

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, October 18, 2019, at 9:00 a.m. in the Town of Sahuarita Council Chambers, 315 West Sahuarita Center Way, Sahuarita, AZ 85629. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

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

CIVIL RIGHTS

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

CivilRightsOffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

De acuerdo con el título VI de la Ley de Derechos Civiles de 1964 y la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en Inglés), el Departamento de Transporte de Arizona (ADOT por sus siglas en Inglés) no discrimina por raza, color, nacionalidad, edad, género o discapacidad. Personas que requieren asistencia (dentro de lo razonable) ya sea por idioma o por discapacidad deben ponerse en contacto con 602.712.8946. Las solicitudes deben hacerse lo más pronto posible para asegurar que el equipo encargado del proyecto tenga la oportunidad de hacer los arreglos necesarios.

AGENDA

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 S. 17th Avenue, Room 135, Phoenix, Arizona at least 24 hours in advance of the meeting.

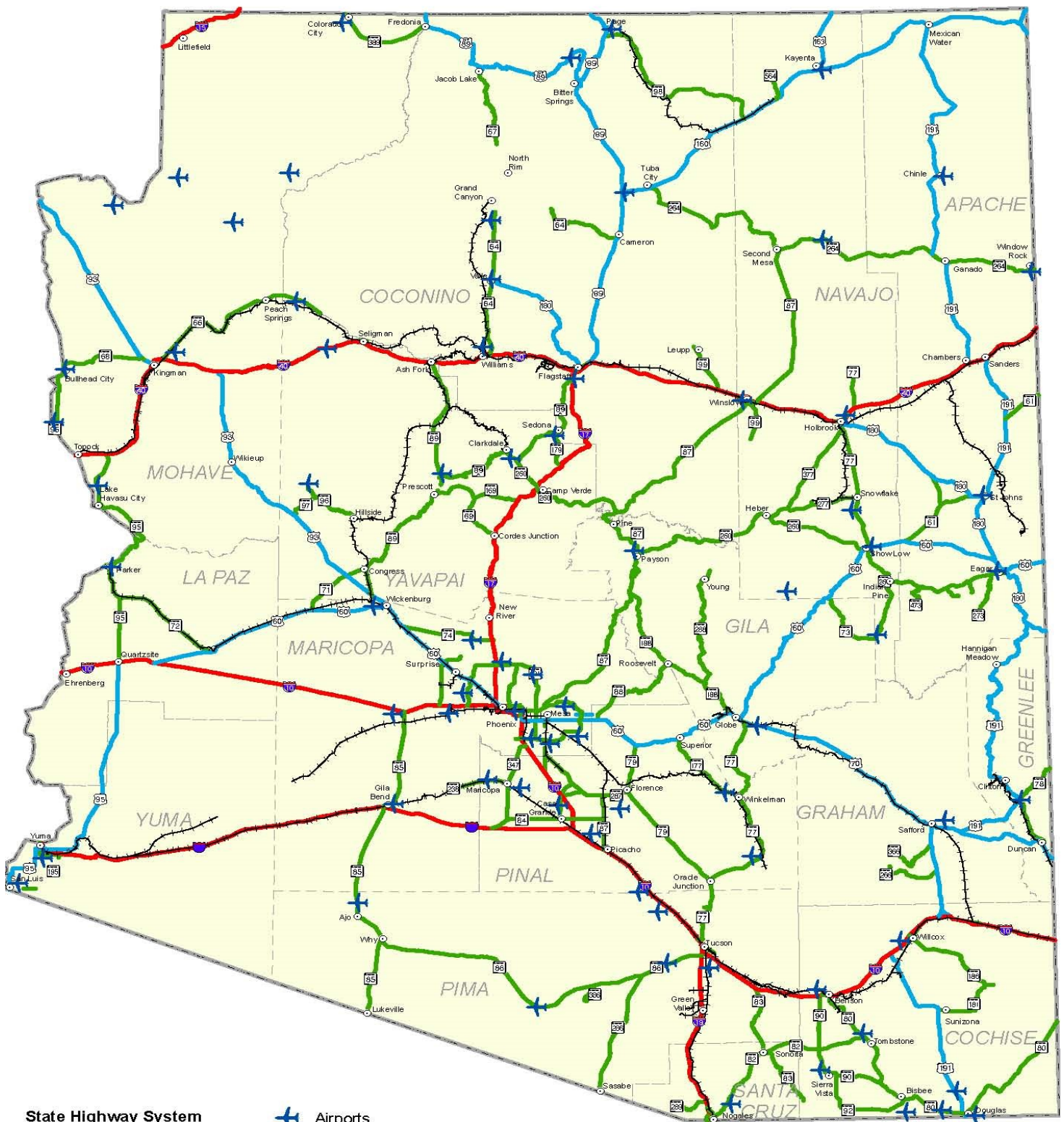
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon by its members. After all such items to discuss have been acted upon, the items remaining on the Board's agenda will be expedited and action may be taken on deferred agenda items without discussion. It will be a decision of the Board itself as to which items will require discussion and which may be deferred for expedited action without discussion.

The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated. i.e., those items upon which action has been deferred until later in the meeting, the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board members before the meeting or Linda Priano, at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-7550. Please be prepared to identify the specific agenda item or items of interest.

Dated this 11th day of October, 2019

Arizona Highways, Airports, and Railroads



State Highway System

- Interstate
- State Route
- US Highway

- ✈ Airports
- + + + Railroads (In Service)
- Cities and Towns
- County Boundaries



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

July 2009

0 20 40 60 80 Miles

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD MEETING

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

Town of Sahuarita Council Chambers

315 W Sahuarita Center Way

Sahuarita, AZ 85629

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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, October 18, 2019. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE OF ALLEGIANCE led by Vice Chair Hammond

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 — Rod Lane, Southcentral District Engineer)

***ITEM 3: Consent Agenda**

Page 7

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

Items on the Consent Agenda generally consist of the following:

- Minutes of previous 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: 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 6: Priority Planning Advisory Committee (PPAC)*Page 136**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2020 - 2024 Statewide Transportation Facilities Construction Program.
(For discussion and possible action — Greg Byres, Division Director, Multimodal Planning)

ITEM 7: State Engineer's Report**Page 206**

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 8: Construction Contracts**

Staff will present recommended construction project awards that are not on the Consent Agenda. **CURRENTLY THERE ARE NO CONSTRUCTION CONTRACTS FOR APPROVAL.**
(For discussion and possible action — Dallas Hammit, Deputy Director of Transportation/ State Engineer)

ITEM 9: Discussion on the Planning to Programming (P2P) Process

Staff will present an overview on the P2P process, including the identification and prioritization of projects. <https://azdot.gov/sites/default/files/2019/08/fy-2019-p2p-guidebook.pdf>
(For information and discussion only—Greg Byres, MPD Planning and Programming Director)

***ITEM 10: Review of State Transportation Board Policies**

Staff will present an overview of the existing policies and possible edits for compliance with current rules, regulations, and guidance provided by our federal partners.
<http://aztransportationboard.gov/downloads/Board-Policies-Map.pdf>
(For discussion and possible action—Floyd Roehrich, Jr. , ADOT Executive Officer)

***ITEM 11: Draft 2020 Board Meetings and Public Hearing Dates and Locations**

The 2020 Transportation Board Meetings are scheduled to be held on the third Friday of the month. Study Sessions are scheduled quarterly on an as-needed basis.

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

Proposed Meeting Dates and Location:

- Jan 17 - Bisbee
- Jan 28 -Study Session at ADOT
- Feb 21 - Yuma
- March 20 - Marana—Public Hearing and Board meeting
- April 17 - Flagstaff —Public Hearing and Board Meeting
- May 15 - Phoenix—Public Hearing and Board Meeting
- June 2 - Study Session at ADOT
- June 19 - Payson— Adoption of 5 year plan
- July 17 - Chinle
- August 21 - Teleconference Meeting - 10:00 a.m.
- Sept. 18 - Lake Havasu
- Oct 16 - Casa Grande (to coincide with Rural Transportation Summit)
- Oct 27 - Study Session at ADOT
- Nov 20 - Wickenburg
- Dec 18 - Tucson

ITEM 12: Suggestions

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

Adjournment

*ITEMS that may require Board Action

Items on the Consent Agenda generally consist of the following:

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

MINUTES APPROVAL

***ITEM 3a:** Approval of the September 20, 2019 Meeting Minutes Page 11

RIGHT OF WAY RESOLUTIONS (action as noted) Page 70

***ITEM 3b:**

RES. NO.	2019-10-A-032
PROJECT:	060 NA 342 H5107 / 060-E(212)T
HIGHWAY:	GLOBE – SHOW LOW
SECTION:	Penrod Road Intersection
ROUTE NO.:	U. S. Route 60
ENG. DIST.:	Northeast
COUNTY:	Navajo
DISPOSAL:	D – NE – 005

RECOMMENDATION: Abandon to the City of Show Low, in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 07, 2019, right of way temporarily acquired for improvement of the U. S. Route 60 Penrod Road Traffic Interchange that is no longer needed for the State Transportation System.

***ITEM 3c:**

RES. NO.	2019-10-A-033
PROJECT:	017 MA 212 H2291 01R / NH-17-1(219)
HIGHWAY:	PHOENIX – CORDES JUNCTION
SECTION:	Bell Road T. I.
ROUTE NO.:	Interstate Route 17
ENG. DIST.:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 023

RECOMMENDATION: Abandon to the City of Phoenix, in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 17, 2019, right of way acquired for improvement of the Interstate 17 Bell Road Traffic Interchange that is no longer needed for the State Transportation System.

RIGHT OF WAY RESOLUTIONS CONTINUED (action as noted)

***ITEM 3d:**

RES. NO. 2019-10-A-034
 PROJECT: 191X GE 172 F0111
 HIGHWAY: SAFFORD – SPRINGERVILLE
 SECTION: American Mountain Realignment
 ROUTE NO.: U. S. Route 191X
 ENG. DIST.: Southeast
 COUNTY: Greenlee
 PARCEL: 6-0280
 RECOMMENDATION: Establish new right of way as a state route and state highway for the realignment of U. S. Route 191, incidental to the expansion of operations located within the Morenci Mine, in accordance with Joint Project Agreement No. 17-0006367, dated April 26, 2018.

***ITEM 3e:**

RES. NO. 2019-10-A-035
 PROJECTS: 191X GE 172 F0111; S-553-701; and 191X GE 171 F0110
 HIGHWAY: MORENCI – FOUR BAR (SAFFORD – SPRINGERVILLE)
 SECTIONS: American Mountain Realignment; Morenci – Granville; and B-Hill Grade Separation
 ROUTE NO.: U. S. Route 191X
 ENG. DIST.: Southeast
 COUNTY: Greenlee
 DISPOSAL: D – SE – 013
 PARCELS: 6-0097 (Part), and 6-0279 (Part)
 RECOMMENDATION: Vacate and extinguish right of way no longer needed for the State Transportation System due to the realignment of U. S. Route 191, Incidental to the expansion of operations located within the Morenci Mine, in accordance with Joint Project Agreement No. 17-0006367, dated April 26, 2018.

***ITEM 3f:**

RES. NO. 2019-10-A-036
 PROJECT: 191 AP 323 F0150 / 191-D(202)T
 HIGHWAY: ST. JOHNS – SANDERS
 SECTION: Carrizo Wash, Str. #6632
 ROUTE NO.: U. S. Route 191
 ENG. DIST.: Northeast
 COUNTY: Apache
 RECOMMENDATION: Establish new right of way as a state route and state highway for drainage improvements at the Carrizo Wash Bridge necessary to enhance convenience and safety for the traveling public.

RIGHT OF WAY RESOLUTIONS CONTINUED (action as noted)

***ITEM 3g:**

RES. NO. 2019-10-A-037
 PROJECT: 010 LA 018 H8630 / 010-A(223)T
 HIGHWAY: EHRENBURG – PHOENIX
 SECTION: Tyson Wash Bridge, EB Str. #791, and WB Str. #792
 ROUTE NO.: Interstate Route 10
 ENG. DIST.: Southwest
 COUNTY: La Paz
 RECOMMENDATION: Establish new temporary construction easement right of way to be utilized for rehabilitation of the East and Westbound Tyson Wash Bridges, necessary to enhance convenience and safety for the traveling public.

***ITEM 3h:**

RES. NO. 2019-09-A-038
 PROJECT: 017 MA 196 M6972 01X / I-17-1-605
 HIGHWAY: PHOENIX – CORDES JUNCTION
 SECTION: 7th St. Irrigation Power
 ROUTE NO.: Interstate Route 17
 ENG. DIST.: Central
 COUNTY: Maricopa
 PARCEL: 7-12449
 RECOMMENDATION: Establish donated fee right of way as a state route and state highway for public transportation purposes, encompassing recent improvements constructed by a developer under ADOT permit, necessary to enhance convenience and safety for the traveling public.

STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, September 20, 2019
State Transportation Board Meeting
City of Maricopa Council Chambers
39700 West Civic Center Plaza
Maricopa, Arizona 85138

Call to Order

Chairman Sellers called the State Transportation Board Meeting to order at 9:02 a.m.

Pledge of Allegiance was led by Board Member Stratton.

Roll Call by Board Secretary

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 50 members of the public in the audience.

Title VI of the Civil Rights Act

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

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. Twelve members of the public addressed the Board.

ARIZONA STATE TRANSPORTATION BOARD
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

City of Maricopa Council Chambers
39700 West Civic Center Plaza
Maricopa, Arizona 85138

September 20, 2019
9:00 a.m.

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

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CALL TO THE AUDIENCE

SPEAKER:	PAGE:
Mayor Price.....	5
Anthony Smith.....	6
Randy Heiss.....	9
Paul David.....	11
Peggy Judd.....	12
Paul Ward.....	14
Steve Sanders.....	15
Kee Allen Begay, Junior.....	16
Mike Humphrey.....	18
Rich Vitello.....	21
Linda Sullivan.....	23
Jerry Williams.....	29

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AGENDA ITEMS

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1 (Beginning of excerpt.)

2 CHAIRMAN SELLERS: All right. We'll move on to
3 call to the audience, and Mayor Price, would you like to welcome
4 the group this morning?

5 MAYOR PRICE: Thank you all very much. We
6 appreciate it. Again --

7 CHAIRMAN SELLERS: And by the way, you used up
8 your three minutes last time.

9 MAYOR PRICE: I know, right? You just keep
10 giving me more time. That's your first mistake, obviously.

11 Well, I appreciate this. I wish you would come
12 and do this in Maricopa more often. It makes my drive a lot
13 easier, you know, instead of following you all over the state,
14 but no, it's a wonderful opportunity. We're so thankful you
15 were able to come last night, and as -- you've heard me say this
16 three times, but for the audience that haven't, you know, you
17 were there this morning as we broke ground on the La Quinta,
18 which is a -- the first hotel in the city of Maricopa, and while
19 this is a really historical and monumental time for us, it's
20 really just the snowballing effect. And, you know, again,
21 preaching to the choir for most people in this audience, but you
22 know, great transportation infrastructure projects lead to
23 phenomenal economic development, and that's exactly what we're
24 seeing.

25 We want to thank you immensely for your

1 investment in the 347 overpass. That was a 15-year project in
2 the works, and if it hadn't been for partnerships with Ak-Chin
3 and Pinal County and UPRR and ADOT and everyone else involved,
4 then we simply wouldn't see that today.

5 And so as we're trying to work towards the next
6 step, which is, you know, fixing all the challenges that come
7 with the scoping study on the 347 and everything else, we know
8 that it's going to take more relationships. It's going to take,
9 you know, even harder things to overcome when dealing with Gila
10 River and, you know, federal government and other things,
11 especially with the lack of resources that are out there. So
12 it's something that we're working very diligently on.

13 We thank you again for being here, and we
14 certainly hope that you felt very welcomed and that the red
15 carpet's been rolled out for you. So you're welcome here in the
16 city anytime. Thank you.

17 CHAIRMAN SELLERS: Thank you, Mayor.

18 And I will remind everyone that there is a three
19 minute time limit. So please respect the time.

20 Next up we have County Supervisor Anthony Smith,
21 who, by the way, was our tour guide yesterday.

22 MR. SMITH: That's (inaudible). Have many
23 talents, I guess.

24 Thank you, Mr. Chairman and board members, and we
25 really appreciate the opportunity to speak with you this

1 morning. I also appreciate that you're here in the city of
2 Maricopa in western Pinal. This is also my home district for
3 District Four of the County Supervisor Association.

4 So I'm -- have a dual role. I'm also chair of
5 the I -- Pinal County I-11 Coalition, which is a combination of
6 a number of member communities in Pinal County, including Native
7 American communities.

8 This morning I want to bring to your attention
9 the -- my support for the green alternative, which is your ADOT
10 recommended alternative for the I-11 path as it goes from
11 Nogales, up to Wickenburg, and on into Nevada. The board on --
12 in front of you this morning is actually an older study that
13 this has been studied for some sometime. This is in Hidden
14 Valley Hassayampa Framework Study, and the area in the circle is
15 basically the same route that those who were able to make the
16 tour yesterday traveled on that path, but that has a little bit
17 of history. The same path that was decided by the Maricopa
18 Association of Governments back in 2006 until 2009, which was
19 studied during that period, they came up with the same
20 conclusion that you have in the ADOT recommended alternative
21 that there -- you have decided upon. So after years and years
22 of study, you've come to the same conclusion that this path that
23 goes from the Hidden Valley area, down south of the Ak-Chin, and
24 south of the city of Maricopa, is the best for improving
25 transportation and also bringing a high quality of economic

1 development and jobs to this area.

2 In addition to this particular area, there's also
3 a number of mega projects that Pinal County has been fortunate
4 to land and we're in the process of developing. The Lucid
5 electric car manufacturing, Nikola project. All of these are
6 depending on about 25 percent of their workforce from the local
7 city of Maricopa work -- workers.

8 In order to ease the travel, get traffic off of
9 347, there's a much easier route that eventually will be able to
10 be taken if this recommended alternative is adopted as the
11 alternative going toward. In addition to that, like I said, it
12 promotes local development and economic development, creating
13 additional jobs, which also, again, takes pressure off of 347
14 and adds to the local economy.

15 The trucking industry currently has a sign --
16 there's a sign out at I-8 and I-10 that says the -- this is a
17 trucking -- truck route that goes along I-8 and up 85.

18 MR. ROEHRICH: Mr. Chairman (inaudible).

19 MR. SMITH: Okay. Thank you very much. I'll let
20 it be in my conclusion. Thank you. You got to be fair.

21 CHAIRMAN SELLERS: Thank you.

22 And Tony, I started yesterday morning at a county
23 supervisor board meeting in Phoenix before we came here, so...

24 MR. SMITH: Yes. Yes.

25 CHAIRMAN SELLERS: All right. Next up we have

1 Randy Heiss, Executive Director of SEAGO. He's going to talk
2 about the Rural Transportation Summit, where our next board
3 meeting will be held.

4 MR. HEISS: Good morning, Chairman Sellers,
5 members of the board, ADOT staff.

6 Certainly was impressed. I don't get north of
7 Tucson very often, but I was impressed by two things on the
8 drive north of Tucson up to Casa Grande. The first thing that
9 impressed me was that I didn't see a single DPS officer. I
10 usually count 15 to 20 of them between Tucson, and I thought
11 that is wonderful. And then -- and the next thing that I was
12 impressed with was, of course, the improvements that have been
13 -- that extra lane just makes all the difference in the world.
14 So I was pretty amazed. Something that a lot of people will get
15 to enjoy that are coming from the northern part of the state,
16 down to Tucson for the Rural Transportation Summit, which as you
17 know, will be October 16th through 18th at the Casino Del Sol.

18 We have a great program together for you. We're
19 kind of focusing on trade. The theme of our summit this year is
20 "Rural Transportation Driven By Trade." We have a number of
21 great speakers, including Director Halikowski, who's going to
22 present the Bi-National Corridor Study, along with Juan
23 Ciscomani. That will be our opening general session.

24 Our lunchtime general session will feature
25 transportation chairs from the Senate and the House, Noel

1 Campbell, and the other one escapes my mind. Livingston, David
2 Livingston, will be out there talking about what's next in the
3 next legislative session.

4 And then our closing general session will be
5 Glenn Hamer, who is -- who is going to talk about trade tariffs
6 and the USMCA and why that's so important to Arizona.

7 So I think we've got a really exciting program.
8 There are a number of trade breakout sessions, a lot of
9 technical sessions. I think it's well going to be worth your
10 time.

11 Record-setting number of legislators attending
12 this year. At last count was somewhere around 15. The
13 sponsorships are also record setting this year. Close to
14 45,000. Amazing work. Thanks to Chris Bridges from Central
15 Yavapai MPO, who has really picked up and helped us, and Vinnie
16 Gallegos, who really picked up and helped us get the legislators
17 there. Certainly appreciate it.

18 And then registrations are about 290. I should
19 get a report -- we know we're going to hit more than 300 this
20 year. So it's just been a really great experience in that
21 regard.

22 And let's see here. The last thing is I have two
23 rooms left at Casino Del Sol for VIPs only. So first come,
24 first serve.

25 Thank you for your time. Look forward to seeing

1 you next month.

2 CHAIRMAN SELLERS: Thank you.

3 Next up we have Paul David, Graham County
4 Supervisor, and on deck we'll have Peggy Judd, Cochise County
5 Supervisor.

6 Is Paul David here?

7 MR. DAVID: Yes. (Inaudible.)

8 I'll share the podium.

9 Chairman Sellers and members of the ADOT State
10 Transportation Board, my name is Paul David. I'm a Graham
11 County supervisor in District One. I retired from ADOT in order
12 to run for supervisor and am enjoying my first term.

13 I'm here primarily to thank you very much for two
14 projects which are on the consent agenda. One is a local
15 project. It's a roundabout in the -- it's just north of Safford
16 by about a mile, and as our Safford -- (inaudible) Safford mine
17 opens and as our area grows, this is critical infrastructure,
18 and it's a \$2 million project. We thank you very, very much.

19 And the other is that there's an ADOT project,
20 drainage project that's just south of town by about seven miles.
21 This is an area that is -- during the monsoons and heavy rains
22 in the mountains, the highways actually close because of --
23 we've had problems with the hydroplaning, and we've had to close
24 the highway during some of those seasonal flows because of
25 overtopping. So thank you for that project, and everything from

1 evacuation routes to just regional transport. Thank you.

2 And then finally, just an advisory. The comment
3 period ends October 4th, and I'm sure that ADOT as staff are
4 well aware, but the Arizona Department of Environmental Quality
5 is proposing to take over the Army Corps of Engineer permitting
6 for 404s. The fee schedules. I know historically the -- ADOT
7 has had a liaison in the office of the Army Corps they have
8 actually paid to help expedite the work, but the businesses
9 throughout the state have advocated, and now I'm afraid they're
10 going to get more than they -- than they wanted. They wanted
11 expedited service. ADEQ is now going to charge per permit
12 anywhere from 7 to \$50,000 per permit for the jurisdictional
13 delineation, and then site inspections will be additional. And
14 so this has the potential to really impact our local
15 governments, local businesses, and of course, the highway and
16 State Transportation schedule.

17 So anyway, thank you very very much. I wish you
18 well, and appreciate the time I had with ADOT. Very enjoyable,
19 and bless you and your work.

20 CHAIRMAN SELLERS: Thank you.

21 Peggy Judd, Cochise County Supervisor. On deck
22 is Paul Ward.

23 MS. JUDD: Chairman Sellers, members of the
24 Board, it's my pleasure to be here with you today.

25 I want to start out thanking you for a smaller

1 project that -- and it is one that's completed along the highway
2 in the Pearce, Sun Sites, Arizona, and there's a lot of thank
3 yous, heart felt appreciation coming from them. It was a
4 particularly rough stretch of highway. It is kind of their
5 access to their main street and their community businesses.

6 The second part of that thank you is that you did
7 it very quickly and without any disruption to their business or
8 their way of life there, and I'm hearing that over and over.
9 Small community, and when you hear so many people appreciate it,
10 that's a big bunch of appreciation. So thank -- thank you.

11 I also wanted to remind you of the progress we're
12 making with the commercial port of entry that will be located to
13 the west of Douglas, Arizona. The County and the City of
14 working together, and it's going to be a big -- we're going to
15 do transportation out of there.

16 I think I've mentioned before and had calls to
17 ADOT to remind them that they will need a double lane highway to
18 access I-10 somewhere, and we're kind of hoping in our district
19 that it would be 191. So just 191, Double A Highway,
20 (inaudible). We'd really appreciate that. This -- and this is
21 something I've heard predictions could happen as close as five
22 years. So I like to be optimistic, and my thoughts are five
23 years is long enough to wait, but it depends on how the federal
24 government and other funding sources come together.

25 And the last thing is I newly acquired the

1 chairmanmanship to our Healthy Communities Committee in Willcox,
2 and I'm working closely with the director. It is run through
3 the University of Arizona, and it seems at least in our
4 committee that the needs in our community stem mostly from
5 multi-use paths, sidewalks, things like that. And we know in
6 your project years ago, crossing I-10 on Exit 340, there's a
7 really nice path that goes across and extends out in the
8 community both directions, and I'd like to reach out and say in
9 our changing times where people, for number one, need to
10 exercise and be out more, number two, many of them don't have
11 transportation besides bicycles and walking, even in some of our
12 smaller communities, to always consider that multi-use type
13 structure along with your highway improvements, including, as my
14 constituent and friend, Cara Harris, has brought to your
15 attention many times. Shoulder -- consider when you're
16 revamping your highways, the shoulders, that they need to be
17 wide enough and clear.

18 So thank you very much.

19 CHAIRMAN SELLERS: Thank you.

20 Okay. Paul Ward, Executive Director of Yuma MPO,
21 and on deck we have Steve Sanders.

22 And I -- you know, I don't want people to
23 think -- start thinking that I'm biased towards county
24 supervisors, allowing them more time than others.

25 MR. WARD: Thank you, Mr. Chairman, members of

1 the State Transportation Board.

2 Something very brief today, which will probably
3 set you back a bit, but from that point of view, I'd like to
4 pass on my thanks to Director Halikowski and Floyd, Mona
5 Glanswick and Larry Tally, and the Highway Safety Improvement
6 Program staff at ADOT.

7 We're wrapping up -- or I say "we're wrapping
8 up" -- they are wrapping up the applications for Highway Safety
9 Improvement Program Funds for 2023 and '24, and I'd like to
10 thank them for their attention to detail for considering the
11 projects that we've submitted from the Yuma metropolitan region.

12 By the looks of it, we've been successful in
13 getting eight out of the nine projects that we've submitted,
14 which arguably is a compliment to the staff that put all that
15 stuff together. But nevertheless, without with ADOT staff
16 already put this particular program set on, would not have
17 occurred.

18 That's all I have, Mr. Chairman. Thank you.

19 CHAIRMAN SELLERS: Thank you.

20 Steve Sanders, Public Works Director for Gila
21 County, and on deck we have Kee Allen Begay, Junior.

22 MR. SANDERS: Good morning, Mr. Chairman, members
23 of the Board. I'm just here to thank you for your commitment to
24 the Lion Springs section of 260, and ADOT staff. That's very
25 much appreciated by Gila County. It's -- we really look forward

1 it. Thank you for your commitment to it.

2 Looking forward to the upcoming projects on
3 Highway 60 between Superior and Miami. Will be a big
4 improvement. In the Pinto Creek Bridge project, I just want to
5 let ADOT know that the POI department has been excellent on
6 that. There's no reason that anyone in the area should not know
7 what's going on. I mean, the community outreach has just -- has
8 been great.

9 Again, thanks for your commitment to Lion
10 Springs/260. It's very much appreciated. Thank you.

11 CHAIRMAN SELLERS: Thank you.

12 Kee Allen Begay, Junior, and on deck is Mike
13 Humphrey.

14 MR. BEGAY: Good morning to board members. My
15 name is Kee Allen Begay, Junior, with the Navajo Nation. I am
16 the tribal council member for the Chinle -- the central agency
17 of the Navajo Nation.

18 I just wanted to say thank you for the Arizona
19 Department of Transportation in helping and continuing to have
20 improvement on the right-of-ways on the Navajo Nation. And I
21 know they have been submitting some application for the bridges,
22 which we were -- they were awarded. I appreciate that. And I
23 know there's another application that's submitted for the 191,
24 and we're helping and continue to ask for your support.

25 But further, I just want to continue to ask the

1 Board to -- the policy on the right-of-way issue. You have the
2 main road. You have each of the fencing. Within that, I
3 believe that the ADOT has overall right-of-way, but to my
4 understanding, some of these exit roads on -- specifically on
5 the Navajo Nation, that it is the responsibility of the
6 committees. So we're talking about thousands of dollars for
7 individuals to maintain those particular exit roads.

8 So I guess my question -- I also sit on the
9 Navajo Nation Resource Development Committee. We're the
10 oversight for the Navajo Department of Transportation. So in
11 working with all the other states, meaning Utah and New Mexico,
12 we continue to ask how we can improve and cooperate and
13 collaborate in working together in improving a lot of these
14 state right-of-ways, not just for us as a nation, just to look
15 and ask for help, but how is it that the Board could be able to
16 help us in asking the Arizona Department of Transportation to
17 modify some of these policies where all the right-of-ways should
18 be with -- should be -- the ADOT should be able to maintain and
19 improve a lot of these exit roads, especially some of these bus
20 pullouts.

21 So again, that's my main area for today's report,
22 and I appreciate the opportunity for us to -- as a nation to
23 continue to work with the Arizona Department of Transportation,
24 and I know the director and some of the staff have been back --
25 have been out onto the Navajo Nation and knew the situation out

1 there. So again, I'd just continue to ask for your support and
2 how we continue to ask for getting the right-of-ways improved,
3 not just for the local community, but all those that travel
4 through our Navajo Nation, because we would have several
5 monuments that people that continues to work on -- I mean, to
6 attend with that. I think my time is up, but last I just want
7 to say thank you very much and have a wonderful day.

