

# 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, April 16, 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, April 16, 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](mailto: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.

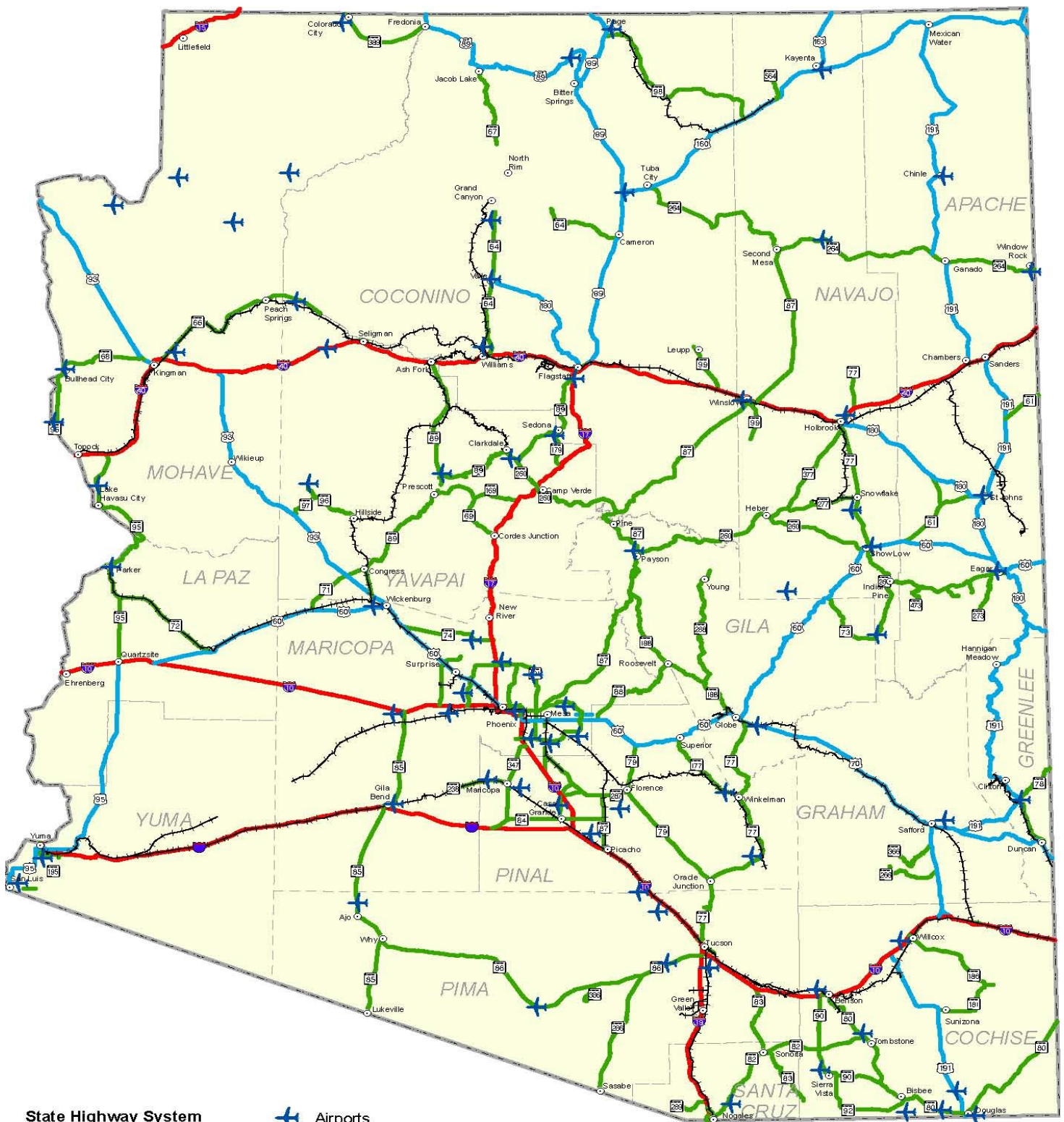
### **ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION**

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 April, 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 60 80 Miles

## **ARIZONA STATE TRANSPORTATION BOARD**

**STATE TRANSPORTATION BOARD  
TELEPHONIC/VIDEO MEETING  
PUBLIC HEARING AND BOARD MEETING**

**9:00 a.m., Friday, April 16, 2021**

**Town of Gilbert**

**50 East Civic Center Drive**

**Gilbert, Arizona 85296**

**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, April 16, 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 may attend in-person or by telephone or video conference call. The Board may modify the agenda order, if necessary.

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

### **EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, April 16, 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

### **ROLL CALL**

Roll call by Board Secretary

### **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](mailto: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 (VIDEO PRESENTATION)**

### **Video Presentation of FY 2022-2026 ADOT Tentative Five-Year Transportation Facilities Construction Program Recommendations** (<http://azdot.gov/planning/transportation-programming/tentative-program>)

(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**

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## **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 — Randy Everett, Central District Administrator)

**\*ITEM 3: Consent Agenda**

Page 9

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 do not 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)**

**Page 108**

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**

**Page 130**

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**

**Page 138**

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 do not exceed 15%or \$200,000, whichever is lesser.

## MINUTES APPROVAL

**\*ITEM 3a:** Approval of the March 19, 2021 Board Meeting Minutes Page 13

**RIGHT OF WAY RESOLUTIONS (action as noted)** Page 78

**\*ITEM 3b:**

RES. NO.	2021-04-A-014
PROJECT:	202L MA 013 H0875 02R / STP-600-8-(4)
HIGHWAY:	RED MOUNTAIN FREEWAY
SECTION:	Red Mtn. – S. R. 101L – McKellips (Alma School at McLellan)
ROUTE NO.:	State Route 202 Loop
DISTRICT:	Central
COUNTY:	Maricopa
DISPOSAL:	D – C – 083
RECOMMENDATION:	Abandon to the City of Mesa, in accordance with that certain 120-Day Advance Notice of Abandonment, dated December 11, 2020, right of way acquired for construction of the Red Mountain Freeway that is no longer needed for the State Transportation System.

**\*ITEM 3c:**

RES. NO.	2021-04-A-015
PROJECT:	030 MA 000 H6876
HIGHWAY:	TRES RIOS FREEWAY
SECTIONS:	S. R. 303L – 127th Avenue; and 127th Avenue – S. R. 202L
ROUTE NO.:	State Route 30
DISTRICT:	Central
COUNTY:	Maricopa
PARCELS:	7-12505, 7-12509, 7-12520, 7-12523, 7-12524, and 7-12643
RECOMMENDATION:	Establish new right of way as a state route through early and advance acquisitions necessary to alleviate hardship situations and forestall development along the alignment of the future Tres Rios Freeway.

**\*ITEM 3d:**

RES. NO. 2021-04-A-016

PROJECT: 010 PM 270 H7504 01R

HIGHWAY: TUCSON – BENSON

SECTION: Kolb Road T. I.

ROUTE NO.: Interstate Route 10

DISTRICT: Southcentral

COUNTY: Pima

RECOMMENDATION: Amend Resolution of Establishment No. 2016-05-A-028, dated May 20, 2016, recorded May 24, 2016, in Document No. 2016-1450649, records of Pima County, Arizona, to rescind portions of the previous establishment and correct the area of the right of way acquired for the above referenced project.

## Contracts: (Action as Noted)

Page 140

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 3e: BOARD DISTRICT NO.: 5

BIDS OPENED: MARCH 26, 2021

HIGHWAY: GLOBE-SHOW LOW HIGHWAY (US 60)  
SHOW LOW – MCNARY – EAGAR HIGHWAY (SR 260)

SECTION: FH 300 APACHE SITGREAVES 40 ST  
US 60 TO KNOTTINGHAM LANE

COUNTY: NAVAJO

ROUTE NO.: US 60 & SR 260

PROJECT : TRACS: 060-E(220)T: 060 NA 335 F027901C  
260-C(213)T: 260 NA 341 F020101C

FUNDING: 98.85% FEDS 0.7% STATE 0.45% LOCAL

LOW BIDDER: SUNLAND ASPHALT & CONSTRUCTION, LLC

LOW BID AMOUNT: \$ 16,584,000.00

STATE ESTIMATE: \$ 17,707,869.76

\$ UNDER ESTIMATE: \$ 1,123,869.76

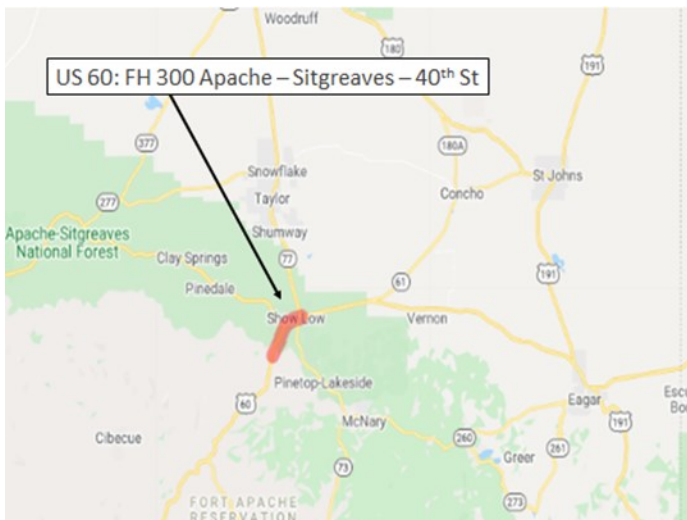
% UNDER ESTIMATE: 6.3%

PROJECT DBE GOAL: 8.80%

BIDDER DBE PLEDGE: 9.10%

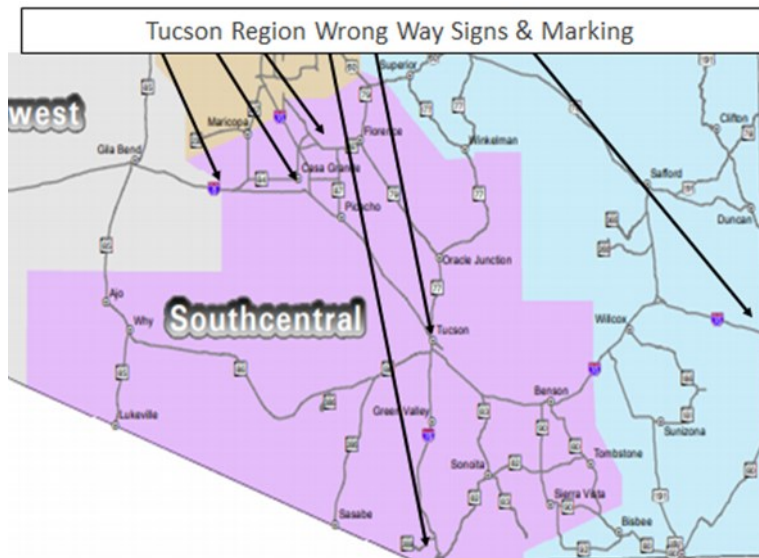
NO. BIDDERS: 3

RECOMMENDATION: AWARD



**\*ITEM 3f:** BOARD DISTRICT NO.: STATEWIDE  
 BIDS OPENED: MARCH 12, 2021  
 HIGHWAY: TUCSON REGION INTERSTATES  
 SECTION: TUCSON REGION WRONG WAY SIGNS AND MARKING  
 COUNTY: STATEWIDE  
 ROUTE NO.: STATEWIDE  
 PROJECT : TRACS: 999-A(546)T: 999 SW 000 F028401C  
 FUNDING: 100% FEDS  
 LOW BIDDER: SUNLINE CONTRACTING, LLC  
 LOW BID AMOUNT: \$ 994,476.00  
 STATE ESTIMATE: \$ 1,053,436.00  
 \$ UNDER ESTIMATE: \$ 58,960.00  
 % UNDER ESTIMATE: 5.6%  
 PROJECT DBE GOAL: N/A  
 BIDDER DBE PLEDGE: N/A  
 NO. BIDDERS: 6  
 RECOMMENDATION: AWARD

Page 144



**STATE TRANSPORTATION PUBLIC HEARING  
TELEPHONIC/VIDEO MEETING  
BOARD MEETING  
9:00 a.m., March 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 9:03 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 Meck, and Board Member Daniels by telephone conference. Chairman Searle was not present. There were approximately 71 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

PUBLIC HEARING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

BY WEBEX VIDEOCONFERENCE

March 19, 2021  
9:00 a.m.

REPORTED BY:

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

PREPARED FOR:  
ADOT - STATE TRANSPORTATION BOARD

PERFECTA REPORTING  
(602) 421-3602

(Certified Copy)



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

6  
7 PARTICIPANTS:

8 Board Members:

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

SPEAKER:

PAGE:

Gerald Stevenson..... 5  
Roberto Reveles (did not speak)..... XX

AGENDA ITEMS

Item 1 - FY 2022-2026 Tentative Five-Year Transportation  
Facilities Construction Program, Greg Byres.....9

1 (Beginning of excerpt.)

2 CHAIRMAN STRATTON: We'll go to call to the  
3 audience. A reminder for those members of the public, please  
4 keep your computer or phone muted during the meeting unless  
5 you're called on to speak during the meeting.

6 I did forget the Title VI Civil Rights Act.  
7 Floyd Roehrich, would you read that for us, please?

8 MR. ROEHRICH: Yes, I will, Mr. Chair.

9 (Title VI Civil Rights Act read by Mr. Roehrich.)

10 CHAIRMAN STRATTON: Thank you, Floyd.

11 It appears that Jenn Daniels has joined us; is  
12 that correct?

13 MS. DANIELS: Yes. I'm here. I apologize. I  
14 could hear you guys, but it wasn't letting me connect to audio.  
15 I'm here now. All good.

16 CHAIRMAN STRATTON: Very good. Would the record  
17 reflect that she is present, please?

18 MS. GARCIA: Yes. I have her attendance  
19 recorded.

20 CHAIRMAN STRATTON: Thank you.

21 UNIDENTIFIED SPEAKER: Thank you.

22 CHAIRMAN STRATTON: I'm going to remind you again  
23 to keep your phone or computer muted during the meeting unless  
24 you're called on to speak.

25 We're going to call to the audience, and there

1 will be a three-minute time limit on it. When your name is  
2 called to provide your comments, you will indicate your presence  
3 by virtually raising your hand using your phone keyboard -- pad  
4 or through the Webex application. The Webex host will guide you  
5 through the unmuting and muting process following the  
6 instructions included with the agenda.

7 Floyd, would you call the first person from the  
8 audience, please?

9 MR. ROEHRICH: Yes, sir, Mr. Chair. The first  
10 person is Gerald Stevenson. Mr. Stevenson, please raise your  
11 hand.

12 MS. ESTELLE: Mr. Stevenson, I see your name on  
13 the participant list, so if you can't find that hand raise  
14 button, it's okay. We've been chatting this morning, so I'm  
15 going to go ahead and unmute your line. Gerry, when I do that,  
16 you're going to hear some feedback on your line letting you know  
17 that you've been unmuted. When you're finished speaking, I will  
18 go ahead and mute your line. Gerry, I'm going to unmute you  
19 now.

20 MR. STEVENSON: Good morning, Mr. Chairman and  
21 board members. Thank you for the opportunity to speak today.  
22 My name is Gerry Stevenson. I've been a resident of Gold Canyon  
23 for 11 years. I'm chairman of the Gold Canyon Community Traffic  
24 and Safety Committee.

25 Now, we realize your agency is constantly

1 juggling priorities, and we need your immediate help on the Gold  
2 Canyon section of Highway 60. Highway 60 is our lifeline. We  
3 have a few services in Gold Canyon, and we must use Highway 60  
4 to get our groceries, do our banking and to get other services.  
5 That means every day we have to travel to Apache Junction, Mesa,  
6 Chandler, Tempe, et cetera.

7 Last (inaudible) we surveyed 7,500 local  
8 residents to get their input on a variety of issues, and not  
9 surprising to any of us, the number one safety issue is  
10 accessing and exiting Highway 60. This isn't just a  
11 neighborhood issue. We've addressed this to the Pinal County  
12 Board of Supervisors and in discussion with the mayors of  
13 Superior and Apache Junction. They confirm this is a regional  
14 priority.

15 Now, one of the issues brought by the rapidly  
16 increasing traffic counts, every day hundreds of mining trucks  
17 roll along 60 to and from Globe and beyond, but it's not only  
18 trucks. If you're coming from the east, as you know,  
19 Mr. Stratton, the first light they hit is at Peralta Trails, and  
20 that's after 40-some miles of high speed travel. They see a  
21 24-hour flashing light letting them know that there's a change  
22 ahead. Unfortunately, the signals at that intersection, which  
23 is blind, change very rapidly. Most of us immediately slam on  
24 our brakes, but unfortunately, many put on the gas. What we  
25 need is a better idea at that blind intersection. We need a

1 transition light that is only triggered when the signal is about  
2 to change. This will prevent accidents, reduce emissions and  
3 preserve the roadway surface.

4 Now, as you travel west to Phoenix, there are  
5 four more Gold Canyon lights within a very short distance:  
6 Kings Ranch Road, Mountain Brook Drive, Superstition Mountain,  
7 and finally at Mountain View.

8 Now, we have a few suggestions, and we're not  
9 traffic engineers, so bear with us. In addition to installing  
10 smart traffic lights at Peralta, could you consider, number one,  
11 making Gold Canyon, a section of Highway 60, a safety corridor,  
12 and aggressively enforcing the speed limit? Number two,  
13 synchronize the lights to smooth the traffic flow for both  
14 through traffic and local traffic. Number three, there would  
15 be -- it would ease the problems tremendously if you could add  
16 right-hand merge lanes onto westbound 60 at Kings Ranch Road and  
17 Mountain Brook. And with all the traffic, the storage,  
18 eastbound is aggravated, because we have many people that many  
19 times of the day out in the highway traffic lanes. So those  
20 need to be expanded.

21 Perhaps there's an opportunity to put in more  
22 U-turn around lane along this heavily traveled section.  
23 (Inaudible) residents on the south side of 60 have to head east,  
24 then cross over 60 to begin their westward travel.

25 Unfortunately, repaving this intersection -- all



1 the intersections is necessary due to the excessive wear and  
2 tear.

3 And lastly, we have severe noise pollution along  
4 60. (Inaudible) signage restricting engine braking and constant  
5 start/stop aggravates this pollution issue.

6 Longer term, if I can just adjust a little bit,  
7 because we're kind of landlocked, we would like you to consider  
8 extending Elliot and Highway 24 past Ironwood to 60. I know  
9 those are long-term plans, and I know you're working diligently  
10 on the North South Corridor, but those two would give us a nice  
11 gateway and give us alternatives to egress from our community.

12 So in closing, the citizens of Gold Canyon hope  
13 you agree that our number one priority, transportation safety,  
14 will get your immediate focus and attention. Now, I'll be glad  
15 to discuss that further here or I was going to send my notes to  
16 Floyd, and perhaps we could talk outside this meeting. I'll  
17 leave that up to you.

18 CHAIRMAN STRATTON: Thank you, Mr. Stevenson, for  
19 your comments.

20 Floyd, would you call the next speaker, please?

21 MR. ROEHRICH: Mr. Chairman, we had only one  
22 other request to speak, and it was from Mr. Roberto Reveles, and  
23 he has since indicated to us that he could not be here to make  
24 his comments, but he did want to discuss the same concerns on  
25 US-60 as Mr. Stevenson did. So with that, sir, that's all we

1 have for requests to speak.

2 CHAIRMAN STRATTON: Very good. Thank you, Floyd.

3 Greg Byres will now provide an overview of the  
4 tentative 2022-2026 Five-Year Transportation Facilities  
5 Construction Program. This is for information and discussion  
6 only.

7 Greg.

8 MR. BYRES: Thank you very much and good morning,  
9 Mr. Chairman and board members.

10 Before I get going, I just want to make sure  
11 everybody's aware that the tentative program can be accessed on  
12 ADOT's website. If you go through our website, go to the  
13 Planning tab, you can get to our tentative program. So this is  
14 all available online. It became available yesterday. So as I  
15 go through this, if you're interested in seeing the program  
16 itself, it is accessible.

17 We also are requesting comments through that same  
18 site. So if you review it or have comments, we would welcome  
19 anyone to please enter those comments.

20 So with that, we'll go ahead and go through this  
21 presentation. We're going to start off with a background as  
22 well as overview of the asset conditions. We're going to skip  
23 the P2P process for now. We'll go to the tentative five-year  
24 delivery program itself, as well as MAG's program, PAG's  
25 program, the airport program, and then we'll go through next

1 steps.

2 Next slide.

3 So as far as the background goes, the tentative  
4 five-year program is presented to the State Transportation Board  
5 for approval to -- and as far as presented for public comment.  
6 That had already occurred at our last meeting. So this is the  
7 first of three public hearings to be held. So we've got public  
8 hearings for March, April and May.

9 On June 3rd, there's a study session that will  
10 occur to discuss the comments that we have developed through the  
11 three public hearings or at least the public comment period. We  
12 will take and have the five-year program put together for  
13 approval by the Board come June 18th, and it will become  
14 effective as of July 1st of 2021, which starts the fiscal year  
15 of 2022. Each year in the program has to be fiscally  
16 constrained as we go through and develop the program.

17 Next slide, please. Next slide.

18 So as we go through this, the assets of the  
19 roadways and bridges themselves are currently valued at  
20 \$23.5 billion. If we were to start from scratch, it would  
21 basically cost us about \$300 billion to replace. So this is a  
22 major asset that takes and covers the entire state and includes  
23 all of our bridges, the highways themselves, the roadways,  
24 pavement, all of our transportation infrastructure for -- that  
25 crosses through the state.

