

# 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  
Jackie Meck, Member  
Ted Maxwell, 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, May 21, 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, May 21, 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.

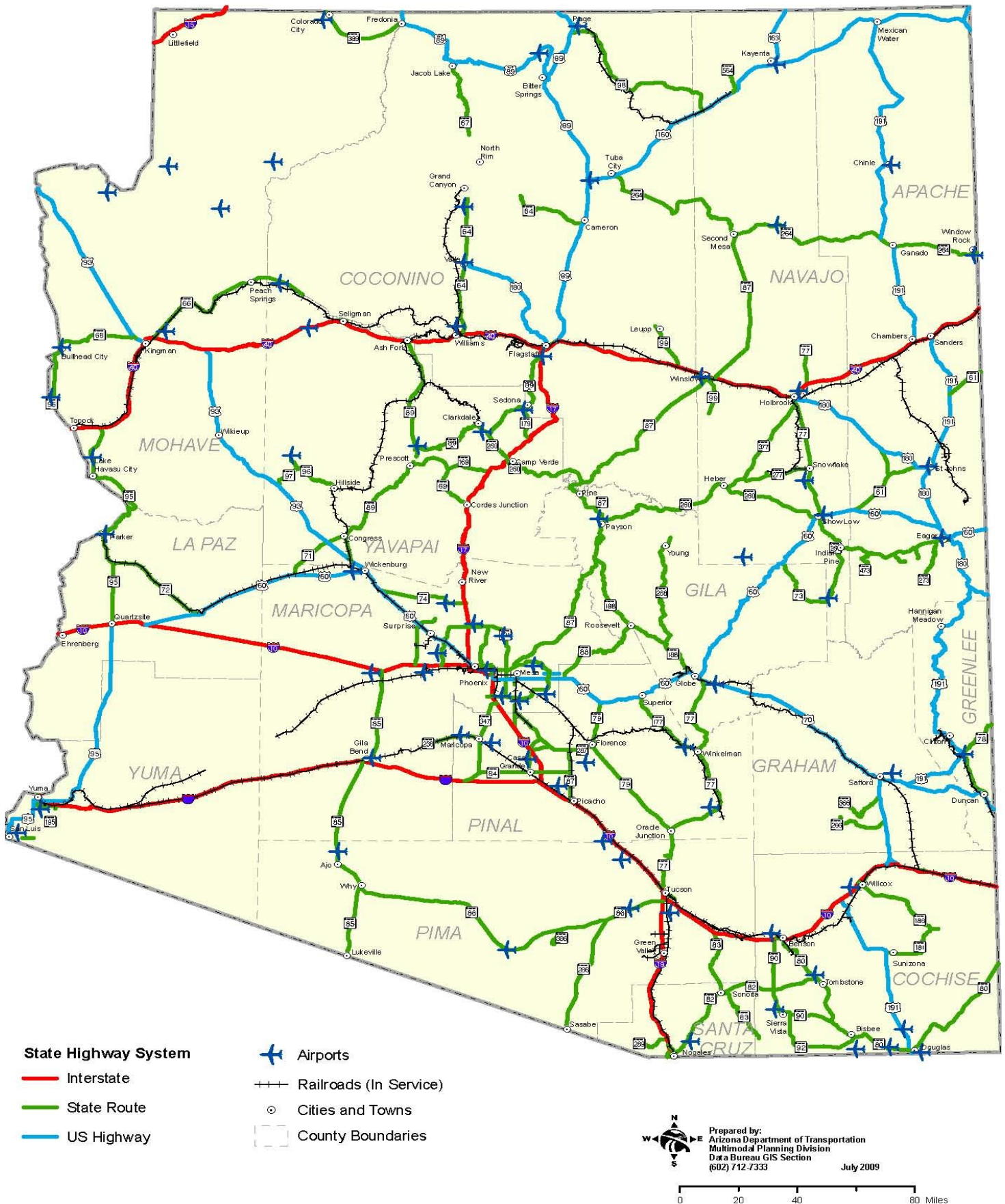
### **ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION**

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 May, 2021**

# Arizona Highways, Airports, and Railroads



## ARIZONA STATE TRANSPORTATION BOARD

### STATE TRANSPORTATION BOARD

### TELEPHONIC/VIDEO MEETING

### PUBLIC HEARING AND BOARD MEETING

206 South 17th Avenue, Phoenix, Arizona 85007

9:00 a.m., Friday, May 21, 2021

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

**Telephonic** Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a TELEPHONIC/VIDEO CONFERENCE public hearing and board meeting open to the public on Friday, May 21 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 at 206 South 17th Avenue, Phoenix, Arizona 85007 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, May 21, 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 — Audra Merrick, North Central District Engineer)

**\*ITEM 3: Consent Agenda**

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

**Items on the Consent Agenda generally consist of the following:**

- Minutes of previous Board Meeting
- Minutes of Special Board Meeting
- Minutes of Study Sessions
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
  - Low bidder is no more than 15% under state estimate
  - Low bidder is no more than 10% over state estimate
- Programming changes for items that are a part of the approved scope of the project if they 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: Adoption of Authorizing Resolution, Transportation Excise Tax Revenue Refunding Bonds (Maricopa County Regional Area Road Fund), 2021 Series**

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Staff will present a Resolution Supplementing and Amending the Master Resolution Adopted September 21, 2007, authorizing the Board's anticipated issuance of Transportation Excise Tax Revenue Refunding Bonds (Maricopa County Regional Area Road Fund), 2021 Series, in an amount not to exceed \$30,000,000, and directing Departmental staff, Financial Advisor, and Bond Counsel to take all actions necessary precedent to its planned issuance of such bonds, on such terms and conditions as determined and authorized by Resolution of the Board.

**ITEM 6: 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 7: Priority Planning Advisory Committee (PPAC)****Page 133**

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 8: State Engineer's Report****Page 190**

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 9: Construction Contracts****N/A Page**

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

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

**ITEM 10: Suggestions**

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

**\*Adjournment**

\*ITEMS that may require Board Action



## Items on the Consent Agenda generally consist of the following:

- Minutes of previous 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 April 16, 2021 Board Meeting Minutes Page 14

**RIGHT OF WAY RESOLUTIONS (action as noted)** Page 87

**\*ITEM 3b:**

RES. NO. 2021-05-A-017  
 PROJECT: 040 MO 055 H6814 01R  
 HIGHWAY: KINGMAN – ASH FORK  
 SECTION: Rancho Santa Fe Parkway T. I.  
 ROUTE NO.: Interstate Route 40  
 DISTRICT: Northwest  
 COUNTY: Mohave  
 RECOMMENDATION: Establish new right of way as an access controlled state route and state highway for the above referenced Rancho Santa Fe Parkway Traffic Interchange Improvement Project necessary to enhance convenience and safety for the traveling public.

**\*ITEM 3c:**

RES. NO. 2021-05-A-018  
 PROJECT: 010 MA 147 H0070 01R / I-10-3(87)  
 HIGHWAY: PHOENIX – CASA GRANDE  
 SECTION: Sherman St. – Van Buren St. (Madison at 20th Street)  
 ROUTE NO.: Interstate Route 10  
 DISTRICT: Central  
 COUNTY: Maricopa  
 DISPOSAL: D – C – 080  
 RECOMMENDATION: Abandon to the City of Phoenix, in accordance with that certain 120-Day Advance Notice of Abandonment, dated December 29, 2020, right of way acquired for construction of Interstate 10 that is no longer needed for the State Transportation System.

**\*ITEM 3d:**

RES. NO. 2021-05-A-019

PROJECT: S-309-501

HIGHWAY: PAYSON – SHOW LOW

SECTION: Linden – Show Low

ROUTE NO.: State Route 260

DISTRICT: Northeast

COUNTY: Navajo

DISPOSAL: D – NE – 006

RECOMMENDATION: Vacate and extinguish highway easement right of way acquired for the above referenced project that was never utilized and is no longer needed for the State Transportation System.

**Contracts: (Action as Noted)**

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

\*ITEM 3e: BOARD DISTRICT NO.: 1

BIDS OPENED: APRIL 23, 2021

HIGHWAY: EHRENBERG – PHOENIX HIGHWAY (I-10)

SECTION: SR 85 TO VERRADO WAY

COUNTY: MARICOPA

ROUTE NO.: I-10

PROJECT : TRACS: 010-A(232)S: 010 MA 112 F011901C

FUNDING: 78.55% FEDS 16.57% STATE 4.88% LOCAL

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 82,291,375.43

STATE ESTIMATE: \$ 84,643,099.15

\$ UNDER ESTIMATE: \$ 2,351,723.72

% UNDER ESTIMATE: 2.8%

PROJECT DBE GOAL: 9.76%

BIDDER DBE PLEDGE: 9.86%

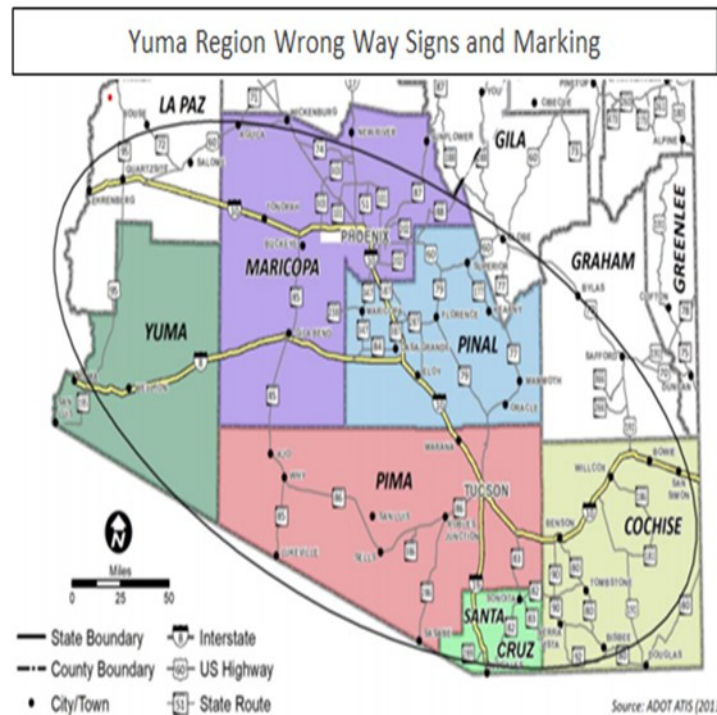
NO. BIDDERS: 5

RECOMMENDATION: AWARD



**\*ITEM 3f:** BOARD DISTRICT NO.: STATEWIDE  
 BIDS OPENED: APRIL 09, 2021  
 HIGHWAY: YUMA REGION INTERSTATES  
 SECTION: YUMA REGION WRONG WAY SIGNS AND MARKING  
 COUNTY: STATEWIDE  
 ROUTE NO.: I-8, I-10, I-19  
 PROJECT : TRACS: 999-A(547)T: 999 SW 000 F028701C  
 FUNDING: 100% FEDS  
 LOW BIDDER: ABBCO SIGN GROUP, INC.  
 LOW BID AMOUNT: \$ 668,874.00  
 STATE ESTIMATE: \$ 619,912.50  
 \$ OVER ESTIMATE: \$ 48,961.50  
 % OVER ESTIMATE: 7.9%  
 PROJECT DBE GOAL: N/A  
 BIDDER DBE PLEDGE: N/A  
 NO. BIDDERS: 4  
 RECOMMENDATION: AWARD

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**\*ITEM 3g:**

BOARD DISTRICT NO.: 6

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BIDS OPENED: APRIL 23, 2021

HIGHWAY: CITY OF KINGMAN

SECTION: STOCKTON HILL ROAD

COUNTY: MOHAVE

ROUTE NO.: LOCAL

PROJECT : TRACS: KNG-0(210)T: 0000 MO KNG T019101C

FUNDING: 94.30% FEDS 5.7% LOCAL

LOW BIDDER: AJP ELECTRIC, INC.

LOW BID AMOUNT: \$ 449,352.98

STATE ESTIMATE: \$ 435,178.60

\$ OVER ESTIMATE: \$ 14,174.38

% OVER ESTIMATE: 3.3%

PROJECT DBE GOAL: 4.12%

BIDDER DBE PLEDGE: 6.25%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



**STATE TRANSPORTATION PUBLIC HEARING  
TELEPHONIC/VIDEO MEETING  
9:00 a.m., April 16, 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 9:01 a.m.

**Pledge**

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

**Roll Call by Board Secretary Sherry Garcia**

A quorum of the State Transportation Board was present. **In attendance:** Chairman Stratton, Vice Chairman Thompson, Board Member Hammond, Board Member Knight, Board Member Searle, and Board Member Daniels by telephone conference. Chairman Meck was not present. There were approximately 76 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  
PUBLIC HEARING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

Webex Videoconference

April 16, 2021  
9:01 a.m.

REPORTED BY:

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

PREPARED FOR:  
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

Perfecta Reporting  
(602) 421-3602

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 Richard Searle, Board Member  
14 Jenn Daniels, Board Member  
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## CALL TO THE AUDIENCE

SPEAKER:	PAGE:
Brigette Peterson, Mayor of Gilbert..... (Statement read by Floyd Roehrich, Junior)	4
Donald Huish, Mayor of Douglas.....	5
Kee Alan Begay, Council Delegate, Navajo Nation Tribal Council.....	8
Randy Heiss, Executive Director SEAGO.....	10
Jack Burns, Payson Resident.....	13

## AGENDA ITEMS

Item 1 - FY 2022-2026 Tentative Five-Year Transportation Facilities Construction Program, Greg Byres.....	15
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1 (Beginning of excerpt.)

2 CHAIRMAN STRATTON: We'll move on to call to the  
3 audience. Since this is a telephonic Webex conference meeting,  
4 everyone will be muted when they call in to the meeting.

5 When your name is called to provide your  
6 comments, you will indicate your presence by virtually raising  
7 your hand using your phone keypad or through the Webex  
8 application. The Webex host will guide you through the unmuting  
9 and muting process following the instruct- -- following the  
10 instruction included with the meeting agenda. There will be a  
11 three minute time limit imposed, and Floyd will be keeping that  
12 time for us, I believe, or the secretary.

13 Floyd, would you call the first speaker, please?

14 MR. ROEHRICH: Yes, sir, Mr. Chairman. The first  
15 request to speak was from Gilbert Mayor Brigitte Peterson. She  
16 could not be here. She was looking forward to hosting the Board  
17 in her council chambers, but instead has asked me to read a  
18 short statement.

19 Here is her statement: Thank you for planning  
20 your April board meeting to take place in Gilbert. Like many  
21 plans over the last year, we understand circumstances change  
22 quickly and the choice to go virtual. We look forward to  
23 hosting a future meeting for you in Gilbert and to showcase our  
24 wonderful community of over 260,000 residents strong. We thank  
25 you for the leadership you provide for the future of Arizona's

1 transportation infrastructure, and we hope to see you in Gilbert  
2 soon. Sincerely, Mayor Brigitte Peterson.

3 That's her statement, Mr. Chairman.

4 CHAIRMAN STRATTON: Thank you. Would you call  
5 the next speaker?

6 MR. ROEHRICH: The next speaker is Douglas Mayor  
7 Donald Huish.

8 Mayor Huish, please raise your hand so the host  
9 can unmute you.

10 Stacy, are you able to find the mayor?

11 WEBEX HOST: Yes. He is unmuted.

12 MAYOR HUISH: Thank you so much. I apologize.

13 My name's Donald Huish, and I am the mayor of the  
14 City of Douglas. I appear before you now to request that you  
15 consider including the design and construction of the connector  
16 road at James Ranch Road at Douglas into the five-year plan.  
17 The connector road is approximately 1.5 miles long between the  
18 international border and State Route 80.

19 We have remained focused on advancing our two  
20 port solution as a long-term solution to the congestion and  
21 safety issues that we are currently facing at the Raul H. Castro  
22 Port of Entry that connects Douglas and Arizona with Mexico.  
23 This strategy seeks to relocate commercial traffic out of the  
24 downtown area to the new port five miles to the west, whereas  
25 new -- a new state-of-the-art facility will be built on 80 acres

1 of the land that the City has donated to the federal government.

2 One of the major reasons for relocating  
3 commercial traffic is that we are the gateway for hazardous  
4 materials that support the region's mining sector, materials  
5 that cross through the heart of our city. We also see many  
6 oversize, overweight shipments, that in order to maneuver  
7 through an antiquated and congested facility, the port must be  
8 shut down for several hours in order for the conveyance to  
9 maneuver.

10 By relocating commercial traffic, we will be able  
11 to modernize the existing port by dedicating the entire  
12 footprint to non-commercial traffic, which is critical to our  
13 efforts to redevelop our downtown and retail sectors. The U.S.  
14 General Service Administration recently completed the  
15 feasibility study that confirmed the two port solution as the  
16 only long-term solution for the issues affecting trade and  
17 tourism at the port. In fact, GSA has completed the due  
18 diligence and tier one environmental process on the land that we  
19 are donating.

20 With the unanimous support of the entire Arizona  
21 Congressional delegation and Governor Ducey, we have been  
22 working with Congress and the administration to secure  
23 \$175 million to pay for the new port of entry and 150 million  
24 for the modernization of the existing port. We are hopeful that  
25 the President's JOB -- JOBS Act will include the necessary



1 funding to pay for these essential port projects, funding that  
2 could become available later this year.

3 We have created a technical team that is looking  
4 at all the related infrastructure and utility needs that the new  
5 port will require, a team that also includes ADOT. We have been  
6 working with District Engineer Bill Harmon and International  
7 Affairs Director Mark Sanders on the conceptual design and  
8 engineering of the road.

9 Finally, I wanted to let you know that we are  
10 also working with Mexico on the infrastructure that will be  
11 required on the Mexican side. The gentleman that owns the land  
12 on the Mexican side at James Ranch Road is in the process of  
13 donating the land to the Mexican federal government. He is also  
14 putting together a proposal for the design, maintenance and  
15 operation of the inspection facility, connector road, the  
16 highway too.

17 I wanted to expressly express my gratitude to  
18 Director Halikowski for the collaboration and constructive  
19 relationship that we have with him and the entire ADOT team.  
20 The Director's willingness to listen and find ways to contribute  
21 to develop of our regions is greatly appreciated.

22 Chairman Stratton and board members, I know that  
23 right now if you look at a map, you will see a road that leads  
24 to nowhere, but the prospect of \$325 million of federal  
25 investment in our ports of entry, I ask you to see a connector

1 road that will be essential to moving over 50,000 trucks and  
2 over \$4 billion worth of goods each year.

3 I thank you for your consideration. I'll be  
4 happy to answer any questions.

5 CHAIRMAN STRATTON: Thank you. We appreciate  
6 your comments.

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

8 MR. ROEHRICH: Yes, sir, Mr. Chairman. Our next  
9 speaker is Council Delegate Kee Alan Begay.

10 Mr. Begay, please raise your hand so you can be  
11 unmuted.

12 WEBEX HOST: Mr. Begay, you are now unmuted.  
13 Mr. Begay?

14 MR. BEGAY: Good morning. Can you hear me now?

15 WEBEX HOST: Good morning. Yes, we can hear you.  
16 Thank you.

17 MR. BEGAY: I apologize. I forgot to unmute  
18 myself.

19 Good morning to everyone. This is Delegate Kee  
20 Alan Begay, Junior, with the Navajo Nation Council. ADOT Board  
21 members, Chair, Chairperson, Vice Chair, Board members, ADOT  
22 administrators and everyone listening on the line, I am calling  
23 in from Many Farms, Arizona, the northeastern part of the state  
24 of Arizona on the Navajo Nation.

25 I'm sure you are well aware of when I come before

1 ADOT every time that I want to speak to the ADOT board members,  
2 Highway 191. The specific is continue to request for  
3 improvement on Highway 191 between Chinle and Many Farms,  
4 Arizona. 86538 and 86503 is are the code -- ZIP codes.

5 Improvement is very much needed. There is some  
6 improvement being worked on, but I believe that this more of a  
7 band-aid improvement, but how can ADOT be able to do -- include  
8 this particular project if I'm missing information if it's not  
9 being included in the five-year plan? But nonetheless, I  
10 continue to ask -- humbly request that I -- on behalf of the  
11 community that lives in this area and those who travel through  
12 this community. As I indicate that summer is coming up, and  
13 although that we have this pandemic, but we do see people  
14 traveling through the community of all the -- visit -- visiting  
15 areas like Monument Valley, Four Corners, Canyon de Chelly,  
16 Grand Canyon and so on.

17 So I think that we somehow help ourself in  
18 improving this travel road on the Navajo Nation, and also, the  
19 smart highways that the Governor has been pushing for, and with  
20 a lot of fundings coming to the state and the tribe from the  
21 recent CARES funding and then the upfront funding and then  
22 upcoming infrastructure funding that will be developed by the  
23 United States Congress. I've been in contact with all of our  
24 senators, and I was down in Phoenix yesterday regarding another  
25 issue, but I did talk to several state legislators regarding the

1 191 issue.

2 So I just want to continue to ask the board  
3 members to sincerely -- humbly ask for your support and any  
4 other way that they can help me get this road improved in the --  
5 on the northern part of the state of Arizona.

6 So with that, I just ask everyone to be safe out  
7 there and hopefully to continue -- continue to call in for  
8 support. So thank you very much.

9 CHAIRMAN STRATTON: Thank you for your comments.

10 Floyd, do we have any other speakers?

11 MR. ROEHRICH: Yes, sir. We've got a couple  
12 more. Our next speaker will be Mr. Randy Heiss, Executive  
13 Director for SEAGO.

14 Mr. Heiss, please raise your hand so you can be  
15 unmuted.

16 WEBEX HOST: Mr. Heiss, you are unmuted.

17 MR. HEISS: Thank you very much, Christie, and  
18 good morning, Chairman Stratton, Board members, Director  
19 Halikowski, ADOT staff. Can everybody hear me?

20 MR. ROEHRICH: Yes, we can.

21 MR. HEISS: Oh, good. Just wanted to confirm.

22 My name is Randy Heiss, and I'm the executive  
23 director the SouthEastern Arizona Governance Organization,  
24 ADOT's planning partner for the non-urbanized area the  
25 southeasternmost part of the state. Thank you for the

1 opportunity to speak this morning.

2 Those of you who have served on the Board for  
3 several years will recall my regular presence at your meetings  
4 advocating for funding for the State Route 189 project in  
5 Nogales. We're grateful that ADOT and many others understood  
6 the importance that project has to Arizona's economy and  
7 literally worked miracles to make it become reality.

8 The Arizona-Mexico border is about 370 miles  
9 long, and roughly a third of that lies in the SEAGO region. The  
10 SEAGO region is home to half of Arizona's eight ports of entry  
11 and about 90 percent of the commercial vehicles, and  
12 approximately 92 percent of the trade value crossing the  
13 Arizona/Sonora border passes through a port of entry somewhere  
14 in the SEAGO region, and as a result, it's really hard to  
15 overstate the importance of international trade to the economy  
16 of our region.

17 So this morning my focus shifts to the eastern  
18 corner of our region, to another port community, the City of  
19 Douglas. I want to echo what you heard from my friend Mayor  
20 Huish. Freight and commerce through the Raul Castro Port of  
21 Entry has reached a point where a new commercial port of entry  
22 west of the city must be built in order to mitigate the safety,  
23 security and congestion issues at the existing port in downtown.  
24 The reality is the pieces have been slowly coming together, and  
25 that new commercial port will be built literally within the next

1 five years.

2 The America -- American JOBS Plan introduced by  
3 the Biden Administration includes \$17 billion for inland  
4 waterways, seaports and LPOEs. I'm told about 3 billion of that  
5 is land ports of entry already in the pipeline for funding, such  
6 as the Douglas port. That legislation is a long way from the  
7 finish line, but one thing seems certain. International trade  
8 and ports of entry are among the rare points of bipartisan  
9 agreement in Congress due to their importance to our nation's  
10 economy, and the two port solution that the mayor spoke about  
11 has maintained strong support from our Congressional  
12 delegations, both past and present.

13 The problem is it's hard to build a new part  
14 without an access road. We've heard Governor Ducey state over  
15 and over his commitment to infrastructure to enhance our trade  
16 relations with Mexico, and it's certainly not going to look good  
17 if a new port is designed and ready to build and we haven't  
18 figured out how to fund the access road to serve the facility.

19 Everybody in the room knows the overwhelming  
20 systemic transportation needs in Arizona given the under --  
21 given the underinvestment we've experienced over the last decade  
22 or more, and you people have an extremely difficult job. I  
23 don't envy you at all, but as with State Route 189, I want to  
24 point that projects that have the potential to bring near term  
25 return on the investment will stimulate our economy and help

1 bring in new revenue to the system that will enable other  
2 investments all over the state, and the new connector road to  
3 the Douglas port of entry is another one of those.

4 It sounds a bit unrealistic to expect you to load  
5 the entire project in the five-year plan at this time, but I  
6 don't think it's unrealistic to ask you to give strong  
7 consideration to at least funding the DCR for the facility in  
8 the five-year plan under consideration today so we can begin to  
9 identify the environmental, cultural resources in the product  
10 area, the appropriate right-of-way, the primary design and  
11 anticipated costs so that we can at least understand what needs  
12 to be built and perhaps move toward programming the facility  
13 construction in the 2023 to 2027 tentative five-year program.

14 So once again, thanks again for your time and  
15 consideration and for the opportunity to comment and for your  
16 exceptional service to the State of Arizona.

17 CHAIRMAN STRATTON: Thank you, Randy.

18 Floyd, would you call the next speaker?

19 MR. ROEHRICH: So, Mr. Chairman, our last speaker  
20 is Mr. Jack Burns.

21 Mr. Burns, will you please raise your hand so you  
22 can be unmuted?

23 MR. BURNS: Hello?

24 WEBEX HOST: WEBEX HOST: Mr. Burns, you have  
25 been unmuted. Hello.

1 MR. BURNS: Thank you.

2 Chairman Stratton and members of the Board, thank  
3 you for this opportunity to speak.

4 I wish to address the following issue. Arizona  
5 Highway 260 east of Star Valley is one of the most dangerous  
6 highways in the state. It's (audio interruption) lanes with  
7 access to and from communities along five miles of distance.  
8 (audio interruption) trees have overgrown along and over much of  
9 the highway across from the forest, causing extreme dangers to  
10 drivers and the elk.

11 At busy times of the year, there are as many as  
12 10,000 vehicles using this small two-lane highway, causing  
13 10-mile backups in either direction. This week, on the 14th,  
14 there was a seven-car pile up caused by lack of ingress and  
15 egress from the highway. Serious accidents are very common.  
16 This stretch of highway, oftentimes called Preacher Canyon, was  
17 to be completed with divided four lanes in 2002. It is not even  
18 on the Department's radar, and my question is why?

19 The section of 260 between the Mogollon Rim and  
20 Heber is also in terrible condition, with potholes and missing  
21 asphalt over the 15-mile distance. Large semis use this  
22 highway. Shoulder asphalt has fallen away the entire stretch  
23 (audio interruption) continuous patchwork of cold patch.  
24 Drivers must play dodgeball to avoid the holes in the surface.  
25 This two-lane road is unsafe at any speed. This stretch too,



1 from the Rim to Heber, was to be completed as part of the  
2 four-lane project in 2002, and I'm (audio interruption) to know  
3 what I can do as a citizen and what the citizens in this area  
4 can do to maybe change the -- the priority of this project.  
5 Thank you.

6 CHAIRMAN STRATTON: Thank you, Mr. Burns.  
7 Floyd, any more speakers?

8 MR. ROEHRICH: Mr. Chairman, that is all the  
9 requests that we have.

10 CHAIRMAN STRATTON: Okay. Thank you, Floyd.  
11 This is a public hearing for the tentative five-  
12 year plan, so we'll go to Greg Byres, who will now provide an  
13 overview of the tentative FY 2022 to 2026 Five-Year  
14 Transportation Facilities Construction Program. It is a  
15 hearing, so this is for information and discussion only. Greg.

16 MR. BYRES: Thank you very much, Mr. Chairman,  
17 board members. We'll have the presentation coming up.

18 Thank you, Rhett.

19 So this is... We're going to skip the P2P  
20 process for now. The tentative five-year highway delivery  
21 program will be described, as well as MAG's tentative program  
22 (audio interruption) the airport program, and then the next  
23 steps that are required for the tentative program to be  
24 finalized.

25 Next slide. So -- oops. I'm sorry.

1 (Indiscernible.) Go through the background here real quick.  
2 Thank you.

3 So the tentative five-year program is presented  
4 to the State Transportation Board for approval for presentation.  
5 That was done in February. We are currently going through the  
6 public hearings. There was one held last month, this month, and  
7 then there will be another one next month prior to the State  
8 Transportation Board meeting. June 3rd will be a study session  
9 to discuss all of the comments that we've received to date. We  
10 have received somewhere in the neighborhood of 350 comments that  
11 we are accumulating and going through and categorizing. We will  
12 continue to do that as those comments come in during this  
13 comment period.

