

# 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, October 15, 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, October 15, 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.

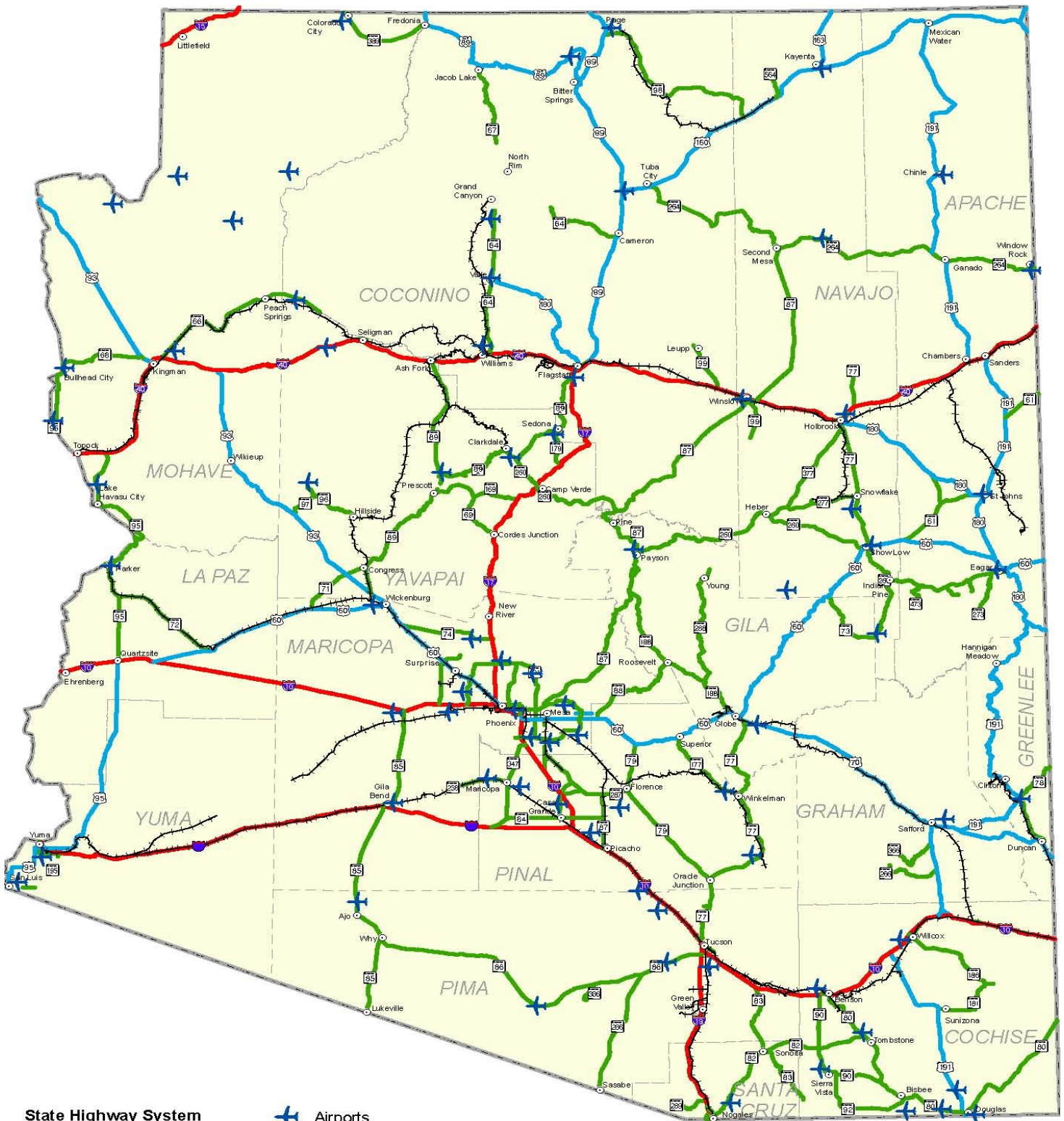
### **ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION**

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 8th day October, 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/WEBEX MEETING****BOARD MEETING****City of Casa Grande****510 East Florence Boulevard, Casa Grande, Arizona 85122****9:00 a.m., Friday, October 15, 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/WEBEX CONFERENCE board meeting open to the public on Friday, October 15, 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 510 East Florence Boulevard, Casa Grande, Arizona 85122 by telephone or video conference. 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, October 15, 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, Jr.

**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/1FAIpQLSc4D2Claw1iAlkGtVgGx\\_BqtrFgSE\\_ASd26of6JnVkd3HiKcg/viewform](https://docs.google.com/forms/d/e/1FAIpQLSc4D2Claw1iAlkGtVgGx_BqtrFgSE_ASd26of6JnVkd3HiKcg/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.

(For information and discussion only)

### **\*ITEM 3: Consent Agenda**

Page 9

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

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

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

### **ITEM 4: Financial Report**

Staff will provide an update on financing issues and summaries on the items listed below:

(For information and discussion only — Kristine Ward, Chief Financial Officer)

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

**ITEM 5: Multimodal Planning Division Report**

Staff will present an update on the current planning activities, including tribal transportation issues, pursuant to A.R.S. 28-506.

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

**\*ITEM 6: Priority Planning Advisory Committee (PPAC)****Page 116**

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2022 - 2026 Statewide Transportation Facilities Construction Program.

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

**ITEM 7: State Engineer's Report****Page 134**

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

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

**\*ITEM 8: Construction Contracts****Page 154**

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

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

**ITEM 9: Suggestions**

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

**\*Adjournment**

\*ITEMS that may require Board Action

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

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

**MINUTES APPROVAL**

**\*ITEM 3a:** Approval of the September 17, 2021 Board Meeting Minutes Page 12

**RIGHT OF WAY RESOLUTIONS** (action as noted) Page 98

**\*ITEM 3b:**

RES. NO. 2021-10-A-033  
 PROJECT: 010 PM 249 H7583 / 010-D(211)A  
 HIGHWAY: CASA GRANDE – TUCSON  
 SECTION: Ina Road – Ruthrauff Road  
 ROUTE NO.: Interstate Route 10  
 DISTRICT: Southcentral  
 COUNTY: Pima  
 RECOMMENDATION: Establish new right of way as a state route to be utilized for the above referenced widening improvement project, necessary to enhance convenience and safety for the traveling public.

**\*ITEM 3c:**

RES. NO. 2021-10-A-034  
 PROJECTS: I-10-4(28)239; ER-10-4(76); ER-10-4(89); and  
 010 PM 245 H5838 01R / I 010-D-803  
 HIGHWAY: CASA GRANDE – TUCSON  
 SECTION: Twin Peaks – Linda Vista T. I.  
 ROUTE NO.: Interstate Route 10  
 DISTRICT: Southcentral  
 COUNTY: Pima  
 DISPOSAL: D – SC – 019  
 RECOMMENDATION: Vacate and extinguish all right, title, and interest in and to various right of way easements for highway drainage purposes that are no longer in use, and not needed for continued public transportation purposes within the State Transportation System.



**Contracts: (Action as Noted)**

Page 145

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 3d: BOARD DISTRICT NO.: 1

BIDS OPENED: SEPTEMBER 17, 2021

HIGHWAY: YUMA – CASA GRANDE HIGHWAY

SECTION: SENTINEL REST AREA

COUNTY: MARICOPA

ROUTE NO.: I-8

PROJECT : TRACS: 008-A(236)T: 008 MA 083 F025901C

FUNDING: 94.34% FEDS 5.66 STATE

LOW BIDDER: HAYDON BUILDING CORP.

LOW BID AMOUNT: \$ 7,635,134.16

STATE ESTIMATE: \$ 6,948,826.00

\$ OVER ESTIMATE: \$ 686,308.16

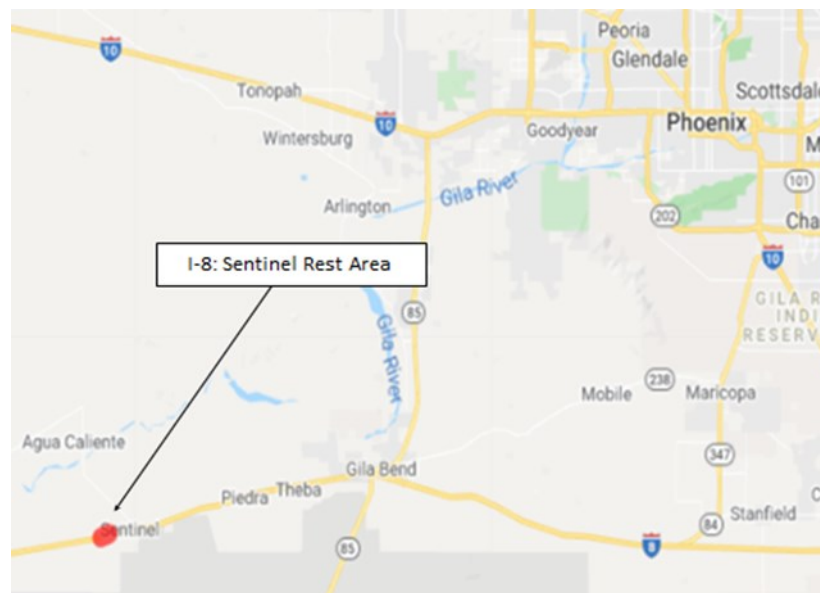
% OVER ESTIMATE: 9.9%

PROJECT DBE GOAL: 4.40%

BIDDER DBE PLEDGE: 4.40%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



## 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 3e: BOARD DISTRICT NO.: 6

Page 148

BIDS OPENED: SEPTEMBER 10, 2021

HIGHWAY: PHOENIX – CORDES JCT – FLAGSTAFF HIGHWAY (I-17)

SECTION: ANTHEM WAY TO MCGUIREVILLE REST AREA

COUNTY: YAVAPAI

ROUTE NO.: I-17

PROJECT : TRACS: 017-A(259)T: 017 YV 229 F042901C

FUNDING: 100% STATE

LOW BIDDER: KIEWIT INFRASTRUCTURE WEST CO.

LOW BID AMOUNT: \$ 20,611,063.20

STATE ESTIMATE: \$ 18,814,395.00

\$ OVER ESTIMATE: \$ 1,796,668.20

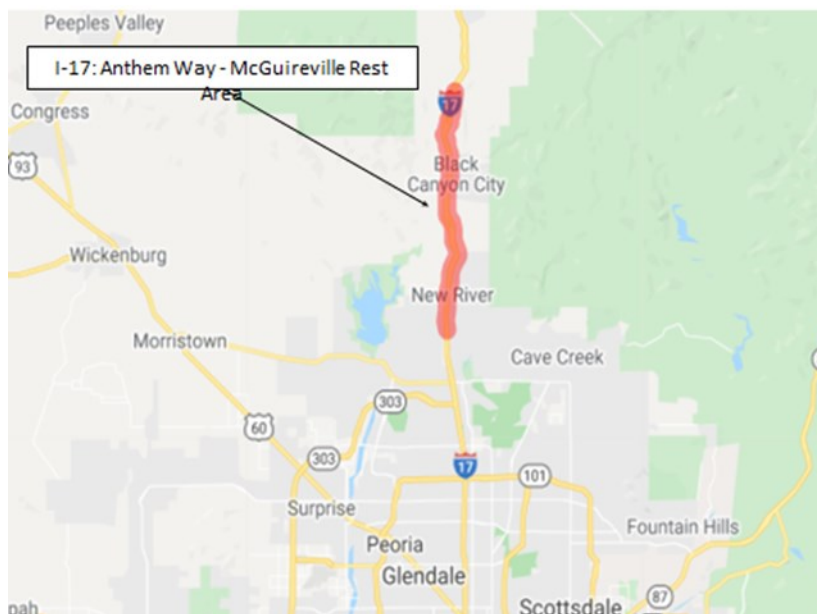
% OVER ESTIMATE: 9.5%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 1

RECOMMENDATION: AWARD



**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 3f: BOARD DISTRICT NO.: 5 Page 151

BIDS OPENED: SEPTEMBER 17, 2021

HIGHWAY: ASHFORK – FLAGSTAFF HWY (I-40)

SECTION: A-1 MOUNTAIN TI UP

COUNTY: COCONINO

ROUTE NO.: I-40

PROJECT : TRACS: 040-C(224)T: 040 CN 190 F010701C

FUNDING: 99.34% FEDS 0.66% STATE

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: \$ 4,903,602.59

STATE ESTIMATE: \$ 5,012,314.50

\$ UNDER ESTIMATE: \$ 108,711.91

% UNDER ESTIMATE: 2.2%

PROJECT DBE GOAL: 6.35%

BIDDER DBE PLEDGE: 6.69%

NO. BIDDERS: 5

RECOMMENDATION: AWARD



**STATE TRANSPORTATION BOARD MEETING  
TELEPHONIC/VIDEO MEETING  
9:00 a.m., September 17, 2021  
NO MEMBERS OF THE PUBLIC WILL BE ALLOWED TO ATTEND IN-PERSON**

**Call to Order**

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

**Pledge**

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

**Roll Call by Board Secretary Sherry Garcia**

A quorum of the State Transportation Board was present. **In attendance:** Chairman Stratton, Vice Chairman Thompson, Board Member Knight, Board Member Searle, Board Member Daniels, Board Member Maxwell, and Board Member Jackie Meck. There were approximately 76 members of the public in the audience.

**Opening Remarks**

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

**Title VI of the Civil Rights Act**

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

**Call to the Audience**

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

ARIZONA STATE TRANSPORTATION BOARD  
STATE TRANSPORTATION BOARD MEETING

REPORTER'S TRANSCRIPT OF PROCEEDINGS

Webex Videoconference

September 17, 2021  
9:00 a.m.

REPORTED BY:

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

Perfecta Reporting  
(602) 421-3602

PREPARED FOR:  
ADOT - STATE TRANSPORTATION BOARD

***(Certified Copy)***

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

6  
7 PARTICIPANTS:

8 Board Members:

9 Steve Stratton, Chairman  
10 Jesse Thompson, Vice Chairman  
11 Gary Knight, Board Member  
12 Richard Searle, Board Member (Absent)  
13 Jenn Daniels, Board Member  
14 Jackie Meck, Board Member  
15 Ted Maxwell, Board Member  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25



|    |   |    |
|----|---|----|
| 1  | CALL TO THE AUDIENCE  |    |
| 2  | Bruce Bracker, Supervisor, Santa Cruz County.....           | 5  |
| 3  | Jaime Chamberlain, Chairman, Greater Nogales Santa Cruz     |    |
| 4  | County Port Authority.....                                  | 7  |
| 5  | Darryl Ahasteen, Commission President, Nahata Dzill         |    |
| 6  | Commission-Local Government.....                            | 10 |
| 7  | Kee Allen Begay, Junior, Navajo Council Delegate, Many      |    |
| 8  | Farms.....  | 12 |
| 9  | Robert "Kip" Martin, Shareholder/Spokesperson, Nogales      |    |
| 10 | Economic Development Foundation.....                        | 14 |
| 11 | Allison Moore, Vice President, Fresh Produce Association of |    |
| 12 | the Americas.....   | 16 |
| 13 | Guillermo Valencia, President, Nogales U.S. Custom Broker   |    |
| 14 | Association.....  | 19 |
| 15 | Thomas Bonk, Spokesperson, Beaver Creek Community           |    |
| 16 | Association.....  | 21 |
| 17 | Raquel Espinoza, Founder & Director of Sales & Marketing,   |    |
| 18 | Produce House.....  | 23 |
| 19 | Jenny Sabato, Secretary, Beaver Creek Community             |    |
| 20 | Association.....  | 26 |
| 21 | Jim McCarthy, City Council Member, Flagstaff Metropolitan   |    |
| 22 | Planning Organization.....                                  | XX |
| 23 | Stephen Garver, Community Member, Yavapai County.....       | XX |
| 24 |   |    |
| 25 |   |    |

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

# AGENDA ITEMS

|  |    |
|--|----|
| Item 1 - Director's Report, John Halikowski,<br>ADOT Director.....   | 29 |
| Legislative Update, Katy Proctor, Director of<br>Government Relations and Rules.....                           | 32 |
| Item 2 - District Engineer's Report, Rod Lane, Southcentral<br>District Engineer.....                          | 34 |
| Item 3 - Consent Agenda.....   | 39 |
| Item 4 - Financial Report, Kristine Ward, Chief Financial<br>Officer.....                                      | 40 |
| Item 5 - Multimodal Planning Division Report, Greg Byres,<br>Division Director, Multimodal Planning.....       | 50 |
| Item 6 - Priority Planning Advisory Committee (PPAC),<br>Greg Byres.....                                       | 55 |
| Item 7 - State Engineer's Report, Dallas Hammit, State<br>Engineer and Deputy Director for Transportation..... | 64 |
| Item 8 - Construction Projects, Dallas Hammit.....   | 74 |
| Item 9 - Suggestions.....  | 78 |

1 (Beginning of excerpt.)

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

11 A three-minute time limit will be imposed, and we  
12 have several speakers today, so we will hold that three-minute,  
13 and Floyd, I would ask you to keep track of that time, help us  
14 with that. And if you would, go ahead and call the first  
15 speaker now, Floyd.

16 MR. ROEHRICH: Yes, sir. Our first speaker is  
17 Supervisor Bruce Bracker. Supervisor Bracker, please raise your  
18 hand, and the meeting host will unmute you.

19 WEBEX HOST: He is unmuted.

20 MR. BRACKER: Good morning, Mr. Chairman and  
21 members of the Board. Thank you very much for allowing me to  
22 speak this morning. We very sorry that you could not join us in  
23 Nogales. You have some really great projects going on down  
24 here.

25 We really want to call attention and thank you

1 for the SR-189 improvements, including the flyover. It's been a  
2 tremendous improvement. Your contractor has been great to work  
3 with in our community, and so the long-term projects -- the  
4 long-term impacts of this project will be felt indefinitely.

5 The short-term impact has -- during this pandemic  
6 has had a very positive impact on our local sales tax revenue,  
7 which is something both local governments greatly appreciate  
8 since the closure of the U.S./Mexican border to all but  
9 essential travel. So that's been one of the side effects of  
10 this project, but we're very, very excited about it.

11 The other thing I wanted to thank ADOT for was  
12 all the work on I-19. It's been testing our -- everybody's  
13 patience with the construction, but they just opened up the  
14 segment from Tubac to Green Valley. It's working great. Every  
15 -- sort of tremendous improvements from what we had, and so we  
16 really appreciate the investment in that section.

17 And then finally, upcoming, we'd like you to keep  
18 in mind the Ruby Road and Rio Rico Drive interchanges. This  
19 area is home to the vast majority of our commercial warehousing,  
20 both for maquila and produce. It also is now the largest  
21 community in Santa Cruz County. Rio Rico has actually outgrown  
22 Nogales in this last Census. So any improvements that we can  
23 make to the access to this industrial park and also for the east  
24 and west frontage roads, we -- would be greatly appreciated.

25 I know there's some money being talked about from

1 the federal government to ADOT for transportation needs. This  
2 would be something that would provide a benefit for local  
3 constituents, but also for the international trading routes in  
4 this community.

5 Again, thank you very much for your time and have  
6 a great meeting.

7 CHAIRMAN STRATTON: Thank you for your comments.  
8 Floyd, the next speaker, please.

9 MR. ROEHRICH: The next speaker is Mr. Jaime  
10 Chamberlain with the Greater Nogales Santa Cruz County Port  
11 Authority. Mr. Chamberlain, please raise your hand.

12 WEBEX HOST: The speaker has been unmuted.

13 MR. CHAMBERLAIN: Good morning, everyone. Can  
14 you hear me? For the record --

15 CHAIRMAN STRATTON: Yes. We can hear you.

16 MR. CHAMBERLAIN: For the record, my name is  
17 Jaime Chamberlain, and I'm here as the chairman of the Greater  
18 Nogales Santa Cruz County Port Authority. Our board of  
19 directors includes the City of Nogales, Santa Cruz County, the  
20 Fresh Produce Association of the Americas, Index Sonora, Sonora  
21 Nogales Custom House Brokers Association, Nogales Community  
22 Development, Nogales Economic Development Foundation, and the  
23 Santa Cruz County Mining Cluster.

24 I'd like to start off by thanking the Board and  
25 Director Halikowski and the entire ADOT -- ADOT team for the

1 tremendous progress made on the modernization of State Route  
2 189. We're happy to hear that the project continues to move  
3 ahead of schedule and under budget. And as I've said before in  
4 other meetings, this project will be a game changer for the  
5 improving of the safety of the traveling public and  
6 strengthening Arizona's competitiveness as a key trade and  
7 tourism corridor in North America. It's a key asset in our  
8 competition against California, New Mexico and Texas.

9           And I should note that the modernization project  
10 is already having an economic impact on our community. The  
11 cross-border travel restrictions that have been in place for  
12 over a year have had a severe impact on our border retail,  
13 tourism and local merchants. Our sales tax revenues depend on  
14 the Mexican visitors who come and spend their money on this side  
15 of the border, and had it not been for the SR-189 project that  
16 started just days before the shutdown of the state due to COVID,  
17 our local economy and our sales tax revenues would have been  
18 decimated. The sales tax impact of the project more than made  
19 up for the loss of the other sources of sales tax revenues, and  
20 for that we are extremely grateful.

21           And as we've stated before, the modernization of  
22 State Route 189 is a critical component of a broader  
23 transportation and logistics system in Nogales and for Arizona,  
24 and I'm here to ask you to include the improvements of the I-19  
25 interchanges at Ruby Road and Rio Rico Drive, along with the



1 frontage roads between these two critical interchanges into the  
2 five-year plan.

3 Should the Infrastructure Investment and Jobs Act  
4 with -- be passed -- which passed the U.S. Senate and also be  
5 approved in the House of Representatives, Arizona stands to get  
6 an additional funding for infrastructure projects.

7 This portion of I-19 serves as an access point to  
8 and from dozens on warehouses that are logistics hubs for  
9 billions of pounds of fresh produce in the Rio Rico area. The  
10 current (audio interruption) project of Rio Rico -- of Ruby Road  
11 overpass will have a significant impact on the condition of the  
12 bridge, which was in desperate need of repair due to heavy  
13 traffic and heavy use, but it does not increase the throughput  
14 or the capacity of the area.

15 Backups for northbound traffic exiting I-19 and  
16 Ruby Road are essentially a daily occurrence and extremely --  
17 and extremely dangerous. They -- which are aggravated, and  
18 these are aggravated during the peak periods of the produce  
19 season when the backups exceed dozens of trucks onto I-19. We  
20 also need -- we also see backups on southbound truck traffic  
21 exiting Ruby Road.

22 Even with the pandemic, truck traffic over  
23 Nogales continues to grow. In 2020, over 350,000 trucks crossed  
24 northbound at the Mariposa port of entry, which is an --

25 MR. ROEHRICH: Excuse me. Excuse me. Excuse me,

1 Mr. Chamberlain. You've exceeded three minutes. Could you  
2 please complete your comments?

3 MR. CHAMBERLAIN: Yeah. As we did with SR-189,  
4 gentlemen and -- ladies and gentlemen, we stand ready to work  
5 together with you guys to move ahead on the Ruby Road and Rio  
6 Rico interchanges, that frontage roads project, as it is an  
7 extremely important project, and hopefully you'll consider it  
8 for the five-year plan, especially if we get new moneys from the  
9 federal government.

10 Thank you all for your attention.

11 CHAIRMAN STRATTON: Thank you.

12 The next speaker, Floyd.

13 MR. ROEHRICH: It's Mr. Darryl Ahasteen.

14 Mr. Ahasteen, could you please raise your hand?

15 WEBEX HOST: The speaker is unmuted.

16 MR. AHASTEEN: (Inaudible) my name is Darryl  
17 Ahasteen. I'm a Commission president for Nahata Dzill  
18 Commission government. I'll leave my introduction as Navajo  
19 out, because that takes too long.

20 Just to -- just to -- we've been coming to  
21 Arizona State Transportation Board way back in 19 -- 2019, and  
22 with the pandemic everything kind of shut down, but we're here  
23 to bring back the issue of moving the Sanders port of entry  
24 about 20 miles to the west.

25 Just some information on the point of entry. The

1 current facility is really small compared to the volume of  
2 trucks coming into state of Arizona westbound on I-40.  
3 Currently, the building is over 50 years old. If a tractor-  
4 trailer needs to be inspected, inspectors have to deal with  
5 whatever the weather is out there. They don't have a garage or  
6 a bay to pull into to do their inspection.

7           Currently, it is in really close vicinity of the  
8 Sanders Unified School District administration, elementary and  
9 middle school. I've also attached -- if you got my attachment  
10 that I sent in yesterday, the first map on Google Earth shows  
11 the location of the point of entry and the school.

12           We're recommending that we -- the new port of  
13 entry is moved 20 to 20 (sic) miles west of I-40 on the west  
14 side of Pinta exit. With the consultant of building  
15 communities, we put together a master plan for the Pinta exit  
16 development, and the feasibility study was complete, and that  
17 new port of entry is included in the master plan.

