. I'm the division director of Infrastructure, Delivery
12 and Operations, otherwise known as IDO.

13 MR. HALIKOWSKI: IDO.

14 MR. BOSCHEN: Mr. Stratton, I don't know how you
15 did that. I could not have done that in a public place, so
16 congratulations.

17 So I'm here as a replacement player for --

18 MR. ROEHRICH: This one (inaudible) continue only
19 living together on the weekends. I thought that was brilliant.
20 I've got to figure that out. That would be -- if I could get my
21 wife to do that, that would be awesome.

22 MR. HALIKOWSKI: Floyd is filled with marriage
23 advice.

24 MR. ROEHRICH: (Inaudible.)

25 MR. BOSCHEN: I don't recommend that, but....

1 I'm the replacement player for Dallas Hammit,
2 who's on vacation. He tends to do this to me in the summer, and
3 sometimes in the winter. So I'm here to present the state
4 engineer's report. So with that, I'll start with the first one.

5 137 projects under construction. Contract
6 amount, 1.8 billion.

7 Don't go yet, Lynn.

8 UNKNOWN SPEAKER: Sorry about that.

9 MR. BOSCHEN: That's all right. Good thing we
10 didn't do (inaudible), right?

11 Nineteen projects were finalized in June, and
12 this is a new item that I put up there, and 54 percent of those
13 projects were finished within the original contract time. This
14 is one of the measurements that we are doing to make sure that
15 we're executing our projects on time. So it does give us kind
16 of a litmus test. We do need to have some improvements there.
17 There's various reasons for why we don't finish on time. I
18 don't need to get into that. Fiscal year to date, we have
19 finished 175 projects.

20 Any questions on that?

21 CHAIRMAN LA RUE: Questions from Board members?
22 Oh, we got one. Steve.

23 MR. STRATTON: It's not particularly this. This
24 is a question in general. How much of a problem would it be if
25 on a monthly basis we got a little executive summary on the

1 projects in our districts? I know that I'm receiving questions
 2 on, for instance, the Queen Creek Tunnel, the lighting project,
 3 and I've gone out and looked for the answers and found them from
 4 local staff that there's -- but would it be a large problem for
 5 the engineering office to provide by district just what's going
 6 on, what the status is and what a new completion date is for it
 7 or something so that when the constituents come to us, we have
 8 an answer?

9 MR. HALIKOWSKI: Mr. Chairman, we'll do that. I
 10 don't know if it will come out of Steve's office, but our
 11 communications office tracks all the projects very closely and
 12 puts out press releases on them. So I think between the two, we
 13 can get you a small summary of everything going on by district.

14 MR. STRATTON: And I'd appreciate that. We do
 15 get the summaries from Mary several times a day, and I
 16 appreciate those.

17 MR. HALIKOWSKI: Right.

18 MR. STRATTON: And I do send them out to the
 19 Chamber of Commerce and others --

20 MR. HALIKOWSKI: Right.

21 MR. STRATTON: -- that have asked for that.

22 MR. HALIKOWSKI: We can put it in a format that
 23 you find easily readable. We'll work on it.

24 MR. STRATTON: Thank you.

25 CHAIRMAN LA RUE: Thank you.

1 MS. BEAVER: Chairman, La Rue, I would just
 2 comment on that that I do know that on the website, it does
 3 identify -- based on the district, it does identify the projects
 4 that are going on in the district. It doesn't give a status
 5 report on them, but it does identify...

6 MR. HALIKOWSKI: Yeah. I don't want to speak for
 7 Steve, but I think we can between us put that (inaudible)
 8 together.

9 MR. BOSCHEN: So Chairman, Board Member Stratton,
 10 since Dallas isn't here, I'm going to volunteer Dallas to do it.

11 CHAIRMAN LA RUE: (Inaudible) vacation.

12 MR. BOSCHEN: I do not think it's a stretch to do
 13 that, and I think it's something easily we could do. We could
 14 say percentage complete, where we're at, and if there's any type
 15 of traffic control concerns that are happening, because --

16 MR. STRATTON: I appreciate it. And I know that
 17 you're busy, and I hate to ask for anything that adds additional
 18 time to your staff.

19 MR. BOSCHEN: I don't think it's much of a
 20 stretch.

21 MR. HALIKOWSKI: Right.

22 CHAIRMAN LA RUE: Any other questions?

23 MS. BEAVER: You know what, I don't know if you
 24 could help me, but -- and I have a curiosity, only because about
 25 every three months, I travel through the Navajo reservation.

1 There looks like there is a port or something that's up there
2 near Kayenta, like a vehicle -- I mean, it's like -- like it
3 would take big vehicles, and I didn't know if that was
4 something --

5 MR. HALIKOWSKI: You may be talking about Teec
6 Nos Pos. We have a port of entry there.

7 MS. BEAVER: No, no. It's actually --

8 MR. HALIKOWSKI: In Kayenta?

9 MS. BEAVER: Yeah. It's near -- and it looks
10 like it's constructed at an angle for big vehicles, and --

11 UNIDENTIFIED SPEAKER: Where at in Kayenta?

12 MS. BEAVER: Well, it --

13 UNIDENTIFIED SPEAKER: (Inaudible.)

14 MS. BEAVER: On the north side of Kayenta, I
15 think.

16 CHAIRMAN LA RUE: Where the traffic light is
17 there? (Inaudible) regional hospital?

18 MS. BEAVER: Well, you know where that -- is it
19 the school -- the high -- the hospital facility? It's --

20 CHAIRMAN LA RUE: The one that's just being
21 built?

22 MS. BEAVER: It's as you're coming this way. Is
23 it -- maybe it is a hospital facility. I don't know.

24 MR. HALIKOWSKI: We'll find out.

25 UNIDENTIFIED SPEAKER: Yeah. There's a new

1 hospital up there that just opened last month.

2 MS. BEAVER: No, this is something that's still
3 under construction. I just was kind of curious, because it
4 looked like it had those --

5 MR. HALIKOWSKI: Yeah. We'll find out.

6 MS. BEAVER: -- vehicle.

7 UNIDENTIFIED SPEAKER: And I haven't seen it,
8 so...

9 MS. BEAVER: Okay.

10 CHAIRMAN LA RUE: Oh, yeah, yeah, yeah. There is
11 a big building, but that's not in Kayenta. It's --

12 MS. BEAVER: It's out, outside of it a little
13 bit.

14 CHAIRMAN LA RUE: It's west of Kayenta, but I
15 don't think that has anything to do with ADOT. (Inaudible) I've
16 gone by there, but there is a big --

17 MR. HALIKOWSKI: Could be a big secret ADOT
18 facility (inaudible).

19 MS. BEAVER: Well, it has lanes.

20 MR. HALIKOWSKI: Yeah.

21 MS. BEAVER: So either they're going to have
22 races there or something.

23 MR. HALIKOWSKI: We'll do a little research.

24 MR. BOSCHEN: We can check into that.

25 UNKNOWN SPEAKER: It's just causing the vice

1 chairman distractions.

2 MR. HALIKOWSKI: We'll see if we can put a wall
3 up.

4 MS. BEAVER: Next time I'll take a picture with
5 my phone.

6 CHAIRMAN LA RUE: No, but if you do find the
7 answer, please send it to me, because every time I go through,
8 my wife says, "What is that?" And I go, "I have no idea. Let's
9 just keep going."

10 MR. HALIKOWSKI: Tell Mrs. (Inaudible) she's
11 seeing things.

12 CHAIRMAN LA RUE: Any other questions, state
13 engineer?

14 No. Steve, let's go on to --

15 MR. BOSCHEN: All right.

16 CHAIRMAN LA RUE: -- Item No. 8, construction
17 contracts.

18 MR. BOSCHEN: Next one, Lynn. Uh-oh. There we
19 go.

20 All right. Thank you very much for approving the
21 six on the consent agenda. For the most part, fiscal year to
22 date, we're running about where we expect to be. The rate is
23 good. It's not bad. That means we're under running. So that's
24 within our range, but we do have seven that we need to talk
25 about today.

1 Lynn, next one.

2 So the first project we want to talk about is
3 Winslow enhancement project. The State's estimate was around
4 800K. The low bid was 930. It is a little bit higher than we
5 had anticipated. We had removals, electrical conduit and
6 miscellaneous concrete items that were up. It is 16 percent
7 over. We did review it, and we do feel that it's responsible
8 and responsive. So we do recommend award for this project.

9 Any questions?

10 CHAIRMAN LA RUE: Do we have in any questions?
11 If not, is there a motion to accept and approve staff's
12 recommendation to award the contract for Item 8A to McCaulley
13 Construction, Inc.?

14 MR. TELLER: Motion.

15 CHAIRMAN LA RUE: We have a motion by Board
16 Member Teller.

17 MR. CUTHBERTSON: Second.

18 CHAIRMAN LA RUE: Second by Board Member
19 Cuthbertson. Any further discussion?

20 Hearing none, all those in favor signify by
21 saying aye.

22 BOARD MEMBERS: Aye.

23 CHAIRMAN LA RUE: Any opposed? The ayes have it.

24 MR. BOSCHEN: Next one.

25 The next project we want to talk about is on the

1 Tohono O'Odham -- say that three times real fast -- reservation.
 2 We have three routes that we are doing, signing, striping and
 3 the very important rumble strips from a safety standpoint.
 4 These are things that really help us with lane departures. We
 5 had the opposite here. We did under run on this one. Very
 6 competitive. We had sign removals, sign oblit. and sign
 7 installation, all underneath what we usually see. So we're
 8 going to take this and run. It is responsive and responsible,
 9 so we do recommend award on this project.

10 CHAIRMAN LA RUE: All right. Do we have any
 11 questions on this? If not, I'd entertain a motion to accept and
 12 approve staff's recommendation to award the contract for Item 8B
 13 to Sunline Contracting, LLC.

14 MS. BEAVER: So moved.

15 CHAIRMAN LA RUE: We have a motion by Board
 16 Member Beaver.

17 MR. STRATTON: Second.

18 CHAIRMAN LA RUE: Second by Board Member
 19 Stratton. Any further discussion?

20 Hearing none, all those in favor signify by
 21 significant aye.

22 BOARD MEMBERS: Aye.

23 CHAIRMAN LA RUE: Any opposed? The ayes have it.

24 MR. BOSCHEN: Okay. No. 3, Lynn.

25 The next project is on I-8. It's the Mohawk Rest

1 Area, and we do rest areas probably once every three years.
 2 This is a remote site, and this is where the real challenges
 3 come in. We talked to the contractor. They could not get local
 4 subs out to this job because of how remote this was. I guess
 5 nobody wanted to commute from Yuma. So we do see higher prices
 6 on this. The sewer system is rehab. The building renovations
 7 and the pump house were all above. But based on the
 8 competition, I think we had three bids on this. We do feel it's
 9 responsible and responsive. We recommend award.

10 CHAIRMAN LA RUE: Any questions on this item? If
 11 not, I'd entertain a motion to accept and approve staff's
 12 recommendation to award the contract for Item 8C to Fann
 13 Contracting, Inc.

14 MR. HAMMOND: So moved.

15 MS. BEAVER: Second.

16 CHAIRMAN LA RUE: We have a motion by Board
 17 Member Hammond, a second by Board Member Vice Chair Beaver. Any
 18 further questions?

19 Hearing none, all those in favor signify by
 20 saying aye.

21 BOARD MEMBERS: Aye.

22 CHAIRMAN LA RUE: Any opposed? The ayes have it.

23 MR. BOSCHEN: Next one, Lynn.

24 The next project is just north of Phoenix, and
 25 it's on two bridges for scour protection. Again, we under ran

1 on these. We got great prices on structural X and structural
2 concrete. It is 18.9 percent below the engineer's estimate. We
3 do feel it's responsible and responsive, and we recommend award.

4 CHAIRMAN LA RUE: Any questions on this item? If
5 not, I'd entertain a motion to approve staff's recommendation to
6 award the contract for Item 8D to NGU Contracting, Inc.

7 I have a motion by Jack Sellers, Board Member
8 Sellers. Do we have a second?

9 MR. CUTHBERTSON: Second.

10 CHAIRMAN LA RUE: Second by Board Member
11 Cuthbertson. Any further questions?

12 Hearing none, all those in favor signify by
13 saying aye.

14 BOARD MEMBERS: Aye.

15 CHAIRMAN LA RUE: Any opposed? The ayes have it.

16 MR. BOSCHEN: Next one, Lynn.

17 We're back in Winslow again. This is an
18 enhancement project, and as you'll see, it's a pretty big
19 percentage over, 89 percent over. We already approved one
20 Winslow project today. We did talk to Winslow, and they are
21 really not interested in looking at this and trying to make this
22 work. We did have three potential bidders. Winslow is looking
23 at potentially rescoping it. We recommending rejecting all
24 bids.

25 CHAIRMAN LA RUE: Any questions on this? If not

1 I'd entertain a motion to accept and approve staff's
2 recommendation to reject all bids in connection with Item 8E.

3 MR. TELLER: Motion.

4 CHAIRMAN LA RUE: I have a motion by Board Member
5 Teller. Do I have a second?

6 MS. BEAVER: Second.

7 CHAIRMAN LA RUE: Second by the vice chair. Any
8 further questions?

9 Hearing none, all those in favor signify by
10 saying aye.

11 BOARD MEMBERS: Aye.

12 CHAIRMAN LA RUE: Any opposed? The ayes have it.

13 MR. BOSCHEN: The next project we have is US-
14 180. It's a 3-inch mill/fill pavement preservation project.
15 This was just barely under, 15.8 percent of what it needs to go
16 to the Board. We had really competitive removals, AC binder.
17 The bidder in this case is in the area. So we did have five
18 bids. The bidder's already in the area. We do feel it's
19 responsive and responsible. We recommend award.

20 CHAIRMAN LA RUE: Any questions on this one by
21 Board members? Hearing none, motion -- I would entertain a
22 motion to accept and approve staff's recommendation to award the
23 contract for Item 8F to Fann Contracting, LLC.

24 MR. CUTHBERTSON: Move to approve.

25 CHAIRMAN LA RUE: We have a motion by Board

1 Member Cuthbertson.

2 MR. TELLER: Second.

3 CHAIRMAN LA RUE: We have a second by Board

4 Member Teller. Any further discussion?

5 Hearing none, all those in favor signify by
6 saying aye.

7 BOARD MEMBERS: Aye.

8 CHAIRMAN LA RUE: Any opposed? The ayes have it.

9 MR. BOSCHEN: All right. Last one, I promise.

10 So this is up on State Route 389. It's 27 miles
11 of polymer seal coat. What's that's going to do is extend the
12 life of that roadway before we have to do a major reconstruction
13 on it. We did have some very competitive bids on this. Again,
14 very close to our percentage under of 15 percent. We did get
15 good prices on emulsified asphalt and fog coat. We do feel it's
16 responsible and responsive, and we recommend award.

17 CHAIRMAN LA RUE: Any other -- any questions by
18 board members? If not, I'd entertain a motion to accept and
19 approve staff's recommendation to award the contract for Item 8G
20 to Earth Resources Corporation.

21 MS. BEAVER: So moved.

22 CHAIRMAN LA RUE: I have a motion by the Vice
23 Chair Beaver.

24 MR. TELLER: Second.

25 CHAIRMAN LA RUE: I have a second by Board Member

1 Teller. Any further discussion?

2 Hearing none, all those in favor signify by
3 saying aye.

4 BOARD MEMBERS: Aye.

5 CHAIRMAN LA RUE: Any opposed? The ayes have it.

6 MR. BOSCHEN: Chairman and Board members, I have
7 one more thing that's not on the agenda. I just wanted to make
8 you aware.

9 We have been working with ASU on a project on
10 State Route 2650. In fact, we have good news. Yesterday, they
11 were able to pave and stripe a crossover, which will help not
12 only us during events where we have an incident where we need to
13 close the road and switch it over, but during their annual Camp
14 Tontizona, it allows them to park along the eastbound side of
15 260. The paving happened yesterday. The striping happened
16 yesterday. We'll permanently stripe it in 30 days, and it
17 should be fine.

18 So how many ASU fans are in the room? I'm a
19 Wildcat, so this was hard for me do.

20 (Inaudible conversation.)

21 CHAIRMAN LA RUE: Wait a minute. I think we're
22 out of order here.

23 UNIDENTIFIED SPEAKER: (Inaudible.)

24 CHAIRMAN LA RUE: ASU was okay, but now we're
25 getting out of order.

1 MR. BOSCHEN: That's all I have.

2 CHAIRMAN LA RUE: Thank you, Steve.

3 All right. Agenda Item 9 is suggestions by Board
4 members of future meetings. Do we have any suggestions? Nope.
5 Then I would entertain --

6 MR. ROEHRICH: Mr. Chair, just a couple things as
7 a reminder real quick.

8 CHAIRMAN LA RUE: Sure.

9 MR. ROEHRICH: Don't forget in August we have no
10 scheduled board meeting. That was the month that the Board is
11 going to take off from meeting. But I do have to remind us --
12 or remind everybody that we are still targeting a telephonic
13 meeting because of the statutory requirement to address the bid
14 awards or at least the bid projects that we have a 45-day
15 period. So we were still holding -- hopefully holding open the
16 -- what would have been the traditional board meeting that --
17 the morning of the -- I think it's the 19th as a short
18 telephonic meeting, and then we also have scheduled a board
19 study session on the 31st. Mr. Chair, Mary and I will be
20 contacting you probably within the next week to go through the
21 agenda. I'm sure that we have sufficient information to hold
22 that study session, and more information will be presented to
23 the rest of the Board.

24 CHAIRMAN LA RUE: Okay. So I would remind Board
25 members to go ahead and block that time on the calendar on the

1 19th. I think I'd released mine, so I'll go back and block it
2 just so that if needed, we can hold that, have a quorum for that
3 telephonic study session -- telephone meeting.

4 (Inaudible conversation.)

5 MR. ROEHRICH: What I -- Mr. Chair, Mary was just
6 asking, what we need to do is work it out with the state
7 engineer. If we can do it prior to the study session, if it
8 fits within that time frame, we'll do that. But I've just got
9 to make sure, because factorially, you have to respond within so
10 many days --

11 CHAIRMAN LA RUE: Right.

12 MR. ROEHRICH: -- or action the items within so
13 many days.

14 CHAIRMAN LA RUE: Right.

15 MR. ROEHRICH: If not, obviously we'll
16 (inaudible) that would be targeting that that morning. If
17 everything works that we can go to the 31st, then we can do it
18 prior to the study session. Thank you for reminding me.

19 (Inaudible.)

20 CHAIRMAN LA RUE: First priority is study
21 session.

22 MR. ROEHRICH: Right.

23 CHAIRMAN LA RUE: If you can't make it, then
24 second priority is telephonic on the 19th.

25 MR. ROEHRICH: We would do that in that time

1 frame.

2 CHAIRMAN LA RUE: Perfect.

3 (End of excerpt.)

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Adjournment

A motion to adjourn the July 15, 2016 Board meeting was made by Steve Stratton and seconded by Deanna Beaver. In a voice vote, the motion carries.

Meeting adjourned at 10:45 a.m. MST.

Joseph E. La Rue, Chairman
State Transportation Board

John S. Halikowski, Director
Arizona Department of Transportation

September 16, 2016

RES. NO. 2016-09-A-041
PROJECT: 093 MO 098 H8804 / 093-B(214)T
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Cattle Chute Pass Road
ROUTE NO.: U. S. Route 93
ENG. DIST.: Northwest
COUNTY: Mohave

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state highway for the improvement of U. S. Route 93 within the above referenced project.

The existing alignment was previously established as a state route by Resolution of the Arizona State Highway Commission, dated December 27, 1940, entered on Page 95 of its Official Minutes; and was established as a state highway, designated U. S. Route 93, by the Resolution dated October 11, 1946, shown on Page 41 of the Official Minutes. The Resolution dated July 03, 1953, set forth on Page 192 of Official Minutes authorized acquisition of new right of way for the location, relocation, alteration, widening and establishment of this segment as a state highway, therein designating it as the Wickenburg - Kingman Highway. Thereafter, Arizona State Transportation Board Resolution 2001-08-A-063, dated August 17, 2001, established the State Route Plan for the relocation and improvement of a future controlled access state highway; and Resolution 2004-02-A-008, dated February 20, 2004, accommodated design changes, therein establishing a refined State Route Plan, and a controlled access state route and state highway, including the additional right of way necessary. In Resolution 2006-06-A-029, dated June 23, 2006, for further design refinements, additional areas of right of way were established as part of the state route and state highway. Resolution 2015-12-A-056, dated December 18, 2015 established new right of way as a state route for the above referenced project.

September 16, 2016

RES. NO. 2016-09-A-041
PROJECT: 093 MO 098 H8804 / 093-B(214)T
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Cattle Chute Pass Road
ROUTE NO.: U. S. Route 93
ENG. DIST.: Northwest
COUNTY: Mohave

New right of way is now needed to facilitate the imminent construction phase of this drainage improvement project 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, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the WICKENBURG - KINGMAN HIGHWAY, Hackberry Spring - Jct. U. S. 93, Project 093 MO 092 H5924 01R / U 093-B-804".

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, and that access is controlled.

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.

September 16, 2016

RES. NO. 2016-09-A-041
PROJECT: 093 MO 098 H8804 / 093-B(214)T
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Cattle Chute Pass Road
ROUTE NO.: U. S. Route 93
ENG. DIST.: Northwest
COUNTY: Mohave

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access 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 85007-3212

September 16, 2016

RES. NO. 2016-09-A-041
PROJECT: 093 MO 098 H8804 / 093-B(214)T
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Cattle Chute Pass Road
ROUTE NO.: U. S. Route 93
ENG. DIST.: Northwest
COUNTY: Mohave

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 16, 2016, presented and filed with the Arizona State 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 U. S. Route 93, as set forth in the above referenced project.

New right of way is now needed to facilitate the imminent construction phase of this drainage improvement project 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, and that access be controlled for this improvement project.

The new right of way to be established as a 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the WICKENBURG - KINGMAN HIGHWAY, Hackberry Spring - Jct. U. S. 93, Project 093 MO 092 H5924 01R / U 093-B-804".

September 16, 2016

RES. NO. 2016-09-A-041
PROJECT: 093 MO 098 H8804 / 093-B(214)T
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Cattle Chute Pass Road
ROUTE NO.: U. S. Route 93
ENG. DIST.: Northwest
COUNTY: Mohave

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, 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

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 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 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 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

September 16, 2016

RES. NO. 2016-09-A-041
PROJECT: 093 MO 098 H8804 / 093-B(214)T
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Cattle Chute Pass Road
ROUTE NO.: U. S. Route 93
ENG. DIST.: Northwest
COUNTY: Mohave

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

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

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

September 16, 2016

RES. NO. 2016-09-A-041
PROJECT: 093 MO 098 H8804 / 093-B(214)T
HIGHWAY: WICKENBURG - KINGMAN
SECTION: Cattle Chute Pass Road
ROUTE NO.: U. S. Route 93
ENG. DIST.: Northwest
COUNTY: Mohave

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 September 16, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 16, 2016.

APPROVED

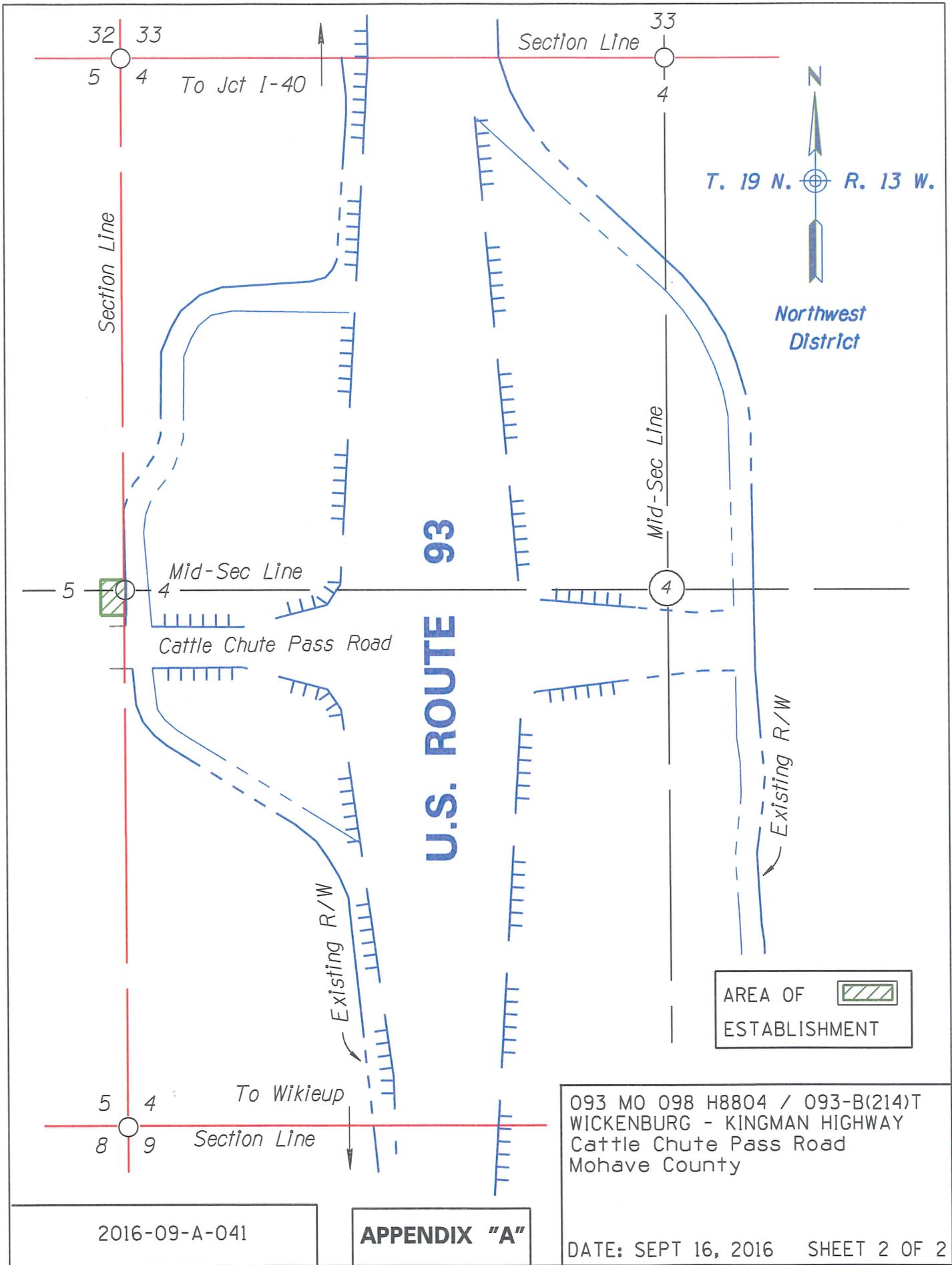
Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date

8/31/16

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



2016-09-A-041

APPENDIX "A"

DATE: SEPT 16, 2016 SHEET 2 OF 2

September 16, 2016

RES. NO. 2016-09-A-042
PROJECT: 095 MO 246 H0638 01R / B-065-1-710
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Riviera - Silver Creek (Bullhead City)
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for existing improvements for State Route 95 within the above referenced project.

The existing alignment, originally a Mohave County highway, was established as a corridor alignment, and as a state route and state highway by Resolution 70-78 of the Arizona State Highway Commission, dated August 28, 1970, and was designated therein as State Route 95. Resolution 71-19, dated February 26, 1971, rescinded the state route and state highway designation, thereby establishing only the corridor alignment for State Route 95. Thereafter, Arizona State Transportation Board Resolution 87-08-A-76, dated August 21, 1987, established the corridor as a state route and state highway, including added right of way for the improvement thereof under the above referenced project; it was later amended by Resolution 87-11-A-104, dated November 20, 1987, for the establishment of additional right of way needed to accommodate design change.

Existing City of Bullhead fee right of way is now being established to encompass curb, gutter, sidewalk, right turn lane and retaining wall improvements previously constructed by a developer under Bullhead City and ADOT Permits 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 route and state highway for this improvement project.

September 16, 2016

RES. NO. 2016-09-A-042
PROJECT: 095 MO 246 H0638 01R / B-065-1-710
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Riviera - Silver Creek (Bullhead City)
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave

The new right of way to be established as a state route and state highway and acquired for existing improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the TOPOCK - DAVIS DAM HIGHWAY, Riviera - Silver Creek, Project B-065-1-710".

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.

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 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.

September 16, 2016

RES. NO. 2016-09-A-042
PROJECT: 095 MO 246 H0638 01R / B-065-1-710
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Riviera - Silver Creek (Bullhead City)
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave

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 85007-3212

September 16, 2016

RES. NO. 2016-09-A-042
PROJECT: 095 MO 246 H0638 01R / B-065-1-710
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Riviera - Silver Creek (Bullhead City)
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 16, 2016, presented and filed with the Arizona State 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 to encompass existing improvements for State Route 95, as set forth in the above referenced project.

Existing City of Bullhead fee right of way is being established to encompass curb, gutter, sidewalk, right turn lane and retaining wall improvements previously constructed by a developer under Bullhead City and ADOT Permits 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 route and state highway for this improvement project.