14 Projected approval for the five-year program is  
15 scheduled for June 18th at the State Transportation Board  
16 meeting. July 1 starts fiscal year '22, for which we will have  
17 an approved program prior to that, and the program must be  
18 fiscally constrained, and that's for each year of the program.

19 Next slide.

20 So just an overview of the condition assets. The  
21 current value of our system is set at roughly about  
22 \$23.5 billion. However, if we were to reconstruct that today,  
23 we're talking somewhere in the neighborhood of about  
24 \$300 billion.

25 Next slide.

1                   So we're going to go through the different  
2 conditions that we have for bridge and pavement. We're going to  
3 start off with bridge. We've categorized those into three  
4 different categories. We have good, fair and poor. Good  
5 condition is primary structure components have no problems or  
6 only very minor deterioration. If it's in fair, its primary  
7 structure components are sound but have some slight  
8 deterioration or the abutments are somewhat deteriorated due to  
9 scour. If it's in poor condition, the advanced concrete  
10 deterioration, scour or serious affected primary structure  
11 components. A poor condition bridge is not unsafe. Unsafe  
12 bridges are closed.

13                   Next slide.

14                   So this gives you an idea of the conditions, the  
15 current condition that we have, as well as where the condition  
16 has been over the past 10 years. You'll see that our good  
17 condition has declined. In 2010 it was at 78 percent good.  
18 We're currently at 59 percent good condition. We have 40  
19 percent in fair and 1 percent in poor.

20                   Next slide.

21                   For pavement conditions, again, we use our good,  
22 fair and poor ratings. Good pavement is a smooth road surface  
23 with little cracks. No ruts or potholes. A fair condition  
24 roadway has moderate amounts of cracking that can lead to  
25 increased roughness of the road surface, and it has shallow ruts

1 in the wheel path. Poor condition has numerous cracks, rough  
2 road surface, ruts in the wheel path, potholes and the  
3 disintegration of the road surface itself.

4 Next slide.

5 So we break down our pavements into three  
6 different categories. The first category is interstates.  
7 Again, you can see a ten-year trend starting from 2010 to 2019.  
8 Our current condition has us at 48 percent in good condition, 51  
9 percent in fair condition, and 1 percent in poor condition.  
10 Again, you can see the -- the deterioration over the last 10  
11 years of our good condition pavement.

12 Next slide.

13 The next category is our non-interstate national  
14 highway system pavement. We are currently at 32 percent good  
15 condition, 65 percent fair condition, and 3 percent poor  
16 condition. We can see a little more drastic change that we've  
17 had over the past 10 years.

18 Next slide.

19 Our last category is the non-national highway  
20 system pavements that we have. These are usually low volume  
21 roads. Again, you can see that we're somewhere in the  
22 neighborhood of about 19 percent good condition, 75 percent in  
23 fair condition and 6 percent in poor condition. And you can see  
24 the deterioration throughout as we've gone through the past 10  
25 years for the good condition.

1                   Next slide.

2                   So as we go through the rest of these, what  
3                   you're going to see is we've broken everything down into three  
4                   different investment categories. We have preservation,  
5                   modernization and expansion. Preservation is keeping the  
6                   existing pavements and bridges maintained. Modernization is a  
7                   non-capacity investment to improve safety and operations, and  
8                   expansion is just expanding the system or capacity along our  
9                   roads and bridge systems.

10                  Next slide.

11                  What this slide shows is we took and ran a  
12                  scenario to find out what kind of funding would be necessary  
13                  just to maintain the current bridges and pavements in their  
14                  existing conditions. This was -- this was run about a year ago.  
15                  We're currently running a new one with the latest information  
16                  that we've received as far as conditions out in the field, but  
17                  what you can see here is if you look at the chart that we have  
18                  up in the upper right-hand corner, you'll see that the amount of  
19                  dollars necessary to maintain existing conditions, it goes up  
20                  and then it drops back down. The reason for that is as it goes  
21                  up, we're actually taking and improving roadways and conditions,  
22                  bringing them back up and stopping that de-escalating curve, and  
23                  then after that, it starts to drop off, and then it will take  
24                  and porpoise back up. It's just a rhythmic means for funds if  
25                  we were to just maintain the existing system.

1                   Again, if you look at the dollar values that are  
2 down at the bottom, you'll see that in 2020, we were -- we  
3 needed to have 219 million. That escalates up all the way to  
4 2022, where we're looking at 454 million, and then it escalates  
5 -- or goes down to somewhere in the neighborhood of 200 million  
6 in '24 and '25. If we were to take and bring the entire system  
7 up into good condition, just for the pavements itself, we're  
8 talking somewhere in the neighborhood of \$4.2 billion to get  
9 those pavements brought back up.

10                   So next slide.

11                   So what you're looking at here is the actual  
12 five-year program. Each of the columns that you see represent  
13 one year in the five-year program. We go from 2022 through to  
14 2026. That black horizontal line that you see is our  
15 \$320 million target value that we have for preservation. One  
16 good thing that we see here is that all but one year, we  
17 actually hit or exceed those values. In the '22 and '23, that's  
18 been possible due to some additional funding that has come into  
19 the program.

20                   So what you see in green is the preservation  
21 itself. The red that you see is statewide modernization. The  
22 purple that you see is the statewide project development that's  
23 required to get projects through. The orange is the statewide  
24 planning, and then the blue is expansion. You'll notice that we  
25 have expansion in '22, '23 and '24. However, in '25 and '26, we

1 have no expansion. That is a recommendation that came out of  
2 our Long Range Transportation Plan and has been a goal since we  
3 came out with that. We have been trying to -- to run through  
4 all of the expansion projects that were previously programmed,  
5 and those will terminate through in 2024.

6 Next slide.

7 So as far as the systems, pavement preservation,  
8 what this slide will show us is if we actually look at the lane  
9 miles that are actually out on the roads themselves, you can see  
10 that we have a total of 22,431 lane miles across the entire  
11 state. As we go through our program, you've seen the  
12 preservation dollars that we had.

13 This slide was from data gathered through to  
14 2023. You'll see that in that lower portion on the -- on the  
15 right-hand side, we have those horizontal bars. In 2021, we're  
16 affecting 378 lane miles. That's 1.69 percent. In 2022, we're  
17 affecting roughly 320 lane miles. That's 1.43 percent. That's  
18 actually going to go up due to some additional funding that we  
19 received through the COVID relief federal funds. In 2023, we're  
20 affecting 532 lane miles, which is 2.37 percent. And again,  
21 that's going to go up just slightly due to some additional  
22 funding. However, we need a minimum of 5 percent in order to  
23 just maintain the existing roadway system that we have. In  
24 2022, that's roughly about what we're going to see with the  
25 additional influx of funds that we're getting from COVID relief.

1                   Next slide.

2                   So as far as the five-year program goes, as a  
3 comparison to the previous years, you can see that we're  
4 sticking very close to what we've had in the past. We're  
5 looking at roughly about 44 percent in expansion, 10 percent in  
6 modernization, and 46 percent in preservation. That compares  
7 very closely to what we had in the 2021 through 2025 program.

8                   Next.

9                   As far as the Greater Arizona area goes, what  
10 we're looking at here is we'll have 24 percent in expansion, 12  
11 percent in modernization and 64 percent in preservation.

12                  Next slide.

13                  So if we go year by year, looking at the  
14 expansion projects that we have, you'll see that the -- the bar  
15 that's over on the left side is the same bar that we were  
16 looking at previously, but as far as expansion goes, we're  
17 looking at -- we have one project on State Route 69. This is  
18 the Prescott Lakes Parkway Frontier Village. This is at  
19 \$10 million. We have a project on US-93. This is the Tegner  
20 Street to Wickenburg Ranch portion at \$41 million. And we have  
21 I-17, this is goes from Anthem Way to Cordes Junction, at  
22 \$108.6 million.

23                  Next slide.

24                  In FY '23, we're looking at a total of  
25 \$84 million in expansion. We have 1 million that's going to be



1 going to the West Kingman TI. This is on I-40 and US-93. This  
2 will be utilized for right-of-way for the project. We also have  
3 \$83 million that will be going to the Gila River Bridge on I-10.

4 Next slide.

5 In FY '24, we've got about \$70 million in  
6 expansion projects. These 70 million will be going to a single  
7 project. This will be the actual construction of the West  
8 Kingman TI on I-40 and US-93.

9 Next slide.

10 As was stated earlier, in FY '25, we don't have  
11 any expansion projects; however, just as an example, we do have  
12 some preservation projects that are represented here. One of  
13 them is a \$7 million bridge project. This is the Santa Maria  
14 River Bridge on State Route 96. We also have another bridge on  
15 the San Pedro River. This is on State Route 82, and that's at  
16 \$7 million.

17 Next slide.

18 In FY '26, we currently have no expansion  
19 projects. I don't have anything. That's it for preservation,  
20 as we generally don't list projects out in the fifth year of the  
21 program, but again, the money that we have dedicated out, we do  
22 have -- are exceeding that 320 million that we are targeting for  
23 preservation, with 416 million set aside for preservation.

24 Next slide.

25 As we get into the outer years or the development

1 years of the program, we -- we're consistent all the way through  
2 those years with the information that we have from our finance  
3 division. This takes and projects through from 2027 through  
4 2031, and as you see, we do not have any expansion planned for  
5 those years as well. We currently have a Long Range  
6 Transportation Plan update, or our latest one that we're getting  
7 ready to kick off, but we are using the recommendations for  
8 investment out of the current Long Range Transportation Plan  
9 through these development years.

10 Next slide.

11 As we go on to the MAG's program, you can see  
12 here from the slide we've got a multitude of different projects.  
13 The majority of all these projects are either on the freeway  
14 system or on the major arterial roadways throughout the region.  
15 We've got projects on I-17, the SR-201. We have 202. We have  
16 projects on SR-85. We also have projects on the 303, as well as  
17 a multitude of other projects. This information is the latest  
18 information that comes out of the MAG region, and they are  
19 currently looking at updating their TIP, and as that occurs, we  
20 will take and update this information as it is approved through  
21 the regional council.

22 Next slide.

23 This is PAG's tentative program. Again, we have  
24 projects all through their region. We have projects in I-10,  
25 SR-77, the SR-210, as well as I-19. Again, the PAG region is

1 also working on updating their TIP and their program, and as  
2 that passes through their regional council, we can take and  
3 update this information as well.

4 Next slide.

5 As we go on to the Airport Capital Improvement  
6 Program, we have basically three different programs that we  
7 follow. We have the federal/state/local program, the  
8 state/local program, and the airport pavement preservation  
9 program. We currently have \$5 million set aside for the  
10 federal/state local program, 10 million set aside for the  
11 state/local program, and 8 million set aside for the pavement  
12 preservation program. We also have 4 million that goes to the  
13 Grand Canyon Airport, as well as a million dollars is set aside  
14 for planning services. A total of \$28 million for the airport  
15 program itself.

16 Next slide.

17 So as far as next steps go, the State  
18 Transportation Board, we're going through our public hearings.  
19 As we speak, we still have one more coming up in May, as well as  
20 a study session coming up in June, with the final program going  
21 to the State Transportation Board in June of '21 for final  
22 approval.

23 And with that, I stand for any questions if  
24 anyone has any. Thank you.

25 CHAIRMAN STRATTON: Do any of the board members

1 have questions for Greg?

2 MR. SEARLE: Chairman Stratton, this is Richard.

3 CHAIRMAN STRATTON: Go ahead.

4 MR. SEARLE: Yes. You know, I think Mayor Huish  
5 and Mr. Heiss' comments were well spoken this morning. I think  
6 there's -- I know ADOT staff has been supportive of that port of  
7 entry project. Can we have discussion on our study session in  
8 June about the possibility of putting a DCR in for that project  
9 in the five-year plan?

10 CHAIRMAN STRATTON: Absolutely, if you would like  
11 to place that on the agenda.

12 MR. SEARLE: I would. I would like staff to be  
13 prepared for it on the study session.

14 CHAIRMAN STRATTON: Floyd or John, would that be  
15 the appropriate place to discuss that, the study session, or do  
16 you have a better suggestion?

17 MR. ROEHRICH: Mr. Chairman, Member Searle, yes,  
18 the study session in June, that first study session in June is  
19 the time for us to address all those comments.

20 DIRECTOR HALIKOWSKI: So, Mr. Chairman, I agree  
21 with Floyd. That is the best venue. There are a number of  
22 moving parts here, as Mayor Huish pointed out. You know, the  
23 DCR being one, but you know, we have to work with the GSA also,  
24 with the mayor's folks, and so we've had our technical team  
25 operating with them, but what I want to point out is that, you

1 know, it's -- the port system along our border is five ports,  
2 and it works as a system, and the Board has been, you know,  
3 really great about working with our Nogales port and improving  
4 189, but what we'd like to do is not only highlight what's going  
5 on in Douglas and the needs there for the connector road, but  
6 also probably discuss San Luis 1 and 2 with you, which are also  
7 in line for some federal appropriations.

8 This also is, you know -- and I don't mean this  
9 facetiously, but it's a dance with the Sonoran state government  
10 and the Mexican federal government and the private property  
11 owner, too, along with Presidential permits that have to be  
12 issued for ports of entry. So lots of moving parts, and I think  
13 the study session would be a great place to give the Board the  
14 entire picture of what we have in ADOT's border master plan.

15 CHAIRMAN STRATTON: I think that's a great idea,  
16 John.

17 Richard, does that serve what you need?

18 MR. SEARLE: Exactly. Perfect. Thank you.

19 DIRECTOR HALIKOWSKI: Thank you.

20 CHAIRMAN STRATTON: Yes, sir. Thank you.

21 Any other questions for Greg?

22 DIRECTOR HALIKOWSKI: Mr. Chair, I do have a  
23 question. We had a constituent talk about the pavement on 260.  
24 Greg, my understanding is there is a pavement project this year.  
25 Are you familiar with that one? Or Dallas?

1 MR. BYRES: Yes, there is a pavement project that  
2 is a preservation project on 260. I'll have to get the exact  
3 (indiscernible). I don't have those right off the top of my  
4 head, but there is a fairly substantial project.

5 DIRECTOR HALIKOWSKI: Dallas, do you have detail?  
6 Dallas, you're muted.

7 MR. HAMMIT: Sorry about that.

8 Yes, Mr. Chairman, Director, there is a project  
9 in that corridor that the gentleman spoke of. It is a 23-mile  
10 project, and we're spending right around \$24 million. So we  
11 have recognized that that is a challenge, and that is a 2021  
12 project.

13 DIRECTOR HALIKOWSKI: So I would ask Mr. Burns if  
14 he could provide us contact information, Mr. Chairman. We'll be  
15 happy to discuss the 260 issues more fully with him, but  
16 realizing when folks ask what they can do, as the Board is well  
17 aware from Greg's presentation, we're operating on 1991  
18 revenues, and basically, you know, the public is not seeming to  
19 want to provide more revenues, and we continue to slide from  
20 good to fair and fair to poor. Hopefully we'll see some things  
21 in our legislative discussion that might offer more money coming  
22 in from the federal side, but at this point, as you know, we try  
23 to get to these, but we just don't have enough revenue to go  
24 around to address all the pavement issues. So we do offer more  
25 discussion for Mr. Burns. If he'll reach out, we can give him a

1 fuller picture.

2 CHAIRMAN STRATTON: I'd appreciate that. And if  
3 you would also include the update on the Lion Springs design,  
4 which was also part of his comments. I think it's important  
5 that the residents understand what we've committed to looking at  
6 in there.

7 DIRECTOR HALIKOWSKI: Yes, sir. We will do that.

8 CHAIRMAN STRATTON: Thank you.

9 And I agree with your comments on the 1991, '92  
10 moneys that we're dealing with, and I often ask people can they  
11 run their households on the money they received back in the  
12 early nineties, and absolutely no. So I don't quite understand  
13 why they expect us to be able to maintain the roads with those  
14 kind of moneys and expand also. It's just...

15 DIRECTOR HALIKOWSKI: Yeah. It's a matter of  
16 education, Mr. Chairman, and Dallas is working with a team right  
17 now. We're striving to better educate the public that the  
18 dollar we made in '91 off gas tax is now worth 47 cents. So,  
19 you know, it's -- anyway, we're going to try and work on some or  
20 education to try and get out to people to get a better  
21 understanding of what's happening with the pavement and the  
22 system.

23 CHAIRMAN STRATTON: I think that's an excellent  
24 idea. Thank you.

25 Do we have any other questions from the board

1 members?

2                   Hearing none, I would entertain a motion that we  
3 adjourn this public hearing.

4                   VICE CHAIRMAN THOMPSON: (Indiscernible.)

5                   CHAIRMAN STRATTON: Do I have a second?

6                   MR. KNIGHT: Second. Second.

7                   CHAIRMAN STRATTON: So -- I'm sorry. Who was  
8 the first?

9                   MR. ROEHRICH: Mr. Chairman, the motion was by  
10 Board Member Thompson, and the second was by Board Member  
11 Knight.

12                   CHAIRMAN STRATTON: Okay. Thank you. All in  
13 favor say aye.

14                   BOARD MEMBERS: Aye.

15                   CHAIRMAN STRATTON: Motion carries. The public  
16 hearing is adjourned.

17                   (Public hearing adjourned at 9:50 a.m.)  
18  
19  
20  
21  
22  
23  
24  
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 30 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 11th day of May 2021.  
15  
16

17                     Teresa A. Watson

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

**Adjournment**

***A motion to adjourn the April 16, 2021, State Transportation Board Public Hearing was made by Vice Chairman Jesse Thompson and seconded by Board Member Gary Knight. In a voice vote, the motion carried.***

**Meeting adjourned at 9:50 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., April 16, 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 9:01 a.m.

**Pledge**

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

**Roll Call by Board Secretary Sherry Garcia**

A quorum of the State Transportation Board was present. **In attendance:** Chairman Stratton, Vice Chairman Thompson, Board Member Hammond, Board Member Knight, Board Member Searle, and Board Member Daniels by telephone conference. Chairman Meck was not present. There were approximately 76 members of the public in the audience

**Opening Remarks**

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

**Title VI of the Civil Rights Act**

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

**Call to the Audience**

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

ARIZONA STATE TRANSPORTATION BOARD  
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

Webex Videoconference

April 16, 2021  
9:50 a.m.

REPORTED BY:

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

PREPARED FOR:  
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

Perfecta Reporting  
(602) 421-3602

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 Richard Searle, Board Member  
14 Jenn Daniels, Board Member  
15  
16  
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1 (Beginning of excerpt.)

2 CHAIRMAN STRATTON: I will now call to order the  
3 board meeting. Move on to Item 1, the Director's report.

4 John, you're up again.

5 DIRECTOR HALIKOWSKI: Thanks, Mr. Chairman and  
6 board members.

7 A number of items I just want to bring to your  
8 attention, and we'll probably have a little more discussion with  
9 them as we talk about our legislative issues and what's  
10 happening there, but the number one thing I want to report on is  
11 ADOT signed a joint letter with the Maricopa Association of  
12 Governments and the Gila River Indian Community urging our  
13 Congressional delegation in the next appropriation bill to fully  
14 fund the expansion of I-10 between Phoenix and Casa Grande.

15 We also included in there the expansion of one  
16 additional lane in each direction for State Route 387, and also  
17 improvements to SR-89 and 189 on the Gila River Indian  
18 Community. So that joint letter was signed by the three  
19 organizations and sent to Congress, and Floyd, I would ask that  
20 we get a board -- the Board a copy of that, if we have not  
21 already done so.

22 The other issues we're dealing with right now,  
23 Mr. Chairman, on the federal side are, you know, talk of  
24 earmarks and whether those will come back. Katy will probably  
25 talk a little bit more about members having some allocation, I

1 think, in the neighborhood of \$15 million each for projects in  
2 their state. We've been asked by a couple, three of our  
3 Congressmen to provide them with some thoughts and ideas. You  
4 know, whether or not they'll be earmarks is still up in the air,  
5 but the U.S. DOT recently announced a billion dollars worth of  
6 grants that we're exploring to see if there's things and if we  
7 have matching capability here in Arizona to apply for some of  
8 those. And then, of course, we're waiting on the  
9 administration's proposal as it hits Congress as to what's  
10 exactly in there and how that might affect the state.

11 The other thing is we continue to work at the  
12 Legislature. Some of the project bills that were specific  
13 appropriations to projects have not made it through the process,  
14 but we're watching to see what comes into the budget as far as  
15 what's available for transportation at the end of the session.

16 The Board may be receiving more complaints about  
17 litter. We have seen an uptick in those complaints at ADOT, and  
18 with the exception of our volunteer groups, what we're trying to  
19 explain to the public is that, you know, litter is caused by  
20 folks either throwing things out of their window or not securing  
21 loads, but that the department, you know, the same folks that  
22 pick up the litter have to repair the guardrail, repair the  
23 pavements, ensure the signage is correct, all the other things  
24 we do to maintain the system, and unfortunately, we just don't  
25 have enough resources to constantly be picking up litter. So we



1 try to get to it as we can.

2           There have been some pavement noise complaints in  
3 Maricopa County. I don't know if our board members from  
4 Maricopa County are on the call, but as you know, the cost of  
5 replacing rubberized asphalt in Maricopa County is very high,  
6 and we've been piloting some diamond grinding as a quieting  
7 measure for vehicles using the freeway system. We've been  
8 getting some complaints from folks in local governments about  
9 pushing or putting the rubber back down, but at this point the  
10 financial resource just isn't there.

11           You might be hearing some concerns about the  
12 North South Freeway alignment. As you know, there's the draft  
13 tier one study with a preferred alignment in there. We've been  
14 getting questions from Pinal County and other local governments.  
15 We're continuing to educate them on the preferred alignment in  
16 light of the NEPA process and the choices that were made. So  
17 we're answering questions and listening to concerns, and just to  
18 let the Board know, those discussions continue about that tier  
19 one study.

20           As we talked about, the border mayors did meet  
21 with the Speaker of the House of Representatives, Rusty Bowers,  
22 myself and a number of folks this week, and we talked a lot  
23 about the Douglas port, the need for the connector road and  
24 other ports improvements in San Luis. So I'll stop there.

25           The other thing is in my report, I wanted to note

1 that Greg Byres' team, Ermalinda Gene and Don Sneed and a number  
2 of others have been working with folks on the Navajo Nation,  
3 added Many Farms, and recently met with them and the Northern  
4 Arizona Council of Governments to continue our discussions on  
5 Highway 191.

6 So I'll stop there, Mr. Chair, and we'll talk  
7 about legislation, I think, if Katy's on the line.

8 CHAIRMAN STRATTON: Prior to that, John, I have a  
9 couple questions, if you don't mind.

10 DIRECTOR HALIKOWSKI: Sure.

11 CHAIRMAN STRATTON: On the litter situation, I  
12 know that the local government and the state government both  
13 have not been able to utilize prison labor as supplemental labor  
14 during the pandemic, and I know locally that has caused problems  
15 with the same, litter and -- and also maintenance of weeds and  
16 that type of thing. Is that part of what's going on with the  
17 state?

18 DIRECTOR HALIKOWSKI: Yeah, it is part of it.  
19 You know, during the pandemic, the -- basically the prisons were  
20 in lockdown, and the other problem you have is that, you know,  
21 as far as radius of transport, you can use prison labor to a  
22 certain distance from the prison, but you can't transport folks  
23 all over the state to do that sort of work. So there have been  
24 limitations in that area, sir.

25 CHAIRMAN STRATTON: The other thing I would ask

1 is on the North South tier one study, please keep me involved,  
2 as that's in my district and I --

3 DIRECTOR HALIKOWSKI: I will.

4 CHAIRMAN STRATTON: -- and I know that I'm going  
5 to be getting contacted, so I would like to be up to date --

6 DIRECTOR HALIKOWSKI: Yeah.

7 CHAIRMAN STRATTON: -- when I get the calls,  
8 please.

9 DIRECTOR HALIKOWSKI: If you're agreeable,  
10 Mr. Chair, we'll just go ahead and schedule a meeting and catch  
11 you up on what's happening in that area.

12 CHAIRMAN STRATTON: That would be good. Thank  
13 you.

14 DIRECTOR HALIKOWSKI: Okay. Thank you.

15 CHAIRMAN STRATTON: Any other questions for John  
16 on that portion? Okay.

17 DIRECTOR HALIKOWSKI: So I believe Katy's on the  
18 line.

19 MS. PROCTOR: I'm here, Mr. Chairman --

20 DIRECTOR HALIKOWSKI: You're muted.

21 MS. PROCTOR: -- if you'd like a quick update.  
22 Can you hear me?

23 DIRECTOR HALIKOWSKI: Katy can give you an  
24 update, Mr. Chair, on federal and state legislative activities.

25 CHAIRMAN STRATTON: Okay. Thank you.

1 MR. ROEHRICH: Yes, Katy, we can --

2 MS. PROCTOR: Good morning, Mr. Chair.

3 MR. ROEHRICH: -- hear you.

4 MS. PROCTOR: Okay. Wonderful. Good morning,  
5 Mr. Chair and members.

6 On the state side, today is the 96th day of the  
7 legislative session. As of this morning, 233 bills have been  
8 signed into law by the Governor. We're on track right now.  
9 Regular committee have finished. They wrapped up a couple weeks  
10 ago, and now the focus is moving traditionally over to the  
11 budget process.

12 The overall budget process is interesting this  
13 year, because our situation is very positive. Revenues are  
14 above projections, and the infusion of some of the extra federal  
15 moneys is giving the Legislature more space for budget  
16 decisions.

17 Meetings are in full swing right now with the  
18 members. They're talking about primarily the tax package and  
19 what that will look like, and most bills that have a budget  
20 impact are essentially stopped right now at the Rules Committee  
21 in the opposite chamber. So there are quite a few bills that  
22 are parked right now until they figure out what the full budget  
23 will look like, and then those will shake loose, and that  
24 includes several of the highway bills that you've heard about  
25 throughout the session. Many of them have moved on and will not

1 be moving much further. We're down to tracking about  
2 \$60 million now worth of highway bills. Some of those will end  
3 up in the budget, obviously.

4 When it comes to the federal side, as the  
5 Director mentioned, things are very busy right now. After  
6 passing the American Rescue Act in March, focus immediately  
7 shifted over to infrastructure, and both chambers are really  
8 looking to pass a surface reauthorization package later this  
9 summer.

10 The announcement of President Biden's separate  
11 \$2 trillion infrastructure plan will make for an interesting  
12 process. It's unclear right now how the surface bill will work  
13 with the President's plan, and if reconciliation ends up being  
14 the preferred process, that will limit the creation of some of  
15 the new programs that members are interested in.

16 The President's package includes a traditional  
17 infrastructure component like highways and bridges, along with  
18 social infrastructure concepts, and there are a lot of  
19 discussions right now about whether those two will separate out  
20 into different pieces of legislation. If so, there's a lot of  
21 conversation about the traditional infrastructure package having  
22 a lot of bipartisan support, but there's also still the issue of  
23 how to pay for it, and there's different beliefs about whether  
24 that should be user fees or whether that should be corporate tax  
25 increases.

1           The Senate EPW Committee this week had a  
2       subcommittee hearing about the Highway Trust Fund and the  
3       insolvency of the Highway Trust Fund, and clearly there is a lot  
4       concern about the ongoing funding process. In the meantime, the  
5       House is preparing to move forward with that reauthorization  
6       bill, and we're hearing that they may move to mark up as early  
7       as next month.

8           As part of that process, as the Director  
9       mentioned, some of the members are soliciting for what they're  
10      calling member designated projects options, and those would be  
11      included in that surface reauthorization package. We've heard  
12      that those packages are going to be looking about 15 to 20  
13      million per member, and members are going through various  
14      options to see what they wish to include in those processes.  
15      That is separate than the earmark, what they're calling  
16      community-based projects this year.

17           The earmark process runs through the  
18      Appropriations Committee, and those are much smaller dollar  
19      amounts. So we've got a couple different things happening at  
20      the same time, which does create a little bit of confusion.  
21      It's been a while since any of this has happened in Congress.  
22      We continue to remain in contact with our Congressional members  
23      and available to provide information, and we look forward to  
24      continuing this process and seeing how it all plays out.

25           And that concludes my report. I'm happy to

1 answer any questions you might have.

2 CHAIRMAN STRATTON: Thank you, Katy.

3 Any questions for Katy from the Board?

4 DIRECTOR HALIKOWSKI: I will just give her a  
5 shout-out, Mr. Chairman. Last weekend, she hiked 32 miles in  
6 and out of the Canyon in one day.

7 CHAIRMAN STRATTON: That's admirable. I really  
8 don't know what to say about that.

9 DIRECTOR HALIKOWSKI: Neither do I, but she's  
10 still breathing, so...

11 CHAIRMAN STRATTON: Do you have any last minute  
12 items other than Katy's hike?

13 DIRECTOR HALIKOWSKI: I don't, Mr. Chairman. If  
14 there's any other questions in between now and the next meeting,  
15 we can get back to individual board members.

