

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Deanna Beaver, Chair
William Cuthbertson Vice Chair
Joseph E. La Rue, Member
Jack W. Sellers, Member
Michael S. Hammond, Member
Steven E. Stratton, Member
Jesse Thompson, 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 special telephonic meeting open to the public on Thursday, June 29, 2017 at 9:00 a.m. at the Arizona Department of Transportation Administration Building, Director's Conference Room #139, 206 S. 17th Avenue, Phoenix, AZ 85007. 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 special telephonic meeting on Thursday, June 29, 2017, relating to any items on the agenda. Pursuant to A.R.S.38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

CIVIL RIGHTS

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), ADOT does not discriminate on the basis of race, color, national origin, age, sex or disability. Persons that require a reasonable accommodation based on language or disability should contact the Civil Rights Office at (602) 712-8946 or email CivilRightsOffice@azdot.gov. 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) y 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 special telephonic 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

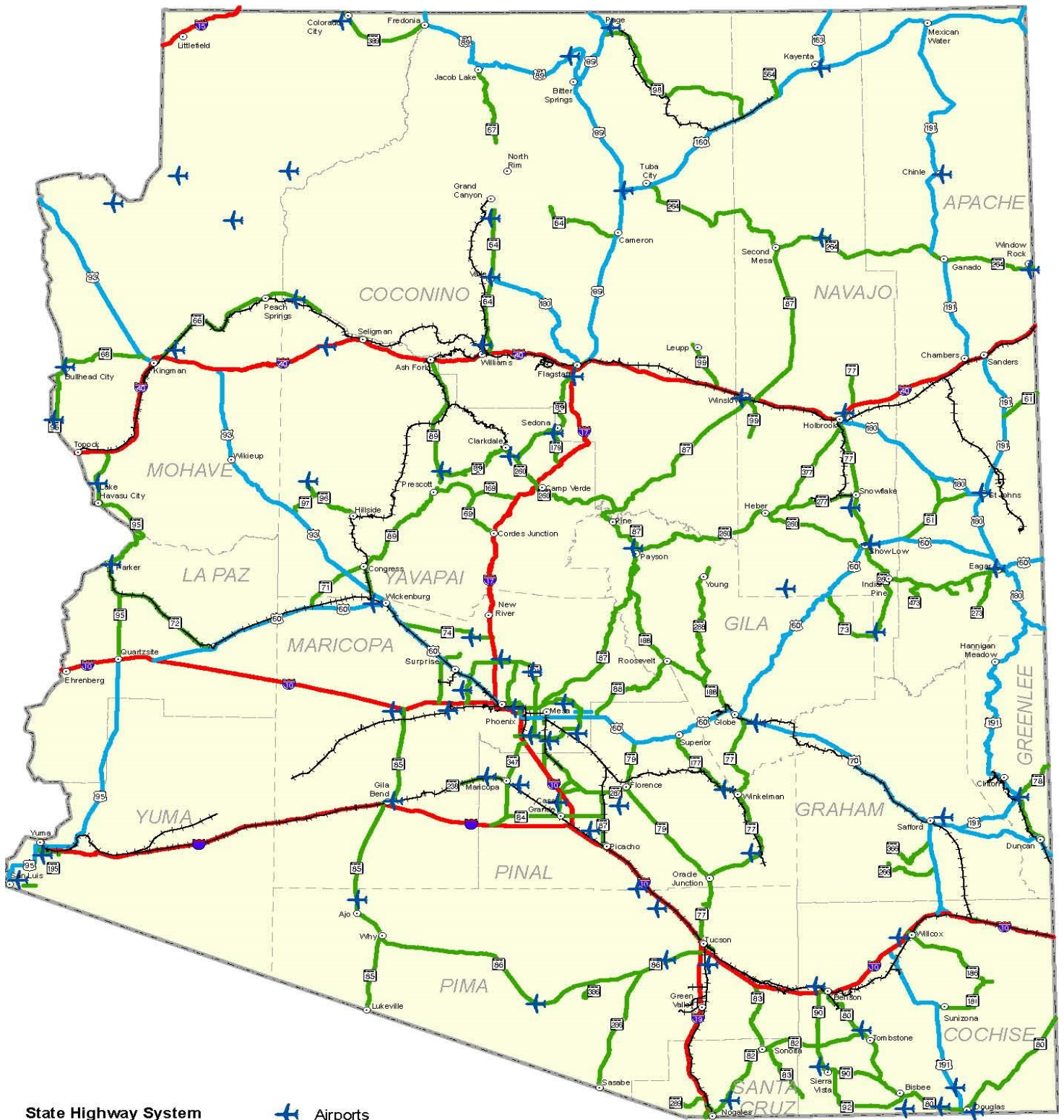
In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon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

The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated. i.e., those items upon which action has been deferred until later in the meeting, the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board members before the meeting or Linda Priano, 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 26th day of June, 2017

STATE TRANSPORTATION BOARD/By: Linda Priano

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 Special Telephonic Meeting

9:00 a.m., Thursday, June 29, 2017

AZ Department of Transportation

Administration Building

Director's Conference Room #139

206 S. 17th Avenue

Phoenix, AZ 85007

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EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its special telephonic meeting on Thursday, June 29, 2017. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

ROLL CALL

Roll call by Board Secretary Linda Priano

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 Board secretary if you wish to address the Board. A three minute time limit will be imposed.