1                   Next slide.

2                   So one of the things that we're going to look at  
3 to start with is our bridges. So we go through and actually do  
4 inspections and rate our bridges. So we rate them into good,  
5 fair and poor condition. Good bridges are -- the structural  
6 components are good shape. Fair bridges have some erosion,  
7 whether it is through the piers or scour or some slight  
8 deterioration of concrete. Poor condition has some more  
9 advanced deterioration, as well as serious scour issues, but one  
10 thing to keep in mind is a poor condition bridge is not an  
11 unsafe bridge. If we have an unsafe bridge, it is closed. So I  
12 want to make sure that that distinction is made.

13                  Next slide, please.

14                  So this gives you an idea of where we are at with  
15 our bridge conditions. If you look at the graphic on the left-  
16 hand side, you'll see it runs from 2010 to 2019, which is the  
17 latest bridge condition analysis that we have. One of the  
18 things that you'll see is that we started off in 2010 with 78  
19 percent of our bridges in good condition. Today we're at about  
20 59 percent. So we've been in a decline through the years, at  
21 least the last ten years. So there is a -- we're going in the  
22 wrong direction. So we're trying to utilize every single dollar  
23 that we have and being able to keep those bridges in good  
24 condition.

25                  One thing to look at is that we only have

1 1 percent of our bridges in poor condition, and that has stayed  
2 fairly steady through the entire ten years. If anything, it's  
3 gotten better, and that's a credit to our bridge group in making  
4 sure that the -- we do not allow bridges to deteriorate to the  
5 point of poor condition.

6 Next slide.

7 For our pavements, we do the same thing. We take  
8 and rate those for condition wise in good, fair and poor  
9 condition. Good condition bridges are smooth roads, fairly new,  
10 no ruts or cracking. Fair condition are -- have moderate  
11 amounts of cracking, generally have a little bit of roughness  
12 but not too bad, some shallow ruts in the wheel paths. Poor  
13 condition have numerous cracks, rough road surface, potholes,  
14 and degradation of the road surface itself.

15 Next slide.

16 So we've taken our pavements and we've broken  
17 them up into three different classifications. So we're going to  
18 start with our interstates. Again, we're taking and looking at  
19 where the conditions have been from 2010 through 2019, which is  
20 our latest condition analysis. And you'll see, again, that, you  
21 know, in 2010 we started off at 72 percent good condition.  
22 We're currently at 48 percent good condition. So we're going  
23 again in the wrong direction. So again, we're -- our pavement  
24 teams as well as our new pavement management system is working  
25 towards making sure that we are spending every single dollar we

1 can in the most efficient means possible to keep the roads in an  
2 even deal as we possibly can at this point with the funding that  
3 we have, but that -- the trending curve in our good condition is  
4 going in the wrong direction.

5 Next slide.

6 So as we get to our non-interstate national  
7 highway system roadways, again, you can see that same trend  
8 going in the negative direction. We started off in 2010 with 68  
9 percent of the roadways in good condition. We're currently at  
10 32 percent in good condition.

11 Next slide.

12 This is our non-national highway system  
13 pavements, and again, you can see that the -- this is getting a  
14 little bit worse and worse as we get into the lower volume  
15 roadways. In 2010 we started off at 44 percent in good  
16 condition. We're currently at 19 percent -- or 18.8 percent in  
17 good condition.

18 Next slide.

19 So as we go through the rest of the presentation  
20 here, you'll see that we're breaking up items into three  
21 different categories, our investments into three different  
22 categories. We've got preservation, modernization and  
23 expansion. These come out of our Long Range Transportation  
24 Plan, which we utilize to help put together the five-year  
25 program as we take and look at projects as well as the different



1 investments going forward. So preservation is basically the  
2 investment to keep pavement smooth as well as maintaining  
3 bridges. Modernization is non-capacity investments that improve  
4 safety and operations, and expansion projects are just that.  
5 They're expanding the capacity of our highways.

6 Next slide.

7 So one of the things that we've done to take and  
8 see where we're at with our system and the funding that we have  
9 available is we took and did a scenario analysis to find out,  
10 okay, what would it take to just maintain our current  
11 conditions? So at the percentages that you just saw, for bridge  
12 and pavement, what is it going to take to at least just maintain  
13 where we're at?

14 So we did this analysis based on our 2019  
15 pavement numbers as well as our 2018 bridge numbers, and this  
16 was the result of what we came up with. So as you can see, what  
17 we're looking at here is in 2019, we're looking at -- or in 2020  
18 we were looking at having to expand somewhere in the  
19 neighborhood of about \$220 million going all the way through  
20 2025, which was \$200 million. You'll notice that there's an  
21 increase in the amount of money that has to be spent. What that  
22 was doing is taking and at least reversing the curve that we  
23 have or the trend for conditions going down and then maintaining  
24 those conditions as we go through. So that's what causes that  
25 change in the funding levels that we have over the years.

1                   If we were to actually take and bring all of the  
2                   roadways up to good condition, we're talking about the need of  
3                   somewhere in the neighborhood of \$4.2 billion, and that's based  
4                   on cost of construction in 2020.

5                   Next slide.

6                   So this is the --

7                   MR. KNIGHT: Mr. Chair.

8                   MR. BYRES: -- five-year program that we're  
9                   looking at. This runs us from 2022 through 2026. What you see  
10                  in green is for preservation. The red is modernization. The  
11                  purple is our project development. The orange is our statewide  
12                  planning, and the blue is expansion. So in 2022 --

13                  CHAIRMAN STRATTON: Greg, I think we have a  
14                  question from Board Member Knight.

15                  Board Member Knight, go ahead. Were you wanting  
16                  to ask a question?

17                  MR. KNIGHT: Thank you. Thank you, Steve. I  
18                  did.

19                  On the -- on the previous slide, the 4.2 billion,  
20                  is that total or is that in addition to the amount of money that  
21                  we've already got -- that we're already going to spend?

22                  MR. BYRES: That 4.2 billion would be basically  
23                  our preservation section of our program, total.

24                  MR. KNIGHT: Total. That includes what we've  
25                  already got, what we're already going to spend on preservation?

1 MR. BYRES: That's correct.

2 MR. KNIGHT: Okay. Thank you.

3 CHAIRMAN STRATTON: Greg, while we're stopped  
4 here, I would like to make one comment for the public. On the  
5 bridge conditions, when you spoke about the poor, the bridges in  
6 poor condition, that they are safe to travel. If they were not  
7 safe, we would close them.

8 MR. BYRES: Mr. Chairman, that is correct.

9 CHAIRMAN STRATTON: Okay. Thank you. Proceed.

10 MR. BYRES: Thank you.

11 If you look in 2022, from the previous  
12 information that we had given the Board, you'll see that there  
13 is a tremendous increase in preservation. This includes the  
14 relief money that we got for COVID that was approved by the  
15 Board at the last board meeting. So it's gone up considerably.  
16 These are all life extension projects that were approved, and  
17 we're currently starting to pursue those. The whole intent with  
18 those projects is to take projects that are in fair condition  
19 and move them up into good condition within the most economical  
20 means possible. So there's a considerable number of projects in  
21 there for -- that amounted up to \$117 million. So that's the  
22 biggest change that you'll see.

23 You'll also notice that our expansion numbers  
24 have gone up somewhat in '22 and '23. Again, that is some of  
25 the COVID money that went into I-17, as well as bringing in the

1 US-93 project, and we've also got some money that went into I-10  
2 on the Gila River Bridge. So we're -- we're real lucky in  
3 bringing in those dollars. It took and moved us up above our  
4 target values for preservation in '22 and '23. In '24, we're  
5 still slightly below that \$320 million target value, and then in  
6 '25 and '26, we extend well above it, but we also have no  
7 expansion projects in those two years for Greater Arizona.

8 So next slide.

9 So this is just a little more information on our  
10 pavement system as far as the preservation goes. If you look at  
11 the lane miles that we have across the entire state or entire  
12 system, we've got 22,431 lane miles, and you can see that our  
13 condition is mostly fair right now. We have some amount in good  
14 condition and a very slight amount in poor condition.

15 So as we go through those -- the program, and  
16 this is from '21 through '23, and we're in the process of doing  
17 '24 right now, what you'll see is, is we're looking at touching  
18 a very small percentage of our total system. So in '21 we touch  
19 378 lane miles. In '22 we're projected to do 320. This does  
20 not include the new COVID relief money, which is an additional  
21 600 miles that we're going to be touching. So it's actually --  
22 this number goes up to a little over 900, which is great. In  
23 '23 we're looking at 532 lane miles.

24 In order to maintain the existing conditions in  
25 our system, we have to be at 5 percent, which is somewhere in

1 the neighborhood of 1,100 miles that we have to touch. So this  
2 gives you a good feel for what we have to do and the funding  
3 that's necessary to be able to maintain our system.

4 So next slide.

5 This gives you an idea of where we're spending  
6 our money. This is the entire system, which includes MAG and  
7 PAG. What you see in blue is our expansion, red is  
8 modernization and green is preservation. Our current and  
9 complete system across the state has 44 percent expansion and 46  
10 percent preservation. That compares fairly closely to what we  
11 had last year at 46 percent expansion and 44 percent  
12 preservation.

13 Next slide.

14 For the Greater Arizona area -- looks like our  
15 slide's a little wonky here -- what you'll see is we have 64  
16 percent of our system is going into preservation. This does  
17 account for the 117 million that we got through COVID relief,  
18 with 24 percent being in expansion, which also accounts for the  
19 additional funding for I-17 as well as US-93, and we have 12  
20 percent in modernization.

21 Next slide.

22 So as we go through each of the different years,  
23 again, this -- you'll notice the bar on the left side you've  
24 already seen, but this is how it goes through as far as the  
25 expansion projects that we have. So in '22 we have a total of

1 \$159.6 million. 10 million of it is in Prescott on State Route  
2 69. We have 41 million on US-93, which is the Tegner Street to  
3 Wickenburg Ranch Way. And on I-17, we have 108.6 million, which  
4 is the I-17 section from Anthem Way to Cordes Junction.

5 Next slide.

6 In FY '23, we have two projects that we're  
7 spending money on. This is a total of \$84 million. We have  
8 1 million that's going to be going to the West Kingman TI right-  
9 of-way acquisition, as well as 83 million that will be going to  
10 the Gila River Bridge. 33 million of that is part of our  
11 funding that is coming through the additional revenues that we  
12 had -- or not additional revenues, but revenues that we were not  
13 expecting due to COVID that we've -- our economy has stayed up,  
14 so consequently, we're reinvesting that money in that was pulled  
15 last year when we had to make adjustments to the program.

16 Next slide.

17 In '24, we have one project. This is the West  
18 Kingman TI at \$70 million.

19 And next slide.

20 In '25, we have no expansion projects, however,  
21 we do have preservation projects that are fairly significant.  
22 So we have a \$7 million bridge at the Santa Maria Bridge on  
23 State Route 96, as well as San Pedro River Bridge, State Route  
24 82.

25 Next slide.



1 In '26, we generally don't program out into the  
2 25th year, but we do not at this point in time anticipate  
3 expansion projects going forward (inaudible) will notice that we  
4 have a substantial amount of preservation at \$416 million.

5 Next slide.

6 As we get out into the development years, this  
7 gives you an idea of what we're looking at for those development  
8 years with no expansion. What we've done here pretty much  
9 carried through the fifth year of the program through --  
10 continuing through from 2027 through 2031.

11 Next slide.

12 So now we're getting into the MAG program. What  
13 you see here is the different projects that MAG has in their  
14 current program. They are currently working on a rebalancing of  
15 their system, but until that is completed, this is the active  
16 project or the current projects that are in their TIP. So we  
17 have projects that pretty much encompass the freeway system  
18 within the Phoenix region, as well as major arterial roadways.  
19 Those are all regional projects that go through the MAG process.  
20 They do their planning, and we go through and make sure that  
21 they're compliant with their planning and the regional -- all of  
22 these are regional projects. Regional council makes the final  
23 determinations as far as the TIP goes, and then we take and  
24 develop that into our STIP.

25 Next slide.

1           That same process holds true for PAG. This is  
2     the projects that PAG currently has in their program. They,  
3     too, are working on a rebalancing of all of their program. So  
4     they should have that completed in May, with their regional  
5     council approving their final TIP amendments -- or actually,  
6     it's their new TIP. So once that's completed, this -- these  
7     projects will probably have some revisions to them, but these  
8     include projects on I-10, SR-77, the SR-210, as well as I-19,  
9     within the Tucson region and Pima County.

10           Next slide.

11           Our next item is the Airport Capital Improvement  
12     Program. As we go through this, we currently have three active  
13     programs that we're putting funding towards.

14           This is our federal/state/local program, which  
15     we're funding at \$5 million. This takes and funds the match --  
16     half of the match for federal funds that go to any airport  
17     within the state of Arizona. There's 67 qualifying airports  
18     that this program takes and supplies funding to.

19           Our second program is our state/local funds.  
20     These are projects that are submitted through our CIP and  
21     prioritized for funds.

22           Our third is our airport pavement preservation  
23     system, our APMS, which is funded at \$8 million. This ensures  
24     that pavements across the state and all of the different  
25     airports maintained at levels at which allow them to sustain

1 federal funding as they apply for those funds.

2 Grand Canyon Airport is also funded at \$4  
3 million.

4 We have state planning services, which allows us  
5 to take and maintain and keep up those studies that are required  
6 for -- by FAA. We have that funded at a million dollars, for a  
7 total of \$28 million.

8 Next slide.

9 So our next steps. Of course, this is the March  
10 public hearing. We have another public hearing in April, just  
11 before the board meeting, as well as in May. We will have a  
12 study session in June, as well as the final vote of the approval  
13 of the program that would occur at the June State Transportation  
14 Board meeting. Upon approval, the program will take and be  
15 approved and ready for use July 1 for FY '22.

16 Next step -- or next slide.

17 With that, I'll stand for any questions that  
18 anybody may have. Thank you.

19 CHAIRMAN STRATTON: Thank you, Greg.

20 Are there any questions or comments from the  
21 board members?

22 Hearing none, do I have a motion --

23 VICE CHAIRMAN THOMPSON: Chairman.

24 CHAIRMAN STRATTON: -- to adjourn -- excuse me.

25 Go ahead.

1 VICE CHAIR THOMPSON: Chairman, going back to the  
2 bridges, do we have any bridges that are under poor conditions  
3 that are now -- that are now -- have been closed, Greg?

4 MR. BYRES: Yeah. Mr. Chairman, Board Member  
5 Thompson, that I'm aware of, at this point I'm not -- I'm not  
6 sure of any. Dallas may have more information, but I'm not --  
7 I'm not aware of any.

8 VICE CHAIR THOMPSON: I'm --

9 MR. HAMMIT: Mr. Chair, Mr. Thompson, I'm not  
10 aware of any as well. I will confirm that, but I believe we do  
11 not have any bridges closed right now.

12 VICE CHAIR THOMPSON: I'm assuming that once it's  
13 determined in poor condition and heading towards -- it becomes a  
14 safety issue and immediate action is taken. So again, thank  
15 you, Chairman.

16 CHAIRMAN STRATTON: Thank you, Jesse.

17 Greg, I do have a question. Is it this year that  
18 we have to look at the Long Range Plan or when is that due for  
19 update?

20 MR. BYRES: So, Mr. Chairman, that is -- we are  
21 actually putting that out as we speak. We're doing all of our  
22 prep work. It is actually due out in 2023, which is when we're  
23 planning on having it complete. So we're starting work on it  
24 right now with a completion date in 2023.

25 CHAIRMAN STRATTON: And will there be a work

1 session for the Board to give you comments on that Long Range  
2 Plan?

3 MR. BYRES: Yes, there will. Actually, there  
4 will be multiple opportunities for that.

5 CHAIRMAN STRATTON: Okay. Thank you.

6 Are there any other questions for Greg?

7 Hearing none, do I have a motion to adjourn the  
8 public hearing on the 2022-2026 Tentative Five-Year  
9 Transportation Facilities Construction Program?

10 MR. KNIGHT: So moved.

11 VICE CHAIR THOMPSON: Second.

12 MR. KNIGHT: Board Member Knight.

13 CHAIRMAN STRATTON: Do I have a second?

14 VICE CHAIR THOMPSON: Second. Board Member  
15 Thompson.

16 CHAIRMAN STRATTON: We have a motion by Board  
17 Member Knight, a second by Board Member Thompson. Do we need a  
18 roll call vote on this, Floyd?

19 MR. ROEHRICH: Mr. Chairman, no, you do not. I  
20 think you can just go ahead and gavel it and move on. I think  
21 we're good.

22 CHAIRMAN STRATTON: Okay. Without any further  
23 discussion, the public hearing is declared closed.

24 (Public hearing adjourned at 9:41 a.m.)  
25

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

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 24 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 7th day of April 2021.

15  
16  
17                     Teresa A. Watson

18                     TERESA A. WATSON, RMR  
19                     Certified Reporter  
                      Certificate No. 50876  
20  
21  
22  
23  
24  
25

**Adjournment**

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

**Meeting adjourned at 9:41 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

**STATE TRANSPORTATION BOARD MEETING  
TELEPHONIC/VIDEO MEETING  
BOARD MEETING  
9:00 a.m., March 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 9:03 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 Meck, and Board Member Daniels by telephone conference. Chairman Searle was not present. There were approximately 71 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  
BY WEBEX VIDEOCONFERENCE

March 19, 2021  
9:41 a.m.

REPORTED BY:

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

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 Michael Hammond, Board Member  
12 Gary Knight, Board Member  
13 Jenn Daniels, Board Member  
14 Jackie Meck, Board Member  
15  
16  
17  
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24  
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# AGENDA ITEMS

Item 1 - Director's Report, John Halikowski, ADOT Director (no report).....XX	
Legislative Update, Katy Proctor, Director of Government Relations and Rules.....4	
Item 2 - District Engineer's Report, Rod Lane, Southcentral District Engineer.....7	
Item 3 - Consent Agenda.....12	
Item 4 - Financial Report, Kristine Ward, Chief Financial Officer.....14	
Item 5 - Multimodal Planning Division Report, Greg Byres, Division Director, Multimodal Planning Division.....18	
Item 6 - Priority Planning Advisory Committee (PPAC) Greg Byres.....22	
Item 7 - State Engineer's Report, Dallas Hammit.....25	
Item 8 - Construction Projects, Dallas Hammit.....27	
Item 9 - Suggestions.....31	

1 (Beginning of excerpt.)

2 CHAIRMAN STRATTON: And we will call to order the  
3 board meeting. We will now move on to Item No. 1, the  
4 director's report, for information and discussion only.

5 Floyd Roehrich, please.

6 MR. ROEHRICH: Thank you, Mr. -- thank you,  
7 Mr. Chairman. I do want to extend along the director's regret.  
8 Something came up and he has to -- he was conflicted and had to  
9 attend that issue. He does not have any last minute items, but  
10 he does want Katy Proctor to go ahead and provide a legislative  
11 update.

12 So, Katy, would you please provide the  
13 legislative update?

14 MS. PROCTOR: Yes. Good morning, members.

15 For the State legislative update today, I'd like  
16 to let you know that it is actually the 68th day of session, and  
17 so far we have 1,824 pieces of legislation that have been  
18 introduced. As of this morning, 70 bills have been signed by  
19 the Governor. Next week is the last week for traditional  
20 committees to hear bills in committee. Only the appropriations  
21 will meet the week after that. So most of next week will  
22 determine which bills continue in the process and which are  
23 essentially dead. We will update our list to reflect that and  
24 get that out to you late next week, and you should see a  
25 significant decrease in the numbers of bills at that point.

1 Project bills do continue to move through the  
2 process. However, they will likely be held up for inclusion in  
3 the budget when we get to that point in the process. We are  
4 still hearing that \$200 million box number being thrown around  
5 for highway project bills, and it's important to note that of  
6 those independent bills moving through the process right now,  
7 not all of them are on the state system. So it's probably very  
8 likely that much of that box will be a mixture of state system  
9 and other local projects.

10 On the federal side, there's a lot happening  
11 right now, as I'm sure you're aware. Congress has passed the  
12 American Rescue Plan Act earlier this month, effectively sending  
13 about 12.2 billion to the State of Arizona out of an Arizona  
14 total impact of over 24 billion. Transportation-related funds  
15 are limited to mass transit grants for -- at airports. However,  
16 the overall impact of the larger group of funds coming into the  
17 state remains to be seen.

18 As soon as Congress moved the ARP Act, we also  
19 saw a shift in transportation. This means a new focus on  
20 passing the surface transportation and reauthorization package.  
21 Senate EPW met late last month to hear high-level priorities for  
22 a plan, and the House appears to be preparing for the same.  
23 Secretary Buttigieg is on deck next week for House  
24 transportation for to discuss his priorities going forward as  
25 well for infrastructure.

1                   In the House, an agreement has been reached to  
2     return to an earmark process, and process reforms are being  
3     developed right now for transparency and limitations around  
4     that. The Senate is separately working on an agreement in that  
5     area, and they expect to hear something soon on that as well.

6                   We continue to remain in contact with our  
7     Congressional members and are happy to provide information as  
8     requested.

9                   And that concludes my report this morning. I'd  
10    be happy to take any questions you might have.

11                  CHAIRMAN STRATTON: Are there any questions for  
12    Katy?

13                  MR. KNIGHT: Mr. Chair, this is Board Member  
14    Knight.

15                  CHAIRMAN STRATTON: Okay, Gary. Go ahead.

16                  MR. KNIGHT: Of the -- of the bills that the  
17    Governor's signed, I'm not familiar with all of them, but are  
18    there any that are transportation related?

