

# ARIZONA STATE TRANSPORTATION BOARD

**Douglas A. Ducey**, Governor

**Jack W. Sellers**, Chairman  
**Michael S. Hammond**, Vice Chair  
**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 members of the public to contact them regarding transportation related issues. Board members may be contacted through the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007, Telephone (602) 712-7550.

## NOTICE OF BOARD MEETING OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, January 18, 2019, at 9:00 a.m. at the Mohave County Administration Building, 700 W. Beale Street, Kingman, AZ 86401. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

### EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation of legal advice with legal counsel at its meeting on Friday, January 18, 2019, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03 (A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

### CIVIL RIGHTS

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

[CivilRightsOffice@azdot.gov](mailto:CivilRightsOffice@azdot.gov). Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

*De acuerdo con el título VI de la Ley de Derechos Civiles de 1964 y la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en Inglés), el Departamento de Transporte de Arizona (ADOT por sus siglas en Inglés) no discrimina por raza, color, nacionalidad, edad, género o discapacidad. Personas que requieren asistencia (dentro de lo razonable) ya sea por 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.

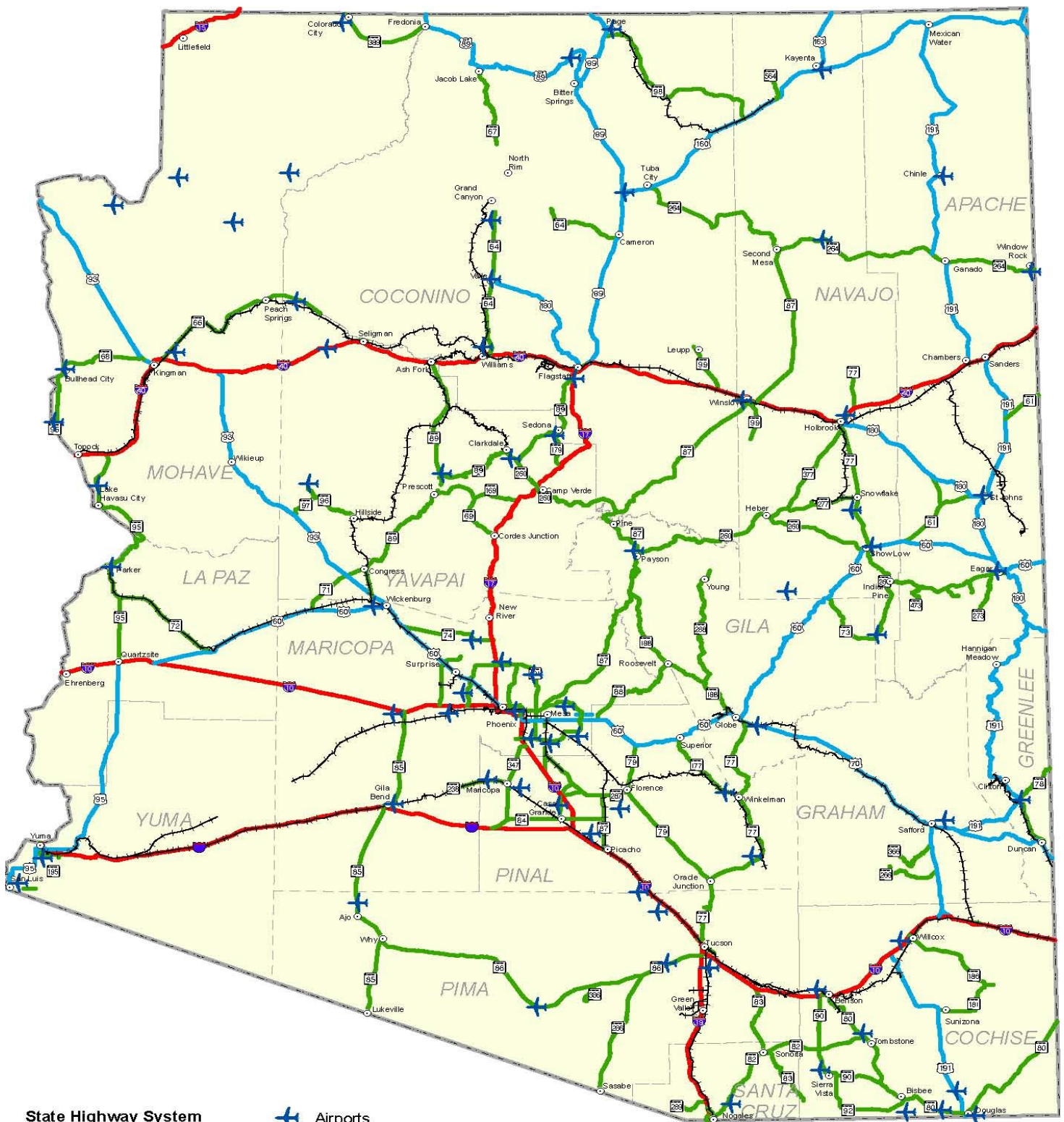
### ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 11th day of January, 2019**

# Arizona Highways, Airports, and Railroads



## State Highway System

- Interstate
- State Route
- US Highway



Airports



Railroads (In Service)



Cities and Towns



County Boundaries



Prepared by:  
Arizona Department of Transportation  
Multimodal Planning Division  
Data Bureau GIS Section  
(602) 712-7333

July 2009

0 20 40 60 80 Miles

# ARIZONA STATE TRANSPORTATION BOARD

## STATE TRANSPORTATION BOARD MEETING

9:00 a.m., Friday, January 18, 2019

Mohave County Administration Building

700 W. Beale Street

Kingman, AZ 86401

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a board meeting open to the public on Friday, January 18, 2019, at 9:00 a.m. at the Mohave County Administration Building, 700 W. Beale Street, Kingman, AZ 86401. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

### EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, January 18, 2019. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE OF ALLEGIANCE** led by Board Member Knight

**ROLL CALL** by Linda Priano

**OPENING REMARKS** by Chairman Jack Sellers

### 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) Legislative Report

Staff will provide a report on State and Federal legislative issues

##### B) Last Minute Items to Report

(For information only. The Transportation Board is not allowed to propose, discuss, deliberate or take action on any matter under "Last Minute Items to Report," unless the specific matter is properly noticed for action.)

#### ITEM 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****Page 7**

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

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

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

**\*ITEM 4: Adoption of Authorizing Resolution, Grant Anticipation Notes 2019A****Page 137**

Staff will present a Resolution Supplementing and Amending the Master Resolution adopted June 9, 2000, authorizing the Board's anticipated issuance of Grant Anticipation Notes, 2019A Series, and directing Departmental staff, Financial Advisor, and Bond Counsel to take all actions necessary precedent to the planned issuance of the Notes, on such terms and conditions as determined and authorized by Resolution of the Board.

(For discussion and possible action — Kristine Ward)

**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)****Page 159**

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****Page 189**

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

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

**\*ITEM 9: Construction Contracts****Page 196**

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: I-15 Update**

Staff will provide an update on the planned improvements for Interstate 15, to include discussion of possible funding strategies including potential public private partnership options.

(For information and discussion only — Floyd Roehrich Jr., Executive Officer and Gail Lewis, Director, Office of P3 Initiatives and International Affairs )

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

**MINUTES APPROVAL**

**\*ITEM 3a:** Approval of Meeting Minutes

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

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**\*ITEM 3b:**

RES. NO.	2019-01-A-001
PROJECT:	191 GH 114 F0054 / 191-C(223)T
HIGHWAY:	BOWIE JCT. – SAFFORD
SECTION:	Cholla Street – Ocotilla Street
ROUTE NO.:	U. S. Route 191
ENG. DIST.:	Southeast
COUNTY:	Graham
RECOMMENDATION:	Establish new temporary construction easement right of way to be utilized for upgrading and expanding drainage facilities necessary to enhance convenience and safety for the traveling public.

**\*ITEM 3c:**

RES. NO.	2019-01-A-002
PROJECT:	040 MO 050 M6975 01X / F. A. G. H. 85-A
HIGHWAY:	TOPOCK – KINGMAN HIGHWAY (NEEDLES – KINGMAN HIGHWAY)
SECTION:	Holy Moses Wash
ROUTE NO.:	Interstate 40 Frontage Road (Old U. S. Route 66)
ENG. DIST.:	Northwest
COUNTY:	Mohave
DISPOSAL:	D – NW – 009
RECOMMENDATION:	Vacate and extinguish all of the State's interest in and to a portion of highway right of way easement that is no longer needed for the State Transportation System.

**\*ITEM 3d:**

RES. NO.	2019-01-A-003
PROJECT:	089A CN 388 H8907 / A89-B(218)T
HIGHWAY:	PRESCOTT – FLAGSTAFF
SECTION:	Oak Creek
ROUTE NO.:	State Route 89A
ENG. DIST.:	Northcentral
COUNTY:	Coconino
RECOMMENDATION:	Establish new right of way as a state route and state highway to facilitate the imminent construction phase of this bank stabilization and erosion control project necessary to enhance convenience and safety for the traveling public.

**\*ITEM 3e:**

RES. NO. 2019-01-A-004  
 PROJECT: 008 YU 046 F0093 / 008-A(232)T  
 HIGHWAY: YUMA – CASA GRANDE  
 SECTION: MP 46 – SW of Dateland  
 ROUTE NO.: Interstate Route 8  
 ENG. DIST.: Southwest  
 COUNTY: Yuma  
 RECOMMENDATION: Establish new temporary construction easement right of way to be utilized for sign replacement and guard rail improvements necessary to enhance convenience and safety for the traveling public.

**CONSENT CONTRACTS: (Action As Noted)**

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

**\*ITEM 3f:** BOARD DISTRICT NO.: 1

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BIDS OPENED: December 7, 2018  
 HIGHWAY: CITY OF GLENDALE  
 SECTION: PARADISE LANE – 55<sup>TH</sup> AVENUE TO 59<sup>TH</sup> AVENUE  
 COUNTY: MARICOPA  
 ROUTE NO.: LOCAL  
 PROJECT : TRACS: CMAQ-GLN-0(256)T : 0000 MA GLN T007001C  
 FUNDING: 85% FEDS 15% STATE  
 LOW BIDDER: D B A CONSTRUCTION, INC.  
 LOW BID AMOUNT: \$ 253,921.69  
 STATE ESTIMATE: \$ 233,927.25  
 \$ UNDER ESTIMATE: (\$ 19,994.44)  
 % UNDER ESTIMATE: (8.5%)  
 PROJECT DBE GOAL: 9.35%  
 BIDDER DBE PLEDGE: 15.17%  
 NO. BIDDERS: 3  
 RECOMMENDATION: AWARD





**\*ITEM 3g:**

BOARD DISTRICT NO.: 1

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BIDS OPENED: December 14, 2018

HIGHWAY: BOB STUMP MEMORIAL PARKWAY (SR 303L)

SECTION: SR 303L; US 60 TO I-17

COUNTY: MARICOPA

ROUTE NO.: SR 303L

PROJECT : TRACS: CMAQ-303-A(225)T : 303 MA 119 F001301C

FUNDING: 94% FEDS 6% STATE

LOW BIDDER: C S CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 3,914,269.00

STATE ESTIMATE: \$ 3,826,824.11

\$ UNDER ESTIMATE: (\$ 87,444.89)

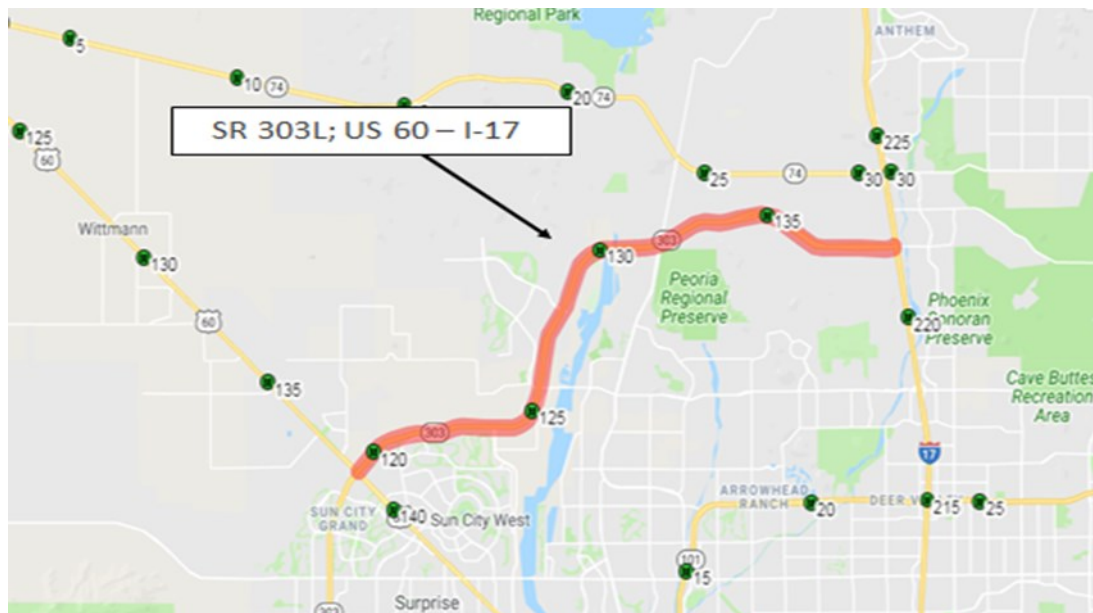
% UNDER ESTIMATE: (2.3%)

PROJECT DBE GOAL: 5.52%

BIDDER DBE PLEDGE: 0.00%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



**STATE TRANSPORTATION BOARD MEETING**  
**1:00 p.m., Friday, December 7, 2018**  
**Arizona Department of Transportation**  
**Executive Conference Room**  
**206 S. 17<sup>th</sup> Avenue, Phoenix, AZ 85007**

**Call to Order**

Chairman Cuthbertson called the State Transportation Board meeting to order at 1:00 p.m.

**Pledge**

The Pledge of Allegiance was led by Chairman Cuthbertson.

**Roll Call by Board Secretary Linda Priano**

A quorum of the State Transportation Board was present. **In attendance:** Bill Cuthbertson, Mike Hammond, Steve Stratton and Sam Elters. Board Attorney Michelle Kunzman was also present.

**By Telephone Conference:** Vice Chair Jack Sellers, Board Members Jesse Thompson and Gary Knight participated by teleconference. There were approximately 10 members of the public in the audience.

**Opening Remarks**

Chairman Cuthbertson provided a recap of why we were having today's special board meeting.

**Title VI of the Civil Rights Act**

Board Secretary, Linda Priano, 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.

ARIZONA STATE TRANSPORTATION  
BOARD SPECIAL MEETING

Arizona Department of Transportation  
Executive Conference Room  
206 South 17th Avenue  
Phoenix, Arizona 85007  
December 7, 2018  
1:00 p.m.

REPORTER'S TRANSCRIPT OF PROCEEDINGS

CALL TO THE AUDIENCE

SPEAKER:	PAGE:
Tim Priebe, Esquire.....	6
Robert Roos, Esquire.....	8

PREPARED FOR:  
ADOT - STATE TRANSPORTATION BOARD  
(Certified Copy)

1 (Beginning of excerpt.)

2

3 CHAIRMAN CUTHBERTSON: Okay. Thank you.

4 Before we begin, just to kind of set the stage,  
5 I'd like to recap some of the events that have led today's -- to  
6 today's special meeting and to kind of review how today's  
7 agenda's structured a little bit. It's a little bit different.

8 So board members will recall that on October  
9 26th, the board meeting at Lake Havasu, construction contract  
10 award for the Ehrenberg-Phoenix Highway Project was presented  
11 for the Board's consideration. Staff's recommendation was to  
12 postpone the award of the contract to enable the Department to  
13 hold a hearing to address a bid protest that had arisen.

14 The Transportation Board accepted staff's  
15 recommendation, and the item was postponed to the November 26th  
16 -- or November 16th meeting in Wickenburg.

17 In November's meeting, the project was again  
18 presented for the Board's consideration, along with a  
19 recommendation by staff to award the contract to the low bid,  
20 which was submitted by Sunland Asphalt Construction, Inc.

21 As part of the Transportation Board's discussion  
22 on the item, the state engineer provided an overview of the bid  
23 protest hearing that had taken place earlier that week and  
24 provided the Board with a written package of documents  
25 pertaining to the bid protest.

1           The Board also heard statements relating to the  
2 protest from Tommy Fisher, president and CEO of Fisher Sand &  
3 Gravel, which is the company that was protesting the bid or is  
4 protesting the bid; and from attorneys from Fisher and from  
5 Sunland, as well as ADOT's attorney.

6           Unfortunately, the Board's legal counsel had a  
7 medical emergency and could not be in attendance, so the Board  
8 was out -- without her advice. So upon due consideration of the  
9 Board, the information presented -- the Board elected to defer  
10 the consideration of the award of the contract to the December  
11 21st board meeting.

12           The purpose of the deferral was to provide the  
13 Board with time to review the written information that had been  
14 provided pertaining to the bid protest and have an opportunity  
15 to get legal opinion from our legal counsel.

16           So that's what today's meeting is about. It's  
17 about -- it's -- it's not about making an award to the contract.  
18 The -- this information as we present later in the meeting will  
19 be for discussion only, and we'll come back better informed for  
20 our decision later in the month.

21           So the way that the meeting will work is we'll  
22 open with our standard call to the audience. So I already have  
23 a couple of cards here. This isn't the same as we did last  
24 meetings. It's not really a presentation. We've heard that.  
25 We'll allow three minutes per person with -- that fills out a



1 public input card form to make comments, and then if it meets  
2 with the board members' approval, we'll retreat to -- retreat --  
3 we'll -- I don't know if that's the right word.

4 MR. KNIGHT: Adjourn.

5 CHAIRMAN CUTHBERTSON: We'll adjourn to an  
6 executive session, and we will get legal advice from our legal  
7 counsel. We'll come out of executive session, and we'll go  
8 through the one and only item on the agenda, and that is, again,  
9 for information and discussion only of the board members on the  
10 item.

11 So any questions on how that will work?

12 MR. KNIGHT: Mr. Chairman, it's Gary Knight.

13 CHAIRMAN CUTHBERTSON: Yes, Gary. Go ahead.

14 MR. KNIGHT: Are we going to adjourn, or are we  
15 going to recess to an executive session?

16 CHAIRMAN CUTHBERTSON: Probably -- I don't know  
17 what the right term is. Recess, is that the right thing?

18 MS. KUNZMAN: Gary, this is Michelle. What will  
19 actually have to occur is the board members will have to vote to  
20 make the --

21 MR. KNIGHT: Right.

22 MS. KUNZMAN: -- decision to go into executive  
23 session for the purposes of receiving legal advice if the Board  
24 so chooses.

25 (Speaking simultaneously.)

1 MR. KNIGHT: But I guess we're going to come back  
2 when we recess to executive session and then come back?

3 (Inaudible.)

4 MS. KUNZMAN: Correct. Yeah. You -- recess  
5 would probably be the way --

6 MR. KNIGHT: Right.

7 MS. KUNZMAN: -- to refer to it.

8 CHAIRMAN CUTHBERTSON: That's right. We'll --  
9 after executive session, we'll come back to this board meeting  
10 and finish this board meeting up. So that's what will happen.

11 MR. KNIGHT: Thank you.

12 CHAIRMAN CUTHBERTSON: Okay. Good. Thanks.

13 Any other questions?

14 So let's go ahead and start with the call to the  
15 audience. So we'll -- just a reminder. We'll try and limit our  
16 comments to three minutes per speaker, and when you get past  
17 three minutes, Linda will let you know that it's time to wrap it  
18 up. So -- okay?

19 Start with Tim Priebe, the General Counsel for  
20 Fisher Sand & Gravel Company.

21 MR. PRIEBE: Mr. Chairman, board members, thank  
22 you for the opportunity to give brief comments. I'm not going  
23 to take three minutes. I filed a ton of documents with you. I  
24 apologize for this.

25 I really appreciate all of the time that this

1 board is taking looking at this issue, because we think it's a  
2 very serious issue with ADOT and for the Board. So I just  
3 wanted to reiterate two points. One, I think this board does  
4 have authority in this matter. I think up in Wickenburg there  
5 were comments that prequalification has nothing to do with this  
6 board.

7               Where you have the authority, I put in the letter  
8 from yesterday, is this is the final board to approve a  
9 contract. If you approve the contract to Sunland, I think you  
10 are basically endorsing the ADOT prequalification process, which  
11 we think is -- has been interpreted and has a lot of flaws in  
12 it. So we think the Board has the approval there.

13              In addition, you know, I did find on the website,  
14 I think it's the most recent version of this board's policy from  
15 2015 that one of the policy decisions this board made is to make  
16 sure in the award of all contracts, there's non-discrimination  
17 amongst the contractors.

18              The second point I'd like to make is we --  
19 Southwest -- SWP really feels that -- you know, they've been  
20 giving us information that the rules have not been applied  
21 similarly to them. So that's why they came forward and said,  
22 Provide this to the Board. It's confidential. So, you know,  
23 nobody can see it without their consent. They did give that  
24 consent. So we would urge the Board to look at what they  
25 submitted as opposed to Sunland submitted and just see if the

1 Board's comfortable that everybody's being treated fairly in  
2 this.

3 So unless the Board has questions, again, I  
4 really appreciate your time and, you know, indulging us in  
5 reading through all the materials. So I'll conclude my  
6 comments.

7 CHAIRMAN CUTHBERTSON: Okay. Thank you.

8 Okay. Next, Robert Roos, Counsel for Sunland  
9 Asphalt & Construction.

10 MR. ROOS: Thank you, Mr. Chairman, members of  
11 the Board. I'm Robert Roos. I am associated with Mr. Sestak.  
12 He's still counsel as well for Sunland Asphalt & Construction,  
13 and he, too, has submitted voluminous materials to you, and I  
14 just wanted to cover a few points as well.

15 First of all, all of the normal Department of  
16 Transportation procedures were followed here. All of the  
17 parties were given a full and free opportunity to bid on the  
18 project, apply for job-by-job prequalification, which occurred  
19 here, and has occurred in the past for many, many years, and  
20 then to bid on the project. So you've had a full and open  
21 public competitive bidding process, and staff has recommended an  
22 award to Sunland in this case.

23 Fisher's attempting to bring other  
24 prequalification procedures before you. They've given you an  
25 application for Southwest -- or SWP Construction. SWP went

1 through the prequalification process previously, and if they  
2 were unhappy with the outcome of that process, they had an  
3 opportunity to appeal. Actually, the prequalification rules  
4 provide contractors with two opportunities to appeal. First to  
5 staff, and then beyond staff. And for whatever reason, SWP  
6 decided it wasn't going to pursue that.

7 And at this point, SWP has really no complaint  
8 with the process followed in its own prequalification  
9 proceedings. If it did, there was a time for it to raise those  
10 concerns, and it did not do that. So that's really a red  
11 herring and something that's not before you here.

12 What's before you is an opportunity to award the  
13 contract after a process has been fully undertaken fairly by  
14 ADOT, and you had a staff recommendation, and that is to award  
15 the contract to Sunland. So I would just encourage you as you  
16 deliberate to keep in mind, yes, non-discrimination's important.  
17 There has been no discrimination, and if SWP felt they were  
18 discriminated against, or any contractor, they have appeal  
19 rights.

20 And under the circumstances, I would urge you to  
21 reject sort of those arguments that attempt to bring in issues  
22 that aren't pertinent to an award to someone.

23 So unless you have any questions, that's all I  
24 have today.

25 CHAIRMAN CUTHBERTSON: Okay.



1 MR. ROOS: Thank you very much.

2 CHAIRMAN CUTHBERTSON: Thank you.

3 So is there a motion to enter into executive  
4 session for the purpose of discussion or consultation for legal  
5 advice with legal counsel?

6 MR. STRATTON: So moved.

7 MR. HAMMOND: Second.

8 CHAIRMAN CUTHBERTSON: Moved by Board Member  
9 Stratton, seconded by Board Member Hammond. All in favor  
10 indicate by saying aye.

11 BOARD MEMBERS: Aye.

12 CHAIRMAN CUTHBERTSON: Opposed, nay.

13 Ayes have it. Motion passes. We will enter into  
14 executive session.

15 (The Board entered into Executive Session from  
16 1:11 a.m. to 2:09 p.m.)

17 CHAIRMAN CUTHBERTSON: Okay. Looks like we're  
18 all back pretty much. Thank you for being patient with us.

19 So having come out of the executive session,  
20 we'll move on to Item No. 1 on the agenda, which is the  
21 construction contract.

22 So Transportation Board members will discuss the  
23 construction contract award for the Ehrenberg-Phoenix Highway  
24 I-10 Project, for information and discussion only.

25 MS. KUNZMAN: You're already actually on that

1 item.

2 UNIDENTIFIED SPEAKER: Yeah.

3 CHAIRMAN CUTHBERTSON: Oh, we were on it before

4 we --

5 MS. KUNZMAN: Yeah.

6 CHAIRMAN CUTHBERTSON: -- adjourned the executive  
7 session? Okay.

8 MS. KUNZMAN: Yes. That is the basis for going  
9 into executive session.

10 CHAIRMAN CUTHBERTSON: Okay. We'll return to  
11 that then. Is there any further questions, comments, discussion  
12 board members have?

13 UNIDENTIFIED SPEAKER: No.

14 CHAIRMAN CUTHBERTSON: Okay. I think -- I think  
15 -- I think it's -- we've worked our way through the one agenda  
16 item.

17 (End of excerpt.)

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**Adjournment**

***A motion to adjourn the December 7, 2018 State Transportation Special Board meeting was made by Board Member Hammond and seconded by Board Member Stratton. In a voice vote, the motion carried.***

**Meeting adjourned at 2:10 p.m. MST.**

---

Jack Sellers, Chairman  
State Transportation Board

---

Linda Priano, Board Secretary  
Arizona Department of Transportation

## **STATE TRANSPORTATION BOARD MEETING**

**9:00 a.m., Friday, December 21, 2018**

**Morenci Club Hall**

**413 Plaza Drive**

**Morenci, AZ 85540**

### **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 Chairman Cuthbertson.

### **Roll Call by Board Secretary Linda Priano**

A quorum of the State Transportation Board was present. **In attendance:** Bill Cuthbertson, Jack Sellers, Mike Hammond, Steve Stratton, Jesse Thompson, Sam Elters and Gary Knight. Board Attorney Michelle Kunzman was also present. There were approximately 45 members of the public in the audience.

### **Opening Remarks**

Chairman Cuthbertson gave a heartfelt thanks to Greenlee County Supervisor, Richard Lunt and County Administrator, Kay Gale for hosting the Thursday evening reception. He noted that representatives from Greenlee County, Town of Clifton, Town of Duncan Graham County and Freeport-McMoRan were all in attendance. He stated he was deeply and sincerely touched by everything that was done for him and serving on this board was an honor and an experience he will never forget.

Vice Chair Sellers thanked Greenlee County for making everyone feel so welcome. Board Member Hammond added that he was looking forward to visiting Morenci again and he can feel such a sense of community here. Board Member Stratton echoed the other members comments and added it was nice to see friendly faces. He thanked the Chairman for his leadership and wished him future success. Board Member Knight thanked everyone for their hospitality and added that he is looking forward to another visit to Greenlee County. Board Member Thompson thanked Chairman Cuthbertson for his leadership and stated he was a good mentor and he admired him. Board Member Thompson added that he was very happy to have an informal discussion with Freeport-McMoRan representatives in regards to potential employment opportunities once the Navajo mines shut down.

### **Title VI of the Civil Rights Act**

Executive Officer, 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.

ARIZONA STATE TRANSPORTATION BOARD  
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

Morenci Club Hall  
413 Plaza Drive  
Morenci, Arizona 85540

December 21, 2018  
9:00 a.m.

PREPARED FOR:  
ADOT - STATE TRANSPORTATION BOARD

(Certified)



## CALL TO THE AUDIENCE

SPEAKER:

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LeAnne Roy.....	8
Paul Ward.....	10
Ivan Abrams.....	12
Akos Kovach.....	14
Kara Harris.....	16
Atisha Russam.....	18
Tim Sumner.....	19
Tim Priebe.....	53
Robert Roos.....	55

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# AGENDA ITEMS

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1 (Beginning of excerpt.)

2

3 CHAIRMAN CUTHBERTSON: We'll now move on to the  
4 call to the audience. To address the Board during the call to  
5 the audience, we'll ask that you fill out a request for public  
6 input form, present it to Secretary Priano. In the interest of  
7 time and in fairness to all wishing to speak, we'll impose a  
8 three-minute time limit on each speaker. So when your three  
9 minutes is up, you'll receive an audio signal, and that's your  
10 clue that it's time to wrap it up and close your comments, so...

11 I do notice that we have a couple of requests  
12 here from what I suspect is to comment on one of the contracts  
13 that we've been talking about for the last few board meetings,  
14 and so if you would prefer, I will pull those two comments and  
15 allow you to speak before that -- that will be Item 9B in our --  
16 when we discuss contracts, if that's your pleasure. So -- yeah.

17 UNIDENTIFIED SPEAKER: Yes, Mr. Chair. That  
18 would be great.

19 CHAIRMAN CUTHBERTSON: Okay. We'll do that then.  
20 We'll still hold you to three minutes, but we'll allow you to do  
21 it right before the item's addressed, so...

22 Okay. With that, our first speaker is Richard  
23 Lunt, County Supervisor, Greenlee County.

24 MR. LUNT: Once again, Mr. Chairman, members of  
25 the Board, we want to thank you for being here. You know, they

1 say seeing is worth a thousand words, and we do appreciate the  
2 long hours that you gentlemen put in serving all of Arizona.

3 One item I'd like to bring up is the importance  
4 of 191. You know, there have been rumors, there's been studies  
5 about closing 191. For the safety of this county, 191 is very  
6 important. It's a very economical driver for us because of  
7 hunting. Some of the best elk hunting and deer hunting in the  
8 state and -- is in Greenlee County. In fact, our supervisor,  
9 you ought to -- if you get a chance, I'm sure he'll show you a  
10 picture of the elk he shot in Greenlee County.

11 Also, we appreciate the infrastructure that we  
12 have here. We have lots of truck traffic and then workers that  
13 unfortunately live outside of our county, and they come every  
14 morning and evening. 191 and 75, there's a lot of traffic  
15 because of workers coming in and out of the mine.

16 Another thing that's real important to us,  
17 Highway 70, I've asked for signage for bicyclists where there's  
18 -- we're on a -- now Highway 70 is a national route to cyclists  
19 to go cross country. In Greenlee County, we do value cyclists  
20 and their safety, and also the safety of the motorists. So  
21 anything you could do to help. And that's not a big ticket  
22 item. I know that, but I know Bill Harmon, he's -- every time  
23 he sees me, he probably lowers his head, and now I talked with  
24 Donna.

25 Last of all, Bill, thank you for your service.

1 You have represented us well. We couldn't be prouder of you,  
2 and we wish you and Suzanne the best. And like I say, she's  
3 making a list and checking it twice. Thank you.

4 CHAIRMAN CUTHBERTSON: Thank you.

5 Peggy Judd, County Supervisor from Cochise  
6 County.

7 MS. JUDD: Good morning, Chairman of the Board  
8 Cuthbertson, and board -- ADOT board. I appreciate being here  
9 this morning. I do have kind of a laundry list, and just to let  
10 you know, yesterday -- or Tuesday I talked it over with our  
11 county administrator. So I made sure that I got pretty much the  
12 representation that -- the issues that we need to take care of  
13 in our area.

14 One thing is that our county's looking at passing  
15 the hands-free driving ordinance. We have some administrative  
16 people that are thinking that it just needs to go to the State,  
17 so here I'm bringing it to ADOT. I know you're not exactly  
18 responsible for that. We're working with our legislators. But  
19 we would love to have your support to bring that to fruition  
20 throughout the state.

21 The second is the highway -- many of the weeds  
22 have been shredded on our highways, and I appreciate that, but  
23 we still have some issues. And the biggest issue right now is  
24 tumbleweeds, because they're dried and breaking free, and every  
25 time we get wind, traffic really likes to play that game they



1 play with tumbleweeds. Instead of just running them over, they  
2 like to swerve around them, and I know that's an issue all  
3 throughout, but that -- those need to be concentrated on. There  
4 is even some of those on the interstate, and that is a whole  
5 different ball game, because people on the interstate aren't  
6 necessarily familiar with tumbleweeds.

7 I want to encourage you to help us out with our  
8 interstate -- our smaller communities in the eastern part of  
9 Cochise County that -- especially the ones on the interstate  
10 need signage that -- a different type of signage. They've  
11 sometimes got a few little amenities in town, and they're even  
12 having a little struggle with getting the highway signs that say  
13 gas stations and restaurants, and those are typical throughout  
14 the interstate system, but for some reason they're -- they're  
15 being -- they're not being addressed in those communities the  
16 same way.

17 And then for other signage, we're the wine  
18 capital of Arizona now. I hope there's no one in the room  
19 disagreeing. Well, not the wine capital, but we do grow more  
20 wine grapes than anywhere, and we are starting to grow. New  
21 wineries are starting to pop up, and so we're trying to get a  
22 sign campaign for the wineries, and that includes signage on the  
23 interstates. So we're -- we need you to be considerate of that  
24 in industry in our area.

25 And then a road I'm on all the time, Highway 191,

1 again, different portion, near Sunsites. I know you're going to  
2 work on that bridge, crossing the railroad tracks right in  
3 Cochise. When you get to that, please consider doing a repaving  
4 job right near the Pearce/Sunsites community. It's heavily  
5 traveled, and a lot of elderly people, and the road is where  
6 it's starting to bump you off of it. It's really getting to  
7 where they might need to lower the speed limit if they don't do  
8 something to that. It's kind of spider webby.

9 And then the last issue that I have been -- had  
10 since I started, San Simon School is right on the -- oops. I'm  
11 out of time. Anyway, they need a school crossing. I think I've  
12 brought it up before, and I will continue to -- we'd like to  
13 look into that. Thank you.

14 CHAIRMAN CUTHBERTSON: Okay. Thank You.

15 LeAnne Roy, GIS Supervisor for Navajo Department  
16 of Transportation.

17 MS. ROY: Good morning. Thank you for this  
18 opportunity.

19 Hello. My name is LeAnne Roy from Navajo  
20 Division of Transportation, or Navajo DOT, from Window Rock,  
21 Arizona, representing the Navajo Nation and tribal communities  
22 in the state of Arizona.

23 The Navajo Nation appreciates ongoing and  
24 forthcoming preservations and modernization efforts on the  
25 Navajo Nation, though it would like to see increases in those

1 projects through coordination with Navajo DOT. In the next  
2 phase of the Navajo Nation, concentrating on ADOT partnership,  
3 Navajo DOT would like to pursue a pilot 202(a)(9) agreement with  
4 ADOT. The 202(a)(9) agreement are powerful tools that ADOT has  
5 already developed with Federal Highway Administration to  
6 transfer funds to tribal nation via FHWA's Tribal Transportation  
7 Program.

8 While nearly any sort of federal, state or local  
9 funding may be transferred via this process, the Nation is  
10 interested in administering an ADOT modernization on  
11 preservation projects on the reservation. As ADOT said in a  
12 July 10th press release, the transfers save ADOT time and  
13 resources. We believe that by combining state and tribal  
14 resources that the best product will be delivered for the  
15 traveling public.

16 Additionally, the increase corporation that's  
17 such an undertaking would require and well identify best  
18 practices for both parties with respect to planning, design,  
19 procurement and construction administration on the reservation.  
20 Also, a deep understanding of how Navajo DOT administers FHWA  
21 funds. And most importantly, how to maximize investments while  
22 supporting tribal sovereignty.

23 Navajo DOT suggests exploring and pursuing the  
24 202(a)(9) agreement for school bus pullouts on US Highway 160 in  
25 efforts to modernize the State Route 98 near LeChee, Arizona, at

1 the entrance to Antelope Canyon.

2 When ADOT and Navajo team partner effectively, as  
3 we imagine these agreements would produce, our citizens and the  
4 traveling public yield better results than working in  
5 (indiscernible). Again, thank you very much.