The new right of way to be established as a state route and 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the TOPOCK - DAVIS DAM HIGHWAY, Riviera - Silver Creek, Project B-065-1-710".

September 16, 2016

RES. NO. 2016-09-A-042
PROJECT: 095 MO 246 H0638 01R / B-065-1-710
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Riviera - Silver Creek (Bullhead City)
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave

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, 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 route and state highway needed for this improvement; 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 necessary for or incidental to the improvements as delineated on said maps and plans; be it further

September 16, 2016

RES. NO. 2016-09-A-042
PROJECT: 095 MO 246 H0638 01R / B-065-1-710
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Riviera - Silver Creek (Bullhead City)
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave

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 route and state highway herein; be it further

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 route and state highway.

September 16, 2016

RES. NO. 2016-09-A-042
PROJECT: 095 MO 246 H0638 01R / B-065-1-710
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Riviera - Silver Creek (Bullhead City)
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave

CERTIFICATION

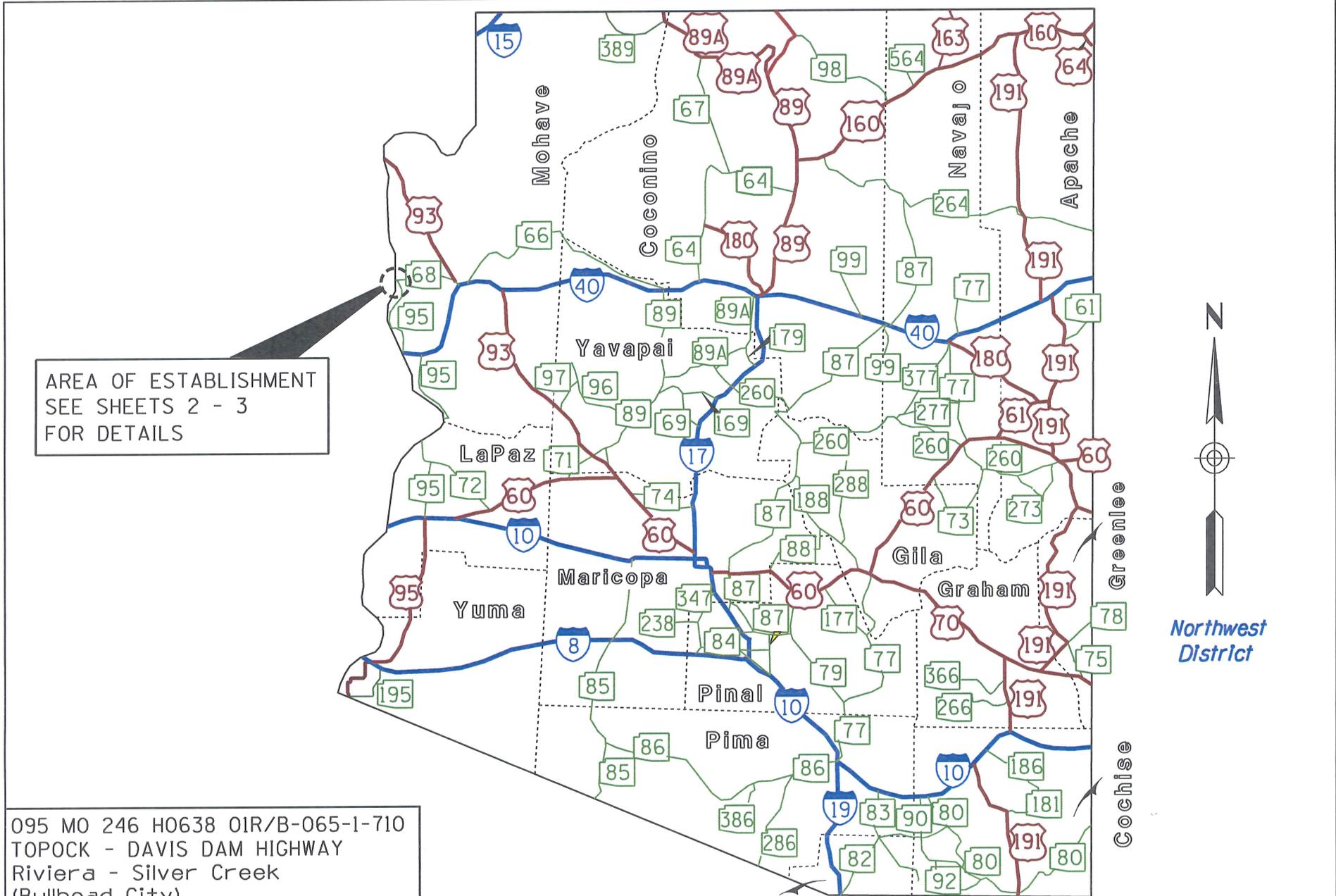
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 16, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 16, 2016.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Assistant Attorney General
Attorney for Department
of Transportation
Date 8/31/16



AREA OF ESTABLISHMENT
SEE SHEETS 2 - 3
FOR DETAILS



Northwest District

095 MO 246 H0638 01R/B-065-1-710
TOPOCK - DAVIS DAM HIGHWAY
Riviera - Silver Creek
(Bullhead City)
Mohave County

DATE: SEPT 16, 2016 SHEET 1 OF 3

APPENDIX "A"

2016-09-A-042

LEGAL DESCRIPTION

APPENDIX "A"

A parcel of land lying within Section 9 and Section 16, Township 20 North, Range 22 West of the Gila and Salt River Meridian, Mohave County, Arizona as delineated on plans on file in the office of the State Engineer, Infrastructure Delivery and Operations, Arizona Department of Transportation, Phoenix, Arizona, entitled Right of Way Plans of Topock – Davis Dam Highway/ Riviera –Silver Creek Mohave County, Project No. B-065-1-710 described as follows:

Commencing at a Brass Cap in handhole marking the Point of Tangent of a 818.51 feet radius curve to the left being the Existing Construction and Survey Center Line Station 1445+61.86 State Route 95, for said ADOT Project B-065-1-710, from which a Brass cap in handhole marking the Existing Construction and Survey Center line Station 1449+23.52 of said State Route 95 Bears North 50°58'44"East, 361.66 feet;

Thence Southwesterly along said curve through a central angle of 17°47'35" an arc length of 254.19 feet to the Point of Curvature at said Existing Construction and Center Line Station 1443+07.67;

Thence continuing along said Existing Construction and Survey Center Line, South 68°46'19"West, 257.31 feet to the approximate south line of said Section 9 at Station 1440+50.36 from which the southeast corner of said Section 9 bears North 89°25'56"East, 1759.69 feet;

Thence continuing along said Existing Construction and Survey Center Line, South 68°46'19"West, 96.15 feet to Station 1439+54.21 from which a ADOT brass cap in a handhole marking the Existing Construction and Survey Center line Station 1437+43.05 of said State Route 95 bears S.68°46'19"W., 211.16 feet;

Thence leaving said Existing Construction and Survey Center Line South 21°13'41"East, 50.00 feet to the Existing Southeasterly Right of Way Line of said ADOT Project B-065-1-710, State Route 95 and the **POINT OF BEGINNING**;

Thence North 68°46'19"East, 429.51 feet along said existing right of way line to the beginning of a curve concave southerly having a radius of 20.00 feet;

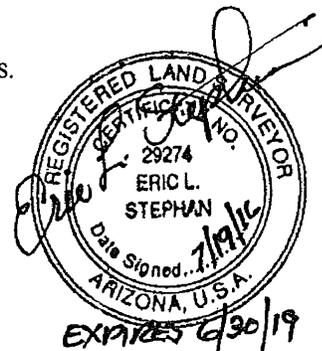
Thence easterly along said curve and existing right of way line through a central angle of 54°08'42" an arc length of 18.90 feet;

Thence leaving said existing right of way line South 68°46'19"West, 370.42 feet;

Thence South 72°31'26"West, 59.13 feet;

Thence South 83°56'08"West, 16.89 feet to the POINT OF BEGINNING.

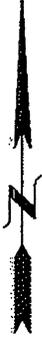
The above described parcel of land contains 3439 square feet or 0.079 acres more or less.



APPENDIX A

PROPOSED RIGHT OF WAY HIGHWAY 95 & SILVER CREEK ROAD

PREPARED BY:
CORNERSTONE LAND SURVEYING
P.O. BOX 22834
BULLHEAD CITY, AZ 86439
(928) 754-7878



SCALE 1"=100'

SEC. 9 & 16, T.20 N., R.22 W. G.& S.R.M.
MOHAVE COUNTY, ARIZONA

STATION
1449+23.52

R=818.51'
L=254.19'
 $\Delta=17^{\circ}47'35''$
cd=253.17'
cb=N59 $^{\circ}$ 52'31"E

STATION
1445+61.86

R=20.00'
L=18.90'
 $\Delta=54^{\circ}08'42''$
cd=18.21'
cb=N84 $^{\circ}$ 08'31"W

STATION
1443+07.67

STATION
1440+56.36

STATION
1439+54.21

FD. BRASS CAP
IN HANDHOLE
1437+43.05

POINT OF
BEGINNING

211.16
211.31
96.15'
N68 $^{\circ}$ 46'19"E
59.13'
N72 $^{\circ}$ 31'26"E
16.89'
N83 $^{\circ}$ 56'08"E

CONSTRUCTION CENTERLINE
257.31'

EXISTING R/W
429.51'

PROPOSED R/W
370.42'

SOUTH LINE SECTION 9
S89 $^{\circ}$ 25'56"W 1759.69'
TO SE. COR. SEC. 9

STATE HIGHWAY 95
N50 $^{\circ}$ 58'44"E
361.66'

SILVER CREEK ROAD

SEC. 9
SEC. 16

SEC. 13



September 16, 2016

RES. NO. 2016-09-A-043
PROJECT: 095 MO 246 H0638 01R / B-065-1-710
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Riviera - Silver Creek (Donation - Lowes)
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave
PARCEL: 8-1914

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations 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 95 within the above referenced project.

The existing alignment, originally a Mohave County highway, was established as a corridor alignment, and as a state route and state highway by Resolution 70-78 of the Arizona State Highway Commission, dated August 28, 1970, and was designated therein as State Route 95. Resolution 71-19, dated February 26, 1971, rescinded the state route and state highway designation, thereby establishing only the corridor alignment for State Route 95. Thereafter, Arizona State Transportation Board Resolution 87-08-A-76, dated August 21, 1987, established the corridor as a state route and state highway, including added right of way for the improvement thereof under the above referenced project; it was later amended by Resolution 87-11-A-104, dated November 20, 1987, for the establishment of additional right of way needed to accommodate design change.

A donation of fee right of way is now being established to encompass existing curb, gutter, sidewalk and turn lane improvements previously constructed by a developer under ADOT Permit 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 route and state highway for this improvement project.

September 16, 2016

RES. NO. 2016-09-A-043
PROJECT: 095 MO 246 H0638 01R / B-065-1-710
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Riviera - Silver Creek (Donation - Lowes)
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave
PARCEL: 8-1914

The new right of way to be established as a state route and state highway and acquired for existing improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the TOPOCK - DAVIS DAM HIGHWAY, Riviera - Silver Creek, Project B-065-1-710".

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.

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 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.

September 16, 2016

RES. NO. 2016-09-A-043
PROJECT: 095 MO 246 H0638 01R / B-065-1-710
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Riviera - Silver Creek (Donation - Lowes)
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave
PARCEL: 8-1914

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 85007-3212

September 16, 2016

RES. NO. 2016-09-A-043
PROJECT: 095 MO 246 H0638 01R / B-065-1-710
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Riviera - Silver Creek (Donation - Lowes)
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave
PARCEL: 8-1914

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 16, 2016, presented and filed with the Arizona State 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 existing improvements for State Route 95, as set forth in the above referenced project.

A donation of fee right of way is now being established to encompass existing curb, gutter, sidewalk and turn lane improvements previously constructed by a developer under ADOT Permit 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 route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for existing improvements as depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the TOPOCK - DAVIS DAM HIGHWAY, Riviera - Silver Creek, Project B-065-1-710".

September 16, 2016

RES. NO. 2016-09-A-043
PROJECT: 095 MO 246 H0638 01R / B-065-1-710
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Riviera - Silver Creek (Donation - Lowes)
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave
PARCEL: 8-1914

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, 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 route and state highway needed for this improvement; 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 necessary for or incidental to the improvements as delineated on said maps and plans; be it further

September 16, 2016

RES. NO. 2016-09-A-043
PROJECT: 095 MO 246 H0638 01R / B-065-1-710
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Riviera - Silver Creek (Donation - Lowes)
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave
PARCEL: 8-1914

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 route and state highway herein.

September 16, 2016

RES. NO. 2016-09-A-043
PROJECT: 095 MO 246 H0638 01R / B-065-1-710
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Riviera - Silver Creek (Donation - Lowes)
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave
PARCEL: 8-1914

CERTIFICATION

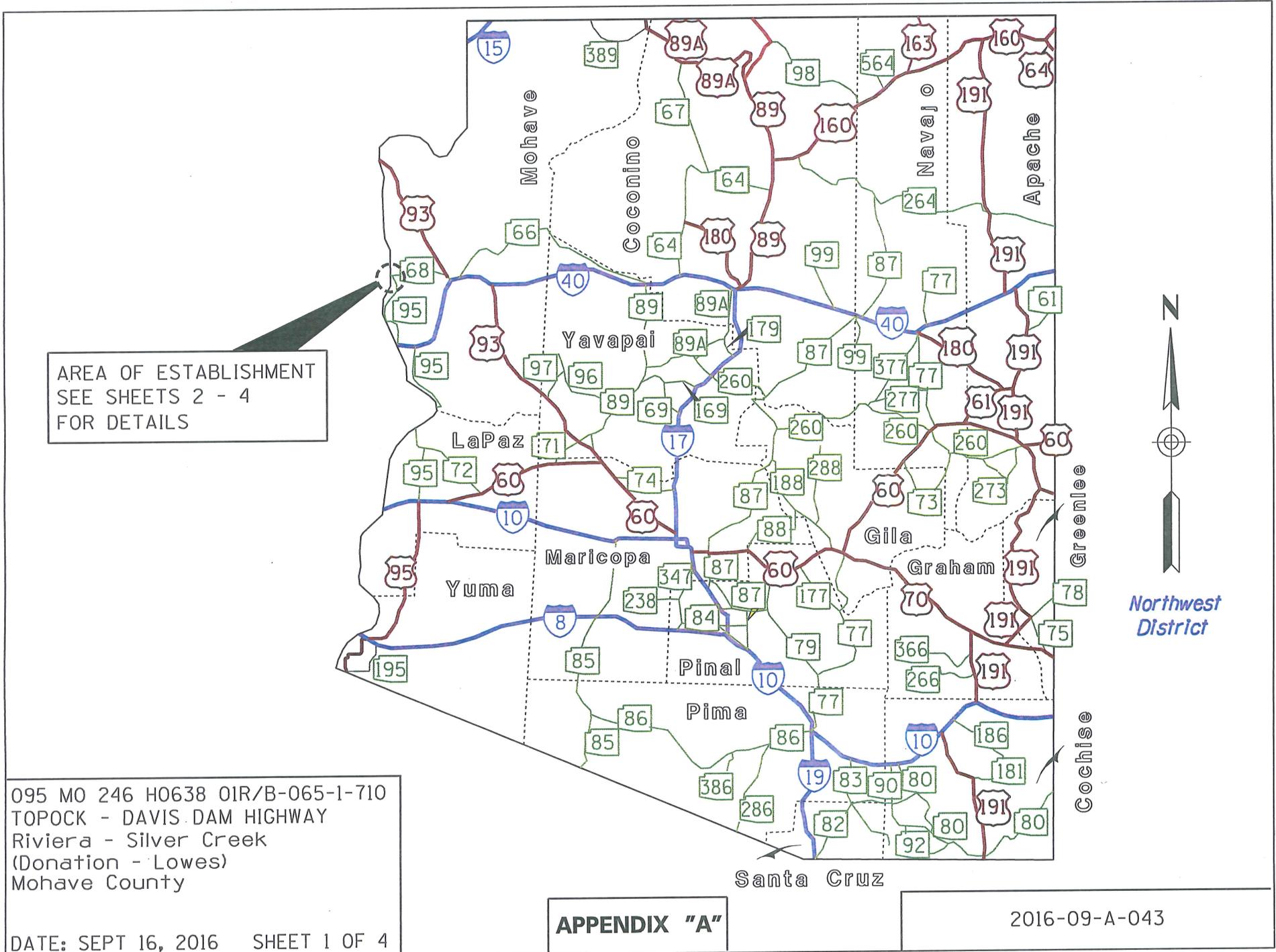
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 16, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 16, 2016.

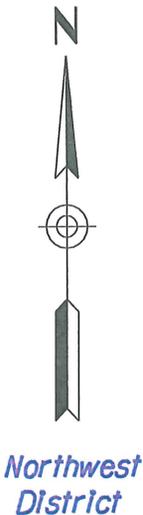
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Assistant Attorney General
Attorney for Department
of Transportation
Date 8/31/16



AREA OF ESTABLISHMENT
 SEE SHEETS 2 - 4
 FOR DETAILS



LEGAL DESCRIPTION

APPENDIX "A"

A parcel of land lying within Section 9, Township 20 North, Range 22 West of the Gila and Salt River Meridian, Mohave County, Arizona as delineated on plans on file in the office of the State Engineer, Infrastructure Delivery and Operations, Arizona Department of Transportation, Phoenix, Arizona, entitled Right of Way Plans of Topock – Davis Dam Highway/ Riviera – Silver Creek Mohave County, Project No. B-065-1-710 described as follows:

Commencing at a Brass Cap in Handhole marking the Existing Construction and Survey Center Line Station 1445+61.86 State Route 95, for said ADOT Project B-065-1-710, from which a Brass Cap in Handhole marking the Existing Construction and Survey Center Line Station 1449+23.52 of said State Route 95, Bears North 50°58'44" East, 361.66 feet;

Thence along said Existing Construction and Survey Center Line, North 50°58'44" East, 183.14 feet,

Thence leaving said Existing Construction and Survey Center Line, South 39°01'16" East, 43.14 feet to the Existing Southeasterly Right of Way Line of said ADOT Project B-065-1-710 State Route 95, and the **POINT OF BEGINNING**;

Thence along said Existing Southeasterly ADOT Right of Way Line, North 52°05'07" East, 306.36 feet to Point "A" for the purpose of this description, at 53.24 feet Right of said Existing Construction and Survey Center Line Station 1450+47.92;

Thence leaving said Existing ADOT right of way South 45°58'30" West, 127.35 feet;

Thence South 50°04'04" West, 394.79 feet to the beginning of a curve concave easterly having a radius of 30.00 feet;

Thence southerly along said curve through a central angle of 107°08'51" an arc length of 56.10 feet;

Thence South 57°04'47" East, 172.96 feet to the approximate south line of said Section 9;

Thence South 89°25'50" West, 63.44 feet along the said approximate south line to the Existing northerly right of way line of Silver Creek Road from which point the southeast corner of said Section 9 bears North 89°25'56" East, 1199.30 feet;

Thence North 57°04'47" West, 165.33 feet along said Existing right of way line of Silver Creek Road;

APPENDIX "A"

Legal Description Continued

Thence North 13°56'42"West, 34.96 feet along said Existing right of way line of Silver Creek Road to the Existing southeasterly right of way line of said Arizona State Route 95;

Thence North 52°16'49"East, 275.92 feet along said existing right of way line;

Thence North 39°01'16"West, 5.00 feet along said existing right of way line to the POINT OF BEGINNING;

Together with that parcel described as follows:

BEGINNING at the aforementioned Point "A", Thence North 43°22'06"East, 200.84 feet along said existing southeasterly right of way line of Arizona State Route 95;

Thence South 46°24'41"East, 9.18 feet along said existing southeasterly right of way line;

Thence leaving said existing right of way line, South 45°59'09"West, 201.01 feet to the aforesaid Point "A" being the POINT OF BEGINNING.

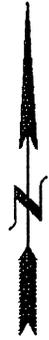
The above described parcel of land contains 18,437 square feet or 0.423 acres more or less.



APPENDIX A

PROPOSED RIGHT OF WAY
HIGHWAY 95 & SILVER CREEK ROAD

PREPARED BY:
CORNERSTONE LAND SURVEYING
P.O. BOX 22834
BULLHEAD CITY, AZ 86439
(928) 754-7878



SCALE 1"=100'

SEC. 9, T.20 N., R.22 W. G.& S.R.M.
MOHAVE COUNTY, ARIZONA

R=818.51'
L=254.19'
 $\Delta=17^{\circ}47'35''$
cd=253.17'
cb=N59 $^{\circ}$ 52'31"E

STATION
1445+61.86

STATE HIGHWAY 95
N39 $^{\circ}$ 01'50"E
N50 $^{\circ}$ 58'44"E
N52 $^{\circ}$ 16'49"E

R=30.00'
L=56.10'
 $\Delta=107^{\circ}08'51''$
cb=N3 $^{\circ}$ 30'22"W
cd=48.28'

SILVER CREEK ROAD
N13 $^{\circ}$ 59'42"W
N57 $^{\circ}$ 04'47"W
N57 $^{\circ}$ 04'47"W

FD. BRASS CAP
IN HANDHOLE
1451+73.84

FD. BRASS CAP
IN HANDHOLE
1449+23.52

POINT "A"
1450+47.92
53.24' RT.

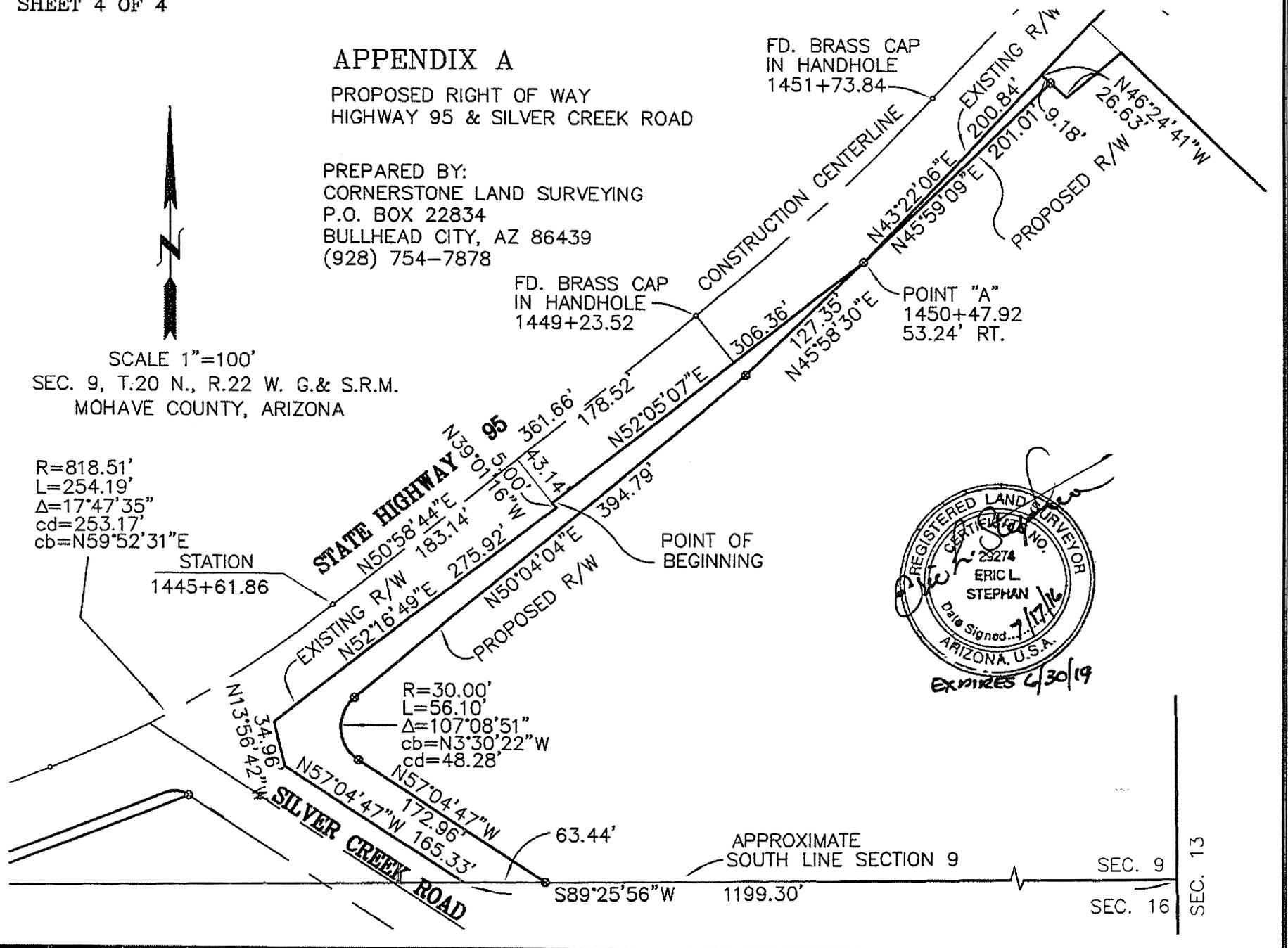
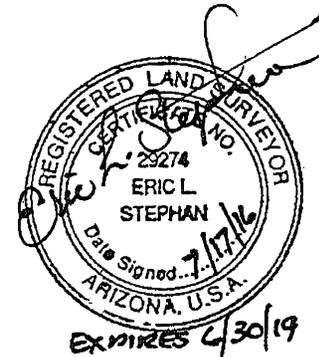
POINT OF
BEGINNING

APPROXIMATE
SOUTH LINE SECTION 9

SEC. 9

SEC. 16

SEC. 13



September 16, 2016

RES. NO. 2016-09-A-044
PROJECTS: 060 MA 157 H7328 01R / 060-B(204)
HIGHWAY: WICKENBURG - PHOENIX
SECTION: McDowell Road - 43rd Avenue (Grand Avenue)
ROUTE NO.: U. S. Route 60
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D-C-006

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of right of way acquired for 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 89, 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. It was designated as a Federal Aid National Recovery Highway Project by the Resolution dated February 13, 1935, on Page 154 of the Official Minutes. Additional right of way was subsequently established as a state route and state highway by numerous Resolutions, among them those numbered: 60-59, dated December 14, 1959; 60-121, dated June 30, 1960; 61-39, dated September 09, 1960; 61-124, dated March 28, 1961; 64-4, dated January 07, 1964; 66-70, dated September 16, 1966; and 74-34, dated March 01, 1974; and thereafter by Arizona State Transportation Board Resolutions numbered: 2000-01-A-009, dated January 21, 2000; 2000-10-A-089, dated October 20, 2000; and 2001-05-A-041, dated May 18, 2001, the latter establishing an access controlled state highway. Resolution 2010-03-A-030, dated March 19, 2010; and Resolution 2012-02-A-007, dated February 17, 2012; and Resolution 2012-10-A-045, dated October 19, 2012, have established new right of way as an access controlled state route and state highway under the above referenced project.

September 16, 2016

RES. NO. 2016-09-A-044
PROJECTS: 060 MA 157 H7328 01R / 060-B(204)
HIGHWAY: WICKENBURG - PHOENIX
SECTION: McDowell Road - 43rd Avenue (Grand Avenue)
ROUTE NO.: U. S. Route 60
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D-C-006

The right of way is no longer needed for state transportation purposes. City of Phoenix has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with that certain Intergovernmental Agreement No. 10-137, dated July 03, 2012, and all amendments thereto. Accordingly, I recommend that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the WICKENBURG - PHOENIX HIGHWAY, McDowell Road - 43rd Avenue, Project 060 MA 157 H7328 01R / 060-B(204)", and is shown in Appendix "A" attached hereto.

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

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes Section 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213.

September 16, 2016

RES. NO. 2016-09-A-044
PROJECTS: 060 MA 157 H7328 01R / 060-B(204)
HIGHWAY: WICKENBURG - PHOENIX
SECTION: McDowell Road - 43rd Avenue (Grand Avenue)
ROUTE NO.: U. S. Route 60
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D-C-006

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

September 16, 2016

RES. NO. 2016-09-A-044
PROJECTS: 060 MA 157 H7328 01R / 060-B(204)
HIGHWAY: WICKENBURG - PHOENIX
SECTION: McDowell Road - 43rd Avenue (Grand Avenue)
ROUTE NO.: U. S. Route 60
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D-C-006

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 16, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of portions of right of way along U. S. Route 60 to the City of Phoenix within the above referenced project.

The right of way is no longer needed for state transportation purposes. The City of Phoenix has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with that certain Intergovernmental Agreement No. 10-137, dated July 03, 2012, and all amendments thereto. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the WICKENBURG - PHOENIX HIGHWAY, McDowell Road - 43rd Avenue, Project 060 MA 157 H7328 01R / 060-B(204)", and is shown in Appendix "A" attached hereto.

