

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Steven E. Stratton Chairman
Jesse Thompson, Vice Chairman
Gary Knight, Member
Richard Searle, Member
Jenn Daniels, Member
Michael Hammond, Member
Jackie Meck, 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. **Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Transportation Board has determined that for the time being public meetings will be held through technological means.** In addition to the regular business meetings held each month, the Board may conduct 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) 712-4259.

NOTICE OF PUBLIC SPECIAL 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 TELEPHONIC/WEBEX CONFERENCE public hearing and board meeting open to the public on Friday, March 19, 2021, at 9:00 a.m. 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, March 19, 2021, 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, Phoenix, Arizona at least 24 hours in advance of the meeting.

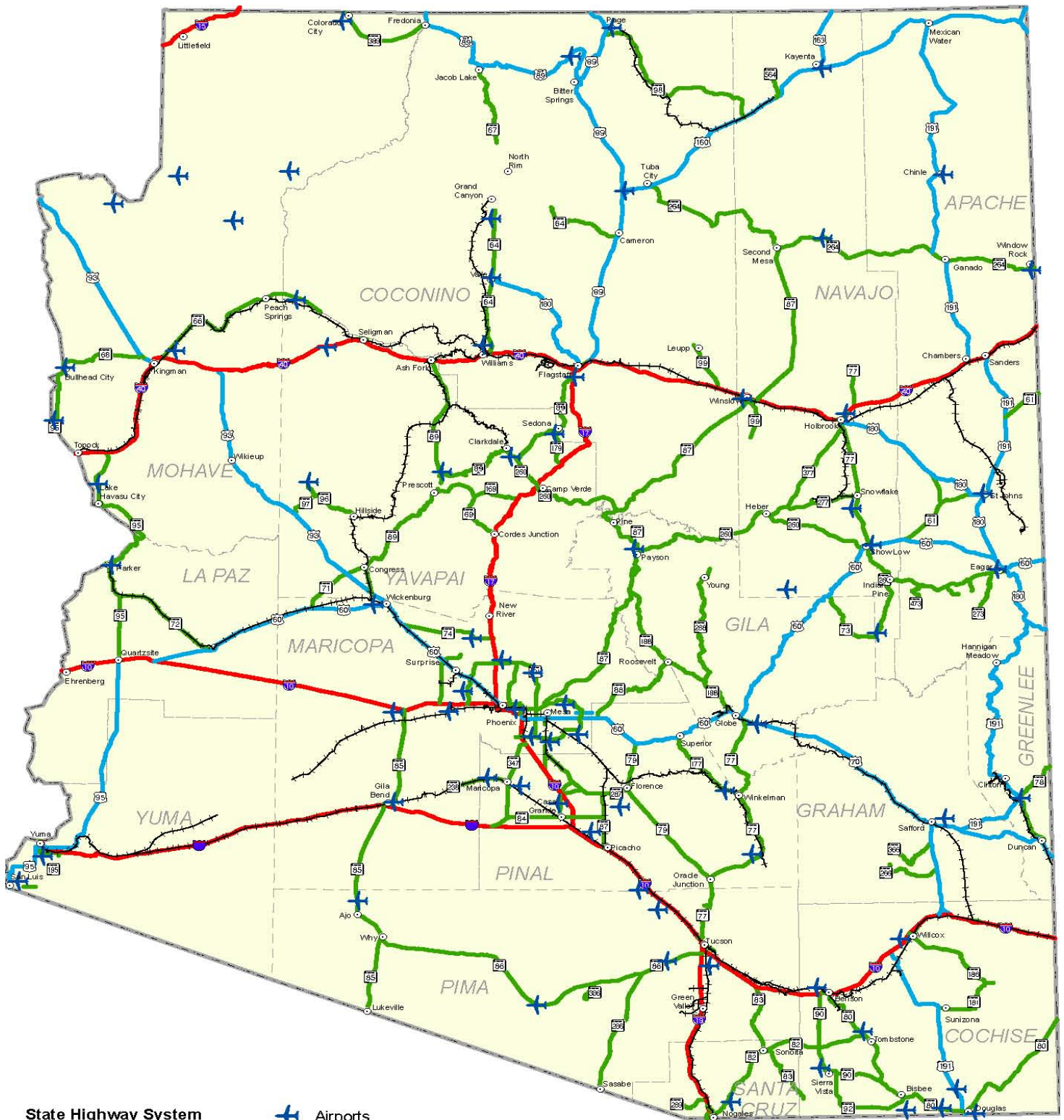
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 ADOT Staff, at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-4259. Please be prepared to identify the specific agenda item or items of interest.

Dated this 1st day March, 2021

Arizona Highways, Airports, and Railroads



State Highway System

- Interstate
- State Route
- US Highway

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



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

July 2009

0 20 40 80 Miles

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD

TELEPHONIC/VIDEO MEETING

PUBLIC HEARING AND BOARD MEETING

9:00 a.m., Friday, March 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 public hearing and board meeting open to the public on Friday, March 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. 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, March 19, 2021. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The Pledge of Allegiance led by Floyd Roehrich, Executive Officer

ROLL CALL

Roll call by Board Secretary , Sherry Garcia

OPENING REMARKS

Opening remarks by Chairman Stratton

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

Reminder to sign in at meeting entrance and fill out survey cards by Floyd Roehrich, Jr.

CALL TO THE AUDIENCE for Public Hearing on the FY 2022-2026 Tentative Five-Year Transportation Facilities Construction Program and Board Meeting agenda (information only)

An opportunity for citizens to discuss items of interest with the Board . To address the Board please fill out a Request for Public Input Form and email the form to boardinfo@azdot.gov. The form is located on the Transportation Board's website <http://aztransportationboard.gov/index.asp>. Request for Public Input Forms will be taken until 8:00 AM the morning of the Board Meeting. Since this is a telephonic/webex conference meeting everyone will be muted when they call into the meeting. When your name is called to provide your comments, you will indicate your presence by virtually raising your hand using your phone keypad or through the Webex application.

To raise your hand over the phone:

To raise your hand on your phone, press *3 on your phone keypad. You will be unmuted by the meeting moderator and asked to make your comments. When you have finished speaking or when your time is up, please lower your hand by pressing *3 on your phone keypad.

To raise your hand using the Webex computer application:

If you have joined us using the Webex computer application, open your participant panel located on the menu on the bottom of your screen. When the participant panel opens, click on the hand icon on the bottom right hand side of the participant panel. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished making your comment, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

To raise your hand using the Webex internet browser application:

If you have joined us using the Webex application in your internet browser, you may raise your hand by clicking on the "more options" menu located on the bottom of your screen (it appears as three dots in a circle and is just left of the red "X" button on the menu) and select "Raise Hand". You will be unmuted by the meeting moderator and asked to make your comment. When you have finished speaking, the moderator will mute your line and we ask that you please lower your hand by clicking "lower hand" in the "more options" menu described above.

To raise your hand using the Webex iPhone or Android application:

If you have joined us using the Webex iPhone or Android application, select the participant list in the upper right-hand side of the screen. Select "Raise Hand" on the bottom right side of the participant list screen. You will be unmuted by the meeting moderator and asked to make your comment. When you have finished speaking, the moderator will mute your line and we ask that you please lower your hand by clicking on the hand icon again.

A three minute time limit will be imposed.

PUBLIC HEARING (PRESENTATION)

Video Presentation of FY 2022-2026 ADOT Tentative Five-Year Transportation Facilities Construction Program Recommendations (<https://azdot.gov/planning/transportation-programming/tentative-five-year-program>). This link will be live on 03/18/2021. (For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM A: Overview of the Tentative FY 2022 - 2026 Five-Year Transportation Facilities Construction Program
Staff will present an overview of the tentative FY 2022–2026 Five-Year Transportation Facilities Construction Program.
(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM B: FY 22-26 Five Year Transportation Facilities Construction Program
Staff will present an overview of the FY 2022-2026 Statewide Highway Construction Program.
(Excluding MAG and PAG)
(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM C: FY 22-26 MAG Freeway Life Cycle Program (FLCP)
Staff will present an overview of the FY 2022-2026 MAG Transportation Improvement Program.
(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM D: FY 22-26 PAG Transportation Improvement Program
Staff will present an overview of the FY 2022-2026 PAG Regional Freeway Highway Program.
(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

ITEM E: FY 22-26 Airport Development Capital Improvement Program
Staff will present an overview of the FY 2022-2026 Airport Development Program.
(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

***Adjournment**

BOARD MEETING

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, Director)

A) State and Federal Legislative Report

B) Last Minute Items to Report

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

ITEM 2: District Engineer's Report

Staff will provide an update and overview of issues of regional significance, including an 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**

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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 Meeting
- Minutes of Special Board Meeting
- Minutes of Study Sessions
- 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 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, including tribal transportation issues, pursuant to A.R.S. 28-506.

(For information and discussion only — Greg Byres, Division Director, Multimodal Planning Division)

***ITEM 6: Priority Planning Advisory Committee (PPAC)**

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Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2021 - 2025 Statewide Transportation Facilities Construction Program.

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

ITEM 7: State Engineer's Report

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Staff will present a report showing the status of highway projects under construction, including total number and dollar value. Provide an overview of Construction, Transportation and Operations Program impact, due to the public health concerns.

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

***ITEM 8: Construction Contracts**

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Staff will present recommended construction project awards that are not on the Consent Agenda.

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

ITEM 9: 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 , Special Board Meeting and/or Study Session
- 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 February 19, 2021 Board Meeting Minutes Page 15

RIGHT OF WAY RESOLUTIONS (action as noted) Page 71

***ITEM 3b:**

RES. NO. 2021-03-A-007
 PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
 HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
 SECTION: Scottsdale Rd. – Doubletree Ranch Rd. (Mountain View Road)
 ROUTE NO.: State Route 101 Loop
 DISTRICT: Central
 COUNTY: Maricopa
 DISPOSAL: D – C – 076
 RECOMMENDATION: Abandon to the City of Scottsdale, in accordance with that certain 120-Day Advance Notice of Abandonment, dated November 04, 2020, right of way acquired for construction of the Pima Freeway that is no longer needed for the State Transportation System.

***ITEM 3c:**

RES. NO. 2021-03-A-008
 PROJECT: 101L MA 007 H0307 03R / BPM-600-0-702
 HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
 SECTION: Glendale Ave. – Jct. U. S. 60 (Mobile Avenue)
 ROUTE NO.: State Route 101 Loop
 DISTRICT: Central
 COUNTY: Maricopa
 DISPOSAL: D – C – 079
 RECOMMENDATION: Abandon to the City of Peoria, in accordance with that certain 120-Day Advance Notice of Abandonment, dated October 29, 2020, right of way acquired for construction of the Agua Fria Freeway that is no longer needed for the State Transportation System.

- *ITEM 3d:**
- RES. NO. 2021-03-A-009
 PROJECT: 040 MO 048 H7993 / 040-A(212)N
 HIGHWAY: TOPOCK – KINGMAN
 SECTION: I-40 / U. S. 93 West Kingman T. I.
 ROUTE NO.: Interstate Route 40
 DISTRICT: Northwest
 COUNTY: Mohave
 RECOMMENDATION: Establish new right of way as an access controlled state route to be utilized for the above referenced West Kingman Traffic Interchange Improvement Project necessary to enhance convenience and safety for the traveling public.
- *ITEM 3e:**
- RES. NO. 2021-03-A-010
 PROJECT: 095 YU 032 F0307
 HIGHWAY: SAN LUIS – YUMA – QUARTZSITE
 SECTION: Ave. 9E – Fortuna Wash
 ROUTE NO.: U. S. Route 95
 DISTRICT: Southwest
 COUNTY: Yuma
 RECOMMENDATION: Establish new right of way as a state highway to facilitate the imminent construction phase of the above referenced improvement project, necessary to enhance convenience and safety for the traveling public.
- *ITEM 3f:**
- RES. NO. 2021-03-A-011
 PROJECT: 010 MA 151 F0072 / 010-C(220)T
 HIGHWAY: PHOENIX – CASA GRANDE
 SECTION: I-17 Split – S. R. 202L Santan
 ROUTE NO.: Interstate Route 10
 DISTRICT: Central
 COUNTY: Maricopa
 RECOMMENDATION: Establish new right of way as an access controlled state route and state highway to accommodate design change and facilitate the imminent construction phase of the above referenced improvement project necessary to provide for increased traffic capacity and enhance convenience and safety for the traveling public.
- *ITEM 3g:**
- RES. NO. 2021-03-A-012
 PROJECT: 093 YV 198 F0031 / 093-B(215)S
 HIGHWAY: KINGMAN – WICKENBURG
 SECTION: Tegner Street – S. R. 89
 ROUTE NO.: U. S. Route 93
 DISTRICT: Northwest
 COUNTIES: Yavapai and Maricopa
 RECOMMENDATION: Establish new right of way as an access controlled state route to be utilized for the above referenced widening improvement project necessary to enhance convenience and safety for the traveling public.

***ITEM 3h:**

RES. NO. 2021-03-A-013

PROJECT: 101L MA 023 F0121 / 101-B(213)S

HIGHWAY: PIMA FREEWAY

SECTION: Jct. I-17 – Pima Road

ROUTE NO.: State Route 101 Loop

DISTRICT: Central

COUNTY: Maricopa

RECOMMENDATION: Establish new right of way as an access controlled state route and state highway to accommodate design change and facilitate the imminent construction phase of the above referenced improvement project, entailing the construction of sound walls and improvements necessary to enhance convenience and safety for the traveling public.

Contracts: (Action as Noted)

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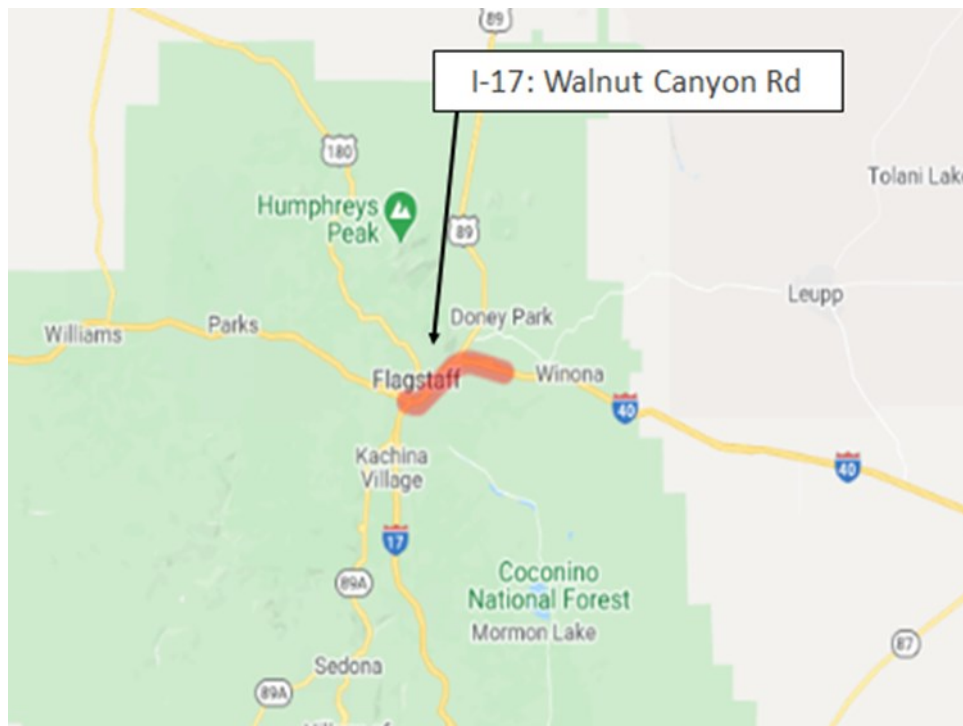
Federal-Aid ("A" "B" "T" "D") projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations.

***ITEM 3i:** BOARD DISTRICT NO.: 6
 BIDS OPENED: FEBRUARY 26, 2021
 HIGHWAY: CORDES JCT TO FLAGSTAFF HIGHWAY (I-17)
 SECTION: VERDE RIVER BRIDGE STR # 1731 & 505
 COUNTY: YAVAPAI
 ROUTE NO.: I-17
 PROJECT : TRACS: 017-B(224)T: 017B YV 287 H854402C
 FUNDING: 94.34% FEDS 5.66% STATE
 LOW BIDDER: VASTCO, INC.
 LOW BID AMOUNT: \$ 1,868,403.60
 STATE ESTIMATE: \$ 1,975,701.00
 \$ UNDER ESTIMATE: \$ 107,297.40
 % UNDER ESTIMATE: 5.4%
 PROJECT DBE GOAL: 4.56%
 BIDDER DBE PLEDGE: 4.99%
 NO. BIDDERS: 6
 RECOMMENDATION: AWARD



***ITEM 3j:** BOARD DISTRICT NO.: 5
 BIDS OPENED: MARCH 02, 2021
 HIGHWAY: FLAGSTAFF – HOLBROOK HIGHWAY (I-40)
 SECTION: 1-17 – WALNUT CANYON ROAD
 COUNTY: COCONINO
 ROUTE NO.: I-40
 PROJECT : TRACS: 040-C(227)T: 040 CN 195 F018501C
 FUNDING: 94.3% FEDS 5.7% STATE
 LOW BIDDER: FNF CONSTRUCTION, INC.
 LOW BID AMOUNT: \$ 16,434,861.12
 STATE ESTIMATE: \$ 16,968,077.31
 \$ UNDER ESTIMATE: \$ 533,216.19
 % UNDER ESTIMATE: 3.1%
 PROJECT DBE GOAL: 7.19%
 BIDDER DBE PLEDGE: 7.26%
 NO. BIDDERS: 4
 RECOMMENDATION: AWARD

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***ITEM 3k:** BOARD DISTRICT NO.: 1

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BIDS OPENED: FEBRUARY 05, 2021

HIGHWAY: AGUA FRIA FREEWAY (SR 101L)

SECTION: SR 101L ; I-10 TO I-17

COUNTY: MARICOPA

ROUTE NO.: SR 101L

PROJECT : TRACS: 888-A(234)T: 101 MA 001 F020301C

FUNDING: 94.3% FEDS 5.7% STATE

LOW BIDDER: ROADWAY ELECTRIC, LLC

LOW BID AMOUNT: \$ 1,115,066.20

STATE ESTIMATE: \$ 1,122,349.10

\$ UNDER ESTIMATE: \$ 7,282.90

% UNDER ESTIMATE: 0.6%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 5

RECOMMENDATION: AWARD



**STATE TRANSPORTATION BOARD MEETING
TELEPHONIC/VIDEO MEETING
BOARD MEETING
9:00 a.m., February 19, 2021
NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON**

Call to Order

Chairman Stratton called the State Transportation Board meeting to order at 9:00 a.m.

Pledge

The Pledge of Allegiance was led by Floyd Roehrich, Jr., Executive Officer.

Roll Call by Board Secretary Sherry Garcia

A quorum of the State Transportation Board was present. **In attendance:** Chairman Stratton, Vice Chairman Thompson, Board Member Hammond, Board Member Knight, Board Member Searle, and Board Member Daniels by telephone conference. There were approximately 95 members of the public in the audience.

Opening Remarks

Chairman Stratton reminded members of the public, to keep their computer or phone muted during the meeting, unless called to speak during the Call to Audience.

Title VI of the Civil Rights Act

Floyd Roehrich, Jr., read the Title VI of the Civil Rights Act of 1964, as amended. Floyd, also reminded individuals to fill out survey cards, with link shown on the agenda.

Call to the Audience

An opportunity was provided to members of the public to address the State Transportation Board. Members of the public were requested not to exceed a three minute time period for their comments.

ARIZONA STATE TRANSPORTATION BOARD
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

Webex Videoconference

February 19, 2021
9:00 a.m.

REPORTED BY:

TERESA A. WATSON, RMR
Certified Reporter
Certificate No. 50876

Perfecta Reporting
(602) 421-3602

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

1 REPORTER'S TRANSCRIPT OF EXCERPT OF ELECTRONIC
2 PROCEEDINGS, ADOT - STATE TRANSPORTATION BOARD, was reported
3 from electronic media by TERESA A. WATSON, Registered Merit
4 Reporter and a Certified Reporter in and for the State of
5 Arizona.

6
7 PARTICIPANTS:

8 Board Members:

9 Steven E. Stratton, Chairman
10 Jesse Thompson, Vice Chairman
11 Gary Knight, Board Member
12 Richard Searle, Board Member
13 Jenn Daniels, Board Member
14 Michael S. Hammond, Board Member
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1 CALL TO THE AUDIENCE

2	SPEAKER:	PAGE:
3	Jim McCarthy, Councilmember, City of Flagstaff.....	4
4	Bill Diak, Mayor, City of Page.....	6
5	Rui Pereira, Mayor, Town of Wickenburg.....	7
6	Paul David, Supervisor, Graham County.....	8

7

8 AGENDA ITEMS

9	Item 1 - Director's Report, John Halikowski,	
10	ADOT Director.....	10
11	Legislative Update, Katy Proctor, Director of	
	Government Relations and Rules.....	10
12	Item 2 - District Engineer's Report (No Report).....	XX
13	Item 3 - Consent Agenda.....	15
14	Item 4 - Financial Report, Kristine Ward, Chief Financial	
15	Officer.....	16
16	Item 5 - 2022-2026 Tentative Five-Year Plan, Greg Byers,	
	Division Director, Multimodal Planning Division.....	21
17	Item 6 - Multimodal Planning Division Report, Greg Byres,	
18	Division Director, Multimodal Planning Division.....	35
19	Item 7 - Priority Planning Advisory Committee (PPAC),	
20	Greg Byres, Division Director, Multimodal Planning	
	Division.....	35
21	Item 8 - State Engineer's Report, Dallas Hammit, State	
	Engineer/Deputy Director of Transportation.....	40
22	Item 9 - Construction Projects, Dallas Hammit, State	
23	Engineer/Deputy Director of Transportation.....	41
24	Item 10 - Suggestions.....	47

25

1 (Beginning of excerpt.)

2 CHAIRMAN STRATTON: We'll move on to call to the
3 audience now. Since this is a telephonic Webex conference
4 meeting, everyone will be muted when they call in to the
5 meeting. When your name is called to provide your comments, you
6 will indicate your presence by virtually raising your hand using
7 your telephone keypad or through the Webex application. The
8 Webex host will guide you through the unmuting and muting
9 process following the instruction included on the meeting
10 agenda. I'll remind you there is a three minute time limit.

11 And the first person to speak will be Jim
12 McCarthy, Councilmember, City of Flagstaff.

13 MS. ESTELLE: Great. Thank you so much.
14 Mr. McCarthy, I see that you have your hand raised. I'm going
15 to go ahead and unmute your line. When I do that, you'll be
16 live. I'm unmuting you now.

17 MR. MCCARTHY: Well, thank you for unmuting me.
18 That will make it easier for you to hear me.

19 I just want to say as a Flagstaff City Council
20 member and chair of the Flagstaff Metropolitan Planning
21 Organization, which we affectionately call MetroPlan, I
22 appreciate the work that ADOT and the State Transportation Board
23 has been doing. As you may know, Supervisor Thompson also
24 serves on the MetroPlan board, and we do appreciate his service.

25 Our region is investing heavily in transportation

1 infrastructure based the on locally-approved voter initiatives
2 in 2018. These projects include the Fourth Street corridor, the
3 Lone Tree corridor, and dozens of other smaller projects.

4 We also appreciate the State's investment in
5 widening the Fourth Street bridge, which is a beautiful
6 bridge -- if you've seen it, you know -- and also, our other
7 bridges in the I-40 corridor, and the continuing study of the
8 Milton Road, which is a very important road in Flagstaff.

9 Although the economic times are uncertain, the
10 need for transportation infrastructure is obvious. My thanks to
11 the Board and the staff for what you do in keeping our state
12 moving. So thank you on behalf of myself and the Flagstaff City
13 Council and the MetroPlan board. Thank you. That's all I have
14 today.

15 CHAIRMAN STRATTON: Thank you, Mr. McCarthy.

16 The next speaker will be Bill Diak, Mayor, City
17 of Page. And I hope I pronounced your name correctly.

18 MS. ESTELLE: Thank you.

19 Mayor Diak, I believe that you've joined over the
20 phone today. I ask that you please press star 3 on your
21 telephone keypad so that I can locate you on the attendee list
22 by pressing star 3.

23 Thank you very much. I see you there. Mayor
24 Diak, I'm going to go ahead and unmute your line. When I do
25 that, you'll be live with the Board. I'm going to go ahead and

1 unmute you now. Mayor, can you hear us?

2 MAYOR DIAK: Good morning to the Transportation
3 Board. Chairman Stratton, Vice Chair Thompson, Member Knight,
4 Member Daniels, Member Hammond, thank you for this opportunity
5 to speak. My name is Bill Diak. I am the mayor of the City of
6 Page.

7 I'm here to ask you for your consideration of a
8 roundabout project in Page. This project would be at the
9 intersection of U.S. Highway 89 and North Lake Powell Boulevard.
10 This is a shovel-ready project. Although it -- this project is
11 not on the ADOT five-year plan, it is identified as a priority
12 project. This would be an identical roundabout to the one
13 completed by ADOT in 2015.

14 Why a roundabout other than -- rather than other
15 signals? We have some special considerations of large
16 houseboats here that can't get under traditional intersection
17 signals and such. So there's some consideration by ADOT in
18 previous plans that this type of roundabout is well suited for
19 our area.

20 This important northern Arizona artery sees
21 approximately five million annual visitors and an increase of
22 10-fold in as many years. It is also a scene of many accidents
23 and deaths. Most recently, the death of a 20-year-veteran
24 employee of the City of Page.

25 We are asking that if funding were available

1 through CARES Act or other means that this project be considered
2 immediately; otherwise, be placed on the five-year plan as a
3 priority project.

4 I stand for any questions at this time.

5 CHAIRMAN STRATTON: Thank you, Mr. Mayor.

6 VICE CHAIR THOMPSON: (Inaudible.)

7 CHAIRMAN STRATTON: We'll move on to the next
8 speaker. Rui Pereira.

9 MS. ESTELLE: Good morning, Mayor Pereira. I see
10 that you have your hand raised. I'm going to go ahead and
11 unmute your line. When I do that, you'll be live with the
12 Board. I'm going to go ahead and unmute you now.

13 MAYOR PEREIRA: Good morning, everyone. Good
14 morning, Mr. Chair, and I appreciate you giving me the
15 opportunity to speak to you. Really, the -- my comment today is
16 I just want to show our gratitude for your -- for you putting
17 the -- our project up here in Wickenburg back on track. As you
18 know, this is a very important project for us, and it's going to
19 help that stretch of roadway and make it a lot safer and much
20 easier to travel for many of the people that travel between
21 Phoenix to Las Vegas and then also our local residents.

22 So really, just on behalf of our -- on behalf of
23 the town council and all of Wickenburg, we truly appreciate you
24 putting it back on the plan and look for seeing it get done and
25 completed. So thank you very much.

1 CHAIRMAN STRATTON: Thank you, Mayor, and we hope
2 to see you in person in November.

3 Next speaker will be Paul David, Supervisor from
4 Graham County.

5 MS. ESTELLE: Thank you, Chairman.

6 Supervisor David, if you could please raise your
7 hand so I could locate you on the participant list.

8 All right. Supervisor David, I see your name on
9 the participant list. I am going to go ahead and unmute your
10 line. When I do that, you'll be live with the Board. I'm going
11 to go ahead and unmute you now.

12 MR. DAVID: Thank you, and good morning, Chairman
13 Stratton and Vice Chairman Thompson. My name is Paul David.
14 I'm a supervisor, vice chairman of the Graham County Board of
15 Supervisors in Safford Arizona, and I'm also a retired ADOT
16 engineer and worked out of the Safford construction office and
17 the Safford district office for 17 years.

18 And my comments today are in regards to the
19 agenda amendment to page 9 of 11, the CARES Act pavement life
20 extension and -- and it's a -- in tabular form, and it lists
21 \$116 million in funds that the Governor has allocated to ADOT to
22 accelerate the pavement pres. program, and I rejoice with you
23 and all of Arizona that that pavement pres. is going to be
24 accelerated.

25 But I would bring to your attention that these

1 proposed projects, 61 million and -- for areas outside of PAG
2 and MAG, that -- that 12 of the 15 counties are -- have projects
3 that are listed for -- for this coming year, and my concern is
4 that Graham and Greenlee County, as well as Santa Cruz County,
5 are notably absent from this list.

6 And I'd like to appeal to your sense of fairness
7 and point out that Graham, Greenlee and Santa Cruz Counties have
8 the lowest number of dollars allocated in the five-year plan,
9 Greenlee County having zero, and Graham County having one
10 project in 2023, and also point out, also, having worked for
11 ADOT, that when there are no projects in a district, that we
12 have manpower -- the construction and development employees and
13 inspectors and engineers either have to be transferred, laid off
14 or paid to sit, and so by not having a project for them, then
15 it's a disservice, and it's a less than efficient use.

16 And in conclusion, I want you to know that our
17 needs are real, and come and drive the roads. President --
18 Chairman Stratton, you're -- you represent our district, and
19 there is -- how do you rectify it? Well, there are five
20 projects -- four projects in length -- anywhere from 40 to 60
21 miles in length, and I would -- for your consideration, I would
22 ask you to consider reducing the length of some of the projects
23 which are included here to -- and to allow projects to also be
24 scheduled for Graham, Greenlee and Santa Cruz Counties.