16 CHAIRMAN STRATTON: Very good. Thank you.

17 DIRECTOR HALIKOWSKI: Thank you.

18 VICE CHAIRMAN THOMPSON: Steve, can you hear me?

19 CHAIRMAN STRATTON: Yes.

20 VICE CHAIRMAN THOMPSON: I do have a question.

21 As all of you are aware, my concern getting more moneys for a  
22 road on the Hopi Navajo Reservation and (audio interruption) --

23 DIRECTOR HALIKOWSKI: So it -- in talking with  
24 Karla Petty, our Arizona Federal Highway administrator, I  
25 believe there is discussion in the bill that the President's

1 proposing for Indian reservation roads. I don't have the  
2 amounts with me right now, Mr. Thompson, but we can look into  
3 that and let you know what's happening federally.

4 State-wise, we're, as you know, meeting with  
5 folks up at Many Farms. Greg Byres can probably talk a little  
6 bit more about that with you, but I know we recently had a  
7 meeting with NACOG and some rep- -- representatives from the  
8 Nation there.

9 I don't know if there's any appropriations bills  
10 at the state legislature, Katy, involving Indian communities.

11 MS. PROCTOR: Yes, Director. There were two  
12 bills for the Hopi Route 60 project. I do not believe that  
13 either of them are still moving in the process at this time, but  
14 I would be happy to confirm that and get back to you. It sounds  
15 like they did not move past their final committee assignment in  
16 either chamber.

17 DIRECTOR HALIKOWSKI: So -- but it's not unheard  
18 of, Mr. Thompson, that as votes are gathered for the budget,  
19 those projects or others could appear back in the budget if  
20 those are requested by the members.

21 VICE CHAIRMAN THOMPSON: Thank you very much  
22 Chairman, John, Katy.

23 CHAIRMAN STRATTON: Any other questions?

24 Hearing none, we'll move on to the -- to Item 2,  
25 district engineer's report, for information and discussion only.



1 Randy Everett, Central District administrator.

2 Randy.

3 MR. EVERETT: Thank you. Good morning,  
4 Mr. Chairman, members of the Board.

5 Next slide, please.

6 So just want to tell you our key staff still  
7 remain pretty much the same. Myself as the senior division  
8 administrator, Dylan Cardie as the assistant district engineer,  
9 and then we have a new assistant district engineer in Micah  
10 Hannam.

11 Next slide.

12 We're busy. We were busy last year. We're even  
13 busier this year, and this busyness will probably lead into next  
14 year being very busy as well. So I want to today just go over  
15 some of the projects that are going on right now in the district  
16 and welcome you to the district, and let's go. Here we go.

17 (Indiscernible.) So Lindsay Road, down on our  
18 202 San Tan. That's pretty much just getting started. About 12  
19 percent done at this point in time. About 23 percent time  
20 completed. I do want to point out this is Haydon as the  
21 contractor, and you'll see as we go through these slides that  
22 we've got a really nice mix of contractors on our jobs. So  
23 we're spreading the work out, which is really good to see.

24 Next job is way out west. It's our Happy Valley  
25 to Lake Pleasant on the 303. That's also pretty much just

1 getting started, with about 25 percent of that project done and  
2 complete at this time. That's being contracted by our Sunland  
3 group.

4 We got this SR-24, swinging all the way back to  
5 the east again. This is an FNF project, and it is also just  
6 kind of getting out of the gate now at about 22, 23 percent  
7 complete, both time and completion.

8 I-17, this one's been going on for quite a while.  
9 This is a very complicated drainage job. It replaces two of our  
10 pump stations at I-17 and now will actually be a free flowing  
11 service down I-17. About 40 percent of the work is completed.  
12 It's running a little bit behind. As you can see, 68 percent of  
13 the time complete. Fisher Sand & Gravel has that project.

14 Then we have another big one in the middle of  
15 town, on Central and I-17. This one's on I-17 right at the  
16 Central Avenue Bridge. Pulice Construction has this. About 60  
17 percent of this project is now done. It's pretty much running  
18 on time at this point in time.

19 We've got the 101 Pima Freeway. It's finishing  
20 up. We should finish this one up in late summer is our hope.  
21 It is currently in the diamond grinding process. The street  
22 surfaces are being done right now. About 95 percent of this  
23 project is now complete. This is the Coffman/Ames joint venture  
24 team.

25 One project that we did just complete recently

1 was the other side, the 101 Price Freeway portion. This section  
2 came out really nice. It is now open to the public, and it is  
3 fully drivable. So if you get a chance, drive on that section.

4 Then another project that just finished up is our  
5 I-17 Pinnacle Peak. It is our first full DDI in Arizona. It's  
6 super exciting. Again, another one I would encourage you to  
7 drive on the DDI and get a feel for the DDI. FNF Construction  
8 just finished that up.

9 So we've got a couple of big ones coming. They  
10 will be opening bids on these within the next week or two.  
11 We've got a I-10/SR-85 to Verrado project that's out on I-10 in  
12 the west side of our town. That's about a \$105 million job, and  
13 that will, like I said, advertise -- or I'm sorry -- it will  
14 open bids almost any day now.

15 Then a final one I want to talk about is the  
16 I-10, a little bit closer into town, from 17 to Avondale. This  
17 is a pavement preservation project, and the bids on this will  
18 also open within the next week or so.

19 I do want to just point out that obviously the  
20 Broadway curve project is happening. That is in our major  
21 projects group. That is not really run out of the district, but  
22 we are very aware of it. That will also start in the summer,  
23 and that is about -- on I-10, that runs from the 202 San Tan,  
24 right around the corner to where the I-17 split happens. That's  
25 a big project, a major project obviously, and that is starting

1 up in the summer.

2 I am open to any questions that you may have, and  
3 thank you.

4 CHAIRMAN STRATTON: Does any board member have a  
5 question for Randy?

6 Hearing none, thank you, Randy. Great  
7 presentation, and we appreciate it.

8 MR. EVERETT: Thank you.

9 CHAIRMAN STRATTON: So we will now move on to  
10 Item 3, the consent agenda. Does any member want to remove an  
11 item from the consent?

12 MR. SEARLE: Chairman Stratton, I don't need to  
13 remove it, but there is -- should be a slight correction to the  
14 minutes. I was inadvertently given some type of a promotion  
15 that I didn't ask for. It refers to me as Chairman Searle, and  
16 it should be Board Member Searle.

17 CHAIRMAN STRATTON: I'll pass the gavel to you.  
18 Here you go.

19 MR. SEARLE: No. Thank you, sir.

20 MR. ROEHRICH: Could we interest you as  
21 Legislator Searle, perhaps, or Congressman?

22 MR. SEARLE: Well, I don't know if that's better  
23 or worse.

24 CHAIRMAN STRATTON: I'm sure that they will make  
25 that correction, Mr. Searle. Thank you.

1 Any other items to discuss?

2 If not, I'll entertain a motion that we approve  
3 the consent agenda as presented.

4 VICE CHAIRMAN THOMPSON: Chairman Stratton, this  
5 is the Vice Chairman. I make the motion to approve.

6 CHAIRMAN STRATTON: We have a motion by Vice  
7 Chairman. Do I have a second?

8 MR. KNIGHT: Second. Second.

9 CHAIRMAN STRATTON: I have a second by  
10 Mr. Knight.

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

12 MR. ROEHRICH: Yes, Mr. Chairman.

13 Vice Chairman Thompson.

14 VICE CHAIRMAN THOMPSON: Aye.

15 MR. ROEHRICH: Board Member Knight.

16 MR. KNIGHT: Aye.

17 MR. ROEHRICH: Board Member Searle.

18 MR. SEARLE: Aye.

19 MR. ROEHRICH: Board Member Hammond.

20 MR. HAMMOND: Aye.

21 MR. ROEHRICH: Board Member Daniels is not  
22 present.

23 Board Member Meck is not present.

24 Chairman Stratton.

25 CHAIRMAN STRATTON: Aye.

1 Thank you, Floyd. Motion carries.

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

5 MS. WARD: Good morning, board members.

6 Rhett, thank you so much. If you can go to that  
7 first slide. That's great. Thank you.

8 So you'll see we're still in the yellow here,  
9 and that is because we are outside of our target zone. We are  
10 currently -- and our target zone, just so you know, our  
11 forecast, we try to keep them no more than 2 percent above  
12 forecast, no less than 1 percent below forecast. So we keep a  
13 very tight, tight target zone. We are right now outside of that  
14 target zone, at -- running with 4.7 percent above our forecast  
15 for the year, with about \$1.2 billion in revenues collected.

16 Now, you all know that HURF then flows down and  
17 has a number of distributions, and what that means to the  
18 program is that 20 million -- for the year, \$20 million more is  
19 flowing into the State Highway Fund than what was -- the program  
20 was originally built on.

21 I will let you know that this has been a -- as  
22 you might imagine, a very difficult period to forecast revenues  
23 for two reasons. One, of course, the pandemic, and the other,  
24 because we actually put a new system in, a new computer system  
25 in that accounts for revenues, and whenever you have a new

1 system, you have some initial bumps.

2 And what -- but what this means to the program  
3 is, fortunately, you can see the variations have been positive,  
4 and because of these revenues coming in ahead, two months ago we  
5 actually released dollars into the program, and this board  
6 approved the release of those dollars into the program. We  
7 increased the size of the program. So we've been responsive.  
8 This Board has been responsive to those additional funds being  
9 available, and that's what you approved a couple of months ago.

10 Where we are seeing our variances from forecast  
11 in terms of gasoline tax, you know, it's been unfortunate. We  
12 are 10 -- we are 10.1 percent below what we experienced in  
13 revenues in '21, but we actually forecasted to be below those  
14 revenues, and we're only .4 percent below our forecast. Where  
15 we are above forecast is vehicle license tax, where we're  
16 actually running ahead. So in total, that's really what's  
17 driving this variance from forecast.

18 Moving on to the next slide. We good? Thank  
19 you.

20 This goes into the categories specifically  
21 looking -- looking specifically at the month of March and where  
22 you get the variations in the individual month. So if you look  
23 at gasoline tax, you'll see that for the month of March, we were  
24 5.8 percent below forecast, 13.3 percent below last year. So  
25 last year, we experienced 43, almost \$44 million in tax, gas tax

1 revenues, where we only experienced 38 this year for the month  
2 of March. So those -- the impacts of the pandemic are  
3 continuing to impact our gas tax revenues.

4 In the area of vehicle license tax, however, just  
5 as I'd mentioned before, you'll see that we are running ahead of  
6 forecast by about 10.7 percent for the month of March. For the  
7 overall year, we're about 7.8 percent above forecast.

8 If we could move to the next slide and discuss  
9 the Regional Area Road Fund, RARF.

10 So we've collected about \$358 million to date,  
11 and we're running about 7.6 percent above FY '20. Right about  
12 3.3 percent above our forecast. So retail sales -- actually, if  
13 we go into the next slide, Rhett.

14 Retail sales have been -- have been a fascinating  
15 mystery through this -- through this pandemic in that it appears  
16 that the -- that the money that people are not spending on gas,  
17 they are going and having a good relationship with Amazon or  
18 something along those lines, because retail sales have been  
19 quite interesting to watch.

20 Overall, we are 17.1 percent year to date over FY  
21 '20. In terms of forecast, we have come in over forecast to the  
22 tune of 7 percent over our forecast. The -- but the unfortunate  
23 side, if you go down to restaurant and bar, you'll see that  
24 restaurant and bar is 13 percent below this same time last year,  
25 and 13 percent below year to date. So, fortunately -- I mean,



1 fortunately or unfortunately, in terms of forecast, we had  
2 anticipated and forecasted that this would be below. We're only  
3 1 percent -- we're about 1 percent, actually, above forecast.

4 Moving on to the next slide, this is the  
5 discussion of the federal aid program, our debt program and cash  
6 management, and I have nothing to report on -- in these areas.

7 If you have any questions, I would be happy to  
8 take them now.

9 CHAIRMAN STRATTON: Does the Board have any  
10 questions for Kristine?

11 Great job, Kristine. Thank you.

12 MS. WARD: Thank you, sir. Thank you, board  
13 members.

14 CHAIRMAN STRATTON: We'll now move on to Agenda  
15 Item 5 with Greg Byres, for information --

16 MR. ROEHRICH: So, Mr. Chairman, this is Floyd.  
17 Greg will get started in a second. I just wanted to note for  
18 the record that Board Member Jenn Daniels has joined the  
19 meeting. We were able to finally work out her connection.  
20 Thank you, sir.

21 MS. DANIELS: Thank you, all.

22 CHAIRMAN STRATTON: Thank you, Floyd, and  
23 welcome, Ms. Daniels.

24 We'll now move on to Agenda Item 5 with Greg  
25 Byres, information/discussion only. The Multimodal Planning

1 Division Report. Greg.

2 MR. BYRES: Thank you, Mr. Chairman, board  
3 members. I just have a few slides to go through today.

4 The first that one we've got, I'm going to go  
5 through -- as I started last month, we're doing tribal  
6 transportation updates at part of our MPD update, as well as  
7 what's going on with our 2022 through 2026 program and starting  
8 up our 2023 to 2027 program.

9 So as far as the tribal transportation update,  
10 ADOT tribal liaison Ermalinda Gene continues to work with Many  
11 Farms Chapter, as well as the Navajo DOT, as the Director had  
12 stated earlier. We're working on potential projects for US-191  
13 on that section through Many Farms and to Chinle.

14 We also have tribal outreach has extended to  
15 assisting the tribal leaders with providing input on active tier  
16 one projects that we have across the state, making sure that we  
17 get all of the input that we need from each of the tribes on all  
18 of our projects that we have during our comment response  
19 periods.

20 We also have the ADOT Native Nation/tribal  
21 Government Consultation update was completed March 25th. That's  
22 a big milestone in getting all that done as well.

23 On the -- as far as our liaisons go, again, we  
24 have Ermalinda Gene, who takes care of the northern regions of  
25 the state, and Don Sneed that takes care of the southern regions

1 of the state. Just want to make sure everybody knows who they  
2 are.

3 And then the last thing we have is the five-year  
4 programs. For the '22 to '26 program, right now we have the  
5 project workshops that are ongoing for our planning level  
6 scoping. We had two this week. We have another, I believe, two  
7 scheduled for next week. Those are extremely important as far  
8 as making sure that we get all of our scopes correct as well as  
9 the budget amounts before those projects are entered into the  
10 program.

11 The 2023 to 2027 program, we've already kicked  
12 that off as far as our P2P process goes. We're looking at  
13 implementing some of the improvements and revisions that we've  
14 been looking at through our lessons learned process. We have  
15 continued -- there's -- as part of that is some increases in  
16 transparency for our P2P process. We also have a call for  
17 projects that was issued on April 2nd, and I believe all of the  
18 board members should have received that call for projects along  
19 with all of our COGs and MPOs.

20 So with that, that's all that I have for an  
21 update, if there's any questions.

22 CHAIRMAN STRATTON: Greg, would you remind us of  
23 the due date for those projects? What day you issued the call  
24 for?

25 MR. BYRES: I believe the due day is July 1st.

1 CHAIRMAN STRATTON: Okay. Thank you.

2 Any other questions for Greg?

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

6 MR. BYRES: Thank you, Mr. Chairman, board  
7 members.

8 We have 11 projects that the Priority Planning  
9 Advisory Committee is bringing forward. Items 6A through 6C,  
10 these are three projects for project modification, and we bring  
11 these forward with a recommendation for approval.

12 CHAIRMAN STRATTON: Thank you, Greg.

13 Does any board member have any questions on those  
14 projects?

15 Hearing none, I'd accept a motion to approve.

16 MR. KNIGHT: Mr. Chair, this is Board Member  
17 Knight. I move to approve Items 6A to through 6C.

18 CHAIRMAN STRATTON: Thank you, Gary.

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

20 CHAIRMAN STRATTON: Thank you, Richard.

21 We have a motion and a second. Any discussion?  
22 Floyd, would you conduct the roll call vote,  
23 please?

24 MR. ROEHRICH: Yes, Mr. Chairman.

25 Vice chairman Thompson.

1 VICE CHAIRMAN THOMPSON: Aye.

2 MR. ROEHRICH: Board Member Knight.

3 MR. KNIGHT: Aye.

4 MR. ROEHRICH: About Board Member Searle.

5 MR. SEARLE: Aye.

6 MR. ROEHRICH: Board Member Daniels.

7 MS. DANIELS: Aye.

8 MR. ROEHRICH: Board Member Hammond.

9 MR. HAMMOND: Aye.

10 MR. ROEHRICH: Board Member Meck is not present.  
11 Chairman Stratton.

12 CHAIRMAN STRATTON: Aye.

13 Thank you very much. The motion passes.

14 We'll now move on. Greg.

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

16 The next items we have are Items 6D through 6K.

17 These are eight new projects that are coming forward to the  
18 Board with a recommendation for approval from the Priority  
19 Planning Advisory Committee.

20 CHAIRMAN STRATTON: Thank you, Greg.

21 Do I hear a motion?

22 MR. SEARLE: I'll make a motion to approve. This  
23 is Searle.

24 CHAIRMAN STRATTON: Thank you, Mr. Searle.

25 Second?

1 MR. KNIGHT: Second.

2 CHAIRMAN STRATTON: Do I have -- thank you. So I  
3 have a motion by Mr. Searle, a second by Mr. Knight. Any  
4 discussion?

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

6 MR. ROEHRICH: Vice Chairman Thompson.

7 VICE CHAIRMAN THOMPSON: Aye.

8 MR. ROEHRICH: Member Knight.

9 MR. KNIGHT: Aye.

10 MR. ROEHRICH: Member Searle.

11 MR. SEARLE: Aye.

12 MR. ROEHRICH: Member Daniels.

13 MS. DANIELS: Aye.

14 MR. ROEHRICH: Member Hammond.

15 MR. HAMMOND: Aye.

16 MR. ROEHRICH: Member Meck is not present.

17 And Chairman Stratton.

18 CHAIRMAN STRATTON: Aye.

19 Motion passes. Thank you.

20 We'll move on to Agenda Item 7, the state  
21 engineer's report, with Dallas Hammit. This is for information  
22 and discussion only. Dallas.

23 MR. HAMMIT: Good morning, Mr. Chairman.

24 Currently, right now we have 77 projects under  
25 construction, totaling \$1.6 billion. In March we finalized 10

1 projects totaling \$65 million, and year to date we have  
2 finalized 50 projects.

3 A couple of project updates real quick. Last  
4 month, Mr. Chairman, we talked about the Lion Springs and  
5 completing the design. We do need additional funds. It was  
6 pointed out to me we have enough money to complete the work this  
7 year. So those additional funds will show up in next year's  
8 program instead of a PPAC agenda. So we will not lose any  
9 ground, but instead of doing a PPAC agenda item to come to the  
10 Board, it will just be a part of next year's five-year program  
11 to complete the design.

12 CHAIRMAN STRATTON: Okay.

13 MR. HAMMIT: On I- -- Mr. Chairman, go ahead.

14 CHAIRMAN STRATTON: I just said okay.

15 MR. HAMMIT: On I-17, and there's been quite a  
16 bit of discussion about broadband nationally and within the  
17 state. We did advertise a project a couple of weeks ago. We  
18 will open it at the end of this month, April 30th, and it will  
19 be to install fiber along the I-17 corridor, basically the  
20 northern half of the -- of the corridor. This is paid for by  
21 federal (indiscernible) funds, so not federal funds, but there  
22 are funds from the Governor's office that will allow broadband  
23 to be used for education and advancement both publicly and  
24 privately.

25 The benefit that we get, we get fiber for smart

1 highways that is being paid for by this project. So it's a good  
2 deal for us. This is a first of probably about five projects  
3 that the department will put out in the coming years, both on  
4 I-17, I-19 and potentially I-40 going forward. They will come  
5 to the Board to approve the contract. Again, there's no state  
6 highway or FHWA funds, but they are on the state highway system,  
7 so we will bring it to the Board to award the projects.

8 And then the last project that I wanted to point  
9 out is on SR-199 in the Chinle, Many Farms area. If the Board  
10 remembers, we did receive a bridge bundling grant that assists  
11 us, about \$10 million, to improve bridges along that corridor.  
12 So we have four bridges that we're making improvements. Two of  
13 them are deck replacements. There's another full bridge  
14 replacement on that corridor. It's a \$20 million project, and  
15 that was authorized by the Federal Highway Administration, and  
16 we will move to construction in the next few months.

17 And that is all I have for the state engineer's  
18 report.

19 CHAIRMAN STRATTON: Dallas, in my area, I know  
20 that there's -- there have been (audio interruption) some road  
21 closures and some effect on our highways. Last year we had some  
22 trouble with The Forest Service and letting us get ahead of the  
23 game with guardrail and back burning and (audio interruption).  
24 Are we having more cooperation this year?

25 MR. HAMMIT: Mr. Chairman, I will follow up with



1 our district engineers. I know we are in communication, but I  
2 will follow up and report back on how that communication is  
3 going.

4 CHAIRMAN STRATTON: If you would, please. Thank  
5 you.

6 Do we have any other questions for Dallas?

7 DIRECTOR HALIKOWSKI: I would just say,  
8 Mr. Chairman, and echoing Dallas' comment, I have been on calls  
9 with Director Tenney of our Forest Services. So we'll continue  
10 to discuss with him and press that as we get into fire season  
11 and come back and talk more to the Board.

12 So, you know, there are a number of issues we're  
13 looking at. One is also how we can secure a water supply for  
14 fires along I-17 between Phoenix and Cordes Junction. So  
15 there's a number of things we're talking about, and we'll  
16 continue to coordinate with his office.

17 MR. STRATTON: Thank you, John. I appreciate it.  
18 Any questions for Dallas?

19 Okay. Hearing none, we'll move on to Agenda Item  
20 8, construction contracts, for discussion and possible action.  
21 Dallas.

22 MR. HAMMIT: Mr. Chairman and Board, thank you  
23 for approving the two items under the consent agenda. We do  
24 have two projects that will remain -- need a little explanation.  
25 So if we could go to Item 8A. Thank you.

1                   This is a project that's doing guardrail  
2 improvements up on State Route 87 near the Payson area. The low  
3 bid on the project was 4 million (audio interruption) 747  
4 dollars -- excuse me. I'll start over. \$4,747,474. The  
5 State's estimate was \$4,074,625. It was over the State's  
6 estimate by \$672,850, or 16.5 percent. We saw  
7 higher-than-expected pricing in the material costs and then also  
8 the maintenance and protection of traffic. The department has  
9 reviewed the bid and believes it is a responsive and responsible  
10 bid and recommends award to Fann Construction, Inc.

11                   CHAIRMAN STRATTON: Do I hear a motion to approve  
12 as presented?

13                   MR. KNIGHT: So moved. This is Board Member  
14 Knight.

15                   CHAIRMAN STRATTON: And a second?

16                   VICE CHAIRMAN THOMPSON: Second.

17                   CHAIRMAN STRATTON: Okay. I have a motion by  
18 Board Member Knight, a second by Vice Chairman Thompson, I  
19 believe. Any questions for Dallas?

20                   Hearing none, Floyd, would you conduct the roll  
21 call vote, please?

22                   MR. ROEHRICH: Vice Chairman Thompson.

23                   VICE CHAIRMAN THOMPSON: Aye.

24                   MR. ROEHRICH: Member Knight.

25                   MR. KNIGHT: Aye.

1 MR. ROEHRICH: Member Searle.

2 MR. SEARLE: Aye.

3 MR. ROEHRICH: Member Daniels.

4 MS. DANIELS: Aye.

5 MR. ROEHRICH: Member Hammond.

6 MR. HAMMOND: Aye.

7 MR. ROEHRICH: Member Meck is not present.

8 And Chairman Stratton.

9 CHAIRMAN STRATTON: Aye.

10 Motion passes.

11 Let's move to Item 8B, Dallas.

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

13 Item 8B is a pavement rehabilitation project on  
14 State Route 179. On that project the low bid was \$4,249,000.  
15 The State's estimate was \$4,162,858. It was over the State's  
16 estimate by \$86,142, or 2.1 percent.

17 The reason I am giving some explanation on this  
18 project is on the bid we did have something that it was a little  
19 unique, and I have not seen this in the past. On the project,  
20 when we opened bids, the low bidder, as did all three bidders,  
21 have proposed to do a DBE sub to meet their contract goals.  
22 After the time of the bid and after the five days when the DBE  
23 affidavits came into the department, that firm was sold, and the  
24 new firm is not an approved DBE firm within the State of  
25 Arizona.

1           As we reviewed the documents, we do believe that  
2     the contractor made a good faith effort, and thus, the  
3     department believes that the bid is a responsive and responsible  
4     bid and recommends award to Sunland Asphalt Construction Company  
5     -- or Inc.

6           One thing to note on that, the low bidder has  
7     agreed to meet all DBE goals. They will just have to get a  
8     different firm to do it.

9           CHAIRMAN STRATTON: Very good. Is there a motion  
10    to award Item 8B to Sunland Asphalt & Construction, Inc.?

11          MS. DANIELS: So moved.

12          CHAIRMAN STRATTON: I have a motion. Do I have a  
13    second?

14          VICE CHAIRMAN THOMPSON: Second.

15          CHAIRMAN STRATTON: I have a motion by  
16    Ms. Daniels. I have a second by Mr. Knight, I believe.

17          MR. ROEHRICH: Mr. Chairman, the second was by  
18    Vice Chairman Thompson.

19          CHAIRMAN STRATTON: Okay. Thank you.

20          Is there any discussion?

21          MR. SEARLE: Chairman Stratton, not to be a --

22          CHAIRMAN STRATTON: Go ahead.

23          MR. SEARLE: -- cause a problem. I'm curious. A  
24    year ago we had a contractor that did not meet the DBE  
25    requirements, and we did not give the contract to them. What's

1 different this time? Because that other contractor could have  
2 agreed to meet the DBE requirements.

3 MR. HAMMIT: Mr. Chairman, Member Searle, what  
4 we saw different this time that at the time of bid and when  
5 they submitted their information, they did meet the goals. It  
6 was not any fault of theirs that the firm sold and changed  
7 hands and no longer met -- the new firm doesn't meet the DBE  
8 requirements. So when we reviewed it, the contractor and all  
9 three bidders on this project had used the same sub. They  
10 made a good faith effort. When they placed their bid, they  
11 would have, if not for that sale of the firm, met all the DBE  
12 goals, and that's where we saw the difference.

13 CHAIRMAN STRATTON: Mr. Searle --

14 MR. SEARLE: I just wanted to bring it up.  
15 That's all. I don't...

16 CHAIRMAN STRATTON: Does that answer your  
17 question, Mr. Searle?

18 MR. SEARLE: Well, I guess. I didn't know if I  
19 agreed with the first one, but that's okay.

20 CHAIRMAN STRATTON: Okay. Any other questions?  
21 Floyd, would you conduct the roll call vote,  
22 please?

23 MR. ROEHRICH: Vice Chairman Thompson.

24 VICE CHAIRMAN THOMPSON: Aye.

25 MR. ROEHRICH: Member Knight.

1 MR. KNIGHT: Aye.

2 MR. ROEHRICH: Member Searle.

3 MR. SEARLE: Aye.

4 MR. ROEHRICH: Member Daniels.

5 MS. DANIELS: Aye.

6 MR. ROEHRICH: Member Hammond. Member Hammond.

7 He might be having some audio difficulties.

8 MR. HAMMOND: Somebody muted me. Aye.

9 MR. ROEHRICH: Thank you, sir.

10 Member Meck is not present.

11 And Chairman Stratton.

12 CHAIRMAN STRATTON: Aye. Motion carries.

13 I thought maybe you had decided to exit early  
14 since it's your last meeting.

15 Motion passes.

16 Moving on to Agenda Item 9. Any suggestions  
17 for the board members for future agendas? Any items? Other  
18 than what we've already mentioned.

19 MR. KNIGHT: Mr. Chairman, this is Board Member  
20 Knight.

21 CHAIRMAN STRATTON: Gary.

22 MR. KNIGHT: I would just like to request that  
23 I be kept in the loop on the progress with the San Luis Port  
24 of Entry 1 and Port of Entry 2 since they are in my district.  
25 I do -- I do get questions since I serve on the Greater Yuma

1 Port Authority and YMPO boards. So if I could be kept in the  
2 loop on the -- what's happening with the port of entries at  
3 San Luis, I'd appreciate it.

4 CHAIRMAN STRATTON: Gary, we're going to get an  
5 update on the work -- at the work session in June. Do you  
6 need information prior to that?

7 MR. KNIGHT: Only if there's some development  
8 that would be pertinent to -- that I would be asked questions  
9 about by San Luis and my region.

10 DIRECTOR HALIKOWSKI: So, Mr. Chairman, if I  
11 may, we did -- or I did, ADOT didn't, but several of the  
12 entities involved with the ports of entry, Fresh Produce and  
13 Port Authority, and I forget the last one, we did presentations  
14 for Speaker Bowers. Mr. Searle, we'd be happy to share those  
15 with you, and if you desire, just schedule a catch-up meeting  
16 and walk through what's happening at those ports of entry and  
17 what the status is.