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

WHEREAS the City of Phoenix has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with that certain Intergovernmental Agreement No. 10-137, dated July 03, 2012, and all amendments thereto; and

September 16, 2016

RES. NO. 2016-09-A-044
PROJECTS: 060 MA 157 H7328 01R / 060-B(204)
HIGHWAY: WICKENBURG - PHOENIX
SECTION: McDowell Road - 43rd Avenue (Grand Avenue)
ROUTE NO.: U. S. Route 60
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D-C-006

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Phoenix in accordance with that certain Intergovernmental Agreement No. 10-137, dated July 03, 2012, and all amendments thereto, and as provided in Arizona Revised Statutes Sections 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that the abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213; be it further

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

September 16, 2016

RES. NO. 2016-09-A-044
PROJECTS: 060 MA 157 H7328 01R / 060-B(204)
HIGHWAY: WICKENBURG - PHOENIX
SECTION: McDowell Road - 43rd Avenue (Grand Avenue)
ROUTE NO.: U. S. Route 60
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D-C-006

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 September 16, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 16, 2016.

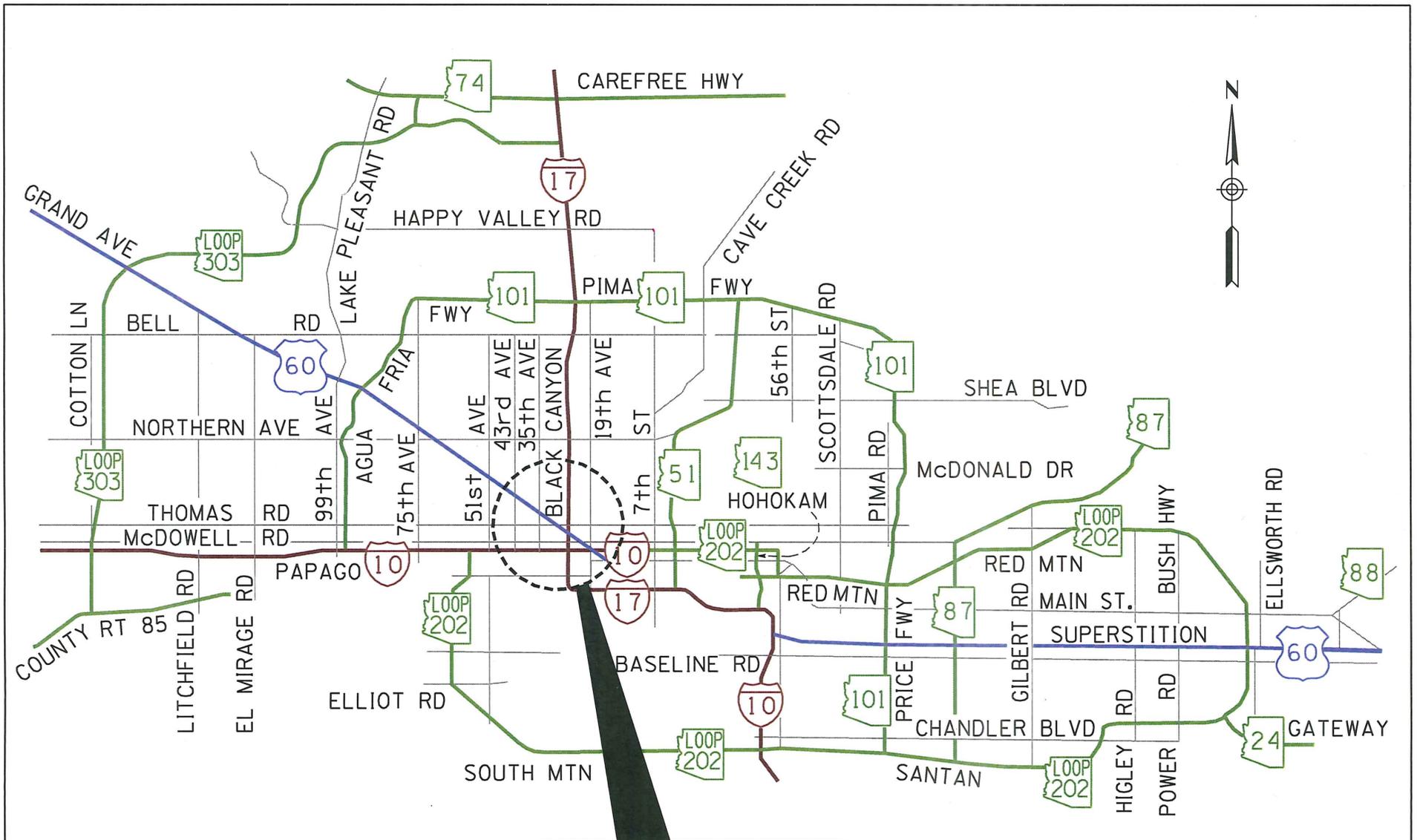
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 8/31/16



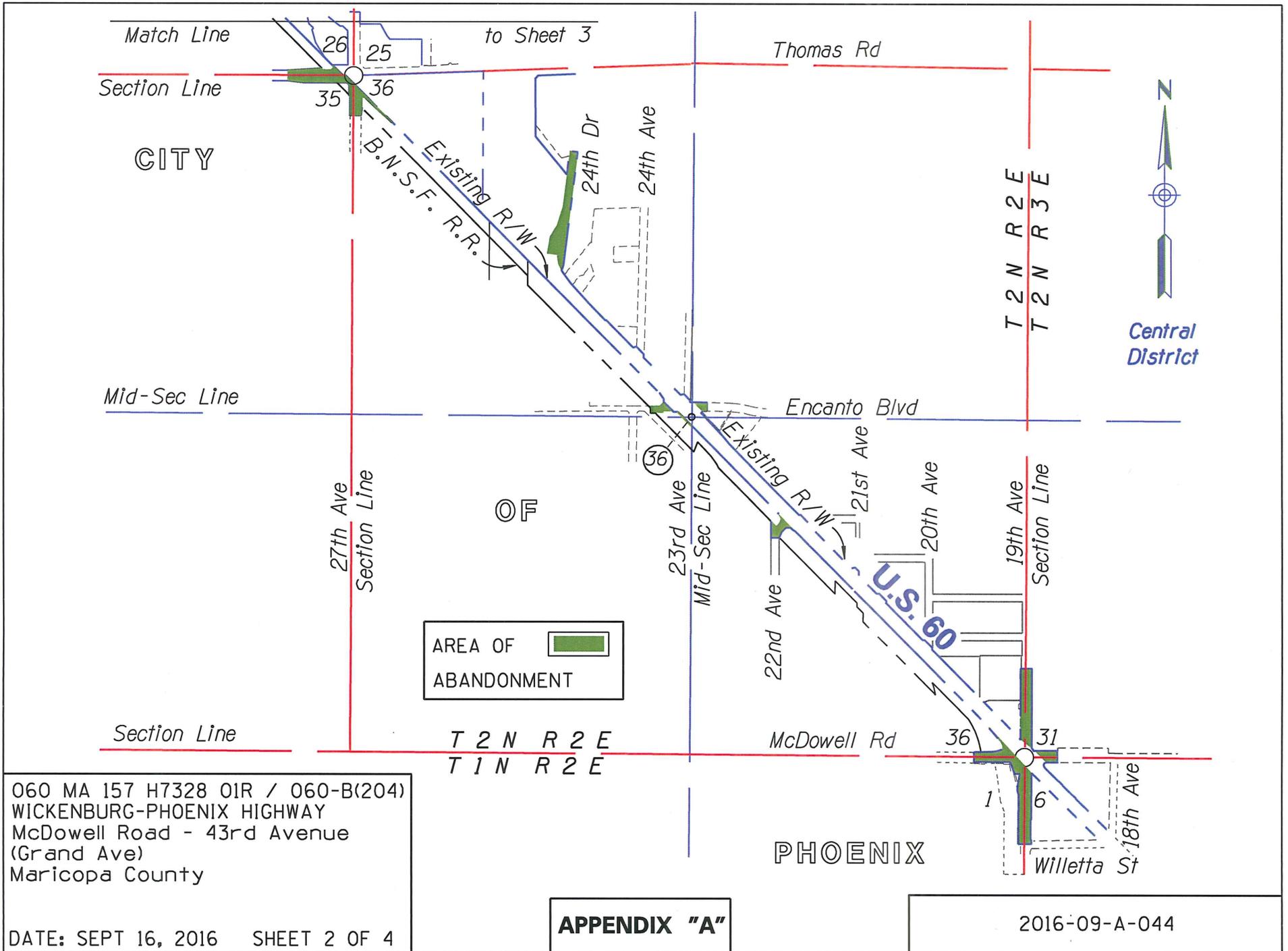
060 MA 157 H7328 01R / 060-B(204)
 WICKENBURG-PHOENIX HIGHWAY
 McDowell Road - 43rd Avenue
 (Grand Ave)
 Maricopa County

AREA OF ABANDONMENT
 SEE SHEETS 2 - 4
 FOR DETAILS

APPENDIX "A"

2016-09-A-044

DATE: SEPT 16, 2016 SHEET 1 OF 4

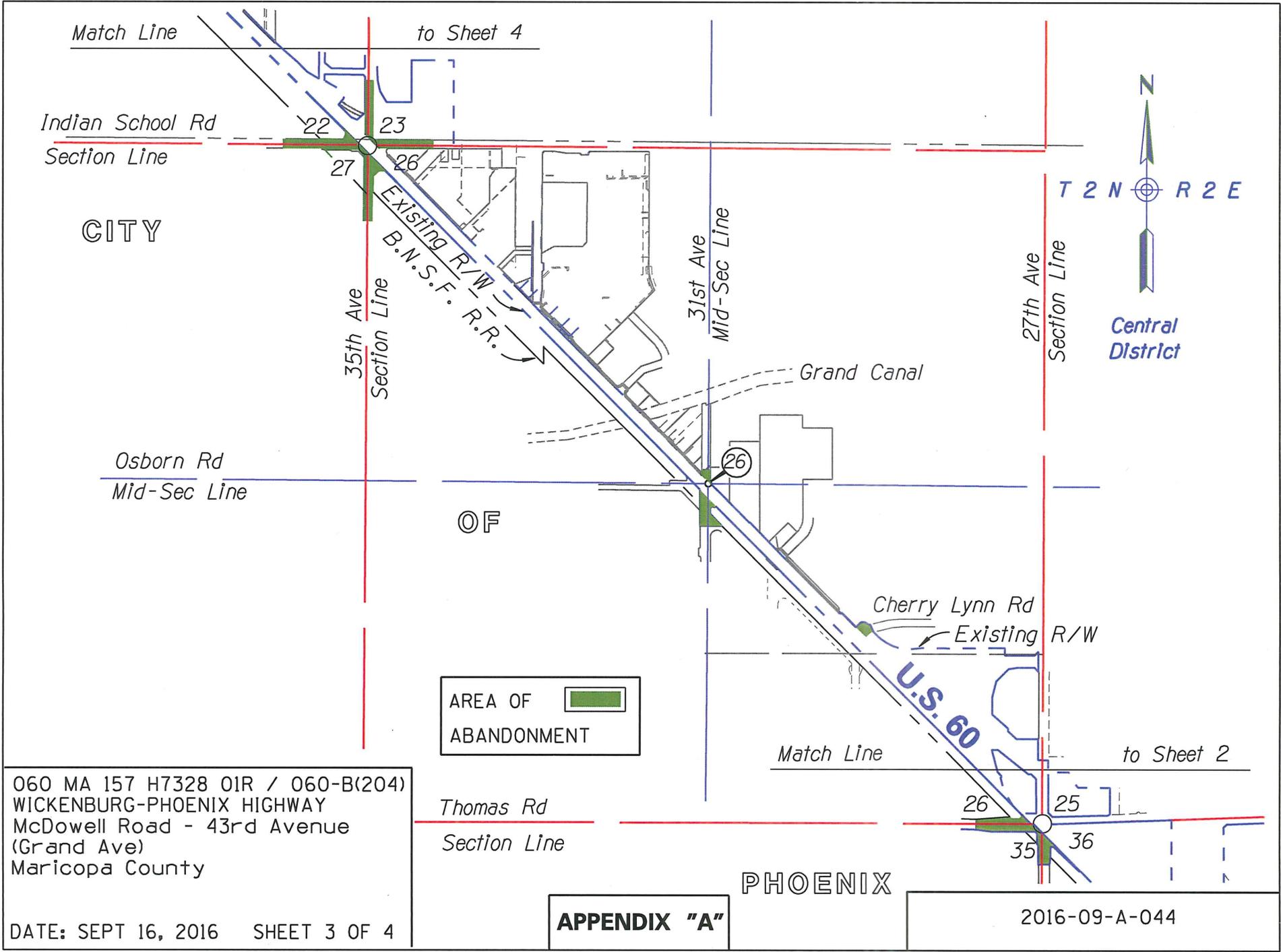


060 MA 157 H7328 01R / 060-B(204)
 WICKENBURG-PHOENIX HIGHWAY
 McDowell Road - 43rd Avenue
 (Grand Ave)
 Maricopa County

DATE: SEPT 16, 2016 SHEET 2 OF 4

APPENDIX "A"

2016-09-A-044

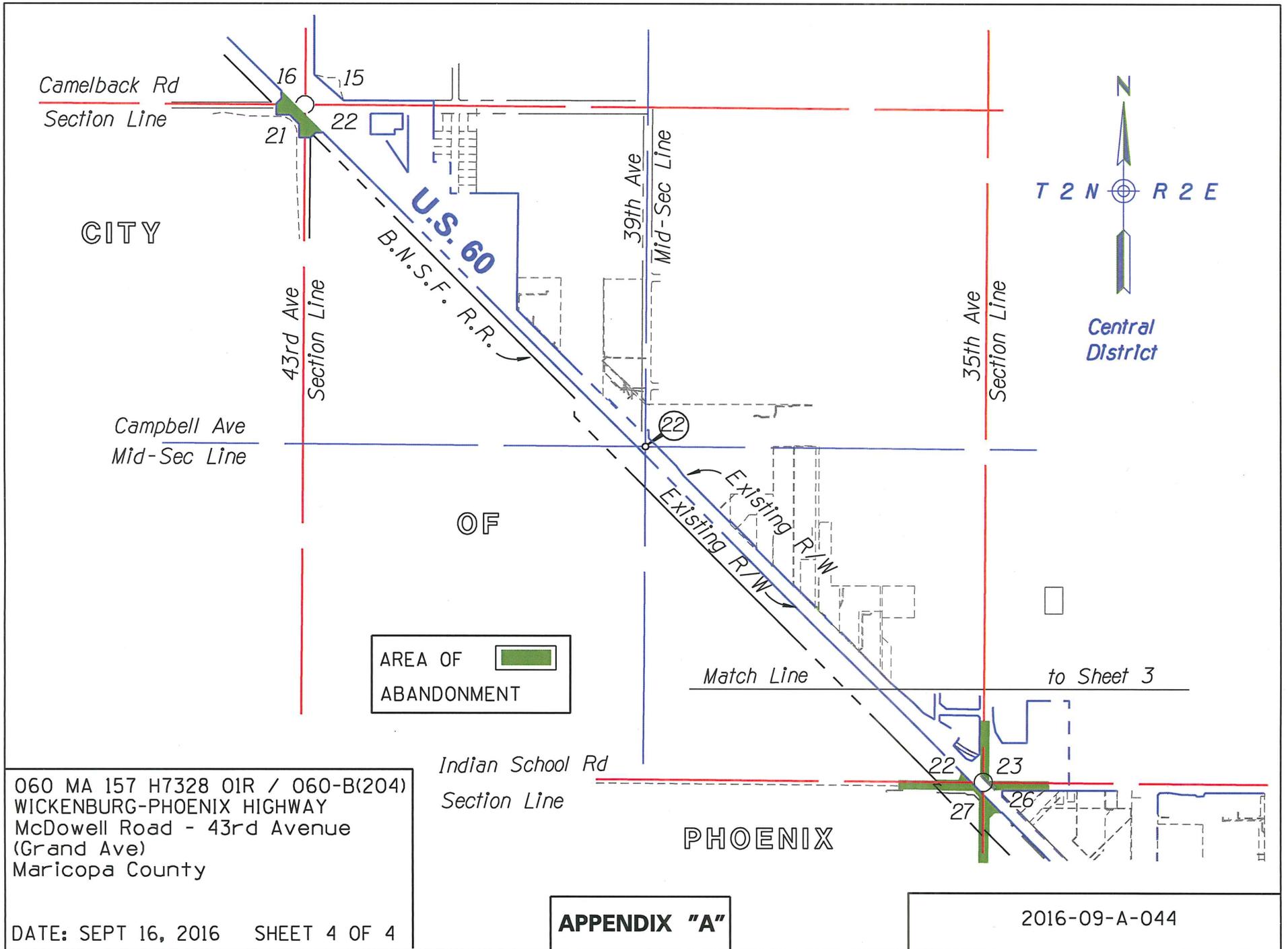


060 MA 157 H7328 01R / 060-B(204)
 WICKENBURG-PHOENIX HIGHWAY
 McDowell Road - 43rd Avenue
 (Grand Ave)
 Maricopa County

DATE: SEPT 16, 2016 SHEET 3 OF 4

APPENDIX "A"

2016-09-A-044



September 16, 2016

RES. NO. 2016-09-A-045
PROJECT: 092 CH 321 H8265 / 092-A(204)A
HIGHWAY: SIERRA VISTA - BISBEE
SECTIONS: Jct SR 90 - Buffalo Soldier Trail
ROUTE NO.: State Route 92
ENG. DIST.: Southcentral
COUNTY: Cochise

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of State Route 92 within the above referenced project.

The existing alignment, previously a County Road known as the Bisbee - Fort Huachuca Road, was established as a state route on petition of the Cochise County Board of Supervisors by Resolution of the Arizona State Highway Commission, dated February 18, 1936, entered on Page 495 of its Official Minutes; and was soon after established as a state highway by the Resolution dated May 08, 1936, shown on Pages 574 through 576 of the Official Minutes. The Resolution dated May 20, 1936, shown on Page 624 of the Minutes officially designated the Bisbee - Fort Huachuca Highway as State Route 92. Resolution 66-27, dated March 25, 1966, established additional right of way as a state highway for various improvements.

New right of way is now needed for intersection improvements at Foothills Drive 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 route for this improvement project.

September 16, 2016

RES. NO. 2016-09-A-045
PROJECT: 092 CH 321 H8265 / 092-A(204)A
HIGHWAY: SIERRA VISTA - BISBEE
SECTIONS: Jct SR 90 - Buffalo Soldier Trail
ROUTE NO.: State Route 92
ENG. DIST.: Southcentral
COUNTY: Cochise

The new right of way to be established as a state route and acquired for the improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "30% Design Plans, dated November 18, 2015, SIERRA VISTA - BISBEE HIGHWAY, SR 92 at Foothills Drive - Sierra Vista, Project 092 CH 321 H8265 / 092-A(204)A"; and on those entitled: "Right of Way Plans of the SIERRA VISTA - BISBEE HIGHWAY, Jct SR 90 - Buffalo Soldier Trail, Project 092 CH 321 H8265 / 092-A(204)A".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established and improved as a state route, and that prior to construction the new right of way shall be established as a state highway.

I further recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as required, 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.

September 16, 2016

RES. NO. 2016-09-A-045
PROJECT: 092 CH 321 H8265 / 092-A(204)A
HIGHWAY: SIERRA VISTA - BISBEE
SECTIONS: Jct SR 90 - Buffalo Soldier Trail
ROUTE NO.: State Route 92
ENG. DIST.: Southcentral
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 85007-3212

September 16, 2016

RES. NO. 2016-09-A-045
PROJECT: 092 CH 321 H8265 / 092-A(204)A
HIGHWAY: SIERRA VISTA - BISBEE
SECTIONS: Jct SR 90 - Buffalo Soldier Trail
ROUTE NO.: State Route 92
ENG. DIST.: Southcentral
COUNTY: Cochise

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 16, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way for the improvement of State Route 92, as set forth in the above referenced project.

New right of way is now needed for intersection improvements at Foothills Drive 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 route for this improvement project.

The new right of way to be established as a state route 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "30% Design Plans, dated November 18, 2015, SIERRA VISTA - BISBEE HIGHWAY, SR 92 at Foothills Drive - Sierra Vista, Project 092 CH 321 H8265 / 092-A(204)A"; and on those entitled: "Right of Way Plans of the SIERRA VISTA - BISBEE HIGHWAY, Jct SR 90 - Buffalo Soldier Trail, Project 092 CH 321 H8265 / 092-A(204)A".

September 16, 2016

RES. NO. 2016-09-A-045
PROJECT: 092 CH 321 H8265 / 092-A(204)A
HIGHWAY: SIERRA VISTA - BISBEE
SECTIONS: Jct SR 90 - Buffalo Soldier Trail
ROUTE NO.: State Route 92
ENG. DIST.: Southcentral
COUNTY: Cochise

WHEREAS establishment as a state route, 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 needed for this improvement; 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 as depicted in Appendix "A" is hereby designated a state route, and that prior to construction the new right of way shall be established as a state highway; 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

September 16, 2016

RES. NO. 2016-09-A-045
PROJECT: 092 CH 321 H8265 / 092-A(204)A
HIGHWAY: SIERRA VISTA - BISBEE
SECTIONS: Jct SR 90 - Buffalo Soldier Trail
ROUTE NO.: State Route 92
ENG. DIST.: Southcentral
COUNTY: Cochise

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

September 16, 2016

RES. NO. 2016-09-A-045
PROJECT: 092 CH 321 H8265 / 092-A(204)A
HIGHWAY: SIERRA VISTA - BISBEE
SECTIONS: Jct SR 90 - Buffalo Soldier Trail
ROUTE NO.: State Route 92
ENG. DIST.: Southcentral
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 September 16, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 16, 2016.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

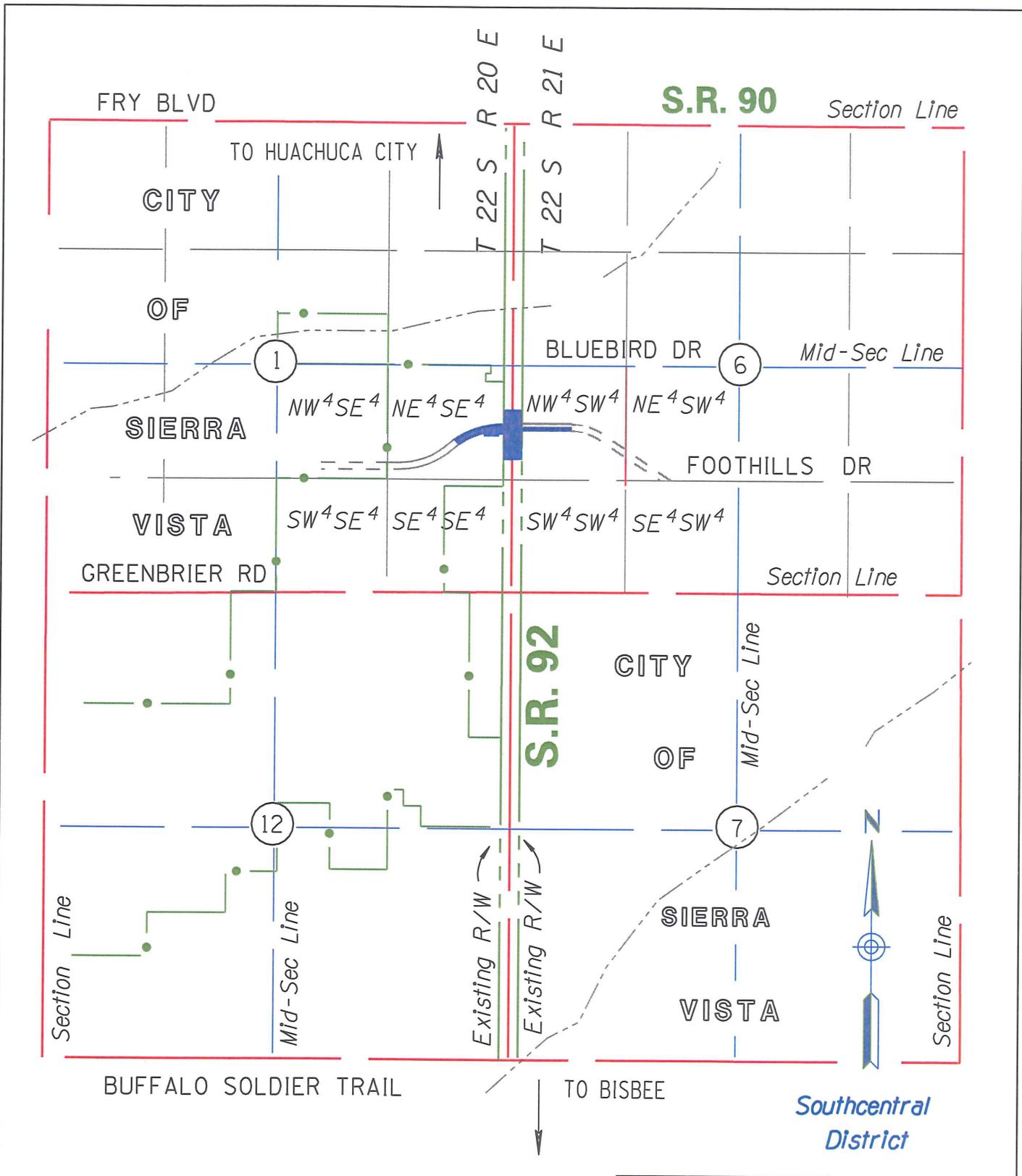
APPROVED



Assistant Attorney General
Attorney for Department
of Transportation

Date

9/6/16



092 CH 321 H8265 / 092-A(204)A
 SIERRA VISTA - BISBEE HIGHWAY
 Jct SR 90 - Buffalo Soldier Trail
 Cochise County

AREA OF ESTABLISHMENT

DATE: SEPT 16, 2016 SHEET 2 OF 2

APPENDIX "A"

2016-09-A-045

September 16, 2016

RES. NO. 2016-09-A-046
PROJECT: 070 GI 259 H8740 / 070-A(216)T
HIGHWAY: GLOBE - LORDSBURG
SECTION: BIA 6 Intersection
ROUTE NO.: U. S. Route 70
ENG. DIST.: Southeast
COUNTY: Gila
PARCEL: 4-0798

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the improvement of U. S. Route 70 and its intersection with Indian Route 6 within the above referenced project.

This portion 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, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. Thereafter, a portion of the highway has been relocated and altered along the center line by Resolution 50-11, dated July 14, 1950.

This project involves improvement of the existing right of way. Temporary areas of encroachment outside of the existing right of way are now needed to facilitate the construction phase of this intersection improvement project in accordance with United States Department of the Interior Bureau of Indian Affairs Encroachment Permit No. 2016-0022, dated July 19, 2016 to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary encroachment permit needed for construction purposes, pursuant to the terms and conditions set forth in said Permit.

September 16, 2016

RES. NO. 2016-09-A-046
PROJECT: 070 GI 259 H8740 / 070-A(216)T
HIGHWAY: GLOBE - LORDSBURG
SECTION: BIA 6 Intersection
ROUTE NO.: U. S. Route 70
ENG. DIST.: Southeast
COUNTY: Gila
PARCEL: 4-0798

The areas of permitted temporary encroachment for construction purposes required for this improvement are depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "95% Design Plans, dated February 29, 2016, GLOBE - LORDSBURG HIGHWAY, BIA 6 Intersection, Project 070 GI 259 H8740 / 070-A(216)T".

In the interest of public safety, necessity and convenience, I recommend that the temporary areas of encroachment depicted in Appendix "A" be utilized in accordance with that certain Bureau of Indian Affairs Encroachment Permit No. 2016-0022, dated July 19, 2016, in order to improve U. S. Route 70 and its intersection with Indian Route 6.

I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement.

September 16, 2016

RES. NO. 2016-09-A-046
PROJECT: 070 GI 259 H8740 / 070-A(216)T
HIGHWAY: GLOBE - LORDSBURG
SECTION: BIA 6 Intersection
ROUTE NO.: U. S. Route 70
ENG. DIST.: Southeast
COUNTY: Gila
PARCEL: 4-0798

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 85007-3212

September 16, 2016

RES. NO. 2016-09-A-046
PROJECT: 070 GI 259 H8740 / 070-A(216)T
HIGHWAY: GLOBE - LORDSBURG
SECTION: BIA 6 Intersection
ROUTE NO.: U. S. Route 70
ENG. DIST.: Southeast
COUNTY: Gila
PARCEL: 4-0798

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 16, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of a temporary encroachment permit for construction purposes necessary for improvements to the intersection of U. S. Route 70 and Indian Route 6.

This project involves improvement of the existing right of way. Temporary areas of encroachment outside of the existing right of way are now needed to facilitate the construction phase of this intersection improvement project in accordance with United States Department of the Interior Bureau of Indian Affairs Encroachment Permit No. 2016-0022, dated July 19, 2016 to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary encroachment permit needed for construction purposes, pursuant to the terms and conditions set forth in said Permit.

The areas of permitted temporary encroachment for construction purposes required for this improvement are depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "95% Design Plans, dated February 29, 2016, GLOBE - LORDSBURG HIGHWAY, BIA 6 Intersection, Project 070 GI 259 H8740 / 070-A(216)T".