25 And with that, I thank you. It's great to have

1 the money and to have the options. We just would like to be
2 included. And thank you for your work and your dedication.

3 CHAIRMAN STRATTON: Thank you, Supervisor David.

4 We'll now move on to the director's report.

5 Mr. Halikowski.

6 DIRECTOR HALIKOWSKI: Thank you, Mr. Chairman. I
7 don't have anything to add today that won't be covered by staff
8 in the discussion of the proposed five-year plan, the
9 legislative issues or finance. So in the interest of time, as
10 Haley said, the meeting moves along faster when I'm muted. So
11 if you're with me, Mr. Chairman, we'll just move on and hear
12 from the rest on the staff. Thank you.

13 CHAIRMAN STRATTON: Very good. Do we have any
14 legislative report?

15 MS. PROCTOR: Good morning, Mr. Chair and
16 members.

17 DIRECTOR HALIKOWSI: There she is.

18 MS. PROCTOR: Can you hear me okay? Excellent.
19 So I'm happy to give you a legislative and federal update really
20 quickly.

21 Today is the 40th day of session, and so far
22 1,822 pieces of legislation have been introduced thus far. In
23 case you're wondering, yes, that is a record, and as of this
24 morning, we already have 31 bills that have been signed by the
25 Governor. This was the traditional last week to hear bills in

1 committees other than Appropriations, and as such, agendas were
2 very packed. Only the Appropriations Committee will be meet
3 next week, which leaves many bills essentially dead. We will be
4 updating the weekly report to reflect this starting next week.

5 Other than traditional Appropriations
6 presentations, there have been no additional developments on
7 budget yet. The Senate Republican framework did contain a
8 \$200 million box for infrastructure projects, and as you know
9 from our legislative updates every week, we've been tracking
10 just under \$260 million worth of project bills this session. At
11 this point the number now is down closer to the 200 million
12 mark, and it's expected that that will proceed through the
13 normal budget process.

14 It's important to note, also, that the bills that
15 we send out that are -- these projects bills are not all on the
16 state system. Many of them are local roads as well.

17 On the federal side, just to update everyone, the
18 Senate did confirm Pete Buttigieg as the new transportation
19 secretary on February 2nd of this month, and conversations are
20 continuing around the infrastructure package. It looks like the
21 Senate Environment and Public Works Committee will hold its
22 first meeting next Wednesday on the surface transportation
23 project, and their goal is to get a bill out of committee by
24 Memorial Day of this year.

25 At the same time, there is more talks of COVID

1 relief, and there's a bill moving through the process right now.
2 There will be a markup on Monday kind of putting all the
3 packages together from the subcommittees. It's currently
4 sitting at about 1.9 trillion, but it still has a long way to
5 go.

6 And on the transportation front, it's primarily
7 money for transit and airports.

8 And that would conclude my remarks this morning.
9 I'm happy to answer any questions.

10 CHAIRMAN STRATTON: Any questions from the Board?

11 VICE CHAIR THOMPSON: Chairman.

12 CHAIRMAN STRATTON: Yes, Jesse.

13 VICE CHAIR THOMPSON: Vice Chairman Thompson
14 here. I do have a comment that I would like to make, maybe an
15 also question. I know that most of our primary responsibilities
16 relate to state and federal highways, but then there are other
17 roads that are of interest to each one of us that -- or under
18 other agencies like the tribal and the Bureau of Indian Affairs.

19 And one of the things that I've been pushing for
20 is -- I don't know how much the rural or whether the new
21 transportation director knows about the rural and remote area
22 transportation, and is there a process through the -- through
23 this organization or maybe through the State and getting these
24 type of information to the director at the federal level?

25 DIRECTOR HALIKOWSKI: So, Mr. Chairman, I just

1 had a lengthy call with our FHWA administrator this week, Karla
2 Petty, and (inaudible) of these issues were items of discussion
3 with the new secretary of transportation. As Katy noted, the
4 federal push, at least in Congress, seems to be heavily transit
5 weighted at this point, but the new secretary is meeting with
6 the different divisions within USDOT and will be meeting with
7 FHWA to discuss, you know, national needs in the future.

8 So I would say that right now, at this point, the
9 new administration is getting settled in, and the way that this
10 process works is we often work through our state administrator,
11 but there is nothing that precludes anyone from writing directly
12 to the DOT secretary about these particular concerns.

13 So, you know, my thoughts here are that, you
14 know, these things can certainly work their way up through the
15 local administrator, and then, of course, the FHWA administrator
16 in D.C. To me, those are the best ways, you know, to get things
17 in front of the secretary, is to work through the Federal
18 Highway Administration, but nothing would preclude you from
19 writing or contacting the secretary directly. My understanding
20 from Karla is that he is reaching out to the different divisions
21 and the employees within USDOT, and lots of conversations are
22 going on right now.

23 CHAIRMAN STRATTON: On that note --

24 VICE CHAIR THOMPSON: That is -- that --

25 Chairman, that is very good information, and that one bill

1 before the Arizona State Legislature is (inaudible), and over
2 the years efforts have been made to get it -- some amount of
3 dollars through the General Fund from the State, but so far we
4 only got a little bit of it, and I'm hoping that pushing this to
5 the federal level will give a heads up as to much-needed
6 improvement to this road, particularly for our children. There
7 was a (inaudible) report that came out that indicated that bad
8 roads does have a really negative impact on the education of our
9 children. So again, thank you very much, Chairman.

10 CHAIRMAN STRATTON: Thank you, Jesse.

11 DIRECTOR HALIKOWSI: Mr. Chairman -- sorry.

12 CHAIRMAN STRATTON: I would like to make a
13 comment on that note and congratulate former board member
14 Arlando Teller on his appointment in the (inaudible), that may
15 be a contact you could utilize, Vice Chairman.

16 VICE CHAIR THOMPSON: Thank you very much for
17 that recommendation.

18 DIRECTOR HALIKOWSKI: Mr. Chairman, the other
19 note I'd make, when it's appropriate, there is a new notice of
20 funding opportunity out for INFRA grant. I don't know if Katy's
21 familiar with it, but it does lay out some guidelines for grant
22 award. We're looking at that closely, but it seems to at least
23 be tilted toward, I think, more rural connectivity. So we'll
24 talk about that when the time is appropriate here.

25 CHAIRMAN STRATTON: Thank you, John.

1 Do you have any last minute items to report,
2 John?

3 DIRECTOR HALIKOWSKI: No, I don't, Mr. Chairman.

4 Right now, you know, a lot of our attention is on
5 what bills are moving through the Legislature, and at this
6 point, as Katy said, we're in the midst of the final week to
7 hear bills, and we're kind of waiting to see, you know, what's
8 going to be left standing after this and what looks like it
9 still will move forward.

10 We have a number of bills that we're concerned
11 about, but until I think that, you know, they actually have some
12 legs to them, I don't want to take up the Board's time with them
13 at this point.

14 CHAIRMAN STRATTON: Okay. Thank you.

15 I will move on to -- well, normally we would go
16 to the engineer's report, district engineer, but we don't have
17 one this month. So we'll move on to the consent agenda. Does
18 any member have an item they'd like to remove from the consent?

19 Hearing none, I would consider a motion to
20 approve the consent agenda.

21 MR. HAMMOND: So moved.

22 VICE CHAIR THOMPSON: Chairman, second.

23 CHAIRMAN STRATTON: That would be a motion by
24 Mr. Searle and a second by Mr. Thompson; is that correct?

25 MR. HAMMOND: Well, it was Mr. Hammond.

1 VICE CHAIR THOMPSON: Yes.

2 CHAIRMAN STRATTON: Okay. I'm sorry, Mike.

3 Mr. Hammond made the motion, and Vice Chairman Thompson with the
4 second. So okay.

5 Would you call the roll call vote, please?

6 MR. ROEHRICH: Yes, Mr. Chair.

7 Vice Chair Thompson.

8 VICE CHAIR THOMPSON: I'm good.

9 MR. ROEHRICH: Thank you.

10 VICE CHAIR THOMPSON: Yes.

11 MR. ROEHRICH: Mr. Knight.

12 MR. KNIGHT: Yes.

13 MR. ROEHRICH: Mr. Searle.

14 Ms. Daniels.

15 MS. DANIELS: Yes.

16 MR. ROEHRICH: Mr. Hammond.

17 MR. HAMMOND: Yes.

18 MR. ROEHRICH: Chairman Stratton.

19 CHAIRMAN STRATTON: Aye. The motion carries.

20 We'll move on to the next item, Agenda Item No.
21 4, the financial report with Kristine. I'm glad you have your
22 video, Kristine, so we can see your smile. That always tells us
23 good news is coming.

24 MS. WARD: Well, sir, I appreciate that. I will
25 tell you that I've worked hard even in bad times to keep a

1 smile, because, well, you know, good times will come around.

2 So in terms of the financial report, Rhett, if
3 you could get me to the next slide. Thank you, sir.

4 So we are 5.1 percent -- talking about the
5 Highway User Revenue Fund. We're 5.1 percent over forecast,
6 with about 930 million of revenues collected year to date when
7 we forecasted about 880. So that's about \$51 million. That
8 equates to \$51 million that we're over forecast, and in terms of
9 what would be available -- of that total, what would be
10 available for the program, that's about a \$19 million impact to
11 the program, because you'll recall HURF has a number of
12 beneficiaries. The State Highway Fund is one of those
13 beneficiaries.

14 So in terms of the overall what's contributing to
15 that, you know, gas tax revenues continue to be below, you know,
16 last year's levels. It's about 9.4 percent below what we
17 experienced last year in FY '20. Fortunate or unfortunate, our
18 forecast is pretty much dead on for our forecasted gas tax
19 revenues, but we are looking -- you know, when you compare the
20 last year, we're definitely looking -- we're significantly under
21 last year's revenues.

22 What's keeping us at this -- ahead of our
23 forecast, and quite honestly, keeping us a little -- we're
24 trying to figure out the why -- is VLT, vehicle license tax.
25 Those revenues are 14.5 percent above last year, and 10 percent

1 above forecast.

2 Rhett, if you go on to the next slide, I'd
3 appreciate it.

4 Here you can see the individual categories for
5 the month of January, which is the data that we're -- we have at
6 this time. And there you can see for the month of January, the
7 gas tax was 12.1 percent under last year at this time, and is
8 under forecast by 4.4 percent for the month.

9 So -- and then if you look down a little further
10 to vehicle license tax, there is -- that's what's really driving
11 us ahead of forecast is those VLT revenues. For the month of
12 January, we were 11 percent over last year at this time, and
13 we're 9.3 percent above forecast.

14 MS. ESTELLE: Kristine, please pardon the
15 interruption. This is Haley on the production side. Counsel --
16 I'm sorry -- Mr. Thompson, if you could please mute your phone.
17 We're getting a little bit of feedback from your line. Just a
18 reminder. Mr. Thompson, please mute your line. I apologize for
19 the interruption, Kristine.

20 MS. WARD: Oh, no problem. I'm just glad it
21 wasn't my audio. Boy, it was not working yesterday, and I was
22 nervous about today.

23 So if we could move on to Regional Area Road
24 Fund. The next -- there we go. Thank you.

25 So for the Regional Area Road Fund, a/k/a RARF,

1 we are 3.1 percent above forecast year to date. If you go to
2 the next -- you'll see that retail sales are surprisingly strong
3 with the month, 13 percent above last year, and 18.2 against our
4 forecast for FY '21 for this month.

5 Restaurant and bar is where things become a
6 little more disappointing, but somewhat expected in the
7 situation, where you see 13.3 percent below last year, and for
8 '21, 12 -- forecast, 12.8 percent behind.

9 If you go to the next slide, Rhett.

10 You'll see -- you can see these individual
11 elements for the month of November. Remember, we're looking at
12 November's data, and I understand that's right on that edge
13 where maybe if we'd waited another week, if the board meeting
14 maybe waited another week, we'd have another month's worth of
15 data, but the way that the Regional Area Road Fund reports, for
16 the month, we are above forecast by about 4 percent, and for the
17 year, we are above forecast by 3.1 percent.

18 And you can see -- look at retail sales. I mean
19 -- so this is exciting stuff for a financial person. It is
20 these unusual contrasts in a time that you just wouldn't expect
21 them. Restaurant and bar, if you also look at that, 13.3
22 percent behind last year's at the same time. So very
23 disturbing.

24 If we could go on to the next slide, Rhett.

25 I have nothing more to report on the federal aid

1 on our formula funding. We had reported out on that at the last
2 board meeting, and nothing has changed there, and the program
3 that's going to be presented to you and that we met with each of
4 you on is -- none of that has changed in terms of the
5 financials.

6 So the last thing I would just plant in your
7 minds is that in the next few months, couple of months,
8 probably, if not next month or the following, I'll be coming
9 before the Board, and we anticipate coming before you seeking
10 approval to issue Regional Area Road Fund bonds. We anticipate
11 the issue to be three -- a little over \$300 million is what
12 we're forecasting right now, and we're accelerating that issue a
13 little, because of -- I'm looking at those interest rates, and
14 we were planning an issue in a few more -- a few more months, a
15 little later, but if we can -- because we're coming to the end
16 of the program and because the interest rates are so low, it's
17 an opportunity for us to accelerate that issue a little. So I
18 will be coming and presenting that to you, that request, in the
19 next -- within the next two months, I suspect.

20 And that concludes my report. If you have any
21 questions, I'd be happy to answer them.

22 CHAIRMAN STRATTON: Does any board member have
23 any question for Kristine?

24 Very good. Thank you, Kristine.

25 MS. WARD: Thank you, sir.

1 CHAIRMAN STRATTON: And we'll see you next month.

2 Moving on to Item 5, the 2022-2026 Tentative
3 Five-Year Transportation Facilities Construction Program review
4 and approval for public hearing and comment. Greg Byres.

5 MR. BYRES: Thank you very much, Mr. Chairman,
6 board members. We'll be going through the tentative program.
7 So we'll just kind of take a look at some of the background.
8 We'll look at our asset conditions. The P2P process has already
9 been explained, so we'll kind of skip through that. The
10 tentative five-year highway delivery program itself, as well as
11 MAG and PAG's programs, the airport program, and then next
12 steps.

13 Next slide, please.

14 So as far as the background goes, again, we're
15 here today with the tentative five-year program being presented
16 to you for approval to present for public comment. We have
17 planned public hearings to be held in March, April and May.
18 June 3rd we will have a study session where we'll discuss any
19 comments that we had received up to that date, as well as
20 comments from the Board. We're looking for a projected approval
21 for the five-year program at the June 18th board meeting. And,
22 of course, this will become effective July 1 with the Governor's
23 signature to start off with FY '22. And then, of course, every
24 year in the program must be fiscally constrained.

25 Next slide, please.

1 So we're going to look at our assets -- next
2 slide -- across our state. We -- our current system is
3 basically worth \$23.5 billion. That's up from 22.9 billion last
4 year, but if there was a means of actually having to replace our
5 system, we're still looking in excess of \$300 billion to provide
6 and replace it.

7 So next slide.

8 As we go through the -- the conditions, we'll
9 start off with bridges. Again, bridges are good, fair and poor
10 ratings, and this is basically an idea of how we -- we rate our
11 bridges. Just one thing to note on this. If we have a bridge
12 that is in poor condition, it is not unsafe. Any unsafe bridges
13 are closed.

14 So next slide.

15 So for our bridges, this goes through our 2019
16 data. We're still in the process of putting the 2020 data
17 together. Hopefully here in the next couple months, we'll be
18 able to update this. But you can see a trend line that we had
19 from 2010 to 2019. We've basically gone from 78 percent good
20 condition down to 59 percent. That's not a good trend that
21 we're seeing, so that's something that we definitely need to
22 reverse.

23 Next slide.

24 As we go through our pavement, again, we do
25 everything in good, fair and poor condition. The good, fair and

1 poor is not -- I mean, we didn't just come up with this. This
2 is basically the means in which we report out to Federal Highway
3 as well, as we have to track all of our metrics for our asset
4 conditions with Federal Highway.

5 Next slide.

6 So with this, this is our interstate conditions
7 that we're looking at. Then again, we've seen a fairly
8 significant decrease from 2010, where we had 72 percent in good
9 condition. Here in 2019 is at 48 percent, and again, here in
10 another couple months, we should have the 2020 data to see where
11 we're at, but we're trending in a somewhat negative condition.
12 Not somewhat. We are going in a negative means, so it's
13 something that we have looked at and need to see if we can
14 reverse. The majority of all this is just due to funding that
15 we have available.

16 Next slide, please.

17 If we look at our NHS, non-interstate system,
18 it's taken a bigger hit. Back in 2010, we were at 68 percent in
19 good condition. 2019, we're down to 32 percent. So again,
20 these are still heavily traveled routes. The traffic is lesser
21 than that of our interstates, but these are still pretty heavily
22 traveled routes.

23 So next slide, please.

24 As we go to our non-NHS system, again, you'll see
25 that that trend is still negative. In 2010, we were at 44

1 percent. Excuse me. In 2019, we're down to 18 percent in good
2 condition. So we're 19 percent. So it's -- it -- these roads
3 are lower ADT roads, less traveled roadways. So we're really
4 getting down into the -- the nitty-gritty on these roads as far
5 as being able to keep them within those good conditions, and
6 again, funding is primary reason for doing that.

7 Next slide, please.

8 So as we go forward, we're going to look at the
9 investment categories in which we're programming out. We
10 program into three different categories, preservation,
11 modernization and expansion. Preservation is just that. It's
12 the preservation of the system. Modernization is basically
13 looking at safety improvements and operational improvements.
14 And expansion is just that. It's expanding the system to
15 increase capacity.

16 So next slide.

17 So this slide -- about a year ago, we went
18 through and tried to figure out, okay, how much money would it
19 take to maintain our current conditions? So if you look at the
20 chart in that upper right-hand side, you'll see that it goes up
21 and then starts coming back down. This is starting in 2020. It
22 runs through 2025. The reason it extends up is we have to be
23 able to reverse the trend line that we've seen in pavements
24 going from good to fair and from fair to poor.

25 So there's an increase in funding as we go

1 through to try and reverse that trend. Once we reverse the
2 trend, then to hold it flat, it starts taking less funds. But
3 if you look in '25, it starts creeping back up again, and the
4 reason being is it starts costing more and more money to take
5 and maintain that flat line. So we're currently in the process
6 of actually updating this to look at the existing conditions
7 that we have and what those projections are.

8 Again, this was done last year. We want to do
9 this every year so that we can see exactly where we're at and
10 what the costs are to be able to shoot for a means of trying to
11 reverse this trend.

12 One of the other things to notate on this slide
13 is if you look at the very bottom, if we were going to take and
14 try and bring all of our conditions for bridges and pavement
15 into good condition, we'd need about \$4.2 billion to be able to
16 do that. So it's a substantial amount of money at this point in
17 time with our current conditions.

18 Next slide.

19 DIRECTOR HALIKOWSI: Chair, Greg --

20 MR. BYRES: Yes.

21 DIRECTOR HALIKOWSKI: If you could, I just have a
22 question I want to clarify.

23 Previous slide, please.

24 So the total at the bottom you've got running at
25 '20 through 2025 in yellow, is that is what currently is going

1 in, or is that adding up to the 4.2 billion?

2 MR. BYRES: That line that's on the bottom is
3 basically established -- what you see in the -- in the graph,
4 that would be the amount of money that we would have to put into
5 preservation of pavement and bridge in order to reverse that
6 trend line and just maintain current conditions.

7 DIRECTOR HALIKOWSKI: Okay.

8 MR. BYRES: So that's kind of a -- if we were
9 using it for anything, that would be a target value that we'd be
10 looking at in each of those years.

11 DIRECTOR HALIKOWSKI: So these are revenues over
12 and above what you're currently bringing in?

13 MR. BYRES: Correct.

14 DIRECTOR HALIKOWSKI: All right. Thank you.
15 Thank you, Mr. Chair.

16 MR. BYRES: What you're looking at here is the
17 five-year program that we are proposing. You all have seen
18 this. There is a couple changes from what we had put in
19 previously.

20 In 2022, that amount has gone up to account for
21 some of -- some additional items that we're looking at trying to
22 bring into the program, either through the COVID relief funds or
23 through funding, additional funding that we've been able to
24 bring into the program that was reduced back last year when we
25 had a reduction in the program. So between those two factors,

1 both in '22 and '23, what you're seeing is an increase in
2 expansion to be able to take care of those projects.

3 Again, we're carrying through through '25 and '26
4 with no expansion with an increase in preservation to do just
5 exactly what we were talking about in the previous slide in
6 reversing that trend of going down in our current conditions.

7 Next slide.

8 MR. KNIGHT: Chair, this is Board Member Knight.
9 On that previous slide, Greg.

10 MR. BYRES: Yes.

11 MR. KNIGHT: Like for 2022, you're not showing
12 any of the new money that were in the CARES Act, but this
13 117 million that we're putting into pavement preservation.
14 That's not reflected in this bar graph, is it?

15 MR. BYRES: Mr. Chairman, Board Member Knight,
16 you're correct, it is not, because that money is actually going
17 to go into the 2021 program, and in our PPAC items that we'll be
18 seeing here in a little bit, that will be represented in the
19 2021 program as an amendment to the 2021.

20 MR. KNIGHT: Okay. Thank you.

21 MR. BYRES: This is another look at our
22 preservation. Basically, what this is looking at is it's
23 breaking everything into lane miles. It makes it a little bit
24 easier, because this is a pavement that's on the ground out
25 there. And if you look at the upper graph, this shows the

1 different pavements that we have, the interstate, the
2 non-interstate, NHS and the non-NHS. But the one big one to
3 look at is the total, which is that -- the one on the far right
4 side. That's our entire system. That's 22,431 lane miles that
5 we have within our system.

6 So to give you an idea of how much we touch in
7 any given year with our preservation, in 2021, we're touching
8 378 lane miles. That's 1.69 percent. In 2022, we were touching
9 320 lane miles. Now, these are -- these are changing, because
10 at least in '21, as Mr. Knight had just pointed out, we've got a
11 substantial number of miles, lane miles, that are going to come
12 into our program. So that number's going to change, and it's
13 going to change substantially in the positive. In fact, we're
14 looking at somewhere about a 4 percent change that we're looking
15 at going from fair to good. So, you know, that's significant in
16 a single year. In 2022, it was at 1.43 percent, which is three
17 -- represents 320 lane miles, and in '23 we had 532 lane miles
18 that we were looking at, which is 2.37 percent.

19 Pavements are generally based on a 20-year life
20 cycle, which means that we have to be able to touch these
21 pavements, at least 5 percent of the pavements, every year in
22 order to be able to statistically meet that 20-year life cycle.
23 So we're substantially under that 5 percent with what we
24 currently have for funding. So you can see that it's -- you
25 know, it -- we're substantially away from what it takes to just

1 maintain the system if you're looking at it in a lane mile
2 basis.

3 So next slide, please.

4 For the '22 to '26 tentative facilities program,
5 what we're looking at here is we're proposing 34 percent is
6 going to go to expansion, 14 percent will be in modernization,
7 52 percent will be preservation. That compares to our '21 to
8 '25 where we had 46 percent in expansion, 10 percent in
9 modernization and 44 percent in preservation. So we're going
10 the right way with the preservation, so -- which is a very
11 positive means.

12 Next slide, please.

13 If we're looking at just Greater Arizona, this is
14 a little better example of what we're looking at for our
15 preservation, where we're at 69 percent, expansion is at 11.9
16 percent, and modernization is at 18.9 percent.

17 Next slide.

18 So as we go through each of the different years
19 of the program. This is FY '22. We do have three expansion
20 projects that we're looking at. The first one is on SR-69.
21 This is the Prescott Lakes Parkway at \$10 million. The next one
22 is actually in our PPAC agenda, but I went ahead and listed it
23 on here. That's 41 million for the Tegner Street to Wickenburg
24 Ranch Way on US-93. And then we also have 97.3 million for
25 I-17, Anthem Way to Cordes Junction.

1 Next slide.

2 In '23, we're looking at a single project. This
3 is the I-10 project, and again, this is also on our PPAC agenda.
4 We're listing 83 million, and this was for the Gila River Bridge
5 on I-10. It was -- we had 50 million. There's a \$33 million
6 addition that you're going to see in PPAC.

7 Next slide, please.

8 For '24, we're looking at a project on I-40.
9 This is the \$70 million for the I-40/US-93 West Kingman TI. We
10 also have a bridge overpass on I-10. It's a 16 and a half
11 million dollar project at I-10/191, and this is shown as
12 expansion only because we are widening the bridge.

13 Next slide.

14 In '25, we're planning for no expansion. We do
15 have our preservation projects. These are just a couple of the
16 typical preservation projects that we have, which is one on
17 SR-96, which is the Santa Maria River Bridge, as well as one on
18 SR-82, which is the San Pedro River Bridge.

19 Next slide.

20 In 2026, again, we have no expansion projects
21 planned, but we do have a substantial amount of preservation,
22 which is very welcome to help reverse our trend. So this is a
23 big deal to see this kind of money, which is almost double what
24 we've seen in the past for preservation.

25 Next slide.

1 As we go out into development years, you'll see
2 we've stayed consistent with no expansion. The preservation is
3 extended as far as we can get it, and again, this follows along
4 with the Long Range Transportation Plan investment strategies,
5 which is currently in effect through 2040. We are getting ready
6 to kick off a new update for our Long Range Transportation Plan,
7 which we should have completed by 2020 -- the end of 2023.

8 So next slide.

9 This is the MAG program that we're looking at.
10 This is the latest rebalancing information that we have. So
11 these projects are currently in effect. MAG and ADOT work
12 closely in their programming, so as changes occur, some of these
13 may be affected, but again, this is the latest information
14 that's currently in effect for the MAG region. These projects
15 are both on freeways and on major arterial roadways. All of
16 them are regionally significant projects for the MAG region.

17 Next slide.

18 This is the PAG program, '22 to '26, that we're
19 looking at. Again, this is the current program that PAG has.
20 They are in the process of looking at trying to do a
21 rebalancing, and once that is approved through their regional
22 council, there may be some changes to this, but at this point in
23 time, this is the affected program that we have for PAG. This
24 includes projects on I-10, SR-77, as well as I-19.

25 Next slide.

1 Our Airport Improvement Program that we have, we
2 do have -- last year, we had taken away the funding for
3 federal/state local matches because FAA had taken all of their
4 grants and made them 100 percent. We utilized this fund to help
5 airports with basically paying half or putting forward half of
6 the federal match that's necessary, so -- which is 10 percent
7 for FAA grants. So we usually put 5 percent up for the airports
8 that they can utilize. That is back. However, there is talk
9 within FAA that the grants for the -- the AIP grants that are
10 coming out may go to 100 percent again. So if that is the case,
11 we may be moving these funds from our federal/state/local into
12 our state/local program. This is a fluid situation that we're
13 monitoring. So once we get that information from our district
14 office that that is occurring, we'll make that change, but at
15 this point in time, those grants are a 90/10 grant, with 10
16 percent being picked up by the -- each of the different
17 airports.

18 Our state/local is set at 10 million. Our
19 pavement preservation, or our APMS system, is set up at
20 8 million. Grand Canyon Airport is at 4 million. We also have
21 a million dollars in there for planning services, which covers
22 our required studies that we have to do for FAA compliance, and
23 we also have our -- so the total of everything for the airport
24 program is 28 million today.

25 So next slide.

1 So with that, we go to the next steps. So again,
2 the whole purpose for this presentation is to gain an approval
3 for using the tentative -- or bringing the tentative program
4 forward for public comment. So we're looking at the public
5 hearings in March, April and May, study session in June, and
6 then approval by the Board, we're looking for, in June of '21.

7 Next slide.

8 With that, if anybody has any questions, I'm --
9 I'll stand for questions now.

10 CHAIRMAN STRATTON: Does any board member have a
11 question for Greg?

12 MR. BYRES: And if we can go to the next slide.

13 VICE CHAIR THOMPSON: Chairman. Chairman.
14 Chairman.

15 CHAIRMAN STRATTON: Go ahead, Vice Chairman.

16 VICE CHAIR THOMPSON: I do have -- what I'd like
17 to do is get more information on airport projects on native
18 American communities. We don't have that. I would like to
19 maybe get the information in the future. Thank you very much.

20 CHAIRMAN STRATTON: Do we have any other
21 questions for Greg?

22 MR. BYRES: Mr. Chairman, Board Member Thompson,
23 we're currently going through our -- what we call our CIP list,
24 which is our priority list for airports, and we should have that
25 completed within the next couple of weeks where we can certainly

1 provide that information.

2 CHAIRMAN STRATTON: Thank you, Greg.

3 VICE CHAIR THOMPSON: Chairman, thank you very
4 much.

5 CHAIRMAN STRATTON: Okay. At this time do we
6 have a motion to approve the 2022-2026 Tentative Five-Year
7 Transportation Facilities Construction Program, an approval of
8 public hearings and comments as presented?

