

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
Sam Elters, Member
Gary G. Knight, 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.

PUBLIC INPUT

Members of the public 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, October 26, 2018, at 9:00 a.m. in the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North, Lake Havasu City, AZ 86403. 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, October 26, 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.

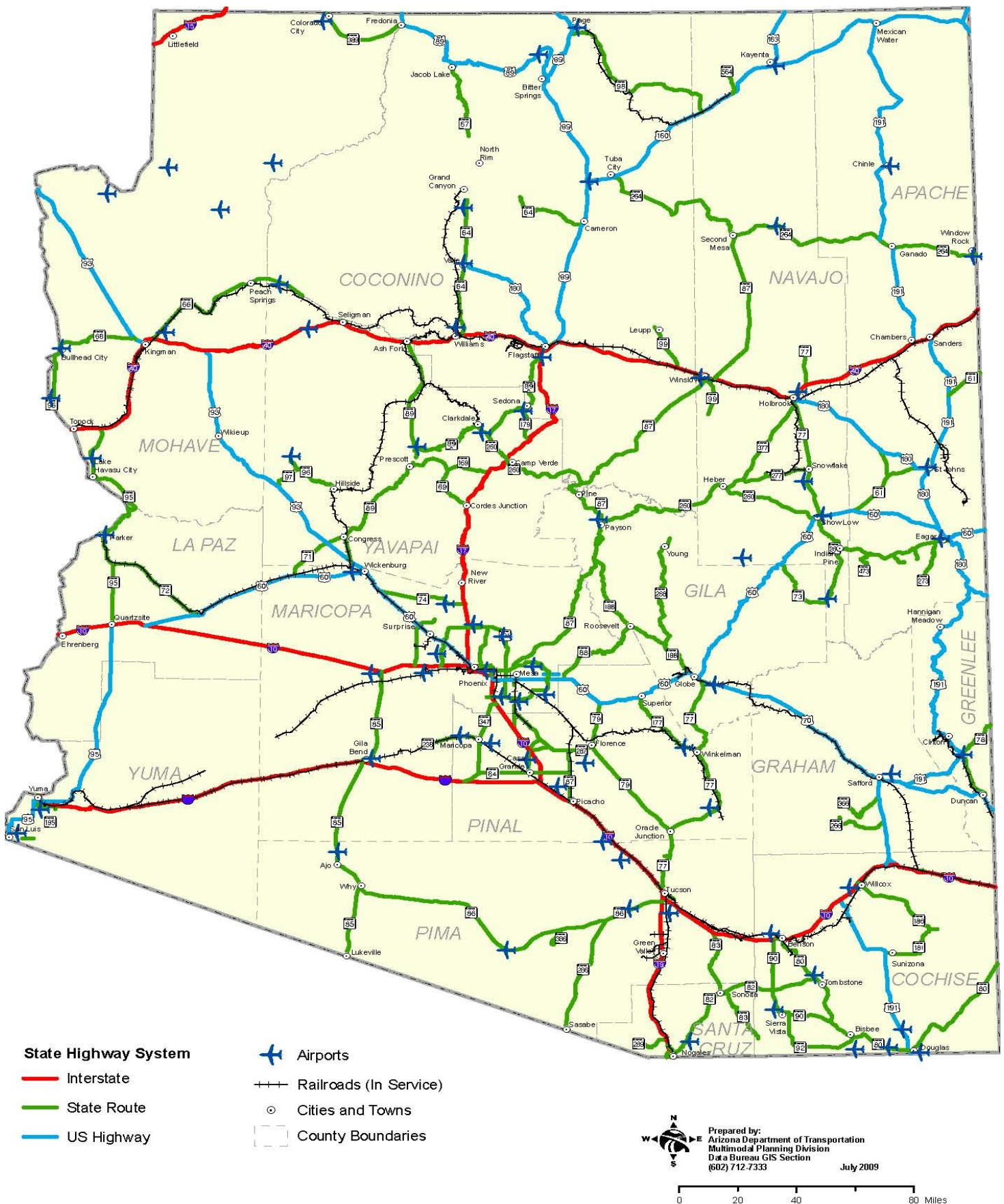
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 19th day of October, 2018

Arizona Highways, Airports, and Railroads



ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, October 26, 2018
Lake Havasu City Police Facility Meeting Room
2360 McCulloch Boulevard North
Lake Havasu City, AZ 86403

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, October 26, 2018, at 9:00 a.m. at the Lake Havasu City Police Facility Meeting Room, 2360 McCulloch Boulevard North, Lake Havasu City, AZ 86403. 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, October 26, 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 Board Member Gary Knight

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 members of the public 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: 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 2: District Engineer's Report

Staff will provide an update and overview of issues of regional significance, including updates on current and upcoming construction projects, district operations, maintenance activities and any regional transportation studies. (For information and discussion only — Alvin Stump, Northwest District Engineer)

***ITEM 3: Consent Agenda**

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

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board 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: 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 7: Priority Planning Advisory Committee (PPAC)**

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Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2019 - 2023 Statewide Transportation Facilities Construction Program.
(For discussion and possible action — Greg Byres, Division Director, Multimodal Planning Division)

ITEM 8: State Engineer's Report

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Staff will present a report showing the status of highway projects under construction, including total number and dollar value.

(For information and discussion only — Dallas Hammit, Deputy Director of Transportation/State Engineer)

***ITEM 9: Construction Contracts**

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Staff will present recommended construction project awards that are not on the Consent Agenda.

(For discussion and possible action — Dallas Hammit, Deputy Director of Transportation/State Engineer)

***ITEM 10: Draft 2019 Board Meetings and Public Hearing Dates and Locations**

The 2019 Transportation Board Meetings are scheduled to be held on the third Friday of the month. Study Sessions are scheduled quarterly on an as-needed basis.

(For discussion and possible action – Floyd Roehrich, Jr., Executive Officer)

2019 Transportation Board Meeting Locations

Date	2019 Board Locations	Remarks
January 18	Kingman	Board Meeting
January 29	Phoenix	Study Session
February 15	Douglas	Board Meeting
March 15	Tucson	Board Meeting & Public Hearing
April 19	Flagstaff	Board Meeting & Public Hearing
May 17	Phoenix	Board Meeting & Public Hearing
June 4	Phoenix	Study Session
June 21	Pinetop-Lakeside	Board Adopts 5-YR Program
July 19	Cottonwood	Board Meeting
August	BREAK	No meeting scheduled-Telephonic, if needed
August 29	Phoenix	Study Session
September 20	Maricopa	Board Meeting
October 8	Phoenix	Study Session
October 18	TBD/SEAGO	Board Meeting & Rural Transportation Summit
November 15	Wickenburg	Board Meeting
December 20	Phoenix/Chandler	Board Meeting

ITEM 11: Suggestions

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas.

Adjournment

*ITEMS that may require Board Action

Items on the Consent Agenda generally consist of the following:

- Minutes of previous Board Meeting
- 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)

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***ITEM 3a:**

RES. NO. 2018-10-A-043
 PROJECT: 189 SC 000 H8045 / 189-A(201)A
 HIGHWAY: NOGALES PRIMARY CONNECTION
 SECTION: Nogales P. O. E. – S. R. 19B (Grand Ave.)
 ROUTE NO.: State Route 189
 ENG. DIST.: Southcentral
 COUNTY: Santa Cruz
 RECOMMENDATION: Establish new right of way a state route to be utilized for the construction of improvements to accommodate increased traffic capacity necessary to enhance convenience and safety for the traveling public.

***ITEM 3b:**

RES. NO. 2018-10-A-044
 PROJECT: 093 YV 198 F0031 / 093-B(215)S
 HIGHWAY: KINGMAN – WICKENBURG
 SECTION: Tegner Street – S. R. 89
 ROUTE NO.: U. S. Route 93
 ENG. DIST.: Northwest
 COUNTY: Yavapai
 RECOMMENDATION: Establish new right of way as a state route to be utilized for widening and related improvements necessary to enhance convenience and safety for the traveling public, in accordance with Joint Project Agreement No. 16-0005960, dated September 05, 2018.

***ITEM 3c:**

RES. NO. 2018-10-A-045
 PROJECT: 191X GE 171 F0110
 HIGHWAY: SAFFORD – SPRINGERVILLE
 SECTION: B-Hill Grade Separation
 ROUTE NO.: U. S. Route 191
 ENG. DIST.: Southeast
 COUNTY: Greenlee
 PARCEL: 6 – 0279
 RECOMMENDATION: Establish new right of way as a state route and state highway for the realignment of the Safford - Springerville Highway, incidental to the expansion of operations located within the Morenci Mine, in accordance with Joint Project Agreement No. 17-0006366, dated November 17, 2017.

***ITEM 3d:**

RES. NO. 2018-10-A-046
 PROJECTS: S-553-701; and 191X GE 171 F0110
 HIGHWAY: MORENCI – FOUR BAR (SAFFORD – SPRINGERVILLE)
 SECTIONS: Morenci – Granville; and B-Hill Grade Separation
 ROUTE NO.: U. S. Route 191
 ENG. DIST.: Southeast
 COUNTY: Greenlee
 DISPOSAL: D – SE – 012
 RECOMMENDATION: Vacate and extinguish right of way no longer needed for the State Transportation System due to the realignment of the Safford - Springerville Highway, incidental to the expansion of operations located within the Morenci Mine, in accordance with Joint Project Agreement No. 17-0006366, dated November 17, 2017.

***ITEM 3e:**

RES. NO. 2018-10-A-047
 PROJECT: 010 MA 122 H7709 / 010-B(204)A
 HIGHWAY: EHRENBURG – PHOENIX
 SECTION: Perryville Road T. I. (Culver Street)
 ROUTE NO.: Interstate Route 10
 ENG. DIST.: Central
 COUNTY: Maricopa
 DISPOSAL: D – C – 060
 RECOMMENDATION: Vacate and extinguish all of the State's interest in and to a highway right of way easement that was acquired for construction of the Interstate 10 / Perryville Road Traffic Interchange and is no longer used for operational public right of way and not needed for the State Transportation System.

***ITEM 3f:**

RES. NO. 2018-10-A-048
 PROJECT: 017 MA 208 F0155
 HIGHWAY: PHOENIX – CORDES JCT.
 SECTION: Peoria Avenue – Greenway Road
 ROUTE NO.: Interstate Route 17
 ENG. DIST.: Central
 COUNTY: Maricopa
 RECOMMENDATION: Establish new right of way as a state route and state highway for the installation of upgraded storm drain facilities and ADA compliant pedestrian accommodations necessary to enhance convenience and safety for the traveling public.

***ITEM 3g:**

RES. NO. 2018-10-A-049
 PROJECT: 202L MA 000 H5381 01R / RAM 600-7-803
 HIGHWAY: SANTAN FREEWAY
 SECTION: Arizona Ave. – Gilbert Rd. (Cooper Road T. I.)
 ROUTE NO.: State Route 202 Loop
 ENG. DIST.: Central
 COUNTY: Maricopa
 DISPOSAL: D – C – 016
 RECOMMENDATION: Abandon to the City of Chandler right of way along Cooper Road that was acquired for construction of the Santan Freeway and is no longer needed for the State Transportation System, in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 06, 2017.

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 3h:** BOARD DISTRICT NO.: 6

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BIDS OPENED: September 21, 2018

HIGHWAY: PRESCOTT-ASHFORK- HIGHWAY (SR 89)

SECTION: PAULDEN TURN LANES

COUNTY: YAVAPAI

ROUTE NO.: SR 89

PROJECT : TRACS: NHPP-089-B(218)T : 089 YV 336 H891801C

FUNDING: 91 % FEDS 5% STATE 4% LOCAL

LOW BIDDER: ASPHALT PAVING & SUPPLY, INC.

LOW BID AMOUNT: \$ 1,259,399.99

STATE ESTIMATE: \$ 1,288,827.80

\$ UNDER ESTIMATE: (\$ 29,427.81)

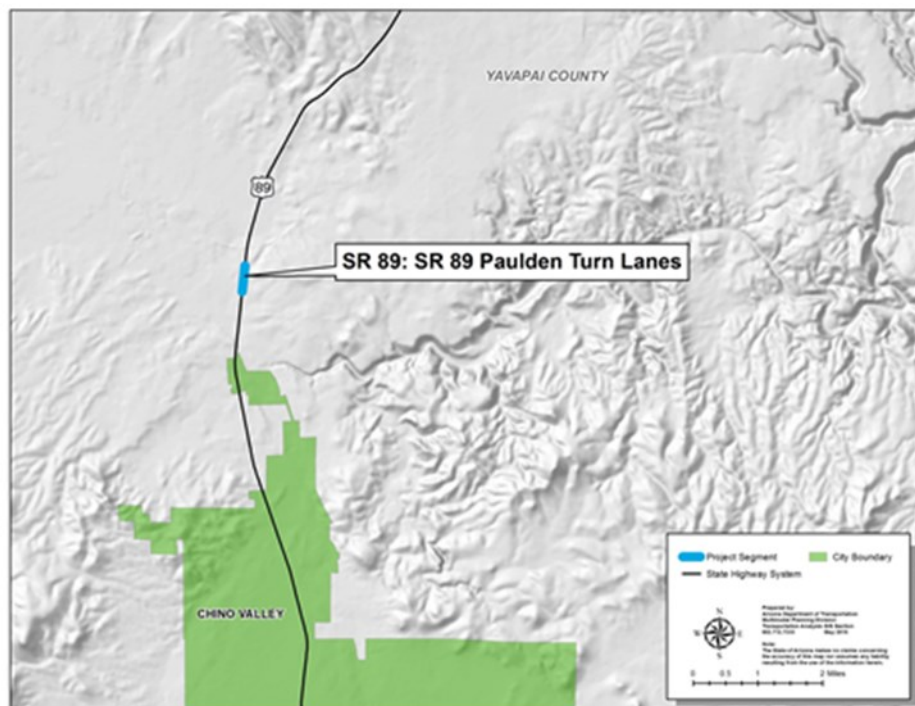
% UNDER ESTIMATE: (2.3%)

PROJECT DBE GOAL: 8.80%

BIDDER DBE PLEDGE: 8.80%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



Printed: 9/24/2018

Page 1 of 1

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

BID RESULTS

Completion Date:

165 Working Days

The proposed work is located on State Route 89, in Yavapai County, 25 miles North of Prescott. The work consists of constructing turn lanes, milling and replacing existing pavement, extending pipe culverts, placing new pipe, striping, signing and other related work.

Bid Opening Date : 9/21/2018, Prequalification Required, Engineer Specialist : Jedidiah Young

Project No.	Highway Termini	Location	Item
089 YV 336 H891801C 089-B-(218)T	PRESCOTT - ASHFORK HIGHWAY (SR 89)	PAULDEN TURN LANES NorthWest District	6714

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,259,399.99	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
	\$1,288,827.80	DEPARTMENT	
2	\$1,357,130.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$1,529,132.74	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372

Apparent Low Bidder is 2.3% Under Department Estimate (Difference = (\$29,427.81))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 21, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 089 YV 336 H891801C
PROJ NO NHPP-089-B(218)T
TERMINI PRESCOTT – ASHFORK HIGHWAY (SR 89)
LOCATION PAULDEN TURN LANES

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 89	336.7 to 337.3	Northwest	6714

The amount programmed for this contract is \$1,600,000. The location and description of the proposed work are as follows:

The proposed work is located on State Route 89, in Yavapai County, 25 miles North of Prescott. The work consists of constructing turn lanes, milling and replacing existing pavement, extending pipe culverts, placing new pipe, striping, signing and other related work.

The time allowed for the completion of the work included in this project will be 165 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 8.80.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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.

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:	Robert LaJeunesse	RLaJeunesse@azdot.gov

Ata Zarghami,
Acting Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: FRIDAY, JUNE 29, 2018

STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, July 20, 2018
Show Low Council Chambers
181 N. 9th Street
Show Low, AZ 85901

Call to Order

Chairman Cuthbertson called the State Transportation Board meeting to order at 9:00 a.m.

Pledge

The Pledge of Allegiance was led by Board Member Thompson.

Roll Call by Board Secretary Linda Priano

A quorum of the State Transportation Board was present. **In attendance:** William Cuthbertson, Jack Sellers, Mike Hammond, Steve Stratton, Jesse Thompson, Sam Elters and Gary Knight. **Absent:** None. There were approximately 40 members of the public in the audience.

Opening Remarks

Chairman Cuthbertson thanked the Mayor, Council Members and the City of Show Low for the wonderful reception on Thursday evening and for hosting today's board meeting. Board Member Sellers stated he enjoyed the reception and discussions. He also discussed the history of the local Days Inn, which was founded by a former ADOT employee. Board Member Thompson also thanked local leadership for their hospitality.

Title VI of the Civil Rights Act

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

Call to the Audience

An opportunity was provided to members of the public to address the State Transportation Board. Members of the public were requested not to exceed a three minute time period for their comments.

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10 REPORTER'S TRANSCRIPT OF PROCEEDINGS
11

12 Show Low Council Chambers
13 181 North 9th Street
14 Show Low, Arizona 85901

15 July 20, 2018
16
17
18
19

20
21 PREPARED FOR:
22 ADOT - STATE TRANSPORTATION BOARD

23 (Certified Copy)
24
25

1	CALL TO THE AUDIENCE	
2	SPEAKER:	PAGE:
3	Mayor Daryl Seymore.....	5
4	Miles Begay.....	6
5	Vincent Gallegos.....	7
6	Mike Humphrey.....	9
7	Chris Bridges.....	11
8	Gary Alchesay.....	12
9	Steve Miler.....	14
10	Kara Harris.....	15
11	Mayor Stephanie Irwin.....	18
12	Lynn Felton.....	19
13	Dr. Michael McCord.....	20
14	Suzanne Fern.....	21
15	Bob Fern.....	22
16	Dr. Laura Vandenheede.....	24
17	Allen Asplundh.....	25
18	Michael Neill.....	27
19	Michael Brady.....	29
20	Quinn Smith.....	32
21	Jim Tyvel.....	33
22	Michael Lomayaktewa.....	33
23	Carol Strub.....	35
24	Doug Roberts.....Written Comments Received by the Board	
25	Howard Bade.....Written Comments Received by the Board	

BOARD MEETING AGENDA

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1 (Beginning of excerpt.)

2

3 CHAIRMAN CUTHBERTSON: Okay. I'll begin by
4 inviting Mayor Seymore to come.

5 MAYOR SEYMORE: Good morning. Thank you,
6 Chairman and board members.

7 CHAIRMAN CUTHBERTSON: Good morning, Mayor.

8 MAYOR SEYMORE: Welcome to Show Low. We're
9 grateful to have you here and appreciate the opportunity of
10 mingling with you last night and things that we have, and we're
11 glad that you're able to come up on these smoother roads. You
12 guys have done a lot of work on the roads in this area.

13 We just want to be on record as saying that we
14 support the three projects in our area that is currently on your
15 five-year plan. The FH Apache Sitgreaves pavement preservation,
16 the Knottingham Lane, and the Lion Springs section, widening
17 road. Those are projects that we really feel are needed in our
18 area, and we hope that they will continue to be funded.

19 But on behalf of the City of Show Low, we are
20 seeking assistance to eliminate one of our main intersections
21 that's probably the most dangerous in Northeast District, is the
22 State Route 260, Show Low Lake and Cub Lake Roads. It is the
23 site of the highest number of accidents in the entire district,
24 with 92 recorded accidents over the past five years.
25 Apparently, alignment issues and lack of right turn lanes are

1 the main factors that contribute to this, and we've done a
2 preliminary cost of around \$700,000 to correct the situation
3 there.

4 We have -- our employees have collaborated with
5 the local ADOT staff to seek funding for this intersection, and
6 although it has been rated as the number one project, they
7 funded two, three and four, but they did not fund the number
8 one. And so we're seeking some assistance, and right now we
9 have collaborated with the White Mountain region. We have about
10 \$300,000 as projected through NACOG and things to help, and we
11 would just like that to be possibly put on your five-year plan,
12 if not moved up to the front of that five-year plan as much as
13 you can.

14 And again, thank you for being here, and we
15 appreciate what you do and everything you do to make our state
16 great. Thank you.

17 CHAIRMAN CUTHBERTSON: Thank you.

18 UNIDENTIFIED SPEAKER: Thank you, Mayor.

19 CHAIRMAN CUTHBERTSON: Next speaker, Miles Begay
20 Tribal Transportation Manager, Navajo County, Public Works.

21 MR. BEGAY: Good morning, Chair, board members.
22 Nice to see you guys again. I'd like to shed some light on the
23 highway State Route 73 down at the White Mountain Apache area.
24 Received a letter that was addressed to Board Member Jesse
25 Thompson this past week from a community member down in Canyon

1 Day. So I'll just read the letter that he sent us, so...

2 "Hello. My name is Herbert Tate. I live in the
3 community called Canyon Day, which is between State Highway 73,
4 Milepost 333 and 334. The highway divides the community from
5 the south and the north side. That's why we have a lot of foot
6 traffic on the highway and a lot of accidents. Last five years
7 we had three fatalities on highway -- on this highway. I've
8 been living at 5" -- there's an address there, and it's
9 alongside the highway -- "for 35 years plus. The speed limit is
10 55 miles per hour through there, and it's too high since it's a
11 residential area. If it can be reduced to a lower speed, that
12 would be good. I think for the safety of our people, it can be
13 done."

14 And I believe you guys got an attachment. So
15 I've given that to you as well.

16 CHAIRMAN CUTHBERTSON: Yes.

17 MR. BEGAY: Thank you very much.

18 CHAIRMAN CUTHBERTSON: Next, Vincent Gallegos,
19 Director of the Lake Havasu MPO.

20 MR. GALLEGOS: Mr. Chairman, members of the
21 Board, thank you for having me, allowing me to speak today. I
22 just want to extend an invitation, a reminder. I know I've
23 talked about the 20th Arizona Rural Transportation Summit. It's
24 a short three months away, and we're spreading the word. You
25 know, the summit's hosted by an MPO or a COG, a different one

1 each year, and sometimes, you know, as we go from the next MPO
2 or COG, sometimes things get lost in the mix. We try and have
3 some continuity, and we build off those -- what was done the
4 year before.

5 So with that said, I just hope that you really
6 help me in spreading the word. You know, I hope we're reaching
7 all the transportation decision makers that we'll just really be
8 able to come and actively participate. So I know you've
9 received my email. So I know many of you have already
10 registered. Registrations are coming in. But again, I just
11 hope that this 20th summit will be, again, just a great
12 opportunity to really talk about transportation in greater
13 Arizona. We know the issues of funding, of policy, of process
14 are always big topics, and we plan on covering those again, but
15 we really hope to have the decision makers there with us.

16 It will be October 24th through the 26th in Lake
17 Havasu City. Plans are well underway. I've met with many of
18 ADOT's staff. I appreciate meeting with Floyd and Dallas
19 recently to go over the program. I met with Karla Petty of
20 Federal Highways, RTAC. So it really is -- well, the Lake
21 Havasu MPO is the host. It really does take everyone involved,
22 ADOT, Federal Highways, RTAC, all the MPOs and COGs. So it
23 really is a statewide effort to talk about greater Arizona and
24 transportation.

25 So again, look forward to seeing you in a short

1 three months, and spread the word, and if there's anything I can
2 do to help make the program really the best, please let me know.
3 Thank you so much.

4 CHAIRMAN CUTHBERTSON: Thank you.

5 Next, Mike Humphrey, a Tucson resident here to
6 talk about median cable barriers.

7 MR. HUMPRHEY: Mr. Chairman and members of the
8 Arizona Board of Transportation, my name is Mike Humphrey, and I
9 reside at 3760 North Camino Sinuoso in Tucson. Thank you for
10 the opportunity to speak to you again about a serious traffic
11 safety issue in our state.

12 I would like to read a letter to you, a letter I
13 received from the Honorable Craig McFarland, Mayor of Casa
14 Grande. It says: "Dear Mr. Humphrey, I am writing to express
15 my support for the installation of median barrier cables on
16 I-10, both within the Casa Grande city limits and within the
17 tribal boundaries of the Gila River Indian Community."

18 "I am keenly aware that both these sections of
19 I-10 are very dangerous, both for our residents as well as
20 visitors traveling between Tucson and Phoenix. According to
21 ABC15, there have been a large number of cross-median crashes,
22 fatalities, and injuries in these sections of I-10 since 2001.
23 Besides this human cost, the closure of I-10 during cross-median
24 crash clean-up poses significant negative economic impacts both
25 for my community and the entire state."

1 "The section of I-10 within the GRIC is
2 especially dangerous for a variety of reasons, including lack of
3 median cable barriers, inadequate roadway design, highway
4 traffic volumes, high speeds, and inadequate warning signage to
5 alert motorists to the dangers posed by cross-median traffic."

6 "ADOT has exclusive control and jurisdiction over
7 state highways that traverse reservations. This control and
8 jurisdiction includes responsibility to maintain the safety of
9 the roadway. The completed installation of median cable
10 barriers by ADOT within GRIC boundaries on I-10 at Milepost 161
11 to 163 confirms this fact and establishes a precedent for cables
12 being installed throughout this dangerous section of the
13 highway."

14 "The installation of median cable barriers is a
15 highly effective, low cost technology to mitigate the dangers
16 inherent in these sections of I-10. Research has shown that the
17 barriers reduce cross-median crashes by up to 95 percent. Every
18 mile of installed median barrier cable can provide a cost
19 savings of \$420,000."

20 "I support your efforts to get median barrier
21 cables installed in both the Casa Grande and GRIC sections of
22 I-10. Prompt action will save the lives of our residents and
23 visitors and help protect Arizona's economy."

24 I repeat my request that the Arizona Board of
25 Transportation place this serious traffic safety issue on your

1 next agenda for discussion and action. Thank you.

2 CHAIRMAN CUTHBERTSON: Thank you.

3 Next, Chris Bridges, CYMPO Administrator.

4 MR. BRIDGES: Good morning, Mr. Chair, members of
5 the Board.

6 Once again, just thank you for your partnership
7 on State Route 69. I believe the design on that is kicking off
8 very soon. We should have the designer on board with a little
9 bit of an accelerated schedule to get that project done on time.
10 That's in the program. So thank you again so much.

11 And because normally I don't take all my time,
12 I'm going to take all my time, so --

13 MR. ROEHRICH: (Inaudible).

14 MR. BRIDGES: So -- yeah. So it's actually an
15 interesting story. So Mr. Gallegos and I carpooled up yesterday
16 from Prescott, and we thought, man, it's going to be a great
17 drive. We'll come up through Payson. We happened to stop for
18 lunch in Payson, and then we left, and we thought, well, we only
19 got an hour, hour and a half to go. And we came across a
20 jackknifed RV. It was blocking 260 and the shoulder, apparently
21 it was an overachiever, and really blocked the road.

22 So we were stuck. We ended up deciding that that
23 wasn't going to get cleared for a while. DPS had not been there
24 yet. Emergency services were not there yet. But to ADOT's
25 credit, the ADOT crews were there, and they were assessing and

1 doing traffic control and making sure people weren't doing crazy
2 things. So just extend a thanks to ADOT. Your crews do a great
3 job.

4 I believe I told Vinnie that we went through God's
5 country about six times. We went up through Winslow, after
6 coming through Payson, and Star Valley, and then we came back
7 down through Snowflake and Taylor. It was a beautiful drive.
8 So if you ever get a chance -- it's a little long. It took us
9 about eight hours to get from Prescott to here, but it was very,
10 very enjoyable. I highly recommend it. So thank you.

11 CHAIRMAN CUTHBERTSON: Thank you.

12 Next, Gary Alchesay, District IV Councilman, from
13 Whiteriver, speaking for the Hondah and McNary community.

14 MR. ALCHESAY: Good morning, Chairman and the
15 Board. I'm here on behalf of the street lights of the McNary
16 and Hondah community, and one of the issues we have over there,
17 that there's -- the pine trees and stuff like that is really
18 dark at night. So we would like to see street lights from West
19 4th Street to the 260 junction.

20 There are -- I did an outline for you guys, and
21 there are people that are always on the road, either tourists
22 going jogging or just other people just hitchhiking, and the RV
23 park's on the north side. So they're always having to cross to
24 the casino. That's another issue we have. And then there's
25 always livestock in that area, and that's for the Hondah

1 community.

2 And then the McNary community, the same deal. At
3 South Ranger Road to Ash Street, on Ash Street, on the internet,
4 you could probably see a map street on Google maps. But it's
5 the same street. And there's always an issue with drivers
6 there, too, because the same -- you know, that one's really,
7 really heavy with traffic. I sat there one day, just sitting
8 there counting. Counted 46 vehicles in a 30-minute time zone,
9 and half them were campers, so -- with pulling trailers. And
10 there's always pedestrians on the road, because there's the post
11 office, and the schools are on the Apache County side, and the
12 majority of the population are on the Navajo County side. So
13 there's always traffic going.

14 And then also the other issues with that is that
15 there's two livestock associations that boundary that, the
16 Forestdale Livestock Association and the North Fork Livestock
17 Association. So they're always having issues with cattle
18 crossing when people are going -- trying to move them around.
19 So there will always be animals on the road there, too.

20 And then the playground is on the west side of
21 the 260, and the majority of the population on that area is the
22 east side. So they have to cross -- kids have to cross.

23 And other issues that would -- warning signs in
24 that area would be good, too, with flashing lights to warn
25 people, to warn the drivers that people are present, pedestrians

1 are present.

2 And welcome to the White Mountains. This is a
3 beautiful area. The east side of the reservation is open if you
4 wanted to (inaudible), and everything on that side is open.
5 Thank you.

6 CHAIRMAN CUTHBERTSON: Thank you.

7 Steve Miller, Pinal County Supervisor, speaking
8 for the Sun Corridor MPO.

9 MR. MILLER: Good morning, Chairman and Board.

10 CHAIRMAN CUTHBERTSON: Good morning.

11 MR. MILLER: Director, ADOT staff, thank you for
12 allowing me to speak this morning. Steve Miller. I am the
13 Pinal County Supervisor for District III. I am a former city
14 councilman who had the City of Casa Grande, and I am now
15 currently the chairman of the Sun Corridor MPO. So I have a lot
16 of Pinal County in me that I'd love -- love living there.

17 First of all, I want to thank ADOT for the
18 widening of I-10 towards Tucson. That project is absolutely
19 fantastic. It's coming along nicely, and it's going -- it's
20 going to be a real asset to our county. On behalf of all the
21 organizations that I represent, I'd like to ask that ADOT
22 consider the Kortsen/I-10 interchange in your next five-year
23 transportation facility projects, for -- I think it's the 20-24
24 five-year things that could be added there. This has been
25 studied by all of the organizations in Pinal County. I think

1 the capital expenditure is close to \$30 million to build, but we
2 -- we were looking at an RTA that could provide about 15
3 million. The City of Casa Grande's impact fees could support
4 about 2.7 million, and we're asking ADOT for 7 million. But if
5 we could all partner on that, that's going to be a real asset to
6 Pinal County.

7 The studies have shown that the interchanges that
8 are there at Florence and McCartney are going to be at capacity
9 by 2025. If we can include this going forward, that's going to
10 extend the life of those two interchanges to about 2040. So
11 it -- not only is it an economic development help to connect the
12 east and west side of Pinal County. It's going to extend the
13 life of your transportation systems that are there currently.
14 So we see it as a real benefit for all of us, and we would like
15 to partner with you on -- in being able to do that project.

16 So thank you for your time. I appreciate it.

17 CHAIRMAN CUTHBERTSON: Thank you.

18 Kara Harris, a citizen from Huachuca City,
19 Arizona.

20 MS. HARRIS: Thank you for hearing me out. I
21 appreciate the nice weather up here, too. I think this is the
22 highest paid three minutes I've ever paid for, because I had to
23 rent a car and get a hotel room to come up here.

24 First of all, I -- it dawned on me sitting there.
25 I want to thank you for the work on Highway 90 and the bypass in

1 Sierra Vista. I've have to drive to Sierra Vista every day, and
2 I was begging ADOT for a dedicated right turn lane off the
3 bypass, and they came back and said, "We're going to widen it."
4 The residents down there are real frustrated, but I keep saying,
5 "It's going to be wonderful soon. They're going to pave Monday
6 night." And I want to thank you for that, because I think it's
7 been long overdue.

8 And looking at that project and looking at what
9 I'm asking you for seems to be a drop -- or maybe minuscule, but
10 I've lived off Highway 82 for 20 years now. I'm a bicycle
11 rider. It first started off I asked about four lanes, and I was
12 told, no, Sonoita will never put up with it, but Sonoita has
13 four lanes going through their community. At the time,
14 Whetstone wasn't as big as it was, and they opened up across
15 Mile Marker 50, Chula Vista, and they sold the Kennedy ranch,
16 and those have both been populated by numerous houses. I think
17 there's 75 properties in Chula Vista itself.

18 People turning left to go into Chula Vista, I've
19 had at least three accidents at the end of my street, because
20 even though there's a solid yellow line, when I'm turning
21 right -- and that's in the packet I handed you -- there are
22 drivers, even Border Patrol, passing illegally on that solid
23 yellow line.

24 Originally I was thinking -- I'm going to beg for
25 widening in your five-year plan from Sonoita, through Whetstone,

1 up to Highway 90. But even if it was just widened for the
2 Whetstone community like you've done for Sonoita and Patagonia,
3 it would be helpful.

4 As a bicyclist, I'm a moving target. I have 18
5 inches of road to ride on. I have begged the guy in St. David
6 to fix the fissures on the eastbound lane, because when I go
7 over on my bicycle -- I ride a hybrid. I don't ride off the
8 road. It's like this (indicating) over all those bumps. All he
9 did was before I complained was to put silt on there, and if I
10 hit that silt, I'm off my bike. And 18 inches is scary when you
11 consider we're a major artery all of a sudden between Nogales
12 and Highway 90.

13 There are 18-wheelers constantly flying by me,
14 and I know as I listen to other people it's kind of a drop in
15 the bucket, but I really would ask that you would consider
16 widening Highway 82, because -- and just between 90 and even
17 Mile Marker 49 would help us out, because the people, of course,
18 in Arizona don't follow the speed limit. I came up through the
19 Salt River Canyon, and I could not believe the people doing 80
20 miles an hour on that two-lane road. It's no wonder there was a
21 jackknife and a trailer, and I mean, even in trailers.

22 So I thank you for listening to me, and I hope
23 you'll consider it. I'm going to head home, because it's a
24 six-hour drive. But thank you very much. And I left the
25 packet, and next month I'm coming back with Peggy Judd, my

1 supervisor, and I also am going to ask SEGO to help fund it.

2 CHAIRMAN CUTHBERTSON: Thank you.

3 MS. HARRIS: Thank you.

4 CHAIRMAN CUTHBERTSON: Stephanie Irwin, the Mayor
5 of Pinetop-Lakeside.

6 MAYOR IRWIN: Good morning, Mr. Chairman, members
7 of the Board and staff. Thank you for the opportunity to speak
8 to you today, and welcome to the White Mountains. I hope you're
9 enjoying your stay up here.

10 The Town of Pinetop-Lakeside would like to thank
11 you for our recently completed sidewalk and bike lane project on
12 Woodland Road. It goes from Highway 26- -- excuse me -- Navajo
13 Lane down to Settlers Lane, completing a project that we had
14 done a couple years ago from the highway to Navajo Lane. This
15 is a major road in our community that's utilized heavily by
16 walkers and bicyclists and the school children who come down to
17 the outdoor classroom at the Big Springs Environmental Area. So
18 thank you for that.

19 Secondly, I would concur with Mayor Seymore that
20 the intersection there at Cub Lake/Show Low Lake Road is a very
21 dangerous situation, and I do request that you prioritize that a
22 little bit higher on your list.

23 I would also like for you to reconsider your
24 decision to remove the pavement preservation project through the
25 city of Show Low to the Wagon Wheel area from the five-year

1 plan, and I would also like you to add back in extending that
2 through Pinetop-Lakeside. This is the major arterial through
3 both of our communities. It's heavily traveled, and of course,
4 it is deteriorating, and we would hate to see it continue
5 deteriorating further and cost more money. The last time any
6 project was done in the region was approximately 2005, according
7 to our memory. So it has been a while.