September 16, 2016

RES. NO. 2016-09-A-046
PROJECT: 070 GI 259 H8740 / 070-A(216)T
HIGHWAY: GLOBE - LORDSBURG
SECTION: BIA 6 Intersection
ROUTE NO.: U. S. Route 70
ENG. DIST.: Southeast
COUNTY: Gila
PARCEL: 4-0798

WHEREAS temporary encroachment is needed in areas beyond the existing right of way in order to improve U. S. Route 70 and its intersection with Indian Route 6; and

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; therefore, be it

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

RESOLVED that the Director is hereby authorized to acquire by lawful means, areas of temporary encroachment outside of the existing right of way for the construction of intersection improvements, as delineated on said maps and plans; be it further

RESOLVED that the Director compensate the necessary parties for the temporary encroachment permit to be acquired.

September 16, 2016

RES. NO. 2016-09-A-046
PROJECT: 070 GI 259 H8740 / 070-A(216)T
HIGHWAY: GLOBE - LORDSBURG
SECTION: BIA 6 Intersection
ROUTE NO.: U. S. Route 70
ENG. DIST.: Southeast
COUNTY: Gila
PARCEL: 4-0798

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 September 16, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 16, 2016.

APPROVED

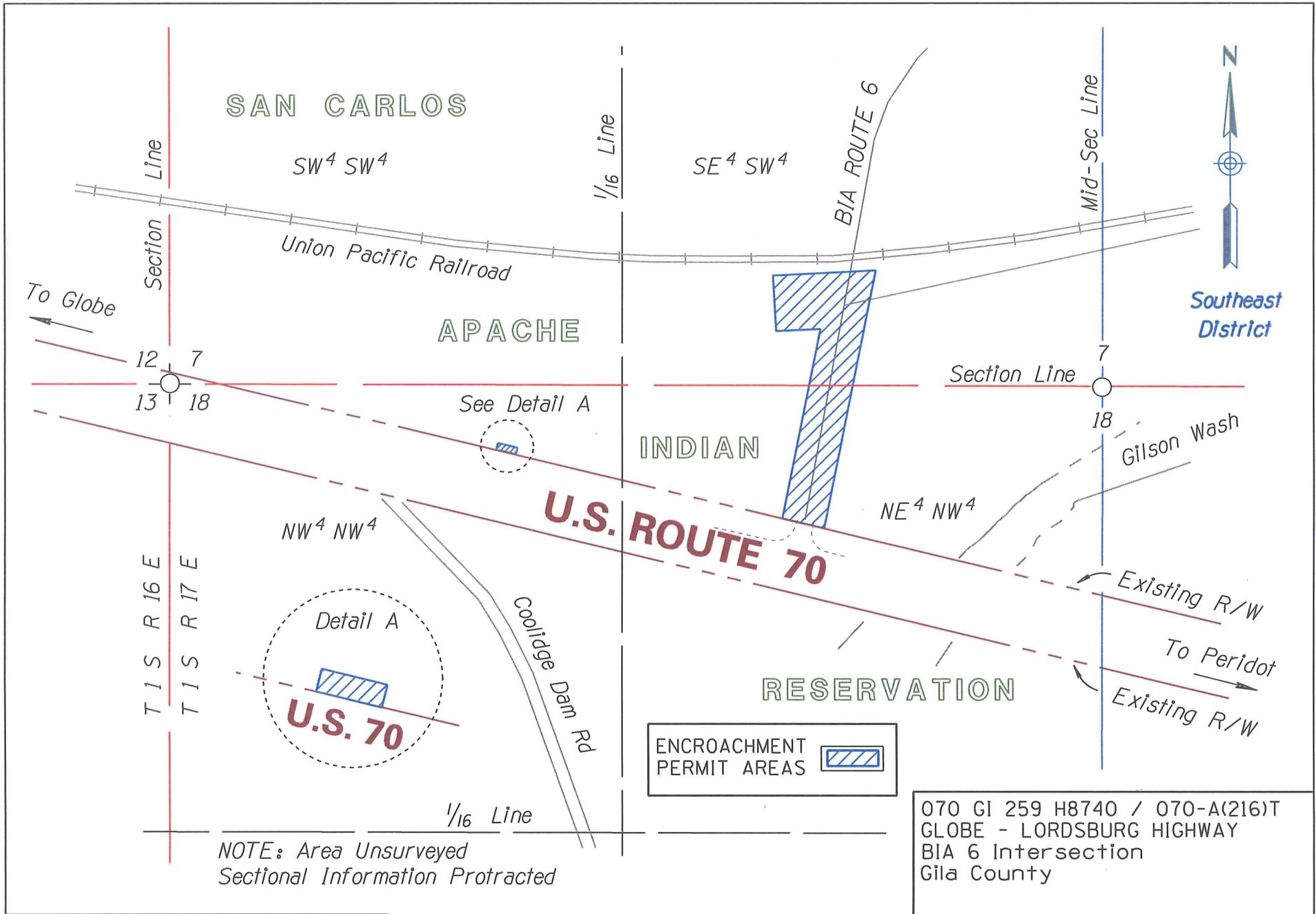


Assistant Attorney General
Attorney for Department
of Transportation

Date

9/6/16

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



070 GI 259 H8740 / 070-A(216)T
 GLOBE - LORDSBURG HIGHWAY
 BIA 6 Intersection
 Gila County

2016-09-A-046

APPENDIX "A"

DATE: SEPT 16, 2016 SHEET 2 OF 2

September 16, 2016

RES. NO. 2016-09-A-047
PROJECT: 095 MO 227 H4031 01R / F-065-1-715
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Courtwright Road - Valencia Road
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave
DISPOSAL: D-NW-004

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of right of way acquired for State Route 95 within the above referenced project.

The existing alignment, previously a county highway, was first established as a state route and state highway by Arizona State Highway Commission Resolution 70-78 of August 28, 1970; and then six months later, the state route and state highway establishment was rescinded by Resolution 71-19, dated February 26, 1971, which therein established a corridor alignment only, and designated it as State Route 95. Resolution 98-03-A-010, dated March 20, 1998, established this segment as a state route and state highway under the above referenced highway improvement project.

The right of way is no longer needed for state transportation purposes. The County of Mohave has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated April 26, 2016. Accordingly, I recommend that the State's interest in the right of way be abandoned.

September 16, 2016

RES. NO. 2016-09-A-047
PROJECT: 095 MO 227 H4031 01R / F-065-1-715
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Courtwright Road - Valencia Road
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave
DISPOSAL: D-NW-004

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the TOPOCK - DAVIS DAM HIGHWAY, Courtwright Road - Valencia Road, Project 095 MO 227 H4031 01R / F-065-1-715" between the engineering stations shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the County of Mohave, in accordance with the Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated April 26, 2016, and as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209;

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes Section 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213.

September 16, 2016

RES. NO. 2016-09-A-047
PROJECT: 095 MO 227 H4031 01R / F-065-1-715
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Courtwright Road - Valencia Road
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave
DISPOSAL: D-NW-004

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION
205 South 17th Avenue
R/W Titles Section, MD 612E
Phoenix, AZ 85007-3212

September 16, 2016

RES. NO. 2016-09-A-047
PROJECT: 095 MO 227 H4031 01R / F-065-1-715
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Courtwright Road - Valencia Road
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave
DISPOSAL: D-NW-004

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 16, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment, to the County of Mohave, of certain right of way along State Route 95 within the above referenced project.

The right of way is no longer needed for state transportation purposes. The County of Mohave has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated April 26, 2016. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the TOPOCK - DAVIS DAM HIGHWAY, Courtwright Road - Valencia Road, Project 095 MO 227 H4031 01R / F-065-1-715" between the engineering stations shown in Appendix "A" attached hereto.

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

September 16, 2016

RES. NO. 2016-09-A-047
PROJECT: 095 MO 227 H4031 01R / F-065-1-715
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Courtwright Road - Valencia Road
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave
DISPOSAL: D-NW-004

WHEREAS the County of Mohave has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with that certain Waiver of Four-Year Advance Notice of Abandonment and Pavement Quality Report, dated April 26, 2016; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the County of Mohave, as provided in Arizona Revised Statutes Sections 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that the abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213; be it further

RESOLVED that the Director provide written notice to the County of Mohave, evidencing the abandonment of the State's interest.

September 16, 2016

RES. NO. 2016-09-A-047
PROJECT: 095 MO 227 H4031 01R / F-065-1-715
HIGHWAY: TOPOCK - DAVIS DAM
SECTION: Courtwright Road - Valencia Road
ROUTE NO.: State Route 95
ENG. DIST.: Northwest
COUNTY: Mohave
DISPOSAL: D-NW-004

CERTIFICATION

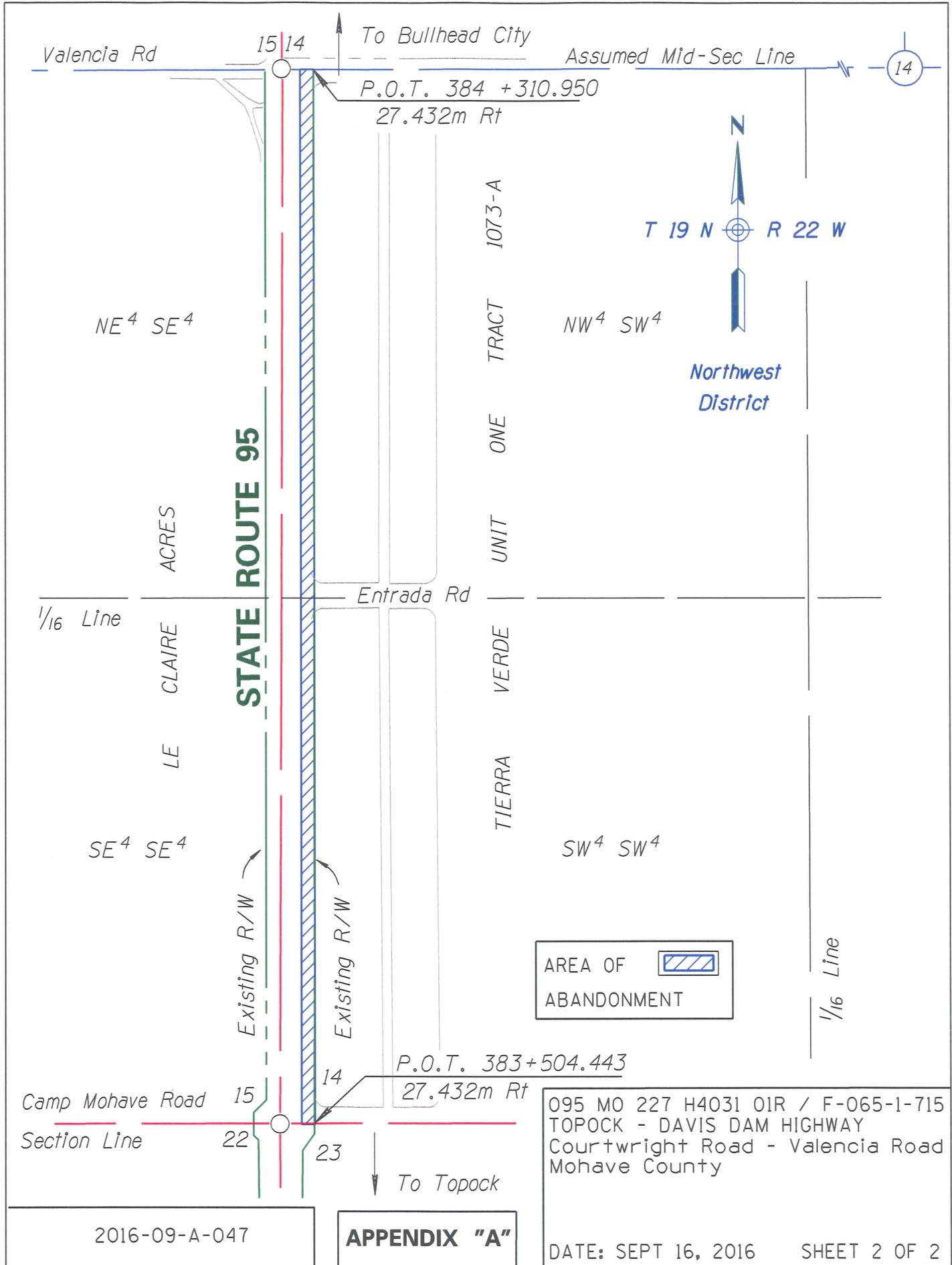
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on September 16, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 16, 2016.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Assistant Attorney General
Attorney for Department
of Transportation
Date 9/1/16



September 16, 2016

RES. NO. 2016-09-A-048
PROJECT: 191 GE 163 H8590 / 191-C(220)T
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTIONS: Smelter Hill - Horseshoe Curve in Clifton
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of a portion of U. S. Route 191 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, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. Through the Resolution dated January 31, 1950, shown on Page 309 of Official Minutes, new right of way was established as a state highway for the location, relocation and alteration of the Duncan - Clifton Highway. Thereafter, Arizona State Transportation Board Resolution 92-09-A-64, dated September 18, 1992 redesignated and renumbered the highway as U. S. Route 191, thereby eliminating the designations U. S. Route 666, B-666 and Temporary 666 for a more uniform and simplified route numbering system. Additional right of way for the improvement of a portion of this segment of U. S. Route 191 was established as a state route and state highway by Resolution 2009-09-A-061, dated September 18, 2009. More recently, Resolution 2011-04-A-030, dated April 15, 2011, established a temporary construction easement for the improvement of the San Francisco River Bridge.

September 16, 2016

RES. NO. 2016-09-A-048
PROJECT: 191 GE 163 H8590 / 191-C(220)T
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTIONS: Smelter Hill - Horseshoe Curve in Clifton
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee

This project involves establishing new right of way for temporary construction easements. Temporary construction easements outside the existing right of way are needed for the improvements to pedestrian facilities and drainage features necessary to minimize ponding along the highway and enhance convenience and safety for the traveling public of the existing right of way. 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "95% Design Plans, dated June 10, 2016, SAFFORD - SPRINGERVILLE HIGHWAY, Smelter Hill - Horseshoe Curve in Clifton, Project 191 GE 163 H8590 / STP-191-C(220)T".

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 U. S. Route 191.

I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement.

September 16, 2016

RES. NO. 2016-09-A-048
PROJECT: 191 GE 163 H8590 / 191-C(220)T
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTIONS: Smelter Hill - Horseshoe Curve in Clifton
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee

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 85007-3212

September 16, 2016

RES. NO. 2016-09-A-048
PROJECT: 191 GE 163 H8590 / 191-C(220)T
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTIONS: Smelter Hill - Horseshoe Curve in Clifton
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on September 16, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment of temporary construction easements necessary for the improvement of U. S. Route 191.

This project involves establishing new right of way for temporary construction easements. Temporary construction easements outside the existing right of way are needed for the improvements to pedestrian facilities and drainage features necessary to minimize ponding along the highway and enhance convenience and safety for the traveling public of the existing right of way. 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, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "95% Design Plans, dated June 10, 2016, SAFFORD - SPRINGERVILLE HIGHWAY, Smelter Hill - Horseshoe Curve in Clifton, Project 191 GE 163 H8590 / STP-191-C(220)T".

WHEREAS temporary construction easements are needed beyond the existing right of way to improve the pedestrian facilities and drainage features; and

September 16, 2016

RES. NO. 2016-09-A-048
PROJECT: 191 GE 163 H8590 / 191-C(220)T
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTIONS: Smelter Hill - Horseshoe Curve in Clifton
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; therefore, be it

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

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.

September 16, 2016

RES. NO. 2016-09-A-048
PROJECT: 191 GE 163 H8590 / 191-C(220)T
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTIONS: Smelter Hill - Horseshoe Curve in Clifton
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee

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 September 16, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on September 16, 2016.

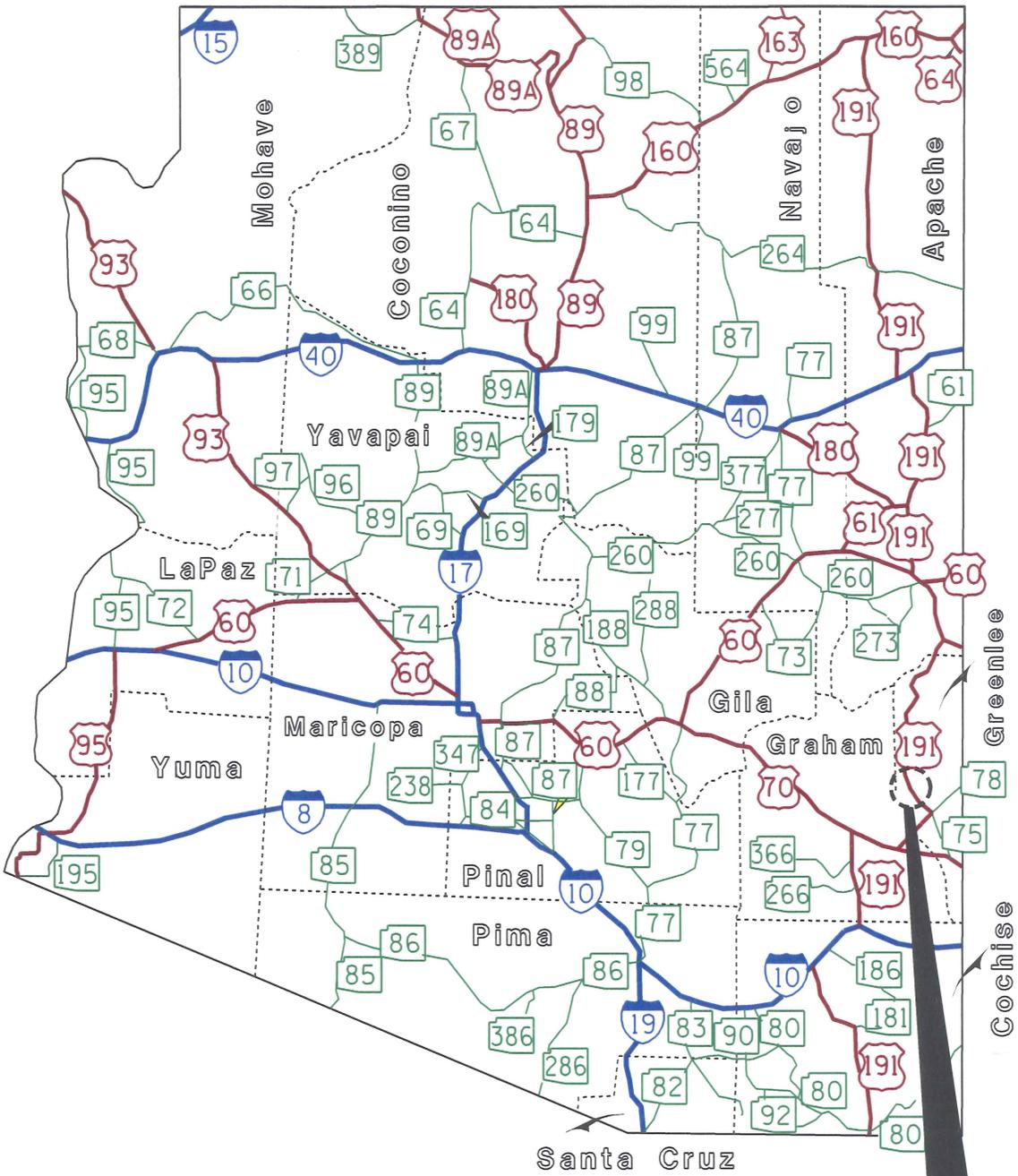
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 8/31/16



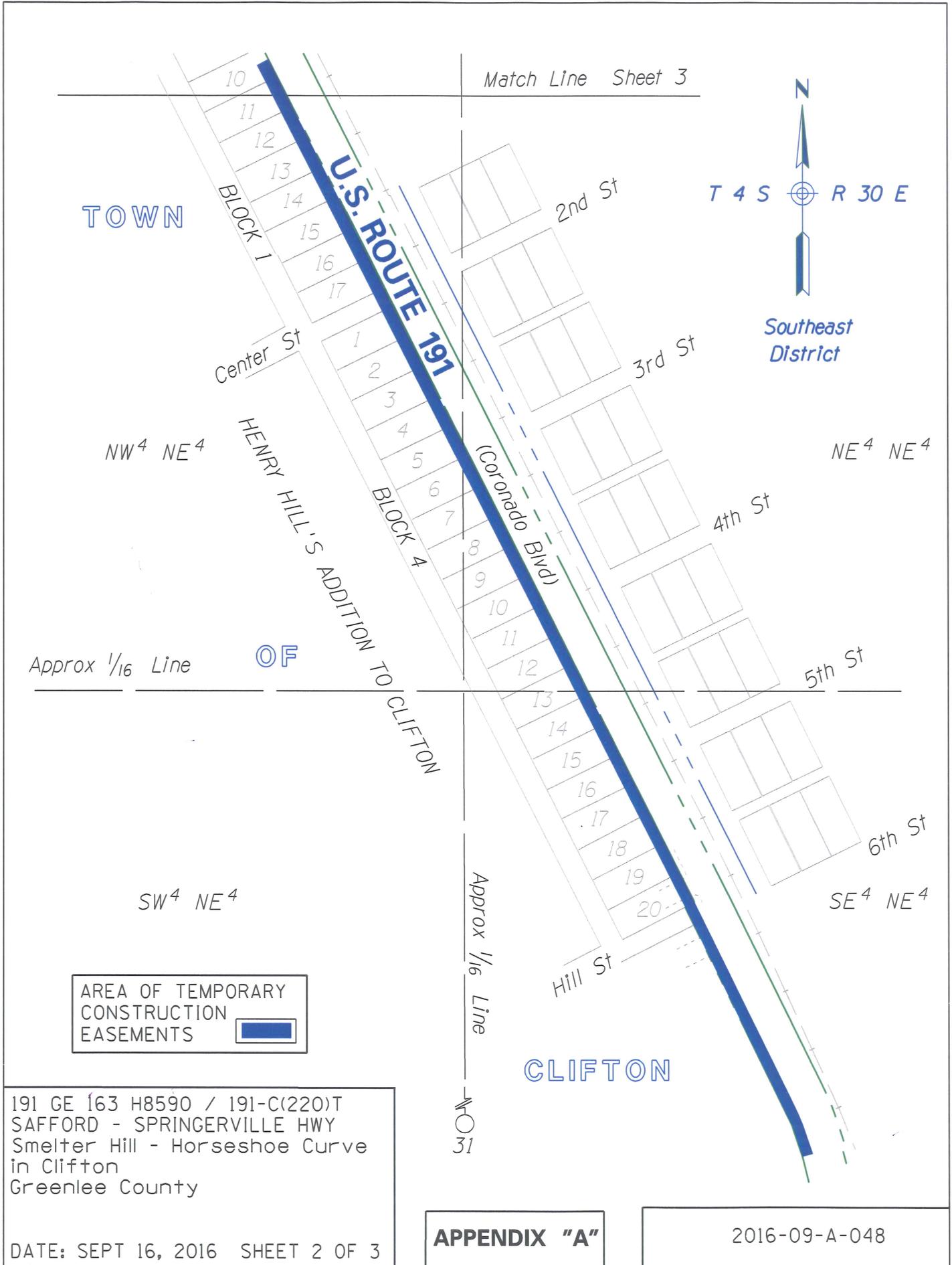
AREA OF TEMPORARY
CONSTRUCTION
EASEMENTS

191 GE 163 H8590 / 191-C(220)T
SAFFORD - SPRINGVILLE HWY
Smelter Hill - Horseshoe Curve
in Clifton
Greenlee County

DATE: SEPT 16, 2016 SHEET 1 OF 3

APPENDIX "A"

2016-09-A-048

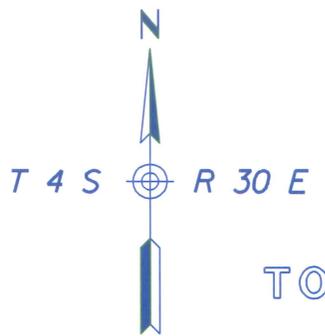


191 GE 163 H8590 / 191-C(220)T
 SAFFORD - SPRINGVILLE HWY
 Smelter Hill - Horseshoe Curve
 in Clifton
 Greenlee County

DATE: SEPT 16, 2016 SHEET 2 OF 3

APPENDIX "A"

2016-09-A-048



Southeast District

SOUTH CLIFTON ADDITION

SW⁴ SE⁴

SE⁴ SE⁴

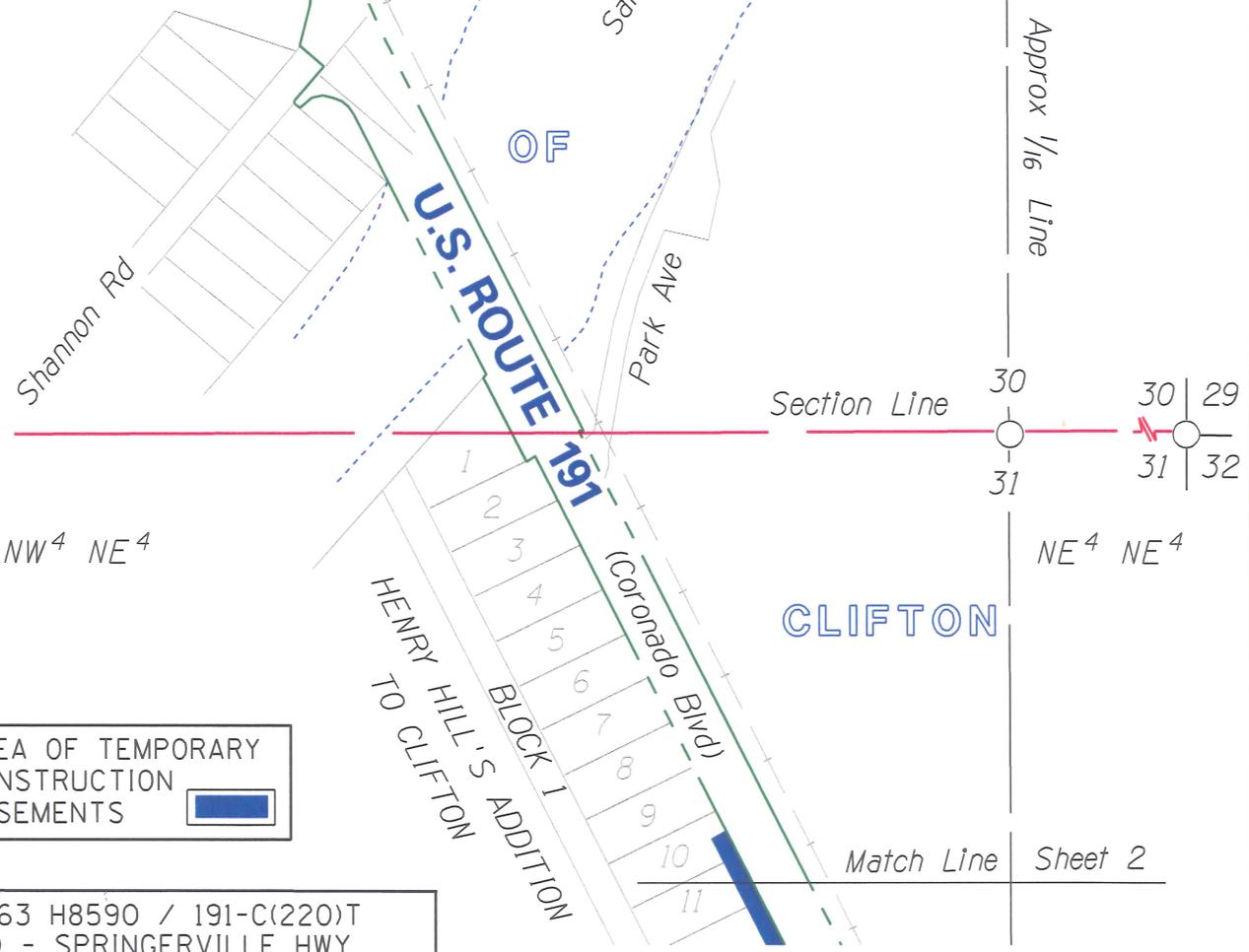
30
31

NW⁴ NE⁴

30
31

NE⁴ NE⁴

AREA OF TEMPORARY CONSTRUCTION EASEMENTS 



191 GE 163 H8590 / 191-C(220)T
SAFFORD - SPRINGVILLE HWY
Smelter Hill - Horseshoe Curve
in Clifton
Greenlee County

DATE: SEPT 16, 2016 SHEET 3 OF 3

APPENDIX "A"

2016-09-A-048

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Project Modifications – *Items 8a through 8h

New Projects – *Item 8i

Airport Projects – *Items 8j through 8m

*ITEM 8a.