19                  MS. PROCTOR: Mr. Chair and Board Member Knight,  
20    of the 70 bills that have been signed, none of them are project  
21    fund-related bills. There are six bills that we are tracking  
22    specifically for ADOT purposes for implementation on the process  
23    side, but nothing that is related to funding.

24                  MR. KNIGHT: Thank you. Thank you, Mr. Chair.

25                  CHAIRMAN STRATTON: Thank you, Gary.

1 Any other questions?

2 UNIDENTIFIED SPEAKER: Chairman --

3 CHAIRMAN STRATTON: Floyd, I have a question, but  
4 I think it would -- should be directed to you rather than Katy.

5 On these projects that are being considered in  
6 the Legislature that are not on state highways, does that have  
7 any effect on ADOT? Are we involved in any way? And if so, do  
8 we recover our money that we expend on that for man hours?

9 MR. ROEHRICH: Mr. Chairman, it depends on what  
10 the local county wants. Usually the money is given directly to  
11 them, but in the past sometimes the local governments have asked  
12 the department to step in and assist them with the project,  
13 whether that's contracting or inspection or such as things like  
14 that, and what we do, we will enter into an intergovernmental  
15 agreement to capture the costs that we feel are appropriate. So  
16 a lot depends on bonds, what the project is, who's getting the  
17 funding and if they request our assistance or not.

18 CHAIRMAN STRATTON: Okay. Thank you.

19 Do we have any other questions for Floyd or Katy?

20 Okay. Hearing none, we'll move on to Item 2,  
21 district engineer's report, for information and discussion only.  
22 Rod Lane, Southcentral District Engineer.

23 Rod.

24 MR. LANE: Good morning, Mr. Chair, members of  
25 the Board. I'm going to give you a brief presentation this

1 morning regarding what's going on in the ADOT Southcentral  
2 District.

3 So if we can move on to the next slide, please.

4 One of the projects, larger projects we've got  
5 moving forward in the Southcentral District is State Route 189  
6 from the international border up to Grand Avenue. That project  
7 was delivered using our design/bid -- using the design/bid/build  
8 method. The design/build team is Ames and Horrocks. It has a  
9 contract value of \$82 million. ADOT's general engineering  
10 consultant on this project is AECOM. The project is moving  
11 along very nicely. We're about 60 percent through with this  
12 job. We expect it to be ending in the end of 2021.

13 Next slide, please.

14 The I-10 Ina to Ruthrauff traffic interchange is  
15 also an important project down in the Southcentral District.  
16 This one was delivered using the low bid method, along with an A  
17 plus B component, which is the bidding of time for the project,  
18 along with the items. The successful contractor was Sundt  
19 Construction, for a value of \$80 million. This is a new diamond  
20 interchange with a bridge going over I-10, over the Union  
21 Pacific Railroad, and over a local street called Highway Drive.  
22 We expect this project to end also in -- or excuse me -- in --  
23 by the end of this year. We're probably again 60 percent done  
24 with this job, and it's going along very nicely, coming together  
25 well.



1                   Next slide.

2                   The Houghton Road traffic interchange at I-10 is  
3 going to be the Southcentral District's and the PAG region's  
4 first diverging diamond interchange. You can see on the bottom  
5 right side of the screen how that diverging diamond works, where  
6 the traffic actually switches from one side to the other side,  
7 thereby making the left movement onto the on ramp conflict free.  
8 So it's a much more efficient traffic interchange. This  
9 contract was awarded -- this \$23.4 million contract was awarded  
10 to Ames Construction through our low bid method, and we're also  
11 expecting to have this job done towards the end of this year.  
12 We're about 40 percent through with this project, and it's  
13 moving along very nicely.

14                  Next one. Next slide, please.

15                  A preservation project is just getting kicked off  
16 down in the northern part of Santa Cruz County and also in the  
17 southern part of Pima County. It's occurring on I-19. It's  
18 going from Tubac to West Arivaca Road. That was also delivered  
19 using our low bid method, with a contract value of  
20 \$17.26 million. Fisher Sand and Gravel was the contractor --  
21 successful contractor on that project. It's just kind of  
22 getting -- starting off, they're doing some crushing in the  
23 plants and doing the bridgework. Paving will probably be  
24 starting in a -- about a month or so. So we expect that project  
25 also to be done in late '21, later this year.

1                   Next slide, please.

2                   Another project being done on I-19, which is also  
3 a preservation project. It's also delivered using our low bid  
4 method for contract value of 13.12 million. This project is a  
5 little farther north on I-19, just above Green Valley, from  
6 Milepost 42.5 to 50.3. It also includes a bridge deck  
7 rehabilitation for Sahuarita Road. It goes over I-19. This  
8 contract, \$13.12 million contract, was also delivered using our  
9 low bid method, with Fisher Sand and Gravel being the successful  
10 contractor. This one's just now getting started, and we'll  
11 expect to see that one done in early next year, early  
12 January-ish.

13                   Next slide, please.

14                   Another preservation project, also on I-10, in  
15 the Benson area. It's called the Benson bypass, but it's  
16 actually right on I-10. This was a low bid project for  
17 \$7.33 million awarded to FNF Construction. We expect to have  
18 this project done kind of the end of this summer. We're about  
19 40 percent through with this one, and it's going very nicely.

20                   Next slide, please.

21                   Another very important project for the PAG region  
22 is SR-77 from I-10 to Calle Concordia. So this is a  
23 preservation project that actually includes three sections of  
24 work. The first section goes from I-10 to River, and that's  
25 more of a traditional pavement preservation project. The next

1 section goes from River to Calle Concordia. That's also a  
2 traditional pavement preservation project, but we're also adding  
3 additional features to that project such as lights, sidewalk.  
4 We're enclosing the drainage system. We're also doing  
5 improvements at the Ina -- or excuse me -- the Oracle and Magee  
6 intersection. This project was delivered using our low bid  
7 process for a value of 34.37 million. The successful winner --  
8 successful contractor was Granite Construction. And this is  
9 just getting underway now, and we expect to have this one  
10 done -- I know it says '22, but it's actually '23. That's a  
11 typo on there. So it will be early '23. So January '23.

12 Next slide.

13 And with that, I'll be happy to take any  
14 questions.

15 CHAIRMAN STRATTON: Thank you, Rod. Does  
16 anyone --

17 MR. HAMMOND: Chairman.

18 CHAIRMAN STRATTON: -- have any questions for  
19 Rod?

20 MR. HAMMOND: Chairman, can you hear me? This is  
21 Mike Hammond.

22 CHAIRMAN STRATTON: Yeah, Mike. Go ahead.

23 MR. HAMMOND: I'd like to take this opportunity  
24 to thank Rod, especially specifically on this project at SR-189.  
25 I have heard nothing but kudos from A to Z, from the contractor,

1 to the communication, to the ADOT staff. I think they're  
2 absolutely stunned down there on how well this project is going.

3 And just on a broader statement, I -- this is my  
4 last board meeting, I think. My replacement has been named, but  
5 it's been such a pleasure to work with such quality people, and  
6 Rod, you certainly are one of those. I know you may take more  
7 complaints than kudos over the years, but from my perspective,  
8 you've done a remarkable job.

9 Thank you, Chairman.

10 CHAIRMAN STRATTON: Thank you, Mike.

11 MR. LANE: Thank you for those kind words,  
12 Mr. Hammond.

13 CHAIRMAN STRATTON: Are there any other questions  
14 for Rod? Okay. Hearing none, thank you, Rod.

15 We'll move on now to Item 3, consent agenda.

16 Does any member want an item removed from the consent?

17 Do I have a motion to approve the consent agenda  
18 as presented?

19 MR. KNIGHT: So moved.

20 VICE CHAIR THOMPSON: Chairman, this is --  
21 second.

22 CHAIRMAN STRATTON: I have a motion from Board  
23 Member Knight, a second by Vice Chairman Thompson. Is there any  
24 discussion?

25 Board secretary, would you call the roll call

1 vote, please?

2 MR. ROEHRICH: Mr. Chair, I'll go ahead and start  
3 that now. We'll start with Vice Chairman Thompson.

4 VICE CHAIRMAN THOMPSON: Here.

5 MR. ROEHRICH: Member Knight.

6 MR. KNIGHT: Aye.

7 MR. ROEHRICH: Member Daniels? Member Daniels?

8 MS. ESTELLE: Floyd, this is Haley. Member  
9 Daniels had to step off.

10 Mr. Hammond, if you could please turn your system  
11 volume down. We're getting feedback on your line.

12 MR. HAMMOND: Yeah. It's a long story, but I'll  
13 do my best.

14 MS. ESTELLE: Thank you.

15 MR. HAMMOND: Anyway, aye for my vote.

16 MR. ROEHRICH: Thank you, Member Hammond.  
17 And Member Meck.

18 MR. MECK: Aye.

19 MR. ROEHRICH: And Member Searle? I don't  
20 believe he's present.

21 And then Chairman Stratton?

22 CHAIRMAN STRATTON: Aye.

23 MR. ROEHRICH: That's enough votes, Mr. Chairman.  
24 It does pass.

25 CHAIRMAN STRATTON: The motion is approved.

1                   We'll now move on to the financial report with  
2 Kristine Ward, Agenda Item 4, for information and discussion  
3 only.

4                   Kristine.

5                   MS. WARD: Good morning, board members.

6                   Rhett, thank you very much. If you could go to  
7 my first slide, I'd appreciate it. Or my next one. There we  
8 go.

9                   So for the year, we're, as you can see, running  
10 about 4.6 above forecast, with about \$1 billion -- we've just  
11 crossed the 1 billion mark in revenues collected. In terms of  
12 what that means for the State Highway Fund, that means about  
13 \$17 million additional flowing into the State Highway Fund, and  
14 with your actions last month, you'll recall that we released  
15 \$80 million into the program. So we have released these extra  
16 dollars into the program, and they -- and you programmed them  
17 last month.

18                  With regards to -- you -- you will note that we  
19 had a significant change from that 5.8 percent above forecast  
20 last month and 4.6 above forecast this month, and in my next  
21 slide -- Rhett, if you'd go into that -- I'll give you a little  
22 insight as to how that happened.

23                  So you'll be able to see here where the  
24 variations were for this last month. The month of February data  
25 is what we're looking at. And you'll see that gas tax continues

1 to lag behind significantly, but one of the primary reasons that  
2 we came back into -- and closer into our forecast target zone is  
3 due to VLT, and this is one of those difficult to predict kinds  
4 of things that are the result of the pandemic, because what  
5 you're seeing in that decline, that 7.5 percent decline over the  
6 prior year, and 9.3 percent change in forecast for VLT, what  
7 you're seeing there is the result of rental vehicles not --  
8 people not renting cars. We charge a rental surcharge in the  
9 state, and if cars are rented -- if cars are not rented, if  
10 people do not rent them, we do not get the surcharge, and so  
11 that's what you're seeing. That money is remitted to the -- to  
12 the department once a year in the month of February. Just  
13 thought it was a curiosity that I would give you some insight  
14 on.

15 If we can go to the next slide, Rhett. Thanks so  
16 much.

17 So we are about 3.5 percent above forecast with  
18 about 350 million -- -15 million dollars collected year to date.  
19 We had a strong retail sales -- retail sales have been  
20 shockingly strong throughout the year. This is a -- what we  
21 believe is the result of the stimulus that have been coming, and  
22 keep in mind now we have this next round of stimulus with the  
23 ARP Act, and that -- this, of course, doesn't even capture those  
24 stimulus checks that are going out to folks now.

25 So we're about 6.5 percent above our forecast

1 year to date on retail sales. Unfortunately, restaurant and bar  
2 still lags significantly behind last year at this time.

3 If we could go on to the next slide, I'd  
4 appreciate it, Rhett.

5 CHAIRMAN STRATTON: Kristine.

6 MS. WARD: Yes, sir.

7 CHAIRMAN STRATTON: I have a question for you.  
8 Where would the tax on the recreational marijuana show up in  
9 these charts? If I do my math right, I believe January showed  
10 that we should get a little over \$100,000 for that month in our  
11 share for transportation.

12 MS. WARD: I am not entirely sure, sir. I will  
13 check on that for you.

14 I will tell you the projections -- as you just  
15 mentioned, the projections and how much we get showing up in  
16 RARE at this point is really de minimis. So it's not even a  
17 rounding error at this point in our world, but I will check  
18 which category that is showing up in for you, sir, and have it  
19 for you -- well, actually, I will just email it or have it for  
20 you at the next board meeting, if that would be okay.

21 CHAIRMAN STRATTON: Next board meeting's fine. I  
22 was just wondering if it was having any effect on any of these  
23 lines. That's all.

24 MS. WARD: Mr. Chair, we do not expect to see any  
25 impact from those moneys -- I think it was Prop 207 or 208. I'm



1     sorry. I get them mixed up here -- but we don't expect any  
2     funds to really impact RARF until FY '22, and at that point, I  
3     believe our calculations were around \$3 million. So it's not  
4     something we're going to see in, you know, large amounts, and  
5     that's because the way that those -- that funding flow is  
6     structured is there are a number of distributions that come off  
7     of that flow of revenue --

8                     CHAIRMAN STRATTON: Yes.

9                     MS. WARD: -- before it gets to us.

10                    CHAIRMAN STRATTON: Yeah. Okay. Thank you.

11                    MS. WARD: Thank you, sir. And I'll get that  
12     information for you as to where it will show up.

13                    Rhett, if you could transition to the next slide.

14                    I don't have any further information on the  
15     American Rescue Plan that Katy reported on earlier. I'll tell  
16     you we are -- we are watching, particularly -- we just don't  
17     know at this point how much is going to flow into  
18     transportation. As you can see and as I reported on the  
19     Regional Area Road Fund, the slides before, people are -- we are  
20     seeing retail sales that are exceeding what we would have  
21     expected. It's just very difficult to predict at this time as  
22     to what folks are going to do with their stimulus checks.

23                    We were looking at data -- actually, I was  
24     looking at a chart this morning that shows personal savings,  
25     people's savings at record all-time highs, as well as we are

1 seeing -- we are -- you know, people buying cars and lots of  
2 sales and so forth going on out there. So it's hard to  
3 distinguish what we will -- and predict just exactly what we  
4 will see flowing into transportation.

5 With that, I would be happy to take any  
6 questions.

7 CHAIRMAN STRATTON: Thank you, Kristine.

8 Does any member have a question for Kristine?

9 Okay. Looks like you're off the hook, Kristine.  
10 Thank you.

11 MS. WARD: Thank you, sir.

12 CHAIRMAN STRATTON: We will move on to Agenda  
13 Item 5, with Greg Byres, for information and discussion only.

14 Greg.

15 MR. ROEHRICH: Greg, if you're talking, you're  
16 muted.

17 MR. BYRES: Can everybody hear me now?

18 MR. ROEHRICH: Yes.

19 MR. BYRES: Okay. Thank you.

20 So we'll go ahead and get going on this. I have  
21 two items that I wanted to present today in our -- in a  
22 Multimodal Planning Division update.

23 The first one is our tribal transportation  
24 update, and this will be standard for my updates from now on.  
25 We have so many tribal items that are occurring across the

1 state, I figured the Board needs to be aware of some of what we  
2 have going on. So I'll have this as a standard item on my  
3 updates coming up.

4 The second item we have is continued work on our  
5 '22-'26 tentative program as we approach June with the final, as  
6 well as we've already started on the 2023 to 2027 five-year  
7 program as well.

8 Next slide.

9 So the tribal transportation update, we've been  
10 doing tribal consultations for several years. We currently have  
11 two people that are working on it. We have two tribal liaisons  
12 that work within MPD. One of the thing -- one of the reasons  
13 that we do this is we do have so many tribal activities that we  
14 try and assist on or have consultations on, as well as there's a  
15 state statute that follows through and actually kind of lines  
16 out the requirements of what the liaisons do.

17 So next slide.

18 So the two people that we have that assist us  
19 that are our tribal liaisons, we have Ermalinda Gene, who has  
20 been with ADOT for several years. She's been doing the tribal  
21 liaison work for the last three years, and she took the place of  
22 Don Sneed, who actually came back to work with us, and so he  
23 retired and has come back to work and has picked right up where  
24 he took off.

25 We have had so much work. Don used to work by

1 himself, and we've had so much workload in working with the  
2 different tribes across the state that it now takes two to keep  
3 up with everything. So we've had -- Ermalinda has taken the  
4 northern region of the state, and Don has now taken the southern  
5 region of the state, so that they can keep up with all of the  
6 requirements through the different tribal needs and wants that  
7 we can assist with throughout the year.

8 Next slide.

9 So we broke up the two regions. This is kind of  
10 a map that kind of shows if anybody has any questions or  
11 anything as to who you contact. Obviously, any time you contact  
12 one or the other, they'll assist on any questions. Again, the  
13 northern region is handled through Ermalinda, and the Southern  
14 portions through Don Sneed.

15 So next slide.

16 So as far as the work goes on the five-year  
17 programs, we are currently still working on the tentative  
18 program, and we will continue to do that all the way through  
19 June. We have the projects that are in the current program.  
20 We're taking and looking and evaluating the cost for those  
21 projects to make sure that the budgeted items, the budgeted  
22 amounts that we have in the program are true and up to date. So  
23 we're working on making sure that we have all that information  
24 and data. That's currently ongoing.

25 We are also tracking potential projects through

1 the State Legislature. As Katy had just stated earlier, there's  
2 a massive amount of work that's going on in the Legislature with  
3 several potential projects that could come through. We're also  
4 tracking the COVID relief, any of the federal funding that is --  
5 may potentially show up in making sure that we're accounting for  
6 everything. Kristine's been a tremendous help on that, as she  
7 just stated earlier.

8 For the 2023 to 2027 program, we've already  
9 started looking at our P2P process. We're actually getting  
10 ready to do a deep dive on that process next week, just making  
11 sure that we are -- have everything -- all of our ducks in a  
12 row, as well as trying to implement any improvements we possibly  
13 can into that process, keeping it up to date, doing some lessons  
14 learned and so forth. So we're currently working on that.

15 We also have -- we're -- some continued  
16 improvements in the preparation of the five-year program.  
17 Trying to make sure that, one, we're staying as transparent as  
18 we possibly can in putting together the program itself, as well  
19 as making sure that we're getting input from all of the areas  
20 necessary, including all of our government relations people so  
21 that we're getting information either from the Governor's office  
22 or the Legislature or getting information back out to them, as  
23 well as to the communities with our -- through our  
24 communications department as well.

25 And so that's pretty much what we have going, if

1 anybody has any questions. Thank you very much, Mr. Chairman.

2 CHAIRMAN STRATTON: Thank you, Greg.

3 Are there any questions for Greg?

4 Okay. Hearing none, we'll move on to Item 6,  
5 PPAC items, with Greg, for discussion and possible action.

6 Greg.

7 MR. BYRES: Thank you, Mr. Chairman.

8 We have a total of 19 projects that we will be  
9 presenting today. These are coming through PPAC. The first  
10 items we have is Items 6A through 6K. These are 11 projects  
11 modifications. We bring these forward with a recommendation for  
12 approval.

13 CHAIRMAN STRATTON: Okay. Are there any  
14 questions on any of these projects for Greg?

15 Okay. Do I have a motion to approve Items 6A  
16 through 6K as presented?

17 MR. MECK: Jackie Meck. I make a motion.

18 CHAIRMAN STRATTON: Okay. Do I have a second?

19 MR. KNIGHT: Second.

20 CHAIRMAN STRATTON: I have a motion from Jackie  
21 Meck, a second by Board Member Knight. Any discussion?

22 Floyd, would you --

23 VICE CHAIRMAN THOMPSON: Chair.

24 CHAIRMAN STRATTON: -- conduct the roll call  
25 vote, please?

1 VICE CHAIR THOMPSON: Chairman.

2 MR. ROEHRICH: Yes, sir.

3 CHAIRMAN STRATTON: Yes.

4 MR. ROEHRICH: Vice Chairman Thompson.

5 VICE CHAIR THOMPSON: I do have a question on  
6 191. What is the reason for moving that, getting on that  
7 project, moving it back?

8 MR. BYRES: So, Mr. Chairman, Board Member  
9 Thompson, I'm trying to see which item that one was.

10 CHAIRMAN STRATTON: Would be Item 6D.

11 MR. BYRES: 6D?

12 CHAIRMAN STRATTON: D, as in dog.

13 MR. BYRES: So on that project, Board Member  
14 Thompson, there's -- let's see here. There's been some  
15 increased funding on that. We are -- we are not pushing that  
16 project back. It will be deferred to the fourth quarter, but  
17 that -- but that is it. And only the only reason for sliding  
18 that back a little bit is if there is some geotechnical  
19 investigation that has to be done, which is taking and pushing  
20 that project back just slightly.

21 VICE CHAIR THOMPSON: Okay. Thank you very much,  
22 Chairman and board members. Greg, thank you.

23 MR. BYRES: No problem.

24 CHAIRMAN STRATTON: Do we have any other  
25 questions?

1                   Okay. Floyd, would you conduct the roll call  
2                   vote, please?

3                   MR. ROEHRICH: Yes, sir.

4                   Vice Chairman Thompson.

5                   VICE CHAIRMAN THOMPSON: Aye.

6                   MR. ROEHRICH: Member Knight.

7                   MR. KNIGHT: Aye.

8                   MR. ROEHRICH: Member Searle. Just checking if  
9                   he's back in. No.

10                  Member Daniels, did she make it back in?

11                  UNIDENTIFIED SPEAKER: No, sir.

12                  CHAIRMAN STRATTON: Mr. Hammond.

13                  MR. HAMMOND: Aye.

14                  MR. ROEHRICH: Member Meck.

15                  MR. MECK: Aye.

16                  MR. ROEHRICH: Chairman Stratton.

17                  CHAIRMAN STRATTON: Aye. The motion passes.

18                  Greg.

19                  MR. BYRES: Thank you, Mr. Chairman.

20                  The next items we have are Items 6L through 6S.  
21                  These are eight new projects that we're bringing forward, and  
22                  again, we bring them forward with a recommendation for approval.