8 CHAIRMAN SELLERS: Thank you.

9 Okay. Mike Humphrey, and on deck is Rich
10 Vitello.

11 MR. HUMPHREY: Thank you.

12 My name is Mike Humphrey. I returned this
13 morning to request that you place the median barrier cable issue
14 on your October 8th study session for discussion and action.

15 In March of this year, Board Member Gary Knight
16 requested that this item be placed on the board agenda for
17 discussion and action. I fully support Mr. Knight's request.
18 It is crucial that the Board be allowed to receive both public
19 input and expert testimony in order to establish a policy on the
20 use of median cable barriers on crash-prone sections of I-10 and
21 other interstates throughout the state.

22 The establishment of such a median cable barrier
23 policy is consistent with the stated role of the Arizona
24 Transportation Board, in which it is granted policy powers by
25 the governor and serves an advisory capacity to the director of

1 the Arizona Department of Transportation.

2 For the past 18 months, I and other supporters of
3 median cable barriers have appeared on numerous occasions before
4 this board describing the dangerous conditions currently
5 existing on I-10 and providing information on the efficacy of
6 the median cable barriers to significantly reduce the incident
7 of fatalities and serious injuries associated with cross-median
8 crashes.

9 Our ability to fully explore this issue with you
10 has been hampered by the public meeting rules governing call to
11 the audience presentations.

12 In addition to public input provided at your
13 meetings, you have also been made aware of numerous media
14 reports on this issue, which have identified crash prone
15 sections of I-10 and the numbers of crashes, fatalities and
16 injuries which have occurred.

17 You are also aware that ADOT recommended the
18 placement of median cable barriers in crash prone sections of
19 I-10 in their 2013 Roadway Departure Safety Implementation Plan
20 Annual Report.

21 You are also aware that local elected officials
22 up and down I-10, including the mayor of this city, have
23 expressed their concerns about the safety of this roadway and
24 the need for median cable barriers and other safety improvements
25 to be implemented.

1 In my conversations with both ADOT staff and some
2 of you regarding placing this item on your agenda, I have been
3 told repeatedly that this issue cannot be discussed as long as
4 there is ongoing litigation. The currently legal challenges are
5 occurring in part due to the lack of median cable barriers in
6 crash prone areas of Arizona highways. Continuing to ignore the
7 median cable barrier issue will not make these legal challenges
8 disappear, nor prevent future cross median crashes.

9 You do not work for ADOT. As noted above, the
10 Board has been tasked by the governor with providing advice and
11 policy direction to ADOT, and the examination of and policy
12 recommendation on the use of median cable barriers on Arizona
13 highways falls within your purview.

14 The human cost is just too high to continue to
15 ignore the serious public health and safety issue. Too many
16 families, like my own, have suffered the loss of serious injury
17 or death of loved ones. Too many families will suffer the same
18 fate if nothing is done.

19 To paraphrase a famous quote from the 60s, you're
20 either part of the solution or part of the problem. You have
21 both the power and responsibility to be part of the solution.
22 You can begin by placing the median cable barrier issue on your
23 October 8th agenda.

24 Thank you.

25 I'd like to make one comment about the poster I

1 brought in today. That is my wife's car. That -- she went
2 through an 80-foot median without a cable. It just shows how
3 ineffective -- cross-median crashes, you're going to have them
4 as long as you don't have a cable. I don't care how wide the
5 median is.

6 Thank you very much.

7 CHAIRMAN SELLERS: Thank you.

8 Okay. Rich Vitello. I'm not sure I'm
9 pronouncing that right. And on deck is Linda Sullivan.

10 MR. VITELLO: Good morning, board members. I
11 appreciate everything that you've done for our great state,
12 especially for our city, the city of Maricopa. I'm also a
13 council member and a resident here. And thank you for the
14 overpass. It's absolutely beautiful. You did a great job, and
15 we really do appreciate it. The whole city appreciates it.

16 I'm here to talk today about the 347. It's
17 personal to me. Over the course of the last three years, I've
18 unfortunately had to wear these benefit jerseys for my good
19 friend, Izzy Calderon, who was in a very serious accident on the
20 347. These are my memories of the three accidents -- of the
21 accident, and this third year, he's in a coma. He's still in a
22 coma today, and we don't know when or if he'll ever come out of
23 it. He is completely brain dead, and we have the tough task of
24 helping to raise money for his family, because insurance is
25 going to run out. He's a father. He's a great husband, and

1 he's also a public servant to the jail. He's a -- I'm sorry.
2 But he's a great man.

3 But not only do I speak for Izzy and all the
4 accidents that happened on the 347. I speak for the city of
5 Maricopa and people who travel through this city and want to go
6 in and out of it, but you hear the accidents day in and day out,
7 and when there's a fatality, they have to close it down. And
8 the great people of Maricopa who have to come back from work
9 every day sometimes may never have to that don't know what's
10 going on.

11 So I really do wish, and I know it's a very tough
12 job, because you get this day and day out, and I really do
13 appreciate everything that you guys do, because it's a very
14 tough job. I just hope that we can get this on a quicker plan
15 than five years or ten years or whatever the case may be, but we
16 really do need to have this fixed. And I know a lot of people
17 here in the city do know that, and they all support that. And I
18 know that it's a tough job for you guys, and please understand
19 that it's personal to a lot of us here. And I don't know when
20 this family's going to make that tough decision to let him rest
21 in peace.

22 So all I ask is from my heart to please
23 understand that this is very, very personal, not only to me, to
24 the families, and everybody in the softball community living
25 here in the city of Maricopa. God bless you, and I hope that

1 this is something that you guys can really push up on the
2 program.

3 Thank you very much and have a great day and a
4 blessed day.

5 CHAIRMAN SELLERS: Thank you.

6 Okay. Next up we have Linda Sullivan. On deck
7 we have Jerry Williams.

8 MS. SULLIVAN: Good morning. I thank you for
9 taking the time to listen to me. I'm a nobody. I'm a single
10 mom who worked really hard, and I bought a house out in
11 Thunderbird Farms. Do you know that is? Anybody here know
12 where Thunderbird Farms is? No? It's right out past the
13 casino, a little section there where everybody has three and a
14 half acres or more.

15 I'd like to pass these out to you. Is that okay
16 with you?

17 CHAIRMAN SELLERS: You can give those to the
18 board secretary, and she'll get them to us. Thank you.

19 MR. ROEHRICH: Mr. Chairman, I was just going
20 say, if you please give me those, we'll distribute them to the
21 board members, and we will have a record.

22 MS. SULLIVAN: It helps if you see it while I'm
23 talking. Thank you.

24 I worked really hard to buy this house on three
25 and a half acres and raise my son out in the country rather than

1 the city. Now they're telling me they want to -- you want to
2 built a freeway over my house.

3 I was told that ADOT already owns the property on
4 the orange route. I'm here, please, influencing you to choose
5 the orange route. The orange route is already owned by you.
6 The orange route has already been graded, and the orange route
7 has already had the impact environmental study completed. It's
8 about 12 miles southwest of where the green route is that
9 Mr. Smith was talking about.

10 Why would you want to spend billions of dollars
11 that you don't have to when we already have that property? You
12 already own it. We could do that. There are families, their
13 homes, their families for generation that have lived out there.
14 Do you care about that? I don't know. I'm here to see if you
15 care.

16 We have Hispanics who aren't speaking English and
17 aren't even aware of what's going on. We're trying to make them
18 know what's going on. We have disabled people, blind people.
19 Moving them would be huge, an almost impossible endeavor
20 financially.

21 What I'm asking today is look at what's going on
22 in Phoenix. There's a big movement right now. All of the young
23 people are fighting. They want to fight for climate change and
24 the destruction of the wildlife and the deserts right now in
25 Arizona. Do you care about that? They do. And our deserts out

1 where I live are full of -- teaming of wildlife.

2 Please consider the orange route. I ask you with
3 all my heart. Thank you.

4 CHAIRMAN SELLERS: Thank you.

5 We will now move on to Item No. 1, the director's
6 report, and this is for information only.

7 MR. ROEHRICH: Good morning, Mr. Chair, members
8 of the Board. The director sends his apologies. Something came
9 up. He was not able to make it. I have no report. He had no
10 items to present. He did want to remember -- remind board
11 members if you have issues for him to present in the future,
12 please let me know and we'll make sure to get them on the
13 agenda. Thank you.

14 CHAIRMAN SELLERS: Thank you.

15 Okay. Moving on to Item No. 2, the district
16 engineer's report with Randy Everett. This is for information
17 and discussion only.

18 MR. EVERETT: Good morning, Chairman Sellers,
19 members of the Board. My name is Randy Everett. I am the
20 senior administrator for the Central District.

21 A couple months ago, Judy Gadsby was here.
22 Better version of myself. She gave you an overall of the
23 district, an overall look of the district. So today I'm going
24 to just give you a brief overview of some of the things that are
25 around the city of Maricopa, some of the things I think people

1 would be interested in.

2 Central District, on the construction side is
3 made up of myself as the -- essentially the DE, and then James
4 Hartman and Dylan Cardie are my assistant district engineers.

5 So today we're going to talk about three
6 different types of projects that are going on in and around
7 Maricopa. We actually have one -- or some of each of these,
8 which is fantastic: Perseveration, modernization and expansion.
9 So let's start with preservation.

10 Back in April, we did an eastbound Wildhorse Pass
11 -- this is Wildhorse Pass down to Riggs Road, where we do what
12 we call a flush, a fog seal. It seals cracks. What it does is
13 restore the flexibility in the pavement. It's really proven to
14 keep our roads -- the rubber on our roads, the rubber asphalt,
15 going for quite a bit longer. So we're trying to do this around
16 the entire valley, but this is an area that's on I-10. It's in
17 this general area. Interestingly enough, westbound will be next
18 weekend. So anybody that's out there might want to stay home.
19 This does get a little bit busy when we're out here. But this
20 will finish up the area on I-10 in this area about where
21 Wildhorse Pass and Riggs Road is. So those are our two
22 preservation.

23 We have a modernization project, and typically I
24 don't talk about things that aren't in construction yet, but I
25 wanted to bring this up in case you did have any questions. We

1 have a signal, it's probably in the later stages of design right
2 now at Maricopa Road and 347. And so what we are doing, we've
3 had a -- we, the collective "we" is ADOT -- have heard our
4 constituents, and there -- just a signal at this location has
5 not been super popular with a lot of people. So what we're
6 looking into right now is maybe an enhancement, a compromise
7 that makes this a little bit more palatable for everyone. What
8 we're looking into is what we call a "high T." It would be a
9 situation where you would have free-flowing movement to the
10 north or east, if you will. You would have two lanes that would
11 continue to be free flowing in that direction. But it would
12 allow for a left turn movement into Maricopa Road traveling in
13 that north or east direction. In the other direction, of
14 course, there would be a stop point at the signal itself.

15 What this allows for is the Maricopa traffic on
16 Maricopa Drive -- Road to be able to pull out into the left lane
17 without oncoming traffic, and then merge into that eastbound or
18 northbound traffic. So this is a good compromise that we're
19 hoping will make everybody happy about the situation, that
20 signal.

21 What we have right now is we are reaching out to
22 our partners at MAG for the additional funding that that might
23 need. So it is a little bit delayed, but we do plan on moving
24 forward with that project.

25 Finally, we've got some great expansion projects,

1 which I know you're all familiar with. We see them every day,
2 but these are exciting to us because they are now coming to a
3 completion. The one on Picacho on Interstate 10, you're all
4 very familiar with that. That is a beautiful project. That was
5 a realignment project. I'll give you a little bit more
6 information. But that's a picture of what it looks right now.
7 We're almost done. That -- from Sunshine to East Picacho
8 Highway is where that is. It's actually realigning the highway
9 down there. New bridges over 87, and the Union Pacific
10 Railroad. Right now it's about 94 percent complete. We've
11 expended about the same, 97 percent funds. That one should be
12 done in November. So we're super excited about that. Also has
13 the dust monitoring system on that, which we feel is very
14 important for the general area.

15 next one we have, also almost complete, I-8 to
16 Earley. You see a picture of it here. It really is essentially
17 running -- up and running, and it is complete. So it's a great
18 project for us. This is -- if you haven't seen it, it's from
19 Earley Road to Interstate 8 down there. It replaces the bridges
20 over Jimmy Kerr Boulevard, Union Pacific Railroad. This project
21 is about 100 percent complete right now. It did go over in
22 funding just a little bit. That's -- has to do with some of the
23 utility funding that we have out there.

24 Finally, the expansion project I want to bring to
25 your attention, obviously, is the 347. That is also coming a

1 finish. That's where we have the new bridge on the new
2 alignment you see every day if you're around here. It's a
3 500-foot-long bridge over the Union Pacific Railroad in
4 Maricopa. So very exciting project. It's about 90 percent
5 complete now. About 91 percent of the funding has been
6 expended. So that's also a very positive project. It is
7 actually, as Mayor Price knows, over -- it has opened to traffic
8 right now, so that's exciting. People can use that.

9 That's all I've got. Any questions? And I'm
10 happy to answer any questions around the entire valley, also.
11 But this was just kind of the little smattering of things around
12 here.

13 Okay. With no questions, thank you very much.

14 CHAIRMAN SELLERS: Okay. Thank you.

15 I think I mentioned during the call to the
16 audience that Jerry Williams was on deck, and then I didn't call
17 him up. So Jerry, are you still here? Sorry. My mistake.

18 MR. WILLIAMS: Good morning. Thank you, Board
19 Chair and the board members. Thank you for you allowing me to
20 speak on my behalf for my community of Le Chee. And I -- my
21 name is Jerry Williams, and I'm the Le Chee Chapter president,
22 and I've been before the Board a few times and talked about my
23 community of Le Chee.

24 One of things that I want this board here to take
25 a look is Highway 98 and -- in 222, which goes to Antelope Point

1 Marina, and I had -- I went and got some data from Navajo Parks
2 and Rec, which operates the Upper and Lower Antelope Canyons,
3 and back in 19-- 2017, they had about 156,000 people come
4 through there. And then in 2018, they had about 172,000 people
5 that came through the upper and lower canyons.

6 So the intersection there is kind of dangerous,
7 and I'm in the process of getting some data from DPS, Navajo PD
8 and the Coconino County, and also the National Park Service. So
9 when I come back next time, I'll give you guys some data about
10 all the accidents and things that are happening in that area.

11 And you guys are probably aware that the City of
12 Page made some improvements over at the Horseshoe Bend, and
13 that's now being really monitored, but it's really getting
14 compact out there, too. That's on Highway 89, going into Page
15 from the south side. So I just want to let you guys know that,
16 you know, I'm here advocating, and I will be back again.

17 Thank you for letting me speak. Thank you.

18 CHAIRMAN SELLERS: Thank you.

19 Okay. We'll now move on to the consent agent.

20 Does any member want any item removed from consent?

21 Board Member Stratton.

22 MR. STRATTON: Item 6D.

23 CHAIRMAN SELLERS: Item 6D. Okay. Any --

24 MR. ELTERS: Chairman.

25 CHAIRMAN SELLERS: Yes.

1 MR. ELTERS: I'd like to pull 6F, 6J and 6K.

2 CHAIRMAN SELLERS: Say those again, Board Member
3 Elters.

4 MR. ROEHRICH: Mr. Chair, Item 6 is for the
5 regular construction contract. We're on the Item 3, the consent
6 agenda. Are there items for Item 3?

7 MR. ELTERS: I stand corrected. I'll wait.

8 CHAIRMAN SELLERS: Okay.

9 MR. STRATTON: So do I. Thank you, Floyd.

10 MR. ROEHRICH: But I do have one comment to make
11 on the consent agenda, Mr. Chairman and board members. Item 3J
12 is a MAG project that has RARF funding in it. The Board is
13 actioning it today, which is appropriate, but then a reminder
14 that MAG Regional Council doesn't meet until next week, and they
15 have to action it as well. So because of the timing and the
16 process, we're actioning it first, but that project still has to
17 go to MAG Regional Council because of the RARF fund.

18 CHAIRMAN SELLERS: Okay. Thank you.

19 Is there a motion to approve the consent agenda?

20 MR. THOMPSON: Chairman, I'd like to move to
21 approve the consent agenda.

22 MR. KNIGHT: Second.

23 CHAIRMAN SELLERS: Okay. We have a motion by
24 Board Member Thompson, and a second by Board Member Knight. Any
25 discussion?

1 All in favor say aye.

2 BOARD MEMBERS: Aye.

3 CHAIRMAN SELLERS: Any opposed? That motion
4 carries.

5 We'll now move on to the financial report, with
6 Floyd Roehrich. You're wearing a lot of hats today, Floyd.

7 MR. ROEHRICH: Thank you, Mr. Chair. It's the
8 end of a busy time, obviously, the end of the federal fiscal
9 year this month and lot of other issues. So Kristine was just
10 inundated at work.

11 There's not a lot financially as we are in the
12 middle of kind of closing out the federal year, as well as this
13 is kind of the beginning of the fiscal year for us as well. So
14 I just wanted to point out a couple of things. She will have a
15 more comprehensive discussion, obviously, next month, as well as
16 talk about some of the recent grants that the State has been
17 contacted about. She'll be able to talk more specifically about
18 some of these financial things, will be available next month.

19 She just wanted to point out even though it's the
20 beginning of the month, it's a summer month, we are seeing HURF
21 revenues down a little bit from what forecast was, but again,
22 it's the beginning of the year, it's the month. These are the
23 slow period. She doesn't see that as an issue that would affect
24 later on funding, but just something that we're monitoring, and
25 she'll be able to talk more specifically about that.

1 It's the same situation with the Regional Area
2 Road Fund. It's a little bit smaller amount below forecast, but
3 it's the beginning of the year. It's the summer months. People
4 just need to, you know, stop buying beer and going to the lakes.
5 They need to go to the bars and eat. Don't drink, but eat,
6 because we're kind of falling short on some of those. So -- and
7 remember to tip your waitresses and waiters.

8 On the federal program, like I said, the issue
9 she was wanting to make sure to follow the Board on with was
10 some of the grant information. We've been successful on a
11 couple of grants with early notice. They're still going through
12 their -- kind of their waiting period, but by next month, in
13 October, she will be able to talk more specifically about that
14 as well as any other federal actions that are going on,
15 especially as we close out the fiscal year, start the new
16 federal fiscal year.

17 With that, Mr. Chair and board members, that's
18 all I have.

19 CHAIRMAN SELLERS: So they -- we did get a
20 significant grant, a BUILD grant, I think, that will be applied
21 to I-17, and she'll explain to us how that will impact the
22 overall financials?

23 MR. ROEHRICH: Mr. Chair, board members, that is
24 correct.

25 CHAIRMAN SELLERS: Thank you.

1 Any other questions for Floyd?

2 All right. Moving on to Agenda Item 5 with Greg
3 Byres. This is for information and discussion only.

4 MR. BYRES: Good morning, Mr. Chairman, board
5 members. I had just had a couple of items I wanted to go
6 through today. One of the first ones is we are currently in the
7 process of trying to get our -- all of the projects in our P2P
8 analyzed. So at this point, we've got our all of our
9 preservation and our modernization projects pulled together that
10 we are now starting to analyze. We're also taking and putting
11 together the last of our expansion projects and trying to get
12 all the data pulled together for those.

13 One of the big things that we're doing is trying
14 to schedule all of our district workshops. So over the next
15 couple weeks, each of you will be receiving an invitation to
16 attend those workshops as we go forward. One of the big things,
17 I had mentioned this a couple months ago, was trying to take and
18 involve you all in our processes, and this is a great
19 opportunity for you to see what projects there are and also to
20 help with any input in coming into those. So each of your
21 representative districts, there will be an invite going out so
22 that you can attend if you want to, but it's -- it would be a
23 huge input for us to see if you -- if you do have any input and
24 so forth. So you will be seeing those invites coming pretty
25 soon.

1 MR. STRATTON: Mr. Chairman.

2 CHAIRMAN SELLERS: Board Member Stratton.

3 MR. STRATTON: I'd just like to thank Greg for
4 that. That's something that I had discussed with staff
5 previously about Board input on projects, and thank you for the
6 response and the effort.

7 MR. BYRES: Uh-huh.

8 The other thing that we have is we do have some
9 tier one projects that are going out for, currently, public
10 comment. Our north/south corridor project is -- has been
11 advertised in the Federal Register. We're now getting ready to
12 have public hearings on that. So that's coming up here fairly
13 quickly.

14 We also have on our Sonoran corridor, that's
15 getting ready to go out for a public comment as well. That's
16 still about three months away, but it's getting fairly close to
17 that point. We've taken and actually sized down the number of
18 alternatives. So we're going through the last of that on that
19 particular project. I-11, those -- that comment period has
20 already closed. We're now taking -- consolidating all of those
21 comments, addressing those comments that will go forth and be
22 represented in the final -- as that goes forth for a final
23 determination.

24 So those are all items that we have going. I
25 just wanted to kind of keep you in the loop on what we've got

1 for that. Thank you very much.

2 CHAIRMAN SELLERS: Thank you.

3 MR. THOMPSON: Chairman.

4 CHAIRMAN SELLERS: Yes. Board Member Thompson.

5 MR. THOMPSON: Maybe in the future, if it has not
6 been part of the training that you're talking about, I'd like to
7 know information on how the State can obtain right-of-ways on
8 tribal Native American land for transportation purposes.

9 Thank you, Chair.

10 CHAIRMAN SELLERS: Thank you.

11 Okay. Next we're going to move on to Item No. 6
12 with Greg Byres, for discussion and possible action.

13 MR. BYRES: Thank you, Mr. Chairman, board
14 members.

15 I'll start off with Items 6B through 6I. These
16 are eight project modifications. And so with that, the PPAC
17 brings forth these items for approval with a recommendation for
18 approval.

19 MR. STRATTON: Mr. Chair, I'd like to discuss
20 item 6D, please.

21 CHAIRMAN SELLERS: Board Member Stratton.

22 MR. STRATTON: I'd like to discuss Item 6D.

23 CHAIRMAN SELLERS: Okay.

24 MR. ELTERS: Mr. Chairman.

25 CHAIRMAN SELLERS: Yes. Board Member Elters.

1 MR. ELTERS: I'd like a little more discussion on
2 Item 6F, please.

3 CHAIRMAN SELLERS: Okay. Do we want to have a
4 motion to approve all the items except for D and F in that?

5 MR. HAMMOND: So moved.

6 MR. ROEHRICH: Mr. Chair, if there are just some
7 questions about it, we could approve the motion, open for
8 questions, they give the answers, and if that's satisfactory,
9 then you can move the motion, or if you're not satisfied, then
10 you can request that those get pulled.

11 CHAIRMAN SELLERS: Okay.

12 MR. STRATTON: Just a question.

13 CHAIRMAN SELLERS: Okay. Do I have a motion on
14 Item 6B through 6I?

15 MR. HAMMOND: So moved.

16 MR. THOMPSON: Second.

17 CHAIRMAN SELLERS: Who made the motion?

18 MR. HAMMOND: I did.

19 CHAIRMAN SELLERS: Okay. Motion by Board Member
20 Hammond, second by Board Member Thompson. Any discussion?

21 MR. STRATTON: On Item 6D, Mr. Chairman, so on
22 I-15, you wanted to increase the budget by approximately
23 \$500,000, more or less?

24 MR. BYRES: Correct.

25 MR. STRATTON: Where's the money coming from?

1 MR. BYRES: That money is coming out of our
2 bridge fund. So we have -- in the bridge fund itself, there's
3 money been set aside for multiple bridges, as well as
4 contingencies for those. That's where that money's coming from.

5 In this particular case, what we're looking at
6 doing is taking and decreasing the numbers of spans for that
7 bridge. That was done -- or the rationale for that came forth
8 in a value engineering study that was done. One of the big
9 things is, yes, we're putting money towards the design for this,
10 but it will take and come back in excess in the cost of
11 construction. So it's just a tradeoff at this point in time.
12 We're looking at reduced construction costs considerably with
13 the reduction in the number of spans.

14 MR. STRATTON: So you will redo the estimate on
15 the cost once this is done?

16 MR. BYRES: Correct. Once we revise the design,
17 we'll have new cost estimates.

18 MR. STRATTON: I would ask when you come back
19 with that, that you give us the original estimate and the new
20 estimate.

21 MR. BYRES: You bet.

22 THE WITNESS: And what the difference is. Thank
23 you.

24 MR. BYRES: We can certainly do that.

25 CHAIRMAN SELLERS: Board Member Elters.

1 MR. ELTERS: Mr. Chairman, also a question on 6F,
2 and indirectly, it's related to 6K (inaudible). This project
3 now requires right-of-way acquisition and/or easements, 100
4 parcels, and (inaudible) at the cost of (inaudible), as well as
5 the cost of acquisition. It's about \$3 and a half million easy.
6 I did ask Greg earlier about an explanation. He provided one.
7 I think it's important and valuable for the rest of the board
8 members to hear it, and that's the reason I wanted to ask the
9 question.

10 MR. BYRES: Mr. Chairman, Board Member Elters,
11 this particular section of 77 is -- when it was originally
12 constructed, it was constructed as a rural section. Since it
13 was constructed, development has occurred along both sides.
14 It's pretty much fully developed now. There are no sidewalks.
15 The drainage for that section of roadway is basically done with
16 swales along both sides of the road.

17 What we're looking at doing now is improving that
18 to a rural section. As such, in order to get that put together,
19 there's additional right-of-way needed on both sides, as well as
20 changes in access to the existing businesses, as well as some of
21 the residents that occur along both of those. There's
22 approximately 100 different parcels that are being affected with
23 this section, which is the reason for this change that we're
24 going for.

25 CHAIRMAN SELLERS: Okay. Thank you.

1 All right. We have a motion and a second. All
2 in favor say aye.

3 BOARD MEMBERS: Aye.

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

6 Okay. On PPAC new project Items 6J and 6K.

7 MR. BYRES: Well, Mr. Chairman, we're bringing
8 forth both of these projects. These are new projects, and PPAC
9 brings them forward with a recommendation for approval.

10 MR. ELTERS: Mr. Chairman, I do have a question
11 on 6J.

12 CHAIRMAN SELLERS: Okay.

13 MR. ELTERS: If I may. And it's really just to
14 point out that the supporting sheet that was provided with each
15 project does not match the information on the project itself.
16 So Item 6J is listed as I-10, Milepost 274.8, Houghton Road TI,
17 and yet the supporting sheet (inaudible) relates to SR-77. I
18 think it's just inadvertent, but nonetheless, the numbers and
19 the corridors do not match.

20 MR. BYRES: Mr. Chairman, those -- that can
21 certainly be corrected so that we can take care of that.

22 MR. ELTERS: That's it.

23 CHAIRMAN SELLERS: Okay. Do we have a motion?

24 MR. STRATTON: So moved.

25 MR. THOMPSON: Second.

1 CHAIRMAN SELLERS: Moved by Board Member
2 Stratton, second by Board Member Thompson. Any further
3 discussion?

4 All in favor say aye.

5 BOARD MEMBERS: Aye.

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

8 Okay. Moving on to PPAC airport projects Item 6L
9 through M.

10 MR. BYRES: Mr. Chairman, these are projects that
11 are being brought forth to the Board for approval. These
12 airports are all with changes due to additional costs on the
13 federal side. These are -- basically, we're proposing putting
14 forth a portion of the match through an FAA grant for each of
15 the different airports. FAA has already accepted the higher
16 costs that were associated with the projects. So all we're
17 doing is bumping our match to match that of FAA. So with that,
18 we bring this forward with a recommendation for approval.

19 CHAIRMAN SELLERS: Do we have a motion?

20 MR. KNIGHT: Mr. Chair, move to approve.

21 MR. STRATTON: Second.

22 CHAIRMAN SELLERS: We have a motion to approve by
23 Board Member Knight, second by Board Member Stratton. Any
24 discussion?

25 All in favor say aye.

1 BOARD MEMBERS: Aye.

2 CHAIRMAN SELLERS: Any opposed? That motion
3 carries.

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

5 CHAIRMAN SELLERS: Okay. Are we going back now
6 to 6A?

7 MR. BYRES: So yes. So going to 6A, this is what
8 we're looking at is the State Aviation System Plan. So kind of
9 go through. All I'm just going to do is just kind of go through
10 a summary of what the plan is.

11 So the original State Aviation System Plan, we
12 call it SASP, was written in 1978. It's been updated several
13 times. The last update was done in 2008. This current 2018
14 version, I believe you all had either a link to it or I believe
15 there was hard copies. I'm not sure if you got the hard copies
16 or not. It's a very large document. There is --

17 CHAIRMAN SELLERS: Yes. We have it.

18 MR. BYRES: -- an executive summary. So if you
19 went through the executive summary, you got the highlights of
20 everything in it.

21 The SASP provides basically an assessment of the
22 inventory of the existing airports, as well as current
23 management practices and policies for the aeronautics group
24 itself, as well as some of those for this board, which we go
25 through, and this board has certain policies that regulate our

1 aeronautics group.

2 The SASP also provides projections of future
3 growth, as well as changes in state aviation, as well as
4 recommendations for changes in policies and practices.

5 The development of the SASP had two different
6 sections. We had a vision and a set of goals. The vision and
7 the goals were based on aviation needs and state economic
8 growth, as well as impact, safety and responsible stewardship of
9 the Aviation Fund itself.

10 So with the airports, the inventory of the
11 airports, there are 67 airports across the state that are
12 recognized for funding through the State itself. Not all of
13 those 67 airports qualify for FAA funds, but they all qualify
14 for State funds.