18 MR. SEARLE: I think that would be appropriate.  
19 Thank you.

20 DIRECTOR HALIKOWSKI: Okay. We'll put those  
21 together for you, and Floyd will be our point person on making  
22 that meeting happen.

23 CHAIRMAN STRATTON: That would be (inaudible)  
24 Searle and Board Member (inaudible) those --

25 DIRECTOR HALIKOWSKI: Yes. Yes.

1 CHAIRMAN STRATTON: Thank you.

2 DIRECTOR HALIKOWSKI: We can (inaudible) meeting  
3 together.

4 CHAIRMAN STRATTON: Thank you.

5 Once again, Mike, I'd just like to thank you  
6 for everything, and I hope that in the future we can stay in  
7 touch. Thank you.

8 MR. HAMMOND: Thank you all. See you all soon, I  
9 hope.

10 MR. SEARLE: Well, I'm assuming, Mike, that if  
11 we go to Wickenburg, you'll be there.

12 MR. HAMMOND: I'll be there. What's --  
13 assuming, you know, we're not in pandemic number two.

14 MR. SEARLE: Yeah.

15 CHAIRMAN STRATTON: Do I have a motion to  
16 adjourn?

17 MR. KNIGHT: So moved.

18 MR. HAMMOND: So moved.

19 CHAIRMAN STRATTON: Thank you. I have a motion  
20 and a second. All in favor say aye.

21 BOARD MEMBERS: Aye.

22 UNIDENTIFIED SPEAKER: Thank you.

23 CHAIRMAN STRATTON: Meeting adjourned.

24 (Meeting adjourned at 10:38 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 37 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 11th day of May 2021.  
15  
16

17                     Teresa A. Watson

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

**Adjournment**

***A motion to adjourn the April 16, 2021, State Transportation Board meeting was made by Board Member Gary Knight and seconded by Board Member Michael Hammond. In a voice vote, the motion carried.***

**Meeting adjourned at 10:38 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

May 21, 2021

RES. NO. 2021-05-A-017  
PROJECT: 040 MO 055 H6814 01R  
HIGHWAY: KINGMAN - ASH FORK  
SECTION: Rancho Santa Fe Parkway T. I.  
ROUTE NO.: Interstate Route 40  
DISTRICT: Northwest  
COUNTY: Mohave

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of the Kingman - Ash Fork Highway, Interstate Route 40, as set forth in the above referenced project.

The existing alignment was previously established as a state route designated U.S. Route 93, the Wickenburg-Kingman Highway, by Resolution of the Arizona State Highway Commission, dated December 27, 1940, entered on Page 95 of its Official Minutes. The Resolution dated October 11, 1946, shown on Page 41 of the Official Minutes, established the new right of way as a state highway. New right of way for the location, relocation, alteration, and widening of the Wickenburg - Kingman Highway was established as a state highway under Federal Secondary Project S-58 by the Resolution shown on Page 192 of the Minutes dated July 03, 1953, with a refined alignment for the project established by the Highway Commission Resolution set forth on Page 351 of the Official Minutes of January 20, 1954. Along with additional new right of way, on April 02, 1965, this segment was established as a controlled access state highway and incorporated into the Interstate Highway System by Resolution 65-32, along with numerous subsequent Resolutions of Advance Acquisition. Resolution 84-10-A-63, dated October 26, 1984, officially established the designation of the Kingman - Ash Fork Highway as Interstate Route 40, along with the overlapping designation of U.S. Route 93 through the City of Kingman, while also eliminating the entire U.S. Route 66 designation from all portions of state highways throughout Mohave County.

May 21, 2021

RES. NO. 2021-05-A-017  
PROJECT: 040 MO 055 H6814 01R  
HIGHWAY: KINGMAN - ASH FORK  
SECTION: Rancho Santa Fe Parkway T.I.  
ROUTE NO.: Interstate Route 40  
DISTRICT: Northwest  
COUNTY: Mohave

New right of way is now needed for the above referenced Rancho Santa Fe Parkway Traffic Interchange Improvement Project, necessary to enhance convenience and safety for the traveling public.

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

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the KINGMAN - ASH FORK HIGHWAY, Rancho Santa Fe Parkway T.I., Project 040 MO 055 H6814 01R".

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

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

May 21, 2021

RES. NO. 2021-05-A-017  
PROJECT: 040 MO 055 H6814 01R  
HIGHWAY: KINGMAN - ASH FORK  
SECTION: Rancho Santa Fe Parkway T.I.  
ROUTE NO.: Interstate Route 40  
DISTRICT: Northwest  
COUNTY: Mohave

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

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

Respectfully submitted,

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

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

May 21, 2021

RES. NO. 2021-05-A-017  
PROJECT: 040 MO 055 H6814 01R  
HIGHWAY: KINGMAN - ASH FORK  
SECTION: Rancho Santa Fe Parkway T.I.  
ROUTE NO.: Interstate Route 40  
DISTRICT: Northwest  
COUNTY: Mohave

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on May 21, 2021, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment and acquisition of new right of way as a state route and state highway for the improvement of the Kingman - Ash Fork Highway, Interstate Route 40, as set forth in the above referenced project.

New right of way is now needed for the above referenced Rancho Santa Fe Parkway Traffic Interchange Improvement Project, necessary to enhance convenience and safety for the traveling public.

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

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the KINGMAN - ASH FORK HIGHWAY, Rancho Santa Fe Parkway T.I., Project 040 MO 055 H6814 01R".

May 21, 2021

RES. NO. 2021-05-A-017  
PROJECT: 040 MO 055 H6814 01R  
HIGHWAY: KINGMAN - ASH FORK  
SECTION: Rancho Santa Fe Parkway T. I.  
ROUTE NO.: Interstate Route 40  
DISTRICT: Northwest  
COUNTY: Mohave

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

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

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

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

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

May 21, 2021

RES. NO. 2021-05-A-017  
PROJECT: 040 MO 055 H6814 01R  
HIGHWAY: KINGMAN - ASH FORK  
SECTION: Rancho Santa Fe Parkway T.I.  
ROUTE NO.: Interstate Route 40  
DISTRICT: Northwest  
COUNTY: Mohave

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

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

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



May 21, 2021

RES. NO. 2021-05-A-017  
PROJECT: 040 MO 055 H6814 01R  
HIGHWAY: KINGMAN - ASH FORK  
SECTION: Rancho Santa Fe Parkway T.I.  
ROUTE NO.: Interstate Route 40  
DISTRICT: Northwest  
COUNTY: Mohave

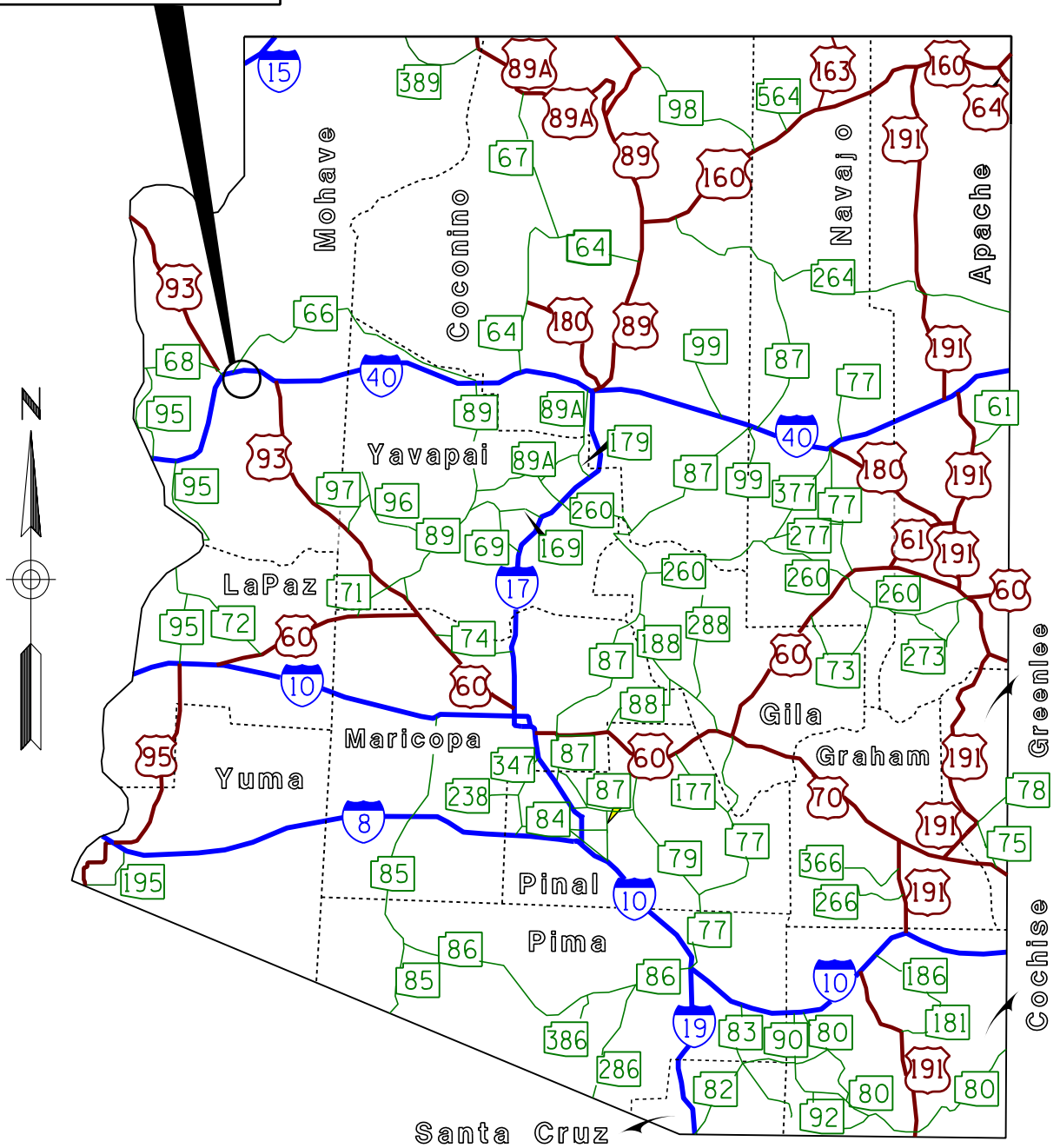
CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on May 21, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on May 21, 2021.

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

Area of Establishment  
See Sheet 2 of 2  
for Details

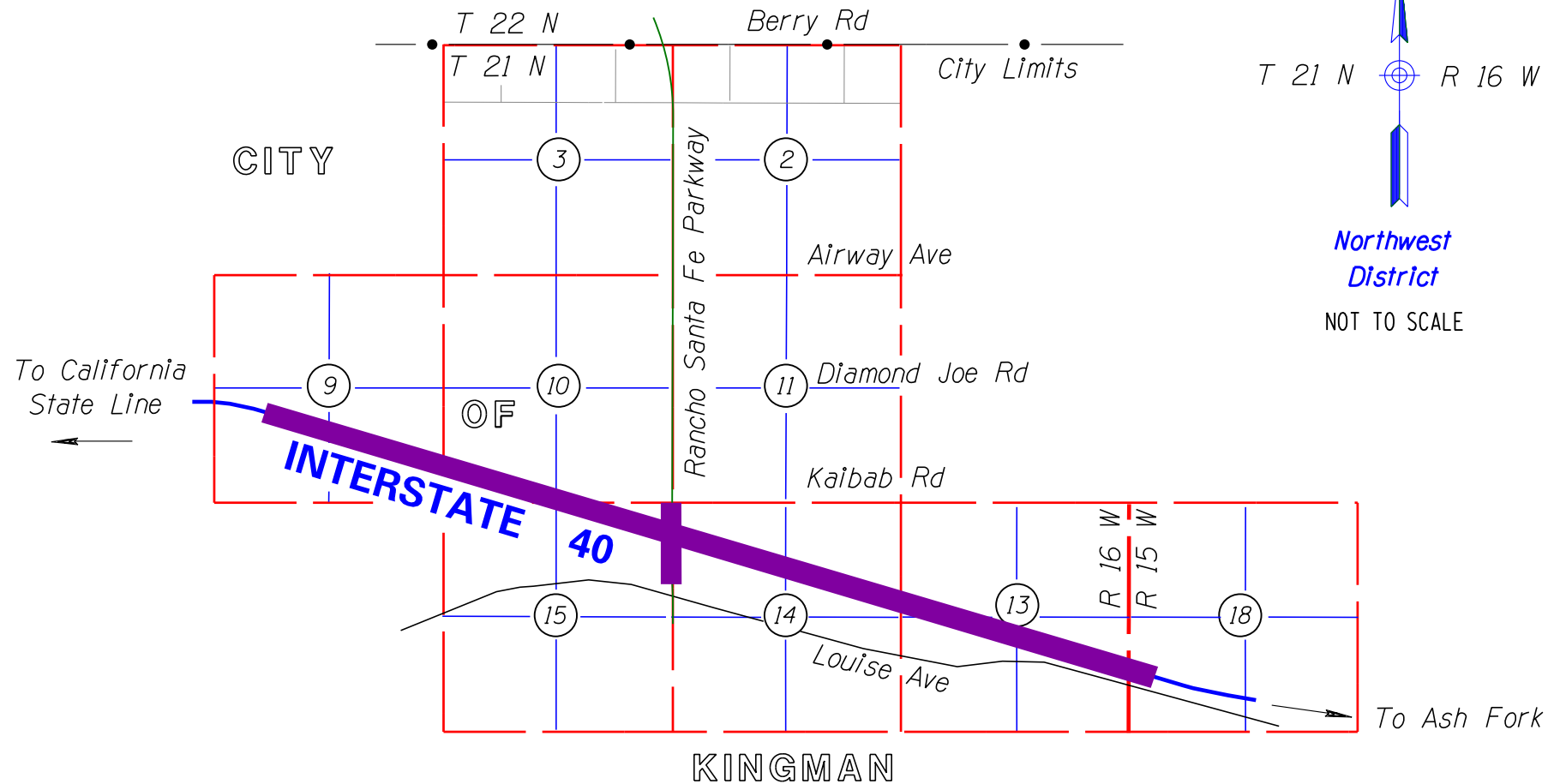


2021-05-A-017  
May 21, 2021  
Sheet 1 of 2

# **APPENDIX "A"**

040 MO 055 H6814 01R  
KINGMAN - ASH FORK HIGHWAY  
Rancho Santa Fe Parkway T.I.  
Mohave County

# MOHAVE COUNTY



2021-05-A-017  
May 21, 2021  
Sheet 2 of 2

Area of  
Establishment

## APPENDIX "A"

040 M0 055 H6814 01R  
KINGMAN - ASH FORK HIGHWAY  
Rancho Santa Fe Parkway T.I.  
Mohave County

May 21, 2021

RES. NO. 2021-05-A-018  
PROJECT: 010 MA 147 H0070 01R / I-10-3(87)  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Sherman St. - Van Buren St. (Madison at 20th Street)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D - C - 080

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 to the City of Phoenix, acquired for the Phoenix - Casa Grande Highway, Interstate Route 10, within the above referenced project.

The right of way to be abandoned was previously established as a controlled-access state route and state highway by Arizona State Highway Commission Resolution 69-16, dated February 28, 1969. Thereafter, Resolution 83-08-A-26, dated May 20, 1983, by the Arizona State Transportation Board, had the effect of superseding Project I-410-1(6). Under the above referenced Project I-10-3(87), said resolution established a modified corridor, removing certain rights of way, while establishing others along this segment of the Sherman Street - Van Buren Street Section. Resolution 83-13-A-58, dated September 16, 1983, amended the previous resolution of May 20th by establishing supplemental right of way to accommodate further modification of the project's design. Resolution 84-01-A-03 of January 16, 1984, established additional portions of right of way, necessary due to continued design enhancements for the project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated December 29, 2020, issued pursuant to the provisions of Arizona Revised Statutes § 28-7209.

May 21, 2021

RES. NO. 2021-05-A-018  
PROJECT: 010 MA 147 H0070 01R / I-10-3(87)  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Sherman St. - Van Buren St. (Madison at 20th Street)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D - C - 080

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

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PHOENIX - CASA GRANDE HIGHWAY, Sherman St. - Van Buren St., Project 010 MA 147 H0070 01R / I-10-3(87)", and is shown in Appendix "A" attached hereto.

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

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Phoenix, in accordance with that certain 120-Day Advance Notice of Abandonment, dated December 29, 2020, and as provided in Arizona Revised Statutes §§28-7207 and 28-7209, and Code of Federal Regulations 23CFR §620 Subpart B and 23CFR §710 Subpart D; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any.

May 21, 2021

RES. NO. 2021-05-A-018  
PROJECT: 010 MA 147 H0070 01R / I-10-3(87)  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Sherman St. - Van Buren St. (Madison at 20th Street)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-080

Said right of way is also 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, fencing, 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".

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

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

May 21, 2021

RES. NO. 2021-05-A-018  
PROJECT: 010 MA 147 H0070 01R / I-10-3(87)  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Sherman St. - Van Buren St. (Madison at 20th Street)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D - C - 080

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

May 21, 2021

RES. NO. 2021-05-A-018  
PROJECT: 010 MA 147 H0070 01R / I-10-3(87)  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Sherman St. - Van Buren St. (Madison at 20th Street)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D - C - 080

RESOLUTION OF ABANDONMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on May 21, 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 Phoenix, acquired for the Phoenix - Casa Grande Highway, Interstate Route 10, within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated December 29, 2020, issued pursuant to the provisions of Arizona Revised Statutes §28-7209.

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

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PHOENIX - CASA GRANDE HIGHWAY, Sherman St. - Van Buren St., Project 010 MA 147 H0070 01R / I-10-3(87)", and is shown in Appendix "A" attached hereto.

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



May 21, 2021

RES. NO. 2021-05-A-018  
PROJECT: 010 MA 147 H0070 01R / I-10-3(87)  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Sherman St. - Van Buren St. (Madison at 20th Street)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D - C - 080

WHEREAS the City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated December 29, 2020, issued pursuant to the provisions of Arizona Revised Statutes §28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, fencing, 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 if the City of Phoenix, its successors and/or assigns, at any time contemplate abandonment or sale of any portion of the right of way being disposed herein, written approval from the Arizona Department of Transportation shall be obtained, and any provisions and requirements related to the request shall be complied with prior to any change of usage from that of a continued public transportation purpose; and

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

May 21, 2021

RES. NO. 2021-05-A-018  
PROJECT: 010 MA 147 H0070 01R / I-10-3(87)  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Sherman St. - Van Buren St. (Madison at 20th Street)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-080

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

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Phoenix for a continued public transportation use, in accordance with that certain 120-Day Advance Notice of Abandonment, dated December 29, 2020, and as provided in Arizona Revised Statutes §§28-7207, 28-7209 and 28-7210, and Code of Federal Regulations 23CFR § 620 Subpart B and 23CFR § 710 Subpart D; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, fencing, 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

May 21, 2021

RES. NO. 2021-05-A-018  
PROJECT: 010 MA 147 H0070 01R / I-10-3(87)  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Sherman St. - Van Buren St. (Madison at 20th Street)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D-C-080

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

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

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

May 21, 2021

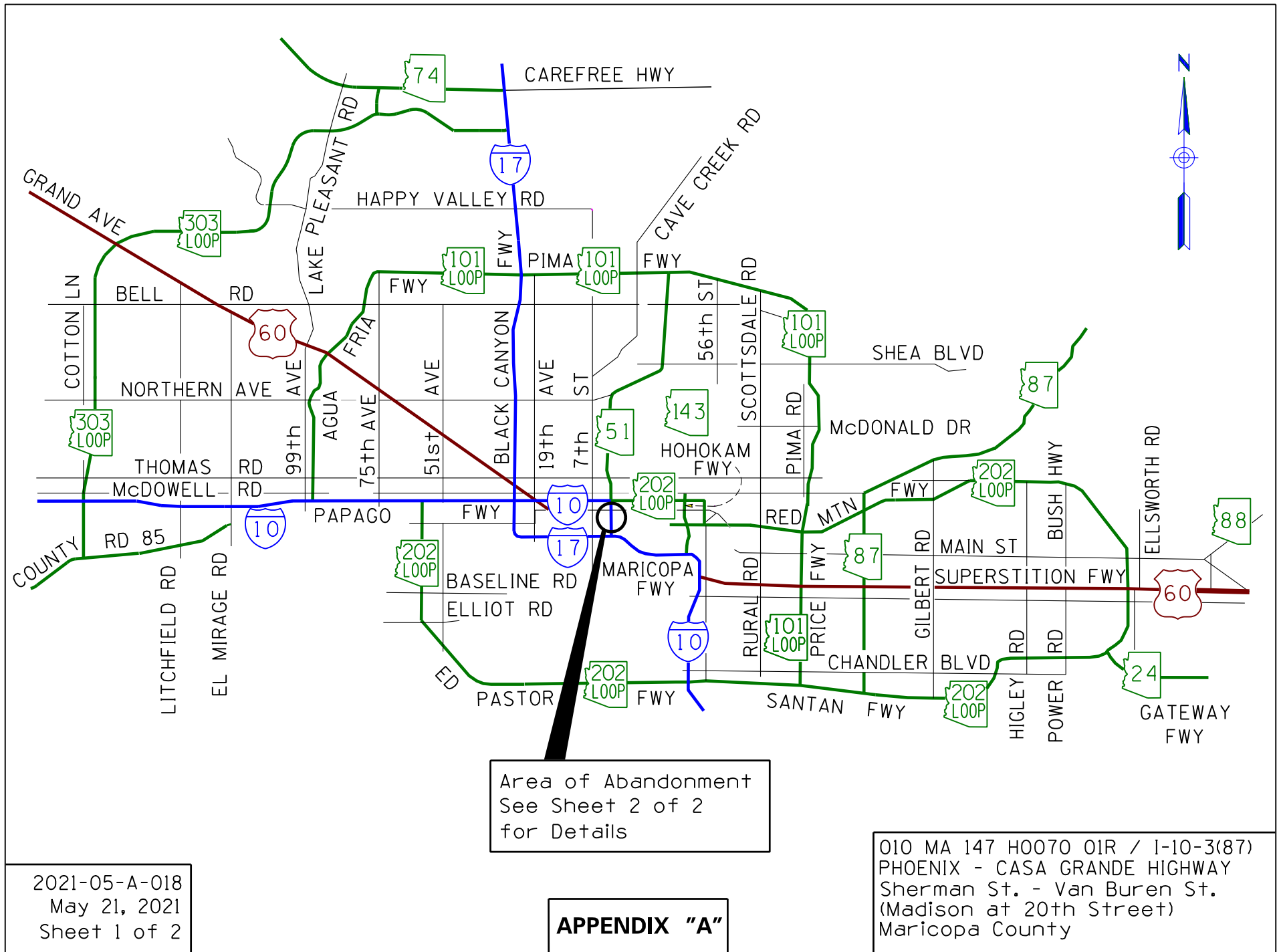
RES. NO. 2021-05-A-018  
PROJECT: 010 MA 147 H0070 01R / I-10-3(87)  
HIGHWAY: PHOENIX - CASA GRANDE  
SECTION: Sherman St. - Van Buren St. (Madison at 20th Street)  
ROUTE NO.: Interstate Route 10  
DISTRICT: Central  
COUNTY: Maricopa  
DISPOSAL: D - C - 080

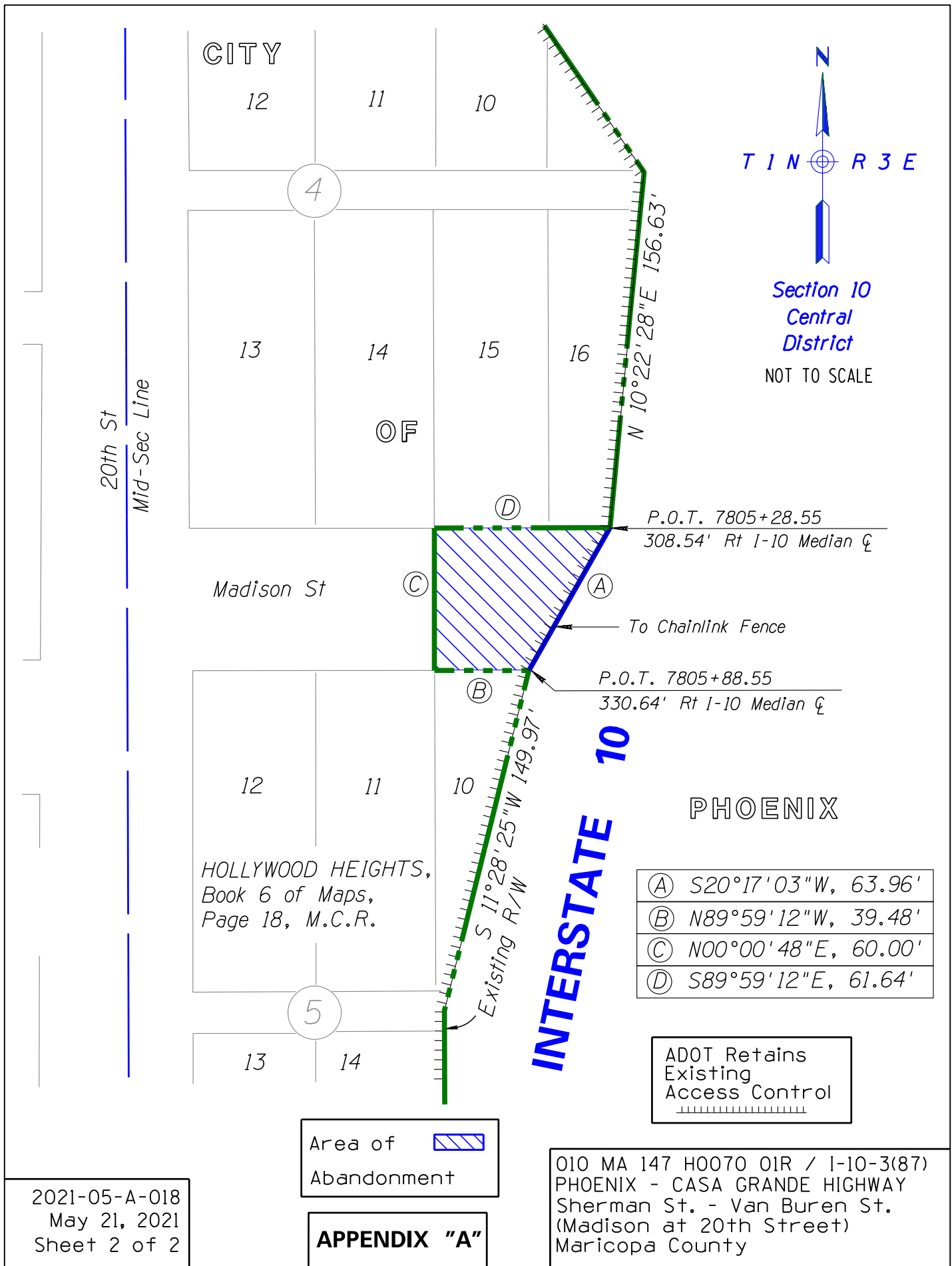
CERTIFICATION

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 May 21, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on May 21, 2021.

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





May 21, 2021

RES. NO. 2021-05-A-019  
PROJECT: S-309-501  
HIGHWAY: PAYSON - SHOW LOW  
SECTION: Linden - Show Low  
ROUTE NO.: State Route 260  
DISTRICT: Northeast  
COUNTY: Navajo  
DISPOSAL: D-NE-006

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the vacation and extinguishment of certain highway easement right of way originally acquired for the Payson - Show Low Highway, State Route 160, subsequently renumbered and rededicated as State Route 260, within the above referenced project.

A 44.5-mile section of the Navajo County Road between Show Low and Heber, via Aripine and Overgaard, was originally established as a state route by the Arizona State Highway Commission, as disclosed on Page 141 of its Official Minutes of January 10, 1955, and was therein designated State Route 160. Under the above referenced project, this highway easement right of way was established as a state highway when the Heber - Show Low Highway was realigned to its present-day location by the Commission's Resolution 60-62, dated December 14, 1959. On April 02, 1965, the highway was placed on the Federal Aid Primary System by Resolution 65-28. In Resolution 69-114 of December 04, 1969, the Commission renumbered the Payson-Heber-Show Low Highway and redesignated it as State Route 260 from State Route 87 in Payson, running easterly to its junction with U. S. Route 60 near Show Low.

Said highway easement right of way is no longer required in the State Transportation System, nor will it necessarily be used for public highway purposes.