6 CHAIRMAN CUTHBERTSON: Thank you.

7 Paul Ward, the Executive Director for the Yuma  
8 MPO.

9 MR. WARD: Mr. Chairman, members of the State  
10 Transportation Board, thank you for the opportunity for  
11 speaking. Going to make it relatively brief this time. I'd  
12 love to be able to give a couple of minutes over to someone  
13 else, but I guess that's not allowed. Maybe I can reserve it  
14 for a future Transportation Board meeting.

15 CHAIRMAN CUTHBERTSON: You'll have to talk to the  
16 other...

17 MR. WARD: I'll do some negotiating with Floyd on  
18 that one.

19 MR. ROEHRICH: That's not allowed either.

20 MR. WARD: Darn it. Okay. Never mind. I'll  
21 pack everything into one small piece then.

22 First of all, we've completed ADOT -- Paul  
23 Patane, the Southwest District Engineer, with his crew, they've  
24 finished the Araby Road roundabouts very close to I-8. They've  
25 done a fantastic job. Worked very well indeed. The only

1 problem that we have right now, and it's not a problem with the  
2 roundabouts, per se. It's with some of our winter visitors  
3 trying to work out how these things work.

4           From that point of view, at the Rural  
5 Transportation Summit that was held in Lake Havasu City, we put  
6 out a drone video of that -- of those particular roundabouts  
7 during construction or partial construction, one of -- the north  
8 one had been completed. The south one was still under  
9 construction. I think it may be appropriate to ask ADOT to  
10 actually take a closer look, number one, at having a drone video  
11 of roundabouts in action as a teaching tool, as perhaps a public  
12 service announcement tool. We're going to be looking at doing  
13 that indeed at the roundabouts that we have in the Yuma region.

14           From that point of view, and speaking  
15 specifically about the roundabouts, as you can probably gather,  
16 in the dark, distant past, although I've been in Arizona 30  
17 years, in Britain they have a lot of roundabouts, and they work  
18 very well indeed.

19           I'm a big -- not a big fan of roundabouts, but  
20 the problem that I've been hearing is there are a lot of drivers  
21 out there who don't like them, primarily because they don't  
22 understand them. And I think ADOT could also do a really good  
23 job in taking a look at some of the roundabouts that have been  
24 constructed and then giving the numbers, doing the studies,  
25 doing the analysis of what sort of accident rates were there

1 prior to the roundabouts being in place, then taking a look at  
2 the accident rates since then.

3 And as the general opinion goes, as the general  
4 knowledge goes, roundabouts don't necessary reduce the number of  
5 accidents, and arguably, they maybe increase the number of  
6 accidents, but the accidents are far, far less severe. You have  
7 far less deaths. You may have a few more fender benders.  
8 People tend to survive those. From that point of view, that's  
9 the part about the roundabouts.

10 The next part has -- with regard to the Yuma  
11 Metropolitan Planning Organization, we have one major, major  
12 project that we're still looking at. It is still the highest  
13 priority, US-95 from the city of Yuma, leading up to the Yuma  
14 Proving Grounds, the largest proving grounds in the nation. We  
15 need to have that widened. It's on consideration for the  
16 program coming up, and we would appreciate your support.

17 Since you didn't allow me to carry time, I used  
18 it all, sir. Thank you.

19 CHAIRMAN CUTHBERTSON: Okay. Thank you.

20 Ivan Abrams, an attorney and slash railroad buff,  
21 speaking for Greenlee County Railroad Engines and -- of the  
22 Southwest Weekend.

23 MR. ABRAMS: Well, good morning to the Board and  
24 to everyone else and to the very few people who know me. I hope  
25 that you won't hold my being an attorney against me. But I am

1 an attorney. I have fallen in love with the county in my role  
2 as a contract attorney doing indigent criminal defense here. I  
3 live in Tucson, but I spend about half my time in Greenlee  
4 County.

5           Along with the economic development office of the  
6 county, we, those who love the county, have been looking for  
7 attractions to bring people into Greenlee County and the area,  
8 and one that we came up with, and this is really the first  
9 public notice of a plan, is a railroad fair. That would be a  
10 focal area. Railroads are very popular. They're not quite as  
11 visible as they used to be, but the freight railroads of America  
12 are carrying more freight than ever before, and the railroads in  
13 Greenlee County are extremely important as a lifeline to the  
14 mine, the railroad being the Arizona Eastern.

15           We believe, and hopefully this will be borne out  
16 by some studies we're doing, that a railroad fair would attract  
17 tourists into Greenlee County, and then they'll be exposed to  
18 the other attractions. People who don't know, for example,  
19 about the beauties north of here or the very stark but  
20 incredibly beautiful mountains, and Morenci and its mine,  
21 Clifton and its history.

22           We think we can bring people in. It wouldn't be  
23 simply a railroad fair, but that would be the focal area. There  
24 could be a -- for example, many times done, but still  
25 attractive, a chili cook-off or some sort of a market, a crafts

1 market.

2 We're aiming for next fall, 2019. Plans are  
3 really now being developed. I don't have anything I could  
4 present to the Board, but the relevance, I think, to this board  
5 meeting is that a railroad fair held down by the old station in  
6 Clifton would probably affect traffic, both in possibly blocking  
7 it, and also the volume of traffic coming in and out of the  
8 county. And those are things we'd want to coordinate with ADOT,  
9 and I think it's probably a good time to at least be aware that  
10 something might happen. This is a beautiful county. I  
11 personally would do just about anything to make it better known  
12 to the public in general, and as a railroad buff, a railroad  
13 fair seemed a possibility. I hope it works. Thank you.

14 CHAIRMAN CUTHBERTSON: Yeah. Thank you.

15 Akos Kovach, Economic Development Coordinator for  
16 Greenlee County.

17 MR. KOVACH: Thank you, Mr. Chairman. Excuse me.

18 First of all, I also wanted to echo the thanks  
19 for your leadership the last few years, and you've represented  
20 our area so well. It's been -- it's been a very educational  
21 experience having you on the board, because it gives a direct  
22 contact with what's going on with the State Transportation  
23 Board, so thank you.

24 And welcome to all the board members. This is my  
25 first time to speak here at a Transportation Board meeting.



1 I've attended meetings before, but only as an observer. Today,  
2 because I am the economic development coordinator for the  
3 County, I wanted to just kind of bring you up to date on a few  
4 things that we have planned, and thank you for this time to  
5 share that with you.

6 First of all, as Mr. Abrams just mentioned, you  
7 know, we do have a very robust calendar of events coming up for  
8 2019, one of them being a railroad weekend. The plan is to  
9 bring in engines from all the various railroad companies that  
10 are in the Southwest United States, as well as Sonora. We're  
11 going to get Ferromex up here, and it should be a pretty  
12 interesting weekend. Hopefully we'll have a chili cook-off and  
13 a Dutch oven contest at the same time so we can tantalize your  
14 taste buds at the same time that we give you some visual  
15 stimulation.

16 We also -- and I also wanted to echo Supervisor  
17 Lunt's request for signage for the bicyclists on Highway 70.  
18 That's a very big issue with us. We do have biking events here  
19 in Greenlee County. They're very important to us. Highway 70,  
20 as Supervisor Lunt mentioned, is a thoroughfare for a lot of the  
21 cross-country cyclists, and so help with that, assistance with  
22 that signage would be very appreciated.

23 And then the same goes for Highway 191 north of  
24 Morenci, as we go into, you know, Alpine, and then also Highway  
25 78, called the Mule Creek Bypass. Both of those are ideal for

1 upcoming or hopefully upcoming races, foot races, as well as  
2 cycle events. So those are in the planning stages. We have  
3 some really good people very interested in organizing those  
4 events.

5 And hopefully, before you leave today, you have a  
6 chance to get down to historic Chase Creek. It's been the main  
7 street, the main part of this community since the 1880s. Some  
8 of those buildings are still there, and they're occupied by, for  
9 example, the Greenlee County Historical Society Museum, which is  
10 worth the minute or two to go in there. They also have a  
11 fabulous gift shop. Probably five or six interesting little  
12 gift shops. And that -- my time is up, so thank you for being  
13 here.

14 CHAIRMAN CUTHBERTSON: Thank you.

15 Kara Harris, a concerned citizen from Huachuca  
16 City.

17 MS. HARRIS: I'm back, guys. I've been following  
18 you around since Show Low, and I intend to continue next year.  
19 On my own dime, by the way. I'm an Arizona resident. I was  
20 born and raised in Tucson, Arizona. My husband was born and  
21 raised in Bisbee. We've been married 40 years. He does still  
22 kind of like me, even though I tend to annoy him, and he  
23 wouldn't like me to go away.

24 Now, my issue is 82. Highway 82 between Nogales  
25 and Highway 90. It has become a major commercial route. DPS

1 has even told me there are more issues to damage on the roads,  
2 and as a bicyclist -- thanks for bringing up bicycling -- I'm in  
3 danger in that mile and a half I have to get to Highway 90. I  
4 have 18 inches. Since I came here -- before I came here to Show  
5 Low, to your first meeting that I came to, I had been asking in  
6 Saint David that they just repair the fissures on that 18 inches  
7 in the eastbound lane, and they've done nothing. They put  
8 signage up, said they were going to work on the road. They then  
9 took the signage down and proceeded to work east of 90 toward  
10 Tombstone.

11 The majority of these 18 wheelers don't cross the  
12 highway and go on that end of the highway. They're on my end,  
13 and they use it to access 90. I think they're coming from  
14 Nogales and the port of entry. We've seen an increase of  
15 livestock. In fact, when I left at six o'clock this morning,  
16 there was a livestock truck turning on -- headed west on 82.

17 I mean, I can't tell you how scary it is as a  
18 cyclist to have trucks coming and trucks going. I mean, I hug  
19 that 18 inches. I never demand my right to the lane. If  
20 there's traffic coming both ways, I try to respect the traffic,  
21 because they're bigger than me, and I stay on that part. But  
22 honest, the eastbound is bad. All they need to do is fill those  
23 cracks, those fissures, so they don't rattle what teeth I have  
24 left in my head.

25 And my husband really doesn't want to lose me

1 after 40 years of marriage. We're also raising our  
2 eight-year-old great grandchild we adopted. So I'm a mom again.  
3 And I really, really, really plead that with the increase of  
4 commercial traffic that you put up 82 at least between Nogales  
5 and 90 on your map to widen, because the commercial traffic has  
6 become bad.

7 And my bedroom, by the way, is on the north -- or  
8 the south end of our little trailer, and I can hear them at  
9 night coming down the hill. So I know it doesn't stop no matter  
10 what part of the day it is, and with it being cold, I've been  
11 riding in the afternoon.

12 There are also, like he mentioned, a lot of tour  
13 companies that have their cyclists ride from Sonoita to Sierra  
14 Vista, and they really cause problems on the road, because  
15 unlike me, some of these cyclists demand their ways. I don't.  
16 Thank you.

17 CHAIRMAN CUTHBERTSON: Thank you.

18 Atisha Russam. Sorry if I mispronounce your last  
19 name, Atisha. Morenci citizen speaking for Humanity Served With  
20 a Smile.

21 MS. RUSSAM: Good morning. Thank you for  
22 allowing me to speak. I am the lady that was doing coffee out  
23 on the byway in Graham County.

24 My concern is for that stretch of highway on 191  
25 from Milemarker 130, 131 to 139. You guys were doing some

1 repaving or resurfacing of the road on 70, and then you have  
2 that turnoff onto -- it was 71 onto 191. Anyway, you completely  
3 skipped that area. You picked up repaving at Milemarker 191 --  
4 or 139 through to about 150, somewhere in there.

5           Anyway, my request would be that you guys  
6 consider doing something with that stretch of highway. We have  
7 lost several people out on that stretch. You've got hundreds of  
8 people commuting for the mine. So if there's any way that -- I  
9 know that there's -- you're limited in what you can do, but if  
10 you can do something, we would appreciate it, even if it's  
11 nothing more than, you know, that center line, a rumble strip,  
12 more rumble strips on the edges of the road. You know, anything  
13 that we could do, we would appreciate it. Thank you.

14           CHAIRMAN CUTHBERTSON: Thank you.

15           Tim Sumner, the Sheriff of Greenlee County.

16           SHERIFF SUMNER: Mr. Chairman, members of the  
17 Board, my name is Tim Sumner. I'm the Sheriff of Greenlee  
18 County.

19           One of the things I just wanted to address, as  
20 you saw, there was the I-10 closures and the rerouting of I-10  
21 interstate traffic, the main thoroughfare of the southern part  
22 of the United States, and the commerce that comes along through  
23 US-70, through Duncan and over into Safford and then back down  
24 towards I-10. And particularly, the area that I'm speaking  
25 about is 70 from the state line over to the Graham County line

1 for us, because it deals with the county here in Greenlee  
2 County, but it does reach out beyond that. It reaches all the  
3 way into Lordsburg on 70, and it also -- across the Graham  
4 County line into Safford.

5 The reason I'm bringing that up, I've spoke about  
6 it a couple times. I've spoken at a couple other public venues  
7 on this, and the problem is that the interstate commerce that  
8 comes through just -- the volume of it cannot be handled on  
9 US-70.

10 I've requested some studies to be done. I know I  
11 was recently spoke to by Mr. Harmon through email correspondence  
12 about some meetings that are coming up on that to address the  
13 studies looking to see if, indeed, US-70 is suitable to hold the  
14 interstate traffic that comes through. It is becoming on a  
15 semi-regular basis. It's going to be a situation that's going  
16 to continue into the future, I've been told, indefinitely.

17 So I think it's something that really needs to be  
18 looked at and addressed. And particularly, what I'd request on  
19 the Arizona side is that you would reach out to your  
20 counterparts in New Mexico, because this is an interstate issue.  
21 It's not simply just an Arizona issue on the US-70 side.

22 I believe that we need to reach out also to the  
23 New Mexico State Transportation Board, along with the governor  
24 on the New Mexico side, and see the counterparts working  
25 together, figure out how we can try to solve this issue about

1 the Interstate I-10 getting pushed up on to US-70 with the  
2 unsuitable road conditions. I don't believe that the -- well,  
3 there's no shoulders that are suitable in that area. Some of  
4 the issues that I've brought up with the shoulders and also the  
5 actual infrastructure of the road, the base and things  
6 themselves.

7           And then the last one is the -- a big public  
8 safety concern is right in the town of Duncan, and the school  
9 buses from the Duncan Unified School District that have been  
10 affected by these school buses -- I particularly -- as the  
11 Sheriff, I've followed some school buses, and also our deputies  
12 have followed the school buses to shut down the road while  
13 they're trying to drop kids off along US-70, about five miles,  
14 when the interstate traffic is coming through there with all the  
15 semis, and it becomes very problematic.

16           And the last one is that there's another highway  
17 that intersects, which is State Route 75, and that is right in  
18 the town of Duncan, and that intersection with a simple stop  
19 sign, often State Route 75 and a through on US-70 gets very  
20 problematic. And I know ADOT has been out there to assist with  
21 traffic control when the traffic from the interstate has come  
22 through, and so I do appreciate ADOT. They've responded and  
23 they've been out there to assist with those things, but this is  
24 an issue that needs to be looked for in the future about really  
25 how to get US-70 to be suitable to handle the interstate

1 traffic. So thank you.

2 CHAIRMAN CUTHBERTSON: Thank you.

3 Okay. The last two input cards, I believe, are  
4 to address one of the contracts. So that's -- here's a card  
5 from Sunland Asphalt folks, and also from Fisher Sand & Gravel.  
6 So if you would prefer, I will just defer those to right before  
7 we actually address that contract.

8 UNIDENTIFIED SPEAKER: That's fine.

9 CHAIRMAN CUTHBERTSON: Okay. All right. We'll  
10 do that then.

11 And so now we will -- having worked my way  
12 through the stack of cards, we will conclude at least this  
13 portion of the call to the audience and move on to Item No. 1,  
14 which is the director's report.

15 Floyd, do you have a director's report for us  
16 this morning?

17 MR. ROEHRICH: Thank you, Mr. Chair, members of  
18 the Board. No.

19 Okay. I better -- in case the director reads  
20 these notes... He sends his apologies. Obviously he meant to  
21 be here, not only just to recognize, you know, your tenure and  
22 the time here, but also to -- because I know he's missed a  
23 couple of meetings with some conflicts. Unfortunately, a court  
24 date got moved. He's in arbitration this morning, and I do  
25 think he'd rather be here than in court, going through the



1 arbitration, but he does send his apologies.

2 CHAIRMAN CUTHBERTSON: Okay. Thank you.

3 So that moves us on to Item No. 2, the district  
4 engineer's report. Bill Harmon, the Southwest District  
5 Engineer, will provide an update and overview on the issues of  
6 regional significance, for information and discussion only.

7 MR. HARMON: Lynn, are my controls here?

8 UNIDENTIFIED SPEAKER: Yes. This is --

9 MR. HARMON: These are mine.

10 UNIDENTIFIED SPEAKER: Yeah. Yeah. This is the  
11 one.

12 MR. HARMON: Okay. Chairman Cuthbertson and  
13 members of the State Transportation Board, welcome to Greenlee  
14 County and Morenci. It's great to have you here. My name is  
15 Bill Harmon. I'm the district engineer for the ADOT Southeast  
16 District headquartered in Safford.

17 And I would also like to echo your comments and  
18 thank Freeport-McMoRan for providing this facility, the great  
19 tour yesterday of the Morenci mine, and thank Greenlee County  
20 for the dinner and the music yesterday. Listening to that young  
21 lady sing *Silent Night*, it was hard to keep the tears back. It  
22 really was. That was a very powerful moment, and I think as you  
23 saw last night, there's a lot of people in this community who  
24 take great pride in the area, and really work hard to bring  
25 things together.

1                   Just going to go through a few things here.  
2   Recently completed projects, we've done quite a bit of work on  
3   the San Carlos Apache reservation, safety work. Bylas, it was  
4   only a bucket list. We worked for 15 years together on this  
5   project, and finally we made it come together, and with the  
6   pedestrians and the -- combined with the high speed traffic  
7   through there, we've done a lot of safety mitigations, and  
8   really pleased with what we've been able to do there with a  
9   pedestrian hybrid beacon, sidewalks and raised median, things  
10   like that. The San Carlos Apache have been just awesome  
11   partners in helping us.

12                   The same with the passing lane, which is just  
13   completed west of Peridot, and if any of you drove US-70 from  
14   Phoenix through Globe to Safford, there's another one I'll point  
15   out here in a minute going the other way. And one we recently  
16   completed was the chip seal in the Bowie bypass. Small job, but  
17   one that's been pending for quite awhile. It helped quite a  
18   bit.

19                   Projects that are either under construction or  
20   are advertised, Greenlee County, the Black Hills, Back Country  
21   Byway Section 131 -- 139 to 151 is in progress right now. It  
22   knocked off for Christmas, winter break, but it will be back  
23   here shortly. That is going on.

24                   Two other projects that will be coming up here  
25   soon in Safford, Highway 70, 20th Avenue to 8th Street, doing

1 some ADA work. The renewal of the street lighting from the old  
2 low pressure sodium to the LED. Interesting that the LED  
3 lighting that we'll put in there in Safford will be on a  
4 computer controller. While we're in the late night and early  
5 morning hours, they will automatically dim to be telescope  
6 friendly to the activity on top of Mount Graham with the  
7 observatory, but still be bright around the intersections for  
8 the pedestrian needs. And then doing some drainage work south  
9 of town.

10                   Jumping ahead here. Ah, I can do this.

11                   Okay. In development locally here, that picture  
12 is right in Clifton, Zorilla Street Bridge. That's a project  
13 that went to bid, got one -- advertised, got one bidder. It was  
14 above the budget, so we backed off of that, and we're -- we are  
15 repackaging it. Seeing to adjust the specifications of what  
16 we're going to do with the lead paint abatement. In talking to  
17 SEAGO and our finance people in Phoenix, looks like we'll be  
18 able to advertise that this coming spring sometime.

19                   In Thatcher, Church Street widening. They've  
20 just completed their utility work. They will launch out in  
21 doing that work very soon, as well as Graham County, the  
22 roundabout on 8th Avenue/Airport Road intersection.

23                   Safford, the 20th Avenue job is -- they've done a  
24 lot of work with utilities and right-of-way, but the  
25 construction's not programmed yet.

1                   Okay. State projects in development. State  
2 Route 366, otherwise known as Swift Trail, up on Mount Graham  
3 saw some significant damage from the fire last year, and the  
4 FHWA emergency repair program is helping us to line up on a lot  
5 of work up there and bridge repairs, damaged embankments, scour,  
6 removal of hazard trees, those kind of things. What we were not  
7 able to do immediately after the fire that were project-level  
8 activities that we'll be doing here in the near future.

9                   Lets see. US-70, Ramboz Wash. That one is  
10 actually not in the Greenlee County area. It's in Gila County,  
11 but I point it out because that's my Christmas gift to Gila  
12 County.

13                   If any of you have driven eastbound on Highway 70  
14 past the casino, a few miles east of the casino, there is a  
15 passing lane that if you blink, it's gone, and it's an  
16 aggravating spot, and a lot of people don't like it. I don't  
17 like it. So it is under design right now to reconstruct and  
18 extend here in the near future.

19                   Then we -- aside from that, we have a lot of  
20 maintenance activities, pavement preservation, other spot  
21 improvements on the interstate and our secondary routes  
22 throughout our district.

23                   Okay. All right. Sheriff Sumner, all right, as  
24 you pointed out, interstate detours through the communities and  
25 off of I-10 are very problematic. They are sporadic. They are

1 random. They're hard to predict, although certain times of the  
2 year they are more frequent than others. It can happen any  
3 time. Let's say a dust storm. It can be a winter storm. It  
4 can be a multi-vehicle collision on I-10 that shuts things down.  
5 HAZMAT incidents, those things -- things like that. Dust storms  
6 seem to grab a lot of attention, because you know when you're in  
7 one. But we've been awarded a planning project to look at the  
8 corridor between Safford and New Mexico to inventory needs and  
9 develop opportunities that we'll be able to move forward into  
10 future projects.

11 That one is one that is an extension of work that  
12 we've done. We've been dealing with this issue for decades.  
13 We've already done a lot of work, intersection improvements,  
14 pull-down signs, developing a relationship with the New Mexico  
15 DOT as well as our own Arizona Department of Public Safety and  
16 the New Mexico State Police. It's a lot of work, and Sheriff  
17 Sumner's a part of that. We're grateful for his leadership and  
18 his encouragement for us.

19 As well as in Pima and Thatcher, we're going to  
20 undertake some pedestrian safety studies for the school-age kids  
21 in those communities.

22 All right. Freeport. Everyone's interested in  
23 what's going on here. A lot of construction activity. Two  
24 major projects to highlight. The realignment that's under  
25 construction right now is building a grade separation to take

1 mine traffic out of highway traffic and -- so they don't  
2 interfere with each other. We're looking at completion this  
3 coming spring.

4 A larger project that is sort of started right  
5 now that the design and construction are somewhat concurrent in  
6 parts of it will realign four miles. If any of you are familiar  
7 with the old rock tunnel, that will be decommissioned. So if  
8 you want to go up there and take a picture of it, you better do  
9 it now, because here pretty soon, it will be off the state  
10 system.

11 Again, with Freeport's partnership, Freeport  
12 funds these activities, and they're significant investments.  
13 Major costs that the finished products are always much safer  
14 than what we began with. So that partnership has been with us  
15 for decades, and we are very appreciative of their efforts to  
16 make this corner of the world a better place.

17 Okay. With that, Mr. Cuthbertson, on the left is  
18 the old rock tunnel, and on the right is -- that is the new  
19 grade separation between the highway and the mine traffic that  
20 will be part of the upgrades here in this area. And it's --  
21 Mr. Cuthbertson has had a big hand in helping us achieve a lot  
22 of these accomplishments, of course, and we were grateful for  
23 him, his leadership, and wish him the best.

24 And with that, I know Santa Claus is in a hurry  
25 but you still can't plow -- get -- you're not supposed to pass

1 snow plows. But I want to wish everyone happy holidays and that  
2 if you are traveling, please be safe.

3 Any questions, Mr. Chair?

4 CHAIRMAN CUTHBERTSON: Board Member Stratton.

5 MR. STRATTON: I wanted to compliment you on the  
6 safety improvements in Bylas. That turned out very, very well.  
7 As I traveled home last night, I was curious to see how well it  
8 would be illuminated, and it's very good. But it did bring to  
9 mind a question.

10 To me, as you do these improvements in  
11 communities, Bylas, Thatcher, Globe, wherever it may be, and you  
12 add the lights for safety reasons, who picks up the monthly  
13 bill? Do we or does the local entity?

14 MR. HARMON: So lighting, typically the local  
15 community will pay the electric bill for illumination as well as  
16 signals.

17 MR. STRATTON: I just noticed a lot of lights  
18 there, and I thought --

19 MR. HARMON: And I say that --

20 MR. STRATTON: -- and I've thought (inaudible) --

21 MR. HARMON: Right.

22 MR. STRATTON: (Inaudible.)

23 MR. HARMON: Yes, sir. A lot. Right. Yes, sir.  
24 Yeah.

25 MR. STRATTON: (Inaudible.) Thank you.

1 CHAIRMAN CUTHBERTSON: That's a good question.

2 Okay.

3 MR. HARMON: Thank you.

4 CHAIRMAN CUTHBERTSON: Thank you, Mr. Harmon.

5 Okay. We'll move on to Item 3 on the agenda.

6 The Board will consider items included in the consent agenda for  
7 information and possible action.

8 Board members, were there any items in the  
9 consent agenda that you would like pulled for individual  
10 discussion?

11 Hearing none, is there a motion to approve the  
12 consent agenda as presented.

13 VICE CHAIR SELLERS: So moved.

14 CHAIRMAN CUTHBERTSON: Moved by Chairman -- Vice  
15 Chair Jack Sellers. Seconded by Board Member Stratton.

16 Any discussion? Hearing none, all in favor  
17 indicate by saying aye.

18 BOARD MEMBERS: Aye.

19 CHAIRMAN CUTHBERTSON: All opposed, say nay.

20 Ayes have it, motion passes.

21 We'll move on to Item 4 on the agenda, the  
22 legislative report. Floyd will provide us the legislative  
23 report for information and discussion only.

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

25 At the state level, obviously we're waiting for



1 the Legislature to kick off in January. The Governor's working  
2 on a state of the state, and he's preparing his legislative  
3 agenda, and we're working very closely with him to make sure  
4 that we can include as much transportation issues in there as  
5 possible.

6 But in the meantime, the big issue I guess we're  
7 kind of still dealing with is, and the Legislature already  
8 identified, is the public safety fee and how that discussion  
9 might come in on this session and how much that will be debated  
10 either through the Legislature and in conjunction with the  
11 Governor's staff. So we're continuing to monitor that, and  
12 obviously we will have a role in whatever their final decisions  
13 are made in addressing that issue and continuing to move forward  
14 with that issue. That's kind of it at the state level.

15 At the federal level, a couple of things just to  
16 identify. We have been pursuing a BUILD grant. That's one of  
17 the federal grants that was included in the last highway bill,  
18 and unfortunately, we were not able to get that grant. We had  
19 hoped to be able to use some of that funding to help with the  
20 Interstate 17 work. But Arizona was successful in getting a  
21 grant into the state for the Verde connection up in Yavapai  
22 County. It's a 1.7-mile road, a bridge crossing at the Verde  
23 River, just adjacent to, and it ties into State Route 260. So  
24 Yavapai County submitted that. They were selected.  
25 Unfortunately, ADOT did not -- that's the only BUILD grant that

1 was successful within the state.

2 A couple of things. We've got obviously two new  
3 senators starting. Senator Sinema is selected to be part of the  
4 Senate Commerce Committee as well as Homeland Security  
5 Committee. She has in the past been a very strong advocate for  
6 transportation as well. We've already had discussions with her  
7 staff to continue to bring transportation issues forward that  
8 she will champion.

9 And as well, the Governor has appointed  
10 Representative Martha McSally -- former Representative Martha  
11 McSally to be the Senator that fills the position that Kyl had  
12 filled, and he will leave at the end of this year. So she will  
13 move forward with that. And as well, we've had many  
14 conversations with her in the past, and transportation was an  
15 issue she was very keen on. So we feel very strong on the  
16 Senate side. We've got two senators that are moving forward  
17 that have an interest in transportation that will be champions  
18 for us.

19 The last item, obviously, is the big item  
20 everybody's talking about, is will the government shut down over  
21 the spending bills that are currently being debated. Yesterday  
22 the House did pass a bill that included \$5.7 billion for a wall  
23 construction that the President asked for. It went to the  
24 Senate. This morning, I've been checking my emails just to see  
25 if we got any update from our legislative people. The last

1 update they gave me about an hour and a half ago was this  
2 morning the Senate was to meet and go ahead and vote on that  
3 spending bill and see if it passes. Then it will go to the  
4 President. If it doesn't pass, and they were not sure where  
5 they stood with the total votes, then they'll have to work from  
6 there.

7           So right now, the shutdown is scheduled to happen  
8 at midnight, and I see a couple of our federal partners are  
9 here, the FHWA administrator and deputy administrator. So you  
10 guys better get home before midnight or you might be stuck --  
11 you know, pull you off travel, right? You don't want that. So  
12 if you need a ride, let us know. We'll get you back to Phoenix.  
13 We want to make sure you get home.

14           But obviously, that's got to play itself out, and  
15 whatever happens, if it's a short-term, you know, they can work  
16 through this if it's just a matter of a few days. Obviously, we  
17 have the ability to work very closely with our partners to keep  
18 our program going. If it's a long-term -- and who knows what  
19 long term might be. I have no idea -- we'll just have to  
20 monitor and work very closely with Ms. Petty and her staff, and  
21 we've always worked very good together here in the State to  
22 address those issues. So we'll let Washington, D.C. figure  
23 itself out, and we'll just have to react from there.

24           With that, Mr. Chair and board members, that's  
25 the end of the legislative report.

1                   CHAIRMAN CUTHBERTSON: Okay. Comments or  
2 questions from Board Members?

3                   Board Member Hammond.

4                   MR. HAMMOND: Floyd, how much was that federal  
5 grand for Yavapai County? Do you know?

6                   MR. HAMMIT: 25.

7                   UNIDENTIFIED SPEAKER: 25 million.

8                   MR. ROEHRICH: Thank you, Mr. Chair, Mr. Hammond.  
9 It's 25 million. And I want to recognize the state engineer who  
10 identified that. I did not remember that off the top of my  
11 head. So thank you.

12                  CHAIRMAN CUTHBERTSON: Questions or comments?

13                  Okay. We'll move to --

14                  MR. THOMPSON: Chairman.

15                  CHAIRMAN CUTHBERTSON: Yeah. Board Member  
16 Thompson.

17                  MR. THOMPSON: Floyd, if there's a shutdown that  
18 happens tonight, how much would that impact -- I know that  
19 (inaudible) Federal Highway (inaudible), but how about in  
20 particular on our side of it, working with other partners?

21                  MR. ROEHRICH: Mr. Chair, Mr. Thompson,  
22 initially, like I said, if it's a short-term, we don't think it  
23 will have an impact. We'll keep our projects going, because we  
24 have the cash reserve that the CFO, Kristine Ward, has. That  
25 will help make sure that we keep builds going.

1                   But if it does extend out a longer period of  
2 time -- and I can't tell you does that mean weeks or -- you  
3 know, is it one week, two weeks or is it longer? At some point,  
4 though, we will not have enough cash reserve to continue to make  
5 payments. Then we have to start looking at how do we either  
6 stop projects, slow down projects or prioritize what we continue  
7 to move forward with.

8                   And there's been guidance that has been presented  
9 before from the Federal Highway Administration. We've worked  
10 closely, as I said, with Ms. Petty with her staff on those  
11 issues. All that will be discussed. If it's a short-term, a  
12 few days into next week type of thing and they can get it  
13 resolved, we don't see much of an impact. If it ends up  
14 becoming a few weeks or longer, it definitely will have an  
15 impact, and we will have to address that.

16                  MR. THOMPSON: Thank you.

17                  CHAIRMAN CUTHBERTSON: Okay. Thank you.

18                  We'll move on to Item 5. I don't see Ms. Ward  
19 here today, so Floyd, are you handling the financial report as  
20 well?

21                  MR. ROEHRICH: Mr. Chair, I am now. So --  
22 actually, I'm just being funny. She did yesterday come to me  
23 and say, "Floyd, I really need your help." She has an issue.  
24 And she does send her apologies as well. I know,  
25 Mr. Cuthbertson, if she was here, she would have definitely

1 expressed her thanks of working with you, because it was always  
2 a pleasure. But something has come up that was of a personal  
3 nature that it was very difficult for her to be here. I said,  
4 "You know, please, Kristine, don't worry about it. I'll come  
5 take care of it."

6               So I do want to -- just a couple of points that  
7 she did want to point out that if you look at it, she was very  
8 pleased. If you will look at the HURF collections for the past  
9 couple of months. Specifically it was in the use fuel diesel  
10 tax. But as they started to dig into those numbers, what they  
11 were finding is some irregularities that she thinks either there  
12 might be some issues with what was reported or people are  
13 getting caught up by -- have not been reporting enough, and so  
14 they're trying to get either caught up or get things corrected.

15              So she goes, "My concern is people will look at  
16 that and say, 'Hey, revenues are up. We're going to have extra  
17 money. Let's start thinking about it'." And obviously, two  
18 months or a month plus isn't enough information to say it's --  
19 it will be sustained, but what she's hoping is that in January's  
20 board meeting, she'll have had a chance to really dig into that,  
21 talk with industry, do some more research to understand. Do we  
22 think we're going to see a big increase in usage, and that that  
23 will be sustained, or is it just over this short period of time?  
24 And then as it balances out, then the rest of the year, she'll  
25 be back within forecast. So obviously she wanted to make sure

1 to point out it looks good, but she wanted to make reservations  
2 before anybody starts spending money that she may not have in  
3 the till. Other than that, that's kind of the HURF status.

4 RARF status, as you can see, she's right on her  
5 forecast. That means the program is maintaining exactly where  
6 it's at. Doesn't see any impact with delivering the existing  
7 program, if you will, but does not see a lot of growth where  
8 again, you'll be expanding the availability of funds within the  
9 Maricopa metropolitan urban area where the RARF funds go.

10 And at the federal level, obviously we've talked  
11 about shutdown. That's the big point she just wanted to make.  
12 A short-term shut down, she's got cash reserve. We'll keep  
13 projects going. Even she was not fully confident in what short  
14 or long-term means. We have to see what comes out from  
15 Washington, D.C.

16 She's already started putting in those -- some  
17 contingency plans if it ends up exceeding the period of time  
18 where she feels cash flow becomes an issue, and as we've said  
19 before, we've been through this drill a few times. She's  
20 already started her team working on it, and we'll be monitoring  
21 that closely. If between now and the next board meeting  
22 something significant does come up, we'll be -- make sure to  
23 send a notice out to all the board members so you're aware of  
24 any further developments on this issue.

25 With that, that's the end of the financial

1 report.

2 VICE CHAIR SELLERS: Mr. Chair.

3 CHAIRMAN CUTHBERTSON: Vice Chair Sellers.

4 VICE CHAIR SELLERS: Yeah. Floyd, and maybe it's  
5 too early to know this, but the vehicle license tax revenues  
6 grew by 8 percent. Do we think that was people renewing early  
7 to avoid the increase?

8 MR. ROEHRICH: Mr. Chair, Mr. Sellers, that's  
9 what she thinks, actually. Absolutely. When they started  
10 seeing a lot more discussion in the media on that tax and that  
11 additional fee -- wow, can I strike "tax" from the record? That  
12 fee. Woo. So I just --

13 VICE CHAIR SELLERS: (Inaudible.)

14 MR. ROEHRICH: It was an additional public safety  
15 fee. We -- she did see a spike, and the -- and Motor Vehicle  
16 Division as well saw the spike and had brought it up in our  
17 leadership meeting. So we think that a lot of that contributed  
18 to that.

