

# 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 board meeting open to the public on Friday, June 18, 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, June 18, 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.

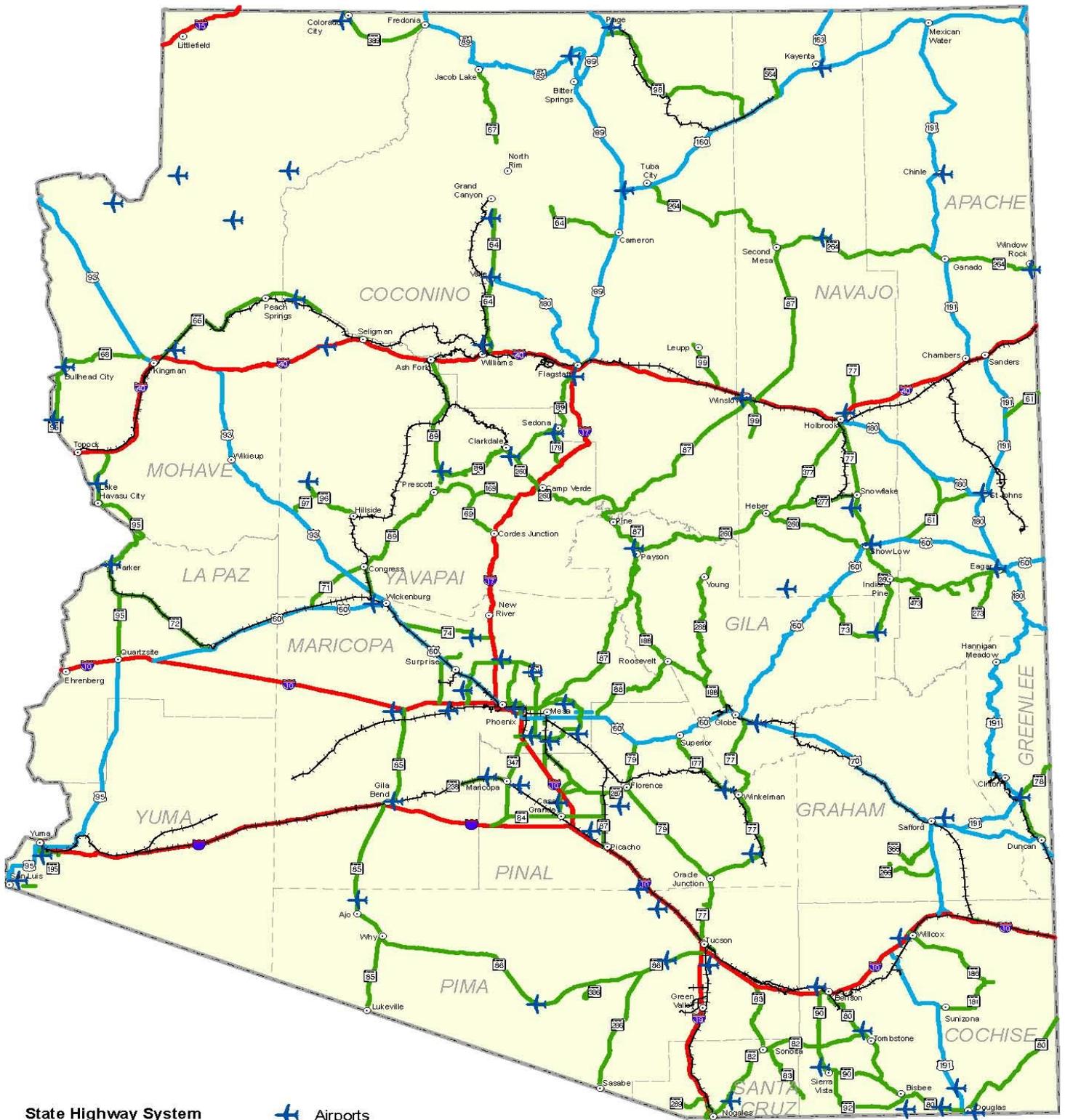
### **ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION**

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 11th day June, 2021**

# Arizona Highways, Airports, and Railroads



**State Highway System**

— Interstate

— State Route

— US Highway

Airports

Railroads (In Service)

Cities and Towns

County Boundaries



Prepared by:  
 Arizona Department of Transportation  
 Multimodal Planning Division  
 Data Bureau GIS Section  
 (602) 712-7333  
 July 2009

0 20 40 80 Miles

# ARIZONA STATE TRANSPORTATION BOARD

## STATE TRANSPORTATION BOARD

### TELEPHONIC/VIDEO MEETING

#### BOARD MEETING

206 South 17th Avenue, Phoenix, Arizona 85007

9:00 a.m., Friday, June 18, 2021

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

**Telephonic** Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a TELEPHONIC/VIDEO CONFERENCE board meeting open to the public on Friday, June 18 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, June 18, 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 fill out survey cards by Floyd Roehrich, Jr.

<https://docs.google.com/forms/d/e/1FAIpQLSdr7eC3VJShEFhDFijBRREvZGFhxJWP68MpJrUYIhRXcZVqVg/viewform>

## **CALL TO THE AUDIENCE (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.

**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—no report this month**

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.

**\*ITEM 3: Consent Agenda****Page 9**

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

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

- Minutes of previous Board Meeting
- Minutes of Special Board Meeting
- Minutes of Study Sessions
- Right-of-Way Resolutions
- Construction Contracts that have no bidder protest or State Engineer inquiry and meet the following criteria:
  - Low bidder is no more than 15% under state estimate
  - Low bidder is no more than 10% over state estimate
- Programming changes for items that are a part of the approved scope of the project if they do not exceed 15% or \$200,000, whichever is lesser.

**ITEM 4: Financial Report**

Staff will provide an update on financing issues and summaries on the items listed below:  
(For information and discussion only — Kristine Ward, Chief Financial Officer)

- Revenue Collections for Highway User Revenues
- Maricopa Transportation Excise Tax Revenues
- Aviation Revenues
- Interest Earnings
- HELP Fund status
- Federal-Aid Highway Program
- HURF and RARF Bonding
- GAN issuances
- Board Funding Obligations
- Contingency Report

**\*ITEM 5: Final Approval of the FY2022-2026 Five-Year Transportation Facilities Construction Program**

Staff will present the FY2022-2026 Five-Year Transportation Facilities Construction Program for Board review, discussion and approval of the program.

(<http://azdot.gov/planning/transportation-programming/tentative-program>)

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

**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 116

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**

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****Page 155**

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 May 21, 2021 Board Meeting Minutes Page 11

**RIGHT OF WAY RESOLUTIONS (action as noted)** Page 106

**\*ITEM 3b:**

RES. NO. 2021-06-A-020  
 PROJECT: 191X GE 167 F0135  
 HIGHWAY: SAFFORD – SPRINGERVILLE  
 SECTION: Mountain Avenue Intersection Realignment  
 ROUTE NO.: U. S. Route 191X  
 DISTRICT: Southeast  
 COUNTY: Greenlee  
 PARCEL: 6 – 0281

RECOMMENDATION: Establish new right of way as a state route and state highway for the reconfiguration of the Mountain Avenue Intersection necessary to enhance convenience and safety for the traveling public.

Contracts: (Action as Noted)

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

- \*ITEM 3c: BOARD DISTRICT NO.: 6
- BIDS OPENED: MAY 21, 2021
- HIGHWAY: SAN LUIS – YUMA – QUARTZSITE HIGHWAY (US 95)
- SECTION: AVENUE 9E – RIFLE RANGE RD
- COUNTY: YUMA
- ROUTE NO.: US 95
- PROJECT : TRACS: 095-B-NFA: 095 YU 031 F030701C
- FUNDING: 100% STATE
- LOW BIDDER: FANN CONTRACTING, INC.
- LOW BID AMOUNT: \$ 14,877,953.77
- STATE ESTIMATE: \$ 14,059,307.77
- \$ OVER ESTIMATE: \$ 818,646.00
- % OVER ESTIMATE: 5.8%
- PROJECT DBE GOAL: N/A
- BIDDER DBE PLEDGE: N/A
- NO. BIDDERS: 4
- RECOMMENDATION: AWARD



**STATE TRANSPORTATION PUBLIC HEARING  
TELEPHONIC/VIDEO MEETING  
9:00 a.m., May 21, 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 9:02 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 Knight, Board Member Searle, Board Member Daniels, Board Member Meck, and Board Member Maxwell. There were approximately 87 members of the public in the audience.

**Opening Remarks**

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

**Title VI of the Civil Rights Act**

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

**Call to the Audience**

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

ARIZONA STATE TRANSPORTATION BOARD  
STATE TRANSPORTATION BOARD  
PUBLIC HEARING

REPORTER'S TRANSCRIPT OF PROCEEDINGS  
BY WEBEX VIDEOCONFERENCE

May 21, 2021  
9:02 a.m.

REPORTED BY:

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

PREPARED FOR:  
ADOT - STATE TRANSPORTATION BOARD

PERFECTA REPORTING  
(602) 421-3602

(Certified Copy)

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

6

7 PARTICIPANTS:

8 Board Members:

9

10                   Steven E. Stratton, Chairman  
11                   Jesse Thompson, Vice Chairman  
12                   Gary Knight, Board Member  
13                   Richard Searle, Board Member  
14                   Jenn Daniels, Board Member  
15                   Jackie Meck, Board Member  
16                   Ted Maxwell, Board Member

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CALL TO THE AUDIENCE

SPEAKER:	PAGE:
Donald Huish, Mayor, City of Douglas.....	4
Jaime Chamberlain, Greater Nogales Santa Cruz County Port Authority.....	8
Africa Luna-Carrasco, Vice Mayor, City of San Luis.....	12
James Howie, Resident, Gold Canyon.....	14
Melinda Gantner, Resident, Williams.....	16
Kee Allen Begay, Junior, Council Delegate, Many Farms, Chapter, Navajo Nation.....	17
Laura Sicklesteel, Resident, Williams (not present).....	XX
Brady Harris, Vice Mayor, Town of Tusayan.....	19
John Courtis.....	21
Julia Brooks, CEO/Executive Director, Wickenburg Chamber of Commerce.....	24
Randy Heiss, Executive Director, SEAGO (Letter attached at the end of the Reporter's Transcription.....	51

AGENDA ITEMS

Item 1 - FY 2022-2026 Tentative Five-Year Transportation Facilities Construction Program, Greg Byres.....	27
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1 (Beginning of excerpt.)

2 CHAIRMAN STRATTON: Moving on to the call to the  
3 audience. This is a telephonic WebEx conference meeting.  
4 Everyone will be muted when they call into the meeting. When  
5 your name is called to provide your comments, you will indicate  
6 your presence by virtually raising your hand using your phone  
7 keypad or through the WebEx application. The WebEx host will  
8 guide you through the unmuting and muting process following the  
9 instructions included with the meeting agenda.

10 This is our final public hearing for this year's  
11 five-year plan. I'm glad to see there are a few more speakers  
12 this time than there have been. The Board does appreciate your  
13 comments; however, we will hold you through a -- to a  
14 three-minute time limit.

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

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

17 Our first speaker is Mayor Donald Huish, Mayor of  
18 Douglas, and he will be followed by Mr. Jaime Chamberlain,  
19 Chairman of the Greater Nogales Santa Cruz County Port  
20 Authority, just so those are ready -- those gentlemen are ready  
21 to go.

22 Mayor Huish, please follow the instructions and  
23 unmute your line.

24 MAYOR HUIISH: Thank you. Good morning, members  
25 of the Transportation Board.

1 Is that clear enough for you? Hello?

2 CHAIRMAN STRATTON: Yes. You're being heard.

3 MAYOR HUIISH: My apologies.

4 My name's Donald Huish, and I'm the mayor of the  
5 City of Douglas. I appear before you to ask for your support  
6 including the connector road between the International Border  
7 and State Route 80 for the new port of entry at Douglas. I  
8 respectfully would like to provide you with a brief update on  
9 the progress of this project.

10 We remain in close contact with Governor Ducey's  
11 office and our Congressional delegation as we work to secure the  
12 \$325 million to pay for the construction of the new port of  
13 entry and modernization of the existing port in downtown  
14 Douglas. Our Congressional delegation has confirmed that the  
15 current draft of the JOBS Act proposed by the President includes  
16 \$3 billion to pay for ports of entry, and Douglas projects are  
17 within the top ten nationally.

18 There's great hope and expectation that this  
19 funding could come before the end of this year. So we have been  
20 working diligently to prepared for the anticipated federal  
21 investment, an investment that would be a huge economic  
22 development catalyst for Douglas, Cochise County and the entire  
23 state of Arizona.

24 In anticipation of this major economic impact in  
25 our area, the Environmental Protection Agency has completed an

1 urban design study at Douglas to help us define the areas of  
2 opportunity and growth, including revitalizing our downtown,  
3 creating new development corridors, and leveraging the  
4 investment in the new port of entry.

5 We recently hosted Board Member Richard Searle,  
6 Director Tim Lane of the Enforcement and Compliance Division and  
7 other staff from ADOT for a site visit to the area where the new  
8 port of entry is to be built. It was an opportunity to see the  
9 80 acres of land that the City has donated to the federal  
10 government for the construction of the new port of entry.

11 Please note that the GSA, General Services  
12 Administration, has already conducted its due diligence of the  
13 land, including the level one environmental work, so that they  
14 can accept the land and donation.

15 Cochise County has just completed a water and  
16 wastewater report for the area where the new port is to be built  
17 and the anticipated commercial industrial development that this  
18 project will bring. As we continue our work to coordinate with  
19 Mexico on the -- on the investment needed on the Mexican side,  
20 which I am happy to report that significant progress is being  
21 made. Last week we conducted another meeting of the Douglas  
22 Port of Entry Technical Team that brings together our utilities,  
23 City and County, ADOT, the Arizona Commerce Authority and our  
24 federal partners in this effort to plan all the necessary  
25 infrastructure improvements that will be needed to support this

1 project.

2 Suffice it to say that primary among all of these  
3 needs is the road that will connect the port with State Route  
4 80. Initial estimates are that the connector road will cost  
5 between 6 and 10 million dollars, and we are aware that these  
6 funds for these new projects are limited, if not existent at  
7 all. But with the prospects of the federal funding for the  
8 ports, we must prepare this project so that it will become  
9 eligible for future funding opportunities.

10 Thus, we would respectfully ask that ADOT conduct  
11 the design concept report, or DCR, along with environmental  
12 compliance to get this project ready for funding. According to  
13 ADOT, the DCR and the environmental work would cost between 500  
14 and 800,000 dollars. The City is working with various  
15 stakeholders to help find funds that would help to defray the  
16 cost of the DCR and help ADOT advance this project, because you  
17 deliver it -- what needs to be included in the --

18 MR. ROEHRICH: Excuse me, Mayor. If you would --

19 MAYOR HUIISH: Thank you.

20 MR. ROEHRICH: Your time is --

21 (Speaking simultaneously.)

22 MR. ROEHRICH: Could you please wrap up your  
23 comment?

24 MAYOR HUIISH: Just thank you. Thank you very  
25 much, board members, and we'd like to invite you down whenever

1 you -- whenever you're available to come see the project, and  
2 exciting things happening down there, and God bless you all.

3 CHAIRMAN STRATTON: Thank you.

4 Floyd, would you call the next speaker, please.

5 MR. ROEHRICH: The next speaker is Jaime  
6 Chamberlain, President of the Greater Santa Cruz County Port  
7 Authority, and after him will be Vice Mayor Africa Luna-  
8 Carrasco.

9 MR. CHAMBERLAIN: Hello everyone. Can you hear  
10 me?

11 CHAIRMAN STRATTON: Yes.

12 MR. CHAMBERLAIN: Chairman Stratton and members  
13 of the Board, thank you very much for allowing me to speak  
14 today. My name is Jaime Chamberlain, and I am here as chairman  
15 of the Greater Nogales Santa Cruz County Port Authority. Our  
16 board of directors includes the City of Nogales, Santa Cruz  
17 County Fresh Produce Association of the Americas, INDEX of  
18 Sonora, Nogales Customs House Brokers Association, Nogales  
19 Community, the Development Foundation, the Nogales Economic  
20 Development Foundation and the Santa Cruz County Mining Cluster  
21 (indiscernible).

22 I'd like to start off with thanking the Board and  
23 Director Halikowski and the entire ADOT team for the tremendous  
24 progress that's being made on the modernization of State Route  
25 189. I'm happy to report that the project continues to move

1 ahead of schedule and under budget. Just this week ADOT  
2 announced the opening of the roundabout at Target Range Road,  
3 and construction crews are moving quickly on the completion of  
4 the flyover ramps at I-19. This could not have been possible  
5 without all of your support.

6           Once this is completed, this project will be a  
7 game changer in the improving of the safety for the traveling  
8 public and the strengthening of the Arizona's competitiveness as  
9 a key trade and tourism corridor into North America. We look  
10 forward to hosting the Board and the ADOT team in Nogales when  
11 the project is completed, hopefully in September.

12           I should note that the modernization project act  
13 -- project is already having an economic impact on our  
14 community. The cross-border travel restrictions that have been  
15 in place since March of 2020 have had a severe impact on our  
16 border, retail, tourism and local merchants. Our sales tax  
17 revenues depend on the Mexican visitors who come to spend their  
18 money on our side of the border. It had not been -- had it not  
19 been for the SR-189 project that started just days before the  
20 shutdown of our state due to COVID, our local economy and our  
21 sales tax revenues would have been decimated. The sales tax  
22 impact on the project has made up for those losses to the County  
23 and the City where other sources of sales tax revenues were not  
24 -- were not available, and for that we're grateful.

25           As we've stated before, the modernization of

1 State Route 189 is a critical component of the broader  
2 transportation and logistics system in Nogales. In my previous  
3 appearances before you, I'm here -- as in -- me, as in my  
4 previous appearances, I'm here to ask you to include the  
5 improvements of I-19 interchanges at Ruby Road and Rio Rico  
6 Drive, along with the frontage roads between these two critical  
7 interchanges into this five-year plan.

8 I did want to inform you that we made -- that we  
9 did make an appropriations request to our congressional  
10 delegations for \$35 million to pay for the construction of the  
11 improvements to the federal government -- from the federal  
12 government. This portion of I-19 serves as the access points to  
13 and from many warehouses that are logistics hubs for billions of  
14 dollars of fresh produce in the Rio Rico area.

15 Backups on northbound truck traffic exiting I-19  
16 onto Ruby Road are essentially a daily occurrence, which are  
17 aggravated during the peak periods of produce seasons when  
18 backups exceed thousands of trucks onto I-19, and that's  
19 happening right now as we speak. These are usually trucks  
20 coming from Mexico to drop off their loads at warehouses in Rio  
21 Rico, but those same trucks also return to Mexico.

22 We also see the backups from southbound traffic  
23 exiting onto Ruby Road. These are typically trucks that come in  
24 from all over the United States into Nogales to pick up the  
25 products for all over -- for destinations on all over North

1 America.

2           When you consider that the residential traffic  
3 also relies on Ruby Road to access I-19, it creates a dangerous  
4 safety situation with the intermingling of high volumes of both  
5 commercial and non-commercial traffic. Even with the pandemic,  
6 truck traffic in Nogales has continued to grow. In 2020, over  
7 350,000 trucks crossed the northbound at the Mariposa port of  
8 entry. It's an increase of almost 3,000 trucks from the year  
9 previous, and the first quarter of 2021 confirms that this  
10 upward trend of truck traffic will continue. While this is a --

11           MR. ROEHRICH: Excuse me. Mr. Chamberlain.

12           MR. CHAMBERLAIN: Yes. I will wrap up.

13           MR. ROEHRICH: Okay. Thank you, sir. Please  
14 wrap up.

15           MR. CHAMBERLAIN: We will continue to work with  
16 -- we will continue to work with Rod Lane and the -- our  
17 district engineer for the optimal design to maximize the gains  
18 and safety, efficiency and throughput. It is coordinated  
19 through dialogue that includes the industrial developers and the  
20 County. As we did with SR-189, we stand ready to work together  
21 to move the Ruby Road and Rio Rico interchange projects forward  
22 and address the long-term transportation needs of our region.

23           If you have any questions, I'm ready to answer.  
24 Thank you.

25           CHAIRMAN STRATTON: Thank you for your comments,

1 Jaime.

2 Just as a reminder to the rest of the speakers.  
3 Please hold your comments to three minutes. I know they're  
4 important. We need to hear them, but please give us a  
5 three-minute summary, if you would. Thank you.

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

7 MR. ROEHRICH: Next speaker is Vice Mayor Africa  
8 Luna-Carrasco, followed by Mr. James Howie.

9 Vice Mayor, please unmute your line.

10 VICE MAYOR LUNA-CARRASCO: Good morning can you  
11 guys hear me?

12 CHAIRMAN STRATTON: Yes.

13 MS. LUNA-CARRASCO: Good morning, Mr. Chairman  
14 and members of the Board. My name is Africa Luna-Carrasco, and  
15 I'm the Vice Mayor for the City of San Luis. Thank you for the  
16 opportunity to speak this morning.

17 I am here to ask for your assistance addressing  
18 one of the most critical transportation issues impacting our  
19 community, at the inclusion of the modernization of Cesar Chavez  
20 Boulevard into the five-year transportation plan. Cesar Chavez  
21 Boulevard is our major and single east-to-west connector and the  
22 only connector between San Luis I and San Luis II ports of  
23 entry.

24 Perhaps we are the fastest growing community in  
25 rural Arizona. According to the latest census, our population

1 is over 36,000, and even the Governor has referred to our city  
2 as a "Boomtown, Arizona." But that does not reveal the entire  
3 story about our international community.

4 In 2020, 5.3 million people and 2.2 million cars  
5 crossed the border into our community. Those numbers actually  
6 reflect a decrease of 30.5 percent when compared to 2019 due to  
7 the border restrictions placed since March of 2020.

8 We project that once those restrictions are  
9 lifted, 21,000 people and 7,800 cars will cross into our  
10 community each and every single day of the year. Once that  
11 traffic reaches this side of the border, travelers only have two  
12 options. One is to go north to US-95, or the second option is  
13 to go east to SR-195. The only choice getting to SR-195 is  
14 through Cesar Chavez Boulevard. This boulevard is mostly a  
15 single lane road in each direction. It is dangerous for  
16 pedestrians, because there are no sidewalks, and because  
17 congestion is extremely severe during peak hours. It is also  
18 the only main access point to many key areas within our city.

19 With that being said, Cesar Chavez Boulevard  
20 needs to be improved to two lanes in each direction with  
21 appropriate turning lanes, sidewalks and lanes to ensure the  
22 safety of traveling public. The current estimated cost for this  
23 project is \$33 million. The City has already spent a  
24 considerable amount of time and resources in advancing this  
25 project. We continue working closely with members of the ADOT

1 team and continue trying to acquire the right-of-way despite the  
2 bureaucratic process, but the situation is dire and we need your  
3 assistance in advancing this project.

