

# 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, December 16, 2016 at 9:00 a.m. at the City of Surprise Council Chambers, 16000 N. Civic Center Plaza, Surprise, AZ 85374. 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, December 16, 2016, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

### CIVIL RIGHTS

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), the 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 9th day of December, 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, December 16, 2016

City of Surprise

Council Chambers

16000 N. Civic Center Plaza

Surprise, AZ 85374

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 board meeting open to the public on Friday, December 16, 2016, at 9:00 a.m. at the City of Surprise Council Chambers, 16000 N. Civic Center Plaza, Surprise, AZ 85374. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

### EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, December 16, 2016. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

### PLEDGE

The Pledge of Allegiance

### ROLL CALL

Roll call by Board Secretary Mary Beckley

### OPENING REMARKS

Opening remarks by Chairman Joseph La Rue

### CALL TO THE AUDIENCE (Information and discussion)

An opportunity for citizens to discuss items of interest with the Board. Please fill out a Request for Public Input Form and turn in to the Secretary if you wish to address the Board. A three minute time limit will be imposed.

### ITEM 1: District Engineer's Report

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

(For information and discussion only — Julie Gadsby, Central District Construction Assistant 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) 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**

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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 76**  
 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 118**  
 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 125**  
 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: Performance Audit of the Maricopa Association of Governments Regional Transportation Plan and ADOT response letter regarding same.** **Page 129**  
 Staff will provide an overview of the Five Year Performance Audit recommendations and ADOT response letter. Link to audit: [https://www.azauditor.gov/sites/default/files/16-CR1\\_Report.pdf](https://www.azauditor.gov/sites/default/files/16-CR1_Report.pdf)  
 (For discussion and possible action – Floyd Roehrich, Jr., Executive Officer)
- ITEM 11: Suggestions**  
 Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas.  
 (For information and discussion only - Floyd Roehrich, Jr., Executive Officer)
- \*ITEM 12: Transportation Board Organization - Board Chairperson and Vice Chairperson designation for 2017 in accordance with A.R.S. §28-303(B)**  
 The Board may elect to hold an executive session in accordance with A.R.S. §38-431.03(3), which will not be open to the public, for discussion/consultation for legal advice with the Board's attorney as it relates to this agenda item.  
 (For discussion and possible action – Floyd Roehrich, Jr., Executive Officer)
- ITEM 13: Recognition of Board Member Arlando S. Teller, District 5**  
 (For information and discussion only - Chairman La Rue and Floyd Roehrich, Jr., Executive Officer)

**\*Adjournment**

\*ITEMS that may require Board Action

**Items on the Consent Agenda generally consist of the following:**

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

**MINUTES APPROVAL**

- Board Meeting Minutes, October 21, 2016

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

- ITEM 3a:    ITEM:                               RES. NO. 2016–12–A–057  
               PROJECT:                         060 NA 342 H5107 / 060–E(212)T  
               HIGHWAY:                        GLOBE – SHOW LOW  
               SECTION:                         Penrod Road Intersection  
               ROUTE NO.:                      U. S. Route 60  
               ENG. DIST.:                      Northeast  
               COUNTY:                        Navajo  
               RECOMMENDATION:            Establish new right of way as a state route and state highway to accommodate design change, and facilitate the imminent construction phase of this intersection improvement project, necessary to enhance convenience and safety for the traveling public.
- ITEM 3b:    RES. NO.                               2016–12–A–058  
               PROJECT:                         010 PM 267 H7505 01R  
               HIGHWAY:                        TUCSON – BENSON  
               SECTION:                         Valencia Road T. I.  
               ROUTE NO.:                      Interstate Route 10  
               ENG. DIST.:                      Southcentral  
               COUNTY:                        Pima  
               RECOMMENDATION:            Establish new right of way as a state route and state highway encompassing traffic interchange improvements previously constructed to enhance convenience and safety for the traveling public.
- ITEM 3c:    RES. NO.                               2016–12–A–059  
               PROJECT:                         040 MO 066 H7513 / 040–B(208)T  
               HIGHWAY:                        KINGMAN – ASH FORK  
               SECTION:                         Blake Ranch Road T. I.  
               ROUTE NO.:                      Interstate Route 40  
               ENG. DIST.:                      Northwest  
               COUNTY:                        Mohave  
               RECOMMENDATION:            Establish new right of way as a state route and state highway for drainage improvements necessary to enhance convenience and safety for the traveling public.

CONTRACTS: (Action As Noted)

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

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

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BIDS OPENED: November 18, 2016

HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)

SECTION: WEST BOWIE TI – EAST BOWIE TI

COUNTY: COCHISE

ROUTE NO.: I-10

PROJECT : TRACS: NH-010-F(224)T : 010 CH 362 H891001C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: \$ 5,870,066.50

STATE ESTIMATE: \$ 6,785,702.80

\$ UNDER ESTIMATE: (\$ 915,636.30)

% UNDER ESTIMATE: (13.5%)

PROJECT DBE GOAL: 5.41%

BIDDER DBE PLEDGE: 5.43

NO. BIDDERS: 3

RECOMMENDATION: AWARD





\*ITEM 3e: BOARD DISTRICT NO.: 2

BIDS OPENED: November 21, 2016

HIGHWAY: CASA GRANDE-TUCSON HIGHWAY (I-10)  
CASA GRANDE-TUCSON HIGHWAY (I-10)

SECTION: INA ROAD TRAFFIC INTERCHANGE  
INA ROAD, SILVERBELL ROAD TO STARCOMMERCE WAY

COUNTY: PIMA

ROUTE NO.: I-10

PROJECT : TRACS: NH-STP-010-D(216)S : 010 PM 248 H847901C  
STP-MRN-0(014)S: 0000 PM MRN SB41301C

FUNDING: 94% FEDS 6% STATE  
94% FEDS 6% LOCAL

LOW BIDDER: SUNDT/KIEWIT, A JOINT VENTURE

LOW BID AMOUNT: \$ 108,133,428.81

STATE ESTIMATE: \$ 103,338,182.80

\$ OVER ESTIMATE: \$ 4,795,246.01

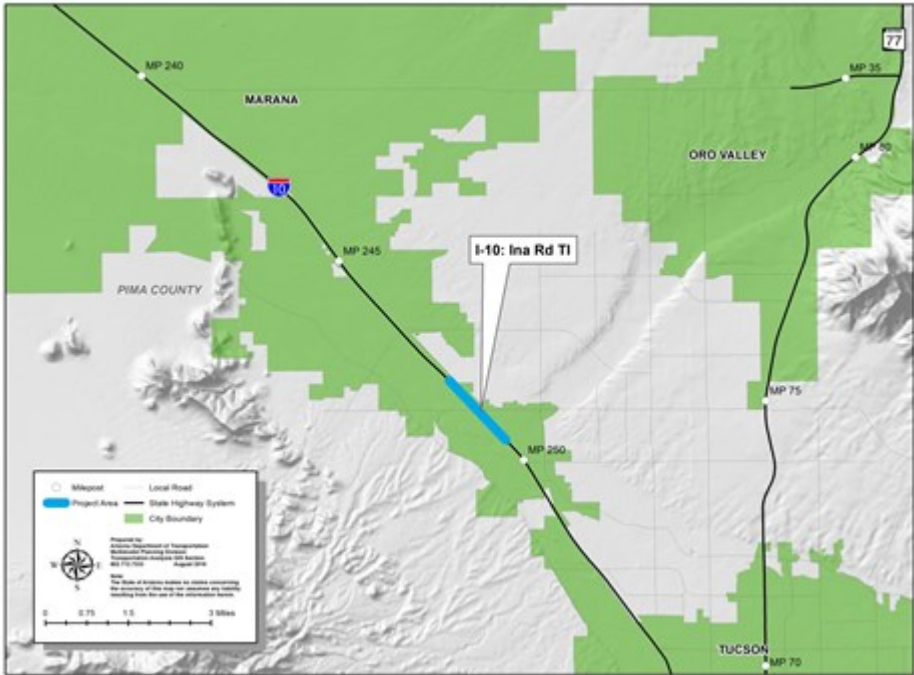
% OVER ESTIMATE: 4.6%

PROJECT DBE GOAL: 8.73%

BIDDER DBE PLEDGE: 9.90%

NO. BIDDERS: 1

RECOMMENDATION: AWARD



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

BIDS OPENED: November 4, 2016

HIGHWAY: STATEWIDE

SECTION: US 60, US 95 AND SR 74; VARIOUS LOCATIONS

COUNTY: STATEWIDE

ROUTE NO.: US 60, US 95, SR 74

PROJECT : TRACS: HSIP-999-A(449)T : 000 SW 999 F001801C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: PAVEMENT MARKING, INC.

LOW BID AMOUNT: \$ 847,250.50

STATE ESTIMATE: \$ 794,734.24

\$ OVER ESTIMATE: \$ 52,516.26

% OVER ESTIMATE: 6.6%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 2

RECOMMENDATION: AWARD



**MINUTES**  
**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, October 21, 2016**  
**Town of Wickenburg**  
**Council Chambers**  
**155 N. Tegner Street, Suite A**  
**Wickenburg, AZ 85390**

**Pledge**

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

**Roll call by Board Secretary Mary Beckley**

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

**Absent:** None.

**Opening Remarks**

Chairman La Rue requested Board member Sellers to provide an update on Thursday night activities. Mr. Sellers thanked the City of Wickenburg, Wickenburg Chamber of Commerce and Mr. Gant for hosting the board and the nice reception, meeting with former board chairmen and connecting with the town officials. Mr. Stratton thanked Rusty Gant, owner of the Rancho de los Caballeros Resort and past board chairman, to allow the board and past chairmen to stay at his lodge at a discounted rate.

**Call to the Audience:**

The following members of the public addressed the Board:

1. Royce Cardinal, Wickenburg Vice Mayor, re: welcome from town of Wickenburg; becoming a destination and please come back next year; thank you for your work/service and asked for consideration and progress of Gap project.
2. Julie Brooks, Wickenburg Chamber of Commerce, re: enjoyed having reunion back with past chairs; appreciate work on the Gap project.
3. Rudy Molera, Santa Cruz County Supervisor, re: hospitality of Wickenburg, food is great and golf even better; thank you for accelerating SR189 and thank Governor as well for appropriating funds; requests to keep full build out, look at all possibilities; thank you town of Wickenburg.
4. Mary Mallory, Vice Chair of CYMPO and Councilwoman Prescott Valley, re: Hwy 69 project, CYMPO has authorized \$150,000 to accelerate project for final design in 2017, have partnered with Prescott and Yavapai County for \$150,000 each, worked with NACOG and Alvin has agreement in place to use \$650,000 of NACOG funds (since they are not ready to use it for their STP plan) and pay back to NACOG in 2019, a ready to go project and in five year plan for 2021; appreciate project for I-17, that is important to the area; Alvin is doing an amazing job in the area.
5. Kee Allen Begay, Jr., Navajo Nation Councilmember, re: requests to host a board meeting in northern Arizona; appreciation of ADOT funding for right of way improvement on Hwy 264, advocating for improvements on Hwy 191 in Many Farms two miles to Chinle for street lights, shoulder widening, bus pull out and general safety improvements.
6. Craig McFarland, Mayor-elect Casa Grande, re: requests I-10 widening from Casa Grande to Phoenix to become a high priority and if funding is located, to moved up project; Kortsen TI intersection at I-10 is needed, help in economic development in area
7. Chris Bridges CYMPO Administrator, re: Chino Valley working on Road 1 North and SR89 and working on signal at intersection; Alvin is doing a great job; Town \$75,000 and Yavapai County \$100,000 for design and CYMPO will fund some of construction of signal; looking forward to hosting Rural Transportation Summit in January.

8. Guillermo Valencia, Chairman of Greater Nogales and Santa Cruz Co. Port Authority, re: friendly restaurant owner in Wickenburg, thank you to board for accelerating SR 189 and southbound traffic and safety issue at grade separation at Frank Reed Road; look at all possible alternatives for P3, wait for DCR and can't put both phases together until we get the DCR and come up with a number.
9. Jeremy Keating, Airport Director, Laughlin/ Bullhead City airport, re: started crucial project, extending runway in phase 2, respectfully requests approval of project on the PPAC agenda; get this project into the system.

\*\*Board member Teller joined the meeting telephonically at 9:29am

10. Jack Husted, former board member, re: designed Rural Transportation Summit to come up with an agenda to speak to the legislative process; Mr. Gant has agreed to host board in November or December and encourage board to reconsider the 2017 board locations to allow the meeting in Wickenburg for the board reunion.

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**2017 Transportation Board Meeting Locations**

<b>Date</b>	<b>2017 Board Locations</b>	<b>Remarks</b>
January 20	Prescott	Board Meeting & Rural Transportation Summit
January 31	Phoenix-HRDC	Study Session
February 17	Benson	
March 17	Tucson	Board Meeting & Public Hearing
April 21	Flagstaff	Board Meeting & Public Hearing
May 19	Phoenix	Board Meeting & Public Hearing
May 30	Phoenix-HRDC	Study Session
June 16	Payson	Board adopts 5-YR Program
July 21	Kingman	
August	BREAK	No meeting scheduled
August 29	Phoenix-HRDC	Study Session
September 15	Second Mesa	
October 20	Sierra Vista	Board Meeting & Rural Transportation Summit
October 31	Phoenix-HRDC	Study Session
November 17	Wickenburg	
December 15	Phoenix	

**ITEM 11: SUGGESTIONS.....64**

1 (Beginning of excerpt.)

2 CHAIRMAN LA RUE: That's all the call to the  
3 audience that I have, so we will move on to Agenda Item No. 1,  
4 the district engineer's report, and -- oh --

5 MR. ROEHRICH: Mr. La Rue, just one quick  
6 comment. I just want to check.

7 Mr. Teller, are you able to hear the Board  
8 proceedings?

9 MR. TELLER: I am. Thank you. I'm paying close  
10 attention to it. Thank you very much.

11 MR. ROEHRICH: Okay. I will be -- since we only  
12 have you on a cell phone, I'll be trying to listen, and if you  
13 have something, please speak up. Get my attention, and then I  
14 can relay any type of message in to the rest of the Board.  
15 Okay?

16 MR. TELLER: You got it. Thank you, sir. I  
17 appreciate it.

18 CHAIRMAN LA RUE: Thank you.

19 So I guess Alvin's not here. So Dallas, you're  
20 going to present. But, you know, Dallas, I find this kind of  
21 curious that we've heard just phenomenal kudos and things for  
22 Alvin, but you're here to kind of accept them and -- but, you  
23 know, not saying that it was arranged...

24 MR. HAMMIT: Well, unfortunately --

25 CHAIRMAN LA RUE: I'm teasing.

1 MR. HAMMIT: -- Tuesday this week, Alvin lost his  
2 father.

3 CHAIRMAN LA RUE: Oh, my gosh. Sorry.

4 MR. HAMMIT: So he's with family, and so our  
5 thoughts are with Alvin as they go through this time. So --

6 CHAIRMAN LA RUE: You know, thank you for  
7 permitting him to do that and to be away, and that's the most  
8 appropriate place for him. So thank you for sharing that.

9 MR. HAMMIT: (Inaudible.)

10 CHAIRMAN LA RUE: And if there's anything we can  
11 do collectively as a board, we would like to do so.

12 MR. HAMMIT: Okay. Thank you, sir. And I'll  
13 pass that along to him. Alvin's doing a great job.  
14 Tradition -- a strong district engineer (inaudible).

15 (Speaking simultaneously.)

16 MR. HAMMIT: So I should get going.

17 We're going to need to discuss a couple of  
18 projects, and two of them that bids will open this month are in  
19 this area. One on US-93 near The Gap area. With that project  
20 in the future, we need to do a minor project just to hold the  
21 pavement together before the construction starts, and we talked  
22 about this. Should we do this project, because the construction  
23 is coming, but not only -- it doesn't start until 2020, but it  
24 has to stay intact through construction as well. We are doing  
25 the minimum possible to hold it, and then we have a new roadway

1 when we rebuild US-93. So that opens this month, as well as a  
 2 project from Congress down to State Route 93 on -- US-93, on  
 3 State Route 89. So both of those are coming this month.

4 Alvin's been working very diligently with the  
 5 Wickenburg Ranch development. They have continued putting  
 6 together an IGA to make improvements, not only on US-93, The Gap  
 7 project, but they're working on improvements on State Route 89.

8 If I can make the cursor go...

9 There's a roundabout right there. The Developer  
 10 on 89, for their access in there, is building that. They're  
 11 using their funds and -- to improve access to their development,  
 12 and that's going to happen this coming year, or right after the  
 13 first of the year, that's going to go on.

14 We put in the program in 2020 the improvements on  
 15 US-93. In the IGA, the developer says we would like it -- part  
 16 of it to be done earlier, and we will fund that. So they're  
 17 working right now maybe to advance the part from the current  
 18 roundabout going into the development up to US-93, all funded  
 19 with developer dollars, what they submitted earlier, and then  
 20 with our program, we would complete the project in 2020. It  
 21 would be a two-phase project.

22 The agreement is going to be at least a three-way  
 23 agreement, ADOT, the developer and the Town of Wickenburg. Part  
 24 of the concern is how do we hold the developer accountable. We  
 25 trust them, but -- trust but verify. We have a trigger on

1 housing starts. So before this number of housing starts goes,  
 2 they will have these improvements done. And we're working as a  
 3 partnership between the three areas, the town, ADOT and the  
 4 developer, moving forward. So we anticipate that agreement done  
 5 in the first part of next year.

6 CHAIRMAN LA RUE: Before we move off that, any  
 7 questions from Board members?

8 So Dallas, I do have a question unless you're  
 9 going to show us the same stuff --

10 MR. HAMMIT: It's the same update, so it's --

11 CHAIRMAN LA RUE: Well, so -- so that's  
 12 predominantly residential development, correct, through this --  
 13 what you're showing us?

14 MR. HAMMIT: Yes, sir.

15 CHAIRMAN LA RUE: So the commercial -- there's  
 16 got to be commercial development in the area. Is that coming  
 17 across the street?

18 MR. HAMMIT: I'm not -- I know there's some  
 19 commercial within the development, and -- but I don't know where  
 20 the other commercial development -- Andy, do you know --

21 CHAIRMAN LA RUE: Well, I don't think we need to  
 22 deal too --

23 (Speaking simultaneously.)

24 CHAIRMAN LA RUE: So my point being is there's  
 25 got to be commercial development out here somewhere. So there



1 should be discussion with the commercial developer, because  
 2 that's going to create different traffic flows, different  
 3 impacts, different incidences with all these improvements. Keep  
 4 that in mind, I guess.

5 MR. HAMMIT: So to answer that question, yes. As  
 6 we develop the project, we do take into account land use and the  
 7 zoning. So when we look for opportunities for what type of  
 8 access is needed at a certain location, land use is planned for,  
 9 and we take that into account.

10 CHAIRMAN LA RUE: No. I know we do that typical  
 11 planning. I guess what I'm thinking is either the Town of  
 12 Wickenburg -- because I think we're limited -- needs to think  
 13 about the impacts that that's going to have and work with  
 14 whoever that land owner/developer is to help, you know, mitigate  
 15 those impacts, which you know they're coming. All you've got to  
 16 do is look at that and say, you know, there's traffic impacts  
 17 coming. So that's it. Thank you.

18 MR. HAMMIT: This is a plan for the interchange  
 19 or the intersection of US-93 and 89. It will be a roundabout.  
 20 One thing that you can see that's a little different than what  
 21 we've done in the past, there is a bypass lane. So if you're  
 22 coming south, southbound from the Kingman area, you will bypass  
 23 that intersection, and there will be a through movement, and  
 24 since there's not a northbound -- or a south development right  
 25 now, we don't have that conflict, and we can keep traffic going.

1 So that's all on the district update. You heard  
 2 from Alvin two months ago in Kingman, but if there's other  
 3 questions, I'd be happy to make up an answer or get back with  
 4 Alvin (inaudible).

5 CHAIRMAN LA RUE: Any questions by Board members?  
 6 Mr. Teller, he's good?

7 MR. ROEHRICH: Mr. Teller, do you have any  
 8 questions?

9 MR. TELLER: No, I do not have any questions.  
 10 Thank you.

11 CHAIRMAN LA RUE: All right. Thank you, Dallas.  
 12 Move on to Item No. 2 is the director's report.

13 MR. ROEHRICH: Good morning, Mr. Chairman,  
 14 members of the Board. I do have to express apologies from the  
 15 director. An issue came up where he had to stay out in Phoenix  
 16 today. So what I am going to do is touch on a couple of his  
 17 topics, which on the agenda is Topic 1 and 3, and then the  
 18 second topic, the overview of activities to Mexico, he's going  
 19 to defer that to next month and give a summary.

20 So what I'd like to start with is the State Route  
 21 30. It's been referred to as the I-10 reliever in Maricopa  
 22 County. What you see up here is a graphing. In Prop 400, it  
 23 included a future corridor. This is a green fill, fully -- new  
 24 corridor that will be constructed south of Interstate 10 in the  
 25 west valley between Interstate 10 and the river. That basically

1 would be called the I-10 reliever.

2           Its limits were on the east side, tying in to  
3 where the South Mountain Corridor, under construction right now,  
4 would move -- its north and south movement, somewhere around  
5 about 59th Avenue, and would extend west out to the future State  
6 Route 30. And then from there -- and that will be a full  
7 freeway, four lanes each direction, which is three general  
8 purpose lanes and an HOV lane. And then from the future State  
9 Route 303, it would extend it west, all the way out to State  
10 Route 85, about another 14 miles. But that was only a two-lane  
11 road in each direction. So it was a full freeway in the heart  
12 of the city area, and then it was, if you will, like, an interim  
13 condition, a four-lane -- a two-lane facility out to State Route  
14 85.

15           That was included in Prop 400, but as the economy  
16 and the downturn happened, MAG had to work in balancing their  
17 program with the loss of revenues, and they moved out a number  
18 of corridors. This project was moved out. It was originally  
19 estimated to be about 1.6 billion for that work. That was moved  
20 out when MAG rebalanced their program, and so it has basically  
21 been in a future unfunded phase. In 2005, we had started the  
22 study of the environmental work for that project, but once the  
23 funding was moved out, the project was put on hold, and the  
24 study basically was shelved at that time.

25           Well, what we're -- what MAG is contemplating

1 now, what we're coordinating with MAG, as part of the  
2 rebalancing, there's some 700-plus million dollars that have  
3 been identified of additional revenues. So they've started to  
4 work on a project list of where that money would get programmed.  
5 So one of the considerations they're giving us to restart State  
6 Route 30, and then fund at least the right-of-way -- purchasing  
7 the right-of-way for the corridor, as well as maybe interim  
8 roadway condition, one to two lanes in each direction, whether  
9 it would be built more of an arterial or parkway concept that  
10 later would be expanded to a full interstate concept, and the  
11 limits would only be from the 202 to about MC-85. Because the  
12 future Loop 303, as well, was -- is under study, but has not  
13 been funded, although they're giving some consideration to that.

14           So when we started talking with them about the  
15 possibility of at least resurrecting the State Route 30 concept,  
16 but they're looking at it as only a partial build as part of --  
17 with the additional money they have available. That's when the  
18 director started to think of, well, if you really, truly want  
19 this to be a reliever to Interstate 10 -- and that is our  
20 busiest corridor, right through the heart of Phoenix, and a  
21 trade corridor as well, nationally, regionally, and the focus of  
22 that -- why don't we look at a concept that would give us the  
23 full buildout, not just from the 202 to the 303, but let's take  
24 it all the way out to State Route 85.

25           And then to make it a true -- a reliever off of

1 the traffic that's heading downtown to I-10, why don't we extend  
 2 it east about another -- I think it's four to six miles, and tie  
 3 into the Durango curve of I-17. And then truly you get a relief  
 4 off of that. You get a relief that's coming from the far east  
 5 valley that will take the South Mountain and -- to avoid  
 6 downtown, but then you'll get all that inner city traffic that  
 7 will have continued to funnel its way through downtown I-10, off  
 8 of the Durango curve, or off the I-10 connection itself. And in  
 9 order to do that, we are talking about probably more than  
 10 \$2 billion worth of work, of construction, and right-of-way  
 11 costs that obviously are not in the program.

12           So one of the issues that we're looking at is  
 13 through the concept of our public-private partnership statute is  
 14 to study that as a toll road, and the possibility that this  
 15 would be a toll through the whole facility that would allow the  
 16 traffic, again, coming off of the Durango curve, coming off of  
 17 the 202, to use this corridor, and extend it all the way out to  
 18 the west to relieve -- to be a true reliever of all that traffic  
 19 in the west valley.

20           So all we're asking for is the -- or what we're  
 21 informing everybody is, is that as we look to the future  
 22 planning of that corridor, not just looking at the interim  
 23 solution and the end-term improvements that MAG is considering,  
 24 that we are going to study through our P3 process the traffic  
 25 and revenue analysis, the financial viability, as well as the

1 constructability issues of this full corridor buildout as an  
 2 implementation concept.

3           It is not a final decision. We're not saying at  
 4 this point it is going to be a toll facility. All we're saying  
 5 is as part of the planning process, as we look to address MAG's  
 6 programming components of it, and their phased implementation,  
 7 could we do a full buildout implementation, and would it be  
 8 impossible at a potential tolling facility? So that's what  
 9 we're studying.

10           The director has started to coordinate with a  
 11 number of the east valley -- excuse me -- west valley mayors.  
 12 He's been meeting with the representatives from Maricopa County.  
 13 We've sat down with MAG staff to discuss this, and we're at the  
 14 point of starting to initiate our study, probably in November,  
 15 maybe early December. And then by next spring, we'd at least  
 16 have a conceptual analysis done that would show the viability of  
 17 this to continue to move toward. It should not delay any of the  
 18 action MAG's taken. It should not delay any of the additional  
 19 planning and work we're doing, and in fact, it could expand it  
 20 and give us an option for full buildout.

21           So we're starting the dialogue. We've started to  
 22 look at this, and the director just wanted the Board to know  
 23 that we're planning -- that we're going to start planning, at  
 24 least, the preliminary analysis of look at this, and that next  
 25 we'd have a Board definitive conversation and discussion about

1 the viability of an implementation of a full buildout of the  
2 State Route 30/I-10 reliever.

3 CHAIRMAN LA RUE: Thank you, Floyd. Any  
4 questions by Board -- well, let's -- Board Member Hammond.

5 MR. HAMMOND: This isn't a question, Floyd, but I  
6 want to give the director's report on Mexico, because I know he  
7 -- he was -- he would probably --

8 CHAIRMAN LA RUE: Well, can we first -- let's  
9 take questions on this item --

10 MR. HAMMOND: Okay.

11 CHAIRMAN LA RUE: -- before we dive into...

12 Ms. Beaver.

13 VICE CHAIR BEAVER: I just was curious. With  
14 regard to this section, it's hard for me to tell -- others that  
15 are familiar with maps all the time -- but is this more of a  
16 rural section? Agricultural area? Or is there a lot of  
17 development already out there?

18 MR. ROEHRICH: Well, the section shown here,  
19 basically where the green is on the right is where the future  
20 202 South Mountain's coming in. And if you can see that, that  
21 little bit of red coming down where the future 303 ties into  
22 Maricopa County Route 85, that stretch is mostly undeveloped,  
23 but it's starting to get development within it. It has been  
24 agricultural for a long time. A lot of it is vacant land, but  
25 we are starting to see development in there. Avondale has done

1 quite a bit of work to rezone that and plan for that, for that  
2 being developed. It is intended through their plan, it's all  
3 going to get developed in the future, but it's mostly  
4 agricultural or empty land right now.

5 VICE CHAIR BEAVER: Well, I guess my question is  
6 if we're truly -- if MAG is going to be looking at this and  
7 ADOT's going to be looking at it, is -- in the conversation that  
8 we have with the communities, you know, could we begin  
9 discouraging development as far as, like, housing and that,  
10 where we don't have to get in a situation of buying back  
11 properties and that kind of stuff when something like this would  
12 go through? I guess it's just can we tamp down any kind of  
13 development in that area if this really has true potential of  
14 happening in the future?

15 MR. ROEHRICH: Well, we don't have the authority  
16 to tamp down or stop development, but the cities, obviously,  
17 they're the ones who issue the permit. We coordinate closely  
18 through what we call the red letter process with all the valley  
19 communities on our future planning, and then it's up to them to  
20 decide as they get requests, as they work through their zoning  
21 changes or their zoning requests that they work through their  
22 city planning.

23 It's been very -- it's been successful in some  
24 areas. Some areas it hasn't been. But it's really up to the  
25 city to decide that. But we coordinate with them. We attempt

1 to do as much as we can, Ms. Beaver. That's an excellent  
 2 comment as it is, is to try to avoid the future development.  
 3 Fortunately, when you own the land and you want to move now, you  
 4 don't necessarily want to always wait for government, who's not  
 5 prepared to move. But we attempt to coordinate with all the  
 6 cities through a process to try to minimize that.

7 CHAIRMAN LA RUE: And let me take a little shot  
 8 at that. What Floyd's saying, it's very challenging, you know,  
 9 when you've got the Constitution and private property rights and  
 10 due process rights and those things. So it's a balance. You  
 11 have to be very careful. So I'm really pleased that ADOT is  
 12 taking this on to show a bigger vision there, because, you know,  
 13 our lesson from South Mountain -- you know, we looked at that  
 14 for, what, 30 -- 30-plus years, and a ton of development came  
 15 along, and a lot of that was because there really wasn't  
 16 solidarity on what we're doing, how we're going to do it, and  
 17 let's get it done, and it just took us a long time.