18           Most of the land is on Navajo Nation, with the  
19 Office of Navajo and Hopi Indian Relocation as the land steward.  
20 If additional land is to be considered, we, Dahata Dzill  
21 Commission government, would have to make a request to withdraw  
22 more acreage to make room for the new point of entry.

23           So attached just some excerpt -- excerpting  
24 photos from our master plan. The first one is the port of  
25 entry. The second one is in the large site plan. A third one

1 is also in the large site plan.

2 We'll be having a teleconference with our  
3 consultant on Tuesday, the 21st, and we might have additional  
4 speaker at the public input at the next meeting October 15th and  
5 maybe have additional photos, also.

6 Thank you for your time.

7 CHAIRMAN STRATTON: Thank you for your comments.

8 I'm going to ask the public that haven't spoke  
9 yet, please adhere to the three minutes. We do have a lot of  
10 people here that need to speak today.

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

12 MR. ROEHRICH: The next speaker is Mr. Kee Allen  
13 Begay, Navajo Nation Council Delegate. Mr. Begay, please raise  
14 your hand.

15 WEBEX HOST: The speaker is unmuted.

16 MR. ROEHRICH: Mr. Begay, are you there?

17 MR. BEGAY: Can you hear me?

18 MR. ROEHRICH: Yeah.

19 MR. BEGAY: Can you hear me?

20 MR. ROEHRICH: Yes.

21 MR. BEGAY: Good morning, board members, Arizona  
22 Board of Transportation administration, everyone on the line.  
23 My name is Kee Allen Begay, Junior, with the Navajo Nation  
24 Council.

25 I continue to advocate for the road improvement

1 on the Navajo Nation, but more specifically, on the line to  
2 continue the request for road improvement on the Highway 191,  
3 specifically in the Many Farms area.

4 There are a lot of exit roads that really needs  
5 attention. I took pictures, and I did forward that particular  
6 document to the administration, and I'm hoping that those  
7 documents has been shared with the board members.

8 We talk about economic development. We talk  
9 about tourism. I believe that should be a consideration of the  
10 right-of-way that ADOT has on the Navajo Nation. I do  
11 appreciate the Board making a scheduling to improve the 191 from  
12 Chinle to Many Farms, Arizona, but it does stop short at about  
13 two miles short of the community of Many Farms, and I'd like to  
14 ask ADOT and the administration what could be done to extend  
15 that remainder three miles so that the road going through the  
16 community of Many Farms is also improved within the project.

17 But I just want to say thank you very much, and I  
18 -- I'll continue to work with the administration on not just  
19 only on 191, but also in other right-of-way on the Navajo  
20 Nation. So I do appreciate the time, and you all have a  
21 wonderful day.

22 CHAIRMAN STRATTON: Thank you for your comments.

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

24 MR. ROEHRICH: Next speaker is Mr. Robert Martin.

25 Mr. Martin, please raise your hand.

1 WEBEX HOST: The speaker is unmuted.

2 MR. MARTIN: Can everyone hear me?

3 MR. ROEHRICH: Yes.

4 MR. MARTIN: Thank you, Mr. Chairman and members  
5 of the Board for the opportunity to speak. My name is Robert  
6 Martin. My nickname is Kip, and I'm a lawyer in Nogales who has  
7 been living here for the last 34 years. In fact, my former law  
8 partner, before he became judge, was one of your board members  
9 and chairman, James Soto. So I realize the enormous amount of  
10 time and work that you guys commit to making this state better,  
11 and I thank you for it.

12 I'm not going to repeat a lot of the comments  
13 that have been made prior about Nogales. We're very grateful to  
14 you and very appreciative of the partnership with ADOT that has  
15 enabled us to do the Mariposa Road improvements. Nogales is  
16 committed to working with ADOT and other agencies to improve  
17 transportation and economic opportunities for the state and this  
18 community.

19 You're all well aware that Nogales has continued  
20 to operate throughout the pandemic largely because food was an  
21 essential industry, and we've just seen our industry and our  
22 economic opportunities for the state grow down here throughout  
23 the pandemic.

24 The big -- the big challenge to us is to continue  
25 improving our infrastructure so that we can increase our



1 throughput and grow this economy for the state. You guys know  
2 and ladies know that we are competing against the other border  
3 states, primarily Texas, in infrastructure, and we're doing a  
4 great game of catch-up, but I think we're still behind.

5 The improvements to the bridge over Ruby Road are  
6 almost done. None of us knew that that bridge would be pounded  
7 by trucks like it was. We're looking at that as a very  
8 fortunate occurrence, because that means even more business for  
9 us.

10 So we're hoping that you slip the improvements to  
11 Ruby Road and the frontage area up there onto the five-year  
12 plan, and we also hope that you keep an eye out for any new  
13 infrastructure money that might be coming down in the  
14 infrastructure bill to hopefully fast track that project so that  
15 we can keep these wheels running in Nogales and improve the  
16 economy for the state.

17 The last thing I wanted to talk about is the  
18 border liaison unit, which has been really a great thing for  
19 Nogales and our community to work with ADOT and the -- the  
20 improvement to safety that has come from that unit, training  
21 Mexican drivers to observe Arizona's safety laws has been  
22 fantastic and we hope to continue that.

23 And if you have any questions, just -- we're  
24 welcome -- we're willing to provide information, any support  
25 that you need for staff, and again, we thank you very much.

1 CHAIRMAN STRATTON: Thank you for your comments.  
2 Floyd?

3 MR. ROEHRICH: Our next speaker is Ms. Allison  
4 Moore. Ms. Moore, please raise your hand.

5 WEBEX HOST: The speaker has been unmuted.

6 MS. MOORE: Thank you very much. Chairman  
7 Stratton and members of the Board, we appreciate the opportunity  
8 to address you today.

9 My name is Allison Moore. I am with the Fresh  
10 Produce Association of the Americas. I'm the vice president,  
11 have been there for about 20 years. We are an association of  
12 U.S. importers and distributors of fresh produce from Mexico,  
13 and each year through our port we see about 6 billion pounds of  
14 fresh produce worth over \$3 billion.

15 We're one of the largest private employers here.  
16 We locally contribute about 4,000 jobs, \$190 million in wages,  
17 and about \$430 million in economic output, and we're working  
18 with the U of A right now to really identify and quantify our  
19 impact on the state and the rest of the nation.

20 We've looked at one commodity in particular,  
21 tomatoes, and if you look at just tomatoes, countrywide, we  
22 provide over 33,000 jobs in the U.S. and \$2.9 billion for the  
23 GDP. So infrastructure investment that happens here in Nogales  
24 has a direct positive impact on the rest of the state and the  
25 country as a whole.

1 I'm sorry you couldn't be here in person, because  
2 there is a lot of really great things to see right now. We have  
3 the I-19 repaving, the redecking of the Ruby Road Bridge, and  
4 we're completing a major overhaul at Mariposa Road, or State  
5 Route 189, and a lot of that is due to a lot of the unique  
6 partnerships that ADOT and the local community have with each  
7 other, and even though the redecking is happening on the Ruby  
8 Road Bridge, that's not going to increase our throughput in that  
9 area right now.

10 So I'm here to ask that the Ruby Road/Rio Rico  
11 Drive project and frontage roads in between those two  
12 intersections with I-19 be included in the five-year plan,  
13 especially if the infrastructure bill becomes law and the state  
14 sees potentially additional transportation moneys coming our  
15 way.

16 I think if you look at that intersection now, it  
17 bookends our major industrial park. A lot of produce that comes  
18 in from Mexico goes right through those intersections. Mainly,  
19 the Ruby Road intersection, because right now, the Rio Rico  
20 Drive intersection is cut off and is only a one-way system on  
21 the east side. But we have a convergence of huge commercial  
22 trucks, residential cars from neighborhoods on either side of  
23 I-19. Also school traffic and buses that come in for the school  
24 that's in that frontage road system on the west side.

25 So we're hoping that because the project has been

1 -- the design of that project has been completed and ADOT has  
2 spent countless hours working with the local community to come  
3 to a good proposal for that area, that we would be able to move  
4 quickly if we get transportation funding to allow that. So  
5 please keep that in mind.

6 It's just -- you know, State Route 189 is a huge  
7 and important project, but it's one piece of the overall  
8 transportation network here in our community to keep fresh  
9 produce moving.

10 And I also want to say I echo Mr. Martin's  
11 comments on the border liaison unit. That has been a really  
12 important project for us, a really important game changer in  
13 terms of improving transportation safety.

14 MR. ROEHRICH: Ms. Moore -- excuse me, Ms. Moore.  
15 Your time is up, please.

16 MS. MOORE: Okay.

17 MR. ROEHRICH: Finish your comments.

18 MS. MOORE: That's all I had. The  
19 (indiscernible) was great, and we really appreciate you guys  
20 listening, and we're here to answer any questions. Thank you.

21 CHAIRMAN STRATTON: Thank you for your comments.  
22 Floyd, the next speaker.

23 MR. ROEHRICH: Our next speaker is Mr. Guillermo  
24 Valencia. Mr. Valencia, please raise your hand.

25 WEBEX HOST: THE speaker has been unmuted.

1 MR. VALENCIA: Thank you. Can you hear me?

2 CHAIRMAN STRATTON: Yes.

3 MR. VALENCIA: Good. First of all, sorry about  
4 my video. I couldn't get that going, but the least I'm here on  
5 the audio, right?

6 Good morning, Chairman Stratton. Great to see  
7 you again. Members of the Board, good morning. My name is  
8 Guillermo Valencia, and I am here as the vice president of  
9 Nogales Custom Brokers Association. My company, Valencia  
10 International, is a member firm. I am also the past chairman of  
11 the Greater Nogales and Santa Cruz County Port Authority.

12 First of all, I want to take this opportunity to  
13 thank you and the Arizona Department of Transportation for the  
14 partnership that we have been able to forge with Director  
15 Halikowski and all his ADOT team. As you've heard, we have  
16 several projects that are being worked on in our area, the  
17 surface -- the resurfacing of I-19 at the Border Patrol  
18 checkpoint being one, the redecking of Ruby Road Bridge the  
19 other, and as we all know, and we have just around the corner,  
20 as we head to the completion of State Route 189 modernization  
21 project.

22 Something that when it first started coming  
23 before the Board many felt was just pipe dream, but today it is  
24 very much a reality. It's worth stating that the partnership  
25 created, that included ADOT, the US DOT, the state Legislature,

1 the Governor's office, Santa Cruz County and the City of  
2 Nogales, remains a unique example in Arizona of how projects of  
3 this magnitude can move forward.

4           And talking about moving forward, I want to  
5 reiterate the need -- the urgent need to upgrade I-19  
6 interchanges at Ruby Road/Rio Rico Drive and frontage roads.  
7 They are not only critical to -- they are critical to the safety  
8 and daily efficiency of our community, but also to the  
9 competitiveness of our region, as you've heard other speakers  
10 attest to.

11           Among some of the initiatives that stand to make  
12 us more competitive is to offer a true multimodal alternative at  
13 Rio Rico, something that Santa Cruz County is spearheading, and  
14 it would be great if we could partner with ADOT on the planning  
15 process.

16           For instance, we have a multi-billion-dollar  
17 mining investment in our county, and they are projecting  
18 anywhere from 300 to 600 additional trucks per day flowing  
19 through our community. Having a truck-to-rail operation would  
20 be great part of a comprehensive approach to congestion and  
21 traffic issues in Nogales. I know that railroads are beyond the  
22 purview of ADOT, but the planning of a multimodal facility and  
23 the impacts to the flow of trucks and congestion is part of  
24 ADOT's mission. Thus we hope we can include a multimodal  
25 analysis in the many areas of collaboration with ADOT.

1                   With that, I conclude my testimony, and I thank  
2                   you for your time once again, and I'd be happy to address any  
3                   questions you may have. Thank you.

4                   CHAIRMAN STRATTON: Guillermo, it's great to hear  
5                   from you, and thank you for your comments.

6                   Floyd, the next speaker, please.

7                   MR. ROEHRICH: The next speaker is Mr. Thomas  
8                   Bonk. Mr. Bonk, please raise your hand.

9                   WEBEX HOST: The speaker has been unmuted.

10                  MR. BONK: Thank you, Commissioner, and the board  
11                  members for this opportunity to speak.

12                  My name is Thomas Bonk, and I represent the  
13                  community of Beaver Creek. I'm speaking today again about Exit  
14                  293 off of I-17, serving the Beaver Creek, Rimrock,  
15                  McGuireville, Cornville, Camp Verde -- not Camp -- anyway, it's  
16                  serving -- this exit is serving over 20,000 residents, and that  
17                  is soon to be double.

18                  This exit has been ignored for over 20 years. It  
19                  has been on the five-year plan three times in a row, and then it  
20                  was recently dropped to a longer-term plan. We're talking about  
21                  an exit that still has drainage swales across the roadway on the  
22                  exits. There's no culverts. The dips in the exit ramps are so  
23                  bad that I've got reports of people losing traction control.  
24                  This is the -- they just realigned one of the exit ramps, and we  
25                  still had people using the old alignment and passing people on

1 the right through the shoulder.

2 And since last month, they actually tried to do  
3 something, they put a traffic barrel in the alignment, and it  
4 was a joke. People were taking bets on how long it would take  
5 before somebody hits the barrel. Nobody won any bets, because  
6 it only took less than 48 hours before it was hit, not once, but  
7 twice.

8 We really need to have this exit addressed. The  
9 bridge across I-17 does not meet any known standards. It's way  
10 too narrow for any multimodal -- multimodal transportation.  
11 It's one of the narrowest bridges on I-17, across the I-17. The  
12 alignment of the entire exchange does not meet any known  
13 standard.

14 From reports I've read, it was originally a --  
15 going to be a normal diamond exchange, but now it looks like a  
16 quarter cloverleaf or something like that. It's -- nothing is  
17 aligned properly at that exit, and I do wish that this can be  
18 address and put back on the five-year plan, and I'm sorry to  
19 interrupt the Nogales conversation we're having, but this is  
20 very important. It is a safety issue.

21 Thank you very much.

22 CHAIRMAN STRATTON: Thank you for your comments.  
23 Floyd, the next speaker.

24 MR. ROEHRICH: The next speaker is Mr. Stephen  
25 Garver. Mr. Garver, please raise your hand.



1                   Graham, is Mr. Garver on the line?

2                   WEBEX HOST: I don't see him. No.

3                   MR. ROEHRICH: Why don't we go to the next one,  
4 Mr. Chairman. We'll see if he comes back in.

5                   Our next speaker is Ms. Raquel Espinoza.  
6 Ms. Espinoza, please raise your hand.

7                   WEBEX HOST: No one has raised their hand.

8                   There she is. Hold on one second. Okay. The  
9 speaker has been unmuted.

10                  MS. ESPINOZA: Hi. Good morning, everybody.  
11 Chairman Stratton and members of the Board, thank you for the  
12 opportunity to speak with you this morning.

13                  My name is Raquel Espinoza. I am the founder of  
14 Produce House, a U.S. distribution company that imports and  
15 sells fresh produce from Mexico. I have worked in the produce  
16 industry for over two decades, and I am a native to Nogales  
17 Arizona.

18                  The department of -- the Arizona Department of  
19 Transportation has a direct impact on my business day in and day  
20 out. Investments in transportation infrastructure that reduce  
21 congestion and improve safety help my business be more  
22 competitive and efficient and help me continue to provide jobs  
23 and economic benefits to my community and the country at large.

24                  The benefits of transportation investment are  
25 apparent in the ongoing improvements to Mariposa Road, which

1 means trucks entering the U.S. for deliveries to my warehouse in  
2 Rio Rico and in Nogales will experience fewer delays along the  
3 corridor leading from the port of entry to I-19.

4           Additionally, ADOT is in the process of repaving  
5 I-19 and is redecking the Ruby Road Bridge, which was in  
6 desperate need of repair. These projects will have a benefit  
7 for our community and the entire state by making our roads safer  
8 and more efficient and our businesses more effective.

9           We appreciate the responsiveness of ADOT  
10 regional -- the ADOT regional office in helping minimize any  
11 delays during the construction projects happening in our  
12 community now. The partnership our industry has with ADOT is  
13 invaluable. We thank you.

14           While these projects are a great start, we still  
15 have some more to do to maximize our full potential in reaching  
16 more jobs, expanding our economy and making our area the most  
17 competitive for imports from Mexico. With the completion of the  
18 Mariposa Road project, and in coming months, we must turn our  
19 sights to the next phase in our overall transportation network.

20           I do ask for you guys to please consider -- and  
21 the improvements to the -- to the I-19 -- I'm so sorry. I ask  
22 you to include the improvements of the I-19 interchanges at the  
23 Ruby Road and Rio Rico Drive, along the frontage roads between  
24 the two critical interchanges into the five-year plan.

25           If the Infrastructure Investments and Jobs Act

1 becomes law, Arizona stands to get additional funding for  
2 infrastructure projects. The Ruby Road/Rio Rico Drive project  
3 has completed a design phase with extensive input and buy-in  
4 from the local community and is ready to move forward with  
5 funds -- when funding is identified.

6 This portion of the I-19 serves as the main  
7 access point to and from my warehouse and many warehouses like  
8 mine, which are the logistic hubs for billions of pounds of  
9 fresh produce each year. Every truck carrying fresh produce  
10 from my growers in Mexico to my warehouse in Rio Rico and in  
11 Nogales must --

12 MR. ROEHRICH: Excuse me, Ms. Espinoza.

13 MS. ESPINOZA: -- fight the congestion at the  
14 Ruby Road intersects -- intersection.

15 MR. ROEHRICH: Excuse me, Ms. Espinoza. Please  
16 complete your comments.

17 MS. ESPINOZA: Often during our busiest season,  
18 trucks and cars are backed up along the entire northbound off  
19 ramp onto I-19.

20 MR. ROEHRICH: Thank you, Ms. Espinoza. Please  
21 complete your comments. Your time is up.

22 MS. ESPINOZA: -- from Tucson to Rio Rico to pick  
23 up loads of fresh produce for distribution across the U.S. and  
24 Canada. The trucks converge with cars going to and from  
25 significant residential communities, either side of I-19, and

1 also buses serving a school in the area. We have identified --

2 MR. ROEHRICH: Ms. Espinoza --

3 CHAIRMAN STRATTON: Excuse me, ma'am. You're  
4 well over your time limit. Please wrap up your comments.

5 MS. ESPINOZA: We appreciate you very much, and  
6 hopefully you'll consider us. Thank you.

7 CHAIRMAN STRATTON: Thank you.

8 Floyd, the next speaker?

9 MR. ROEHRICH: The next speaker is Ms. Jenny Lee  
10 Sabato. Ms. Sabato, please raise your hand.

11 WEBEX HOST: The speaker has been unmuted.

12 MS. SABATO: Good morning. Thank you. My name  
13 is Jenny Sabato. I am the secretary of the Beaver Creek  
14 Community Association.

15 I'm calling about the Exit 293 on I-17. We have  
16 (audio interruption) the urgent need for our on and off ramp and  
17 the bridge to be looked at, and we appreciate a response that  
18 happened recently where a stop sign, a weighted stop sign was  
19 put on one of the exit ramps.

20 While we appreciate the attention that we're  
21 starting to get, this particular stop sign has -- it's really  
22 misplaced and has already caused two accidents. It was put in a  
23 place to deter cars from passing very quickly on the right  
24 shoulder. However, there's still just enough room for cars to  
25 squeeze by. So you'll see them trying to squeeze in because

1 they think they're supposed to go that way.

2           So I am asking that if could somebody please come  
3 move this stop sign just two feet to the right and maybe put a  
4 K-rail to sort of seal that -- that area on the right shoulder  
5 to stop these accidents while the rest of the problems are being  
6 addressed. It is urgent that that get fixed. There -- been  
7 there a short time. We've had two accidents already. I'm sure  
8 there's going to be more. There's a lot of increasing  
9 frustration in the community, but again, we do appreciate the  
10 attention we're starting to get if -- but if we could get this  
11 fixed, that would be so great.

12           So thanks so much. That's all I have to say  
13 today. Happy Friday. Have a great weekend. Thank you.

14           CHAIRMAN STRATTON: Thank you, ma'am.

15           Floyd?

16           MR. ROEHRICH: Next speaker is Mr. Jim McCarthy.  
17 Mr. McCarthy, please raise your hand.

18           WEBEX HOST: Mr. McCarthy has let us know he will  
19 not be joining us this morning.

20           MR. SEARLE: Chairman Stratton.

21           CHAIRMAN STRATTON: Pardon me?

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

23           CHAIRMAN STRATTON: Go ahead, Richard.

24           MR. SEARLE: I need to excuse myself for about  
25 ten minutes. Please progress. I'll get back as soon as I can.

1 Thank you.

2 CHAIRMAN STRATTON: Very good.

3 MR. ROEHRICH: So, Mr. Chairman, the only other  
4 speaker was the one who hadn't showed up yet. That's  
5 Mr. Stephen Garver, and I don't know. Mr. Garver, have you  
6 logged in now? Can you please raise your hand?

7 Randy, do you see anything from Mr. Garver?

8 WEBEX HOST: No, I do not.

9 MR. ROEHRICH: Mr. Chairman, that's all the call  
10 to the audience.

11 CHAIRMAN STRATTON: Okay. Thank you, Floyd.

12 We'll now move on --

13 VICE CHAIR THOMPSON: Chairman.

14 CHAIRMAN STRATTON: -- to the Director's report.

15 VICE CHAIR THOMPSON: Chairman. Chairman.

16 CHAIRMAN STRATTON: Yes.

17 VICE CHAIR THOMPSON: Can we go back to the  
18 opening remarks? I'd like to make one short comment.

19 CHAIRMAN STRATTON: Go ahead, Jesse.

20 VICE CHAIR THOMPSON: I just -- there have been  
21 several comments that have been made, and I want to give  
22 recognition to Bruce Bracker and his fellow supervisors.  
23 They've done an outstanding job in responding to the needs for  
24 assistance to the Native American reservation. They've --  
25 several truckloads of fresh produce they sent up to Navajo

1 Nation Hopi Tribe and the White Mountain Apache Tribe. So  
2 again, thank you to them.

3 So thank you very much, Chairman.

4 CHAIRMAN STRATTON: Yes, sir.

5 We'll now move on to Item 1, the Director's  
6 report. John.

7 DIRECTOR HALIKOWSKI: Thanks, Mr. Chairman, and  
8 good morning, board members. Happy Friday, everyone.

9 Mr. Chairman, I believe that most of the things  
10 I'll report on will come out either through Greg Byres, Dallas  
11 or Katy's report.

12 There was one last-minute item I just want to  
13 update you on. Last month, Vice Chairman Thompson asked me  
14 about the Sanders port of entry, and I note it was brought up  
15 today by one of the speakers. I just wanted to inform the Board  
16 that we have a study by Kimley-Horn, which is pretty exhaustive,  
17 on every port of entry as far as the data it contains, and in  
18 particular, we're looking at the facilities them self. We're  
19 looking at the traffic control, the approach and exit lanes and  
20 the technology in the ports.

21 Obviously, we don't have funding to go out and  
22 repair every port. So what I've done is put Greg Byres from  
23 Multimodal Planning Division in charge of taking the data and  
24 deconstructing it, and he and I are part of an internal team of  
25 work on the ports of entry and trying to -- much like we do

1 through our priority programming process for infrastructure  
2 projects, start moving the ports and their improvements in the  
3 same direction.

4 So we'll take a look at the Sanders port of entry  
5 and what the proposals are from the community and work that into  
6 our deliberations as we're considering improvements to the port  
7 of entry, their best placement and operational efficiencies in  
8 the future.

9 So that's all I have today, Mr. Chairman. We'll  
10 also -- in a note to the public take a look at the issues that  
11 were brought up today, and we'll report out on those to the  
12 Board publicly next month as we review the issues brought up by  
13 the speakers.

14 CHAIRMAN STRATTON: John, thank you for that  
15 information. That's good information for the Board (audio  
16 interruption) those are going on. Thank you for addressing  
17 the --

18 DIRECTOR HALIKOWSKI: Thank you, Chairman.

19 CHAIRMAN STRATTON: -- comment that was made.  
20 We'll move to the -- any questions for John?

21 VICE CHAIR THOMPSON: Chairman.

22 MR. ROEHRICH: Mr. Chairman, this is -- this is  
23 Floyd. I just want to make sure that Katy's got a legislative  
24 report as part of the Director's report. So if no board members  
25 have comments, Katy still has some legislative update to



1 provide.

2 CHAIRMAN STRATTON: Yes. I was just going to let  
3 them talk to John or ask questions to John at this point, and  
4 then we'd move to the report.

5 Jesse, I believe you had a question?

6 VICE CHAIR THOMPSON: Yes. I just want to thank  
7 the Director in regarding to his report on the San -- that  
8 communities project regarding the port of entry. I know that  
9 that have stopped for a while because they have a -- from the  
10 emergency that happened, and of course, the pandemic that caused  
11 a delay, and probably good for those people that have been  
12 concentrating on that project to hear (inaudible) again.