4 Including it into the five-year transportation  
5 plan will be a critical aspect of the advancement of the  
6 project. I understand that resources are limited, but the  
7 situation on Cesar Chavez Boulevard requires immediate  
8 attention.

9 Thank you for your consideration, and I ask that  
10 you keep this project in mind as you work through the five-year  
11 transportation plan that you are about to approve. Again, thank  
12 you so much, and I am happy to answer any questions you might  
13 have.

14 CHAIRMAN STRATTON: Thank you for your comments,  
15 ma'am.

16 Floyd, next speaker, please.

17 MR. ROEHRICH: Next speak is Mr. James Howie,  
18 followed by Ms. Melinda Gantner.

19 MR. HOWIE: Hello.

20 MR. ROEHRICH: Hi.

21 CHAIRMAN STRATTON: We can hear you.

22 MR. HOWIE: Okay. Thank you for letting me speak  
23 today. I am here to talk about extending SR-24 from Ironwood to  
24 Florence Junction or between Renaissance Faire and there.

25 One of the things I chose to retire five years

1 ago and move to Arizona was because Arizona ADOT has been so  
2 proactive on future growth throughout the region of the valley,  
3 and so that's why I chose. I lived up in Seattle area, and we  
4 were stuck in gridlock for the last 25 to 30 years. With that  
5 is we -- currently we have a situation where -- when S -- US-60  
6 is -- has a wreck and closed, and there has been 12 instances in  
7 the last five years I've lived here, there is no detour, or the  
8 detour is to go down Ellsworth, to Hunt Highway, to Arizona  
9 Farms, up SR-20 -- 79, up -- back up to Gold Canyon. We've had  
10 two of these instances in the last two weeks where it's closed  
11 and people had to take this route. It takes about 60 minutes to  
12 do that.

13 Also, they're planning -- DR Horton's planning to  
14 grow south of Apache Junction, and to handle this future growth,  
15 we would need SR-24 extended from Ironwood all the way out to  
16 there. Also, we do have more and more truck traffic coming from  
17 the mines in Superior and Kearny that are impacting US-60. You  
18 know, by extending this, now is the time to plan, get the land  
19 and build the extension from SR-24, Ironwood to the US-60.

20 With that, I appreciate you guys letting me talk,  
21 and if you've got any questions, I'll -- I have no further  
22 comments.

23 CHAIRMAN STRATTON: Thank you for your comments.

24 Floyd, next speaker, please.

25 MR. ROEHRICH: Next speaker is Ms. Melinda

1 Gantner, followed by Ms. Julia Brooks.

2 Ms. Gantner, please unmute your line.

3 MS. GANTNER: Hi. My name is Melinda Gantner. I  
4 live in Williams, Arizona, and I am requesting to be included in  
5 the five-year plan and expansion on Highway 64 from the I-40 to  
6 the Grand Canyon.

7 As you all know, this is one of our major tourist  
8 attractions here in the state of Arizona, and it is currently a  
9 two-lane road with only two real passing lanes, one near the  
10 city of Williams and one near the city of Tusayan. So,  
11 therefore, we have the tourists speeding up and down the road,  
12 passing illegally, causing major accidents, most -- or several  
13 of them resulting in fatalities, and the road really does need  
14 to be expanded to two lanes on both sides.

15 As the pandemic lifts and more and more traffic  
16 starts getting the -- the roads are just going to get worse, and  
17 it is bad, not only for the tourists that are out here, but also  
18 for the residents that live out here, because when there is an  
19 accident, then there is no bypass around them. So I would like  
20 to request that that road be extended to two lanes from the I-40  
21 all the way up to the Grand Canyon. Thank you.

22 CHAIRMAN STRATTON: Thank you for your comments,  
23 ma'am.

24 Floyd, the next speaker.

25 MR. ROEHRICH: Next speaker is Ms. Julia Brooks,

1 followed by Mr. Kee Allen Begay.

2 Ms. Brooks, please unmute your line.

3 WEBEX HOST: Floyd, I'm not seeing her hand  
4 raised or on our list.

5 MR. ROEHRICH: Thank you, Kristi.

6 Mr. Chairman, let's move on. If she's logs in  
7 before we're done with call to the audience, then we can come  
8 back.

9 Mr. Kee Allen Begay, please raise your hand and  
10 unmute your line.

11 Kristi, is Mr. Begay on?

12 WEBEX HOST: I'm not seeing Mr. Begay either.  
13 There is a hand raised. I can unmute that line. I believe it's  
14 a previous person, though.

15 Call-in user, your line is unmuted.

16 MR. ROEHRICH: Is there somebody on the line,  
17 please?

18 MR. BEGAY: Hello. This is Delegate Kee Allen  
19 Begay, Junior.

20 CHAIRMAN STRATTON: Go ahead.

21 MR. ROEHRICH: Mr. Begay, it's your time to go  
22 ahead and make your three minute comments, please.

23 MR. BEGAY: Hello. Kee Allen Begay, Junior.

24 MR. ROEHRICH: Yes, sir, Mr. Begay. We can hear  
25 you. Please make your comments.

1 MR. BEGAY: I'm sorry. I'm sorry.

2 I have been before the Arizona Department of  
3 Transportation Board numerous times. Good morning again  
4 everyone, Chair, committee members.

5 Continue to advocate for Highway 191 in the  
6 northeastern part of the State of Arizona on the Navajo Nation.  
7 Road improvement, I appreciate the current improvements,  
8 construction going on on Highway 191 between Many Farms and  
9 Chinle, Arizona, but I believe a good, more updated improvement  
10 will be needed, and I appreciate the consideration to include  
11 funding in the five-year plan for Highway 191. (Inaudible) also  
12 for Many Farms, ZIP code 86538, that this one area that we  
13 continue to advocate on the particular road.

14 So, again, I'll continue to request for this  
15 particular road improvement on a monthly basis, and I appreciate  
16 your consideration and thank you very much, and you all have a  
17 wonderful day.

18 CHAIRMAN STRATTON: Thank you for your comments.

19 Next speaker, please.

20 MR. ROEHRICH: Next speaker is Ms. Laura  
21 Sicklesteel, followed by Vice Mayor Brady Harris.

22 Ms. Sicklesteel, please raise your hand so we can  
23 unmute you.

24 Kristi, is Ms. Sicklesteel on the line?

25 WEBEX HOST: I do not see Ms. Sicklesteel on the

1 line. We do have two call-in users. I believe they're the two  
2 previous speakers. So just a reminder to please lower your hand  
3 once you're done providing your comments. I'm going to go ahead  
4 and unmute those lines just to ensure.

5 Okay. I am not seeing Ms. Sicklesteel on the  
6 line.

7 MR. ROEHRICH: Vice Mayor -- excuse me -- Vice  
8 Mayor Brady Harris. Mr. Harris, if you're there, please raise  
9 your hand so you can be unmuted.

10 WEBEX HOST: You are unmuted at this time.

11 VICE MAYOR HARRIS: Thank you very much.

12 So my name is Brady Harris. I'm the vice mayor  
13 for the Town of Tusayan, and though we would much rather see you  
14 in person this morning, we completely understand given the  
15 current circumstances and pray that we'll be moving to a new  
16 normal here in the future. And I want to thank Director  
17 Halikowski and his staff in particular. Audra Merrick is our  
18 district engineer, and she's done a fabulous job working with us  
19 in the community.

20 My comments today are just in regards to Highway  
21 64 and to reiterate from earlier really the need for expansion  
22 and improvement of Highway 64. As you all know, we're the Grand  
23 Canyon State. This is the highway that ends up moving up to the  
24 Grand Canyon National Park, and there are quite a few  
25 improvements necessary, between the elk crossings that result in

1 over 300 accidents a year, then you have the vehicular  
2 accidents, of course, over 300 of those a year.

3 It makes for a tense situation when trying to  
4 travel across our -- of course, I'm a resident of Tusayan, so in  
5 order to get some basic goods and services, groceries and that  
6 type of stuff, I have to travel to Williams or Flagstaff, and  
7 that daily drive sometimes that I have to do, it -- it's become  
8 quite dangerous over the years as we've seen an increase in  
9 visitation.

10 In a given year, given the current visitation,  
11 we'll see over 3 million cars roll around that highway. Of  
12 course, we're only counting cars, not to mention the buses and  
13 the campers, which we've seen an increase in as well.

14 You all should receive a presentation that's  
15 being circulated around. On this initiative we have support  
16 from the City of Williams, the Tusayan Fire District, the  
17 Tusayan Sanitary District, the Grand Canyon National Park  
18 Service and the GAMA, the Greater Arizona Mayors Association.  
19 So we implore you to take a look at those, and as we analyze the  
20 P2P list, that they receive a greater significance due to the  
21 economic impact and the safety concerns.

22 And overall, thank you very much for your -- for  
23 your time.

24 CHAIRMAN STRATTON: Thank you.

25 Next speaker, please.

1 MR. ROEHRICH: Mr. Chairman, the next speaker is  
2 Mr. John Courtis. Mr. Courtis, if you're on the phone, please  
3 raise your hand so you can be unmuted.

4 WEBEX HOST: I'm not seeing his hand raised.

5 MR. ROEHRICH: Mr. Courtis (indiscernible) right  
6 after call to the audience started. So I don't know if you've  
7 had a chance (indiscernible). Is there a way to try and see if  
8 phone number [REDACTED] is -- is the call-in number? That  
9 might be the number he's using.

10 WEBEX HOST: I can see if I can find it. One  
11 moment, please.

12 MR. ROEHRICH: Guess I probably shouldn't have  
13 broadcast that to everybody. He's probably going to get a bunch  
14 of calls now. Nobody please harass Mr. Courtis. He's a really  
15 nice guy.

16 WEBEX HOST: I do see a number starting with  
17 [REDACTED] or [REDACTED].

18 MR. ROEHRICH: He is the [REDACTED]. That is the number  
19 he said he will be using.

20 WEBEX HOST: Okay. Great. I'm going to unmute  
21 that line at this time.

22 MR. COURTIS: Good morning.

23 WEBEX HOST: You are --

24 MR. COURTIS: Can you hear me now?

25 WEBEX HOST: Yes.

1 MR. COURTIS: Good morning, Mr. Chairman and  
2 members of the Arizona State Transportation Board. Thank you  
3 for the opportunity. I am the former executive director of the  
4 Yuma County Chamber of Commerce. I'm retired now, up in Dewey,  
5 Arizona, but I'm speaking on behalf of the folks in southwestern  
6 Arizona with the widening of Highway 95. Currently, it's on the  
7 books as US-95 corridor widening and reconstruction project.  
8 Thanks to the efforts of Representative Dunn --

9 (Interruption.)

10 MR. COURTIS: -- (indiscernible) from Highway 9E  
11 to a Rifle Range Road, about a third of the way to Yuma Proving  
12 Ground. From April to -- I'm sorry.

13 From October to April, this is the busiest  
14 two-lane road in the state. You've got agriculture in full  
15 swing. Agriculture in southwestern Arizona is almost a  
16 4 billion-dollar-a-year business, but you've got thousands of  
17 people driving from Yuma to YPG, world class tests going on at  
18 Yuma Proving Ground, and you also have winter visitors at the  
19 same time.

20 I'm asking as part of the five-year plan we  
21 continue funding and focusing on this stretch of road. We've  
22 had multiple fatalities already this year. It's an important  
23 project, not only for commerce in southwestern Arizona, but for  
24 national security and testing (indiscernible) at YPG.

25 So again, we're a part of the way there. It's

1 just -- it just makes sense to continue the project to Aberdeen  
2 Road, past the YPG entrance. It's for security. It's for  
3 safety. It is for all of southwestern Arizona, and part of the  
4 Canamex (phonetic) promise of decades ago, to have a  
5 thoroughfare from San Luis to I-10 towards the rest of the U.S.  
6 So please keep it on the five-year plan. Let's get this thing  
7 done all the way to Aberdeen Road, and I appreciate the  
8 opportunity. Thank you.

9 CHAIRMAN STRATTON: Thank you.

10 Floyd, are there any more speakers?

11 MR. ROEHRICH: Mr. Chairman, Ms. Brooks has  
12 called back in. She was having a phone issue. I would like to  
13 ask if she is here to raise her hand and have her -- her time to  
14 speak.

15 Ms. Julie Brooks, please raise your hand so we  
16 can unmute you.

17 WEBEX HOST: I'm not seeing a hand raised at this  
18 time, Floyd.

19 MR. ROEHRICH: Okay. I thought she'd said that  
20 she had called back in, was able to get back in. I apologize  
21 for that.

22 I just want -- Mr. Chairman, one more time, I  
23 want to see if Laura Sicklesteel was able to call in.

24 Ms. Sicklesteel, please raise your hand on the  
25 device you're using so you can be unmuted.

1 MR. SEARLE: Chairman Stratton.

2 CHAIRMAN STRATTON: Yes.

3 MR. SEARLE: This is Richard Searle. If -- at  
4 the end of the call to the public, if -- I would like to make a  
5 comment, please.

6 CHAIRMAN STRATTON: Very well.

7 MR. ROEHRICH: Mr. Chairman, I don't see either  
8 Ms. Sicklesteel or Ms. Brooks. They may have an issue still  
9 with trying to call in and log into the meeting. I apologize  
10 for that. If you want to go ahead and move on to Board Member  
11 Searle, I think that's appropriate.

12 Wait a minute. Did somebody just call in?  
13 Kristi?

14 WEBEX HOST: Yes. We just had a hand raised.  
15 I'm going to go ahead and unmute their line.

16 You are unmuted.

17 MS. BROOKS: Chairman Stratton and Board, this is  
18 Julie Brooks from the Wickenburg Chamber. I apologize for our  
19 phone systems today, but I wanted to take this opportunity to  
20 thank you for all the many years that you have worked with the  
21 Wickenburg Chamber of Commerce.

22 I am retiring after 40 years, 33 in Wickenburg,  
23 on July 31st. I wanted to acknowledge all of the district  
24 engineers I've worked with. I think there's six of them. Some  
25 of them, of course, you know: Dick Wright, Tom Foster, of

1 course, Dallas, and presently, Alvin. I sincerely appreciate  
2 them looking out for our area of Arizona and some deadly  
3 highways, as you know, especially 93.

4 We hope that you will keep Highway 93 online for  
5 the completion of the Gap Project and additional moneys in the  
6 five-year plan to go even further. We know that Highway 74 is  
7 also going to be a major input to Highway 60, and hopefully that  
8 will also be part of your discussion soon.

9 We look forward to hosting you again in November,  
10 the Board, and I know that the alumni from the Board, again,  
11 likes to participate here with the Chamber and the Town of  
12 Wickenburg at Rancho de los Caballeros.

13 So once again, I'm grateful for your assistance.  
14 We still have Andy Roth, our assistant district engineer, who  
15 participates in our monthly Chamber transportation committees.  
16 He works very well with the Town of Wickenburg and has been our  
17 liaison for 21 years.

18 So, again, thank you. We look forward to working  
19 with you. I'll continue to advocate for Arizona highways and  
20 our area here, and again, many thanks.

21 CHAIRMAN STRATTON: Thank you, ma'am, and best  
22 wishes for your retirement.

23 Any other speakers, Floyd? Floyd?

24 MR. ROEHRICH: Mr. Chairman, that is it. It  
25 looks like Ms. Laura Sicklesteel was not able to call in to the

1 meeting. So that is all of the speakers we have.

2 CHAIRMAN STRATTON: Very well. If she happens to  
3 get in later, please remind me and we -- if possible, we may go  
4 back and let her speak.

5 MR. ROEHRICH: Okay, sir.

6 CHAIRMAN STRATTON: Mr. Searle, you had a  
7 comment?

8 MR. SEARLE: Yes. Thank you, Steve.

9 And I don't know how this works in the protocol,  
10 but Randy Heiss, the Executive Director of SEAGO, asked me to  
11 read a letter into the comments, and I think we all received the  
12 letter, so can -- just for the sake of time, I would ask that  
13 that letter be added to the minutes of this public hearing,  
14 Floyd, is that acceptable?

15 MR. ROEHRICH: Mr. Chairman, Mr. Searle, yes it  
16 is, and --

17 MR. SEARLE: All right.

18 MR. ROEHRICH: -- all the members have it. We  
19 will make it part of the meeting so the public will see it.  
20 This letter was also included in the public comments received as  
21 part of the five-year program. So his comments are documented.

22 MR. SEARLE: All right. Very good, and that's  
23 the main thing, and there again, with call to the public, I know  
24 we're not supposed to comment on individuals that call in, but,  
25 Mayor, a few issues, comments on the DCR. I think he had his

1 numbers wrong. It's my understanding the DCR cost anywhere from  
2 50 to 80,000 dollars, not the number that he used. So that --  
3 that's all my comments.

4 CHAIRMAN STRATTON: Thank you, Board Member  
5 Searle.

6 I'd like to say while all the requests that we  
7 receive are very valid and needed, we're doing the best we can  
8 with the money we have. The board members all know what our  
9 constraints are, as well as the staff, and I ask that the public  
10 bear with us and support us as we go through these projects and  
11 the allocation of money, and hopefully at some point in time we  
12 will have more money to work with and can fill more requests.  
13 Thank you.

14 I will now move on to Greg Byres to provide an  
15 overview of the Tentative FY 2022-2026 Five-Year Transportation  
16 Facilities Construction Program. This is for information and  
17 discussion only.

18 Greg.

19 MR. BYRES: Thank you very much, Mr. Chairman,  
20 board members.

21 Before I'll start on the presentation, I do want  
22 to let you know where we're at as far as our public comments go.  
23 To date we have received comments from over 490 individuals.  
24 That compares to last year at about this time, or actually, 2019  
25 where we had about 77 comments. So substantially higher than

1 what we've seen. However, there is one project that we've  
2 received several comments on. We've received over 324 comments  
3 on the I-10 at Jackrabbit Trail interchange.

4 We've also received comments on the widening of  
5 I-10 between Phoenix and Casa Grande, as well as the widening of  
6 I-10 in the west valley of Maricopa County. There's been  
7 comments on I-10, Pima County, near and south of Tucson, as well  
8 as the I-17, Anthem to Cordes Junction projects. Also had  
9 comments on US-93 to Kingman, the SR-260 widening at Lion  
10 Springs, advancing the I-11 Corridor, advancing the North-South  
11 Corridor, the need for equity in programs statewide, as well as  
12 repaving of various highways.

13 So we've received several of these comments and  
14 -- and they'll keep on coming in. We'll go into a little more  
15 detail on those during our study session, but I just wanted to  
16 let you know where we're at with comments at this point in time.

17 So as far as --

18 CHAIRMAN STRATTON: Thank you, Greg.

19 MR. BYRES: -- the program that we have or the  
20 presentation that we have today, I'm going to go through the  
21 background, an overview of our asset conditions. Let me just  
22 skip the P2P process. We're going to go through the tentative  
23 five-year highway delivery program, as well as the MAG and PAG  
24 tentative programs, the Airport Program, and then where we're at  
25 in the process and the next steps that we have.

1           So as far as the background goes, the tentative  
2 five-year program is presented to the State Transportation Board  
3 for approval, as well as going through a public comment period.  
4 The planned public comments have been going on over the last  
5 couple months. This is the last public hearing. On June 3rd  
6 we'll have the study session to address and discuss the  
7 comments, as well as any changes that are -- we're looking at  
8 having in the tentative program going into the final program.

9           The projected approval of the five-year program  
10 is scheduled for the board meeting on June 18th. On July 1,  
11 the -- 2021 -- or 20 -- we go from -- to the 2022 program, start  
12 of the fiscal year, and of course, our program must be  
13 constrained on a yearly basis.

14           So next slide.

15           So as an overview of our asset conditions, right  
16 now our system is valued at \$23.5 billion. That's considerable,  
17 but however, if we were to replace the existing system, we're  
18 talking somewhere in the neighborhood of about \$300 billion. So  
19 this is a considerable asset.

20           As we go through the different conditions, we  
21 have three different categories in which we rate bridges and  
22 pavements. It's good, fair and poor. Bridges that are in good  
23 condition have primary structural components that have no  
24 problems or only very minor deterioration. If it's in fair  
25 condition, it has primary structural components are sound but

1 have some concrete deterioration or erosion around piers or  
2 abutments caused by flowing water. If it's in poor condition,  
3 has advanced concrete deterioration, scour, seriously affected  
4 primary structural components. A poor condition bridge is not  
5 unsafe. If it's an unsafe bridge, it is closed.

6 Next slide.

7 So this gives you an idea of where we -- where  
8 we're at today with the conditions of our bridges as well as  
9 where we've been over the past ten years. You can see we have  
10 had a decline in our good condition bridges from 2010, where it  
11 was at 78 percent, down to 59 percent in 2019. So our 2020  
12 conditions are still being -- we're still putting those  
13 together. We should have those before the study session. We  
14 should have all of those, that information to present to the  
15 Board.

16 Next slide.

17 For pavement ratings, again, we do the good, fair  
18 and poor. For pavements, if it's in good condition, it's a  
19 smooth road surface with little cracking, no ruts and potholes.  
20 If it's in fair condition, it's moderate amounts of cracking  
21 that lead to increased roughness to the road surface as well as  
22 shallow ruts in the wheel paths. If it's in poor condition, we  
23 have numerous cracks, rough road surface, ruts in the wheel  
24 path, potholes and disintegration of the road surface itself.

25 Next slide.

1           So we break our road conditions into three  
2 different components. The first component we have is  
3 interstate. And again, you can see a decline that we've had  
4 over the past ten years, going from 72 percent in good  
5 condition in 2010 down to 48 percent in 2019.

6           One big thing to look at here with our  
7 interstates, as we're at 1 percent poor condition, we have to  
8 maintain less than 5 percent. Once we hit that 5 percent,  
9 there's -- federal highway has us going into some corrective  
10 action. So we're in good shape looking at the 1 percent, but  
11 that decline of the good condition and the increase in the fair  
12 condition is something that is not good, but it's -- it's  
13 happened due to the funding that we have trying to maintain  
14 roadways.

15           Next slide, please.

16           So the next one is our non-interstate national  
17 highway system roadways. Here you'll see that the pavements --  
18 again, that decline has occurred through the past ten years.  
19 68.1 percent in good condition in 2010 compared to 32.1 percent  
20 in 2019. Here we also have 3 percent, but it's in poor  
21 condition.

22           Next slide.

23           So the non-national highway system pavements,  
24 these are basically our low volume roadways. You can see again  
25 that that decrease has occurred. In the good condition, in

1 2010, we had 44.3 percent in good condition. 2019, we're down  
2 to 18.8 percent. Here we're looking at 6 percent that's in poor  
3 condition. So, again, that decline has progressed over the last  
4 ten years.

5 Next slide.

6 So as we go on, we're going to start looking at  
7 three different investment categories. We've got preservation,  
8 modernization and expansion. The preservation is just that.  
9 It's the investment to keep pavement smooth and maintain  
10 bridges. Modernization is our non-capacity investments to  
11 improve safety and operations. And then expansion is just that.  
12 It's to expand the capacity of highway systems, new roads, added  
13 lanes, new interchanges and so forth.