18 Here, because the initial kind of thought here is  
 19 very small, and ADOT knows, our planners know, or as Mike knows,  
 20 that two or three decades from now, we need a bigger vision  
 21 here. And so let's start talking about that bigger vision and  
 22 start moving on it so that we can message that out and have  
 23 cities and everybody message it together so that we avoid some  
 24 of what we -- you know, what we're experiencing in South  
 25 Mountain.

1 But it's a real challenge with -- you know,  
 2 you've got to honor what's in the Constitution, and we all -- we  
 3 all have sworn to abide by and support the Constitution. So  
 4 it's that balance. But I applaud ADOT for stepping up and  
 5 saying let's look at a bigger vision, because this is not just  
 6 for the west valley of Phoenix. This is not just for Maricopa  
 7 County. This is really for the entire state. Much like we  
 8 heard earlier from the mayor-elect about the I-10 south of  
 9 Phoenix is a pinch point. Absolutely. And it's critical for  
 10 the entire state to fix that. We also heard from, I think, Mary  
 11 Mallory about north I-17 as a pinch point. Absolutely. And  
 12 it's critical to the entire state. So we've got to wrap all of  
 13 these projects together, set the vision, and really get all  
 14 stakeholders behind us and keep from having this bifurcated, you  
 15 know, view on these pinch points, or else we're just really,  
 16 really shortchanging ourselves on our future growth of the  
 17 state.

18 MR. ROEHRICH: So one of the other benefits of  
 19 delivering it as all one project through a toll or some other  
 20 mechanism that does it, you get a lot of time savings. That  
 21 will help get ahead of any future development. If you take a  
 22 piecemeal approach that puts a little bit of improvements in  
 23 now, but then wait for a Prop 500 or future that's not going to  
 24 happen for -- funding, for future funding that's more than a  
 25 decade or two away, it's going to take a decade or two to come

1 back, and then all that development happens.

2           If we can get something like this done through a  
3 P3, if it becomes a viable project and we have the support for  
4 something like that, we can probably have it delivered in 10  
5 years or less as a full facility to get ahead of what you could,  
6 you know, 10, 20-plus years worth of piecemealing it section by  
7 section.

8           MR. SELLERS: Mr. Chairman.

9           CHAIRMAN LA RUE: Mr. Sellers.

10          MR. SELLERS: And I think it's encouraging, too,  
11 at the MAG Transportation Policy Committee meeting this week,  
12 you know, a lot of discussion around rebalancing efforts, and  
13 it's encouraging work that ADOT and MAG are doing together to  
14 try to use some of that money, at least, to get us in a position  
15 where we can prevent some of this development along that  
16 corridor. So I think that if I understand things correctly, one  
17 of the issues that we're faced with is what do we have to do to  
18 get an environmental impact study done for that whole area? And  
19 hopefully, some of the rebalancing funds that we're moving  
20 forward can to help in some of those efforts.

21          MR. ROEHRICH: And Mr. Chair, Mr. Sellers, that's  
22 a very good point. During the federal process, NEPA process,  
23 for us to move beyond what's, like, a tier one, so preliminary  
24 review, but take it to a full environmental document, we do have  
25 to have in there a reasonable expectation of construction

1 funding or funding to move it to implementation. And whether  
2 it's, you know, the -- buying the right-of-way or starting a  
3 preliminary road, things like that, that all helps that.

4           And our concept is if that's part of what MAG is  
5 doing, that could be the foundation of either seed funding or  
6 the foundation or the start of the full buildout through a  
7 mechanism such as a P3. So it allows us to open that dialogue,  
8 and it does allow us, then, to move forward with -- into the  
9 study phase, the full study phase, to get environmental  
10 documents so we can move forward with the foundation.

11          MR. SELLERS: And it's also nice in those  
12 meetings to listen to all the mayors give kudos to ADOT for the  
13 reference.

14          CHAIRMAN LA RUE: Any other questions on this  
15 particular item?

16          Then we can move on to another one, and I think  
17 we had (inaudible). Well, I think we had a question on  
18 whether --

19          MR. ROEHRICH: The other topic I had that he  
20 wanted to talk about -- I don't know if you wanted to talk about  
21 Mexico or Mr. Hammond --

22          CHAIRMAN LA RUE: I'll (inaudible) Mr. Hammond.  
23 He had --

24          MR. HAMMOND: By the way, on this subject,  
25 Tucson's very supportive of the 202 and the 303, because we'll

1 get our crosstown freeway when Phoenix builds the 808. So we're  
2 really supportive of all the activity involving South Mountain.

3 CHAIRMAN LA RUE: I thought you had some excess  
4 prop funds you could loan us, so...

5 MR. HAMMOND: I just wanted to mention the  
6 Arizona-Mexico Commission had their plenary session in  
7 Hermosillo a week-and-a-half ago, and John Halikowski, the  
8 director, sits on the Transportation Committee for  
9 Arizona-Sonora, Mexico Commission. Very, very involved in those  
10 cross-border issues and transportation issues.

11 SR-189 came up in conversation, as did  
12 cross-border south side of the Maricopa port of entry. ADOT is  
13 thankfully very engaged in all of this cross-border talk, and I  
14 really, you know, applaud staff and certainly the Board's  
15 support of all of the discussion and funding that's being  
16 discussed and sources and how we get all these infrastructure  
17 needs implemented. But the director's extremely engaged and  
18 very knowledgeable in taking the time to really understand these  
19 issues.

20 By the way, there's a golf course at Los Lagos  
21 where they had it in Hermosillo, and it's a very nice course. I  
22 think we should have a board meeting down there.

23 CHAIRMAN LA RUE: That's on the agenda later.

24 MR. HAMMOND: Yeah.

25 CHAIRMAN LA RUE: Floyd.

1 MR. HAMMOND: Those are my comments.

2 CHAIRMAN LA RUE: Thank you.

3 MR. ROEHRICH: Thank you, Mr. Hammond.

4 The other topic that he wanted to talk about was  
5 a request that Board Member Teller had brought up last month  
6 about overweight commercial vehicles and its movement through  
7 kind of northeastern Arizona, through the Navajo Nation. And  
8 through Mr. Teller's assistance, our Enforcement and Compliance  
9 Division were able to meet with himself, as well as other  
10 representatives from the Navajo Nation, to include their  
11 Department of Public Safety and their Department of  
12 Transportation folks.

13 And through that, they were able to come to an  
14 agreement on establishing a pilot program that will kick off in  
15 November of enhanced mobile enforcement through that region.  
16 And there's a bunch of conditions in here that I guess I'm not  
17 going to kind of go through, but we felt it was a great success,  
18 and Mr. Teller really was a great avenue to help us have those  
19 discussions, coordinate that discussion.

20 Well, we're going to move forward with the mobile  
21 enforcement analysis over about the next six months or so, and  
22 then from that, look at establishing, then, a longer range plan  
23 of where we may want to use some technology, like we're using in  
24 other parts of the state to put out these fixed sites that do  
25 weight enforcement, speed checks, things like that as a way to

1 help establish the commercial traffic movement and the  
2 overweight, heavier weight movement of goods and services and  
3 things through their -- the region.

4           So we felt it was a great success, and I know  
5 that they wanted to pass on their thanks to Mr. Teller for not  
6 just bringing it to our attention, but help them be a conduit to  
7 have those discussions. And so the director wanted to -- the  
8 Board to know that we're moving forward with that as part of a  
9 really looking at how we can preserve and protect our whole  
10 infrastructure.

11           MR. TELLER: Thank you, Mr. Roehrich. This is  
12 Arlando Teller. I don't know if you can hear me.

13           VICE CHAIR BEAVER: Yes, we can.

14           CHAIRMAN LA RUE: Yes.

15           MR. ROEHRICH: Yes, sir. I'm trying to use the  
16 microphone to catch your comment, so please go ahead.

17           MR. TELLER: Okay. Thank you, sir.

18           Hello, everyone. Hello, Chair, Vice Chair and  
19 the rest of the Board members.

20           Again, we had a meeting yesterday with ADOT, and  
21 we do appreciate the cooperative effort of -- with the two  
22 agencies, the two nations, if you will. And there are three  
23 sites that we have found that are still -- that still affect the  
24 state inventory as well as some tribal inventory, but we do --  
25 we identified three departments that will be assisting the

1 enforcement.

2           We have a project management to ensure that  
3 (inaudible) are done and completed and processed. We have a  
4 planning section, department, if you will, assist in the  
5 inventory of the route and (inaudible) the mapping to  
6 enforcement. We have highway safety (inaudible) should be the  
7 point person. Her name (inaudible) Bowman, who will be  
8 assisting this effort, and so we -- it was (inaudible)  
9 successful meeting yesterday, and we look forward to (inaudible)  
10 pilot project and ensuring that the users, especially the  
11 commercial truck users, (inaudible) their share to the system as  
12 far as, you know, the weights on the vehicles and on the  
13 roadway. So we're trying to (inaudible) this opportunity, and  
14 we appreciate the cooperation from the State.

15           Thank you very much.

16           CHAIRMAN LA RUE: Thank you, Board Member Teller.

17           Any other questions by Board members on the  
18 enforcement? Good.

19           Anything else, Floyd?

20           MR. ROEHRICH: Mr. Chair, that's all that -- for  
21 the director's report.

22           CHAIRMAN LA RUE: All right. Let's move on to  
23 Agenda Item No. 3, which is the consent agenda, which was  
24 distributed in your packets.

25           Is there any Board member wishing to pull



1 anything off of the consent agenda for further discussion?

2           Hearing none, I -- the Board would entertain a  
3 motion to approve the consent agenda as presented.

4           VICE CHAIR BEAVER: Board Chair, I'd like to make  
5 a motion that we approve the consent agenda as presented.

6           CHAIRMAN LA RUE: We have a motion by the Vice  
7 Chair, Ms. Beaver. Do I have a second?

8           MR. STRATTON: Second.

9           CHAIRMAN LA RUE: Second by Board Member  
10 Stratton. Do I have any -- is there any further discussion?

11           Hearing none, all those in favor, signify by  
12 saying aye.

13           BOARD MEMBERS: Aye.

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

15           Agenda Item No. 4 is the legislative report.  
16 Kevin.

17           MR. BIESTY: Good morning, Mr. Chairman, members  
18 of the Board.

19           I'll start off with a -- on the federal update.  
20 You should have received a brief update during the week from our  
21 office. If you haven't, I'll make sure you get it, but if you  
22 have any -- if you have read it and you have any questions, I'll  
23 be happy to answer it. I won't cover it here right now. We're  
24 still monitoring a lot of the efforts of Congress, but as you  
25 know, we're in election season right now, so there's not a lot

1 of things going on, but we're still monitoring.

2           On the state level, we're still waiting. We have  
3 the election coming up. We'll see new leadership in both the  
4 House and the Senate. If the elections go as people are saying  
5 they will go on a local level, the Senate will most likely be  
6 led by Senator Steve Yarbrough. The majority leader in --  
7 interested in being majority leader is Senator Kimberly Lee --  
8 Kimberly Yee. And Senator Gail Griffin will probably be the  
9 majority whip.

10           There has been a lot of discussions about the  
11 Senate possibly getting split 15/15, or even a 16/14 split could  
12 throw leadership into -- make it more interesting, I should say.  
13 There's been some discussions that, should it go 16/14 or 15/15,  
14 that Senator Bob Worsely from Mesa may have a shot at being the  
15 president. So, you know, the intrigue of the election and the  
16 politics around it, we'll be keeping an eye on.

17           On the Democrat side, it will probably -- they'll  
18 probably -- again, unless the Senate splits or gets closer to a  
19 split, the Senate minority leader would be Katie Hobbs.  
20 Assistant leader, Steve Farley. Minority whip Martin Quezada.

21           In the House, speaker -- current Representative  
22 J.D. Mesnard has stated that he's locked down the votes. Should  
23 he get elected in November to be the next speaker of the House,  
24 and many of the members have backed Representative Mesnard.

25           Majority leader and majority whip, in the lead

1 right now would be -- apparently is John Allen from north  
 2 Phoenix, and Representative Jill Norgaard. Representative  
 3 Anthony Kern is looking to be the minority whip. But again, a  
 4 lot of the -- I mean, I'm sorry, the majority whip. Again, a  
 5 lot of these are dependent on how the races go.

6           As you've heard, and I'm sure many of you have  
 7 felt, this is a different election, and even polls and pundits  
 8 are scratching their head trying to figure out what the tea  
 9 leaves say. So -- but that's pretty much -- if the Senate  
 10 remains in Republican control and the House remains in  
 11 Republican control, that's what we will probably be looking at.

12           On the House minority side, talk is that the  
 13 current minority whip, Rebecca Rios, is expected to lead the  
 14 House Democrats. Also, Representative Charlene Fernandez and  
 15 Representative Randy Fries would join her on -- in the  
 16 leadership roles.

17           On the topic of ADOT's legislative package, we've  
 18 met with the governor's office. The governor's office has a new  
 19 legislative director, Katie Fischer, who came over from the  
 20 Chamber. We met with her yesterday, kind of went through some  
 21 of the ideas that we have and how they -- which ones may or may  
 22 not line up with Governor Ducey's agenda for 2017. Once we have  
 23 a clear understanding of what, if anything, the department will  
 24 be running as part of the legislative package, I'll make sure  
 25 you get that. Most of it is operational, I should say, looking

1 for efficiencies, removing old statutes, looking at -- under the  
 2 governor's continuous improvement initiative, looking at things  
 3 that are an impediment to business, to the customers we serve,  
 4 having an efficient government. So that's what makes up a bulk  
 5 of it.

6           We are -- one of the things we probably will be  
 7 pursuing this year is possibly looking at giving the director  
 8 -- we had this in the bill a year or so ago about giving the  
 9 director the ability to privatize administrative functions that  
 10 he sees fit, rather than having to go to the Legislature and  
 11 have statutory change and stuff like that.

12           Again, these would be more administrative things  
 13 that regulatory. We cannot -- a state agency cannot give up its  
 14 authority to a private entity. But as an example, we did it  
 15 with traffic survival schools a couple years ago. We contracted  
 16 out the administrative portion of it. So the -- I think it's  
 17 the National Safety Council, they provide the schools with the  
 18 material. They make sure the schools are following the  
 19 material. They make sure all the teachers are certified and all  
 20 that, and then the State issues the license. So that's worked  
 21 very effectively. It allows the department to take those  
 22 resources we were using at that point and reallocate them where  
 23 there may be a need to the agency.

24           Okay. Now, I understand that there was some  
 25 questions about the Surface Transportation Funding Task Force.

1 And you wanted kind of a briefing on what they were working on?

2 CHAIRMAN LA RUE: If you're speaking about my  
3 inquiry, no. What I'd asked and what happened is distribute out  
4 links so the Board members -- you should have received an email  
5 with some links. I'd like to keep you -- keep us all updated on  
6 what's happening, and if we choose to attend, feel to do so.  
7 Distribute the minutes so that we're kind of kept up in real  
8 time, and we can do that through the internet.

9 MR. HAMMOND: I do have -- I've heard a couple of  
10 the members of that task force speak, and there's, you know,  
11 subtle optimism on good results that will come out on  
12 infrastructure and how to fund it and some of the options  
13 available. And when I hear the name of, like, Steve Farley or  
14 Bob Worsely come up in the leadership, both reasonable -- one a  
15 D, one an R -- both reasonable individuals that understand  
16 transportation issues, I start getting cautiously optimistic  
17 that some of these funding issues might come to the forefront.  
18 Because I think legislators, even the governor, are going to  
19 need a backstop if they go that direction. And if -- I mean, do  
20 you have a feel for -- you know, is that more the same, down or  
21 up, if some possible scenarios fall into place on how we might  
22 -- what we might expect in possible funding sources from the  
23 State?

24 CHAIRMAN LA RUE: I think initially it's pretty  
25 premature right now, but if you have an inside on that.

1 MR. BIESTY: Mr. Chair, Mr. Hammond, yeah. I  
2 would say it's premature at this point.

3 CHAIRMAN LA RUE: Have they gotten past the  
4 organizational stuff and all that?

5 MR. BIESTY: Yes. Yes.

6 CHAIRMAN LA RUE: Okay.

7 MR. BIESTY: I had a conversation with a group of  
8 citizens up in the Oak Creek Canyon area a week ago with some  
9 legislators, and the topic of funding came up. And generally,  
10 when I talk with folks outside of the capitol area, you know,  
11 the common, everyday folks, you know, what I tell them is it  
12 really rests with you, right? We could all look at our elected  
13 officials and say, Why don't they do something? Why don't do  
14 they do something? But a lot of times when they attempt to do  
15 something, what happens? There's pitchforks and torches in the  
16 street. There's really not -- it's like with a lot of our  
17 projects, right? The silent majority doesn't really speak up  
18 and say, Hey, I'm with you. Keep going. I'm with you. I'll  
19 support you.

20 So I think as the taxpayer kind of becomes more  
21 educated on how important transportation is to their everyday  
22 life and how it's not -- it's not a question, really, of well,  
23 just stop spending money on -- you know, pick your program that  
24 you may not like. You know, I pay enough in taxes. Don't waste  
25 it there. Spend it there. Understand how transportation

1 affects your life, understand how transportation's funded, and,  
2 you know, be able to support those that are willing to go out on  
3 a limb and address the problem.

4 CHAIRMAN LA RUE: But Kevin, back to the  
5 committee. So I think I heard here that the -- the report has  
6 to be finished by the end of the year. So what I want to do is  
7 keep this board wired in that when the real dialogue and the  
8 meet starts happening, we're now in the real time, and then we  
9 can reach out and provide some input.

10 MR. BIESTY: Correct. Mr. Chairman, do you mean  
11 as recommendations and --

12 CHAIRMAN LA RUE: Or just our thoughts.

13 MR. BIESTY: Right.

14 CHAIRMAN LA RUE: From the way we see things.

15 MR. BIESTY: Okay. We'll make sure we do that.

16 CHAIRMAN LA RUE: Any other questions about this  
17 committee or task force? That's it?

18 MR. BIESTY: Mr. Chairman, that's all I have.  
19 Thank you so much.

20 CHAIRMAN LA RUE: Perfect. Thank you.

21 Next item, Agenda Item No. 5 is the financial  
22 report, and...

23 MR. ROEHRICH: Mr. Chair, I'm not Kristine Ward.

24 CHAIRMAN LA RUE: Shew, you had me worried there  
25 for a second.

1 MR. ROEHRICH: For the record.

2 UNIDENTIFIED SPEAKER: You look terrible,  
3 Kristine.

4 CHAIRMAN LA RUE: I thought you'd been running or  
5 something.

6 MR. ROEHRICH: Okay. I don't have an excuse  
7 this month why she's not here, so -- she just could not make it.  
8 Actually, I do have an excuse. With the end of the federal  
9 fiscal year, the start of the new fiscal year, and with wrapping  
10 up the budget to get ready for -- to respond to the governor's  
11 office, she is just swamped. And unfortunately, all I'm going  
12 to do is hit on a couple of notes that she wanted to point out.

13 One of them is we were hoping for --

14 CHAIRMAN LA RUE: I think I know why she's not  
15 here. She -- you know, the department and the finance group  
16 really knocked it out of the park on that bond refinancing.

17 MR. ROEHRICH: Absolutely.

18 CHAIRMAN LA RUE: It was phenomenal. And I heard  
19 her after it closed. She said, I'm going to Disneyland.

20 MR. ROEHRICH: She hasn't stopped celebrating,  
21 probably. Yeah.

22 CHAIRMAN LA RUE: I think that's the story.

23 MR. ROEHRICH: Yeah. That was an unexpected  
24 result. They were extremely pleased about how that turned out.

25 CHAIRMAN LA RUE: So good for us, for the Board.

1 We'll figure it out as we go through this next cycle what all  
2 that means, but it was a phenomenal result.

3 MR. ROEHRICH: Absolutely.

4 CHAIRMAN LA RUE: Thank you.

5 MR. ROEHRICH: Just real quick, you can see that  
6 the HURF revenues are a little bit higher than last year when  
7 you look at the percentages, but they're below her forecast.  
8 She'd forecasted about a 4 percent growth thinking that we were  
9 really starting to see some great turnaround in that -- in the  
10 HURF revenues, but it hasn't quite happened.

11 The one -- I want to say there was one thing she  
12 pointed out. Okay. During the last period, the number of new  
13 cars sold almost matched the number of new cars registered from  
14 out of state. So we are starting to see some growth of people  
15 coming back into the state, and it seems to be kind of  
16 consistent. She does expect her forecast is still good. She's  
17 not revised anything at this point. But we are a little bit  
18 behind what she had forecasted, although we're a little bit  
19 ahead next year. There's some indicators there.

20 On the RARF funds, the RARF funds are tracking  
21 pretty close to her -- her forecast is slightly under. And  
22 again, we're seeing growth over last year. So she seems pretty  
23 pleased with that. Hoping after the continuation of either bid  
24 savings and continuing to see some growth in this fund, we'll  
25 probably bring in maybe -- hopefully additional more funds that

1 can go back into the RARF system. As was identified earlier,  
2 they've already identified a little more than 700 million for  
3 rebalancing. MAG and -- is hopeful that that number may grow,  
4 and she's been tracking that and working closely with them,  
5 hoping over the course of the next year, some additional funds  
6 may come out that will help that to grow. So she's -- she was  
7 positive about RARF funds and positive about what's been  
8 happening in the HURF funds.

9 Right now, though, she's a little less positive  
10 what's happening in the federal aid program. If you remember,  
11 Congress passed a budget bill that extended government funding  
12 until, basically, December 9th. It was a continuing resolution.  
13 But in that, it established certain limits of funding, and  
14 although if you remember, MAP-21, when it passed, in the most  
15 recent five-year transportation bill that passed, increased  
16 funding a little bit into transportation. When the continuing  
17 resolution was extended, it included some precision. So what  
18 we're able to spend through this first part of the federal  
19 fiscal year is actually a little bit lower than what she had  
20 forecasted or projected based upon what was passed in the  
21 highway bill.

22 So as we continue to see how Congress addresses  
23 the rest of the budget or the rest of the fiscal year, we'll see  
24 what impact that may have on any future funding through the  
25 federal aid program. Again, this being the first month,

1 starting October 1st, of the federal fiscal year, there's still  
 2 a lot to see what happens, once Congress reacts and once we're  
 3 able to work with our federal partners on how to address  
 4 whatever their final actions are.

5 So she really didn't have much to say on the  
 6 federal aid other than a little cautiously optimistic that we  
 7 will see the increased funding, as long as Congress continues  
 8 that as they pass the -- their budget bills and extend funding  
 9 for government.

10 That's all she -- that I had for the financial  
 11 report, Mr. La Rue. She expects to be here next month, and  
 12 she'll be able to give you a much more comprehensive discussion.

13 CHAIRMAN LA RUE: All right. Thank you.  
 14 Questions by Board members?

15 Okay. Thank you, Floyd.

16 Let's move on to Agenda Item No. 6, which is  
 17 Multimodal Planning. Michael Kies.

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

19 CHAIRMAN LA RUE: Are you going to go through all  
 20 the slides?

21 MR. KIES: Yes. I hope you made some  
 22 reservations for tonight.

23 I don't have any special items for Item 6, which  
 24 is the Multimodal report. I caught you up on all of the major  
 25 items at the study session recently.

1 CHAIRMAN LA RUE: Any questions for Mike -- Board  
 2 Member Teller, any questions on Item No. 6?

3 MR. ROEHRICH: Mr. Teller, do you have any  
 4 questions so far on any items?

5 CHAIRMAN LA RUE: While he's --

6 MR. TELLER: No, I do not. No. Thank you,  
 7 though.

8 CHAIRMAN LA RUE: Thank you.

9 So Michael, not that we need a (inaudible)  
 10 question in this area is we heard earlier about Many Farms and  
 11 191, and I think you were on that visit up there. We spotted a  
 12 lot of things that ADOT could work with the locals up there on  
 13 that. So maybe -- and maybe you've provided it to Board Member  
 14 Teller. If you did to me, I'm not certain I remember, but I  
 15 know there's a lot of things that we were suggesting. So maybe  
 16 a refresh on that at some point. Maybe not necessarily in a  
 17 board meeting, as well as maybe a one-page memo or something, or  
 18 make sure that Board Member Teller is updated on that.

19 MR. KIES: So -- thank you, Mr. Chair. So you'd  
 20 like us to prepare, like, a one-page summary of what's the --  
 21 because there was a -- what we call a PARA study, a planning  
 22 study for the rural areas that was completed in that area, and  
 23 then there's some follow-up activities that we've been moving  
 24 forward with the district. Would you like a one-page report on  
 25 that?

1 CHAIRMAN LA RUE: Yeah, and I think we've seen  
2 that. What I was more interested in is when we were up there,  
3 there were a number of things that were spotted out, and I think  
4 somebody summarized that and sent it out and said these are  
5 activities that we're going to engage with the Navajo Nation in  
6 this area. I just don't know if I've heard an update from that.

7 MR. KIES: Okay.

8 CHAIRMAN LA RUE: And so I know you guys have  
9 been doing some stuff. It would be nice to see, did we follow  
10 through. And there were some school crossing issues.

11 MR. KIES: Correct.

12 CHAIRMAN LA RUE: There were some flood issues.  
13 I think a lot of the recommendations that I remember was really  
14 for the Navajo Nation side to do certain things, because that  
15 flood that's coming through there, while we can, you know, fix  
16 the roadway, if the flood waters are coming from 10 miles away,  
17 you know, there's other things that need to happen. And so I --  
18 I just remember those things, and it would just be nice to just  
19 make sure that we've executed on what we said we would do --

20 MR. KIES: Great.

21 CHAIRMAN LA RUE: -- type of thing.

22 MR. KIES: Would you like me to prepare an update  
23 for next month for the (inaudible) --

24 CHAIRMAN LA RUE: That or just send out a  
25 memorandum.

1 MR. KIES: Okay.

2 CHAIRMAN LA RUE: I don't think it's significant  
3 to Board time. And I -- more -- make sure that Mr. Teller is in  
4 the loop on that, because he was there as well.

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

6 CHAIRMAN LA RUE: So let's move on to -- if there  
7 are no other questions -- Agenda Item No. 7.

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

9 Item No. 7 are the PPAC items. Items 7A through  
10 7N, N as in Nancy, are project modifications, and there are 14  
11 of those projects. If the Board doesn't have any questions or  
12 comments, I'd ask the Board to provide a motion to approve Items  
13 7A through 7N.

14 CHAIRMAN LA RUE: Does a Board member desire to  
15 pull any of those items for further discussion? If not, the  
16 Board would entertain a proposed -- the Board would entertain a  
17 motion to accept and approve project modifications, Items 7A  
18 through 7N as presented.

19 VICE CHAIR BEAVER: Chairman La Rue, I would like  
20 to make a motion that we approve Items 7A through 7N as  
21 presented.

22 CHAIRMAN LA RUE: We have a motion by the Vice  
23 Chair, Ms. Beaver. Do I have a second?

24 MR. HAMMOND: Second.

25 CHAIRMAN LA RUE: Second by Board Member Hammond.

1 Any further discussion?

2 All those in favor, signify by saying aye.

3 BOARD MEMBERS: Aye.

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

5 Thank you.

6 Mr. Kies.

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

8 Items 70 through 7AE are 17 airport projects on  
9 the agenda. If I could, I would like to remind the Board that  
10 last month there was discussion about that -- the airport  
11 program is going through grant reimbursement deferrals, and we  
12 are not in a position, because of the balance of the Aviation  
13 Fund, to pay deferrals to airports. And we're keeping track of  
14 those as the first deferred would be the first paid, as we track  
15 through that process.

16 We as staff were sharpening our pencils as early  
17 as Wednesday of this -- or as recent as Wednesday of this week,  
18 and as we meant -- as a memo went out to the Board last month,  
19 the revenue for the Aviation Fund comes in in spikes and  
20 valleys, and one of those spikes is property flight tax, which  
21 is 40 percent of the revenue to the fund. That's due -- that  
22 comes in twice a year. So the bills for those property taxes go  
23 out in October, which is now, and we expect the revenue in  
24 November. So our thought is that we would like to see those  
25 revenue values come in before we approve more commitments for

1 the Board to commitment aviation funds to. Staff's  
2 recommendation for Items 70 to 7E (sic) would be ask for a  
3 motion to table these items until a later month.

4 MR. TELLER: I motion to table.

5 CHAIRMAN LA RUE: We have a motion by Board  
6 Member Teller. Do we have a second?

7 MR. STRATTON: Second.

8 CHAIRMAN LA RUE: We have a second by Board  
9 Member Stratton. I think we probably need some discussion --

10 VICE CHAIR BEAVER: Yes.

11 CHAIRMAN LA RUE: -- on this. I'm saying it for  
12 Ms. Beaver. So Ms. Beaver, go ahead and give us some  
13 discussion, or start us some.

14 VICE CHAIR BEAVER: Well, specifically with the

15 --

16 CHAIRMAN LA RUE: Laughlin.

17 VICE CHAIR BEAVER: -- Laughlin, when we were up  
18 in Bullhead City last month, they -- this was a grave concern to  
19 them, because it has got them in a real financial situation  
20 where they've expended money that they were expecting to get  
21 reimbursed to them, and they haven't received it. And I don't  
22 know if there are some of these that -- you know, in that  
23 priority that you're talking about, if they could maybe be  
24 separately -- you know, rather than doing it all as a lump. I  
25 just -- this one.



1           CHAIRMAN LA RUE: I think before we -- I think  
2 what you're suggesting is can we break out one project from the  
3 rest. So I think before we have that discussion, are there any  
4 other questions on this?