May 21, 2021

RES. NO. 2021-05-A-019  
PROJECT: S-309-501  
HIGHWAY: PAYSON - SHOW LOW  
SECTION: Linden - Show Low  
ROUTE NO.: State Route 260  
DISTRICT: Northeast  
COUNTY: Navajo  
DISPOSAL: D-NE-006

Accordingly, I recommend that all of the State's interest in and to said right of way easement, as depicted in Appendix "A" be removed from the State Transportation System by vacation and extinguishment thereof, in accordance with Arizona Revised Statutes § 28-7214.

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

The highway easement right of way to be vacated and extinguished was acquired by the State of Arizona, by and through its Highway Commission, by the instrument dated July 09, 1969, recorded March 16, 1970, in Docket 318, Page 847, records of Navajo County, Arizona, and is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Arizona Highway Department Right of Way Division, PAYSON - SHOW LOW HWY., Linden - Show Low Section, State Project Non S-309-501", and is shown in Appendix "A" attached hereto.

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

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



May 21, 2021

RES. NO. 2021-05-A-019  
PROJECT: S-309-501  
HIGHWAY: PAYSON - SHOW LOW  
SECTION: Linden - Show Low  
ROUTE NO.: State Route 260  
DISTRICT: Northeast  
COUNTY: Navajo  
DISPOSAL: D-NE-006

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

Respectfully submitted,

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

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

May 21, 2021

RES. NO. 2021-05-A-019  
PROJECT: S-309-501  
HIGHWAY: PAYSON - SHOW LOW  
SECTION: Linden - Show Low  
ROUTE NO.: State Route 260  
DISTRICT: Northeast  
COUNTY: Navajo  
DISPOSAL: D-NE-006

RESOLUTION OF EXTINGUISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on May 21, 2021, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §§28-7046, 28-7210, and 28-7214, recommending removal of certain highway easement right of way from the State Transportation System by the vacation and extinguishment thereof.

Said highway easement right of way is no longer required in the State Transportation System, nor will it necessarily be used for public highway purposes. Accordingly, it is recommended that all of the State's interest in and to said right of way easement, as depicted in Appendix "A" be removed from the State Transportation System by vacation and extinguishment thereof, in accordance with Arizona Revised Statute §28-7214.

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

The highway easement right of way to be vacated and extinguished was acquired by the State of Arizona, by and through its Highway Commission, by the instrument dated July 09, 1969, recorded March 16, 1970, in Docket 318, Page 847, records of Navajo County, Arizona, and is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Arizona Highway Department Right of Way Division, PAYSON - SHOW LOW HWY., Linden - Show Low Section, State Project Non S-309-501", and is shown in Appendix "A" attached hereto.

May 21, 2021

RES. NO. 2021-05-A-019  
PROJECT: S-309-501  
HIGHWAY: PAYSON - SHOW LOW  
SECTION: Linden - Show Low  
ROUTE NO.: State Route 260  
DISTRICT: Northeast  
COUNTY: Navajo  
DISPOSAL: D-NE-006

WHEREAS said highway easement right of way is no longer needed for State transportation purposes nor will it necessarily be used for public highway purposes; and

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

WHEREAS because of these premises, this Board finds public convenience requires that said highway easement right of way be removed by vacation and extinguishment from the State Transportation System; 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 vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes §28-7213; and that this resolution is the only document necessary to vacate and extinguish said highway easement right of way; and no other instrument of conveyance is legally required; be it further

RESOLVED that the highway easement right of way is removed by vacation and extinguishment from the State Transportation System.

May 21, 2021

RES. NO. 2021-05-A-019  
PROJECT: S-309-501  
HIGHWAY: PAYSON - SHOW LOW  
SECTION: Linden - Show Low  
ROUTE NO.: State Route 260  
DISTRICT: Northeast  
COUNTY: Navajo  
DISPOSAL: D - NE - 006

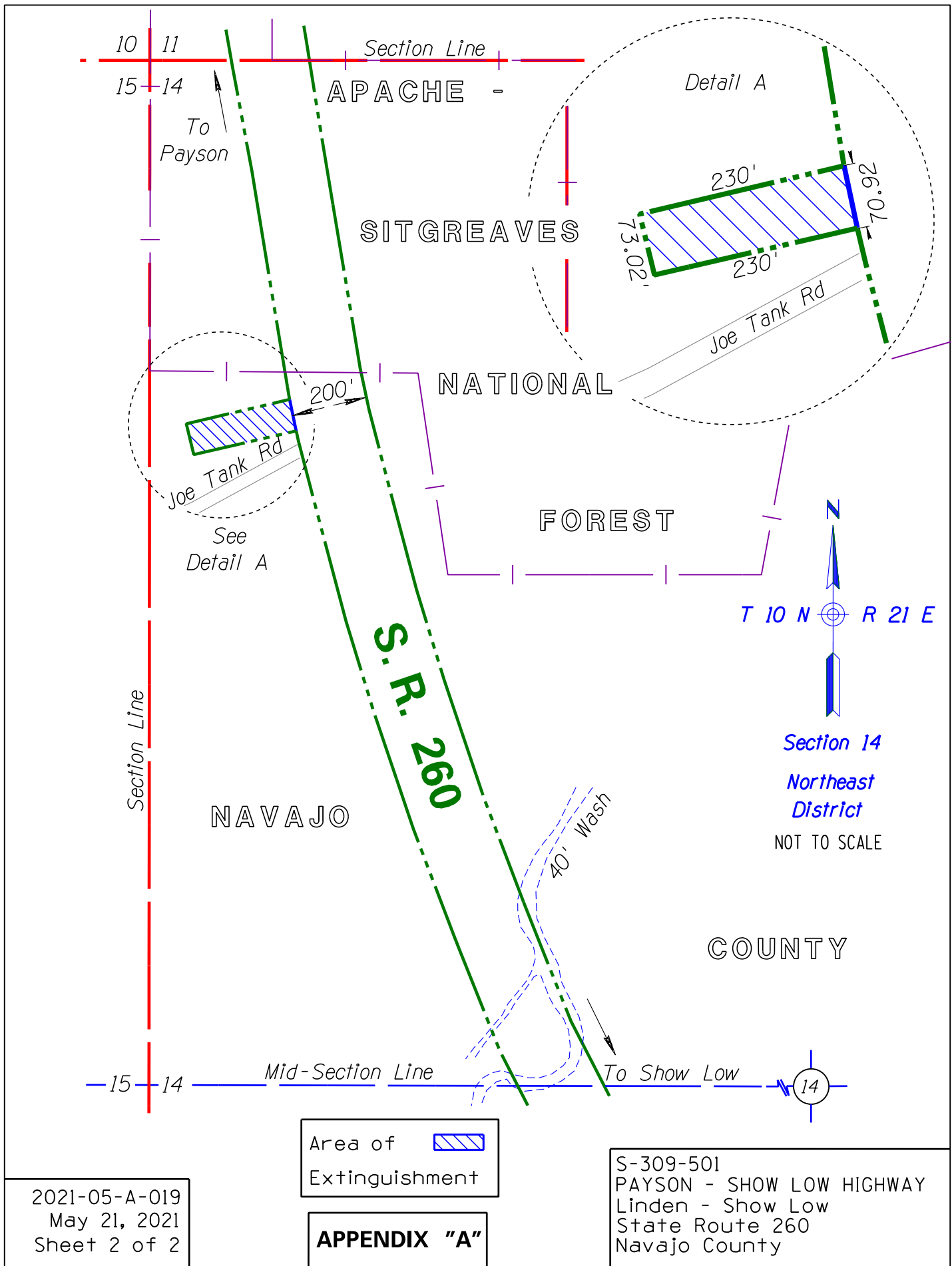
CERTIFICATION

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 May 21, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on May 21, 2021.

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





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# **ARIZONA TRANSPORTATION BOARD**

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## **EIGHTH SUPPLEMENTAL RESOLUTION**

Adopted May 21, 2021

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### **Supplementing and Amending**

MASTER RESOLUTION RELATING TO  
TRANSPORTATION EXCISE TAX REVENUE BONDS  
(MARICOPA COUNTY REGIONAL AREA ROAD FUND)

Adopted September 21, 2007

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### **And Authorizing**

**not to exceed \$30,000,000**

**TRANSPORTATION EXCISE TAX  
REVENUE REFUNDING BONDS  
(MARICOPA COUNTY REGIONAL AREA ROAD FUND)  
2021 SERIES**

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Squire Patton Boggs (US) LLP  
Bond Counsel

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## **EIGHTH SUPPLEMENTAL RESOLUTION**

to the

### **MASTER RESOLUTION RELATING TO TRANSPORTATION EXCISE TAX REVENUE BONDS (MARICOPA COUNTY REGIONAL AREA ROAD FUND)**

WHEREAS, the Legislature of the State of Arizona has passed the Act granting authority to the Arizona Transportation Board (the “Board”) to issue bonds payable from Transportation Excise Tax collections deposited into the Maricopa County Regional Area Road Fund to pay Bond Proceeds Account Costs and to refund bonds previously issued by the Board (all capitalized terms used herein and not defined herein shall have the meaning set forth in the Resolution, defined in Section 104 hereof); and

WHEREAS, on September 21, 2007, the Board adopted its Master Resolution Relating To Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) (the “Master Resolution”); and

WHEREAS, on September 21, 2007, the Board adopted a First Supplemental Resolution pertaining to the authorization and issuance of its Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2007 Series, none of which are currently outstanding; and

WHEREAS, on April 17, 2009, the Board adopted a Second Supplemental Resolution pertaining to the authorization and issuance of its Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2009 Series, none of which are currently outstanding; and

WHEREAS, on September 16, 2010, the Board adopted a Third Supplemental Resolution pertaining to the authorization and issuance of its Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2010 Series, none of which are currently outstanding; and

WHEREAS, on August 18, 2011, the Board adopted a Fourth Supplemental Resolution, which was amended on September 16, 2011, pertaining to the authorization and issuance of its Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2011 Series (the “2011 Series Bonds”), which were issued in an original aggregate principal amount of \$159,460,000; and

WHEREAS, on October 10, 2014, the Board adopted a Fifth Supplemental Resolution pertaining to the authorization and issuance of its Transportation Excise Tax Revenue Refunding Bonds (Maricopa County Regional Area Road Fund) 2014 Series (the “2014 Series Bonds”), which were issued in an original aggregate principal amount of \$376,785,000; and

WHEREAS, on March 18, 2016, the Board adopted a Sixth Supplemental Resolution pertaining to the authorization and issuance of its Transportation Excise Tax Revenue Refunding

Bonds (Maricopa County Regional Area Road Fund) 2016 Series (the “2016 Series Bonds”), which were issued in an original aggregate principal amount of \$109,850,000; and

WHEREAS, on May 18, 2018, the Board adopted a Seventh Supplemental Resolution pertaining to the authorization and issuance of its Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund) 2018 Series (the “2018 Series Bonds”), which were issued in an original aggregate principal amount of \$262,010,000; and

WHEREAS, the 2011 Series Bonds, 2014 Series Bonds, 2016 Series Bonds and 2018 Series Bonds, and any additional bonds hereafter issued on a parity therewith are collectively referred to herein as “Senior Bonds,” and the Senior Bonds are payable from and secured by a first lien on and pledge of the Pledged Funds, which consist of Transportation Excise Taxes deposited into the Bond Account, all as provided in the Master Resolution; and

WHEREAS, the Board has determined to authorize one or more Series of Senior Bonds as permitted under the Master Resolution and as provided herein; and

WHEREAS, the Board hereby finds and determines that its Transportation Excise Tax Revenue Refunding Bonds (Maricopa County Regional Area Road Fund) 2021 Series (the “2021 Series Bonds”), in the aggregate principal amount of not to exceed \$30,000,000, should be authorized as provided herein for the primary purpose of refunding all or a portion of the Outstanding Senior Bonds and paying any other cost or expense permitted under the Act, including costs of issuance thereof; and

WHEREAS, the Board now further determines (a) to cause each Series of the 2021 Series Bonds to be issued and sold either (i) on a negotiated basis, to one or more investment banking firms designated in the Certificate of Award (as defined in Section 104) for each Series (collectively, the “Underwriters”), or (ii) to one or more banks designated in the Certificate of Award pursuant to a bank lending proposal solicited by the Bank Solicitor (as defined in Section 104), and (b) that those Outstanding Senior Bonds which are designated in the applicable Certificate of Award as the “Bonds to be Refunded,” shall be optionally redeemed prior to their stated maturity, all as set forth in this Eighth Supplemental Resolution and the applicable Certificate of Award.

**NOW, THEREFORE, BE IT RESOLVED** by the Arizona Transportation Board as follows:

## **ARTICLE I DEFINITIONS AND AUTHORITY**

**SECTION 101. Supplemental Resolution.** This Eighth Supplemental Resolution is supplemental to the Master Resolution (as such Master Resolution was previously supplemented by the First Supplemental Resolution, Second Supplemental Resolution, Third Supplemental Resolution, Fourth Supplemental Resolution, Fifth Supplemental Resolution, Sixth Supplemental Resolution and Seventh Supplemental Resolution) and, together with any subsequent amendment or supplement, is hereinafter referred to as the “Resolution” and is adopted in accordance with Sections 202(2) and 1101(7) of the Master Resolution, and in accordance with the Act.

**SECTION 102. No Amendment of Master Resolution.** Except as expressly set forth herein, each and every term and condition contained in the Master Resolution shall apply to the 2021 Series Bonds with such omissions, variations and modifications thereof as may be appropriate to reflect the terms of the 2021 Series Bonds as set forth herein.

**SECTION 103. Statutory Authority for this Eighth Supplemental Resolution.** This Eighth Supplemental Resolution is adopted pursuant to the provisions of the Act.

**SECTION 104. Definitions.** All terms which are defined in Section 103 of the Master Resolution shall have the same meanings, respectively, in this Eighth Supplemental Resolution as such terms are given in said Section 103 of the Master Resolution.

In addition, the following terms shall have the following meanings:

“Bank Solicitor” means RBC Capital Markets, LLC, as the solicitor of bank lending proposals for the purchase of the 2021 Series Bonds.

“Bonds to be Refunded” means the Outstanding Senior Bonds which are identified in the applicable Certificate of Award, as provided in Section 207 hereof.

“Certificate of Award” means the Certificate of Award required by Section 301(d) of this Eighth Supplemental Resolution to be executed for each Series of the 2021 Series Bonds.

“Chief Financial Officer” means (i) the Chief Financial Officer of the Department, or her or his successor performing the function of chief financial officer of the Department, or (ii) the person(s) designated in writing by the Chief Financial Officer.

“Purchaser” means the bank or banks purchasing the 2021 Series Bonds pursuant to a bank lending solicitation.

“2021 Series Bonds” means (a) the Series of Senior Bonds issued under this Eighth Supplemental Resolution and (b) if the 2021 Series Bonds are issued in more than one Series, collectively, all Series of the 2021 Series Bonds, unless the context clearly refers to one or more of the individual Series which may be issued under authority of this Eighth Supplemental Resolution.

## **ARTICLE II AUTHORIZATION AND ISSUANCE OF 2021 SERIES BONDS**

### **SECTION 201. Principal Amount, Designation and Series.**

(a) Pursuant to the provisions of the Master Resolution, one or more Series of Senior Bonds entitled to the benefit, protection and security of the Master Resolution are hereby authorized in the aggregate principal amount of not to exceed \$30,000,000. Such Senior Bonds shall be issued in one or more Series as determined in the applicable Certificate of Award.

(b) The 2021 Series Bonds shall be designated as, and shall be distinguished from the Senior Bonds of all other Series, by the title “Transportation Excise Tax Revenue

Refunding Bonds (Maricopa County Regional Area Road Fund) 2021 Series;” provided, however, that in the event that the Certificate of Award does not provide for the redemption of Bonds to be Refunded, “and Revenue Refunding” will be removed from such designation. If the 2021 Series Bonds are issued in more than one Series, as herein permitted, each Series shall be distinguished by a consecutive letter of the alphabet, beginning alphabetically with the letter “A” (e.g., 2021A Series, 2021B Series, etc.).

**SECTION 202. Purpose.** The 2021 Series Bonds are issued to provide moneys for the following purposes: to refund all or a portion of the Outstanding Senior Bonds, and to pay any other cost or expense permitted under the Act, including costs of issuance of the 2021 Series Bonds.

**SECTION 203. Date, Maturities, Interest Rates; Deposit of Transaction Excise Tax Collections.**

(a) The 2021 Series Bonds shall be dated the closing date thereof, or such other date specified in the applicable Certificate of Award, and shall bear interest from their date, except as otherwise provided in Section 401 of the Master Resolution.

(b) Each Series of the 2021 Series Bonds shall: (i) be in the aggregate principal amount; (ii) bear interest on January 1 and July 1 of each year commencing January 1, 2022 (or such other dates as are set forth in the applicable Certificate of Award), at the interest rate or rates per annum; and (iii) mature on July 1 in any or all of the years from 2022 through and including 2025 (or on such other dates as are set forth in the applicable Certificate of Award), but not later than July 1, 2025 and in the principal amounts, all as set forth in the applicable Certificate of Award; provided that the yield on each Series of the 2021 Series Bonds, as computed under the Code for arbitrage purposes, shall not exceed 6.00% per annum.

**SECTION 204. Denomination, Numbers and Letters.** The 2021 Series Bonds shall be issued in registered form in the denomination of \$5,000 or any integral multiple thereof. Unless the Board shall otherwise direct in the applicable Certificate of Award, each Series of the 2021 Series Bonds shall be numbered from one upward, preceded by the letter “R” prefixed to the number.

**SECTION 205. Redemption Price and Terms.**

(a) As set forth in the applicable Certificate of Award, each Series of the 2021 Series Bonds may be (i) not subject to optional redemption prior to maturity, or (ii) subject to optional redemption prior to maturity at the option of the Board at any time, on and after the earliest optional redemption date set forth in the applicable Certificate of Award, in whole or in part at the redemption price (expressed as a percentage of the principal amount redeemed) set forth in the applicable Certificate of Award (but not in excess of 3%), plus accrued interest to the date fixed for redemption.

(b) The applicable Certificate of Award shall also determine: (i) whether any of the 2021 Series Bonds shall be term bonds and subject to Sinking Fund Installments and the dollar amount and dates upon which such term bonds shall be subject to mandatory redemption

pursuant to such Sinking Fund Installments and (ii) the method of selecting such term bonds for mandatory redemption.

**SECTION 206. Paying Agent and Bond Registrar.** A trust company or bank identified in the Certificate of Award shall serve as the initial Bond Registrar and Paying Agent for the 2021 Series Bonds, and shall perform the duties of the Bond Registrar and Paying Agent as set forth in the Resolution.

**SECTION 207. Application of Proceeds; Refunding of Bonds to be Refunded; Escrow Agreement.**

(a) The Board shall cause the Underwriters or the Purchaser, as applicable, to pay, in accordance with the Certificate of Award, the proceeds of the sale of the 2021 Series Bonds as follows:

(i) For the Bonds to be Refunded, the amount set forth in the written direction of the Authorized Board Representative, which amount shall be paid by the Underwriters or the Purchaser, as applicable, to the Escrow Trustee (identified below) and deposited by the Escrow Trustee into the escrow account (the “Escrow Account”) created under the Escrow Agreement identified below, which amount, together with any amounts held under the Master Resolution and available to be deposited into the Escrow Account as determined by the Authorized Board Representative, shall be sufficient to release, as of the time of such deposit, the Bonds to be Refunded thereby pursuant to the terms of the Master Resolution; and

(ii) The balance, if any, shall be paid to the State Treasurer and deposited in the 2021 Series Subaccount in the Bond Proceeds Account to pay costs of issuance.

(b) The State Treasurer shall create a separate 2021 Series Subaccount in the Bond Proceeds Account for each Series of the 2021 Series Bonds. Moneys in the 2021 Series Subaccount shall be used as provided in Section 603 of the Master Resolution to pay Bond Proceeds Account Costs upon written direction to the State Treasurer from the Chief Financial Officer, except that the bond issuance costs paid from such Subaccount shall be those relating to the 2021 Series Bonds. The Chief Financial Officer may direct the State Treasurer to use moneys in such Subaccount to pay all or any portion of any interest on the 2021 Series Bonds.

(c) If the Certificate of Award indicates that there are Bonds to be Refunded with proceeds of the 2021 Series Bonds, then any Authorized Board Representative is authorized and directed, upon behalf of the Board, to execute and deliver, upon behalf of the Board, an Escrow Agreement (the “Escrow Agreement”), between the Board and a bank or trust company therein identified as escrow trustee (the “Escrow Trustee”), to provide for the payment, redemption (if applicable) and defeasance of such Bonds to be Refunded in accordance with the provisions of the Master Resolution. The Escrow Agreement shall be substantially in the form of the Escrow Agreement, dated as of October 1, 2016, for the 2016 Series Bonds, with such modifications, changes and supplements as are necessary or appropriate, approval of any modifications, changes or supplements to be conclusively evidenced by the execution and

delivery thereof. The Escrow Trustee shall meet the requirements, if any, for serving in such capacity set forth in the Master Resolution.

(d) The Escrow Trustee is hereby authorized and directed to subscribe, upon behalf of the Board, for the purchase of the State and Local Government Series Obligations, if any, that are to be acquired and held in the Escrow Account pursuant to the Escrow Agreement.

**ARTICLE III**  
**SALE OF 2021 SERIES BONDS; CERTIFICATE OF AWARD;**  
**OTHER ACTIONS; AND EFFECTIVE DATE**

**SECTION 301. Approval of Preliminary Official Statement, Official Statement, Approval of Bond Purchase Agreement and Other Documents.**

(a) In the event the 2021 Series Bonds are sold to the Underwriters in a negotiated sale, the Director and the Chief Financial Officer of the Department shall cause to be prepared forms of the following:

(i) a Preliminary Official Statement (the “Preliminary Official Statement”), to be used in connection with the marketing of the 2021 Series Bonds, which shall be substantially in the form of the Official Statement, dated July 30, 2018, for the 2018 Series Bonds; and

(ii) a Continuing Disclosure Undertaking by the Board and the Department for the beneficial owners of the 2021 Series Bonds (the “Disclosure Undertaking”), relating to the Securities and Exchange Commission (“SEC”) Rule 15c2-12(b)(5), which shall be substantially in the form of the Continuing Disclosure Undertaking, dated August 23, 2018, for the 2018 Series Bonds (the “2018 Disclosure Undertaking”).

(b) In the event the 2021 Series Bonds are sold to the Underwriters in a negotiated sale, the use and distribution by the Underwriters of the Preliminary Official Statement in connection with the public offering and marketing of the 2021 Series Bonds is hereby authorized, with such changes, insertions or omissions from such form as are appropriate to reflect the terms of the 2021 Series Bonds and otherwise as are approved by the Chair or Vice-Chair of the Board, the Director or the Chief Financial Officer, in their official capacity (each an “Authorized Board Representative”). Any Authorized Board Representative, in their official capacity, is authorized to deem “final” such Preliminary Official Statement, with such modifications, changes and supplements deemed necessary or desirable and permitted under SEC Rule 15c2-12, for the purposes of SEC Rule 15c2-12.

(c) In the event the 2021 Series Bonds are sold to the Underwriters in a negotiated sale, the Department, on behalf of the Board, is hereby authorized to prepare a final Official Statement, in substantially the form of the deemed “final” Preliminary Official Statement, for use in connection with the public offering and sale of the 2021 Series Bonds, with such changes, insertions and omissions as may be approved by an Authorized Board Representative, in their official capacity. The Chair or Vice-Chair of the Board and the Director are each hereby authorized and directed, in their official capacities, to execute the Official

Statement and any amendment or supplement thereto, in the name of and on behalf of the Board and the Department, with such changes, insertions and omissions as shall be approved by an Authorized Board Representative, and thereupon to cause the Official Statement and any such amendment or supplement to be delivered to the Underwriters, with approval of any changes, insertions or omissions to be conclusively evidenced by execution and delivery thereof to the Underwriters by the Chair or Vice-Chair of the Board and the Director.

(d) In the event the 2021 Series Bonds are sold to a Purchaser pursuant to a bank lending proposal, the Department will not prepare a Preliminary Official Statement or an Official Statement.

(e) The 2021 Series Bonds (or each Series of the 2021 Series Bonds, if there are more than one Series) shall be sold either (i) by negotiated sale to the Underwriters at the purchase price set forth in the applicable Bond Purchase Agreement (as defined in (e) below), which purchase price shall not be less than 99% of the principal amount of such Series (exclusive of any original issue discount), plus accrued interest, if any, to the date of issuance and delivery, or (ii) to the Purchaser pursuant to a certificate and receipt signed by the Purchaser.

The award and sale of each Series of the 2021 Series Bonds shall be evidenced by a Certificate of Award signed by the Director or Chief Financial Officer, which shall be consistent with the provisions of this Eighth Supplemental Resolution and shall specify with respect to each Series of the 2021 Series Bonds the following: whether there shall be one or more Series and the designation (A, B, C, etc.) of the Series if there are more than one Series; the interest rate or rates; the maturity date or dates; the Underwriters or the Purchaser, as applicable; the Bond Registrar and Paying Agent; the provisions for redemption prior to their stated maturity dates; the method of selecting the bonds to be redeemed, if different from the procedures in the Master Resolution; the date for the delivery and payment of such Series (which date may be changed as provided in the Certificate of Award); together with such additional information as required by Section 202 of the Master Resolution and provisions of this Eighth Supplemental Resolution.

(f) The 2021 Series Bonds (or each Series of 2021 Series Bonds, if there is more than one Series) shall be sold either (i) under a bond purchase agreement (the "Bond Purchase Agreement") between the Board and the Underwriters, which Bond Purchase Agreement shall be substantially in the form of the Bond Purchase Agreement, dated August 14, 2018, for the 2018 Series Bonds, with such changes therein as shall be approved by the Chair or Vice Chair of the Board or, if the Chair or Vice Chair is not available to sign at the time of the sale, by the Director or Chief Financial Officer, acting singly, with the approval of any changes, insertions or omissions to be conclusively evidenced by the execution and delivery thereof, or (ii) under a certificate and receipt signed by the Purchaser.

(g) In the event the 2021 Series Bonds are sold to the Underwriters pursuant to a negotiated sale, the Chair or Vice-Chair of the Board and the Director are each hereby authorized and directed to execute and deliver the Disclosure Undertaking for each Series, which shall be substantially in the form of the 2018 Disclosure Undertaking, with such changes, insertions and omissions as they may approve, said execution and delivery being conclusive evidence of such approval. No such Disclosure Undertaking will be prepared or executed in the event of a sale to a Purchaser pursuant to a bank lending proposal.

(h) The Chair, the Vice-Chair and each officer of the Board and the Director (each, an “Authorized Officer”), acting singly shall be, and each of them hereby is, authorized and directed to execute and deliver any and all documents and instruments, and the Authorized Officers and the Chief Financial Officer and each other appropriate official of the Department acting singly is authorized and directed to do and cause to be done any and all acts and things, necessary or proper for carrying out the transactions contemplated by the Resolution, this Eighth Supplemental Resolution, the Official Statement, the Bond Purchase Agreement, if any, the Certificate of Award, the Disclosure Undertaking, if any, the Escrow Agreement, the Tax Certificate and Agreement (identified in Section 303 of this Eighth Supplemental Resolution) and the letter of representation to The Depository Trust Company.

(i) All actions taken by the Director, Chief Financial Officer or the staff or agents of the Department or the Board preparatory to the offering, sale, issuance and delivery of the 2021 Series Bonds are hereby ratified and confirmed.

**SECTION 302. Form of 2021 Series Bonds, Bond Registrar’s Certificate of Authentication.** The form of the 2021 Series Bonds and the Bond Registrar’s Certificate of Authentication thereon shall be substantially in the form of Exhibit A hereto, with such variations, omissions and insertions as are required or permitted by the Resolution.

**SECTION 303. Tax Covenant Relating to the Internal Revenue Code of 1986, as amended**

(a) The Board covenants that it will use, and will restrict the use and investment of, the proceeds of the 2021 Series Bonds in such manner and to such extent as may be necessary so that (i) the 2021 Series Bonds will not (1) constitute private activity bonds, arbitrage bonds or hedge bonds under Section 141, 148 or 149 of the Code; or (2) be treated other than as bonds to which Section 103(a) of the Code applies, and (ii) the interest thereon will not be treated as a preference item under the Code for purposes of the federal alternative minimum tax.

(b) The Board further covenants (i) that it will take or cause to be taken such actions that may be required of it for the interest on the 2021 Series Bonds which are issued as tax-exempt to be and remain excluded from gross income for federal income tax purposes, (ii) that it will not take or authorize to be taken any actions that would adversely affect that exclusion, and (iii) that it, or persons acting for it, will, among other acts of compliance, (1) apply the proceeds of the 2021 Series Bonds to the governmental purposes of the borrowing, (2) restrict the yield on investment property, (3) make timely and adequate payments to the federal government as required under the Tax Certificate and Agreement of the Board and the Department relating to the 2021 Series Bonds and all exhibits thereto (the “Tax Certificate and Agreement”), (4) maintain books and records and make calculations and reports, and (5) refrain from certain uses of those proceeds and, as applicable, of property financed with such proceeds, all in such manner and to the extent necessary to assure such exclusion of that interest under the Code.