23                  CHAIRMAN STRATTON: Does anyone have any  
24                  questions for Greg on Items 6L through 6S?

25                  Hearing none, do I have a motion to approve items



1 6L through 6S as presented?

2 MR. KNIGHT: Mr. Chair, this is Board Member  
3 Knight. I move that we approve Items 6L through 6S as  
4 presented.

5 CHAIRMAN STRATTON: Thank you, Board Member  
6 Knight. Do I have a second?

7 MR. MECK: Second. Mayor Meck.

8 CHAIRMAN STRATTON: Thank you, Board Member Meck.  
9 Any discussion?

10 Floyd, would you conduct the roll call vote,  
11 please?

12 MR. ROEHRICH: Yes, sir.

13 Vice Chairman Thompson.

14 VICE CHAIRMAN THOMPSON: Aye.

15 MR. ROEHRICH: Member Knight.

16 MR. KNIGHT: Aye.

17 MR. ROEHRICH: Member Searle. He is not present.

18 Member Daniels. I think she has left.

19 Member Hammond.

20 MR. HAMMOND: Aye.

21 MR. ROEHRICH: Member Meck.

22 MR. MECK: Aye.

23 MR. ROEHRICH: Chairman Stratton.

24 CHAIRMAN STRATTON: Aye. And for the record, if  
25 I didn't say it, that was a motion by Board Member Knight and a

1 second by Board Member Meck.

2 Thank you. The motion passes.

3 Moving on to Agenda Item 7, state engineer's  
4 report with Dallas Hammit, for information and discussion only.

5 Dallas.

6 MR. HAMMIT: Good morning, Mr. Chair, members of  
7 the Board. Currently, we have 70 projects under construction,  
8 totaling \$1.56 billion. Last month, in February, we finalized  
9 eight projects totaling 21.2 million, and year to date, we have  
10 finalized 40 projects.

11 That is all I had under the state engineer's  
12 report. I am open for any questions.

13 CHAIRMAN STRATTON: Thank you, Dallas.

14 Dallas, I actually have a question. Can you tell  
15 me where we're at with the Lion Springs design?

16 MR. HAMMIT: Yes, Mr. Chair. Right now,  
17 currently, the Lion Springs design is at the 60 percent stage,  
18 basically our stage three. We are -- we'll be looking to come  
19 to the Board. The project right now needs approximately  
20 \$900,000 to continue. There's a section that is being  
21 redesigned which will save us over 6 million -- 6 to 7 million  
22 in right-of-way costs. So it's good money spent to redesign  
23 that section as they looked at it. So we are that, but to  
24 continue the project, we will be coming back to the Board  
25 requesting additional funds to allow that project to continue.

1                   CHAIRMAN STRATTON: Okay. Great. Thank you very  
2 much. I appreciate that.

3                   Are there any questions for Dallas from the board  
4 members?

5                   You're getting off easy today, Dallas. No  
6 questions.

7                   We'll move on to Item 8, construction contracts,  
8 for discussion and possible action.

9                   Dallas.

10                  MR. HAMMIT: Thank you, Mr. Chair, and thank you,  
11 Board, for approving the three items on the consent agenda.

12                  We have two items to be justified. And just a  
13 note on this page. You can see the year to date, we are -- we  
14 have advertised bids as the States's estimate of three --  
15 basically, \$381 million or -- yes. \$381 million. The low bid  
16 is 355. It looks pretty good that we're 25 million under, which  
17 is good, but most of that came on two projects in the MAG  
18 region: SR-24 and the Loop 303. Other than that, we're over  
19 some, under some. We're holding our own as we go forward.

20                  CHAIRMAN STRATTON: Dallas.

21                  MR. HAMMIT: Mr. Chair, would you like me to go  
22 on to 8A?

23                  CHAIRMAN STRATTON: I have a question for you  
24 real quick, if we may, before we do that.

25                  Do you anticipate the movement in oil in the past

1 two months to cause us any inflation on our projects going on  
2 and the new ones to bid?

3 MR. HAMMIT: Mr. Chair, yeah, I think that's  
4 definitely something that we're watching. One of the things on  
5 current problems -- excuse me -- current projects, we have a --  
6 both a oil -- for asphalt oil, escalator. So at the time of  
7 bid, we know what the market price is, and then each month we  
8 look -- if it's gone up or down, we make that adjustment. That  
9 helps us and our contractors be -- take away some of the  
10 speculation at bid time. We do the same thing with fuel oil for  
11 equipment. So if it -- if it goes up, we will see some increase  
12 in price, especially on our paving jobs, which we buy a lot of  
13 oil on.

14 CHAIRMAN STRATTON: Okay. Thank you.

15 MR. HAMMIT: And thank you, Mr. Chair.

16 Item 8A is a rest area rehabilitation. This is  
17 on Interstate 10, the Bouse Wash Rest Area. The low bid was  
18 \$4,847,234. The State's estimate was \$4,188,878. It was over  
19 the State's estimate by \$658,356, or 15.7 percent. We saw  
20 higher than expected pricing in our concrete pavement, some of  
21 the mechanical work at the rest area and the metal partitions in  
22 the restrooms. The department has reviewed the bid and believes  
23 it is a responsive and responsible bid and recommends award to  
24 Fann Construction, Inc.

25 CHAIRMAN STRATTON: Thank you, Dallas.

1                   Is there a motion to award Item 8A to Fann  
2 Contracting, Inc. as presented?

3                   MR. KNIGHT: Mr. Chair, this is Board Member  
4 Knight. I move to approve Item 8A and award the contract to  
5 Fann Contracting, Inc.

6                   CHAIRMAN STRATTON: Very good. Do I have a  
7 second?

8                   VICE CHAIR THOMPSON: Second. Vice Chairman  
9 Thompson.

10                  CHAIRMAN STRATTON: Okay. We have a motion by  
11 Board Member Knight, a second by Vice Chairman Thompson.  
12 Floyd -- any discussion?

13                  Floyd, would you do -- make the roll call vote,  
14 please. Floyd? Floyd, if you're speaking, you're on mute.  
15 There you go.

16                  MR. ROEHRICH: Yeah. I realize that. Rhett just  
17 pointed it out, too.

18                  So Vice Chairman Thompson.

19                  VICE CHAIR THOMPSON: Aye.

20                  MR. ROEHRICH: Member Knight.

21                  MR. KNIGHT: Aye.

22                  MR. ROEHRICH: Let's see. Member Hammond.

23                  MR. HAMMOND: Aye.

24                  MR. ROEHRICH: Member Meck.

25                  MR. MECK: Aye.

1                   MR. ROEHRICH: Member Searle. Has he come back  
2 in? I don't believe so.

3                   Member Daniels, are you back? I don't believe  
4 so.

5                   Chairman Stratton.

6                   CHAIRMAN STRATTON: Aye. The motion carries.  
7 Thank you, Floyd.

8                   Dallas, Item 8B.

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

10                  Item 8B is a bridge deck replacement on  
11 Interstate 19 at the Ruby Road traffic interchange. On this  
12 project the low bid was \$2,478,812. The State's estimate was  
13 \$2,063,384. It was over the State's estimate by \$415,428, or  
14 20.1 percent.

15                  The area where we saw the greatest difference was  
16 in our structural concrete. The department has reviewed the bid  
17 and believes it is a responsive and responsible bid and  
18 recommends award to Fisher Sand and Gravel, doing business as  
19 Southwest Asphalt Paving.

20                  CHAIRMAN STRATTON: Thank you, Dallas.

21                  Is there -- are there any questions for Dallas on  
22 that?

23                  Okay. Is there a motion to award Item 8B to  
24 Fisher Sand and Gravel Company, d/b/a Southwest Asphalt Paving,  
25 as presented.

1 MR. HAMMOND: I'll move approval. Board Member  
2 Hammond.

3 CHAIRMAN STRATTON: Thank you, Mr. Hammond. Is  
4 there a second?

5 MR. KNIGHT: Second.

6 CHAIRMAN STRATTON: Thank you, Mr. Knight. We  
7 have a motion by Board Member Hammond, a second by Board Member  
8 Knight. Is there any discussion?

9 Floyd, would you conduct the roll call vote,  
10 please?

11 MR. ROEHRICH: Yes, sir.

12 Vice Chairman Thompson.

13 VICE CHAIR THOMPSON: Aye.

14 MR. ROEHRICH: Member Knight.

15 MR. KNIGHT: Aye.

16 MR. ROEHRICH: Member Hammond.

17 MR. HAMMOND: Aye.

18 MR. ROEHRICH: Member Meck.

19 MR. MECK: Aye.

20 MR. ROEHRICH: Member Searle is not present.

21 Member Daniels, I don't believe she's still back.

22 So Chairman Stratton.

23 CHAIRMAN STRATTON: Aye. The motion passes.

24 Thank you, Dallas.

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

1 CHAIRMAN STRATTON: Item 9, suggestions. Do the  
2 board members have any suggestions for items to be placed on up  
3 coming agendas?

4 Okay. Hearing none, I think this is the fastest  
5 board meeting we've had with -- I've ever seen -- or I've been  
6 involved which included a public hearing.

7 MR. ROEHRICH: Mr. Chairman.

8 VICE CHAIR THOMPSON: Chairman.

9 MR. ROEHRICH: Mr. Chairman, this is Floyd. I'm  
10 sorry.

11 VICE CHAIR THOMPSON: Chairman.

12 CHAIRMAN STRATTON: Go ahead.

13 VICE CHAIR THOMPSON: Chairman.

14 CHAIRMAN STRATTON: Vice Chairman Thompson.

15 VICE CHAIR THOMPSON: I do have an item that I'd  
16 like to move forward and doing a presentation during the study  
17 session having to do with reservation roads that the State of  
18 Arizona might have an interest in, but I'm not quite ready to  
19 put that together, but as we move along, I'll make sure that we  
20 go through Floyd and staff before we move it, put it on the  
21 agenda.

22 That's all I have. Thank you very much,  
23 Chairman.

24 CHAIRMAN STRATTON: Thank you, Vice Chairman.

25 Any other board members have any -- anything?



1 MR. KNIGHT: Mr. Chair, this is Board Member --

2 MR. ROEHRICH: Mr. Chair.

3 CHAIRMAN STRATTON: Board Member Knight.

4 MR. KNIGHT: Just a comment. I'm looking at the  
5 district construction report for March 2021 that was -- that was  
6 emailed to all of us. Apparently my district, even though it's  
7 got four counties, has gotten a lot larger, because I got a lot  
8 of Maricopa projects in Board District 6. If I get their money,  
9 I could spend it in District 6, but it won't be in Maricopa  
10 County. Anyway, I just thought I'd point that out.

11 CHAIRMAN STRATTON: Congratulations for your  
12 expansion of your district, Gary.

13 MR. KNIGHT: Yeah.

14 CHAIRMAN STRATTON: Are there any other comments?

15 MR. ROEHRICH: Mr. Chairman, this is Floyd. I do  
16 have just a couple things to wrap up, if you've got a minute.

17 CHAIRMAN STRATTON: Okay.

18 MR. ROEHRICH: So first thing. Mr. Knight, I  
19 will talk with the state construction office. They put that  
20 together, and we'll see what -- if there's any clarification  
21 that needs to be there. I did not notice anything about  
22 expanding your territory, but statutorily, we can't do that. So  
23 we'll figure something out.

24 The second thing I wanted to talk to you about,  
25 Mr. Chairman and board members, the next meeting we have is 16th

1 of April, which is set for the Town of Gilbert, and at this  
2 time, we have been coordinating with their staff. We're putting  
3 the final details together, but Mr. Chairman, I'm going to bring  
4 a proposal to you probably in the next week where I think we can  
5 conduct a hybrid meeting, where if the Board meets to meet in  
6 the Town of Gilbert, we can support board members and maybe a  
7 few staff members and still hold the virtual meeting to make  
8 sure that we are getting as much public participation as  
9 possible, but allow for safe meeting parameters.

10 The City does hold virtual meetings, and we're in  
11 the process of kind of coordinating to make sure that works. So  
12 I'll have a proposal to you probably next week where I think if  
13 the board members wanted to meet, we could have a meeting  
14 virtually held with the board members and some staff present,  
15 and then the public participating virtually at the next meeting.  
16 So I will be coordinating that with you, and if that works out,  
17 we'll make sure that that gets posted properly and work with all  
18 the board members to make them aware of it. So at this point, I  
19 just want to let you know that's where we're at with our  
20 discussion.

21 CHAIRMAN STRATTON: Floyd, I really look forward  
22 to that discussion with you. That pleases me, and hopefully we  
23 can make this thing work. Thank you.

24 Hearing nothing else come before the Board, is  
25 there a motion to adjourn?

1 MR. KNIGHT: So moved.

2 CHAIRMAN STRATTON: Is there a second?

3 VICE CHAIR THOMPSON: Second. Second. Vice  
4 Chairman Thompson.

5 CHAIRMAN STRATTON: Got a motion by Board Member  
6 Knight, second by Vice Chairman Thompson. All in favor say aye.

7 BOARD MEMBERS: Aye.

8 CHAIRMAN STRATTON: Motion approved. Thank you,  
9 and I look forward to seeing you guys. Take care.

10 (Meeting adjourned at 10:27 a.m.)

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

3  
4         BE IT KNOWN that the foregoing proceedings were reported by  
5 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 35 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 the  
12 parties hereto, nor am I in any way interested in the outcome  
13 hereof.

14         DATED at Phoenix, Arizona, this 7th day of April 2021.

15  
16  
17                             Teresa A. Watson

18                             TERESA A. WATSON, RMR  
19                             Certified Reporter  
                              Certificate No. 50876  
20  
21  
22  
23  
24  
25

**Adjournment**

***A motion to adjourn the March 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 10:27 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

April 16, 2021

RES. NO. 2021-04-A-014  
PROJECT: 202L MA 013 H0875 02R / STP-600-8-(4)  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Red Mtn. - S.R. 101L - McKellips  
(Alma School at McLellan)  
ROUTE NO.: State Route 202 Loop  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-083

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 Red Mountain Freeway, State Route 202 Loop, within the above referenced project.

Lying within the Preliminary Transportation Corridor recommended by the Regional Council of M.A.G., the Maricopa Association of Governments, the right of way to be abandoned was previously established by Resolution 85-04-A-32, dated April 26, 1985, which adopted and approved the State Route Plan for the Red Mountain Freeway, and established the corridor as State Route 216. Resolution 87-11-A-105, dated December 18, 1987, redesignated the Red Mountain Freeway, the East Papago Freeway (State Route 217), and part of the Southeast Outer Loop (State Route 220) as the State Route 202 Loop. A refined corridor of the State Route Plan for the location of the future access controlled state highway was subsequently established by Resolution 88-12-A-115, dated December 16, 1988, which also provided for advance acquisition. To facilitate the construction phase of the above referenced project, Resolution 98-11-A-055, dated November 20, 1998, established this section of the Red Mountain Freeway as an access controlled state highway.

April 16, 2021

RES. NO. 2021-04-A-014  
PROJECT: 202L MA 013 H0875 02R / STP-600-8-(4)  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Red Mtn. - S.R. 101L - McKellips  
(Alma School at McLellan)  
ROUTE NO.: State Route 202 Loop  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-083

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Mesa will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated December 11, 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.

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 Mesa, in accordance with that certain 120-Day Advance Notice of Abandonment, dated December 11, 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".

April 16, 2021

RES. NO. 2021-04-A-014  
PROJECT: 202L MA 013 H0875 02R / STP-600-8-(4)  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Red Mtn. - S.R. 101L - McKellips  
(Alma School at McLellan)  
ROUTE NO.: State Route 202 Loop  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-083

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the RED MOUNTAIN FREEWAY, Red Mtn.-101L-McKellips, Project 202L MA 013 H0875 02R / STP-600-8-(4)", and is shown in Appendix "A" attached hereto.

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

April 16, 2021

RES. NO. 2021-04-A-014  
PROJECT: 202L MA 013 H0875 02R / STP-600-8-(4)  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Red Mtn. - S.R. 101L - McKellips  
(Alma School at McLellan)  
ROUTE NO.: State Route 202 Loop  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-083

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 16, 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 Mesa within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Mesa will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated December 11, 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 Plans of the RED MOUNTAIN FREEWAY, Red Mtn.-101L-McKellips, Project 202L MA 013 H0875 02R / STP-600-8-(4)", and is shown in Appendix "A" attached hereto.

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

April 16, 2021

RES. NO. 2021-04-A-014  
PROJECT: 202L MA 013 H0875 02R / STP-600-8-(4)  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Red Mtn. - S.R. 101L - McKellips  
(Alma School at McLellan)  
ROUTE NO.: State Route 202 Loop  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-083

WHEREAS the City of Mesa 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 December 11, 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

April 16, 2021

RES. NO. 2021-04-A-014  
PROJECT: 202L MA 013 H0875 02R / STP-600-8-(4)  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Red Mtn. - S.R. 101L - McKellips  
(Alma School at McLellan)  
ROUTE NO.: State Route 202 Loop  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-083

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Mesa, in accordance with that certain 120-Day Advance Notice of Abandonment, dated December 11, 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 Mesa, evidencing the abandonment of the State's interest.

April 16, 2021

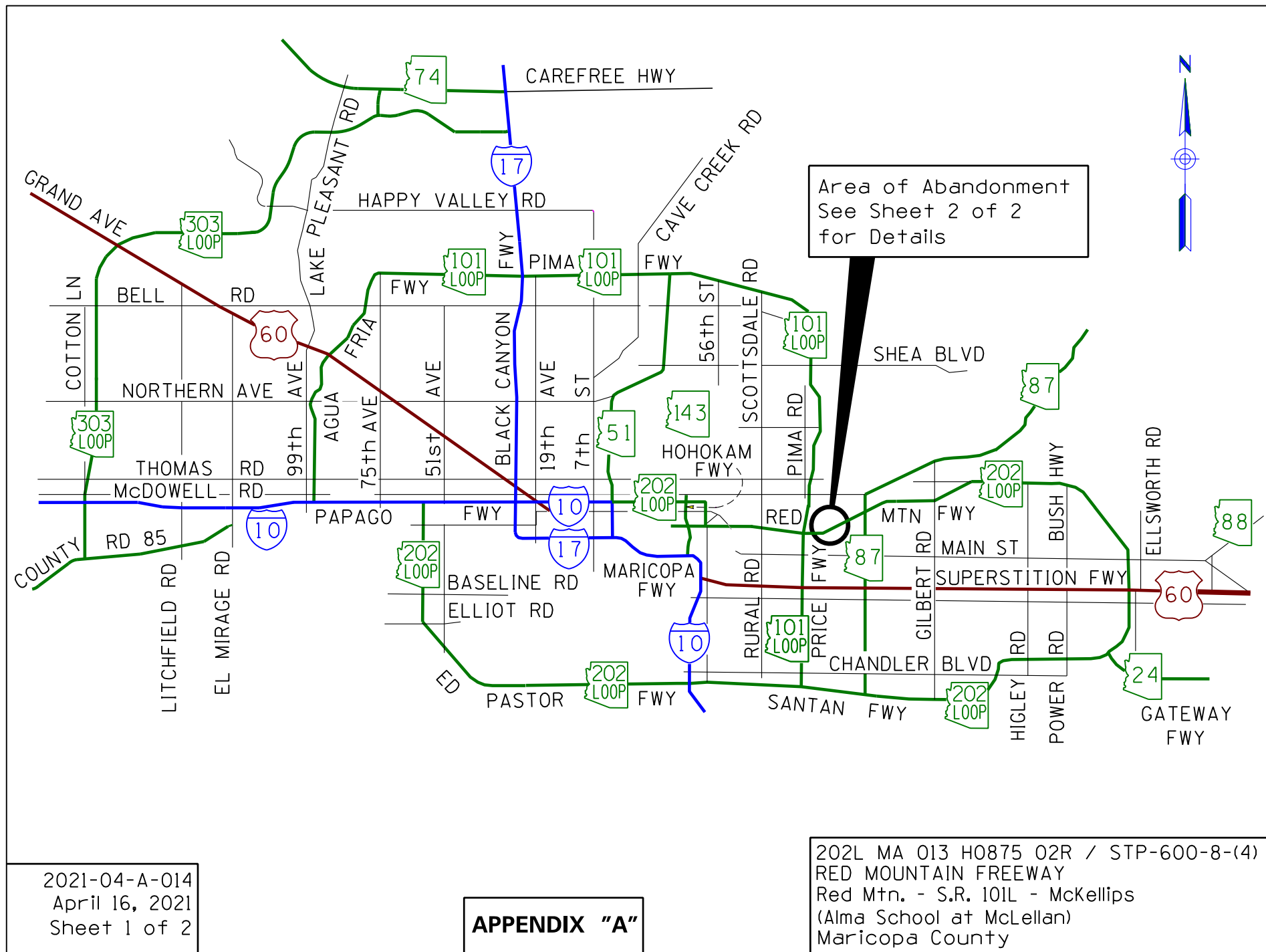
RES. NO. 2021-04-A-014  
PROJECT: 202L MA 013 H0875 02R / STP-600-8-(4)  
HIGHWAY: RED MOUNTAIN FREEWAY  
SECTION: Red Mtn. - S.R. 101L - McKellips  
(Alma School at McLellan)  
ROUTE NO.: State Route 202 Loop  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-083

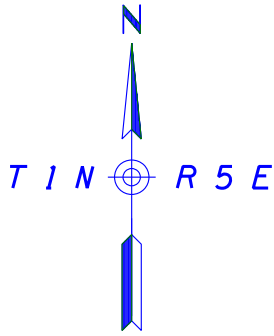
CERTIFICATION

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 April 16, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 16, 2021.