15 There's a classification difference that's set up
16 for each of the different airports. We have commercial service
17 airports. We have reliever airports, and we have general
18 aviation airports that are all spread across the state. So if
19 you look at that map of the state, you can kind of see how
20 sporadically set up each of the different airports are. But we
21 do have very good coverage of our airspace across the state,
22 which was -- which is huge for the ruralness of our state.

23 Economic impact of aviation in Arizona, that was
24 presented in this report. The growth rate in Arizona is at 37
25 percent, compared to the national average of 20 percent. The

1 median age in Arizona was 37.3 in 2016. We projected everything
2 through -- this is a 20-year plan. So in 2036, we're looking at
3 the average age being 38.6. So we're looking at the age of the
4 state starting to get up a little bit higher as we see more
5 retirees moving in. The employment in Arizona is 3.6 million.
6 That was in 2016. We're projecting it to be 5.1 million in
7 2036. Gross regional product is at 280 billion, recorded in
8 2016, and it's being projected to be 480 billion in 2036.
9 Household income 45K was 53 percent, or above 45K was 53 percent
10 in 2016, and it was projected to be at 69 percent in 2036. So
11 we're seeing good quality jobs coming through into the state in
12 the future.

13 Expansion and growth in aviation, this kind of
14 gives you an idea of what we're looking at. Got some numbers
15 that are off on one of those. But in 2016, you can see the
16 biggest item that we have, and it's one that FAA looks at most
17 heavily in trying to get funding out, is based aircraft and
18 total operations. If you look at that and you see we have an
19 extreme growth between 2016 and 2036. In fact, there's growth
20 in every single category that goes through, and it ranges, but
21 you'll see it's fairly consistent across the next 20 years.

22 The plan recommendations, continuously monitor
23 data points obtained during the SASP, access progress over time.
24 There's several different metrics that were set up in the SASP.
25 Conduct special studies addressing airports in Cochise County

1 and airport demand capacity to assess existing or potential
2 airport airspace congestion issues and specific residence. We
3 already have that set up in our five-year program. So you'll
4 see each one of these different studies coming through in future
5 years as we take and program each one of those in future
6 five-year programs.

7 Complete UAS safety integration, obstruction
8 mitigation program, and runway incursion mitigation studies to
9 optimize airport safety and ensure compliance with current FAA
10 design standards. Again, that's one of the standards that will
11 be coming forth in future five-year programs. Align State
12 Transportation Board policies with the findings and
13 recommendations of the 2018 SASP update concluding those
14 regarding funding processes, planning, resource allocation, and
15 project prioritization.

16 A lot of those aren't necessarily State
17 Transportation Board policies, but they are processes in which
18 aviation or the aeronautics group works for planning. A lot of
19 those have already been implemented or are going to be
20 implemented within the next couple years, such as we're
21 replicating our P2P process that we use on our highway side.
22 We're replicating that into the aeronautics side. It works very
23 well so it's -- so we're trying to take and expand and keep
24 everything as consistent as possible across the different modes
25 of transportation.

1 The next one is modify the five-year capital
2 improvement program processes to support proactive grant
3 planning associated with state aviation funds. One of the big
4 things that we've done is we've taken and made -- each year that
5 we've present the five-year program to this board, a fiscally
6 constrained program that takes and pretty much zeros out that
7 State Aviation Fund on an annual basis so that there's no
8 overrun and no -- no way that that money can be taken -- pulled
9 from the fund for other purposes.

10 So with that, we have provided a recommended
11 motion for adoption of the State Aviation Plan.

12 CHAIRMAN SELLERS: Okay. Any questions?

13 MR. THOMPSON: Chairman, any comments coming from
14 the community, either to the government or individually, about
15 (inaudible)?

16 MR. BYRES: Mr. Chairman, Board Member Thompson,
17 during the process of putting this together, yes, we received
18 multiple comments from all of the different airports. This was
19 put out for them to review, as well as their communities before
20 we finalized this -- the entire document.

21 MR. THOMPSON: So all the comments have been very
22 positive?

23 MR. BYRES: Yes, they have.

24 CHAIRMAN SELLERS: Board Member Stratton.

25 MR. STRATTON: You mentioned a study in Cochise

1 County. Will that be of all the airports or only the ones
2 eligible for FAA funding?

3 MR. BYRES: Mr. Chairman, Mr. Stratton, that
4 particular one, what we were looking at is we had some
5 efficiencies that we were trying to take care of within Cochise
6 County, but those studies are either ongoing or will be put
7 together probably in our next five-year program update.

8 MR. STRATTON: Again, are those airports eligible
9 for just state funding or FAA funding or both?

10 MR. BYRES: I can't tell you whether they're NEPA
11 certified or not. I'm not sure which ones they are.

12 MR. STRATTON: Okay. Thank you.

13 MR. ELTERS: Mr. Chairman.

14 CHAIRMAN SELLERS: Board Member Elters.

15 MR. ELTERS: Mr. Byres, can you go back to the
16 slide where you had discussed the economic impact of this. So
17 that the gross regional product was \$280 billion in 2016?
18 That's an annual number?

19 MR. BYRES: That's -- that is -- that \$260
20 billion that we have in there, I wish I could tell you exactly
21 where that number came from. I know when the study was put
22 together, there was a large emphasis put on the economics,
23 particularly on the economics that surround aeronautics. So
24 they had to pull that number to start with in order to pull the
25 aeronautics information out. I do not have the original source

1 for that data.

2 MR. ELTERS: I realize this is statewide. It's
3 the economic impact of aviation in Arizona. I mean (inaudible).
4 It just caught my eye of (inaudible) --

5 MR. BYRES: Yes.

6 MR. ELTERS: -- (inaudible) a little bit more
7 about where that number came from and (inaudible).

8 MR. BYRES: We can certainly provide that.

9 CHAIRMAN SELLERS: Okay. Do we have a motion to
10 approve and adopt the Arizona State Aviation System Plan as
11 presented?

12 MR. ELTERS: So moved.

13 CHAIRMAN SELLERS: Moved by Board Member Elters.

14 MR. STRATTON: Second.

15 CHAIRMAN SELLERS: Second by Board Member
16 Stratton. Any further discussion?

17 All in favor say aye.

18 BOARD MEMBERS: Aye.

19 CHAIRMAN SELLERS: Any opposed? That motion
20 carries. Thank you.

21 MR. BYRES: Thank you.

22 CHAIRMAN SELLERS: All right. Next up we have
23 Agenda Item 7, the state engineer's report. This is for
24 information and discussion only.

25 Dallas.

1 MR. HAMMIT: Good morning, Mr. Chair. On the
2 state engineer's report, currently we have 102 projects under
3 construction totaling \$1.996 billion, just \$2 under billion.

4 In August we finalized four projects totaling
5 44.2 million, and year to date we have finalized 16 projects.

6 The other thing I wanted to mention during the
7 state engineer's report, we were asked at the last meeting to
8 have a update on the 260 project. Currently, after that -- that
9 meeting, the Board approved funding for the design. We've taken
10 that. We had to prepare an authorization. We have received
11 authorization from Federal Highways to begin work. Since that
12 point, we've assigned a project manager. He is preparing -- or
13 they are. I'm not sure who it is. The project manager is
14 preparing the scope of work so we can advertise it for a
15 consultant to begin design. That same consultant will update
16 the environmental process, and then our project manager will be
17 developing a schedule for the project, the development of the
18 project, and from that point, we will make that available to
19 those interested. Instead of doing a regular update, we'll just
20 give you that schedule and our progress on the schedule as we
21 move forward.

22 MR. STRATTON: Mr. Chairman.

23 CHAIRMAN SELLERS: Yeah. Board Member Stratton.

24 MR. STRATTON: Dallas, thank you. I really
25 appreciate the update and the continued support.

1 MR. HAMMIT: Okay.

2 CHAIRMAN SELLERS: Thank you.

3 Okay. Moving on to Agenda Item 8, construction
4 contracts for discussion and possible action.

5 Dallas.

6 MR. HAMMIT: Thank you, Mr. Chair, and thank you,
7 Board, for approving the four items on the consent agenda.
8 There are six items needed to be talked about in the -- for
9 justification.

10 As you can see from the slide, year to date we
11 are fairly close on the projects that we have advertised. We
12 are actually right around .4 percent over the engineer's
13 estimate, and as you remember last year, that number had gotten
14 up to around 15 percent.

15 Now, I don't want to give false hope that prices
16 are coming down. We're just getting closer in our estimate. So
17 we're not seeing a big change in prices. So don't let that lead
18 you in a different way, but we are getting better as estimating
19 the projects.

20 Mr. Chair, the first item that needs to be
21 addressed is Item 8A. This is a bridge rehabilitation project
22 on Interstate 40. The low bid was \$1,181,299. The State's
23 estimate was \$1,417,031. It was over the State's estimate by
24 235,781, or 16.6 percent. We saw different prices in the
25 structural concrete -- or we saw better pricing in the

1 structural concrete, the carbon fiber and the -- the deck
2 sealer. The Department has reviewed the bid and believes it is
3 a responsive and responsible bid and would recommend award to
4 DBA Construction, Inc.

5 MR. THOMPSON: Chairman.

6 CHAIRMAN SELLERS: Board Member Thompson.

7 MR. THOMPSON: With your permission, I'd like to
8 thank him, Dallas, for (inaudible). With that, I'd like to make
9 a motion to approve awarding the project.

10 CHAIRMAN SELLERS: Okay. We have a motion by
11 Board Member Thompson.

12 MR. STRATTON: Second.

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

15 All in favor say aye.

16 BOARD MEMBERS: Aye.

17 CHAIRMAN SELLERS: Any opposed? That motion
18 carries.

19 MR. HAMMIT: And I want to make sure the Board --
20 this one was -- the bid did come in better -- under the State's
21 estimate. I wish I could say that for the rest of them, but I
22 can't.

23 The next project, Item 8B, is a pavement
24 rehabilitation project on US-60. This project, the low bid was
25 \$8,146,153. The State's estimate was \$6,741,831. It was over

1 the State's estimate by \$1,404,322, or 20.8 percent. On this
2 project, we saw higher than expected pricing for the asphaltic
3 concrete.

4 The guardrail, we're entering into a new standard
5 which is required. It's called MASH. And then mobilization.
6 On this project, the -- it is a corridor Mr. Stratton -- Member
7 Stratton knows it very well, but it is one lane in each
8 direction through a mountain pass. There will be traffic
9 control. Mobilization will have to set up a control daily.
10 It's not something we set up and leave for long periods of time.
11 So that was part of the extra cost.

12 One thing else I want to mention on this project.
13 It is in the same proximity as the bridge work that we have out
14 there. The two projects will work together, and we will work
15 the best we can to reduce as much as possible the delay to the
16 traveling public, but there will be some delay, you know, being
17 one lane. We'll work on one lane, and we'll have flaggers
18 operating the other, but we'll do our best to keep those delays
19 as short as possible. With that, the Department has reviewed
20 the bid and believes it is a responsive and responsible bid and
21 recommends award to FNF Construction, Inc.

22 CHAIRMAN SELLERS: Board Member Stratton.

23 MR. STRATTON: I'd like to support Dallas'
24 comments there. Highway 60 is a very difficult highway to work
25 on, having been in the business before. It's -- the backups are

1 quick. There's a lot of traffic on that, and it's -- the delays
2 are tough. Having said that, I'd like to make a motion to
3 approve, with some discussion after the vote, please.

4 CHAIRMAN SELLERS: Okay.

5 MR. THOMPSON: Second.

6 CHAIRMAN SELLERS: We have a second from Board
7 Member Thompson. Any discussion?

8 MR. STRATTON: I'll wait until after the vote.

9 CHAIRMAN SELLERS: Okay. All in favor say aye.

10 BOARD MEMBERS: Aye.

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

13 Board Member Stratton.

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

15 Dallas, as Mr. Sanders commented earlier, the PIO
16 for the bridge work has done an exceptional job in our community
17 in letting people know. We do have some several mines that are
18 affected by this, as approximately 50 percent of the workforce
19 comes out of the East Valley to Globe mining area. I'd just ask
20 that you continue to have those efforts to the citizens that
21 work with FMI and the other mines there (inaudible).

22 Will this be all in the daytime or would it be
23 nighttime work, also?

24 MR. HAMMIT: Mr. Chairman, Member Stratton, right
25 now it is scheduled -- there were no time restrictions in the

1 contract, so we're anticipating daytime work.

2 MR. STRATTON: Will this begin approximately
3 November, December and April, May time frame --

4 MR. HAMMIT: Mr. Chair, Mr. Stratton, this is
5 correct.

6 MR. STRATTON: Thank you, Mr. Chair.

7 CHAIRMAN SELLERS: Thank you.

8 Item 8C.

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

10 8C is a project in the Prescott Valley area.
11 It's an access control project where we'll be putting in a
12 raised median to help -- a safety improvement and control
13 access. On the project, the low bid was \$1,849,612. The
14 State's estimate was \$1,666,049. It was over the State's
15 estimate by \$183,563, or 11 percent.

16 The -- we underestimated the work for the curb
17 and gutter, which would be the median. It is actually pinned to
18 the existing pavement. We have reviewed the bid. I was
19 surprised that there was only one bidder on this project. But
20 we have reviewed that bid and believe it is a responsive and
21 responsible bid and would recommend award to Fann Contracting,
22 Inc.

23 CHAIRMAN SELLERS: Okay. Do I have a motion?
24 Board Member Stratton.

25 MR. KNIGHT: So moved. I move to approve Item

1 8C.

2 MR. ELTERS: Second.

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

5 All in favor please say aye.

6 BOARD MEMBERS: Aye.

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

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

10 Item 8D is a bridge rehabilitation project on
11 State Route 389. The low bid on this project -- I guess I
12 better get caught up on here -- the low bid was \$2,172,256. The
13 State's estimate was \$1,410,430. It was over the State's
14 estimate by \$761,826, or 54 percent.

15 As we looked at the bids and reviewed them, we
16 had higher than expected pricing in our structural backfill,
17 riprap, mobilization, and our steel. Really, as we dug into
18 those prices even further, it is in a remote area, and we talked
19 to the contractor. They're going to actually have to move their
20 crews up there, put them in housing, and we just didn't account
21 for those costs properly in our estimate. After reviewing the
22 estimate, the Department believes it is a responsive and
23 responsible bid and recommends award to Vastco, Inc.

24 CHAIRMAN SELLERS: Okay. Board Member Knight,
25 you have a big district.

1 MR. KNIGHT: Just slightly. Move to approve Item
2 8D.

3 MR. STRATTON: Second.

4 CHAIRMAN SELLERS: We have a motion by Board
5 Member Knight, a second by Board Member Stratton. Any
6 discussion?

7 All in favor say aye.

8 BOARD MEMBERS: Aye.

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

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

12 Item 8E is a local project in the City of Apache
13 Junction. On the project, the low bid was \$2,426,862. The
14 State's estimate was \$2,332,187. It was over the State's
15 estimate by 94,675, or 4.1 percent. The Department is
16 requesting the Board to defer this project. We need to review
17 the DBE goals. The low bid did not submit the proper amount.
18 We're going to give them a chance to explain, and then we will
19 bring this back up at a later board meeting. Recommendation is
20 to postpone.

21 CHAIRMAN SELLERS: Okay.

22 MR. STRATTON: Move to postpone.

23 MR. THOMPSON: Second.

24 CHAIRMAN SELLERS: Okay. We have a motion to
25 postpone by Board Member Stratton, a second by Board Member

1 Thompson. Any discussion?

2 All in favor say aye.

3 BOARD MEMBERS: Aye.

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

6 MR. HAMMIT: Thank you, Mr. Chairman.

7 And then our last item is 8F. This is a fiber
8 optics project locally. It's a local project here in the city
9 of Maricopa. The low bid on the project was \$610,464. The
10 State's estimate was 499,000, for 50 -- it was over the State's
11 estimates by \$111,014, or 22.2 percent. In talking to the City
12 of Maricopa, they would request that we reject all bids. They
13 would like to repackage the project and advertise at a later
14 time.

15 CHAIRMAN SELLERS: Okay. Board Member Stratton.

16 MR. STRATTON: For Mayor Price, we -- I will move
17 to reject all the bids.

18 MR. KNIGHT: Second.

19 CHAIRMAN SELLERS: Okay. We have a motion by
20 Board Member Stratton, a second by Board Member Knight. Any
21 discussion?

22 All in favor say aye.

23 BOARD MEMBERS: Aye.

24 CHAIRMAN SELLERS: Any opposed? That motion
25 carries.

1 Thank you, Dallas.

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

3 CHAIRMAN SELLERS: Okay. Moving on to Agenda
4 Item 9. Any suggestions for the Board?

5 Seeing none, is there a motion to adjourn the
6 meeting.

7 MR. ELTERS: So moved.

8 MR. THOMPSON: So moved. Second, third,
9 whatever.

10 MR. STRATTON: Question.

11 CHAIRMAN SELLERS: Motion by Board Member Elters,
12 second by Board Member Thompson. All in favor say aye.

13 BOARD MEMBERS: Aye.

14 CHAIRMAN SELLERS: Any opposed? The meeting's
15 adjourned.

16 (Meeting adjourned.)

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Adjournment

A motion to adjourn the September 20, 2019 State Transportation Board meeting was made by Board Member Elters and seconded by Board Member Thompson. In a voice vote, the motion carried.

Meeting adjourned at 10:26 p.m. MST.

Jack Sellers, Chairman
State Transportation Board

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

October 18, 2019

RES. NO. 2019-10-A-032
 PROJECT: 060 NA 342 H5107 / 060-E(212)T
 HIGHWAY: GLOBE - SHOW LOW
 SECTION: Penrod Road Intersection
 ROUTE NO.: U.S. Route 60
 ENG. DIST.: Northeast
 COUNTY: Navajo
 DISPOSAL: D-NE-005

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for improvement of U.S. Route 60 within the above referenced project.

The right of way to be abandoned was previously established as a state route by Resolution of the Arizona State Highway Commission, dated September 27, 1933, entered on Page 385 of its Official Minutes, and was thereafter established as a state highway by those dated June 12 and June 28, 1935, shown on Pages 276 and 309 thereof, respectively. Additional right of way for improvements in the Show Low Streets Section was established as a state route and state highway through Arizona State Transportation Board Resolution 77-09-A-26, dated May 27, 1977; and by Resolution 78-13-A-43, dated August 18, 1978. Thereafter, Resolution 91-03-A-21, dated March 15, 1991, provided for the documentation, acquisition and establishment of various rights of the way along U.S. Route 60, running through three counties and lying within the Tonto and Apache - Sitgreaves National Forests. Resolution 2016-02-A-013, dated February 19, 2016, established new right of way as a state route under the improvement project referenced above. Resolution 2016-12-A-057, dated December 16, 2016, established new right of way as a state route and a state highway in order to accommodate design change and facilitate the construction phase of the above referenced project.

October 18, 2019

RES. NO. 2019-10-A-032
PROJECT: 060 NA 342 H5107 / 060-E(212)T
HIGHWAY: GLOBE - SHOW LOW
SECTION: Penrod Road Intersection
ROUTE NO.: U.S. Route 60
ENG. DIST.: Northeast
COUNTY: Navajo
DISPOSAL: D-NE-005

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Show Low will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 07, 2019, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the GLOBE - SHOW LOW HIGHWAY, Penrod Road Intersection, Project 060 NA 342 H5107 / 060-E(212)T", and is shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Show Low, in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 07, 2019, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209; subject to the retention of all currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: drainage, signage, utilities, landscaping, access control, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

October 18, 2019

RES. NO. 2019-10-A-032
PROJECT: 060 NA 342 H5107 / 060-E(212)T
HIGHWAY: GLOBE - SHOW LOW
SECTION: Penrod Road Intersection
ROUTE NO.: U.S. Route 60
ENG. DIST.: Northeast
COUNTY: Navajo
DISPOSAL: D-NE-005

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

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

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

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

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

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

October 18, 2019

RES. NO. 2019-10-A-032
PROJECT: 060 NA 342 H5107 / 060-E(212)T
HIGHWAY: GLOBE - SHOW LOW
SECTION: Penrod Road Intersection
ROUTE NO.: U.S. Route 60
ENG. DIST.: Northeast
COUNTY: Navajo
DISPOSAL: D-NE-005

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation / State Engineer of the Arizona Department of Transportation, on October 18, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way to the City of Show Low within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Show Low will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 07, 2019, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209. Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the GLOBE - SHOW LOW HIGHWAY, Penrod Road Intersection, Project 060 NA 342 H5107 / 060-E(212)T", and is shown in Appendix "A" attached hereto.

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

October 18, 2019

RES. NO. 2019-10-A-032
PROJECT: 060 NA 342 H5107 / 060-E(212)T
HIGHWAY: GLOBE - SHOW LOW
SECTION: Penrod Road Intersection
ROUTE NO.: U.S. Route 60
ENG. DIST.: Northeast
COUNTY: Navajo
DISPOSAL: D-NE-005

WHEREAS the City of Show Low will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 07, 2019, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

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

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

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

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

October 18, 2019

RES. NO. 2019-10-A-032
PROJECT: 060 NA 342 H5107 / 060-E(212)T
HIGHWAY: GLOBE - SHOW LOW
SECTION: Penrod Road Intersection
ROUTE NO.: U.S. Route 60
ENG. DIST.: Northeast
COUNTY: Navajo
DISPOSAL: D-NE-005

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Show Low, in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 07, 2019, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

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

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

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

October 18, 2019

RES. NO. 2019-10-A-032
PROJECT: 060 NA 342 H5107 / 060-E(212)T
HIGHWAY: GLOBE - SHOW LOW
SECTION: Penrod Road Intersection
ROUTE NO.: U.S. Route 60
ENG. DIST.: Northeast
COUNTY: Navajo
DISPOSAL: D - NE - 005

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation / State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 18, 2019.

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

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

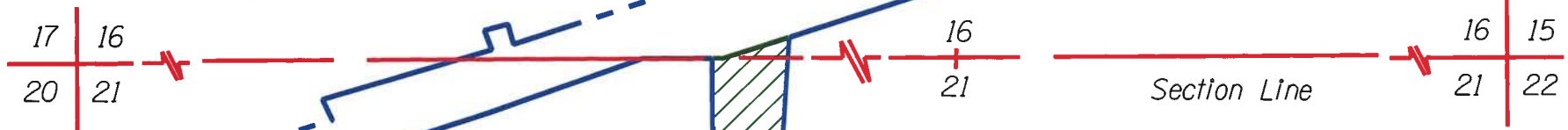
CITY

CROSSROADS COMMERCE
CENTER
Book of Maps 19,
Page 3, M.C.R.

NORTHERN ARIZONA
AUTO MALL
Book of Maps 25,
Page 36, M.C.R.

U.S. 60

To
Springville



Section Line

To Globe

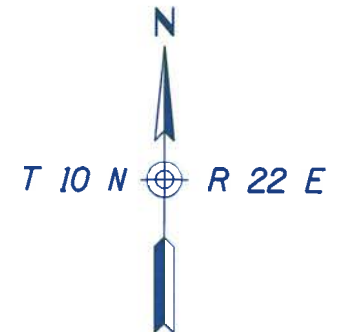
MARY LEE BECK
SUBDIVISION
Book of Maps 4,
Page 11, M.C.R.

OF

MARY LEE BECK
SUBDIVISION
Book of Maps 4,
Page 11, M.C.R.

Penrod Road

SHOW LOW



Northeast
District

NOT TO SCALE

Area of
Abandonment

2019-10-A-032
October 18, 2019
Sheet 2 of 2

APPENDIX "A"

060 NA 342 H5107 / 060-E(212)T
GLOBE - SHOW LOW HIGHWAY
Penrod Road Intersection
Navajo County

October 18, 2019

RES. NO. 2019-10-A-033
PROJECT: 017 MA 212 H2291 01R / NH-17-1(219)
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Bell Road T. I.
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 023

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for Interstate Route 17 within the above referenced project.

The right of way to be abandoned became a part of the Interstate Highway System through Arizona State Highway Commission Resolution 59-93, dated April 14, 1959. The right of way was then established as a controlled access state highway in Resolution 60-14, dated July 07, 1959. Arizona State Transportation Board Resolution 93-11-A-72, dated November 19, 1993, established additional right of way for drainage purposes at the Bell Road Traffic Interchange under the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 17, 2019, issued pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

October 18, 2019

RES. NO. 2019-10-A-033
PROJECT: 017 MA 212 H2291 01R / NH-17-1(219)
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Bell Road T. I.
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 023

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the PHOENIX - CORDES JCT. HIGHWAY, Bell Road T. I., Project 017 MA 212 H2291 01R / NH-17-1(219)", and is shown in Appendix "A" attached hereto.

Should the City of Phoenix, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Phoenix, in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 17, 2019, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209, and Code of Federal Regulations 23CFR § 620 Subpart B and 23CFR § 710 Subpart D; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, drainage, signage, utilities, landscaping, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

October 18, 2019

RES. NO. 2019-10-A-033
PROJECT: 017 MA 212 H2291 01R / NH-17-1(219)
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Bell Road T. I.
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 023

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

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

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

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

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

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

October 18, 2019

RES. NO. 2019-10-A-033
PROJECT: 017 MA 212 H2291 01R / NH-17-1(219)
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Bell Road T. I.
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 023

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation/State Engineer of the Arizona Department of Transportation, on October 18, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 17, 2019, issued pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the PHOENIX - CORDES JCT. HIGHWAY, Bell Road T. I., Project 017 MA 212 H2291 01R / NH-17-1(219)", and is shown in Appendix "A" attached hereto.

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

October 18, 2019

RES. NO. 2019-10-A-033
PROJECT: 017 MA 212 H2291 01R / NH-17-1(219)
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Bell Road T. I.
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 023

WHEREAS the City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 17, 2019, issued pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

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

WHEREAS if the City of Phoenix, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; and

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

October 18, 2019

RES. NO. 2019-10-A-033
PROJECT: 017 MA 212 H2291 01R / NH-17-1(219)
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Bell Road T. I.
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 023

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Phoenix for a continued public transportation use, in accordance with that certain 120-Day Advance Notice of Abandonment, dated June 17, 2019, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210, and Code of Federal Regulations 23CFR § 620 Subpart B and 23CFR § 710 Subpart D; be it further

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

October 18, 2019

RES. NO. 2019-10-A-033
PROJECT: 017 MA 212 H2291 01R / NH-17-1(219)
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Bell Road T. I.
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 023

RESOLVED that if the City of Phoenix, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; be it further

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

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

October 18, 2019

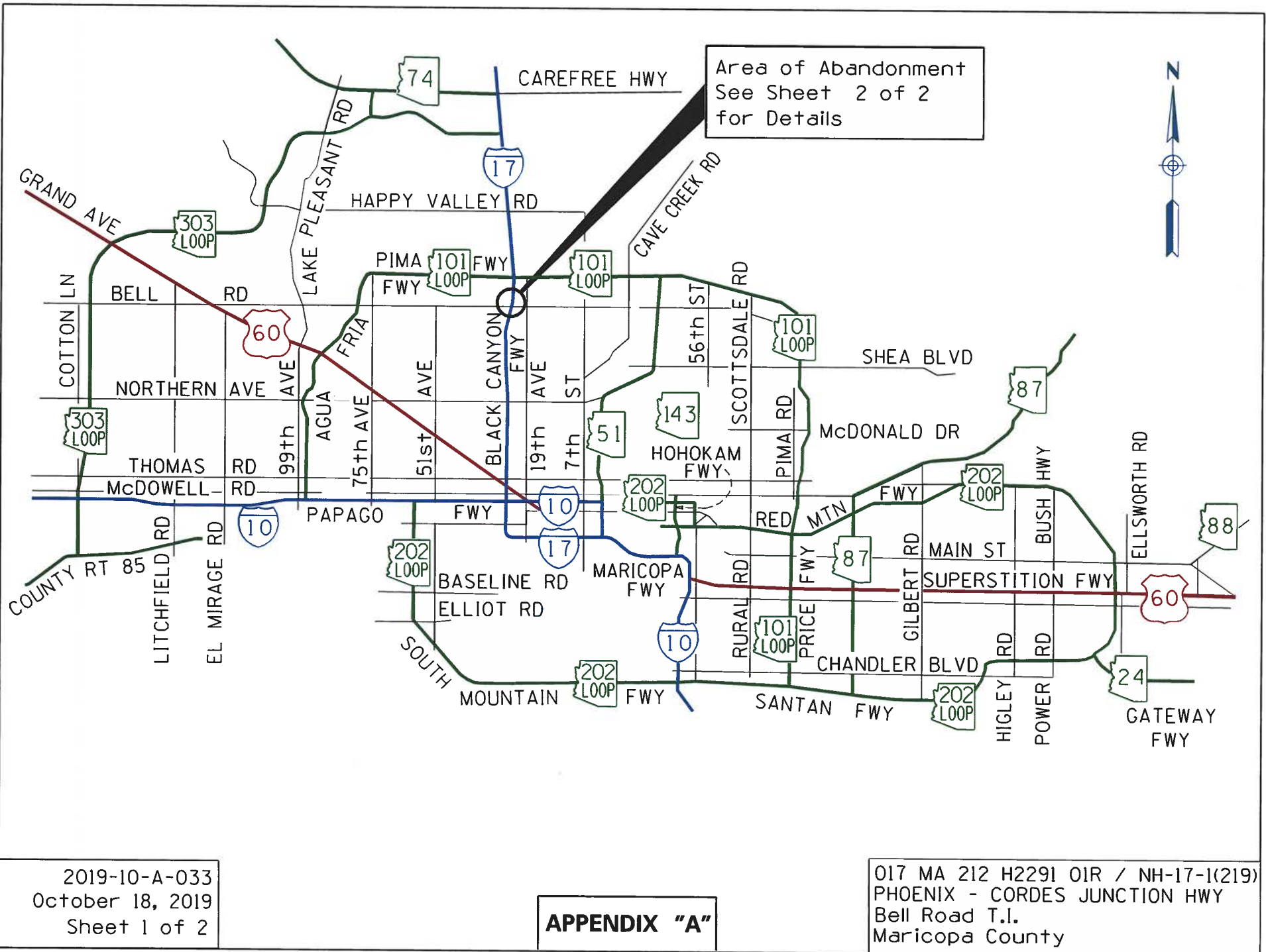
RES. NO. 2019-10-A-033
PROJECT: 017 MA 212 H2291 01R / NH-17-1(219)
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Bell Road T. I.
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
DISPOSAL: D - C - 023

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation / State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 18, 2019.