8 Finally, Pinetop-Lakeside has recently purchased
9 a new building for our town hall, and we are in the midst of
10 remodeling that. We expect to be fully in that building by this
11 fall, probably in November sometime, and so we would invite you
12 to hold one of your meetings in 2019 at our town hall, and we
13 would be very honored to host you. So I would hope that maybe
14 you could put that on your calendar.

15 And again, thank you for the opportunity to
16 speak, and I hope you enjoy the rest of your stay up here.

17 CHAIRMAN CUTHBERTSON: Thank you.

18 MAYOR IRWIN: Thank you.

19 CHAIRMAN CUTHBERTSON: Next is Lynn Felton, a
20 citizen, to talk about the road between Heber and Show Low.

21 MS. FELTON: I concur with what everybody else
22 has said.

23 CHAIRMAN CUTHBERTSON: Okay. Thank you. We got
24 Lynn Felton's name on the record. Okay.

25 Michael McCord, citizen again to talk about

1 Arizona 260 expansion.

2 DR. MCCORD: Good morning, Mr. Chairman, members
3 of the Board. Thank you for the opportunity to speak. My name
4 is Dr. Michael McCord. I'm a retired physician. I live in
5 Pinedale, and I moved up there from Beaumont, Texas about nine
6 months ago.

7 Although -- and I wish to speak about the Arizona
8 260 proposed expansion between Heber-Overgaard and Show Low.
9 It's my understanding that many of the members of the public
10 here, my neighbors, that are going to be in favor of that
11 expansion. I wish to express my opposition to that project.

12 First of all, expanding that stretch of highway
13 through the Apache Sitgreaves National Forest there to four
14 lanes will more than likely increase commercial development in
15 that region, which I oppose. Certainly the increased vehicular
16 traffic will probably bring increased population density to the
17 region, which I oppose. And certainly the higher average speeds
18 overall will undoubtedly increase vehicular/wildlife accidents
19 which, I certainly oppose.

20 Right now, even though I've only lived up here a
21 short time, the amount of vehicular traffic on the road has not
22 been burdensome, in my view, although I'm not privy to future
23 projections of traffic volume and things looking through the
24 region. I do feel that although I'm, as a layman, thinking that
25 the quality of the road is between good and very good condition

1 as it stands now, certainly that amount that's going to be spent
2 for that expansion project, should it be approved, could be put
3 to much better use improving the existing infrastructure, roads
4 and bridges and things throughout Navajo County, and I would
5 like the Board to consider that instead of increasing that area
6 through the region.

7 And as a citizen, I'm grateful for my time and
8 the ability to speak to you, and thank you for the opportunity.

9 CHAIRMAN CUTHBERTSON: Next, Suzanne Fern, a
10 citizen, to talk about 260.

11 MS. FERN: Good morning, Chairman, members of the
12 Board, Linda.

13 I support the expansion of the Highway 260
14 between Heber-Overgaard and Show Low. Much of it from matters
15 of safety. I think there's too much traffic for just two lanes.
16 And I go down to the Valley probably on an average of every five
17 weeks or so, and I feel that once I leave -- once I leave
18 Heber-Overgaard, that on my way home to Show Low, where I'm a
19 full-year resident, that that's the most dangerous part of my
20 trip. I've had several close calls there. There's just nowhere
21 to go when people -- especially in the summer -- pass and speed,
22 and I think that the safety issue is my -- probably my most
23 important point.

24 And I think also the increased revenue here does
25 improve the community, certainly has improved the hospital, and

1 I think all the merchants up here would be glad for extra people
2 to get here unharmed, and not end up in the hospital. So I'm
3 very much in favor of the expansion to four lanes or a divided
4 highway between Pinetop-Lakeside. I mean between
5 Heber-Overgaard and Show Low. Thank you for your time.

6 CHAIRMAN CUTHBERTSON: Thank you.

7 Next, Bob Fern, also a citizen, to talk about
8 Highway 260.

9 MR. FERN: Thanks to the Board for the
10 opportunity to speak today.

11 I came here in '77, and we used to like to run
12 out of town, come up to the places like Flagstaff and their
13 four-lane highway, and we used to also like to go up to Payson,
14 but we knew when we went to Payson, it was always going to be a
15 little risk. Payson, at the time, on 89, Beeline Highway, was
16 referred to as the "Bloody Beeline." You remember those, some
17 of those reports?

18 Anyway, it started -- they started doing
19 newspaper articles on it in the '80s and '90s on the Bloody
20 Beeline, and they were estimating about two dozen people were
21 dying every year on that road trying to get up to Payson. The
22 citizens of Arizona came together. The -- ADOT came together.
23 The government systems came together, and they said, "We're
24 going to put a four-lane highway all the way up to Payson."

25 Okay. People were real excited about that, a

1 little -- we were disadvantaged during the time when the road
2 was going in, but after it was in, it was a celebration. We've
3 got a safer road. Payson was now more accessible, and certainly
4 a lot safer. As the gentleman said before about the extra
5 traffic, if you have a lot of extra traffic, it could be handled
6 much more safely on a four-lane highway than a two-lane highway.
7 Two-lane highways have their place, in remote areas without a
8 lot of traffic, but we've got a lot of traffic up here, and the
9 population just continues to go up. The number of visitors who
10 want to come up here and enjoy all this beauty, they keep going
11 up.

12 And as my wife had said with some of the passing
13 areas, we've risked our lives just coming from Payson to Heber-
14 Overgaard. I don't know how -- how long we could handle that
15 kind of a risk, but what we're asking now -- and ten years ago,
16 ADOT said, "We're going to come in. We're going to replace this
17 highway with a four-lane divided highway." And I can't tell you
18 how happy people were in this area that we were going to be a
19 community served by a four-lane highway. That was ten years
20 ago, and then it went off the list.

21 And so our request right now is please put it
22 back on your five-year list. Let's talk about how to get this
23 project done and the -- what you did in Payson probably, that
24 was about 30 -- 25, 30 years ago, you probably saved hundreds of
25 lives over that time period, hundreds of lives, and now we're

1 asking that you do the same for the city of Show Low, the White
2 Mountains, and this incredibly beautiful community.

3 Thank you for your time.

4 CHAIRMAN CUTHBERTSON: Thank you.

5 Next, Dr. Laura Vandenhede, a citizen to talk
6 about widening of 260 (inaudible).

7 DR. VANDENHEEDE: And thank you. It is so rare
8 that that name is pronounced correctly with the first time
9 effort.

10 CHAIRMAN CUTHBERTSON: You've got good
11 penmanship. I could say that.

12 DR. VANDENHEEDE: Thank you so much, members of
13 the Board, for this opportunity. My name is Dr. Laura
14 Vandenhede. I'm an orthopedic surgeon. I've been a resident
15 of Linden for approximately 20 years. I'm employed by the
16 Arizona Board of Medicine based in downtown Phoenix. This
17 employment requires my driving to and from Phoenix fairly
18 frequently.

19 In the years I've been associated with the board,
20 as well as my residence, which is three-tenths of a mile off
21 Highway 260, I have seen nothing but an increase in the traffic
22 that that road is responsible for providing access. Our area,
23 the White Mountains, is tremendously dependent on our southern
24 visitors, our summer southern visitors, particularly in times
25 when we do not receive much of a snowfall, which is not terribly

1 unusual, it seems, anymore. We count on the summer visitors to
2 maintain the financial health of many of our local businesses.
3 In fact, some businesses close in winter because it just isn't
4 worth their while to stay open.

5 I am asking you to reconsider widening the
6 highway between Heber-Overgaard and Show Low, not only for
7 safety, but financial health, is necessary in order for us to
8 survive.

9 And in conclusion, referring to the gentleman
10 that spoke at approximately 8:20, who had the perseverance and
11 dedication to make an eight-hour round trip to reach his
12 destination, not everyone's going to do that when they're going
13 for a vacation and they're driving in the RV, and there's an RV
14 blocking the road for some untold number of hours. That could
15 be very dangerous to our community's financial welfare if we
16 don't address this now before it becomes more and more of an --
17 a bottleneck.

18 Thank you for your time.

19 CHAIRMAN CUTHBERTSON: Yeah. Thank you.

20 Allen Asplundh, a citizen of Mesa to talk about
21 260.

22 MR. ASPLUNDH: I'd to thank you all for being
23 here this -- today. I didn't drive from Mesa today, but I have
24 a home in Overgaard and come into Show Low frequently, and that
25 stretch of road, as it's been said, is extremely dangerous.

1 Just a week and a half ago when my wife and I were driving back
2 from Show Low, back to our home in Overgaard, there were two
3 vehicles passing on yellow lines in excessive speed, and people
4 coming eastbound on 260 had to get off in the safety lane, and
5 it was -- I mean, it was just extremely dangerous.

6 One time about -- earlier this spring we were
7 going into Show Low, and there was a car -- a truck just all of
8 a sudden was over in our lane. I mean, there was no other
9 traffic coming, and it just -- we had to pull off into the
10 safety lane just to -- and the guy over, you know, corrected,
11 and he finally got on his side. But it's an extremely dangerous
12 section of road. So anything you can do to improve that would
13 be great.

14 The other thing I was talking about is there's a
15 lot of accidents that are caused by the wildlife, the elk, the
16 deer that jump the fence. You know, the horses out here, you
17 know, they won't jump the fence, but the elk and the deer are
18 out there. Just coming in this morning, there was a dead elk on
19 the side of the road. And the -- I'd like to see when they're
20 doing, you know, the design of this four-lane roadway --
21 hopefully it goes through -- that they consider putting in the
22 elk fence like they have down around Star Valley or just the
23 side of Star Valley, and -- because it looks like it's really
24 working. It's -- you can't hardly see it in some places. So I
25 mean, in here -- up here you'd probably see it, but it would

1 keep the elk and the deer off the roadways and keep the
2 accidents down.

3 And another issue that I didn't put on there I
4 was thinking about, about the safety on these interchanges in
5 the Phoenix area. The designs that ADOT has come up with, the
6 off ramps and the interchanges on the I-17 where they've got the
7 radius things, we're always talking about -- you know, hearing
8 about in the news how we can avoid one-way crashes. I think
9 these radiused interchanges and also the roundabouts that
10 they're -- ADOT seems to be putting in on a lot of interchanges,
11 that it causes confusion where people are getting on and off the
12 freeways, and you know, just -- I avoid them like the plague
13 whenever I'm down in the Valley, because they just -- it's
14 confusing, and the first time you do it, the second time you go
15 through it, it's just a bad deal, and I'd like to see that they
16 get stopped and go back to the real diamond interchanges that we
17 used to have on the freeways.

18 And again, thank you very much for being here.

19 CHAIRMAN CUTHBERTSON: Thank you.

20 Michael Neill, a citizen in Navajo County here to
21 talk about 260 widening.

22 MR. NEILL: Yeah. Mr. Chairman, board members
23 and staff, my name is Mike Neill. My wife, Bev, and I have
24 lived in Pinedale for approximately 20 years.

25 Though I have lived off and on in the White

1 Mountains most of my life, I actually was born in Springerville.
2 I have traveled Highway 260 many times. The section of Highway
3 260 between Show Low and Heber-Overgaard needs to be widened.
4 My wife, who works at the Show Low Safeway in Show Low, she and
5 I have had way too many near head-on collisions because
6 impatient and unsafe motorists pass in dangerous areas or try to
7 pass many vehicles at one time. Unsafe -- excuse me. Unsafe
8 driving is commonplace, and I worry about my wife's daily trips
9 to her job. We have both had to nearly drive off the highway to
10 avoid head-on collisions.

11 Also, the turn lanes onto Pinedale Road from
12 Highway 260 are dangerous. That intersection is way too narrow.
13 If you're on Highway 260, while in the westbound turn lane to
14 turn south onto Pinedale Road, oncoming traffic is right beside
15 you. That's a normal car. If it's a trailer or a trailer
16 tractor, they're very close, and you have people coming past you
17 on the other side. It's way too narrow. That is a dangerous
18 intersection, and it needs to be widened.

19 Also, it's even worse at night, because this
20 intersection is poorly lit. There needs to be much more better
21 illumination at this intersection as well. If these items were
22 properly addressed, traffic flow would be better, accidents
23 could be avoided, and lives could be saved, and because of the
24 widening of the highway, it may even lower elk and deer
25 accidents, which happens all too common.

1 Thank you for listening to my comments.

2 CHAIRMAN CUTHBERTSON: Thank you.

3 Michael Brady, a citizen from Vernon, Arizona, to
4 talk about Highway 60.

5 MR. BRADY: Thank you, board members, for being
6 here visiting in the Show Low area. We appreciate having you
7 here. It's kind of been an eye opener for me. My name is
8 Michael Brady, lifelong resident here. I always tell everybody
9 we've lived here 140 years, because my grandparents on both
10 sides homesteaded here.

11 And as Mr. Sellers had mentioned, a little bit of
12 history about days then. When my grandparents arrived here and
13 began homesteading, there was no Highway 60 here, and as the
14 highway was working its way across the country and was getting
15 close out here east of Show Low, where Vernon is located -- it's
16 a small town about 20 miles to the east of us -- my grandfather
17 was approached, because he owned sections of land along the
18 highway, if they could buy material from him, and he said,
19 "Absolutely. You can have all you need to build this highway,"
20 he says, "because we need this road." And my grandfather did
21 not charge for any of the material. So as you drive toward
22 Springerville and see all of the open pits, thank Grandfather
23 William Patrick Brady. But that's where I come to the issue of
24 the highway that he so much wanted.

25 I am a retired language arts teacher, 40 years,

1 and so is my wife. I always like to share information. We
2 taught 2,000 children in our 40 years.

3 Being here in this area, we have seen so much,
4 and I can tell you one of my grandfathers one day -- and I don't
5 know why he did or said what he said -- we were riding along,
6 and he looked out at this stretch, and he says, "Kids, someday
7 you're going to see all of this change." I didn't really know
8 what he meant, but it has changed.

9 I just flew in yesterday afternoon. I heard
10 someone say Los Angeles. Our problems here seem so minute
11 compared to what you see in greater southern California and Los
12 Angeles. It's -- their highway systems and freeways are
13 daunting and scary and frightening to drive on. But this
14 Highway 60, to me, it seems like a major corridor heading, you
15 know, across our country.

16 The section that comes from New Mexico, coming on
17 to Springerville, on to Show Low, I wish you guys could just
18 take off, maybe one or two of you could, and just drive toward
19 Springerville and see the condition of it. I don't even call
20 them potholes. They're pot trenches. Trenches that are six and
21 eight inches deep that run maybe, I don't know, 100 yards, some
22 of them maybe 75 feet. If you're driving a smaller car, you
23 should get one of your wheels in the trenches. Well, you better
24 hold her tight, because you may not -- you may not be able to
25 stay on the road.

1 We've all been amazed at the neglect on Highway
2 60. We have seen potholes that will stay in the same place and
3 not be repaired for one season. You'll think, oh, they'll
4 repair them once summertime comes. They don't. That same
5 pothole will be there. One thing several residents, and you'll
6 see some as you -- if you do drive out to the east of Show Low,
7 they will buy orange marking paint, and they'll circle it.
8 They'll put big circles, like avoid that one, because if you hit
9 it... And there's several as you head towards where the
10 junction 60/61 is and head more toward Springerville. They
11 finally, after about three weeks, came and filled in a huge,
12 huge hole that people had marked just to help people to not
13 wreck.

14 But I guess if I -- I were to request something
15 that's in your five-year plan, take a closer look. Take a ride
16 on Highway 60. Drive to the New Mexico line. It's beautiful
17 that way.

18 CHAIRMAN CUTHBERTSON: Sir, if you could wrap up
19 your comments.

20 MR. BRADY: Okay. Mainly that's my concern, is
21 Highway 60. Just take a look at it and see what you think.

22 I appreciate your time and for you all coming
23 here.

24 CHAIRMAN CUTHBERTSON: Thank you.

25 Quinn Smith, a citizen here to speak for a family

1 business.

2 MR. SMITH: Thank you, Mr. Chairman, Board.

3 I know this started up ten and some-odd years
4 ago. It kind of got put on the back burner without really
5 knowing how to really make comments, and I'll just ask one
6 question, and maybe it don't have to be addressed now but later.

7 Will these -- will all of us citizen have an
8 opportunity to make comments later on as to where and how?
9 What? Is it just widening it all? Is it two lanes? What --
10 you know what I mean? Just in that regard. You don't have to
11 answer it right now.

12 CHAIRMAN CUTHBERTSON: Yeah. Thank you.

13 MR. SMITH: Safety, I won't say anything more
14 about safety. In many places, Burton Road, all them, there
15 needs to be an inside lane where one can get in and turn to
16 avoid accidents.

17 We have livestock, and we have both sides of the
18 highway. To cross them across the highway is difficult. In the
19 future will there be comments? Maybe an underpass can be put
20 under the highway so livestock can be transferred that way to
21 avoid safety issues.

22 On our property, we have an old Linden -- Linden
23 historical post office building. Are you going to stay within
24 the existing right-of-way?

25 Those are all questions later. I don't want to

1 address them and get particular now, but thank you for your --
2 thank you for your time.

3 CHAIRMAN CUTHBERTSON: Okay. Yeah. Thank you.
4 Jim Tyvel? I'm sorry if I mispronounced your
5 name.

6 MR. TYVEL: Tyvel. That's all right.

7 CHAIRMAN CUTHBERTSON: Tyvel. Okay.

8 MR. TYVEL: Thank you, Mr. Chairman, members of
9 the Board. I'm here to support the widening and improvement of
10 the highway between Heber-Overgaard and Show Low for many of the
11 same reasons that have already been expressed, so I won't take
12 any more of your time.

13 CHAIRMAN CUTHBERTSON: Okay. Thank you very
14 much.

15 Michael Lomayaktewa. I'm sorry if I
16 mispronounced your name. I recognized -- I knew it was going to
17 be a challenge.

18 MR. LOMAYAKTEWA: Thank you (inaudible).

19 CHAIRMAN CUTHBERTSON: Sorry. Michael's the Hopi
20 Tribe director of transportation.

21 MR. LOMAYAKTEWA: Yes.

22 UNIDENTIFIED SPEAKER: Good morning, Mike.

23 MR. LOMAYAKTEWA: Good morning, Chair, members of
24 the Board and staff. Once again, I come before you, a number of
25 issues. The -- I hear a lot of our state people out there

1 concerned with safety, and this is one that we have been
2 tackling out on Hopi for quite some time. We're quite isolated.
3 We just have not had any of our issues tended to. We are -- we
4 find that we do not have anything on our Arizona state's long
5 range transportation plan. So I'm here hoping to make a change
6 that we have something -- some improvement worked on for our
7 people out in the far northeastern Arizona.

8 We have had -- we have not had the presence of
9 law enforcement from the State since 2013, and we continue to
10 lobby for the presence maybe -- simply for safety. And we see a
11 lot of the issues, and the only assistance that we've been
12 getting -- and we appreciate the involvement of our NACOG and
13 Navajo County, who is always there to lend assistance. And so
14 through an RSA, we've been fortunate to have two projects, and
15 so we thank you for that.

16 We are now, as throughout the state, finally
17 having some rains, and so we are also out there supporting our
18 Keams Canyon org. for the tough job that they're doing out
19 there. And so we want to work in partnership with our state,
20 the transportation board. We thank you for coming out there
21 last year, and we certainly extend another invite to the State
22 Transportation Board. And so we thank you for your support, and
23 we hope that we can -- in working together, we address a lot of
24 our safety concerns throughout the state and focus on something
25 for Hopi. Thank you.

1 CHAIRMAN CUTHBERTSON: Thank you.

2 Okay. We've worked our way through the stack of
3 call to the audience cards, unless we've gotten any more. I
4 will -- that concludes the call to the audience segment of our
5 meeting.

6 UNIDENTIFIED SPEAKER: Mr. Chairman.

7 CHAIRMAN CUTHBERTSON: Yes.

8 MS. STRUB: I didn't fill out a comment card, but
9 I'd love to make a comment. Is that allowed?

10 CHAIRMAN CUTHBERTSON: Okay. I will allow it as
11 long as you do it --

12 MS. STRUB: Can I come up there?

13 CHAIRMAN CUTHBERTSON: Yeah. You'll have to
14 introduce yourself and --

15 MS. PRIANO: You'll have to fill out a comment
16 card for the record.

17 MS. STRUB: Okay. My name is Carol Strub,
18 S-t-r-u-b. Been up here for nine years. We were at the
19 meeting, the original meeting of how the -- everything would be
20 planned. There's just a few things that I notice have not been
21 mentioned.

22 One, as a retired Game & Fish employee, I know
23 that Game & Fish plays a big part hand in hand with ADOT, and
24 planning the overpasses, doing the fencing -- for the guy that
25 was questioning about moving livestock back and forth -- the

1 underpasses, I should have said -- would probably be very handy
2 with that. Game & Fish, I know, is extremely concerned with the
3 livestock and them being able to get back and forth so that they
4 don't -- isolated populations. So I know that they would play a
5 big part in helping ADOT with the funding and the work. I've
6 spoke to several people there about it.

7 So to me, seeing the fencing is not an issue,
8 because I feel great comfort -- I'm terrified to drive up and
9 down 260 in the early morning or late evening or during the
10 dark. We drove to Greer one night, and there was a black cow
11 standing sideways in the road, and the only way we saw him is he
12 turned his white face toward us at the last moment. That's
13 terrifying, too. But to be going whatever the speed limit, 55
14 going down 260, and just all of a sudden see a deer or an elk
15 standing on the side of the road, and thinking, oh, my gosh, I
16 just almost hit that thing or I could have if he had moved the
17 tiniest bit. That's a huge issue.

18 Another huge issue is Heber-Overgaard has two
19 mom-and-pop grocery stores. So they could even drive down the
20 rim to Payson to do their shopping or they can drive over here
21 to do their shopping. I would think most of them would choose
22 to drive here, because it's flatter, not climbing the hill. So
23 there's an awful lot of traffic just back and forth for
24 Heber-Overgaard.

25 I just -- I wanted to mention those two things.

1 I know Game & Fish is on board, and I know that it's scary as
2 all get out if you have to drive that at night or in the morning
3 and evening.

4 I will go fill out a comment card. Thank you.

5 CHAIRMAN CUTHBERTSON: Okay. Thank you.

6 Okay. So we'll move on to Item Number 1 on the
7 agenda, which is the director's report. So ADOT Director John
8 Halikowski will provide the director's report for information
9 and discussion.

10 MR. HALIKOWSKI: Thank you, Mr. Chairman. I'll
11 try and be brief. The staff prepared four pages for me. I'm
12 going to try to boil that down to four quick points.

13 Most of what I wanted to talk to you today --
14 about today has to do with the (inaudible) meeting with our
15 partners in Sonora, Mexico, to improve not only security and
16 safety, but trade. As you know, we've got a \$36 billion a year
17 trade effort that goes on with Mexico. It's about roughly 18
18 billion for Arizona and 18 billion for our partners in Mexico.
19 So because of that, that trade and the safety and security
20 issues, we've been very diligent in engaging not only the
21 federal government, but our state partners and Sonora. They're
22 known as (inaudible). They're the ADOT of Sonora, and also,
23 we're now engaging some of the private industry.

24 As we've watched what's happened over the years
25 in Texas where you see a lot of manufacturing going on on both

1 sides of the border, and in some cases products traversing three
2 or four times across for added value, there's a lot to be said
3 for having that sort of economic growth both in Arizona and with
4 our partners in Mexico.

5 So what we're seeing now is there's a lot of
6 security issues in that Texas region, and in meeting with some
7 of the maquila management companies, we're finding out that
8 Arizona/Sonora is becoming a very effective place, because quite
9 frankly, we don't have some of the same problems in the illegal
10 traffic that goes on in Texas. So for us, the truck and
11 traveler safety is key. The efforts we're making are with our
12 Border Liaison Unit. That's five commercial safety vehicle
13 administration certified officers at ADOT who speak Spanish and
14 go into Mexico, and they're training not only drivers, but also
15 entire companies and businesses in what the U.S. motor Vehicle
16 Safety Standards are for commercial vehicles.

17 This is making our roads safer. It's making them
18 more secure. But more importantly, the trucks aren't being
19 stopped for inspection, because we also have a program that
20 before the driver comes into the U.S., he can use an app on his
21 phone to converse with one of our officers and send a picture of
22 the mechanical condition, which the officer can tell him either
23 fix that before you get here or it's not going to be a problem.

24 So by doing this, we've trained now almost 1,700
25 drivers in Mexico, and of those we have trained, their out of

1 service rate is less than a quarter of a percent. U.S. out of
2 service's rates typically run about 20 to 25 percent for
3 commercial vehicles. So we're having great success in not only
4 speeding up the traffic because it doesn't have to be inspected
5 through this program unless we see something, but also improving
6 safety and security.

7 The other thing we're doing is working with the
8 governments in Mexico, federal and state, and also the private
9 industry, because there's a lot of stops the traffic has to make
10 for different reasons as the commerce travels from central
11 Mexico into Arizona. We'd like to essentially move all those
12 security checks to the border, and as we have done with the
13 unified cargo processing, have our inspectors on both the U.S.
14 and Mexico side work together so that we're really only doing
15 one inspection instead of two or three or four. So that
16 effort's under way.

17 I was just in Hermosillo last week and spent some
18 time with a company called INDEX. We actually went to Guaymas.
19 We visited a number of factories. I will tell you if you've
20 never been to some of the factories and the maquiladores, the
21 security's incredibly tight. And so what we're looking to do is
22 essentially secure the load at the factory and ship it all the
23 way to Arizona without stopping unless it needs to be inspected
24 at the border.

25 So the MX-15 study that I told you about before

1 continues to move along. There will be a government change
2 federally in Mexico City as the new government takes over, and
3 we intend to be visiting with them to see how we can secure the
4 14 kilometers leading up to Nogales and some of the other
5 improvements we're looking at. We'd like to bring trailers
6 across. We're looking at running a pilot in San Luis. So there
7 is a number of things going on. So I just wanted to brief you
8 on those and let you know that not only for the safety and
9 security, but we're really looking at our borders and master
10 plan to improve the economy of the state.

11 The last thing I wanted to update you on is
12 project SR-189. The project teams are working diligently right
13 now. They're completing the joint project agreements with both
14 the City of Nogales and Santa Cruz County. The draft JPAs were
15 submitted to our local partners last week on July 9th. As you
16 know, these JPAs are to help us pay for SR-189 by using part of
17 the overweight permit fees that Nogales receives from trucks
18 that are traveling across the border from Mexico into Arizona.

19 So we're in the process right now of advertising
20 for the selection of the general engineering consultant who is
21 going to assist us in putting together the contract specs
22 specific project requirements for the solicitation of the design
23 build contractor. Solicitation for the contractor is targeted
24 for May of next year, with an anticipated contract award in the
25 fall of 2019, with construction to begin shortly thereafter.

1 So we're also continuing our discussion with the
2 U.S. DOT TIGER grant office and our local FHWA partners -- I'd
3 like to recognize Karla Petty out in the audience, a faithful
4 attendee of this meeting -- for the TIGER grant agreement as
5 well as identifying any reporting requirements for the project.
6 So we're moving forward smartly and quickly with SR-189. We
7 need to finish up the JPAs for the local contribution, and right
8 now we're doing well with that project.

9 Thank you, Mr. Chairman.

10 CHAIRMAN CUTHBERTSON: Okay. Vice Chair Sellers.

11 VICE CHAIR SELLERS: Yeah. I guess I'd just like
12 to congratulate ADOT for the work you've done on the joint
13 inspections at the border, because I felt that provided a real
14 learning and encouragement for what's going on now at Gateway
15 Airport in Mesa or Skybridge, which is going to be a real boom
16 for the economy. So thank you for that.

17 MR. HALIKOWSKI: And we did talk about Skybridge
18 during our time in Hermosillo, and we're looking at this as a
19 way we can look at sort of the total system syncing of cargo and
20 securing it so that it's really just almost literally non-stop.
21 (Inaudible) work various government entities. So more to come
22 on that.

23 VICE CHAIR SELLERS: Thank you.

24 CHAIRMAN CUTHBERTSON: Board Member Thompson.

25 MR. THOMPSON: It just seemed to me that

1 regarding the safety and security issue, now, we know certain
2 things that need to be corrected. At the same time, since that
3 we're going to have to look 10, 20 years down the road, because
4 we're going to have more people flowing back and forth, and
5 that's what I'm gathering right now, is that we're there where
6 we need to be and improving the system (inaudible). Thank you
7 very much.

8 MR. HALIKOWSKI: Well, in honesty, we'd like to
9 be farther ahead, Mr. Chairman, because for us one of the keys
10 would be manufacturing in both Arizona and Sonora and adding the
11 (inaudible) cargo as it's manufactured and moves both ways. The
12 big push (inaudible) MX-15, because right now we see factories
13 sending things through Texas and then backtracking to
14 California.

15 We believe, given our location here in Arizona,
16 we can become a much better hub for Long Beach and L.A., and
17 also if there are developments with the ports in Mexico. So it
18 just takes time and a lot of relationship building to make these
19 things happen. But I think we're in a good spot now. But in
20 the future we would love to see a lot of those business concerns
21 located in Arizona and Sonora instead of Texas (inaudible).

22 CHAIRMAN CUTHBERTSON: Okay. Thank you,
23 Director.

24 Okay. We'll move on to Item 2 on the agenda.
25 Jesse Gutierrez, Deputy State Engineer for Statewide Operations,

1 will provide an update and overview of issues of regional
2 significance, for discussion and information.

3 MR. GUTIERREZ: Mr. Chairman, members of the
4 Board, good morning. Welcome to Northeast District. I'm here
5 in front of you today pinch hitting, essentially, for our
6 district engineer. A long time employee, dedicated district
7 engineer retired after -- Lynn Johnson retired after 30 years of
8 dedicated service. Our new appointed district engineer, Matt
9 Moul, starts on Monday. So the timing's perfect for me to be up
10 here.

11 And, in fact, a little bit of nostalgia. Almost
12 exactly five years ago, I, too, was a new district engineer for
13 the Globe district and came before the Board after being on
14 board only a couple of weeks and was presenting here in Show Low
15 to the Board. So it brings back some memories.

16 CHAIRMAN CUTHBERTSON: Couple peaks (inaudible).

17 MR. GUTIERREZ: That's it. Thank you, Floyd.

18 MR. ROEHRICH: (Inaudible.)

19 MR. GUTIERREZ: I should have left the history
20 out.

21 Again, welcome to the Northeast District. I'll
22 be talking about some current projects, some recently completed
23 projects, some upcoming projects and highlight some of the key
24 successes that the district's had recently. So I think this is
25 it.

1 UNIDENTIFIED SPEAKER: It's the yellow button.

2 MR. GUTIERREZ: The what?

3 UNIDENTIFIED SPEAKER: The yellow button.

4 MR. GUTIERREZ: Yeah. That's the one I'm
5 hitting. Okay. It's the down button.

6 So the district management, you can see there's a
7 couple vacancies. The assistant DE that's vacant was Matt Moul.
8 He's the one who's going to be taking the position for district
9 engineer. We have a development engineer vacancy, and the rest
10 of the -- the senior REs are in place to continue with
11 delivering our projects.

12 And you can see the district boundaries. It's a
13 little elongated on this map, but you can basically see the
14 district boundaries and the units. Nine maintenance units and
15 two construction units in the district.

16 So some of the completed projects that we -- we
17 can look at, particularly, and I'll have some pictures coming up
18 right after this, these have been completed in the last year and
19 are significant for a couple of reasons that we'll talk about
20 that I'll kind of highlight in the next couple slides. But
21 there are some basically pavement preservation projects, some
22 scour retrofits, some flooding issues that we've dealt with, and
23 as you could see, the projects are throughout the district. And
24 particularly some of the ped. crossings in Whiteriver. You
25 heard some concerns about that earlier.

1 This is the Burnside Junction, Ganado, phase
2 three of three. It's (inaudible) funding, pavement preservation
3 funding and (inaudible) placement funding. This was a very
4 successful project, improved the quality of the -- the mobility
5 and the quality of the transportation system in the general
6 area.

7 The drainage improvements (inaudible) placements,
8 part of the project, you can see there was a quite a bit of work
9 to be done, but it was a great improvement for that work -- for
10 that area.

11 The Ganado Wash Bridge is another success story
12 that was -- had its challenges, but again, through the
13 engineering and the resourcefulness of the district and the
14 contractor was a very successful project. Improved -- improved
15 a long-standing problem there at that location.

16 I-40 rock fall. These rock fall projects are
17 very problematic, as you can see from the slides. Some of the
18 -- the issues that we're always facing is, particularly during
19 stormy weather, some of the rainfall/snowfall loosens up some of
20 this material, and it comes crashing down on the roadway. And
21 it closes the roadway, reduces the -- the immediate impact is a
22 reduction in mobility of the traveling public and the impact to
23 the -- the financial impact that we see throughout the state.
24 And then secondarily is the damage that it does for the roadway
25 and any of the infrastructure. You can see some of the work

1 that was gone on the left, top left, as the -- kind of like the
2 before and then the after, which it's much more stabilized
3 slopes there.

4 This is another big, big issue, with some of the
5 drainage issues, some of the scour and flooding issues that we
6 faced. This particular one, you could see that there's a lot of
7 head cutting, and basically, a tremendous amount of erosion.
8 That's the before, and then this is the after. So you can see a
9 tremendous improvement that would essentially protect the
10 surrounding area and the structure from degradation and ultimate
11 failure.

12 State Route 73 in Whiteriver. That is
13 particularly one of the projects that was very helpful to the
14 local community. It provided a lot of safety improvements.
15 There's some pedestrian crossings that I think are coming up in
16 a subsequent slide, but regardless, you heard some concerns
17 about some of the work in Whiteriver, essentially, from Milepost
18 335 -- 334 to Milepost 342 at the clinic/hospital there.

19 Tremendous amount of activity. A lot of
20 pedestrian crossing -- pedestrians crossing the road. So we've
21 worked closely with tribal nation, secured some -- gained some
22 funding, minor project funding from the district, and the tribal
23 -- tribal nation contributed to this particular improvement for
24 pedestrian crossings. It was very successful. There's more
25 work to do, but this is one instance that it's a great example

1 of partnering and leveraging different types of funding to get
2 the work done.

3 We'll move on to some of the -- just the recently
4 completed projects that we highlighted. Another one that was
5 very successful is -- I won't go through all of them, but US-80,
6 Correjo Crossing, pavement preservation. That was particularly
7 helpful. There was a large amount of shoulder dropoffs and
8 deteriorated pavement. You heard some concerns today about some
9 of the rutting, some of the potholes. That particular stretch
10 right there was one of those very problematic sections. They're
11 throughout the district, throughout the state, we understand,
12 but that one I remember specifically was very problematic, and
13 that took care of a lot of things.

14 Looking at a couple of the projects, this one,
15 probably the third one down, US-60 -- I won't go through all of
16 them to save a little time -- but the US-60, 302 to 311, that
17 particular pavement preservation project is 35 percent complete.
18 Again, that is one of those highly problematic sections. It had
19 deteriorated rapidly in the recent past. So that is doing a
20 great improvement currently, and I think it's needed throughout
21 the district, but again, that one is of particular interest.

22 As we move on, of course, we have some -- US-193,
23 Little Capitan Valley. That's 40 percent complete, again, on
24 the -- basically up by the border, Utah, and that's going along
25 really well. It's a -- needed that project improvement for some

1 time, and it's going forward relatively well. Of course, we
2 have the local government here in Show Low, and that's 95
3 percent complete. That 40th -- Show Low to 40th Street, and
4 that's also very, very needed and -- very much needed
5 improvements.

6 These are some of the upcoming projects of 2018,
7 and kind of upcoming and under construction right now. US-180,
8 the third project down, Milky Wash Bridge, a deck rehab and
9 scour. Again, one of the issues that we face of deteriorating
10 infrastructure that needed some rehab and protection so that we
11 can keep it in place without a full reconstruction. That's
12 moving along really well.

13 US-191, Cemetery Road, generating station.
14 That's generally in the vicinity of Saint John's. That, too, is
15 a much needed project. Underlying soils or heavy clays in the
16 road would always be shifting and moving around, depending on
17 what the weather was. If it was rainy, it would absorb -- those
18 clays would absorb a lot of the moisture and start to swell.
19 During dry season, they would shrink, and we'd have undulating
20 roadway. We're fixing that now. It's about 25 percent
21 complete. So that's another very -- all the projects are
22 needed, but these are of particular interest, because they're
23 dealing with multiple, multiple facets of the infrastructure
24 of -- not of the mobility, but the safety component and the
25 longevity and the protecting the future of that infrastructure.