5           I guess the question, and I know last month we  
6 talked about this a lot, but I'm -- so we have projects that  
7 we're going to approve, but those projects only get funded  
8 depending on the moneys that come in. We're not certain how  
9 much money that is. We've already got people expending funds on  
10 projects in anticipation of being approved, which now are  
11 feeling the heat because the money's not there.

12           I've got to tell you, I'm -- my brain is not  
13 getting around this to -- you know, to make sure that we're not  
14 too far out in front. So my concern on approving all this, are  
15 we sending a message to these people, you can gear up, get ready  
16 to go, but then we're not sure where the funds are, and now we  
17 may be putting more people in harm's way? So I guess maybe  
18 clarify how all that fits.

19           MR. ROEHRICH: (Inaudible.)

20           MR. KIES: (Inaudible.)

21           (Speaking simultaneously.)

22           MR. ROEHRICH: So, Mr. Chair, Mrs. Beaver and the  
23 Board members, I guess what I was going to talk about is, again,  
24 this program is a grant program, and like anything else, we  
25 issue the grants, and then we accept the projects based upon

1 what we think are the revenues we're going to have, whether --  
2 and again, it's an estimate. Sometimes they go up. Sometimes  
3 they go down. And in this case, if you remember, the  
4 legislature also swept \$15 million out of that pot, because we  
5 let the balance build up, and we probably shouldn't have been  
6 putting more projects out.

7           So in balancing that, there are going to be times  
8 where we do put projects out that we're deferring payments.  
9 That means if we approve the projects, they're getting their  
10 money. It does, though, become a question of when do they get  
11 their money.

12           CHAIRMAN LA RUE: And then so if they go forward,  
13 they're paying for it at risk until we --

14           MR. ROEHRICH: It's a reimbursement program.

15           CHAIRMAN LA RUE: Right.

16           MR. ROEHRICH: They're paying for it at risk.

17           Part of the reason why we wanted to defer this  
18 group of projects right now for another month is to get a better  
19 handle on what is the revenue coming in? Work with kind of  
20 reconciling the balances from finance to our aviation program,  
21 who are managing it, to then the accounts payable out so we can  
22 get a better handle on how that cash flow is and what's been  
23 happening. If you remember, that was kind of the problem last  
24 month. We didn't have all of those aligned. We're still  
25 working -- we don't have all those aligned. I mean, you could

1 still approve these projects if you want. They're just going to  
2 go on the list, and they're going to sit there and wait until we  
3 reconcile where these balances are so we can start paying.

4 They're not -- and they're basically going to go in line to all  
5 the other ones that are already in there waiting to get paid.

6 So our goal, and the reason why Mike is saying,  
7 let's not put more, you know, projects in the pipeline this  
8 month. Let us clear out as much as we can. Let us see what the  
9 reconciliation comes with the revenues that come in in November,  
10 and then let's address these projects at that time and get them  
11 in queue.

12 Right now they're not going to lose, if you will,  
13 their position in line, because they're not in line. And  
14 there's nothing new going ahead of them that's going to get in  
15 line. But there's a lot of projects already in there that have  
16 been waiting -- I mean, if you remember, the airport manager  
17 from the Yuma airport spoke as well at a previous board meeting.

18 We have to clear all those out. All we're saying  
19 is let's just not keep building a larger log jamb until we can  
20 get that reconciliation done and clean those projects out and  
21 really get a better handle on forecasting.

22 What threw the monkey wrench in is when those 15  
23 million were taken out, it caused everything to have to be  
24 rebalanced, and what we're seeing now is the congestion of  
25 trying to clear out those projects with a smaller pot of money

1 to clear them.

2 MR. SELLERS: Mr. Chairman.

3 CHAIRMAN LA RUE: Mr. Sellers.

4 MR. SELLERS: Yeah. I guess my question is do we  
5 put any of the FAA funds at risk by not having these projects  
6 ready to go?

7 MR. KIES: Well, all of the projects that are on  
8 the PPAC agenda are FA- -- do have FAA funds involved, and what  
9 we do as the grant program is provide part of the match to the  
10 local sponsors. If a local sponsor chooses to go forward with  
11 those FAA funds, they can fully provide their full match. What  
12 the grant program does is help offset those matching funds. So  
13 yes, if these are tabled until next month and we -- to allow us  
14 to see the revenue, that would delay the acceptance of federal  
15 funds for another month.

16 MR. SELLERS: Okay. Well --

17 MR. KIES: If the local funds --

18 MR. SELLERS: -- if the federal funds, in fact,  
19 are the majority of the funding --

20 MR. KIES: Correct.

21 MR. SELLERS: -- and I'm just concerned about  
22 whether or not that puts getting these funds at risk.

23 MR. KIES: I did talk with this about -- with  
24 Michael Klein just a couple days ago, and he felt that deferring  
25 these for a month or two was not going to affect the -- was not

1 going to lose the federal funds or affect the opportunity to get  
2 those federal funds.

3 MR. SELLERS: Thank you.

4 VICE CHAIR BEAVER: Chair?

5 CHAIRMAN LA RUE: Let's go to Steve Stratton  
6 first. Then I'll come back.

7 MR. STRATTON: Thank you.

8 My intent in seconding this was to delay it one  
9 month, not a month or two. I think if we do take a month --

10 CHAIRMAN LA RUE: I think that's the motion  
11 pending.

12 MR. STRATTON: -- then I do believe we need to  
13 revisit it next month, not wait two or three months.

14 CHAIRMAN LA RUE: Well, let me make sure I'm  
15 clear on the motion. The motion was to continue it for a month.

16 MR. KIES: Right.

17 CHAIRMAN LA RUE: For staff to report back, and  
18 that was your second.

19 MR. STRATTON: Yes. That's correct.

20 CHAIRMAN LA RUE: That's the correct clarity on  
21 the motion? Okay.

22 MR. STRATTON: I just wanted to clarify that one.

23 CHAIRMAN LA RUE: Okay.

24 MR. STRATTON: Mike said "a month or two."

25 MR. KIES: Yes.

1 MR. STRATTON: My intent was one month.

2 MR. KIES: Right. Correct, Mr. Chair. We did  
3 want to table it for a month. Michael Klein's comment was that  
4 if -- affecting the federal funds, there -- if we delayed it for  
5 a -- one month or two wouldn't affect that. So yes.

6 CHAIRMAN LA RUE: Okay.

7 MR. KIES: The motion asked for was a month.

8 CHAIRMAN LA RUE: Vice Chair.

9 VICE CHAIR BEAVER: I'm at a point where I'm  
10 wondering if maybe we should see a list to know what grants are  
11 -- have already been granted to know how many are in this  
12 pipeline. Are we talking about 10? Are we talking about 20?

13 You know, how many are we talking about that are already in the  
14 pipeline, and how are they prioritized? That's one question.

15 The other question I have is at the time they  
16 applied for the grant, was it understood at that time if they  
17 moved forward with the project, there was no guarantee that they  
18 would get the grant funds in a timely way?

19 MR. KIES: So, Mr. Chair, Ms. Beaver, essentially  
20 what you're asking is the plan that we want to sharpen our  
21 pencils on as we see the revenue come in in November is because  
22 we have a list of deferred grant requests, plus we have other  
23 grants that are currently in the process, because as  
24 Mr. Roehrich mentioned, the items that are on the table today  
25 for approval are new grants that haven't been committed to yet.

1           Those -- our typical number of days that it takes  
2 to process an entire grant and do construction and close out the  
3 grant is about a three-year process. So we're looking at these  
4 grants that are on the table today in a cash flow that goes out  
5 several years. So it's kind of a catch-22. We want to keep the  
6 grant program going, because the airports need access to the  
7 funding to do those improvements, but we don't want to get too  
8 far ahead of ourselves so that we get into this situation again.

9           As far as the list of deferrals, it goes on for  
10 several pages, which are already in a queue that we intend to  
11 pay first -- first deferred is first paid. And I can -- if  
12 you're interested, I can provide this list to Mary if you want  
13 it to see that.

14           VICE CHAIR BEAVER: Please.

15           MR. HAMMOND: The total dollar volume on that,  
16 Mike, is it totaled in there?

17           MR. KIES: It's \$5.56 million.

18           MR. HAMMOND: Okay. In the queue?

19           MR. KIES: In the queue. Yes.

20           And then the actions that are on the agenda  
21 today, the State's commitment would be in excess of  
22 one-and-a-half million dollars.

23           CHAIRMAN LA RUE: So we have a motion and a  
24 second, and then Mike, I think I've got my brain around it.  
25 So pick any one of these projects. If I was this jurisdiction,

1 I wanted this project to go forward, and I say, This just has to  
2 happen, I pay this -- you know, the city -- the government  
3 entity pays its sponsor amount. Then it can pay the state  
4 amount. Just wait, pending for this approval process, moneys to  
5 come in, and then be reimbursed, you know, the state committed  
6 amount at some point in the future. I mean, that would be their  
7 game plan or, I guess, essentially is what their game plan in  
8 many respects.

9           MR. KIES: Correct.

10           CHAIRMAN LA RUE: Okay.

11           VICE CHAIR BEAVER: Chairman, based on the fact  
12 that these are grants that haven't been approved yet, I agree  
13 with the tabling it for a month. But my question, back on those  
14 that are deferred, already presently deferred, at the time they  
15 applied for those, did they -- were they aware when they applied  
16 that there was this possibility that they would not --

17           MR. KIES: Oh, yeah. Mr. Chair and Board Member  
18 Beaver -- sorry. I didn't ask -- answer the second part of your  
19 question.

20           Yes. The agreement that we have with our project  
21 sponsors does say that there's the possibility that deferred  
22 payments can happen. This is not unprecedented. When the  
23 economy went south and revenues went down, there were a couple  
24 periods of time previously when deferments happened. So there's  
25 no -- so yes, that's -- I can't speak for the sponsors whether

1 they fully understand that that was part of the risk that they  
2 were getting into, but it does state in our agreements that this  
3 is a possibility.

4 CHAIRMAN LA RUE: So we have a motion -- oh.

5 MR. HAMMOND: Just one quick question. The -- on  
6 the 5 million that are already on the deferral list, does this  
7 tax revenue coming in next month usually reach 5 million or is  
8 it 1 million?

9 MR. KIES: The estimate for the flight property  
10 tax in November is -- is 4 million. And we'd like to see that  
11 that comes in at that level, and then there can be a very active  
12 re- -- we can start going through the list and getting some of  
13 these deferrals paid off and put together a plan forward so that  
14 we don't get into this situation again.

15 MR. HAMMOND: Would that 4 million -- would that  
16 project that was brought up at the call to the audience be in  
17 that 4 million?

18 MR. KIES: No. Actually, the project that was in  
19 the call to the audience is one of the new projects that are on  
20 the agenda for future grant --

21 MR. HAMMOND: Okay.

22 MR. KIES: -- for reimbursement.

23 MR. HAMMOND: Then if we approve that in  
24 November, when would that funding --

25 VICE CHAIR BEAVER: Be available?

1 MR. HAMMOND: -- be available?

2 MR. KIES: Well --

3 MR. HAMMOND: Roughly.

4 MR. KIES: -- if you approve it in November, then  
5 our group would write a grant agreement with the project  
6 sponsor, which in this case was the City of Bullhead City, and  
7 then the project would start development, and then they'd  
8 eventually get to construction. And since it's a reimbursement  
9 program, they would -- as the project goes forward, they should  
10 incur those costs and then ask us for grant reimbursement. So  
11 it's into the future.

12 CHAIRMAN LA RUE: Well, it looks like this  
13 approval is about a million three, and if we're still a million  
14 behind, and if it's 4 million the next cycle, it could be in the  
15 next cycle. I mean, somebody will have to do that kind of  
16 projection.

17 MR. KIES: That's the work that we'd like to do  
18 over the next month as we see the revenue come in in November.

19 CHAIRMAN LA RUE: Right.

20 So we have a motion and a second. Any further  
21 discussion?

22 All those in favor --

23 VICE CHAIR BEAVER: I just -- Chairman, I'd like  
24 a clarification. This is tabling it for one month?

25 CHAIRMAN LA RUE: Correct. And staff bringing it

1 back in one month, putting it back on the agenda for action and  
2 discussion.

3 All right. All those in favor, signify by saying  
4 aye.

5 BOARD MEMBERS: Aye.

6 CHAIRMAN LA RUE: Any opposed? It passed.

7 MR. KIES: Thank you.

8 CHAIRMAN LA RUE: I've got to say, you know --  
9 and I think you said the number was 15 million is what was  
10 swept?

11 MR. KIES: Correct.

12 CHAIRMAN LA RUE: So last month I was so happy  
13 that the State gave us the 25 million for, you know, 189. And  
14 now this month, it's like, well, now I know where they got most  
15 of that 25 million, you know, and put a little hurt on our  
16 airports. So -- well, maybe I'm not as happy now.

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

18 CHAIRMAN LA RUE: Thank you.

19 Item No. 8, state engineer's report.

20 MR. HAMMIT: Hello again, Mr. Chairman.

21 The state engineer's report. Currently we have  
22 126 projects under construction totaling \$1.74 billion. In  
23 September, we finalized 10 projects, totaling 18.7 million. And  
24 year to date, we've finalized 26 projects. That completes the  
25 state engineer's report.

1 Well, I do have one question. The information  
2 given on the projects, was that useful information? Do we  
3 need to add any additional information that would help you out?

4 CHAIRMAN LA RUE: Great question. Board members?  
5 You guys are getting these project spreadsheets.

6 MR. STRATTON: Mr. Chairman, again, I'd like to  
7 thank Dallas. This is exactly what I'd asked for, and it's been  
8 very helpful.

9 CHAIRMAN LA RUE: Great. Perfect. Thank you.

10 If no other items, we'll go on to the next agenda  
11 item -- or no other questions, we'll go to the next agenda item.

12 MR. HAMMIT: Thank you for approving the four  
13 projects on the consent agenda. We have three projects that  
14 need a little more explanation. Currently, year to date, we  
15 have, on projects that have gone out, the low bid was  
16 \$52,495,381, with a State's estimate of 56,978,887, leaving the  
17 -- we've been -- the bids have come under the State's estimate  
18 by 4,483,498, or 7.9 percent. So we are still seeing good  
19 pricing, and that's good news. We can put that money back into  
20 the program.

21 The first project that needs some explanation is  
22 a local project in the city of Avondale. This was to install  
23 fiber optic cable and conduit. The low bid was \$502,807. The  
24 State's estimate was \$625,660. The project came in under the  
25 estimate by \$122,853, or 19.6 percent.

1           Where we saw the difference was in the conduit.  
 2 We got much better pricing in conduit and fiber optics. One of  
 3 the things the fiber optics companies have been doing is you can  
 4 pay for it up front, and you did that at a premium, and that's  
 5 what we were seeing. They'd stopped doing that. It's first in,  
 6 first out. But in this case, when they can get their conduits  
 7 at better price, so we saw that -- it didn't pay for the risk.  
 8 So we have reviewed the bids. The department believes the bid  
 9 is reasonable and responsive, and would recommend award to J.  
 10 Banicki Construction, Inc.

11           CHAIRMAN LA RUE: The Board would entertain a  
 12 motion to accept and approve staff's recommendation to award the  
 13 contract for Item 9A to J. Banicki Construction, Inc. Go ahead.

14           MR. SELLERS: Move for approval.

15           CHAIRMAN LA RUE: We have a motion by Board  
 16 Member Sellers. A second?

17           MR. CUTHBERTSON: Second.

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

20           All those in favor, signify by saying aye.

21           BOARD MEMBERS: Aye.

22           CHAIRMAN LA RUE: Any opposed? That item's  
 23 approved.

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

25           Item 9B, this is a project on Interstate 40, and

1 if you remember last month, we deferred this project. The local  
 2 bidder at the time, Show Low Construction, came to us and said,  
 3 we made a clerical error in our bid. We worked with them,  
 4 reviewed it. We saw where their clerical error is and do  
 5 recommend that we release them from their bid.

6           With that, the new low bid would be 744,619.13.  
 7 The State's estimate was \$1,196,498.58, leaving the bid under  
 8 the State's estimate \$451,879.45, or 37.8 percent under the  
 9 State's estimate. The low bidder -- this is a rock scaling and  
 10 rock excavation job. The low bidder actually had property right  
 11 next to the roadway. So they wouldn't even have to truck the  
 12 material away. They're going to break it down, and either  
 13 bringing with loaders or just push it into the property, and  
 14 could use it for future work. So we saw very good pricing. So  
 15 the recommendation is to relieve Show Low Construction --  
 16 release them from their bid, and then go forward and -- let me  
 17 start that over.

18           The department believes that the bid from Show  
 19 Low Construction should be released due to a clerical error. We  
 20 have reviewed the second low bid, and the department believes  
 21 that it is a reasonable and responsive bid and would recommend  
 22 award to FNF Construction.

23           CHAIRMAN LA RUE: Thank you.

24           The Chair would entertain a motion to accept and  
 25 approve staff's recommendation to withdraw the bid of Show Low

1 Construction and award the contract for Item 9B to FNF  
 2 Construction, Inc.

3 And I think Floyd was -- did I -- was that  
 4 Mr. Teller making a motion?

5 MR. ROEHRICH: Mr. Teller -- I did not hear  
 6 anything, but Mr. Teller, did you make a motion to award the  
 7 project?

8 MR. TELLER: No, I did not.

9 CHAIRMAN LA RUE: Do we have a motion as the  
 10 Chair put out?

11 MR. STRATTON: So moved.

12 CHAIRMAN LA RUE: I have a motion by Board Member  
 13 Stratton. Second by Board Member Hammond?

14 MR. TELLER: Second.

15 CHAIRMAN LA RUE: Hammond? Oh, I think I heard a  
 16 second by Board Member Teller.

17 MR. ROEHRICH: Second by Mr. Teller.

18 CHAIRMAN LA RUE: There we go.

19 MR. TELLER: Thank you.

20 CHAIRMAN LA RUE: Thank you.

21 All those in favor, signify by saying aye.

22 BOARD MEMBERS: Aye.

23 CHAIRMAN LA RUE: Any opposed? All right. Any  
 24 opposed? The ayes have it.

25 MR. HAMMIT: The last project, Item 9C is on U.S.

1 70. This is a sidewalk and pedestrian bridge. The low bid was  
 2 \$855,555. The State's estimate was \$631,761.75. The State's  
 3 estimate was -- the bid was over the State's estimate by  
 4 \$223,793.25, so 35.4 percent. In reviewing the bids, we saw  
 5 that we underestimated the work involved in doing the drilled  
 6 shafts. There's a possibility of water. We estimated more of a  
 7 dry hole. We have reviewed the bids and believe that it is a  
 8 responsive and responsible bid and would recommend award to C S  
 9 Construction, Inc.

10 CHAIRMAN LA RUE: The Chair would entertain a  
 11 motion to accept and approve staff's recommendation to award the  
 12 contract for Item 9C to C S Construction, Inc. Do I have a  
 13 motion?

14 MR. STRATTON: So moved.

15 CHAIRMAN LA RUE: Motion by Board Member  
 16 Stratton. Do I have a second?

17 VICE CHAIR BEAVER: Second.

18 CHAIRMAN LA RUE: Second by Board -- the Vice  
 19 Chair, Ms. Beaver. Do I have any further discussion?

20 The only thing I noted is the first two contracts  
 21 we saved a lot of money, and Steve, on this one --

22 UNIDENTIFIED SPEAKER: (Inaudible.)

23 CHAIRMAN LA RUE: We'll let that go. No further  
 24 discussion?

25 Any -- all those in favor, signify by saying aye.



1 BOARD MEMBERS: Aye.

2 CHAIRMAN LA RUE: Any opposed?

3 No opposed. The ayes have it. Thank you.

4 Item No. 10.

5 MR. ROEHRICH: Again, Mr. Chair, members of the  
6 Board, Item 10, this is the time of year we start establishing  
7 next calendar year's meeting dates and locations so staff can  
8 start coordinating specific facilities and any other necessary  
9 actions related to that. So what we have presented in front of  
10 you is the -- a draft that has been reviewed by Mrs. Beaver. It  
11 has been presented by staff. There are some obvious points in  
12 there I do want to make out and some further discussions -- or I  
13 want to point out. First off, you're going to see, again, a  
14 break in August, although at that time -- Mr. Teller, did you  
15 have a comment?

16 MR. TELLER: No, I do not.

17 MR. ROEHRICH: At that time, though, if you  
18 remember, we will probably do a telephonic award like we did  
19 last time of all construction projects so it's a very short  
20 meeting.

21 In addition, you'll see the four study sessions  
22 again centered around the study session in January to get  
23 prepared for the tentative program. The study session in May,  
24 that kind of reviews all of the comments from the public here  
25 and any final comments from the Board on a tentative program so

1 it could be approved in June. And then a further discussion,  
2 study topics that may address any other transportation issues.  
3 So we tentatively set meeting -- board -- study sessions in  
4 August and October.

5 In addition, you'll see the locations there. We  
6 go to all of the Board districts during the course of the year,  
7 some of them multiple times.

8 And I do want to point out that you'll see in  
9 January the Rural Summit, as Mr. Bridges had talked about.  
10 You're also going to see the second Rural Summit in October, and  
11 it's the intent of the Rural Summit planners is to start moving  
12 -- is not to start -- starting next year to move that summit  
13 once a year again, but do it in the fall -- which is why they're  
14 doing it twice next year -- but do it in the fall from there on  
15 so they can develop a comprehensive legislative package that  
16 they can take to the legislature before they're in session, as  
17 opposed to trying to do something when they're in session.

18 And as (inaudible) pointed out, by previous board  
19 chair Mr. Husted, that does then bring a point of if October is  
20 the month where the Board would want to continue having the  
21 reunion, the idea is would you do that here, or would you try to  
22 do it in conjunction to wherever the Rural Summit is, or do you  
23 want to consider moving that to another time?

24 So at this point, Mr. Chair, members of the  
25 Board, I'm presenting to you these Board locations and dates.

1 Again, the dates being traditionally the third Friday of the  
2 month for our discussion.

3 CHAIRMAN LA RUE: Thank you, Floyd.

4 Deanna, do you want to start us on this?

5 VICE CHAIR BEAVER: Chairman La Rue, there was no  
6 slight intended with regard to Wickenburg, even though I  
7 competed against them when I was in high school. So that's  
8 (inaudible).

9 CHAIRMAN LA RUE: It still carries over, huh?

10 VICE CHAIR BEAVER: There was no slight, because  
11 my mother graduated from Wickenburg High School.

12 CHAIRMAN LA RUE: Well, there you go.

13 VICE CHAIR BEAVER: So, you know, they're -- you  
14 know, moms are important.

15 But the reason that both Rural Transportation  
16 Summits -- Mr. La Rue and I were approached last year at the  
17 study session held down in Phoenix. I believe it was August,  
18 wasn't it? And they were asking at that time to make the  
19 adjustment. Well, because everything was pretty much set, our  
20 discussion was that we didn't want to change the schedule for  
21 this year. So in order to make this adjustment, the only way  
22 that we could see was to go ahead with the Rural Transportation  
23 Summit that's going to be held in January, and then make an  
24 adjustment for October, where it appears that there -- well,  
25 there would be two Rural Transportation Summits held in the same

1 year in order to make that annual adjustment.

2 With regard to the schedule as it is, the two  
3 areas that had been committed, Mr. Roehrich and I met up in  
4 Kingman, and at that time, the Kingman mayor had made a personal  
5 request that we hold one of our meetings in his community, and  
6 it has been some time since one was held in Kingman, and I would  
7 like to honor that.

8 The other one was Board Member Teller made a  
9 similar request at a study session, if we could hold a meeting  
10 up in his area, and the only request I made at the time was it  
11 not be held in the middle of winter when there's snow deep up  
12 there. And so those are the two that I feel strongly about  
13 keeping in the schedule. The others, Tucson, Flagstaff,  
14 Phoenix, those are pretty much set. We can't do too much  
15 variance from that.

16 I'd ask that our December meeting, which is  
17 traditionally held at the Board chair's home base, be altered to  
18 Phoenix. I just -- it is very difficult for me to ask people in  
19 the middle of the holiday season to have to come clear across  
20 state. So it seemed logical to have it in Phoenix. And Mr.  
21 La Rue and I both have served on the Board at the same time, and  
22 so I think it would be appropriate to have that in Phoenix.

23 With that said, the two that there might be some  
24 flexibility, I know it will be difficult for the communities,  
25 but February 17th in Benson or July 21st in Florence. The

1 others, I don't see that we can have much flexibility on. And  
2 now I leave that for the rest of you to discuss.

3 CHAIRMAN LA RUE: Well, so before we open it up  
4 for discussion, Ms. Beaver, I mean, this is really your topic  
5 and agenda. So, you know, I think if you feel strongly, make a  
6 recommendation, or if you want to hear from the other Board  
7 members. But as far as the December one in Phoenix, I defer to  
8 you. I mean, you know, whether it's Phoenix or whether it's  
9 Wickenburg, I actually live halfway in between. So it's pretty  
10 close either way for me, but this is really your -- you know,  
11 your leadership and your agenda. And while you're thinking  
12 about that, I mean, I'll open it up to -- if a Board member has  
13 a comment.

14 Steve.

15 MR. STRATTON: I appreciate your explanation and  
16 agree with what you're saying with the locations. It's very  
17 important that we travel around the state. I do, however, feel  
18 very strongly that in some month, not particularly October, in  
19 some month, we hold the tradition of Wickenburg and the past  
20 Board members' reunion. I've been following these boards around  
21 for many years, as you know, Mr. Chairman, and as I saw eight  
22 past chairmen last night and broke bread with them and shared  
23 drink, many of them -- all of them were my past -- or current  
24 friends, past chairmen. I feel strongly that we need to hold  
25 the tradition somehow, even if it means adding an additional

1 meeting in August rather than taking a break. I don't know  
2 quite how we want to accommodate this, if -- or if you do, but I  
3 -- I don't want to slight any other community, but I feel very  
4 strongly that we need to hold tradition.

5 CHAIRMAN LA RUE: Let me respond just a second.  
6 So Steve, do you think the tradition of having Board -- past  
7 Board members gather, which I absolutely agree and have been  
8 very supportive, necessarily has to be directly tied to  
9 Wickenburg, does that matter, or can it be tied to the Rural  
10 Summit? I mean, you know, what's your thoughts?

11 MR. STRATTON: Mr. Chairman, I think that the  
12 Rural Summit is exactly what it says it is, and I think our  
13 attention needs to be focused with the Rural Summit. I think  
14 that what past chairmen have expressed to me, Wickenburg is an  
15 important place to continue. As you know, Rusty is a past Board  
16 member.

17 CHAIRMAN LA RUE: Yeah.

18 MR. STRATTON: He's a very gracious host to us  
19 and allows a tremendous rate so that the Board can keep coming  
20 here.

21 CHAIRMAN LA RUE: No. That's a good point. I  
22 just wanted your influence on the Rural Summit, because you're  
23 right. That's a very important summit. It's one that needs to  
24 be focused in all of those things.

25 MR. STRATTON: Absolutely.

1 CHAIRMAN LA RUE: I appreciate that input.

2 MR. STRATTON: I don't think that October is the  
3 date for the past chairmen, or the month. I think any  
4 particular month would be okay with them. I think -- I know  
5 that Wickenburg is a focal point, though.

6 CHAIRMAN LA RUE: And I think the challenge with  
7 December, even though I suggested it, is it's the Chair's  
8 prerogative to try to have it in their home court, and so, you  
9 know, that's problematic, is if we do it this year, the next  
10 year or the year after, the Chair is going to have the issue,  
11 well, what do I do now, because my home court might be Safford,  
12 not Wickenburg. And so I think December, that makes it very  
13 problematic.

14 MR. HAMMOND: You know, maybe a suggestion is we  
15 defer this agenda item and try to work it out over the next, you  
16 know, 30 days, because I -- I mean, I agree with everything you  
17 said. This is a wonderful place. But there's also another  
18 moving part. If we go to December, it might be peak season for  
19 this particular resort, and I don't think -- I think they get  
20 more than the ADOT reimbursement rate for these things. So I  
21 mean, there's a lot of moving parts here. It doesn't have to be  
22 in October. It doesn't have to be in Wickenburg. It sounds  
23 like we'd like it to be all here, but there's just -- it seems  
24 like we've got a little bit of time to work this out, and not  
25 the least of which is accommodations, if we pick a different

1 time than October if we want to do it in Wickenburg.

2 CHAIRMAN LA RUE: Can we hold off a month?  
3 Floyd?

4 VICE CHAIR BEAVER: Well, I would just like to  
5 make a comment. It's my understanding that, if I'm correct,  
6 Mr. Sellers, that the owner of the facility that we stay at has  
7 said November would be possible. I don't have a problem with  
8 adjusting moving Kingman to one of the other communities and  
9 bumping one of the other communities for this calendar, and then  
10 would hope graciously that whoever follows, the next would pick  
11 up that bump.

12 But possibly if we were to decide to go with the  
13 November month as being the month where it was held in  
14 Wickenburg, I think part of the problem with the facility is  
15 they're closed, and they reopen, and so we don't want to get in  
16 their peak season, as well as there's other times of the year  
17 when they're closed. So November sounds like there is strong  
18 possibility for Wickenburg, and then possibly making an  
19 adjustment and bumping Florence in July, and moving Kingman to  
20 that month. Florence is important, though.