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

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation



CITY

ARIZONA BUSINESS PARK,
Book 214 of Maps,
Page 26, M.C.R.

34 | 35
3 | 2

PHOENIX NORTH GATE,
Book 317 of Maps,
Page 20, M.C.R.

Existing R/W

INTERSTATE 17

35 | 36
2 | 1

P.C.C.P.
12+85.22

OF

Bell Road T 4 N R 2 E
T 3 N R 2 E

P.C.C.P.
28+04.07

BLACK CANYON
INDUSTRIAL PARK,
Book 99 of Maps,
Page 2, M.C.R.

Existing R/W

VILLAGE MEADOWS
SUBDIVISION,
Book 79 of Maps,
Page 23, M.C.R.



Central
District
NOT TO SCALE

36 | 31
1 | 6

P.C.C.P.
33+20.00

PHOENIX

ADOT Retains
All Existing
Access Control

Area of
Abandonment

APPENDIX "A"

017 MA 212 H2291 01R / NH-17-1(219)
PHOENIX - CORDES JUNCTION HWY
Bell Road T.I.
Maricopa County

2019-10-A-033
October 18, 2019
Sheet 2 of 2

October 18, 2019

RES. NO. 2019-10-A-034
 PROJECT: 191X GE 172 F0111
 HIGHWAY: SAFFORD - SPRINGERVILLE
 SECTION: American Mountain Realignment
 ROUTE NO.: U.S. Route 191
 ENG. DIST.: Southeast
 COUNTY: Greenlee
 PARCEL: 6-0280

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 the Safford - Springerville Highway, U.S. Route 191, within the above referenced project.

This portion of right of way, previously established as a county highway known as the Coronado Trail, became a state highway, effective July 01, 1928, through the Resolution of the Arizona State Highway Commission, dated May 10, 1928, beginning on Page 186 of its Official Minutes. Page 567 of the Official Minutes, dated April 13, 1934, discloses various recommendations made to the Commission that they make application to the National Association of State Highway Engineers, requesting that the roadway be designated as U.S. Highway 666, which was soon after accomplished through administrative action. On October 20, 1972, Resolution 72-93 established the relocated Morenci Bypass as a state route. Resolution 73-72 of September 07, 1973, and its Amendment in Arizona State Transportation Board Resolution 81-07-A-23, dated July 17, 1981, established it as a state highway. It was subsequently designated the "Coronado Trail Scenic Road" by Resolution 89-01-C-05 of January 16, 1989. Resolution 92-09-A-64 of September 18, 1992, renumbered and redesignated the highway as U.S. Route 191. Thereafter, Resolution 2018-10-A-045, dated October 26, 2018, established new right of way as a state route and state highway for the relocated alignment of the B-Hill Grade Separation Project.

October 18, 2019

RES. NO. 2019-10-A-034
PROJECT: 191X GE 172 F0111
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: American Mountain Realignment
ROUTE NO.: U.S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
PARCEL: 6-0280

New right of way is now needed for the realignment of U.S. Route 191, incidental to the expansion of operations located within the Morenci Mine, in accordance with Joint Project Agreement No. 17-0006367, dated April 26, 2018. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SAFFORD - SPRINGERVILLE HIGHWAY, American Mountain Realignment, Project 191X GE 172 F0111".

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

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

October 18, 2019

RES. NO. 2019-10-A-034
PROJECT: 191X GE 172 F0111
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: American Mountain Realignment
ROUTE NO.: U.S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
PARCEL: 6-0280

I further recommend the immediate establishment of existing county, town and city roadways, if any, into the state highway system as a state route and state highway, which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways, if any; 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,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

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

October 18, 2019

RES. NO. 2019-10-A-034
PROJECT: 191X GE 172 F0111
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: American Mountain Realignment
ROUTE NO.: U.S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
PARCEL: 6-0280

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation/State Engineer of the Arizona Department of Transportation, on October 18, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for improvement of the Safford - Springerville Highway, U.S. Route 191, as set forth in the above referenced project.

New right of way is now needed for the realignment of U.S. Route 191, incidental to the expansion of operations located within the Morenci Mine, in accordance with Joint Project Agreement No. 17-0006367, dated April 26, 2018. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SAFFORD - SPRINGERVILLE HIGHWAY, American Mountain Realignment, Project 191X GE 172 F0111".

October 18, 2019

RES. NO. 2019-10-A-034
PROJECT: 191X GE 172 F0111
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: American Mountain Realignment
ROUTE NO.: U.S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
PARCEL: 6-0280

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

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement; and

WHEREAS the existing county, town or city roadways, as delineated on said maps and plans, if any, 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, if any; and no further conveyance is required; therefore, be it

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

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

October 18, 2019

RES. NO. 2019-10-A-034
PROJECT: 191X GE 172 F0111
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: American Mountain Realignment
ROUTE NO.: U.S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
PARCEL: 6-0280

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

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

RESOLVED that the Deputy Director secure an appraisal of the property to be acquired and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

October 18, 2019

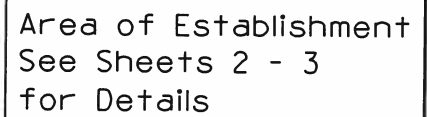
RES. NO. 2019-10-A-034
PROJECT: 191X GE 172 F0111
HIGHWAY: SAFFORD - SPRINGERVILLE
SECTION: American Mountain Realignment
ROUTE NO.: U.S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
PARCEL: 6-0280

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation / State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 18, 2019.

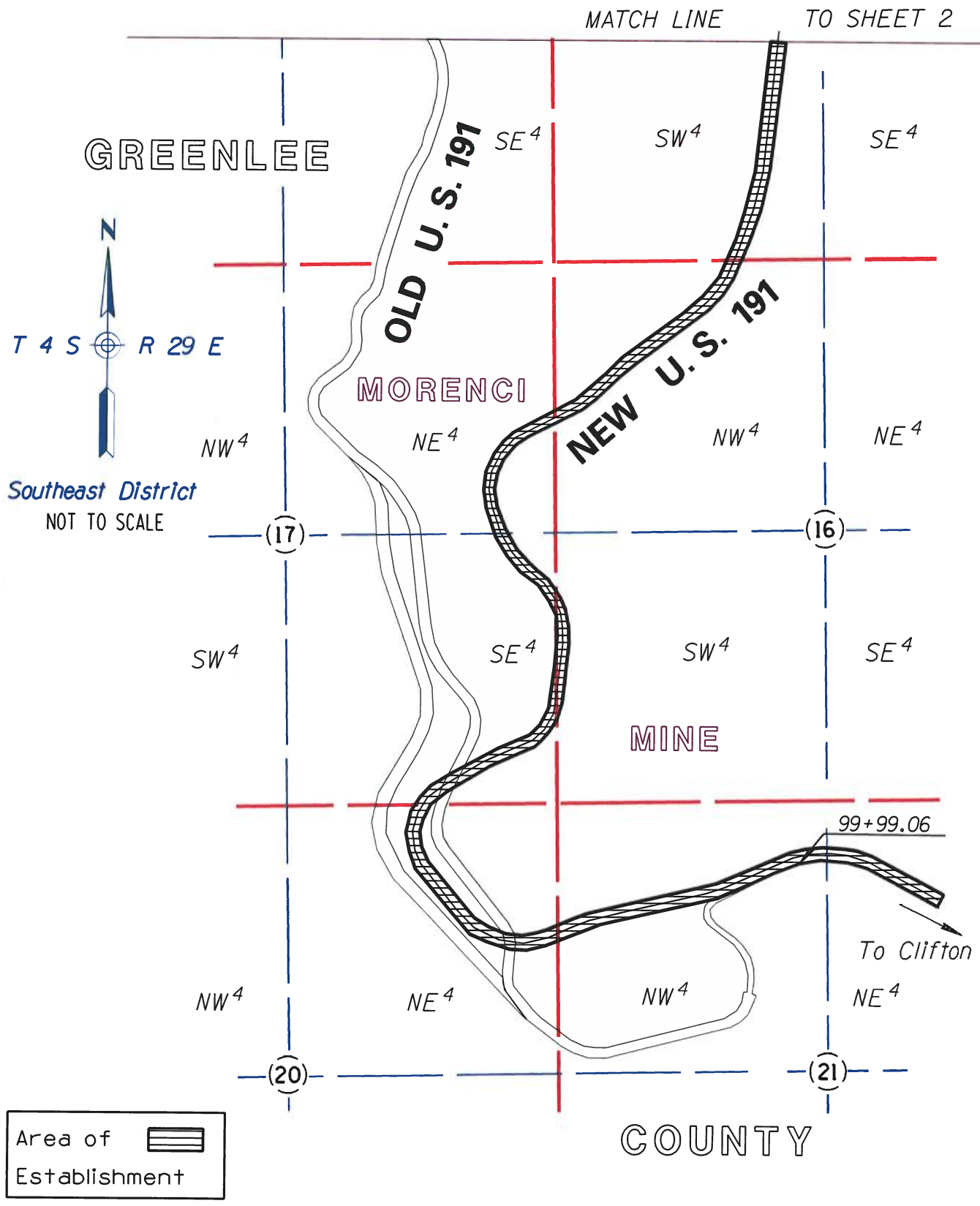
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 18, 2019.

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation



APPENDIX "A"

191X GE 172 F0111
SAFFORD - SPRINGERVILLE HIGHWAY
American Mountain Realignment
Greenlee County



October 18, 2019

RES. NO. 2019-10-A-035
 PROJECTS: 191X GE 172 F0111; S-553-701; and 191X GE 171 F0110
 HIGHWAY: MORENCI - FOUR BAR (SAFFORD - SPRINGERVILLE)
 SECTIONS: American Mountain Realignment; Morenci - Granville;
 and B-Hill Grade Separation
 ROUTE NO.: U. S. Route 191
 ENG. DIST.: Southeast
 COUNTY: Greenlee
 DISPOSAL: D - SE - 013
 PARCELS: 6-0097 (Part), and 6-0279 (Part)

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

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

This portion of right of way, previously established as a county highway known as the Coronado Trail, became a state highway through Resolution of the State Highway Commission, beginning on Page 186 of its Official Minutes of May 10, 1928. Page 567 of the April 13, 1934 Minutes discloses a request that the National Association of State Highway Engineers designate the roadway as U.S. Highway 666, which was soon after accomplished through administrative action. On October 20, 1972, Resolution 72-93 established the relocated Morenci Bypass as a state route; and on September 07, 1973, Resolution 73-72, and its Amendment in Arizona State Transportation Board Resolution 81-07-A-23 of July 17, 1981, established it as a state highway. It was subsequently designated the "Coronado Trail Scenic Road" by Resolution 89-01-C-05 of January 16, 1989. Resolution 92-09-A-64 of September 18, 1992, renumbered and redesignated the highway as U. S. Route 191. Resolutions 2018-10-A-045 of October 26, 2018; and 2019-10-A-034 of October 18, 2019, established new right of way as a state route and state highway for relocated alignments. Collectively, the resolutions of 1973, 2018, and 2019 established new rights of way and made cause for the extinguishment herein in conjunction with the above referenced American Mountain Realignment Project.

October 18, 2019

RES. NO. 2019-10-A-035
PROJECTS: 191X GE 172 F0111; S-553-701; and 191X GE 171 F0110
HIGHWAY: MORENCI - FOUR BAR (SAFFORD - SPRINGERVILLE)
SECTIONS: American Mountain Realignment; Morenci - Granville;
and B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
DISPOSAL: D - SE - 013
PARCELS: 6-0097 (Part), and 6-0279 (Part)

Said portions of highway easement right of way are no longer needed for the State Transportation System due to the realignment of the Safford - Springerville Highway, incidental to the expansion of operations located within the Morenci Mine, in accordance with Joint Project Agreement No. 17-0006367, dated April 26, 2018. Accordingly, I recommend that said portion of highway easement right of way be removed from the State Transportation System by vacation and extinguishment thereof.

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

The portions of highway easement right of way to be vacated and extinguished were acquired by the State of Arizona, by and through its Highway Department, and later, by and through its Department of Transportation, in those certain instruments dated May 01, 1973, recorded October 26, 1973, in Docket 55, Page 260, as to Parcel 6-0097; and dated September 17, 2018, recorded November 02, 2018, in Document No. 2018-01477, as to Parcel 6-0279, all records of Greenlee County, Arizona. The right of way is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SAFFORD - SPRINGERVILLE HIGHWAY, American Mountain Realignment, Project 191X GE 172 F0111"; on those entitled: "Right of Way Plan of the MORENCI - FOUR BAR HIGHWAY, Morenci - Granville, Project S-553-701"; and on those entitled: "Right of Way Plans of the SAFFORD - SPRINGERVILLE HIGHWAY, B-Hill Grade Separation, Project 191X GE 171 F0110", and is shown in Appendix "A" attached hereto.

October 18, 2019

RES. NO. 2019-10-A-035
PROJECTS: 191X GE 172 F0111; S-553-701; and 191X GE 171 F0110
HIGHWAY: MORENCI - FOUR BAR (SAFFORD - SPRINGERVILLE)
SECTIONS: American Mountain Realignment; Morenci - Granville;
and B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
DISPOSAL: D - SE - 013
PARCELS: 6-0097 (Part), and 6-0279 (Part)

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

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

Pursuant to Arizona Revised Statutes §§ 28-7046 and 28-7214, I recommend the adoption of a resolution making this recommendation effective.

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

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

(3 of 3)

October 18, 2019

RES. NO. 2019-10-A-035
PROJECTS: 191X GE 172 F0111; S-553-701; and 191X GE 171 F0110
HIGHWAY: MORENCI - FOUR BAR (SAFFORD - SPRINGERVILLE)
SECTIONS: American Mountain Realignment; Morenci - Granville;
and B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
DISPOSAL: D - SE - 013
PARCELS: 6-0097 (Part), and 6-0279 (Part)

RESOLUTION OF EXTINGUISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation/State Engineer of the Arizona Department of Transportation, on October 18, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §§ 28-7046, 28-7210, and 28-7214, recommending removal of certain portions of highway easement right of way from the State Transportation System by the vacation and extinguishment thereof.

The portions of highway easement right of way to be vacated and extinguished were acquired by the State of Arizona, by and through its Highway Department, and later, by and through its Department of Transportation, in those certain instruments dated May 01, 1973, recorded October 26, 1973, in Docket 55, Page 260, as to Parcel 6-0097; and dated September 17, 2018, recorded November 02, 2018, in Document No. 2018-01477, as to Parcel 6-0279, all records of Greenlee County, Arizona. The right of way is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SAFFORD - SPRINGERVILLE HIGHWAY, American Mountain Realignment, Project 191X GE 172 F0111"; on those entitled: "Right of Way Plan of the MORENCI - FOUR BAR HIGHWAY, Morenci - Granville, Project S-553-701"; and on those entitled: "Right of Way Plans of the SAFFORD - SPRINGERVILLE HIGHWAY, B-Hill Grade Separation, Project 191X GE 171 F0110", and is shown in Appendix "A" attached hereto.

October 18, 2019

RES. NO. 2019-10-A-035
PROJECTS: 191X GE 172 F0111; S-553-701; and 191X GE 171 F0110
HIGHWAY: MORENCI - FOUR BAR (SAFFORD - SPRINGERVILLE)
SECTIONS: American Mountain Realignment; Morenci - Granville;
and B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
DISPOSAL: D - SE - 013
PARCELS: 6-0097 (Part), and 6-0279 (Part)

Said portions of highway easement right of way are no longer needed for the State Transportation System due to the realignment of the Safford - Springerville Highway, incidental to the expansion of operations located within the Morenci Mine, in accordance with Joint Project Agreement No. 17-0006367, dated April 26, 2018. Accordingly, it is recommended that said portion of highway easement right of way be removed from the State Transportation System by vacation and extinguishment thereof.

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

WHEREAS said portion of highway easement right of way is no longer needed for State transportation purposes, nor will it be used for public highway purposes due to the realignment of the Safford - Springerville Highway, incidental to the expansion of operations located within the Morenci Mine, in accordance with Joint Project Agreement No. 17-0006367, dated April 26, 2018; and

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

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

October 18, 2019

RES. NO. 2019-10-A-035
PROJECTS: 191X GE 172 F0111; S-553-701; and 191X GE 171 F0110
HIGHWAY: MORENCI - FOUR BAR (SAFFORD - SPRINGERVILLE)
SECTIONS: American Mountain Realignment; Morenci - Granville;
and B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
DISPOSAL: D - SE - 013
PARCELS: 6-0097 (Part), and 6-0279 (Part)

WHEREAS because of these premises, this Board finds public convenience requires that said portion of highway easement right of way be removed from the State Transportation System by vacation and extinguishment; therefore be it

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

RESOLVED that the portions of highway easement right of way no longer needed for State transportation purposes due to the realignment of the Safford - Springerville Highway, are removed by vacation and extinguishment from the State Transportation System, in accordance with Joint Project Agreement No. 17-0006367, dated April 26, 2018; be it further

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

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

October 18, 2019

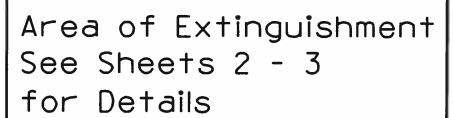
RES. NO. 2019-10-A-035
PROJECTS: 191X GE 172 F0111; S-553-701; and 191X GE 171 F0110
HIGHWAY: MORENCI - FOUR BAR (SAFFORD - SPRINGERVILLE)
SECTIONS: American Mountain Realignment; Morenci - Granville;
and B-Hill Grade Separation
ROUTE NO.: U. S. Route 191
ENG. DIST.: Southeast
COUNTY: Greenlee
DISPOSAL: D - SE - 013
PARCELS: 6-0097 (Part), and 6-0279 (Part)

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation / State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 18, 2019.

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

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

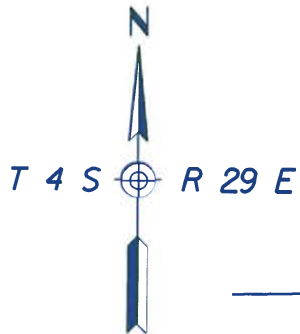


APPENDIX "A"

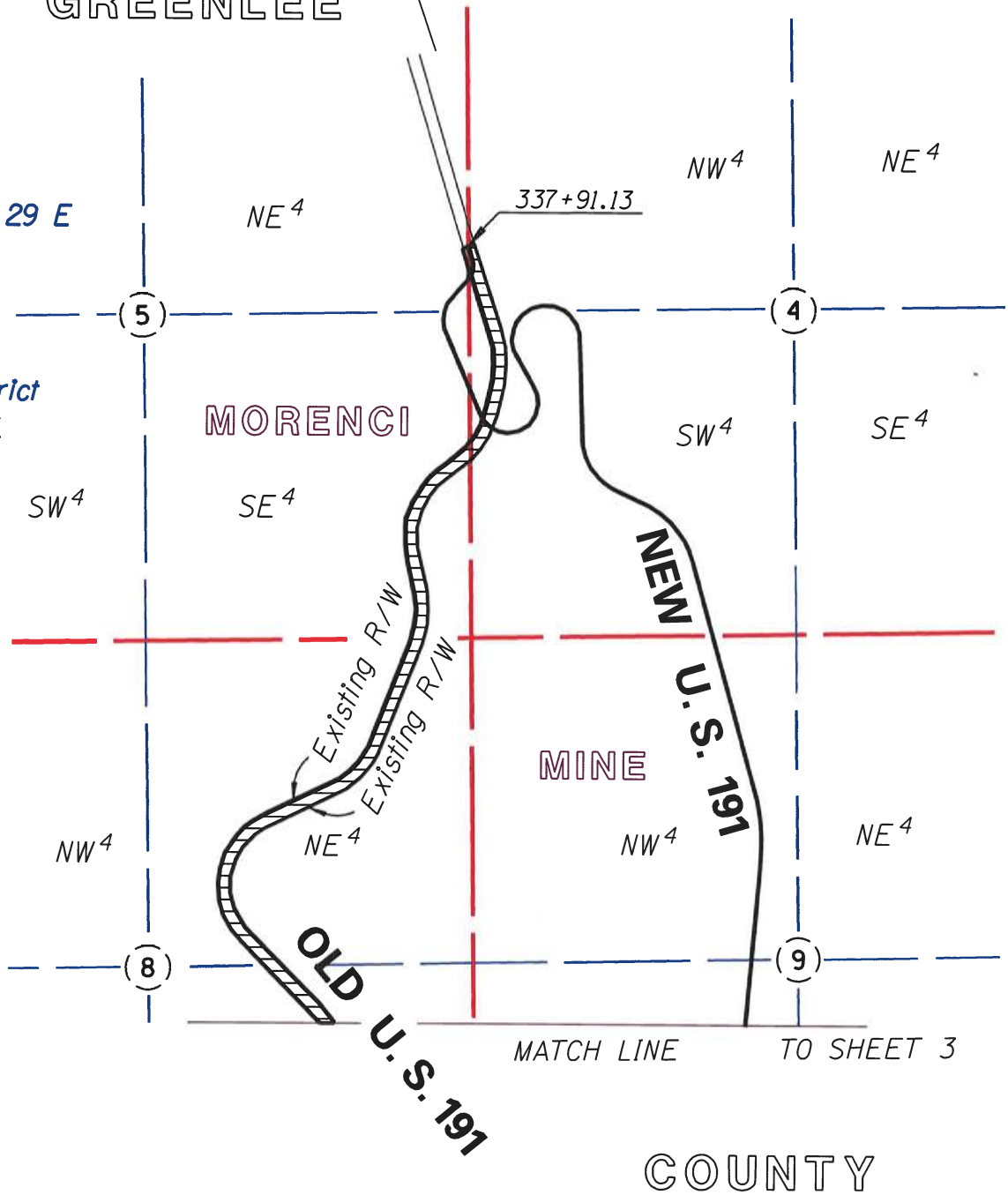
191X GE 172 FO111; S-553-701; and
191X GE 171 FO110
MORENCI - FOUR BAR HIGHWAY
(SAFFORD - SPRINGERVILLE HIGHWAY)
American Mountain Realignment;
Morenci - Granville; and B-Hill
Grade Separation
Greenlee County

GREENLEE

To Alpine



Southeast District
NOT TO SCALE



MATCH LINE

TO SHEET 3

COUNTY

Area of
Extinguishment

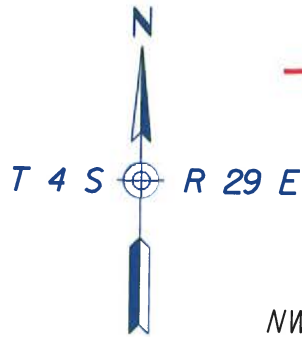
2019-10-A-035
October 18, 2019
Sheet 2 of 3

APPENDIX "A"

191X GE 172 F0111; S-553-701; and
191X GE 171 F0110
MORENCI - FOUR BAR HIGHWAY
(SAFFORD - SPRINGVILLE HIGHWAY)
American Mountain Realignment;
Morenci - Granville; and B-Hill
Grade Separation
Greenlee County

MATCH LINE TO SHEET 2

GREENLEE



OLD U.S. 191

NEW U.S. 191

MORENCI

MINE

COUNTY

Area of
Extinguishment

2019-10-A-035
October 18, 2019
Sheet 3 of 3

APPENDIX "A"

191X GE 172 F0111; S-553-701; and
191X GE 171 F0110
MORENCI - FOUR BAR HIGHWAY
(SAFFORD - SPRINGVILLE HIGHWAY)
American Mountain Realignment;
Morenci - Granville; and B-Hill
Grade Separation
Greenlee County

October 18, 2019

RES. NO. 2019-10-A-036
 PROJECT: 191 AP 323 F0150 / 191-D(202)T
 HIGHWAY: ST. JOHNS - SANDERS
 SECTION: Carrizo Wash, Str. #6632
 ROUTE NO.: U. S. Route 191
 ENG. DIST.: Northeast
 COUNTY: Apache

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 the St. Johns - Sanders Highway, U. S. Route 191, within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated State Route 61, by Resolution of the Arizona State Highway Commission, dated June 28, 1935, and entered on Page 306 of its Official Minutes. The Resolution dated March 29, 1938, shown on Page 516 of the Official Minutes, renumbered and redesignated this portion of State Route 61 as U. S. Route 666. The Resolution dated January 30, 1948, as set forth on Page 291 of the Official Minutes, established additional right of way as a state highway for widening improvements. Arizona State Transportation Board Resolution 76-17-A-60, dated October 08, 1976, established additional right of way at the Carrizo Bridge as a state route and state highway for improvements. Thereafter, Resolution 92-09-A-64, dated September 18, 1992, renumbered and redesignated the highway U. S. Route 191.

New right of way is now needed for drainage improvements at the Carrizo Wash Bridge to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

October 18, 2019

RES. NO. 2019-10-A-036
PROJECT: 191 AP 323 F0150 / 191-D(202)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Carrizo Wash, Str. #6632
ROUTE NO.: U.S. Route 191
ENG. DIST.: Northeast
COUNTY: Apache

The new right of way to be established as a state route and state highway and acquired for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated June 03, 2019, ST. JOHNS - SANDERS HIGHWAY, Carrizo Wash, Project 191 AP 323 F0150 / STBG-191-D(202)T".

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

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

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

October 18, 2019

RES. NO. 2019-10-A-036
PROJECT: 191 AP 323 F0150 / 191-D(202)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Carrizo Wash, Str. #6632
ROUTE NO.: U.S. Route 191
ENG. DIST.: Northeast
COUNTY: Apache

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

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

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

October 18, 2019

RES. NO. 2019-10-A-036
PROJECT: 191 AP 323 F0150 / 191-D(202)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Carrizo Wash, Str. #6632
ROUTE NO.: U.S. Route 191
ENG. DIST.: Northeast
COUNTY: Apache

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation/State Engineer of the Arizona Department of Transportation, on October 18, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of the St. Johns - Sanders Highway, U.S. Route 191, as set forth in the above referenced project.

New right of way is now needed for drainage improvements at the Carrizo Wash Bridge to enhance convenience and safety for the traveling public.

Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated June 03, 2019, ST. JOHNS - SANDERS HIGHWAY, Carrizo Wash, Project 191 AP 323 F0150 / STBG-191-D(202)T".

October 18, 2019

RES. NO. 2019-10-A-036
PROJECT: 191 AP 323 F0150 / 191-D(202)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Carrizo Wash, Str. #6632
ROUTE NO.: U.S. Route 191
ENG. DIST.: Northeast
COUNTY: Apache

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

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended establishment and acquisition of the new right of way as a state route and state highway needed for this improvement; and

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

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

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

October 18, 2019

RES. NO. 2019-10-A-036
PROJECT: 191 AP 323 F0150 / 191-D(202)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Carrizo Wash, Str. #6632
ROUTE NO.: U.S. Route 191
ENG. DIST.: Northeast
COUNTY: Apache

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

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

RESOLVED that the Deputy Director secure an appraisal of the property to be acquired and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

October 18, 2019

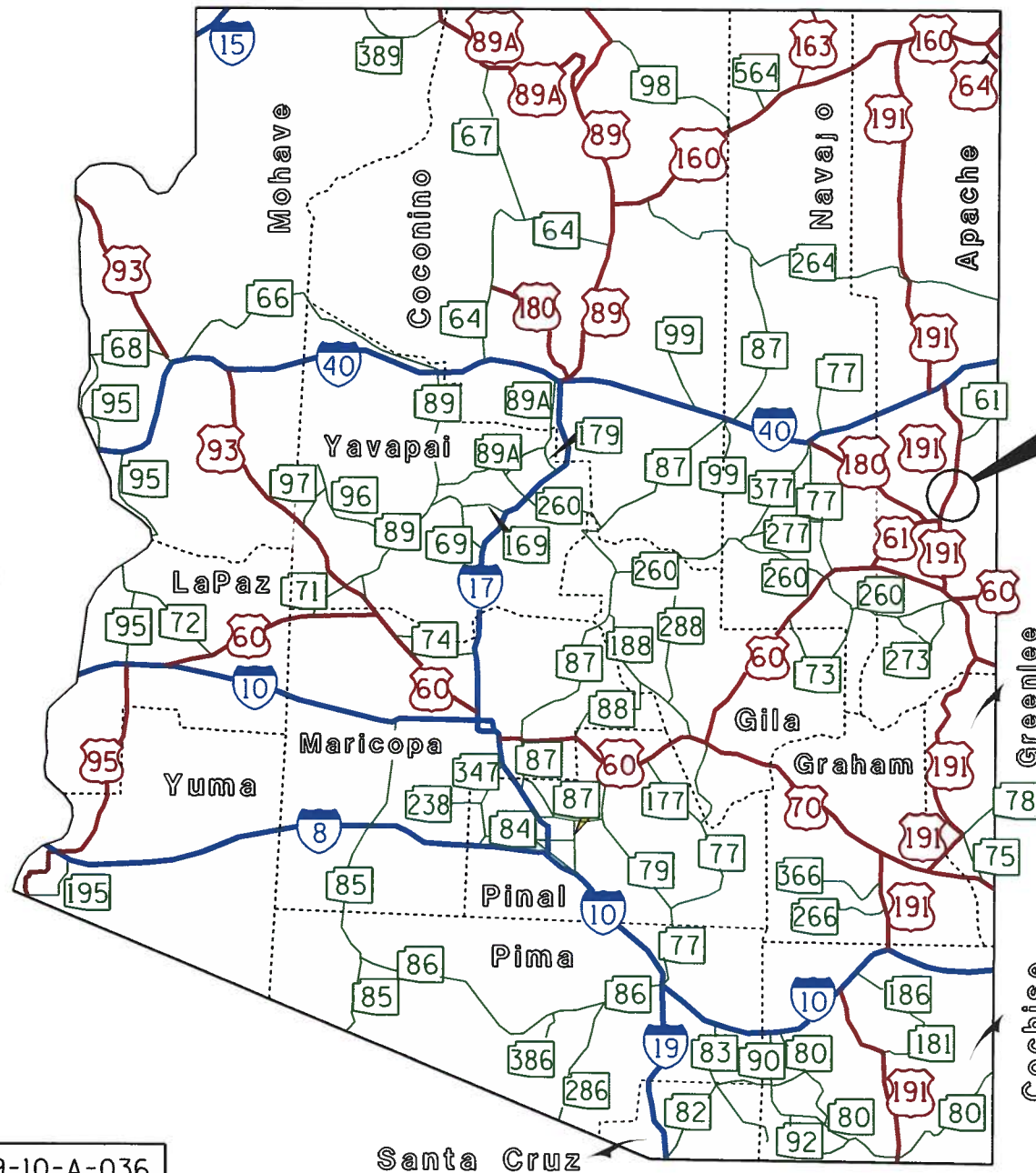
RES. NO. 2019-10-A-036
PROJECT: 191 AP 323 F0150 / 191-D(202)T
HIGHWAY: ST. JOHNS - SANDERS
SECTION: Carrizo Wash, Str. #6632
ROUTE NO.: U.S. Route 191
ENG. DIST.: Northeast
COUNTY: Apache

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation / State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 18, 2019.

