

**STATE TRANSPORTATION BOARD MEETING**  
**9:00 a.m., Friday, June 4, 2019**  
**Arizona Department of Transportation Auditorium**  
**206 S. 17<sup>th</sup> Avenue**  
**Phoenix, AZ 85007**

**Call to Order**

Chairman Sellers called the State Transportation Board Meeting to order at 9:00 a.m.

**Pledge**

The Pledge of Allegiance was led by Chairman Sellers

**Roll Call by Board Secretary was done during the Public Hearing, prior to Board Meeting**

A quorum of the State Transportation Board was present. **In attendance:** Chairman Sellers, Vice Chairman Hammond, Board Member Stratton, Board Member Thompson, Board Member Elters and Board Member Knight. There were approximately 35 members of the public in the audience.

**Opening Remarks**

Chairman Sellers commented on some of large projects that have been done in Maricopa County in the years that he has served on this board. He added that he is encouraged with how ADOT, counties and cities/towns are collaborating and working together for the betterment of Arizona.

**Title VI of the Civil Rights Act was done during the Public Hearing, prior to the Board Meeting** ADOT Executive Officer, Floyd Roehrich, Jr. reminded all attendees to please fill out the optional survey cards to assist our Civil Rights Department.

**Call to the Audience for the Board Meeting**

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. There was no public comment.

ARIZONA STATE TRANSPORTATION BOARD  
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

Arizona Department of Transportation Auditorium  
206 South 17th Avenue  
Phoenix, Arizona 85007

Board Meeting

June 4, 2019  
9:00 a.m.

PREPARED FOR:  
ADOT - STATE TRANSPORTATION BOARD

AGENDA ITEMS

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25

Item 1 - Priority Planning Advisory Committee (PPAC),  
Greg Byres.....4

1 (Beginning of excerpt.)

2 CHAIRMAN SELLERS: So we'll move right into the  
3 Board session. We're looking at project modification Items 1A  
4 through 1H, and this is the PPAC Advisory Committee.

5 MR. BYRES: Thank you, Mr. Board -- or --  
6 Mr. Board. Mr. Chairman, board members.

7 CHAIRMAN SELLERS: Is that b-o-r-e-d?

8 MR. BYRES: Exactly.

9 So we have eight project modifications that are  
10 bringing -- or being brought forward by the Priority Planning  
11 Advisory Committee. These are Items 1A through 1H, and we  
12 bring them forward with a recommendation for approval.

13 CHAIRMAN SELLERS: Any questions or discussion  
14 from the board members?

15 Board Member Hammond.

16 MR. STRATTON: Board Member Hammond?

17 MS. PRIANO: Stratton. (Inaudible.)

18 CHAIRMAN SELLERS: Oh, Board Member Stratton. I  
19 saw you raise your finger. I thought (inaudible).

20 MR. HAMMOND: We look alike.

21 CHAIRMAN SELLERS: This might be a tough  
22 morning.

23 MR. STRATTON: I'll turn it this way  
24 (inaudible).

25 I was just wondering where are the funds coming

1 from for these increases?

2 MR. BYRES: Mr. Chairman, Board Member Stratton,  
3 if we go through -- is there any particular one or?

4 MR. STRATTON: No. Just in general.

5 MR. BYRES: Most of these are either coming out  
6 of Contingency or coming out of the subprograms that -- that are  
7 related to the projects.

8 CHAIRMAN SELLERS: Any other questions or  
9 comments?

10 MR. KNIGHT: Mr. Chair.

11 CHAIRMAN SELLERS: Board Member Knight.

12 MR. KNIGHT. Thank you.

13 On 1D, where we're going to delete the roundabout  
14 in Bullhead City, that's the one that they were so unanimously  
15 opposed to (inaudible). But on the transportation, on the  
16 interchange, since we're just trying to do the signals, how long  
17 are we going to have -- can we use some of that money that was  
18 going to be used for the roundabout to do the study? I know it  
19 says that we're going to put that off, but the traffic  
20 interchange is still going to be -- needed to be modified or  
21 updated, whatever we're going to do to -- in lieu of the  
22 roundabout. So if we're going to delete the roundabout, it says  
23 that we're -- we're going to delay anything further until  
24 funding is available. So why isn't some of that funding  
25 available through what we just deleted?

