

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 Knight, Member

Welcome to a meeting of the Arizona State Transportation Board. The Transportation Board consists of seven private citizen members appointed by the Governor, representing specific transportation districts. Board members are appointed for terms of six years each, with terms expiring on the third Monday in January of the appropriate year.

BOARD AUTHORITY

Although the administration of the Department of Transportation is the responsibility of the director, the Transportation Board has been granted certain policy powers in addition to serving in an advisory capacity to the director. In the area of highways the Transportation Board is responsible for establishing a system of state routes. It determines which routes are accepted into the state system and which state routes are to be improved. The Board has final authority on establishing the opening, relocating, altering, vacating or abandoning any portion of a state route or a state highway. The Transportation Board awards construction contracts and monitors the status of construction projects. With respect to aeronautics the Transportation Board distributes monies appropriated to the Aeronautics Division from the State Aviation Fund for planning, design, development, land acquisition, construction and improvement of publicly-owned airport facilities. The Board also approves airport construction. The Transportation Board has the exclusive authority to issue revenue bonds for financing needed transportation improvements throughout the state. As part of the planning process the Board determines priority planning with respect to transportation facilities and annually adopts the five year construction program.

PUBLIC INPUT

Members of the public may appear before the Transportation Board to be heard on any transportation-related issue. Persons wishing to protest any action taken or contemplated by the Board may appear before this open forum. The Board welcomes citizen involvement, although because of Arizona's open meeting laws, no actions may be taken on items which do not appear on the formal agenda. This does not, however, preclude discussion of other issues.

MEETINGS

The Transportation Board typically meets on the third Friday of each month. Meetings are held in locations throughout the state. In addition to the regular business meetings held each month, the Board also conducts three public hearings each year to receive input regarding the proposed five-year construction program. Meeting dates are established for the following year at the December organization meeting of the Board.

BOARD MEETING PROCEDURE

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters, particularly routine ones, without further discussion. In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

BOARD CONTACT

Transportation Board members encourage citizens to contact them regarding transportation-related issues. Board members may be contacted through the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007, Telephone (602) 712-7550.

NOTICE OF BOARD MEETING OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a board meeting open to the public on Friday, June 21, 2019, at 9:00 a.m. in the Town of Pinetop-Lakeside Council Chambers, 325 W. White Mountain Blvd., Lakeside, AZ 85929. 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, June 21, 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. 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.

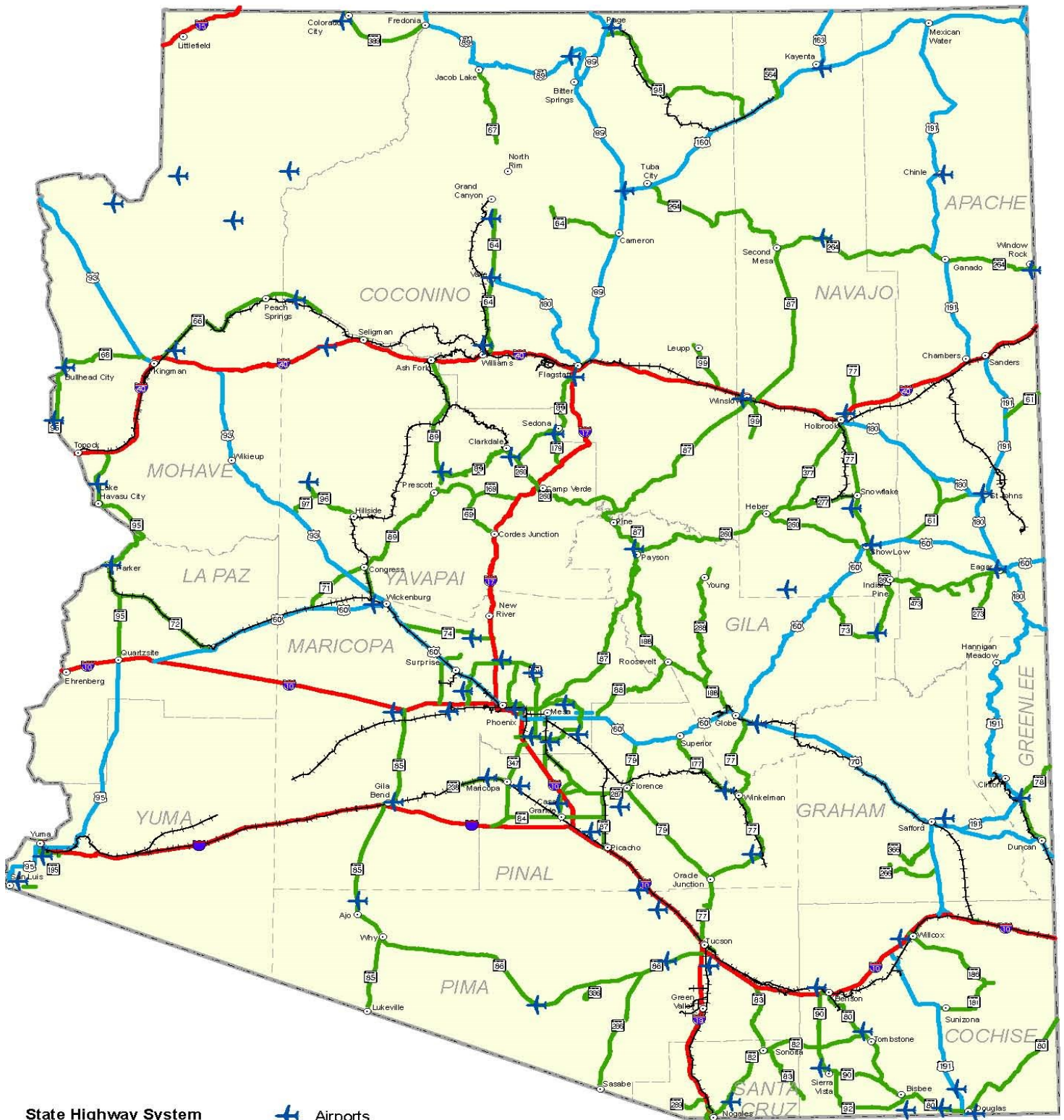
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 14th day of June, 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 80 Miles

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD MEETING

9:00 a.m., Friday, June 21, 2019

Town of Pinetop-Lakeside

Council Chambers

325 W. White Mountain Blvd.

Lakeside, AZ 85929

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EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, June 21, 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 Jesse Thompson

ROLL CALL by Linda Priano

OPENING REMARKS by Chairman Jack Sellers

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

Reminder to fill out survey cards by Floyd Roehrich, Jr.

Call to the Audience (Information and discussion)

An opportunity for members of the public to discuss items of interest with the Board. Please fill out a Request for Public Input Form and turn in to the Secretary if you wish to address the Board. A three minute time limit will be imposed.

ITEM 1: Director's Report

The Director will provide a report on current issues and events affecting ADOT.
(For information and discussion only — John Halikowski, ADOT Director)

A) Last Minute Items to Report

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

ITEM 2: District Engineer's Report

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

***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 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: 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 County 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 5: Final Approval of the FY 2020-2024 Five-Year Transportation Facilities Construction Program**

Staff will present the FY 2020-2024 Five-Year Transportation Facilities Construction Program for Board review, discussion and approval of the program.

(<http://azdot.gov/planning/transportation-programming/tentative-program>)

(For discussion and possible action—Gregory Byres, Division Director, Multimodal Planning)

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)

ITEM 7: Priority Planning Advisory Committee (PPAC)*Page 100**

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)

ITEM 8: State Engineer's Report**Page 123**

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 130**

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: 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 Public Hearings and 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.

MINUTES APPROVAL

*ITEM 3a:	Approval of the May 17th and May 23rd Meeting Minutes	Page 9
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RIGHT OF WAY RESOLUTIONS (Action as Noted)	Page 91
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*ITEM 3b:	RES. NO.	2019-06-A-019
	PROJECT:	010 PM 275 H8887 / 010-E(221)T
	HIGHWAY:	TUCSON – BENSON
	SECTION:	Houghton Road T. I.
	ROUTE NO.:	Interstate Route 10
	ENG. DIST.:	Southcentral
	COUNTY:	Pima
	RECOMMENDATION:	Establish new right of way as a controlled access state route and state highway for the reconfiguration and improvement of the Interstate 10 Houghton Road Traffic Interchange necessary to enhance convenience and safety for the traveling public.

***ITEM 3c:** BOARD DISTRICT NO.: 4

Page 135

BIDS OPENED: MAY 3, 2019

HIGHWAY: PINAL COUNTY
PINAL COUNTY

SECTION: BARNES RD: FUQUA RD TO STANFIELD RD
STANFIELD RD: TALLA ROAD TO MILLER RD

COUNTY: PINAL

ROUTE NO.: LOCAL

PROJECT : TRACS: CM-PPN-0(216)T: 0000 PN PPN T006501C
CM-PPN-0(217)T: 0000 PN PPN T006701C

FUNDING: 94.3% FEDS 5.7% LOCAL

LOW BIDDER: SUNLAND APHALT & CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 2,205,100.00

STATE ESTIMATE: \$ 2,211,496.00

\$ UNDER ESTIMATE: \$ 6,396.00

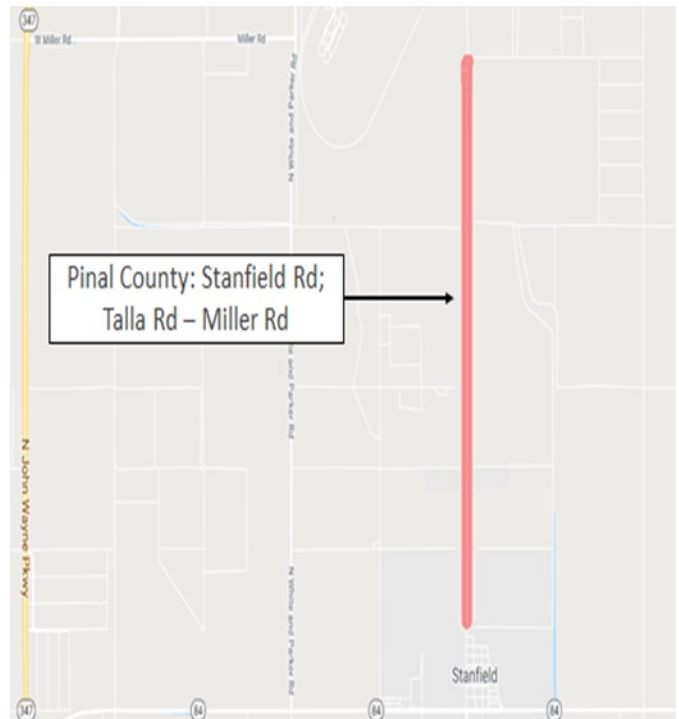
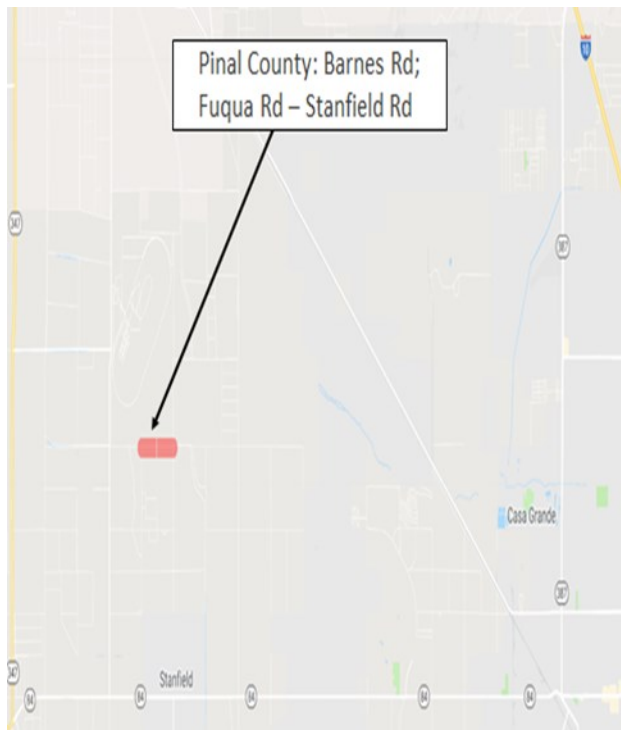
% UNDER ESTIMATE: 0.3%

PROJECT DBE GOAL: 4.91%

BIDDER DBE PLEDGE: 5.11%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



STATE TRANSPORTATION PUBLIC HEARING
9:00 a.m., Friday, May 17, 2019
Arizona Department of Transportation Auditorium
206 S. 17th Avenue
Phoenix, AZ 85007

Call to Order

Chairman Sellers called the Public Hearing to order at 9:00 a.m.

Pledge of Allegiance was led by Board Member Elters.

Roll call by Board Secretary Linda Priano. In attendance: Chairman Sellers, Vice Chair Hammond, Board Member Stratton, Board Member Thompson, Board Member Elters and Board Member Knight. There was a quorum. Approximately 65 members of the public were in attendance. Board Attorney, Michelle Kunzman, was not in attendance.

Opening Remarks: Chair Sellers stated there is a lot of exciting things happening in District One and highlighted a few projects. He stated ADOT's largest project, the South Mountain Freeway, is going to be completed this year, adding 22 miles to our transportation system. He also noted the bridge over the rail crossing in Maricopa is nearing completion and additional lanes are being added on the Pima Freeway. He added ADOT is working towards improving I-17 between Anthem and Sunset Point, as well as beginning discussions with Gila Indian Community to solve issues with I-10 between Phoenix and Tucson.

Title VI of the Civil Rights Act

ADOT 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.

Public Hearing Call to the Audience for the FY2020-2024 Tentative Five Year Transportation Facilities Construction Program:

1. Tom Morrissey, Mayor of Payson
2. Jim Ferris, Payson Town Councilman
3. Ana Olivares, Pima County Transportation Director
4. Bobby Davis, Star Valley Councilman
5. Zane James, Window Rock Chapter President
6. Kee Allen Begay, Jr., Navajo Nation Councilmember
7. Steve Sanders, Gila County Public Works Director
8. Katherine Arthur, Many Farms Chapter President
9. Darrell Tso, Nahata Dził Commission President
10. Travis Ashbaugh, CAG Transportation Planning Manager
11. John Courtis, Executive Director, Yuma County Chamber of Commerce
12. John Wisner, Fire Chief, Hellgate Fire Dept.
13. Al Tsedah, Many Farms Chapter Vice President
14. Gayle Davis, Boys & Girls Club, Apache County (**did not speak**)
15. Lewanda Ben, Apache County (**did not speak**)
16. Melissa Samuel, Apache County (**did not speak**)
17. Cliff Potts, Member of the Public
18. Garret Silversmith, Navajo Division of Transportation, Division Director
19. Johanna Martinez, Apache County (**did not speak**)
20. Brady Harris, Vice Mayor of Town of Tusayan
21. Paulson Chaco, Chief of Staff, Office of President of Navajo Nation

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD

PUBLIC HEARING

REPORTER'S TRANSCRIPT OF ELECTRONIC PROCEEDINGS

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

May 17, 2019
9:00 a.m.

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

1	CALL TO THE AUDIENCE	
2	SPEAKER:	PAGE:
3	Tom Morrissey.....	5
4	Jim Ferris.....	5
5	Ana Olivares.....	6
6	Bobby Davis.....	9
7	Zane James.....	11
8	Kee Allen Begay, Junior.....	12
9	Steve Sanders.....	14
10	Katherine Arthur.....	15
11	Darrell Tso.....	16
12	Travis Ashbaugh.....	17
13	John Curtis.....	18
14	John Wisner.....	20
15	Al Tsedah.....	21
16	Gayle Davis (did not speak).....	23
17	Lewanda Ben (did not speak).....	23
18	Melissa Samuel (did not speak).....	23
19	Cliff Potts.....	23
20	Garrett Silversmith.....	26
21	Johanna Martinez (did not speak).....	27
22	Brady Harris.....	27
23	Paulson Chaco.....	28
24		
25		

1 (Beginning of excerpt.)

2 CHAIRMAN SELLERS: Okay. We're going to start
3 with a public hearing on the Tentative Five-Year Plan for 2020
4 to 2024, and we will begin that with a call to the audience. So
5 the first person I have speaking is Tom Morrissey, Mayor of
6 Payson, and on deck we'll have Jim Ferris, Payson Town
7 Councilman.

8 MAYOR MORRISSEY: This is where I'm supposed to
9 speak from?

10 Good morning, Board and -- Chairman and board
11 members. I appreciate the opportunities to address you today,
12 and I will be brief. As the mayor of Payson, we, in the town of
13 Payson, experience a tremendous increase in the traffic that
14 comes through our town and heads out -- heads either north on
15 87, Route 87 state route, or 260, and my concerns are with the
16 Lion Springs segment of 260, the four-mile widening project
17 that's been kicking around for quite a while. And it goes -- it
18 predates my birth, I think, which is quite a while.

19 But the thing that concerns me is that it's been
20 removed from the tentative plan, and I would respectfully and
21 ardently request that it be put back in the plan. It's a public
22 safety issue. It's much even more -- that more so than the
23 public convenience issue.

24 But when -- all you have to do is come up and
25 stand on the corner in Payson, Arizona, not Winslow, Arizona,

1 but just stand up there on the weekend and watch the amount of
2 traffic that comes through and heads east on 260 to get a really
3 good grasp of that.

4 So I would plead with you to reinstate that, that
5 segment of the highway, and get that back in. It's going to do
6 a world of good for just about everybody in the area and for our
7 first responders, and Chief Wisner is going to address you in a
8 bit, Fire Chief Wisner, to talk about that. And I think it --
9 if you -- as I say, if you would come up and stand on the corner
10 and over the summer, you'd see what I'm saying. But I thank you
11 for the opportunity to address you, and I hope that you'll
12 consider my request. Thank you.

13 CHAIRMAN SELLERS: Thank you. And I will -- so
14 that we have an opportunity for everyone to be able to speak, we
15 will have a three minute time limit.

16 Next up is Jim Ferris. On deck will be Ana
17 Olivares.

18 MR. FERRIS: Yes. My name is Jim Ferris. I'm a
19 town councilman for Payson, Arizona, and I'd kind of like to
20 reiterate a lot of what Mayor Morrissey said.

21 You know, our whole Rim Country up there is
22 really dependent economically on tourism, and as he mentioned,
23 going through Payson is quite a detriment, quite an exercise for
24 people to go through to go up there and enjoy the Rim Country.

25 And, you know, to have to go east then on 260 and

1 experience the same thing at the Lion Springs segment there, I
2 think is a real detriment to our tourism. And you all know that
3 it's -- wildfires are a main concern of ours up there, and with
4 the -- they evacuate people, to be able to get the Hotshots
5 from, you know, the locations that they need to get these fires
6 suppressed, I think it's, you know, a huge public safety issue
7 to have that segment widened and that traffic able to flow
8 through there for public safety and just for regular traffic
9 going down to two-lane then from four-lane. Just that
10 transition back and forth, I think, causes a lot more crashes in
11 that area. That is also a detriment. So I strongly encourage
12 you to reconsider putting that project back on the agenda in the
13 near future. Thank you.

14 CHAIRMAN SELLERS: Thank you.

15 Next up we have Ana Olivares, and on deck we'll
16 have Bobby Davis.

17 MS. OLIVARES: Good morning, Mr. Chair and
18 members of the Board. My name is Ana Olivares, and I'm the
19 transportation director for Pima County. I thank you for the
20 opportunity to speak today.

21 As I have done at previous meetings, I'm here to
22 speak on the 2020-2024 Tentative Five-Year Program. By speaking
23 at each Tentative Program hearing, Pima County hopes to
24 demonstrate how important our public policy initiative to
25 improve our local and regional economy is. Expanding

1 transportation infrastructure, including interstates and state
2 routes is critically important to achieving this goal, as is
3 evidenced by the economic growth in the Maricopa County region.

4 As you hear the presentation of the tentative
5 plan, you will note the high dollar amount proposed in expansion
6 projects for Maricopa County, and they are needed to mitigate
7 the congestion brought on by the economic growth in the region;
8 economic growth that was made possible with infrastructure
9 investment the prior years.

10 We request you support for similar infrastructure
11 expansion in Pima County and ask ADOT make the following
12 modifications to the five-year program: Program the funding for
13 both the design and construction of the interchanges at Kino
14 Parkway and Country Club, as well as the interstate underpass
15 along Forgeus Road. These improvements are needed to support a
16 key economic development to create a regional sports park
17 entertainment venue. Phase one of this venue is currently under
18 construction.

19 In the tentative plan, funding for design and
20 right-of-way for Kino has been programmed starting in the fiscal
21 year '20 and in fiscal year '22 for Country Club. We request
22 funding for construction of these TIs and the underpass at
23 Forgeus also be programmed in this five-year plan.

24 The Sonoran corridor is the most important
25 economic development priority for our region. Completion of the

1 tier one study is scheduled for spring 2020, and identifying
2 funding for an immediate continuation of this tier two study is
3 critical to continue the development of this corridor. We have
4 built great relationships with the stakeholders with tier one
5 and understanding of this project, and we want to carry that
6 momentum forward. The tier one study was the funded with
7 regional 2.6 funds, and we ask you program additional funding to
8 continue the tier two study in fiscal year '21 of this five-year
9 plan.

10 The last project I want to discuss today is the
11 I-10/Sunset Road interchange. Pima County is continuing the
12 design of the Sunset Innovation Campus in the southwest quadrant
13 of the interchange, and the connection from I-10 to River Road,
14 including a railroad grade separation is very important for the
15 success of this campus.

16 We want to thank Greg Byres and Rod Lane for
17 meeting with us and seeing the value of including the permanent
18 I-10/Sunset interchange point improvements as part of the I-10
19 Ina to Ruthrauff widening project.

20 In this current tentative plan, ADOT has
21 programmed 114 million from fiscal year '20 to fiscal year '22
22 for design and construction of the widening project. And we,
23 along with PAG, are committed to funding the extension of Sunset
24 Road to River Road and ensuring we have an improvement at this
25 interchange that will serve the region for many years.

1 Thank you for your time today.

2 CHAIRMAN SELLERS: Thank you.

3 Okay. Next up we have Bobby Davis, and on deck
4 is Zane James.

5 MR. DAVIS: Good morning, Mr. Chairman, board
6 members, staff. My name is Bobby Davis. I'm a citizen of Star
7 Valley. I serve on the Star Valley town council, and I'm also
8 -- my day job is economic development for the Town of Payson.
9 So it depends on which hat I'm wearing. I get confused a lot,
10 but I'm here to talk to you today about the Lion Springs
11 section. I have two resolutions that I'd like to pass out to
12 the Board, one from the Town of Star Valley and one from the
13 Town of Payson.

