

# 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 hold a meeting open to the public on Friday, November 18, 2016 at 9:00 a.m. at the Graham County Board of Supervisors Meeting Room, 921 Thatcher, Blvd. (US 70), Safford, AZ 85546. 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, November 18, 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), ADOT does not discriminate on the basis of race, color, national origin, age, sex or disability. Persons that require a reasonable accommodation based on language or disability should contact the Civil Rights Office at (602) 712-8946 or email [CivilRightsOffice@azdot.gov](mailto:CivilRightsOffice@azdot.gov). Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

*De acuerdo con el título VI de la Ley de Derechos Civiles de 1964 y la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés), el Departamento de Transporte de Arizona (ADOT por sus siglas en inglés) no discrimina por raza, color, nacionalidad, edad, género o discapacidad. Personas que requieren asistencia (dentro de lo razonable) ya sea por el idioma o por discapacidad deben ponerse en contacto con 602.712.8946. Las solicitudes deben hacerse lo más pronto posible para asegurar que el equipo encargado del proyecto tenga la oportunidad de hacer los arreglos necesarios.*

### AGENDA

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

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

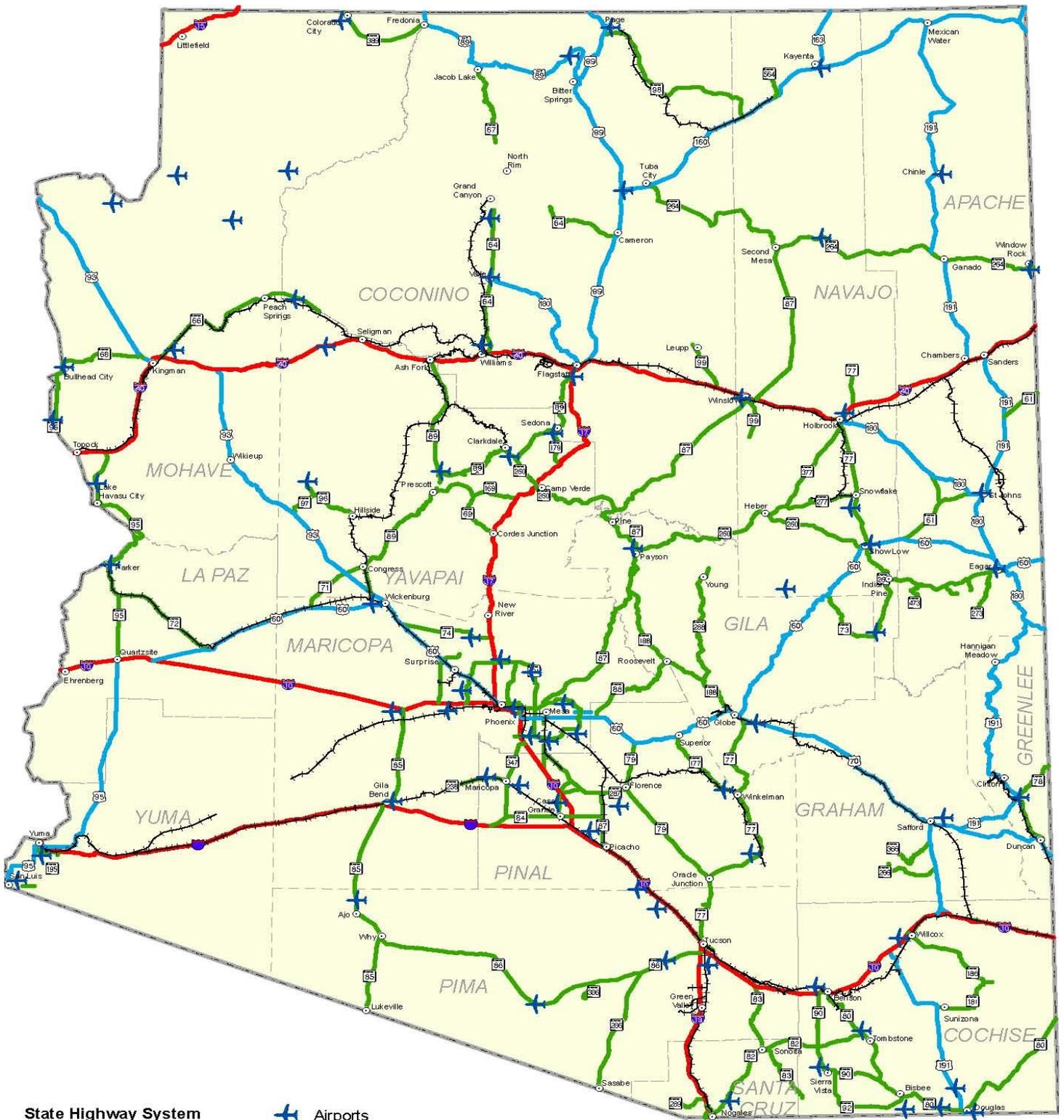
In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon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

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

**Dated this 10th day of November, 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, November 18, 2016

Graham County

Board of Supervisors Meeting Room

921 Thatcher Blvd. (US 70)

Safford, AZ 85546

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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, November 18, 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

### REMARKS—ADOT POLICY PURSUANT TO TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, as amended.

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

### 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 — Bill Harmon, Southeast 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) Overview of on-going activities with Mexico

**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.)

**\*ITEM 3: Consent Agenda**

Page 7

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.  
(For information and discussion only — William Fathauer, ADOT Legislative Liaison)

**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: Priority Planning Advisory Committee (PPAC)****Page 84**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY 2017 - 2021 Statewide Transportation Facilities Construction Program.  
(For discussion and possible action — Michael Kies, Multimodal Planning Division Director)

**ITEM 8: State Engineer's Report****Page 139**

Staff will present a report showing the status of highway projects under construction, including total number and dollar value.  
(For information and discussion only — Dallas Hammit, Deputy Director of Transportation/State Engineer)

**\*ITEM 9: Construction Contracts****Page 147**

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 10: 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:**

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  - 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 Meeting Minutes, September 16, 2016

**RIGHT OF WAY RESOLUTIONS (action as noted)**

ITEM 3a: RES. NO. 2016-11-A-054  
 PROJECT: 089 YV 319 H8518 / 089-B(212)T  
 HIGHWAY: PRESCOTT – ASH FORK  
 SECTION: S. R. 89A – Deep Well Ranch Road  
 ROUTE NO.: State Route 89  
 ENG. DIST.: Northwest  
 COUNTY: Yavapai  
 RECOMMENDATION: Amend Resolution No. 2015-11-A-051, dated November 20, 2015, to encompass the establishment of new right of way as a state route to accommodate design change for widening improvements necessary to enhance convenience and safety for the traveling public.

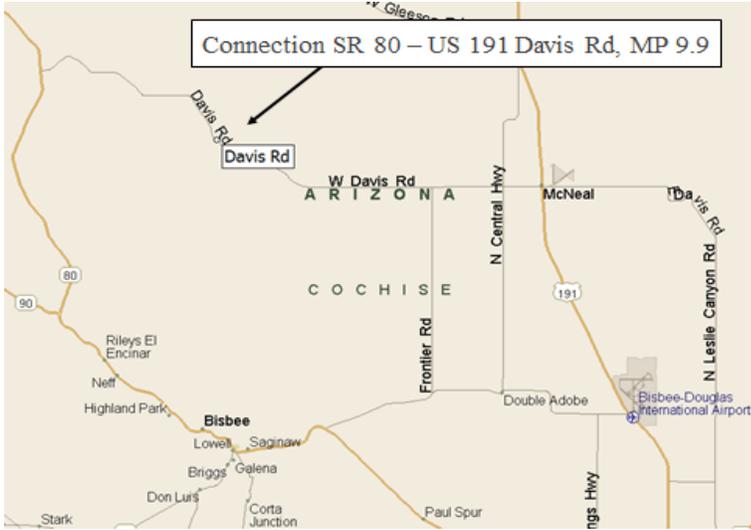
ITEM 3b: RES. NO. 2016-11-A-055  
 PROJECT: 077 PN 113 H8791 / 077-A(214)T  
 HIGHWAY: TUCSON – ORACLE JCT. – GLOBE  
 SECTION: Town of Mammoth, Copper St. – Redwood Dr.  
 ROUTE NO.: State Route 77  
 ENG. DIST.: Southcentral  
 COUNTY: Pinal  
 RECOMMENDATION: Establish new right of way as a state route and state highway to facilitate the upcoming construction phase of this pavement preservation project, including drainage and safety improvements necessary to enhance convenience and safety for the traveling public.

ITEM 3c: RES. NO. 2016-11-A-056  
 PROJECT: 090 CH 312 H3139 02R / STP-013-1(16)  
 HIGHWAY: WHETSTONE T. I. – JCT. U. S. 80  
 SECTION: Huachuca City – Whetstone  
 ROUTE NO.: State Route 90  
 ENG. DIST.: Southeast  
 COUNTY: Cochise  
 DISPOSAL: D-SE-008  
 RECOMMENDATION: Abandon right of way temporarily acquired for this improvement project to the County of Cochise, in accordance with Intergovernmental Agreement No. 04-089, dated February 09, 2005.

**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 3d: BOARD DISTRICT NO.: 3 Page 150  
 BIDS OPENED: October 7, 2016  
 HIGHWAY: CONNECTION SR 80 TO US 191  
 SECTION: DAVIS ROAD, MP 9.9  
 COUNTY: COCHISE  
 ROUTE NO.: LOCAL  
 PROJECT : TRACS: HPP-STP-CCH-A(202)T : 0000 CH CCH SS95401C  
 FUNDING: 94% FEDS 6% LOCAL  
 LOW BIDDER: K E & G CONSTRUCTION, INC.  
 LOW BID AMOUNT: \$ 2,953,000.00  
 STATE ESTIMATE: \$ 3,380,210.83  
 \$ UNDER ESTIMATE: (\$ 427,210.83)  
 % UNDER ESTIMATE: (12.6%)  
 PROJECT DBE GOAL: 3.83%  
 BIDDER DBE PLEDGE: 3.89%  
 NO. BIDDERS: 8  
 RECOMMENDATION: AWARD



\*ITEM 3e: BOARD DISTRICT NO.: 6

BIDS OPENED: October 28, 2016

HIGHWAY: GOLDEN SHORES AREA

SECTION: COUNTY ROUTE 1/GOLDEN SHORES PARKWAY/OATMAN HIGHWAY

COUNTY: MOHAVE

ROUTE NO.: LOCAL

PROJECT : TRACS: HSIP-MMO-0(210)T : 0000 MO MMO SH59001C

FUNDING: 100% FEDS

LOW BIDDER: VISUS ENGINEERING CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 950,000.00

STATE ESTIMATE: \$ 980,000.00

\$ UNDER ESTIMATE: (\$ 30,000.00)

% UNDER ESTIMATE: (3.1%)

PROJECT DBE GOAL: 7.33%

BIDDER DBE PLEDGE: 7.35%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



\*ITEM 3f: BOARD DISTRICT NO.: 3

BIDS OPENED: October 28, 2016

HIGHWAY: BENSON-STEINS PASS HIGHWAY (1 10)

SECTION: SAN SIMON POE

COUNTY: COCHISE

ROUTE NO.: I 10

PROJECT : TRACS: NH-010-F(225)T : 010 CH 383 F001401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: CS CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 472,274.00

STATE ESTIMATE: \$ 454,960.00

\$ OVER ESTIMATE: \$ 17,314.00

% OVER ESTIMATE: 3.8%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 6

RECOMMENDATION: AWARD



\*ITEM 3g: BOARD DISTRICT NO.: 6

BIDS OPENED: October 21, 2016

HIGHWAY: EHRENBERG-PHOENIX HIGHWAY (I-10)

SECTION: WEST QUARTZSITE T.I.

COUNTY: LA PAZ

ROUTE NO.: I 10

PROJECT : TRACS: NH-IM-010-A(219)T : 010 LA 017 H851701C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: GREY MOUNTAIN CONSTRUCTION, LLC

LOW BID AMOUNT: \$ 1,741,008.00

STATE ESTIMATE: \$ 1,585,220.20

\$ OVER ESTIMATE: \$ 155,787.80

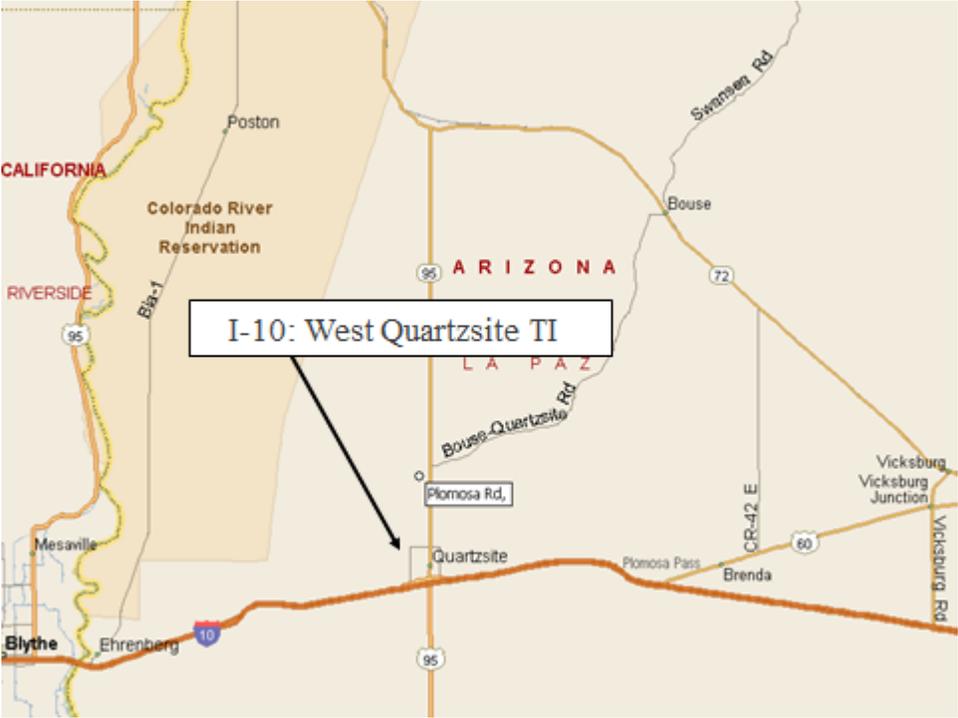
% OVER ESTIMATE: 9.80%

PROJECT DBE GOAL: 8.30%

BIDDER DBE PLEDGE: 13.73%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



\*ITEM 3h: BOARD DISTRICT NO.: 6

BIDS OPENED: October 21, 2016

HIGHWAY: KINGMAN-ASH FORK HIGHWAY (I-40)

SECTION: PEACOCK AND BIG SANDY WASH EB BRIDGES

COUNTY: MOHAVE

ROUTE NO.: I 40

PROJECT : TRACS: NHPP-040-B(211)T : 040 MO 073 H842001C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: VASTCO, INC.

LOW BID AMOUNT: \$ 2,714,910.00

STATE ESTIMATE: \$ 2,984,501.40

\$ UNDER ESTIMATE: (\$ 269,591.40)

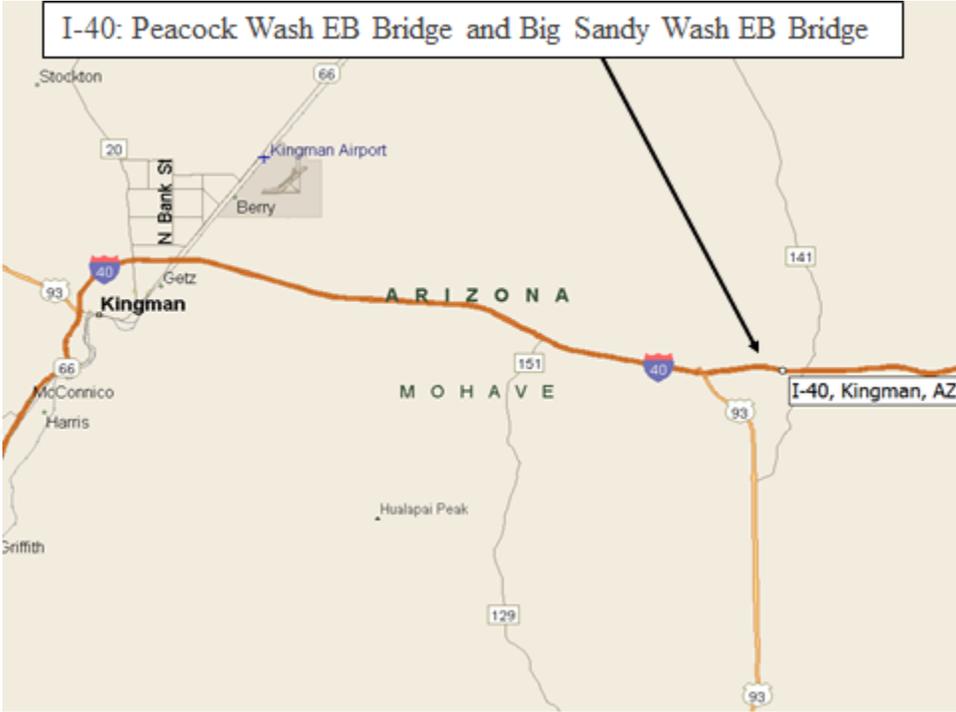
% UNDER ESTIMATE: (9.0%)

PROJECT DBE GOAL: 7.65%

BIDDER DBE PLEDGE: 13.97%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



\*ITEM 3i: BOARD DISTRICT NO.: 3

BIDS OPENED: October 28, 2016

HIGHWAY: NOGALES-TOMBSTONE HIGHWAY (SR 82)

SECTION: MP 28 TO JUNCTION SR 83

COUNTY: SANTA CRUZ

ROUTE NO.: SR 82

PROJECT : TRACS: STP-082-A(203)T : 082 SC 028 H868301C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: SUNLAND, INC. ASPHALT & SEAL COATING

LOW BID AMOUNT: \$ 2,065,000.00

STATE ESTIMATE: \$ 2,406,540.68

\$ UNDER ESTIMATE: (\$ 341,540.68)

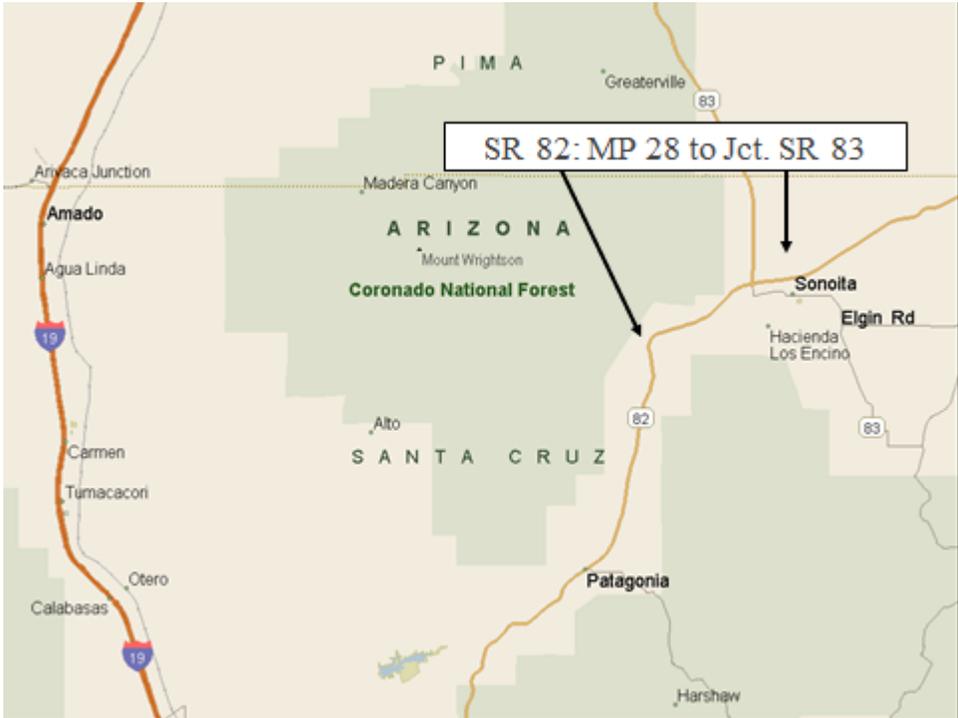
% UNDER ESTIMATE: (14.2%)

PROJECT DBE GOAL: 4.07%

BIDDER DBE PLEDGE: 4.10%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



\*ITEM 3j: BOARD DISTRICT NO.: 6

BIDS OPENED: October 7, 2016

HIGHWAY: PRESCOTT-FLAGSTAFF HIGHWAY (SR 89A)

SECTION: COYOTE SPRINGS ROAD-LEGEND HILLS ROAD

COUNTY: YAVAPAI

ROUTE NO.: SR 89A

PROJECT : TRACS: STP-HSIP-A89-A(209)T : 089A YV 324 H837701C

FUNDING: 94% FEDS 6% STATE

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

LOW BID AMOUNT: \$ 2,486,423.65

STATE ESTIMATE: \$ 2,903,199.85

\$ UNDER ESTIMATE: (\$ 416,776.20)

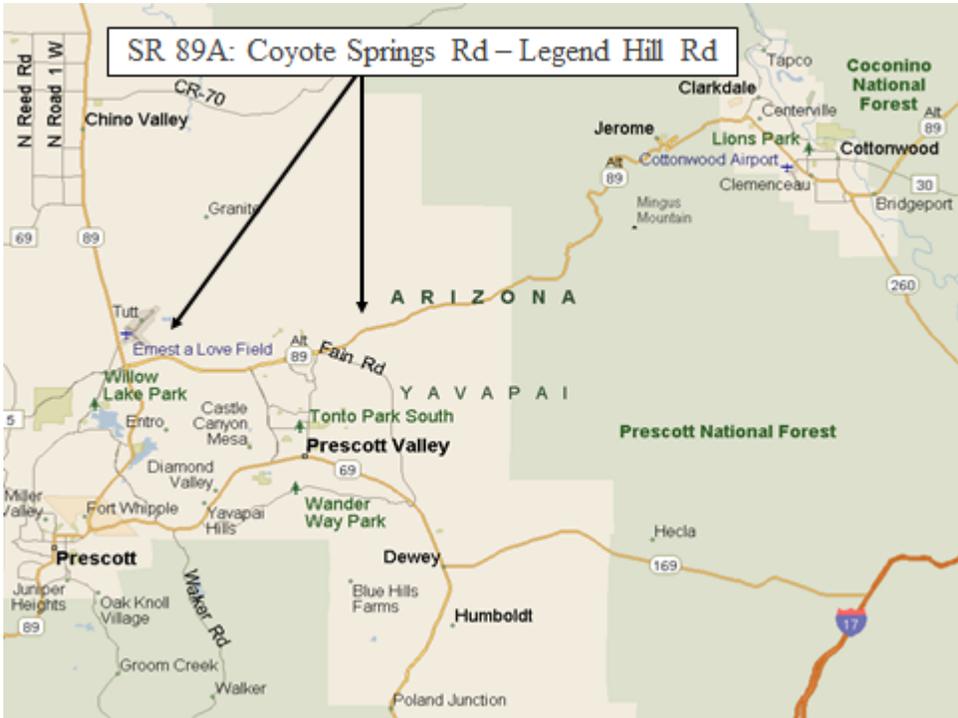
% UNDER ESTIMATE: (14.4%)

PROJECT DBE GOAL: 7.73%

BIDDER DBE PLEDGE: 7.80%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



\*ITEM 3k: BOARD DISTRICT NO.: 4

BIDS OPENED: October 21, 2015

HIGHWAY: BOWIE JUNCTION-SAFFORD HIGHWAY (US 191)

SECTION: SR 366-45<sup>TH</sup> STREET

COUNTY: GRAHAM

ROUTE NO.: US 191

PROJECT : TRACS: STP-191-B(207)T : 191 GH 113 H870001C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 2,661,351.05

STATE ESTIMATE: \$ 2,619,639.25

\$ OVER ESTIMATE: \$41,711.80

% OVER ESTIMATE: 1.6%

PROJECT DBE GOAL: 2.32%

BIDDER DBE PLEDGE: 2.33%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



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

**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, Jack Sellers, Michael Hammond, Steve Stratton and Arlando Teller.

**Absent:** William Cuthbertson.

**Opening Remarks**

Chairman La Rue requested Vice Chair Beaver to present an update on Thursday night activities. Vice Chair Beaver thanked the City of Bullhead City for hosting and sponsoring the pleasant evening with the Celebration River dinner tour and cruise event. From the dinner event, Vice Chair Beaver acknowledged Bullhead City Mayor Tom Brady, Bullhead City Council Members, City Manager Toby Cotter, Mohave County Supervisor Hildy Angius, Alvin Stump, District Engineer; Bullhead City also invited Kingman Mayor and his wife, Kingman Council and Lake Havasu City Mayor. Also in attendance were ADOT and Bullhead City staff; Regina Cobb, Legislator for District 5 representative; and Board's attorney, Michelle Kunzman. The river cruise staff members were very efficient.

**Call to the Audience:**

The following members of the public addressed the Board:

1. Tom Brady, Bullhead City Mayor, re: welcome to board; major problems on bridge and with millions of visitors a year, the bridge is a problem, needs improvement; south of Bullhead City, the gateway to Bullhead City, in Mohave County the road is very rough and needs attention.
2. Louis Martinez, Director of Operations, Lake Havasu City, and technical advisor for the LMPO, re: thank you and staff for assistance on several safety issues and putting together data to support needs.
3. Barbara Pape, resident, re: would like an update on Corwin signal at Hwy 95 and Corwin.
4. Greg Lucero, Nogales Vice Mayor, re: thank you to Director and staff provide support for community; impact of SR 189, international trade and commerce, shipment of goods; does not want to piecemeal the process and will hurt to market southern AZ; safety paramount commercial and school traffic at SR 189 and Frank Reed; all stakeholders need board to look at fully funding SR 189 to completion; P3 needs to be explored.
5. Guillermo Valencia, Chairman of Greater Nogales and Santa Cruz Co. Port Authority, re: his organization brings together major stakeholders in area; thank you to board and staff for inclusion of \$70 million for phase 1 of modernization of SR 189; you have welcomed public input; received \$25 million of state legislature to accelerate to 2019; if project is done in two phases, there will be congestion of southbound traffic and safety issues at SR 189 and Frank Reed Road; to address issues of phase 2, and an additional \$70 million for phase 2; requests to combine Phase 1 and 2 for SR 189 in 2021 due to costs savings and eliminate waste and to address congestion and safety; possibility P3, tiger grants and other grants to help fund in 2021.
6. Dr. John Moffatt, Pima County Economic Development Director, re: advocate for SR 189; new companies through Nogales which will create increased traffic; urge Board to complete SR 189 project as quickly as possible.

7. Chris Bridges, CYMPO Administrator, re: next week CYMPO board will vote to fund final design for SR 69 widening project; had meeting with Brian Townsend of the Governor's office and suggested community endorsing tolling as P3 as an option, next week CYMPO will be passing a resolution that says P3, including tolling for capacity, is an option; Flagstaff and NACOG will be passing similar resolutions and will present all those resolutions to the Governor's Surface Transportation Funding Task Force; second commercial for distracted driving is out on CYMPO website, data shows 122,000 views of new commercial, click through rate (CTR) - is when people view commercial and then click to go to your website - CTR is .82%, normal average of CTR .08%, outperforming average with these commercials; 400 commercials on TV every month.
8. Gladys Wiggins, Yuma Airport Director, re: read letter to board on aviation funding and airport development grant reimbursement payment deferrals; 57 grant reimbursements requests from 27 of 83+ public use airports which have been deferred for \$4.7 million; Yuma currently has a close to \$2 million deferral (her annual budget is \$3.6 million); sweep of \$15 million of aviation funds hurt the airports; this has a direct impact on the available cash flow of airports; requests board be part of solution to ensure that this critical area is funded properly for reimbursements.
9. Gerald Hinkle, Yuma Airport CFO, re: personalize what aviation fund is experiencing; long history of utilizing capital improvements through ADOT aeronautics; we have existing grant agreements in place, fund the match, yet when we seek reimbursement, we are told that the ADOT fund doesn't have the funding to reimburse; we have no information as to when to expect reimbursements; express to board the importance of this situation to our airport, but to other airports; we are meeting our obligations to our contractors, but fall short when ADOT can't make the reimbursements; we are financing the shortfall in the aviation fund.

STATE TRANSPORTATION BOARD MEETING – SEPTEMBER 16, 2016

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**MOTION TO APPROVE ITEM 10d .....78**

**ITEM 11: SUGGESTIONS.....78**

1 (Beginning of excerpt.)

2 CHAIRMAN LA RUE: We'll move on to Agenda Item  
3 No. 1 and hear from my favorite district engineer, at least for  
4 today.

5 MR. STUMP: It's something.

6 MR. HALIKOWSKI: That's something.

7 MR. STUMP: Take it for as long as it lasts, I  
8 guess.

9 CHAIRMAN LA RUE: At least one day you got to  
10 shine, right?

11 MR. STUMP: That's right.

12 Well, good morning, Mr. Chair, Board and  
13 Director. Right now, for what we've got going on, a lot of work  
14 on I-40. Mostly bridge project work, but we did finish up one  
15 pavement pres. job here recently, and then we're also wrapping  
16 up three right turn lanes in Golden Valley on 68 as well.

17 And then as far as what's coming up in this next  
18 year, again, a lot more work on I-40, mainly bridge work. We do  
19 have a rock fall project. And then up on 93, between Milepost  
20 18 to 28, we also have a shoulder widening project and pavement  
21 pres. work there.

22 And then it looks like in November we're going to  
23 advertise the Laughlin Bridge intersection to resurface that  
24 with AC, and also construct a median between that intersection  
25 and Aviation Way. We know that's going to be a little while

1 before it gets done, so we're going to do a little cinder seal  
2 on the right turn lane. We know it's gotten pretty rough there.  
3 So we're going to do that.

4 And then to the south, from the Needles Bridge to  
5 Milepost 239, we're going to be doing a slurry seal there in the  
6 springtime. So we've got going -- one thing, just to address  
7 the Corwin signal, that's something that we're working on a plan  
8 with the City. It was moving forward awhile back, but it was at  
9 the Sterling signal -- or intersection. It's been changed, and  
10 so we're working on a strategy for a joint project to try to get  
11 that done in the next two to three years. So that's where that  
12 one's at. We haven't forgotten about it.

13 A couple other projects. Lake Havasu, we have  
14 the Kiowa intersection and then some drainage work coming up in  
15 fiscal year '18. This is the -- the Kiowa intersection, there's  
16 -- it's a safety project. There's been a lot of accidents here  
17 with -- from the intersection up through those driveways. So  
18 we're going to construct a center median and right turn lanes  
19 there. So construction for that's in '18.

20 One project we have going right now is an interim  
21 project there at the west Kingman interchange. We're basically  
22 going to eliminate the right lane going westbound on Beale  
23 Street, make it a right in -- right turn only on to the freeway.  
24 That allows us to construct a free flow lane coming off the  
25 interstate to help improve those Friday afternoon volumes.

1           What it doesn't do is address the eastbound  
2 traffic trying to get on the I-40. Basically, the peak hour  
3 times and the -- especially the weekends, those volumes really  
4 just exceed what a diamond interchange can provide. So we are  
5 having discussions with the City to think about strategies to  
6 try to get the phase one of the system interchange into the  
7 program, and we're going to continue to talk about ideas there,  
8 get it on the radar.

9           We have several local projects coming up that  
10 we're going to administer. For the County, we have the Pearce  
11 Ferry Road just off 93 up north. Down in Golden Shores at Six  
12 Points is a roundabout at -- also a bridge project at Sacramento  
13 Wash. And then, of course, here in Bullhead City, we've got the  
14 Riverview project that we'll award today.

15           I wanted to note this project. This is a Mohave  
16 County project that I think it serves everybody. They're going  
17 to be building a shortcut from 93 down to 68 and Golden Valley.  
18 So it will be a help with the regional circulation there. I  
19 think it's going to be done in October. We helped out with a  
20 little milling supply there.

21           Also, in talking with Clark County, they've  
22 selected a designer to construct the second bridge across the  
23 road. It sounds like construction will probably be within a  
24 couple of years, but we don't have a hard date yet, but that  
25 will be welcome.

1           And then with the Nevada DOT, they're going  
2 forward with plans to do a roundabout on the Laughlin side and  
3 widening the bridge to accommodate a pedestrian path. This will  
4 be -- we'll be doing a lot of coordination with them, and it's  
5 also an opportunity for us to look at addressing the long-term  
6 capacity needs on our side of the road, too.

7           On 68, in Golden Valley, we just completed a  
8 study to evaluate safety through the area. There's been a lot  
9 of accidents there as well, and we've come up with a -- I think  
10 a good plan that can be incremented -- implemented on an  
11 incremental basis with minor project funding and safety funds to  
12 construct some center medians, along with -- in coordination  
13 with the County, as they're able to improve parallel streets and  
14 try to consolidate some of the left turn movements. So that's  
15 -- there will be an opportunity. We can apply for funding in  
16 the next round of safety funds.

17           And we're also beginning to start a study on 95  
18 through the Bullhead City and Mohave Valley section as well.  
19 We've had a lot of accidents in this area over the past five  
20 years, over 1,000 accidents. Several fatalities and serious  
21 injury accidents. So we think we can look at managing access to  
22 improve on that a lot. Again, we see opportunities for getting  
23 safety funds and minor project funding to implement on a small  
24 basis.

25           We do have a little bit of a head start on the

1 south end. We did have one minor project awarded for  
 2 constructing a center raised median between Teller and Aztec,  
 3 and we've received funding for roundabouts at Aztec and Camp  
 4 Mohave. Both have had fatalities and multiple serious accidents  
 5 and...

6 Just a little map. It's kind of hard to see, but  
 7 at the far left there is where the new Wal-Mart is going.  
 8 They're beginning construction. They will build a median to  
 9 Teller, which that's where our project will pick up, and then,  
 10 of course, you've got Aztec and Camp Mohave down the road, so...

11 That's it. If anyone has any questions or would  
 12 like more project information, you can go to the ADOT website  
 13 under the business section, and go to district contacts, and we  
 14 have a quarterly status report.

15 That's all I've got.

16 CHAIRMAN LA RUE: Questions of board members?

17 MR. SELLERS: Mr. Chairman.

18 CHAIRMAN LA RUE: Member Sellers.

19 MR. SELLERS: Yeah. On an earlier slide, I think  
 20 I saw a \$20 million project for State Route 93.

21 MR. STUMP: Uh-huh.

22 MR. SELLERS: Could you elaborate on that a  
 23 little bit?

24 MR. STUMP: Yeah. It's a shoulder widening and  
 25 pavement preservation project up north between -- it's basically

1 18 miles south of Hoover Dam, coming south for 10 miles. So  
 2 we'll build shoulders there. We've had accidents there. And  
 3 the pavement pres.

4 CHAIRMAN LA RUE: Board Member Stratton.

5 MR. STRATTON: You spoke earlier about the bridge  
 6 to Laughlin.

7 MR. STUMP: Yes.

8 MR. STRATTON: Is that a combined effort between  
 9 Nevada DOT and ADOT to maintain that, or do we maintain it on  
 10 our own?

11 MR. STUMP: I don't know about the maintenance  
 12 agreements. It's going to be funded by Clark County at this  
 13 point, but that's all I know.

14 CHAIRMAN LA RUE: Any other questions?

15 MR. STUMP: But it's not funded by -- or  
 16 maintained by ADOT.

17 MS. BEAVER: Chairman.

18 CHAIRMAN LA RUE: Vice Chair.

19 MS. BEAVER: I was wondering if you would tell us  
 20 with regard to the section of 95 that is in the Bullhead City  
 21 area that the mayor was talking of previously --

22 MR. STUMP: Sure.

23 MS. BEAVER: -- have we had a recent review of  
 24 that?

25 MR. STUMP: Yeah. The -- it's really -- it's --

1 it's -- basically this project should cover that rough section  
 2 on the south end. The city limits is around Milepost 237. So  
 3 we're going a couple of miles into the city limits, but it's  
 4 going through all of the Mohave Valley. It's pretty -- it's  
 5 pretty rough down there, and this will buy us a little time, but  
 6 it doesn't let us out of the woods long term. We need to plan  
 7 for a major resurfacing down there.