13 So thank you, John. Thank you very much,  
14 Chairman.

15 CHAIRMAN STRATTON: Yeah.

16 DIRECTOR HALIKOWSKI: Thank you, Mr. Chairman.

17 As you know, the ports historically have been run  
18 by the Motor Vehicle Division, and we split them out I want to  
19 say about seven years ago into a separate division with the  
20 agency, and I think as you're seeing, the ports and their  
21 infrastructure are just really aligned more with the highways  
22 and the planning group in the sense that they exist for two  
23 reasons. One is really to ensure safety of the drivers and the  
24 equipment, the big rigs they're hauling, but the second reason,  
25 just as important, is the weight and its impacts on the

1 pavement.

2           So that's why we've enlisted the help of the  
3 state engineer and his staff to really move the ports of entry  
4 into the highway planning and infrastructure side of the house  
5 to ensure that we have safe ports that are highly efficient.

6           Like I said, obviously ports are expensive  
7 operations to build and run, but we have to start dissecting the  
8 data to give you reports so that you understand what we're  
9 facing in the -- in case you decide to provide funding for those  
10 in the future. So thank you.

11           CHAIRMAN STRATTON: Thank you, John.

12           Any other questions for the Director?

13           Hearing none, we'll move to the state and federal  
14 legislative report.

15           MS. PROCTOR: Hi. Good morning, members. This  
16 is Katy Proctor. On the state side, there's really not much to  
17 report this month. We're still working towards implementation  
18 from the previous legislative session. Our implementation date  
19 for most legislation is September 29th, and we're on track to  
20 meet that for all of our projects, et cetera.

21           On the federal side, there is a lot going on  
22 right now. As we discussed last month, the Congress is working  
23 towards having a bipartisan infrastructure bill, which is now  
24 called the IIJA, the Infrastructure Investment and Jobs Act, in  
25 conjunction with a budget.

1           The budget resolution currently under  
2 consideration in the House is now tied to that IIJA  
3 infrastructure proposal, and they had set originally an internal  
4 deadline of the 27th of September to push both pieces out.

5           The House Transportation Committee did meet  
6 earlier this week to mark up their portions of the budget bill,  
7 adding just under \$60 billion in directed spending. However,  
8 despite that action, it's very unlikely at this point that the  
9 House is going to meet that 9/27 deadline to move both pieces  
10 out.

11           So instead, the House Rules Committee is going to  
12 meet on Monday and start a stopgap spending measure through the  
13 process, ideally moving that to the floor later next week. We  
14 don't have text on that yet, so we're waiting to see what will  
15 be included, but it does look like it will be something that  
16 keeps the agencies running, essentially, until December, and  
17 we're waiting to see what the December date is going to be.  
18 We've heard both the 10th and the 3rd, so we'll have to see what  
19 that looks like when the language does come out.

20           It's also important to note that in addition to  
21 the stopgap measure, we do have a little bit of a debt cliff  
22 approaching, and the Treasury is likely to meet their limit in  
23 October. So there is talk of including some kind of debt relief  
24 in this process as well as potentially some relief for hurricane  
25 damage from the past month.

1                   There's a lot of moving pieces right now, and  
2 we're not sure what will be included in the stopgap measure, but  
3 that will inherently determine how quickly it moves through the  
4 process as well. So we'll keep you updated in the next month on  
5 where we are, but that's what we know at this point. And I'd be  
6 happy to answer any questions you might have.

7                   CHAIRMAN STRATTON: Thank you. Are there any  
8 questions?

9                   I guess you're off the hook today. Thank you. I  
10 appreciate it.

11                  DIRECTOR HALIKOWSKI: Mr. Chairman, I just wanted  
12 to say I think that concludes my portion of the agenda. Thank  
13 you, sir.

14                  CHAIRMAN STRATTON: Thank you, John.

15                  We'll now move on to Item Number 2, the district  
16 engineer's report. Rod Lane, Southcentral District Engineer.

17                  MR. LANE: Good morning, Chairman Stratton,  
18 members of the Board. Welcome virtually to Nogales and ADOT's  
19 Southcentral District. I'm going to talk today about some of  
20 the larger projects we have going on in the Southcentral  
21 District. It's been quite a -- quite an extensive year for us.  
22 We're wrapping up several large jobs. So let's move to the  
23 first slide, please.

24                  So this, of course, is the 189 and International  
25 Border to Grand Avenue project, which has been mentioned several

1 times this morning. It was a design build project done by a  
2 team of Ames and Horrocks. Contract value was \$82 million. Our  
3 general engineering consultant for ADOT was AECOM. We expect  
4 this project to be done early next year. We're 85 plus percent  
5 done with this.

6                   You can see the roundabout, the (indiscernible)  
7 on bottom right, section that's completed. You can see the  
8 flyover on the left, then another picture of the flyover from  
9 underneath. So this project is wrapping up. We're very proud  
10 of this. It's moving along very nicely, and the team has been  
11 very successful with this one.

12                   Next slide, please.

13                   Another large project in ADOT's Southcentral  
14 District but up in the Tucson area is the I-10/Ruthrauff Road  
15 and El Camino del Cerro traffic interchange. So this is a  
16 project on I-10 for \$80 million. It was done by a low bid with  
17 an A plus B component. The contractor is Sundt Construction.  
18 Again, we're wrapping this one up. We're probably 80, 85  
19 percent done with that. One of the ramps has opened. We expect  
20 to have the other ramps open next month.

21                   It's a new diamond interchange for the traffic  
22 flow of off I-10, but then they've also added a bridge over the  
23 railroad, and there's another bridge further on the right over  
24 here that goes over Highway Drive. Some of the kind of unique  
25 features, aesthetic features on this project have kind of shown

1 up on the screen.

2                   So I don't know if you can -- this -- these are  
3 (indiscernible) liners in the concrete. I just thought they  
4 were kind of unique, so I thought I'd just share them with you.

5                   So this one up here is actually a map of the  
6 streets of the city of Tucson. So you can see I-10 going here.  
7 You can see the SR-86 going here. This is SR-77. So it's a  
8 kind of a unique -- unique feature and this is a profile of  
9 Mr. Ruthrauff, and I think the tie-in for Mr. Ruthrauff is he  
10 was the city engineer for the City of Tucson just before World  
11 War I, and one his claims to fame was that he started paving the  
12 streets of Tucson. So it's kind of a unique thing. That's why  
13 I've got the whole engineering thing going, so I thought I would  
14 share that with you.

15                   Next slide, please.

16                   Another large traffic interchange that they're  
17 completing in the Southcentral District is also on I-10, and  
18 that's the Houghton Road traffic interchange, and this is going  
19 to be a diversion -- a diverging diamond traffic interchange.  
20 We're probably again, 85, 90 percent complete.

21                   We expect to have this job later this year. We  
22 expect to have the DDI -- or the diamond -- diverging diamond  
23 operational probably by the end of October, middle to the end of  
24 October is the anticipated time to have that completely in  
25 operation. So this is being constructed by Ames Construction.

1 Contract value of 23.4 million, and the delivery method was a  
2 low bid build.

3 Next slide, please.

4 And also mentioned several times is this slide is  
5 some of the work that we've been doing on I-19. This is  
6 specifically the work that's being done in Santa Cruz County,  
7 kind of the Pima County border, and the contractor is Fisher  
8 Sand and Gravel. This is a mill and pavement job. So milling  
9 off a few inches of pavement and then replacing it all the way  
10 down there. We've also redone all of the pavement through the  
11 checkpoint down in there. We put a (indiscernible) concrete  
12 pavement down there to make that a lot more durable. So that's  
13 got a contract value of 17.26 million. That was also a low bid  
14 project. We expect to have that one done very soon.

15 Next slide, please.

16 The next project up in that same phase, which was  
17 awarded to the same contractor, Fisher Grand and Gravel, is also  
18 on I-19. It's a combination of two projects. It's all a  
19 pavement preservation project similar to what was done in the  
20 southern section of I-19, but it also includes a bridge deck  
21 rehab for Sahaurita Road going over I-19. That one's moving  
22 along. The schedule date is a little bit later than the one  
23 down in the south, but we expect to have that one done in early  
24 2022, which was, again, Fisher Sand and Gravel, \$13.12 million,  
25 and it was delivered by a low bid build method.

1                   Next slide, please.

2                   Also mentioned several times in -- by some of the  
3 previous speakers is the Ruby Road deck rehabilitation project.  
4 Also won by Fisher Sand and Gravel. Programmed amount was  
5 2.478, it's a low bid project, and we're expecting to have that  
6 one done this month. The bridge deck is virtually done. I --  
7 just got to really stripe it, the top surf, stripe it, and then  
8 we'll be complete with that project.

9                   Next slide, please.

10                  A project that's very important to the PAG  
11 community is SR-77, and this is a combination of two projects,  
12 and it goes all the way from I-10, down Miracle Mile, which is  
13 also SR-77, turns north at Oracle Road and goes up to Calle  
14 Concordia. So this is a pavement preservation project with a  
15 combined total of \$34.37 million, and it's being done by grant.  
16 Moving along nicely. We expect to have that project done in  
17 2023.

18                  Next slide, please.

19                  And that's the end of my report. I'll be happy  
20 to take any questions, Mr. Chairman.

21                  CHAIRMAN STRATTON: Thank you, Rod. I appreciate  
22 the report. Are there any questions for Rod?

23                  MR. MAXWELL: Mr. Chairman, this is Member  
24 Maxwell. I'd just like to make a comment.

25                  CHAIRMAN STRATTON: Go ahead.



1 MR. MAXWELL: I just wanted to thank Rod and his  
2 team for their openness and willingness, especially when I came  
3 onto the Board on bringing me in and kind of educating me on the  
4 work that they're doing down there. And I think the variety of  
5 the projects that Rod said that they're working on, and there  
6 are many of them which are coming to completion, it's not just  
7 about moving traffic. It is about safety, and especially those  
8 TIs that are in the I-10 area. I have been critical to  
9 improving not just the flow of traffic off of I-10 and into the  
10 rest of the community, but also in enhancing the safety. So I  
11 just want to thank him and his team for all they're doing in  
12 these sometimes challenging, difficult fiscal times.

13 CHAIRMAN STRATTON: Thank you, Board Member  
14 Maxwell. Any other comments or questions?

15 Okay. Hearing none, we'll now move on to Item  
16 Number 3, the consent agenda. Does any member have an item  
17 they'd like to remove from the consent agenda?

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

20 MS. DANIELS: So --

21 MR. KNIGHT: So moved, Chairman.

22 MS. DANIELS: Go ahead.

23 CHAIRMAN STRATTON: You're breaking up, but I  
24 believe I have a motion by Board Member Knight and a second by  
25 Board Member Daniels; is that correct?

1 MR. KNIGHT: Correct.

2 MS. DANIELS: Correct.

3 CHAIRMAN STRATTON: Any discussion?

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

6 MR. ROEHRICH: Yes, Mr. Chairman.

7 Vice Chairman Thompson.

8 VICE CHAIR THOMPSON: Aye.

9 MR. ROEHRICH: Member Knight.

10 MR. KNIGHT: Aye.

11 MR. ROEHRICH: Member Searle.

12 Member Daniels.

13 MS. DANIELS: Aye.

14 MR. ROEHRICH: Member Meck.

15 MR. MECK: Aye.

16 MR. ROEHRICH: Member Maxwell.

17 MR. MAXWELL: Aye.

18 MR. ROEHRICH: Chairman Stratton.

19 CHAIRMAN STRATTON: Aye. Motion passes. Thank  
20 you.

21 We'll now move on to Item Number 4, the financial  
22 report, with Kristine Ward. This is for information and  
23 discussion only. Kristine.

24 MS. WARD: Good morning, board members. It's a  
25 pleasure to speak to you this morning. We have a few things to

1 cover, so I'll try and move this along, at least this front  
2 part.

3 Let's start with the Highway User Revenue Fund  
4 report. We are running right on target. We're only two months  
5 in with one -- so that is not that is not a steller achievement  
6 at this point. We'll talk more at end of the year if we remain  
7 on target, but right now, we are. We saw quite a bit of swings,  
8 so -- and we're pulling 3 percent off target. A little below  
9 our forecast.

10 Rhett, if you'll go to the next slide.

11 What we saw is while the actuals varied  
12 amongst -- the actual -- actuals varied from forecast among the  
13 individual categories. Overall, the August forecast -- this is  
14 just for the month of August -- was only .6 percent below those  
15 actuals. So you'll see quite a swing there between our gas --  
16 forecast for gasoline and our forecast for VLT, and they all set  
17 one another that led us to only a .6 percent variance for  
18 August.

19 Rhett, if you'll go to the next slide.

20 This one you'll notice has no variance, and I'd  
21 like to say it's because we're just that good, but that's not  
22 the case. Because the forecasts were not available, we had  
23 actuals before we had forecasts. So you'll see no variance  
24 there.

25 And if you go to the next slide, Rhett.

1           You'll see that we had double digit growth over  
2 FY '21 in all of the categories. Now, keep in mind, for  
3 instance, in the restaurant category, restaurant and bar where  
4 you see tremendous growth of 35.8 percent, remember we're coming  
5 off of a very bad, very low FY '21. So that's why you're seeing  
6 such a tremendous variation there.

7           If we could go on to the next slide.

8           So let's talk a bit about the federal aid  
9 program. There's -- there's a few things going on there. First  
10 of all, as Katy reported out, the IIJA, Infrastructure  
11 Investment and Job Act, we are up to our elbows analyzing this  
12 bill, and what I hope to have for you next month is kind of the  
13 high-level impacts of what we expect in terms of additional --  
14 additional revenues.

15           The -- understand we are -- we are -- this is a  
16 2,000-plus page bill, so we are starting with our -- the  
17 analyses that have -- summary analyses that have been put out,  
18 and then going to dig into the bill itself, the bill language  
19 itself.

20           Also with the federal program -- if you could go  
21 to the next slide, Rhett.

22           Actually, let me cover some good news first. We  
23 got -- for those of who don't know, we got -- every year we get  
24 what they call "August redistribution," and this is a process  
25 where Federal Highways goes through, finds where there are

1 unused funds that can be redeployed, and states apply for those  
2 funds. We routinely -- when I provide you the estimates for the  
3 five-year construction program, I routinely build in an estimate  
4 for how much the department, how much the state will receive in  
5 August redistribution moneys.

6           The five-year program that we are currently in  
7 counted on \$35 million -- on receiving \$35 million in August  
8 redistribution funds. On August 30th, we were notified that we  
9 in actuality received 60 million, 60 million in August  
10 redistributions funds. So that is \$25 million above what we had  
11 based the program on.

12           So you might say what did you do with the  
13 \$25 million? August redistribution comes with the requirement  
14 that those funds be -- what we say is soaked up, but the true  
15 language is obligated within a very short time. So we have to  
16 get those dollars obligated with the -- with FHWA in a very  
17 short period of time. In this case, it was about September  
18 15th. That means that we have to essentially spend them  
19 quickly.

20           What we do, and this is the standard process  
21 every year, is we use -- if we receive extra funds, we basically  
22 pay ahead on our bills. So we have projects that are underway  
23 that we anticipate using federal funds for next year. We pay  
24 those bills -- we essentially obligate those dollars early,  
25 which frees up dollars in future years, in the future next two

1 years, and what that facilitates is that I build those in to the  
2 next program. So when I come to you with our next five-year  
3 program, it will have incorporated those additional \$25 million.

4 Hope that -- do you have any questions on that  
5 before I move on?

6 CHAIRMAN STRATTON: Anyone have a question on  
7 that for Kristine?

8 MS. WARD: All right, sir.

9 So in the -- at the same time we are experiencing  
10 the joy of \$25 million extra coming in in August redistribution  
11 and the potential of additional funding coming through the  
12 infrastructure bill, we also had a presentation by FHWA's CFO,  
13 Brian Bezio, on August 26th, and the presentation he provided  
14 was he was giving states the heads up that they may need to  
15 implement what they call cash management procedures, also cash  
16 -- known as cash management measures. What that means is that  
17 at the same time we've got additional August redis., we've got  
18 infrastructure with hopefully additional funding in it.

19 Well, at the same time, the Highway Trust Fund  
20 that funds our -- provides the -- is the source of the federal  
21 funding, that -- that fund is actually running low on cash, and  
22 what that means is that they start when the fund reaches -- is  
23 about what they project a month ahead of reaching a \$1 billion  
24 cash balance. They notify the state, and they let them know  
25 that we will be instituting cash management measures.

1                   Now, just so you know, the Highway Trust Fund has  
2 been -- has been in the red for years. The Highway Trust Fund,  
3 the amount of projected outlays and expenditures from the funds  
4 have long outpaced the revenues flowing into the fund, and it  
5 has routinely for years been supplemented by federal General  
6 Fund moneys.

7                   We nearly had to implement cash management  
8 measures in 2014, and I will tell you that Financial Management  
9 Services, the department, had to prepare for that, came very  
10 close to having to implement those, and so this is not our first  
11 rodeo of potentially being told that we are going to get delayed  
12 reimbursement. So that's what cash management measures are.  
13 Usually, what it means is that they will slow the reimbursements  
14 down to the state, which means we have to be able to upfront  
15 those funds, pay for those expenses, and we won't get reimbursed  
16 as quickly for those expenses.

17                  Right now, if Congress does not -- I think Katy  
18 was mentioning if they do not do a stopgap spending measure,  
19 they will -- we will need a stopgap spending measure that will  
20 incorporate us an infusion into the Highway Trust Fund to avoid  
21 cash management procedures being implemented.

22                  So what Brian told us is he forewarned us of this  
23 being a possibility. He said that this could happen. These  
24 measure -- management procedures could be implemented as early  
25 as October, but they committed that they would give us at least

1 a month's notice, and they are basically sitting back and  
2 watching the fund.

3 If you go to the next slide, Rhett.

4 This is the present state of the fund. You will  
5 note the red line. That's the account that we are most  
6 concerned about. The Highway Trust Fund is made up of two  
7 accounts. One's the mass transit account. That's the blue  
8 line. That is not where we get our funds from. Our -- we get  
9 our funds from the highway account, and you'll notice -- note  
10 that it is at approximately -- actually, it's a little over 10  
11 billion, almost \$11 billion balance right now.

12 But they are concerned, and as of yesterday, they  
13 are still concerned, because they've got -- the Treasury is  
14 coming up -- a Treasury adjustment is coming up that has been --  
15 has taken the balance down quite quickly in the past. So they  
16 are watching and hopeful that the infrastructure bill or a  
17 continuing appropriation -- a continuing resolution will be  
18 passed.

19 With that, I would be happy to take any  
20 questions.

21 CHAIRMAN STRATTON: Kristine, thank you for a  
22 good report.

23 Does any member have any questions for Kristine?

24 MR. SEARLE: Chairman Stratton, this is Richard.  
25 I'm back. I appreciate that.



1 Kristine, you may have said it, but at what point  
2 on that federal funds do they -- do the cash management? Under  
3 the ten?

4 MS. WARD: I'm sorry, sir. Could you say that  
5 again?

6 MR. SEARLE: On that -- at what point do they  
7 start managing the cash on the federal side?

8 MS. WARD: So, sir, they implement those measures  
9 when they anticipate the fund falling below a cash balance of a  
10 billion dollars. So they will implement them basically a month  
11 in advance of them anticipating a billion dollar balance in the  
12 fund.

13 MR. SEARLE: All right. Thank you.

14 MR. KNIGHT: Mr. Chair, Board Member Knight.

15 CHAIRMAN STRATTON: Go ahead.

16 MR. KNIGHT: Kristine, the trust fund balance, is  
17 that -- do the -- do the grants come out of that money, too?

18 MS. WARD: Yes, sir.

19 MR. KNIGHT: Like the RAISE grant, the INFRA  
20 grants? They come out of that same box?

21 MS. WARD: Yes, sir. Yes, sir.

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

23 CHAIRMAN STRATTON: Any other questions?

24 Kristine, thank you.

25 MS. WARD: Thank you, sir.

1 VICE CHAIR THOMPSON: Chairman. Chairman.

2 CHAIRMAN STRATTON: Yes. Go ahead.

3 VICE CHAIR THOMPSON: Kristine.

4 MS. WARD: Yes, sir.

5 VICE CHAIR THOMPSON: We spend the money and  
6 there's a delay in reimbursement. So what kind of consequences  
7 do we find ourself in in that situation?

8 MS. WARD: Mr. Chairman, Mr. Thompson, so as soon  
9 as we are alerted that there is the potential for cash  
10 management measures being implemented, we do two things. One,  
11 we get our billing unit up and ready to only submit bills on the  
12 routine that the FHWA permits, but the second, and more  
13 important probably, is that we do funding scenarios, cash  
14 scenarios, to see how long we are able to float the dollars. So  
15 basically how long do we have cash to last us to pay the  
16 expenses of the project before we have to start going to slowing  
17 down projects and slowing down expenditures.

18 I do not anticipate -- given where our -- where  
19 we are right now, I do not anticipate that they would have such  
20 a delay in passing, that Congress would have such a delay in  
21 passing and putting an infusion into the fund that it would put  
22 us into a project slowdown situation.

23 I hope that -- I didn't articulate that totally  
24 well, so -- does that make sense?

25 VICE CHAIR THOMPSON: I do have an understanding

1 of that, that we're not being really dragged into any kind of  
2 consequences, so we're able to manage our way through it. So  
3 thank you very much.

4 MS. WARD: Yes, sir.

5 DIRECTOR HALIKOWSKI: Yeah. Mr. Chairman, if I  
6 could maybe help clarify. As Kristine said, this isn't our  
7 first rodeo with this with the federal government. We've  
8 approached this scenario at least more than, I don't know, maybe  
9 twice or maybe three times. I forget how many. We've skated  
10 close to this line of hitting that balance point where the fed  
11 slowed down.

12 Kristine, last time we went through this, I  
13 thought we probably had about a year we could carry projects  
14 before we had to slow down on payments. Is that still the case?

15 MS. WARD: So, sir, I do not have the scenario  
16 currently. We have a lot of very large projects --

17 DIRECTOR HALIKOWSKI: Okay.

18 MS. WARD: -- that are getting ready to really  
19 accelerate, and those are the forecasts we're doing right now.

20 DIRECTOR HALIKOWSKI: Okay.

21 MS. WARD: As soon as I have some insight, if  
22 there was any risk of that, I will be bringing it to you  
23 immediately.

24 DIRECTOR HALIKOWSKI: Appreciate that.

25 So, Mr. Chairman, right now, as I think

1 Mr. Thompson said, we're working the management procedures, and  
2 this isn't our first rodeo, but we'll come back and keep you  
3 updated on this. Thank you.

4 CHAIRMAN STRATTON: Thank you, John. Any other  
5 questions by board members?

6 Thank you, Kristine.

7 MS. WARD: Thank you, sir.

8 CHAIRMAN STRATTON: We'll move on to Item Number  
9 5 with Greg Byres, the Multimodal Planning Division report.  
10 This is for information and discussion only.

11 Greg.

12 MR. BYRES: Thank you very much. Can you hear  
13 me, Mr. Chairman?

14 CHAIRMAN STRATTON: Yes, we can.

15 MR. BYRES: Great. Good morning to you and the  
16 rest of the Board. I just have a few updates to make today.  
17 We're going to kind of go through some of the tribal  
18 transportation updates that we have, as well as study updates  
19 that we've got, and then I've got one more item that we'll hit  
20 as well.

21 So as far as the tribal transportation updates  
22 goes, our tribal liaisons have been working very hard with the  
23 National Highway Traffic Safety Administration. There was a  
24 conference held or a conversation held for the 2021 Four Corners  
25 event. In that both the liaisons, ADOT Traffic Safety section

1 as well as the Arizona Governor's Office of Highway Safety and  
2 the NHTSA region nine deputy all participated in this. There  
3 was some very lively discussion that occurred both in July and  
4 August, and from that, there's a couple of action items that  
5 we're going to carry through on. So there's going to be some  
6 future activities that are coming out of that as well.

7           Then down in the southern part of the state, the  
8 Tohono O'odham Nation, BIA Route 15, there's a safety assessment  
9 that we are conducting. We're participating in this because of  
10 the connection that we have onto SR-86. So that interagency  
11 traffic safety coordination is working very well in trying to  
12 get the RSA done, or the road safety assessment, completed for  
13 that section.

14           Next slide.

15           As far as studies go, we've got a couple of the  
16 tier one EISs. Our final EISs, I should say, that are coming to  
17 a conclusion. So our I-11, the tier one final environmental  
18 impact statement was completed as far as the review goes. That  
19 was initiated back on August 16th or completed on August 16th.  
20 So the team is currently working on the record of decision. So  
21 all of the comments that were received both governmental and  
22 citizen-driven comments are being analyzed and run through the  
23 review process itself. So the record of decision is currently  
24 anticipated for completion prior to the end of the year.

25           On our North-South Corridor, the final

1 environmental impact statement as well as the record of decision  
2 were published for review. That was published on August 20th,  
3 and the review is -- period is still ongoing. That will be  
4 completed by the end of this month. So that will finalize the  
5 tier one process for the North-South Corridor.

6 Next slide.

7 We also have the freight study update that we're  
8 working on that is ongoing at this point in time. It will be  
9 taking and updating the freight study -- or the freight plan  
10 that we had that was completed in 2017. So that should -- it's  
11 just initiating now. It will probably take about 12 months to  
12 complete. So that's what we're looking at at this point in  
13 time.