14 And 260 is a major corridor from the -- and also
15 some stats from the Hellsgate Fire Department. It's a major
16 corridor coming from -- trucks coming off of I-40, coming down,
17 over to Heber, then down 260, through Payson and into the East
18 Valley. It's a four-lane highway until you get to the Lion
19 Springs Road. I know it's only 4.5 miles. It's a very small
20 section. It's a very small amount of dollars in comparison to
21 what you guys have to face with every day. We understand that.

22 But what's so serious is the fact that this sheet
23 of paper that shows it was -- since January 2017 through March
24 of 2019, there's been 21 calls in to this section for accidents.
25 There's been five major calls there. Then five of them have

1 required helicopters to pull people out because of injuries.

2 One in specific was a lady that was there during
3 the snowstorm that we had that caused a backup, and she laid in
4 the snow for five -- for 20 minutes with two broken legs, and we
5 could not get to her and were less than a quarter of a mile from
6 where she was at. That to me is unacceptable. If that was your
7 mother, your sister, your wife, your daughter, you'd be enraged,
8 as we all are.

9 That's what keeps me awake at nighttime, because
10 that's such a small section of road. I drove it yesterday
11 coming back from the Tonto Creek Fish Hatchery. We were out
12 there taking a tour. And as -- you're in a mindset when you
13 come off that four-lane road, and all of a sudden you go down to
14 two lanes that are very close together, and there's no way to
15 exit that road if there's a problem. And if there is an
16 accident, then it just backs up, and we're just dead stopped
17 right there.

18 So please, I mean, my request is at least have us
19 put back into the three-year plan to get it studied again. I
20 know it's a very small amount in comparison to what you guys do.
21 And I sympathize with budgets, but this is huge, and we need to
22 have this completed for the future. And thank you for your
23 time.

24 CHAIRMAN SELLERS: Thank you.

25 Okay. We have Zane James, and on deck we have

1 Kee Allen Begay, Junior.

2 MR. JAMES: Good morning, members of the
3 Transportation Board. I'd first like to say thank you for
4 having us here this morning. Also, members in the gallery here.
5 My name is Zane James, and (speaking Navajo) to my brother,
6 Mr. Thompson.

7 I just want to say thank you first on behalf of
8 the Many Farms Chapter for you individuals coming up and
9 visiting the Many Farms community on the Navajo reservation.
10 I'm here represent the Tsaile/Wheatfields Chapter as the chapter
11 president. However, I'm speaking on behalf of our brothers and
12 sisters within the Many Farms community for Highway 191, which
13 is a main artery through the Navajo Nation.

14 Within our respective chapter, we have a BIA
15 road, Navajo Route 12, which is funded through Federal Highways
16 in the amount of \$36 million. And there's a dire need to
17 connect these main arteries of infrastructure throughout the
18 Navajo Nation.

19 The Many Farms/Chinle community is home to the
20 Canyon de Chelly area. This route, Highway 191, feeds tourists
21 throughout the Navajo Nation and all walks of life from
22 throughout the country and beyond. So we -- we respectfully
23 request that you keep 191 road improvements on your five-year
24 transportation plan. We feel it's a necessity.

25 There is a dire need for bus turnout lanes on

1 this route. I was watching the news this morning and saw a
2 really disturbing image of a bus that pulled over, and traffic
3 went flying by on the side, and it's something that our people
4 encounter daily on some of these routes.

5 So again, we respectfully request that you keep
6 191 on your five-year plan. It's one of the few routes on the
7 Navajo Nation that's actually within your five-year plan. So
8 again, we're here supporting our brothers and sisters from the
9 Many Farms community, although we're not from that community,
10 but we understand the importance of these transportation
11 arteries that connect together, that feed our people, and also a
12 high -- a high traffic area for the Four Corners National
13 Monument, also Canyon de Chelly National Monument, and also the
14 Monument Valley area. All these routes connect to that
15 particular area. So again, thank you, and God bless each and
16 every one of you. (Speaking Navajo.)

17 CHAIRMAN SELLERS: Thank you.

18 Next up, we have Kee Allen Begay, Junior, and on
19 deck we have Steve Sanders.

20 MR. BEGAY: Good morning, board members. I
21 appreciate the opportunity for me to make another comment on the
22 particular road project, Many Farms and Chinle, Highway 191.

23 First of all, I just wanted to -- at a personal
24 level, I just wanted to acknowledge that I had to make a tough
25 choice to be here, how important it is for me to be here, and

1 also as a tribal representative, a council delegate. If you
2 would know, we had lost another World War II Navajo Nation code
3 talker. His name was Fleming Begaye. Today is his funeral.
4 Again, I had that -- to choose to be here, as important as for
5 me to be amongst my family back in the community of Many Farms
6 and Chinle.

7 And also, we're also having our own Many Farms
8 High School, high school graduation as well. So those are some
9 tough decisions that we have to make as elected officials. So
10 on behalf of my chapter, my community, everyone else from the
11 Navajo Nation, also the state of Arizona, I continue to plead
12 with you to include Highway 191 into the five-year plan.

13 And I do appreciate Mr. Halikowski, the Board and
14 the administration being -- coming down to Many Farms several
15 times, making an assessment, meeting with the community, making
16 the time to come out here, as also representative Mr. Thompson,
17 representing us from the northern region, the northeastern
18 region.

19 So we have the support by the Navajo Nation
20 president, President Nez. We also have the support letter from
21 the speaker of the Navajo Nation Council, Seth Damon, and also,
22 we do have a Navajo Nation Council resolution in supporting this
23 particular road.

24 But as a nation and as a representative, I know
25 other community members from the Navajo Nation are here. We do

1 also support all projects. It's just a matter for us to
2 continue to prioritize how we'll have you, the State Board, to
3 continue to help support all the state right-of-ways on the
4 Navajo Nation and in the northeastern part of the state of
5 Arizona.

6 And again, I appreciate your service. I
7 appreciate the timing, and I continue to ask and calmly ask for
8 your support. So again, I want to acknowledge all the elected
9 officials from the Navajo Nation for being here in support of
10 all the road projects the Navajo Nation. So with that, thank
11 you very much.

12 CHAIRMAN SELLERS: Thank you for being here
13 today.

14 Okay. We have Steve Sanders, and then on deck,
15 we have Katherine Arthur.

16 MR. SANDERS: Thank you. Good morning,
17 Mr. Chairman, members of Board.

18 My name is Steve Sanders. I'm the public works
19 director from Gila County.

20 On behalf of the County Board of Supervisors, I'm
21 here to submit a resolution from the Board into the record that
22 asks Lion Springs section funding be restored to that section of
23 260.

24 Some information that we pulled off of ADOT's
25 website regarding that four-mile stretch of highway. In between

1 2017 and 2018, traffic increased 21 percent. Accidents
2 increased 87 percent with a fatality. So, you know, I
3 appreciate the time to speak to you on this. It's a very
4 important subject for Gila County. Thank you.

5 CHAIRMAN SELLERS: Thank you

6 We have Katherine Arthur, and on deck we have
7 Darrell Tso.

8 MS. ARTHUR: Good morning. I am Katherine
9 Arthur. I come south of the Four Corners on the Navajo Nation.

10 Chair Sellers and members of the Board, I'm here
11 to speak on behalf of 191. I am the chapter president of Many
12 Farms Chapter on the Navajo Nation. I am thankful that Director
13 Halikowski had to visit our town and toured the area with us,
14 and he seen for himself what improvements that needed to be done
15 on our highway.

16 Initially we're asking for a huge expansion of a
17 four-lane highway through our community between Many Farms and
18 Chinle. Widening the shoulders of it, that's in the plan, which
19 I am thankful for at this time for a section, a three-mile
20 section of it. And the bridges are in your plan. I appreciate
21 it, and thank you for that one as well.

22 In addition to that, the two lanes that we have,
23 we need improvement on turning lanes, both right and left,
24 school buses (inaudible) school buses use are 191. Chinle
25 Unified High School -- unified school, from pre-K all the way to

1 high school, they use that one. Other surrounding areas,
2 schools like Rough Rock -- Many Farms has three schools there.
3 They -- we're all bussing our students. There is no more
4 boarding schools on the Navajo Nation, so we use buses on
5 getting our children educated.

6 So turning lanes, bus stops, pulloffs where the
7 children can safely get on, get off the school buses, and the
8 traffic to safely pass. There's a lot of increase in traffic
9 for my people. They're beginning to have more vehicles here,
10 and the two lane are just -- can't handle us at this time.

11 So I appreciate you all coming, and members of
12 the Board, I finally completed my statement from -- where was
13 it? Flagstaff. Thank you for your time.

14 CHAIRMAN SELLERS: Thank you.

15 Next up we have Darrell Tso. On deck we have
16 Travis Ashbaugh.

17 MR. TSO: (Speaking Navajo.) Good morning, Chair
18 and board members. I just want to thank you for this
19 opportunity to come before you.

20 My name is Darrell Tso. I'm the commission
21 president of the new 110th Chapter of the Navajo Nation Nahata
22 Dził Commission Government.

23 I come before you for a request and your support
24 of the Pinta exit and the new relocation of the port of entry in
25 Sanders, Arizona. Today I'd like to reintroduce my commission

1 members. I introduced them on April 12th in Flagstaff, Arizona.
2 We have Wayne Lynch, our commission vice president, Darrell
3 Ahasteen, who's our commission member, and then I have two staff
4 members who's our commission manager, Eunice Yesslith and our
5 assistant Lindell (phonetic) Curley.

6 Again, we are here in heavy heart because they
7 were letting go of one of our -- excuse me -- one of our code
8 talkers.

9 Again, today is -- we like to share with you, we
10 have withdrew 45 -- 55 acres on I-40 for a proposed site for the
11 port of entry. Then also, we have a second -- a handout on a
12 schematic drawing of our planning that we've been working on so
13 that we can have this project to be supported and funded, and to
14 go forward with this, I think it's a great project, and it's
15 always difficult to obtain land for such a project. So as a --
16 our community, we went forward, and we wanted to accommodate and
17 work with ADOT. And again, thank you for having me here and our
18 community members. Thank you.

19 CHAIRMAN SELLERS: Thank you.

20 Okay. We have Travis Ashbaugh, and on deck we
21 have John Courtis.

22 MR. ASHBAUGH: Good morning, Chairman Sellers and
23 members of the Board and ADOT staff. Just to mimic the Lion
24 Springs 260 project, nothing new to really say, what was already
25 said by other people that came up here. But as the COG for the

1 region, central Arizona governments, as the transportation
2 planning manager, we do recognize that this is a corridor that
3 is -- that does bottleneck, and it does receive that traffic.

4 So we would like to see that being added back to
5 the five-year TIP as well, five-year construction program. And
6 just wanted to point out that I understand that this would also
7 complete ADOT's goal of completing a four-lane divided highway
8 for US-60 between Phoenix and the Mogollon Rim, so...

9 I also wanted to submit a letter for that support
10 of keeping it in from our executive director as well. Thank
11 you.

12 CHAIRMAN SELLERS: Thank you.

13 We have John Courtis, and on deck we have John
14 Wisner.

15 MR. COURTIS: Good morning, Chairman, board
16 members. John Courtis, Executive Director, Yuma County Chamber
17 of Commerce. I'm representing several organizations today from
18 Yuma: The Greater Economic Development Corporation,
19 betteryuma.org, and the Yuma Southwest Contractors.

20 I read the *Yuma Sun* article of March 2nd
21 regarding the funding allocation for Yuma County in the next
22 five years with much dismay. We need a 12 mile-stretch of U.S.
23 Highway 95 widened northbound in Yuma, from 9E, Milemarker 33,
24 to Imperial Dam Road, the entrance to Yuma Proving Ground.

25 According to a recent survey, the 8,500 vehicles

1 on that road every day make it the busiest two-lane road in the
2 state of Arizona. The survey does not take into consideration
3 the road is also used extensively for farm equipment. At the
4 same time, over 75,000 winter visitors from November to December
5 are traveling it. In short, the mission of Yuma Proving Ground
6 is at stake.

7 YPG is the Army's business test facility, and
8 it's home to 2,400 civilian jobs. That number of workers has
9 pushed Highway 95 past its limits, and the private sector's
10 trying to help. They're using staggered shifts, four ten-hour
11 workweeks, dozens of via ride vans for the van pools,
12 (inaudible) the congestion and danger is getting worse. YPG
13 will continue its commission of testing robotics, UAVs, long-
14 range missiles, anti-IED devices, cyber security and more with
15 the demand rising monthly. Recent tests by NASA, Facebook's
16 Mark Zuckerberg, and a Predator drone means more testing is
17 certainly coming to southwestern Arizona.

18 Currently YPG's economic impact on the region is
19 over a half billion dollars. Something needs to be done now.
20 Please rethink your funding allocation position and find the \$45
21 million we need to get matching federal funds for this \$90
22 million project. The federal Defense Access Road Program has
23 money for this project right now. The need is already evident
24 by the new ADOT coordinated \$15 million Fortuna Wash Bridge near
25 the halfway point of this stretch of road, which is built for a

1 four-lane road. The time to act is now. This may well be a
2 matter of national security.

3 I'm also attaching an article from the March 18th
4 edition of *The Outpost*, which is YPG's newsletter, indicating
5 119 accidents on that stretch of road in the last three years.

6 Thank you very much for the opportunity, and
7 thank you for the consideration.

8 CHAIRMAN SELLERS: Thank you.

9 Okay. We have John Wisner, and on deck we have
10 Al Tsedah.

11 MR. WISNER: Honorable board and -- I apologize
12 if my remarks today seem critical and curt, but I think it's
13 very important.

14 ADOT has spent 35 years widening and dividing
15 Highways 87 and 260 from Mesa to the top of the Mogollon Rim
16 only to propose to stop now and leave the last four-mile Lion
17 Springs segment, which divides our fire district, as is. The
18 fact that it is the final four-mile piece has already created a
19 bottleneck which hinders emergency services and puts lives at
20 risk, but now this proposed highway plan throws the Lion Springs
21 segment out altogether.

22 This bottleneck often traps my only staffed
23 paramedic engine on the one side or the other, as it does the
24 ambulance coming out of Payson. Sometimes these resources are
25 needed in the Payson area and get trapped east of the segment

1 for more than an hour while they are needed in Star Valley in
2 the Payson communities.

3 Yes, traffic delays around airports can be
4 frustrating on -- to holiday travelers, and rush hour backups on
5 the great state of Maricopa's freeways are as well. But last
6 time I checked, people's emergency services were not being cut
7 off like they routinely are for Arizonans who live east of
8 Payson because ADOT can't seem to muster the resolve to finish
9 what it has started.

10 Traffic to the forest communities of Christopher
11 Creek, Kohl's Ranch, Forest Lakes and all of the many forest
12 campsites are increasing yearly. This issue is not going away,
13 and neither are we. Our public officials are no longer going to
14 sit by silent, hoping ADOT planners will follow through someday.
15 We are now resolved to hold our state representatives
16 accountable on this issue.

17 I request in the strongest terms possible that
18 ADOT finish the Lion Springs segment of Highway 260. Put it
19 back in the plan, and get it done for the sake of public safety.
20 Thank you.

21 CHAIRMAN SELLERS: Thank you.

22 Al Tsedah, and on deck we have Gayle Davis.

23 MS. TSEDAH: Good morning.

24 CHAIRMAN SELLERS: Good morning.

25 MR. TSEDAH: Chair, members of the Board,

1 administration, the engineers and audience. I come here before
2 you as a vice president of Many Farms Chapter. My name is Al
3 Tsedah. (Speaking Navajo.)

4 I'm also advocating on behalf of the youth of our
5 community, Many Farms. Many Farms community is the only one
6 that has a Boys and Girls Club on Navajo Nation. Okay? So I'm
7 advocating on behalf of the safety. As Boys and Girls Club
8 says, great futures, and their great futures, 2025. Safety is
9 one of their number one priority, and with only one Boys and
10 Girls Club in the area, with about 15 miles radius, our youth
11 are coming in every day, and with the highway that we have,
12 though, the 191 between Chinle, Many Farms, which runs all the
13 way into Round Rock, is quite unsafe at the moment, at the time
14 because of the -- how it's widened. It's too narrow.

15 So thinking about our youth and their journey to
16 our club every day. I would like to advocate on behalf of the
17 community and on behalf to the youth, get you emphasize and
18 really, really, really consider to recommend Highway 191
19 improvement. A four-laner would be good. A six-laner would be
20 great. But shoulder widening is good enough.

21 Bus pullouts and pullouts from the access roads
22 and the bridges. We all do need a lot of improvement in the
23 area, and I really appreciate administration coming out several
24 weeks ago and doing some assessment on the highway.

25 I did -- had also a personal experience on the

1 191 right at Milepost 453. So my wife was coming home. She was
2 signaling towards where we live, with the high rate speed, which
3 was also connected to a flatbed with a vehicle on there, came
4 around that corner right there and hit her right in the back.
5 And it did 360 twice with her, and today she's very disturbed
6 and does not like driving on 191 unless -- if it's improved.

7 Thank you very much.

8 CHAIRMAN SELLERS: Thank you.

9 Okay. Gayle Davis. On deck we have Lewanda Ben.
10 Gayle Davis?

11 Okay. We'll move on to -- I'm not sure I'm
12 saying this name right -- Lewanda Ben.

13 Okay. How about Melissa Samuel?

14 Cliff Potts?

15 MR. POTTS: Good morning, Chairman Sellers and
16 members of the Board. I want to just begin by expressing my
17 appreciation to you for the tremendous sacrifice that you make
18 to serve the people of Arizona. And I've been involved in
19 transportation issues for many years, and I've seen several
20 members of Transportation Board go on to greater and --
21 leadership positions in the state of Arizona. I wish the same
22 for you, and I thank you for your service.

23 I drove down this morning from Payson on one of
24 the most beautiful stretches of highway that exists in this
25 state, in my opinion, and it's a spectacular drive. And it's a

1 direct attribution to the commitment of the Arizona Department
2 of Transportation to highway improvements in the state.

3 And the improvements to that road occurred in the
4 1980s and 1990s, and it's a testament to what can be
5 accomplished. There was a progression of projects that occurred
6 on Highway 87 and Highway 260 through that time frame that gave
7 us a transportation system that we have today. As a result of
8 Maricopa Accord that occurred in 1999 where rural transportation
9 construction funding was reduced substantially to assist in the
10 regional transportation plans of MAG and PAG, the rural systems
11 were curtailed, and one of the natural progressive projects it
12 would have completed, the Highway 87/260 corridor all the way
13 from the four-lane in Mesa, the urban area, all the way up into
14 the top of the Mogollon Rim left one section that's not
15 completed, and that's this Lion Springs section that we've
16 talked and heard so much about this morning and we heard about
17 in Flagstaff.

18 The -- this section of road is the last piece to
19 establish continuity of the corridor from -- all the way from
20 Mesa to the top of the rim. And we had a citizens committee
21 back in the 80s and the 90s when we could have some impact on
22 helping ADOT select the program -- the construction projects,
23 and it was a really no service, because every time Highway 260
24 Lion Springs corridor on got put into the five-year construction
25 program, some other contingency or higher need arose, and that

1 project would get bumped.

2 So it's been 20 years that that project has been
3 in need of being programmed. And Walt Seret (phonetic) was on
4 our little committee we had back in the 80s. He was a prior
5 board member, chairman. He was actually chairman when we went
6 from the Highway Commission to the Arizona Transportation Board.
7 He was on our committee, and he was a strong advocate at that
8 time for the Lion Springs section, and we as a committee said,
9 "Well, let's do the section between Christopher Creek and Kohl's
10 Ranch, and we supported ADOT in that process.

11 And Walt said, "If you guys support that section
12 over the Lion Springs section, I can tell you it won't happen in
13 my lifetime." And then he pointed at me, and he says, "It
14 probably won't happen in yours." And Walt has passed, and he
15 was a great servant to the state of Arizona, but my hope is is
16 that the Lion Springs section can be reprogrammed and that we
17 can have that project done just as a service to the people of
18 the state. And thank you.

19 CHAIRMAN SELLERS: Thank you.

20 Okay. Next, Garrett Silversmith, and on deck we
21 have Johanna Martinez.

22 MR. SILVERSMITH: Good morning, everybody, the
23 State Transportation Board meeting. Thank you for allowing me
24 this time to present to you some -- a few words about our
25 projects happening across the Navajo Nation and also across this

1 great state of ours here.

2 My name is Garrett Silversmith, and I represent
3 the Navajo Division of Transportation. We are located in Tse
4 Bonito, New Mexico. Recently, in the past few years, we were
5 recipients of many improvement projects across -- across our
6 nation in the form of highway improvements, bridge replacements,
7 bridge maintenance projects. So we appreciate that from ADOT
8 and the State of Arizona.

9 This morning I'm here to support and advocate for
10 several projects here, as my fellow colleagues have presented.
11 The first one is the Highway 191 corridor from Many Farms to
12 Chinle. It's a popular route. It serves a direct access to the
13 Four Corners, state of -- state of Arizona, New Mexico, Colorado
14 and Utah. So we experience anywhere from 3,000 to upwards of
15 8,000 vehicles per day. It's a busy route. It's a bus route,
16 and it serves many communities as well.

17 Also, the Pinta exit, the new development there
18 for the Sanders new port of entry there. So I'm here in support
19 of that, and I wish just to be some sort of continued
20 improvements in that area as well. This is the new port of
21 entry that's proposed off of I-40 near Sanders, Arizona.

22 And then finally, I'm here to support also and
23 advocate for Highway 163 between Kayenta and the Monument Valley
24 National Park. As well, this route experiences high volumes of
25 traffic every day, and this being the peak of -- this being the

1 peak of tourism season, we're going to see continued traffic
2 going through that area. So areas that improvement there,
3 suggestions there are widening the shoulders, possibly adding
4 another traveling lane. So this goes directly to one of our --
5 our main attractions across the Navajo Nation, as well as the
6 State of Arizona.

7 So thank you for allowing me this brief time, and
8 then as always, on behalf of the Navajo Nation, we partnered on
9 projects in the past between Navajo Nation and ADOT. So we're
10 open to the ideas of continuing assisting the ADOT as well as
11 the State of Arizona in the past like we did before on Highway
12 89. That bridge collapse, we assisted there. So many
13 opportunities for us to continue that partnership. So thank you
14 again, State Transportation Board.