14 Next slide.

15 So in order to kind of take a look at where we're  
16 at with our system itself, we took and ran a scenario to see  
17 what it's going to take to maintain current conditions. So you  
18 just saw what the conditions are. So in order to just maintain  
19 those current conditions, the dollar values that we would need,  
20 we projected out for a five-year period. This started in 2020.  
21 It goes through 2025. And what you see is, you know, in 2020 we  
22 need about 219 million. 2021, it expands up to 354 million.  
23 '22, it's at 454 million. 2023, it's -- decreases down to 333  
24 million. '24, 193. And then in '25, 201.

25 One of the reasons why it declines off in those

1 last three years is we have to reverse the curve that you saw  
2 those -- that decline curve in all of our pavements and bridges.  
3 So it's an exorbitant amount of money to try to just stop that  
4 decline, and then it's preservation at that point in time, to  
5 maintain. But as you also see, it starts to increase again in  
6 2025, and this becomes kind of a cyclical event as we go through  
7 time.

8           So as a -- just a comparison here, if we were to  
9 bring all of our roadways up to good condition, we're talking  
10 somewhere in the neighborhood of \$4.2 billion. Now, that's for  
11 pavements only. So we just did a study on bridges, and on the  
12 bridges themselves, in order to bring those into good condition,  
13 that's an additional \$3.2 billion to bring all of our bridges  
14 into good condition.

15           Next slide.

16           So this is looking at our five-year program  
17 itself. Each one of the columns that you see represents a year  
18 in the five-year program. We start in 2022, go through 2026.  
19 What you see in blue is our expansion. The orange color you see  
20 is our planning dollars. In the purple is the statewide project  
21 development. In the red is our statewide modernization, and in  
22 the green is our preservation.

23           So for 2022 you see that we've got about 159 --  
24 little over \$159 million in expansion. We've also really bumped  
25 up our preservation to \$381 million. The majority of the

1 increase that we've seen in this is due to the COVID relief fund  
2 dollars that we've seen coming into the state, where we have  
3 taken and pushed those dollars into preservation to take and try  
4 and bring some of that fair condition pavement up into good  
5 condition.

6 So there's been a -- there was \$117 million that  
7 was approved by the Board over the last couple months to be able  
8 to bring that in, and those construction dollars fall into the  
9 2022 year span that we're looking at.

10 The 159 million that we have in expansion, we'll  
11 kind of go through that here in a little bit, but it covers some  
12 projects that we've already had, as well as some projects that  
13 we're needing to get done, and a lot of that money, again, also  
14 came through the CARES Act or through (indiscernible) Act to try  
15 and get some of those moneys spent.

16 As we go through the rest of the years, one of  
17 the things that you see is that black horizontal line. That's  
18 our target value that we're utilizing for preservation. Again,  
19 that's pretty much just to maintain existing systems. If we  
20 could hit 320 million every year, that would pretty much  
21 stabilize what we're looking at in that decline, but that's  
22 about all it does. It does not reverse the curve. It just  
23 stabilizes that line.

24 So you'll also see a decrease in our expansion  
25 through '22, 2023 and '24, and then there is no expansion in

1 2025 and 2026. That's by design. We have a Long-Range  
2 Transportation Plan that shows that we need to concentrate on  
3 our preservation and not on expansion, and so we're following  
4 through utilizing those recommendations from the Long-Range  
5 Transportation Plan. Again, this is for Greater Arizona that  
6 we're talking about here. This does not include our MAG and PAG  
7 regions.

8                   So next slide.

9                   So, again, kind of going back to the pavement  
10 preservation and trying to put this in a different context,  
11 looking at the lane miles that we have across the state and how  
12 the money is spent, if you take a look at the upper chart, on  
13 the right-hand side there, you'll see that the different  
14 categories that we have and the interstate, the non-interstate  
15 and the non-national highway system and where those pavement  
16 conditions exist. It also gives you the lane miles that we have  
17 across the state. So we have a total of 22,431 lane miles that  
18 go across the state. Those are the lane miles that we're having  
19 to maintain on a regular basis.

20                   So as we go through the preservation, if you look  
21 at the lower chart you'll see that, like in 2021, we hit 378  
22 lane miles in our preservation system. This is again for  
23 Greater Arizona. In '22, 320 lane miles. This is -- both of  
24 these are less than 2 percent of our entire system. In '23  
25 we're looking at 532 lane miles. Again, less than 2. -- that's

1 at 2.37 percent.

2 Now, in the current program or in the tentative  
3 program that we're looking at, I just said we had an increase in  
4 money that came in from COVID. That's going into our '22. The  
5 320 lane miles that's in this is not -- does not reflect that.  
6 We were actually able to push another 200 lane miles out  
7 utilizing that -- the COVID relief funding that came through.  
8 So that's going to increase. That's going to help us out some.  
9 But again, this is a very low percentage. We need at least 5  
10 percent per year to maintain the existing roadway conditions at  
11 their existing levels. So, you know, our funding is well below  
12 what we need to just preserve the system.

13 So the next slide.

14 This gives you an idea of where we're at in our  
15 overall program. This does include MAG and PAG, as far as our  
16 budget that we're looking at. We're looking at 44 percent  
17 expansion in the program, about 10 percent in modernization and  
18 46 percent preservation. That compares fairly closely to what  
19 we had in the 2021-2025 program, where those percentages are  
20 within 1 or 2 percent.

21 Next slide.

22 As we go into just the Greater Arizona area, the  
23 budget that we're looking at in the tentative program, it's got  
24 24 percent expansion, 12 percent modernization and 64 percent in  
25 preservation. Again, you see that major increase that we've got

1 in preservation within the Greater Arizona area.

2 Next slide.

3 So as we go year by year, this gives you an  
4 idea -- you've already seen the vertical column, but this kind  
5 of gives you -- portrays what we're doing with that 158 or 159  
6 and a half million dollars in expansion. So we have a project  
7 on State Route 69. This is \$10 million for the Prescott Lakes  
8 Parkway. We also have a project on US-93, which is the Tegner  
9 Street/Wickenburg Ranch Way Project. That's at \$41 million.  
10 And then we've got the I-17 project running from Anthem Way to  
11 Cordes Junction at \$108.6 million.

12 Next slide.

13 In 2023 we have a total of \$84 million that we're  
14 looking at in expansion. That covers two projects. One of them  
15 is the West Kingman TI. We're looking at just purchasing the  
16 right-of-way at a million dollars, as well as the I-10 Gila  
17 River Bridge Project at \$83 million.

18 Next slide.

19 In 2024, we've got a total of \$70 million that  
20 we're looking for -- looking at in expansion. That is all on a  
21 single project that we're looking at, and that is the West  
22 Kingman TI itself. This is set at that \$70 million.

23 Next slide.

24 In 2025, as you'd seen before, we do not have any  
25 expansion; however, we do have some typical preservation

1 projects that we're looking at. One of them is the Santa Maria  
2 Bridge. That's \$7 million. This is on State Route 96, as well  
3 as the San Pedro River Bridge on State Route 82 at \$7 million.

4 Next slide.

5 In 2026, again, no expansion projects. In the  
6 fifth year of the program we generally don't program out  
7 projects, but you do see that we've got an extended amount of  
8 preservation at 416 million in the program in 2026, and no  
9 expansion.

10 Next slide.

11 So as we get out into our extended years of the  
12 program, which is 2027 through 2031, again, we're following the  
13 recommendations of our Long-Range Transportation Plan and  
14 utilizing the -- basically the same funding that we have for the  
15 fifth year of the program extending through, and so you'll see,  
16 this carries through consistently, all the way through at that  
17 416 million for expansion, as well as 98 and a half million for  
18 modernization.

19 Next slide.

20 For the MAG region, this is their program.  
21 Again, MAG does their own programming. ADOT does take and make  
22 sure that conformity is met as well as compliance with federal  
23 highway requirements, but MAG does do their own programming.  
24 This gives you an idea of what they're looking at. The majority  
25 of all these projects are either on the -- oops. If we can go

1 back. The majority of these projects are either on the freeway  
2 system in the valley or the major arterials. You see several  
3 projects on I-10, I-17, as well as SR-101, SR-202. We've got  
4 some projects on US-60, SR-303, one project on 85 and so forth.

5 This is the latest information that MAG has.  
6 They are working on their rebalancing, and as they go forth and  
7 get the latest information approved through their regional  
8 council, we will update this. So as that information becomes  
9 available.

10 Next slide.

11 So this is the PAG region, and again, PAG does  
12 their own programming. We do the oversight and compliance, but  
13 here they've got multiple projects that they're looking at.  
14 They have projects on I-10, I-19, SR-77, and they also have a  
15 section on SR-210, I-10 that they're looking at. So they have  
16 multiple projects scattered throughout the Tucson and Pima  
17 region.

18 Next slide.

19 So the next section we have is the Airport  
20 Improvement Program. There has been one change that was  
21 confirmed earlier this week. The FAA, the Federal Aviation  
22 Administration, has taken and announced that all of their grants  
23 will be 100 percent. Our federal/state and local program is  
24 based on providing half of the match from regional airports, and  
25 so, consequently, since it's a 100 percent match, there's no

1 need for that \$5 million. So we'll be moving that \$5 million  
2 into our state/local program and distributing a little bit  
3 further down the list of priorities that we have for that  
4 state/local program. So that will go from 10 million to 15  
5 million.

6 The airport pavement preservation system, it's  
7 set at \$8 million, Grand Canyon Airport at \$4 million, the state  
8 planning services are at a million dollars, which covers all of  
9 our (indiscernible) studies. And so the total for the capital  
10 improvement program is set at \$28 million for our airports  
11 across the state, which include 67 airports altogether.

12 Next slide.

13 So the next steps in the process that we have,  
14 again, we've already done the hearings in March and April. This  
15 is the May hearing. In June we have the study session coming up  
16 on the 3rd, and then the final program will go through the State  
17 Transportation Board for approval. That will be at the June  
18 board meeting. It is what we're projecting.

19 So next slide?

20 And with that, if there's any questions, I stand  
21 ready for those.

22 CHAIRMAN STRATTON: Greg, I have a couple of  
23 things. You've mentioned the Long-Range Plan two or three times  
24 in your presentation, and I think there's only three of us left  
25 on the Board at this point that passed that Long-Range Plan. At

1 the time that it came to us, we had a short time frame to get it  
2 passed, if I recall correctly, and we had concerns about not  
3 being any expansion in rural Arizona, and we were given the  
4 assurance that the Board had the authority to override and  
5 change that at any given time. Is there an update or a new  
6 Long-Range Plan? Is it due to be updated soon?

7 MR. BYRES: Mr. Chairman, board members, yes, it  
8 is. In fact, we're currently advertising for that Long-Range  
9 Transportation Plan for the update. That update occurs every  
10 five years, and so we're planning on getting that done -- we  
11 want to try and get that done early so that we've got a little  
12 bit of time to go through. There's a fairly extensive comment  
13 period that goes with that Long-Range Transportation Plan, and  
14 we've -- we'll be utilizing that entire time for those comments.  
15 So that's -- that's coming up. You're going to start seeing  
16 more of that as we get a consultant on board and start going  
17 through that. So within the next year I'll start bringing our  
18 updates in the MPD update for the Long-Range Transportation  
19 Plan.

20 CHAIRMAN STRATTON: My request then would be that  
21 we receive that plan in time to be able to receive comments from  
22 the cities, towns, counties and citizens that we represent and  
23 make sure that we are representing our citizens well in what we  
24 put into a plan.

25 MR. BYRES: Understood. We can certainly build

1 that into our timeline was we go forward.

2 CHAIRMAN STRATTON: Thank you. I appreciate  
3 that.

4 Are there any questions from the board members  
5 for Greg?

6 MR. SEARLE: Chairman Stratton, this is  
7 Mr. Searle.

8 CHAIRMAN STRATTON: Yes. Go ahead.

9 MR. SEARLE: I've got a question for Greg.  
10 I understand the five-year plan is fiscally  
11 constrained as to the income that we have, and I'm assuming that  
12 what you're working on is off of the income projections that we  
13 came in with last fall -- last spring when COVID first hit.  
14 With the increase in funding in HURF that we've seen this last  
15 year, when are we going to be looking at different numbers as to  
16 what we can possibly do in the five-year plan?

17 MR. BYRES: So, Mr. Chairman, Board Member  
18 Searle, so the numbers that we're working on are actually the  
19 latest numbers that Kristine and FMS has put together. They  
20 revised those numbers back, oh, about three months ago. So  
21 we're working on their latest projections as well as their  
22 latest data. So it is -- it's not post-COVID. Obviously  
23 COVID's still going on, but they are the latest projections that  
24 FMS has in hand.

25 MR. SEARLE: All right. Thank you.

1 CHAIRMAN STRATTON: Any other questions for Greg?

2 VICE CHAIR THOMPSON: Chairman.

3 MR. THOMPSON: Yes. Go ahead.

4 VICE CHAIR THOMPSON: Greg, regarding the  
5 2022-2026 public hearing comments that have been made by the  
6 public, are there any major changes coming out of -- resulting  
7 from the five-year plan and the comments made on it?

8 MR. BYRES: So Board Member Thompson,  
9 Mr. Chairman, several of the comments that we have received are  
10 addressed in the five-year program. There's -- as a matter of  
11 fact, there's very few that are not being addressed at this  
12 point in time.

13 VICE CHAIR THOMPSON: Thank you very much, Greg.  
14 That's all I have, Chairman.

15 CHAIRMAN STRATTON: Thank you. Any other  
16 questions?

17 MR. KNIGHT: Chairman.

18 CHAIRMAN STRATTON: Yes, Board Member.

19 MR. KNIGHT: Yes. This is Board Member Knight.

20 Greg, I know there have been -- we're getting  
21 real close to the Legislature adjourning, and there are some  
22 transportation projects that have been approved. It looked like  
23 they're going -- looked like they're in the budget right now if  
24 they stay there. Can you explain how they'll be addressed once  
25 that's -- and they would be then included in the five-year plan?

1                   MR. BYRES: So Board Member Knight, Mr. Chairman,  
2 as they complete the budget process and the budget is approved,  
3 at that point in time we will have to revise our five-year  
4 program to include any projects that the legislative --  
5 Legislature may have appropriated towards any of the routes that  
6 we have. We are expecting that to occur, so we're bracing for  
7 it and getting ready for it. It's going to be a major time  
8 crunch for us, but yes, we will take and try and get everything  
9 put together that we possibly can, get it into the five-year  
10 program so that prior to the Board approving this, hopefully, if  
11 we can get a budget in time, we can have all of that addressed.  
12 If it occurs afterwards, we will certainly take and bring that  
13 through a revision through our PPAC process so that you'll see  
14 all of those coming through.

15                   MR. KNIGHT: Thank you, Greg.

16                   Also, at one of my meetings last week with CYMPO  
17 and was mentioned by supervisor -- Yavapai Supervisor Brown that  
18 he's concerned that the earmarks, so to speak, from the  
19 Legislature are kind of short-circuiting the priority list, but  
20 -- and I tried to convey to him that the best way to address  
21 that is with the Legislature, not with the Transportation Board  
22 or with ADOT. Do you concur?

23                   MR. BYRES: Board Member Knight, Mr. Chairman,  
24 you're absolutely right, and actually, Dallas has been working  
25 feverishly with the Legislature to make sure that if there are

1 projects out there, they're hitting our priority list. We have  
2 given them all the information that we can coming out of our P2P  
3 process so that they know where ADOT's priorities lie. In a lot  
4 of cases that's been very fruitful, but again, once -- we have  
5 to wait until the budget comes through to see what projects are  
6 actually approved.

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

8 CHAIRMAN STRATTON: Yes, sir. Any other  
9 questions for Greg?

10 MR. MECK: Mr. Chairman.

11 CHAIRMAN STRATTON: Go ahead.

12 MR. MECK: (Indiscernible.)

13 CHAIRMAN STRATTON: Mr. Meck, go ahead.

14 MR. MECK: Okay. Thank you.

15 I have a question for Greg, Mr. Chairman. You  
16 mentioned the Long-Range Plan. What's the time frame of that?  
17 Maybe I missed that, but what is the time frame for that Long  
18 Range? And I'll mute.

19 MR. BYRES: So Board Member Meck, Chairman, the  
20 Long-Range Transportation Plan is a 20-year plan that we take  
21 and project out. Again, we update that on a five-year basis.  
22 So our fifth year will be coming up in '23. I believe it's '23.  
23 So that's why we're working -- we're starting to work on that  
24 right now, making sure that we get it put together, as well as  
25 go through all the comment periods on a timely basis so that we

1 can hit our deadline on trying to make that update correct.

2 MR. MECK: Okay. Thank you very much.

3 CHAIRMAN STRATTON: Board Member Daniels, did you  
4 have a comment?

5 MS. DANIELS: Yes. Thank you, Chair Stratton,  
6 and thank you for -- Board Member Knight bringing up the  
7 legislative issue. It's something that I've thought about often  
8 over the last little while as we've been having transportation  
9 discussions all over the state, and I do appreciate Greg and  
10 Steve and Director Halikowski for all the work that they are  
11 doing to provide, feverishly, information to our legislators.

12 I would like to see us have an improved process,  
13 though, moving forward. I felt like this was a timely maybe  
14 ability to contribute there, and that would be that we, in the  
15 off cycle of -- after this budget is passed and after the  
16 Legislature (indiscernible), I would love to see us as board  
17 members meet with the legislators within our district, along  
18 with the district engineer, and discuss the priorities and why  
19 they are, the method to our madness, if you will, as we have  
20 developed these priorities.

21 I have had some robust discussions, heated at  
22 times, with some of our legislators about inserting into  
23 priority things that, frankly, we've already looked at and have  
24 determined do not fall into that top tier category. It does not  
25 take away their authority at all for them to be able to

1 contribute in that way, but I would love to see us have a more  
2 collaborative process with the Legislature so that they, you  
3 know, at least have their framework of information for why ADOT  
4 does what they do, and then a direct dialogue with us as board  
5 members to understand all the things that we're weighing as we  
6 move forward with this.

7           So I just thought that was timely given Board  
8 Member Knight's comments and would love to work on a  
9 collaborative process with our Legislature after the session is  
10 over this year.

11           CHAIRMAN STRATTON: Thank you, Board Member  
12 Daniels. I appreciate that.

13           Are there any other comments or questions?

14           MR. MAXWELL: Mr. Chair, Board Member Maxwell.

15           CHAIRMAN STRATTON: Go ahead, Mr. Maxwell.

16           MR. MAXWELL: Yes, Mr. Chair and the rest of the  
17 Board. I would first like to first reiterate, I think Board  
18 Member Daniels is exactly right. I think it's important that  
19 the Board does engage with the Legislature on that.

20           I guess I have a follow-up question for Greg as  
21 well. So with the Legislature potentially passing projects that  
22 are going to be inserted in the five-year, has the coordination  
23 with all of those legislators ensured that the funding they're  
24 going to appropriate is going to cover the entire expense of the  
25 projects or will that have a ripple effect throughout the

1 remainder of the five-year project -- five-year plan?

2 MR. BYRES: So Board Member Maxwell and Chairman,  
3 we have tried to give as much information as we possibly can to  
4 the Legislature on projects, as well as we -- we've done  
5 numerous estimates for different projects. Again, Dallas has  
6 worked timelessly to get all of this information out to them.  
7 We'll -- we will have to wait and see exactly what comes through  
8 on the budget for projects, as they come through and how they're  
9 -- the final writing is done for each of the projects that  
10 combines the scope and limits. Once that is done and we have a  
11 chance to take a look at that, we can define exactly -- make  
12 sure that either there is enough funding, or if there isn't,  
13 what we can do to make it work.

14 MR. MAXWELL: Thank you. No more questions,  
15 Mr. Chair.

16 CHAIRMAN STRATTON: Do we have any other  
17 questions or comments?

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

21 MR. SEARLE: So moved.

22 MR. KNIGHT: Second.

23 VICE CHAIR THOMPSON: Second.

24 CHAIRMAN STRATTON: I have a motion by  
25 Mr. Knight, correct?

1 MR. KNIGHT: No. I second.

2 MR. ROEHRICH: Mr. Chairman, I think the motion  
3 was by Board Member Searle, and the second was by Mr. Knight.

4 CHAIRMAN STRATTON: Very good. Is there any  
5 discussion?

6 Would you make the roll call? Do we need a roll  
7 call or just an aye on this one, Floyd?

8 MR. ROEHRICH: Just an aye, sir. We've been  
9 going with just an aye.

10 CHAIRMAN STRATTON: Okay. All in favor say aye.

11 BOARD MEMBERS: Aye.

12 CHAIRMAN STRATTON: Motion carries. Meeting is  
13 adjourned.

14 (Public hearing adjourned at 10:20 a.m.)

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

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BE IT KNOWN that the foregoing proceedings were reported by me, TERESA A. WATSON, Registered Merit Reporter, Certified Reporter, Certificate No. 50876, State of Arizona, from an electronic recording and were reduced to written form under my direction; that the foregoing 49 pages constitute a true and accurate transcript of said electronic recording, all done to the best of my skill and ability.

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

DATED at Phoenix, Arizona, this 8th day of June 2021.

          /s/ Teresa A. Watson          

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



## SouthEastern Arizona Governments Organization

*Serving our member governments and their constituents since 1972*

May 19, 2021

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Arizona State Transportation Board  
206 South 17th Avenue, MD 100A  
Phoenix, AZ 85007

Attention: Mr. Steve Stratton, Chairman  
Mr. Jesse Thompson, Vice Chairman  
Mr. Gary Knight, Member  
Mr. Jackie Meck, Member  
Mr. Richard Searle, Member  
Ms. Jenn Daniels, Member  
Mr. Ted Maxwell, Member

Subject: Return on Investment 101: Connector Road to Douglas Commercial LPOE

Dear Chairman Stratton and State Transportation Board Members:

As most of you know, the SouthEastern Arizona Governments Organization (SEAGO) is ADOT's planning partner for the non-urbanized area of the southeastern-most corner of our State. SEAGO strives to make a difference in the lives of the people who reside in our region through the programs we operate in collaboration with our funding partners such as ADOT and host of others.

Two of SEAGO's primary programs, funded by completely separate federal agencies, are so inextricably linked that it's almost impossible to talk about one without the other: Transportation and Economic Development. After all, communities can't attract business investments and employers unless the appropriate transportation infrastructure exists for business and industry to thrive. In our economic development planning efforts, we spend a lot of time looking at strengths, weaknesses, opportunities and threats, and in the SEAGO region, some of our greatest Strengths and Opportunities are related to our proximity with the Mexican border.

The Arizona-Mexico border is about 370 miles long, and roughly 1/3 of that border lies in the SEAGO region. The SEAGO region is home to half of Arizona's eight ports of entry and about 90 percent of the commercial vehicles, and approximately 92 percent of the trade value crossing the Arizona-Sonora border passes through a port of entry somewhere in the SEAGO region. Therefore, it's hard to overstate the importance and the opportunity international trade presents for the economy of our region.