14 On the Long Range Transportation Plan, we're just  
15 kind of getting that kicked off through our procurement process.  
16 Again, this is an update to our 2017 Long Range Transportation  
17 Plan that ran all the way through from 2016 to 2040. We'll be  
18 picking that up. This plan is updated on a five-year basis. So  
19 we're right on schedule for getting that completed as well.

20 Next slide.

21 And I think that's all that I had. I did want to  
22 bring up one more item. We do have the district workshops for  
23 our P2P process that are coming up for the month of October and  
24 beginning of November. You -- each of the board members will be  
25 receiving a formal invite to those meetings for each the

1 districts in which your district is influenced. So you should  
2 be getting that at the beginning of next week. I think there  
3 was an email that went out from Floyd earlier this week that had  
4 that schedule, but you will be getting a formal invite for each  
5 of those meetings, and you can see that probably at the  
6 beginning of next week. With that, that's the end of my  
7 presentation, if you have any questions.

8 CHAIRMAN STRATTON: Thank you, Greg.

9 Any questions for Greg?

10 VICE CHAIR THOMPSON: Chairman.

11 CHAIRMAN STRATTON: Go ahead, Jesse.

12 VICE CHAIR THOMPSON: Greg, there was a comment  
13 made to me here sometime back, and that -- I think it was during  
14 one of these meetings that (indiscernible) brought up. There  
15 was apparently a request that came from the Navajo Nation to  
16 ADOT to take over some of the responsibilities that you have to  
17 transfer to them for them to implement, and I wasn't quite sure  
18 what that was all about.

19 Apparently, that request during Orlando Teller's  
20 time on the Board, and I had asked Ermalinda to look into it.  
21 Maybe something you can look into, because I know it's probably  
22 going to come up again. So thank you very much.

23 MR. BYRES: Thank you, Board Member Thompson.

24 Yes. I will certainly take a look into that.

25 Thank you, Mr. Chairman.

1                   DIRECTOR HALIKOWSKI: If I could ask Greg --  
2 Greg, thank you for a point of clarification. You know, we've  
3 received some inquiries on the I-11 tier one study. Apparently  
4 there was some confusion in the coalition thinking the record of  
5 decision would be in August, and as I recall, between the I-11  
6 tier one and the North-South tier one, there were different  
7 approaches to winding up the study. I think one included the  
8 record of decision along with the finalization of the EIS and  
9 the other didn't.

10                   Could you just clarify for the Board in case they  
11 get any questions about the I-11 study and why that won't be  
12 finished until probably late October, early November?

13                   MR. BYRES: Certainly, Mr. Director. The  
14 difference between the two is because I-11 is such a massive  
15 project, the final environmental impact statement and the record  
16 of decision were separated out. Reason being is that way if  
17 there was any new comments that came in during the review of the  
18 final EIS, they could either be incorporated or at least  
19 somewhat addressed with the record of decision. So that's why  
20 it was separated out. Normally, the final EIS and the record of  
21 decision go together, just as they did for the North-South  
22 Corridor. So that's why it was separated out.

23                   DIRECTOR HALIKOWSKI: Okay. Just in case board  
24 members get any questions, Mr. Chair. Thank you for allowing  
25 the clarification.



1 CHAIRMAN STRATTON: Thank you, John. Thank you  
2 Greg.

3 Any other questions?

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

6 Greg.

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

9 This morning PPAC brings forth three projects for  
10 modification, seven new projects and one airport project. We'll  
11 take on the three project modifications to start with. These  
12 are Items 6A through 6C, and PPAC brings these forward with a  
13 recommendation for approval.

14 MR. KNIGHT: Mr. Chairman, this is Board Member  
15 Knight.

16 CHAIRMAN STRATTON: Go ahead, Board Member.

17 MR. KNIGHT: I have one question regarding Agenda  
18 Item 6B and C. These were originally rejected projects, and  
19 when they -- now that they have come back, do they -- do they  
20 come back any lower this time?

21 MR. BYRES: So, Mr. Chairman, Board Member  
22 Knight, what we've done with these is actually we've gone  
23 through -- there was some restrictions on the contractors, their  
24 work time frames for the projects. Those were revised to be  
25 able to, one, make it much more competitive and bring in the

1 cost, but at the same point in time, there's also been some cost  
2 increases as well as there is complexity to the projects for  
3 this. So consequently, we're asking for some additional funds,  
4 and we're bringing these back in to all be bid together.

5 MR. KNIGHT: Thank you, Greg. Thank you,  
6 Mr. Chair.

7 CHAIRMAN STRATTON: Are there any other  
8 questions?

9 MR. MAXWELL: Mr. Chair, this is Member Maxwell.  
10 I've got just one question on Item 6K.

11 CHAIRMAN STRATTON: We're addressing Items 6A  
12 through 6C right now.

13 MR. MAXWELL: My apologies. I'm going to hold  
14 that thought.

15 CHAIRMAN STRATTON: Any questions on these three  
16 items?

17 MS. DANIELS: Just a comment, Chairman Stratton.  
18 This is Jenn Daniels.

19 CHAIRMAN STRATTON: Go ahead.

20 MS. DANIELS: My -- you know, we're seeing such  
21 increases in costs across the board, and so I just wanted to  
22 flag -- I realize that we were doing our best to work with  
23 Sedona and some of the challenges that they have on 89A and  
24 their access to their community, but delaying, you know, the  
25 project because of trying to, you know, condense the number of

1 hours that we were able to work on that may end up backfiring a  
2 little bit on us as the costs are increasing due to time.

3 So just flagging the idea that, you know, we have  
4 to factor in these things. I know you guys are diligently  
5 working hard, and I certainly appreciate the willingness to work  
6 with a city. I have great respect for that, but in the  
7 environment that we're in, the delays are costing, you know,  
8 additional dollars and increase of costs. So just to flag that,  
9 that perhaps there's a better solution next time we run into  
10 something like this.

11 CHAIRMAN STRATTON: Point well taken, Board  
12 Member Daniels.

13 Any other questions or comments?

14 MR. KNIGHT: Board Member Knight here. I agree  
15 with Board Member Daniels, and that's kind of what I was getting  
16 to. These programs, we rejected them and went back out with  
17 them, but they actually -- we didn't save any money doing that.  
18 It's costing us quite a bit more. So we need to consider the  
19 cost of the construction increasing and the fact that it's doing  
20 that now quite readily. So in the future maybe -- and I know  
21 probably when we rejected these, the costs weren't going up  
22 quite as rapidly, but now that they are, it should certainly be  
23 a consideration.

24 Thank you, Mr. Chair.

25 CHAIRMAN STRATTON: I don't disagree with your

1     comments, board members. I think it is something that we need  
2     to look at in the future, but we also need to recognize that  
3     these are just projections. They're not actual bids at this  
4     time. So I think we should wait and see what the outcome is  
5     when we receive the final bids and look at those in the future,  
6     too.

7                     Do I have a motion to approve Items A through --  
8     6A through 6C as presented?

9                     VICE CHAIR THOMPSON: Chairman, Board Member  
10    Thompson. I'd like to go ahead and make a motion to approve 6A,  
11    6B and 6C.

12                    CHAIRMAN STRATTON: Thank you. Do I have --

13                    MR. KNIGHT: Second.

14                    CHAIRMAN STRATTON: I have a motion by Vice  
15    Chairman Thompson and a second by Board Member Knight. Is there  
16    any discussion?

17                    Hearing none, Floyd, would you do -- take the  
18    roll call vote, please?

19                    MR. ROEHRICH: 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. The motion carries.  
8 Greg.

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

10 The next item we're bringing forward is the --

11 MS. DANIELS: My apologies to interrupt.

12 Chairman Stratton, you mentioned earlier that these are just  
13 projections, and I just -- I didn't want this thought to leave.  
14 They are projections, but these are also public record  
15 projections. So anybody that does bid on these has full access  
16 and awareness of these dollar amounts that we're looking at, and  
17 so I think that's another component of this challenge that we  
18 might be in in this type of environment. We know we won't be in  
19 this environment forever, so that's the good news, but the bad  
20 news is that, you know, where we are right now, we can expect to  
21 see increased costs, which means less projects get done. And I  
22 just want us to be cognizant of that.

23 So I apologize for interrupting, Greg.

24 CHAIRMAN STRATTON: Not a problem, and thank you  
25 for your comments.

1 Greg, proceed.

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

3 Next we're bringing forth new projects. We have  
4 seven projects here, which is Items 6D through 6J, and again,  
5 PPAC brings these forward with a recommendation for approval.

6 Before I go forward, there's two items. These  
7 are Items 6I and 6J. These are the appropriations from the  
8 State Legislature with the projects associated with those. So  
9 there's actually two lists of projects that come with these.

10 CHAIRMAN STRATTON: Okay. Any questions for Greg  
11 on any of these items presented?

12 Hearing none, do I have a motion?

13 MR. KNIGHT: Mr. Chair, I move to approve agenda  
14 Items 6H through 6J -- or 6D through 6J.

15 CHAIRMAN STRATTON: I have a motion to approve  
16 Item 6E through 6J. Do I have a second?

17 MS. DANIELS: Second.

18 CHAIRMAN STRATTON: Thank you.

19 I have a motion by Board Member Knight, a second  
20 by Board Member Daniels. Any discussion?

21 Hearing none, Floyd would you take the roll call  
22 vote, please?

23 MR. ROEHRICH: Yes, sir, Mr. Chairman, but  
24 because -- I just want to make sure there's no confusion on the  
25 record. The motion was to approve Items 6D through 6J as made

1 by Board Member Knight and seconded by Board Member Daniels. So  
2 we'll now take the vote.

3 CHAIRMAN STRATTON: My apologies. I missed 6D.  
4 Yes.

5 MR. ROEHRICH: Vice Chairman Thompson.

6 VICE CHAIR THOMPSON: Aye.

7 MR. ROEHRICH: Member Knight.

8 MR. KNIGHT: Aye.

9 MR. ROEHRICH: Member Searle.

10 MR. SEARLE: Aye.

11 MR. ROEHRICH: Member Daniels.

12 MS. DANIELS: Aye.

13 MR. ROEHRICH: Member Meck.

14 MR. MECK: Aye.

15 MR. ROEHRICH: Member Maxwell.

16 MR. MAXWELL: Aye.

17 MR. ROEHRICH: Chairman Stratton.

18 CHAIRMAN STRATTON: Aye. The motion carries.

19 Thank you, Greg.

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

21 The last item we have is Item 6K. This is an  
22 airport project, and in this particular case, it's the Tombstone  
23 Airport that is -- we are no longer doing this project.  
24 Unfortunately, the improvements that they wanted to do, which is  
25 solar lighting, are ineligible for funding.

1 CHAIRMAN STRATTON: Thank you.

2 MR. BYRES: We bring this forward with a  
3 recommendation for approval.

4 CHAIRMAN STRATTON: Thank you. Board Member  
5 Maxwell, I believe you had a question.

6 MR. MAXWELL: Mr. Chair, I appreciate you coming  
7 back to me, but that -- the explanation (indiscernible) the  
8 answer to my question.

9 CHAIRMAN STRATTON: Thank you.

10 I have been in touch with the mayor of Tombstone,  
11 and I think he agrees with relinquishing this grant. So I would  
12 entertain a motion to approve.

13 MR. MAXWELL: And I -- Mr. Chair, this is Member  
14 Maxwell. I move that we approve the relinquishing of the grant  
15 as defined in Item 6K.

16 CHAIRMAN STRATTON: Thank you. I have a motion.

17 MR. SEARLE: (Indiscernible) I second it.

18 CHAIRMAN STRATTON: Thank you. I have a board --  
19 a motion by Board Member Maxwell, a second by Board Member  
20 Searle. Is there any discussion?

21 Hearing none, Floyd, would you take the roll call  
22 vote, please?

23 MR. ROEHRICH: Vice Chairman Thompson.

24 VICE CHAIR THOMPSON: Aye.

25 MR. ROEHRICH: Member Knight.



1 MR. KNIGHT: Aye.

2 MR. ROEHRICH: Member Searle.

3 MR. SEARLE: Aye.

4 MR. ROEHRICH: Member Daniels.

5 MS. DANIELS: Aye.

6 MR. ROEHRICH: Member Meck.

7 MR. MECK: Aye.

8 MR. ROEHRICH: Member Maxwell.

9 MR. MAXWELL: Aye.

10 MR. ROEHRICH: Chairman Stratton.

11 CHAIRMAN STRATTON: Aye. The motion carries.

12 Thank you, Greg.

13 MR. MAXWELL: Chairman Stratton, Member Maxwell  
14 really quick.

15 CHAIRMAN STRATTON: Go ahead.

16 MR. MAXWELL: Yes, sir. I'm going to apologize  
17 in advance. I've got to leave the meeting at this time for a  
18 previously-scheduled event, and I hope to see everybody in Casa  
19 Grande.

20 CHAIRMAN STRATTON: Thank you, board member, and  
21 thank you for the advance notice that you were going to have to  
22 leave that you gave us the other day.

23 MR. MAXWELL: You're welcome.

24 CHAIRMAN STRATTON: And I do look forward to  
25 seeing you in Casa Grande.

1                   We'll move on the Item 7, the state engineer's  
2 report, with Dallas Hammit for information and discussion only.

3                   Dallas.

4                   MR. HAMMIT: Hello, Mr. Chairman, and I'm trying  
5 something where I'm sharing my screen. Can you see my screen,  
6 everyone?

7                   CHAIRMAN STRATTON: Okay.

8                   MR. HAMMIT: Good deal.

9                   MR. SEARLE: Yes.

10                  MR. HAMMIT: Thank you.

11                  Currently, we 68 projects under construction  
12 totaling basically \$1.535 billion. We finalized 12 projects in  
13 the month of August, totaling \$146.5 million, and year to date,  
14 we have finalized 17 projects.

15                  As far as additional information on the state  
16 engineer's report, you know, Member Daniels talked about  
17 increasing prices, and I think that is something that we need to  
18 really watch and keep in mind. I had the opportunity yesterday  
19 to sit with one of our major contractors (indiscernible) review,  
20 and I sat with them yesterday morning, and this is a contractor  
21 that works in multiple states, and they're seeing, you know,  
22 increases in, you know, materials that they're purchasing. They  
23 can't get labor, and lots of challenges. So that's something  
24 that we will be watching, tracking, and making adjustments as we  
25 go forward.

1           A couple other updates. I did receive a question  
2 on the I-10 construction between Verado and State Route 85.  
3 That project, as the Board will remember, was awarded earlier  
4 this year. It has begun work. The contractor has to fully set  
5 up traffic control. It is working more on the west end of the  
6 project right, now moving from State Route 85, doing some work  
7 over, there but also in the area of Miller Road, and will begin  
8 construction of that interchange once it's complete, they will  
9 move to do the work at -- I just drew a blank -- on the  
10 interchange just to the east of there.

11           Another question came up, what was ADOT doing and  
12 how were we working with the I-10 Jackrabbit interchange. This  
13 interchange just east of the project, we are working closely  
14 with Maricopa County, and they are working with the development.  
15 In this area, ADOT has very limited right-of-way. So all of the  
16 development will access the County before it gets to the state  
17 highway system, but depending on the improvements that are  
18 required are done, it will affect the state highway system. So  
19 we're working with Maricopa County. In fact, I did meet with  
20 their TSMO director by coincidence this week, and we had a  
21 conversation on what the County is doing in this area. They  
22 have not come to a final conclusion, but we are in contact.

23           A couple other things of note. And please,  
24 Mr. Chair or members, if there's a question, don't hesitate to  
25 jump in and ask.

1           A couple things of note. The I-17 you may have  
2 seen a news release that came out. We are negotiating with our  
3 apparent best value developer. We had three groups that  
4 submitted proposals, and when I say best value, what we do on  
5 this project, we review a technical score that they were scored  
6 on, a price component and a time component. So all of those are  
7 put together, and that brings to what the best value is.

8           So we are negotiating with that developer. We do  
9 know that there -- the project, to move forward, is underfunded,  
10 and so as we complete those negotiations, we intend to come back  
11 to the Board next month with information and most likely the  
12 request for additional funds to keep that project going. We  
13 will know more as those negotiations continue.

14           And then the last thing I had was there was  
15 discussion with the McGuireville interchange, and if you  
16 remember last month, Mr. Boschen showed this picture of how the  
17 intersection was marked. It is marked out, but people -- there  
18 was no barrier restricting the traffic to go there, and as was  
19 mentioned, we did go out. We did restripe it. Got fresh paint  
20 out there. Moved the stop sign.

21           Now, it is striped out, and what I'm hearing is  
22 that there's a disregard for that striping. Since we've been in  
23 this meeting, I've been in contact with the district engineer.  
24 They will be out next week and looking at, okay, what can we do  
25 to put up a physical barrier. It's not as easy as it may seem.

1 You can see the guardrail along the side. That is to protect  
2 the folks from going off the embankment. If we just put out  
3 other barrier, it creates other safety challenges, but we are  
4 committed to continuing to look at this and do both temporary  
5 and maybe some permanent traffic control as soon as we find the  
6 best way to do that to keep this going, but it is something that  
7 we are continuing to address.

8 MR. ROEHRICH: Dallas, this is Floyd. You're not  
9 advancing your slides. You're still on the verbiage slide. You  
10 did not advance to the next -- to the next slide.

11 MR. HAMMIT: All right. So I am having trouble,  
12 because my slides are advancing. Let me see. So, Floyd, can  
13 you tell me what -- is it just the first slide of the  
14 presentation with the contract values? Is that what's being  
15 shown?

16 MR. ROEHRICH: No. The one I show says I-17  
17 Anthem to Sunset Point. That's the one that shows up here.

18 MR. HAMMIT: All right.

19 CHAIRMAN STRATTON: Go to Slide 4, Dallas. Slide  
20 4.

21 MR. HAMMIT: All right. So let me see. Give me  
22 one second. I apologize. I am showing -- I have too many  
23 screens open, and I am showing the wrong screen. I think I can  
24 do it this way.

25 Now can you see pictures of damages from fires?

1 MR. ROEHRICH: Yes, sir.

2 MR. HAMMIT: All right. We're in the right  
3 place. So I was asked to come to the Board and give a little  
4 update on some -- some of the challenges we've had from the  
5 fires this year, and as we will go further, some of the  
6 aftermath once the rains come.

7 So we have had damages from a number of fires  
8 this year. The first one that hit us was the Copper Canyon  
9 Fire, and as you can see where that's at. We had -- the next  
10 was the Mescal and Telegraph Fires, and later they were joined  
11 as one fire. Up in the Flagstaff area, we had the Slate Fire,  
12 and then the Backbone Fire up in the Pine area there.

13 All of these fires did create some damage to the  
14 state highway system. At the same time these were going on, we  
15 had a number of other fires that came out and we were watching.  
16 We did have some traffic control on these, but they did not  
17 damage the state highway system.

18 One area, and as you look up there close to  
19 Flagstaff, we had a number of fires up there that for a period  
20 of time we had lots of concern, would we be -- have to close  
21 Interstate 40. We watched that. We did reach out to our  
22 neighboring states, because if we would have had to close  
23 Interstate 40, it would greatly challenge commerce going through  
24 our state and other people would be affected. That did not come  
25 about. Our firefighters did a great job and prevented that from

1 happening, but we were looking at contingencies.

2 Moving on.

3 So what were those damages? So on the Copper  
4 Fire -- and I won't read every slide, because I know the Board  
5 got this package sent to them, but I'll hit some highlights.

6 On the Copper Canyon Fire, we had just under  
7 \$400,000 worth of damage between damage to guardrail, our fence  
8 and then moneys expended by our crews to respond. To reach the  
9 limit to get federal reimbursement through the ER program, you  
10 have to -- there has to be an expenditure of that event of  
11 \$700,000. So this project was not eligible, and this came out  
12 of our maintenance and operations funds, the work we did here.

13 The next one was the Mescal Fire, a much bigger  
14 event. On this project we had about \$2.6 million worth of  
15 damage. It was nice of -- and we do appreciate Federal Highways  
16 combining these events. So it was one submittal, and this is  
17 eligible, and we are working to finalize, but we have submitted  
18 and received approval as this is an event for reimbursement.  
19 The one thing to note, we front these moneys through our state  
20 funds, and as funds are available, the department is reimbursed  
21 at a later time.

22 The Slate Fire, again, it had about \$265,000. It  
23 did not reach that level, and we will not be reimbursed for  
24 that. The same is on the Backbone. We had minimal damage on  
25 that project, and about \$20,000, and mainly due to road

1 closures.

2 Back during the heart of this, the director and I  
3 went out on a Saturday and drove through, met with our crews,  
4 saw the fire crews, and they did a very good job of protecting  
5 the roadway, clearing brush so it did not come up and burn our  
6 guardrail, and that was greatly appreciated.

7 So after the fires come the rains, and we had a  
8 number of flood events. Two major events that we saw some  
9 damage on. The first one was a monsoon event, and it was about  
10 two weeks' worth of damage on that -- and I won't be going  
11 through each individual, but we saw about \$579,000 to the state  
12 highways. Of that, 454 are ER eligible.

13 We also saw damages to local systems, about  
14 \$287,000. Those meet the requirements to be potentially federal  
15 aid eligible, and we're working with the FHWA and the locals to  
16 get those submitted. You may ask, Well, those are smaller than  
17 700,000. Why do they get it? They are tied to the bigger fire  
18 events that happened and allows us to combine that and submit  
19 for reimbursement.

20 A little more information on those. Here are  
21 some of the routes that we saw, some damages and some  
22 eligibility on the fires from the July through the first of  
23 August monsoon events.

24 Here -- you know, Flagstaff, Miami -- or Miami.  
25 I'll say that right, Mr. Chair.



1                   CHAIRMAN STRATTON: Thank you.

2                   MR. HAMMIT: And Apache County also saw some  
3 damage through those.

4                   CHAIRMAN STRATTON: Dallas, I have a question.

5                   MR. HAMMIT: Yes, sir.

6                   CHAIRMAN STRATTON: The fire is obviously over,  
7 and the monsoons caused some flooding, but the flooding is not  
8 over if -- in the near future. Will this be an ongoing  
9 recovery? I think we can use Apache Trail as good example.  
10 That burn scar is several years old, but we still are impacted  
11 by it. What is the process moving forward?

12                  MR. HAMMIT: Well, on those we will look what can  
13 be mitigated. I know working with Apache Trail that we -- we  
14 are doing a study that -- the Legislature funded a study on how  
15 can we revegetate that maybe to advance the -- to get the  
16 vegetation back there that would protect, you know, from the  
17 flooding.

18                  Right now, from what we see on that one  
19 specifically is the earth is dead. You know, it burned up, and  
20 until it has a chance to re- -- with -- to revitalize, it  
21 doesn't do any good to go plant stuff, because there's no  
22 nutrients in the soil.

23                  We'll look at that on our other routes. We are  
24 looking to put in with the Forest Service BAER teams, and I  
25 apologize. I don't remember their acronym -- that acronym, but

1 basically what it does is look at what can be done to recover.  
2 We'll look at putting erosion control protection and some things  
3 to help mitigate that fire damage.

4 Our challenge is a lot of the damage is outside  
5 of our right-of-way where we don't have authority to do any  
6 recovery, and so we'll have to be watching those. These will  
7 remain at least for a period of time eligible for reimbursement  
8 as we go forward.

9 CHAIRMAN STRATTON: Okay. Thank you.

10 MR. HAMMIT: I hope that answers your question.

11 And some of those damages that we saw, especially  
12 188, those were from damages from last year, and that's why they  
13 were also on there for reimbursement, because that was from last  
14 year's. I believe it was the Bush Fire from last year.

15 CHAIRMAN STRATTON: Okay.

16 MR. HAMMIT: We also saw another monsoon event on  
17 August 17th and 18th. We saw damages to the state highway  
18 system and to some local routes. In this case, the ones that  
19 have been reported so far, all of the ones on the state highway  
20 system are reimbursable, and there's about \$900,000 reimbursable  
21 on local remotes.

22 I know there's some other damage to local systems  
23 that are not reimbursable, but the ones that we are working on  
24 have been reimbursed. And here's a list of those, and you have  
25 these in your packets.

1                   And with that, Mr. Chair, that concludes the  
2 state engineer's report.

3                   CHAIRMAN STRATTON: I have one other question.  
4 What's the time frame on the reimbursement? I know in the past  
5 we've -- it's been the subsequent fiscal year before we actually  
6 get it back. Is that still the case? We're waiting 6 to 12  
7 months or longer to get our money back?

8                   MR. HAMMIT: We will be -- you know, it -- when  
9 funds are available, we've -- we've waited longer at some times.  
10 Other times we've got it very quickly. Our local partners at  
11 FHWA do all they can to get us the money as soon as possible,  
12 but my understanding of it, it depends on what the need is  
13 around the one, and that does concern me with some of the major  
14 weather events that we've had. The country has seen this year  
15 how soon those dollars will be available, but I will see if I  
16 can get some more information and report back next month.