15 CHAIRMAN SELLERS: Thank you.

16 Next we have Johanna Martinez.

17 Okay. How about Brady Harris?

18 MR. HARRIS: Good morning, Chairman and the
19 Board. We appreciate the time to be able to speak up here. I'm
20 the -- Brady Harris. I'm the vice mayor of the small town of
21 Tusayan, up there next to the Grand Canyon. And just here as a
22 thanks to Director Halikowski and his staff for the support that
23 they've provided to us, and hopefully developing the corridor of
24 Highway 64. And it's pretty amazing on see the passion in the
25 room for rural Arizona, and that they represent that, and it's

1 palpable. It's pretty incredible to see them represented here.

2 We'd also like to thank the Board for their
3 service, and it's -- it's much appreciated for the time that
4 they've given to us. And also, we'd like to -- in the future
5 meetings, for your consideration, be able to visit us there next
6 to the Grand Canyon. It's a beautiful location, and it has the
7 facilities to be able to handle any of your needs, banquet and
8 the conference facilities. And thank you for your time.

9 CHAIRMAN SELLERS: Thank you.

10 Next we have Paulson Chaco.

11 MR. CHACO: Thank you. Thank you, Chairman
12 Sellers and members of the Board. (Speaking Navajo.)
13 Mr. Thompson, Mr. Halikowski and audience.

14 My name is Paulson Chaco. I'm the chief of staff
15 for the Office of the President of the Navajo Nation, and
16 Mr. Jonathan Nez wishes you greetings this morning.

17 I'm here in support of the projects that were
18 mentioned, 63, 191, Pinta Road. We're here in full support of
19 the community and also the traveling public of the great state
20 of Arizona. As you know, 191, when you travel that road, and I
21 believe Mr. Halikowski's been out there, when you travel from
22 Burnside all the way up to Chinle, it's basically a no shoulders
23 road. So you really have to hold real tight onto your steering
24 wheel when you drive those roads, especially at night. So for
25 safety purposes, we fully support those projects in that area.

1 Thank you, Mr. Chairman, for the time and the
2 opportunity again. We fully support these projects from the
3 Office of the President and the vice president of Navajo Nation.
4 Thank you.

5 CHAIRMAN SELLERS: Thank you.

6 Okay. That's all the speaker cards I have for
7 the public hearing. So next we'll have Greg Byres provide an
8 overview of the tentative fiscal year 2020-2024 Five-Year
9 Transportation Facilities Construction Plan, for information and
10 discussion only.

11 MR. BYRES: Thank you, Mr. Chairman, board
12 members.

13 Before I get going on this, I just want to kind
14 of give you a little information on what comments we've received
15 to date. Since we've had this -- the first public hearing, we
16 have received 166 comments. Those have come through the
17 SurveyMonkey. They've come through email comments, phone
18 comments, through the public hearings at March and April, as
19 well as Facebook posts and Twitter posts. The majority of all
20 these have come in to about six different themes. They've been
21 comments on I-10, I-17, SR-260, the Rancho Santa Fe traffic
22 interchange on I-40, sound walls on I-17, as well as SR-77.

23 So all of those comments are all taking -- or
24 being take into consideration, as well as the comments that are
25 being addressed here today and as we fulfill the rest of the

1 comment period.

2 So I'm just going to go through a quick
3 presentation on our tentative program. This will satisfy Items
4 A through D in the agenda.

5 So to start with, we're going to go through some
6 background, as well as an overview on asset conditions, our P2P
7 process, the tentative five-year highway delivery program, the
8 MAG tentative program, PAG tentative program, the airport
9 program, and then next steps.

10 So as far as the background goes in putting
11 together the tentative program, this is developed
12 corroboratively between the State Transportation Board, all the
13 different divisions of ADOT, as well as regional partners. It
14 demonstrates how federal and state dollars will be obligated for
15 the next five years. It is approved on an annual basis, with
16 the fiscal year starting in July 1, and must be fiscally
17 constrained.

18 So an overview of the asset conditions. Right
19 now the value of the state highway system infrastructure is at
20 about \$22.4 billion. Of course, if it was completely removed or
21 decimated, it would cost somewhere in the neighborhood of about
22 \$250 billion to replace.

23 On the bridge conditions, this gives you an idea
24 of where the bridges are and the conditions over time. As of
25 the end of 2018, we had 59 percent of the bridges in good

1 condition, 40 percent in fair condition, and 1 percent in poor
2 condition. To give you an idea of what that means, the good
3 condition is the primary structure components have no problems
4 or only very minor deterioration. Fair means primary structural
5 components are sound but have some concrete deterioration or
6 erosion around piers or abutments caused by flowing water or the
7 scour. And poor condition is advanced concrete deterioration,
8 scour or serious affected primary structure components.
9 However, a poor condition bridge is not necessarily unsafe. If
10 it's an unsafe condition, the bridges are closed.

11 On the pavement conditions, starting with our
12 interstate highway system, this gives you the conditions through
13 2017. One note, on the 2017, the data that was collected for
14 the pavement conditions was collected using a -- an electronic
15 means rather than going out and manually collecting data. As
16 such, there's a -- you'll see a little differential in there.
17 We collect an extensive amount of data using the new systems
18 compared to what we had before. However, we did correlate the
19 two systems together so that this is representative. What this
20 shows you is that we've got 49 percent in good condition, 50
21 percent in fair condition, and 1 percent in poor condition.

22 For the non-interstate highway systems, again,
23 this takes us through 2017. What we're looking at here is 35
24 percent in good condition, 63 percent in fair condition, and 2
25 percent in poor condition. And so this gives you a little more

1 idea of what's going on. The good condition is smooth road
2 surface with little cracking and no ruts or potholes. Fair
3 condition is moderate amounts of cracking that lead to increased
4 roughness of the road's surface and shallow ruts in the wheel
5 path. Poor condition is numerous cracks, rough road surface,
6 ruts in the wheel path, potholes and disintegration of the road
7 surface.

8 So as we go through the rest of the presentation,
9 one of the big things that we're going to see here is our
10 investment categories. So I want to kind of give you what the
11 definition is of these. So we have preservation, modernization
12 and expansion. So the preservation is investment in keeping
13 pavement smooth and the bridges maintained. Modernization is
14 basically the non-capacity investment for improvements such as
15 safety and operations. And expansion is investment that adds
16 capacity to highways, to the highway system.

17 This is a little better breakdown for you. It
18 kind of goes through what preservation, modernization and
19 expansion is. The preservation as well -- is basically three-
20 fold. It's preservation treatments, rehabilitation and
21 reconstruction. Modernization is such things as widening
22 existing lanes, intersection and interchange reconfigurations,
23 as well as traffic control management and safety modifications.
24 And then expansion would be such things as new routes, new
25 lanes, new interchange, so forth.

1 This is a look at our five-year plan as far as
2 expenditures go. We've taken and broke it down into those
3 different investment categories. So as you go through, the
4 green is preservation projects. The red is the modernization
5 projects. Purple is the development costs. The orange is
6 planning costs. Blue is expansion projects, and the slashed
7 blue is part of the executive recommendation that came out of
8 the proposed governor's budget.

9 So as you can see as we go through there, there's
10 also a horizontal line that's runs across at \$320 million. That
11 line is what we projected as minimum for our preservation within
12 the -- within the greater Arizona area. And this shows you how
13 close we're getting to that target. We've got some differential
14 as you go across there, which are all shown with the blue arrow.

15 So what goes into our program is determined
16 through our P2P process. And so the funding -- or that's
17 associated with this and the background behind it, funding due
18 to limited funding, projects must be prioritized to ensure the
19 limited funds are utilized on projects which provide the highest
20 value and satisfy the greatest need.

21 Performance measures. Due to the requirements by
22 the Federal Highway Administration, program projects must
23 provide an improvement to the performance measures, which
24 include safety, infrastructure condition, congestion reduction,
25 and there's several other conditions in which the Federal

1 Highway has implemented in there performance measures.

2 Then there's always the compliance with
3 objectives and goals provided by the Long Range Transportation
4 Plan, which was approved by this board.

5 So kind of a breakdown of the P2P process. We --
6 the way we score these projects is through a series of four
7 different scoring criteria. We have technical score. We have a
8 policy score. We have the safety analytic score, and we have
9 the district score. Those are weighted differently with the
10 different percentages that you see off to the right side of the
11 screen.

12 So with the development of the five-year program,
13 we take all the preservation projects and modernization projects
14 and expansion projects, run them through the comparative
15 percentages that we had in the Long Range Transportation Plan
16 and then filter those down into the tentative five-year program.
17 That's what we presented to the Board for -- which is what we're
18 currently going through with the public hearings.

19 So this is kind of another breakdown of what
20 we've got as far as the five-year program, as well as what we
21 had in last year's program, and you'll see that they're pretty
22 much about the same. For the 2020-2024 tentative program, we're
23 looking at 41 percent preservation, 46 percent expansion, and
24 then we've got roughly 13 percent, I'm going to call it,
25 modernization. That's 3 percent that's also for the executive

1 recommendation. As compared to last year, we're only a couple
2 percentages -- percentage points apart from what we had.

3 For the greater Arizona area -- what we were
4 looking at before was the entire state. This looks at the
5 greater Arizona. You can see here it's quite a bit different.
6 We've got 69 percent in preservation. We have 14 percent in
7 expansion, and 17 percent in modernization.

8 So to -- kind of going through the years of the
9 program, we'll start off in 2020. This shows the expansion
10 projects that are currently in the tentative program. We've got
11 10.2 million set up for the Fourth Street Bridge on I-40. We
12 have improvements on 93, which is -- this particular year in
13 2020 was going to be for right-of-way. On 69, which is the
14 Prescott Lakes Parkway, we've got 1.3 million. On 93, we have
15 41 million with -- this is the 93, the gap project. And on 17,
16 we've got 15 million for design of the project. This goes from
17 Anthem to Sunset Point. In there, there's also 40 million to
18 construct Anthem to Sunset Point, which is in that executive
19 recommendation, and then there's also 50 million that goes in
20 there from MAG for the portion that's within the MAG region.

21 In 2021 we've got, again, the continuation of the
22 Prescott Lakes Parkway on 69. We also have 17, which continues
23 on. This also includes an additional 45 million for the -- from
24 the executive recommendation, and then we have I-10 in there at
25 10 million. This is SR-202 to 387, basically, the portion that

1 runs through the GRIC that's south of Phoenix, headed down
2 towards Tucson. This is to finish the DCR scoping for that
3 portion of the project.

4 In 2022, the only project that we have in there
5 for expansion is, again, the continuation of I-17. There's 65
6 million in there for that, as well as an additional 45 million
7 that comes out of that executive recommendation.

8 This kind of gives you a little better breakdown
9 of everything that we're looking at I-17 through -- 2020 through
10 2022. You can see the entire project is actually at 323
11 million. That takes care of that entire stretch, which includes
12 the flex lanes that we're looking at doing, as well as the
13 section that -- four-lane -- or the added lanes that would run
14 down all the way into Anthem.

15 In 2023, we're looking at the \$50 million single
16 project. This is I-10 section that is through the GRIC.

17 In 2024, we're looking at the construction of the
18 west Kingman TI. This is at 56.2 million.

19 As we go through years 2025 through 2029, this is
20 what we have projected for all of the different investment
21 categories. You'll notice that we're at 350 million in
22 preservation. We bumped that up, because we never really hit
23 our target of 320 in the previous five years. This gives us a
24 chance to catch up on what we're -- where we were at in the
25 current -- or what is being considered for the tentative five-

1 year program.

2 So now we get into the MAG region. This is a
3 quick map and IDs the projects that we have in the MAG region.
4 Right now MAG is going through a -- I'm going to call it
5 reconfiguration of some of their projects. So that has not been
6 finalized. However, we should get their final TIP coming
7 through that will get put into the -- our program. Again, MAG
8 takes care of their own programming. We don't program for them.
9 But that should be coming through within the next month so that
10 we can get it into our tentative program.

11 MR. HAMMOND: Mr. Chairman, may I ask a point of
12 clarification? Greg, when you say reconfiguration, is this
13 (inaudible) revenues that they have to reconfigure the balance
14 of their programming?

15 MR. BYRES: That is correct.

16 MR. HAMMOND: Thank you.

17 CHAIRMAN SELLERS: Well, and I think part of that
18 is because of the increased cost of some of the projects that's
19 above estimate.

20 MR. BYRES: So -- and like I said, once we get
21 the final from MAG, we will put it into the program so that --
22 but it's still got to go through their regional committee.

23 TAG -- or I'm sorry -- PAG's tentative program is
24 -- they're actually going through and looking at -- at changing
25 up their TIP as well. They've not finalized all of their

1 programming, but what they have currently in their program
2 includes projects on I-10, I-19, SR-77, as well as potential for
3 the 210/I-10 improvements.

4 So on our Airport Capital Improvement Program,
5 this is kind of a look back of what -- where we're currently at
6 and what we've had programmed. We've got three major programs,
7 which is the FSL or, the federal/state/local, the SL, which is
8 the state and local, and then the APMS, which is the Airport
9 Pavement Preservation Program.

10 As you'll see in this, we have zero for SL. We
11 haven't had any SL programs going out over the last three years
12 due to the sweeps from the Aviation Fund. So what we've had to
13 do is we've gradually built up our FSL program as well as our
14 APMS program to help those airports out and distribute those
15 funds.

16 For the coming 2020 year, we're looking at in our
17 FSL program, \$5 million. In our SL program, we're bumping that
18 up to \$9 million. For our pavement preservation program, we're
19 looking at \$5.5 million. Grand Canyon National Park gets 4.5
20 million for their operating, as well as ADOT airport development
21 projects, which is at 900,000.

22 So we're back, fully functional, and we're also
23 fiscally constrained in the program at \$24.9 million, which will
24 help us to keep those sweeps from occurring back in there,
25 because we're spending the money as fast as it comes in to keep

1 that from -- keep the fund down as low as we can to keep it from
2 getting swept.

3 So the next steps in the tentative program.
4 We've got the study session that's coming up June 4th here in
5 Phoenix. Then we'll have the -- present the final program on
6 June 21st at the Pinetop State Transportation Board meeting, as
7 well as the program will be delivered to the governor by June
8 30th, with the fiscal year beginning on July 1st.

9 With that, I stand for any questions.

10 CHAIRMAN SELLERS: Okay. And I -- I think that
11 everyone already knows this, but it's probably still worthwhile
12 to remind everyone that MAG and PAG do have sales tax
13 initiatives that help support the funding in those two areas.
14 That's part of the -- part of what you just presented.

15 Any comments or questions from the Board?

16 MR. THOMPSON: Chairman, I just do have one
17 comment. Regarding your conditions of the road, good, fair and
18 poor, once it gets into that poor condition, it's just going to
19 continue to fail and fail. I feel that the (inaudible) are
20 really seriously thinking about giving (inaudible) at that time.
21 Only a comment. Thank you.

22 CHAIRMAN SELLERS: Thank you.

23 Any other comments? Yes. Board Member Hammond.

24 MR. HAMMOND: I'd like to thank the speakers who
25 have stayed who listened to his presentation and understand some

1 of the constraints that we're dealing with when it comes to
2 funding. You saw the trends in the condition of our existing
3 road system. And it's -- it's -- it's lacking funding as much
4 as it is, you know, not recognizing how worthy some of these
5 projects that were discussed earlier are. So something's got to
6 give, and I applaud ADOT staff for -- there is always
7 subjectivity when you go through the P2P process, but they
8 really -- they really try hard to be objective in prioritizing
9 where the money is spent. And, you know, Mr. Byres, you must
10 get a little wary. You've got to go through the study session.
11 Then you sleep at night. I appreciate you coming in before us
12 every month to discuss the five-year plan.

13 MR. BYRES: Thank you.

14 MR. KNIGHT: Mr. Chair.

15 CHAIRMAN SELLERS: Board Member Knight.

16 MR. KNIGHT: Greg, Highway 95, of course, is my
17 favorite subject. Do we have any idea where the design planning
18 -- I know at one point it was in the five-year plan. It was
19 there for several years. It's not anymore. But how far did we
20 make before it is -- that 17 miles from 90 to Aberdeen, where --
21 where did we get with the design planning on -- on that stretch
22 of 95?

23 And the second question would be what kind of
24 dollars are we looking at just to complete the design planning
25 on it? Any idea?

1 MR. BYRES: Mr. Chair, Board Member Knight, what
2 we have done is there's a -- what's called a "corridor profile
3 study" that's done for that section of 95 that identifies all
4 the needs through there. And with that, we've taken and
5 basically put together all of the engineering requirements for
6 that. The design itself for the widening or whatever
7 improvements are going in there has not been completed. But we
8 have everything there in that corridor study for us to proceed.
9 If we had funding to do such, we'd be able to hop on it
10 tomorrow, but it's --

11 MR. KNIGHT: Any idea dollar wise what we'd be
12 looking at that complete that?

13 MR. BYRES: I don't have that on the top of my
14 head. I'm sorry.

15 MR. KNIGHT: Okay. Thank you.

16 CHAIRMAN SELLERS: Board Member Stratton.

17 MR. STRATTON: A follow-up question to Mr. --
18 Board Member Knight's question. I believe one of the speakers
19 said there was some DOD money available for that project. How
20 much was that? I didn't catch it.

21 MR. BYRES: Board member -- or Chairman,
22 Mr. Stratton, I'm not sure. We haven't seen anything that
23 actually came through as in the form of a grant or anything that
24 I'm aware of to date.

25 MR. HALIKOWSKI: If I could comment on that, when

1 you say DOD money's available, we're not aware of that. When we
2 worked on the Fortuna Wash Bridge project, we approached the DOD
3 and asked them if they could help us with that funding. I think
4 that project was about 11 million, because we were hearing the
5 importance of the Yuma Proving Grounds to the Department of
6 Defense and the local economy. The DOD declined to participate
7 at that time citing their own financial needs.

8 Last year, I believe I was a lieutenant
9 colonel -- I'm not sure if that's right, but one of the higher
10 ranking officers from the Proving Grounds came up and spent some
11 time with me, and we talked about improvements to 95 quite
12 extensively. And again, I asked is the DOD capable of
13 participating to help us because of the connection to the
14 Department of Defense and the military mission? Again, they
15 declined. So at this point when we say that funds are
16 available, I just want to be very cautious, because in the past
17 we have not seen the DOD step up to participate on these
18 projects. Thank you.

19 CHAIRMAN SELLERS: Okay. Anything else? And I
20 guess I just would mention that, you know, all the talk in the
21 -- at the federal level about infrastructure plans moving
22 forward, I'm assuming that could change our plan and provide new
23 challenges for you and the planning crew.

24 MR. BYRES: Very much so.

25 CHAIRMAN SELLERS: Thank you.

1 MR. HALIKOWSKI: Mr. Chairman, just be aware that
2 right now we're just hoping that Congress passes some continuing
3 resolution since the Highway Trust Fund is set to expire, I
4 believe, five weeks before the next presidential election. So
5 we can imagine what a football that's going to become if
6 Congress doesn't do something to get us over that hump in the
7 meantime.

8 CHAIRMAN SELLERS: Okay. Thank you.

9 Thank you, Greg.

10 Do I have a motion to adjourn the public hearing?

11 MR. THOMPSON: Chairman, can I ask one question?

12 CHAIRMAN SELLERS: One.

13 MR. THOMPSON: Our administration, I'm assuming
14 that not that we know there's a lot of interest, there may be
15 other options out there that can fund a lot of these projects
16 (inaudible). So it would be my recommendation, Chairman, to
17 consider using the grant funding that we've been talking about
18 (inaudible) some of those to some of these projects that might
19 not even give them the project plan or (inaudible).

20 CHAIRMAN SELLERS: Thank you.

21 Okay. Do I have a motion to adjourn the public
22 hearing?

23 MR. ELTERS: I so move.

24 MR. THOMPSON: Second.

25 CHAIRMAN SELLERS: Moved by Board Member Elters,

1 seconded by Board Member Thompson. Any discussion?

2 All in favor say aye.

3 BOARD MEMBERS: Aye.

4 CHAIRMAN SELLERS: Any opposed? The public
5 hearing is adjourned.

6 (Hearing adjourned at 10:09 a.m.)

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Adjournment

A motion to adjourn the May 17, 2019 State Transportation Board Public Hearing was made by Board Member Elters and seconded by Board Member Thompson. In a voice vote, the motion carried.

Meeting adjourned at 10:09 a.m. MST.

Jack Sellers, Chairman
State Transportation Board

John S. Halikowski, ADOT Director
Arizona Department of Transportation

STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, May 17, 2019
Arizona Department of Transportation Auditorium
206 S. 17th Avenue
Phoenix, AZ 85007

Call to Order

Chairman Sellers called the State Transportation Board Meeting to order at 10:09 a.m.

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 65 members of the public in the audience. Board Attorney, Michelle Kunzman, was not present.

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.

1. Jeff Meilbeck, FMPO Executive Director

ARIZONA STATE TRANSPORTATION BOARD
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF ELECTRONIC PROCEEDINGS

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

May 17, 2019
10:09 a.m.

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

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CALL TO THE AUDIENCE

SPEAKER:

PAGE:

Jeff Meilbeck..... 4

AGENDA ITEMS

Item 1 - Director's Report, John Halikowski, ADOT
Director..... 5

Item 2 - District Engineer's Report, Julie Gadsby, Central
District Assistant Engineer 5

Item 3 - Consent Agenda.....10

Item 4 - Financial Report, Floyd Roehrich, Junior.....13

Item 5 - Multimodal Planning Division Report, Greg Byres,
Division Director, Multimodal Planning Division.....14

Item 6 - Priority Planning Advisory Committee (PPAC),
reg Byres.....15

Item 7 - State Engineer's Report, Brent Cain, TSMO Director...21

Item 8 - Construction Contracts, Brent Cain, TSMO Director....22

Item 9 - Suggestions.....35

1 (Beginning of excerpt.)

2 CHAIRMAN SELLERS: I'll call to order the -- our
3 regular board meeting. I do have one white card for call to the
4 audience for our public board meeting -- or board meeting from a
5 Jeff Meilbeck.

6 MR. MEILBECK: Mr. Chairman, members of the
7 Board, my name's Jeff Meilbeck. I'm the executive director of
8 the Flagstaff Metropolitan Planning Organization. I'm the new
9 guy. I came over from Transit and City Management, and I want
10 you to know I've had a lot of questions of the staff team over
11 the past few months, and I am here to say thank you. From every
12 angle of this organization -- and I was going to say top to
13 bottom, but really, what I've come to discover is that it feels
14 more like a team than a strict hierarchy -- staff have been
15 accessible and responsive and professional.