19 VICE CHAIR SELLERS: Thank you.

20 MR. ROEHRICH: It's a public safety fee.

21 CHAIRMAN CUTHBERTSON: Board Member Stratton.

22 MR. STRATTON: If this -- if there were a  
23 shutdown and it were -- if it did happen to be for any length of  
24 time (inaudible) my request would be that we watch the Airport  
25 Fund Very closely due to the sensitivity that we've had in the



1 past (inaudible) that we make sure that the sponsors don't get  
2 in trouble with those, and we work with those people very  
3 closely.

4 MR. ROEHRICH: Mr. Chair, Mr. Stratton, that's an  
5 excellent comment. Absolutely. And I'll make sure to point  
6 that out when we get back to our staff. They're looking at it  
7 as well. We tend to talk a lot more on the highway program, but  
8 you're right, the aviation program as well is susceptible to  
9 that.

10 CHAIRMAN CUTHBERTSON: Okay. Other comments?  
11 Okay.

12 MR. ROEHRICH: Thank you.

13 CHAIRMAN CUTHBERTSON: Thank you, Floyd.

14 Move on to Item 6, Multimodal Planning Division  
15 report. Greg Byres, the Division Director for Multimodal  
16 Planning, will present an update on the current planning  
17 activities pursuant to ARS §28-506 for information and  
18 discussion only.

19 MR. BYRES: Thank you, Mr. Chairman, Board  
20 members.

21 I just want to kind of give you a quick update on  
22 where we're at with our current program. So what we've done is  
23 -- and I'm -- yeah. We've got -- where we're at right now is  
24 we've completed our P2P, which is the planning-to-programming  
25 process, which took and prioritized all of the projects that

1 have come into MPD, and we utilize that list to take and put  
2 projects into our program. So that has been completed. All of  
3 those projects have been prioritized. So currently, what we're  
4 doing is going through the different prioritizations. So that  
5 includes our pavement preservation, the bridge preservation,  
6 modernization projects that we're trying to get through.

7           So at this point in time, we're going through all  
8 of those. It's kind of a long, drawn-out process trying to  
9 figure out where the funding can go, how each one of these  
10 projects is related. One of the other big things that we're  
11 doing is at this point in time we're taking those -- the upper  
12 20 to 30 projects, and we're going through and doing our  
13 planning-level scoping, which will set the true scope as well as  
14 costs for each one of these projects so that when they do make  
15 it into the program, we have a real scope, we have a real budget  
16 to go from as they go through the rest of the program and go  
17 into construction. So again, that's part of the cost validation  
18 of all of the projects that are coming into the program.

19           One of the other things that we're doing is the  
20 projects that are in the current program, because we've seen  
21 this variability in construction costs, we're going back,  
22 looking at every single project that is in the current program,  
23 and putting together a current cost associated with it to make  
24 sure that as we put this new program out, we don't have a  
25 discrepancy between those costs of -- those project costs and

1     what's really coming out for bid. So we're trying to account  
2     for all those discrepancies.

3             One of the other things we're doing is  
4     prioritizing each of those program projects so that in case  
5     there's a need for moving projects around, we have a true  
6     prioritization of each one of those program projects. Now, this  
7     prioritization is a little different than our P2P process, which  
8     is based on need. This is more of an economic analysis that  
9     we're doing for prioritization so that we are a true big -- what  
10    we're looking for is trying to get the biggest bang for the  
11    buck. So making sure that the projects that are in the program  
12    are giving us the most efficient, most effective use of our  
13    dollars. So that's a big part that we're trying to do.

14            We're also working on the subprogram budget  
15    amounts, going through each one of the different subprograms and  
16    making sure that the budgets are set so that they're utilized  
17    properly, and that's pretty much what we're -- where we're at  
18    right now. We're trying to get all of this -- we have tons of  
19    information, but we're trying to get together before next month  
20    so that -- for the workshop so that we've got all of our ducks  
21    in a row to present to all of you with recommendations.

22            So with that, that's all I have for my report.

23            CHAIRMAN CUTHBERTSON: Any questions?

24            UNIDENTIFIED SPEAKER: I have a question.

25            CHAIRMAN CUTHBERTSON: Yeah.

1 UNIDENTIFIED SPEAKER: Greg, I think this has  
2 been addressed before, but I'm just curious. I mean, for  
3 example, let's say the greatest need is I-17. It takes the  
4 entire budget. Obviously you're not going to spend everything  
5 on I-17, because you're going to spend money on other projects.

6 How do you take these smaller projects and like  
7 50,000, 100, 150,000, even though there may be higher  
8 priorities, it's a big impact to smaller communities, and do you  
9 have a way to move those into the budget regardless of how they  
10 prioritize in the big picture?

11 MR. BYRES: The short question is yes, we do have  
12 a means of doing that, but there is a real strong balancing act  
13 in trying to get that done. And so in our recommendations that  
14 we will -- we'll give to this board, that's exactly what we're  
15 doing. We're trying to balance what we can. Again, we could  
16 use up a huge amount of our budget in one shot. So we're  
17 looking at those particular projects and how those projects can  
18 be broken up or phased out over years so that we're not using up  
19 100 percent of our budget in a single year on one project. So  
20 that is a huge consideration of what we're doing.

21 UNIDENTIFIED SPEAKER: That's more subjective  
22 than objective, though.

23 MR. BYRES: Correct. Right.

24 CHAIRMAN CUTHBERTSON: Okay. Other questions?

25 Okay. Excuse me. We'll move on to Item 7. Greg

1 will present recommended PPAC actions, including consideration  
2 of changes to the 2019-2023 Statewide Transportation Program for  
3 discussion and possible action.

4 MR. BYRES: Thank you, Mr. Chairman, board  
5 members. The PPAC committee brings forth to you for  
6 consideration with a recommendation for approval -- we have  
7 seven projects for modification, seven new projects on the  
8 highway side. So I'd like to start off with the project  
9 modifications, which are Projects 7A through 7G, with a  
10 recommendation for approval.

11 CHAIRMAN CUTHBERTSON: Okay. Board members have  
12 had a chance to look at those. Are there any questions?

13 Do I have a motion to accept and approve project  
14 modifications to Items 7A through 7G as presented?

15 MR. STRATTON: So moved.

16 MR. THOMPSON: Second.

17 CHAIRMAN CUTHBERTSON: Moved by Board Member  
18 Stratton, seconded by Board Member Thompson. Discussion?

19 Hearing none, all those in favor, indicate by  
20 saying aye.

21 BOARD MEMBERS: Aye.

22 CHAIRMAN CUTHBERTSON: Opposed, nay? The ayes  
23 have it. The motion passes.

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

25 The next items are the new projects, which are

1 Items 7H through 7N. I have -- I do have one comment on Item  
2 7N. The JPA was approved since -- by the City of Nogales City  
3 Council, which was on December 12th, which occurred after PPAC  
4 had met, but it is -- has been completed. And with that, again,  
5 7H through 7N comes to you with a recommendation of approval  
6 from ADOT.

7 CHAIRMAN CUTHBERTSON: Questions?

8 MR. KNIGHT: Mr. Chair.

9 VICE CHAIR SELLERS: Board Member Knight.

10 MR. KNIGHT: Just one question. There are new  
11 projects (Inaudible). That means they were not formally in the  
12 program. (Inaudible) moved up.

13 MR. BYRES: That's exactly right. Some of these  
14 -- that's exactly right. Some of these projects are moving up  
15 in the year, and that's why we're taking -- presenting them.  
16 Some of them -- we have one project that is actually being --  
17 coming out through private funding, but in this particular case,  
18 it's a new project, because we're administering the construction  
19 contract. So it's coming forth that way.

20 CHAIRMAN CUTHBERTSON: Okay. Further questions?

21 Hearing none, do I have a motion to accept and  
22 approve new project Items 7H through 7N as presented?

23 MR. ELTERS: So moved.

24 MR. KNIGHT: Second.

25 CHAIRMAN CUTHBERTSON: Moved by Board Member

1 Elters, seconded by Board Member Knight. Any discussion?

2 Hearing none, all in favor indicate by saying  
3 aye.

4 BOARD MEMBERS: Aye.

5 CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have  
6 it. The motion passes.

7 MR. BYRES: Thank you, Mr. Chairman.

8 The next item is Item 70, which is the Big Sandy  
9 Airport in Kingman, Arizona. As per Statute §28-8205, the Board  
10 has to approve any new airports. So this came through our PPAC  
11 meeting, but it came through that meeting just for information  
12 purposes. PPAC didn't have an action on this, but the Board  
13 does.

14 We do recommend that this airport be approved.  
15 They have gone through FAA and gotten -- I'm not going to call  
16 it an approval, but they have no issues with it. So it's a  
17 privately-funded airport that will not be eligible for any  
18 funding through the aeronautics division. I just want to make  
19 that clear. So with that, again, there's a recommendation to  
20 approve this airport.

21 CHAIRMAN CUTHBERTSON: Questions from board  
22 members?

23 Hearing none, do I have a motion to accept and  
24 approve airport project Items 70 through 7U as presented?

25 MR. KNIGHT: So moved.

1 MR. ELTERS: Second. Second.

2 MR. ROEHRICH: Excuse me. Mr. Chair.

3 MR. BYRES: Yes.

4 MR. ROEHRICH: Greg, didn't you just -- he just  
5 presented Item O.

6 UNIDENTIFIED SPEAKER: Yeah.

7 MR. ROEHRICH: So the motion would be just to  
8 approved Item O, the new airport.

9 CHAIRMAN CUTHBERTSON: Okay.

10 MR. ROEHRICH: Not all the aviation items, right?  
11 Isn't that how --

12 MR. BYRES: That is correct. It is only 70.  
13 Okay.

14 MR. ROEHRICH: Sorry. Sorry, Mr. Chair.

15 CHAIRMAN CUTHBERTSON: So I retract that. Let's  
16 rephrase that motion.

17 UNIDENTIFIED SPEAKER: So moved.

18 CHAIRMAN CUTHBERTSON: So --

19 MR. KNIGHT: (Inaudible.)

20 MR. ELTERS: Second.

21 CHAIRMAN CUTHBERTSON: So we have a motion to  
22 accept and approve airport project new Item 70 as presented.  
23 Moved by Board Member Knight, seconded by Board Member Elters.  
24 Any discussion?

25 All those in favor indicate by saying aye.



1 BOARD MEMBERS: Aye.

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

4 MR. BYRES: Thank you, Mr. Chairman.

5 The last item that we have is Items 7P through  
6 7V. These are new airports that are being added through the  
7 Aeronautics Fund. I'd like to just mention that the reason we  
8 have new projects that are being added to the program is that  
9 the Aeronautics Fund is actually pretty strong right now. One  
10 of the big changes that we've made in our approaches is keeping  
11 that fund drawn down as far as we can at all times so that we  
12 can avoid any potential sweeps. So we have projects prioritized  
13 that hadn't made it into the program prior. We're moving those  
14 projects up, and so that's what you're seeing here with these  
15 new projects. So...

16 CHAIRMAN CUTHBERTSON: Okay.

17 MR. BYRES: And again, this comes to you with a  
18 recommendation for approval.

19 CHAIRMAN CUTHBERTSON: Okay. Let me just  
20 clarify. I thought I heard you say 7V, and we don't have a V.  
21 We have a U. Is it 7U?

22 MS. PRIANO: 7P through 7U.

23 CHAIRMAN CUTHBERTSON: 7P through 7U. I don't  
24 have a V on our package.

25 MR. BYRES: (Inaudible.)

1 MR. ROEHRICH: You only show U up there.

2 MR. BYRES: Oh, U. I'm sorry. It's U.

3 CHAIRMAN CUTHBERTSON: Okay. The V looks like a  
4 U.

5 MR. BYRES: I'm going one past it. Sorry.

6 Excuse me. It should be 7U.

7 CHAIRMAN CUTHBERTSON: Okay. Okay. Good. Any  
8 questions?

9 Hearing none, do I have a motion to accept and  
10 approve April project items 7P through 7U as presented?

11 VICE CHAIR SELLERS: So moved.

12 MR. KNIGHT: Second.

13 CHAIRMAN CUTHBERTSON: Moved by Vice Chair  
14 Sellers, seconded by Board Member Knight. Any discussion?

15 All those in favor indicate by saying aye.

16 BOARD MEMBERS: Aye.

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

19 MR. BYRES: Thank you.

20 MR. STRATTON: I do have a question, Mr. Chair.

21 CHAIRMAN CUTHBERTSON: Yes. Board Member  
22 Stratton.

23 MR. STRATTON: Will these funds be brought down  
24 before the Legislature meets.

25 MR. BYRES: No, they will not. These funds will

1 -- what we're doing is approving this project. All of these  
2 projects have actually already been through -- these are FLS  
3 projects, federal, state, local projects. So they've already  
4 been bid out and have been appropriated by FAA.

5 MR. STRATTON: But the money will be committed  
6 (inaudible)?

7 MR. BYRES: Correct.

8 MR. STRATTON: Okay. Thank you.

9 MR. BYRES: So there will be an obligation for  
10 them. So yes.

11 MR. STRATTON: (Inaudible.)

12 CHAIRMAN CUTHBERTSON: Okay. All right. Good  
13 question.

14 Okay. We'll move on to Item 8, State Engineer's  
15 Report. Dallas Hammit, Deputy Director of Transportation and  
16 State Engineer will present the report showing the status of  
17 highway projects under construction for information and  
18 discussion only.

19 MR. HAMMIT: Lynn, can you help me out here?

20 UNIDENTIFIED SPEAKER: I'm sorry. Sorry about  
21 that. I apologize.

22 MR. HAMMIT: No problem. I had a clicker, but I  
23 couldn't control the other.

24 Thank you, Mr. Chairman.

25 Currently we have 96 projects under construction

1 totaling approximately \$1.6 billion. Ten projects were  
2 finalized in November, totaling 22.6 million, and year to date,  
3 we have 44 projects. And a lot of it's with the districts.

4 I want to go back to a question Mr. Hammond just  
5 asked on those smaller projects with -- in the program. One of  
6 the things that we are recommending this year is -- when I was a  
7 district engineer and Mr. Elters was a district engineer, we had  
8 a minor -- district minor program that the districts chose  
9 projects that worked. Because of some challenges we had in our  
10 program, we went to -- we took that money and had a minor  
11 program, which was competitive throughout the state.

12 So not every district had a set amount. We are  
13 recommending to go back to a system where the districts will  
14 have -- they will still prioritize within their districts, but  
15 we are looking to move back towards that with a minor program,  
16 and that will help a lot with those small projects that you  
17 mentioned.

18 Currently, you can see here this is a breakdown  
19 of our different districts and the projects going on, and of  
20 course, our biggest project is the South Mountain 202 project,  
21 which it's moving along pretty well.

22 That's all I had for the state engineer's report,  
23 Mr. Chair.

24 CHAIRMAN CUTHBERTSON: Questions or comments to  
25 Dallas?

1 Board Member Elters.

2 MR. ELTERS: Just a comment.

3 CHAIRMAN CUTHBERTSON: Yeah.

4 MR. ELTERS: Just A comment. No question.

5 (Inaudible) district fund that Mr. Hammond just  
6 mentioned. That's a great idea. For my part, I really  
7 understand it and support it. It's a great tool to allow the  
8 district engineers to work with the community to resolve those  
9 challenging issues that aren't big projects but are as  
10 important, and it truly fosters partnerships in communities  
11 (inaudible). So to that end, I just applaud your thought  
12 process, your effort, and I hope (inaudible).

13 CHAIRMAN CUTHBERTSON: Thank you. Good comment.

14 Okay. We're ready for -- we're ready for Item 9,  
15 construction contracts.

16 MR. HAMMIT: Mr. Chairman, thank you for -- in  
17 the consent agenda awarding the four projects. I would really  
18 like to say, hey, we've seen our prices leveling off and getting  
19 better because we have more in the consent agenda. Really, we  
20 just had an opportunity to catch up on our estimating. The  
21 prices, we're still seeing higher prices, but we've had time and  
22 our estimates have caught up. Prices have not come down to meet  
23 our budgets. So I wanted to point that out.

24 We had watched the trends, have adjusted our  
25 estimates to meet where trends are, and we're getting closer to

1 estimating, but prices are still going up within the industry.  
2 And we have three projects that we need to discuss a little more  
3 as actions.

4 With that, Mr. Chairman, let's see. Oops. Item  
5 9A. This is a local project in the city of Prescott. On the  
6 project, the low bid was \$499,993. The State's estimate was  
7 \$341,374. It was over the State's estimate by \$158,619, or 46.5  
8 percent. In talking to the local community, the request has  
9 been to reject all bids. They will repackage to something more  
10 within their budget and re-advertise. So the recommendation is  
11 reject all bids.

12 CHAIRMAN CUTHBERTSON: Okay. Questions from the  
13 board members? Okay. Hearing none, do I have a motion to  
14 accept and approve staff's recommendation to reject all bids on  
15 Item 9A as presented?

16 MR. KNIGHT: So moved.

17 MR. HAMMOND: Second.

18 CHAIRMAN CUTHBERTSON: Moved by Board Member  
19 Knight, seconded by Board Member Hammond. Discussion?

20 Hearing none, all in favor indicate by saying  
21 aye.

22 BOARD MEMBERS: Aye.

23 CHAIRMAN CUTHBERTSON: Opposed, nay? The ayes  
24 have it. The motion passes.

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

1                   On the next item, Item 9B is a project on  
2 interstate 10, Fairway Drive project. On this project, the low  
3 bit was \$20,807,745. The State's estimate was \$17,770,463. It  
4 was over the State's estimate by \$3,037,282, or 17.1 percent.  
5 And Mr. Chairman, I believe you'd set aside some time for others  
6 to talk on this item.

7                   CHAIRMAN CUTHBERTSON: Yes. Yes. Yeah. Being  
8 as we've had a couple months, board members, to look at this,  
9 and there's some discussion on this item still. I will go ahead  
10 and invite the last couple speakers in the call to the audience  
11 to come up and address the Board one last time on this, and  
12 you'll have three minutes to discuss, and then we'll go back to  
13 Dallas.

14                   So the first, Jack Sestak and Robert Ross, I  
15 believe it is, and/or Robert Ross, counsel for Sunland Asphalt  
16 and Construction. I apologize if I mispronounced your name.

17                   MR. ROOS: Thank you, Mr. Chairman, members of  
18 the Board. I'm Robert Roos from Lewis, Roca, Rothgerber,  
19 Christie, and I'm counsel for Sunland Asphalt and Construction  
20 and Mr. Sestak is co-counsel. He's with me here today.

21                   This is a project where ADOT has followed all of  
22 its rules, and Sunland properly was prequalified before the bid.  
23 There was free and open competition. Six contractors submitted  
24 bids, and Sunland was found to be the lowest bidder, and ADOT  
25 has recommended award. Sunland fully supports the

1 recommendation or the -- the recommendation from staff.

2 And under the circumstances, there's no reason  
3 for the Board not to follow staff's recommendation.

4 Importantly, an award to Sunland will save the State over a  
5 million dollars. Second, the award would be in full accordance  
6 with the bid documents, all of ADOT's rules, and the standard  
7 specifications.

8 Now, with respect to prequalification, the  
9 prequalification rules establish very broadly a prequalification  
10 board, and establish written criteria for a determination of  
11 prequalification.

12 Sunland went through that prequalification  
13 process on two separate occasions. They filed an application at  
14 the beginning of the year, and they were properly prequalified  
15 for a variety of different types of work, and well over the  
16 amount of money identified for this project.

17 And then Sunland did what ADOT wants contractors  
18 to do. It observed what projects were being bid, what projects  
19 it was well qualified to perform, and when it saw this project,  
20 it approached ADOT and asked for and submitted a job-by-job  
21 request. It found that it was uniquely suited for the job, and  
22 it submitted a bid.

23 And this is not a new application. Sunland was  
24 already prequalified. It requested for this job only, and ADOT  
25 granted that request based on the additional information that



1 Sunland submitted to the prequalification board. Importantly,  
2 there's nothing in the prequalification rules or otherwise that  
3 prohibit ADOT and the prequalification board from proceeding as  
4 it did.

5 First, following the procedures that were  
6 followed here maximizes competition. It encourages contractors  
7 to participate, to look for work like this, and to give the  
8 State sort of the best value for their money.

9 I might just say it's a well-known process, and  
10 it was followed here. It's been followed for 20 years, and 20  
11 contractors at least over the last two years have followed this  
12 process. Thank you.

13 CHAIRMAN CUTHBERTSON: Thank you.

14 I'll invite Tim Priebe, legal counsel for Fisher  
15 Sand & Gravel.

16 MR. PRIEBE: Mr. Chairman, board members, first I  
17 want to thank you again. I think this is the fourth meeting  
18 that this issue has been addressed. I've been at three of them.  
19 And I anticipate that when you look at your agenda and you  
20 circle this one, it's not the one you really look forward to,  
21 but I have to say this board has been professional and given us  
22 a great deal of time and read our material. So that's all we  
23 can ask for. We really appreciate that.

24 Clearly, I think with everything being talked  
25 about and all the written materials, there are issues with the

1 prequalification rules for ADOT. I don't know that anybody can  
2 seriously dispute that. If nothing else, this protest has  
3 brought to light that there are issues with the  
4 prequalification. There are issues with the rules and the  
5 procedures. ADOT is not treating all contractors the same.  
6 They have gotten into picking winners and losers on these  
7 projects.

8           If you remember at the last meeting, Mr. Acosta  
9 stood up and said this board should not be involved in  
10 prequalification, and we don't dispute that. This board should  
11 be able to rely on what ADOT says, be comfortable the process is  
12 fair, be comfortable they've done their due diligence, and then  
13 you can go with the recommendation. But I don't think the Board  
14 should have confidence in that process.

15           The other thing that I've been thinking about is  
16 as a board member, I anticipate that you have to respond to  
17 questions from the general public. If you grant this award on  
18 one of the most heavily traveled roads in the state of Arizona  
19 with bridges, with retaining walls, a complicated project, and  
20 from all the information we have, Sunland has never done a job  
21 by this -- like this. So if there's an accident, if they run  
22 over money, if they don't construct it properly, there's going  
23 to be questions about the qualifications of this contractor to  
24 do the job.

25           We don't have anything against Sunland. We just

1 want them to follow the same rules that we do. In your board  
2 policy says that you need to ensure there's no discrimination  
3 amongst contractors. If you approve the award to Sunland today,  
4 what you're doing are a couple of things. You're saying there's  
5 no discrimination in the award, and you're being complicit in  
6 agreeing that it's okay to pick winners and losers in this  
7 process.

8               So in closing, Fisher would love to do this job.  
9 It's a job that fits us well. We've been fully prequalified.  
10 One of the things Mr. Roos said, there were six other  
11 contractors bid. Every contractor other than Sunland was  
12 prequalified through the normal process, we're fully qualified  
13 to do this. They are the only one that did the job-by-job.

14              But if you choose not to award it to Fisher,  
15 we'll respect that decision. This is a quality board. But we  
16 think you should at minimum send it back to ADOT. It's their  
17 issue. It shouldn't be your issue. You shouldn't be involved  
18 with this. So I would urge you to either reject the bids or not  
19 follow the recommendation of ADOT to award it to Sunland. So  
20 again, I appreciate your time. Thank you very much.

21              CHAIRMAN CUTHBERTSON: Okay. Dallas, you have  
22 any other comments you'd like to make?

23              MR. HAMMIT: Not on the protest.

24              I did have some reasons, justifications for the  
25 current price. As we did review the bid, we did see that prices

1 were higher, mainly in the borrow area, the portland cement  
2 pavement and the asphalt binder. In reviewing those bids,  
3 though, the department has reviewed the bid and believes it is a  
4 reasonable and responsive bid and recommends award to Sunland  
5 Asphalt and Construction, Inc.

6 CHAIRMAN CUTHBERTSON: Okay. Thank you.

7 Questions or comments by board members?

8 MR. KNIGHT: Mr. Chair.

9 CHAIRMAN CUTHBERTSON: Board Member Knight.

10 MR. KNIGHT: Just for clarification. The money  
11 to pay for this, it says 100 percent stay. Is it MAG money or  
12 is it -- is this coming out of the five-year plan funds or...

13 MR. HAMMIT: Mr. Chairman, Mr. Knight, this is  
14 regional freeway funds. So it is not federal funds, but it's  
15 from the half cent sales tax from Maricopa County's. So it is  
16 regional freeway funds. It is not from the HURF funds, from the  
17 State funds.

18 MR. KNIGHT: So it's not going to affect our  
19 five-year plan (inaudible)?

20 MR. HAMMIT: Mr. Chair, Mr. Knight, those funds  
21 are taken into account in the five-year plan, but it will not  
22 affect projects in Greater Arizona.

23 MR. KNIGHT: Great. That's -- that was my --  
24 that's my biggest concern, because I'm more concerned about this  
25 being \$3 million over bid or over estimate than anything else.

1 Thank you.

2 CHAIRMAN CUTHBERTSON: Board Member Hammond would  
3 like to make a comment.

4 MR. HAMMOND: Yeah. I -- you know, in general, I  
5 don't have any issues with, you know, a study session on this  
6 subject, and invite these comments back and look at this issue  
7 on a broader basis on whether the process is fair.

8 I do have a problem being an arbitration board  
9 and deciding this using, frankly, some of the same arguments  
10 that were presented by the latter speaker. So I -- I'm inclined  
11 to accept the recommendation of staff, but I understand that  
12 maybe it's time to look at the process, and I know ADOT staff  
13 well enough that they're totally open to an examination of are  
14 we treating these contractors fairly. I just as a board member  
15 feel that the -- the process is a staff issue, and that this  
16 contractor does have recourse outside of our decision to go  
17 further in the court system if they so choose. So those are my  
18 comments.

19 CHAIRMAN CUTHBERTSON: Okay. Board Member  
20 Elters.

21 MR. ELTERS: Mr. Chairman, I think just for the  
22 record --

23 MS. PRIANO: Can you speak up so it picks up,  
24 because we don't have a microphone.

25 MR. ELTERS: Okay. For the record, this project

1 has been through MAG Regional Council, and so to that end, it  
2 has been moved -- it has been funded. For us, I must say that  
3 the Board has had much discussion on this item. We've heard  
4 competing views and perspectives. We've been asked to balance  
5 all these concerns and interests. We have received and reviewed  
6 a lot of information. We've even had an executive session with  
7 our legal counsel to understand and to be informed of the Board  
8 rules, rules and responsibilities.

9           And I think I can say for myself, I believe it is  
10 for other board members as well, that we take this very  
11 seriously, and I think we've been challenged with this decision.  
12 At the end of the day, understanding the Board rules, I must say  
13 this has been a difficult decision, and it will be a difficult  
14 vote, at least for myself. I am inclined to just vote with the  
15 recommendation, because in the big scheme of things, this is a  
16 project that is key. That's why it is in the program, and it's  
17 been moved forward, and it needs to advance and move forward.

18           So those are my comments. Thank you.

19           CHAIRMAN CUTHBERTSON: Great. Other comments?  
20 Questions?

21           VICE CHAIR SELLERS: Mr. Chairman.

22           CHAIRMAN CUTHBERTSON: Yeah. Vice Chair Sellers.

23           VICE CHAIR SELLERS: Yeah. And I agree with what  
24 Board Member Elters and Board Member Hammond both said. You  
25 know, I guess that -- again, this for me is going to be a

1     difficult thing, but I'm inclined at this point to think that  
2     our choice is to accept the recommendation of staff. But I  
3     would like to have the Board further educated on the  
4     prequalification process so that we don't go through this in  
5     future sessions.

6                 So that being said, I'll make a motion that we  
7     approve the staff's recommendation.

8                 CHAIRMAN CUTHBERTSON: Okay. So I have a motion  
9     to approve staff's recommendation that's presented for Item 9B  
10    by Vice Chair Sellers. Do I have a second?

11                MR. KNIGHT: Second.

12                CHAIRMAN CUTHBERTSON: Seconded by Board Member  
13    Knight. Any discussions?

14                Board Member Stratton.

15                MR. STRATTON: Mr. Chairman, I'd like for the  
16    record to show that I abstain.

17                CHAIRMAN CUTHBERTSON: Okay. Can you note that,  
18    please, Secretary Priano?

19                Any others?

20                Okay. All in favor indicate by saying aye.

21                BOARD MEMBERS: Aye.

22                CHAIRMAN CUTHBERTSON: Opposed, nay? The ayes  
23    have it. The motion passes.

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

25                The next item is Item 9C. This is a project on

1 the Loop 101 in northern Phoenix from I-17 to Pima Road. This  
2 project was contracted as a design-build project. The low bid  
3 was \$184,835,000. The State's estimate was \$131,173,680. It  
4 was over the State's estimate by \$53,661,320, or 40.9 percent.

5 This project is, like I said, a design-build. So  
6 very limited engineering going -- by the department going into  
7 the bid. We had a scope and we priced it. One of the things,  
8 as we talked to the bidders and reviewed, we underestimated, as  
9 you see, a roadway construction drainage and the lighting, but  
10 we dug in further, and really, it's materials and labor are  
11 where we're seeing the higher prices.

12 On this project, so the Board's aware, the way we  
13 pick the best value, so it's not just the low bid. It's the  
14 best value. You take the low bid, this number here, plus they  
15 bid how many days it's going to take them. So there's  
16 competition there. Those days are multiplied by \$40,000 a day  
17 and then divided by their technical score. So we determined it  
18 was a best value.

19 In this case, the low bid was determined the best  
20 value, but as a note, they had the second technical score,  
21 second high -- they were not the highest technical store, but  
22 their bid put them in the place where they were the best value.

23 In reviewing the bids -- oh, I also want to add  
24 that there was a very lengthy discussion at the MAG Regional  
25 Council. All of this money, to go back to Mr. Knight's previous



1 question, are funds that were dedicated to the region, and as a  
2 result of this project, we will have to look at the program and  
3 potentially -- I don't know if it takes rebalancing, but  
4 definitely reprioritize the MAG program to make this work. The  
5 Maricopa agency of government is taking that on, and we'll move  
6 that forward.

7 With that said, the Department has reviewed the  
8 bid and believes it is a responsive and responsible bid and  
9 recommends award to Coffman Ames joint venture.

10 CHAIRMAN CUTHBERTSON: Board Member Hammond.

11 MR. HAMMOND: So the fed portion stays the same.  
12 It's MAG, the State portion is picking up the 53 million?

13 MR. HAMMIT: Mr. Chairman, Mr. Hammond, on the  
14 funds that go to the regional council, and I'd have to look at  
15 the breakdown. But as we develop our program, of the federal  
16 funds, 37 percent of the federal funds go to the MAG region, 13  
17 to the PAG region, and 50 percent to Greater Arizona. It will  
18 not exceed that 37. I'd have to look at how we fund source it,  
19 but it won't exceed that percentage.

20 CHAIRMAN CUTHBERTSON: Board Member Stratton.

21 MR. STRATTON: That answered my question,  
22 Mr. Chairman. I wanted to make sure it had no effect on Greater  
23 Arizona.

24 CHAIRMAN CUTHBERTSON: Board Member Elters.

25 MR. ELTERS: Mr. Hammond, I understand this has

1     been through the MAG Regional Council. I was not present at  
2     that meeting. (Inaudible) and I received information to review.

3             I guess my comment is it's not so much it's 40  
4     percent over. It's \$53 million. And while I understand it is a  
5     design-build, a design-build project, you advance it with less  
6     design. So you don't have the detailed information to -- but  
7     I'm also mindful that the design-build, there's a benefit of  
8     that competitive process. And this isn't necessarily the first  
9     design-build we've done in this state. So to miss it by \$50  
10    million is -- you know, it's very visible and makes one pause  
11    and wonder -- it isn't so much reflecting on this one, but it's  
12    what can we do going forward to address that? We've had  
13    design-builds before that really have not seen this kind of  
14    overrun in the bids compared to the State estimate.

15            MR. HAMMOND: Mr. Chairman, Mr. Elters, one of  
16    the things we're doing, as we program these projects, they're  
17    programmed years out. One of the things we haven't done as well  
18    is once they've programmed them, and as we've seen prices  
19    increase, to update those to the year of expenditure.

20            As Mr. Byres was talking in his presentation for  
21    the next board meeting, we will be doing that every year,  
22    because once we programmed them, generally -- especially on a  
23    design-build, we're not updating the costs. And as we've seen  
24    costs increase over the time of the program, we -- and I'll say  
25    we've been remiss. We have not updated those costs in the past.

1 That's one of the things we will be doing.

2 We have gone through the complete MAG program  
3 with our consultant to update every project -- I think there's  
4 37, if I remember right, projects, and we've updated them to  
5 current prices, and we will do that every year so we don't get  
6 into this situation in the future. We program them out a few  
7 years in advance, and then we get an update with what we saw  
8 with current pricing.

9 MR. HAMMOND: Thank you.

10 VICE CHAIR SELLERS: Mr. Chairman.

11 CHAIRMAN CUTHBERTSON: Vice Chair Sellers.

12 VICE CHAIR SELLERS: Yes. And Dallas is  
13 absolutely correct. This was a very contentious, long discussed  
14 item at the MAG Regional Council meeting, and I guess my -- at  
15 least my impression is that this doesn't really directly impact  
16 any of the programs in the MAG plan, but it uses up the majority  
17 of the contingency funds that were in the plan so that if  
18 anything else goes over budget, it could be a problem.

19 Again, my impression from the discussion was that  
20 some of the major cost involved in this is this is already a  
21 roadway that's over capacity, and so doing this construction and  
22 maintaining traffic at the same time became a major issue, and  
23 that was a lot of the argument for the cost overruns.

24 MR. ELTERS: Mr. Chairman.

25 CHAIRMAN CUTHBERTSON: Yes. Board Member Sellers

1 -- Elters.

2 MR. ELTERS: As I said, thank you, Mr. Sellers,  
3 for the explanation. I was not at the meeting. My  
4 understanding from the debrief that I -- it's comforting to hear  
5 you say that this will not impact the 37 other projects. I did  
6 not get that impression in the debrief (inaudible) and  
7 understanding that just a couple of months ago, \$20 million  
8 increase on the Happy Valley Road and Pinnacle Peak, and with  
9 this 50, \$60 million increase, I would -- I would very much  
10 appreciate hearing you say what you said, that this will not  
11 have any impact. If it stops just eating up the contingency, I  
12 guess hopefully maybe we can figure out a way to build it up  
13 some other way, but that would be great. That would be really  
14 my concern.

15 VICE CHAIR SELLERS: But a follow-up to that, I  
16 think, is that -- another concern is that the projects are  
17 coming in over estimate, in the MAG region as well as statewide.  
18 And so not having a lot of money left in the contingency does  
19 become a concern. But again, because this particular roadway is  
20 already significantly over capacity, there was a lot of concern  
21 about trying to rebid it or do anything differently. It was  
22 felt that it really needed to move forward.

23 MR. ELTERS: Yeah. And to your point, my  
24 understanding was there was a lot of discussion at the regional  
25 council. Everyone agreed that this is a high priority, this is

1 the highest priority for the region, and they went ahead with  
2 it, so...

3 With that, Mr. Chairman, I don't know if you have  
4 a motion to move this item forward, but if not, I would so move.

5 CHAIRMAN CUTHBERTSON: Okay.

6 MR. HAMMIT: Mr. -- can I add one thing real  
7 quick?

8 CHAIRMAN CUTHBERTSON: Yes.

9 MR. HAMMIT: To both of your points, if we see  
10 these pricing increases throughout the program, there will be  
11 some rebalancing if this continues. So I don't want anyone to  
12 think that we're out of the woods, but if every project in the  
13 program saw even half of this increase, the MAG program is  
14 challenged with where we're at today. But we are going through  
15 and checking that, and we'll -- and can report out at a future  
16 time.

17 CHAIRMAN CUTHBERTSON: Okay. Okay. So I have a  
18 motion on the floor from Board Member Elters to award the  
19 contract for Item 9C to Coffman Ames joint venture as presented.  
20 Any further discussion?