17                  CHAIRMAN STRATTON: And that's fine. And FHWA  
18 doesn't want a job with us. I was referring more to The Forest  
19 Service and those funds. Is that a longer recovery period?

20                  MR. HAMMIT: The funds that we get back into ours  
21 are from the fed -- FHWA ER funds is where we get our recovery  
22 from, since it's on the -- a system within the national highway  
23 system.

24                  CHAIRMAN STRATTON: Okay. Very good. Thank you.  
25 Are there any questions for Dallas?

1                   Good job, Dallas, and thank you for the report.  
2 I am the one that requested that, and I appreciate it. Thank  
3 you.

4                   Hearing no questions, move on to Agenda Item 8,  
5 the construction contracts for discussion and possible action.

6                   MR. HAMMIT: Thank you, Mr. Chair, and thank you,  
7 Board, for your approval of the first five items on the consent  
8 agenda. We do have two additional construction projects that  
9 needs justification.

10                  The first one is Item 8A. It is a scour retrofit  
11 and bridge deck rehabilitation. On that project the low bid was  
12 \$566,321. The State's estimate was \$483,881. It was over the  
13 estimate by \$82,440, or 17 percent. Because of the location, we  
14 saw higher than expected pricing in traffic control and  
15 mobilization. The department has reviewed the bid and believes  
16 it is a responsive and responsible bid and recommends award to  
17 KE & G Construction, Inc.

18                  CHAIRMAN STRATTON: Do we have any questions on  
19 this for Dallas?

20                  MR. SEARLE: I'll make a motion to approve Item  
21 8A. This is Richard.

22                  MR. KNIGHT: Second.

23                  CHAIRMAN STRATTON: Very good. I have a motion  
24 by Board Member Searle, a second by Board Member Knight. Is  
25 there any discussion?

1                   Hearing none, Floyd, would you conduct the roll  
2 call vote, please?

3                   MR. ROEHRICH: Vice Chairman Thompson.

4                   VICE CHAIR THOMPSON: Aye.

5                   MR. ROEHRICH: Member Knight.

6                   MR. KNIGHT: Aye.

7                   MR. ROEHRICH: Member Searle.

8                   MR. SEARLE: Aye.

9                   MR. ROEHRICH: Member Daniels.

10                  MS. DANIELS: Aye.

11                  MR. ROEHRICH: Member Meck.

12                  MR. MECK: Aye.

13                  MR. ROEHRICH: Member Maxwell had to leave the  
14 meeting. So Chairman Stratton.

15                  CHAIRMAN STRATTON: Aye. The motion carries.

16 Thank you.

17                  Dallas, the next item.

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

19                  Item 8B is a project in the town of Guadalupe,  
20 the -- in their pedestrian improvements. On the project the low  
21 bid was \$5,129,411. The State's estimate was \$3,925,003. It  
22 was over the State's estimate by \$1,204,408, or 30.7 percent.  
23 We saw higher than expected pricing on a lot of the handwork  
24 items with the curb and gutter, the sidewalk. We also saw  
25 higher than expected pricing in the milling, the aggregate base,

1 some of the concrete benches, and some architectural items with  
2 sandblasting. We have reviewed the bid and believe it is a  
3 responsive and responsible bid and recommend award to J.  
4 Banicki Construction, Inc.

5 MR. KNIGHT: Mr. Chair, this is Board Member  
6 Knight.

7 CHAIRMAN STRATTON: Go ahead.

8 MR. KNIGHT: I have a question.

9 CHAIRMAN STRATTON: Go ahead.

10 MR. KNIGHT: I have a question, and I know we  
11 talked -- we talked about not delay to -- because the prices  
12 would go up, but this -- this particular one is 31 -- 31 percent  
13 over and there was only one bidder. Is there -- and that bidder  
14 was out of Phoenix. So what -- what's -- why only one bidder?  
15 Was -- is there something about the project that makes it unique  
16 for this particular bidder or is there something we could to do  
17 to get more bids on this particular project?

18 MR. HAMMIT: Mr. Chairman, Mr. Knight, that would  
19 be something that I have not researched on why there was only  
20 one bidder. I do know that the market is really tight, the type  
21 of work. It is a long section of urban project.

22 The one thing with this, it is a local project,  
23 and the difference -- and, you know, I don't know if this makes  
24 a difference, but is not -- does not come out of the state  
25 contingency. We have an agreement just like we do with every

1 community. If there are overages, that community makes up the  
2 difference if they want to move forward with the project. They  
3 reviewed it and they feel it's appropriate to move forward.

4 MR. KNIGHT: Thank you, Dallas.

5 CHAIRMAN STRATTON: Hearing that, do I have a  
6 motion to approve 8B as presented?

7 MR. KNIGHT: I'll make the motion, Mr. Chair.

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

10 MR. SEARLE: Mr. Chair, I'll second.

11 CHAIRMAN STRATTON: Who was the second by?

12 MR. SEARLE: This is Richard. I'll second it.

13 CHAIRMAN STRATTON: Thank you, Richard. I have a  
14 motion by Board Member Knight, a second by Board Member Searle.  
15 Is there any discussion?

16 Hearing none, Floyd would you conduct the roll  
17 call vote, please.

18 MR. ROEHRICH: Vice Chairman Thompson.

19 VICE CHAIR THOMPSON: Aye.

20 MR. ROEHRICH: Member Knight.

21 MR. KNIGHT: Aye.

22 MR. ROEHRICH: Member Searle.

23 MR. SEARLE: Aye.

24 MR. ROEHRICH: Member Daniels.

25 MS. DANIELS: Aye.

1 MR. ROEHRICH: Member Meck.

2 MR. MECK: Aye.

3 MR. HAMMIT: Member Maxwell had to leave the  
4 meeting. And Chairman Stratton.

5 CHAIRMAN STRATTON: Aye. The motion carries.  
6 Thank you, Dallas.

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

8 CHAIRMAN STRATTON: We'll move on to Agenda Item  
9 9, suggestions for future board meetings. Does any board member  
10 have any suggestions or requests for future board meetings?

11 MR. ROEHRICH: So, Mr. Chairman, this is Floyd.  
12 I just have a couple of quick comments. Just a reminder, as you  
13 had identified, our next board meeting is October 15th. It is  
14 scheduled to be in Casa Grande in conjunction with the Rural  
15 Transportation Summit that will happen the day or two before,  
16 before that, and we have been coordinating with the City.

17 We do think we can run a hybrid meeting there  
18 just like we did in Sedona, where board members can be present,  
19 but the majority of the staff and public can remote in through a  
20 Webex event. We are coordinating and working to have the same  
21 setup as we did before. So that is our recommendation for the  
22 safest way to conduct that meeting, is to have board members  
23 present with the limited staff, and then majority of staff and  
24 then the public will remote in the through Webex event like  
25 we're doing here, and unless that changes, that is our



1 recommendation, our plan moving forward.

2 Again, Mr. Chairman, as you said between yourself  
3 and the Director, we can talk and make sure that we feel like  
4 this is still the safest way to go, but we are in that kind of  
5 coordination mode right now.

6 CHAIRMAN STRATTON: Thank you, Floyd, and then we  
7 will continue discussions, but at this point I think we need to  
8 make every effort as a board to be there as long as we can deem  
9 it a safe environment for the Board and staff.

10 MS. DANIELS: May I may I make a comment,  
11 Chairman Stratton?

12 CHAIRMAN STRATTON: Yeah.

13 MS. DANIELS: As a board member who's been on the  
14 Board for a year-and-a-half, maybe a little bit longer now, and  
15 had very few meetings in person, it is very difficult to, you  
16 know, build relationships, get up to speed, have a handle on all  
17 of these different things without as much contact and  
18 interaction.

19 COVID is not going away. I think we've all sort  
20 of come to terms with that at this point. We've got to find a  
21 way to still meet together and to really extend our ability to  
22 gain knowledge and to work with each other in person. We may  
23 not have to do that all the time, but I do think we need to make  
24 a better effort to do this in person. So I'm grateful you're  
25 moving forward with Casa Grande.

1           Some of our rural areas of Arizona, I've heard as  
2 of late that they are, you know, very much wishing that we would  
3 continue to make an effort to gather in their communities, and  
4 so I highly urge us as a body -- and the State Legislature is  
5 still meeting or will be meeting in person, as many of them did  
6 last year. We had a League of Cities and Towns conference with  
7 1,300 people and no incidences of COVID two weeks ago. Board  
8 Member Knight was there as well. There's going to be a way for  
9 us to do this. Let's figure out a way to meet in person and  
10 still be safe. COVID's not going away.

11           CHAIRMAN STRATTON: Thank you, Board Member  
12 Daniels. Any other comments?

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

15           CHAIRMAN STRATTON: Go ahead.

16           MR. KNIGHT: That being said, how does it look  
17 for our November, Wickenburg? I know that's a pretty important  
18 one.

19           CHAIRMAN STRATTON: I --

20           MR. ROEHRICH: So.

21           CHAIRMAN STRATTON: At this point in time, we're  
22 kind of taking it a month at a time, but I agree with Board  
23 Member Daniels that we have to make every effort that we can.  
24 We've got three meetings left this year, and it's my intention  
25 to do everything we can to make those meetings where the board

1 members are present. I believe the Wickenburg meeting is still  
2 the -- it's still on, as far as I know. I do know that Mr. Gant  
3 has sold the property, but do I believe that it's our intention  
4 to still have the former chairman's gathering at (inaudible).

5 MR. ROEHRICH: So, Mr. Chairman, this is Floyd.  
6 Just to let you know. We have been in contact with the City to  
7 talk about that very issue as well as holding the meeting. They  
8 are pulling together some staff, and they're -- get the  
9 direction from their elected leaders, and we are going to meet  
10 next week to continue the coordination, but we are expecting  
11 that there will be a meeting in person for the Board, as well as  
12 staff, and we're coordinating it to also be a hybrid meeting to  
13 have Webex available, but we'll come back to you and the  
14 Director with a final recommendation once we have the meeting  
15 with the City.

16 As far as the meeting of the reunion, that might  
17 be a little bit of an issue, and that's what the City is working  
18 with their leaders on, you know, do they have a recommendation  
19 on that. So I will have more information after we meet this  
20 week.

21 DIRECTOR HALIKOWSKI: Mr. Chairman, just from my  
22 perspective, I appreciate the comments, but I had to put out two  
23 notices this week to the ADOT staff of 3,700 that we lost  
24 another two employees to COVID. So yes, it's with us, and yes,  
25 it's still causing fatalities. So I appreciate your comments

1 that we need to continue to be deliberate and careful. Thank  
2 you.

3 VICE CHAIR THOMPSON: Chairman.

4 CHAIRMAN STRATTON: Go ahead.

5 VICE CHAIR THOMPSON: I felt really comfortable  
6 (indiscernible) ADOT office here sometime back this year. So  
7 that's (indiscernible) we can meet elsewhere, we're a little  
8 uncomfortable, or going a distance away, maybe that's another  
9 consideration. Thank you, Chairman.

10 CHAIRMAN STRATTON: Thank you.

11 I'll restate my position on this, is that we will  
12 make every effort we can to meet in person and at the locations  
13 at the last three meetings of this year. That's all -- that's  
14 all the ones I can speak for as chairman, but we will make every  
15 effort we can, and I will ask the Board to make every effort  
16 they can to attend those in person, as I will. Thank you.

17 Are there any other discussions for future board  
18 meetings? Hearing none, do I have a motion to -- go ahead.

19 MR. SEARLE: Not so much an update or a request,  
20 but I had to leave the meeting for a few minutes earlier. I  
21 appreciate your understanding. We're in the middle of pistachio  
22 harvest right now, and we had a mechanical breakdown, and I --  
23 sometimes you're just indispensable, I guess, but anyhow, I  
24 had -- I appreciate your working with me. Thank you.

25 DIRECTOR HALIKOWSKI: It sounds, Mr. Chairman,

1     like these are some nutty times. I couldn't resist.

2                     MR. SEARLE: We'll leave the nut jokes alone for  
3     the time being, because they can go downhill really fast.

4                     DIRECTOR HALIKOWSKI: Thank you, sir.

5                     CHAIRMAN STRATTON: I'll entertain a motion to  
6     adjourn so Board Member Searle can get back to his crop there.

7                     MR. KNIGHT: So moved.

8                     CHAIRMAN STRATTON: Do I have a second?

9                     VICE CHAIR THOMPSON: Second.

10                    CHAIRMAN STRATTON: I have a motion and a second.  
11     All in favor say aye.

12                    BOARD MEMBERS: Aye.

13                    CHAIRMAN STRATTON: Meeting is adjourned. Thank  
14     you all very much.

15                    (Meeting adjourned at 11:03 a.m.)

16

17

18

19

20

21

22

23

24

25

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

4         BE IT KNOWN that the foregoing proceedings were reported by  
5 me, TERESA A. WATSON, Registered Merit Reporter, Certified  
6 Reporter, Certificate No. 50876, State of Arizona, from an  
7 electronic recording and were reduced to written form under my  
8 direction; that the foregoing 82 pages constitute a true and  
9 accurate transcript of said electronic recording, all done to  
10 the best of my skill and ability.

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

14         DATED at Phoenix, Arizona, this 6th day of October 2021.  
15  
16

17                                 /s/ Teresa A. Watson

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

**Adjournment**

***A motion to adjourn the September 17, 2021, State Transportation Board Meeting was made by Board Member Gary Knight and seconded by Vice Chairman Jesse Thompson. In a voice vote, the motion carried.***

**Meeting adjourned at 10:31 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

October 15, 2021

RES. NO. 2021-10-A-033  
PROJECT: 010 PM 249 H7583 / 010-D(211)A  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Ina Road - Ruthrauff Road  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of the Casa Grande - Tucson Highway, Interstate Route 10, within the above referenced project.

The existing alignment was previously established as a state highway, designated State Route 84, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes. Resolutions in the Minutes of November 03, 1931, on Page 390; and of October 06, 1950, on Page 457; and Resolutions 62-6 and 62-7, both dated July 14, 1961, established as a state highway new and existing rights of way for location, relocation, and alteration. This portion of State Route 84 was redesigned as Interstate Route 10 by Resolution 65-88, dated November 30, 1965. Thereafter, additional rights of way for various improvements were established by Arizona State Transportation Board Resolution 88-11-A-99 of November 18, 1988; Resolution 89-03-A-17 of March 17, 1989; Resolution 98-10-A-053 of October 16, 1998; Resolution 98-12-A-063 of December 18, 1998; and Resolution 2013-04-A-013 of April 12, 2013. New right of way for the improved Ina Road T.I. was established by Resolution 2014-10-A-042 of October 10, 2014; and Resolution 2016-01-A-003 of January 15, 2016, amended in Resolution 2016-06-A-031 of June 17, 2016; and for the Ruthrauff Road T.I. by Resolution 2014-12-A-047 of December 12, 2014; and Resolution 2018-02-A-008 of February 16, 2018, amended in Resolution 2018-05-A-026 of May 18, 2018, and again in Resolution 2018-09-A-040 of September 21, 2018; and was established as a state route and state highway by Resolution 2019-03-A-011, dated March 15, 2019.



October 15, 2021

RES. NO. 2021-10-A-033  
PROJECT: 010 PM 249 H7583 / 010-D(211)A  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Ina Road - Ruthrauff Road  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima

New right of way is now needed to be utilized for the above referenced widening improvement project, necessary to enhance convenience and safety for the traveling public.

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

The new right of way to be established as a state route and acquired for this improvement, including access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated August 2021, CASA GRANDE-TUCSON HIGHWAY, Ina Road Traffic Interchange (T.I.) to Ruthrauff Road T.I., Project 010 PM 247 H7583 / 010-D(211)S".

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

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

October 15, 2021

RES. NO. 2021-10-A-033  
PROJECT: 010 PM 249 H7583 / 010-D(211)A  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Ina Road - Ruthrauff Road  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima

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

October 15, 2021

RES. NO. 2021-10-A-033  
PROJECT: 010 PM 249 H7583 / 010-D(211)A  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Ina Road - Ruthrauff Road  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima

RESOLUTION OF ESTABLISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on October 15, 2021, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment and acquisition of new right of way for the improvement of the Casa Grande-Tucson Highway, Interstate Route 10, as set forth in the above referenced project.

New right of way is now needed to be utilized for the above referenced widening improvement project, necessary to enhance convenience and safety for the traveling public.

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

The new right of way to be established as a state route and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated August 2021, CASA GRANDE-TUCSON HIGHWAY, Ina Road Traffic Interchange (T.I.) to Ruthrauff Road T.I., Project 010 PM 247 H7583 / 010-D(211)S".

October 15, 2021

RES. NO. 2021-10-A-033  
PROJECT: 010 PM 249 H7583 / 010-D(211)A  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Ina Road - Ruthrauff Road  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima

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

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

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

RESOLVED that the new right of way as depicted in Appendix "A" is hereby designated a controlled access state route, that the new right of way shall be established as a state highway prior to construction, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

October 15, 2021

RES. NO. 2021-10-A-033  
PROJECT: 010 PM 249 H7583 / 010-D(211)A  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Ina Road - Ruthrauff Road  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima

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

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

October 15, 2021

RES. NO. 2021-10-A-033  
PROJECT: 010 PM 249 H7583 / 010-D(211)A  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Ina Road - Ruthrauff Road  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima

CERTIFICATION

I, DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 15, 2021.

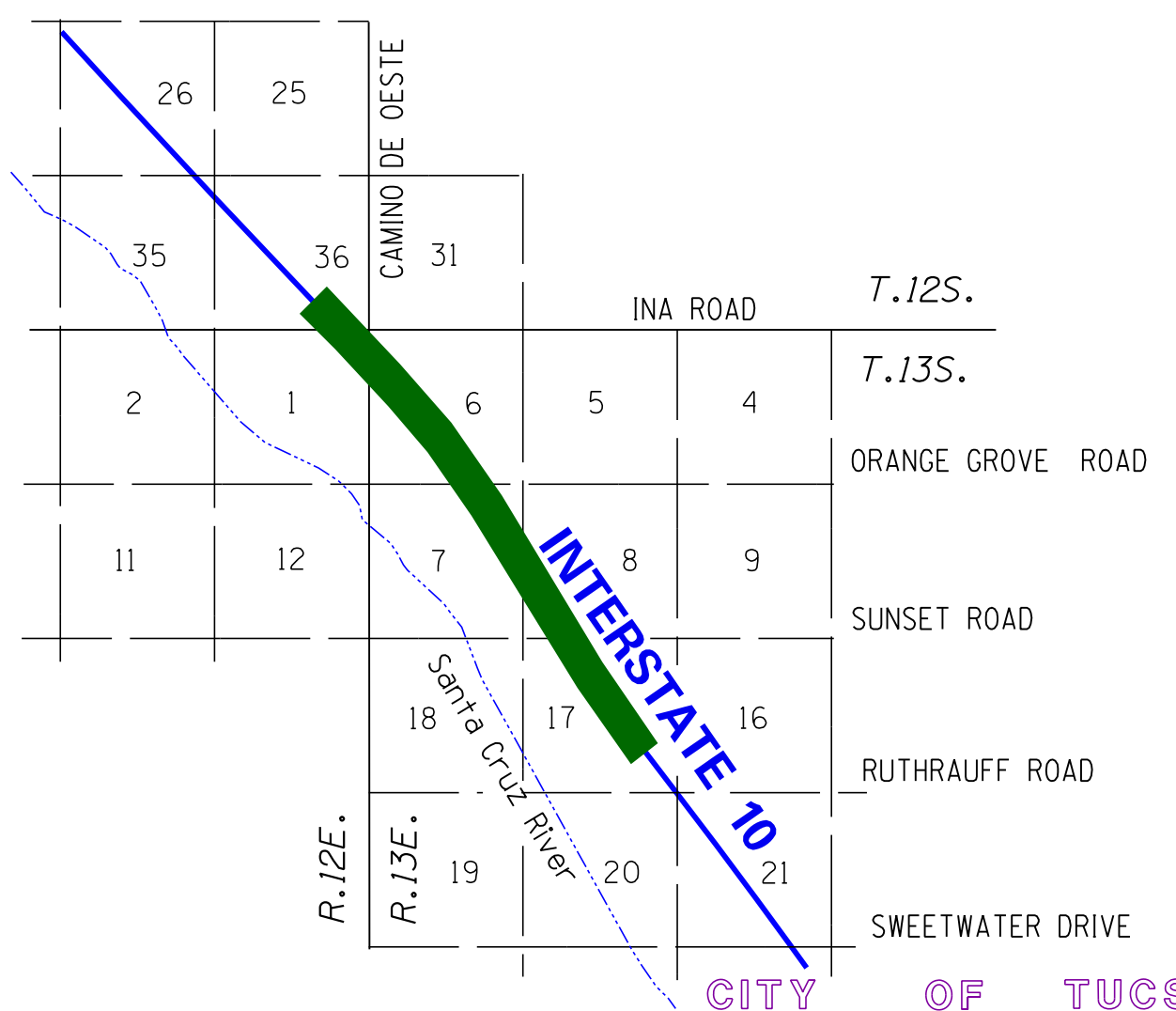
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 15, 2021.

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

**Seal**



TOWN  
OF  
MARANA



*Southcentral  
District*  
NOT TO SCALE

Area of   
Establishment

**APPENDIX "A"**

2021-10-A-033  
October 15, 2021  
Sheet 2 of 2

010 PM 249 H7583 / 010-D(211)A  
CASA GRANDE - TUCSON HIGHWAY  
Ina Road - Ruthrauff Road  
Pima County



October 15, 2021

RES. NO. 2021-10-A-034  
PROJECTS: I-10-4(28)239; ER-10-4(76); ER-10-4(89); and  
010 PM 245 H5838 01R / I 010-D-803  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Twin Peaks - Linda Vista T.I.  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima  
DISPOSAL: D - SC - 019

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the vacation and extinguishment of certain highway drainage easement right of way originally acquired for use within the above referenced projects.

This portion of Interstate 10 was previously established as a state highway, designated State Route 84, by Resolution of the State Highway Commission on September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference. Additional right of way for location/relocation was established by the Resolution dated November 03, 1931, on Page 390 of the Official Minutes. This corridor was recommended for inclusion in the National System of Interstate Highways by the Resolution dated June 08, 1945, on Page 70 of the Minutes. Additional rights of way were established as portions of a state highway for location, relocation, alteration and widening by Resolutions of October 06, 1950, shown on Page 457; and September 13, 1956, on Page 346 of the Minutes; by Resolution 62-6 of July 14, 1961; and by State Transportation Board Resolution 79-13-A-40 of July 19, 1979; and Resolution 84-06-A-29 of June 22, 1984. State Route 84 was renumbered and redesignated as Interstate Route 10 in Resolution 65-88 of November 30, 1964. Resolution 2007-11-A-075 of November 16, 2007; and Resolution 2008-11-A-060 of November 14, 2008, established as a controlled access state route and state highway new right of way for improvements under the above referenced Project 010 PM 245 H5838 01R / I 010-D-803.

October 15, 2021

RES. NO. 2021-10-A-034  
PROJECTS: I-10-4(28)239; ER-10-4(76); ER-10-4(89); and  
010 PM 245 H5838 01R / I 010-D-803  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Twin Peaks - Linda Vista T.I.  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima  
DISPOSAL: D - SC - 019

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

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

The highway drainage easement right of way to be vacated and extinguished was acquired by the instruments recorded February 11, 1966, in Docket 2681, Page 140 (Parcels #5 and #8); recorded July 25, 1983, in Docket 7080, Page 498; and recorded April 12, 1985, in Docket 7511, Page 659, all records of Pima County, Arizona, and is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the CASA GRANDE-TUCSON HIGHWAY, Rillito-Cortaro Section, Project I-10-4(28)239; Santa Cruz River Section, Project ER-10-4(76); Marana T.I.-Prince Road Section, Project ER-10-4(89); and Twin Peaks-Linda Vista T.I. Section, Project 010 PM 245 H5838 01R / I 010-D-803", and is shown in Appendix "A" attached hereto.

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

October 15, 2021

RES. NO. 2021-10-A-034  
PROJECTS: I-10-4(28)239; ER-10-4(76); ER-10-4(89); and  
010 PM 245 H5838 01R / I 010-D-803  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Twin Peaks - Linda Vista T.I.  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima  
DISPOSAL: D - SC - 019

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

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

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

Respectfully submitted,

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

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

October 15, 2021

RES. NO. 2021-10-A-034  
PROJECTS: I-10-4(28)239; ER-10-4(76); ER-10-4(89); and  
010 PM 245 H5838 01R / I 010-D-803  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Twin Peaks - Linda Vista T.I.  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima  
DISPOSAL: D - SC - 019

RESOLUTION OF EXTINGUISHMENT

DALLAS L. HAMMIT, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on October 15, 2021, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §§28-7046, 28-7210, and 28-7214, recommending removal of certain highway drainage easement right of way from the State Transportation System by the vacation and extinguishment thereof.

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

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

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

The highway drainage easement right of way to be vacated and extinguished was acquired by the instruments recorded February 11, 1966, in Docket 2681, Page 140 (Parcels #5 and #8); recorded July 25, 1983, in Docket 7080, Page 498; and recorded April 12, 1985, in Docket 7511, Page 659, all records of Pima County, Arizona.