And at the same time, among our greatest Weaknesses and Threats is not only our lack of transportation infrastructure that's so essential to maintaining and strengthening our competitive edge with other states on the US-Mexico border – we also lack the funding mechanisms necessary to build that infrastructure. Meanwhile, Texas, California, and New Mexico are investing in infrastructure that enables them to capture a greater share of the global market in international trade and commerce.

So as the private sector turns away from Arizona and focuses their investments in those states – because the infrastructure exists there for their businesses and industries to thrive – those states are seeing a return on their investments in terms of new jobs created and new tax revenues coming into the system, that can then be reinvested in more infrastructure to continue enhancing their competitive edge. It becomes a self-feeding cycle of investment, job creation, and revenue generation.

The ADOT Board has a unique opportunity to model what's happening in our neighboring border states. Last summer, the City of Douglas commissioned Dr. Robert Carriera, an economist from US Economic Research, to perform a brief economic analysis of the proposed Douglas Two-Port solution. Below are the key findings from Dr. Carriera's study:

- The initial operational economic impact of implementing the proposed two-port solution in Douglas, would be approximately \$10.8 million per year (in 2020 dollars), supporting approximately 110 sustainable jobs (i.e., jobs that will be sustained into the future). in Cochise County, Arizona, once all construction is complete and the new port is operational.
- The operational economic impacts can be expected to increase over time in real terms as the new port of entry is expanded to meet future demands. Based on the planned capacity of the new port and modernization/expansion of the existing port, these impacts could reasonably be expected to double to more than \$20 million per year (in 2020 dollars) supporting 220 sustainable jobs.

According to ADOT Southeast District Engineer, Mr. Bill Harmon, the cost of the connector road is currently estimated at about \$10 million. If Dr. Carreira's economic impact projections hold true, ADOT's investment comes back to Arizona's economy in the very first year and doubles in subsequent years.

The Douglas Two-Port solution is among the top ten land port of entry projects included in the American Jobs Plan, and has maintained strong bipartisan support from our Congressional delegations both past and present. The pieces have been slowly coming together on both sides of the border, and the new commercial port of entry will be built - likely within the next 5 years.

Given the amount of time it takes to bring a project to fruition through the federal-aid highway program, it's concerning that the connector road to the new commercial LPOE is not listed in the proposed ADOT Five-Year Facilities Construction Program. With ADOT's funding limitations, it might be unrealistic to expect to see the entire project in the Five-Year Program. But it's critical to identify funding for a Design Concept Report for the facility so ADOT can begin to identify the environmental and cultural resources in the project area, the appropriate ROW needs, the preliminary design, and anticipated costs so that we can understand what needs to be built and perhaps move toward programming the facility in the 2023 – 2027 Tentative Five-Year Program.

Thank you for the opportunity to comment, and should you have any questions regarding this communication, please don't hesitate to contact me at (520) 432-5301 Extension 202, or [rheiss@seago.org](mailto:rheiss@seago.org).

Sincerely,



Randy Heiss  
Executive Director

**Adjournment**

***A motion to adjourn the May 21, 2021, State Transportation Board Public Hearing was made by Board Member Richard Searle and seconded by Board Member Gary Knight. In a voice vote, the motion carried.***

**Meeting adjourned at 10:20 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., May 21, 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 9:02 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 Knight, Board Member Searle, Board Member Daniels, Board Member Meck, and Board Member Maxwell. There were approximately 87 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

May 21, 2021  
10:21 a.m.

REPORTED BY:

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

Perfecta Reporting  
(602) 421-3602

PREPARED FOR:  
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

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

PARTICIPANTS:

Board Members:

- Steven E. Stratton, Chairman
- Jesse Thompson, Vice Chairman
- Gary Knight, Board Member
- Richard Searle, Board Member
- Jenn Daniels, Board Member
- Jackie Meck, Board Member
- Ted Maxwell, Board Member

AGENDA ITEMS

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Item 1 - Director's Report, John Halikowski,  
 ADOT Director (no report).....XX  
 Legislative Update, Katy Proctor, Director of  
 Government Relations and Rules..... 5

Item 2 - District Engineer's Report, Audra Merrick,  
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 Officer.....15

Item 5 - Adoption of Authorizing Resolution, Kristine Ward....24

Item 6 - Multimodal Planning Division Report, Greg Byres,  
 Division Director, Multimodal Planning Division.....27

Item 7 - Priority Planning Advisory Committee (PPAC),  
 Greg Byres.....30

Item 8 - State Engineer's Report, Dallas Hammit, State  
 Engineer and Deputy Director for Transportation.....34

Item 9 - Construction Projects, Dallas Hammit.....36

Item 9 - Suggestions.....37

1 (Beginning of excerpt.)

2 CHAIRMAN STRATTON: I'll now call the board  
3 meeting to order and --

4 MR. MAXWELL: Mr. Chair.

5 CHAIRMAN STRATTON: -- Item 1, the director's  
6 report.

7 MR. MAXWELL: Mr. Chair.

8 CHAIRMAN STRATTON: Yes.

9 MR. MAXWELL: Mr. Chair, if I could, I was remiss  
10 in my opening comments when you gave me the opportunity to speak  
11 on the floor, but I wanted ensure that the efforts of Mike  
12 Hammond and his six-plus years on the Transportation Board were  
13 recognized. Mike's been a great representative for Pima County.  
14 He's a leader in the region, and he's done (indiscernible) work  
15 up there working with the rest of the Board on (indiscernible),  
16 and I'd just like to make sure that I get into the record that  
17 the residents of Pima County greatly appreciate his efforts, and  
18 I hope I can carry the water as well as he has over the last six  
19 years. So thank you again for the opportunity.

20 CHAIRMAN STRATTON: Thank you, Board Member  
21 Maxwell. We indeed did thank Mike many times and made sure it  
22 was in the record of his contributions to the State of Arizona  
23 and Pima County. Thank you for inserting that again. Most  
24 appropriate.

25 Okay. We'll move on to Item 1, the Director's

1 report. This is for information and discussion only. Floyd, is  
2 John -- John, are you here, or Floyd, are you going to do this?

3 MR. ROEHRICH: Mr. Chairman, this is Floyd. The  
4 Director had a conflict the morning. He does send his regrets.  
5 He does not have any last minute items, but he does want to  
6 remind the board members if you have issues you want him to  
7 discuss, please work them through me or send it to him and we  
8 will get that scheduled for the future.

9 Although, he does have Katy Proctor on the line.  
10 He does want her to provide a legislative update.

11 So, Ms. Proctor, if you're available, please  
12 provide an update.

13 MS. PROCTOR: Sure. Good morning, members.  
14 Today is the 131st day of the legislative session, and as of  
15 this morning 370 bills have been signed into law by the  
16 Governor. There's still probably about 25 out there, and as you  
17 heard earlier, the focus right now is clearly on the budget  
18 negotiation.

19 They're continuing to move forward in a very  
20 positive way, and there does appear to be some support for a  
21 variety of transportation issues, including many that I've  
22 previously discussed with you in terms of individual bills.  
23 There may also be some money set aside for pavement  
24 preservation, broadband, and without the final budget at this  
25 point, it's really hard to tell you what that's going to look

1 like. It's going to be a fluid process until they finish, and  
2 it's not over until they (indiscernible). So at this point I  
3 can tell you things look very positive, and they're moving in  
4 the right direction, but we don't have a lot of details for you  
5 yet.

6 On the federal side, President Biden is set to  
7 release his full fiscal '22 budget next Friday, and this comes  
8 as the administration continues to actively negotiate with  
9 Senate Republicans over the infrastructure package.

10 Chairman Carper has been looking at moving to a  
11 markup next week. We do expect that to happen, regardless of  
12 how those negotiations go, but we did hear that there was going  
13 to be a counteroffer from the administration to the Senate  
14 Republicans today. So that process seems to be moving as well.

15 In the House, they were looking at moving over to  
16 markup next week as well, but that has been pushed out now.  
17 There were 2,380 member designated requests submitted to that  
18 committee, and staff is still going through those various  
19 projects. If they are all done, I think it's almost 15 billion  
20 dollars, which is way over the estimated project threshold for  
21 that piece of legislation.

22 At the same time, the House Republicans also  
23 released their own version of an infrastructure bill. They  
24 called it the Starter Act 2.0. It's about 400 billion and  
25 provides kind of that baseline funding similar to the FAST Act.

1 It would be actually a 32 percent increase over the last FAST  
2 Act, but it doesn't contain a lot of components that the  
3 administration and the Democrats have been looking for, and it  
4 does look like at this point, without some significant  
5 negotiation, it's not likely to move forward.

6 We do expect them to continue to move on both of  
7 these packages. Both sides have said openly that they want to  
8 have something completed by July 4th, and it seems like they're  
9 willing to stick to that schedule right now.

10 We continue to remain in contact with our  
11 Congressional members and are always available to provide any  
12 additional information. And with that, that I'm happy to  
13 conclude my report and take any questions you might have.

14 CHAIRMAN STRATTON: Thank you, Katy.

15 Board Member Daniels, I see you have your hand --  
16 you have your hand raised. Do you have a question?

17 MS. DANIELS: My apologies. That was from  
18 before. Thank you.

19 CHAIRMAN STRATTON: Okay. Any questions from  
20 board members?

21 VICE CHAIR THOMPSON: Chairman.

22 CHAIRMAN STRATTON: Yes. Go ahead.

23 VICE CHAIR THOMPSON: Katy, is -- what's the  
24 situation on the earmark that has been talked about? Is that  
25 something that would probably be acceptable to the Congressional

1 setting of that in Washington?

2 MS. PROCTOR: Sure. Mr. Chairman and Board  
3 Member Thompson, there's a lot of conversation about this  
4 process right now. It's very new to most of Congress. Only  
5 about a third of Congress was there the last time they did any  
6 kind of earmark work. So a lot of people are trying to figure  
7 out how this process is going to work.

8 There's two different pots right now that are  
9 being considered. There's the earmarked, which were going  
10 through the appropriations process, and we have heard in the  
11 House those were smaller ticket items, more in the 500 to  
12 one-and-a-half million dollar range, and then there's the member  
13 designated projects, which are going through the Transportation  
14 Committee, and they are specific to transportation needs, and  
15 each member has been allocated between 15 and 20 million dollars  
16 for that process. And so many members requested that folks  
17 submit to them projects that they would like them to consider,  
18 and that's where that 2,380 projects came from.

19 That's the number that were submitted to that  
20 House Transportation Committee, and they're actually all  
21 available online. And Mr. Chairman and board members, I'd be  
22 happy to send you the link to all of those projects so that you  
23 could see them. There are quite a few from Arizona. Some on  
24 our system -- most of them, I would say 80 percent of them are  
25 not on the state system. They are local projects, but they're

1 always put on the website, full disclosure of what they are and  
2 who submitted them. So I'd be happy to send you that  
3 information.

4 CHAIRMAN STRATTON: If you would, please. I  
5 think we could all review that and enjoy it.

6 Any other questions for Katy?

7 Hearing none, we'll move on to Item No. 2, the  
8 district engineer's report, for information and discussion only.  
9 Audra Merrick, Northcentral District Engineer. Audra are you  
10 with us?

11 MR. ROEHRICH: Audra. Yeah, Audra. This is  
12 Floyd. You're still muted if you're starting your presentation.

13 MS. MERRICK: Can you hear me now?

14 CHAIRMAN STRATTON: Yes, we can.

15 MS. MERRICK: It's that commercial.

16 Anyway, good morning, Chairman Stratton and  
17 members of the Board. My name is Audra Merrick. I'm the  
18 Northcentral District Engineer, and thank you for having me here  
19 today to provide a construction update.

20 Next slide.

21 So I'll be talking to you mainly about two items  
22 today. I'm going to talk to you about the rollover construction  
23 projects, and that's kind of my term. It's really our two  
24 season projects. It's projects we started last season, and they  
25 usually go into winter shutdown because of our winter weather up

1 here, and then they come out of winter shutdown and we finish  
2 them up. So I'll talk about those rollover projects first and  
3 then our current projects, which are the new ones for this year.

4 Next slide.

5 So here are what I term the rollover projects.  
6 Again, these are the projects that started last season and  
7 they're ending this season. We have four projects rolling over.  
8 Averaging these together, they are about 95 percent complete,  
9 and we only have about \$650,000 of work remaining. The top two  
10 projects will be finished in July. The bottom two projects will  
11 be finished in June of this year. The first three projects, as  
12 you can see, are bridge preservation projects, with the last one  
13 being a modernization project.

14 The work remaining on the Townsend Winona Project  
15 is just a little bit of main line tie-in. Meteor City (sic),  
16 we're working on finishing up some seeding and some striping and  
17 some girder painting. And then the Babbits/Buffalo, we just  
18 need to put some friction course down, and then for the  
19 US-89/Horseshoe Bend turn lane project, we just have to put some  
20 delineation in and some final striping.

21 Next project -- or next page. I'm sorry.

22 So here is a list of our ten new 2021  
23 construction projects, and these are the ones that are just  
24 kicking off for the first time this season. The total is  
25 estimated at about \$98.5 million, and that's the contract

1 amount. Five of the -- five of the projects are bridge  
2 preservation projects, and those are the projects that are  
3 highlighted in green.

4 Two of the projects are modernization projects.  
5 Those are the ones in blue. So we have the US-160, Warrior  
6 Drive to Milepost 324, which is a lighting project, a roadway  
7 lighting project up in Tuba City, and then we have a State Route  
8 87, north of Pine, which is a ten-mile shoulder widening  
9 project.

10 We have two pavement preservation projects  
11 underway. We have the I-17 to Walnut Canyon, which is actually  
12 an I-40 project, but it starts at the interchange of the 40/17.  
13 And then we also have down there on State Route 179 a project  
14 that takes us from I-17 to Red Rock Vista. Lastly, in red, we  
15 do have the US-89, Milepost 471 project, and that's the  
16 permanent fix to the roadway washout that we had about two --  
17 probably about two years ago.

18 Next slide.

19 These are photos of a sample of our new  
20 construction projects that we've start this season. The top  
21 left is the B40 Rio De Flag Bridge Replacement Project, and I'll  
22 show you some more slides on that shortly.

23 And then on the lower left we have that US-160  
24 Warrior Drive to Milepost 324 project, and that was the roadway  
25 lighting project that I mention on the previous slide.

1                   In the center, we have the I-15 Bridge No. 1,  
2 which is our CMAR bridge replacement project, and that's up in  
3 the northwest corner of the state, up on I-15.

4                   And then to the right we have the I-40 West  
5 Flagstaff TI Project, and that project's just four miles east of  
6 Flagstaff, and it's a deck rehab project.

7                   Next slide.

8                   This is a photo of the traffic going over the --  
9 oops. Yeah, there. Thanks.

10                  This is a photo of the traffic going over the  
11 B40, bridge which is the Rio De Flag Bridge right in front of  
12 the Flagstaff City Hall, just to get a sense of some of the  
13 traffic volumes on that project.

14                  Next slide.

15                  And then these are photos of the existing Rio De  
16 Flag Bridge structure. It's a two-span concrete slab bridge  
17 structure. It was actually built in 1934. It had been widened  
18 twice since 1934. It goes over the Rio De Flag Waterway, and so  
19 our project is replacing this bridge with a precast, prestressed  
20 concrete box beam structure.

21                  And then the photo on the right is an existing  
22 pier, the leaning pier, hence the reason why we need to replace  
23 the structure.

24                  Next slide.

25                  These photos show the accelerated bridge

1 construction methods that are taking place on the Rio De Flag  
2 replacement bridge project. The photo on the left is a concrete  
3 bridge abutment section, and it was cast off to the side of the  
4 site, and then we take a crane and we lift it and we set it in  
5 place.

6                   The photo on the right shows that section set in  
7 place. Each abutment has four sections, and each one of those  
8 sections is about 50 tons, to give you some idea of the  
9 massiveness of them. Our plan is to do the bulk of this bridge  
10 work, which is removing the existing bridge and replacing, all  
11 under one seven-day closure.

12                   Next slide.

13                   And I took this photo when I was out on the  
14 construction site last week only because it made me laugh. Yes,  
15 those are stairs. They're concrete stairs, and what they do is  
16 take you down in the channel and back up, and they do have  
17 handrails on them. Apparently, that access road gets kind of  
18 slippery, especially when there's a little bit of rain. So I  
19 just really wanted to share it, because like I said, it made me  
20 laugh when I was out there. You don't see stairs like this  
21 constructed very often out there in our -- on our construction  
22 projects, but it does demonstrate the creativity and --  
23 creativity of the construction team and their commitment to  
24 safety now, which is important to us all.

25                   Next slide.

1                   So thank you for your time today and allowing me  
2 to present the construction projects. Thanks.

3                   CHAIRMAN STRATTON: Thank you, Audra.

4                   I've been contacted a couple times by Steve  
5 Christensen, which is the supervisor, Gila County District 1,  
6 concerning the 87 project and a couple of other things. Could  
7 you have someone reach out and speak to him about that, please?

8                   MS. MERRICK: Sure. Not a problem.

9                   CHAIRMAN STRATTON: Thank you.

10                  MS. MERRICK: Thanks.

11                  CHAIRMAN STRATTON: Any questions for Audra?

12                  Okay. Hearing none, thank you very much for your  
13 presentation. Quite interesting.

14                  MS. MERRICK: Thank you.

15                  CHAIRMAN STRATTON: Now we'll move on to Item 3,  
16 the consent agent. Does any member have an item they would like  
17 to remove from the consent agenda?

18                  Hearing none, do I have a motion to pass the  
19 consent agenda as presented?

20                  MR. KNIGHT: Mr. Chair, I move to approve the  
21 motioned consent agenda as presented.

22                  CHAIRMAN STRATTON: I have a motion by Board --

23                  VICE CHAIR THOMPSON: (Inaudible.)

24                  CHAIRMAN STRATTON: -- Member Knight. Do I have  
25 a second?

1 MS. DANIELS: Second.

2 VICE CHAIR THOMPSON: Second the motion. This is  
3 Thompson.

4 CHAIRMAN STRATTON: I believe Ms. -- Board Member  
5 Daniels got in in front of you if I'm correct on that. So we  
6 have a motion by Mr. Knight, a second by Board Member Daniels,  
7 and call for the roll call vote, please.

8 MR. ROEHRICH: Yes, sir, Mr. Chair. So we'll  
9 start with Vice Chair Thompson.

10 VICE CHAIR THOMPSON: Here. Yeah. Aye.

11 MR. ROEHRICH: Member Knight.

12 MR. KNIGHT: Aye.

13 MR. ROEHRICH: Member Searle.

14 MR. SEARLE: Aye.

15 MR. ROEHRICH: Member Daniels.

16 MS. DANIELS: Aye.

17 MR. ROEHRICH: Mr. Meck.

18 MR. MECK: Aye.

19 MR. ROEHRICH: Member Maxwell.

20 MR. MAXWELL: Aye.

21 MR. ROEHRICH: Chairman Stratton.

22 CHAIRMAN STRATTON: Aye. Motion passes.

23 Now we've move on to the financial report, Agenda  
24 Item No. 4 and Kristine Ward. Let's see if she's smiling this  
25 morning. Kristine.

1 MS. WARD: Good morning, board members.

2 Mr. Chair, if I may, I'd like to -- I'd like to  
3 start out with just a moment to address Mr. Searle's questions  
4 earlier, and I think it will help the Board overall in  
5 understanding where we are in the --

6 (Interruption.)

7 MS. WARD: I'm sorry? Okay.

8 CHAIRMAN STRATTON: Go ahead, Kristine.

9 MS. WARD: Thank you, sir.

10 So, Mr. Searle, you asked about the revenue  
11 projections and what projections we were running off at this  
12 time, and were we running off of those original COVID  
13 projections, and no, we are not. We did a subsequent revenue  
14 projection revision, if you'll recall, with the -- our  
15 economic -- economist panel, the -- what we call the RAP  
16 (phonetic) panel, and those revenue estimates were completed in  
17 August. So we've had seven months working on those  
18 projections -- off of those projections. However, we modified  
19 when we found that the revenues were coming in at what appeared  
20 -- what appears sustainably past those original -- those  
21 projections in August.

22 We made modifications to the program and added  
23 \$80 million to the program in February, and this board approved  
24 applying those additional funds to increased costs associated  
25 with I-17, as well as you approved bringing a project back into

1 the program that had previously been reduced -- removed from the  
2 program due to funding shortfalls, and that was, I believe, the  
3 90- -- US-93 project.

4           So what we are doing is our upcoming -- excuse  
5 me -- our next period to do a full reforecast starts in August,  
6 and that is when we'll do a full reforecast with the economists  
7 and the transportation experts that we gather to complete those.  
8 I will -- however, in between those times, we are looking at, as  
9 displayed by my reports every month, we look at the revenues  
10 every month, and when we see that we've got sustainable -- where  
11 we believe we have sustainable revenues, just like we did in  
12 February, we will add dollars back to the program and make  
13 recommendations to this board, and you will have that same  
14 opportunity to select the projects that are put back into the --  
15 or put into the program. I hope that helped, sir.

16           So if -- with that, I'll proceed with my  
17 financial -- I would say normal financial report, but April is  
18 very unusual. So first of all, welcome, Board Member Maxwell  
19 and Board Member Meck. You, like Board Member Searle and  
20 Daniels, that came in in 2020, are joining the Board at a very  
21 unique time, and April is a particularly unique month. April  
22 revenues were so unusual that we literally were worried that we  
23 had significant data issues. So this morning's presentation  
24 will be just a bit longer, because I want to show you the  
25 research and what we've found as we've -- as we have dug into

1 the numbers, but it's -- it's all for a good ending to the  
2 story.

3 So if we could go to the first slide, please,  
4 Rhett. Thank you.

5 So we are now one year past the start of COVID,  
6 the data available with the start of COVID, and April represents  
7 our first year-over-year comparison of it -- of a portion of the  
8 first month of COVID, which was March of 2020. And with that, I  
9 will welcome you to the strongest month in HURF history. We --  
10 our April revenues were 33 percent above April 2020. The  
11 strength in the revenues was across all of the sources that flow  
12 into HURF, as you can see depicted on this slide: Gas tax,  
13 diesel tax, vehicle license tax, registration. Across the  
14 board, we had an incredibly strong month, and the result is that  
15 it has thrown us 6.3 percent above forecast, as depicted in the  
16 chart.

17 If you'll go to the next slide.

18 So what this shows you is HURF monthly revenue  
19 since 1988. Now, as you would expect, we -- it shows steady  
20 growth. Of course, when we hit the Great Recession, we see  
21 those dip in revenues, but in -- we collected in April  
22 159 million in revenues. Our estimates were 131.6. A  
23 difference of about \$27 million or 20.7 percent above forecast.