16 And I have a story, an example of that. On April
17 10th, Mayor Evans and Council Member Odegaard and Supervisor
18 Ryan came down with me to meet with Director Halikowski and his
19 team, and we had two requests. One was for money, and the other
20 was for ADOT to submit a grant for us. And the answers were
21 "no" and "no."

22 So you might be asking why am I saying thank you?
23 And it's really because staff listened, and when they said "no,"
24 they told us why, and most importantly, the reasons made sense.
25 And I have had similar experience with John Lennis and Angela

1 Ringor and (inaudible) Pollack in your organization.

2 Thankfully, those staff members don't say "no" as often as the
3 director. However, they do listen and provide information and
4 tell me why.

5 So I don't know really -- this recognition is for
6 you as a board. It's for you, Director, and your staff team. I
7 got to say I am -- I am not the easiest customer. I have been
8 around for a while, and I don't think my reputation is that I am
9 the easiest customer, and you're doing a good job. Thank you.

10 MR. HALIKOWSKI: Thank you.

11 CHAIRMAN SELLERS: Thank you.

12 Okay. We'll now move on to Item 1, the
13 director's report. John Halikowski.

14 MR. HALIKOWSKI: No last minute items,
15 Mr. Chairman.

16 CHAIRMAN SELLERS: Okay. Thank you.

17 All right. Next we have the district engineer's
18 report with Julie Gadsby.

19 MS. GADSBY: Good morning, Mr. Chair, members of
20 the Board. Mr. Chair, you've covered so many projects in my
21 district, I was almost off the hook on this one.

22 So this right here is a picture of South Mountain
23 over I-10. In addition to being the assistant district
24 engineer, I'm the construction manager on this job. So I'm
25 quite proud of it.

1 This last year we've had 34 projects under
2 construction, 20 of those federally funded. Of those, 12 of
3 those are LPA projects that we're helping administer.
4 Currently, so far, we've (inaudible) 862 million this past
5 fiscal year. When you see the board report, we're roughly
6 running about 70 percent of the State's program right now in the
7 Central District.

8 Some successes we've had the past year. SR-88
9 opened from Apache Junction to Tortilla Flats. If you were down
10 in Tucson at Roads and Streets, this project also won a
11 partnering excellence award. So we're very proud of that.

12 SR-202, our FMS system continued around on the
13 Santan Freeway. We just installed a roundabout on SR-88 and
14 Apache Trail to improve safety out there. And then some
15 rehabilitation of pump stations out on US-60.

16 So our ongoing projects. Like I said, South
17 Mountain Freeway. We're about 71 percent complete with 83
18 percent of the time used. This picture here is our Pecos
19 segment if you're looking west from Desert Foothills to 17th
20 Ave.

21 So we've completed about 21 of the 41 bridges,
22 and I say "about" because we still have bridge grooving to do,
23 but we're getting there. So far, and this was a couple weeks
24 ago, 261,000 tons of asphalt have been placed in the corridor.
25 We began the ARACFC paving last weekend on I-10. So if you've

1 driven westbound from 59th to 83rd, you'll see that. We were
2 supposed to go this weekend, but temperatures have gotten in our
3 way, so... And I thought when I put this presentation we had
4 completed blasting, but we hit a hard knob in the center
5 segment, and we have to go back next week.

6 Like you also said, 347 is coming along. 61
7 percent complete with 71 percent time used. They completed the
8 deck pour. All the borrow has been completed on the job. The
9 Honeycutt Road construction, which has been a challenge with
10 some utilities, has started. And the traffic on the new 347 is
11 scheduled for mid to late summer.

12 MR. STRATTON: Mr. Chair.

13 CHAIRMAN SELLERS: Yeah. Board Member Stratton.

14 MR. STRATTON: Thank you, Mr. Chairman.

15 I know that Dallas told us at one time that
16 project would be moving a little slower than anticipated. Has
17 that picked up any? And what's the estimated date of
18 completion?

19 MS. GADSBY: The date, it's late this year. We
20 had put a lot of time into that job, and the contractor got a
21 late start, but they have gained time. As far as an exact time,
22 I'd have to get back to you.

23 MR. STRATTON: Just approximately. End of this
24 year?

25 MS. GADSBY: Yeah.

1 MR. STRATTON: Thank you.

2 MS. GADSBY: So another project. We are working
3 up on I-17, the Pinnacle Peak and Happy Valley TIs. This
4 project was originally slated as a CMAR, but we couldn't
5 negotiate the JNP. We went out as a hard bid. FNF is working
6 out there right now. So we've got the westbound Pinnacle Peak
7 abutment and pier footings. Drainage work is ongoing, earthwork
8 and walls. So you'll see us up there.

9 Like you mentioned, SR-101 from I-17 to Pima
10 Road, this is the weekend we were removing all the asphalt
11 rubber. Originally we wouldn't allow removal of asphalt to do
12 construction, but after some lessons learned where you get a lot
13 of rock damage, we tried it on South Mountain. It's been very
14 good for us. So we're allowing it on 101, and we'll also allow
15 it on the Price when that kicks off in May. They're preparing
16 for the Miller Road detour, just doing barrier removal and
17 clearing and grubbing out there right now.

18 I-10, Fairway Drive. This picture's a couple weeks
19 ago. So we're early into the project. We've been doing
20 clearing and grubbing and earthwork. If you drive out there now
21 on the south side of the freeway, you'll see that we started
22 prepping for a noise wall for -- not noise wall. The retaining
23 wall for the ramps and a lot of earthwork there.

24 Upcoming this next year, SR-101 from Baseline to the
25 Santan design-build. Like I said, our first closure on that

1 project is slated for May 31st. So we'll establish the work
2 zone and get started. We've got the I-17, ACDC to Greenway
3 project. I-10, the fire detection in the tunnel. We have a
4 plethora of FMS projects and local agency projects, too many to
5 list here.

6 I appreciate your time, and that pretty much wraps up
7 Central District.

8 CHAIRMAN SELLERS: Thank you.

9 Really, really am impressed with your projects,
10 and now that I have to drive in Phoenix several times a week, I
11 am really anxious for the South Mountain Freeway to be
12 completed.

13 MS. GADSBY: As am I. I live in Queen Creek, so
14 I'm excited to be able to use it to get to the West Valley.

15 CHAIRMAN SELLERS: Any questions or comments from
16 the Board?

17 MR. ELTERS: Mr. Chair, one question. Julie,
18 good morning.

19 MS. GADSBY: Thank you.

20 MR. ELTERS: South Mountain, you show at 71
21 percent complete with 83 percent of the time used. That project
22 was slated to complete at the end of the year this year. Will
23 this impact the completion date?

24 MS. GADSBY: Under our original contract, we were
25 supposed to be completed in November. Adding the two additional

1 TIs at Ivanhoe and 32nd Street, we added time. We were
2 scheduled to be open December 20th of 2019 with additional work
3 to follow. As you -- I mean, for construction, adding TIs this
4 late in the game, it's pushed some things back, but my developer
5 is confident we're going to open this year.

6 MR. ELTERS: So you're timing it as a Christmas
7 present for you and for Mr. Sellers.

8 MS. GADSBY: Yes.

9 MR. ELTERS: Thank you.

10 DIRECTOR HALIKOWSKI: Actually, Mr. Elters, it's
11 for me, because I remember when we met with MAG and put this
12 project into four-wheel drive several years ago. It's been a
13 long time coming as, you know.

14 CHAIRMAN SELLERS: Yes, it has.

15 MR. ELTERS: I'll take that.

16 CHAIRMAN SELLERS: And I will look forward to the
17 grand opening.

18 MS. GADSBY: I'll let you run the marathon when
19 we open it.

20 CHAIRMAN SELLERS: Thank you.

21 Okay. We now move on to the consent agenda.

22 Does any member want any item removed from the consent agenda?

23 Okay. Do I have a motion to approve the consent
24 agenda?

25 MR. ELTERS: So moved.

1 MR. STRATTON: Second with a question after
2 (inaudible).

3 CHAIRMAN SELLERS: Okay. Moved by Board Member
4 Elters, seconded by Board Member Stratton. Discussion?

5 MR. STRATTON: I'd like to ask a question about
6 Item 3E. A couple questions, actually.

7 DIRECTOR HALIKOWSKI: Mr. Chair, Brent's here for
8 Dallas today, who's at a national conference. So he asks that
9 you go easy on him. He's a little worried.

10 MR. STRATTON: Before I ask the questions, I'd
11 like to make a comment. This is the second bid for this
12 particular project. The first time it came in over estimate
13 significantly, and it had to do with the footing, I believe.
14 (Inaudible) process. And I believe the state engineer's office,
15 and in particular Steve Mosure (phonetic), came back with an
16 alternate bid for a different type, and it reduced the cost. So
17 I'd like to give kudos to the Department and specifically to
18 Steve if it was him.

19 My question being when will the project start
20 approximately, and what is the scheduled duration?

21 MR. CAIN: So this is -- good morning, Chair.
22 Member Stratton --

23 MR. ROEHRICH: Brent, can you get closer, please?

24 MR. CAIN: Good morning, Chair, Member Stratton.
25 This regards the Pinto Creek project, correct?

1 MR. STRATTON: Yes.

2 MR. CAIN: So we're looking at a start date of
3 the first week in July, and a 500-day duration. So
4 approximately two years.

5 MR. STRATTON: I've had several comments from the
6 different various governments in my area of concern about the
7 flow of traffic and (inaudible) the bridges being built north of
8 the current bridge, and be a minimal impact until such time that
9 we switch over to it. But I would ask that the department or
10 the PR firm or whoever get with Gila County, the Superior --
11 Town of Superior, the San Carlos tribe and City of Globe and
12 (inaudible). Those are the governments that have been
13 questioning it.

14 MR. CAIN: Great.

15 MR. STRATTON: Thank you.

16 CHAIRMAN SELLERS: Thank you.

17 Any other discussion?

18 MR. ELTERS: Mr. Chair, just a quick comment,
19 also. I know there was a lot of discussion about this item
20 related to re-advertising or not, and the concerns of the
21 industry as well. It looks to me like that was really good
22 decision to re-advertise it and revisit it and make the changes
23 necessary. So I -- I would applaud the department and staff and
24 all involved in the board for supporting that decision to go in
25 that direction. I think it was a win-win for all. Thank you.

1 CHAIRMAN SELLERS: Okay. Thank you.

2 All right. All in favor of the consent agenda as
3 submitted, say aye.

4 BOARD MEMBERS: Aye.

5 CHAIRMAN SELLERS: Any opposed? The consent
6 agenda is approved.

7 We'll now move on to the financial report with
8 Floyd Roehrich, and you do not have to go easy on Floyd.

9 MR. ROEHRICH: Mr. Chair, members of the Board,
10 you do not. But the bottom line is any question you ask me, I'm
11 going to say, "I don't know what you're talking about. Call
12 Kristine."

13 So Ms. Ward does send her apologizes, because she
14 got called away at the last minute on another issue that was
15 urgent for her to address. So really, we're going to forego the
16 financial report. She will be here for the study session in
17 June to make sure that we have the discussion of fiscal
18 constraint for the new program, but in general, what -- the
19 conversation I had with her is we are barely matching forecast
20 right now for revenue. So we're continuing to see revenues that
21 are just holding to what we expected, which really means the
22 possibility for growing the program is not happening given
23 current condition. She will have an update at the next board
24 meeting. With that, Mr. Chair, that's -- that's all I have.

25 CHAIRMAN SELLERS: Thank you.

1 Any questions or comments for Floyd?

2 All right. Moving on to agenda Item No. 5. Greg
3 Byres, Multimodal Planning Division report. This item is for
4 information and discussion only.

5 MR. ROEHRICH: Could we get some more staff up
6 here to figure out (inaudible)?

7 MR. BYRES: So all that was for naught here,
8 because that's for the next item, but anyway, for the MPD
9 report, I only have a couple items. First one is, even though
10 we're still going through the tentative program, we were
11 actually looking at -- I call for projects into our P2P program.
12 That's going to be coming out the end of June, first of July.

13 The other thing that I have, item on here, we
14 have just completed all of our public hearings on our I-11
15 project. We had hearings at Buckeye, Wickenburg, Casa Grande,
16 Nogales, Tucson and Marana. We had a very large turnout in
17 Buckeye, and we had a very large turnout in Marana. We also had
18 pretty decent turnouts at all the rest of our public hearings.
19 Word got out. It was actually very well advertised. A lot of
20 comments that came in. So it was a very productive set of
21 public hearings. So we're now taking in all those comments.
22 That comment period actually ends July 8th. So we're still
23 taking in comments on that, so...

24 CHAIRMAN SELLERS: Thank you.

25 MR. BYERS: That was all I have.

1 CHAIRMAN SELLERS: Comments or questions?

2 MR. STRATTON: Mr. Chairman, I have questions on
3 two projects. I don't know if it would be appropriate under
4 this item or the next item.

5 CHAIRMAN SELLERS: Is it a Multimodal Planning
6 Division item or a PPAC Item?

7 MR. STRATTON: PPAC.

8 MR. ROEHRICH: Yeah. This is (inaudible) PPAC
9 item. So when Mr. Byers goes into that, Mr. Stratton, you can
10 ask.

11 CHAIRMAN SELLERS: Okay.

12 MR. BYERS: Thank you.

13 CHAIRMAN SELLERS: Mr. Byres, would you like to
14 do Item No. 6, PPAC?

15 MR. BYRES: Yes, I will.

16 This is the PPAC items that we have. We have
17 three different sets of items. The first one that we're
18 bringing forward is the new projects. This is Item 6M through
19 6U, and we bring this forward with a recommendation for
20 approval.

21 MR. ROEHRICH: Hold on.

22 MR. BYERS: I'm sorry.

23 MR. ROEHRICH: You're up to 6M? Where'd you get
24 6M?

25 MR. BYERS: Excuse me. You're right. It's --

1 the projects are 6A through 6L. So -- and with that I'd like to
2 make sure that we make a comment on here that Items 6E through
3 6H were being deferred from 2019 through to 2020 as approved by
4 the MAG regional council.

5 CHAIRMAN SELLERS: Okay. Do I have a motion to
6 approve PPAC Items 6A through 6L with the modifications
7 mentioned?

8 MR. ELTERS: So moved.

9 MR. KNIGHT: Second.

10 CHAIRMAN SELLERS: Moved by Board Member Elters,
11 seconded by Board Member Knight. Comments? Questions?
12 Question?

13 MR. STRATTON: On Item 6B, Virgin River Bridge, I
14 noticed you're adding quite a bit in the design phase. Can you
15 expand on that, please?

16 MR. BYERS: Mr. Chairman, Mr. Stratton, on that,
17 this project is being delivered using an alternative delivery
18 process. This is going through a CMAR, which is a construction
19 manager at risk project. The reason that we're going through
20 with an alternative delivery is just because of the means of the
21 work on those bridges, the technical aspects as well as the
22 traffic management that's associated with those. And as such,
23 we've got a cost, an additional cost up front with that, which
24 that's where the extra money is going into. The funding that's
25 being utilized that -- for that is coming out of our bridge

1 preservation subprogram to pay for that.

2 MR. STRATTON: In the bridge program, is that
3 statewide or is it divided rural and MAG and PAG as the other
4 moneys are?

5 MR. BYERS: That's statewide moneys.

6 MR. STRATTON: Thank you.

7 Going this route with the CMAR, is it anticipated
8 then that you would save money in the construction portion and
9 maybe make up that design money?

10 MR. BYERS: Mr. Chairman, Mr. Stratton, the big
11 things with the CMAR that -- there's a couple of different
12 advantages to it. One is we actually take and minimize risk to
13 the Department, to the State. We basically are transferring
14 that risk over to the construction managers. The other thing is
15 is that we have a guaranteed cost and a guaranteed completion
16 date. So with that, we're taking and putting that risk off onto
17 the contractor.

18 MR. ROEHRICH: Mr. Chair, Mr. Stratton, and I
19 want to make sure, because you'd asked would that mean you'll
20 save money, and I think that it's important to note that we're
21 not -- we don't know if we're going to save money. Because the
22 complexity of this bridge, because the type of bridge that it is
23 and the type of bridge that we're proposing to replace it with,
24 as well as the critical nature of maintaining traffic through
25 Interstate 15, because there really is no detour during that

1 phase, as a complexity of that, using this method allows us to
2 better control how the contractor is approaching his
3 construction, his methodology, and ultimately, (inaudible)
4 better yet to help us control those costs. We can't guarantee
5 it will save money, but what we can guarantee is when we get to
6 that guaranteed maximum price, we have developed them to the
7 point where we fully are confident in that cost, whatever that
8 cost ends up being.

9 MR. STRATTON: Thank you.

10 On Item 6I, the Superior to the Gila County line
11 mill and fill, number one, is -- when is that anticipated to be
12 advertised? And number -- the second question is what is the
13 duration?

14 MR. BYERS: Mr. Chairman, Mr. Stratton, on that,
15 on looking at this here, we're putting in for funding for --
16 this is going through a final design. So we're looking at
17 probably it going to construction, depending on the construction
18 time frame as far as our construction schedule -- our
19 construction window, we'll try and set that up to hit that
20 construction window, but -- as far as weather goes, but I'm
21 looking at this probably mid year or I should say end of the
22 year.

23 MR. STRATTON: So this project will be taking
24 place at the same time the Pinto Creek project is being
25 constructed; is that correct?

1 MR. BYERS: I take that back. We're looking at
2 our current -- the bid date as being around the 4th of July, 3rd
3 of July, with -- it will probably be going to construction
4 sometime two months after that.

5 MR. STRATTON: As you speak to the governmental
6 entities I mentioned earlier on the Pinto Creek Bridge, this
7 will be one of the things they're going to ask you. Are these
8 projects going to be taken simultaneously, and what is the
9 impact and what is the duration of that impact. So be prepared
10 for that, please. Thank you.

11 CHAIRMAN SELLERS: Thank you.

12 Any other discussion?

13 All right. All in favor say aye.

14 BOARD MEMBERS: Aye.

15 CHAIRMAN SELLERS: Any opposed? Item 6A through
16 6L are approved.

17 MR. BYRES: The next item I'm bringing forward is
18 Project 6M through 6U. And again, these come forward with a
19 recommendation for approval. One thing I would like to add is
20 Items S and T are to be approved by the MAG regional council on
21 May 22nd.

22 CHAIRMAN SELLERS: Okay. Do I have a motion?
23 Board Member Thompson?

24 MR. THOMPSON: So --

25 MR. HAMMOND: Second.

1 MR. THOMPSON: So what happens if (inaudible)?

2 MR. BYERS: So as of -- we would -- we won't
3 bring these forward unless they've been approved by the
4 recommended -- recommendation committees to the regional
5 council. That's why we bring this forward. If we don't, we
6 actually delay these projects out another couple of months. But
7 again, we will not bring these forward unless there's a
8 recommendation through those previous committees to the regional
9 council.

10 MR. THOMPSON: Chairman, I would move for
11 approval.

12 MR. HAMMOND: Second.

13 CHAIRMAN SELLERS: Second by Board Member
14 Hammond. Any discussion?

15 All in favor say aye.

16 BOARD MEMBERS: Aye.

17 CHAIRMAN SELLERS: Any opposed? Items 6M through
18 6U are approved.

19 MR. BYRES: I've got one more item. This is Item
20 6B. This is an airport project. This is additional to what has
21 been approved prior. We do have adequate funding for it due to
22 the balances that we're currently running in our Aviation Fund,
23 and we bring this forward with a recommendation for approval.

24 CHAIRMAN SELLERS: Do we have a motion to approve
25 PPAC airport project Item 6B?

1 MR. KNIGHT: So moved.

2 CHAIRMAN SELLERS: Moved by Board Member Knight.

3 MR. STRATTON: Second.

4 CHAIRMAN SELLERS: Seconded by Board Member
5 Stratton. Any discussion?

6 All in favor say aye.

7 BOARD MEMBERS: Aye.

8 CHAIRMAN SELLERS: Any opposed? That motion
9 carries.

10 MR. BYRES: Thank you.

11 CHAIRMAN SELLERS: All right. Moving on to
12 Agenda Item 7, the State engineer's report, today with Brent
13 Cain. This is for information and discussion only.

14 MR. CAIN: Good morning again, Board -- or
15 Chairman and Board. My name is Brent Cain.

16 MR. ROEHRICH: Brent, could you get closer to
17 that? It's not picking you up. Sorry.

18 MR. CAIN: You bet.

19 So good morning. My name is Brent Cain. I'm the
20 division director over TSMO, which is Transportation Systems
21 Management Operations for ADOT. So Dallas Hammit could not be
22 here today, so I'm standing in for him.

23 For Item 7, the state engineer's report,
24 currently there are 101 projects under construction valued at
25 \$1.9 billion. Julie Gadsby touched on the majority of that in

1 the South Mountain Freeway effort. There were seven projects
2 were finalized in April, valued at 7.9 million. And to date for
3 fiscal year 2019, 86 projects have been finalized.

4 Mr. Chair, members, that concludes my
5 presentation for the state engineer's report.

6 CHAIRMAN SELLERS: Any questions for Brent on
7 that?

8 Okay. Moving on Agenda Item 8. For discussion
9 and possible construction, construction contracts. Mr. Cain.

10 MR. CAIN: So thank you for that, Mr. Chair,
11 members of the Board. Thank you for approving the consent. We
12 do have nine projects that we're going to go through on the
13 agenda for discussion and possible action. Fiscal year 2019 to
14 date, the low bids have been \$80 million, estimated about 15.9
15 percent over or higher than the State's estimate.

16 Moving on to -- these should have been hidden.

17 MR. ROEHRICH: I'm getting dizzy, Brent.

18 MR. CAIN: Sorry about that. I wasn't even
19 pushing the button, so...

20 The first item, Item 8A, is to replace the
21 bridges on I-17 at El Toro Road. The low bid, 5. -- or
22 \$5,978,331. The State estimate, \$4,373,599, with a difference
23 of \$1,604,732, the difference for 36.7 percent. The reasons for
24 the difference, higher than expected pricing for the aggregate
25 base. The asphaltic concrete, structural concrete and

1 reinforcing steel and drilled shaft foundation. The Department
2 underestimated the cost of labor associated with the required
3 construction phasing as well.

