

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

William Cuthbertson, Chair
Jack W. Sellers, Vice Chair
Michael S. Hammond, Member
Steven E. Stratton, Member
Jesse Thompson, Member
Deanna Beaver, Member
Joseph E. La Rue, 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, January 19, 2018, at 9:00 a.m. in the City of Sierra Vista Council Chambers, 1011 N. Coronado Drive, Sierra Vista, AZ 85635. 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, January 19, 2018, 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) ya sea por 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 S. 17th Avenue, Room 135, Phoenix, Arizona at least 24 hours in advance of the meeting.

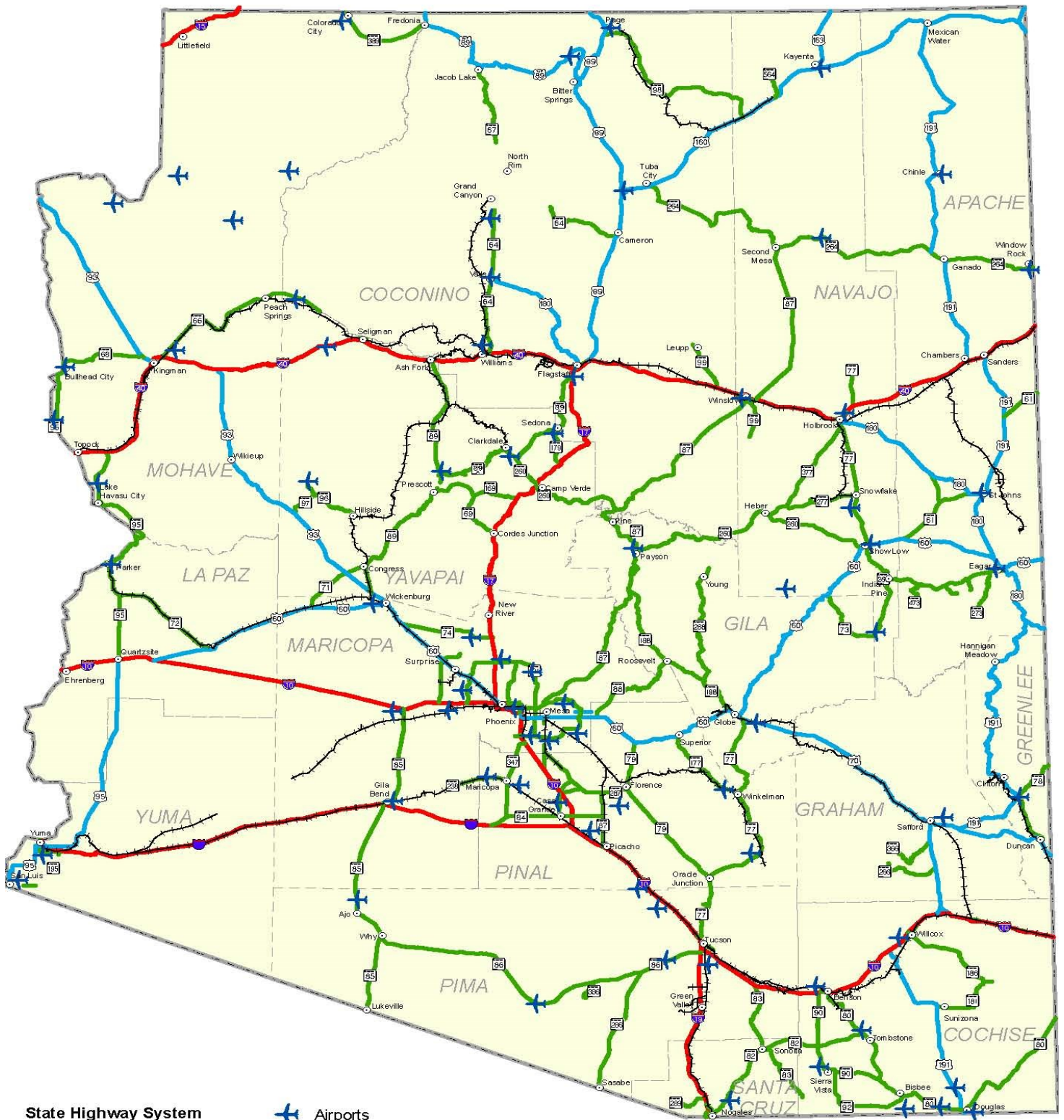
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 items to discuss 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 12th day of January, 2018

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, January 19, 2018

Sierra Vista Council Chambers

1011 N. Coronado Drive

Sierra Vista, AZ 85635

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, January 19, 2018, at 9:00 a.m. at the Sierra Vista Council Chambers, 1011 N. Coronado Drive, Sierra Vista, AZ 85635. 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, January 19, 2018. 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 led by District 3, Chairman Bill Cuthbertson

ROLL CALL

Roll call by Linda Priano

OPENING REMARKS

Opening remarks by Chairman Bill Cuthbertson

TITLE VI OF THE CIVIL RIGHTS ACT OF 1964, as amended.

Reminder to sign in at meeting entrance and fill out survey cards by Floyd Roehrich, Jr.

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 — Rod Lane, Southcentral 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, ADOT 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 Public Hearings
- Minutes of previous Board Meetings
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
 - Low bidder is no more than 15% under state estimate
 - Low bidder is no more than 10% over state estimate
- 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 — Floyd Roehrich, Jr., Executive Officer)

ITEM 5: Financial Report

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

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

ITEM 6: Public Comments Regarding the Long Range Plan

Staff will present a summary of public comments received regarding the update to the Long Range Plan.
(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM 7: 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 — Greg Byres, Division Director, Multimodal Planning Division)

- *ITEM 8: Priority Planning Advisory Committee (PPAC)** **Page 109**
 Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2018 - 2022 Statewide Transportation Facilities Construction Program.
 (For discussion and possible action — Greg Byres, Division Director, Multimodal Planning Division)
- ITEM 9: State Engineer’s Report** **Page 133**
 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 10: Construction Contracts** **Page 140**
 Staff will present recommended construction project awards that are not on the Consent Agenda.
 (For discussion and possible action — Dallas Hammit, Deputy Director of Transportation/State Engineer)
- ITEM 11: Presentation Regarding the Process Required to Designate Status (Parkway, Historic or Scenic) to a Road that is Part of the Arizona State Highway System – Specifically Addressing Former US Route 80**
 Staff will present an update from the December State Transportation Board meeting regarding the process that is necessary prior to and in order for the Board to consider a historic designation to any portion of the Arizona State Highway System, such as any portion of former US Route 80.
 (For information and discussion only – Floyd Roehrich, Jr, Executive Officer)
- *ITEM 12: Change of March Board Meeting Location**
 Staff is requesting approval to change the March 16, 2018 board meeting location from the City of Tucson to the Town of Sahuarita.
 (For discussion and possible action — Floyd Roehrich, Jr., Executive Officer)
- ITEM 13: Suggestions**
 Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas.

Adjournment

*ITEMS that may require Board Action

Items on the Consent Agenda generally consist of the following:

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

RIGHT OF WAY RESOLUTIONS (action as noted)

ITEM 3a: RES. NO. 2018-01-A-001
 PROJECT: 089A CN 399 H4134 01R / A89-B(002)A
 HIGHWAY: PRESCOTT – FLAGSTAFF
 SECTION: Airport Road (J. W. Powell Blvd.)
 ROUTE NO.: State Route 89A
 ENG. DIST.: Northcentral
 COUNTY: Coconino
 DISPOSAL: D – NC – 001
 RECOMMENDATION: Abandon to the City of Flagstaff and the County of Coconino, as their interests may appear of record, portions of right of way that are no longer needed for the State Transportation System due to highway realignment, in accordance with Intergovernmental Agreement No. 13-0000904, dated December 05, 2013, and any and all Amendments thereto.

ITEM 3b: RES. NO. 2018-01-A-002
 PROJECT: 101L MA 033 H6240 01R / S 101-B-800
 HIGHWAY: PIMA FREEWAY
 SECTION: 64th Street T. I.
 ROUTE NO.: State Route 101 Loop
 ENG. DIST.: Central
 COUNTY: Maricopa
 DISPOSAL: D – C – 042
 RECOMMENDATION: Abandon to the City of Phoenix a portion of right of way that was acquired for construction of the Pima Freeway and is no longer needed for the State Transportation System.

ITEM 3c: RES. NO. 2018-01-A-003
PROJECT: 024 MA 001 H8915 / 024-A(200)T
HIGHWAY: GATEWAY FREEWAY
SECTION: Ellsworth Road – Ironwood Road
ROUTE NO.: State Route 24
ENG. DIST.: Central
COUNTY: Pinal
PARCELS: 11-1073 and 11-1083
RECOMMENDATION: Establish new right of way as a state route by advance acquisition to be utilized for the future extension of the Gateway Freeway necessary to enhance convenience and safety for the traveling public.

ITEM 3d: RES. NO. 2018-01-A-004
PROJECTS: 202L MA 000 H0867 01R / RBA-600-5-703; and AZM-600-5-701
HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)
SECTIONS: East Papago – Hohokam T. I.; and Jct. I-10 – 44th St. (44th Street T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D – C – 003
RECOMMENDATION: Abandon to the City of Phoenix right of way along 44th Street that was acquired for construction of the Red Mountain Freeway and is no longer needed for the State Transportation System.

ITEM 3e: RES. NO. 2018-01-A-005
PROJECT: 288 GI 288 H8617 / 288-A(201)T
HIGHWAY: GLOBE – YOUNG – JCT. S. R. 260
SECTION: South of Young, MP 288
ROUTE NO.: State Route 288
ENG. DIST.: Southeast
COUNTY: Gila
RECOMMENDATION: Establish new right of way as a state route and state highway for roadway realignment and widening, rock slope stabilization, and grade and drainage reconfiguration 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 3f: BOARD DISTRICT NO.: 5

BIDS OPENED: December 8, 2017
HIGHWAY: TOWN OF PINETOP - LAKESIDE
SECTION: WOODLAND ROAD: SETTLERS LANE TO NAVAJO LANE
COUNTY: NAVAJO
ROUTE NO.: LOCAL

PROJECT : TRACS: TE-PLS-0(203)T: 0000 NA PLS SL63201C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: HATCH CONSTRUCTION & PAVING, INC.

LOW BID AMOUNT: \$ 899,334.90

STATE ESTIMATE: \$ 855,622.50

\$ OVER ESTIMATE: \$ 43,712.40

% OVER ESTIMATE: 5.1%

PROJECT DBE GOAL: 6.92%

BIDDER DBE PLEDGE: 10.73%

NO. BIDDERS: 6

RECOMMENDATION: POSTPONE



*ITEM 3g: BOARD DISTRICT NO.: 4

BIDS OPENED: December 8, 2017

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

SECTION: EARLEY ROAD-JUNCTION I-8

COUNTY: PINAL

ROUTE NO.: I-10

PROJECT : TRACS: NHPP-010-C(206)S : 010 PN 186 H798401C

FUNDING: 80% FEDS 20% STATE

LOW BIDDER: AMES COMBS JOINT VENTURE

LOW BID AMOUNT: \$ 36,649,062.24

STATE ESTIMATE: \$ 38,301,637.00

\$ UNDER ESTIMATE: (\$ 1,652,574.76)

% UNDER ESTIMATE: (4.3%)

PROJECT DBE GOAL: 11.21%

BIDDER DBE PLEDGE: 11.25%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



*ITEM 3h: BOARD DISTRICT NO.: 4

BIDS OPENED: December 8, 2017

HIGHWAY: APACHE TRAIL HIGHWAY (SR 88)

SECTION: SUPERSTITION BOULEVARD INTERSECTION IMPROVEMENTS

COUNTY: PINAL

ROUTE NO.: SR 88

PROJECT : TRACS: HSIP-088-A(201)T : 088 PN 196 H830801C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: HAYDON BUILDING CORP

LOW BID AMOUNT: \$ 3,333,510.50

STATE ESTIMATE: \$ 3,160,353.00

\$ OVER ESTIMATE: \$ 173,157.50

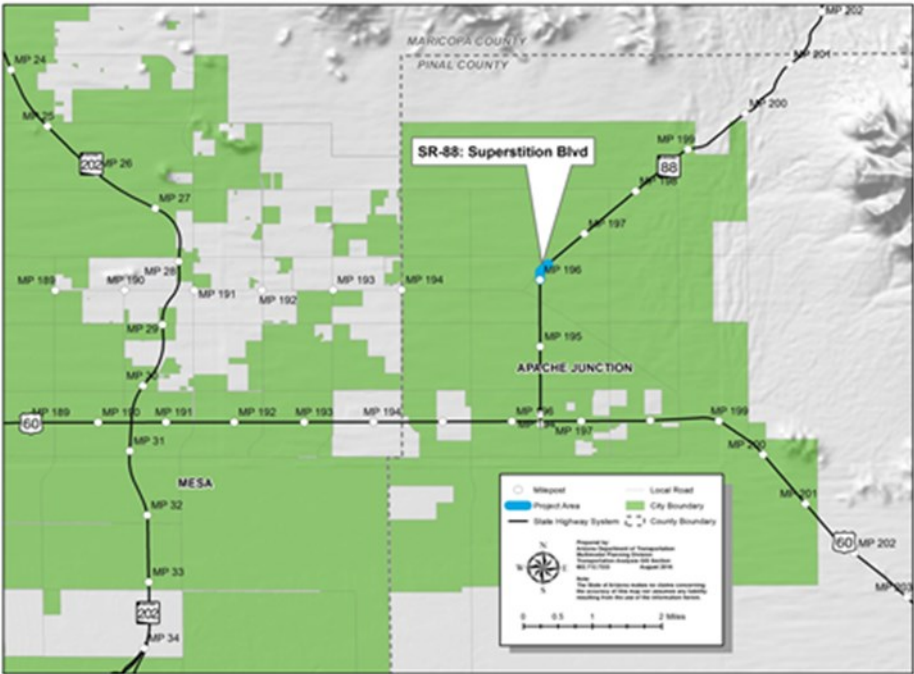
% OVER ESTIMATE: 5.5%

PROJECT DBE GOAL: 9.36%

BIDDER DBE PLEDGE: 9.36%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



*ITEM 3i: BOARD DISTRICT NO.: 6

BIDS OPENED: December 8, 2017

HIGHWAY: HOOVER DAM-KINGMAN-WICKENBERG HIGHWAY (US 93)

SECTION: DETRITAL WASH-SANTA MARIA RIVER

COUNTY: MOHAVE

ROUTE NO.: US 93

PROJECT : TRACS: NHPP-093-A(208)T : 093 MO 036 H891601C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: CACTUS TRANSPORT, INC.

LOW BID AMOUNT: \$ 1,309,548.80

STATE ESTIMATE: \$ 1,418,401.60

\$ UNDER ESTIMATE: (\$ 108,852.80)

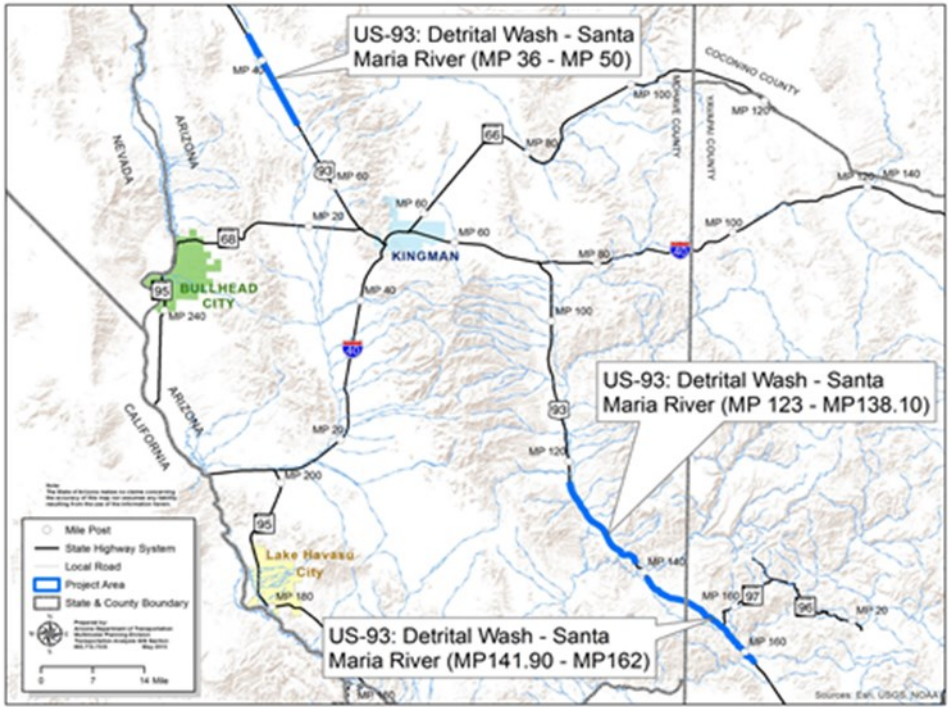
% UNDER ESTIMATE: (7.7%)

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 5

RECOMMENDATION: AWARD



STATE TRANSPORTATION BOARD MEETING MINUTES

9:00 a.m., Friday, December 15, 2017

Arizona Department of Transportation

Administration Building Auditorium

206 S. 17th Avenue

Phoenix, AZ 85007

Pledge

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

Roll call by Board Secretary Linda Priano

In attendance: Deanna Beaver, William Cuthbertson, Joe La Rue, Jack Sellers, Mike Hammond, Jesse Thompson and Steve Stratton.

Absent: None.

There were approximately 30 people in the audience.

Opening Remarks

Chairwoman Beaver recognized that it was Board Member Jesse Thompson's birthday and everyone sang. She thanked ADOT staff, especially Rob Samour and Carmelo Acevedo for the tour of the Loop 202 South Mountain and stated it was now more clearly understood why things were done the way they were. Jack Sellers echoed Chairwoman Beaver's comments adding the staff did an outstanding job on the tour and that it was very informative.

Chairwoman Beaver thanked Parker Motor Company, Inc., who sponsored her recognition reception Thursday evening and thanked the board members for the beautiful artwork she had been given from them. She also thanked past Board Member, Arlando Teller, for the totes each member had received. Chairwoman Beaver did a "history minute" and read an article from the *Graham Guardian*, dated June 13, 1913, regarding the state fair auto races that would take place from El Paso via Douglas, Bisbee, Tucson, Florence, Mesa, and Tempe to Phoenix over the so-called State Highway.

Board members thanked both Chairwoman Beaver and Board Member Joe La Rue for their service. Chairwoman Beaver recognized ADOT staff and added she had a special appreciation for the road crews and the work they do. She stated she has really enjoyed and learned so much during her term. Board Member La Rue added that his term was also coming to an end and that sitting on this board was an eye opening experience. He added each board member brings value to this board. He also discussed the progress ADOT and the state have made. He thanked Director Halikowski and the ADOT staff for all the work they do.

Title VI of the Civil Rights Act

Floyd Roehrich reminded all attendees to fill out survey cards to assist our Civil Rights Department.

Call to the Audience:

The following members of the public addressed the Board:

1. Christian Price, Mayor, City of Maricopa, re: Thanked the board members for attending the SR347 Overpass Groundbreaking on November 20. He also thanked Chairwoman Beaver and Joe La Rue for their service and dedication while on the board and wished everyone a safe holiday.

2. Travis Ashbaugh, Transportation Planning Manager, CAG, re: discussed the limited funding allocated for I-15 and encouraged ADOT to look for additional funding. He also discussed and submitted CAG Resolution 2017-02, I-15 Roadway Improvement Funding, to the board.
3. Lisa Otondo, Senator, Legislative District 4, Arizona, re: Spoke on agenda item 14 when it was presented.

STATE TRANSPORTATION BOARD MEETING – DECEMBER 15, 2017

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ITEM 12: RECOGNITION OF CHAIRWOMAN DEANNA BEAVER , DISTRICT 6, AND BOARD MEMBER JOE LA RUE, DISTRICT 180

1 (Beginning of excerpt.)

2 CHAIRWOMAN BEAVER: Okay. We'll move now to the

3 Director's report. Mr. Halikowski.

4 MR. HALIKOWSKI: Thank you, Madam Chair, and I'm

5 going to try and be pretty brief here.

6 But last week I was in a Arizona-Mexico

7 Commission meeting with the governor from Arizona and the

8 governor from Sonora, and both governors are very adamant and

9 enthusiastic about continuing their relationship between Arizona

10 and Sonora. As you know, we do over \$18 billion of trade with

11 Mexico every year, and so they're an important economic

12 counterpart for Arizona.

13 And so obviously they want us to collaborate in

14 every way that we can, and what we're doing a lot of is looking

15 at the ports infrastructures or border master plan, and also

16 doing a binational study, not just with the state of Sonora, but

17 with the Mexican federal government and a number of other

18 Mexican states on the main highway from Mexico City into

19 Arizona, which is MX-15. It's a one-of-a-kind study in the

20 nation where a state has (inaudible) in this, and our goal will

21 be to continue to improve and bring more trade into Arizona and

22 Mexico, thereby improving the economies in both countries.

23 So the governor has asked us to really look at

24 new projects and ways of working with our business partners in

25 Mexico, and couple of the things I want to highlight is the

1 fact that we have a Border Liaison Unit now made up of our
2 enforcement officers. As you can imagine, when a Mexican truck
3 shows up at the port of entry, if there is a mechanical fault or
4 a driver issue, it can put that truck out of service for days or
5 results in some pretty heavy fines.

6 And what we are doing now is we are sending a
7 group of our officers into Mexico, our Border Liaison Unit, and
8 we're holding classes with Mexican drivers in Spanish, and we're
9 training them on American truck safety standards so that when
10 they show up at the port, a lot of these mechanical issues have
11 been taken care of. And as you can imagine, this results in a
12 much speedier port process, because we're not having to pull
13 trucks out of line that are otherwise safe for further
14 inspection.

15 So again, this is a one-of-a-kind program in the
16 country. No other states are doing it, but California and Texas
17 have already asked for our materials, because they would like to
18 begin teaching their regular across-the-boarder drivers, also.
19 So we have trained almost 300 Mexican drivers. They have to
20 pass a 65-question test at the end of this. And so what we are
21 seeing now is far less trucks showing up with mechanical
22 problems at our ports of entry, which is speeding the process.

23 In addition, we had a bad reputation in San Luis
24 at our port of entry there for overinspecting, and we were
25 losing cargo to California, to Mexicali in particular. We are

1 now based on our BLU, Border Liaison Unit, interaction, we've
2 seen an almost 9 percent increase in cargo coming back to San
3 Luis because of the expeditious way and the relationship we've
4 built with Mexican drivers and companies. So our BLU program
5 has been a pretty big success.

6 The other initiative the governors are looking at
7 very much is improving tourism. And as you know, Mexico when
8 you look at tourists, statistics -- I was just at a
9 transportation and trade corridor alliance yesterday -- they are
10 the largest, by far, group of people coming to Arizona for
11 tourism. But also, we have a number of people going into
12 Mexico, especially to Rocky Point, and seeing those numbers
13 increase.

14 So again, we have innovated a program whereby we
15 are using our traffic incident management staff to work with the
16 governments in Mexico, specifically in Sonora, and teaching them
17 how to plan to make that 100-mile drive between Arizona and
18 Rocky Point safer. By our studies and working with them, we
19 identified a six kilometer area of that corridor that is high in
20 accident problems, and so what we're doing is teaching them
21 better enforcement and how to now begin to stage their emergency
22 vehicles much like we do on our safety corridors here with DPS
23 so that we make that corridor safer and less prone to crashes
24 for our tourists going to Rocky Point.

25 We also plan to work with them to sign the

1 highway in both languages, because I can tell you my first trip
 2 there in the '80s, I had to turn to my friend and say, "What
 3 does 'curva peligrosa' mean anyway?" So a lot of folks might
 4 not understand that's a dangerous curve coming up. So we're
 5 working closely to boost tourism with our Mexican counterparts,
 6 and a Rocky Point safety corridor is something that we'll keep
 7 working on and announce further and market to our tourists
 8 heading into Mexico.

9 The other thing I just wanted to brief you on a
 10 little bit is the SR-189 project in Nogales. We've had a lot of
 11 cooperation from the City of Nogales, and whether Mayor Price
 12 agrees with it or not, SR-347 hasn't been the only project we've
 13 been working on in the state. Sorry, Mayor. But we've been
 14 working with Santa Cruz County in the private sector. We're
 15 getting very close to coming back to the Board with a proposal
 16 to do northbound and southbound improvements. And some critical
 17 additional work has come up that we're addressing at the Ruby
 18 Road interchange and the Rio Rico transportation intersection,
 19 also.

20 So I think this is going to be another model of
 21 financial collaboration with local governments and the private
 22 sector. We'll have some more information for you in 2018, but
 23 very soon we'll be meeting with the folks in Nogales and talking
 24 about the numbers, because we're going to need contributions
 25 from the County, from the City and the private sector to do both

1 phase one and phase two.

2 So as I said, the trade with Mexico is incredibly
 3 important. It's facilitating legal trade between two major
 4 world economies, and I can't emphasize enough the governor's
 5 enthusiasm for working with Governor Pavlovich of Sonora, but
 6 now expanding our relations out to other states in the federal
 7 government and Mexico. So those billions of dollars in tourism
 8 and trade are the real story behind the work that we're doing.

9 Thank you.

10 CHAIRWOMAN BEAVER: We'll move on now to the
 11 consent agenda. Do we have a motion to approve the consent
 12 agenda, or does anyone want to pull anything for more
 13 discussion?

14 MR. STRATTON: Move to approve.

15 CHAIRWOMAN BEAVER: Okay. Motion by Board Member
 16 Stratton. Is there a second?

17 MR. THOMPSON: Second.

18 CHAIRWOMAN BEAVER: Seconded by Board Member
 19 Thompson to approve the consent agenda as presented.

20 All those in favor?

21 BOARD MEMBERS: Aye.

22 CHAIRWOMAN BEAVER: All those opposed? The
 23 motion carries.

24 Okay. We will now move on to Item 3, the
 25 legislative report. William.

1 MR. FATHAUER: Good morning, board members. My
2 name is Bill Fathauer. I'm a legislative liaison for the
3 department.

4 I just wanted to give you a quick update on our
5 legislative agenda for this session. We had planned to have it
6 approved by the governor's office at or around the time of the
7 board meeting, and luckily, they were able to do so last week,
8 and we have had two bills -- bill proposals approved by the
9 governor's office. One of them deals largely with preparing the
10 department statutorily for the rollout of our MVD modernization
11 project, as many of you are, I know, familiar with. We are in
12 the middle of a significant overhaul of our MVD databases, that
13 we worked very closely with our third party contract provider to
14 provide for a brand-new motor vehicle system to replace the one
15 that we currently have that I believe has been in place since
16 about the 1970s.

17 And there's certain statutory changes that will
18 enable us to prepare for what that new system will enable us to
19 do, specifically, involving the acceptance of electronic or
20 digital credentials and other documents. A lot of customer
21 service friendly options that will now be available to the Motor
22 Vehicle Division that we need to put into statute to enable us
23 to roll out.

24 I will have -- once the bill is officially
25 dropped in January, I think I'll have more information about the

1 exact details of the bill, at the next board meeting, but that
2 goes largely to prepare us for that rollout, which should be
3 completed by the end of next calendar year.

4 The second bill that was approved is a part of
5 our yearly process. The Government Relations Unit at ADOT goes
6 through all of our Title 28 statutes and looks for things that
7 are either obsolete or burdensome on our customers and looks to
8 eliminate those every year. That's one of the governor's big
9 directives to his agencies, was to get rid of responsibilities
10 that are no longer necessary or that we no longer complete. So
11 we've actually looked through Title 28 this year and have
12 proposed eliminating a significant amount of obsolete
13 rule-making authority. That should be about 20 percent of the
14 department's rule-making authority that we can get rid of, make
15 our job easier and make it an easier experience for our
16 customers as well.

17 I'm happy to answer any kind of overly -- answer
18 any questions about the broad legislative package, but like I
19 said, I'll have definitely more in-depth information for you in
20 January.

21 CHAIRWOMAN BEAVER: Does anyone have any
22 additional?

23 MR. SELLERS: Madam Chair.

24 CHAIRWOMAN BEAVER: Board Member Sellers.

25 MR. SELLERS: Yeah. Are you -- have you been

1 involved at all in the -- in the efforts to expand the border
2 crossing card?

3 MR. FATHAUER: I'm sorry?

4 MR. SELLERS: The border crossing card statewide
5 with Mexico?

6 MR. FATHAUER: That was not part of our
7 legislative package. I've not been directly involved in that as
8 of yet.

9 MR. SELLERS: Thank you.

10 MR. HALIKOWSKI: So Madam Chair, I just would
11 like to add, for the first time ever last week, all our MVD
12 offices' wait times were under 30 minutes door to door. So we've
13 done a lot of process improvements internally as to what's been
14 holding us up from the customer perspective, and many of our
15 offices now, the lines are moving fast enough, we really don't
16 supply chairs unless the person's elderly or disabled. There's
17 just not time to sit as we're moving them through pretty
18 quickly.

19 So the next step will be the new automation.
20 We're still mired, as Bill said, back in the '70s and '80s with
21 our mainframe. It's extremely difficult to work with and to
22 reprogram, and so what we're getting ready for is, you know, the
23 era where we're all going to be using these and other devices
24 and essentially enabling people to do a lot of their business
25 electronically to the point where if you're stopped by a law

1 enforcement officer in the future, they'll be looking at an
2 electronic license, we believe, and also comparing that with the
3 identification on the records to ensure they have the right
4 person there.

5 So there's a lot of new things coming. I would
6 just say that, you know, stay tuned. We're already rolling out
7 some of the improvements in E title, electronic titles, which
8 eventually we will do away with paper titles and the fraud that
9 those bring, because a lot of people tend to try and wash paper
10 and pass it off as legitimate. So all of this becomes important
11 to the Board, because we want to make sure that we're collecting
12 the right amount of revenue that we're due for construction on
13 the state highway system, and that's why the improvements are so
14 critical. Our goal will be someday that you may never have to
15 come to an MVD office to conduct your business.

16 MR. SELLERS: Madam Chair.

17 CHAIRWOMAN BEAVER: Board Member Sellers.

18 MR. SELLERS: Yeah. I'll just comment that a
19 couple weeks ago, I renewed my driver's license for the first
20 time in quite a few years, and I was -- I was really surprised
21 and impressed. I went to the office in Chandler, and I was in
22 and out of there in 10 minutes.

23 UNIDENTIFIED SPEAKER: Did you pass?

24 MR. SELLERS: (Inaudible.)

25 CHAIRWOMAN BEAVER: That's why we won't continue

1 (inaudible.)

2 MR. SELLERS: There were actually a lot of people
3 there. They were very efficient and very helpful. The staff in
4 there were really impressive.

5 MR. HALIKOWSKI: So as part of the governor's
6 Arizona management system process, we've taken the entire
7 driver's license process, every single step, we've put it on the
8 wall, and we've figured out where we have delays or repetition
9 or just needless bureaucracy. We removed all that (inaudible).
10 (Inaudible) still enthusiastic. We're still working to make
11 improvements. So we'll keep at it.

12 CHAIRWOMAN BEAVER: Thank you very much.

13 Financial report. Kristine Ward. So is that a
14 half smile or a full smile?

15 MS. WARD: Well, it's a smile definitely in the
16 sense of I want to thank you for -- for the last year or the --
17 your time on the Board, and it's -- I have enjoyed working with
18 both you and Mr. La Rue so much. It is -- it has been a
19 pleasure. And so for my final report to you, unless you guys
20 carry on and -- that -- as the process unfolds, my gift to you
21 is, one, this report will be brief, and two, it's all in the
22 green.

23 Let's see. So for HURF revenues, I guess the
24 word of the month is "moderate," and I would also emphasize
25 stable. We are right within target. Our November forecast,

1 November revenues, of about 118 million were over target. Year
2 to date, we were just a little below forecast.

3 RARF revenues, same. We're in the target range,
4 so we're in the green, and the word again is "moderate growth,"
5 and -- but just right on forecast. We are .9 percent, just a
6 little .9 percent over forecast.

7 The last issue, and really the only thing I have
8 left that I thought I'd mention that would be of interest to
9 you, would be the rollout of the HURF exchange. This week, we
10 completed our presentations to a number of stakeholder groups.
11 We went and met with RTAC (phonetic), the League of Cities and
12 Towns, as well as a county supervisors association, and those --
13 all of those presentations went quite well. The remaining
14 efforts to be done are that we will have three webinars that we
15 will offer to stakeholders so they can understand how to -- how
16 to utilize the program, and those webinars will take place
17 between -- by January 15th. So we'll have the program
18 completely finito, up and running and -- by January 15th.