24 Year to date, we are 80 million above estimates,  
25 and what that means, if you'll -- I'm -- as you all know,

1 HURF -- this is HURF revenues, and -- but the program is built  
2 off of State Highway Fund revenues that are a beneficiary of  
3 HURF. So HURF gets distributed to the cities, towns, the  
4 counties, and it gets distributed to the State Highway Fund.  
5 The impact of being over forecast like this, the impact to the  
6 State Highway Fund, how the State Highway Fund will benefit is  
7 to the tune of \$29.6 million.

8 If you'll go to the next slide.

9 So as I mentioned, it's across all categories.  
10 You can see here on this slide, you'll see by the little numbers  
11 one, two, three and four, the hierarchy of where the revenues  
12 came in higher, just remarkably higher. So in vehicle license  
13 tax, we were 32 percent over last year, and we were 22 percent  
14 over forecast for registration, 2 percent -- number 2, we were  
15 75 almost 76 percent over last year. Use fuel, A/K/A, also  
16 known as diesel, was 29 -- 29, almost 30 percent over last year,  
17 and then you see gas tax being 11 percent over last year.

18 In total, compared to last year, we were 33  
19 percent, as I mentioned earlier, over last April. So with this  
20 we dug in a little deeper to -- because I -- when we saw these  
21 numbers, they were startling, and we were concerned, as I  
22 mentioned, that we had maybe systems or data issues.

23 So let's go into the next slide, if we could,  
24 please, Rhett.

25 So vehicle license tax revenues is primarily made

1 up of two components. It's made up of when each of you,  
2 assuming you own a vehicle, renew your registration and get your  
3 new tags, and that typically most people renew annually. The  
4 second -- and at that time, when you're renewing your  
5 registration, you're paying your VLT, and that is -- that is the  
6 largest component of VLT revenues. The second component of VLT  
7 revenues is associated where -- with people going out and  
8 purchasing new vehicles.

9           When we dug into the numbers, unfortunately, we  
10 do not have precise numbers that tell us the number of new  
11 vehicle sales at this time. We are working on that report and  
12 getting that data. But one interesting thing we found when we  
13 did dig into the data is -- is that we had a tremendous  
14 increase, 145 percent increase in payments -- in late payments,  
15 people making late payments. So we typically always have, you  
16 know, folks that are -- that are making late payments, but in  
17 this case we saw a 145 percent increase.

18           If you'll go to that next slide, Rhett.

19           So this shows you how we had that surge in the  
20 March and the April time frame this year. So what happens is  
21 when people are making late payments, it also means that they  
22 are making their normal VLT payments along with that late  
23 registration, and we just saw a tremendous spike in these last  
24 couple of months. So as best we can discern, people are  
25 catching up when the -- with -- catching up on their overdue

1 payments.

2 We also -- we didn't have -- if we could go to  
3 the next slide.

4 As I mentioned, we didn't have specific vehicle  
5 sales data for Arizona yet. That is being developed where we  
6 will be able to see new car sales for Arizona specifically, but  
7 we do have the national level data, and that's what you're  
8 looking at here. In April, 1,645,000 new vehicles were sold,  
9 and that's -- it is safe to assume -- I think there's some  
10 relative safety in assuming that Arizona is also experiencing  
11 that, and personally, having recently purchased a truck -- well,  
12 tried to find a truck to purchase, those -- I can attest that  
13 there have -- it is a high demand environment.

14 So if we could go to the next slide.

15 This slide further depicts the spikes we're  
16 seeing in registration, and these -- these registration fee  
17 revenues, they correlate. They naturally correlate with our VLT  
18 figures. April of this year, \$76.1 million in registration  
19 fees, and you can see over time how those have increased with  
20 the particular spikes in 2020 and 2021.

21 Next slide, please.

22 Use fuel, also known as diesel fuel, also  
23 experienced a significant surge. We were at 29.7 percent over  
24 last April, and we are 10.3 percent over last year, year to  
25 date, with revenues of 26 -- approximately 26 million there.

1           A key factor that we have found correlates with  
2 diesel fuel tax revenues is activity at our L.A. and Long Beach  
3 ports. So if you'll go to the next slide, what this represents  
4 is the volume, the number of containers that come across on the  
5 ships. So if you'll see -- you see those massive ships with all  
6 of the containers that are then picked up by the rigs, the  
7 18-wheelers and those -- what we saw is a tremendous spike in  
8 the number of containers that are -- that have come in at the  
9 port of L.A. and Long Beach, and that was 86 percent higher. 86  
10 percent higher than one year ago.

11           That -- for the HURF revenues, that is what we  
12 have found so far in our analysis of what's driving the  
13 revenues, like I said, across the board in all categories. We  
14 saw some historic highs.

15           If there aren't any questions there, I'll move on  
16 to the Regional Area Road Fund and the next slide.

17           So Regional Area Road Fund, RARF revenues, those  
18 -- this represents activity from the previous -- a couple of  
19 months ago. So where our RARF data falls behind doesn't come in  
20 as quickly as our HURF data. So next month I will be quite  
21 curious to see how those numbers show up so I can -- and I  
22 suspect I'll be doing an enhanced report next month as well, but  
23 in the case of RARF, we are still running significantly ahead of  
24 forecast with 3.9 percent over forecast year to date. We had  
25 strong retail sales. Contracting has maintained moderate

1 growth. And then restaurant and bar, while we are  
2 experiencing -- still experiencing declines year-over-year, we  
3 are seeing some increased signs of life, and you can see that on  
4 the next slide.

5           So what this does, this slide does is it breaks  
6 down the revenue categories for the month of March. So you can  
7 see that retail sales were 19.7 percent over last year, and if  
8 you go down to restaurant and bar, these numbers -- we are  
9 finally getting to -- because we had such a dropoff last year,  
10 we're finally starting to see some, you know, growth, but  
11 that's, again, largely due to the fact that we had such -- that  
12 restaurant and bar experienced such a decline last year as we  
13 went into the pandemic. Year to date you'll see on restaurant  
14 and bar that we're actually -- we're actually below -- I think  
15 about 10 percent below year to date over last year.

16           So moving on to the next slide.

17           I -- Katy covered the federal component in the  
18 next agenda item. I will be giving you more information on the  
19 debt program, and I have nothing to report on the cash  
20 management, which would be interest earnings, and I will tell  
21 you yields are quite, quite low. Our interest earnings are  
22 running somewhere between .3 and .35 return on our money. So  
23 it's not a lot to report on.

24           With that I'd be glad to take any questions and  
25 move on to the next agenda when you're ready.

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

3 Kristine, is there any prediction as to -- I  
4 understand that there are a lot of car dealers that don't have  
5 new cars hardly because of the chip shortage for the automobile  
6 computers. Is there any -- have you heard any estimate as to  
7 how long this ship shortage is predicted to last, because it  
8 will definitely affect our VLT for sure.

9 MS. WARD: Sir, unfortunately, I do not know the  
10 -- Mr. Chairman, Mr. Knight, unfortunately, I do not know and  
11 have not got insight as to -- into the chip shortage. I can  
12 tell you I might have delayed my own purchase if I -- if I had  
13 had that information. But yes, the supply is remarkably tight  
14 out there, and so no, sir. I apologize. I can't give you that  
15 answer.

16 MR. KNIGHT: I will (indiscernible) --

17 MR. STRATTON: Board Member Knight, I happened --  
18 I happened to have a discussion yesterday with a car dealer that  
19 has multiple outlets, and he told me that it will not get  
20 significantly better the rest of this year is what is being  
21 anticipated, if that helps.

22 MR. KNIGHT: Thank you Mr. Chair.

23 MR. STRATTON: Any other questions for Kristine?

24 Well, hearing none, we'll move on the Agenda Item  
25 5. This is Kristine Ward, for discussion and possible action.

1           Go ahead, Kristine.

2           MS. WARD: Yes, sir. Thank you, sir.

3           So I'm coming before the Board today because we  
4 have an opportunity to refinance some of our Regional Area Road  
5 Fund bonds, bonds that we issued in 2011, and by refinancing  
6 them, refunding them is -- in bond language, we will be able to  
7 save approximately \$1.4 million. We have about 27, 28 million  
8 of outstanding bonds from that 2011 series that are refundable,  
9 and typically when I come before this board, when I tell you  
10 savings numbers, they're usually dramatically higher than that,  
11 but we are also usually refunding a dramatically higher number  
12 of -- volume of bonds.

13           But nonetheless, when you compare this to the  
14 overall -- the size of the issue, it's at \$1.4 million, is not  
15 something you want to get up and walk away from. So we are  
16 looking at actually doing our first direct sale. This is a  
17 situation in which we will -- instead of going to the market, as  
18 we typically do, we will look for bank purchasers.

19           Our financial advisor, RBC Capital, will solicit  
20 various bank purchasers on behalf of the Board and the  
21 department to identify a bank that best meets the -- ADOT's  
22 needs in terms of the best deal. We look to close in early to  
23 mid January. So we would finalize the sale there at that time,  
24 and what we seek now is the Board's authorization to proceed  
25 with the refinancing and achieve those savings.

1 With that, sir, I'd be glad to take any  
2 questions.

3 CHAIRMAN STRATTON: Are there any questions?

4 MR. SEARLE: (Indiscernible) motion.

5 CHAIRMAN STRATTON: Let me -- are there any  
6 questions for Kristine first, Richard? Let me ask.

7 Hearing none, now I'll accept your motion. Do I  
8 have a second?

9 MR. KNIGHT: Second.

10 CHAIRMAN STRATTON: I have a motion by Board  
11 Member Searle, a second by Board Member Knight.

12 Floyd, would you or board secretary, would you do  
13 the roll call, please? Whoever.

14 MR. ROEHRICH: Yes, Mr. Chair. This is Floyd.  
15 So we'll start with Vice Chair Thompson.

16 VICE CHAIR THOMPSON: Aye.

17 MR. ROEHRICH: Member Knight.

18 MR. KNIGHT: Aye.

19 MR. ROEHRICH: Mr. Searle.

20 MR. SEARLE: Aye.

21 MR. ROEHRICH: Mr. Daniels.

22 MS. DANIELS: Aye.

23 MR. ROEHRICH: Member Meck.

24 MR. MECK: Aye.

25 MR. ROEHRICH: Mr. Maxwell.

1 MR. MAXWELL: Aye.

2 MR. ROEHRICH: Chairman Stratton.

3 CHAIRMAN STRATTON: Aye. The motion carries.  
4 Thank you, Floyd.

5 We'll now move on to Agenda Item 6, with Greg  
6 Byres. This is for information and discussion only.

7 Greg.

8 MR. BYRES: Thank you, Mr. Chairman, board  
9 members.

10 I just had a couple things I wanted to go through  
11 today. We've got an update on our tribal transportation as well  
12 as Airport of the Year.

13 One thing that I don't have on my presentation  
14 that I wanted to make you aware of is our P2P process for the  
15 2023 to 2027 program is underway. We're currently taking all  
16 the projects that we had received to date to go through all of  
17 our technical groups. So that's underway as well.

18 So as far as the tribal transportation update  
19 goes, this is some good news. One of the big things that we  
20 have been trying over the past several years to do is bring  
21 forward our TraCS system, which is the Traffic and Criminal  
22 Software Program. What this does is this allows a single entry  
23 process for law enforcement for any kind of traffic issues that  
24 we have, any kind of crashes or so forth. That crash data can  
25 go right into this database.

1           We have been working with multiple tribes to try  
2 and get this put together, and we have some we've had some  
3 success. So one of the items that we have is the Yavapai  
4 Prescott Indian Tribe. They are the first tribe in Arizona to  
5 go live with TraCS. So that's really good. Navajo Nation is  
6 getting ready to do a kickoff meeting -- actually, they did a  
7 kickoff meeting. So that's a big one that we're really trying  
8 to get put forward. And the Gila River Indian Community is  
9 getting ready to do it or actually has signed on for the TraCS  
10 agreements.

11           One of the biggest items with this is getting  
12 that information put together so that as we are doing -- ADOT is  
13 doing either our road assessments, safety assessments or any of  
14 our planning, getting this information is crucial to be able to  
15 take and prioritize projects. So this is -- this is a really,  
16 really big deal for us to be able to get this information within  
17 the tribal lands. So it's a big success for us.

18           Next slide, please.

19           So one other big kudos here. There was -- the  
20 Yuma International Airport was taken and awarded the Airport of  
21 the Year. This is in association with the Arizona Airport  
22 Association. This was put together, and there was an  
23 announcement made at last week's Arizona Airport Association  
24 annual conference. So this is -- this is a big deal for the  
25 airports across the state. Again, we have 67 airports that we

1 help support. There's several other airports that we don't,  
2 like they're a little too small or for some reason, private  
3 entities.

4 So this is a big deal, and as part of this, as  
5 the new program comes out for the airport portion of the  
6 program, the photograph of the airport itself is part of that  
7 program. So this is a really big kudos for them as well. So  
8 that's pretty much all I had for an update. If anybody has any  
9 questions.

10 CHAIRMAN STRATTON: Thank you, Greg.

11 I'd like to congratulate Yuma and Board Member  
12 Knight for the honor you got there.

13 MR. KNIGHT: Thank you, Mr. Chair. I would like  
14 to say and I did contact -- I did contact Floyd about this, but  
15 I had to read about it in the paper, and I felt like, you know,  
16 the board member for that district, being whoever -- whatever  
17 district it might be in the future, I think we should be  
18 notified prior to having to read about it in our own district in  
19 the morning paper, but just a comment, and Floyd said that he  
20 would -- he would take care of that.

21 CHAIRMAN STRATTON: As I'm sure he will. He  
22 always does. It's a point well taken there.

23 Any other comments or questions?

24 VICE CHAIR THOMPSON: Chairman?

25 CHAIRMAN STRATTON: Go ahead.

1 VICE CHAIR THOMPSON: Chairman, regarding the --  
2 CHAIRMAN STRATTON: Go ahead, please.

3 VICE CHAIR THOMPSON: Regarding the tribal  
4 transportation, I know that this TraCS agreement has been a big  
5 challenge over the years, and I'm sure that it took not only one  
6 day, but several discussions and involving all the parties that  
7 have been mentioned. So with that, Greg, I congratulate you,  
8 and I sure appreciate the efforts you have all put in to make  
9 this happen. So thank you very much. Thank you, Chair.

10 CHAIRMAN STRATTON: Thank you, Mr. Thompson,  
11 Board Member.

12 Any other comments?

13 Hearing none, we'll move on to Item 7, PPAC  
14 items, Greg Byres. This is for discussion and possible action.  
15 Greg.

16 MR. BYRES: Thank you, Mr. Chairman, board  
17 members.

18 Today we have 27 projects that we're bringing  
19 forward. These are coming forward with a recommendation for  
20 approval from our PPAC committee. The first three that we have  
21 are project modifications. These are Items 7A, 7B and 7D, and  
22 again, we bring these forward with a recommendation for  
23 approval.

24 CHAIRMAN STRATTON: Are there any questions on  
25 these projects?

1                   Hearing none. Do I have a motion to approve  
2 Items 7A, 7B and 7D?

3                   MS. DANIELS: So moved.

4                   CHAIRMAN STRATTON: (Indiscernible.)

5                   VICE CHAIR THOMPSON: Second.

6                   UNIDENTIFIED SPEAKER: Second.

7                   CHAIRMAN STRATTON: We have a motion by Board  
8 Member Daniels and a second by Board Member Thompson, I believe.  
9 Any discussion?

10                   Hearing none, Floyd would you call the roll call,  
11 please?

12                   MR. ROEHRICH: Yes, sir.

13                   Vice Chairman Thompson.

14                   VICE CHAIR THOMPSON: Aye.

15                   MR. ROEHRICH: Member Knight.

16                   MR. KNIGHT: Aye.

17                   MR. ROEHRICH: Member Searle.

18                   MR. SEARLE: Aye.

19                   MR. ROEHRICH: Member Daniels.

20                   MS. DANIELS: Aye.

21                   MR. ROEHRICH: Member Meck.

22                   MR. MECK: Aye.

23                   MR. ROEHRICH: Member Maxwell.

24                   MR. MAXWELL: Aye.

25                   MR. ROEHRICH: Chairman Stratton.

1 CHAIRMAN STRATTON: Aye. Motion passes.

2 Greg.

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

4 Next item we have, we have 23 new projects that  
5 we're bringing forward. These are Items 7E through 7AA, and  
6 again, we bring this forward with a recommendation for approval.

7 CHAIRMAN STRATTON: Any questions for Greg? Do I  
8 have a motion?

9 MR. KNIGHT: Yeah. Yeah. Mr. Chair, I move to  
10 approve the motion -- I make the motion to approve the item.

11 CHAIRMAN STRATTON: We have a motion by Board  
12 Member Knight. Do I have a second?

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

14 CHAIRMAN STRATTON: Board -- I have a second by  
15 Vice Chairman Thompson.

16 Any discussion?

17 Floyd, would you call for the roll call, please?

18 MR. ROEHRICH: Yes, sir.

19 Vice Chairman Thompson.

20 VICE CHAIR THOMPSON: Aye.

21 MR. ROEHRICH: Member Knight.

22 MR. KNIGHT: Aye.

23 MR. ROEHRICH: Member Searle.

24 MR. SEARLE: Aye.

25 MR. ROEHRICH: Member Daniels.

1 MS. DANIELS: Aye.

2 MR. ROEHRICH: Member Meck.

3 MR. MECK: Aye.

4 MR. ROEHRICH: Member Maxwell.

5 MR. MAXWELL: Aye.

6 MR. ROEHRICH: Chairman Stratton.

7 CHAIRMAN STRATTON: Aye. Motion passes.

8 Greg.

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

10 We do have one airport project that we were  
11 bringing forward with a recommendation for approval. This is  
12 Item 7AB.

13 CHAIRMAN STRATTON: Any discussion or questions  
14 for Greg?

15 Do I have a motion?

16 MR. SEARLE: (Indiscernible) slide on that one?  
17 Thank you.

18 CHAIRMAN STRATTON: Do I have a motion?

19 MR. KNIGHT: Mr. Chair, move to approve project  
20 7AB.

21 CHAIRMAN STRATTON: Motion by Board Member  
22 Knight. Do I have a second?

23 MR. MAXWELL: Second.

24 CHAIRMAN STRATTON: Who was the second by? I'm  
25 sorry.

1 MR. MAXWELL: That was Ted Maxwell.

2 CHAIRMAN STRATTON: Thank you.

3 I have a motion by Board Member Knight, a second  
4 by Board Member Maxwell. Any discussion?

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

7 MR. ROEHRICH: Vice Chairman Thompson.

8 VICE CHAIR THOMPSON: Aye.

9 MR. ROEHRICH: Member Knight.

10 MR. KNIGHT: Aye.

11 MR. ROEHRICH: Member Searle.

12 MR. SEARLE: Aye.

13 MR. ROEHRICH: Member Daniels.

14 MS. DANIELS: Aye.

15 MR. ROEHRICH: Member Meck.

16 MR. MECK: Aye.

17 MR. ROEHRICH: Member Maxwell.

18 MR. MAXWELL: Aye.

19 MR. ROEHRICH: Chairman Stratton.

20 CHAIRMAN STRATTON: Aye. Motion passes.

21 Thank you, Greg.

22 We'll move on to Item 8, state engineer's report  
23 with Dallas Hammit. This is for information and discussion  
24 only. Dallas.

25 Dallas, we can't hear you. You're muted or

1 something there.

2 MR. HAMMIT: I got caught with the double mute,  
3 phone and the thing, so...

4 Again, good morning, Mr. Chair, Board, and thank  
5 you for the opportunity.

6 Currently, we have 75 projects under  
7 construction, totaling just over \$1.5 billion. In April we  
8 finalized 11 projects totaling \$52 million, and year to date, we  
9 have finalized 61 projects.

10 With that Mr. Chair, I would take any questions.

11 CHAIRMAN STRATTON: Dallas, I have a question.  
12 On I-10 eastbound, from the turnoff to Benson and moving toward  
13 Willcox there, there was a project recently. Is that project  
14 complete?

15 MR. HAMMIT: Mr. Chair, Board, I did talk to the  
16 district this morning. It is not. It is still under  
17 construction. They had finished their paving a couple, three  
18 weeks ago except for the friction course. So there were some  
19 areas where -- especially at your bridge ends so that it was  
20 low, so when you paved your friction course, it came over. That  
21 work was completed last week. I did ask them this morning to  
22 drive the project to ensure that their approaches into the  
23 bridges do meet project specifications, and they've assured me  
24 they will go do that, and if corrections are needed, they will  
25 work with the contract, but our contractor is still under

1 contract, and we'll make sure any deficiencies are taken care  
2 of.

3 CHAIRMAN STRATTON: I appreciate that. I had had  
4 several complaints, but it was previous to -- it was two to  
5 three weeks ago that I was receiving complaints. I appreciate  
6 that.

7 MR. SEARLE: Chairman Stratton, I get to drive  
8 that on a regular basis, and it's just about done.

9 CHAIRMAN STRATTON: Okay. I had a complaint on  
10 the bridge approaches, that they were pretty rough and abrupt,  
11 but Dallas has answered that question, and I assume everything  
12 will be correct. So thank you, Dallas.

13 MR. HAMMIT: Okay.

14 CHAIRMAN STRATTON: Any other questions for  
15 Dallas?

16 Okay. Hearing none, we'll move on to Agenda Item  
17 9. The construction contract discussion and possible action,  
18 and this month we have no contracts to discuss. Dallas, what's  
19 going on with that?

20 MR. HAMMIT: Mr. Chairman, part of it's good  
21 news, that all of them came in within the consent agenda. We --  
22 our biggest project, we had very competitive bids, and it  
23 actually came in under. And thank you, Board, for approving  
24 those three projects.

25 We did have two other projects that we -- I'll

1 let the Board know we pulled right before opening. One in the  
2 MAG region where there's conversations going on on the --  
3 putting rubberized friction course versus diamond grinding.  
4 Those conversations are continuing.

5 And another project we had that we are set to  
6 open a couple of weeks ago was to start installing fiber optics  
7 for broadband on I-17. The funding source is changing. This  
8 was a grant. This was not any of our state highway funds or  
9 federal funds. It was a grant through education, working with  
10 the Governor's office, they are looking to use other funding  
11 sources. So that project was postponed until sometime in July.  
12 I believe we open on July 16th on that project. So we only had  
13 the three that were set and they were all within consent.

14 CHAIRMAN STRATTON: Great. That's a good job,  
15 Dallas. Thank you.

16 Are there any questions for Dallas and on the  
17 contracts?

18 Hearing none, we'll move on to Item 10,  
19 suggestions. Do the board members have any suggestions for  
20 items on future agendas?

21 Hearing none, do I have a motion to adjourn the  
22 meeting?

23 MR. KNIGHT: So moved.

24 VICE CHAIR THOMPSON: Second.

25 CHAIRMAN STRATTON: All in favor, say aye.

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BOARD MEMBERS: Aye.

CHAIRMAN STRATTON: Thank you.

(Meeting adjourned at 11:10 a.m.)