4 DIRECTOR HALIKOWSKI: Mr. Chairman, Brent, I
5 believe you said 17. This is 19. For I-19, correct?

6 MR. CAIN: My -- I stand corrected, director --
7 Chair and Mr. Director.

8 DIRECTOR HALIKOWSKI: Just for the record, I
9 wanted to clarify. Thank you.

10 MR. CAIN: I-19. My apologies.

11 UNIDENTIFIED SPEAKER: Don't be nervous.

12 MR. ROEHRICH: Don't let it happen again. What
13 the hell, man? You're a professional.

14 MR. CAIN: Just let me work through this, Floyd.
15 Thank you.

16 MR. ROEHRICH: Okay.

17 MR. CAIN: So --

18 CHAIRMAN SELLERS: Yeah. We want to keep this in
19 Board Member Hammond's district.

20 MR. CAIN: My apologies.

21 The Department has reviewed the bid and believes
22 it's responsive and responsible and recommends award to FNF
23 Construction.

24 CHAIRMAN SELLERS: Do we have a motion to award
25 Item 8A to FNF Construction, Inc., as presented?

1 MR. HAMMOND: I move approval.

2 MR. STRATTON: Second.

3 CHAIRMAN SELLERS: Motion by Board Member
4 Hammond, second by Board Member Stratton. Any discussion?

5 All in favor say aye.

6 BOARD MEMBERS: Aye.

7 CHAIRMAN SELLERS: Opposed? The motion carries.

8 MR. CAIN: Mr. Chair, members of the Board,
9 moving to Item 8B, this is a pavement rehabilitation on US-60 in
10 Show Low. Our recommendation is to -- the Department's working
11 through DBE contract issues and requests to postpone to a future
12 board meeting.

13 CHAIRMAN SELLERS: Do I have a motion to postpone
14 Item 8B?

15 MR. THOMPSON: Chairman, the reason for
16 postponement? I didn't hear you. What is the reason for
17 wanting to postpone it?

18 MR. CAIN: I'm sorry. I'm sorry, sir. Chairman.
19 DBE contract issues.

20 MR. ROEHRICH: Mr. Chair and Mr. Thompson, that's
21 the design -- or the Disadvantage Business Enterprise part.
22 There's a component of being a federal contract where they have
23 to meet certain amounts of disadvantaged business, enterprise
24 DBE firms that are part of this contract. We have to evaluate
25 that as part of it, and if there's a discrepancy or an

1 irregularity in that documentation, we have to confirm it before
2 we can move forward. We're still trying to confirm it in this
3 case, because there's some issues going on between the -- this
4 component that we haven't resolved yet. So we're asking to
5 postpone this project so the Department can continue to evaluate
6 it.

7 MR. THOMPSON: Thank you very much. I'll go
8 ahead and motion to approve the recommendation.

9 CHAIRMAN SELLERS: Do I have --

10 MR. ELTERS: Second.

11 CHAIRMAN SELLERS: Second by Board Member Elters.
12 Any discussion?

13 All in favor.

14 BOARD MEMBERS: Aye.

15 CHAIRMAN SELLERS: Any opposed? That motion
16 carries.

17 MR. CAIN: Chairman, members of the Board, moving
18 on to Item 8C, this is a bridge deck replacement on SR-89A in
19 Flagstaff. The low bid \$6,299,734. The State estimate,
20 \$5,325,527. The difference of \$974,207, a difference of 8.3
21 percent. The reasons for difference is higher than expected
22 pricing for borrow, asphaltic concrete, silica fume -- fume,
23 concrete, sanitary cedar bypass, and also the Department over
24 estimated the projection rates for earthwork and asphaltic
25 pavement.

1 CHAIRMAN SELLERS: Do we have a motion to award
2 Item 8C to FNF Construction as presented?

3 MR. THOMPSON: Chairman, I would so move for
4 approval.

5 CHAIRMAN SELLERS: Moved by the Board Member
6 Thompson.

7 MR. KNIGHT: Second.

8 CHAIRMAN SELLERS: Second by Board Member Knight.
9 Any discussion?

10 All in favor vote aye.

11 BOARD MEMBERS: Aye.

12 CHAIRMAN SELLERS: Any opposed? That motion
13 carries.

14 MR. CAIN: Chairman, members of the Board, moving
15 on to Item 8D. This is to construct a right turn -- construct
16 right turn lanes on SR-95 in Lake Havasu. The low bid was
17 \$1,395,146. The State estimate of \$1,261,861, with a difference
18 of \$133,285. Percent difference at 10.6 percent. The reasons
19 for the higher difference, higher than expected pricing for the
20 grading roadway for pavement. The Department has reviewed the
21 bid and believes it's responsive and responsible, and recommends
22 awarding to Fann Contracting, Incorporated.

23 CHAIRMAN SELLERS: Is there a motion to award
24 Item 8D to Fann Contracting, Inc., as presented?

25 MR. KNIGHT: So moved?

1 CHAIRMAN SELLERS: Moved by Board Member Knight.

2 MR. THOMPSON: Second.

3 CHAIRMAN SELLERS: Second by Board Member
4 Thompson. Any discussion?

5 All in favor say aye.

6 BOARD MEMBERS: Aye.

7 CHAIRMAN SELLERS: Any opposed? The motion
8 carries.

9 MR. CAIN: Chairman, members of the board, moving
10 on to Item 8E. This is a scour retrofit project in Navajo
11 County, northwest of Show Low. The low bid of 292,000. The
12 State estimate of 168,818, with a difference of \$123,182.
13 Percent difference is 73 percent. The reasons for the
14 difference, the higher than expected pricing for the structural
15 excavation, structural concrete, embedded signpost. It's also a
16 a smaller project, and higher than expected costs associated
17 with the location, size of the project. The Department has
18 reviewed the bid and believes it's responsive and responsible
19 and recommends award to KAZ Construction, Inc.

20 CHAIRMAN SELLERS: Do we have a motion to award
21 Item 8E to KAZ construction, Inc,. as presented?

22 MR. THOMPSON: Chairman, I would so move for
23 approval.

24 MR. STRATTON: Second.

25 CHAIRMAN SELLERS: Moved by Board Member

1 Thompson, second by Board Member Thompson. Any discussion?

2 All in favor say aye.

3 BOARD MEMBERS: Aye.

4 CHAIRMAN SELLERS: Any opposed? The motion
5 carries.

6 MR. CAIN: Chairman, board members, moving to
7 Item 8F, this horizontal curve warning signs in southern central
8 Arizona. The low bid was \$1,393,288. The State estimate of
9 \$1,800,286. Difference of \$408,988. A difference of 22.7
10 percent. The reasons for the difference, better than expected
11 prices for traffic control and signposts and slip bases. The
12 Department has reviewed the bid and believes it's responsive and
13 responsible and recommends award to ABBCO Sign Group,
14 Incorporated.

15 CHAIRMAN SELLERS: Is there a motion to award
16 Item 8F to ABBCO Sign Group, Incorporated as presented?

17 MR. ELTERS: So moved.

18 CHAIRMAN SELLERS: Moved by Board Member
19 Thompson.

20 MR. KNIGHT: Second.

21 CHAIRMAN SELLERS: Second by Board Member Knight.

22 MR. ELTERS: Motion by Elters.

23 CHAIRMAN SELLERS: Oh, okay. All right. I stand
24 corrected. Motion by Board Member Elters, seconded by Board
25 Member Knight. Any discussion?

1 UNIDENTIFIED SPEAKER: (Inaudible.)

2 UNIDENTIFIED SPEAKER: You better turn this this
3 way here. They're nailed down.

4 CHAIRMAN SELLERS: All in favor, say aye.

5 BOARD MEMBERS: Aye.

6 CHAIRMAN SELLERS: Any opposed? The motion
7 carries.

8 MR. CAIN: Chairman, members of the Board, moving
9 on to Item 8G, this is a Coyote Wash multi-use path in the Town
10 of Wellton. The Department requests to postpone to a future
11 board meeting to allow the Town of Wellton to put together the
12 additional funding needed for this project, so...

13 CHAIRMAN SELLERS: Is there a motion to postpone
14 Item 8G?

15 MR. KNIGHT: So moved.

16 CHAIRMAN SELLERS: Moved by Board Member Knight.

17 MR. THOMPSON: Second.

18 CHAIRMAN SELLERS: Seconded by Board Member
19 Thompson.

20 UNIDENTIFIED SPEAKER: And I just have one
21 question. That was requested by the Town of Wellton?

22 MR. CAIN: The Department requests -- Yes.
23 That's correct. Yes.

24 UNIDENTIFIED SPEAKER: Thank you.

25 MR. CAIN: To look for additional funding.

1 Correct, sir.

2 UNIDENTIFIED SPEAKER: Thank you.

3 CHAIRMAN SELLERS: Any discussion?

4 MR. STRATTON: Mr. Chairman.

5 CHAIRMAN SELLERS: Board Member Stratton.

6 MR. STRATTON: This says that it's 5.7 percent
7 State. Should that be 5.7 percent Town of Wellton?

8 MR. ROEHRICH: Mr. Chair, Mr. Stratton -- I can
9 take this one, Brad, if you want.

10 MR. CAIN: Go ahead.

11 MR. ROEHRICH: What they're using is part of the
12 HURF funds that come through the COG, they've got some money
13 through them, and that's what they use in the match to get the
14 rest of the federal dollars. So it didn't affect any of the
15 ADOT programs because it came from the COG redistribution.

16 CHAIRMAN SELLERS: All right. All in favor?

17 BOARD MEMBERS: Aye.

18 CHAIRMAN SELLERS: Opposed? The motion carries.

19 MR. CAIN: Chairman, members of the Board, Item
20 8H, a bridge deck rehabilitation, Wellton & Mohawk Canal Bridge
21 in Yuma County. Low bid, 1,539,912. The State estimate,
22 \$868,266, with a difference of \$671,646. Percent difference at
23 77.4 percent. The reasons for the difference, higher than
24 expected pricing for removing the bridge, precast, PS member,
25 reinforcing steel. The Department underestimated costs

1 associated with environmental -- in addition to the Department
2 underestimated costs associated with environmental mitigation
3 measures and night work. The Department has reviewed the bid
4 and believes it's responsive and responsible and recommends
5 award to DBA Construction, Inc.

6 CHAIRMAN SELLERS: Is there a motion to award
7 Item 8H to DBA Construction, Inc. as presented?

8 MR. KNIGHT: So moved.

9 CHAIRMAN SELLERS: Moved by Board Member Knight.

10 MR. THOMPSON: Second.

11 CHAIRMAN SELLERS: Second by Board Member
12 Thompson. Any discussion?

13 MR. ELTERS: Mr. Chairman, I have a question.

14 CHAIRMAN SELLERS: Board Member Elters.

15 MR. ELTERS: With respect to -- with full respect
16 to Board Member Knight, it's in his district, but fresh off a
17 discussion with Pinto Bridge and re-advertising that because it
18 came in so high, we have only one bidder here, and it's more
19 than 75 percent over the State estimate. It begs the question,
20 I think, is this one that is a candidate to reconsider?

21 MR. CAIN: Chairman, Board Member Elters, you are
22 correct. There is only one bidder on this. We could look --
23 advertise at a later date, but there's no guarantee the price
24 would come down, potentially increasing cost.

25 MR. ROEHRICH: And Mr. Chair, Mr. Elters, I think

1 I agree with Brent in this case, because if you remember on
2 Pinto Creek, there were some different design options or some
3 different considerations that we could make in that area that we
4 had talked over not only with the locals, but with the bridge
5 group -- with the bridge group.

6 Here, you -- I don't think we have those same
7 opportunities. We basically have to go out with about the same
8 design and the same -- the same bid packet and hope somebody
9 bids it different. In this case, we don't feel that it's going
10 to be that big a difference given the current environment, and
11 all we've been doing is delaying getting these improvements
12 done.

13 MR. KNIGHT: Mr. Chair.

14 CHAIRMAN SELLERS: Board Member Knight.

15 MR. KNIGHT: I might add the one we postponed,
16 the previous one that we postponed, there were three bidders,
17 and DBA was one of the bidders, one of the three bidders, and we
18 postponed that one. I'm thinking probably if the only one
19 they're going to get is the bridges, it may go up since they
20 were planning to be there already, and we postpone the multi-use
21 path. So they're not going to be there already, although
22 depending upon when the multi-use path is finalized, they may
23 be, but that might cause -- since they don't have that to
24 consider, that they're going to be there already, that might
25 cause the bridge cost to go up rather than down.

1 MR. ELTERS: Mr. Chairman, I just wanted to pose
2 the question. Thank you, Mr. Knight and Mr. Roehrich. I think
3 you really did answer my question. My question was -- primarily
4 is the -- have we looked, is there another design option,
5 because that indeed was the case on the Pinto Bridge. So with
6 that said, I'm satisfied with the answer. Thank you.

7 CHAIRMAN SELLERS: Okay. We do have a motion and
8 a second. Any further discussion?

9 All in favor say aye.

10 BOARD MEMBERS: Aye.

11 CHAIRMAN SELLERS: Any opposed? The motion
12 carries.

13 MR. CAIN: Mr. Chair, members of the Board, the
14 last item, Item 8I. This was an addendum. This is roadway
15 paving in Nogales. Low bid came in at \$486,896. State
16 estimate, 464,593, with a difference of \$22,304. Percent
17 difference at 4.8 percent. Reasons for the difference is the
18 concrete valley gutter. Department requests the bid to reflect
19 the low bidder, Granite Construction, for failing to meet
20 required DBE goals. Department has reviewed the bid of the
21 second low bidder and believes it's responsive and responsible
22 and recommends award to KE&G Construction.

23 CHAIRMAN SELLERS: Do we have a motion for Item
24 8A --

25 MS. PRIANO: 8I.

1 CHAIRMAN SELLERS: -- to award to KE&G,
2 Construction, Inc. as presented by staff?

3 MR. CAIN: 8I.

4 CHAIRMAN SELLERS: 8I. What's I say?

5 MR. CAIN: Thank you, Mr. Chairman.

6 MS. PRIANO: A.

7 So moved, whether it's I or A.

8 Mr. ELTERS: Second.

9 CHAIRMAN SELLERS: Okay. We have a motion by
10 Board Member Hammond, seconded --

11 MS. PRIANO: Elters.

12 CHAIRMAN SELLERS: Seconded by Board Member
13 Elters. Any discussion?

14 MR. ROEHRICH: Don't they realize they've still
15 got six months with you?

16 UNIDENTIFIED SPEAKER: That's why we've got name
17 tags.

18 CHAIRMAN SELLERS: Any further discussion?

19 All in favor vote aye.

20 BOARD MEMBERS: Aye.

21 CHAIRMAN SELLERS: Any opposed? That motion
22 carries.

23 MR. CAIN: Thank you. Chairman, members of the
24 Board, that concludes my item.

25 CHAIRMAN SELLERS: Are there any suggestions for

1 board members on items they'd like placed on future board
2 meeting agendas?

3 Seeing none, do I have a motion to adjourn?

4 MR. KNIGHT: So moved.

5 MR. STRATTON: Second.

6 CHAIRMAN SELLERS: Who was the motion by?

7 UNIDENTIFIED SPEAKER: Mr. Knight.

8 CHAIRMAN SELLERS: Motion by Board Member Knight,
9 second by board member Stratton. This board is out of control.

10 DIRECTOR HALIKOWSKI: If you wait long enough,
11 the monkeys will settle down.

12 MR. ROEHRICH: It's been a long public hearing
13 process. We're coming toward the end.

14 CHAIRMAN SELLERS: Yeah. I think when the board
15 gets out of control, it's probably the Chair's fault.

16 CHAIRMAN SELLERS: Any discussion?

17 All in favor say aye.

18 BOARD MEMBERS: Aye.

19 CHAIRMAN SELLERS: Any opposed? This meeting's

20

21 adjourned. (Meeting adjourned at 10:51 a.m.)

22

23

24

25

Adjournment

A motion to adjourn the May 17, 2019 State Transportation Board meeting was made by Board Member Knight and seconded by Board Member Stratton. In a voice vote, the motion carried.

Meeting adjourned at 10:51 a.m. MST.

Jack Sellers, Chairman
State Transportation Board

John S. Halikowski, ADOT Director
Arizona Department of Transportation

STATE TRANSPORTATION SPECIAL TELECONFERENCE MEETING
9:30 a.m., Friday, May 23, 2019
Arizona Department of Transportation
Executive Conference Room
206 S. 17th Avenue
Phoenix, AZ 85007

Call to Order

Chairman Sellers called the special teleconference meeting to order at 9:30 a.m.

Roll call by Board Secretary Linda Priano

In attendance by teleconference: Chairman Sellers, Vice Chair Hammond, Board Member Stratton, Board Member Thompson, Board Member Elters and Board Member Knight. There was a quorum. No members of the public were in attendance. Board Attorney, Michelle Kunzman, also participated by teleconference.

Opening Remarks: Chair Sellers stated there were no opening remarks.

Title VI of the Civil Rights Act

ADOT 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. There were no comments from the public.

Steve Boschen thanked the board members for calling into this meeting so that staff could present a time sensitive project to the Board. Mr. Boschen explained that due to the federal shutdown, staff did not obtain a categorical exclusion until late March and being a wet winter there are a number of spot repairs. This agenda item is on SR 260 in Navajo County.

The State estimated this job at \$3,204,047.60 and the low bidder, Sunland Asphalt & Construction, Inc., came in at \$3,884,665.00. This was 21.2% over the state's estimate. Mr. Boschen explained the difference in cost was due to the dry mineral aggregate pricing and the asphaltic concrete was also estimated a little low. Chairman Sellers asked if we should be concerned that there was only one bidder. Mr. Boschen responded the low number bidder environment is not a concern due to the type of project, adding it is a lot of hand work for the contractor.

Chairman Sellers asked if there was a motion to award agenda item 1 to Sunland Asphalt & Construction, Inc., as presented by staff. Board Member Knight motioned to approve the project as presented and Vice Chair Hammond seconded the motion. The motion carried.

Adjournment

Board Member Thompson moved to adjourn the meeting May 23, 2019 State Transportation Board special telephonic meeting and Board Member Stratton seconded the motion, the motion carried. Meeting was adjourned at 9:36 a.m.

Jack Sellers, Chairman
State Transportation Board

Floyd Roehrich, Jr., ADOT Executive Officer

June 21, 2019

RES. NO. 2019-06-A-019
 PROJECT: 010 PM 275 H8887 / 010-E(221)T
 HIGHWAY: TUCSON - BENSON
 SECTION: Houghton Road T. I.
 ROUTE NO.: Interstate Route 10
 ENG. DIST.: Southcentral
 COUNTY: Pima

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of Interstate Route 10, the Tucson - Benson Highway, within the above referenced project.

The existing alignment 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. Resolutions of June 08, 1945, on Page 70; and September 02, 1947, on Page 218 of the Official Minutes led to its inclusion in the National System of Interstate Highways. The Resolutions of September 11, 1953, shown on Page 225; and October 20, 1955, shown on Page 447 of the Official Minutes, established as a state highway new right of way for the location, relocation, alteration and widening of this segment of the Tucson - Benson Highway. Right of way for additional improvements along the U. S. 80 / Interstate 10 route alignment was established and designated as a state highway by Resolution 61-69, dated November 15, 1960. Thereafter, Arizona State Transportation Board Resolution 77-16-A-48, dated September 16, 1977, removed the overlapping U. S. Route 80 designation from all state routes and highways between the California State Line and Benson, Arizona.

June 21, 2019

RES. NO. 2019-06-A-019
PROJECT: 010 PM 275 H8887 / 010-E(221)T
HIGHWAY: TUCSON - BENSON
SECTION: Houghton Road T. I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

New right of way is now needed as a state route to be utilized for the reconfiguration and improvement of the Interstate 10 Houghton Road Traffic Interchange to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated February 2019, TUCSON - BENSON HIGHWAY, Houghton Road T. I., Project 010 PM 275 H8887 / 010-E(221)S"; and on those entitled: "Right of Way Plans of the TUCSON - BENSON HIGHWAY, Houghton Road T. I., Project 010 PM 275 H8887 / 010-E(221)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, and that access is controlled.

I recommend the acquisition of the new right of way, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, as an estate in fee, or such other interest as is required, including advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans.

June 21, 2019

RES. NO. 2019-06-A-019
PROJECT: 010 PM 275 H8887 / 010-E(221)T
HIGHWAY: TUCSON - BENSON
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ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

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

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

Respectfully submitted,

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

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

June 21, 2019

RES. NO. 2019-06-A-019
PROJECT: 010 PM 275 H8887 / 010-E(221)T
HIGHWAY: TUCSON - BENSON
SECTION: Houghton Road T. I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

RESOLUTION OF ESTABLISHMENT

JOHN S. HALIKOWSKI, Director of the Arizona Department of Transportation, on June 21, 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 Interstate Route 10, the Tucson - Benson Highway, as set forth in the above referenced project.

New right of way is now needed as a state route to be utilized for the reconfiguration and improvement of the Interstate 10 Houghton Road Traffic Interchange to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated February 2019, TUCSON - BENSON HIGHWAY, Houghton Road T. I., Project 010 PM 275 H8887 / 010-E(221)S"; and on those entitled: "Right of Way Plans of the TUCSON - BENSON HIGHWAY, Houghton Road T. I., Project 010 PM 275 H8887 / 010-E(221)T".

June 21, 2019

RES. NO. 2019-06-A-019
PROJECT: 010 PM 275 H8887 / 010-E(221)T
HIGHWAY: TUCSON - BENSON
SECTION: Houghton Road T. I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

WHEREAS establishment as a state route and state highway, and acquisition of the new right of way as an estate in fee, or such other interest as required, is necessary for this improvement, with authorization pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094 to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; and

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

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

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

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

June 21, 2019

RES. NO. 2019-06-A-019
PROJECT: 010 PM 275 H8887 / 010-E(221)T
HIGHWAY: TUCSON - BENSON
SECTION: Houghton Road T. I.
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

RESOLVED that the Director is hereby authorized to acquire by lawful means, pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as is required, to include advance, future and early acquisition, access rights, exchanges or donations, haul roads, material for construction, and various easements in any property necessary for or incidental to the improvements, as delineated on said maps and plans; be it further

RESOLVED that written notice be provided to the County Board of Supervisors in accordance with Arizona Revised Statutes § 28-7043, and to the affected governmental jurisdictions for whose local existing roadways are being immediately established as a state route and state highway herein; and that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; be it further

RESOLVED that the Director secure an appraisal of the property to be acquired, including access rights, and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway.

