

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Jesse Thompson, Chairman
Gary Knight, Vice Chairman
Richard Searle, Member
Jenn Daniels, Member
Jackie Meck, Member
Ted Maxwell, Member
Steve Stratton, 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 asks that people attending Board meetings in person take safety precautions they feel appropriate to protect themselves and others. In addition, for the time being the Transportation Board will conduct concurrent telephonic/WebEx virtual meetings.** In addition to the regular business meetings held each month, the Board may conduct at least one public hearing 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 board meeting open to the public on Friday, April 15, 2022, at 9:00 a.m. Due to ongoing health concerns regarding Covid, participants will still have the option to participate by joining telephonically/WebEx. The Board may vote to go into Executive Session to discuss certain matters, which will not be open to the public. Members of the Transportation Board will attend either in person or by telephone conference call. The Board may modify the agenda order, if necessary.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation of legal advice with legal counsel at its meeting on Friday, April 15, 2022, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

CIVIL RIGHTS

Pursuant to Title VI of the Civil Rights Act of 1964, and the Americans with Disabilities Act (ADA), ADOT does not discriminate on the basis of race, color, national origin, age, sex or disability. Persons that require a reasonable accommodation based on language or disability should contact the Civil Rights Office at (602) 712-8946 or email

CivilRightsOffice@azdot.gov. Requests should be made as early as possible to ensure the state has an opportunity to address the accommodation.

De acuerdo con el título VI de la Ley de Derechos Civiles de 1964 y la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en Inglés), el Departamento de Transporte de Arizona (ADOT por sus siglas en Inglés) no discrimina por raza, color, nacionalidad, edad, género o discapacidad. Personas que requieren asistencia (dentro de lo razonable) ya sea por idioma o por discapacidad deben ponerse en contacto con 602.712.8946. Las solicitudes deben hacerse lo más pronto posible para asegurar que el equipo encargado del proyecto tenga la oportunidad de hacer los arreglos necesarios.

AGENDA

A copy of the agenda for this meeting will be available at the office of the Transportation Board at 206 S. 17th Avenue, Phoenix, Arizona at least 24 hours in advance of the meeting.

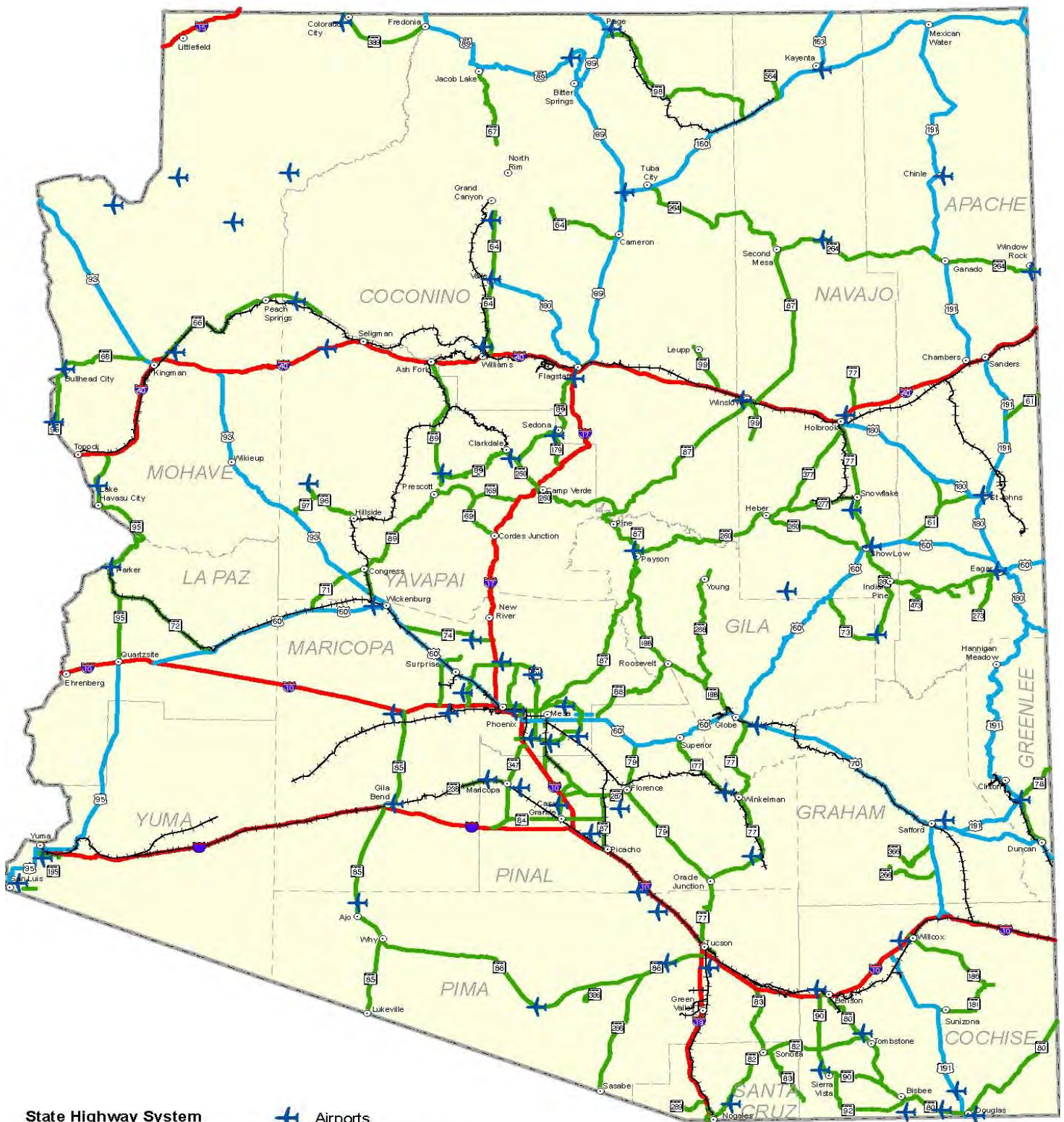
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