8 MR. HALIKOWSKI: Mr. Chairman, Alvin, we're  
 9 studying that option right now for the future, right? Going to  
 10 be looking at (inaudible).

11 MR. STUMP: Yeah. We did do our annual pavement  
 12 pres. tour in July to look at all of our roads, and so -- yeah.  
 13 We recognize that we've got to do more there.

14 MR. HALIKOWSKI: Mr. Chairman, I had another  
 15 question. We had a previous speaker who came up and talked  
 16 about the signal at Corwin, and Alvin, I heard you say it's  
 17 going to take another two, three years, but I'm not quite sure  
 18 why. Could you talk a little bit about why (inaudible).

19 MR. STUMP: Sure. What happened is when it  
 20 changed from the location, we kind of went back to square one.  
 21 So we have to get it back into the program.

22 MR. ROEHRICH: Alvin, could you explain what  
 23 changed? I mean, why did it change (inaudible). So we don't  
 24 have the history, or I don't think the Board has the history of  
 25 that.

1 MR. STUMP: Okay. Well, they -- it was before my  
 2 time, but basically, they thought Sterling location was going to  
 3 be a better location, but turned out it wasn't going to meet the  
 4 signal warrants there. So we have to move it back to Corwin.

5 MR. HALIKOWSKI: Okay. But you think the Corwin  
 6 interchange will meet the signal warrants or (inaudible).

7 MR. STUMP: Yes. Yes, they will.

8 CHAIRMAN LA RUE: So Alvin, to follow up on that,  
 9 I would guess that there's somebody that's tasked with leading  
 10 that project. There's got to be a project schedule with key  
 11 milestones. Could that information get communicated out to the  
 12 members of the public and community, and whoever takes the lead  
 13 on that, make sure that happens?

14 MR. STUMP: Sure.

15 MR. HALIKOWSKI: Mr. Chairman, we'll work with  
 16 Alvin and Michelle Beggs, our PIO for this area. We'll get some  
 17 public --

18 UNIDENTIFIED SPEAKER: Would you speak up,  
 19 please?

20 CHAIRMAN LA RUE: Yeah. Could you maybe --

21 MR. HALIKOWSKI: We'll work with Alvin and  
 22 Michelle Beggs, our PIO for this area, and we'll make sure we  
 23 get some public information out there, and we'll take a look  
 24 into -- we'll work with Alvin on the Corwin issue. I'm a little  
 25 concerned about the time frame and would like to see if we can

1 figure out any ways to speed up the process.

2 CHAIRMAN LA RUE: Thank you.

3 MR. STUMP: Yeah.

4 CHAIRMAN LA RUE: Any other questions by board  
5 members for Mr. Stump? Seeing none, thank you.

6 MR. STUMP: All right.

7 CHAIRMAN LA RUE: Alvin, thank you so much.

8 MR. STUMP: Thank you.

9 You've got a lot going in your district, so thank  
10 everybody in the district for us. You guys are pretty busy.

11 Next item on the agenda is director's report.

12 MR. HALIKOWSKI: Thanks, Mr. Chairman.

13 I've got to apologize. You're all in jackets  
14 today, and you fooled me. I've been on the road since Tuesday,  
15 and I'd attended ADOT's winter readiness seminars in Flagstaff.  
16 That's where we bring all our snow plow drivers and operators in  
17 -- or our snow emergency groups, and we go through training.  
18 And I sat through that and talked with a lot of our employees.  
19 And yesterday we had the privilege to go to Seligman and talk  
20 with our maintenance groups there, and then we spent some time  
21 in Kingman with our Needle Mountain maintenance and the Kingman  
22 groups. And we were lucky enough to sit with the mayor  
23 yesterday, and we talked for a little over an hour in the  
24 afternoon on several important transportation interchanges that  
25 he's looking at it. So it was a very good day.

1 But the Board asked me to kind of touch back on  
2 what's going on with the I-10 corridor and the coalition that  
3 ADOT has put together, and you know, I just would say that from  
4 a historical perspective, we watched what goes on back east with  
5 16 states that belong to the I-95 corridor, and it's obvious  
6 that there's strength in numbers. And so although we don't have  
7 as many states, perhaps, hooked up on I-10, we decided to start  
8 with four: California, New Mexico, Arizona and Texas. And  
9 basically, what we want to do is improve the overall efficiency,  
10 mobility and safety of the corridor for both non-commercial and  
11 commercial traffic. We've had private shippers who have  
12 expressed a lot of interest in how we can provide them with  
13 reliability so that they know when they ship something, when  
14 it's going to get there so that they can plan for that. And we  
15 need to really start coordinating the operation of that corridor  
16 across all four states.

17 So to date, we've done planning and adopting  
18 through the charter of the I-10 Corridor Coalition, and this has  
19 been a joint effort of the staff of all four of the state DOTs  
20 to develop the charter, which is really the beginning of the  
21 concept of operations that we're working on right now, which is  
22 the next document.

23 We reached out to the Federal Highway  
24 Administration, and they came in and helped us hold a peer  
25 group, not only of the state DOTs, but also the FHWA

1 administrators from those four states. And that happened in  
 2 early July of this year at ADOT. All four of the state CEOs, we  
 3 all signed the charter to begin the coalition, and sat with the  
 4 staff and met for the entire day to talk about what our vision  
 5 was and where we wanted them to go with this concept of  
 6 operations.

7           So briefly, the expected outcomes and focus areas  
 8 are we want to define the I-10 corridor. It's easy to look at  
 9 it. It's just the asphalt of the interstate that runs, but if  
 10 you really look at the I-10 corridor, there are lots of other  
 11 things that affect it. In Arizona, for instance, trade to and  
 12 from Mexico affects what happens in the corridor. What's going  
 13 on with I-17 will have an impact in the corridor. Obviously  
 14 what happens at the ports in L.A., whether there's a slowdown or  
 15 a bankruptcy, as we've seen, of a major shipper, those will have  
 16 impacts on the traffic. So when we talk about a corridor, I  
 17 just want to mention that we are looking beyond just the  
 18 boundaries of the right-of-way of that particular corridor as to  
 19 the other economic and other factors that will impact it.

20           Next on the list, it was identifying brand of the  
 21 corridor coalition. If you look at the I-95 Corridor Coalition,  
 22 they have a very distinct brand and website for motorist  
 23 information, and that has grown over the years to where that  
 24 website is critical to a lot of people to know what's happening  
 25 if they're planning travel on the I-95 corridor.

1           So we want to (inaudible) our website to  
 2 disseminate a consistent brand of information for the I-10  
 3 corridor, and we'll have to identify the topics and the content.  
 4 But incident management, traveler information, truck permitting  
 5 and truck rest stop availability are some of the things we're  
 6 looking at right off the bat. We have to identify who the  
 7 customers are also for the corridor.

8           It's important -- we all agree that CEOs  
 9 understand who are the users, who are the beneficiaries as we're  
 10 deciding on priority. And so we've charged the staff with  
 11 reaching out to those stakeholders to better understand what  
 12 their current needs are, but also what they expect in the future  
 13 as they see increases in traffic volume and the incorporation of  
 14 new technology, whether it's on the commercial or the  
 15 non-commercial side, and what technology we should be  
 16 incorporating into the corridor for the future.

17           There's a focus on transportation systems  
 18 management and operations, which essentially encompasses the  
 19 things that I've talked about. We want to ensure that  
 20 operations of the corridor are seamless as possible across all  
 21 four states. For instance, a commercial driver shouldn't have  
 22 to stop in every single state to get permitted or to weigh or  
 23 get other credentials checked. If there's no safety problems  
 24 with the vehicle, we want to make that travel seamless. That  
 25 means that we're also going to be looking at standardizing

1 weights across the states and things like that.

2           So there's lots of different things that we're  
3 looking at from the operations side. But more importantly, what  
4 technology we have to incorporate in the future to deal with  
5 issues like truck (inaudible) or automated trucks or whether  
6 trucks need to know about incidents up ahead, road construction,  
7 and how you disseminate that information across the common  
8 platform. So, essentially, this goes down to this theory of  
9 reducing friction for our commercial operators along the  
10 corridor, which is another focus.

11           There's quickly some possible policy and  
12 operational practices, and I'll go through those fast. From a  
13 policy perspective, permitting and harmonizing the states on  
14 that, inspections, coordination of weigh-in-motion programs  
15 among the states for commercial traffic, state freight plans.  
16 All the states have been charged with working out freight plans  
17 by the federal government. We want to make sure those are in  
18 harmony between us, and policy coordination. Differences  
19 amongst state policies that we need to address and how to better  
20 align those policies for the four states.

21           In the operation section, freight management.  
22 truck parking, as I mentioned, permitting and weigh in motion,  
23 and collaboration of state DOTs on the freight plans. Traffic  
24 and incident management. A lot of this involves training and  
25 coordination. As we sat with our snow readiness teams, and

1 also, our maintenance and call out first responders, how we  
2 approach incidents, where vehicles get parked, incident command  
3 structure, all these things can lead us to quicker clearings if  
4 we're working together and getting the road open again. So  
5 instead of a six-hour closure, you might have a two-hour or a  
6 one-hour. So the states and ADOT are working on that right now.

7           In the area of technology, as we talked about,  
8 ITS systems, screening and sorting trucks in the future, end of  
9 queue warning systems. One of our big problems right now with  
10 interstates and highways are secondary crashes. You have the  
11 initial blockage, whatever caused that. The queue builds up,  
12 and then we have secondary crashes because of that. So if we  
13 can warn motorists and warn the vehicles sooner that they're  
14 coming up on that, they can begin to slow down and get ready for  
15 it. So and then there's communication about the coalition,  
16 development of the website and social media.

17           So we think that this corridor can give us the  
18 opportunity to start to roll out some early benefits among the  
19 state and put the coalition on the map. We've got increased  
20 communication with our traffic management centers right now in  
21 all four states, which are resulting in quicker responses to the  
22 incident management and broadcasting those ahead of the vehicle.

23           So as we get up and running, I fully expect our  
24 state DOT partners to the east to inquire about joining the  
25 coalition. We've already gotten inquiries from Alabama and

1 Mississippi, Florida, that they would like to be part of it,  
2 too. And among the CEOs, we're talking about when it's the  
3 right time to expand.

4           So that's interesting that we're going to keep  
5 working with them and integrating them into the future. So I've  
6 got high hopes of this coalition -- and it does take time.  
7 I-95's been around for quite a few years. But the big, big  
8 issue there, as they told us in our peer exchange, is that you  
9 have to keep working this. If you don't, it just tends to fall  
10 apart and go away. So all the four state DOT directors are  
11 committed to working this, and our staff continues to work on  
12 it. We'll probably be getting back together very soon, because  
13 we want to get this concept of operations among the four states  
14 finalized so that we can be working on that.

15           That concludes that report. I guess the other  
16 thing I wanted to mention maybe as a last minute item,  
17 Mr. Chairman, is that as we listened to public testimony. We  
18 heard CYMPO talk about the fact that tolls are a consideration  
19 as an option in P3. And I just wanted to remind the Board that  
20 several years ago, ADOT submitted an expression of interest in  
21 tolling I-15, because if you were to recall, if you were on the  
22 Board then, there's eight bridges on I-15, and it costs about  
23 350 million to replace those. They're 1970 bridges. They're a  
24 two girder system, and we were experiencing cracking and stress  
25 fractures in the girders. We've replaced two of those now using

1 a combination of State funds and TIGER grants. But when you  
2 look at I-15, we take care of that particular corridor, the 30  
3 miles that dips into Arizona, but there's very little economic  
4 benefit to the State.

5           So I just want to say that one of the things that  
6 we're thinking about, since Missouri and the other two states  
7 who have been given the authority to look at tolling of existing  
8 interstates, if not use those (inaudible), we would consider in  
9 Arizona refiling our expression of interest, because if we're  
10 able to work out a public-private partnership on I-15,  
11 conceivably some of that money for bridge repair could be moved  
12 out into Greater Arizona in the future to cover projects that  
13 we've been talking about.

14           So I'm glad to hear that folks are interested in  
15 that option, because the first time we rolled out that  
16 expression of interest, it was not exactly warmly received as an  
17 option here in Arizona. But now that we're farther along and  
18 maybe a little more educated in how public-private partnerships  
19 work, maybe there will be more support for that. (Inaudible.)

20           That's my report, Mr. Chairman. I'll be happy to  
21 answer any questions.

22           CHAIRMAN LA RUE: Thank you, Mr. Halikowski.

23           Any questions? Board Member Stratton.

24           MR. STRATTON: This is not a question. It's a  
25 comment to the director. I would like to applaud you for

1 re-looking at that I-15 option. I know --

2 MS. KUNZMAN: Mr. Chairman, this -- that item is  
3 for discussion only. So I apologize to Mr. Stratton, but we do  
4 need to not discuss that item (inaudible).

5 CHAIRMAN LA RUE: Or could he rephrase it just to  
6 say he appreciates tolling? Because that did come up.

7 MS. KUNZMAN: Okay. That's fine. Just make  
8 sure --

9 CHAIRMAN LA RUE: So if you keep your comments --

10 MS. KUNZMAN: -- your remarks --

11 CHAIRMAN LA RUE: -- to tolling, but not specific  
12 to I-15.

13 MS. KUNZMAN: Thank you.

14 MR. STRATTON: I would like to thank the director  
15 and the staff for looking at the tolling options on certain  
16 freeways in our state. Thank you.

17 CHAIRMAN LA RUE: Perfect. (Inaudible.)

18 Any other questions or comments of Director...

19 Thank you, Mr. Halikowski.

20 Let's move on to the consent agenda. That has  
21 been distributed to all Board members in our packet. Is there  
22 any Board member wishing to pull any item from the consent  
23 agenda?

24 Seeing none, I would propose -- I would entertain  
25 a motion to approve the consent agenda as presented.

1 MR. SELLERS: Move for approval.

2 CHAIRMAN LA RUE: I have Board Member Sellers  
3 with a motion.

4 MR. TELLER: Second.

5 MS. BEAVER: Second.

6 CHAIRMAN LA RUE: I have Board Member Teller with  
7 a second. All those in favor signify by saying aye.

8 BOARD MEMBERS: Aye.

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

10 Agenda Item No. 4 is the legislative report.

11 Mr. Roehrich.

12 MR. ROEHRICH: Good morning, Mr. Chair, members  
13 of the Board. Kevin Biesty does send his regrets that he  
14 couldn't be here, but there are just a few items that he would  
15 like to make the -- at least update to the Board.

16 The first item is a big item for a number of us,  
17 and that is the continuing funding of the government, the  
18 federal government. The end of the fiscal year is the end of  
19 the month, and right now we do have a budget set for the federal  
20 government to continue. That might not be a bad thing, I guess,  
21 but if they don't continue, we do have a problem with them  
22 processing our funding. So not only would we probably fall  
23 behind in funding aviation reimbursements, but we'd fall behind  
24 in funding even our reimbursements. So we hope that Congress  
25 does something.

1 Right now they have signaled the possibility of  
 2 doing a short-term continuing resolution that will take it into  
 3 December, basically getting through the election, and let the  
 4 next administration deal with how they fund Congress moving  
 5 forward.

6 The -- probably the one negative about the  
 7 continuing resolution, the way they're looking at it right now,  
 8 if they do extend it, it looks as if they're extending it at the  
 9 same funding levels as they did last year, which would not  
 10 include the additional funding that we received in  
 11 transportation this year. That might be deferred again later on  
 12 until you get a longer term funding solution. So there's a  
 13 possibility that continuing resolution may again limit the  
 14 amount of federal money available to us that we originally had  
 15 gotten in the highway bill as part this budget bill. So we're  
 16 monitoring that, and as we get more information, we'll obviously  
 17 share that with the director, senior staff and the Board.

18 The other thing that -- of note on a federal  
 19 level is Secretary Foxx has made a concerted effort to really  
 20 push the USDOT to get involved in establishing more guidelines  
 21 for the industry on autonomous vehicles. Obviously, the private  
 22 industry and the technology industry is out there moving much  
 23 faster than the government has been. So they know that they're  
 24 lagging behind in setting safety standards, as well as  
 25 guidelines and other policies and regulations related to the use

1 of autonomous or driverless vehicles.

2 So they're really, as a DOT, moving forward with  
 3 a conscientious effort to try to catch up with the  
 4 implementation of that technology, and which is good, because  
 5 Arizona has been -- as a state, has been pretty involved in a  
 6 lot of the testing by various groups; the pilot program between  
 7 University of Arizona and Uber that is testing autonomous  
 8 vehicles. Google, Ford and GM have all done the same here, and  
 9 in consideration of that, the governor's committee on driverless  
 10 car oversight just recently met and kicked off, and their big  
 11 emphasis, obviously, is to continue to advance Arizona's efforts  
 12 in this industry, support the research and policy development  
 13 efforts necessary for autonomous vehicles. Hopefully issues  
 14 that we develop here can roll up into the federal system as they  
 15 start working on their process.

16 The last item he wanted to talk about was just  
 17 this week, the legislatively-created Surface Transportation  
 18 Funding Taskforce had their initial kickoff meeting. That was  
 19 Wednesday of this week. They're meeting every two weeks from  
 20 now until the 21st of December, and at that time they're going  
 21 to publish their final report to the governor, to the  
 22 legislature, to the public regarding their efforts to look at  
 23 reviewing the existing analysis of transportation funding needs  
 24 and revenues, recommend revenue proposals to address our  
 25 declining revenues over the next 20 years.

1 Let's see. Recommend specific revenue proposals  
 2 for dedicated funding for all sources of DPS, highway patrol, to  
 3 again, look at opportunities outside of -- just sweeping in from  
 4 the HURF fund, look at other revenue opportunities, recommend  
 5 revenue proposals for dedicated funding for local cities,  
 6 counties, towns and streets, as well as work with the Department  
 7 of Administration to conduct a statewide study to identify  
 8 vacant or underused buildings or properties that may be sold to  
 9 provide additional funding for transportation.

10 That report is due by the end of the year, and  
 11 they're moving forward with that. As we said, this past  
 12 Wednesday, they initiated their first meeting. It really was to  
 13 just get a -- an organization -- the priorities of effort that  
 14 they intend to look -- to work on, and they got an initial  
 15 briefing by the Joint Legislative Budget Committee, JLBC, on the  
 16 current state of the HURF funds within the state.

17 The next topic they have set for the September  
 18 29th meeting is to address the DPS highway funding revenues, as  
 19 well as to have a discussion on regional transportation planning  
 20 needs as well. They've not set the topics beyond the next one,  
 21 but we expect that as those get available, they will be posted  
 22 on the legislature's website, just like they do as a normal  
 23 legislative committee.

24 Also, these committee hearings are being  
 25 televised on the web as part of their live hearing proceedings

1 at azleg.gov.

2 That's Kevin's update, and at this time I'll try  
 3 to answer any questions the Board may have.

4 CHAIRMAN LA RUE: Any questions by board members?  
 5 Board Member Hammond.

6 MR. HAMMOND: This may be more for John. As many  
 7 of you know, somebody -- I guess this came to ADOT in my name.  
 8 This is the (inaudible) announcement for the (inaudible)  
 9 engineering (inaudible).

10 This question is regarding autonomous vehicles.  
 11 The -- I forget its title, but the guy that's running this  
 12 operation spoke at a luncheon Wednesday and said that in  
 13 Australia, they're using autonomous, driverless trucks in some  
 14 mine. They're those big, umpteen million dollar trucks that  
 15 move all around, have no drivers in there. What's the role of  
 16 ADOT, if any, in smoothing this process? Is it all a federal or  
 17 a state process? Do we have any role any getting ahead of it?  
 18 Like you said, Floyd, we're behind, I think, in the bureaucratic  
 19 structure behind using autonomous vehicles on our roads.

20 MR. HALIKOWSKI: Mr. Chairman, Mr. Hammond, I  
 21 wouldn't characterize it right now as ahead or behind, because  
 22 in my travels about this issue, the field is so wide out there,  
 23 it's kind of like being a squirrel in an acorn warehouse. You  
 24 don't know which one to grab first. I would say that really  
 25 it's not so much of a bureaucratic issue about being behind as

1 there are significant policy issues that have to be decided.  
2 Some of those, or many of them, might be outside the scope of  
3 the department's jurisdiction.

4           And just in brief, some of them are insurance  
5 related. Well, who needs liability insurance? If two  
6 autonomous vehicles hit each other, who's responsible?

7           The others are in the programming arena that if  
8 the autonomous vehicle has to make a decision about whether it  
9 crashes into a bus or runs over someone in a crosswalk, what  
10 will the programming tell it to do if there's no driver there to  
11 take control? So as you look at the future, the technology is  
12 not insurmountable, but some of the policy issues that we're  
13 going to deal with are going to take some time, I believe, to  
14 work through.

15           However, the other school of thought is that when  
16 motor vehicles started to make their appearance on roads in the  
17 United States some hundred years ago, the laws weren't there to  
18 necessarily govern them, and a lot of local laws sprang up about  
19 speed limits and, you know, when the vehicles could be driven.  
20 I mean, there were laws calling them nuisances at first. And so  
21 what I think may happen in the future here is that you'll see  
22 the introduction of these vehicles on to the roadways, and then,  
23 depending on the activity, then you might see, again, laws form  
24 around that to govern it. It's just really very early to tell  
25 at this point how things are going to interact between

1 non-autonomous or connected vehicles and ones that are, because  
2 our fleet is 11 years old, on average, throughout the country,  
3 and there is going to be a significant transition time to work  
4 those together.

5           So there are a lot of policy issues, I think,  
6 that are more significant to wrestle with right now, because  
7 Arizona's law says as long as there's someone in actual,  
8 physical control of that vehicle, that's pretty much the  
9 standard, and it meets all the other equipment requirements.  
10 But there are folks who have said to me, "Does that mean someone  
11 has to actually be sitting behind the wheel, or could you drive  
12 that like a drone?" So there are a number of things that -- I  
13 don't know that the department will focus on, but I think will  
14 definitely be part of discussion.

15           So from a smoothness perspective, we are  
16 welcoming the testing at this point into Arizona, provided there  
17 is someone in actual, physical control of that vehicle. And  
18 we've been not only working with the auto companies, but also  
19 Pelicon and Auto Boutique EPO (phonetic), who does automation  
20 for trucks. Both of those companies do. And we're interested  
21 in working with them to test some platooning, and also some  
22 automated activity on the interstate. So we're moving ahead  
23 with this, but you know, when Michigan comes out and announces  
24 they're going to allow a vehicle on the road without a driver in  
25 the car, I look at that and say, but I think Arizona could

1 already do that, provided that someone is, a human being, in  
2 control of the vehicle, albeit remotely, for testing purposes.

3           So I think we're actually, from our standpoint in  
4 Arizona government, a lot more smoother than, say, California,  
5 which now, when you look at this from the manufacturer's  
6 perspective, you have federal requirements. You have to have  
7 your own manufacturer's liability (inaudible) have to meet, and  
8 now the State of California has rolled on a whole another layer.

9           So from my perspective, I think that government  
10 can get too far into the way too soon, as we've seen in  
11 California, and you're going to see companies go where testing  
12 is smoother and easier, able to accomplish.

13           When it comes to mining trucks or transit  
14 vehicles, very often those run on a set route on a track, and  
15 it's pretty easy to program those to do that. But when it comes  
16 to a vehicle that can drive literally anywhere there's a road,  
17 there's a lot more programming that has to go into it. And I  
18 liken it to the example that the F35, which is our most advanced  
19 jet right now, has about 10 to 12 million lines of computer code  
20 in it. An autonomous vehicle, fully autonomous vehicle, the  
21 estimate is maybe about 100 million lines of computer code.

22           So those computers all have to interact with the  
23 equipment platform, and we also need to look at, you know, cyber  
24 security, which is being worked on by the Society of Automotive  
25 Engineers, and -- I forget ITE's name. I know the acronym, but

1 it's another group of engineers. They're working on the  
2 encryption so that we have a basic machine readable language  
3 between vehicles that is securely transmitted.

4           So lots of issues. Some involve government at  
5 the state level. Some of them involve the federal level, and  
6 some of them, I think, are just too -- TBA as these vehicles  
7 roll out in the future.

8           Sorry for that long-winded explanation.

9           CHAIRMAN LA RUE: So any follow up?

10          MS. BEAVER: Chairman.

11          CHAIRMAN LA RUE: Vice Chair.

12          MS. BEAVER: I just want to say that analogy of  
13 the squirrel in an acorn factory. I mean, I had a visual on  
14 that.

15          MR. HALIKOWSKI: I've just got to confess,  
16 Mr. Chairman. I'm sorry I'm doing this, but I have a squirrel  
17 history in that probably in my first year, I think, as ADOT  
18 director, we authorized some squirrel bridges down in southern  
19 Arizona. They weren't bridges. They were (inaudible) squirrel  
20 so they didn't get squished by the cars. They had bridges to go  
21 across. And after some very pointed inquiries, we decided to  
22 cancel that little project, so...

23          So the question is you know -- well, I'll stop.

24          CHAIRMAN LA RUE: Yeah. You're going to end up  
25 hearing the attorney pop up here in a second.

1 Any other questions on the legislative report?

2 You know, I'll take note that it seems like  
3 Mr. Biesty's reports are longer when he's not here. So we  
4 probably want to invite him here more often.

5 Next Agenda Item No. 5, financial report. And  
6 Kristine, while you're coming up, I should pause and say did  
7 Mr. Cuthbertson join us by phone? No. I'm not hearing him,  
8 so...

9 Kristine.

10 MS. WARD: All right. Good morning. So I  
11 actually have some good news for you this morning. Start out  
12 with the regular financial report, and then I'll give you -- go  
13 into some other details for you.

14 Hey, Lynn. Having some struggles --

15 CHAIRMAN LA RUE: (Inaudible.)

16 MS. WARD: Thank you. I'm trying. I'm pushing  
17 the little button.

18 In terms of HURF revenues, we -- the word for the  
19 month on both HURF and RARF revenues is "moderate." We are a  
20 little bit below forecast on HURF, and gas taxes are running a  
21 little below -- just a touch below forecast. Diesel is about  
22 2.8 percent below forecast, and the larger one, 3.5 percent  
23 below forecast is VLT. But overall, understand when we start  
24 the year out, these things tend to smooth out throughout the  
25 year.

1 RARF, similarly, I -- we actually have an error  
2 on this slide, because for the first time, we are out of our  
3 targeted range. We are at 2.1 percent revenues for the first  
4 month of RARF, which is year to date. And we didn't put a  
5 little yellow marker up there. And technically, I don't think  
6 we've even gotten one, because we've never had to use it before.  
7 But now we have to get a little yellow sign for you that says we  
8 are technically out of our target range. We are 2.1 percent  
9 above forecast.

10 CHAIRMAN LA RUE: But isn't that good? So why  
11 wouldn't we do (inaudible)?

12 MS. WARD: Well, I can understand why you would  
13 say that, Mr. Chair. We strive for accuracy in our forecasts as  
14 well, but I'll have to say, if we're going to have any variation  
15 from accuracy, this is the side of the fence we want it on. But  
16 let's go into the next report.

17 Lynn, can you help me out? Thank you.

18 All right. So -- oh, hopefully you remember on  
19 an annual basis we go through the August redistribution process,  
20 and you might have heard some numbers out there about the --  
21 countrywide, there was a two plus billion dollar August  
22 redistribution. So what our August redistribution is, is it's  
23 when FHWA redistributes unused funds, takes all of those unused  
24 funds across the country and then redistributes those funds.  
25 And those funds must be used by the close of the federal fiscal

1 year, which you all know is September 30th. And that's kind of  
 2 a misnomer, because the systems shut down -- the accounting  
 3 systems shut down in advance of that -- so we actually have to  
 4 get those dollars, any August redistribution dollars, obligated  
 5 immediately upon receipt, which tends to be -- we receive them  
 6 -- we get our announcement on August 31st. So I'll try to stop  
 7 teasing you now.

8                   So we counted on receiving 25 million. It was  
 9 built into our forecasts. We actually received 62 million,  
 10 which is a \$37 million variation. As I have talked to you about  
 11 before, because those dollars have to be obligated so quickly,  
 12 what we do is we apply them to projects that have already been  
 13 approved by this board, and we essentially pay our bills ahead.  
 14 And what that does, the result of that, is it frees up dollars  
 15 in future years that then go through the reprogramming process.  
 16 So they will show up when we start programming the '18 to '22  
 17 program. But there you have it. There's some good news for  
 18 you. \$37 million.

19                   CHAIRMAN LA RUE: Now, because you said, does  
 20 that get a yellow star as well, or is that a double green one?

21                   MS. WARD: Yeah. I'm going double green on that.

22                   CHAIRMAN LA RUE: Okay.

23                   MS. WARD: You know, that might even be  
 24 (inaudible).

25                   CHAIRMAN LA RUE: What she said is very positive.

1                   MS. WARD: Very positive.

2                   CHAIRMAN LA RUE: Board Member --

3                   MS. WARD: Thank you FHWA.

4                   CHAIRMAN LA RUE: Board Member Hammond.

5                   MR. HAMMOND: I assume this prepayment doesn't  
 6 mean you give a contractor payment for something they haven't  
 7 done, right?

8                   CHAIRMAN LA RUE: No. No. No.

9                   MS. WARD: Oh, my goodness. No. No. No. No.

10                   MR. HAMMOND: Okay.

11                   MS. WARD: No, not ever.

12                   CHAIRMAN LA RUE: (Inaudible.)

13                   MS. WARD: No. There is a -- I am trying to  
 14 think of a simple way to explain it. But suffice it to say we  
 15 do not pay the contractors ahead. We just obligate those  
 16 dollars ahead of schedule, if that makes any sense.

17                   MR. HALIKOWSKI: Well, I guess, the point is you  
 18 don't actually spend the dollars. You're obligating it ahead of  
 19 schedule.

20                   MS. WARD: That is correct, Director. Yeah. For  
 21 future expenditures.

22                   So my second point of good news, my second report  
 23 of good news with regards to our debt financing program, you  
 24 will recall that we came to the Board back in March to seek  
 25 approval to proceed with some bond refundings, and unlike our

1 normal refundings, instead of doing a single refunding, we  
 2 refunded -- we did refundings on three of our -- all three of  
 3 our credits. We issue HURF bonds. We issue RARF bonds. We  
 4 issue bond -- notes against our federal revenues that are called  
 5 GANs, grant anticipation notes.

6 We went to market on -- with those issues on  
 7 August 31st and on September 1st. We originally estimated the  
 8 savings associated with those refundings, as I reported to you  
 9 in March, to be somewhere between 12 and 15 million dollars. We  
 10 actually ended up refunding a total of a little over \$400  
 11 million worth of bonds, 425 million, and the present value  
 12 savings of those refundings ended up being about \$35 million.  
 13 So we had a very successful refunding, and it got better.

14 We also, in the -- no. The 35 million is very  
 15 nice, but we also, in our interactions, because we have to have  
 16 a number of meetings and conference calls with the rating  
 17 agencies explaining the financial situation of the department,  
 18 and we -- S&P upgraded us from a AA to a AA plus on our GAN  
 19 rating because of the strength of our pledged revenues.

20 As you know, we have been steadily working to  
 21 contain our expenses, to ensure our cash balances are adequate,  
 22 and we are seeing the results in increased ratings, and we've  
 23 got a very strong pledge on that -- on those -- on that debt,  
 24 and they reported that out to investors. So that is --

25 MR. HAMMOND: (Inaudible.)

1 MS. WARD: Excuse me, sir?

2 CHAIRMAN LA RUE: Board Member Hammond, do you  
 3 want to ask a question?

4 MR. HAMMOND: The -- I'm assuming -- I assume  
 5 that 35 million is over the life of the bond, right? What's the  
 6 annual savings on just basic cash flow? Are these 20-year  
 7 bonds?

8 MS. WARD: Well, the term of the bonds that are  
 9 being refunded is approximately about 15 years. So understand  
 10 that we are refunding different maturities. So that means in  
 11 different years. So the savings associated with how much we  
 12 refund in a particular year. So let's say in 2017, there might  
 13 be -- or 2018, there might be \$2 million worth of bonds that are  
 14 in the money and worth refunding. In 2021, there might be \$5  
 15 million worth of bonds that are in the money and worth  
 16 refunding. So your savings is not level across those years.

17 MR. HAMMOND: Okay.

18 MS. WARD: It's dependent on how many -- how much  
 19 we refund in a given -- for a given year.

20 MR. HAMMOND: And we don't have 35 million more  
 21 to spend this month is what you're --

22 MS. WARD: Oh, no. I apologize, Mr. Chair,  
 23 Mr. Hammond. It is not 35 million that is instantly available.  
 24 If you looked at the -- that dollar instead of present value,  
 25 how much is it worth today, if you looked at it how -- what's

1 the future value, it's about \$40 million, because it's streamed  
2 over. Those savings reduce debt service over a number of years.  
3 Does that make sense?

4 MR. HAMMOND: One final question. It does  
5 increase our bonding capacity (inaudible)?

6 MS. WARD: It does. It does give us a mild  
7 increase in our bonding capacity. That's quite astute. Yes,  
8 sir.

9 MR. HALIKOWSKI: Just one of the questions, a  
10 point I wanted to make. Some of the bond refunds are for  
11 federal match, also. Some of (inaudible) --

12 MS. WARD: They are for -- we are refunding some  
13 bonds that were issued against federal dollars. That is  
14 correct, sir.

15 MR. HAMMOND: Okay. But the proceeds are used  
16 for federal (inaudible), the refund proceeds?

17 MS. WARD: Not -- they can be.

18 MR. HAMMOND: Okay. Thank you.

19 MS. WARD: So on that -- on a final note, I would  
20 like to say, first of all, doing one refunding is very  
21 challenging. It is labor intensive. We did three. And we had  
22 a fabulous team, if you'd just permit me one second.

23 RBC Capital Markets, Kurt Freund is our financial  
24 advisor. He provides us exceptional service, and I want to  
25 extend a thank you to him, as well as JP Morgan and Wells Fargo,

1 who did the underwriting. They were the senior underwriting on  
2 the project.

3 Squire Patton, Mr. Chair, you will be hearing  
4 from them soon as we go into signing bond documents, the final  
5 documents.

6 And then I -- I just want to recognize my -- the  
7 staff of Financial Management Services. We had many late nights  
8 on this reviewing documents. The amount of documentation  
9 involved in this process, the accounting that has to be checked  
10 and double-checked so we communicate accurately to our investors  
11 is incredibly important, and they did a fabulous job.

12 So that concludes my report, and I'd be happy to  
13 answer any questions.

14 CHAIRMAN LA RUE: You know, Kristine, while I  
15 look around for questions, first I want to say -- I would say,  
16 "Congratulations, you've hit a home run," but I think it's,  
17 "Congratulations, you've hit a grand slam." You've really  
18 exceeded our expectations on this. You guys have hit the market  
19 just beautifully. Like you said, three bond refinancings in the  
20 same amount of time is a lot of work, a tremendous amount of  
21 work. Because I've been involved with some bond financings  
22 before, and even one is a lot of work. So thank you so much.  
23 Thank you on behalf of the entire Board, because this does make  
24 our going forward a lot better, with a higher rating, with some  
25 extra bond capacity.

1 MS. WARD: Uh-huh.

2 CHAIRMAN LA RUE: This is fabulous news for the  
3 Board.

4 I might mention, if you don't have access or if  
5 it hasn't popped up in your email box -- I don't know if it does  
6 it for you automatically -- the preliminary official statements  
7 are out there on (inaudible) or something like that.

8 MS. WARD: Uh-huh.

9 CHAIRMAN LA RUE: You can get access to them.  
10 It's great late night reading. I mean, everything that you want  
11 to learn about our bond and our bond refinancing and all the  
12 things that are out there. I know the preliminary OS is  
13 utilized there. I'm assuming the official OS is probably  
14 dropping now.

15 MS. WARD: Uh-huh.

16 CHAIRMAN LA RUE: Any day now, so...

17 MS. WARD: If you'd like, I can have a link sent  
18 to all of the board members that you can just click on it if you  
19 would like to go and read those documents. Having personally  
20 read them, it takes a little time.

21 CHAIRMAN LA RUE: Why don't you do that just so  
22 they're exposed to the amount of effort that goes into something  
23 of this nature. (Inaudible.)