**Adjournment**

***A motion to adjourn the May 21, 2021, State Transportation Board meeting was made by Board Member Gary Knight and seconded by Vice Chairman Jesse Thompson. In a voice vote, the motion carried.***

**Meeting adjourned at 11:10 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

June 18, 2021

RES. NO. 2021-06-A-020  
PROJECT: 191X GE 167 F0135  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: Mountain Avenue Intersection Realignment  
ROUTE NO.: U. S. Route 191X  
DISTRICT: Southeast  
COUNTY: Greenlee  
PARCEL: 6 - 0281

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 U. S. Route 191, within the above referenced project.

Originally a County Highway known as the Coronado Trail, the existing alignment was established as a state highway by Resolution of the Arizona State Highway Commission, as shown on Pages 186 and 187 of its Official Minutes of May 10, 1928. The Resolution dated November 21, 1946, appearing on Page 63 of the Minutes of December 06, 1946, established new right of way as a state highway for the location, relocation and alteration of the Clifton - Springerville Highway, later placed on the Federal Aid Primary System by Resolution 65-33, dated April 02, 1965. The relocated Morenci Bypass was established as a state route by Resolution 72-93 of October 20, 1972, designating it U. S. Route 666; and was thereafter established as a state highway by Resolution 73-72 of September 07, 1973. This segment was then designated U. S. Route 666 Temporary by Resolution 74-10-A-29 of November 07, 1974. Subsequently, the highway running north to Springerville was designated as the "Coronado Trail Scenic Road", by Arizona State Transportation Board Resolution 89-01-C-05 of January 16, 1989. Resolution 92-09-A-64, dated September 18, 1992, renumbered and redesignated the highway as U. S. Route 191. Resolution 2004-06-A-023, dated June 18, 2004 established additional right of way as a state route for widening and other improvements, which was subsequently established as a state highway by Resolution 2004-12-A-076, dated December 17, 2004.

June 18, 2021

RES. NO. 2021-06-A-020  
PROJECT: 191X GE 167 F0135  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: Mountain Avenue Intersection Realignment  
ROUTE NO.: U. S. Route 191X  
DISTRICT: Southeast  
COUNTY: Greenlee  
PARCEL: 6 - 0281

New right of way is now needed for the reconfiguration of the Mountain Avenue Intersection to enhance convenience and safety for the traveling public.

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

The new right of way to be established as a state route and state highway and acquired for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SAFFORD - SPRINGERVILLE HIGHWAY, Mountain Avenue Intersection Realignment, Project 191X GE 167 F0135".

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

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

June 18, 2021

RES. NO. 2021-06-A-020  
PROJECT: 191X GE 167 F0135  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: Mountain Avenue Intersection Realignment  
ROUTE NO.: U. S. Route 191X  
DISTRICT: Southeast  
COUNTY: Greenlee  
PARCEL: 6 - 0281

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

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

( 1 of 2 )

June 18, 2021

RES. NO. 2021-06-A-020  
PROJECT: 191X GE 167 F0135  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: Mountain Avenue Intersection Realignment  
ROUTE NO.: U. S. Route 191X  
DISTRICT: Southeast  
COUNTY: Greenlee  
PARCEL: 6 - 0281

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on June 18, 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 Safford-Springerville Highway, U.S. Route 191, as set forth in the above referenced project.

New right of way is now needed for the reconfiguration of the Mountain Avenue Intersection to enhance convenience and safety for the traveling public.

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

The new right of way to be established as a state route and state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the SAFFORD - SPRINGERVILLE HIGHWAY, Mountain Avenue Intersection Realignment, Project 191X GE 167 F0135".

June 18, 2021

RES. NO. 2021-06-A-020  
PROJECT: 191X GE 167 F0135  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: Mountain Avenue Intersection Realignment  
ROUTE NO.: U. S. Route 191X  
DISTRICT: Southeast  
COUNTY: Greenlee  
PARCEL: 6-0281

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

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

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

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

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

June 18, 2021

RES. NO. 2021-06-A-020  
PROJECT: 191X GE 167 F0135  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: Mountain Avenue Intersection Realignment  
ROUTE NO.: U. S. Route 191X  
DISTRICT: Southeast  
COUNTY: Greenlee  
PARCEL: 6 - 0281

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

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

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

June 18, 2021

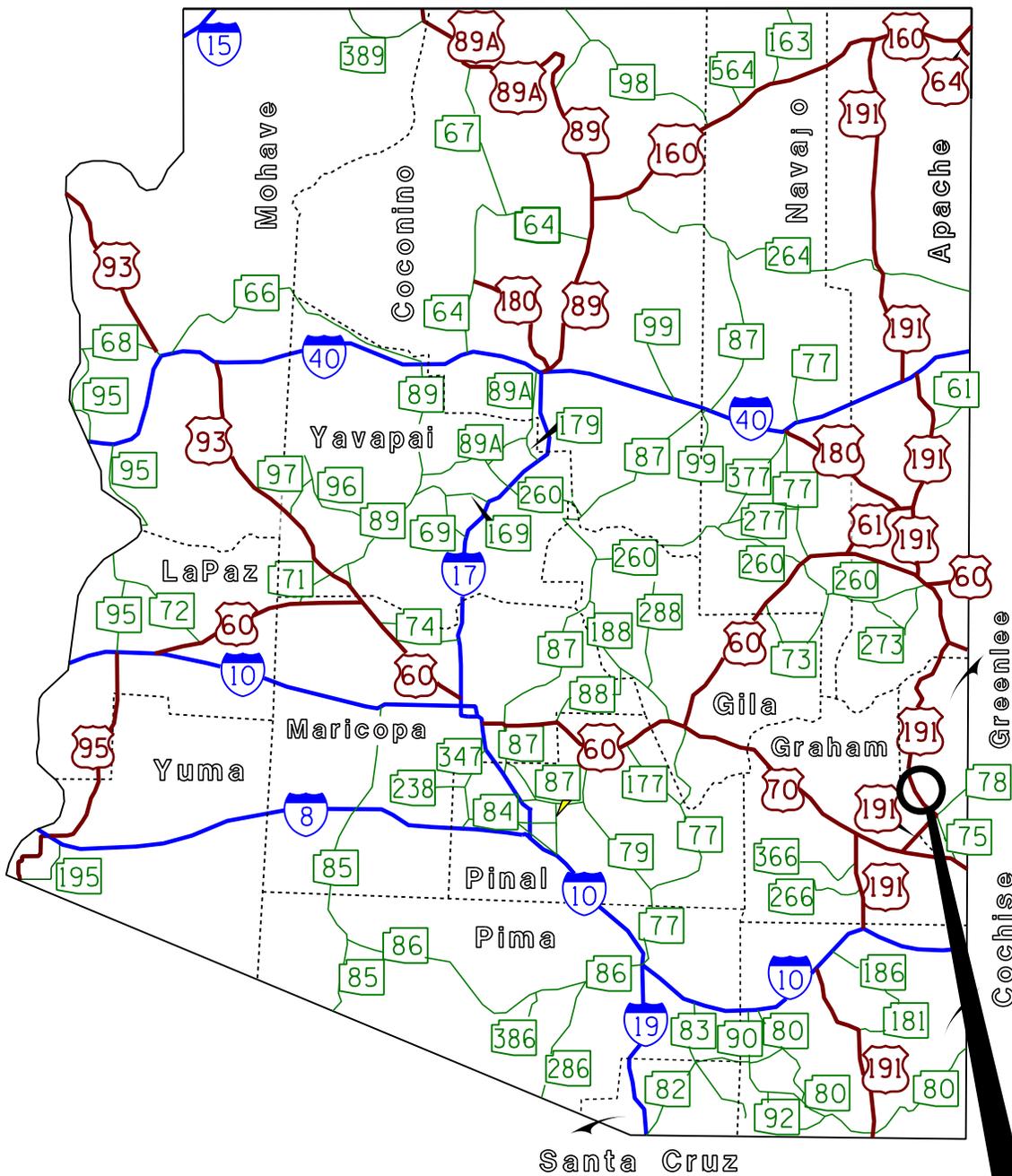
RES. NO. 2021-06-A-020  
PROJECT: 191X GE 167 F0135  
HIGHWAY: SAFFORD - SPRINGERVILLE  
SECTION: Mountain Avenue Intersection Realignment  
ROUTE NO.: U. S. Route 191X  
DISTRICT: Southeast  
COUNTY: Greenlee  
PARCEL: 6 - 0281

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 June 18, 2021.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on June 18, 2021.

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

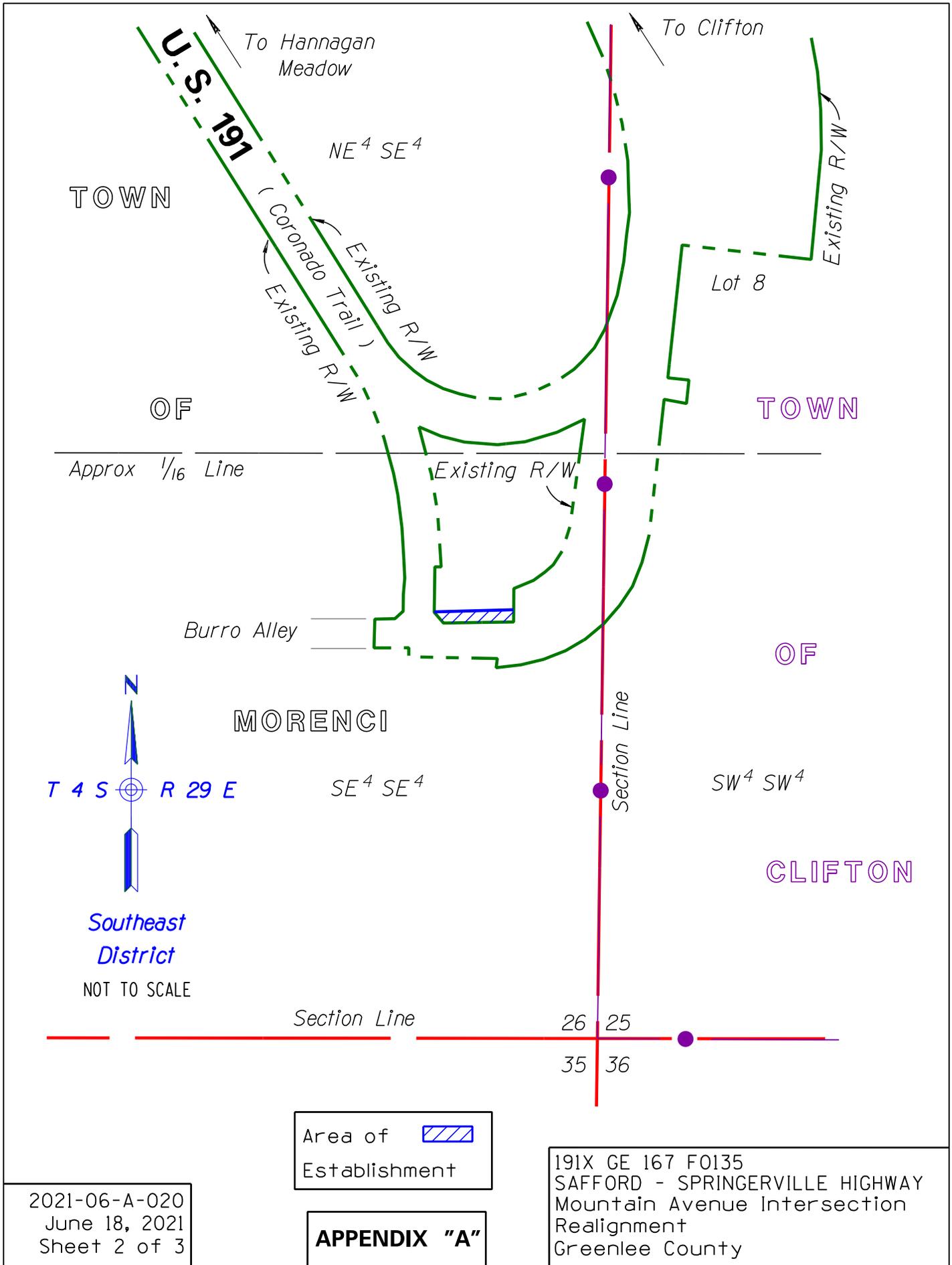


Area of Establishment  
See Sheets 2 - 3  
for Details

2021-06-A-020  
June 18, 2021  
Sheet 1 of 3

**APPENDIX "A"**

191X GE 167 F0135  
SAFFORD - SPRINGVILLE HIGHWAY  
Mountain Avenue Intersection  
Realignment  
Greenlee County



2021-06-A-020  
 June 18, 2021  
 Sheet 2 of 3

**APPENDIX "A"**

191X GE 167 F0135  
 SAFFORD - SPRINGVILLE HIGHWAY  
 Mountain Avenue Intersection  
 Realignment  
 Greenlee County

**APPENDIX "A"**  
**Legal Description**

Description for Roadway Easement

A portion of the Southeast Quarter (SE1/4) of Section 26, Township 4 South, Range 29 East of the Gila and Salt River Base and Meridian, Greenlee County, Arizona, being more particularly described as follows:

Commencing at the Southeast Corner of said Section 26, being a 3" aluminum cap stamped with PLS 19817;

THENCE North 12°06'18" West, a distance of 980.29 feet to a 2.5-inch aluminum cap stamped "ADOT ROW 2020, 40102, 10+75.05, NOLAN 55029" being 34.68 feet right of the existing centerline of U. S. Highway 191X and the POINT OF BEGINNING;

THENCE South 00°47'22" East, a distance of 10.00 feet to a point on the existing Right-of-Way of U. S. Highway 191X;

THENCE South 88°15'56" West along said existing Right-of-Way, a distance of 143.92 feet;

THENCE leaving said existing Right-of-Way, North 42°07'22" West, a distance of 13.13 feet to a 2.5-inch aluminum cap stamped "ADOT ROW 2020, 40101, 12+36.02, NOLAN 55029" being 34.42 feet right of the existing centerline of U. S. Highway 191X;

THENCE North 88°15'56" East, a distance of 152.59 feet to the POINT OF BEGINNING.

Having an area of 0.034 acres, more or less

**SHEET 3 OF 3**

**Resolution 2021-06-A-020 - - June 18, 2021**  
**ADOT Parcel 6 - 0281**

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

\*ITEM 7a.            **Route & MP:**            I-10 @ MP 247.6  
                         **Project Name:**            INA RD - RUTHRAUFF RD  
                         **Type of Work:**            CONSTRUCT WIDENING  
                         **County:**                    Pima  
                         **District:**                    Southcentral  
                         **Schedule:**  
                         **Project:**                    H758301D TIP#: 8915  
                         **Project Manager:**        Derek Boland  
                         **Program Amount:**        \$40,965,000  
                         **New Program Amount:**    \$32,963,000  
                         **Requested Action:**        Decrease budget  
                                                        Change project limits.

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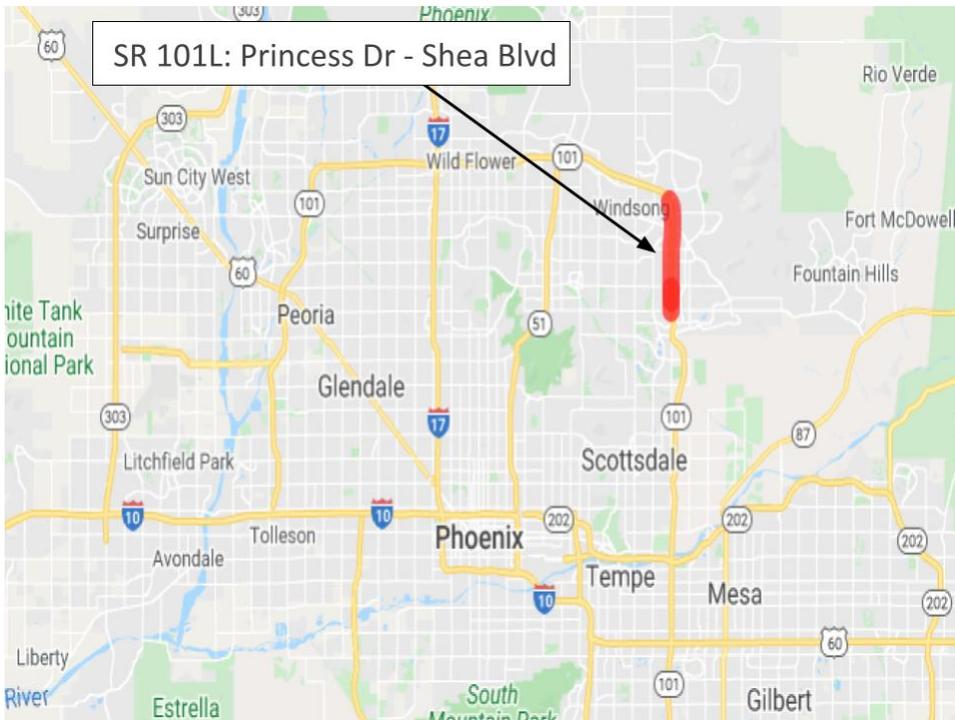




**PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION**

\*ITEM7b.            **Route & MP:**            SR 101L @ MP 36.0  
                         **Project Name:**            PRINCESS DR - SHEA BLVD  
                         **Type of Work:**            DESIGN GENERAL PURPOSE LANES  
                         **County:**                    Maricopa  
                         **District:**                    Central  
                         **Schedule:**  
                         **Project:**                    F012301D TIP#: 7789  
                         **Project Manager:**        Tafwachi Katapa  
                         **Program Amount:**        \$11,795,000  
                         **New Program Amount:**    \$9,536,000  
                         **Requested Action:**        Increase Budget.

---



1. PRB Meeting Date: 5/25/2021  2. Teleconference: (602) 712-7614

3. Form Date / 5. Form By: 4. Project Manager / Presenter:  
5/27/2021 Tafwachi Katapa @ (602) 712-7614  
Tafwachi Katapa 205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name: 7. Type of Work:  
PRINCESS DR - SHEA BLVD DESIGN GENERAL PURPOSE LANES  
8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:  
OP1L Central 101L Maricopa 36.0 F012301D 4.5 101-B(210)T

16. Program Budget: \$11,795 17. Program Item #: 7789  
18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:  
\$11,795 (\$2,259) \$9,536

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

Item #	Amount	Description	Comments
7789	\$7,195	PRINCESS DR - SHEA BLVD	
49917	\$4,600		

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
49921	(\$2,259)		

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:  
22. CURRENT BID READY:  
23. CURRENT ADV DATE:

**CHANGE REQUEST NEW SCHEDULE:**

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

20. JPA #'s: SIGNED: NO ADV: NO  PROJECT FUNDING VERIFIED BY PM

---

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

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

**25. DESCRIPTION OF REQUEST**

Increase Budget

**26. JUSTIFICATION OF REQUEST**

The project was established in FY17. This request is to align the design budget with the changes to the MAG Transportation Improvement Plan (TIP) that will be considered for approval at the MAG Regional Council Meeting on June 23, 2021.

ICAP is included in the request.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 6/2/2021

**PRB APPROVED**

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

\*ITEM 7c.

<b>Route &amp; MP:</b>	Regionwide
<b>Project Name:</b>	MAG Regionwide
<b>Type of Work:</b>	Management Consultant for RTPFP
<b>County:</b>	Maricopa
<b>District:</b>	Central
<b>Schedule:</b>	
<b>Project:</b>	M698701X TIP#: 100396
<b>Project Manager:</b>	Velvet Mathew
<b>Program Amount:</b>	\$5,000,000
<b>New Program Amount:</b>	\$6,000,000
<b>Requested Action:</b>	Increase budget.

---

3. Form Date / 5. Form By:
5/13/2021
Velvet Mathew

4. Project Manager / Presenter:
Velvet Mathew @ (602) 712-3062
205 S 17th Ave, , 614E - 4983 STATEWIDE PROJECT MANAGEMENT

6. Project Name:
MAG Regionwide

7. Type of Work:
Management Consultant for RTPFP

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:
- Phoenix Maricopa M698701X

16. Program Budget: \$5,000 17. Program Item #: 100396

18. Current Approved Program Budget: \$5,000 18a. (+/-) Program Budget Request: \$1,000 18b Total Program Budget After Request: \$6,000

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Rows include items 42220, 42219, 3659, and 4271.

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row includes item 3659.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

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

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

PROJECT FUNDING VERIFIED BY PM

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

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

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

This request will fund the continuing efforts of the Management Consultant (MC) and staff in: 1) Providing Construction and R/W cost estimates as requested 2) Special study requests by MAG or ADOT.

MAG approved the additional funding at the April 28th Regional Council Meeting.

Consultant: \$910k
Staff: \$90k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/2/2021

PRB APPROVED

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

\*ITEM 7d.

<b>Route &amp; MP:</b>	Statewide
<b>Project Name:</b>	RAISE GRANT
<b>Type of Work:</b>	PREPARE GRANT APPLICATION
<b>County:</b>	Statewide
<b>District:</b>	Statewide
<b>Schedule:</b>	
<b>Project:</b>	_ TIP#: 102467
<b>Project Manager:</b>	Bret Anderson
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$100,000
<b>Requested Action:</b>	Establish project.

---

3. Form Date / 5. Form By:

5/14/2021

Bret Anderson

4. Project Manager / Presenter:

Bret Anderson @ (602) 712-8144

206 S 17th Ave, 371, 310B - 4210 MPD PLANNING TEAM

6. Project Name:

RAISE GRANT

7. Type of Work:

PREPARE GRANT APPLICATION

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

16. Program Budget: \$0 17. Program Item #: 102467

18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$100 18b Total Program Budget After Request: \$100

CURRENTLY APPROVED:

19. BUDGET ITEMS:

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Table with 4 columns: Item #, Amount, Description, Comments. Row 1: 74521, \$100, PRIVATIZATION

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: NOT APPLICABLE 24f. MATERIALS MEMO COMP: NOT APPLICABLE
24g. U&RR CLEARANCE: NOT APPLICABLE 24h. C&S CLEARANCE: NOT APPLICABLE
24i. R/W CLEARANCE: NOT APPLICABLE 24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE
24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish project

26. JUSTIFICATION OF REQUEST

This request is to establish funding to assist in preparing applications to pursue Federal Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grants.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 6/2/2021

PRB APPROVED

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

\*ITEM 7e.

<b>Route &amp; MP:</b>	Regionwide
<b>Project Name:</b>	VARIOUS LOCATIONS IN PINAL COUNTY
<b>Type of Work:</b>	LED STOP SIGNS
<b>County:</b>	Pinal
<b>District:</b>	Central
<b>Schedule:</b>	
<b>Project:</b>	T024901D TIP#: 102452
<b>Project Manager:</b>	Damaris Gomez
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$25,000
<b>Requested Action:</b>	Establish a new project.