21 MR. ROEHRICH: Mr. Chair, you need a second.

22 CHAIRMAN CUTHBERTSON: Do I have a second?

23 VICE CHAIR SELLERS: Yeah.

24 CHAIRMAN CUTHBERTSON: I've got a second by Vice  
25 Chair Sellers?

1 VICE CHAIR SELLERS: Yes.

2 CHAIRMAN CUTHBERTSON: Okay. Any discussion,  
3 further discussion? Thank you, Floyd.

4 MR. KNIGHT: Mr. Chair.

5 CHAIRMAN CUTHBERTSON: Board Member Knight.  
6 (Inaudible.) Board Member Knight.

7 MR. KNIGHT: To go to what Mr. Stratton pointed  
8 out, this is it going to affect Greater Arizona and their  
9 projects; is that correct?

10 MR. HAMMIT: Mr. Chair, Mr. Knight, that is  
11 correct. But for the same challenges that's going on in the MAG  
12 region, the Greater Arizona program is being re-evaluated  
13 because of prices, too. That could affect it, but this project  
14 or this thing will not affect Greater Arizona.

15 MR. KNIGHT: Okay. Thank you.

16 CHAIRMAN CUTHBERTSON: Okay. Further discussion?  
17 Okay. I have a motion made and properly  
18 seconded. All in favor for awarding the contract for Item 9C to  
19 Coffman Ames joint venture as presented, indicate by saying aye.

20 BOARD MEMBERS: Aye.

21 CHAIRMAN CUTHBERTSON: Opposed, nay? Ayes have  
22 it. The motion passes.

23 Okay. That moves us on to Item 10, involving the  
24 Transportation Board organization. So the Board at this time  
25 may take action to designate a board chairperson and vice

1 chairperson for 2019 in accordance with ARS §28-303(B).

2 VICE CHAIR SELLERS: So we can renominate you,  
3 huh?

4 CHAIRMAN CUTHBERTSON: You may not.

5 MR. ROEHRICH: So Mr. Chair, I'm a little worried  
6 after today that the next chair might decide to move this item  
7 to the front of next year's agenda, do this, and then drop the  
8 mic and say, "Thank you very much." So but it is -- it is after  
9 six years, and after 12 -- these last 12 months as well, it is  
10 your last month as board chair.

11 And just to remind the Board, by statute, if you  
12 remember, the Board designates the district member -- and this  
13 is by statute -- the Board designates the district member with  
14 the shortest period of time remaining to serve a complete term  
15 as chairman, one year, and the vice chair will be the person --  
16 the board member with the second next shortest period of time  
17 remaining to serve a complete term as vice chair, which, again,  
18 would be two years.

19 So as has traditionally been done, the board  
20 chair and vice chair have been the -- identified as the most --  
21 the two most senior people on the board, and in this case that  
22 would be -- the chair would be Mr. Sellers, and vice chair would  
23 be Mr. Hammond as part of the statute.

24 So at this time, I'd open it up for the Board to  
25 decide if they're going to motion and action a new board chair

1 and vice chair given that condition within the statute.

2 CHAIRMAN CUTHBERTSON: Yes. Board Member Elters.  
3 Okay.

4 MR. ELTERS: Mr. Current Chairman, I so move to  
5 have Mr. Sellers serve as the chair and Mr. Hammond serve as the  
6 vice chair.

7 CHAIRMAN CUTHBERTSON: Okay.

8 MR. ROEHRICH: And Mr. Chair, if I could add to  
9 that motion, would be the condition that it's effective on  
10 January 1st of 2019, which is the start of the new fiscal year  
11 and the start of the new term year condition within the statute  
12 as we've reviewed it.

13 MR. ELTERS: Mr. Chair, I amend it to reflect  
14 what Mr. Roehrich just stated.

15 CHAIRMAN CUTHBERTSON: Okay. Okay.

16 MR. KNIGHT: Second.

17 CHAIRMAN CUTHBERTSON: Okay. So I have a motion  
18 to accept and approve the designation of Jack Sellers as the  
19 State Transportation Board chairman, and Michael Hammond as the  
20 vice chairman for the State Transportation Board for 2019  
21 effective January 1st, 2019. Any discussion? Okay. Moved  
22 by --

23 MR. ROEHRICH: We do need a second.

24 CHAIRMAN CUTHBERTSON: Moved by Board Member  
25 Elters, and it was seconded by Board Member Knight.



1 All in favor indicate by saying aye.

2 BOARD MEMBERS: Aye.

3 CHAIRMAN CUTHBERTSON: Opposed, nay. The ayes --

4 MR. ROEHRICH: Wait a minute. Did you just say  
5 "nay"? Did you oppose?

6 CHAIRMAN CUTHBERTSON: No, I did not say "nay."  
7 I said "yay."

8 MR. ROEHRICH: Okay. You said "yay." I bet you  
9 said "yay."

10 CHAIRMAN CUTHBERTSON: Okay. Congratulations,  
11 Chairman-Elect Sellers and Vice Chairman-Elect Hammond.

12 MR. ROEHRICH: Congratulations, gentlemen. Thank  
13 you.

14 CHAIRMAN CUTHBERTSON: Thank you. Yes.

15 UNIDENTIFIED SPEAKER: Congratulations.

16 CHAIRMAN CUTHBERTSON: Okay. So we're down to  
17 Item 11. Recognition of the old chairman.

18 MR. ROEHRICH: As the recent -- recently chair --  
19 so Mr. Cuthbertson, the director had put together some comments,  
20 and he did ask me to read them. So I'm going to read -- these  
21 are his comments that he was hoping to be able to share with you  
22 and the rest of the Board.

23 And I know last night we had a very -- a really  
24 nice reception and an opportunity to recognize you as well that  
25 Greenlee County put on, and I know the mine here,

1 Freeport-McMoRan had also hosted. The high school had  
2 presented some people, and then we had the lady and her  
3 daughter sing, and it was a really nice tribute. And it was a  
4 great opportunity for us to recognize the six-year commitment  
5 that you made, as well as your wife, Suzanne, who had spent --  
6 who had been to basically every meeting you did with the  
7 exception of just a few. That dedication and commitment is  
8 honorable, and I know we as staff felt very pleased to have  
9 that opportunity to work with you. So I'm going to just read  
10 John's comments.

11 Today is Chairman Cuthbertson's last meeting  
12 as a member of the State Transportation Board, and we'd like  
13 to take this moment to recognize the work he has put in over  
14 the years and thank him for service to Arizona, the citizens  
15 of Arizona and the Arizona Department of Transportation. When  
16 Mr. Cuthbertson was appointed to the Board back in 2013, then  
17 Governor Jan Brewer said that as a lifelong Arizonan with  
18 decades of service to his community, Mr. Cuthbertson would be  
19 of tremendous value to the Transportation Board and the  
20 traveling public.

21 Standing here almost six years later, we now  
22 know how true a statement that was. Representing Cochise,  
23 Greenlee and Santa Cruz counties, Mr. Cuthbertson was a strong  
24 advocate for developing strong partnerships with local  
25 governments, and he has really pushed to find solutions that

1 worked for communities. It would be impossible to sum up  
2 everything that's been accomplished during your tenure, but  
3 here are just a few of the key projects that the Board has  
4 moved forward on and that have helped to improve safety and  
5 mobility in our state.

6 In the counties you represent, the Board has  
7 moved forward on several pavement preservation projects over  
8 the past six years, including one on State Route 75, which was  
9 completed in 2016. That spanned between US-60 and the Apache  
10 Creek Bridge. There was another notable preservation project  
11 on I-10 between US-191 and the east Willcox TI, along with  
12 numerous projects on I-19, State Route 80 and others.

13 Along with pavement preservation, there have  
14 been a number of modernization projects, including a  
15 pedestrian pathway project in 2014 on State Route 80, a rock  
16 fall mitigation project in 2016 on I-10 in Cochise County, and  
17 again, a number of intersection improvement projects that  
18 enhanced the mobility and safety within those communities.

19 While preservation and modernization projects  
20 don't always get a whole lot of attention, as you know, they  
21 are so important to the health of our state's transportation  
22 system. The Board has also helped move forward improvements  
23 to State Route 189, which will ensure international commerce  
24 can efficiently and safely travel between Arizona and Mexico  
25 at the Mariposa port of entry.

1           You and your board members have seen lots of  
2 innovation used in some of our rural areas, including the use  
3 of technology and traffic calming solutions to improve safety  
4 on US-191 through the town of Clifton, and this past year of  
5 chair, you've also seen some real progress on several major  
6 initiatives and projects, to include the start of construction  
7 on the Loop 202 South Mountain Freeway, the multiple freeway  
8 improvements at various locations, and installation of the  
9 first of its kind wrong-way driver detection system on  
10 Interstate 17.

11           Once again, we want to thank you for your  
12 dedication, the expertise you've offered over the years, and  
13 all of the many hours you've given to the State Transportation  
14 Board. We know that this position can take a lot of time from  
15 your personal life. You should know it has been greatly  
16 appreciated by staff.

17           And finally, I do have to tell you how sincere  
18 it was, not only as this year as chair working with you,  
19 Mr. Cuthbertson, and the guidance and the calm demeanor, as I  
20 said last night how you really helped us address a lot of  
21 these issues and how you, in your six years here, have been a  
22 real calming influence and a real voice of reason throughout  
23 all of the transportation issues that we've had to deal with.

24           We wish you and your wife and your family a lot  
25 of success, and we thank you, and hope that we will see you

1 around sometime in some of our meetings.

2 CHAIRMAN CUTHBERTSON: Yeah.

3 MR. ROEHRICH: So happy holidays. Thank you  
4 again.

5 CHAIRMAN CUTHBERTSON: Thank you very much.

6 MR. ELTERS: Chairman.

7 CHAIRMAN CUTHBERTSON: Yes.

8 MR. ELTERS: Let me take this opportunity. I  
9 was the only one to not speak earlier from the board members.  
10 I'll be brief.

11 Years ago as state engineer, I served, served  
12 several boards, and I got to work with board chairmen and  
13 board members, and it's -- and fast forward. I got to meet  
14 you and got to know you before I got on the Board. This is my  
15 first year on the board, so it's from that perspective and  
16 having worked with different boards and chairmen and styles  
17 and approaches. I want to say I thank you for your service to  
18 the State and on this board. It's been truly an honor and a  
19 pleasure serving with you on the Board, and I, too, want to  
20 wish you the very best of luck. May all your wishes and  
21 dreams come true, and happy holidays.

22 CHAIRMAN CUTHBERTSON: Okay. Thank you very  
23 much. And really, thank you all. I mean, it was -- last  
24 night was very -- was a very nice sendoff, and really I don't  
25 know how to follow that up other than saying, you know, it is

1 an honor and a privilege to have served on the Board, and you  
2 know, I think one of the things I'll miss most is going to the  
3 little various towns and meeting with the local folks there  
4 and talking with people that really were -- are passionate and  
5 engaged in trying to make their communities better. And, of  
6 course, also, I'll miss working with professionals and folks  
7 from ADOT and from all of you board members certainly. So  
8 yeah. Suzanne and I will probably kick around once in awhile,  
9 and you'll see us at a board meeting or two, but...

10 MS. PRIANO: You only get three minutes public  
11 comment.

12 CHAIRMAN CUTHBERTSON: Are you ringing the bell  
13 on me? Okay.

14 MR. ROEHRICH: Actually, you can have all the  
15 time you want until December 31st.

16 CHAIRMAN CUTHBERTSON: Okay.

17 MR. ROEHRICH: Then open up to Mr. Sellers on  
18 the time you've got.

19 VICE CHAIR SELLERS: Mr. Chairman.

20 CHAIRMAN CUTHBERTSON: Yeah.

21 VICE CHAIR SELLERS: Yeah. I just want to make  
22 one quick comment, and that is that, you know, after the last,  
23 what, three or four board meetings that we've had, no one's  
24 going to miss Chairman Cuthbertson more than I will.

25 CHAIRMAN CUTHBERTSON: I think we've got --

1     you're very good hands with Chairman Sellers and Vice Chairman  
2     Hammond. I honestly -- you know, you can tell all those old  
3     board members in Wickenburg next time that I think this is  
4     probably the strongest board that I've been on. So -- and  
5     like I say, you'll find an upgrade from Cochise County for me  
6     next year, and so you'll be even better served going forward.  
7     So anyway, thank you and good luck in the future.

8                     Okay. With that...

9                     MR. ROEHRICH: Just a reminder, Mr. Chair, that  
10     the next meeting is January 18th, which is in the city of  
11     Kingman. Ms. Priano will be sending out festivity  
12     information, hotel information, all the other important  
13     information, and as per your wishes, we are taking you off the  
14     Board info email. You will not get any more emails from us.

15                    And if there are any other suggested topics at  
16     this time, we'd ask for any board members to let us know or  
17     email me between now and the next meeting so we can review  
18     them for the agenda.

19                    CHAIRMAN CUTHBERTSON: Additional topics? No?

20                    Okay. With that is there a motion --

21                    MR. THOMPSON: Chairman.

22                    CHAIRMAN CUTHBERTSON: Yeah. Board Member  
23     Thompson.

24                    MR. THOMPSON: There is a study session. The  
25     last time we gave you some information, we had a lot of

1 concerns and issues (inaudible) selecting projects, how we're  
2 moving forward. I know that there are probably (inaudible)  
3 big consideration and where we need to maybe make some  
4 adjustments. I think that's what the public is asking for as  
5 well, and I would appreciate that (inaudible).

6 MR. ROEHRICH: So Mr. Chair, Mr. Thompson, if I  
7 understand that right, you would like to make sure that we go  
8 a little bit more extensively into the project evaluation,  
9 prioritization projects as part of the five-year program and  
10 look (inaudible) at the study session (inaudible).

11 MR. THOMPSON: You stated better than I did.

12 MR. ROEHRICH: And we did have the request to  
13 also at the study session go through and have the Department  
14 brief its prequalification process so the Board can see more  
15 detail into that specific process of how we're administering  
16 that.

17 CHAIRMAN CUTHBERTSON: Okay. Any other  
18 questions?

19 Okay. Before I make a motion or ask for a  
20 motion for adjournment, I will just make a final request. If  
21 the board members could hang around for one second. I've got  
22 a new camera. I'd like to take a picture, group picture  
23 with -- my wife will actually do that -- and some of the  
24 staff. So I would appreciate that.

25 (End of recording.)



**Adjournment**

***A motion to adjourn the December 21, 2018 State Transportation Special Board meeting was made by Board Member Hammond and seconded by Board Member Knight. In a voice vote, the motion carried.***

**Meeting adjourned at 11:01 a.m. MST.**

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Jack Sellers, Chairman  
State Transportation Board

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

January 18, 2019

RES. NO. 2019-01-A-001  
 PROJECT: 191 GH 114 F0054 / 191-C(223)T  
 HIGHWAY: BOWIE JCT. - SAFFORD  
 SECTION: Cholla Street - Ocotilla Street  
 ROUTE NO.: U.S. Route 191  
 ENG. DIST.: Southeast  
 COUNTY: Graham

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 a portion of U. S. Route 191 within the above referenced project.

This portion was previously established as a state highway, designated State Route 81, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, as 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 was established as a state highway for the location, relocation and alteration of the Douglas - Safford Highway under Project N.R.S. 115, Section A, by the Resolution dated May 10, 1935, as shown on Page 207 of the Official Minutes. Thereafter administratively renumbered by the American Association of State Highway Officials, it was redesignated U.S. Route 666, as disclosed by the Resolution on Page 516 of the Official Minutes dated March 29, 1938. The Number 666 designation was eliminated, and the highway was renumbered and redesignated as U.S. Route 191 by Arizona State Transportation Board Resolution 92-09-A-64, dated September 18, 1992. Resolution 2001-07-A-049, dated July 13, 2001, established additional right of way as a state route and state highway for widening and related improvements along this segment of the Bowie Junction - Safford Highway.

January 18, 2019

RES. NO. 2019-01-A-001  
PROJECT: 191 GH 114 F0054 / 191-C(223)T  
HIGHWAY: BOWIE JCT. - SAFFORD  
SECTION: Cholla Street - Ocotilla Street  
ROUTE NO.: U.S. Route 191  
ENG. DIST.: Southeast  
COUNTY: Graham

This project involves improvement of the existing right of way. A temporary construction easement outside the existing right of way is needed for upgrading and expanding drainage facilities to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easement right of way needed.

The areas of temporary construction easement required for this improvement are 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 IV Design Plans, dated March 2018, BOWIE JCT. - SAFFORD HIGHWAY, Cholla Street - Ocotilla Street, Project 191 GH 114 F0054 / 191-C(223)T".

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement right of way depicted in Appendix "A" be acquired in order to improve this portion of U.S. Route 191.

I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement.

January 18, 2019

RES. NO. 2019-01-A-001  
PROJECT: 191 GH 114 F0054 / 191-C(223)T  
HIGHWAY: BOWIE JCT. - SAFFORD  
SECTION: Cholla Street - Ocotilla Street  
ROUTE NO.: U.S. Route 191  
ENG. DIST.: Southeast  
COUNTY: Graham

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

January 18, 2019

RES. NO. 2019-01-A-001  
PROJECT: 191 GH 114 F0054 / 191-C(223)T  
HIGHWAY: BOWIE JCT. - SAFFORD  
SECTION: Cholla Street - Ocotilla Street  
ROUTE NO.: U.S. Route 191  
ENG. DIST.: Southeast  
COUNTY: Graham

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 18, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment of temporary construction easement right of way necessary for the improvement of U.S. Route 191.

This project involves improvement of the existing right of way. A temporary construction easement outside the existing right of way is needed for upgrading and expanding drainage facilities to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easement right of way needed.

The areas of temporary construction easement right of way required for this improvement are 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 IV Design Plans, dated March 2018, BOWIE JCT. - SAFFORD HIGHWAY, Cholla Street - Ocotilla Street, Project 191 GH 114 F0054 / 191-C(223)T".

WHEREAS temporary construction easement right of way is needed beyond the existing right of way to be utilized for upgrading and expanding drainage facilities; and

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; therefore, be it

January 18, 2019

RES. NO. 2019-01-A-001  
PROJECT: 191 GH 114 F0054 / 191-C(223)T  
HIGHWAY: BOWIE JCT. - SAFFORD  
SECTION: Cholla Street - Ocotilla Street  
ROUTE NO.: U.S. Route 191  
ENG. DIST.: Southeast  
COUNTY: Graham

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

RESOLVED that the Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes § 28-7092, temporary construction easements or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director compensate the necessary parties for the temporary construction easement right of way to be acquired. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

January 18, 2019

RES. NO. 2019-01-A-001  
PROJECT: 191 GH 114 F0054 / 191-C(223)T  
HIGHWAY: BOWIE JCT. - SAFFORD  
SECTION: Cholla Street - Ocotilla Street  
ROUTE NO.: U. S. Route 191  
ENG. DIST.: Southeast  
COUNTY: Graham

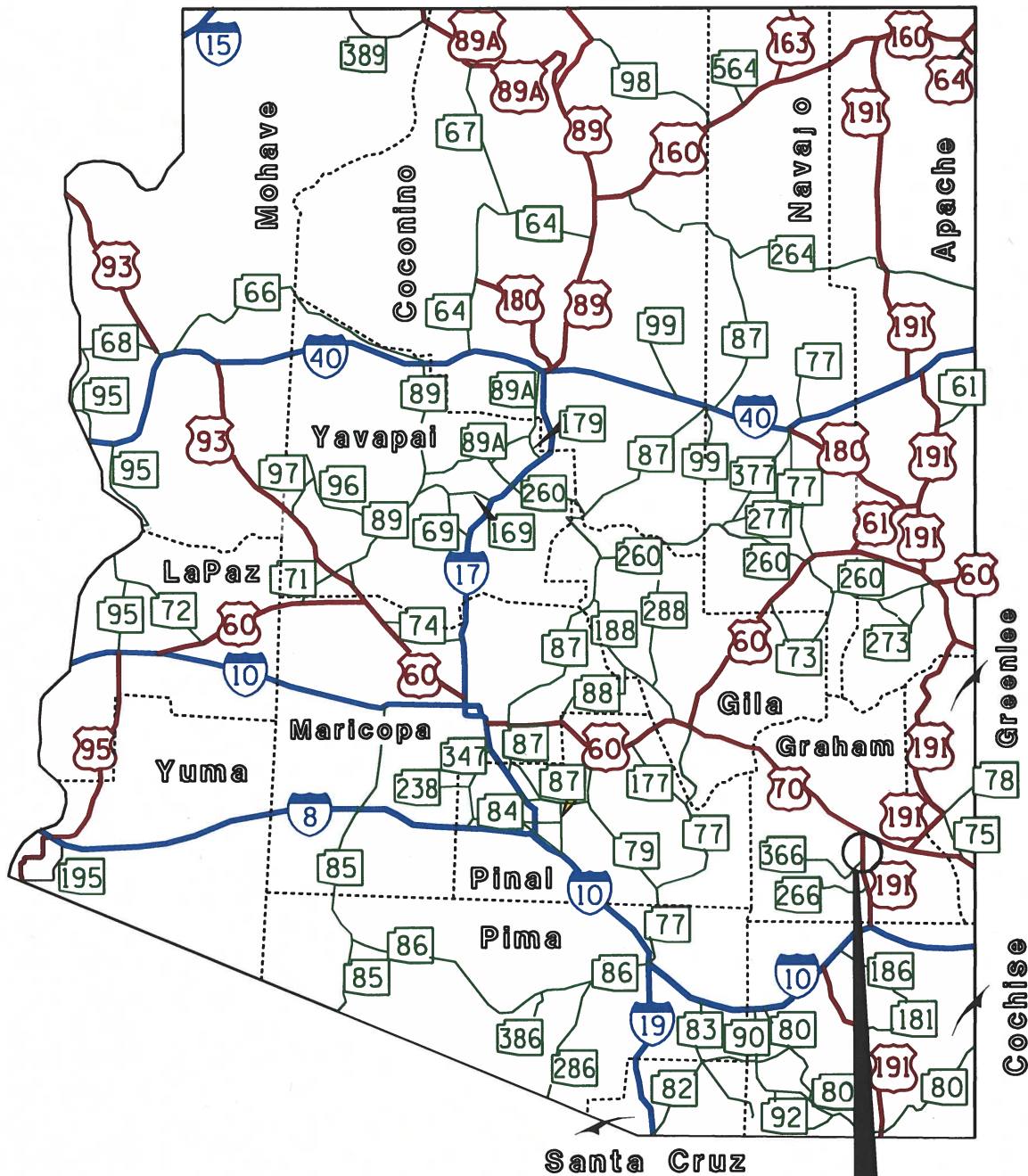
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 18, 2019.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 18, 2019.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

*Ron J. Ambush 1/2/19*  
**Assistant Attorney General**  
**Approved as to Form**



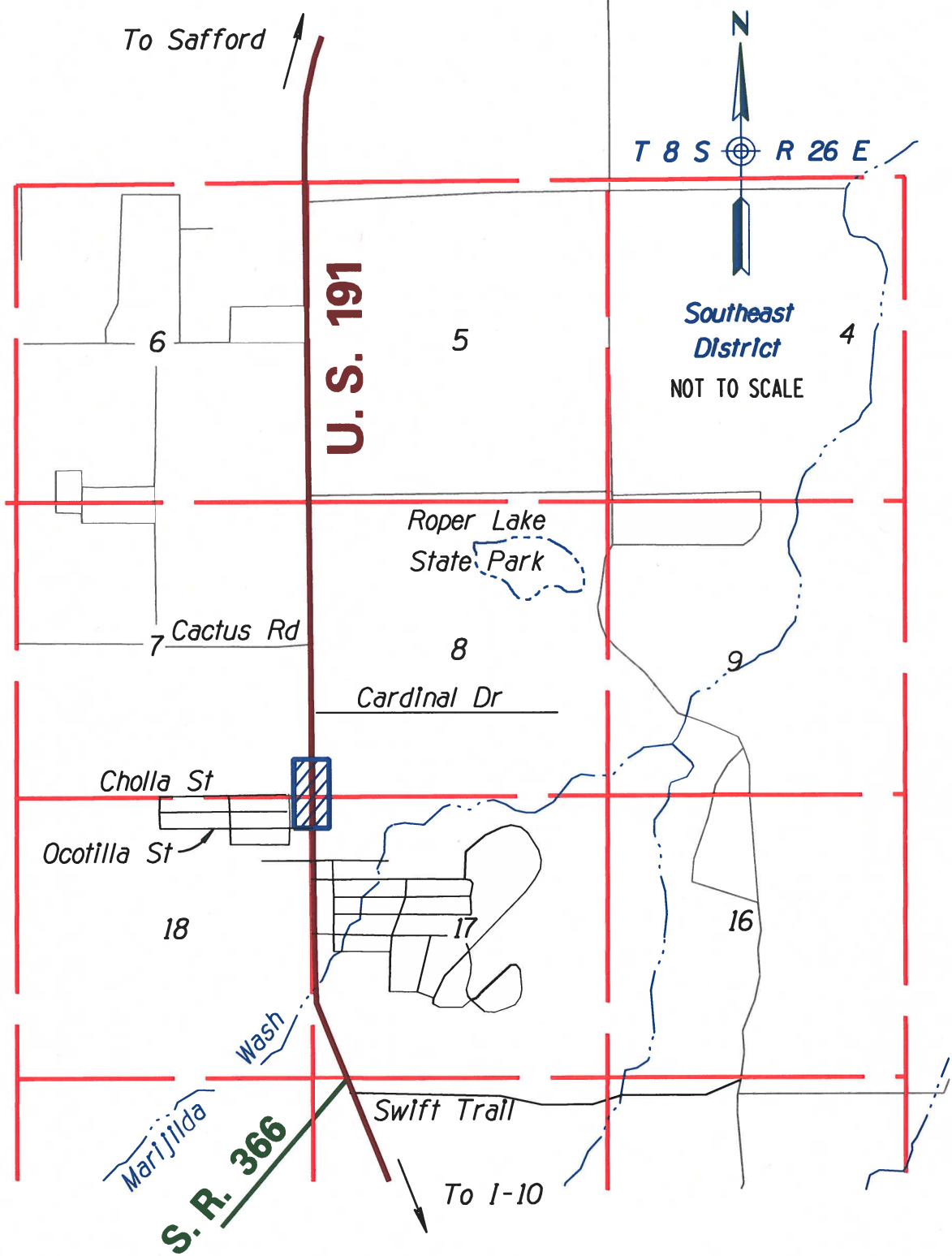
Area of Establishment  
See Sheet 2 of 2  
for Details


2019-01-A-001  
January 18, 2019  
Sheet 1 of 2

# **APPENDIX "A"**

191 GH 114 F0054 / 191-C(223)T  
BOWIE JCT. - SAFFORD HIGHWAY  
Cholla Street - Ocotilla Street  
Graham County





Area of   
Establishment

2019-01-A-001  
January 18, 2019  
Sheet 2 of 2

**APPENDIX "A"**

191 GH 114 F0054 / 191-C(223)T  
BOWIE JCT. - SAFFORD HIGHWAY  
Cholla Street - Ocotilla Street  
Graham County

January 18, 2019

RES. NO. 2019-01-A-002  
PROJECT: 040 MO 050 M6975 01X / F.A.G.H. 85-A  
HIGHWAY: TOPOCK - KINGMAN (NEEDLES - KINGMAN)  
SECTION: Holy Moses Wash  
ROUTE NO.: Interstate 40 Frontage Road (Old U.S. Route 66)  
ENG. DIST.: Northwest  
COUNTY: Mohave  
DISPOSAL: D - NW - 009

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 project.

The existing alignment was previously established as a state route and state highway, designated U.S. Route 66, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The Resolution dated July 28, 1938, shown on Page 18 of the Official Minutes, established new right of way as a state highway for the location, relocation, alteration and improvement of the Needles - Kingman Highway under the above referenced Project F.A.G.H. 85-A. Arizona State Transportation Board Resolution 84-10-A-63, dated October 26, 1984, renumbered and redesignated various portions of U.S. Route 66 that were not already incorporated into the right of way of Interstate Route 40 as either State Route 66, State Route 40B, or as along this particular segment, Interstate 40 Frontage Road, thereby eliminating the entire U.S. Route 66 designation from all portions of state highways in Mohave County. Resolution 87-11-C-108, dated November 20, 1987, designated portions of said State Route 66, State Route 40B, and Interstate 40 Frontage Roads as an Arizona historic road, thereafter to be known as "Historic Route 66".

January 18, 2019

RES. NO. 2019-01-A-002  
PROJECT: 040 MO 050 M6975 01X / F.A.G.H. 85-A  
HIGHWAY: TOPOCK - KINGMAN (NEEDLES - KINGMAN)  
SECTION: Holy Moses Wash  
ROUTE NO.: Interstate 40 Frontage Road (Old U.S. Route 66)  
ENG. DIST.: Northwest  
COUNTY: Mohave  
DISPOSAL: D - NW - 009

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 Department, in that certain Easement Indenture, dated September 20, 1949, recorded September 28, 1949, in Book 36 of Miscellaneous Records, Page 87, records of Mohave 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: "Arizona State Highway Department Right of Way Map, NEEDLES - KINGMAN HIGHWAY, Project F.A.G.H. 85-A, Mohave County, Arizona", and is depicted and described 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".

January 18, 2019

RES. NO. 2019-01-A-002  
PROJECT: 040 MO 050 M6975 01X / F.A.G.H. 85-A  
HIGHWAY: TOPOCK - KINGMAN (NEEDLES - KINGMAN)  
SECTION: Holy Moses Wash  
ROUTE NO.: Interstate 40 Frontage Road (Old U.S. Route 66)  
ENG. DIST.: Northwest  
COUNTY: Mohave  
DISPOSAL: D - NW - 009

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

January 18, 2019

RES. NO. 2019-01-A-002  
PROJECT: 040 MO 050 M6975 01X / F.A.G.H. 85-A  
HIGHWAY: TOPOCK - KINGMAN (NEEDLES - KINGMAN)  
SECTION: Holy Moses Wash  
ROUTE NO.: Interstate 40 Frontage Road (Old U.S. Route 66)  
ENG. DIST.: Northwest  
COUNTY: Mohave  
DISPOSAL: D - NW - 009

RESOLUTION OF EXTINGUISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 18, 2019, 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 Department, in that certain Easement Indenture, dated September 20, 1949, recorded September 28, 1949, in Book 36 of Miscellaneous Records, Page 87, records of Mohave 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: "Arizona State Highway Department Right of Way Map, NEEDLES - KINGMAN HIGHWAY, Project F.A.G.H. 85-A, Mohave County, Arizona", and is depicted and described 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

January 18, 2019

RES. NO. 2019-01-A-002  
PROJECT: 040 MO 050 M6975 01X / F.A.G.H. 85-A  
HIGHWAY: TOPOCK - KINGMAN (NEEDLES - KINGMAN)  
SECTION: Holy Moses Wash  
ROUTE NO.: Interstate 40 Frontage Road (Old U.S. Route 66)  
ENG. DIST.: Northwest  
COUNTY: Mohave  
DISPOSAL: D - NW - 009

WHEREAS the 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 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 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.