21 CHAIRMAN LA RUE: And pick up -- pick up Florence  
22 (inaudible). And then keep in mind that sometime the Rural  
23 Summit will be here in Wickenburg, so that's going to change  
24 that year. And so you'll -- somebody will have to deal with  
25 that. So is it -- are you --

1 VICE CHAIR BEAVER: So what --

2 CHAIRMAN LA RUE: -- making a motion to accept  
3 this --

4 VICE CHAIR BEAVER: -- my proposal would be --

5 CHAIRMAN LA RUE: Okay.

6 VICE CHAIR BEAVER: -- to accept the schedule  
7 with these changes. For July, move Kingman to that. For  
8 November, replace Kingman with Wickenburg, and keep the  
9 remainder the same.

10 CHAIRMAN LA RUE: We have a motion with the  
11 schedule, as you've heard. Do I have a second?

12 MR. HAMMOND: I'll second it.

13 CHAIRMAN LA RUE: We have a second by Board  
14 Member Hammond.

15 MR. HAMMOND: Curious if staff has any comment on  
16 it.

17 CHAIRMAN LA RUE: We'll let Floyd make any  
18 discussion if you like.

19 MR. ROEHRICH: Mr. Chair, I just want to go back  
20 to your comment: Could this wait a month? Yes, it could wait a  
21 month, because I'm expecting you're not going to change the  
22 Rural Summit in January. So we can start the coordination at  
23 least with the first month. I wouldn't want to wait too long,  
24 because we do need to get in there and start locking down with  
25 these communities, but I don't see any problem if you wanted

1 more time to discuss this.

2 I also don't see a problem with making the  
3 changes you want today and then we adjust later on as we also  
4 know more information. This -- even though approved, it is --  
5 we can modify. The Board has the right to modify it as the year  
6 goes on.

7 CHAIRMAN LA RUE: Any further discussion? I'll  
8 defer to the Vice Chair. You want to call for the motion?

9 VICE CHAIR BEAVER: Yes, Mr. Chair.

10 CHAIRMAN LA RUE: So all those in favor, signify  
11 by saying aye.

12 BOARD MEMBERS: Aye.

13 CHAIRMAN LA RUE: Any opposed?

14 Mr. Teller, I think I heard him, so it's  
15 approved.

16 Next item, Item 11, is suggestions for a future  
17 Board meeting.

18 Oh, did you have something?

19 MR. ROEHRICH: Well, Mr. Chair, just starting off  
20 the suggestion, I did want to make a couple comments, especially  
21 about the study session, if I could.

22 CHAIRMAN LA RUE: Please.

23 MR. ROEHRICH: So in consideration of the next  
24 meeting in November, before that we had a study session November  
25 1st. We've been tracking that, three items as part of that, and

1 we were struggling with getting together substantial information  
 2 to really have a discussion at that time to bring all the Board  
 3 members together. So I talked with both the Board chair and the  
 4 vice chair of canceling the November study session, but  
 5 continuing to track the items.

6           The items were the Interstate 17 corridor and  
 7 CYMPO's presentation and discussion of taking our concept of a  
 8 reverse lane and looking at a potential toll. We've been  
 9 studying that from a toll perspective. We've also been studying  
 10 some other improvements from a toll perspective, but we weren't  
 11 prepared to really have that discussion.

12           In talking with Mr. Bridges and Mrs. Beaver on  
 13 that, we've given consideration that that topic would be a good  
 14 topic to have during the Rural Summit, and then follow on topic  
 15 during the course of the year as we gather and get our  
 16 information together on any potential toll viability or any  
 17 other discussion on its -- exactly what the improvements of I-17  
 18 would be. And that could be a focus of a discussion as we go  
 19 into next year's programming cycle, just like last year, State  
 20 Route 189 dominated a lot of our discussion. This year we could  
 21 make I-17 part of that, as long as other corridors. But I've  
 22 given us more time, and jumping off from the Rural Summit allows  
 23 us to gather more information. So we felt that that topic  
 24 needed a little bit more time to be developed.

25           The other topic was discussion of the open range

1 law and BLM's land management, and then as well, ADOT's  
 2 accommodations -- or ADOT's work that they -- that we do in  
 3 association with that to protect our right-of-way through the  
 4 fencing and other things. Again, that was an issue that we felt  
 5 needed more time to discuss. We obviously needed more time to  
 6 coordinate with BLM if we want to make that a topic. So in  
 7 talking with Mrs. Beaver, we're going to put together a little  
 8 informational packet on those activities and ADOT's associated  
 9 operational activities, send them to the Board members to  
 10 review, and then pick that up as another item potentially later  
 11 on early next year or in another time frame.

12           Then the third item was Mr. Teller's request to  
 13 do -- to look at the Navajo study that they're conducting as a  
 14 bypass road to State Route 89 north of Flagstaff, through a new  
 15 TI at Twin Arrows, and then a continuation on north (inaudible)  
 16 to Cameron. We've been trying to coordinate that, and just this  
 17 morning, Mr. Teller said that they're preparing to start  
 18 scheduling a time to discuss that. But I felt that if that was  
 19 the only topic for a study session on November 1st, I don't see  
 20 the value of bringing everybody together for that. We can  
 21 schedule that another time, maybe even at another Board meeting,  
 22 and just one topic added in related to the activity that had  
 23 been going on.

24           So with that, we've -- talking with the Board  
 25 chair and vice chair, going to cancel the November 1st study

1 session, but we are tracking these topics that will bring them  
 2 in through the course of the next year as we develop agendas and  
 3 topics and bring those issues forward. So I just wanted to make  
 4 sure that, Mr. Chair, that we communicated that. And then from  
 5 there, now, any other topics or additional items that you would  
 6 want for future Board agendas?

7 CHAIRMAN LA RUE: Thank you. Any Board member --

8 MR. HAMMOND: This is more just a general comment  
 9 on the study session. You know, it seems like P3s are -- maybe  
 10 their time has come, and I think we ought to have at the study  
 11 sessions brief updates on best practices, especially in there --  
 12 how all these moving parts work together in concert so that at  
 13 the end, the State gets the best -- you know, kind of the best  
 14 deal, and the private sector gets their best shot and all of  
 15 those kinds of things. I think I've attended three P3  
 16 conferences in the last six months, and this whole process seems  
 17 to be developing rapidly as relates to the state of Arizona.

18 MR. ROEHRICH: Mr. Chair, Mr. Hammond, we're  
 19 getting a lot more interest, obviously. There's -- commerce  
 20 authority's been involved in some things, other industry  
 21 partners. So we'd be very much prepared to bring in a  
 22 discussion on that, and we can just find the time in November,  
 23 December or early next year. But we can update on where our  
 24 program's at, what we've been focusing on and where we see it  
 25 going as we look to the future of transportation funding and

1 implementation.

2 CHAIRMAN LA RUE: That might be worthy of the  
 3 January study session, given we're going to talk about the next  
 4 cycle, and P3s are important. I think it's been a couple years  
 5 since we've had some deeper dive into P3s -- I think it was  
 6 Gail. Gail --

7 VICE CHAIR BEAVER: Uh-huh. Yeah. It was a  
 8 couple years ago.

9 CHAIRMAN LA RUE: Right.

10 All right. Any other comments or suggestions?  
 11 Board Member Stratton.

12 MR. STRATTON: I think Board Member Hammond was  
 13 actually reading my mind. That is one of the things I wanted to  
 14 discuss.

15 MR. HAMMOND: I have that talent.

16 MR. STRATTON: As the P3s are becoming more  
 17 prominent in our discussions, I would like to be more educated  
 18 on our policies on solicited and unsolicited P3s and the time  
 19 frames associated with those. It does make a difference in some  
 20 of the decisions we make, if we solicit how long does it take,  
 21 or unsolicit how long do those take and such. So in addition to  
 22 Board Member Hammond's request on those, I would like to have  
 23 that as part of the discussion, also.

24 Another topic, and I don't believe this is so  
 25 much for a Board meeting, but I would like to bring to staff's

1 attention I've been approached by several cities and towns in  
 2 Pinal and Gila County about the traffic with the Renaissance and  
 3 the effect it has on their revenues, and I would like to see if  
 4 there's anything we can do with that traffic. And it doesn't  
 5 need to come to the Board. It's just something that multiple  
 6 jurisdictions have asked me about.

7 CHAIRMAN LA RUE: Can you handle that at a  
 8 district level? (Inaudible.)

9 MR. STRATTON: Yeah. Just for staff. I just  
 10 wanted to bring it up (inaudible) --

11 MR. ROEHRICH: Yeah. Mr. Chair, Mr. Stratton, we  
 12 deal with that every year, and we keep tweaking it, trying to  
 13 find a better way, because it's more and more popular. And  
 14 absolutely, we can continue those discussions. And, in fact, I  
 15 do believe as they get closer to that, our district starts  
 16 holding a little steering committee meeting. They bring all  
 17 those people together to figure out what to do, the county, the  
 18 city, everybody trying to deal with that traffic, because it can  
 19 get -- on the weekends it can be horrendous.

20 MR. STRATTON: Thank you.

21 CHAIRMAN LA RUE: Any other suggested agenda  
 22 items?

23 Hearing none, we'll move on.

24 MR. ROEHRICH: I just want to make sure.

25 Mr. Teller, is there any items that you see -- other than as

1 you've -- as we communicated this morning on the Twin Arrows,  
 2 the Cameron bypass, which we will schedule at a time as soon as  
 3 we can.

4 MR. TELLER: I appreciate that. I went ahead and  
 5 shared the recommendation from (inaudible) to postpone the  
 6 discussion to a later date. We are ready for that discussion,  
 7 and (inaudible) disclosure of our plans with our partners is  
 8 really critical to the defense of this project and this  
 9 consideration. So if we can't have (inaudible) November 1st,  
 10 then I would recommend that we share with the Board as well as  
 11 the ADOT and our partners, ACOG, on our plans and our  
 12 consideration for northern Arizona. Thank you.

13 CHAIRMAN LA RUE: Thank you.

14 (End of excerpt.)  
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**Adjournment**

***A motion to adjourn the October 21, 2016 Board meeting was made by Steve Stratton and seconded by Deanna Beaver. In a voice vote, the motion carries.***

**Meeting adjourned at 11:00 a.m. MST.**

---

Joseph E. La Rue, Chairman  
State Transportation Board

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Floyd P. Roehrich, Jr., Executive Officer  
Arizona Department of Transportation

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 U. S. Route 60 within the above referenced project.

The existing alignment from Show Low to Springerville was previously established as a state route by Resolution of the Arizona State Highway Commission, dated September 27, 1933, entered on Page 385 of its Official Minutes, and was thereafter established as a state highway by those dated June 12 and June 28, 1935, shown on Pages 276 and 309 thereof, respectively. Additional right of way for improvements in the Show Low Streets Section was established as a state route and state highway through Arizona State Transportation Board Resolution 77-09-A-26, dated May 27, 1977; and by Resolution 78-13-A-43, dated August 18, 1978. Thereafter, Resolution 91-03-A-21, dated March 15, 1991, provided for the documentation, acquisition and establishment of various rights of way along U. S. Route 60, running through three counties and lying within the Tonto and Apache-Sitgreaves National Forests. Resolution 2016-02-A-013, dated February 19, 2016, established new right of way as a state route for the improvement project referenced above.

New right of way is now needed to accommodate design change, and facilitate the imminent construction phase of this intersection improvement project to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state 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 improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the GLOBE - SHOW LOW HIGHWAY, Penrod Road Intersection, Project 060 NA 342 H5107 / 060-E(212)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.

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

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on December 16, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of U. S. Route 60, as set forth in the above referenced project.

New right of way is now needed to accommodate design change, and facilitate the imminent construction phase of this intersection improvement project to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the GLOBE - SHOW LOW HIGHWAY, Penrod Road Intersection, Project 060 NA 342 H5107 / 060-E(212)T".

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

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.

December 16, 2016

RES. NO. 2016-12-A-057  
PROJECT: 060 NA 342 H5107 / 060-E(212)T  
HIGHWAY: GLOBE - SHOW LOW  
SECTION: Penrod Road Intersection  
ROUTE NO.: U. S. Route 60  
ENG. DIST.: Northeast  
COUNTY: Navajo

CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on December 16, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 16, 2016.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

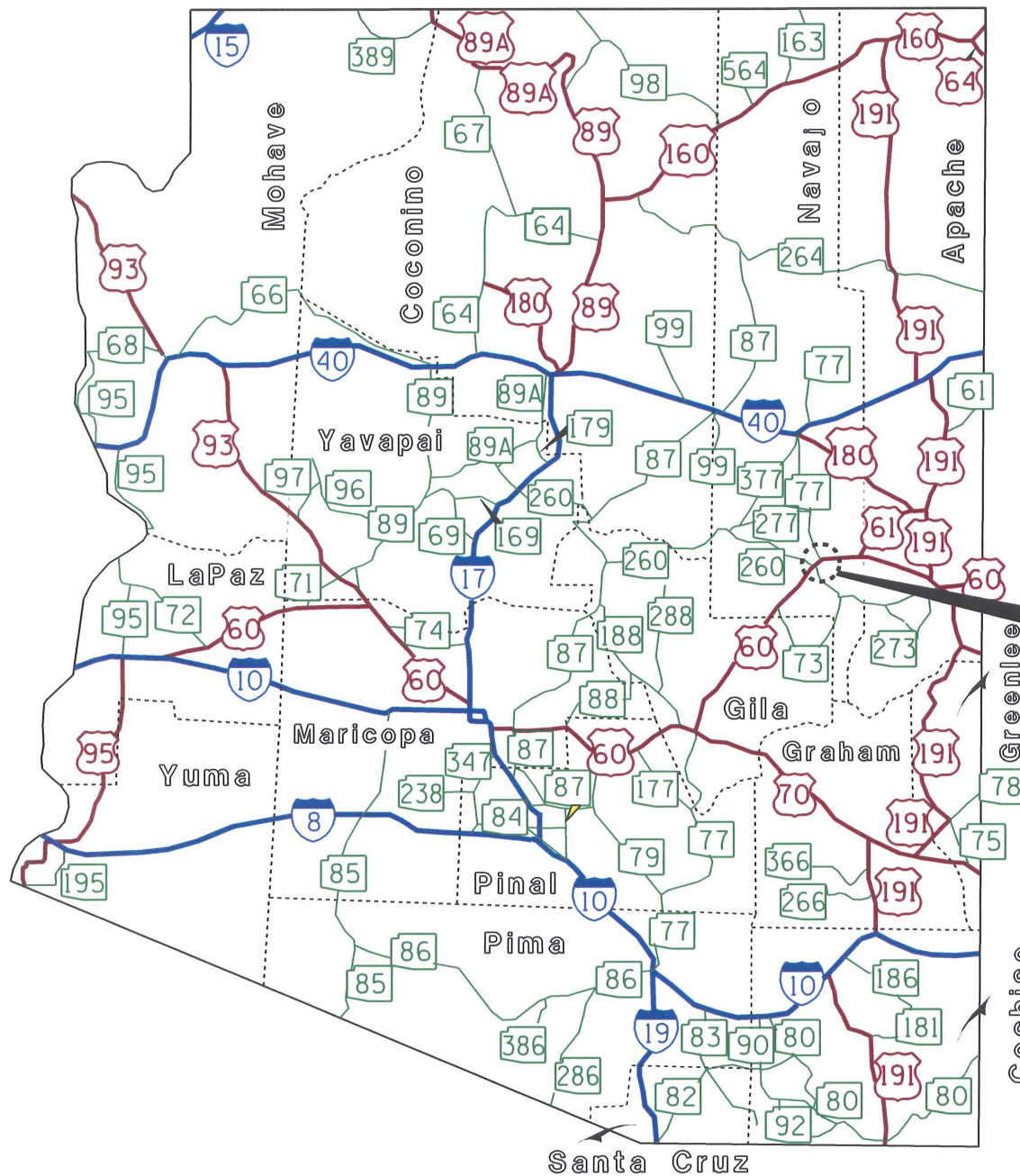
APPROVED

*Ron J. Aschenbach*

Assistant Attorney General  
Attorney for Department  
of Transportation

Date 11/29/16





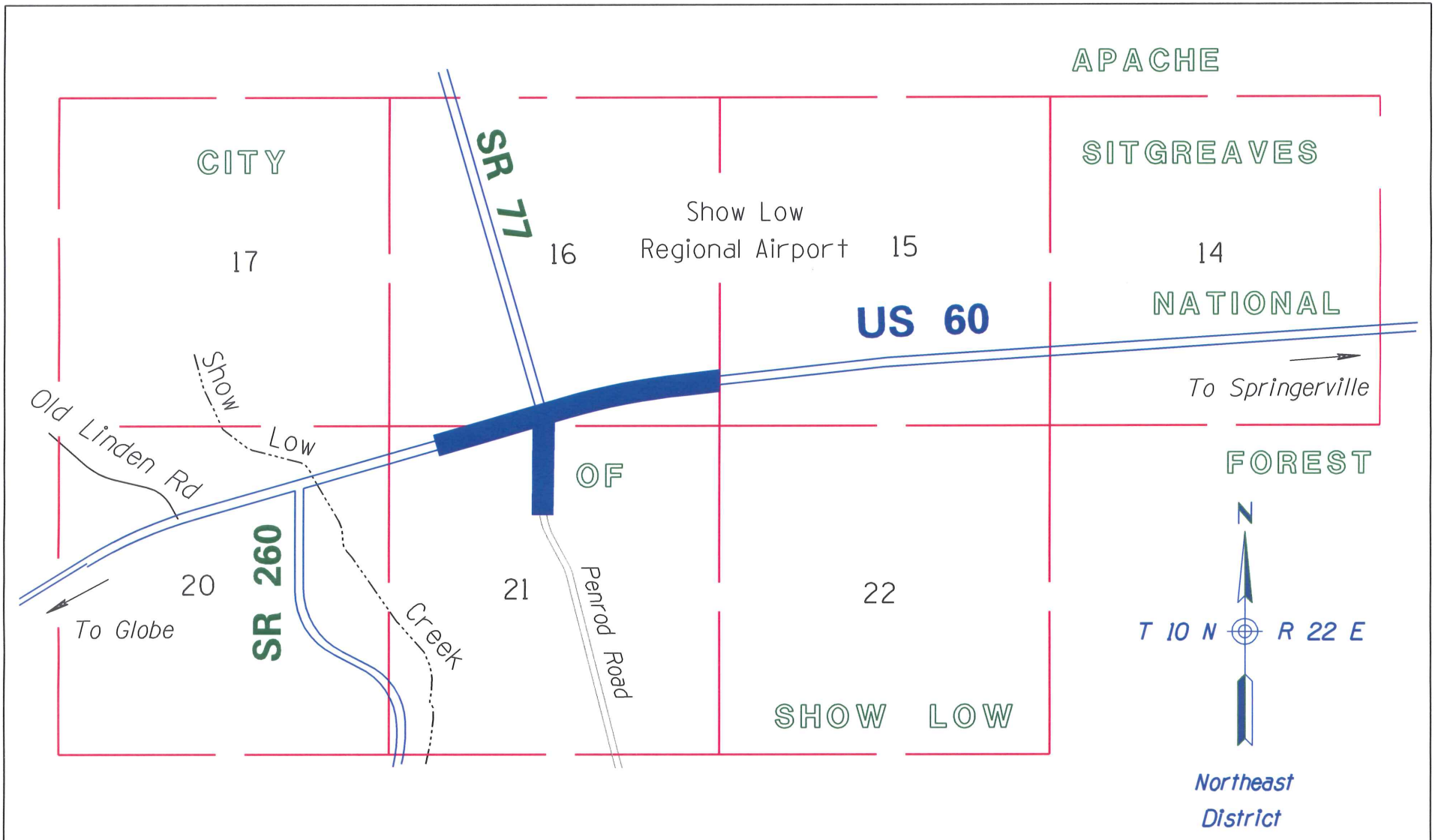
AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

060 NA 342 H5107 / 060-E(212)T  
GLOBE - SHOW LOW HIGHWAY  
Penrod Road Intersection  
Navajo County

2016-12-A-057

**APPENDIX "A"**

DATE: DEC 16, 2016 SHEET 1 OF 2



AREA OF ESTABLISHMENT

060 NA 342 H5107 / 060-E(212)T  
 GLOBE - SHOW LOW HIGHWAY  
 Penrod Road Intersection  
 Navajo County

2016-12-A-057

**APPENDIX "A"**

DATE: DEC 16, 2016 SHEET 2 OF 2

## REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division made a thorough investigation concerning the establishment of new right of way as a state route and state highway for Interstate Route 10 within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 80, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The Resolution dated June 08, 1945, on Page 70 thereof led to approval of the route for inclusion within the National System of Interstate Highways. Additional rights of way for several widening and improvement projects were established as a state route and state highway by the following actions of the Highway Commission: Resolution dated July 31, 1952, for Project F. I. 90, on Page 304 of the Official Minutes; Resolution dated October 20, 1955, for Project I-90, on Page 447; Resolution dated January 17, 1957, for Project I-002-4(5), on Page 38; Resolution dated November 12, 1957, for Project I-002-4(8), on Page 448 of the Official Minutes; and Resolution 61-21, dated July 26, 1960, for Project I-10-5(4)262. Thereafter, Arizona State Transportation Board Resolution 77-16-A-48, dated September 16, 1977, provided for the elimination of the overlapping U. S. Route 80 designation for this highway, which subsequently occurred upon approval by the Numbering Committee of the American Association of State Highway and Transportation Officials.

New right of way is now needed encompassing traffic interchange improvements previously constructed 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, and that access be controlled as necessary for this project.

The new right of way to be established as a state route and state highway and acquired, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the TUCSON - BENSON HIGHWAY, Valencia Road T.I., Project 010 PM 267 H7505 01R".

In the interest of public safety, necessity and convenience, I recommend that the new right of way depicted in Appendix "A" be established as a state route and state highway, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including access rights, as delineated on said maps and plans.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway, as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on December 16, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for Interstate Route 10, as set forth in the above referenced project.

New right of way is now needed encompassing traffic interchange improvements previously constructed 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, and that access be controlled as necessary for this project.

The new right of way to be established as a state route and state highway and acquired, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the TUCSON - BENSON HIGHWAY, Valencia Road T. I., Project 010 PM 267 H7505 01R".

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, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include access control, 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 and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action and that no further conveying document is required; therefore, be it

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

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include access rights, 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.

December 16, 2016

RES. NO. 2016-12-A-058  
PROJECT: 010 PM 267 H7505 01R  
HIGHWAY: TUCSON - BENSON  
SECTION: Valencia Road T. I.  
ROUTE NO.: Interstate Route 10  
ENG. DIST.: Southcentral  
COUNTY: Pima

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 December 16, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 16, 2016.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

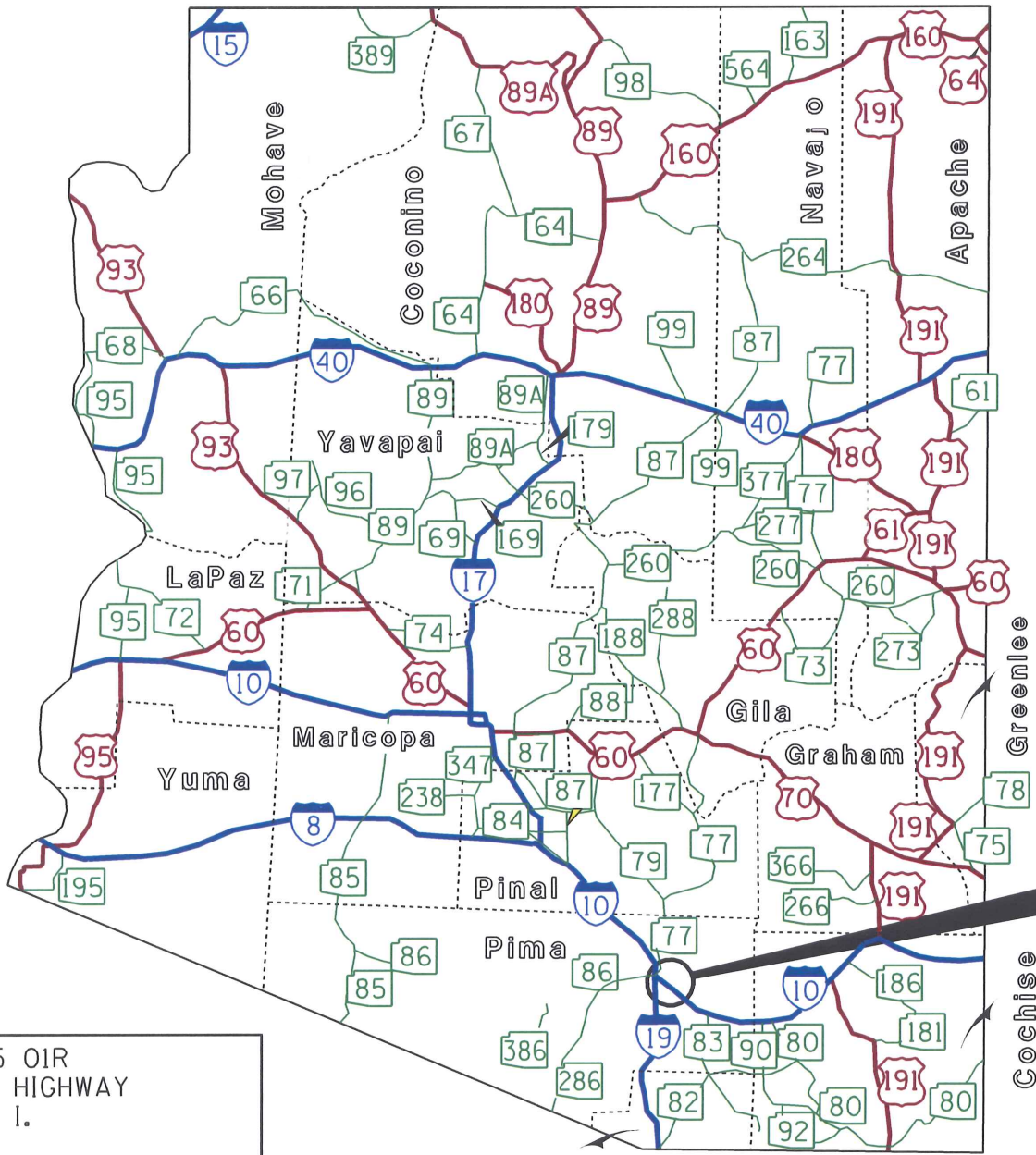
APPROVED



Assistant Attorney General  
Attorney for Department  
of Transportation

Date 11/29/16





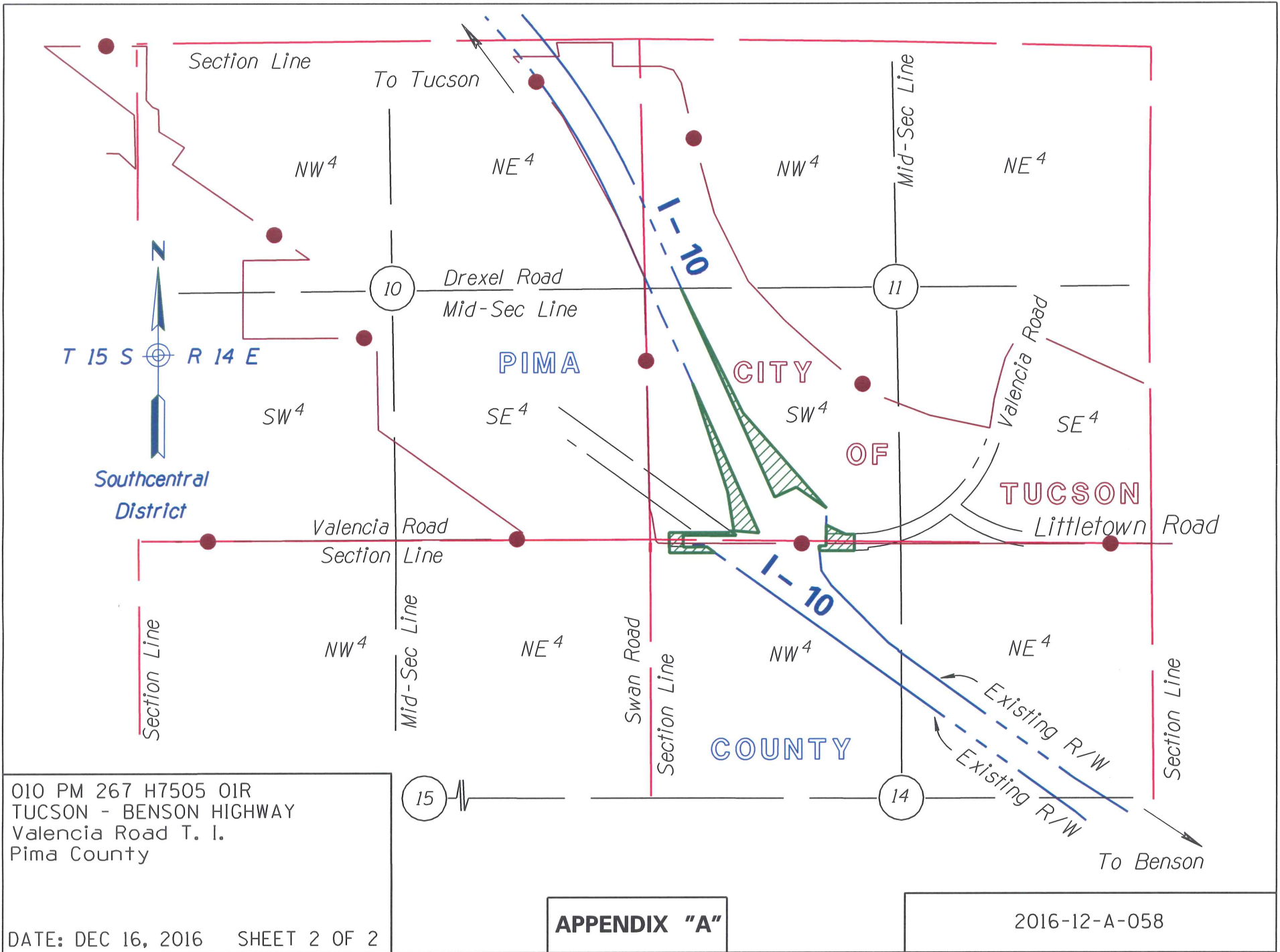
AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

O10 PM 267 H7505 OIR  
TUCSON - BENSON HIGHWAY  
Valencia Road T. I.  
Pima County

DATE: DEC 16, 2016 SHEET 1 OF 2

**APPENDIX "A"**

2016-12-A-058



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 Interstate Route 40 within the above referenced project.