9 MR. KNIGHT: So moved.

10 MR. SEARLE: This is Richard Searle. Second.

11 CHAIRMAN STRATTON: A motion by Board Member
12 Knight, a second by Board Member Searle. Any discussion?

13 Floyd, would you conduct the roll call vote,
14 please?

15 MR. ROEHRICH: Yes, Mr. Chair.

16 We'll start with Vice Chair Thompson.

17 VICE CHAIR THOMPSON: Yes.

18 MR. ROEHRICH: Mr. Knight.

19 MR. KNIGHT: Aye. Aye.

20 MR. ROEHRICH: Mr. Searle.

21 MR. SEARLE: Aye.

22 MR. ROEHRICH: Ms. Daniels.

23 MS. DANIELS: Aye.

24 MR. ROEHRICH: Mr. Hammond. Mr. Hammond.

25 MR. HAMMOND: Aye.

1 MR. ROEHRICH: Thank you, sir.

2 And Chairman Stratton.

3 CHAIRMAN STRATTON: Motion carries. Thank you.

4 I will now go to Agenda Item 6 for Greg Byres,
5 for information and discussion only, the Multimodal Planning
6 Division report.

7 MR. BYRES: Thank you, Mr. Chairman and board
8 members. I don't have a formal presentation for today, but I
9 will let you know that, you know, just as stated earlier, we are
10 working on the tentative program pretty much continuously. It
11 is somewhat fluid both on the federal side and state side as
12 things are occurring. So as those are updated, we'll certainly
13 keep the tentative program updated and make you aware of any
14 changes that are coming through on a monthly basis. So we'll
15 continue doing that.

16 One of the other things that we are doing is, you
17 know, here we are looking at the tentative program for '22
18 through '26, but at the same point in time, we're getting ready
19 to kick off our P2P process for 2023 to 2027. So -- so we --
20 you know, work never stops on this process. It is a year-round
21 process. So we're currently starting work on that.

22 CHAIRMAN STRATTON: Thank you, Greg. Any
23 questions for Greg?

24 Hearing none, we'll move to Item 7, the PPAC
25 items, for Greg Byres, for discussion and possible action.

1 Greg.

2 MR. BYRES: Thank you very much, Mr. Chairman
3 board members.

4 We have five projects that we're bringing forward
5 for modifications. These are items 7A, 7B, and Addendum Items
6 7H, 7I and 7J, and we bring these forward with a recommendation
7 for approval.

8 CHAIRMAN STRATTON: Okay. Is there a motion to
9 approve PPAC project modification to Items 7A, 7B and Amendment
10 Item 7H through 7J?

11 VICE CHAIR THOMPSON: I would so move, Chairman.

12 MR. KNIGHT: So moved.

13 CHAIRMAN STRATTON: There was two people at once.
14 Could we redo that, please?

15 VICE CHAIR THOMPSON: I'll second the motion.

16 MR. KNIGHT: I made the motion.

17 CHAIRMAN STRATTON: Okay. So we have Gary Knight
18 with a motion and Vice Chairman Thompson with the second; is
19 that correct?

20 MR. KNIGHT: Yes.

21 VICE CHAIR THOMPSON: Yes, that is.

22 CHAIRMAN STRATTON: Okay. Any discussion?

23 Floyd, would you call the roll call vote, please?

24 MR. ROEHRICH: Yes, sir.

25 We'll start with Vice Chair Thompson.

1 VICE CHAIR THOMPSON: Aye.

2 MR. ROEHRICH: Mr. Knight.

3 MR. KNIGHT: Aye.

4 MR. ROEHRICH: Mr. Searle.

5 MR. SEARLE: Aye.

6 MR. ROEHRICH: Ms. Daniels.

7 MS. DANIELS: Aye.

8 MR. ROEHRICH: Mr. Hammond.

9 MR. HAMMOND: Aye.

10 MR. ROEHRICH: Chairman Stratton.

11 CHAIRMAN STRATTON: Aye. Motion carries.

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

13 The next items we have are for new projects, and
14 we are bringing forward Items 7C, 7E and Addendum Item 7K, and
15 again, we bring these forward with a recommendation for
16 approval.

17 CHAIRMAN STRATTON: Is there a motion to approve
18 PPAC new projects Item 7C through 7E and amendment to Item 7K?

19 MR. HAMMOND: I'll make the motion. Board Member
20 Hammond.

21 MS. DANIELS: So moved.

22 CHAIRMAN STRATTON: Mike Hammond has the motion.

23 MR. SEARLE: Second.

24 MS. DANIELS: Jenn Daniels, second.

25 CHAIRMAN STRATTON: Second by Jenn Daniels. Is

1 there any discussion?

2 MR. HAMMIT: Mr. Chairman, this is Dallas.

3 CHAIRMAN STRATTON: Yes, Dallas.

4 MR. HAMMIT: I received a text and some
5 clarification, and it doesn't affect the money, but apparently
6 the act that has been referenced as the CARES Act kind of to --
7 that's not correct. Karla Petty from FHWA sent me a note saying
8 this is actually the CRRSAA, the Coronavirus Response and Relief
9 Supplemental Appropriation Act. I don't know what this act
10 spells out, but instead of CARES, it's the CRRSAA Act. Just so
11 we're on the record. The money does not change at all.

12 CHAIRMAN STRATTON: Thank you for the
13 clarification, Dallas.

14 Any further discussion on the motion?

15 Hearing none, Floyd, would you conduct the roll
16 call vote, please?

17 MR. ROEHRICH: Yes, sir, Mr. Chair.

18 We'll start with Vice Chairman Thompson.

19 VICE CHAIR THOMPSON: Aye.

20 MR. ROEHRICH: Mr. Knight.

21 MR. KNIGHT: Aye.

22 MR. ROEHRICH: Mr. Searle.

23 MR. SEARLE: Aye.

24 MR. ROEHRICH: Ms. Daniels.

25 MS. DANIELS: Aye.

1 MR. ROEHRICH: Mr. Hammond.

2 MR. HAMMOND: Aye.

3 MR. ROEHRICH: Chairman Stratton.

4 CHAIRMAN STRATTON: Aye. Motion carries.

5 MR. BYRES: Thank you very much, Mr. Chairman.

6 The last item that we had is we have two airport
7 projects that we are bringing forward. These are Items 7F and
8 7G, and again, we bring these forward with a recommendation for
9 approval.

10 CHAIRMAN STRATTON: Is there a motion to approve
11 airport development program Items 7F and 7G?

12 MR. KNIGHT: So moved.

13 MS. DANIELS: Second.

14 CHAIRMAN STRATTON: We have a motion by Board
15 Member Knight, a second by Board Member Daniels. Any
16 discussion?

17 Hearing none, Floyd, would you conduct a roll
18 call vote, please?

19 MR. ROEHRICH: Yes, sir.

20 Vice Chairman Thompson.

21 VICE CHAIR THOMPSON: Aye.

22 MR. ROEHRICH: Mr. Knight.

23 MR. KNIGHT: Aye.

24 MR. ROEHRICH: Mr. Searle.

25 MR. SEARLE: Aye.

1 MR. ROEHRICH: Ms. Daniels.

2 MS. DANIELS: Aye.

3 MR. ROEHRICH: Mr. Hammond?

4 MR. HAMMOND: Aye.

5 MR. ROEHRICH: Chairman Stratton.

6 CHAIRMAN STRATTON: Aye. Motion carries.

7 MR. BYRES: Thank you very much.

8 CHAIRMAN STRATTON: Thank you, Greg.

9 Moving right along, Agenda Item 8, state
10 engineer's report, Dallas Hammit.

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

12 This month currently we have 70 projects under
13 construction, totaling \$908 million. In January we finalized
14 ten projects totaling \$20.6 million, and year to date we have
15 finalized 32 projects. That's all I had under the state
16 engineer's report.

17 Mr. Chair, are we ready to go to Item Number 9?

18 CHAIRMAN STRATTON: Dallas, I'm sorry. I have a
19 question for you. I had muted myself accidentally.

20 I notice there's a large (inaudible) sitting at
21 Pinto Valley Bridge, and the news report says that the traffic
22 will be interrupted on the 24th. Is that to set the girders?

23 MR. HAMMIT: Mr. Chair, I would need to follow
24 up, but I can do that today, and maybe even by the end of the
25 meeting.

1 CHAIRMAN STRATTON: If you would, please. I'm
2 getting quite a few questions. I would appreciate that.

3 MR. HAMMIT: You bet.

4 CHAIRMAN STRATTON: Any further questions for
5 Dallas?

6 Okay. We'll move on the Agenda Item 9,
7 construction contracts, for discussion and possible action.

8 MR. HAMMIT: Thank you, Mr. Chair, and thank you,
9 Board, for approving the four projects on the consent agenda.
10 We have four additional projects that need to be justified.

11 Item 9A, if we go to the next slide. Keep going.
12 One more. Maybe one more. There we go. Thank you.

13 Item 9A is a bridge replacement and scour
14 retrofit project on I-40. The -- on the project, the low bid
15 was \$2,486,320. The State's estimate was \$2,008,269. It was
16 over the State's estimate by \$478,051, or 21.3 percent.

17 We saw higher than expected pricing in our
18 asphalt friction course, mobilization. It is a two-season job,
19 so they had a little more mobilization than we had estimated,
20 the slope repair and structural concrete. The department has
21 reviewed the bid and believes it is a responsive and responsible
22 bid and recommends award to Haydon Building Corp.

23 CHAIRMAN STRATTON: Do I have a motion to award
24 Item 9A to Haydon Building Corp. as presented?

25 MR. HAMMOND: (Inaudible.) I'll make the motion.

1 MR. KNIGHT: Second.

2 CHAIRMAN STRATTON: Motion by Mr. Hammond, and a
3 second by Gary Knight. Any question? Any discussion?

4 Hearing none, Floyd, would you conduct the roll
5 call vote, please?

6 MR. ROEHRICH: Yes, sir.

7 Vice Chairman Thompson.

8 VICE CHAIR THOMPSON: Aye.

9 MR. ROEHRICH: Mr. Knight.

10 MR. KNIGHT: Aye.

11 MR. ROEHRICH: Mr. Searle.

12 MR. SEARLE: Aye.

13 MR. ROEHRICH: Ms. Daniels.

14 MS. DANIELS: Aye.

15 MR. ROEHRICH: Mr. Hammond.

16 MR. HAMMOND: Aye.

17 CHAIRMAN STRATTON: Chairman Stratton. Aye.

18 Motion carries.

19 Dallas, Item 9B.

20 MR. HAMMIT: Thank you, Mr. Chair. Item 9B is a
21 box culvert replacement and road repair on US-89 north of the
22 Cameron area. On that project, the low bid was \$1,701,461. The
23 State's estimate was \$1,346,471. It was over the State's
24 estimate by \$354,990, or 26.4 percent. We had higher than
25 expected pricing in our earthwork items, both excavation and

1 borrow. As we investigated that, we underestimated the time
2 that it would take to do that work. Basically, the contractor
3 was budgeting almost twice as much time. We also saw higher
4 than expected pricing in our rumble strips. The department has
5 reviewed the bid and believes it is a responsive and responsible
6 bid and recommends award to Show Low Construction, Inc.

7 CHAIRMAN STRATTON: Do I have a motion to award
8 Item 9B to Show Low Construction, Inc., as presented?

9 VICE CHAIR THOMPSON: Chairman, I would --
10 Chairman, I will go ahead and make a motion to approve the
11 award.

12 CHAIRMAN STRATTON: We have a motion by
13 Mr. Thompson.

14 MR. KNIGHT: Second.

15 CHAIRMAN STRATTON: A second by Gary Knight. Any
16 discussion?

17 Floyd, would you conduct the roll call vote,
18 please?

19 MR. ROEHRICH: Yes, sir.

20 Vice Chairman Thompson.

21 VICE CHAIR THOMPSON: Aye.

22 MR. ROEHRICH: Mr. Knight.

23 MR. KNIGHT: Aye.

24 MR. ROEHRICH: Mr. Searle.

25 MR. SEARLE: Aye.

1 MR. ROEHRICH: Ms. Daniels.

2 MS. DANIELS: Aye.

3 MR. ROEHRICH: Mr. Hammond.

4 Chairman Stratton.

5 CHAIRMAN STRATTON: Aye. The motion carries.

6 Dallas.

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

8 Item 9C is a bridge deck placement project on
9 State Route 264. On this project we had a low bid of
10 \$2,562,681. The State's estimate was \$1,841,803. It was over
11 the State's estimate by \$720,878, or 39.1 percent. This is a
12 remote area. The phasing was difficult on this project, so we
13 -- we got higher than expected pricing in our asphalt concrete,
14 the removal of structures, structural concrete, our barrier
15 wall, our structural concrete -- our structural steel and
16 reinforcing steel. As we reviewed those bids, the department
17 believes the bid is responsive and responsible and would
18 recommend award to FNF Construction, Inc.

19 CHAIRMAN STRATTON: Very good. Do I hear a
20 motion to award Item 9C to FNF Construction, Inc., as presented?

21 VICE CHAIR THOMPSON: Chairman, I would go ahead
22 and motion for approval again.

23 CHAIRMAN STRATTON: We have a motion. Do I have
24 a second?

25 MR. KNIGHT: Second.

1 CHAIRMAN STRATTON: We have a motion by Vice
2 Chairman Thompson, second by Member Knight. Any discussion?

3 Floyd, would you conduct the roll call vote,
4 please?

5 MR. ROEHRICH: Yes, sir.

6 Vice Chairman Thompson.

7 VICE CHAIR THOMPSON: Aye.

8 MR. ROEHRICH: Mr. Knight.

9 MR. KNIGHT: Aye.

10 MR. ROEHRICH: Mr. Searle.

11 MR. SEARLE: Aye.

12 MR. ROEHRICH: Ms. Daniels.

13 MS. DANIELS: Aye.

14 MR. ROEHRICH: Mr. Hammond.

15 MR. HAMMOND: Aye.

16 MR. ROEHRICH: Chairman Stratton.

17 CHAIRMAN STRATTON: Aye. Motion carries.

18 Dallas, Item 9D.

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

20 Item 9D is an intersection improvement project on
21 State Route 347 at the Old Maricopa Road intersection. On this
22 project, the low bid was \$1,131,980. The State's estimate was
23 \$1,406,625. It was under the State's estimate by \$274,645, or
24 19.5 percent. We received better than expected pricing in our
25 roadway excavation and borrow, our aggregate base, mobilization,

1 and curb and gutter. The department has reviewed the bid and
2 believes it is a responsive and responsible bid and recommends
3 award to AJP Electric, Inc.

4 CHAIRMAN STRATTON: Is there a motion to award
5 Item 9D to AJP Electric, Inc., as presented?

6 MS. DANIELS: So moved.

7 CHAIRMAN STRATTON: I have a motion. Do I have a
8 second?

9 MR. SEARLE: This is Searle. I'll second.

10 CHAIRMAN STRATTON: So I have a motion by
11 Ms. Daniels and a second by Mr. Searle. Any discussion?

12 Floyd, would you please call the roll call vote
13 (inaudible)?

14 MR. ROEHRICH: Sure.

15 Vice Chairman Thompson.

16 VICE CHAIR THOMPSON: Aye.

17 MR. ROEHRICH: Mr. Knight.

18 MR. KNIGHT: Aye.

19 MR. ROEHRICH: Mr. Searle.

20 MR. SEARLE: Aye.

21 MR. ROEHRICH: Ms. Daniels.

22 MS. DANIELS: Aye.

23 MR. ROEHRICH: Mr. Hammond.

24 MR. HAMMOND: Aye.

25 MR. ROEHRICH: Chairman Stratton.

1 CHAIRMAN STRATTON: Aye. Motion carries.

2 MR. HAMMIT: Mr. Chair.

3 CHAIRMAN STRATTON: Yes.

4 MR. HAMMIT: If we could go back to the previous
5 item, I have an answer to your question already.

6 CHAIRMAN STRATTON: Very good.

7 MR. HAMMIT: Email is a great thing.

8 CHAIRMAN STRATTON: Very good. Go ahead, Dallas.

9 MR. HAMMIT: On that project, the contractor will
10 be fitting the girders and doing the splicing. If you remember,
11 these are steel girders, so not only do we have to set them. We
12 have to do the welding for the splicing, and that will happen
13 starting on the 24th.

14 CHAIRMAN STRATTON: Thank you, Dallas.
15 Appreciate it.

16 Moving on to Item 10. Board members, do you have
17 any suggestions for future board meeting items?

18 MR. KNIGHT: Mr. Chair.

19 CHAIRMAN STRATTON: Yes.

20 MR. KNIGHT: I noticed we got a lot of comments
21 on the diamond grinding and how much noise that's being created
22 by the -- by that particular method, and I was just wondering if
23 maybe we could have a discussion or whatever to determine
24 whether or not it might be better to spend a little more money
25 and rubberize the asphalt when it -- when the freeway's going

1 through a neighborhood, a highly -- a densely populated area so
2 that the noise level is not as bad as it seems to be with the
3 diamond grinding. Just so we can have a discussion about that
4 and kind of lay that one to rest.

5 DIRECTOR HALIKOWSKI: Mr. Chairman, if I could, a
6 couple of things here. I think that, number one, I just want to
7 be clear. All of the studies we've done, the diamond grinding
8 doesn't create more noise. That's a perception. We've done
9 quite a few sound readings where the decibel level is well
10 within ADOT and federal policy.

11 So before the Board comes to the conclusion that
12 the diamond grinding creates more noise, what I suggest, as
13 Board Member Knight does, is we might want to perhaps do a
14 presentation so you have a better understanding of the noise
15 mitigation practices the department takes. It's not just
16 diamond grinding. It's not just rubber. It's also sound walls
17 and other things.

18 So our understanding is like yours, that we have
19 folks that are upset about the rubber, but realize that when the
20 rubberized asphalt was put down, its contract life was about ten
21 years. As rubber ages, its noise deadening effects decline.
22 Some of the rubber we're talking about that we removed was up to
23 20 years old, and the Board -- we would also like to present
24 financials on what it costs to redo the rubber, because it's not
25 just a little extra money.

1 One of the reasons we went to diamond grinding is
2 that to replace the rubber on the freeway system becomes quite
3 expensive, and as you look at the declining noise mitigation of
4 that rubber, you also have to look at your life cycle costs, and
5 diamond grinding, we believe at this point, will probably last
6 longer than the noise mitigation effects of the rubber.

7 So understand that we're dealing with science,
8 we're dealing with finances, and we're dealing with perception
9 of people and trying to work through those in making the
10 decisions about which noise mitigation measures are best.

11 I think, Dallas, if we looked at trying to
12 replace the rubber on the systems we have it on, you're probably
13 looking, Mr. Chairman, Mr. Knight, somewhere around the
14 neighborhood of 2 to 300 million dollars.

15 Dallas, I don't know if you want to chime in. I
16 want to make sure my number as we discussed is correct. Dallas,
17 don't leave me hanging.

18 MR. HAMMIT: Sorry. I was double muted.

19 Yeah. Mr. Chairman, director, we're in that
20 300 million or more to get the whole metropolitan area, their
21 rubber replaced.

22 DIRECTOR HALIKOWSKI: So we'd be happy to have a
23 discussion about this, Mr. Chairman, but going into it, we just
24 want you to realize some of the challenges we're facing,
25 because, you know, that rubber replacement to us is a

1 reconstruction, but to others, it's a maintenance issue, and
2 when we're looking for money, as Greg has pointed out, to redo
3 pavement around, you know, the state, we have to try and look
4 for what we believe have the most cost effective and comparable
5 solutions.

6 CHAIRMAN STRATTON: Would that be a good subject
7 for a work session? Possibly sound mitigation and the finances
8 involved with the methods?

9 DIRECTOR HALIKOWSKI: I think so. Yes,
10 Mr. Chairman.

11 CHAIRMAN STRATTON: Why don't we put that on our
12 next work session then?

13 MS. DANIELS: If we could also add just to that
14 specific topic an inclusion of the quality of the materials
15 being used for the rubberized asphalt. There was a comment made
16 that hasn't been validated in any way yet, but that perhaps we
17 didn't use the right formula in constructing our rubberized
18 asphalt. So if we could do a deep dive into what makes good
19 rubberized asphalt, that would be really helpful for me.
20 Thanks.

21 DIRECTOR HALIKOWSKI: So I will point out and ask
22 Dallas to chime in. Back when the rubber was first put on as a
23 noise mitigation measure, it was obviously up to 20 years ago,
24 and it was not necessarily, I believe, approved for funding by
25 FHWA because it was fairly new. So I don't know if there are

1 better mixtures out there or not, but as I recall, we were, if
2 not the first, among the first in the nation to use that as a
3 freeway noise mitigation item.

4 Dallas.

5 MR. HAMMIT: Mr. Chair, Director, it was actually
6 approved for funding, but it wasn't approved as a noise
7 mitigation measure. So we --

8 DIRECTOR HALIKOWSKI: I'm sorry. Okay.

9 MR. HAMMIT: In addition to the sound walls and
10 other noise mitigation noise measures we've put up, the
11 rubberized asphalt was basically an addition to the sound walls
12 that we put in. We could not use that as a replacement of the
13 noise mitigation.

14 CHAIRMAN STRATTON: Thank you.

15 DIRECTOR HALIKOWSKI: So Mr. Chairman and Board
16 Member Daniels, I think the item does bear some discussion as
17 we're -- as I said, we're trying to work this on a number of
18 different fronts to provide adequate mitigation within the
19 financial means that we possess that the taxpayers have given
20 us.

21 CHAIRMAN STRATTON: Okay. Very good then. We'll
22 get more in depth during the work session on this topic. Thank
23 you.

24 MR. HAMMIT: Thank you.

25 DIRECTOR HALIKOWSKI: Thank you.

1 MR. KNIGHT: Thank you, Mr. Chair, and thank you,
2 Director. Basically, I think it would be extremely helpful if
3 we can get this out there, be transparent with it, and let the
4 people know what we're facing and how much money we don't have
5 and how much money it would take, and the fact that it doesn't
6 really -- it isn't really going to do what they want to do.
7 They just live next to a freeway. But I think it's very
8 important that this presentation take place for their benefit as
9 much as anybody else. Especially for --

10 DIRECTOR HALIKOWSI: Right.

11 MR. KNIGHT: -- their benefit. Thank you,
12 Mr. Chair.

13 CHAIRMAN STRATTON: Thank you.

14 DIRECTOR HALIKOWSKI: Thank you.

15 CHAIRMAN STRATTON: Thank you, Board Member
16 Knight.

17 Any further suggestions for future meetings?

18 Hearing none, is there a motion to adjourn the
19 board meeting?

20 MR. KNIGHT: So moved.

21 CHAIRMAN STRATTON: Second? Anybody?

22 VICE CHAIR THOMPSON: Second.

23 CHAIRMAN STRATTON: Thank you. We have a motion
24 by Board Member Knight, a second by Vice Chairman Thompson.

25 All in favor say aye.

1 BOARD MEMBERS: Aye.

2 CHAIRMAN STRATTON: The motion carries. The
3 meeting is adjourned. Thank you.

4 (End of recording.)

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1 STATE OF ARIZONA)
) ss.
2 COUNTY OF MARICOPA)
3

4 BE IT KNOWN that the foregoing proceedings were reported
5 by me, TERESA A. WATSON, Registered Merit Reporter, Certified
6 Reporter, Certificate No. 50876, State of Arizona, from an
7 electronic recording and were reduced to written form under my
8 direction; that the foregoing 53 pages constitute a true and
9 accurate transcript of said electronic recording, all done to
10 the best of my skill and ability.

11 I FURTHER CERTIFY that I am in no way related to any of
12 the parties hereto, nor am I in any way interested in the
13 outcome hereof.

14 DATED at Phoenix, Arizona, this 9th day of March 2021.
15
16

17 Teresa A. Watson

18 TERESA A. WATSON, RMR
19 Certified Reporter
 Certificate No. 50876
20
21
22
23
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Adjournment

A motion to adjourn the February 19, 2021, State Transportation Board meeting was made by Board Member Gary Knight and seconded by Vice Chairman Jesse Thompson. In a voice vote, the motion carried.

Meeting adjourned at 10:22 a.m. PST.

Not Available for Signature _____

Steven Stratton, Chairman
State Transportation Board

Not Available for Signature _____

John S. Halikowski, Director
Arizona Department of Transportation

March 19, 2021

RES. NO. 2021-03-A-007
PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Scottsdale Rd. - Doubletree Ranch Rd.
(Mountain View Road)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-076

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 the Pima Freeway, the State Route 101 Loop, within the above referenced project.

Lying within the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the alignment was originally adopted and approved as the State Route Plan for the Northeast Outer Loop Freeway, a future controlled access state highway, by Arizona State Transportation Board Resolution 85-09-A-64, dated September 20, 1985, which designated it State Route 117. Thereafter, Resolution 87-11-A-105 of December 18, 1987, served to renumber and redesignate the Outer Loop State Routes 117, 417, 218 and part of State Route 220, as State Route 101 Loop. On June 16, 1989, the Board approved and adopted a refined State Route Plan Corridor for the Pima Road Freeway in Resolution 89-06-A-53. Prior to construction, Resolution 97-09-A-047, dated September 19, 1997, established this segment as a controlled access state highway to be known as the Pima Freeway.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Scottsdale will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated November 04, 2020, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

March 19, 2021

RES. NO. 2021-03-A-007
PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Scottsdale Rd. - Doubletree Ranch Rd.
(Mountain View Road)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-076

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 Plan of the NORTHEAST OUTER LOOP, Scottsdale Rd. - Doubletree Ranch Rd., Project 101L MA 034 H0830 01R/RBM-600-1-703", 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 Scottsdale, in accordance with that certain 120-Day Advance Notice of Abandonment, dated November 04, 2020, and as provided in Arizona Revised Statutes §§28-7207 and 28-7209; 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, soundwalls, drainage, signage, utilities, 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.

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".

March 19, 2021

RES. NO. 2021-03-A-007
PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Scottsdale Rd. - Doubletree Ranch Rd.
(Mountain View Road)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-076

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; and 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

March 19, 2021

RES. NO. 2021-03-A-007
PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Scottsdale Rd. - Doubletree Ranch Rd.
(Mountain View Road)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 076

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on March 19, 2021, 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 Scottsdale within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Scottsdale will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated November 04, 2020, 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 Plan of the NORTHEAST OUTER LOOP, Scottsdale Rd. - Doubletree Ranch Rd., Project 101L MA 034 H0830 01R/RBM-600-1-703", and is shown in Appendix "A" attached hereto.

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

March 19, 2021

RES. NO. 2021-03-A-007
PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Scottsdale Rd. - Doubletree Ranch Rd.
(Mountain View Road)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-076

WHEREAS the City of Scottsdale has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated November 04, 2020, 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 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, soundwalls, drainage, signage, utilities, 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

March 19, 2021

RES. NO. 2021-03-A-007
PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Scottsdale Rd. - Doubletree Ranch Rd.
(Mountain View Road)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-076

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Scottsdale, in accordance with that certain 120-Day Advance Notice of Abandonment, dated November 04, 2020, 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 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, soundwalls, drainage, signage, utilities, 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 Scottsdale, evidencing the abandonment of the State's interest.