19 Tomorrow -- no. Hold on. Today. We're on
20 Friday. Today we will load the web page, so all of the
21 documentation associated with the HURF exchange will be uploaded
22 on a HURF exchange web page and will go live today. So that's
23 one of my last parting gifts. And --

24 CHAIRWOMAN BEAVER: Board Member Stratton would
25 like to ask you something.

1 MR. STRATTON: I believe it was the Tuba City
2 meeting, we had an individual from Casa Grande asking about the
3 limitations on the two year. Has that been addressed?

4 MS. WARD: Madam Chair, Member Stratton, yes.
5 what the -- the concern that was emphasized or that was
6 expressed was that there was going to be a limitation that
7 projects that were funded by HURF exchange dollars were limited
8 and had to be complete within a two-year time frame. That was
9 what was expressed. What is actually in the policy is that you
10 had two years after design is complete. So they have the design
11 period first, you get the project up and ready to go, and then
12 the construction phase of it needs to be completed within two
13 years.

14 MR. STRATTON: Very good. Thank you.

15 MS. WARD: Thank you.

16 MR. HALIKOWSKI: Madam Chair, I just would like
17 to take a moment to commend Kristine for her work. You know,
18 during the economic downturn, we had to suspend the HURF
19 Exchange Program, which is very popular among our rural
20 communities especially. It was quite a shock to them when we
21 only had federal funds, and they found all these new rules they
22 had to follow under the federal funding requirements. And going
23 back to state funds is a huge improvement, but we had to dig \$30
24 million out somewhere to do that. And several years ago, when I
25 asked her to do it, she took it on, and congratulations. It's

1 quite an accomplishment with our limited budget to be able to
2 put this back together. So thank you.

3 CHAIRWOMAN BEAVER: Thank you, Kristine.

4 MS. WARD: Madam Chair, if I could, Director, I
5 would -- I'd like to recognize my staff in that, too. We've got
6 some -- I mean, Patrick Stone and Lisa Danka, this has -- this
7 has been (inaudible) them collaboration with IEO. The
8 transportation side of the house has been tremendous. It's
9 really been a coming together, and it's been -- so if I could,
10 sir.

11 With that, if you have any further questions.

12 CHAIRWOMAN BEAVER: Thank you. Does anyone have
13 any additional questions? We're not trying to hurry, but
14 Mr. Hammond, I think, has a tee time later.

15 MS. WARD: Thank you.

16 CHAIRWOMAN BEAVER: Okay. We'll move on now to
17 the Multimodal Planning Division report.

18 MR. BYRES: Madam Chair, board members, I just
19 have a real quick report.

20 A couple items on here that we'll go through, but
21 the first one is our five-year State Transportation Plan is
22 currently in progress. We've completed our P2P process, our
23 Planning to Programming, and currently, we are starting our
24 planning level scoping evaluations. We have a team that spans
25 across all of our technical groups, as well as other interested

1 parties in trying to put together these evaluations, and I think
 2 that will go a long way in, one, both our final planning, but
 3 the big thing is is we'll see the difference as we get projects
 4 coming through, both design and construction, where hopefully
 5 we'll start minimizing the number of changes in budget for the
 6 projects as well. So that's coming along real well.

7 One of the things that we are doing is we are
 8 utilizing the Decision Lens in trying to put together these
 9 final projects. So we're trying to implement it as much as we
 10 can. We're learning the tool more than anything else so that
 11 when we present it to the Board, we're as familiar with it as we
 12 possibly can and be able to utilize it to show you what's
 13 happening with the projects as we get to that point. And so
 14 that's pretty much where we're at with it.

15 The other item I had is our Long-Range
 16 Transportation Plan, which is currently out for comment. Those
 17 comments are concluded December 21st. So we've already received
 18 quite a few comments, and we're starting to compile those.
 19 We'll wait until we get to the end of that time period so that
 20 we can compile everything, and we will take and be giving you
 21 those comments as well to start looking at as those come
 22 available. So that's pretty much all that I had going, if
 23 you've got any questions.

24 CHAIRWOMAN BEAVER: Thank you. Do we have any
 25 additional questions to ask of Greg?

1 Thank you, Mr. Byers.

2 MR. BYRES: Thank you.

3 CHAIRWOMAN BEAVER: We'll move on now to the
 4 Priority Planning Advisory Committee, the PPAC.

5 MR. BYRES: Madam Chair, board --

6 CHAIRWOMAN BEAVER: Welcome back.

7 MR. BYRES: Thank you. It's been a long time.

8 Madam Chair, board members we've got several
 9 projects coming out of the Priority Planning Advisory Committee.
 10 The first to start with is these are modifications to projects,
 11 which is Items 6A through 6 -- or I'm sorry -- 6A through 6I.
 12 one thing I would like to note is Items 6A and 6H are both up
 13 for MAG approval through their regional council meeting, which
 14 is to be conducted January 31st. And we -- this is a
 15 recommendation for approval for the PPAC.

16 CHAIRWOMAN BEAVER: The motion's to accept and
 17 approve the project modifications for Items 6A through 6I as
 18 presented. So would that include the verbiage he stated with
 19 regard to MAG and (inaudible)?

20 MR. BYRES: Correct.

21 MR. SELLERS: Move for approval.

22 MR. HAMMOND: Second.

23 CHAIRWOMAN BEAVER: Motion by Board Member
 24 Sellers, seconded by Board Member Hammond to accept and approve
 25 the project modification for Items 6A through 6I, with the

1 reference on 6A and H receiving final approval from MAG; is that
2 correct?

3 MR. BYRES: Correct.

4 CHAIRWOMAN BEAVER: As presented.

5 All those in favor?

6 BOARD MEMBERS: Aye.

7 CHAIRWOMAN BEAVER: All those opposed? The
8 motion carries.

9 New projects.

10 MR. BYRES: New projects are spanning across
11 Items 6J through 6U. These are new projects coming in for the
12 current program year. Again, these are recommendations for
13 approval from PPAC.

14 CHAIRWOMAN BEAVER: Do we have a motion to accept
15 and approve the new projects, Items 6J through 6U, as presented?

16 MR. STRATTON: So moved.

17 CHAIRWOMAN BEAVER: Motion by Board Member
18 Stratton. Is there a second?

19 MR. THOMPSON: Second.

20 CHAIRWOMAN BEAVER: Seconded by Board Member
21 Thompson to accept and approve the new projects for Items 6J
22 through 6U as presented.

23 All those in favor?

24 BOARD MEMBERS: Aye.

25 CHAIRWOMAN BEAVER: All those opposed? The

1 motion carries.

2 The airport projects.

3 MR. BYRES: Madam Chair, Board members, Items 6V
4 through 6X are new airport projects that are coming through.
5 These are on the federal, state, local program, grant program.
6 Items -- let's see -- 6V and 6W are new projects. These will be
7 the last two projects out of that program for our fiscal year
8 '18. 6X is the approval of a contract for our pavement
9 maintenance projects that is coming through. That's to do --
10 start doing design work for our APMS system. Again, this is for
11 recommendation for approval from PPAC.

12 MR. LA RUE: So moved.

13 MR. HAMMOND: Second.

14 CHAIRWOMAN BEAVER: Motion is to accept and
15 approve the airport projects Items 6V through 6X as presented.
16 The motion was made by Board Member La Rue and seconded by Board
17 Member Hammond.

18 With no further discussion, all those in favor?

19 BOARD MEMBERS: Aye.

20 CHAIRWOMAN BEAVER: All those opposed? The
21 motion carries.

22 MR. BYRES: Thank you.

23 CHAIRWOMAN BEAVER: We'll move on now -- oh.

24 UNIDENTIFIED SPEAKER: Chair, if I may, a
25 question on the aeronautics, so this may be more for Kristine.

1 I'm not sure. For quite some time we've had some problems and
2 we've been behind in that fund. Are we now solvent again and up
3 to date with everyone paid?

4 MS. WARD: Well, not exactly. We're getting
5 there, though. We still have an outstanding deferred payment
6 of approximately \$4.8 million. That is scheduled to be paid
7 off by I believe it's June -- April or June. I believe we
8 might have had some adjustments. So by the -- no later than
9 the end of the fiscal year, the fund will be back to having no
10 more deferred payments.

11 UNIDENTIFIED SPEAKER: At that point in time,
12 would we then start taking application again for new projects
13 for people who we had to eliminate projects with?

14 MR. BYRES: So what we have done is in order to
15 keep this rolling, we actually got with all of the airport
16 sponsors and asked them to go ahead and propose either the
17 previous projects that were delayed or new projects so that
18 we've got that list already started, so that we can take and
19 put it into our program so that they're in place as we get
20 funding going. So our SL program will come back online in FY
21 '19, and our APM -- or I'm sorry. Our APMS will come back
22 online in '19, and our SL program, which is the state, local
23 program, will come back in in '20.

24 UNIDENTIFIED SPEAKER: Thank you.

25 CHAIRWOMAN BEAVER: If there's no further

1 discussion? Okay. Thank you.

2 State engineer's report.

3 MR. HAMMIT: Thank you, Madam Chair.

4 Currently ADOT has 112 projects under
5 construction, totaling \$1.5 billion. Last month we only
6 finalized one project. We changed our procedure a little bit.
7 We'll be back up to normal numbers next month as we get that
8 forward. Year to date, we've finalized 44 projects.

9 I did want to also say thank you for -- to
10 Mr. La Rue and Chairman Beaver for your service, and I wanted to
11 thank you for recognizing at the beginning our maintenance and
12 operations workers. Those folks are kind of our unsung heroes
13 until you have a blowout on the roadway or until there's snow
14 plows needed or until there's an emergency, and we're hitting
15 that season where they're going to be out there a lot.

16 Last year, every major event, if you remember, we
17 had a Christmas storm, a New Year's and a Martin Luther Day --
18 King storm. And so when they were supposed to be on a holiday,
19 they were plowing snow and missed all of those early holidays.
20 So thank you for recognizing those folks.

21 Nothing else for the state engineer's report.

22 CHAIRWOMAN BEAVER: Thank you.

23 Construction contracts. Welcome back.

24 MR. HAMMIT: Yes. Thank you.

25 Thank you for approving the four projects in the

1 consent agent. We have three projects that need a little more
 2 justification. Currently, as far as a recap, this month on the
 3 projects we had \$13 million, 13.3. It was our -- the low bid,
 4 and 13.3 was the State's estimate. Basically, we had a
 5 difference of \$36,000 or .3 percent. So we did pretty well this
 6 month.

7 Year to date, we are under the State's estimate.
 8 It has been under the low bid by \$17.3 million. The biggest
 9 part are two big projects, one on I-10 and one on State Route
 10 347.

11 The first project to be justified is Item 8A.
 12 This is a local project in the City of Goodyear. It's to
 13 install fiber optics and CCTV cameras. The low bid was
 14 \$494,495. The State's estimate was \$706,392. It was under --
 15 that's a correction -- it was under the State's estimate by
 16 \$211,897, or 30 percent.

17 As we've talked to the contractor, we got a much
 18 better-than-expected price for our directional drilling.
 19 Basically, you have to drill to put in the conduit. We got a
 20 better-than-expected price. We have reviewed the bid and
 21 believe it is a responsible and responsive bid and would
 22 recommend award -- and I wrote down the wrong name. I
 23 apologize.

24 CHAIRWOMAN BEAVER: Roadway Electric.

25 MR. HAMMIT: To Roadway Electric. Thank you.

1 MR. LA RUE: Move to accept the recommendation of
 2 Roadway Electric.

3 CHAIRWOMAN BEAVER: Okay. The motion's to accept
 4 and approve the staff's recommendation to award the contract for
 5 Item 8A to Roadway Electric, Inc. The motion was made by Board
 6 Member La Rue. Is there --

7 MR. SELLERS: Second.

8 CHAIRWOMAN BEAVER: Seconded by Board Member
 9 Sellers.

10 With no further discussion, all those in favor?

11 BOARD MEMBERS: Aye.

12 CHAIRWOMAN BEAVER: All those opposed? The
 13 motion carries.

14 Item 8B.

15 MR. HAMMIT: Madam Chair, this is a local project
 16 in Yuma. It's over the Central Canal. It's a bridge, and this
 17 bridge needs to be constructed during a time where there's no
 18 flow through the canal. At the time of bid, the apparent low
 19 bidder had some errors in their DBE submittal. As we took the
 20 time to investigate and determine that the low bidder did not
 21 meet the requirements, ADOT has looked at the project and
 22 believes it is unlikely that we can construct in this dry
 23 period, in the spring dry period. We met with Yuma County, and
 24 the team believes the project should be readvertised to meet the
 25 fall dry window. With that, the Department recommends to reject

1 all bids and readvertise at a later date.

2 CHAIRWOMAN BEAVER: Do we have a motion to accept
3 and approve the staff's recommendation to reject all bids for
4 Item 8B.

5 MR. STRATTON: So moved.

6 CHAIRWOMAN BEAVER: Motion by Board Member
7 Stratton. Is there a second?

8 MR. HAMMOND: Second.

9 CHAIRWOMAN BEAVER: Seconded by Board Member
10 Hammond to reject all bids for Item 8B.

11 All those in favor?

12 BOARD MEMBERS: Aye.

13 CHAIRWOMAN BEAVER: All those opposed? The
14 motion carries.

15 MR. HAMMIT: Thank you, Madam Chair.

16 Item 8A, this is on US-180.

17 CHAIRWOMAN BEAVER: 8C?

18 MR. HAMMIT: Excuse me. 8C. It is a bridge
19 scour, retrofit and a deck rehab. On this project, if you
20 remember last month, I had asked for this to be deferred. As
21 staff reviewed the documents from the apparent low bidder, they
22 had errors in their DBE submittal.

23 And for information, the last project in this one
24 was the same contractor. We did meet with that contractor to
25 see what's going on. They had a new person who made a mistake,

1 and they've corrected that. It was one of the better meetings
2 I've had with a contractor when I told them you're not going to
3 get work. They owned their mistake and were very respectful.
4 So I did commend them. But they recognized where they made a
5 mistake, and I'm confident that they're not going to make this
6 again. But we did look at it. We felt we do need to recommend
7 rejection of their submittal because they didn't meet the
8 requirements.

9 The second low bid had a bid of -- and I haven't
10 switched the slide -- \$894,870.10. The State's estimate was
11 \$770,566.84. It was over the State's estimate by \$117,303.23,
12 or 15.1 percent. As we've reviewed the bid, we saw higher than
13 expected pricing in the bridge barrier, the structural concrete
14 and some of the asphalt items. It is a -- a little bit of
15 travel out to that project. As we've reviewed the bid of the
16 second low bidder, we believe it is a responsive and responsible
17 bid and would recommend award to Show Low Construction, Inc.

18 CHAIRWOMAN BEAVER: The motion -- do we have a
19 motion to accept and approve staff's recommendation to award the
20 contract for Item 8C to the second low bidder, which is Show Low
21 Construction, Inc.?

22 MR. THOMPSON: Madam Chair, I'll move for
23 approval.

24 CHAIRWOMAN BEAVER: Motion by Board Member
25 Thompson.

1 MR. STRATTON: Second.

2 CHAIRWOMAN BEAVER: Seconded by Board Member
3 Stratton to accept and approve as stated.

4 All those in favor?

5 BOARD MEMBERS: Aye.

6 CHAIRWOMAN BEAVER: All those opposed? The
7 motion carries.

8 MR. HAMMIT: Thank you, Madam Chair.

9 CHAIRWOMAN BEAVER: Thank you.

10 There was an amendment to this Item 9. There is
11 an additional speaker, but Mr. Roehrich, would you please
12 provide the groundwork for this?

13 MR. ROEHRICH: Yes, ma'am, if I can get this --
14 is that -- I don't want to press it if it's wrong.

15 UNIDENTIFIED SPEAKER: Do you want the
16 speakers.

17 MR. ROEHRICH: Yeah, yeah. Get that. Yeah.
18 Great.

19 Thank you, Madam Chair and members of the Board.

20 One of the, if you will, duties or authorities of
21 the Transportation Board is to designate scenic and historic
22 highways, routes that are either existing or even past routes
23 within the state. And there's a little difference between the
24 designation of scenic and historic, as opposed to what the state
25 naming board does when they name geographic -- either geographic

1 locations or specific items or designated named objects within
2 the state, and we're going to talk a little bit more about that.

3 But because this is an activity that happens
4 pretty rarely, it isn't -- a designation of a historic or scenic
5 route hasn't been adopted by this board since 2008, and it's a
6 relatively infrequent activity, we felt that we needed to spend
7 some time to discuss this, present a recommendation that we
8 have, and then talk about the next steps moving forward.

9 And in consideration of that, we also have a
10 member who's been involved in this, Mr. Demion Clinco, from the
11 Tucson Historical Society -- if I've got that right. Anyway, he
12 is going to be here. Is Mr. Clinco here? There he is. Thank
13 you. So he is going to be able to discuss this topic as well.

14 So what we're going to do first is go through a
15 short, if you will, presentation or discussion about the
16 process, kind of the steps where we're at, and then Mr. Clinco
17 will come in and talk about the specifics of former Route US-80,
18 Highway US-80 and the -- again, the recommendation or
19 determination that it's a scenic highway.

20 MR. HALIKOWSKI: Floyd, before you get started,
21 Madam Chair, I just want to recognize that in the audience we
22 also have State Senator Otondo joining us with Mr. Clinco, who's
23 a former legislator. So welcome, Senator.

24 SENATOR OTONDO: Thank you.

25 MR. ROEHRICH: So statutorily, you can see here

1 that within A.R.S. §41-512, there is a designation of a historic
 2 highway. And again, it's a highway, street, road or route that
 3 is of a historical or cultural importance, and it has some
 4 significant benefit or a designation within the state. We've
 5 got a number of these routes. Probably the most high profile
 6 one in the past has been US Route 66 up in northern Arizona, as
 7 well as it is across the full country. A lot of states have
 8 adopted segments of it or parts of it as historic, and it's a
 9 process that comes through. And the Transportation Board has
 10 the sole ability to designate a scenic or a historic route.

11 There is a group that also is set by statute that
 12 is an advisory committee to the Board. It's the Parkways,
 13 Historic and Scenic Highway Advisory Council [sic]. The PHSRAC,
 14 as it is shortened and referred to. And it is an 11-member
 15 committee, if you will, that is appointed for three-year terms.
 16 And you can see right there the number of different agencies
 17 that appoint representatives to this. It is chaired by the
 18 person appointed by the ADOT director, and in this case it's the
 19 manager of our Roadside Development Group, which is LeRoy Brady.
 20 He's been with ADOT for almost 45 years, and he's chaired this
 21 for the majority of that time. So he has a lot of great history
 22 around this.

23 But as you can see, they only have three-year
 24 terms. So since this group meets infrequently, specifically
 25 when it came regard to this request for the US -- former US

1 Route 80 as a historic route, there had quite a gap to 2008 and
 2 when we first got the request to do this. So we took awhile to
 3 get the board members reappointed back and identified who was
 4 still on the board and to have a board meeting move forward.
 5 But it is an advisory board. They first look at the
 6 recommendation to adopt or designate scenic or historic, and
 7 from there they make a recommendation to the State
 8 Transportation Board.

9 The current PHSRAC members are here, you can see.
 10 There is one vacancy as well. The Tourism Advisory Council has
 11 not designated anybody when we reestablished this advisory
 12 committee, and at this point has not indicated if they will
 13 nominate somebody or appoint somebody or not. In the meantime,
 14 these people have met, and they have addressed specifically the
 15 US-80 recommendation.

16 So a comparison real quick of the differences the
 17 between the two. It really is pretty straightforward. One's an
 18 advisory community, the PHSRAC, and it makes the recommendation
 19 to the State Transportation Board specifically designating
 20 highways as historic or scenic. And the Geographical and
 21 Historic Naming Board also has statutory authority to actually
 22 designate names of geographical and historic features or places,
 23 and these then become the official name which are used on maps,
 24 government documents as well.

25 After they act, though, there's still a step that

1 -- from the Geographic and Historical Naming Board that comes
 2 back to the State Transportation Board to adopt it, so that we
 3 as ADOT can place it on our maps and use it as the official name
 4 for features. But again, this step only for the Transportation
 5 Board is to adopt it. Once the geographical naming board makes
 6 the decision to name something, that becomes its official name,
 7 and then we just work it from there.

8 So the FHSRAC is an advisory committee to the
 9 Transportation Board specifically for historic and scenic route
 10 designation, but the specific naming of routes, that is the
 11 Geographical and Historical Naming Board. And they have the
 12 authority to do that. So it's pretty straightforward on the
 13 differences, and we have always worked pretty closely with them
 14 on a number of different activities.

15 So background on to this specific request. I
 16 think it started probably back in around 2015, on into 2016. A
 17 request had come from Mr. Clinco's group and some others who had
 18 said that we would like to designate former US Route 80, which
 19 again no longer exists within the state as -- but accomplished
 20 by the routes, and I'm going to show you the difference of where
 21 those routes are in a little bit, and I think, Mr. Clinco, you
 22 also go over the history of the different routes. Came in as a
 23 request that we would like to develop -- or get the designation
 24 as a historic route, former route US-80.

25 So at that time it came in to LeRoy Brady's shop

1 in Roadside Development as the chair of our FHSRAC. So he
 2 started to put together the committee, started to identify who
 3 was previously appointed. Would they still be appointed? Reach
 4 out to those different organizations that have members on the
 5 committee to ensure that they have the proper committee member
 6 in order to bring it to -- get the committee -- the FHSRAC
 7 committee together so they could start working on the
 8 designation.

9 And at that time, he also had started to evaluate
 10 the proposal that was submitted, and it was a very good and very
 11 developed submittal that we received with the background
 12 information for the designation of US-80, and I know
 13 Mr. Clinco's going to talk about the amount of effort that went
 14 into that, because it's probably, as LeRoy said, the best packet
 15 we've received that really gives the background on this. So I
 16 will let Mr. Clinco go into more specifics.

17 But they started the process probably late in
 18 2016, and once we were able to get a committee together,
 19 earlier this year, attempted to get meetings scheduled and
 20 start to move forward with the review of the designation of
 21 US-80 when we ran into a bit of an issue. If you remember, in
 22 that there was a concern that former US Route 80 had been acted
 23 on as the Jefferson Davis Memorial Highway, and what was the
 24 significance of the previous efforts that have been done either
 25 at the national level or even by the former Highway Commission,

1 who had addressed that issue back in the, like, '50s and '60s.

2 But as we went through that process and evaluated
3 it, we did -- finally came to the determination earlier this
4 summer that when US -- former US Route 80 had been
5 decommissioned as a route, the designation of its name as the
6 Jefferson Davis Memorial Highway, that ended as well when the
7 route was decommissioned. So it took us awhile to kind of work
8 through a lot of the specifics of that, and it was an issue that
9 had gotten some publicity and some media coverage at the time.
10 And I remember we had talked to various board members who
11 questioned it as well.

12 So we had to go through a process to make sure
13 that we had done our diligence in evaluating what the former
14 route was, what were some of the -- the other designations and
15 actions that have taken previously, and how valid they were as
16 leading forward. And as we said, since the former US Route 80
17 has been decommissioned as an official route, there's no
18 official name for it. So we don't have that named route in
19 moving forward.

20 So after they had completed their analysis, the
21 PHSRAC finally held a meeting and made their final
22 recommendation to move forward with this designation of a
23 historic route for US-80, and it normally follows a process
24 that I want to talk a little bit about on what that process
25 is.

1 They had made a recommendation that had kind of a
2 qualifier in it. Usually, we can be in a complete accord or
3 management plan that looks at the route in question, because
4 there are going to be pieces of the route that don't necessarily
5 meet the criteria for historic, because it's been a -- either a
6 lot of reconstruction done to it, a lot of development around
7 it. Maybe we've rerouted it or we've done something with it as
8 a transportation facility.

9 So what we normally do is in the specifics of a
10 route, and in this case the route of US-80 travels basically
11 from east to west -- or west to east through the whole state.
12 We would have looked at that corridor and determined which
13 segments of that corridor through this corridor master plan are
14 still meeting the criteria for historic, and then those routes
15 would have been brought forward to the Transportation Board for
16 adoption as segments. That's how we evaluated the US Route 66,
17 and if you remember, there were only segments of that that have
18 been adopted in the past, not what would have historically been
19 the full route, again, because they need a criteria. And the
20 criteria is spelled out not only in statute, but in policy that
21 has been adopted and used by the PHSRAC to recommend it.

22 So the normal process would have been gone
23 through the initial evaluation of the designation of a
24 historic route. Could have done the comprehensive corridor
25 master plan. That would have come up with the specific segments

1 or pieces that qualify, and then would have brought those to the
2 Board for adoption.

3 But when the PHSRAC had made their
4 recommendation, they put a qualifier in that said, adopt US-80
5 as a historic route in its entirety with the follow-on action to
6 then complete the corridor master plan, and then come in and
7 either decommission the segments that no longer have historic
8 value and then reaffirm which segments they were. So it's a
9 little bit taking the process we would have followed, but tried
10 to bring it forward to expedite to a final decision.

11 Real quickly, and I do believe you have a copy of
12 this graphic as well, you can see what the route is starting in
13 the west at Yuma. Basically follows Interstate 8 over to State
14 Route 85. Then it comes up through Interstate 10 and parts of
15 old US-60, and the current US-60, as it heads east out -- joins
16 up with State Route 79 in the Florence Junction area, follows
17 that down to State Route 77, back down into the Tucson area
18 where it ties into Interstate 10, and then it keeps working its
19 way out to the east. It ends up going through parts of what are
20 State Route 90, as well as State Route 80 in Arizona, which is a
21 state route, and then heads up and tie -- and then heads off
22 into New Mexico. So that is the route in question today that we
23 are considering as designating parts of that or the parts of it
24 that are historic as former Route US-80.

25 As we said before, the -- we followed through on

1 the steps of the process. Basically, we're up to step six,
2 where the PHSRAC had made its recommendation to designate the
3 full route as historic, and then complete what would have been
4 the corridor management plan that would have went through and
5 evaluated the specific routes that would then be brought forward
6 as a resolution to this board for adoption. And then once the
7 historic designation is on, it stays with that route as part of
8 the name.

9 What it means, then, is even if it's an existing
10 route today, it will still be signed by us as State Route 80 or
11 Interstate 8 or US-60, whatever the route is. But in
12 consideration of that, either the State can put up historic
13 signs that say, you know, Historic Route 80, just like we did
14 with Historic Route 66.

15 A local government can start advertising it as a
16 historic route. Some of the routes have become business routes
17 or alternate routes that are more local roads as well, but they
18 can start signing those as historic, and it becomes a way for
19 them to start marketing their area. Just like the small towns
20 and the communities along US-66 have done.

21 The communities and routes along US-80, former
22 Route US-80, can use that as designation in tourism
23 advertisements and marketing for their towns as far as if you
24 want to experience the, if you will, the characteristics of what
25 was a historic route. They can sign it. They pay for the signs

1 within their limits. We don't pay for those out of the State
 2 Highway Fund. They pay for those routes, but they can do that
 3 and they can market them, and they can use it as the official
 4 designation as a historic route.

5 The routes that are overlapped with our state
 6 routes that we maintain, we would sign those ourselves, and then
 7 we would have that characteristic up there, and other people can
 8 also use that as a (inaudible) advertisement or tourism or
 9 something that says come and drive this route. Drive through
 10 our city. But then you can continue on on the state route as,
 11 again, the Historic US-80.

12 So our steps would be to have -- even with the
 13 PHSRAC's recommendation to move forward with the full naming
 14 of old US-80 as historic, we still intend to move forward with
 15 the corridor management plan. LeRoy's plan is to bring a
 16 consultant team on board in January so we can start the
 17 analysis. Our goal is to start the analysis in the western
 18 part of the state and start working towards the eastern part.

19 We feel like the western part has a lot of
 20 characteristics that will probably qualify pretty quickly as
 21 historic. So we can start designating those, and when those are
 22 available, let's start bringing them to the Board so they can be
 23 adopted so we can move forward with this as expeditiously as
 24 possible, start identifying our historic route, start working
 25 with the local government so they can name the route, they can

1 put up the sign, and on our state routes, we can start working
 2 with our signing crew to go out there and make sure that we're
 3 starting the sign with the designation of historic.

4 So the goal would be is to get that consultant on
 5 board, move forward with the corridor management plan through --
 6 through the, if you will, the probably majority of 2018, and
 7 bring those segments forward as they have completed the
 8 evaluation criteria process for adoption.

9 So with that, today we're not asking for any
 10 board action. We want to -- because this is a relatively new
 11 item, obviously an item that doesn't happen very often, we
 12 wanted to present it to you as the process. We wanted to
 13 present it to you the status of where we're at. We also
 14 wanted to make sure that you knew the PHSRAC's recommendation
 15 to designate it as a historic route and the fact that the
 16 Department agrees with that, but feel that we need to follow the
 17 process that would have completed the corridor management plan
 18 so we can bring it forward to this board for a resolution to
 19 adopt the segment, then complete that process, and then we can
 20 expeditiously as possible finalize the scenic designation of
 21 those routes of former US-80 that meet the criteria.

22 So that was my overview. What I'd like to do is
 23 ask Mr. Clinco to come up and go through his discussion, and
 24 then at the end you can ask questions of either one of us to see
 25 that -- make sure that we've covered you -- covered any

1 information and provided you enough clarity on the actions
2 that we're asking and the process to move forward.

3 (Inaudible conversation.)

4 MR. ROEHRICH: I did not know that, but I'm going
5 to defer to Mrs. Beaver. It sounds like the -- Senator Otondo
6 would like to make a few words, if that's fine with you.

7 CHAIRWOMAN BEAVER: Yes. Senator Otondo,
8 welcome.

9 SENATOR OTONDO: Thank you, Madam Chair.

10 CHAIRWOMAN BEAVER: And Mr. Clinco, welcome.

11 SENATOR OTONDO: Thank you, Madam Chair, members,
12 director, staff and the audience. I'm Senator Lisa Otondo. I
13 hale from Yuma. I represent Legislative District 4, the second
14 largest district in the state of Arizona, and as we were looking
15 at that map up there of Arizona, I can tell you that my district
16 is over half of the border. It reaches from Tucson, Tohono
17 O'odham, Ajo, Yuma County, Gila Bend, Buckeye, Goodyear and
18 Cocopah. It's vast. It's rural.

19 I'm a native Arizonan, and as a little girl, I
20 remember sitting in the back of a station wagon going from
21 Yuma up to my grandmother's sheep camp up in Glendale, and
22 Highway 80 was our life. I come from an agricultural and sheep
23 herding background, and my family also herded over on the east
24 side of the state. So our families ran the highway, not only
25 for my generation, my parents generation, and the generations

1 preceding that.

2 It has been my honor to also serve in my capacity
3 as Senator for Legislative District 4 on the Transportation
4 Committee, the Senate Transportation Committee where I am
5 ranking member. So I am well aware of the importance of the
6 highways and what they can do for tourism.

7 Now, I can tell you that in my district, reaching
8 from Tucson to Yuma, we need rural economic development,
9 especially in those rural areas, and Highway 80, I believe, is a
10 great answer to that.

11 Now, I've been working on this project for four
12 years, and this -- this is no frivolous nomination. From 80
13 to \$100,000 has gone into it, and that's not even counting the
14 extra time that we've put in. It's done with great care.
15 It's done with a love for Arizona highways and Arizona
16 history. I would really ask for your support in this, not that
17 it be parceled out, but it is -- that it's done as a whole in
18 the best way that you see moving forward. Other states are
19 doing this, and I just don't want Arizona to be left out,
20 especially since huge portions of this highway, hopefully
21 historic highway, are in my district.

22 You know, growing up, I always heard songs about
23 Route 66. Well, Marty Robbins was one of my dad's best friends,
24 and I would love to hear a country singer singing about Highway
25 80. It meant to us as farmers, as sheep herders, and it means a

1 lot to the native Arizonans. I know.

2 And I just want to thank Demion Clinco for his
3 really diligent and thorough work on this project. I'd like to
4 thank you, Director, for the time and listening to us, and I'd
5 like to thank all of you, and hopefully have your support in
6 this. I'd like to wish you all a merry Christmas and a happy
7 holiday. Thank you so much for having us here today.