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





Central District  
NOT TO SCALE

CITY

Alma School Rd CL

Section Line

**STATE ROUTE 202L**  
( RED MOUNTAIN FREEWAY )  
Existing R/W

P.O.T. 15+47.51

59.00' Lt. A.S.R. Const. CL

P.O.T. 14+93.05

59.00' Lt. A.S.R. Const. CL

P.O.T. 15+37.75

102.00' Rt. A.S.R. Const. CL

McLellan Rd  
Mid-Sec Line

P.O.T. 14+77.76

102.06' Rt. A.S.R. Const. CL

OF

P.O.T. 11+58.17

57.00' Rt. A.S.R. Const. CL

ADOT Retains  
Existing  
Access Control  
|||||

Area of   
Abandonment

2021-04-A-014  
April 16, 2021  
Sheet 2 of 2

**APPENDIX "A"**

202L MA 013 H0875 02R / STP-600-8-(4)  
RED MOUNTAIN FREEWAY  
Red Mtn. - S.R. 101L - McKellips  
(Alma School at McLellan)  
Maricopa County

April 16, 2021

RES. NO. 2021-04-A-015  
PROJECT: 030 MA 000 H6876  
HIGHWAY: TRES RIOS FREEWAY  
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L  
ROUTE NO.: State Route 30  
DISTRICT: Central  
COUNTY: Maricopa  
PARCELS: 7-12505, 7-12509, 7-12520, 7-12523, 7-12524, and 7-12643

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment, approval and adoption of portions of the State Route Plan for the Tres Rios Freeway, State Route 30, and the early and advance acquisition of parcels within the above referenced project.

Improvements are planned and this project is included in the Department's Five Year Construction Program.

An investigation has determined that the land does lie within the area of the proposed corridor limits of the project.

The areas of establishment, the location of the State Route Plan and the land to be acquired by early or advance acquisitions are shown in Appendix "A", depicting Parcels 7-12505, 7-12509, 7-12520, 7-12523, 7-12524, and 7-12643, in accordance with that certain Location/Design Concept Report, dated April 2020, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

The Department has determined that early and advance acquisition of corridor rights of way should commence in order to alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

April 16, 2021

RES. NO. 2021-04-A-015  
PROJECT: 030 MA 000 H6876  
HIGHWAY: TRES RIOS FREEWAY  
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L  
ROUTE NO.: State Route 30  
DISTRICT: Central  
COUNTY: Maricopa  
PARCELS: 7-12505, 7-12509, 7-12520, 7-12523, 7-12524, and 7-12643

Pursuant to Arizona Revised Statutes §28-7094, it has also been determined that a reasonable need exists for the land depicted in Appendix "A", and that early and advance acquisitions will forestall development, resulting in a substantial savings to the State, and will ensure critical construction bid dates are met. Accordingly, I recommend that the parcels of land referenced above and depicted in Appendix "A" be established as a state route, designated the Tres Rios Freeway, State Route 30.

I further recommend that these parcels of land be approved and adopted as a portion of the State Route Plan for the Tres Rios Freeway and that early or advance acquisition of Parcels 7-12505, 7-12509, 7-12520, 7-12523, 7-12524, and 7-12643 be authorized.

Therefore, in the interest of public safety, necessity, and convenience, and 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

April 16, 2021

RES. NO. 2021-04-A-015  
PROJECT: 030 MA 000 H6876  
HIGHWAY: TRES RIOS FREEWAY  
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L  
ROUTE NO.: State Route 30  
DISTRICT: Central  
COUNTY: Maricopa  
PARCELS: 7-12505, 7-12509, 7-12520, 7-12523, 7-12524, and 7-12643

RESOLUTION OF ESTABLISHMENT AND EARLY AND ADVANCE ACQUISITION

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 16, 2021, presented and filed with the Arizona State Transportation Board his written report recommending the establishment and the approval and adoption of a portion of the State Route Plan for the Tres Rios Freeway, State Route 30, and the early and advance acquisition of parcels within the above referenced project.

Improvements are planned and this project is included in the Department's Five Year Construction Program.

The areas of establishment, the location of the State Route Plan, and the portions of land to be acquired by early or advance acquisitions are shown in Appendix "A", depicting Parcels 7-12505, 7-12509, 7-12520, 7-12523, 7-12524, and 7-12643, in accordance with that certain Location/Design Concept Report, dated April 2020, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

The Department has determined that early and advance acquisition of corridor rights of way should commence in order to alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

April 16, 2021

RES. NO. 2021-04-A-015  
PROJECT: 030 MA 000 H6876  
HIGHWAY: TRES RIOS FREEWAY  
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L  
ROUTE NO.: State Route 30  
DISTRICT: Central  
COUNTY: Maricopa  
PARCELS: 7-12505, 7-12509, 7-12520, 7-12523, 7-12524, and 7-12643

Pursuant to Arizona Revised Statutes §28-7094, it has also been determined that a reasonable need exists for the land depicted in Appendix "A", and that early and advance acquisitions will forestall development, resulting in a substantial savings to the State, and will ensure critical construction bid dates are met. Accordingly, it is recommended that the parcels of land referenced above and depicted in Appendix "A" be established as a state route, and approved and adopted as the State Route Plan for the Tres Rios Freeway, and that early and advance acquisition of the properties be authorized.

WHEREAS design and construction are planned for the alignment, and the above referenced project is included in the Five Year Construction Program; and

WHEREAS early or advance acquisitions will alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

WHEREAS pursuant to Arizona Revised Statutes §28-7094, the Deputy Director has determined that a reasonable need exists for the above referenced parcels of land, and that early and advance acquisition would forestall development, resulting in a substantial savings to the State, and would ensure critical construction bid dates are met; and

WHEREAS the areas depicted in Appendix "A" should be established as a state route and approved and adopted as portions of the State Route Plan for the Tres Rios Freeway, State Route 30; and

April 16, 2021

RES. NO. 2021-04-A-015  
PROJECT: 030 MA 000 H6876  
HIGHWAY: TRES RIOS FREEWAY  
SECTIONS: S. R. 303L - 127th Avenue; and 127th Avenue - S. R. 202L  
ROUTE NO.: State Route 30  
DISTRICT: Central  
COUNTY: Maricopa  
PARCELS: 7-12505, 7-12509, 7-12520, 7-12523, 7-12524, and 7-12643

WHEREAS because of these premises, this Board finds public safety, necessity, and convenience require the recommended establishment and the approval and adoption of portions of the State Route Plan, and early or advance acquisition of the parcels as recommended by the Deputy Director; therefore, be it

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

RESOLVED that the portions of land as depicted in Appendix "A", depicting Parcels 7-12505, 7-12509, 7-12520, 7-12523, 7-12524, and 7-12643, in accordance with that certain Location/Design Concept Report, dated April 2020 are hereby established as a state route and designated the Tres Rios Freeway, State Route 30; be it further

RESOLVED that the State Route Plan for the location of those portions of Parcels 7-12505, 7-12509, 7-12520, 7-12523, 7-12524, and 7-12643, as depicted in Appendix "A" is hereby approved and adopted; be it further

RESOLVED that the Deputy Director is authorized to proceed with early and advance acquisitions, including exchanges, to acquire an estate in fee and/or easement and the appropriate rights of access needed for the corridor depicted in Appendix "A", including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans, in accordance with Arizona Revised Statutes §28-7094; be it further

April 16, 2021

RES. NO. 2021-04-A-015  
PROJECT: 030 MA 000 H6876  
HIGHWAY: TRES RIOS FREEWAY  
SECTIONS: S.R. 303L - 127th Avenue; and 127th Avenue - S.R. 202L  
ROUTE NO.: State Route 30  
DISTRICT: Central  
COUNTY: Maricopa  
PARCELS: 7-12505, 7-12509, 7-12520, 7-12523, 7-12524, and 7-12643

RESOLVED that the Deputy Director secure appraisals of the properties 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.

April 16, 2021

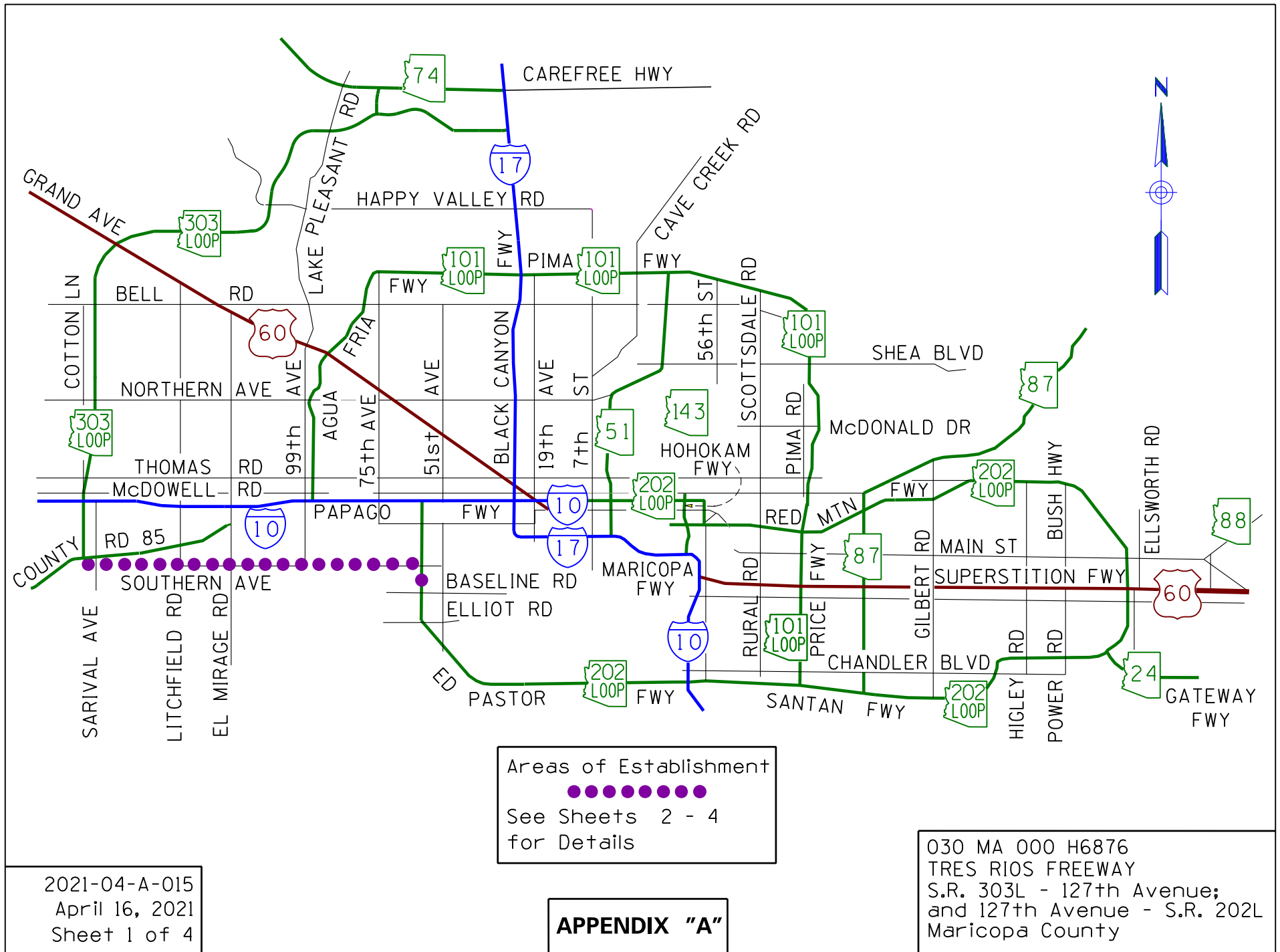
RES. NO. 2021-04-A-015  
PROJECT: 030 MA 000 H6876  
HIGHWAY: TRES RIOS FREEWAY  
SECTIONS: S.R. 303L - 127th Avenue; and 127th Avenue - S.R. 202L  
ROUTE NO.: State Route 30  
DISTRICT: Central  
COUNTY: Maricopa  
PARCELS: 7-12505, 7-12509, 7-12520, 7-12523, 7-12524, and 7-12643

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 April 16, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 16, 2021.

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



# EARLY / ADVANCE ACQUISITION PLAT

TERRA MOBILE  
RANCHETTES ESTATES,  
Book 404 of Maps, Page 47, M.C.R.

CITY

W Roeser Rd  
Mid-Sec Line

7-  
12643

110th Dr

110th Ave

109th Dr

109th Ave

108th Dr

108th Ave

107th Dr

107th Avenue

Proposed R/W

OF

Tres Rios Freeway (Alignment)

Chambers  
Ave

Sunland  
Ave

114th Ave

T I N R I E

Proposed R/W  
Pecan Rd

Section Line

3029  
3132

AVONDALE

Areas of  
Establishment  
to Include  
Access Control



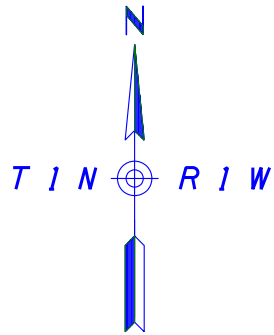
2021-04-A-015  
April 16, 2021  
Sheet 2 of 4

Central District  
NOT TO SCALE

APPENDIX "A"

030 MA 000 H6876  
TRES RIOS FREEWAY  
S.R. 303L - 127th Avenue;  
and 127th Avenue - S.R. 202L  
Maricopa County

# EARLY / ADVANCE ACQUISITION PLAT



MARICOPA

Central District

NOT TO SCALE

Buckeye Canal

Proposed R/W

Tres Rios Freeway  
(Alignment)

Dysart Rd  
Section Line

GREEN VALLEY  
RANCHES UNIT TWO,  
Book 107 of Maps,  
Page 42, M.C.R.

GREEN VALLEY  
RANCHES,  
Book 103 of Maps,  
Page 3, M.C.R.

22 21 20 19 18 17 16 15 14 13 12 11

Hidalgo Ave

23 24 25 26 27 28 6 7 8 9 10

34 33 32 31 30 29 5 4 3

Southern Ave

Section Line

Proposed R/W

7-  
12509

7-  
12523

7-  
12524

COUNTY

2021-04-A-015  
April 16, 2021  
Sheet 3 of 4

Areas of  
Establishment  
to Include  
Access Control



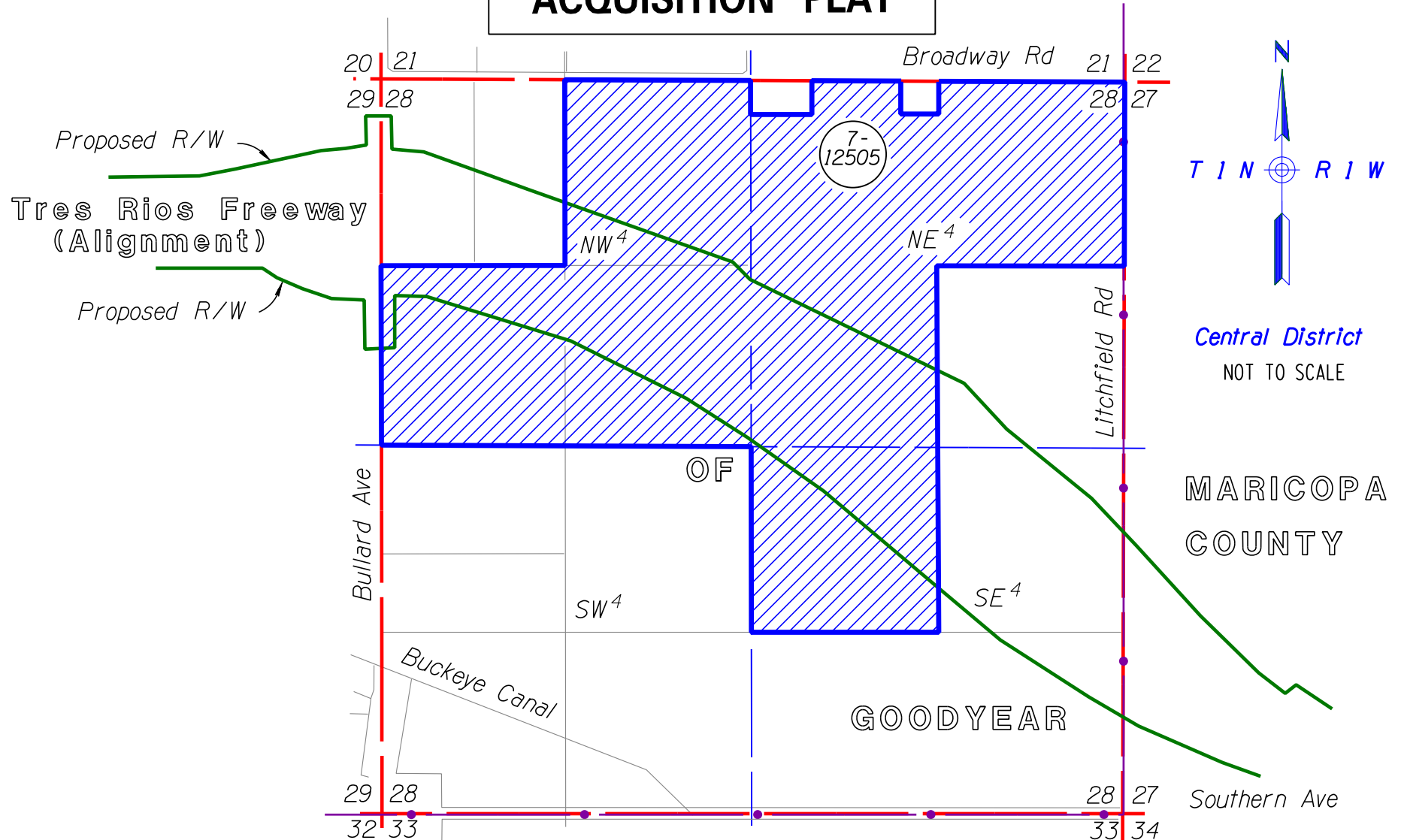
APPENDIX "A"

030 MA 000 H6876  
TRES RIOS FREEWAY  
S.R. 303L - 127th Avenue;  
and 127th Avenue - S.R. 202L  
Maricopa County



CITY

# EARLY / ADVANCE ACQUISITION PLAT



2021-04-A-015  
April 16, 2021  
Sheet 4 of 4

Areas of  
Establishment  
to Include  
Access Control



APPENDIX "A"

030 MA 000 H6876  
TRES RIOS FREEWAY  
S.R. 303L - 127th Avenue;  
and 127th Avenue - S.R. 202L  
Maricopa County

April 16, 2021

RES. NO. 2021-04-A-016  
PROJECT: 010 PM 270 H7504 01R  
HIGHWAY: TUCSON - BENSON  
SECTION: Kolb Road T. I.  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the rescission and amended establishment of the Tucson-Benson Highway, Interstate Route 10, within the above referenced project; and recommends the amendment of Resolution No. 2016-05-A-028, dated May 20, 2016, to show the modified area of establishment, within the above referenced project.

This portion of the Tucson - Benson Highway was previously established as a controlled access state route and state highway, encompassing previously constructed improvements, in Arizona State Transportation Board Resolution No. 2016-05-A-028, dated May 20, 2016, recorded May 24, 2016, in Document No. 2016-1450649, records of Pima County, Arizona.

The areas of rescission that were erroneously shown in Appendix "A" of said Resolution No. 2016-05-A-028, are depicted on Sheet 2 of 3 in Appendix "A" herein, and are delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

The amended area of establishment, as depicted on Sheet 3 of 3 in Appendix "A" herein, has been modified to exclude certain right of way and property that was erroneously shown in Appendix "A" of said Resolution No. 2016-05-A-028, which was never acquired for the above referenced project.

April 16, 2021

RES. NO. 2021-04-A-016  
PROJECT: 010 PM 270 H7504 01R  
HIGHWAY: TUCSON - BENSON  
SECTION: Kolb Road T. I.  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima

Accordingly, it is now necessary to rescind the establishment of those areas that were not acquired and amend the previous resolution to show the modification of the area of establishment.

The amended right of way that was established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted on Sheet 3 of 3 in Appendix "A" herein, and is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the TUCSON - BENSON HIGHWAY, Kolb Road T. I., Project 010 PM 270 H7504 01R".

In the interest of public safety, necessity, and convenience, I recommend the rescission and amendment of Arizona State Transportation Board Resolution No. 2016-05-A-028, dated May 20, 2016, recorded May 24, 2016, in Document No. 2016-1450649, records of Pima County, Arizona; that the areas depicted on Sheet 2 of 3 in Appendix "A" be rescinded from the establishment; that the modified area of right of way depicted on Sheet 3 of 3 in Appendix "A" be established as a state route and state highway; and that access be controlled as necessary for this improvement project.

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

April 16, 2021

RES. NO. 2021-04-A-016  
PROJECT: 010 PM 270 H7504 01R  
HIGHWAY: TUCSON - BENSON  
SECTION: Kolb Road T. I.  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima

This resolution is considered the conveying document for any 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

April 16, 2021

RES. NO. 2021-04-A-016  
PROJECT: 010 PM 270 H7504 01R  
HIGHWAY: TUCSON - BENSON  
SECTION: Kolb Road T. I.  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima

RESOLUTION OF RESCISSION AND AMENDED ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 16, 2021, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the rescission of certain right of way, and the amendment of Resolution No. 2016-05-A-028, dated May 20, 2016, to show the modified area of establishment of the Tucson - Benson Highway, Interstate Route 10, within the above referenced project.