March 19, 2021

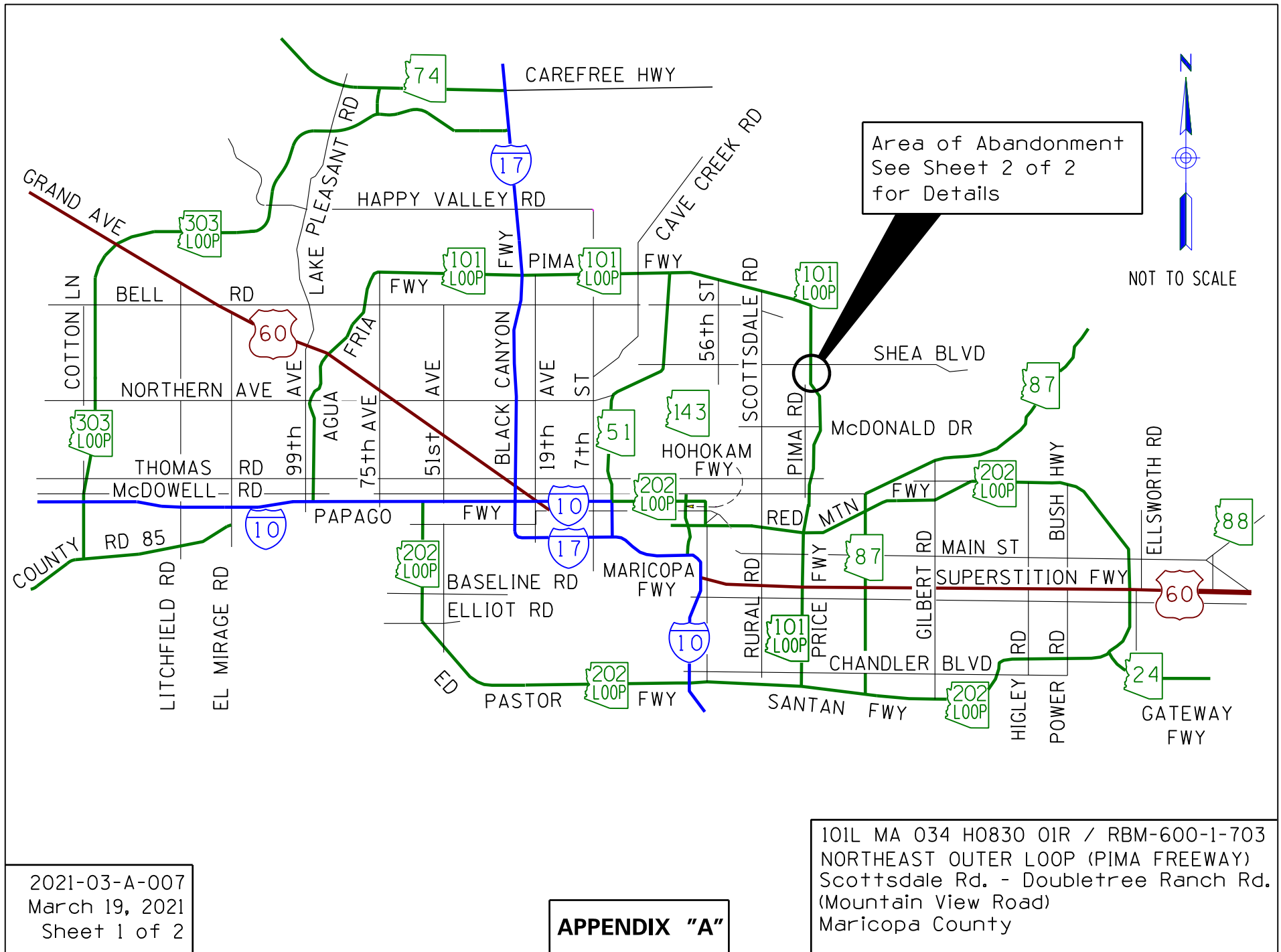
RES. NO. 2021-03-A-007
PROJECT: 101L MA 034 H0830 01R / RBM-600-1-703
HIGHWAY: NORTHEAST OUTER LOOP (PIMA FREEWAY)
SECTION: Scottsdale Rd. - Doubletree Ranch Rd.
(Mountain View Road)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-076

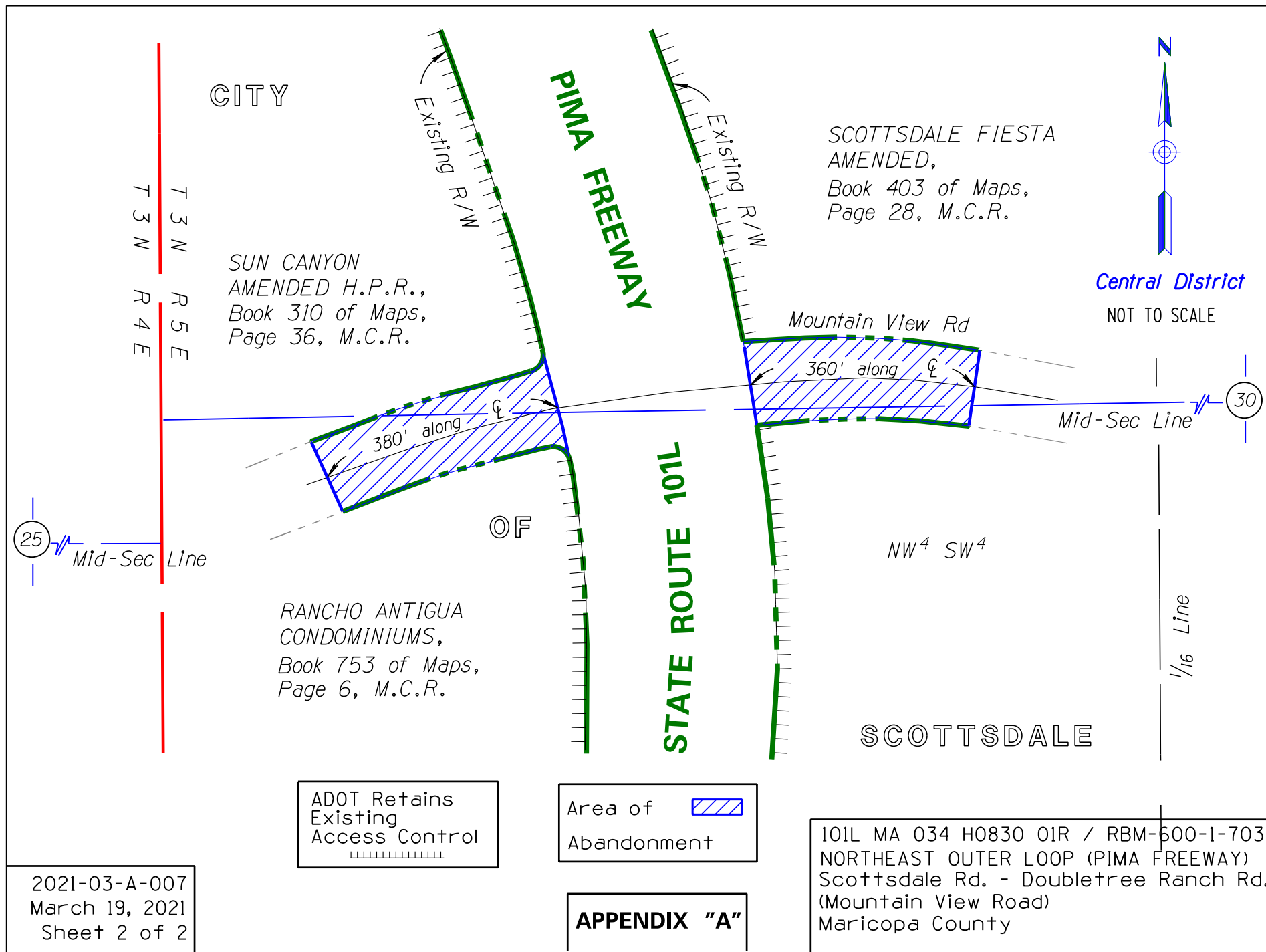
CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and 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 March 19, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on March 19, 2021.

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





March 19, 2021

RES. NO. 2021-03-A-008
PROJECT: 101L MA 007 H0307 03R / BPM-600-0-702
HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
SECTION: Glendale Ave. - Jct. U. S. 60 (Mobile Avenue)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 079

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 the Agua Fria Freeway, the State Route 101 Loop, within the above referenced project.

Lying within the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, as disclosed by Arizona State Transportation Board actions of February 03, 1978, shown on Page 80; of September 24, 1982, shown on Pages 64-68; of January 17, 1983, shown on Page 8; and of March 30, 1984, shown on Page 69, all of the Board's Official Minutes, the existing alignment was previously adopted and approved as the State Route Plan for the Outer Loop Highway, a future controlled access state highway, by State Transportation Board Resolution 84-08-A-46, dated August 24, 1984, which therein designated it State Route 417, and provided for advance acquisition under the above referenced project. In Resolution 86-04-A-26, dated April 18, 1986, the Glendale Ave. - Jct. U. S. 60 Section was established as a state highway to facilitate the construction phase of the project. Resolution 87-05-A-40, dated May 22, 1987, established as a state route and state highway, additional right of way, including the area of abandonment depicted on Sheet 2 of Appendix "A" herein. Thereafter, Board Resolution 87-11-A-105 of December 18, 1987, renumbered and redesignated State Routes 117, 218, 417, and part of State Route 220 as State Route 101 Loop.

March 19, 2021

RES. NO. 2021-03-A-008
PROJECT: 101L MA 007 H0307 03R / BPM-600-0-702
HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
SECTION: Glendale Ave. - Jct. U.S. 60 (Mobile Avenue)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-079

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Peoria will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated October 29, 2020, 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 Plan of the NORTHWEST OUTER LOOP (S.R. 417), Glendale Ave. - Jct. U.S. 60, Project 101L MA 007 H0307 03R / BPM-600-0-702", 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 Peoria, in accordance with that certain 120-Day Advance Notice of Abandonment, dated October 29, 2020, and as provided in Arizona Revised Statutes §§28-7207 and 28-7209; 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, soundwalls, drainage, signage, utilities, 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.

March 19, 2021

RES. NO. 2021-03-A-008
PROJECT: 101L MA 007 H0307 03R / BPM-600-0-702
HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
SECTION: Glendale Ave. - Jct. U. S. 60 (Mobile Avenue)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 079

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; and 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

March 19, 2021

RES. NO. 2021-03-A-008
PROJECT: 101L MA 007 H0307 03R / BPM-600-0-702
HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
SECTION: Glendale Ave. - Jct. U.S. 60 (Mobile Avenue)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-079

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on March 19, 2021, 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 Peoria within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Peoria will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated October 29, 2020, 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 Plan of the NORTHWEST OUTER LOOP (S.R. 417), Glendale Ave. - Jct. U.S. 60, Project 101L MA 007 H0307 03R / BPM-600-0-702", and is shown in Appendix "A" attached hereto.

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

March 19, 2021

RES. NO. 2021-03-A-008
PROJECT: 101L MA 007 H0307 03R / BPM-600-0-702
HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
SECTION: Glendale Ave. - Jct. U.S. 60 (Mobile Avenue)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-079

WHEREAS the City of Peoria will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated October 29, 2020, 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 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, soundwalls, drainage, signage, utilities, 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

March 19, 2021

RES. NO. 2021-03-A-008
PROJECT: 101L MA 007 H0307 03R / BPM-600-0-702
HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
SECTION: Glendale Ave. - Jct. U.S. 60 (Mobile Avenue)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D-C-079

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Peoria, in accordance with that certain 120-Day Advance Notice of Abandonment, dated October 29, 2020, 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 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, soundwalls, drainage, signage, utilities, 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 Peoria, evidencing the abandonment of the State's interest.

March 19, 2021

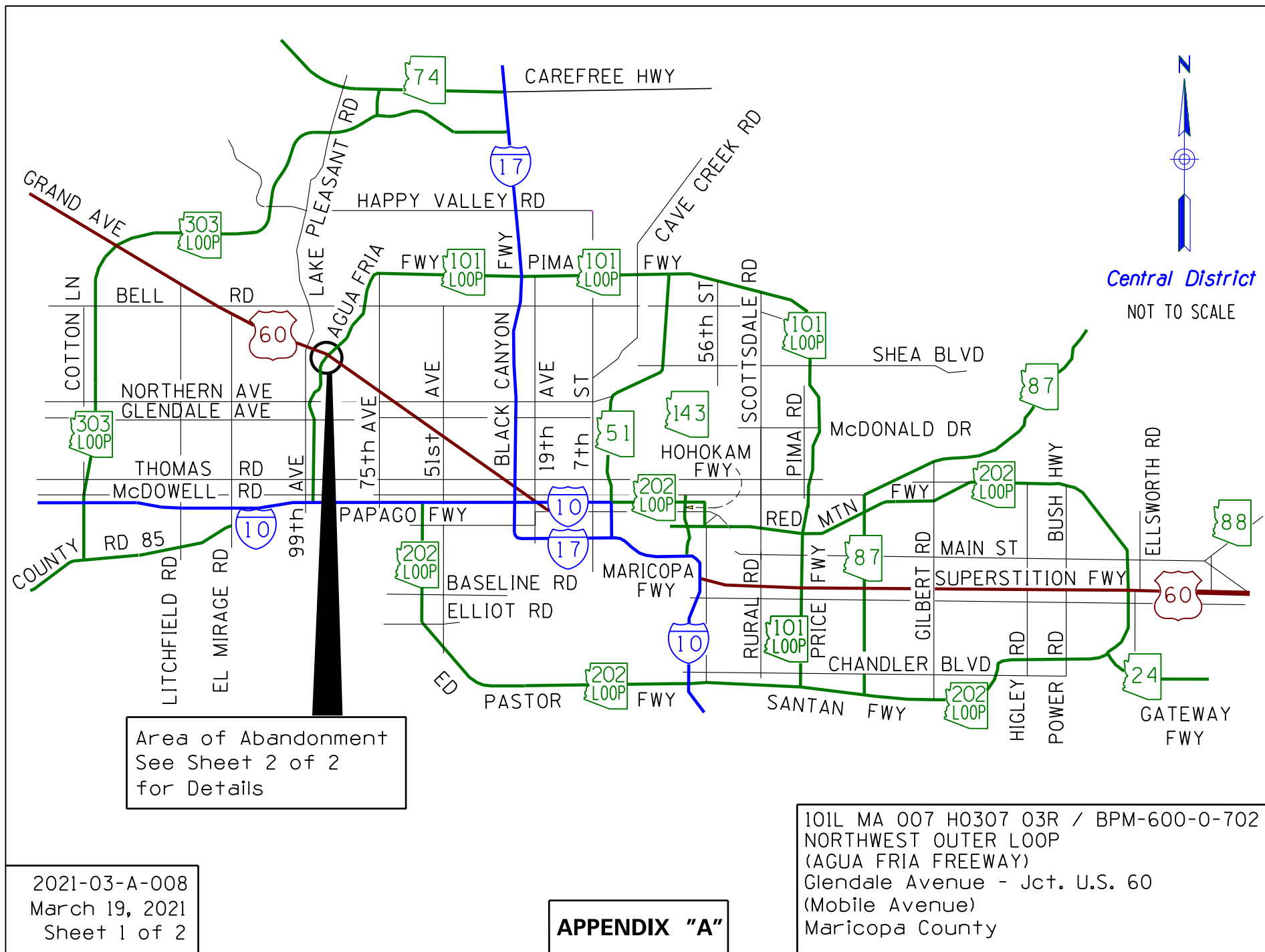
RES. NO. 2021-03-A-008
PROJECT: 101L MA 007 H0307 03R / BPM-600-0-702
HIGHWAY: NORTHWEST OUTER LOOP (AGUA FRIA FREEWAY)
SECTION: Glendale Ave. - Jct. U. S. 60 (Mobile Avenue)
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 079

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and 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 March 19, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on March 19, 2021.

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



STATE ROUTE 101L

CITY

U.S. 60

Grand Ave

Existing R/W

16 15
21 22

Section Line

P.O.C. 622+20.49

351.86' Rt. S.R. 101L Survey ζ

P.O.C. 620+65.12

336.75' Rt. S.R. 101L Survey ζ

P.O.C. 620+02.32'

336.30' Rt. S.R. 101L Survey ζ

Against Bldg.

6' Block Wall

OF

MOBILE TOWN,
Book 68 of Maps,
Page 50, M.C.R.

PEORIA

P.O.C. 618+00.94

484.24' Rt. S.R. 101L Survey ζ

ADOT Retains
Existing
Access Control

Scotland Ave

1/6 Line

21 22

Area of
Abandonment

101L MA 007 H0307 03R / BPM-600-0-702
NORTHWEST OUTER LOOP
(AGUA FRIA FREEWAY)
Glendale Avenue - Jct. U.S. 60
(Mobile Avenue)
Maricopa County

2021-03-A-008
March 19, 2021
Sheet 2 of 2

APPENDIX "A"

March 19, 2021

RES. NO. 2021-03-A-009
PROJECT: 040 MO 048 H7993 / 040-A(212)N
HIGHWAY: TOPOCK - KINGMAN
SECTION: I-40 / U.S. 93 West Kingman T.I.
ROUTE NO.: Interstate Route 40
DISTRICT: Northwest
COUNTY: Mohave

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 the Topock - Kingman Highway, Interstate Route 40, within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U.S. Route 66, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The Resolution dated July 28, 1938, shown on Page 18 of the Official Minutes, established new right of way as a state highway for the location, relocation, alteration and improvement of the Needles - Kingman Highway under Project F.A.G.H. 85-A. Portions of this segment were established as a controlled access state route and state highway by Resolution 65-60 of June 21, 1965; and Arizona State Transportation Board Resolutions 75-13-A-49 of August 08, 1975; 76-16-A-51 of September 24, 1976; 76-20-A-64 of December 03, 1976; 77-04-A-06 of March 04, 1977; 77-14-A-40 of August 23, 1977; and Resolution 78-11-A-34 of July 07, 1978, along with numerous Resolutions of Advance Acquisition. Resolution 84-10-A-63, dated October 26, 1984, eliminated the entire U.S. Route 66 designation from all portions of state highways in Mohave County. On November 20, 1987, Resolution 87-11-C-108 designated portions of "Old" U.S. Route 66, State Route 66, State Route 40B, and Interstate 40 Frontage Roads as an Arizona historic road, thereby memorializing the storied past of the highway, to be known from that day forward as "Historic Route 66".

March 19, 2021

RES. NO. 2021-03-A-009
PROJECT: 040 MO 048 H7993 / 040-A(212)N
HIGHWAY: TOPOCK - KINGMAN
SECTION: I-40 / U.S. 93 West Kingman T.I.
ROUTE NO.: Interstate Route 40
DISTRICT: Northwest
COUNTY: Mohave

New right of way is now needed to be utilized for the above referenced West Kingman Traffic Interchange Improvement Project necessary 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 that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, including 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 Plans of the TOPOCK - KINGMAN HIGHWAY, I-40 / U.S. 93 West Kingman T.I., Project 040 MO 048 H7993 / 040-A(212)N".

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

I further 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, 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.

March 19, 2021

RES. NO. 2021-03-A-009
PROJECT: 040 MO 048 H7993 / 040-A(212)N
HIGHWAY: TOPOCK - KINGMAN
SECTION: I-40 / U.S. 93 West Kingman T.I.
ROUTE NO.: Interstate Route 40
DISTRICT: Northwest
COUNTY: Mohave

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

March 19, 2021

RES. NO. 2021-03-A-009
PROJECT: 040 MO 048 H7993 / 040-A(212)N
HIGHWAY: TOPOCK - KINGMAN
SECTION: I-40 / U.S. 93 West Kingman T.I.
ROUTE NO.: Interstate Route 40
DISTRICT: Northwest
COUNTY: Mohave

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on March 19, 2021, 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 for the improvement of the Topock-Kingman Highway, Interstate Route 40, as set forth in the above referenced project.

New right of way is now needed to be utilized for the above referenced West Kingman Traffic Interchange Improvement Project necessary 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 that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route 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 Plans of the TOPOCK - KINGMAN HIGHWAY, I-40 / U.S. 93 West Kingman T.I., Project 040 MO 048 H7993 / 040-A(212)N".

March 19, 2021

RES. NO. 2021-03-A-009
PROJECT: 040 MO 048 H7993 / 040-A(212)N
HIGHWAY: TOPOCK - KINGMAN
SECTION: I-40 / U.S. 93 West Kingman T.I.
ROUTE NO.: Interstate Route 40
DISTRICT: Northwest
COUNTY: Mohave

WHEREAS establishment as a state route, 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 needed for this improvement, and that access to the highway be controlled as delineated on the maps and plans; 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 new right of way as depicted in Appendix "A" is hereby designated a controlled access state route, that the new right of way shall be established as a state highway prior to construction, 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 indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

March 19, 2021

RES. NO. 2021-03-A-009
PROJECT: 040 MO 048 H7993 / 040-A(212)N
HIGHWAY: TOPOCK - KINGMAN
SECTION: I-40 / U.S. 93 West Kingman T.I.
ROUTE NO.: Interstate Route 40
DISTRICT: Northwest
COUNTY: Mohave

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 the Deputy Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

March 19, 2021

RES. NO. 2021-03-A-009
PROJECT: 040 MO 048 H7993 / 040-A(212)N
HIGHWAY: TOPOCK - KINGMAN
SECTION: I-40 / U.S. 93 West Kingman T.I.
ROUTE NO.: Interstate Route 40
DISTRICT: Northwest
COUNTY: Mohave

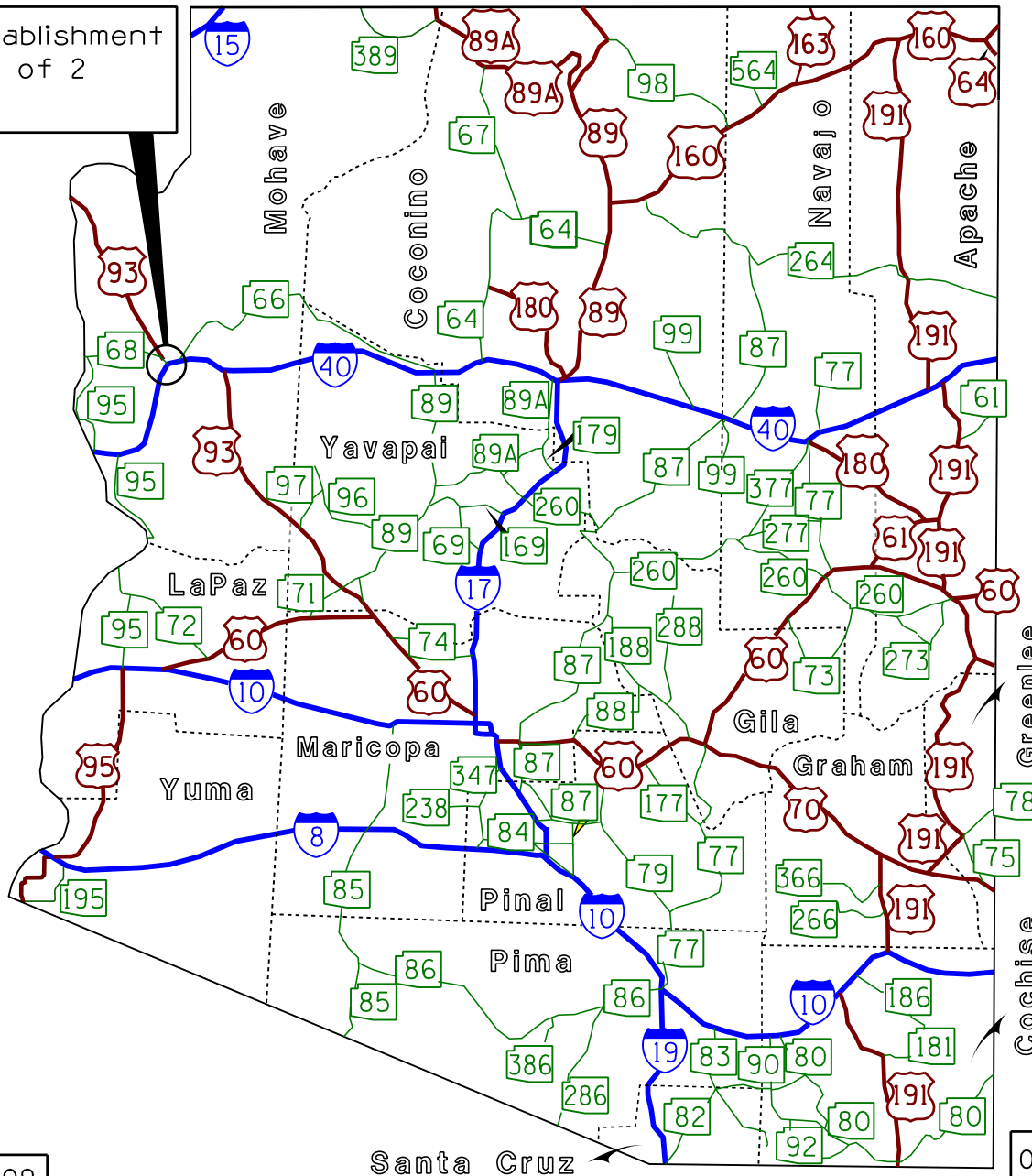
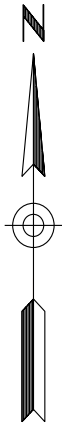
CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and 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 March 19, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on March 19, 2021.

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

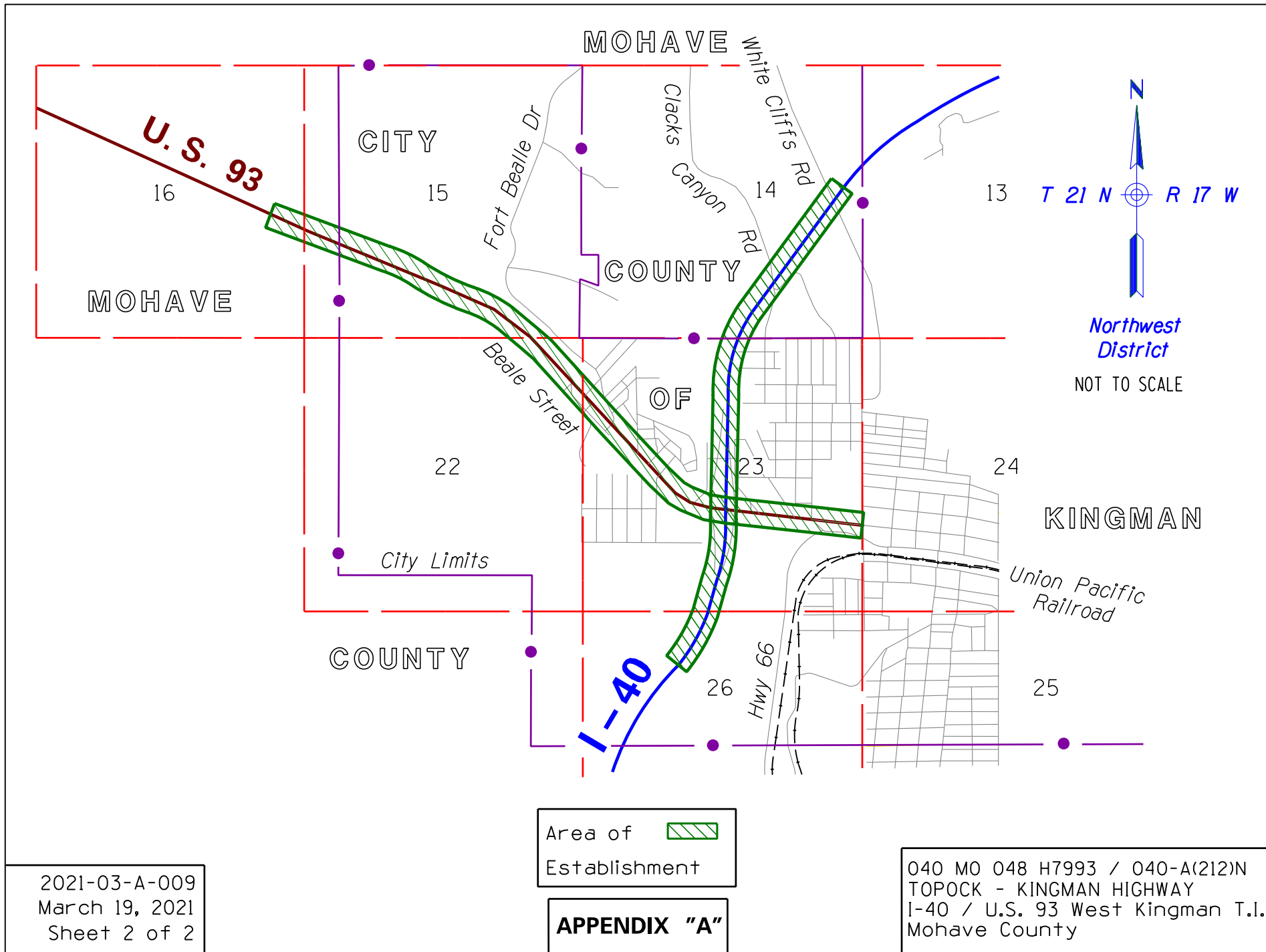
Area of Establishment
See Sheet 2 of 2
for Details



2021-03-A-009
March 19, 2021
Sheet 1 of 2

APPENDIX "A"

040 M0 048 H7993 / 040-A(212)N
TOPOCK - KINGMAN HIGHWAY
I-40 / U.S. 93 West Kingman T.I.
Mohave County



March 19, 2021

RES. NO. 2021-03-A-010
PROJECT: 095 YU 032 F0307
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Ave. 9E - Fortuna Wash
ROUTE NO.: U.S. Route 95
DISTRICT: Southwest
COUNTY: Yuma

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state highway for the improvement of the San Luis - Yuma - Quartzsite Highway, U.S. Route 95, within the above referenced project.

The existing alignment was previously established as a state route, running from Yuma to Quartzsite and Bouse, by Resolution of the Arizona State Highway Commission, dated March 29, 1938, entered on Page 512 of its Official Minutes; and was soon after established as a state highway, designated State Route 95, by the Resolution dated June 20, 1938, shown on Page 620 of the Official Minutes. Additional right of way was established as a state highway for its location, relocation, alteration, and widening by Resolutions dated July 23, 1956, found on Page 279; and dated August 10, 1956, on Page 310 of the Commission's Official Minutes. An entry dated July 26, 1960 in the Minutes disclosed that a wire from United States Senator Carl Hayden had been received reporting that approval had been given by the numbering committee of the American Association of State Highway Officials for the redesignation of State Route 95 as U.S. Route 95. New right of way for the Avenue 9E - Aberdeen Road Section was established as a state route by Arizona State Transportation Board Resolution 2014-11-A-043, dated November 14, 2014. Resolution 2016-07-A-039, dated July 15, 2016, established new right of way as a state route and state highway for the construction of the Fortuna Wash Bridge. Thereafter, Resolution 2020-09-A-048, dated September 18, 2020, established new right of way as a state route for the above referenced project.

March 19, 2021

RES. NO. 2021-03-A-010
PROJECT: 095 YU 032 F0307
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Ave. 9E - Fortuna Wash
ROUTE NO.: U.S. Route 95
DISTRICT: Southwest
COUNTY: Yuma

New right of way is now needed to facilitate the imminent construction phase of the above referenced project, necessary 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 highway for this improvement project.

The new right of way to be established as a 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 SAN LUIS - YUMA - QUARTZSITE HIGHWAY, Ave. 9E - Fortuna Wash, Project 095 YU 032 F0307".

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 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 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.

March 19, 2021

RES. NO. 2021-03-A-010
PROJECT: 095 YU 032 F0307
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Ave. 9E - Fortuna Wash
ROUTE NO.: U.S. Route 95
DISTRICT: Southwest
COUNTY: Yuma

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

March 19, 2021

RES. NO. 2021-03-A-010
PROJECT: 095 YU 032 F0307
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Ave. 9E - Fortuna Wash
ROUTE NO.: U.S. Route 95
DISTRICT: Southwest
COUNTY: Yuma

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on March 19, 2021, 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 highway for the improvement of the San Luis-Yuma-Quartzsite Highway, U.S. Route 95, as set forth in the above referenced project.