The existing alignment was previously established as a controlled access state highway when the highway was relocated to its current location by Arizona State Highway Commission Resolution 62-59, dated October 23, 1961. New right of way needed for the construction of the Peacock Mountain Traffic Interchange was established as a controlled-access state highway by Resolution 70-23, dated February 27, 1970; and by Resolution 73-69, dated August 23, 1973. Under Project 040 MO 065 H5924 04R / I-040-B-801, additional rights of way for improvements along this segment were established as a state route by Resolution 2001-08-A-066, dated August 17, 2001; by Resolution 2003-02-A-009, dated February 21, 2003; and thereafter by Resolution 2012-04-A-013, dated April 20, 2012, which established additional right of way for the improvement of this traffic interchange, formerly the Peacock Mountain T. I. and now known as the Blake Ranch Road T. I.

New right of way is now needed for drainage improvements 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, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "95% Design Plans, dated November, 2016, KINGMAN - ASH FORK HIGHWAY, Blake Ranch Road T.I., Project 040 MO 066 H7513 / 040-B(208)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, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads and various easements necessary for or incidental to the improvements, as delineated on said maps and plans.

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system as a controlled access state route and state highway which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways and no further conveyance is legally required.

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on December 16, 2016, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of Interstate Route 40, as set forth in the above referenced project.

New right of way is now needed for drainage improvements 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, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "95% Design Plans, dated November, 2016, KINGMAN - ASH FORK HIGHWAY, Blake Ranch Road T. I., Project 040 MO 066 H7513 / 040-B(208)T".

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094 to include advance, future and early acquisition, access control, exchanges, donations and material for construction, haul roads and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement and that access to the highway be controlled as delineated on the maps and plans; and

WHEREAS the existing county, town or city roadways as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action and that no further conveying document is required; therefore, be it

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

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes Sections 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statute 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.



December 16, 2016

RES. NO. 2016-12-A-059  
PROJECT: 040 MO 066 H7513 / 040-B(208)T  
HIGHWAY: KINGMAN - ASH FORK  
SECTION: Blake Ranch Road T. I.  
ROUTE NO.: Interstate Route 40  
ENG. DIST.: Northwest  
COUNTY: Mohave

CERTIFICATION

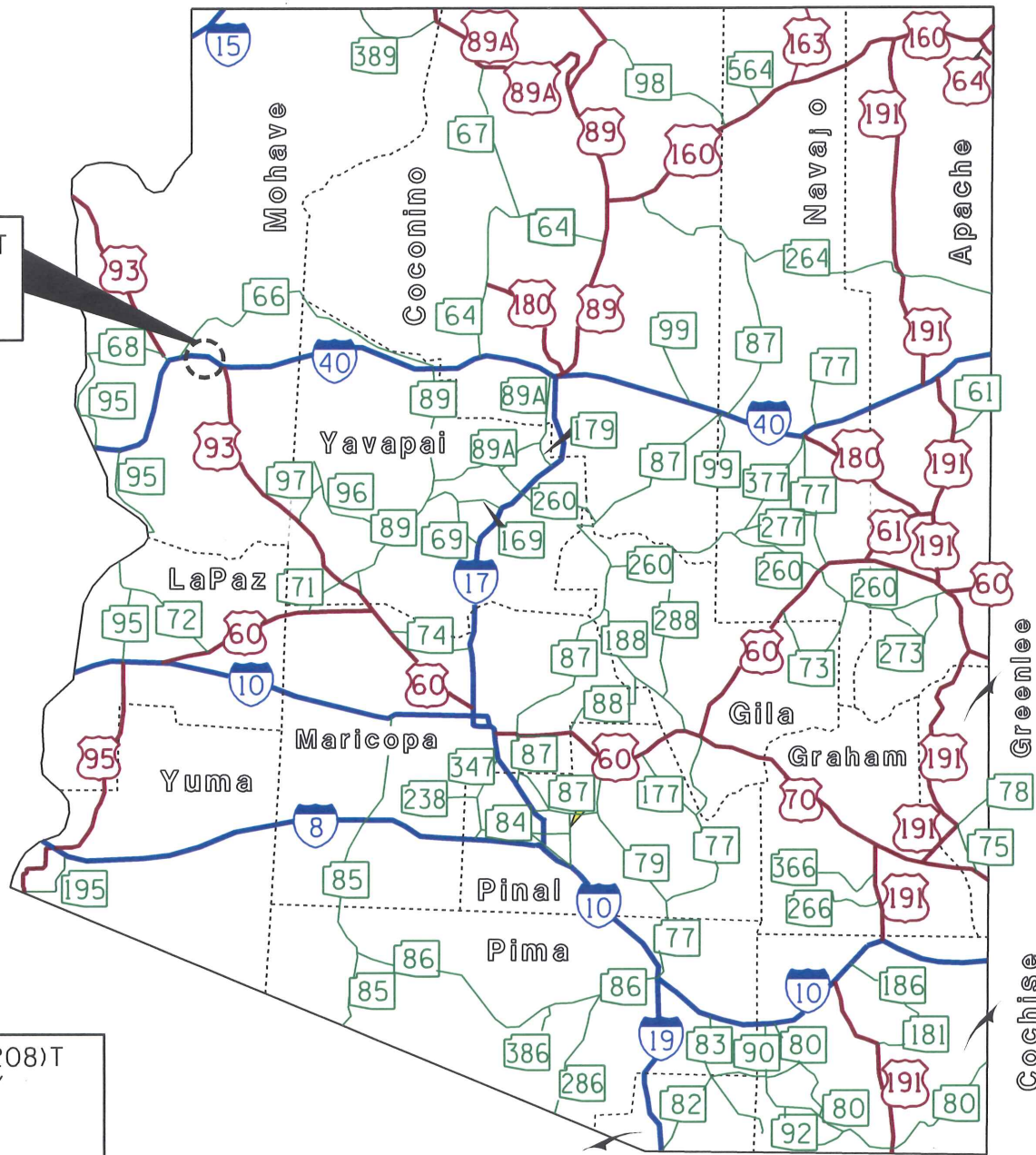
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on December 16, 2016.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on December 16, 2016.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

APPROVED  
*Ron J. Aschenbush*  
Assistant Attorney General  
Attorney for Department  
of Transportation  
Date 11/30/16

AREA OF ESTABLISHMENT  
SEE SHEET 2 OF 2  
FOR DETAILS

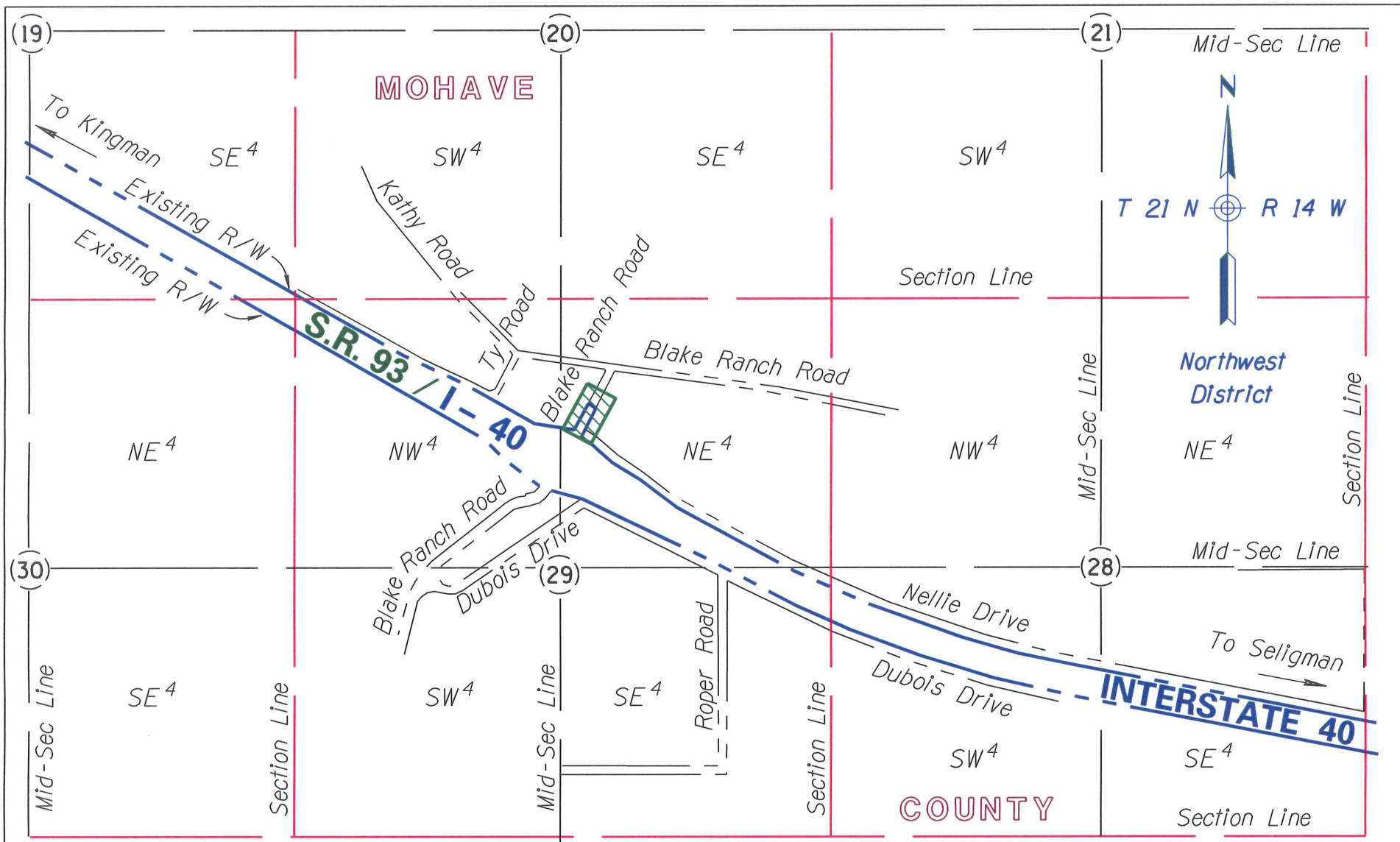


040 MO 066 H7513 / 040-B(208)T  
KINGMAN - ASH FORK HIGHWAY  
Blake Ranch Road T. I.  
Mohave County

DATE: DEC 16, 2016 SHEET 1 OF 2

**APPENDIX "A"**

2016-12-A-059



040 M0 066 H7513 / 040-B(208)T  
 KINGMAN - ASH FORK HIGHWAY  
 Blake Ranch Road T. I.  
 Mohave County

AREA OF   
 ESTABLISHMENT

**APPENDIX "A"**

DATE: DEC 16, 2016 SHEET 2 OF 2

2016-12-A-059

**PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

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

**New Projects** – \*Items 7g through 7j

**Airport Projects** – \*Items 7k through 7q

\*ITEM 7a.

ROUTE NO: I-15 @ MP 14.0

Page 91

COUNTY: Mohave

DISTRICT: Northcentral

SCHEDULE: FY 2017

SECTION: Virgin River Bridge #4 Str #1616

TYPE OF WORK: Scope for Deck Rehabilitation

PROGRAM AMOUNT: \$ 80,000

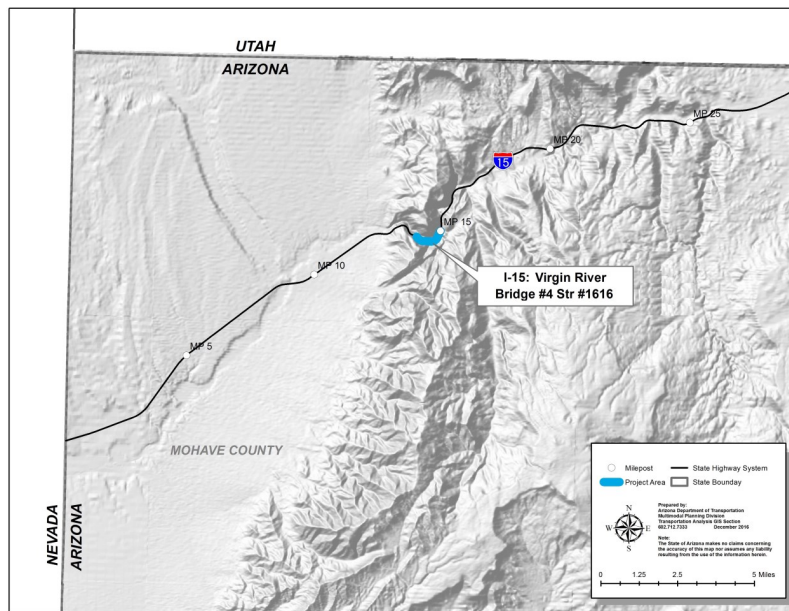
PROJECT MANAGER: Gary Sun

PROJECT: F003201L, ADOT TIP 8096

REQUESTED ACTION: Delete the scoping project for \$80,000 from the Highway Construction Program. **Transfer funds to the FY 2017 Statewide Contingency Fund #72317.**

**NEW PROGRAM AMOUNT:**

\$ 0



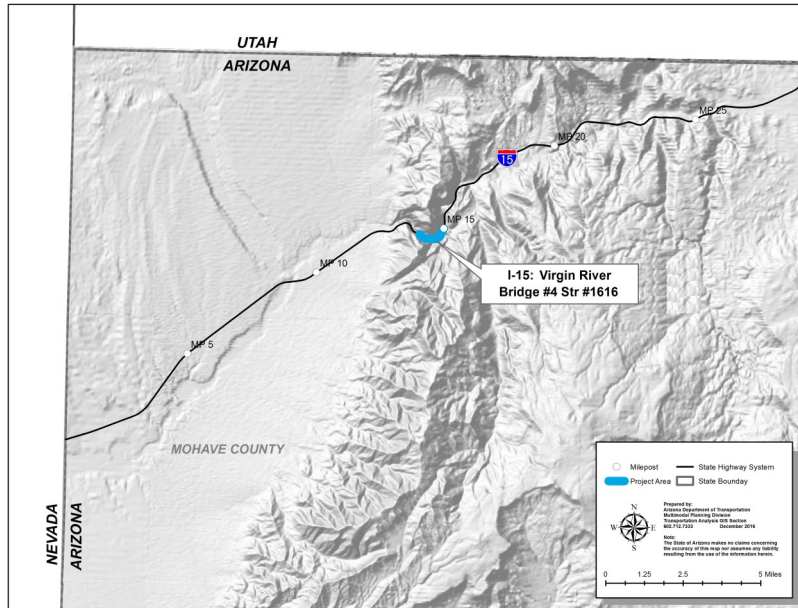
\*ITEM 7b .

Page 93

ROUTE NO: I-15 @ MP 14.0  
COUNTY: Mohave  
DISTRICT: Northcentral  
SCHEDULE: FY 2017  
SECTION: Virgin River Bridge #4 Str #1616  
TYPE OF WORK: Design Bridge Rehabilitation  
PROGRAM AMOUNT: \$ 300,000  
PROJECT MANAGER: Gary Sun  
PROJECT: F003201D, ADOT TIP 8096  
REQUESTED ACTION: Delete the design project for \$300,000 from the Highway Construction Program. **Transfer funds to the FY 2017 Statewide Contingency Fund #72317.**

NEW PROGRAM AMOUNT:

\$ 0



\*ITEM 7c.

Page 95

ROUTE NO: I-15 @ MP 15.0

COUNTY: Mohave

DISTRICT: Northcentral

SCHEDULE: FY 2017

SECTION: Virgin River Bridge #5, SB Str #1618 and NB Str #1617

TYPE OF WORK: Design Bridge Rehabilitation and Repair

PROGRAM AMOUNT: \$ 300,000

PROJECT MANAGER: Gary Sun

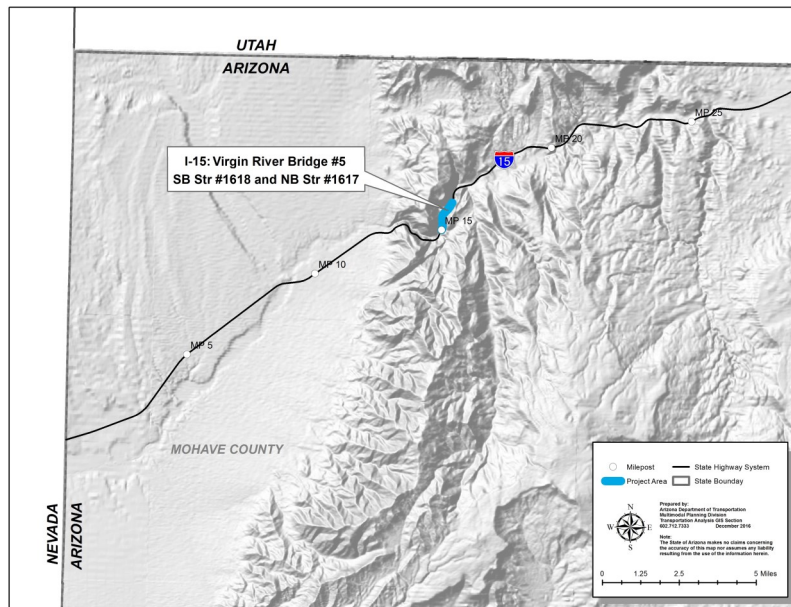
PROJECT: F000101D, ADOT TIP 7930

REQUESTED ACTION: Request to delete the project for \$300,000 from the Highway Construction Program.

**Transfer funds to the FY 2017 Statewide Contingency Fund #72317.**

**NEW PROGRAM AMOUNT:**

**\$ 0**



\*ITEM 7d.

ROUTE NO: I-15 @ MP 13.0

Page 97

COUNTY: Mohave

DISTRICT: Northcentral

SCHEDULE: FY 2017

SECTION: Virgin River Bridge #2 Str #1614

TYPE OF WORK: Design Bridge Rehabilitation and Repair

PROGRAM AMOUNT: \$ 300,000

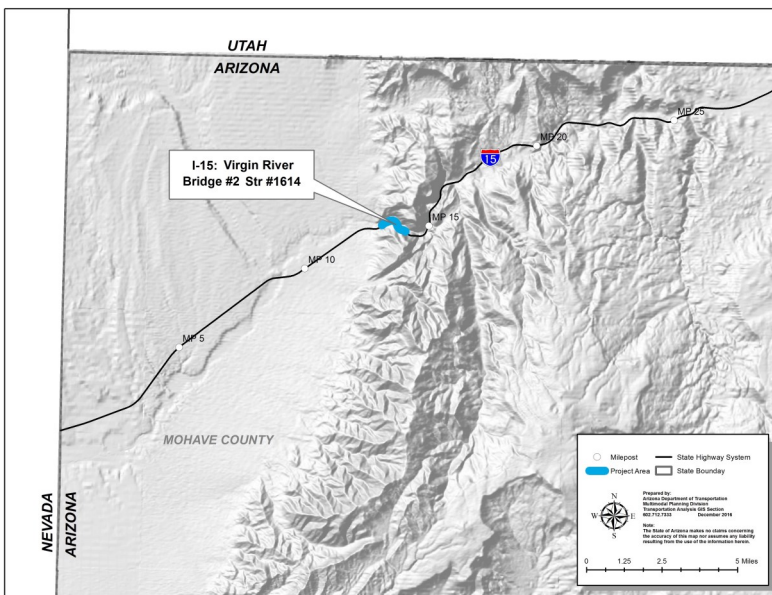
PROJECT MANAGER: Gary Sun

PROJECT: H881201D, Item # 19516, ADOT TIP 4780

REQUESTED ACTION: Increase the project by \$380,000 to \$680,000 in the Highway Construction Program. **Funds are available from the FY 2017 Statewide Contingency Fund #72317. Change the Project Location to "Virgin River Bridges #2 Str #1614, #4 Str #1616, and #5 SB Str #1618 and NB Str #1617."**

NEW PROGRAM AMOUNT:

\$ 680,000



\*ITEM 7e.

ROUTE NO: I-40 @ MP 191.0

Page 99

COUNTY: Coconino

DISTRICT: Northcentral

SCHEDULE: FY 2017

SECTION: W. Flagstaff TI Overpass, EB Str #1128 and WB Str #1129

TYPE OF WORK: Design Bridge Deck Replacement

PROGRAM AMOUNT: \$ 500,000

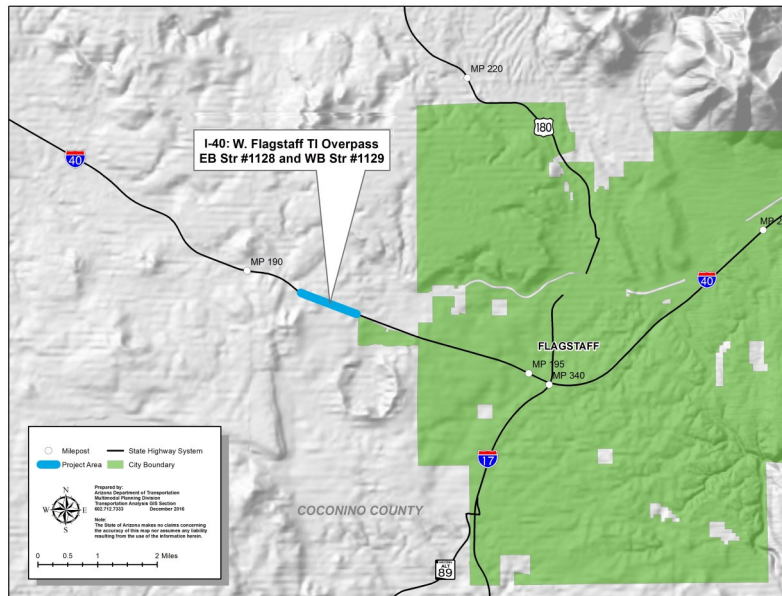
PROJECT MANAGER: Gary Sun

PROJECT: H877701D, Item # 55214, ADOT TIP 7051

REQUESTED ACTION: Increase the project by \$324,000 to \$824,000 in the Highway Construction Program. **Funds are available from the FY 2017 Statewide Contingency Fund #72317.**

**NEW PROGRAM AMOUNT:**

**\$ 824,000**





\*ITEM 7f.

ROUTE NO: US 70 @ MP 293.0

Page 101

COUNTY: Graham

DISTRICT: Southeast

SCHEDULE: FY 2017

SECTION: Bylas Area

TYPE OF WORK: Construct Pathway, Entry Monument, and Intersection

ADVERTISEMENT DATE: April 3, 2017

PROGRAM AMOUNT: \$8,505,000

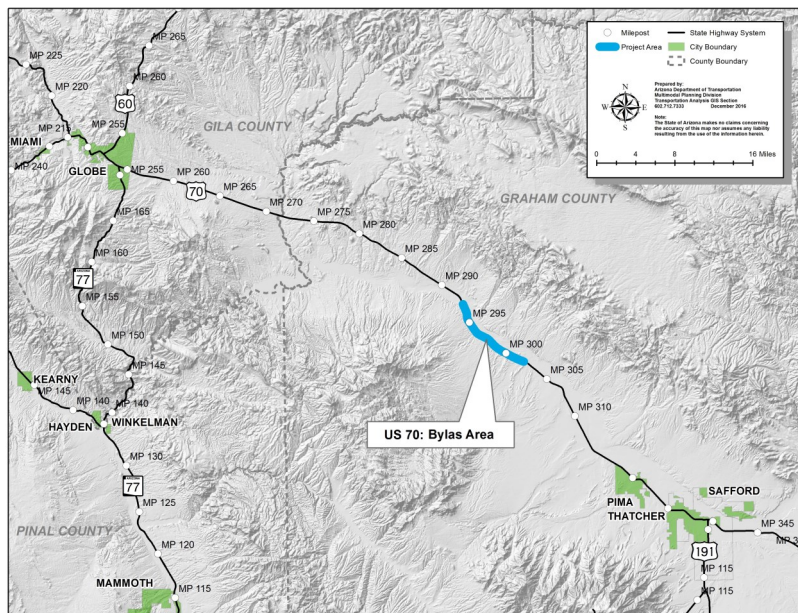
PROJECT MANAGER: Mark Henige

PROJECT: H763701C, Item # 26714, ADOT TIP 3292

REQUESTED ACTION: Increase the construction project by \$3,000,000 to \$11,505,000 in the Highway Construction Program. **Funds are available from the FY 2017 Statewide Contingency Fund #72317. Change the Type of Work to "Construct Pedestrian and Intersection Improvements."**

NEW PROGRAM AMOUNT:

\$ 11,505,000



**NEW PROJECTS**

\*ITEM 7g.

COUNTY: Statewide

Page 103

DISTRICT: Statewide

SCHEDULE: FY 2017

SECTION: Statewide POE (Port of Entry)

TYPE OF WORK: Install Mainline Truck Screening

ADVERTISEMENT DATE: April 10, 2017

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Myrna Bondoc

PROJECT: F010401D, ADOT TIP 6808

REQUESTED ACTION: Establish the new design project for \$100,000 in the Highway Construction Program. **Funds are available from the FY 2017 Statewide Engineering Development Fund #70717.**

**NEW PROGRAM AMOUNT:**

\$ 100,000

\*ITEM 7h.

ROUTE NO: SR 87 @ MP 223.75

Page 105

COUNTY: Gila

DISTRICT: Northcentral

SCHEDULE: New Project Request

SECTION: Mount Ord - Slate Creek

TYPE OF WORK: Construct Drainage Repair and Slope Stability

ADVERTISEMENT DATE: January 20, 2017

PROGRAM AMOUNT: New Project

PROJECT MANAGER: Michael Andazola

PROJECT: F002701C, ADOT TIP 8110

REQUESTED ACTION: Establish the construction project for \$2,500,000 in the Highway Construction Program. **Funding sources are listed below.**

FY 2017 Emergency Projects Fund #72117

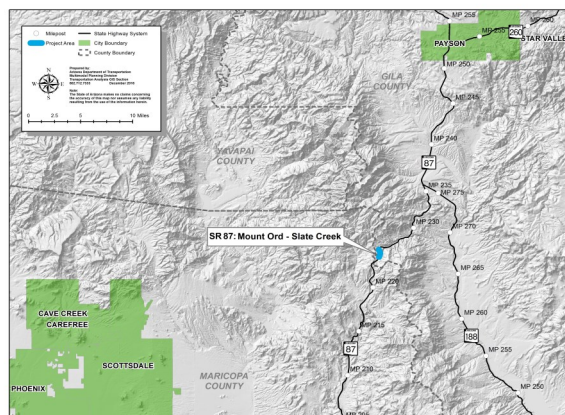
\$ 1,100,000

FY 2017 Modernization of Projects Fund #70117

\$ 1,400,000

**NEW PROGRAM AMOUNT:**

\$ 2,500,000



\*ITEM 7i.

ROUTE NO: SR 89 @ MP 319.0

Page 107

COUNTY: Yavapai

DISTRICT: Northwest

SCHEDULE: FY 2017

SECTION: SR 89A - Deep Well Ranch Road

TYPE OF WORK: Right of Way

PROGRAM AMOUNT: New Project

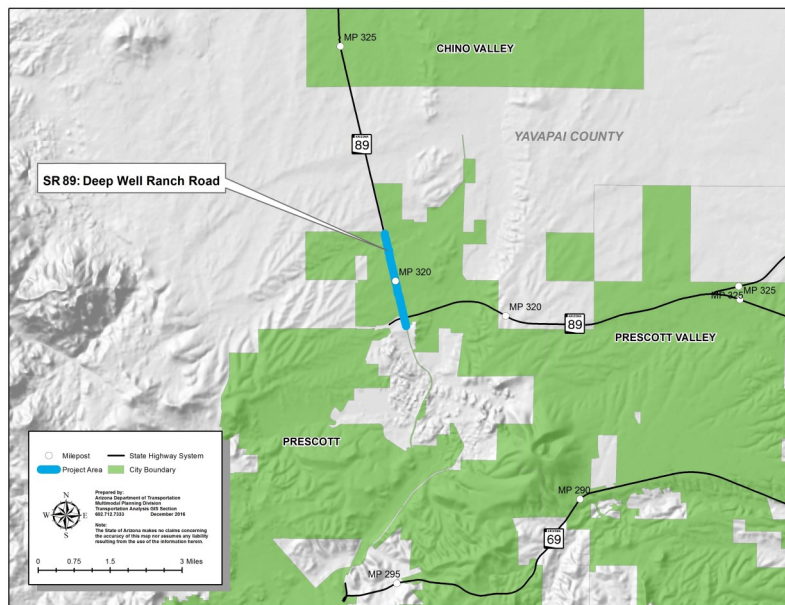
PROJECT MANAGER: Suzanne Deitering

PROJECT: H851801R, ADOT TIP 4808

REQUESTED ACTION: Establish the right of way project for \$650,000 in the Highway Construction Program. **Funds are available from the FY 2017 Right of Way Acquisition, Appraisal and Plans Fund #71017.**

**NEW PROGRAM AMOUNT:**

\$ 650,000



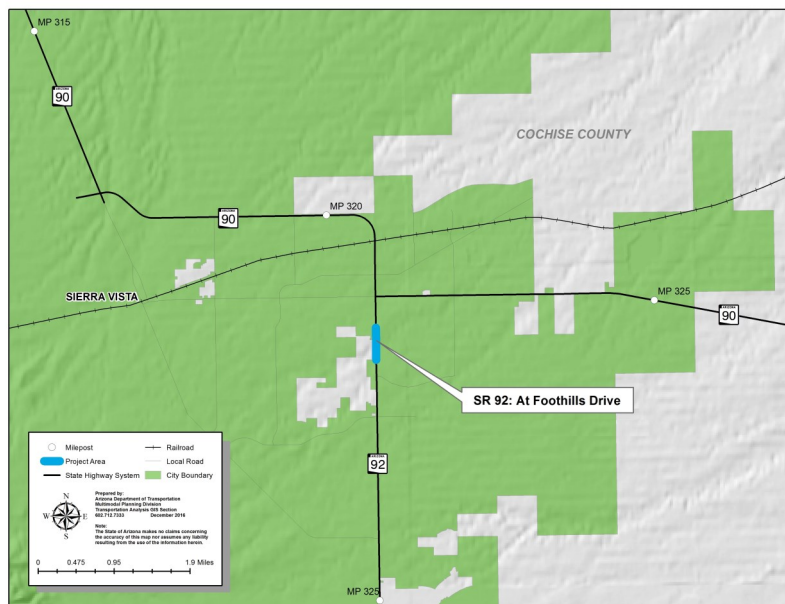
\*ITEM 7j.