8 CHAIRWOMAN BEAVER: Thank you.

9 MR. HALIKOWSKI: Madam Chair, on behalf of ADOT,
10 I just want to say that we have put, you know, Mr. Clinco
11 through the proverbial bureaucratic grinder. We don't do this
12 often as a process, and there is room for improvement and to
13 become more efficient as we continue. And so I just want to
14 thank Mr. Clinco for his perseverance in the face of what were
15 some, you know, I think, very difficult times of getting us
16 through the process. So thank you, sir.

17 MR. CLINCO: Well, thank you very much, Director,
18 Madam Chair, (inaudible) board, staff, guests.

19 We're certainly not going to talk about the past.
20 We want to talk about the future, where this highway is going.
21 I'm going to give a little bit of background on how this project
22 started. I'm going to talk about the history, do a historic
23 overview of why this is culturally significant to Arizona. I'm
24 going to run through cultural resources along the corridor in
25 the different communities, and then I'm going to wrap up with

1 some economic information about some case studies and really
2 why, you know, we see this as a valuable tool for developing
3 opportunities for rural Arizona.

4 So my name is Demion Clinco. I serve as the
5 executive director of the Tucson Historic Preservation
6 Foundation. I served in the State Legislature. I also serve as
7 the state advisor to the National Trust For Historic
8 Preservation, and on the board of the Arizona Preservation
9 Foundation.

10 This was a -- really a state wide effort.
11 Communities from east to west across southern Arizona have
12 submitted letters of support in this effort. Tucson in 2012 was
13 looking at how to create reinvestment in our highly disinvested
14 highway corridors, particularly in Tucson, Miracle Mile, which
15 is Miracle Mile, Oracle and Drachman, if you're familiar with
16 Tucson, which is covered with old -- old neon signs and motels.
17 And after the freeway was completed, this area just became
18 really economically stagnant and has really become sort of a
19 blight on the community, and rather than looking for demolition
20 options, the City said what can we do to create a revitalization
21 plan.

22 And as part of that plan, which is now underway
23 and has been adopted, some of the recommendations were to look
24 at statewide designations for roads like this, sort of modeling
25 after what's happened with Route 66. In California, they've

1 already designated their segment of Historic US-80, so it links
 2 with that, and there are efforts in Texas also to complete -- to
 3 complete their portion. So this really creates linkages with
 4 the rest of the country, and I think it creates tremendous
 5 opportunities for economic tourism and heritage tourism.

6 So US Route 80 ran east-west across the state,
 7 from California, linking up with US-90 in Alabama, and then
 8 connecting to Florida. The route in Arizona followed old mining
 9 trails, connecting Tombstone and Bisbee, that were used by wild
 10 catters. And eventually, in the 19- -- turn of the century in
 11 the 19-teens, private -- private enterprising businesses said,
 12 you know, we could connect these cities together and create
 13 these cross-country roadways. We can promote this out, and we
 14 can actually get the cities to pay to be included in our
 15 guidebooks.

16 So all of those different private -- private sort
 17 of interests began creating these next of roads that
 18 criss-crossed across the country, and they had names like the
 19 Old Spanish Trail or the Borderlands Highway that followed the
 20 same route. In the west there were a lot less options in terms
 21 of the roads you could take. In the east, there were many, many
 22 different options, and so there was a lot more competitiveness
 23 with communities paying to be included in those guides.

24 And this was the real all-weather route for the
 25 United States. There was no snow on this route. So you could

1 travel throughout the year and not get caught up in a snowy,
 2 dirt, mudslide. And the communities -- the communities along
 3 this -- along these corridors really began to flourish, and this
 4 really became an economic backbone.

5 In 1926, the U.S. federal government named the
 6 first highways in America through the agricultural department in
 7 a major investment into that, and US Route 80 was one of the
 8 inaugural roads that were designated. People traveling, that
 9 meant new bridges, new pavement. Most of these were county
 10 roads up until this point, and so now federal funding for the
 11 first time really began to flow and to connect these communities
 12 together.

13 People traveling across the country, for many
 14 people, as the great migration across the United States in the
 15 1920s and 30s, through the Dust Bowl and people going to
 16 California looking for opportunity, they came along US Route 80
 17 looking for -- looking for hope, and this was their experience
 18 of Arizona. Many of them, this was their only experience of
 19 Arizona. Others stopped and moved here and stayed in hotels.

20 And it connected a lot of communities. Not only
 21 did it connect communities, but communities grew along the edges
 22 of this road. So Douglas, Warren, Bisbee, Tombstone, Saint
 23 David, Phoenix, Tempe, Mesa, Wellton, Telegraph Pass, Yuma, just
 24 to name a few.

25 This is the route of the highway. It goes -- it

1 comes from New Mexico. I always talk about it from east to
 2 west, because that was really the direction people were
 3 traveling primarily when they were on this route heading --
 4 heading west to California.

5 So the road really connects a constellation of
 6 communities and these cultural resources. Some of the richest
 7 in southern Arizona line the boundaries of this roadway.

8 And I'm just going to walk through a few gray
 9 images. I think there are about 50 of them, and I'm going to
 10 move really quickly, that just sort of highlight images in
 11 different locations.

12 This is the Geronimo Surrender Monument in
 13 Apache, which is really the first thing you see when you arrive
 14 into Arizona. Douglas and the Gadsden Hotel are right along the
 15 alignment. All along the way, there's remarkable neon that has
 16 garnered national attention in Arizona, articles in the *New York*
 17 *Times*, and even *National Geographic* in the coming months will be
 18 printing a story on that topic. In Douglas, the Grand Theater.

19 We head to Bisbee, up the road to actually
 20 Lowell, which is just outside of Bisbee, to the Shady Dell,
 21 which is actually -- if you've checked out Arizona highways in
 22 the last year and a half, there was an article about this
 23 property, which is a vintage trailer park where you can still
 24 stay in, which I think also shows sort of the nature of this
 25 roadside -- this roadside development and tourism potential.

1 Dot's Diner, which is in Lowell, and wonderful
 2 streetscapes and buildings designed for pedestrians and traffic.
 3 Also the Bisbee mine. This connects some of the most beautiful
 4 landscapes in Arizona and natural resources.

5 Main Street of Bisbee was part of this -- was
 6 part of this route. Some of the oldest motels in the country
 7 developed along US Route 80 in Arizona in the Douglas, Bisbee
 8 area. Again, incredible natural resources and viewsheds all
 9 along this -- all along this corridor.

10 We get to Tombstone. I mean, this is -- I talked
 11 about an iconic western place that really embodies sort of the
 12 spirit of Arizona. Tombstone and its main streets were part of
 13 US-80. The Tombstone courthouse, which is owned by the State of
 14 Arizona, is along the alignment, and the Sheffield Monument ran
 15 right next to the old highway. Many communities during the
 16 1920s and '30s actually created attractions like the Sheffield
 17 Monument, where -- and promoted them to highway tourists to stop
 18 and spend their cash.

19 In Benson, again, wonderful neon and roadside
 20 resources that really embody the spirit of the 1930s through the
 21 1960s, classic sort of Americana roadside architecture. Amazing
 22 bridges align the route, including in Vail and the Cienega Creek
 23 area, which is managed by Pima County.

24 In Tucson, over 150 motels still line the
 25 streets, although in varying states of disrepair. Art deco gas

1 stations and service resources. Iconic images and places like
 2 the Tucson Inn and the Quail Inn, which are -- have appeared,
 3 again, in national publications and on magazines.

4 The State of Arizona continued to build the
 5 monument to promote tourism. The Tom Mix Monument, which is on
 6 now -- in Florence, the Florence Highway as you leave Tucson,
 7 and of course, it runs through the middle of Florence.

8 As we head up through Apache Junction and into
 9 Mesa, you've got really sort of these quirky, idiosyncratic,
 10 vernacular buildings. This was designed to look like a barrel
 11 to serve root beer originally. The Buckhorn Baths, which is a
 12 really -- a magnificent, iconic historic place in Mesa fronts
 13 the street. And again, some of the most beautiful neon signs,
 14 not just in Arizona, but in the country. Dynamic and quirky
 15 architecture. Again, everything to try to lure tourists off the
 16 street and spend money at your establishment.

17 The diving girls sign, which was recently
 18 restored by the Mesa Preservation Foundation for over \$100,000
 19 has sort of reilluminated the night. It's really a model of
 20 what could happen up and down this corridor. The Tempe Town
 21 Bridge was part of the original corridor, and again, wonderful
 22 streets, streetscapes that are still intact in the Phoenix area.

23 In Buckeye, a little art deco gas station sits on
 24 the side of the road that really hearkens to the period of
 25 significance, and then again, wonderful, interesting, unique

1 historic cultural assets along the way. Places that have been
 2 forgotten that could really be spurred on, and we could -- I
 3 think we could see the potential for significant reinvestment in
 4 places like Agua Caliente Springs that is just waiting for some
 5 sort of boutique development. The Dam Bridge and, of course,
 6 what's left of the dam, all speak to the heritage and history of
 7 the development of this corridor.

8 In Gila Bend, the Yucca Motel. I mean, a space
 9 age lodge. I mean, that's as, I think, sort of quirky and as
 10 iconic Arizona as you can get.

11 And other -- other resources, in places like
 12 Sentinel, that are just become now sort of a turnoff off the
 13 main freeway, they still have wonderful architectural resources
 14 that could reinvested.

15 One of the things that we really hope out of a
 16 project -- out of a project like this, and what we've seen with
 17 Route 66 is the potential for federal funding to help restore
 18 some of these -- some of these resources, especially around
 19 economic -- rural economic development initiatives.

20 In Yuma, the Desert Sands Motel sign, of course,
 21 the Yuma (inaudible) crossing and the territorial prison are
 22 just a few of the -- over just -- a couple highlights, really,
 23 of the incredible historic character and resources and images.

24 But it's -- again, this really -- this is -- was
 25 really driven by what we saw as an economic lifeline for rural

1 Arizona. There are so fuel -- few economic tools in the tool
2 shell -- or toolbox for rural Arizona, and this could really
3 become something important for southern Arizona, central Arizona
4 and the Yuma area.

5 Route 66 is really the best model. In looking at
6 the case study, of course, they're about 20 years ahead of us in
7 terms of this project. And this was an economic study completed
8 about eight years ago, and in that point they were looking at a
9 minimum of \$38 million in tourism spending, 68 million in main
10 street spending, and \$27 million in museum spending, for a total
11 of 132 million direct spending.

12 And then when you look at the long-range spending
13 programs, you are looking at about a \$923 million direct
14 economic effects, and that was for all of -- all of Route 66,
15 and it has not been dis-- deaggregated for Arizona, but Arizona
16 really is a center of where a lot of these resources are. When
17 you look at books on Route 66, it's often the graphic images of
18 Tucson and our -- of Arizona and our beautiful skies that really
19 -- that really captures interest.

20 In 2006, the Arizona Humanities Council and the
21 Office of Tourism produced a heritage tourist study, tourism
22 study, and out of the 19 million out-of-state visitors,
23 1.55 million were inspired to visit Arizona because of heritage.
24 And of that, they spend an estimated \$2 billion annually. So if
25 we can encourage more people to visit Arizona because of these

1 types of resources, there's actually huge -- there's a number of
2 books that have been published in the last few years about auto
3 tourism and sort of this reemerging of, like, automobile and
4 travel tourism in America.

5 People who are baby boomers who now have
6 resources to spend are coming to Arizona and the West in droves
7 looking for places to explore on their expensive motorcycles and
8 cars, and they do with friends, and we just think this is
9 something that could really boost rural Arizona.

10 Again, you know, after the -- these highways, I
11 mean, they look connected on the map, because now we have a
12 wonderful red line running through them creating this sort of
13 holistic approach, but after the freeway system was built,
14 these communities completely were severed. I mean, when I --
15 growing up in Tucson, I did not think about Bisbee. I just
16 thought as Bisbee as, like, another town. I didn't think of it
17 as being a place that was actually connected to Tucson, and that
18 we have this real shared identity that's threaded together by
19 these old highways, and that they were actually part of a
20 universal experience when people came to Arizona. And so to
21 sort of create a way for people to reexperience that, and to
22 travel these roads again, and to really understand how Arizona
23 developed and the importance of these roadways in the creation
24 of not just Arizona, but the whole West, is pretty significant.

25 Arizona residents, as part of that tourism study,

1 they feel connected to the state's cultural heritage, fulfilling
 2 lifestyle, and they see that as a key -- as a key benefit. So
 3 it's not just important to tourists, but it's really important
 4 to the people of Arizona. And it creates pride of place. You
 5 know, historic designations around the country of this type of
 6 designation just does wonders for community pride and for the
 7 way people think about their town or their community or their
 8 main street and how reinvestment occurs.

9 So designation of US-80, it would connect with
 10 the other designation initiatives in California and other
 11 states, and has the power to thematically reconnect communities
 12 that were bypassed by the freeway system and has the potential
 13 for significant economic impact for rural communities along the
 14 alignment.

15 So we really hope you will support this. We can
 16 certainly answer any questions. That is an overview, as fast as
 17 I could do it.

18 MR. ROEHRICH: Thank you.

19 CHAIRWOMAN BEAVER: Thank you.

20 MR. ROEHRICH: So Madam Chair, it was not
 21 agendaed for action, but where we're kind at is a couple of
 22 different options, obviously, for the Board.

23 Oh, and there's one more -- one more I want to
 24 make sure to discuss. The State Geographic and Naming Board is
 25 at this point considering a request to designate a segment of

1 US-80 -- excuse me -- a segment of existing US-60 in the
 2 Superior/Globe area as the Rose Mofford Highway. They're
 3 considering that request right now as an official name. There's
 4 an overlap of part of former US-80 with existing US-60 that
 5 would be covered, whether it's historic or whether it's
 6 officially named as the Rose Mofford Memorial Highway.

7 So there is an issue in statute that also is a
 8 little confusing as far as what has precedence over the other.
 9 If you make a designation of a historic route, can it still be
 10 named? Or once it's named, what then is the historic
 11 designation impact on that? We've got a difference of how we
 12 viewed it, how the state geographical naming board has viewed
 13 it. So we're kind of in that debate and that discussion now,
 14 and I imagine at some point we'll talk to the Attorney General's
 15 office if it gets to that, but it depends on time frame.

16 So the question, as we've said before, has been
 17 the PHSRAC said, Let's go ahead and designate US-80 historic
 18 now, and then you finish the corridor management report, and
 19 then the segments that meet that designation, you identify. The
 20 ones that don't, you then decommission and take away the
 21 historic designation.

22 Our feeling and staff feelings has been we agree
 23 that US-80 has the -- old former US-80 has the historic
 24 designation in the pieces that meet the -- that qualify and meet
 25 the criteria for historic designation, let's finish the corridor

1 master plan, which would start probably in January, late January
 2 of next year. As I said, LeRoy's group is going through the
 3 process of bringing a consultant on board to start that. Let's
 4 start that process.

5 Now, it may take awhile. It may probably take
 6 most of the next year to complete the evaluation, but we
 7 wouldn't wait that time frame as segments are identified and we
 8 know that -- meet that criteria, we would bring those forward
 9 for adoption. So we can start working with the local
 10 communities to sign them, or for us, ADOT to go out and sign
 11 them, the ones that are on our route. But follow that process
 12 so we can go through and basically address this as we have
 13 previous requested in the past as opposed to just give it the
 14 blanket request.

15 At some point, I, guess, the question is,
 16 Mr. Clinco has asked, is for this board to take the PHSRAC's
 17 action and just adopt it as a whole -- I'm guessing this is the
 18 request -- and then let staff finish the analysis. Then we'll
 19 come back later on in the year, and you can approve segments or
 20 decommission segments. And staff is saying, Let's finish that
 21 corridor management plan. It will probably take the majority of
 22 the year, and then bring those segments forward as they're
 23 available, and that could be as early as, you know, two, three,
 24 four, five months from now, and start identifying those segments
 25 and get those clearly identified. And the pieces that don't

1 qualify, we don't go around and designate those and then have to
 2 decommission them later. And in the meantime, the Geographical
 3 and Historic Naming Board can finish their review of -- of the
 4 request to designate US-60 in that segment -- in that
 5 Superior/Globe segment as the official Rose Mofford Memorial
 6 Highway.

7 That is something we'd have to agenda and bring
 8 back, and we would work with the Board Chair at a future date
 9 when it's appropriate to do that. So I guess from this feeling
 10 is how the Board wants to at least direct staff to move forward.
 11 Finish the process and bring it forward, or you want to take
 12 action now, and then we'll do the process, and then we will come
 13 back afterwards and adjust it as the process unfolds?

14 MR. HALIKOWSKI: Excuse me, Madam Chair. Do we
 15 have a recommendation, Floyd? I thought we wanted to do --

16 MR. ROEHRICH: Our recommendation was to finish
 17 the process. Even though the PHSRAC had identified US-80 as a
 18 historic route, and with the exception of you finish the process
 19 and then complete it, our recommendation is let's finish the
 20 process and bring the segments forward that meet that criteria
 21 so we're dealing with the ones that meet it. We don't have to
 22 artificially extend historic designation then take it back
 23 later.

24 MR. HALIKOWSKI: We've seen a delay in this,
 25 Madam Chair. We'd like to move it for the economic and historic

1 reasons for those communities, and you know, as we're looking at
2 this, Mr. Clinco's done a lot of work already that we intend to
3 incorporate to try and keep this moving along (inaudible).

4 MR. CLINCO: Madam Chair, if I may, just very
5 briefly.

6 You know, we began this process in 2012. We
7 expended \$80,000 in the preparation of the actual study and
8 report. It's a 200-plus-page analysis of the corridor. We
9 submitted it in June of 2016, and we are now a year and a half
10 later arriving to this point, and that -- in the interim of that
11 period, exactly one committee meeting was held. So it has moved
12 very, very slowly. It has been very -- and it took a lot of
13 effort on our part to get the committee to even -- you know, to
14 get that into motion.

15 You know, these projects, there is a life --
16 there is sort of a synergy around the types of projects like
17 this, where if they don't move, they languish. People who are
18 elected who supported the project suddenly are no longer in
19 office. You know, resources are changing. Things are being
20 torn down. So it has -- there's a finite period of time, I
21 think, with which to sort of push these types of projects across
22 the finish line and have a successful outcome and really see
23 these communities begin to reap the benefits.

24 To delay a year, six months, you know, for a
25 study that hasn't even actually formally started, really is a

1 concern for us, and we hope that you would actually accept the
2 recommendation of the subcommittee and adopt the entire
3 (inaudible) -- we really took the approach that it was -- the
4 corridor as a whole, in that alignment, in its totality is
5 really the historic resource. It's a singular historic resource
6 that could be managed in different ways, but it was -- instead
7 of the Route 66 model, which was adopted 20-plus years ago,
8 which is sort of a very fragmented approach, we really looked at
9 it as how do we reconnect? How do we really reconnect
10 communities and really tie -- tie opportunities for economic
11 development back to rural Arizona? And how do we do it quickly?

12 And it's been -- it has been very vexing, to say
13 the least, in terms of the delays that we have encountered, and
14 you know, it is frustrating to hear, you know, this idea of
15 another study that we're going to have to wait, and then we're
16 going to just sort of slowly, slowly segmentally deal with it as
17 opposed to adopting it now, letting communities get going on
18 advertising, on putting up signage. We know there are certain
19 areas that are, you know, in those communities that 100 percent
20 will never be questioned, and really, you know, come back with a
21 full recommendation in a year after the study is complete and
22 then make amendments, if needed, if there's any.

23 MR. SELLERS: Madam Chair.

24 CHAIRWOMAN BEAVER: Yes. Board Member Sellers.

25 MR. SELLERS: I guess my question would be is --

1 does changing this designation create any substantial financial
2 obligations for (inaudible)?

3 MR. ROEHRICH: Madam Chair, Mr. Sellers, I
4 wouldn't say substantial. Once the designation is in, if the
5 route -- the former US Route 80 is in a local jurisdiction, they
6 have to sign it. We would not sign it. If it is along an
7 existing route, we would issue them the permit to put up the
8 sign. So that's the level of effort.

9 But the routes that are former US-80 that are now
10 a state route, as we said, whether it's Interstate 8 or it's
11 State Route 77 or US-60, we would put up those signs. Again,
12 it's the cost of a sign and our staff to put them up. We'd
13 probably do it ourself. So I'm going to say it's a significant
14 cost, but there is a cost.

15 CHAIRWOMAN BEAVER: Board Member Stratton.

16 MR. STRATTON: I'd like a little bit of
17 clarification, if I could. My understanding from what the
18 presentation is, that there are pieces of the road that are in
19 question whether they will be historic or not.

20 MR. ROEHRICH: Madam Chair, Mr. Stratton, that is
21 correct. There are segments of the road, probably not close to
22 one of the smaller communities. There might be the longer urban
23 stretches or the interstate stretches that have completely been
24 reconstructed. And I don't know the specifics of the criteria,
25 but there is a criteria that would be evaluated by this

1 consultant overview by ADOT staff that says it meets this
2 historic designation. Segments will be in, probably some parts
3 of it won't.

4 MR. STRATTON: My concern would be that we
5 approve the whole thing, and there's some communities that will
6 go to the expense of signing it and advertising it and utilizing
7 it as economic development, and then at a later date, this board
8 comes back and takes it away from them, and the ramifications of
9 doing that.

10 I'd also like to know more on the Rose Mofford
11 highway, and can they both be accepted (inaudible). Obviously,
12 Rose was a friend of mine, and I have concerns with that.

13 MR. HALIKOWSKI: Well, I would say, Madam
14 Chairman, to the latter question, we view the ability to do both
15 the way the statutes work. I don't really see that one
16 precludes the other.

17 The historic naming board, I think, has been
18 under the impression that one cannot -- we can't do both of
19 these things. And so we may need to have some legislative
20 clarification on that piece. But I don't think that either of
21 those necessarily precludes adoption of the entire segment,
22 because I think as these communities look at the investment,
23 we're going to have a much clearer picture which segments will
24 qualify and which won't. So I understand your concern, but I
25 think we can work through these things with the local

1 communities.

2 CHAIRWOMAN BEAVER: I have a question. With
3 regard to if the entire thing was identified as historic,
4 because I mean, it was historic, not all communities, say, in
5 Phoenix, possibly, you know, down Van Buren street, maybe they
6 aren't going to, you know, do anything with it. But I mean, if
7 it actually is the whole highway issue as 80, even if it was
8 done in the segment idea like was done with US-66 or Route 66, I
9 just see that it is in its entirety, and I'm not seeing how
10 there would be an adverse effect with communities. I think the
11 only adverse effect is if we took it out of a community later,
12 you know.

13 MR. CLINCO: Madam Chairwoman, I mean, I think
14 some of the concern was about particularly where the original
15 alignment is overlapped with a current highway -- freeway
16 system. So, like, part of it is overlapped by I-10, and so --
17 in two different sections, sort of. There's a Yuma section, and
18 then there's sort of the Vail to Benson section.

19 You know, in the evaluation criteria that was
20 established by statute and is, you know, available through the
21 state application process, we did the evaluation for that
22 alignment using the criteria, and using that criteria, we still
23 found that it was eligible as in its totality. It sort of just
24 becomes this artificial desegmentation based on, like, the
25 actual road bed, not being original. But what road bed hasn't

1 been repaved or changed or altered in the last 100-plus years?

2 So, you know, there are -- so it really is --
3 we've looked at it as an alignment and how it connected these
4 communities, and it's really -- to your point, it is the -- it
5 is sort of the totality of the resource that is so exceptional
6 and its ability to reconnect, reconnect communities.

7 CHAIRWOMAN BEAVER: I think I have one other
8 question. It has to do with the Rose Mofford Memorial section.
9 If they're working on that, I'd hate to do something that would
10 sabotage their efforts to get that completed, so --

11 MR. ROEHRICH: And Madam Chair, we are talking
12 with them right now as we speak, because they've been
13 agendaing it as a discussion item. I think they're close to
14 want -- to want to take action on it. I just can't tell you
15 exactly where they're at today. But as the director said,
16 because we viewed this differently, we have been discussing
17 this with their staff as well to make sure that they can move
18 forward.

19 To be clear here, the Department sees former
20 US-80 as having historic significance, and we want to address
21 those sections that do that, as well as we want to support the
22 historic -- Geographical and Historic Naming Board on their
23 actions as well. We think we can do both of those. There's
24 been some question that their staff has raised that we just need
25 to work through.

1 I think it will come together very quickly, and I
 2 realize this has been lingering for quite awhile, and I know
 3 that both Mr. Clinco and Senator Otondo said they've been
 4 working on this for years. Remember, it only came to us in late
 5 2016. So all the effort that has been done before has been at
 6 their discretion, which is wonderful and commendable, because
 7 it's going to help us move the process forward, but we -- again,
 8 I'm only here to state, we want to follow the process that we've
 9 normally done, in case there's ever a question, we've got
 10 something to defend. If we go outside the process, which again,
 11 is in the discretion of this board to do that, then we'll just
 12 have to adapt to that as well.

13 MR. HALIKOWSKI: So Madam Chair, I've looked at
 14 this statute pretty closely. I think what it was intended to
 15 do was to preclude the historic naming board from naming a
 16 highway as historic. That's what it was precluded to do, but it
 17 never, I believe, was intended to say that you couldn't
 18 designate a historic route and also name part of it after
 19 someone, and that's the question we have to work out, because
 20 over the years, I think everybody's just looked at it like,
 21 well, you know, one cannot -- or you can't do both at the same
 22 time.

23 And we'll meet with our attorneys and discuss it,
 24 but as we look at it, if we have a difference of opinion with
 25 the historic naming board, either we're going to work that out

1 or we're going to probably ask for legislative clarification,
 2 because it just seems to me that you actually get more bang for
 3 the buck, if you will, if you're able to designate it historic,
 4 and then name certain segments after local figures.

5 So that's the route we're heading down at this
 6 point, and we are cognizant of the issue. We don't want to
 7 preclude naming the highway after someone just because
 8 (inaudible).

9 CHAIRMAN LA RUE: Well, I guess my question would
 10 be -- just take, for instance, there's, you know, sections of
 11 freeway that are, say, I-10, but then it might say Veterans
 12 Memorial. So what's the difference in that? Is that segmented,
 13 also?

14 MR. HALIKOWSKI: I don't know that those are
 15 necessarily historic, Madam Chairman, so...

16 MR. ROEHRICH: Yeah. Madam Chair and Director,
 17 the ones that are named on -- you know, for the Vietnam Memorial
 18 or World War II Memorial, those things, those are official names
 19 that the state naming board has set, but again, we don't view
 20 that as the historical significance. The historical
 21 significance is identified by this body, by statute, on those
 22 routes that meet the criteria that's been established that says
 23 they have a historical or cultural significance.

24 MR. HAMMOND: Madam Chair? Or do you have other
 25 questions?

1 CHAIRWOMAN BEAVER: Yes. Board Member Hammond.

2 MR. HAMMOND: Do you have another question you
3 wanted --

4 CHAIRWOMAN BEAVER: No, no.

5 MR. HAMMOND: You know, I see a lot of alignment
6 in interest here. First of all, very good presentation, very
7 informative. And what's not to like about what this is trying
8 to accomplish? So I see a lot of alignment of interest where
9 different communities, if they would want to do things
10 differently than maybe strict literal interpretation suggests
11 (inaudible) it will be worked through.

12 And I appreciate the amount of time to get
13 through the bureaucracy to get to this point. So I'm totally in
14 favor of this. I think staff has thought through, just
15 listening to the good questions getting asked, some of these
16 issues already on how we back up and maybe take it piece by
17 piece after naming the full stretch.

18 So I'll put the motion out, then we can continue
19 the discussion. But I'll put the motion out there that we
20 approve this recommendation.

21 MR. HALIKOWSKI: I hear a lawyer jumping up.
22 (Speaking simultaneously.)

23 MR. HAMMOND: -- no motion?

24 MS. KUNZMAN: Madam Chair.

25 MR. HALIKOWSKI: It's for information only.

1 MS. KUNZMAN: Madam Chair.

2 MR. HAMMOND: Okay. Then I'm totally in support
3 of it. Forget about the motion.

4 MS. KUNZMAN: No. No. I just want to say just a
5 couple things, with all due respect to the Senator, also, too.
6 I don't know if the Senator's planning on speaking, but she's
7 not on the agenda. So I just want to make that clear. And this
8 is just for discussion. So there's no action pending, so I just
9 want to make sure that you were aware of that. Thank you.

10 MR. HALIKOWSKI: Somehow I just knew that was
11 coming, so...

12 UNIDENTIFIED SPEAKER: Madam Chair, if I may.

13 MR. HALIKOWSKI: Yes.

14 UNIDENTIFIED SPEAKER: May --

15 CHAIRWOMAN BEAVER: (Inaudible.)

16 MR. HALIKOWSKI: Yes, please.

17 (Speaking simultaneously.)

18 UNIDENTIFIED SPEAKER: Just one comment.

19 Madam Chair, over two years ago, I circulated a
20 letter in support. So if -- just so that you know, Madam Chair,
21 members, if there is any need of legislative clarity, I am sure
22 we'll get support, because I had so many senators and
23 representatives sign on in support of this. I just wanted to
24 say that, and thank you for your time, and I apologize to your
25 lawyer.

1 CHAIRWOMAN BEAVER: As I see right here, it is
2 for information and discussion only, so I think for us right
3 now, what we need to do is look at are we wanting to have this
4 back on the agenda at our next meeting, or at a future meeting,
5 and when.

6 MR. HALIKOWSKI: Madam Chair, the staff would
7 request that you do bring it back, respectfully, because we'll
8 have more information at that time, we believe. We will be able
9 to confer with attorneys and spend a little more time with the
10 naming board on the interpretation.

11 The other issue is that I mentioned I was at a
12 Transportation and Trade Corridor Alliance meeting yesterday.
13 It's a committee that's been designated by the governor, and
14 including Transportation, we also have Tourism, the Arizona
15 Commerce Authority, and the Arizona-Mexico Commission.

16 We're in a fight with other states to bring
17 tourism dollars to Arizona, because they boost our economy a
18 great deal. And so the more we can do, we believe, with this
19 kind of effort and historic naming and bringing tourists into
20 the state, yes, there's a small cost for signage, but when you
21 look at the economic benefits overall for tourism, these are
22 good things to bring folks in, and that's definitely why we
23 (inaudible) agencies.

24 CHAIRWOMAN BEAVER: Okay. So I guess what my
25 question is, based on a comment that Floyd made earlier, that

1 that process could take up to a year, unless I misunderstood
2 that. How can we speed that process up? Do we need to have it
3 on an agenda every month in a quarter? Next month for approval?
4 I mean, I'm seeing that as --

5 MR. LA RUE: Madam Chair, if I -- maybe I could
6 ask -- let me ask the question, because I follow -- so I
7 probably won't be around, so this is -- you guys take it for
8 what it's worth, right? But I agree with Michael Hammond. I
9 mean, what's not to like about this? What's not to like about
10 that? I think everybody in this room, but is -- what little bit
11 of the statute we have here looks like, and I think maybe this
12 board has to make certain findings, I mean, it looks -- somebody
13 has to make certain findings in the record in order for the
14 Board to take action.

15 So I think staff really needs to bring -- when
16 they bring it back, they need to bring back that recommendation
17 of those findings that this Board can adopt. But when I see
18 corridor master plan, I kind of do what some others do and turn
19 and go, oh, my gosh, that's -- those can take a long time. I've
20 been involved in those.

21 Well, I don't think I'm sensing in this room we
22 want this to take a long time. So what I would suggest is how
23 does -- what does staff need to do in their analysis to be able
24 to create those findings that come back to this Board, to be
25 presented to this Board so it can adopt, you know, this action?

1 MR. ROEHRICH: So --

2 MR. LA RUE: Quicker.

3 CHAIRWOMAN BEAVER: Quick.

4 MR. ROEHRICH: Madam Chair, Mr. La Rue, what we
5 would do is, and the process is already started, is to bring on
6 our consultant to prepare this. There is a document search.
7 There is a records search. Probably a lot of the steps that
8 Mr. Clinco did, we would do as well.

9 But then what we would end up doing is going out
10 there and taking that criteria and start looking for those, if
11 you will, segments of utility that meet that criteria and that
12 define those, and usually it's segments either from a city to a
13 city or a segment that says it's from this intersection with
14 this road, to this intersection with this road, this segment
15 within here is that.