New right of way is now needed to facilitate the imminent construction phase of the above referenced improvement project, necessary 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 highway for this improvement project.

The new right of way to be established as a 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 SAN LUIS - YUMA - QUARTZSITE HIGHWAY, Ave. 9E - Fortuna Wash, Project 095 YU 032 F0307".

March 19, 2021

RES. NO. 2021-03-A-010
PROJECT: 095 YU 032 F0307
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Ave. 9E - Fortuna Wash
ROUTE NO.: U.S. Route 95
DISTRICT: Southwest
COUNTY: Yuma

WHEREAS establishment as a 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 highway needed for this improvement; and

WHEREAS the existing county, town and/or city roadways, as delineated on said maps and plans, are hereby established as a 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 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

March 19, 2021

RES. NO. 2021-03-A-010
PROJECT: 095 YU 032 F0307
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Ave. 9E - Fortuna Wash
ROUTE NO.: U.S. Route 95
DISTRICT: Southwest
COUNTY: Yuma

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 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 highway. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

March 19, 2021

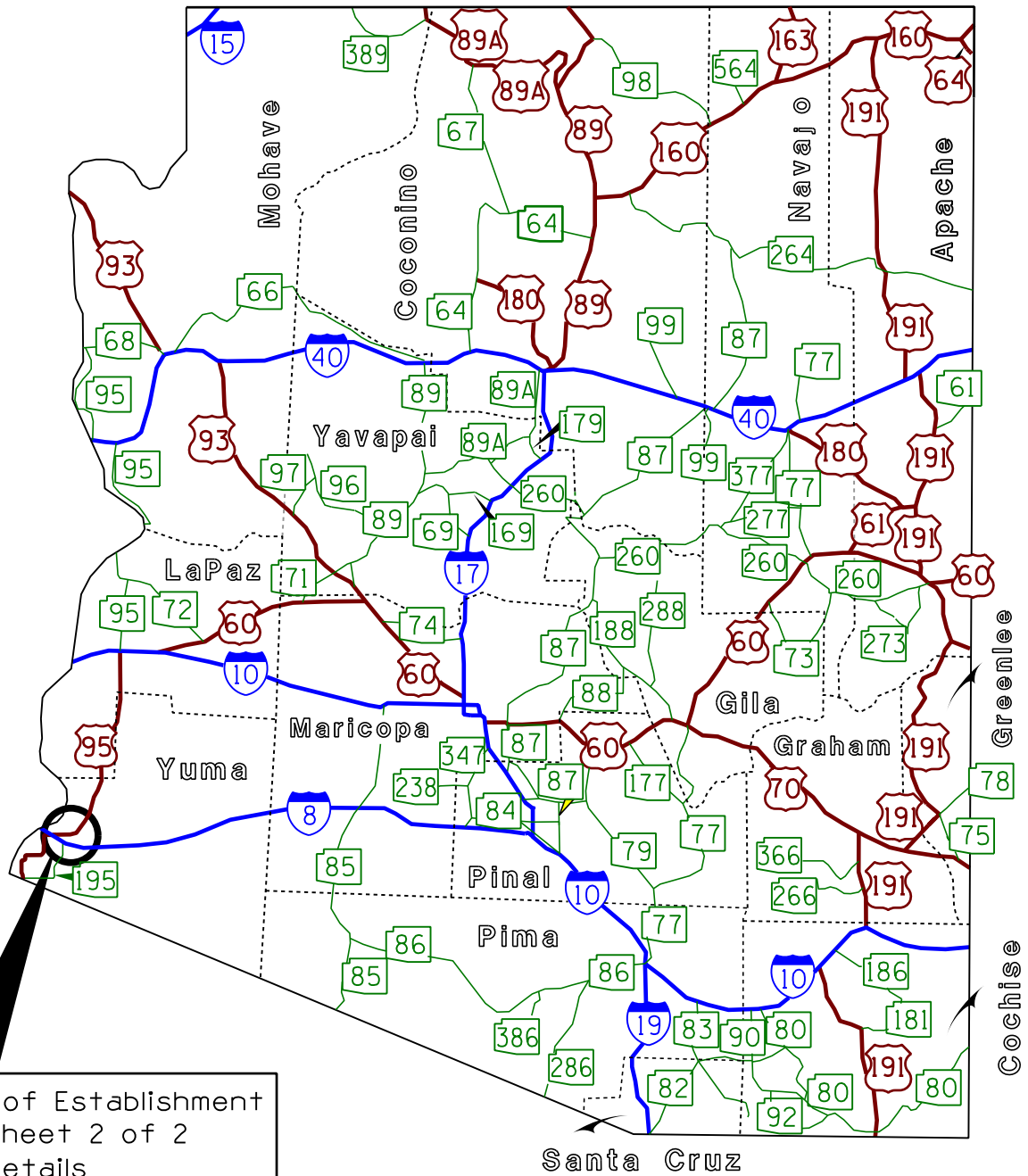
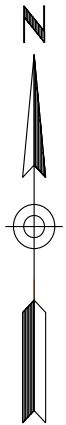
RES. NO. 2021-03-A-010
PROJECT: 095 YU 032 F0307
HIGHWAY: SAN LUIS - YUMA - QUARTZSITE
SECTION: Ave. 9E - Fortuna Wash
ROUTE NO.: U.S. Route 95
DISTRICT: Southwest
COUNTY: Yuma

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and 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 March 19, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on March 19, 2021.

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



Area of Establishment
See Sheet 2 of 2
for Details

2021-03-A-010
March 19, 2021
Sheet 1 of 2

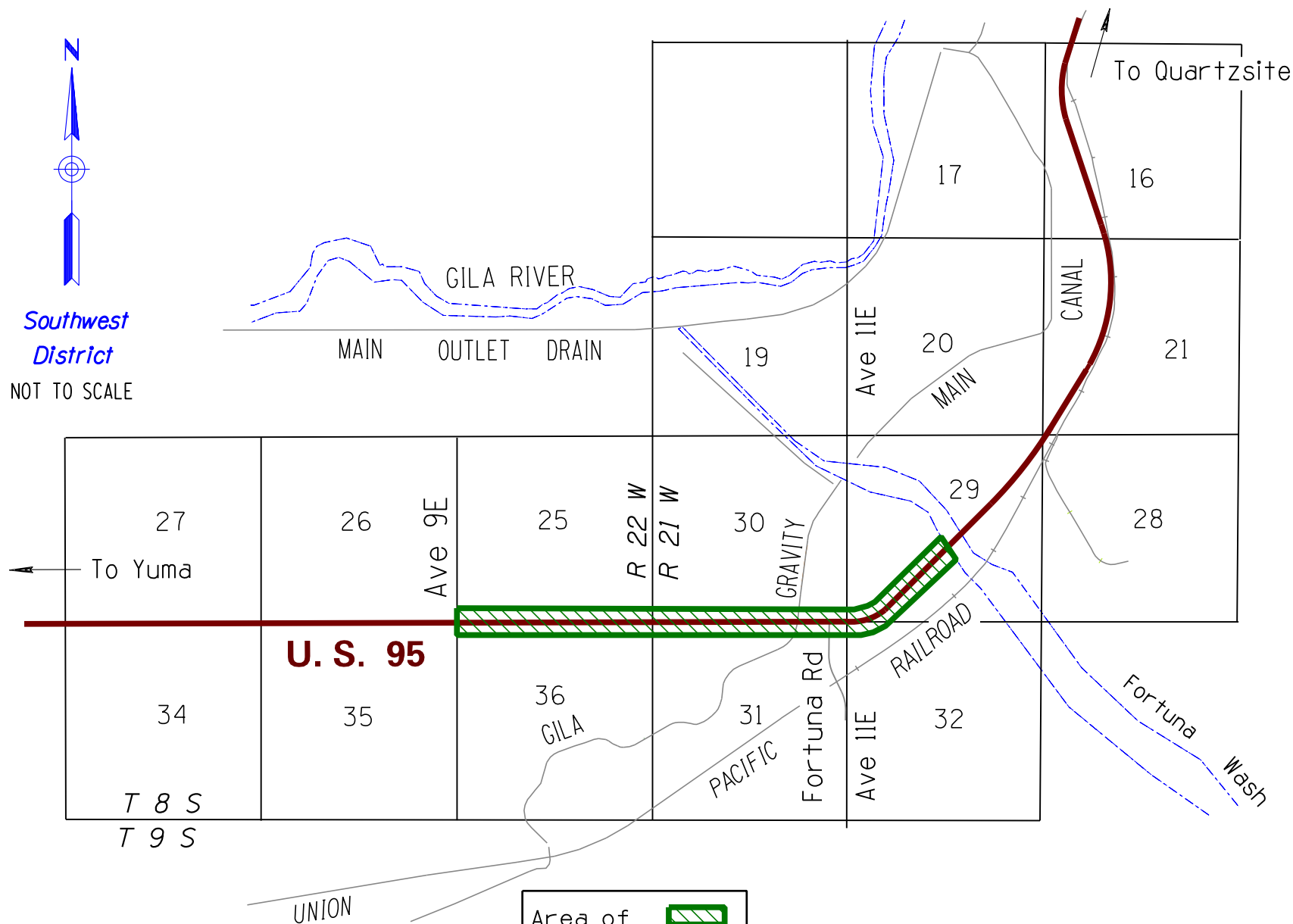
APPENDIX "A"


095 YU 032 F0307
SAN LUIS-YUMA-QUARTZSITE HIGHWAY
Ave. 9E - Fortuna Wash
Yuma County



Southwest
District

NOT TO SCALE



Area of 
Establishment

APPENDIX "A"

2021-03-A-010
March 19, 2021
Sheet 2 of 2

095 YU 032 F0307
SAN LUIS-YUMA-QUARTZSITE HIGHWAY
Ave. 9E - Fortuna Wash
Yuma County

March 19, 2021

RES. NO. 2021-03-A-011
PROJECT: 010 MA 151 F0072 / 010-C(220)T
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: I-17 Split - S.R. 202L Santan
ROUTE NO.: Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa

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 - Casa Grande Highway, Interstate Route 10, within the above referenced project.

The existing alignment was recommended for inclusion within the National System of Interstate Highways by Resolution of the Arizona State Highway Commission, dated June 08, 1945, shown on Page 70 of its Official Minutes. The Resolution of May 02, 1957, on Page 155 of the Official Minutes declared interstate highways throughout Arizona to be controlled access highways. The segment running between Broadway Road and Southern Avenue was established as a controlled access state highway in Resolution 61-78 of November 15, 1960, under Project I-10-3. Additional right of way was established as a state highway by Resolution 62-72 of January 26, 1962. Further improvements were added as a state highway by Resolution 63-74 of November 22, 1963 for Project I-10-3(22)152. Over the years, additional rights of way have been established as a state route and state highway by various Resolutions of the State Highway Commission, and thereafter, the Arizona State Transportation Board, which include numerous recent advance acquisitions for the above referenced improvement project. This section of the Phoenix-Casa Grande Highway was established as a controlled access state route by Resolution 2016-04-A-021 of April 15, 2016, under Project 010 MA 149 H8768; and by Resolution 2019-03-A-012, dated March 15, 2019. All new right of way for the above referenced project was established as a state route by Resolution 2020-02-A-012 of February 21, 2020.

March 19, 2021

RES. NO. 2021-03-A-011
PROJECT: 010 MA 151 F0072 / 010-C(220)T
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: I-17 Split - S.R. 202L Santan
ROUTE NO.: Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the above referenced improvement project necessary to provide for increased traffic capacity and enhance convenience and safety for the traveling public.

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

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PHOENIX - CASA GRANDE HIGHWAY, I-17 Split - S.R. 202L Santan, Project 010 MA 151 F0072 / 010-C(220)T".

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

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

March 19, 2021

RES. NO. 2021-03-A-011
PROJECT: 010 MA 151 F0072 / 010-C(220)T
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: I-17 Split - S.R. 202L Santan
ROUTE NO.: Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa

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

March 19, 2021

RES. NO. 2021-03-A-011
PROJECT: 010 MA 151 F0072 / 010-C(220)T
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: I-17 Split - S.R. 202L Santan
ROUTE NO.: Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on March 19, 2021, 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 - Casa Grande Highway, Interstate Route 10, as set forth in the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the above referenced improvement project necessary to provide for increased traffic capacity and enhance convenience and safety for the traveling public.

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

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PHOENIX - CASA GRANDE HIGHWAY, I-17 Split - S.R. 202L Santan, Project 010 MA 151 F0072 / 010-C(220)T".

March 19, 2021

RES. NO. 2021-03-A-011
PROJECT: 010 MA 151 F0072 / 010-C(220)T
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: I-17 Split - S.R. 202L Santan
ROUTE NO.: Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa

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

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

March 19, 2021

RES. NO. 2021-03-A-011
PROJECT: 010 MA 151 F0072 / 010-C(220)T
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: I-17 Split - S.R. 202L Santan
ROUTE NO.: Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa

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; be it further

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

March 19, 2021

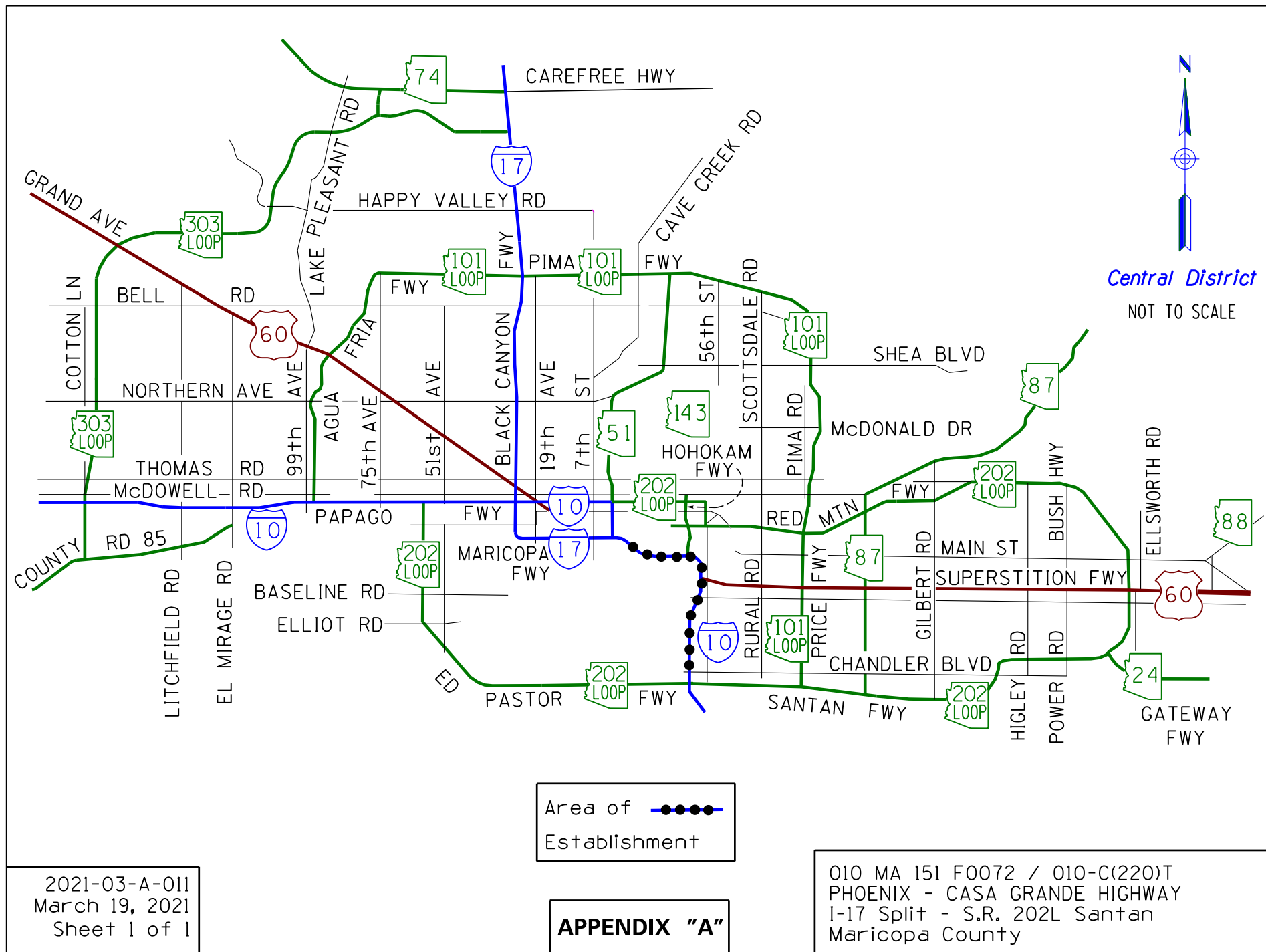
RES. NO. 2021-03-A-011
PROJECT: 010 MA 151 F0072 / 010-C(220)T
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: I-17 Split - S.R. 202L Santan
ROUTE NO.: Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and 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 March 19, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on March 19, 2021.

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



March 19, 2021

RES. NO. 2021-03-A-012
PROJECT: 093 YV 198 F0031 / 093-B(215)S
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Tegner Street - S.R. 89
ROUTE NO.: U.S. Route 93
DISTRICT: Northwest
COUNTIES: Yavapai and Maricopa

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 the Kingman - Wickenburg Highway, U.S. Route 93, within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U. S. Route 89, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. Additional right of way for improvement and relocation was established as a state highway and given the overlapping designation of State Route 93 by Resolution 62-48, dated November 06, 1961; and in Resolution 62-118, dated July 09, 1962. Effective on August 16, 1991, Arizona State Transportation Board Resolution 91-08-A-66 eliminated the overlapping State Route 93 designation. Thereafter, Resolution 92-08-A-56, dated August 21, 1992, eliminated the U. S. Route 89 designation over the southerly segment of this highway, renumbering and redesignating it as U. S. Route 93. More recently, new right of way for a roundabout at the Wickenburg Ranch Development was established as a state route and state highway by Resolution 2014-08-A-031, dated August 08, 2014. Resolution 2018-10-A-044, dated October 26, 2018, established new right of way in Yavapai and Maricopa Counties as a state route under the above referenced project.

March 19, 2021

RES. NO. 2021-03-A-012
PROJECT: 093 YV 198 F0031 / 093-B(215)S
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Tegner Street - S.R. 89
ROUTE NO.: U.S. Route 93
DISTRICT: Northwest
COUNTIES: Yavapai and Maricopa

New right of way is now needed to be utilized for the above referenced widening improvement project, necessary 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 that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, including 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 Plans of the KINGMAN - WICKENBURG HIGHWAY, Tegner Street - S.R. 89, Project 093 YV 198 F0031 / 093-B(215)S".

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

I further 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, 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.

March 19, 2021

RES. NO. 2021-03-A-012
PROJECT: 093 YV 198 F0031 / 093-B(215)S
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Tegner Street - S.R. 89
ROUTE NO.: U.S. Route 93
DISTRICT: Northwest
COUNTIES: Yavapai and Maricopa

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

March 19, 2021

RES. NO. 2021-03-A-012
PROJECT: 093 YV 198 F0031 / 093-B(215)S
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Tegner Street - S.R. 89
ROUTE NO.: U.S. Route 93
DISTRICT: Northwest
COUNTIES: Yavapai and Maricopa

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on March 19, 2021, 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 for the improvement of the Kingman - Wickenburg Highway, U.S. Route 93, as set forth in the above referenced project.

New right of way is now needed to be utilized for the above referenced widening improvement project, necessary 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 that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route 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 Plans of the KINGMAN - WICKENBURG HIGHWAY, Tegner Street - S.R. 89, Project 093 YV 198 F0031 / 093-B(215)S".

March 19, 2021

RES. NO. 2021-03-A-012
PROJECT: 093 YV 198 F0031 / 093-B(215)S
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Tegner Street - S.R. 89
ROUTE NO.: U.S. Route 93
DISTRICT: Northwest
COUNTIES: Yavapai and Maricopa

WHEREAS establishment as a state route, 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 needed for this improvement, and that access to the highway be controlled as delineated on the maps and plans; 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 new right of way as depicted in Appendix "A" is hereby designated a controlled access state route, that the new right of way shall be established as a state highway prior to construction, 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 indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

March 19, 2021

RES. NO. 2021-03-A-012
PROJECT: 093 YV 198 F0031 / 093-B(215)S
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Tegner Street - S.R. 89
ROUTE NO.: U.S. Route 93
DISTRICT: Northwest
COUNTIES: Yavapai and Maricopa

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 the Deputy Director secure an appraisal of the property to be acquired and that necessary parties be compensated. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

March 19, 2021

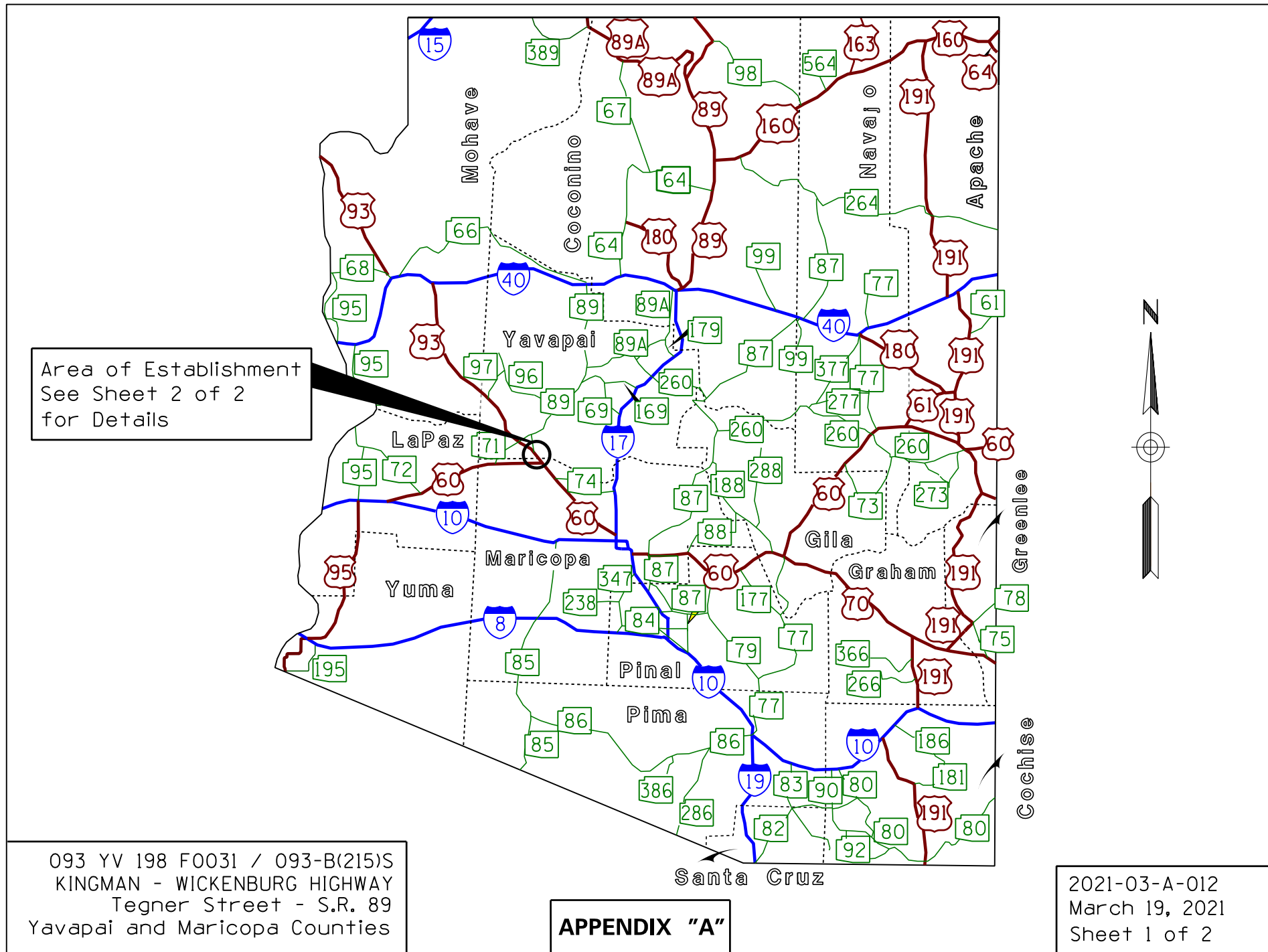
RES. NO. 2021-03-A-012
PROJECT: 093 YV 198 F0031 / 093-B(215)S
HIGHWAY: KINGMAN - WICKENBURG
SECTION: Tegner Street - S.R. 89
ROUTE NO.: U.S. Route 93
DISTRICT: Northwest
COUNTIES: Yavapai and Maricopa

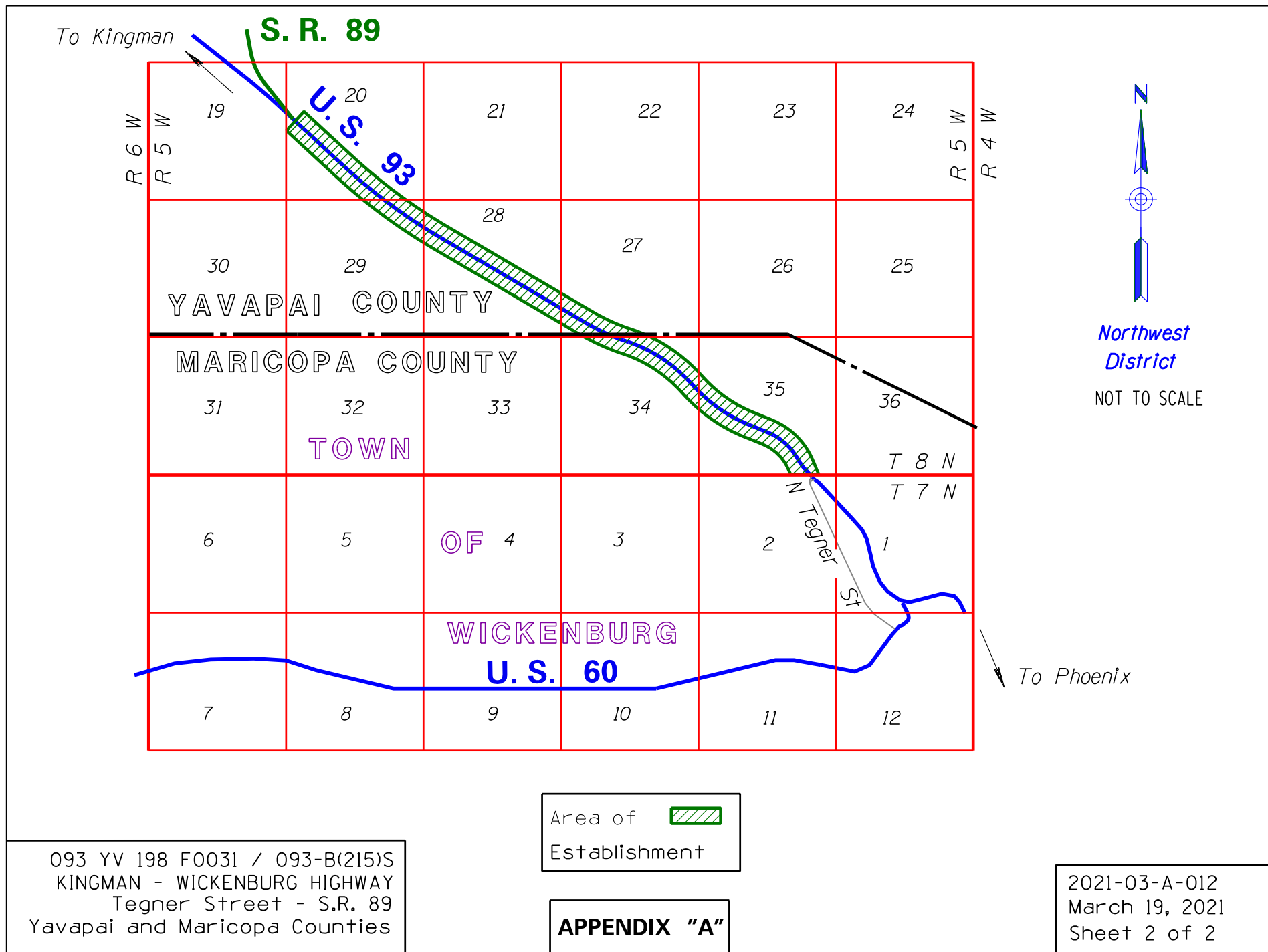
CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and 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 March 19, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on March 19, 2021.

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





March 19, 2021

RES. NO. 2021-03-A-013
PROJECT: 101L MA 023 F0121 / 101-B(213)S
HIGHWAY: PIMA FREEWAY
SECTION: Jct. I-17 - Pima Road
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa

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 Pima Freeway, State Route 101 Loop, within the above referenced project.