---

1. PRB Meeting Date: 5/25/2021  2. Teleconference: No

3. Form Date / 5. Form By: 5/27/2021 Damaris Gomez  
4. Project Manager / Presenter: Damaris Gomez @ (602)712-2374  
1615 W. Jackson St. Phoenix, Arizona 85007 - 6500 OPERATIONAL TRAFFIC & SAFETY ADMINISTRAT

6. Project Name: VARIOUS LOCATIONS IN PINAL COUNTY  
7. Type of Work: LED STOP SIGNS  
8. CPSID: [KC1P](#) 9. District: Central 10. Route: 0000 11. County: Pinal 12. Beg MP: PPN 13. TRACS #: T024901D ? 14. Len (Mi.): 0.0 15. Fed Id #: HSIPPPN-0(221)T

16. Program Budget: \$0 17. Program Item #: 102452  
18. Current Approved Program Budget: \$0 18a. (+/-) Program Budget Request: \$25 18b Total Program Budget After Request: \$25

<b><u>CURRENTLY APPROVED:</u></b>	<b><u>CHANGE / REQUEST:</u></b>
<b><u>19. BUDGET ITEMS:</u></b>	<b><u>19A. BUDGET ITEMS:</u></b>

Item #	Amount	Description	Comments
70121	\$25	MODERNIZATION	1 (.) 2021 MODERNIZATION-- Modernization Projects

<b><u>CURRENT SCHEDULE:</u></b>	<b><u>CHANGE REQUESTNEW SCHEDULE:</u></b>
21. CURRENT FISCAL YEAR: 22. CURRENT BID READY: 23. CURRENT ADV DATE:	21A. REQUEST FISCAL YEAR: 22A. REQUEST BID READY: 23A. REQUEST ADV DATE:

20. JPA #'s: IGA 20-0007733-I, IGA 20 -0007731-I, IGA 20 SIGNED: NO ADV: YES

**PROJECT FUNDING VERIFIED BY PM**

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

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

**25. DESCRIPTION OF REQUEST**

Establish a new project

**26. JUSTIFICATION OF REQUEST**

The HSIP LED Stop Sign Project is replacing existing stop signs with the LED signs and the foundations will remain intact. This requires no ground disturbance and saves construction costs. This is a materials only project that will go through procurement. The Local Agencies will install the signs. The district will be responsible for inspecting the work. Pinal County will consider JPA for approval at their meeting on June 9th.

Staff \$25K

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

<b><u>REQUESTED ACTIONS:</u></b>	<b><u>APPROVED / RECOMMENDED ACTIONS:</u></b>	<b>PRB APPROVED</b>
ESTABLISH A NEW PROJECT	REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 6/2/2021	

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

\*ITEM 7f.            **Route & MP:**            Regionwide  
                         **Project Name:**            VARIOUS LOCATIONS IN PINAL COUNTY  
                         **Type of Work:**            LED STOP SIGNS  
                         **County:**                    Pinal  
                         **District:**                    Central  
                         **Schedule:**  
                         **Project:**                    T024901X TIP#: 102452  
                         **Project Manager:**        Damaris Gomez  
                         **Program Amount:**        \$0  
                         **New Program Amount:**    \$114,000  
                         **Requested Action:**        Establish a new project.

---

1. PRB Meeting Date: 5/25/2021  2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:  
5/27/2021 Damaris Gomez @ (602)712-2374  
Damaris Gomez 1615 W. Jackson St. Phoenix, Arizona 85007 - 6500 OPERATIONAL TRAFFIC & SAFETY ADMINISTRAT

6. Project Name: 7. Type of Work:  
VARIOUS LOCATIONS IN PINAL COUNTY LED STOP SIGNS  
8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #:  
KC1P Central 0000 Pinal PPN T024901X ? 0.0 HSIPPPN-0(221)T

16. Program Budget: \$0 17. Program Item #: 102452  
18. Current Approved Program Budget: 18a. (+/-) Program Budget Request: 18b Total Program Budget After Request:  
\$0 \$114 \$114

<u>CURRENTLY APPROVED:</u>	<u>CHANGE / REQUEST:</u>
<b>19. BUDGET ITEMS:</b>	<b>19A. BUDGET ITEMS:</b>

Item #	Amount	Description	Comments
70121	\$114	MODERNIZATION	1 (.) 2021 MODERNIZATION-- Modernization Projects

<u>CURRENT SCHEDULE:</u>	<u>CHANGE REQUESTNEW SCHEDULE:</u>
21. CURRENT FISCAL YEAR:	21A. REQUEST FISCAL YEAR: 21
22. CURRENT BID READY:	22A. REQUEST BID READY:
23. CURRENT ADV DATE:	23A. REQUEST ADV DATE:

20. JPA #'s: IGA 20-0007733-I, IGA 20 -0007731-I, IGA SIGNED: NO ADV: YES

PROJECT FUNDING VERIFIED BY PM

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

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

**25. DESCRIPTION OF REQUEST**

Establish a new project

**26. JUSTIFICATION OF REQUEST**

The HSIP LED Stop Sign Project is replacing existing stop signs with the LED signs and the foundations will remain intact. This requires no ground disturbance and saves construction costs. This is a materials only project that will go through procurement. The Local Agencies will install the signs. The district will be responsible for inspecting the work. Pinal County will consider JPA for approval at their meeting on June 9th.

Materials \$114K

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 6/2/2021

**PRB APPROVED**

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

\*ITEM 7g.

<b>Route &amp; MP:</b>	Statewide
<b>Project Name:</b>	Strategic Traffic Safety Plan FY19
<b>Type of Work:</b>	Implement STSP
<b>County:</b>	Statewide
<b>District:</b>	Statewide
<b>Schedule:</b>	
<b>Project:</b>	_ TIP#: 102468
<b>Project Manager:</b>	Bahram Dariush
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$200,000
<b>Requested Action:</b>	Establish new project.

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

\*ITEM 7h.            **Route & MP:**            SR 88 @ MP 229.0  
                         **Project Name:**            APACHE LAKE MARINA RD - INSPIRATION PT.  
                         **Type of Work:**            IMPROVE DRIVING SURFACE  
                         **County:**                    Maricopa  
                         **District:**                    Southeast  
                         **Schedule:**  
                         **Project:**                    F009801C TIP#: 100761  
                         **Project Manager:**        Jennifer Acuna  
                         **Program Amount:**        \$0  
                         **New Program Amount:**    \$880,000  
                         **Requested Action:**        Establish Construction Phase.

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3. Form Date / 5. Form By:

5/19/2021

Jennifer Acuna

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

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

6. Project Name:

APACHE LAKE MARINA RD - INSPIRATION PT.

7. Type of Work:

IMPROVE DRIVING SURFACE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">IC10</a>	Southeast	88	Maricopa	229.0	F009801C ?	12.4	088-A(205)T

16. Program Budget: \$0

17. Program Item #: 100761

18. Current Approved Program Budget:

\$0

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

\$880

18b Total Program Budget After Request:

\$880

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
79921	\$880		Non Federal SW Contingency - State Highway Fund

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 21

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 17-0006557

SIGNED: YES

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE:	NO	24f. MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NOT APPLICABLE
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NOT APPLICABLE
24k. SCOPING DOCUMENT:	YES		

**25. DESCRIPTION OF REQUEST**

Establish Construction Phase.

**26. JUSTIFICATION OF REQUEST**

This is a FLAP project being administered by the Central Federal Lands Highway Division. Establishing the construction phase of the project to provide the required ADOT construction funding as identified in the IGA. The design phase of the project began in 2017 and ADOT was invoiced for the construction match in April 2021.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 6/2/2021

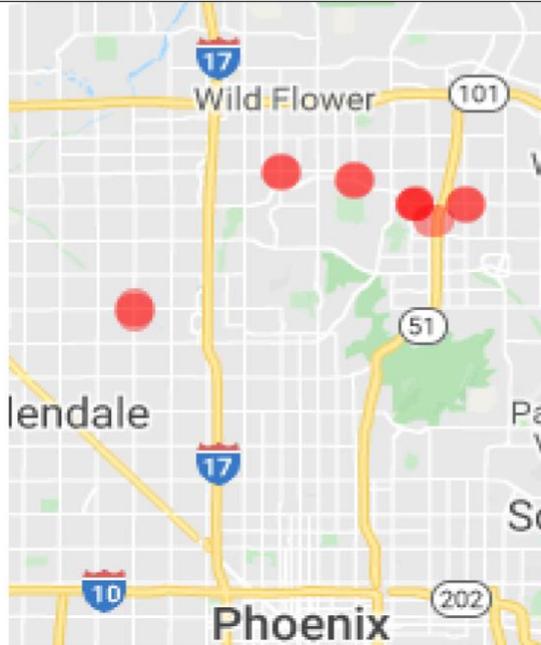
**PRB APPROVED**

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

\*ITEM 7i.           **Route & MP:**           Citywide  
**Project Name:**           PHOENIX CITYWIDE - 6 INTERSECTIONS  
**Type of Work:**           LEFT TURN NEGATIVE OFFSET MEDIAN IMPROVEMENTS  
**County:**                Maricopa  
**District:**                Central  
**Schedule:**  
**Project:**                T020001C TIP#: 101170  
**Project Manager:**       Jennifer Acuna  
**Program Amount:**       \$0  
**New Program Amount:**   \$2,909,000  
**Requested Action:**       Establish new project.

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Phoenix Citywide - Six Locations



3. Form Date / 5. Form By:

5/27/2021

Jennifer Acuna

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

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

6. Project Name:

PHOENIX CITYWIDE - 6 INTERSECTIONS

7. Type of Work:

LEFT TURN NEGATIVE OFFSET MEDIAN IMPROVEMENTS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">WC10</a>	Central	0000	Maricopa	PHX	T020001C ?	0.0	HSIPPHX-0(356)D

16. Program Budget: \$0

17. Program Item #: 101170

18. Current Approved Program Budget:

\$0

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

\$2,909

18b Total Program Budget After Request:

\$2,909

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70121	\$961	MODERNIZATION	
OTHR21	\$1,890	.	Local 100pct
OTHR21	\$58	.	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: 10/16/2021

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

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

24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MATERIALS MEMO COMP:	YES
24g. U&RR CLEARANCE:	YES	24h. C&S CLEARANCE:	NOT APPLICABLE
24i. R/W CLEARANCE:	YES	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	YES		

**25. DESCRIPTION OF REQUEST**

Establish new project.

**26. JUSTIFICATION OF REQUEST**

This HSIP funded project for the City of Phoenix will construct intersection improvements for raised median modifications to improve the negative offsets at left turn lanes. The construction will take place at 6 intersections across the City of Phoenix.

The six intersections that will be improved within the City of Phoenix are 51st Avenue and Vineyard Road, 43rd Avenue and Peoria, 7th Avenue and Bell Road, 16th Street and Greenway Parkway, 40th Street and Greenway Road, and 29th Street and Greenway Road

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

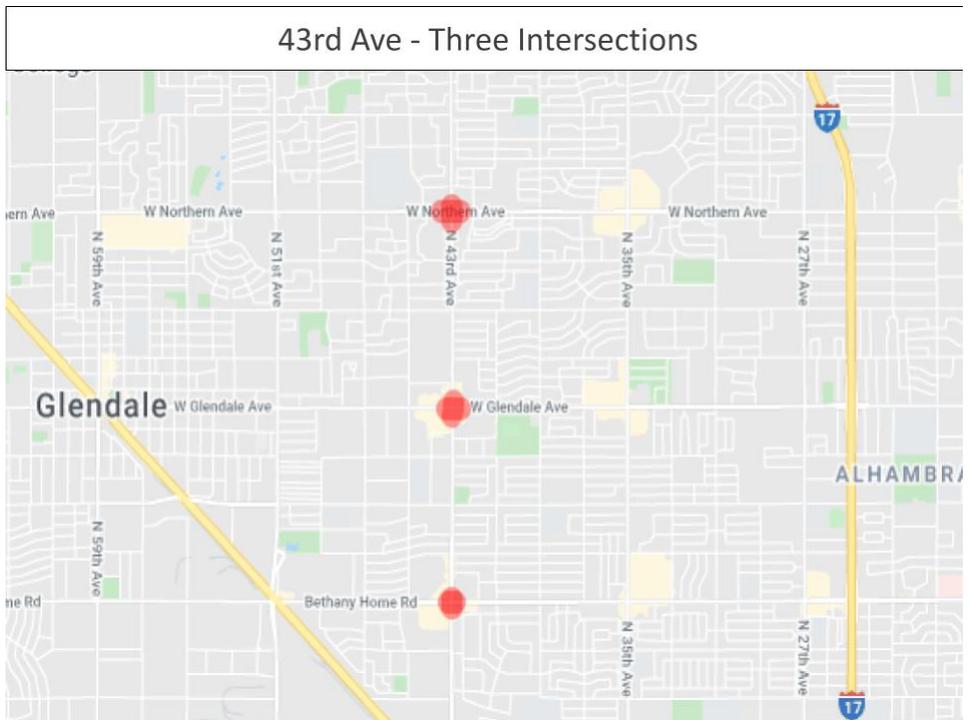
REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 6/2/2021

**PRB APPROVED**

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

\*ITEM 7j.            **Route & MP:**            Citywide  
                         **Project Name:**            43RD AVENUE - 3 INTERSECTIONS  
                         **Type of Work:**            TRAFFIC SIGNAL UPGRADES  
                         **County:**                    Maricopa  
                         **District:**                    Central  
                         **Schedule:**  
                         **Project:**                    T020101C TIP#: 101216  
                         **Project Manager:**            Jennifer Acuna  
                         **Program Amount:**            \$0  
**New Program Amount:**            \$1,714,000  
                         **Requested Action:**            Establish new project.

---



3. Form Date / 5. Form By:

5/27/2021

Jennifer Acuna

4. Project Manager / Presenter:

Jennifer Acuna @ (602) 712-8336

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

6. Project Name:

43RD AVENUE - 3 INTERSECTIONS

7. Type of Work:

TRAFFIC SIGNAL UPGRADES

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">WD10</a>	Central	0000	Maricopa	PHX	T020101C ?	0.0	HSIPPHX-0(357)D

16. Program Budget: \$0

17. Program Item #: 101216

18. Current Approved Program Budget:

\$0

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

\$1,714

18b Total Program Budget After Request:

\$1,714

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70121	\$803	MODERNIZATION	
OTHR21	\$48	.	Local match 5.7pct
OTHR21	\$863	.	Local 100pct

**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: 10/16/2021

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

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

24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MATERIALS MEMO COMP:	YES
24g. U&RR CLEARANCE:	YES	24h. C&S CLEARANCE:	NOT APPLICABLE
24i. R/W CLEARANCE:	YES	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	YES		

**25. DESCRIPTION OF REQUEST**

Establish new project.

**26. JUSTIFICATION OF REQUEST**

This HSIP funded project for the City of Phoenix will install additional signal heads and crosswalk illumination, upgrade ramps to meet ADA standards, and add flashing left turn arrows at three intersections.

The three intersections along 43rd Avenue are at Northern Avenue, Glendale Avenue, and Bethany Home Road.

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 6/2/2021

**PRB APPROVED**

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

\*ITEM 7k.            **Route & MP:**            SR 86 @ MP 127.0  
**Project Name:**            KITT PEAK LINKAGE WILDLIFE CROSSING  
**Type of Work:**            OVERPASS AND FENCING  
**County:**                    Pima  
**District:**                    Southcentral  
**Schedule:**  
**Project:**                    F036901D TIP#: 101390  
**Project Manager:**        Rehnuma Rahman  
**Program Amount:**        \$0  
**New Program Amount:**    \$1,000,000  
**Requested Action:**        Establish new project.

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

5/14/2021

Rehnuma Rahman

**4. Project Manager / Presenter:**

Rehnuma Rahman @ (602) 712-7382

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

**6. Project Name:**

KITT PEAK LINKAGE WILDLIFE CROSSING

**7. Type of Work:**

OVERPASS AND FENCING

<b>8. CPSID:</b>	<b>9. District:</b>	<b>10. Route:</b>	<b>11. County:</b>	<b>12. Beg MP:</b>	<b>13. TRACS #:</b>	<b>14. Len (Mi.):</b>	<b>15. Fed Id #:</b>
QQ1P	Southcentral	86	Pima	127.0	F036901D ?	7.0	

**16. Program Budget:** \$0

**17. Program Item #:** 101390

**18. Current Approved Program Budget:**

\$0

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

\$1,000

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

\$1,000

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
OTHR21	\$1,000		RTA Funding

**CURRENT SCHEDULE:**

**21. CURRENT FISCAL YEAR:**

**22. CURRENT BID READY:**

**23. CURRENT ADV DATE:**

**CHANGE REQUEST/NEW SCHEDULE:**

**21A. REQUEST FISCAL YEAR:**

**22A. REQUEST BID READY:**

**23A. REQUEST ADV DATE:**

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

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

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

**25. DESCRIPTION OF REQUEST**

Establish new project.

**26. JUSTIFICATION OF REQUEST**

This is a Pima County Regional Transportation Authority (RTA) funded project. The project will mitigate wildlife crossings on SR 86 by installing overpasses, fencing and other mitigations. The IGA between RTA and ADOT will be presented at the May 27th Regional Council Meeting.

This request is contingent upon approval by the RTA Regional Council on May 27, 2021.

It is anticipated that a consultant will perform the design work and ADOT Staff will perform the survey work.

RTA TIP: 20.12

Staff: \$148K  
 Consultant: \$655K  
 ICAP: \$80K

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 6/2/2021

**PRB APPROVED**

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

\*ITEM 7I.            **Route & MP:**            Regionwide  
                         **Project Name:**            MAG REGION NEGATIVE OFFSET MEDIAN IMPROVMENTS  
                         **Type of Work:**            MODIFY RAISED MEDIANS (LEFT TURN OFFSETS)  
                         **County:**                    Maricopa  
                         **District:**                    Central  
                         **Schedule:**  
                         **Project:**                    F027101D TIP#: 102489  
                         **Project Manager:**            Rehnuma Rahman  
                         **Program Amount:**            \$0  
**New Program Amount:**            \$451,000  
                         **Requested Action:**            Establish new project.

---

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

5/27/2021

Rehnuma Rahman

**4. Project Manager / Presenter:**

Rehnuma Rahman @ (602) 712-7342

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

**6. Project Name:**

MAG REGION NEGATIVE OFFSET MEDIAN IMPROVMENTS

**7. Type of Work:**

MODIFY RAISED MEDIANS (LEFT TURN OFFSETS)

<b>8. CPSID:</b>	<b>9. District:</b>	<b>10. Route:</b>	<b>11. County:</b>	<b>12. Beg MP:</b>	<b>13. TRACS #:</b>	<b>14. Len (Mi.):</b>	<b>15. Fed Id #:</b>
<a href="#">AQ1P</a>	Central	888	Maricopa	0.0	F027101D	0.0	888-A(235)T

**16. Program Budget:** \$0

**17. Program Item #:** 102489

**18. Current Approved Program Budget:**

\$0

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

\$451

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

\$451

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70121	\$418	MODERNIZATION	Total HSIP
70121	\$14	MODERNIZATION	State Contribution
OTHR21	\$5	.	Pinal County
OTHR21	\$5	.	Town of Queen Creek
OTHR21	\$4	.	Town of Cave Creek
OTHR21	\$5	.	Town of Gilbert

**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:** See Justification      **SIGNED:** YES      **ADV:** YES

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

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

**25. DESCRIPTION OF REQUEST**

Establish new project.

**26. JUSTIFICATION OF REQUEST**

Raised medians will be modified to improve the negative offset of left turn lanes at five intersections in the MAG Region for five separate agencies (ADOT, Town of Queen Creek, Town of Gilbert, Town of Cave Creek, Pinal County). A consultant will design the project (including survey).

All of the following IGA's have been executed: Gilbert 19-0007375, Cave Creek 19-0007376, Pinal County 19-0007377 and Queen Creek 19-0007378.

Contingent upon MAG TIP amendment approval at MAG Regional Council on May 26, 2021.  
 MAG ID: DOT19-810

Staff: 73K  
 Consultant: 337K  
 ICAP: 41K

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

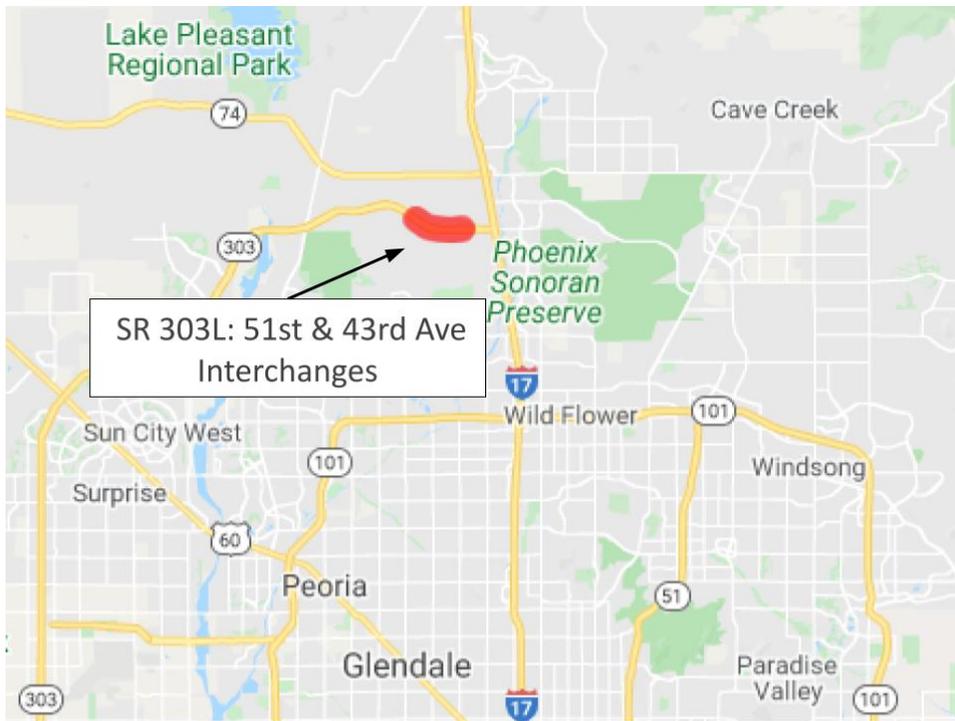
REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 6/2/2021

**PRB APPROVED**  
 Page 139 of 166

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

\*ITEM 7m.            **Route & MP:**            SR 303L @ MP 136.0  
**Project Name:**            51ST AVE AND 43RD AVE INTERCHANGES  
**Type of Work:**            CONSTRUCT INTERCHANGES  
**County:**            Maricopa  
**District:**            Central  
**Schedule:**  
**Project:**            F042401D TIP#: 102447  
**Project Manager:**            Thomas O'Reilly  
**Program Amount:**            \$0  
**New Program Amount:**            \$6,000,000  
**Requested Action:**            Establish new project.