16 It can go fairly quickly, because as we said, we
17 intend to take the report that has been done before, which is
18 very extensive, but make sure it applies to the criteria in a
19 due diligent process that would say we can bring those forward.
20 And although the full analysis of former US Route 80 may take a
21 year, there's going to be a lot of segments that are going to
22 drop off fairly quickly. We just don't want to be accused of
23 being arbitrary or capricious that we just chose those without
24 having completed a process.

25 So to me, the issue is, is -- again, comes down

1 to do we follow the process that we've normally done, or does
2 the Board want to do, as PHSRAC did, to expedite it by just
3 doing a blanket agreement, and then we'll amend it as we move
4 forward? All of those acceptable to us. We view that US-80 is
5 a historic route. We just -- again, I'm trying to be protective
6 of the process so when it's -- if there's ever an argument --
7 and there's never been an issue ADOT's done that has been 100
8 percent supported by anybody -- somebody's probably going to
9 come out of the woodwork and have a complaint -- we've got a
10 justification why it was done.

11 To Mrs. Beaver's comment as far as what we needed
12 to do, I didn't want to be presumptive of Item 11 on the agenda,
13 because the Board Chair sets the agenda. My intent was to ask
14 that the Board Chair, whoever that is, in -- for January to
15 bring this item back and to start posting it for discussion so
16 we can start having that recommendation from the Board, how do
17 you want to move forward so we can get some action.

18 And to Mr. La Rue, to finalize your comment, yes,
19 we will continue to evaluate that. Whether it's done as a
20 blanket agreement to expedite it or we're allowed to bring those
21 segments back as we move forward, we intend to do the full
22 corridor management plan so we have the justification for
23 whatever final actions are -- are taken by -- that staff
24 recommends that this Board takes.

25 MR. CLINCO: Madam Chairwoman.

1 CHAIRWOMAN BEAVER: Yes. Mr. Clinco.

2 MR. CLINCO: To your question on, you know, who
3 did the determination of significance or eligibility, I mean,
4 simply read the nomination we prepared. I mean, we used the
5 ADOT criteria in evaluating the totality of the 520 miles of
6 this road, and you know, we found that in its totality, using
7 this criteria, it was eligible.

8 Now, if the ADOT decides that, oh, we're not
9 going to development a corridor management plan for this section
10 because it's part of a freeway system or we're not going to do
11 that, that's the prerogative of the agency. But it is, as you
12 said earlier, I mean, it is a historic road. The entire
13 historic alignment of this road. I mean, you cannot argue with
14 it. I mean, it may have -- things may have changed along the
15 way in certain places, and, you know, construction or building
16 may have happened in urban Phoenix that then drew out the --
17 along the edges of the road, but you still get the same feeling
18 and sensibility in all of the criteria that are outlined.

19 So I would encourage you to read the application
20 that -- in its assessment does exactly what this study that ADOT
21 is about to spend additional taxpayer resources to do, does.
22 And so that -- it's a little bit of a quandary in my mind. I
23 certainly think there's a need for a corridor management plan.
24 We -- we've encouraged that. We support that. We just think it
25 should happen once the designation is complete, and then, you

1 know, deal with how you manage the road rather than (inaudible).

2 CHAIRWOMAN BEAVER: Director, I guess one of my
3 questions would be with regard, if it was, say, to be adopted in
4 its entirety, and then we're looking at, say, through the urban
5 area of Phoenix and, you know, the Phoenix area, greater Phoenix
6 area. If that was identified as historic -- I'm putting on a
7 different hat where I'm thinking about historic preservation
8 with regard to buildings and things, and those things you can't
9 change. If the roof was done a certain way, it has to stay a
10 certain way and that for it to keep its historic significance.

11 If -- would -- by identifying as a historic road,
12 does that eliminate the ability for ADOT to work with their
13 freeway system in the greater Phoenix area -- would it like --
14 if it has that, then nothing more could be done because it has
15 that identification now?

16 MR. HALIKOWSKI: Madam Chair, I -- well, go
17 ahead. You're already there.

18 MR. ROEHRICH: Madam Chair, no, it does not.
19 From the state perspective, we could still develop those,
20 especially from a freeway system.

21 But what it would impact is the possibility, and
22 I don't know the full extent of this, but there is some question
23 on, like -- especially the routes that go through some of these
24 smaller towns that were either former -- former routes or -- and
25 they're now local roads, are controlled. You know, what does

1 that confer upon them? And what will be their limitations?

2 For some of our rural routes, there may be some
3 considerations that may affect either the management control of
4 those or some element of that. We have to give that
5 consideration. But just as we do on our environmental analyses,
6 there are ways that we can work out that can mitigate those
7 things so we can continue to provide safe and economic state
8 highway system.

9 The local roads, I think it may have more of an
10 impact, and I'm not sure of the full control of those. But part
11 of this process as we go through and evaluate those, we would
12 work with the locals to make sure that they understand the
13 scenic designation, how does that fit into their master plan?
14 How does that fit into what -- how they'd want to develop it?
15 And what could be those issues or concerns? Because again, as I
16 said, they have the responsibility to put up signs.

17 If they want to sign it as historic, we have to
18 issue if permits for those, and we enter into those agreements.
19 We have a chance to work out all those conditions and concerns
20 that they have as part of that agreement, which is sometimes why
21 it does take a little bit longer. As we said, you know, some of
22 these can take longer. Others, I think, are going to go very
23 quickly, because the communities want it, and it's going to be
24 pretty easy to identify that, and those segments would move
25 forward.

1 So there are considerations that we have to go
2 through, and that's what this corridor management plan does. It
3 allows us to look at those specifics. It allows us to work with
4 the communities on the specifics so we understand any
5 limitations, what the limitations are, and how we can enter into
6 agreements that would facilitate this.

7 MR. THOMPSON: Madam Chair.

8 CHAIRWOMAN BEAVER: Yes. Board Member Thompson?

9 MR. THOMPSON: I do agree with the presenters
10 that I think they've spent a lot of time, a lot of effort --

11 UNIDENTIFIED SPEAKER: I think so.

12 MR. THOMPSON: -- (inaudible). And that in that
13 way, I certainly do agree that we need to accelerate the process
14 (inaudible).

15 And to the point of a motion being made here,
16 (inaudible) the board the determination that says we can move
17 forward or not (inaudible). I mean, that potential (inaudible).
18 That's how I read it.

19 MS. KUNZMAN: Well, Board Member -- or Madam
20 Chair, Board Member Thompson, the problem is is that the agenda
21 doesn't have -- does not specifically indicate it, that this is
22 before the Board for action, and the public has a right to know
23 you're going to be making a motion. So it does need -- if you
24 want to have it on a future agenda, you can certainly do that,
25 but you can't make -- take action on it today.

1 MR. THOMPSON: Thank you for the clarification on
2 that.

3 CHAIRMAN LA RUE: Okay. I think what's happened
4 is these individuals have been working on it for a long period
5 of time. ADOT has had it within their possession at least for a
6 year.

7 MR. ROEHRICH: About a year and a half, ma'am.

8 CHAIRWOMAN BEAVER: A year and a half. This is
9 the first time it's coming to us for any -- anything. So we're
10 hearing about it new. It's not like -- for them, it's like old
11 hat, but for us, it's something new. But I think we all seem to
12 kind of uniformly or kind of going, well, it seems like, you
13 know, the right thing to do. But it's not on the agenda for us
14 to take action on it and -- I'm just concerned, though, about
15 this lengthy process that we're talking about, a whole year, and
16 it's already been in the pipeline for awhile. So is there a way
17 we can speed that up?

18 MR. HALIKOWSKI: Madam Chair, I think that we
19 now, in the next Board meeting, as questions come up, like, I'd
20 really encourage the Board to submit those to us so that we can
21 answer them ahead of time and then be prepared to discuss them
22 more at the next Board meeting.

23 But my opinion as director, if you're looking to
24 expedite this process, what you want to be considering at the
25 next meeting is adopting the entire corridor, and then looking

1 at which segments, and giving those communities the option, do
2 you want this historic segment through your community, and
3 starting to move forward on that, because as Mr. Clinco's
4 pointed out, a lot of work's been done already, and we intend to
5 incorporate as much as we can into moving those communities that
6 do want to be a part forward in this quickly.

7 Otherwise, we go back to the old process, as was
8 mentioned on Route 66, and we take this thing one piece at a
9 time, and we spend considerable time, years, doing it. I don't
10 like protecting inefficient processes, and me, this represents a
11 way to make this Board much more efficient.

12 MR. ROEHRICH: So Madam Chair, I just want to
13 make sure. I said it could take possibly a year, and that's at
14 the maximum. The Director just said years, plural. I don't
15 agree with that. I don't think it's going to take years, but I
16 do think it's going to take awhile.

17 But I think -- I want to make -- I want to go
18 back to the point I made. I think that means to get through the
19 whole 500-plus miles from state to state to make sure that we've
20 evaluated, coordinated with the local communities. I don't
21 think we're going to wait that long to bring pieces forward, and
22 we didn't on US-66.

23 If you look at what was brought forward, that was
24 brought forward for action -- I think what I looked at in
25 talking with LeRoy, was three or four times, multiple segments,

1 as they became -- they completed the evaluation, they became
 2 recommendations to move forward. So that was brought back to
 3 this Board multiple times in order to get it completed. I don't
 4 think this is going to take years.

5 We are moving forward with this now that we've
 6 gone through this part of the process and PHSRAC has acted and
 7 staff is moving forward with the recommendation. I think it
 8 could take, at the maximum, a year to get through the whole
 9 segment, but I expect we are going to bring segments forward
 10 much quicker than that because of the work that's been
 11 previously done and the fact there are communities that want
 12 this, but we haven't been diligent and gone through and verified
 13 that ourselves what specifically the -- how that meets the
 14 criteria, and what agreements do we have to have with those
 15 communities to move forward. And that's why, again, our
 16 recommendation is not to do it as a blanket, but again, that's
 17 the purview of the Board. When it's action for item, you can
 18 decide how you want to direct that to be -- for the process to
 19 move forward.

20 CHAIRMAN LA RUE: Board Member Stratton.

21 MR. STRATTON: I'm in agreement with the Director
 22 on his comments and with you, Madam Chair, that this has hit us
 23 pretty cold, and I know that it's brought questions in my mind,
 24 and it will continue to bring questions as I think about this,
 25 as it probably will all the Board members, and I think it was a

1 very good idea what the director suggested, is let's submit our
 2 questions as we have them and get them answered, and I think
 3 we're all be better prepared at the next meeting to consider
 4 things and be fair.

5 I'm a very large proponent of economic
 6 development. I think it's a crucial piece of tourism, it is to
 7 the state, and I want to give this a fair decision, and I think
 8 we need more information and more time. So I would ask that we
 9 would submit our questions as we have them, as the Director
 10 requested, and bring it back in January.

11 CHAIRWOMAN BEAVER: So that just kind of moves us
 12 right into Item 10 about suggestions. So this is a suggestion
 13 for it to be on next month's agenda as a discussion and/or
 14 action item next month. Was that the way I understand it?

15 MR. STRATTON: Yes.

16 MR. ROEHRICH: So Madam Chair, we will do that
 17 and be happy to bring that forward.

18 Are there any other agenda items at this time?

19 CHAIRWOMAN BEAVER: I think only one additional
 20 thing I would ask with regard to the issue, as Route 80, is that
 21 the -- the consultant that's going to be in charge of this, if
 22 they have any information that they can provide, that that be
 23 provided at next month's meeting as well, you know, like where
 24 they're seeing this going. I mean, it sounds like they've done
 25 a significant amount that can be incorporated into whatever the

1 finished product is.

2 MR. ROEHRICH: Madam Chair, we'll -- I'll work
3 with the team to make sure that we can give you a status of how
4 the kickoff's going and what their specific actions are. So
5 we'll provide an update by then.

6 CHAIRWOMAN BEAVER: Does anyone have (inaudible)?

7 MR. HALIKOWSKI: Madam Chair, I would just again
8 suggest that the Board -- coming from the TTCA meeting
9 yesterday -- there was a lot of talk, and it was mentioned here
10 today about broadband and what we're doing with broadband. It's
11 safe to say that there's a lot of cooks in this kitchen right
12 now around the state at the local and county, regional, state
13 level, and everybody's coming in at this from different
14 directions.

15 So for a future study item, I would request that
16 we come in and talk about broadband, how it affects the highway
17 system, and what we're seeing happening in this vehicle to
18 vehicle and highway (inaudible) vehicle issue as it's moving
19 forward. Because there are some discussions going on about how
20 we get all this broadband under an umbrella and start
21 efficiently building a backbone throughout this state, and I
22 think the Board really needs to understand that, because we're
23 going to be talking about ADOT's participation in right-of-way
24 and other (inaudible) issues.

25 CHAIRWOMAN BEAVER: Well, and we understand just

1 from our tour yesterday, the South Mountain -- the segment that
2 we went on, you know, there was an issue that they had to deal
3 with. It had to do with waterways.

4 MR. HALIKOWSKI: Right.

5 CHAIRWOMAN BEAVER: And you look at it, and it
6 looks like a wash. But evidently, the federal government --

7 MR. ROEHRICH: Now you're talking about waters of
8 the U.S.

9 CHAIRWOMAN BEAVER: A U.S. waterway, so...

10 MR. HALIKOWSKI: Freeport ruled that anything
11 that has the potential to ever go into an ocean is a waterway in
12 Arizona. So it's just the environmental (inaudible).

13 CHAIRWOMAN BEAVER: So anyway, our understanding,
14 then, is it's going to be on the agenda as discussion, possible
15 action next month, and you'll bring back information from the
16 consultant.

17 MR. HALIKOWSKI: Yes.

18 MR. ROEHRICH: For all -- Madam Chair, I want to
19 be clear. I don't know if it's going to be the consultant. I'm
20 going to bring back from the project team.

21 CHAIRWOMAN BEAVER: Oh, the project team then.

22 MR. ROEHRICH: Because I don't know where the
23 (inaudible) even been started.

24 CHAIRWOMAN BEAVER: Okay.

25 MR. ROEHRICH: We expect them to have them under

1 contract in January. I don't even know by the Board meeting
 2 what will happen, which is why I want to be careful. When you
 3 asked me the consultant, if you remember, I said the project
 4 team. We will give you a briefing by staff on the status of the
 5 analysis that we are conducting on the former Route US-80 as a
 6 potentially designated historic route.

7 CHAIRWOMAN BEAVER: Is everyone fine with --
 8 okay. We'll move on to suggestions. Any additional suggestions
 9 for the meeting?

10 MR. ROEHRICH: Also a reminder, the next Board
 11 meeting is January 19th. It will be in Sierra vista. We'll
 12 meet at their city hall. So Linda will be working on the
 13 festivity agenda and -- the travel arrangement, festivity agenda
 14 and the Board agenda for next month. We'll start picking that
 15 up right after the holidays.

16 CHAIRWOMAN BEAVER: Okay. Thank you.
 17 Okay. We'll move on to Item 11, Transportation
 18 Board Organization, Board Chairperson and Vice Chairperson
 19 designation for 2018 in accordance in A.R.S. 28-303 (B). Do we
 20 have a motion from anyone for the nomination of a chairman?

21 MR. ROEHRICH: Just, Madam Chair, in case there's
 22 any question on how the Board elects their chair and vice chair.
 23 The chairperson who elected -- who is designated by this Board
 24 is the member who has the last -- the -- are on their last full
 25 term of the Board, which means within their last year, and the

1 vice chair is the person who is in the last two years of their
 2 tenure on the Board, and they have to be full term now. Those
 3 people are designated to be the chair and the vice chair, unless
 4 those people choose not to take that role. Then this Board will
 5 choose somebody else from within their ranks.

6 CHAIRWOMAN BEAVER: So do I have a motion?

7 I make a motion to designate William Cuthbertson
 8 as the State Transportation Board chairman to be effective
 9 January 1st, 2018. Is there a second?

10 MR. STRATTON: Second.

11 MR. LA RUE: Second. Third.

12 CHAIRWOMAN BEAVER: Motion by myself, seconded by
 13 Board Member Stratton.

14 With no further discussion, all those in favor?

15 BOARD MEMBERS: Aye.

16 CHAIRWOMAN BEAVER: All those opposed? Ah,
 17 you've got it. Congratulations.

18 MR. ROEHRICH: I've got an agenda item I need
 19 to talk to you about, Mr. Cuthbertson, but I'll call you after
 20 the holidays.

21 CHAIRWOMAN BEAVER: Do we have a motion to
 22 designate the vice chair?

23 MR. LA RUE: So moved, Jack Sellers.

24 CHAIRWOMAN BEAVER: The motion is to designate
 25 Jack sellers as the State Transportation Board vice chairman to

1 be effective January 1st, 2018. The motion was made by Board
 2 Member La Rue. Is there a second?
 3 MR. THOMPSON: Second.
 4 CHAIRWOMAN BEAVER: Seconded by Board Member
 5 Thompson.
 6 With no further discussion, all those in favor?
 7 BOARD MEMBERS: Aye.
 8 CHAIRWOMAN BEAVER: All those opposed? The
 9 motion carries. Congratulations.
 10 Wow, Item 12, recognition of Chairwoman Deanna
 11 Beaver, District 6, and Board Member Joe La Rue, District 1.
 12 MR. ROEHRICH: Thank you, Madam Chair.
 13 Real quick, Director.
 14 The Director has some recognitions and we have
 15 some presentation of some gifts that the Department gives to
 16 board members. This year, obviously, we've got two board
 17 members coming off, which happens every sixth year. So we're
 18 very pleased to have the opportunity to recognize Mr. La Rue,
 19 who chaired last year, but finished up his sixth year this year,
 20 and your six -- I guess fifth year, because you missed a year in
 21 getting designated, but your final year, and your year as board
 22 chair.
 23 The Director's got some comments he'd like to
 24 make, and then afterwards, we've got a few gifts that we want to
 25 present you from the department, both in recognition for the

1 outstanding job that you did in working with us on these
 2 transportation issues.
 3 MR. HALIKOWSKI: Can I talk now?
 4 MR. ROEHRICH: Oh, and before we leave,
 5 Mrs. Beaver did ask that we have a picture with all of the board
 6 members and then the board members and staff, and I guess
 7 eventually we do got to let Michelle get in there, too. So the
 8 board members, staff and the attorney, so...
 9 MR. HALIKOWSKI: Debbie Downer.
 10 MR. LA RUE: She's not on the agenda.
 11 MS. KUNZMAN: (Inaudible).
 12 MR. ROEHRICH: We'll adjourn and then it's
 13 voluntary. If you want your picture taken with an attorney, you
 14 can stay afterward.
 15 MS. KUNZMAN: And I was just noticing the
 16 director's not on Item 12, so (inaudible).
 17 MR. ROEHRICH: Oh, shit. That was my mistake?
 18 You mean I got to say his comments?
 19 MR. HALIKOWSKI: Remind me to review ADOT's
 20 appropriation to the AG's office.
 21 MR. ROEHRICH: I think you need to evaluate my
 22 comments.
 23 MR. HALIKOWSKI: So Madam Chair, it's a tradition
 24 for ADOT to recognize and thank our outgoing board members.
 25 This year, as Floyd has noted, we have two board members to

1 recognize, Mrs. Deanna Beaver, as Chairman, and Mr. Joe La Rue,
2 Past Chairman.

3 So it's impossible to highlight all the issues or
4 projects that occurred during your service to the Board, or we'd
5 probably be here for quite some time and be chastised for not
6 being (inaudible). Rather, here's just a snippet of the key
7 endeavors that have occurred in the region you represent.

8 So Chairwoman Beaver, representing Yavapai, Yuma,
9 Mohave and La Paz Counties, this particular region has had
10 several key projects that have improved mobility and connected
11 communities in the western part of Arizona.

12 Improving state route 95, Colorado River Bridge
13 in Parker, a joint project with Caltrans and ADOT, which paid
14 for half the costs for construction and design, constructing
15 US-95 at Tortuna Wash Bridge in Yuma, providing an all-weather
16 bridge for our proving grounds and our military base there.

17 Designing the next -- designing next year the
18 West Kingman traffic interchange in Mohave County, widening
19 US-93, the Gap projects from two- to a four-lane roadway near
20 Wickenburg, widening State Route 89, down to State Route 89A, to
21 Deep Well Ranch Road in Prescott valley, installing the first
22 prefabricated bridge near Oatman on Route 66, and expanding
23 State Route 260 with roadway improvements, including
24 roundabouts, which are much loved by everyone, near I-17.

25 So thank you, Madam Chair.

1 Mr. La Rue -- Mr. La Rue, representing Maricopa
2 County, this region has continued to witness major projects that
3 improve connectivity and enhance the transportation needs of
4 approximately 3.8 million people.

5 Here's just a few key accomplishments during your
6 term on the Board since 2012: Completion of the Loop 303 to
7 Interstate 10, and further completion of the Loop 303 to
8 Interstate 17, modernization of the Bell/Grand interchange,
9 began construction of the South Mountain Freeway, the largest
10 construction project in the state's history.

11 Breaking ground and building a railroad overpass
12 on State Route 347 in Maricopa, continued study of I-11,
13 installation of the first of its kind wrong-way driving
14 detection system. That includes sensors, thermal cameras,
15 lighted overhead signs, larger (inaudible) and digital messages
16 on I-17, continuing improvements on Loops 101 and 202, Red
17 Mountain Freeway and Interstate 10 in the west valley.

18 Although not in your area, you have been a
19 staunch supporter of strengthening our transportation system at
20 our ports of entry for trade that includes the State Route 189
21 in Nogales.

22 So once again, I want to thank you and Mr. --
23 Ms. Beaver for your service to ADOT and citizens of Arizona. I
24 think sometimes in the hustle of doing all this, we forget so
25 many significant projects we are doing. And as I often tell my

1 staff, if you ever wonder what you do actually matters, realize
 2 that everybody that works in this system has a huge
 3 responsibility. We're responsible for getting people's loved
 4 ones home safely every night. And if you ever question whether
 5 what you do matters, that in itself is a great accomplishment.
 6 So thank you both very much.

7 So I think we have some gifts for you that Santa
 8 Floyd is going to pass out.

9 MR. LA RUE: Did he change?

10 MR. ROEHRICH: No. Just because I'm old and
 11 fat --

12 MR. HALIKOWSKI: He eventually becomes Krampus.

13 MR. ROEHRICH: Now, these are better gifts. What
 14 my wife got for Christmas, I bought her a vacuum cleaner. So
 15 you know what my home life's going to be like.

16 So we're going to start with Mrs. Beaver
 17 finalizing her board chairmanship. First off, we do have a
 18 representative plaque signed by all the board members and the
 19 director, basically representing -- be remembered that Deanna
 20 L. Beaver represented the people of Arizona on the State
 21 Transportation Board from January 2012 to January 2018. Deanna
 22 represented well the interests of the Arizona State
 23 Transportation Board, the Arizona Department of Transportation,
 24 citizens of Arizona. We extend to her our grateful, sincere
 25 appreciation for our special dedication to public service. Her

1 contributions were numerous, beneficial, and her labor on behalf
 2 of all the people of will long be remembered.

3 John (inaudible).

4 (Inaudible conversation.)

5 CHAIRWOMAN BEAVER: Thank you.

6 MR. HALIKOWSKI: You're welcome.

7 MR. ROEHRICH: In addition, we have a few other
 8 gifts. One of them is a commemorative pen and pencil set that
 9 has the ADOT logo on it. Hopefully you will be able to use
 10 those to remember your time here, because I know you signed a
 11 lot of stuff during the year as the chairperson. You probably
 12 could have used that at the beginning of the year, not the end
 13 of the year.

14 In addition, (inaudible) a commemorative license
 15 plate, and in this case, it's the (inaudible) so into Arizona
 16 roads.

17 UNIDENTIFIED SPEAKER: (Inaudible.)

18 UNIDENTIFIED SPEAKER: No.

19 MR. ROEHRICH: A couple more things. We've got a
 20 commemorative leather-bound edition of all the *Arizona Highways*
 21 magazines for the 12 months that you were the board chair. In
 22 addition, a gift -- that was prepared by the *Arizona Highways* as
 23 if you will, kind of a historic book that was developed that
 24 Arizona's journey. It talks about the history of transportation
 25 from our beginnings as a territory through statehood and on to

1 today. It was developed with a heavy emphasis on the
2 development of our road network throughout the state. So I'm
3 sure you'll -- hope you'll find that very interesting.

4 CHAIRWOMAN BEAVER: Oh, yes. Thank you. Thank
5 you.

6 MR. ROEHRICH: Thank you, Madam Chair. And
7 we've got boxes for those, so you can put those in the boxes at
8 the end if you want (inaudible).

9 CHAIRWOMAN BEAVER: I'm so excited for this one,
10 I can't hardly stand it.

11 MR. ROEHRICH: So for Mr. La Rue, again, we have
12 another -- a plaque with a designation of certificate. At this
13 time, as a State Transportation Board member, like Mrs. La Rue
14 -- as Mr. La Rue, like Ms. Beaver, it identifies Joseph E. La
15 Rue represented the people of Arizona on the State
16 Transportation Board from January 2012 to January 2018.

17 UNIDENTIFIED SPEAKER: We have to double-check
18 that date.

19 MR. ROEHRICH: Joe represented well the interests
20 of the Arizona State Transportation Board and the Arizona
21 Department of Transportation, and the citizens of Arizona. We
22 send to him our grateful and sincere appreciation for his
23 special dedication to public service. His contributions were
24 numerous, beneficial, and his labor on behalf of all the people
25 of Arizona will long be remembered.

1 Do you want to present that?

2 MR. HALIKOWSKI: Congratulations, sir. Thank you
3 for your service.

4 MR. LA RUE: (Inaudible.)

5 MR. ROEHRICH: In addition as well --

6 MR. LA RUE: I thought Bill was going to decline
7 being chair, and then I had a shot of maybe getting --

8 MR. ROEHRICH: I don't want -- that's why I said
9 I don't want to be presumptive on what was going to happen with
10 the chair and vice chair.

11 As well, an ADOT pen and pencil set.

12 MR. HALIKOWSKI: There's no lead in the pencil
13 due to funding cuts.

14 MR. ROEHRICH: And the ink, actually, we've been
15 using yours for Mrs. Beaver this year, so I'm sorry. It's
16 probably out of ink.

17 In addition, a commemorative license plate. I'm
18 assuming red bird is your support for the Arizona Cardinals.

19 MR. LA RUE: And this year it's -- we've been a
20 little challenged.

21 CHAIRWOMAN BEAVER: Little challenged.

22 MR. LA RUE: The other thing is I actually live
23 on red bird.

24 MR. ROEHRICH: (Inaudible.)

25 MR. LA RUE: (Inaudible.)

1 MR. ROEHRICH: Congratulations. Thank you, sir.
 2 And in their defense, I mean, they've got a lot
 3 of injuries. They had a tough year as well. So it's been a
 4 tough year for the red birds.

5 As well, one of the gifts that Mr. La Rue had
 6 asked for was a three-year subscription to the *Arizona Highways*
 7 magazine. This is the special commemorative issue, but starting
 8 January, you'll receive three years of *Arizona Highway Magazines*
 9 that will hopefully remind you of all the places --

10 MR. LA RUE: (Inaudible.)

11 MR. ROEHRICH: -- you've been and what you had
 12 the chance to observe in your time on the Transportation Board.

13 MR. HALIKOWSKI: Due to the funding cuts, they're
 14 on the last three years --

15 (Speaking simultaneously.)

16 MR. HALIKOWSKI: Those are the ones we did have.

17 MR. ROEHRICH: In addition, because you've been
 18 on the full six years, there is an additional service award that
 19 is presented to Mr. La Rue in recognition of his five-plus years
 20 of service to the citizens and the State of Arizona, and in
 21 addition, an additional gift that was selected by Mr. La Rue is
 22 a clock, (inaudible).

23 MR. HALIKOWSKI: Sometimes we get so busy handing
 24 things out that we forget what they say, and I always find these
 25 to be very important. This is a service recognition of Joe

1 La Rue's five years service to the Board. But it's faithful
 2 service to the citizens of the State of Arizona, and I think we
 3 forget how much time the Board actually gives up for this about
 4 once-a-month job for a couple of hours. This takes a lot of
 5 time out of your personal lives, and we thank you for that
 6 sacrifice. And this is signed by the governor. (Inaudible.)
 7 But I just want to say thank you.

8 MR. LA RUE: Thank you.

9 MR. HALIKOWSKI: And then we have this ADOT
 10 clock, which tends to run backwards sometimes, but more often
 11 than not, it's right twice a day here.

12 UNIDENTIFIED SPEAKER: (Inaudible.)

13 MR. ROEHRICH: With that, Madam Chair and Board
 14 members and director, that's the last items from staff and from
 15 the Department.

16 As well, we just want to express our sincere
 17 appreciation and thanks to both of you for your time on the
 18 Board. It's been a real pleasure. You've asked a lot of
 19 questions. You really made us rethink some things, and it's
 20 really helped us as staff better provide for you so you can
 21 function as a board. So thank you so much for your time and
 22 your service.

23 MR. HALIKOWSKI: And now, Dallas, I think you're
 24 going to sing solo (inaudible) for the Board?

25 MR. HAMMIT: Yeah, after adjournment.

1 MR. HALIKOWSKI: Okay.

2 CHAIRWOMAN BEAVER: So with no additional
3 business, we would like to, I think, both Joe and I thank you
4 all so much for our time.

5 MR. LA RUE: Madam Chair, if I could, I
6 honestly just want to say that it's been a phenomenal service on
7 this board. It was entertaining. I didn't really know what I
8 was getting my -- getting into when I accepted, but between the
9 board meetings around the state these six years, which have been
10 phenomenal, meeting all of the folks in the local communities,
11 as well as sitting and attending and participating in the MAG
12 committees, you know, it really -- from a lay person, a person
13 that just lives out in the community, it really gives you a lot
14 of comfort and a warm feeling to know there's such great people
15 around and such great work.

16 And, you know, Director John Halikowski, you
17 know, it was interesting when I first -- you know, I think I
18 shared this with you. When I was sent to the -- or got the
19 nomination, you know, my personal life profile is is I'm a
20 lawyer by education and training, and I didn't mix with
21 engineers really well. And so I said, oh, man. This is not
22 going to go well. But little did I know that Halikowski's
23 really not an engineer.

24 And so, you know, it's mixed very well, and your
25 leadership here has been phenomenal. And the folks you have

1 here and the leadership, and the other thing is I've served on
2 many, many boards and commissions and things, but the respect
3 that you and your folks show the board members and the community
4 and the stakeholders is just phenomenal. It's something that we
5 all can learn from.

6 MR. HALIKOWSKI: Thank you.

7 MR. LA RUE: The staff has been excellent. And I
8 think about the board members I've served with, some of the ones
9 that that still come around. They're phenomenal people, and the
10 board members that are going to stay and (inaudible), each one
11 of you bring, you know, a treasure and a talent to this board,
12 something different.

13 You know, whether it's, you know, up in the
14 Navajo Nation and how the tribes look at things, which has
15 really opened my eyes, Jesse, and thank you, to border issues
16 and things like you've done, you know, Mike and, you know, and
17 Jack's just knowledge on transportation throughout, and here in
18 the Maricopa region, and Steve and Bill on the rural, the rural
19 things. It's just phenomenal.

20 And so I know you guys are going to serve the
21 State very well going forward, and I appreciate that, and I want
22 to thank you guys in advance for that.

23 And you know, Deanna, I just love the way you
24 reconducted us to the history and really think about where we're
25 coming from so we can plan for the future. So thank you for

1 that.

2 CHAIRWOMAN BEAVER: It's been a pleasure working
3 with you, and like I said, it's been great having somebody that
4 understands me when I get mumbo jumbo and can kind of straighten
5 me out and articulate the mumbling. So thank you for that, too.
6 I sincerely appreciate it. And the Director and Board, you guys
7 have been phenomenal to work with. I just --

8 MR. HALIKOWSKI: Madam, we've got a great team
9 here.

10 CHAIRWOMAN BEAVER: That's for sure. You know,
11 I'm just grateful that we had -- I had this opportunity to be a
12 part of this, and I've talked to former board members, one that
13 dates back to the 1980s, Don Denton, and he said, you know, that
14 is the one board I served on, and he said, I totally enjoyed my
15 whole time of service. He said, the only difference is we had a
16 lot of cash back in the day. You know, so he said we could
17 build all kind of things, and you all (inaudible). He said it
18 was the best opportunity that he felt he had. So anyway, thank
19 you.