Lying within the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, this alignment was originally adopted and approved as the State Route Plan for the Northeast Outer Loop Highway, a future controlled access highway, by Arizona State Transportation Board Resolution 85-09-A-64, dated September 20, 1985, which established the State Route Plan Corridor as a controlled-access state route, and designated it State Route 117. Thereafter, Resolution 87-11-A-105, dated December 18, 1987, renumbered and redesignated State Routes 117, 417, 218 and part of State Route 220, then collectively known as the Outer Loop, as the State Route 101 Loop. Prior to construction, Resolution 98-06-A-016, dated June 19, 1998, designated this segment of the Preliminary Transportation Corridor of the Pima Freeway as an access controlled state highway. Under the above referenced Project 101L MA 023 F0121 / 101-B(213)S, Resolution 2018-04-A-018, dated April 20, 2018, established new right of way as a state route for additional improvements along portions of the Pima Freeway.

March 19, 2021

RES. NO. 2021-03-A-013
PROJECT: 101L MA 023 F0121 / 101-B(213)S
HIGHWAY: PIMA FREEWAY
SECTION: Jct. I-17 - Pima Road
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the above referenced improvement project, entailing the construction of sound walls and improvements necessary to enhance convenience and safety for the traveling public.

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

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PIMA FREEWAY, Jct. I-17 - Pima Road, Project 101L MA 023 F0121 / 101-B(213)S".

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.

March 19, 2021

RES. NO. 2021-03-A-013
PROJECT: 101L MA 023 F0121 / 101-B(213)S
HIGHWAY: PIMA FREEWAY
SECTION: Jct. I-17 - Pima Road
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa

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

March 19, 2021

RES. NO. 2021-03-A-013
PROJECT: 101L MA 023 F0121 / 101-B(213)S
HIGHWAY: PIMA FREEWAY
SECTION: Jct. I-17 - Pima Road
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on March 19, 2021, 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 Pima Freeway, State Route 101 Loop, as set forth in the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of the above referenced improvement project, entailing the construction of sound walls and improvements necessary to enhance convenience and safety for the traveling public.

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

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PIMA FREEWAY, Jct. I-17 - Pima Road, Project 101L MA 023 F0121 / 101-B(213)S".

March 19, 2021

RES. NO. 2021-03-A-013
PROJECT: 101L MA 023 F0121 / 101-B(213)S
HIGHWAY: PIMA FREEWAY
SECTION: Jct. I-17 - Pima Road
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa

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

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

March 19, 2021

RES. NO. 2021-03-A-013
PROJECT: 101L MA 023 F0121 / 101-B(213)S
HIGHWAY: PIMA FREEWAY
SECTION: Jct. I-17 - Pima Road
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa

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; be it further

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

March 19, 2021

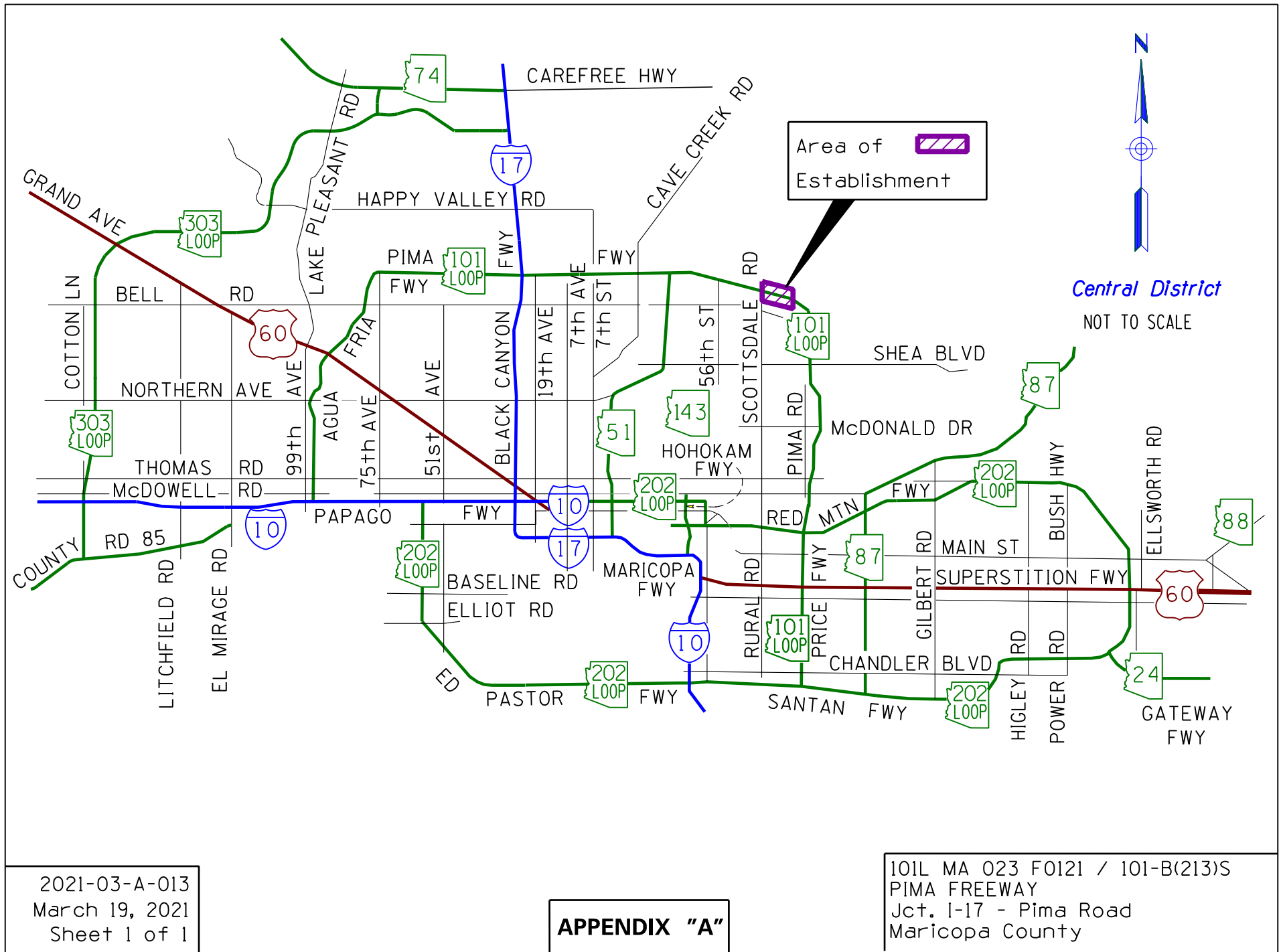
RES. NO. 2021-03-A-013
PROJECT: 101L MA 023 F0121 / 101-B(213)S
HIGHWAY: PIMA FREEWAY
SECTION: Jct. I-17 - Pima Road
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and 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 March 19, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on March 19, 2021.

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



2021-03-A-013
March 19, 2021
Sheet 1 of 1

APPENDIX "A"

101L MA 023 F0121 / 101-B(213)S
PIMA FREEWAY
Jct. I-17 - Pima Road
Maricopa County

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6a.

Route & MP:	US 180 @ MP 309.0
Project Name:	FIVE MILE WASH BRIDGE & LITTLE CO BRIDGE
Type of Work:	BRIDGE REHABILITATION
County:	Navajo
District:	Northeast
Schedule:	FY 20 21
Project:	F031301D TIP#: 100219
Project Manager:	Thomas Oreilly
Program Amount:	\$850,000
New Program Amount:	\$0
Requested Action:	Defer project.



18

1. PRB Meeting Date: 2/23/2021

2. Teleconference: No

3. Form Date / 5. Form By:

2/23/2021

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

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

6. Project Name:

FIVE MILE WASH BRIDGE & LITTLE CO BRIDGE

7. Type of Work:

BRIDGE REHABILITATION

8. CPSID: [UA10](#) 9. District: Northeast 10. Route: 180 11. County: Navajo 12. Beg MP: 309.0 13. TRACS #: F031301D ? 14. Len (Mi.): 2.0 15. Fed Id #: STBG180-B(211)T

16. Program Budget: \$850

17. Program Item #: 100219

18. Current Approved Program Budget:

\$850

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

(\$850)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
100219	\$850		Five Mile Wash Bridge & Little CO Bridge - Bridge Rehabilitation

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

Item #	Amount	Description	Comments
76221	(\$850)	BRIDGE REPLACEMENT & REHABILITATION (OFF SYSTEM)	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 21

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:

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 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:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Defer project.

26. JUSTIFICATION OF REQUEST

Project construction was moved to FY25. Bridge Group has requested that design be deferred to FY22 for subprogram balance.

27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**CHANGE IN FY
CHANGE IN BUDGET**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/3/2021**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6b.

Route & MP:	SR 410 @ MP 0
Project Name:	Sonoran Corridor
Type of Work:	EIS Route Study
County:	Pima
District:	Southcentral
Schedule:	
Project:	P910101P TIP#: 7777
Project Manager:	Samuel Patton
Program Amount:	\$3,500,000
New Program Amount:	\$3,550,000
Requested Action:	Increase Budget.



03

1. PRB Meeting Date: 2/9/2021

2. Teleconference: No

3. Form Date / 5. Form By:

2/16/2021

Samuel Patton

4. Project Manager / Presenter:

Samuel Patton @ (602) 712-8261

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

6. Project Name:

Sonoran Corridor

7. Type of Work:

EIS Route Study

8. CPSID: EL10 9. District: Southcentral 10. Route: 410 11. County: Pima 12. Beg MP: 13. TRACS #: P910101P 14. Len (Mi.): 15. Fed Id #:

16. Program Budget: \$3,500

17. Program Item #: 7777

18. Current Approved Program Budget:

\$3,500

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

\$50

18b Total Program Budget After Request:

\$3,550

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

Item #	Amount	Description	Comments
7777	\$3,500		

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

Item #	Amount	Description	Comments
79921	\$50		

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

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

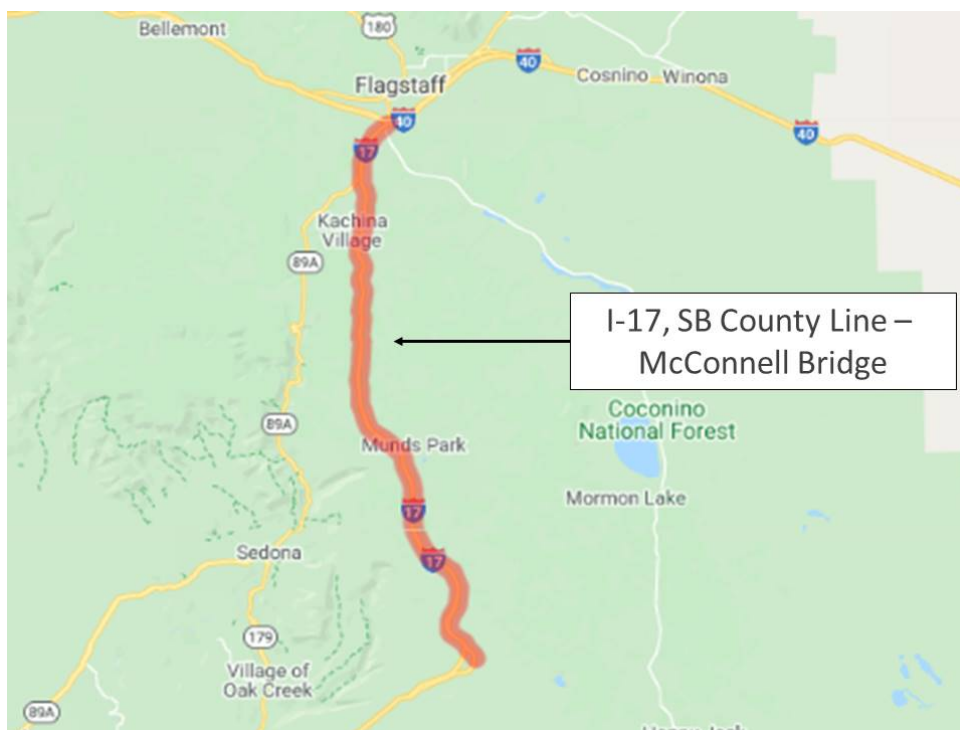
Due to Covid, an additional virtual public hearing was held for the project. This work was outside the original project scope and PAG 2.6 funds were intended to be used to cover the costs, however PAG 2.6 funds are not available and state funds are being requested.

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 - 3/3/2021**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6c.

Route & MP:	I-17 @ MP 311.0
Project Name:	SB COUNTY LINE- MCCONNELL BRIDGE
Type of Work:	PAVEMENT REHABILITATION
County:	Yavapai
District:	Northcentral
Schedule:	
Project:	F020701D TIP#: 100241
Project Manager:	Judah Cain
Program Amount:	\$413,000
New Program Amount:	\$818,000
Requested Action:	Increase Budget. Add scope.



08

1. PRB Meeting Date: 2/23/2021



2. Teleconference: No

3. Form Date / 5. Form By:

2/24/2021

Judah Cain

4. Project Manager / Presenter:

Judah Cain @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

SB COUNTY LINE- MCCONNELL BRIDGE

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID:

OB10

9. District:

Northcentral

10. Route:

17

11. County:

Yavapai

12. Beg MP:

311.0

13. TRACS #:

F020701D

14. Len (Mi.):

29.0

15. Fed Id #:

NHPP017-B(233)T

16. Program Budget: \$413

17. Program Item #: 100241

18. Current Approved Program Budget:

\$413

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

\$405

18b Total Program Budget After Request:

\$818

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

Item #	Amount	Description	Comments
72520	\$66	PRESERVATION	.
72521	\$20	PRESERVATION	.
72521	\$7	PRESERVATION	.
100241	\$320	.	SB County Line - McConnel Bridge - Pavement Preservation

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

Item #	Amount	Description	Comments
76221	\$26	BRIDGE REPLACEMENT & REHABILITATION (OFF SYSTEM)	.
72521	\$379	PRESERVATION	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

CHANGE IN:

24a. PROJECT NAME:

NO

24b. TYPE OF WORK:

NO

24c. SCOPE:

NO

24d. CURRENT STAGE:

NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

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

Add scope

26. JUSTIFICATION OF REQUEST

The project team recommends the scope of work to include approximately 2 miles of AC rehabilitation, 7.1 miles of PCCP reconstruction (travel lanes only), and 20.07 miles of PCCP rehabilitation. These pavement improvements are for the SB I-17 mainline from MP 311.27 to MP 340.34 and also includes a 0.1 mile segment on SR 89A from MP 401.95 to MP 402.05. Additional recommendations include pavement rehabilitation for six I-17 SB ramps (Kachina TI, Willard TI, Schnebly TI), McConnell Dr SB on-ramp, McConnell Dr NB off-ramp, and the SW ramp connecting I-17 to I-40 on the north end of the project. Nine bridges are included in this project with work involving replacing bridge deck joint seals, patch repair deck and seal deck with Methacrylate sealant. One bridge will include replacement of substandard railing to be MASH compliant. Additional roadway items include upgrading guardrail and guardrail terminals to be MASH compliant, median glare screen upgraded to current standards, crossover median paving, barbed wire game fence, wildlife fence, and removal of hazardous trees. Drainage work includes replacing embankment curb and drainage inlets, 30" diameter pipe lining, and replacing damaged corrugated metal pipes and flared end sections. These recommendations were included in the planning level scoping document.

Geotech services are included for field exploration to identify nuisance ground water and determine the quality of the high plasticity clayey subsurface soils, both of which cannot be determined with ground penetrating radar.

The project team also recommends that an approximately 0.32 mile section of I-17 NB at Munds Park be included in the project. The work includes a 5" mill & and replace on the mainline and shoulders.

The following ramps are also recommended to be added to the project and will be funded by the Bridge Group. Ramp W-S Over Lake Mary Rd MP 339.16 and Ramp E-S Over Lake Mary Rd MP 340.01.

Previous design funds for this project have been used for an environmental consultant, complete field survey, conduct a Ground Penetrating Radar (GPR) investigation and finalize the GPR report, conduct supplemental Geotech investigation to confirm GPR findings and make recommendations to Pavement Design, and to complete Falling Weight Deflectometer (FWD) testing.

Staff: 334K
Consultant: 35K
ICAP: 36K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/3/2021

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6d.	Route & MP:	US 191 @ MP 469.0
	Project Name:	CHINLE WASH - LUKACHUKAI WASH
	Type of Work:	REPLACE AND REHAB BRIDGES
	County:	Apache
	District:	Northeast
	Schedule:	FY 2021
	Project:	H894501C TIP#: 100362
	Project Manager:	Trent Kelso
	Program Amount:	\$20,365,000
	New Program Amount:	\$21,683,000
	Requested Action:	Increase Budget, Defer to 4th Quarter.



19

1. PRB Meeting Date: 2/23/2021

2. Teleconference: No

3. Form Date / 5. Form By:

2/24/2021

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

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

6. Project Name:

CHINLE WASH - LUKACHUKAI WASH

7. Type of Work:

REPLACE AND REHAB BRIDGES

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
PG1N	Northeast	191	Apache	469.0	H894501C ?	3.0	STBG191-E(215)T

16. Program Budget: \$20,365

17. Program Item #: 100362

18. Current Approved Program Budget:

\$20,365

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

\$1,318

18b Total Program Budget After Request:

\$21,683

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

Item #	Amount	Description	Comments
100362	\$20,365	Agua Sal Bridge & Lukachukai Wash Bridge	Chinle Wash - Lukachukai Wash

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

Item #	Amount	Description	Comments
71421	\$468	BRIDGE INSPECTION & REPAIRS, DECK REPLACEMENT & SCOUR	
76221	\$850	BRIDGE REPLACEMENT & REHABILITATION (OFF SYSTEM)	Bridge Subprogram

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 21
 22. CURRENT BID READY: 12/31/2020
 23. CURRENT ADV DATE: 2/2/2021

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:
 22A. REQUEST BID READY: 3/25/2021
 23A. REQUEST ADV DATE: 4/15/2021

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

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

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&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, Defer to 4th Quarter

26. JUSTIFICATION OF REQUEST

The latest construction estimate exceeds the current program amount because:

1. The original bridge replacement and rehab costs as well as scour protection at Chinle Wash were underestimated.
2. Geotechnical investigation at Agua Sal North required the use of larger diameter drilled shafts than originally estimated.

The last two months were spent refining the design to bring the project closer to the programmed budget and to find a source of additional funding. Accordingly, the project needs to be deferred to the fourth quarter.

ICAP is included in this request.

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

CHANGE IN SCHEDULE
 CHANGE IN BUDGET

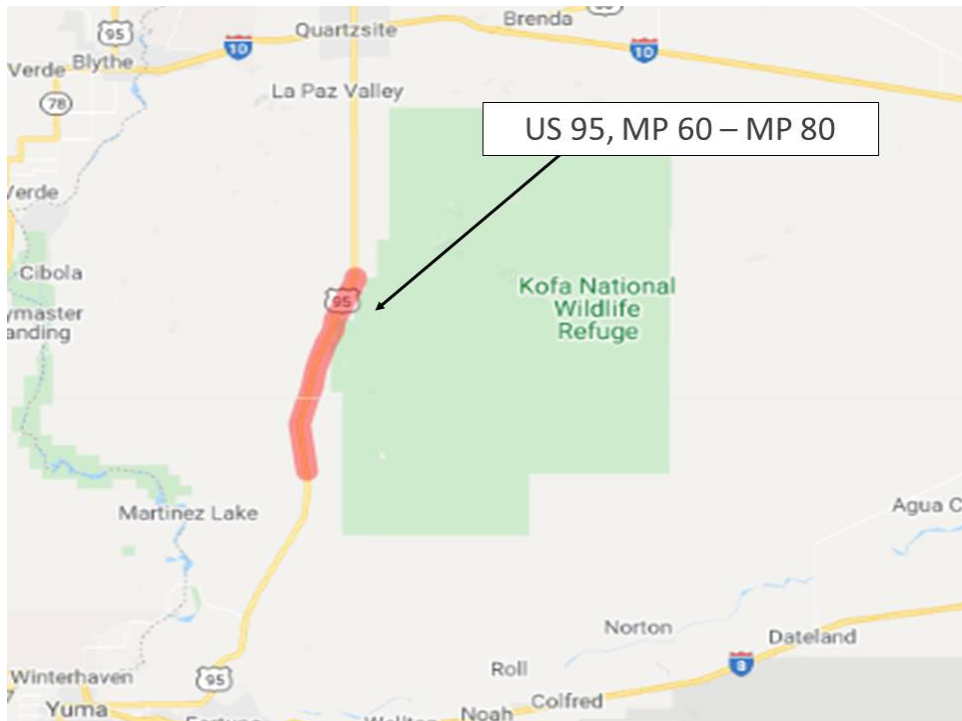
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 3/3/2021

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6e.	Route & MP:	US 95 @ MP 60.0
	Project Name:	US 95; MP 60-MP 80
	Type of Work:	CENTERLINE AND EDGE LINE RUMBLE STRIPS
	County:	La Paz
	District:	Southwest
	Schedule:	
	Project:	F037801D TIP#: 101005
	Project Manager:	Rehnuma Rahman
	Program Amount:	\$116,000
	New Program Amount:	\$0
	Requested Action:	Delete the project.



04

1. PRB Meeting Date: 2/9/2021

2. Teleconference: No

3. Form Date / 5. Form By:

2/16/2021

Rehnuma Rahman

4. Project Manager / Presenter:

Rehnuma Rahman @ (602) 712-7382

1221 N 21st Ave, Next, O68R - 4983 PROJECT MANAGEMENT

6. Project Name:

US-95; MP 60-MP 80

7. Type of Work:

CENTERLINE AND EDGE LINE RUMBLE STRIPS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
CM1P	Southwest	95	La Paz	60.0	F037801D ?	20.0	095-B(215)T

16. Program Budget: \$116

17. Program Item #: 101005

18. Current Approved Program Budget:

\$116

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

(\$116)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
101005	\$116	US-95; MP 60-MP 80	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

Item #	Amount	Description	Comments
70121	(\$116)	MODERNIZATION	.

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:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Delete the project.

26. JUSTIFICATION OF REQUEST

The work was completed under HSIP-999-A(499)T/F001801C. The team, including Southwest district, has recommended to delete this project from the program.

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

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

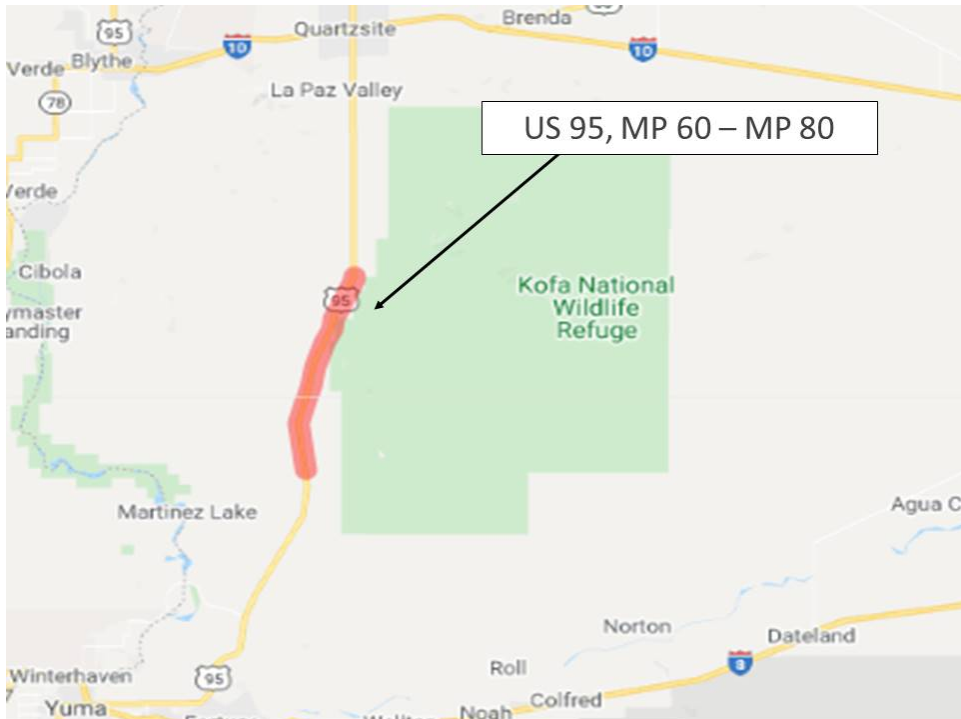
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/3/2021

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6f.

Route & MP:	US 95 @ MP 60.0
Project Name:	US 95; MP 60-MP 80
Type of Work:	CENTERLINE AND EDGE LINE RUMBLE STRIPS
County:	La Paz
District:	Southwest
Schedule:	
Project:	F037801C TIP#: 101005
Project Manager:	Rehnuma Rahman
Program Amount:	\$1,030,000
New Program Amount:	\$0
Requested Action:	Delete the project.



05

1. PRB Meeting Date: 2/9/2021

2. Teleconference: No

3. Form Date / 5. Form By:

2/9/2021

Rehnuma Rahman

4. Project Manager / Presenter:

Rehnuma Rahman @ (602) 712-7382

1221 N 21st Ave, Next, 068R - 4983 PROJECT MANAGEMENT

6. Project Name:

US-95; MP 60-MP 80

7. Type of Work:

CENTERLINE AND EDGE LINE RUMBLE STRIPS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
CM1P	Southwest	95	La Paz	60.0	F037801C ?	20.0	095-B(215)T

16. Program Budget: \$1,030

17. Program Item #: 101005

18. Current Approved Program Budget:

\$1,030

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

(\$1,030)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
101005	\$1,030	US-95; MP 60-MP 80	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

Item #	Amount	Description	Comments
70122	(\$1,030)	MODERNIZATION	.

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Delete the project.

26. JUSTIFICATION OF REQUEST

The work was completed under HSIP-999-A(499)T/F001801C. The team, including Southwest district, hss recommended to delete this project from the program.

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

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/3/2021

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6g.

Route & MP:	SR 85 @ MP 0.0
Project Name:	SR 85 NB & MC 85
Type of Work:	RECONSTRUCT INTERSECTION PROFILE
County:	Maricopa
District:	Southwest
Schedule:	
Project:	_ TIP#: 101875
Project Manager:	Tricia Brown
Program Amount:	\$500,000
New Program Amount:	\$0
Requested Action:	Delete project.



07

1. PRB Meeting Date: 2/9/2021



2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

2/17/2021

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

SR-85 NB & MC-85

7. Type of Work:

RECONSTRUCT INTERSECTION PROFILE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
001P	Southwest	85	Maricopa	0.0	- ?	0.0	

16. Program Budget: \$500

17. Program Item #: 101875

18. Current Approved Program Budget:

\$500

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

(\$500)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
101875	\$500	.	

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

Item #	Amount	Description	Comments
73322	(\$500)	STATEWIDE MINOR PROJECTS	.

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:	NOT APPLICABLE
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24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Delete project.

26. JUSTIFICATION OF REQUEST

This Minor Program project scope has been incorporated into the SR 85, Rainbow Wash - Hazen Rd project (F0249) per the final approved Project Assessment dated 4/9/2020. The final PA indicates that PRB action would be required to add the scope and budget into F0249.

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

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/3/2021
Contingent on approval by MAG Regional Council
in March

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6h.

Route & MP:	SR 85 @ MP 141.7
Project Name:	RAINBOW WASH - W HAZEN RD
Type of Work:	PAVEMENT REHABILITATION
County:	Maricopa
District:	Southwest
Schedule:	FY 2022
Project:	F024901C TIP#: 100246
Project Manager:	Tricia Brown
Program Amount:	\$24,329,000
New Program Amount:	\$24,829,000
Requested Action:	Increase construction budget, add scope, change project limits and change project name.



08

1. PRB Meeting Date: 2/9/2021



2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

2/16/2021

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

RAINBOW WASH - W HAZEN RD

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 #:
OD10	Southwest	85	Maricopa	141.7	F024901C ?	7.6	NHPP

16. Program Budget: \$24,329

17. Program Item #: 100246

18. Current Approved Program Budget:

\$24,329

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

\$500

18b Total Program Budget After Request:

\$24,829

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

Item #	Amount	Description	Comments
100246	\$24,329	Rainbow Wash - W Hazen Rd	

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

Item #	Amount	Description	Comments
73322	\$500	STATEWIDE MINOR PROJECTS	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 22

22. CURRENT BID READY: 10/15/2021

23. CURRENT ADV DATE: 12/1/2021

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:	YES	24b. TYPE OF WORK:	NO	24c. SCOPE:	YES	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: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Increase construction budget, add scope, change project limits and change project name.

26. JUSTIFICATION OF REQUEST

Add the scope and construction budget from the Minor Program project SR 85 NB & MC 85 intersection project (ADOT ID 101875) into this project. With the addition, the project limits will extend from MP 141.7 to MP 150.48, for a length of 8.8 miles, and the name will change to: Rainbow Wash - MC 85.

Combining the scope into one project would reduce construction impacts and reduce project costs. Southwest District supports adding the scope into this project.

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

CHANGE IN SCOPE
 CHANGE IN PROJECT NAME
 CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 3/3/2021
 Contingent on approval by MAG Regional Council
 in March



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6i.	Route & MP:	SR 89 @ MP 338.0
	Project Name:	CHINO VALLEY - HELL CANYON BRIDGE
	Type of Work:	MINOR PAVEMENT PRESERVATION
	County:	Yavapai
	District:	Northwest
	Schedule:	FY 2021
	Project:	F034801C TIP#: 101186
	Project Manager:	Olivier Mirza
	Program Amount:	\$1,000,000
	New Program Amount:	\$1,672,000
	Requested Action:	Increase Budget.