24 MS. WARD: Very good. We'll take care of that.

25 CHAIRMAN LA RUE: Great. Any questions? No

1 questions by board members?

2 MS. WARD: Thank you.

3 CHAIRMAN LA RUE: Thank you.

4 We will now move on to Item No. 6. My most  
5 favorite, planning -- Multimodal Planning Division director  
6 today is Michael Kies.

7 MR. KIES: Just today, right? Thank you,  
8 Mr. Chair.

9 CHAIRMAN LA RUE: (Inaudible.)

10 MR. KIES: I do not have any special reports for  
11 the multimodal report, Item No. 6. Unless the Board has  
12 questions about the activities in the division, I'd request the  
13 Chair moves on to Item 7.

14 CHAIRMAN LA RUE: Without -- we do have a  
15 question. Board Member Teller.

16 MR. TELLER: Thank you, sir.

17 A question regarding the concern that was brought  
18 up by Yuma International Airport, as well as other airport --  
19 airports within the state of Arizona regarding the deferrals.  
20 Is there going to be a detailed response to that on how we can  
21 address concerns that were made by a transportation component  
22 within the state?

23 MR. KIES: Mr. Chair and Board Member Teller, our  
24 aviation group manager, Michael Klein, has been -- in my  
25 opinion, been doing a great job of continuously communicating to

1 our airport sponsors. The issue that we're wrestling with and  
2 getting updates about, when we might be able to help with  
3 partial reimbursements or full reimbursements.

4 I don't -- if the Board isn't aware, as Kristine  
5 Ward talks about with the HURF fund, of building up a cash  
6 reserve so that the cash flow can always be addressed for  
7 payments that are going out from that fund, the Aviation Fund  
8 does the same thing. And Mike Klein worked really hard to build  
9 up -- I think it was a \$24 million cash reserve to allow that  
10 cash management to happen as grants are awarded and  
11 reimbursements need to be made.

12 Unlike the HURF fund, where every time you buy a  
13 gallon of gas, a little bit of money gets distributed into the  
14 HURF fund, and there's always money coming into that fund, the  
15 Aviation Fund is actually based on property tax and flight  
16 registration, which, like, if you know your property tax, you --  
17 the bill comes to everybody the same month of the year. So  
18 flight tax comes one month of the year, and the license tax for  
19 airplanes comes a different month of the year. So that fund  
20 gets two spikes of revenue in the year, in October and in the  
21 spring. And so it's even more difficult to manage the cash flow  
22 of that fund with -- without money coming in at a constant rate.

23 So when Michael Klein described it as a perfect  
24 storm, he had a nice amount of cash reserves built up in  
25 anticipation of all the grants that were awarded, and then

1 unfortunately, the legislature swept \$15 million out of that,  
2 and it took his cash reserves from one point to a different  
3 point. And as we've been more aggressive of closing out grants  
4 and awarding grants and keeping the grants moving, we were  
5 relying on that cash reserve, and that is no longer available.  
6 So we need to wait for October to come when some of the revenue  
7 comes in and then assess our cash reserves. And then -- so what  
8 Mike has been reporting is that February is when we'll get out  
9 of this situation.

10 MR. HALIKOWSKI: So Mr. Chair, if I could just  
11 make a couple of points there. As was said in the public  
12 comment, they're going to be at the Board meeting every month.  
13 We will continue to work with Yuma and other airport folks about  
14 the cash reserve issue, but I want to point out that the Board  
15 isn't the sole body that they should be visiting.

16 Really need to work with the state  
17 representatives and JLBC as the budget is going through, because  
18 Mike pointed out a gallon of gas for HURF funds, and that's  
19 right. But it's also Constitutionally protected. It must be  
20 used for transportation purposes. The Aviation Fund is not  
21 Constitutionally protected. You can take money out of the  
22 Aviation Fund and use it for General Fund purposes, which is  
23 something that's been going on for a number of years when we  
24 build up cash reserves, because obviously there are a lot of  
25 General Fund needs out there. And so the legislature, the

1 governor, they're always constantly trying to balance those  
2 things.

3                   This is not meant as a criticism, but if we see  
4 larger reserves built up in there, JLBC looks at that and says,  
5 "Hey, we need General Fund dollars." It's very tempting for  
6 them to take out. So I would suggest that they may want to  
7 consider putting some legal protections around that particular  
8 fund in the future, much like the HURF fund has some protections  
9 that it's only for transportation. Perhaps they want to  
10 consider the Aviation Fund only for aviation-related purposes.

11                   So there's some things that need to be worked on,  
12 and I think better communication that -- that Aviation Fund is  
13 directly tied to communities' economic development, and we don't  
14 want to see it swept just into that huge General Fund pond, and  
15 (inaudible).

16                   CHAIRMAN LA RUE: Board Member Stratton.

17                   MR. STRATTON: Mike, is there any tax on aviation  
18 fuel at all?

19                   MR. KIES: Yes.

20                   MR. STRATTON: (Inaudible) go to the Aviation  
21 Fund?

22                   MR. KIES: Yes. Yeah. That is --

23                   MR. STRATTON: And how much is that tax?

24                   MR. KIES: Yes, there's a jet fuel tax. I don't  
25 have that at hand, but I could have Michael Klein send you that

1 -- the information about the rates and how much of the fund is  
2 related to that.

3                   MR. STRATTON: And knowing that, in the  
4 director's comment, is that tax protected from the General Fund?

5                   MR. HALIKOWSKI: I'd have to look back. It's  
6 been some years since I looked at the aviation fuel tax statute,  
7 Mr. Chairman. There were some interesting issues with it,  
8 because I think only a certain amount of gallonage is first  
9 taxed, and I have to go back and look, because it's been some  
10 years. So there are some interesting issues in the way that law  
11 is structured on the jet A fuel and in regions where it's sold.  
12 But I'll get together with Kristine and some others, and we'll  
13 send a memo back to the Board on how that particular tax works.

14                   MR. STRATTON: Thank you.

15                   MR. HALIKOWSKI: The other thing I'd like to  
16 point out is we have a very aggressive unit in the Motor Vehicle  
17 Division on aircraft registration. We call it our Aircraft  
18 Registration Unit, and not all people who've gotten a bill from  
19 us have been happy, but if we get reports that an aircraft has  
20 not been registered and the aircraft license tax has not been  
21 paid, we go after it, and we generate, some months, 80, \$90,000.  
22 I mean, we've had some checks come in for well over a quarter of  
23 a million on past due taxes. So if you want a report on that  
24 unit, too, I just would let you know we are aggressively  
25 pursuing those so that we keep the money flowing into the

1 Aviation Fund.

2 CHAIRMAN LA RUE: Thank you, Director.

3 MS. BEAVER: Chair.

4 CHAIRMAN LA RUE: Vice Chair.

5 MS. BEAVER: Is there any way that -- or -- is  
6 there anything this body here can do to -- I just have real  
7 problems, generally speaking, with the sweeping of accounts that  
8 the legislature does. And I realize that they have the power to  
9 do that type of thing, but when you've got multiple governments  
10 or agencies that have already used the funds, and they're  
11 waiting for that reimbursement because they would have been  
12 guaranteed up front that they would have -- that it was going to  
13 be reimbursed, it really creates such a hardship across the  
14 state, to me. I -- you know, is there anything that we can do,  
15 or is it pretty much the local municipalities are going to need  
16 to...

17 MR. HALIKOWSKI: Well, Floyd says you may not  
18 like his answer, so (inaudible).

19 I think, first off, like anything else, there are  
20 some issues that are represented much more strongly at the  
21 legislature, and I think we all know what those are. But  
22 aviation, general aviation, I think, is a difficult -- I  
23 shouldn't say difficult. It may not be as well represented.

24 And so what I would suggest the Board do is that  
25 if you are familiar with your senator and representatives from

1 your district, talk to them about the importance. But you also  
2 have -- people have to attend committee hearings and talk to  
3 legislators. It takes more than just one or two people. You  
4 have to go and really make that presence known.

5 So having said that, I think that the other thing  
6 we're looking at is, you know, you mentioned, Board Member  
7 Beaver, is it right to defer payments because, you know -- and I  
8 don't want to get too far into the legal swamp here -- but if  
9 there's a contract for payment out there, you can't interrupt  
10 that contract if that money's been obligated, but a deferral may  
11 be considered differently. So that's another thing that may  
12 need to be looked at, is what does it mean to have obligated  
13 from the fund. Is that a contractual agreement that cannot be  
14 stopped by legislative action, or is it defer (inaudible)  
15 something different. So I think there's a number of issues to  
16 look at, and we can talk more perhaps (inaudible).

17 MR. KIES: And I would like to point out to the  
18 Board that our contracts that we sign with the airport sponsors  
19 does highlight that this is a potential situation that could  
20 happen. So we're not out of -- we're not violating our  
21 contract. I know that isn't -- doesn't make the pill easier to  
22 swallow, but we're -- this -- it's not -- and this is not  
23 unprecedented. It has happened in the past, also, so....

24 CHAIRMAN LA RUE: Other questions, comments on  
25 this item?

1 Board -- let's move on, then, Item No. 7.

2 MR. KIES: Great. Thank you, Mr. Chair.

3 This is a follow-up on the discussion that we had  
4 at the study session earlier in -- or in August, and I just want  
5 to remind the Board that the -- this discussion item relates to  
6 109 million additional dollars that have been brought to the  
7 program, and Kristine talked about the details of these in the  
8 study session. But as you recall, a \$54 million FASTLANE grant,  
9 that's allowed to be used on Interstate 10 widening between  
10 Phoenix and Tucson, and then the legislature provided 55 million  
11 additional dollars. 30 million of those dollars are designated  
12 to the same I-10 projects that the FASTLANE Act covers, and then  
13 a \$25 million amount for the acceleration of State Route 189.

14 Oops.

15 If the Board will recall, at the study session,  
16 we presented three options of how the construction projects  
17 within the five-year program could be adjusted to make the best  
18 of this 109 million additional revenue. Option one involved  
19 accelerating all of the I-10 projects to fiscal year '18, and  
20 accelerating SR-189 to the fiscal year '19.

21 Option two was very similar to option one, but  
22 included the idea of accelerating the entire ultimate 189  
23 project, which we're calling phase one and phase two, to '19,  
24 but would involve some sort of public-private partnership and  
25 looking at ways that additional funding could be brought to the

1 project.

2 And then option three was a -- oops. Sorry. I'm  
3 having trouble with the clicker -- why'd that --

4 UNIDENTIFIED SPEAKER: (Inaudible.)

5 MR. KIES: Yeah. Sorry.

6 Option three was the idea of not accelerating  
7 189, even though the legislative money, the \$25 million was  
8 talked about to accelerate 189 project, but to use the  
9 legislative money that could have been used for 189 in fiscal  
10 year '19, leave the 189 project in fiscal year '21, and then  
11 look at maybe ways that the program could be managed so that  
12 additional funding could be considered in fiscal year '21 for  
13 either expanding the 189 project or other projects.

14 With that said, over the time period between the  
15 study session and today, staff has been discussing this item.  
16 There have been meetings in Nogales to talk about how these  
17 options especially affect the 189 project, and staff's  
18 recommendation of what might be the most appropriate way to  
19 adjust the funding is similar to the option one that was talked  
20 about in the study session. Accelerating the I-10 projects to  
21 the fiscal year '18, accelerating the first phase of 189 to '19,  
22 allowing the legislative money that was identified to accelerate  
23 189 to be applied to that project.

24 And then one further adjustment that we've  
25 discussed to bring to the Board's recommendation is to move the

1 State Route -- or US-93 project that was previously -- that is  
 2 currently programmed in the five-year program in fiscal year  
 3 '21, advance that to fiscal year '18. So all of the revenue  
 4 that's available when we combine the FASTLANE Act funding, the  
 5 legislative funding for I-10, plus all the federal aid money  
 6 that is available in fiscal year '18 is fully utilized by I-10  
 7 projects and the US-93 Carrow to Stephens section project.

8 Also, the other recommendation that staff is  
 9 making is accelerating the 189 project to fiscal year '19.  
 10 There's \$40 million available in federal aid in '19, plus the  
 11 25 million that the legislature provided to accelerate 189.  
 12 That actually allows us to adjust the 189 first phase project to  
 13 a \$65 million project instead of a \$64 million project. This  
 14 just provides a little more flexibility in that project.

15 We attended a meeting in Nogales last week, and  
 16 there were discussions about instead of signalized  
 17 intersections, maybe a roundabout is more appropriate in some  
 18 locations, and maybe there's some work that might need to be  
 19 done to city streets to allow for diverted truck traffic. And  
 20 that just provides a little more flexibility in that budget for  
 21 some of those design options to be considered.

22 With that said, this recommendation that staff is  
 23 making does not preclude the discussions to continue moving  
 24 forward about is there an opportunity to fully fund phase one  
 25 and phase two of the State Route 189 project in fiscal year '19.

1 Again, this will need to come up with some sort of way that  
 2 there's a funding or financing option that brings funding --  
 3 availability of funding forward to fiscal year '19.

4 Things that have been discussed are axle fees  
 5 that might be appropriate at the border being charged that  
 6 provide a new revenue source, that someone could use to finance  
 7 construction money. As Mr. Valencia mentioned in his public  
 8 comments, there's the idea of the funding in fiscal year '21.  
 9 That's currently shown here unprogrammed as an opportunity for  
 10 providing more funding to not only the 189 project, but maybe  
 11 other projects that the Board has as a priority. And so we  
 12 believe that our recommendation would allow all of those  
 13 discussions to continue forward, and we've got some time  
 14 available to see if that would happen. But this recommendation  
 15 does -- would at least have the first phase of 189 fully funded  
 16 in fiscal year '19.

17 With that said, some of the points of -- that we  
 18 wanted to highlight with this recommendation is that this  
 19 recommendation utilizes all the general funds that the  
 20 legislature provided to us with the intention that the  
 21 legislature put in the law, meaning the I-10 projects going to  
 22 those -- those specific projects, and the 189 money used to  
 23 accelerate 189 to fiscal year '19.

24 Also, as Ms. Beaver mentioned in the study  
 25 session, moving all of these projects forward as we have here

1 shows ADOT's commitment to the idea of Interstate 11. Even  
 2 though we're not in the position right now to construct a new  
 3 interstate between Las Vegas and Nogales, we -- the Board may  
 4 recall that out of our studies related to I-11, we identified an  
 5 interim corridor that we wanted to commit to continuously  
 6 improving, which involved improvements to US-93 from Nevada to  
 7 Wickenburg, widening our existing interstates, such as I-10 and  
 8 I-19, and improving our connections to the border at Nogales.  
 9 And all of these projects being accelerated, as recommended,  
 10 show that we are continuing that commitment to improving those  
 11 projects up and down this interim corridor.

12           Lastly, this recommendation allows the Board to  
 13 use the next programming cycle to look at the State's priorities  
 14 and program \$99.5 million in fiscal year '21 for projects that  
 15 are of state priority, whether that be more -- additional work  
 16 to the 189 project or other projects around the -- around the  
 17 state.

18           So with that, that's the information that I had  
 19 for the -- for this agenda item. We do have it on the agenda  
 20 for discussion and possible action. However, if the Board has  
 21 more information that you would like us to collect or more  
 22 things that you'd like us to do, there is an opportunity to  
 23 table this item to a different month.

24           With that, Mr. Chairman.

25           CHAIRMAN LA RUE: Thank you, Mr. Kies.

1           And I -- first, I want to say I really appreciate  
 2 all the work that went into the study session. That was a lot  
 3 of great information that was provided. I also appreciate the  
 4 recommendation, because I can see where you've taken a lot of  
 5 the comments from that study session from different board  
 6 members, and I'm seeing, you know, the impact of those comments.  
 7 So I thank the Board, and I will remind the Board that following  
 8 that study sessions is really your time to think about -- you  
 9 know, because this is a pretty important decision to be made,  
 10 whether we make it today or next month. So now is your time to  
 11 follow up with questions.

12           And Board Member Hammond, I think you're up  
 13 first.

14           MR. HAMMOND: Yeah. I echo Chairman La Rue's  
 15 comments on the inclusiveness of that study session and all of  
 16 the input we've got into this. I mean, I think I have a  
 17 question at the end of this speech, but --

18           MR. KIES: I'll wait to hear it.

19           MR. HAMMOND: There will be a question. I mean,  
 20 there's a lot of interests here, not the least of which is the  
 21 State's grant of 25 million to accelerate 189. And I don't  
 22 think we can ignore that and not use it for the purpose  
 23 intended, which would be to accelerate 189. So I think the  
 24 decision to put phase one in '19, was it? '18? '19?

25           MR. KIES: '19, correct.

1 MR. HAMMOND: Is the correct decision, but did I  
2 hear Nogales say that they would prefer not to do all that and  
3 try to get it in the '20, '21 and not commit anything now? Is  
4 that what I heard in the call to the audience and --

5 MR. KIES: That is what Mr. Valencia mentioned,  
6 that they do -- so if I -- Mr. Chair, if I could go back to the  
7 original option three that was in the study session, as I  
8 understand Mr. Valencia's comments was that leaving 189 in '21,  
9 as shown on this slide, and seeing all the additional revenue  
10 that's available in fiscal year '21, and as the Board may  
11 recall, the way -- reason we showed that 25 million kind of in a  
12 hatched box there was because the 25 million that the  
13 legislature provided to accelerate 189 would still be used in  
14 fiscal year '19, but on other state priorities, and that this  
15 option was to manage the five-year program so that all of that  
16 revenue could be available in '21 for the Board to program. So  
17 I -- my understanding of Mr. Valencia's comments was that they  
18 see this as a -- as a palatable option, to leave 189 in '21 and  
19 then encourage the Board to consider fully funding phase one and  
20 phase two of 189 in fiscal year '21, utilizing that additional  
21 revenue as shown on this screen.

22 MR. HAMMOND: You know, I guess I'm kind of  
23 (inaudible) --

24 CHAIRMAN LA RUE: Could I interject here? I  
25 don't want to digress, but I have a question on this slide, I

1 think. So, well, one, I do know the Board said seek outside --  
2 seek input from outside stakeholders. (Inaudible) it sounds  
3 like you've done that. So thank you for that. And sounds like  
4 you've gotten stakeholder input and this is part of it. But as  
5 I look at the option three, what's going on in 2019?

6 MR. KIES: Well, there's \$65 million of  
7 unprogrammed money in fiscal year '19, and if -- you know, and  
8 that would probably be more work that we would have to do as  
9 staff to say --

10 CHAIRMAN LA RUE: We'd have to figure out a  
11 project that we could figure out to advance to fill that in --

12 MR. KIES: Correct.

13 CHAIRMAN LA RUE: -- or run the risk of having a  
14 loss or something.

15 MR. HALIKOWSKI: Mr. Chair, (inaudible), but if I  
16 may interject, with all due respect to option three, because it  
17 is an option that we had to show, I mean, if you remember the  
18 past few years, the cry has been that we have to accelerate this  
19 189 project. And, I mean, these are resolutions for  
20 acceleration that have come from COGs and MPOs and other  
21 stakeholders. And the legislature and the way it's structured  
22 in the statute said the 25 million for acceleration is the first  
23 consideration, and then using it for something else is your  
24 second.

25 So, I mean, I would say that the way the

1 statute's structured, acceleration has been on everyone's mind,  
 2 and I think that's why option two gets you there to initially  
 3 accelerating this project. And as Mike mentioned, we have time  
 4 then to continue talks about whether we want to accelerate  
 5 financing privately and who would pay for that gap financing, or  
 6 if the Board wanted to include some additional funds and not  
 7 lose, perhaps, the phase two with some local participation.

8           So I think if you -- you look at acceleration and  
 9 then the time we still have, there are different ways and  
 10 opportunities to keep phase one and two together, and we can  
 11 continue to work on that.

12           UNIDENTIFIED SPEAKER: Thank you, Mr. Chairman.

13           CHAIRMAN LA RUE: Before I go to Board Member  
 14 Stratton, I'll turn it back to Board Member Hammond, because he  
 15 had let me kind of hijack his question.

16           MR. HAMMOND: I guess I would need to go on  
 17 record to say I would think it would be a mistake to, you know,  
 18 pull this project off the agenda today and try to work out a 220  
 19 -- '20, '21 solution. I think it goes against what the  
 20 legislature intended for that 25 million. But more importantly,  
 21 and this is my business, my personal bias, you take a certainty,  
 22 and you make it an uncertainty, and what could happen in two,  
 23 three, four years globally, countrywide, citywide, statewide.

24           I would recommend very strongly that Nogales take  
 25 the acceleration option and work real hard to add phase two to

1 that in the interim between now and then. You know, but if  
 2 somebody from Nogales wants to stand up here, and they have the  
 3 opportunity to do so, and say, "We don't like that, you know,  
 4 pull it off the agenda," I'd be okay with that, but my sense is  
 5 it's a mistake to do that. I like the solution. So I don't  
 6 know whether -- who Nogales is, if it's Guillermo or a lot of  
 7 folks, but this is a serious fight that we're discussing and  
 8 (inaudible).

9           CHAIRMAN LA RUE: I'm not ready to entertain a  
 10 motion yet, but if I can paraphrase, I think what I'm hearing  
 11 you say is you're showing support for the recommended adjustment  
 12 (inaudible). With that I'll go to Board Member Stratton.

13           MR. STRATTON: Thank you, Mr. Chairman. I have  
 14 several comments and at the end a question, I believe, and I'm  
 15 not sure for who.

16           First of all, I'd like to say that I agree with  
 17 Board Member Hammond that the legislature obligated this money  
 18 for -- to expedite 189. I believe that we should commit to  
 19 that, and we should use it for that purpose. I believe if we  
 20 use it for any other purpose, that it could jeopardize future  
 21 funds that the legislature would see fit (inaudible) projects.

22           I think at this point we could almost cut this  
 23 into two pieces. It seems that everyone is in agreement on the  
 24 I-10 portion, and the 189 portion seems to be the discussion  
 25 point.

1           If we were to expedite phase one, I have a  
2 question for Menlo (phonetic) if he's available, I believe, or  
3 for Mike, if he can answer it. It's my understanding that there  
4 have been staffing problems for the port of entry, and if we did  
5 expedite this project, and it would create more traffic, would  
6 the port of entry be able to staff that port of entry?

7           MR. KIES: I'm not able to answer that question.

8           MR. HALIKOWSKI: Yeah. And Mr. Chairman, the  
9 staffing issues aren't ADOT's staffing issues. They're CBP,  
10 Customs and Border Protection staffing issues. And actually,  
11 Mr. Valencia and I went to D.C. -- was it this year or last  
12 year?

13          UNIDENTIFIED SPEAKER: This year.

14          MR. HALIKOWSKI: But we went and talked with  
15 Customs and Border Protection folks in D.C., and Senator McCain  
16 and Flake were in the meetings, and they are very interested in  
17 ensuring that we get our fair share of CBP staffing in Arizona.

18          Now, that being said, we also have just recently  
19 started a program with Mexican Customs where we're cutting down  
20 inspections by doing them jointly. So instead of a truck being  
21 inspected by Mexican Customs and U.S. Customs, and (inaudible),  
22 correct me if I'm wrong, but we've now joined Mexican and U.S.  
23 Customs in Nogales on the U.S. side, and they're doing joint  
24 inspections. So we're seeing trucks moving through faster.

25          So the CBP issue was can you keep the port open

1 later if necessary? But if we're moving trucks through faster  
2 during the hours, that may cut down on the need to stay open  
3 later. Don't know for sure yet. But the CBP staffing issue is  
4 something that we're working on, but I don't know that you're  
5 going to see a huge increase in traffic that requires more  
6 staffing at this point or not. And I'd have to turn to Menlo  
7 and ask him what numbers he's seeing down there.

8          MR. STRATTON: That would prompt another question  
9 from me then. If we obligated these moneys to phase one and  
10 increased the port of entry or expedited the modernization, how  
11 much would that increase or expected to increase the daily  
12 traffic?

13          MR. HALIKOWSKI: Yeah. So Mr. Chairman,  
14 Mr. Stratton, it's kind of the theory if you build it, they will  
15 come, but it's not quite that simple. I think that you have to  
16 build the facilities, but the other phase of this is you really  
17 have to convince growers to ship through Nogales. And so Texas  
18 is actively marketing in Culiacan and Sinaloa, and even here in  
19 Nogales to get growers to ship to Texas.

20          And some of the things that we're seeing is that  
21 it's not only the time it takes to get through Arizona, but the  
22 number of inspections and CBP and the way folks are treated,  
23 because you've got the Mazatlan-Durango Highway, which is a  
24 Mexican superhighway that leads into Laredo, and we're working  
25 with the Mexican government to improve MX-15. So think of

1 Nogales as a piece in the system, but there are more pieces to  
2 the system that we need to work on, both from an infrastructure  
3 and a marketing standpoint.

4           So the issue is like chicken and egg, in a sense  
5 we have to have the infrastructure. They are ready to accept  
6 the traffic, but we also have to make the effort to go out and  
7 get that traffic. There will be some natural growth, but I  
8 think Arizona has to be very active in the marketing in Mexico  
9 to maintain not only what we have, but to continue to grow.

10           MR. STRATTON: Thank you. I appreciate that.

11           First and foremost, I'd like to say that my  
12 position is I support modernizing the port of entry. My  
13 questions were asking what are our (inaudible) going to be,  
14 basically.

15           MR. ROEHRICH: Mr. Chair, Mr. Stratton, if I  
16 could, these projects are on the route outside of the port of  
17 entry. The port of entry's (inaudible) being modernized, but  
18 that was done through -- through GSA, and there's infrastructure  
19 in place that could handle more capacity. It's a staffing level  
20 at CBP.

21           What this does, it's like two throughputs.  
22 Throughput through the port, and then once you get on to the  
23 port, it's throughput through our infrastructure on State Route  
24 189 that ties into I-19.

25           MR. STRATTON: Thank you, Floyd. It was my

1 mistake for not explaining myself well. I appreciate that.

2           I'm not sure that we have enough information now.

3           CHAIRMAN LA RUE: Well, let's take the other  
4 board members. (Inaudible.)

5           Vice Chair.

6           MS. BEAVER: Well, I really feel that we need to  
7 accelerate the 189 based on the fact the legislature, you know,  
8 -- if that's -- you know, if they're sitting back waiting to see  
9 how we behave, if -- you know, are they going to make future  
10 funds available if we start playing around with the money some  
11 other way?

12           And there is a real situation down there. I  
13 don't -- you weren't on the Board at the time we went down  
14 there, but it's like this really phenomenal port of entry. I  
15 mean, it's nice. But then it basically bottlenecks, and as  
16 Mr. Lucero (phonetic) was saying, where the bottleneck's at is  
17 also a high school entrance. So, you know, I just see that  
18 things need to be done there, and I think waiting until '21,  
19 '19, you're still going to have a lot of traffic going on down  
20 there. So I think we need to look at accelerating it.

21           My only thing with this versus -- I think it was  
22 option two -- was that part two, are we going to look at --  
23 you're saying that that's still on the table, that we can look  
24 at that --

25           MR. KIES: Yes.

1 MS. BEAVER: -- even if we went with the  
2 recommendation, which is not exactly this?

3 MR. HALIKOWSKI: Yeah. So let me rephrase,  
4 Mr. Chairman, Board Members.

5 What we are suggesting you do is as the  
6 legislature suggested, accelerate 189. That's been the request  
7 from around the state, from our MPOs and COGs and policymakers,  
8 is accelerate that.

9 So you can do that with the 64 million or 65 that  
10 Mike has in FY '19, and that will take care of the northbound  
11 traffic, the bottleneck that you referenced coming out of the  
12 port. The other side of that is the southbound ramp, which is  
13 the safety issue you mentioned, Board Member, of the high  
14 school. They have a flyover at Frank Reed Road.

15 So what we would do is get the acceleration  
16 moving, but there is interest in packaging both the north and  
17 southbound together, the phase one and phase two. And what's  
18 been suggested is that if there were a way to accelerate the  
19 funding privately from FY '21, can you go ahead and contract for  
20 both of those? That's one option. But there will be some  
21 financing cost there that someone would have to pay for, and it  
22 assumes that the Board would still want to pay full price for  
23 both northbound and southbound.

24 Another variation on that would be that we do  
25 phase one and phase two together with some private financing or

1 with some investment via axle fees or whatnot to cover parts of  
2 the cost.

3 So what we're suggesting is that there be state  
4 and local participation, get it launched and get the 64 million  
5 acceleration moving, and let us continue to work on the numbers  
6 with folks to see what kind of local participation we can  
7 generate while the Board decides if it wants to contribute any  
8 more to phase two to bring down the amount of local  
9 participation as necessary.

10 MR. SELLEERS: Mr. Chairman.

11 CHAIRMAN LA RUE: You know, before I turn to make  
12 sure Board Member Sellers and Board Member Teller has input, I  
13 just want to remind us that in addition to the acceleration,  
14 which was a, you know, key component here, keep in mind that,  
15 you know, that frees up fiscal year 2021. We have other  
16 critical issues around the state that, you know, we've been  
17 presented, and so for the first time that I've been on this  
18 board, which has been five years, we're coming into a cycle that  
19 we actually have, you know, some dollars. So I kind of almost  
20 see this next cycle as the cycle of opportunity, which is  
21 completely different than what we've had the last four or five  
22 where we've been cutting. So I just want to remind board  
23 members that there are a number of other areas in this state  
24 that have really critical needs that really tie into the  
25 movement of freight and people and services throughout the

1 entire state, and so keep that in mind.

2           The other thing that also has been very clear in  
3 the Board discussions around this, is what Mr. -- Director  
4 Halikowski just mentioned, is that we have for a number of years  
5 been sending messages throughout the entire state that we need  
6 local and regional participation in order to move these critical  
7 need projects. That's -- you know, that is just the name of the  
8 game here, and so -- so, you know, I like what's being  
9 recommended, but I think we need to hear from all the board  
10 members. I just want to make sure that key tenements that we  
11 have been talking about for the last couple years, we keep those  
12 fresh as we make decisions.

13           And then I'll close on saying that, you know, not  
14 that I want to mess this up, but we had a very positive  
15 financial report today, which probably plays into this cycle of  
16 opportunity next year as well, which should help folks around  
17 the state as they think about their critical needs to say how do  
18 we play in solving those solutions with ADOT as a key  
19 collaborator.

20           So with that, Board Member Sellers. Next.

21           MR. SELLERS: Thank you.

22           Yeah. And I think this is such an unusual  
23 project, because we basically have statewide support for  
24 accelerating this project. Every MPO in the state. And so I  
25 think that we send a bad message if we even talk about now

1 delaying that to '21, and I -- I'm also concerned, I guess, that  
2 delaying it to '21 will make us even less competitive. So with  
3 the adjustments and options that have been presented today, I  
4 encourage moving forward.

5           CHAIRMAN LA RUE: Thank you. Board Member  
6 Teller.

7           MR. TELLER: Thank you, Chair.

8           In the last study sessions, I mentioned that I  
9 was going to be advocating on behalf of the school children, and  
10 the school is right off that port of entry. In my very first  
11 meeting with the Board, we were visiting the community, and  
12 that's the first thing I noticed, is that school children are  
13 walking along the sidewalks, and these 18-wheelers driving by.  
14 If we delay it, then I don't see that we're supporting the  
15 safety of the school children or the citizens any long -- you  
16 know, more -- how we just need to continue with the statute as  
17 appropriated, you know, as it's written. I believe that  
18 accelerating it would be in support of the citizens in that  
19 area. So I strongly recommend that we stay on course. If we  
20 show any wavering, flip-flopping, you know, that really shows  
21 our -- you know, confidence is not really there from the  
22 communities if we start wavering.

23           CHAIRMAN LA RUE: Thank you.

24           MR. TELLER: Thank you.

25           CHAIRMAN LA RUE: Now that all board members have

1 weighed in, I would at this time -- I think Ms. Beaver's next on  
 2 the comment. I would at this time entertain a motion, if  
 3 there's any motion that would like to be made at this time.

4 MS. BEAVER: That would be my comment. I'd like  
 5 to make a motion that we go forth with the recommendation as  
 6 presented. And does that also include the recommended  
 7 adjustments?

8 MR. KIES: Yes, it does. Yeah. The -- what  
 9 staff has presented is these adjustments here with the  
 10 opportunity to continue discussion about how phase two could be  
 11 accelerated through various financing or private options.

12 MR. HAMMOND: I'll second that.

13 CHAIRMAN LA RUE: We have a motion from the Vice  
 14 Chair, a second by Board Member Hammond, and then now we'll  
 15 entertain any further discussion. And I would, for one,  
 16 encourage what I'm hearing (inaudible), because we know that  
 17 combining more construction at one time saves a lot of dollars.  
 18 So to the extent that we can do this, that's very important.

19 But also say that I sat -- Board Member Sellers  
 20 and I sat on the MAG board years -- in the past few years where,  
 21 you know, you can never predict the future. And so when there's  
 22 projects in, you wake up one day because of global economies,  
 23 the next thing you know, you're slicing projects out. And so I  
 24 think this is a wise move to take something as soon as you can  
 25 get it and not wait for what's going to happen in the future.

1 With that, I would entertain additional board  
 2 member discussion before I call for the action.

3 And Board Member Hammond.

4 MR. HAMMOND: (Inaudible.) This has been a very  
 5 interesting discussion where virtually everybody agrees on the  
 6 importance of this project. It's how to best do it. I think  
 7 taking a bird in the hand, and getting phase one is to the  
 8 benefit of the State and certainly Nogales, and I hope they, you  
 9 know, would agree with this. I would hate to be voting against  
 10 my district.

11 CHAIRMAN LA RUE: Board Member Stratton.

12 MR. STRATTON: Thank you, Mr. Chairman.

13 Looking at the private-public portion, would we  
 14 have any input back during our next public hearing cycle in the  
 15 spring on that, or is that not too quick?

16 MR. ROEHRICH: Mr. Chair, Mr. Stratton, absolute  
 17 -- no. I don't -- I don't think it's too quick. I think it  
 18 will be part of that discussion.

19 By leaving '21 unprogrammed at this point,  
 20 knowing that you have that ability to go through the next cycle,  
 21 plus don't forget the fact you're bringing in fiscal year '22 as  
 22 well. So you'll be looking at two years of funding within there  
 23 as part of how to move that forward. That gives us time between  
 24 now and next spring when you start the hearing process to keep  
 25 working on the ability of coming up with the P3 option or some

1 other option that then would allow those projects to be  
 2 combined. We're not losing anything, but we are moving forward  
 3 and locking down, if you will, phase one so we can continue to  
 4 pursue options that bring phase two in and combine them.

5 MR. STRATTON: Thank you, Mr. Chairman. And I  
 6 like that idea. I support that. I think it's a very good  
 7 option.

8 CHAIRMAN LA RUE: Yeah. Whoever's going to be  
 9 the chair next year is going to have a really fun time. I'm  
 10 just saying. I might need to look at those statutes to see if  
 11 the old chair can hang on.

12 Vice Chair Beaver, did you have a comment?

13 MS. BEAVER: (Inaudible.)

14 CHAIRMAN LA RUE: So we have a motion pending.  
 15 We have a second. Is there any further discussion?

16 Seeing none, I would -- all those in favor  
 17 signify by saying aye.

18 BOARD MEMBERS: Aye.

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

20 Thank you, staff. We've adopted your  
 21 recommendation. Nogales, I would just say keep working.  
 22 They're doing good work. You know this is a critical project  
 23 for the State, to figure out how to make it work as quickly as  
 24 you can make it work.

25 UNIDENTIFIED SPEAKER: Thank you.

1 MR. STRATTON: I have one last question now that  
 2 we've passed it, if I may.

3 CHAIRMAN LA RUE: A question now? Do we need a  
 4 motion to entertain further discussion?

5 MR. STRATTON: (Inaudible.)

6 CHAIRMAN LA RUE: No. I'm teasing.

7 MR. STRATTON: A point of discussion. It's to  
 8 the director.

9 You commented that Texas was marketing in Mexico  
 10 right now. By the port making this move, does that give Menlo  
 11 and his group the opportunity to start marketing this port of  
 12 entry?

13 MR. HALIKOWSKI: Mr. Chairman, I think that  
 14 marketing opportunity is there and has always been there, and I  
 15 believe that when GSA invested 250 million in the port  
 16 modernization, that was certainly noticed.