(c) The Director or Chief Financial Officer is hereby authorized, on behalf of the Board, (i) to make or effect any election, selection, designation, choice, consent, approval, or



waiver, on behalf of the Board, with respect to the 2021 Series Bonds as the Board is permitted or required to make or give under the federal income tax laws, including, without limitation thereto, any of the elections provided for in Section 148(f)(4)(B) and (C) of the Code or available under Section 148 of the Code, for the purpose of assuring, enhancing or protecting favorable tax treatment or status of the 2021 Series Bonds or interest thereon or assisting compliance with requirements for that purpose, reducing the burden or expense of such compliance, reducing the rebate amount or payments of penalties, or making payments of special amounts in lieu of making computations to determine, or paying, Rebate Amount (as defined in the Tax Certificate and Agreement) as rebate, or obviating those amounts or payments, as determined by the Director or Chief Financial Officer, which action shall be in writing and signed by the Director or Chief Financial Officer, (ii) to take any and all other actions, make or obtain calculations, make payments, and make or give reports, covenants and certifications of and on behalf of the Board, as may be appropriate to assure the exclusion of interest from gross income and the intended tax status of the 2021 Series Bonds, and (iii) to give one or more appropriate certificates of the Board, for inclusion in the transcript of proceedings for the 2021 Series Bonds, setting forth the reasonable expectations of the Board regarding the amount and use of all the proceeds of the 2021 Series Bonds, the facts, circumstances and estimates on which they are based, and other facts and circumstances relevant to the tax treatment of the interest on and the tax status of the 2021 Series Bonds.

(d) The Board may create, or may direct the State Treasurer to create, such accounts or subaccounts as it shall deem necessary or advisable in order to comply with the foregoing covenants and the Tax Certificate and Agreement.

**SECTION 304. Notice of Intention to Issue Bonds.** The publication of the notice of intention to issue the 2021 Series Bonds, as required by the Act, is hereby ratified and confirmed and there is hereby authorized the publication of any other notice required by the Act in connection with the matters contemplated herein.

**SECTION 305. Effective Date.** This Eighth Supplemental Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED ON May 21, 2021.

ARIZONA TRANSPORTATION BOARD

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Chair

ATTEST:

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Director, Arizona Department of Transportation

## EXHIBIT A

### FORM OF 2021 SERIES BOND

[UNLESS THIS 2021 SERIES BOND IS PRESENTED BY AN AUTHORIZED REPRESENTATIVE OF THE DEPOSITORY TRUST COMPANY, A NEW YORK CORPORATION ("DTC"), TO THE BOND REGISTRAR FOR REGISTRATION OF TRANSFER, EXCHANGE, OR PAYMENT, AND ANY 2021 SERIES BOND ISSUED IS REGISTERED IN THE NAME OF CEDE & CO. OR IN SUCH OTHER NAME AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC (AND ANY PAYMENT IS MADE TO CEDE & CO. OR TO SUCH OTHER ENTITY AS IS REQUESTED BY AN AUTHORIZED REPRESENTATIVE OF DTC), ANY TRANSFER, PLEDGE, OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL INASMUCH AS THE REGISTERED OWNER HEREOF, CEDE & CO., HAS AN INTEREST HEREIN.]

#### ARIZONA TRANSPORTATION BOARD

#### TRANSPORTATION EXCISE TAX REVENUE REFUNDING BONDS (MARICOPA COUNTY REGIONAL AREA ROAD FUND) 2021 SERIES

No. R -

Interest Rate

Maturity Date

Dated Date

CUSIP

\_\_\_\_\_, 2021

Registered Owner:

Principal Sum:

ARIZONA TRANSPORTATION BOARD (herein called the "Board"), for value received, hereby promises to pay, but solely from the Pledged Funds hereinafter identified, to the Registered Owner stated hereon or registered assigns on the Maturity Date stated hereon, unless earlier redeemed, the Principal Sum stated herein and to pay from those sources interest thereon at the Interest Rate stated above on January 1 and July 1 in each year commencing January 1, 2022 (each an "Interest Payment Date"), until such Principal Sum shall have been paid or duly provided for pursuant to the Resolution (defined below). This 2021 Series Bond will bear interest from the most recent date to which interest has been paid or duly provided for or, if no interest has been paid or duly provided for, from its date of authentication.

The principal of and any premium on this 2021 Series Bond are payable upon presentation and surrender of this Bond at the designated office of the paying agent, initially \_\_\_\_\_ (the "Paying Agent"). Interest is payable on each Interest Payment Date to the person in whose name this 2021 Series Bond (or one or more predecessor bonds) is registered (the "Registered Owner") at the close of business on the 15th day of the calendar month next preceding that Interest Payment Date (the "Record Date") on the registration books for this issue maintained by the bond registrar, initially \_\_\_\_\_ (the "Bond Registrar"), at the address appearing therein. If the Registered Owner hereof shall be the Registered Owner of 2021 Series Bonds in the aggregate principal amount of \$1,000,000 or

more, interest and principal and premium, if any, will be paid by wire transfer to a bank account in the continental United States, at the expense of such Registered Owner, if the Registered Owner has requested payment in such manner at such wire address as shall have been furnished by the Registered Owner to the Bond Registrar in writing on or prior to the Record Date preceding the Interest Payment Date, which request shall remain effective until changed by the Registered Owner. Any interest which is not timely paid or duly provided for shall cease to be payable to the Registered Owner hereof (or of one or more predecessor bonds) as of the Record Date, and shall be payable to the Registered Owner hereof (or of one or more predecessor bonds) at the close of business on a Special Record Date (as defined in the Resolution) to be fixed by the Bond Registrar for the payment of that overdue interest. Notice of the Special Record Date shall be mailed to the Registered Owner not less than 10 days prior thereto. The principal of, premium, if any, and interest on this 2021 Series Bond are payable in lawful money in the United States of America, without deduction for the services of the Paying Agent.

This Bond is one of a duly authorized Series of Bonds of the Board designated “Transportation Excise Tax Revenue Refunding Bonds (Maricopa County Regional Area Road Fund) 2021 Series” (herein called the “2021 Series Bonds”), in the aggregate principal amount of \$\_\_\_\_\_, issued under and in full compliance with the Constitution and statutes of the State of Arizona, including, without limitation, the Regional Area Road Fund Bond Law (Arizona Revised Statutes Sections 28-7561 through 28-7573, as amended, and Sections 28-6301 through 28-6313, as amended, herein called the “Act”), and a resolution adopted by the Board on September 21, 2007, entitled “Master Resolution Relating To Transportation Excise Tax Revenue Bonds (Maricopa County Regional Area Road Fund),” as supplemented by the First Supplemental Resolution adopted on September 21, 2007, authorizing the 2007 Series Bonds, the Second Supplemental Resolution adopted on April 17, 2009, authorizing the 2009 Series Bonds, the Third Supplemental Resolution adopted on September 16, 2010, authorizing the 2010 Series Bonds, the Fourth Supplemental Resolution adopted on August 18, 2011, as amended, authorizing the 2011 Series Bonds, the Fifth Supplemental Resolution adopted on October 10, 2014, authorizing the 2014 Series Bonds, the Sixth Supplemental Resolution adopted on March 18, 2016, authorizing the 2016 Series Bonds, the Seventh Supplemental Resolution adopted on May 18, 2018, authorizing the 2018 Series Bonds and the Eighth Supplemental Resolution adopted on May 21, 2021 (said resolution as so supplemented, and as it may be subsequently supplemented, being herein called the “Resolution”) authorizing the 2021 Series Bonds. The 2021 Series Bonds are issued to refund certain outstanding Senior Bonds (as defined herein) of the Board and pay related expenses permitted under the Act, including costs of issuance of the 2021 Series Bonds.

Capitalized terms not defined herein have the meaning set forth in the Resolution.

As provided in the Master Resolution, the 2011 Series Bonds, the 2014 Series Bonds, the 2016 Series Bonds, the 2018 Series Bonds and the 2021 Series Bonds and all additional Senior Bonds that may subsequently be issued under the Master Resolution on a parity with the 2021 Series Bonds (herein collectively called the “Senior Bonds”), are special obligations of the Board. The Senior Bonds are payable solely from, and secured as to payment of the principal and redemption price thereof and interest thereon (“debt service”) by a pledge solely of, the Pledged Funds, which include money on deposit in the Bond Account, all in accordance with the provisions of the Master Resolution and subject to the provisions of the Master Resolution

permitting the application thereof for the purposes and on the terms and conditions set forth in the Master Resolution. The Board has previously issued Senior Bonds which are Outstanding as of the date of the original issuance of this Bond, after giving effect to the redemption of the Senior Bonds being refunded with the proceeds of the 2021 Senior Bonds, in the aggregate principal amount of \$\_\_\_\_\_.

As provided in the Master Resolution, additional Senior Bonds and Subordinated Bonds may be issued from time to time pursuant to Supplemental Resolutions in one or more Series, in various principal amounts, may mature at different times, may bear interest at different rates and may otherwise vary, as in the Master Resolution provided. The aggregate principal amount of additional Senior Bonds and Subordinated Bonds which may be issued under the Master Resolution is not limited and all additional Senior Bonds issued and to be issued under the Master Resolution are and will be equally secured with the 2021 Series Bonds by the pledge and covenants made therein, except as otherwise expressly provided or permitted in the Master Resolution.

Copies of the Resolution are on file at the office of the Board and at the designated corporate trust office of the Bond Registrar. Reference is hereby made to the Act, to the Resolution and any and all supplements thereto and modifications and amendments thereof, for a description of: the pledge and covenants securing the Senior Bonds; the nature, priority, extent and manner of enforcement of such pledge and the rights of the Registered Owners of the 2021 Series Bonds with respect thereto; the terms and conditions upon which the 2021 Series Bonds are issued and may be issued thereunder; the terms and provisions upon which this 2021 Series Bond shall cease to be entitled to any lien, benefit or security under the Resolution; and for the other terms and provisions thereof, to all of which the Registered Owner assents, by acceptance hereof. All covenants, agreements and obligations of the Board under the Resolution may be discharged and satisfied at or prior to the maturity of this Bond if moneys or certain specified securities shall have been deposited in a separate trust to provide for payment thereof, as provided in the Resolution.

THE DEBT SERVICE ON THIS BOND IS A SPECIAL OBLIGATION OF THE BOARD AND IS PAYABLE SOLELY FROM THE PLEDGED FUNDS AND THE AMOUNTS ON DEPOSIT IN THE BOND ACCOUNT AS IS PROVIDED IN THE MASTER RESOLUTION, AND IS NOT AN OBLIGATION GENERAL, SPECIAL OR OTHERWISE OF THE STATE OF ARIZONA, MARICOPA COUNTY OR ANY AGENCY OR POLITICAL SUBDIVISION THEREOF. THIS BOND DOES NOT CONSTITUTE A DEBT OF THE STATE OF ARIZONA OR MARICOPA COUNTY OR ANY AGENCY OR POLITICAL SUBDIVISION THEREOF, AND IS NOT ENFORCEABLE AGAINST SAID STATE OR SAID COUNTY OR THE BOARD OUT OF ANY MONEYS OTHER THAN SUCH PLEDGED FUNDS.

[Except as provided in the Resolution, the 2021 Series Bonds are issuable only in the form of fully registered bonds without coupons in the denomination of \$5,000 or any integral multiple of \$5,000 (the "Authorized Denominations") and in printed or typewritten form, registered in the name of [Cede & Co. as nominee of The Depository Trust Company ("DTC"), which shall be considered to be the Registered Owner for all purposes of the Resolution, including, without limitation, payment by the Board of debt service on this Bond, and receipt of

notices and exercise of rights by Registered Owners. There shall be a single 2021 Series Bond representing each maturity which shall be immobilized in the custody of DTC with the owners of beneficial interests having no right to receive bonds in the form of physical securities or certificates. Ownership of beneficial interests in the 2021 Series Bonds shall be shown by book entry on the system maintained and operated by DTC and its participants, and transfers of ownership of beneficial interests shall be made only by DTC and its participants by book entry, the Board and the Bond Registrar having no responsibility for such book entry system or such transfers. DTC is expected to maintain records of the positions of participants in the 2021 Series Bonds, and the participants and persons acting through participants are expected to maintain records of the purchasers of beneficial interest in the 2021 Series Bonds. The 2021 Series Bonds shall not be transferable or exchangeable, except as provided in the Resolution.] [TO BE REVISED TO REFLECT TRANSFER AND SALE RESTRICTIONS IN THE EVENT 2021 SERIES BONDS ARE REGISTERED IN THE NAME OF THE PURCHASER THEREOF]

The Board, the Bond Registrar and the Paying Agent may deem and treat the Registered Owner of this Bond as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes.

To the extent and in the manner permitted by the terms of the Resolution, the provisions of the Resolution, or any resolution amendatory thereof or supplemental thereto, may be modified or amended by the Board, with the written consent of the Registered Owners of at least a majority in principal amount of the affected Senior Bonds, Subordinated Bonds and Third Lien Bonds (collectively, "Bonds") Outstanding under the Resolution at the time such consent is given, as provided in the Resolution; and, in case less than all of the several Series of the Bonds then Outstanding are affected thereby, with such consent of at least a majority in principal amount of such Bonds of each Series so affected and Outstanding; provided, however, that if such modification or amendment will, by its terms, not take effect so long as any such affected Bonds of any specified like Series and maturity remain Outstanding under the Resolution, the consent of the Registered Owners of such Bonds shall not be required and such Bonds shall not be deemed to be Outstanding for the purpose of the calculation of Outstanding Bonds. No such modification or amendment shall permit a change in the terms of redemption (including Sinking Fund Installments) or maturity of the principal of any Outstanding Bond or of any installment of interest thereon or a reduction in the principal amount or redemption price thereof or in the rate of interest thereon without the consent of the Registered Owner of such Bond, or shall reduce the percentages or otherwise affect the classes of Bonds the consent of the Registered Owners of which is required to effect any such modification or amendment, or shall change or modify any of the rights or obligations of any Fiduciary under the Resolution without its written assent thereto.

[INSERT REDEMPTION FEATURES DESCRIBED IN THE CERTIFICATE OF AWARD]

The 2021 Series Bonds are payable upon redemption at the designated office of the Paying Agent. Notice of redemption, setting forth the place of payment, shall be mailed by the Bond Registrar, first-class postage prepaid, not less than 30 days prior to the redemption date, to the Registered Owners of any 2021 Series Bonds or portions of such 2021 Series Bonds which are to be redeemed, at their last addresses, if any, appearing upon the registration books of the

Board maintained by the Bond Registrar, all in the manner and upon the terms and conditions set forth in the Resolution. If notice of redemption shall have been mailed as aforesaid, the 2021 Series Bonds or portions thereof specified in said notice shall become due and payable on the redemption date therein fixed (unless the notice otherwise provides), and if, on the redemption date, moneys for the redemption of all the 2021 Series Bonds and portions thereof to be redeemed, together with interest to the redemption date, shall be available for such payment on said date, then from and after the redemption date interest on such bonds or portions thereof so called for redemption shall cease to accrue and be payable. Any failure to mail or any defect in the notice to the Registered Owner of any 2021 Series Bonds which are to be redeemed shall not affect the validity of the proceedings for the redemption of any other 2021 Series Bonds for which notice is properly given. Any notice of redemption which is mailed in the manner provided above shall be conclusively presumed to have been given whether or not the Registered Owner hereof receives the notice.

It is hereby certified and recited that all conditions, acts and things required by law and the Resolution to exist, to have happened and to have been performed precedent to and in the issuance of this Bond, exist, have happened and have been performed and that the Series of 2021 Series Bonds of which this is one complies in all respects with the applicable laws of the State of Arizona, including, particularly, the Act.

This Bond shall not be entitled to any benefit under the Resolution or be valid or become obligatory for any purpose until this Bond shall have been authenticated by the execution by the Bond Registrar of the Bond Registrar's Certificate of Authentication hereon.

IN WITNESS WHEREOF, THE ARIZONA TRANSPORTATION BOARD has caused this Bond to be executed in its name and on its behalf by the facsimile signature of its Chair, and its seal to be impressed, imprinted, engraved or otherwise reproduced hereon, and attested by the facsimile signature of the Director of the Arizona Department of Transportation, all as of the Dated Date hereof.

ARIZONA TRANSPORTATION BOARD

By: (Facsimile)  
Chair of the Board

Attest:

(Facsimile)  
Director, Arizona Department of Transportation

BOND REGISTRAR'S CERTIFICATE OF AUTHENTICATION

This Bond is one of the 2021 Series Bonds delivered pursuant to the within mentioned Resolution.

\_\_\_\_\_,  
as Bond Registrar

Date of Authentication:

By: \_\_\_\_\_  
Authorized Officer

\_\_\_\_\_, 2021

ATTORNEY GENERAL CERTIFICATION

I hereby certify that I have examined the validity of the issue of 2021 Series Bonds of which this Bond is one of and all proceedings in connection therewith. From such examination, I hereby certify that all Bonds of this issue of 2021 Series Bonds are issued in accordance with the Constitution and laws of the State of Arizona.

\_\_\_\_\_  
(Facsimile)  
Attorney General of the State of Arizona

The following abbreviations, when used in the inscription on the face of the within Bond, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM - as tenants in common

TEN ENT - as tenants by the entireties

JT TEN - as joint tenants with right of survivorship and not as tenants in common

UNIF GIFT/TRANS MIN ACT - \_\_\_\_\_ Custodian for  
(Cust.)

\_\_\_\_\_ under Uniform Gifts/Transfers to Minors Act of  
(Minor)

\_\_\_\_\_  
(State)

#### ASSIGNMENT

FOR VALUE RECEIVED, the undersigned \_\_\_\_\_  
(the "Transferor"), hereby sells, assigns and transfers unto  
\_\_\_\_\_ (the "Transferee"), whose address  
is \_\_\_\_\_ and whose social security number (or other  
federal tax identification number) is \_\_\_\_\_

PLEASE INSERT SOCIAL SECURITY OR OTHER  
IDENTIFYING NUMBER OF TRANSFEREE

\_\_\_\_\_  
\_\_\_\_\_

the within Bond and all rights thereunder, and hereby irrevocably constitutes and appoints  
\_\_\_\_\_ as attorney to register the transfer of the  
within Bond on the books kept for registration of transfer thereof, with full power of substitution  
in the premises.

Date: \_\_\_\_\_

Signature Guaranteed by: \_\_\_\_\_

NOTICE: No transfer will be registered and no new Bond will be issued in the name of the Transferee, unless the signature(s) to this assignment correspond(s) with the name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever and name, address and the Social Security Number or federal employee identification number of the Transferee is supplied.

NOTICE: Signature(s) must be guaranteed by a signature guarantor institution that is a participant in a signator guarantor program recognized by the Bond Registrar.



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

*ITEM 7a.	<b>Route &amp; MP:</b>	I-17 @ MP 208
	<b>Project Name:</b>	Dunlap Ave - Deer Valley Rd
	<b>Type of Work:</b>	PAVEMENT REHABILITATION
	<b>County:</b>	Maricopa
	<b>District:</b>	Central
	<b>Schedule:</b>	
	<b>Project:</b>	F034101C TIP#: 101690
	<b>Project Manager:</b>	Thomas Oreilly
	<b>Program Amount:</b>	\$13,000,000
	<b>New Program Amount:</b>	\$30,000,000
	<b>Requested Action:</b>	Reduce scope, advance project, modify budget and change Type Of Work.

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1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

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

6. Project Name:

Dunlap Ave - Deer Valley Rd

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
ML1P	Central	17	Maricopa	208	F034101C ?	8.0	017-A(258)T

16. Program Budget: \$13,000

17. Program Item #: 101690

18. Current Approved Program Budget:

\$13,000

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

\$17,000

18b Total Program Budget After Request:

\$30,000

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

Item #	Amount	Description	Comments
101690	\$13,000		FY23

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

Item #	Amount	Description	Comments
72523	(\$13,000)	PRESERVATION	
CRRSA A	\$30,000		FY22

**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: YES

24c. SCOPE: NO

24d. CURRENT STAGE:

STAGE I

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:

YES

24k. SCOPING DOCUMENT:

NO

**25. DESCRIPTION OF REQUEST**

Reduce scope, advance project, modify budget and change Type Of Work.

**26. JUSTIFICATION OF REQUEST**

This is a pavement rehabilitation project on I-17 that was originally programmed for \$13M for FY 23. Recently this project was selected to be delivered sooner and included as a Pavement Life Extension project under the CRRSAA to improve the pavement surface condition. Based on the Pavement Life Extension program the project scope has been reduced from pavement rehabilitation to pavement preservation and partial rehabilitation. The scoping document was recently completed and the construction estimate was updated and includes a contingency for unidentified items and year of expenditure factor. ICAP is included in this request.

Change type of work to Mill &amp; Replace Friction Course &amp; Partial Rehab.

Contingent upon PPAC approval, this will be included in the FY22-FY26 Five Year Program.

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

CHANGE IN TYPE OF WORK

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

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

*ITEM 7b.	<b>Route &amp; MP:</b>	I-40 @ MP 186
	<b>Project Name:</b>	TRANSWESTERN RD - I-17 TI
	<b>Type of Work:</b>	VARIABLE SPEED LIMIT SIGNS & SUPPORTING ITS INFRASTRUCTURE
	<b>County:</b>	Coconino
	<b>District:</b>	Northcentral
	<b>Schedule:</b>	FY 2021
	<b>Project:</b>	F028101C TIP#: 100997
	<b>Project Manager:</b>	Michael Andazola
	<b>Program Amount:</b>	\$5,636,000
	<b>New Program Amount:</b>	\$3,000,000
	<b>Requested Action:</b>	Defer project, decrease budget.

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03

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Michael Andazola

4. Project Manager / Presenter:

Michael Andazola @ (602) 712-7629

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

6. Project Name:

TRANSWESTERN RD - I-17 TI

7. Type of Work:

VARIABLE SPEED LIMIT SIGNS & SUPPORTING ITS  
INFRASTRUCTURE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
CC1P	Northcentral	40	Coconino	186	F028101C ?	20	HSIP040-C(228)T

16. Program Budget: \$5,636

17. Program Item #: 100997

18. Current Approved Program Budget:

\$5,636

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

(\$2,636)

18b Total Program Budget After Request:

\$3,000

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

Item #	Amount	Description	Comments
100997	\$5,636	.	Transwestern Rd - I-17 TI

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

Item #	Amount	Description	Comments
70121	(\$5,636)	MODERNIZATION	
70124	\$3,000	MODERNIZATION	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 21  
 22. CURRENT BID READY: 2/26/2021  
 23. CURRENT ADV DATE: 3/31/2021

**CHANGE REQUESTNEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 24  
 22A. REQUEST BID READY:  
 23A. REQUEST ADV DATE:

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



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&amp;RR CLEARANCE: NO

24h. C&amp;S CLEARANCE: YES

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: YES

**25. DESCRIPTION OF REQUEST**

Defer project, decrease budget.

**26. JUSTIFICATION OF REQUEST**

In order to accomodate the upcoming I-40 West Broadband Corridor project, this project is being deferred to FY24.  
 Programmed funding for this project will be utilized for other projects in FY21.

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

CHANGE IN FY  
 CHANGE IN SCOPE  
 CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

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

*ITEM 7c.	<b>Route &amp; MP:</b>	Statewide
	<b>Project Name:</b>	Arizona Crash Information System Enhancement
	<b>Type of Work:</b>	Develop Crash Diagram Report
	<b>County:</b>	Statewide
	<b>District:</b>	Statewide
	<b>Schedule:</b>	FY 2021
	<b>Project:</b>	M714801X TIP#: 101675
	<b>Project Manager:</b>	Saroja Devarakonda
	<b>Program Amount:</b>	\$300,000
	<b>New Program Amount:</b>	\$800,000
	<b>Requested Action:</b>	Added scope & increase budget.

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1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Saroja Devarakonda

4. Project Manager / Presenter:

Saroja Devarakonda @

,, - 6501 TRAFFIC HSIP

6. Project Name:

Arizona Crash Information System Enhancement

7. Type of Work:

Develop Crash Diagram Report

8. CPSID:

9. District:

10. Route:

11. County:

12. Beg MP:

13. TRACS #:

14. Len (Mi.):

15. Fed Id #:

Phoenix

M714801X

999-M(577)T

16. Program Budget: \$300

17. Program Item #: 101675

18. Current Approved Program Budget:

\$300

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

\$500

18b Total Program Budget After Request:

\$800

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

Item #	Amount	Description	Comments
70120	\$300	MODERNIZATION	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 21

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

Item #	Amount	Description	Comments
70121	\$500	MODERNIZATION	

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

**CHANGE IN:**

24a. PROJECT NAME:

NO

24b. TYPE OF WORK:

NO

24c. SCOPE:

YES

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**

Added scope &amp; increase budget.

**26. JUSTIFICATION OF REQUEST**

ACIS is an ADOT developed and maintained program that allows users to query crash data, generate crash summary charts, graphs and location maps by project site or agency.

The requested enhancement will add the feature to generate crash diagrams and make the query interface user friendly.

The addition of the crash diagram report feature to ACIS will help the RSA programs, crash analysis, and design staff with graphical depiction of crashes at the project locations.

The newly added scope items include changing the ACIS login to being web based, adding network screening using crash frequency report feature, adding additional crash data fields to the reports to support Governors office EDC, and add additional ACIS flags. This will make querying the form more user friendly to support RSA programs, crash analysis, and design staff with crash data.

ADOT ITG has provided us the scope and fee for this task.

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

CHANGE IN SCOPE  
CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

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

*ITEM 7d.	<b>Route &amp; MP:</b>	I-10 @ MP 145.0
	<b>Project Name:</b>	3RD AVE, 3RD ST & 16TH ST PUMP STATIONS
	<b>Type of Work:</b>	CONSTRUCT PUMP STATION IMPROVEMENTS
	<b>County:</b>	Maricopa
	<b>District:</b>	Central
	<b>Schedule:</b>	FY 2021
	<b>Project:</b>	H878301C TIP#: 102454
	<b>Project Manager:</b>	Bharat Kandel
	<b>Program Amount:</b>	\$2,200,000
	<b>New Program Amount:</b>	\$3,400,000
	<b>Requested Action:</b>	Increase Budget
		Change Scope
		Change the Project Name

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17

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4. Project Manager / Presenter:

5/6/2021

Bharat Kandel @ (602) 712-8736

Bharat Kandel

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

6. Project Name:

7. Type of Work:

3RD AVE, 3RD ST &amp; 16TH ST PUMP STATIONS

CONSTRUCT PUMP STATION IMPROVEMENTS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
BR1M	Central	10	Maricopa	145.0	H878301C	0.0	IM 888-A(222)T

16. Program Budget: \$2,200

17. Program Item #: 102454

18. Current Approved Program Budget:

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

18b Total Program Budget After Request:

\$2,200

\$1,200

\$3,400

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

Item #	Amount	Description	Comments
71615	\$2,200		

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

Item #	Amount	Description	Comments
73321	\$1,200	STATEWIDE MINOR PROJECTS	

**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

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

24f. MATERIALS MEMO COMP: NO

24g. U&amp;RR CLEARANCE: YES

24h. C&amp;S CLEARANCE: NO

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: NOT APPLICABLE

**25. DESCRIPTION OF REQUEST**

Increase Budget  
 Change Scope  
 Change the Project Name

**26. JUSTIFICATION OF REQUEST**

ADOT's Urban Pump House Operations has made the 3rd Ave Pump Station location as their top priority for replacement. Based on the Stage IV estimate, additional construction funds are needed for replacement of the pumps at the 3rd avenue location.

The original scope was to replace pump stations at three locations - 3rd Ave, 3rd St, and 16th St. No bids were received on the original advertisement. This request is to change the scope to replace the pumps at 3rd Ave instead of at all three locations.

Change name to "3rd Ave Pump Stations".

ICAP is included in this request.

This is contingent upon MAG Regional Council approval on May 26, 2021.

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

CHANGE IN SCOPE  
 CHANGE IN PROJECT NAME  
 CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**



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

*ITEM 7e.	<b>Route &amp; MP:</b>	SR 95 @ MP 34.5
	<b>Project Name:</b>	RIFLE RANGE RD - WELLTON-MOHAWK
	<b>Type of Work:</b>	ROADWAY WIDENING
	<b>County:</b>	Yuma
	<b>District:</b>	Southwest
	<b>Schedule:</b>	
	<b>Project:</b>	F035901C TIP#: 102079
	<b>Project Manager:</b>	Trent Kelso
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$7,651,000
	<b>Requested Action:</b>	Establish New Project

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08

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

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

6. Project Name:

RIFLE RANGE RD - WELLTON-MOHAWK

7. Type of Work:

ROADWAY WIDENING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
NM1P	Southwest	95	Yuma	34.5	F035901C ?	3	095-B(214)T

16. Program Budget: \$0

17. Program Item #: 102079

18. Current Approved Program Budget:

\$0

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

\$7,651

18b Total Program Budget After Request:

\$7,651

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

Item #	Amount	Description	Comments
79921	\$4,401	.	
73322	\$3,250	STATEWIDE MINOR PROJECTS	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST/NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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: YES

**25. DESCRIPTION OF REQUEST**

Establish New Project

**26. JUSTIFICATION OF REQUEST**

This project will widen the existing 2-lane roadway to 5-lanes, with 2 lanes in each direction plus a continuous center turn lane. The scope will include culvert extensions and one bridge replacement (Wellton-Mohawk Canal Bridge) along with the widening. ICAP is included in the request.