1 And then we move on to some of the '19 to 2021
2 pavement projects, and you'll see that they're scattered there.
3 We're adding a few in -- close to Second Mesa. We're going to
4 be working with a new district engineer. Some around Kayenta.
5 Some of those projects are coming forward through our
6 maintenance component, and we'll be addressing some of those
7 issues, spot repairs.

8 And then bridge projects, you see they're
9 scattered throughout the district, and those are the '19 to '21
10 projects that are coming up. I won't go into detail on each one
11 of those, but you can see from the map that they're scattered
12 throughout the district.

13 And one of the safety improvement studies that
14 we're looking at is Chinle to Many Farms. And the district --
15 the new district engineer and staff are very well attuned to the
16 needs in this particular area. We're looking at some of the
17 improvements that could be put together and identified for
18 either HSIP funding type of projects or district minor, minor
19 improvements. So we're in tune to what the studies are
20 presenting us, and we'll move forward, and more discussion to be
21 had on that. But just some little tidbits on some of the
22 improvements that we're looking at in the general area are
23 listed in the recommendations.

24 And then finally, I wanted to essentially
25 recognize -- I think you heard earlier from an individual that

1 ADOT staff is often first on the scene. This is from last
2 night. I-40, Saint Joseph -- Joseph City. Sorry. Excuse me.
3 This is literally hours ago. ADOT staff was on scene,
4 controlling traffic. First on scene to control traffic, and
5 number one handle, that primary concern, but try to eliminate
6 any secondary incidents and tertiary incidents that would happen
7 from the backup.

8 And recognize not only ADOT staff, but emergency
9 responders. There was flooding and evacuations needed in the
10 town. DPS, local law enforcement, fire department, did some
11 evacuations and kept everybody safe. To this point, I haven't
12 heard if there's any major -- anybody got hurt or things of that
13 nature, but there's some property damage and property loss.

14 But again, I really want to recognize the fact
15 that our agencies work in unison with one other, emergency
16 response, and they put their lives on the line on a regular
17 basis, and we can't recognize them enough for the work they do
18 in keeping our communities safe from the traffic, the flooding.
19 And its fire, floods, storms. It doesn't matter. They're there
20 to do the work, and just wanted to recognize this, because this
21 is just north of us, and it happened hours ago. A tremendous
22 amount of flooding, and it worked in unison like a well-oiled
23 machine to keep everybody safe and the traffic flowing. Traffic
24 was back flowing only after a couple of hours in I-40. It's a
25 testament to their dedication and the hard work of ADOT, staff

1 and emergency responders. So with that...

2 MR. HALIKOWSKI: Mr. Chairman.

3 CHAIRMAN CUTHBERTSON: Yes.

4 MR. HALIKOWSKI: Could you just talk a little
5 bit, Jesse, about some of the challenges, though, you have of
6 hiring and retaining (inaudible).

7 MR. GUTIERREZ: Absolutely. So typically, we
8 have a turnover rate for staff, because other entities can hire
9 well-trained, dedicated individuals that we at ADOT have and pay
10 them more money. And that happens with -- and I'm not -- don't
11 want to single anybody out, but it's just the reality. Anybody
12 from mining to generating stations to -- any other industry, and
13 some --

14 MR. ROEHRICH: Local agencies, local governments?

15 MR. GUTIERREZ: Yes, local -- exactly. Thank
16 you. Local agencies, local governments, they all seem to be
17 able to attract our employees who are highly trained and
18 qualified to go work for them and pay them more, number one.

19 Number two, some of the locations outside of the
20 metro areas, it's hard to recruit individuals and staff for all
21 these same reasons. Number one, there's a limited workforce,
22 and that limited workforce is going to go where they can get the
23 best pay and the best benefits. ADOT is a great place to work
24 with great benefits, but it's very difficult for us to hire and
25 keep employees for those two general reasons. There's more than

1 that.

2 Yes, sir.

3 MR. HALIKOWSKI: I just bring it up,
4 Mr. Chairman. It's an operational issue. It's not necessarily
5 a Board issue, but it's something I'm working on with the
6 Governor's office staff, because we spend a lot of money to
7 train people, and after about three to four years, we see them
8 leave after they're well trained.

9 And so I would just ask the Board in your travels
10 with policymakers and folks that you keep that in mind, that
11 eventually, when you look at the total system, it's not just
12 about the pavement, but it's maintaining it and the responders
13 that we need to have on staff, and we lose a lot of
14 (inaudible). Thank you.

15 MR. GUTIERREZ: Thank you, Director. And I can't
16 say it any better than that. We need that workforce, and we
17 struggle to hire and maintain that workforce that keeps our
18 roads in good condition and keeps the public safe. So thank you
19 for your attention today.

20 Any questions?

21 CHAIRMAN CUTHBERTSON: Board Member Thompson.

22 MR. THOMPSON: Jesse, your city has experienced
23 this kind of flooding in the past, and certainly we do
24 appreciate, the county certainly appreciates all the partners
25 who have been responding to it very quickly, but I do have one

1 question. What kind of warnings do we get prior to something
2 like this happening?

3 MR. GUTIERREZ: That's an excellent question.
4 This storm, in particular, was -- it wasn't expected to be as
5 severe as it was, and we -- when we checked last night, it was
6 raining at slightly over five inches per hour, which is a
7 tremendous amount of rainfall. It just overwhelmed all our
8 structures and anybody else's structures in terms of drainage
9 structures. They were full, they were clean, and they were
10 flowing, but they were just overwhelmed.

11 That amount of rainfall at that short of a time
12 frame was just too much. So we did have much warning ourselves
13 or anybody have any warning that something of this magnitude was
14 coming, and it just continued to rain at that level for an
15 extended period of time. So we had very little warning, and
16 it's difficult to get any warning out to the public when we and
17 meteorologists didn't have an idea that this was happening. But
18 it's a very good question. I wish there was a better way, but
19 at this point we're -- we don't have that system in place for
20 that.

21 MR. THOMPSON: Maybe to our administrators. Is
22 this something that we can look into?

23 MR. HALIKOWSKI: Well, Mr. Chairman, typically
24 these kind of warning systems are done by the county.

25 MR. THOMPSON: Uh-huh. Yes.

1 MR. HALIKOWSKI: And I don't know if they have
2 (inaudible) 911 or some other system that they could utilize,
3 but it's certainly something we can talk to our counterparts in
4 the county about, see if they have anything.

5 CHAIRMAN CUTHBERTSON: There was an emergency
6 broadcast over the radio when I was driving in that you need to
7 get out, basically --

8 MR. HALIKOWSKI: Yeah.

9 CHAIRMAN CUTHBERTSON: -- if you were in that
10 area, but that's that was kind of a last ditch effort.

11 MR. ROEHRICH: (Inaudible.)

12 MR. THOMPSON: Thank you for that quick response
13 by ADOT.

14 CHAIRMAN CUTHBERTSON: Yeah.

15 MR. GUTIERREZ: Chairman, members, Mr. Thompson,
16 thank you. I appreciate that. We'll continue to do it day in,
17 day out, and again, thank you for today, and if there's no other
18 questions, we'll move on.

19 CHAIRMAN CUTHBERTSON: Okay. Thank you. Okay.

20 MR. HALIKOWSKI: In response to Mr. Thompson, we
21 will look -- we'll look at (inaudible).

22 CHAIRMAN CUTHBERTSON: Uh-huh.

23 MR. THOMPSON: Okay.

24 UNIDENTIFIED SPEAKER: (Inaudible.)

25 MR. HALIKOWSKI: You did? Okay. Good. We'll

1 look into it.

2 MR. THOMPSON: Yeah.

3 MR. ELTERS: Mr. Chairman, it seems to me that
4 the warning system is functioning just fine. There was warning.
5 They did what they could to respond to it is what I heard, but
6 the storm was just too big, and I think one thing we all need to
7 remember is these -- the infrastructure is not designed for the
8 largest storms. So when the storm is larger than what the
9 system is designed for, it will get overwhelmed no matter how
10 much warning you do have.

11 MR. HALIKOWSKI: Well, thank you for that, Board
12 Member, because it's often a question we get from the public,
13 you know, why did they get flooded. Well, we don't really
14 design for a 1,000 year storm. We might design for a 100 year,
15 but when you get these kind of just incredible downpours, what
16 we've seen is our system get overwhelmed. Around the country,
17 DOT directors are holding seminars on severe weather events,
18 because it's not just Arizona. We're seeing this around the
19 country. And trying to figure out what kind of investments you
20 make in the infrastructure to deal with it. But as you point
21 out, there's a balance. You can't build to something that might
22 happen once every 50 years. You might build to something that
23 might happen once every 10 or 15.

24 MR. ELTERS: Mr. Chairman.

25 CHAIRMAN CUTHBERTSON: Yes.

1 MR. ELTERS: One more, if I may, related to
2 sustainability and turnover. That's been going on for some
3 time. It's real. It doesn't only affect the safety of the
4 traveling public, but it also affects the safety of the very
5 employees that are responding and working on the road when you
6 have high rate of turnover. And there's been some effort in the
7 past to quantify the cost of training and positioning people so
8 they could be trained and then move on, and I don't -- different
9 things were done over the years to mitigate that and to limit
10 it. Some to less success than others.

11 But it's real, and for whatever it's worth, I
12 truly want to echo what we've heard from the director and from
13 Jesse, that this is real, and whatever we can as a board do to
14 support your efforts, it's really -- and it's more so -- it's
15 more pronounced in a rural area than it is in different areas.
16 So I understand your challenge and applaud your effort, and if
17 there's anything we can do. Honestly, I just want you to know,
18 for my part, I understand, and I think all the board members
19 understand and sympathize and (inaudible).

20 MR. HALIKOWSKI: So we will -- we're working with
21 the budget staff. It's not solely a unique ADOT issue. Other
22 agencies such as DOC are facing the same problem. It's been
23 about 10 to 12 years since employees, state employees generally
24 have gotten a raise, and so it's getting to that, that area
25 where I worry about fatigue, because the people who are first

1 responding to a flood are also the same people out the next day
2 who are doing other kinds of preservation or maintenance work.
3 And so we're trying to balance that to ensure we have coverage
4 all the time, but it gets very difficult when you have high
5 turnover and you're (inaudible) a training issue. People who
6 are new to the job obviously don't have the experience, and that
7 can be problematic in certain situations.

8 CHAIRMAN CUTHBERTSON: Board Member Thompson.

9 MR. THOMPSON: I -- again, let me just make a
10 comment. I think sometimes we found our self in a difficult
11 situation when this kind of a storm comes in, and I know for
12 sure that ADOT and Navajo County, they were involved in it right
13 there on site. But I guess -- you know, I don't know how to
14 deal with it, but I guess this is something that maybe needs
15 discuss later on.

16 MR. HALIKOWSKI: I would just say that I won't
17 have 20,000 people in red shirts asking for a pay increase down
18 at the Capitol, but as you travel around and talk to
19 policymakers, if you could just kind of keep this situation in
20 mind. That's the best way (inaudible) is that when you meet
21 that person out there, we need -- we want to answer that call.
22 And the longer we go with this situation, I do have great
23 concerns about the turnover in this area.

24 CHAIRMAN CUTHBERTSON: Board Member Stratton.

25 MR. STRATTON: To echo what Sam said and Jesse

1 said about the turnover, during my tenure with the city and
2 county government, it was the same problem. It was almost
3 cyclical in nature. When the economy is good and the mines and
4 the other entities, private sector are doing well, the local
5 governments and the state governments have more problems
6 retaining. And as the economy goes bad, the influx of people
7 back to the governmental jobs are there. But I would be more
8 than happy to share some of the things that we did to try and
9 retain help if it would be beneficial.

10 MR. HAMMOND: Bill.

11 CHAIRMAN CUTHBERTSON: Yes. Board Member
12 Hammond.

13 MR. HAMMOND: I wasn't going to say anything, but
14 I couldn't resist as a small business owner with 50 employees
15 who manage probably 4 million square feet of industrial-type
16 tenants. This issue of lack of employees is deeper than I've
17 ever seen it in my 40 years. We had a couple of construction
18 companies close their doors, not because they didn't have work,
19 but because they could not find construction workers to do the
20 work that they had. And this is private sector. So we're going
21 to see wages have to rise and rise quickly in a lot of areas,
22 and even then, I don't know who's going to show up to even take
23 the higher wages. In some of the shortages I've saw -- this is
24 my 40th year dealing in commercial real estate. I've never seen
25 it this tight, and it's going to get tighter.

1 MR. HALIKOWSKI: So just to put it in
2 perspective, when I became director in February of '09, we had
3 4,500 authorized portions at ADOT. Today our actual head count
4 is under 3,700. So we're doing basically the same with about
5 900 less employees. So some of the vacancy savings, we're
6 putting back into certain troublesome areas. But when you get
7 such a wide group as maintenance, it takes a significant amount
8 of money to bring all of them up to at least 80 percent of the
9 market. So that's kind of the dilemma we're facing today as we
10 can make some small improvements in certain areas, but for the
11 mass of employees, I don't have that kind of operating fund at
12 this point to do it.

13 MR. ELTERS: If I may.

14 CHAIRMAN CUTHBERTSON: Yes. Yes. Board member
15 Elters.

16 MR. ELTERS: You know, in the private sector, as
17 bad as it may sound, you have the option of closing the doors
18 and walking away if you can't mitigate the problem. What makes
19 this so, I think, more challenging is there isn't the option
20 here for the Department. And I know we're in the summer and
21 we're dealing with runoff and rain, and it's not snow season,
22 it's hard to think of it, but some of the snowstorms that can
23 last several days become a completely different challenge, and
24 when you have people -- when you have only so many people that
25 can operate those pieces of equipment, and they worked the

1 number of hours that they can, and they cannot work any more,
2 and you don't have others to replace them with, and you can't
3 open the roadways, then it truly presents a completely different
4 challenge.

5 And I hope I'm not going overboard or overstating
6 it. I just want to really, I think, emphasize the point and
7 drive it home that what you're -- what you're faced with and
8 what your concerned with and how much that exacerbates the
9 problems.

10 MR. HALIKOWSKI: Ironically, to Mr. Hammond's
11 credit, he's trained snow plow drivers from Tucson, and we
12 actually, in our winter readiness, if we face one of those
13 storms, we will pull drivers that we've trained from other areas
14 of the state. And that's okay temporarily, but as you know, if
15 they don't know those routes very well, it takes them time to
16 learn some of the routes, because they're a little bit hairy
17 when you're driving them at night.

18 Thank you, board members.

19 CHAIRMAN CUTHBERTSON: Okay. Board Member
20 Stratton.

21 MR. STRATTON: I have one last comment, and even
22 though he's not here, to Matt Moul. Being a (inaudible) boy, I
23 have to say congratulations to him on his promotion.

24 MR. HALIKOWSKI: We'll put him on the grill soon
25 enough for you.

1 CHAIRMAN CUTHBERTSON: Okay. All right. That's
2 a good discussion.

3 We'll move on to Item 3, the consent agenda. The
4 Board will consider items in the consent agenda for information
5 and possible action.

6 Board members, are there any items on the consent
7 agenda that you would like to pull for individual discussions?

8 VICE CHAIR SELLERS: Move for approval of the
9 consent agenda as submitted.

10 CHAIRMAN CUTHBERTSON: Okay.

11 MR. THOMPSON: Second.

12 CHAIRMAN CUTHBERTSON: Got a motion to approve
13 the consent agenda as presented by Vice Chair Sellers, second,
14 Board Member Thompson. Any discussion?

15 Hearing none, all in favor say aye?

16 BOARD MEMBERS: Aye.

17 CHAIRMAN CUTHBERTSON: Opposed, say nay. Ayes
18 have it. The motion passes.

19 Moving on to Item 4 to agenda, Floyd Roehrich
20 will provide the legislative report, for information and
21 discussion only.

22 MR. ROEHRICH: Good morning, Mr. Chair, members
23 of the Board. In Kevin Biesty's absence, he'd asked that I give
24 you just an update on a couple of things. Obviously, we're --
25 finished the session. We're between sessions locally. So

1 there's not a lot going on. But there are two items that he
2 just wanted to identify.

3 One of them was the Senate Bill 1065. That was a
4 commercial vehicle port of entry, agreements with Nogales and
5 Santa Cruz that the director already identified in his comments.
6 That's to get the IGAs, which are in their hands now. We're
7 coordinating with them. That brings in the funding to help the
8 State Route 189 project. That is ongoing, and we feel very
9 comfortable we're on track with that, as the director had
10 briefed.

11 The second item was that House Bill 2166, and
12 that's the vehicle fee and alternative fuel vehicle license tax
13 to help offset the highway safety fee as part of the Department
14 of Public Safety. We are working through the process to go
15 through the rule making, establishing what would end up being,
16 ultimately, the fee. That is scheduled to continue on through
17 basically the rest of the fall, into the winter time frame, and
18 we are looking out at a January 15th start date for that fee to
19 be collected. So we have been doing the coordination.

20 We've been working with the governor's office and
21 the staff, as well as our staff in preparation for that, and
22 we're on track to move that forward. As we get up close to the
23 date of implementation, we'll be able to outline for the Board
24 exactly what the final conditions are for that implementation.
25 And in the meantime, we've started to coordinate with the

1 Governor's staff on our 2019 legislative initiatives and working
2 with the director to look at prioritizing those. That's the
3 local status.

4 On the federal status, there are a few things
5 going on. First off, as part of the administration's plan and
6 reorganizing government, they've been looking at a number of
7 federal agencies. Luckily, to date, the USDOT has only had a
8 little bit of adjustment made to it. That is mostly in the air
9 traffic control services, which are being proposed to be set
10 over to a non-profit entity.

11 Also under the plan, the Army Corps of Engineers,
12 Civil Works, would move the department from the Department of
13 Defense to the Department of the Interior.

14 Nothing else within the USDOT, and we're very
15 happy that nothing has happened with Federal Highway
16 Administration. So we're going to continue to have a great
17 relationship with that team.

18 The infrastructure plan, at this point it looks
19 as if both the House and the Senate are working on separate
20 plans as the administration plan doesn't look as if it is going
21 to be moving forward. As those entities work on their separate
22 plans, eventually they're going to have to bring something
23 together. Right now, the -- I guess the word we're hearing out
24 of Washington is we don't expect anything on infrastructure this
25 year. It's going to be rolled in after the midterm elections,

1 something that might get addressed next year. We'll keep our --
2 trying to keep ourselves informed on that. Again, brief this
3 body as we see moving forward.

4 And then there are a number of driverless car
5 bills that are being addressed and looked at at this time.
6 Mostly affecting the level two, the partially-automated
7 vehicles, and as we get more information on where those
8 directions are going by Congress, again, we'll be able to brief
9 those. So with that, that's the legislative report, Mr. Chair.

10 CHAIRMAN CUTHBERTSON: Okay. Any questions?
11 Comments?

12 Okay. We'll move on to Item 5 on the agenda.
13 Floyd will present an update on the financial report, for
14 information and discussion only.

15 MR. ROEHRICH: Well, again, Kristine expresses
16 her concern or regrets for not being able to make it. An issue
17 has come up. So I'm only going to hit a couple of key points
18 that she wanted to bring out. She'll obviously have more of a
19 comprehensive discussion, I guess, in September when we have
20 another board meeting.

21 But for the year, she did want to point out that
22 she was basically right on on her forecast. If you look at the
23 full year, she was within a half a percent total of the
24 forecast. June revenues were 127.9 million, which brought the
25 revenues for the year right around, what, 1.5 billion. Gas tax

1 and the vehicle license tax basically had met right on with her
2 projections.

3 Let's see. It looks as if -- we also set a --
4 even though we didn't really see a lot of growth, and we hit her
5 forecast, we did see an increase. We had one of the largest
6 years of gas sales total for use fuel and for gas, but the
7 revenue's obviously considering the taxes haven't been raised
8 since 1992. They're basically just, again, holding us even. So
9 that's the HURF fund, where it stands.

10 The RARF funds, Regional Area Road Fund, did a
11 little bit better. You can see that it always stayed for the
12 year -- most of the year stayed up above, within her forecast
13 variance, but it actually was about 4.9 percent above the -- her
14 estimate for the year. Actual revenues collected were 400
15 million, 400.7 million, which was about a 5.9 percent growth
16 from last year. So we're seeing the economy getting better.
17 We're seeing that reflected in the RARF activities.

18 And you can see from there the retail sale
19 growth, contracting growth and restaurant and bars have also
20 positive increases for the year, which is good to see.
21 Hopefully that will be able to retain that type of growth going
22 into next year. This is a reminder. Go to the bars and
23 restaurants. Enjoy yourselves, but don't drink and drive. Use
24 an Uber. Or make your wife drive and you drink. That's what I
25 do.

1 Anyway, so -- and finally, the federal report.
2 She really had nothing to identify in the federal report.
3 Obviously there's been not a lot coming to Congress outside of
4 current levels. The BUILD grant situation, we did submit our
5 BUILD grants. That process is moving forward. That was just
6 recently submitted, and again, we'll have more updates on that
7 and any other grant programs moving forward. All she identified
8 there is she will hopefully have more information. As we get
9 into September, that closes out the fiscal year, identifies
10 where we're at, and then she can start preparing for the next
11 fiscal year, which kicks off October 1st.

12 With that, I will (inaudible) our financial
13 report.

14 CHAIRMAN CUTHBERTSON: Okay. Questions or
15 comments from board members?

16 MR. ROEHRICH: Thank you.

17 MR. STRATTON: No question. Just a comment.

18 MR. ROEHRICH: Mr. Stratton.

19 CHAIRMAN CUTHBERTSON: Yes.

20 MR. STRATTON: Floyd must be watching me when I
21 go to the restaurant and bar.

22 MR. ROEHRICH: Yeah.

23 MR. STRATTON: The wife comment hit it right on
24 the head.

25 MR. HALIKOWSKI: (Inaudible.)

1 CHAIRMAN CUTHBERTSON: There's a plan.

2 VICE CHAIR SELLERS: There's a model, huh?

3 CHAIRMAN CUTHBERTSON: Okay. For Item 6 on the
4 agenda, Multimodal Planning Division report, Clem Ligocki will
5 step in for Greg Byres this morning, I guess, and give us the
6 report.

7 MR. LIGOCKI: Mr. Chairman, board members, thank
8 you. Mr. Byres is out of town. I've been corresponding with
9 him, and we only have just one item for the update, and that is
10 that even though you just recently approved the '19 to '23
11 program, we're already starting work on the FY '20 to '24
12 program. So we've begun our planning to programming process,
13 and we're in the early stages, and there's still time to -- if
14 there are any other ideas, problem areas, candidate projects, we
15 would suggest you discuss it with the appropriate district
16 engineers or come to me or any of my staff, and we'll get things
17 in and start loading things up and evaluating projects for the
18 next year.

19 CHAIRMAN CUTHBERTSON: Okay.

20 MR. LIGOCKI: So with that, that's all I have
21 this morning.

22 CHAIRMAN CUTHBERTSON: Okay. Questions from the
23 Board, board members?

24 Do we have a November session planned? Is
25 that -- I don't know if we did or not. I can't remember.

1 MR. ROEHRICH: Mr. Chair, members of the Board,
2 yes.

3 CHAIRMAN CUTHBERTSON: Okay.

4 MR. ROEHRICH: It's the first week of November is
5 a planned study session. So again, if you have topics that
6 you'd like us to discuss. That's usually a discussion more like
7 policy or --

8 CHAIRMAN CUTHBERTSON: Okay.

9 MR. ROEHRICH: -- maybe the direction the Board
10 wants to talk about in future years or maybe tackle a
11 discussion. You could also maybe bring some thoughts to that if
12 you wanted to talk about the next five-year program.

13 CHAIRMAN CUTHBERTSON: Okay.

14 MR. ROEHRICH: But January, we always have the
15 kickoff of --

16 CHAIRMAN CUTHBERTSON: Right.

17 MR. ROEHRICH: -- the start of the new five-year
18 program. We bring staff's recommendations, start developing the
19 Board's input into that so we can prepare for the public hearing
20 process.

21 CHAIRMAN CUTHBERTSON: Okay. All right. Thanks,
22 Floyd.

23 Okay. Let's move on to Item 8, Priority Planning
24 Advisory Committee, the PPAC. Clem will present recommended
25 PPAC actions, including consideration of changes to the 2019 to

1 2023 Statewide Transportation Program, for discussion and
2 possible action.

3 MR. LIGOCKI: Mr. Chairman, thank you. I think
4 this is Item 7 in the PPAC. We only have three items, and they
5 are all new projects to add to the '19 to '23 program. Items 7A
6 through 7C.

7 CHAIRMAN CUTHBERTSON: Yes.

8 MR. LIGOCKI: Please note Item 7A, which is the
9 State Route 101 project, is contingent upon MAG's approval,
10 hence Item 7B also is contingent on MAG approval. That's the
11 I-17 project listed. And we think it's August 20th and August
12 29th that MAG will take those actions. So with that, we'd
13 recommend approval of Items 7A through 7C as presented.

14 CHAIRMAN CUTHBERTSON: Okay. Any question?

15 VICE CHAIR SELLERS: Chairman.

16 CHAIRMAN CUTHBERTSON: Yes. Member Sellers.

17 VICE CHAIR SELLERS: Just a quick comment, I
18 guess, and I'm not sure how far out it will be before we will
19 know anything more about the Saturday project, but I think that
20 any time we can have an update for our board on intelligent
21 transportation management in this project, I think, would be a
22 key item to keep up updated on. So that being said, I move for
23 approval of the three projects that were mentioned.

24 CHAIRMAN CUTHBERTSON: Okay. Okay. So I have a
25 motion to approve Items 7A through 7C as presented by Vice Chair

1 Sellers. Is there a second?

2 MR. STRATTON: Second.

3 CHAIRMAN CUTHBERTSON: Second by Board Member
4 Stratton. Any discussion?

5 Hearing none, all in favor signify by saying aye.

6 BOARD MEMBERS: Aye.

7 CHAIRMAN CUTHBERTSON: All opposed, say nay. The
8 ayes have it. The motion passes.

9 MR. LIGOCKI: Thank you.

10 CHAIRMAN CUTHBERTSON: Okay. Moving on to Item 8
11 on the agenda, Dallas Hammit, Deputy Director of the
12 Transportation -- Deputy Director of Transportation, State
13 Engineer, will present the report showing the status of highway
14 projects under construction, for information and discussion
15 only.

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

17 Currently we have 101 projects under construction
18 totaling about \$1.6 billion. In June we finalized 16 projects,
19 totaling 106.1 million, and so this will be the last report for
20 the year. So we've finalized 123 projects for the year.

21 And that's all I have for this state engineer's
22 report.

23 CHAIRMAN CUTHBERTSON: Questions?

24 Okay. We'll move on to Item 9, construction
25 contracts. Dallas will present the recommended construction

1 project awards that are not on the consent agenda for discussion
2 and possible action.

3 MR. HAMMIT: Thank you, Mr. Chairman. Thank you,
4 Board, for approving the items in the consent agenda.

5 As you can see by the chart in front of you,
6 again, this will be the total for the year. Year to date, we
7 have -- the projects came forward on those. The state
8 engineer's estimate was \$403 million. The low bids came in at
9 393 million. So basically, we were within 2.3 percent on an
10 aggregate (inaudible). We saw many that were over or under, but
11 as the average, we were just under the state engineer's estimate
12 for the year.

13 Moving into the current projects, like I said, we
14 had two projects. The first one is on SR-89A. This is a
15 pavement preservation project between Cottonwood and Sedona.
16 The -- on this project, the low bid was \$2,580,657. The State's
17 estimate was \$2,040,333. It was over the State's estimate by
18 540,324, or 26.5 percent. And the biggest change we saw was
19 asphalt prices, and up (inaudible) in the emulsion and in the
20 well for the mixture. We did see a littler higher than expected
21 pricing in the aggregate, but we have reviewed -- the department
22 has reviewed the bid and believes it is a reasonable and
23 responsive bid and would recommend award to Southwest Slurry
24 Seal, Inc.

25 CHAIRMAN CUTHBERTSON: Do I have a motion to

1 accept staff's recommendation to award the contract to Southwest
2 Slurry Seal, Inc.?

3 MR. HAMMOND: I move for approval.

4 MR. THOMPSON: Second.

5 CHAIRMAN CUTHBERTSON: Motioned by Board Member
6 Hammond, seconded by Board Member Thompson. Any discussion?

7 All in favor signify by saying aye.

8 BOARD MEMBERS: Aye.

9 CHAIRMAN CUTHBERTSON: Any opposed, say nay. The
10 ayes have it. The motion passes.

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

12 Item 9B, this is a bridge rehabilitation and
13 scour retrofit project. It's on US-93, just a little bit north
14 of Wickenburg. On this project, the low bid was \$598,888.43.
15 The State's estimate was \$506,065.34. It was over the State's
16 estimate by 92,823.09, or 18.3 percent. Where we saw the
17 biggest change there was lead-based paint removal. We saw
18 higher than expected pricing there, and then the traffic
19 control. Those traffic control devices will be moved up, and
20 really it was in the mobilization of those traffic control
21 devices. We have reviewed the bid and believe it is a
22 reasonable and responsive bid and would recommend award to NGU,
23 Construction, Inc.

24 CHAIRMAN CUTHBERTSON: Questions? Okay. Do I
25 motion to accept staff's recommendation to award the contract to

1 NGU Contracting, Inc. project 9B?

2 MR. KNIGHT: So moved.

3 MR. THOMPSON: Second.

4 CHAIRMAN CUTHBERTSON: Moved by Board Member
5 Knight, seconded by Board Member Thompson. All those in favor?
6 Any discussion?

7 All those in favor, signify by saying aye.

8 BOARD MEMBERS: Aye.

9 CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have
10 it. The motion passes.

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

12 CHAIRMAN CUTHBERTSON: Okay. Next item listed on
13 the agenda is an update of ADOT's evaluation of the request by
14 the Tucson Historic Preservation Foundation to designate former
15 US Highway 80 as a state historic route.

16 MR. ROEHRICH: Mr. Chair, what I'd like to
17 propose at this time is that we defer this item from the board
18 agenda. In reviewing the steps within the rule and
19 procedurally, there are a couple of things that we as staff
20 still need to do to bring this forward. I was premature in
21 getting this on the agenda, and I apologize for that.

22 So what I'd ask is that with the Board Chair's
23 concurrence, we're going to pull this item now. It will be in a
24 future board meeting. I don't know the date of that yet. We're
25 going to have to go back and do a little bit more work, but I

1 will be -- what I propose is, as we've been doing, I will leave
2 it on each month's agenda for an update until we're ready to
3 bring it back up and we complete all of our procedural steps to
4 bring back a recommendation.

5 CHAIRMAN CUTHBERTSON: Okay. All right. So I --
6 I think it is prudent to wait until we have all of our ducks in
7 a row before we take this on. So I think -- I appreciate that.
8 Any questions by the board members? Okay.

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

10 CHAIRMAN CUTHBERTSON: We'll table this, and
11 we'll move it to...

12 MR. ROEHRICH: Just to make sure that -- for
13 clarity, it was not Todd Emery's fault, even though he's listed
14 on there. (Inaudible.)

15 CHAIRMAN CUTHBERTSON: Okay.

16 MR. ROEHRICH: Somebody else (inaudible) thought
17 they could fight the law, but the law won.

18 MR. HALIKOWSKI: But I'm still going to keep
19 fighting.

20 CHAIRMAN CUTHBERTSON: Okay.

21 MR. ROEHRICH: (Inaudible) I'm going to put it on
22 the agenda. (Inaudible) don't worry about it. Who's going to
23 know? Well, I should have known better. The Board counsel
24 knows.

25 CHAIRMAN CUTHBERTSON: Okay. It does sound like

1 it's getting close, though, but we need to make sure
2 everything's --

3 MR. ROEHRICH: It is. (Inaudible.)

4 CHAIRMAN CUTHBERTSON: -- everything's...

5 Okay. So with that, we're on to Item 11,
6 suggestions for -- by board members for future items to be
7 placed on agendas.

8 MR. ROEHRICH: Mr. Chair, if I could just real
9 quick remind everybody, the next board meeting in August is set
10 for that Friday, the third Friday of the month, the 17th, but
11 it's a telephonic only to award construction contracts. That
12 was the month the Board did not want to meet, and they wanted to
13 have the opportunity to a little of their time. We're right now
14 coordinating that with schedules. We'll probably want to do it
15 later in the morning, starting at around 11:00 a.m. time frame,
16 something like that.

17 But we will set out the agenda. We'll identify
18 the award, projects to be awarded, but that's all we will do at
19 that meeting is just telephonically set it up, award
20 construction contracts, and statutorily, we need to address it
21 within a period of time, or the Board needs to address it within
22 a period of time, and that's what that board meeting will be,
23 and then the next board meeting will be in September.

24 CHAIRMAN CUTHBERTSON: Okay. Board Member
25 Elters, you have a comment?

1 MR. ELTERS: Oh, yeah, Mr. Chairman.

2 I'd like to suggest a workshop at some point in
3 the near future. I think the intent is to have it as informal
4 as it can be while complying with the rules of local law, and it
5 would be an opportunity for the board members and staff to have
6 more of a dialogue, exchange ideas, thoughts, preferences,
7 priorities. So I don't have a specific time or date in mind,
8 and perhaps since we're not meeting in August, it could be after
9 August, but some point in the near future, certainly probably
10 this fall. That would be my suggestion. I think there's a lot
11 of value in that.

12 CHAIRMAN CUTHBERTSON: Sounds like -- yeah.
13 We'll have a study session, and I know that we've tentatively --
14 we talk about it tentatively, we have one scheduled for
15 November. I don't know. Is November -- you think we should try
16 and move it up before that or would November work for that time
17 frame?

18 MR. ELTERS: Yeah. I wasn't -- sorry,
19 Mr. Chairman.

20 CHAIRMAN CUTHBERTSON: Yeah.

21 MR. ELTERS: I wasn't thinking that it would
22 replace the one in November, and I'm not --

23 CHAIRMAN CUTHBERTSON: Okay.

24 MR. ELTERS: I'm not necessarily thinking study
25 session, per se. I'm thinking something a little different,

1 call it a workshop. It would still have to be posted as an
2 agenda generated, but it would be more of an opportunity for --
3 really for dialogue, give and take, than it is presentations.
4 And I don't anticipate any action items coming out of it, but
5 just more of a workshop than really anything else. At least
6 that's my thinking.

7 CHAIRMAN CUTHBERTSON: Yeah.

8 MR. ELTERS: I understand that there are some
9 limitations as far as local law is concerned.

10 CHAIRMAN CUTHBERTSON: I'm just wondering out
11 loud if that would dovetail into a -- be good after the Rural
12 Transportation Summit. I mean, there's usually some topics in
13 the Rural Transportation Summit that come up that, you know, we
14 would be interested to talk a little further about maybe. I
15 don't know. I don't know. That's -- any other ideas from the
16 board members?

17 VICE CHAIR SELLERS: Mr. Chairman.

18 CHAIRMAN CUTHBERTSON: Yes.

19 VICE CHAIR SELLERS: I think it's a great idea.
20 I think it would help make sure that staff and Board are all on
21 the same wavelength and moving in the same direction cohesively,
22 and I think it would be beneficial.

23 CHAIRMAN CUTHBERTSON: Okay.

24 MR. ROEHRICH: So Mr. Chair, my thoughts on that
25 are, again, we structure the board study sessions around trying

1 to bring topics forward that, again, are informal. We -- since
2 there are never actions out of that, there's a lot of debate
3 that can go on. I don't see any reason why we couldn't
4 structure something around the workshop-type scenario that Board
5 Member Elters had talked about. Whether it's still that date
6 and that's all we do, or -- because it would be right after the
7 rural summit -- it would be fresh in everybody's mind that first
8 week of November -- or set a separate time where we can do that.

9 So the structure of what you call a study
10 session/board workshop that's in our hands to do as long as,
11 again, we follow the process to make it an open meeting. It has
12 to be done in public. The public has to be allowed to observe
13 and see what's going on, and then the Board, again, doesn't
14 conduct any business outside of that discussion.