October 15, 2021

RES. NO. 2021-10-A-034  
PROJECTS: I-10-4(28)239; ER-10-4(76); ER-10-4(89); and  
010 PM 245 H5838 01R / I 010-D-803  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Twin Peaks - Linda Vista T.I.  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima  
DISPOSAL: D - SC - 019

The highway drainage easement right of way to be vacated and extinguished is delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the CASA GRANDE-TUCSON HIGHWAY, Rillito-Cortaro Section, Project I-10-4(28)239; Santa Cruz River Section, Project ER-10-4(76); Marana T.I.-Prince Road Section, Project ER-10-4(89); and Twin Peaks-Linda Vista T.I. Section, Project 010 PM 245 H5838 01R / I 010-D-803", and is shown in Appendix "A" attached hereto.

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

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

WHEREAS because of these premises, this Board finds public convenience requires that said highway drainage easement right of way be removed by vacation and extinguishment from the State Transportation System; therefore be it

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

October 15, 2021

RES. NO. 2021-10-A-034  
PROJECTS: I-10-4(28)239; ER-10-4(76); ER-10-4(89); and  
010 PM 245 H5838 01R / I 010-D-803  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Twin Peaks - Linda Vista T.I.  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima  
DISPOSAL: D - SC - 019

RESOLVED that the vacation and extinguishment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes §28-7213; and that this resolution is the only document necessary to vacate and extinguish said highway drainage easement right of way; and no other instrument of conveyance is legally required; be it further

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

October 15, 2021

RES. NO. 2021-10-A-034  
PROJECTS: I-10-4(28)239; ER-10-4(76); ER-10-4(89); and  
010 PM 245 H5838 01R / I 010-D-803  
HIGHWAY: CASA GRANDE - TUCSON  
SECTION: Twin Peaks - Linda Vista T.I.  
ROUTE NO.: Interstate Route 10  
DISTRICT: Southcentral  
COUNTY: Pima  
DISPOSAL: D - SC - 019

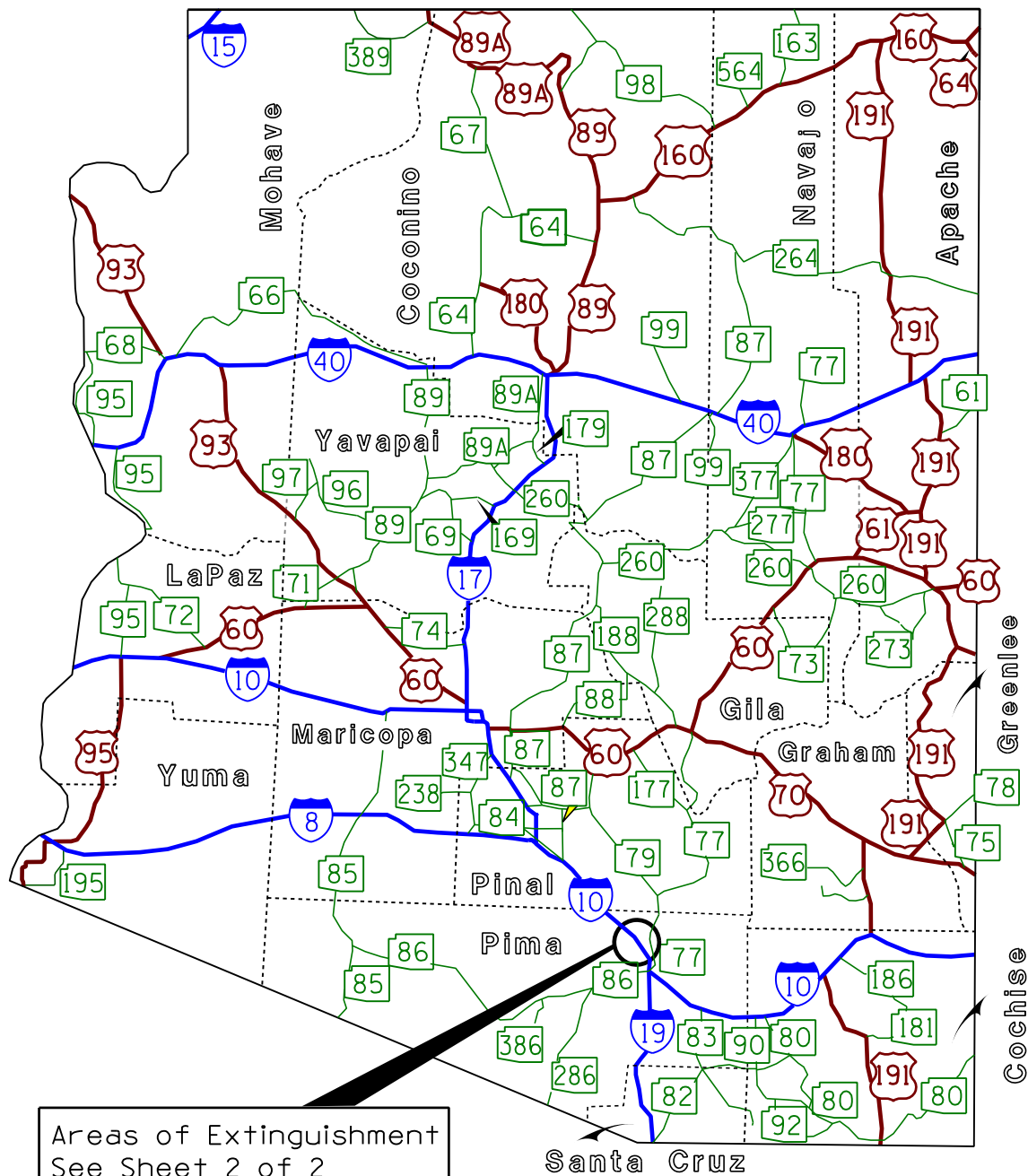
CERTIFICATION

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 October 15, 2021.

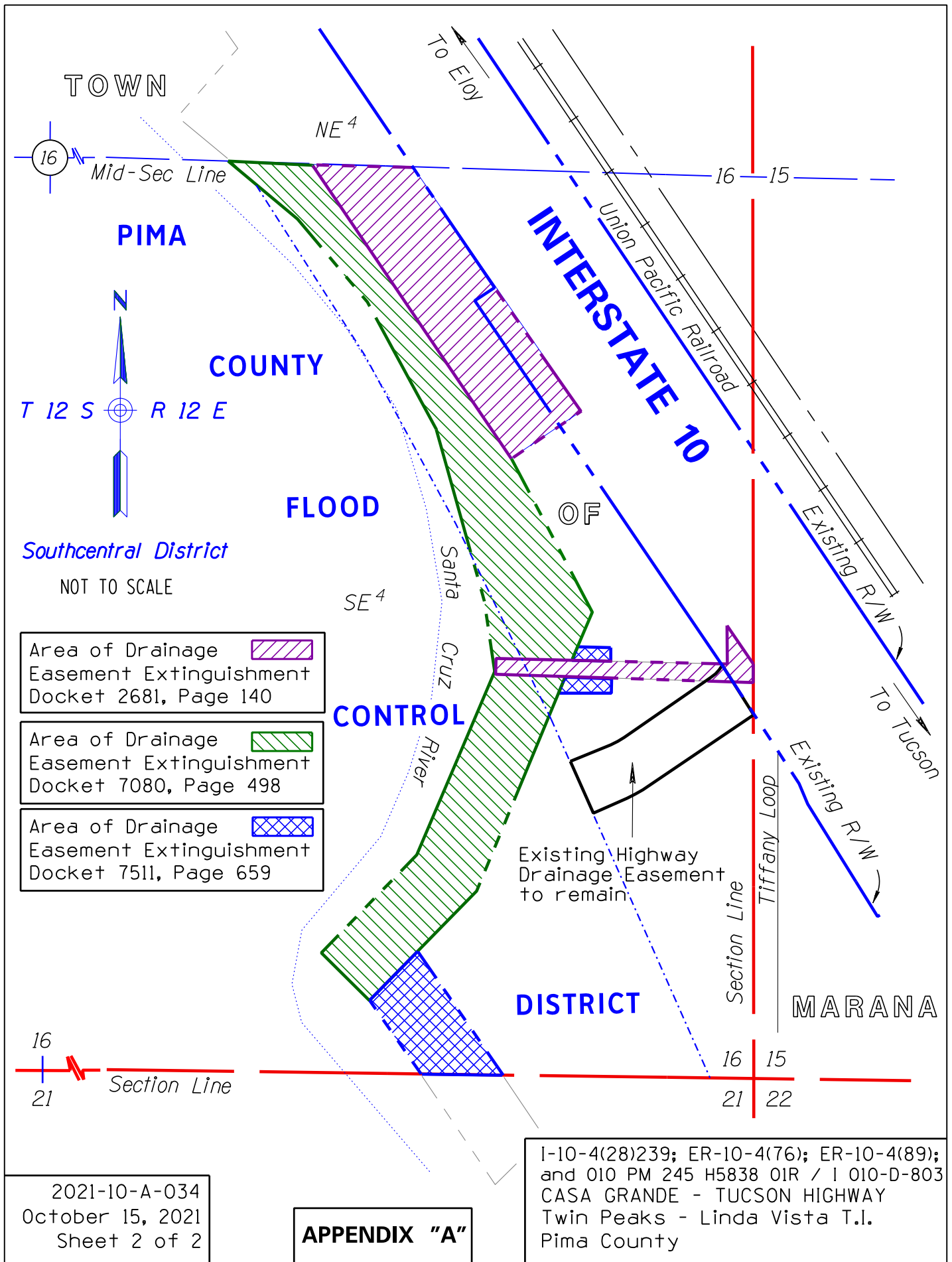
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 15, 2021.

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

**Seal**







## PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

|           |                            |                                 |
|-----------|----------------------------|---------------------------------|
| *ITEM 6a. | <b>Route &amp; MP:</b>     | SR 260 @ MP 258.0               |
|           | <b>Project Name:</b>       | LION SPRINGS SECTION            |
|           | <b>Type of Work:</b>       | RECONSTRUCT TO A 4-LANE DIVIDED |
|           | <b>County:</b>             | Gila                            |
|           | <b>District:</b>           | Northcentral                    |
|           | <b>Schedule:</b>           |                                 |
|           | <b>Project:</b>            | F013901D TIP#: 21301            |
|           | <b>Project Manager:</b>    | Rashidul Haque                  |
|           | <b>Program Amount:</b>     | \$7,000,000                     |
|           | <b>New Program Amount:</b> | \$6,100,000                     |
|           | <b>Requested Action:</b>   | Decrease Budget.                |

---



12

1. PRB Meeting Date: 9/14/2021

2. Teleconference: No

3. Form Date / 5. Form By:

9/29/2021

Rashidul Haque

4. Project Manager / Presenter:

Rashidul Haque @ (602) 712-7352

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

6. Project Name:

LION SPRINGS SECTION

7. Type of Work:

RECONSTRUCT TO A 4-LANE DIVIDED

8. CPSID:

LY1C

9. District:

Northcentral

10. Route:

260

11. County:

Gila

12. Beg MP:

258.0

13. TRACS #:

F013901D

14. Len (Mi.):

3.0

15. Fed Id #:

NHPP260-B(226)S

16. Program Budget: \$7,000

17. Program Item #: 21301

18. Current Approved Program Budget:

\$7,000

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

(\$900)

18b Total Program Budget After Request:

\$6,100

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

| Item # | Amount  | Description  | Comments |
|--------|---------|--------------|----------|
| 72320  | \$5,000 | CONTINGENCY  |          |
| 21301  | \$2,000 | LION SPRINGS |          |

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

| Item # | Amount  | Description | Comments |
|--------|---------|-------------|----------|
| 72322  | (\$900) | CONTINGENCY | .        |

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO

**CHANGE IN:**

24a. PROJECT NAME:

NO

24b. TYPE OF WORK:

NO

24c. SCOPE:

NO

24d. CURRENT STAGE:

STAGE III

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&amp;RR CLEARANCE:

NO

24h. C&amp;S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

**25. DESCRIPTION OF REQUEST**

Decrease Budget

**26. JUSTIFICATION OF REQUEST**

During the scoping update of the original DCR, the project team evaluated and recommended 2 additional wildlife crossing locations. The original DCR had only identified one wildlife crossing location. The additional crossings will require additional geotechnical and structural design, along with environmental services.

Additional funding is also required for Right of Way Surveying.

All of the funding in the FY22 Line Item for this project will not be needed at this time since ROW acquisition cannot occur until the NEPA Clearance is completed. The ROW funding needs are not known at this time. The balance of the funding will be put into Contingency.

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

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 9/29/2021

**PRB APPROVED**

## PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 6b.

|                            |                        |
|----------------------------|------------------------|
| <b>Route &amp; MP:</b>     | Statewide              |
| <b>Project Name:</b>       | RITIS Software Suite   |
| <b>Type of Work:</b>       | Analytic Software      |
| <b>County:</b>             | Statewide              |
| <b>District:</b>           | Statewide              |
| <b>Schedule:</b>           |                        |
| <b>Project:</b>            | M718401X TIP#: 102801  |
| <b>Project Manager:</b>    | John Roberts           |
| <b>Program Amount:</b>     | \$0                    |
| <b>New Program Amount:</b> | \$275,000              |
| <b>Requested Action:</b>   | Establish new project. |

---

04

1. PRB Meeting Date: 9/14/2021

2. Teleconference: No

3. Form Date / 5. Form By:

9/15/2021

John Roberts

4. Project Manager / Presenter:

John Roberts @ (602) 712-3830

2209 W Durango St, 078R - 6003 SYSTEMS TECHNOLOGY

6. Project Name:

RITIS Software Suite

7. Type of Work:

Analytic Software

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

TS1P Phoenix M718401X ?

16. Program Budget: \$0

17. Program Item #: 102801

18. Current Approved Program Budget:

\$0

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

\$275

18b Total Program Budget After Request:

\$275

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

| Item # | Amount | Description | Comments |
|--------|--------|-------------|----------|
| 79022  | \$275  | .           |          |

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUESTNEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&amp;RR CLEARANCE:

NO

24h. C&amp;S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

**25. DESCRIPTION OF REQUEST**

Establish new project

**26. JUSTIFICATION OF REQUEST**

The Regional Integrated Transportation Information System (RITIS) software suite will enable ADOT and partners to improve analytical capabilities around traffic incident management, work zone analytics, Loop Detector operational analytics, TOC video wall customization and Integrated Regional and Corridor Management and Operations. This funding covers the first year of an annual subscription fee, the initial setup costs which includes a security interface, and training.

This project will go through Procurement.

Annual Subscription Fee \$240K

Implementation Costs \$35K

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 9/29/2021

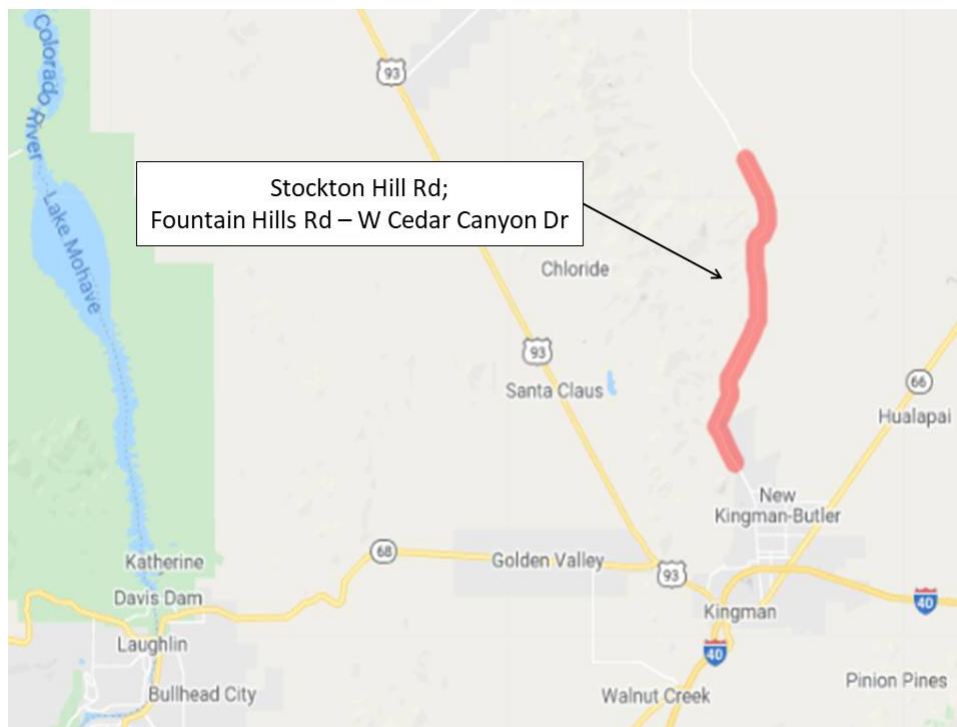
**PRB APPROVED**

## PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

\*ITEM 6c.

|                            |  |
|----------------------------|--|
| <b>Route &amp; MP:</b>     | Local Road   |
| <b>Project Name:</b>       | STOCKTON HILL RD;FOUNTAIN HILLS RD-W CEDAR CANYON DR |
| <b>Type of Work:</b>       | RUMBLE STRIPS (CENTER AND EDGELINE)                  |
| <b>County:</b>             | Mohave   |
| <b>District:</b>           | Northwest  |
| <b>Schedule:</b>           |  |
| <b>Project:</b>            | T027101C TIP#: 100500                                |
| <b>Project Manager:</b>    | Michael Andazola                                     |
| <b>Program Amount:</b>     | \$0  |
| <b>New Program Amount:</b> | \$550,000  |
| <b>Requested Action:</b>   | Establish construction project.                      |

---



11

1. PRB Meeting Date: 9/14/2021

2. Teleconference: No

3. Form Date / 5. Form By:

9/15/2021

Michael Andazola

4. Project Manager / Presenter:

Michael Andazola @ (602) 712-7629

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

6. Project Name:

STOCKTON HILL RD;FOUNTAIN HILLS RD-W CEDAR CANYON DR

7. Type of Work:

RUMBLE STRIPS (CENTER AND EDGELINE)

8. CPSID:

NC1P

9. District:

Prescott

10. Route:

0000

11. County:

Mohave

12. Beg MP:

MMO

13. TRACS #:

T027101C ?

14. Len (Mi.):

15

15. Fed Id #:

HSIPMMO-0(224)T

16. Program Budget: \$0

17. Program Item #: 100500

18. Current Approved Program Budget:

\$0

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

\$550

18b Total Program Budget After Request:

\$550

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

| Item # | Amount | Description   | Comments |
|--------|--------|---------------|----------|
| 70122  | \$550  | MODERNIZATION | .        |

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUESTNEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 22

22A. REQUEST BID READY:

23A. REQUEST ADV DATE: 10/29/2021

20. JPA #'s: 20-0007823-I

SIGNED: YES

ADV: YES

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

24e. ENVIRONMENTAL CLEARANCE: YES

24g. U&amp;RR CLEARANCE: YES

24i. R/W CLEARANCE: YES

24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24h. C&amp;S CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

**25. DESCRIPTION OF REQUEST**

Establish construction project

**26. JUSTIFICATION OF REQUEST**

This request is to establish a construction project for installing centerline and edge line rumble strips and refreshing striping along 15 miles of Stockton Hill Rd. This is a local project for Mohave County.

WACOG TIP ID: MMO-H21-102

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

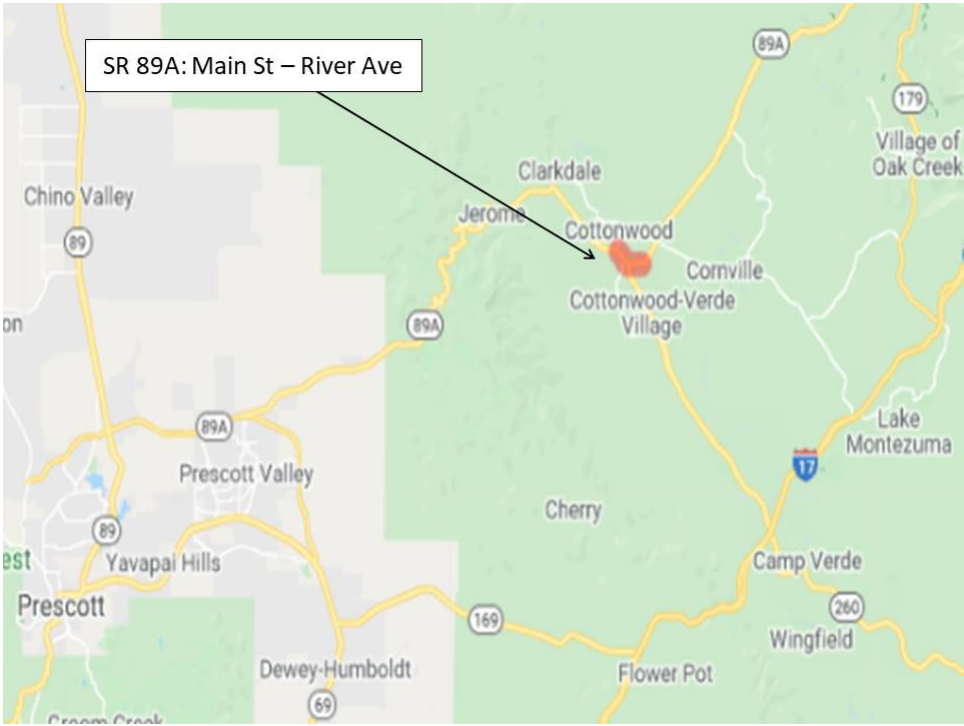
ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**
 REQUEST APPROVED  
 SUBJECT TO PPAC APPROVAL - 9/29/2021
**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

|           |                            |                               |
|-----------|----------------------------|-------------------------------|
| *ITEM 6d. | <b>Route &amp; MP:</b>     | SR 89A @ MP 353.1             |
|           | <b>Project Name:</b>       | MAIN ST - RIVER AVE           |
|           | <b>Type of Work:</b>       | PAVEMENT REHABILITATION       |
|           | <b>County:</b>             | Yavapai                       |
|           | <b>District:</b>           | Northcentral                  |
|           | <b>Schedule:</b>           |                               |
|           | <b>Project:</b>            | F044301D TIP#: 102765         |
|           | <b>Project Manager:</b>    | Vivian Li                     |
|           | <b>Program Amount:</b>     | \$0                           |
|           | <b>New Program Amount:</b> | \$410,000                     |
|           | <b>Requested Action:</b>   | Establish New Design project. |

---





09

1. PRB Meeting Date: 9/14/2021

2. Teleconference: No

3. Form Date / 5. Form By:

9/15/2021

Pei-jung Li

4. Project Manager / Presenter:

Pei-jung Li @ (602) 712-8708

205 S 17th Ave, , 605E - 4983 PROJECT MANAGEMENT

6. Project Name:

MAIN ST - RIVER AVE

7. Type of Work:

PAVEMENT REHABILITATION

|                      |              |            |             |             |              |                |               |
|----------------------|--------------|------------|-------------|-------------|--------------|----------------|---------------|
| 8. CPSID:            | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #: |
| <a href="#">SZ1P</a> | Northcentral | 89A        | Yavapai     | 353.1       | F044301D ?   | 2.8            | A89-A(212)T   |

16. Program Budget: \$0

17. Program Item #: 102765

18. Current Approved Program Budget:

\$0

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

\$410

18b Total Program Budget After Request:

\$410

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

| Item # | Amount | Description              | Comments |
|--------|--------|--------------------------|----------|
| 73322  | \$410  | STATEWIDE MINOR PROJECTS |          |

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST/NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

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

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&amp;RR CLEARANCE:

NO

24h. C&amp;S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

**25. DESCRIPTION OF REQUEST**

Establish New Design project

**26. JUSTIFICATION OF REQUEST**

This Minor Program project was approved by SuPIRB (Item No. 102765) and will address pavement failures to improve public safety and traffic operation on SR89A between MP 353.1 to MP 355.9. Construction will occur in FY23.