- *ITEM 1:** Priority Planning Advisory Committee (PPAC)
Staff will present a recommended PPAC action to the Board of a change to the program funding for the SR347 at Union Pacific Railroad Crossing Project.
(For discussion and possible action — Clemenc Ligocki, Planning and Programming Manager)

*ITEM 1.

ROUTE NO: SR 347 @ 173.0
COUNTY: Maricopa
DISTRICT: Central
SCHEDULE: 2017
SECTION: SR 347 at Union Pacific RR Crossing

TYPE OF WORK: Construct Railroad Overpass

ADVERTISEMENT DATE: June 30, 2017

PROGRAM AMOUNT: \$ 11,700,000

PROJECT MANAGER: Suzanne Deitering

PROJECT: H700701C, ADOT TIP 4493

REQUESTED ACTION: Increase the construction by \$25,595,000 to \$37,295,000 in the Highway Construction Program. **Funds are available from the sources listed below.** Identified in the MAG TIP as DOT 17-424.

Return to the FY 2017 Statewide Contingency Fund #72317	\$ -4,775,000
FY 2017 FHWA TIGER Grant	\$ 15,000,000
Local Funding from City of Maricopa, UPRR, GWR, & MDWID	\$ 15,370,000
NEW PROGRAM AMOUNT:	\$ 37,295,000



- Adjournment
*Items which may require Board Action



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

1. PRB MEETING DATE:06/21/2017

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:

06/22/2017

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:

UNION PACIFIC RR CROSSING

7. Type of Work:

CONSTRUCT RAILROAD OVERPASS

8. CPS Id:

QY1H

9. District:

Tucson

10. Route:

347

11. County:

Pinal

12. Beg MP:

173.0

13. TRACS #:

H700701C

(Tracs# not in Adv)

14. Len (mi.):

1.0

15. Fed ID #:

NH

347-A(204)S

PROJECT REQUEST SUMMARY

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

11,700

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

4493

18. Current Approved

Program Budget (in \$000):

18a. (+/-) Program Budget

Request (in \$000):

25,595

18b. Total Program Budget

After Request (in \$000):

37,295

19. Currently Approved Budget Funding List:

Amount (in \$000): 11,700

Fund Item #: 27715

Comments:
RURAL CORRIDOR
RECONSTRUCTION

Details:
FY:2017-UNION PACIFIC RR
CROSSING-Design for Railroad
Overpass

19a. New / Budget Change Request Funding List:

Amount (in \$000): 15,000

Fund Item #: OTHR17

Comments:
TIGER Grant

Details:
FY:0--.

Amount (in \$000): 15,370

Fund Item #: LOCAL

Comments:
City of Maricopa, UPRR, GWR,
& MDWID funding

Details:
FY:0--.

Amount (in \$000): -4,775

Fund Item #: 72317

Comments:
NHPP - Reduce federal funding
to reflect proj cost

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:

06-013

ALL of the JPA(s) been signed?

Yes

ADOT will advertise this project?

Yes

CURRENTLY APPROVED SCHEDULE

CHANGE REQUEST / NEW PROJECT SCHEDULE

21. Current Fiscal Year:

17

21a. Request Fiscal Year to:

22. Current Bid Pkg Ready Date:

06/30/2017

22a. Request Bid Pkg Ready Date to:

23. Current Bid Adv Date:

06/30/2017

23a. Request Bid Adv Date to:

ADDITIONAL DETAILS

24a. Scope Changed?No

24c. Work Type Changed?No

24b. Project Name/Location Changed?No

24d. What is the current Stage?Post Stage IV

Have ENVIRONMENTAL Clearance?YES

Have MATERIALS Memo?YES

Have U&RR Clearance?YES

Have C&S Approval?YES

Have R/W Clearance?YES

Have CUSTOMIZED Schedule?YES

Scoping Document Completed?YES

25. DESCRIPTION OF REQUEST:

Increase construction budget.

26. JUSTIFICATION:

The line item in the program reflected only the State funding portion. Other funding sources (i.e., TIGER Grant and Local funds) were not included in the Program. This action adds those funds to the project to show the entire project estimate.

Project funding sources include:

ADOT: \$6.9M

TIGER Grant: \$15M

Local Contribution: \$15.4M

27. CONCERNS OF THE PROJECT TEAM REGARDING THE REQUEST:

28. OTHER ALTERNATIVES:

REQUESTED ACTIONS:

Request to be in PPAC Agenda for 6/23/2017 .
Change in Budget.

APPROVED/RECOMMENDED ACTIONS:

Item(s) Approved. Subject to PPAC Approval.

PRB APPROVED