June 21, 2019

RES. NO. 2019-06-A-019
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HIGHWAY: TUCSON - BENSON
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ROUTE NO.: Interstate Route 10
ENG. DIST.: Southcentral
COUNTY: Pima

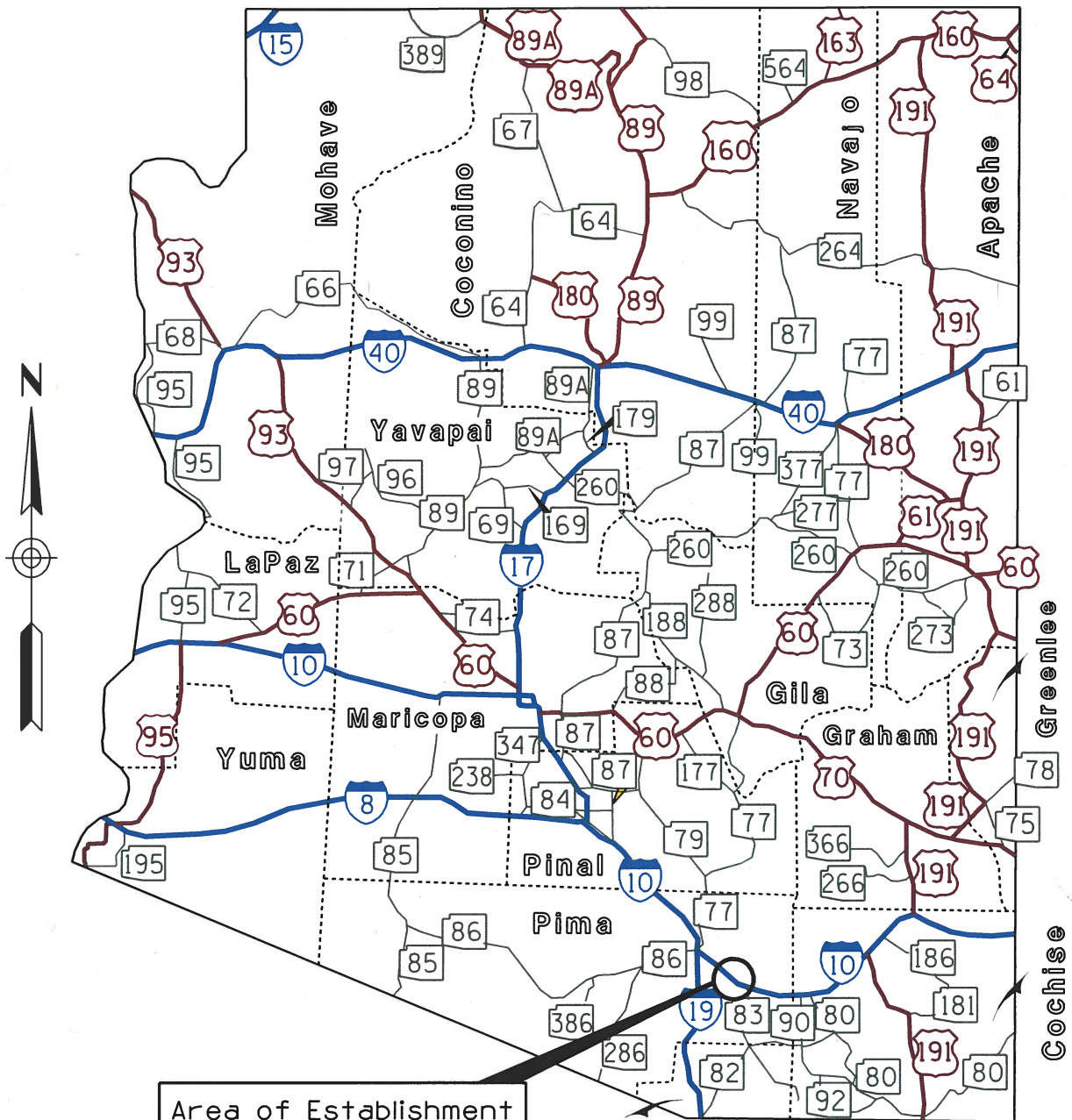
CERTIFICATION

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 June 21, 2019.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on June 21, 2019.

JOHN S. HALIKOWSKI, Director
Arizona Department of Transportation

APPROVED
Ron J. Ackenbach
Assistant Attorney General
Attorney for Department
of Transportation
Date 6/6/19



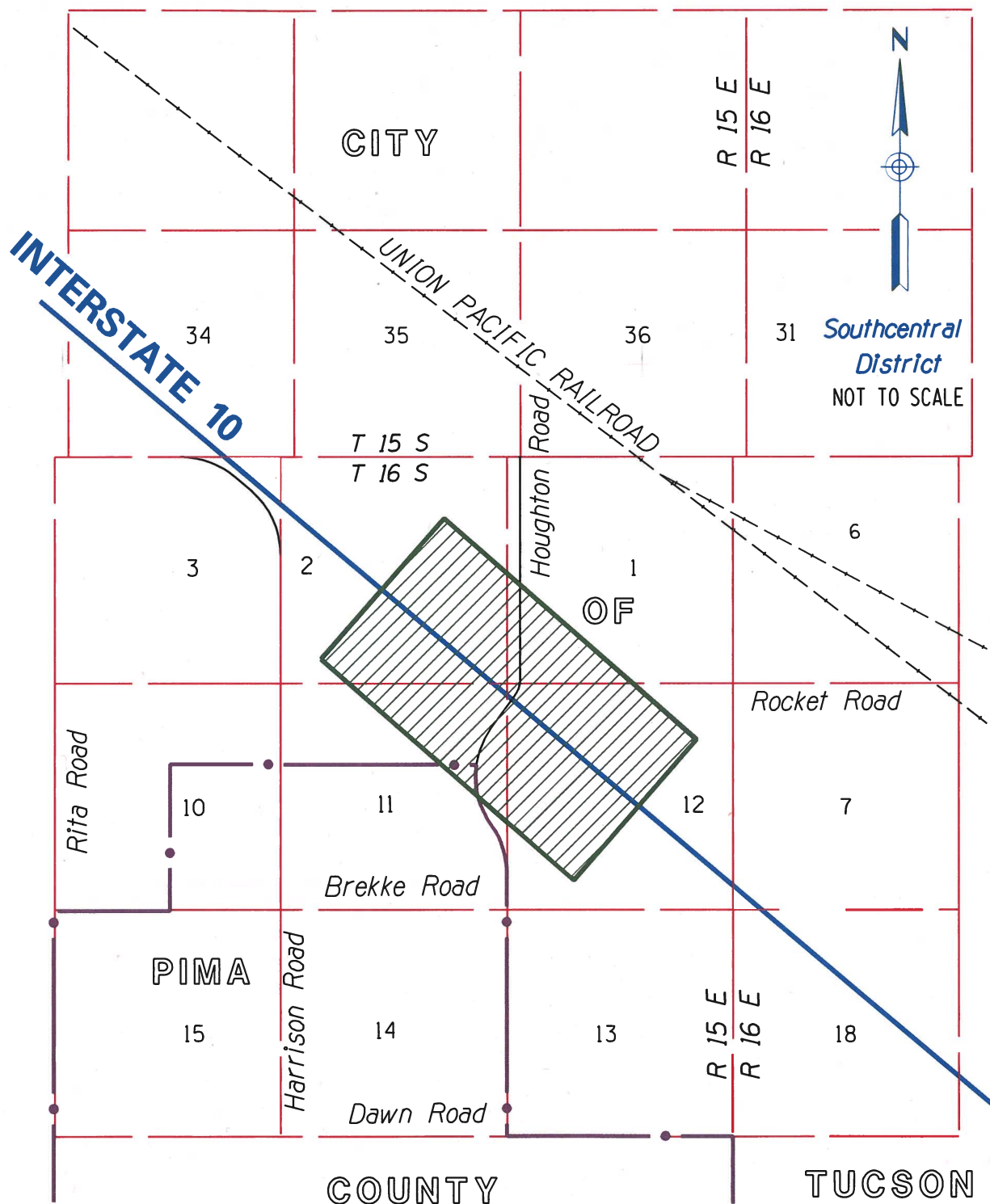
Area of Establishment
See Sheet 2 of 2
for Details

Santa Cruz


2019-06-A-019
June 21, 2019
Sheet 1 of 2

APPENDIX "A"

010 PM 275 H8887 / 010-E(221)T
TUCSON - BENSON HIGHWAY
Houghton Road T.I.
Pima County



2019-06-A-019
June 21, 2019
Sheet 2 of 2

Area of 
Establishment

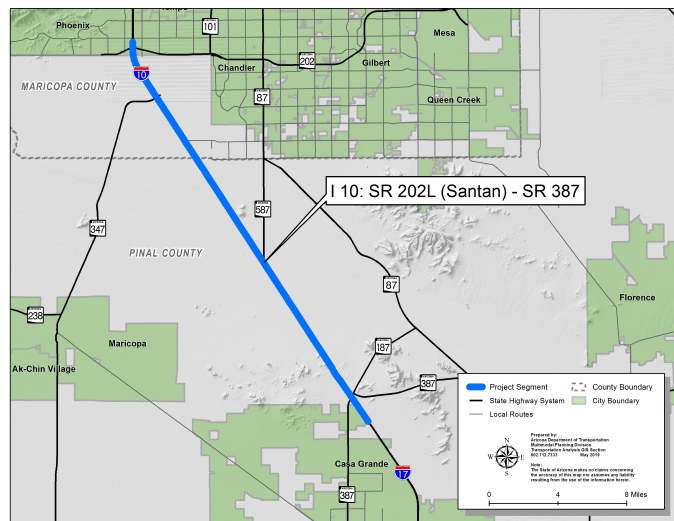
APPENDIX "A"

010 PM 275 H8887 / 010-E(221)T
TUCSON - BENSON HIGHWAY
Houghton Road T.I.
Pima County

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7a:

Route & MP:	I-10 @ MP 161.0
Project Name:	I-10 SR 202L (SANTAN) - SR 387
Type of Work:	County: DESIGN HOV AND GENERAL PURPOSE LANE
District:	Maricopa
Schedule:	Central
Project:	FY 2019
Project Manager:	Program F025201L TIP#: 5723
Amount: New Program	Carlos Lopez
Amount: Requested	\$200,000
Action:	\$0
	Defer sub-phase. See Lines 19A & 26.



02

1. PRB Meeting Date: 5/21/2019

2. Teleconference: No

3. Form Date / 5. Form By:

5/22/2019

Myrna Bondoc

4. Project Manager / Presenter:

Carlos Lopez @ (602) 712-7622

206 S 17th Ave, , 310B - 4210 MPD PLANNING TEAM

6. Project Name:

I-10 SR202 (SANTAN) - SR 387

7. Type of Work:

DESIGN HOV AND GENERAL PURPOSE LANE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
XR1Q	Central	10	Maricopa	161.0	F025201L	26.0	

16. Program Budget: \$200

17. Program Item #: 5723

18. Current Approved Program Budget:

\$200

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

(\$200)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
5723	\$200	SR 202L (SANTAN) - RIGGS RD	

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

Item #	Amount	Description	Comments
49919	(\$200)		RARF

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 19

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 20

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
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Defer sub-phase.

26. JUSTIFICATION OF REQUEST

MAG is taking the lead on GRIC Coordination for this project. MAG requested to defer the GRIC Coordination sub-phase from FY19 to FY20.

This action was approved by the MAG Regional Council on May 22, 2019.

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

CHANGE IN FY
 CHANGE IN BUDGET

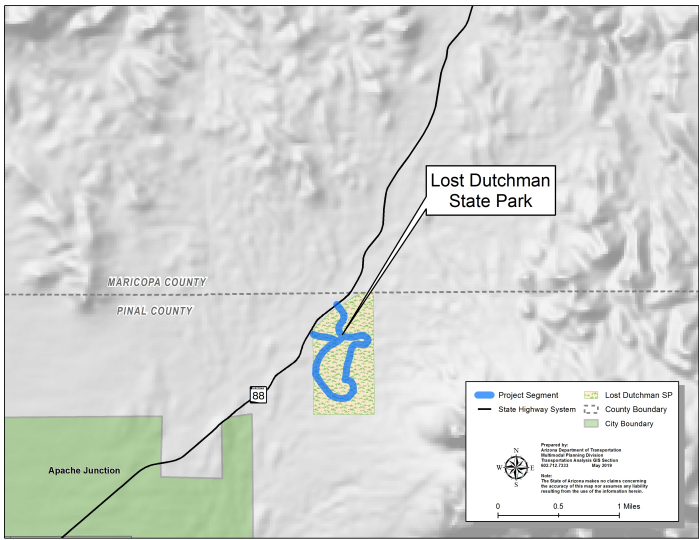
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7b:	Route & MP:	SR-88 @ MP ASP
	Project Name:	LOST DUTCHMAN STATE PARK
	Type of Work:	CONSTRUCT ROADWAY
	County:	Pinal
	District:	Central
	Schedule:	FY 2019
	Project:	M698401C TIP#: 100392
	Project Manager:	Craig Regulski
	Program Amount:	\$31,000
	New Program Amount:	\$0
	Requested Action:	Delete project. See Lines 19A & 26.



06

1. PRB Meeting Date: 5/21/2019

2. Teleconference: No

3. Form Date / 5. Form By:

5/23/2019

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave., E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

LOST DUTCHMAN STATE PARK

7. Type of Work:

CONSTRUCT ROADWAY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
UT10	Central	88	Pinal	ASP	M698401C ?	0.0	

16. Program Budget: \$31

17. Program Item #: 100392

18. Current Approved Program Budget:

\$31

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

(\$31)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
78419	\$31	STATE PARKS	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 19

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

Item #	Amount	Description	Comments
78419	(\$31)	STATE PARKS	

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 16-000609 SIGNED: YES ADV: NO

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

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Delete project.

26. JUSTIFICATION OF REQUEST

This project as scoped within the Lost Dutchman State Park is no longer included in the updated AZ State Parks program for FY19.

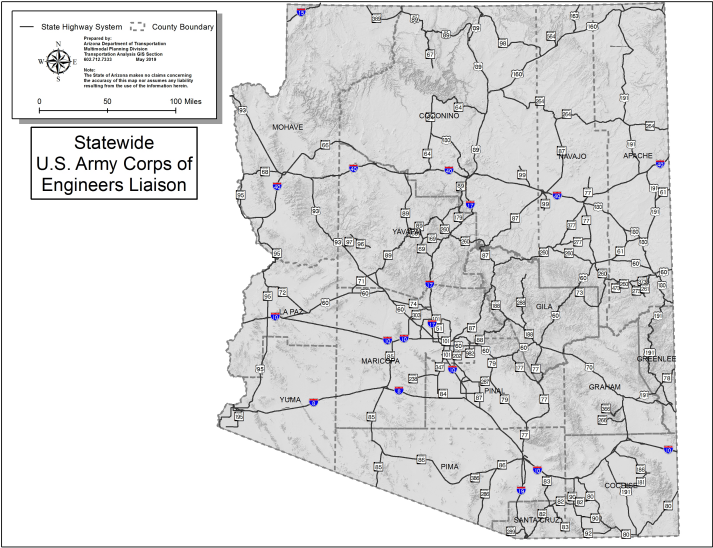
27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7c:	Route & MP:	Statewide
	Project Name:	U.S. ACOE LIAISON
	Type of Work:	Army Corps Liaison
	County:	
	District:	
	Schedule:	
	Project:	M510602X TIP#: 100454
	Project Manager:	Kristin Gade
	Program Amount:	\$1,034,000
	New Program Amount:	\$1,206,000
	Requested Action:	Increase budget. See Lines 19A & 26.



04

1. PRB Meeting Date: 5/28/2019 ☒ 2. Teleconference: (602) 292-0301

3. Form Date / 5. Form By:

5/28/2019

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

1221 S 2nd Ave, , T100 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

U.S. ACOE LIAISON

7. Type of Work:

Army Corps Liaison

8. CPSID:

9. District:

10. Route:

11. County:

12. Beg MP:

13. TRACS #:

14. Len (Mi.):

15. Fed Id #:

- 999

M510602X

STP 999-M(089)T

16. Program Budget: \$1,034

17. Program Item #: 100454

18. Current Approved Program Budget:

\$1,034

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

\$172

18b Total Program Budget After Request:

\$1,206

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

Item #	Amount	Description	Comments
76513	\$174	.	
76514	\$172	.	.
77715	\$172	.	.
76516	\$172	.	.
76517	\$172	.	.
76519	\$172	FEDERAL AGENCY SUPPORT	.

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

Item #	Amount	Description	Comments
76519	\$172	FEDERAL AGENCY SUPPORT	.

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: 10-0671

SIGNED: YES

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

These funds are used to expedite Clean Water Act 404 permit reviews and to aid in project delivery. This request will fund the next year of the renewed agreement for the Army Corps Liaison position.

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7d:	Route & MP:	I-17 @ MP 229.0
	Project Name:	ANTHEM WAY - YAVAPAI COUNTY LINE, SB
	Type of Work:	CONSTRUCT WIDENING
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F017101D TIP#: 8889
	Project Manager:	Myrna Bondoc
	Program Amount:	\$10,000,000
	New Program Amount:	\$0
	Requested Action:	Delete Design and ROW sub-phases. See Lines 19A & 26.



01

1. PRB Meeting Date: 5/21/2019

2. Teleconference: No

3. Form Date / 5. Form By:

5/23/2019

Myrna Bondoc

4. Project Manager / Presenter:

Myrna Bondoc @ (602) 712-7622

206 S 17th Ave, , 310B - 4210 MPD PLANNING TEAM

6. Project Name:

ANTHEM WAY - YAVAPAI COUNTY LINE, SB

7. Type of Work:

CONSTRUCT WIDENING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
KZ10	Central	17	Maricopa	229.0	F017101D ?	0.0	RARF

16. Program Budget: \$10,000

17. Program Item #: 8889

18. Current Approved Program Budget:

\$10,000

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

(\$10,000)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
8889	\$5,000	ANTHEM WAY - YAVAPAI COUNTY LINE, SB	ROW
8889	\$5,000	ANTHEM WAY - YAVAPAI COUNTY LINE, SB	DESIGN

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

Item #	Amount	Description	Comments
49919	(\$10,000)		RARF

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&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Delete Design and ROW sub-phases

26. JUSTIFICATION OF REQUEST

MAG has deleted the FY19 ROW and Design line items and added the funds to the FY20 Construction line item. ROW and Design were funded by a different source and the funds are sufficient to complete these phases. This action will bring ADOT into alignment with the MAG re-balancing.

This action was approved by MAG Regional Council, March 27, 2019.

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

DELETE PROJECT

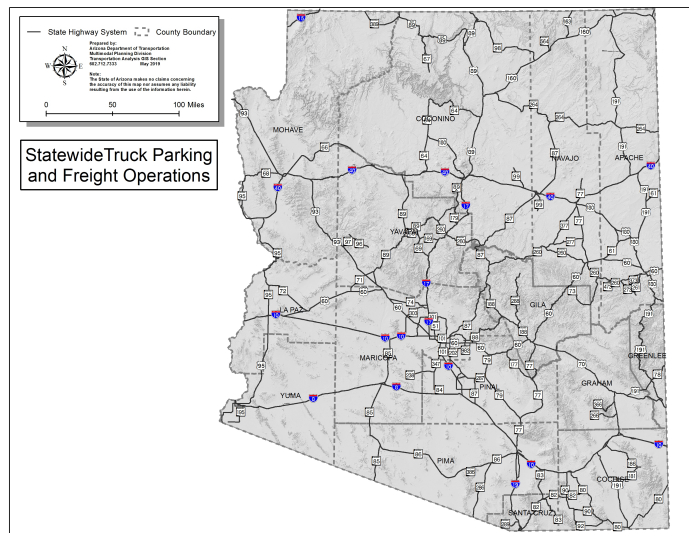
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7e:	Route & MP:	Statewide
	Project Name:	Statewide Truck Parking and Freight Operations
	Type of Work:	Truck Parking Capacity at Rest Areas and Feasibility Study
	County:	
	District:	
	Schedule:	
	Project:	_ TIP#: 100277
	Project Manager:	Charla Glendening
	Program Amount:	\$2,000,000
	New Program Amount:	\$0
	Requested Action:	Delete project. See Lines 19A & 26.



01

1. PRB Meeting Date: 5/28/2019

2. Teleconference: No

3. Form Date / 5. Form By:

5/28/2019

Charla Glendening

4. Project Manager / Presenter:

Charla Glendening @ (602) 712-7376

206 S 17th Ave, , 310B - 4210 MPD PLANNING TEAM

6. Project Name:

Statewide Truck Parking and Freight Operations

7. Type of Work:

Truck Parking Capacity at Rest Areas and Feasibility Study

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

16. Program Budget: \$2,000

17. Program Item #: 100277

18. Current Approved Program Budget:

\$2,000

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

(\$2,000)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
100277	\$2,000		Statewide Truck Parking & Freight Operations Design / Construct Truck Parking Statewide

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

Item #	Amount	Description	Comments
72319	(\$2,000)	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

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

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Delete project.

26. JUSTIFICATION OF REQUEST

The State Freight Plan, approved in November of 2017, required the State to develop a fiscally constrained plan which identified how the State would utilize our National Highway Freight Program funds. As recommended and approved, the Plan identified a need for truck parking projects around the State and therefore, set aside \$10 Million for projects identified through a subsequent Truck Parking Study. The Truck Parking Study will be finalized in June 2019. While 2 significant truck parking capacity projects are planned to move forward, we do not have adequate time to initiate the projects prior to the end of the fiscal year. The Tentative Program has \$3M for design in FY20 and \$7M for construction in FY22.

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

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019**PRB APPROVED**

PPAC - NEW PROJECT - DISCUSSION AND POSSIBLE ACTION

*ITEM 7f:	Route & MP:	SR-87 @ MP ASP
	Project Name:	Homolovi State Park
	Type of Work:	Pavement Rehabilitation
	County:	Navajo
	District:	Northcentral
	Schedule:	
	Project:	M712701C TIP#: 101166
	Project Manager:	Craig Regulski
	Program Amount:	\$0
	New Program Amount:	\$603,000
	Requested Action:	Establish a new project.
		See Lines 19A & 26.



02

1. PRB Meeting Date: 5/7/2019

2. Teleconference: No

3. Form Date / 5. Form By:

5/10/2019

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave., E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

Homolovi State Park

7. Type of Work:

Pavement Rehabilitation

8. CPSID: AB1P 9. District: Northcentral 10. Route: 87 11. County: Navajo 12. Beg MP: ASP 13. TRACS #: M712701C ? 14. Len (Mi.): 15. Fed Id #:

16. Program Budget: \$0

17. Program Item #: 101166

18. Current Approved Program Budget:

\$0

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

\$603

18b Total Program Budget After Request:

\$603

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

Item #	Amount	Description	Comments
78419	\$603	STATE PARKS	

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: 16-0006009

SIGNED: YES

ADV: NO

**PROJECT FUNDING VERIFIED BY PM**

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

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

Arizona State Parks has requested funding to perform pavement rehabilitation activities on roadways within the Homolovi State Park.

