

# ARIZONA STATE TRANSPORTATION BOARD

**AMENDMENT 02/16/2021**

**STATE TRANSPORTATION BOARD  
TELEPHONIC/VIDEO MEETING  
BOARD MEETING**

**9:00 a.m., Friday, February 19, 2021**

**NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON**

**Telephonic** 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 TELEPHONIC/VIDEO CONFERENCE board meeting open to the public on Friday, February 19, 2021, at 9:00 a.m. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either by telephone or video conference call. The Board may modify the agenda order, if necessary.

**Public Participation** Members of the public who want to observe or participate in the Transportation Board meeting can access the meeting by using the webex meeting link at [www.aztransportationboard.gov](http://www.aztransportationboard.gov). Join the meeting as a participant and follow the instruction to use your telephone to enable audio.

## **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, February 19, 2021. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**\*\*\*Amendment to the State Transportation Board Agenda is as follows:**

**PPAC Item**

**\*ITEM 7:**      **Priority Planning Advisory Committee (PPAC) - Modification added**  
 Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2022 - 2026 Statewide Transportation Facilities Construction Program.  
 (For discussion and possible action — Greg Byres, Division Director, Multimodal Planning Division)

**PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION**

\*ITEM 7h.

<b>Route &amp; MP:</b>	US 93 @ MP 198.0
<b>Project Name:</b>	TEGNER ST - WICKENBURG RANCH WAY
<b>Type of Work:</b>	CONSTRUCT DIVIDED HIGHWAY
<b>County:</b>	Yavapai
<b>District:</b>	Northwest
<b>Schedule:</b>	
<b>Project:</b>	F003101D TIP#: 8373
<b>Project Manager:</b>	Craig Regulski
<b>Program Amount:</b>	\$4,461,000
<b>New Program Amount:</b>	\$4,736,000
<b>Requested Action:</b>	Increase design budget.



3. Form Date / 5. Form By:

2/9/2021

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

TEGNER ST - WICKENBURG RANCH WAY

7. Type of Work:

CONSTRUCT DIVIDED HIGHWAY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">AK1O</a>	Northwest	93	Yavapai	198.0	F003101D	5.0	NHPP093-B(215)S

16. Program Budget: \$4,461

17. Program Item #: 8373

18. Current Approved Program Budget:

\$4,461

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

\$275

18b Total Program Budget After Request:

\$4,736

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
8373	\$130	TEGNER ST - WICKENBURG RANCH WAY	
8373	\$4,006	TEGNER ST - WICKENBURG RANCH WAY	
72320	\$309	CONTINGENCY	
72321	\$16	CONTINGENCY	

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72321	\$275	CONTINGENCY	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

20. JPA #'s: 18-0007200

SIGNED: YES

ADV: YES

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

<b>CHANGE IN:</b>	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:	NO		24j. CUSTOMIZED SCHEDULE:	NO			
	24k. SCOPING DOCUMENT:	YES						

**25. DESCRIPTION OF REQUEST**

Increase design budget.

**26. JUSTIFICATION OF REQUEST**

Additional funding is required to complete design phase tasks including updating right of way plans and coordinating remaining acquisitions, finalizing the project design, and completing the Approved Jurisdictional Delineation (AJD) for the 404 permit.

Staff: \$245K

Consultant: \$5k

ICAP: \$25k

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 2/12/2021  
Contingent on approval by MAG Regional Council  
in March.

**PRB APPROVED**

## PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 7i.

<b>Route &amp; MP:</b>	US 93 @ MP 198.0
<b>Project Name:</b>	TEGNER ST - WICKENBURG RANCH WAY
<b>Type of Work:</b>	CONSTRUCT DIVIDED HIGHWAY
<b>County:</b>	Yavapai
<b>District:</b>	Northwest
<b>Schedule:</b>	
<b>Project:</b>	F003101C TIP#: 8373
<b>Project Manager:</b>	Craig Regulski
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$41,000,000
<b>Requested Action:</b>	Establish construction project.

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3. Form Date / 5. Form By:

2/9/2021

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

TEGNER ST - WICKENBURG RANCH WAY

7. Type of Work:

CONSTRUCT DIVIDED HIGHWAY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">AK10</a>	Northwest	93	Yavapai	198.0	F003101C ?	5.0	NHPP093-B(215)S

16. Program Budget: \$0

17. Program Item #: 8373

18. Current Approved Program Budget:

\$0

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

\$41,000

18b Total Program Budget After Request:

\$41,000

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72321	\$41,000	CONTINGENCY	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST/NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 22

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 18-0007200      SIGNED: NO      ADV: YES

**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:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	YES		

**25. DESCRIPTION OF REQUEST**

Establish construction project.