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

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

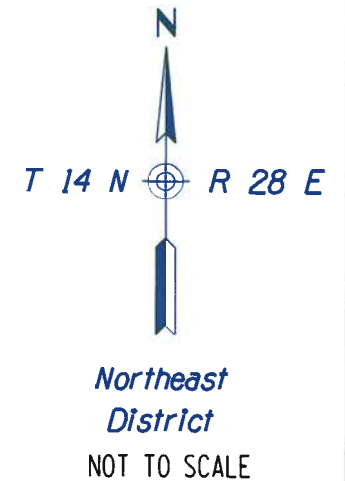
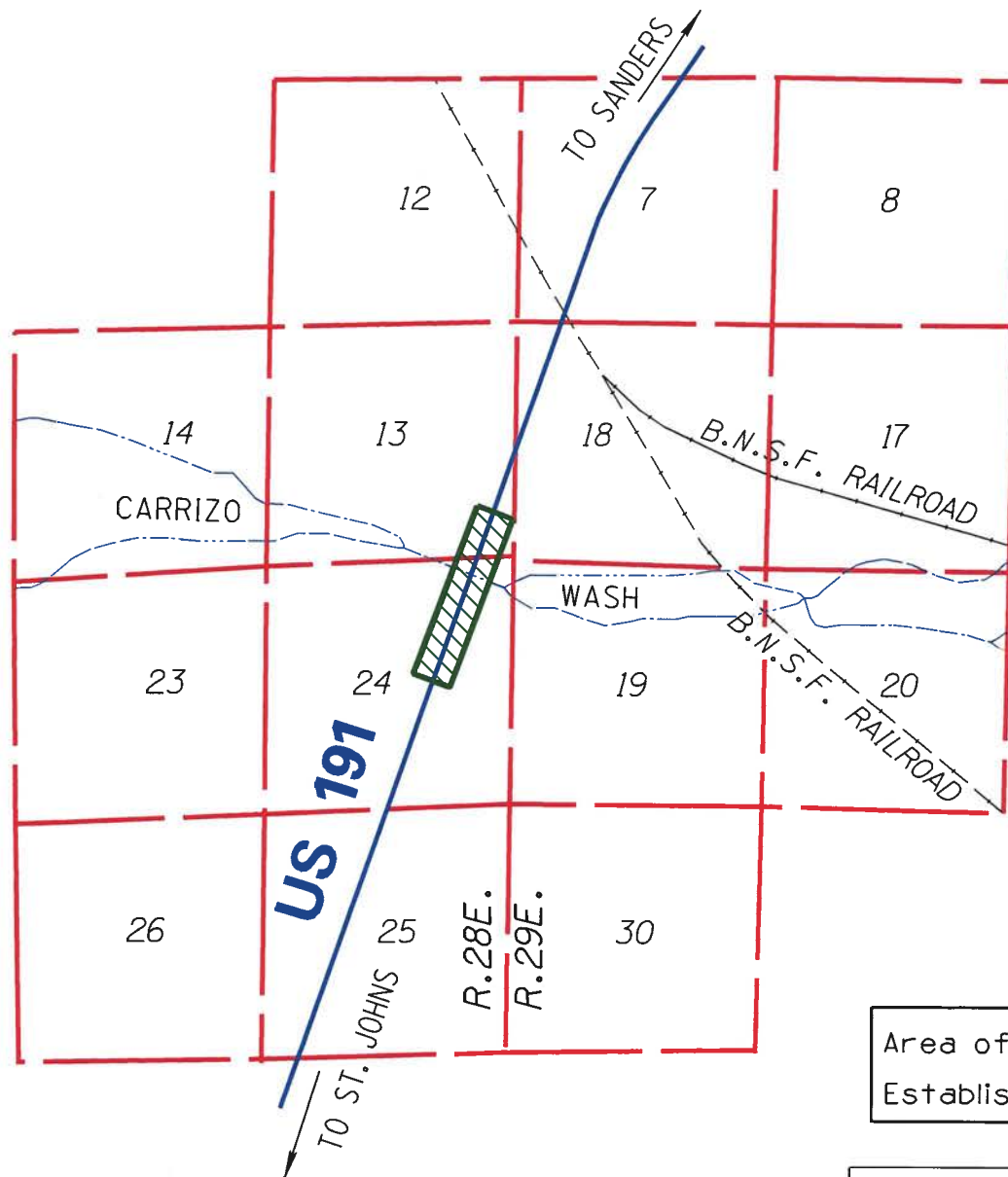



Area of Establishment
See Sheet 2 of 2
for Details

2019-10-A-036
October 18, 2019
Sheet 1 of 2

APPENDIX "A"

191 AP 323 FO150 / 191-D(202)T
ST. JOHNS - SANDERS HIGHWAY
Carrizo Wash, Str. #6632
Apache County



Area of  Establishment

191 AP 323 F0150 / 191-D(202)T
ST. JOHNS - SANDERS HIGHWAY
Carrizo Wash, Str. #6632
Apache County

2019-10-A-036
October 18, 2019
Sheet 2 of 2

APPENDIX "A"

October 18, 2019

RES. NO. 2019-10-A-037
PROJECT: 010 LA 018 H8630 / 010-A(223)T
HIGHWAY: EHRENBURG - PHOENIX
SECTION: Tyson Wash Bridge, EB Str. #791, and WB Str. #792
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southwest
COUNTY: La Paz

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of a portion of the Ehrenberg Phoenix Highway, Interstate Route 10, within the above referenced project.

This portion was previously established as a state highway for location, relocation, alteration, widening, and inclusion within the Interstate Highway System, as set forth in by Arizona State Highway Commission Resolution 60-33, dated August 18, 1959, which was amended to accommodate design change by Resolution 60-113, dated June 07, 1960. Thereafter, Arizona State Transportation Board Resolution 82-05-A-31, dated May 17, 1982, established additional right of way as a state route and state highway for drainage improvements at the Tyson Wash.

This project involves improvement of the existing right of way. Temporary construction easements outside of the existing right of way are needed, to be utilized for rehabilitation of the East and Westbound Tyson Wash Bridges to enhance convenience and safety for the traveling public.

Accordingly, it is now necessary to establish and acquire the temporary construction easement right of way needed.

October 18, 2019

RES. NO. 2019-10-A-037
PROJECT: 010 LA 018 H8630 / 010-A(223)T
HIGHWAY: EHRENBURG - PHOENIX
SECTION: Tyson Wash Bridge, EB Str. #791, and WB Str. #792
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southwest
COUNTY: La Paz

The area of temporary construction easement right of way required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated July 2019, EHRENBURG-PHOENIX HIGHWAY, Tyson Wash Bridge, EB #791 and WB #792, Project 010 LA 018 H8630 / 010-A(223)T".

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement right of way depicted in Appendix "A" be acquired in order to improve this portion of Interstate Route 10.

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

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

Respectfully submitted,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

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

October 18, 2019

RES. NO. 2019-10-A-037
PROJECT: 010 LA 018 H8630 / 010-A(223)T
HIGHWAY: EHRENBURG - PHOENIX
SECTION: Tyson Wash Bridge, EB Str. #791, and WB Str. #792
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southwest
COUNTY: La Paz

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation/State Engineer of the Arizona Department of Transportation, on October 18, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment of temporary construction easement right of way necessary for the improvement of the Ehrenberg - Phoenix Highway, Interstate Route 10, as set forth in the above referenced project.

This project involves improvement of the existing right of way. Temporary construction easements outside of the existing right of way are needed, to be utilized for rehabilitation of the East and Westbound Tyson Wash Bridges to enhance convenience and safety for the traveling public.

Accordingly, it is now necessary to establish and acquire the temporary construction easement right of way needed.

The area of temporary construction easement right of way required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated July 2019, EHRENBURG - PHOENIX HIGHWAY, Tyson Wash Bridge, EB #791 and WB #792, Project 010 LA 018 H8630 / 010-A(223)T".

WHEREAS temporary construction easement right of way is needed beyond the existing right of way to replace the Tyson Wash Bridge; and

October 18, 2019

RES. NO. 2019-10-A-037
PROJECT: 010 LA 018 H8630 / 010-A(223)T
HIGHWAY: EHRENBURG - PHOENIX
SECTION: Tyson Wash Bridge, EB Str. #791, and WB Str. #792
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southwest
COUNTY: La Paz

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

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

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

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

October 18, 2019

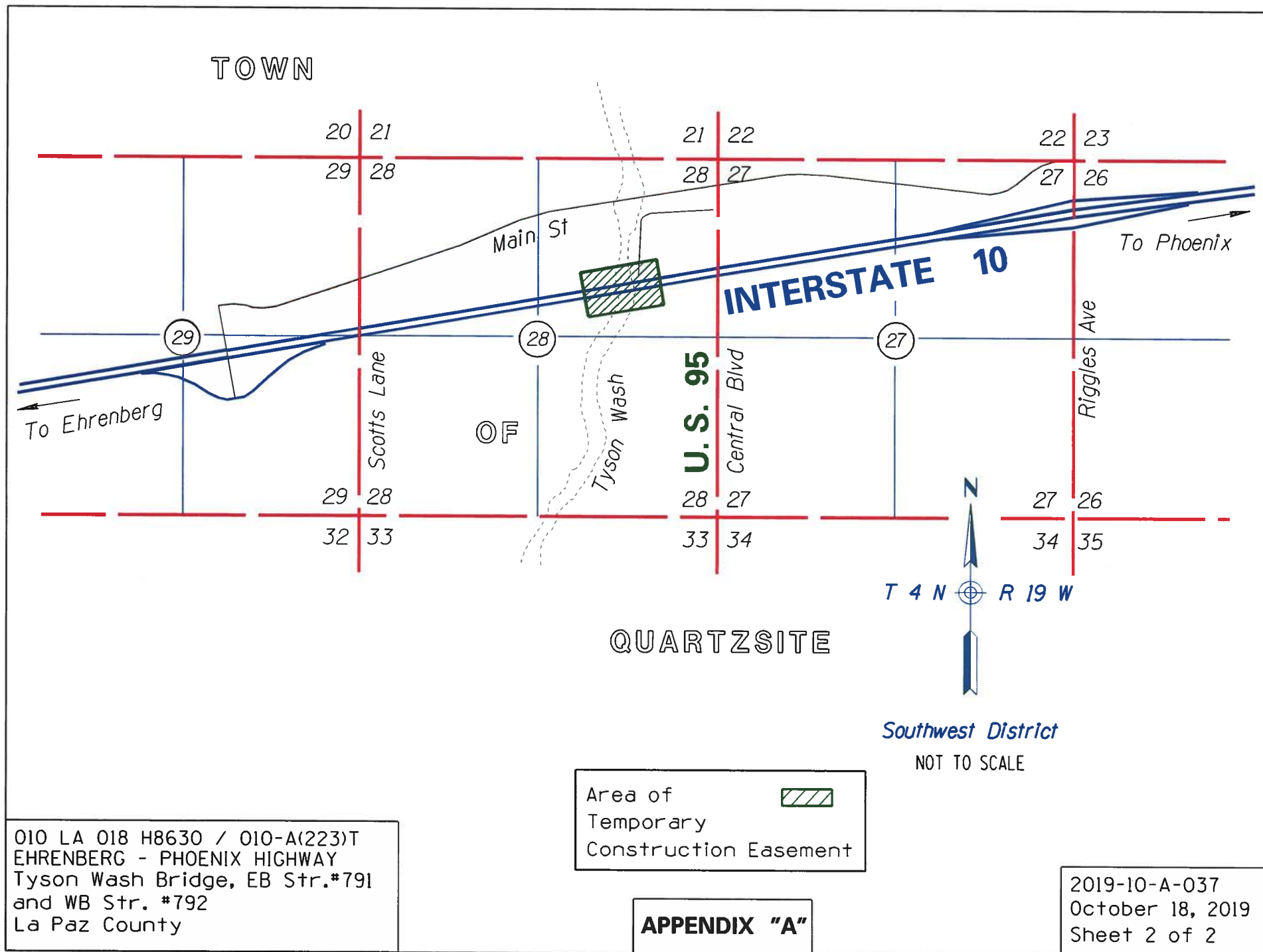
RES. NO. 2019-10-A-037
PROJECT: 010 LA 018 H8630 / 010-A(223)T
HIGHWAY: EHRENBURG - PHOENIX
SECTION: Tyson Wash Bridge, EB Str. #791, and WB Str. #792
ROUTE NO.: Interstate Route 10
ENG. DIST.: Southwest
COUNTY: La Paz

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation / State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 18, 2019.

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

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation



October 18, 2019

RES. NO. 2019-10-A-038
PROJECT: 017 MA 196 M6972 01X / I-17-1-605
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: 7th St. Irrigation Power
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12449

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 the Phoenix - Cordes Junction Highway, Interstate Route 17, within the above referenced project.

This portion was previously established as a state route and state highway by Resolution of the Arizona State Highway Commission, dated May 19, 1936, entered on Page 587 of its Official Minutes; and on the following day was designated State Route 69, as set forth on Page 624 thereof. It was recommended for inclusion within the National System of Interstate Highways as a preliminary east-west corridor by the Resolution dated June 08, 1945, shown on Page 70 of its Official Minutes. The segment between Van Buren Street and Baseline Road was subsequently established as a state highway, and placed on the Federal Aid Primary, Interstate and Urban System by the Resolution dated September 11, 1954, shown on Page 70 of the Official Minutes. The width for this segment was established at 366 feet by Resolutions dated March 30, 1955, shown on Page 204; and dated May 23, 1955, on Page 259 of the Official Minutes, and became known designated therein as the Phoenix Controlled Access Highway. Thereafter, additional right of way was established as a state highway under widening Projects I 003-1 and I-10-3 by Resolution 59-46, dated November 24, 1959; Resolution 59-70, dated February 17, 1959; Resolution 59-104, dated May 12, 1959; and Resolution 61-108, dated February 21, 1961, therein named the Phoenix Interstate Freeway.

October 18, 2019

RES. NO. 2019-10-A-038
PROJECT: 017 MA 196 M6972 01X / I-17-1-605
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: 7th St. Irrigation Power
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12449

A donation of new right of way is being established for public transportation purposes, encompassing recent improvements constructed by a developer under ADOT permit to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the PHOENIX - CORDES JCT. HWY., 7th St. Irrigation Power, Project I-17-1-605".

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

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

October 18, 2019

RES. NO. 2019-10-A-038
PROJECT: 017 MA 196 M6972 01X / I-17-1-605
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: 7th St. Irrigation Power
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12449

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,

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

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

October 18, 2019

RES. NO. 2019-10-A-038
PROJECT: 017 MA 196 M6972 01X / I-17-1-605
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: 7th St. Irrigation Power
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12449

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation/State Engineer of the Arizona Department of Transportation, on October 18, 2019, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of the Phoenix - Cordes Junction Highway, Interstate Route 17, as set forth in the above referenced project.

A donation of new right of way is being established for public transportation purposes, encompassing recent improvements constructed by a developer under ADOT permit to enhance convenience and safety for the traveling public. Accordingly, it is necessary to establish and acquire the new right of way as a state route and state highway for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the PHOENIX - CORDES JCT. HWY., 7th St. Irrigation Power, Project I-17-1-605".

October 18, 2019

RES. NO. 2019-10-A-038
PROJECT: 017 MA 196 M6972 01X / I-17-1-605
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: 7th St. Irrigation Power
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12449

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 Deputy Director is adopted and made part of this resolution; be it further

October 18, 2019

RES. NO. 2019-10-A-038
PROJECT: 017 MA 196 M6972 01X / I-17-1-605
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: 7th St. Irrigation Power
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12449

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

RESOLVED that the Deputy 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.

October 18, 2019

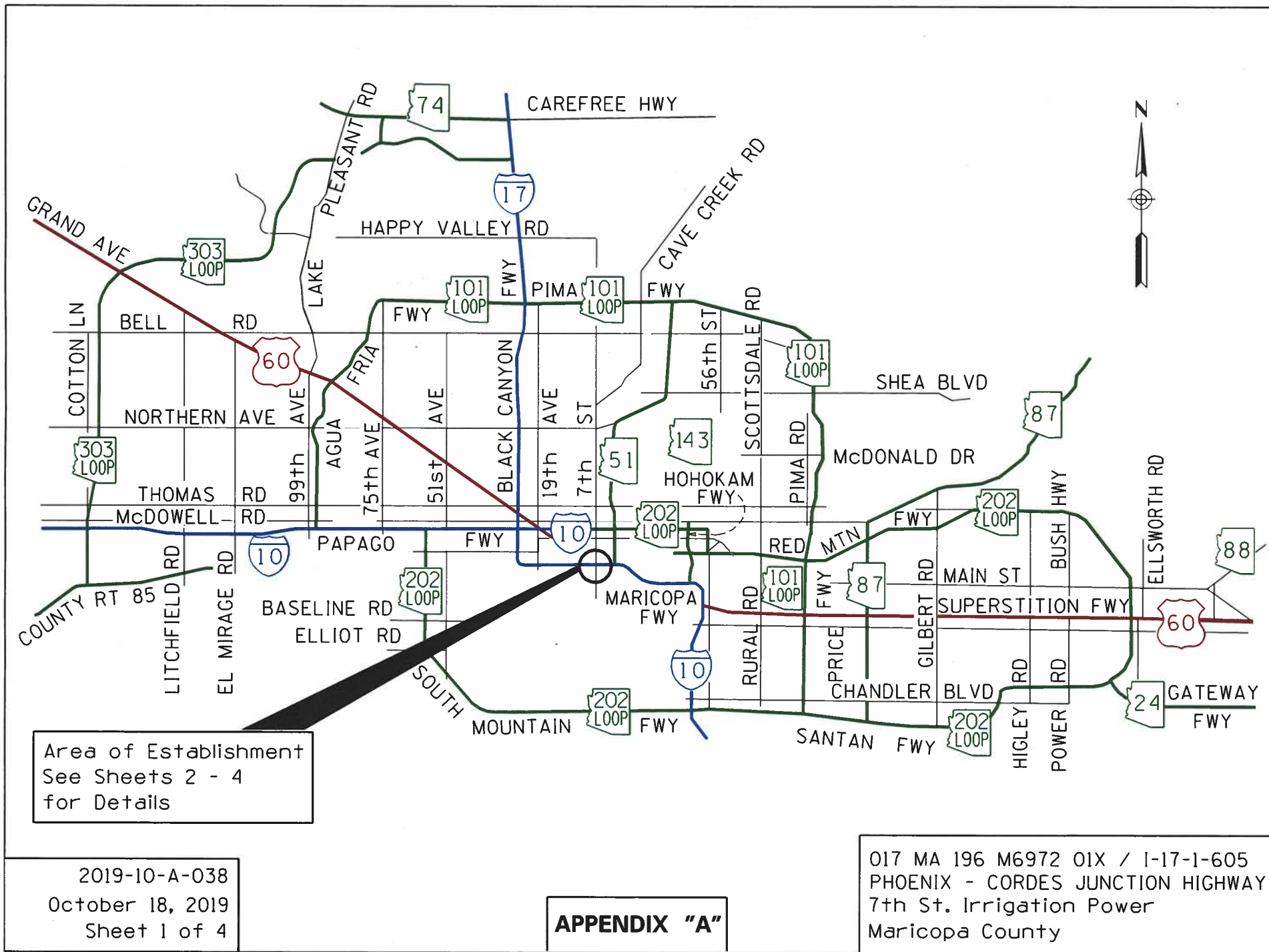
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PROJECT: 017 MA 196 M6972 01X / I-17-1-605
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SECTION: 7th St. Irrigation Power
ROUTE NO.: Interstate Route 17
ENG. DIST.: Central
COUNTY: Maricopa
PARCEL: 7-12449

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation / State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 18, 2019.

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

DALLAS L. HAMMIT, Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation



APPENDIX "A"

LEGAL DESCRIPTION FOR NEW RIGHT OF WAY

A PARCEL OF LAND LOCATED WITHIN THE SOUTHWEST QUARTER OF SECTION 16, TOWNSHIP 1 NORTH, RANGE 3 EAST OF THE GILA AND SALT RIVER BASE AND MERIDIAN, AS DELINEATED ON PLANS ON FILE IN THE OFFICE OF THE STATE ENGINEER, INTERMODAL TRANSPORTATION DIVISION, ARIZONA DEPARTMENT OF TRANSPORTATION, PHOENIX, ARIZONA, ENTITLED, RESULTS OF SURVEY OF PHOENIX-CORDES JUNCTION HIGHWAY, PROJECT 017 MA 196 M6981 01X DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 16, MARKED BY AN IRON STEM WITH NO CAP FROM WHICH THE SOUTHWEST CORNER OF SAID SECTION 16, MARKED BY A BRASS CAP IN HANDHOLE BEARS SOUTH 01°39'15" EAST, 2833.53 FEET;

THENCE SOUTH 01°39'15" EAST, ALONG THE WEST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 16, 446.34 FEET;

THENCE NORTH 88°20'45" EAST, 48.50 FEET TO THE POINT OF BEGINNING, SAID POINT ALSO BEING ON THE EXISTING SOUTHERLY I-17 RIGHT OF WAY LINE;

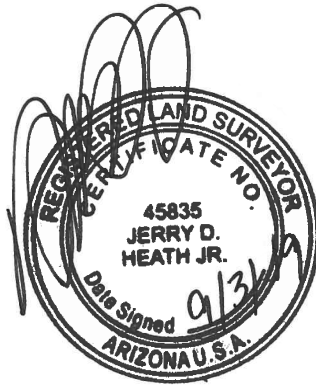
THENCE NORTH 22°27'10" EAST, ALONG SAID EXISTING SOUTHERLY RIGHT OF WAY LINE, 36.37 FEET TO A CALCULATED POINT AT STATION 134+36.97, 203.43 FEET RIGHT, BEING SOUTH 72°38'30" EAST, 0.68 FEET FROM A 1/2" REBAR & CAP STAMPED "31020 GEOTZ,"

THENCE CONTINUING ALONG SAID EXISTING SOUTHERLY RIGHT OF WAY LINE NORTH 86°17'34" EAST, 25.04 FEET, BEING THE MOST NORTHWESTERLY CORNER OF LOT 1, PER THE FINAL PLAT FOR "7TH STREET INDUSTRIAL," RECORDED IN BOOK 1416 OF MAPS, PAGE 39, OF OFFICIAL RECORDS, MARICOPA COUNTY, ARIZONA;

SHEET 2 OF 4

THENCE SOUTH 44°15'36" WEST, ALONG THE NORTHWESTERLY LINE OF SAID LOT 1, 49.00 FEET TO THE EAST RIGHT OF WAY LINE OF 7TH STREET AS DEPICTED ON SAID FINAL PLAT FOR "7TH STREET INDUSTRIAL,"

THENCE, SOUTH 88°20'45" WEST, 4.68 FEET TO THE POINT OF BEGINNING.



SHEET 3 OF 4



SECTION 16,
T.1N., R.3E.
MARICOPA
COUNTY

E. DURANGO ST.

W. 1/4 COR. SEC. 16, T.1N.,
R.3E. FOUND IRON STEM
(BRASS CAP MISSING)
POINT OF COMMENCEMENT

APPENDIX "A" NEW RIGHT OF WAY

W. LINE S.W. 1/4
SEC. 16, T.1N., R.3E.
S1°39'15"E 2833.53' 2833.49'(M)
(BASIS OF BEARING)

446.34'

I-17 FRONTAGE ROAD

FOUND 1/2" REBAR & CAP STAMPED
"31020 GOETZ" AT N72°38'30"W
0.68' FROM A CALCULATED POINT
I-17 STATION 134+36.97, 203.43'RT.

EXISTING ADOT R/W

POINT OF
BEGINNING

AREA:
523 SQ.FT.±

7TH STREET

LOT 1

R/W VARIES
PER BK. 1416, "7TH ST. INDUSTRIAL"
PG. 39, M.C.R. BK. 1416, PG. 39, M.C.R.

S.W. COR. SEC. 16,
T.1N., R.3E. FOUND
BRASS CAP IN
HANDHOLE STAMPED
"CITY OF PHOENIX"

LINE TABLE

LINE	BEARING	DISTANCE
L1	N88°20'45"E	48.50'
L2	N22°27'10"E	36.37'
L4	N86°17'34"E	25.04'
L5	S44°15'36"W	49.00'
L6	S88°20'45"W	4.68'

SHEET 4 OF 4

TITLE: XB03
SCALE: 1"=40'
DATE: 9/3/19
DESC: EXHIBIT

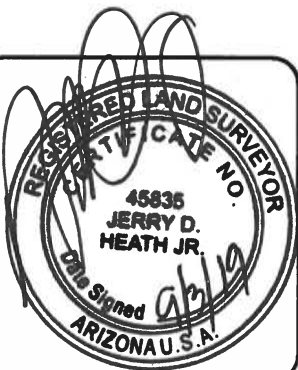
HUNTER

ENGINEERING

10450 N. 74TH ST., SUITE 200
SCOTTSDALE, AZ 85258
T 480 991 3985
F 480 991 3986

CIVIL AND SURVEY

PROJ.NO.PROLO15-S



***Item 6a: MAG Freeway Lifecycle Program - Approval of the Rebalancing of the MAG Program**

For Discussion and Possible Action

Regional Transportation Plan Freeway Life Cycle Construction Program September Update 2019

Print Date: 10/1/2019 10:00:33AM

TITLE PAGE (WILL BE DESIGNED BY COMMUNITY PARTNERSHIPS)

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SR-24, Gateway Freeway	69
US-60, Superstition	69
SR 85	69
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Various Helpful Web Links

MAG Regional Freeway System; <http://www.azdot.gov/business/managmentServices/regional-freeway-system-priojecet-management>

Maricopa County Department of Transportation; <http://www.mcdot.maricopa.gov/>

Lets Keep Moving Arizona; <http://www.letskeepmoving.com/>

Project Managers; <http://www.azdot.gov/Highways/vpm/managers.asp>

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Regional Transportation Plan Freeway Program

Fiscal Years 2020 - 2024

INTRODUCTION

Arizona House Bill 2292, which passed in the Spring 2003 session of the Arizona Legislature, established the Maricopa Association of Governments (MAG) Transportation Policy Committee (TPC) which was tasked with developing a Regional Transportation Plan (RTP) for Maricopa County, and established the process for an election to extend the half cent County Transportation Excise Tax. On November 2, 2004, voters in Maricopa County approved Proposition 400 to extend the half cent sales tax for transportation. The extension began January 1, 2006 and ends on December 31, 2025.

In accordance with A.R.S. §42-6105.E, 56.2 percent of the Proposition 400 sales tax collections are distributed to freeways and state highways; 10.5 percent are distributed to arterial street improvements; and 33.3 percent are distributed to the public transportation fund. The RTP thus has three major components: Freeways/Highways, Transit and Arterial Roads.

The Freeway Life Cycle Program (FLCP) includes new freeway corridors to serve growth in the region and improvements to the existing system of freeways and highways to reduce current and future congestion and improve safety. The work includes new freeway corridors, additional lanes on existing facilities, and new interchanges at arterial cross streets, high occupancy vehicle ramps at system interchanges, noise mitigation, litter and landscape maintenance programs, freeway management systems and freeway service patrols. The FLCP is funded by three primary revenue sources: the Proposition 400 half cent sales tax, Arizona Department of Transportation (ADOT) funds dedicated for use in Maricopa County, and federal highway funds.

LIFE CYCLE PROGRAM

The concept of a Life Cycle Program refers to a programming approach that forecasts and allocates funds through the full life of a major funding source. The Life Cycle Program covers the project program through fiscal year 2026, and reflects a fiscal balance between anticipated revenues and expenditures. The Life Cycle Program provides the necessary management tools to ensure both ADOT and MAG maintain realistic planning and construction schedules, predicated upon funding, and provide periodic reports to the public and other governmental agencies.