15 CHAIRMAN CUTHBERTSON: Okay.

16 MR. HALIKOWSKI: So it would be helpful,
17 Mr. Chairman, Board Member Elters, if you could, as much in
18 advance, give us topics you might be interested in so that we
19 can prepare to have a cogent discussion on those, because it's
20 hard for us to know what the Board collectively may need
21 (inaudible). We take our best guess at times, you know, this
22 might be of interest or this might be, but I think as you
23 experience, you know, working directly with the public in your
24 various travels, it would be helpful to know -- I mean, for one
25 instance, we heard about some trenches out there that we've

1 obviously got to look into, but there are things you're hearing
2 that I think would be helpful (inaudible) and we can get
3 prepared.

4 CHAIRMAN CUTHBERTSON: So we have our next
5 meeting that we get together would be in September. Do we want
6 to try and -- I guess what I'm hearing or what I'm thinking is
7 we've got this one study session out there, but we usually just
8 leave it open for kind of topics that we think might be
9 important to bring it to the next year or bring everybody's
10 attention, that maybe -- maybe this replaces that meeting or
11 maybe just the topics are -- instead of just having a bunch of
12 presentations on things that we think of, that we have just more
13 of this kind dialogue that Board Member Elters is talking about,
14 or if we come back to September and it looks like we've got
15 plenty of both of those things, maybe we're talking about two
16 sessions. I don't know.

17 MR. ELTERS: Again, timing is -- I don't really
18 have anything specific in mind as far as time. Staff has been
19 great as far as anticipating subjects and items for discussions
20 and putting those in the study session. But in the short time
21 that I've been on, you know, during those study sessions, we
22 sort of encroach or get on to discussions of a broader nature
23 related to transportation, but not necessarily limited to just
24 one issue, and you know, I, for one, have some thoughts and
25 ideas that I'd just like to share, and I don't perceive that I'm

1 the only one that has that.

2 So just an opportunity where, you know, it's a
3 platform to just communicate thoughts, perceptions, you know,
4 preferences, that sort of thing, and then go forward with, you
5 know, of -- you know, as there are a handful of concepts or
6 ideas that come up, maybe one or two of them get -- need to get
7 carried forward, or maybe we determine at some later date that,
8 you know, those have been explored in the past and we're
9 satisfied with how they were explored and so on.

10 So again, it's really just -- it is -- our
11 meetings are structured, and rightly so. We have an open law --
12 open meetings format that we need to follow. I just see value
13 in the ability to have a little bit more of a dialogue, and
14 that's what really I'm suggesting.

15 MR. HALIKOWSKI: (Inaudible.)

16 MR. ROEHRICH: Well, Mr. Chair and Mr. Elters, I
17 guess what I'm saying is I think we can do that if it's in the
18 context of -- because there's a lot of topics out there, we
19 don't know if one board member or multiple board members want to
20 talk about a topic. So let's have kind of a workshop where we
21 come in there, and if you will, call it a brainstorming session.
22 We bring up topics, but those topics, in my opinion -- and this
23 is where Michelle would have to (inaudible) -- you can't debate
24 those because they've not been agendaed as topics to be debated.

25 But we could agenda a workshop to identify future

1 topics, and then we could hold it where board members could, if
2 you will, white board out issues, what they think is an issue
3 pertinent that they want to address, and then we agenda those
4 specific topics so the Board can debate those, and the public
5 knows you're debating those topics, which is why there is
6 somewhat of a structure to whether it's a board meeting or a
7 study session. So when the Board gets together, the public
8 knows what their business is going to be, so if they've got an
9 interest, they can be here and identify that.

10 MR. HALIKOWSKI: (Inaudible.)

11 MR. ROEHRICH: (Inaudible) been different than
12 what we've been doing.

13 MS. KUNZMAN: We can talk. We can talk.

14 UNIDENTIFIED SPEAKER: (Inaudible.)

15 MR. ROEHRICH: So the topics we're hearing,
16 because I -- just now I wrote down Mr. Sellers' topic about
17 transportation technologies. What's happening within the
18 future? And, you know, we're starting to do -- see the
19 implementation of certain things within project wise. Let's
20 agenda that as a topic and prepare our self to talk about where
21 we see transportation technology going.

22 MR. HALIKOWSKI: Because there are some
23 developments in that area --

24 MR. ROEHRICH: Yeah.

25 MR. HALIKOWSKI: -- just within the past few

1 months we can share with the Board.

2 CHAIRMAN CUTHBERTSON: Yeah.

3 MR. HALIKOWSKI: Because this is not an ADOT-only
4 endeavor. Once again, we're trying to build some partnerships,
5 and there are things popping sort of all over in the spectrum of
6 intelligent transportation. We're trying to keep involvement
7 and keep ahead of...

8 MR. ROEHRICH: I guess I'll finish my point. I
9 just want to make a point. I think, Board Member Elters, we
10 would have a hard time just to agenda a meeting where the Board
11 is randomly allowed to bring up topics to discuss. We have to
12 have identified topics. And I think that's my point I was
13 trying to make, is if you have a meeting just to identify the
14 topics, you can't debate them. You can only identify the
15 topics. But then from there, you do have to agenda, whether
16 it's a study session or a work session or whatever, on those
17 specific topics for them to board -- the public to know you're
18 going to debate those, and then the Board can have their
19 discussion.

20 CHAIRMAN CUTHBERTSON: Okay. Vice Chair Sellers,
21 I think.

22 VICE CHAIR SELLERS: So -- yeah.

23 CHAIRMAN CUTHBERTSON: Go ahead.

24 VICE CHAIR SELLERS: And I like what you're
25 saying, Floyd, but I think the important thing, the important

1 difference to me between what Sam is suggesting and our normal
2 study session is brainstorming, and even though you can't debate
3 the topics, you know, a lot of times when you're discussing
4 several different topics, another board member will think, gosh,
5 why can't we talk about this? And to be able to bring that up
6 for a future topic, I think, would be an important element.

7 MR. THOMPSON: Uh-huh.

8 CHAIRMAN CUTHBERTSON: So would that
9 brainstorming future topics constitute an entire meeting, or
10 could that be done in our November along with any other topics
11 we identify that we want to have addressed? I mean, would that
12 -- are we biting off too much for our November study session?

13 MR. ROEHRICH: I don't think we are. In fact,
14 that --

15 CHAIRMAN CUTHBERTSON: Okay.

16 MR. ROEHRICH: Linda had -- Ms. Priano just made
17 the same comment.

18 CHAIRMAN CUTHBERTSON: Yeah.

19 MR. ROEHRICH: This sounds like it would go in
20 there with the topics like the technology, and then say after
21 that, now, let's open it up. What topics are on your mind that
22 we would to start listing out, and then let's say we get 12
23 topics. Well, these first three are the ones we want to
24 prioritize on, and that will be our next session. We could
25 agenda those, prepare for those, come back, and then the Board

1 could have all the debate on those topics they want.

2 CHAIRMAN CUTHBERTSON: Okay.

3 VICE CHAIR SELLERS: But let the first part of
4 the meeting go long enough that the attorney gets bored and
5 leaves.

6 MR. ROEHRICH: We don't -- actually, we don't
7 want that. She's saved us on a couple things, just like today.

8 CHAIRMAN CUTHBERTSON: (Inaudible.)

9 MR. ROEHRICH: There was (inaudible) was asking
10 you guys to probably do something that might have been a touch
11 illegal, but we saved -- she saved us. So we want that.

12 Here's what I want to make sure that we as staff
13 are doing. We're addressing the concerns or address the
14 transportation issues you all want to do, but we're doing it in
15 a way that, again, meets what is required by statute and is
16 required for no complaints so later on there isn't an issue of
17 open meeting law.

18 So I think, Mr. Elters, just having the general
19 session where topic you want, if it's just to identify the
20 topic, I'm going to say I think that's okay, but I don't think
21 you can be debating it.

22 MR. HALIKOWSKI: If it's agendaed as that's what
23 we're going to discuss --

24 (Speaking simultaneously.)

25 MR. ELTERS: -- and not to debate it here, but

1 really, for example, financing, transportation financing. We
2 experience it every time we meet. We understand. It is what it
3 is. We get to work with what we have. We all have ideas about
4 things that have been done elsewhere that maybe can be done
5 here. We understand the Department is bound by certain policies
6 and guidelines as far as advocating and promoting, but we also
7 understand that board members may have a little bit of
8 flexibility and freedom to promote those concepts and to promote
9 the need, have an opportunity to discuss that and have an
10 meeting of the minds as we reach out to those decision makers.

11 I mean, we just -- we think we can be a little
12 bit more, you know, active and useful, and speaking for myself,
13 I think that's an area that, you know, would love to explore and
14 build on. That's just an example. So yeah.

15 MR. ROEHRICH: Right.

16 MR. ELTERS: We can identify, for example,
17 transportation funding as a subject and then allow different,
18 you know, board members to weigh in with a minute or two, it
19 could be timed, to put some ideas on the table, and then from
20 there, you know, it gets maybe sorted through and something
21 comes out of it.

22 MR. ROEHRICH: Mr. Chair and Board Member Elters,
23 exactly. We've done those before. We've agendaed
24 transportation financing as a topic, and they've been allowed to
25 debate it. I think you can do that.

1 MR. HALIKOWSKI: So not to belabor this,
2 Mr. Chair, but could we go back and maybe work with attorneys
3 and staff --

4 CHAIRMAN CUTHBERTSON: Uh-huh. Yes.

5 MR. HALIKOWSKI: -- and then send an email back
6 to the Board that this is how we envision this working?

7 CHAIRMAN CUTHBERTSON: Yes.

8 MR. HALIKOWSKI: And then if there are comments,
9 maybe we can take those into account. But if I'm understanding
10 this, essentially, we would agenda an item to suggest potential
11 topics, and then following that, those topics would be agendaed
12 again, and we would discuss those fully at that meeting. And so
13 it could be on an agenda that, you know, it's going to be a
14 general discussion of transportation topics of interest to the
15 Board for future discussion at a later meeting.

16 CHAIRMAN CUTHBERTSON: Okay. Yes. I think
17 that's good.

18 MR. ELTERS: Thank you, Mr. Chairman.

19 CHAIRMAN CUTHBERTSON: Anybody else has comments?
20 Okay.

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

Adjournment

A motion to adjourn the July 20, 2018, State Transportation Board meeting was made by Board Member Stratton and seconded by Board Member Thompson. In a voice vote, the motion carried.

Meeting adjourned at 11:09 a.m. MST.

William F. Cuthbertson, Chairman
State Transportation Board

John Halikowski, Director
Arizona Department of Transportation

ARIZONA STATE TRANSPORTATION BOARD
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

TELEPHONIC MEETING

August 17, 2018

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

1 Chairman Cuthbertson called this Special Telephonic Meeting
2 to order at 11:30a.m.

3

4 Roll call was done by Linda Priano, Board Secretary.

5 All were members participated telephonically.

6

7 Call to the Audience

8 No members of the public were present to address the Board.

9

10 PARTICIPANTS:

11 Board Members:

12

Bill Cuthbertson, Chair

13

Jack Sellers, Vice Chair

Sam Elters, Board Member

14

Gary Knight, Board Member

Michael Hammond, Board Member

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Steve Stratton, Board Member

Jesse Thompson, Board Member

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BOARD MEETING AGENDA

AGENDA ITEM:

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Item 4 - Suggestions, Floyd Roehrich, Junior.....	17

1 (Beginning of excerpt.)

2 MR. ROEHRICH: Mr. Chair, there are no public
3 members present for call --

4 CHAIRMAN CUTHBERTSON: (Inaudible.)

5 MR. ROEHRICH: So if you're ready, we can go
6 right to Item 1. So we'll go ahead.

7 Mr. Chair, you want to start with Item 1, the
8 consent agenda? I do have a couple of points I'd like to make.
9 There's some administrative corrections I want to make on the
10 consent agenda. They're not of a nature to affect the outcome
11 of the items. It's just under -- there are a couple of typos
12 I want to get corrected on the record.

13 On Item 1E, in the Board contracts, consent
14 agenda, there is a county identified. It's a project on State
15 Route 377. It's identified as being in Maricopa County. That
16 is incorrect. It is in Navajo County. That will be corrected
17 on the final version that goes into the meeting minutes.
18 Everything else, according to that item, is correct.

19 MR. ELTERS: Mr. Chairman, this is Sam Elters. I
20 am requesting to pull PPAC Item 2K from the consent agenda. The
21 reason I request to pull it out is I do want to recuse myself
22 from this item. I will not be discussing or voting on this
23 item.

24 CHAIRMAN CUTHBERTSON: Okay. So Chairman Elters
25 has pulled Item 2K. So are there any other --

1 MR. ROEHRICH: Mr. Chair, if I could, we're on
2 Item 1, the consent agenda. So we will acknowledge Mr. Elters'
3 request on Item 2, but can we finish Item 1, the consent agenda?
4 So --

5 CHAIRMAN CUTHBERTSON: Yes. Okay.

6 MR. ROEHRICH: So Item 1E --

7 CHAIRMAN CUTHBERTSON: I'm sorry. Okay. So any
8 board members have anything that they would like pulled for
9 individual discussion on the consent agenda?

10 MR. THOMPSON: Chairman?

11 CHAIRMAN CUTHBERTSON: Yes.

12 MR. THOMPSON: I would like to move for approval.

13 CHAIRMAN CUTHBERTSON: Okay. Motion to approve
14 by Board Member Thompson, I believe. Is that --

15 MR. KNIGHT: Second.

16 CHAIRMAN CUTHBERTSON: And a second. I heard a
17 second by --

18 MR. KNIGHT: Knight.

19 CHAIRMAN CUTHBERTSON: Okay. Member Knight. Any
20 discussion?

21 MR. ROEHRICH: Yeah. Mr. Chair, this is Floyd.
22 One more item, because there were two corrections I needed to
23 make on the consent agenda. Item 1E, which is the county, and
24 Item 1F, the next item, again, its various locations, and under
25 -- under the route number, it says local, that's incorrect.

1 It's statewide. So these are various locations that are
2 statewide. Again, nothing else is affected by material affect
3 that would allow the Board to go ahead and approve the consent
4 agenda. We'll just correct those two typos in the final
5 version. Other than that, everything else is correct in the
6 consent agent.

7 MR. THOMPSON: Chairman, the correction is
8 included in my motion to approve.

9 CHAIRMAN CUTHBERTSON: Okay. So we have a -- we
10 have a motion and we have a second, and Floyd has given us a
11 little more (inaudible) know that?

12 MR. ROEHRICH: So now it's up to the Board if you
13 would like to vote on the motion to approve.

14 CHAIRMAN CUTHBERTSON: All in favor indicate by
15 saying aye.

16 BOARD MEMBERS: Aye.

17 MR. ROEHRICH: I counted seven ayes. So we're
18 good, right?

19 MS. PRIANO: Any nays?

20 MR. ROEHRICH: Okay. It's approved, Mr. Chair.

21 If you want to go to Item 2. And on Item 2, PPAC
22 we'll have Mr. Byres present that with the understanding that
23 Item 2K will be pulled out of his recommendation, and we'll
24 address that one separately.

25 MR. BYRES: So the Priority Planning Advisory

1 Committee brings forth for -- with a recommendation for
2 approval. I'm going to break it into two categories. The first
3 is project modifications, which are Items 2A through 2D, 2E, 2G,
4 and 2I.

5 UNIDENTIFIED SPEAKER: Okay. Say that one more
6 time, Chairman.

7 MR. BYRES: I'm bringing forth Items 2A through
8 2D, Item 2E, 2G, and 2I. Those are the project modifications.

9 MR. ROEHRICH: So is there a motion?

10 MR. THOMPSON: I've reviewed -- Chairman, I did
11 review those pages, and again, I'd like to move for approval.

12 MR. ELTERS: I second.

13 MS. PRIANO: (Inaudible.)

14 MR. ROEHRICH: So Mr. Chair, that was a motion to
15 approve Items 2A through 2D, 2E, 2G and 2I. It was made by
16 Mr. Thompson, and it was seconded by -- who made the second?

17 MR. ELTERS: Elters.

18 MR. ROEHRICH: Mr. Elters. Okay.

19 So Mr. Chair, if you accept that motion and
20 second, then you can call for any -- any comments or call for
21 the vote. Mr. Chair, did you drop off? I know a lot of you
22 might be traveling or moving around. Did we lose --

23 CHAIRMAN CUTHBERTSON: Yeah. I don't know. I'm
24 talking, but I don't know if -- is that better?

25 MR. ROEHRICH: Yes. We can hear you now.

1 CHAIRMAN CUTHBERTSON: Okay. All right. I think
2 I had a -- have a faulty speakerphone. So I'm on the handset
3 now.

4 Okay. Any --- was there any discussion? We've
5 got a motion on the table to pass all the items with the
6 exception of 2K, which was pulled. And I've got a motion and a
7 second.

8 All in favor indicate by saying aye?

9 BOARD MEMBERS: Aye.

10 CHAIRMAN CUTHBERTSON: All opposed, nay? Okay.
11 The ayes have it. The motion passes.

12 MR. BYRES: Thank you Mr. Chair.

13 We also have items for new projects, and these
14 items are Items 2F, 2H, 2J and 2L.

15 CHAIRMAN CUTHBERTSON: Okay. 2F, 2H, 2J and 2L,
16 are there any of those items the Board would like to discuss?
17 Okay. Do I hear a motion to accept Items 2F, 2H, 2J and 2L as
18 presented?

19 MR. STRATTON: Move for approval.

20 MR. ELTERS: Second.

21 CHAIRMAN CUTHBERTSON: Okay. I've got a motion
22 to approve by Board Member Stratton.

23 MR. ELTERS: Elters seconding that motion.

24 CHAIRMAN CUTHBERTSON: And a second by Board
25 Member Elters.

1 Okay. All in favor indicate by saying aye.

2 BOARD MEMBERS: Aye.

3 CHAIRMAN CUTHBERTSON: All opposed, nay? Okay.
4 The ayes have it.

5 Mr. Byres.

6 MR. BYRES: Mr. Chairman, we have one more item.
7 It's a new project. This is Item 2K.

8 CHAIRMAN CUTHBERTSON: Okay. And I guess for the
9 record, Board Member Elters has recused himself from this, this
10 item. Anybody else have -- have any discussion regarding item
11 2K? Okay. Hearing none, do I have a motion to accept Item 2K
12 as presented?

13 MR. KNIGHT: So moved. This is Knight.

14 MR. HAMMOND: Second. Hammond.

15 CHAIRMAN CUTHBERTSON: Okay. So moved by Board
16 Member Stratton, seconded by Board Member Hammond? Did I get
17 that?

18 MS. PRIANO: Knight.

19 MR. ROEHRICH: Mr. Chair, I think the motion was
20 made by Board Member Knight, I believe.

21 CHAIRMAN CUTHBERTSON: Okay.

22 MR. ROEHRICH: And then seconded by Board Member
23 Hammond.

24 CHAIRMAN CUTHBERTSON: Hammond. Okay. Yeah.
25 Correct -- moved by Board Member Knight, seconded by Board

1 Member Hammond.

2 All in favor indicate by saying aye.

3 BOARD MEMBERS: Aye.

4 CHAIRMAN CUTHBERTSON: All opposed, nay? Okay.

5 The ayes have it. The motion passes.

6 MR. BYRES: Thank you.

7 CHAIRMAN CUTHBERTSON: Okay. So I guess we'll
8 move on to Item 3 on the agenda, construction contracts, and
9 Floyd will present the recommended construction project awards
10 that were not on the consent agenda, for discussion and possible
11 action.

12 MR. ROEHRICH: Okay. Thank you, Mr. Chair,
13 members of the Board.

14 So on the consent agenda, just real quickly, this
15 month we would -- looks like we've got -- we have 12 projects to
16 bring to you. You've done -- you've approved the six on the
17 consent agenda, and there's six additional. It does show that
18 under the state engineer's estimate that we're about \$424,000
19 under. So this month we do have a number that are under but a
20 few over, and then a few other issues that we're going to talk
21 about them.

22 On Item No. 3A, it's a city of Flagstaff project
23 that's on Fourth Street. This project had a low bid of
24 \$596,000. The State's estimate was \$517,197.50, or a difference
25 of 78,800 and a little bit more, or 15.2 percent over. The

1 overage seems to be in the additional costs related to the
2 concrete and material base, as well as the mobilization on this
3 item. Obviously we're seeing some material changes in some of
4 the products that we're getting. It is a local city project.
5 They have the additional funding for this. After staff has
6 reviewed it, we do view it as a responsive and responsible bid,
7 and we are recommending awarding of project 3A in the amount of
8 \$596,000.

9 CHAIRMAN CUTHBERTSON: Okay. Do I have a motion
10 to accept and approve staff's recommendation to award the
11 contract for Item 3A to KAZ Construction, Inc., as presented?

12 MR. THOMPSON: Mr. Chairman, this is Member
13 Thompson. I'd like to move for approval.

14 CHAIRMAN CUTHBERTSON: Okay. Got a motion to
15 approve by Board Member Thompson.

16 MR. KNIGHT: Second by Knight.

17 CHAIRMAN CUTHBERTSON: Second by Board Member
18 Knight. Any discussion?

19 All in favor indicate by saying aye.

20 BOARD MEMBERS: Aye.

21 CHAIRMAN CUTHBERTSON: All opposed nay? Okay.
22 The ayes have it. The motion passes.

23 MR. ROEHRICH: So Item 3B. Item 3B is a shared
24 use path in the city of Glendale. We're recommending
25 postponement of this project. The issue that we're having to

1 discuss through is there are some disadvantaged business
2 enterprise, DBE, issues related to the apparent low bidder, as
3 well as some of the other information that was presented by the
4 bidders. Staff needs to finish its analysis of that before we
5 can come forward with a recommendation to award or not award
6 this project.

7 So at this time, we would ask the Board to
8 postpone Item 3B, which is a city of Glendale project.

9 MR. KNIGHT: Mr. Chair, this is Knight.

10 MR. ELTERS: Second.

11 MR. KNIGHT: I move to postpone Item 3B.

12 CHAIRMAN CUTHBERTSON: Okay. I have a motion to
13 postpone item -- to accept and approve staff's recommendation to
14 postpone Item 3B by Board Member Knight.

15 MR. ELTERS: Second by Elters.

16 CHAIRMAN CUTHBERTSON: Seconded by Board Member
17 Elters. Any questions or discussion?

18 Okay. All in favor indicate by saying aye.

19 BOARD MEMBERS: Aye.

20 CHAIRMAN CUTHBERTSON: Opposed nay? Okay. The
21 ayes have it.

22 MR. ROEHRICH: So on Item 3C, this is a project
23 in the city of Apache Junction. It's on Winchester Road,
24 between Southern Ave. and 16th Avenue. Let's see. The low bid
25 on the project was \$2,152,000. The State's estimate was

1 \$1,701,015. So it's an overage by \$450,000, 26.5 percent. At
2 this time we're asking to postpone because of the overage. We
3 need to work with City of Apache Junction as a local project.
4 Do they have sufficient funding to cover the overage, and that's
5 what we're in the process of coordinating. So at this time we
6 will ask the Board to postpone Item 3C to allow staff to
7 continue to work with the local government on the additional
8 funding needed.

9 MR. STRATTON: So moved.

10 CHAIRMAN CUTHBERTSON: Okay. Motion to accept
11 and approve staff's recommendation to postpone the contract as
12 presented. That was made by Board Member Stratton, correct?

13 MR. STRATTON: Yes.

14 MR. THOMPSON: Second by Board Member Thompson.

15 CHAIRMAN CUTHBERTSON: Second by Board Member
16 Thompson. Any questions?

17 All in favor indicate by saying aye.

18 BOARD MEMBERS: Aye.

19 CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have
20 it. Motion passes.

21 MR. ROEHRICH: On Item 3D is, again, a local
22 government project. It's in the city of Apache Junction. Low
23 bids were opened. The low bid was \$267,169. The State's
24 estimate was \$230,898.80, a difference of \$36,270.20, or 15.7
25 percent over. The reason for the overage is we looked at is,

1 again, some of the material costs, the ethernet communications,
2 cable and some of the closed-circuit TV cameras, as well as
3 mobilization for the specialty equipment to address this work.
4 We have reviewed this work. We've talked with the City of
5 Apache Junction on the overage on this project. They do have
6 the \$36,270.20. They have authorized us to go ahead and commit
7 that additional funding. So we are recommending to the Board
8 that this is a responsive, responsible bid, and we recommend
9 award of this contract, with the understanding the Apache -- the
10 City of Apache Junction has the additional funds to cover the
11 overage.

12 MR. STRATTON: So moved.

13 CHAIRMAN CUTHBERTSON: Okay. We've got a motion
14 to accept and approve staff's recommendation to award the
15 contract for Item 3D to CS Construction, Inc., as presented by
16 Board Member Stratton.

17 MR. KNIGHT: Second by Knight.

18 CHAIRMAN CUTHBERTSON: Seconded by Board Member
19 Knight. Any discussion?

20 All in favor indicate by saying aye.

21 BOARD MEMBERS: Aye.

22 CHAIRMAN CUTHBERTSON: Opposed, nay?

23 MR. ROEHRICH: Item 3E is a local project in the
24 city of San Luis. It's on the Juan Sanchez Boulevard, which is
25 in Yuma County. The low bid was \$134,848.27. The State's

1 estimate was \$176,846, or it's under the amount by \$41,997.76.
2 That's 23.7 percent. In analyzing the underage, we are in this
3 case seeing enough of a limited amount of work that they saved
4 some efficiencies in their pavement markings and pavement
5 obliteration costs because of the sequencing of work and the
6 work effort they have. On a small project like this, that was a
7 significant enough issue to really bring it under. Materially,
8 the rest of the project scope is good. We have reviewed this
9 project, and we feel that it is responsive and responsible, and
10 staff recommends awarding this project to Sunland Contracting,
11 LLC.

12 MR. KNIGHT: So moved. Knight.

13 CHAIRMAN CUTHBERTSON: Okay. I have a motion to
14 accept and approve staff's recommendation to award the contract
15 to item -- for Item 3E to Sunland Contracting, LLC, as presented
16 by Board Member Knight. Do I have a second?

17 VICE CHAIR SELLERS: Sellers.

18 CHAIRMAN CUTHBERTSON: Okay. Got a second by
19 Board Member Thompson?

20 MR. THOMPSON: No.

21 CHAIRMAN CUTHBERTSON: No.

22 VICE CHAIR SELLERS: Sellers.

23 CHAIRMAN CUTHBERTSON: Oh, Board Member Sellers.
24 Sorry. Sorry. Vice Chair Sellers seconded. Any discussion?

25 Okay. All in favor indicate by saying aye.

1 BOARD MEMBERS: Aye.

2 CHAIRMAN CUTHBERTSON: Opposed, say nay? Ayes
3 have it. Motion passes.

4 MR. ROEHRICH: And the final contract, Item No.
5 3F, this is a project on State Route 95 out in Mohave County.
6 On this project, we are asking for postponement. We are
7 seeing another similar issue with some of the DBE, disadvantaged
8 business enterprise requirements the contractors are supposed to
9 submit. We are analyzing the low bid, but this might end up
10 becoming an issue with either -- the second low bidder as well.
11 So we're having to review a number of the requirements. These
12 requirements are contract document require -- requirements to be
13 resolved before moving forward. At this time, staff has not
14 completed that work. We recommend to the Board to postpone Item
15 3F as staff continues to evaluate the contract documents.

16 CHAIRMAN CUTHBERTSON: Okay. Any questions by
17 board members? Do I have a motion --

18 MR. KNIGHT: Motion to approve.

19 CHAIRMAN CUTHBERTSON: -- to accept and -- okay.
20 Motion to accept and approve the staff's recommendation to
21 postpone the contract as presented on 3F by Board Member?

22 MR. KNIGHT: Knight.

23 CHAIRMAN CUTHBERTSON: Knight. Do I have a
24 second?

25 MR. ELTERS: Seconded by Elters.

1 CHAIRMAN CUTHBERTSON: Seconded by Board Member
2 Elters. Any discussion or questions?

3 All in favor indicate by saying aye.

4 BOARD MEMBERS: Aye.

5 CHAIRMAN CUTHBERTSON: All opposed, nay? The
6 ayes have it. The item passes.

7 Okay. Moving on to Item 4, do we have any
8 suggestions for future board member -- board meeting agendas?

9 MR. ROEHRICH: And Mr. Chair, members of the
10 Board, just a reminder that the next meeting is September 20th.
11 It's in the city of Florence.

12 MS. PRIANO: September 21st.

13 MR. ROEHRICH: I'm sorry. September 21st --
14 thank you, Linda -- in the city of Florence. There has been
15 some agenda -- or some festivity activities and coordination
16 that Linda will be doing. So you'll be hearing all of that, and
17 at this time, if you have any other topics, please let us
18 know.

19 (End of requested excerpt.)

20

21

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Adjournment

A motion to adjourn the August 17, 2018, State Transportation Board Special Telephonic meeting was made by Board Member Knight and seconded by Board Member Thompson. In a voice vote, the motion carried.

Meeting adjourned at 11:53 a.m. MST.

William F. Cuthbertson, Chairman
State Transportation Board

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

October 26, 2018

RES. NO. 2018-10-A-043
 PROJECT: 189 SC 000 H8045 / 189-A(201)A
 HIGHWAY: NOGALES PRIMARY CONNECTION
 SECTION: Nogales P. O. E. - S. R. 19B (Grand Ave.)
 ROUTE NO.: State Route 189
 ENG. DIST.: Southcentral
 COUNTY: Santa Cruz

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of State Route 189 within the above referenced project.

The existing alignment was previously established as a state highway between Interstate Route 19 and State Route 19B in Arizona State Highway Commission Resolution 66-41, dated May 27, 1966. Thereafter, the segment between the international border and Interstate 19, also known as Mariposa Road, was established as a corridor alignment and designated State Route 189 by Resolution 71-54, dated June 04, 1971. It was established as a state route and state highway under Project F-032-1-701, by Arizona State Transportation Board Resolution 74-9-A-27, dated October 23, 1974. Additional right of way for improvement of the Interstate 19 Mariposa Interchange was established by Resolution 74-13-A-48, dated December 20, 1974; which was further augmented with additional right of way establishment in Resolution 76-17-A-61, dated October 08, 1976, as amended by Resolution 79-20-A-80, dated November 29, 1979; and by the right of way, as established in Resolution 89-03-A-19, dated March 17, 1989. Right of way for improvements along the Nogales Primary Connection was established as a state route and state highway by Resolution 93-09-A-58, dated September 17, 1993. Subsequently, Resolution 93-12-A-062, dated December 18, 1998, established supplementary right of way as a state route and state highway for improvements at the intersection of State Route 189 and State Route 19B.

October 26, 2018

RES. NO. 2018-10-A-043
PROJECT: 189 SC 000 H8045 / 189-A(201)A
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales P. O. E. - S. R. 19B (Grand Ave.)
ROUTE NO.: State Route 189
ENG. DIST.: Southcentral
COUNTY: Santa Cruz

New right of way is now needed to be utilized for the construction of improvements to accommodate increased traffic capacity and 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 that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, including access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage II Design Plans, dated July 2017, NOGALES PRIMARY CONNECTION, International Border to Grand Avenue, Project 189 SC 000 H8045 / STP-189-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 and improved as a state route, that access be controlled, and that the new right of way shall be established as a state highway prior to construction.

I further recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes §§ 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.

October 26, 2018

RES. NO. 2018-10-A-043
PROJECT: 189 SC 000 H8045 / 189-A(201)A
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales P. O. E. - S. R. 19B (Grand Ave.)
ROUTE NO.: State Route 189
ENG. DIST.: Southcentral
COUNTY: Santa Cruz

Pursuant to Arizona Revised Statutes § 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

October 26, 2018

RES. NO. 2018-10-A-043
PROJECT: 189 SC 000 H8045 / 189-A(201)A
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales P. O. E. - S. R. 19B (Grand Ave.)
ROUTE NO.: State Route 189
ENG. DIST.: Southcentral
COUNTY: Santa Cruz

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on October 26, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment and acquisition of new right of way for the improvement of State Route 189, as set forth in the above referenced project.

New right of way is now needed to be utilized for the construction of improvements to accommodate increased traffic capacity and 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 that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage II Design Plans, dated July 2017, NOGALES PRIMARY CONNECTION, International Border to Grand Avenue, Project 189 SC 000 H8045 / STP-189-A(201)T".