ROUTE NO: I-40 @ MP 162.0

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COUNTY: Coconino

DISTRICT: Northcentral

SCHEDULE: FY 2017

SECTION: Cataract Lake Rd - Parks TI

TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$ 320,000

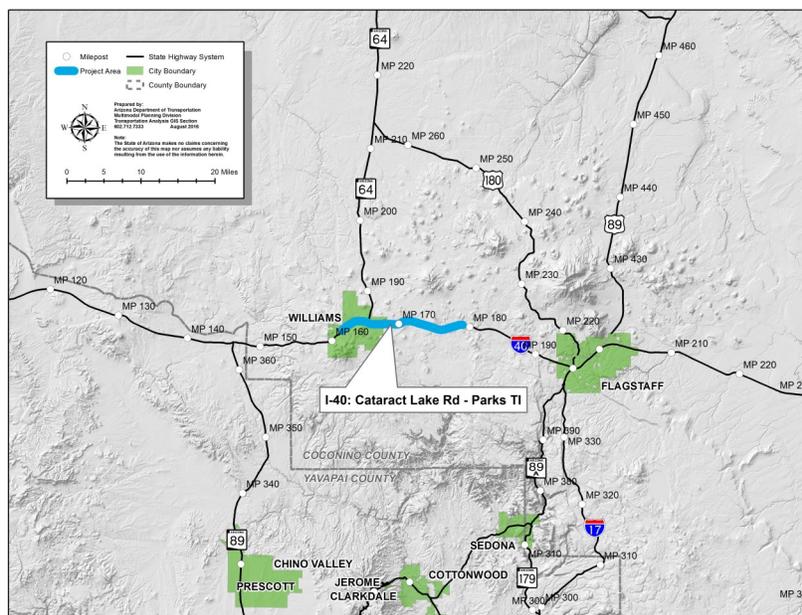
PROJECT MANAGER: Tricia Brown

PROJECT: H869401D, Item #25314, ADOT TIP 7049

REQUESTED ACTION: Increase the design project by \$228,000 to \$548,000 in the Highway Construction Program. **Funds are available from the FY 2017 Construction Preparation: Technical Engineering Group Fund #70017.**

NEW PROGRAM AMOUNT:

\$ 548,000



*ITEM 8b.

ROUTE NO: SR 88 @ MP 196.0

Page 227

COUNTY: Pinal

DISTRICT: Central

SCHEDULE: FY 2017

SECTION: Superstition Blvd

TYPE OF WORK: Design Roundabout

PROGRAM AMOUNT: \$ 953,000

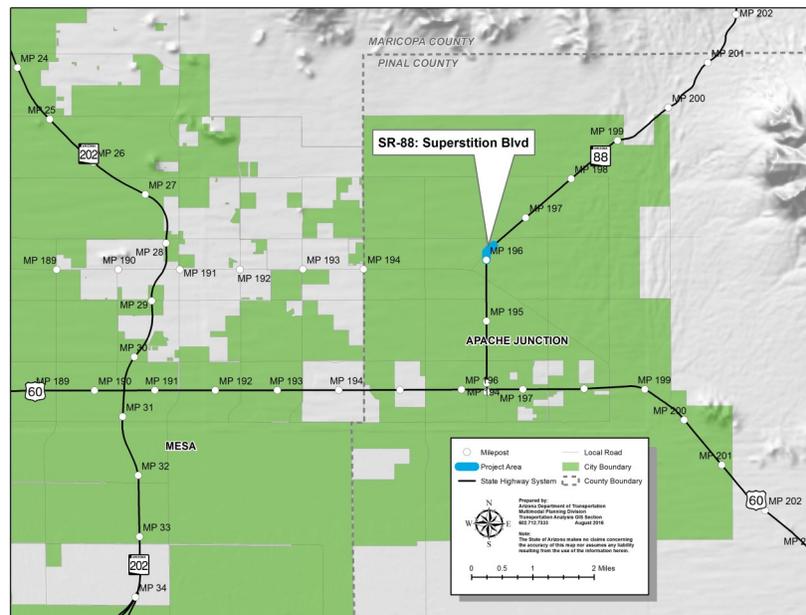
PROJECT MANAGER: Troy Sieglitz

PROJECT: H830801D, ADOT TIP 3309

REQUESTED ACTION: Increase the design project by \$105,000 to \$1,058,000 in the Highway Construction Program. **Funds are available from the FY 2016 Modernization of Projects Fund #70117.**

NEW PROGRAM AMOUNT:

\$ 1,058,000



*ITEM 8c.

COUNTY: Statewide
 DISTRICT: Statewide
 SCHEDULE: FY 2017
 SECTION: US Fish and Wildlife Service (USFWS) Liaison
 TYPE OF WORK: Section 7 Review and Programmatic Agreements
 PROGRAM AMOUNT: \$ 141,000
 PROJECT MANAGER: Kristin Gade
 PROJECT: M517801X, ADOT TIP 5710
 JPA: 15-05151 with USFWS
 REQUESTED ACTION: Increase the project by \$130,000 to \$271,000 in the Highway Construction Program. **Funds are available from the FY 2017 Federal Agency Support Fund #76517.**

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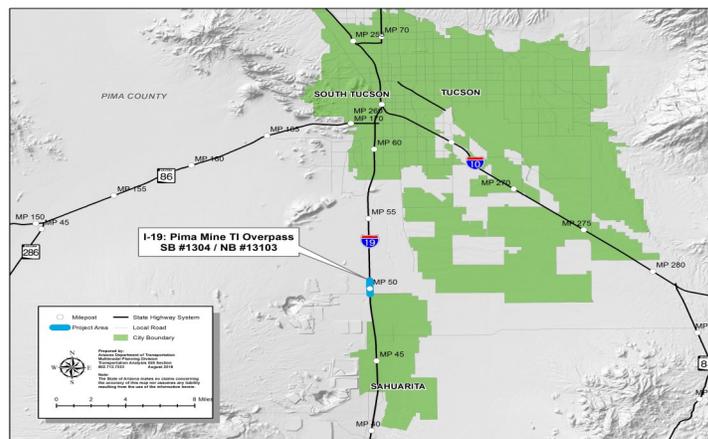
NEW PROGRAM AMOUNT: \$ 271,000

*ITEM 8d.

ROUTE NO: I-19 @ MP 49.6
 COUNTY: Pima
 DISTRICT: Southcentral
 SCHEDULE: FY 2017
 SECTION: Pima Mine TI Overpass SB #1304 / NB #13103
 TYPE OF WORK: Construct Bridge Deck Rehabilitation
 ADVERTISEMENT DATE: November 1, 2016
 PROGRAM AMOUNT: \$ 6,000,000
 PROJECT MANAGER: Adam McGuire
 PROJECT: H817801C, ADOT TIP 3467
 REQUESTED ACTION: Increase the construction project by \$400,000 to \$6,400,000 in the Highway Construction Program. **Funds are available from the FY 2016 Bridge Replacement and Rehabilitation Fund #76217.** Identified in the PAG TIP as 10.14.

Page 231

NEW PROGRAM AMOUNT: \$ 6,400,000



*ITEM 8e.

ROUTE NO: I-17 @ MP 209.9

Page 233

COUNTY: Maricopa

DISTRICT: Central

SCHEDULE: FY 2017

SECTION: Cactus Rd, Thunderbird Rd, and Greenway Rd

TYPE OF WORK: Design Pump Station Rehabilitation

ADVERTISEMENT DATE: September 13, 2017

PROGRAM AMOUNT: \$ 217,000

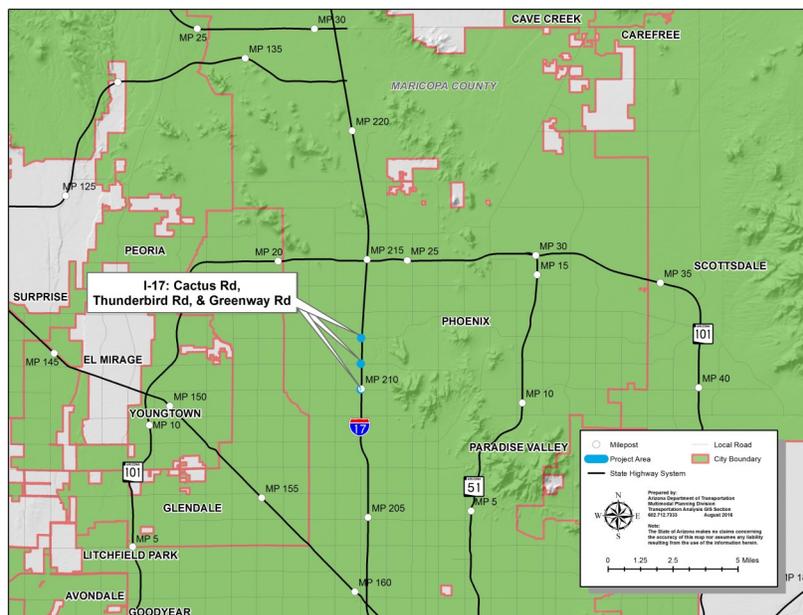
PROJECT MANAGER: Larry Westhouse

PROJECT: H880501D, ADOT TIP 3564

REQUESTED ACTION: Increase the design by \$71,000 to \$288,000 in the Highway Construction Program. **Funds are available from the FY 2017 Construction Preparation: Technical Engineering Group Fund #70017.** Identified in the MAG TIP as DOT 15-422.

NEW PROGRAM AMOUNT:

\$ 288,000



*ITEM 8f.

ROUTE NO: I-40 @ MP 303.0

Page 235

COUNTY: Navajo

DISTRICT: Northeast

SCHEDULE: FY 2017

SECTION: Adamana TI

TYPE OF WORK: Design Drainage Improvements and Right of Way

ADVERTISEMENT DATE: April 14, 2017

PROGRAM AMOUNT: \$ 428,000

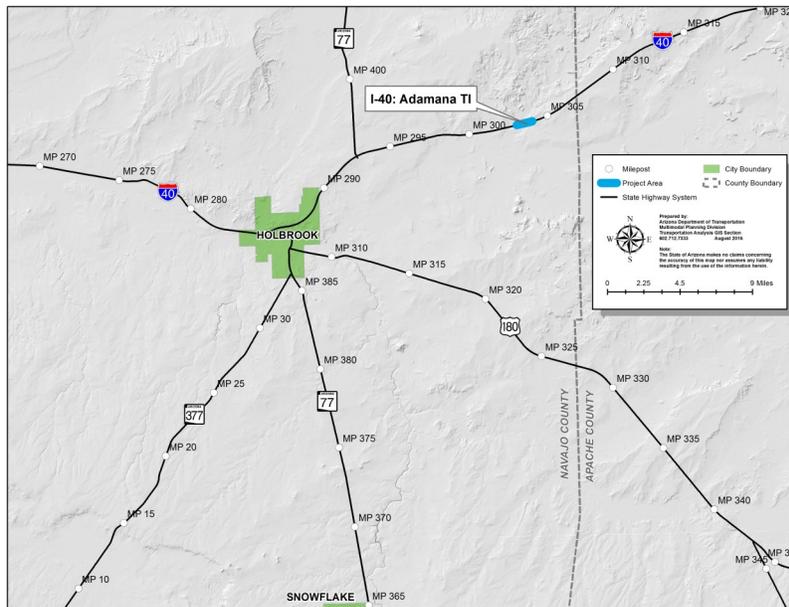
PROJECT MANAGER: Larry Westhouse

PROJECT: H803601D, ADOT TIP 5333

REQUESTED ACTION: Increase the project by \$219,000 to \$647,000 in the Highway Construction Program. **Funds are available from the FY 2017 Statewide Minor Projects Fund #73317.**

NEW PROGRAM AMOUNT:

\$ 647,000



*ITEM 8g.

ROUTE NO: US 93 @ MP 98.9

Page 237

COUNTY: Mohave

DISTRICT: Northwest

SCHEDULE: FY 2017

SECTION: Cattle Chute Pass Road

TYPE OF WORK: Construct Drainage Improvement

ADVERTISEMENT DATE: October 14, 2016

PROGRAM AMOUNT: \$ 1,072,000

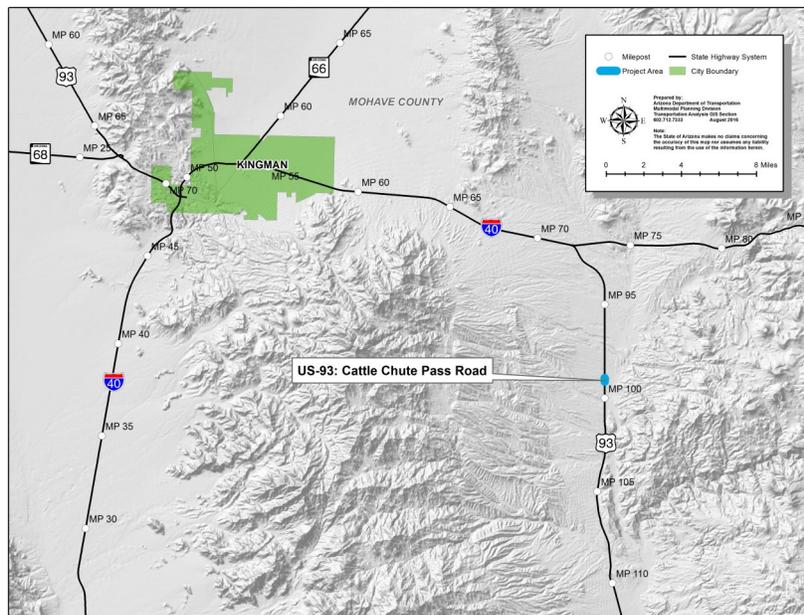
PROJECT MANAGER: Rashidul Haque

PROJECT: H880401C, ADOT TIP 5284

REQUESTED ACTION: Increase the construction project by \$278,000 to \$1,350,000 in the Highway Construction Program. **Funds are available from the FY 2017 Statewide Minor Projects Program #73317.**

NEW PROGRAM AMOUNT:

\$ 1,350,000



*ITEM 8h.

ROUTE NO: SR 95 @ MP 237.1

Page 239

COUNTY: Mohave

DISTRICT: Northwest

SCHEDULE: FY 2017

SECTION: Teller Lane - Aztec Road

TYPE OF WORK: Design Raised Median and Signal Improvement

PROGRAM AMOUNT: \$ 535,000

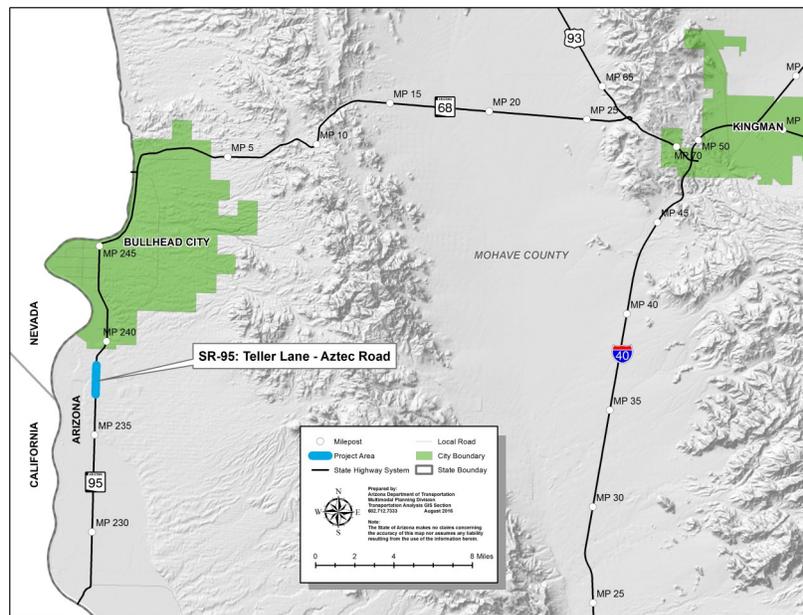
PROJECT MANAGER: Rashidul Haque

PROJECT: F005601D, Item # ADOT TIP 8247

REQUESTED ACTION: Increase the design project by \$478,000 to \$1,013,000 in the Highway Construction Program. **Funds are available from the FY 2017 Modernization of Projects Fund #70117. Change the Type of Work to "Design Raised Median and Roundabout."**

NEW PROGRAM AMOUNT:

\$ 1,013,000



NEW PROJECTS

*ITEM 8i.

COUNTY: Pinal

Page 241

DISTRICT: Southcentral

SCHEDULE: New Project

SECTION: Kelvin Bridge Str #8441

TYPE OF WORK: Bridge Replacement

ADVERTISEMENT DATE: October 14, 2016

PROGRAM AMOUNT: New Project Request

PROJECT MANAGER: Jeffrey Davidson

PROJECT: SB41001C, ADOT TIP 3698

JPA: 14-4298 with Pinal County

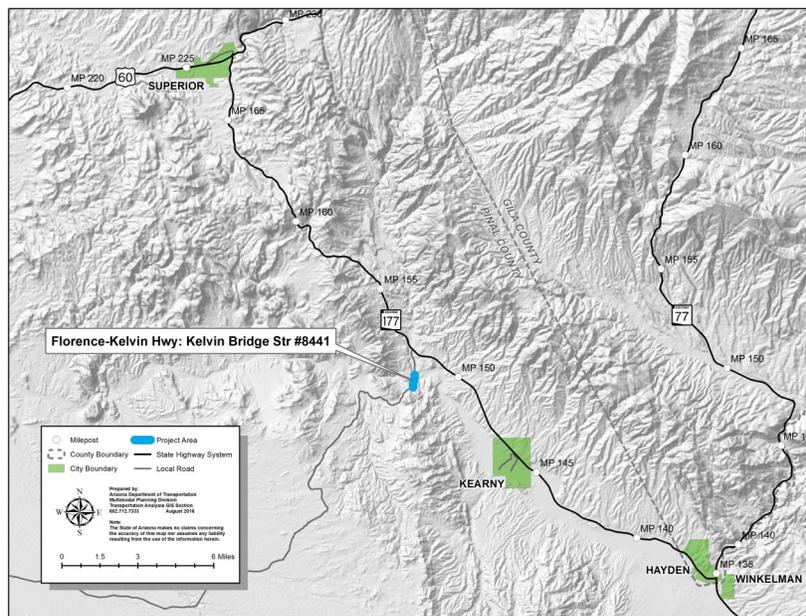
REQUESTED ACTION: Establish the bridge project for \$6,505,000 in the Highway Construction Program. **Funds are available following sources listed below.** Identified in the CAG TIP as PNL-00-01B.

FY 2017 Bridge Replacement and Rehabilitation Fund #76217 \$ 1,000,000

FY 2017 Local Match from Pinal County \$ 60,000

FY 2017 Pinal County Local Balance \$ 5,445,000

NEW PROGRAM AMOUNT: \$ 6,505,000



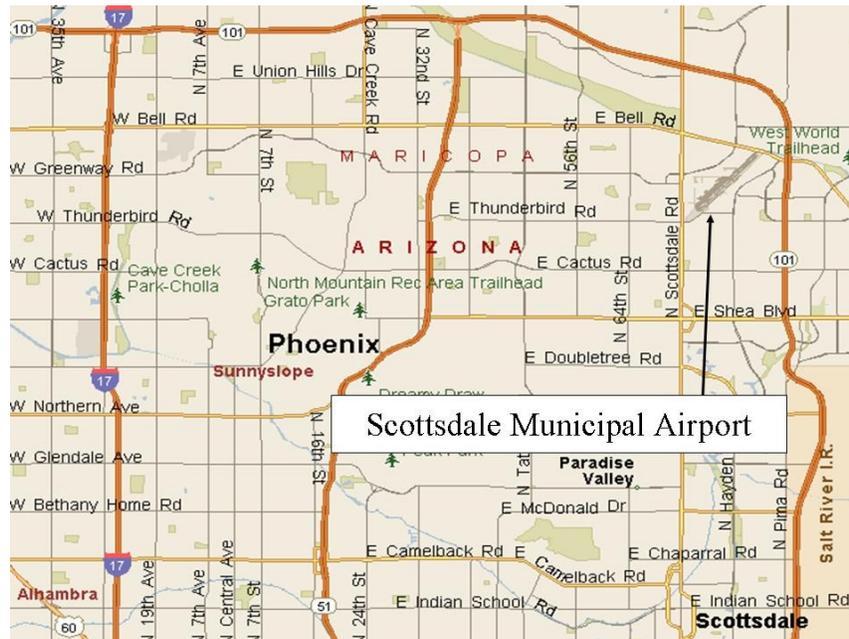
*ITEM 8k.	AIRPORT NAME: SPONSOR: AIRPORT CATEGORY: SCHEDULE: PROJECT #: PROGRAM AMOUNT: PROJECT MANAGER: PROJECT DESCRIPTION: REQUESTED ACTION: FUNDING SOURCES:	Sedona Airport Yavapai County GA Community FY 2017 – 2021 E7F2A New Project Jennifer Grunest Rehabilitate Parking Lot Apron, Rehabilitate Access Road Recommend STB approval.	Page 244
		FAA Sponsor State	\$ 594,234 \$ 29,170 \$ 29,170
		Total Program	\$ 652,574



*ITEM 8I.	<p>AIRPORT NAME: Page Municipal Airport</p> <p>SPONSOR: City of Page</p> <p>AIRPORT CATEGORY: Commercial Service</p> <p>SCHEDULE: FY 2017 – 2021</p> <p>PROJECT #: E7F2C</p> <p>PROGRAM AMOUNT: New Project</p> <p>PROJECT MANAGER: Matt Smith</p> <p>PROJECT DESCRIPTION: Construct new partial parallel Taxiway C (1,350' x 50')- Design only Rehabilitate Apron (approx. 60,000 sy)-Design Only</p> <p>REQUESTED ACTION: Recommend STB approval.</p> <p>FUNDING SOURCES:</p>	<p>Page 245</p> <p>FAA \$ 241,542.00</p> <p>Sponsor \$ 6,356.36</p> <p>State \$ 6,356.36</p> <p>Total Program \$ 254,254.72</p>
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*ITEM 8m.	AIRPORT NAME:	Scottsdale Airport	Page 246
	SPONSOR:	City of Scottsdale	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2017 – 2021	
	PROJECT #:	E7F2D	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Install Airport Beacons, Miscellaneous Airport Improvement Projects outlined in FAA Project Application	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	FAA	\$ 768,546
		Sponsor	\$ 37,727
		State	\$ 37,727
		Total Program	\$ 844,000





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

1. PRB MEETING DATE:08/09/2016

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:

08/11/2016

4. Project Manager / Presenter Information:

Tricia Brown

(602) 712-7046

5. Form Created By:

Tricia Brown

205 S 17th Ave, , 616E

PROJECT INFORMATION

6. Project Location / Name:

CATARACT LAKE ROAD - PARKS TI

7. Type of Work:

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

8. CPS Id:

TH1M

9. District:

Flagstaff

10. Route:

40

11. County:

Coconino

12. Beg MP:

162.0

13. TRACS #:

H869401D

14. Len (mi.):

17.0

15. Fed ID #:

NH
040-C(213)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

320

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

25314

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

228

18b. Total Program Budget

After Request (in \$000):

548

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 320

Fund Item #: 25314

Comments:

Details:
FY:2017-CATARACT LAKE
RD - PARKS TI-Design

Amount (in \$000): 228

Fund Item #: 70017

Comments:

Details:
FY:2017-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:

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 III

Have MATERIALS Memo?YES

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase design budget

26. JUSTIFICATION:

The original Design Budget was established before the Final Project Assessment was completed. Additional funding is required to complete the design, based on the completed Final Project Assessment.

Staff \$205K
Consultant \$ 6K
ICAP \$ 17K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 8/31/2016 .
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:08/09/2016

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:
08/11/2016

4. Project Manager / Presenter Information:
Troy Sieglitz

(602) 712-2211

5. Form Created By:
Troy Sieglitz

1611 W Jackson St, ,

PROJECT INFORMATION

6. Project Location / Name:
SUPERSTITION BLVD

7. Type of Work:
DESIGN ROUNDABOUT

8. CPS Id: JD1L	9. District: Phoenix	10. Route: 88	11. County: Pinal	12. Beg MP: 196.0	13. TRACS #: H830801D	14. Len (mi.): 0.3	15. Fed ID #: HSIP088-A(201)T
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PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

17. Original Program Item # (Current 5 Yr Program): 3309

**18. Current Approved
Program Budget (in \$000):**
953

**18a. (+/-) Program Budget
Request (in \$000):**
105

**18b. Total Program Budget
After Request (in \$000):**
1,058

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 799	Fund Item #: Various
Comments:	Details:
.	FY:0--.
Amount (in \$000): 154	Fund Item #: 72314
Comments:	Details:
.	FY:0--.

Amount (in \$000): 105	Fund Item #: 70117
Comments:	Details:
.	FY:2017-MODERNIZATION FY 2017-Modernization Projects

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:
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	24c. Work Type Changed? No
24b. Project Name/Location Changed? No	24d. What is the current Stage? Stage IV
Have ENVIRONMENTAL Clearance? YES	Have MATERIALS Memo? YES
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:

Design, right-of-way, utility coordination, and project management efforts have been higher than originally anticipated due to previously unknown conditions. SR 88 currently is on Arizona State Land Department property, resulting in additional right-of-way research and plan requirements. SRP Power was found to have 69kV and 12kV lines with prior rights requiring additional coordination, documentation, right-of-way easement exhibits, and legal descriptions. Additional lighting analysis by the consultant is required for the use of LED fixtures at the roundabout and along the roadway.

Staff \$92k;

Consultant \$5k (lighting analysis);

ICAP \$8k

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS: Request to be in PPAC Agenda for 8/31/2016 . Change in Budget.	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:08/09/2016
 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: 08/10/2016 **4. Project Manager / Presenter Information:** Kristin Gade (602) 292-0301
5. Form Created By: Kristin Gade 4977 ENVIRONMENTAL PLANNING GROUP 1611 W Jackson St, 36, EM02

PROJECT INFORMATION

6. Project Location / Name: USFWS Liaison **7. Type of Work:** Section 7 review and programmatic agreements
8. CPS Id: EW10 **9. District:** **10. Route:** **11. County:** **12. Beg MP:** **13. TRACS #:** M517801X **14. Len (mi.):** **15. Fed ID #:**

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000): **17. Original Program Item # (Current 5 Yr Program):** 5710
18. Current Approved Program Budget (in \$000): 141 **18a. (+/-) Program Budget Request (in \$000):** 130 **18b. Total Program Budget After Request (in \$000):** 271

19. Currently Approved Budget Funding List:		19a. New / Budget Change Request Funding List:	
Amount (in \$000): 36	Fund Item #: 76516	Amount (in \$000): 130	Fund Item #: 76517
Comments:	Details: FY:0--.	Comments:	Details: FY:2017-FEDERAL AGENCY SUPPORT-Resource Agency Supplemental Support
Amount (in \$000): 105	Fund Item #: 77715		
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: 15-0005151 **ADOT will advertise this project?** No
ALL of the JPA(s) been signed? 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? 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:

Increase budget.

26. JUSTIFICATION:

Current funding is sufficient through October 2016. This request is to add money to fund the liaison position through the end of federal FY 2017 (September 30, 2017).

Funding this position reduces overall review times at the US Fish and Wildlife Service (USFWS) and establishes a priority list for expedited review of particular projects. This also allows USFWS personnel to assist in developing programmatic consultation to further expedite routine reviews.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 8/31/2016 .
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:08/16/2016

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:

08/19/2016

4. Project Manager / Presenter Information:

Adam Mcguire

(602) 712-8403

5. Form Created By:

Adam Mcguire

4984 URBAN PROJECT MANAGEMENT

1611 W Jackson St, , EM01

PROJECT INFORMATION

6. Project Location / Name:

PIMA MINE TI OP BR SB#1304 / NB#1303

7. Type of Work:

CONSTRUCT BRIDGE DECK REHABILITATION

8. CPS Id:

EX1L

9. District:

Tucson

10. Route:

19

11. County:

Pima

12. Beg MP:

49.6

13. TRACS #:

H817801C

(Tracs# not in Adv)

14. Len (mi.):

1.0

15. Fed ID #:

NH

019-A(208)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

6,000

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

3467

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

400

18b. Total Program Budget

After Request (in \$000):

6,400

19. Currently Approved Budget Funding List:

Amount (in \$000): 6,000

Comments:

Fund Item #: 13316

Details:

FY:2017-PIMA MINE TI OP
BR SB# 1304/ NB
#1303-Construct Bridge Deck
Rehabilitation

19a. New / Budget Change Request Funding List:

Amount (in \$000): 400

Comments:

Fund Item #: 76217

Details:

FY:2017-BRIDGE
REPLACEMENT &
REHABILITATION (OFF
SYSTEM)-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: 17
22. Current Bid Pkg Ready Date: 08/15/2016
23. Current Bid Adv Date: 09/15/2016

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:
22a. Request Bid Pkg Ready Date to: 09/30/2016
23a. Request Bid Adv Date to: 11/01/2016

ADDITIONAL DETAILS

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

25. DESCRIPTION OF REQUEST:

Increase budget.
Change quarter.