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 5/5/2021**PRB APPROVED**

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

*ITEM 7f.	<b>Route &amp; MP:</b>	SR 95 @ MP 34.5
	<b>Project Name:</b>	RIFLE RANGE RD - WELLTON-MOHAWK
	<b>Type of Work:</b>	Utility Relocation
	<b>County:</b>	Yuma
	<b>District:</b>	Southwest
	<b>Schedule:</b>	
	<b>Project:</b>	F035901U TIP#: 102079
	<b>Project Manager:</b>	Trent Kelso
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$500,000
	<b>Requested Action:</b>	Establish New Subphase.

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06

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

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

6. Project Name:

RIFLE RANGE RD - WELLTON-MOHAWK

7. Type of Work:

Utility Relocation

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
NM1P	Southwest	95	Yuma	34.5	F035901U ?	3	095-B(214)T

16. Program Budget: \$0

17. Program Item #: 102079

18. Current Approved Program Budget:

\$0

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

\$500

18b Total Program Budget After Request:

\$500

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

Item #	Amount	Description	Comments
79921	\$500	.	.

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUESTNEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

**CHANGE IN:**

24a. PROJECT NAME:

NO

24b. TYPE OF WORK:

NO

24c. SCOPE:

NO

24d. CURRENT STAGE:

NOT APPLICABLE

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&amp;RR CLEARANCE:

NO

24h. C&amp;S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

YES

**25. DESCRIPTION OF REQUEST**

Establish New Subphase

**26. JUSTIFICATION OF REQUEST**

Widening the roadway from two to five lanes will require relocation of prior rights utilities. This subphase will fund Utility relocation agreements needed for the widening.

Utility Relocations: \$455K

ICAP: \$45K

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

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

*ITEM 7g.	<b>Route &amp; MP:</b>	SR 95 @ MP 34.5
	<b>Project Name:</b>	RIFLE RANGE RD - WELLTON-MOHAWK
	<b>Type of Work:</b>	ROW Acquisition
	<b>County:</b>	Yuma
	<b>District:</b>	Southwest
	<b>Schedule:</b>	
	<b>Project:</b>	F035901R TIP#: 102079
	<b>Project Manager:</b>	Trent Kelso
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$500,000
	<b>Requested Action:</b>	Establish New Subphase.

---

07

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/27/2021

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

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

6. Project Name:

RIFLE RANGE RD - WELLTON-MOHAWK

7. Type of Work:

ROW Acquisition

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
NM1P	Southwest	95	Yuma	34.5	F035901R ?	3	095-B(214)T

16. Program Budget: \$0

17. Program Item #: 102079

18. Current Approved Program Budget:

\$0

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

\$500

18b Total Program Budget After Request:

\$500

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

Item #	Amount	Description	Comments
79921	\$500	.	.

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&amp;RR CLEARANCE: NO

24h. C&amp;S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: YES

**25. DESCRIPTION OF REQUEST**

Establish New Subphase

**26. JUSTIFICATION OF REQUEST**

Widening the roadway from two to five lanes will require new ROW and TCE acquisitions. This subphase will fund these acquisitions.

ROW Acquisition: \$455K

ICAP: \$45K

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

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

*ITEM 7h.	<b>Route &amp; MP:</b>	US 89A @ MP 579
	<b>Project Name:</b>	SR 67 Jct - NF-248D
	<b>Type of Work:</b>	PAVEMENT PRESERVATION AND PARTIAL REHAB
	<b>County:</b>	Coconino
	<b>District:</b>	Northcentral
	<b>Schedule:</b>	
	<b>Project:</b>	F041401D TIP#: 102308
	<b>Project Manager:</b>	Angela Galietti
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$175,000
	<b>Requested Action:</b>	Establish new project.

---

22

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Angela Galietti

4. Project Manager / Presenter:

Angela Galietti @ (602) 712-7551

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

6. Project Name:

SR 67 Jct - NF-248D

7. Type of Work:

PAVEMENT PRESERVATION AND PARTIAL REHAB

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
QR1P	Northcentral	89A	Coconino	579	F041401D ?	15	A89-C(208)T

16. Program Budget: \$0

17. Program Item #: 102308

18. Current Approved Program Budget:

\$0

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

\$175

18b Total Program Budget After Request:

\$175

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

Item #	Amount	Description	Comments
74821	\$175	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

**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: 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**

The existing pavement is raveling and scaling with areas of moderate transverse and longitudinal cracks. Localized areas of pavement in the travel lanes have severe alligator cracking and deep wheel path potholes causing the pavement to fail. A 2" AC Mill & Partial Rehabilitation of the pavement failure locations will extend the life of the remaining pavement structural section by keeping water out of the sub-grade. A Cape Seal (TR+ Chip Seal with a Type 3 Micro Surface) will be applied full width for the entire project limits to preserve and extend the life of the remaining pavement. The ride quality will be improved. This project will:

- Provide a partial rehabilitation of failed pavement
- Apply a full width Hot TR+ Chip Seal to the entire pavement surface
- Apply a full width Type 3 Micro Surface to the chip sealed surface creating a Cape Seal

Construction planned for Q4 FY22.

Staff: \$127K

ICAP: \$13K

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**



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

*ITEM 7i.	<b>Route &amp; MP:</b>	SR 260 @ MP 357
	<b>Project Name:</b>	Hon-Dah - McNary
	<b>Type of Work:</b>	PAVEMENT PRESERVATION AND PARTIAL REHAB
	<b>County:</b>	Navajo
	<b>District:</b>	Northeast
	<b>Schedule:</b>	
	<b>Project:</b>	F041601D TIP#: 102311
	<b>Project Manager:</b>	Angela Galietti
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$175,000
	<b>Requested Action:</b>	Establish new project.

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23

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Angela Galietti

4. Project Manager / Presenter:

Angela Galietti @ (602) 712-7551

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

6. Project Name:

Hon-Dah - McNary

7. Type of Work:

PAVEMENT PRESERVATION AND PARTIAL REHAB

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
QT1P	Northeast	SR 260	Navajo	357	F041601D ?	3	260-C(214)T

16. Program Budget: \$0

17. Program Item #: 102311

18. Current Approved Program Budget:

\$0

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

\$175

18b Total Program Budget After Request:

\$175

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

Item #	Amount	Description	Comments
74821	\$175	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

**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:

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**

The existing pavement is raveling and scaling with areas of moderate transverse and longitudinal cracks and wheel path rutting. Localized areas of pavement in the travel lanes have severe alligator cracking and deep wheel path potholes causing the pavement to fail. A 2" AC Mill & Partial Rehabilitation of the pavement failure locations will extend the life of the remaining pavement structural section by keeping water out of the sub-grade. A 1" Thin Bonded Overlay will be applied full width for the entire project limits to preserve and extend the life of the remaining pavement. The ride quality will be improved.

This project will:

‡ Provide a partial rehabilitation of failed pavement

‡ Apply a full width 1" Thin Bonded Overlay (TBO)

Construction planned for Q4 FY22.

Staff: \$127k

ICAP: \$13k

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

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

*ITEM 7j.	<b>Route &amp; MP:</b>	US 60 @ MP 62.5
	<b>Project Name:</b>	Centennial Wash - Aguila
	<b>Type of Work:</b>	PAVEMENT PRESERVATION
	<b>County:</b>	La Paz
	<b>District:</b>	Northwest
	<b>Schedule:</b>	
	<b>Project:</b>	F041501D TIP#: 102312
	<b>Project Manager:</b>	Angela Galietti
	<b>Program Amount:</b>	\$175,000
	<b>New Program Amount:</b>	\$175,000
	<b>Requested Action:</b>	Establish new project.

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24

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Angela Galietti

4. Project Manager / Presenter:

Angela Galietti @ (602) 712-7551

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

6. Project Name:

Centennial Wash - Aguila

7. Type of Work:

PAVEMENT PRESERVATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
QS1P	Northwest	US60	La Paz	62.5	F041501D ?	22.8	060-A(215)T

16. Program Budget: \$175

17. Program Item #: 102312

18. Current Approved Program Budget:

\$175

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

\$0

18b Total Program Budget After Request:

\$175

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

Item #	Amount	Description	Comments
74821	\$175	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

MP 62.50 to MP 82.00

Areas within these limits had a chip seal applied in FY20 that failed completely within 6 months. Little of the original chip seal rock remains on the pavement surface in some areas. This project will:

- Re-apply a Hot TR+ Chip Seal west of Aguila to repair areas that exhibit severe chip seal rock loss.

MP 82.00 to MP 85.33

This area had a 2' mill and replacement with a chip seal in FY20. Areas within these limits are losing chip seal rock at an accelerated rate. This project will:

- Re-apply a Hot TR+ Chip Seal to repair areas that exhibit chip seal rock loss

- Apply a full width Type 3 Micro Surface on the existing FY20 Chip Seal and new Chip Seal repair areas to lock it down and convert it into a Cape Seal

- All ADA updates were constructed in the FY20 project

Construction planned for Q3 FY22.

Staff: \$127k

ICAP: \$13k

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

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

*ITEM 7k.	<b>Route &amp; MP:</b>	SR 86 @ MP 105
	<b>Project Name:</b>	Tribal Route 232 - Sells
	<b>Type of Work:</b>	PAVEMENT PRESERVATION
	<b>County:</b>	Pima
	<b>District:</b>	Southcentral
	<b>Schedule:</b>	
	<b>Project:</b>	F041701D TIP#: 102314
	<b>Project Manager:</b>	Angela Galietti
	<b>Program Amount:</b>	\$175,000
	<b>New Program Amount:</b>	\$175,000
	<b>Requested Action:</b>	Establish New Project.

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25

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Angela Galietti

4. Project Manager / Presenter:

Angela Galietti @ (602) 712-7551

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

6. Project Name:

Tribal Route 232 - Sells

7. Type of Work:

PAVEMENT PRESERVATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">QU1P</a>	Southcentral	SR86	Pima	105	F041701D ?	7.6	086-A(226)T

16. Program Budget: \$175

17. Program Item #: 102314

18. Current Approved Program Budget:

\$175

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

\$0

18b Total Program Budget After Request:

\$175

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

Item #	Amount	Description	Comments
74821	\$175	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

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

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**

The existing pavement is raveling and scaling with areas of moderate transverse and longitudinal cracks. A Cape Seal (TR+ Chip Seal with a Type 3 Micro Surface) will be applied full width for the entire project limits to preserve and extend the life of the remaining pavement. The ride quality will be improved.

This project will:

- Apply a full width Hot TR+ Chip Seal to the entire pavement surface
- Apply a full width Type 3 Micro Surface to the chip sealed surface creating a Cape Seal

Construction planned for Q3 FY22.

Staff: \$127k

ICAP: \$13k

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

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

*ITEM 7I.	<b>Route &amp; MP:</b>	US 60 @ MP 240
	<b>Project Name:</b>	Copper Springs Canyon - Miami
	<b>Type of Work:</b>	PAVEMENT PRESERVATION
	<b>County:</b>	Gila
	<b>District:</b>	Southeast
	<b>Schedule:</b>	
	<b>Project:</b>	F041801D TIP#: 102317
	<b>Project Manager:</b>	Angela Galietti
	<b>Program Amount:</b>	\$175,000
	<b>New Program Amount:</b>	\$175,000
	<b>Requested Action:</b>	Establish new project.

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26

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Angela Galietti

4. Project Manager / Presenter:

Angela Galietti @ (602) 712-7551

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

6. Project Name:

Copper Springs Canyon - Miami

7. Type of Work:

PAVEMENT PRESERVATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">QV1P</a>	Southeast	US60	Gila	240	F041801D ?	3	060-D(223)T

16. Program Budget: \$175

17. Program Item #: 102317

18. Current Approved Program Budget:

\$175

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

\$0

18b Total Program Budget After Request:

\$175

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

Item #	Amount	Description	Comments
74821	\$175	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

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

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**

MP 240.00 to MP 243.65

The existing pavement is raveling and scaling with areas of moderate transverse and longitudinal cracks. Localized areas of pavement in the travel lanes have severe alligator cracking and deep wheel path potholes causing the pavement to fail. A 2" AC Mill & Partial Rehabilitation of the pavement failure locations will extend the life of the remaining pavement structural section by keeping water out of the sub-grade. A Cape Seal (TR+ Chip Seal with a Type 3 Micro Surface) will be applied full width for the entire project limits to preserve and extend the life of the remaining pavement. The ride quality will be improved.

This project will:

- Provide a partial rehabilitation of failed pavement
- Apply a full width Hot TR+ Chip Seal to the entire pavement surface
- Apply a full width Type 3 Micro Surface to the chip sealed surface creating a Cape Seal

Construction planned for Q4 FY22.

Staff: \$127K

ICAP: \$13K

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**



PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7m.	<b>Route &amp; MP:</b>	SR 95 @ MP 155
	<b>Project Name:</b>	Riverside Dr - Bill Williams River Bridge
	<b>Type of Work:</b>	PAVEMENT PRESERVATION AND PARTIAL REHAB
	<b>County:</b>	La Paz
	<b>District:</b>	Southwest
	<b>Schedule:</b>	
	<b>Project:</b>	F041901D TIP#: 102310
	<b>Project Manager:</b>	Angela Galietti
	<b>Program Amount:</b>	\$175,000
	<b>New Program Amount:</b>	\$175,000
	<b>Requested Action:</b>	Establish new project.

---

27

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Angela Galietti

4. Project Manager / Presenter:

Angela Galietti @ (602) 712-7551

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

6. Project Name:

Riverside Dr - Bill Williams River Bridge

7. Type of Work:

PAVEMENT PRESERVATION AND PARTIAL REHAB

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">QW1P</a>	Southwest	SR95	La Paz	155	F041901D ?	6.6	095-C(224)T

16. Program Budget: \$175

17. Program Item #: 102310

18. Current Approved Program Budget:

\$175

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

\$0

18b Total Program Budget After Request:

\$175

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

Item #	Amount	Description	Comments
74821	\$175	MINOR & PREVENTATIVE PAVEMENT PRESERVATION	

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

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**

SR 95; MP 155.00 to MP 161.62

The existing pavement is raveling and scaling with areas of moderate transverse and longitudinal cracks and wheel path rutting. Localized areas of pavement in the travel lanes have severe alligator cracking and deep wheel path potholes causing the pavement to fail. A 2" AC Mill & Partial Rehabilitation of the pavement failure locations will extend the life of the remaining pavement structural section by keeping water out of the sub-grade. A 1" Thin Bonded Overlay will be applied to the travel lanes and medians for the entire project limits to preserve and extend the life of the remaining pavement. The shoulders shall receive a fog seal. The ride quality will be improved. This project segment will:

- Provide partial rehabilitation of failed pavement
- Apply a 1" Thin Bonded Overlay (TBO) to the lanes and medians (Taper Outside Edges to 1/2")
- Apply a fog seal to the shoulders

SR 95 Spur; MP 158.60 to MP 159.53

The existing pavement is raveling and scaling with areas of transverse and longitudinal cracks. A Double Application Chip Seal will preserve the existing pavement. The Double Application Crack Seal will be applied full width. This project will:

- Apply a Full Width Double Application Chip Seal

Construction planned for Q3 FY22.

Staff: \$127k

ICAP: \$13k

**27. CONCERNS OF REQUEST**

## 28. OTHER ALTERNATIVES CONSIDERED

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### **REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

### **APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

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

*ITEM 7n.	<b>Route &amp; MP:</b>	Various
	<b>Project Name:</b>	Kingman Spot Improvements
	<b>Type of Work:</b>	Traffic Calming Features & Speed Feedback Signs
	<b>County:</b>	Mohave
	<b>District:</b>	Northwest
	<b>Schedule:</b>	
	<b>Project:</b>	T028001D TIP#: 100503
	<b>Project Manager:</b>	Bharat Kandel
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$30,000
	<b>Requested Action:</b>	Establish Project.

---

18

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

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

6. Project Name:

Kingman Spot Improvements

7. Type of Work:

Traffic Calming Features &amp; Speed Feedback Signs

8. CPSID:

NX1P

9. District:

Northwest

10. Route:

11. County:

Mohave

12. Beg MP:

13. TRACS #:

T028001D

14. Len (Mi.):

0

15. Fed Id #:

HSIP-KNG-0(211)T

16. Program Budget: \$0

17. Program Item #: 100503

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
70121	\$29	MODERNIZATION	
OTHR21	\$1	.	Local Match

**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: 20-0008017-I

SIGNED: YES

ADV: YES

**CHANGE IN:**

24a. PROJECT NAME: YES

24b. TYPE OF WORK: NO

24c. SCOPE: NO

24d. CURRENT STAGE:

STAGE I

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 Project

**26. JUSTIFICATION OF REQUEST**

The project will install traffic calming features (curb bulbouts) and speed feedback signs on six roadway segments. This is a Highway Safety Improvement Program (HSIP) project for the City of Kingman. This subphase will be used to cover staff charges only.

Request to change the name to "Six Roadway Segments, City of Kingman".

Staff - \$30k

**27. CONCERNS OF REQUEST****28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**ESTABLISH A NEW PROJECT  
CHANGE IN PROJECT NAME**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 5/5/2021**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7o.	Route & MP:	Various
	Project Name:	Kingman Spot Improvements
	Type of Work:	Traffic Calming Features & Speed Feedback Signs
	County:	Mohave
	District:	Northwest
	Schedule:	
	Project:	T028003D TIP#: 100503
	Project Manager:	Bharat Kandel
	Program Amount:	\$0
	New Program Amount:	\$180,000
	Requested Action:	Establish Project

---

19

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Bharat Kandel

4. Project Manager / Presenter:

Bharat Kandel @ (602) 712-8736

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

6. Project Name:

Kingman Spot Improvements

7. Type of Work:

Traffic Calming Features &amp; Speed Feedback Signs

8. CPSID:

NX1P

9. District:

Northwest

10. Route:

11. County:

Mohave

12. Beg MP:

13. TRACS #:

T028003D

14. Len (Mi.):

0

15. Fed Id #:

HSIP-KNG-0(211)T

16. Program Budget: \$0

17. Program Item #: 100503

18. Current Approved Program Budget:

\$0

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

\$180

18b Total Program Budget After Request:

\$180

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

Item #	Amount	Description	Comments
70121	\$170	MODERNIZATION	
OTHR21	\$10	.	Local Match

**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: 20-0008017-I

SIGNED: YES

ADV: YES

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

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 Project

**26. JUSTIFICATION OF REQUEST**

The project will install traffic calming features (curb bulbouts) and speed feedback signs on six roadway segments. This is a Highway Safety Improvement Program (HSIP) project for the City of Kingman. This subphase will be used to cover consultant charges only.

Request to change the name to "Six Roadway Segments, City of Kingman".

Consultant - \$180k

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

ESTABLISH A NEW PROJECT  
CHANGE IN PROJECT NAME

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

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

*ITEM 7p.	<b>Route &amp; MP:</b>	SR 97 @ MP 158
	<b>Project Name:</b>	SR 97 at Cowboy Wash
	<b>Type of Work:</b>	Spot Improvement
	<b>County:</b>	Yavapai
	<b>District:</b>	Northwest
	<b>Schedule:</b>	
	<b>Project:</b>	F031001D TIP#: 102450
	<b>Project Manager:</b>	Craig Regulski
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$112,000
	<b>Requested Action:</b>	Establish project.

---



01

1. PRB Meeting Date: 4/20/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/23/2021

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave, , E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

SR 97 at Cowboy Wash

7. Type of Work:

Spot Improvement

8. CPSID:

RC1P

9. District:

Northwest

10. Route:

97

11. County:

Yavapai

12. Beg MP:

158

13. TRACS #:

F031001D

14. Len (Mi.):

1

15. Fed Id #:

16. Program Budget: \$0

17. Program Item #: 102450

18. Current Approved Program Budget:

\$0

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

\$112

18b Total Program Budget After Request:

\$112

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

Item #	Amount	Description	Comments
OTHR21	\$112	.	FREEPORT - MCMORAN

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUESTNEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 20-0007629-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: STAGE I

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:

YES

**25. DESCRIPTION OF REQUEST**

Establish project.

**26. JUSTIFICATION OF REQUEST**

This spot improvement project will adjust roadway horizontal and vertical curvature between milepost 157 and 158 in order to reduce crashes of trucks delivering materials to and from the Bagdad mine. The project is funded entirely by Freeport-McMoRan.

This subphase will be used to cover staff charges only.

There is no ICAP on this project.

Staff \$112k

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7q.	<b>Route &amp; MP:</b>	SR 97 @ MP 158
	<b>Project Name:</b>	SR 97 at Cowboy Wash
	<b>Type o Work:</b>	Spot Improvement
	<b>County:</b>	Yavapai
	<b>District:</b>	Northwest
	<b>Schedule:</b>	
	<b>Project:</b>	F031003D TIP#: 102450
	<b>Project Manager:</b>	Craig Regulski
	<b>Program Amount: New</b>	\$0
	<b>Program Amount:</b>	\$206,000
	<b>Requested Action:</b>	Establish project.

---

02

1. PRB Meeting Date: 4/20/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/23/2021

Craig Regulski

4. Project Manager / Presenter:

Craig Regulski @ (602) 769-5585

2501 W Georgia Ave., E748 - 4983 PROJECT MANAGEMENT

6. Project Name:

SR 97 at Cowboy Wash

7. Type of Work:

Spot Improvement

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
RC1P	Northwest	97	Yavapai	158	F031003D	1	

16. Program Budget: \$0

17. Program Item #: 102450

18. Current Approved Program Budget:

\$0

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

\$206

18b Total Program Budget After Request:

\$206

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

Item #	Amount	Description	Comments
OTHR21	\$206	.	FREEPORT - MCMORAN

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUESTNEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 20-0007629-I

SIGNED: YES

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:

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:

YES

**25. DESCRIPTION OF REQUEST**

Establish project.

**26. JUSTIFICATION OF REQUEST**

This spot improvement project will adjust the vertical and horizontal curvature between milepost 157 and 158 in order to reduce crashes of trucks delivering materials to and from the Bagdad mine. This project is funded entirely by Freeport-McMoRan.

This subphase will be used to cover consultant design charges only.

There is no ICAP on this project.

Consultant \$206k

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7r.	<b>Route &amp; MP:</b>	Local
	<b>Project Name:</b>	VERDE RANCH ROAD @ BNSF, PAULDEN
	<b>Type of Work:</b>	RAILROAD SAFETY UPGRADES
	<b>County:</b>	Yavapai
	<b>District:</b>	Northwest
	<b>Schedule:</b>	FY 2021
	<b>Project:</b>	SR23901D TIP#: 102455
	<b>Project Manager:</b>	Jane Gauger
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$110,000
	<b>Requested Action:</b>	Establish a new project.

---

13

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Jane Gauger

4. Project Manager / Presenter:

Jane Gauger @ (602) 712-4052

205 S 17th Ave, RM 357, MD 618E - 4981 UTILITIES AND RAILROADS

6. Project Name:

VERDE RANCH ROAD @ BNSF, PAULDEN

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 #:
LE1N	Northwest	0000	Yavapai	YYV	SR23901D ?	0.0	YYV-0(201)A

16. Program Budget: \$0

17. Program Item #: 102455

18. Current Approved Program Budget:

\$0

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

\$110

18b Total Program Budget After Request:

\$110

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

Item #	Amount	Description	Comments
72621	\$99	RAILWAY HIGHWAY CROSSING	Section 130 FHWA 90pct participation
OTHR21	\$11	.	Yavapai County local match 10 pct contribution

**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: 20-0008067

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:

NO

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**

The project will improve safety of this rail-highway crossing by installing railroad safety upgrades at the existing BNSF crossing (DOT 025-327U) on Verde Ranch Road, east of Paulden, in Yavapai County. Railroad upgrades include replacing the existing timber surface with concrete panels, installing flashers, gates, cantilevers, removing one track, and moving the railroad switch. The County will complete upgrades to the approach and place asphalt.

ADOT staff - oversight, clearances = \$30k

BNSF - Preliminary Engineering = \$25k

Yavapai County - Preliminary Engineering = \$20K

Yavapai County - Asphalt Materials for Approach = \$35K

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 5/5/2021

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

*ITEM 7s.	<b>Route &amp; MP:</b>	Local
	<b>Project Name:</b>	GOLF COURSE RD AND COTTONWOOD WASH RD
	<b>Type of Work:</b>	SHOULDERS AND RUMBLE STRIPS
	<b>County:</b>	Graham
	<b>District:</b>	Southeast
	<b>Schedule:</b>	FY 2021
	<b>Project:</b>	T030501D TIP#: 101014
	<b>Project Manager:</b>	Jennifer Acuna
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$30,000
	<b>Requested Action:</b>	Establish a new project.

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

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Jennifer Acuna

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

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

6. Project Name:

GOLF COURSE RD AND COTTONWOOD WASH RD

7. Type of Work:

SHOULDERS AND RUMBLE STRIPS

8. CPSID:

[PM1P](#)

9. District:

Southeast

10. Route:

0000

11. County:

Graham

12. Beg MP:

GGH

13. TRACS #:

T030501D ?

14. Len (Mi.):

3.9

15. Fed Id #:

HSIPGGH-0(207)T

16. Program Budget: \$0

17. Program Item #: 101014

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
70121	\$28	MODERNIZATION	
OTHR21	\$2	.	Local Match 5.7pct

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 21

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 21-0008099

SIGNED: NO

ADV: YES

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

24e. ENVIRONMENTAL CLEARANCE: NO24f. MATERIALS MEMO COMP: NO24g. U&RR CLEARANCE: NO24h. C&S CLEARANCE: NO24i. R/W CLEARANCE: NO24j. CUSTOMIZED SCHEDULE: NO24k. SCOPING DOCUMENT: NO**25. DESCRIPTION OF REQUEST**

Establish a new project.

**26. JUSTIFICATION OF REQUEST**

This project will construct shoulder widening, centerline and edgeline rumblestrips for safety countermeasures. This is a HSIP project for Graham County.

This subphase will be used to cover 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 - 5/5/2021

**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7t.	<b>Route &amp; MP:</b>	Local
	<b>Project Name:</b>	IR34 & IR42, TOHONO O`ODHAM NATION
	<b>Type of Work:</b>	SAFETY IMPROVEMENTS
	<b>County:</b>	Pima
	<b>District:</b>	Southwest
	<b>Schedule:</b>	FY 2021
	<b>Project:</b>	T026401D TIP#: 101215
	<b>Project Manager:</b>	Judah Cain
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$200,000
	<b>Requested Action:</b>	Establish New Project.

---



22

1. PRB Meeting Date: 4/20/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/23/2021

Judah Cain

4. Project Manager / Presenter:

Judah Cain @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

IR34 &amp; IR42, TOHONO O'ODHAM NATION

7. Type of Work:

SAFETY IMPROVEMENTS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AG1P	Southwest	0000	Pima	ITO	T026401D ?	9.0	HSIPITO-0(211)T

16. Program Budget: \$0

17. Program Item #: 101215

18. Current Approved Program Budget:

\$0

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

\$200

18b Total Program Budget After Request:

\$200

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

Item #	Amount	Description	Comments
70121	\$200	MODERNIZATION	.

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUESTNEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 21

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 19-0007519-I

SIGNED: YES

ADV: YES



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: NO

24g. U&amp;RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&amp;S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

**25. DESCRIPTION OF REQUEST**

Establish New Project.

**26. JUSTIFICATION OF REQUEST**

The Intergovernmental Agreement of the subject Highway Safety Improvement Program (HRRR) project has been executed. The project consists of upgrading 4-inch wide painted centerline and edge line pavement markings to 6-inch wide thermoplastic edge lines and 4-inch wide thermoplastic centerlines and installing raised pavement markers along the centerline, installing stop signs, curve warning signs, and chevrons where needed and installing "Do Not Enter When Flooded" and depth gauge signs at wash crossings. Additional work includes grounding in centerline rumble strips and installing flexible delineators.

HSIP funding will be used for the ADOT PDA Fee.