20 MR. HALIKOWSKI: Thank you.

21 (End of requested excerpt.)
22
23
24
25

Adjournment

A motion to adjourn the December 15, 2017 State Transportation Board meeting was made by Board Member Hammond and seconded by Board Member Thompson. In a voice vote, the motion carried.

Meeting adjourned at 11:22 a.m. MST.

William F. Cuthbertson, Chairman
State Transportation Board

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

January 19, 2018

RES. NO. 2018-01-A-001
PROJECT: 089A CN 399 H4134 01R / A89-B(002)A
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Airport Road (J.W. Powell Blvd.)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
DISPOSAL: D - NC - 001

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of right of way acquired for State Route 89A within the above referenced project.

The existing alignment was previously established as a state route, designated State Route 79, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. It was subsequently designated a state highway by the Resolutions dated May 23rd and June 18th of 1934, shown on Page 625 and Page 692, respectively, of its Official Minutes. Alternate U.S. Route 89 was removed from the Federal-Aid Primary System, and placed on the State Federal-Aid Secondary System through the Resolution dated September 10, 1954, as set forth on Page 68 of the Commission's Official Minutes. Resolution 64-40, dated April 14, 1964, extended State Route 79 over a portion of U.S. Route 89A running north into the City of Flagstaff, the combined right of way was established as a state route and state highway. Thereafter, both the U.S. Route 89A, and the State Route 79 highway designations were eliminated, and the highway was renumbered and redesignated as State Route 89A by Resolution 93-02-A-08, dated March 19, 1993. Resolution 2001-08-A-057, dated August 17, 2001; and Resolution 2013-01-A-006, dated January 18, 2013, established additional right of way as a state route and state highway for the improvements completed under the above referenced project.

January 19, 2018

RES. NO. 2018-01-A-001
PROJECT: 089A CN 399 H4134 01R / A89-B(002)A
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Airport Road (J.W. Powell Blvd.)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
DISPOSAL: D - NC - 001

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Flagstaff and the County of Coconino have agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way, as their interests may appear of record, in accordance with Intergovernmental Agreement No. 13-0000904, dated December 05, 2013, any and all Amendments thereto, and those certain 120-Day Advance Notices of Abandonment, dated August 31, 2017; subject to appurtenant, existing access control and drainage facilities, which shall remain intact and under ADOT control, as depicted in Appendix "A" attached hereto, and as shown on the maps and plans of the above referenced project.

Accordingly, it is recommended that the State's interest in the right of way be abandoned. This resolution is considered the conveying document for said right of way; and no further conveyance is required.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PRESCOTT - FLAGSTAFF HIGHWAY, Airport Road (J.W. Powell Blvd.), Project 089A CN 399 H4134 01R / A89-B(002)A", and is shown in Appendix "A" attached hereto. The abandoned right of way is subject to appurtenant, existing access control and drainage facilities, which shall remain intact and under ADOT control, as depicted in said Appendix "A" and on said maps and plans.

January 19, 2018

RES. NO. 2018-01-A-001
PROJECT: 089A CN 399 H4134 01R / A89-B(002)A
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Airport Road (J.W. Powell Blvd.)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
DISPOSAL: D-NC-001

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Flagstaff and the County of Coconino, as their interests may appear of record, in accordance with Intergovernmental Agreement No. 13-0000904, dated December 05, 2013, any and all Amendments thereto, and those certain 120-Day Advance Notices of Abandonment, dated August 31, 2017, issued pursuant to Arizona Revised Statutes Sections 28-7207 and 28-7209; subject to appurtenant, existing access control and drainage facilities, which shall remain intact and under ADOT control, as depicted in Appendix "A" attached hereto, and as shown on the maps and plans of the above referenced project.

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes Section 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder, in accordance with Arizona Revised Statutes Section 28-7213.

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

January 19, 2018

RES. NO. 2018-01-A-001
PROJECT: 089A CN 399 H4134 01R / A89-B(002)A
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Airport Road (J.W. Powell Blvd.)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
DISPOSAL: D - NC - 001

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

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

January 19, 2018

RES. NO. 2018-01-A-001
PROJECT: 089A CN 399 H4134 01R / A89-B(002)A
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Airport Road (J.W. Powell Blvd.)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
DISPOSAL: D - NC - 001

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 19, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of right of way along State Route 89A to the City of Flagstaff, and the County of Coconino, within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Flagstaff and the County of Coconino have agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreement No. 13-0000904, dated December 05, 2013, any and all Amendments thereto, and those certain 120-Day Advance Notices of Abandonment, dated August 31, 2017; subject to appurtenant, existing access control and drainage facilities, which shall remain intact and under ADOT control, as depicted in Appendix "A" attached hereto, and as shown on the maps and plans of the above referenced project.

Accordingly, it is recommended that the State's interest in the right of way be abandoned. This resolution is considered the conveying document for said right of way; and no further conveyance is required.

January 19, 2018

RES. NO. 2018-01-A-001
PROJECT: 089A CN 399 H4134 01R / A89-B(002)A
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Airport Road (J.W. Powell Blvd.)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
DISPOSAL: D-NC-001

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PRESCOTT - FLAGSTAFF HIGHWAY, Airport Road (J.W. Powell Blvd.), Project 089A CN 399 H4134 01R / A89-B(002)A", and is shown in Appendix "A" attached hereto. The abandoned right of way is subject to appurtenant, existing access control and drainage facilities, which shall remain intact and under ADOT control, as depicted in said Appendix "A" and on said maps and plans.

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

WHEREAS the City of Flagstaff and the County of Coconino have agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with Intergovernmental Agreement No. 13-0000904, dated December 05, 2013, any and all Amendments thereto, and those certain 120-Day Advance Notices of Abandonment, dated August 31, 2017; subject to appurtenant, existing access control and drainage facilities, which shall remain intact and under ADOT control, as depicted in Appendix "A" attached hereto, and as shown on the maps and plans of the above referenced project; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

January 19, 2018

RES. NO. 2018-01-A-001
PROJECT: 089A CN 399 H4134 01R / A89-B(002)A
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Airport Road (J.W. Powell Blvd.)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
DISPOSAL: D-NC-001

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Flagstaff and the County of Coconino, as their interests may appear of record, as provided in Arizona Revised Statutes Sections 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that the abandoned right of way is subject to appurtenant, existing access control and drainage facilities, which shall remain intact and under ADOT control, as depicted in Appendix "A" and as shown on the maps and plans of the above referenced project; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

RESOLVED that the Director provide written notice to the City of Flagstaff and the County of Coconino, evidencing the abandonment of the State's interest.

January 19, 2018

RES. NO. 2018-01-A-001
PROJECT: 089A CN 399 H4134 01R / A89-B(002)A
HIGHWAY: PRESCOTT - FLAGSTAFF
SECTION: Airport Road (J.W. Powell Blvd.)
ROUTE NO.: State Route 89A
ENG. DIST.: Northcentral
COUNTY: Coconino
DISPOSAL: D - NC - 001

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 January 19, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 19, 2018.

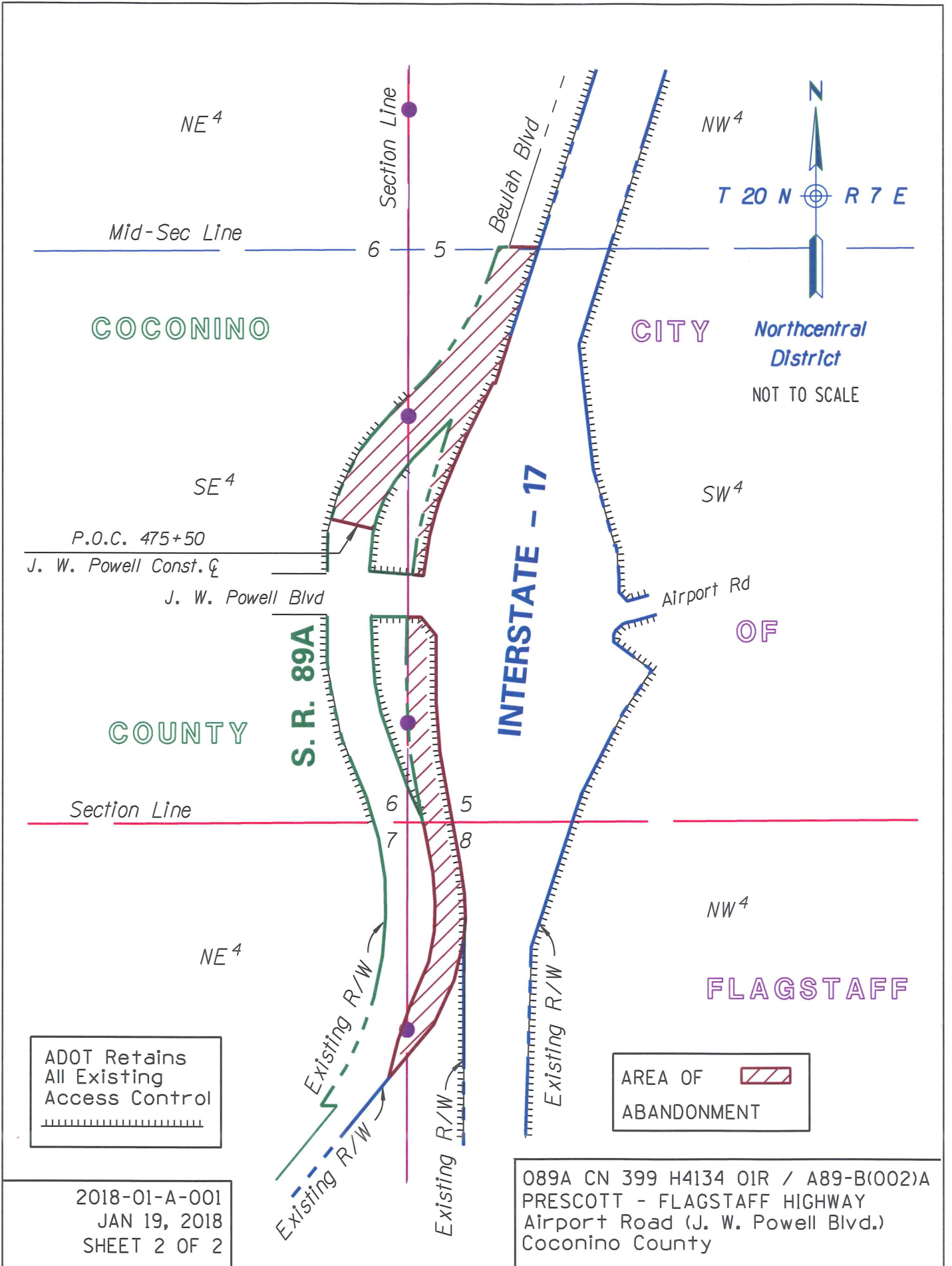
JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date 1/3/17



January 19, 2018

RES. NO. 2018-01-A-002
 PROJECT: 101L MA 033 H6240 01R / S 101-B-800
 HIGHWAY: PIMA FREEWAY
 SECTION: 64th Street T. I.
 ROUTE NO.: State Route 101 Loop
 ENG. DIST.: Central
 COUNTY: Maricopa
 DISPOSAL: D - C - 042

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of a portion of right of way along 64th Street acquired for the Pima Freeway within the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the right of way to be abandoned was previously adopted and approved as the State Route Plan for the Outer Loop Freeway, a future controlled access highway, by Arizona State Transportation Board Resolution 83-03-A-11, dated February 18, 1983; and Resolution 83-04-A-18, dated March 18, 1983, and was therein designated State Route 117. Resolution 84-10-A-60, dated October 26, 1984, authorized advance acquisition of right of way. Thereafter, Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated State Routes 117, 417, 218 and part of State Route 220, known as the Outer Loop, as State Route 101 Loop. Resolution 2000-02-A-012, dated February 18, 2000, designated the Preliminary Transportation Corridor of the Pima Freeway segment as an access controlled state highway. Prior to construction of the Pima Freeway portion, Resolution 2005-05-A-034, dated May 20, 2005; and Resolution 2006-02-A-006, dated February 17, 2006 established additional right of way for design enhancements and designated it as a controlled access state highway under the above referenced project.

January 19, 2018

RES. NO. 2018-01-A-002
PROJECT: 101L MA 033 H6240 01R / S 101-B-800
HIGHWAY: PIMA FREEWAY
SECTION: 64th Street T. I.
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 042

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 05, 2017. Accordingly, I recommend that the State's interest in the right of way be abandoned; subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" attached hereto, and as shown on the maps and plans of the above referenced project. This resolution is considered the conveying document for said right of way; and no further conveyance is required.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PIMA FREEWAY, 64th Street T. I., Project 101L MA 033 H6420 01R / S 101-B-800", and is shown in Appendix "A" attached hereto. The abandoned right of way is subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in said Appendix "A" and on said maps and plans.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Phoenix, as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209, and subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A".

January 19, 2018

RES. NO. 2018-01-A-002
PROJECT: 101L MA 033 H6240 01R / S 101-B-800
HIGHWAY: PIMA FREEWAY
SECTION: 64th Street T. I.
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 042

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes Section 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213.

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

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

January 19, 2018

RES. NO. 2018-01-A-002
PROJECT: 101L MA 033 H6240 01R / S 101-B-800
HIGHWAY: PIMA FREEWAY
SECTION: 64th Street T. I.
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 042

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 19, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of a portion of right of way along 64th Street to the City of Phoenix within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 05, 2017. Accordingly, it is recommended that the State's interest in the right of way be abandoned; subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" attached hereto, and as shown on the maps and plans of the above referenced project. This resolution is considered the conveying document for said right of way; and no further conveyance is required.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PIMA FREEWAY, 64th Street T. I., Project 101L MA 033 H6420 01R / S 101-B-800", and is shown in Appendix "A" attached hereto. The abandoned right of way is subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in said Appendix "A" and on said maps and plans.

January 19, 2018

RES. NO. 2018-01-A-002
PROJECT: 101L MA 033 H6240 01R / S 101-B-800
HIGHWAY: PIMA FREEWAY
SECTION: 64th Street T. I.
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 042

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

WHEREAS the City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 06, 2017; subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A"; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Phoenix, as provided in Arizona Revised Statutes Sections 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that the abandoned right of way is subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" and on said maps and plans; be it further

January 19, 2018

RES. NO. 2018-01-A-002
PROJECT: 101L MA 033 H6240 01R / S 101-B-800
HIGHWAY: PIMA FREEWAY
SECTION: 64th Street T. I.
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 042

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

RESOLVED that the Director provide written notice to the City of Phoenix, evidencing the abandonment of the State's interest.

January 19, 2018

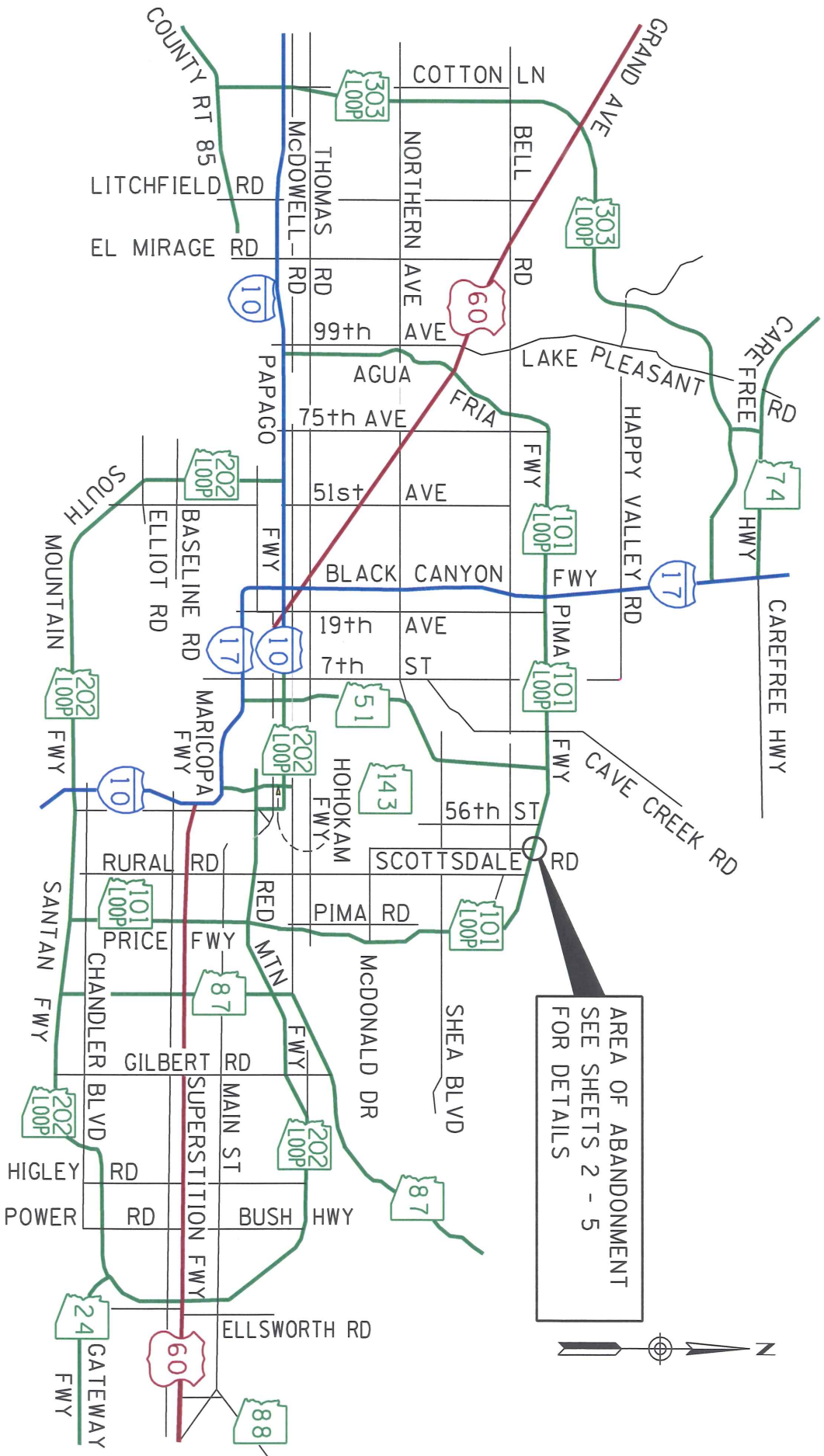
RES. NO. 2018-01-A-002
PROJECT: 101L MA 033 H6240 01R / S 101-B-800
HIGHWAY: PIMA FREEWAY
SECTION: 64th Street T. I.
ROUTE NO.: State Route 101 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 042

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 January 19, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 19, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



2018-01-A-002
 JAN 19, 2018
 SHEET 1 OF 5

APPENDIX "A"

101L MA 033 H6240 OIR / S 101-B-800
 PIMA FREEWAY
 64th Street T.I.
 Maricopa County

CITY

SE⁴ NE⁴

SW⁴ NW⁴

T 4 N R 4 E



Mid-Sec Line

28 27

S. R. 101L

PIMA FREEWAY

Central District
NOT TO SCALE

P.O.T. 33+04.50 192.91' Rt
64th St. Const. ζ
P.O.T. 34+05.63 150.00' Rt
64th St. Const. ζ

NE⁴ SE⁴

Section Line
64th Street



OF

Existing R/W

NW⁴ SW⁴

PHOENIX

ADOT Retains
All Existing
Access Control

AREA OF
ABANDONMENT



APPENDIX "A"

101L MA 033 H6240 OIR / S 101-B-800
PIMA FREEWAY
64th Street T.I.
Maricopa County

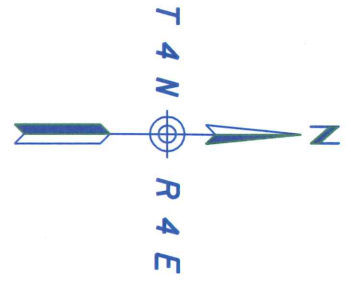
2018-01-A-002
JAN 19, 2018
SHEET 2 OF 5

CITY PIMA FREEWAY

S. R. 101L

28
27
Mid-Sec Line

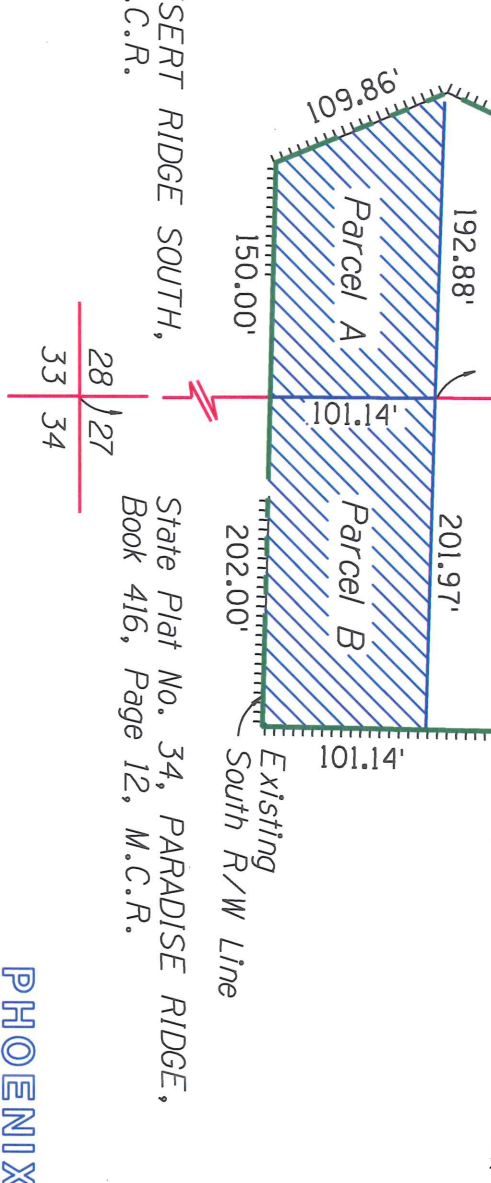
Section Line
64th Street



NOT TO SCALE

State Plat No. 36, DESERT RIDGE SOUTH,
Book 410, Page 10, M.C.R.

State Plat No. 34, PARADISE RIDGE,
Book 416, Page 12, M.C.R.



PHOENIX

ADOT Retains
All Existing
Access Control

AREA OF
ABANDONMENT

2018-01-A-002
JAN 19, 2018
SHEET 3 OF 5

APPENDIX "A"

101L MA 033 H6240 01R / S 101-B-800
PIMA FREEWAY
64th Street T.I.
Maricopa County

APPENDIX "A"
Legal Description

— Parcel A —

That Portion of Tract 4, Block 3 of STATE PLAT NO. 36, DESERT RIDGE SOUTH, as recorded in Book 410 of Maps, on Page 10, records of Maricopa County, Arizona, located in the Northeast quarter of the Southeast quarter (NE¼SE¼) of Section 28, Township 4 North, Range 4 East, Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

COMMENCING at a M. C. brass cap stamped L.S.33307 that is flush marking the East quarter corner of said Section 28, being North 00°02'23" East 2642.08 feet from a G.L.O. brass cap on a 2 inch pipe stamped 1914 marking the Southeast corner of said Section 28;

thence along the East line of said Section 28 South 00°02'23" West 662.51 feet to the POINT OF BEGINNING;

thence continuing along said East line of Section 28 continuing South 00°02'23" West 101.14 feet to the existing southerly right of way line of State Route 101L (PIMA FREEWAY);

thence along said existing southerly right of way of State Route 101L North 89°57'37" West 150.00 feet;

thence continuing along said existing southerly right of way line of State Route 101L North 22°57'14" West 109.86 feet;

thence South 89°57'37" East 192.88 feet to the POINT OF BEGINNING.

17,334 square feet, more or less.

SHEET 4 OF 5

Resolution 2018-01-A-002 — — January 19, 2018
Disposal D-C-042

APPENDIX "A"
Legal Description

- Parcel B -

That Portion of Tract 1.34 of STATE PLAT NO. 34, PARADISE RIDGE, as recorded in Book 416 of Maps, on Page 12, records of Maricopa County, Arizona, located in the Northwest quarter of the Southwest quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) of Section 27, Township 4 North, Range 4 East, Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

COMMENCING at a M. C. brass cap stamped L.S.33307 that is flush marking the West quarter corner of said Section 27, being North 00°02'23" East 2642.08 feet from a G.L.O. brass cap on a 2 inch pipe stamped 1914 marking the Southwest corner of said Section 27;

thence along the West line of said Section 27 South 00°02'23" West 662.51 feet to the POINT OF BEGINNING;

thence South 89°57'37" East 201.97 feet to the existing southerly right of way line of State Route 101L (PIMA FREEWAY);

thence along said existing southerly right of way line of State Route 101L South 00°02'23" West 101.14 feet;

thence continuing along said existing southerly right of way line of State Route 101L North 89°57'37" West 202.00 feet to said West line of Section 27;

thence along said West line of Section 27 North 00°02'23" West 101.14 feet to the POINT OF BEGINNING.

20,422 square feet, more or less.

SHEET 5 OF 5

Resolution 2018-01-A-002 - - January 19, 2018
Disposal D-C-042

January 19, 2018

RES. NO. 2018-01-A-003
PROJECTS: 024 MA 001 H8915 / 024-A(200)T
HIGHWAY: GATEWAY FREEWAY
SECTION: Ellsworth Road - Ironwood Road
ROUTE NO.: State Route 24
ENG. DIST.: Central
COUNTY: Pinal
PARCELS: 11-1073 and 11-1083

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment, approval and adoption of a portion of the State Route Plan for the Gateway Freeway, and the advance acquisition of land within the above referenced project.

This project is included in the Department's Five Year Construction Program.

The owners of Parcels 11-1073 and 11-1083 have requested advance acquisition. Pursuant to Arizona Revised Statutes Section 28-7094, it has been determined that a reasonable need exists for this land. It has also been determined that advance acquisition will forestall development and result in a substantial savings to the State.

The area of establishment, the location of the State Route Plan, and the land to be acquired by advance acquisition are depicted in Appendix "A", and delineated on the Advance Acquisition Detail Sheet for Parcels 11-1073 and 11-1083, dated December 2017, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

Accordingly, I recommend that the parcels of land depicted in Appendix "A" be established as a state route, and designated State Route 24.

January 19, 2018

RES. NO. 2018-01-A-003
PROJECTS: 024 MA 001 H8915 / 024-A(200)T
HIGHWAY: GATEWAY FREEWAY
SECTION: Ellsworth Road - Ironwood Road
ROUTE NO.: State Route 24
ENG. DIST.: Central
COUNTY: Pinal
PARCELS: 11-1073 and 11-1083

I further recommend that the parcels of land depicted in Appendix "A" be approved and adopted as a portion of the State Route Plan for the Gateway Freeway, and that advance acquisition of the parcels be authorized.

In the interest of public safety, necessity, and convenience, and pursuant to Arizona Revised Statutes Section 28-7046, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

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

January 19, 2018

RES. NO. 2018-01-A-003
PROJECTS: 024 MA 001 H8915 / 024-A(200)T
HIGHWAY: GATEWAY FREEWAY
SECTION: Ellsworth Road - Ironwood Road
ROUTE NO.: State Route 24
ENG. DIST.: Central
COUNTY: Pinal
PARCELS: 11-1073 and 11-1083

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 19, 2018, presented and filed with the Arizona State Transportation Board his written report recommending the establishment and the approval and adoption of a portion of the State Route Plan for the Gateway Freeway, and the advance acquisition of land within the above referenced project.

This project is included in the Department's Five Year Construction Program.

The owners of Parcels 11-1073 and 11-1083 have requested advance acquisition by the State. Pursuant to Arizona Revised Statutes Section 28-7094, it has been determined that a reasonable need exists for this land. It has also been determined that advance acquisition will forestall development, and result in a substantial savings to the State.

The area of establishment, the location of the State Route Plan and the land to be acquired by advance acquisition are depicted in Appendix "A", and delineated on the Advance Acquisition Detail Sheet for Parcels 11-1073 and 11-1083, dated December 2017, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

WHEREAS the above referenced project is included in the Five Year Construction Program; and

January 19, 2018

RES. NO. 2018-01-A-003
PROJECTS: 024 MA 001 H8915 / 024-A(200)T
HIGHWAY: GATEWAY FREEWAY
SECTION: Ellsworth Road - Ironwood Road
ROUTE NO.: State Route 24
ENG. DIST.: Central
COUNTY: Pinal
PARCELS: 11-1073 and 11-1083

WHEREAS it has been determined that a reasonable need exists for the above referenced parcels, and that advance acquisition would forestall development and result in substantial savings to the State; and

WHEREAS that portion of Parcels 11-1073 and 11-1083, as depicted in Appendix "A", and on that certain Advance Acquisition Detail Sheet for Parcels 11-1073 and 11-1083, dated December 2017, should be established as a state route and adopted and approved as part of the State Route Plan for the Gateway Freeway; and

WHEREAS because of these premises, this Board finds public safety, necessity, and convenience require the recommended establishment and the approval and adoption of the portion of the State Route Plan, and advance acquisition of the land needed for this improvement; therefore, be it

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

RESOLVED that the portion of the State Route Plan for the Gateway Freeway, as depicted in Appendix "A" is hereby established as a state route and designated State Route 24; be it further

RESOLVED that the State Route Plan for the location of a portion of the Gateway Freeway, as depicted in Appendix "A" is hereby approved and adopted; be it further

January 19, 2018

RES. NO. 2018-01-A-003
PROJECTS: 024 MA 001 H8915 / 024-A(200)T
HIGHWAY: GATEWAY FREEWAY
SECTION: Ellsworth Road - Ironwood Road
ROUTE NO.: State Route 24
ENG. DIST.: Central
COUNTY: Pinal
PARCELS: 11-1073 and 11-1083

RESOLVED that the Director is authorized to proceed with advance acquisition to acquire an estate in fee and/or easement and the appropriate rights of access needed for the parcels of land depicted in Appendix "A", in accordance with Arizona Revised Statutes Section 28-7094; be it further

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

January 19, 2018

RES. NO. 2018-01-A-003
PROJECTS: 024 MA 001 H8915 / 024-A(200)T
HIGHWAY: GATEWAY FREEWAY
SECTION: Ellsworth Road - Ironwood Road
ROUTE NO.: State Route 24
ENG. DIST.: Central
COUNTY: Pinal
PARCELS: 11-1073 and 11-1083

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 January 19, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 19, 2018.

APPROVED

Ron J. Aschenbach

Assistant Attorney General
Attorney for Department
of Transportation

Date

1/10/18

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

ADVANCE ACQUISITION PLAT

MARICOPA

PINAL



Central District

NOT TO SCALE

Meridian Rd

Mid-Sec Line 36

31

Mid-Sec Line

S. R. 24

GATEWAY FREEWAY

COUNTY

COUNTY

T 1 S R 7 E
T 1 S R 8 E

SUPERSTITION VIEW
RANCHETTES,
Book 9, Page 41, P.C.R.

AREA OF ESTABLISHMENT

SW⁴SW⁴

11-1073

11-1083

2018-01-A-003
JAN 19, 2018
SHEET 2 OF 2

APPENDIX "A"

024 MA 001 H8915 / 024-A(200)T
GATEWAY FREEWAY
Ellsworth Road - Ironwood Road
Pinal County

January 19, 2018

RES. NO. 2018-01-A-004
 PROJECTS: 202L MA 000 H0867 01R / RBA-600-5-703; and
 AZM-600-5-701
 HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)
 SECTIONS: East Papago - Hohokam T. I.; and
 Jct. I-10 - 44th St. (44th Street T. I.)
 ROUTE NO.: State Route 202 Loop
 ENG. DIST.: Central
 COUNTY: Maricopa
 DISPOSAL: D - C - 003

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of right of way acquired for State Route 202 Loop within the above referenced projects.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the right of way to be abandoned was previously adopted and approved as the State Route Plan for the East Papago Extension Freeway, a future controlled access highway, by Arizona State Transportation Board Resolution 85-04-A-36, dated April 26, 1985, and was therein designated State Route 217. Resolution 86-10-A-66 of September 19, 1986, established the East Papago corridor right of way east to 44th Street as a state highway; and Resolution 87-07-A-60 of July 17, 1987, established this and additional right of way as a state route and state highway. Resolution 87-07-A-61 of the same date, approved, adopted and established a refined portion of the State Route Plan for the East Papago Corridor from 44th Street continuing eastward. Resolution 87-11-A-105 of December 18, 1987, renumbered and redesignated State Routes 216, 217, and part of State Route 220 as the Red Mountain Freeway portion of State Route 202 Loop. Additional right of way for further refinement was established as a controlled access state route and state highway by Resolution 88-09-A-86, dated September 16, 1988; and by Resolution 89-03-A-24, dated March 17, 1989.