This portion of the Tucson - Benson Highway was previously established as a controlled access state route and state highway, encompassing previously constructed improvements, in Arizona State Transportation Board Resolution No. 2016-05-A-028, dated May 20, 2016, recorded May 24, 2016, in Document No. 2016-1450649, records of Pima County, Arizona.

The areas of rescission that were erroneously shown in Appendix "A" of said Resolution No. 2016-05-A-028, are depicted on Sheet 2 of 3 in Appendix "A" herein, and are delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

The amended area of establishment, as depicted on Sheet 3 of 3 in Appendix "A" herein, has been modified to exclude certain right of way and property that was erroneously shown in Appendix "A" of said Resolution No. 2016-05-A-028, which was never acquired for the above referenced project.

April 16, 2021

RES. NO. 2021-04-A-016  
PROJECT: 010 PM 270 H7504 01R  
HIGHWAY: TUCSON - BENSON  
SECTION: Kolb Road T.I.  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima

Accordingly, it is now necessary to rescind the establishment of those areas that were not acquired and amend the previous resolution to show the modification of the area of establishment.

The amended right of way that was established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted on Sheet 3 of 3 in Appendix "A" herein, and is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the TUCSON - BENSON HIGHWAY, Kolb Road T.I., Project 010 PM 270 H7504 01R".

WHEREAS Resolution No. 2016-05-A-028, dated May 20, 2016, recorded May 24, 2016, in Document No. 2016-1450649, records of Pima County, Arizona, depicted inaccurately certain areas of establishment; and

WHEREAS public necessity and convenience require the recommended rescission of those areas incorrectly included in Appendix "A" of Resolution No. 2016-05-A-028; and

WHEREAS because of these premises, this Board finds public safety, necessity and convenience require the recommended rescission and amendment of Resolution No. 2016-05-A-028, dated May 20, 2016, to show said modifications; and that access to the highway be controlled as delineated on the maps and plans; therefore, be it

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

April 16, 2021

RES. NO. 2021-04-A-016  
PROJECT: 010 PM 270 H7504 01R  
HIGHWAY: TUCSON - BENSON  
SECTION: Kolb Road T. I.  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima

RESOLVED that the effect of Resolution No. 2016-05-A-028, dated May 20, 2016, recorded May 24, 2016, in Document No. 2016-1450649, records of Pima County, Arizona, is hereby rescinded as to those certain areas shown on Sheet 2 of 3 in Appendix "A" attached hereto and made a part hereof; be it further

RESOLVED that Resolution No. 2016-05-A-028, dated May 20, 2016, recorded May 24, 2016, in Document No. 2016-1450649, records of Pima County, Arizona, is hereby amended, and that the modified area of right of way established is designated a state route and state highway, to include additional existing county, town or city roadways, if any, necessary for or incidental to the improvements as delineated on said modified maps and plans; and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

RESOLVED that 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 additional local existing roadways are being immediately established as a state route and state highway herein, if any; be it further

RESOLVED that that this resolution is the conveying document for such existing county, town and city roadways; and no further conveyance is legally required.

April 16, 2021

RES. NO. 2021-04-A-016  
PROJECT: 010 PM 270 H7504 01R  
HIGHWAY: TUCSON - BENSON  
SECTION: Kolb Road T. I.  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima

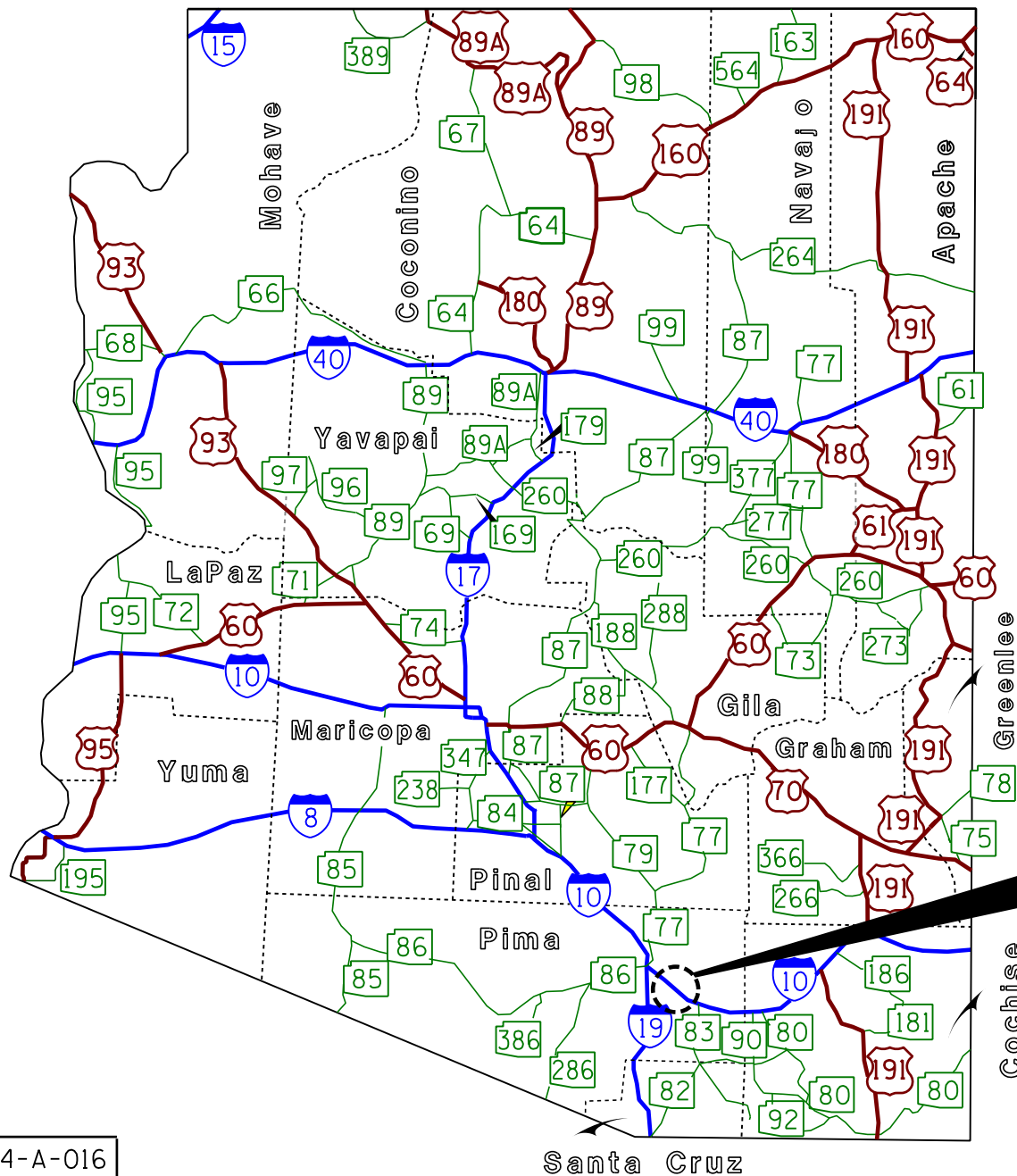
CERTIFICATION

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 April 16, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 16, 2021.

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





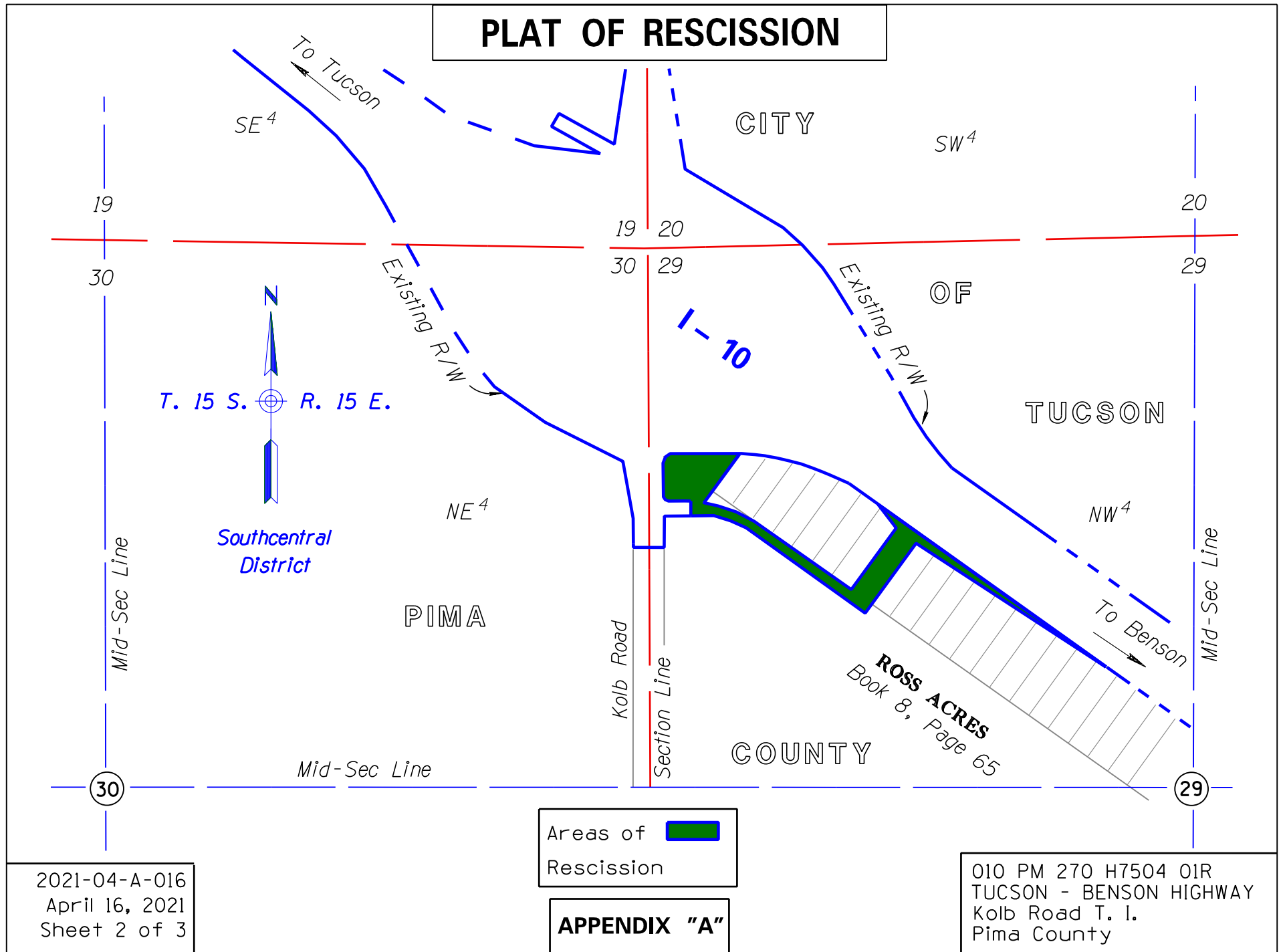
Areas of Rescission and  
Amended Establishment  
See Sheets 2 and 3  
For Details

2021-04-A-016  
April 16, 2021  
Sheet 1 of 3

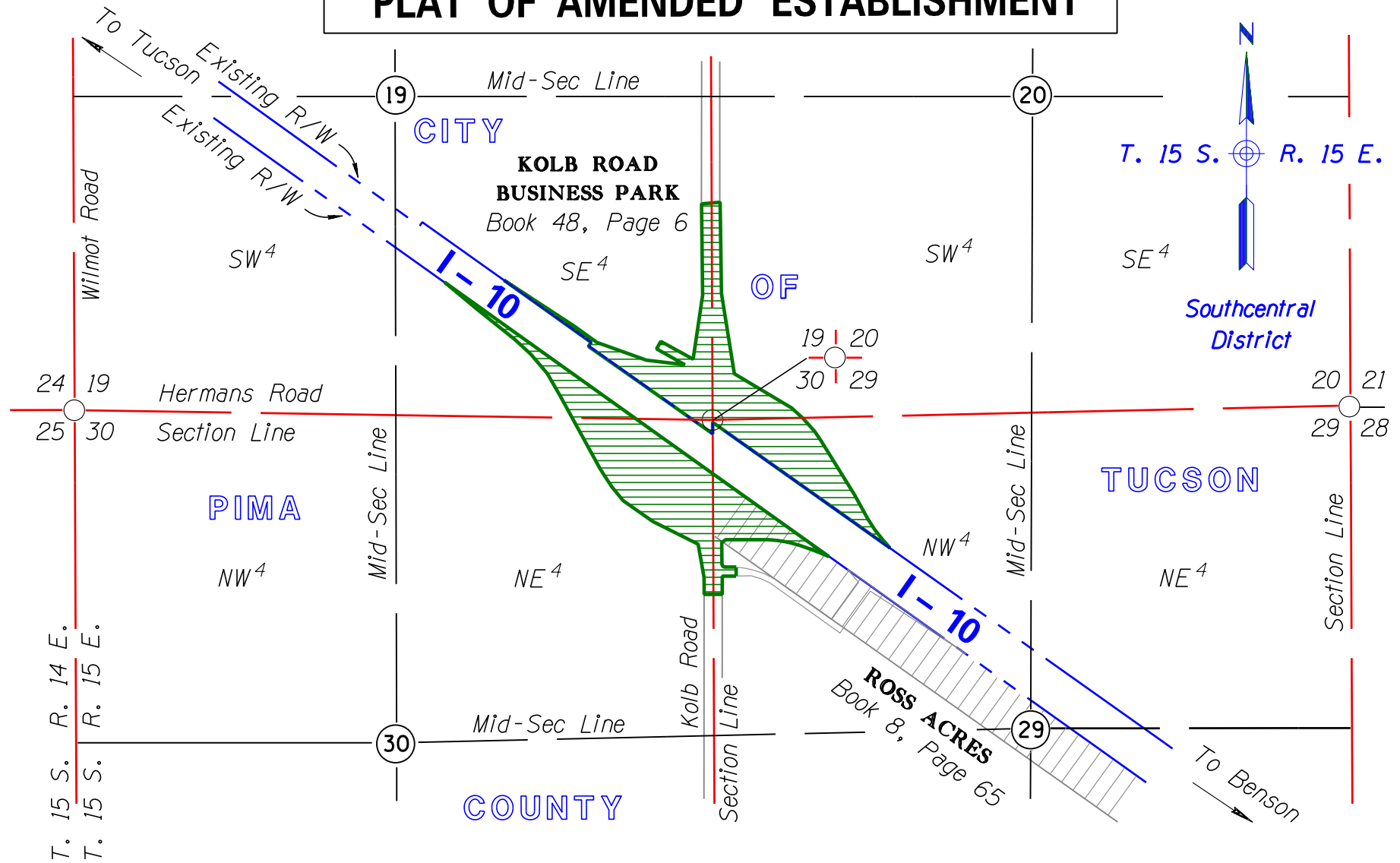
**APPENDIX "A"**

010 PM 270 H7504 01R  
TUCSON - BENSON HIGHWAY  
Kolb Road T. I.  
Pima County

# PLAT OF RESCISSION



# PLAT OF AMENDED ESTABLISHMENT



Area of  
Amended  
Establishment

APPENDIX "A"

2021-04-A-016  
April 16, 2021  
Sheet 3 of 3

010 PM 270 H7504 01R  
TUCSON - BENSON HIGHWAY  
Kolb Road T. 1.  
Pima County

## PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 6a.

<b>Route &amp; MP:</b>	Statewide
<b>Project Name:</b>	U.S. ACOE LIAISON
<b>Type of Work:</b>	Army Corps Liaison
<b>County:</b>	Statewide
<b>District:</b>	Statewide
<b>Schedule:</b>	
<b>Project:</b>	M510602X TIP#: 100454
<b>Project Manager:</b>	Kristin Gade
<b>Program Amount:</b>	\$1,387,000
<b>New Program Amount:</b>	\$1,622,000
<b>Requested Action:</b>	Increase budget.

---

04

1. PRB Meeting Date: 3/16/2021 ☒ 2. Teleconference: (602) 292-0301

3. Form Date / 5. Form By:

3/18/2021

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

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

6. Project Name:

U.S. ACOE LIAISON

7. Type of Work:

Army Corps Liaison

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

- 999 M510602X STP 999-M(089)T

16. Program Budget: \$1,387

17. Program Item #: 100454

18. Current Approved Program Budget:

\$1,387

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

\$235

18b Total Program Budget After Request:

\$1,622

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

Item #	Amount	Description	Comments
76513	\$174	.	
76514	\$172	.	.
77715	\$172	.	.
76516	\$172	.	.
76517	\$172	.	.
76519	\$172	.	.
76519	\$172	.	.
77720	\$181	ENVIRONMENTAL SUPPORT SERVICES	

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

Item #	Amount	Description	Comments
76521	\$235		Resource Agency Supplemental Support

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 10-0671

SIGNED: YES

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&amp;RR CLEARANCE: NOT APPLICABLE

24h. C&amp;S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

**25. DESCRIPTION OF REQUEST**

Increase budget.

**26. JUSTIFICATION OF REQUEST**

These funds are used to expedite Clean Water Act 404 permit reviews and to aid in project delivery. This request will fund the agreement for the Army Corps Liaison position through the end of the current agreement in September 2022.

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

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 3/31/2021

**PRB APPROVED**

## PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 6b.

<b>Route &amp; MP:</b>	Statewide
<b>Project Name:</b>	USFWS Liaison (FY21 - FY25)
<b>Type of Work:</b>	Section 7 review and programmatic agreements
<b>County:</b>	Statewide
<b>District:</b>	Statewide
<b>Schedule:</b>	
<b>Project:</b>	M715101X TIP#: 101729
<b>Project Manager:</b>	Kristin Gade
<b>Program Amount:</b>	\$165,000
<b>New Program Amount:</b>	\$335,000
<b>Requested Action:</b>	Increase funding.

---

05

1. PRB Meeting Date: 3/16/2021 ☒ 2. Teleconference: (602) 292-0301

3. Form Date / 5. Form By:

3/18/2021

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

1611 W Jackson St, 36, EM02 - 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

USFWS Liaison (FY21 - FY25)

7. Type of Work:

Section 7 review and programmatic agreements

8. CPSID: JU1P 9. District: 10. Route: 999 11. County: Statewide 12. Beg MP: 0 13. TRACS #: M715101X 14. Len (Mi.): 0 15. Fed Id #:

16. Program Budget: \$165

17. Program Item #: 101729

18. Current Approved Program Budget:

\$165

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

\$170

18b Total Program Budget After Request:

\$335

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

Item #	Amount	Description	Comments
77720	\$165	ENVIRONMENTAL SUPPORT SERVICES	

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

Item #	Amount	Description	Comments
76521	\$170		Resource Agency Supplemental Support

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST/NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 20-0007702

SIGNED: YES

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&amp;RR CLEARANCE: NOT APPLICABLE

24h. C&amp;S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

**25. DESCRIPTION OF REQUEST**

Increase funding

**26. JUSTIFICATION OF REQUEST**

This request is to fund the liaison position through June 2022.

Funding this position reduces overall review times at the US Fish and Wildlife Service (USFWS) and establishes a priority list for expedited review of particular projects. This also allows USFWS personnel to assist in developing programmatic consultation to further expedite routine reviews.

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

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 3/31/2021

**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

ITEM 6c.	<b>Route &amp; MP:</b>	SR 82 @ 9.6
	<b>Project Name:</b>	COMORO CANYON BRIDGE
	<b>Type of Work:</b>	DECK REHABILITATION
	<b>County:</b>	Santa Cruz
	<b>District:</b>	Southcentral
	<b>Schedule:</b>	FY 2021
	<b>Project:</b>	F030101C TIP#: 100209
	<b>Project Manager:</b>	Judah Cain
	<b>Program Amount:</b>	\$500,000
	<b>New Program Amount:</b>	\$575,000
	<b>Requested Action:</b>	Increase Budget.

---





06

1. PRB Meeting Date: 3/16/2021



2. Teleconference: No

3. Form Date / 5. Form By:

4. Project Manager / Presenter:

3/18/2021

Judah Cain @

Judah Cain

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

COMORO CANYON BRIDGE

7. Type of Work:

DECK REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
TK10	Southcentral	82	Santa Cruz	9.6	F030101C ?	1.0	STBG

16. Program Budget: \$500

17. Program Item #: 100209

18. Current Approved Program Budget:

\$500

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

\$75

18b Total Program Budget After Request:

\$575

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

Item #	Amount	Description	Comments
10020	\$500	.	BRIDGE REPLACEMENT & REHABILITATION

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

Item #	Amount	Description	Comments
71421	\$75	BRIDGE INSPECTION & REPAIRS, DECK REPLACEMENT & SCOUR	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 21

22. CURRENT BID READY:

23. CURRENT ADV DATE: 5/28/2021

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

<b>CHANGE IN:</b>	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&amp;RR CLEARANCE: YES

24h. C&amp;S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

**25. DESCRIPTION OF REQUEST**

Increase Budget.

**26. JUSTIFICATION OF REQUEST**

The scoping letter based the Construction Engineering (CE) cost on a percentage (15), rather than an estimate and as such underestimated the true CE cost, based on the project location, project size, and nature of the work.

ICAP is included in the request.

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

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 3/31/2021

**PRB APPROVED**

## PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 6d.

<b>Route &amp; MP:</b>	Statewide
<b>Project Name:</b>	Statewide/Stormwater Protection Support - FY21
<b>Type of Work:</b>	Regulatory Compliance
<b>County:</b>	Statewide
<b>District:</b>	Statewide
<b>Schedule:</b>	
<b>Project:</b>	M716901X TIP#: 102313
<b>Project Manager:</b>	Eileen Dunn
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$415,000
<b>Requested Action:</b>	Establish a new project.