Consultant - \$170K

ADOT PDA Fee - \$30K

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 5/5/2021



PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7u.	Route & MP:	Local
	Project Name:	PENDLETON DR DIP AT SONOITA CREEK WASH
	Type of Work:	ROADWAY AND DRAINAGE IMPROVEMENTS
	County:	Santa Cruz
	District:	Southcentral
	Schedule:	FY 2021
	Project:	T029101D TIP#: 101015
	Project Manager:	Judah Cain
	Program Amount:	\$0
	New Program Amount:	\$256,000
	Requested Action:	Establish New Project

---

34

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Judah Cain

4. Project Manager / Presenter:

Judah Cain @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

PENDLETON DR DIP AT SONOITA CREEK WASH

7. Type of Work:

ROADWAY AND DRAINAGE IMPROVEMENTS

8. CPSID:

[OU1P](#)

9. District:

Southcentral

10. Route:

0000

11. County:

Santa Cruz

12. Beg MP:

SSC

13. TRACS #:

T029101D ?

14. Len (Mi.):

0.0

15. Fed Id #:

HSIP SSC-0(210)T

16. Program Budget: \$0

17. Program Item #: 101015

18. Current Approved Program Budget:

\$0

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

\$256

18b Total Program Budget After Request:

\$256

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

Item #	Amount	Description	Comments
OTHR21	\$15	.	Local match from Santa Cruz county
70121	\$241	MODERNIZATION	70121 6666

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST/NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 21

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 20-0008047-I

SIGNED: YES

ADV: YES

**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**

The project consists of roadway and drainage improvements to eliminate the existing Sonoita Creek dip crossing along Pendleton Drive and result in an all-weather crossing. Improvements also include eliminating the dip crossing for an existing multi-use path to provide safer access for pedestrians and bicyclists. This is an HSIP Project.

Consultant - \$226K

ADOT PDA Fee - \$30K

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7v.	Route & MP:	Local
	Project Name:	GOLF COURSE RD AND COTTONWOOD WASH RD
	Type of Work:	SHOULDERS AND RUMBLE STRIPS
	County:	Graham
	District:	Southeast
	Schedule:	FY 2021
	Project:	T030503D TIP#: 010014
	Project Manager:	Jennifer Acuna
	Program Amount:	\$0
	New Program Amount:	\$195,000
	Requested Action:	Establish a new project.

---

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

1. PRB Meeting Date: 4/27/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Jennifer Acuna

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

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

6. Project Name:

GOLF COURSE RD AND COTTONWOOD WASH RD

7. Type of Work:

SHOULDERS AND RUMBLE STRIPS

8. CPSID:

[PM1P](#)

9. District:

Southeast

10. Route:

0000

11. County:

Graham

12. Beg MP:

GGH

13. TRACS #:

T030503D ?

14. Len (Mi.):

3.9

15. Fed Id #:

HSIPGGH-0(207)T

16. Program Budget: \$0

17. Program Item #: 010014

18. Current Approved Program Budget:

\$0

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

\$195

18b Total Program Budget After Request:

\$195

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

Item #	Amount	Description	Comments
70121	\$173	MODERNIZATION	Federal 94.3 pct match.
OTHR21	\$10	.	Local Match 5.7pct
70121	\$12	MODERNIZATION	100pct Federal Eligible.

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 21

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 21-0008099

SIGNED: NO

ADV: YES

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

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&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 a new project.

**26. JUSTIFICATION OF REQUEST**

This project will construct shoulder widening, centerline and edgeline rumblestrips for safety countermeasures. This is a HSIP project for Graham County.

This subphase will be used to cover consultant design charges only.

Consultant = \$195k

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

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

*ITEM 7w.	<b>Route &amp; MP:</b>	Various
	<b>Project Name:</b>	I-17, US 60 & SR 202L RED MTN VARIOUS RAMPS
	<b>Type of Work:</b>	UPGRADE RAMP METERS
	<b>County:</b>	Maricopa
	<b>District:</b>	Central
	<b>Schedule:</b>	FY 2021
	<b>Project:</b>	F037201X TIP#: 102264
	<b>Project Manager:</b>	Kirstin Huston
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$428,000
	<b>Requested Action:</b>	Establish New Project

---

17

1. PRB Meeting Date: 4/20/2021

2. Teleconference: No

3. Form Date / 5. Form By:

4/23/2021

Kirstin Huston

4. Project Manager / Presenter:

Kirstin Huston @ (602) 320-8397

205 S 17th Ave -

6. Project Name:

I-17, US 60 &amp; SR 202L RED MTN VARIOUS RAMPS

7. Type of Work:

UPGRADE RAMP METERS

8. CPSID:

OW1P

9. District:

Phoenix

10. Route:

888

11. County:

Maricopa

12. Beg MP:

0.0

13. TRACS #:

F037201X ?

14. Len (Mi.):

0.0

15. Fed Id #:

CMAQ888-A(236)T

16. Program Budget: \$0

17. Program Item #: 102264

18. Current Approved Program Budget:

\$0

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

\$428

18b Total Program Budget After Request:

\$428

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

Item #	Amount	Description	Comments
OTHR21	\$404	.	MAG CMAQ FUNDING
78821	\$24	TSM&O	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST/NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 21

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

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: YES

24f. MATERIALS MEMO COMP: NOT APPLICABLE

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

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 New Project

**26. JUSTIFICATION OF REQUEST**

This project will procure ramp meter controller hardware for 60 locations on I-17, US60, and SR 202 Red Mountain. Installation will be done by ADOT staff. ICAP is included in this request.

MAG TIP ID: DOT21-810

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

ESTABLISH A NEW PROJECT

CHANGE IN SCOPE

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

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

*ITEM 7x.	<b>Route &amp; MP:</b>	Local
	<b>Project Name:</b>	CORNVILLE RD, TISSAW - BEAVERHEAD FLAT RD
	<b>Type of Work:</b>	INSTALL RUMBLE STRIPS & WIDEN SHOULDERS
	<b>County:</b>	Yavapai
	<b>District:</b>	Northcentral
	<b>Schedule:</b>	FY 2021
	<b>Project:</b>	T028401D TIP#: 101776
	<b>Project Manager:</b>	Shantala Ramaiah
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$30,000
	<b>Requested Action:</b>	Establish a new project.

---



31

1. PRB Meeting Date: 4/27/2021



2. Teleconference: No

3. Form Date / 5. Form By:

4/29/2021

Shantala Ramaiah

4. Project Manager / Presenter:

Shantala Ramaiah @

- 4983 PROJECT MANAGEMENT

6. Project Name:

CORNVILLE RD, TISSAW - BEAVERHEAD FLAT RD

7. Type of Work:

INSTALL RUMBLE STRIPS &amp; WIDEN SHOULDERS

8. CPSID:

OB1P

9. District:

Northcentral

10. Route:

0000

11. County:

Yavapai

12. Beg MP:

YYV

13. TRACS #:

T028401D

14. Len (Mi.):

5.0

15. Fed Id #:

HSIPYYV-0(210)T

16. Program Budget: \$0

17. Program Item #: 101776

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	.	Yavapai county 5.7 percent local match
70121	\$28	MODERNIZATION	.

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST/NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 21

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 20-0008006

SIGNED: YES

ADV: YES



PROJECT FUNDING VERIFIED BY PM

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

**25. DESCRIPTION OF REQUEST**

Establish a new project.

**26. JUSTIFICATION OF REQUEST**

This project will construct shoulder widening, centerline and edge rumble strips, and guardrail relocation with MASH compliant end treatments for safety countermeasures. This is a HSIP project for Yavapai County.

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 - 5/5/2021

**PRB APPROVED**

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7y.	Route & MP:	Local
	Project Name:	CORNVILLE RD, TISSAW - BEAVERHEAD FLAT RD
	Type of Work:	INSTALL RUMBLE STRIPS & WIDEN SHOULDERS
	County:	Yavapai
	District:	Northcentral
	Schedule:	
	Project:	T028403D TIP#: 101776
	Project Manager:	Shantala Ramaiah
	Program Amount:	\$0
	New Program Amount:	\$570,000
	Requested Action:	Establish a new project.

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1. PRB Meeting Date: 4/27/2021



2. Teleconference: No

3. Form Date / 5. Form By:

4/28/2021

Shantala Ramaiah

4. Project Manager / Presenter:

Shantala Ramaiah @

- 4983 PROJECT MANAGEMENT

6. Project Name:

CORNVILLE RD, TISSAW - BEAVERHEAD FLAT RD

7. Type of Work:

INSTALL RUMBLE STRIPS &amp; WIDEN SHOULDERS

8. CPSID:

[OB1P](#)

9. District:

Northcentral

10. Route:

0000

11. County:

Yavapai

12. Beg MP:

YYV

13. TRACS #:

T028403D

14. Len (Mi.):

5.0

15. Fed Id #:

HSIPYYV-0(210)T

16. Program Budget: \$0

17. Program Item #: 101776

18. Current Approved Program Budget:

\$0

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

\$570

18b Total Program Budget After Request:

\$570

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

Item #	Amount	Description	Comments
OTHR21	\$32	.	Yavapai County 5.7 percent local match.
70121	\$538	MODERNIZATION	

**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: 20-0008006

SIGNED: YES

ADV: YES

**PROJECT FUNDING VERIFIED BY PM**

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

**25. DESCRIPTION OF REQUEST**

Establish a new project.

**26. JUSTIFICATION OF REQUEST**

This project will construct shoulder widening, centerline and edge rumble strips, and guardrail relocation with MASH compliant end treatments for safety countermeasures. This is a HSIP project for Yavapai County.

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

Consultant: \$570k

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

## PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 7z.

<b>Route &amp; MP:</b>	US 60 @ MP 305.0
<b>Project Name:</b>	Flying V Slope Failure
<b>Type of Work:</b>	Restoration and Rehabilitation
<b>County:</b>	Gila
<b>District:</b>	Northeast
<b>Schedule:</b>	
<b>Project:</b>	F043001D, TIP#: 102459
<b>Project Manager:</b>	Judah Cain
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$250,000
<b>Requested Action:</b>	Establish new project.

---

07

1. PRB Meeting Date: 5/4/2021

2. Teleconference: No

3. Form Date / 5. Form By:

5/4/2021

Judah Cain

4. Project Manager / Presenter:

Judah Cain @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

FLYING V SLOPE FAILURE

7. Type of Work:

RESTORATION AND REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
RE1P	Northeast	60	Gila	305.0	F043001D ?	0.2	060-E(222)T

16. Program Budget: \$0

17. Program Item #: .

18. Current Approved Program Budget:

\$0

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

\$250

18b Total Program Budget After Request:

\$250

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

Item #	Amount	Description	Comments
72321	\$250	CONTINGENCY	

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST/NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

<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:

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 ER project will perform work to remediate a slope failure on US 60 between MP 305.4 to MP 305.6 that resulted from Tropical Storm Lorena. This segment of US 60 was part of project H7786 that addressed slope stabilization from MP 304.78 to MP 301.51 with construction being completed in 2015.

Staff: \$157K

Consultant: \$70K

ICAP: \$23K

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

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

*ITEM 7aa.	<b>Route &amp; MP:</b>	SR 80 @ MP 338.6
	<b>Project Name:</b>	Mule Pass Tunnel
	<b>Type of Work:</b>	Safety Improvements
	<b>County:</b>	Cochise
	<b>District:</b>	Southeast
	<b>Schedule:</b>	
	<b>Project:</b>	F039401D, TIP#: 102449
	<b>Project Manager:</b>	Tricia Brown
	<b>Program Amount:</b>	\$0
	<b>New Program Amount:</b>	\$440,000
	<b>Requested Action:</b>	Establish new project.

---

08

1. PRB Meeting Date: 5/4/2021



2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

5/4/2021

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

Mule Pass Tunnel

7. Type of Work:

Safety Improvements

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
RF1P	Southeast	SR 80	Cochise	338.6	F039401D ?	1.2	080-A(219)T

16. Program Budget: \$0

17. Program Item #: 102449

18. Current Approved Program Budget:

\$0

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

\$462

18b Total Program Budget After Request:

\$462

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

Item #	Amount	Description	Comments
70121	\$462	MODERNIZATION	

**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

<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:

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 is a 100 percent HSIP State funded project to restripe the existing roadway to provide shoulders and eliminate the climbing lane through the Mule Pass Tunnel and provide a new lighting system through the tunnel.

Consultant: \$320K

Staff: \$100K

ICAP: \$42K

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

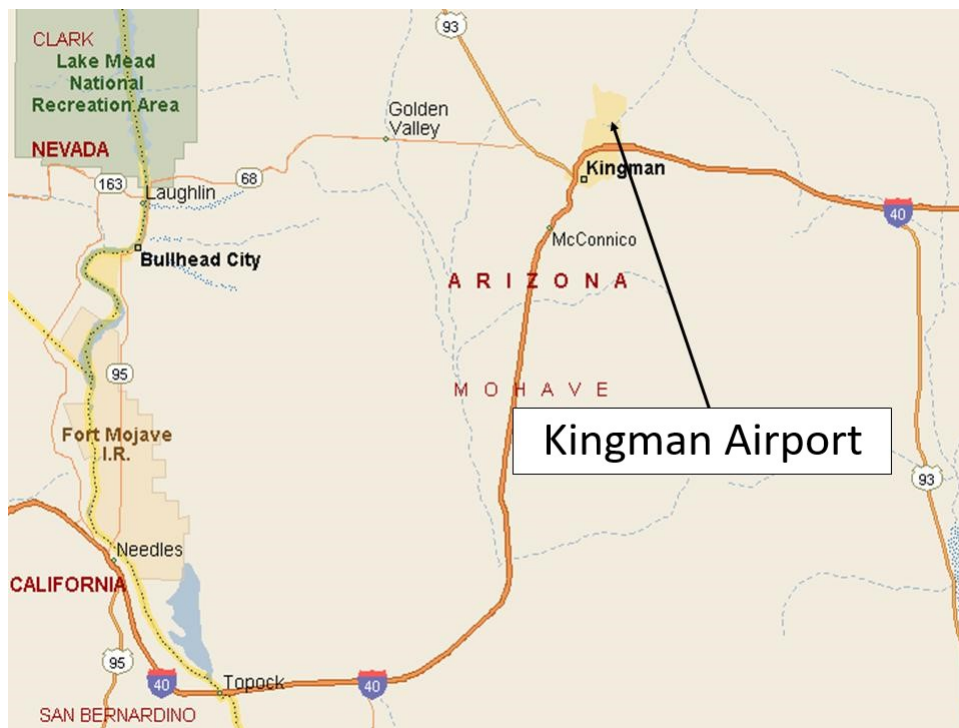
REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 5/5/2021

**PRB APPROVED**

*ITEM 7ab.	<b>AIRPORT PROJECT NAME:</b> <b>GRANT MANAGER:</b> <b>REQUESTED ACTION::</b>	Kingman Airport Sonia Pizano New Project. Rehabilitate Runway.
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**ARIZONA DEPARTMENT OF TRANSPORTATION  
MPD- Aeronautics Group**

**Project Committee Recommendations**

**AIRPORT:** Kingman Airport

☒ **New Project**

**SPONSOR:** City of Kingman

☐ **Changed Project(s)**

**CATEGORY:** GA Community

**PROJECT NUMBER:** E1M20 01C

**GRANT MANAGER:** Sonia Pizano

**AIP NUMBER:** 3-04-0021-031-2020

**DATE:** 03-29-2021

Current Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
Rehabilitate Runway 3/21	21	127,742.00	127,742.00	2,602,285.00	2,857,770.00	0
Revised Program Description	Fiscal Year	State Share	Sponsor Share	FAA Share	Total Amount	State Priority Number
<b>Recommended Action is:</b> <ul style="list-style-type: none"> <li>Sponsor requesting a State Match for FAA Grant AIP 031 (Rehabilitate Runway 3/21). This is a new project not currently listed on FY 2021 CIP. (FSL)</li> </ul>						

**Aeronautics Recommends for PPAC action**

**Aeronautics Manager Approval:**

*Donald Kriz*

**Don Kriz**

3/29/2021

**Date:** \_\_\_\_\_

**FMS Review and Approval:**

*Leticia Pineda-Daley*

**Leti Pineda-Daley**

3/29/2021

**Date:** \_\_\_\_\_

## STATE ENGINEER'S REPORT

### April 2021

The Status of Projects Under Construction report for April 2021 shows 75 projects under construction valued at \$1,513,515,008.85. The transportation board awarded 5 projects during April valued at approximately \$26.6 million.

During April, the Department finalized 11 projects valued at \$51,973,430.74. 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 61 projects. The total cost of these 61 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 1.1%.

## MONTHLY CONSTRUCTION REPORT

April 2021

PROJECTS UNDER CONSTRUCTION	75
MONETARY VALUE OF CONTRACTS	\$1,513,515,008.85
PAYMENTS MADE TO DATE	\$596,577,070.57
STATE PROJECTS	62
LOCAL GOVERNMENT	13
OTHER	
CONTRACTS EXECUTED IN MARCH 2021	10
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$53,319,327.21

### FIELD REPORTS SECTION

EXT. 7301

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
59	\$193,999,250.12	\$204,543,397.59	\$212,842,154.95	\$8,298,757.36	4.1%

Prepared By:

DocuSigned by:

## Ladd Bouts

~~4124CC0804A042D...~~

Field Reports Unit, X7301

**Checked By:**

DocuSigned by:

Ernest Del Castillo

5/3/2021

~~097D5995C240471...~~

**Irene Del Castillo, Manager**

Field Reports Unit, X7301

Completed Contracts (Fiscal Year 2021)

	April, 2021			
	No. of Contracts	State Estimate	Bid Amount	Final Cost
Totals	10	\$48,437,402.43	\$49,956,423.24	\$51,973,430.74
# of Projects: 11		Monetary	Monetary	Monetary
		\$1,519,020.81		\$2,017,007.50

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
191-Y-(200)T F007701C	UY 191 Jct I-10 to Jct US 191 SouthEast District  Working Days: 110 Days Used: 97		FNF CONSTRUCTION, INC.	Low Bid = \$1,200,955.25	(\$115,831.75) or 8.80% under State Estimate \$1,137,622.68	(\$63,332.57)	-5.3 %
		1,316,787.00					
019-A-(228)T H871601C	CANOA RANCH REST AREA TO SouthCent District  Working Days: 470 = 420 + 50 Days Used: 479		THE ASHTON COMPANY, INC. CONTRACTORS & ENGINEERS	Low Bid = \$9,477,798.98	(\$1,091,086.60) or 10.32% under State Estimate \$10,185,590.86	\$707,791.88	7.5 %
		10,568,885.58					
060-E-(214)T H859901C	US-60, MP 302 - 311 NorthEast District  Working Days: 169 = 125 + 16 + 28 Days Used: 160		HATCH CONSTRUCTION & PAVING, INC.	Low Bid = \$4,557,676.89	(\$348,124.71) or 7.10% under State Estimate \$4,836,530.90	\$278,854.01	6.1 %
		4,905,801.60					
040-D-(231)T H872201C	COTTONWOOD WASH BRIDGE EB NorthCent District  Working Days: 307 = 290 0 + 2 + 11 + 1 + 3 Days Used: 303		J. BANICKI CONSTRUCTION, INC.	Low Bid = \$4,542,338.00	\$187,618.36 or 4.31% over State Estimate \$4,660,007.32	\$117,669.32	2.6 %
		4,354,719.64					

# Arizona Department of Transportation

## Field Reports Section

### Completed Contracts Fiscal Year 2021

April, 2021

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
191-D-(201)T H869001C	CEMETARY ROAD TO GENERATING ST NorthEast District Working Days: 210 = 160 + 50 Days Used: 167		HATCH CONSTRUCTION & PAVING, INC.	Low Bid = \$4,243,574.85	(\$167,317.95) or 3.79% under State Estimate \$5,139,500.17	\$895,925.32	21.1 %
YYU-0-(210)T T002801C	Well and Mohawk Canal Bridges SouthWest District Working Days: 170 Days Used: 103	4,410,892.80					
			D B A CONSTRUCTION INC.	Low Bid = \$1,539,911.90	\$671,646.40 or 77.35% over State Estimate \$1,532,162.89	(\$7,749.01)	-0.5 %
095-C-(222)T F012701C	BEACON ROAD - EAST OF RIVERSID SouthWest District Working Days: 235 Days Used: 188	868,265.50					
			FANN CONTRACTING, INC	Low Bid = \$9,177,449.71	\$1,967,540.11 or 27.29% over State Estimate \$9,226,465.47	\$49,015.76	0.5 %
260-B-(222)T F003801C	Mainline Rd - Overgaard NorthEast District Working Days: 120 = 110 + 10 Days Used: 116	7,209,909.60					
			Sunland Asphalt & Construction Inc.	Low Bid = \$3,884,665.00	\$680,617.40 or 21.24% over State Estimate \$3,840,739.95	(\$43,925.05)	-1.1 %

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

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
069-A-(218)T F006101C	Truwood Dr. to Enterprise PKWY NorthWest District						
Working Days: 120 Days Used: 88							
		1,666,049.18	FANN CONTRACTING, INC	Low Bid = \$1,849,611.68	\$183,562.50 or 11.02% over State Estimate \$1,745,999.69	(\$103,611.99)	-5.6 %
072-A-(204)T F008301C	Sr 72 at Joshua Drive SouthWest District						
Working Days: 240 Days Used: 113							
072-A-(203)T H871101C	MP 30 to JCT US 60 SouthWest District						
Working Days: 240 Days Used: 186							
		9,932,043.93	FNF CONSTRUCTION, INC.	Low Bid = \$9,482,440.98	(\$449,602.95) or 4.53% under State Estimate \$9,668,810.81	\$186,369.83	2.0 %



# **FINAL COST VS BID ADJUSTED** **FISCAL YEAR 2021.**

MONTH	CUMULATIVE	LESS ADJUSTMENTS FOR					ADD'L WORK PD	CUMULATIVE	CUMULATIVE	ADJUSTED	ADJ CUM
		REVISIONS/	INCENTIVE/								
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	\$	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	\$ 212,842,155	\$ 593,834	\$ 341,165	\$	-	\$	-	\$ 6,049,715	\$ 204,543,398	\$ 206,792,440	1.1%
May-21								\$ 6,049,715		\$ (6,049,715)	
Jun-21								\$ 6,049,715		\$ (6,049,715)	
		\$ 4,202,645	\$ 1,808,824	\$	38,246	\$	38,246	\$ 6,049,715			

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

## BID RESULTS

**Completion Date:**

700 Calendar Days

The proposed project is located in the City of Buckeye in Maricopa County on I-10, starting at MP 112.07 and extending east to MP 122.72. The work consists of adding a third general purpose lane in each direction in the median from State Route 85 to Verrado Way. The work consists of construction of new diverging diamond traffic interchanges at Miller Road and Watson Road including the overpass bridges, ramps and crossroad. Approximately 0.6 miles of existing Miller Rd and 0.5 miles of existing Watson Road will be fully reconstructed. The work includes: roadway excavation, asphaltic concrete, Portland Cement Concrete Pavement asphalt rubber-asphaltic concrete friction course, sound walls, drainage facilities, pavement marking, signing, lighting, freeway management system and other related work.

Bid Opening Date : 4/23/2021, Prequalification Required, Engineer Specialist : Brandon Campbell

Project No.	Highway Termini	Location	Item
010 MA 112 F011901C 010-A-(232)S	EHRENBURG - PHOENIX HIGHWAY (I-10)	SR 85 TO VERRADO WAY Central District	8877

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$82,291,375.43	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
2	\$83,483,652.32	PULICE CONSTRUCTION, INC.	8660 E. HARTFORD DRIVE, SUITE 305 SCOTTSDALE, AZ 85255
3	\$83,999,929.00	ARCHER WESTERN CONSTRUCTION, LLC	1830 N. 95th Avenue, Suite 114 Phoenix, AZ 85037
	\$84,643,099.15	DEPARTMENT	
4	\$85,324,197.10	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040

Rank	Bid Amount	Contractor Name	Address of Contractor
5	\$89,885,000.00	COFFMAN SPECIALTIES, INC.	9685 VIA EXCELENCIA, SUITE 200 SAN DIEGO, CA 92126

**Apparent Low Bidder is 2.8% Under Department Estimate (Difference = (\$2,351,723.72))**

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 23, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO            010 MA 112 F0119 01C  
PROJECT NO        010-A(232)S  
TERMINI            EHRENBURG – PHOENIX HIGHWAY (I-10)  
LOCATION            SR 85 TO VERRADO WAY

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
010	112.07 to 122.72	CENTRAL	8877

The amount programmed for this contract is \$117,000,000. The location and description of the proposed work are as follows:

The proposed project is located in the City of Buckeye in Maricopa County on I-10, starting at MP 112.07 and extending east to MP 122.72. The work consists of adding a third general purpose lane in each direction in the median from State Route 85 to Verrado Way. The work consists of construction of new diverging diamond traffic interchanges at Miller Road and Watson Road including the overpass bridges, ramps and crossroad. Approximately 0.6 miles of existing Miller Rd and 0.5 miles of existing Watson Road will be fully reconstructed. The work includes: roadway excavation, asphaltic concrete, Portland Cement Concrete Pavement asphalt rubber-asphaltic concrete friction course, sound walls, drainage facilities, pavement marking, signing, lighting, freeway management system and other related work.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 700 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 90 calendar days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 9.76.

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: 2/19/2021

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

## BID RESULTS

**Completion Date:**

114 Working Days

The proposed project is located in Pinal, Yuma, La Paz and Maricopa Counties along Interstate 10, Interstate 19, and Interstate 8. The proposed work consists of installing signs and pavement marking symbols at various locations, and other related work.

Bid Opening Date : 4/9/2021, Prequalification Required, Engineer Specialist : ZamanMonir

Project No.	Highway Termini	Location	Item
999 SW 000 F028701C 999-A-(547)T	Yuma Region Interstates	Yuma Regionwide Wrong Way Sign SouthWest District	101195

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$619,912.50	DEPARTMENT	
1	\$668,874.00	ABBCO SIGN GROUP, INC.	8557 W. POTTER DRIVE PEORIA, AZ 85382
2	\$747,102.00	SUNLINE CONTRACTING, LLC	820 N 17TH AVENUE PHOENIX, AZ 85007
3	\$787,959.00	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301
4	\$856,942.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027

**Apparent Low Bidder is 7.9% Over Department Estimate (Difference = \$48,961.50)**

## ARIZONA DEPARTMENT OF TRANSPORTATION

### ADVERTISEMENT FOR BIDS

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

TRACS NO	999 SW 000 F028701C
PROJECT NO	999-A(547)T
TERMINI	Yuma Region Interstates
LOCATION	Yuma Region Wrong Way Signs and Marking

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
STATEWIDE	N/A	SOUTHWEST	101195

The amount programmed for this contract is \$798,000.00. The location and description of the proposed work are as follows:

The proposed project is located in the Pinal, Yuma, La Paz and Maricopa Counties along Interstate 10, Interstate 19, and Interstate 8. The proposed work consists of installing signs and pavement marking symbols at various locations, and other related work.

The time allowed for the completion of the work included in this contract will be 114 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.

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

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

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

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



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

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

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

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

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

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

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

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

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

PROJECT ADVERTISED ON: February 02, 2021

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

## BID RESULTS

**Completion Date:**

100 Working Days

The proposed project is located within the City of Kingman in Mohave County. The project extends for an approximate length of 0.87 miles on Stockton Hill Road, from Detroit Avenue to Airway Avenue. The work consists of installing signals, signs, placing aggregate base, asphaltic concrete pavement, pavement marking, and other related work.

Bid Opening Date : 4/23/2021, Prequalification Required, Engineer Specialist : Jalal Kamal

Project No.	Highway Termini	Location	Item
0000 MO KNG T019101C KNG-0-(210)T	CITY OF KINGMAN	Stockton Hill Road Safety Impr NorthWest District	N/A

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$435,178.60	DEPARTMENT	
1	\$449,352.98	AJP ELECTRIC, INC.	11250 N. CAVE CREEK RD. PHOENIX, AZ 85020
2	\$612,756.50	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301
3	\$705,000.00	K.A.Z. CONSTRUCTION, INC.	1138 S. SANTA RITA AVENUE TUCSON, AZ 85719
4	\$890,155.93	COMBS CONSTRUCTION COMPANY, INC.	P.O. BOX 10789 GLENDALE, AZ 85318

**Apparent Low Bidder is 3.3% Over Department Estimate (Difference = \$14,174.38)**

# ARIZONA DEPARTMENT OF TRANSPORTATION

## ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, APRIL 23, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO	0000 MO KNG T0191 01C
PROJECT NO	KNG-0(210)T
TERMINI	CITY OF KINGMAN
LOCATION	STOCKTON HILL ROAD

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

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

The amount programmed for this contract is \$640,000. The location and description of the proposed work are as follows:

The proposed project is located within the City of Kingman on Mohave County. The project extends for an approximate length of 0.87 miles on Stockton Hill Road, from Detroit Avenue to Airway Avenue. The work consists of installing signals, signs, placing aggregate base, asphaltic concrete pavement, pavement marking, and other related work.

The time allowed for the completion of the work included in this contract will be 100 working days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.12.

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: 3/18/2021