January 19, 2018

RES. NO. 2018-01-A-004
PROJECTS: 202L MA 000 H0867 01R / RBA-600-5-703; and
AZM-600-5-701
HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)
SECTIONS: East Papago - Hohokam T. I.; and
Jct. I-10 - 44th St. (44th Street T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 003

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 15, 2017. Accordingly, I recommend that the State's interest in the right of way be abandoned, subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" attached hereto, and as shown on the maps and plans of the above referenced projects. This resolution is considered the conveying document for said right of way; and no further conveyance is required.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the EAST PAPAGO (now known as the RED MOUNTAIN FREEWAY), East Papago - Hohokam T. I., Project 202L MA 000 H0867 01R / RBA-600-5-703"; and on those entitled: "Right of Way Plan of the EAST PAPAGO, Jct. I-10 - 44th St., Project AZM-600-5-701", and is shown in Appendix "A" attached hereto. The abandoned right of way is subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in said Appendix "A" and on said maps and plans.

January 19, 2018

RES. NO. 2018-01-A-004
PROJECTS: 202L MA 000 H0867 01R / RBA-600-5-703; and
AZM-600-5-701
HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)
SECTIONS: East Papago - Hohokam T. I.; and
Jct. I-10 - 44th St. (44th Street T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 003

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Phoenix, as provided in Arizona Revised Statutes Sections 28-7207 and 28-7209, and subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A".

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes Section 28-7210, shall continue as they existed prior to the disposal of the right of way depicted in Appendix "A".

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213.

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

January 19, 2018

RES. NO. 2018-01-A-004
PROJECTS: 202L MA 000 H0867 01R / RBA-600-5-703; and
AZM-600-5-701
HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)
SECTIONS: East Papago - Hohokam T. I.; and
Jct. I-10 - 44th St. (44th Street T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 003

Pursuant to Arizona Revised Statutes Section 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

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

January 19, 2018

RES. NO. 2018-01-A-004
PROJECTS: 202L MA 000 H0867 01R / RBA-600-5-703; and
AZM-600-5-701
HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)
SECTIONS: East Papago - Hohokam T. I.; and
Jct. I-10 - 44th St. (44th Street T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 003

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 19, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the abandonment of portions of right of way along 44th Street to the City of Phoenix within the above referenced projects.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 15, 2017. Accordingly, it is recommended that the State's interest in the right of way be abandoned, subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" attached hereto, and as shown on the maps and plans of the above referenced projects. This resolution is considered the conveying document for said right of way; and no further conveyance is required.

January 19, 2018

RES. NO. 2018-01-A-004
PROJECTS: 202L MA 000 H0867 01R / RBA-600-5-703; and
AZM-600-5-701
HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)
SECTIONS: East Papago - Hohokam T. I.; and
Jct. I-10 - 44th St. (44th Street T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 003

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the EAST PAPAGO (now known as the RED MOUNTAIN FREEWAY), East Papago - Hohokam T. I., Project 202L MA 000 H0867 01R / RBA-600-5-703"; and on those entitled: "Right of Way Plan of the EAST PAPAGO, Jct. I-10 - 44th St., Project AZM-600-5-701", and is shown in Appendix "A" attached hereto. The abandoned right of way is subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in said Appendix "A" and on said maps and plans.

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

WHEREAS the City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 15, 2017, subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A"; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Director's report; therefore, be it

January 19, 2018

RES. NO. 2018-01-A-004
PROJECTS: 202L MA 000 H0867 01R / RBA-600-5-703; and
AZM-600-5-701
HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)
SECTIONS: East Papago - Hohokam T. I.; and
Jct. I-10 - 44th St. (44th Street T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 003

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Phoenix, as provided in Arizona Revised Statutes Sections 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that the abandoned right of way is subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A" and on said maps and plans; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes Section 28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

RESOLVED that the Director provide written notice to the City of Phoenix, evidencing the abandonment of the State's interest.

January 19, 2018

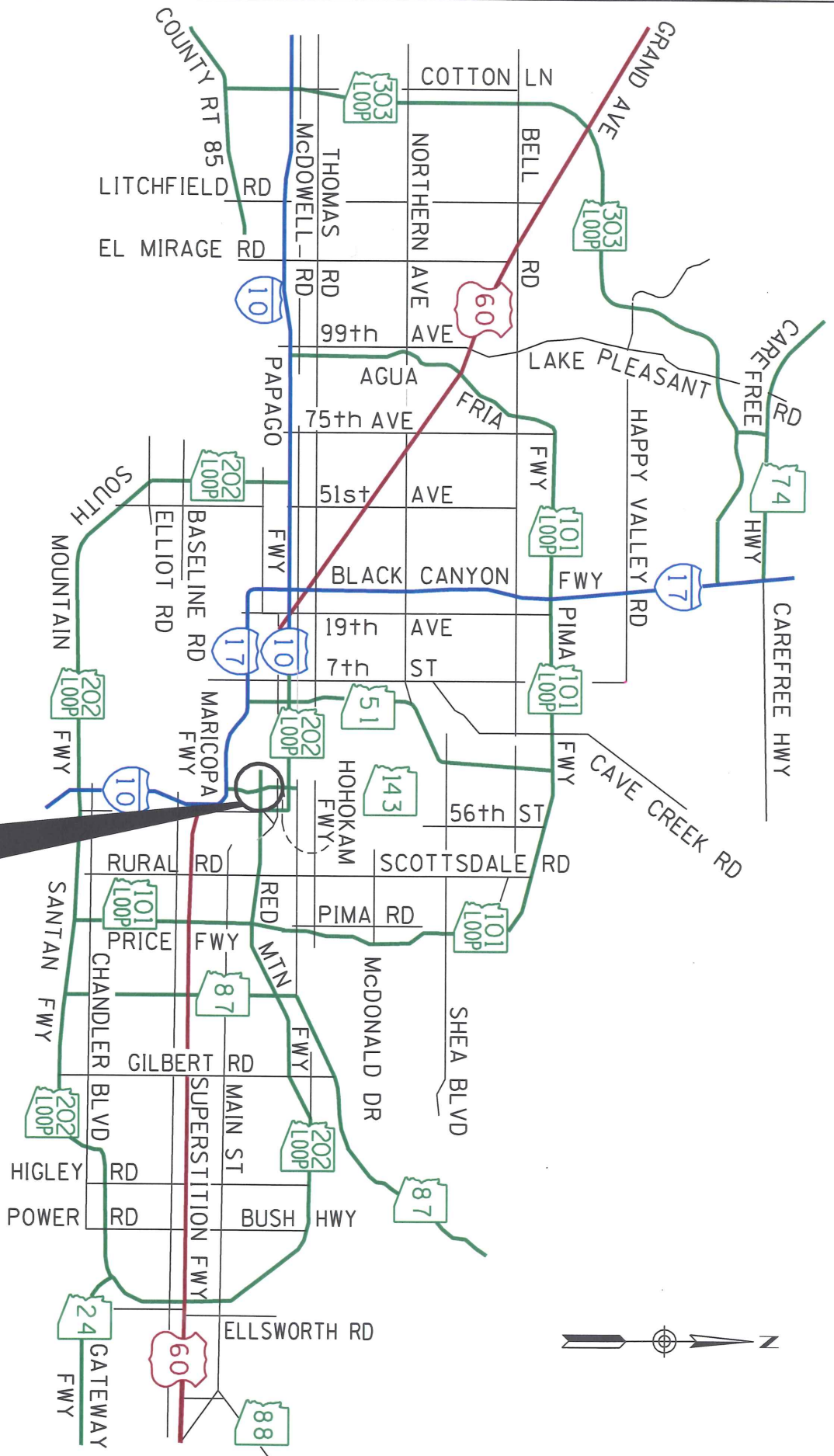
RES. NO. 2018-01-A-004
PROJECTS: 202L MA 000 H0867 01R / RBA-600-5-703; and
AZM-600-5-701
HIGHWAY: EAST PAPAGO (RED MOUNTAIN FREEWAY)
SECTIONS: East Papago - Hohokam T. I.; and
Jct. I-10 - 44th St. (44th Street T. I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 003

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 January 19, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 19, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

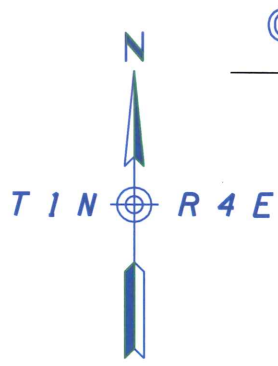


AREA OF ABANDONMENT
SEE SHEET 2 OF 2
FOR DETAILS

2018-01-A-004
JAN 19, 2018
Sheet 1 OF 2

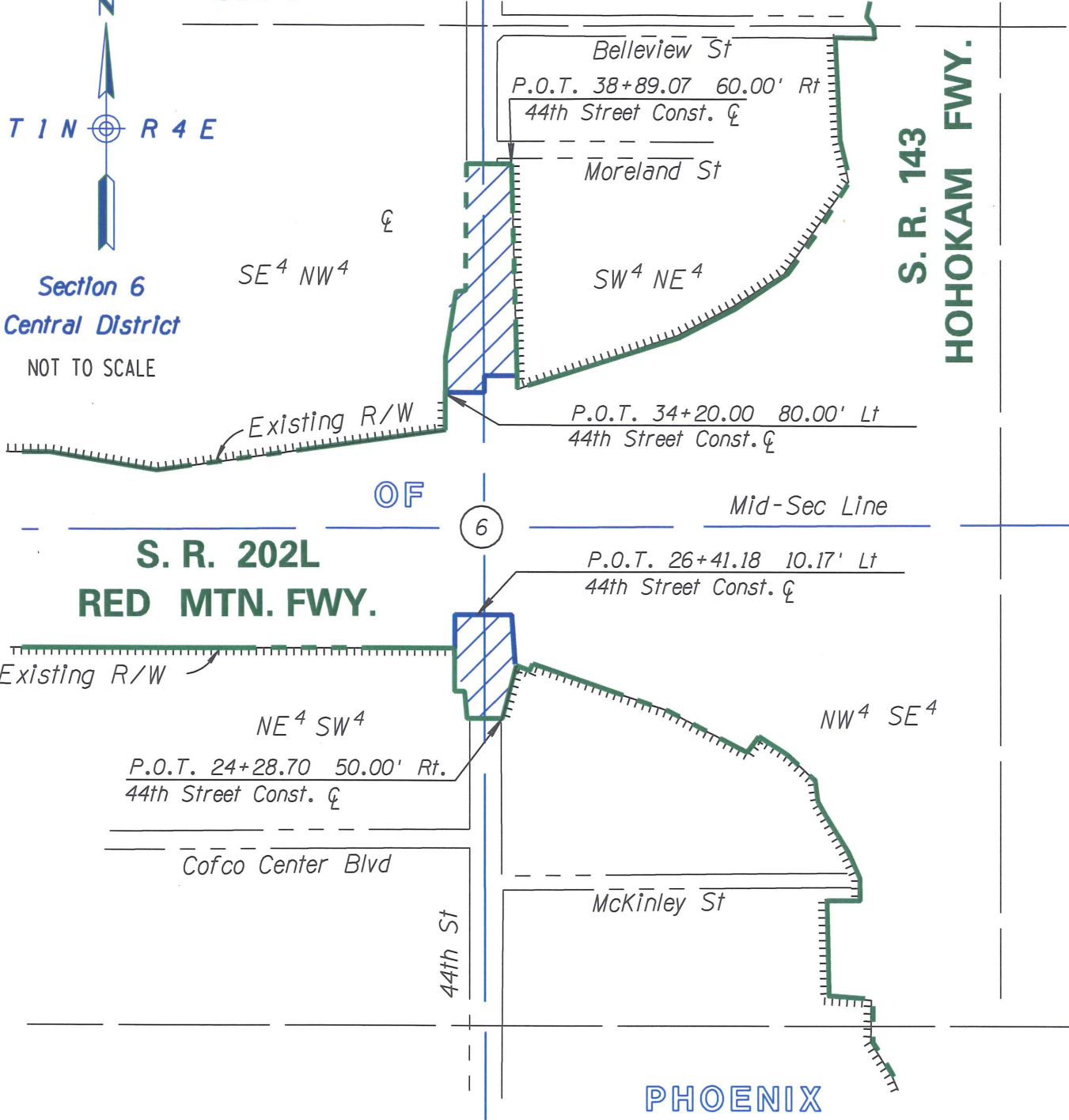
APPENDIX "A"

202L MA 000 H0867 01R / RBA-600-5-703;
and AZM-600-5-701
EAST PAPAGO (RED MOUNTAIN FREEWAY)
East Papago - Hohokam T.I.; and
Jct. I-10 - 44th St. (44th Street T.I.)
Maricopa County



Section 6
Central District
NOT TO SCALE

CITY



ADOT Retains
All Existing
Access Control

AREA OF ABANDONMENT

202L MA 000 H0867 01R / RBA-600-5-703;
and AZM-600-5-701
EAST PAPAGO (RED MOUNTAIN FREEWAY)
East Papago - Hohokam T.I.; and
Jct. I-10 - 44th St. (44th Street T.I.)
Maricopa County

2018-01-A-004
JAN 19, 2018
Sheet 2 OF 2

APPENDIX "A"

January 19, 2018

RES. NO. 2018-01-A-005
 PROJECTS: 288 GI 288 H8617 / 288-A(201)T
 HIGHWAY: GLOBE - YOUNG - JCT. S. R. 260
 SECTION: South of Young, MP 288
 ROUTE NO.: State Route 288
 ENG. DIST.: Southeast
 COUNTY: Gila

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of State Route 288 within the above referenced project.

Previously a Gila County Highway known as Pleasant Valley Road, the highway was established as a state route by Arizona State Highway Commission Resolution 59-78, dated February 17, 1959. The route was established as a state highway by Resolution 60-7, dated July 07, 1959, which was subsequently amended by the Commission's action of October 11, 1960, as disclosed by the instrument recorded December 09, 1960, in Docket 122, Page 70, records of Gila County, Arizona. State Route 288 and Forest Service Road 512 were designated as an Arizona Scenic Road, to be known as "Desert To Tall Pines", by Arizona State Transportation Board Resolution 2001-07-C-052, dated July 13, 2001. Under the above referenced project, areas of temporary construction easement for roadway realignment and rockfall mitigation were established by Resolution 2016-03-A-015, dated March 18, 2016.

New right of way is now needed for roadway realignment and widening, rock slope stabilization, and grade and drainage reconfiguration 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.

January 19, 2018

RES. NO. 2018-01-A-005
PROJECTS: 288 GI 288 H8617 / 288-A(201)T
HIGHWAY: GLOBE - YOUNG - JCT. S. R. 260
SECTION: South of Young, MP 288
ROUTE NO.: State Route 288
ENG. DIST.: Southeast
COUNTY: Gila

The new right of way to be established as a state route and state highway and acquired for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the GLOBE - YOUNG - JCT. S. R. 260 HIGHWAY, South of Young, MP 288, Project 288 GI 288 H8617 / 288-A(201)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, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property 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.

January 19, 2018

RES. NO. 2018-01-A-005
PROJECTS: 288 GI 288 H8617 / 288-A(201)T
HIGHWAY: GLOBE - YOUNG - JCT. S. R. 260
SECTION: South of Young, MP 288
ROUTE NO.: State Route 288
ENG. DIST.: Southeast
COUNTY: Gila

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

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

January 19, 2018

RES. NO. 2018-01-A-005
PROJECTS: 288 GI 288 H8617 / 288-A(201)T
HIGHWAY: GLOBE - YOUNG - JCT. S. R. 260
SECTION: South of Young, MP 288
ROUTE NO.: State Route 288
ENG. DIST.: Southeast
COUNTY: Gila

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 19, 2018 presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes Section 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of State Route 288, as set forth in the above referenced project.

New right of way is now needed for roadway realignment and widening, rock slope stabilization, and grade and drainage reconfiguration 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 - YOUNG - JCT. S. R. 260 HIGHWAY, South of Young, MP 288, Project 288 GI 288 H8617 / 288-A(201)T".

January 19, 2018

RES. NO. 2018-01-A-005
PROJECTS: 288 GI 288 H8617 / 288-A(201)T
HIGHWAY: GLOBE - YOUNG - JCT. S. R. 260
SECTION: South of Young, MP 288
ROUTE NO.: State Route 288
ENG. DIST.: Southeast
COUNTY: Gila

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 rights, exchanges or donations, haul roads, material for construction, 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

WHEREAS this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance 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

January 19, 2018

RES. NO. 2018-01-A-005
PROJECTS: 288 GI 288 H8617 / 288-A(201)T
HIGHWAY: GLOBE - YOUNG - JCT. S. R. 260
SECTION: South of Young, MP 288
ROUTE NO.: State Route 288
ENG. DIST.: Southeast
COUNTY: Gila

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, access rights, exchanges or donations, haul roads, material for construction, 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; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; 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.

January 19, 2018

RES. NO. 2018-01-A-005
PROJECTS: 288 GI 288 H8617 / 288-A(201)T
HIGHWAY: GLOBE - YOUNG - JCT. S. R. 260
SECTION: South of Young, MP 288
ROUTE NO.: State Route 288
ENG. DIST.: Southeast
COUNTY: Gila


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 January 19, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 19, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

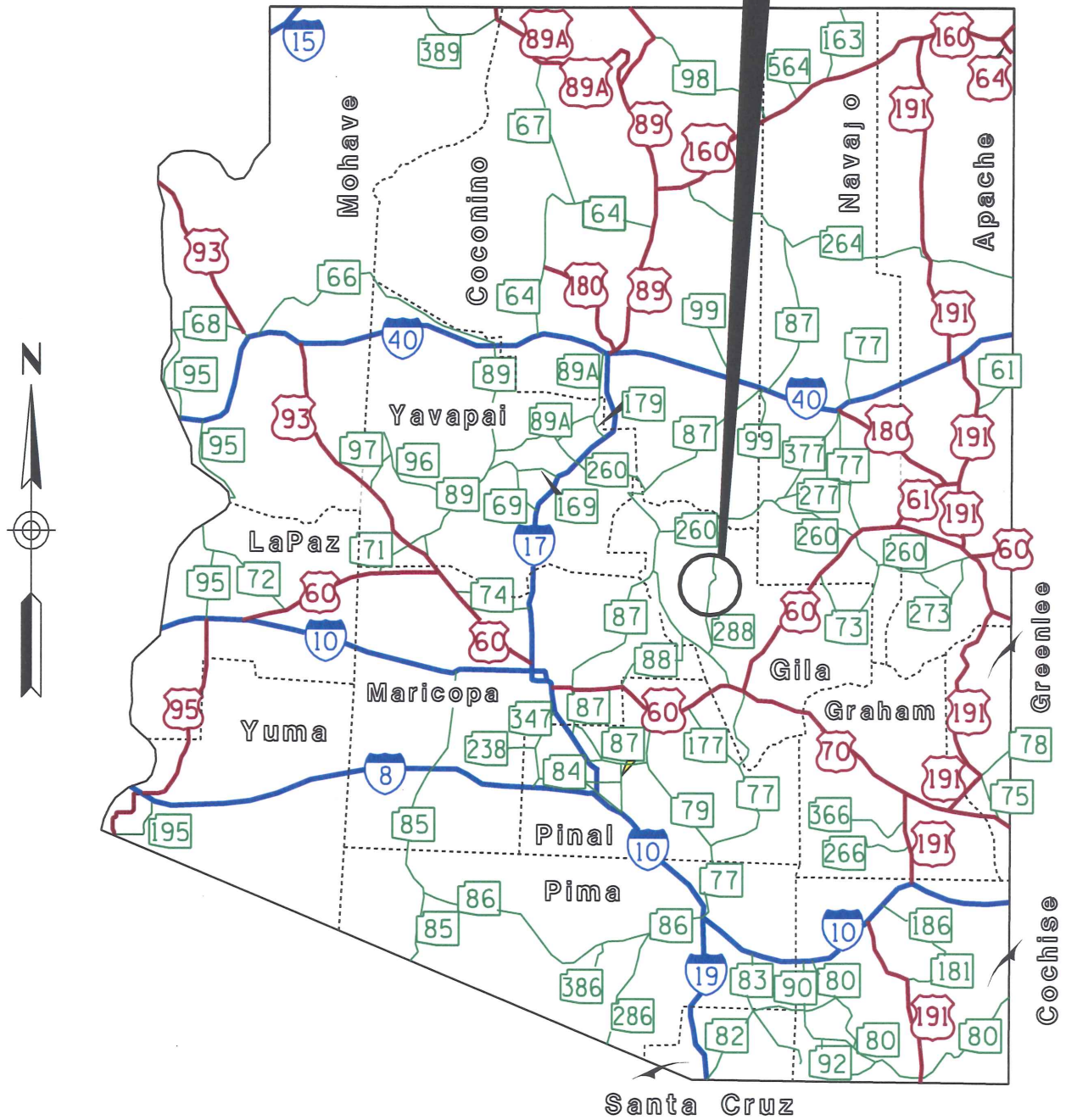
APPROVED



Assistant Attorney General
Attorney for Department
of Transportation

Date 1/3/17

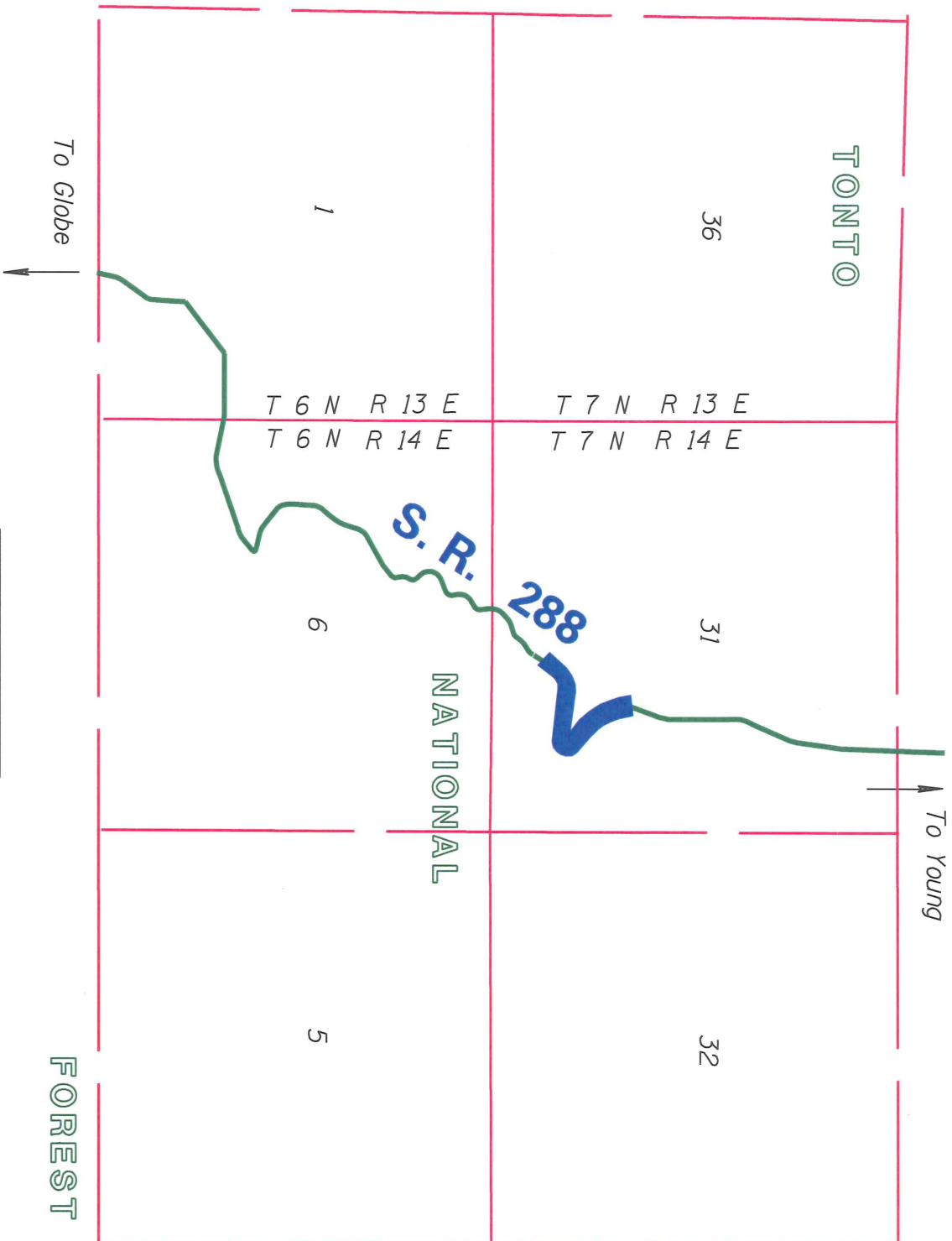
AREA OF ESTABLISHMENT
SEE SHEET 2 OF 2
FOR DETAILS



2018-01-A-005
JAN 19, 2018
SHEET 1 OF 2

APPENDIX "A"

288 GI 288 H8617 / 288-A(201)T
GLOBE - YOUNG - JCT. S.R. 260 HWY
South of Young, MP 288
Gila County



Southwest
District
NOT TO SCALE

AREA OF
ESTABLISHMENT

APPENDIX "A"

2018-01-A-005
JAN 19, 2018
SHEET 2 OF 2

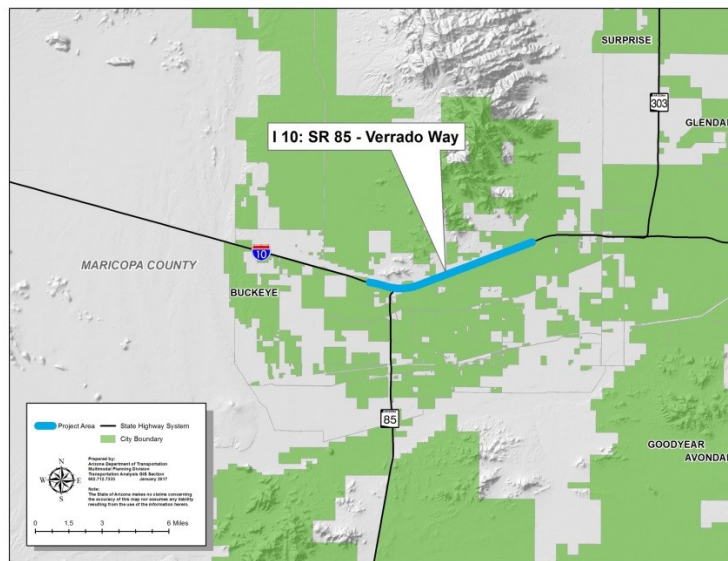
288 GI 288 H8617 / 288-A(201)T
GLOBE - YOUNG - JCT. S.R. 260 HWY
South of Young, MP 288
Gila County

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

Project Modifications – *Items 8a through 8h

*ITEM 8a:	ROUTE NO: I-10 @ MP 111.8 COUNTY: Maricopa DISTRICT: Central SCHEDULE: FY 2018 SECTION: SR 85 - Verrado Way TYPE OF WORK: Design General Purpose Lane PROGRAM AMOUNT: \$ 7,800,000 PROJECT MANAGER: Madhav Mundle PROJECT: F011901D, ADOT TIP 8877 REQUESTED ACTION: Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. Transfer funds in the amount of \$7,800,000 to the FY 2018 MAG RTP Contingency Fund #49918. Approved by the MAG Regional Council on September 27, 2017.	Page 120
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NEW PROGRAM AMOUNT: \$ 00



***ITEM 8b:**

ROUTE NO: I-10 @ MP 111.8

Page 121

COUNTY: Maricopa

DISTRICT: Central

SCHEDULE: FY 2018

SECTION: SR 85 - Verrado Way

TYPE OF WORK: Right of Way and Utilities

PROGRAM AMOUNT: \$ 8,300,000

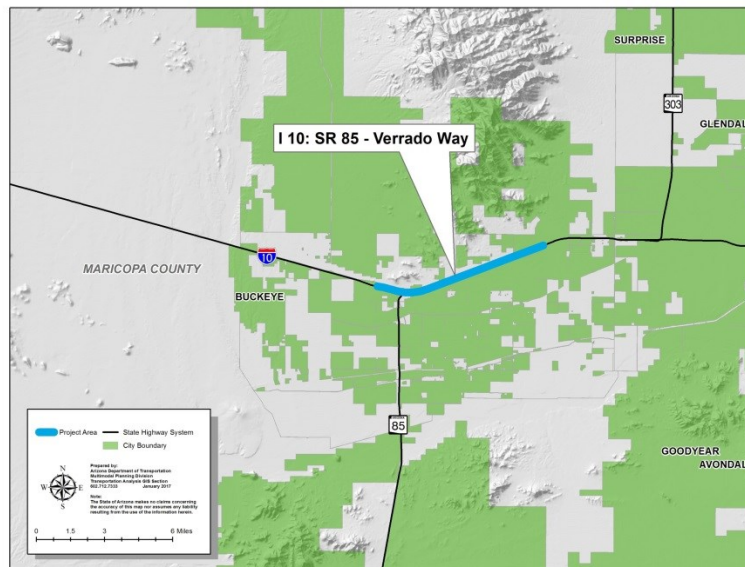
PROJECT MANAGER: Madhav Mundle

PROJECT: F011901R, ADOT TIP 8877

REQUESTED ACTION: Defer the project from FY 2018 to FY 2019 in the Highway Construction Program. **Transfer funds in the amount of \$8,300,000 to the FY 2018 MAG RTP Contingency Fund #49918.** Approved by the MAG Regional Council on September 27, 2017.

NEW PROGRAM AMOUNT:

\$ 00



***ITEM 8c:**

ROUTE NO: SR 303L @ MP 110.0

Page 122

COUNTY: Maricopa

DISTRICT: Central

SCHEDULE: 2018

SECTION: Northern Ave - Clearview Blvd

TYPE OF WORK: Design FMS (Freeway Management System)

PROGRAM AMOUNT: \$550,000

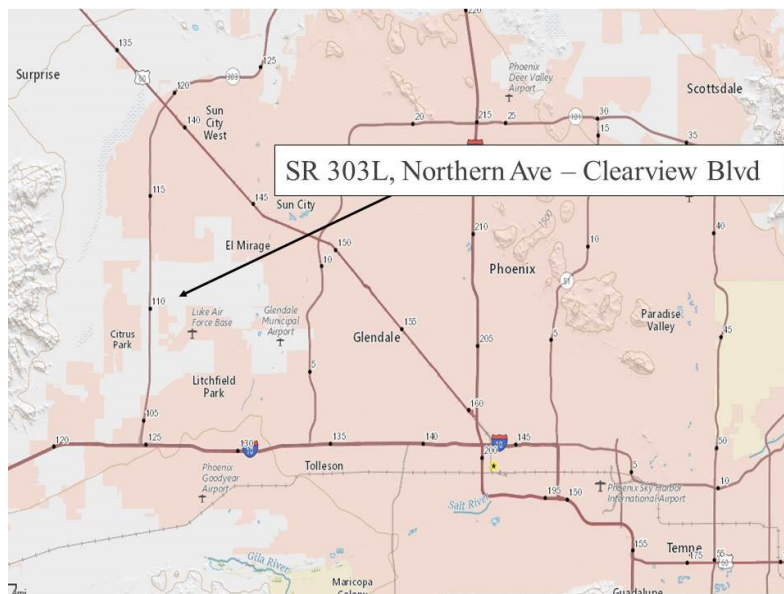
PROJECT MANAGER: Mohammad Zaid

PROJECT: F000601D, Item #43416, ADOT TIP 8414

REQUESTED ACTION: **Change the Project Name to Northern Ave - US 60 (Grand Ave). Change the Project Length to 9 Miles.** Contingent upon MAG approval by the MAG Regional Council Executive Committee or the MAG Regional Council anticipated on January 31, 2018.