Page 109

ROUTE NO: SR 92 @ MP 321.60  
COUNTY: Cochise  
DISTRICT: Southcentral  
SCHEDULE: FY 2017  
SECTION: At Foothills Dr  
TYPE OF WORK: Right of Way Acquisition  
ADVERTISEMENT DATE: July 21, 2017  
PROGRAM AMOUNT: New Project  
PROJECT MANAGER: Zahit Katz  
PROJECT: H826502R, ADOT TIP 3276  
REQUESTED ACTION: Establish the right of way subphase for \$342,000 in the Highway Construction Program. **Funds are available from the FY 2017 Right of Way Acquisition, Appraisal and Plans Fund #71017.**

**NEW PROGRAM AMOUNT:**

**\$ 342,000**



**AIRPORT PROJECTS**

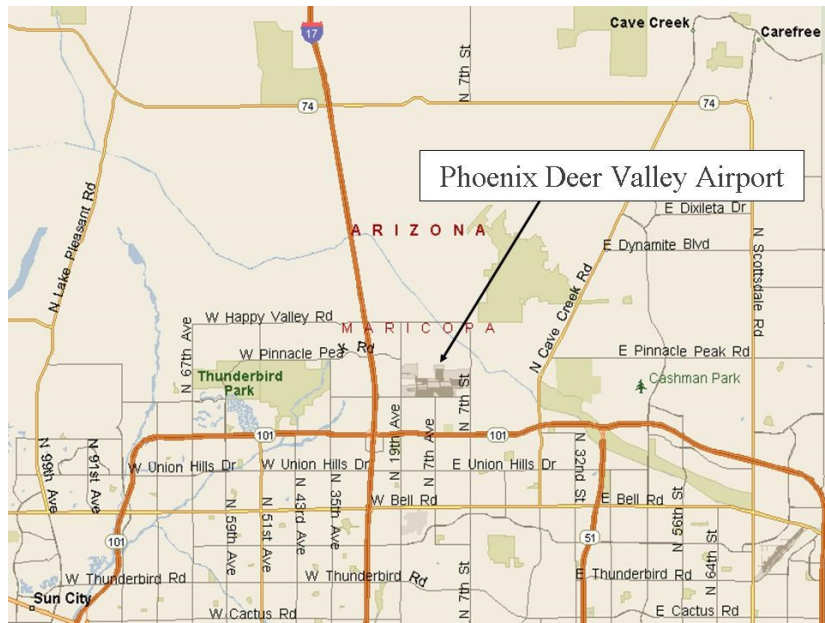
\*ITEM 7k. FIVE-YEAR AIRPORT DEVELOPMENT PROGRAM: FY 2017-2021: SEVENTEEN RESCISSIONS

Page 111

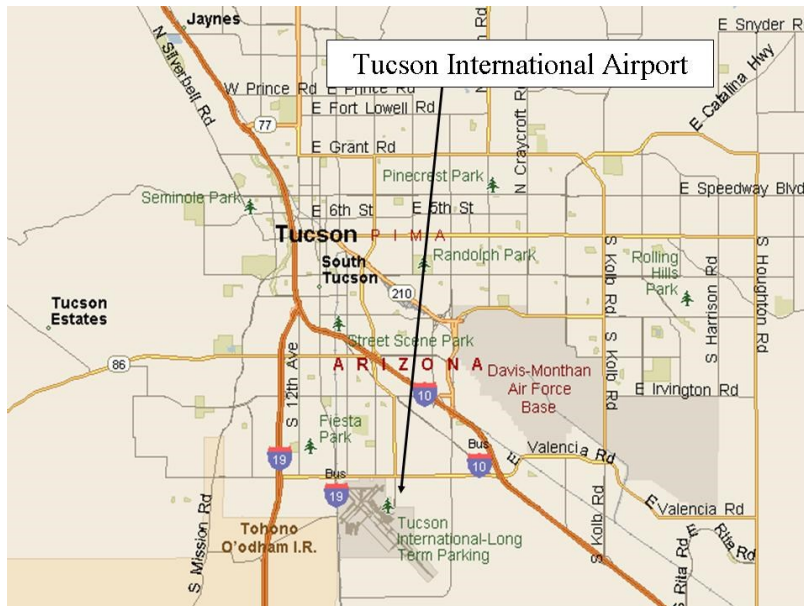
*ITEM 7l.	<p><b>AIRPORT NAME:</b> Phoenix Goodyear</p> <p><b>SPONSOR:</b> City of Phoenix</p> <p><b>AIRPORT CATEGORY:</b> Reliever</p> <p><b>SCHEDULE:</b> FY 2017 – 2021</p> <p><b>PROJECT #:</b> E7F3C</p> <p><b>PROGRAM AMOUNT:</b> New Project</p> <p><b>PROJECT MANAGER:</b> Jennifer Grunest</p> <p><b>PROJECT DESCRIPTION:</b> Update Airport Master Plan Study</p> <p><b>REQUESTED ACTION:</b> Recommend STB approval.</p> <p><b>FUNDING SOURCES:</b></p>	<p><b>FAA</b> \$587,275</p> <p><b>Sponsor</b> \$28,828</p> <p><b>State</b> \$28,829</p> <p><b>Total Program</b> \$644,932</p>
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*ITEM 7m.	AIRPORT NAME:	Phoenix Deer Valley	Page 113
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2017 – 2021	
	PROJECT #:	E7F3D	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Rehabilitate North Apron Phase 2	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$4,074,280
		<b>Sponsor</b>	\$200,000
		<b>State</b>	\$200,001
		<b>Total Program</b>	<b>\$4,474,281</b>



*ITEM 7n.	AIRPORT NAME:	Tucson International	Page 114
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2017 – 2021	
	PROJECT #:	E7F2Y	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Conduct Environmental Study	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$3,556,776
		<b>Sponsor</b>	\$174,597
		<b>State</b>	\$174,597
		<b>Total Program</b>	<b>\$3,905,970</b>

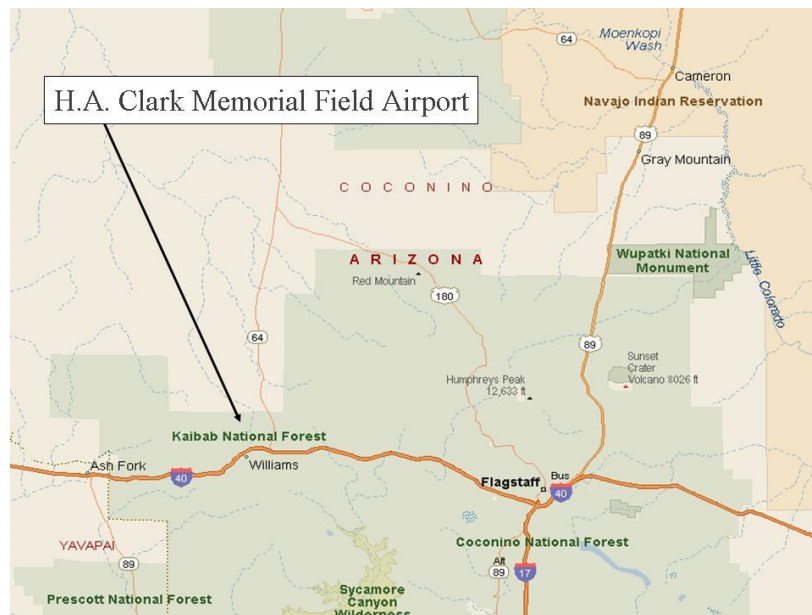


*ITEM 7o.	AIRPORT NAME:	Sedona	Page 115
	SPONSOR:	Yavapai County	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2017 – 2021	
	PROJECT #:	E7S3A	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	PAPI Improvement Project	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$0
		<b>Sponsor</b>	\$33,240
		<b>State</b>	\$299,160
		<b>Total Program</b>	<b>\$332,400</b>

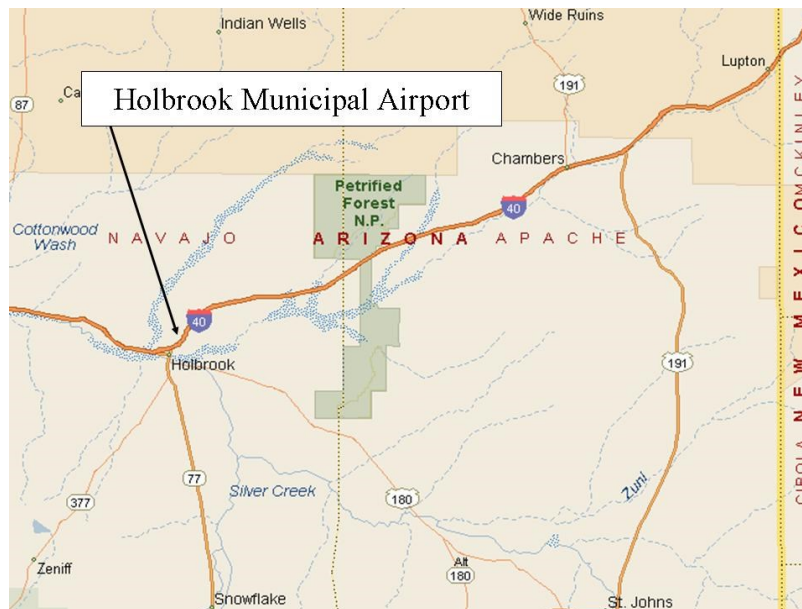




*ITEM 7p.	AIRPORT NAME:	H.A. Clark Memorial Field	Page 116
	SPONSOR:	City of Williams	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2017 – 2021	
	PROJECT #:	E7F3B	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Jennifer Grunest	
	PROJECT DESCRIPTION:	Design Only – Apron Rehab	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$105,471
		<b>Sponsor</b>	\$5,177
		<b>State</b>	\$5,178
		<b>Total Program</b>	<b>\$115,826</b>



*ITEM 7q.	AIRPORT NAME:	Holbrook Municipal	Page 117
	SPONSOR:	City of Holbrook	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2017 – 2021	
	PROJECT #:	E7F3F	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Matt Smith	
	PROJECT DESCRIPTION:	Construct Fuel Farm, Rehabilitate Runway 3/21 (Crack Seal & Fog Seal)	
	REQUESTED ACTION:	Recommend STB approval.	
	FUNDING SOURCES:	<b>FAA</b>	\$636,020
		<b>Sponsor</b>	\$31,221
		<b>State</b>	\$31,222
		<i>Total Program</i>	\$698,463





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

1. PRB MEETING DATE:11/15/2016

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:**

11/22/2016

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

Gary Sun

(602) 712-4711

**5. Form Created By:**

Gary Sun

205 S 17th Ave, ,

**PROJECT INFORMATION**

**6. Project Location / Name:**

VIRGIN RIVER BRIDGE NO. 4 #1616

**7. Type of Work:**

SCOPE DECK REHABILITATION

**8. CPS Id:**

ZS1N

**9. District:**

Flagstaff

**10. Route:**

15

**11. County:**

Mohave

**12. Beg MP:**

14.0

**13. TRACS #:**

F003201L

(Tracs# not in Adv)

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

1.0

**15. Fed ID #:**

015-A(215)T

**PROJECT REQUEST SUMMARY**

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

80

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

8096

**18. Current Approved**

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

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

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

-80

**18b. Total Program Budget**

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

0

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

**Amount (in \$000):** 80

**Fund Item #:** 8096

**Comments:**

**Details:**

FY:2017-VIRGIN RIVER  
BRIDGE NO.4 STR  
#1616-Design Deck  
Rehabilitation

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

**Amount (in \$000):** -80

**Fund Item #:** 72317

**Comments:**

**Details:**

FY:2017-CONTINGENCY-Program Cost Adjustments

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

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

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

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

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

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

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

**ADDITIONAL DETAILS**

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?N/A

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

**25. DESCRIPTION OF REQUEST:**

Delete scoping project.

**26. JUSTIFICATION:**

Delete this scoping project and transfer budget to Contingency.  
Project scope and budget will be transferred to H881201D.

This project is being combined with H881201D, since it will share the same crossovers and traffic control scheme.

Each has a similar project scope (Bridge Rehabilitation and Repair), are being designed by staff and have the same FY19 delivery.

Approximately \$6K has been expended. FMS will transfer expenditures to H881201D.

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

**28. OTHER ALTERNATIVES:**

<b>REQUESTED ACTIONS:</b> Delete Project. Request to be in PPAC Agenda for 11/30/2016.	<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:11/15/2016

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:**

11/22/2016

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

Gary Sun

(602) 712-4711

**5. Form Created By:**

Gary Sun

205 S 17th Ave, ,

**PROJECT INFORMATION**

**6. Project Location / Name:**

VIRGIN RIVER BRIDGE NO. 4 #1616

**7. Type of Work:**

DESIGN DECK REHABILITATION

**8. CPS Id:**

ZS1N

**9. District:**

Flagstaff

**10. Route:**

15

**11. County:**

Mohave

**12. Beg MP:**

14.0

**13. TRACS #:**

F003201D

(Tracs# not in Adv)

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

1.0

**15. Fed ID #:**

015-A(215)T

**PROJECT REQUEST SUMMARY**

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

300

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

8096

**18. Current Approved**

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

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

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

-300

**18b. Total Program Budget**

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

0

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

**Amount (in \$000):** 300

**Comments:**

**Fund Item #:** 8096

**Details:**

FY:2017-VIRGIN RIVER  
BRIDGE NO.4 STR  
#1616-Design Deck  
Rehabilitation

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

**Amount (in \$000):** -300

**Comments:**

**Fund Item #:** 72317

**Details:**

FY:2017-CONTINGENCY-Program Cost Adjustments

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

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

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

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

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

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

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

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

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

**Have ENVIRONMENTAL Clearance?NO**

**Have U&RR Clearance?NO**

**Have R/W Clearance?NO**

**Scoping Document Completed?NO**

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

**24d. What is the current Stage?N/A**

**Have MATERIALS Memo?NO**

**Have C&S Approval?NO**

**Have CUSTOMIZED Schedule?NO**

**25. DESCRIPTION OF REQUEST:**

Delete design project.

**26. JUSTIFICATION:**

Delete this design project and transfer budget to Contingency.  
Project scope and budget will be transferred to H881201D.

This project is being combined with H881201D, since it will share the same crossovers and traffic control scheme.

Each has a similar project scope (Bridge Rehabilitation and Repair), are being designed by staff and have the same FY19 delivery.

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

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Delete Project.  
Request to be in PPAC Agenda for 11/30/2016.

**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:11/15/2016

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:**

11/22/2016

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

Gary Sun

(602) 712-4711

**5. Form Created By:**

Gary Sun

205 S 17th Ave, ,

**PROJECT INFORMATION**

**6. Project Location / Name:**

VIRGIN RIVER BRIDGE NO. 5 SB #1618 & NB #1617

**7. Type of Work:**

DESIGN DECK REHABILITATION

**8. CPS Id:**

CX10

**9. District:**

Flagstaff

**10. Route:**

15

**11. County:**

Mohave

**12. Beg MP:**

15.0

**13. TRACS #:**

F000101D

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

1.0

**15. Fed ID #:**

015-A(211)T

(Tracs# not in Adv)

**PROJECT REQUEST SUMMARY**

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

300

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

7930

**18. Current Approved**

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

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

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

-300

**18b. Total Program Budget**

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

0

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

**Amount (in \$000):** 300

**Comments:**

**Fund Item #:** 7930

**Details:**

FY:2017-VIRGIN RIVER  
BRIDGE NO. 5 SB #1618 &  
NB#1617-Design Deck  
Rehabilitation

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

**Amount (in \$000):** -300

**Comments:**

**Fund Item #:** 72317

**Details:**

FY:2017-CONTINGENCY-Program Cost Adjustments

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

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

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

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

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

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

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

**ADDITIONAL DETAILS**

**24a. Scope Changed?No**

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

**Have ENVIRONMENTAL Clearance?NO**

**Have U&RR Clearance?NO**

**Have R/W Clearance?NO**

**Scoping Document Completed?NO**

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

**24d. What is the current Stage?N/A**

**Have MATERIALS Memo?NO**

**Have C&S Approval?NO**

**Have CUSTOMIZED Schedule?NO**

**25. DESCRIPTION OF REQUEST:**

Delete design project.

**26. JUSTIFICATION:**

Delete this design project and transfer budget to Contingency.

Project scope and budget will be transferred to H881201D.

This project is being combined with H881201D, since it will share the same crossovers and traffic control scheme.

Each has a similar project scope (Bridge Rehabilitation and Repair), are being designed by staff and have the same FY19 delivery.

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

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Delete Project.  
Request to be in PPAC Agenda for 11/30/2016.

**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:11/15/2016

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:**

11/22/2016

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

Gary Sun

(602) 712-4711

**5. Form Created By:**

Gary Sun

205 S 17th Ave, ,

**PROJECT INFORMATION**

**6. Project Location / Name:**

VIRGIN RIVER BRIDGE NUMBER 2, STR #1614

**7. Type of Work:**

DESIGN BRIDGE DECK REHABILITATION

**8. CPS Id:**

FN1N

**9. District:**

Flagstaff

**10. Route:**

15

**11. County:**

Mohave

**12. Beg MP:**

13.0

**13. TRACS #:**

H881201D

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

3.0

**15. Fed ID #:**

015-A(212)T

(Tracs# not in Adv)

**PROJECT REQUEST SUMMARY**

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

300

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

19516

**18. Current Approved**

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

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

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

380

**18b. Total Program Budget**

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

680

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

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

**Amount (in \$000):** 300

**Fund Item #:** 19516

**Comments:**

**Details:**  
FY:2017-VIRGIN RIVER  
BRIDGE #2 STR #1614, #4 Str  
#1616, and #5 SB Str #1618  
and NB Str #1617-Design  
Bridge Deck Rehabilitation

**Amount (in \$000):** 380

**Comments:**

**Fund Item #:** 72317

**Details:**  
FY:2017-CONTINGENCY-Program  
Cost Adjustments

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

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21. Current Fiscal Year:**

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

**23. Current Bid Adv Date:**

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

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

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

**ADDITIONAL DETAILS**

**24a. Scope Changed?**Yes

**24b. Project Name/Location Changed?**Yes

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

**24c. Work Type Changed?**Yes

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

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

**25. DESCRIPTION OF REQUEST:**

Add Scope

Change Type of Work

Increase Budget.

Change Project Name.

**26. JUSTIFICATION:**

The scope and budget of two adjacent bridge rehabilitation projects (F0032 at MP 14.30 & F0001 at MP 15.38) will be combined with this project (H8812 at MP 13.19). The scope of these bridges is similar to Virgin River Bridges #3 and #7 bridge rehabilitation projects completed in 2013.

The combined scope into one project will allow the use of the same crossovers and traffic control scheme. Staff is doing all the design, project scopes are similar (Bridge Rehabilitation and Repair), and delivery is all in FY19.

Change type of work to "Design Bridge Rehabilitation and Repair".  
Change project name to "VIRGIN RIVER BRIDGES #2, #4 & #5".

Staff \$321  
Consultant \$30K  
ICAP \$29K

ADOT TIP is 4780

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

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Change in Project Name/Location.  
Change in Scope.  
Change in Work Type.  
Request to be in PPAC Agenda for 11/30/2016.  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



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

1. PRB MEETING DATE:11/15/2016

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:**

11/22/2016

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

Gary Sun

(602) 712-4711

**5. Form Created By:**

Gary Sun

205 S 17th Ave, ,

**PROJECT INFORMATION**

**6. Project Location / Name:**

W FLAGSTAFF TI OP, EB#1128 & WB#1129

**7. Type of Work:**

DESIGN BRIDGE DECK REHABILITATION

**8. CPS Id:**

EY1N

**9. District:**

Flagstaff

**10. Route:**

40

**11. County:**

Coconino

**12. Beg MP:**

191.0

**13. TRACS #:**

H877701D

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

1.0

**15. Fed ID #:**

040-C(217)T

**PROJECT REQUEST SUMMARY**

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

500

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

55214

**18. Current Approved**

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

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

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

324

**18b. Total Program Budget**

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

824

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

**Amount (in \$000):** 500

**Fund Item #:** 72314

**Comments:**

**Details:**

FY:0--.

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

**Amount (in \$000):** 324

**Fund Item #:** 72317

**Comments:**

**Details:**

FY:2017-CONTINGENCY-Program Cost Adjustments

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

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

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

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

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

**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?**Yes

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

**Have MATERIALS Memo?**NO

**Have C&S Approval?**NO

**Have CUSTOMIZED Schedule?**NO

**25. DESCRIPTION OF REQUEST:**

Increase Budget

Change Scope and Type of Work

**26. JUSTIFICATION:**

Final design funding was requested prior to completion of Project Assessment (PA) and was based on an estimate for deck rehabilitation. Therefore, the full extent of the scope was unknown and the requested design budget was insufficient. Preferred alternative is bridge replacement. Funds are needed to perform design and geotechnical investigation tasks related to the PA recommended bridge replacement alternative. The requested funds will also cover the re-assigned roadway and traffic design tasks from in-house staff to consultant as well as adding geotechnical field drilling work.

Scope and type of work change to: "Design Bridge Replacement".

Consultant \$300K  
ICAP \$24K  
TOTAL \$324K

ADOT TIP is 7051

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

**28. OTHER ALTERNATIVES:**

<p><b>REQUESTED ACTIONS:</b> Change in Scope. Change in Work Type. Request to be in PPAC Agenda for 11/30/2016. 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:11/22/2016

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:**

11/22/2016

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

Mark Henige

(602) 712-7132

**5. Form Created By:**

Mark Henige

4983 STATEWIDE PROJECT MANAGEMENT

205 S 17th Ave, 295, 614E

**PROJECT INFORMATION**

**6. Project Location / Name:**

BYLAS AREA

**7. Type of Work:**

PATHWAY, ENTRY MONUMENT, INTERSECTION

**8. CPS Id:**

GN1J

**9. District:**

Safford

**10. Route:**

70

**11. County:**

Graham

**12. Beg MP:**

293.0

**13. TRACS #:**

H763701C

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

9.0

**15. Fed ID #:**

HSIP070-A(209)

T

**PROJECT REQUEST SUMMARY**

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

8,505

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

26714

**18. Current Approved**

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

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

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

3,000

**18b. Total Program Budget**

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

11,505

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

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

**Amount (in \$000):** 7,493

**Fund Item #:** 26714

**Comments:**  
HIGHWAY SAFETY  
IMPROVEMENT PROGRAM

**Details:**  
FY:2017-BYLAS  
AREA-PATHWAY, ENTRY  
MONUMENT, INTERSECTION  
IMPROVEMENTS

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

**Fund Item #:** 72317

**Comments:**

**Details:**  
FY:2017-CONTINGENCY-Program  
Cost Adjustments

**Amount (in \$000):** 1,012

**Fund Item #:** 21314

**Comments:**  
ENHANCEMENT PROJECTS -  
STATEWIDE

**Details:**  
FY:2017-BYLAS  
AREA-Construct Path and  
Entry Monument

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:** 17  
**22. Current Bid Pkg Ready Date:** 02/27/2017  
**23. Current Bid Adv Date:** 04/03/2017

**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**

<b>24a. Scope Changed?</b> No	<b>24c. Work Type Changed?</b> Yes
<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> NO	<b>Have C&amp;S Approval?</b> YES
<b>Have R/W Clearance?</b> NO	<b>Have CUSTOMIZED Schedule?</b> YES
<b>Scoping Document Completed?</b> YES	

**25. DESCRIPTION OF REQUEST:**

Increase budget.  
Change type of work to: PEDESTRIAN & INTERSECTION IMPROVEMENTS

**26. JUSTIFICATION:**

The requested construction funding was identified in the original District Minor project to construct turn lanes, concrete box culvert extension, and relocate existing SCAT sewer line but was inadvertently omitted from the 5 year program when the District Minor project scope was added to this project.

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

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Change in Work Type.  
Request to be in PPAC Agenda for 11/30/2016.  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



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

1. PRB MEETING DATE:11/22/2016

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:**

12/02/2016

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

Myrna Bondoc

(602) 712-8716

**5. Form Created By:**

Myrna Bondoc

4983 STATEWIDE PROJECT MANAGEMENT

205 S 17th Ave, , 614E

**PROJECT INFORMATION**

**6. Project Location / Name:**

STATEWIDE POE

**7. Type of Work:**

INSTALL MAINLINE TRUCK SCREENING

**8. CPS Id:**

FV1O

**9. District:**

**10. Route:**

999

**11. County:**

Statewide

**12. Beg MP:**

**13. TRACS #:**

F010401D

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

**15. Fed ID #:**

(Tracs# not in Adv)

**PROJECT REQUEST SUMMARY**

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

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

6808

**18. Current Approved**

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

0

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

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

100

**18b. Total Program Budget**

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

100

**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 #:** 70717

**Comments:**

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

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

**21. Current Fiscal Year:**

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

**23. Current Bid Adv Date:**

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

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

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

17

03/10/2017

04/10/2017

**ADDITIONAL DETAILS**

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?N/A

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

**25. DESCRIPTION OF REQUEST:**

Establish new design project.

**26. JUSTIFICATION:**

The project scope consists of constructing Mainline Truck Screening at five Ports of Entry (POE); Ehrenberg POE (West I-10, MP 3), San Simon POE (East I-10, MP 383), Topock POE (West I-40, MP 4), Sanders POE (East I-40, MP 323) and Parker POE (US95, MP 144).

This work will be advertised as one project. The project will be advertised by C&S, based on Performance Specifications developed by staff.

\$ 92K Staff  
\$ 8K ICAP  
\$100K TOTAL

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

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Establish a New Project.

**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:11/08/2016

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:**

12/06/2016

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

Michael Andazola

(602) 712-7629

**5. Form Created By:**

Michael Andazola

9210 Statewide Project Management

205 S 17th Ave, , 614E

**PROJECT INFORMATION**

**6. Project Location / Name:**

Mt. Ord - Slate Creek

**7. Type of Work:**

Construct Drainage Repair & Slope Stability

**8. CPS Id:**

Z11N

**9. District:**

Prescott

**10. Route:**

87

**11. County:**

Gila

**12. Beg MP:**

223.75

**13. TRACS #:**

F002701C

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

.75

**15. Fed ID #:**

087-B(222)T

(Tracs# not in Adv)

**PROJECT REQUEST SUMMARY**

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

0

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

8110

**18. Current Approved**

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

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

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

2,500

**18b. Total Program Budget**

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

2,500

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

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

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

**Fund Item #:**

**Comments:**

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

1,100

**Comments:**

Estimated construction costs

**Fund Item #:**

72117

**Details:**

FY:2017-EMERGENCY  
PROJECTS-Emergency  
Projects

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

1,400

**Comments:**

.

**Fund Item #:**

70117

**Details:**

FY:2017-MODERNIZATION FY  
2017-Modernization Projects

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

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**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:**

17

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

12/12/2016

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

01/20/2017

**ADDITIONAL DETAILS**

24a. Scope Changed?NO

24b. Project Name/Location Changed?NO

Have ENVIRONMENTAL Clearance?NO

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?NO

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

**25. DESCRIPTION OF REQUEST:**

Establish Construction Project

**26. JUSTIFICATION:**

Urgent project to repair a collapsing 144" structural plated pipe, reconstruct pavement over Slate Creek embankment fill to address longitudinal cracking, remove a NB soil nail wall that is showing signs of movement towards the roadway, extend the inlet portion of the 144" structural plated pipe and use the excavated material from the NB soil nailed wall as a buttress on the inlet side of the Slate Creek embankment.