17 As we continue forward, I believe this will be a  
 18 very positive step seen by Mexican industry as our efforts to  
 19 make sure they're getting through the ports as efficiently and  
 20 expeditiously as possible. But we need to combine that with  
 21 ensuring them that we're not going to be overzealous in our  
 22 inspections and that we could work with the Mexican government  
 23 to provide a high speed highway from central Mexico to Nogales.

24 So there's a number of issues that we're going to  
 25 continue to work. There's a new undersecretary for

1 transportation that I'll be meeting with in Mexico City in  
 2 October. So we will be continuing those discussions, but I  
 3 cannot stress the importance of forming those relationships with  
 4 those states in Mexico and the growers and doing our due  
 5 diligence to let them know that Arizona's open for business.

6 MR. STRATTON: Thank you.

7 CHAIRMAN LA RUE: Thank you.

8 Let's move on to PPAC, Item No. 8.

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

10 There are eight project modifications that came  
 11 out of the PPAC committee this month. They are Items 8A through  
 12 8H, and unless there are questions or comments from the Board, I  
 13 would ask you to approve Items 8A through 8H.

14 CHAIRMAN LA RUE: Is there any member of the  
 15 Board wishing to pull any item, 8A through 8H?

16 Seeing none, I -- the Chair would entertain a  
 17 motion to accept and approve project modification Items 8A  
 18 through 8H as presented.

19 MR. SELLERS: So moved.

20 MR. STRATTON: Move for approval.

21 CHAIRMAN LA RUE: Board Member Sellers has a  
 22 motion. Second by Board Member Stratton. All those in favor  
 23 signify by saying aye.

24 BOARD MEMBERS: Aye.

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

1 They are approved.

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

3 There is one new project that came out of the  
 4 PPAC committee. It is Item 8I. Unless there are any questions  
 5 or comments, I'd ask the Board to approve Item 8I.

6 CHAIRMAN LA RUE: The Chair would entertain a  
 7 motion to accept and approve new project Item 8I as presented.

8 We have a motion. Motion by Board Member  
 9 Stratton. Second by the Vice Chair --

10 MS. BEAVER: Second.

11 CHAIRMAN LA RUE: -- Mrs. Beaver. Any further  
 12 discussion?

13 Hearing none, all those in favor signify by  
 14 saying aye.

15 BOARD MEMBERS: Aye.

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

17 MR. KIES: Thank you, Mr. Chairman.

18 There are four airport projects on the agenda  
 19 this month. They are Items 8J through 8M. If there aren't any  
 20 questions or comments, I'd ask the Board to approve Items 8J  
 21 through 8M.

22 CHAIRMAN LA RUE: Would any board -- does any  
 23 board member desire to pull any Item 8J through 8M?

24 Hearing none, I would entertain a motion to  
 25 accept and approve airport projects Items 8J through 8M as

1 presented.

2 MR. TELLER: Motion.

3 CHAIRMAN LA RUE: We have a -- Board Member  
4 Teller has moved --

5 MS. BEAVER: Second.

6 CHAIRMAN LA RUE: -- the item. The vice chair  
7 has seconded the item. Any further discussion?

8 Hearing none, all those in favor signify by  
9 saying aye.

10 BOARD MEMBERS: Aye.

11 CHAIRMAN LA RUE: Any opposed? The ayes have it.  
12 They are approved.

13 Move on to Agenda Item No. 9, state engineer's  
14 report.

15 Thank you, Mike.

16 MR. HAMMIT: Good morning, Mr. Chairman.

17 For the state engineer's report, currently we  
18 have -- ADOT has under -- 139 projects under construction,  
19 totaling \$1.756 billion -- or -- billion dollars. Ten projects  
20 were finalized in August, totaling 11.5 million, and to date, we  
21 have finalized 16 projects.

22 Before I go into the projects, at the June board  
23 meeting -- and that teaches me to take a board meeting off,  
24 because I get assigned work while I'm gone -- but there was a  
25 request to get some information. And I appreciate the request,

1 because it's helped me, because I'm now getting more information  
2 that helps me give some information to people when asked.

3 We have asked each district to prepare a district  
4 report. You have it in front of you. It is a spreadsheet, and  
5 right now it's sorted by your Board districts. But one thing I  
6 like, being in this spreadsheet, I can sort it by my districts,  
7 because they overlap some of yours, and we can get that  
8 information. On there, you'll find the project name, the  
9 location, what ADOT district it is in, what Board district it's  
10 in, and then we have some -- what I use as my percent complete.  
11 We have the time on the project, how many days were in the  
12 contract, how many they've used, where they're at. And then I  
13 can compare that to the dollars.

14 So the first one you see on the list, we're in  
15 good shape. We've spent more money than time, so we're a little  
16 bit ahead of schedule. The second one on the list, it's about  
17 done, but we've used almost twice the amount of time as we've  
18 needed. And that jumped out at me. I'm going to find out why.  
19 But you can go through there.

20 And then there was also the request, "Hey, what's  
21 going on on the projects?" I want to be able to tell folks. So  
22 we've listed the completed activities, what's coming up in the  
23 near future. So if you would have been driving this morning on  
24 89, you would have saw the new bridge -- or the old bridge being  
25 demoed because the new bridge is done. We won't demo the new

1 bridge. And then major traffic changes.

2 This will be updated. It is on the website  
3 today. I sent Mary a link earlier, and she'll forward it to  
4 you, but this will be updated the 15th of every month, and the  
5 Board will be able to pull that up any time you want. So the  
6 old ones will drop off, so you won't have a bunch of history,  
7 but if you need something, we can get it, but this will be on  
8 your website and updated the 15th of every month.

9 CHAIRMAN LA RUE: I like it. Let's take  
10 questions.

11 Board Member Stratton.

12 MR. STRATTON: It's a compliment, Mr. Chair.  
13 Being the board member that requested this, Dallas, I can see  
14 you put a lot of time in this, and it answered everything that I  
15 have requested, and I truly appreciate your efforts and time.  
16 Thank you.

17 MR. HAMMIT: You bet.

18 CHAIRMAN LA RUE: Any other board member?

19 Thank you. This is very nice.

20 Is there an iPhone app that goes with it? I can  
21 just (inaudible).

22 MR. HAMMIT: Well, I'll work on that because --

23 CHAIRMAN LA RUE: (Inaudible.)

24 MR. HAMMIT: -- you can see I use everything on  
25 my iPad. So I like the apps.

1 MR. ROEHRICH: Have you tried to catch Pokemon?  
2 Is that (inaudible)?

3 MS. BEAVER: Chairman, I would just have the one  
4 question. You said it's going to be updated on the website the  
5 15th of every month. Is it too much inconvenience, because of  
6 the fact this is a larger spreadsheet, that we could have one of  
7 these each month?

8 MR. HAMMIT: If you would like, we can print one  
9 out. That would not be a problem. And --

10 CHAIRMAN LA RUE: How much do they change on a  
11 monthly basis versus maybe a quarterly basis? Do you need it  
12 monthly or quarterly?

13 MS. BEAVER: No, not necessarily. It's just to  
14 kind of -- you know, you can look at something on a website, but  
15 sometimes --

16 CHAIRMAN LA RUE: Right.

17 MS. BEAVER: -- on a hard copy -- I don't know.  
18 I'm still into books. So I haven't totally gone over to Kindle  
19 yet.

20 MR. HAMMIT: And it's at the Board's -- what the  
21 Board would like, and if you would like our copy, do you want  
22 the whole package or just your district? And we can support.  
23 And as you go through it, you'll see they are separated by  
24 sheets. So we can separate that whichever way you would like to  
25 go.

1 CHAIRMAN LA RUE: (Inaudible) is your -- are you  
2 more interested in your district the whole packet?

3 MS. BEAVER: Well, I think it's nice to know  
4 what's going on, actually, around the --

5 CHAIRMAN LA RUE: The whole state.

6 MS. BEAVER: -- entire state, because there's  
7 times when, you know, something will come up that's somewhere  
8 else, and it's kind of just a quick -- I don't know, though. If  
9 it's real time cumbersome, you know, I don't want (inaudible).

10 CHAIRMAN LA RUE: (Inaudible.)

11 MR. HAMMIT: Right. They're doing the work to  
12 get it updated on the website. So that's where the work is. So  
13 if I need to bring seven copies, it's not a problem.

14 MR. ROEHRICH: Mr. Chair, Mrs. Beaver, I think --  
15 just talking with Mary, I think what we can do is when we put  
16 together the Board packet to get it sent out. We can just go  
17 ahead and print off whatever was the current one at that time,  
18 because it looks like it's usually somewhat after -- around the  
19 15th or after. So we can send that out as part of the Board  
20 packet so you'll have -- you'll have the most current one at  
21 that time.

22 MS. BEAVER: That would be (inaudible).

23 MR. ROEHRICH: So you'll get the new one every  
24 month.

25 CHAIRMAN LA RUE: That's probably the most

1 efficient way to do it. Just add it in to the Board package's  
2 back. Okay.

3 MS. BEAVER: Thank you.

4 MR. HAMMIT: I notice everyone stayed for  
5 Mr. Kies's presentation, but...

6 CHAIRMAN LA RUE: Well, I think we can assign  
7 (inaudible). So it's open season. Go ahead.

8 MR. HAMMIT: Moving on to our construction  
9 projects. Thank you for approving the 15 projects in the  
10 consent agenda. We have four projects to talk about. Looking  
11 year to date, we have awarded projects -- or we've opened  
12 projects totaling about \$38.7 million. The State's estimate was  
13 41.9 million. We're averaging in the first two months about  
14 7 percent under the State's estimate. So we're hanging in there  
15 pretty well.

16 The first project, Item 10A, this project, the  
17 low bid was \$528,442.53. The State's estimate was  
18 \$1,196,498.58. The estimate -- the bid was lower by 668,256.05,  
19 or 55.9 percent. In talking to the contractor -- in fact, the  
20 contractor called us afterwards and went through their bid, and  
21 they said, "We made a mistake." They had some earlier estimates  
22 that didn't get put in the final bid. We're reviewing the --  
23 their request to withdraw that, and I would request that the  
24 Board postpone this to the next meeting, and we will have a  
25 recommendation at that point.

1 CHAIRMAN LA RUE: Do we have a motion on that  
2 item? And I would -- the Board -- the Chair would entertain a  
3 motion to accept and approve staff's recommendation to postpone  
4 Item 10A to a future meeting.

5 MR. STRATTON: So moved.

6 CHAIRMAN LA RUE: We have a motion by Board  
7 Member Stratton.

8 MR. HAMMOND: Second.

9 CHAIRMAN LA RUE: Second by Board Member Hammond.  
10 Any further discussion?

11 All those in favor signify by saying aye.

12 BOARD MEMBERS: Aye.

13 CHAIRMAN LA RUE: Any opposed? It's postponed.  
14 The ayes have it.

15 MR. HAMMIT: Thank you, Mr. Chairman.

16 Item 10B, this is a project on US-89A. It's  
17 extending five box culverts. The low bid was \$1,520,194.70.  
18 The State's estimate was \$1,932,691.05, or under the estimate by  
19 \$412,496.35, 21 percent under the estimate. If you remember a  
20 couple years ago, or right at a year ago, we had a flood in this  
21 area, and we brought in a contractor to do some emergency work.  
22 The apparent low bidder was the contractor who did that. He was  
23 on site and was able to save some money in mobilization when he  
24 bid this. So he gave better prices in the structural concrete  
25 and the steel, basically just on mob., because his crews were

1 there. We have reviewed the bids, and the department believes  
2 it is a reasonable and responsive bid and would recommend award  
3 to Vastco, Inc.

4 CHAIRMAN LA RUE: Any discussion on this item?  
5 If not, the Chair would entertain a motion to accept and approve  
6 staff's recommendation to award the contract for Item B to  
7 Vastco, Inc.

8 I have a motion --

9 MS. BEAVER: I make a motion.

10 CHAIRMAN LA RUE: -- by Vice Chair Beaver. A  
11 second by Board Member Stratton. Any further discussion?

12 All those in favor signify by saying aye.

13 BOARD MEMBERS: Aye.

14 CHAIRMAN LA RUE: Any opposed? Item 10B is  
15 approved.

16 MR. HAMMIT: Thank you, Mr. Chair.

17 Item 10C, this is a mill and replace with a  
18 double chip seal on State Route 287. The low bid was  
19 \$2,212,348.11. The State's estimate was \$2,914,017.44. It was  
20 under the State's estimate by \$701,669.33, or 24.1 percent. In  
21 looking at it, we did see good prices in oil, but the biggest  
22 difference was we had planned for them to haul off the millings.  
23 It was, in this case, the contractor's responsibility. He was  
24 able to use it both in its mix for recycle and use some for  
25 shoulder buildup in the roadway, and he didn't have to haul

1 those off. We have reviewed the bid and believe it is  
 2 responsible and reasonable, and would recommend award to N.G.U.  
 3 Contracting, Inc.

4 CHAIRMAN LA RUE: Any Board discussion on this  
 5 item? If not, I hear a motion from Board Member Stratton to  
 6 accept and approve staff's recommendation to award the contract  
 7 to Item 10C to N.G.U. Contracting, Inc. Do I have a second?

8 MS. BEAVER: Second.

9 CHAIRMAN LA RUE: Second by the vice chair. Any  
 10 further discussion?

11 All those in favor signify by saying aye.

12 BOARD MEMBERS: Aye.

13 CHAIRMAN LA RUE: Any opposed? It's been  
 14 awarded.

15 MR. HAMMIT: Thank you, Mr. Chairman.

16 Item 10D, this is a loop detection project.  
 17 We're replacing some of the loop detectors on Interstate 10, 17,  
 18 US-60 and SR-51. The low bid on this project was \$1,506,942.  
 19 The State's estimate was \$1,256,849.68. It was under the  
 20 State's estimate by \$250,092.32, or -- excuse me. It was over  
 21 the State's estimate by that amount, or 19.9 percent over.  
 22 Where we saw our differences, we had higher-than-expected  
 23 pricing for the loop material, the copper in the loops, and as a  
 24 part of their job is to go out and test all the areas. It was  
 25 going to take longer than we had estimated. After we got our

1 explanation, we have reviewed the bid and believe it is a  
 2 responsible and reasonable bid and would recommend award to CS  
 3 Construction, Inc.

4 CHAIRMAN LA RUE: Any discussion by board  
 5 members? Hearing none, I heard a motion from Board Member  
 6 Sellers to accept and approve staff's recommendation to award  
 7 the contract for Item 10D to CS Construction, Inc. Do I have a  
 8 second?

9 MS. BEAVER: Second.

10 CHAIRMAN LA RUE: Second by the vice chair. 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 contract's  
 16 awarded.

17 MR. HAMMIT: Thank you, Mr. Chair.

18 CHAIRMAN LA RUE: Thank you, Dallas.

19 Item No. 11 is suggestions by board members for  
 20 follow-up. Any suggestions?

21 MS. BEAVER: I previously -- Chair -- excuse me,  
 22 Chair. I'd previously asked if we could have a presentation by  
 23 the CYMPO director next month on I-17, if it could be on the  
 24 agenda.

25 CHAIRMAN LA RUE: I remember that. I'll have to

1 look to Floyd and see if he's building that into the agenda.  
 2 Yes, Floyd.  
 3 MR. ROEHRICH: Mr. Chair, Mrs. Beaver,  
 4 absolutely. We'll work out the agenda with you. I do think  
 5 originally, when the request was made, I thought we were looking  
 6 for a future study session, quite honestly. But Mr. Chair,  
 7 we'll agenda it (inaudible) meet back whatever you want.  
 8 CHAIRMAN LA RUE: Yeah. Let's have that  
 9 discussion, because I do remember a study session, because that  
 10 could be a very lengthy conversation. Is that your (inaudible)?  
 11 MS. BEAVER: Mr. Burgess, is he still --  
 12 CHAIRMAN LA RUE: He just stepped out, I believe.  
 13 MS. BEAVER: Okay. He --  
 14 MR. ROEHRICH: Mr. Chair, Mrs. Beaver, I mean,  
 15 we'll --  
 16 CHAIRMAN LA RUE: (Inaudible) maybe introduce the  
 17 topic, and then (inaudible).  
 18 MR. ROEHRICH: Right.  
 19 CHAIRMAN LA RUE: -- (inaudible) because I think  
 20 it could be (inaudible).  
 21 MS. BEAVER: Okay. He has a presentation that he  
 22 was -- it wasn't to vote on anything. It was a presentation  
 23 that he had prepared (inaudible). I don't know. Can I just  
 24 call on him for a second?  
 25 MR. ROEHRICH: Don't look at me. Look at the --

1 either the Board chair or the Board attorney.  
 2 MS. BEAVER: The attorney (inaudible) --  
 3 MR. ROEHRICH: As far as I am concerned, you can  
 4 do whatever the hell you want.  
 5 MS. BEAVER: Okay. What I would like is he does  
 6 a presentation --  
 7 CHAIRMAN LA RUE: We'll work that out --  
 8 MS. BEAVER: Okay.  
 9 CHAIRMAN LA RUE: -- (inaudible) work on the  
 10 draft agenda.  
 11 MS. BEAVER: Okay.  
 12 CHAIRMAN LA RUE: Yes. Maybe I was thinking the  
 13 bigger topic. Maybe he's (inaudible).  
 14 MS. BEAVER: He -- at the Arizona League of  
 15 Cities and Towns, he did make a presentation there.  
 16 CHAIRMAN LA RUE: Okay.  
 17 MS. BEAVER: And so I believe that that's what he  
 18 would like to provide to the Board.  
 19 MR. ROEHRICH: Mr. Chair, if I could, I think the  
 20 reason why we thought it was only for kind of just presentation  
 21 discussion, just something for Board consideration, a study  
 22 session being that's where we'd normally present those ideas  
 23 would be best, and (inaudible) Mr. Kies has had a conversation  
 24 with Mr. Bridges, and I guess what I heard is the study session  
 25 was kind of the format they were looking at, because they really

1 wanted to have a brand discussion. Usually you hear you're  
2 either limited or you try to get to an action.

3 So yeah. I'll agenda it. We're work it out.  
4 Whatever month you want it, whatever you feel is appropriate,  
5 but really, we were targeting the next available study session.

6 MS. BEAVER: The reason I was asking for it to be  
7 in October has to do with we are looking at the new year when we  
8 start looking at building the five-year plan. I think that  
9 would give some more time for, you know, working on it if --

10 CHAIRMAN LA RUE: Let's better understand what  
11 the presentation is, and if it fits into a meeting agenda  
12 (inaudible).

13 MR. ROEHRICH: Yeah. Mr. Chair, let me talk with  
14 Mr. Bridges and work that out. But reminder, we started  
15 building the five-year program in January. That's why we have a  
16 study session to kick it off, and then we start to build the  
17 tentative, and then start holding the public hearings next year.  
18 So I don't necessarily -- I'll do whatever (inaudible).

19 CHAIRMAN LA RUE: Board Member Teller.

20 MR. TELLER: Yeah. In the May meeting -- and  
21 I'll jump on Vice Chair's question -- in the May meeting, last  
22 half, we had several organizations for Navajo came over to  
23 express some shared information on the Twin Arrows corridor  
24 study. I think that my request is to have that done, a study  
25 session in November, if at all possible. Thank you.

1 CHAIRMAN LA RUE: Okay. Thank you.

2 Any other topics for future board meetings or  
3 agendas or study sessions?

4 (End of excerpt.)

**Adjournment**

***A motion to adjourn the September 16, 2016 Board meeting was made by Deanna Beaver and seconded by Jack Sellers. In a voice vote, the motion carries.***

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

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Joseph E. La Rue, Chairman  
State Transportation Board

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John S. Halikowski, Director  
Arizona Department of Transportation

November 18, 2016

RES. NO. 2016-11-A-054  
PROJECT: 089 YV 319 H8518 / 089-B(212)T  
HIGHWAY: PRESCOTT - ASH FORK HIGHWAY  
SECTION: S. R. 89A - Deep Well Ranch Road  
ROUTE NO.: State Route 89  
ENG. DIST.: Northwest  
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the amended establishment and improvement of State Route 89 within the above referenced project.

This portion was previously established as a state route by Arizona State Transportation Board Resolution No. 2015-11-A-051, dated November 20, 2015, recorded November 24, 2015, in Document No. 2015-0055981, records of Yavapai County, Arizona.

Due to design change, the area to be acquired has been modified. Accordingly, it is now necessary to amend the previous resolution to show the modification and design change.

The amended right of way 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: "95% Design Plans, dated October, 2016, PRESCOTT - ASH FORK HIGHWAY, S. R. 89A to Deep Well Ranch Road, Project 089 YV 319 H8518 / 089-B(212)T".

November 18, 2016

RES. NO. 2016-11-A-054  
PROJECT: 089 YV 319 H8518 / 089-B(212)T  
HIGHWAY: PRESCOTT - ASH FORK HIGHWAY  
SECTION: S. R. 89A - Deep Well Ranch Road  
ROUTE NO.: State Route 89  
ENG. DIST.: Northwest  
COUNTY: Yavapai

In the interest of public safety, necessity, and convenience, I recommend the amendment of Resolution No. 2015-11-A-051, dated November 20, 2015, recorded November 24, 2015, in Document No. Document No. 2015-0055981, records of Yavapai County, Arizona; that the modified area of 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 modified 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.

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

November 18, 2016

RES. NO. 2016-11-A-054  
PROJECT: 089 YV 319 H8518 / 089-B(212)T  
HIGHWAY: PRESCOTT - ASH FORK HIGHWAY  
SECTION: S. R. 89A - Deep Well Ranch Road  
ROUTE NO.: State Route 89  
ENG. DIST.: Northwest  
COUNTY: Yavapai

AMENDED RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 18, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the amendment of Resolution No. 2015-11-A-051, to show a design change.

This portion was previously established as a state route by Arizona State Transportation Board Resolution No. 2015-11-A-051, dated November 20, 2015, recorded November 24, 2015, in Document No. 2015-0055981, records of Yavapai County, Arizona.

The amended right of way 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: "95% Design Plans, dated October, 2016, PRESCOTT - ASH FORK HIGHWAY, S. R. 89A to Deep Well Ranch Road, Project 089 YV 319 H8518 / 089-B(212)T".

WHEREAS the design change requires a modification of the area to be acquired; and

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

November 18, 2016

RES. NO. 2016-11-A-054  
PROJECT: 089 YV 319 H8518 / 089-B(212)T  
HIGHWAY: PRESCOTT - ASH FORK HIGHWAY  
SECTION: S. R. 89A - Deep Well Ranch Road  
ROUTE NO.: State Route 89  
ENG. DIST.: Northwest  
COUNTY: Yavapai

WHEREAS public safety, necessity and convenience require the recommended amendment of Resolution No. 2015-11-A-051 to show said modification and design change; therefore, be it

RESOLVED that the recommendation of the Director is adopted and made a part of this resolution; be it further

RESOLVED that Resolution No. 2015-11-A-051 is hereby amended, and that the modified area of right of way is 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

RESOLVED that the Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire the lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

November 18, 2016

RES. NO. 2016-11-A-054  
PROJECT: 089 YV 319 H8518 / 089-B(212)T  
HIGHWAY: PRESCOTT - ASH FORK HIGHWAY  
SECTION: S. R. 89A - Deep Well Ranch Road  
ROUTE NO.: State Route 89  
ENG. DIST.: Northwest  
COUNTY: Yavapai

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 18, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 18, 2016.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

APPROVED

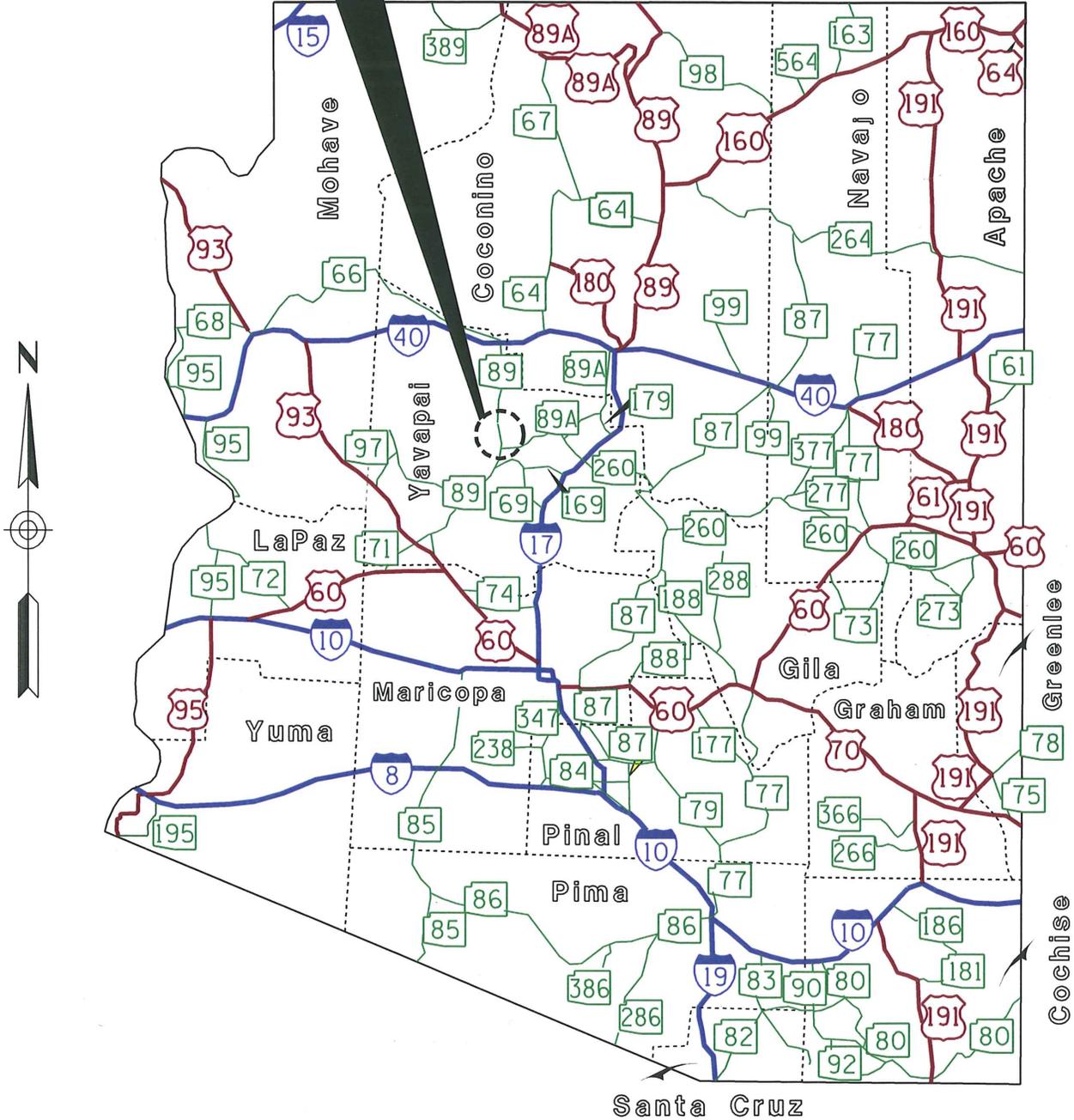
*Ron J. Aschenbach*

Assistant Attorney General  
Attorney for Department  
of Transportation

Date

*10/26/16*

AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

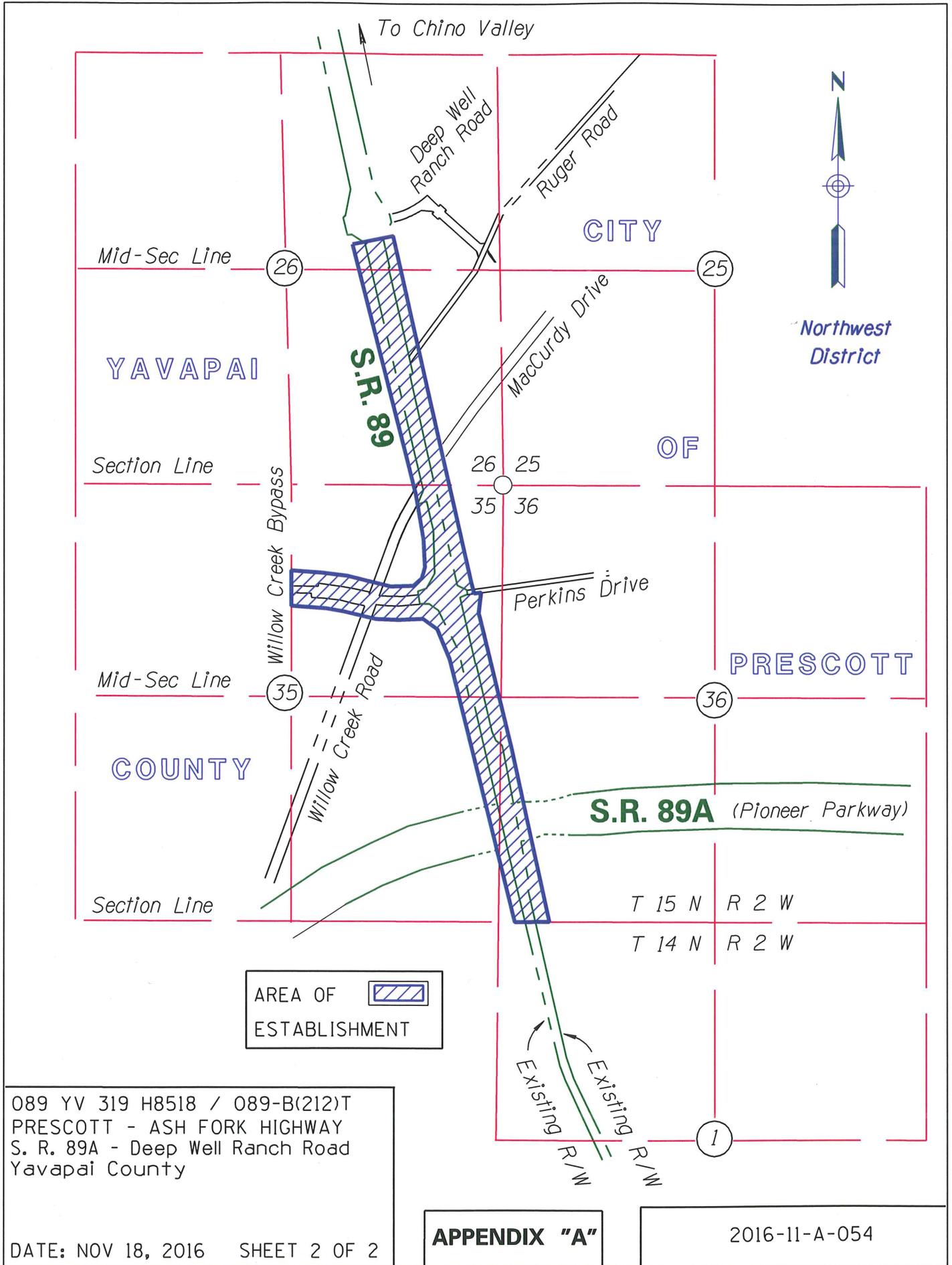


089 YV 319 H8518 / 089-B(212)T  
PRESCOTT - ASH FORK HIGHWAY  
S. R. 89A - Deep Well Ranch Road  
Yavapai County

DATE: NOV 18, 2016 SHEET 1 OF 2

**APPENDIX "A"**

2016-11-A-054



089 YV 319 H8518 / 089-B(212)  
 PRESCOTT - ASH FORK HIGHWAY  
 S. R. 89A - Deep Well Ranch Road  
 Yavapai County

DATE: NOV 18, 2016 SHEET 2 OF 2

**APPENDIX "A"**

2016-11-A-054

November 18, 2016

RES. NO. 2016-11-A-055  
PROJECT: 077 PN 113 H8791 / 077-A(214)T  
HIGHWAY: TUCSON - ORACLE JCT. - GLOBE  
SECTION: Town of Mammoth, Copper St. - Redwood Dr.  
ROUTE NO.: State Route 77  
ENG. DIST.: Southcentral  
COUNTY: Pinal

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 77 within the above referenced project.

The existing alignment was previously established as a state highway under Project S 253 by Resolution of the Arizona State Highway Commission dated November 03, 1954, entered on Page 169 of its Official Minutes, respecting the location, relocation, alteration, widening and establishment of this segment of the realigned Oracle Junction - Globe Highway. For improvements along the Mammoth Streets Section, additional right of way was thereafter established as a state highway over portions of this segment by the Resolution dated January 07, 1957, shown on Page 13 of the Official Minutes; and by Resolution 60-104, dated May 10, 1960.

New right of way is now needed to be utilized for drainage and safety improvements necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

November 18, 2016

RES. NO. 2016-11-A-055  
PROJECT: 077 PN 113 H8791 / 077-A(214)T  
HIGHWAY: TUCSON - ORACLE JCT. - GLOBE  
SECTION: Town of Mammoth, Copper St. - Redwood Dr.  
ROUTE NO.: State Route 77  
ENG. DIST.: Southcentral  
COUNTY: Pinal

The new right of way to be established as a state route and state highway and acquired for necessary 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: "60% Design Plans, TUCSON - ORACLE JCT. - GLOBE HIGHWAY, South Old Tiger Road - Miguel Road, Project 077 PN 113 H8791 / 077-A(214)T"; and on those entitled: "Right of Way Plans of the TUCSON - ORACLE JCT. - GLOBE HIGHWAY, Town of Mammoth, Copper St. - Redwood Dr., Project 077 PN 113 H8791 / 077-A(214)T".

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.

November 18, 2016

RES. NO. 2016-11-A-055  
PROJECT: 077 PN 113 H8791 / 077-A(214)T  
HIGHWAY: TUCSON - ORACLE JCT. - GLOBE  
SECTION: Town of Mammoth, Copper St. - Redwood Dr.  
ROUTE NO.: State Route 77  
ENG. DIST.: Southcentral  
COUNTY: Pinal

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

ARIZONA DEPARTMENT OF TRANSPORTATION  
205 South 17th Avenue  
R/W Titles Section, MD 612E  
Phoenix, AZ 85007-3212

November 18, 2016

RES. NO. 2016-11-A-055  
PROJECT: 077 PN 113 H8791 / 077-A(214)T  
HIGHWAY: TUCSON - ORACLE JCT. - GLOBE  
SECTION: Town of Mammoth, Copper St. - Redwood Dr.  
ROUTE NO.: State Route 77  
ENG. DIST.: Southcentral  
COUNTY: Pinal

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 18, 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 the improvement of State Route 77, as set forth in the above referenced project.

New right of way is now needed to be utilized for drainage and safety improvements necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state 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: "60% Design Plans, TUCSON - ORACLE JCT. - GLOBE HIGHWAY, South Old Tiger Road - Miguel Road, Project 077 PN 113 H8791 / 077-A(214)T"; and on those entitled: "Right of Way Plans of the TUCSON - ORACLE JCT. - GLOBE HIGHWAY, Town of Mammoth, Copper St. - Redwood Dr., Project 077 PN 113 H8791 / 077-A(214)T".