---

01

1. PRB Meeting Date: 3/9/2021

2. Teleconference: No

3. Form Date / 5. Form By:

3/10/2021

Eileen Dunn

4. Project Manager / Presenter:

Eileen Dunn (E2295) @

- 4977 ENVIRONMENTAL PLANNING GROUP

6. Project Name:

Statewide/Stormwater Protection Support - FY21

7. Type of Work:

Regulatory Compliance

8. CPSID:

-

9. District:

10. Route:

999

11. County:

Statewide

12. Beg MP:

13. TRACS #:

M716901X ?

14. Len (Mi.):

15. Fed Id #:

16. Program Budget: \$0

17. Program Item #: 102313

18. Current Approved Program Budget:

\$0

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

\$415

18b Total Program Budget After Request:

\$415

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

Item #	Amount	Description	Comments
79521	\$415	REGULATORY COMPLIANCE PLAN	.

**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: NOT APPLICABLE

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&amp;RR CLEARANCE: NOT APPLICABLE

24h. C&amp;S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

**25. DESCRIPTION OF REQUEST**

Establish a new project.

**26. JUSTIFICATION OF REQUEST**

This project establishes the means to monitor compliance with the ADOT Statewide Municipal Separate Storm Sewer System Permit (MS4) and other required water quality regulations. Tasks to be conducted include statewide stormwater system monitoring, mapping, guidance document drafting and updates, and public outreach.

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 3/31/2021

**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6e.	Route & MP:	Statewide
	Project Name:	Statewide Biology and Sec 404 Support - FY 21
	Type of Work:	Regulatory Compliance
	County:	Statewide
	District:	
	Schedule:	
	Project:	M717301X TIP#: 102323
	Project Manager:	Kristin Gade
	Program Amount:	\$0
	New Program Amount:	\$185,000
	Requested Action:	Establish new project.

---

03

1. PRB Meeting Date: 3/16/2021 ☒ 2. Teleconference: (602) 292-0301

3. Form Date / 5. Form By:

3/18/2021

Kristin Gade

4. Project Manager / Presenter:

Kristin Gade @ (602) 292-0301

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

6. Project Name:

Statewide Biology and Sec 404 Support - FY 21

7. Type of Work:

Regulatory Compliance

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

- Statewide M717301X ?

16. Program Budget: \$0

17. Program Item #: 102323

18. Current Approved Program Budget:

\$0

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

\$185

18b Total Program Budget After Request:

\$185

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

Item #	Amount	Description	Comments
79521	\$185	REGULATORY COMPLIANCE PLAN	.

**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&amp;RR CLEARANCE:

NO

24h. C&amp;S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

**25. DESCRIPTION OF REQUEST**

Establish new project

**26. JUSTIFICATION OF REQUEST**

This project will support compliance with the Endangered Species Act and Clean Water Act Sections 401, 404 and 408. Tasks to be completed with these funds include continuation of the Statewide Endangered Species Act Section 7 consultation, technical support of district vegetation management needs and general Section 7 and Section 401/404/408 support such as travel or species surveys for maintenance projects or other projects not billable to a federal project.

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 3/31/2021

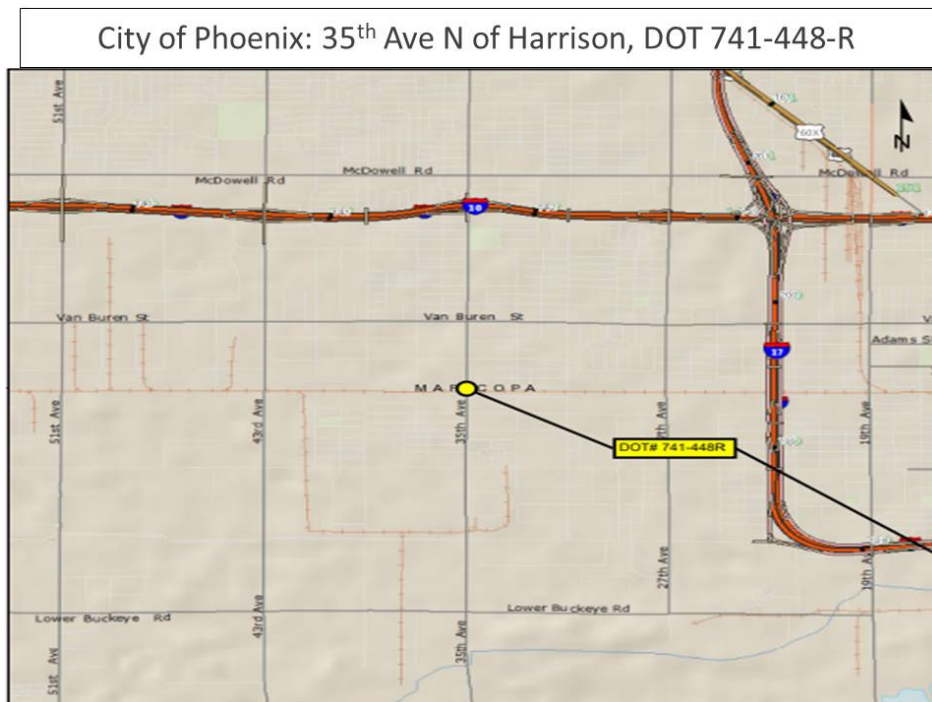
**PRB APPROVED**

## PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 6f.

<b>Route &amp; MP:</b>	Local
<b>Project Name:</b>	35TH AVENUE N. OF HARRISON DOT 741-448-R
<b>Type of Work:</b>	RAILROAD SAFETY UPGRADE
<b>County:</b>	Maricopa
<b>District:</b>	Central
<b>Schedule:</b>	FY 2021
<b>Project:</b>	SR23401C TIP#: 100390
<b>Project Manager:</b>	Jane Gauger
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$287,000
<b>Requested Action:</b>	Establish a construction sub-phase.

---



06

1. PRB Meeting Date: 3/23/2021

2. Teleconference: No

3. Form Date / 5. Form By:

3/25/2021

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger @ (602) 712-4052

205 S 17th Ave, Rm 357, MD618E - 4981 UTILITIES AND RAILROADS

6. Project Name:

35TH AVENUE N. OF HARRISON DOT 741-448-R

7. Type of Work:

RAILROAD SAFETY UPGRADE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
LK1N	Central	0000	Maricopa	PHX	SR23401C	0.1	PHX-0(226)T

16. Program Budget: \$0

17. Program Item #: 100390

18. Current Approved Program Budget:

\$0

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

\$287

18b Total Program Budget After Request:

\$287

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

Item #	Amount	Description	Comments
72621	\$258	RAILWAY HIGHWAY CROSSING	Section 130 FHWA 90 percent participation
OTHR21	\$29	.	City of Phoenix 10 percent local match

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 21

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: 15-005499-I, 18-007052-I, SIGNED: YES ADV: NO  
20-0008029



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: YES

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&amp;RR CLEARANCE: YES

24h. C&amp;S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

**25. DESCRIPTION OF REQUEST**

Establish a construction sub-phase.

**26. JUSTIFICATION OF REQUEST**

This project will improve the safety for the motoring public, pedestrians, and bicyclists that use this crossing. Civil work improvements by the City of Phoenix (COP) consist of constructing two 10-foot wide raised center medians (immediately north and south of the crossing), sidewalks, ramps and installing new signing and striping, in compliance with MUTCD. The Section 130 Program cost split is 90/10 percent with the City paying the 10 percent local match portion.

COP - \$277k

ADOT - \$10k

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

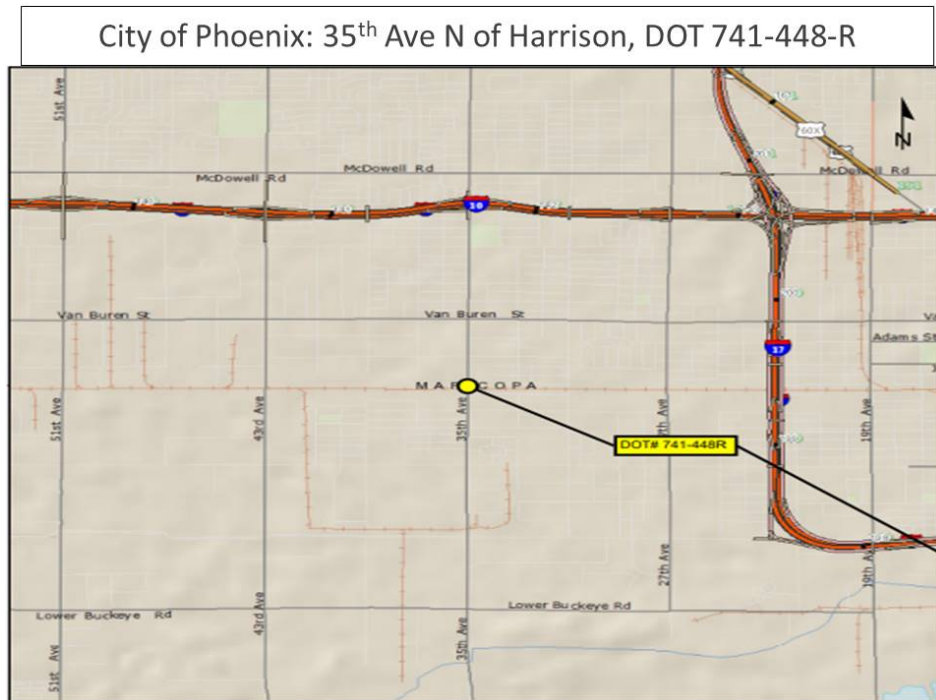
REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 3/31/2021  
Contingent on approval by MAG Regional Council  
on May 26, 2021

**PRB APPROVED**

## PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6g.	<b>Route &amp; MP:</b>	Local
	<b>Project Name:</b>	35TH AVENUE N. OF HARRISON DOT 741-448-R
	<b>Type of Work:</b>	RAILROAD SAFETY UPGRADE
	<b>County:</b>	Maricopa
	<b>District:</b>	Central
	<b>Schedule:</b>	FY 2021
	<b>Project:</b>	SR23401X TIP#: 100390
	<b>Project Manager:</b>	Jane Gauger
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$480,000
	<b>Requested Action:</b>	Establish a construction sub-phase for railroad work.

---





07

1. PRB Meeting Date: 3/23/2021

2. Teleconference: No

3. Form Date / 5. Form By:

3/25/2021

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger @ (602) 712-4052

205 S 17th Ave, Rm 357, MD618D - 4981 UTILITIES AND RAILROADS

6. Project Name:

35TH AVENUE N. OF HARRISON DOT 741-448-R

7. Type of Work:

RAILROAD SAFETY UPGRADE

8. CPSID:

[LK1N](#)

9. District:

Central

10. Route:

0000

11. County:

Maricopa

12. Beg MP:

PHX

13. TRACS #:

SR23401X

14. Len (Mi.):

0.1

15. Fed Id #:

PHX-0(226)T

16. Program Budget: \$0

17. Program Item #: 100390

18. Current Approved Program Budget:

\$0

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

\$480

18b Total Program Budget After Request:

\$480

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

Item #	Amount	Description	Comments
72621	\$432	RAILWAY HIGHWAY CROSSING	Section 130 FHWA 90 percent participation
OTHR21	\$48	.	City of Phoenix 10 percent local match

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 21

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: 15-005499-I, 18-0007052-I, 20-0008029-I    SIGNED: YES    ADV: NO

**PROJECT FUNDING VERIFIED BY PM**

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

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&amp;RR CLEARANCE: YES

24h. C&amp;S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

**25. DESCRIPTION OF REQUEST**

Establish a construction sub-phase for railroad work

**26. JUSTIFICATION OF REQUEST**

The project is needed because it will improve the safety of the rail-highway crossing by upgrading the existing equipment. Union Pacific Railroad (UPRR) will install cantilevers, gates and flashing lights at this crossing. Additional gates will prevent vehicles from driving around the gates when they are down. The Section 130 funding program requires a 90/10 percent cost split with the City of Phoenix paying the 10 percent local match portion.

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 3/31/2021  
 Contingent on approval by MAG Regional Council  
 on May 26, 2021

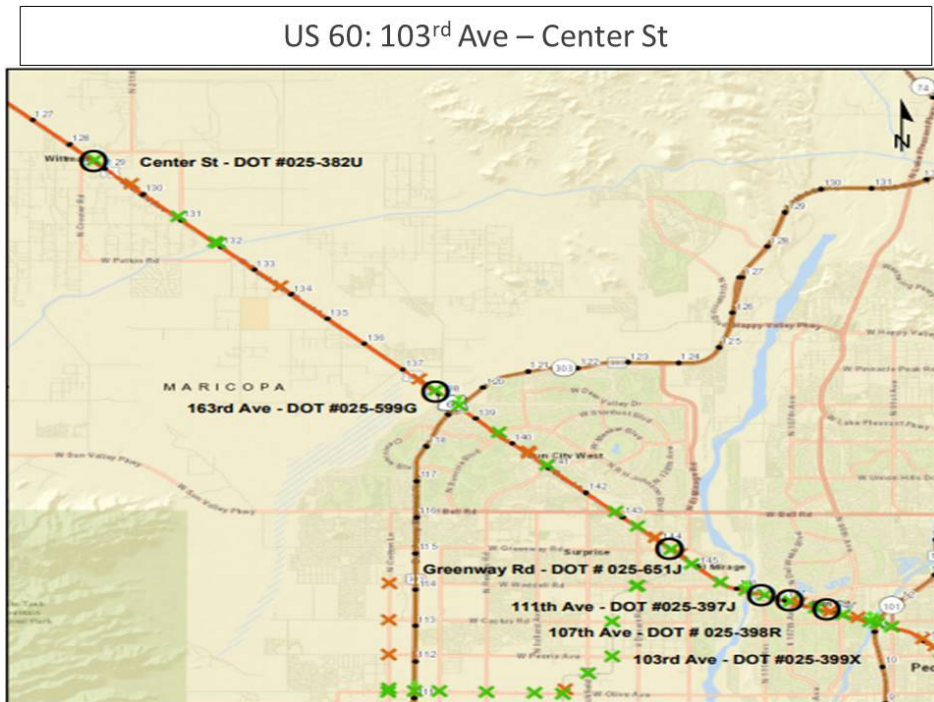


## PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 6h.

<b>Route &amp; MP:</b>	US 60 @ MP 130
<b>Project Name:</b>	103rd Ave - Center St
<b>Type of Work:</b>	RAILROAD SAFETY UPGRADES
<b>County:</b>	Maricopa
<b>District:</b>	
<b>Schedule:</b>	
<b>Project:</b>	F039001D TIP#: 102351
<b>Project Manager:</b>	Jane Gauger
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$33,000
<b>Requested Action:</b>	Establish a new project.

---



08

1. PRB Meeting Date: 3/23/2021

2. Teleconference: No

3. Form Date / 5. Form By:

3/25/2021

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger @ (602) 712-4052

205 S 17th Avenue, Rm 357, MD618E - 4981 UTILITIES AND RAILROADS

6. Project Name:

103rd Ave - Center St

7. Type of Work:

RAILROAD SAFETY UPGRADES

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
-	Phoenix	60	Maricopa	130	F039001D ?	0.1	060-B(229)T

16. Program Budget: \$0

17. Program Item #: 102351

18. Current Approved Program Budget:

\$0

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

\$33

18b Total Program Budget After Request:

\$33

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

Item #	Amount	Description	Comments
72621	\$33	RAILWAY HIGHWAY CROSSING	

**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

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

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&amp;RR CLEARANCE: NO

24h. C&amp;S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

**25. DESCRIPTION OF REQUEST**

Establish a new project

**26. JUSTIFICATION OF REQUEST**

US60 (Grand Avenue) has a considerable amount of traffic and congestion. Several schools and hospitals are located near these crossings. The project will improve the safety of six (6) BNSF Railway crossings along this corridor by installing an advanced preemption system at each of the crossings. Advanced preemption is a more complex warning system than the existing simultaneous preemption.

ADOT staff - oversight, clearances = \$30k

ICAP = \$3k

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

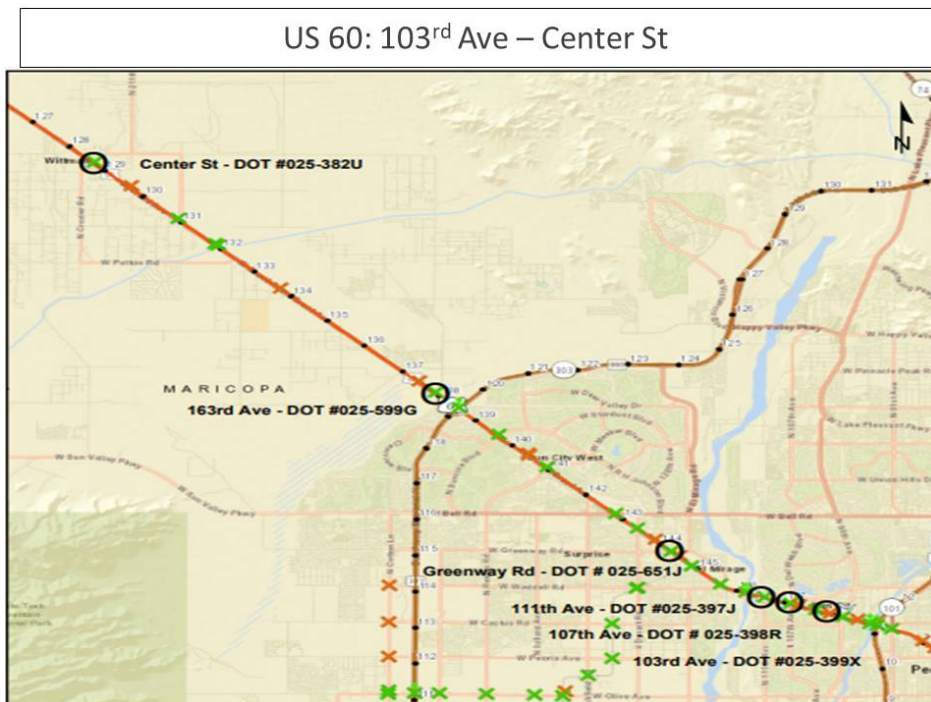
REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 3/31/2021  
Contingent on approval by MAG Regional Council  
on May 26, 2021

**PRB APPROVED**

## PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6i.	<b>Route &amp; MP:</b>	US 60 @ MP 130
	<b>Project Name:</b>	103rd Ave - Center St
	<b>Type of Work:</b>	RAILROAD SAFETY UPGRADES
	<b>County:</b>	Maricopa
	<b>District:</b>	
	<b>Schedule:</b>	FY 2021
	<b>Project:</b>	F039001X TIP#: 102351
	<b>Project Manager:</b>	Jane Gauger
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$835,000
	<b>Requested Action:</b>	Establish a new sub-phase.

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09

1. PRB Meeting Date: 3/23/2021

2. Teleconference: No

3. Form Date / 5. Form By:

3/25/2021

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger @ (602) 712-4052

205 S 17th Ave, Rm 357, MD618E - 4981 UTILITIES AND RAILROADS

6. Project Name:

103rd Ave - Center St

7. Type of Work:

RAILROAD SAFETY UPGRADES

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
-	Phoenix	60	Maricopa	130	F039001X ?	0.1	060-B(229)T

16. Program Budget: \$0

17. Program Item #: 102351

18. Current Approved Program Budget:

\$0

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

\$835

18b Total Program Budget After Request:

\$835

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

Item #	Amount	Description	Comments
72621	\$835	RAILWAY HIGHWAY CROSSING	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 21

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

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

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&amp;RR CLEARANCE: NO

24h. C&amp;S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

**25. DESCRIPTION OF REQUEST**

Establish a new sub-phase.

**26. JUSTIFICATION OF REQUEST**

Project will install advanced preemption systems at six (6) BNSF Railway crossings along US60 (Grand Ave). Advanced Preemption is a more complex warning system than the existing simultaneous preemption. The project will improve the safety of these rail-highway crossings.

BNSF - \$759k

ICAP - \$76k

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 3/31/2021  
Contingent on approval by MAG Regional Council  
on May 26, 2021

**PRB APPROVED**

## PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 6j.

<b>Route &amp; MP:</b>	Local
<b>Project Name:</b>	FRISCO AVE BRIDGE
<b>Type of Work:</b>	BRIDGE REPLACEMENT
<b>County:</b>	Greenlee
<b>District:</b>	Southeast
<b>Schedule:</b>	
<b>Project:</b>	T028501D TIP#: 101949
<b>Project Manager:</b>	Jennifer Acuna
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$30,000
<b>Requested Action:</b>	Establish new design project.

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02

1. PRB Meeting Date: 3/9/2021

2. Teleconference: No

3. Form Date / 5. Form By:

3/9/2021

Jennifer Acuna

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

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

6. Project Name:

FRISCO AVE BRIDGE

7. Type of Work:

BRIDGE REPLACEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
OC1P	Safford	0000	Greenlee	CLF	T028501D	0.0	CLF-0(202)T

16. Program Budget: \$0

17. Program Item #: 101949

18. Current Approved Program Budget:

\$0

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

\$30

18b Total Program Budget After Request:

\$30

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

Item #	Amount	Description	Comments
OTHR21	\$2	.	Town of Clifton 5.7pct Local Match.
76221	\$28	BRIDGE REPLACEMENT & REHABILITATION (OFF SYSTEM)	

**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: 20-0008004

SIGNED: YES

ADV: YES

<b>CHANGE IN:</b>	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE I
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&amp;RR CLEARANCE: NO

24h. C&amp;S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

**25. DESCRIPTION OF REQUEST**

Establish new design project.