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

ESTABLISH A NEW PROJECT

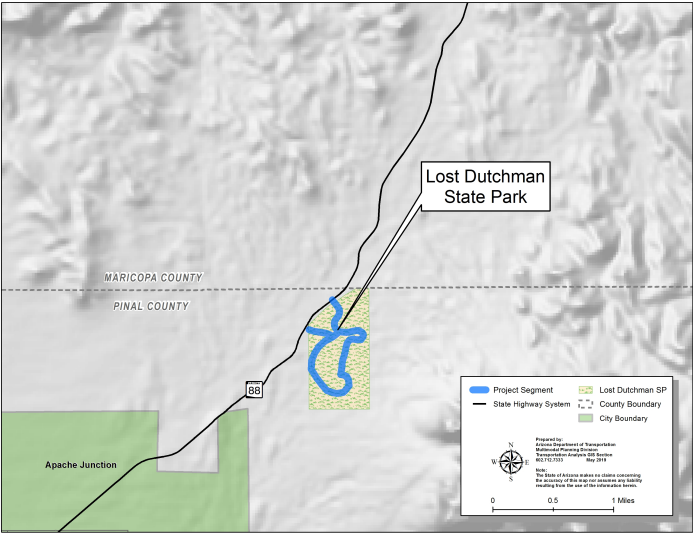
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED

PPAC - NEW PROJECT - DISCUSSION AND POSSIBLE ACTION

*ITEM 7g:	Route & MP:	SR-88 @ MP ASP
	Project Name:	Lost Dutchman State Park
	Type of Work: County:	Construct Cabin Host Site
	District:	Maricopa
	Schedule:	Central
	Project:	
	Project Manager:	M711201C TIP#: 101165
	Program Amount: New	Craig Regulski
	Program Amount:	\$0
	Requested Action:	\$9,000
		Establish a new project.
		See Lines 19A & 26.



03

1. PRB Meeting Date: 5/7/2019

2. Teleconference: No

3. Form Date / 5. Form By:

5/7/2019

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave., E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

Lost Dutchman State Park

7. Type of Work:

Construct Cabin Host Site

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AC1P	Central	88	Maricopa	ASP	M711201C ?		

16. Program Budget: \$0

17. Program Item #: 101165

18. Current Approved Program Budget:

\$0

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

\$9

18b Total Program Budget After Request:

\$9

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

Item #	Amount	Description	Comments
78419	\$9	STATE PARKS	

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: 16-000609

SIGNED: YES

ADV: NO

CHANGE IN:	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&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

Arizona State Parks has requested funding for paving work associated with constructing a new cabin host site within the Lost Dutchman State Park. Work includes asphalt placement for an RV pad and pavement replacement at utility crossings.

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

ESTABLISH A NEW PROJECT

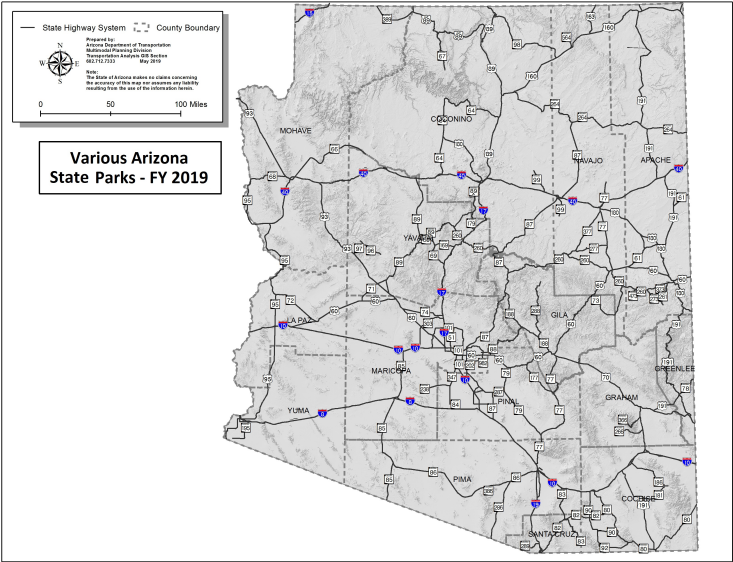
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED

PPAC - NEW PROJECT - DISCUSSION AND POSSIBLE ACTION

*ITEM 7h:	Route & MP:	Arizona State Parks
	Project Name:	Various Arizona State Parks - FY 19
	Type of Work:	Pavement Preservation
	County:	Statewide
	District:	
	Schedule:	
	Project:	M712601C TIP#: 101164
	Project Manager:	Craig Regulski
	Program Amount:	\$0
	New Program Amount:	\$473,000
	Requested Action:	Establish a new project. See Lines 19A & 26.



04

1. PRB Meeting Date: 5/7/2019

2. Teleconference: No

3. Form Date / 5. Form By:

5/7/2019

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

Various Arizona State Parks - FY19

7. Type of Work:

Pavement Preservation

8. CPSID: AD1P 9. District: Kingman 10. Route: 999 11. County: Statewide 12. Beg MP: ASP 13. TRACS #: M712601C ? 14. Len (Mi.): 15. Fed Id #:

16. Program Budget: \$0

17. Program Item #: 101164

18. Current Approved Program Budget:

\$0

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

\$473

18b Total Program Budget After Request:

\$473

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

Item #	Amount	Description	Comments
78419	\$473	STATE PARKS	

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: 16-0006009

SIGNED: YES

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

Arizona State Parks has requested funding to perform pavement preservation work consisting of crack sealing, fog coating, and/or slurry sealing on roadways within various state parks. Locations include Cattail Cove State Park, Fort Verde State Historic Park, Jerome State Historic Park, Red Rock State Park, Slide Rock State Park, Lost Dutchman State Park, McFarland State Park, Tombstone Courthouse State Historic Park, and Tubac Presidio State Historic Park.

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

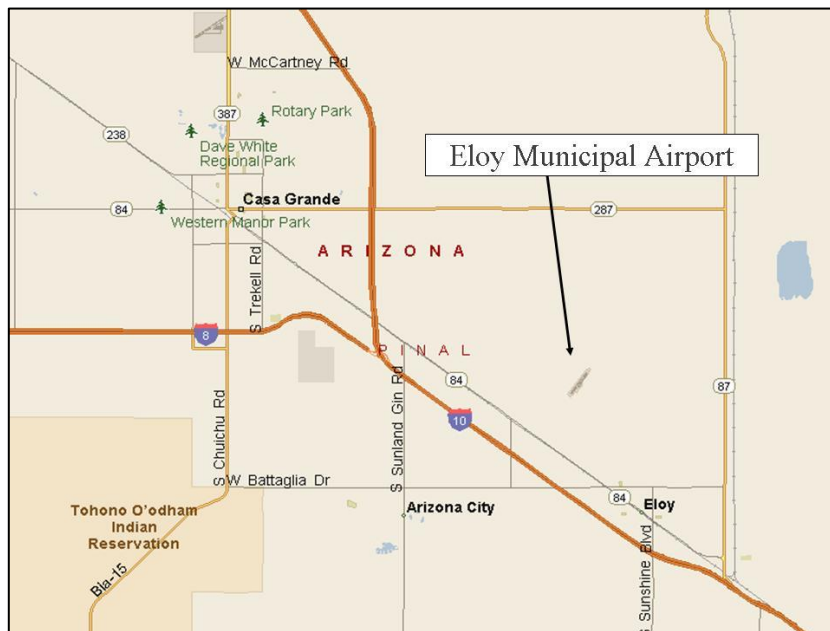
ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/5/2019

PRB APPROVED

*ITEM 7i:	AIRPORT NAME:	Eloy Municipal Airport	
	SPONSOR:	City of Eloy	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2019-2023	
	PROJECT #:	E9M2D	
	PROGRAM AMOUNT:	New	
	PROJECT MANAGER:	Margie Cerda	
	PROJECT DESCRIPTION:	Acquire Land Development	
	REQUESTED ACTION:	To match FAA Grant	
	FUNDING SOURCES:	FAA	\$450,000.00
		Sponsor	\$22,090.00
		State	\$22,090.00
		Total Program	\$494,180.00



ARIZONA DEPARTMENT OF TRANSPORTATION

MPD - Aeronautics Group

DocuSigned by:

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 Chief Financial Analyst

Project Committee Recommendations

5/17/2019

AIRPORT: ELOY MUNI
SPONSOR: CITY OF ELOY
CATEGORY: Public GA
PROJECT NUMBER: E9M2D
AIP NUMBER: 3-04-0014-014-2018
DATE: May 16, 2019

☒ **New Project**
☐ **Changed Project**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Acquire Land Development	2019	\$22,090.00	\$22,090.00	\$450,000.00	\$494,180.00	58
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	Priority Number
Justification For Recommendation: To match FAA 014						

Source of Funds:		2019 - Federal Programs (State Match)	
Original Set-Aside	Amount committed to date	Present Balance	Balance if Approved
\$5,000,000	\$3,834,467	\$1,165,533	\$1,143,443

Aeronautics Project Development Committee Recommends to PPAC:

☒ Approval ☐ Disapproval

DocuSigned by:

 563540D473FF424...
Airport Grants Manager
 5/16/2019

DocuSigned by:

 989A05EBCD984E2...
Aeronautics Manager
 5/17/2019

Aeronautics Representative:

***ITEM 7j: Recommended Economic Strength Projects (ESP) – Round 1 FY 2019**

Discussion and Possible Action

ESP Selection	<u>Recommended Award</u>
a. City of Casa Grande	\$ 500,000
b. Town of Snowflake	\$ 150,000
c. City of Kingman	\$ 275,000
d. City of Sedona	\$ 475,000
<hr/>	
Total	\$ 1,425,000

May 21, 2019

Ungyo Sugiyama
Transportation Planning
Arizona Department of Transportation
206 S. 17th Ave #320B
Phoenix, Arizona 85007

SENT VIA ELECTRONIC MAIL TO LUNGYOSUGIYAMA@AZDOT.GOV ONLY

Dear Mr. Sugiyama,

Below is a summary of the evaluation process of the proposals submitted for the Fiscal Year 2019 Economic Strengths Project (ESP) Grant. Per A.R.S. § 41-1505(E), the Rural Business Development Advisory Committee (RBDAC) of the ACA conducted the evaluations and is hereby submitting the priority list to you for your presentation to the state Transportation Board.

Overview of the Evaluation Process

1. Seven (7) proposals were received on or before the due date: April 30, 2019.
2. The following is a list of projected outcomes for 36-months after project completion of:

Projected Outcomes of All ESP Grant Applicants (36-months after project completion)							
Outcome	City of Casa Grande	Town of Snowflake	City of Kingman	City of Sedona	Town of Taylor	Navajo Nation	City of Maricopa
Total New Jobs	1,663	63	33	20	48	300	20
Average Salary	\$100,000	\$26,000	\$39,000	\$54,000	\$42,000	\$50,000	\$50,000
Capital Investment	\$800M	\$4.2M	\$2.5M	\$10M	\$8M	-	\$2M

3. Eligible applications were presented to the Evaluation Committee for review and scoring based on the evaluation criteria in RFP § 3.2. The Evaluation Committee included four (4) members from the Rural Business Development Advisory Council and one (1) ACA representative.

Review of Evaluation Criteria [RFP § 3.2.]

Proposals were scored by the Evaluation Committee based on the criteria described below:

- **[15% total]** The overall projected cost and amount of expenditures required for the project;
- **[15% total]** The number quality jobs that the project will cause to be retained or created;
- **[20% total]** Percentage of funding for the project that will come from sources other than the ESP program;
- **[10% total]** Demonstrated local support and letters of commitment from local business, community, and elected leadership;
- **[10% total]** Quantified significant economic impact for base industry;
- **[20% total]** Demonstration of anticipated return on investment; nature and amount of capital investment, and contribution to the economy of the State as a result of the Project;
- **[10% total]** The schedule for completion of the project.

Results

The results of the Evaluation Committee's review identified four (4) Applicants with the highest scores based on the evaluation criteria described above. See the table provided below for a summary of funding amounts:

Points	150	150	200	100	100	200	100	1000
Company/Applicant	Project Costs/ Expenditures	Quality Jobs	Cash Match	Demonstrated Local Support	Economic Impact	ROI	Project Timeline	Total
City of Casa Grande	80	150	200	85	90	180	65	850
Town of Snowflake	120	90	200	50	30	110	75	675
City of Kingman	130	90	50	90	75	140	80	655
City of Sedona	80	90	90	75	50	110	65	560
Town of Taylor	100	100	50	75	65	80	70	540
Navajo Nation	100	110	60	35	50	110	50	515
City of Maricopa	90	30	110	15	10	40	20	315

Evaluation Results for ESP Grant Awards			
Applicant	Eval Rank	Amount Requested	Recommended Award
City of Casa Grande	1	\$500,000	\$500,000
Town of Snowflake	2	\$150,000	\$150,000
City of Kingman	3	\$275,000	\$275,000
City of Sedona	4	\$500,000	\$500,000
Total Amount of ESP Awards			\$1,425,000
Unallocated funds for ESP Grant			\$75,000

Project Summaries: ESP Grant

Project summaries of the projects funded by the ESP Grant awards, including projected economic outcomes for 36-months after project completion, are provided in the table below:

Project Summaries: ESP Grant Awards (36-months after project completion)				
Details	City of Casa Grande	Town of Snowflake	City of Kingman	City of Sedona
Brief project description	Upgrade intersection along Peters and Thornton; provide greater capacity and improved safety for traveling public; accommodate volume	Create turn lanes on SR277 to facilitate entrance at Frontier Blvd to new commerce development; right-of-way entrance for patrons	Reconstruction to prolong use of 30-year old roadways; 90% base businesses at Kingman Industrial Park; access to additional land for private investment	Convert/upgrade existing private portion of Shelby Dr to public street; create diversity in business development
Number of estimated net new jobs	1,663	63	33	20
Average salary	\$50,000	\$26,000	\$39,000	\$26/hr
% of employee-provided healthcare costs	80%	-	30%	-
Capital investment	\$800M	\$4.2M	\$2.5M	\$10M
Total project cost	\$1,130,880	\$4,200,000	\$305,000	\$1,204,779
Amount of ineligible project costs	\$0	\$3,900,000	\$30,000	\$270,075
Amount of cash match	\$630,880	\$150,000	\$30,000	\$134,704
Match % of eligible project costs	66%	50%	11%	21%
Grant amount awarded	\$500,000	\$150,000	\$275,000	\$500,000

Projected Outcomes: All ESP Grant Awards

Projected project outcomes for 36-months after project completion of all ESP Grant awards are provided in the table below:

Project Summaries: ESP Grant Awards (36-months after project completion)	
Outcome	Totals
Number of awards	4
Number of estimated net new jobs	1,779
Average salary	\$48,991
Capital investment	\$816,700,000
Amount awarded	\$1,425,000
Average % cash match of total eligible costs	61%

Please contact Teri Orman, ACA Grants and Procurement Manager via phone or email (602-845-1245 or terio@azcommerce.com, respectively) if you have any questions or comments regarding the ACA's proposed recommendations or any information provided herein.

Yours truly,



Sandra Watson
President & CEO
Arizona Commerce Authority

STATE ENGINEER'S REPORT

May 2019

The Status of Projects Under Construction report for May 2019 shows 102 projects under construction valued at \$1,919,049,135.32. The transportation board awarded 12 projects during May valued at approximately \$45.3 million.

During May, the Department finalized 6 projects valued at \$80,186,158.68. 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 92 projects. The total cost of these 92 projects has exceeded the contractors bid amount by 3.6%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 0.1%.

MONTHLY CONSTRUCTION REPORT

May 2019

PROJECTS UNDER CONSTRUCTION	102
MONETARY VALUE OF CONTRACTS	\$1,919,049,135.32
PAYMENTS MADE TO DATE	\$1,312,972,271.63
STATE PROJECTS	76
LOCAL GOVERNMENT	26
OTHER	0
CONTRACTS EXECUTED IN MAY 2019	13
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$48,093,591.00

FIELD REPORTS SECTION

EXT. 7301

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
101-B-NFA H687401C Working Days: 860 Days Used: 855	SHEA BOULEVARD TO SR 202L Central District		PULICE CONSTRUCTION, INC.	Low Bid = \$767,188.03 or 1.07% over State Estimate			
		71,928,209.00		\$72,695,397.03	\$77,038,200.16	\$4,342,803.13	6.0 %
CSG-0(204)T SH64801P Working Days: 365 Days Used: 246	CITY OF CASA GRANDE - SGNL SouthCent District		CITY OF CASA GRANDE	Low Bid = or under State Estimate			
				\$21,628.99	\$22,263.93	\$634.94	2.9 %
999-A-(501)T F002001C Working Days: 140 Days Used: 64	SC & CENT. DIST V. LOCATIONS SouthCent District		SUNLINE CONTRACTING, LLC	Low Bid = \$30,930.15 or 8.19% over State Estimate			
		377,657.00		\$408,587.15	\$389,312.77	(\$19,274.38)	-4.7 %
999-A-NFA H889001C Working Days: 97 = 95 + 2 Days Used: 86	70;MP 366-385 & 75;MP 391-398 SouthEast District		FNF CONSTRUCTION, INC.	Low Bid = (\$225,434.62) or 14.43% under State Estimate			
		1,561,744.40		\$1,336,309.78	\$1,365,231.67	\$28,921.89	2.2 %

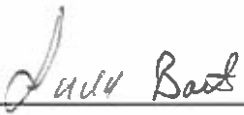
Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2019
May, 2019

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
NOG-0(207)T SH60201P	CITY OF NOGALES SouthCent District						
Working Days: 365 Days Used: 503			CITY OF NOGALES	Low Bid = or under State Estimate \$43,328.32	\$40,702.73	(\$2,625.59)	-6.1 %
008-B-(206)T H855701C	GILA BEND REST AREA TO I-10 SouthWest District						
Working Days: 200 Days Used: 156			ROADWAY ELECTRIC, LLC	Low Bid = (\$151,968.54) or 9.69% under State Estimate \$1,416,816.73	\$1,330,447.42	(\$86,369.31)	-6.1 %

Accumulation to Date (Fiscal Year 2019 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
92	\$297,669,173.53	\$299,632,044.02	\$310,561,537.98	\$10,929,493.96	3.6%

Prepared By:



Field Reports Unit, X7301

Checked By:



Charlene Neish, Manager
Field Reports Unit, X7301

Completed Contracts (Fiscal Year 2019)

May, 2019

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 6	6		\$75,922,068.00	\$80,186,158.68
		<u>Monetary</u>		<u>Monetary</u>
				\$4,264,090.68

FISCAL YEAR 2019

e-mail to Barb Domke at year end

CONTRACTS

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.: 1

Page 139

BIDS OPENED: MAY 3, 2019

HIGHWAY: I-10

SECTION: DECK PARK TUNNEL

COUNTY: MARICOPA

ROUTE NO.: I-10

PROJECT : TRACS: NHPP-010-C(219)T: 010 MA 144 F014501C

FUNDING: 94.3% FEDS 5.7% LOCAL

LOW BIDDER: TECHNOLOGY CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 2,902,747.10

STATE ESTIMATE: \$ 1,268,590.00

\$ OVER ESTIMATE: \$ 1,634,157.00

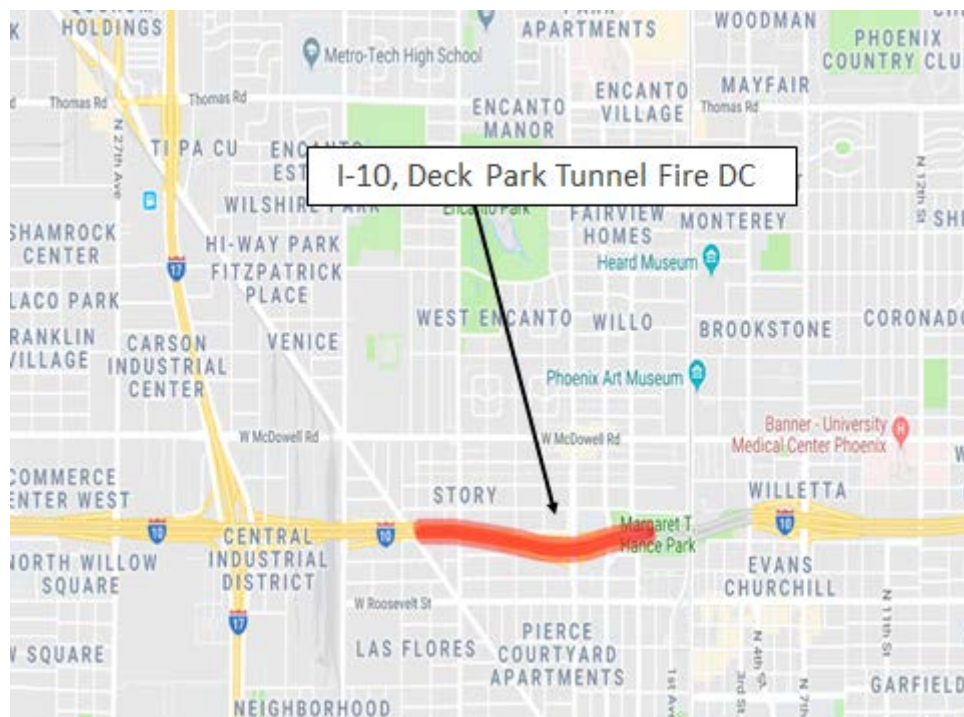
% OVER ESTIMATE: 128.8%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 1

RECOMMENDATION: AWARD



*ITEM 9b: BOARD DISTRICT NO.: 5

Page 142

BIDS OPENED: APRIL 26, 2019

HIGHWAY: SHOW LOW – SPRINGVILLE HIGHWAY (US 60)

SECTION: 40TH STREET – SR 61

COUNTY: NAVAJO

ROUTE NO.: US 60

PROJECT : TRACS: STP-060-E(219)T: 060 NA 343 F016801C

FUNDING: 94.3% FEDS 5.7% LOCAL

LOW BIDDER: HATCH CONSTRUCTION & PAVING, INC.