---



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

5/27/2021

Thomas Oreilly

**4. Project Manager / Presenter:**

Thomas Oreilly @ (602) 712-2587

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

**6. Project Name:**

51ST AVE AND 43RD AVE INTERCHANGES

**7. Type of Work:**

CONSTRUCT INTERCHANGES

<b>8. CPSID:</b>	<b>9. District:</b>	<b>10. Route:</b>	<b>11. County:</b>	<b>12. Beg MP:</b>	<b>13. TRACS #:</b>	<b>14. Len (Mi.):</b>	<b>15. Fed Id #:</b>
<a href="#">QY1P</a>	Central	303L	Maricopa	136.0	F042401D ?	3.0	303-A(228)T

**16. Program Budget:** \$0

**17. Program Item #:** 102447

**18. Current Approved Program Budget:**

\$0

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

\$6,000

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

\$6,000

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
49921	\$6,000		RTPFP

**CURRENT SCHEDULE:**

**21. CURRENT FISCAL YEAR:**

**22. CURRENT BID READY:**

**23. CURRENT ADV DATE:**

**CHANGE REQUESTNEW SCHEDULE:**

**21A. REQUEST FISCAL YEAR:**

**22A. REQUEST BID READY:**

**23A. REQUEST ADV DATE:**

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



**PROJECT FUNDING VERIFIED BY PM**

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

24e. ENVIRONMENTAL CLEARANCE: NO

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

**25. DESCRIPTION OF REQUEST**

Establish new project.

**26. JUSTIFICATION OF REQUEST**

This is a fast tracked project to design SR303L interchanges at 51st Ave and 43rd Ave. The work includes all clearances, CLOMR/LOMR, 51st Ave and 43rd Ave crossroads, SR303L mainline and overpasses, drainage, and traffic engineering. This request was approved by MAG Regional Council on 03/24/2021.

TIP ID DOT21-024D

Staff = \$689K

Consultant = \$4,770K

ICAP = \$541K

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 6/2/2021

**PRB APPROVED**

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

\*ITEM 7n.            **Route & MP:**            SR 303L @ MP 136.0  
**Project Name:**            51ST AVE AND 43RD AVE INTERCHANGES  
**Type of Work:**            CONSTRUCT INTERCHANGES  
**County:**                    Maricopa  
**District:**                    Central  
**Schedule:**  
**Project:**                    F042401R TIP#: 102447  
**Project Manager:**        Thomas O'Reilly  
**Program Amount:**        \$0  
**New Program Amount:**    \$1,000,000  
**Requested Action:**        Establish new subphase.

---



3. Form Date / 5. Form By:

5/27/2021

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

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

6. Project Name:

51ST AVE AND 43RD AVE INTERCHANGES

7. Type of Work:

CONSTRUCT INTERCHANGES

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">QY1P</a>	Central	303L	Maricopa	136.0	F042401R ?	3.0	303-A(228)T

16. Program Budget: \$0

17. Program Item #: 102447

18. Current Approved Program Budget:

\$0

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

\$1,000

18b Total Program Budget After Request:

\$1,000

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
49921	\$1,000		RTPFP

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUESTNEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

PROJECT FUNDING VERIFIED BY PM

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

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

**25. DESCRIPTION OF REQUEST**

Establish new subphase.

**26. JUSTIFICATION OF REQUEST**

This is a fast tracked project to acquire R/W for SR303L interchanges at 51st Ave and 43rd Ave. The R/W will be acquired from ASLD and an adjacent development. This request was approved by MAG Regional Council on 03/24/2021.

TIP ID DOT21-024R

Acquisition = \$910K

ICAP = \$90K

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 6/2/2021

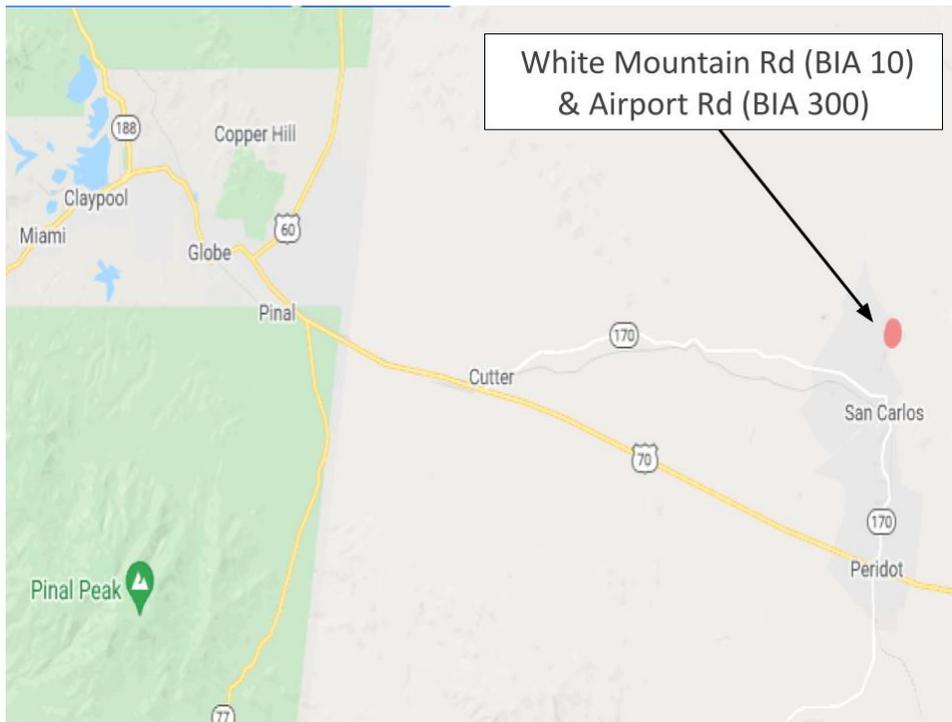
**PRB APPROVED**

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

\*ITEM 7o.

<b>Route &amp; MP:</b>	Regionwide
<b>Project Name:</b>	WHITE MOUNTAIN RD (BIA10) & AIRPORT RD (BIA300)
<b>Type of Work:</b>	STREET LIGHTS AND STRIPING
<b>County:</b>	Gila
<b>District:</b>	Southeast
<b>Schedule:</b>	
<b>Project:</b>	T031301D TIP#: 102261
<b>Project Manager:</b>	Tricia Brown
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$30,000
<b>Requested Action:</b>	Establish a new project.

---



1. PRB Meeting Date: 5/25/2021  2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

5/27/2021

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

WHITE MOUNTAIN RD (BIA10) & AIRPORT RD (BIA300)

7. Type of Work:

STREET LIGHTS AND STRIPING

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
<a href="#">PS1P</a>	Southeast	0000	Gila	ISC	T031301D ?	0.0	HSIPISC-0(203)T

16. Program Budget: \$0

17. Program Item #: 102261

18. Current Approved Program Budget:

\$0

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

\$30

18b Total Program Budget After Request:

\$30

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

20. JPA #'s: 21-0008102-1      SIGNED: YES      ADV: YES

**PROJECT FUNDING VERIFIED BY PM**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70121	\$30	MODERNIZATION	100pct HSIP

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

24e. ENVIRONMENTAL CLEARANCE: NO

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

**25. DESCRIPTION OF REQUEST**

Establish a new project.

**26. JUSTIFICATION OF REQUEST**

The project will install street lights, thermoplastic pavement striping, and raised reflective pavement markers for safety countermeasures. This is a 100 percent HSIP-funded project for the San Carlos Apache Tribe.

This subphase will be used to cover staff charges only.

IGA executed May 19, 2021

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 - 6/2/2021

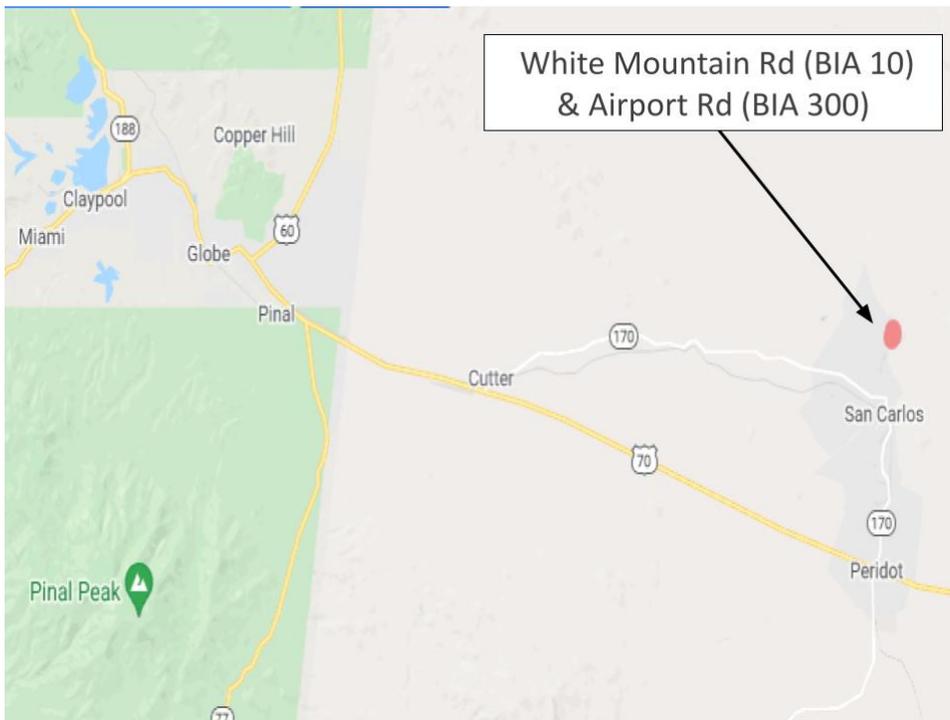
**PRB APPROVED**

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

\*ITEM 7p.

<b>Route &amp; MP:</b>	Regionwide
<b>Project Name:</b>	WHITE MOUNTAIN RD (BIA10) & AIRPORT RD (BIA300)
<b>Type of Work:</b>	STREET LIGHTS AND STRIPING
<b>County:</b>	Gila
<b>District:</b>	Southeast
<b>Schedule:</b>	
<b>Project:</b>	T031303D TIP#: 102261
<b>Project Manager:</b>	Tricia Brown
<b>Program Amount:</b>	\$0
<b>New Program Amount:</b>	\$270,000
<b>Requested Action:</b>	Establish a new project.

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1. PRB Meeting Date: 5/25/2021  2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

5/27/2021

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

WHITE MOUNTAIN RD (BIA10) & AIRPORT RD (BIA300)

7. Type of Work:

STREET LIGHTS AND STRIPING

8. CPSID: PS1P 9. District: Southeast 10. Route: 0000 11. County: Gila 12. Beg MP: ISC 13. TRACS #: T031303D ? 14. Len (Mi.): 0.0 15. Fed Id #: HSIPI SC-0(203)T

16. Program Budget: \$0

17. Program Item #: 102261

18. Current Approved Program Budget: \$0

18a. (+/-) Program Budget Request: \$270

18b Total Program Budget After Request: \$270

**CURRENTLY APPROVED:**

**19. BUDGET ITEMS:**

**CHANGE / REQUEST:**

**19A. BUDGET ITEMS:**

Item #	Amount	Description	Comments
70121	\$270	MODERNIZATION	100 pct HSIP

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 21-0008102 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&RR CLEARANCE:	NO	24h. C&S CLEARANCE:	NO
24i. R/W CLEARANCE:	NO	24j. CUSTOMIZED SCHEDULE:	NO
24k. SCOPING DOCUMENT:	NO		

**25. DESCRIPTION OF REQUEST**

Establish a new project.

**26. JUSTIFICATION OF REQUEST**

The project will install street lights, thermoplastic pavement striping, and raised reflective pavement markers for safety countermeasures. This is a 100 percent HSIP-funded project for the San Carlos Apache Tribe.

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

IGA executed May 19, 2021

Consultant: \$270K

**27. CONCERNS OF REQUEST**

**28. OTHER ALTERNATIVES CONSIDERED**

**REQUESTED ACTIONS:**

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 6/2/2021

**PRB APPROVED**

STATE ENGINEER'S REPORT  
May 2021

The Status of Projects Under Construction report for May 2021 shows 74 projects under construction valued at \$1,523,358,990.60. The transportation board awarded 3 projects during May valued at approximately \$83.4 million.

During May, the Department finalized 6 projects valued at \$51,561,136.18. 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 67 projects. The total cost of these 67 projects has exceeded the contractors bid amount by 5.2%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 1.7%.

MONTHLY CONSTRUCTION REPORT

May 2021

PROJECTS UNDER CONSTRUCTION	74
MONETARY VALUE OF CONTRACTS	\$1,523,358,990.60
PAYMENTS MADE TO DATE	\$615,792,836.59
STATE PROJECTS	64
LOCAL GOVERNMENT	10
OTHER	
CONTRACTS EXECUTED IN MARCH 2021	2
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$82,740,728.38

FIELD REPORTS SECTION

EXT. 7301

Accumulation to Date (Fiscal Year 2021 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
65	\$243,095,637.00	\$251,353,197.48	\$264,403,291.13	\$13,050,093.65	5.2%

Prepared By:

*Larry Boute* 6/1/21

Field Reports Unit, X7301

Checked By:

DocuSigned by:  
*Irene Del Castillo* 6/1/2021

697D95935CZ48471...  
Irene Del Castillo, Manager  
Field Reports Unit, X7301

Completed Contracts (Fiscal Year 2021)

May, 2021

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 6	6	\$49,096,386.88	\$46,809,799.89	\$51,561,136.18
		<u>Monetary</u>		<u>Monetary</u>
		(\$2,286,586.99)		\$4,751,336.29



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

May, 2021

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
HSP999-A(539)T F019401C	Various locations Central District						
	Working Days: 233 = 120 + 113						
	Days Used: 232						
		287,761.00	STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING	Low Bid = \$337,733.00	\$49,972.00 or 17.37% over State Estimate \$305,035.23	(\$32,697.77)	-9.7 %
888-A-(233)T F018601C	VARIOUS LOCATIONS Central District						
	Working Days: 216 = 120 + 64 + 32						
	Days Used: 198						
		140,506.00	STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING	Low Bid = \$146,146.00	\$5,640.00 or 4.01% over State Estimate \$140,569.64	(\$5,576.36)	-3.8 %

**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	\$ 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	\$ 264,403,291	\$ 1,908,508	\$ 781,529	\$ -	\$ 8,739,752	\$ 251,353,197	\$ 255,663,539	1.7%	
Jun-21					\$ 8,739,752		\$ (8,739,752)		
		\$ 6,111,152	\$ 2,590,353	\$ 38,246	\$ 8,739,752				

**Contracts: (Action as Noted)**

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

\*ITEM 9a: BOARD DISTRICT NO.: 3

BIDS OPENED: MAY 07, 2021

HIGHWAY: BENSON – DOUGLAS HIGHWAY (SR-80)

SECTION: PINTEK RANCH ROAD, BISBEE

COUNTY: COCHISE

ROUTE NO.: SR-80

PROJECT : TRACS: 080-A(218)T: 080 CH 333 F023601C

FUNDING: 94.30% FEDS 5.70% STATE

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

LOW BID AMOUNT: \$ 2,767,000.00

STATE ESTIMATE: \$ 2,076,020.15

\$ OVER ESTIMATE: \$ 690,979.85

% OVER ESTIMATE: 33.3%

PROJECT DBE GOAL: 4.72%

BIDDER DBE PLEDGE: 4.72%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



\*ITEM 9b: BOARD DISTRICT NO.: 6

BIDS OPENED: MAY 21, 2021

HIGHWAY: PRESCOTT – ASHFORK HWY (SR 89)

SECTION: CHINO VALLEY TO HELL CANYON BRIDGE

COUNTY: YAVAPAI

ROUTE NO.: SR 89

PROJECT : TRACS: 089-B(219)T; 089 YV 338 F034801C

FUNDING: 94.3% FEDS 5.7% STATE

LOW BIDDER: VSS INTERNATIONAL, INC.

LOW BID AMOUNT: \$ 983,000.00

STATE ESTIMATE: \$ 1,279,168.60

\$ UNDER ESTIMATE: \$ 296,168.60

% UNDER ESTIMATE: 23.2%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 3

RECOMMENDATION: AWARD



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

## BID RESULTS

**Completion Date:**

320 Working Days

The proposed Construct and Widen Roadway project is located in Yuma County on US 95, starting at Milepost 31.86 and ending at Milepost 35.46. The proposed work consists of widening the existing two-lane roadways and constructing a new bridge. The proposed work also includes roadway excavation, constructing embankment, grading, RCB culvert extensions, drainage improvements, asphaltic concrete pavement and Asphaltic Concrete Friction Course (ACFC) overlay, pavement marking, signing, lighting, and other related work.

Bid Opening Date : 5/21/2021, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
095 YU 031 F030701C 095-B-NFA	SAN LUIS-YUMA-QUARTZSITE HIGHWAY (US 95)	AVENUE 9E - RIFLE RANGE RD SouthWest District	101439

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$14,059,307.77	DEPARTMENT	
1	\$14,877,953.77	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302
2	\$17,099,835.41	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
3	\$17,171,776.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284
4	\$17,730,306.93	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040

**Apparent Low Bidder is 5.8% Over Department Estimate (Difference = \$818,646.00)**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

**ADVERTISEMENT FOR BIDS**

BID OPENING: FRIDAY, MAY 21, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO            095 YU 031 F030701C  
PROJECT NO        095-B-NFA  
TERMINI            SAN LUIS – YUMA – QUARTZSITE HIGHWAY (US 95)  
LOCATION            AVENUE 9E – RIFLE RANGE RD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
US 95	31.86 to 35.46	SOUTHWEST	101439

The amount programmed for this contract is \$18,250,000. The location and description of the proposed work are as follows:

The proposed Construct and Widen Roadway project is located in Yuma County on US 95, starting at Milepost 31.86 and ending at Milepost 35.46. The proposed work consists of widening the existing two-lane roadways and constructing a new bridge. The proposed work also includes roadway excavation, constructing embankment, grading, RCB culvert extensions, drainage improvements, asphaltic concrete pavement and Asphaltic Concrete Friction Course (ACFC) overlay, pavement marking, signing, lighting, and other related work.

The time allowed for the completion of the work included in this contract will be 320 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.

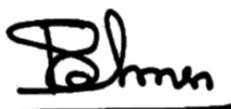
No proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

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.



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

PROJECT ADVERTISED ON: 04/15/2021

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

## BID RESULTS

**Completion Date:**

235 Working Days

The proposed project is located in Cochise County on SR 80, from milepost 333.82 to milepost 334.01 northwest of Bisbee and from MP 342.73 to MP 342.84 within the City limits of Bisbee. The work consists of rock excavation, rock scaling, installation of inclinometers, and other related work.

Bid Opening Date : 5/7/2021, Prequalification Required, Engineer Specialist : ZamanMonir

Project No.	Highway Termini	Location	Item
080 CH 333 F023601C 080-A-(218)T	BENSON - DOUGLAS HWY (SR80)	Pintek Ranch Road - Bisbee SouthEast District	100320

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$2,076,020.15	DEPARTMENT	
1	\$2,767,000.00	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	1302 W. Drivers Way Tempe, AZ 85284
2	\$3,087,846.12	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301
3	\$3,315,202.82	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
4	\$3,957,772.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302

**Apparent Low Bidder is 33.3% Over Department Estimate (Difference = \$690,979.85)**

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MAY 07, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO  
PROJECT NO  
TERMINI  
LOCATION

0 CH 333 F0236 01C

0-A(218)T

ENSON - DOUGLASS HIGHWAY (SR-80)

NTEK RANCH ROAD, BISBEE

ROAD MILEPOST

333.82 – 334.01

342.73 – 342.84

DISTRICT  
SOUTHEAST

ITEM NO.  
100320

The amount programmed for this contract is \$3,500,000. The location and description of the proposed work are as follows:

The proposed project is located in Cochise County on SR 80, from milepost 333.82 to milepost 334.01 northwest of Bisbee and from MP 342.73 to MP 342.84 within the City limits of Bisbee. The work consists of rock excavation, rock scaling, installation of inclinometers, and other related work.

The time allowed for the completion of the work included in this contract will be 235 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 4.72.

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: 3/23/2021

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

## BID RESULTS

**Completion Date:**

55 Working Days

The proposed project is located in Yavapai County on State Route 89 between milepost 338 and 345.2 near Paulden, Arizona. The proposed work consists of micro-surfacing on the two-lane rural highway, one lane in each direction. The work includes a Type III - One Pass micro-surface (surface course) between MP 338 and 340 on the mainline and shoulders. Between MP 340 and MP 345.2, a Type III - Two Pass micro-surface (rut-filling scratch course and surface course) will be installed on the mainline and shoulders with rut filling occurring only in the travel lanes. The work also includes applying pavement marking and other related work.

Bid Opening Date : 5/21/2021, Prequalification Required, Engineer Specialist : Yusuf Kadem

Project No.	Highway Termini	Location	Item
089 YV 338 F034801C 089-B-(219)T	PRESCOTT - ASH FORK HIGHWAY (SR89)	CHINO VALLEY TO HELL CANYON BR NorthWest District	101186

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$983,000.00	VSS INTERNATIONAL, INC.	3785 Channel Drive West Sacramento, CA 95691
2	\$1,041,441.03	SOUTHWEST SLURRY SEAL, INC.	22855 N 21ST AVENUE PHOENIX, AZ 85027-2034
3	\$1,071,071.00	INTERMOUNTAIN SLURRY SEAL, INC.	520 NORTH 400 WEST NORTH SALT LAKE CITY, UT 84054
	\$1,279,168.60	DEPARTMENT	

**Apparent Low Bidder is 23.2% Under Department Estimate (Difference = (\$296,168.60))**

**ARIZONA DEPARTMENT OF TRANSPORTATION**

**ADVERTISEMENT FOR BIDS**

BID OPENING: FRIDAY, MAY 21, 2021, AT 11:00 A.M. (M.S.T.)

TRACS NO            089 YV 338 F0348 01C  
PROJECT NO        089-B(219)T  
TERMINI            PRESCOTT-ASHFORK HWY (SR 89)  
LOCATION             Chino Valley to Hell Canyon Bridge

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR89	338.0 TO 345.2	NORTHWEST	101186

The amount programmed for this contract is \$1,672,000. The location and description of the proposed work are as follows:

The proposed project is located in Yavapai County on State Route 89 between milepost 338 and 345.2 near Paulden, Arizona. The proposed work consists of micro-surfacing on the two-lane rural highway, one lane in each direction. The work includes a Type III – One Pass micro-surface (surface course) between MP 338 and 340 on the mainline and shoulders. Between MP 340 and MP 345.2, a Type III – Two Pass micro-surface (rut-filling scratch course and surface course) will be installed on the mainline and shoulders with rut filling occurring only in the travel lanes. The work also includes applying pavement marking and other related work.

The time allowed for the completion of the work included in this contract will be 55 working days.

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

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

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.

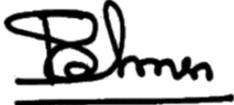
All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts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

A handwritten signature in black ink, appearing to read "Iqbal Hossain", is written over a solid black horizontal line.

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

PROJECT ADVERTISED ON: 4/20/2021