November 18, 2016

RES. NO. 2016-11-A-055  
PROJECT: 077 PN 113 H8791 / 077-A(214)T  
HIGHWAY: TUCSON - ORACLE JCT. - GLOBE  
SECTION: Town of Mammoth, Copper St. - Redwood Dr.  
ROUTE NO.: State Route 77  
ENG. DIST.: Southcentral  
COUNTY: Pinal

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

November 18, 2016

RES. NO. 2016-11-A-055  
PROJECT: 077 PN 113 H8791 / 077-A(214)T  
HIGHWAY: TUCSON - ORACLE JCT. - GLOBE  
SECTION: Town of Mammoth, Copper St. - Redwood Dr.  
ROUTE NO.: State Route 77  
ENG. DIST.: Southcentral  
COUNTY: Pinal

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. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

November 18, 2016

RES. NO. 2016-11-A-055  
PROJECT: 077 PN 113 H8791 / 077-A(214)T  
HIGHWAY: TUCSON - ORACLE JCT. - GLOBE  
SECTION: Town of Mammoth, Copper St. - Redwood Dr.  
ROUTE NO.: State Route 77  
ENG. DIST.: Southcentral  
COUNTY: Pinal

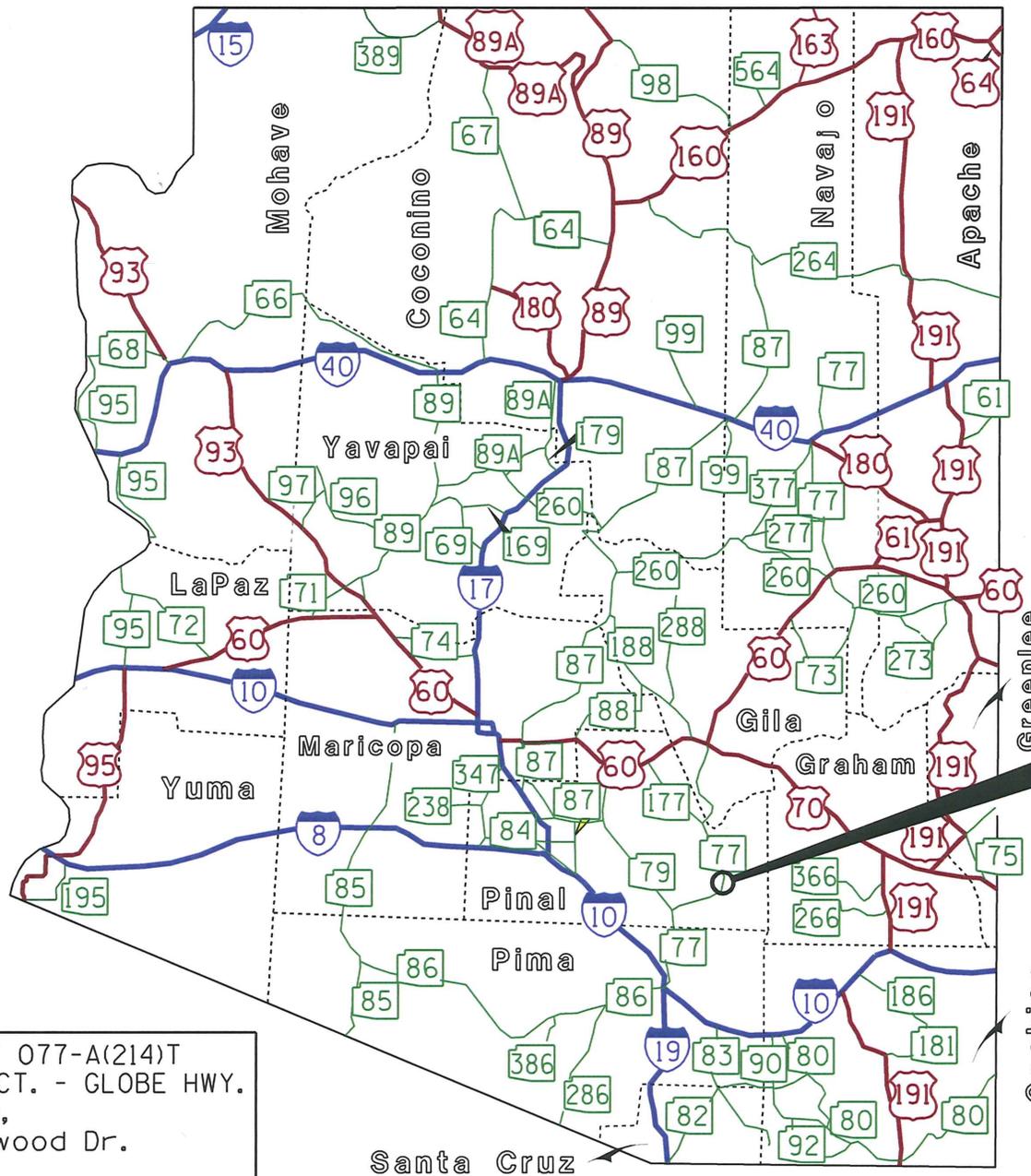
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 18, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 18, 2016.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

APPROVED  
  
Assistant Attorney General  
Attorney for Department  
of Transportation  
Date 10/26/16



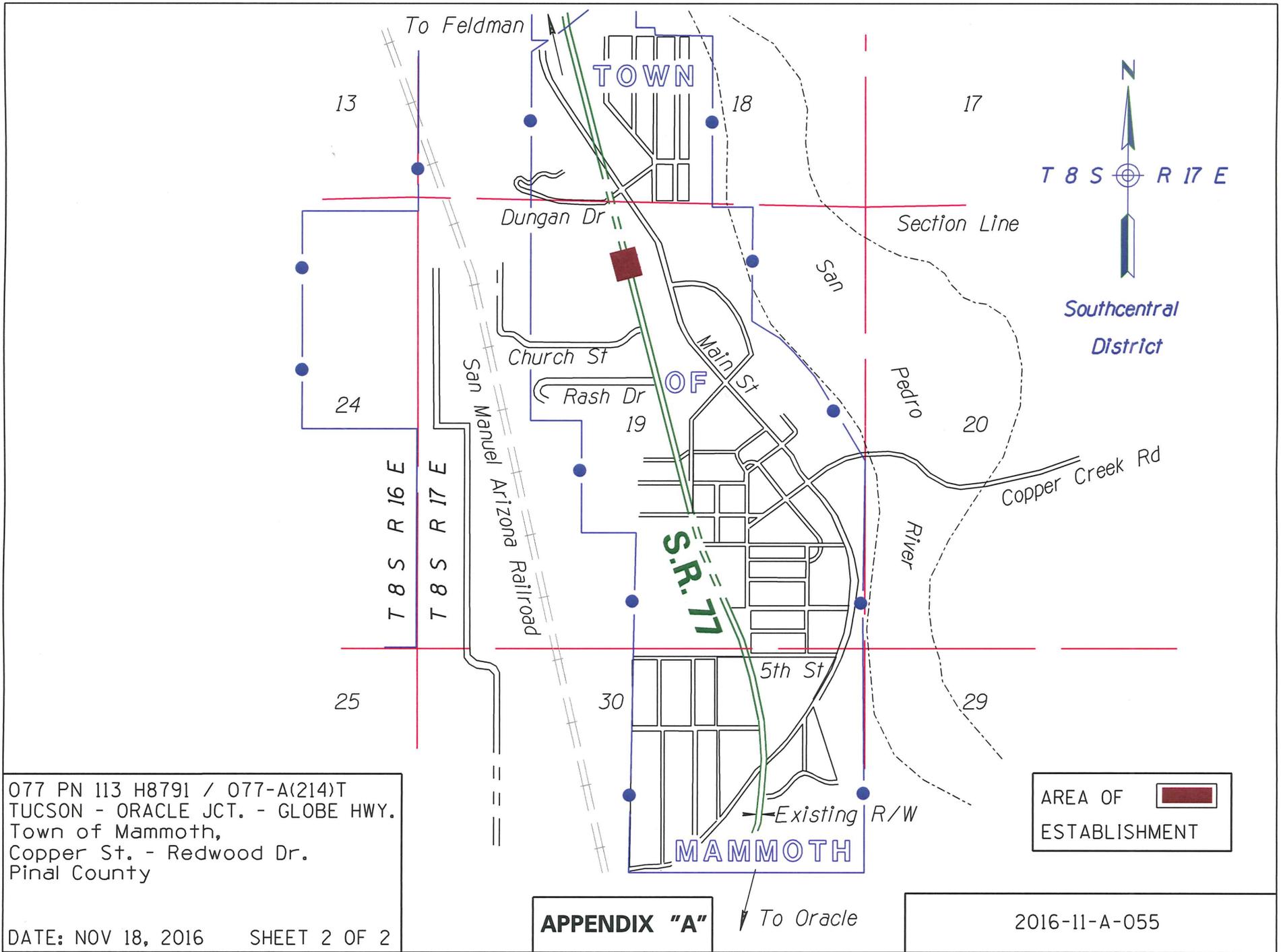
AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

077 PN 113 H8791 / 077-A(214)T  
TUCSON - ORACLE JCT. - GLOBE HWY.  
Town of Mammoth,  
Copper St. - Redwood Dr.  
Pinal County

DATE: NOV 18, 2016 SHEET 1 OF 2

**APPENDIX "A"**

2016-11-A-055



November 18, 2016

RES. NO. 2016-11-A-056  
PROJECT: 090 CH 312 H3139 02R / STP-013-1(16)  
HIGHWAY: WHETSTONE T. I. - JCT. U. S. 80  
SECTION: Huachuca City - Whetstone  
ROUTE NO.: State Route 90  
ENG. DIST.: Southeast  
COUNTY: Cochise  
DISPOSAL: D-SE-008

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 90 within the above referenced project.

First evidenced in the Official Minutes of the Arizona State Highway Commission dated January 24, 1958, entered on Page 23, disclosing a letter sent to Senator Carl Hayden from the Chief of Transportation, referring to a report economically justifying of a new road from U. S. Highway 80, 3.5 miles west of Benson, extending southerly along the east side of the Whetstone Mountains on new location to the junction of State Highways 82 and 92, the Fort Huachuca - Benson Highway was established as a state route by Resolution 59-80, dated February 17, 1959. Resolution 60-57, dated December 14, 1959, affirmed the Commission's intention to construct said highway, and budgeted Primary System funds for the project. It was then established as a state highway by Resolution 61-123, dated March 28, 1961, and designated therein as State Route 92, and to be known as the Fort Huachuca - Whetstone Highway. Resolution 62-85, dated March 23, 1962, renumbered and redesignated the highway as State Route 90. Thereafter, additional right of way for improvements was established as a state route and state highway by Arizona State Transportation Board Resolution 97-08-A-043, dated August 15, 1997.

November 18, 2016

RES. NO. 2016-11-A-056  
PROJECT: 090 CH 312 H3139 02R / STP-013-1(16)  
HIGHWAY: WHETSTONE T. I. - JCT. U. S. 80  
SECTION: Huachuca City - Whetstone  
ROUTE NO.: State Route 90  
ENG. DIST.: Southeast  
COUNTY: Cochise  
DISPOSAL: D-SE-008

The right of way is no longer needed for state transportation purposes. The County of Cochise has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with that certain Intergovernmental Agreement No. 04-089, dated February 09, 2005. 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 WHETSTONE T. I. - JCT. U. S. 80 HWY., Huachuca City - Whetstone Section, Project 090 CH 312 H3139 02R / STP-013-1(16)", 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 the County of Cochise, in accordance with Intergovernmental Agreement No. 04-089, dated February 09, 2005, 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.

November 18, 2016

RES. NO. 2016-11-A-056  
PROJECT: 090 CH 312 H3139 02R / STP-013-1(16)  
HIGHWAY: WHETSTONE T. I. - JCT. U. S. 80  
SECTION: Huachuca City - Whetstone  
ROUTE NO.: State Route 90  
ENG. DIST.: Southeast  
COUNTY: Cochise  
DISPOSAL: D-SE-008

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

November 18, 2016

RES. NO. 2016-11-A-056  
PROJECT: 090 CH 312 H3139 02R / STP-013-1(16)  
HIGHWAY: WHETSTONE T. I. - JCT. U. S. 80  
SECTION: Huachuca City - Whetstone  
ROUTE NO.: State Route 90  
ENG. DIST.: Southeast  
COUNTY: Cochise  
DISPOSAL: D-SE-008

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on November 18, 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 Cochise, right of way acquired for State Route 90 within the above referenced project.

The right of way is no longer needed for state transportation purposes. The County of Cochise has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with that certain Intergovernmental Agreement No. 04-089, dated February 09, 2005. 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 WHETSTONE T. I. - JCT. U. S. 80 HWY., Huachuca City - Whetstone Section, Project 090 CH 312 H3139 02R / STP-013-1(16)", and is shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

WHEREAS the County of Cochise has agreed to accept jurisdiction, ownership and maintenance of the right of way in accordance with that certain Intergovernmental Agreement No. 04-089, dated February 09, 2005; and

November 18, 2016

RES. NO. 2016-11-A-056  
PROJECT: 090 CH 312 H3139 02R / STP-013-1(16)  
HIGHWAY: WHETSTONE T. I. - JCT. U. S. 80  
SECTION: Huachuca City - Whetstone  
ROUTE NO.: State Route 90  
ENG. DIST.: Southeast  
COUNTY: Cochise  
DISPOSAL: D-SE-008

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 Cochise, 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 Cochise, evidencing the abandonment of the State's interest.

November 18, 2016

RES. NO. 2016-11-A-056  
PROJECT: 090 CH 312 H3139 02R / STP-013-1(16)  
HIGHWAY: WHETSTONE T. I. - JCT. U. S. 80  
SECTION: Huachuca City - Whetstone  
ROUTE NO.: State Route 90  
ENG. DIST.: Southeast  
COUNTY: Cochise  
DISPOSAL: D-SE-008

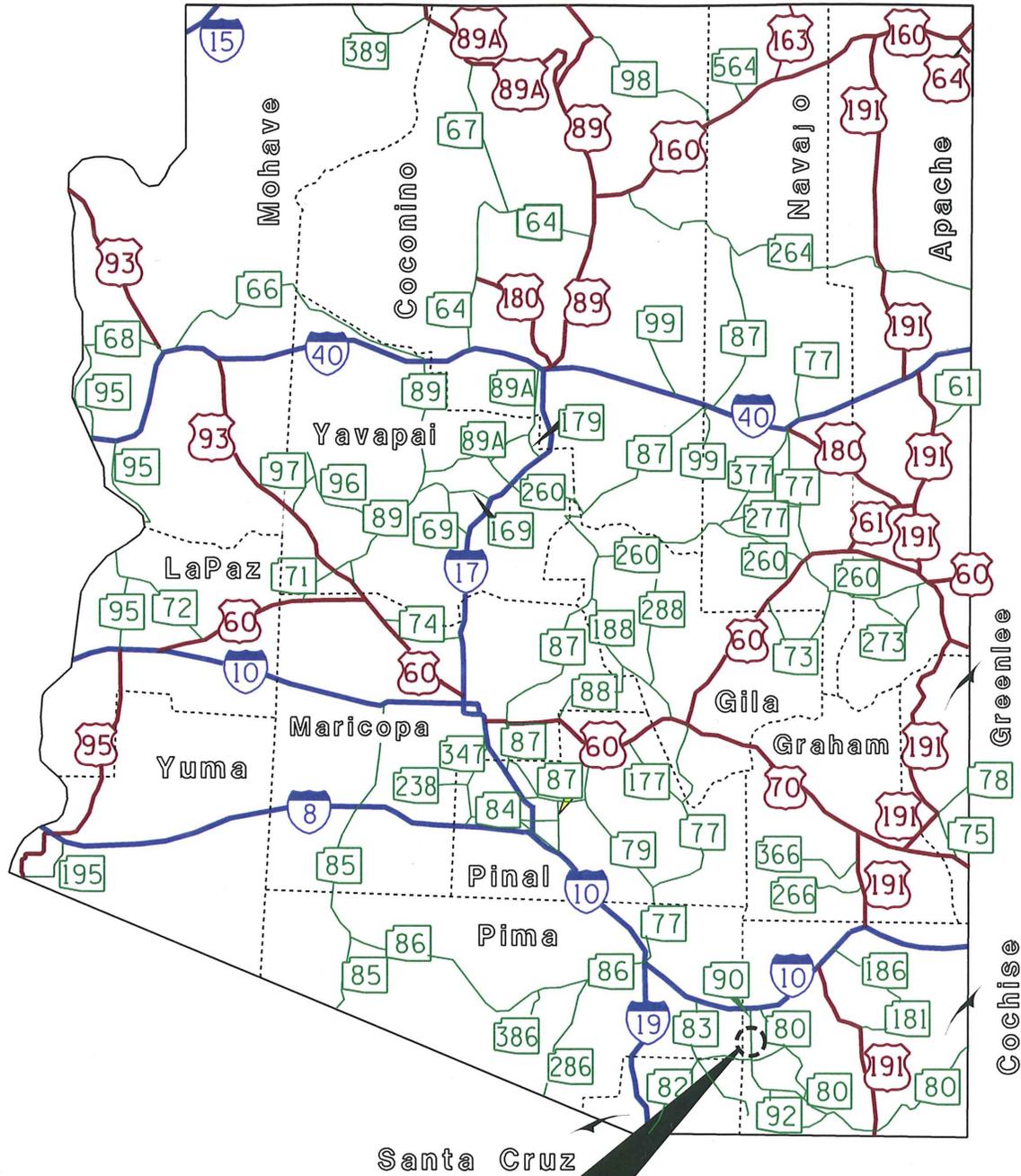
CERTIFICATION

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 November 18, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 18, 2016.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

APPROVED  
  
Assistant Attorney General  
Attorney for Department  
of Transportation  
Date 10/26/16



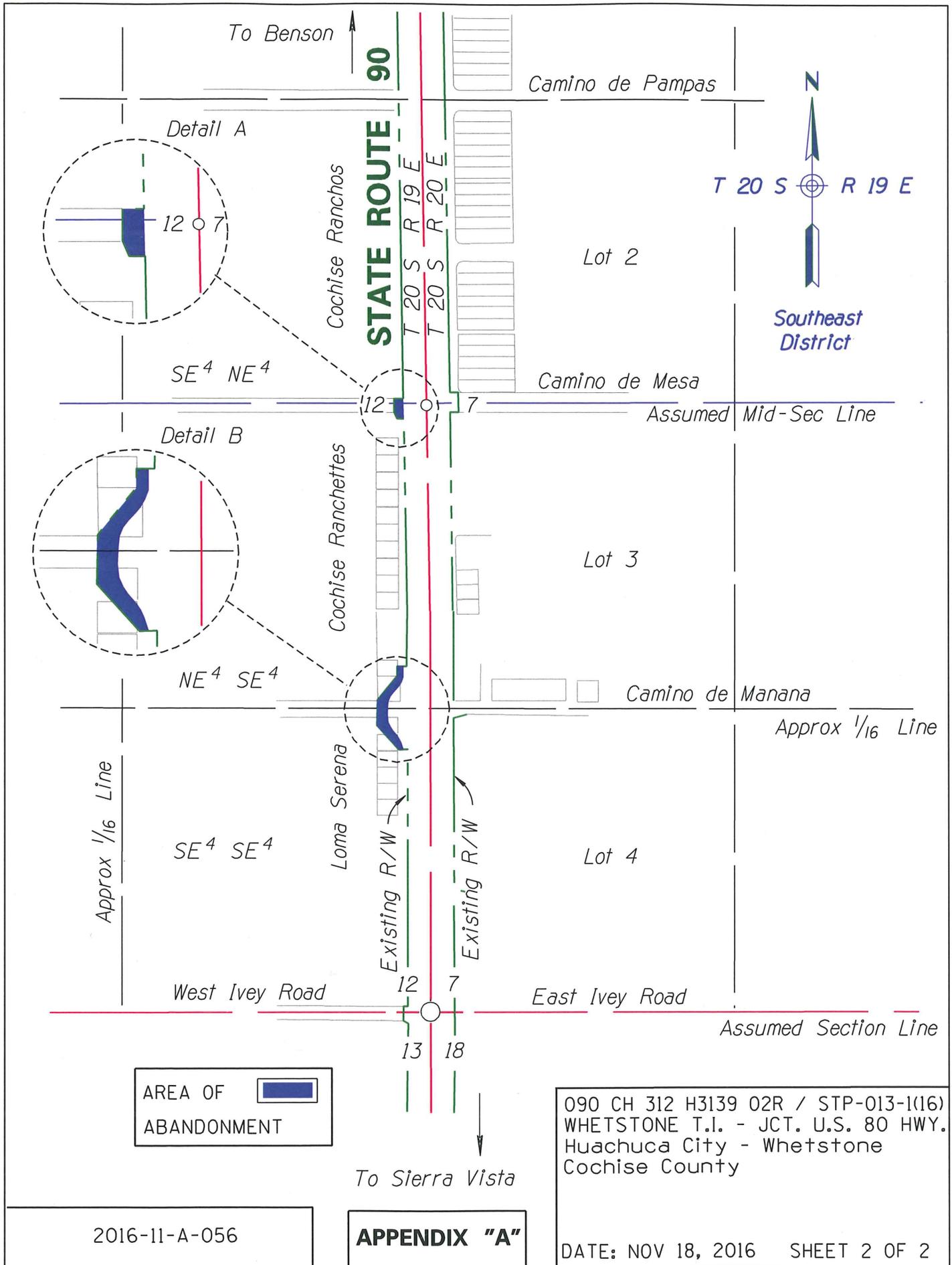
AREA OF ABANDONMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

090 CH 312 H3139 02R / STP-013-1(16)  
WHETSTONE T.I. - JCT. U.S. 80 HWY.  
Huachuca City - Whetstone  
Cochise County

2016-11-A-056

**APPENDIX "A"**

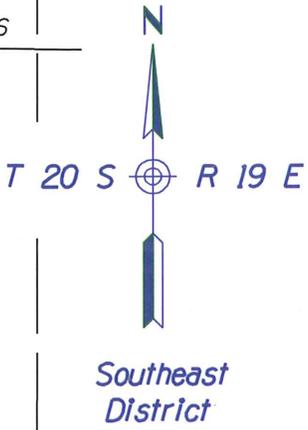
DATE: NOV 18, 2016 SHEET 1 OF 2



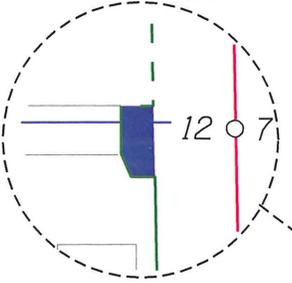
To Benson

**STATE ROUTE 90**

Camino de Pampas



Detail A



Cochise Ranchos

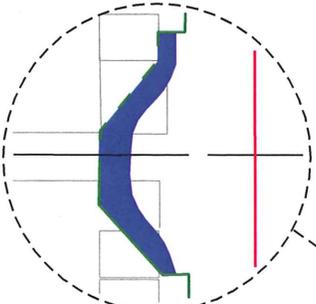
Lot 2

SE<sup>4</sup> NE<sup>4</sup>

Camino de Mesa

Assumed Mid-Sec Line

Detail B



Cochise Ranchettes

Lot 3

NE<sup>4</sup> SE<sup>4</sup>

Camino de Manana

Approx 1/16 Line

Approx 1/16 Line

SE<sup>4</sup> SE<sup>4</sup>

Loma Serena

Lot 4

Existing R/W

Existing R/W

West Ivey Road

East Ivey Road

Assumed Section Line

12 7  
13 18

To Sierra Vista

AREA OF ABANDONMENT

090 CH 312 H3139 02R / STP-013-1(16)  
WHETSTONE T.I. - JCT. U.S. 80 HWY.  
Huachuca City - Whetstone  
Cochise County

2016-11-A-056

**APPENDIX "A"**

DATE: NOV 18, 2016 SHEET 2 OF 2

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

**Project Modifications** – \*Items 7a through 7f

**New Projects** – \*Item 7g

**Airport Projects** – \*Items 7h through 7x

\*ITEM 7a.

COUNTY: Statewide

Page 108

DISTRICT: Statewide

SCHEDULE: FY 2017

SECTION: Statewide Storm Water Modeling

TYPE OF WORK: Data Collection and Modeling

PROGRAM AMOUNT: \$ 250,000

PROJECT MANAGER: Steve Olmsted

PROJECT: M588801X, ADOT TIP 6234

JPA: 15-05239 with the US Geological Survey

REQUESTED ACTION: Increase the project by \$150K to \$400K in the Highway Construction Program. **Funds are available from FY 2017 Environmental Support Services fund #77717.**

**NEW PROGRAM AMOUNT:**

\$ 400,000

\*ITEM 7b.

ROUTE NO: SR 40S @ MP 1.3

Page 110

COUNTY: Navajo

DISTRICT: Northcentral

SCHEDULE: FY 2017

SECTION: W. Winslow Spur RR Overpass Str #1829

TYPE OF WORK: Design Deck Rehabilitation

PROGRAM AMOUNT: \$ 600,000

PROJECT MANAGER: Tricia Brown

PROJECT: H894401D, ADOT TIP 7932

REQUESTED ACTION: Increase the design by \$235,000 to \$835,000 in the Highway Construction Program. **Funds are available from the FY 2017 Bridge Replacement and Rehabilitation Fund #76217.**

NEW PROGRAM AMOUNT:

\$ 835,000



\*ITEM 7c.

ROUTE NO: SR 73 @ MP 339.0

Page 112

COUNTY: Navajo

DISTRICT: Northeast

SCHEDULE: FY 2018

SECTION: MP 339 - MP 343 Spot Pedestrian Improvements

TYPE OF WORK: Construct Two Pedestrian Crossings

PROGRAM AMOUNT: \$ 500,000

PROJECT MANAGER: Adrian Leon

PROJECT: H892601C, ADOT TIP 6724

JPA: 16-06065 with the White Mountain Apache Tribe

REQUESTED ACTION: **Advance the construction project from FY 2018 to FY 2017 in the Highway Construction Programs. Funding will come from the following resources. Identified in the BIA TIP as H5224200.**

Transfer funds to the FY 2018 Statewide Minor Project Fund #73318

\$-500,000

FY 2017 Statewide Minor Projects Fund #73317

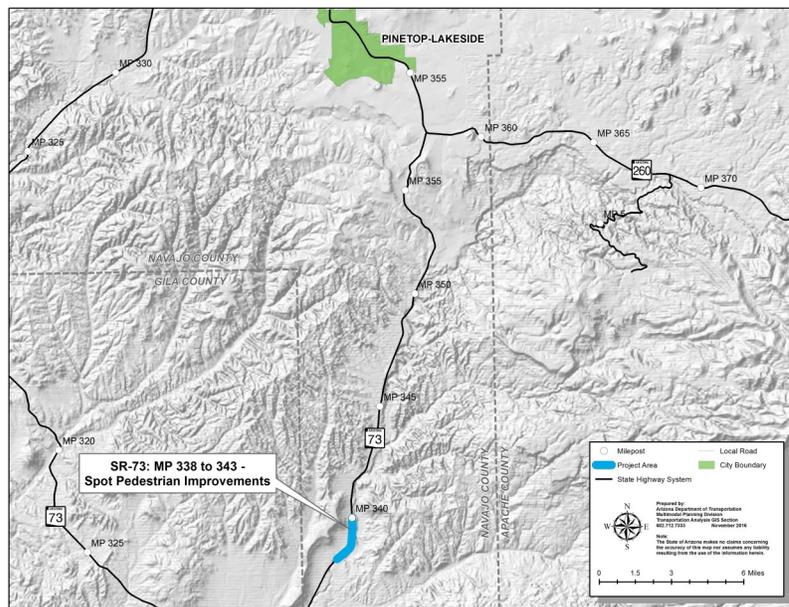
\$ 350,000

Local Funds from the White Mountain Apache Tribe

\$ 100,000

**NEW PROGRAM AMOUNT:**

**\$ 450,000**



\*ITEM 7d.

ROUTE NO: I-10 @ MP 248.0

Page 114

COUNTY: Pima

DISTRICT: Southcentral

SCHEDULE: FY 2017

SECTION: Ina Road TI

TYPE OF WORK: Reconstruct TI and Mainline

PROGRAM AMOUNT: \$ 93,249,000

PROJECT MANAGER: Adrian Leon

PROJECT: H847901C, Item #10208, ADOT TIP 3459

ADVERTISEMENT DATE: November 18, 2016

REQUESTED ACTION: Increase the project by \$3,000,000 to \$96,249,000 in the Highway Construction Program. **Funds are available from the FY 2017 Statewide Contingency Fund #72317.** Identified in the PAG TIP as #3.02.

**NEW PROGRAM AMOUNT:**

\$ 96,249,000



\*ITEM 7e.

ROUTE NO: SR 77 @ MP 114.0

Page 116

COUNTY: Pinal

DISTRICT: Southcentral

SCHEDULE: FY 2017

SECTION: South Old Tiger Rd - Miguel Rd

TYPE OF WORK: Pavement Preservation

PROGRAM AMOUNT: \$ 539,000

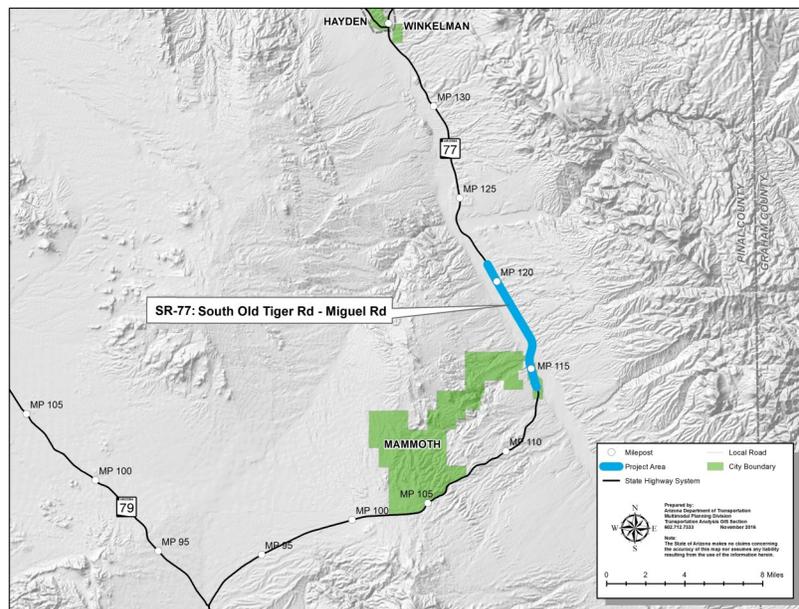
PROJECT MANAGER: Tricia Brown

PROJECT: H879101D, Item # 25615, ADOT TIP 5016

REQUESTED ACTION: Increase the project by \$65,000 to \$604,000 in the Highway Construction Program. **Funds are available from the FY 2017 Statewide Engineering Development Fund #70717.**

**NEW PROGRAM AMOUNT:**

**\$ 604,000**



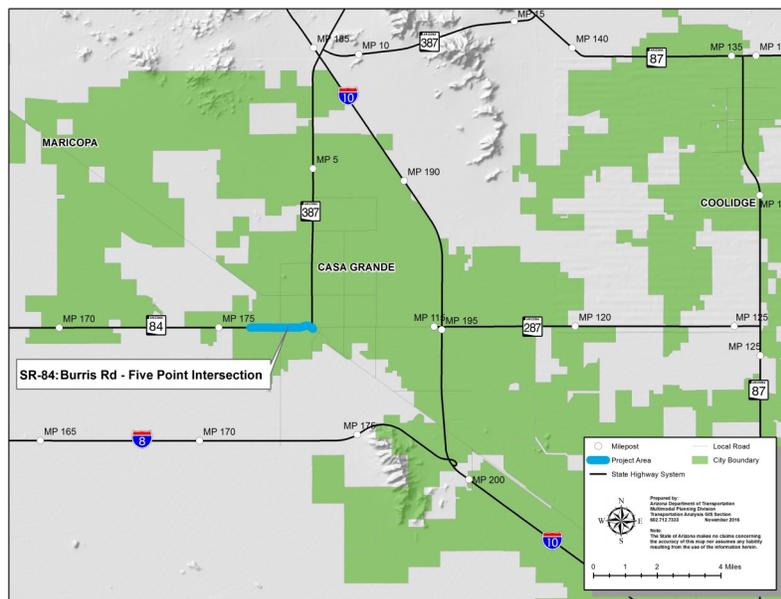
\*ITEM 7f.

Page 118

ROUTE NO: SR 84 @ MP 176.0  
 COUNTY: Pinal  
 DISTRICT: Southcentral  
 SCHEDULE: FY 2017  
 SECTION: Burriss Rd - Five Point Intersection  
 TYPE OF WORK: Pavement Preservation  
 PROGRAM AMOUNT: \$ 320,000  
 PROJECT MANAGER: Zahit Katz  
 PROJECT: H879001D, Item # 25815, ADOT TIP 5023  
 REQUESTED ACTION: Increase the design project by \$227,000 to \$547,000 in the Highway Construction Program.  
**Funds are available from the FY 2017 Statewide Engineering Development Fund #70717.**

**NEW PROGRAM AMOUNT:**

**\$ 547,000**



NEW PROJECT

\*ITEM 7g.