The Freeway Life Cycle Program (FLCP) provides an effective management tool and a comprehensive view of planned construction. This document and the philosophy it represents assists in maximizing transportation dollars and provides a focus on future transportation needs.

Regional Transportation Plan Freeway Program

Fiscal Years 2020 - 2024

A key management tool used for the Life Cycle Program is the development of certified revenues and costs. Certification involves the preparation of reliable cost estimates for the FLCP, as well as a forecast of revenues available to fund the system. The costs and revenues are reviewed and certified by ADOT every six months.

PROGRAMMING PROCESS

A.R.S §28-6352 requires ADOT to adopt a budget process that ensures that the estimated cost of the system, including corridor and corridor segments, does not exceed the total amount of revenues estimated to be available for the system. MAG has the role of establishing the overall plan for the system; the priority of the corridors included in the plan, and may recommend a corridor construction schedule. ADOT's role is one of preparing, adopting and executing a program of design, right of way acquisition and construction projects by which the MAG Freeway Life Cycle Program is implemented.

PUBLIC HEARINGS

The five year FY 2020-2024 FLCP must be approved by both the ADOT State Transportation Board and the MAG Regional Council. For ADOT, the approval process included presentation to the State Transportation Board in February followed by Public Hearings in Tucson on March 15, 2019, in Flagstaff on April 12, 2019, and in Phoenix on May 17, 2019, with final approval at the State Transportation Board meeting in Pinetop - Lakeside on June 21, 2019. For MAG, the approval process included presentation at a public hearing, and then proceeded through the MAG committee approval processes with final approval by Regional Council anticipated at their meeting on July 24, 2019.

REVENUES AND FUNDS

Regional Area Road Fund (RARF) Transportation Excise Tax: The official revenue forecast for the Proposition 400 RARF half cent sales tax was developed during the August 2018 Risk Analysis session and reflects of economic conditions at that time. It may or may not prove accurate over the longer term and actual revenues will differ from forecast revenues.

Highway User Revenue Fund (HURF), 15% Funds: The MAG area receives annual funding from the Highway User Revenue Fund, which consists of fuel taxes, vehicle license taxes, registration fees and other sources. It is divided by statute among the Department of Public Safety (DPS), ADOT, counties, cities and towns. ADOT receives 50.5% of HURF after an initial distribution to DPS and other items are taken "off the top". ADOT sets aside 12.6% of its distribution by state law, plus another 2.6% by Transportation Board policy,

Regional Transportation Plan Freeway Program

Fiscal Years 2020 - 2024

for controlled access highways and freeways in the MAG and PAG (Pima Association of Governments) areas, of which 75% is allocated to the MAG area and 25% is allocated to the PAG area. This distribution is often referred to as the ADOT 15% funds.

ADOT 37% Funds: After the deduction of the 15% funds, ADOT's share of HURF funds must pay for ADOT operations, maintenance and debt service on outstanding bonds. The remainder is then combined with ADOT's share of federal highway funds and forms the basis for the ADOT highway construction program. This block of funds is often called the ADOT discretionary funds, of which a 37% share is reserved for freeways and highways in the MAG area.

Federal Aid: Federal Aid includes Surface Transportation Program funding (STP), Congestion Mitigation and Air Quality funds (CMAQ) and other federal highway funds directly sub-allocated to the MAG area (ie, not part of the 37% funds).

Statewide Transportation Acceleration Needs (STAN): Per statute, 60% of STAN funds are distributed to projects in the Maricopa County region. Pima County receives 16% and the remaining 24% are distributed to the thirteen other counties.

Third Party Billing: Represents local and other funds for programmed projects.

Other Income: Includes building rent, sales of excess property and other miscellaneous income.

Bond Proceeds and Debt Service: The issuance of bonds secured by RARF, HURF and federal aid revenues are assumed. Interest on the bond issues is assumed to be 5.0 % maximum. Bond maturities are assumed at between 3 and 26 years. Bonds are amortized on a level debt service basis, and assume no refinancing or restructuring.

CONSTRUCTION COST ESTIMATES

To develop sound, long-range cost estimates for construction of the FLCP, the Department conducts a semi-annual review of its estimating procedures. Attention was directed at both estimating methods and long-range cost trends. A risk analysis process was conducted by HDR Decision Economics to assess the probabilities of experiencing specific construction cost levels.

Risk assessment workshops were conducted utilizing the HDR Decision Economics model to evaluate social, economic, environmental and engineering issues that affect future project or system costs. Workshop panelists who have specific expertise in freeway construction and cost estimating participated in the risk assessment process. Written comments from private sector construction and engineering companies were also included as part of the construction base cost estimate documentation process.

Regional Transportation Plan Freeway Program Fiscal Years 2020 - 2024

The construction cost estimates are predicated upon various economic variables and are subject to national, state and local trends. Final construction cost estimates may vary due to economic factors in the marketplace beyond the Department's control. Major changes in the construction industry may affect the estimates resulting in differences between forecast and actual costs. The Life Cycle Certification process is a "check and balance" on actual verses forecast performance.

FY 2020 - 2024 FREEWAY LIFE CYCLE PROGRAM (FLCP)

The following pages provide a listing of the FLCP projects for the period FY 2020-2024.

It is important to note that the programming of projects as depicted in this document is on an obligation basis. This means that the full cost of each project is shown in the fiscal year in which the project is expected to go to bid. Actual flow of cash payments on the project extends for the duration of work activities, which may span several years. In addition, the bid date for a project programmed in a given fiscal year is scheduled to occur in a specific month within that fiscal year. This bid date is coordinated with revenue and expenditure cash flow requirements for design, right-of-way acquisition and construction activities occurring throughout the entire system for the FLCP.

Another consideration is that the 1990 Federal Clean Air Act Amendments require that transportation plans and programs be in conformance with applicable air quality plans. To comply with this requirement, MAG conducts an air quality conformity analysis on transportation projects planned and programmed in the MAG area. As these analyses are completed, the scope and timing of projects in the ADOT Program may be affected.

Loan Repayments

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Loan Repayments

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Privately Funded Projects

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Privately Funded Projects

I-10, PAPAGO

<u>ItemNo</u>	<u>Route</u>	<u>BMP</u>	<u>TRACS</u>	<u>Location</u>	<u>Type of Work</u>	<u>Fiscal Year</u>	<u>Cost (\$000)</u>
45209	10	96.20	H708301D	395th AVE (BELMONT ROAD)	Design TI	2021	\$2,040
45608	10	105.30	H683801D	DESERT CREEK TI	Design TI	2021	\$2,040
Summary Total by Fiscal Year 2021:							\$4,080
45309	10	96.20	H708301C	395th AVE (BELMONT ROAD)	Construct TI	2022	\$18,360
44909	10	105.30	H683801C	DESERT CREEK TI	Construct TI	2022	\$18,360
Summary Total by Fiscal Year 2022:							\$36,720
Summary Total of Privately Funded Projects:							\$40,800

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Summary of Dollars

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Summary of Dollars by Freeway (Cost in Thousands)

		2020	2021	2022	2023	2024	Total
RTPFP	SR 30, TRES RIOS	\$66,944	\$66,944	\$51,495	\$133,887	\$160,150	\$479,420
	I-10, PAPAGO	\$107,079	\$0	\$0	\$0	\$0	\$107,079
	I-10, MARICOPA	\$81,542	\$273,482	\$319,032	\$12,500	\$85,000	\$771,556
	I-17, BLACK CANYON	\$97,678	\$46,057	\$25,562	\$0	\$124,515	\$293,812
	SR 24, GATEWAY FREEWAY	\$170,500	\$0	\$0	\$0	\$0	\$170,500
	US 60, GRAND AVENUE	\$2,215	\$0	\$0	\$75,646	\$0	\$77,861
	SR 85	\$5,500	\$0	\$0	\$0	\$0	\$5,500
	SR 101L, AGUA FRIA	\$0	\$1,823	\$4,429	\$26,531	\$100,343	\$133,126
	SR 101L, PIMA	\$0	\$7,271	\$0	\$69,971	\$297	\$77,539
	SR 202L, SANTAN	\$0	\$26,942	\$0	\$0	\$15,552	\$42,494
	SR 202L, SOUTH MOUNTAIN	\$698	\$712	\$3,583	\$740	\$755	\$6,488
	SR 303L, BOB STUMP MEMORIAL	\$41,031	\$6,179	\$6,179	\$6,179	\$6,179	\$65,747
	Total	\$573,187	\$429,410	\$410,280	\$325,454	\$492,791	\$2,231,122
SYSTEMWIDE	SYSTEMWIDE	\$31,062	\$31,248	\$31,439	\$30,925	\$31,035	\$155,709
	Total	\$31,062	\$31,248	\$31,439	\$30,925	\$31,035	\$155,709
Total		\$604,249	\$460,658	\$441,719	\$356,379	\$523,826	\$2,386,831

Note: Summary excludes privately funded projects, interest and loan repayments.

Summary by Freeway

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***Regional Transportation Plan Freeway Program
Life Cycle Construction Program***

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Regional Transportation Plan Freeway Program, Life Cycle Construction Program, Fiscal Years 2020-2024

Item#	RESid	Route	BMP	Location Type Of Work	Funding	Dollars in Thousands (\$000)					Summary
						FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	
SR 30, TRES RIOS											
SR 303L - SR 202L SOUTH MOUNTAIN, PHASE I											
8892	211	30	0	Right of Way and Utility	RARF	\$66,944	\$0	\$0	\$0	\$0	
8892				Right of Way and Utility	NHPP	\$0	\$52,000	\$0	\$0	\$0	
8892				Right of Way and Utility	RARF	\$0	\$14,944	\$0	\$0	\$0	
8892	341			Right of Way and Utility	NHPP	\$0	\$0	\$40,000	\$0	\$0	
8892				Right of Way and Utility	RARF	\$0	\$0	\$11,495	\$0	\$0	
8892	211			Right of Way and Utility	NHPP	\$0	\$0	\$0	\$101,703	\$0	
8892				Right of Way and Utility	RARF	\$0	\$0	\$0	\$32,184	\$0	
8892				Right of Way and Utility	RARF	\$0	\$0	\$0	\$0	\$106,545	
8892				Right of Way and Utility	NHPP	\$0	\$0	\$0	\$0	\$48,455	
8892	342			Construct New Fencing	RARF	\$0	\$0	\$0	\$0	\$4,120	
8892	211			Design New Fencing	RARF	\$0	\$0	\$0	\$0	\$1,030	
There are 11 Line Items for this Location						\$66,944	\$66,944	\$51,495	\$133,887	\$160,150	\$479,420
SUMMARY TOTAL FOR SR 30, TRES RIOS, 11 LINE ITEMS						\$66,944	\$66,944	\$51,495	\$133,887	\$160,150	\$479,420
I-10, PAPAGO											
SR 85 - VERRADO WAY											
8877	342	10	112	Construct General Purpose Lane	NHPP	\$41,906	\$0	\$0	\$0	\$0	
8877				Construct General Purpose Lane	NFP	\$33,000	\$0	\$0	\$0	\$0	
8877				Construct General Purpose Lane	RARF	\$28,857	\$0	\$0	\$0	\$0	
8877				Design	RARF	\$3,316	\$0	\$0	\$0	\$0	
There are 4 Line Items for this Location						\$107,079	\$0	\$0	\$0	\$0	\$107,079
SUMMARY TOTAL FOR I-10, PAPAGO, 4 LINE ITEMS						\$107,079	\$0	\$0	\$0	\$0	\$107,079

Regional Transportation Plan Freeway Program, Life Cycle Construction Program, Fiscal Years 2020-2024

Item#	RESid	Route	BMP	Location Type Of Work	Funding	Dollars in Thousands (\$000)					Summary
						FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	
I-10, MARICOPA											
SKY HARBOR WEST AIRPORT ACCESS											
8884	132	10	150	Predesign and Environmental (TI)	RARF	\$0	\$2,500	\$0	\$0	\$0	
8884	332			Right of Way and Utility for TI	RARF	\$0	\$0	\$0	\$9,500	\$0	
8884	132			Design (TI)	RARF	\$0	\$0	\$0	\$3,000	\$0	
8884	332			Construct TI	NHPP	\$0	\$0	\$0	\$0	\$68,000	
8884				Construct TI	RARF	\$0	\$0	\$0	\$0	\$17,000	
There are 5 Line Items for this Location						\$0	\$2,500	\$0	\$12,500	\$85,000	\$100,000
GILA RIVER INDIAN COMMUNITY ACCESS IMPROVEMENT											
7787	332	10	166	Construction for Traffic Interchange	RARF	\$0	\$15,000	\$0	\$0	\$0	
There is 1 Line Item for this Location						\$0	\$15,000	\$0	\$0	\$0	\$15,000
I-17 SPLIT - SR 202L SANTAN (NEAR TERM IMPROVEMENT STRATEGY)											
100181	342	10	143	Right of Way for Widening	RARF	\$39,528	\$0	\$0	\$0	\$0	
100181				Design/Build Procurement	NHPP	\$17,000	\$0	\$0	\$0	\$0	
100181			149	Pre-Design for Widening	NHPP	\$12,000	\$0	\$0	\$0	\$0	
100181			143	Design/Build Procurement	RARF	\$8,336	\$0	\$0	\$0	\$0	
100181				Pre-Design for Widening	RARF	\$4,478	\$0	\$0	\$0	\$0	
100181			149	Design/Build for Widening	RARF	\$0	\$129,579	\$0	\$0	\$0	
100181			143	Design/Build for Widening	NHPP	\$0	\$114,744	\$0	\$0	\$0	
100181				Design/Build for Widening	NHPP	\$0	\$0	\$182,852	\$0	\$0	
100181			149	Design/Build for Widening	RARF	\$0	\$0	\$136,180	\$0	\$0	
There are 9 Line Items for this Location						\$81,342	\$244,323	\$319,032	\$0	\$0	\$644,697
SR 202L (SANTAN) - RIGGS RD											
5723	342	10	161	Design (GILA RIVER INDIAN COMMUNITY COORDINATION)	RARF	\$200	\$0	\$0	\$0	\$0	
5723				Design HOV and General Purpose Lane	RARF	\$0	\$11,144	\$0	\$0	\$0	
5723				ROW & UTILITY	RARF	\$0	\$515	\$0	\$0	\$0	
There are 3 Line Items for this Location						\$200	\$11,659	\$0	\$0	\$0	\$11,859
SUMMARY TOTAL FOR I-10, MARICOPA, 18 LINE ITEMS						\$81,542	\$273,482	\$319,032	\$12,500	\$85,000	\$771,556

Regional Transportation Plan Freeway Program, Life Cycle Construction Program, Fiscal Years 2020-2024

Item#	RESid	Route	BMP	Location Type Of Work	Funding	Dollars in Thousands (\$000)					Summary
						FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	
I-17, BLACK CANYON											
Anthem Way - Yavapai County Line											
8448	342	17	229	Construction Widening	RARF	\$50,000	\$0	\$0	\$0	\$0	
There is 1 Line Item for this Location						\$50,000	\$0	\$0	\$0	\$0	\$50,000
CAMELBACK ROAD TI											
8887	342	17	204	Right of Way / Utility	NHPP	\$0	\$0	\$15,000	\$0	\$0	
8887				Design Widening of TI	RARF	\$0	\$0	\$5,551	\$0	\$0	
8887				Right of Way / Utility	RARF	\$0	\$0	\$5,011	\$0	\$0	
8887				Construct Widening of TI	NHPP	\$0	\$0	\$0	\$0	\$44,720	
8887				Construct Widening of TI	RARF	\$0	\$0	\$0	\$0	\$12,851	
There are 5 Line Items for this Location						\$0	\$0	\$25,562	\$0	\$57,571	\$83,133
CENTRAL AVE BRIDGE											
8886	342	17	196	Construct Bridge Widening	RARF	\$20,444	\$0	\$0	\$0	\$0	
8886				Right of Way / Utility	RARF	\$8,661	\$0	\$0	\$0	\$0	
There are 2 Line Items for this Location						\$29,105	\$0	\$0	\$0	\$0	\$29,105
I-10 SPLIT - 19th AVE											
8890	211	17	197	Design Widening	RARF	\$6,694	\$0	\$0	\$0	\$0	
8890	213			Right of Way and Utility for Widening	RARF	\$4,120	\$0	\$0	\$0	\$0	
8890	211			Construct Widening	NHPP	\$0	\$0	\$0	\$0	\$52,000	
8890	213		200	Construct Widening	RARF	\$0	\$0	\$0	\$0	\$14,944	
There are 4 Line Items for this Location						\$10,814	\$0	\$0	\$0	\$66,944	\$77,758
INDIAN SCHOOL RD TI											
8888	332	17	202	Right of Way and Utility (TI)	RARF	\$4,985	\$0	\$0	\$0	\$0	
8888	342			Construct TI	NHPP	\$0	\$35,000	\$0	\$0	\$0	
8888				Construct TI	RARF	\$0	\$11,057	\$0	\$0	\$0	
There are 3 Line Items for this Location						\$4,985	\$46,057	\$0	\$0	\$0	\$51,042
PEORIA AVE - GREENWAY RD											
100382	342	17	209	Construction for Drainage	RARF	\$2,774	\$0	\$0	\$0	\$0	
There is 1 Line Item for this Location						\$2,774	\$0	\$0	\$0	\$0	\$2,774
SUMMARY TOTAL FOR I-17, BLACK CANYON, 16 LINE ITEMS						\$97,678	\$46,057	\$25,562	\$0	\$124,515	\$293,812

Regional Transportation Plan Freeway Program, Life Cycle Construction Program, Fiscal Years 2020-2024

Item#	RESid	Route	BMP	Location Type Of Work	Funding	Dollars in Thousands (\$000)					Summary
						FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	
SR 24, GATEWAY FREEWAY											
ELLSWORTH RD - MERIDIAN RD, PHASE I											
100230	213	24	1	Construction of New Roadway	NHPP	\$82,067	\$0	\$0	\$0	\$0	
100230				ROW & Utility	NHPP	\$25,744	\$0	\$0	\$0	\$0	
100230				Construction of New Roadway	MAG 2.6%	\$24,663	\$0	\$0	\$0	\$0	
100230				ROW & Utility	MAG 2.6%	\$6,436	\$0	\$0	\$0	\$0	
100230				ROW & Utility	RARF	\$3,537	\$0	\$0	\$0	\$0	
100230				Construction	RARF	\$3,191	\$0	\$0	\$0	\$0	
There are 6 Line Items for this Location						\$145,638	\$0	\$0	\$0	\$0	\$145,638
MERIDIAN RD - IRONWOOD DR, PHASE I											
8891	213	24	0	Construct New Roadway	NHPP	\$22,933	\$0	\$0	\$0	\$0	
8891	342			Construction for Roadway	MAG 2.6%	\$1,207	\$0	\$0	\$0	\$0	
8891	213			Construct New Roadway	RARF	\$722	\$0	\$0	\$0	\$0	
There are 3 Line Items for this Location						\$24,862	\$0	\$0	\$0	\$0	\$24,862
SUMMARY TOTAL FOR SR 24, GATEWAY FREEWAY, 9 LINE ITEMS						\$170,500	\$0	\$0	\$0	\$0	\$170,500
US 60, GRAND AVENUE											
35th AVE AND INDIAN SCHOOL RD											
8893	342	60	159	Predesign and Environmental - Intersection Improvement	RARF	\$2,215	\$0	\$0	\$0	\$0	
8893				ROW & Utility	NHPP	\$0	\$0	\$0	\$52,400	\$0	
8893				ROW & Utility	RARF	\$0	\$0	\$0	\$15,058	\$0	
8893				Design	RARF	\$0	\$0	\$0	\$5,008	\$0	
8893				Design	NHPP	\$0	\$0	\$0	\$3,180	\$0	
There are 5 Line Items for this Location						\$2,215	\$0	\$0	\$75,646	\$0	\$77,861
SUMMARY TOTAL FOR US 60, GRAND AVENUE, 5 LINE ITEMS						\$2,215	\$0	\$0	\$75,646	\$0	\$77,861
SR 85											
WARNER STREET BRIDGE											
44811	341	85	153	Construct New Bridge	RARF	\$5,300	\$0	\$0	\$0	\$0	
44811				Design	RARF	\$200	\$0	\$0	\$0	\$0	
There are 2 Line Items for this Location						\$5,500	\$0	\$0	\$0	\$0	\$5,500
SUMMARY TOTAL FOR SR 85, 2 LINE ITEMS						\$5,500	\$0	\$0	\$0	\$0	\$5,500

Regional Transportation Plan Freeway Program, Life Cycle Construction Program, Fiscal Years 2020-2024

Item#	RESid	Route	BMP	Location Type Of Work	Funding	Dollars in Thousands (\$000)					Summary	
						FY 2020	FY 2021	FY 2022	FY 2023	FY 2024		
SR 101L, AGUA FRIA												
75th AVE - I-17												
8894	342	101	L	12	Predesign and Environmental	RARF	\$0	\$1,823	\$0	\$0	\$0	
8894					Design General Purpose Lane	RARF	\$0	\$0	\$0	\$5,008	\$0	
8894					Design General Purpose Lane	NHPP	\$0	\$0	\$0	\$3,180	\$0	
8894					ROW & Utility	RARF	\$0	\$0	\$0	\$515	\$0	
8894					Construct General Purpose Lane	NHPP	\$0	\$0	\$0	\$0	\$64,384	
8894					Construct General Purpose Lane	RARF	\$0	\$0	\$0	\$0	\$35,959	
There are 6 Line Items for this Location							\$0	\$1,823	\$0	\$8,703	\$100,343	\$110,869
I-10 Papago System Interchange Improvements												
22	342	101	L	0	Pre-Design	RARF	\$0	\$0	\$4,429	\$0	\$0	
23					Design	NHPP	\$0	\$0	\$0	\$12,000	\$0	
22					Design	RARF	\$0	\$0	\$0	\$3,449	\$0	
23					ROW & Utility	RARF	\$0	\$0	\$0	\$2,379	\$0	
There are 4 Line Items for this Location							\$0	\$0	\$4,429	\$17,828	\$0	\$22,257
SUMMARY TOTAL FOR SR 101L, AGUA FRIA, 10 LINE ITEMS							\$0	\$1,823	\$4,429	\$26,531	\$100,343	\$133,126
SR 101L, PIMA												
PIMA RD EXTENSION, JPA												
81198	342	101	L	48	Design Roadway	RARF	\$0	\$0	\$0	\$0	\$297	
There is 1 Line Item for this Location							\$0	\$0	\$0	\$0	\$297	\$297
PRINCESS DR - SHEA BLVD												
7789	342	101	L	36	Design General Purpose Lane	RARF	\$0	\$6,756	\$0	\$0	\$0	
7789	214				ROW & Utility	RARF	\$0	\$515	\$0	\$0	\$0	
7789	342				Construct General Purpose Lane	NHPP	\$0	\$0	\$0	\$54,000	\$0	
7789					Construct General Purpose Lane	RARF	\$0	\$0	\$0	\$15,971	\$0	
There are 4 Line Items for this Location							\$0	\$7,271	\$0	\$69,971	\$0	\$77,242
SUMMARY TOTAL FOR SR 101L, PIMA, 5 LINE ITEMS							\$0	\$7,271	\$0	\$69,971	\$297	\$77,539

Regional Transportation Plan Freeway Program, Life Cycle Construction Program, Fiscal Years 2020-2024

Item#	RESid	Route	BMP	Location Type Of Work	Funding	Dollars in Thousands (\$000)					Summary	
						FY 2020	FY 2021	FY 2022	FY 2023	FY 2024		
SR 202L, SANTAN												
LINDSAY RD TI												
8896	332	202	L	43	Construct TI	NHPP	\$0	\$22,840	\$0	\$0	\$0	
8896					Construct TI	MAG--STBGP	\$0	\$4,102	\$0	\$0	\$0	
There are 2 Line Items for this Location							\$0	\$26,942	\$0	\$0	\$0	\$26,942
VAL VISTA DR - SR101L PRICE												
24	342	202	L	44	Design	NHPP	\$0	\$0	\$0	\$0	\$11,680	
24					Design	RARF	\$0	\$0	\$0	\$0	\$3,357	
24					ROW & Utility	RARF	\$0	\$0	\$0	\$0	\$515	
There are 3 Line Items for this Location							\$0	\$0	\$0	\$0	\$15,552	\$15,552
SUMMARY TOTAL FOR SR 202L, SANTAN, 5 LINE ITEMS							\$0	\$26,942	\$0	\$0	\$15,552	\$42,494
SR 202L, SOUTH MOUNTAIN												
I-10 MARICOPA, MP 54 - I-10 PAPAGO, MP 76												
5825	342	202	L	54	Landscape, Litter and Sweeping	RARF	\$698	\$0	\$0	\$0	\$0	
5825					Landscape, Litter and Sweeping	RARF	\$0	\$712	\$0	\$0	\$0	
5825					Public Private Partnership Maintainance	RARF	\$0	\$0	\$2,857	\$0	\$0	
5825					Landscape, Litter and Sweeping	RARF	\$0	\$0	\$726	\$0	\$0	
5825					Landscape, Litter and Sweeping	RARF	\$0	\$0	\$0	\$740	\$0	
5825					Landscape, Litter and Sweeping	RARF	\$0	\$0	\$0	\$0	\$755	
There are 6 Line Items for this Location							\$698	\$712	\$3,583	\$740	\$755	\$6,488
SUMMARY TOTAL FOR SR 202L, SOUTH MOUNTAIN, 6 LINE ITEMS							\$698	\$712	\$3,583	\$740	\$755	\$6,488
SR 303L, BOB STUMP MEMORIAL												
HAPPY VALLEY PARKWAY - LAKE PLEASANT PARKWAY												
9140	342	303	L	25	Construct General Purpose Lane	RARF	\$24,852	\$0	\$0	\$0	\$0	
9140					Construct General Purpose Lane	NHPP	\$10,000	\$0	\$0	\$0	\$0	
There are 2 Line Items for this Location							\$34,852	\$0	\$0	\$0	\$0	\$34,852
MC 85 - VAN BUREN ST												
8899	211	303	L	105	Right of Way and Utility	RARF	\$6,179	\$0	\$0	\$0	\$0	
8899					Right of Way and Utility	RARF	\$0	\$6,179	\$0	\$0	\$0	
8899					Right of Way and Utility	RARF	\$0	\$0	\$6,179	\$0	\$0	
8899					Right of Way and Utility	RARF	\$0	\$0	\$0	\$6,179	\$0	
8899					Right of Way and Utility	RARF	\$0	\$0	\$0	\$0	\$6,179	
There are 5 Line Items for this Location							\$6,179	\$6,179	\$6,179	\$6,179	\$6,179	\$30,895
SUMMARY TOTAL FOR SR 303L, BOB STUMP MEMORIAL, 7 LINE ITEMS							\$41,031	\$6,179	\$6,179	\$6,179	\$6,179	\$65,747

Regional Transportation Plan Freeway Program, Life Cycle Construction Program, Fiscal Years 2020-2024

Item#	RESid	Route	BMP	Location	Funding	Dollars in Thousands (\$000)					Summary
				Type Of Work		FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	
RTP FREEWAY PROGRAM, LIFE CYCLE CONSTRUCTION PROGRAM, 98 LINE ITEMS						\$573,187	\$429,410	\$410,280	\$325,454	\$492,791	\$2,231,122

Regional Transportation Plan Freeway Program, Life Cycle Construction Program, Fiscal Years 2020-2024

Item#	RESid	Route	BMP	Location	Funding	Dollars in Thousands (\$000)					Summary
				Type Of Work		FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	
SYSTEMWIDE											
MAG REGIONWIDE, Design Change Orders											
42420/D	211				RARF	\$2,500	\$0	\$0	\$0	\$0	
4272/D					RARF	\$0	\$2,500	\$0	\$0	\$0	
4272/D					RARF	\$0	\$0	\$2,500	\$0	\$0	
4272/D					RARF	\$0	\$0	\$0	\$2,500	\$0	
4272/D					RARF	\$0	\$0	\$0	\$0	\$2,500	
There are 5 line items for Design Change Orders						\$2,500	\$2,500	\$2,500	\$2,500	\$2,500	\$12,500
MAG REGIONWIDE, Freeway Management System Preservation											
43120/C	342				STATE	\$720	\$0	\$0	\$0	\$0	
3654/C					STATE	\$0	\$720	\$0	\$0	\$0	
3654/C					STATE	\$0	\$0	\$720	\$0	\$0	
3654/C					STATE	\$0	\$0	\$0	\$720	\$0	
3654/C					STATE	\$0	\$0	\$0	\$0	\$720	
There are 5 line items for Freeway Management System Preservation						\$720	\$720	\$720	\$720	\$720	\$3,600
MAG REGIONWIDE, Freeway Service Patrols											
42020/X	345				STATE	\$1,000	\$0	\$0	\$0	\$0	
3655/X					STATE	\$0	\$1,000	\$0	\$0	\$0	
3655/X					STATE	\$0	\$0	\$1,000	\$0	\$0	
3655/X					STATE	\$0	\$0	\$0	\$1,000	\$0	
3655/X					STATE	\$0	\$0	\$0	\$0	\$1,000	
There are 5 line items for Freeway Service Patrols						\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$5,000
MAG REGIONWIDE, Highway Maintenance (Landscape, Litter & Sweep)											
42920/X	166				RARF	\$13,002	\$0	\$0	\$0	\$0	
4275/X					RARF	\$0	\$13,188	\$0	\$0	\$0	
4275/X					RARF	\$0	\$0	\$13,374	\$0	\$0	
4275/X					RARF	\$0	\$0	\$0	\$12,860	\$0	
4275/X					RARF	\$0	\$0	\$0	\$0	\$13,045	
There are 5 line items for Highway Maintenance (Landscape, Litter & Sweep)						\$13,002	\$13,188	\$13,374	\$12,860	\$13,045	\$65,469
MAG REGIONWIDE, Minor Freeway Improvements											
24/X	113				RARF	\$5,000	\$0	\$0	\$0	\$0	
24/X					RARF	\$0	\$5,000	\$0	\$0	\$0	
24/X					RARF	\$0	\$0	\$5,000	\$0	\$0	
24/X					RARF	\$0	\$0	\$0	\$5,000	\$0	
24/X					RARF	\$0	\$0	\$0	\$0	\$5,000	
There are 5 line items for Minor Freeway Improvements						\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$25,000