October 26, 2018

RES. NO. 2018-10-A-043
PROJECT: 189 SC 000 H8045 / 189-A(201)A
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales P. O. E. - S. R. 19B (Grand Ave.)
ROUTE NO.: State Route 189
ENG. DIST.: Southcentral
COUNTY: Santa Cruz

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§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 needed for this improvement, and that access to the highway be controlled as delineated on the maps and plans; therefore, be it

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

RESOLVED that the new right of way as depicted in Appendix "A" is hereby designated a controlled access state route, that the new right of way shall be established as a state highway prior to construction, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

October 26, 2018

RES. NO. 2018-10-A-043
PROJECT: 189 SC 000 H8045 / 189-A(201)A
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales P. O. E. - S. R. 19B (Grand Ave.)
ROUTE NO.: State Route 189
ENG. DIST.: Southcentral
COUNTY: Santa Cruz

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

October 26, 2018

RES. NO. 2018-10-A-043
PROJECT: 189 SC 000 H8045 / 189-A(201)A
HIGHWAY: NOGALES PRIMARY CONNECTION
SECTION: Nogales P.O.E. - S.R. 19B (Grand Ave.)
ROUTE NO.: State Route 189
ENG. DIST.: Southcentral
COUNTY: Santa Cruz

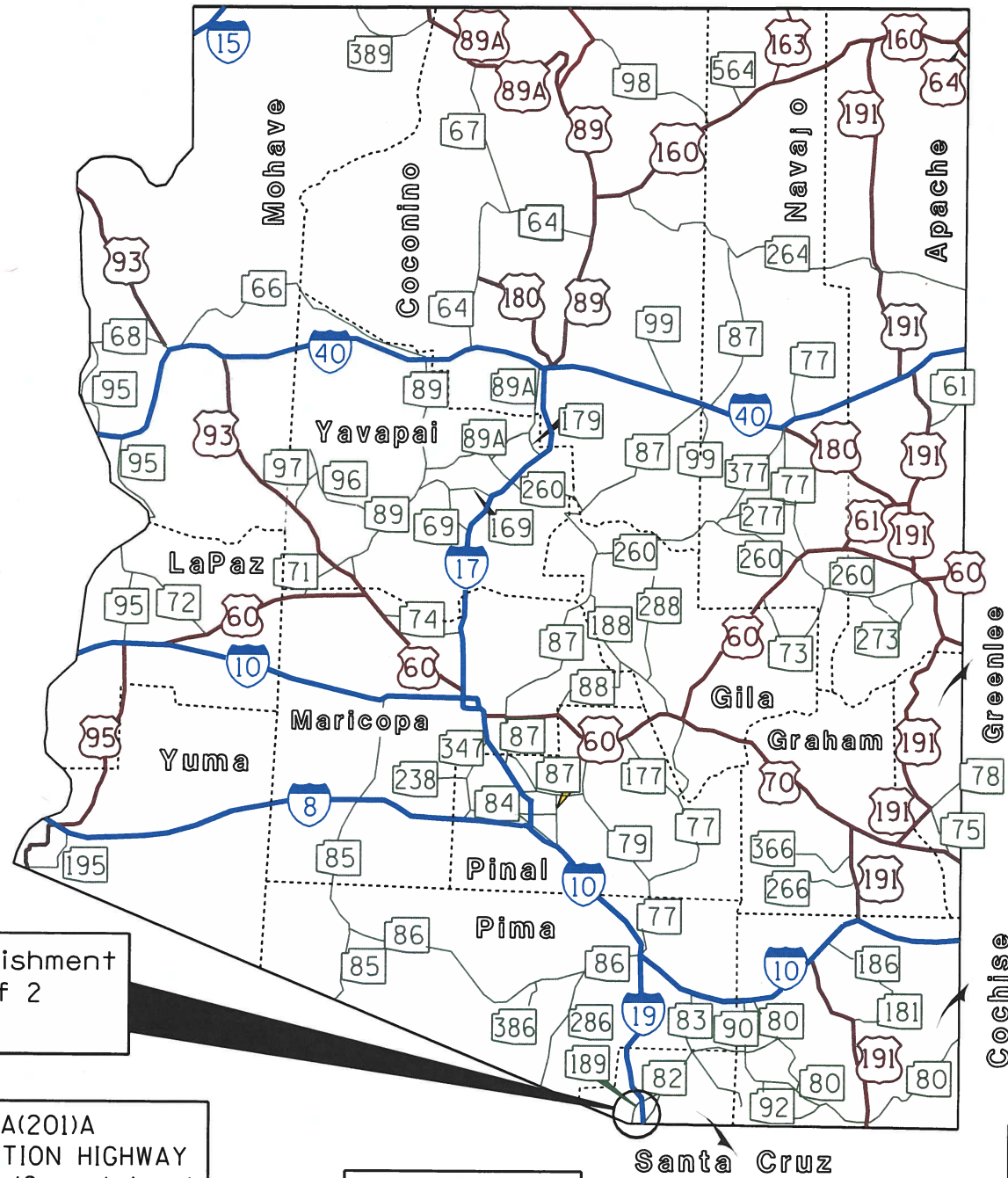
CERTIFICATION

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 October 26, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 26, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

Ron J. Aschenbach 10/17/18
Assistant Attorney General
Approved as to Form

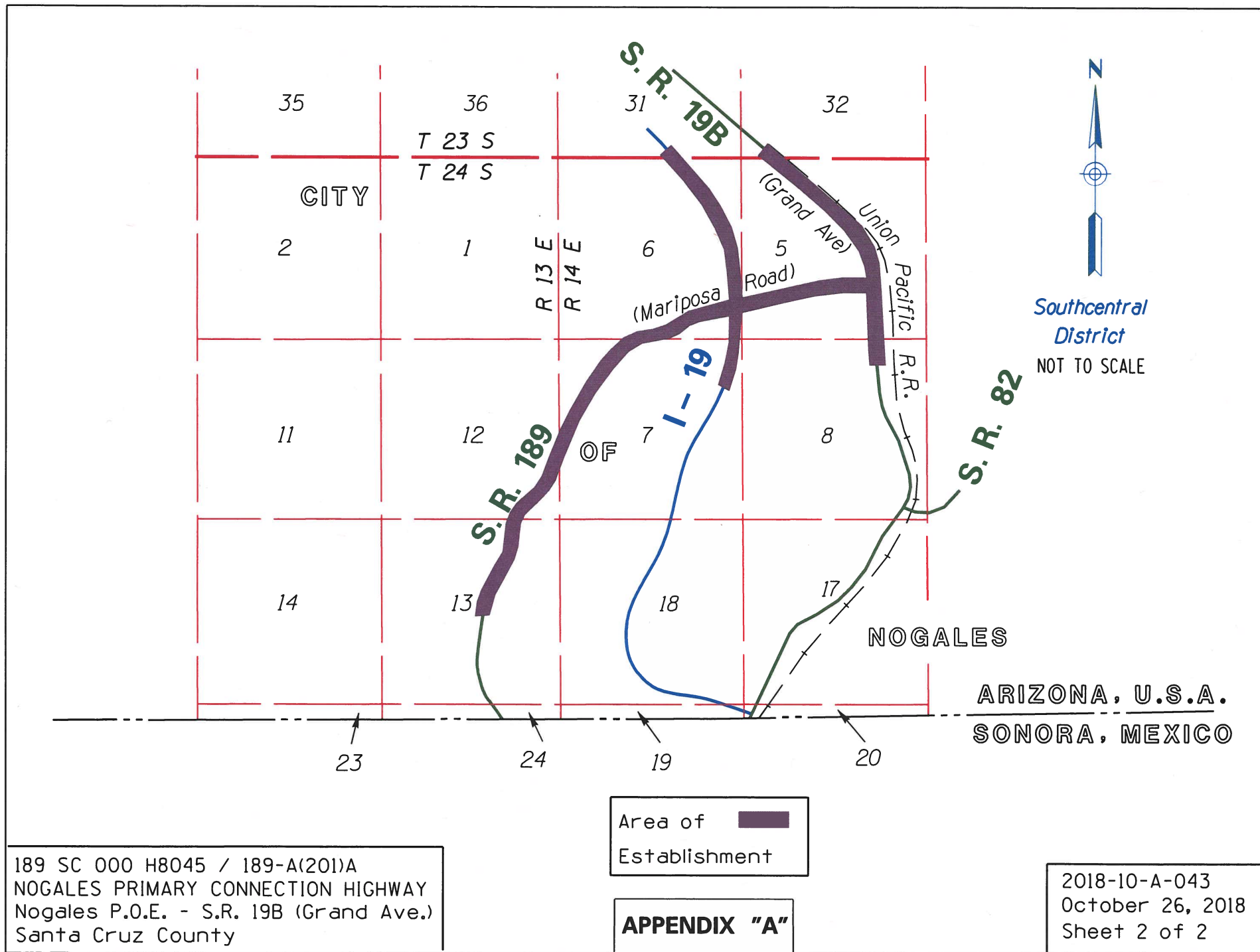


Area of Establishment
See Sheet 2 of 2
for Details

189 SC 000 H8045 / 189-A(201)A
NOGALES PRIMARY CONNECTION HIGHWAY
Nogales P.O.E. - S.R. 19B (Grand Ave.)
Santa Cruz County

APPENDIX "A"

2018-10-A-043
October 26, 2018
Sheet 1 of 2



October 26, 2018

RES. NO. 2018-10-A-044
PROJECT: 093 YV 198 F0031 / 093-B(215)S
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Tegner Street - S.R. 89
ROUTE NO.: U.S. Route 93
ENG. DIST.: Northwest
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of U. S. Route 93 within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 89, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. Additional right of way for improvement and relocation was established as a state highway and given the overlapping designation of State Route 93 by Resolution 62-48, dated November 06, 1961; and in Resolution 62-118, dated July 09, 1962. Effective on August 16, 1991, Arizona State Transportation Board Resolution 91-08-A-66 eliminated the overlapping State Route 93 designation. Thereafter, Resolution 92-08-A-56, dated August 21, 1992, eliminated the U. S. Route 89 designation over the southerly segment of this highway, renumbering and redesignating it as U. S. Route 93. More recently, new right of way for a roundabout at the Wickenburg Ranch Development was established as a state route and state highway by Resolution 2014-08-A-031, dated August 08, 2014.

October 26, 2018

RES. NO. 2018-10-A-044
PROJECT: 093 YV 198 F0031 / 093-B(215)S
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Tegner Street - S.R. 89
ROUTE NO.: U.S. Route 93
ENG. DIST.: Northwest
COUNTY: Yavapai

New right of way is now needed to be utilized for widening and related improvements to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route, in accordance with that certain Joint Project Agreement No. 16-0005960, dated September 05, 2018, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, including access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, DATED July 2018, KINGMAN - WICKENBURG HIGHWAY, Tegner Street - S.R. 89 "The Gap", Project 093 YV 198 F0031 / NHPP-093-B(215)S".

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

I further recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes §§ 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, in accordance with that certain Joint Project Agreement No. 16-0005960, dated September 05, 2018, and as delineated on said maps and plans.

October 26, 2018

RES. NO. 2018-10-A-044
PROJECT: 093 YV 198 F0031 / 093-B(215)S
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Tegner Street - S.R. 89
ROUTE NO.: U.S. Route 93
ENG. DIST.: Northwest
COUNTY: Yavapai

Pursuant to Arizona Revised Statutes §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

October 26, 2018

RES. NO. 2018-10-A-044
PROJECT: 093 YV 198 F0031 / 093-B(215)S
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Tegner Street - S.R. 89
ROUTE NO.: U.S. Route 93
ENG. DIST.: Northwest
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on October 26, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment and acquisition of new right of way for the improvement of U. S. Route 93, as set forth in the above referenced project.

New right of way is now needed to be utilized for widening and related improvements to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route, in accordance with that certain Joint Project Agreement No. 16-0005960, dated September 05, 2018, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, DATED July 2018, KINGMAN - WICKENBURG HIGHWAY, Tegner Street - S.R. 89 "The Gap", Project 093 YV 198 F0031 / NHPP-093-B(215)S".

October 26, 2018

RES. NO. 2018-10-A-044
PROJECT: 093 YV 198 F0031 / 093-B(215)S
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Tegner Street - S.R. 89
ROUTE NO.: U.S. Route 93
ENG. DIST.: Northwest
COUNTY: Yavapai

WHEREAS establishment as a state route, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§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, in accordance with that certain Joint Project Agreement No. 16-0005960, dated September 05, 2018, and as delineated on said maps and plans; and

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

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

RESOLVED that the new right of way as depicted in Appendix "A" is hereby designated a controlled access state route, that the new right of way shall be established as a state highway prior to construction, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

October 26, 2018

RES. NO. 2018-10-A-044
PROJECT: 093 YV 198 F0031 / 093-B(215)S
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Tegner Street - S.R. 89
ROUTE NO.: U.S. Route 93
ENG. DIST.: Northwest
COUNTY: Yavapai

RESOLVED that the Director is hereby authorized to acquire by lawful means pursuant to Arizona Revised Statutes §§ 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, in accordance with that certain Joint Project Agreement No. 16-0005960, dated September 05, 2018, and as delineated on said maps and plans; be it further

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

October 26, 2018

RES. NO. 2018-10-A-044
PROJECT: 093 YV 198 F0031 / 093-B(215)S
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Tegner Street - S.R. 89
ROUTE NO.: U. S. Route 93
ENG. DIST.: Northwest
COUNTY: Yavapai

CERTIFICATION

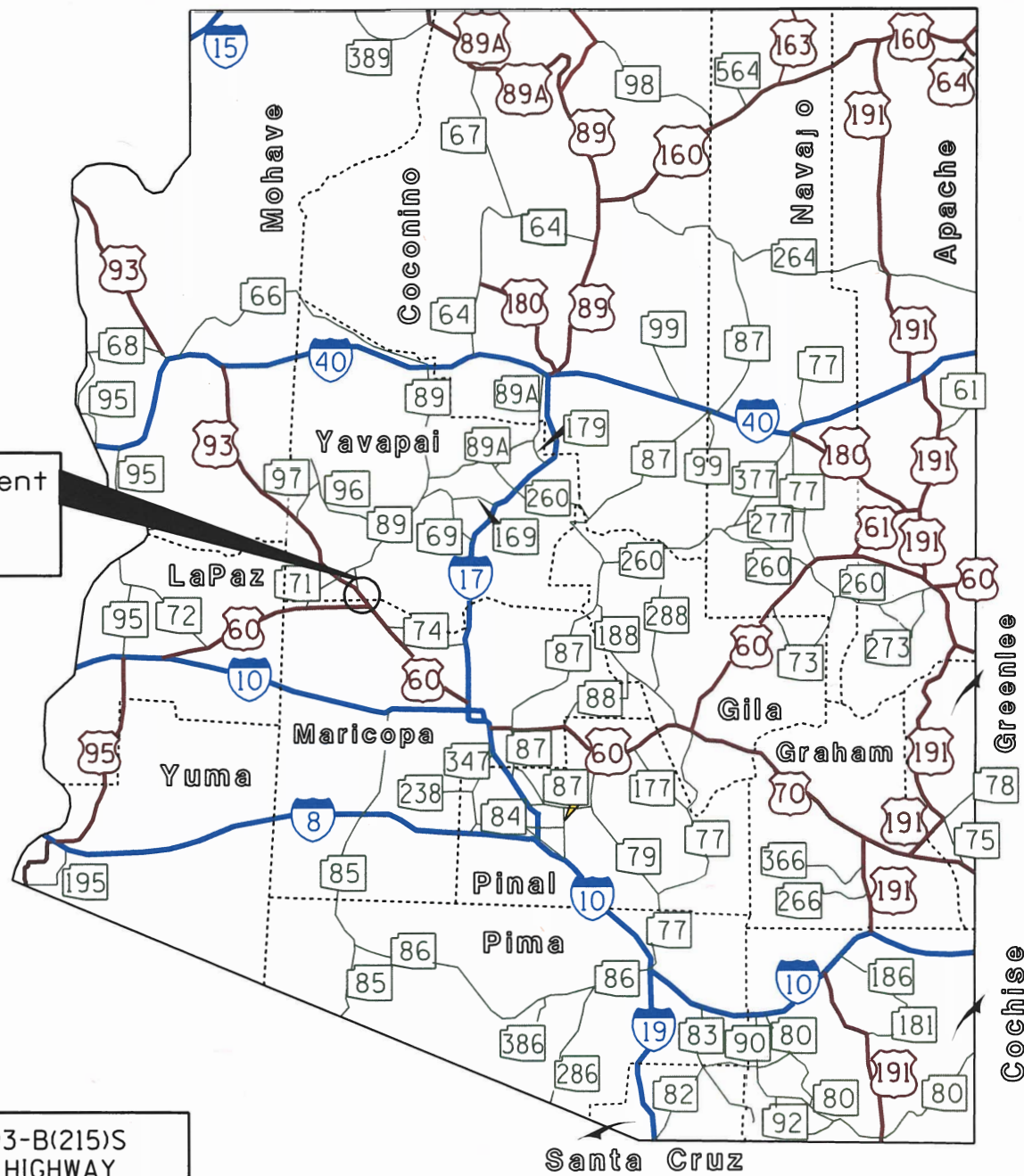
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 26, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 26, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

Ron J. Ankenbach 10/9/18
Assistant Attorney General
Approved as to Form

Area of Establishment
See Sheet 2 of 2
for Details



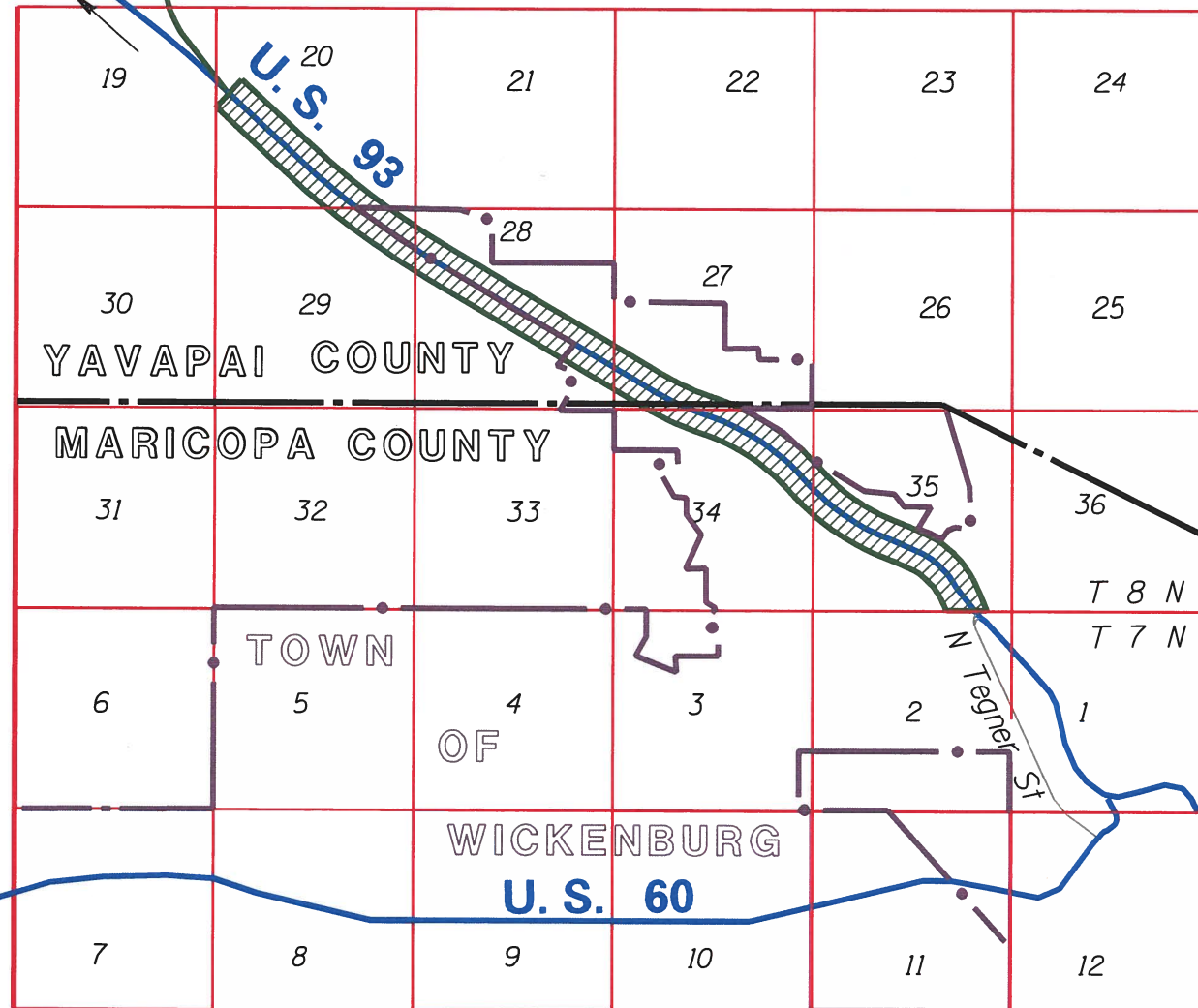
093 YV 198 F0031 / 093-B(215)S
KINGMAN - WICKENBURG HIGHWAY
Tegner Street - S.R. 89
Yavapai and Maricopa Counties

APPENDIX "A"

2018-10-A-044
October 25, 2013
Sheet 1 of 2

To Kingman


S. R. 89



Northwest District
NOT TO SCALE

T 8 N R 5 W
T 7 N R 5 W

To Phoenix

Area of 
Establishment

APPENDIX "A"

093 YV 198 F0031 / 093-B(215)S
KINGMAN - WICKENBURG HIGHWAY
Tegner Street - S.R. 89
Yavapai and Maricopa Counties

2018-10-A-044
October 26, 2018
Sheet 2 of 2

October 26, 2018

RES. NO. 2018-10-A-045
PROJECT: 191X GE 171 F0110
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
PARCEL: 6 - 0279

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of U. S. Route 191 within the above referenced project.

The existing alignment was previously established as the Coronado Trail, a county highway. It became a state highway effective July 01, 1928 by Resolution of the Arizona State Highway Commission, dated May 10, 1928, as entered on Page 186 of its Official Minutes. Page 567 of the Official Minutes of April 13, 1934 discloses requests by local organizations that the National Association of State Highway Engineers designate the road as U.S. Highway 666, which was later accomplished through administrative action. The highway was placed on the Federal Aid Primary System by Resolution 65-33, dated April 02, 1965. Resolution 72-93, dated October 20, 1972, established the relocated Morenci Bypass as a state route; it was later established as a state highway by Resolution 73-72, dated September 07, 1973, which was thereafter amended by Arizona State Transportation Board Resolution 81-07-A-23, dated July 17, 1981. A segment of the Morenci - Four Bar Mesa Highway was designated as U.S. 666 Temporary by Resolution 74-10-A-29, dated November 07, 1974. It was subsequently established as an Arizona Scenic Roadway, officially named the Coronado Trail Scenic Road in Resolution 89-01-C-05, dated January 16, 1989. Thereafter, Resolution 92-09-A-64, dated September 18, 1992, redesignated and renumbered the highway as U. S. Route 191, thereby eliminating the Route 666 designation statewide.

October 26, 2018

RES. NO. 2018-10-A-045
PROJECT: 191X GE 171 F0110
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
PARCEL: 6 - 0279

New right of way is now needed for the realignment of the Safford - Springerville Highway, incidental to the expansion of operations located within the Morenci Mine, in accordance with that certain Joint Project Agreement No. 17-0006366, dated November 17, 2017. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this realignment and improvement project.

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 SAFFORD - SPRINGERVILLE HIGHWAY, B-Hill Grade Separation, Project 191X GE 171 F0110".

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 §§ 28-7092 and 28-7094, and in accordance with that certain Joint Project Agreement No. 17-0006366, dated November 17, 2017, 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.

October 26, 2018

RES. NO. 2018-10-A-045
PROJECT: 191X GE 171 F0110
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: B-Hill Grade Separation
ROUTE NO.: U.S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
PARCEL: 6 - 0279

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

Pursuant to Arizona Revised Statutes §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

(1 of 3)

October 26, 2018

RES. NO. 2018-10-A-045
PROJECT: 191X GE 171 F0110
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
PARCEL: 6 - 0279

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on October 26, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the realignment and improvement of U. S. Route 191, as set forth in the above referenced project.

New right of way is now needed for the realignment of the Safford - Springerville Highway, incidental to the expansion of operations located within the Morenci Mine, in accordance with that certain Joint Project Agreement No. 17-0006366, dated November 17, 2017. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this realignment and 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 SAFFORD - SPRINGERVILLE HIGHWAY, B-Hill Grade Separation, Project 191X GE 171 F0110".

October 26, 2018

RES. NO. 2018-10-A-045
PROJECT: 191X GE 171 F0110
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: B-Hill Grade Separation
ROUTE NO.: U.S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
PARCEL: 6 - 0279

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 §§ 28-7092 and 28-7094, and in accordance with that certain Joint Project Agreement No. 17-0006366, dated November 17, 2017, 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, if any, as delineated on said maps and plans are hereby established as a state route and state highway by this resolution action; and 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, if any, necessary for or incidental to the improvements as delineated on said maps and plans; be it further

October 26, 2018

RES. NO. 2018-10-A-045
PROJECT: 191X GE 171 F0110
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: B-Hill Grade Separation
ROUTE NO.: U.S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
PARCEL: 6 - 0279

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, and in accordance with that certain Joint Project Agreement No. 17-0006366, dated November 17, 2017, 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 Statutes § 28-7043, and to the affected governmental jurisdictions, if any, 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, if any, being immediately established herein as a state route and state highway.


October 26, 2018

RES. NO. 2018-10-A-045
PROJECT: 191X GE 171 F0110
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
PARCEL: 6 - 0279

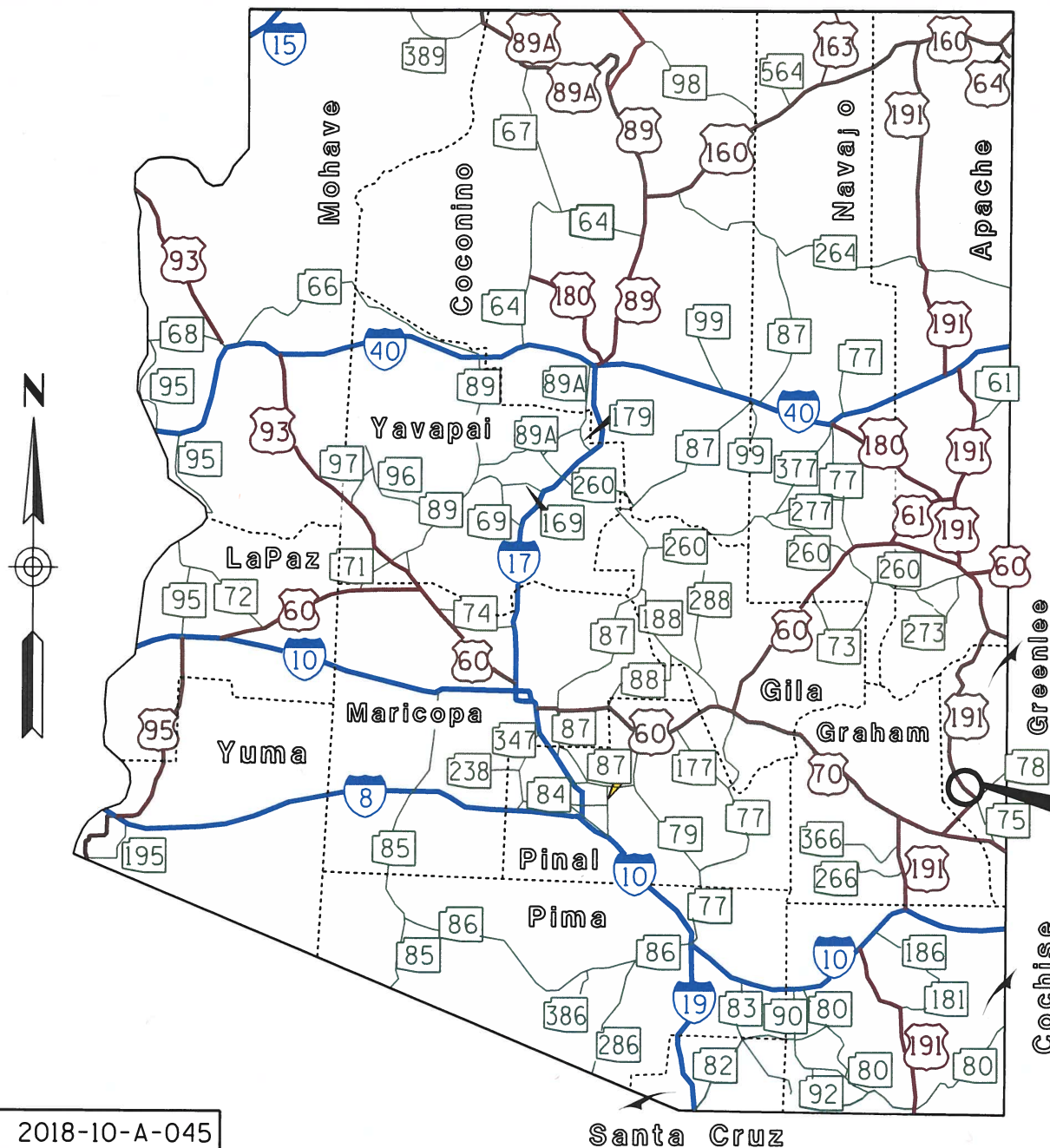
CERTIFICATION

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 October 26, 2018.

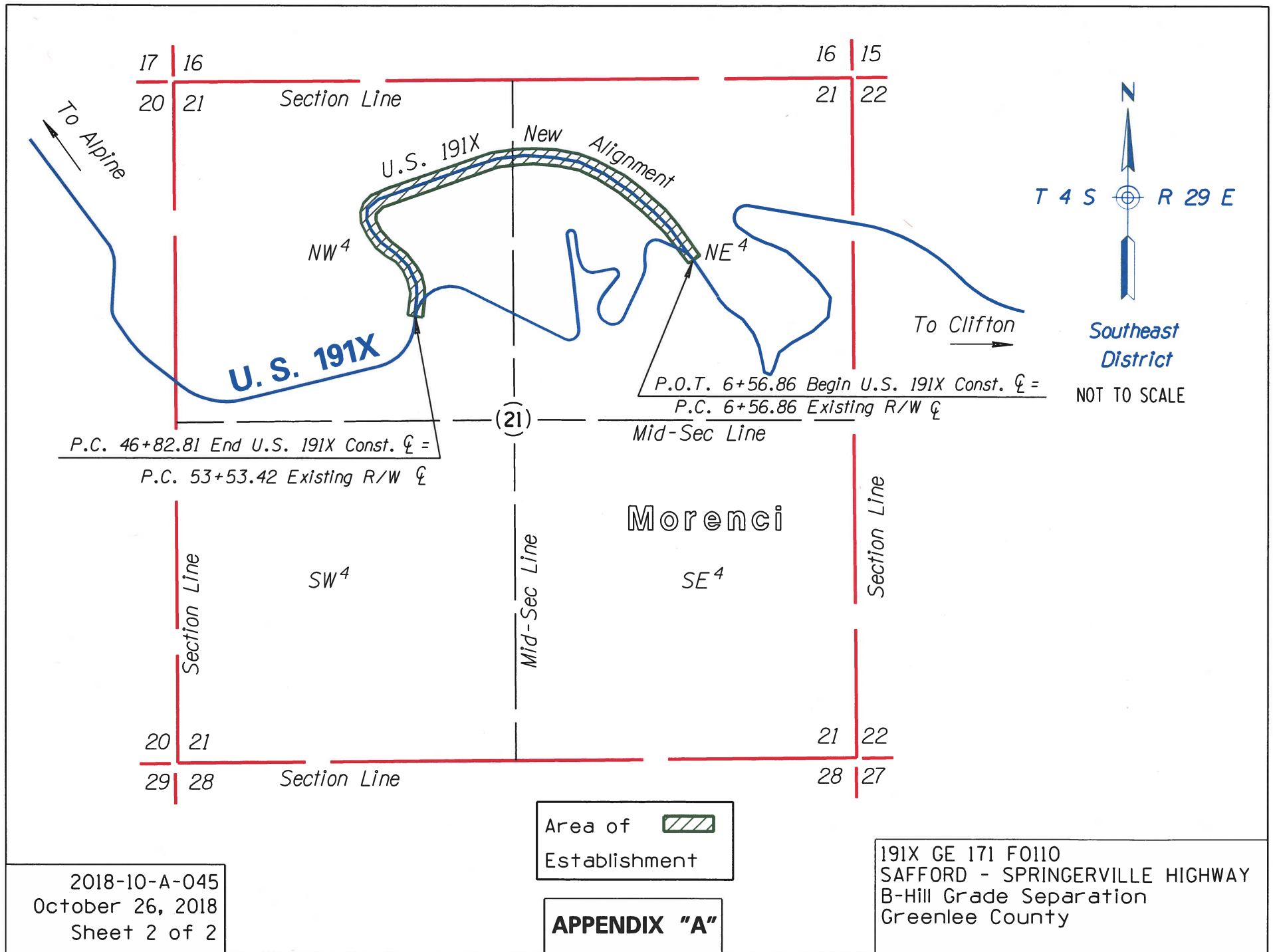
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 26, 2018.


Assistant Attorney General
Approved as to Form

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation



Area of Establishment
See Sheet 2 of 2
for Details



October 26, 2018

RES. NO. 2018-10-A-046
PROJECTS: S-553-701; and 191X GE 171 F0110
HIGHWAY: MORENCI - FOUR BAR (SAFFORD - SPRINGERVILLE)
SECTIONS: Morenci - Granville; and B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
DISPOSAL: D - SE - 012

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the vacation and extinguishment of a certain portion of highway easement right of way originally acquired for use within the above referenced projects.

This portion of U. S. Route 191, previously established as a county highway known as the Coronado Trail, became a state highway by Resolution of the State Highway Commission, dated May 10, 1928, as entered on Page 186 of its Official Minutes. Page 567 of the Minutes of April 13, 1934 discloses a request that the National Association of State Highway Engineers designate the road as U. S. Highway 666, which was later accomplished by administrative action. The highway was placed on the Federal Aid Primary System by Resolution 65-33, dated April 02, 1965. Resolution 72-93 of October 20, 1972, established the relocated Morenci Bypass as a state route; and Resolution 73-72 of September 07, 1973, and State Transportation Board Resolution 81-07-A-23 of July 17, 1981, established it as a state highway. A segment of the Morenci - Four Bar Mesa Highway was designated as U. S. 666 Temporary by Resolution 74-10-A-29 of November 07, 1974; and was subsequently established as an Arizona Scenic Roadway, officially named the Coronado Trail Scenic Road in Resolution 89-01-C-05 of January 16, 1989. Resolution 92-09-A-64, dated September 18, 1992, redesignated and renumbered the highway as U. S. Route 191. Resolution 2018-10-A-045, dated October 26, 2018, established a relocated alignment as a state route and state highway, thereby creating the area being vacated and extinguished, as depicted in Appendix "A" herein.

October 26, 2018

RES. NO. 2018-10-A-046
PROJECTS: S-553-701; and 191X GE 171 F0110
HIGHWAY: MORENCI - FOUR BAR (SAFFORD - SPRINGERVILLE)
SECTIONS: Morenci - Granville; and B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
DISPOSAL: D - SE - 012

Said portion of highway easement right of way is no longer required in the State Transportation System, nor will it be used for public highway purposes. Accordingly, I recommend that said portion of highway easement right of way be removed from the State Transportation System by vacation and extinguishment thereof.

This resolution is considered the only document necessary to vacate and extinguish said portion of highway easement right of way; and no other instrument of conveyance is legally required.

The portion of highway easement right of way to be vacated and extinguished was acquired by the State of Arizona, by and through its Highway Commission, in that certain Easement and Subordination, dated May 01, 1973, recorded October 26, 1973, in Docket 55, Page 260, records of Greenlee County, Arizona. It is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the MORENCI - FOUR BAR HIGHWAY, Morenci - Granville, Project S-553-701"; and on those entitled: "Right of Way Plans of the SAFFORD - SPRINGERVILLE HIGHWAY, B-Hill Grade Separation, Project 191X GE 171 F0110" between the engineering stations shown in Appendix "A" attached hereto.

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

October 26, 2018

RES. NO. 2018-10-A-046
PROJECTS: S-553-701; and 191X GE 171 F0110
HIGHWAY: MORENCI - FOUR BAR (SAFFORD - SPRINGERVILLE)
SECTIONS: Morenci - Granville; and B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
DISPOSAL: D - SE - 012

The vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213.

This resolution is considered the only document necessary to vacate and extinguish said portion of highway easement right of way; and no other instrument of conveyance is legally required.

Pursuant to Arizona Revised Statutes §§ 28-7046 and 28-7214, 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

(3 of 3)

October 26, 2018

RES. NO. 2018-10-A-046
PROJECTS: S-553-701; and 191X GE 171 F0110
HIGHWAY: MORENCI - FOUR BAR (SAFFORD - SPRINGERVILLE)
SECTIONS: Morenci - Granville; and B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
DISPOSAL: D - SE - 012

RESOLUTION OF EXTINGUISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on October 26, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §§ 28-7046, 28-7210, and 28-7214, recommending removal of a certain portion of highway easement right of way from the State Transportation System by the vacation and extinguishment thereof.

The portion of highway easement right of way to be vacated and extinguished was acquired by the State of Arizona, by and through its Highway Commission, in that certain Easement and Subordination, dated May 01, 1973, recorded October 26, 1973, in Docket 55, Page 260, records of Greenlee County, Arizona. It is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the MORENCI - FOUR BAR HIGHWAY, Morenci - Granville, Project S-553-701"; and on those entitled: "Right of Way Plans of the SAFFORD - SPRINGERVILLE HIGHWAY, B-Hill Grade Separation, Project 191X GE 171 F0110" between the engineering stations shown in Appendix "A" attached hereto.

This resolution is considered the only document necessary to vacate and extinguish said portion of highway easement right of way; and no other instrument of conveyance is legally required.

WHEREAS said portion of highway easement right of way is no longer needed for State transportation purposes, nor will it be used for public highway purposes; and

October 26, 2018

RES. NO. 2018-10-A-046
PROJECTS: S-553-701; and 191X GE 171 F0110
HIGHWAY: MORENCI - FOUR BAR (SAFFORD - SPRINGERVILLE)
SECTIONS: Morenci - Granville; and B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
DISPOSAL: D - SE - 012

WHEREAS this resolution is considered the only document necessary to vacate and extinguish said portion of highway easement right of way; and no other instrument of conveyance is legally required; and

WHEREAS a remaining portion of highway easement right of way is still needed for State transportation purposes and is to be used for public highway purposes; and

WHEREAS because of these premises, this Board finds public convenience requires that said portion of highway easement right of way be removed from the State Transportation System by vacation and extinguishment; 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 highway easement right of way no longer needed for State transportation purposes, is removed by vacation and extinguishment from the State Transportation System; be it further

RESOLVED that this vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and that this resolution is the only document necessary to vacate and extinguish said portion of highway easement right of way; and no other instrument of conveyance is legally required; be it further

RESOLVED that the remaining portion of the highway easement right of way not being disposed herein shall remain in the State Transportation System for use as such.