ROUTE NO: I-40 @ MP 66.0

Page 120

COUNTY: Mohave

DISTRICT: Kingman

SCHEDULE: New Project Request

SECTION: Blake Ranch Rd TI

TYPE OF WORK: Right of Way Acquisition

PROGRAM AMOUNT: New Project

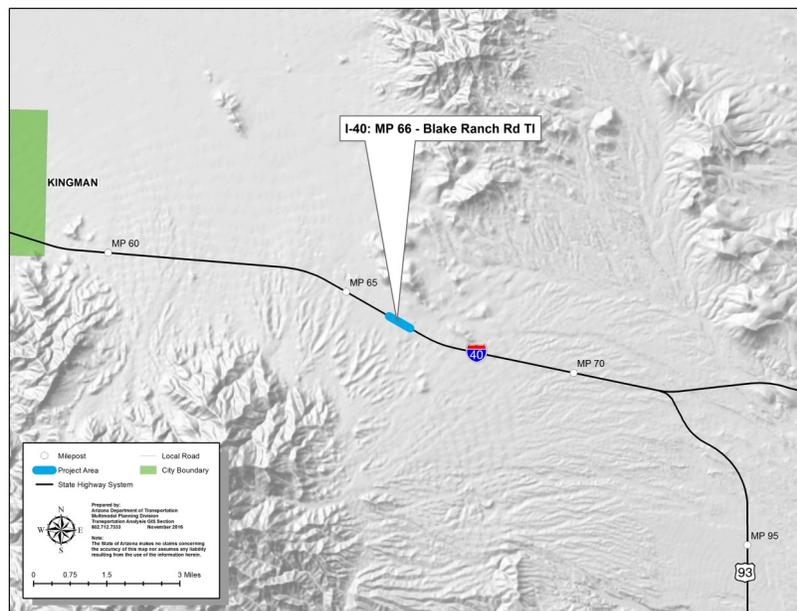
PROJECT MANAGER: Thomas O'Reilly

PROJECT: H751302R, Item # ADOT TIP 5322

REQUESTED ACTION: Establish the Right of Way Subphase for \$506,000 in the Highway Construction Program.  
**Funds are available from the FY 2017 Right of Way Acquisition, Appraisal and Plans Fund #71017.**

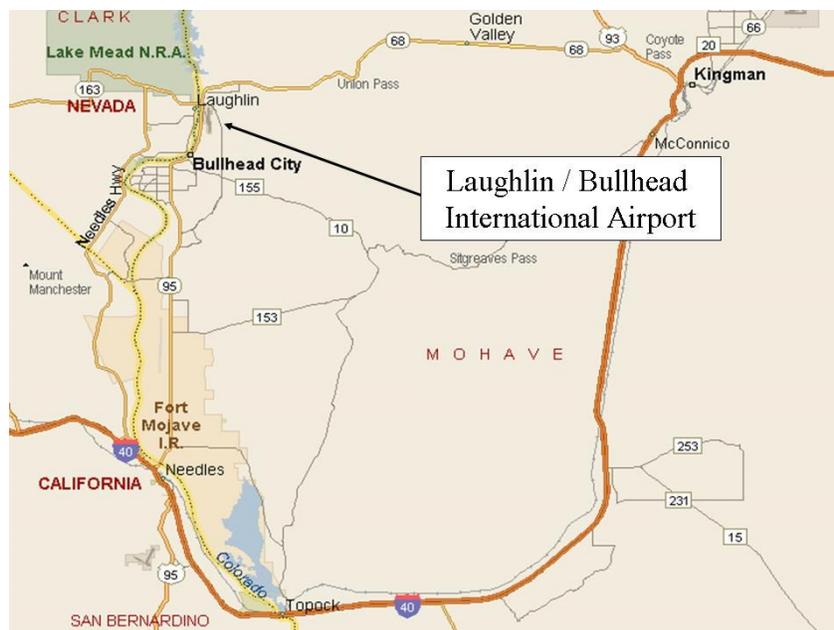
NEW PROGRAM AMOUNT:

\$ 506,000

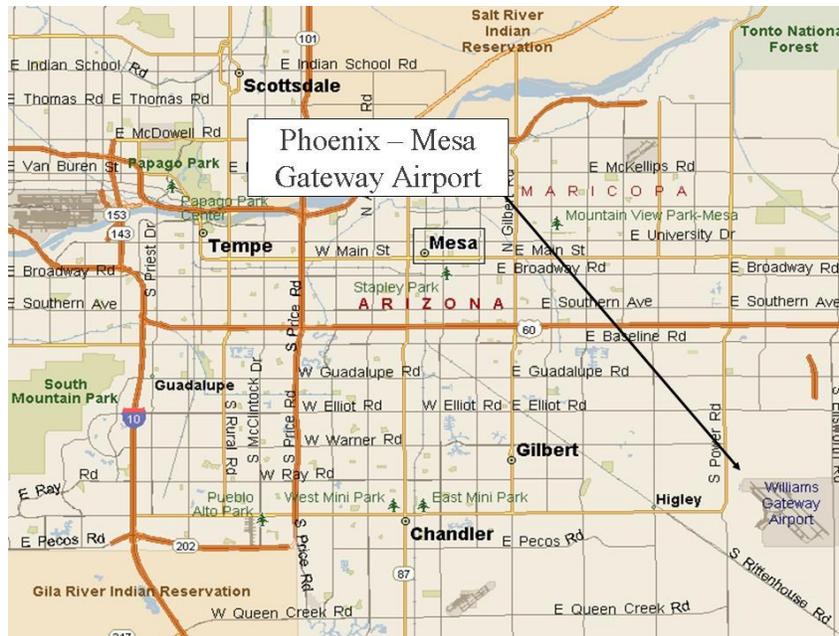


**AIRPORT PROJECTS**

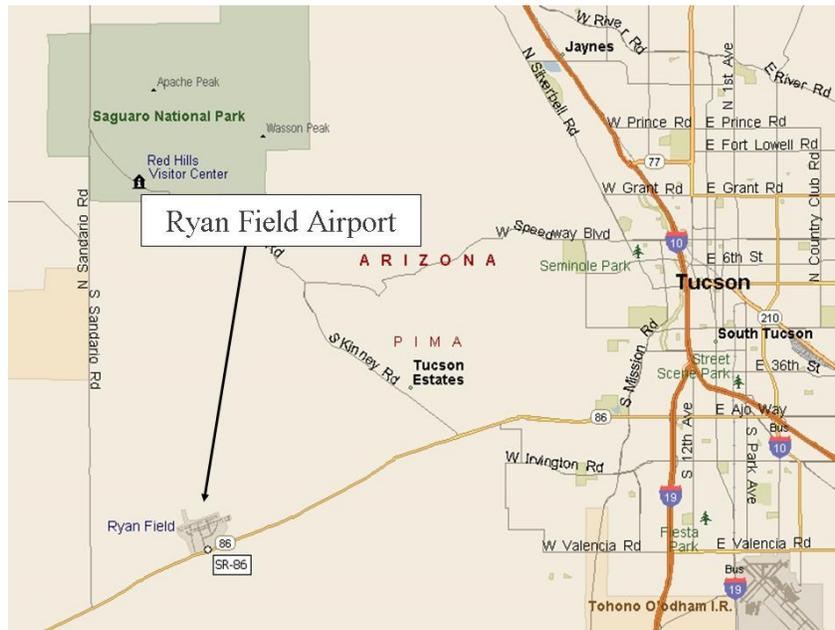
*ITEM 7h.	<p><b>AIRPORT NAME:</b></p> <p><b>SPONSOR:</b></p> <p><b>AIRPORT CATEGORY:</b></p> <p><b>SCHEDULE:</b></p> <p><b>PROJECT #:</b></p> <p><b>PROGRAM AMOUNT:</b></p> <p><b>PROJECT MANAGER:</b></p> <p><b>PROJECT DESCRIPTION:</b></p> <p><b>REQUESTED ACTION:</b></p> <p><b>FUNDING SOURCES:</b></p>	<p>Laughlin-Bullhead International</p> <p>Mohave County Airport Authority</p> <p>Commercial Service</p> <p>FY 2017-2021</p> <p>E7F2E</p> <p>New Project</p> <p>Scott Driver</p> <p>Extend Runway, Runway Incursion Markings, Reha- bilitate Runway</p> <p>Recommend STB approval</p> <p><b>FAA</b> \$8,866,038</p> <p><b>Sponsor</b> \$435,221</p> <p><b>State</b> \$435,220</p> <p style="text-align: right;"><b>Total Program</b> <b>\$9,736,479</b></p>	<p>Page 122</p>
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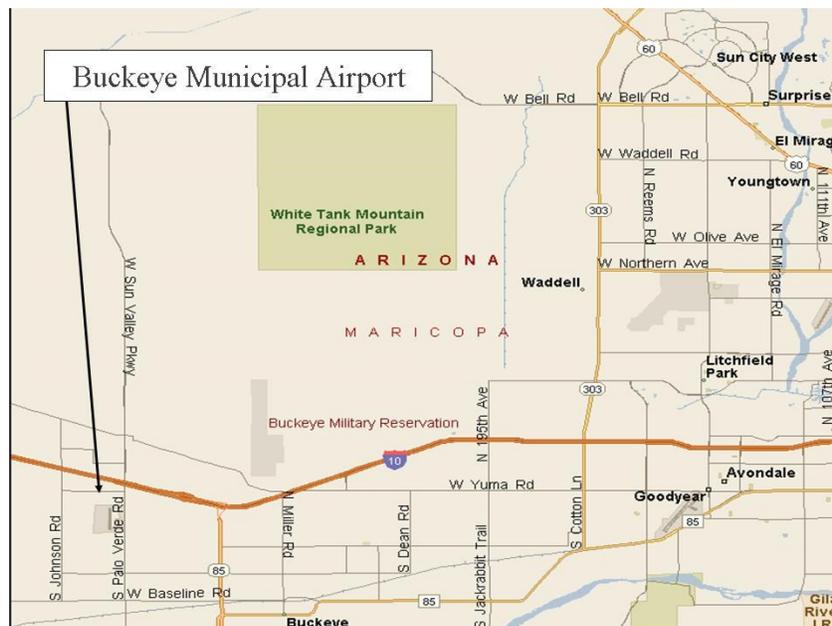
*ITEM 7i.	AIRPORT NAME:	Phoenix-Mesa Gateway	Page 123
	SPONSOR:	Phoenix-Mesa Gateway Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2017-2021	
	PROJECT #:	E7F2F	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Rehabilitate North GA Apron	
	REQUESTED ACTION:	Recommend STB approval	
	FUNDING SOURCES:	<b>FAA</b>	\$9,126,306
		<b>Sponsor</b>	\$447,997
		<b>State</b>	\$447,997
		<b>Total Program</b>	<b>\$10,022,300</b>



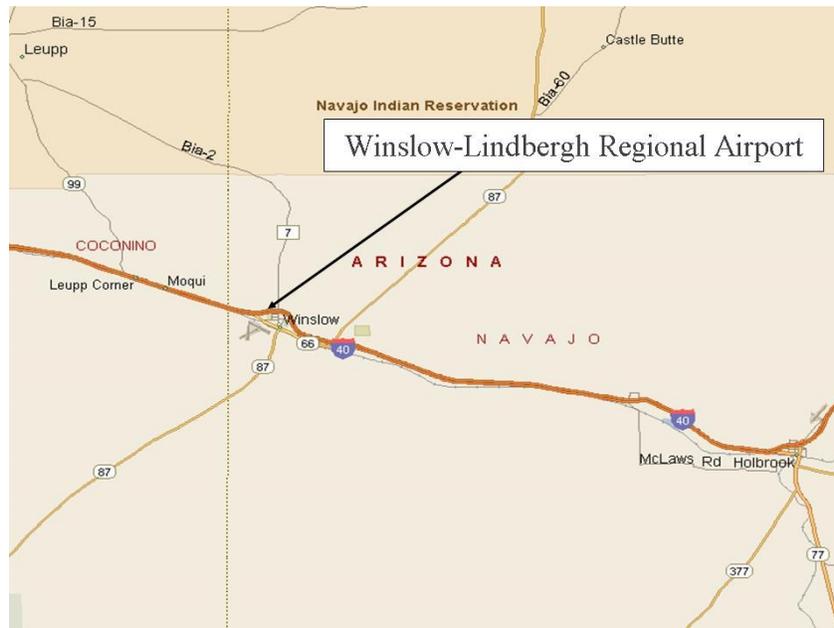
*ITEM 7j.	AIRPORT NAME:	Ryan Field	Page 124
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2017-2021	
	PROJECT #:	E7F2G	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Rehabilitate 'Restaurant' Aircraft Pkg Apron	
	REQUESTED ACTION:	Recommend STB approval	
	FUNDING SOURCES:	<b>FAA</b>	<b>\$1,530,485</b>
		<b>Sponsor</b>	<b>\$75,129</b>
		<b>State</b>	<b>\$75,129</b>
		<b>Total Program</b>	<b>\$1,680,743</b>



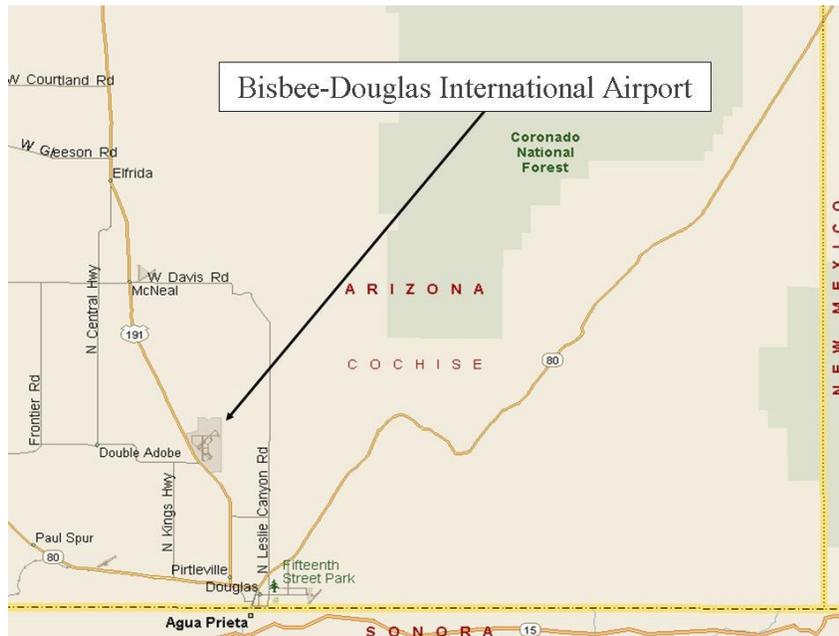
*ITEM 7k.	AIRPORT NAME:	Buckeye Municipal	Page 125
	SPONSOR:	Town of Buckeye	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2017-2021	
	PROJECT #:	E7F2H	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Design Only Maintenance Equipment Building	
	REQUESTED ACTION:	Recommend STB approval	
	FUNDING SOURCES:	<b>FAA</b>	\$155,591
		<b>Sponsor</b>	\$7,638
		<b>State</b>	\$7,637
		<b>Total Program</b>	<b>\$170,866</b>



*ITEM 7I.	AIRPORT NAME:	Winslow-Lindbergh Regional	Page 126
	SPONSOR:	City of Winslow	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2017-2021	
	PROJECT #:	E7F2I	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Rehabilitate Runway –Phase II Construct (ALT 4)	
	REQUESTED ACTION:	Recommend STB approval	
	FUNDING SOURCES:	<b>FAA</b>	\$1,805,240
		<b>Sponsor</b>	\$88,617
		<b>State</b>	\$88,616
		<b>Total Program</b>	<b>\$1,982,473</b>



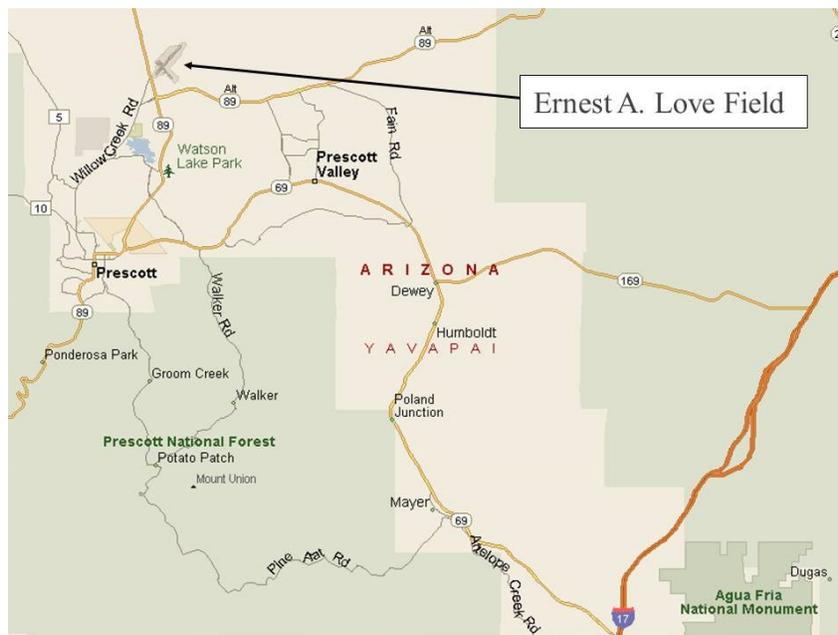
*ITEM 7m. AIRPORT NAME:	Bisbee-Douglas International Airport	Page 127
SPONSOR:	Cochise County	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2017-2021	
PROJECT #:	E7F2J	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Matt Smith	
PROJECT DESCRIPTION:	Rehabilitate Taxiway A2-A4 (2,350 ft x 35 ft) Design Only	
REQUESTED ACTION:	Recommend STB approval	
FUNDING SOURCES:	<b>FAA</b>	\$77,233
	<b>Sponsor</b>	\$3,791
	<b>State</b>	\$3,792
	<b>Total Program</b>	<b>\$84,816</b>



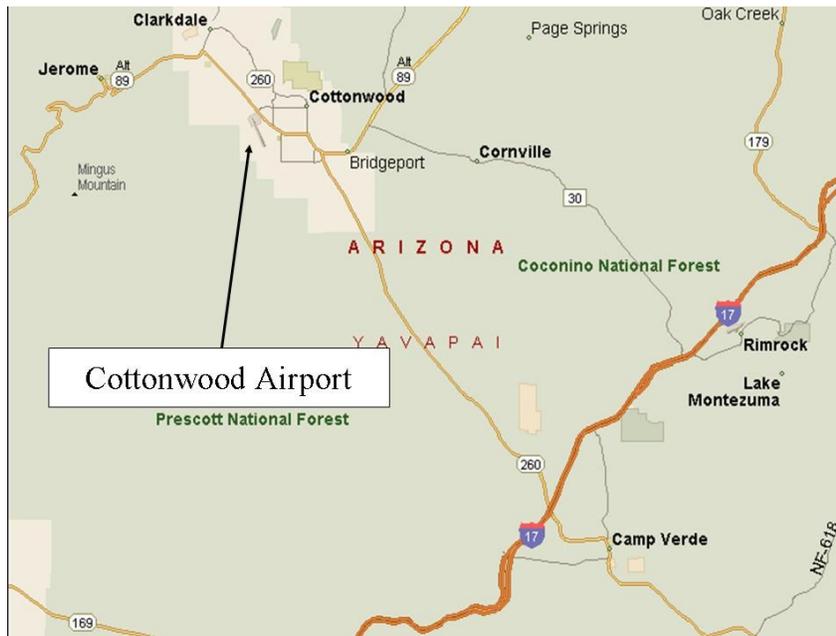
*ITEM 7n.	AIRPORT NAME:	Colorado City Muni	Page 128
	SPONSOR:	Town of Colorado City	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2017-2021	
	PROJECT #:	E7F2M	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Rehabilitate Taxiway 'A' & 'B' & Connectors	
	REQUESTED ACTION:	Recommend STB approval	
	FUNDING SOURCES:	<b>FAA</b>	\$102,034
		<b>Sponsor</b>	\$5,009
		<b>State</b>	\$5,008
		<b>Total Program</b>	<b>\$112,051</b>



*ITEM 7o.	AIRPORT NAME:	Ernest A. Love Field	Page 129
	SPONSOR:	City of Prescott	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2017-2021	
	PROJECT #:	E7F2N	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Update Airport Master Plan	
	REQUESTED ACTION:	Recommend STB approval	
	FUNDING SOURCES:	<b>FAA</b>	<b>\$950,000</b>
		<b>Sponsor</b>	<b>\$25,000</b>
		<b>State</b>	<b>\$25,000</b>
		<b>Total Program</b>	<b>\$1,000,000</b>



*ITEM 7p.	AIRPORT NAME:	Cottonwood	Page 130
	SPONSOR:	City of Cottonwood	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2017-2021	
	PROJECT #:	E7F2O	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Rehabilitate Apron Base Bid and Alt One	
	REQUESTED ACTION:	Recommend STB approval	
	FUNDING SOURCES:	<b>FAA</b>	\$962,954
		<b>Sponsor</b>	\$47,270
		<b>State</b>	\$47,270
		<b>Total Program</b>	<b>\$1,057,494</b>



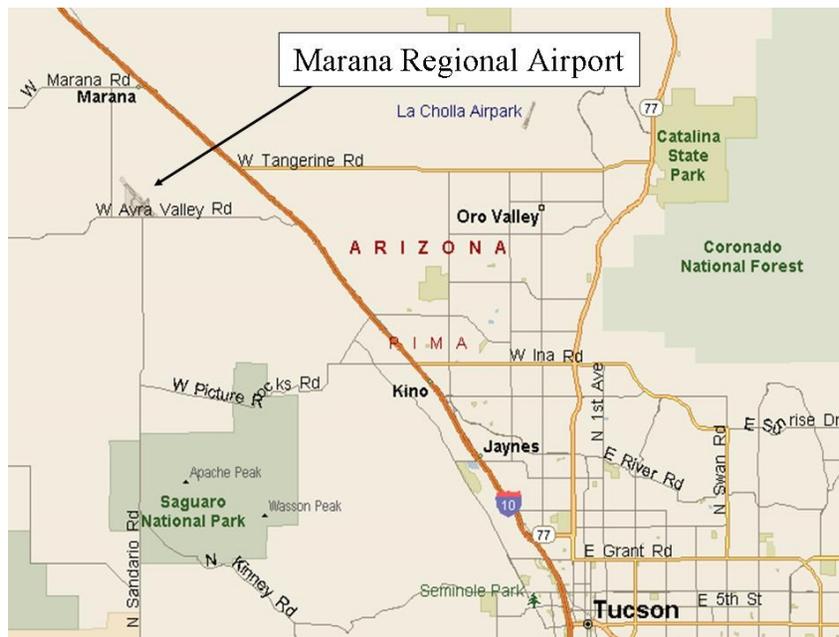
*ITEM 7q.	AIRPORT NAME:	Flagstaff Pulliam Airport	Page 131
	SPONSOR:	City of Flagstaff	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2017-2021	
	PROJECT #:	E7F2P	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Matt Smith	
	PROJECT DESCRIPTION:	Conduct Wildlife Hazard Assessment and Wildlife Hazard Management Plan	
	REQUESTED ACTION:	Recommend STB approval	
	FUNDING SOURCES:	<b>FAA</b>	\$150,000
		<b>Sponsor</b>	\$7,363
		<b>State</b>	\$7,364
		<b>Total Program</b>	<b>\$164,727</b>



*ITEM 7r.	AIRPORT NAME:	Cochise County Airport	Page 132
	SPONSOR:	Cochise County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2017-2021	
	PROJECT #:	E7F2Q	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Matt Smith	
	PROJECT DESCRIPTION:	Taxiway A edge lighting; wind cone relocation; Segmented Circle; Rotating Beacon; Install Guidance Signs	
	REQUESTED ACTION:	Recommend STB approval	
	FUNDING SOURCES:	<b>FAA</b>	\$270,258
		<b>Sponsor</b>	\$13,267
		<b>State</b>	\$13,266
		<b>Total Program</b>	<b>\$296,791</b>



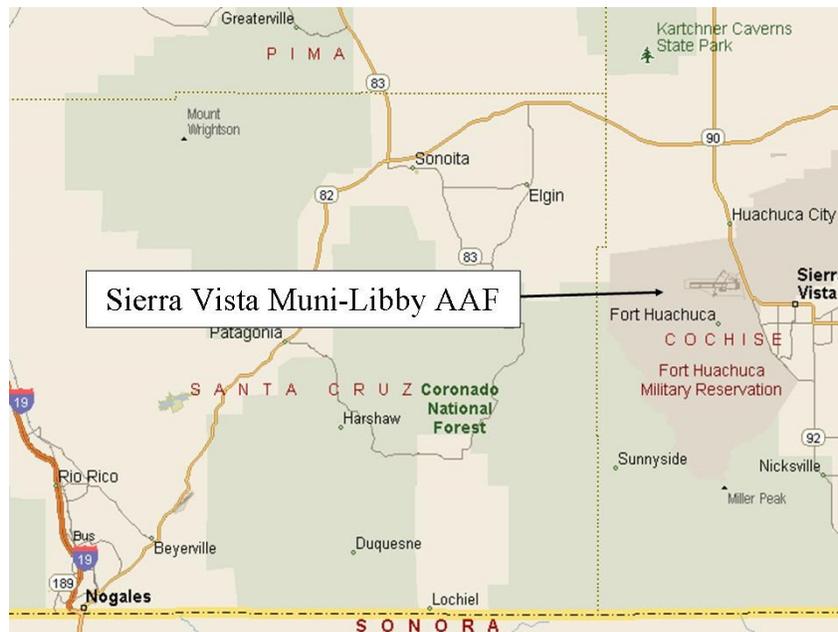
*ITEM 7s.	AIRPORT NAME:	Marana Regional	Page 133
	SPONSOR:	Town of Marana	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2017-2021	
	PROJECT #:	E7F2R	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Scott Driver	
	PROJECT DESCRIPTION:	Rehab. Apron, Rehab. Taxiway.	
	REQUESTED ACTION:	Recommend STB approval	
	FUNDING SOURCES:	<b>FAA</b>	\$400,945
		<b>Sponsor</b>	\$19,682
		<b>State</b>	\$19,682
		<b>Total Program</b>	<b>\$440,309</b>



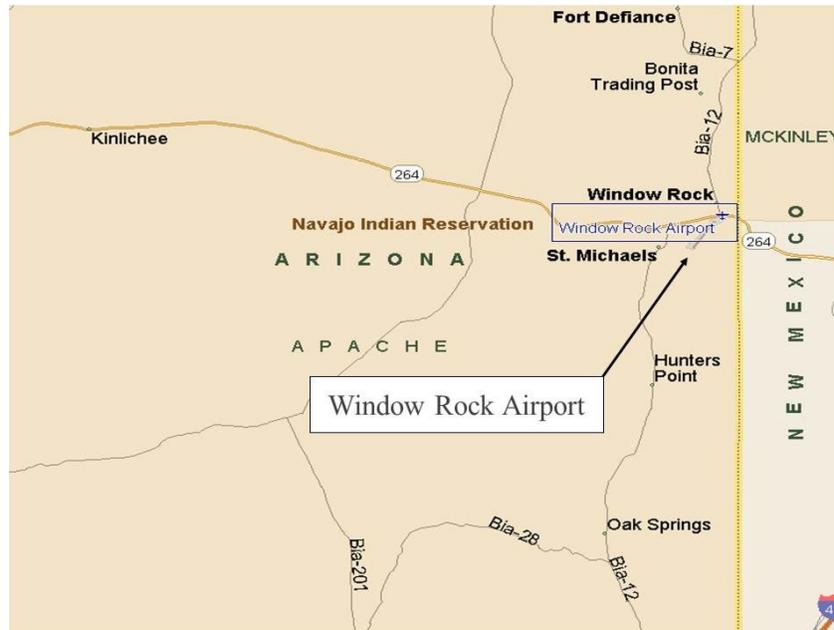
*ITEM 7t.	AIRPORT NAME:	Safford Regional	Page 134
	SPONSOR:	City of Safford	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2017-2021	
	PROJECT #:	E7F2S	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Scott Driver	
	PROJECT DESCRIPTION:	Perimeter Fencing Upgrades	
	REQUESTED ACTION:	Recommend STB approval	
	FUNDING SOURCES:	<b>FAA</b>	\$494,521
		<b>Sponsor</b>	\$24,275
		<b>State</b>	\$24,276
		<b>Total Program</b>	<b>\$543,072</b>



*ITEM 7u. AIRPORT NAME:	Sierra Vista Municipal – Libby AAF	Page 135
SPONSOR:	City of Sierra Vista	
AIRPORT CATEGORY:	Commercial Service	
SCHEDULE:	FY 2017-2021	
PROJECT #:	E7F2T	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Matt Smith	
PROJECT DESCRIPTION:	Reconstruct Taxiways C & G (~3,000' x 50') Construction Only	
REQUESTED ACTION:	Recommend STB approval	
FUNDING SOURCES:	<b>FAA</b>	\$1,756,657
	<b>Sponsor</b>	\$86,232
	<b>State</b>	\$86,231
	<b>Total Program</b>	<b>\$1,929,120</b>



*ITEM 7v. AIRPORT NAME:	Window Rock	Page 136
SPONSOR:	Navajo Nation	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2017-2021	
PROJECT #:	E7F2U	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Scott Driver	
PROJECT DESCRIPTION:	Rehab. Runway Lighting	
REQUESTED ACTION:	Recommend STB approval	
FUNDING SOURCES:	<b>FAA</b>	\$1,159,119
	<b>Sponsor</b>	\$56,889
	<b>State</b>	\$56,889
	<b>Total Program</b>	<b>\$1,272,897</b>



*ITEM 7w. AIRPORT NAME:	Colorado City Muni	Page 137
SPONSOR:	Town of Colorado City	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2017-2021	
PROJECT #:	E7F2W	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Jennifer Grunest	
PROJECT DESCRIPTION:	Conduct Environmental for Land Acquisition	
REQUESTED ACTION:	Recommend STB approval	
FUNDING SOURCES:	<b>FAA</b>	\$235,999
	<b>Sponsor</b>	\$11,585
	<b>State</b>	\$11,585
	<b>Total Program</b>	<b>\$259,169</b>



*ITEM 7x. AIRPORT NAME:	Coolidge Municipal Airport	Page 138
SPONSOR:	City of Coolidge	
AIRPORT CATEGORY:	Public GA	
SCHEDULE:	FY 2017-2021	
PROJECT #:	E7F2X	
PROGRAM AMOUNT:	New Project	
PROJECT MANAGER:	Matt Smith	
PROJECT DESCRIPTION:	Rehabilitate Taxiway B (~2,000' x 35') Construction Only	
REQUESTED ACTION:	Recommend STB approval	
FUNDING SOURCES:	<b>FAA</b>	\$1,366,920
	<b>Sponsor</b>	\$67,100
	<b>State</b>	\$67,100
	<b>Total Program</b>	<b>\$1,501,120</b>





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

1. PRB MEETING DATE:10/18/2016  
 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:** 10/26/2016      **4. Project Manager / Presenter Information:** Steven Olmsted (602) 712-6421  
**5. Form Created By:** Steven Olmsted      4977 ENVIRONMENTAL PLANNING GROUP      1611 W Jackson St, , EM02

**PROJECT INFORMATION**

**6. Project Location / Name:** Statewide Storm Water Modeling      **7. Type of Work:** Data Collection and Modeling  
**8. CPS Id:** FH10      **9. District:**      **10. Route:** 999      **11. County:** Statewide      **12. Beg MP:**      **13. TRACS #:** M588801X      **14. Len (mi.):**      **15. Fed ID #:** 999-M(160)Z

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**      **17. Original Program Item # (Current 5 Yr Program):** 6234  
**18. Current Approved Program Budget (in \$000):** 250      **18a. (+/-) Program Budget Request (in \$000):** 150      **18b. Total Program Budget After Request (in \$000):** 400

<b>19. Currently Approved Budget Funding List:</b>		<b>19a. New / Budget Change Request Funding List:</b>	
<b>Amount (in \$000):</b> 125	<b>Fund Item #:</b> 77715	<b>Amount (in \$000):</b> 150	<b>Fund Item #:</b> 77717
<b>Comments:</b>	<b>Details:</b> FY:0--.	<b>Comments:</b>	<b>Details:</b> FY:2017-ENVIRONMENTAL SUPPORT SERVICES-Support Services
<b>Amount (in \$000):</b> 125	<b>Fund Item #:</b> 77716		
<b>Comments:</b>	<b>Details:</b> FY:0--.		

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:** 15-0005239-USGS Amendment  
**ALL of the JPA(s) been signed?** Yes

**ADOT will advertise this project?** No

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**  
**22. Current Bid Pkg Ready Date:**  
**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**  
**22a. Request Bid Pkg Ready Date to:**  
**23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?</b> No	<b>24c. Work Type Changed?</b> No
<b>24b. Project Name/Location Changed?</b> No	<b>24d. What is the current Stage?</b> N/A
<b>Have ENVIRONMENTAL Clearance?</b> NO	<b>Have MATERIALS Memo?</b> NO
<b>Have U&amp;RR Clearance?</b> NO	<b>Have C&amp;S Approval?</b> NO
<b>Have R/W Clearance?</b> NO	<b>Have CUSTOMIZED Schedule?</b> NO
<b>Scoping Document Completed?</b> NO	

**25. DESCRIPTION OF REQUEST:**  
 Increase Budget.

**26. JUSTIFICATION:**

Request to fund the FY2017 JPA agreement.

FY 2016 saw the USGS Partnership heavily focused on standardizing event mobilization, technical services development, and equipment field testing. A suite of available technology options has now been developed and will culminate in a standardized format in which to mobilize USGS and a data modeling design services menu for project management. In addition, USGS has now developed a very cost effective ADOT customized mobile equipment package to install at our priority 5-yr program water crossing sites that pose a compelling scientific/engineering link and show the most immediate promise to contribute to:

- Evaluating scour potential and countermeasure development at water crossings
- Drainage structure siting, design and construction
- Managing stormwater at our District hot spots

The next Partnership phase will include extensive work to identify needed USGS modeling software tools. These tools will need to be integrated into the ADOT IT enterprise environment and allow user friendly adoption for individual ADOT design engineers, ADOT project management teams for project scoping, progress meetings and constructability reviews, and external design engineering firms providing on-call design services.

All JPA identified performance measures have been met or exceeded to date.

An ADOT USGS Partnership 1-yr update was issued September 9, 2016 relevant to the program`s overall achievements. A highlight of that update is the addition of a dedicated USGS Office to develop ADOT specific surface water data collection and modeling services. The approval of the requested funds will leverage the Federal FY17 Department of Interior USGS Cooperative funds that they will be requesting to fund this dedicated office.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

<p><b>REQUESTED ACTIONS:</b> Request to be in PPAC Agenda for 11/2/2016 . Change in Budget.</p>	<p><b>APPROVED/RECOMMENDED ACTIONS:</b> Item(s) Approved. Subject to PPAC Approval.</p> <p style="text-align: right;"><b>PRB APPROVED</b></p>
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**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:10/18/2016

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:**

10/26/2016

**4. Project Manager / Presenter Information:**

Tricia Brown

(602) 712-7046

**5. Form Created By:**

Tricia Brown

205 S 17th Ave, , 614E

**PROJECT INFORMATION**

**6. Project Location / Name:**

W WINSLOW SPUR RR OP #1829

**7. Type of Work:**

DESIGN DECK REHABILITATION

**8. CPS Id:**

PN1N

**9. District:**

Holbrook

**10. Route:**

40S

**11. County:**

Navajo

**12. Beg MP:**

1.3

**13. TRACS #:**

H894401D

(Tracs# not in Adv)

**14. Len (mi.):**

1.0

**15. Fed ID #:**

S40-A(201)T

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

600

**17. Original Program Item # (Current 5 Yr Program):**

7932

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

235

**18b. Total Program Budget**

**After Request (in \$000):**

835

**19. Currently Approved Budget Funding List:**

**Amount (in \$000):** 600

**Comments:**

**Fund Item #:** 7932

**Details:**

FY:2017-W WINSLOW SPUR  
RR OP STR #1829-Design  
Deck Rehabilitation

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):** 235

**Comments:**

**Fund Item #:** 76217

**Details:**

FY:2017-BRIDGE  
REPLACEMENT &  
REHABILITATION-Bridge  
Replacement & Rehabilitation

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

**22. Current Bid Pkg Ready Date:**

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

**22a. Request Bid Pkg Ready Date to:**

**23a. Request Bid Adv Date to:**

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

**24b. Project Name/Location Changed?No**

**Have ENVIRONMENTAL Clearance?NO**

**Have U&RR Clearance?NO**

**Have R/W Clearance?NO**

**Scoping Document Completed?YES**

**24c. Work Type Changed?No**

**24d. What is the current Stage?Pre Stage II**

**Have MATERIALS Memo?NO**

**Have C&S Approval?NO**

**Have CUSTOMIZED Schedule?NO**

**25. DESCRIPTION OF REQUEST:**

Establish design project.

**26. JUSTIFICATION:**

This is a bridge deck rehabilitation project on SR-40S between MP 1.23 and MP 1.35 The Final Project Assessment was approved in July 2016.

Staff: \$130K

Consultant: \$340K

Railroad: \$300K

ICAP:\$ 65K

**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 11/2/2016 .

**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:10/25/2016

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:**

10/28/2016

**4. Project Manager / Presenter Information:**

Adrian Leon

(602) 712-4642

**5. Form Created By:**

Adrian Leon

4983 STATEWIDE PROJECT MANAGEMENT

1611 W Jackson St, , EM01

**PROJECT INFORMATION**

**6. Project Location / Name:**

MP 339 - 343 SPOT PEDESTRIAN IMPROVEMENTS

**7. Type of Work:**

CONSTRUCT 2 PEDESTRIAN CROSSINGS

**8. CPS Id:**

PC1N

**9. District:**

Globe

**10. Route:**

73

**11. County:**

Navajo

**12. Beg MP:**

339.0

**13. TRACS #:**

H892601C

**14. Len (mi.):**

1.0

**15. Fed ID #:**

073-A(205)T

(Tracs# not in Adv)

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

500

**17. Original Program Item # (Current 5 Yr Program):**

6724

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

-50

**18b. Total Program Budget**

**After Request (in \$000):**

450

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Fund Item #:**

**Comments:**

**Amount (in \$000):**

100

**Fund Item #:**

OTHR17

**Comments:**

LOCAL WMAT CONTRIBUTION

**Details:**

FY:0--.

**Amount (in \$000):**

350

**Fund Item #:**

73317

**Comments:**

FY:2017-STATEWIDE MINOR PROJECTS-Design & Construct Minor Projects

**Details:**

**Amount (in \$000):**

-500

**Fund Item #:**

73318

**Comments:**

FY:2018-STATEWIDE MINOR PROJECTS-Design & Construct Minor Projects

**Details:**

**I certify that I have verified AND received approval for ALL of the new Funding Sources listed above.**

**20. JPA #s:**

JPA 16-0006065

**ALL of the JPA(s) been signed?**

No

**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:**

**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?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

**25. DESCRIPTION OF REQUEST:**

Advance project from FY 2018.

**26. JUSTIFICATION:**

Advancing project to construct with pavement rehabilitation project H8678 in FY 17.

H8926 is a minor program project that has a local contribution from White Mountain Apache Tribe.

JPA to be executed 10-26-2016

Match (\$100k)expected 11-5-16

Identified in the BIA TIP as H5224200.

**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 11/2/2016 .

**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:10/25/2016

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:**

10/28/2016

**4. Project Manager / Presenter Information:**

Adrian Leon

(602) 712-4642

**5. Form Created By:**

Adrian Leon

4983 STATEWIDE PROJECT MANAGEMENT

1611 W Jackson St, , EM01

**PROJECT INFORMATION**

**6. Project Location / Name:**

INA ROAD TI

**7. Type of Work:**

RECONSTRUCT TI & MAINLINE

**8. CPS Id:**

PJ1F

**9. District:**

Tucson

**10. Route:**

10

**11. County:**

Pima

**12. Beg MP:**

248.0

**13. TRACS #:**

H847901C

**14. Len (mi.):**

1.5

**15. Fed ID #:**

NH\*  
010-D(216)S

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

93,249

**17. Original Program Item # (Current 5 Yr Program):**

10208

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

3,000

**18b. Total Program Budget**

**After Request (in \$000):**

96,249

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):** 29,849

**Comments:**

FY17 URBAN COORIDOR RECONSTRUCTION. Ina Rd TI, Reconstruct TI & Mainline PAG RTA

**Fund Item #:** 10208.

**Details:**

FY:0--.