Consultant \$41K

Staff \$330K

ICAP \$39K

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

ESTABLISH A NEW PROJECT

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED

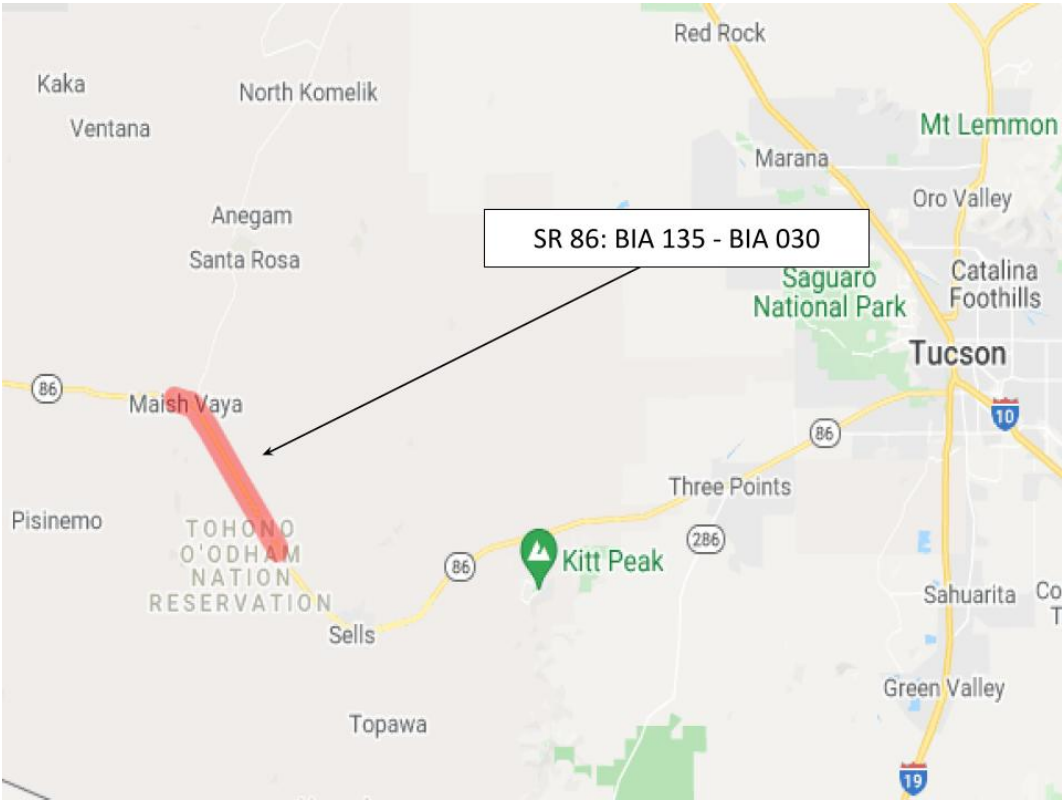
SUBJECT TO PPAC APPROVAL - 9/29/2021

**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

|           |                            |                         |
|-----------|----------------------------|-------------------------|
| *ITEM 6e. | <b>Route &amp; MP:</b>     | SR 86 @ MP 90.0         |
|           | <b>Project Name:</b>       | BIA 135 - BIA 030       |
|           | <b>Type of Work:</b>       | PAVEMENT REHABILITATION |
|           | <b>County:</b>             | Pima                    |
|           | <b>District:</b>           | Southcentral            |
|           | <b>Schedule:</b>           | FY 2023                 |
|           | <b>Project:</b>            | F036001C TIP#: 101691   |
|           | <b>Project Manager:</b>    | Tricia Brown            |
|           | <b>Program Amount:</b>     | \$13,000,000            |
|           | <b>New Program Amount:</b> | \$0                     |
|           | <b>Requested Action:</b>   | Defer Project to FY 24. |

---



01

1. PRB Meeting Date: 10/6/2021

2. Teleconference: No

3. Form Date / 5. Form By:

10/6/2021

Lee Makler

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

BIA 135 - BIA 030

7. Type of Work:

PAVEMENT REHABILITATION

|           |              |            |             |             |              |                |               |
|-----------|--------------|------------|-------------|-------------|--------------|----------------|---------------|
| 8. CPSID: | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #: |
| MP1P      | Southcentral | 86         | Pima        | 90.0        | F036001C ?   | 15.0           | 086-A(224)T   |

16. Program Budget: \$13,000

17. Program Item #: 101691

18. Current Approved Program Budget:

\$13,000

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

(\$13,000)

18b Total Program Budget After Request:

\$0

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

| Item # | Amount   | Description | Comments |
|--------|----------|-------------|----------|
| 101691 | \$13,000 | .           |          |

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 23

22. CURRENT BID READY:

23. CURRENT ADV DATE: 11/22/2022

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

| Item # | Amount     | Description | Comments |
|--------|------------|-------------|----------|
| 72323  | (\$13,000) | CONTINGENCY | .        |

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 24

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

24g. U&amp;RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&amp;S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

**25. DESCRIPTION OF REQUEST**

Defer Project

**26. JUSTIFICATION OF REQUEST**

Project is being deferred to FY24, to fully fund the I-17 Flex Lane improvement project.

**27. CONCERNS OF REQUEST****28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**CHANGE IN FY  
CHANGE IN BUDGET**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 10/7/2021**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

|           |                            |                              |
|-----------|----------------------------|------------------------------|
| *ITEM 6f. | <b>Route &amp; MP:</b>     | US 60 @ MP 227.7             |
|           | <b>Project Name:</b>       | QUEEN CREEK BRIDGE           |
|           | <b>Type of Work:</b>       | CONSTRUCT BRIDGE REPLACEMENT |
|           | <b>County:</b>             | Pinal                        |
|           | <b>District:</b>           | Southeast                    |
|           | <b>Schedule:</b>           | FY 2023                      |
|           | <b>Project:</b>            | H856601C TIP#: 100975        |
|           | <b>Project Manager:</b>    | Tricia Brown                 |
|           | <b>Program Amount:</b>     | \$40,000,000                 |
|           | <b>New Program Amount:</b> | \$0                          |
|           | <b>Requested Action:</b>   | Defer Project to FY 24.      |

---



02

1. PRB Meeting Date: 10/6/2021

2. Teleconference: No

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

10/6/2021

Lee Makler

**4. Project Manager / Presenter:**

Tricia Brown @ (602) 712-7046

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

**6. Project Name:**

QUEEN CREEK BRIDGE

**7. Type of Work:**

CONSTRUCT BRIDGE REPLACEMENT

**8. CPSID:**[ZD1L](#)**9. District:**

Southeast

**10. Route:**

60

**11. County:**

Pinal

**12. Beg MP:**

227.7

**13. TRACS #:**

H856601C ?

**14. Len (Mi.):**

1.0

**15. Fed Id #:**

NHPP060-D(216)T

**16. Program Budget:** \$40,000**17. Program Item #:** 100975**18. Current Approved Program Budget:**

\$40,000

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

(\$40,000)

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

\$0

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

| Item # | Amount   | Description | Comments |
|--------|----------|-------------|----------|
| 100795 | \$40,000 |             |          |

**CURRENT SCHEDULE:****21. CURRENT FISCAL YEAR:** 23**22. CURRENT BID READY:****23. CURRENT ADV DATE:** 2/13/2023**CHANGE / REQUEST:****19A. BUDGET ITEMS:**

| Item # | Amount     | Description | Comments |
|--------|------------|-------------|----------|
| 72323  | (\$40,000) | CONTINGENCY |          |

**CHANGE REQUEST NEW SCHEDULE:****21A. REQUEST FISCAL YEAR:** 24**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**

Defer Project

**26. JUSTIFICATION OF REQUEST**

Project is being deferred to FY24, to fully fund the I-17 Flex Lane improvement project.

**27. CONCERNS OF REQUEST****28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**CHANGE IN FY  
CHANGE IN BUDGET**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 10/7/2021**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

|           |                            |                             |
|-----------|----------------------------|-----------------------------|
| *ITEM 6j. | <b>Route &amp; MP:</b>     | US 93 @ MP 144.0            |
|           | <b>Project Name:</b>       | N. OF NOTHING - S. OF SR 97 |
|           | <b>Type of Work:</b>       | PAVEMENT REHABILITATION     |
|           | <b>County:</b>             | Mohave                      |
|           | <b>District:</b>           | Northwest                   |
|           | <b>Schedule:</b>           | FY 2023                     |
|           | <b>Project:</b>            | F038701C TIP#: 101680       |
|           | <b>Project Manager:</b>    | Olivier Mirza               |
|           | <b>Program Amount:</b>     | \$29,977,000                |
|           | <b>New Program Amount:</b> | \$0                         |
|           | <b>Requested Action:</b>   | Defer Project to FY 24.     |

---



03

1. PRB Meeting Date: 10/6/2021

2. Teleconference: No

3. Form Date / 5. Form By:

10/6/2021

Lee Makler

4. Project Manager / Presenter:

Olivier Mirza @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

N. OF NOTHING - S. OF SR 97

7. Type of Work:

PAVEMENT REHABILITATION

|           |              |            |             |             |              |                |               |
|-----------|--------------|------------|-------------|-------------|--------------|----------------|---------------|
| 8. CPSID: | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #: |
| YG10      | Northwest    | 93         | Mohave      | 144.0       | F038701C ?   | 12.0           |               |

16. Program Budget: \$29,977

17. Program Item #: 101680

18. Current Approved Program Budget:

\$29,977

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

(\$29,977)

18b Total Program Budget After Request:

\$0

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

| Item # | Amount   | Description | Comments |
|--------|----------|-------------|----------|
| 101680 | \$29,977 | .           |          |

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 23

22. CURRENT BID READY:

23. CURRENT ADV DATE: 7/22/2022

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

| Item # | Amount     | Description | Comments |
|--------|------------|-------------|----------|
| 72323  | (\$29,977) | CONTINGENCY | .        |

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR: 24

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

24g. U&amp;RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&amp;S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

**25. DESCRIPTION OF REQUEST**

Defer Project

**26. JUSTIFICATION OF REQUEST**

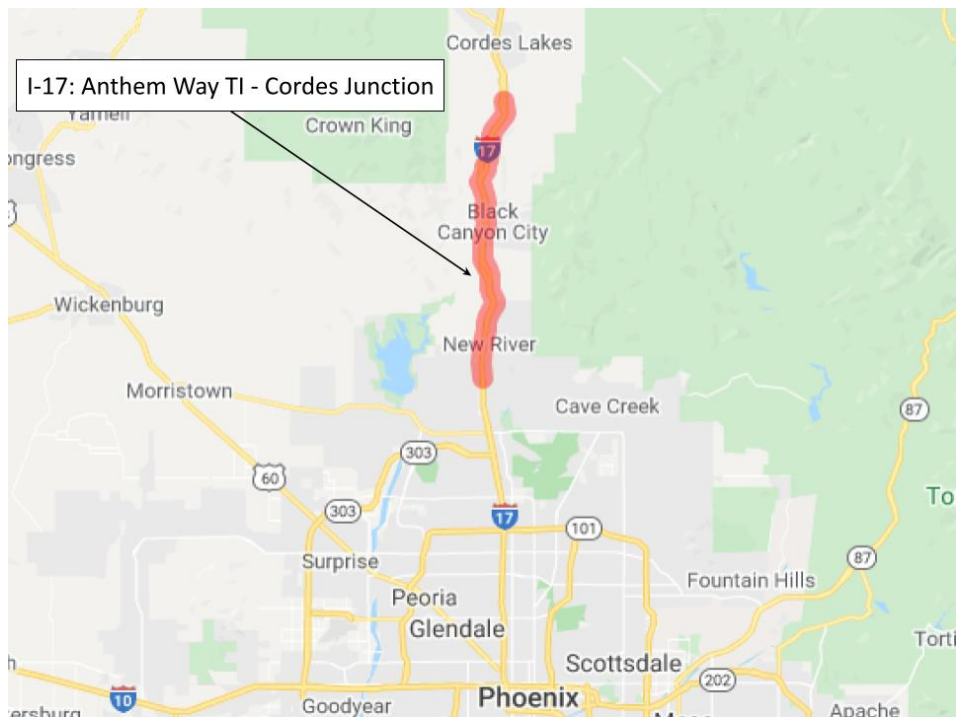
Project is being deferred to FY24, to fully fund the I-17 Flex Lane improvement project.

**27. CONCERNS OF REQUEST****28. OTHER ALTERNATIVES CONSIDERED****REQUESTED ACTIONS:**CHANGE IN FY  
CHANGE IN BUDGET**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 10/7/2021**PRB APPROVED**

## PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

|           |                            |                                     |
|-----------|----------------------------|-------------------------------------|
| *ITEM 6h. | <b>Route &amp; MP:</b>     | I-17 @ MP 229                       |
|           | <b>Project Name:</b>       | ANTHEM WAY TI - CORDES JUNCTION     |
|           | <b>Type of Work:</b>       | Widen I-17 and construct Flex Lanes |
|           | <b>County:</b>             | Maricopa                            |
|           | <b>District:</b>           | Central                             |
|           | <b>Schedule:</b>           | FY 20 20                            |
|           | <b>Project:</b>            | H680001C TIP#: 100832;              |
|           | <b>Project Manager:</b>    | Jedidiah Young                      |
|           | <b>Program Amount:</b>     | \$362,309,000                       |
|           | <b>New Program Amount:</b> | \$445,940,000                       |
|           | <b>Requested Action:</b>   | Increase Budget.                    |

---





04

1. PRB Meeting Date: 10/6/2021



2. Teleconference: (480) 417-6573

3. Form Date / 5. Form By:

10/6/2021

Jedidiah Young

4. Project Manager / Presenter:

Jedidiah Young @ (480) 417-6573

1651 W Jackson St, 121F - 4982 CONTRACTS AND SPECIFICATIONS

6. Project Name:

ANTHEM WAY TI - CORDES JUNCTION

7. Type of Work:

Widen I-17 and construct Flex Lanes

|           |              |            |             |             |              |                |               |
|-----------|--------------|------------|-------------|-------------|--------------|----------------|---------------|
| 8. CPSID: | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #: |
| DR1H      | Central      | 17         | Maricopa    | 229         | H680001C     | 27             | 017-A(228)S   |

16. Program Budget: \$362,309

17. Program Item #: 100832;

18. Current Approved Program Budget:

\$362,309

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

\$83,631

18b Total Program Budget After Request:

\$445,940

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

| Item # | Amount    | Description                     | Comments |
|--------|-----------|---------------------------------|----------|
| 100832 | \$362,309 | ANTHEM WAY TI - CORDES JUNCTION |          |

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

| Item # | Amount   | Description  | Comments |
|--------|----------|--------------|----------|
| 72323  | \$82,977 | CONTINGENCY  |          |
| 72523  | \$654    | PRESERVATION |          |

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR: 20

22. CURRENT BID READY:

23. CURRENT ADV DATE: 6/26/2020

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&amp;RR CLEARANCE: NO

24h. C&amp;S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

**25. DESCRIPTION OF REQUEST**

Increase Budget.

**26. JUSTIFICATION OF REQUEST**

ADOT has determined the apparent best value proposer for this project who's bid came in much higher than the available programmed amount. The difference between the programmed amount and the best value proposer's bid is \$83,631,000. The Department received higher than expected bids on this project due to price escalations related to labor and materials shortage. In addition, the commercial demand of concrete and steel in the Valley has driven up the price for these items on a rural project such as this. ICAP is included in this request.

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

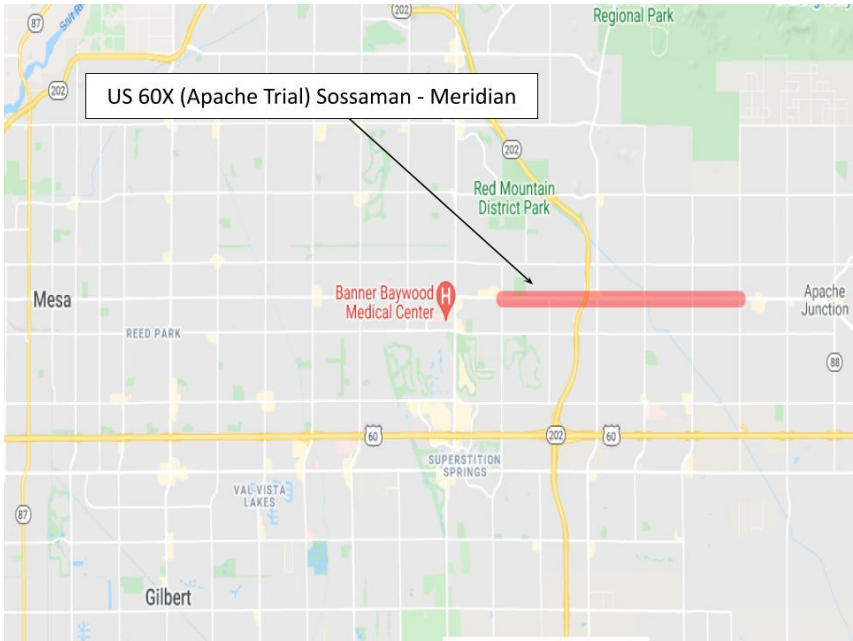
CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 10/7/2021**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS AND NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

|           |                            |   |
|-----------|----------------------------|---|
| *ITEM 6i. | <b>Route &amp; MP:</b>     | US 60X @ MP 189.0                           |
|           | <b>Project Name:</b>       | US-60X (APACHE TRAIL) SOSSAMAN - MERIDIAN   |
|           | <b>Type of Work:</b>       | PAVEMENT PRESERVATION, SIDEWALKS & LIGHTING |
|           | <b>County:</b>             | Maricopa                                    |
|           | <b>District:</b>           | Central                                     |
|           | <b>Schedule:</b>           |   |
|           | <b>Project:</b>            | F036101D TIP#: 100999                       |
|           | <b>Project Manager:</b>    | Sandy Thoms                                 |
|           | <b>Program Amount:</b>     | \$650,000                                   |
|           | <b>New Program Amount:</b> | \$4,627,000                                 |
|           | <b>Requested Action:</b>   | Increase design budget.                     |

---



05

1. PRB Meeting Date: 10/6/2021

2. Teleconference: No

3. Form Date / 5. Form By:

10/6/2021

Sandy Thoms

4. Project Manager / Presenter:

Sandy Thoms @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

US-60X (APACHE TRAIL) SOSSAMAN - MERIDIAN

7. Type of Work:

PAVEMENT PRESERVATION, SIDEWALKS &amp; LIGHTING

|                      |              |            |             |             |              |                |                |
|----------------------|--------------|------------|-------------|-------------|--------------|----------------|----------------|
| 8. CPSID:            | 9. District: | 10. Route: | 11. County: | 12. Beg MP: | 13. TRACS #: | 14. Len (Mi.): | 15. Fed Id #:  |
| <a href="#">YF10</a> | Central      | 60X        | Maricopa    | 189.0       | F036101D     | 5.0            | FA X60-C(202)A |

16. Program Budget: \$650

17. Program Item #: 100999

18. Current Approved Program Budget:

\$650

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

\$3,977

18b Total Program Budget After Request:

\$4,627

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

| Item # | Amount | Description | Comments   |
|--------|--------|-------------|--|
| 100999 | \$320  | .           | US-60X (Apache Trail) Sossaman - Meridian - Pavement Preservation      |
| 100999 | \$330  | .           | HSIP - US-60X (Apache Trail) Sossaman - Meridian - Sidewalk & lighting |

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

| Item # | Amount  | Description | Comments         |
|--------|---------|-------------|------------------|
| OTHR22 | \$3,750 | .           | MAG ALCP Funding |
| 79922  | \$227   | .           | ADOT Match       |

**CURRENT SCHEDULE:**

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

**CHANGE REQUEST NEW SCHEDULE:**

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 21-0008393 SIGNED: NO ADV: YES

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

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&amp;RR CLEARANCE: NO

24h. C&amp;S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

**25. DESCRIPTION OF REQUEST**

Increase design budget

**26. JUSTIFICATION OF REQUEST**

At the time this project was established, the design was not fully funded since additional funding was pending MAG Regional Council approval. On September 22, 2021 MAG Regional Council approved the additional funding required for the development of this project.

Consultant: \$3.364M

Staff: \$195K

ICAP: \$418K

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

CHANGE IN BUDGET

**APPROVED / RECOMMENDED ACTIONS:**

REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 10/7/2021



## STATE ENGINEER'S REPORT

### September 2021

The Status of Projects Under Construction report for September 2021 shows 69 projects under construction valued at \$1,555,569,730.01. The transportation board awarded 7 projects during September valued at approximately \$29.1 million.

During September, the Department finalized 13 projects valued at \$50,126,895.12. 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 30 projects. The total cost of these 30 projects has exceeded the contractors bid amount by 7.2%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to 4.4%.

## MONTHLY CONSTRUCTION REPORT

September 2021

|                                       |                    |
|---------------------------------------|--------------------|
| PROJECTS UNDER CONSTRUCTION           | 69                 |
| MONETARY VALUE OF CONTRACTS           | \$1,555,569,730.01 |
| PAYMENTS MADE TO DATE                 | \$688,681,630.88   |
| STATE PROJECTS                        | 59                 |
| LOCAL GOVERNMENT                      | 10                 |
| OTHER                                 |                    |
| CONTRACTS EXECUTED IN AUGUST 2021     | 11                 |
| MONETARY AMOUNT OF CONTRACTS EXECUTED | \$50,106,301.24    |

FIELD REPORTS SECTION

EXT. 7301

Accumulation to Date (FiscalYear 2022 ONLY)

| No. of Contracts | Accumulative<br>State Estimate | Bid Amount       | Final Cost       | Monetary        | Percent |
|------------------|--------------------------------|------------------|------------------|-----------------|---------|
| 30               | \$197,552,153.19               | \$195,717,714.01 | \$209,786,828.10 | \$14,069,114.09 | 7.2%    |

Prepared By:

DocuSigned by:

Ladd Bouts

10/4/2021

4121CC8894A942B...

Field Reports Unit, X7301

Checked By:

DocuSigned by:

Irene Del Castillo

10/4/2021

607D5035C248471...

Irene Del Castillo, Manager

Field Reports Unit, X7301

Completed Contracts (FiscalYear 2022)

September, 2021

| <u>Totals</u>     | <u>No. of Contracts</u> | <u>State Estimate</u> | <u>Bid Amount</u> | <u>Final Cost</u> |
|-------------------|-------------------------|-----------------------|-------------------|-------------------|
| # of Projects: 13 | 13                      |                       | \$43,142,429.10   | \$50,126,895.12   |
|                   |                         | <u>Monetary</u>       |                   | <u>Monetary</u>   |
|                   |                         |                       |                   | \$6,984,466.02    |

**Arizona Department of Transportation**  
**Field Reports Section**  
**Completed Contracts Fiscal Year 2022**  
September, 2021

| Project Number   | Location District                                       | State Estimate | Contractor                       | Bid Amount   | Final Cost      | Monetary      | Percent |
|--|---|----------------|----------------------------------|--|-----------------|---------------|---------|
| 089-B-(212)T<br>H851801C   | JCT SR 89A TO DEEP<br>WELL RANCH<br>NorthWest District  |                |                                  |  |                 |               |         |
| Working Days: 317 = 280 + 5 + 22 + 10<br>Days Used: 311              |   |                |                                  |  |                 |               |         |
|  |   | 9,447,904.00   | ASPHALT PAVING & SUPPLY,<br>INC. | Low Bid = \$913,510.67 or 9.67% over State Estimate<br>\$10,361,414.67   | \$10,948,223.15 | \$586,808.48  | 5.7 %   |
| 163-A-(201)T<br>H845501C   | LAGUNA CREEK<br>BRIDGE STR #20088<br>NorthEast District |                |                                  |  |                 |               |         |
| Working Days: 316 = 250 + 3 + 11 + 5 + 18 + 26 + 3<br>Days Used: 304 |   |                |                                  |  |                 |               |         |
|  |   | 7,051,397.67   | FNF CONSTRUCTION, INC.           | Low Bid = \$2,456,905.95 or 34.84% over State Estimate<br>\$9,508,303.62 | \$10,114,395.79 | \$606,092.17  | 6.4 %   |
| 070-A-(218)T<br>H891701C   | US 70 SAFFORD<br>20TH AVENUE-8TH<br>SouthEast District  |                |                                  |  |                 |               |         |
| Working Days: 90<br>Days Used: 71                                    |   |                |                                  |  |                 |               |         |
|  |   | 673,219.50     | GRANITE CONSTRUCTION<br>COMPANY  | Low Bid = \$94,252.50 or 14.00% over State Estimate<br>\$767,472.00      | \$785,245.15    | \$17,773.15   | 2.3 %   |
| S40-A-(201)T<br>H894401C   | WEST WINSLOW<br>SPUR RR OP #1829<br>NorthCent District  |                |                                  |  |                 |               |         |
| Working Days: 322 = 320 + 2<br>Days Used: 311                        |   |                |                                  |  |                 |               |         |
|  |   | 1,493,222.80   | VASTCO, INC.                     | Low Bid = \$814,644.68 or 54.56% over State Estimate<br>\$2,307,867.48   | \$2,273,728.48  | (\$34,139.00) | -1.5 %  |