October 26, 2018

RES. NO. 2018-10-A-046
PROJECTS: S-553-701; and 191X GE 171 F0110
HIGHWAY: MORENCI - FOUR BAR (SAFFORD - SPRINGERVILLE)
SECTIONS: Morenci - Granville; and B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
DISPOSAL: D - SE - 012

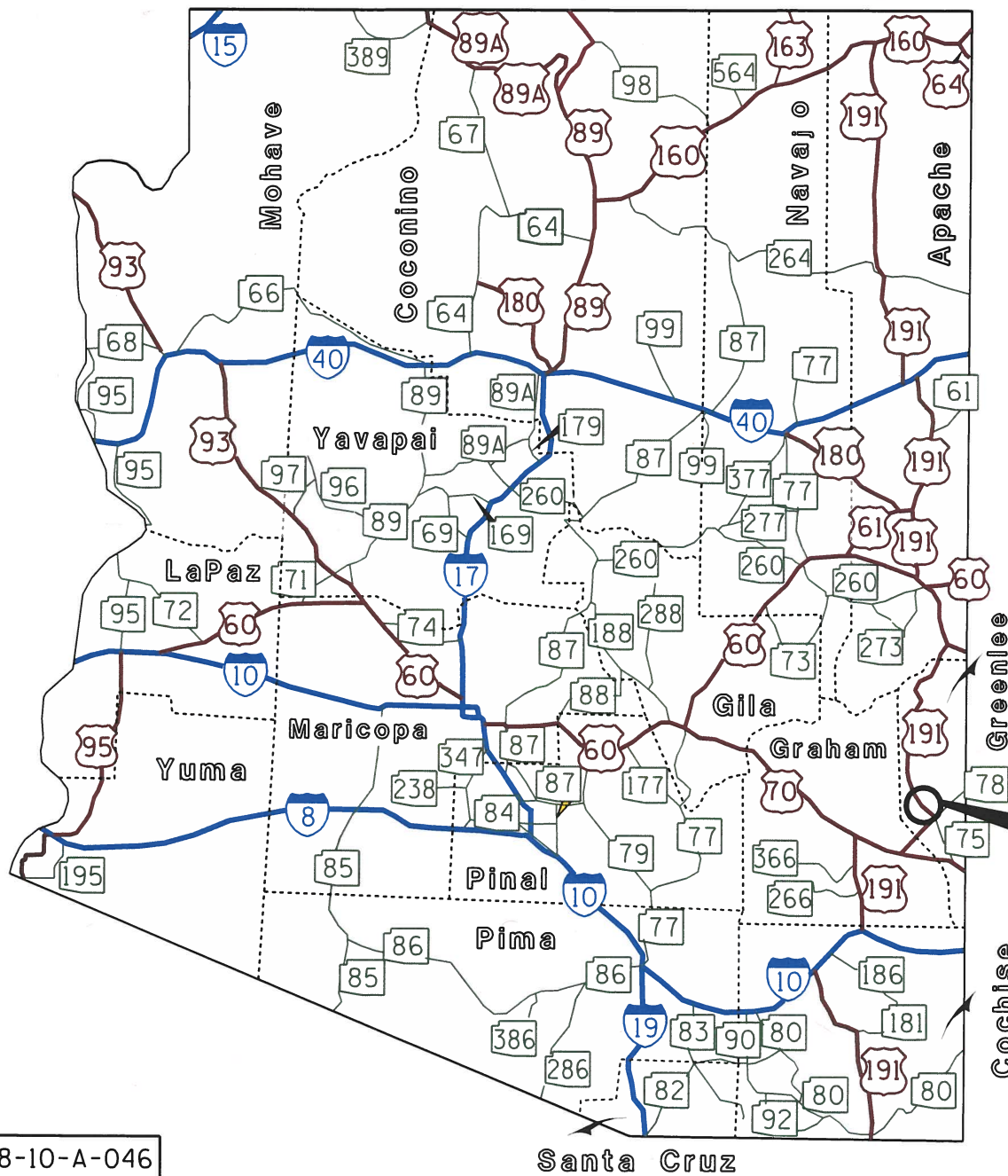
CERTIFICATION

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 October 26, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 26, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

Ron J. Aschenbach 10/2/18
Assistant Attorney General
Approved as to Form



Area of Extinguishment
See Sheet 2 of 2
for Details

S-553-701; and 191X GE 171 F0110
MORENCI - FOUR BAR HIGHWAY
(SAFFORD - SPRINGVILLE HIGHWAY)
Morenci - Granville; and
B-Hill Grade Separation
Greenlee County

APPENDIX "A"

2018-10-A-046
October 26, 2018
Sheet 1 of 2

October 26, 2018

RES. NO. 2018-10-A-047
PROJECTS: 010 MA 122 H7709 / 010-B(204)A
HIGHWAY: EHRENBURG - PHOENIX
SECTION: Perryville Road T.I. (Culver Street)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 060

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the vacation and extinguishment of certain highway right of way easement originally acquired for use within the above referenced project.

This portion of the Ehrenberg - Phoenix Highway was previously established as a state route by Resolution 65-25, dated April 02, 1965, and was therein designated as a portion of Interstate Route 10. Resolution 69-80 of September 19, 1969 established the right of way as an access controlled state highway. Arizona State Transportation Board Resolution 75-14-A-51 of September 05, 1975, established new right of way as a controlled access state route and state highway for improvements. Thereafter, Resolution 2011-09-A-066, dated September 15, 2011, established new right of way as a state route under the above referenced project for additional improvements along this section; and due to design change, Resolution 2012-06-A-024, dated June 15, 2012, established this and supplementary right of way as a controlled access state route and state highway.

Said highway right of way easement is no longer required in the State Transportation System, nor will it be used for public highway purposes. Accordingly, I recommend that all of the State's interest in and to said highway right of way easement, as depicted in Appendix "A" be removed from the State Transportation System by vacation and extinguishment thereof, in accordance with Arizona Revised Statutes § 28-7214.

October 26, 2018

RES. NO. 2018-10-A-047
PROJECTS: 010 MA 122 H7709 / 010-B(204)A
HIGHWAY: EHRENBURG - PHOENIX
SECTION: Perryville Road T.I. (Culver Street)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 060

The vacated and extinguished highway right of way easement is 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.

The highway right of way easement to be vacated and extinguished was acquired by the County of Maricopa through that certain Roadway Dedication, dated February 15, 1960, recorded March 04, 1960, in Docket 3184, Page 47, records of Maricopa County, Arizona; and was thereafter taken into the State Transportation System under the above referenced project by Resolution 2012-06-A-024, dated June 15, 2012. It is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the EHRENBURG - PHOENIX HIGHWAY, Perryville Road T.I., Project 010 MA 122 H7709 01R / 010-B(204)A", and is shown in Appendix "A" attached hereto.

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

The vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213.

This resolution is considered the only document necessary to vacate and extinguish said highway right of way easement; and no other instrument of conveyance is legally required.

October 26, 2018

RES. NO. 2018-10-A-047
PROJECTS: 010 MA 122 H7709 / 010-B(204)A
HIGHWAY: EHRENBURG - PHOENIX
SECTION: Perryville Road T.I. (Culver Street)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 060

Pursuant to Arizona Revised Statutes §§ 28-7046 and 28-7214, 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

October 26, 2018

RES. NO. 2018-10-A-047
PROJECTS: 010 MA 122 H7709 / 010-B(204)A
HIGHWAY: EHRENBURG - PHOENIX
SECTION: Perryville Road T.I. (Culver Street)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 060

RESOLUTION OF EXTINGUISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on October 26, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §§ 28-7046, 28-7210, and 28-7214, recommending removal of certain highway right of way easement from the State Transportation System by the vacation and extinguishment thereof.

Said highway right of way easement is no longer required in the State Transportation System, nor will it be used for public highway purposes. Accordingly, it is recommended that all of the State's interest in and to said highway right of way easement, as depicted in Appendix "A" be removed from the State Transportation System by vacation and extinguishment thereof, in accordance with Arizona Revised Statutes § 28-7214.

The vacated and extinguished highway right of way easement is 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 only document necessary to vacate and extinguish said highway right of way easement; and no other instrument of conveyance is legally required.

October 26, 2018

RES. NO. 2018-10-A-047
PROJECTS: 010 MA 122 H7709 / 010-B(204)A
HIGHWAY: EHRENBURG - PHOENIX
SECTION: Perryville Road T.I. (Culver Street)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 060

The highway right of way easement to be vacated and extinguished was acquired by the County of Maricopa through that certain Roadway Dedication, dated February 15, 1960, recorded March 04, 1960, in Docket 3184, Page 47, records of Maricopa County, Arizona; and was thereafter taken into the State Transportation System under the above referenced project by Resolution 2012-06-A-024, dated June 15, 2012. It is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the EHRENBURG - PHOENIX HIGHWAY, Perryville Road T.I., Project 010 MA 122 H7709 01R / 010-B(204)A", and is shown in Appendix "A" attached hereto.

WHEREAS said highway right of way easement is no longer needed for State transportation purposes nor will it be used for public highway purposes; and

WHEREAS this resolution is considered the only document necessary to vacate and extinguish said highway right of way easement; and no other instrument of conveyance is legally required; and

WHEREAS because of these premises, this Board finds public convenience requires that said highway right of way easement be removed by vacation and extinguishment from the State Transportation System; subject to appurtenant, existing access control, which shall remain intact and under ADOT control, as depicted in Appendix "A"; therefore be it

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

October 26, 2018

RES. NO. 2018-10-A-047
PROJECTS: 010 MA 122 H7709 / 010-B(204)A
HIGHWAY: EHRENBURG - PHOENIX
SECTION: Perryville Road T.I. (Culver Street)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 060

RESOLVED that the vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and that this resolution is the only document necessary to vacate and extinguish said highway right of way easement; and no other instrument of conveyance is legally required; be it further

RESOLVED that the vacated and extinguished highway right of way easement 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 the highway right of way easement is removed from the State Transportation System by vacation and extinguishment.

October 26, 2018

RES. NO. 2018-10-A-047
PROJECTS: 010 MA 122 H7709 / 010-B(204)A
HIGHWAY: EHRENBURG - PHOENIX
SECTION: Perryville Road T.I. (Culver Street)
ROUTE NO.: Interstate Route 10
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 060

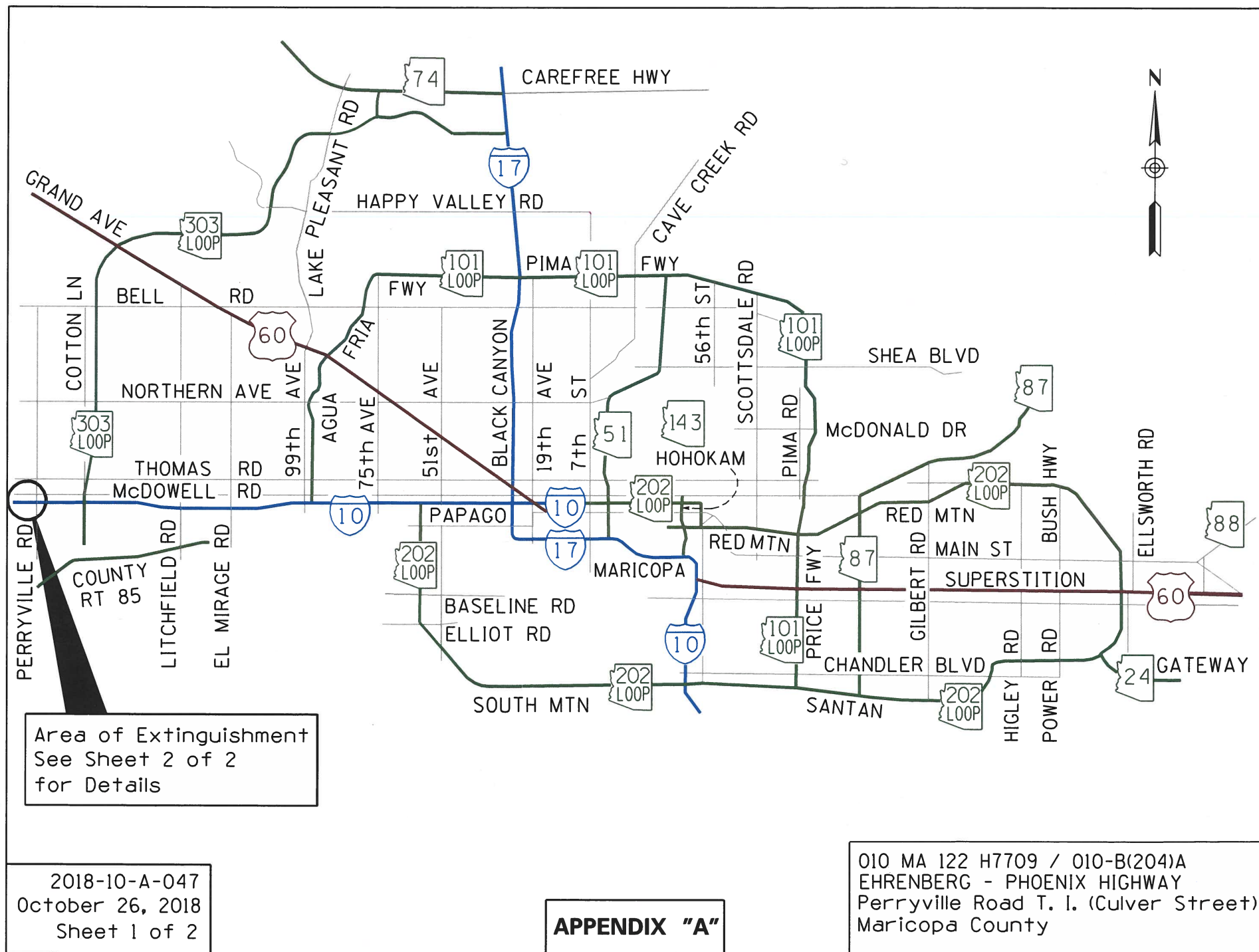
CERTIFICATION

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 October 26, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 26, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

Ron J. Aschenbach 10/9/18
Assistant Attorney General
Approved as to Form



CITY

Lot 1

33 34
4 3

Lot 4

CITY

OF

GOODYEAR

INTERSTATE 10

Section Line

OF

SE⁴ NE⁴

Moreland St

SW⁴ NW⁴

T 1 N R 2 W

Central
District

NOT TO SCALE

ADOT Retains
Existing
Access Control

BUCKEYE

Area of
Extinguishment

APPENDIX "A"

2018-10-A-047
October 26, 2018
Sheet 2 of 2

010 MA 122 H7709 / 010-B(204)A
EHRENBURG - PHOENIX HIGHWAY
Perryville Road T. I. (Culver Street)
Maricopa County

October 26, 2018

RES. NO. 2018-10-A-048
PROJECT: 017 MA 208 F0155
HIGHWAY: PHOENIX - CORDES JCT.
SECTION: Peoria Avenue - Greenway Road
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of Interstate Route 17 within the above referenced project.

Originally known as the Black Canyon Road, this segment was established as a state route and state highway by Resolution of the Arizona State Highway Commission, dated May 19, 1936, entered on Page 587 of its Official Minutes, and on the following day was designated as State Route 69, the Black Canyon Highway, as set forth on Page 64 thereof. The Resolutions dated March 05, 1946, shown on Page 265; dated September 13, 1956 on Page 350; and dated April 05, 1957, on Page 119 of the Official Minutes, established as a state highway additional right of way for location, relocation, alteration and widening of the Phoenix - Cordes Junction Highway. The Resolution dated May 02, 1957 shown on Page 155 of the Official Minutes proclaimed that all roads of the National System of Interstate and Defense Highways within the State shall be designated as fully access controlled highways. Numerous resolutions by the State Highway Commission, and thereafter by the Arizona State Transportation Board have established additional rights of way as a state route and state highway needed for additional improvements over subsequent years along this segment, now known as the Black Canyon Freeway portion of the Phoenix - Cordes Junction Highway. Among the more recent establishments are Resolution 2004-12-A-066 of December 17, 2004; and Resolution 2005-05-A-030, dated May 20, 2005. Resolution 2018-05-A-024 of May 18, 2018 established temporary construction easements for the above referenced project.

October 26, 2018

RES. NO. 2018-10-A-048
PROJECT: 017 MA 208 F0155
HIGHWAY: PHOENIX - CORDES JCT.
SECTION: Peoria Avenue - Greenway Road
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa

New right of way is now needed for the installation of upgraded storm drain facilities and A.D.A. compliant pedestrian accommodations to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PHOENIX - CORDES JCT. HIGHWAY, Peoria Avenue - Greenway Road, Project 017 MA 208 F0155".

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

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, 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.

October 26, 2018

RES. NO. 2018-10-A-048
PROJECT: 017 MA 208 F0155
HIGHWAY: PHOENIX - CORDES JCT.
SECTION: Peoria Avenue - Greenway Road
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa

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

Pursuant to Arizona Revised Statutes §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

October 26, 2018

RES. NO. 2018-10-A-048
PROJECT: 017 MA 208 F0155
HIGHWAY: PHOENIX - CORDES JCT.
SECTION: Peoria Avenue - Greenway Road
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on October 26, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of Interstate Route 17, as set forth in the above referenced project.

New right of way is now needed for the installation of upgraded storm drain facilities and A.D.A. compliant pedestrian accommodations to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PHOENIX - CORDES JCT. HIGHWAY, Peoria Avenue - Greenway Road, Project 017 MA 208 F0155".

October 26, 2018

RES. NO. 2018-10-A-048
PROJECT: 017 MA 208 F0155
HIGHWAY: PHOENIX - CORDES JCT.
SECTION: Peoria Avenue - Greenway Road
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa

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 §§ 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 that access to the highway be controlled as delineated on the maps and plans; and

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

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

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

October 26, 2018

RES. NO. 2018-10-A-048
PROJECT: 017 MA 208 F0155
HIGHWAY: PHOENIX - CORDES JCT.
SECTION: Peoria Avenue - Greenway Road
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, 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 Statutes § 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, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

October 26, 2018

RES. NO. 2018-10-A-048
PROJECT: 017 MA 208 F0155
HIGHWAY: PHOENIX - CORDES JCT.
SECTION: Peoria Avenue - Greenway Road
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa

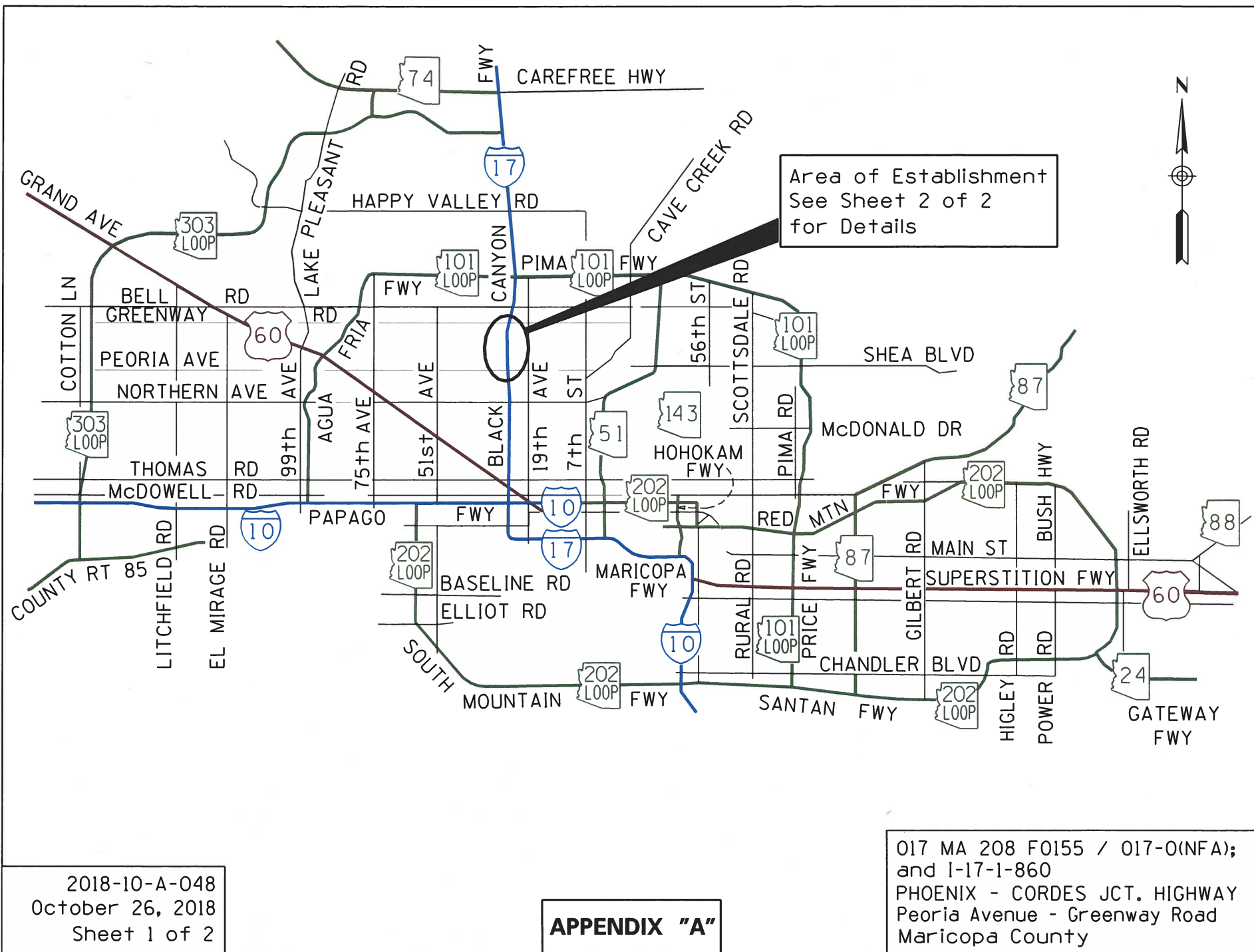
CERTIFICATION

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 October 26, 2018.

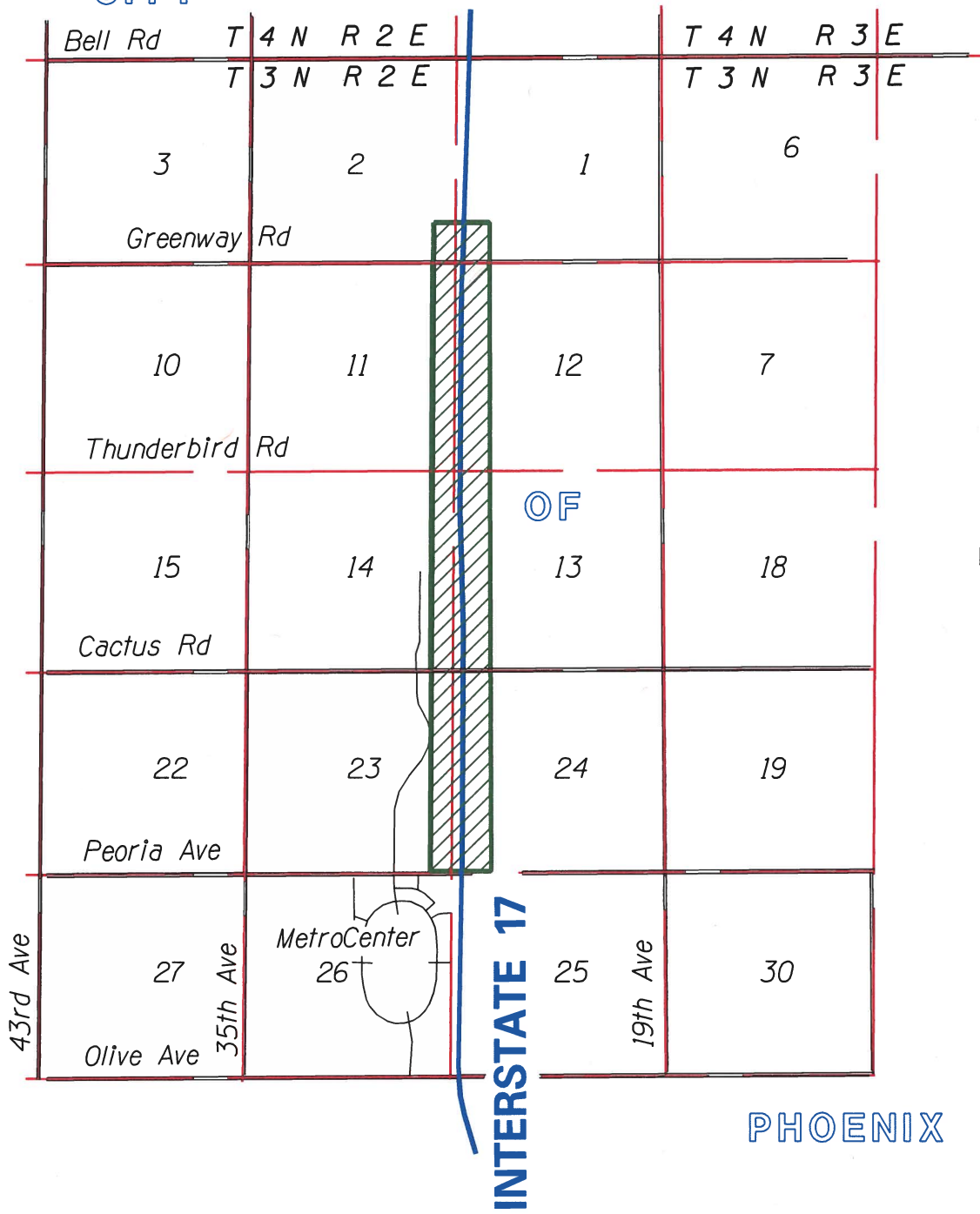
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 26, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

Ron J. Cuskerbach 10/10/18
Assistant Attorney General
Approved as to Form



CITY



Central District

NOT TO SCALE

Area of  Establishment

2018-10-A-048
October 26, 2018
Sheet 2 of 2

APPENDIX "A"

017 MA 208 FO155 / 017-0(NFA);
and I-17-1-860
PHOENIX - CORDES JCT. HIGHWAY
Peoria Avenue - Greenway Road
Maricopa County

October 26, 2018

RES. NO. 2018-10-A-049
PROJECT: 202L MA 000 H5381 01R / RAM 600-7-803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. - Gilbert Rd. (Cooper Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 016

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 construction of the Santan 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 Southeast Loop Freeway by Arizona State Transportation Board Resolution 85-04-A-34, dated April 26, 1985, and was therein designated as State Route 220. Thereafter, Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated State Routes 216, 217, and part of State Route 220 as State Route 202 Loop. Resolution 87-12-A-115, also of December 18, 1987; and Resolution 89-01-A-06, dated January 16, 1989, established refined portions of this segment under the State Route Plan for the Santan Corridor. The latter authorized advance acquisition, established it as a state route, and as a future controlled access state highway. Resolution 2002-09-A-046, dated September 20, 2002, further refined portions of the State Route Preliminary Transportation Corridor of the Santan Freeway, and established the Arizona Ave. - Gilbert Rd. Section as a state highway in order to facilitate the construction phase under the above referenced project.

October 26, 2018

RES. NO. 2018-10-A-049
PROJECT: 202L MA 000 H5381 01R / RAM 600-7-803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. - Gilbert Rd. (Cooper Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 016

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Chandler has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 06, 2017, issued pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of these facilities and structures, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project(s).

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 SANTAN FREEWAY, Arizona Ave. - Gilbert Rd., Project 202L MA 000 H5381 01R / RAM 600-7-803", and is shown in Appendix "A" attached hereto.

October 26, 2018

RES. NO. 2018-10-A-049
PROJECT: 202L MA 000 H5381 01R / RAM 600-7-803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. - Gilbert Rd. (Cooper Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 016

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 Chandler, in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 06, 2017, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of these facilities and structures, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project(s).

All other rights of way, easements and appurtenances thereto, subject to the provisions of Arizona Revised Statutes § 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 § 28-7213.

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

October 26, 2018

RES. NO. 2018-10-A-049
PROJECT: 202L MA 000 H5381 01R / RAM 600-7-803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. - Gilbert Rd. (Cooper Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 016

Pursuant to Arizona Revised Statutes § 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

October 26, 2018

RES. NO. 2018-10-A-049
PROJECT: 202L MA 000 H5381 01R / RAM 600-7-803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. - Gilbert Rd. (Cooper Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 016

RESOLUTION OF ABANDONMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on October 26, 2018, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way to the City of Chandler within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Chandler has agreed to accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 06, 2017, issued pursuant to the provisions of Arizona Revised Statutes § 28-7209. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on 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 SANTAN FREEWAY, Arizona Ave. - Gilbert Rd., Project 202L MA 000 H5381 01R / RAM 600-7-803", and is shown in Appendix "A" attached hereto.

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

October 26, 2018

RES. NO. 2018-10-A-049
PROJECT: 202L MA 000 H5381 01R / RAM 600-7-803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. - Gilbert Rd. (Cooper Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 016

WHEREAS the City of Chandler has agreed to 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, issued pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of these facilities and structures, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; 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

October 26, 2018

RES. NO. 2018-10-A-049
PROJECT: 202L MA 000 H5381 01R / RAM 600-7-803
HIGHWAY: SANTAN FREEWAY
SECTION: Arizona Ave. - Gilbert Rd. (Cooper Road T.I.)
ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 016

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Chandler, in accordance with that certain 120-Day Advance Notice of Abandonment, dated September 06, 2017, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of these facilities and structures, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project(s); be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 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 Chandler evidencing the abandonment of the State's interest.

October 26, 2018

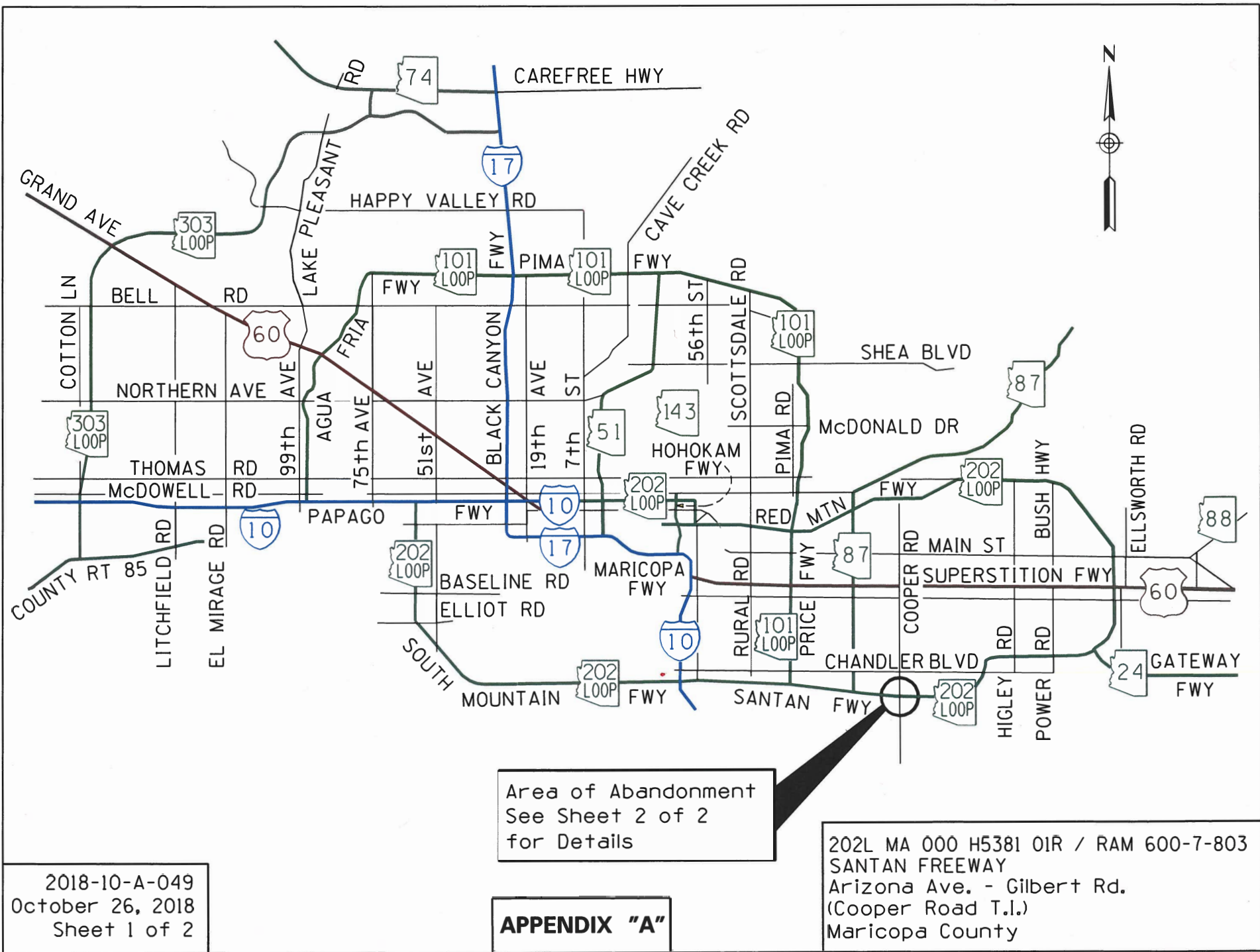
RES. NO. 2018-10-A-049
PROJECT: 202L MA 000 H5381 01R / RAM 600-7-803
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ROUTE NO.: State Route 202 Loop
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 016

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 October 26, 2018.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 26, 2018.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

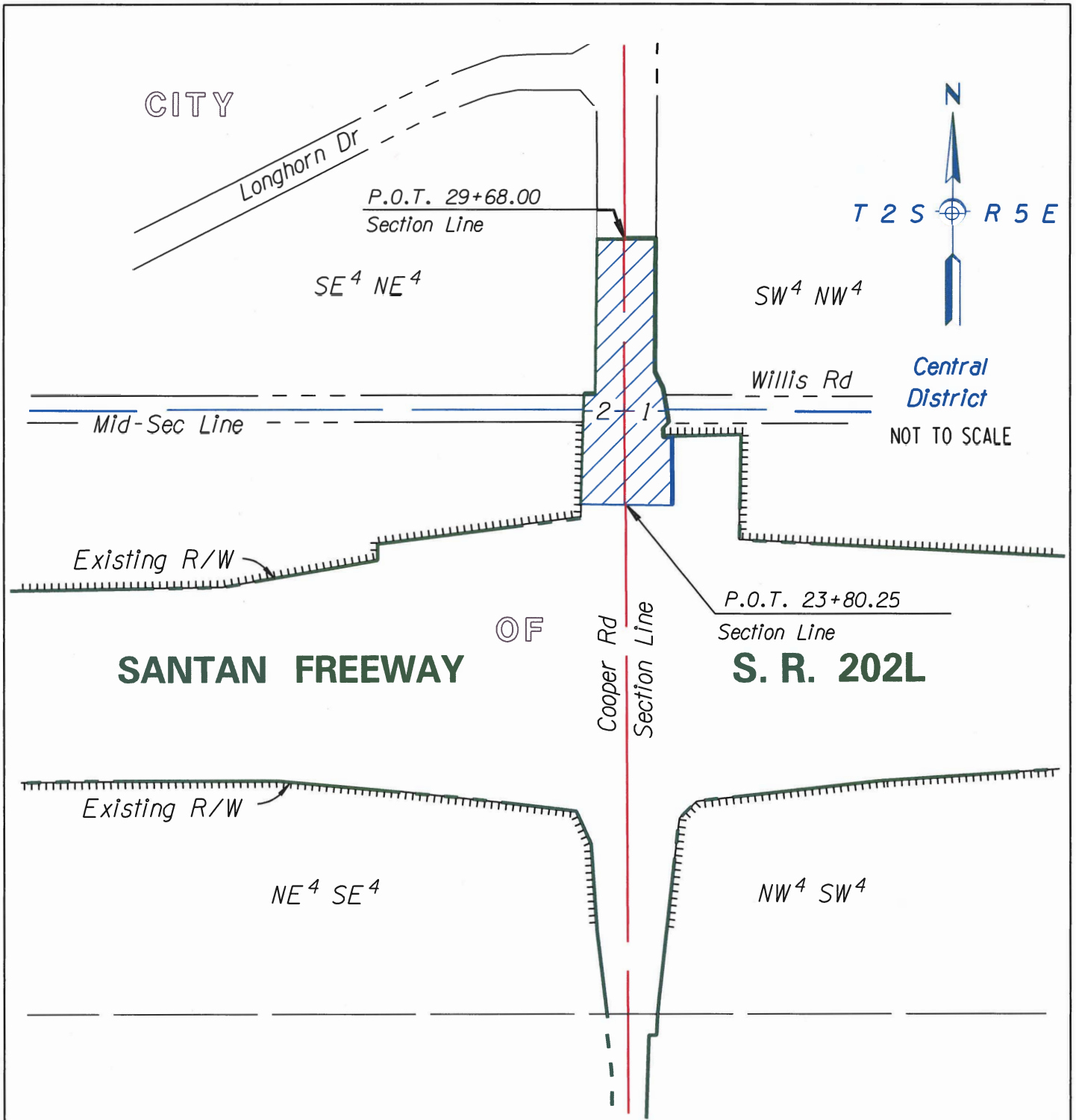


2018-10-A-049
October 26, 2018
Sheet 1 of 2

Area of Abandonment
See Sheet 2 of 2
for Details

APPENDIX "A"

202L MA 000 H5381 01R / RAM 600-7-803
SANTAN FREEWAY
Arizona Ave. - Gilbert Rd.
(Cooper Road T.I.)
Maricopa County




SANTAN FREEWAY

OF

S. R. 202L

CHANDLER

ADOT Retains
All Existing
Access Control

Area of 
Abandonment

2018-10-A-049
October 26, 2018
Sheet 2 of 2

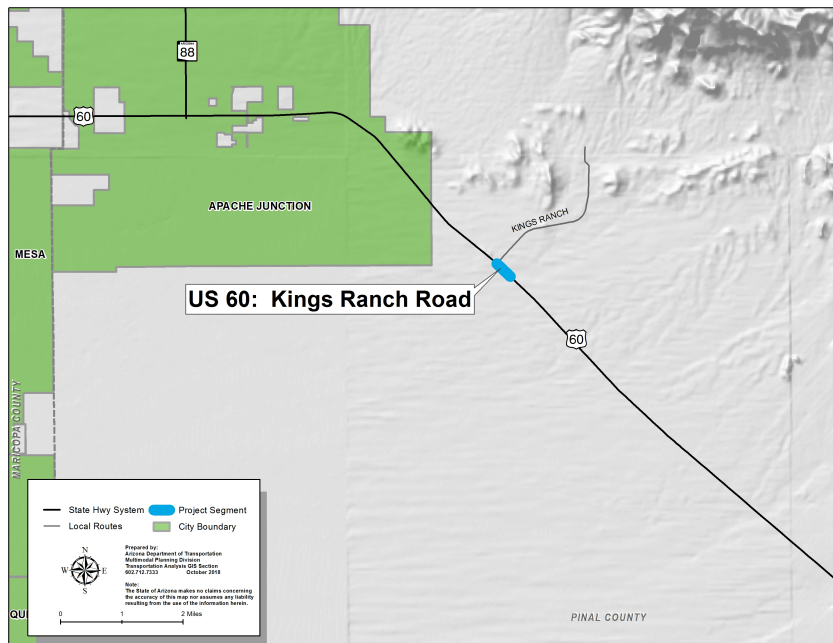
APPENDIX "A"

202L MA 000 H5381 01R / RAM 600-7-803
SANTAN FREEWAY
Arizona Ave. - Gilbert Rd.
(Cooper Road T.I.)
Maricopa County

PPAC ITEMS - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7a.