26. JUSTIFICATION:

The original PA construction estimate for this deck replacement project was based on a phased construction approach for two bridge decks at an amount of \$5.35M. During development the Tucson District requested that the maintenance of traffic be modified to accommodate two lanes of I-19 traffic during construction, based on heavy traffic volumes for commuters in the area. This request required the construction of I-19 crossovers to serve both NB and SB traffic. In addition this request required the SB Bridge to be widened to accommodate 4 lanes of traffic when NB directional traffic is moved to the SB lanes. Also, it was decided by the team that the construction of the deck replacement for the NB bridge deck be phased, so that the NB Off Ramp remains open during construction. Originally, the NB deck was identified to be replaced in a single phase.

Because of these changes the cost for both the Traffic Control and the phased construction of the NB bridge deck significantly increased from the original PA construction estimate. Based on these changes, the programmed amount was increased to \$6M. However, the flagging service and inspection provided by UPRR was under-estimated by \$250k, and the cost for Borrow and Mobilization were under-estimated in the PA by \$100k each.

Funding request includes ICAP.

Also, it is requested to move the project from the 1st quarter of FY 17 to the 2nd quarter of FY 17.

Identified in the PAG TIP as 10.14. Scheduled to go to the PAG Regional Council on August 25, 2016

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS: Update/Establish Schedule. Request to be in PPAC Agenda for 8/31/2016 . Change in Budget.	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:08/16/2016

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:

08/19/2016

4. Project Manager / Presenter Information:

Larry Westhouse

(602) 712-4691

5. Form Created By:

Larry Westhouse

205 S 17th Ave, ,

PROJECT INFORMATION

6. Project Location / Name:

CACTUS RD, THUNDERBIRD RD & GREENWAY RD

7. Type of Work:

DESIGN PUMP STATION REHABILITATION

8. CPS Id:

HD1N

9. District:

Phoenix

10. Route:

17

11. County:

Maricopa

12. Beg MP:

209.9

13. TRACS #:

H880501D

14. Len (mi.):

3.0

15. Fed ID #:

NH
017-A(242)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

217

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

3564

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

71

18b. Total Program Budget

After Request (in \$000):

288

19. Currently Approved Budget Funding List:

Amount (in \$000): 217

Fund Item #: 70015

Comments:

Details:
FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): 71

Fund Item #: 70017

Comments:

Details:
FY:2017-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:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year: 17

22. Current Bid Pkg Ready Date: 01/13/2017

23. Current Bid Adv Date: 02/13/2017

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 III

Have MATERIALS Memo?NA

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase budget

26. JUSTIFICATION:

Additional funding needed for acquisition of:

- 1) Access and electrical service TCEs at Cactus Rd
- 2) Contractor staging area TCE at Greenway Rd

\$40K Acquire TCEs at Cactus Rd.

\$25K Acquire TCE at Greenway Rd.

\$ 6K ICAP at 8.36pct.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 8/31/2016 .
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:08/23/2016

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:

08/25/2016

4. Project Manager / Presenter Information:

Larry Westhouse

(602) 712-4691

5. Form Created By:

Larry Westhouse

205 S 17th Ave, ,

PROJECT INFORMATION

6. Project Location / Name:

Adamana TI

7. Type of Work:

Design Drainage Improvements

8. CPS Id:

QO1L

9. District:

Holbrook

10. Route:

40

11. County:

Navajo

12. Beg MP:

303

13. TRACS #:

H803601D

14. Len (mi.):

1

15. Fed ID #:

IM 040-E(212)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

428

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

5333

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

219

18b. Total Program Budget

After Request (in \$000):

647

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 20 **Fund Item #:** VARIO

Comments:

.
FY:0--.

Amount (in \$000): 219 **Fund Item #:** 73317

Comments:

.
FY:2017-STATEWIDE MINOR
PROJECTS-Design &
Construct Minor Projects

Amount (in \$000): 60 **Fund Item #:** VAR12

Comments:

.
FY:0--.

Amount (in \$000): 348 **Fund Item #:** 70015

Comments:

.
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: 17

22. Current Bid Pkg Ready Date: 12/02/2016

23. Current Bid Adv Date: 01/03/2017

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

22a. Request Bid Pkg Ready Date to: 03/17/2017

23a. Request Bid Adv Date to: 04/14/2017

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

Defer project to 4th Quarter

26. JUSTIFICATION:

This is a Minor Program Project.

Right of Way acquisition was identified in the MPP application.

The MPP application contained a Development cost of \$300k with no itemization.

Funding for Right of Way acquisition was not requested when the design project was established for \$348k.

This request is to fund R/W plans and acquisition.

Move project advertisement to the 4th Quarter of 2017, to allow for Right Of Way acquisitions to be completed.

\$38K Staff

\$89K ROW Outside Consultant

\$75K Acquisition

\$17K 8.36 pct ICAP

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Update/Establish Schedule.

Request to be in PPAC Agenda for 8/31/2016 .

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:08/09/2016

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:

08/31/2016

4. Project Manager / Presenter Information:

Rashidul Haque

(602) 712-7352

5. Form Created By:

Rashidul Haque

9235 Proj Mgmt Grp-Const Chrgs

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

Cattle Chute Pass Road

7. Type of Work:

Construct Drainage Improvement

8. CPS Id:

HG1N

9. District:

Kingman

10. Route:

93

11. County:

Mohave

12. Beg MP:

98.9

13. TRACS #:

H880401C

14. Len (mi.):

.2

15. Fed ID #:

093-B(214)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

1,072

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

5284

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

278

18b. Total Program Budget

After Request (in \$000):

1,350

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000): 1,072

Fund Item #: 5284

Comments:

Details:
FY:2017-CATTLE CHUTE
PASS ROAD-Construct
Drainage Improvement

Amount (in \$000): 278

Comments:

Fund Item #: 73317

Details:
FY:2017-STATEWIDE MINOR
PROJECTS-Design &
Construct Minor Projects

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: 17

22. Current Bid Pkg Ready Date: 09/12/2016

23. Current Bid Adv Date: 10/14/2016

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?Post Stage IV

Have MATERIALS Memo?YES

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase Construction Budget.

26. JUSTIFICATION:

Construction Program amount was based on Northwest(NW) District's Original Minor Project application in 2014. Later on, per Project Assessment(PA) and drainage analysis recommendations, two box culverts were added in the design. This increased the overall construction cost by \$278K.

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:
Request to be in PPAC Agenda for 8/31/2016 .
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:08/23/2016

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:

08/26/2016

4. Project Manager / Presenter Information:

Rashidul Haque

(602) 712-7352

5. Form Created By:

Rashidul Haque

4983 STATEWIDE PROJECT MANAGEMENT

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

TELLER LANE - AZTEC ROAD

7. Type of Work:

DESIGN RAISED MEDIAN AND SIGNAL IMPROVEMENT

8. CPS Id:

AO10

9. District:

Kingman

10. Route:

95

11. County:

Mohave

12. Beg MP:

237.1

13. TRACS #:

F005601D

14. Len (mi.):

1.5

15. Fed ID #:

095-D(213)T

(Tracs# not in Adv)

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

535

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

8247

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

478

18b. Total Program Budget

After Request (in \$000):

1,013

19. Currently Approved Budget Funding List:

Amount (in \$000): 535

Fund Item #: 70016

Comments:

Details:
FY:0--.

19a. New / Budget Change Request Funding List:

Amount (in \$000): 478

Fund Item #: 70117

Comments:

Details:
FY:2017-MODERNIZATION
FY 2017-Modernization
Projects

20. JPA #s:

CURRENTLY APPROVED SCHEDULE

21. Current Fiscal Year:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

CHANGE REQUEST / NEW PROJECT SCHEDULE

21a. Request Fiscal Year to:

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?NO

24c. Work Type Changed?Yes

24d. What is the current Stage?Pre Stage II

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Increase project scope.

Change Type Of Work.

26. JUSTIFICATION:

A new roundabout project on SR 95 at Aztec Road was approved for HSIP Eligibility on July 13,2016. This project is located at the northern end of the design raised median minor project . Both projects are also proposed for construction in FY19. It makes sense to add the HSIP funded roundabout design project's scope into the existing raised median project. NW District is in support of this addition of scope.

Current approved budget is for design of the Minor Project. The new funding request is HSIP Funding and is for design of the roundabout.

Change Type Of Work to "Design Raised Median & Roundabout".

Consultant :\$295K

Staff: \$146K

ICAP: \$37K

Total:\$478K

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Change in Scope.
Change in Work Type.
Request to be in PPAC Agenda for 8/31/2016 .
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:08/16/2016

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:

08/18/2016

4. Project Manager / Presenter Information:

Jeffrey Davidson

(602) 712-8534

5. Form Created By:

Jeffrey Davidson

4983 STATEWIDE PROJECT MANAGEMENT

205 S 17th Ave, 295, 614E

PROJECT INFORMATION

6. Project Location / Name:

KELVIN BRIDGE Str #8441

7. Type of Work:

BRIDGE REPLACEMENT

8. CPS Id:

ZN1E

9. District:

Globe

10. Route:

0000

11. County:

Pinal

12. Beg MP:

PPN

13. TRACS #:

SB41001C

14. Len (mi.):

0

15. Fed ID #:

BR PPN-0-
(169)T

PROJECT REQUEST SUMMARY

16. Original Program Budget (in \$000):

0

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

3698

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

6,505

18b. Total Program Budget

After Request (in \$000):

6,505

19. Currently Approved Budget Funding List:

19a. New / Budget Change Request Funding List:

Amount (in \$000):

Comments:

Fund Item #:

Details:

Amount (in \$000): 1,000

Comments:
OFF SYSEM BRIDGE

Fund Item #: 76217

Details:
FY:2017-BRIDGE
REPLACEMENT &
REHABILITATION (OFF
SYSTEM)-Bridge Replacement
& Rehabilitation

Amount (in \$000): 60

Comments:
LOCAL MATCH 5.7 PCT

Fund Item #: OTHT17

Details:
FY:0--.

Amount (in \$000): 5,445

Comments:
LOCAL BALANCE AT 100PCT

Fund Item #: OTHR17

Details:
FY:0--.

I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.

20. JPA #s:

14-4298

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:

22. Current Bid Pkg Ready Date:

23. Current Bid Adv Date:

21a. Request Fiscal Year to:

17

22a. Request Bid Pkg Ready Date to:

09/15/2016

23a. Request Bid Adv Date to:

10/14/2016

ADDITIONAL DETAILS

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?YES

Have R/W Clearance?YES

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Post Stage IV

Have MATERIALS Memo?NO

Have C&S Approval?YES

Have CUSTOMIZED Schedule?YES

25. DESCRIPTION OF REQUEST:

Establish Project

26. JUSTIFICATION:

The project consists of the construction of replacement bridge and reconstruction of approaches upstream of the existing Kelvin Bridge (#8441); and Off-System Bridge that is structurally deficient. The existing Kelvin Bridge is a four span Luten Arch type Bridge over the Gila River on the Florence Kelvin Highway, Pinal County Arizona. The existing bridge was built in 1917 and is posted to the National Historic Places in 1988 and will remain for pedestrian use upon construction of the replacement bridge.

The Environmental re-evaluation is scheduled to be complete in August and bid package finalized shortly after.

The County has been invoiced and the Department is in receipt of the County's funds.
TIP/STIP No CAG: PNL-00-01B

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 8/31/2016 .	APPROVED/RECOMMENDED ACTIONS: Item(s) Approved. Subject to PPAC Approval. PRB APPROVED
---	--

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

Project Committee Recommendations

AIRPORT: FALCON FLD
SPONSOR: CITY OF MESA
CATEGORY: Reliever
PROJECT NUMBER: 7F1Z
AIP NUMBER: 3-04-0023-026-2016
DATE: August 3, 2016

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Realignment and Construction of Taxiways C and D-1	2017	\$97,437.00	\$97,437.00	\$1,984,926.00	\$2,179,800.00	131
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Match FAA AIP Grant 26. Project already designed under ADOT grant 5F2C (AIP 24)						

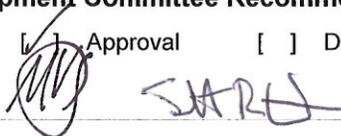
Source of Funds:	2017 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,504,452	\$177,586	\$3,326,866	\$3,229,429

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: August 3, 2016

Aeronautics Representative: _____



Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date:

State Transportation Board Action:

Approval Disapproval

Date:

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: SEDONA
 SPONSOR: YAVAPAI COUNTY
 CATEGORY: Public GA
 PROJECT NUMBER: 7F2A
 AIP NUMBER: 3-04-00330023-2016
 DATE: August 10, 2016

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Parking Lot Apron, Rehabilitate Access Road	2017	\$29,170.00	\$29,170.00	\$594,234.00	\$652,574.00	25
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Federal Match Grant						

Source of Funds:	2017 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,504,452	\$275,023	\$3,229,429	\$3,200,259

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: August 10, 2016

Aeronautics Representative: _____

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: August 31, 2016

State Transportation Board Action:

Approval Disapproval

Date: September 16, 2018

ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

Project Committee Recommendations

AIRPORT: PAGE MUNI
SPONSOR: CITY OF PAGE
CATEGORY: Commercial Service
PROJECT NUMBER: 7F2C
AIP NUMBER: 3-04-0025-030-2016
DATE: August 12, 2016

New Project
 Changed Project

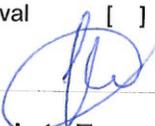
Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct new partial parallel Taxiway C (1,350' x 50')-Design Only; Rehabilitate Apron (approx. 60,000 sy)-Design Only	2017	\$6,356.36	\$6,356.36	\$241,542.00	\$254,254.72	125
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation:						
Sponsor received AIP grant from FAA						

Source of Funds:	2017 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,504,452	\$304,193	\$3,200,259	\$3,193,903

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: August 12, 2016

Aeronautics Representative:  

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date:

State Transportation Board Action:

Approval Disapproval

Date:

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

Project Committee Recommendations

AIRPORT: SCOTTSDALE
SPONSOR: CITY OF SCOTTSDALE
CATEGORY: Reliever
PROJECT NUMBER: 7F2D
AIP NUMBER: 3-04-0032-033-2016
DATE: August 12, 2016

New Project
 Changed Project

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Install Airport Beacons, Miscellaneous Airport Improvements outlined in FAA Project Application.	2017	\$37,727.00	\$37,727.00	\$768,546.00	\$844,000.00	136
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: FAA Match Grant						

Source of Funds: 2017 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,504,452	\$310,549	\$3,193,903	\$3,156,176

Aeronautics Project Development Committee Recommends to PPAC:

Approval Disapproval

Date: August 12, 2016

Aeronautics Representative: _____

Priority Planning Committee Recommends to Transportation Board:

Approval Disapproval

Date: August 31, 2016

State Transportation Board Action:

Approval Disapproval

Date: September 16, 2016

STATE ENGINEER'S REPORT
August 2016

The Status of Projects Under Construction report for August 2016 shows 139 projects under construction valued at \$1,756,456,507.65. The transportation board awarded 5 projects during August valued at approximately \$14.4 million.

During August the Department finalized 10 projects valued at \$11,482,481.82. 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 16 projects. The total cost of these 16 projects has exceeded the contractors bid amount by .3%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to -3.2%.

MONTHLY CONSTRUCTION REPORT

August 2016

PROJECTS UNDER CONSTRUCTION	139
MONETARY VALUE OF CONTRACTS	\$1,756,456,507.65
PAYMENTS MADE TO DATE	\$617,560,706.03
INTERSTATE	33
PRIMARY	51
LOCAL GOVERNMENT	50
NON-FEDERAL AID	5
OTHER	0
CONTRACTS EXECUTED IN AUGUST 2016	2
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$2,034,822.47

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2017
 August, 2016

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
095-C-(207)T H801801C	LAKE HAVASU CITY LANDSCAPE PH Kingman District						
Working Days: 102 = 90	0 + 6 + 6						
Days Used: 102							
			K.A.Z. CONSTRUCTION, INC.	Low Bid = \$260,761.00 or 57.41% over State Estimate			
		454,239.00		\$715,000.00	\$794,062.59	\$79,062.59	11.1 %
SUR-0-(216)T SS95801C	DOVE VALLEY ROAD, 187TH AVE TO Phoenix District						
Working Days: 91 = 90	+ 1						
Days Used: 91							
			COMBS CONSTRUCTION COMPANY, INC.	Low Bid = (\$61,054.54) or 6.13% under State Estimate			
		995,634.20		\$934,579.66	\$932,985.42	(\$1,594.24)	-0.2 %
NH-080A(209)T H815501C	JCT SR 90 TO MULE PASS TUNNEL Safford District						
Working Days: 170							
Days Used: 165							
			FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	Low Bid = \$30,318.00 or 0.74% over State Estimate			
		4,113,826.00		\$4,144,144.00	\$4,113,348.60	(\$30,795.40)	-0.7 %
KNG-0(205)A SH51401P	CITY OF KINGMAN-VAR. Kingman District						
Working Days: 365							
Days Used: 312							
			CITY OF KINGMAN	Low Bid = (\$0.00) or 0.00% under State Estimate			
		16,899.67		\$16,899.67	\$16,089.68	(\$809.99)	-4.8 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2017
 August, 2016

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
YTN-0-(201)T SS94001C Working Days: 170 Days Used: 146	PEORIA AVE, NOFS DR TO 111TH A Phoenix District		VISUS ENGINEERING CONSTRUCTION, INC.	Low Bid = \$3,875.00 or 0.70% over State Estimate \$560,000.00	\$565,461.44	\$5,461.44	1.0 %
069-A-(213)T HX25301C Working Days: 70 Days Used: 46	KACHINA PLACE TO HEATHER HEIGH Prescott District		ROADWAY ELECTRIC, LLC	Low Bid = \$27,312.85 or 10.07% over State Estimate \$298,555.15	\$222,615.82	(\$75,939.33)	-25.4 %
019-A-(214)A HS28601C Working Days: 120 Days Used: 118	GREEN VALLEY ESPERANZA Tucson District		K E & G CONSTRUCTION, INC.	Low Bid = (\$49,009.00) or 15.69% under State Estimate \$263,362.00	\$310,155.60	\$46,793.60	17.8 %
ELY-0-(205)T SH64701C Working Days: 30 Days Used: 28	VARIOUS LOCATIONS, ELOY Tucson District		ROADSAFE TRAFFIC SYSTEMS, INC.	Low Bid = (\$39,307.00) or 27.79% under State Estimate \$102,131.00	\$104,010.69	\$1,879.69	1.8 %
A89-B-(202)A H713001C Working Days: 180 = 160 + 20 Days Used: 176	DRY CREEK RD TO AIRPORT RD Flagstaff District						

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2017
 August, 2016

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
A89-B-(205)A H756001C	WEST SEDONA (NB & SB) Flagstaff District						
Working Days: 180 = 160 + 20 Days Used: 176							
		4,743,643.20	COMBS CONSTRUCTION COMPANY, INC.	Low Bid = (\$423,422.44) or 8.93% under State Estimate \$4,320,220.76	\$4,423,751.98	\$103,531.22	2.4 %

Completed Contracts (Fiscal Year 2017)

August, 2016

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 10	9	\$11,605,418.37	\$11,354,892.24	\$11,482,481.82
		<u>Monetary</u> (\$250,526.13)		<u>Monetary</u> \$127,589.58

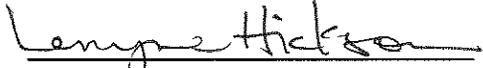
Accumulation to Date (Fiscal Year 2017 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
15	\$16,965,782.32	\$17,215,839.22	\$17,260,522.69	\$44,683.47	.3%

Prepared By:

Checked By:

Yvonne Navarro
 Field Reports Unit, X6849


 Lenyne Hickson, Manager
 Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED
FISCAL YEAR 2017

MONTH	CUMULATIVE FINAL COST	LESS ADJUSTMENTS FOR			CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
		REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3				
Jul-16	\$ 5,778,041	\$ 254,018	\$ 6,994	\$ -	\$ 261,012	\$ 5,860,947	\$ 5,517,029	-5.9%
Aug-16	\$ 17,260,523	\$ 172,649	\$ 164,634	\$ 1,491	\$ 599,786	\$ 17,215,839	\$ 16,660,737	-3.2%
Sep-16	\$ -	\$ -	\$ -	\$ -	\$ 599,786	\$ -	\$ (599,786)	
Oct-16	\$ -	\$ -	\$ -	\$ -	\$ 599,786	\$ -	\$ (599,786)	
Nov-16	\$ -	\$ -	\$ -	\$ -	\$ 599,786	\$ -	\$ (599,786)	
Dec-16	\$ -	\$ -	\$ -	\$ -	\$ 599,786	\$ -	\$ (599,786)	
Jan-17	\$ -	\$ -	\$ -	\$ -	\$ 599,786	\$ -	\$ (599,786)	
Feb-17	\$ -	\$ -	\$ -	\$ -	\$ 599,786	\$ -	\$ (599,786)	
Mar-17	\$ -	\$ -	\$ -	\$ -	\$ 599,786	\$ -	\$ (599,786)	
Apr-17	\$ -	\$ -	\$ -	\$ -	\$ 599,786	\$ -	\$ (599,786)	
May-17	\$ -	\$ -	\$ -	\$ -	\$ 599,786	\$ -	\$ (599,786)	
Jun-17	\$ -	\$ -	\$ -	\$ -	\$ 599,786	\$ -	\$ (599,786)	
		\$ 426,667	\$ 171,628	\$ 1,491	\$ 599,786			
e-mail to Barb Domke at year end								

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.: 5

Page 321

BIDS OPENED: August 19, 2016

HIGHWAY: FLAGSTAFF-HOLBROOK HIGHWAY (I-40)

SECTION: I-40, MP 279.20 TO MP 279.70

COUNTY: NAVAJO

ROUTE NO.: I 40

PROJECT : TRACS: FA-040-D(218)T : 040 NA 279 H832101C

FUNDING: 94 % FEDS 6% STATE

LOW BIDDER: SHOW LOW CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 528,242.53

STATE ESTIMATE: \$ 1,196,498.58

\$ UNDER ESTIMATE: (\$ 668,256.05)

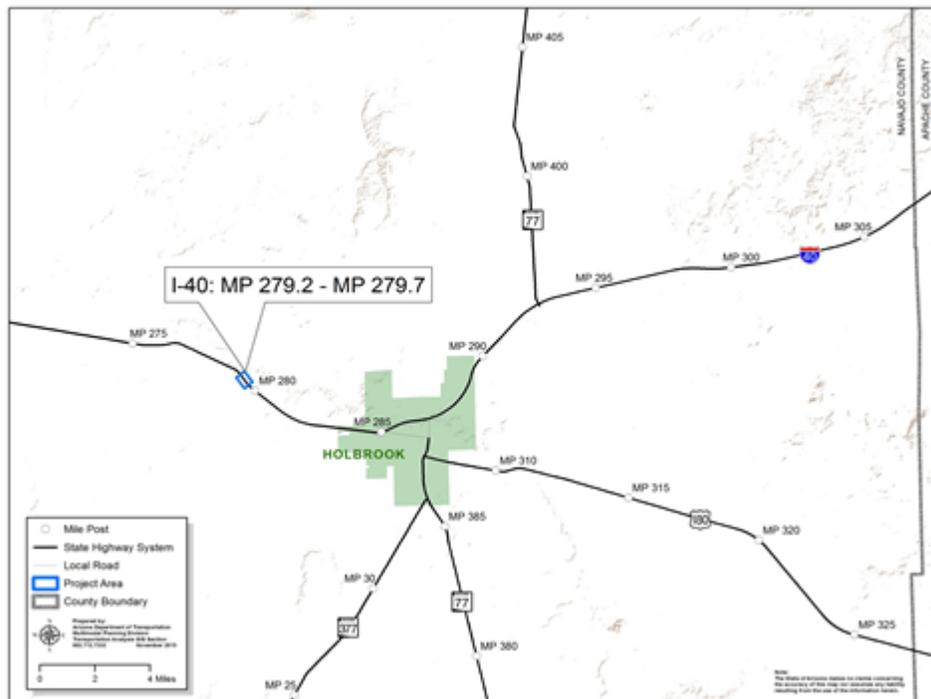
% UNDER ESTIMATE: (55.9%)

PROJECT DBE GOAL: 3.88%

BIDDER DBE PLEDGE: 0.00%

NO. BIDDERS: 6

RECOMMENDATION: POSTPONE



*ITEM 10b: BOARD DISTRICT NO.: 5

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BIDS OPENED: August 12, 2016

HIGHWAY: BITTER SPRINGS-FREDONIA HIGHWAY (US 89A)

SECTION: COLORADO RIVER-HOUSE ROCK (PHASE II)

COUNTY: COCONINO

ROUTE NO.: US 89A

PROJECT : TRACS: STP-A89-C(206)T : 89A CN 548 H777501C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: VASTCO, INC.

LOW BID AMOUNT: \$ 1,520,194.70

STATE ESTIMATE: \$ 1,932,691.05

\$ UNDER ESTIMATE: (\$ 412,496.35)

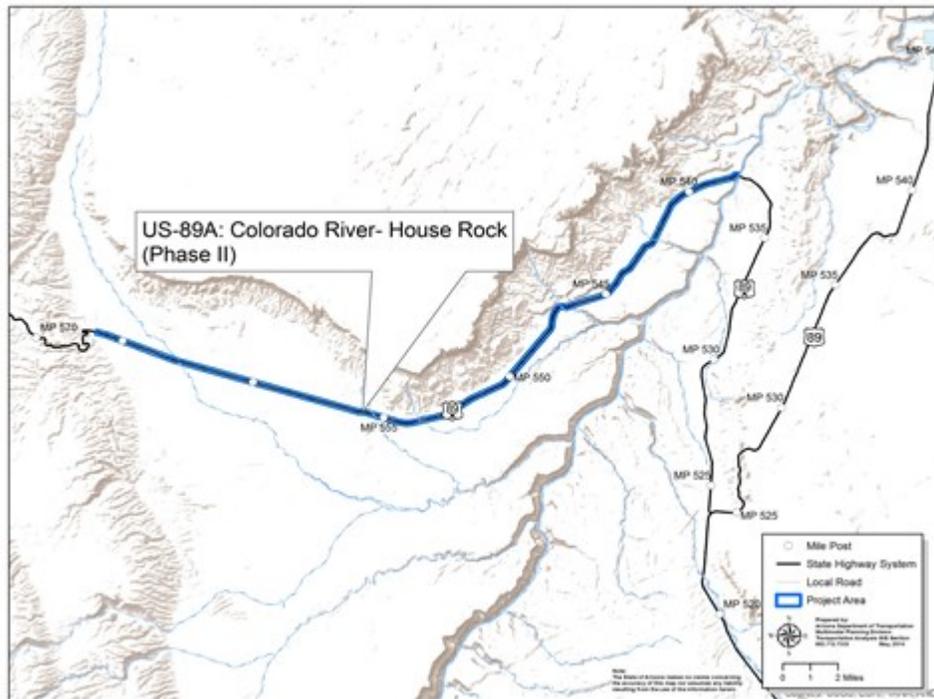
% UNDER ESTIMATE: (21.3%)

PROJECT DBE GOAL: 4.33%

BIDDER DBE PLEDGE: 7.15%

NO. BIDDERS: 10

RECOMMENDATION: AWARD



*ITEM 10c: BOARD DISTRICT NO.: 4

BIDS OPENED: August 26, 2016

HIGHWAY: CASA GRANDE-LA PALMA HIGHWAY (SR-287)

SECTION: JUNCTION I-10 - LA PALMA

COUNTY: PINAL

ROUTE NO.: SR 287

PROJECT : TRACS: STP-287-A(201)T : 287 PN 115 H868401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: N.G.U. CONTRACTING, INC.