**Arizona Department of Transportation**  
**Field Reports Section**  
**Completed Contracts Fiscal Year 2022**  
September, 2021

| Project Number   | Location District                                   | State Estimate | Contractor  | Bid Amount  | Final Cost     | Monetary       | Percent |
|--|---|----------------|---|---|----------------|----------------|---------|
| 060-E-(219)T<br>F016801C                               | 40th Street - SR61<br><br>NorthEast District        |                |   |   |                |                |         |
| Working Days: 117 = 110 + 3 + 4<br>Days Used: 117      |   |                |   |   |                |                |         |
|  |   | 5,122,652.19   | Sunland Asphalt & Construction Inc.                   | Low Bid = (\$523,952.19) or 10.23% under State Estimate<br>\$4,598,700.00 | \$4,486,329.54 | (\$112,370.46) | -2.4 %  |
| 040-C-(223)T<br>F010601C                               | Bellemont Traffic Interchange<br>NorthCent District |                |   |   |                |                |         |
| Working Days: 247 = 240 -32 + 36 + 3<br>Days Used: 246 |   |                |   |   |                |                |         |
|  |   | 5,026,209.00   | FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING | Low Bid = \$823,791.00 or 16.39% over State Estimate<br>\$5,850,000.00    | \$5,975,472.61 | \$125,472.61   | 2.1 %   |
| 070-A-(222)T<br>F014901C                               | RAMBOZ WASH - MP 262.0<br>SouthEast District        |                |   |   |                |                |         |
| Working Days: 210<br>Days Used: 194                    |   |                |   |   |                |                |         |
|  |   | 2,494,490.00   | SHOW LOW CONSTRUCTION, INC.                           | Low Bid = \$175,996.93 or 7.06% over State Estimate<br>\$2,670,486.93     | \$2,473,195.78 | (\$197,291.15) | -7.4 %  |
| 010-A-(223)T<br>H863001C                               | TYSON WASH BR EB #791&WB #792<br>SouthWest District |                |   |   |                |                |         |
| Working Days: 80<br>Days Used: 71                      |   |                |   |   |                |                |         |
|  |   | 1,226,109.28   | COMBS CONSTRUCTION COMPANY, INC.                      | Low Bid = (\$69,865.80) or 5.70% under State Estimate<br>\$1,156,243.48   | \$1,205,639.26 | \$49,395.78    | 4.3 %   |

**Arizona Department of Transportation**  
**Field Reports Section**  
**Completed Contracts Fiscal Year 2022**  
September, 2021

| Project Number   | Location District                                       | State Estimate | Contractor                           | Bid Amount  | Final Cost     | Monetary       | Percent |
|--|---|----------------|--------------------------------------|---|----------------|----------------|---------|
| GGI-0-(215)T<br>T008701C<br><br>Working Days: 210<br>Days Used: 147            | COLCORD RD BR<br>11465 - .8M WEST<br>NorthCent District |                | HAYDON BUILDING CORP                 | Low Bid = \$8,447.80 or 0.91% over State Estimate<br>\$932,407.60         | \$977,619.58   | \$45,211.98    | 4.8 %   |
|  |   | 923,959.80     |                                      |   |                |                |         |
| 073-A-(206)T<br>F011701C<br><br>Working Days: 113 = 100 + 13<br>Days Used: 113 | W OF RIM TANK - W<br>OF CANYON DA<br>NorthEast District |                | HATCH CONSTRUCTION &<br>PAVING, INC. | Low Bid = (\$297,315.88) or 11.59% under State Estimate<br>\$2,268,313.32 | \$2,465,048.68 | \$196,735.36   | 8.7 %   |
|  |   | 2,565,629.20   |                                      |   |                |                |         |
| NOT AVAILABLE<br>F029901P<br><br>Working Days: 180<br>Days Used: 134           | SR-88 MP 197 - 221<br>Central District                  |                | NESBITT CONTRACTING CO.,<br>INC.     | Low Bid = or under State Estimate<br>\$1,731,690.00                       | \$7,451,035.00 | \$5,719,345.00 | 330.3 % |
|  |   |                |                                      |   |                |                |         |
| LHV-0-(210)T<br>T020201C<br><br>Working Days: 270<br>Days Used: 263            | ACOMA BLVD AT<br>PIMA DR NORTH<br>NorthWest District    |                | K.A.Z. CONSTRUCTION, INC.            | Low Bid = \$36,508.50 or 13.65% over State Estimate<br>\$304,000.00       | \$313,822.09   | \$9,822.09     | 3.2 %   |
|  |   | 267,491.50     |                                      |   |                |                |         |

**Arizona Department of Transportation**  
**Field Reports Section**  
**Completed Contracts Fiscal Year 2022**  
September, 2021

| Project Number                                 | Location District                                       | State Estimate | Contractor                      | Bid Amount  | Final Cost   | Monetary      | Percent |
|--|---|----------------|---------------------------------|---|--------------|---------------|---------|
| 082-A-(207)T<br>F020201C                       | MP-38 Upper Elgin<br>Road Sonoita<br>SouthCent District |                |                                 |   |              |               |         |
| Working Days: 138 = 120 + 18<br>Days Used: 135 |   |                |                                 |   |              |               |         |
|  |   | 748,320.10     | GRANITE CONSTRUCTION<br>COMPANY | Low Bid = (\$62,790.10) or 8.39% under State Estimate<br>\$685,530.00 | \$657,140.01 | (\$28,389.99) | -4.1 %  |

## FINAL COST VS BID ADJUSTED

**FISCAL YEAR 2022.**

| <u>LESS ADJUSTMENTS FOR</u> |                                  |   |                                |                                    |                           |                                  |                                |                |
|-----------------------------|----------------------------------|---|--------------------------------|------------------------------------|---------------------------|----------------------------------|--------------------------------|----------------|
| <u>MONTH</u>                | <u>CUMULATIVE<br/>FINAL COST</u> | <u>REVISIONS/<br/>OMISSIONS #4 &amp; #5</u> | <u>INCENTIVE/<br/>BONUS #7</u> | <u>ADD'L WORK PD<br/>OTHERS #3</u> | <u>CUMULATIVE<br/>ADJ</u> | <u>CUMULATIVE<br/>BID AMOUNT</u> | <u>ADJUSTED<br/>FINAL COST</u> | <u>ADJ CUM</u> |
| Jul-21                      | \$ 13,114,728                    | \$ 243,287                                  | \$ (7,189)                     | \$ 69,966                          | \$ 306,064                | \$ 12,739,896                    | \$ 12,808,665                  | 0.5%           |
| Aug-21                      | \$ 159,659,933                   | \$ 2,730,400                                | \$ 500,755                     | \$ 1,096,935                       | \$ 4,634,153              | \$ 152,575,285                   | \$ 155,025,780                 | 1.6%           |
| Sep-21                      | \$ 209,786,828                   | \$ 709,024                                  | \$ 122,004                     | \$ -                               | \$ 5,465,181              | \$ 195,717,714                   | \$ 204,321,647                 | 4.4%           |
| Oct-21                      |                                  |   |                                |                                    | \$ 5,465,181              |                                  | \$ (5,465,181)                 |                |
| Nov-21                      |                                  |   |                                |                                    | \$ 5,465,181              |                                  | \$ (5,465,181)                 |                |
| Dec-21                      |                                  |   |                                |                                    | \$ 5,465,181              |                                  | \$ (5,465,181)                 |                |
| Jan-22                      |                                  |   |                                |                                    | \$ 5,465,181              |                                  | \$ (5,465,181)                 |                |
| Feb-22                      |                                  |   |                                |                                    | \$ 5,465,181              |                                  | \$ (5,465,181)                 |                |
| Mar-22                      |                                  |   |                                |                                    | \$ 5,465,181              |                                  | \$ (5,465,181)                 |                |
| Apr-22                      |                                  |   |                                |                                    | \$ 5,465,181              |                                  | \$ (5,465,181)                 |                |
| May-22                      |                                  |   |                                |                                    | \$ 5,465,181              |                                  | \$ (5,465,181)                 |                |
| Jun-22                      |                                  |   |                                |                                    | \$ 5,465,181              |                                  | \$ (5,465,181)                 |                |
|                             |                                  |   |                                |                                    |                           |                                  |                                |                |
|                             |                                  | \$ 3,682,711                                | \$ 615,569                     | \$ 1,166,901                       | \$ 5,465,181              |                                  |                                |                |
|                             |                                  |   |                                |                                    |                           |                                  |                                |                |
|                             |                                  |   |                                |                                    |                           |                                  |                                |                |
|                             |                                  |   |                                |                                    |                           |                                  |                                |                |
|                             |                                  |   |                                |                                    |                           |                                  |                                |                |
|                             |                                  |   |                                |                                    |                           |                                  |                                |                |
|                             |                                  |   |                                |                                    |                           |                                  |                                |                |
|                             |                                  |   |                                |                                    |                           |                                  |                                |                |
|                             |                                  |   |                                |                                    |                           |                                  |                                |                |

**Contracts: (Action as Noted)**

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

\*ITEM 8a: BOARD DISTRICT NO.: 3

BIDS OPENED: SEPTEMBER 24, 2021

HIGHWAY: BENSON – STEINS PASS HWY (I-10)

SECTION: BOWIE-NEW MEXICO STATE LINE

COUNTY: COCHISE

ROUTE NO.: I-10

PROJECT : TRACS: 010-F(231)T: 010 CH 368 F035001C

FUNDING: 94.34% FEDS 5.66% STATE

LOW BIDDER: TECHNOLOGY CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 735,940.00

STATE ESTIMATE: \$ 443,140.00

\$ OVER ESTIMATE: \$ 292,800.00

% OVER ESTIMATE: 66.1%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 3

RECOMMENDATION: AWARD



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

Page 157

BIDS OPENED: SEPTEMBER 17, 2021

HIGHWAY: GLOBE – SHOW LOW HIGHWAY (US 60)

SECTION: MP 301 TO SR 260

COUNTY: GILA

ROUTE NO.: US 60

PROJECT : TRACS: 060-E(221)T; 060 GI 301 F035301C

FUNDING: 94.30% FEDS 5.70% STATE

LOW BIDDER: HATCH CONSTRUCTION & PAVING, INC.

LOW BID AMOUNT: \$ 703,760.00

STATE ESTIMATE: \$ 602,890.00

\$ OVER ESTIMATE: \$ 100,870.00

% OVER ESTIMATE: 16.7%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 4

RECOMMENDATION: AWARD



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

## BID RESULTS

**Completion Date:**  
270 Calendar Days

Bid Opening Date : 9/17/2021, Prequalification Required, Engineer Specialist : Brandon Campbell

| Project No. |        |                       | Highway Termini                  | Location           |                    | Item   |
|-------------|--------|-----------------------|----------------------------------|--------------------|--------------------|--------|
| 008         | MA 083 | F025901C 008-A-(236)T | YUMA - CASA GRANDE HIGHWAY (I-8) | Sentinel Rest Area | SouthWest District | 100235 |

| Rank | Bid Amount     | Contractor Name       | Address of Contractor                      |
|------|----------------|-----------------------|--|
|      | \$6,948,826.00 | DEPARTMENT            |  |
| 1    | \$7,635,134.16 | HAYDON BUILDING CORP  | 4640 E. COTTON GIN LOOP PHOENIX, AZ 85040- |
| 2    | \$9,180,777.77 | FANN CONTRACTING, INC | PO BOX 4356 PRESCOTT, AZ 86302-            |

**Apparent Low Bidder is 9.9% Over Department Estimate (Difference = \$686,308.16)**

## ARIZONA DEPARTMENT OF TRANSPORTATION

### ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 17, 2021, AT 11:00 A.M. (M.S.T.)

|            |                            |
|------------|----------------------------|
| TRACS NO   | 008 MA 083 F0259 01C       |
| PROJECT NO | 008-A(236)T                |
| TERMINI    | YUMA – CASA GRANDE HIGHWAY |
| LOCATION   | SENTINEL REST AREA         |

|           |                |           |          |
|-----------|----------------|-----------|----------|
| ROUTE NO. | MILEPOST       | DISTRICT  | ITEM NO. |
| I-8       | 83.63 to 84.94 | SOUTHWEST | 100235   |

The amount programmed for this contract is \$8,900,000. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County along Interstate 8 at Milepost 83. The work includes rehabilitating existing restroom buildings, rehabilitating water and wastewater systems, widening parking lots, ADA compliance, striping, and other related work items.

A site visit will be held on Tuesday, August 17, 2021. The site visit will be at 10:00 AM, beginning at the restroom building on the westbound side of the Sentinel Rest Area. An ADOT representative will be on site to unlock buildings for contractors. All questions shall be submitted to the Department in a written format through the Bid Express (Bidx) website at <https://www.bidx.com/az/lettings>.

The time allowed for the completion of the work included in this contract will be 270 calendar days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.40.

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: 6/30/2021

ARIZONA DEPARTMENT OF TRANSPORTATION

CONTRACTS AND SPECIFICATIONS SECTION

PUBLIC NOTICE  
REQUEST FOR STATEMENTS OF QUALIFICATIONS  
FOR PRECONSTRUCTION SERVICES

CONSTRUCTION MANAGER AT RISK  
FOR

TRACS NO      017 YV 198 F0312 01D  
PROJ NO      017-A(259)T  
TERMINI      PHOENIX-CORDES JCT-FLAGSTAFF HWY (I-17)  
LOCATION      VAN BUREN ST. TO NORTH OF I-40

The Arizona Department of Transportation is soliciting Statements of Qualifications from experienced contractors for a Construction Manager at Risk (CMAR) contract under ARS 28-7366.

The amount tentatively programmed for the construction contract is \$28,600,000. The location and description of the proposed work are as follows:

The proposed CMAR project is located in Maricopa, Yavapai and Coconino Counties, Arizona, on Interstate 17 between Van Buren Street and I-17/I-40 Interchange, south of the City of Flagstaff. The work consists of installing a high-speed/capacity fiber optic backbone infrastructure (i.e., trunkline multi-micro-duct conduit and fiber systems) to be used for interconnecting ITS field devices and connect to existing fiber optic backbone infrastructure in three segments. The three segments of the project will be constructed under two Guaranteed Maximum Price (GMP) Proposals.

Segment 1: The segment 1 is located along I-17, between Sunset Point and Flagstaff at MP 252 to MP 340 (I-17/I-40 Interchange). The work includes installing new fiber optic backbone infrastructure (i.e., trunkline multi-micro-duct conduit and fiber systems), two node buildings, ITS Load Centers and other related works. This segment of the project will be constructed under GMP-1 Proposal.

Segment 2 & 3: This segment is located along I-17, from Sunset Point at MP 252 to Monroe St at MP 198.75; which is south of Van Buren Street. Work for the segment 2 includes installing new fiber optic backbone infrastructure (i.e., trunkline multi-micro-duct conduit and fiber systems) and other related works between Sunset Point and the existing conduit infrastructure at Anthem Way. Work for the segment 3 includes installing new 144-Fiber backbone cable and innerducts within existing conduit and node building infrastructure, and other related work between Anthem Way and Monroe St. These two segments of the project will be constructed under GMP-2 Proposal.

The Department is soliciting Statements of Qualifications (SOQs) for a Preconstruction Services contract with the potential for continuing to a second contract for construction of all or part of the 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 contracting firms that it will affirmatively ensure that any contract entered into pursuant to this advertisement, will be afforded full opportunity to submit Statements in response to this solicitation. No firm will be discriminated against on the grounds of race, color, sex, or national origin in consideration for an award.

All Proposers can obtain the full content of the RFQ, RFQ Forms, Attachments, Appendices, Reference material and all Addenda at ADOT's website:

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

In order to submit a Statement of Qualifications, interested Proposers must (1) have prequalification with the Department as necessary for the project, and (2) be included on the project Planholders List as a Prime. If the Proposer is a consortium, all members shall be pre-qualified with the Department. A member's share of a consortium may not exceed its pre-qualification limit. Proposers that are not pre-qualified shall submit the prequalification application a minimum of **five calendar days** prior to the submittal of SOQ. Firms proposing as a joint venture shall submit their joint venture application a minimum of **five calendar days** prior to the SOQ due date to Contracts and Specifications Section.

Contractor Pre-qualification information may be obtained through Contracts and Specifications Section.

To submit a Statement of Qualifications for this project, please send the Statement of Qualifications to [ECSSOQ@azdot.gov](mailto:ECSSOQ@azdot.gov). The Subject Line of the email should state "Statement of Qualifications – Insert Firm Name – Project F010201D".

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

The Preconstruction Services Contract will not be awarded 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 in the Construction Phase of this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision at the time of acceptance of the GMP by the Department . 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.

SOQs from firms interested in this project will be received electronically until **3:00PM. Arizona Time on Thursday, September 24, 2020.**

The instructions outlined in the SOQ Format (Section III) shall be followed. Statements of Qualifications not conforming to these instructions will be rejected. **The PDF shall not exceed 15MB in size.**

The Department intends to select the responsive and responsible contractor with the highest score for contract award after scoring the SOQs as determined in Section II of the Request for Statements of Qualifications – Selection Process.

Pricing information of any nature shall not be included with the Statement of Qualifications.

The Department will select three firms to be placed on the final list. Negotiations will start with the highest ranking firm from the final list.

The Department reserves the right to reject any and all Statements of Qualifications.

All questions shall be directed to Farhana Jesmin, Contracts and Specifications, [fjesmin@azdot.gov](mailto:fjesmin@azdot.gov).



For IQBAL HOSSAIN  
Group Manager  
Contracts & Specifications

PROJECT ADVERTISED ON: 8/28/2020

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

## BID RESULTS

**Completion Date:**  
100 Calendar Days

Bid Opening Date : 9/17/2021, Prequalification Required, Engineer Specialist : Brandon Campbell

| Project No.                      | Highway Termini                 | Location                              | Item |
|----------------------------------|---------------------------------|---------------------------------------|------|
| 040 CN 190 F010701C 040-C-(224)T | ASH FORK - FLAGSTAFF HWY (I-40) | A-1 MOUNTAIN TI UP NorthCent District | 8804 |

| Rank | Bid Amount     | Contractor Name                                       | Address of Contractor                        |
|------|----------------|---|--|
| 1    | \$4,903,602.59 | FNF CONSTRUCTION, INC.                                | 115 S. 48TH STREET TEMPE, AZ 85281-8504      |
| 2    | \$4,966,841.95 | WILLIAM CHARLES CONSTRUCTION COMPANY, LLC             | 8767 E. VIA DE VENTRUA SCOTTSDALE, AZ 85258- |
|      | \$5,012,314.50 | DEPARTMENT  |  |
| 3    | \$6,074,486.85 | VASTCO, INC.  | 425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323- |
| 4    | \$6,298,777.00 | SUNDT CONSTRUCTION, INC.                              | 2620 S. 55TH STREET TEMPE, AZ 85282-         |
| 5    | \$6,420,420.00 | FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING | 1302 W. Drivers Way Tempe, AZ 85284-         |

**Apparent Low Bidder is 2.2% Under Department Estimate (Difference = (\$108,711.91))**

## ARIZONA DEPARTMENT OF TRANSPORTATION

### ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 17, 2021, AT 11:00 A.M. (M.S.T.)

|            |                                |
|------------|--------------------------------|
| TRACS NO   | 040 CN 190 F0107 01C           |
| PROJECT NO | 040-C(224)T                    |
| TERMINI    | ASHFORK – FLAGSTAFF HWY (I-40) |
| LOCATION   | A-1 MOUNTAIN TI UP             |

|           |          |              |          |
|-----------|----------|--------------|----------|
| ROUTE NO. | MILEPOST | DISTRICT     | ITEM NO. |
| I-40      | 190.00   | NORTHCENTRAL | 8804     |

The amount programmed for this contract is \$6,200,000. The location and description of the proposed work are as follows:

The proposed project is located in Coconino County on I-40, 2 miles west of the City of Flagstaff at approximate milepost 190. The work consists of removing the existing bridge at A-1 Mountain and constructing a new bridge with two single span box beams on a Geosynthetic-Reinforced Soil-Integrated Bridge System; Additional work includes milling and replacing asphaltic concrete; replacing guardrail; constructing bridge barrier transitions; and other miscellaneous work.

The time allowed for the completion of the work included in this contract will be 100 calendar days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 6.35.

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: 7/30/2021

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

## BID RESULTS

Completion Date:  
45 Working Days

Bid Opening Date : 9/24/2021, Prequalification Required, Engineer Specialist : Vian Rashid

| Project No.                      | Highway Termini               | Location   | Item   |
|----------------------------------|-------------------------------|--|--------|
| 010 CH 368 F035001C 010-F-(231)T | Benson-Steins Pass Hwy (I-10) | Bowie - New Mexico State Line SouthEast District | 100996 |

| Rank | Bid Amount     | Contractor Name                                    | Address of Contractor                   |
|------|----------------|--|---|
|      | \$443,140.00   | DEPARTMENT   |   |
| 1    | \$735,940.00   | TECHNOLOGY CONSTRUCTION, INC.                      | 5430 SIDE ROAD PRESCOTT, AZ 86301-      |
| 2    | \$946,046.00   | STORMWATER PLANS, LLC dba SWP CONTRACTING & PAVING | 5624 N. 54TH AVENUE GLENDALE, AZ 85301- |
| 3    | \$1,157,430.00 | HATCH CONSTRUCTION & PAVING, INC.                  | 127 S. MAIN STREET TAYLOR, AZ 85939-    |

**Apparent Low Bidder is 66.1% Over Department Estimate (Difference = \$292,800.00)**



## ARIZONA DEPARTMENT OF TRANSPORTATION

### ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 24, 2021, AT 11:00 A.M. (M.S.T.)

|            |                               |
|------------|-------------------------------|
| TRACS NO   | 010 CH 368 F0350 01C          |
| PROJECT NO | 010-F(231)T                   |
| TERMINI    | BENSON-STEINS PASS HWY (I-10) |
| LOCATION   | BOWIE-NEW MEXICO STATE LINE   |

|           |            |           |          |
|-----------|------------|-----------|----------|
| ROUTE NO. | MILEPOST   | DISTRICT  | ITEM NO. |
| I-10      | 368 to 390 | SOUTHEAST | 100996   |

The amount programmed for this contract is \$726,000. The location and description of the proposed work are as follows:

The proposed project is located in Cochise County, along I-10 between MP 368 to MP 390. The work consists of existing tree and shrub removal within the roadway clear zone. The work also includes seeding, pruning, chipping, cutting, hauling, and other related work.

The time allowed for the completion of the work included in this contract will be 45 working days.

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

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

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

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

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

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

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

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

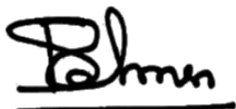
All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts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

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

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

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

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



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

PROJECT ADVERTISED ON: 08/25/2021

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

## BID RESULTS

**Completion Date:**  
40 Working Days

Bid Opening Date : 9/17/2021, Prequalification Required, Engineer Specialist : Vian Rashid

| Project No.                      | Highway Termini                | Location                          | Item   |
|----------------------------------|--------------------------------|-----------------------------------|--------|
| 060 GI 301 F035301C 060-E-(221)T | GLOBE-SHOW LOW HIGHWAY (US 60) | MP 301 - SR260 NorthEast District | 101001 |

| Rank | Bid Amount     | Contractor Name                   | Address of Contractor                                   |
|------|----------------|-----------------------------------|---|
|      | \$602,890.00   | DEPARTMENT                        |   |
| 1    | \$703,760.00   | HATCH CONSTRUCTION & PAVING, INC. | P.O. BOX 127 TAYLOR, AZ 85939-                          |
| 2    | \$1,187,270.00 | FANN CONTRACTING, INC             | PO BOX 4356 PRESCOTT, AZ 86302-                         |
| 3    | \$1,295,020.00 | TECHNOLOGY CONSTRUCTION, INC.     | 5430 SIDE ROAD PRESCOTT, AZ 86301-                      |
| 4    | \$1,662,216.52 | SHOW LOW CONSTRUCTION, INC.       | 1801 WEST DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901- |

**Apparent Low Bidder is 16.7% Over Department Estimate (Difference = \$100,870.00)**

## ARIZONA DEPARTMENT OF TRANSPORTATION

### ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 17, 2021, AT 11:00 A.M. (M.S.T.)

|            |                                |
|------------|--------------------------------|
| TRACS NO   | 060 GI 301 F0353 01C           |
| PROJECT NO | 060-E(221)T                    |
| TERMINI    | GLOBE-SHOW LOW HIGHWAY (US 60) |
| LOCATION   | MP 301 to SR260                |

|           |               |           |          |
|-----------|---------------|-----------|----------|
| ROUTE NO. | MILEPOST      | DISTRICT  | ITEM NO. |
| US 60     | 301 to 339.50 | NORTHEAST | 101001   |

The amount programmed for this contract is \$1,200,000. The location and description of the proposed work are as follows:

The proposed tree removal project is located in Gila and Navajo counties on US 60 between MP 301 to MP 339.50, excluding MP 303-304, MP 311.2-311.7, MP 315.3- 315.7, MP 316-316.3, MP 316.5-317.5, MP 320.4-321.7 and MP 323.7-324.1 within the Fort Apache Indian Reservation, USDA Apache-Sitgreaves National Forest and City of Show Low. The work consists of existing tree and shrub removal within the roadway clear zone. The work also includes seeding, pruning, chipping, cutting, hauling and stockpiling of usable firewood, and other related work.

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

The time allowed for the completion of the work included in this contract will be 40 working days.

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

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

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

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

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

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

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

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

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

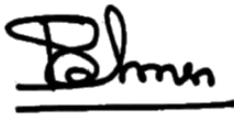
All labor employed on this project shall be paid in accordance with the minimum wage rates shown in the General Wage Decision. These rates have been determined in accordance with the requirements of the law and issued by the Secretary of Labor for this project. The wage scale is on file in Contracts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

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

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

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

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

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

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

PROJECT ADVERTISED ON: 8/18/2021