**Amount (in \$000):** 3,000

**Comments:**

**Fund Item #:** 72317

**Details:**

FY:2017-CONTINGENCY-Program Cost Adjustments

**Amount (in \$000):** 6,441

**Comments:**

URBAN CORRIDOR RECONSTRUCTION PAG RTA

**Fund Item #:** 3459

**Details:**

FY:2017-INA RD TI-Reconstruct TI & Mainline

**Amount (in \$000):** 26,309

**Comments:**

FY18 URBAN COORIDOR RECONSTRUCTION. Ina Rd TI, Reconstruct TI & Mainline

**Fund Item #:** 10208.

**Details:**

FY:0--.

**Amount (in \$000):** 30,650

**Comments:**

FY17 URBAN COORIDOR RECONSTRUCTION. Ina Rd TI, Reconstruct TI & Mainline NH

**Fund Item #:** 10208.

**Details:**

FY:0--.

**20. JPA #s:**

CURRENTLY APPROVED SCHEDULE		CHANGE REQUEST / NEW PROJECT SCHEDULE	
<b>21. Current Fiscal Year:</b>	17	<b>21a. Request Fiscal Year to:</b>	
<b>22. Current Bid Pkg Ready Date:</b>	10/18/2016	<b>22a. Request Bid Pkg Ready Date to:</b>	
<b>23. Current Bid Adv Date:</b>	11/18/2016	<b>23a. Request Bid Adv Date to:</b>	

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?</b> No	<b>24c. Work Type Changed?</b> No
<b>24b. Project Name/Location Changed?</b> No	<b>24d. What is the current Stage?</b> Post Stage IV
<b>Have ENVIRONMENTAL Clearance?</b> YES	<b>Have MATERIALS Memo?</b> YES
<b>Have U&amp;RR Clearance?</b> YES	<b>Have C&amp;S Approval?</b> YES
<b>Have R/W Clearance?</b> YES	<b>Have CUSTOMIZED Schedule?</b> YES
<b>Scoping Document Completed?</b> YES	

**25. DESCRIPTION OF REQUEST:**

Increase Budget.

**26. JUSTIFICATION:**

PAG programmed H8479 for \$96,118K

Current ADOT program FY17/FY18 is \$93,249K

The request to add funds will make the ADOT funding consistent with the PAG program for H8479 and in line with estimated construction costs.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

REQUESTED ACTIONS:	APPROVED/RECOMMENDED ACTIONS:
Request to be in PPAC Agenda for 11/2/2016 . Change in Budget.	Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



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

1. PRB MEETING DATE:10/25/2016

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:**

10/28/2016

**4. Project Manager / Presenter Information:**

Tricia Brown

(602) 712-7046

**5. Form Created By:**

Tricia Brown

205 S 17th Ave, , 614E

**PROJECT INFORMATION**

**6. Project Location / Name:**

SOUTH OLD TIGER ROAD - MIGUEL ROAD

**7. Type of Work:**

PAVEMENT PRESERVATION

**8. CPS Id:**

EV1N

**9. District:**

Tucson

**10. Route:**

77

**11. County:**

Pinal

**12. Beg MP:**

114.0

**13. TRACS #:**

H879101D

**14. Len (mi.):**

7.0

**15. Fed ID #:**

FA 077-A(214)T

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

539

**17. Original Program Item # (Current 5 Yr Program):**

5016

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

65

**18b. Total Program Budget**

**After Request (in \$000):**

604

**19. Currently Approved Budget Funding List:**

**Amount (in \$000):** 320

**Comments:**

**Fund Item #:** 72314

**Details:**

FY:0--.

**Amount (in \$000):** 219

**Comments:**

**Fund Item #:** 70017

**Details:**

FY:2017-ENGINEERING  
SUPPORT-Construction  
Preparation: Technical  
Engineering Group

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):** 65

**Comments:**

**Fund Item #:** 70717

**Details:**

FY:2017-INTERMODAL  
TRANSPORTATION  
DIVISION-Statewide  
Engineering Development

**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:**

02/10/2017

**23. Current Bid Adv Date:**

03/21/2017

**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?**NO

**Have C&S Approval?**NO

**Have CUSTOMIZED Schedule?**YES

**25. DESCRIPTION OF REQUEST:**

Increase design budget.

**26. JUSTIFICATION:**

A geotechnical investigation is necessary for the culvert replacement proposed at Sta 1230+. Currently 1-60" CMP is in place and is undersized. The drainage reaching this point requires 3-60" CMPs. Geotechnical work will take about two months.

Consultant \$45K

Staff \$15

ICAP \$5K

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

<b>REQUESTED ACTIONS:</b> Request to be in PPAC Agenda for 11/2/2016 . Change in Budget.	<b>APPROVED/RECOMMENDED ACTIONS:</b> Item(s) Approved. Subject to PPAC Approval. <b>PRB APPROVED</b>
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**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:10/25/2016

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:**

10/28/2016

**4. Project Manager / Presenter Information:**

Zahit Katz

(602) 712-7030

**5. Form Created By:**

Zahit Katz

205 S 17th Ave, , 614E

**PROJECT INFORMATION**

**6. Project Location / Name:**

BURRIS RD - FIVE POINT INTERSECTION

**7. Type of Work:**

PAVEMENT PRESERVATION

**8. CPS Id:**

EU1N

**9. District:**

Tucson

**10. Route:**

84

**11. County:**

Pinal

**12. Beg MP:**

176.0

**13. TRACS #:**

H879001D

**14. Len (mi.):**

2.0

**15. Fed ID #:**

FA 084-A(204)T

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

320

**17. Original Program Item # (Current 5 Yr Program):**

25815

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

227

**18b. Total Program Budget**

**After Request (in \$000):**

547

**19. Currently Approved Budget Funding List:**

**Amount (in \$000):** 320

**Fund Item #:** 72314

**Comments:**

**Details:**  
FY:0--.

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):** 227

**Fund Item #:** 70717

**Comments:**

**Details:**  
FY:2017-INTERMODAL  
TRANSPORTATION  
DIVISION-Statewide  
Engineering Development

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

17

**22. Current Bid Pkg Ready Date:**

05/26/2017

**23. Current Bid Adv Date:**

06/15/2017

**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?**Yes

**24b. Project Name/Location Changed?**No

**Have ENVIRONMENTAL Clearance?**NO

**Have U&RR Clearance?**NO

**Have R/W Clearance?**NO

**Scoping Document Completed?**YES

**24c. Work Type Changed?**No

**24d. What is the current Stage?**Stage II

**Have MATERIALS Memo?**YES

**Have C&S Approval?**NO

**Have CUSTOMIZED Schedule?**YES

**25. DESCRIPTION OF REQUEST:**

Increase design budget.

Increase Scope.

**26. JUSTIFICATION:**

Requesting to add scope and increase funding.

Requesting design funds for the following:

New items:

Special drainage grates and frames (150 hours) - \$9k

Right of way appraisals for TCEs for ADA Compliance (10) - \$80k

UPRR Coordination and Agreements initiation, Change location of sidewalk crossing - \$10k

Lighting and signal design, upgrade to breakaway poles - \$12k

Added efforts for Roadway Design - \$70k

PM - \$13k

Other staff due to added scope - \$15k

staff \$107k

consultant \$102k

ICAP: \$18k

ADOT TIP 5023.

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

<p><b>REQUESTED ACTIONS:</b></p> <p>Change in Scope. Request to be in PPAC Agenda for 11/2/2016 . Change in Budget.</p>	<p><b>APPROVED/RECOMMENDED ACTIONS:</b></p> <p>Item(s) Approved. Subject to PPAC Approval.</p> <p style="text-align: right;"><b>PRB APPROVED</b></p>
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**ARIZONA DEPARTMENT OF TRANSPORTATION  
INTERMODAL TRANSPORTATION DIVISION  
WEB PRB REQUEST FORM (version 3.0)**

1. PRB MEETING DATE:10/25/2016

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:**

10/28/2016

**4. Project Manager / Presenter Information:**

Thomas Oreilly

(602) 712-2587

**5. Form Created By:**

Thomas Oreilly

4983 STATEWIDE PROJECT MANAGEMENT

1611 W Jackson St, , EM01

**PROJECT INFORMATION**

**6. Project Location / Name:**

BLAKE RANCH RD TI

**7. Type of Work:**

R/W ACQUISITION

**8. CPS Id:**

QP1J

**9. District:**

Kingman

**10. Route:**

40

**11. County:**

Mohave

**12. Beg MP:**

66.0

**13. TRACS #:**

H751302R

**14. Len (mi.):**

0

**15. Fed ID #:**

IM 040-B(208)T

(Tracs# not in Adv)

**PROJECT REQUEST SUMMARY**

**16. Original Program Budget (in \$000):**

0

**17. Original Program Item # (Current 5 Yr Program):**

5322

**18. Current Approved**

**Program Budget (in \$000):**

**18a. (+/-) Program Budget**

**Request (in \$000):**

506

**18b. Total Program Budget**

**After Request (in \$000):**

506

**19. Currently Approved Budget Funding List:**

**19a. New / Budget Change Request Funding List:**

**Amount (in \$000):**

**Fund Item #:**

**Comments:**

**Amount (in \$000):** 506

**Comments:**

**Fund Item #:** 71017

**Details:**

FY:2017-R/W ACQUISITION,  
APPRAISAL &  
PLANS-Right-Of-Way  
Acquisition, Appraisal & Plans  
& Titles Preparation

**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:**

TBD

**23. Current Bid Adv Date:**

TBD

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21a. Request Fiscal Year to:**

**22a. Request Bid Pkg Ready Date to:**

05/05/2017

**23a. Request Bid Adv Date to:**

06/02/2017

**ADDITIONAL DETAILS**

<b>24a. Scope Changed?</b> No	<b>24c. Work Type Changed?</b> No
<b>24b. Project Name/Location Changed?</b> No	<b>24d. What is the current Stage?</b> Stage III
<b>Have ENVIRONMENTAL Clearance?</b> NO	<b>Have MATERIALS Memo?</b> YES
<b>Have U&amp;RR Clearance?</b> NO	<b>Have C&amp;S Approval?</b> NO
<b>Have R/W Clearance?</b> NO	<b>Have CUSTOMIZED Schedule?</b> YES
<b>Scoping Document Completed?</b> NA	

**25. DESCRIPTION OF REQUEST:**

Establish Right of Way Acquisition sub-phase.

**26. JUSTIFICATION:**

Right of Way and TCE's required for project.

Acquisition = \$467K

ICAP = \$39K

**27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:**

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Update/Establish Schedule.  
Request to be in PPAC Agenda for 11/2/2016 .  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



# ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

## Project Committee Recommendations

**AIRPORT:** PHOENIX-MESA GATEWAY  
**SPONSOR:** PHOENIX-MESA GATEWAY AIRPORT AUTHORITY  
**CATEGORY:** Commercial Service  
**PROJECT NUMBER:** 7F2F  
**AIP NUMBER:** 3-04-0078-038-2016  
**DATE:** August 23, 2016

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate North GA Apron	2017	\$447,997.00	\$447,997.00	\$9,126,306.00	\$10,022,300.00	150
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Federal Match Grant						

<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,504,452	\$783,496	\$2,720,956	\$2,272,959

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: August 23, 2016

Aeronautics Representative: \_\_\_\_\_

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: October 5, 2016

**State Transportation Board Action:**

Approval       Disapproval

Date: October 21, 2016

# ARIZONA DEPARTMENT OF TRANSPORTATION

## MPD - Aeronautics Group

### Project Committee Recommendations

**AIRPORT:** RYAN FIELD  
**SPONSOR:** TUCSON AIRPORT AUTHORITY  
**CATEGORY:** Reliever  
**PROJECT NUMBER:** 7F2G  
**AIP NUMBER:** 3-04-044-028-2016  
**DATE:** August 10, 2016

**New Project**  
 **Changed Project**

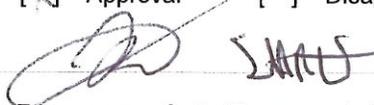
Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate 'restaurant' aircraft - parking apron (24,600 square yards)	2017	\$75,129.00	\$75,129.00	\$1,530,485.00	\$1,680,743.00	150
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Federal Match Grant						

<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,504,452	\$1,231,493	\$2,272,959	\$2,197,830

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval      Date: August 24, 2016

Aeronautics Representative: \_\_\_\_\_



**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval      Date: October 5, 2016

**State Transportation Board Action:**

Approval       Disapproval      Date: October 21, 2016

# ARIZONA DEPARTMENT OF TRANSPORTATION

## MPD - Aeronautics Group

### Project Committee Recommendations

**AIRPORT:** BUCKEYE MUNI  
**SPONSOR:** TOWN OF BUCKEYE  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 7F2H  
**AIP NUMBER:** 3-04-0005-018-2016  
**DATE:** July 7, 2016

**New Project**  
 **Changed Project**

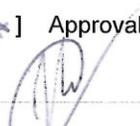
Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Ddesign Only - Maintenance Equipment Building	2017	\$7,637.00	\$7,638.00	\$155,591.00	\$170,866.00	19
<b>Justification For Recommendation:</b>						
Federal Match Grant						

<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$3,504,452	\$1,306,622	\$2,197,830	\$2,190,193

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval      Date: August 24, 2016

Aeronautics Representative: \_\_\_\_\_




**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval      Date: October 5, 2016

**State Transportation Board Action:**

Approval       Disapproval      Date: October 21, 2016

**ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD - Aeronautics Group**

**Project Committee Recommendations**

**AIRPORT:** WINSLOW-LINDBERGH RGNL  
**SPONSOR:** CITY OF WINSLOW  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 7F2I  
**AIP NUMBER:** 3-04-0052-020-2016  
**DATE:** August 22, 2016

**New Project**

**Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Runway - Phase II Construction (Alternate 4)	2017	\$88,616.00	\$88,617.00	\$1,805,240.00	\$1,982,473.00	230
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b> FAA Match Grant						

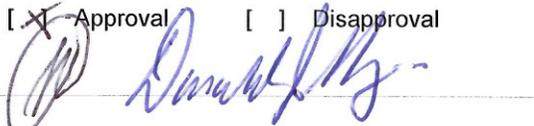
<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$3,504,452	\$1,314,259	\$2,190,193	\$2,101,577

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: August 25, 2016

Aeronautics Representative: \_\_\_\_\_



**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: October 5, 2016

**State Transportation Board Action:**

Approval       Disapproval

Date: October 27, 2016

**ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD - Aeronautics Group**

**Project Committee Recommendations**

**AIRPORT:** BISBEE DOUGLAS INTL  
**SPONSOR:** Cochise County  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 7F2J  
**AIP NUMBER:** 3-04-0013-010-2016  
**DATE:** September 9, 2016

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Taxiway A2-A4 (2,350 ft x 35 ft) Design Only	2017	\$3,792.00	\$3,791.00	\$77,233.00	\$84,816.00	155
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b> Match FAA AIP Grant						

<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,507,450	\$1,484,519	\$2,022,931	\$2,019,139

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval      Date: September 9, 2016  
 Aeronautics Representative:  \_\_\_\_\_ 

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval      Date: October 5, 2016

**State Transportation Board Action:**

Approval       Disapproval      Date: October 21, 2016

# ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

## Project Committee Recommendations

**AIRPORT:** COLORADO CITY MUNI  
**SPONSOR:** TOWN OF COLORADO CITY  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 7F2M  
**AIP NUMBER:** 3-04-0076-020-2016  
**DATE:** August 11, 2016

**New Project**

**Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Taxiway 'A' (820'x35') & ' B' (2766' x35') & Connectors	2017	\$5,008.00	\$5,009.00	\$102,034.00	\$112,051.00	155
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Federal Match Grant						

<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,504,452	\$1,406,667	\$2,097,785	\$2,092,777

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: August 26, 2016

Aeronautics Representative:



**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: October 5, 2016

**State Transportation Board Action:**

Approval       Disapproval

Date: October 21, 2016

**ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD - Aeronautics Group**

**Project Committee Recommendations**

**AIRPORT:** ERNEST A. LOVE FIELD  
**SPONSOR:** CITY OF PRESCOTT  
**CATEGORY:** Commercial Service  
**PROJECT NUMBER:** 7F2N  
**AIP NUMBER:** 3-04-0030-037-2016  
**DATE:** September 8, 2016

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Update Airport Master Plan	2017	\$25,000.00	\$25,000.00	\$950,000.00	\$1,000,000.00	100
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b> Federal Match Grant						

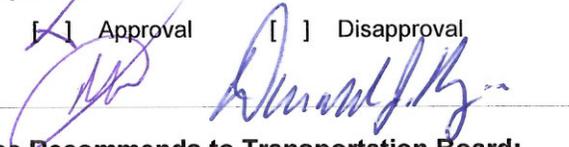
<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,507,450	\$1,408,677	\$2,098,773	\$2,073,773

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: September 8, 2016

Aeronautics Representative: \_\_\_\_\_



**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: October 5, 2016

**State Transportation Board Action:**

Approval       Disapproval

Date: October 21, 2016

# ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

## Project Committee Recommendations

**AIRPORT:** COTTONWOOD  
**SPONSOR:** CITY OF COTTONWOOD  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 7F2O  
**AIP NUMBER:** 3-04-0012-017-2016  
**DATE:** July 28, 2016

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Apron Base Bid and Alternate One	2017	\$47,270.00	\$47,270.00	\$962,954.00	\$1,057,494.00	150
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b> Federal Match Grant						

<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,507,450	\$1,433,677	\$2,073,773	\$2,026,503

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: September 8, 2016

Aeronautics Representative: \_\_\_\_\_



**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: October 5, 2016

**State Transportation Board Action:**

Approval       Disapproval

Date: October 21, 2016

**ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD - Aeronautics Group**

**Project Committee Recommendations**

**AIRPORT:** FLAGSTAFF PULLIAM  
**SPONSOR:** CITY OF FLAGSTAFF  
**CATEGORY:** Commercial Service  
**PROJECT NUMBER:** 7F2P  
**AIP NUMBER:** 4-04-0015-040-2015  
**DATE:** September 9, 2016

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Conduct Wildlife Hazard Assessment and Wildlife Hazard Management Plan	2017	\$7,364.00	\$7,363.00	\$150,000.00	\$164,727.00	16
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b> Match FAA AIP Grant						

<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,507,450	\$1,480,947	\$2,026,503	\$2,019,139

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval      [ ] Disapproval

Date: September 9, 2016

Aeronautics Representative: \_\_\_\_\_

**Priority Planning Committee Recommends to Transportation Board:**

[ ] Approval      [ ] Disapproval

Date: October 5, 2016

**State Transportation Board Action:**

[ ] Approval      [ ] Disapproval

Date: October 21, 2016

# ARIZONA DEPARTMENT OF TRANSPORTATION

## MPD - Aeronautics Group

### Project Committee Recommendations

AIRPORT: COCHISE COUNTY  
 SPONSOR: COCHISE COUNTY  
 CATEGORY: Public GA  
 PROJECT NUMBER: 7F2Q  
 AIP NUMBER: 3-04-0049-005-2016  
 DATE: September 13, 2016

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Taxiway A edge lighting; windcone relocation; Segmented Circle; Rotating Beacon; Install Guidance Signs	2017	\$13,266.00	\$13,267.00	\$270,258.00	\$296,791.00	192
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Match FAA AIP Grant						

<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,507,450	\$1,488,311	\$2,019,139	\$2,005,873

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: September 13, 2016

Aeronautics Representative: \_\_\_\_\_

*Donald J. B...*

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: October 5, 2016

**State Transportation Board Action:**

Approval       Disapproval

Date: October 21, 2016

# ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

## Project Committee Recommendations

**AIRPORT:** MARANA RGNL  
**SPONSOR:** TOWN OF MARANA  
**CATEGORY:** Reliever  
**PROJECT NUMBER:** 7F2R  
**AIP NUMBER:** 3-04-0058-021-2016  
**DATE:** September 13, 2016

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehab. Apron, Rehab. Twy.	2017	\$19,682.00	\$19,682.00	\$400,945.00	\$440,309.00	155
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Federal Match Grant						

<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,507,450	\$1,501,577	\$2,005,873	\$1,986,191

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval  
 Aeronautics Representative: 

Date: September 13, 2016  
*9/13/16*

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: October 5, 2016

**State Transportation Board Action:**

Approval       Disapproval

Date: October 21, 2016

**ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD - Aeronautics Group**

**Project Committee Recommendations**

AIRPORT: SAFFORD RGNL  
 SPONSOR: CITY OF SAFFORD  
 CATEGORY: Public GA  
 PROJECT NUMBER: 7F2S  
 AIP NUMBER: 3-04-0031-025-2016  
 DATE: September 13, 2016

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Perimeter Fence Upgrades	2017	\$24,276.00	\$24,275.00	\$494,521.00	\$543,072.00	191
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Federal Match Grant						

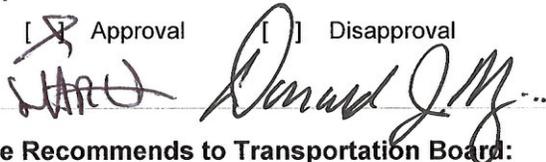
<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$3,507,450	\$1,521,259	\$1,986,191	\$1,961,915

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: September 13, 2016

Aeronautics Representative:



**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: October 5, 2016

**State Transportation Board Action:**

Approval       Disapproval

Date: October 21, 2016

# ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

## Project Committee Recommendations

**AIRPORT:** SIERRA VISTA MUNI-LIBBY AAF  
**SPONSOR:** CITY OF SIERRA VISTA  
**CATEGORY:** Commercial Service  
**PROJECT NUMBER:** 7F2T  
**AIP NUMBER:** 3-04-0060-030-2016  
**DATE:** September 13, 2016

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruct Taxiways G & J (~3,000' x 50')-Construction	2017	\$86,231.00	\$86,232.00	\$1,756,657.00	\$1,929,120.00	230
<b>Justification For Recommendation:</b>						
Mach FAA AIP grant						

<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$3,514,082	\$1,538,903	\$1,975,179	\$1,888,948

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: September 13, 2016

Aeronautics Representative:



**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: October 5, 2016

**State Transportation Board Action:**

Approval       Disapproval

Date: October 21, 2016

**ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD - Aeronautics Group**

**Project Committee Recommendations**

AIRPORT: WINDOW ROCK  
 SPONSOR: Navajo Nation  
 CATEGORY: Public GA  
 PROJECT NUMBER: 7F2U  
 AIP NUMBER: 3-04-0051-014-2016  
 DATE: September 14, 2016

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehab. Rwy Lighting	2017	\$56,889.00	\$56,889.00	\$1,159,119.00	\$1,272,897.00	191
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b> Federal Match Grant						

<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,514,082	\$1,625,134	\$1,888,948	\$1,832,059

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: September 14, 2016

Aeronautics Representative: \_\_\_\_\_

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: October 5, 2016

**State Transportation Board Action:**

Approval       Disapproval

Date: October 21, 2016

**ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD - Aeronautics Group**

**Project Committee Recommendations**

**AIRPORT:** COLORADO CITY MUNI  
**SPONSOR:** TOWN OF COLORADO CITY  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 7F2W  
**AIP NUMBER:** 019  
**DATE:** August 7, 2015

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Conduct Environmental Study for Land Acquisition in RPZ	2017	\$11,585.00	\$11,585.00	\$235,999.00	\$259,169.00	17
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b> Federal Match Grant						

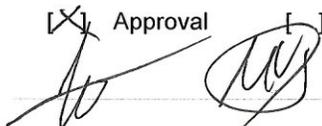
<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$3,514,082	\$1,682,023	\$1,832,059	\$1,820,474

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: September 15, 2016

Aeronautics Representative: \_\_\_\_\_



**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: October 5, 2016

**State Transportation Board Action:**

Approval       Disapproval

Date: October 21, 2016

# ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

## Project Committee Recommendations

AIRPORT: COOLIDGE MUNI  
 SPONSOR: CITY OF COOLIDGE  
 CATEGORY: Public GA  
 PROJECT NUMBER: 7F2X  
 AIP NUMBER: 3-04-0011-011-2016  
 DATE: September 20, 2016

**New Project**  
 **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate Taxiway B (~2,000' x 35') Construction Only	2017	\$67,100.00	\$67,100.00	\$1,366,920.00	\$1,501,120.00	155
<b>Justification For Recommendation:</b>						
Sponsor received FAA AIP Grant						

<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
<b>Original Set-Aside</b>	<b>Amount committed to date</b>	<b>Present Balance</b>	<b>Balance if Approved</b>
\$3,514,082	\$1,693,608	\$1,820,474	\$1,753,374

**Aeronautics Project Development Committee Recommends to PPAC:**

Approval       Disapproval

Date: September 20, 2016

Aeronautics Representative:

**Priority Planning Committee Recommends to Transportation Board:**

Approval       Disapproval

Date: October 5, 2016

**State Transportation Board Action:**

Approval       Disapproval

Date: October 21, 2016

STATE ENGINEER'S REPORT  
October 2016

The Status of Projects Under Construction report for October 2016 shows 114 projects under construction valued at \$1,616,885,520.43. The transportation board awarded 7 projects during October valued at approximately \$12.5 million.

During October the Department finalized 12 projects valued at \$43,877,911.09. 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 38 projects. The total cost of these 38 projects has exceeded the contractors bid amount by 3.6%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 0.9%.

## MONTHLY CONSTRUCTION REPORT

October 2016

PROJECTS UNDER CONSTRUCTION	114
MONETARY VALUE OF CONTRACTS	\$1,616,885,520.43
PAYMENTS MADE TO DATE	\$586,535,993.06
INTERSTATE	29
PRIMARY	40
LOCAL GOVERNMENT	39
NON-FEDERAL AID	6
OTHER	0
CONTRACTS EXECUTED IN OCTOBER 2016	12
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$16,014,682.66

FIELD REPORTS SECTION

EXT. 7301

**Arizona Department of Transportation**  
**Field Reports Section**  
**Completed Contracts Fiscal Year 2017**  
 October, 2016

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
010-E-(200)N H650401C	110 & SR 90 T1  SouthCent District						
	Working Days: 661 = 500 + 42 + 30 + 30 + 59 Days Used: 651						
		27,728,386.00	BORDERLAND CONSTRUCTION CO., INC.	Low Bid = (\$126,117.99) or 0.45% under State Estimate \$27,602,268.01	\$30,554,995.46	\$2,952,727.45	10.7 %
191-E-(205)T H543801C	US 191, MP 446.36 TO MP 447.49 NorthEast District						
	Working Days: 212 = 145 + 37 + 14 + 2 + 14 Days Used: 212						
		2,684,369.55	MEADOW VALLEY CONTRACTORS, INC.	Low Bid = \$935,806.45 or 34.86% over State Estimate \$3,620,176.00	\$4,227,899.02	\$607,723.02	16.8 %
303-A-(217)T H860201C	SR303, CAMELBACK RD TO GLENDAL Central District						
	Working Days: 200 Days Used: 157						
		2,083,018.00	M. ANDERSON CONSTRUCTION, CORP.	Low Bid = (\$69,386.05) or 3.33% under State Estimate \$2,013,631.95	\$2,008,697.35	(\$4,934.60)	-0.2 %
SSC-0-(207)T SZ02601C	PENDLETON DR & PALO PARADO INT SouthEast District						
	Working Days: 141 = 90 + 2 + 1 + 48 Days Used: 141						
		428,291.00	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	Low Bid = \$91,430.00 or 21.35% over State Estimate \$519,721.00	\$542,013.38	\$22,292.38	4.3 %

**Arizona Department of Transportation**  
**Field Reports Section**  
**Completed Contracts Fiscal Year 2017**  
 October, 2016

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
060-D-(215)T H855801C Working Days: 100 Days Used: 100	EAST OF QUEEN CREEK TUNNEL SouthEast District		FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	Low Bid = \$117,583.54 or 13.71% over State Estimate \$975,000.00	\$942,674.57	(\$32,325.43)	-3.3 %
019-A-(227)T H868801C Working Days: 180 Days Used: 178	MP 34.89-MP 35.42 (CANOA) SouthCent District	857,416.46	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	Low Bid = \$32,292.80 or 5.56% over State Estimate \$613,583.10	\$732,019.60	\$118,436.50	19.3 %
191-E-(213)T H859301C Working Days: 143 = 135 + 5 + 3 Days Used: 140	JCT N12 TO JCT US-160 NorthEast District		SHOW LOW CONSTRUCTION, INC.	Low Bid = \$712,367.18 or 38.05% over State Estimate \$2,584,444.18	\$2,463,008.41	(\$121,435.77)	-4.7 %
TEA-347-A(203)A I1781401C Working Days: 98 = 90 + 4 + 4 Days Used: 92	SR 347, SR 238 TO COBBLESTONE Central District		AJP ELECTRIC, INC.	Low Bid = (\$35,874.67) or 7.01% under State Estimate \$475,922.33	\$452,409.49	(\$23,512.84)	-4.9 %

**Arizona Department of Transportation**  
**Field Reports Section**  
**Completed Contracts Fiscal Year 2017**  
 October, 2016

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
NON-FA M691801C	YARNELL HILL MEMORIAL Prescott District						
	Working Days: 0 Days Used: 92						
			FANN CONTRACTING, INC	Low Bid = \$26,229.20 or 4.00% over State Estimate			
		655,746.00		\$681,975.20	\$615,682.93	(\$66,292.27)	-9.7 %
SUR-0-(219)T SZ14501C	JOMAX RD: 147TH AVE TO EAST CI Central District						
	Working Days: 105 Days Used: 98						
			N.G.U CONTRACTING, INC.	Low Bid = (\$17,250.00) or 2.53% under State Estimate			
		682,250.00		\$665,000.00	\$621,858.20	(\$43,141.80)	-6.5 %
QTZ-0-(204)T SF01401C	QUARTZSITE ELEM SCH & EDOPTION SouthEast District						
	Working Days: 121 = 90 + 31 Days Used: 94						
QTZ-0-(205)T SZ08101C	MOON MTN AVE;MAIN ST-QUAIL SouthEast District						
	Working Days: 121 = 90 + 31 Days Used: 94						
			GREY MOUNTAIN CONSTRUCTION, LLC	Low Bid = (\$140,985.65) or 16.39% under State Estimate			
		860,233.65		\$719,248.00	\$716,652.67	(\$2,595.33)	-0.4 %

Completed Contracts (Fiscal Year 2017)

October, 2016

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 12	11	\$38,944,874.96	\$40,470,969.77	\$43,877,911.09
		<u>Monetary</u>		<u>Monetary</u>
		\$1,526,094.81		\$3,406,941.32

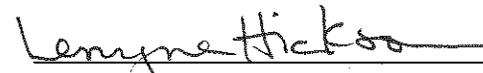
Accumulation to Date (Fiscal Year 2017 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
33	\$74,966,477.92	\$77,098,796.21	\$79,848,269.65	\$2,749,473.44	3.6%

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	\$ 35,970,359	\$ 278,392	\$ 336,750	\$ -	\$ 1,214,928	\$ 36,627,826	\$ 34,755,431	-5.1%
Oct-16	\$ 79,848,270	\$ 648,970	\$ 172,449	\$ -	\$ 2,036,347	\$ 77,098,796	\$ 77,811,922	0.9%
Nov-16	\$ -	\$ -	\$ -	\$ -	\$ 2,036,347	\$ -	\$ (2,036,347)	
Dec-16	\$ -	\$ -	\$ -	\$ -	\$ 2,036,347	\$ -	\$ (2,036,347)	
Jan-17	\$ -	\$ -	\$ -	\$ -	\$ 2,036,347	\$ -	\$ (2,036,347)	
Feb-17	\$ -	\$ -	\$ -	\$ -	\$ 2,036,347	\$ -	\$ (2,036,347)	
Mar-17	\$ -	\$ -	\$ -	\$ -	\$ 2,036,347	\$ -	\$ (2,036,347)	
Apr-17	\$ -	\$ -	\$ -	\$ -	\$ 2,036,347	\$ -	\$ (2,036,347)	
May-17	\$ -	\$ -	\$ -	\$ -	\$ 2,036,347	\$ -	\$ (2,036,347)	
Jun-17	\$ -	\$ -	\$ -	\$ -	\$ 2,036,347	\$ -	\$ (2,036,347)	
		\$ 1,354,030	\$ 680,827	\$ 1,491	\$ 2,036,347			
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 9a: BOARD DISTRICT NO.: 4

Page 183

BIDS OPENED: October 21, 2016

HIGHWAY: PINE STRAWBERRY

SECTION: BRADSHAW DRIVE TO FOSSIL CREEK ROAD

COUNTY: GILA

ROUTE NO.: LOCAL

PROJECT : TRACS: TEA-GGI-0(208)T : 0000 GI GGI SL72201C

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

LOW BIDDER: AJP ELECTRIC, INC.

LOW BID AMOUNT: \$ 126,605.05

STATE ESTIMATE: \$ 197,622.00

\$ UNDER ESTIMATE: (\$ 71,016.95)

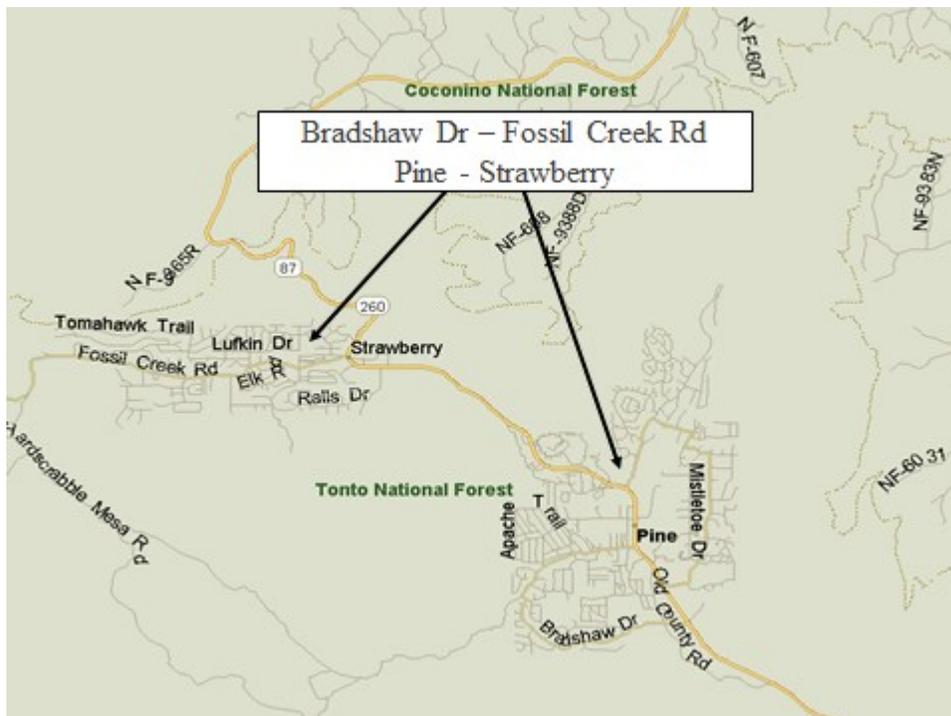
% UNDER ESTIMATE: (35.9%)

PROJECT DBE GOAL: 3.95%

BIDDER DBE PLEDGE: 4.67%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



\*ITEM 9b: BOARD DISTRICT NO.: 4

BIDS OPENED: October 21, 2016

HIGHWAY: PINAL COUNTY

SECTION: BARNES ROAD AND FUQUA ROAD

COUNTY: PINAL

ROUTE NO.: LOCAL

PROJECT : TRACS: CM-PPN-0(210)T : 0000 PN PPN SZ14601C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: BUESING CORP.