**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 11/30/2016.

**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:11/15/2016

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:**

11/22/2016

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

Suzanne Deitering

(602) 712-7038

**5. Form Created By:**

Suzanne Deitering

205 S 17th Ave, , 614E

**PROJECT INFORMATION**

**6. Project Location / Name:**

SR 89A - DEEP WELL RANCH ROAD

**7. Type of Work:**

RIGHT OF WAY

**8. CPS Id:**

CZ1J

**9. District:**

Prescott

**10. Route:**

89

**11. County:**

Yavapai

**12. Beg MP:**

319.0

**13. TRACS #:**

H851801R

(Tracs# not in Adv)

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

2.0

**15. Fed ID #:**

STP

089-B(212)T

**PROJECT REQUEST SUMMARY**

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

0

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

10512

**18. Current Approved**

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

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

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

650

**18b. Total Program Budget**

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

650

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

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

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

**Comments:**

**Fund Item #:**

**Details:**

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

650

**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:**

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

**23. Current Bid Adv Date:**

**CHANGE REQUEST / NEW PROJECT SCHEDULE**

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

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

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

**ADDITIONAL DETAILS**

24a. Scope Changed?No

24b. Project Name/Location Changed?No

Have ENVIRONMENTAL Clearance?YES

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage IV

Have MATERIALS Memo?NO

Have C&S Approval?NO

Have CUSTOMIZED Schedule?NO

**25. DESCRIPTION OF REQUEST:**

Establish 01R subphase for ROW Acquisition

**26. JUSTIFICATION:**

Estimated cost to acquire right-of-way:

\$603K ROW Acquisition

\$ 47K ICAP

\$650K Total

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

**28. OTHER ALTERNATIVES:**

**REQUESTED ACTIONS:**

Request to be in PPAC Agenda for 11/30/2016.  
Change in Budget.

**APPROVED/RECOMMENDED ACTIONS:**

Item(s) Approved. Subject to PPAC Approval.

**PRB APPROVED**



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

1. PRB MEETING DATE:11/22/2016

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:**

11/22/2016

**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:**

SR 92 @ FOOTHILLS DR

**7. Type of Work:**

INTERSECTION IMPROVEMENTS

**8. CPS Id:**

HL1L

**9. District:**

Safford

**10. Route:**

92

**11. County:**

Cochise

**12. Beg MP:**

321.6

**13. TRACS #:**

H826502R

(Tracs# not in Adv)

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

0.4

**15. Fed ID #:**

HSIP092-A(204)

A

**PROJECT REQUEST SUMMARY**

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

0

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

17014

**18. Current Approved**

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

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

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

342

**18b. Total Program Budget**

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

342

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

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

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

**Comments:**

**Fund Item #:**

**Details:**

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

342

**Comments:**

**Fund Item #:**

71017

**Details:**

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

**20. JPA #s:**

**CURRENTLY APPROVED SCHEDULE**

**21. Current Fiscal Year:**

18

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

06/21/2017

**23. Current Bid Adv Date:**

07/21/2017

**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?YES

Have U&RR Clearance?NO

Have R/W Clearance?NO

Scoping Document Completed?YES

24c. Work Type Changed?No

24d. What is the current Stage?Stage III

Have MATERIALS Memo?YES

Have C&S Approval?NO

Have CUSTOMIZED Schedule?YES

**25. DESCRIPTION OF REQUEST:**

Establish 02R subphase.

**26. JUSTIFICATION:**

R/W acquisition and condemnation are required from 2 parcels at the SR 92/Foothills Dr intersection.

R/W estimate:

-----  
\$315K R/W Acquisition

\$ 27K ICAP  
-----

\$342K Total Cost

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

**28. OTHER ALTERNATIVES:**

<b>REQUESTED ACTIONS:</b>	<b>APPROVED/RECOMMENDED ACTIONS:</b>	<b>PRB APPROVED</b>
Request to be in PPAC Agenda for 11/30/2016. Change in Budget.	Item(s) Approved. Subject to PPAC Approval.	

**MEMORANDUM**

TO: Project and Programing Advisory Committee

FROM: Michael Klein

CC: Michael Kies

DATE: November 21, 2016

RE: Five-Year Airport Development Program FY 2017-2021: Seventeen Grant Rescissions

Several actions are in place to mitigate the effect of low balances in the State Aviation Fund. Parts of those actions are to rescind 17 projects from the current FY2017-2021 Five-Year Plan. These 17 projects were approved in June 2016, six grants were issued but no progress has occurred and 11 projects have not been issued a grant. All airport sponsors have been contacted and agree that these projects can be rescinded and they all understand the circumstances.

The list below provides the summary information of all projects to be rescinded:

<b>Airport</b>	<b>Grant #</b>	<b>Project Description</b>	<b>Amount</b>
<b>Benson Municipal</b>	E7S1U	Construct perimeter fence...	\$360,000
<b>Cochise College</b>	E7S2Z	Recon. Rwy 23 displaced threshold (350 ft x 60 ft)	\$261,000
<b>Eloy Municipal</b>	E7S1L	Construct-Only of Drainage improvements...	\$180,000
<b>Flagstaff-Pulliam</b>	E7S1V	Airport Drainage Study	\$315,000
<b>Glendale Municipal</b>	E7S1R	Con Air Land Acquisition, Phase 2	\$2,120,000
<b>San Manuel</b>	E7S2L	Obstruction Mitigation	\$360,000
			<b>\$3,596,000</b>

<b>Airport</b>	<b>Project Description</b>	<b>Amount</b>
<b>Douglas Municipal</b>	Rehabilitate Runway 3/21 (5760 ft x 75 ft) Design Only	\$250,000
<b>Eloy Municipal</b>	Acquire approx. 15 acres for Twy relocation...	\$270,000
<b>Ernest A. Love Field</b>	Design/Constr. Mitigation of on-airport obstructions...	\$360,000
<b>Lake Havasu City</b>	Design & constr. Replacement of Rwy 32 PAPIs	\$112,500
<b>Payson</b>	Constr. 8 ft chain link fence w/barbed wire (approx. 790 lf)	\$85,500
<b>Springerville</b>	Conduct signage and marking study	\$31,500
<b>Taylor</b>	Acquire 2.9 acres of Rwy 3 RPZ...	\$54,000
<b>Tombstone</b>	Relocate Twy – Approx. 550 ft x 25 ft	\$118,750
<b>Tombstone</b>	Location Survey for Rwy 6.24 for PAPI	\$23,750
<b>Wickenburg Municipal</b>	Removal of three hangars in the Rwy OFA	\$63,000
<b>Winslow-Lindbergh</b>	Design & Construct Drainage Improvements (airport wide)	\$675,000
		<b>\$2,044,000</b>

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

**Project Committee Recommendations**

**AIRPORT:** PHOENIX GOODYEAR  
**SPONSOR:** CITY OF PHOENIX  
**CATEGORY:** Reliever  
**PROJECT NUMBER:** 7F3C  
**AIP NUMBER:** 3-04-0018-021-2016  
**DATE:** August 29, 2016

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

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Update Airport Master Plan Study	2017	\$28,829.00	\$28,828.00	\$587,275.00	\$644,932.00	100
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b> Federal Match Grant						

Source of Funds: 2017 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,597,735	\$1,856,830	\$1,740,905	\$1,712,076

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

Approval       Disapproval

Date: October 11, 2016

Aeronautics Representative: 

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

Approval       Disapproval

Date: November 1, 2016

**State Transportation Board Action:**

Approval       Disapproval

Date: November 18, 2016



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

**Project Committee Recommendations**

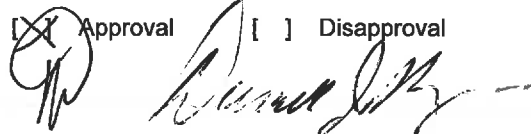
**AIRPORT:** PHOENIX DEER VALLEY  
**SPONSOR:** CITY OF PHOENIX  
**CATEGORY:** Reliever  
**PROJECT NUMBER:** 7F3D  
**AIP NUMBER:** 3-04-0028-036-2016  
**DATE:** August 29, 2016

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

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Rehabilitate North Apron Phase 2	2017	\$200,001.00	\$200,000.00	\$4,074,280.00	\$4,474,281.00	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
\$3,597,735	\$1,885,659	\$1,712,076	\$1,512,075

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

Approval       Disapproval  


Date: October 11, 2016

Aeronautics Representative:

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

Approval       Disapproval

Date: November 2, 2016

**State Transportation Board Action:**

Approval       Disapproval

Date: November 18, 2016

# ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

## Project Committee Recommendations

**AIRPORT:** TUCSON INTL  
**SPONSOR:** TUCSON AIRPORT AUTHORITY  
**CATEGORY:** Commercial Service  
**PROJECT NUMBER:** 7F2Y  
**AIP NUMBER:** 3-04-0045-075-2016  
**DATE:** September 14, 2016

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

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Conduct Environmental Study	2017	\$174,597.00	\$174,597.00	\$3,556,776.00	\$3,905,970.00	18
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Federal Match Grant						

Source of Funds:			
2017 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$3,597,735	\$1,677,055	\$1,920,680	\$1,746,083

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

Approval      [ ] Disapproval

Date: September 23, 2016

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

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

[ ] Approval      [ ] Disapproval

Date: November 2, 2016

**State Transportation Board Action:**

[ ] Approval      [ ] Disapproval

Date: November 18, 2016

# ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

## Project Committee Recommendations

AIRPORT: SEDONA  
 SPONSOR: YAVAPAI COUNTY  
 CATEGORY: Public GA  
 PROJECT NUMBER: 7S3A  
 AIP NUMBER:  
 DATE: October 4, 2016

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

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
PAPI Improvement Project	2017	\$299,160.00	\$33,240.00	\$0.00	\$332,400.00	188
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b>						
Emergency Grant Request To Replace Failed System						

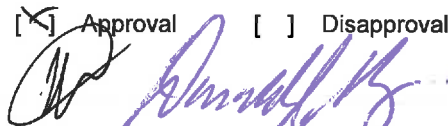
<b>Source of Funds:</b>		2017 - State/Local Program (State Match)	
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$8,585,914	\$6,595,186	\$1,990,728	\$1,691,568

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

Approval       Disapproval

Date: October 4, 2016

Aeronautics Representative:



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

Approval       Disapproval

Date: November 2, 2016

**State Transportation Board Action:**

Approval       Disapproval

Date: November 18, 2016

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

**Project Committee Recommendations**

**AIRPORT:** H.A. CLARK MEMORIAL FIELD  
**SPONSOR:** CITY OF WILLIAMS  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 7F3B  
**AIP NUMBER:** 3-04-0050-24  
**DATE:** August 25, 2016

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

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
DESIGN ONLY-Apron Rehab	2017	\$5,178.00	\$5,177.00	\$105,471.00	\$115,826.00	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
\$3,597,735	\$1,851,652	\$1,746,083	\$1,740,905

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

Approval      [ ] Disapproval      Date: October 4, 2016

Aeronautics Representative:




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

[ ] Approval      [ ] Disapproval      Date: November 2, 2016

**State Transportation Board Action:**

[ ] Approval      [ ] Disapproval      Date: November 18, 2016

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

**Project Committee Recommendations**

**AIRPORT:** HOLBROOK MUNI  
**SPONSOR:** CITY OF HOLBROOK  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 7F3F  
**AIP NUMBER:** 3-04-0020-016-2016  
**DATE:** November 7, 2016

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

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Construct Fuel Farm, Rehabilitate Runway 3/21 (Crack Seal & Fog Seal)	2017	\$31,222.00	\$31,221.00	\$636,020.00	\$698,463.00	
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
<b>Justification For Recommendation:</b> Sponsor received AIP grant						

<b>Source of Funds:</b>	2017 - Federal Programs (State Match)		
Original Set-Aside	Amount committed to date	Present Balance	Balance If Approved
\$3,626,037	\$2,231,919	\$1,394,118	\$1,362,896

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

Approval      [ ] Disapproval

Date: November 7, 2016

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

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

[ ] Approval      [ ] Disapproval

Date: November 30, 2016

**State Transportation Board Action:**

[ ] Approval      [ ] Disapproval

Date: December 16, 2016

STATE ENGINEER'S REPORT  
November 2016

The Status of Projects Under Construction report for November 2016 shows 124 projects under construction valued at \$1,629,330,565.00. The transportation board awarded 10 projects during November valued at approximately \$11.7 million.

During November the Department finalized 5 projects valued at \$35,380,748.48. 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 43 projects. The total cost of these 43 projects has exceeded the contractors bid amount by 2.7%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 0.5%.

## MONTHLY CONSTRUCTION REPORT

November 2016

PROJECTS UNDER CONSTRUCTION	124
MONETARY VALUE OF CONTRACTS	\$1,629,330,565.00
PAYMENTS MADE TO DATE	\$627,160,083.60
INTERSTATE	30
PRIMARY	46
LOCAL GOVERNMENT	43
NON-FEDERAL AID	5
OTHER	0
CONTRACTS EXECUTED IN NOVEMBER 2016	9
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$17,734,879.90

FIELD REPORTS SECTION

EXT. 7301

**Arizona Department of Transportation**  
**Field Reports Section**  
**Completed Contracts Fiscal Year 2017**  
November, 2016

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
015-A-(208)S H857401C	I-15 VIRGIN RIVER BRIDGE (STRU NorthCent District						
	Working Days: 535 Days Used: 533		PULICE-WADSWORTH (JV)	Low Bid = \$1,524,508.96 or 5.94% over State Estimate			
		25,658,281.67		\$27,182,790.63	\$26,971,888.63	(\$210,902.00)	-0.8 %
010-C-(209)T H834401C	I-10 3RD AVE. - 3RD STREET Central District						
	Working Days: 396 = 152 + 22 0 + 222 Days Used: 390		J. BANICKI CONSTRUCTION, INC.	Low Bid = \$556,841.00 or 42.46% over State Estimate			
		1,311,444.00		\$1,868,285.00	\$2,249,211.59	\$380,926.59	20.4 %
999-A-(375)T H846601C	CANOA RANCH, SACATON, AND Tucson District						
	Working Days: 332 = 230 + 3 + 99 Days Used: 332		ROADWAY ELECTRIC, LLC	Low Bid = (\$678,494.80) or 13.03% under State Estimate			
		5,206,983.40		\$4,528,488.60	\$4,825,427.92	\$296,939.32	6.6 %
086-A-(211)T H828501C	TOWN OF SELLS PEDESTRIAN BRIDG SouthCent District						
	Working Days: 190 = 135 + 10 + 45 Days Used: 190		C S CONSTRUCTION, INC.	Low Bid = \$5,251.00 or 0.77% over State Estimate			
		685,718.00		\$690,969.00	\$633,689.67	(\$57,279.33)	-8.3 %



**Arizona Department of Transportation**  
**Field Reports Section**  
**Completed Contracts Fiscal Year 2017**  
November, 2016

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
NH-017-B(227)T H862701C	SOUTH OF MCGUIREVILLE NorthCent District						
Working Days: 80 = 100	-20						
Days Used: 78							
			FANN CONTRACTING, INC	Low Bid = (\$68,156.46) or 7.39% under State Estimate			
		921,853.00		\$853,696.54	\$700,530.68	(\$153,165.86)	-17.9 %

Completed Contracts (Fiscal Year 2017)

November, 2016

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 5	5	\$33,784,280.07	\$35,124,229.77	\$35,380,748.48
		<u>Monetary</u>		<u>Monetary</u>
		\$1,339,949.70		\$256,518.71

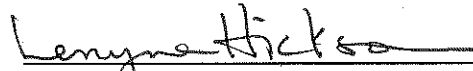
Accumulation to Date (Fiscal Year 2017 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
38	\$108,750,757.99	\$112,223,025.98	\$115,229,018.13	\$3,005,992.15	2.7%

Prepared By:

Yvonne Navarro  
Field Reports Unit, X6849

Checked By:

  
Lenyne Hickson, Manager  
Field Reports Unit, X7301

**FINAL COST VS BID ADJUSTED**  
**FISCAL YEAR 2017**

MONTH	LESS ADJUSTMENTS FOR				CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
	CUMULATIVE FINAL COST	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	\$ 115,229,018	\$ 395,354	\$ (4,053)	\$ 10,715	\$ 2,438,364	\$ 112,223,026	\$ 112,790,654	0.5%
Dec-16	\$ -	\$ -	\$ -	\$ -	\$ 2,438,364	\$ -	\$ (2,438,364)	
Jan-17	\$ -	\$ -	\$ -	\$ -	\$ 2,438,364	\$ -	\$ (2,438,364)	
Feb-17	\$ -	\$ -	\$ -	\$ -	\$ 2,438,364	\$ -	\$ (2,438,364)	
Mar-17	\$ -	\$ -	\$ -	\$ -	\$ 2,438,364	\$ -	\$ (2,438,364)	
Apr-17	\$ -	\$ -	\$ -	\$ -	\$ 2,438,364	\$ -	\$ (2,438,364)	
May-17	\$ -	\$ -	\$ -	\$ -	\$ 2,438,364	\$ -	\$ (2,438,364)	
Jun-17	\$ -	\$ -	\$ -	\$ -	\$ 2,438,364	\$ -	\$ (2,438,364)	
		\$ 1,749,384	\$ 676,774	\$ 12,206	\$ 2,438,364			
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.: 6

Page 144

BIDS OPENED: November 18, 2016

HIGHWAY: COUNTY ROUTE 25, PIERCE FERRY ROAD

SECTION: MP 15 AND MP 16 FORD CROSSINGS

COUNTY: MOHAVE

ROUTE NO.: COUNTY 25

PROJECT : TRACS: ER-MMO-0(213)T : 0000 MO MMO SE55001C

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

LOW BIDDER: SHOW LOW CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 434,208.85

STATE ESTIMATE: \$ 388,864.52

\$ OVER ESTIMATE: \$ 45,344.33

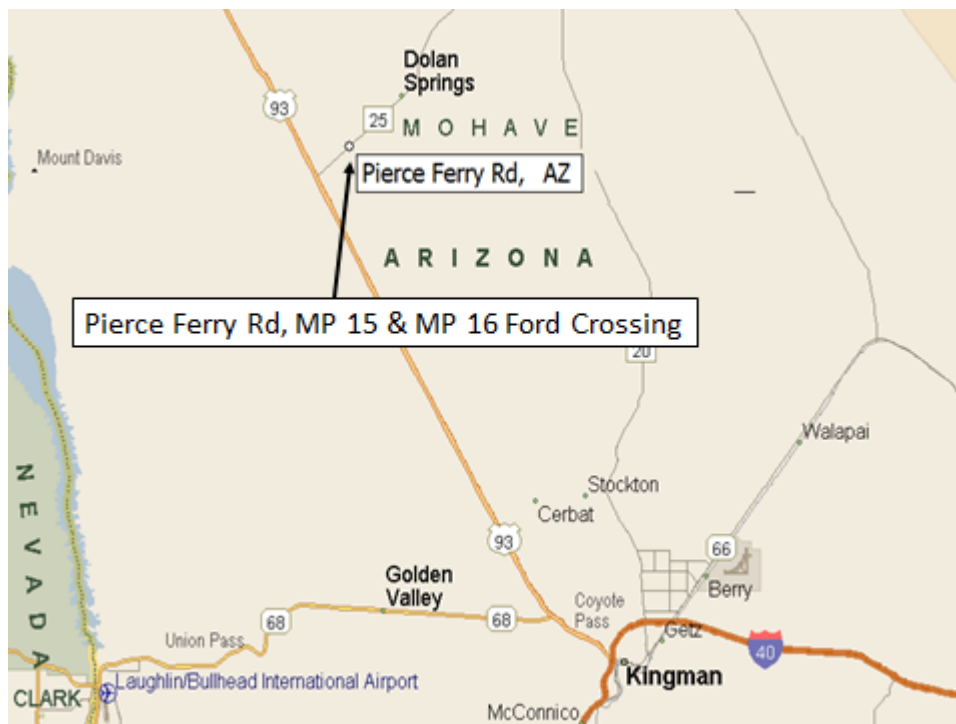
% OVER ESTIMATE: 11.7%

PROJECT DBE GOAL: 4.83%

BIDDER DBE PLEDGE: 4.89%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



\*ITEM 9b: BOARD DISTRICT NO.: 6

Page 149

BIDS OPENED: November 4, 2016

HIGHWAY: KINGMAN-ASHFORK HIGHWAY (I-40)

SECTION: AUDLEY OP EB STR #1520 & WB STR #1521

COUNTY: YAVAPAI

ROUTE NO.: I 40

PROJECT : TRACS: NHPP-040-B(223)T : 040 YV 112 H882001C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: PULICE CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 4,353,978.45

STATE ESTIMATE: \$ 3,938,514.70

\$ OVER ESTIMATE: \$ 415,463.75

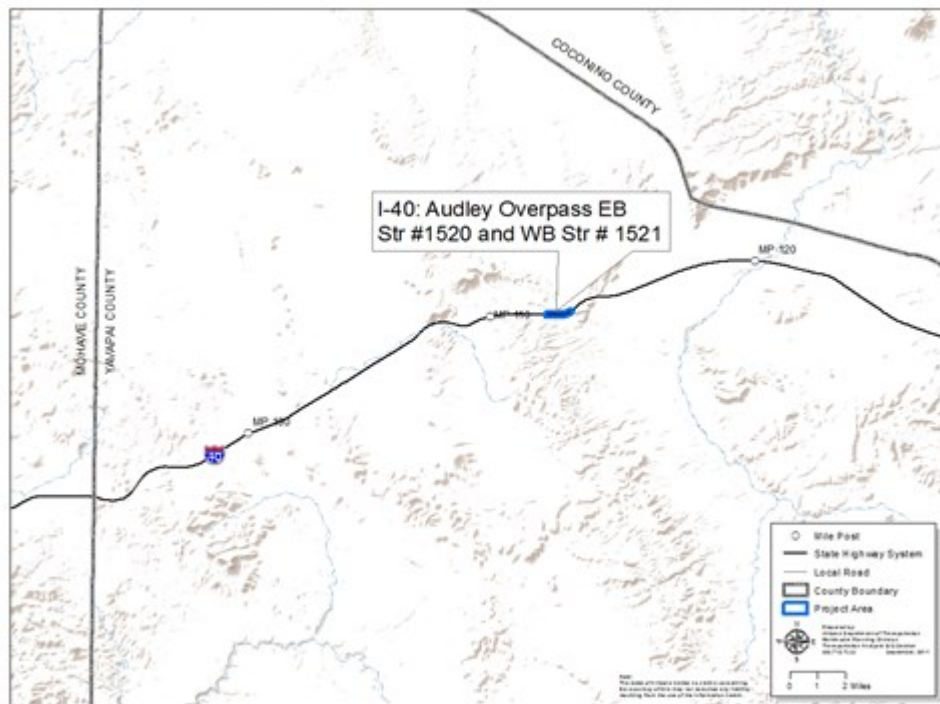
% OVER ESTIMATE: 10.5%

PROJECT DBE GOAL: 7.67%

BIDDER DBE PLEDGE: 7.75%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



\*ITEM 9c: BOARD DISTRICT NO.: 2

Page 153

BIDS OPENED: November 21, 2016

HIGHWAY: WHY-TUCSON HIGHWAY (SR 86)

SECTION: FULLER ROAD – VALENCIA ROAD

COUNTY: PIMA

ROUTE NO.: SR 86

PROJECT : TRACS: NHPP-086-A(218)T : 086 PM 148 H879201C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: GRANITE CONSTRUCTION COMPANY

LOW BID AMOUNT: \$ 4,254,452.00

STATE ESTIMATE: \$ 5,116,831.25

\$ UNDER ESTIMATE: **\$ 862,379.25**

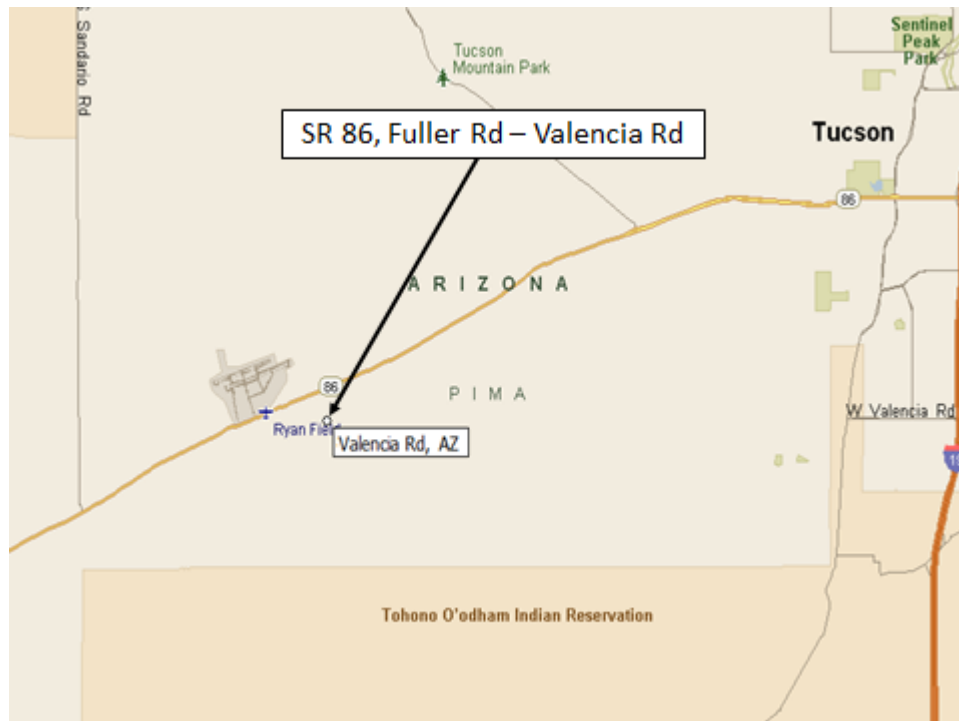
% UNDER ESTIMATE: **16.9%**

PROJECT DBE GOAL: 4.84%

BIDDER DBE PLEDGE: 4.84%

NO. BIDDERS: 6

RECOMMENDATION: AWARD



\*ITEM 9d: BOARD DISTRICT NO.: 1

Page 158

BIDS OPENED: November 4, 2016

HIGHWAY: MARICOPA COUNTY HIGHWAYS

SECTION: VARIOUS LOCATIONS

COUNTY: MARICOPA

ROUTE NO.: LOCAL

PROJECT : TRACS: ER-999-A(494)T : 999 MA 000 H884101C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: BRIGHTVIEW LANDSCAPE DEVELOPMENT, INC.

LOW BID AMOUNT: \$ 4,041,415.00

STATE ESTIMATE: \$ 3,007,739.00

\$ OVER ESTIMATE: \$ 1,033,676.00

% OVER ESTIMATE: 34.4%

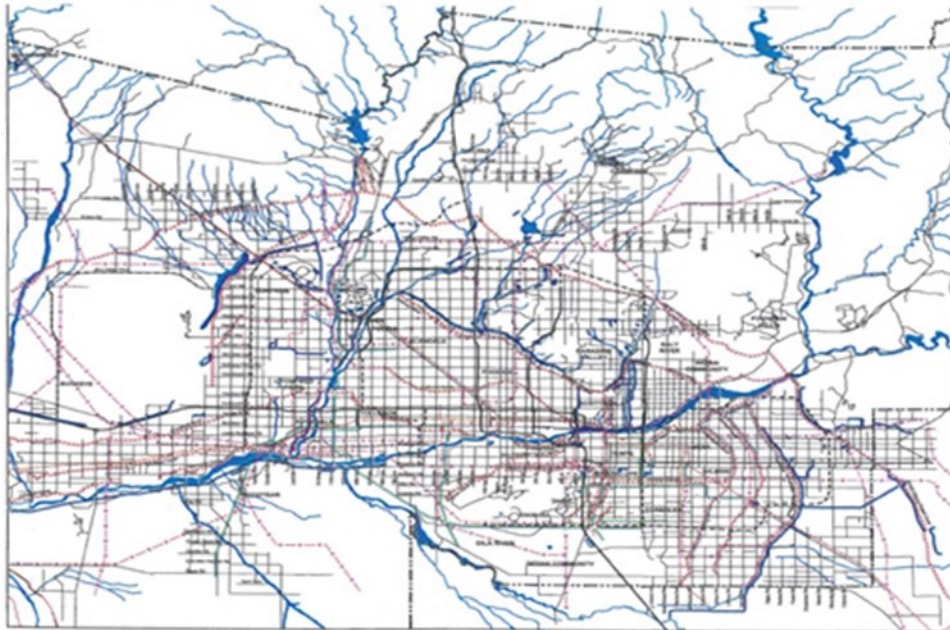
PROJECT DBE GOAL: 5.37%

BIDDER DBE PLEDGE: 5.55%

NO. BIDDERS: 2

RECOMMENDATION: REJECT ALL BIDS

Maricopa County Highways Various Locations  
(1-10, SR 51, SR 143, US 60, SR 101L, SR 202L)





November 8, 2016

Ms. Catherine M. Brady, Director  
Sjoberg Evashenk Consulting, Inc.  
455 Capitol Mall, Suite 700  
Sacramento, CA 95814

Dear Ms. Brady:

ADOT has completed its review of the Revised Draft Report of the Performance Audit of the Maricopa County Regional Transportation Plan by Sjoberg Evashenk Consulting, Inc., dated October 28, 2016.

We have carefully reviewed all of the recommendations contained in the Revised Draft Report. We have included a response to each recommendation that is directed to the Arizona Department of Transportation.

#### **Chapter 1: Regional Efforts and Progress Since 2011 Audit**

**Recommendation #1:** MAG should work with ADOT and the local jurisdictions to enhance freeway and arterial project cards by including baseline budgets and baseline schedules to allow comparisons against actual.

**ADOT Response to Recommendation #1:** The finding is agreed to and the audit recommendation will be implemented.

ADOT will provide MAG with the baseline budget and baseline schedule information that is needed to enhance the Project Cards.