LOW BID AMOUNT: \$ 2,212,348.11

STATE ESTIMATE: \$ 2,914,017.44

\$ UNDER ESTIMATE: (\$ 701,669.33)

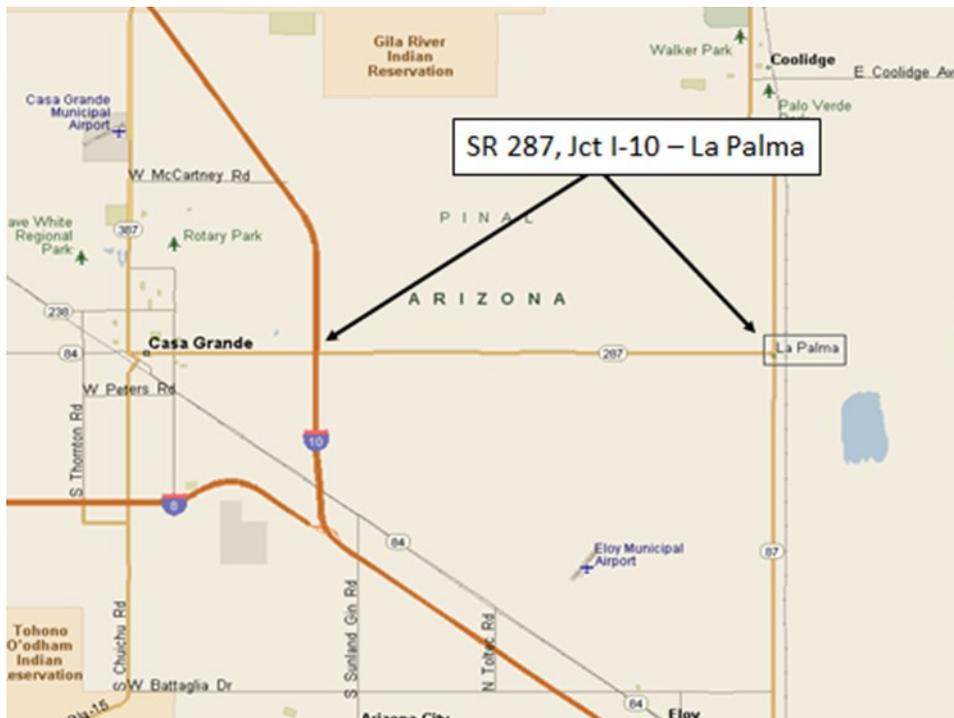
% UNDER ESTIMATE: (24.1%)

PROJECT DBE GOAL: 4.54%

BIDDER DBE PLEDGE: 4.62%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 10d: BOARD DISTRICT NO.: 1

BIDS OPENED: August 26,2016

HIGHWAY: MARICOPA COUNTY

SECTION: VARIOUS LOCATIONS

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: CM-888-A(225)T : 888 MA 000 H880901C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: CS CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,506,942.00

STATE ESTIMATE: \$ 1,256,849.68

\$ OVER ESTIMATE: \$ 250,092.32

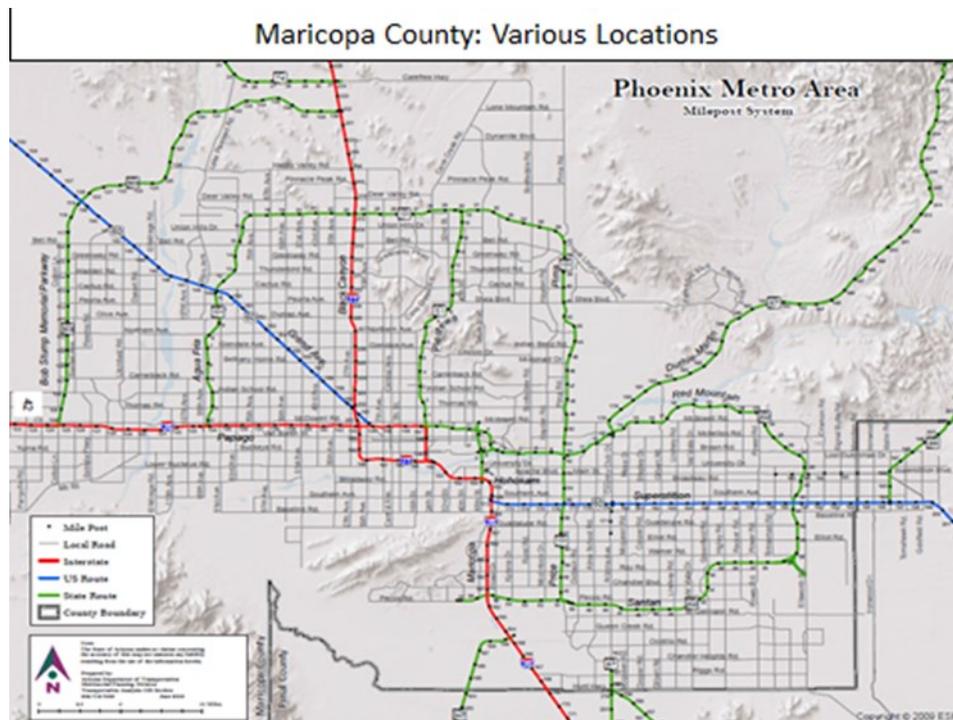
% OVER ESTIMATE: 19.9%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 3

RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

100 Working Days

The proposed work is located in Coconino County, Approximately 13 Miles East of The City of Flagstaff on Townsend-Winona Road between Leupp Road and Interstate 40. The work consists of reconstructing existing roadway, milling and replacing asphaltic concrete, constructing a retaining wall, replacing guardrail and guardrail end terminals, striping, and other miscellaneous work.

Bid Opening Date : 8/19/2016, Prequalification Required, Engineer Specialist : Jedidiah Young

Project No.	Highway Termini	Location	Item
0000 SW CCN SZ07501C CCN-0-(219)T	COCONINO COUNTY	TOWNSEND- WINONA ROAD, LEUPP R Flagstaff District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,596,522.75	DEPARTMENT	
1	\$1,612,500.00	C AND E PAVING & GRADING L.L.C.	P.O. BOX 551 FLAGSTAFF, AZ 86002
2	\$1,784,000.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$1,825,000.00	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DRIVE TEMPE, AZ 85282
4	\$1,919,570.28	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
5	\$2,087,633.49	HUNTER CONTRACTING COMPANY	701 N COOPER ROAD GILBERT, AZ 85233

Apparent Low Bidder is 1.0% Over Department Estimate (Difference = \$15,977.25)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 19, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 CN CCN SZ07501C
 PROJ NO STP-CCN-0(219)T
 TERMINI COCONINO COUNTY
 LOCATION TOWNSEND-WINONA ROAD, LEUPP ROAD TO I-40

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	NORTHCENTRAL	LOCAL

The amount programmed for this contract is \$2,055,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Coconino County, Approximately 13 Miles East of The City of Flagstaff on Townsend-Winona Road between Leupp Road and Interstate 40. The work consists of reconstructing existing roadway, milling and replacing asphaltic concrete, constructing a retaining wall, replacing guardrail and guardrail end terminals, striping, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Borrow	Cu.Yd.	1,300
Aggregate Base, Class 2	Cu.Yd.	1,400
Asphaltic Concrete (3/4" Mix) (End Product)	Ton	8,800
Structural Concrete (Class S) (F'C = 3,500)	Cu. Yd.	58
Reinforcing Steel (Epoxy Coated)	Lb.	6,200
Permanent Pavement Marking (Painted)	L.Ft.	47,000
Dual Component Pavement Marking (Epoxy)	L.Ft.	35,000
Guard Rail, W-Beam, Single Face	L.Ft.	3,000
Guard Rail Terminal (Tangent Type)	Each	7
Embankment Curb	L. Ft.	1,400
Ground-In Rumble Strip (6 Inch)	L. Ft.	20,400
Construction Surveying And Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be 100 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 6.01.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$33.00, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Jedidiah Young	(602) 712-8117
Construction Supervisor:	Brenden Foley	(928) 714-2225

STEVE BEASLEY,
Manager
Contracts & Specifications

This project was advertised on Thursday June 30, 2016.

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 67th Avenue from Glendale Avenue to Cholla Street. The proposed work consists of installing fiber optic cable, electrical conduit, Closed Circuit Television (CCTV) cameras, Anonymous Wireless Address Matching (AWAM) data readers, traffic signal controllers, and other related items.

Bid Opening Date : 8/12/2016, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
0000 MA GLN SZ07601C CM-GLN-0(241)T	CITY OF GLENDALE	67th AVE, GLENDALE TO CHOLLA Phoenix District	Local

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$523,246.70	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021
	\$585,895.00	DEPARTMENT	
2	\$657,940.00	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202
3	\$762,969.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
4	\$1,145,120.50	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020

Apparent Low Bidder is 10.7% Under Department Estimate (Difference = (\$62,648.30))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday, August 12, 2016, at 11:00 A.M. (M.S.T.)

TRACS No.: 0000 MA GLN SZ076 01C
Project No.: CM-GLN-0(241)T
Termini: City of Glendale
Location: 67th Avenue, Glendale Avenue to Cholla Street

ROUTE No. n/a MILEPOST n/a DISTRICT Central ITEM No. Local

The amount programmed for this contract is \$1,030,000.00. 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 67th Avenue from Glendale Avenue to Cholla Street. The proposed work consists of installing fiber optic cable, electrical conduit, Closed Circuit Television (CCTV) cameras, Anonymous Wireless Address Matching (AWAM) data readers, traffic signal controllers, and other related items.

Table with 3 columns: REPRESENTATIVE ITEMS, UNIT, QUANTITY. Includes items like Elec. Conduit, Pull Boxes, Fiber Optic Cable, etc.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 150 Working Days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$20, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the

specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Thomas Mowery-Racz	(602) 712-6741
Construction Supervisor:	Girgis Girgis	(602) 712-6813

STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

0000 MA GLN SZ076 01C
CM-GLN-0(241)T
PROJECT ADVERTISED ON: June 24, 2016

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

160 Working Days

The proposed work is located in Mohave County within the limits of the City of Bullhead City on Riverview Drive from Balboa Drive to State Route (SR) 95. The work includes widening the existing 2-lane roadway to add a center turn lane and on-street parking. The work consists of asphalt removal and milling, roadway excavation, asphaltic concrete, concrete curb and gutter, sidewalk, driveways, drainage improvements, pavement marking, signing, maintenance of traffic, and other related work.

Bid Opening Date : 8/12/2016, Prequalification Required, Engineer Specialist : Paul Balch

Project No.	Highway Termini	Location	Item
0000 MO CIT SS99401C BUL-0-(203)A	BALBOA DRIVE TO SR 95	N. OATMAN RD. RIVERVIEW DRIVE Kingman District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,949,934.00	DEPARTMENT	
1	\$2,090,999.89	MCCORMICK CONSTRUCTION CO.	P.O. BOX 545 BULLHEAD CITY, AZ 86430
2	\$2,122,044.85	N.G.U CONTRACTING, INC.	2320 E. BASELINE RD, SUITE #148-459 PHOENIX, AZ 85042-6951
3	\$2,185,146.21	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
4	\$2,427,577.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302

Apparent Low Bidder is 7.2% Over Department Estimate (Difference = \$141,065.89)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 1, 2016 AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MO BUL SS994 01C
 PROJ NO STP-BUL-0(203)T
 TERMINI RIVERVIEW DRIVE
 LOCATION BALBOA DRIVE TO SR 95

ROUTE NO.:	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	NORTHWEST	LOCAL

The amount programmed for this contract is \$2,800,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Mohave County within the limits of the City of Bullhead City on Riverview Drive from Balboa Drive to State Route (SR) 95. The work includes widening the existing 2-lane roadway to add a center turn lane and on-street parking. The work consists of asphalt removal and milling, roadway excavation, asphaltic concrete, concrete curb and gutter, sidewalk, driveways, drainage improvements, pavement marking, signing, maintenance of traffic, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Asphaltic Concrete Pavement	Sq. Yd.	25,400
Roadway Excavation	Cu. Yd.	10,200
Remove Bituminous Pavement (Milling)	Sq. Yd.	13,700
Aggregate Base, Class 2	Cu. Yd.	4,780
Asphaltic Concrete (Miscellaneous Structural)	Ton	126
Asphaltic Concrete (3/4" Mix)	Ton	6,840
Pavement Marking	L. Ft.	77,700
Erosion Control (Wattles)	L. Ft.	12,000
Concrete Curb & Gutter	L. Ft.	12,500
Concrete Sidewalk	Sq. Ft.	720
Concrete Driveway	Sq. Ft.	16,020
Constructor Quality Control	L. Sum	1
Construction Survey and Layout	L. Sum	1
Engineers Field Office	L. Sum	1

The time allowed for the completion of the work included in this project will be 160 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be

discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 6.37%.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$66, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

Cross sections, earthwork quantity sheets, and other files and reports, if applicable, will be available on the Contracts and Specifications website.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Paul Balch	(602) 712-6879
Construction Supervisor:	Allison Baker	(928) 681-6046

34 
STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

05/26/2016

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

180 Calendar Days

The proposed project consists of constructing a new single span bridge with Prefabricated Bridge Elements (PBE) and related roadway and drainage improvements on Oatman Highway (Historic Route 66) across Sacramento Wash, located approximately one mile north of I-40, in Topock, Mohave County, Arizona. The work consists of constructing a new bridge, roadway approaches and channel improvements within Mohave County highway right-of-way. The work also includes signing, striping, concrete barrier, guard rail, seeding and other related work.

Bid Opening Date : 8/26/2016, Prequalification Required, Engineer Specialist : Paul Balch

Project No.	Highway Termini	Location	Item
0000 MO MOH T002101C 000-0(216)T	OATMAN-TOPOCK HIGHWAY (OLD ROUTE 66)	Oatman Highway at Sacramento W Kingman District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,870,822.10	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021
	\$1,957,740.00	DEPARTMENT	
2	\$2,370,741.00	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
3	\$2,960,604.90	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323

Apparent Low Bidder is 4.4% Under Department Estimate (Difference = (\$86,917.90))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 12, 2016 AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MO MMO T0021 01C
 PROJ NO 000-MMO-0(216)T
 TERMINI OATMAN – TOPOCK HIGHWAY (OLD US 66)
 LOCATION SACRAMENTO WASH

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
OLD US 66	1 TO 2	NORTHWEST	LOCAL

A mandatory pre-bid conference will be held on Wednesday, July 27 at 10:00 am in the auditorium of the Arizona Department of Transportation, located in the Administration Building, at 206 South 17th Avenue, Phoenix, Arizona, 85007. In an effort to make the meeting more effective, it is requested that questions pertaining to this project and/or requiring clarification of specific items of work, be submitted in writing to Contracts and Specifications Section, 1651 W. Jackson Street, Room 121F, Phoenix, Arizona 85007-3217, at least two working days prior to the meeting.

In order to bid the project, a contractor shall attend the mandatory pre-bid meeting.

The amount programmed for this contract is \$1,970,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project consists of constructing a new single span bridge with Prefabricated Bridge Elements (PBE) and related roadway and drainage improvements on the Oatman - Topock Highway (Old Route 66) at the Sacramento Wash, located approximately one mile north of I-40, in Topock, Mohave County, Arizona. The work consists of constructing a new bridge, roadway approaches and channel improvements within Mohave County highway right-of-way. The work also includes signing, striping, concrete barrier, guard rail, seeding and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Asphaltic Concrete Pavement	Sq. Yd.	4,110
Roadway Excavation	Cu. Yd.	2,870
Drainage Excavation	Cu. Yd.	1,730
Aggregate Base, Class 2	Cu. Yd.	780
Asphaltic Concrete (Miscellaneous Structural)	Ton	1,030
Pavement Marking	L. Ft.	6,000
Erosion Control (Wattles)	L. Ft.	1,340
Guard Rail, W-Beam, Single Face	L. Ft.	550
Riprap (Dumped) (12")	Cu. Yd.	1,730
Constructor Quality Control	L. Sum	1
Construction Survey and Layout	L. Sum	1
Structural Excavation	Cu. Yd.	220

F-Shape Bridge Concrete Barrier and Transition (34")	L. Ft.	331
Drilled Shaft Foundation (60")	L. Ft.	300
Retaining Wall	Sq. Ft.	960
Miscellaneous Work (Geogrid Reinforced Backfill)	Cu. Yd.	780
Miscellaneous Work (Prefabricated Deck Unit)	Each	4
Miscellaneous Work (Prefabricated Approach Slab)	Each	8
Miscellaneous Work (Prefabricated Moment Slab)	Each	4
Miscellaneous Work (Prefabricated Abutment Cap)	Each	2
Miscellaneous Work (Prefabricated Abutment Backwall)	Each	4
Miscellaneous Work (Prefabricated Abutment Cheekwall)	Each	4

The time allowed for the completion of the work included in this project will be 180 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 5.77.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$49, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

Cross sections, earthwork quantity sheets, and other files and reports, if applicable, will be available on the Contracts and Specifications website.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Paul Balch	(602) 712-6879
Construction Supervisor:	Allison Baker	(928) 681-6046

For 
STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

06/30/2016

**ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:
120 Calendar Days

The project is located within the Tohono O'odham Nation (Pima and Pinal County) with proposed work along various locations of Indian Reservation Roads (IRR) 1, 16, 20, 21, 24, 29, 30, 35, and 42. The project consists of replacing existing pavement markings, replacing existing signs, installing new signs, and other miscellaneous work.

Bid Opening Date : 8/12/2016, Prequalification Required, Engineer Specialist : Patton Samuel James

Project No.	Highway Termini	Location	Item
0000 SW ITO SH64301C ITO-0-(208)T	TOHONO OODHAM NATION HIGHWAYS (IRR 1, 16, 20, 21, 24, 29, 30, 35 & 42)	T. O. NATION, VARIOUS LOCATION Tucson District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,722,244.25	SUNLINE CONTRACTING, LLC	820 N 17TH AVENUE PHOENIX, AZ 85007
	\$1,750,512.20	DEPARTMENT	
2	\$1,837,738.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
3	\$2,135,524.45	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021

Apparent Low Bidder is 1.6% Under Department Estimate (Difference = (\$28,267.95))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday, August 12, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PM ITO SH64301C
PROJ NO ITO-0(208)T
TERMINI TOHONO O'ODHAM NATION HIGHWAYS
(IRR 1, 16, 20, 21, 24, 29, 30, 35 & 42)
LOCATION TOHONO O'ODHAM NATION, VARIOUS LOCATIONS

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
VARIES	VARIES	SOUTHCENTRAL	LOCAL-FA

The amount programmed for this contract is \$2,200,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The project is located within the Tohono O'odham Nation (Pima and Pinal County) with proposed work along various locations of Indian Reservation Roads (IRR) 1, 16, 20, 21, 24, 29, 30, 35, and 42. The project consists of replacing existing pavement markings, replacing existing signs, installing new signs, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Warning, marker, or regulatory sign panel	SQ.FT.	3,214
Pavement marking (white thermoplastic)(0.90)	L.FT.	2,115,100
Pavement marking (yellow thermoplastic)(0.90)	L.FT.	953,500

This project is located on a Native American Reservation, in the Tohono O'odham Nation area, which may subject the contractor to the laws and regulations of the Tohono O'odham Nation and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Tohono O'odham Nation on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be 120 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 4.96.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$37, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

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<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Sam Patton	(602) 712-8261
Construction Supervisor:	Chris Page	(520) 209-4544

STEVE BEASLEY,
Manager
Contracts & Specifications

0000 PM ITO SH64201C
ITO-0(208)T
PROJECT ADVERTISED ON: 6/14/16

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

60 Working Days

The proposed work is located in Yuma County, on B-8, between milepost 6.90 and milepost 12.48. The work consists of applying a slurry seal coat and replacing pavement markings.

Bid Opening Date : 8/26/2016, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
008B YU 006 T002001C YUM-0-(217)T	YUMA BUSINESS ROUTE B-8 (SR 8B)	32nd St. Ave 3E to Ave 8 1/2 E Yuma District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$753,000.00	VSS INTERNATIONAL, INC.	3785 Channel Drive West Sacramento, CA 95691
2	\$787,060.00	SOUTHWEST SLURRY SEAL, INC.	22855 N. 21ST AVENUE PHOENIX, AZ 85027-2034
	\$831,485.25	DEPARTMENT	
3	\$924,994.50	INTERMOUNTAIN SLURRY SEAL, INC.	520 NORTH 400 WEST NORTH SALT LAKE CITY, UT 84054

Apparent Low Bidder is 9.4% Under Department Estimate (Difference = (\$78,485.25))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 19, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YU YUM T002001C
PROJ NO STP-YUM-0(217)T
TERMINI YUMA BUSINESS ROUTE B-8 (SR 8B)
LOCATION 32ND ST., AVE 3 E TO AVE 8 1/2 E

ROUTE NO. MILEPOST DISTRICT ITEM NO.
I-8B 6.90 to 12.48 SOUTHWEST LOCAL

The amount programmed for this contract is \$885,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Yuma County, on B-8, between milepost 6.90 and milepost 12.48. The work consists of applying a slurry seal coat and replacing pavement markings.

Table with 3 columns: REPRESENTATIVE ITEMS, UNIT, QUANTITY. Rows include Emulsified Asphalt (Slurry Seal), Dry Mineral Aggregate (Slurry Seal)(Type III), Pavement Marking (Paint), Pavement Marking (Thermoplastic), and Construction Surveying And Layout.

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

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

This project does not require a contract-specified goal for participation by Disadvantaged Business Enterprises.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Mohammed Patwary	(602) 712-8187
Construction Supervisor:	Jaime Hernandez	(928) 317-2158

STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

190 Working Days

The proposed project is located in Yuma County on Avenue 3E and US 95 approximately 0.5 miles north of the City of Yuma limits. The proposed work consists of widening the roadway, constructing intersection improvements, milling and paving, removing and replacing guardrail and traffic signal, signing, striping and other related work.

Bid Opening Date : 8/19/2016, Prequalification Required, Engineer Specialist : Do David

Project No.	Highway Termini	Location	Item
0000 YU YYU SZ05301C YCT-0-(209)T	CITY OF YUMA	AVENUE 3E TO ARABY ROAD Yuma District	27015

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$3,218,029.65	DEPARTMENT	
1	\$3,219,166.80	CEMEX CONSTRUCTION MATERIALS SOUTH, LLC.	2088 East 20TH STREET YUMA, AZ 85365-2507
2	\$3,345,678.00	DPE CONSTRUCTION, INC.	1636 E 20TH STREET YUMA, AZ 85365
3	\$3,699,691.51	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
4	\$3,718,173.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714

Apparent Low Bidder is 0.0% Over Department Estimate (Difference = \$1,137.15)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 19, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YU YYU SZ05301C
 PROJ NO STP-YCT-0(209)T
 TERMINI CITY OF YUMA
 LOCATION AVENUE 3E TO ARABY ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	SOUTHWEST	27015

The amount programmed for this contract is \$4,830,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Yuma County on Avenue 3E and US 95 approximately 0.5 miles north of the City of Yuma limits. The proposed work consists of widening the roadway, constructing intersection improvements, milling and paving, removing and replacing guardrail and traffic signal, signing, striping and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Asphaltic Concrete Pavement (Milling)	Sq. Yd.	122,500
Roadway Excavation	Cu. Yd.	4,880
Drainage Excavation	Cu. Yd.	4,760
Aggregate Base, Class 2	Cu. Yd.	4,400
Cover Material	Cu. Yd.	1,480
Crack Sealing (Asphaltic Concrete Pavement)	L. Ft.	67,900
Asphaltic Concrete (3/4" Mix) (End Product)	Ton	19,000
Irrigation Pipe, 48"	L. Ft.	795
Pavement Marking (Extruded Thermoplastic) (0.090")	L. Ft.	250,000
Permanent Pavement Marking (Painted)	L. Ft.	167,000
Pole (Various Types)	Each	5
Mast Arm (Tapered)	Each	5
Electrical Conduit (Various Sizes) (PVC)	L. Ft.	1,900
Construct Guard Rail From Salvage	L. Ft.	2,240
Concrete Curb and Gutter (C-05.10 Type G & Det. A)	L. Ft.	385
Contractor Quality Control	L. Sum	1
Construction Surveying and Layout	L. Sum	1
Contractor Based On-The-Job Training	Hour	500

The time allowed for the completion of the work included in this project will be 130 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 7.08.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$54.00, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

Cross sections, earthwork quantity sheets, and other files and reports, if applicable, will be available on the Contracts and Specifications website.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

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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:	Jaime Hernandez	(928) 317-2158

STEVE BEASLEY,
Manager
Contracts & Specifications

0000 YU YYU SZ05301C
STP-YCT-0(209)T
PROJECT ADVERTISED ON: 6/24/16

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

120 Working Days

The proposed work is located in Yavapai County within the Town of Clarkdale, at the intersection of Broadway Road and Main Street. The work consists of constructing a new roadway from West Main Street to South Broadway Road and two new intersections for North Broadway Road and East Main Street. Additional work includes removal of asphaltic concrete and Portland cement concrete pavement, new asphaltic concrete, retaining wall, curb and gutter, pavement markings, striping, and other related work.

Bid Opening Date : 8/26/2016, Prequalification Required, Engineer Specialist : Paul Balch

Project No.	Highway Termini	Location	Item
0000 YV CLD SS94101C CLD-0-(200)A	TOWN OF CLARKDALE	BROADWAY ROAD & MAIN STREET Prescott District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$739,735.95	N.G.U CONTRACTING, INC.	2320 E. BASELINE ROAD, SUITE 148-459 PHOENIX, AZ 85042-6951
2	\$774,515.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$777,454.73	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
	\$863,522.00	DEPARTMENT	
4	\$870,745.39	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
5	\$875,037.56	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$897,678.55	TIFFANY CONSTRUCTION COMPANY	2800 N. 24TH STREET PHOENIX, AZ 85008

Apparent Low Bidder is 14.3% Under Department Estimate (Difference = (\$123,786.05))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 26, 2016 AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YV CLD SS941 01C
PROJ NO STP-CLD-0(200)A
TERMINI TOWN OF CLARKDALE
LOCATION BROADWAY ROAD AND MAIN STREET

ROUTE NO. MILEPOST DISTRICT ITEM NO.
N/A N/A NORTHCENTRAL OTH/LOCAL

The amount programmed for this contract is \$1,009,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Yavapai County within the Town of Clarkdale, at the intersection of Broadway Road and Main Street. The work consists of constructing a new roadway from West Main Street to South Broadway Road and two new intersections for North Broadway Road and East Main Street. Additional work includes removal of asphaltic concrete and Portland cement concrete pavement, new asphaltic concrete, retaining wall, curb and gutter, pavement markings, striping, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Asphaltic Concrete Pavement	Sq. Yd.	6,200
Roadway Excavation	Cu. Yd.	5,980
Aggregate Base, Class 2	Cu. Yd.	2,420
Asphaltic Concrete (Miscellaneous Structural)	Ton	1,110
Pavement Marking	L. Ft.	2,820
Erosion Control (Wattles)	L. Ft.	2,060
Concrete Curb and Gutter	L. Ft.	2,000
Concrete Sidewalk Ramp	Each	5
Concrete Retaining Wall	Sq. Ft.	185
Construction Survey and Layout	L. Sum	1

The time allowed for the completion of the work included in this project will be 120 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 7.08.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$28, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

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<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

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This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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.

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Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Paul Balch	(602) 712-6879
Construction Supervisor:	Tom Goodman	(928) 567-4102

For *Reza Jafari*

STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

06/28/2016

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 100 Calendar Days

The proposed work is located in Pima County on Interstate 10, approximately two miles east of the City of Tucson at milepost 262.53. The work consists of bridge deck rehabilitation, railing and expansion joint replacement, and other miscellaneous work.

Bid Opening Date : 8/26/2016, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
010 PM 262 H877201C 010-E-(218)T	TUCSON - BENSON HIGHWAY (I-10)	KINO PKWY TI UP SB #1163 & NB Tucson District	55114

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,426,624.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
	\$1,441,007.20	DEPARTMENT	
2	\$1,486,446.55	HUNTER CONTRACTING COMPANY	701 N COOPER ROAD GILBERT, AZ 85233
3	\$1,511,000.00	K E & G CONSTRUCTION, INC.	5100 S. ALVERNON WAY TUCSON, AZ 85706
4	\$1,630,369.60	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
5	\$1,666,084.60	ABCO CONTRACTING, INC.	2180 E. 74TH PLACE DENVER, CO 80229

Apparent Low Bidder is 1.0% Under Department Estimate (Difference = (\$14,383.20))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 19, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 PM 262 H877201C
PROJ NO NHPP-010-E(218)T
TERMINI TUCSON - BENSON HIGHWAY (I-10)
LOCATION KINO PARKWAY TI UP (NB & SB)

ROUTE NO. MILEPOST DISTRICT ITEM NO.
I-10 262.53 SOUTHCENTRAL 55114

The amount programmed for this contract is \$2,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Pima County on Interstate 10, approximately two miles east of the City of Tucson at milepost 262.53. The work consists of bridge deck rehabilitation, railing and expansion joint replacement, and other miscellaneous work.

Table with 3 columns: REPRESENTATIVE ITEMS, UNIT, QUANTITY. Rows include Structural Concrete, Polyester Polymer Concrete Overlay, Deck Joint Assembly, Reinforcing Steel, Pavement Marking, Mill Bridge Deck, and Construction Surveying.

The time allowed for the completion of the work included in this project will be 100 Calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 4.55.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$27.00, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

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Infrastructure Delivery and Operations 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:	Mohammed Patwary	(602) 712-8187
Construction Supervisor:	Julio Alvarado Consultant	602-370-5322

STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

95 Working Days

The proposed work is located in Coconino County on US 89, beginning at milepost 525.02 and extends north to milepost 526.02. The work includes extending culverts, constructing catch basins, removing and replacing asphaltic concrete and guardrail, striping, and other miscellaneous work.