January 18, 2019

RES. NO. 2019-01-A-002  
PROJECT: 040 MO 050 M6975 01X / F.A.G.H. 85-A  
HIGHWAY: TOPOCK - KINGMAN (NEEDLES - KINGMAN)  
SECTION: Holy Moses Wash  
ROUTE NO.: Interstate 40 Frontage Road (Old U.S. Route 66)  
ENG. DIST.: Northwest  
COUNTY: Mohave  
DISPOSAL: D - NW - 009

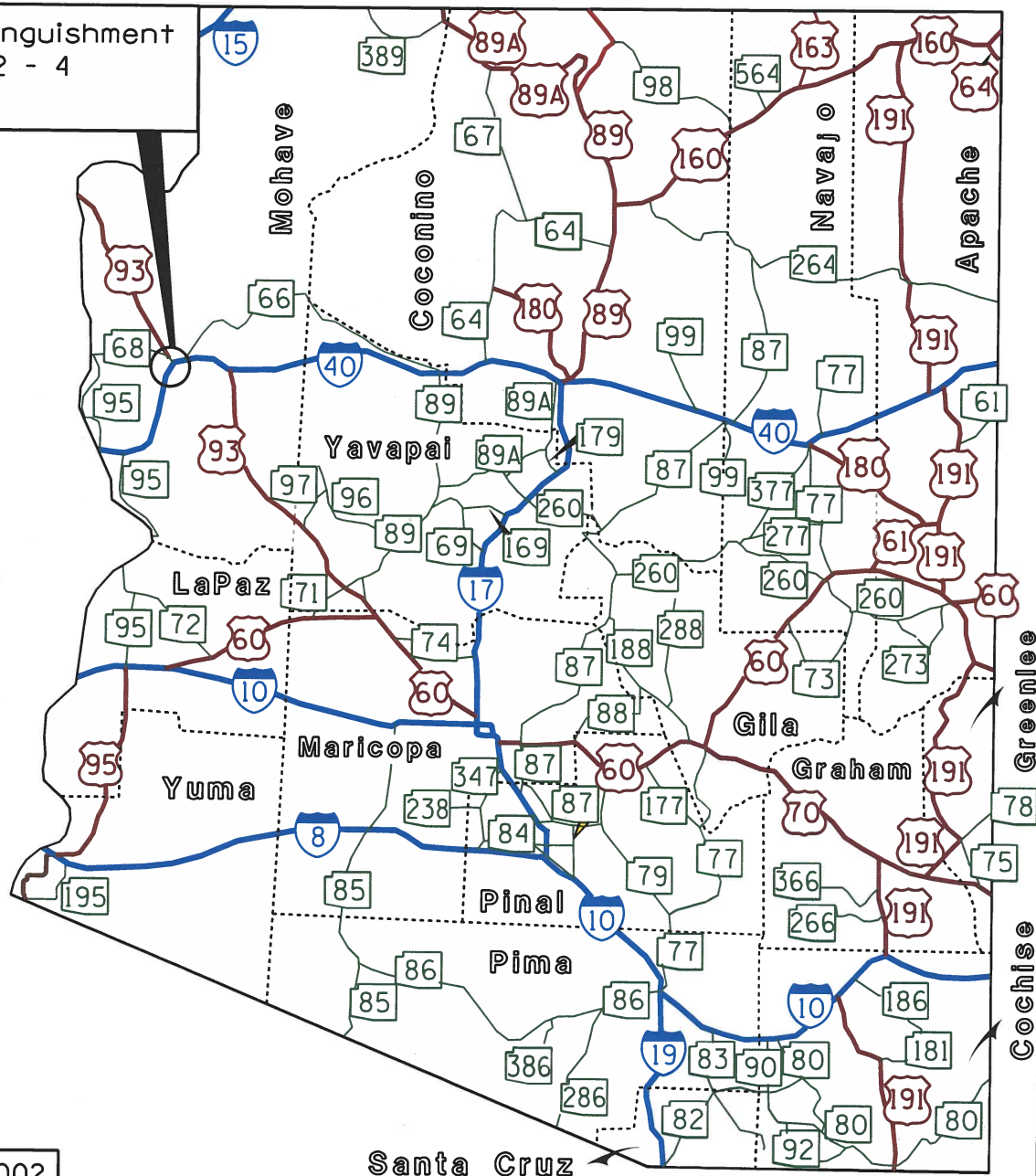
CERTIFICATION

I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 18, 2019.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 18, 2019.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

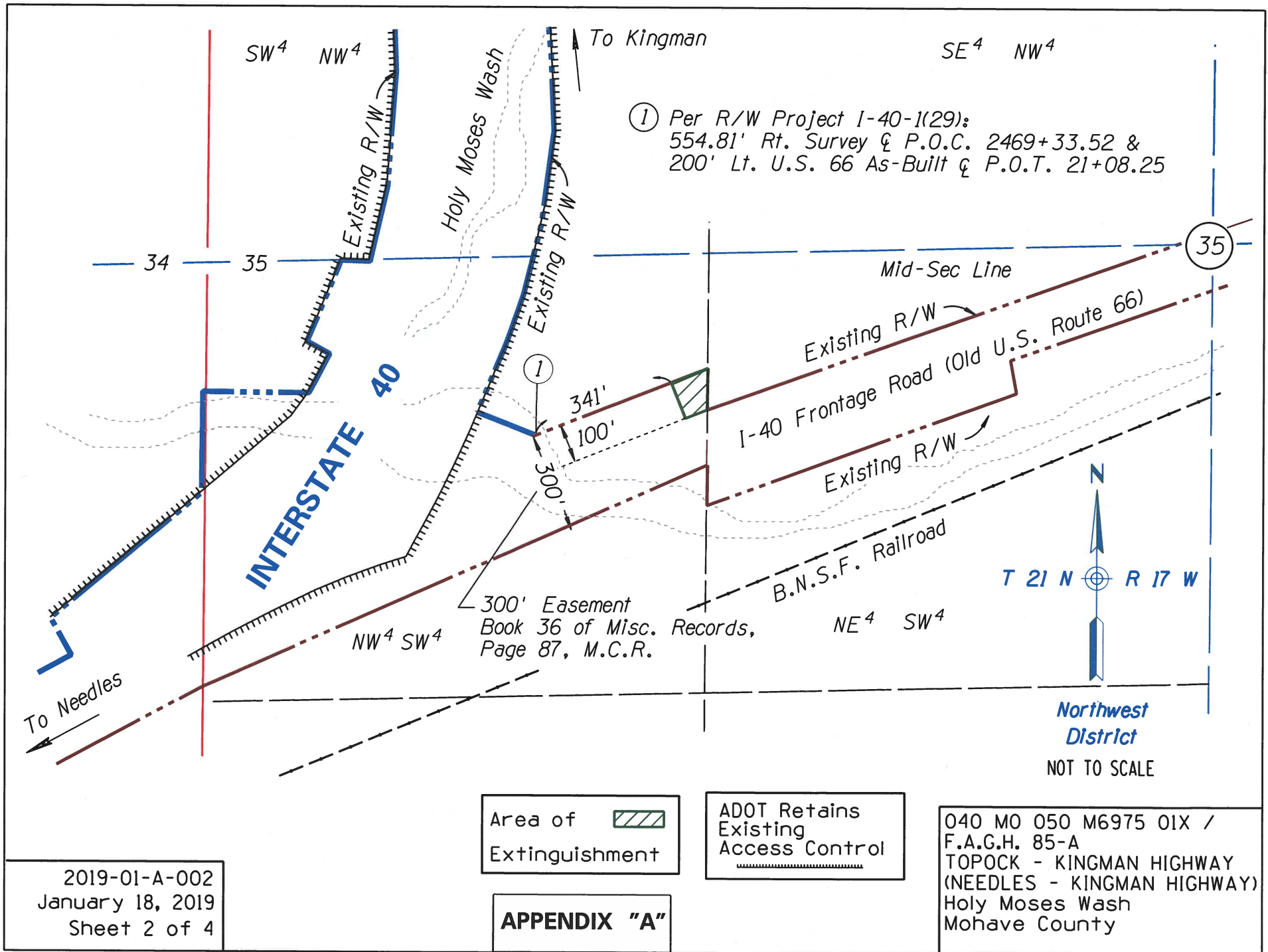
*Ron J. Achenbach 1/2/19*  
**Assistant Attorney General**  
**Approved as to Form**



## APPENDIX "A"

Page 116 of 217





**APPENDIX "A"**  
**Legal Description**

Area of Extinguishment

That portion of the 300 foot wide Public Highway easement area described in Book 36 of Miscellaneous, Page 87, records of Mohave County, Arizona, that was acquired for "Old" U.S. Highway 66 (NEEDLES - KINGMAN HIGHWAY) and is now the frontage road of Interstate Highway 40 (TOPOCK - KINGMAN HIGHWAY), located in the Northwest quarter of the Southwest quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$ ) of Section 35, Township 21 North, Range 17 West, Gila and Salt River Meridian, Mohave County, Arizona, which lies northerly and easterly of the following described line:

Commencing at a 5 inch x 10 inch x 16 inch stone marked  $\frac{1}{4}$  marking the West quarter corner of said Section 35, being North 89°24'19" West 1464.99 feet from a 5/8 inch rebar and tag labeled "1/16 COR.SWCOR.SE $\frac{1}{4}$ NW $\frac{1}{4}$  SEC. 35" marking the Northeast corner of said Northwest quarter of the Southwest quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$ ) of said Section 35;

thence along the East - West midsection line of said Section 35, South 89°24'19" East 1060.43 feet to the existing southeasterly right of way line of said Interstate Highway 40;

thence along said existing southeasterly right of way line of Interstate Highway 40, from a Local Tangent Bearing of South 11°43'53" West, along a curve to the Right, having a radius of 2189.86 feet, a length of 523.30 feet;

thence continuing along said existing southeasterly right of way line, South 64°34'37" East 158.48 feet to the existing northwesterly line of said 300 foot wide Public Highway easement;

(continued)

**SHEET 3 OF 4**

**Resolution 2019-01-A-002 - January 18, 2019**  
**Disposal D-NW-009**

**APPENDIX "A"**  
**Legal Description**  
**(continued)**

thence along said northwesterly line of the 300 foot wide Public Highway easement, North 70°21'57" East 341.00 feet to the POINT OF BEGINNING;

thence South 19°38'03" East 100.00 feet;

thence North 70°21'57" East 63.42 feet to the POINT OF ENDING on the East line of said Northwest quarter of the Southwest quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$ ) of Section 35.

Comprising an area of 8,277 square feet, more or less

SR 12-19-2018

**SHEET 4 OF 4**

**Resolution 2019-01-A-002 - January 18, 2019**  
**Disposal D-NW-009**

January 18, 2019

RES. NO. 2019-01-A-003  
PROJECT: 089A CN 388 H8907 / A89-B(218)T  
HIGHWAY: PRESCOTT - FLAGSTAFF  
SECTION: Oak Creek  
ROUTE NO.: State Route 89A  
ENG. DIST.: Northcentral  
COUNTY: Coconino

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of State Route 89A within the above referenced project.

The existing alignment was previously established as State Route 79 by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. It was designated a state highway by the Resolutions dated May 23rd and June 18th of 1934, shown on Pages 625 and 692, respectively, of the Official Minutes. Alternate U.S. Route 89 was removed from the Federal-Aid Primary System, while State Route 79 was added, as a state route, by the Resolution dated September 10, 1954, shown on Page 68 of the Official Minutes. Resolution 64-40, dated April 14, 1964, extended State Route 79 over a portion of U.S. Route 89A running North to Flagstaff, and the combined right of way was established as a state route and state highway. Thereafter, Arizona State Transportation Board Resolution 80-10-A-39, dated August 22, 1980, provided for the acquisition of documentation of the highway through the Coconino National Forest. Resolution 84-08-C-48, dated August 24, 1984, designated the highway as an Arizona Scenic Road. Thereafter, both designations U.S. Route 89A and State Route 79 were eliminated, renumbered and redesignated as State Route 89A by Resolution 93-02-A-08, dated March 19, 1993.

January 18, 2019

RES. NO. 2019-01-A-003  
PROJECT: 089A CN 388 H8907 / A89-B(218)T  
HIGHWAY: PRESCOTT - FLAGSTAFF  
SECTION: Oak Creek  
ROUTE NO.: State Route 89A  
ENG. DIST.: Northcentral  
COUNTY: Coconino

New right of way is now needed to facilitate the imminent construction phase of the above referenced project for bank stabilization and erosion control to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for 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 PRESCOTT - FLAGSTAFF HIGHWAY, Oak Creek, Project 089A CN 388 H8907 / A89-B(218)T".

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

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

January 18, 2019

RES. NO. 2019-01-A-003  
PROJECT: 089A CN 388 H8907 / A89-B(218)T  
HIGHWAY: PRESCOTT - FLAGSTAFF  
SECTION: Oak Creek  
ROUTE NO.: State Route 89A  
ENG. DIST.: Northcentral  
COUNTY: Coconino

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

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

January 18, 2019

RES. NO. 2019-01-A-003  
PROJECT: 089A CN 388 H8907 / A89-B(218)T  
HIGHWAY: PRESCOTT - FLAGSTAFF  
SECTION: Oak Creek  
ROUTE NO.: State Route 89A  
ENG. DIST.: Northcentral  
COUNTY: Coconino

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 18, 2019, 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 State Route 89A, as set forth in the above referenced project.

New right of way is now needed to facilitate the imminent construction phase of the above referenced project for bank stabilization and erosion control to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PRESCOTT - FLAGSTAFF HIGHWAY, Oak Creek, Project 089A CN 388 H8907 / A89-B(218)T".

January 18, 2019

RES. NO. 2019-01-A-003  
PROJECT: 089A CN 388 H8907 / A89-B(218)T  
HIGHWAY: PRESCOTT - FLAGSTAFF  
SECTION: Oak Creek  
ROUTE NO.: State Route 89A  
ENG. DIST.: Northcentral  
COUNTY: Coconino

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

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 required; therefore, be it

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

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways necessary for or incidental to the improvements as delineated on said maps and plans; be it further



January 18, 2019

RES. NO. 2019-01-A-003  
PROJECT: 089A CN 388 H8907 / A89-B(218)T  
HIGHWAY: PRESCOTT - FLAGSTAFF  
SECTION: Oak Creek  
ROUTE NO.: State Route 89A  
ENG. DIST.: Northcentral  
COUNTY: Coconino

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 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 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.

January 18, 2019

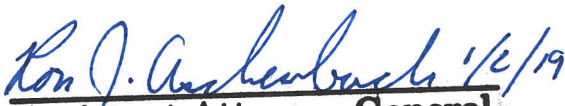
RES. NO. 2019-01-A-003  
PROJECT: 089A CN 388 H8907 / A89-B(218)T  
HIGHWAY: PRESCOTT - FLAGSTAFF  
SECTION: Oak Creek  
ROUTE NO.: State Route 89A  
ENG. DIST.: Northcentral  
COUNTY: Coconino

CERTIFICATION

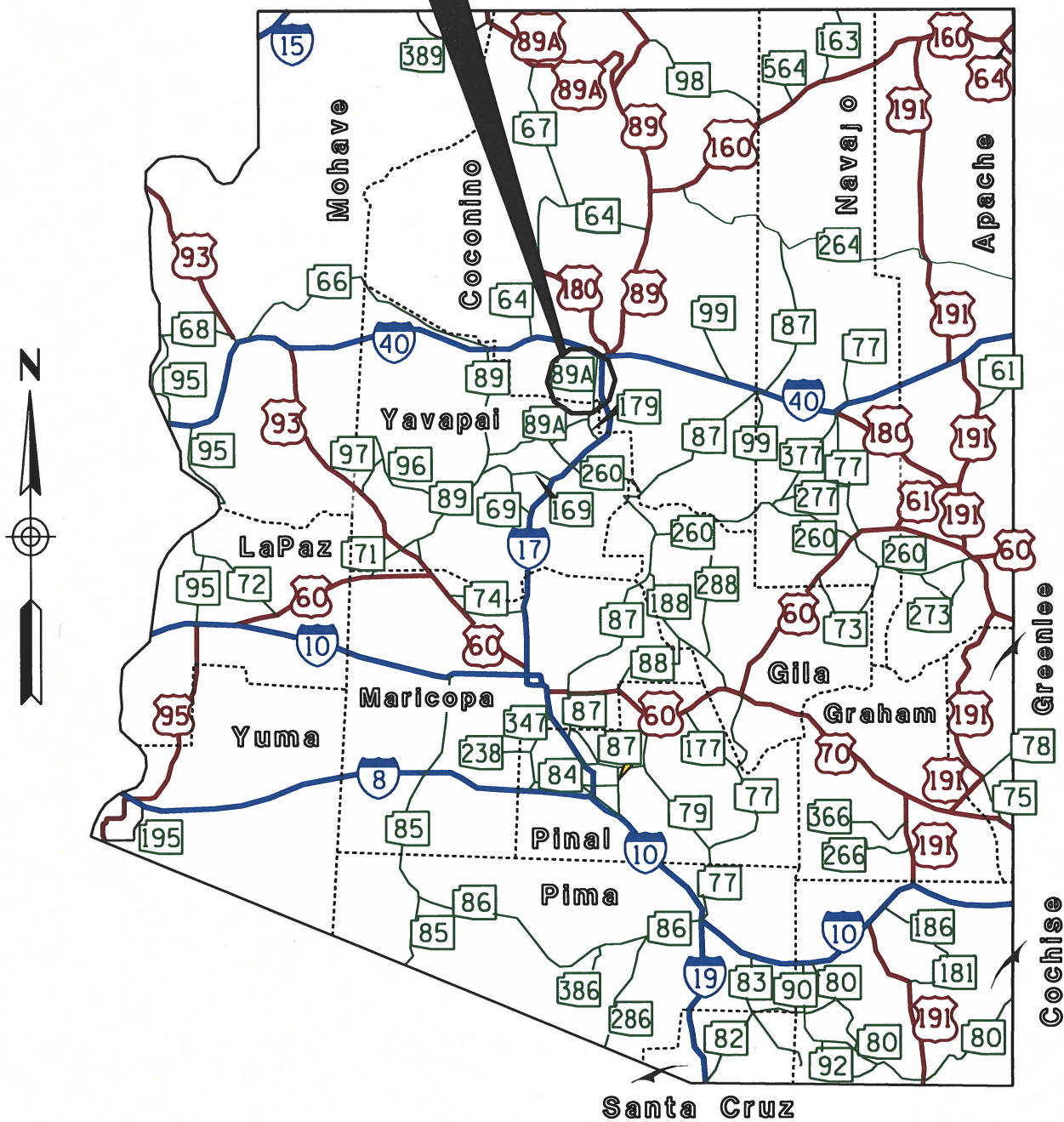
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 18, 2019.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 18, 2019.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

  
**Assistant Attorney General**  
**Approved as to Form**

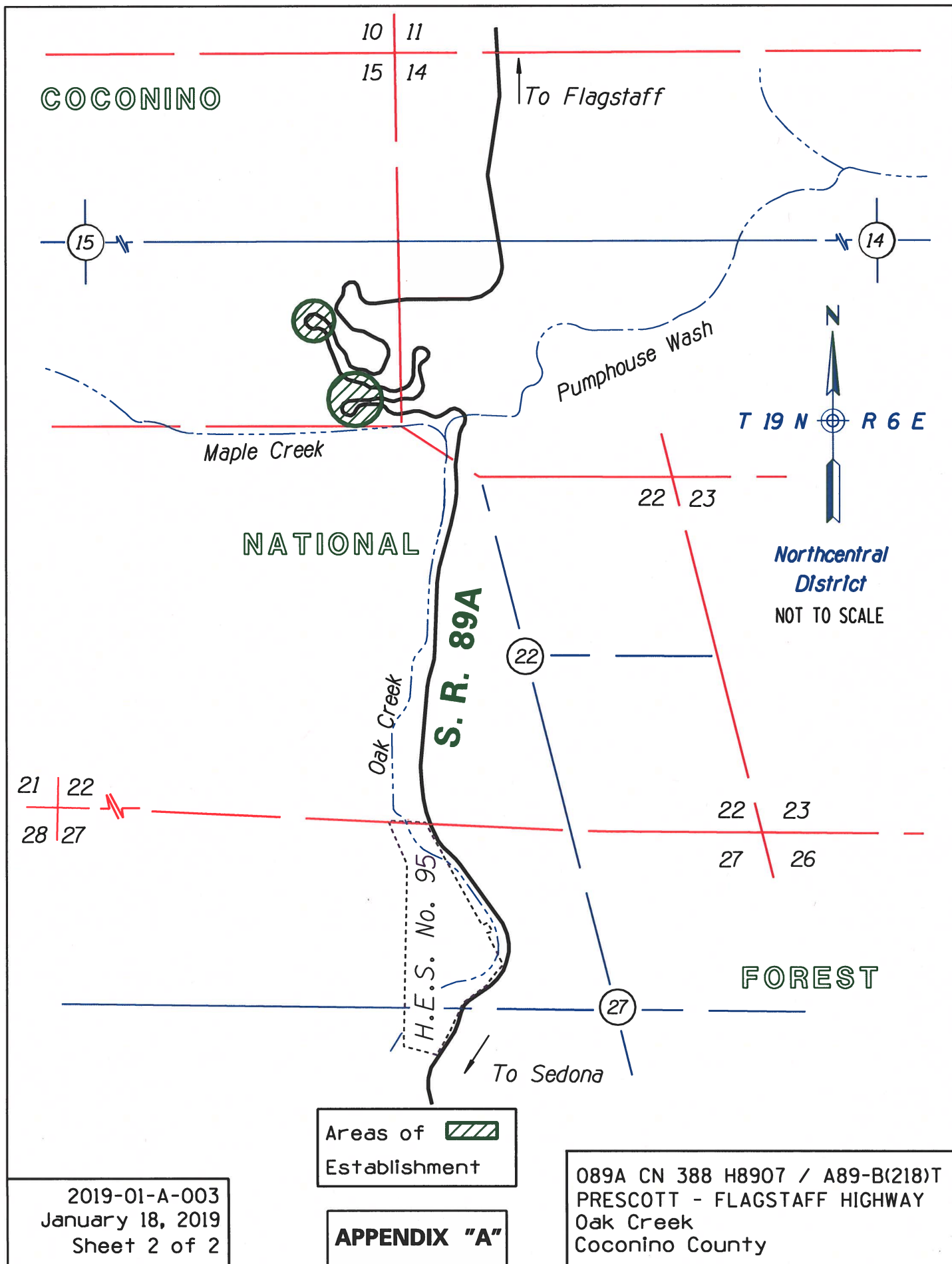
Areas of Establishment  
See Sheet 2 of 2  
for Details



2019-01-A-003  
January 18, 2019  
Sheet 1 of 2

**APPENDIX "A"**

089A CN 388 H8907 / A89-B(218)T  
PRESCOTT - FLAGSTAFF HIGHWAY  
Oak Creek  
Coconino County



January 18, 2019

RES. NO. 2019-01-A-004  
PROJECT: 008 YU 046 F0093 / 008-A(232)T  
HIGHWAY: YUMA - CASA GRANDE  
SECTION: MP 46 - SW of Dateland  
ROUTE NO.: Interstate Route 8  
ENG. DIST.: Southwest  
COUNTY: Yuma

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 a portion of Interstate Route 8 within the above referenced project.

This portion was previously established as a state route and state highway, designated U.S. Route 80, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. Its inclusion in the Inter-Regional (later Interstate) Highway System was addressed in Resolutions dated October 10, 1927, on Page 40; November 03, 1944, on Page 22; July 10, 1945, on Page 157; and September 02, 1947, on Page 218 of the Official Minutes. New right of way for the realignment of the Yuma - Phoenix Highway was established as a state highway in the Resolution of March 05, 1953, on Page 55; and later for location, relocation, alteration and widening improvements, by the Resolution of May 31, 1957, found on Page 194 of the Official Minutes. For further improvement along this segment, new right of way was established as a controlled-access state highway in Resolution 64-02, dated January 07, 1964; and in Resolution 69-77, dated September 19, 1969. Through an administrative action by the American Association of State Highway Transportation Officials, pursuant to the request of the Arizona State Transportation Board, as set forth in Resolution 77-16-A-48, dated September 16, 1977, the U.S. Route 80 designation was eliminated in Arizona from the California State Line to its junction with Interstate Route 10 in Benson.

January 18, 2019

RES. NO. 2019-01-A-004  
PROJECT: 008 YU 046 F0093 / 008-A(232)T  
HIGHWAY: YUMA - CASA GRANDE  
SECTION: MP 46 - SW of Dateland  
ROUTE NO.: Interstate Route 8  
ENG. DIST.: Southwest  
COUNTY: Yuma

This project involves improvements outside of the existing right of way. Temporary construction easements outside the existing right of way are needed to be utilized for sign replacement and guard rail improvements to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easement right of way needed.

The areas of temporary construction easement required for this improvement are 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 May 2018, YUMA - CASA GRANDE HIGHWAY, MP 46 - SW of Dateland, Project 008 YU 046 F0093 / 008-A(232)T".

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement right of way depicted in Appendix "A" be acquired in order to improve this portion of Interstate Route 8.

I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement.

January 18, 2019

RES. NO. 2019-01-A-004  
PROJECT: 008 YU 046 F0093 / 008-A(232)T  
HIGHWAY: YUMA - CASA GRANDE  
SECTION: MP 46 - SW of Dateland  
ROUTE NO.: Interstate Route 8  
ENG. DIST.: Southwest  
COUNTY: Yuma

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

January 18, 2019

RES. NO. 2019-01-A-004  
PROJECT: 008 YU 046 F0093 / 008-A(232)T  
HIGHWAY: YUMA - CASA GRANDE  
SECTION: MP 46 - SW of Dateland  
ROUTE NO.: Interstate Route 8  
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RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on January 18, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment of temporary construction easement right of way necessary for the improvement of Interstate Route 8.

This project involves improvements outside of the existing right of way. Temporary construction easements outside the existing right of way are needed to be utilized for sign replacement and guard rail improvements to enhance convenience and safety for the traveling public. Accordingly, it is now necessary to establish and acquire the temporary construction easement right of way needed.

The areas of temporary construction easement required for this improvement are 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 May 2018, YUMA - CASA GRANDE HIGHWAY, MP 46 - SW of Dateland, Project 008 YU 046 F0093 / 008-A(232)T".

WHEREAS temporary construction easement right of way is needed beyond the existing right of way to be utilized for sign replacement and guard rail improvements; and

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; therefore, be it



January 18, 2019

RES. NO. 2019-01-A-004  
PROJECT: 008 YU 046 F0093 / 008-A(232)T  
HIGHWAY: YUMA - CASA GRANDE  
SECTION: MP 46 - SW of Dateland  
ROUTE NO.: Interstate Route 8  
ENG. DIST.: Southwest  
COUNTY: Yuma

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

RESOLVED that the Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes §28-7092, temporary construction easements or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Director compensate the necessary parties for the temporary construction easement right of way to be acquired. Upon failure to acquire said lands by other lawful means, the Director is authorized to initiate condemnation proceedings.

January 18, 2019

RES. NO. 2019-01-A-004  
PROJECT: 008 YU 046 F0093 / 008-A(232)T  
HIGHWAY: YUMA - CASA GRANDE  
SECTION: MP 46 - SW of Dateland  
ROUTE NO.: Interstate Route 8  
ENG. DIST.: Southwest  
COUNTY: Yuma

CERTIFICATION

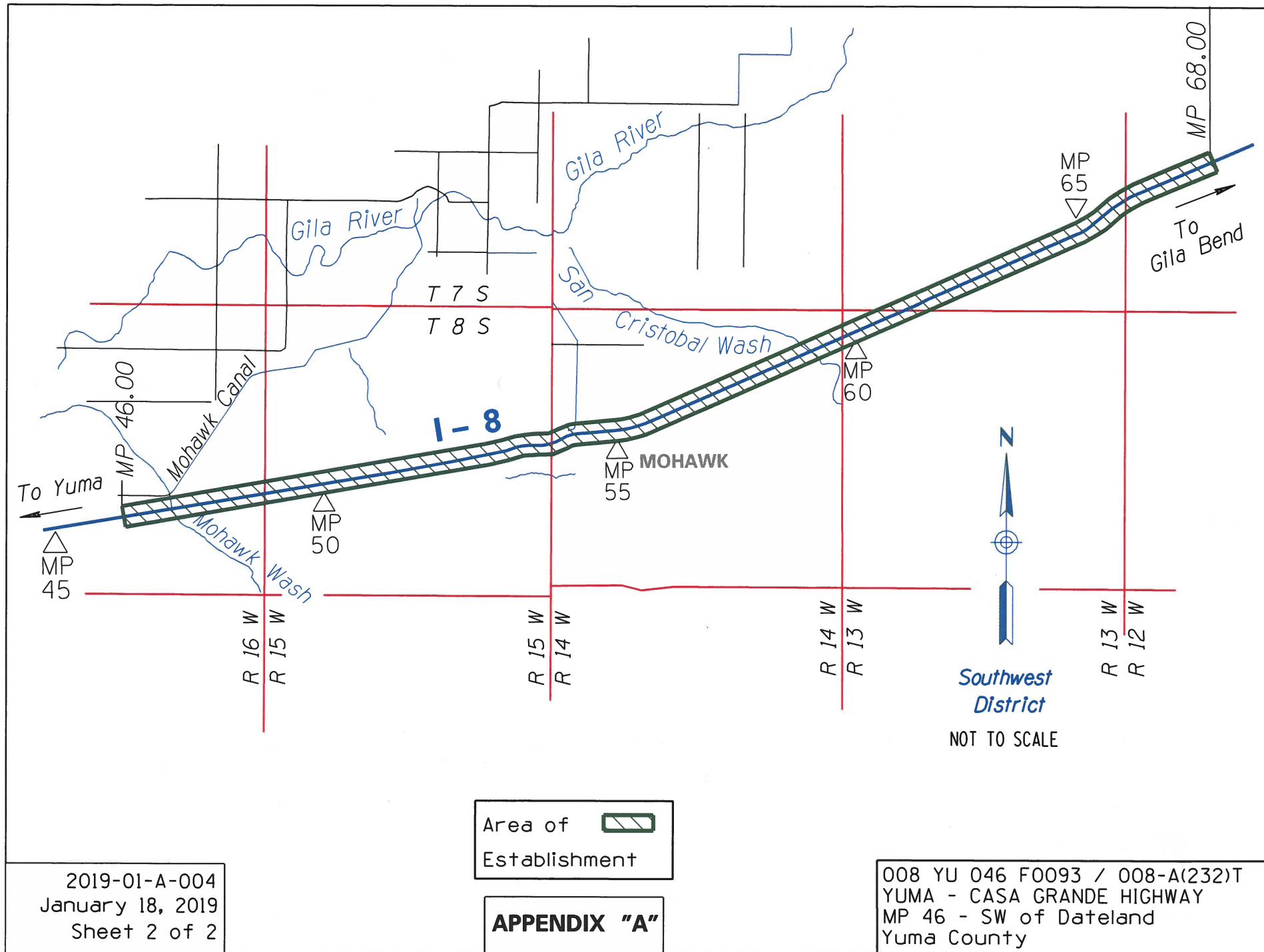
I, JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on January 18, 2019.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on January 18, 2019.

JOHN S. HALIKOWSKI, Director  
Arizona Department of Transportation

*Ron J. Guelenbach 1/2/19*  
**Assistant Attorney General**  
**Approved as to Form**





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**ARIZONA TRANSPORTATION BOARD**

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**ELEVENTH SUPPLEMENTAL RESOLUTION**

Adopted January 18, 2019

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**which Supplements and Amends the**

**GRANT ANTICIPATION NOTE RESOLUTION**

(adopted on June 9, 2000, as supplemented and amended to the date hereof)

**and Authorizes**

**not to exceed \$75,000,000**

**GRANT ANTICIPATION NOTES  
SERIES 2019A**

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Squire Patton Boggs (US) LLP  
Bond Counsel

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## **ELEVENTH SUPPLEMENTAL RESOLUTION**

WHEREAS, the Legislature of the State of Arizona enacted Sections 28-7611 through 28-7617, Arizona Revised Statutes, as amended (the “Act”), granting authority to the Arizona Transportation Board (the “Board”), after the Director of the Department of Transportation (the “Department”) has entered into one or more grant agreements with the Federal Highway Administration for funding highway projects, to issue notes in anticipation of revenues to be received under such grant agreements and other available moneys and to use proceeds of such notes to pay costs of such projects; and

WHEREAS, on June 9, 2000, the Board adopted that certain resolution (the “Original Resolution”) pertaining to the authorization and issuance of its Grant Anticipation Notes Series 2000A (the “Series 2000A Notes”), which were issued in an original aggregate principal amount of \$39,405,000 and which have been paid; and

WHEREAS, the Series 2000A Notes were payable from and secured by a pledge of “Pledged Funds” as defined in the Resolution (defined herein), which consists of all Grant Revenues, Federal Aid Revenues and other moneys that are deposited in the Grant Anticipation Note Fund and Note Proceeds Account, all as provided in the Resolution; and

WHEREAS, under the Act and the Resolution, the Board has authority to issue Additional Notes (defined herein), which are payable from Pledged Funds on a parity with the Outstanding Notes (defined herein); and

WHEREAS, on April 20, 2001, the Board adopted a First Supplemental Resolution pertaining to the authorization and issuance of its Grant Anticipation Notes, Series 2001A, which were issued in an original aggregate principal amount of \$142,890,000 and which have been paid; and

WHEREAS, on April 18, 2003, the Board adopted a Second Supplemental Resolution pertaining to the authorization and sale of its Grant Anticipation Notes, Series 2003A, which were issued in an original aggregate principal amount of \$148,955,000 and which have been paid; and

WHEREAS, on April 16, 2004, the Board adopted a Third Supplemental Resolution pertaining to the authorization and sale of its Grant Anticipation Notes, Series 2004A, which were issued in an original aggregate principal amount of \$51,000,000 and which have been paid; and

WHEREAS, on September 17, 2004, the Board adopted a Fourth Supplemental Resolution pertaining to the authorization and sale of its Grant Anticipation Notes, Series 2004B, which were issued in an original aggregate principal amount of \$104,385,000 and which have been paid; and

WHEREAS, on November 16, 2007, the Board adopted a Fifth Supplemental Resolution pertaining to the authorization and sale of its Grant Anticipation Notes, Series 2008A, which

were issued in an original aggregate principal amount of \$68,000,000 and which have been paid; and

WHEREAS, on March 13, 2009, the Board adopted a Sixth Supplemental Resolution pertaining to the authorization and sale of its Grant Anticipation Notes, Series 2009A (the “Series 2009A Notes”), which were issued in an original aggregate principal amount of \$55,420,000 and which have been paid; and

WHEREAS, on December 17, 2010, the Board adopted a Seventh Supplemental Resolution pertaining to the authorization and sale of its Grant Anticipation Notes, Series 2011A (the “Series 2011A Notes”), which were issued in an original aggregate principal amount of \$158,585,000; and

WHEREAS, on April 20, 2012, the Board adopted an Eighth Supplemental Resolution pertaining to the authorization and sale of its Grant Anticipation Refunding Notes, Series 2012 (the “Series 2012 Notes”), which were issued in an original aggregate principal amount of \$43,825,000 and which have been paid; and

WHEREAS, on March 18, 2016, the Board adopted a Ninth Supplemental Resolution pertaining to the authorization and sale of its Grant Anticipation Refunding Notes, Series 2016 (the “Series 2016 Notes”), which were issued in an original aggregate principal amount of \$90,410,000 and which are payable from the Pledged Funds on a parity with the Series 2011A Notes; and

WHEREAS, on June 16, 2017, the Board adopted a Tenth Supplemental Resolution pertaining to the authorization and sale of its Grant Anticipation Notes, Series 2017A (the “Series 2017A Notes”), which were issued in an original aggregate principal amount of \$62,595,000 and which are payable from the Pledged Funds on a parity with the Series 2011A Notes and the Series 2016 Notes; and

WHEREAS, the Board hereby finds and determines that not to exceed \$75,000,000 principal amount of Arizona Transportation Board Grant Anticipation Notes, Series 2019A (the “Series 2019A Notes”), in one or more series, should be authorized, sold, issued and delivered and in the denominations and have such maturities and bear such interest rates, be secured by and payable, together with all Outstanding Notes and all Additional Notes, from the Pledged Funds, all as hereinafter provided; and

WHEREAS, prior to the sale of each series of the Series 2019A Notes, the Director of the Department will have entered into one or more Grant Agreements (defined in Section 201 hereof) relating to such series, which will identify the Project or Projects relating to such series, and such Grant Agreements will constitute a “Grant Agreement” within the meaning of the Act; and

WHEREAS, the Board will in the Certificate of Award (defined below), choose one or more investment banking firms as the underwriters (collectively, the “Underwriters”) for each series of Series 2019A Notes.



NOW, THEREFORE, BE IT RESOLVED by the Arizona Transportation Board as follows:

**ARTICLE I**  
**DEFINITIONS; AUTHORITY; AND APPLICATION OF ORIGINAL RESOLUTION**

**SECTION 101. Supplements to Original Resolution, Application of Original Resolution.**

(a) This Eleventh Supplemental Resolution is supplemental to the Original Resolution, as supplemented and amended by the First Supplemental Resolution, the Second Supplemental Resolution, the Third Supplemental Resolution, the Fourth Supplemental Resolution, the Fifth Supplemental Resolution, the Sixth Supplemental Resolution, the Seventh Supplemental Resolution, the Eighth Supplemental Resolution, the Ninth Supplemental Resolution and the Tenth Supplemental Resolution (collectively, with any subsequent amendment or supplement, the “Resolution”), and is adopted to provide for issuance of the Series 2019A Notes, in accordance with Sections 203 and 901(e) of the Original Resolution and in accordance with the Act.

(b) Except as expressly set forth herein, each and every term and condition contained in the Resolution applies to the Series 2019A Notes with such omissions, variations and modifications thereof as may be appropriate to reflect the terms of the Series 2019A Notes as set forth herein.

(c) As set forth in Section 103 of the Original Resolution, the Resolution shall be deemed to be and shall constitute a contract between the Board and the Owners from time to time of the Notes; and the pledge and the covenants and agreements set forth in the Resolution to be performed on behalf of the Board and Department shall, as provided in the Resolution, be for the equal benefit, protection and security of the Owners of any and all of the Notes.

**SECTION 102. Definitions.** All terms which are defined in Section 101 of the Original Resolution shall have the same meanings, respectively, in this Eleventh Supplemental Resolution as such terms are given in said Section 101 of the Original Resolution, and in the First Supplemental Resolution, the Second Supplemental Resolution, the Third Supplemental Resolution, the Fourth Supplemental Resolution, the Fifth Supplemental Resolution, the Sixth Supplemental Resolution, the Seventh Supplemental Resolution, the Eighth Supplemental Resolution, the Ninth Supplemental Resolution and the Tenth Supplemental Resolution.

In addition, the following terms used in this Eleventh Supplemental Resolution shall have the following meanings:

“Certificate of Award” shall mean the Certificate of Award relating to each series of the Series 2019A Notes, which determines certain matters and the financial terms of the Series 2019A Notes within the standards and parameters set forth herein, as authorized by Section 301(e) hereof.

“Grant Agreement” means, for each series of the Series 2019A Notes, collectively: (a) the Grant Agreement or Agreements identified in the Certificate of Award for

such series, and (b) any additional or replacement Grant Agreement identified pursuant to Section 209 hereof, each such Grant Agreement between the Federal Highway Administration and the Director of the Department or his designee, acting on behalf of the Department, relating to the highway project therein described, which projects together constitute the “Project” for that series, as such Grant Agreement may be amended pursuant to Section 209 hereof.

“Series 2019A Notes” means the Arizona Transportation Board Grant Anticipation Notes, Series 2019A, issued pursuant to this Eleventh Supplemental Resolution.

**SECTION 103. Statutory Authority for this Eleventh Supplemental Resolution.** This Eleventh Supplemental Resolution is adopted pursuant to the provisions of the Act.

## **ARTICLE II AUTHORIZATION AND ISSUANCE OF SERIES 2019A NOTES; AMENDMENT OF GRANT AGREEMENT**

### **SECTION 201. Principal Amount, Designation and Series.**

(a) Pursuant to the provisions of the Resolution, one or more Series of Additional Notes entitled to the benefit, protection and security of the Resolution are hereby authorized in the aggregate principal amount of not to exceed \$75,000,000.

(b) Such Series of Additional Notes shall be designated as, and shall be distinguished from the Notes of all other Series by the title, “Arizona Transportation Board, Grant Anticipation Notes, Series 2019A.” If the Series 2019A Notes are issued in more than one series, each series shall be identified by the addition of the number 1, 2, 3, etc. in the name “Series 2019A.”

**SECTION 202. Purpose.** Each series of the Series 2019A Notes are issued to provide moneys to pay Project Costs for the Project relating to that series and Note Issuance Costs for that series.