23

1. PRB Meeting Date: 2/23/2021

2. Teleconference: No

3. Form Date / 5. Form By:

2/24/2021

Olivier Mirza

4. Project Manager / Presenter:

Olivier Mirza @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

CHINO VALLEY - HELL CANYON BRIDGE

7. Type of Work:

MINOR PAVEMENT PRESERVATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
CR1P	Northwest	89	Yavapai	338.0	F034801C ?	7.7	FA

16. Program Budget: \$1,000

17. Program Item #: 101186

18. Current Approved Program Budget:

\$1,000

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

\$672

18b Total Program Budget After Request:

\$1,672

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

Item #	Amount	Description	Comments
101186	\$1,000	Chino Valley to Paulden	

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

Item #	Amount	Description	Comments
74821	\$672	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 21

22. CURRENT BID READY:

23. CURRENT ADV DATE: 6/1/2021

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 IV
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Increase Budget.

26. JUSTIFICATION OF REQUEST

This is a pavement preservation project to apply a Micro Surface seal with design and construction programed in FY21. The original scope intent was to apply Micro Surface to the shoulder however the shoulder areas were unintentionally excluded from quantity calculations. The current estimate includes the shoulders.

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

CHANGE IN BUDGET

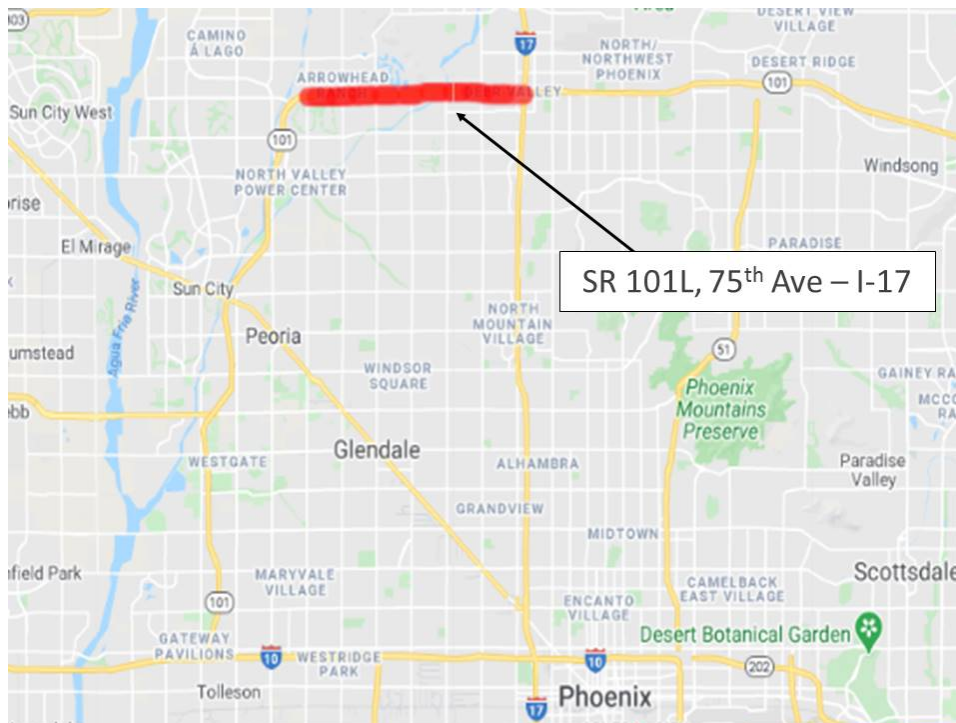
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/3/2021

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6j.	Route & MP:	SR 101L @ MP 17.0
	Project Name:	75TH AVE - I-17
	Type of Work:	DESIGN GENERAL PURPOSE LANE & 75TH AVE TI IMPROVEMENT
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F031601D TIP#: 8894
	Project Manager:	Rashidul Haque
Program Amount: New		\$9,010,000
Program Amount:		\$12,010,000
Requested Action:		Add Scope. Increase Budget.



02

1. PRB Meeting Date: 2/23/2021

2. Teleconference: No

3. Form Date / 5. Form By:

2/23/2021

Rashidul Haque

4. Project Manager / Presenter:

Rashidul Haque @ (602) 712-7352

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

6. Project Name:

75TH AVE - I-17

7. Type of Work:

DESIGN GENERAL PURPOSE LANE & 75TH AVE TI
IMPROVEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
MI10	Central	101L	Maricopa	17.0	F031601D	6	101-A(214)T

16. Program Budget: \$9,010

17. Program Item #: 8894

18. Current Approved Program Budget:

\$9,010

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

\$3,000

18b Total Program Budget After Request:

\$12,010

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

Item #	Amount	Description	Comments
49920	\$9,010	.	

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

Item #	Amount	Description	Comments
49921	\$3,000	.	RARF

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&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

Add Scope

Increase Budget

26. JUSTIFICATION OF REQUEST

This request is to add 75th Ave TI improvement work to the 75th Ave – I-17 general purpose lane project. The 75th Ave TI improvements will address the 75th Ave southbound to eastbound Loop 101 traffic congestion. MAG Regional Council approved the additional scope and funding on January 27, 2021.

MAG TIP ID: DOT 21-021

Staff : \$275K

Consultant: \$2,455K

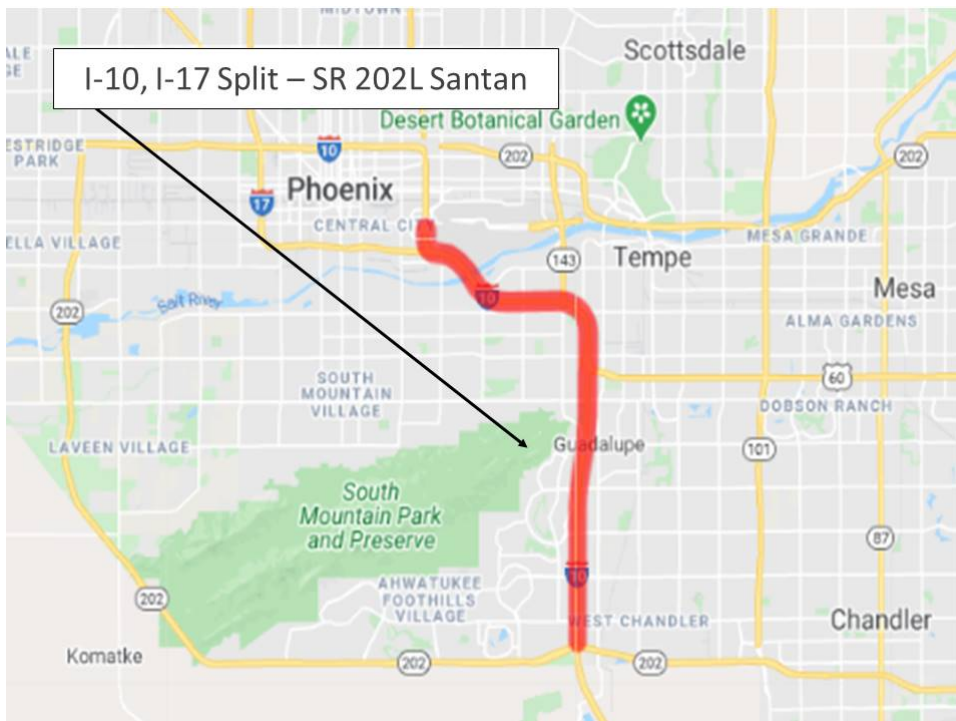
ICAP: \$270K

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 - 3/3/2021**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6k.

Route & MP:	I-10 @ MP 149.0
Project Name:	I-17 SPLIT - SR 202L SANTAN
Type of Work:	DESIGN/BUILD FOR WIDENING
County:	Maricopa
District:	Central
Schedule:	
Project:	F007202D TIP#: 100181
Project Manager:	Amy Ritz
Program Amount:	\$3,000,000
New Program Amount:	\$6,400,000
Requested Action:	Increase budget.



13

1. PRB Meeting Date: 2/23/2021

2. Teleconference: No

3. Form Date / 5. Form By:

2/24/2021

Amy Ritz

4. Project Manager / Presenter:

Amy Ritz @ (602) 708-0267

206 S 17th Ave, - 4126 MAJOR PROJECTS

6. Project Name:

I-17 SPLIT - SR 202L SANTAN

7. Type of Work:

DESIGN/BUILD FOR WIDENING

8. CPSID:

LR10

9. District:

Central

10. Route:

10

11. County:

Maricopa

12. Beg MP:

149.0

13. TRACS #:

F007202D

14. Len (Mi.):

10.0

15. Fed Id #:

RARF010-C(220)T

16. Program Budget: \$3,000

17. Program Item #: 100181

18. Current Approved Program Budget:

\$3,000

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

\$3,400

18b Total Program Budget After Request:

\$6,400

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

Item #	Amount	Description	Comments
100181	\$3,000	I-17 SPLIT - SR 202L SANTAN (NEAR TERM IMPROVEMENT STRATEGY)	

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

Item #	Amount	Description	Comments
49921	\$3,400	.	.

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: 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

This request will fund advertising and paid media in support of the I-10 Broadway Curve project. MAG approved this request at its January 2021 Regional Council meeting.

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

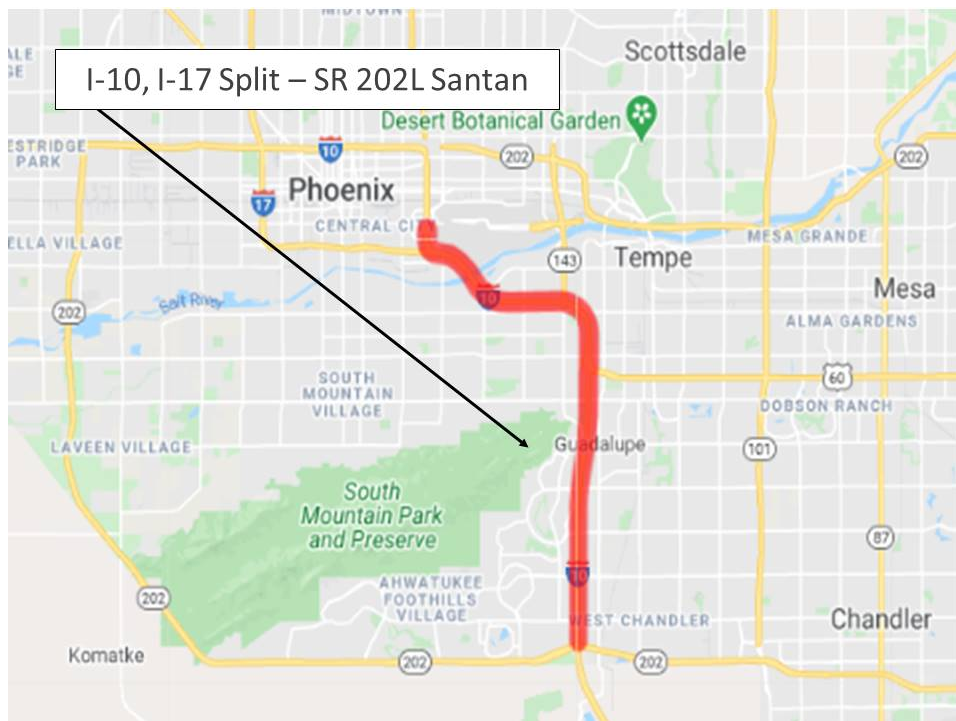
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/3/2021

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6I.

Route & MP:	I-10 @ MP 149.0
Project Name:	I-17 SPLIT - SR 202L SANTAN
Type of Work:	DESIGN/BUILD FOR WIDENING
County:	Maricopa
District:	Central
Schedule:	
Project:	F007203X TIP#: 100181
Project Manager:	Amy Ritz
Program Amount:	\$0
New Program Amount:	\$289,000
Requested Action:	Establish new sub-phase.



10

1. PRB Meeting Date: 2/23/2021

2. Teleconference: No

3. Form Date / 5. Form By:

2/24/2021

Amy Ritz

4. Project Manager / Presenter:

Amy Ritz @ (602) 708-0267

206 S 17th Ave, , - 4126 MAJOR PROJECTS

6. Project Name:

I-17 SPLIT - SR 202L SANTAN

7. Type of Work:

DESIGN/BUILD FOR WIDENING

8. CPSID:

LR10

9. District:

Central

10. Route:

10

11. County:

Maricopa

12. Beg MP:

149.0

13. TRACS #:

F007203X ?

14. Len (Mi.):

10.0

15. Fed Id #:

RARF010-C(220)T

16. Program Budget: \$0

17. Program Item #: 100181

18. Current Approved Program Budget:

\$0

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

\$289

18b Total Program Budget After Request:

\$289

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

Item #	Amount	Description	Comments
49921	\$289	.	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish new sub-phase.

26. JUSTIFICATION OF REQUEST

This subphase will fund ADOT ITS signal enhancements in support of the management of traffic during the I-10 Broadway Curve project. MAG approved this request at its January 2021 Regional Council meeting.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

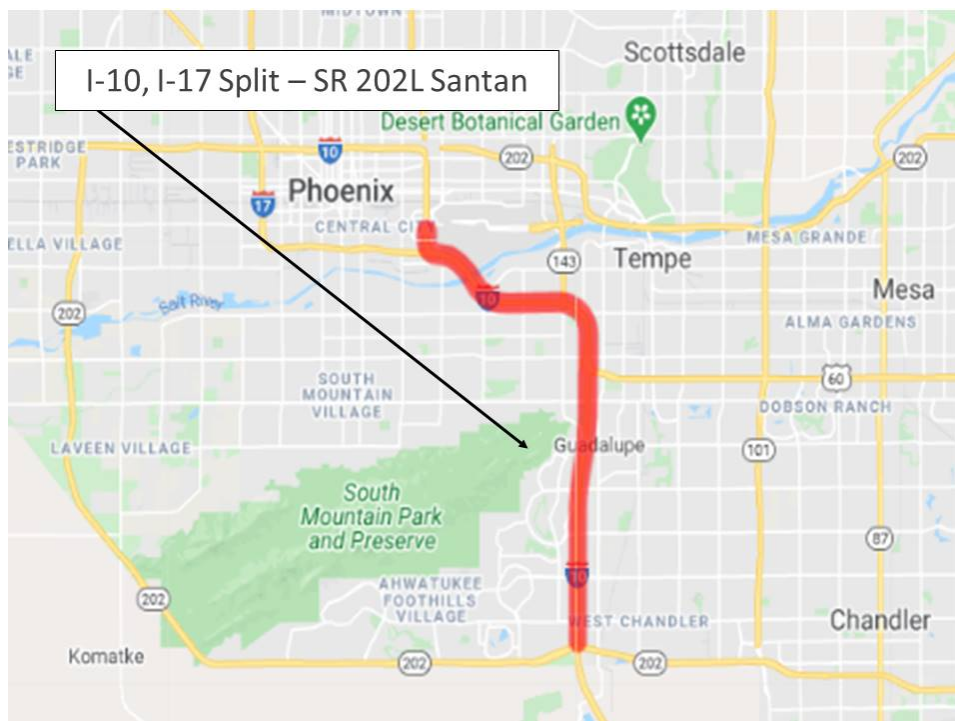
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/3/2021

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6m.

Route & MP:	I-10 @ MP 149.0
Project Name:	I-17 SPLIT - SR 202L SANTAN
Type of Work:	DESIGN/BUILD FOR WIDENING
County:	Maricopa
District:	Central
Schedule:	
Project:	F007204X TIP#: 100181
Project Manager:	Amy Ritz
Program Amount: New	\$0
Program Amount:	\$1,223,000
Requested Action:	Establish new sub-phase.



11

1. PRB Meeting Date: 2/23/2021

2. Teleconference: No

3. Form Date / 5. Form By:

2/24/2021

Amy Ritz

4. Project Manager / Presenter:

Amy Ritz @ (602) 708-0267

206 S 17th Ave, , - 4126 MAJOR PROJECTS

6. Project Name:

I-17 SPLIT - SR 202L SANTAN

7. Type of Work:

DESIGN/BUILD FOR WIDENING

8. CPSID:

LR10

9. District:

Central

10. Route:

10

11. County:

Maricopa

12. Beg MP:

149.0

13. TRACS #:

F007204X ?

14. Len (Mi.):

10.0

15. Fed Id #:

RARF010-C(220)T

16. Program Budget: \$0

17. Program Item #: 100181

18. Current Approved Program Budget:

\$0

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

\$1,223

18b Total Program Budget After Request:

\$1,223

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

Item #	Amount	Description	Comments
49921	\$1,223	.	.

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: 21-8071

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: 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 sub-phase.

26. JUSTIFICATION OF REQUEST

This subphase will fund City of Tempe ITS signal enhancements in support of the management of traffic during the I-10 Broadway Curve project. MAG approved this request at its January 2021 Regional Council meeting.

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

ESTABLISH A NEW PROJECT

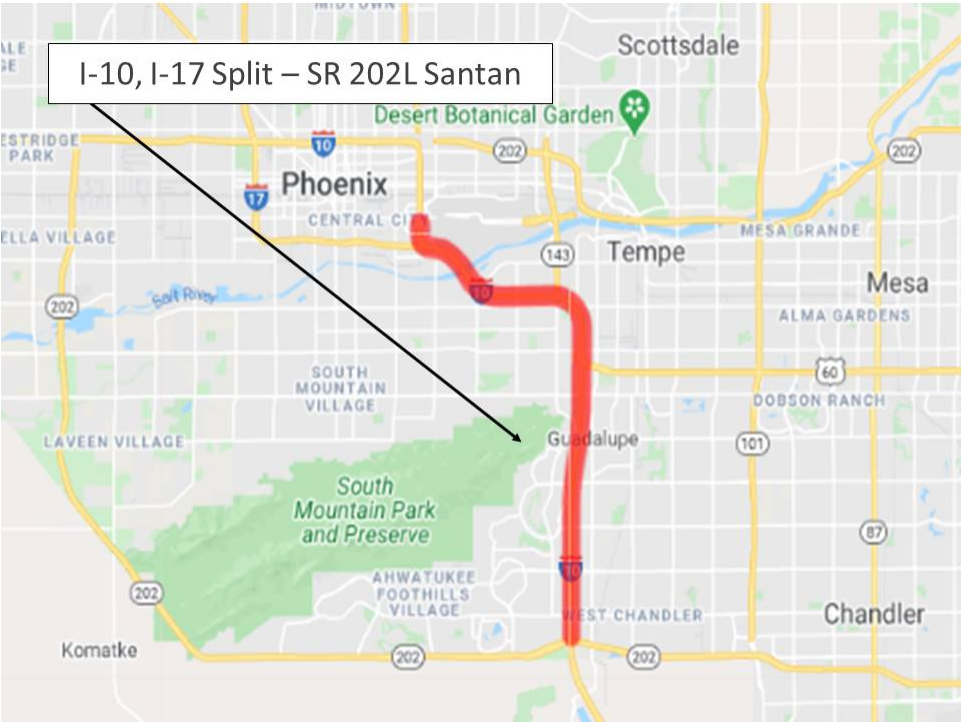
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/3/2021

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6n.	Route & MP:	I-10 @ MP 149.0
	Project Name:	I-17 SPLIT - SR 202L SANTAN
	Type of Work:	DESIGN/BUILD FOR WIDENING
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F007205X TIP#: 100181
	Project Manager:	Amy Ritz
	Program Amount:	\$0
	New Program Amount:	\$1,223,000
	Requested Action:	Establish new sub-phase.



12

1. PRB Meeting Date: 2/23/2021

2. Teleconference: No

3. Form Date / 5. Form By:

2/24/2021

Amy Ritz

4. Project Manager / Presenter:

Amy Ritz @ (602) 708-0267

206 S 17th Ave, , - 4126 MAJOR PROJECTS

6. Project Name:

I-17 SPLIT - SR 202L SANTAN

7. Type of Work:

DESIGN/BUILD FOR WIDENING

8. CPSID:

LR10

9. District:

Central

10. Route:

10

11. County:

Maricopa

12. Beg MP:

149.0

13. TRACS #:

F007205X ?

14. Len (Mi.):

10.0

15. Fed Id #:

RARF010-C(220)T

16. Program Budget: \$0

17. Program Item #: 100181

18. Current Approved Program Budget:

\$0

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

\$1,223

18b Total Program Budget After Request:

\$1,223

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

Item #	Amount	Description	Comments
49921	\$1,223	.	.

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: 21-8070

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: 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 sub-phase.

26. JUSTIFICATION OF REQUEST

This subphase will fund City of Phoenix ITS signal enhancements in support of the management of traffic during the I-10 Broadway Curve project. MAG approved this request at its January 2021 Regional Council meeting.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

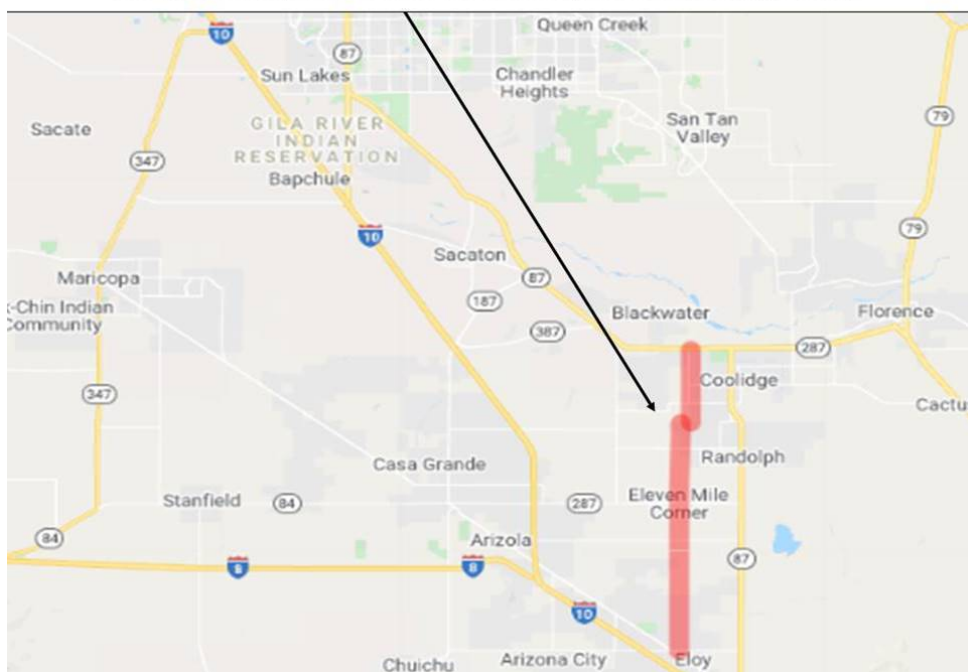
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/3/2021

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 60.	Route & MP:	Local
	Project Name:	Skousen Rd / Eleven Mile Corner, SR 87 Battaglia Rd
	Type of Work:	INSTALL RUMBLE STRIPS AND STOP SIGNS
	County:	Pinal
	District:	Southcentral
	Schedule:	
	Project:	T026601D TIP#: 101741
	Project Manager:	Bharat Kandel
	Program Amount:	\$0
	New Program Amount:	\$180,000
	Requested Action:	Establish Design Project.

Skousen Rd / Eleven Mile Corner, SR 87 Battaglia Rd



21

1. PRB Meeting Date: 2/23/2021

2. Teleconference: No

3. Form Date / 5. Form By:

2/24/2021

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

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

6. Project Name:

Skousen Rd / Eleven Mile Corner, SR87-Battaglia Rd

7. Type of Work:

INSTALL RUMBLE STRIPS AND STOP SIGNS

8. CPSID:

[LX1P](#)

9. District:

Southcentral

10. Route:

0000

11. County:

Pinal

12. Beg MP:

CLG

13. TRACS #:

T026601D ?

14. Len (Mi.):

15. Fed Id #:

HSIP-CLG-0(209)T

16. Program Budget: \$0

17. Program Item #: 101741

18. Current Approved Program Budget:

\$0

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

\$180

18b Total Program Budget After Request:

\$180

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

Item #	Amount	Description	Comments
70121	\$180	MODERNIZATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 20-0007827-I

SIGNED: YES

ADV: YES

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

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish Design Project

26. JUSTIFICATION OF REQUEST

The City of Coolidge (HSIP) project consists of installation of centerline and shoulder rumble strips on Skousen Road / Eleven Mile Corner Road from SR87 to Battaglia Road with gaps near residential areas. It also includes installation of centerline and Stop bar, as well as replacement of 24-inch STOP signs with 30-inch STOP signs on the Hanna Road approach to Eleven Mile Corner Road.

Consultant - \$150k

ADOT PDA Fee - \$30k

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

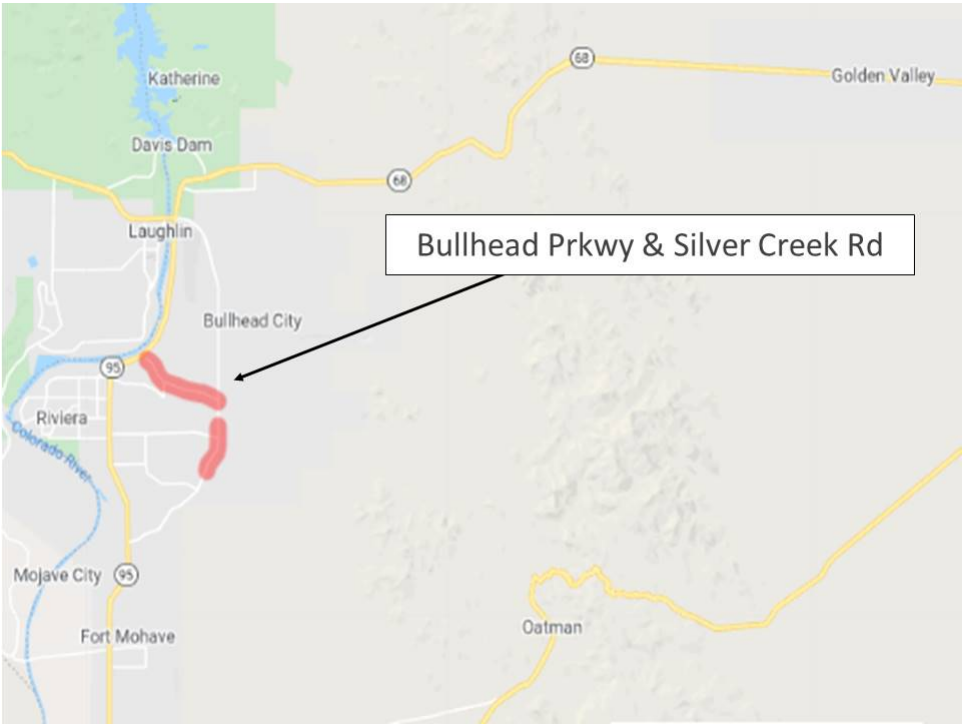
ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:
 REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 3/3/2021



PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6p.	Route & MP:	Local
	Project Name:	BULLHEAD PARKWAY & SILVER CREEK ROAD
	Type of Work:	INSTALL LIGHTING & SIGNING
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	T027801D TIP#: 100501
	Project Manager:	Bharat Kandel
	Program Amount:	\$0
	New Program Amount:	\$361,000
	Requested Action:	Establish Design Project.



22

1. PRB Meeting Date: 2/23/2021

2. Teleconference: No

3. Form Date / 5. Form By:

2/24/2021

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

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

6. Project Name:

BULLHEAD PARKWAY & SILVER CREEK ROAD

7. Type of Work:

INSTALL LIGHTING & SIGNING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
NR1P	Northwest	0000	Mohave	BUL	T027801D ?	0.0	HSIPBUL-0(204)T

16. Program Budget: \$0

17. Program Item #: 100501

18. Current Approved Program Budget:

\$0

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

\$361

18b Total Program Budget After Request:

\$361

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

Item #	Amount	Description	Comments
70121	\$361	MODERNIZATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 20-0007979-I SIGNED: NO ADV: NO

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

24e. ENVIRONMENTAL CLEARANCE: NO

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

25. DESCRIPTION OF REQUEST

Establish Design Project

26. JUSTIFICATION OF REQUEST

The Intergovernmental Agreement of the subject HSIP project has been executed. The project consists of roadway lighting, dynamic speed feedback signs, chevrons and curve warning signs, advance Stop Ahead and Signal Ahead Signs, larger STOP signs, and replacement of traffic signal backplates on Bullhead Parkway from Canyon Road to Hillview Drive. The project includes installation of streetlight, chevrons, curve warning signs, and speed feedback signs on Silver Creek Road from SR95 to Bullhead Parkway.