Regional Transportation Plan Freeway Program, Life Cycle Construction Program, Fiscal Years 2020-2024

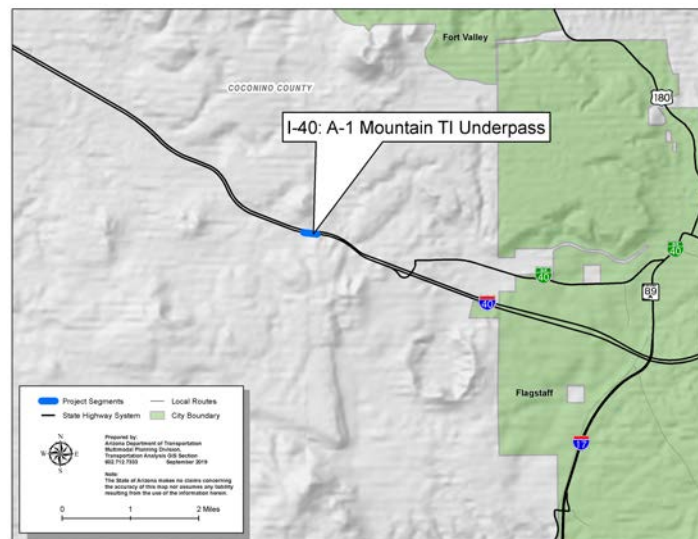
Item#	RESid	Route	BMP	Location	Funding	Dollars in Thousands (\$000)					Summary
				Type Of Work		FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	
SYSTEMWIDE											
MAG REGIONWIDE, Posting Travel Times on Dynamic Message Signs (DMS)											
43420/X	335				STATE	\$170	\$0	\$0	\$0	\$0	
4243/X					STATE	\$0	\$170	\$0	\$0	\$0	
4243/X					STATE	\$0	\$0	\$170	\$0	\$0	
4243/X					STATE	\$0	\$0	\$0	\$170	\$0	
4243/X					STATE	\$0	\$0	\$0	\$0	\$170	
There are 5 line items for Posting Travel Times on Dynamic Message Signs (DMS)						\$170	\$170	\$170	\$170	\$170	\$850
MAG REGIONWIDE, Preliminary Engineering (ADOT Staff)											
42320/D	211				RARF	\$1,500	\$0	\$0	\$0	\$0	
42321/D					RARF	\$0	\$1,500	\$0	\$0	\$0	
4271/D					RARF	\$0	\$0	\$1,500	\$0	\$0	
4271/D					RARF	\$0	\$0	\$0	\$1,500	\$0	
4271/D					RARF	\$0	\$0	\$0	\$0	\$1,500	
There are 5 line items for Preliminary Engineering (ADOT Staff)						\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$7,500
MAG REGIONWIDE, Preliminary Engineering (Management Consultants, 30% Plans Design)											
42220/D	211				RARF	\$2,000	\$0	\$0	\$0	\$0	
3659/D					RARF	\$0	\$2,000	\$0	\$0	\$0	
3659/D					RARF	\$0	\$0	\$2,000	\$0	\$0	
3659/D					RARF	\$0	\$0	\$0	\$2,000	\$0	
3659/D					RARF	\$0	\$0	\$0	\$0	\$2,000	
There are 5 line items for Preliminary Engineering (Management Consultants, 30% Plans Design)						\$2,000	\$2,000	\$2,000	\$2,000	\$2,000	\$10,000
MAG REGIONWIDE, Right-of-Way Advance Acquisition											
42620/R	213				RARF	\$1,500	\$0	\$0	\$0	\$0	
3660/R					RARF	\$0	\$1,500	\$0	\$0	\$0	
3660/R					RARF	\$0	\$0	\$1,500	\$0	\$0	
3660/R					RARF	\$0	\$0	\$0	\$1,500	\$0	
3660/R					RARF	\$0	\$0	\$0	\$0	\$1,500	
There are 5 line items for Right-of-Way Advance Acquisition						\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$7,500
MAG REGIONWIDE, Right-Of-Way Plans & Titles											
42720/R	213				RARF	\$900	\$0	\$0	\$0	\$0	
3661/R					RARF	\$0	\$900	\$0	\$0	\$0	
3661/R					RARF	\$0	\$0	\$900	\$0	\$0	
3661/R					RARF	\$0	\$0	\$0	\$900	\$0	
3661/R					RARF	\$0	\$0	\$0	\$0	\$900	
There are 5 line items for Right-Of-Way Plans & Titles						\$900	\$900	\$900	\$900	\$900	\$4,500

Regional Transportation Plan Freeway Program, Life Cycle Construction Program, Fiscal Years 2020-2024

Item#	RESid	Route	BMP	Location	Funding	Dollars in Thousands (\$000)					Summary
				Type Of Work		FY 2020	FY 2021	FY 2022	FY 2023	FY 2024	
SYSTEMWIDE											
MAG REGIONWIDE, Right-of-Way Property Management											
42820/R	213				RARF	\$400	\$0	\$0	\$0	\$0	
3662/R					RARF	\$0	\$400	\$0	\$0	\$0	
3662/X					RARF	\$0	\$0	\$400	\$0	\$0	
3662/X					RARF	\$0	\$0	\$0	\$400	\$0	
3662/X					RARF	\$0	\$0	\$0	\$0	\$400	
There are 5 line items for Right-of-Way Property Management						\$400	\$400	\$400	\$400	\$400	\$2,000
MAG REGIONWIDE, Risk Analysis Process											
5697/X	227				RARF	\$70	\$0	\$0	\$0	\$0	
5697/X					RARF	\$0	\$70	\$0	\$0	\$0	
5697/X					RARF	\$0	\$0	\$75	\$0	\$0	
5697/X					RARF	\$0	\$0	\$0	\$75	\$0	
There are 4 line items for Risk Analysis Process						\$70	\$70	\$75	\$75	\$0	\$290
MAG REGIONWIDE, Risk Management Indemnification											
42520/X	227				RARF	\$2,300	\$0	\$0	\$0	\$0	
3663/X					RARF	\$0	\$2,300	\$0	\$0	\$0	
3663/X					RARF	\$0	\$0	\$2,300	\$0	\$0	
3663/X					RARF	\$0	\$0	\$0	\$2,300	\$0	
3663/X					RARF	\$0	\$0	\$0	\$0	\$2,300	
There are 5 line items for Risk Management Indemnification						\$2,300	\$2,300	\$2,300	\$2,300	\$2,300	\$11,500
SUMMARY TOTAL FOR SYSTEMWIDE, 64 LINE ITEMS						\$31,062	\$31,248	\$31,439	\$30,925	\$31,035	\$155,709

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6b:	Route & MP:	I-40 @ MP 190.0
	Project Name:	A-1 MOUNTAIN TI UNDERPASS
	Type of Work:	CONSTRUCT BRIDGE REHABILITATION
	County:	Coconino
	District:	Northcentral
	Schedule:	
	Project:	F010701D TIP#: 8804
	Project Manager:	Jennifer Acuna
	Program Amount:	\$578,000
	New Program Amount:	\$641,000
	Requested Action:	Scope change Increase budget



03

1. PRB Meeting Date: 9/10/2019

2. Teleconference: No

3. Form Date / 5. Form By:

9/17/2019

Jennifer Acuna

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

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

6. Project Name:

A-1 MOUNTAIN TI UNDERPASS

7. Type of Work:

CONSTRUCT BRIDGE REHABILITATION

8. CPSID:

GN10

9. District:

Northcentral

10. Route:

40

11. County:

Coconino

12. Beg MP:

190.0

13. TRACS #:

F010701D

14. Len (Mi.):

0.1

15. Fed Id #:

NHPP040-C(224)T

16. Program Budget: \$578

17. Program Item #: 8804

18. Current Approved Program Budget:

\$578

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

\$63

18b Total Program Budget After Request:

\$641

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

Item #	Amount	Description	Comments
8804	\$500	A-1 Mountain TI Underpass	
76218	\$78	.	.

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

Item #	Amount	Description	Comments
76220	\$63	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV: NO

CHANGE IN:

24a. PROJECT NAME: NO

24b. TYPE OF WORK: YES

24c. SCOPE: YES

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 REQUESTScope change.
Increase budget.**26. JUSTIFICATION OF REQUEST**

The design phase of this project was established in the first quarter of FY 2018 as a bridge rehabilitation project. Prior to the Stage 3 submittal in August 2019, ADOT bridge group performed an inspection of the bridge and issued a new inspection report which reflects a downgrade of the substructure rating from a 7 to a 5. Based on the latest inspection report, bridge group re-evaluated the condition of the bridge and directed the PM and project team to change the scope and type of work from bridge rehabilitation to a bridge replacement.

Funding is requested to cover the geotechnical investigation for the new bridge structure.

Consultant - \$57k

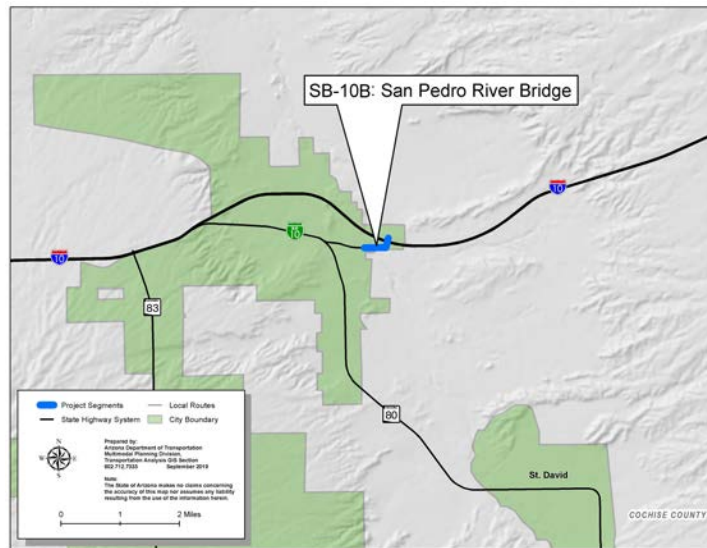
ICAP - \$6k

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**CHANGE IN SCOPE
CHANGE IN TYPE OF WORK
CHANGE IN BUDGET**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/2/2019**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6c:

Route & MP:	SB 10B @ MP 306.4
Project Name:	SAN PEDRO RIVER BRIDGE
Type of Work:	BRIDGE REHABILITATION
County:	Cochise
District:	Southcentral
Schedule:	
Project:	H845101D TIP#: 100185
Project Manager:	Olivier Mirza
Program Amount:	\$408,000
New Program Amount:	\$692,000
Requested Action:	Increase budget. Change Type of Work.



04

1. PRB Meeting Date: 9/10/2019

2. Teleconference: No

3. Form Date / 5. Form By:

9/17/2019

Olivier Mirza

4. Project Manager / Presenter:

Olivier Mirza @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

SAN PEDRO RIVER BRIDGE

7. Type of Work:

BRIDGE REHABILITATION

8. CPSID:

RA1L

9. District:

Southcentral

10. Route:

10B

11. County:

Cochise

12. Beg MP:

306.4

13. TRACS #:

H845101D

14. Len (Mi.):

1.0

15. Fed Id #:

NHPPB10-C(200)T

16. Program Budget: \$408

17. Program Item #: 100185

18. Current Approved Program Budget:

\$408

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

\$284

18b Total Program Budget After Request:

\$692

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

Item #	Amount	Description	Comments
OTHR17	\$408	.	

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

Item #	Amount	Description	Comments
76220	\$284	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

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

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Increase budget.

Change Type of Work.

26. JUSTIFICATION OF REQUEST

This project was established in 2011 prior to our current project development standard work process. The original budget amount underestimated the bridge replacement design effort in general and in specific the extensive environmental effort such as two-season biological survey, and 4F evaluation due to the historic status of the bridge. Additionally, the ICAP rate in 2011 was significantly lower than the current rate. The majority of the expenditures are occurring now at the current higher rate.

Change type of work to Bridge Replacement, as it was mistakenly placed in the program as a Bridge Rehabilitation project.

Staff: \$206K

Consultant: \$52K

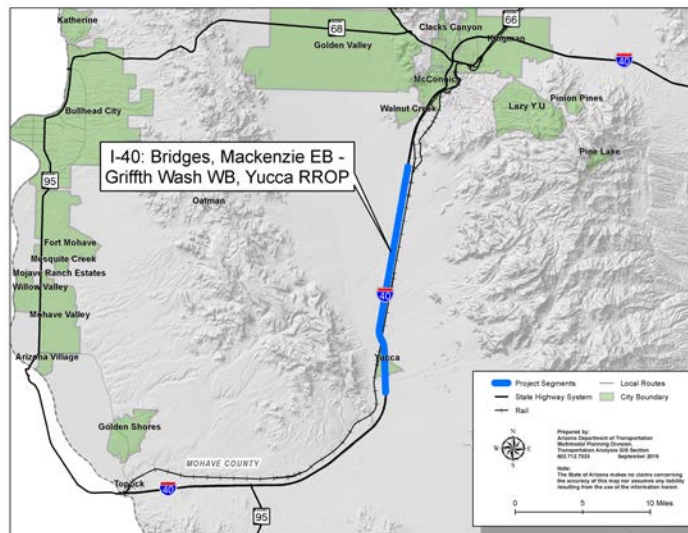
ICAP:\$26K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**CHANGE IN TYPE OF WORK
CHANGE IN BUDGET**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/2/2019**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6d:

Route & MP:	I-40 @ MP 23.0
Project Name:	I-40 BRIDGES,MACKENZIE WASH EB - GRIFFITH WASH WB
Type of Work:	CONSTRUCT BRIDGE REHABILITATION
County:	Mohave
District:	Northwest
Schedule:	
Project:	F016201D TIP#: 8375
Project Manager:	Olivier Mirza
Program Amount:	\$562,000
New Program Amount:	\$661,000
Requested Action:	Increase Budget Increase Scope



03

1. PRB Meeting Date: 9/17/2019

2. Teleconference: No

3. Form Date / 5. Form By:

9/19/2019

Olivier Mirza

4. Project Manager / Presenter:

Olivier Mirza @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

I-40 BRIDGES, MACKENZIE WASH EB - GRIFFITH WASH WB

7. Type of Work:

CONSTRUCT BRIDGE REHABILITATION

8. CPSID:

[DC10](#)

9. District:

Northwest

10. Route:

40

11. County:

Mohave

12. Beg MP:

23.0

13. TRACS #:

F016201D

14. Len (Mi.):

17.0

15. Fed Id #:

NHPP040-A(228)T

16. Program Budget: \$562

17. Program Item #: 8375

18. Current Approved Program Budget:

\$562

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

\$99

18b Total Program Budget After Request:

\$661

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

Item #	Amount	Description	Comments
8375	\$562	I-40 BRIDGES, MACKENZIE WASH EB TO GRIFFITH WASH WB, YUCCA RROP	

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

Item #	Amount	Description	Comments
76220	\$99	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

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

25. DESCRIPTION OF REQUEST

Increase Budget.

Increase Scope.

26. JUSTIFICATION OF REQUEST

New Design requirements require a thicker deck section which in turn increased roadway survey limits and required design modifications to existing drainage features. Yucca bridge deck is recommended to be added to the scope of work because it is in need of rehabilitation. The Yucca bridge work requires TCE for construction access road.

Staff: \$30K

Consultant: \$60K

ICAP: \$9K

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**CHANGE IN SCOPE
CHANGE IN BUDGET**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/2/2019**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6e:

Route & MP:	I-40 @ MP 198.1
Project Name:	BUTLER AVE TI OP & 4TH ST UP
Type of Work:	BRIDGE REPLACEMENT
County:	Coconino
District:	Northcentral
Schedule:	FY 2020
Project:	H881501C TIP#: 19816
Project Manager:	Rashidul Haque
Program Amount:	\$12,600,000
New Program Amount:	\$14,014,000
Requested Action:	Increase budget



02

1. PRB Meeting Date: 9/24/2019

2. Teleconference: No

3. Form Date / 5. Form By:

9/26/2019

Rashidul Haque

4. Project Manager / Presenter:

Rashidul Haque @ (602) 712-7352

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

6. Project Name:

BUTLER AVE TI OP & 4TH ST UP

7. Type of Work:

BRIDGE REPLACEMENT

8. CPSID:

FU1N

9. District:

Northcentral

10. Route:

40

11. County:

Coconino

12. Beg MP:

198.1

13. TRACS #:

H881501C

14. Len (Mi.):

1.9

15. Fed Id #:

NHPP040-D(234)T

16. Program Budget: \$12,600

17. Program Item #: 19816

18. Current Approved Program Budget:

\$12,600

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

\$1,414

18b Total Program Budget After Request:

\$14,014

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

Item #	Amount	Description	Comments
19816	\$7,500	Butler Ave TI Overpass & 4th St Underpass	
OTHR20	\$5,100		City of Flagstaff Contribution

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

Item #	Amount	Description	Comments
OTHR20	\$1,414		City of Flagstaff Contribution.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 2020

22. CURRENT BID READY: 10/15/2019

23. CURRENT ADV DATE: 11/13/2019

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 18-7206, 7206-addendum SIGNED: NO ADV: YES
in progress

PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

The City of Flagstaff originally programed \$5.1M for construction of the 4th St bridges in accordance with the estimate included in the original scoping document. Construction estimate for eastbound and westbound crossovers on I-40 were not included in the original scoping estimate. The City also requested and will pay for aesthetic features. Per the current estimate, the additional amount to be paid by the city is \$1.414 M. City has approved an IGA amendment to reflect the increases, at the council meeting on September 17,2019. ICAP is included in this request.

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/2/2019**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6f:

Route & MP:	SR 260 @ MP 341.7
Project Name:	CHURCH STREET - KNOTTINGHAM LN
Type of Work:	PAVEMENT REHABILITATION
County:	Navajo
District:	Northeast
Schedule:	
Project:	F020101D TIP#: 9114
Project Manager:	Thomas Oreilly
Program Amount:	\$372,000
New Program Amount:	\$678,000
Requested Action:	Increase budget Add Scope



PRB Item #:

ARIZONA DEPARTMENT OF TRANSPORTATION
Project Review Board (PRB) Request Form - Version 4.0



07

1. PRB Meeting Date: 9/10/2019

2. Teleconference: No

3. Form Date / 5. Form By:

9/17/2019

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

205 S 17th Ave, 293, 614E - 4983 PROJECT MANAGEMENT

6. Project Name:

CHURCH STREET - KNOTTINGHAM LN

7. Type of Work:

8. CPSID:

[MA10](#)

9. District:

Northeast

10. Route:

260

11. County:

Navajo

12. Beg MP:

341.7

13. TRACS #:

F020101D

14. Len (Mi.):

5.0

15. Fed Id #:

NHPP260-C(213)T

16. Program Budget: \$372

17. Program Item #: 9114

18. Current Approved Program Budget:

\$372

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

\$306

18b Total Program Budget After Request:

\$678

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

Item #	Amount	Description	Comments
72319	\$52	.	Contingency
9114	\$320	CHURCH STREET - KNOTTINGHAM LN	
9114	\$320	Church Street - Knottingham Ln	

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

Item #	Amount	Description	Comments
72320	\$200	CONTINGENCY	Contingency
80512	\$106		Local (City of Show Low)

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: 19-0007241-I

SIGNED: YES

ADV: YES

**PROJECT FUNDING VERIFIED BY PM**

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

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Increase budget.

Add Scope.

26. JUSTIFICATION OF REQUEST

This was originally an ADOT staff-designed project. Show Low has programmed a local project funded in FY 2021 which is located within the limits of this project (F0201). Predesign, LPA and Show Low recommended the projects be combined. An IGA with the city of Show Low for Development and Construction has been executed. With the combining of the projects, a decision was made to use consultant design.

Consultant = \$278K

ICAP = \$28K

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

CHANGE IN SCOPE
 CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

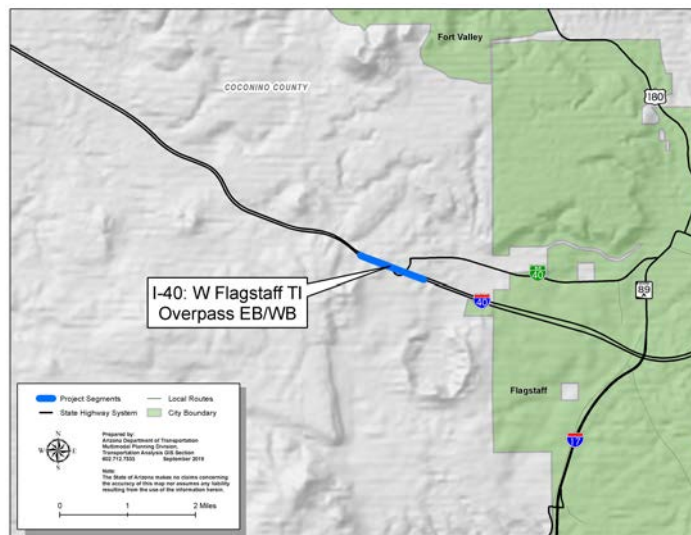
REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 10/2/2019

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6g:

Route & MP:	I-40 @ MP 191.0
Project Name:	W FLAGSTAFF TI OVERPASS EB/WB
Type of Work:	CONSTRUCT BRIDGE REPLACEMENT
County:	Coconino
District:	Northcentral
Schedule:	FY 2020
Project:	H877701C TIP#: 55214
Project Manager:	Trent Kelso
Program Amount:	\$7,000,000
New Program Amount:	\$9,350,000
Requested Action:	Increase Budget



02

1. PRB Meeting Date: 9/17/2019

2. Teleconference: No

3. Form Date / 5. Form By:

9/19/2019

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

205 S 17th Ave, 295., 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

W FLAGSTAFF TI OVERPASS EB/WB

7. Type of Work:

CONSTRUCT BRIDGE REPLACEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
EY1N	Northcentral	40	Coconino	191.0	H877701C ?	1.0	040-C(217)T

16. Program Budget: \$7,000

17. Program Item #: 55214

18. Current Approved Program Budget:

\$7,000

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

\$2,350

18b Total Program Budget After Request:

\$9,350

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

Item #	Amount	Description	Comments
55214	\$7,000	W Flagstaff TI Overpass EB/WB	

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

Item #	Amount	Description	Comments
76220	\$2,350	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 20
 22. CURRENT BID READY: 10/18/2019
 23. CURRENT ADV DATE: 11/15/2019

CHANGE REQUEST NEW SCHEDULE:

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

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

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

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

The project was deferred from FY19 to FY 20 due to underfunding, primarily caused by concrete, steel, and asphalt unit price escalation of 25pct-30pct. An updated estimate was not available at the time of re-programming so the project got placed back in the program at the same budget amount. This request accounts for the prior unit price escalations as well as, to a lesser extent, underestimated quantities and several omitted items of work. ICAP is included in this request.

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

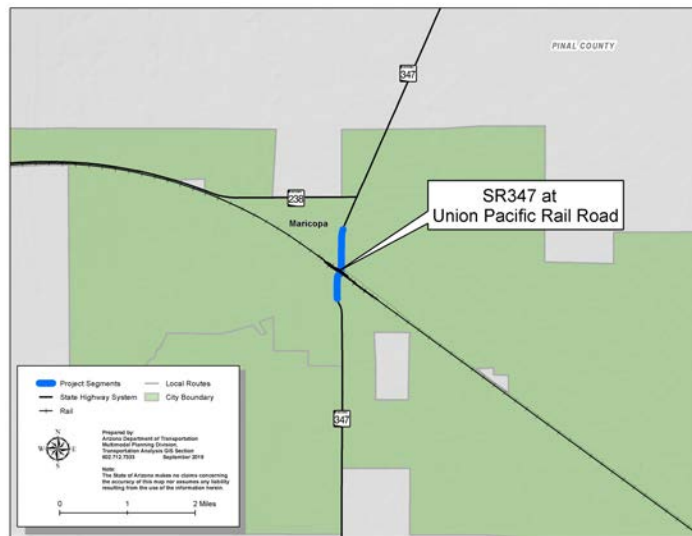
REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 10/2/2019



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6h:

Route & MP:	SR 347 @ MP 173.0
Project Name:	SR 347 @ UNION PACIFIC RAILROAD
Type of Work:	CONSTRUCT RAILROAD OVERPASS
County:	Pinal
District:	Central
Schedule:	
Project:	H700702R TIP#: 100337
Project Manager:	Tricia Brown
Program Amount:	\$17,315,000
New Program Amount:	\$22,329,000
Requested Action:	Increase ROW budget.



04

1. PRB Meeting Date: 9/24/2019

2. Teleconference: No

3. Form Date / 5. Form By:

9/26/2019

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

205 S 17th Ave, , 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name:

SR347 @ UNION PACIFIC RAILROAD

7. Type of Work:

CONSTRUCT RAILROAD OVERPASS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
QY1H	Central	347	Pinal	173.0	H700702R	1.0	NH 347-A(204)S

16. Program Budget: \$17,315

17. Program Item #: 100337

18. Current Approved Program Budget:

\$17,315

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

\$5,014

18b Total Program Budget After Request:

\$22,329

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

Item #	Amount	Description	Comments
27715	\$11,815	.	.
71018	\$4,685	.	.
70018	\$815	.	.

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

Item #	Amount	Description	Comments
72320	\$3,966	CONTINGENCY	.
OTHR20	\$1,048	.	City of Maricopa Contribution

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase ROW budget.

26. JUSTIFICATION OF REQUEST

Right of Way estimates to settle the two remaining condemnation cases have been updated and are higher than originally estimated. Several remaining businesses are still submitting relocation claims, including NAPA and the City of Maricopa Fire Department.

The Fire department has elected to accept a Functional Replacement authorized by 23 CFR 710.509(b)(5). The cost associated with this relocation alone is estimated at over \$4.7M. In 2016 when the project budget was developed, it was believed the site was occupied by a private, rural fire department. Once discovered the site was occupied by an entity held in public ownership, eligibility for a Function Replacement became evident. The City of Maricopa has been invoiced for the 20.9pct match per IGA.

ROW Acquisition \$4.562M

ICAP: \$452K

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

CHANGE IN BUDGET

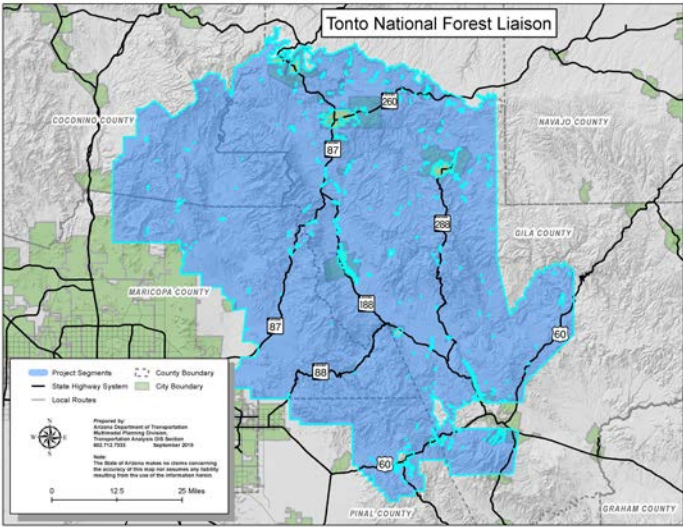
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/2/2019

PRB APPROVED

PPAC - NEW PROJECT - DISCUSSION AND POSSIBLE ACTION

*ITEM 6i:	Route & MP:	
	Project Name:	Tonto National Forest Liaison
	Type of Work:	Project Support
	County:	
	District:	
	Schedule:	
	Project:	M713501X TIP#: 101543
	Project Manager:	Kris Powell
	Program Amount:	\$0
	New Program Amount:	\$252,000
	Requested Action:	Establish a new project



01

1. PRB Meeting Date: 9/24/2019

2. Teleconference: No

3. Form Date / 5. Form By:

9/26/2019

Kris Powell

4. Project Manager / Presenter:

Kris Powell @

602-712-2343 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

Tonto National Forest Liaison

7. Type of Work:

project support

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
- M713501X ?

16. Program Budget: \$0

17. Program Item #: 101543

18. Current Approved Program Budget:

\$0

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

\$252

18b Total Program Budget After Request:

\$252

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

Item #	Amount	Description	Comments
77720	\$252	ENVIRONMENTAL SUPPORT SERVICES	.

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: 19-0007516

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

Establish a new project

26. JUSTIFICATION OF REQUEST

The request funds the agreement between ADOT and the USFS Tonto National Forest for the development and implementation of highway construction projects that occur on the Tonto National Forest.

By having the Liaison position in place, projects get expedited review from the USFS Tonto National Forest.