### **SECTION 203. Date, Maturities and Interest Rates.**

(a) The Series 2019A Notes shall be dated the date of delivery (the “Dated Date”) as specified in the Certificate of Award relating to that series, and shall bear interest from the Dated Date, except as otherwise provided in Section 301 of the Original Resolution.

(b) Each series of the Series 2019A Notes shall: be in the aggregate principal amount; bear interest on January 1 and July 1 of each year commencing July 1, 2019 (or such other date specified in the applicable Certificate of Award), at the interest rate or rates per annum; and mature on January 1 or July 1, as determined in the applicable Certificate of Award, in principal amounts (whether by stated maturity or mandatory redemption), all as set forth in the Certificate of Award for such series; provided that: (i) the true interest rate on each series of the Series 2019A Notes shall not exceed 6.00% per annum; (ii) the Series 2019A Notes shall mature on July 1 in any or all of the years 2020 through 2035; and (iii) the aggregate principal amount

thereof shall not exceed the aggregate of the revenues scheduled to be received by the Department under the Grant Agreement for such series of Notes.

**SECTION 204. Denomination, Numbers and Letters.** The Series 2019A Notes shall be issued in registered form in Authorized Denominations. Unless the Board shall otherwise direct in the applicable Certificate of Award, each series of the Series 2019A Notes shall be numbered consecutively beginning with the number one.

**SECTION 205. Book-Entry-Only System, Place of Payment and Paying Agent.**

(a) The Series 2019A Notes shall be initially issued to a Depository (defined below) for holding in a Book-Entry-Only System (defined below), without further action by the Board. While in the Book-Entry-Only System, there shall be a single note form representing the entire aggregate principal amount of each maturity of the Series 2019A Notes, and such note shall be registered in the name of the Depository or its nominee, as Owner, and immobilized in the custody of the Depository or its designee. While in the Book-Entry-Only System, the Series 2019A Notes shall not be transferable or exchangeable, except for (i) transfer to a successor Depository or its nominee, (ii) withdrawal of the Series 2019A Notes in Book-Entry-Only System from the Depository as provided in the next succeeding paragraph of this Subsection (a), and (iii) exchange of a Series 2019A Note in Book-Entry-Only Form for another Series 2019A Note in Book-Entry-Only Form in an amount equal to the outstanding aggregate principal amount of such Note. While in the Book-Entry-Only System, the beneficial owners of book entry interests in the Series 2019A Notes shall not have any right to receive Series 2019A Notes in the form of physical note certificates.

Pursuant to a request by the Chief Financial Officer of the Department to discontinue the Book-Entry-Only System, the Note Registrar shall remove the Series 2019A Notes from the Book-Entry-Only System after 30 days notice to the Depository. The Depository may determine not to continue to act as Depository for the Series 2019A Notes upon 30 days written notice to the Note Registrar, the Board and the Chief Financial Officer of the Department.

If the use of the Book-Entry-Only System is discontinued, the Note Registrar shall permit withdrawal of the Series 2019A Notes from the Depository and, upon the request of the Depository, shall authenticate and deliver Series 2019A Note certificates in fully registered form and in denominations authorized by Section 204 hereof to the assignees of the Depository or its nominee. Such withdrawal, authentication and delivery shall be at the cost and expense (including costs of printing or otherwise preparing, and delivering, such replacement Series 2019A Note certificates) of the Board; provided that if requested by the Depository, the Note Registrar shall register all or any portion of the Series 2019A Notes in the name of the former Depository.

The following capitalized terms used in this Section 205(a) shall have the meanings set forth below:

“Book-Entry-Only Form” or “Book-Entry-Only System” means, for the Series 2019A Notes, a form or system, as applicable, under which (i) physical note certificates in fully

registered form are issued only to a Depository or its nominee as Owner, with the physical note certificates “immobilized” in the custody of, or on behalf of, the Depository and (ii) the ownership of book entry interests in the Series 2019A Notes and principal of, premium, if any, and interest thereon may be transferred only through a book entry made by entities other than the Board or the Note Registrar. The records maintained by entities other than the Board and the Note Registrar constitute the written record that identifies the beneficial owners, and records the transfer, of such book entry interests in the Series 2019A Notes and principal of, premium, if any, and interest thereon.

“Depository” means, for the Series 2019A Notes in Book-Entry-Only Form, The Depository Trust Company (a limited purpose trust company), New York, New York, until a successor Depository shall have been appointed pursuant to this Subsection and, thereafter, Depository shall mean the successor Depository. Any Depository shall be a securities depository that is a clearing agency under federal law operating and maintaining, with its participants or otherwise, a Book-Entry-Only System to record ownership of beneficial interests in the Series 2019A Notes or principal of, premium, if any, and interest thereon, and to effect transfers of such beneficial interests in the Series 2019A Notes in Book-Entry-Only Form.

(b) So long as the Series 2019A Notes are held by the Depository, principal of the Series 2019A Notes shall be payable by the Paying Agent directly to the Depository. The principal of the Series 2019A Notes may also be payable at any other place which may be provided for such payment by the appointment of any other Paying Agent or Paying Agents, as permitted by the Resolution.

A trust company or bank identified in the Certificate of Award shall serve as the initial Note Registrar and Paying Agent for the Series 2019A Notes, and shall perform the duties of the Note Registrar and Paying Agent as set forth in the Resolution.

So long as the Series 2019A Notes are held by the Depository, interest on the Series 2019A Notes shall be payable by the Paying Agent directly to the Depository for registered owners as shown on the registration books held by the Note Registrar as of the close of business on the 15th day of the calendar month immediately preceding an interest payment date or the date on which the principal of Series 2019A Notes is to be paid, which is the date of the Regular Record Date for the Series 2019A Notes; provided, however, that registered owners of \$1,000,000 or more in principal amount of Series 2019A Notes shall be paid by wire transfer to any bank account located in the continental United States, at the expense of such registered owner, if such registered owner has requested, in writing, payment in such manner to the Note Registrar and has furnished the wire address to the Note Registrar on or prior to the Regular Record Date, which request shall remain effective until revoked or changed in writing.

#### **SECTION 206. Redemption Price and Terms; Purchase in Lieu of Redemption.**

(a) As set forth in the applicable Certificate of Award, each series of the Series 2019A Notes may be: (i) not subject to optional redemption prior to maturity, or (ii) subject to optional redemption prior to maturity at the option of the Board at any time, on and after the earliest optional redemption date set forth in the applicable Certificate of Award, in whole or in part at the redemption price (expressed as a percentage of the principal amount

redeemed) set forth in the applicable Certificate of Award (but not in excess of 105%), plus accrued interest to the date fixed for redemption.

(b) The Certificate of Award shall also set forth the dollar amount and dates, if any, upon which each series shall be subject to mandatory redemption and the method of selecting such series notes for mandatory redemption.

(c) If any Series 2019A Note is called for optional redemption in whole or in part, the Board may elect to have such Series 2019A Note purchased in lieu of redemption as follows. No notice of the purchase in lieu of redemption shall be required to be given to the Owners other than the required notice of redemptions.

The Authorized Officer of the Board may direct the Paying Agent, or another agent appointed by the Authorized Officer to make such purchase, to purchase all or such lesser portion of the Series 2019A Notes called for optional redemption. Any such direction must: be in writing; if less than all of the Series 2019A Notes called for redemption are to be purchased, identify those Series 2019A Notes to be purchased by maturity date and outstanding principal amount in authorized denominations; and be received by the Paying Agent no later than 12:00 noon one Business Day prior to the scheduled redemption date thereof. If so directed, the Paying Agent shall purchase such Series 2019A Notes on the date which otherwise would be the redemption date of such Notes. Any of the Series 2019A Notes called for redemption that are not purchased in lieu of redemption shall be redeemed as otherwise required on such redemption date. On or prior to the scheduled redemption date, any such direction to the Paying Agent may be withdrawn by the Authorized Officer by written notice to the Paying Agent and the scheduled redemption of such Series 2019A Notes shall not occur.

If such purchase is directed by the Authorized Officer, the purchase shall be made for the account of the Board or its designee. The purchase price of the Series 2019A Notes shall be equal to the outstanding principal of, accrued and unpaid interest on and the redemption premium, if any, which would have been payable on such Series 2019A Notes on the scheduled redemption date for such redemption. The Paying Agent shall not purchase the Series 2019A Notes if, by no later than the redemption date, sufficient moneys have not been deposited with the Paying Agent or such moneys are deposited, but are not available.

#### **SECTION 207. Application of Proceeds**

(a) The Board shall cause (i) the Underwriters to pay, in accordance with the Certificate of Award, the proceeds of the sale of the Series 2019A Notes to the State Treasurer; and (ii) the proceeds to be deposited by the State Treasurer in the Subaccount for that series in the Note Proceeds Account.

(b) The State Treasurer shall create a Subaccount in the Note Proceeds Account for each series. Moneys in each Subaccount shall be used as provided in Section 505 of the Original Resolution and the Project, except that all Note Issuance Costs paid from such Account shall be those related to the Series 2019A Notes and the related Project.

**SECTION 208. Warranties and Representations Concerning the Grant Agreement and Project.** The warranties and representations of the Board and, as appropriate,

the Department, contained in Section 601(i) and (j) and Section 602 of the Original Resolution, shall also apply to, and shall be deemed to expressly include, each Grant Agreement and each Project relating to each series of Series 2019A Notes.

**SECTION 209. Substitution, Addition and Amendment of Grant Agreements.**

(a) At any time prior to or after the issuance of a series of the Series 2019A Notes, the Department may substitute for any existing Grant Agreement relating to that series a replacement Grant Agreement, so long as:

(i) after giving effect to such substitution, the aggregate of the payments scheduled to be made by the Federal Highway Administration under the Grant Agreement for all series of Notes to be paid from such Grant Agreement is at least equal to the aggregate scheduled Debt Service on the Outstanding Notes when due;

(ii) the replacement Grant Agreement qualifies as a “Grant Agreement” under the Act; and

(iii) the representations and warranties of the Board and, as appropriate, the Department, referred to in Section 208 hereof shall also apply to, and shall be deemed to expressly include, such replacement Grant Agreement and the Project therein described.

(b) At any time, the Department may include an additional Grant Agreement in the definition of Grant Agreement for a series of the Series 2019A Notes, so long as the requirements of Subsection (a)(ii) and (iii) are met.

(c) After the execution of a Certificate of Award for a series of the Series 2019A Notes, if the Department adds or substitutes a Grant Agreement for such series, an Authorized Officer (defined in Section 301(g)) shall provide written notice thereof to the State Treasurer which notice shall: (i) identify the new Grant Agreement; (ii) certify that such new Grant Agreement meets the requirements of Subsection (a) or (b), as applicable; and (iii) if the new Grant Agreement replaces a Grant Agreement, identify the replaced Grant Agreement that is no longer included in the definition of the Grant Agreement for such series.

(d) The Department may amend any Grant Agreement relating to a series (including, without limitation, amending the timing and amount of the payments scheduled to be made thereunder by the Federal Highway Administration) so long as, after giving effect to such amendment, the aggregate of the payments scheduled to be made by the Federal Highway Administration under the Grant Agreement for all series of Notes to be paid from such Grant Agreement is at least equal to the aggregate scheduled Debt Service on such Outstanding Notes when due.

After the execution of a Certificate of Award for a series of the Series 2019A Notes, if the Department amends a Grant Agreement for such series, then an Authorized Officer shall provide written notice thereof to the State Treasurer, which notice shall certify that the amended Grant Agreement meets the requirements of this Subsection (d).

**ARTICLE III**  
**SALE OF SERIES 2019A NOTES; CERTIFICATE OF AWARD;**  
**AND OTHER ACTIONS**

**SECTION 301. Sale of Series 2019A Notes; Approval of Official Statement, Note Purchase Agreement and Other Documents.**

(a) In connection with the issuance and sale of each series of the Series 2019A Notes, the Director of the Department and Chief Financial Officer of the Department shall cause to be prepared forms of the following:

(i) a Preliminary Official Statement (the “Preliminary Official Statement”), to be used in connection with the marketing of each series of the Series 2019A Notes, which shall be substantially in the form of the Official Statement, dated August 30, 2017, for the Series 2017A Notes; and

(ii) a Continuing Disclosure Undertaking by the Board and the Department for the beneficial owners of each series (the “Disclosure Undertaking”), concerning disclosure obligations under Securities and Exchange Commission (“SEC”) Rule 15c2-12(b)(5), which shall be substantially in the form of the Continuing Disclosure Undertaking, dated September 20, 2017, for the Series 2017A Notes.

(b) The use and distribution by the Underwriters of the Preliminary Official Statement in connection with the public offering and marketing of the Series 2019A Notes is hereby authorized, with such changes, insertions or omissions from the Official Statement on file with the Secretary of the Board as are appropriate to reflect the terms of the Series 2019A Notes and otherwise as are approved by the Chair or Vice Chair of the Board, or the Director of the Department or the Chief Financial Officer of the Department in their official capacities (each an “Authorized Board Representative”). Any Authorized Board Representative, in his or her official capacity, is authorized to deem “final” such Preliminary Official Statement, with such modifications, changes and supplements deemed necessary or desirable and permitted under SEC Rule 15c2-12 for the purposes thereof, which determination may be contained in the Note Purchase Agreement (identified in (d) below).

(c) The Department is hereby authorized to prepare, on behalf of the Board, a final Official Statement, in substantially the form of the deemed “final” Preliminary Official Statement, for use in connection with the public offering and sale of each series of the Series 2019A Notes, with such changes, insertions and omissions as may be approved by an Authorized Board Representative, in his or her official capacity. The Chair or Vice Chair of the Board and the Director of the Department are each hereby authorized and directed, in their official capacities, to execute the Official Statement and any amendment or supplement thereto, in the name of and on behalf of the Board and the Department, with such changes therein as shall be approved by an Authorized Board Representative, and thereupon to cause the Official Statement and any such amendment or supplement to be delivered to the Underwriters, with approval of any changes, insertions or omissions to be conclusively evidenced by an Authorized Board Representative’s execution and delivery thereof.

(d) The Chief Financial Officer of the Department is hereby authorized and directed to negotiate, on behalf of the Board, the sale, in one or more series, of the Series 2019A Notes to the Underwriters for such series, upon terms, which shall be consistent with this Eleventh Supplemental Resolution, as set forth in a note purchase agreement (the “Note Purchase Agreement”) with the Underwriters for each series, which Note Purchase Agreement shall be substantially in the form of the Note Purchase Agreement, dated August 30, 2017 for the Series 2017A Notes, with such changes therein which are consistent with the provisions of this Eleventh Supplemental Resolution and are approved by the Chair or Vice Chair of the Board, or if the Chair or Vice Chair is not available to sign at the time of the sale, by the Director of the Department or the Chief Financial Officer of the Department, with the approval of any such changes, insertions or omissions to be conclusively evidenced by the execution and delivery thereof.

The Underwriters’ compensation and fees (whether paid (i) as a result of their purchase of a series of the Series 2019A Notes at a discount from the par amount thereof or (ii) by the Department to the Underwriters from the proceeds of a series of the Series 2019A Notes as part of the Note Issuance Costs) shall not exceed 1.0% of the principal amount of such series (exclusive of any original issue discount).

(e) Such sale of each series of the Series 2019A Notes shall be evidenced by the Certificate of Award signed by the Chair or Vice Chair of the Board, or if the Chair and Vice Chair are not available to sign at the time of the sale, by the Director of the Department or the Chief Financial Officer of the Department, which shall be consistent with the provisions of this Eleventh Supplemental Resolution and shall specify with respect to each series of the Series 2019A Notes the following: whether there shall be one or more series and the designation (-1, -2, -3, etc.) of the series if there are more than one series; the Underwriters, the interest rate or rates; the maturity date or dates and mandatory sinking fund redemption amounts, if any; whether such series is subject to optional redemption and, if so, the terms of the optional redemption; the method of selecting the notes to be redeemed, if different from the procedures in the Original Resolution; whether all, or any maturity of, such series will be insured and, if so, the Note Insurer; whether there is any capitalized interest deposited into the Grant Anticipation Note Fund; together with such additional information as required by the terms of the Resolution, this Eleventh Supplemental Resolution or the Note Purchase Agreement. The Note Purchase Agreement shall be consistent with the provisions of this Eleventh Supplemental Resolution and the Certificate of Award.

(f) The Chair or Vice Chair of the Board and the Director of the Department are each hereby authorized and directed to execute and deliver for each series the Disclosure Undertaking for such series, with such changes, insertions and omissions from the Continuing Disclosure Undertaking on file with the Secretary of the Board as are approved, said execution being conclusive evidence of such approval.

(g) The Chair and each officer of the Board, the Director of the Department and the Chief Financial Officer of the Department acting in their official capacities (each, an “Authorized Officer”) shall be, and each of them hereby is, authorized and directed for each series of the Series 2019A Notes to: (i) execute and deliver any agreement of the Board relating to any Note Insurance Policy for any series of Series 2019A Notes, any letter of representation to



The Depository Trust Company and any and all other documents and instruments relating to the Series 2019A Notes and (ii) to do and cause to be done any and all acts and things, in each case as may be necessary or proper for carrying out the transactions contemplated by the Resolution, the Official Statement, the Note Purchase Agreement, the Grant Agreement, the Disclosure Undertaking, any Note Insurance Policy and the Tax Compliance Certificate (identified in Section 303(b)).

(h) All actions taken by the Director of the Department, the Chief Financial Officer of the Department or the staff or agents of the Department or the Board preparatory to the offering, sale, issuance and delivery of the Series 2019A Notes are hereby ratified and confirmed.

**SECTION 302. Form of Series 2019A Notes, Note Registrar's Certificate of Authentication.** The form of the Series 2019A Notes and the Note Registrar's Certificate of Authentication thereon shall be substantially in the form of Exhibit A hereto, with such variations, omissions and insertions as are required or permitted by the Resolution.

**SECTION 303. Tax Covenant Relating to the Internal Revenue Code of 1986, as amended.**

(a) The Board covenants that it will use, and will restrict the use and investment of, the proceeds of each series of the Series 2019A Notes in such manner and to such extent as may be necessary so that (i) each series of the Series 2019A Notes will not (1) constitute private activity bonds, arbitrage bonds or hedge bonds under Section 141, 148 or 149 of the Code; or (2) be treated other than as bonds to which Section 103(a) of the Code applies, and (ii) the interest thereon will not be treated as a preference item under Section 57 of the Code.

(b) The Board further covenants (i) that it will take or cause to be taken such actions that may be required of it for the interest on the tax-exempt Series 2019A Notes to be and remain excluded from gross income for federal income tax purposes, (ii) that it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (iii) that it, or persons acting for it, will, among other acts of compliance, (1) apply the proceeds of the Series 2019A Notes to the governmental purposes of the borrowing, (2) restrict the yield on investment property, (3) make timely and adequate payments, from any lawfully available funds, to the federal government of Rebate Amounts, as defined and as required under the Tax Compliance Certificate of the Board and the Department relating to each series of the Series 2019A Notes (the "Tax Compliance Certificate"), (4) maintain books and records and make calculations and reports, and (5) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

(c) The Director of the Department is hereby authorized (i) to make or effect any election, selection, designation, choice, consent, approval, or waiver, on behalf of the Board, with respect to the Series 2019A Notes as the Board is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(B) and (C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of

the Series 2019A Notes or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, Rebate Amount (as defined in the Tax Compliance Certificate) as rebate, or obviating those amounts or payments, as determined by the Director of the Department, which action shall be in writing and signed by the Director of the Department, (ii) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the Series 2019A Notes, and (iii) to give one or more appropriate certificates of the Board, for inclusion in the transcript of proceedings for the Series 2019A Notes, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the Series 2019A Notes, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the Series 2019A Notes.

(d) The Board may create, or may direct the State Treasurer to create, such accounts or subaccounts as it shall deem necessary or advisable in order to comply with the foregoing covenants and the Tax Compliance Certificate.

**SECTION 304. Further Actions and Authorized Officers.** For each series of the Series 2019A Notes, each Authorized Officer acting singly, is authorized and directed, to execute and deliver any and all documents and instruments, and each Authorized Officer and each other appropriate official of the Department are authorized and directed to do and cause to be done any and all acts and things, in each case necessary or proper for carrying out the transactions contemplated by the Resolution, this Eleventh Supplemental Resolution, the Official Statement, the Note Purchase Agreement, the Disclosure Undertaking, any letter of representation to The Depository Trust Company, the Grant Agreement related to each series of the Series 2019A Notes, the Project identified in such Grant Agreements, any Note Insurance Policy and any agreement relating to any Note Insurance Policy.

(Remainder of this page left blank)

**SECTION 305. Effective Date.** This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED ON January 18, 2019.

Arizona Transportation Board

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Chair

ATTEST:

---

John S. Halikowski  
Director, Arizona Department of Transportation

(Signature Page to Eleventh Supplemental Resolution)

**EXHIBIT A**  
**FORM OF SERIES 2019A NOTE**

ARIZONA TRANSPORTATION BOARD

GRANT ANTICIPATION NOTE  
SERIES 2019A

No. R -

Interest Rate

Maturity Date

Dated Date

CUSIP

\_\_\_\_\_, 2019

Registered Owner:

Principal Sum:

ARIZONA TRANSPORTATION BOARD (herein called the "Board"), acknowledges itself indebted to, and for value received, hereby promises to pay to the Registered Owner stated hereon or registered assigns (the "Registered Owner"), on the Maturity Date stated hereon, but solely from the Pledged Funds (identified below), upon presentation and surrender of this Note at the designated corporate trust office of \_\_\_\_\_ (such bank and any successors thereto being herein called the "Paying Agent"), the Principal Sum stated above in any coin or currency of the United States of America which at the time of payment is legal tender for the payment of public and private debts, and to pay, but solely from the Pledged Funds, on January 1 and July 1 (each an "Interest Payment Date") in each year commencing \_\_\_\_\_, until the Board's obligation with respect to the payment of such Principal Sum shall be discharged, to the Registered Owner hereof interest on such Principal Sum at the Interest Rate per annum stated above.

Interest shall be payable from the Pledged Funds on January 1 or July 1, as the case may be, next preceding the Date of Authentication (set forth below) to which interest has been paid or provided for, unless such Date of Authentication is a date to which interest has been paid or provided for, in which case from such date, or if such Date of Authentication is prior to the first Interest Payment Date, in which case from the Dated Date. Interest shall be paid by the Paying Agent on the Interest Payment Date to the Registered Owner hereof who shall appear as of the fifteenth day of the calendar month next preceding such Interest Payment Date on the registration books of the Board maintained by the Note Registrar. If the Registered Owner hereof shall be the Registered Owner of Notes in the aggregate principal amount of \$1,000,000 or more, principal and interest shall be paid by the Paying Agent by wire transfer to a bank account in the continental United States, at the expense of such Registered Owner, if the Registered Owner has requested payment in such manner at such wire address as shall have been furnished by the Registered Owner to the Note Registrar on or prior to the 15th day preceding the Interest Payment Date.

This Note is one of a duly authorized series of notes of the Board designated Grant Anticipation Notes, Series 2019A (herein called the “Series 2019A Notes”), in the aggregate principal amount of \$\_\_\_\_\_, issued under and in full compliance with the Constitution and Statutes of the State of Arizona, including, without limitation, Title 28, Chapter 12, Article 3 of the Arizona Revised Statutes, as amended (herein called the “Act”), and a resolution adopted by the Board on June 9, 2000, as supplemented and amended by the Second Supplemental Resolution adopted on April 18, 2003, authorizing the Series 2003A Notes, as supplemented by the Fourth Supplemental Resolution adopted on September 17, 2004, authorizing the Series 2004B Notes, as supplemented by the Fifth Supplemental Resolution adopted on November 16, 2007 authorizing the Series 2008A Notes, as supplemented by the Sixth Supplemental Resolution adopted on March 13, 2009, authorizing the Series 2009A Notes, as supplemented by the Seventh Supplemental Resolution adopted on December 17, 2010, authorizing the Series 2011A Notes, as supplemented by the Eighth Supplemental Resolution adopted on April 20, 2012, authorizing the Series 2012 Notes, as supplemented by the Ninth Supplemental Resolution adopted on March 18, 2016, authorizing the Series 2016 Notes, as supplemented by the Tenth Supplemental Resolution adopted on June 16, 2017, authorizing the Series 2017A Notes, and as further supplemented by the Eleventh Supplemental Resolution adopted on January 18, 2019 authorizing the Series 2019A Notes (collectively, with any subsequent amendment or supplement, the “Resolution”).

Capitalized terms not defined herein have the meaning set forth in the Resolution.

As provided in the Resolution, the Outstanding Series 2011A Notes, Series 2016 Notes, Series 2017A Notes and Series 2019A Notes, together with any Additional Notes that may subsequently be issued pursuant to the Resolution (herein collectively called the “Notes”), are special and limited obligations of the Board, and the payment of the principal, redemption price, and interest thereon are payable in accordance with their terms and the provisions of the Resolution from, and are secured solely by a pledge of, the Pledged Funds (being the amounts on deposit in the Grant Anticipation Note Fund and the Note Proceeds Account, both as defined in the Resolution). Pledged Funds include: (a) revenues received by the Arizona Department of Transportation from the Federal Highway Administration and deposited into the Grant Anticipation Note Fund, including Grant Revenues received under the Grant Agreements with the Federal Highway Administration related to highway projects therein defined, and (b) moneys transferred into the Grant Anticipation Note Fund from the State Highway Fund and the Regional Area Road Fund, as provided in the Resolution.

Reference is hereby made to the Act, the Resolution and any and all supplements thereto and modifications and amendments thereof for a description of: the pledge and covenants securing the Notes; the nature of such pledge; the rights of the Registered Owners of the Notes; the terms and conditions upon which the Series 2019A Notes are issued and Additional Notes may be issued on a parity therewith; the terms and provisions upon which this Note shall cease to be entitled to any pledge, benefit or security under the Resolution; and for other terms and provisions thereof, to all of which the Registered Owner assents, by acceptance hereof.

THE PRINCIPAL OF AND INTEREST ON THIS NOTE ARE PAYABLE FROM THE PLEDGED FUNDS AND NO REGISTERED OWNER HEREOF SHALL HAVE

THE RIGHT TO COMPEL ANY EXERCISE OF ANY TAXING POWER OF THE STATE OF ARIZONA TO PAY THIS NOTE OR THE INTEREST HEREON. THIS NOTE IS NOT A GENERAL OBLIGATION OF THE BOARD OR THE DEPARTMENT. THIS NOTE IS A LIMITED AND SPECIAL OBLIGATION OF THE BOARD AND IS PAYABLE IN ACCORDANCE WITH THE TERMS HEREOF AND SHALL NOT BE A GENERAL, SPECIAL OR ANY OTHER OBLIGATION OR ANY OTHER INDEBTEDNESS OF THE STATE OF ARIZONA. THIS NOTE SHALL NOT BE ENFORCEABLE AGAINST THE STATE OF ARIZONA NOR SHALL PAYMENT HEREOF BE ENFORCEABLE OUT OF THE MONEYS OF THE BOARD OR THE DEPARTMENT, OTHER THAN THE PLEDGED FUNDS. THIS NOTE IS NOT A DEBT OF THE STATE OF ARIZONA, THE BOARD OR THE DEPARTMENT WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION.

All covenants, agreements and obligations of the Board and under the Resolution may be discharged and satisfied at or prior to the maturity or redemption of this Note if moneys or certain specified Defeasance Obligations shall have been deposited in a separate trust to provide for payment thereof.

To the extent and in the manner permitted by the terms of the Resolution, certain provisions of the Resolution, or any resolution amendatory thereof or supplemental thereto, may be modified or amended by the Board, without the consent of or notice to the Registered Owners, and other amendments may be made with the consent of the Registered Owners of at least a majority in principal amount of the Notes Outstanding under the Resolution. No such modification or amendment shall permit a change in the terms of redemption or maturity of the principal of any Outstanding Note or of any installment of interest thereon or a reduction in the principal amount or redemption price thereof or in the rate of interest thereon without the consent of the Registered Owner of such Note, or shall reduce the percentages of Notes the consent of the Registered Owners of which is required to effect any such modification or amendment, or shall change or modify any of the rights or obligations of any Fiduciary (as defined in the Resolution) under the Resolution without its written assent thereto.

This Note is issuable only in the form of fully registered notes without coupons in the denomination of \$5,000 or any integral multiple of \$5,000, and, except as provided in the Resolution, in printed or typewritten form, registered in the name of CEDE & CO. as nominee of The Depository Trust Company ("DTC"), which shall be considered to be the Registered Owner for all purposes of the Resolution, including, without limitation, payment by the Board of the principal of, premium, if any, and interest on the Note, and receipt of notices and exercise of rights by Registered Owners. There shall be a single Note representing each maturity which shall be immobilized in the custody of DTC with the beneficial owners having no right to receive notes in the form of physical securities or certificates. Ownership of beneficial interests in the Notes shall be shown by book-entry-only system maintained and operated by DTC and its participants, and transfers of ownership of beneficial interests shall be made only by DTC and its participants and by book entry, and the Board and the Note Registrar shall have no responsibility therefor. DTC is expected to maintain records of the positions of participants in the Notes and the participants and persons acting through participants are expected to maintain records of the purchasers of beneficial interests in the Notes. The Notes as such shall not be transferable or exchangeable, except as provided in the Resolution.

The Board and each Fiduciary under the Resolution may deem and treat the Registered Owner as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal hereof and interest due hereon and for all other purposes.

[The Series 2019A Notes are not subject to redemption prior to the maturity thereof.]

[The Series 2019A Notes maturing on \_\_\_\_\_ 1, \_\_\_\_ are subject to redemption in whole or in part, at the option of the Board, on any date on and after \_\_\_\_\_ 1, \_\_\_\_\_, at a redemption price of par plus accrued interest to the redemption date.]

[If less than all Series 2019A Notes of like maturity are to be redeemed, the particular notes to be redeemed shall be selected at random in such manner as the Note Registrar in its discretion may deem fair and appropriate. The Series 2019A Notes are payable upon redemption at the designated trust office of the Paying Agent. Notice of redemption, setting forth the place of payment, shall be mailed by the Note Registrar, postage prepaid, not less than 30 days prior to the redemption date, to the Registered Owners of any Series 2019A Notes or portions of Notes which are to be redeemed, at their last addresses, if any, appearing upon the registration books of the Board, all in the manner and upon the terms and conditions set forth in the Resolution. If notice of redemption shall have been mailed as aforesaid, the Series 2019A Notes or portions thereof specified in said notice shall become due and payable on the redemption date therein fixed, and if, on the redemption date, moneys for the redemption of all the Series 2019A Notes and portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such Notes or portions thereof so called for redemption shall cease to accrue and be payable. Any failure to mail or any defect in the notice to the Registered Owner of any Notes which are to be redeemed shall not affect the validity of the proceedings for the redemption of any other Notes for which notice is properly given. Any notice of redemption which is mailed in the manner provided above shall be conclusively presumed to have been given whether or not the Registered Owner hereof receives the notice.]

It is hereby certified and recited that all conditions, acts and things required by law and the Resolution to exist, to have happened and to have been performed precedent to and in the issuance of this Note, exist, have happened and have been performed and that the series of Notes of which this is one, complies in all respects with the applicable laws of the State of Arizona, including, particularly, the Act.

This Note shall not be entitled to any benefit under the Resolution or be valid or become obligatory for any purpose until this Note shall have been authenticated by the execution by the Note Registrar of the Note Registrar's Certificate of Authentication hereon.

IN WITNESS WHEREOF, THE ARIZONA TRANSPORTATION BOARD has caused this Note to be executed in its name and on its behalf by the facsimile signature of its Chair, and its seal to be impressed, imprinted, engraved or otherwise reproduced hereon, and attested by the facsimile signature of the Director of the Arizona Department of Transportation, all as of the Dated Date hereof.

ARIZONA TRANSPORTATION BOARD

By: (Facsimile)  
Chair

Attest:

(Facsimile)  
Director of the State of Arizona  
Department of Transportation  
  
(Seal)

NOTE REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Note is one of the Notes delivered pursuant to the within mentioned Resolution.

\_\_\_\_\_,  
as Note Registrar

By \_\_\_\_\_  
Authorized Officer

Date of Authentication:

\_\_\_\_\_



[INSERT INSURANCE LEGEND, IF ANY]

The following abbreviations, when used in the inscription on the face of the within Note, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT/TRANS MIN ACT - \_\_\_\_\_ Custodian for  
(Cust.)

\_\_\_\_\_ under Uniform Gifts/Transfers to Minors Act of  
(Minor)

\_\_\_\_\_.  
(State)

UNLESS THIS NOTE IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TRUST COMPANY, A NEW YORK CORPORATION ("DTC"), TO THE NOTE REGISTRAR FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY NOTE ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.

## ASSIGNMENT

FOR VALUE RECEIVED, the undersigned \_\_\_\_\_  
(the "Transferor"), hereby sells, assigns and transfers unto \_\_\_\_\_ (the  
"Transferee"), whose address is \_\_\_\_\_ and whose  
social security number (or other federal tax identification number) is \_\_\_\_\_

PLEASE INSERT SOCIAL SECURITY OR OTHER  
IDENTIFYING NUMBER OF TRANSFeree

the within Note and all rights thereunder, and hereby irrevocably constitutes and appoints  
\_\_\_\_\_ as attorney to register the transfer of the  
within Note on the books kept for registration of transfer thereof, with full power of substitution  
in the premises.

Date: \_\_\_\_\_  
Signature Guaranteed by: \_\_\_\_\_

NOTICE: No transfer will be registered and  
no new Note will be issued in the name of  
the Transferee, unless the signature(s) to this  
assignment correspond(s) with the name as  
it appears upon the face of the within Note  
in every particular, without alteration or  
enlargement or any change whatever and  
name, address and the Social Security  
Number or federal employee identification  
number of the transferee is supplied.

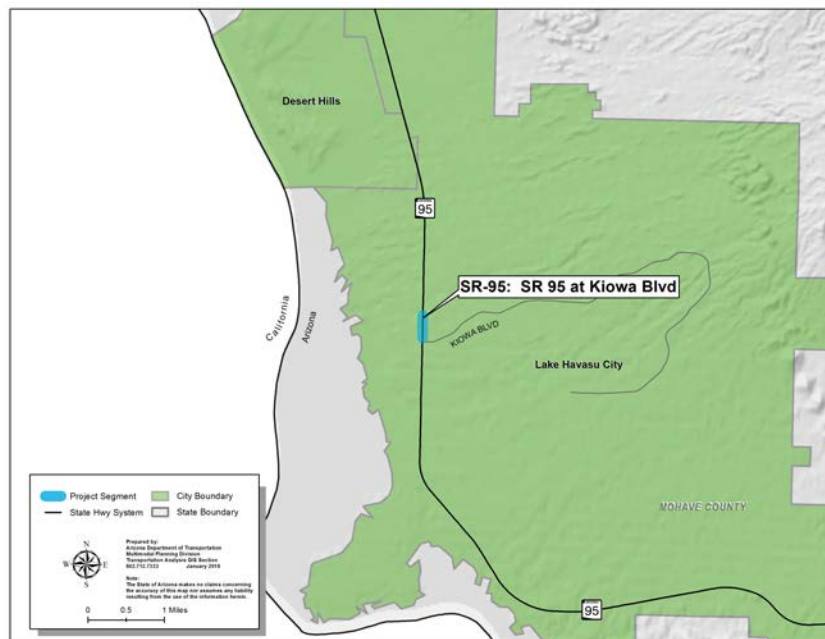
NOTICE: Signature(s) must be guaranteed  
by a signature guarantor institution that is a  
participant in a signator guarantor program  
recognized by the Note Registrar.

## PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 7a:

<b>Route &amp; MP:</b>	SR 95 @ MP 184.5
<b>Project Name:</b>	SR 95 AT KIOWA BLVD
<b>Type of Work:</b>	RIGHT TURN LANES / RAISED MEDIANS
<b>County:</b>	Mohave
<b>District:</b>	Northwest
<b>Schedule:</b>	FY 2018
<b>Project:</b>	F002901C, TIP#: 100625
<b>Project Manager:</b>	Bharat Kandel
<b>Program Amount:</b>	\$1,267,000
<b>New Program Amount:</b>	\$1,690,000
<b>Requested Action:</b>	Increase Budget. See Lines 19A and Line 26.

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04

1. PRB Meeting Date: 12/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/21/2018

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

205 S 17th Ave, , EM01 - 4983 PROJECT MANAGEMENT

6. Project Name:

SR-95 AT KIOWA BLVD

7. Type of Work:

RIGHT TURN LANES / RAISED MEDIANS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
ZH1N	Northwest	95	Mohave	184.5	F002901C	0.3	HSIP095-C(220)T

16. Program Budget: \$1,267

17. Program Item #: 100625

18. Current Approved Program Budget:

\$1,267

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

\$423

18b Total Program Budget After Request:

\$1,690

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

Item #	Amount	Description	Comments
8211	\$730	.	HIGHWAY SAFETY IMPROVEMENT PROGRAM
OTHR18	\$537	.	

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

Item #	Amount	Description	Comments
70119	\$423	MODERNIZATION	.

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 18  
 22. CURRENT BID READY: 6/1/2018  
 23. CURRENT ADV DATE: 6/14/2018

**CHANGE REQUEST NEW SCHEDULE:**

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

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

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

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&amp;RR CLEARANCE: YES

24h. C&amp;S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

**25. DESCRIPTION OF REQUEST**

Increase Budget

**26. JUSTIFICATION OF REQUEST**

This project is being re-advertised. The funding increase is due to the following items of work that were underestimated: Earthwork, Pipes, Catch Basins, Curb and Gutter, Sidewalk Ramps and Median Paving.

ICAP is included in this request.

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

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 1/3/2019

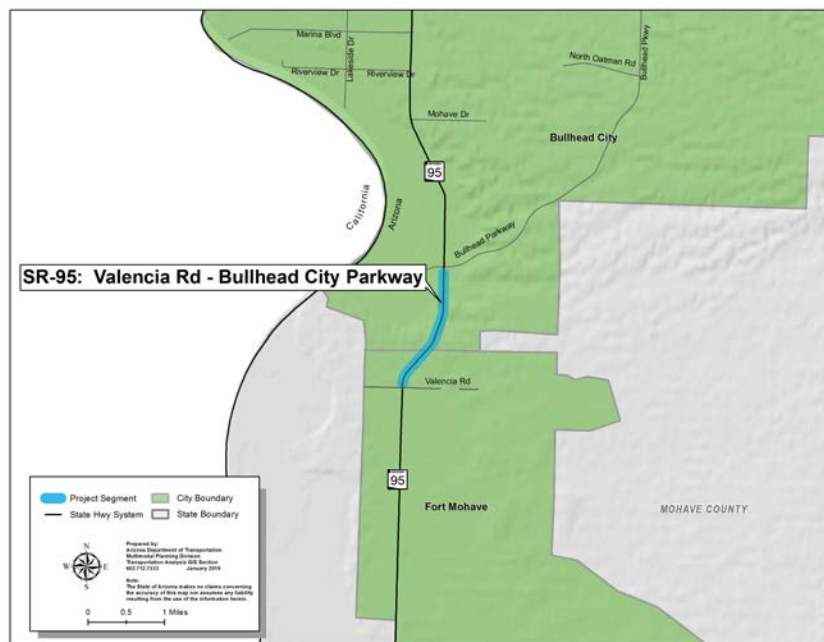
**PRB APPROVED**

## PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 7b:

<b>Route &amp; MP:</b>	SR 95 @ MP 239.0
<b>Project Name:</b>	Valencia Rd to S. Bullhead City Parkway
<b>Type of Work:</b>	Construct Raised Median
<b>County:</b>	Mohave
<b>District:</b>	Northwest
<b>Schedule:</b>	
<b>Project:</b>	F021001D, TIP#: 100324
<b>Project Manager:</b>	Craig Regulski
<b>Program Amount:</b>	\$240,000
<b>New Program Amount:</b>	\$0
<b>Requested Action:</b>	Delete project. See Line 19A and Line 26.

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03

1. PRB Meeting Date: 12/11/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/13/2018

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

Valencia Rd to S. Bullhead City Parkway

7. Type of Work:

Construct Raised Median

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
TS10	Northwest	95	Mohave	239.0	F021001D ?	1.6	

16. Program Budget: \$240

17. Program Item #: 100324

18. Current Approved Program Budget:

\$240

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

(\$240)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
100324	\$240	.	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

Item #	Amount	Description	Comments
70119	(\$240)	MODERNIZATION	HSIP

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

24e. ENVIRONMENTAL CLEARANCE: NO

24g. U&amp;RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&amp;S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

**25. DESCRIPTION OF REQUEST**

Delete project.

**26. JUSTIFICATION OF REQUEST**

In an effort to reduce development cost and remove redundant work tasks, it is desired to delete this project and add the scope to project F0146; SR95 Aztec Rd to Valencia Rd. Both projects are directly adjacent to each other, are programmed for delivery in FY20, and have similar scope involving constructing a raised median.

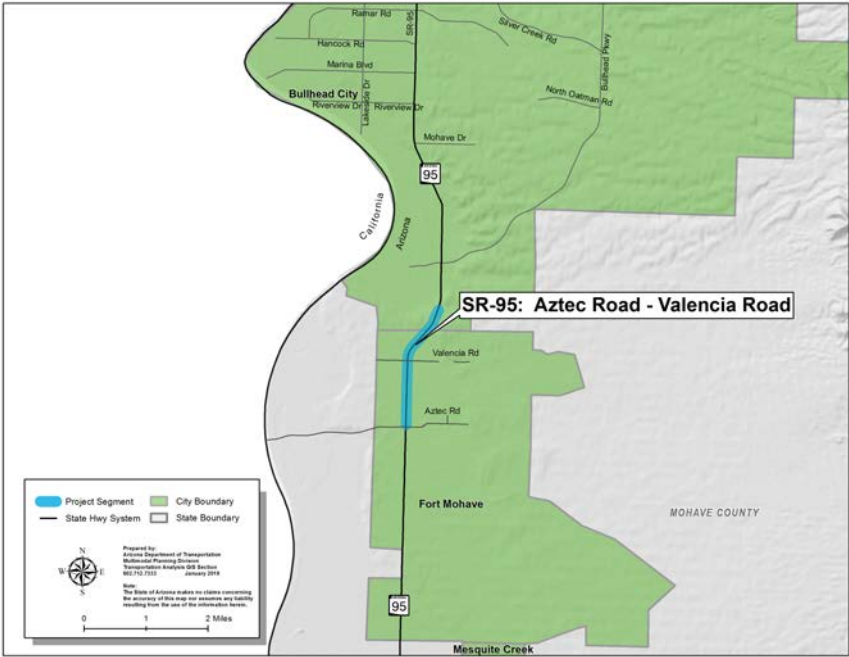
**27. CONCERNS OF REQUEST****28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

DELETE PROJECT

**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 1/3/2019**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7c:	Route & MP:	SR 95 @ MP 238.5
	Project Name:	AZTEC ROAD - VALENCIA ROAD
	Type of Work:	CONSTRUCT RAISED MEDIAN
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	F014601D, TIP#: 9111
	Project Manager:	Craig Regulski
	Program Amount:	\$1,222,000
	New Program Amount:	\$1,222,000
	Requested Action:	Add scope. Change project name. See Line 19 and Line 26.



04

1. PRB Meeting Date: 12/11/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/13/2018

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

AZTEC ROAD - VALENCIA ROAD

7. Type of Work:

CONSTRUCT RAISED MEDIAN

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KU10	Northwest	95	Mohave	238.5	F014601D	2.0	HSIP095-D(216)T

16. Program Budget: \$1,222

17. Program Item #: 9111

18. Current Approved Program Budget:

\$1,222

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

\$0

18b Total Program Budget After Request:

\$1,222

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

Item #	Amount	Description	Comments
9111	\$1,222	AZTEC ROAD - VALENCIA ROAD	

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

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

<b>CHANGE IN:</b>	24a. PROJECT NAME:	YES	24b. TYPE OF WORK:	NO	24c. SCOPE:	YES	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&amp;RR CLEARANCE: NO

24h. C&amp;S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

**25. DESCRIPTION OF REQUEST**

Add scope.  
Change project name.

**26. JUSTIFICATION OF REQUEST**

It is requested to add the scope from the adjacent project F0210: Valencia Rd to S. Bullhead City Parkway in order to reduce development cost and redundant work tasks. Both projects are programmed for delivery in FY20 and involve constructing raised medians. Additionally, the proposed roundabout at Camp Mohave Rd will be removed from the scope and replaced with other safety improvement countermeasures to the traffic signals.

The project name will be revised to Aztec Rd - S. Bullhead City Parkway. The new project length will be 3.5 miles.

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

CHANGE IN SCOPE  
CHANGE IN PROJECT NAME

**APPROVED / RECOMMENDED ACTIONS:**

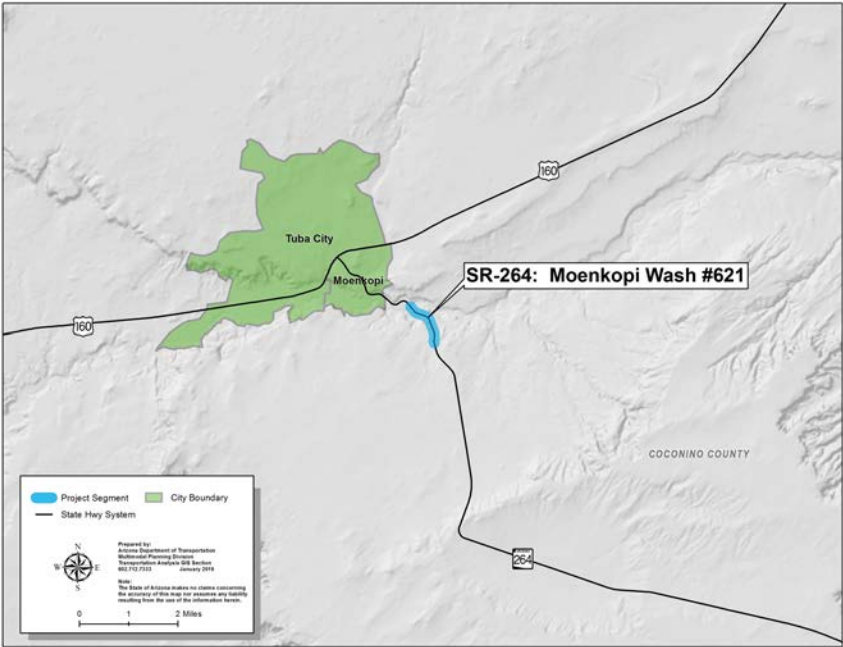
REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 1/3/2019





PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7d:	<b>Route &amp; MP:</b>	SR 264 @ MP 324.0
	<b>Project Name:</b>	MOENKOPI WASH #621
	<b>Type of Work:</b>	REPLACE BRIDGE DECK
	<b>County:</b>	Coconino
	<b>District:</b>	Northeast
	<b>Schedule:</b>	
	<b>Project:</b>	F023101L, TIP#: 9115
	<b>Project Manager:</b>	Jeffrey Davidson
	<b>Program Amount:</b>	\$80,000
	<b>New Program Amount:</b>	\$0
	<b>Requested Action:</b>	Delete Scoping Subphase. See Line 19A and Line 26.



21

1. PRB Meeting Date: 12/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/21/2018

Jeffrey Davidson

4. Project Manager / Presenter:

Jeffrey Davidson @ (602) 712-8534

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

6. Project Name:

MOENKOPI WASH #621

7. Type of Work:

REPLACE BRIDGE DECK

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">MB1Q</a>	Northeast	264	Coconino	324.0	F023101L ?	1.0	STBG

16. Program Budget: \$80

17. Program Item #: 9115

18. Current Approved Program Budget:

\$80

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

(\$80)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
9115	\$80	MOENKOPI WASH #621	01L

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

Item #	Amount	Description	Comments
76219	(\$80)	BRIDGE REPLACEMENT & REHABILITATION	01L

**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**

<b>CHANGE IN:</b>	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&amp;RR CLEARANCE: NOT APPLICABLE

24h. C&amp;S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

**25. DESCRIPTION OF REQUEST**

Delete Scoping Subphase

**26. JUSTIFICATION OF REQUEST**

Scoping is not needed

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

DELETE PROJECT

**APPROVED / RECOMMENDED ACTIONS:**
 REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 1/3/2019

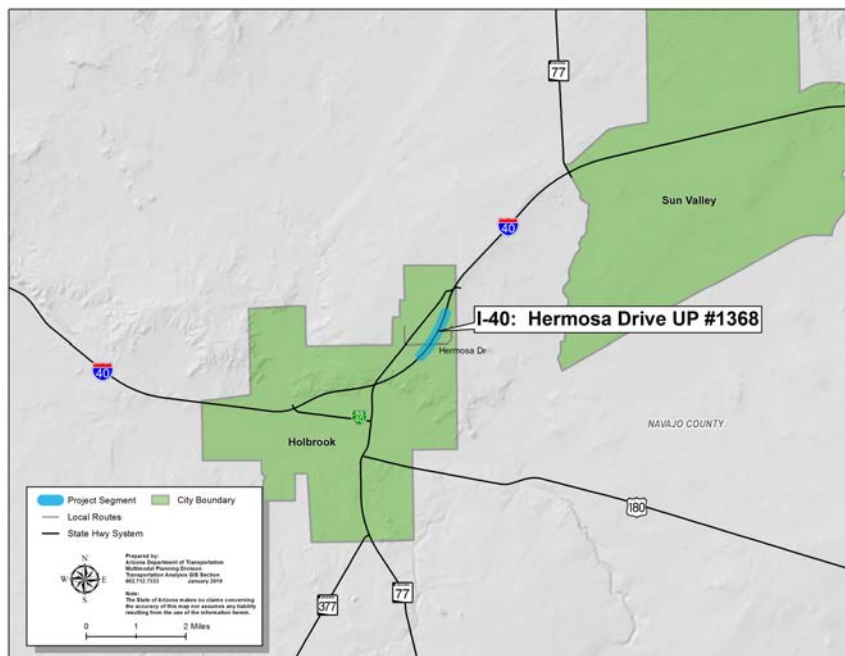


## PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 7e:

<b>Route &amp; MP:</b>	I-40 @ MP 288.0
<b>Project Name:</b>	HERMOSA DRIVE UP #1368
<b>Type of Work:</b>	REPLACE BRIDGE DECK
<b>County:</b>	Navajo
<b>District:</b>	Northeast
<b>Schedule:</b>	
<b>Project:</b>	F023001L, TIP#: 9116
<b>Project Manager:</b>	Jeffrey Davidson
<b>Program Amount:</b>	\$80,000
<b>New Program Amount:</b>	\$0
<b>Requested Action:</b>	Delete Scoping Subphase. See Line 19A and Line 26.

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22

1. PRB Meeting Date: 12/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/21/2018

Jeffrey Davidson

4. Project Manager / Presenter:

Jeffrey Davidson @ (602) 712-8534

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

6. Project Name:

HERMOSA DRIVE UP #1368

7. Type of Work:

REPLACE BRIDGE DECK

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
LY10	Northeast	40	Navajo	288.0	F023001L ?	1.0	040-D(241)T

16. Program Budget: \$80

17. Program Item #: 9116

18. Current Approved Program Budget:

\$80

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

(\$80)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
9116	\$80	HERMOSA DRIVE UP #1368	01L

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

Item #	Amount	Description	Comments
76219	(\$80)	BRIDGE REPLACEMENT & REHABILITATION	01L

**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

<b>CHANGE IN:</b>	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&amp;RR CLEARANCE:

NO

24h. C&amp;S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

**25. DESCRIPTION OF REQUEST**

Delete Scoping Subphase

**26. JUSTIFICATION OF REQUEST**

Scoping is not needed

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

DELETE PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 1/3/2019

**PRB APPROVED**

## PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 7f:

<b>Route &amp; MP:</b>	SR 19B @ MP 4.6
<b>Project Name:</b>	Portero Canyon Br #325
<b>Type of Work:</b>	Scour Retrofit
<b>County:</b>	Santa Cruz
<b>District:</b>	Southcentral
<b>Schedule:</b>	
<b>Project:</b>	F024401D, TIP#: 7925
<b>Project Manager:</b>	Thomas O'Reilly
<b>Program Amount:</b>	\$200,000
<b>New Program Amount:</b>	\$220,000
<b>Requested Action:</b>	Establish design project. See Line 19A and Line 26.

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08

1. PRB Meeting Date: 12/11/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/13/2018

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

205 S 17th Ave, 293, 0000 - 4983 PROJECT MANAGEMENT

6. Project Name:

Portero Canyon Br #325

7. Type of Work:

Scour Retrofit

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
DB10	Southcentral	19B	Santa Cruz	4.6	F024401D ?	1	B19-A(203)T

16. Program Budget: \$200

17. Program Item #: 7925

18. Current Approved Program Budget:

\$200

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

\$20

18b Total Program Budget After Request:

\$220

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

Item #	Amount	Description	Comments
7925	\$200	POTRERO CANYON BRIDGE #325, COUNTRY CLUB #1300, #1301	

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

Item #	Amount	Description	Comments
76219	\$20	BRIDGE REPLACEMENT & REHABILITATION	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

24f. MATERIALS MEMO COMP: NO

24g. U&amp;RR CLEARANCE: NO

24h. C&amp;S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: NO

**25. DESCRIPTION OF REQUEST**

Establish design project.

**26. JUSTIFICATION OF REQUEST**

This is a bridge scour retrofit for the Business 19 crossing of Potrero Creek. At project team initiation, ADOT Bridge group requested that the two bridged crossings at I-19 and Country Club also be included in the project. Environmental concerns with perpetual water, potential for wetlands, individual permits, USACE coordination and the addition of the two I-19 structures increased the budget to more than initially programmed.

Potrero was spelled incorrectly in the 5-Year Program and additional structures are being added to the project. Requesting project name be changed to "Potrero Canyon Br #325, Country Club #1300, #1301".

Staff = \$150K

Environmental Consultant = \$50K

ICAP = \$20K

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

ESTABLISH A NEW PROJECT  
CHANGE IN PROJECT NAME

**APPROVED / RECOMMENDED ACTIONS:**

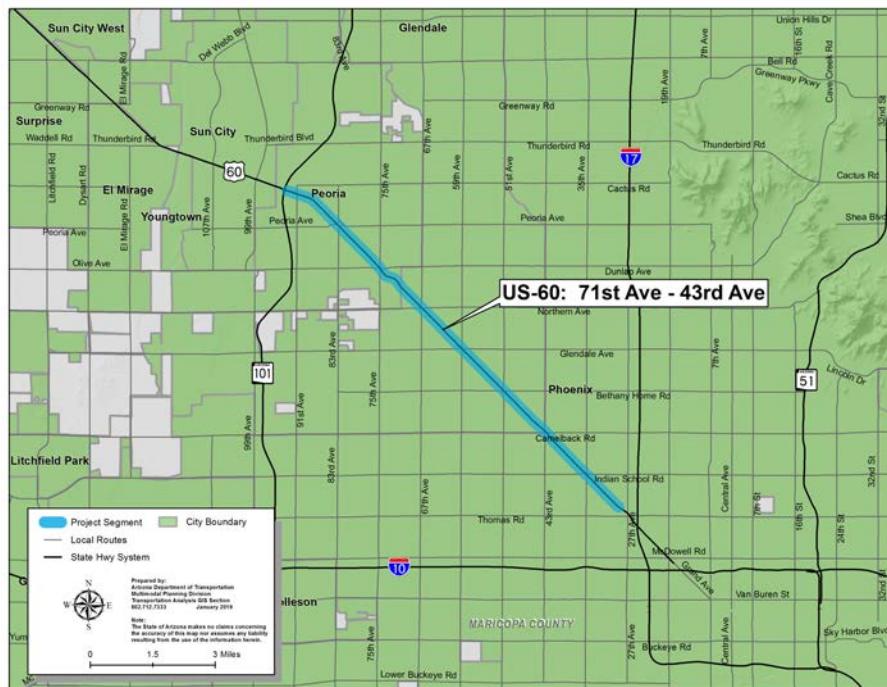
REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 1/3/2019

**PRB APPROVED**

## PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7g:	<b>Route &amp; MP:</b>	US 60 @ MP 149.0
	<b>Project Name:</b>	US 60, 71ST AVENUE - 43RD AVENUE
	<b>Type of Work:</b>	ROW Acquisition
	<b>County:</b>	Maricopa
	<b>District:</b>	Central
	<b>Schedule:</b>	FY 2019
	<b>Project:</b>	H729201R TIP#: 100963
	<b>Project Manager:</b>	Mohammad Zaid
	<b>Program Amount:</b>	\$9,520,000
	<b>New Program Amount:</b>	\$9,310,000
	<b>Requested Action:</b>	Reduce budget. See Line 19A and Line 26.

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05

1. PRB Meeting Date: 12/11/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/13/2018

Mohammad Zaid

4. Project Manager / Presenter:

Mohammad Zaid @ (602) 712-8467

1611 W Jackson St, - 4983 PROJECT MANAGEMENT

6. Project Name:

US 60, 71ST AVENUE - 43RD AVENUE

7. Type of Work:

ROW Acquisition

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
IP1J	Central	60	Maricopa	149.0	H729201R	12.5	060-B-NFA

16. Program Budget: \$9,520

17. Program Item #: 100963

18. Current Approved Program Budget:

\$9,520

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

(\$210)

18b Total Program Budget After Request:

\$9,310

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

Item #	Amount	Description	Comments
42709	\$9,520		

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

Item #	Amount	Description	Comments
49919	(\$210)		Transfer funds to MAG contingency

**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

<b>CHANGE IN:</b>	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&amp;RR CLEARANCE: NOT APPLICABLE

24h. C&amp;S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

**25. DESCRIPTION OF REQUEST**

Reduce budget.

**26. JUSTIFICATION OF REQUEST**

This funding is no longer needed for ROW acquisition. Right of Way group concurs with this request.

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

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 1/3/2019**PRB APPROVED**

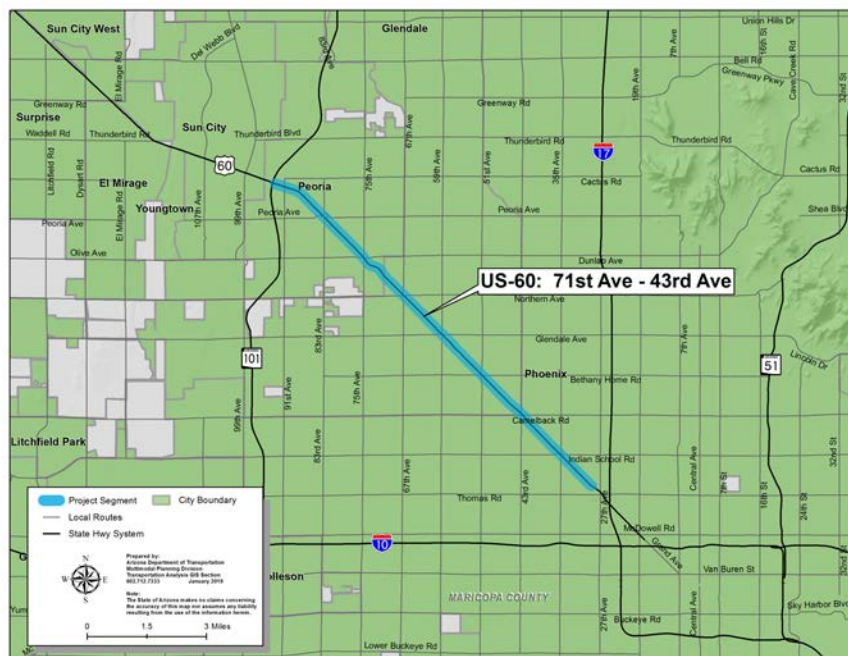


## PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 7h:

<b>Route &amp; MP:</b>	US 60 @ MP 149.0
<b>Project Name:</b>	US 60, 71ST AVENUE - 43RD AVENUE
<b>Type of Work:</b>	Demolition Project
<b>County:</b>	Maricopa
<b>District:</b>	Central
<b>Schedule:</b>	
<b>Project:</b>	H729211C, TIP#: 100963
<b>Project Manager:</b>	Mohammad Zaid
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$210,000
<b>Requested Action:</b>	Establish demolition project. See Line 19A and Line 26.

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06

1. PRB Meeting Date: 12/11/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/13/2018

Mohammad Zaid

4. Project Manager / Presenter:

Mohammad Zaid @ (602) 712-8467

1611 W Jackson St, - 4983 PROJECT MANAGEMENT

6. Project Name:

US 60, 71ST AVENUE - 43RD AVENUE

7. Type of Work:

Demolition Project

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
XP10	Central	60	Maricopa	149.0	H729211C ?	12.5	060-B-NFA

16. Program Budget: \$0

17. Program Item #: 100963

18. Current Approved Program Budget:

\$0

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

\$210

18b Total Program Budget After Request:

\$210

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

Item #	Amount	Description	Comments
49919	\$210	MAG RARF RTP Contingency	

**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

<b>CHANGE IN:</b>	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&amp;RR CLEARANCE:

NO

24h. C&amp;S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

**25. DESCRIPTION OF REQUEST**

Establish demolition project.

**26. JUSTIFICATION OF REQUEST**

Demolition is required on one parcel acquired for this project.

Demolition= \$190K

ICAP= \$20K

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

ESTABLISH A NEW PROJECT

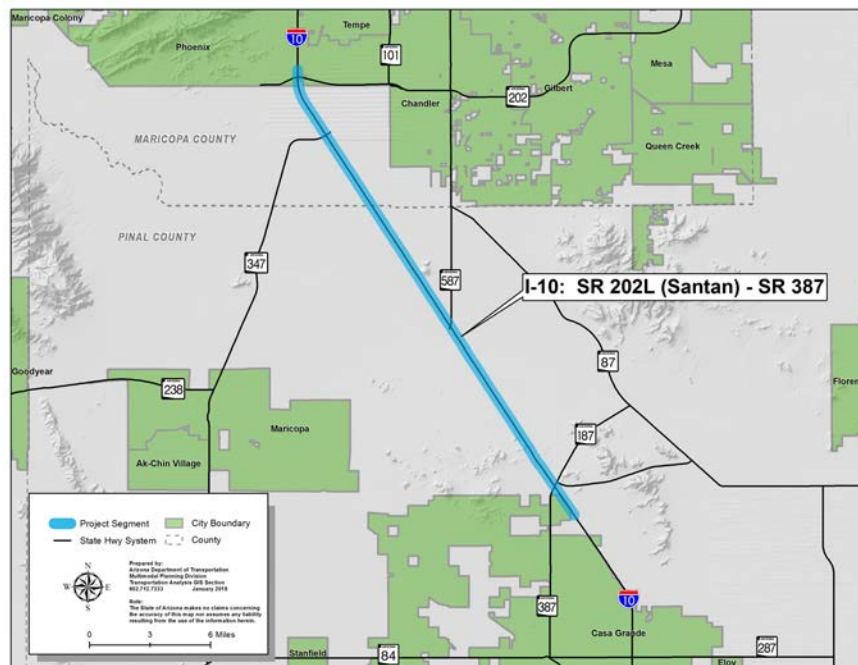
**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 1/3/2019**PRB APPROVED**

## PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 7i:

<b>Route &amp; MP:</b>	I-10 @ MP 161
<b>Project Name:</b>	I-10; SR 202 (Santan) – SR 387
<b>Type of Work:</b>	NEPA ENVIRONMENTAL STUDY
<b>County:</b>	Maricopa
<b>District:</b>	Central
<b>Schedule:</b>	
<b>Project:</b>	F0252, TIP#: 100965
<b>Project Manager:</b>	Carlos Lopez
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$1,000,000
<b>Requested Action:</b>	Establish new project. See Line 19A and Line 26.

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18

1. PRB Meeting Date: 12/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/21/2018

Carlos Lopez

4. Project Manager / Presenter:

Carlos Lopez @ (602) 712-4786

206 S 17th Ave, 300, 310B - 4210 MPD PLANNING TEAM

6. Project Name:

I-10; SR 202 (Santan) – SR 387

7. Type of Work:

NEPA ENVIRONMENTAL STUDY

8. CPSID:

[XR1Q](#)

9. District:

Central

10. Route:

10

11. County:

Maricopa

12. Beg MP:

161

13. TRACS #:

F0252 ?

14. Len (Mi.):

26

15. Fed Id #:

16. Program Budget: \$0

17. Program Item #: 100965

18. Current Approved Program Budget:

\$0

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

\$1,000

18b Total Program Budget After Request:

\$1,000

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

Item #	Amount	Description	Comments
72919	\$1,000	STATE PLANNING & RESEARCH	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

**CHANGE IN:**

24a. PROJECT NAME:

NO

24b. TYPE OF WORK:

NO

24c. SCOPE:

NO

24d. CURRENT STAGE:

NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&amp;RR CLEARANCE:

NO

24h. C&amp;S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

**25. DESCRIPTION OF REQUEST**

Establish new project.

**26. JUSTIFICATION OF REQUEST**

Initiate an environmental assessment and design concept report for this segment of I-10.

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 1/3/2019



## PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 7j:

**Route & MP:**

**Project Name:**

## IT Projects – Supplemental Services

**Type of Work:**

Information Technology Support

**County:**

Maricopa

**District:**

### Schedule:

**Project:**

\_, TIP#: 100966

**Project Manager:**

Illya Riske

**Program Amount:**

\$0

**New Program Amount:**

\$231,000

**Requested Action:**

Establish new project. See Line 19A and Line 26.

19

1. PRB Meeting Date: 12/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/21/2018

Illya Riske

4. Project Manager / Presenter:

Illya Riske @ (602) 712-4689

1801 W Jefferson St, 120, 102M - 6000 DIVISION DIRECTOR

6. Project Name:

IT Projects – Supplemental Services

7. Type of Work:

Information Technology Support

8. CPSID:

9. District:

10. Route:

11. County:

12. Beg MP:

13. TRACS #:

14. Len (Mi.):

15. Fed Id #:

- Phoenix

Maricopa

- ?

16. Program Budget: \$0

17. Program Item #: 100966

18. Current Approved Program Budget:

\$0

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

\$231

18b Total Program Budget After Request:

\$231

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

Item #	Amount	Description	Comments
78819	\$231	TSM&O	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST/NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 19

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

**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&amp;RR CLEARANCE:

NOT APPLICABLE

24h. C&amp;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 new project.

**26. JUSTIFICATION OF REQUEST**

Hire two IT consultants to support large-scale IT projects that are a high priority for TSMO but are not able to be addressed within ITG's current project plan. Please see the list below:

- 1 AZ511 Data Import
- 2 HCRS Data View
- 3 DMS Functionality - Color Screens
- 4 Completion of prior year projects
- 5 Navigator Weather Data Feed
- 6 AVLDM
- 7 FIS/Pecos data interface – for MU Asset data

IT Consultant: 231K

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 1/3/2019



**PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION**

*ITEM 7k:	<b>Route &amp; MP:</b>	
	<b>Project Name:</b>	DBE Supportive Services - FY19
	<b>Type of Work:</b>	DBE Supportive Services Statewide
	<b>County:</b>	
	<b>District:</b>	
	<b>Schedule:</b>	M700001X, TIP#: 100969
	<b>Project:</b>	Jonee Rideaux
	<b>Project Manager:</b>	\$0
	<b>Program Amount:</b>	\$909,000
	<b>New Program Amount:</b>	Establish new project. See Line
	<b>Requested Action:</b>	19A and Line 26.

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01

1. PRB Meeting Date: 12/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/19/2018

Jonee Rideaux

4. Project Manager / Presenter:

Jonee Rideaux @ (602) 712-8323

1801 W Jefferson St, 101, 154A - 1740 BECO

6. Project Name:

DBE Supportive Services - FY19

7. Type of Work:

DBE Supportive Services

8. CPSID:

9. District:

10. Route:

11. County:

12. Beg MP:

13. TRACS #:

14. Len (Mi.):

15. Fed Id #:

-

Statewide

M700001X ?

0

FA

16. Program Budget: \$0

17. Program Item #: 100969

18. Current Approved Program Budget:

\$0

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

\$909

18b Total Program Budget After Request:

\$909

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

Item #	Amount	Description	Comments
73019	\$909	BUSINESS ENGAGEMENT AND COMPLIANCE	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

**CHANGE IN:**

24a. PROJECT NAME:

NO

24b. TYPE OF WORK:

NO

24c. SCOPE:

NO

24d. CURRENT STAGE:

NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

NOT APPLICABLE

24f. MATERIALS MEMO COMP:

NOT APPLICABLE

24g. U&amp;RR CLEARANCE:

NOT APPLICABLE

24h. C&amp;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 new project

**26. JUSTIFICATION OF REQUEST**

Funds are used to help ADOT to be in compliance with 49 CFR Part 26 and 23 CFR Part 230, which includes implementation of DBE Supportive Services outreach, networking and business development services for DBE's and small businesses. This also includes completing compliance activities, technology support for federal reporting and completion of a 9th circuit court of appeals ruling that required ADOT to conduct a DBE Disparity Study. Funds are also needed to conduct On-The-Job Training Supportive Services as required in 23 CFR Part 23, to help women and minorities and economically disadvantaged individuals gain employment in the construction industry.

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 1/3/2019**PRB APPROVED**



**PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION**

*ITEM 7I:	<b>Route &amp; MP:</b>	
	<b>Project Name:</b>	Statewide Endangered Species Support - FY19
	<b>Type of Work:</b>	Regulatory Compliance
	<b>County:</b>	Statewide
	<b>District:</b>	
	<b>Schedule:</b>	
	<b>Project:</b>	M711801X, TIP#: 100971
	<b>Project Manager:</b>	Kristin Gade
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$135,000
	<b>Requested Action:</b>	Establish new project. See Line 19A and Line 26.

---

01

1. PRB Meeting Date: 12/11/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/13/2018

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

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

6. Project Name:

Statewide Endangered Species Support - FY19

7. Type of Work:

Regulatory Compliance

8. CPSID:

9. District:

10. Route:

11. County:

12. Beg MP:

13. TRACS #:

14. Len (Mi.):

15. Fed Id #:

-

Statewide

M711801X ?

16. Program Budget: \$0

17. Program Item #: 100971

18. Current Approved Program Budget:

\$0

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

\$135

18b Total Program Budget After Request:

\$135

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

Item #	Amount	Description	Comments
79519	\$135	STATEWIDE ENDANGERED SPECIES SUPPORT - FY 2019	

**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:

NOT APPLICABLE

24f. MATERIALS MEMO COMP:

NOT APPLICABLE

24g. U&amp;RR CLEARANCE:

NOT APPLICABLE

24h. C&amp;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 new project.

**26. JUSTIFICATION OF REQUEST**

Part of the funding in the Statewide Storm Water line item will be used for Endangered Species Act Compliance. Tasks to be completed with these funds include continuation of the Statewide Endangered Species Act Section 7 consultation, development of district-specific Vegetation Management Guides, and general Section 7 support such as species surveys for maintenance projects or other projects not billable to a federal project.