Route & MP:	US 60 @ MP 202.7
Project Name:	KINGS RANCH ROAD
Type of Work:	EXTEND LEFT TURN BAY
County:	Pinal
District:	Central
Schedule:	2019
Project:	F007801C TIP#: 8356
Project Manager:	Michael Andazola
Program Amount:	\$140,000
New Program Amount:	\$300,000
Requested Action:	Increase budget. See Item 19a and Item 26. Contingent upon MAG Regional Council approval or MAG Regional Council Executive Committee approval.



02**Project Review Board (PRB) Request Form - Version 4.0**

1. PRB Meeting Date: 9/25/2018

2. Teleconference: No

3. Form Date / 5. Form By:

9/26/2018

Michael Andazola

4. Project Manager / Presenter:

Michael Andazola @ (602) 712-7629

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

6. Project Name:

KINGS RANCH ROAD

7. Type of Work:

EXTEND LEFT TURN BAY

8. CPSID:

BB10

9. District:

Phoenix

10. Route:

60

11. County:

Pinal

12. Beg MP:

202.7

13. TRACS #:

F007801C ?

14. Len (Mi.):

0.0

15. Fed Id #:

STBG060-C(214)T

16. Program Budget: \$140

17. Program Item #: 8356

18. Current Approved Program Budget:

\$140

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

\$160

18b Total Program Budget After Request:

\$300

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

Item #	Amount	Description	Comments
8356	\$140	KINGS RANCH ROAD	.

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

Item #	Amount	Description	Comments
73319	\$160	STATEWIDE MINOR PROJECTS	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 19

22. CURRENT BID READY: 10/5/2018

23. CURRENT ADV DATE: 11/5/2018

CHANGE REQUESTNEW 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:

STAGE V

24e. ENVIRONMENTAL CLEARANCE:

YES

24f. MATERIALS MEMO COMP:

YES

24g. U&RR CLEARANCE:

YES

24h. C&S CLEARANCE:

YES

24i. R/W CLEARANCE:

YES

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

This is a Minor Program project. This project was originally approved with a budget of \$280k for construction but was inadvertently programmed for \$140k. Additional funding is required for traffic control items that were not accounted for in the application cost estimate.

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

CHANGE IN BUDGET

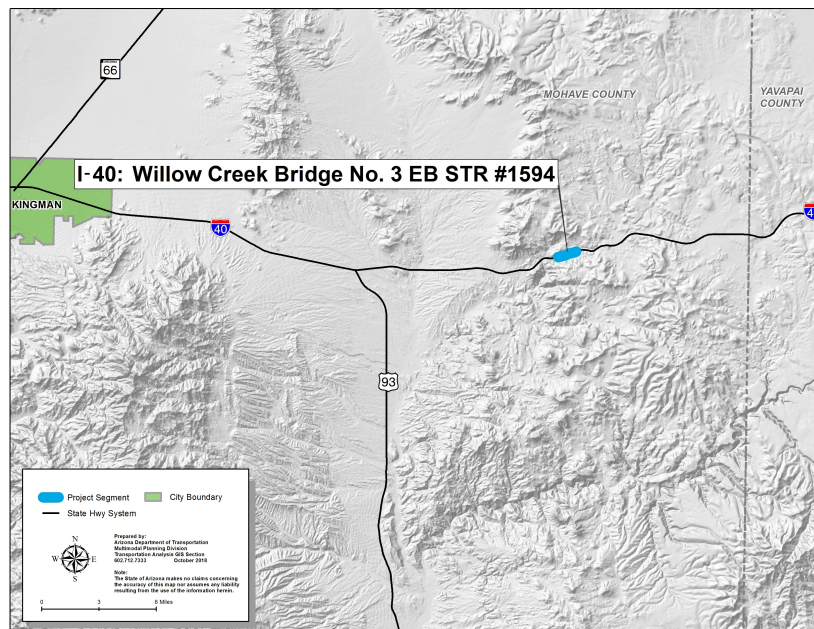
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/3/2018



*ITEM 7b.

Route & MP: I-40 @ MP 83.0
Project Name: WILLOW CREEK BRIDGE NO 3 EB STR #1594
Type of Work: BRIDGE REHABILITATION
County: Mohave
District: Northwest
Schedule:
Project: F016001D TIP#: 100316
Project Manager: Suzanne Deitering
Program Amount: \$750,000
New Program Amount: \$0
Requested Action: Delete Design Sub-phase. See Item 19a and Item 26.



04

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 9/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

9/24/2018

Suzanne Deitering

4. Project Manager / Presenter:

Suzanne Deitering @ (602) 712-7038

205 S 17th Ave, , 614E -

6. Project Name:

WILLOW CREEK BRIDGE NO 3 EB STR #1594

7. Type of Work:

BRIDGE REHABILITATION

8. CPSID:

LJ10

9. District:

Kingman

10. Route:

40

11. County:

Mohave

12. Beg MP:

83.0

13. TRACS #:

F016001D ?

14. Len (Mi.):

1.0

15. Fed Id #:

NHPP040-B(227)T

16. Program Budget: \$750

17. Program Item #: 100316

18. Current Approved Program Budget:

\$750

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

(\$750)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
100316	\$750	.	

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

Item #	Amount	Description	Comments
76219	(\$750)	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW 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:

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

Delete Design Sub-phase.

26. JUSTIFICATION OF REQUEST

Delete sub-phase. Funding is needed on current year projects.

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

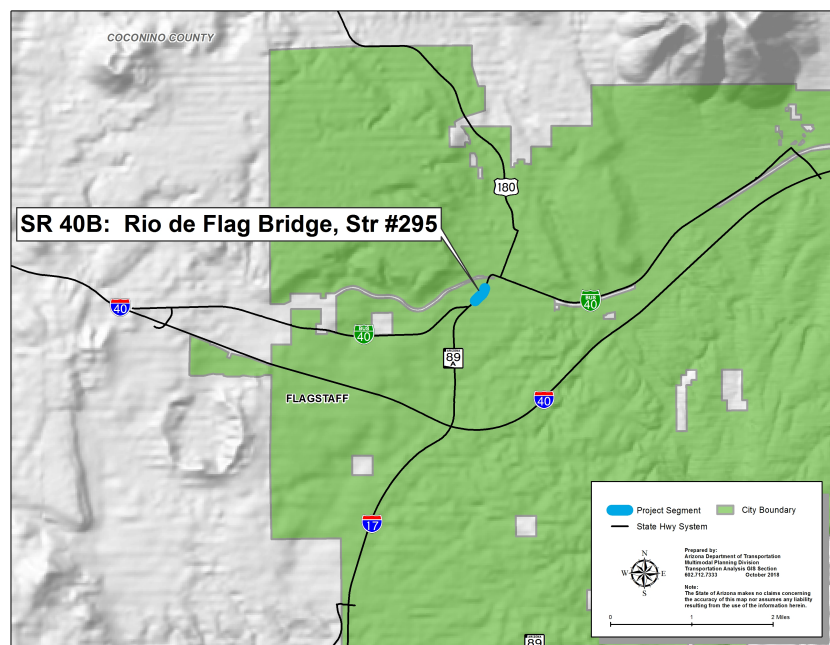
REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 10/3/2018



*ITEM 7c.

Route & MP: SR 40B @ MP 195.6
Project Name: RIO DE FLAG BRIDGE, STR #295
Type of Work: BRIDGE REPLACEMENT
County: Coconino
District: Northcentral
Schedule:
Project: H890501D TIP#: 7863
Project Manager: Suzanne Deitering
Program Amount: \$600,000
New Program Amount: \$976,000
Requested Action: Increase budget. See Item 19a and Item 26.



05**Project Review Board (PRB) Request Form - Version 4.0**

1. PRB Meeting Date: 9/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

9/21/2018

Suzanne Deitering

4. Project Manager / Presenter:

Suzanne Deitering @ (602) 712-7038

205 S 17th Ave, , 614E -

6. Project Name:

RIO DE FLAG BRIDGE, STR #295

7. Type of Work:

BRIDGE REPLACEMENT

8. CPSID:

NR1N

9. District:

Flagstaff

10. Route:

40B

11. County:

Coconino

12. Beg MP:

195.6

13. TRACS #:

H890501D

14. Len (Mi.):

0.0

15. Fed Id #:

NHPPB40-D(203)T

16. Program Budget: \$600**17. Program Item #:** 7863**18. Current Approved Program Budget:**

\$600

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

\$376

18b Total Program Budget After Request:

\$976

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

Item #	Amount	Description	Comments
71415	\$600	.	

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

Item #	Amount	Description	Comments
76219	\$376	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:**21. CURRENT FISCAL YEAR:****22. CURRENT BID READY:****23. CURRENT ADV DATE:****CHANGE REQUESTNEW 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:

STAGE II

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

Additional funding is needed to coordinate with the stakeholders listed below, design to stakeholder needs listed below, coordinate the combined advertisement with w/F0060 Aspen Ave and additional staff charges.

Army Corp of Engineers (USACE) is in the process of designing the realignment and re-profiling of the Rio De Flag Wash to accommodate the 500 year event. The profile will be significantly lower than the existing elevation. It is not know when USACE will construct this work. ADOT's bridge design needs to accommodate the constructability of the wash re-profiling in the future.

The City of Flagstaff's Flagstaff Urban Trail System (FUTS) will eventually cross under 40B utilizing the ADOT structure. ADOT's bridge design needs to accommodate this future crossing.

Consultant: \$242k

Staff Charges (including compliance review): \$100k

ICAP: \$34k

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 10/3/2018



PPAC ITEMS - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7d.

Route & MP:	Regionwide
Project Name:	Data-Driven Ramp Metering
Type of Work: County:	DEVELOP DATA-DRIVEN EVALUATION TOOL
District:	Maricopa
Schedule:	Central
Project:	
Project Manager:	M699901X TIP#: 100721
Program Amount: New	Vahid Nikou Goftar
Program Amount:	\$0
Requested Action:	\$100,000

Establish a new project. See Item 19a and Item 26. Contingent upon MAG Regional Council approval or MAG Regional Council Executive Committee approval.

03

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 9/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

9/19/2018

Vahid Nikou Goftar

4. Project Manager / Presenter:

Vahid Nikou Goftar @ (602) 712-2239

2302 W Durango St, , PM02 - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

Data-Driven Ramp Metering

7. Type of Work:

DEVELOP DATA-DRIVEN EVALUATION TOOL

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

Phoenix

Maricopa

M699901X ?

16. Program Budget: \$0

17. Program Item #: 100721

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:**

Item #	Amount	Description	Comments
78819	\$100	TSM&O	

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

Establish a new project

26. JUSTIFICATION OF REQUEST

TSM&O is requesting a new project, funded by TSM&O subprogram to have University of Arizona develop a tool that helps ADOT to optimize ramp metering. This tool will utilize a combination of controller data and third party data and is essential to evaluation and optimizing smart ramp metering.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:
 REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 10/3/2018



STATE ENGINEER'S REPORT September 2018

The Status of Projects Under Construction report for September 2018 shows 107 projects under construction valued at \$1,716,078,550.40. The transportation board awarded 8 projects during September valued at approximately \$66.6 million.

During September, the Department finalized 10 projects valued at \$20,433,740.83. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Fiscal Year to date we have finalized 23 projects. The total cost of these 23 projects has exceeded the contractors bid amount by .5%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to -3.1%.

MONTHLY CONSTRUCTION REPORT

September 2018

PROJECTS UNDER CONSTRUCTION	107
MONETARY VALUE OF CONTRACTS	\$1,716,078,550.40
PAYMENTS MADE TO DATE	\$1,078,159,081.60
STATE PROJECTS	71
LOCAL GOVERNMENT	36
OTHER	0
CONTRACTS EXECUTED IN SEPTEMBER 2018	7
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$3,254,308.33

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2019
September, 2018

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
YCT-0-(209)T SZ05301C	AVENUE 3E TO ARABY ROAD SouthWest District						
Working Days: 252 = 190 + 2 + 10 + 10 + 10 + 3 + 27							
Days Used: 252							
		3,218,029.65	CEMEX CONSTRUCTION MATERIALS SOUTH, LLC.	Low Bid = \$1,137.15 or 0.04% over State Estimate \$3,219,166.80	\$3,492,506.90	\$273,340.10	8.5 %
075-A-(201)T H815201C	US 70- APACHE CREEK BRIDGE SouthEast District						
Working Days: 175							
Days Used: 166							
		5,685,725.65	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	Low Bid = (\$1,290,725.65) or 22.70% under State Estimate \$4,395,000.00	\$4,199,336.07	(\$195,663.93)	-4.5 %
888-A-(220)T H867401C	Various Locations Central District						
Working Days: 250							
Days Used: 249							
		1,769,021.30	C S CONSTRUCTION, INC.	Low Bid = (\$286,597.30) or 16.20% under State Estimate \$1,482,424.00	\$1,415,408.50	(\$67,015.50)	-4.5 %
BUL-0-(203)A SS99401C	N. OATMAN RD. RIVERVIEW DRIVE NorthWest District						
Working Days: 186 = 160 + 2 + 24							
Days Used: 196							
		1,949,934.00	MCCORMICK CONSTRUCTION CO.	Low Bid = \$141,065.89 or 7.23% over State Estimate \$2,090,999.89	\$2,089,838.32	(\$1,161.57)	-0.1 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2019
September, 2018

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
AVN-0-(220)T SH63601C Working Days: 90 Days Used: 83	PED COUNTDOWN SIG HEADS/APS SI Central District		C S CONSTRUCTION, INC.	Low Bid = \$42,471.50 or 10.18% over State Estimate \$459,699.00	\$375,729.32	(\$83,969.68)	-18.3 %
		417,227.50					
GLN-0-(247)T SZ14101C Working Days: 170 Days Used: 152	OLIVE, NORTHERN AND 51ST AVENU Central District		ROADWAY ELECTRIC, LLC	Low Bid = (\$69,956.16) or 10.92% under State Estimate \$570,886.74	\$495,565.78	(\$75,320.96)	-13.2 %
		640,842.90					
040-A-(219)T H870301C Working Days: 205 Days Used: 198	CROOKTON-HISTORI 66 (WILLIAMS NorthCent District		ABBCO SIGN GROUP, INC.	Low Bid = (\$152,935.35) or 9.03% under State Estimate \$1,541,135.40	\$1,346,063.94	(\$195,071.46)	-12.7 %
		1,694,070.75					
010-F-(224)T H891001C Working Days: 180 = 150 + 30 Days Used: 136	WEST BOWIE T1 - EAST BOWIE T1 SouthEast District		FANN CONTRACTING, INC	Low Bid = (\$915,636.30) or 13.49% under State Estimate \$5,870,066.50	\$5,770,504.81	(\$99,561.69)	-1.7 %
		6,785,702.80					

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2019
September, 2018

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
GLN-0-(249)T SZ14301C Working Days: 150 Days Used: 145	VARIOUS LOCATIONS Central District		C S CONSTRUCTION, INC.	Low Bid = (\$26,596.00) or 5.37% under State Estimate \$469,000.00	\$459,131.05	(\$9,868.95)	-2.1 %
		495,596.00					
PPN-0-(211)T SZ14701C Working Days: 120 Days Used: 113	MIDWAY RD, ASH AVENUE-CLAYTON SouthCent District		COMBS CONSTRUCTION COMPANY, INC.	Low Bid = (\$45,834.35) or 5.11% under State Estimate \$850,618.00	\$789,656.14	(\$60,961.86)	-7.2 %
		896,452.35					

Completed Contracts (Fiscal Year 2019)

September, 2018

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 10	10	\$23,552,602.90	\$20,948,996.33	\$20,433,740.83
		<u>Monetary</u>		<u>Monetary</u>
		(\$2,603,606.57)		(\$515,255.50)

Accumulation to Date (Fiscal Year 2019 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
23	\$64,365,691.72	\$63,171,290.55	\$63,459,915.81	\$288,625.26	.5%

Prepared By:

Checked By:

Field Reports Unit, X7301

Charlene Neish

Charlene Neish, Manager
Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED
FISCAL YEAR 2019

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-18	\$ 23,387,878	\$ 1,034,277	\$ 36,797	\$ 52,430	\$ 1,123,504	\$ 22,507,395	\$ 22,264,374	-1.1%
Aug-18	\$ 43,026,175	\$ 492,627	\$ 18,317	\$ -	\$ 1,634,447	\$ 42,222,294	\$ 41,391,728	-2.0%
Sep-18	\$ 63,459,916	\$ 157,437	\$ 426,656	\$ 37,189	\$ 2,255,728	\$ 63,171,291	\$ 61,204,187	-3.1%
Oct-18					\$ 2,255,728		\$ (2,255,728)	
Nov-18					\$ 2,255,728		\$ (2,255,728)	
Dec-18					\$ 2,255,728		\$ (2,255,728)	
Jan-19					\$ 2,255,728		\$ (2,255,728)	
Feb-19					\$ 2,255,728		\$ (2,255,728)	
Mar-19					\$ 2,255,728		\$ (2,255,728)	
Apr-19					\$ 2,255,728		\$ (2,255,728)	
May-19					\$ 2,255,728		\$ (2,255,728)	
Jun-19					\$ 2,255,728		\$ (2,255,728)	
		\$ 1,684,340	\$ 481,769	\$ 89,619	\$ 2,255,728			
e-mail to Barb Domke at year end								

CONTRACTS: (Action As Noted)

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

*ITEM 9a : BOARD DISTRICT NO.: 3

Page 207

BIDS OPENED: August 10, 2018

HIGHWAY: TOWN OF CLIFTON

SECTION: ZORILLA STREET BRIDGE #9633

COUNTY: GREENLEE

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-CLF-0(201)T : 0000 GE CLF T002701C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: J. BANICKI CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,277,218.50

STATE ESTIMATE: \$ 728,726.10

\$ OVER ESTIMATE: \$ 548,492.40

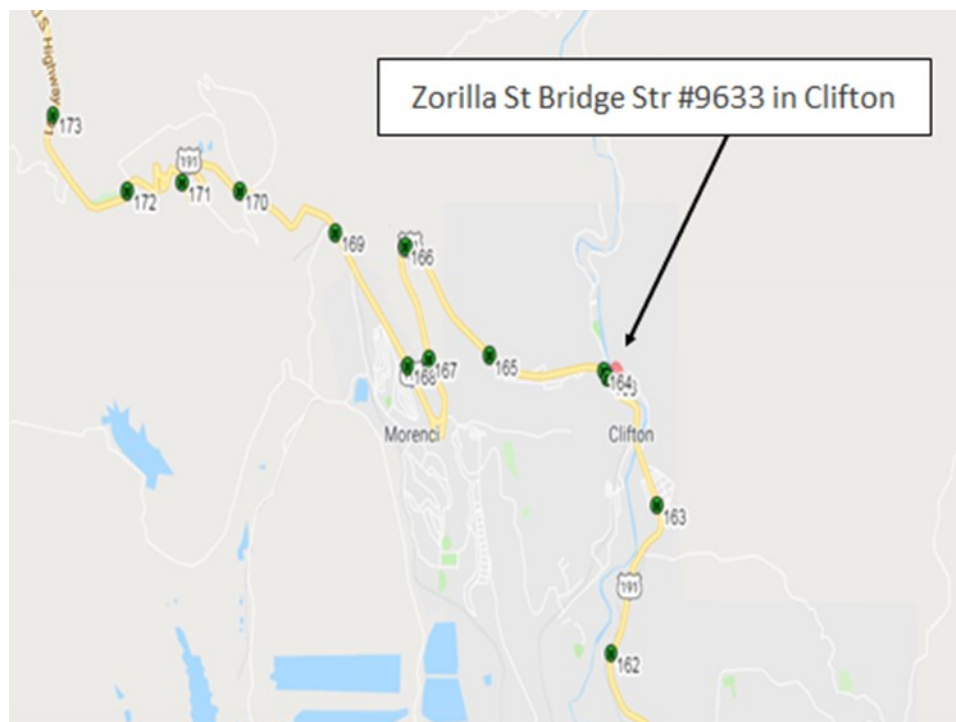
% OVER ESTIMATE: 75.3%

PROJECT DBE GOAL: 2.84%

BIDDER DBE PLEDGE: 4.36%

NO. BIDDERS: 1

RECOMMENDATION: REJECT ALL BIDS



*ITEM 9b: BOARD DISTRICT NO.: 2

Page 210

BIDS OPENED: August 10, 2018

HIGHWAY: SAN XAVIER DISTRICT OF THE TOHONO O'ODHAM NATION
SAN XAVIER DISTRICT OF THE TOHONO O'ODHAM NATION

SECTION: SAN XAVIER MISSION GATEWAY PATH
SANXAVIER ROAD: LITTLE NOGALES ROAD TO I-19

COUNTY: PIMA

ROUTE NO.: LOCAL
LOCAL

PROJECT : TRACS: TEA-ITO-0(202)T : 0000 PM ITO SL67501C
TEA-ITO-0(204)T : 0000 PM ITO SL69801C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: GRANITE CONSTRUCTION COMPANY

LOW BID AMOUNT: \$ 1,074,784.00

STATE ESTIMATE: \$ 771,953.85

\$ OVER ESTIMATE: \$ 302,830.15

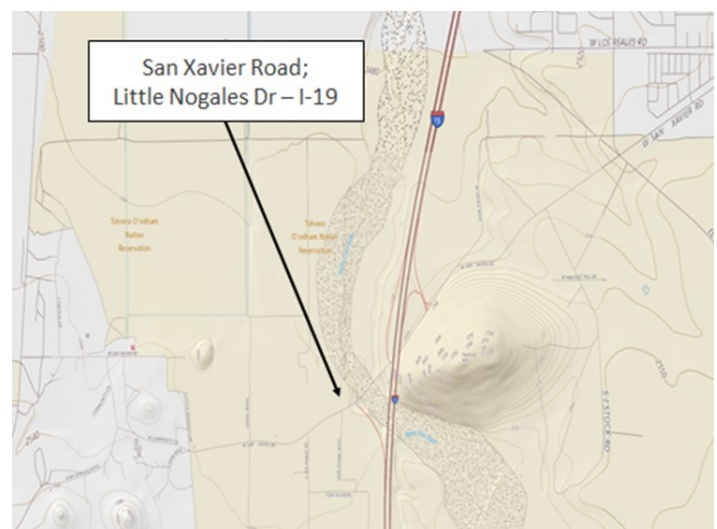
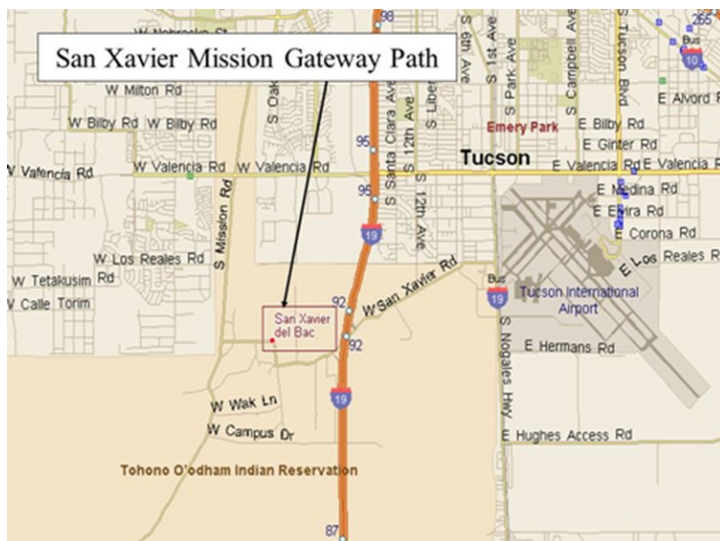
% OVER ESTIMATE: 39.2%

PROJECT DBE GOAL: 6.95%

BIDDER DBE PLEDGE: 7.03%

NO. BIDDERS: 2

RECOMMENDATION: REJECT ALL BIDS



*ITEM 9c: BOARD DISTRICT NO.: 4

Page 213

BIDS OPENED: September 14, 2018

HIGHWAY: CITY OF MARICOPA

SECTION: MARICOPA CASA GRANDE HIGHWAY, PORTER ROAD TO WHITE-PARKER ROAD

COUNTY: PINAL

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-MAR-0(206)T : 0000 PN MAR T008601C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: COMBS CONSTRUCTION COMPANY, INC.

LOW BID AMOUNT: \$ 4,298,025.00

STATE ESTIMATE: \$ 3,189,521.70

\$ OVER ESTIMATE: \$ 1,108,503.30

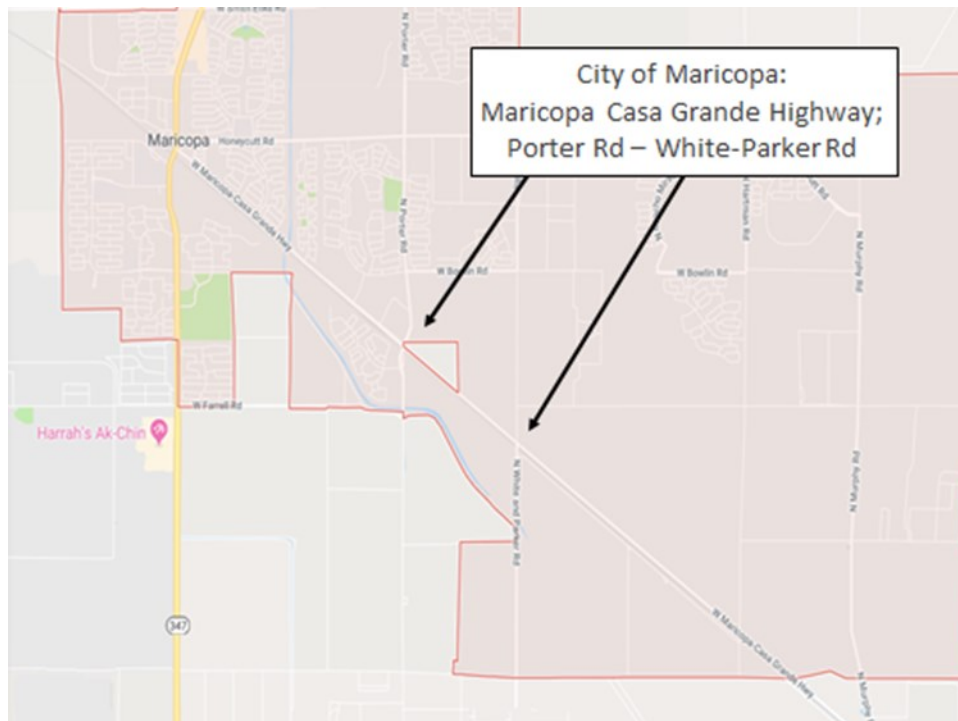
% OVER ESTIMATE: 34.8%

PROJECT DBE GOAL: 9.12%

BIDDER DBE PLEDGE: 9.12%

NO. BIDDERS: 1

RECOMMENDATION: REJECT ALL BIDS



*ITEM 9d: BOARD DISTRICT NO.: 1

Page 216

BIDS OPENED: September 21, 2018

HIGHWAY: EHRENBURG-PHOENIX HIGHWAY (I 10)

SECTION: FAIRWAY DRIVE (EL MIRAGE ROAD)

COUNTY: MARICOPA

ROUTE NO.: I 10

PROJECT : TRACS: 010-B-NFA : 010 MA 129 H858701C

FUNDING: 100% STATE

LOW BIDDER: SUNLAND ASPHALT & CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 20,807,745.25

STATE ESTIMATE: \$ 17,770,463.00

\$ OVER ESTIMATE: \$ 3,037,282.25

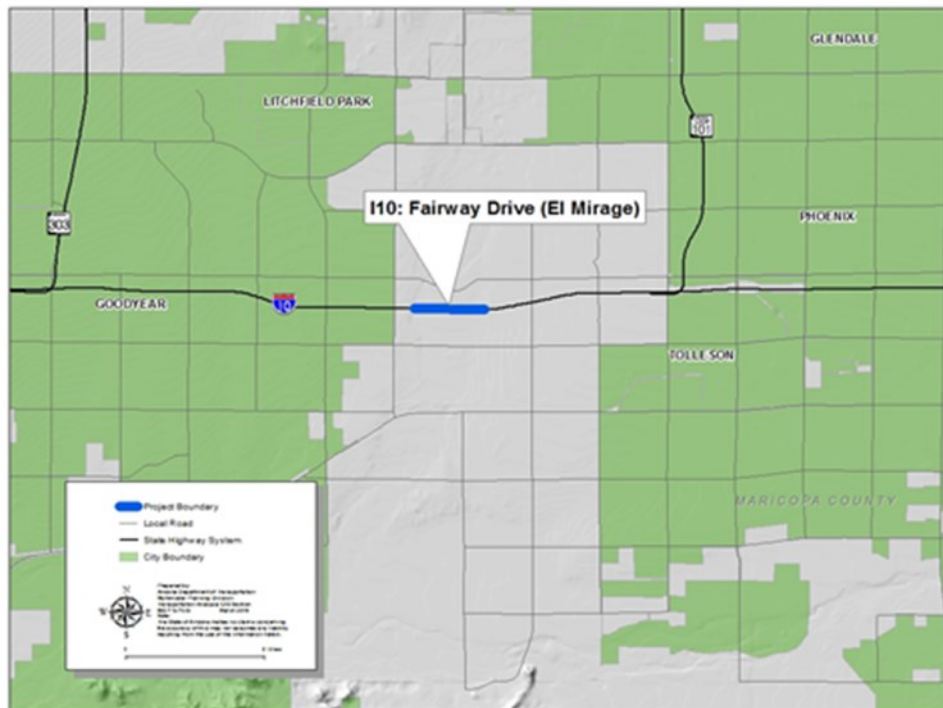
% OVER ESTIMATE: 17.1%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 6

RECOMMENDATION: AWARD



*ITEM 9e: BOARD DISTRICT NO.: 6

Page 220

BIDS OPENED: September 21, 2018

HIGHWAY: TOPOCK-KINGMAN HIGHWAY (I 40)

SECTION: TOPOCK PORT OF ENTRY

COUNTY: MOHAVE

ROUTE NO.: I 40

PROJECT : TRACS: NHPP-STP-040-A(230)T : 040 MO 003 F018401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: INTERMOUNTAIN WEST CIVIL CONSTRUCTORS , INC.