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

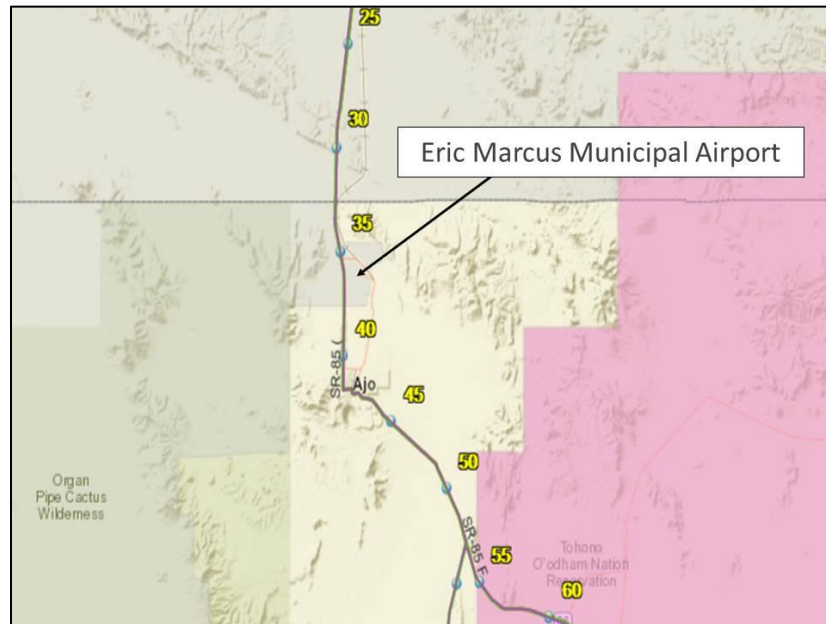
ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 10/2/2019

PRB APPROVED

*ITEM 6j: AIRPORT NAME: Eric Marcus Municipal Airport
 GRANT MANAGER: Lisa Yahraus
 REQUESTED ACTION: Sponsor Requesting the State Match for FAA Grant (AIP 003). Install Perimeter Fencing. This project is not listed on the FY 2020 CIP.



**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: Eric Marcus Municipal

☒ New Project

SPONSOR: Pima County

☐ Changed Project(s)

CATEGORY: GA Basic

PROJECT NUMBER: EØM1B

GRANT MANAGER: Lisa Yahraus

AIP NUMBER: 3-04-0001-003-2019

DATE: July 16th 2019

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Install Perimeter Fencing	2020	\$27,282.00	\$27,282.00	\$555,776.00	\$610,340.00	N/A
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
						N/A
Recommended Action:						
Sponsor requesting a State Match for FAA Grant (AIP 003) Install Perimeter Fencing, this project is not listed on FY 2020 CIP list.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Donald Kriz

Date: 9/11/2019

Don Kriz

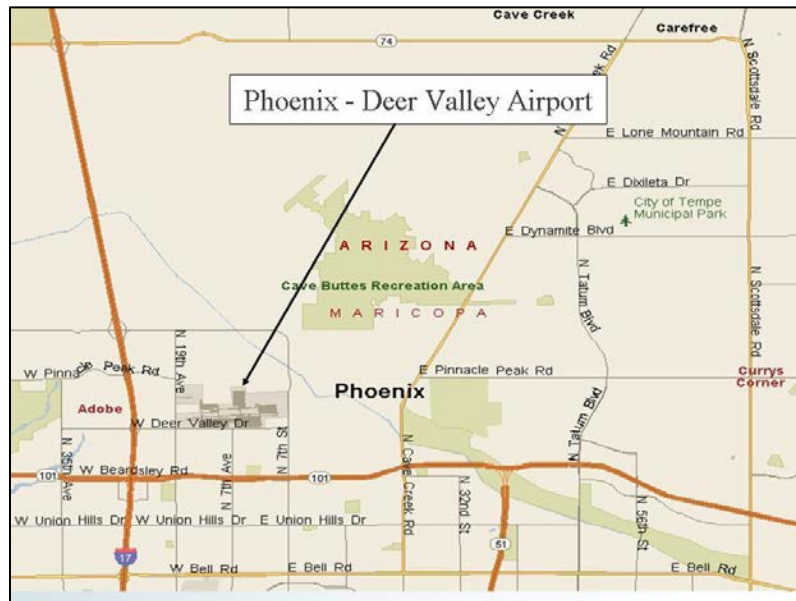
FMS Review and Approval:

Elise Maza

Date: 9/17/2019

Elise Maza

*ITEM 6k:	AIRPORT NAME:	Phoenix Deer Valley Airport
	GRANT MANAGER:	Lisa Yahraus
	REQUESTED ACTION:	Costs increased by more than 15% due to construction bids that came in higher than expected.



**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: Phoenix Deer Valley
SPONSOR: City of Phoenix
CATEGORY: Reliever
PROJECT NUMBER: EØM1N
GRANT MANAGER: Lisa Yahraus
AIP NUMBER: 3-04-0028-039-2019
DATE: August 22, 2019

☐ New Project
☒ Changed Project(s)

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
DVT Construct Twy D	2020	\$650,400.00	\$1,427,600.00	\$13,251,100.00	\$15,329,100.00	N/A
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
DVT Construct Twy D	2020	\$718,600.00	\$2,759,100.00	\$14,640,400.00	\$18,118,100.00	N/A
Recommended Action is:						
Costs increased by more than 15% due to the Construction bids that came in higher than expected.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Donald Kriz
DONALD KRIZ

Date: 9/11/2019

FMS Review and Approval:

Elise Maza
ELISE MAZA

Date: 9/17/2019

*ITEM 6I:	AIRPORT NAME: GRANT MANAGER: REQUESTED ACTION:	Benson Municipal Airport Lisa Yahraus Sponsor requesting the State Match for FAA Grant AIP (019) Perimeter Fencing. This is a new project not currently listed on the FY 2020 CIP list.
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**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: Benson Municipal ☒ New Project
 SPONSOR: City of Benson ☐ Changed Project(s)
 CATEGORY: GA Community
 PROJECT NUMBER: EØM2A
 GRANT MANAGER: Lisa Yahraus
 AIP NUMBER: 3-04-0077-019-2019
 DATE: September 5, 2019

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Install Perimeter Fencing	2020	\$14,914.00	\$14,914.00	\$303,814.00	\$333,642.00	N/A
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
						N/A
Recommended Action is:						
Sponsor requesting a State Match for FAA Grant AIP (019) Perimeter Fencing. This is a new project not currently listed on FY 2020 CIP list.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Donald Kriz

Don Kriz

DocuSigned by

Date: 9/11/2019

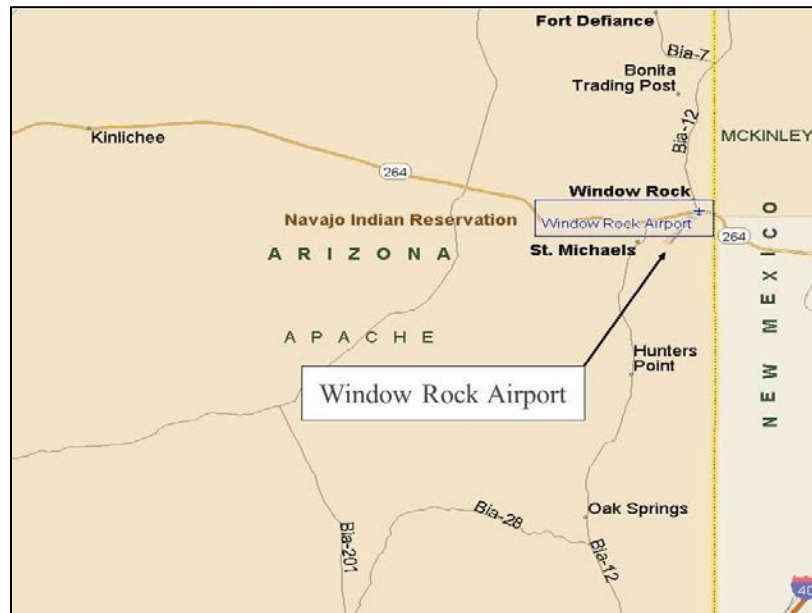
FMS Review and Approval:

Elise Maza

Elise Maza

Date: 9/17/2019

*ITEM 6m:	AIRPORT NAME:	Window Rock Airport
	GRANT MANAGER:	Lisa Yahraus
	REQUESTED ACTION:	Sponsor requesting the State Match for FAA Grant AIP 017 (Reconstruction Runway Phase II). This is a new project not currently listed on the FY 2020 CIP.



**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: Window Rock ☒ New Project
 SPONSOR: Navajo Nation ☐ Changed Project(s)
 CATEGORY: GA-Rural
 PROJECT NUMBER: EØM2B
 GRANT MANAGER: Lisa Yahraus
 AIP NUMBER: 3-14-0051-017-2019
 DATE: September 5, 2019

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Reconstruct Runway Phase II	2020	\$153,544.00	\$153,545.00	\$3,127,911.00	\$3,435,000.00	N/A
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
						N/A
Recommended Action:						
Sponsor requesting a State Match for FAA Grant AIP 017 (Reconstruct Runway Phase II). This is a new project not currently listed on FY 2020 CIP.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Don Kriz
 Don Kriz

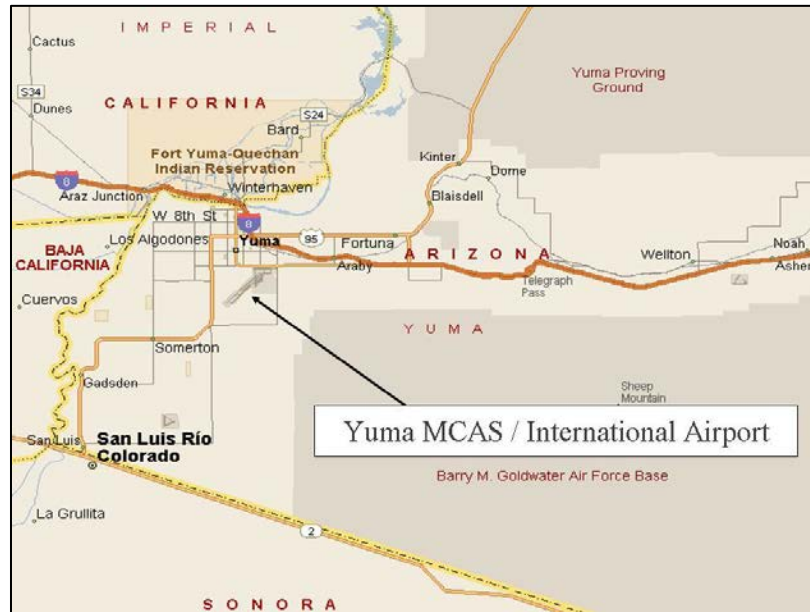
Date: 9/16/19

FMS Review and Approval:

Elise Maza
 Elise Maza

Date: 9/17/2019

*ITEM 6n:	AIRPORT NAME: GRANT MANAGER: REQUESTED ACTION:	Yuma MCAS/Yuma International Lisa Yahraus Sponsor requesting the State Match for FAA Grant AIP 038 (Update Master Plan Study). This is a new project not currently listed on the FY 2020 CIP.
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**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: Yuma MCAS/Yuma INTL
SPONSOR: Yuma County Airport Authority
CATEGORY: Commercial Service
PROJECT NUMBER: EØM2C
GRANT MANAGER: Lisa Yahraus
AIP NUMBER: 3-04-0053-038-2019
DATE: September 6th 2019

☒ **New Project:**
☐ **Changed Project(s)**

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Update Airport Master Plan Study	2020	\$28,788.00	\$28,789.00	\$586,464.00	\$644,041.00	N/A
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
						N/A
Recommended Action:						
Sponsor requesting a State Match for FAA Grant AIP 03B (Update Master Plan Study). This is a new project not currently listed on FY 2020 CIP.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Donald Kriz

Don Kriz
Designated by

Date: 9/11/2019

FMS Review and Approval:

Elise Maza
Elise Maza

Date: 9/17/2019

*ITEM 6o:	AIRPORT NAME:	Show Low Regional
	GRANT MANAGER:	Lisa Yahraus
	REQUESTED ACTION:	Costs increased by more than 15% due to the design bids that came in higher than expected. Description changed from the previous CIP list.



**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: Show Low RGNL

☐ New Project

SPONSOR: City of Show Low

☒ Changed Project(s)

CATEGORY: Commercial Service

PROJECT NUMBER: EØM2D

GRANT MANAGER: Lisa Yahraus

AIP NUMBER: 3-04-0035-028-2019

DATE: September 16th 2019

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Design Reconst TWY B South Aircraft Apron	2020	\$2,644.00	\$2,644.00	\$100,482.00	\$105,770.00	N/A
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Reconstruct Apron	2020	\$3,317.00	\$3,317.00	\$126,040.00	\$132,674.00	N/A
Recommendation Action is:						
<ul style="list-style-type: none"> Costs increased by more than 15% due to the Design bids that came in higher than expected. Description has changed from previous CIP list. 						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Donald Kriz

Don Kriz

Designated by

Date: _____

FMS Review and Approval:

Elise Maza

Elise Maza

Date: 9/17/2019

*ITEM 6p:

AIRPORT NAME:

Ernest A Love Field

GRANT MANAGER:

Margie Cerda

REQUESTED ACTION:

Aeronautics recommends this project be added due to legislative action.



**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: ERNEST A LOVE FIELD ☒ New Project
 SPONSOR: CITY OF PRESCOTT ☐ Changed Project(s)
 CATEGORY: COMMERCIAL SERVICE
 PROJECT NUMBER: E0S1M
 GRANT MANAGER: MARGIE CERDA
 AIP NUMBER: N/A
 DATE: 9/11/19

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Replacement Commercial Service Passenger Terminal	2020	\$1,000,000.00	\$0.00	\$0.00	\$1,000,000.00	n/a
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action:						
Aeronautics recommends this project be added due to legislative action.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Don Kriz

Date: 9/11/2019

FMS Review and Approval:

Elise Maza

Date: 9/11/2019

Elise Maza

*ITEM 6q:	AIRPORT NAME: GRANT MANAGER: REQUESTED ACTION:	Eloy Municipal Airport Margie Cerda Sponsor requests the State Match for the FAA Grant AIP 015. Reconstruction Taxiway A (Design Only). This is a new project not currently listed on the FY 2020 CIP.
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**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: ELOY MUNI ☒ New Project
 SPONSOR: CITY OF ELOY ☐ Changed Project(s)
 CATEGORY: Public GA
 PROJECT NUMBER: EOM1F
 GRANT MANAGER: MARGIE CERDA
 AIP NUMBER: 3-04-0014-015-2018
 DATE: 9/5/19

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Reconstruct Taxiway A (Design Only)	2020	\$21,076.00	\$21,077.00	\$429,360.00	\$471,513.00	n/a
Revised Program Description:						
Recommended Action:						
Sponsor is requesting a State Match for FAA Grant AIP 015, Reconstruct Taxiway A (Design Only). This is a new project not currently listed on FY 2020 CIP.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval: Don Kris Date: 9/16/2019
DocuSigned by: Don Kris
 FMS Review and Approval: Elise Maza Date: 9/16/2019
DocuSigned by: Elise Maza

*ITEM 6r:

AIRPORT NAME:

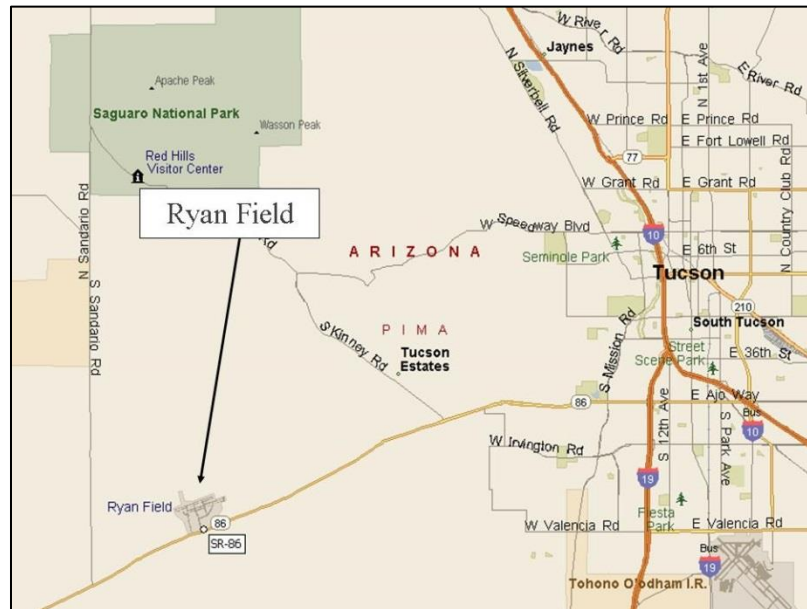
Ryan Airfield

GRANT MANAGER:

Margie Cerda

REQUESTED ACTION:

Sponsor requests the State Match for FAA Grant AIP 045. Airfield Safety Enhancement (ASE)-DBB1-Bypass Twy (Design Only). This is a new project not currently listed on FY 2020 CIP.



**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: **RYAN FIELD** ☒ New Project
 SPONSOR: **TUCSON AIRPORT AUTHORITY** ☐ Changed Project(s)
 CATEGORY: **Reliever**
 PROJECT NUMBER: **E0M1W**
 GRANT MANAGER: **MARGIE CERDA**
 AIP NUMBER: **3-04-0045-078-2019**
 DATE: **9/11/19**

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Airfield Safety Enhancement (ASE)-DBB1-Bypass Twy-Design Only	2020	\$105,497.00	\$105,497.00	\$2,149,124.00	\$2,360,118.00	n/a
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Recommended Action:						
Sponsor requesting a State Match for FAA Grant AIP 045 Airfield Safety Enhancement (ASE)-DBB1-Bypass Twy-Design Only. This is a new project not currently listed on FY 2020 CIP.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Don Kriz

Don Kriz
DocuSigned by:

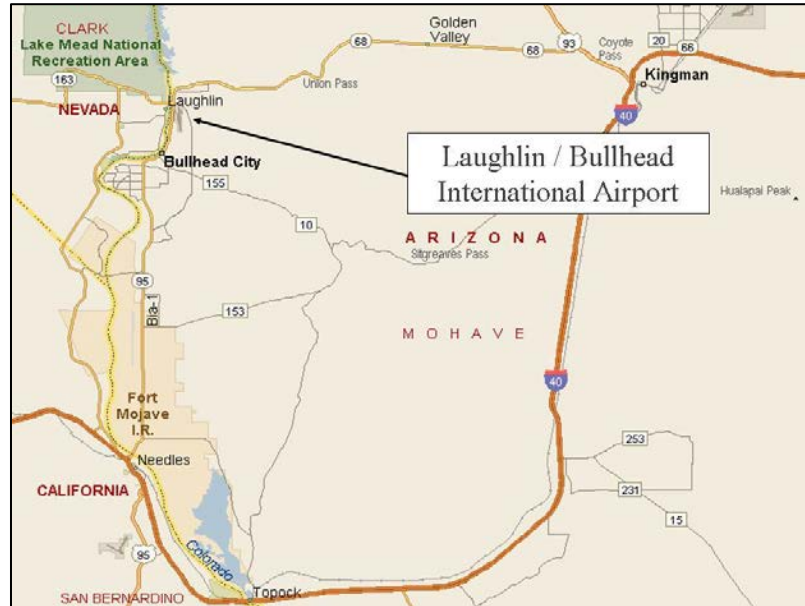
Date: 9/16/2019

FMS Review and Approval:

Elise Maza
Elise Maza

Date: 9/16/2019

*ITEM 6s:	AIRPORT NAME:	Laughlin / Bullhead International
	GRANT MANAGER:	Margie Cerda
	REQUESTED ACTION:	The project has increased by more than 15% due to higher costs approved by FAA.



**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: LAUGHLIN/BULLHEAD INTL ☐ New Project
 SPONSOR: MOHAVE COUNTY AIRPORT AUTHORITY ☒ Changed Project(s)
 CATEGORY: Commercial Service
 PROJECT NUMBER: E0M1U
 GRANT MANAGER: MARGIE CERDA
 AIP NUMBER: 3-04-0006-052-2019
 DATE: 9/11/19

New Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Acquire Land Acquisition	2020	\$45,965.00	\$45,965.00	\$1,119,270.00	\$1,211,200.00	n/a
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Acquire Land Acquisition	2020	\$82,731.00	\$82,731.00	\$2,014,538.00	\$2,180,000.00	
Recommended Action:						
This project has increased by more than 15% due to higher costs approved by FAA.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Don Kriz

DocuSigned by: Don Kriz

Date: 9/16/2019

FMS Review and Approval:

Elise Maza

DocuSigned by: Elise Maza

Elise Maza

Date: 9/16/2019

*ITEM 6t:	AIRPORT NAME: GRANT MANAGER: REQUESTED ACTION:	Laughlin / Bullhead International Margie Cerda The Sponsor originally requested the wrong description. PPAC Actions is to correct the project description to Rehabilitate Access Road (Design Only). CIP 2020 Programmed dollar amount is within range and is not a factor.
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**ARIZONA DEPARTMENT OF TRANSPORTATION
MPD- Aeronautics Group**

Project Committee Recommendations

AIRPORT: LAUGHLIN/BULLHEAD INTL ☐ New Project
 SPONSOR: MOHAVE COUNTY AIRPORT AUTHORITY ☒ Changed Project(s)
 CATEGORY: Commercial Service
 PROJECT NUMBER: EOM1V
 GRANT MANAGER: MARGIE CERDA
 AIP NUMBER: 3-04-0006-050-2019
 DATE: 9/11/19

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Design Drainage Improvement	2020	\$7,590.00	\$7,590.00	\$184,820.00	\$200,000.00	n/a
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Rehabilitate Access Road – Design Only	2020	\$7,398.00	\$7,398.00	\$180,134.00	\$194,930.00	n/a
Recommended Action:						
Sponsor originally requested the wrong description. PPAC action is to correct the project description to Rehabilitate Access Road – Design Only. CIP 2020 Programmed dollar amount is within range and is not a factor.						

Aeronautics Recommends for PPAC action

Aeronautics Manager Approval:

Don Kriz

Don Kriz

DocuSigned by:

Elise Maza
Elise Maza

Date: **9/16/2019**

FMS Review and Approval:

Date: **9/16/2019**

STATE ENGINEER'S REPORT September 2019

The Status of Projects Under Construction report for September 2019 shows 96 projects under construction valued at \$1,945,015,061.49. The transportation board awarded 8 projects during September valued at approximately \$49.2 million.

During September, the Department finalized 13 projects valued at \$18,527,948.20. 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 29 projects. The total cost of these 29 projects has exceeded the contractors bid amount by 1.3%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to -0.4%.

MONTHLY CONSTRUCTION REPORT

September 2019

PROJECTS UNDER CONSTRUCTION	96
MONETARY VALUE OF CONTRACTS	\$1,945,015,061.49
PAYMENTS MADE TO DATE	\$1,483,464,569.88
STATE PROJECTS	70
LOCAL GOVERNMENT	26
OTHER	
CONTRACTS EXECUTED IN SEPTEMBER 2019	0
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$0.00

FIELD REPORTS SECTION

EXT. 7301

Completed Contracts (Fiscal Year 2020)

September, 2019

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 13	12	\$19,957,959.68	\$18,736,263.01	\$18,527,948.20
		<u>Monetary</u>		<u>Monetary</u>
		(\$1,221,696.67)		(\$208,314.81)

Accumulation to Date (Fiscal Year 2020 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
28	\$97,684,470.16	\$93,609,757.03	\$94,850,077.48	\$1,240,320.45	1.3%

Prepared By:

Checked By:

Field Reports Unit, X7301

Charlene Neish
Charlene Neish, Manager
Field Reports Unit, X7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2020
September, 2019

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
MAM-0(200)T SH58301P Working Days: 365 Days Used: 1220	TOWN OF MAMMOTH-VAR. LO SouthCent District		TOWN OF MAMMOTH	Low Bid = \$2,241.81 or 16.79% over State Estimate \$15,595.10	\$14,289.47	(\$1,305.63)	-8.4 %
191-B-(207)T H870001C Working Days: 95 Days Used: 88	SR-366 TO 45TH STREET SouthEast District	13,353.29					
			FNF CONSTRUCTION, INC.	Low Bid = \$41,711.80 or 1.59% over State Estimate \$2,661,351.05	\$2,696,614.58	\$35,263.53	1.3 %
ER-999-A(494)T H884101C Working Days: 300 Days Used: 258	MARICOPAWIDE- VARIOUS LOCATION Central District	2,619,639.25					
			BrightView Landscape Development, Inc.	Low Bid = (\$185,580.10) or 5.91% under State Estimate \$2,954,002.90	\$2,616,358.43	(\$337,644.47)	-11.4 %
STJ-0-(202)T SZ18501C Working Days: 55 Days Used: 47	24TH ST W; 7TH ST S-15TH ST N NorthEast District	3,139,583.00					
			HATCH CONSTRUCTION & PAVING, INC.	Low Bid = (\$126,339.07) or 17.85% under State Estimate \$581,471.48	\$572,857.88	(\$8,613.60)	-1.5 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2020
September, 2019

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
PLS-0-(203)T SL63201C	WOODLAND RD-SETTLERS LN TO NorthEast District						
Working Days: 92 = 80	+ 2 + 5 + 5						
Days Used: 86							
		855,622.50	HATCH CONSTRUCTION & PAVING, INC.	Low Bid = \$43,712.40 or 5.11% over State Estimate \$899,334.90	\$946,071.15	\$46,736.25	5.2 %
YUM-0-(218)T T003201C	8th St and 21st Ave - Yuma SouthWest District						
Working Days: 144 = 100	+ 44						
Days Used: 139							
		151,721.60	AJP ELECTRIC, INC.	Low Bid = \$25,894.80 or 17.07% over State Estimate \$177,616.40	\$171,500.93	(\$6,115.47)	-3.4 %
ELM-0-(209)T T006401C	EL MIRAGE RD: OLIVE AVE TO GRA Central District						
Working Days: 150							
Days Used: 149							
		214,779.00	CONTRACTORS WEST, INC.	Low Bid = (\$17,289.00) or 8.05% under State Estimate \$197,490.00	\$163,091.21	(\$34,398.79)	-17.4 %
- -NFA M699401C	I-8 and I-10 - Southwest Distr SouthWest District						
Working Days: 0							
Days Used: 90							
		1,161,008.00	INTERMOUNTAIN SLURRY SEAL, INC.	Low Bid = (\$304,217.62) or 26.20% under State Estimate \$856,790.38	\$951,607.22	\$94,816.84	11.1 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2020
September, 2019

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
077-A-(NFA)Z M699201C Working Days: 70 Days Used: 70	MIGUEL - FRONT ST SouthCent District						
		1,065,045.00	SOUTHERN ARIZONA PAVING & CONSTRUCTION, CO.	Low Bid = (\$45,624.00) or 4.28% under State Estimate \$1,019,421.00	\$1,012,794.47	(\$6,626.53)	-0.7 %
040-A-NFA M699501C Working Days: 0 Days Used: 53	MP 33 - CROOKTON NorthWest District						
		1,174,759.80	CACTUS TRANSPORT, INC.	Low Bid = (\$82,120.00) or 6.99% under State Estimate \$1,092,639.80	\$954,139.89	(\$138,499.91)	-12.7 %
999-A-NFA M710501C Working Days: 0 Days Used: 76	Southcental District SouthCent District						
		1,324,218.84	INTERMOUNTAIN SLURRY SEAL, INC.	Low Bid = (\$18,668.84) or 1.41% under State Estimate \$1,305,550.00	\$1,189,118.71	(\$116,431.29)	-8.9 %
073-A-(203)T H867801C Working Days: 160 Days Used: 148	FORT APACHE - LOCUST STREETS NorthEast District						
073-A-(205)T H892601C Working Days: 160 Days Used: 148	MP 338-340 SPOT PEDESTRIAN IMP NorthEast District						
		7,530,418.85	SUNLAND, INC. ASPHALT & SEAL COATING	Low Bid = (\$555,418.85) or 7.38% under State Estimate \$6,975,000.00	\$7,239,504.27	\$264,504.27	3.8 %

FINAL COST VS BID ADJUSTED
FISCAL YEAR 2020.

LESS ADJUSTMENTS FOR								
MONTH	<u>CUMULATIVE</u> <u>FINAL COST</u>	<u>REVISIONS/</u> <u>OMISSIONS #4 & #5</u>	<u>INCENTIVE/</u> <u>BONUS #7</u>	<u>ADD'L WORK PD</u> <u>OTHERS #3</u>	<u>CUMULATIVE</u> <u>ADJ</u>	<u>CUMULATIVE BID</u> <u>AMOUNT</u>	<u>ADJUSTED</u> <u>FINAL COST</u>	<u>ADJ CUM</u>
Jul-19	\$ 32,086,314	\$ (106,624)	\$ 339,616	\$ -	\$ 232,993	\$ 32,027,507	\$ 31,853,322	-0.5%
Aug-19	\$ 76,322,129	\$ 383,755	\$ 528,360	\$ -	\$ 1,145,108	\$ 74,873,494	\$ 75,177,022	0.4%
Sep-19	\$ 94,850,077	\$ 127,320	\$ 306,490	\$ 14,838	\$ 1,593,756	\$ 93,609,757	\$ 93,256,321	-0.4%
Oct-19					\$ 1,593,756		\$ (1,593,756)	
Nov-18					\$ 1,593,756		\$ (1,593,756)	
Dec-19					\$ 1,593,756		\$ (1,593,756)	
Jan-20					\$ 1,593,756		\$ (1,593,756)	
Feb-20					\$ 1,593,756		\$ (1,593,756)	
Mar-20					\$ 1,593,756		\$ (1,593,756)	
Apr-20					\$ 1,593,756		\$ (1,593,756)	
May-20					\$ 1,593,756		\$ (1,593,756)	
Jun-20					\$ 1,593,756		\$ (1,593,756)	
		\$ 404,451	\$ 1,174,467	\$ 14,838	\$ 1,593,756			