Bid Opening Date : 8/19/2016, Prequalification Required, Engineer Specialist : Young Jedidiah

Project No.	Highway Termini	Location	Item
089 CN 525 H877101C 089-E-(206)T	BITTER SPRINGS - UTAH STATE LINE HWY (US 89)	JCT. US 89A - BIG CUT Flagstaff District	14515

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$438,176.60	DEPARTMENT	
1	\$470,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
2	\$595,595.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
3	\$611,359.00	TIFFANY CONSTRUCTION COMPANY	2800 N. 24TH STREET PHOENIX, AZ 85008
4	\$651,861.55	N.G.U CONTRACTING, INC.	2320 E. BASELINE ROAD, SUITE 148-459 PHOENIX, AZ 85042-6951
5	\$676,039.85	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
6	\$778,583.50	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	1564 N. ALMA SCHOOL RD, SUITE #200 MESA, AZ 85201

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$1,013,429.66	PAVECO, INC.	2801 S. 49TH AVE, SUITE B PHOENIX, AZ 85043

Apparent Low Bidder is 7.3% Over Department Estimate (Difference = \$31,823.40)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 19, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 089 CN 525 H877101C
PROJ NO NH-089-E(206)T
TERMINI BITTER SPRINGS - UTAH STATE LINE HWY (US 89)
LOCATION JCT US 89A - BIG CUT

ROUTE NO. MILEPOST DISTRICT ITEM NO.
US 89 525.02 to 526.02 NORTHCENTRAL 14515

The amount programmed for this contract is \$500,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Coconino County on US 89, beginning at milepost 525.02 and extends north to milepost 526.02. The work includes extending culverts, constructing catch basins, removing and replacing asphaltic concrete and guardrail, striping, and other miscellaneous work.

Table with 3 columns: REPRESENTATIVE ITEMS, UNIT, QUANTITY. Rows include Borrow (In Place), Aggregate Base, Class 2, Asphaltic Concrete (Misc. Structural), Asphaltic Concrete Friction Course (Misc.), Pipe, Corrugated Metal, (Size Varies), Concrete Catch Basin (Flush) (Size Varies), Permanent Pavement Marking (Painted) (White), Dual Component Pavement Marking (White Epoxy), Reconstruct Guardrail, and Construction Surveying And Layout.

This project is located on a Native American Reservation, in the Navajo Nation area, which may subject the contractor to the laws and regulations of the Navajo Nation and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Navajo Nation on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be 95 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 5.58.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$20.00, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

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Infrastructure Delivery and Operations 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:	Jedidiah Young	(602) 712-8117
Construction Supervisor:	Steve Monroe	(928) 714-2990

STEVE BEASLEY,
Manager
Contracts & Specifications

This project was advertised on Wednesday June 29, 2016.

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

60 Working Days

The proposed project is located in Yavapai County on State Route (SR) 89 at Verde Ranch Road (Milepost 338.3) within the unincorporated community of Paulden. The work consists of asphalt removal, roadway excavation, asphaltic concrete, pavement marking, signing, maintenance of traffic, and other related work.

Bid Opening Date : 8/19/2016, Prequalification Required, Engineer Specialist : Paul Balch

Project No.	Highway Termini	Location	Item
089 YV 338 H874301C NHPP-089B(216)T	PRESCOTT - ASH FORK HIGHWAY (SR 89)	SR 89 & VERDE RANCH ROAD Prescott District	20916

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$211,010.43	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
2	\$220,787.00	EARTH RESOURCES CORPORATION	14655 East Cielo Vista Dewey, AZ 86327
3	\$227,177.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
	\$229,639.00	DEPARTMENT	
4	\$236,012.50	VISUS ENGINEERING CONSTRUCTION, INC.	1831 NORTH ROCHESTER MESA, AZ 85205
5	\$241,471.19	PAVECO, INC.	2801 S. 49TH AVE, SUITE B PHOENIX, AZ 85043
6	\$249,811.55	TIFFANY CONSTRUCTION COMPANY	2800 N. 24TH STREET PHOENIX, AZ 85008
7	\$250,108.36	N.G.U CONTRACTING, INC.	2320 E. BASELINE ROAD, SUITE 148-459 PHOENIX, AZ 85042-6951

Rank	Bid Amount	Contractor Name	Address of Contractor
8	\$252,448.34	CARSON CONSTRUCTION CO., INC.	51426 US Highway 60 89 WICKENBURG, AZ 85390
9	\$336,848.80	STANDARD CONSTRUCTION COMPANY, INC.	810 E WESTERN AVE AVONDALE, AZ 85323

Apparent Low Bidder is 8.1% Under Department Estimate (Difference = (\$18,628.57))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 19, 2016 AT 11:00 A.M. (M.S.T.)

TRACS NO 089 YV 338 H8743 01C
PROJ NO NHPP-089-B(216)T
TERMINI PRESCOTT – ASH FORK HIGHWAY (SR89)
LOCATION AT VERDE RANCH ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	338.34 TO 338.84	NORTHWEST	20916

The amount programmed for this contract is \$268,400. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Yavapai County on State Route (SR) 89 at Verde Ranch Road (Milepost 338.3) within the unincorporated community of Paulden. The work consists of asphalt removal, roadway excavation, asphaltic concrete, pavement marking, signing, maintenance of traffic, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Asphaltic Concrete Pavement	Sq. Yd.	835
Roadway Excavation	Cu. Yd.	600
Aggregate Base, Class 2	Cu. Yd.	200
Asphaltic Concrete Friction Course	Ton	35
Asphaltic Concrete (Miscellaneous Structural)	Ton	315
Pipe, 28" x 20"	L. Ft.	92
Pavement Marking	L. Ft.	1,540
Erosion Control (Silt Fence)	L. Ft.	650
Erosion Control (Sediment Logs)	L. Ft.	130
Construction Survey and Layout	L. Sum	1

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

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 3.44.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$15, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

Cross sections, earthwork quantity sheets, and other files and reports, if applicable, will be available on the Contracts and Specifications website.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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.

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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:	Paul Balch	(602) 712-6879
Construction Supervisor:	Janet Doerstling	(928) 759-2426

For 
STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

06/28/2016

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:
 180 Calendar Days

The proposed sign rehabilitation project is located in Maricopa County within the Cities of Tempe and Chandler on State Route 101L. The project begins at SR202L (Red Mountain) and extends south to SR202L (Santan) for an approximate length of 11.6 miles. The work consists of removing existing signing materials, furnishing and installing new sign structures, sign posts, foundations, sign panels, and other related work, on mainline and cross roads.

Bid Opening Date : 8/12/2016, Prequalification Required, Engineer Specialist : Mahfuz Anwar

Project No.	Highway Termini	Location	Item
101 MA 050 H834101C 101-B-(204)T	SR 101 PRICE FREEWAY	SR101L: SR202L(RED MOUNTAIN) - Phoenix District	13016

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,326,517.00	DEPARTMENT	
1	\$1,337,681.50	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021
2	\$1,404,242.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
3	\$1,784,995.00	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202-1125
4	\$1,785,835.00	ABBCO SIGN GROUP, INC.	8557 W. POTTER DRIVE PEORIA, AZ 85382

Apparent Low Bidder is 0.8% Over Department Estimate (Difference = \$11,164.50)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 12, 2016 AT 11:00 A.M. (M.S.T.)

TRACS NO 101 MA 050 H834101C
PROJ NO NH-101-B(204)T
TERMINI SR101 PRICE FREEWAY
LOCATION SR101L: SR202L(REDF MOUNTAIN) – SR202L(SANTAN)

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR101L	050	CENTRAL	13016

The amount programmed for this contract is \$2,000,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed sign rehabilitation project is located in Maricopa County within the Cities of Tempe and Chandler on State Route 101L. The project begins at SR202L (Red Mountain) and extends south to SR202L (Santan) for an approximate length of 11.6 miles. The work consists of removing existing signing materials, furnishing and installing new sign structures, sign posts, foundations, sign panels, and other related work, on mainline and cross roads.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Overhead Sign Structure	Ea.	5
Remove Sign Panels, Posts, and Foundations	L.Sum.	1
Remove Foundation for Cantilever Sign Structure	Ea.	2
Bridge Sign Structure (Various Sizes)	Ea.	7
Foundation for Bridge Sign Structure	Ea.	14
Breakaway Sign Posts (Various Types)	L.Ft.	795
Sign Post (Perforated)(Various Types)	L.Ft.	3,800
Foundation for Sign Post	Ea.	354
Warning, Marker, or Regulatory Sign Panel	Sq.Ft.	9,200
Extruded Aluminum Sign Panel	Sq.Ft.	22,200
Construction Surveying and Layout.	L.Sum.	1

The time allowed for the completion of the work included in this project will be 180 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$89, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

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<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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.

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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:	Mahfuz Anwar	(602) 712-7663
Construction Supervisor:	Daniel Haskins	(602) 712-2302

STEVE BEASLEY,
Manager
Contracts & Specifications

101 MA 050 H834101C
NH-101-B(204)T
June 17, 2016

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

110 Working Days

The proposed Intersection Improvement project is located in Graham County within the City of Safford starting at Relation Street (Milepost 120.32) and ending at the junction of US 70 (Milepost 121.05). The total length of the project is approximately 0.73 miles. The work consists of The work includes minor roadway excavation and embankments; concrete curb, gutter, sidewalk and sidewalk ramps; aggregate base; asphalt concrete pavement; drainage; relocating existing water and storm drain facilities, furnishing and installing signing and pavement markings; furnishing and installing traffic signals, and other related work.

Bid Opening Date : 8/19/2016, Prequalification Required, Engineer Specialist : Patton Samuel James

Project No.	Highway Termini	Location	Item
191 GH 120 H832401C 191-B-(203)T	BOWIE JCT. - SAFFORD HIGHWAY (US 191)	RELATION STREET TO JUNCTION US Safford District	12016

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$882,944.99	CKC CONSTRUCTION & MATERIALS LLC	1234 E. AIRPORT ROAD SAFFORD, AZ 85546
	\$911,863.25	DEPARTMENT	
2	\$994,270.65	N.G.U CONTRACTING, INC.	2320 E. BASELINE ROAD, SUITE 148-459 PHOENIX, AZ 85042-6951
3	\$1,031,000.00	K E & G CONSTRUCTION, INC.	1601 PASEO SAN LUIS - STE #202 SIERRA VISTA, AZ 85635
4	\$1,141,370.75	FALCONE BROS & ASSOCIATE INC.	15885 N. EQUESTRIAN TRL TUCSON, AZ 85739
5	\$1,165,974.78	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$1,570,570.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714

Apparent Low Bidder is 3.2% Under Department Estimate (Difference = (\$28,918.26))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday, August 19, 2016, at 11:00 A.M. (M.S.T.)

TRACS NO 191 GH 120 H832401C
 PROJ NO STP-191-B(203)T
 TERMINI BOWIE JCT. – SAFFORD HIGHWAY (US 191)
 LOCATION RELATION STREET TO JUNCTION US 70

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 191	120.32 to 121.05	Southeast	12016

The amount programmed for this contract is \$1,300,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed Intersection Improvement project is located in Graham County within the City of Safford starting at Relation Street (Milepost 120.32) and ending at the junction of US 70 (Milepost 121.05). The total length of the project is approximately 0.73 miles. The work consists of The work includes minor roadway excavation and embankments; concrete curb, gutter, sidewalk and sidewalk ramps; aggregate base; asphalt concrete pavement; drainage; relocating existing water and storm drain facilities, furnishing and installing signing and pavement markings; furnishing and installing traffic signals, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Asphalt Concrete (Misc. Str)	TON	353
Asphalt Concrete Friction Course	TON	631
Warning, Marker, or Regulatory Sign Panel	SQ.FT.	328
Pole (Type Q)	EACH	2
Pole (Type R)	EACH	2
Mast Arm (Tapered)	EACH	8
Electrical Conduit (2-3")(Directional Drill)	L.FT.	271
Traffic Signal Face (Type F)(LED)	EACH	10
Loop Detector for Traffic Signals	EACH	10
Concrete Curb and Gutter	L.FT.	2,147
Concrete Sidewalk	SQ.FT.	14,721
Concrete Driveway	SQ.FT.	9,596

The time allowed for the completion of the work included in this project will be 110 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be

discriminated against on the grounds of race, color, 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 5.87.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$35, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Sam Patton	(602) 712-8261
Construction Supervisor:	Brian Jevan	(928) 432-4936

STEVE BEASLEY,
Manager
Contracts & Specifications

191 GH 120 H832401C
STP-191-B(203)T
PROJECT ADVERTISED ON: June 30, 2016

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

180 Calendar Days

The project is located on SR 260 within Yavapai County, in the town of Camp Verde at the intersection of Industrial Drive at MP 218.92. The project limits are from MP218.5 to 219.23. The proposed work consists of constructing a new roundabout at the intersection of SR 260 and Industrial Drive/Goswick Way. The work includes roadway excavation, furnishing and placing aggregate base, asphaltic concrete pavement, and asphaltic friction course; roadway lighting, storm drain improvements, pavement marking, signing, and other related work.

Bid Opening Date : 8/26/2016, Prequalification Required, Engineer Specialist : Howard Sara

Project No.	Highway Termini	Location	Item
260 YV 218 H862501C 260-A-(207)T	COTTONWOOD - CAMP VERDE - MOGOLLON RIM, SR 260	SR 260 AT INDUSTRIAL DRIVE Prescott District	16715

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,349,271.83	N.G.U CONTRACTING, INC.	2320 E. BASELINE ROAD, SUITE 148-459 PHOENIX, AZ 85042-6951
2	\$1,356,578.15	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
3	\$1,425,280.90	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
	\$1,457,563.50	DEPARTMENT	
4	\$1,476,866.98	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
5	\$1,485,626.65	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$1,564,871.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302

Apparent Low Bidder is 7.4% Under Department Estimate (Difference = (\$108,291.67))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday, August 12, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 260 YV 218 H8625 01C
PROJ NO STP-260-A(207)T
TERMINI COTTONWOOD – CAMP VERDE – MOGOLLON RIM HWY
LOCATION SR 260 at Industrial Drive in Camp Verde

ROUTE NO. MILEPOST DISTRICT ITEM NO.
260 218.5 to 219.23 Northcentral 16715

The amount programmed for this contract is \$2,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The project is located on SR 260 within Yavapai County, in the town of Camp Verde at the intersection of Industrial Drive at MP 218.92. The project limits are from MP218.5 to 219.23. The proposed work consists of constructing a new roundabout at the intersection of SR 260 and Industrial Drive/Goswick Way. The work includes roadway excavation, furnishing and placing aggregate base, asphaltic concrete pavement, and asphaltic friction course; roadway lighting, storm drain improvements, pavement marking, signing, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Aggregate Base, Class 2	CU.YD	2,400
AC (Misc Structural)	TON	3,100
Concrete Curb, Various	L.FT.	3,500
Contractor Quality Control	LS	1
Construction Survey and Layout	LS	1

The time allowed for the completion of the work included in this project will be 180 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 7.38%.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F,

Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$55, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

Cross sections, earthwork quantity sheets, and other files and reports, if applicable, will be available on the Contracts and Specifications website.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Sara Howard	(602) 712-6834
Construction Supervisor:	Tom Goodman	((928) 468-5063

STEVE BEASLEY,
Manager
Contracts & Specifications

260 YV 218 H8625 01C
STP-260-A(207)T
PROJECT ADVERTISED ON: 6/16/16

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

60 Working Days

The proposed project is located in Yavapai County, on State Route 260 in the Town of Camp Verde, beginning at milepost 220.43 and continuing east to milepost 221.16. The proposed work includes a concrete sidewalk, concrete ramps, curb and gutter, protective railing, sign relocations, site furnishings, seeding, landscape and irrigation improvements and other related work.

Bid Opening Date : 8/12/2016, Prequalification Required, Engineer Specialist : James Wimmenauer

Project No.	Highway Termini	Location	Item
260 YV 221 H717101C TEA-260-A(201)T	COTTONWOOD-CAMP VERDE-MOGOLLON HWY SR260	CLIFFS PKWY-MAIN ST,CAMP VERDE Prescott District	71616

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$406,387.06	N.G.U CONTRACTING, INC.	2320 E. BASELINE ROAD, SUITE 148-459 PHOENIX, AZ 85042-6951
2	\$438,116.05	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
	\$445,725.00	DEPARTMENT	
3	\$466,831.65	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020
4	\$493,487.25	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
5	\$507,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
6	\$511,469.74	CARSON CONSTRUCTION CO., INC.	51426 US Highway 60 89 WICKENBURG, AZ 85390

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$513,956.20	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
8	\$548,750.00	VISUS ENGINEERING CONSTRUCTION, INC.	1831 NORTH ROCHESTER MESA, AZ 85205
9	\$549,348.68	TIFFANY CONSTRUCTION COMPANY	2800 N. 24TH STREET PHOENIX, AZ 85008

Apparent Low Bidder is 8.8% Under Department Estimate (Difference = (\$39,337.94))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 12, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 260 YV 221 H717101C
 PROJ NO TEA-260-A-(201)T
 TERMINI COTTONWOOD-CAMP VERDE-MOGOLLON RIM HWY
 LOCATION CLIFFS PARKWAY – MAIN STREET, CAMP VERDE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 260	220.43 TO 221.16	NORTHWEST	71616

The amount programmed for this contract is \$ 575,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Yavapai County, on State Route 260 in the Town of Camp Verde, beginning at milepost 220.43 and continuing east to milepost 221.16. The proposed work includes a concrete sidewalk, concrete ramps, curb and gutter, protective railing, sign relocations, site furnishings, seeding, landscape and irrigation improvements and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
CLEARING AND GRUBBING	ACRE	2
REMOVAL OF CONCRETE CURB AND GUTTER	L.FT.	207
REMOVAL OF CONCRETE SIDEWALKS, DRIVEWAYS AND SLABS	SQ.FT.	820
ROADWAY EXCAVATION	CU.YD.	133
BORROW (IN PLACE)	CU.YD.	454
PIPE CULVERT, 24"	L.FT.	70
CONCRETE CATCH BASIN (C-15.20) SUMP ONLY, H=8' OR LESS	EACH	2
METAL HANDRAIL	L.FT.	136
GRANITE MULCH	SQ.YD.	120
SEEDING (CLASS II)	SQ.FT.	15,330
SHRUB (FIVE GALLON)	EACH	75
CACTUS (PRICKLY PEAR)	EACH	20
LANDSCAPING ESTABLISHMENT (MONTHLY)	EACH	12
BACKFLOW PREVENTION UNIT (REDUCED PRESSURE)(1")	EACH	1
EMITTER (ASSEMBLY) (SINGLE OUTLET)	EACH	95
PRESSURE REGULATOR RISER	EACH	1
CONTROLLER (AUTOMATIC)(SOLAR)	EACH	1
CONTROL VALVE (REMOTE) (ELECTRIC) (1")	EACH	1
CONCRETE CURB AND GUTTER (C-05.10) (TYPE G)	L.FT.	75
CONCRETE CURB AND GUTTER (C-05.10) (TYPE D)	L.FT.	307
CONCRETE CURB AND GUTTER (C-05.10) (DEPRESSED)	L.FT.	274
CONCRETE SIDEWALK (C-05.20)	SQ.FT.	33,830
CONCRETE SIDEWALK RAMP (C-05.30, TYPE A)	EACH	12
CONCRETE SIDEWALK RAMP (C-05.30, TYPE B)	EACH	1
CONCRETE SIDEWALK RAMP (C-05.30, TYPE E)	EACH	2
RETAINING WALL (DETAIL A)	L.FT.	96
FORCE ACCOUNT WORK (PROVIDE WATER SERVICE)	L.SUM	1
MISCELLANEOUS WORK (ADJUST UTILTIY VAULT & MODIFIED RETAINING WALL, DETAIL B)	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 **60** working days.

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

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be **6.79**.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$30.00, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

Cross sections, earthwork quantity sheets, and other files and reports, if applicable, will be available on the Contracts and Specifications website.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Jim Wimmenauer	(602) 712-7765
Construction Supervisor:	Tom Goodman	(928) 468-5063

STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

260 YV 221 H717101C
TEA-260-A-(201)T
June 22, 2016

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

85 Working Days

The project is located in Navajo County on Interstate 40, approximately six miles west of the City of Holbrook between MP 279.20 and MP 279.70. The work consists of rock excavation, rock scaling, seeding, and other related work.

Bid Opening Date : 8/19/2016, Prequalification Required, Engineer Specialist : Kamal Jalal

Project No.	Highway Termini	Location	Item
040 NA 279 H832101C 040-D-(218)T	FLAGSTAFF - HOLBROOK HIGHWAY (I-40)	I-40 MP 279.2 TO MP 279.7 Holbrook District	20216

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$528,242.53	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
2	\$744,619.13	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
3	\$1,021,899.08	TIFFANY CONSTRUCTION COMPANY	2800 N. 24TH STREET PHOENIX, AZ 85008
4	\$1,069,696.96	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
	\$1,196,498.58	DEPARTMENT	
5	\$1,262,123.05	HUNTER CONTRACTING COMPANY	701 N COOPER ROAD GILBERT, AZ 85233

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$1,385,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. DRIVERS WAY TEMPE, AZ 85284

Apparent Low Bidder is 55.9% Under Department Estimate (Difference = (\$668,256.05))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 22, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 040 NA 279 H8321 01C
PROJ NO FA-040-D(218)T
TERMINI FLAGSTAFF – HOLBROOK HIGHWAY (I-40)
LOCATION I-40, MP 279.20 TO MP 279.70

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-40	279.20 to 279.70	NORTHEAST	20216

The amount programmed for this contract is \$ 1,850,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The project is located in Navajo County on Interstate 40, approximately six miles west of the City of Holbrook between MP 279.20 and MP 279.70. The work consists of rock excavation, rock scaling, seeding, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Roadway Excavation	CU.YD.	25,000
Seeding	ACRE	3
Rock Scaling	SQ. YD.	4,000
Construction Surveying and Layout	L.SUM	1

The time allowed for the completion of the work included in this project will be **85** working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 **3.88**.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

Cross sections, earthwork quantity sheets, and other files and reports, if applicable, will be available on the Contracts and Specifications website.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	JALAL KAMAL	(602) 712-6920
Construction Supervisor:	RICHARD YOUNG	(928) 524-5407

STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

J.K.h832101c: Advertised on June 14, 2016

ARIZONA DEPARTMENT OF TRANSPORTATION
INTERMODAL TRANSPORTATION DIVISION
CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

275 Calendar Days

The proposed project is located in Coconino County on US 89A, west of Marble Canyon. This project begins at Mile Post 540.82 and extends to Mile Post 555.36. The work consists of extending five concrete box culverts with earthwork and other related items.

Bid Opening Date : 8/12/2016, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
089A CN 540 H777501C A89-C-(206)T	BITTER SPRINGS-FREDONIA HWY, US 89A	COLO. RIVER-HOUSE ROCK PH II Flagstaff District	12516

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,520,194.70	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
2	\$1,554,167.20	N.G.U CONTRACTING, INC.	2320 E. BASELINE ROAD, SUITE 148-459 PHOENIX, AZ 85042-6951
3	\$1,662,277.00	Meadow Valley Contractors Inc. dba ACC Southwest	3333 E. Camelback Road, Suite 240 Phoenix, AZ 85018
4	\$1,857,803.10	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
5	\$1,882,985.25	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
6	\$1,906,704.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
	\$1,932,691.05	DEPARTMENT	
7	\$1,943,518.35	SOUTHWEST CONCRETE PAVING CO.	20430 NORTH 19TH AVENUE SUITE B-100 PHOENIX, AZ 85027

Rank	Bid Amount	Contractor Name	Address of Contractor
8	\$1,996,550.05	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021
9	\$2,097,949.60	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
10	\$2,102,000.00	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Apparent Low Bidder is 21.3% Under Department Estimate (Difference = (\$412,496.35))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 12, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 089A CN 540 H7775 01C
PROJ NO STP-A89-C(206)T
TERMINI BITTER SPRINGS - FREDONIA HIGHWAY, US 89A
LOCATION COLORADO RIVER - HOUSE ROCK (PHASE II)

ROUTE NO. MILEPOST DISTRICT ITEM NO.
US 89A 540.82 to 555.36 NORTHCENTRAL 12516

The amount programmed for this contract is \$2,400,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Coconino County on US 89A, west of Marble Canyon. This project begins at Mile Post 540.82 and extends to Mile Post 555.36. The work consists of extending five concrete box culverts with earthwork and other related items.

Table with 3 columns: REPRESENTATIVE ITEMS, UNIT, QUANTITY. Rows include items like Removal of Structural Concrete, Striping, Excavation, Backfill, Borrow, Concrete, Steel, Pavement Marking, Traffic Signals, Quality Control, and Surveying.

The time allowed for the completion of the work included in this project will be 275 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 4.33.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$22, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Vian Rashid	(602) 712-8260
Construction Supervisor:	Stephen Monroe	(928) 714-2290

STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

089A CN 540 H7775 01C, STP-A89-C(206)T, PROJECT ADVERTISED ON: 06/24/2016

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

90 Working Days

The proposed work is located in Pinal County on SR 287. The project begins at milepost 115.88 and extends easterly to milepost 125.81. The work consists of milling and replacing existing asphaltic concrete, applying a double chip seal coat, crack sealing shoulders, replacing pavement markings, and other miscellaneous work.

Bid Opening Date : 8/26/2016, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
287 PN 115 H868401C 287-A-(201)T	CASA GRANDE-LA PALMA HWY (SR 287)	JCT I-10 TO LA PALMA ROAD Tucson District	22915

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$2,212,348.11	N.G.U CONTRACTING, INC.	2320 E. BASELINE ROAD, SUITE 148-459 PHOENIX, AZ 85042-6951
2	\$2,400,000.00	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DRIVE TEMPE, AZ 85282
3	\$2,422,116.89	COMBS CONSTRUCTION COMPANY, INC.	2801 S. 49TH AVENUE PHOENIX, AZ 85043
4	\$2,647,655.94	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
	\$2,914,017.44	DEPARTMENT	

Apparent Low Bidder is 24.1% Under Department Estimate (Difference = (\$701,669.33))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 26, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 287 PN 115 H868401C
 PROJ NO STP-287-A(201)T
 TERMINI CASA GRANDE – LA PALMA HWY (SR 287)
 LOCATION JUNCTION I-10 – LA PALMA

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 287	115.88 TO 125.81	SOUTHCENTRAL	22915

The amount programmed for this contract is \$4,800,000. 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 SR 287. The project begins at milepost 115.88 and extends easterly to milepost 125.81. The work consists of milling and replacing existing asphaltic concrete, applying a double chip seal coat, crack sealing shoulders, replacing pavement markings, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Pavement (Milling)(Various Depths)	Sq. Yd.	184,200
Shoulder Build-Up (Milled AC)	L. Ft.	97,300
Cover Material	Ton	1,230
Asphaltic Concrete (3/4" Mix)(End Product)	Ton	25,700
Pavement Marking (Paint)	L. Ft.	228,400
Pavement Marking (Thermoplastic)	L. Ft.	240,800
Crack Sealing	Lb	27,000
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 90 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, 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 4.54.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$31.00, 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. 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 the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
Infrastructure Delivery and Operations 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:	Mohammed Patwary	(602) 712-8187
Construction Supervisor:	Daniel Casmer	(520) 780.4109

STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

MP: mp: UVA PROJECTS\H868401C \ADVERTISE: Long AD H868401C
DATE: 06/29/2016

ARIZONA DEPARTMENT OF TRANSPORTATION
 INTERMODAL TRANSPORTATION DIVISION
 CONTRACTS AND SPECIFICATIONS SECTION

BID RESULTS

Completion Date:

200 Working Days

The proposed work is located in Maricopa County within the Phoenix Metropolitan Area at various sites along the urban I-10, I-17, US 60, and SR 51 freeways. The project consists of removing existing Passive Acoustic Detectors (PADs) and replacing them with loop detectors. The work includes installation of cut-in loop detectors, underground conduit, loop detector wiring, and miscellaneous work.

Bid Opening Date : 8/26/2016, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No	Highway Termini	Location	Item
888 MA 000 H880901C 888-A-(225)T	MARICOPA COUNTY	VARIOUS LOCATIONS IN MAG REGIO Phoenix District	41315

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,256,849.68	DEPARTMENT	
1	\$1,506,942.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
2	\$1,669,376.40	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021
3	\$2,094,950.63	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202

Apparent Low Bidder is 19.9% Over Department Estimate (Difference = \$250,092.32)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: Friday, July 1, 2016, at 11:00 A.M. (M.S.T.)

TRACS No.: 888 MA 000 H8809 01C
Project No.: CM-888-A(225)T
Termini: Maricopa County
Location: Various Locations

Route No.	Milepost	District	Item No.
I-10, I-17, US 60, SR 51	n/a	Central	41315

The amount programmed for this contract is **\$2,200,000.00**. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Maricopa County within the Phoenix Metropolitan Area at various sites along the urban I-10, I-17, US 60, and SR 51 freeways. The project consists of removing existing Passive Acoustic Detectors (PADs) and replacing them with loop detectors. The work includes installation of cut-in loop detectors, underground conduit, loop detector wiring, and miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Elec. Conduit (Trench & Dir. Drill) (Var. Sizes & Config.)	L.Ft.	1,300
No. 7 FMS Pull Boxes	Each	5
Conductor	L.Ft.	270,000
Loop Detector (6' X 6')	Each	740
Detector Card	Each	370

The time allowed for the completion of the work included in this project will be **200 Working Days**.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. 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. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

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Documents should be available within one week following the advertisement for bids.

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This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

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 in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation
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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:	Thomas Mowery-Racz	(602) 712-6741
Construction Supervisor:	Girgis Girgis	(602) 712-6813

STEVE BEASLEY,
Engineer-Manager
Contracts & Specifications Section

888 MA 000 H8809 01C
CM-888-A(225)T
Project Advertised On: May 24, 2016