**Recommendation #4:** RTP partners should fully employ best practices and establish performance targets for key indicators for freeway, arterial streets, and transit performance.

**ADOT Response to Recommendation #4:** The finding is agreed to and the audit recommendation will be implemented.

ADOT started working with regional partners on establishing performance targets per USDOT Notice of Proposed Rulemaking. ADOT will continuously coordinate with MAG in setting performance targets for freeway as soon as USDOT issues publication of final rules.

**Recommendation #5:** ADOT should work with the Citizens Transportation Oversight Committee to ensure responsibilities, such as annual reporting, are fulfilled and methods of committee operations are changed to be more effective in meeting statutory requirements.

**ADOT Response to Recommendation #5:** The finding is agreed to and the audit recommendation will be implemented.

**Recommendation #6:** ADOT, as the Citizens Transportation Oversight Committee’s administrative support, should encourage the County Board of Supervisors and the Governor's Office to fill vacancies on the Citizens Transportation Oversight Committee and encourage the committee to meet on a regular basis as statutorily required.

**ADOT Response to Recommendation #6:** The finding is agreed to and a different method of dealing with the finding will be implemented.

ADOT will comply with the statutory requirements of ARS 28-6356 and will notify appointing bodies when vacancies occur.

## **Chapter 2: Freeway Performance**

**Recommendation #7:** ADOT should report freeway bridge and pavement condition data at the Maricopa County or Phoenix-Mesa Urbanized Area level, in addition to current statewide data already available.

**ADOT Response to Recommendation #7:** The finding is not agreed to, but the recommendation will be implemented.

There is no significant value in separating out Maricopa County from a system performance perspective. We will start separating out Urban vs. Rural.

**Recommendation #8:** ADOT should track and report internal project delivery performance metrics at the Maricopa County or Phoenix-Mesa Urbanized Area level.

**ADOT Response to Recommendation #8:** The finding is not agreed to and the recommendation will not be implemented.

There is no significant value in separating out Maricopa County from a system performance perspective.

**Recommendation #9:** ADOT should consider using additional project delivery metrics including "project administrative costs as a percent of budget."

**ADOT Response to Recommendation #9:** The finding is not agreed to, but the recommendation will be implemented.

Starting in FY17, ADOT will track Project Development Cost as a % of Construction Cost. Right-of-Way Acquisition will be either separated or included in the Construction Cost.

**Recommendation #10:** With many innovative project management practices employed on the South Mountain Freeway project, ADOT should consider applying techniques and tools from this project to other ADOT freeway projects, as appropriate.

**ADOT Response to Recommendation #10:** The finding is agreed to and the audit recommendation will be implemented.

Best practices will be implemented on other projects as applicable.

#### **Chapter 5: Multimodal Systems Management and Operations**

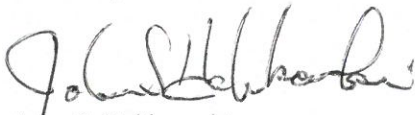
**Recommendation #12:** ADOT should continue its efforts currently underway to scientifically explore, evaluate, and implement active traffic management techniques where practical or feasible, including continued efforts to work with RTP partners on considering and prioritizing the maintenance of the communication infrastructure to remain functional and current.

**ADOT Response to Recommendation #12:** The finding is agreed to and the audit recommendation will be implemented.

ADOT will continue its efforts currently underway to scientifically explore, evaluate, and implement active traffic management techniques where practical or feasible, including continued efforts to work with RTP partners on considering and prioritizing the maintenance of the communication infrastructure to remain functional and current.

The audit team from Sjoberg Evashenk Consulting, Inc. and the Auditor General's staffs has been very accommodating during the course of the audit and their diligence and expertise in assisting the Department throughout the auditing process are appreciated.

Sincerely,



John S. Halikowski  
Director

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**  
 150 Working Days

The proposed project is located in Cochise County on Interstate 10 from MP 362.22 to 367.69; through the Town of Bowie. The work includes milling the existing asphaltic concrete and replacing it with asphaltic concrete and asphalt-rubber asphaltic concrete friction course. Additional work includes replacing guardrail and guardrail end terminals, reconstructing guardrail, rehabilitating bridge decks, striping, signing, and other miscellaneous work.

Bid Opening Date : 11/18/2016, Prequalification Required, Engineer Specialist : Jedidiah Young

Project No.	Highway Termini	Location	Item
010 CH 362 H891001C 010-F-(224)T	BENSON - STEINS PASS HIGHWAY (I-10)	WEST BOWIE TI - EAST BOWIE TI SouthEast District	6689

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$5,870,066.50	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301
2	\$6,276,915.73	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
3	\$6,308,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. DRIVERS WAY TEMPE, AZ 85284
	\$6,785,702.80	DEPARTMENT	

**Apparent Low Bidder is 13.5% Under Department Estimate (Difference = (\$915,636.30))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 18, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO            010 CH 362 H891001C  
 PROJ NO            NH-010-F(224)T  
 TERMINI            BENSON - STEINS PASS HIGHWAY (I-10)  
 LOCATION           WEST BOWIE TI – EAST BOWIE TI

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-10	362.22 to 367.69	Southeast	6689

The amount programmed for this contract is \$11,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Cochise County on Interstate 10 from MP 362.22 to 367.69; through the Town of Bowie. The work includes milling the existing asphaltic concrete and replacing it with asphaltic concrete and asphalt-rubber asphaltic concrete friction course. Additional work includes replacing guardrail and guardrail end terminals, reconstructing guardrail, rehabilitating bridge decks, striping, signing, and other miscellaneous work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Remove Bituminous Pavement (Milling)(Various Depths)	Sq. Yd.	310,000
Asphaltic Concrete (3/4" Mix)(End Product)(Sp. Mix)	Ton	68,000
Asphaltic Concrete Friction Course (Asphalt-Rubber)	Ton	6,700
Bridge Deck Repair (Mechanical Milling)	Sq. Yd.	2,300
Polyester Concrete Overlay	Sq. Yd.	2,300
Warning, Marker, or Regulatory Sing Panel	Sq. Ft.	500
Pavement Marking (Extruded Thermoplastic)(0.090")	L. Ft.	244,000
Pavement Marking , Preformed, Tape (Inlay Method)	L. Ft.	44,000
Pavement Marking (Paint)	L. Ft.	350,000
Recessed Pavement Marker	Each	5,000
Guard Rail, W-Beam, Single Face	L. Ft.	2,500
Reconstruct Guardrail	L. Ft.	6,500
Guardrail Terminal (Tangent Type)	Each	18
Contractor Based On-The-Job Training	Hour	2,000
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 6.20.

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 \$48.00, payable at time of order by cash, check, or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the bid opening date. The Application may be obtained from the Contracts and Specifications website.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than ten percent of the amount of the bid or in the form of a surety (bid) bond for ten percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Proposal pamphlets in paper format shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Infrastructure Delivery and Operations Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Jedidiah Young	(602) 712-8117
Construction Supervisor:	Brian Jevan	(928) 432-4936

STEVE BEASLEY,  
Manager  
Contracts & Specifications

9/29/16

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**  
 885 Calendar Days  
 YEAH YEAH YEAH

Bid Opening Date : 12/5/2016, Prequalification Required, Engineer Specialist : Howard Sara

Project No.	Highway Termini	Location	Item
0000 PM MRN SB41301C MRN-0(014)S	TOWN OF MARANA	SILVERBELL TO STARCOMMERCE Tucson District	LOCAL
010 PM 248 H847901C 010-D-(216)S	CASA GRANDE - TUCSON HWY, I-10	INA RD TI SouthCent District	10208

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$103,338,182.80	DEPARTMENT	
1	\$108,133,428.81	SUNDT/KIEWIT, A JOINT VENTURE	2620 S. 55TH STREET TEMPE, AZ 85282

**Apparent Low Bidder is 4.6% Over Department Estimate (Difference = \$4,795,246.01)**



**SPECIAL PROVISIONS**

FOR

ARIZONA PROJECTS

**010 PM 248 H8479 01C**  
**NH-STP-010-D(216)S**  
CASA GRANDE – TUCSON HIGHWAY (I-10)

**Ina Road Traffic Interchange**

**RECONSTRUCT FREEWAY AND TRAFFIC INTERCHANGE**

**0000 PM MRN SB413 01C**  
**STP-MRN-0(014)T**

**Ina Road, Silverbell Road to Starcommerce Way**

**ROADWAY IMPROVEMENTS AND BRIDGE REPLACEMENT**

**Proposed Work:**

The proposed work for project **010 PM 247 H8479 01C** is located in Pima County within the Town of Marana. The project begins north of Ina Road (EB Milepost 247.48) and extends south approximately 2.03 miles to just south of Ina Road (EB Milepost 249.51). The work consists of reconstruction of an urban divided freeway including: one AASHTO Type VI-S concrete girder bridge over Interstate 10; one AASHTO Type V (Modified)/box girder bridge over Union Pacific Railroad; six cast-in-place concrete box culverts, retaining and sound walls, grading, furnishing and placing concrete and asphalt concrete pavement; drainage facilities, concrete lined channels, water and sewer relocations traffic signals, signing; pavement markings; lighting and surveillance equipment; landscaping and irrigation; and other related work.

The proposed work for **0000 PM MRN SB413 01C** project is located on Ina Road between Silverbell Road and Starcommerce Way in the Town of Marana. The proposed work consists of reconstruction of the existing roadway to a four-lane divided roadway, construction of two new AASHTO Type III girder bridges over the Santa Cruz River including removal of the existing bridge, grading, furnishing and placing concrete and asphalt concrete pavement; drainage facilities, concrete lined channels, modifications to the Santa Cruz River grade control structure and bank protection, storm drains, water line modifications and other related work.

ARIZONA DEPARTMENT OF TRANSPORTATION

CONTRACTS AND SPECIFICATIONS SECTION

PUBLIC NOTICE  
REQUEST FOR STATEMENTS OF QUALIFICATIONS  
FOR PRECONSTRUCTION SERVICES

CONSTRUCTION MANAGER AT RISK  
FOR

TRACS NO 010 PM 248 H8479 03D  
PROJ NO 010-D(216)S  
TERMINI CASA GRANDE – TUCSON HWY, I-10  
LOCATION INA ROAD TRAFFIC INTERCHANGE

The Arizona Department of Transportation is soliciting Statements of Qualifications from experienced contractors for a Construction Manager at Risk (CMAR) contract under ARS 28-7366.

The amount programmed for the construction contract is \$86,000,000. The location and description of the proposed work are as follows:

The proposed CMAR project is located in Pima County within the City of Tucson at the Ina Road Traffic Interchange with Interstate 10. The project will reconstruct the interchange at Ina Road as an overpass to I-10 and widen at grade from MP 248 to MP 249.4. Ina Road will become a four-lane divided roadway between Silverbell Road and Oldfather Road and will include bridges over the Santa Cruz River, I-10, UPRR, and Camino De Oeste. The EB and WB Frontage Roads will be reconstructed from MP 248 to MP 249.4. The project will also include several local street improvements, Massingale channel construction, drainage, retaining walls, signals, lighting, utility relocation, landscape and other related work. The Department anticipates phased construction starting in Spring 2016 with the first phase being utility relocations.

The Department is soliciting Statements of Qualifications (SOQs) for a Preconstruction Services contract with the potential for continuing to a second contract for construction of all or part of the work.

The minimum contract-specific goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total GMP, will be established during the Preconstruction Phase of the project. Disadvantaged Business Enterprises will be afforded full opportunity to submit Statements in response to this solicitation. No firm will be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

A CMAR Statement of Qualifications package, including reference material on CD, may be obtained from Contracts and Specifications Section, 1651 West Jackson, Mail Drop 121F, Phoenix, Arizona, 85007-3212 telephone: (602) 712-7221. The cost is \$10.00 payable at time of order by cash, check or money order. A Proposal Package is available for prequalified firms. An Informational Package is available for anyone not interested in submitting an SOQ. Please indicate whether a proposal or an informational package is desired. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for SOQ packages returned. We cannot guarantee mail delivery.

No contracting firm will be issued a proposal package until it has become prequalified for the performance of the construction work. If the firm is a consortium, all members shall be prequalified

with the Department. A member's share of a consortium may not exceed its prequalification amount. The

Application for Contractor Prequalification shall be filed at least 15 calendar days prior to the Statement of Qualifications submittal date. The Application may be obtained from Contracts and Specifications Section.

The Preconstruction Services Contract will not be awarded 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 in the Construction Phase of this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision at the time of acceptance of the GMP by the Department. 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.

SOQs from firms interested in this project will be received in sealed packages until **4:00 P.M. Mountain Standard Time on Wednesday May 14, 2014** at the office of Contracts and Specifications Section, 1651 West Jackson, Mail Drop 121F, Phoenix, AZ 85007-3212. No Statements will be accepted after the time specified.

One original and seven copies of the Statements of Qualifications plus one CD containing a PDF of the SOQ are required by the Department. Statements shall be submitted in a sealed package. The outer wrapping shall clearly indicate the following information:

Construction Manager at Risk  
010 PM 248 H8479 03D  
010-D(216)S  
CASA GRANDE – TUCSON HWY, I-10  
INA ROAD TRAFFIC INTERCHANGE  
Submitted By: (CMAR Firm's Name)

The instructions outlined in the SOQ Format (Section III) shall be followed. Statements of Qualifications not conforming to these instructions will be rejected.

The Department intends to select the responsive and responsible contractor with the highest score for contract award after scoring the SOQs and oral interviews as determined in Section II of the Request for Statements of Qualifications – Selection Process.

Pricing information of any nature shall not be included with the Statement of Qualifications.

Interviews will be conducted with at least three firms and up to five firms. The Department will select three firms to be placed on the final list. Negotiations will start with the highest ranking firm from the final list.

The Department reserves the right to reject any and all Statements of Qualifications.

All questions shall be directed to Sara Howard, Contracts and Specifications, phone 602-712-6834.

STEVE HULL  
Engineer-Manager  
Contracts & Specifications Section

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

85 Working Days

The proposed work for project is located in Yuma, La Paz and Maricopa Counties on US 95, US 60 and SR 74. The proposed work consists of the installation of pavement marking, ground-in rumble strips, fog coat, blotter material along the edge line and centerlines of the highways and other related work.

Bid Opening Date : 11/4/2016, Prequalification Required, Engineer Specialist : Ghorbani Mahmood

Project No.	Highway Termini	Location	Item
999 UN 000 F001801C 999-A-(499)T	STATEWIDE	US60 US95 and SR74 Safety Impr SouthWest District	70117

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$794,734.24	DEPARTMENT	
1	\$847,250.50	PAVEMENT MARKING, INC.	8949 SOUTH BECK AVE TEMPE, AZ 85284
2	\$1,066,239.06	SUNLINE CONTRACTING, LLC	820 N 17TH AVENUE PHOENIX, AZ 85007

**Apparent Low Bidder is 6.6% Over Department Estimate (Difference = \$52,516.26)**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 04, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO 000 SW 999 F001801C  
PROJ NO HSIP-999-A(449)T  
TERMINI STATEWIDE  
LOCATION US 60, US 95 AND SR 74; VARIOUS LOCATIONS

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 60, US 95 & SR74	N/A	SOUTHWEST	70117

The amount programmed for this contract is \$1,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work for project is located in Yuma, La Paz and Maricopa Counties on US 95, US 60 and SR 74. The proposed work consists of the installation of pavement marking, ground-in rumble strips, fog coat, blotter material along the edge line and centerlines of the highways and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Fog Coat	Ton	16
Blotter Material	Ton	46
Pavement Marking(Extruded Thermoplastic 0.90" W&Y)	L. Ft.	598,896
Obliteration of Raised Pavement Marker	Each	7,335
Pavement Marker, Raised, Type D	Each	7,335
Permanent Pavement Marking (Painted)(W & Y)	L. Ft.	798,528
Ground-In-Rumble (6 INCH)	L. Ft.	342,247

The time allowed for the completion of the work included in this project will be 85 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

Project plans, special provisions, and proposal pamphlets may be purchased from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. Plans and bidding documents should be available for sale to bidders within one week following the advertisement for bids. The cost is \$11.00 payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5.00

will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. No refund will be made for plans and specifications returned. We cannot guarantee mail delivery.

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 shall be submitted only in the envelope provided by the Department to:

Arizona Department of Transportation  
Intermodal Transportation Division  
Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Mahmood B. Ghorbani	(602) 712-6093
Construction Supervisor:	Jaime Hernandez	(928) 317-2158

STEVE BEASLEY,  
Engineer-Manager  
Contracts & Specifications Section

999 SW 000 F001801C  
STP-999-A(449)T  
PROJECT ADVERTIZED ON: 09/22/2016

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

110 Calendar Days

The proposed Construct Ford Crossings project is located in Mohave County on County Road 25 (Pierce Ferry Road). The two fords are located at MP 15 and MP 16. The proposed work consists of removing the existing pavement and replacing it with Asphalt Concrete (Miscellaneous Structural), constructing ford walls, detours, pavement marking, and other related work.

Bid Opening Date : 11/18/2016, Prequalification Required, Engineer Specialist : Patton Samuel James

Project No.	Highway Termini	Location	Item
0000 MO MMO SE55001C MM0-0-(213)T	COUNTY ROUTE 25, PIERCE FERRY ROAD	PIERCE FERRY RD (COUNTY RT 25) Central District	LOCAL-FA

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$388,864.52	DEPARTMENT	
1	\$434,208.85	SHOW LOW CONSTRUCTION, INC.	1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901
2	\$448,000.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$467,366.70	PAVECO, INC.	2801 S. 49TH AVE, SUITE B PHOENIX, AZ 85043
4	\$487,359.00	STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING	5624 N. 54TH AVENUE GLENDALE, AZ 85301
5	\$538,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719



Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$668,042.00	BUESING CORP.	3045 S. 7TH STREET PHOENIX, AZ 85040

**Apparent Low Bidder is 11.7% Over Department Estimate (Difference = \$45,344.33)**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: (FRIDAY, NOVEMBER 18, 2016), AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MO MMO SE55001C  
PROJ NO ER-MMO-0(213)T  
TERMINI COUNTY ROUTE 25, PIERCE FERRY ROAD  
LOCATION MP 15 AND MP 16 FORD CROSSINGS

ROUTE NO. MILEPOST DISTRICT ITEM NO.  
COUNTY 25 15 to 16 NORTHWEST LOCAL-FA

The amount programmed for this contract is \$ 476,800. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed Construct Ford Crossings project is located in Mohave County on County Road 25 (Pierce Ferry Road). The two fords are located at MP 15 and MP 16. The proposed work consists of removing the existing pavement and replacing it with Asphalt Concrete (Miscellaneous Structural), constructing ford walls, detours, pavement marking, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Bituminous Pavement (Milling)	SQ. YD.	916
Grading Roadway for Pavement (Detour)	SQ. YD.	3,582
Asphaltic Concrete (Misc. Str.)	TON	1,209
Seeding	ACRE	1
Concrete Ford Wall	L.FT.	620

The time allowed for the completion of the work included in this project will be 110 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.83.

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 \$12, 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:	Allison Baker	(928) 681-6046

STEVE BEASLEY,  
Manager  
Contracts & Specifications

0000 MO MMO SE55001C  
ER-MMO-0(213)T  
PROJECT ADVERTISED ON: 9/29/16

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**  
 410 Working Days

The proposed bridge deck rehabilitation is located in Yavapai County on Interstate 40. The project begins at milepost 112.52 and extends to milepost 113.11. The work consists of EB and WB bridges deck, girder, concrete barrier, partial pier and approach slabs replacement. The work includes shoulder widening, pavement marking, seeding and other related work.

Bid Opening Date : 11/4/2016, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
040 YV 112 H882001C 040-B-(223)T	KINGMAN-ASHFORK HWY (I-40)	AUDLEY OP EB #1520 & WB #1521 NorthWest District	5435

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$3,938,514.70	DEPARTMENT	
1	\$4,353,978.45	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021
2	\$4,390,626.20	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
3	\$4,817,285.20	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
4	\$5,077,840.78	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
5	\$5,210,580.79	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323

**Apparent Low Bidder is 10.5% Over Department Estimate (Difference = \$415,463.75)**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 04, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO            040 YV 112 H8820 01C  
 PROJ NO            NHPP-040-B(223)T  
 TERMINI            KINGMAN-ASHFORK HIGHWAY (I-40)  
 LOCATION           AUDLEY OP EB STR #1520 & WB STR # 1521

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-40	112.52 to 113.11	NORTHWEST	5435

The amount programmed for this contract is \$ 5,000,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed bridge deck rehabilitation is located in Yavapai County on Interstate 40. The project begins at milepost 112.52 and extends to milepost 113.11. The work consists of EB and WB bridges deck, girder, concrete barrier, partial pier and approach slabs replacement. The work includes shoulder widening, pavement marking, seeding and other related work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Removal of Structural Concrete	Cu.Yd.	940
Removal of Asphaltic Concrete Pavement	Sq.Yd.	3,928
Remove Guard Rail	L.Ft.	2,400
Remove Bituminous Pavement (Milling) (2 1/2" & 3")	Sq.Yd.	19,132
Remove Lead-Based Striping	L.Ft.	2,650
Shoulder Build-Up (Milled AC)	L.Ft.	3,000
Roadway Excavation	Cu.Yd.	3,098
Structure Excavation	Cu.Yd.	80
Structure Backfill	Cu.Yd.	100
Aggregate Base, Class 2	Cu.Yd.	1,676
Asphaltic Concrete (Misc. Structural) (Special Mix)	Ton	6,500
Asphaltic Concrete Friction Course (Misc.)	Ton	546
Structural Concrete (Class S) (F'C = 4,500)	Ton	622
Structural Steel	Lb.	337,460
Reinforcing Steel (Epoxy Coated)	Lb.	142,270
Dual Component Pave. Marking (White & Yellow Epoxy)	L.Ft.	16,500
Guard Rail, W-Beam, Single Face	L.Ft.	2,263
Force Account Work (Swallow Nest Exclusionary Work)	L.Sum.	1
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 410 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 7.67.

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 \$ 47, 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:	Vian Rashid	(602) 712-8260
Construction Supervisor:	Allison Baker	(928) 681 6046

STEVE BEASLEY,  
Manager  
Contracts & Specifications

040 YV 112 H8820 01C  
NHPP-040-B(223)T  
PROJECT ADVERTISED ON: 09/21/2016



ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**

180 Calendar Days

The proposed work is located in Pima County on State Route 86 from milepost 148.0 to mile post 159.1. The work consists of milling 1 inch of the existing asphalt and replacement with 3 inches of asphaltic concrete, crack sealing, application of chip seal, overlay existing turnouts, guardrail works, replacing bridge railing, signing, pavement marking, seeding, shoulder build-up and other related work.

Bid Opening Date : 11/18/2016, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
086 PM 148 H879201C 086-A-(218)T	WHY-TUCSON HIGHWAY, SR 86	FULLER RD - VALENCIA RD SouthCent District	12117

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$4,254,452.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
2	\$4,351,719.47	THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS	2727 S. COUNTRY CLUB ROAD TUCSON, AZ 85713
3	\$4,474,000.00	SUNLAND, INC. ASPHALT & SEAL COATING	3002 S. PRIEST DRIVE TEMPE, AZ 85282
4	\$4,628,563.35	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
5	\$4,629,808.95	FANN CONTRACTING, INC	1403 INDUSTRIAL WAY PRESCOTT, AZ 86301
6	\$4,782,455.04	COMBS CONSTRUCTION COMPANY, INC.	2801 S. 49TH AVENUE PHOENIX, AZ 85043

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$5,116,831.25	DEPARTMENT	

**Apparent Low Bidder is 16.9% Under Department Estimate (Difference = (\$862,379.25))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 18, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO                    086 PM 148 H8792 01C  
 PROJ NO                    STP-086-A(218)T  
 TERMINI                    WHY – TUCSON HIGHWAY, SR 86  
 LOCATION                   FULLER ROAD – VALENCIA ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 86	148 to 159.1	SOUTHCENTRAL	12117

The amount programmed for this contract is \$8,500,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Pima County on State Route 86 from milepost 148.0 to mile post 159.1. The work consists of milling 1 inch of the existing asphalt and replacement with 3 inches of asphaltic concrete, crack sealing, application of chip seal, overlay existing turnouts, guardrail works, replacing bridge railing, signing, pavement marking, seeding, shoulder build-up and other related work.

<b>REPRESENTATIVE ITEMS</b>	<b>UNIT</b>	<b>QUANTITY</b>
Remove (Bridge Railing)	L.FT.	541
Remove Guard Rail	L.FT.	1,738
Remove Bituminous Pavement (Milling) (1" & 3")	SQ.YD.	205,930
Shoulder Build-Up (Milled AC)	L.FT.	110,000
Asphaltic Concrete (Miscellaneous Structural)	TON	735
Asphaltic Concrete (3/4" Mix) (End Product)	TON	47,050
Structural Concrete (Class S) (F'C = 4,000)	CU.YD.	41
Bridge Repair (Penetrating Crack Seal):	SQ.YD.	1,310
Warning, Marker, or Regulatory Sign Panel	SQ.FT.	427
Pavement Marking Thermoplastic 0.090" (White & Yellow)	L.FT.	241,567
Loop Detector (Counter)	EACH	1
Seeding (Class II)	ACRE	12
Recon. Guardrail with New Posts, Blocks, and Hardware	L.FT.	2,063
Miscellaneous Work (Crack Repair)	SQ.YD.	1,900
Contractor Quality Control	L.SUM	1
Construction Surveying and Layout	L.SUM	1
Ground-In Rumble Strip (12 Inch)	L.FT.	110,000

The time allowed for the completion of the work included in this project will be 180 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.84.

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 \$39, 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:  
Construction Supervisor:

Vian Rashid  
Chris Page

(602) 712-8260  
(520) 209-4544

STEVE BEASLEY,  
Manager  
Contracts & Specifications

086 PM 148 H8792 01C  
STP-086-A(218)T  
PROJECT ADVERTISED ON: 09/28/2016

ARIZONA DEPARTMENT OF TRANSPORTATION  
 INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION  
 CONTRACTS AND SPECIFICATIONS SECTION

## BID RESULTS

**Completion Date:**  
 320 Working Days

The proposed work is located in Maricopa County along various Valley Freeways. The proposed work consists of repairing landscaped areas around the metropolitan valley that were damaged by the September 2014 Norbert Storm Event. The work includes excavation, furnishing and placing embankment materials on damaged roadway slope areas; furnishing and placing riprap, rock mulch, and granite mulch, repairing existing concrete channels and other related work.

Bid Opening Date : 11/4/2016, Prequalification Required, Engineer Specialist : Mahdi Ghalib

Project No.	Highway Termini	Location	Item
999 MA 000 H884101C ER-999-A(494)T	MARICOPA COUNTY HIGHWAYS	MARICOPAWIDE- VARIOUS LOCATION Phoenix District	7403

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$3,007,739.00	DEPARTMENT	
1	\$4,041,415.00	BrightView Landscape Development, Inc.	2929 E. ILLINI STREET , Phoenix AZ 85040
2	\$4,427,748.00	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040

**Apparent Low Bidder is 34.4% Over Department Estimate (Difference = \$1,033,676.00)**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, NOVEMBER 04, 2016, AT 11:00 A.M. (M.S.T.)

TRACS NO        999 MA 000 H884101C  
 PROJ NO        ER-999-A(494)T  
 TERMINI        MARICOPA COUNTY HIGHWAYS  
 LOCATION       VARIOUS LOCATIONS

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
		CENTRAL	7403

The amount programmed for this contract is \$4,200,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed work is located in Maricopa County along various Valley Freeways. The proposed work consists of repairing landscaped areas around the metropolitan valley that were damaged by the September 2014 Norbert Storm Event. The work includes excavation, furnishing and placing embankment materials on damaged roadway slope areas; furnishing and placing riprap, rock mulch, and granite mulch, repairing existing concrete channels and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
REMOVAL FENCE	L. FT.	1,286
ROADWAY EXCAVATION (LANDSCAPE REPAIRS)	CU.YD.	15,235
BORROW (IN-PLACE)	CU.YD.	1,482
GRANITE MULCH	SQ.YD.	329,595
ROCK MULCH	CU. YD	134
CHAIN LINK FENCE, TYPE 1 (48" & 72")	L. FT.	1,286
RIPRAP (VARIOUS SIZES)	CU.YD.	1,745
CONCRET CHANNEL LINING (REPAIR) (4" & 6")	SQ. YD	1,239
MISCELLANEOUS (PRECONSTRUCTION DOCUMENTATION)	L.SUM	1
CONTRACTOR QUALITY CONTROL	L.SUM	1
CONSTRUCTION SURVEYING AND LAYOUT	L.SUM	1

The portion of this project is located on a Native American Reservation, in the Gila River Indian Community area, which may subject the contractor to the laws and regulations of the Gila River Indian Community and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Gila River Indian Community on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be **320** working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 5.37.

Project plans, special provisions, and proposal pamphlets may be purchased in paper format from Contracts and Specifications Section, 1651 W. Jackson, Room 121F, Phoenix, AZ 85007-3217, (602) 712-7221. The cost is \$35, payable at time of order by cash, check, or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

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This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

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Contracts and Specifications Section  
1651 West Jackson Street, Room 121F  
Phoenix, Arizona 85007-3217



Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Engineering Specialist:	Ghalib Mahdi	(602) 712-7618
Construction Supervisor:	Kirk Kiser	(602) 712-3780

STEVE BEASLEY,  
Engineer- Manager  
Contracts & Specifications Section

999 SW 000 H8841 01C  
ER-999-A(494)T  
SEPTEMBER 20, 2016