Consultant - \$331k

ADOT PDA Fee - \$30k

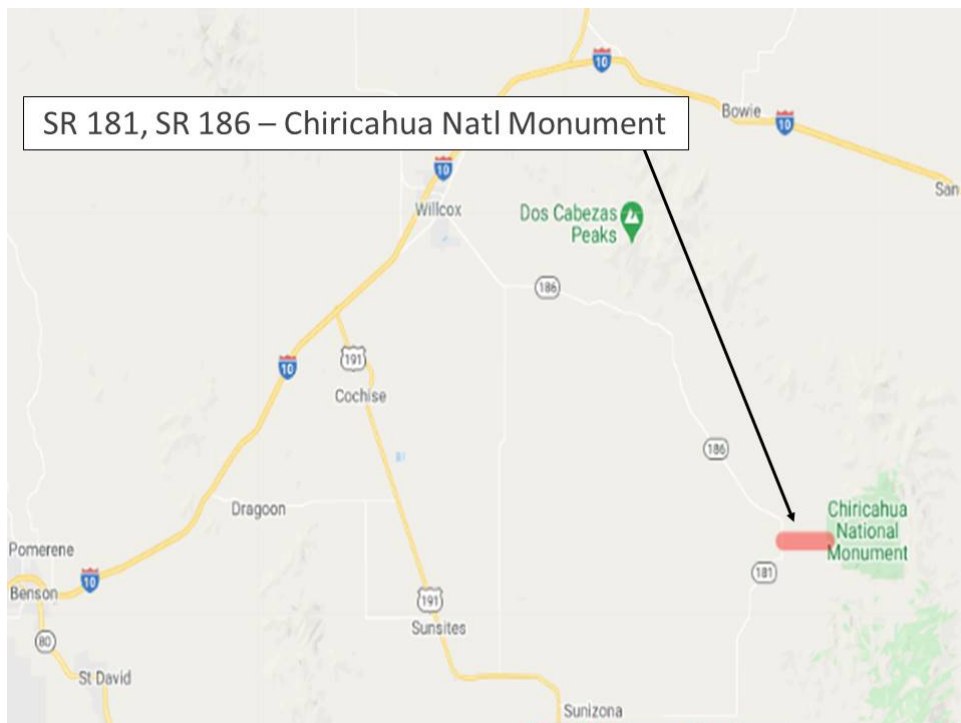
27. CONCERNS OF REQUEST**28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/3/2021**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6q.	Route & MP:	SR 181 @ MP 62.0
	Project Name:	SR 186 - CHIRICAHUA NATIONAL MONUMENT
	Type of Work:	WIDEN SHOULDERS AND REHABILITATE PAVEMENT
	County:	Cochise
	District:	Southeast
	Schedule:	
	Project:	F009701C TIP#: 102270
	Project Manager:	Jennifer Acuna
	Program Amount:	\$0
	New Program Amount:	\$260,000
	Requested Action:	Establish Construction Phase.



06

1. PRB Meeting Date: 2/2/2021

2. Teleconference: No

3. Form Date / 5. Form By:

2/4/2021

Jennifer Acuna

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

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

6. Project Name:

SR 186 - CHIRICAHUA NATIONAL MONUMENT

7. Type of Work:

WIDEN SHOULDERS AND REHABILITATE PAVEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
IF10	Southeast	181	Cochise	62.0	F009701C ?	3.1	181-A(201)T

16. Program Budget: \$0

17. Program Item #: 102270

18. Current Approved Program Budget:

\$0

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

\$260

18b Total Program Budget After Request:

\$260

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

Item #	Amount	Description	Comments
79921	\$260	.	Non Federal SW Contingency - State Highway Fund

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 21

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 17-0006556

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:	STAGE V
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24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: YES

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: YES

25. DESCRIPTION OF REQUEST

Establish Construction Phase.

26. JUSTIFICATION OF REQUEST

This is a FLAP project being administered by the Central Federal Lands Highway Division.

Establishing the construction phase of the project to provide the required ADOT construction funding as identified in the IGA.

The design phase of the project was completed in 2017 and ADOT was invoiced for the construction match in October 2020.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/3/2021**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6r.	Route & MP:	Local
	Project Name:	COTTONWOOD LN & KADOTA AVE, CASA GRANDE
	Type of Work:	INSTALL PEDESTRIAN HYBRID BEACON
	County:	Pinal
	District:	Southcentral
	Schedule:	
	Project:	T027701D TIP#: 101742
	Project Manager:	Kirstin Huston
	Program Amount:	\$0
	New Program Amount:	\$180,000
	Requested Action:	Establish New Project.



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

1. PRB Meeting Date: 2/23/2021

2. Teleconference: No

3. Form Date / 5. Form By:

2/23/2021

Kirstin Huston

4. Project Manager / Presenter:

Kirstin Huston @ (602) 712-2167

205 S. 17th Ave - 4983 PROJECT MANAGEMENT

6. Project Name:

COTTONWOOD LN & KADOTA AVE, CASA GRANDE

7. Type of Work:

INSTALL PEDESTRIAN HYBRID BEACON

8. CPSID:

[NS1P](#)

9. District:

Southcentral

10. Route:

0000

11. County:

Pinal

12. Beg MP:

CSG

13. TRACS #:

T027701D ?

14. Len (Mi.):

0.0

15. Fed Id #:

HSIPCSG-0(210)T

16. Program Budget: \$0

17. Program Item #: 101742

18. Current Approved Program Budget:

\$0

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

\$180

18b Total Program Budget After Request:

\$180

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

Item #	Amount	Description	Comments
70121	\$180	MODERNIZATION	HSIP Design

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUESTNEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 20-0007889

SIGNED: YES

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 I

24e. ENVIRONMENTAL CLEARANCE: NO

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

25. DESCRIPTION OF REQUEST

Establish New Project

26. JUSTIFICATION OF REQUEST

This is a 100 percent HSIP-funded project to design a pedestrian hybrid beacon on Cottonwood Lane at Kadota Ave in Casa Grande. SCMPD TIP No. CSG 18-03

Consultant: \$150K

Staff: \$30K

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

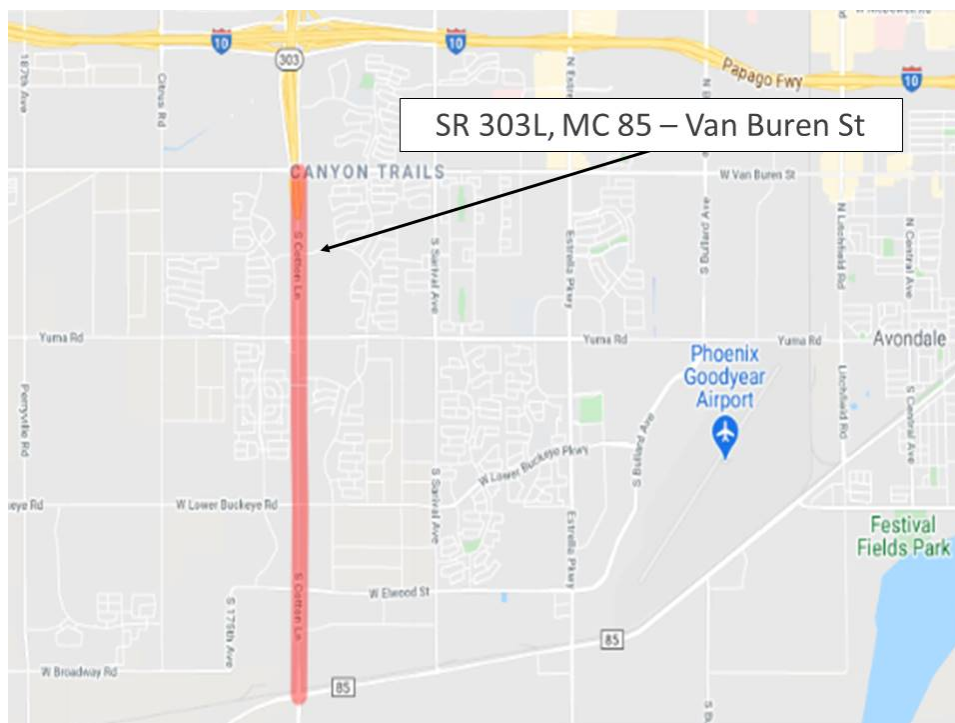
REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 3/3/2021



PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6s.

Route & MP:	SR 303L @ MP 105.0
Project Name:	MC 85 - VAN BUREN ST
Type of Work:	DESIGN NEW FREEWAY
County:	Maricopa
District:	Central
Schedule:	
Project:	H687001D TIP#: 8899
Project Manager:	Tricia Brown
Program Amount:	\$0
New Program Amount:	\$12,000,000
Requested Action:	Establish New Project.



05

1. PRB Meeting Date: 2/2/2021



2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

2/4/2021

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

MC 85 - VAN BUREN ST

7. Type of Work:

DESIGN NEW FREEWAY

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
MZ1H	Central	303L	Maricopa	105.0	H687001D ?	4.0	RARF303-A(ASO)S

16. Program Budget: \$0

17. Program Item #: 8899

18. Current Approved Program Budget:

\$0

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

\$12,000

18b Total Program Budget After Request:

\$12,000

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

Item #	Amount	Description	Comments
49921	\$12,000		MC 85 - VAN BUREN ST - Design Roadway

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 I
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24e. ENVIRONMENTAL CLEARANCE: YES

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

Establish New Project

26. JUSTIFICATION OF REQUEST

Extend SR303L/Estrella Fwy from Van Buren St. past Lower Buckeye Rd with an interim connection to the existing Cotton Lane north of Elwood Rd. Includes three lanes in each direction with a graded median separation; SB on-ramp and NB off-ramp at Van Buren St., a full TI at Yuma Rd., graded structures at Lilac St/Canyon Trails Blvd and Lower Buckeye Rd., and two lane, one-way frontage roads between Elwood St and Van Buren St. Existing Cotton Lane will be replaced with the SR303L mainline. Funding was approved at MAG Regional Council on December 2, 2020. 100pct RARF DOT19-701

Consultant Design: \$8,700K

Staff: \$2,100K

ICAP: \$1,200K

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 3/3/2021
Contingent upon Cash Flow Analysis supporting the budget request.

PRB APPROVED

STATE ENGINEER'S REPORT

February 2021

The Status of Projects Under Construction report for February 2021 shows 70 projects under construction valued at \$1,563,738,438.13. The transportation board awarded 8 projects during February valued at approximately \$15.8 million.

During February, the Department finalized 8 projects valued at \$21,185,132.17. 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 40 projects. The total cost of these 40 projects has exceeded the contractors bid amount by 3.6%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to -0.7%.

MONTHLY CONSTRUCTION REPORT

February 2021

PROJECTS UNDER CONSTRUCTION	70
MONETARY VALUE OF CONTRACTS	\$1,563,738,438.13
PAYMENTS MADE TO DATE	\$613,910,709.31
STATE PROJECTS	57
LOCAL GOVERNMENT	13
OTHER	
CONTRACTS EXECUTED IN FEBRUARY 2021	4
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$3,828,741.40

FIELD REPORTS SECTION

EXT. 7301

Completed Contracts (Fiscal Year 2021)

	February, 2021			
<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 8	8	\$20,636,527.30	\$20,654,646.63	\$21,185,132.17
		<u>Monetary</u>		<u>Monetary</u>
		\$18,119.33		\$530,485.54

Accumulation to Date (Fiscal Year 2021 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
40	\$88,960,561.12	\$92,542,573.66	\$95,836,658.53	\$3,294,084.87	3.6%

Prepared By:

DocuSigned by:
Ladd Bouts
4121669894A942B...

3/1/2021
Field Reports Unit, X7301

Checked By:

DocuSigned by:
Irene Del Castillo
697D5935C248Z1

3/2/2021
Irene Del Castillo, Manager
Field Reports Unit, X7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2021
February, 2021

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
092-A(203)T H832301C	SAN PEDRO RIVER BRIDGE SouthEast District Working Days: 490 = 470 + 20 Days Used: 490	4,496,700.20	GRANITE CONSTRUCTION COMPANY	Low Bid = \$4,308,308.00	(\$188,392.20) or 4.19% under State Estimate \$4,309,810.57	\$1,502.57	0.0 %
087-A-(208)T H883801C	RUINS DR. AT SR87 SouthCent District Working Days: 165 Days Used: 146	395,346.10	K. A. Z. CONSTRUCTION, INC.	Low Bid = \$545,000.00	\$149,653.90 or 37.85% over State Estimate \$580,301.50	\$35,301.50	6.5 %
WEL-0-(200)T SZ07701C	COYOTE WASH MULTIUSE PATH SouthWest District Working Days: 120 Days Used: 109	745,717.75	D B A CONSTRUCTION INC.	Low Bid = \$1,049,988.48	\$304,270.73 or 40.80% over State Estimate \$1,058,697.39	\$8,708.91	0.8 %
PRS-0-(207)T SF02901C	CORONADO AVENUE, PARK NorthWest District Working Days: 90 Days Used: 53	406,078.50	FANN CONTRACTING, INC	Low Bid = \$497,770.00	\$91,691.50 or 22.58% over State Estimate \$492,763.34	(\$5,006.66)	-1.0 %

Arizona Department of Transportation

Field Reports Section

Completed Contracts Fiscal Year 2021

February, 2021

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
093-A-(208)T H891601C Working Days: 140 Days Used: 156	DETRITAL WASH - SANTA MARIA RI NorthWest District		CACTUS TRANSPORT, INC.	Low Bid = \$1,309,548.80	(\$108,852.80) or 7.67% under State Estimate \$876,916.19	(\$432,632.61)	-33.0 %
040-D-(236)T H893801C Working Days: 176 = 160 + 16 Days Used: 162	JACKRABBIT RD TO JOSEPH CITY NorthEast District	1,418,401.60					
095-C-(220)T F002901C Working Days: 140 Days Used: 134	SR 95 AT KIOWA BOULEVARD NorthWest District	10,025,129.82	FANN CONTRACTING, INC	Low Bid = \$9,902,997.70	(\$122,132.12) or 1.22% under State Estimate \$10,837,331.71	\$934,334.01	9.4 %
069-A-(220)T F027401C Working Days: 70 Days Used: 70	Main Street - Prescott Lake Pa NorthWest District	1,261,860.80	FANN CONTRACTING, INC	Low Bid = \$1,395,145.80	\$133,285.00 or 10.56% over State Estimate \$1,515,508.18	\$120,362.38	8.6 %
		1,887,292.53	ASPHALT PAVING & SUPPLY, INC.	Low Bid = \$1,645,887.85	(\$241,404.68) or 12.79% under State Estimate \$1,513,803.29	(\$132,084.56)	-8.0 %

FISCAL YEAR 2021.

\$	3,076,288	\$	862,192	\$	38,246	\$	3,976,726
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Contracts: (Action as Noted)

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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 8a: BOARD DISTRICT NO.: 6

BIDS OPENED: FEBRUARY 19, 2021

HIGHWAY: EHRENBURG – PHOENIX HIGHWAY (I-10)

SECTION: BOUSE WASH REST AREA

COUNTY: LA PAZ

ROUTE NO.: I-10

PROJECT : TRACS: 010-A(233)T: 010 LA 052 F019901C

FUNDING: 94.34% FEDS 5.66% STATE

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: \$ 4,847,233.82

STATE ESTIMATE: \$ 4,188,878.00

\$ OVER ESTIMATE: \$ 658,355.82

% OVER ESTIMATE: 15.7%

PROJECT DBE GOAL: 3.10%

BIDDER DBE PLEDGE: 3.22%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 8b: BOARD DISTRICT NO.: 3

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BIDS OPENED: FEBRUARY 26, 2021

HIGHWAY: NOGALES – TUCSON HIGHWAY (I-19)

SECTION: RUBY ROAD TI UP # 1240

COUNTY: SANTA CRUZ

ROUTE NO.: I-19

PROJECT : TRACS: 019-A(236)T; 019 SC 007 F010101C

FUNDING: 94.34% FEDS 5.66% STATE

LOW BIDDER: FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING

LOW BID AMOUNT: \$ 2,478,812.00

STATE ESTIMATE: \$ 2,063,383.85

\$ OVER ESTIMATE: \$ 415,428.15

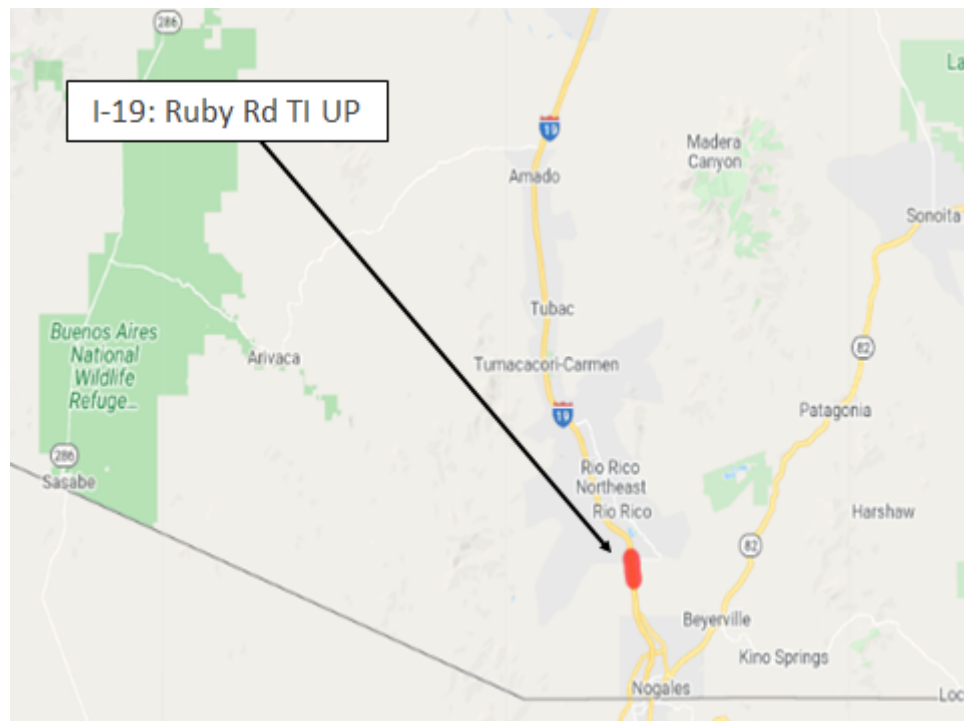
% OVER ESTIMATE: 20.1%

PROJECT DBE GOAL: 5.42%

BIDDER DBE PLEDGE: 6.02%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



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

BID RESULTS

Completion Date:

250 Working Days

The proposed project is located in Yavapai County on I-17. The project begins at milepost 287.84 and extends to milepost 288.40. The work consists of retrofitting the existing bridge foundations with new reinforced concrete scour floor and other miscellaneous work.

Bid Opening Date : 2/26/2021, Prequalification Required, Engineer Specialist : Jalal Kamal

Project No.	Highway Termini	Location	Item
017 YV 287 H854402C 017-B-(224)T	CORDES JCT TO FLAGSTAFF HIGHWAY (I-17)	VERDE RIVER BRIDGE STR #1731 & NorthCent District	15316

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,868,403.60	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323
2	\$1,922,173.16	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318
3	\$1,940,270.60	MERIDIAN ENGINEERING COMPANY	3855 NORTH BUSINESS CENTER DRIVE TUCSON, AZ 85705
4	\$1,946,795.80	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301
	\$1,975,701.00	DEPARTMENT	
5	\$2,313,200.75	HATCH CONSTRUCTION & PAVING, INC.	127 S. MAIN STREET TAYLOR, AZ 85939

Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$2,790,308.05	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504

Apparent Low Bidder is 5.4% Under Department Estimate (Difference = (\$107,297.40))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, FEBRUARY 26, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO	017 YV 287 H8544 02C
PROJ NO	017-B(224)T
TERMINI	CORDES JCT TO FLAGSTAFF HIGHWAY (I-17)
LOCATION	VERDE RIVER BRIDGE STR #1731 & 505

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-17	287.84- 288.40	NORTHCENTRAL	15316

The amount programmed for this contract is \$3,000,000. The location and description of the proposed work are as follows:

The proposed project is located in Yavapai County on I-17. The project begins at milepost 287.84 and extends to milepost 288.40. The work consists of retrofitting the existing bridge foundations with new reinforced concrete scour floor and other miscellaneous work.

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

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.56.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

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

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

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

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

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions can be submitted through the Questions and Answers link located within the corresponding letting date and project proposal number links. The Department will post answers exclusively to the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

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

PROJECT ADVERTISED ON: FEBRUARY 02, 2021

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

BID RESULTS

Completion Date:

340 Working Days

The proposed project is located in Coconino County within the City of Flagstaff on Interstate 40, between mileposts 195.11 and 205.20. The proposed work consists of removing the existing asphaltic concrete (AC) surface by milling and replacing it with new AC and asphaltic concrete friction course. The work also includes removing and replacing the existing guardrail and guardrail end terminals, sealing bridge deck, and replacing existing bridge deck expansion joints. Additional work includes AC spot repairs, pavement markings, and other related work.

Bid Opening Date : 3/2/2021, Prequalification Required, Engineer Specialist : Layth Al Obaidi

Project No.	Highway Termini	Location	Item
040 CN 195 F018501C 040-C-(227)T	FLAGSTAFF-HOLBROOK HWY (I-40)	I-17 - Walnut Canyon Road NorthCent District	8162

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$16,434,861.12	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
	\$16,968,077.31	DEPARTMENT	
2	\$17,973,482.91	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
3	\$18,899,000.00	Sunland Asphalt & Construction Inc.	1625 East Northern Avenue Phoenix, AZ 85020
4	\$18,996,352.21	COMBS CONSTRUCTION COMPANY, INC.	1903 WEST PARKSIDE LANE, SUITE #100 GLENDALE, AZ 85027

Apparent Low Bidder is 3.1% Under Department Estimate (Difference = (\$533,216.19))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, FEBRUARY 26, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO 040 CN 195 F0185 01C
PROJECT NO 040-C(227)T
TERMINI Flagstaff – Holbrook HWY (I-40)
LOCATION I-17 – Walnut Canyon Road

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-40	195.11 to 205.20	NORTHCENTRAL	8162

The amount programmed for this contract is \$21,000,000. The location and description of the proposed work are as follows:

The proposed project is located in Coconino County within the City of Flagstaff on Interstate 40, between mileposts 195.11 and 205.20. The proposed work consists of removing the existing asphaltic concrete (AC) surface by milling and replacing it with new AC and asphaltic concrete friction course. The work also includes removing and replacing the existing guardrail and guardrail end terminals, sealing bridge deck, and replacing existing bridge deck expansion joints. Additional work includes AC spot repairs, pavement markings, and other related work.

The time allowed for the completion of the work included in this contract will be 340 working days.

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

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 7.19.

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

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

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

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

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

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

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions can be submitted through the Questions and Answers link located within the corresponding letting date and project proposal number links. The Department will post answers exclusively to the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

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

PROJECT ADVERTISED ON: 01/29/2021

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

BID RESULTS

Completion Date:

339 Calendar Days

The proposed project is located on SR 101L from milepost 1 at I-10 to milepost 23 at I-17 within the City of Phoenix, City of Glendale, and City of Peoria in Maricopa County. The proposed work consists of the installation of: fiber optic network infrastructure, ramp detector stations, pole flashers, ramp meter signals and assemblies, controllers, guard rail, signing, placing pavement marking, and related work.

Bid Opening Date : 2/5/2021, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
888 MA 001 F020301C 888-A-(234)T	AGUA FRIA FWY (SR 101L)	SR101L; I-10 TO I-17 Central District	100326

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,115,066.20	ROADWAY ELECTRIC, LLC	2002 W. Cheryl Drive Phoenix, AZ 85021
	\$1,122,349.10	DEPARTMENT	
2	\$1,362,442.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027
3	\$1,375,944.99	STURGEON ELECTRIC COMPANY, INC.	3804 E. Watkins Street Phoenix, AZ 85034
4	\$1,530,908.40	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020
5	\$1,764,985.17	CONTRACTORS WEST, INC.	1830 W. BROADWAY RD. MESA, AZ 85202-1125

Apparent Low Bidder is 0.6% Under Department Estimate (Difference = (\$7,282.90))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, FEBRUARY 5, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO 101 MA 001 F020301C
PROJECT NO 888-A(234)T
TERMINI AGUA FRIA FREEWAY (SR 101L)
LOCATION SR 101L; I-10 to I-17

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 101L	1 to 23	CENTRAL	100326

The amount programmed for this contract is \$1,600,000. The location and description of the proposed work are as follows:

The proposed project is located on SR 101L from milepost 1 at I-10 to milepost 23 at I-17 within the City of Phoenix, City of Glendale, and City of Peoria in Maricopa County. The proposed work consists of the installation of: fiber optic network infrastructure, ramp detector stations, pole flashers, ramp meter signals and assemblies, controllers, guard rail, signing, placing pavement marking, and related work.

The time allowed for the completion of the work included in this contract will be **339** calendar days.

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

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

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

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

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

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

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

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions can be submitted through the Questions and Answers link located within the corresponding letting date and project proposal number links. The Department will post answers exclusively to the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

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

PROJECT ADVERTISED ON: DECEMBER 11, 2020

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

BID RESULTS

Completion Date:

210 Calendar Days

The proposed project is located in La Paz County along Interstate 10 at Milepost 52. The work includes renovating vending buildings, rehabilitating water and wastewater systems, widening parking lots, installing pipe culverts, catch basins, striping, ADA compliance and other related work items.

Bid Opening Date : 2/19/2021, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
010 LA 052 F019901C 010-A-(233)T	EHRENBURG - PHOENIX HIGHWAY (I-10)	Bouse Wash Rest Area SouthWest District	9106

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$4,188,878.00	DEPARTMENT	
1	\$4,847,233.82	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
2	\$5,752,394.52	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
3	\$6,225,113.50	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301

Apparent Low Bidder is 15.7% Over Department Estimate (Difference = \$658,355.82)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, FEBRUARY 19, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO	010 LA 052 F0199 01C
PROJECT NO	010-A(233)T
TERMINI	EHRENBURG – PHOENIX HIGHWAY (I-10)
LOCATION	BOUSE WASH REST AREA

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-10	52	SOUTHWEST	9106

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

The amount programmed for this contract is \$5,300,000. The location and description of the proposed work are as follows:

The proposed project is located in La Paz County along Interstate 10 at Milepost 52. The work includes renovating vending buildings, rehabilitating water and wastewater systems, widening parking lots, installing pipe culverts, catch basins, striping, ADA compliance and other related work items.

A site visit will be held on Tuesday, February 2, 2021. The site visit will be at 10:00 AM, beginning at the restroom building on the westbound side of the Bouse Wash Rest Area. An ADOT representative will be on site to unlock buildings for contractors. All questions shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>.

The time allowed for the completion of the work included in this contract will be 210 calendar days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 3.10.

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

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

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

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

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

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

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

Surety (bid) bonds will be accepted only on the form provided by the Department and only from corporate sureties authorized to do business in Arizona.

Bids will be received until the hour indicated and then publicly opened and read. No bids will be received after the time specified.

Prior to the bid opening date, any questions pertaining to the plans, specifications, and bid schedule for this project shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>. Questions can be submitted through the Questions and Answers link located within the corresponding letting

date and project proposal number links. The Department will post answers exclusively to the Bidx website. Questions will not be answered verbally. The Department may not answer all questions, and any decision on whether a question is answered will be within the sole discretion of the Department. Any questions received less than three working days prior to the bid opening date may not be answered.

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

PROJECT ADVERTISED ON: 1/12/2020

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

BID RESULTS

Completion Date:

220 Calendar Days

The proposed Bridge Deck Replacement project is located in Santa Cruz County on I-19, north of the City of Nogales at Milepost 7.7 (Exit 8). The proposed work consists of the replacement of the existing concrete bridge deck and concrete barrier on the south bridge (original bridge). The work includes construction of a new cast-in-place bridge deck, concrete bridge barrier, connecting the two bridges with a closure pour, pavement marking, bridge mounted and ground mounted signing, and other related work.

Bid Opening Date : 2/26/2021, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
019 SC 007 F010101C 019-A-(236)T	NOGALES – TUCSON HIGHWAY (I-19)	RUBY ROAD TI UP #1240 SouthCent District	8802

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$2,063,383.85	DEPARTMENT	
1	\$2,478,812.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284
2	\$2,613,316.00	K E & G CONSTRUCTION, INC.	3949 E. Irvington Rd. TUCSON, AZ 85714
3	\$2,869,055.15	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040
4	\$3,012,655.55	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504

Apparent Low Bidder is 20.1% Over Department Estimate (Difference = \$415,428.15)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, FEBRUARY 26, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO 019 SC 007 F010101C
PROJECT NO 019-A(236)T
TERMINI NOGALES – TUCSON HIGHWAY (I-19)
LOCATION RUBY ROAD TI UP #1240

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-19	7.57 to 7.80	SOUTHCENTRAL	8802

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

The amount programmed for this contract is \$2,700,000. The location and description of the proposed work are as follows:

The proposed Bridge Deck Replacement project is located in Santa Cruz County on I-19, north of the City of Nogales at Milepost 7.7 (Exit 8). The proposed work consists of the replacement of the existing concrete bridge deck and concrete barrier on the south bridge (original bridge). The work includes construction of a new cast-in-place bridge deck, concrete bridge barrier, connecting the two bridges with a closure pour, pavement marking, bridge mounted and ground mounted signing, and other related work.

The time allowed for the completion of the work included in this contract will be 220 calendar days.

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

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 5.42.

Contract documents and other project documents are available as electronic files, at no charge, from the Contracts and Specifications website, pursuant to Subsection 102.02 of the specifications. The Contracts and Specifications Current Advertisements website is located at: <http://www.azdot.gov/business/ContractsandSpecifications/CurrentAdvertisements>.

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

To submit a valid bid, the bidder must (1) have prequalification from the Department as necessary for the project, and (2) be included on the project Plansholder List as a Prime.

The Application for Contractor Prequalification may be obtained from the Contracts and Specifications website.

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

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

No award will be made to any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.


All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts and Specifications Section and copies may be obtained at all reasonable times.

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

PROJECT ADVERTISED ON: 1/27/2021