LOW BID AMOUNT: \$ 869,604.00

STATE ESTIMATE: \$ 678,448.60

\$ OVER ESTIMATE: \$ 191,155.40

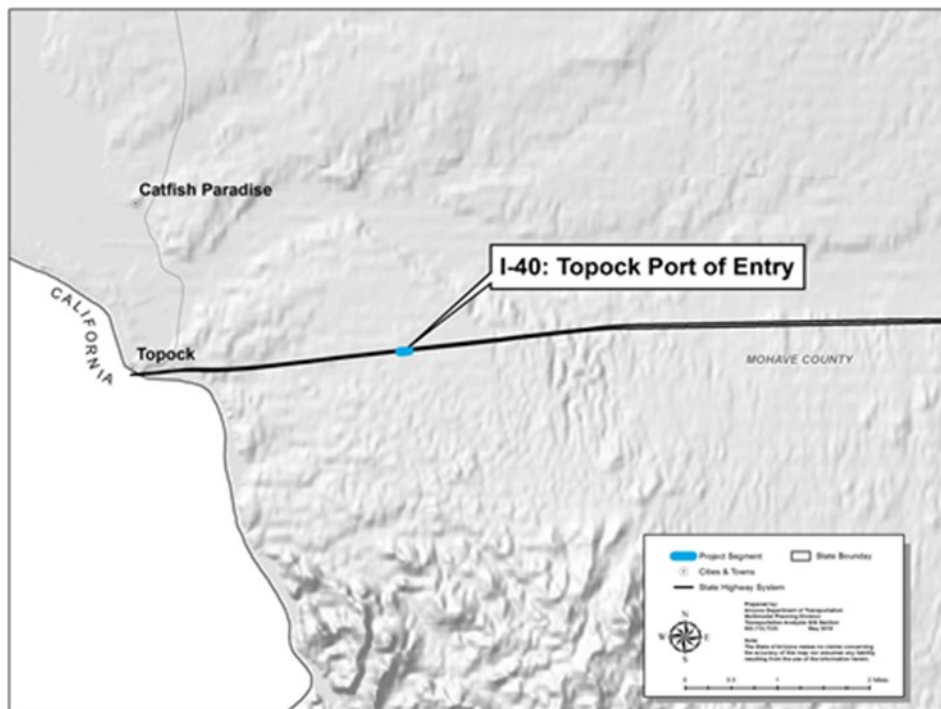
% OVER ESTIMATE: 28.2%

PROJECT DBE GOAL: 4.10%

BIDDER DBE PLEDGE: 4.13%

NO. BIDDERS: 1

RECOMMENDATION: REJECT ALL BIDS



*ITEM 9f:

BOARD DISTRICT NO.: 1/6

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BIDS OPENED: September 14, 2018

HIGHWAY: QUARTZSITE-WICKENBURG HIGHWAY
QUARTZSITE WICKENBURG HIGHWAY

SECTION: US 60, MP82 TO AGUILA
US 60, CENTENNIAL WASH TO AGUILA

COUNTY: MARICOPA/LA PAZ

ROUTE NO.: US 60
US 60

PROJECT : TRACS: STP-060-A(210)T : 060 MA 082 H888301C
STP-060-A(211)T : 060 LA 062 H888401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 3,925,407.90

STATE ESTIMATE: \$ 3,073,146.00

\$ OVER ESTIMATE: \$ 852,261.90

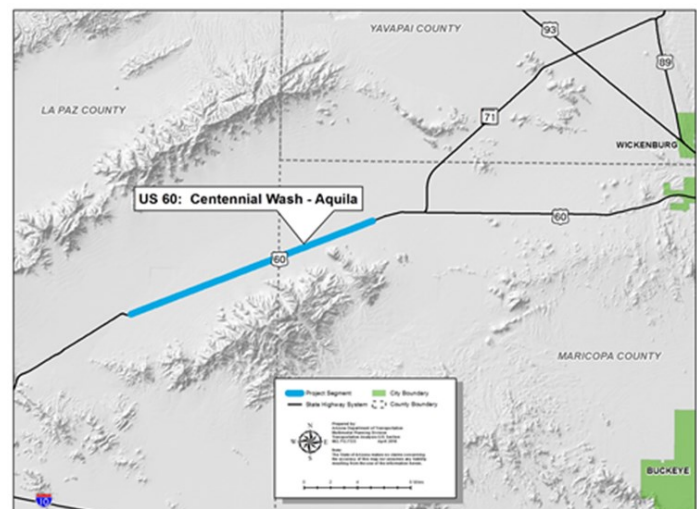
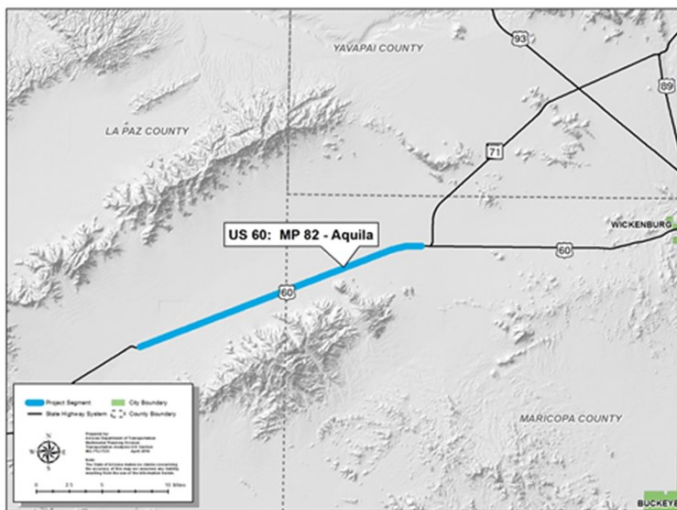
% OVER ESTIMATE: 27.7%

PROJECT DBE GOAL: 6.05%

BIDDER DBE PLEDGE: 6.05%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



*ITEM 9g: BOARD DISTRICT NO.: 4

Page 226

BIDS OPENED: September 14, 2018

HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)

SECTION: US 70 SAFFORD 20TH AVENUE – 8TH STREET

COUNTY: GRAHAM

ROUTE NO.: US 70

PROJECT : TRACS: STP-070-A(218)T : 070 GH 337 H891701C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: GRANITE CONSTRUCTION COMPANY

LOW BID AMOUNT: \$ 767,472.00

STATE ESTIMATE: \$ 673,219.50

\$ OVER ESTIMATE: \$ 94,252.50

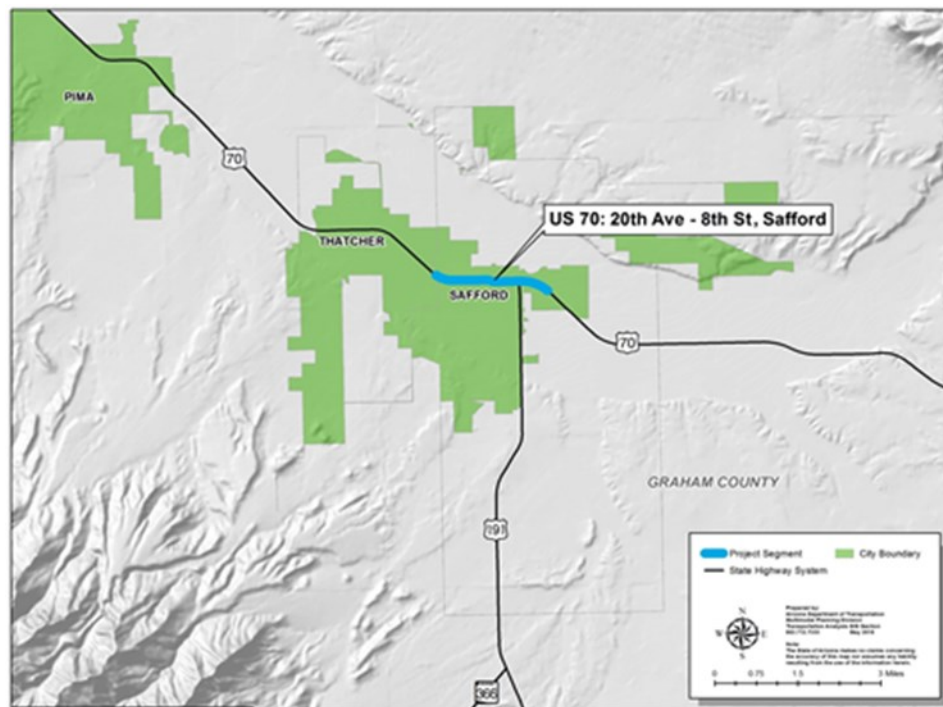
% OVER ESTIMATE: 14.0%

PROJECT DBE GOAL: 2.77%

BIDDER DBE PLEDGE: 2.77%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



*ITEM 9h: BOARD DISTRICT NO.: 3

Page 229

BIDS OPENED: September 14, 2018

HIGHWAY: SIERRA VISTA-BISBEE HIGHWAY (SR 92)

SECTION: BAUMKIRCHNER ROAD-BISBEE ROUNDABOUT

COUNTY: COCHISE

ROUTE NO.: SR 92

PROJECT : TRACS: STBGP-092-A(208)T : 092 CH 332 H889101C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: CACTUS TRANSPORT, INC.

LOW BID AMOUNT: \$ 1,987,382.36

STATE ESTIMATE: \$ 1,655,767.00

\$ OVER ESTIMATE: \$ 331,615.36

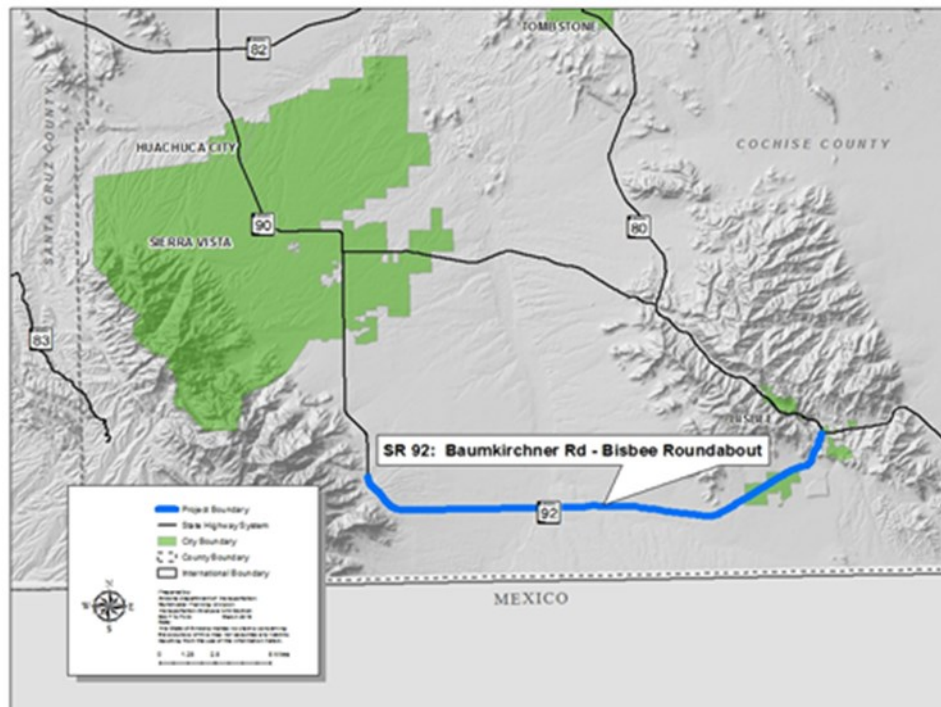
% OVER ESTIMATE: 20.0%

PROJECT DBE GOAL: 5.07%

BIDDER DBE PLEDGE: 5.07%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 9i: BOARD DISTRICT NO.: SW

Page 232

BIDS OPENED: September 21, 2018

HIGHWAY: STATEWIDE

SECTION: STATEWIDE PORT OF ENTRY (POE)TRUCK SCREENING

COUNTY: STATEWIDE

ROUTE NO.: STATEWIDE

PROJECT : TRACS: 999-A(533)T : 999 SW 000 F010401C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: ROADWAY ELECTRIC, LLC

LOW BID AMOUNT: \$ 5,786,319.00

STATE ESTIMATE: \$ 7,450,000.00

UNDER ESTIMATE: (\$ 1,663,681.00)

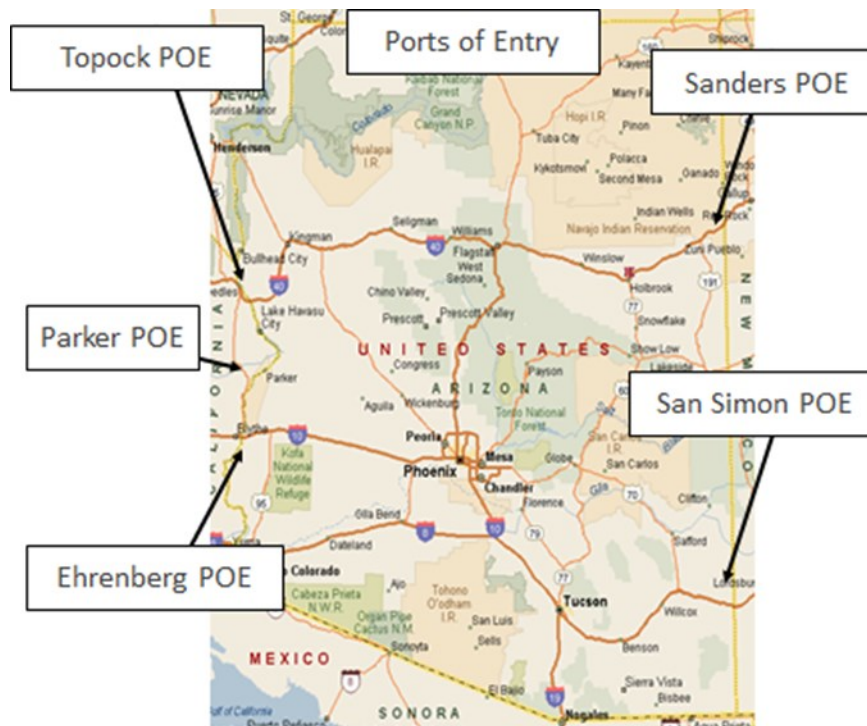
% UNDER ESTIMATE: (22.33%)

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 3

RECOMMENDATION: AWARD



Printed: 8/16/2018

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

BID RESULTS

Completion Date:

130 Working Days

The proposed project is located in Greenlee County in the Town of Clifton, across the San Francisco River between Coronado Trail and Park Avenue. The work consists of bridge rehabilitation. The work includes replacing the timber bridge deck, asphalt wearing surface, and broken or missing truss pin nuts; installing timber bridge rails; repainting the superstructure; and installing roadway signs. The work also includes repairs to walkway deck plate, replacement of the bridge deck joints, partial reconstruction of the abutment backwalls, removal of lead based paint, and other related work.

Bid Opening Date : 8/10/2018, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
0000 GE 0 T002701C CLF-0(201)T	TOWN OF CLIFTON	Zorilla Street Bridge #9633 SouthEast District	LOCAL-FA

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$728,726.10	DEPARTMENT	
1	\$1,277,218.50	J. BANICKI CONSTRUCTION, INC.	4720 E. Cotton Gin Loop, Suite 240 Phoenix, AZ 85040

Apparent Low Bidder is 75.3% Over Department Estimate (Difference = \$548,492.40)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 10, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 GE CLF T0027 01C
PROJ NO STP-CLF-0(201)T
TERMINI TOWN OF CLIFTON
LOCATION ZORILLA STREET BRIDGE # 9633

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	SOUTHEAST	LOCAL-FA

The amount programmed for this contract is \$933,081.00. The location and description of the proposed work are as follows:

The proposed project is located in Greenlee County in the Town of Clifton, across the San Francisco River between Coronado Trail and Park Avenue. The work consists of bridge rehabilitation. The work includes replacing the timber bridge deck, asphalt wearing surface, and broken or missing truss pin nuts; installing timber bridge rails; repainting the superstructure; and installing roadway signs. The work also includes repairs to walkway deck plate, replacement of the bridge deck joints, partial reconstruction of the abutment backwalls, removal of lead based paint, and other related work.

The time allowed for the completion of the work included in this project will be 130 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 2.84.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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.

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:	Vian Rashid	(VRashid@azdot.gov)
Construction Supervisor:	Qui Nguyen	(QNguyen.Consultant@azdot.gov)



ATA ZARGHAMI,
Acting Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 06/12/2018

Printed: 8/16/2018

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

BID RESULTS

Completion Date:

160 Working Days

The proposed project is located in Pima County, in the San Xavier District of the Tohono O'Odham Nation, south of the San Xavier del Bac Mission. The proposed work consists of constructing an eight-foot wide multi-use path, installing interpretive stations and an irrigation system, landscaping, grading and other related work.

The proposed project is located in Pima County, within the San Xavier District of the Tohono O'Odham Nation, on the north side of San Xavier Road at I-19 Milepost 57.0. The proposed work consists of constructing a new asphaltic concrete pathway and concrete sidewalk, landscaping, signing, striping, and other related work.

Bid Opening Date : 8/10/2018, Prequalification Required, Engineer Specialist : David Do

Project No.	Highway Termini	Location	Item
00000 PM IT0 SL67501C IT0-0-(202)T	SAN XAVIER DISTRICT OF THE TOHONO O'ODHAM NATION	SAN XAVIER DISTRICT OF THE TOH SouthCent District	LOCAL
0000 PM IT0 SL69801C IT0-0-(204)T	SAN XAVIER DISTRICT OF THE TOHONO O'ODHAM NATION	SAN XAVIER ROAD; LITTLE NOGALE SouthCent District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$771,953.85	DEPARTMENT	
1	\$1,074,784.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
2	\$1,270,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719

Apparent Low Bidder is 39.2% Over Department Estimate (Difference = \$302,830.15)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 10, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PM ITO SL67501C
PROJ NO TEA-ITO-0(202)T
TERMINI SAN XAVIER DISTRICT OF THE TOHONO O'ODHAM NATION
LOCATION SAN XAVIER MISSION GATEWAY PATH

TRACS NO 0000 PM ITO SL69801C
PROJ NO TEA-ITO-0(204)T
TERMINI SAN XAVIER DISTRICT OF THE TOHONO O'ODHAM NATION
LOCATION SAN XAVIER ROAD; LITTLE NOGALES ROAD TO I-19

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	SOUTHCENTRAL	LOCAL
N/A	N/A	SOUTHCENTRAL	LOCAL

The amount programmed for this contract is \$1,000,000. The location and description of the proposed work are as follows:

The proposed project is located in Pima County, in the San Xavier District of the Tohono O'Odham Nation, south of the San Xavier del Bac Mission. The proposed work consists of constructing an eight-foot wide multi-use path, installing interpretive stations and an irrigation system, landscaping, grading and other related work.

The proposed project is located in Pima County, within the San Xavier District of the Tohono O'Odham Nation, on the north side of San Xavier Road at I-19 Milepost 57.0. The proposed work consists of constructing a new asphaltic concrete pathway and concrete sidewalk, landscaping, signing, striping, and other related work.

This project is located on a Native American Reservation, in the San Xavier District of the Tohono O'odham Nation area, which may subject the contractor to the laws and regulations of the San Xavier District of the Tohono O'odham Nation and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the San Xavier District of the Tohono O'odham Nation on work performed on the Reservation.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 160 working 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 6.95.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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.

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:	David Do	DDo@azdot.gov
Construction Supervisor:	Abraham Abdulnour	AAbdulnour@azdot.gov

Ata Zarghami,
Acting Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: June 29, 2018

Printed: 9/20/2018

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

BID RESULTS

Completion Date:

150 Working Days

The proposed work is located in Pinal County within the City of Maricopa. The work consists of widen the highway from a two-lane road to a four-lane road (two lanes eastbound and two lanes westbound) between Porter Road and White and Parker Road. The proposed work consists of removal of asphaltic concrete pavement, removal of curb and gutter, roadway excavation, furnishing and placement of asphaltic concrete pavement, concrete curb and gutter, sidewalk, signing and pavement markings, and other miscellaneous work.

Bid Opening Date : 9/14/2018, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
0000 PN MAR T008601C MAR-0-(206)T	CITY OF MARICOPA	MAR-CSG HWY - PORTER RD TO WHI Central District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$3,189,521.70	DEPARTMENT	
1	\$4,298,025.00	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318

Apparent Low Bidder is 34.8% Over Department Estimate (Difference = \$1,108,503.30)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 24, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PN MAR T008601C
PROJ NO STP-MAR-0(206)T
TERMINI CITY OF MARICOPA
LOCATION MARICOPA CASA GRANDE HIGHWAY, PORTER ROAD TO
WHITE-PARKER ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	CENTRAL	LOCAL

The amount programmed for this contract is \$3,878,000. The location and description of the proposed work are as follows:

The proposed work is located in Pinal County within the City of Maricopa. The work consists of widen the highway from a two-lane road to a four-lane road (two lanes eastbound and two lanes westbound) between Porter Road and White and Parker Road. The proposed work consists of removal of asphaltic concrete pavement, removal of curb and gutter, roadway excavation, furnishing and placement of asphaltic concrete pavement, concrete curb and gutter, sidewalk, signing and pavement markings, and other miscellaneous work.

The time allowed for the completion of the work included in this project will be 150 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 9.12.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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.

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:	Reed Dalbik	RDalbik@azdot.gov

Ata Zarghami,
Acting Group Manager,
Contracts & Specifications

PROJECT ADVERTISED ON: 06/29/2018

Printed: 9/24/2018

Page 1 of 2

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

BID RESULTS

Completion Date:

420 Calendar Days

The proposed work is located in Maricopa County, on Interstate 10 within the City of Avondale, beginning at Milepost 129.83 and extending east to Milepost 131.48. The work consists of a new traffic interchange, new bridges for the traffic interchange and 0.2 miles of new Arterial Street. The work also includes grading and drainage, construction of portland cement concrete pavement, asphaltic rubber-asphaltic concrete friction course, retaining walls, concrete curb & gutter, sidewalk, storm drain system, signing, pavement marking, lighting, fencing, traffic signals, FMS, landscape and irrigation, and other related work.

Bid Opening Date : 9/21/2018, Prequalification Required, Engineer Specialist : Mahfuz Anwar

Project No.	Highway Termini	Location	Item
010 MA 129 H858701C 010-B-NFA	EHRENBERG-PHOENIX HIGHWAY (I-10)	FAIRWAY DRIVE (EL MIRAGE) Central District	NFA

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$17,770,463.00	DEPARTMENT	
1	\$20,807,745.25	Sunland Asphalt & Construction Inc.	3002 South Priest Drive Tempe, AZ 85282
2	\$21,930,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284
3	\$23,465,000.00	COFFMAN SPECIALTIES, INC.	9685 VIA EXCELENCIA, SUITE 200 SAN DIEGO, CA 92126
4	\$23,689,777.77	PULICE CONSTRUCTION, INC.	2033 W. MOUNTAIN VIEW RD. PHOENIX, AZ 85021
5	\$23,977,609.49	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$24,643,976.86	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281

Apparent Low Bidder is 17.1% Over Department Estimate (Difference = \$3,037,282.25)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 24, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 MA 129 H858701C
PROJ NO 010-B-NFA
TERMINI EHRENBURG – PHOENIX HIGHWAY (I-10)
LOCATION FAIRWAY DRIVE (EL MIRAGE ROAD)

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-10	129	CENTRAL	8876

The amount programmed for this contract is \$25,000,000. The location and description of the proposed work are as follows:

The proposed work is located in Maricopa County, on Interstate 10 within the City of Avondale, beginning at Milepost 129.83 and extending east to Milepost 131.48. The work consists of a new traffic interchange, new bridges for the traffic interchange and 0.2 miles of new Arterial Street. The work also includes grading and drainage, construction of portland cement concrete pavement, asphaltic rubber-asphaltic concrete friction course, retaining walls, concrete curb & gutter, sidewalk, storm drain system, signing, pavement marking, lighting, fencing, traffic signals, FMS, landscape and irrigation, and other related work.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 420 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 365 calendar days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

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.

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
Keegan Olds

Manwar@azdot.gov
KOlds@azdot.gov


Ata Zarghami,
Acting Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 06/26/18

Printed: 9/24/2018

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

BID RESULTS

Completion Date:

170 Working Days

The proposed project is located in Mohave County on Interstate 40, at approximate milepost 3.5 near the Town of Topock. The work consists of constructing a new static scale, and other related items.

Bid Opening Date : 9/21/2018, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
040 MO 003 F018401C 040-A-(230)T	TOPOCK-KINGMAN HIGHWAY	I-40 Topock Port of Entry NorthWest District	100247

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$678,448.60	DEPARTMENT	
1	\$869,604.00	INTERMOUNTAIN WEST CIVIL CONSTRUCTORS, INC.	1564 N. ALMA SCHOOL RD, SUITE #200 MESA, AZ 85201

Apparent Low Bidder is 28.2% Over Department Estimate (Difference = \$191,155.40)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 21, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 040 MO 003 F0184 01C
PROJ NO NHPP-STP-040-A(230)T
TERMINI TOPOCK – KINGMAN HWY (I-40)
LOCATION TOPOCK PORT OF ENTRY

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-40	3.3 to 4.2	Northwest	100247

The amount programmed for this contract is \$850,000. The location and description of the proposed work are as follows:

The proposed project is located in Mohave County on Interstate 40, at approximate milepost 3.5 near the Town of Topock. The work consists of constructing a new static scale, and other related items.

The time allowed for the completion of the work included in this project will be 170 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.10%.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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.

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:	Brandon Campbell	BCampbell2@azdot.gov
Construction Supervisor:	Joshua Wentzlof	JWentzlof@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 8/30/2018

Printed: 9/20/2018

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

BID RESULTS

Completion Date:

265 Working Days

The proposed project 060 MA 082 H888301C is located in Maricopa County on US 60, approximately 25 miles west of Wickenburg, at the Town of Aguila, The beginning project limit is milepost 82.00 and extends east for 3.3 miles to end at milepost 85.33. The proposed work consists of safety improvements including milling, placing AC, removing and installing guardrail, shoulder build up and compaction and other related work.

The proposed project 060 LA 082 H888401C is located in Maricopa County and in La Paz County on US 60, approximately 38 miles west of Wickenburg; the project limit is milepost 62.50 and extends east for 19.5 miles to end at milepost 82.00. The proposed work consists of Milling and Replacing with chip seal coat.

Bid Opening Date : 9/14/2018, Prequalification Required, Engineer Specialist : Layth Al Obaidi

Project No.	Highway Termini	Location	Item
060 MA 082 H888301C 060-A-(210)T	US 60	MP 82 TO AGUILA NorthWest District	6464
060 LA 062 H888401C 060-A-(211)T	US 60	CENTENNIAL WASH TO AGUILA NorthWest District	6472

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$3,073,146.00	DEPARTMENT	
1	\$3,925,407.90	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
2	\$4,185,429.79	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302

Apparent Low Bidder is 27.7% Over Department Estimate (Difference = \$852,261.90)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 14, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO	060 MA 082 H888301C	060 LA 062 H888401C
PROJ NO	STP-060-A(210)T	STP-060-A(211)T
TERMINI	QUARTZSITE- WICKENBURG HWY	QUARTZSITE- WICKENBURG HWY
LOCATION	US 60, MP 82 TO AGUILA	US 60, CENTENNIAL WASH TO AGUILA

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 60	82.00 to 85.33	NORTHWEST	6464
US 60	62.5 to 82.00	NORTHWEST	6272

The amount programmed for this contract is \$5,900,000. The location and description of the proposed work are as follows:

The proposed project 060 MA 082 H888301C is located in Maricopa County on US 60, approximately 25 miles west of Wickenburg, at the Town of Aguila, The beginning project limit is milepost 82.00 and extends east for 3.3 miles to end at milepost 85.33. The proposed work consists of safety improvements including milling, placing AC, removing and installing guardrail, shoulder build up and compaction and other related work.

The proposed project 060 LA 082 H888401C is located in Maricopa County and in La Paz County on US 60, approximately 38 miles west of Wickenburg; the project limit is milepost 62.50 and extends east for 19.5 miles to end at milepost 82.00. The proposed work consists of Milling and Replacing with chip seal coat.

The time allowed for the completion of the work included in this project will be 265 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 6.05.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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.

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:

Layth Al obaidi
Robert LaJeunesse

LAlobaidi@azdot.gov
RLaJeunesse@azdot.gov


for Ata Zarghami,
Acting Manager
Contracts & Specifications

PROJECT ADVERTISED ON: (06/29/2018)

Printed: 9/20/2018

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

BID RESULTS

Completion Date:

90 Working Days

The proposed project is located in Graham County, on US 70 within the City of Safford, beginning at Milepost 337.91 and extending east along US 70 to Milepost 340.15. The proposed work consists of removing existing pavement and replacing it with asphaltic concrete (miscellaneous structural), constructing intersection improvements, installing street lighting and ADA ramps, signing, striping and other related work.

Bid Opening Date : 9/14/2018, Prequalification Required, Engineer Specialist : David Do

Project No.	Highway Termini	Location	Item
070 GH 337 H891701C 070-A-(218)T	GLOBE-LORDSBURG HWY (US 70)	US 70 SAFFORD 20TH AVENUE-8TH SouthEast District	6723

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$673,219.50	DEPARTMENT	
1	\$767,472.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
2	\$951,246.05	N.G.U CONTRACTING, INC.	3820 W. Happy Valley Road, Ste. 141 #496 Glendale, AZ 85310

Apparent Low Bidder is 14.0% Over Department Estimate (Difference = \$94,252.50)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 14, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO	070 GH 337 H891701C
PROJ NO	STP-070-A(218)T
TERMINI	GLOBE – LORDSBURG HWY (US 70)
LOCATION	US 70 SAFFORD 20TH AVENUE – 8TH STREET

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 70	337.91 to 340.15	SOUTHEAST	6723

The amount programmed for this contract is \$950,000. The location and description of the proposed work are as follows:

The proposed project is located in Graham County, on US 70 within the City of Safford, beginning at Milepost 337.91 and extending east along US 70 to Milepost 340.15. The proposed work consists of removing existing pavement and replacing it with asphaltic concrete (miscellaneous structural), constructing intersection improvements, installing street lighting and ADA ramps, signing, striping and other related work.

The time allowed for the completion of the work included in this project will be 90 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252.42 U.S.C. §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 2.77.

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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.

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:	David Do	DDo@azdot.gov
Construction Supervisor:	Qui Nguyen	QNguyen.Consultant@azdot.gov

STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: June 1, 2018

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

BID RESULTS

Completion Date:

75 Working Days

The proposed project is located on SR 92 in the Southeast District, Cochise County, Arizona. The project limits begin at MP 332.0 and proceeds easterly approximately 23 miles to MP 355.1. The work consists of a Chip Seal Coat with PG 70-22 TR+ to the existing pavement surface to extend the pavement service life and to improve safety. The work also includes pavement marking, traffic control and other related work.

Bid Opening Date : 9/14/2018, Prequalification Required, Engineer Specialist : Rene Teran

Project No.	Highway Termini	Location	Item
092 CH 332 H889101C 092-A-(208)T	SIERRA VISTA - BISBEE HIGHWAY	BAUMKIRCHNER RD TO BISBEE ROUN SouthEast District	6456

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,655,767.00	DEPARTMENT	
1	\$1,987,382.36	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353
2	\$2,274,967.00	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	4102 E ILLINOIS ST TUCSON, AZ 85714
3	\$2,398,060.00	Sunland Asphalt & Construction Inc.	3002 South Priest Drive Tempe, AZ 85282
4	\$2,419,000.00	VSS INTERNATIONAL, INC.	3785 Channel Drive West Sacramento, CA 95691

Apparent Low Bidder is 20.0% Over Department Estimate (Difference = \$331,615.36)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY SEPTEMBER 14, AT 11:00 A.M. (M.S.T.)

TRACS NO	092 CH 332 H889101C
PROJ NO	STBGP-092-A(208)T
TERMINI	SIERRA VISTA – BISBEE HIGHWAY (SR 92)
LOCATION	BAUMKIRCHNER ROAD – BISBEE ROUNDABOUT

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 92	332.00 to 355.15	SOUTHEAST	6456

The amount programmed for this contract is \$ 2,300,000. The location and description of the proposed work are as follows:

The proposed project is located on SR 92 in the Southeast District, Cochise County, Arizona. The project limits begin at MP 332.0 and proceeds easterly approximately 23 miles to MP 355.1. The work consists of a Chip Seal Coat with PG 70-22 TR+ to the existing pavement surface to extend the pavement service life and to improve safety. The work also includes pavement marking, traffic control and other related work.

The time allowed for the completion of the work included in the Construction Phase of the contract 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 5.07% .

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.

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 project requires electronic bidding. If a request for approval to bid as a Prime Contractor is received less than 48 hours prior to bid opening, the Department cannot guarantee the request will be acted on.

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.

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
Qui Nguyen

Rteran@azdot.gov
Qnguyen@azdot.gov


STEVE BEASLEY,
Manager
Contracts & Specifications

PROJECT ADVERTISED ON: MAY 31, 2018

Printed: 9/24/2018

Page 1 of 1

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

BID RESULTS

Statewide Port of Entry (POE) Truck Screening, Design and Construct New Truck Screening Equipment: The proposed Design-Build project work is located at five Ports of Entry (POE): Ehrenberg, San Simon, Topock, Sanders, and Parker to install truck monitoring and screening systems on the inbound direction at all five POEs.

Bid Opening Date: 9/21/2018, Prequalification Required, Engineer Specialist: Jedidiah Young

Project No.	Highway Termini	Location	Item
999 SW 000 F010401C 999-A- (533)T	STATEWIDE	STATEWIDE	6808

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$5,786,319.00	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021
	\$7,450,000.00	DEPARTMENT	
2	\$10,047,895.00	CONTRACTORS WEST, INC	1830 W. BROADWAY RD. MESA, AZ 85202
3	\$10,384,000.00	C S CONSTRUCTION, INC.	22023 N. 20 TH AVENUE SUITE A PHOENIX, AZ 85027

Apparent Low Bidder is 22.33% Under Department Estimate (Difference= (\$1,663,681.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

CONTRACTS AND SPECIFICATIONS SECTION

**PUBLIC NOTICE
REQUEST FOR STATEMENT OF QUALIFICATIONS**

FOR

**999 SW 000 F0104 01C
999-A(533)T
STATEWIDE PORT OF ENTRY (POE)
TRUCK SCREENING**

DESIGN AND CONSTRUCT NEW TRUCK SCREENING EQUIPMENT

The ARIZONA DEPARTMENT OF TRANSPORTATION (ADOT or Department) is soliciting Statements of Qualifications (SOQ) from Design-Build Proposers, under A.R.S. Title 28, Chapter 22, Article 1, relating to Public Private Partnership Contracts, to utilize the Design-Build contracting procedure for the design, construction and maintenance of new truck screening equipment.

The Department programmed amount for design and construction of this project is **\$9,500,000**. The location and description of the proposed work are as follows:

The proposed Design-Build project work is located at five Ports of Entry (POE): Ehrenberg, San Simon, Topock, Sanders, and Parker. The POEs are located on Interstate 10, Interstate 40 and State Route 95, within La Paz, Cochise, Apache, and Mohave Counties. The project will install truck monitoring and screening systems on the inbound direction at all five POEs. The project will also install new weigh in motion (WIM) systems on the inbound direction at the Parker POE and on the outbound direction at the four interstate POEs. No WIM systems will be installed on the outbound direction at Parker.

All format requirements, submittal guidelines, instructions and documentation submission contained in this RFQ Package are for the ADOT Project and Project Number referenced above. Submittals failing to follow the format, submittal guidelines or any other instructions outlined in this RFQ Package will be rejected. ADOT reserves the right to reject any and all submittals, cancel the advertisement, negotiations or contract at any time in the best interest of the State.

The method for determining the Best Value Proposal for this project will take into account the price offerings of the Design-Build Proposer and the Technical Proposal Score. Detailed Selection Procedures will be set forth in the RFQ Package.

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.

There will be a minimum contract-specified goal for participation by Disadvantaged Business Enterprises, for both design and construction, specified in the RFP.

All Proposers can obtain the full content of this RFQ, RFQ Forms, Attachments, Appendices, and all Addenda at ADOT's website:
<http://www.azdot.gov/business/ContractsandSpecifications/AdvertisedAlternativeDeliveryProjects>

Documents should be available within one week following the advertisement.

Effective the date of Public Advertisement of this project, no further contact is allowed with ADOT Staff and the General Engineering Consultant. This restriction is in effect until Price Proposals are opened. The questions of an administrative or contractual nature must be submitted in writing as specified in the RFQ Package to Sara Howard (602-712-6834, showard@azdot.gov).

Statement of Qualifications (SOQ) from firms interested in the project will be received electronically until **2:00 P.M. Arizona Time on Wednesday, February 14, 2018**. See the Request for Qualifications package for further details regarding submission of SOQs. No Statements will be accepted after the time and date specified.

Proposers are solely responsible for all costs and expenses of any nature associated with responding to this RFQ including providing supplemental information. ADOT will not reimburse such costs in whole or in part in any circumstance.

In order to submit a Statement of Qualifications, interested Design-Builders must (1) have prequalification with the Department as necessary for the project, and (2) be included on the project Planholders List as a Prime. If the Design-Build Proposer is a consortium, all members shall be pre-qualified with the Department, as either a contractor or a designer. A member's share of a consortium may not exceed its pre-qualification limit. Design-Build Proposers that are not pre-qualified shall submit the prequalification application a minimum of **five calendar days** prior to the submittal of SOQ. Firms proposing as a joint venture shall submit their joint venture application a

minimum of **five calendar days** prior to the SOQ due date to Contracts and Specifications Section.

Contractor Pre-qualification information may be obtained through Contracts and Specifications Section. Designer Pre-qualification information may be obtained through Engineering Consultants Section's website:

<http://www.azdot.gov/Highways/ecs/index.asp>.

To submit a Statement of Qualifications for this project, please email the following to E2@azdot.gov: Name (must be the individual who will be uploading documents); Email address of this individual; Proposer's Name, Address and Telephone Number; and ADOT Project Number. The Subject Line of the email should state "ShareFile Access Request – Project F0104". After approval, an email will be sent with instructions to access the ECS ShareFile site where the Statement of Qualifications shall be submitted. Firms who intend to submit an SOQ for this proposed project shall register with ECS ShareFile no later than February 8, 2018 at 2:00 P.M. Arizona Time. Any requests to register with ECS ShareFile after February 8, 2018 at 2:00 P.M. Arizona Time are not guaranteed to be reviewed by the SOQ Due Date.

The Department will select at least three, but no more than five, Design-Build Proposers for further consideration from among those submitting SOQs.

The opening of sealed Price Proposal is tentatively scheduled for August, 2018 as specified in Section B Schedule of the RFQ Package. The exact date and time for the opening of sealed Price Proposal will be set forth in the RFP.

Firms submitting SOQs shall have the appropriate licenses in compliance with Arizona Revised Statutes, Title 32, Chapter 1 - Architects, Assayers, Engineers, Geologists, Landscape Architects, and Land Surveyors; and Arizona Revised Statutes, Title 32, Chapter 10 - Contractors. It is the Design-Build Proposer's responsibility to verify that all firms in the SOQ submittal have the proper Arizona Licenses and/or Registrations, and DBE Certification if applicable, for the services to be performed under this contract.

Licensing information is available from:

Registrar of Contractors
3838 N. Central Ave, Suite 400
Phoenix, AZ 85012-1906
Phone: (602) 542-1525
Fax: (602) 542-1599

Board of Technical Registration
1110 W. Washington Street, Suite 240
Phoenix, AZ 85007
Phone: (602) 364-4930
Fax: (602) 364-4931