**26. JUSTIFICATION OF REQUEST**

This project will construct roadway widening along northbound and southbound US93 as well as roundabouts at Rincon Rd, Cope Rd, Vulture Mine Rd, and Scenic Loop Rd.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 2/12/2021  
Contingent on approval by MAG Regional Council.

**PRB APPROVED**

**PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION**

\*ITEM 7j.            **Route & MP:**            I-17 @ MP 229.0  
**Project Name:**            ANTHEM WAY TI - CORDES JUNCTION  
**Type of Work:**            CONSTRUCT ROADWAY WIDENING  
**County:**                    Maricopa  
**District:**                    Central  
**Schedule:**                  FY 2020  
**Project:**                    H680001C TIP#: 100832  
**Project Manager:**        Jedidiah Young/Annette Riley  
**Program Amount:**        \$322,309,000  
**New Program Amount:**    \$362,309,000  
**Requested Action:**        Increase budget.

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**3. Form Date / 5. Form By:**

2/9/2021  
 Jedidiah Young

**4. Project Manager / Presenter:**

Jedidiah Young/Annette Riley @ (480) 417-6573  
 1651 W Jackson St, 121F - 4982 CONTRACTS AND SPECIFICATIONS

**6. Project Name:**

ANTHEM WAY TI - CORDES JUNCTION

**7. Type of Work:**

CONSTRUCT ROADWAY WIDENING

<b>8. CPSID:</b>	<b>9. District:</b>	<b>10. Route:</b>	<b>11. County:</b>	<b>12. Beg MP:</b>	<b>13. TRACS #:</b>	<b>14. Len (Mi.):</b>	<b>15. Fed Id #:</b>
<a href="#">DR1H</a>	Central	17	Maricopa	229.0	H680001C	27.0	017-A(228)A

**16. Program Budget:** \$322,309 **17. Program Item #:** 100832

**18. Current Approved Program Budget:** \$322,309 **18a. (+/-) Program Budget Request:** \$40,000 **18b Total Program Budget After Request:** \$362,309

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
100832	\$50,000	ANTHEM WAY TI - CORDES JUNCTION	RARF 100pct FY20
100832	\$90,000	ANTHEM WAY TI - CORDES JUNCTION	FASTLANE GRANT FY21
100832	\$45,000	ANTHEM WAY TI - CORDES JUNCTION	STATE 100pct FY21
100832	\$52,309	ANTHEM WAY TI - CORDES JUNCTION	NHPP FY22
100832	\$45,000	ANTHEM WAY TI - CORDES JUNCTION	STATE 100pct FY22
100832	\$40,000	ANTHEM WAY TI - CORDES JUNCTION	STATE 100pct FY20

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
72321	\$40,000	CONTINGENCY	

**CURRENT SCHEDULE:**

**21. CURRENT FISCAL YEAR:** 20  
**22. CURRENT BID READY:**  
**23. CURRENT ADV DATE:** 6/26/2020

**CHANGE REQUEST NEW SCHEDULE:**

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

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

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

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

**25. DESCRIPTION OF REQUEST**

Increase budget.

**26. JUSTIFICATION OF REQUEST**

Unit cost increases in rock excavation, roadway excavation, median barrier and retaining walls contributed significantly to the cost increase. Also, scope addition of replacing rocker bearings at several existing bridges and upgrading to LED lighting contributed to the cost increase.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 2/12/2021  
 Contingent on approval by MAG Regional Council

**PRB APPROVED**

**PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION**

\*ITEM 7k.            **Route & MP:**            Various Locations  
                         **Project Name:**            CARES ACT - PAVEMENT LIFE  
                         **Type of Work:**            EXTENSION PAVEMENT  
                         **County:**                    REHABILITATION Statewide  
                         **District:**  
                         **Schedule:**  
                         **Project:**                    –  
                         **Project Manager:**        Lisa Pounds  
                         **Program Amount:**        \$0  
**New Program Amount:**    \$117,000,000  
                         **Requested Action:**        Establish new projects.