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

ESTABLISH A NEW PROJECT

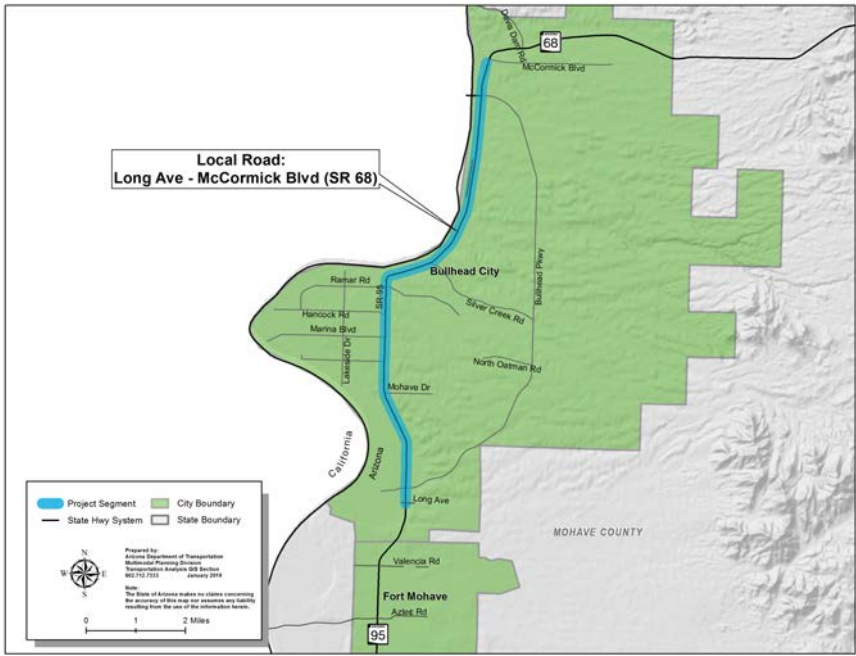
**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 1/3/2019

**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7m:	Route & MP:	
	Project Name:	Long Ave – McCormick Blvd (SR 68)
	Type of Work:	Upgrade Signal Connectivity
	County:	Mohave
	District:	
	Schedule:	
	Project:	_, TIP#: 100964
	Project Manager:	Illya Riske
	Program Amount:	\$0
	New Program Amount:	\$240,000
	Requested Action:	Establish new project. See Line 19A and Line 26.



20

1. PRB Meeting Date: 12/18/2018

2. Teleconference: No

3. Form Date / 5. Form By:

12/21/2018

Illya Riske

4. Project Manager / Presenter:

Illya Riske @ (602) 712-4689

1801 W Jefferson St, 120, 102M - 6000 DIVISION DIRECTOR

6. Project Name:

Long Ave – McCormick Blvd (SR 68)

7. Type of Work:

Upgrade Signal Connectivity

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
-	Prescott		Mohave	.75	- ?	11	

16. Program Budget: \$0

17. Program Item #: 100964

18. Current Approved Program Budget:

\$0

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

\$240

18b Total Program Budget After Request:

\$240

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

Item #	Amount	Description	Comments
78819	\$240	TSM&O	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUESTNEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 19

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&amp;RR CLEARANCE: NOT APPLICABLE

24h. C&amp;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 new project.

**26. JUSTIFICATION OF REQUEST**

This project will upgrade the signal controller infrastructure and implement a signal coordination plan that will provide better services to the traveling public by optimizing traffic flow and reducing signal downtime in when failures occur. This project will upgrade the signal controllers by adding remote connectivity to an 11 mile segment from milepost 240.4 to 250 through Bullhead City of SR-95, upgrading 24-signal intersections. This is a Procurement project for materials.

MATERIALS 217K

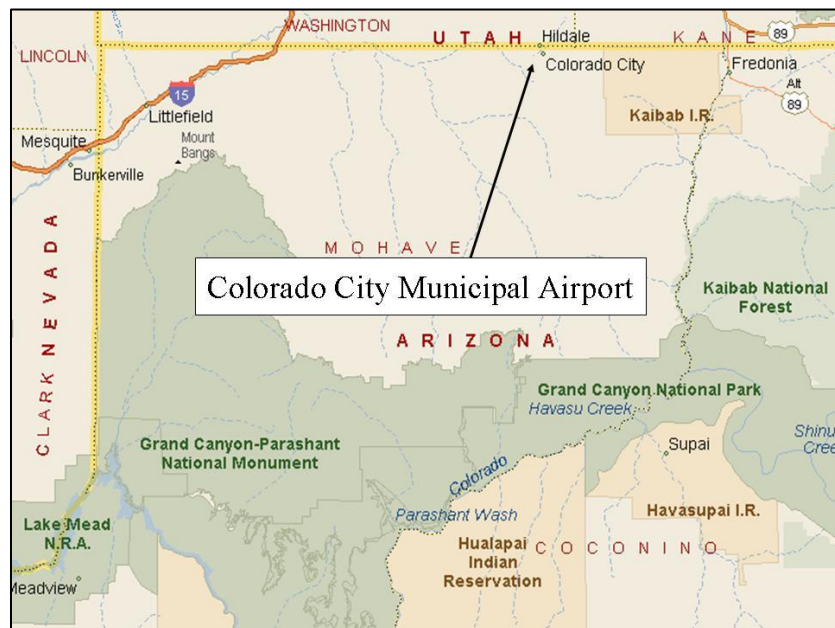
ICAP 23K

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 1/3/2019**PRB APPROVED**

*ITEM 7n:	AIRPORT NAME:	Colorado City Municipal Airport	
	SPONSOR:	Town of Colorado City	
	AIRPORT CATEGORY:	Public General Aviation	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1L	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Acquire Land for Development	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	<b>FAA</b>	\$ 124,220
		<b>Sponsor</b>	\$ 6,098
		<b>State</b>	\$ 6,098
		<b>Total Program</b>	\$ 136,416



# ARIZONA DEPARTMENT OF TRANSPORTATION MPD - Aeronautics Group

## Project Committee Recommendations

**AIRPORT:** COLORADO CITY MUNI  
**SPONSOR:** TOWN OF COLORADO CITY  
**CATEGORY:** Public GA  
**PROJECT NUMBER:** 9M1L  
**AIP NUMBER:** 3-04-0076-21-2018  
**DATE:** December 12, 2018

☒ **New Project**  
☐ **Changed Project**

*CF Approved  
 Blue Mark  
 FPCm*

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Acquire Land for Development	2019	\$8,098.00	\$6,098.00	\$124,220.00	\$136,416.00	55
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: Sponsor received FAA Grant (AIP 021) request State match						

Source of Funds: 2019 - Federal Programs (State Match)			
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$5,000,000.00	\$3,687,810.71	\$1,312,189.29	\$1,306,091.29

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

☒ Approval      ☐ Disapproval

Date: December 12, 2018

Aeronautics Representative 

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

☐ Approval      ☐ Disapproval

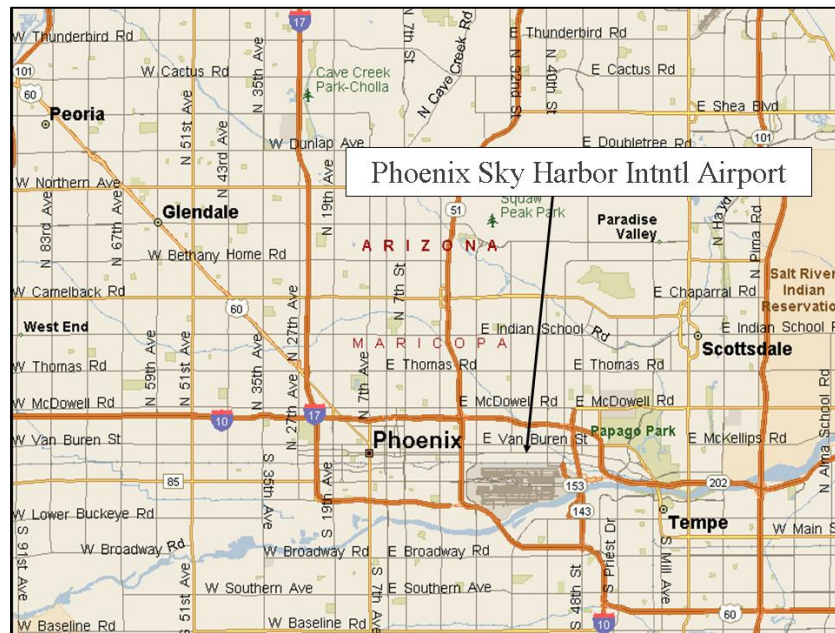
Date: January 3, 2019

**State Transportation Board Action:**

☐ Approval      ☐ Disapproval

Date:

*ITEM 7o:	AIRPORT NAME:	Phoenix Sky Harbor International	
	SPONSOR:	City of Phoenix	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M1R	
	PROGRAM AMOUNT:	New Project	
	PROJECT MANAGER:	Lisa Yahraus	
	PROJECT DESCRIPTION:	Reconstruction of Terminal #3 Southeast Transition Apron	
	REQUESTED ACTION:	Recommend STB Approval	
	FUNDING SOURCES:	<b>FAA</b>	\$ 7,221,604
		<b>Sponsor</b>	\$ 2,645,696
		<b>State</b>	\$ 1,203,600
		<b>Total Program</b>	\$ 11,070,900



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

**Project Committee Recommendations**

*11-20-18  
CF checked  
Alex Morgan*

**AIRPORT:** PHOENIX SKY HARBOR INTL  
**SPONSOR:** CITY OF PHOENIX  
**CATEGORY:** Commercial Service  
**PROJECT NUMBER:** \*\*E9M1R\*\*  
**AIP NUMBER:** 0029-84-2017  
**DATE:** September 21, 2018

☒ **New Project**  
☐ **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruction of Terminal 3 southeast transition apron	2019	\$1,203,600.00	\$2,645,896.00	\$7,221,604.00	\$11,070,900.00	167
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Reconstruction of Terminal 3 southeast transition apron Sponsor request reduce State match to \$1,000,000.00 add \$203,600.00 to project E9M1S. Both projects E9M1R & E9M1S do not exceed the 18 agreed amount	2019	\$1,000,000.00	\$2,849,296.00	\$7,221,604.00	\$11,070,900.00	167
<b>Justification For Recommendation:</b> Sponsor request State Share for FAA (AIP 84) 1,000,000.00 as capped project request approval						

<b>Source of Funds:</b>	2019 - Federal Programs (State Match)		
<b>Original Set-Aside(FSL) Amount committed to date</b>	<b>Present Balance</b>		<b>Balance if Approved</b>
\$5,000,000	\$1,737,175.71		\$3,262,824.29

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

[ X ] Approval [ ] Disapproval

Date: November 14th 2018

Aeronautics Representative: *[Signature]*

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

[ ] Approval [ ] Disapproval

Date: December 5th 2018

**State Transportation Board Action:**

[ ] Approval [ ] Disapproval

Date: December 21st, 2018



## STATE ENGINEER'S REPORT December 2018

The Status of Projects Under Construction report for December 2018 shows 95 projects under construction valued at \$1,614,828,049.42. The transportation board awarded 8 projects during December valued at approximately \$230 million.

During December, the Department finalized 9 projects valued at \$50,554,138.31. 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 53 projects. The total cost of these 53 projects has exceeded the contractors bid amount by 2.1%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to -1.9%.

## MONTHLY CONSTRUCTION REPORT

December 2018

PROJECTS UNDER CONSTRUCTION	95
MONETARY VALUE OF CONTRACTS	\$1,614,828,049.42
PAYMENTS MADE TO DATE	\$1,053,526,667.09
STATE PROJECTS	65
LOCAL GOVERNMENT	30
OTHER	0
CONTRACTS EXECUTED IN DECEMBER 2018	3
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$5,109,605.41

FIELD REPORTS SECTION

EXT. 7301

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
089-D-(201)S H791501C	US 89 SR 64 - LITTLE COLORADO NorthCent District						
Working Days: 667 = 660 + 7 Days Used: 629							
			VASTCO, INC.	Low Bid = \$7,631,888.55 or 26.28% over State Estimate			
		29,037,436.80		\$36,669,325.35	\$36,906,747.41	\$237,422.06	0.6 %
040-B-(219)T H861301C	WILLOW CREEK BRIDGES EB NorthWest District						
Working Days: 268 = 245 + 6 + 3 + 1 + 2 + 2 + 1 + 5 + 1 + 2 Days Used: 268							
			FNF CONSTRUCTION, INC.	Low Bid = \$596,169.75 or 11.40% over State Estimate			
		5,227,559.97		\$5,823,729.72	\$6,298,363.72	\$474,634.00	8.2 %
070-A-(216)T H874001C	US 70 / BIA 6 INTERSECTION SouthEast District						
Working Days: 130 Days Used: 130							
			HATCH CONSTRUCTION & PAVING, INC.	Low Bid = (\$58,530.71) or 7.05% under State Estimate			
		830,000.00		\$771,469.29	\$734,010.18	(\$37,459.11)	-4.9 %
079-A-(209)T H870401C	MP122.0 to 124.0 SouthCent District						
Working Days: 220 Days Used: 197							
			D B A CONSTRUCTION INC.	Low Bid = (\$179,317.24) or 12.14% under State Estimate			
		1,476,999.00		\$1,297,681.76	\$1,266,689.12	(\$30,992.64)	-2.4 %

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
087-A(210)T H887701C  Working Days: 135 Days Used: 113	RANDOLPH RD. INTERSECTION SouthCent District						
			BLUCOR CONTRACTING, INC.	Low Bid = \$2,231.10 or 0.45% over State Estimate			
		491,699.85		\$493,930.95	\$511,982.64	\$18,051.69	3.7 %
LVH-0(209)T SH65001P  Working Days: 365 Days Used: 235	LAKE HAVASU CITY  NorthWest District						
			LAKE HAVASU CITY	Low Bid = or under State Estimate			
				\$85,060.01	\$82,087.14	(\$2,972.87)	-3.5 %
040-B-(211)T H842001C  Working Days: 0 Days Used: 268	PEACOCK & BIG SANDY WASH EB BR NorthWest District						
			VASTCO, INC.	Low Bid = (\$269,591.40) or 9.03% under State Estimate			
		2,984,501.40		\$2,714,910.00	\$2,816,738.09	\$101,828.09	3.8 %
WIN-0-(203)T SL71101C  Working Days: 120 Days Used: 120	LA POSADA RR STATION REHAB, 2N NorthCent District						
			Stratton Restoration LLC dba Stratton Builders	Low Bid = \$494,000.00 or 62.22% over State Estimate			
		794,000.00		\$1,288,000.00	\$1,403,834.77	\$115,834.77	9.0 %

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
FLA-0-(214)T SF01201C	PINE KNOLL DRV, SAN FRANCISCO NorthCent District						
Working Days: 150 Days Used: 89							
			FANN CONTRACTING, INC	Low Bid =	\$47,800.00 or 9.75% over State Estimate		
		490,200.00		\$538,000.00	\$533,685.24	(\$4,314.76)	-0.8 %

# Completed Contracts (Fiscal Year 2019)


December, 2018

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 9	9		\$49,682,107.08	\$50,554,138.31
		<u>Monetary</u>		<u>Monetary</u>
				\$872,031.23

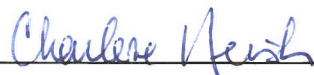
Accumulation to Date (Fiscal Year 2019 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
53	\$150,016,637.89	\$154,611,704.10	\$157,859,035.08	\$3,247,330.98	2.1%

Prepared By:

  
 Shawn McDougal  
 Field Reports Unit, X7301

Checked By:

  
 Charlene Neish, Manager  
 Field Reports Unit, X7301

## Contracts: (Action as Noted)

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

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

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BIDS OPENED: December 14, 2018

HIGHWAY: MESQUITE – LITTLEFIELD – NORTH HWY (I-5)

SECTION: VIRGIN RIVER BRIDGES #2, #4 & #5

COUNTY: MOHAVE

ROUTE NO.: I 5

PROJECT : TRACS: NHPP-015-A(212)T : 015 MO 012 H881201C

FUNDING: 99% FEDS 1% LOCAL

LOW BIDDER: FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING

LOW BID AMOUNT: \$ 6,375,000.00

STATE ESTIMATE: \$ 5,779,085.65

\$ OVER ESTIMATE: \$ 595,914.35

% OVER ESTIMATE: 10.3%

PROJECT DBE GOAL: 2.54%

BIDDER DBE PLEDGE: 0.00%

NO. BIDDERS: 4

RECOMMENDATION: AWARD





\*ITEM 9b: BOARD DISTRICT NO.: 4

Page 209

BIDS OPENED: December 7, 2018

HIGHWAY: PICACHO – COOLIDGE –CHANDLER – MESA HIGHWAY (SR 87)

SECTION: RUINS DR. AT SR 87

COUNTY: PINAL

ROUTE NO.: SR 87

PROJECT : TRACS: HSIP-087-A(208)T : 087 PN 134 H883801C

FUNDING: 99% FEDS 1% LOCAL

LOW BIDDER: K.A.Z. CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 545,000.00

STATE ESTIMATE: \$ 395,346.10

\$ OVER ESTIMATE: \$ 149,653.90

% OVER ESTIMATE: 37.9%

PROJECT DBE GOAL: 5.35%

BIDDER DBE PLEDGE: 51.28%

NO. BIDDERS: 1

RECOMMENDATION: AWARD



\*ITEM 9c: BOARD DISTRICT NO.: 5

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BIDS OPENED: December 14, 2018

HIGHWAY: KAYENTA – UTAH STATE LINE HWY (US 163)

SECTION: LAGUNA CREEK BRIDGE STR # 20088

COUNTY: NAVAJO

ROUTE NO.: US 163

PROJECT : TRACS: STBG-BR-163-A(201)T : 163 NA 395 H845501C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 9,508,303.62

STATE ESTIMATE: \$ 7,051,397.67

\$ OVER ESTIMATE: \$ 2,456,905.95

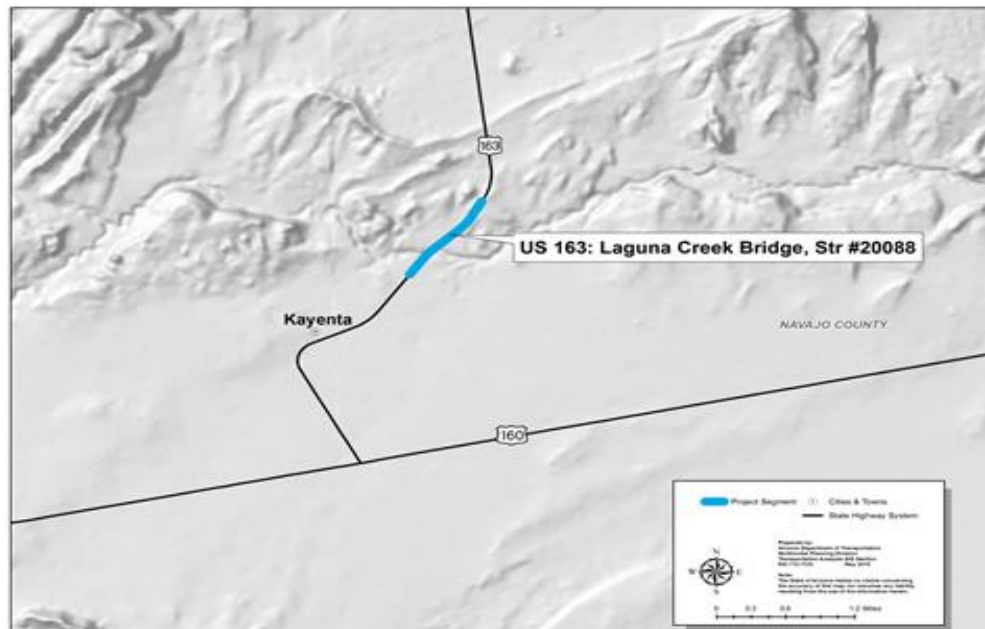
% OVER ESTIMATE: 34.8%

PROJECT DBE GOAL: 2.77%

BIDDER DBE PLEDGE: 0.00%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



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

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BIDS OPENED: December 7, 2018

HIGHWAY: SR 96, SR 97

SECTION: SR 96, BAGDAD – HILLSIDE JCT; SR 97, US 93 – SR 96

COUNTY: YAVAPAI

ROUTE NO.: SR 96, SR 97

PROJECT : TRACS: STP-999-A(519)T : 999 YV 000 F004801C

FUNDING: 94% FEDS 6% LOCAL

LOW BIDDER: EARTH RESOURCES CORPORATION

LOW BID AMOUNT: \$ 2,269,602.05

STATE ESTIMATE: \$ 2,759,740.26

\$ OVER ESTIMATE: \$ 490,138.21

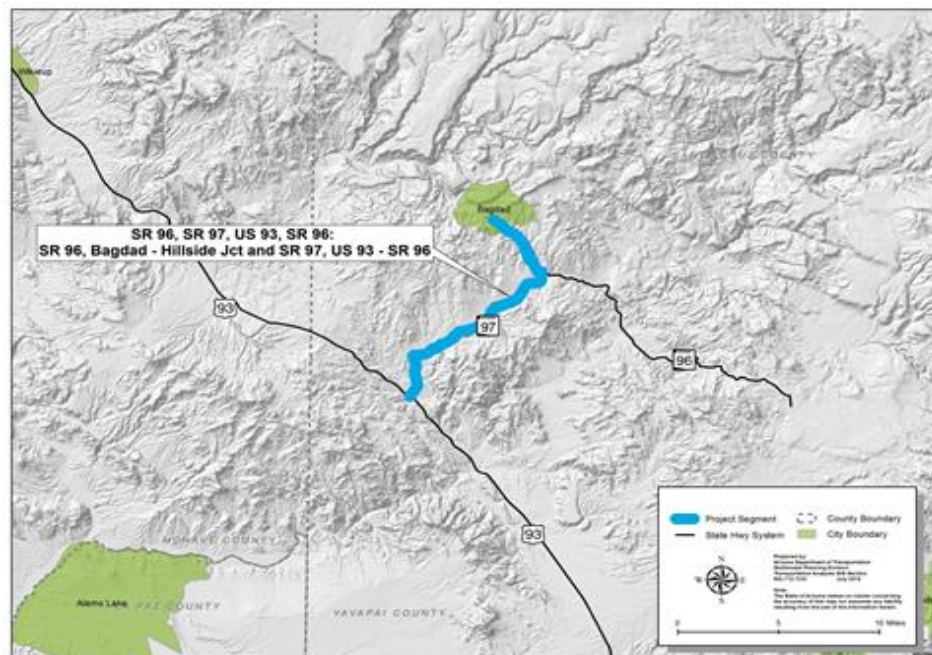
% OVER ESTIMATE: 17.8%

PROJECT DBE GOAL: 0.00%

BIDDER DBE PLEDGE: 0.00%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



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

## BID RESULTS

**Completion Date:**

60 Calendar Days

The proposed project is located in Maricopa County within the City of Glendale along Paradise Lane between 55th Avenue and 59th Avenue. The approximate total length of the work is 0.48 miles. The work consists of providing continuous sidewalk along the north side of Paradise Lane and upgrading a non-compliant sidewalk ramp to meet Public Right-of-Way Accessibility Guidelines (PROWAG) and ADA Accessibility Guidelines (ADAAG). The work includes removal of concrete sidewalk, sidewalk ramp, curb, asphaltic concrete and aggregate base, furnishing and placing new sidewalk, sidewalk ramp, curb, curb and gutter transition, asphaltic concrete and aggregate base, signing, pavement markings and other related work.

Bid Opening Date : 12/7/2018, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
0000 MA GLN T007001C GLN-0-(256)T	CITY OF GLENDALE	PARADISE LN - 55TH AVE TO 59TH Central District	FA-LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$233,927.25	DEPARTMENT	
1	\$253,921.69	D B A CONSTRUCTION INC.	P.O. BOX 63035 PHOENIX, AZ 85082
2	\$259,606.95	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
3	\$308,000.00	VISUS ENGINEERING CONSTRUCTION, INC.	1831 NORTH ROCHESTER MESA, AZ 85205

**Apparent Low Bidder is 8.5% Over Department Estimate (Difference = \$19,994.44)**

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 07, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MA GLN T0070 01C  
PROJ NO CMAQ-GLN-0(256)T  
TERMINI CITY OF GLENDALE  
LOCATION PARADISE LANE – 55TH AVENUE TO 59TH AVENUE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	CENTRAL	FA-LOCAL

The amount programmed for this contract is \$264,000.00. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County within the City of Glendale along Paradise Lane between 55th Avenue and 59th Avenue. The approximate total length of the work is 0.48 miles. The work consists of providing continuous sidewalk along the north side of Paradise Lane and upgrading a non-compliant sidewalk ramp to meet Public Right-of-Way Accessibility Guidelines (PROWAG) and ADA Accessibility Guidelines (ADAAG). The work includes removal of concrete sidewalk, sidewalk ramp, curb, asphaltic concrete and aggregate base, furnishing and placing new sidewalk, sidewalk ramp, curb, curb and gutter transition, asphaltic concrete and aggregate base, signing, pavement markings and other related work.

The time allowed for the completion of the work included in this project will be 60 calendar days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 9.35.

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  
Construction Supervisor: Kirk Kiser

(VRashid@azdot.gov)  
(KKiser@azdot.gov)



Iqbal Hossain, P.E.  
Group Manager  
Contracts & Specifications

PROJECT ADVERTISED ON: 10/19/2018

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

## BID RESULTS

**Completion Date:**

350 Working Days

The proposed project is located on SR 303L from US 60 to I-17 within Maricopa County and in the Cities of Phoenix, Peoria, and Surprise. The proposed work consists of the installation of closed circuit television cameras, dynamic message signs, mainline and ramp detection system, thermal cameras, fiber optic network infrastructure including one node building, power services and related components.

Bid Opening Date : 12/14/2018, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
303 MA 119 F001301C 303-A-(225)S	BOB STUMP MEMORIAL PARKWAY (SR 303L)	US60 (Grand Ave) - I-17 Central District	43319

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$3,826,824.11	DEPARTMENT	
1	\$3,914,269.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
2	\$4,825,250.21	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202
3	\$5,265,777.21	ROADWAY ELECTRIC, LLC	2035 W. MOUNTAIN VIEW ROAD PHOENIX, AZ 85021

**Apparent Low Bidder is 2.3% Over Department Estimate (Difference = \$87,444.89)**

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: Friday, December 7, 2019 at 11:00 A.M. (M.S.T.)

TRACS No: 303 MA 119 F0013 01C  
Project No: CMAQ-303-A(225)T  
Termini: Bob Stump Memorial Parkway (SR 303L)  
Location: SR 303L; US 60 to I-17

ROUTE No.	MILEPOST	DISTRICT	ITEM No.
SR 303L	119.3 to 139.2	Central	43319

The amount programmed for this contract is \$4,602,000. The location and description of the proposed work are as follows:

The proposed project is located on SR 303L from US 60 to I-17 within Maricopa County and in the Cities of Phoenix, Peoria, and Surprise. The proposed work consists of the installation of closed circuit television cameras, dynamic message signs, mainline and ramp detection system, thermal cameras, fiber optic network infrastructure including one node building, power services and related components.

The time allowed for the completion of the work included in this project will be 350 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 5.52 percent.

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:

Thomas Mowery-Racz  
John Halvarson

tmowery-racz@azdot.gov  
jhalvarson@azdot.gov

  
Iqbal Hossain, P.E.  
Group Manager  
Contracts & Specifications

PROJECT ADVERTISED ON: October 26, 2018

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

## BID RESULTS

**Completion Date:**

260 Working Days

The proposed bridge rehabilitation project is located in Mohave County on Interstate 15 (I-15) approximately 4 miles northeast of Littlefield. The project begins at MP 12.59 and ends at MP 16.17. The work consists of bridge rehabilitation. For Virgin River Bridge #2 (Str. #1614) and Virgin River Bridge # 5 (NB Str. #1617 & SB Str. #1618), the works includes milling, hydro demolition of existing concrete deck and overlay with Silica Fume Concrete and replace joint seal. For Virgin River Bridge #4 (Str. #1616), the works includes a full deck replacement with new cast-in-place deck; construct new joints, F-shaped barriers and approach slabs. The work also includes girders repair, new guardrail and concrete median barrier, pavement marking and other related works.

Bid Opening Date : 12/14/2018, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
015 MO 012 H881201C 015-A-(212)T	MESQUITE-LITTLEFIELD-NORTH HWY (I-15)	VIRGIN RIVER BRIDGES# 2, 4 & 5 NorthCent District	19516

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$5,779,085.65	DEPARTMENT	
1	\$6,375,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284
2	\$8,245,383.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
3	\$8,679,306.73	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
4	\$9,216,027.97	W W CLYDE & CO.	PO BOX 1858 Orem, UT 84059

**Apparent Low Bidder is 10.3% Over Department Estimate (Difference = \$595,914.35)**

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 14, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO            015 MO 012 H8812 01C  
PROJ NO            NHPP-015-A(212)T  
TERMINI            MESQUITE-LITTLEFIELD-NORTH HWY (I-15)  
LOCATION            VIRGIN RIVER BRIDGES #2, #4 & #5

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-15	12.59 to 16.17	NORTHCENTRAL	19516

The amount programmed for this contract is \$8,000,000.00. The location and description of the proposed work are as follows:

The proposed bridge rehabilitation project is located in Mohave County on Interstate 15 (I-15) approximately 4 miles northeast of Littlefield. The project begins at MP 12.59 and ends at MP 16.17. The work consists of bridge rehabilitation. For Virgin River Bridge #2 (Str. #1614) and Virgin River Bridge # 5 (NB Str. #1617 & SB Str. #1618), the works includes milling, hydro demolition of existing concrete deck and overlay with Silica Fume Concrete and replace joint seal. For Virgin River Bridge #4 (Str. #1616), the works includes a full deck replacement with new cast-in-place deck; construct new joints, F-shaped barriers and approach slabs. The work also includes girders repair, new guardrail and concrete median barrier, pavement marking and other related works.

The time allowed for the completion of the work included in this project will be 260 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 2.54.

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:	Steve Monroe	(SMonroe@azdot.gov)



Iqbal Hossain, P.E.  
Group Manager  
Contracts & Specifications

PROJECT ADVERTISED ON: 11/02/2018

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

## BID RESULTS

**Completion Date:**

165 Calendar Days

The proposed project is located in Pinal County, on State Route 87 at Ruins Drive between Milepost 134.10 and Milepost 134.31 within the City of Coolidge. The work consists of installing new traffic signal equipment, median modifications, signing, pavement marking, and other related work.

Bid Opening Date : 12/7/2018,    Prequalification Required,    Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
087 PN 134 H883801C 087-A-(208)T	PICACHO – COOLIDGE – CHANDLER – MESA HIGHWAY (SR 87)	RUINS DR. AT SR87 SouthCent District	8377

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$395,346.10	DEPARTMENT	
1	\$545,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719

**Apparent Low Bidder is 37.9% Over Department Estimate (Difference = \$149,653.90)**

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 07, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO 087 PN 134 H8838 01C  
PROJ NO HSIP-087-A(208)T  
TERMINI PICACHO-COOLIDGE-CHANDLER-MESA HIGHWAY (SR 87)  
LOCATION RUINS DR AT SR 87

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 87	134.10 to 134.31	SOUTHCENTRAL	8377

The amount programmed for this contract is \$578,000.00. The location and description of the proposed work are as follows:

The proposed project is located in Pinal County, on State Route 87 at Ruins Drive between Milepost 134.10 and Milepost 134.31 within the City of Coolidge. The work consists of installing new traffic signal equipment, median modifications, signing, pavement marking, and other related work.

The time allowed for the completion of the work included in this project will be 165 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 5.35.

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:	Michael T. Rigby	(MRigby.Consultant@azdot.gov)



Iqbal Hossain, P.E.  
Group Manager  
Contracts & Specifications

PROJECT ADVERTISED ON: 10/26/2018

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

## BID RESULTS

**Completion Date:**

250 Working Days

The proposed project is located in Navajo County, on US 163 within the Town of Kayenta on the Navajo Nation Reservation, beginning at Milepost 395.83 and extending north along US 163 to Milepost 396.45. The proposed work consists of removing the existing bridge and constructing a new concrete girder bridge, removing the existing pavement and replacing it with asphaltic concrete (miscellaneous structural) pavement, constructing guardrail, striping and other related work.

Bid Opening Date : 12/14/2018,    Prequalification Required,    Engineer Specialist : David Do

Project No.	Highway Termini	Location	Item
163 NA 395 H845501C 163-A-(201)T	KAYENTA-UTAH STATE LINE HWY (US 163)	LAGUNA CREEK BRIDGE STR #20088 NorthEast District	31312

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$7,051,397.67	DEPARTMENT	
1	\$9,508,303.62	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
2	\$9,787,346.44	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
3	\$10,359,114.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714

**Apparent Low Bidder is 34.8% Over Department Estimate (Difference = \$2,456,905.95)**



# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 14, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO	163 NA 395 H845501C
PROJ NO	STBG-BR-163-A(201)T
TERMINI	KAYENTA – UTAH STATE LINE HWY (US 163)
LOCATION	LAGUNA CREEK BRIDGE STR #20088

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 163	395.83 to 396.45	NORTHEAST	31312

The amount programmed for this contract is \$8,500,000. The location and description of the proposed work are as follows:

The proposed project is located in Navajo County, on US 163 within the Town of Kayenta on the Navajo Nation Reservation, beginning at Milepost 395.83 and extending north along US 163 to Milepost 396.45. The proposed work consists of removing the existing bridge and constructing a new concrete girder bridge, removing the existing pavement and replacing it with asphaltic concrete (miscellaneous structural) pavement, constructing guardrail, striping and other related work.

This project is located on a Native American Reservation, in the Navajo Nation Reservation area, which may subject the contractor to the laws and regulations of the Navajo Nation Reservation and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Navajo Nation Reservation on work performed on the Reservation.

The time allowed for the completion of the work included in this project will be 250 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:	Carl Ericksen	CEricksen@azdot.gov

Iqbal Hossain, P.E.  
Group Manager  
Contracts & Specifications

PROJECT ADVERTISED ON: September 27, 2018

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

## BID RESULTS

**Completion Date:**

80 Working Days

The proposed chip seal coat project is located in Yavapai County on SR 96 between MP 0.00 and MP 22.09, and on SR 97 between MP 155.29 (US 93) and MP 166.80. (SR 96). The work consists of overlaying the roadway with chip seal coat and other related work.

Bid Opening Date : 12/7/2018, Prequalification Required, Engineer Specialist : Ghorbani Mahmood

Project No.	Highway Termini	Location	Item
999 YV 000 F004801C 999-A-(519)T	SR 96, SR 97	BAGDAD-HILLSIDE JCT & US 93-SR NorthWest District	100394

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$2,269,602.05	EARTH RESOURCES CORPORATION	14655 East Cielo Vista Dewey, AZ 86327
2	\$2,567,000.00	VSS INTERNATIONAL, INC.	3785 Channel Drive West Sacramento, CA 95691
	\$2,759,740.26	DEPARTMENT	
3	\$2,797,725.51	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353
4	\$2,849,087.92	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281
5	\$3,681,265.48	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314

**Apparent Low Bidder is 17.8% Under Department Estimate (Difference = (\$490,138.21))**

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, DECEMBER 07, 2018, AT 11:00 A.M. (M.S.T.)

TRACS NO	999 YV 000 F004801C
PROJ NO	STP-999-A(519)T
TERMINI	SR 96, SR 97
LOCATION	SR 96,BAGDAD-HILLSIDE JCT; SR97, US 93-SR 96

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 96	0.00-22.10	NORTHWEST	100394
SR 97	155.52-166.80		

The amount programmed for this contract is \$3,550,000. The location and description of the proposed work and the representative items and approximate quantities are as follows:

The proposed chip seal coat project is located in Yavapai County on SR 96 between MP 0.00 and MP 22.10, and on SR 97 between MP 155.52 (US 93) and MP 166.80 (SR 96). The work consists of overlaying the roadway with chip seal coat and other related work.

The time allowed for the completion of the work included in this project will be 80 working days.

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

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.

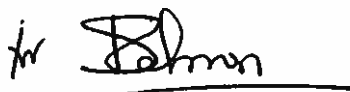
Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Questions and comments concerning the bid package shall be directed to the individuals noted below:

Engineering Specialist:  
Construction Supervisor:

Mahmood Ghorbani  
Joshua Wentzlof

[MGhorbani@azdot.gov](mailto:MGhorbani@azdot.gov)  
[JWentzlof@azdot.gov](mailto:JWentzlof@azdot.gov)



Iqbal Hossain, P.E.  
Group Manager  
Contracts & Specifications Section

PROJECT ADVERTISED ON: 10/31/2018