NEW PROGRAM AMOUNT:

\$ 550,000



***ITEM 8d:**

ROUTE NO: SR 303L @ MP 120.0

Page 123

COUNTY: Maricopa

DISTRICT: Central

SCHEDULE: 2018

SECTION: Lake Pleasant Parkway - I-17

TYPE OF WORK: Design FMS (Freeway Management System)

PROGRAM AMOUNT: \$550,000

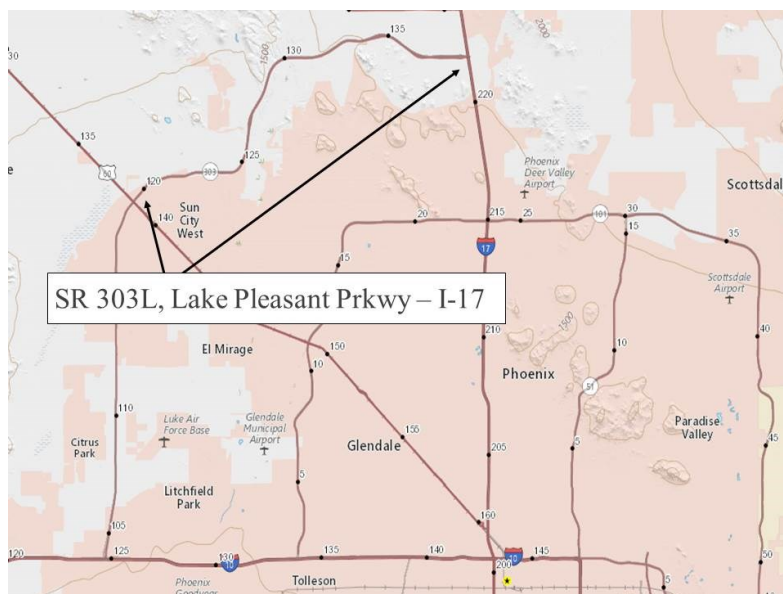
PROJECT MANAGER: Mohammad Zaid

PROJECT: F001301D, Item #43516, ADOT TIP 8413

REQUESTED ACTION: **Change Project Name to "US 60 (Grand Ave) - I-17."** **Change the Beginning Milepost to 119.0.** **Change the Project Length to 19 Miles.** Contingent upon MAG approval by the MAG Regional Council Executive Committee or the MAG Regional Council anticipated on January 31, 2018.

NEW PROGRAM AMOUNT:

\$ 550,000



***ITEM 8e:**

ROUTE NO: SR 72 @ MP 28.6

Page 124

COUNTY: La Paz

DISTRICT: Southwest

SCHEDULE: FY 2018

SECTION: SR 72 at Joshua Drive

TYPE OF WORK: Design Intersection Improvements

PROGRAM AMOUNT: \$ 306,000

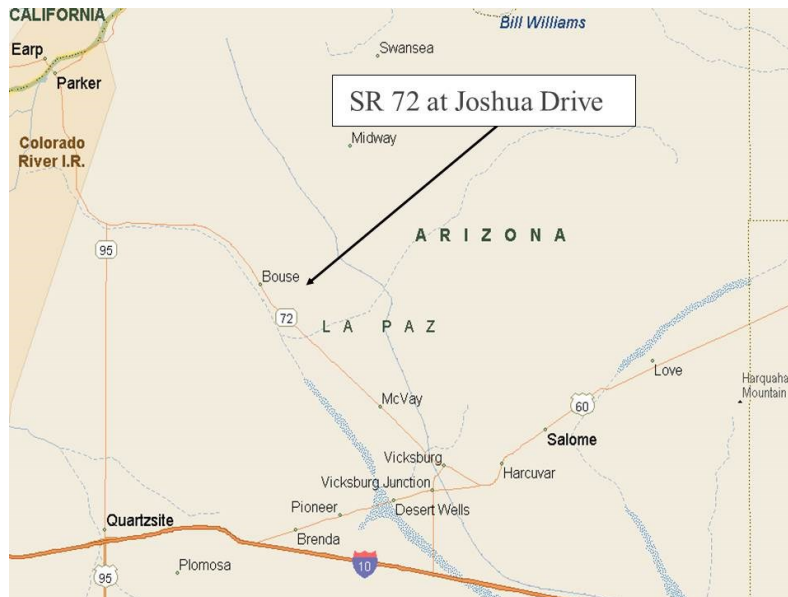
PROJECT MANAGER: Craig Regulski

PROJECT: F008301D, ADOT TIP 8376

REQUESTED ACTION: Increase the design by \$201,000 to \$507,000 in the Highway Construction Program. **Funds are available from the FY 2018 Statewide Minor Projects Fund #73318.**

NEW PROGRAM AMOUNT:

\$ 507,000



***ITEM 8f:**

ROUTE NO: SR 72 @ MP 28.6

Page 125

COUNTY: La Paz

DISTRICT: Southwest

SCHEDULE: New Project Request

SECTION: SR 72 at Joshua Drive

TYPE OF WORK: Design Intersection Improvements

PROGRAM AMOUNT: New Project

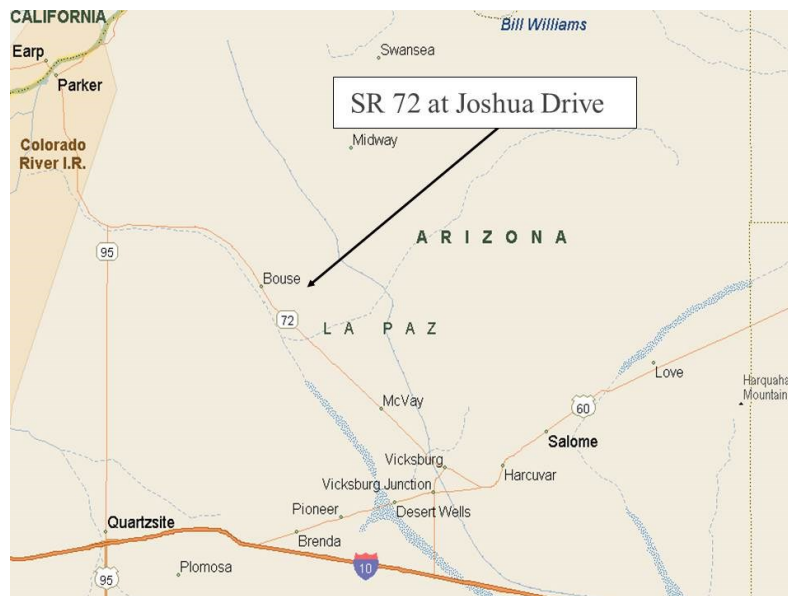
PROJECT MANAGER: Craig Regulski

PROJECT: F008301R, ADOT TIP 8376

REQUESTED ACTION: Establish the right of way project for \$32,000 in the Highway Construction Program. **Funds are available from the FY 2018 Statewide Minor Projects Fund #73318.**

NEW PROGRAM AMOUNT:

\$ 32,000



***ITEM 8g:**

COUNTY: Statewide

Page 126

DISTRICT: Statewide

SCHEDULE: FY 2018

SECTION: US Fish and Wildlife Service (USFWS)

TYPE OF WORK: Section 7 Review & Programmic Agreements

PROGRAM AMOUNT: \$ 271,000

PROJECT MANAGER: Kristin Gade

PROJECT: M517801X, ADOT TIP 5710

REQUESTED ACTION: Increase the project by \$220,000 to \$491,000 Highway Construction Program. **Funds are available from the FY 2018 Federal Agency Support Fund #76518.**

NEW PROGRAM AMOUNT:

\$ 491,000

***ITEM 8h:**

COUNTY: Statewide

Page 127

DISTRICT: Statewide

SCHEDULE: FY 2018

SECTION: Public Private Partnership Program

TYPE OF WORK: Evaluate the Public Private Partnership Projects

PROGRAM AMOUNT: \$ 3,000,000

PROJECT MANAGER: Floyd Roehrich

PROJECT: M501105X, Subprogram 74518, ADOT TIP 7555

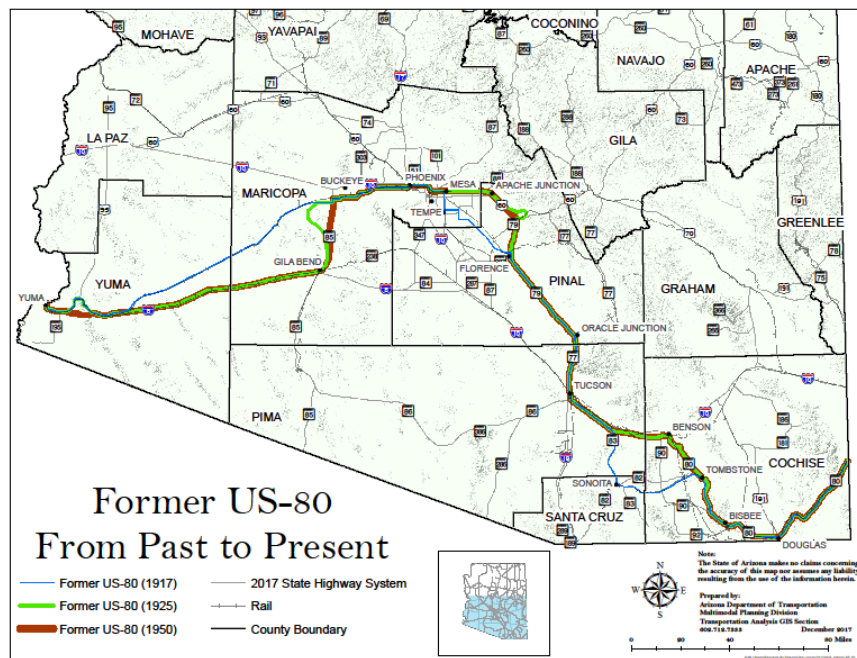
REQUESTED ACTION: Increase the project by \$2,000,000 to \$5,000,000 Highway Construction Program. **Funds are available from the FY 2018 Non-Federal Statewide Contingency Fund #79918.**

NEW PROGRAM AMOUNT:

\$ 5,000,000

New Projects – *Items 8i through 8m

***ITEM 8i:** ROUTE NO: Former US 80 @ MP 0.0 Page 128
 COUNTY: Statewide
 DISTRICT: Statewide
 SCHEDULE: New Project Request
 SECTION: Former US 80, Yuma – New Mexico State Line
 TYPE OF WORK: Corridor Management Plan
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Todd Emery
 PROJECT: M696701X, ADOT TIP 100109
 REQUESTED ACTION: Establish the project for \$120,000 in the Highway Construction Program. **Funds are available from the FY 2018 Non-Federal Statewide Contingency Fund #79918.**
NEW PROGRAM AMOUNT: \$ 120,000



***ITEM 8j:**

COUNTY: Statewide
 DISTRICT: Statewide
 SCHEDULE: New Project Request
 SECTION: Smart Work Zone (SWZ) Operational Activity
 TYPE OF WORK: Develop Smart Work Zone Operational Activity
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Jason Bottjen
 PROJECT: M694901X, ADOT TIP 9318
 REQUESTED ACTION: Establish the project for \$250,000 in the Highway Construction Program. **Funds are available from the FY 2018 Modernization of Projects Fund #70118.**

Page 129

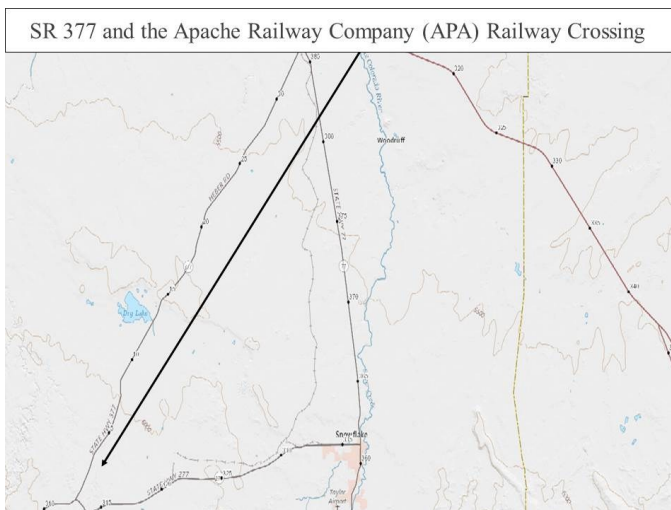
NEW PROGRAM AMOUNT: \$ 250,000

***ITEM 8k:**

ROUTE NO: SR 377 @ MP 0.0
 COUNTY: Navajo
 DISTRICT: Northeast
 SCHEDULE: New Project Request
 SECTION: SR 377 and the Apache Railway Company (APA) Railway Crossing
 TYPE OF WORK: Design for Railroad Surface Crossing Upgrade
 PROGRAM AMOUNT: New Project
 PROJECT MANAGER: Jorge Vasquez
 PROJECT: T016301D, ADOT TIP 9319
 REQUESTED ACTION: Establish the project for \$25,000 in the Highway Construction Program. **Funds are available from the FY 2018 Railway Highway Crossing Fund #72618.**

Page 130

NEW PROGRAM AMOUNT: \$ 25,000



***ITEM 8I:**

ROUTE NO: I-17 @ MP 202.0

Page 131

COUNTY: Maricopa

DISTRICT: Central

SCHEDULE: New Project Request

SECTION: Indian School Road TI

TYPE OF WORK: Predesign and Environmental

PROGRAM AMOUNT: New Project

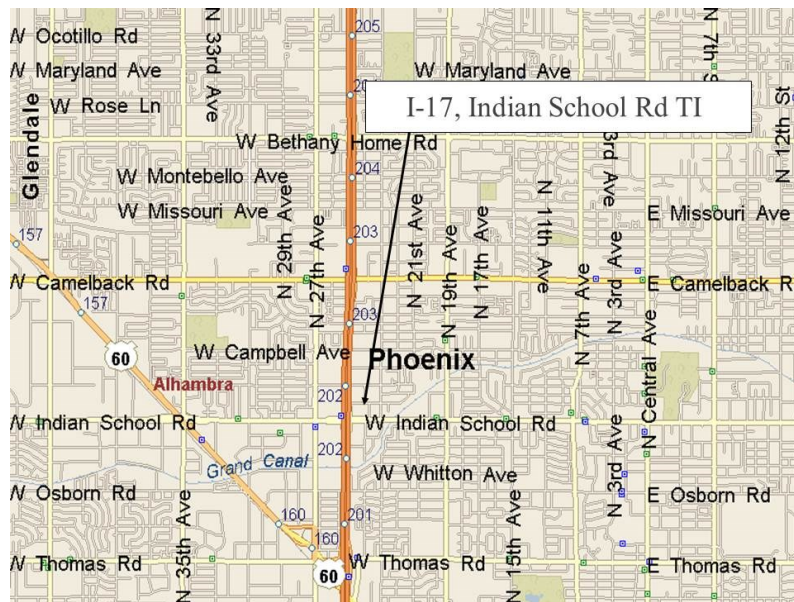
PROJECT MANAGER: Adrian Leon

PROJECT: F016601R, ADOT TIP 8888

REQUESTED ACTION: Establish the right of way project for \$1,100,000 in the Highway Construction Program. **Funds are from ADOT TIP 8888.** Approved by the MAG Regional Council on September 27, 2017.

NEW PROGRAM AMOUNT:

\$ 1,100,000



***ITEM 8m:**

ROUTE NO: I-17 @ MP 202.0

Page 132

COUNTY: Maricopa

DISTRICT: Central

SCHEDULE: New Project Request

SECTION: Indian School Road TI

TYPE OF WORK: Predesign and Environmental

PROGRAM AMOUNT: New Project

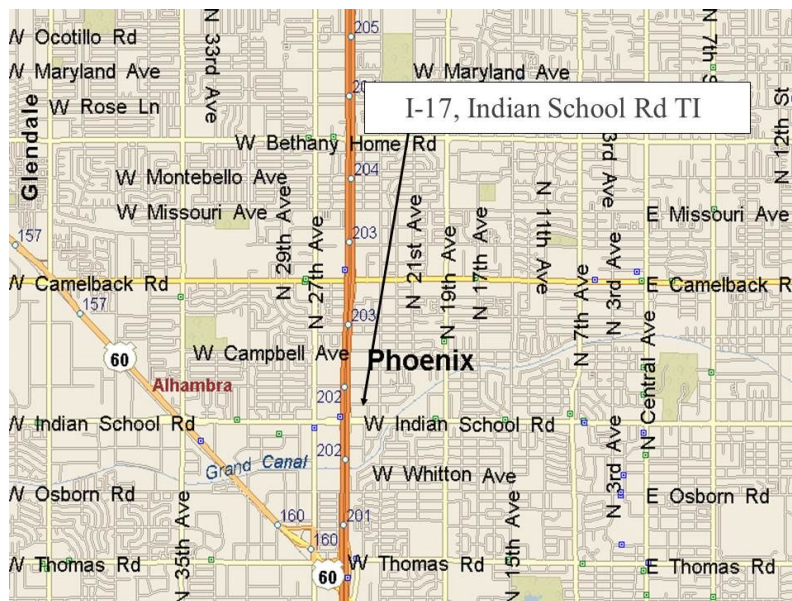
PROJECT MANAGER: Adrian Leon

PROJECT: F016601U, ADOT TIP 8888

REQUESTED ACTION: Establish the utility project for \$100,000 in the Highway Construction Program. **Funds are from ADOT TIP 8888.** Approved by the MAG Regional Council on September 27, 2017.

NEW PROGRAM AMOUNT:

\$ 100,000



04

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/12/2017

2. Teleconference: No

3. Form Date / 5. Form By:

12/20/2017

Madhav Mundle

4. Project Manager / Presenter:

Madhav Mundle @ (602) 712-2132

205 S 17th Ave, 295, 614E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

SR85 - VERRADO WAY

7. Type of Work:

DESIGN GENERAL PURPOSE LANE

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

HE10 Phoenix 10 Maricopa 111.8 F011901D ? 8.5 010-A(232)T

16. Program Budget: \$7,800

17. Program Item #: 8877

18. Current Approved Program Budget:

\$7,800

18a. (+/-) Program Budget Request:

(\$7,800)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
8877.	\$7,800		SR 85 - VERRADO WAY - DESIGN GENERAL PURPOSE LANE

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
49918	(\$7,800)		

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 18

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 19

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Defer the project to FY19.

26. JUSTIFICATION OF REQUEST

MAG Regional Council approval of the MAG RTPFP on September 27, 2017 deferred the project from FY18 to FY19. This request updates the current ADOT Five Year Transportation Facilities Construction Program to match MAG's rebalancing of the RTPFP.

The Rebalancing effort shows that the new programmed amount for Design is \$6.5M in FY19.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**CHANGE IN FY
CHANGE IN BUDGET**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018


05

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/12/2017

2. Teleconference: No

3. Form Date / 5. Form By:

12/20/2017

Madhav Mundle

4. Project Manager / Presenter:

Madhav Mundle @ (602) 712-2132

205 S 17th Ave, 295, 614E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

SR85 - VERRADO WAY

7. Type of Work:

RIGHT OF WAY & UTILITIES

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

HE10 Phoenix 10 Maricopa 111.8 F011901R ? 8.5 010-A(232)T

16. Program Budget: \$8,300

17. Program Item #: 8877

18. Current Approved Program Budget:

\$8,300

18a. (+/-) Program Budget Request:

(\$8,300)

18b Total Program Budget After Request:

\$0

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
8877	\$8,300		SR 85 - VERRADO WAY - RIGHT OF WAY & UTILITIES

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
49918	(\$8,300)		

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 18

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 19

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO

PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: NO
 24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NO
 24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: NO
 24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Defer the project to FY19.

26. JUSTIFICATION OF REQUEST

MAG Regional Council approval of the MAG RTPFP on September 27, 2017 deferred the project from FY18 to FY19. This request updates the current ADOT Five Year Transportation Facilities Construction Program to match MAG's rebalancing of the RTPFP.

The Rebalancing effort shows that the programmed amount for Right of Way is \$8.3M in FY19.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN FY
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018

PRB APPROVED

05

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/5/2017

2. Teleconference: No

3. Form Date / 5. Form By:

1/9/2018

Mohammad Zaid

4. Project Manager / Presenter:

Mohammad Zaid @ (602) 712-8467

1611 W Jackson St, - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

NORTHERN AVE - CLEARVIEW BLVD

7. Type of Work:

CONSTRUCT FMS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
GI1N	Phoenix	303L	Maricopa	110.0	F000601D	7.0	CMAQ303-A(226)T

16. Program Budget: \$550

17. Program Item #: 43416

18. Current Approved Program Budget:

\$550

18a. (+/-) Program Budget Request:

\$0

18b Total Program Budget After Request:

\$550

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
43416	\$550	NORTHERN AVE - US 60 . (GRAND AVE)	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: YES 24b. TYPE OF WORK: NO 24c. SCOPE: YES 24d. CURRENT STAGE: STAGE III

24e. ENVIRONMENTAL CLEARANCE: NO
 24g. U&RR CLEARANCE: YES
 24i. R/W CLEARANCE: NO
 24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO
 24h. C&S CLEARANCE: NO
 24j. CUSTOMIZED SCHEDULE: NO

25. DESCRIPTION OF REQUEST

Change Name
 Increase Scope

26. JUSTIFICATION OF REQUEST

This request is to extend the current northern-end project limit of Clearview Blvd to US 60 (Grand Ave). The extension will bridge what otherwise would be a gap in the FMS system on the SR 303 corridor. This request also adds detection cameras on this segment of SR 303. The detection system will entail the installation of Thermal Detection Cameras at the cross road/off-ramp intersection signals. No additional construction budget will be required.

Change project name to, "NORTHERN AVE - US 60".
 Increase length to 9.0 miles.

ADOT TIP # 8414

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
 CHANGE IN PROJECT NAME
 CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 1/3/2018
 Contingent on MAG Regional Council Approval.

PRB APPROVED

04

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/5/2017

2. Teleconference: No

3. Form Date / 5. Form By:

1/9/2018

Mohammad Zaid

4. Project Manager / Presenter:

Mohammad Zaid @ (602) 712-8467

1611 W Jackson St, - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

LAKE PLEASANT PKWY - I-17

7. Type of Work:

CONSTRUCT FMS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
GJ1N	Phoenix	303L	Maricopa	131.0	F001301D	8.0	CMAQ303-A(225)T

16. Program Budget: \$550 17. Program Item #: 43516

18. Current Approved Program Budget: \$550 18a. (+/-) Program Budget Request: \$0 18b Total Program Budget After Request: \$550

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
43516	\$550	US 60 (GRAND AVE) - I-17	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO **PROJECT FUNDING VERIFIED BY PM**

CHANGE IN: 24a. PROJECT NAME: YES 24b. TYPE OF WORK: NO 24c. SCOPE: YES 24d. CURRENT STAGE: STAGE III

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

25. DESCRIPTION OF REQUEST

Change Name
Increase Scope

26. JUSTIFICATION OF REQUEST

This request is to extend the current west-end project limit of Lake Pleasant Parkway to US 60 (Grand Ave). The extension will bridge what otherwise would be a gap in the FMS system on the SR 303L corridor. This request also adds detection cameras on this segment of SR 303L. The detection system will entail the installation of Thermal Detection Cameras at the cross road/off-ramp intersection signals. No additional construction budget will be required.

Change project name to "US 60 – I-17".
Change Beginning Milepost to 119.
Change length to 19 Miles.

ADOT TIP # 8413

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
CHANGE IN PROJECT NAME
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018
Contingent on MAG Regional Council Approval.

PRB APPROVED

05

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/19/2017

2. Teleconference: No

3. Form Date / 5. Form By:

12/22/2017

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

205 S. 17th Avenue, MD 614E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

SR 72 at Joshua Drive

7. Type of Work:

Design Intersection Improvements

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

BY10 Yuma 72 La Paz 28.6 F008301D 0.4 072-A(204)T

16. Program Budget: \$306 17. Program Item #: 8376

18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:

\$306

\$201

\$507

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
72316	\$306	.	

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
73318	\$201	STATEWIDE MINOR PROJECTS	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 17-0006389-1 SIGNED: YES ADV: YES

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE IV

24e. ENVIRONMENTAL CLEARANCE: YES 24f. MATERIALS MEMO COMP: YES
 24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NO
 24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: YES
 24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

This is a Minor Program Project. The Minor Project application did not account for required updates to right of way plans and titles and did not consider the need for underground utility locating; therefore additional funding is needed to complete Right of Way mapping and Utility Phase II SUE. Funding is also needed for staff to obtain remaining clearances, complete design review, and combine contract documents with adjacent project, H8711.

Estimate Recap:
 Right of Way Consultants \$ 98K
 Phase II SUE \$ 7K
 Staff \$ 77K
 ICAP (10.14pct) \$ 19K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 1/3/2018

PRB APPROVED

06

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/19/2017

2. Teleconference: No

3. Form Date / 5. Form By:

12/19/2017

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

205 S. 17th Avenue, MD 614E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

SR 72 at Joshua Drive

7. Type of Work:

Design Intersection Improvements

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

BY10 Yuma 72 La Paz 28.6 F008301R ? 0.4 072-A(204)T

16. Program Budget: \$0

17. Program Item #: 8376

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$32

18b Total Program Budget After Request:

\$32

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
73318	\$32	STATEWIDE MINOR PROJECTS	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 17-0006389-1

SIGNED: YES

ADV: YES

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE IV

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Establish ROW Subphase.

26. JUSTIFICATION OF REQUEST

Funding is needed for Right of Way acquisition. The Minor Projects Program application included Right of Way acquisition funds but these funds were not included in the 5 year program.

ROW Acquisitions \$29K

ICAP \$3K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018



01

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/19/2017

2. Teleconference: No

3. Form Date / 5. Form By:

12/19/2017

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

1611 W Jackson St, 36, EM02 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

USFWS LIAISON

7. Type of Work:

SECTION 7 REVIEW AND PROGRAMMATIC AGREEMENTS

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

EW10 999 Statewide 0.0 M517801X 0.0 999-M(159)Z

16. Program Budget: \$271

17. Program Item #: 5710

18. Current Approved Program Budget:

\$271

18a. (+/-) Program Budget Request:

\$220

18b Total Program Budget After Request:

\$491

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
5710	\$271		ENVIRONMENTAL SUPPORT

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76518	\$220	FEDERAL AGENCY SUPPORT	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

20. JPA #'s: 15-0005151

SIGNED: YES

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

Current funding is sufficient through March 2018. This request is to add money to fund the liaison position through the end of Federal FY 2019 (September 30, 2019).

Funding this position reduces overall review times at the US Fish and Wildlife Service (USFWS) and establishes a priority list for expedited review of particular projects. This also allows USFWS personnel to assist in developing programmatic consultation to further expedite routine reviews.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018

PRB APPROVED

03

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/19/2017

2. Teleconference: No

3. Form Date / 5. Form By:

12/22/2017

Floyd Roehrich

4. Project Manager / Presenter:

Floyd Roehrich @ (602) 712-4259

206 S 17th Ave, 137, 100A - 1206 P3 INITIATIVES AND INTERNATIONAL AFFAIRS

6. Project Name:

Public Private Partnership Program

7. Type of Work:

EVALUATE P3 PROJECTS

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

M501105X

16. Program Budget: \$3,000

17. Program Item #: 74518

18. Current Approved Program Budget:

\$3,000

18a. (+/-) Program Budget Request:

\$2,000

18b Total Program Budget After Request:

\$5,000

CURRENTLY APPROVED:**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
74518	\$3,000	PRIVITIZATION	.

CHANGE / REQUEST:**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
79918	\$2,000	.	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Increase subprogram budget.

26. JUSTIFICATION OF REQUEST

Additional funding is needed to cover FY18 on-going P3 program and project development costs. These funds are used for professional services consultant contracts. On-going P3 projects include, LED Lighting Upgrade in Central District, Stormwater Pump Station Upgrade in Central District, SR 189 Improvement Project, and evaluating various other potential P3 projects. In addition, these funds support the P3 Office professional service contracts for technical, program management, procurement, legal, and traffic & revenue services.

ADOT TIP # 7555.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018



07

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/19/2017

2. Teleconference: No

3. Form Date / 5. Form By:

1/3/2018

Todd Emery

4. Project Manager / Presenter:

Todd Emery @ (602) 712-8274

1801 W Jefferson St, 120, 102A - 4300 IDO DIVISION DIRECTOR

6. Project Name:

Former US 80, Yuma to New Mexico State Line

7. Type of Work:

Corridor Management Plan

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

Frmr US
80

Statewide

0

M696701X ?

16. Program Budget: \$0

17. Program Item #: 100109

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$120

18b Total Program Budget After Request:

\$120

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
79918	\$120	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO ADV: NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Establish New Project

26. JUSTIFICATION OF REQUEST

The Corridor Management Plan will evaluate and quantify the quality of the Historical significance of former US 80 roads and highways from Yuma to New Mexico and identify the qualifying sections that could be designated Historical Road by the Arizona State Transportation Board.

The Parkways Historic and Scenic Roads Advisory Committee has recommended to the Director the Designation of Former US 80 as a Historic Road with the conditions "that as part of the related corridor management plan segmental evaluation be conducted of the extent and quality of resources..."

The results of the Corridor Management Plan will identify the segments of historical significance that could be designated as Historical by the State Transportation Board.

The designation of Parkway Historic and Scenic Roads is covered in ARS Title 41, Chapter 3, Article 1.3 512 to 518 and Rules Article 8 consisting of Sections R17-3-801 through R17-3-809

Consultant \$ 100K

ADOT \$ 20K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018


07

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/5/2017

2. Teleconference: No

3. Form Date / 5. Form By:

4. Project Manager / Presenter:

12/13/2017

Jorge Vasquez @ (602) 712-6616

Jorge Vasquez

206 S 17th Ave, 188, 173A - 4313 VALUE AND QUALITY ASSURANCE

6. Project Name:

SR377 and APA railway crossing

7. Type of Work:

Railroad surface crossing upgrade

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

NW10 Holbrook 377 Navajo 33.48 T016301D ? SLP-0(211)T

16. Program Budget: \$0

17. Program Item #: 9319

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$25

18b Total Program Budget After Request:

\$25

CURRENTLY APPROVED:**19. BUDGET ITEMS:****CHANGE / REQUEST:****19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72618	\$25	RAILWAY HIGHWAY CROSSING	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 18

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NOT APPLICABLE

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NOT APPLICABLE

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NOT APPLICABLE

24k. SCOPING DOCUMENT:

NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish a new project

26. JUSTIFICATION OF REQUEST

Project will upgrade existing crossing (DOT# 847-146K) from rubber to concrete. ADOT Staff will conduct the project coordination.

Staff - \$25k

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018


08

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 12/19/2017

2. Teleconference: No

3. Form Date / 5. Form By:

12/22/2017

Adrian Leon

4. Project Manager / Presenter:

Adrian Leon @ (602) 712-4642

1611 W Jackson St, , EM01 - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:

INDIAN SCHOOL RD TI

7. Type of Work:

PREDESIGN AND ENVIRONMENTAL

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:

MD10 Phoenix 17 Maricopa 202.0 F016601R ? 1

16. Program Budget: \$0

17. Program Item #: 8888

18. Current Approved Program Budget:

\$0

18a. (+/-) Program Budget Request:

\$1,100

18b Total Program Budget After Request:

\$1,100

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
8888.	\$1,100		INDIAN SCHOOL RD TI- Right of Way and Utility (TI)

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE I

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish ROW Subphase

26. JUSTIFICATION OF REQUEST

TIP amendment was approved by MAG Regional Council on September 27, 2017.

This request updates the current ADOT Five Year Transportation Facilities Construction Program to match MAG's rebalancing of the RTPFP.

ROW services/Acquisition: \$1,000K

ICAP:\$100k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018

PRB APPROVED

3. Form Date / 5. Form By:
12/22/2017
Adrian Leon

4. Project Manager / Presenter:
Adrian Leon @ (602) 712-4642
1611 W Jackson St, , EM01 - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:
INDIAN SCHOOL RD TI

7. Type of Work:
PREDESIGN AND ENVIRONMENTAL

8. CPSID: MD10 9. District: Phoenix 10. Route: 17 11. County: Maricopa 12. Beg MP: 202.0 13. TRACS #: F016601U ? 14. Len (Mi.): 1 15. Fed Id #:

16. Program Budget: \$0 17. Program Item #: 8888

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$100 18b Total Program Budget After Request: \$100

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 8888, \$100, INDIAN SCHOOL RD TI - Right of Way and Utility (TI)

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
22A. REQUEST BID READY:
23A. REQUEST ADV DATE:

20. JPA #'s: SIGNED: NO ADV: NO [checked] PROJECT FUNDING VERIFIED BY PM

CHANGE IN: 24a. PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE I

24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: NO
24g. U&RR CLEARANCE: NO 24h. C&S CLEARANCE: NO
24i. R/W CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: NO
24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish Utility Subphase

26. JUSTIFICATION OF REQUEST

TIP amendment was approved by MAG Regional Council on September 27, 2017.