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**CARES Act - Pavement Life Extension**

Highway Name	Begin MP	End MP	District	County Name	Lane Miles	Total Project Cost (\$)	County Totals (\$)
S 264	465	476.1	NE	Apache	42.43	\$7,319,838	\$7,319,838
S 092	325.2	328.24	SC	Cochise	12.13	\$1,394,950	\$6,527,950
S 090	289.7	298.09	SC	Cochise	35.4	\$5,133,000	
U 089	545.78	556.99	NC	Coconino	22.42	\$3,943,787	\$3,943,787
S 260	272.2	282.5	NC	Gila	40.53	\$7,230,127	\$7,230,127
S 095	144.5	148.3	SW	La Paz	15.2	\$1,748,000	\$1,748,000
S 068	0	14.67	NW	Mohave	59.37	\$8,258,791	\$8,258,791
I 040	259	267.5	NC	Navajo	34	\$7,252,900	\$7,252,900
S 287	134.58	142.96	SC	Pinal	17.67	\$2,032,050	\$8,477,800
S 077	82.1	95.05	SC	Pinal	56.05	\$6,445,750	
S A089	322.43	324.85	NW	Yavapai	7.59	\$1,396,100	\$7,719,250
S 069	271.56	279.1	NW	Yavapai	30.16	\$6,323,150	
U 095	33.7	44.3	SW	Yuma	22.77	\$2,618,550	\$2,618,550
			Total		395.72		\$61,096,993
Highway Name	Begin MP	End MP	District	County Name	Lane Miles	Total Project Cost (\$)	County Totals (\$)
I 010	242	252.42	SC	Pima	62.52	\$8,894,891	
I 019	50.3	58.5	SC	Pima	32.8	\$3,772,000	
S 086	166.5	171.62	SC	Pima	20.48	\$2,585,600	
			Total		115.8		\$15,252,491
Highway Name	Begin MP	End MP	District	County Name	Lane Miles	Total Project Cost (\$)	County Totals (\$)
I 010	100	105.9	C	Maricopa	5.9	\$3,068,000	
I 017	207	217	C	Maricopa	10	\$35,000,000	
S 087	201.11	204.3	C	Maricopa	12.76	\$1,898,050	
			Total		28.66		\$39,966,050

Grand Total      \$116,315,534

**3. Form Date / 5. Form By:**

2/9/2021

Lisa Pounds

**4. Project Manager / Presenter:**

Lisa Pounds @ (602) 712-8088

205 S 17th Ave, 297, 629E - 4985 PROJECT RESOURCE OFFICE

**6. Project Name:**

CARES ACT - PAVEMENT LIFE EXTENSION

**7. Type of Work:**

PAVEMENT REHABILITATION

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

**16. Program Budget:**      \$0

**17. Program Item #:**

**18. Current Approved Program Budget:**

\$0

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

\$117,000

**18b Total Program Budget After Request:**

\$117,000

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
OTHR21	\$117,000		CARES ACT FUNDING

**CURRENT SCHEDULE:**

**21. CURRENT FISCAL YEAR:**

**22. CURRENT BID READY:**

**23. CURRENT ADV DATE:**

**CHANGE REQUEST/NEW SCHEDULE:**

**21A. REQUEST FISCAL YEAR:**

**22A. REQUEST BID READY:**

**23A. REQUEST ADV DATE:**

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

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

**24e. ENVIRONMENTAL CLEARANCE:** NO

**24f. MATERIALS MEMO COMP:** NO

**24g. U&RR CLEARANCE:** NO

**24h. C&S CLEARANCE:** NO

**24i. R/W CLEARANCE:** NO

**24j. CUSTOMIZED SCHEDULE:** NO

**24k. SCOPING DOCUMENT:** NO

**25. DESCRIPTION OF REQUEST**

Establish new projects

**26. JUSTIFICATION OF REQUEST**

See attached spreadsheet of 19 rehabilitation projects with Cares Act Funding, which will improve the pavement from fair to good.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 2/12/2021  
 Contingent on approval by MAG and PAG  
 Regional Councils.

**PRB APPROVED**

\*ITEM 9: Construction Contracts are amended as shown  
**9a recommendation modified from Postpone to Award**

## CONTRACTS

### Contracts: (Action as Noted)

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

\*ITEM 9a: BOARD DISTRICT NO.: 6  
BIDS OPENED: JANUARY 29, 2021  
HIGHWAY: KINGMAN – ASH FORK HWY (I-40)  
SECTION: PINEVETA DRAW BRIDGE EB & WB  
COUNTY: YAVAPAI  
ROUTE NO.: I-40  
PROJECT : TRACS: 040-B(228)T: 040 YV 138 F016301C  
FUNDING: 94.34% FEDS 5.66% STATE  
LOW BIDDER: HAYDON BUILDING CORP  
LOW BID AMOUNT: \$ 2,486,319.70  
STATE ESTIMATE: \$ 2,008,269.10  
\$ OVER ESTIMATE: \$ 478,050.60  
% OVER ESTIMATE: 23.8%  
PROJECT DBE GOAL: 10.19%  
BIDDER DBE PLEDGE: 10.74%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