**26. JUSTIFICATION OF REQUEST**

This is an off-system bridge project for the Town of Clifton. The scope of work is to design a bridge replacement for the structurally deficient Frisco Avenue bridge over Chase Creek. SEAGO has placed this project in its FY22 TIP for construction.

This sub-phase will be used to cover the staff charges only.

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 - 3/31/2021

**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6k.	Route & MP:	Local
	Project Name:	FRISCO AVE BRIDGE
	Type of Work:	BRIDGE REPLACEMENT
	County:	Greenlee
	District:	Southeast
	Schedule:	
	Project:	T028503D TIP#: 101949
	Project Manager:	Jennifer Acuna
	Program Amount:	\$0
	New Program Amount:	\$260,000
	Requested Action:	Establish new design project.

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03

1. PRB Meeting Date: 3/9/2021

2. Teleconference: No

3. Form Date / 5. Form By:

3/9/2021

Jennifer Acuna

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

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

6. Project Name:

FRISCO AVE BRIDGE

7. Type of Work:

BRIDGE REPLACEMENT

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
OC1P	Safford	0000	Greenlee	CLF	T028503D	0.0	CLF-0(202)T

16. Program Budget: \$0

17. Program Item #: 101949

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
OTHR21	\$15	.	Town of Clifton 5.7pct Local Match.
76221	\$245	BRIDGE REPLACEMENT & REHABILITATION (OFF SYSTEM)	

**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: 20-0008004

SIGNED: YES

ADV: YES

<b>CHANGE IN:</b>	24a. PROJECT NAME:	NO	24b. TYPE OF WORK:	NO	24c. SCOPE:	NO	24d. CURRENT STAGE:	STAGE I
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24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&amp;RR CLEARANCE: NO

24h. C&amp;S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

**25. DESCRIPTION OF REQUEST**

Establish new design project.

**26. JUSTIFICATION OF REQUEST**

This is an off-system bridge project for the Town of Clifton. The scope of work is to design a bridge replacement for the structurally deficient Frisco Avenue bridge over Chase Creek. SEAGO has placed this project in its FY22 TIP for construction.

This sub-phase will be used to cover the consultant design charges only.

Consultant = \$260k

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 3/31/2021

**PRB APPROVED**

## STATE ENGINEER'S REPORT

### March 2021

The Status of Projects Under Construction report for March 2021 shows 77 projects under construction valued at \$1,608,622,705.44. The transportation board awarded 5 projects during March valued at approximately \$26.7 million.

During March, the Department finalized 10 projects valued at \$65,032,065.68. Projects where the final cost exceeded the contractors bid amount by more than 5% are detailed in your board package.

Fiscal Year to date we have finalized 50 projects. The total cost of these 50 projects has exceeded the contractors bid amount by 4.1%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 0.8%.

## MONTHLY CONSTRUCTION REPORT

March 2021

PROJECTS UNDER CONSTRUCTION	77
MONETARY VALUE OF CONTRACTS	\$1,608,622,705.44
PAYMENTS MADE TO DATE	\$658,053,175.13
STATE PROJECTS	63
LOCAL GOVERNMENT	14
OTHER	
CONTRACTS EXECUTED IN MARCH 2021	7
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$13,341,366.02

FIELD REPORTS SECTION

EXT. 7301

Accumulation to Date (Fiscal Year 2021 ONLY)

No. of Contracts	Accumulative		Bid Amount	Final Cost	Monetary	Percent
	State Estimate					
49	\$145,561,847.69		\$154,586,974.35	\$160,868,724.21	\$6,281,749.86	4.1%

Prepared By:

DocuSigned by:  
*Ladd Bouts*  
4121CC0804A042B  
4/5/2021

Field Reports Unit, X7301

Checked By:

DocuSigned by:  
*Irene Del Castillo*  
697B595624647...  
4/5/2021

Irene Del Castillo, Manager  
Field Reports Unit, X7301

# Completed Contracts (Fiscal Year 2021)

March, 2021

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 10	9	\$56,601,286.57	\$62,044,400.69	\$65,032,065.68
		<u>Monetary</u>		<u>Monetary</u>
		\$5,443,114.12		\$2,987,664.99

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
BR PPN-0-(169) SB41001C  Working Days: 586 = 420 + 166 Days Used: 584	KELVIN BRIDGE, STR. NO. 10645 SouthEast District	5,676,000.00	PULICE CONSTRUCTION, INC.	Low Bid = \$5,673,613.80	(\$2,386.20) or 0.04% under State Estimate \$5,699,154.81	\$25,541.01	0.5 %
191-C-(221)T H870101C  Working Days: 145 = 140 + 5 Days Used: 343	BACK COUNTRY BYWAY - MP 151 SouthEast District						
040-C-(216)T H877501C  Working Days: 0 Days Used: 380	I-17 / I-40 INTERCHANGE STR NorthCent District	4,668,731.50	N.G.U CONTRACTING, INC.	Low Bid = \$3,991,387.84	(\$677,343.66) or 14.51% under State Estimate \$4,026,418.17	\$35,030.33	0.9 %
040-C-(225)T F013101C  Working Days: 0 Days Used: 339	Devil Dog - Williams NorthCent District	7,555,158.83	FNF CONSTRUCTION, INC.	Low Bid = \$10,128,666.08	\$2,573,507.25 or 34.06% over State Estimate \$10,393,589.14	\$264,923.06	2.6 %
		31,822,386.16	FANN CONTRACTING, INC	Low Bid = \$33,980,986.21	\$2,158,600.05 or 6.78% over State Estimate \$37,027,885.52	\$3,046,899.31	9.0 %

# Arizona Department of Transportation

## Field Reports Section

### Completed Contracts Fiscal Year 2021

March, 2021

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
GLN-0-(257)T T007101C	67TH AVE - GLENDALE AVE TO Central District Working Days: 147 = 140 + 7 Days Used: 142		COMBS CONSTRUCTION COMPANY, INC.	Low Bid = \$1,518,856.08	(\$255,695.67) or 14.41% under State Estimate \$1,655,389.06	\$136,532.98	9.0 %
060-D-(218)T F006701C	2nd ST - EL CAMINO ST SouthEast District Working Days: 103 = 100 + 3 Days Used: 99	1,774,551.75					
GLB-0-(206)T SZ15001C	OAK ST:US60-HILL ST & HILL ST: SouthEast District Working Days: 115 = 105 + 10 Days Used: 114	782,768.73	HATCH CONSTRUCTION & PAVING, INC.	Low Bid = \$992,287.53	\$209,518.80 or 26.77% over State Estimate \$911,903.14	(\$80,384.39)	-8.1 %
SSC-0-(209)T T023201C	SANTA CRUZ COUNTY CHIP SEAL SouthCent District Working Days: 30 Days Used: 19	572,029.00	D B A CONSTRUCTION INC.	Low Bid = \$577,665.25	\$5,636.25 or 0.99% over State Estimate \$613,849.74	\$36,184.49	6.3 %
060-A-(210)T H888301C	MP 82 TO AGUILA NorthWest District Working Days: 265 Days Used: 247	676,514.60	EARTH RESOURCES CORPORATION	Low Bid = \$714,530.00	\$38,015.40 or 5.62% over State Estimate \$695,445.90	(\$19,084.10)	-2.7 %

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
060-A-(211)T H888401C	CENTENNIAL WASH TO AGUILA NorthWest District						
Working Days: 265 Days Used: 247							
		3,073,146.00	FNF CONSTRUCTION, INC.	Low Bid = \$4,466,407.90	\$1,393,261.90 or 45.34% over State Estimate \$4,008,430.21	(\$457,977.69)	-10.3 %



FINAL COST VS BID ADJUSTED FISCAL YEAR 2021.									
MONTH	CUMULATIVE	LESS ADJUSTMENTS FOR			CUMULATIVE	CUMULATIVE	ADJUSTED	ADJ CUM	
		REVISIONS/	INCENTIVE/	ADD'L WORK PD					
Jul-20	\$ 35,770,566	\$ 1,845,086	\$ 373,926	\$ -	\$ 2,219,012	\$ 32,661,935	\$ 33,551,555	2.7%	
Aug-20	\$ 42,462,682	\$ 128,842	\$ 7,983	\$ -	\$ 2,355,837	\$ 39,285,522	\$ 40,106,845	2.1%	
Sep-20	\$ 45,662,926	\$ 77,433	\$ -	\$ -	\$ 2,433,270	\$ 42,864,820	\$ 43,229,656	0.9%	
Oct-20	\$ 46,123,854	\$ 1,156	\$ -	\$ -	\$ 2,434,426	\$ 43,120,677	\$ 43,689,429	1.3%	
Nov-20	\$ 48,134,329	\$ 50,480	\$ -	\$ -	\$ 2,484,906	\$ 45,235,377	\$ 45,649,423	0.9%	
Dec-20	\$ 54,052,098	\$ 11,368	\$ (5,893)	\$ -	\$ 2,490,381	\$ 51,532,771	\$ 51,561,718	0.1%	
Jan-21	\$ 74,651,526	\$ 698,847	\$ 69,591	\$ 38,246	\$ 3,297,065	\$ 71,887,927	\$ 71,354,461	-0.7%	
Feb-21	\$ 95,836,659	\$ 263,076	\$ 416,585	\$ -	\$ 3,976,726	\$ 92,542,574	\$ 91,859,932	-0.7%	
Mar-21	\$ 160,868,724	\$ 532,522	\$ 605,468	\$ -	\$ 5,114,716	\$ 154,586,974	\$ 155,754,008	0.8%	
Apr-21					\$ 5,114,716		\$ (5,114,716)		
May-21					\$ 5,114,716		\$ (5,114,716)		
Jun-21					\$ 5,114,716		\$ (5,114,716)		
		\$ 3,608,810	\$ 1,467,659	\$ 38,246	\$ 5,114,716				

## Contracts: (Action as Noted)

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

\*ITEM 8a: BOARD DISTRICT NO.: 4

BIDS OPENED: MARCH 12, 2021

HIGHWAY: PAYSON – WINSLOW HIGHWAY (SR 87)

SECTION: PINE CREEK CANYON DR. TO SR 260

COUNTY: GILA

ROUTE NO.: SR 87

PROJECT : TRACS: 087-C(205)T: 087 GI 268 H850801C

FUNDING: 94.30% FEDS 5.7% STATE

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: \$ 4,747,474.47

STATE ESTIMATE: \$ 4,074,624.50

\$ OVER ESTIMATE: \$ 672,849.97

% OVER ESTIMATE: 16.5%

PROJECT DBE GOAL: 11.57%

BIDDER DBE PLEDGE: 11.57%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



\*ITEM 8b: BOARD DISTRICT NO.: 6

Page 151

BIDS OPENED: MARCH 19, 2021

HIGHWAY: RIMROCK – SEDONA HIGHWAY (SR 179)

SECTION: I-17 TO RED ROCK VISTA

COUNTY: YAVAPAI

ROUTE NO.: SR 179

PROJECT : TRACS: 179-A(203)T; 179 YV 299 F016701C

FUNDING: 94.3% FEDS 5.7% STATE

LOW BIDDER: SUNLAND ASPHALT & CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 4,249,000.00

STATE ESTIMATE: \$ 4,162,858.05

\$ OVER ESTIMATE: \$ 86,141.95

% OVER ESTIMATE: 2.1%

PROJECT DBE GOAL: 8.26%

BIDDER DBE PLEDGE: 8.37%

NO. BIDDERS: 5

RECOMMENDATION: **AWARD (DBE DISCREPANCIES FOUND, A LETTER HAS BEEN SENT OUT TO ALL BIDDERS)**



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

## BID RESULTS

**Completion Date:**

310 Working Days

The proposed work for project 060 NA 335 F027901C is located in Navajo County within the City of Show Low on US 60, between mileposts 335.80 and 342.10. The work consists of removing the existing asphaltic concrete (AC) by milling and replacing it with new AC and an application of a chip seal coat. Additional work includes upgrading existing guardrail system, replacing curb and gutter and sidewalk, replacing pavement markings, and other miscellaneous work.

The proposed work for project 260 NA 341 F020101C is located in Navajo County within the City of Show Low on State Route 260, between mileposts 341.69 and 347. The work consists of removing the existing asphaltic concrete (AC) by milling and replacing it with new AC. Additional work includes upgrading existing guardrail system, replacing curb and gutter and sidewalk, installing traffic signal, replacing pavement markings, and other miscellaneous work.

Bid Opening Date : 3/26/2021, Prequalification Required, Engineer Specialist : Patwary Mohammed

Project No.	Highway Termini	Location	Item
260 NA 341 F020101C 260-C-(213)T	SHOW LOW - McNARY - EAGAR HIGHWAY (SR 260)	US60 - KNOTTINGHAM LN NorthEast District	9114
060 NA 336 F027901C 060-E-(220)T	GLOBE-SHOW LOW HWY (US 60)	FH 300 Apache-Sitgreaves-40th NorthEast District	100998

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$16,584,000.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020
2	\$17,217,171.73	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
	\$17,707,869.76	DEPARTMENT	
3	\$17,766,325.35	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504

**Apparent Low Bidder is 6.3% Under Department Estimate (Difference = (\$1,123,869.76))**

## ARIZONA DEPARTMENT OF TRANSPORTATION

### ADVERTISEMENT FOR BIDS

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

TRACS NO            060 NA 335 F027901C  
PROJECT NO        060-E(220)T  
TERMINI            GLOBE-SHOW LOW HIGHWAY (US 60)  
LOCATION            FH 300 APACHE SITGREAVES - 40 ST.

TRACS NO            260 NA 341 F020101C  
PROJECT NO        260-C(213)T  
TERMINI            SHOW LOW - McNARY - EAGAR HIGHWAY (SR 260)  
LOCATION            US60 TO KNOTTINGHAM LANE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 60	335.82 to 342.10	Northeast	100998
SR 260	341.69 to 345.75	Northeast	9114

The amount programmed for this contract is \$26,500,000. The location and description of the proposed work are as follows:

The proposed work for project 060 NA 335 F027901C is located in Navajo County within the City of Show Low on US 60, between mileposts 335.80 and 342.10. The work consists of removing the existing asphaltic concrete (AC) by milling and replacing it with new AC and an application of a chip seal coat. Additional work includes upgrading existing guardrail system, replacing curb and gutter and sidewalk, replacing pavement markings, and other miscellaneous work.

The proposed work for project 260 NA 341 F020101C is located in Navajo County within the City of Show Low on State Route 260, between mileposts 341.69 and 347. The work consists of removing the existing asphaltic concrete (AC) by milling and replacing it with new AC. Additional work includes upgrading existing guardrail system, replacing curb and gutter and sidewalk, installing traffic signal, replacing pavement markings, and other miscellaneous work.

Part of the project 060 NA F027901C project is located on a Native American Reservation, in the Fort Apache Indian Reservation/White Mountain Apache Tribe area, which may subject the contractor to the laws and regulations of the Fort Apache Indian Reservation/White Mountain Apache Tribe and its TERO office. Contractors are advised to make themselves aware of any taxes, fees or any conditions that may be imposed by the Fort Apache Indian Reservation/White Mountain Apache Tribe on work performed on the Reservation.

The time allowed for the completion of the work included in this contract will be 310 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 8.80.

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: 02/19/2021

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

## BID RESULTS

**Completion Date:**

205 Calendar Days

The proposed project is located in in Pinal, Pima, Santa Cruz, and Cochise Counties along Interstate 10, Interstate 19, and Interstate 8 on San Xavier Indian Reservation. The proposed work consists of installing signs and pavement marking symbols at various locations, and other related work.

Bid Opening Date : 3/12/2021, Prequalification Required, Engineer Specialist : ZamanMonir

Project No.	Highway Termini	Location	Item
999 SW 000 F028401C 999-A-(546)T	Tucson Region Interstates	Tucson Region Wrong Way Signs SouthCent District	100331

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$994,476.00	SUNLINE CONTRACTING, LLC	820 N 17TH AVENUE PHOENIX, AZ 85007
	\$1,053,436.00	DEPARTMENT	
2	\$1,298,035.60	ROADWAY ELECTRIC, LLC	2002 W. Cheryl Drive Phoenix, AZ 85021
3	\$1,308,460.00	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301
4	\$1,321,487.50	FALCONE BROS & ASSOCIATE INC.	15885 N. EQUESTRIAN TRL TUCSON, AZ 85739
5	\$1,324,200.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027



Rank	Bid Amount	Contractor Name	Address of Contractor
6	\$1,419,644.00	ABBCO SIGN GROUP, INC.	8557 W. POTTER DRIVE PEORIA, AZ 85382

**Apparent Low Bidder is 5.6% Under Department Estimate (Difference = (\$58,960.00))**

## ARIZONA DEPARTMENT OF TRANSPORTATION

### ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 12, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO	999 SW 000 F028401C
PROJECT NO	999-A(546)T
TERMINI	Tucson Region Interstates
LOCATION	Tucson Region Wrong Way Signs and Marking

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
STATEWIDE	N/A	SOUTHCENTRAL	100331

The amount programmed for this contract is \$1,300,000.00. The location and description of the proposed work are as follows:

The proposed project is located in Pinal, Pima, Santa Cruz, and Cochise Counties along Interstate 10, Interstate 19, and Interstate 8 on San Xavier Indian Reservation. The proposed work consists of installing signs and pavement marking symbols at various locations, and other related work.

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

The time allowed for the completion of the work included in this contract will be **205** 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: January 29, 2021

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

## BID RESULTS

**Completion Date:**

220 Working Days

The proposed work is located in Gila and Coconino Counties on State Route 87, starting at MP 268.38 and extending north to MP 278.25. The work consists of shoulder widening, constructing guardrail, roadway excavation, placing aggregate base, asphaltic concrete pavement, and asphaltic concrete friction course. The work also includes pavement marking, signing, seeding and other related work.

Bid Opening Date : 3/12/2021, Prequalification Required, Engineer Specialist : Jalal Kamal

Project No.	Highway Termini	Location	Item
087 GI 268 H850801C 087-C-(205)T	PAYSON – WINSLOW HIGHWAY (SR 87)	Pine Creek Canyon Dr. to SR260 NorthCent District	101183

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$4,074,624.50	DEPARTMENT	
1	\$4,747,474.47	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
2	\$5,048,310.25	RUMMEL CONSTRUCTION, INC	7520 E. ADOBE DRIVE SCOTTSDALE, AZ 85255
3	\$5,196,507.50	HATCH CONSTRUCTION & PAVING, INC.	127 S. MAIN STREET TAYLOR, AZ 85939
4	\$5,424,140.40	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504

**Apparent Low Bidder is 16.5% Over Department Estimate (Difference = \$672,849.97)**

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

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

TRACS NO	087 GI 268 H8508 01C
PROJ NO	087-C(205)T
TERMINI	PAYSON – WINSLOW HIGHWAY (SR 87)
LOCATION	Pine Creek Canyon Dr. to SR 260

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 87	268.38 to MP 278.25	NORTHCENTRAL	101183

The amount programmed for this contract is \$5,400,000. The location and description of the proposed work are as follows:

The proposed work is located in Gila and Coconino Counties on State Route 87, starting at MP 268.38 and extending north to MP 278.25. The work consists of shoulder widening, constructing guardrail, roadway excavation, placing aggregate base, asphaltic concrete pavement, and asphaltic concrete friction course. The work also includes pavement marking, signing, seeding and other related work.

The time allowed for the completion of the work included in this project will be 220 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 11.57.

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 01, 2021

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

## BID RESULTS

**Completion Date:**

120 Working Days

The proposed work is located in Yavapai County on State Route 179 between mileposts 299.00 and 304.40, approximately one mile south of Sedona. The work consists of ½" mill and 3" asphaltic concrete overlay for the full width of the roadway and ½"-inch asphaltic concrete friction course. The work also includes replacing guardrail and guardrail end terminals and other related work.

Bid Opening Date : 3/19/2021,    Prequalification Required,    Engineer Specialist : Layth Al Obaidi

Project No.	Highway Termini	Location	Item
179 YV 299 F016701C 179-A-(203)T	RIM ROCK-SEDONA HIGHWAY(SR-179)	I 17 to Red Rock Vista NorthCent District	9113

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$4,162,858.05	DEPARTMENT	
1	\$4,249,000.00	Sunland Asphalt & Construction Inc.	1625 East Northern Avenue Phoenix, AZ 85020
2	\$4,419,919.19	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314
3	\$4,481,499.67	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
4	\$4,546,737.95	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372
5	\$5,049,654.60	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504

**Apparent Low Bidder is 2.1% Over Department Estimate (Difference = \$86,141.95)**

## ARIZONA DEPARTMENT OF TRANSPORTATION

### ADVERTISEMENT FOR BIDS

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

TRACS NO	179 YV 299 F0167 01C
PROJECT NO	179-A(203)T
TERMINI	RIMROCK – SEDONA HIGHWAY (SR 179)
LOCATION	I-17 TO RED ROCK VISTA

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR-179	299.00 to 304.40	NORTHCENTRAL	9113

The amount programmed for this contract is \$5,200,000. The location and description of the proposed work are as follows:

The proposed work is located in Yavapai County on State Route 179 between mileposts 299.00 and 304.40, approximately one mile south of Sedona. The work consists of ½" mill and 3" asphaltic concrete overlay for the full width of the roadway and ½"-inch asphaltic concrete friction course. The work also includes replacing guardrail and guardrail end terminals and other related work.

The time allowed for the completion of the work included in this contract will be 120 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 8.26.

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: 02/19/2021