1 MR. BYRES: So --

2 MR. HALIKOWSKI: Greg, Mr. Chairman, Mr. Knight,  
3 this has been kind of a long negotiation with Bullhead City  
4 resulting in a meeting of the supervisors and myself. I'd like  
5 to bring Dallas up, if I could, because there's a number of  
6 nuances here with this intersection.

7 MR. HAMMIT: Mr. Chairman, Member Knight, what we  
8 will do, the signal improvement immediate that we'll do is a  
9 protective phasing, and we will do those with our operation  
10 funds. It's a minor programming, a little bit of work with  
11 the traffic signal head. So we will just use our operating  
12 funds to do that work.

13 The funding that we used was our safety funds.  
14 So it will go back into that next priority for our highway  
15 safety funds that the funding will go there. But that signal  
16 will be taken care of fairly immediately. I can get you a  
17 date when it will be done.

18 MR. HALIKOWSKI: Mr. Chair, Mr. Knight, I think  
19 your question more was to a future study. Did I  
20 misunderstand?

21 MR. KNIGHT: That was what I understood from my  
22 conversations with the mayor, council and with the city  
23 administrator that maybe -- seemed like they were -- addition  
24 of a right turn lane or --

25 MR. HALIKOWSKI: So Mr. Chairman, Dallas, if I

1 recall, we had done quite a bit of work with them after the  
2 meeting with the supervisors and the mayor to take a hard look  
3 at the information that they brought forward and study that.

4 The roundabout was actually a project that  
5 started a number -- I want to say four or five years ago, and as  
6 we look at the roundabout and its configuration, given the  
7 distance between the area, what we did was go back and study  
8 pretty intently whether or not we could accomplish a  
9 satisfactory result with the (inaudible). So that was the  
10 study part of it that we worked on. I don't know if there's  
11 any future studies to go into (inaudible) at this time.

12 MR. HAMMIT: Not that -- we will continue to  
13 examine it, and at one point we were looking at median barrier  
14 through there to give us access control, which will also help  
15 our safety in there, and that is continuing but is not  
16 programmed at this time.

17 MR. HALIKOWSKI: We're not completely convinced,  
18 Mr. Chairman, that in the future as traffic builds that there  
19 won't have to be a solution at some point beyond just a signal  
20 and the turn lane, but we're not there yet.

21 MR. KNIGHT: Okay. Thank you.

22 CHAIRMAN SELLERS: Any other questions?  
23 Comments?

24 I would entertain a motion to accept and  
25 approve project modifications 1A through 1H as presented.

1 MR. HAMMOND: So moved.

2 CHAIRMAN SELLERS: Motioned by Board Member  
3 Hammond.

4 MR. STRATTON: Second.

5 CHAIRMAN SELLERS: Second by Board Member  
6 Stratton. Comments? Questions?

7 All in favor.

8 BOARD MEMBERS: Aye.

9 CHAIRMAN SELLERS: Opposed? The motion carries.  
10 New projects, Items 1I through 1M.

11 MR. BYRES: So Mr. Chairman, we have five new  
12 projects that are coming through. Again, this is 1I through  
13 1M, and again, the PPAC brings this forward with a  
14 recommendation for approval.

15 CHAIRMAN SELLERS: Thank you.

16 Any questions or comments on these items?

17 I would entertain a motion to accept and  
18 approve new projects 1I through 1M as presented.

19 MR. KNIGHT: So moved.

20 MR. THOMPSON: Second.

21 CHAIRMAN SELLERS: Motion by Board Member Knight,  
22 second by Board Member Thompson. Any discussion?

23 All in favor.

24 BOARD MEMBERS: Aye.

25 CHAIRMAN SELLERS: Any opposed? That motion



1 carries.

2 Is there a motion to adjourn this meeting?

3 MR. THOMPSON: So moved.

4 MR. ELTERS: Second.

5 CHAIRMAN SELLERS: Moved by Board Member

6 Thompson, second by Board Member Elters.

7 All in favor?

8 BOARD MEMBERS: Aye.

9 CHAIRMAN SELLERS: Any opposed? The meeting's  
10 adjourned.

11 (Board meeting adjourned.)

12

13

14

15

16

17

18

19

20

21

22

23


24

25

**Adjournment**


***A motion to adjourn the June 4, 2019 State Transportation Board meeting was made by Board Member Knight and seconded by Board Member Thompson. In a voice vote, the motion carried.***

**Meeting adjourned at 9:10 a.m. MST.**



---

Jack Sellers, Chairman  
State Transportation Board



---

John S. Halikowski, ADOT Director  
Arizona Department of Transportation