This request updates the current ADOT Five Year Transportation Facilities Construction Program to match MAG's rebalancing of the RTPFP.

Staff: \$45k
Consultant: \$45k
ICAP:\$10k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 1/3/2018

PRB APPROVED

STATE ENGINEER'S REPORT December 2017

The Status of Projects Under Construction report for December 2017 shows 102 projects under construction valued at \$1,547,425,151.18. The transportation board awarded 6 projects during December valued at approximately \$12.75 million.

During December the Department finalized 8 projects valued at \$16,991,968.96. Projects where the final cost exceeded the contractor's bid amount by more than 5% are detailed in your board package.

Year to date we have finalized 53 projects. The total cost of these 53 projects has exceeded the contractor's bid amount by 5.6%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 3.4%.

MONTHLY CONSTRUCTION REPORT

December 2017

PROJECTS UNDER CONSTRUCTION	102
MONETARY VALUE OF CONTRACTS	\$1,547,425,151.18
PAYMENTS MADE TO DATE	\$654,583,181.79
STATE PROJECTS	68
LOCAL GOVERNMENT	34
OTHER	0
CONTRACTS EXECUTED IN DECEMBER 2017	6
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$12,746,344.38

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2018
December, 2017

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
010-E(214)T HX24901C	I-10 AT CRAYCROFT RD, TUCSON SouthCent District						
	Working Days: 129 = 70 + 59 Days Used: 129		AJP ELECTRIC, INC.	Low Bid = (\$6,465.00) or 1.77% under State Estimate			
		365,522.60		\$359,057.60	\$380,251.77	\$21,194.17	5.9 %
060-F-(201)T H843801C	MAIN ST(US 60),PAPAGO NorthEast District						
	Working Days: 275 = 80 + 10 + 185 Days Used: 86		AJP ELECTRIC, INC.	Low Bid = (\$39,139.50) or 6.16% under State Estimate			
		635,506.00		\$596,366.50	\$791,885.55	\$195,519.05	32.8 %
015-A(210)T H867201C	NEVADA STATE LINE-MP13 NorthCent District						
	Working Days: 251 = 155 + 45 + 11 + 40 Days Used: 238		FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	Low Bid = (\$4,682,665.20) or 30.99% under State Estimate			
		15,109,665.20		\$10,427,000.00	\$10,926,172.25	\$499,172.25	4.8 %
ITO-0(205)T SH56101C	TOHONO OODHAM VARIOUS LOCATION SouthCent District						
	Working Days: 144 = 120 + 14 + 3 + 7 Days Used: 143		GRANITE CONSTRUCTION COMPANY	Low Bid = \$178,434.80 or 37.63% over State Estimate			
		474,217.20		\$652,652.00	\$867,530.82	\$214,878.82	32.9 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2018
 December, 2017

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
888-A-(225)T H880901C Working Days: 200 Days Used: 184	VARIOUS LOCATIONS IN MAG Central District		C S CONSTRUCTION, INC.	Low Bid = \$250,092.32 or 19.90% over State Estimate \$1,506,942.00	\$1,218,363.52	(\$288,578.48)	-19.1 %
CLD-0-(200)A SS94101C Working Days: 130 = 120 + 5 + 5 Days Used: 107	BROADWAY ROAD & MAIN STREET NorthCent District		N.G.U CONTRACTING, INC.	Low Bid = (\$123,786.05) or 14.34% under State Estimate \$739,735.95	\$809,997.44	\$70,261.49	9.5 %
MM0-0-(216)T T002101C Working Days: 180 Days Used: 177	Oatman Highway at Sacramento W NorthWest District		PULICE CONSTRUCTION, INC.	Low Bid = (\$86,917.90) or 4.44% under State Estimate \$1,870,822.10	\$1,989,573.82	\$118,751.72	6.3 %
QTZ-0(206)T SH60303P Working Days: 365 Days Used: 1	LA PAZ COUNTY SouthWest District		TOWN OF QUARTZSITE	Low Bid = or under State Estimate \$8,120.00	\$8,193.78	\$73.78	0.9 %

Completed Contracts (Fiscal Year 2018)

December, 2017

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 8	8		\$16,160,696.15	\$16,991,968.96
		<u>Monetary</u>		<u>Monetary</u>
				\$831,272.81

Accumulation to Date (Fiscal Year 2018 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
49	\$201,390,957.74	\$190,282,384.20	\$200,971,593.79	\$10,689,209.59	5.6%

Prepared By:

Checked By:

Ladd Bouts
~~Yvonne Navarro~~
 Field Reports Unit, X6849

Charlene Neish
~~Lenyne Hickson, Manager~~ *Charlene Neish*
 Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED
FISCAL YEAR 2018

MONTH	CUMULATIVE FINAL COST	LESS ADJUSTMENTS FOR			CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
		REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3				
Jul-17	\$ 19,927,610	\$ 225,211	\$ 134,779	\$ -	\$ 359,989	\$ 20,619,888	\$ 19,567,620	-5.1%
Aug-17	\$ 54,265,733	\$ 120,492	\$ 762,316	\$ 46,174	\$ 1,288,971	\$ 54,450,799	\$ 52,976,761	-2.7%
Sep-17	\$ 178,878,281	\$ 762,702	\$ 1,141,393	\$ 2,077	\$ 3,195,143	\$ 169,763,083	\$ 175,683,138	3.5%
Oct-17	\$ 183,848,857	\$ -	\$ -	\$ -	\$ 3,195,143	\$ 173,995,083	\$ 180,653,714	3.8%
Nov-17	\$ 183,979,625	\$ -	\$ -	\$ -	\$ 3,195,143	\$ 174,121,688	\$ 180,784,482	3.8%
Dec-17	\$ 200,971,594	\$ 408,604	\$ 533,396	\$ -	\$ 4,137,143	\$ 190,282,384	\$ 196,834,451	3.4%
Jan-18					\$ 4,137,143		\$ (4,137,143)	
Feb-18					\$ 4,137,143		\$ (4,137,143)	
Mar-18					\$ 4,137,143		\$ (4,137,143)	
Apr-18					\$ 4,137,143		\$ (4,137,143)	
May-18					\$ 4,137,143		\$ (4,137,143)	
Jun-18					\$ 4,137,143		\$ (4,137,143)	
		\$ 1,517,008	\$ 2,571,884	\$ 48,251	\$ 4,137,143			
e-mail to Barb Domke at year end								

CONTRACTS: (Action As Noted)

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

*ITEM 10a: BOARD DISTRICT NO.: 6 Page 159

BIDS OPENED: December 8, 2017

HIGHWAY: TOWN OF QUARTZSITE

SECTION: VARIOUS LOCATIONS

COUNTY: LA PAZ

ROUTE NO.: LOCAL

PROJECT : TRACS: HSIP-QTZ-0(206)T : 0000 LA QTZ SH60301C

FUNDING: 100% FEDS

LOW BIDDER: SUNLINE CONTRACTING, LLC

LOW BID AMOUNT: \$ 96,894.50

STATE ESTIMATE: \$ 117,882.00

\$ UNDER ESTIMATE: (\$ 20,987.50)

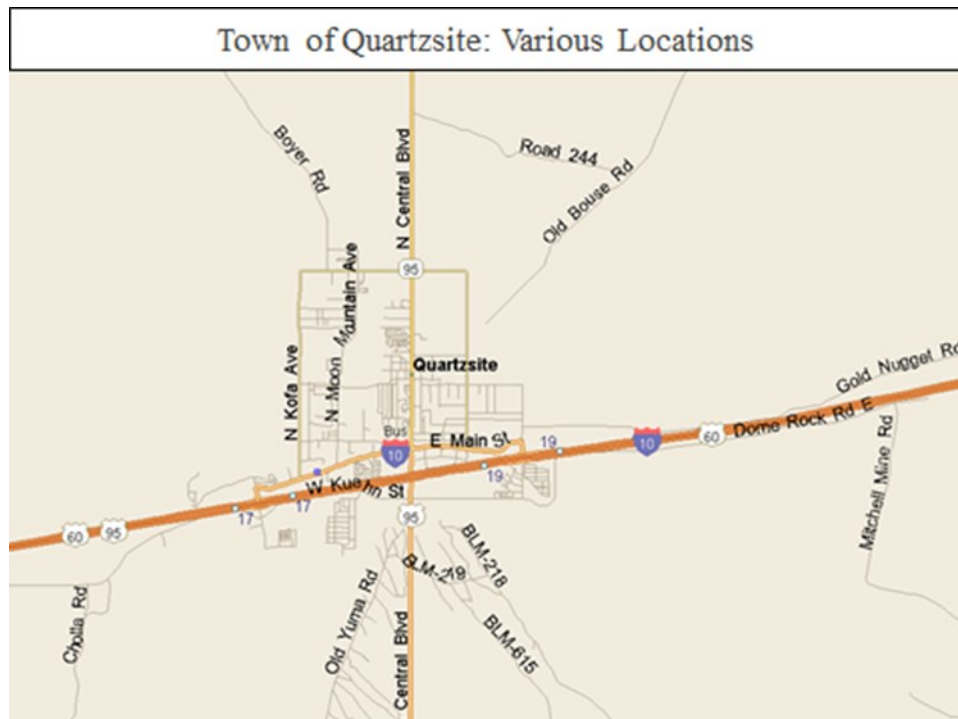
% UNDER ESTIMATE: (17.8%)

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 10b: BOARD DISTRICT NO.: 2

BIDS OPENED: December 8, 2017

HIGHWAY: TANGERINE ROAD (SR 989)

SECTION: FIRST AVENUE-SR 77

COUNTY: PIMA

ROUTE NO.: SR 989

PROJECT : TRACS: STBG-989-A(200)T : 989 PM 034 F013001C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: CACTUS TRANSPORT , INC.

LOW BID AMOUNT: \$ 522,772.00

STATE ESTIMATE: \$ 458,122.15

\$ OVER ESTIMATE: \$ 64,649.85

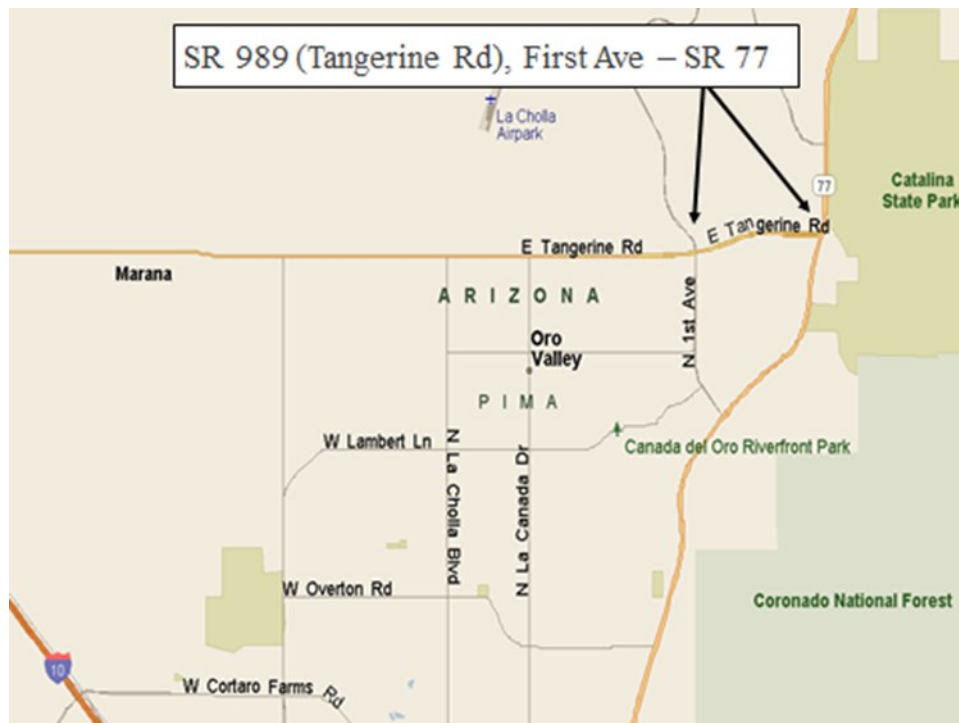
% OVER ESTIMATE: 14.1%

PROJECT DBE GOAL: 2.58%

BIDDER DBE PLEDGE: 3.87%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

80 Working Days

The proposed project is located in Navajo County in the Town of Pinetop/Lakeside, on Woodland Road from Settlers Lane to Navajo Lane, approximately 0.25 miles south of SR260. The proposed work consists of constructing a bike lane, curb/gutter, sidewalk, retaining wall, striping, signing and other related work.

Bid Opening Date : 12/8/2017, Prequalification Required, Engineer Specialist : Jedidiah Young

Project No.	Highway Termini	Location	Item
0000 NA PLS SL63201C PLS-0-(203)T	TOWN OF PINETOP-LAKESIDE	WOODLAND RD-SETTLERS LN TO NAV NorthEast District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$855,622.50	DEPARTMENT	
1	\$899,334.90	HATCH CONSTRUCTION & PAVING, INC.	127 S. MAIN STREET TAYLOR, AZ 85939
2	\$1,044,871.24	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	1564 N. ALMA SCHOOL RD, SUITE #200 MESA, AZ 85201
3	\$1,230,328.00	J. BANICKI CONSTRUCTION, INC.	4270 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
4	\$1,347,516.85	MCCAULEY CONSTRUCTION INC.	206 W. 1ST. ST. WINSLOW, AZ 86047
5	\$1,350,018.56	RAWLINGS SPECIALTY CONTRACTING LLC	5811-C WAGON WHEEL LANE LAKESIDE, AZ 85929

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$1,439,124.67	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318

Apparent Low Bidder is 5.1% Over Department Estimate (Difference = \$43,712.40)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 8, 2017, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 NA PLS SL632 01C
PROJ NO TE-PLS-0(203)T
TERMINI TOWN OF PINETOP – LAKESIDE
LOCATION WOODLAND ROAD: SETTLERS LANE to NAVAJO LANE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	NORTHEAST	LOCAL

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 project is located in Navajo County in the Town of Pinetop/Lakeside, on Woodland Road from Settlers Lane to Navajo Lane, approximately 0.25 miles south of SR260. The proposed work consists of constructing a bike lane, curb/gutter, sidewalk, retaining wall, striping, signing and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Roadway Excavation	Cu. Yd.	600
Borrow (In-Place)	Cu. Yd.	600
Aggregate Base, Class 2	Cu. Yd.	500
Asphaltic Concrete Pavement (Misc. Str.)	Ton	270
Pipe, Reinforced Concrete, Class V, 18"	L. Ft.	1,300
Catch Basin (Various Types)	Each	7
Drilled Shaft Foundation (30")	L. Ft.	110
Concrete Curb and Gutter	L. Ft.	3,100
Concrete Sidewalk	Sq. Ft.	16,000
Scupper	Each	9
Retaining Wall	Sq. Ft.	350
Construction Survey and Layout	L. Sum.	1

The time allowed for the completion of the work included in this project will be 80 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 6.92.

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 \$114, 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 \$59 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 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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

Questions and comments concerning the bid package for this project shall be directed to
the individuals noted below:

Engineering Specialist:	Jedidiah Young	Jyoung2@azdot.gov
Construction Supervisor:	Elaine Leavens	ELeavens-cooke@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

0000 NA PLS SL632 01C
TE-PLS-0(203)T
PROJECT ADVERTISED ON: Monday, September 25, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

715 Calendar Days

The proposed project is located in Pinal County on Interstate 10 between Milepost 186.65 and Milepost 208.83, through the city of Casa Grande. The proposed work encompasses widening Interstate 10 between Milepost 196.42 and Milepost 199.34 from four lanes to six lanes including two new bridges over Jimmie Kerr Boulevard and the Union Pacific Railroad. A fiber optic trunkline will be installed between Milepost 186.65 to Milepost 208.83, including armored single-mode fiber optic cable and two node buildings. Other work consists of constructing widened roadway, mill replace asphaltic concrete pavement, concrete barrier, pipe lining, guardrail, granite mulch, landform graphics, signing, pavement marking, directional drilling, and other miscellaneous work.

Bid Opening Date : 12/8/2017, Prequalification Required, Engineer Specialist : Patway Mohammed

Project No.	Highway Termini	Location	Item
010 PN 186 H798401C 010-C-(206)S	PHOENIX - CASA GRANDE HIGHWAY (I-10)	EARLEY RD TO I-8 SouthCent District	3649

Rank	Bid Amount "A+B"	"A" Amount	Contractor Name	
1	51,109,062.24	\$36,649,062.24	AMES COMBS JOINT VENTURE	2000 AMES DRIVE BURNSVILLE, MN 55306
2	51,729,024.15	\$45,099,024.15	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
3	52,478,735.35	\$38,378,735.35	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021
4	55,300,000.00	\$41,200,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284
5	55,765,000.00	\$41,965,000.00	COFFMAN SPECIALTIES, INC.	9685 VIA EXCELENCIA, SUITE 200 SAN DIEGO, CA 92126
	59,751,637.00	\$38,301,637.00	DEPARTMENT	

**Apparent Low Bidder is 4.3% Under Department Estimate (Difference = (\$1,652,574.76))
(Percentage Based on "A" Amount)**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 08, 2017, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 PN 186 H798401C
PROJ NO NHPP-010-C(206)S
TERMINI PHOENIX – CASA GRANDE HIGHWAY (I-10)
LOCATION EARLEY ROAD – JUNCTION I-8

ROUTE NO. MILEPOST DISTRICT ITEM NO.
I-10 186.65 to 208.83 SOUTHCENTRAL 3649

The amount programmed for this contract is \$49,000,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Pinal County on Interstate 10 between Milepost 186.65 and Milepost 208.83, through the city of Casa Grande. The proposed work encompasses widening Interstate 10 between Milepost 196.42 and Milepost 199.34 from four lanes to six lanes including two new bridges over Jimmie Kerr Boulevard and the Union Pacific Railroad. A fiber optic trunkline will be installed between Milepost 186.65 to Milepost 208.83, including armored single-mode fiber optic cable and two node buildings. Other work consists of constructing widened roadway, mill replace asphaltic concrete pavement, concrete barrier, pipe lining, guardrail, granite mulch, landform graphics, signing, pavement marking, directional drilling, and other miscellaneous work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Roadway Excavation	Cu. Yd.	100,900
Borrow (In Place)	Cu. Yd.	233,550
Aggregate Base	Cu. Yd.	39,500
Asphaltic Concrete (3/4" Mix)(End Product)	Ton	116,650
Asphaltic Concrete Friction Course (Asphalt-Rubber)	Ton	6,450
Pipes (Various Types & Sizes)	L. Ft.	5,050
Catch Basin (Various)	Each	30
Structural Concrete (Class S)	Cu. Yd.	9,310
Approach Slab	Sq. Ft.	4,500
Precast, P/S Member (AASHTO Girder)	L. Ft.	14,960
F-Shape Bridge Concrete Barrier and Transition	L. Ft.	7,570
Reinforcing Steel	Lb	1,318,440
Cantilever Sign Structure	Each	9
Drilled Shaft Foundation (72")	L. Ft.	2,330
Pavement Marking (Paint)	L. Ft.	446,500
Pavement Markingng (Termoplastic)	L. Ft.	151,300
Pavement Marking, Preformed, Type 1, White Stripe	L. Ft.	110,000
Pavement Marker	Each	6,750
Pole (Type G) (Aluminum)	Each	50
Electrical Conduit (PVC) (Various Sizes)	L. Ft.	14,850
Electrical Conductor (Various)	L. Ft.	88,190
Single Mode Fiber Optic Cable	L. Ft.	133,100

Seeding Class II	Acre	60
Concrete Barrier	L. Ft.	16,790
Retaining Wall	Sq. Ft.	13,210
Contractor Quality Control	L. Sum	1
Construction Surveying and Layout	L. Sum	1
Contractor Based On-The-Job Training	Hour	8,500

The project will be bid using the A+B method. The Department-determined completion time allowed for the work included in the Construction Phase will be 715 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 730 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 11.21.

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 \$617.00, 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 \$126.00 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>.

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 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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:	Mohammed Patwary	MPatwary@azdot.gov
Construction Supervisor:	David Locher	DLocher@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

010 PN 186 H798401C
NHPP-010-C(206)S
PROJECT ADVERTISED ON: 09/28/2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

250 Calendar Days

The proposed project is located in Pinal County and the City of Apache Junction on SR 88, starting at SR 88 MP 196.05 and ending at MP 196.69. The proposed work consists of removing the existing intersection and constructing a new roundabout at the intersection of SR 88 and Superstition Boulevard and pavement rehabilitation and ADA improvements at the intersection of SR 88 and Idaho Road. The work includes roadway excavation, embankment, milling the existing asphaltic concrete pavement, furnishing and placing asphaltic concrete and asphaltic concrete friction course, constructing curb, gutter, sidewalk, sidewalk ramps, driveways, catch basins, spillways, and concrete lined channel, installing storm drains, culverts, and roadway lighting, placing riprap, pavement marking and signing, modifying traffic signals, and other related work.

Bid Opening Date : 12/8/2017, Prequalification Required, Engineer Specialist : Rene Teran

Project No.	Highway Termini	Location	Item
088 PN 196 H830801C 088-A-(201)A	APACHE TRAIL HIGHWAY (SR 88)	APACHE TRAIL AND SUPERSTITION Central District	16214

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$3,160,353.00	DEPARTMENT	
1	\$3,333,510.50	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
2	\$3,584,000.00	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040
3	\$3,634,871.30	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
4	\$3,753,000.00	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281

Rank	Bid Amount	Contractor Name	Address of Contractor
5	\$3,989,420.35	N.G.U CONTRACTING, INC.	3820 W. Happy Valley Road, Ste. 141 #496 Glendale, AZ 85310

Apparent Low Bidder is 5.5% Over Department Estimate (Difference = \$173,157.50)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY DECEMBER 08, 2017, AT 11:00 A.M. (M.S.T.)

TRACS NO 088 PN 196 H8308 01C
PROJ NO HSIP-088-A(201)T
TERMINI APACHE TRAIL HIGHWAY (SR 88)
LOCATION SUPERSTITION BOULEVARD INTERSECTION
IMPROVEMENTS

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 88	196.05 to 196.69	CENTRAL	16214

The amount programmed for this contract is \$ 4,500,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Pinal County and the City of Apache Junction on SR 88, starting at SR 88 MP 196.05 and ending at MP 196.69. The proposed work consists of removing the existing intersection and constructing a new roundabout at the intersection of SR 88 and Superstition Boulevard and pavement rehabilitation and ADA improvements at the intersection of SR 88 and Idaho Road. The work includes roadway excavation, embankment, milling the existing asphaltic concrete pavement, furnishing and placing asphaltic concrete and asphaltic concrete friction course, constructing curb, gutter, sidewalk, sidewalk ramps, driveways, catch basins, spillways, and concrete lined channel, installing storm drains, culverts, and roadway lighting, placing riprap, pavement marking and signing, modifying traffic signals, and other related work.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Remove Concrete Curb, Curb and Gutter	L.FT.	912
Remove Bituminous Pavmt. (Mill)(1/2" and 3-1/2")	SQ.YD.	12,277
Roadway Excavation	CU.YD.	6,860
Drainage Excavation	CU.YD.	3,159
Aggregate Base (Class 2)	CU.YD.	6,810
Bituminous Tack Coat	TON	19
Asphalt Binder (PG 76-16)	TON	563
Asphalt Binder (PG 76-22TR+)	TON	40
Asphaltic Concrete (3/4" Mix)(EP)(Special Mix)	TON	11,247
Pipe Corrugated Metal, 24"	L.FT.	66
Pipe Corrugated Metal, 35" x 24"	L.FT.	267
Pipe Corrugated Metal, 57" x 38"	L.FT.	792
Pavement Marking (White & Yellow Thermoplastic)	L.FT.	23,367
Pole (Type G)(Aluminum)	EACH	16
Seeding (Class II)	ACRE	8
Contractor Based On-The-Job Training	HOUR	500

The time allowed for the completion of the work included in this project will be 250 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 9.36%.

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 \$219.00, 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 \$86.00 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

Cross sections, earthwork quantity sheets, and other files and reports, if applicable, will be available on the Contracts and Specifications website.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification 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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:
Construction Supervisor:

Rene Teran
Micah Hannam

Rteran@azdot.gov)
Mhannam@azdot.gov)

For *Reza Jafari*
STEVE BEASLEY,
Manager
Contracts & Specifications

088 PN 196 H8308 01C
HSIP-088-A(201)T
PROJECT ADVERTISED ON: 09-29-2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

140 Working Days

The proposed project is located in Mohave and Yavapai Counties on US 93. The project encompasses three segments of US 93 from milepost 36 to milepost 162. The first segment is between mileposts 36 and 50 about 20 miles northwest of the City of Kingman, the second segment is between milepost 123 and 138 near the Town of Wikieup, and the third segment is between mileposts 141.90 and 162. The proposed work consists of crack sealing asphaltic concrete pavement.

Bid Opening Date : 12/8/2017, Prequalification Required, Engineer Specialist : Shah Manish

Project No.	Highway Termini	Location	Item
093 MO 036 H891601C 093-A-(208)T	HOOVER DAM - KINGMAN - WICKENBERG HWY (US 93)	DETRITAL WASH - SANTA MARIA RI NorthWest District	6452

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,309,548.80	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353
	\$1,418,401.60	DEPARTMENT	
2	\$1,742,387.10	STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING	5624 N. 54TH AVENUE GLENDALE, AZ 85301
3	\$1,827,157.20	D & O CONTRACTORS, INC.	7818 N. 68TH AVENUE GLENDALE, AZ 85303
4	\$1,911,900.00	Sunland Asphalt & Construction Inc.	3002 South Priest Drive Tempe, AZ 85282
5	\$2,184,878.10	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281

Apparent Low Bidder is 7.7% Under Department Estimate (Difference = (\$108,852.80))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 08, 2017, AT 11:00 A.M. (M.S.T.)

TRACS NO 093 MO 036 H891601C
PROJ NO NHPP-093-A(208)T
TERMINI HOOVER DAM – KINGMAN - WICKENBERG HWY (US 93)
LOCATION DETRITAL WASH – SANTA MARIA RIVER

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 93	36.00 to 162.00	NORTHWEST	6452

The amount programmed for this contract is \$1,800,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located in Mohave and Yavapai Counties on US 93. The project encompasses three segments of US 93 from milepost 36 to milepost 162. The first segment is between mileposts 36 and 50 about 20 miles northwest of the City of Kingman, the second segment is between milepost 123 and 138 near the Town of Wikieup, and the third segment is between mileposts 141.90 and 162. The proposed work consists of crack sealing asphaltic concrete pavement.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Polymer Modified Asphalt-Rubber Crack Sealant	LB.	1,174,000

The time allowed for the completion of the work included in this project will be 140 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

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 \$100.00, 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 \$50.00 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>.

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 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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:
Construction Supervisor:

Manish Shah
Allison Baker

mshah@azdot.gov
ABaker@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

60 Working Days

The proposed project is located within the limits of Town of Quartzsite in La Paz County. The work is located throughout the Town of Quartzsite. The work consists of removing and replacing existing sign panels.

Bid Opening Date : 12/8/2017, Prequalification Required, Engineer Specialist : Mahfuz Anwar

Project No.	Highway Termini	Location	Item
0000 LA QTZ SH60301C QTZ-0-(206)T	TOWN OF QUARTZSITE	QUARTZSITE-VARIOUS LOCATIONS SouthEast District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$96,894.50	SUNLINE CONTRACTING, LLC	820 N 17TH AVENUE PHOENIX, AZ 85007
2	\$107,035.00	ABBCO SIGN GROUP, INC.	8557 W. POTTER DRIVE PEORIA, AZ 85382
	\$117,882.00	DEPARTMENT	
3	\$118,119.50	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020
4	\$132,497.00	STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING	5624 N. 54TH AVENUE GLENDALE, AZ 85301

Apparent Low Bidder is 17.8% Under Department Estimate (Difference = (\$20,987.50))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 08, 2017 AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 LA QTZ SH603 01C
PROJ NO HSIP-QTZ-0(206)T
TERMINI TOWN OF QUARTZSITE
LOCATION VARIOUS LOCATIONS

ROUTE NO.	MILEPOST	DISTRICT	TEM NO.
N/A	N/A	SOUTHWEST	LOCAL

The amount programmed for this contract is \$180,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed project is located within the limits of Town of Quartzsite in La Paz County. The work is located throughout the Town of Quartzsite. The work consists of removing and replacing existing sign panels.

REPRESENTATIVE ITEMS	UNIT	QUANTITY
Removal of Sign Panel	Each	919
Warning, Marker or Regulatory Sign Panel	Sq.Ft.	4,760
Truck Mounted Attenuator	Each-Day	30

The time allowed for the completion of the work included in this project will be 60 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

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 \$22, payable at time of order by cash, check or money order. Please indicate whether a bid proposal package or a subcontractor/supplier set is desired. An additional fee of \$5 will be charged for each set of Special Provisions requested which is not accompanied by the purchase of a related set of project plans. Checks should be made payable to the Arizona Department of Transportation. We cannot guarantee mail delivery. No refund will be made for plans or specifications returned.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

This project is eligible for electronic bidding.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification 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 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 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
Intermodal Transportation Division
Contracts and Specifications Section
1651 West Jackson Street, Room 121F
Phoenix, Arizona 85007-3217

Sealed bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Questions and comments concerning the bid package for this project shall be directed to the individuals noted below:

Engineering Specialist:
Construction Supervisor:

Mahfuz Anwar
Jaime Hernandez

Manwar@azdot.gov
JHernandez@azdot.gov



STEVE BEASLEY,
Manager
Contracts & Specifications Section

0000 LA QTZ SH603 01C
HSIP-QTZ-0(206)T
November 02, 2017

**ARIZONA DEPARTMENT OF TRANSPORTATION
INFRASTRUCTURE DELIVERY AND OPERATIONS DIVISION
CONTRACTS AND SPECIFICATIONS SECTION**

BID RESULTS

Completion Date:

70 Calendar Days

The proposed resurfacing project is located in Pima County on State Route 989 (Tangerine Road) beginning at Milepost 34.43 and extending to Milepost 36.00. The work consists of milling the existing 1/2" AR-ACFC in both the eastbound and westbound directions and replacing with rubberized asphalt chip seal coat. The work includes constructing new concrete sidewalk ramps, detectable warning strip, loop detector, pavement markings and other related work.

Bid Opening Date : 12/8/2017, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
989 PM 034 F013001C 989-A-(200)T	TANGERINE ROAD (SR 989)	FIRST AVENUE - SR 77 SouthCent District	72518

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$458,122.15	DEPARTMENT	
1	\$522,772.00	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353
2	\$544,000.00	VSS INTERNATIONAL, INC.	3785 CHANNEL DRIVE W. SACRAMENTO, CA 95691
3	\$583,815.10	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281

Apparent Low Bidder is 14.1% Over Department Estimate (Difference = \$64,649.85)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 08, 2017, AT 11:00 A.M. (M.S.T.)

TRACS NO 989 PM 034 F0130 01C
PROJ NO STBG-989-A(200)T
TERMINI TANGERINE ROAD (SR 989)
LOCATION FIRST AVENUE - SR 77

ROUTE NO. MILEPOST DISTRICT ITEM NO.
SR 989 34.43 to 36.00 SOUTHCENTRAL 72518

The amount programmed for this contract is \$550,000.00. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed resurfacing project is located in Pima County on State Route 989 (Tangerine Road) beginning at Milepost 34.43 and extending to Milepost 36.00. The work consists of milling the existing 1/2" AR-ACFC in both the eastbound and westbound directions and replacing with rubberized asphalt chip seal coat. The work includes constructing new concrete sidewalk ramps, detectable warning strip, loop detector, pavement markings and other related work.

Table with 3 columns: REPRESENTATIVE ITEMS, UNIT, QUANTITY. Includes items like 'Remove (Median Sidewalk Ramp)', 'Asphalt Rubber Material', 'Concrete Sidewalk Ramp', etc.

The time allowed for the completion of the work included in this project will be 70 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 2.58.

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Phoenix, Arizona 85007-3217

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Engineering Specialist:
Construction Supervisor:

Vian Rashid
Aziz Haddad

(VRashid@azdot.gov)
(AHaddad.Consultant@azdot.gov)

for 

STEVE BEASLEY,
Manager
Contracts & Specifications

989 PM 034 F0130 01C
STBG-989-A(200)T
PROJECT ADVERTISED ON: 09/15/2017