LOW BID AMOUNT: \$ 1,165,777.18

STATE ESTIMATE: \$ 1,431,273.00

\$ UNDER ESTIMATE: (\$ 265,495.82)

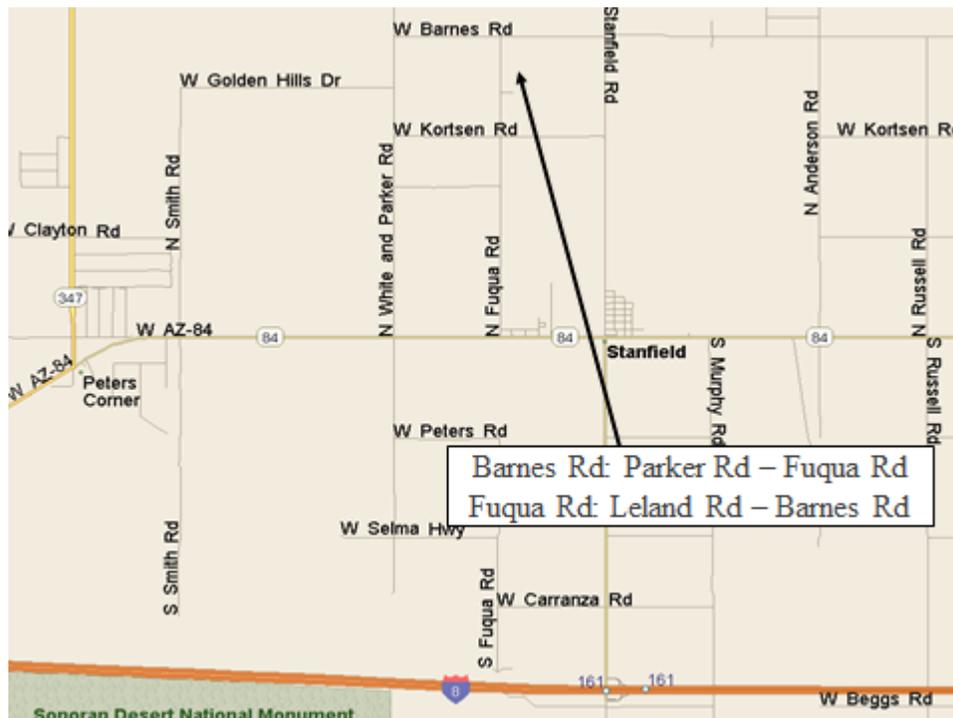
% UNDER ESTIMATE: (18.5%)

PROJECT DBE GOAL: 6.49%

BIDDER DBE PLEDGE: 7.03%

NO. BIDDERS: 10

RECOMMENDATION: AWARD



\*ITEM 9c: BOARD DISTRICT NO.: 1

Page 193

BIDS OPENED: October 7, 2016

HIGHWAY: WICKENBURG-PHOENIX HIGHWAY (US 60)

SECTION: NEW RIVER BRIDGE WB, STR. NO. 314

COUNTY: MARICOPA

ROUTE NO.: US 60

PROJECT : TRACS: NHPP-060-B(220)T : 060 MA 148 H873301C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: J. BANICKI CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 156,156.00

STATE ESTIMATE: \$ 322,386.00

\$ UNDER ESTIMATE: (\$ 166,230.00)

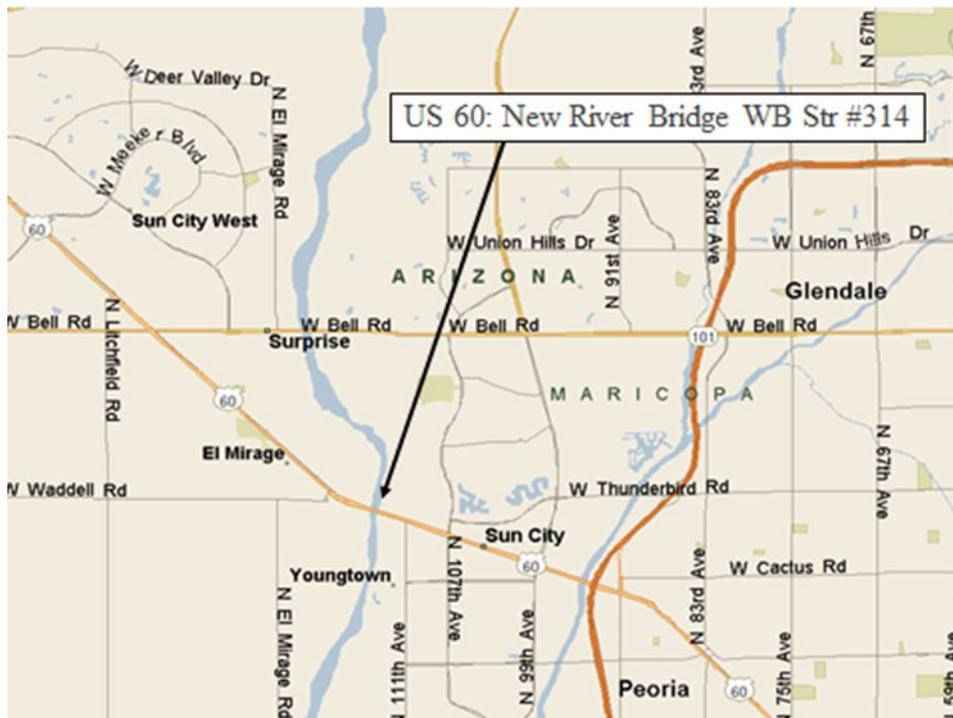
% UNDER ESTIMATE: (51.6%)

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 4

RECOMMENDATION: AWARD



ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

140 Working Days

The proposed project is located in Cochise County on Davis Road, which connects SR80 to US 191 approximately 3.6 miles southeast of Tombstone. With the mileposts increasing west to east, the MP9.9 improvements are located between MP9.59 and MP10.33. The work consists of the placement of concrete arch culverts and vertical and horizontal re-alignment of the roadway totaling 2,867 feet on Davis Road. Improvements also include addition of guardrail and concrete barrier, construction of an earthen diversion structure, installing access gates at ranch ingress/egress locations, and other related work.

Bid Opening Date : 10/7/2016, Prequalification Required, Engineer Specialist : Sarker Sajedur Rahman

Project No.	Highway Termini	Location	Item
00000 CH COC SS95401C CCH-A(202)T	CONNECTION SR-80 TO US-191	DAVIS ROAD, MP 9.9 SouthEast District	LOCAL-FA

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$2,953,000.00	K E & G CONSTRUCTION, INC.	1601 PASEO SAN LUIS - STE #202 SIERRA VISTA, AZ 85635
2	\$3,371,915.95	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
	\$3,380,210.83	DEPARTMENT	
3	\$3,396,235.30	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
4	\$3,674,026.83	RUMMEL CONSTRUCTION, INC	7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255
5	\$3,716,082.11	HUNTER CONTRACTING COMPANY	701 N COOPER ROAD GILBERT, AZ 85233
6	\$3,930,700.00	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Rank	Bid Amount	Contractor Name	Address of Contractor
7	\$4,154,451.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
8	\$4,229,512.01	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901

**Apparent Low Bidder is 12.6% Under Department Estimate (Difference = (\$427,210.83))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 07, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO            0000 CH CCH SS954 01C  
 PROJ NO            HPP-STP-CCH-0(202)T  
 TERMINI            CONNECTION SR-80 to US-191  
 LOCATION           DAVIS ROAD, MP9.9

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	9.90 to 9.59	Southeast	Local-FA

The amount programmed for this contract is \$ 4,055,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Cochise County on Davis Road, which connects SR80 to US 191 approximately 3.6 miles southeast of Tombstone. With the mileposts increasing west to east, the MP9.9 improvements are located between MP9.59 and MP10.33. The work consists of the placement of concrete arch culverts and vertical and horizontal re-alignment of the roadway totaling 2,867 feet on Davis Road. Improvements also include addition of guardrail and concrete barrier, construction of an earthen diversion structure, installing access gates at ranch ingress/egress locations, and other related work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Clearing and Grubbing	ACRE	8
Removal of Asphaltic Concrete Pavement	SQ.YD.	17,654
Roadway Excavation	CU.YD	3,904
Borrow (In Place)	CU.YD	26,074
Structural Excavation	CU.YD	1,854
Structure Backfill	CU.YD	2,782
Aggregate Base, Class 2	CU.YD	5,559
Asphaltic Concrete (Misc. Structural)	TON	5,874
Pipe, Corrugated Metal, 24"	L.FT.	91
F-Shaped Bridge Concrete Barrier and Transition (34")	L.FT.	403
Precast Bridge (Arch Structures)(6-28'X5'X65.50')	EACH	1
Temporary Painted Marking (Stripe)	L.FT.	40,580
Permanent Pavement Marking (Painted)(White & Yellow)	L.FT.	20,440
Seeding (Class II)	ACRE	7
Riprap(Dumped & Grouted)	CU.YD	34
Guardrail, W-Beam, Single Face	L.FT.	675
Embankment Curb	L.FT.	246
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 140 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 3.83.

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.

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:	Sarker Rahman	(602) 712-8262
Construction Supervisor:	Brian Jevas	(928) 432-4936

STEVE BEASLEY,  
Engineer-Manager  
Contracts & Specifications Section

008 YU 020 H869701C  
NH-008-A(222)T  
8/02/2016

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

210 Working Days

The proposed Roadway Improvements and New Roundabout work is located in Mohave County, located at the intersection of County Route 1, Golden Shores Parkway, and Oatman Highway. The work consists of constructing a new roundabout to eliminate the six-way intersection and widening Powell Lake Road. The proposed work includes removing existing asphaltic concrete pavement; constructing new asphaltic concrete pavement; constructing concrete curb, curb and gutter, and sidewalk; installing pipe culverts; placing pavement markings; signing, and other related miscellaneous work.

Bid Opening Date : 10/28/2016, Prequalification Required, Engineer Specialist : Richter Rik

Project No.	Highway Termini	Location	Item
0000 MO MMO SH59001C MM0-0-(210)T	GOLDEN SHORES AREA	COUNTY ROUTE 1/GOLDEN SHORES P Central District	LOCAL-FA

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$950,000.00	VISUS ENGINEERING CONSTRUCTION, INC.	1831 NORTH ROCHESTER MESA, AZ 85205
	\$980,000.00	DEPARTMENT	
2	\$989,000.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$1,083,485.00	MCCORMICK CONSTRUCTION CO.	3640 HWY 95 #110 BULLHEAD CITY, AZ 86442
4	\$1,085,987.00	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
5	\$1,241,042.15	PAVECO, INC.	2801 S. 49TH AVE, SUITE B PHOENIX, AZ 85043

**Apparent Low Bidder is 3.1% Under Department Estimate (Difference = (\$30,000.00))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 28, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO            0000 MO MMO SH59001C  
 PROJ NO            HSIP-MMO-0(210)T  
 TERMINI            GOLDEN SHORES AREA  
 LOCATION           COUNTY ROUTE 1/GOLDEN SHORES PKWY/OATMAN HWY

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
n/a	n/a	NORTHWEST	Local-FA

The amount programmed for this contract is \$1,202,439. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed Roadway Improvements and New Roundabout work is located in Mohave County, located at the intersection of County Route 1, Golden Shores Parkway, and Oatman Highway. The work consists of constructing a new roundabout to eliminate the six-way intersection and widening Powell Lake Road. The proposed work includes removing existing asphaltic concrete pavement; constructing new asphaltic concrete pavement; constructing concrete curb, curb and gutter, and sidewalk; installing pipe culverts; placing pavement markings; signing, and other related miscellaneous work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Clearing and Grubbing	Acre	2
Removal of Asphaltic Concrete Pavement	Sq.Yd.	8,676
Roadway Excavation	Cu.Yd.	367
Borrow (In-Place)	Cu.Yd.	780
Aggregate Base, Class 2	Cu.Yd.	1,783
Asphaltic Concrete (Misc. Str.)	Ton	2,188
Pipe, Reinforced Concrete, Class HE III, 19" x 30"	L.Ft.	221
Pavement Marking (Thermoplastic) (0.090")	L.Ft.	7,943
Pavement Marking (Painted)	L.Ft.	7,943
Concrete (Sidewalk, Driveway)	Sq.Ft.	3,449
Seeding (Class II)	Acre	2
Concrete Curb and Curb and Gutter	L.Ft.	2,691
Scupper (MAG DTL 206)	Each	2
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 210 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 7.33.

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 \$38.00, 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:	Rik Richter	(602) 712-8268
Construction Supervisor:	Allison Baker	(928) 715-6968

STEVE BEASLEY,  
Engineer-Manager  
Contracts & Specifications Section

0000 MO MMO SH59001C  
HSIP-MMO-0(210)T  
September 20, 2016

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

30 Working Days

The proposed work is located in Cochise County on I-10, at the San Simon Port of Entry, approximately 40 miles east of the City of Willcox. The proposed work consists of removing existing Portland Cement Concrete Pavement (PCCP) and excavating unsuitable material to replace with new PCCP. The work also includes removing existing conductors from fiber optic conduit runs, removing and replacing pull boxes, and installing new conduit and fiber optic, and other miscellaneous work.

Bid Opening Date : 10/28/2016, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
010 CH 383 F001401C 010-F-(225)T	BENSON-STEINS PASS HWY	SAN SIMON POE SouthEast District	72317

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$454,960.00	DEPARTMENT	
1	\$472,274.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
2	\$485,211.96	THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS	2727 S. COUNTRY CLUB ROAD TUCSON, AZ 85713
3	\$493,319.00	K E & G CONSTRUCTION, INC.	1601 PASEO SAN LUIS - STE #202 SIERRA VISTA, AZ 85635
4	\$542,245.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
5	\$574,920.00	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$598,424.00	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020

**Apparent Low Bidder is 3.8% Over Department Estimate (Difference = \$17,314.00)**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 21, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 CH 383 F0014 01C
PROJ NO NH-010-F(225)T
TERMINI BENSON - STEINS PASS HWY (I-10)
LOCATION SAN SIMON POE

ROUTE NO. MILEPOST DISTRICT ITEM NO.
010 383.0 to 385.0 SOUTHEAST 72317

The amount programmed for this contract is \$530,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Cochise County on I-10, at the San Simon Port of Entry, approximately 40 miles east of the City of Willcox. The proposed work consists of removing existing Portland Cement Concrete Pavement (PCCP) and excavating unsuitable material to replace with new PCCP. The work also includes removing existing conductors from fiber optic conduit runs, removing and replacing pull boxes, and installing new conduit and fiber optic, and other miscellaneous work.

Table with 3 columns: REPRESENTATIVE ITEMS, UNIT, QUANTITY. Rows include AGGREGATE BASE, CLASS 2 (CU.YD. 320), GRADING ROADWAY FOR PAVEMENT (SQ.YD. 1,200), PORTLAND CEMENT CONCRETE PAVEMENT (13") (SQ.YD. 1,200), PAVEMENT MARKING (THERMOPLASTIC) (L.FT. 4,000), PULL BOX (VARIOUS TYPES) (EACH 12), SINGLE MODE FIBER OPTIC CABLE (L.FT. 12,000), TEMINAL SERVER (EACH 4), FIELD HARDENED ETHERNET SWITCH (EACH 4).

The time allowed for the completion of the work included in this project will be 30 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.

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:	Brandon Campbell	(602) 712 -8257
Construction Supervisor:	Brian Jevan	(928) 432 -4936

STEVE BEASLEY,  
Manager  
Contracts & Specifications

010 CH 383 F0014 01C  
NH-010-F(225)T  
PROJECT ADVERTISED ON: 9/14/2016

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

120 Working Days

The proposed work is located approximately one miles west of SR 95 in the Town of Quartzsite in a La Paz County. The work consists of widening the existing cross road, extending drainage pipe, replacing existing bridge barrier, striping, and other miscellaneous work.

Bid Opening Date : 10/21/2016, Prequalification Required, Engineer Specialist : Shah Manish

Project No.	Highway Termini	Location	Item
010 LA 017 H851701C 010-A-(219)T	EHRENBERG-PHOENIX HWY. (I-10)	WEST QUARTZSITE T.I. SouthWest District	20516

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,585,220.20	DEPARTMENT	
1	\$1,741,008.00	GREY MOUNTAIN CONSTRUCTION, LLC	3190 SOUTH GILBERT ROAD SUITE #5 CHANDLER, AZ 85286
2	\$1,849,273.90	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$1,990,800.50	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281

**Apparent Low Bidder is 9.8% Over Department Estimate (Difference = \$155,787.80)**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

**ADVERTISEMENT FOR BIDS**

BID OPENING: FRIDAY, OCTOBER 21, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO            010 LA 017 H851701C  
 PROJ NO            NH-IM-010-A-(219)T  
 TERMINI            EHRENBURG-PHOENIX HWY. (I-10)  
 LOCATION           WEST QUARTZSITE T.I.

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I - 10	17	SOUTHWEST	20516

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 proposed work is located approximately one miles west of SR 95 in the Town of Quartzsite in a La Paz County. The work consists of widening the existing cross road, extending drainage pipe, replacing existing bridge barrier, striping, and other miscellaneous work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Roadway Excavation	Cu.Yd.	1,300
Drainage Excavation	Cu.Yd.	3,760
Borrow (In-Place)	Cu.Yd.	7,750
Aggregate Base, Class 2	Cu.Yd.	1,900
Asphaltic Concrete (Miscellaneous Structural) (Special Mix)	Ton	3,140
Asphaltic Concrete Friction Course (Misc.)	Ton	30
F-Shape Bridge Concrete Barrier and Transition (34")	L.Ft.	540
Pavement Marking (Painted)	L.Ft.	19,500
Pavement Marking (Thermoplastic) (Alkyd Extruded) (0.090")	L.Ft.	26,900
Contractor Quality Control	L.Sum	1
Construction Surveying And Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be 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 8.30%.

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 \$45.00, 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.

C&S Technical Leader:	Manish Shah	(602) 712-7216
Construction Supervisor:	Jaime Hernandez	(928) 317-2158

STEVE BEASLEY,  
Manager  
Contracts & Specifications

010 LA 017 H851701C  
NH-IM-010-A-(219)T  
PROJECT ADVERTISED ON: June 30, 2016

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Fixed Completion Date:**

09/22/2017

The proposed work is located in Mohave County on Interstate 40 between mileposts 73.20 and 75.70, approximately two miles east of US 93. The proposed work consists of removing and replacing existing bridge decks, reconstructing existing bridge approaches, constructing scour protection slabs, replacing pavement markings, and other miscellaneous work.

Bid Opening Date : 10/21/2016, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
040 MO 073 H842001C 040-B-(211)T	KINGMAN-ASH FORK HWY (I-40)	PEACOCK & BIG SANDY WASH EB BR NorthWest District	19716

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$2,714,910.00	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
2	\$2,790,000.00	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
3	\$2,845,845.55	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021
4	\$2,880,602.40	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
5	\$2,951,552.00	C S CONSTRUCTION, INC.	22023 N. 20TH AVENUE SUITE A PHOENIX, AZ 85027
	\$2,984,501.40	DEPARTMENT	

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$3,133,726.15	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040

**Apparent Low Bidder is 9.0% Under Department Estimate (Difference = (\$269,591.40))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 21, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO            040 MO 073 H842001C  
 PROJ NO            NHPP-040-B(211)T  
 TERMINI            KINGMAN-ASH FORK HWY (I-40)  
 LOCATION           PEACOCK AND BIG SANDY WASH EB BRIDGES

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-40	73.20 to 75.70	NORTHWEST	19716

The amount programmed for this contract is \$4,300,000. 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 on Interstate 40 between mileposts 73.20 and 75.70, approximately two miles east of US 93. The proposed work consists of removing and replacing existing bridge decks, reconstructing existing bridge approaches, constructing scour protection slabs, replacing pavement markings, and other miscellaneous work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Removal of Structural Concrete	Cu. Yd.	800
Asphaltic Concrete (Misc. St) (Special Mix)	Ton	1,210
Structural Concrete (Class S)	Cu. Yd.	1,050
F-Shape Bridge Concrete Barrier and Transition (34")	L. Ft.	1,160
Approach Slab	Sq. Ft.	2,560
Reinforcing Steel	Lb.	285,140
Temporary Preformed Marking (Type II, Tape Line)	L. Ft.	66,400
Pavement Marking (Thermoplastic)	L. Ft.	90,000
Seeding(Class II)	Acre	3
Guard Rail, W-Beam, Single Face	L. Ft.	2,450
Provide On-The-Job-Training	Hour	500
Polymer Epoxy Overlay	Sq. Yd.	2,290
Contractor Quality Control	L. Sum	1
Construction Surveying And Layout	L. Sum	1
Ground-In Rumble Strip (12")	L. Ft.	11,100

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 7.65.

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 \$40.00, 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:	Allison Baker	(928) 681-6046

STEVE BEASLEY,  
Engineer-Manager  
Contracts & Specifications Section

MP: mp: UVA PROJECTS\H842001C ADVERTISE: Long AD H842001C  
DATE: 06/30/2016

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

120 Working Days

The proposed project is located in Santa Cruz County, on State Route 82 approximately two miles Southwest of the Town of Sonoita. The proposed work consists of milling the existing asphaltic concrete and replacing it with asphaltic concrete end product, applying a double chip seal coat, installing guard rail, removing and replacing bridge barriers, replacing pavement marking and other related work.

Bid Opening Date : 10/28/2016, Prequalification Required, Engineer Specialist : Jalal Kamal

Project No.	Highway Termini	Location	Item
082 SC 028 H868301C 082-A-(203)T	NOGALES - TOMBSTONE HWY. (SR-82)	MP-28 TO JCT SR-83 SouthCent District	16416

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$2,065,000.00	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DRIVE TEMPE, AZ 85282
2	\$2,334,000.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
	\$2,406,540.68	DEPARTMENT	
3	\$2,457,838.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
4	\$2,602,982.77	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

**Apparent Low Bidder is 14.2% Under Department Estimate (Difference = (\$341,540.68))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 28, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO	082 SC 028 H868301C
PROJ NO	STP-082-A(203)T
TERMINI	NOGALES – TOMBSTONE HIGHWAY (SR 82)
LOCATION	MP 28 TO JCT SR 83

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR-82	28.0 to 33.0	SOUTHCENTRAL	16416

The amount programmed for this contract is \$4,200,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Santa Cruz County, on State Route 82 approximately two miles Southwest of the Town of Sonoita. The proposed work consists of milling the existing asphaltic concrete and replacing it with asphaltic concrete end product, applying a double chip seal coat, installing guard rail, removing and replacing bridge barriers, replacing pavement marking and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Pavement (Milling)	Sq. Yd.	116,000
Aggregate Base, Class 2	Cu. Yd.	200
Emulsified Asphalt (CRS-2P)	Ton	225
Cover Material	Cu. Yd.	1,285
Asphaltic Concrete (Miscellaneous Structural)	Ton	1,170
Asphaltic Concrete (3/4" Mix) (End Product)	Ton	18,000
Pavement Marking (Thermoplastic)	L. Ft.	82,000
Permentant Pavement marking (Painted)	L. Ft.	74,000
Guard rail, W-Beam	L. Ft.	1,375
Guard Rail Terminal (Tangent Type)	Each	6
Thrie-Beam Guard Rail Transition System	Each	8
Concrete Header	L. Ft.	1,650
Cement-Treated Slurry Material	Cu. Yd.	110
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 **170** 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 **4.07**.

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.

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:	JALAL KAMAL	(602) 712-6920
Construction Supervisor:	JEREMY D. MOORE	(520) 260-2384

STEVE BEASLEY,  
Manager  
Contracts & Specifications

082 SC 028 H868301C  
STP-082-A(203)T  
Project Advertised On: 9-23-2016

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

150 Working Days

The proposed work is located in Yavapai County on SR 89A, from MP 324.82 to MP 333.00, approximately 25 miles northeast of the City of Prescott. The work consists of milling the existing Asphaltic Concrete (AC) and replacing it with AC and ACFC. Additional work includes widening shoulders; removing and replacing pipe culverts; replacing pavement markings and other related work.

Bid Opening Date : 10/7/2016, Prequalification Required, Engineer Specialist : William Nanni

Project No.	Highway Termini	Location	Item
089A YV 324 H837701C A89-A-(209)T	PRESCOTT- FLAGSTAFF HIGHWAY (SR 89A)	COYOTE SPRINGS RD - LEGEND HIL NorthWest District	16616

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$2,486,423.65	N.G.U CONTRACTING, INC.	2320 E. BASELINE ROAD, SUITE 148-459 PHOENIX, AZ 85042-6951
2	\$2,606,217.90	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
3	\$2,640,058.94	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
4	\$2,775,257.40	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
	\$2,903,199.85	DEPARTMENT	
5	\$2,984,853.75	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281

**Apparent Low Bidder is 14.4% Under Department Estimate (Difference = (\$416,776.20))**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 7, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 089A YV 324 H837701C  
PROJ NO STP-HSIP-A89-A(209)T  
TERMINI PRESCOTT – FLAGSTAFF HIGHWAY (SR 89A)  
LOCATION COYOTE SPRINGS RD – LEGEND HILLS RD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 89A	324.82 to 333.00	NORTHWEST	16616

The amount programmed for this contract is \$4,300,000. 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 on SR 89A, from MP 324.82 to MP 333.00, approximately 25 miles northeast of the City of Prescott. The work consists of milling the existing Asphaltic Concrete (AC) and replacing it with AC and ACFC. Additional work includes widening shoulders; removing and replacing pipe culverts; replacing pavement markings and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Asphaltic Concrete Pavement	Sq.Yd.	9,050
Remove Bituminous Pavement (Variable Milling)	Sq.Yd.	30,000
Roadway Excavation	Cu.Yd.	12,500
Aggregate Base, Class 2	Cu.Yd.	10,000
Asphaltic Concrete Friction Course	Ton	1,750
Asphaltic Concrete (3/4" Mix) (End Product)	Ton	17,000
Pipe Culvert (Various Sizes)	L.Ft.	630
Permanent Pavement Marking (Painted)	L.Ft.	40,000
Dual Component Pavement Marking (Epoxy)	L.Ft.	60,000
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 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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 7.73%.

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 \$38.00, 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:	William Nanni	(602) 712-6899
Construction Supervisor:	Janet Doerstling	(928) 277-2906

STEVE BEASLEY,  
Manager  
Contracts & Specifications

89A YV 324 H837701C  
PROJECT ADVERTISED ON: 6/30/2016

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

70 Working Days

The proposed project is located in Graham County on US 191. The work begins at MP 113.50 and extends northerly to MP 117.30. The work consists of milling the existing pavement and replacing it with Asphaltic Concrete End Product and Asphaltic Concrete Friction Course, shoulder buildup, removing and replacing guardrail, applying pavement markings, traffic control and other related work.

Bid Opening Date : 10/21/2016, Prequalification Required, Engineer Specialist : Patton Samuel James

Project No.	Highway Termini	Location	Item
191 GH 114 H870001C 191-B-(207)T	BOWIE JCT-SAFFORD HIGHWAY (US 191)	SR-366 TO 45TH STREET SouthEast District	17216

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$2,619,639.25	DEPARTMENT	
1	\$2,661,351.05	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
2	\$2,683,702.87	CKC CONSTRUCTION & MATERIALS LLC	1234 E. AIRPORT ROAD SAFFORD, AZ 85546
3	\$2,949,000.00	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DRIVE TEMPE, AZ 85282

**Apparent Low Bidder is 1.6% Over Department Estimate (Difference = \$41,711.80)**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 1, 2016 AT 11:00 A.M. (M.S.T.)

TRACS NO 191 GH 113 H870001C  
PROJ NO STP-191-B(207)T  
TERMINI BOWIE JCT – SAFFORD HWY (US 191)  
LOCATION SR366 – 45<sup>TH</sup> STREET

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 191	113.50 to 117.30	SOUTHEAST	17216

The amount programmed for this contract is \$3,800,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Graham County on US 191. The work begins at MP 113.50 and extends northerly to MP 117.30. The work consists of milling the existing pavement and replacing it with Asphaltic Concrete End Product and Asphaltic Concrete Friction Course, shoulder buildup, removing and replacing guardrail, applying pavement markings, traffic control and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove bituminous pavement (Mill)(1/2")	SQ.YD.	26,782
Remove bituminous pavement (Mill)(4")	SQ.YD.	72,235
Cover Material (Asphalt Rubber Membrane)	CU.YD.	985
Asphaltic Concrete (3/4")(End Product)(Special)	TON	14,652
Asphaltic Concrete Friction Course	TON	2,866
Guard Rail W-Beam Single Face	L. FT.	100
Guard Rail Terminal Tangent Type	EACH	12

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 2.32.

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.

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 Jevas	(928) 432 4963

  
STEVE BEASLEY,  
Manager  
Contracts & Specifications

191 GH 113 H870001C  
STP-191-B(207)T  
PROJECT ADVERTISED ON: 5/31/16

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

90 Working Days

The proposed work is located in the unincorporated communities of Pine and Strawberry in Gila County. The work consists of the construction of eight pedestrian rest shelters, grading, concrete ADA accessible pads, drainage improvements, grouted riprap slope protection and other related work.

Bid Opening Date : 10/21/2016, Prequalification Required, Engineer Specialist : Paul Balch

Project No.	Highway Termini	Location	Item
0000 GI GIL SL72201C TEA GGI-0(208)T	PINE STRAWBERRY	BRADSHAW DR TO FOSSIL CR RD PI Central District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$126,605.05	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020
2	\$149,981.00	EARTH RESOURCES CORPORATION	14655 East Cielo Vista Dewey, AZ 86327
3	\$162,000.00	VISUS ENGINEERING CONSTRUCTION, INC.	1831 NORTH ROCHESTER MESA, AZ 85205
4	\$182,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
5	\$188,888.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
	\$197,622.00	DEPARTMENT	

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$217,756.00	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	1564 N. ALMA SCHOOL RD, SUITE #200 MESA, AZ 85201

**Apparent Low Bidder is 35.9% Under Department Estimate (Difference = (\$71,016.95))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 7, 2016 AT 11:00 A.M. (M.S.T.)

TRACS NO            0000 GI GGI SL722 01C  
 PROJ NO            TEA-GGI-0(208)T  
 TERMINI            PINE STRAWBERRY  
 LOCATION           BRADSHAW DR TO FOSSIL CREEK RD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	NORTHCENTRAL	OTH/LOCAL

The amount programmed for this contract is \$309,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in the unincorporated communities of Pine and Strawberry in Gila County. The work consists of the construction of eight pedestrian rest shelters, grading, concrete ADA accessible pads, drainage improvements, grouted riprap slope protection and other related work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Roadway Excavation	Cu. Yd.	83
Aggregate Base, Class 2	Cu. Yd.	19
Metal Handrail	L. Ft.	121
Erosion Control (Wattles)	L. Ft.	170
Concrete Slab	Sq. Yd.	121
Riprap (Grouted)	Cu. Yd.	20
Miscellaneous Work (Trash Receptacle)	Each	8
Miscellaneous Work (Pedestrian Rest Shelter)	Each	8
Construction Survey 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 3.95.

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 \$14, 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:	Tom Goodman	(928) 567-4102

*For*   
STEVE BEASLEY,  
Engineer-Manager  
Contracts & Specifications Section

08/31/2016

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

90 Calendar Days

The proposed work is located in Pinal County, approximately 3 miles north of Stanfield, on Barnes Road and Fuqua Road. The work on Barnes Road is from White and Parker Road to Fuqua Road, and the work on Fuqua Road is from Leland Road to Barnes Road. The work consists of constructing a new asphaltic concrete roadway over existing dirt roads. Additional work includes installing signs, placing pavement markings, and other related work.

Bid Opening Date : 10/21/2016, Prequalification Required, Engineer Specialist : William Nanni

Project No.	Highway Termini	Location	Item
0000 PN PPN SZ14601C PPN-0-(210)T	PINAL COUNTY	BARNES ROAD AND FUQUA ROAD SouthEast District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,165,777.18	BUESING CORP.	3045 S. 7TH STREET PHOENIX, AZ 85040
2	\$1,229,000.00	RUMMEL CONSTRUCTION, INC	7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255
3	\$1,232,074.80	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
4	\$1,249,000.00	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DRIVE TEMPE, AZ 85282
5	\$1,281,850.00	GREY MOUNTAIN CONSTRUCTION, LLC	3190 SOUTH GILBERT ROAD SUITE #5 CHANDLER, AZ 85286
6	\$1,346,698.00	EARTH RESOURCES CORPORATION	14655 East Cielo Vista Dewey, AZ 86327
	\$1,431,273.00	DEPARTMENT	
7	\$1,438,150.00	MARKHAM CONTRACTING CO., INC.	22820 NORTH 19TH AVENUE PHOENIX, AZ 85027

Rank	Bid Amount	Contractor Name	Address of Contractor
8	\$1,477,190.00	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281
9	\$1,549,988.51	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
10	\$1,673,166.10	BLUCOR CONTRACTING, INC.	21738 E. ORION WAY QUEEN CREEK, AZ 85142

**Apparent Low Bidder is 18.5% Under Department Estimate (Difference = (\$265,495.82))**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 21, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO            0000 PN PPN SZ14601C  
PROJ NO            CM-PPN-0(210)T  
TERMINI            PINAL COUNTY  
LOCATION            BARNES ROAD: WHITE AND PARKER ROAD TO FUQUA ROAD  
                      FUQUA ROAD: LELAND ROAD TO BARNES ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	CENTRAL	LOCAL

The amount programmed for this contract is \$1,670,000. 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 Barnes and Fuqua Roads, approximately 3 miles north of Stanfield. The work consists of constructing a new asphaltic concrete roadway over existing dirt roads. Additional work includes installing signs, placing pavement markings, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Roadway Excavation	Cu.Yd.	570
Borrow	Cu.Yd.	21,000
Aggregate Base, Class 2	Cu.Yd.	6,800
Asphaltic Concrete (Misc. Structural)	Ton	6,550
Signs	Sq.Ft.	100
Pavement Marking	L. Ft.	63,000
Seeding (Class II)	Acre	6
Contractor Quality Control	L.Sum	1
Construction Survey and Layout	L.Sum	1

The time allowed for the completion of the work included in this project will be 90 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 6.49%.

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 \$52.00, 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.

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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:	William Nanni	(602) 712-6899
Construction Supervisor:	David Locher	(602) 712-2317

STEVE BEASLEY,  
Manager  
Contracts & Specifications

0000 PN PPN SZ14601C  
PROJECT ADVERTISED ON: 09/01/2016

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**  
 50 Working Days

The proposed work is located in Maricopa County along US 60 on New River Bridge WB at Milepost (MP) 148. The project includes replacing frozen pin and hanger assemblies including the expansion joint sealant within the west exterior span and repairing cracked bearing pedestals at the west abutment and other related work.

Bid Opening Date : 10/7/2016, Prequalification Required, Engineer Specialist : Mahdi Ghalib

Project No.	Highway Termini	Location	Item
060 MA 148 H873301C 060-B-(220)T	WICKENBURG - PHOENIX HIGHWAY (US 60)	NEW RIVER BRIDGE WB #314 Central District	13617

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$156,156.00	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
2	\$173,173.00	THE TRUESDELL CORPORATION	1310 W 23RD ST TEMPE, AZ 85282
3	\$226,505.18	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
	\$322,386.00	DEPARTMENT	
4	\$390,022.48	SOUTHWEST CONCRETE PAVING CO.	20430 N. 19TH AVENUE, SUITE B-100 PHOENIX, AZ 85027

**Apparent Low Bidder is 51.6% Under Department Estimate (Difference = (\$166,230.00))**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 07, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 060 MA 148 H873301C  
PROJ NO NHPP-060-B(220)T  
TERMINI WICKENBURG -PHOENIX HIGHWAY (US 60)  
LOCATION NEW RIVER BRIDGE WB, STR. No. 314

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 60	148	CENTRAL	13617

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 Maricopa County along US 60 on New River Bridge WB at Milepost (MP) 148. The project includes replacing frozen pin and hanger assemblies including the expansion joint sealant within the west exterior span and repairing cracked bearing pedestals at the west abutment and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
REMOVE LEAD-BASED PAINT MATERIALS	L.SUM	1
DISPOSE OF LEAD-BASED PAINT MATERIALS (FORCE ACCOUNT)	L.SUM	1
RECONSTRUCT EXPANSION JOINT (COMPRESSION SEAL 5"x5")	L.FT	34
MISCELLANEOUS WORK (REPLACE PIN & HANGER ASSEMBLY)	EACH	4
MISCELLANEOUS WORK (REPAIR BEARING PEDESTAL)	EACH	3

The time allowed for the completion of the work included in this project will be **50** 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.

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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.

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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.

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Arizona Department of Transportation  
Infrastructure Delivery and Operation 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:	Ghalib Mahdi	(602) 712-7618
Construction Supervisor:	Dylan Cardie	(602) 712-5844

STEVE BEASLEY,  
Engineer- Manager  
Contracts & Specifications Section

060 MA 148 H873301C  
NHPP-060-B(220)T  
August 31, 2016