LOW BID AMOUNT: \$ 4,747,992.29

STATE ESTIMATE: \$ 4,974,359.00

\$ UNDER ESTIMATE: \$ 226,366.71

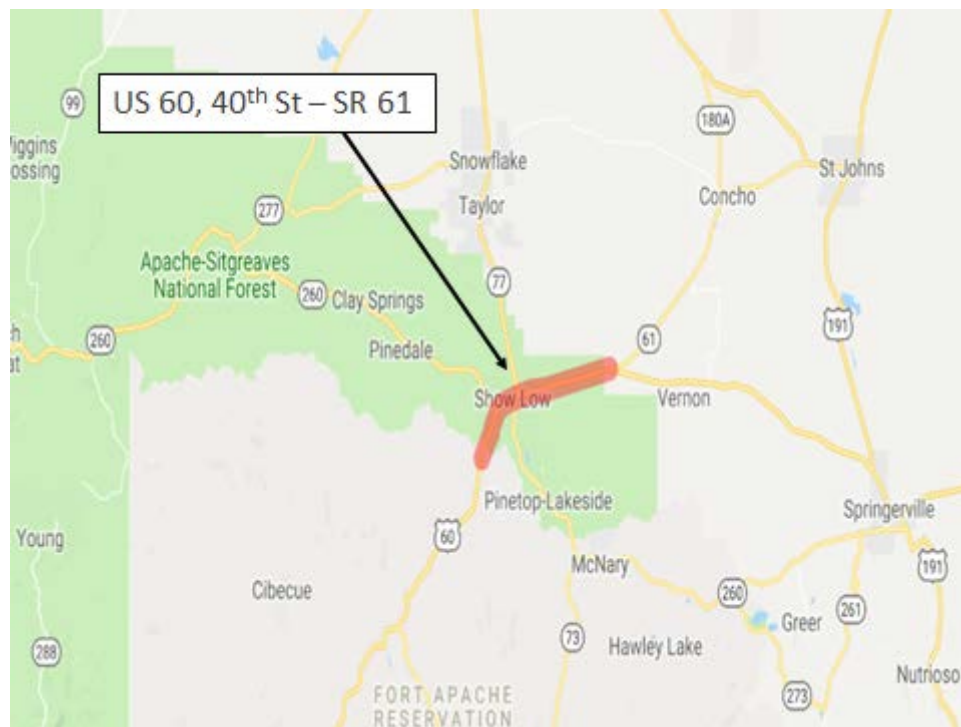
% UNDER ESTIMATE: 4.6%

PROJECT DBE GOAL: 3.77%

BIDDER DBE PLEDGE: 2.80%

NO. BIDDERS: 4

RECOMMENDATION: REJECT ALL BIDS



*ITEM 9c: BOARD DISTRICT NO.: 2

Page 145

BIDS OPENED: MAY 3, 2019

HIGHWAY: WHY-TUCSON HIGHWAY (SR 86)

SECTION: FRESNAL TO MP 123.9 SEGMENT

COUNTY: PIMA

ROUTE NO.: SR 86

PROJECT : TRACS: STP-086-A(217)T: 086 PM 120 H846901C

FUNDING: 4.98% FEDS 95.02% STATE

LOW BIDDER: GRANITE CONSTRUCTION COMPANY

LOW BID AMOUNT: \$ 13,870,714.00

STATE ESTIMATE: \$ 10,421,178.48

\$ OVER ESTIMATE: \$ 3,449,535.52

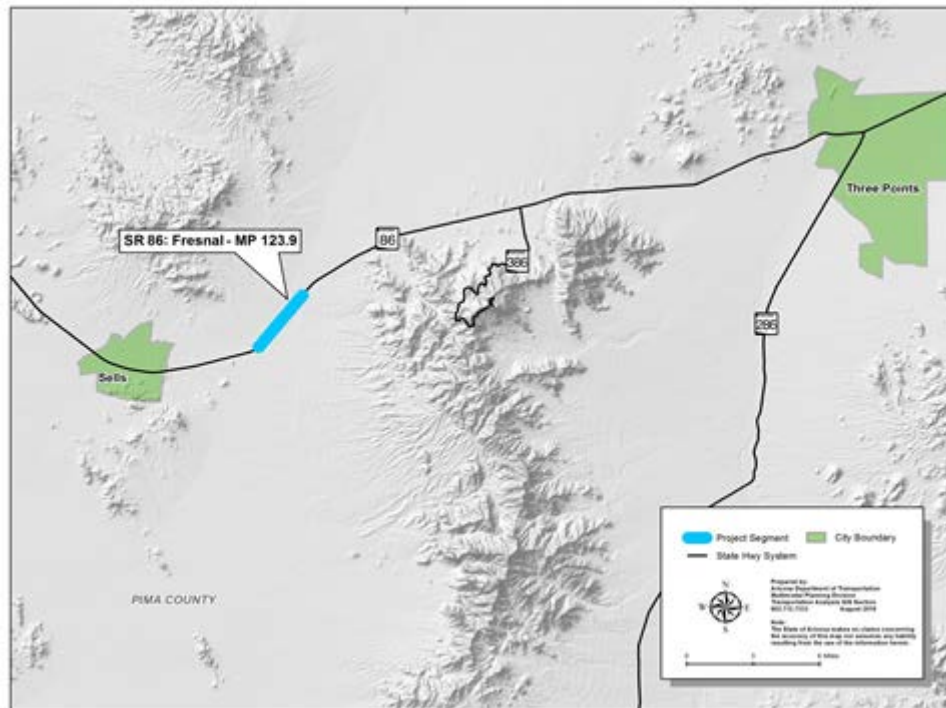
% OVER ESTIMATE: 33.1%

PROJECT DBE GOAL: 7.60%

BIDDER DBE PLEDGE: 8.02%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 9d: BOARD DISTRICT NO.: 6

Page 148

BIDS OPENED: APRIL 26 2019

HIGHWAY: TOWN OF WELLTON

SECTION: COYOTE WASH MULTI-USE PATH

COUNTY: YUMA

ROUTE NO.: LOCAL

PROJECT : TRACS: STP-WEL-0(200)T: 0000 YU WEL SZ07701C

FUNDING: 94.30% FEDS 5.70% LOCAL

LOW BIDDER: D B A CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 1,049,988.48

STATE ESTIMATE: \$ 745,717.75

\$ OVER ESTIMATE: \$ 304,270.73

% OVER ESTIMATE: 40.8%

PROJECT DBE GOAL: 3.44%

BIDDER DBE PLEDGE: 6.09%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 9e: BOARD DISTRICT NO.: 6

Page 151

BIDS OPENED: MAY 24, 2019

HIGHWAY: CITY OF PRESCOTT

SECTION: CORONADO AVENUE, PARK AVENUE TO COUNTRY CLUB DRIVE

COUNTY: YAVAPAI

ROUTE NO.: LOCAL

PROJECT : TRACS: SRS-PRS-0(207)T: 0000 YV PRS SF02901C

FUNDING: 74.42% FEDS 25.58% LOCAL

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: \$ 497,770.00

STATE ESTIMATE: \$ 406,078.50

\$ OVER ESTIMATE: \$ 91,691.50

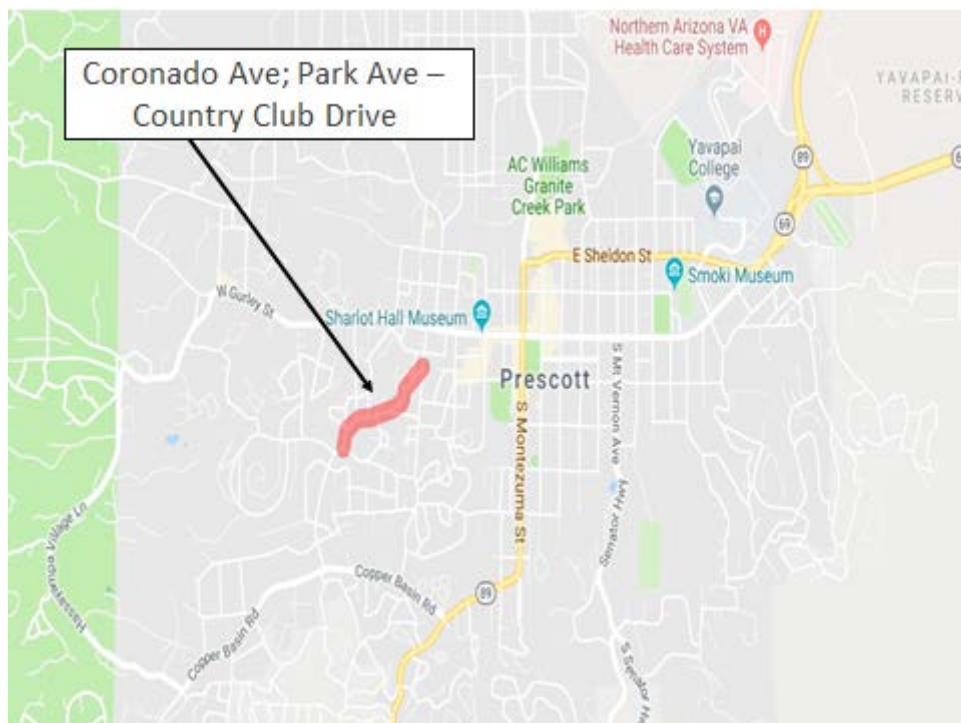
% OVER ESTIMATE: 22.6%

PROJECT DBE GOAL: 4.19%

BIDDER DBE PLEDGE: 4.20%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



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

BID RESULTS

Completion Date:

250 Calendar Days

The proposed Project 0000 PN PPN T0065 01C is located 0.5 mile north of Highway 84 in Pinal County along Barnes Road, from Fuqua Road to Stanfield Road for an approximate length of 1.0 mile. The work consists of constructing a new asphaltic concrete roadway over existing dirt road. Additional work includes roadside ditches, installing signs, placing pavement markings, and other related work.

The proposed Project 0000 PN PPN T0067 01C is located 0.5 mile north of Highway 84 in Pinal County along Stanfield Road, from Talla Road to Miller Road for an approximate length of 3.5 mile. The work consists of constructing a new asphaltic concrete roadway over existing dirt road. Additional work includes roadside ditches, installing signs, placing pavement markings, and other related work.

Bid Opening Date : 5/3/2019, Prequalification Required, Engineer Specialist : Mahfuz Anwar

Project No.	Highway Termini	Location	Item
0000 PN PPN T006501C PPN-0-(216)T	PINAL COUNTY	BARNES RD - FUQUA RD TO STANFI	SouthCent District
0000 PN PPN T006701C PPN-0-(217)T	PINAL COUNTY	STANFIELD RD - TALLA RD TO MIL	SouthCent District
			LOCAL
			LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$2,205,100.00	Sunland Asphalt & Construction Inc.	775 West Elwood Street Phoenix, AZ 85041
	\$2,211,496.00	DEPARTMENT	
2	\$2,581,270.40	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281
3	\$2,787,777.00	STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING	5624 N. 54TH AVENUE GLENDALE, AZ 85301

Rank	Bid Amount	Contractor Name	Address of Contractor
4	\$2,790,043.53	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318

Apparent Low Bidder is 0.3% Under Department Estimate (Difference = (\$6,396.00))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MAY 03, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PN PPN T0065 01C
PROJ NO CM-PPN-0(216)T
TERMINI PINAL COUNTY
LOCATION BARNES RD: FUQUA RD TO STANFIELD RD

TRACS NO 0000 PN PPN T0067 01C
PROJ NO CM-PPN-0(217)T
TERMINI PINAL COUNTY
LOCATION STANFIELD RD: TALLA ROAD TO MILLER RD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	SOUTHCENTRAL	LOCAL

The amount programmed for this contract is \$2,922,000.00. The location and description of the proposed work are as follows:

The proposed Project 0000 PN PPN T0065 01C is located 0.5 mile north of Highway 84 in Pinal County along Barnes Road, from Fuqua Road to Stanfield Road for an approximate length of 1.0 mile. The work consists of constructing a new asphaltic concrete roadway over existing dirt road. Additional work includes roadside ditches, installing signs, placing pavement markings, and other related work.

The proposed Project 0000 PN PPN T0067 01C is located 0.5 mile north of Highway 84 in Pinal County along Stanfield Road, from Talla Road to Miller Road for an approximate length of 3.5 mile. The work consists of constructing a new asphaltic concrete roadway over existing dirt road. Additional work includes roadside ditches, installing signs, placing pavement markings, and other related work.

The time allowed for the completion of the work included in this contract will be 250 calendar days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.91.

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:

Mahfuz Anwar
Chris Page

MANwar@azdot.gov
CPage@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECTS ADVERTISED ON: 03/29/2019

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

BID RESULTS

Completion Date:

150 Calendar Days

The proposed project is located in Maricopa County, on Interstate 10 in the City of Phoenix, beginning at Milepost 144.9 and extending east to Milepost 145.4. The work consists of replacing the existing fire direct connect water line system with a new water line system. The work will also include upgraded integrated monitoring and controls systems, sidewalk replacement, landscape restoration, and other related work.

Bid Opening Date : 5/3/2019, Prequalification Required, Engineer Specialist : Layth Al Obaidi

Project No.	Highway Termini	Location	Item
010 MA 144 F014501C 010-C-(219)T	I-10	I-10 Deck Park Tunnel Central District	9161

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,268,590.00	DEPARTMENT	
1	\$2,902,747.10	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301

Apparent Low Bidder is 128.8% Over Department Estimate (Difference = \$1,634,157.10)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MAY 03, 2019 AT 11:00 A.M. (M.S.T.)

TRACS NO 010 MA 144 F0145 01C
PROJ NO NHPP-010-C(219)T
TERMINI I-10
LOCATION Deck Park Tunnel

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-10	144.9 to 145.4.	Central District	9161

The amount programmed for this contract is \$1,682,000. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County, on Interstate 10 in the City of Phoenix, beginning at Milepost 144.9 and extending east to Milepost 145.4. The work consists of replacing the existing fire direct connect water line system with a new water line system. The work will also include upgraded integrated monitoring and controls systems, sidewalk replacement, landscape restoration, and other related work.

The time allowed for the completion of the work included in this project will be 150 calendar days.

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

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at:

<http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

Documents should be available within one week following the advertisement for bids.

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime. The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

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

This contract is subject to the provisions of Arizona Revised Statutes Section 42-5075 -- Prime contracting classification; exemptions; definitions.

No 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:	Layth A Al Obaidi	LAlobaidi@azdot.gov
Construction Supervisor:	John Halvarson	JHalvarson@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 03/28/2019

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

BID RESULTS

Completion Date:

150 Calendar Days

The proposed project is located on US 60 primarily in Navajo County crossing into Apache County in the Northeast District. The project limits begin at MP 343.67, and end at MP 352.88. The proposed work consists of milling and replacing the existing US 60 roadway AC pavement, the paved turnouts, pullouts and paving the designated unpaved turnout pullouts and other related work.

Bid Opening Date : 4/26/2019, Prequalification Required, Engineer Specialist : Layth Al Obaidi

Project No.	Highway Termini	Location	Item
060 NA 343 F016801C 060-E-(219)T	SHOW LOW - SPRINGERVILLE HIGHWAY	FH 300 APACHE-SITGRAVES - SR61 NorthEast District	9119

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$4,747,992.29	HATCH CONSTRUCTION & PAVING, INC.	127 S. MAIN STREET TAYLOR, AZ 85939
2	\$4,929,900.00	Sunland Asphalt & Construction Inc.	775 West Elwood Street Phoenix, AZ 85041
	\$4,974,359.00	DEPARTMENT	
3	\$5,577,587.74	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
4	\$5,641,535.09	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372

Apparent Low Bidder is 4.6% Under Department Estimate (Difference = (\$226,366.71))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 26, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO	060 NA 343 F016801C
PROJ NO	STP-060-E(219)T
TERMINI	SHOW LOW – SPRINGVILLE HIGHWAY (US 60)
LOCATION	40TH STREET - SR-61

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 60	343.67 to 352.88	Northeast	9119

The amount programmed for this contract is \$8,000,000. The location and description of the proposed work are as follows:

The proposed project is located on US 60 primarily in Navajo County crossing into Apache County in the Northeast District. The project limits begin at MP 343.67, and end at MP 352.88. The proposed work consists of milling and replacing the existing US 60 roadway AC pavement, the paved turnouts, pullouts and paving the designated unpaved turnout pullouts and other related work.

The time allowed for the completion of the work included in this project will be 150 calendar days.

This contract includes an abbreviated period for execution of contract and start of work.

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 3.77.

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: Layth Al Obaidi
Construction Supervisor: Randy Routhier

LAlobaidi@azdot.gov
rrouthier@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 04/05/2019

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

BID RESULTS

Completion Date:

440 Calendar Days

The proposed roadway widening project is located on SR 86 between milepost 120.51 and 123.90, east of Sells, in Pima County. The project is located entirely within the Tohono O'odham Nation. The work consists of roadway excavation and embankment, furnishing and placing aggregate base course, asphaltic concrete (End Product), poly chip seal coat, replacing a bridge, extending existing highway box culverts and pipe culverts, signing and pavement markings, and other related work.

Bid Opening Date : 5/3/2019, Prequalification Required, Engineer Specialist : Sarker Sajedur Rahman

Project No.	Highway Termini	Location	Item
086 PM 120 H846901C STP-086-A(217)T	WHY - TUCSON HIGHWAY (SR 86)	FRESNAL TO MP 123.9 SEGMENT SouthCent District	10418

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$10,421,178.48	DEPARTMENT	
1	\$13,870,714.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714
2	\$13,966,666.66	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284
3	\$14,457,304.45	FNF CONSTRUCTION, INC.	115 S. 48TH ST TEMPE, AZ 85281

Apparent Low Bidder is 33.1% Over Department Estimate (Difference = \$3,449,535.52)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 12, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO	086 PM 120 H846901C
PROJ NO	STP-086-A(217)T
TERMINI	WHY-TUCSON HIGHWAY (SR 86)
LOCATION	FRESNAL TO MP 123.9 SEGMENT

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 86	120.51to123.90	SOUTHCENTRAL	10418

The amount programmed for this contract is \$13,250,000. The location and description of the proposed work are as follows:

The proposed roadway widening project is located on SR 86 between milepost 120.51 and 123.90, east of Sells, in Pima County. The project is located entirely within the Tohono O'odham Nation. The work consists of roadway excavation and embankment, furnishing and placing aggregate base course, asphaltic concrete (End Product), poly chip seal coat, replacing a bridge, extending existing highway box culverts and pipe culverts, signing and pavement markings, and other related work.

This project is located on a Native American Reservation, in the Tohono O'odham Nation area, which may subject the contractor to the laws and regulations of the Tohono O'odham Nation and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Tohono O'odham Nation on work performed on the Reservation.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 440 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 730 calendar days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 7.60.

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:

Sarker Rahman
Michael Jauch

SRahman@azdot.gov
MJauch.Consultant@
azdot.gov



Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 12/07/2018

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

BID RESULTS

Completion Date:

120 Calendar Days

The proposed project is located in Yuma County, on Los Angeles Avenue at Coyote Wash Bridge, within the Town of Wellton. The proposed work consists of constructing a new single-span prefabricated steel pedestrian bridge, paving a multi-use asphaltic concrete path and other related work.

Bid Opening Date : 4/26/2019, Prequalification Required, Engineer Specialist : David Do

Project No.	Highway Termini	Location	Item
0000 YU WEL SZ07701C WEL-0-(200)T	TOWN OF WELLTON	COYOTE WASH MULTIUSE PATH SouthWest District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$745,717.75	DEPARTMENT	
1	\$1,049,988.48	D B A CONSTRUCTION INC.	P O BOX 63035 PHOENIX, AZ 85082-3035
2	\$1,060,606.06	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 Drivers Way Tempe, AZ 85284
3	\$1,235,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719

Apparent Low Bidder is 40.8% Over Department Estimate (Difference = \$304,270.73)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 26, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YU WEL SZ07701C
PROJ NO STP-WEL-0(200)T
TERMINI TOWN OF WELLTON
LOCATION COYOTE WASH MULTI-USE PATH

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	SOUTHWEST	LOCAL

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

The proposed project is located in Yuma County, on Los Angeles Avenue at Coyote Wash Bridge, within the Town of Wellton. The proposed work consists of constructing a new single-span prefabricated steel pedestrian bridge, paving a multi-use asphaltic concrete path and other related work.

The time allowed for the completion of the work included in this project will be 120 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 3.44.

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:	Jaime Hernandez	JHernandez@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: March 26, 2019

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

BID RESULTS

Completion Date:

90 Working Days

The proposed project is located in Yavapai County on Coronado Avenue in the City of Prescott, beginning 80 feet south of Park Avenue intersection and extending to Country Club Drive. The proposed work consists of constructing sidewalks, sidewalk ramps, and curb and gutter, signing, striping, and other related work.

Bid Opening Date : 5/24/2019, Prequalification Required, Engineer Specialist : David Do

Project No.	Highway Termini	Location	Item
0000 YV PRS SF02901C PRS-0-(207)T	CITY OF PRESCOTT	CORONADO AVENUE, PARK AVENUE T NorthWest District	LOCAL

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$406,078.50	DEPARTMENT	
1	\$497,770.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
2	\$546,102.60	MCCAULEY CONSTRUCTION INC.	206 W. 1ST. ST. WINSLOW, AZ 86047
3	\$547,571.00	D B A CONSTRUCTION INC.	1833 SOUTH 59TH AVENUE PHOENIX, AZ 85043

Apparent Low Bidder is 22.6% Over Department Estimate (Difference = \$91,691.50)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MAY 24, 2019, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 YV PRS SF02901C
PROJ NO SRS-PRS-0(207)T
TERMINI CITY OF PRESCOTT
LOCATION CORONADO AVENUE, PARK AVENUE TO COUNTRY CLUB
DRIVE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	NORTHWEST	LOCAL

This project is being re-advertised. Firms that already obtained contract documents are instructed to destroy them as the contract documents have been revised. All bidders and subcontractors may download the revised project documents from the Contracts and Specifications Website. Contractors that previously registered for the project are advised to register for the re-advertised project.

The amount programmed for this contract is \$500,000. The location and description of the proposed work are as follows:

The proposed project is located in Yavapai County on Coronado Avenue in the City of Prescott, beginning 80 feet south of Park Avenue intersection and extending to Country Club Drive. The proposed work consists of constructing sidewalks, sidewalk ramps, and curb and gutter, signing, striping, and other related work.

The time allowed for the completion of the work included in this project will be 90 working days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.19.

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.

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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:	Kara Lavertue	KLavertue@azdot.gov

Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: April 25, 2019