In the interest of efficiency and economy of time, the Arizona Transportation Board, having already had the opportunity to become conversant with items on its agenda, will likely defer action in relation to certain items until after agenda items requiring discussion have been considered and voted upon by its members. After all such items to discuss have been acted upon, the items remaining on the Board's agenda will be expedited and action may be taken on deferred agenda items without discussion. It will be a decision of the Board itself as to which items will require discussion and which may be deferred for expedited action without discussion.

The Chairman will poll the members of the Board at the commencement of the meeting with regard to which items require discussion. Any agenda item identified by any Board member as one requiring discussion will be accelerated ahead of those items not identified as requiring discussion. All such accelerated agenda items will be individually considered and acted upon ahead of all other agenda items. With respect to all agenda items not accelerated. i.e., those items upon which action has been deferred until later in the meeting, the Chairman will entertain a single motion and a single second to that motion and will call for a single vote of the members without any discussion of any agenda items so grouped together and so singly acted upon. Accordingly, in the event any person desires to have the Board discuss any particular agenda item, such person should contact one of the Board members before the meeting or ADOT Staff, at 206 South 17th Avenue, Room 135, Phoenix, Arizona 85007, or by phone (602) 712-4259. Please be prepared to identify the specific agenda item or items of interest.

Dated this 8th day April, 2022

Arizona Highways, Airports, and Railroads



State Highway System

- Interstate
- State Route
- US Highway



Airports



Railroads (In Service)



Cities and Towns



County Boundaries



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

July 2009

0 20 40 60 80 Miles

ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
BOARD MEETING
Santa Cruz County Complex
2150 North Congress Drive, Suite 120
Nogales, Arizona 85621
9:00 a.m., Friday, April 15, 2022

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 board meeting open to the public on Friday, April 15, 2022, at 9:00 a.m. Due to ongoing health concerns regarding Covid-19, participants will still have the option to participate by joining telephonically/WebEx. 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 2150 North Congress Drive, Suite 120, Nogales, Arizona 85621, or by telephonic/WebEx. 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 either attend in person or access the meeting by using the WebEx meeting link at www.aztransportationboard.gov. Join the meeting as a participant and follow the instruction to use your telephone to enable audio.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, April 15, 2022. 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 Jesse Thompson

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

CALL TO THE AUDIENCE (information only)

VIRTUAL:

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

To raise your hand over the phone:

If you have joined us using your telephone, raise your hand by pressing *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 or internet browser application:

If you have joined us using the WebEx computer or internet browser application, open your participant panel located on the menu on the bottom left of your screen. When the participant panel opens, click on the hand icon on the right side of your name on 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 iPhone or Android application:

If you have joined us using the WebEx iPhone or Android application, select the three dot menu icon on the bottom of the screen. When it opens, select "Raise Hand" at the top of the menu 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.

IN PERSON:

An opportunity for members of the public to discuss items of interest with the Board. Please fill out a Request for Public Input Form and turn in to the Secretary if you wish to address the Board.

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

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-Jeremy Moore, Assistant District Engineer South Central District)

***ITEM 3: Consent Agenda**

Page 8

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.

Five-Year Plan Survey link:

<https://www.surveymonkey.com/r/ADOTFiveYearSurvey>

Tentative Five-Year Program web page link:

<https://azdot.gov/planning/transportation-programming/tentative-five-year-program>

(For information and discussion only — Paul Patane, Division Director, Multimodal Planning Division)

ITEM 6: Priority Planning Advisory Committee (PPAC)*Page 132**

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 — Paul Patane, Division Director, Multimodal Planning Division)

ITEM 7: State Engineer's Report**Page 160**

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 — Gregory Byres, Deputy Director of Transportation/State Engineer)

ITEM 8: Construction Contracts*Page 167**

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

(For discussion and possible action — Gregory Byres, 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 March 18, 2022 Board Meeting Minutes

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RIGHT OF WAY RESOLUTIONS (action as noted)

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*ITEM 3b:

RES. NO. 2022-04-A-013
 PROJECT: 079B PN 133 SZ041 / FLO-0(201)T
 HIGHWAY: FLORENCE BUSINESS ROUTE
 SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
 ROUTE NO.: State Route 79B
 DISTRICT: Southcentral
 COUNTY: Pinal

RECOMMENDATION: Establish new right of way as a state highway to facilitate the imminent construction phase of the above referenced traffic interchange improvement project necessary to enhance convenience and safety for the traveling public.

*ITEM 3c:

RES. NO. 2022-04-A-014
 PROJECT: 010 MA 151 F0072 / 010-C(220)T
 HIGHWAY: PHOENIX – CASA GRANDE
 SECTION: I-17 Split – S. R. 202L Santan
 ROUTE NO.: Interstate Route 10
 DISTRICT: Central
 COUNTY: Maricopa

RECOMMENDATION: Establish new right of way as a state route and state highway to accommodate design change and facilitate the ongoing construction phase of the above referenced project necessary to provide increased traffic capacity and enhanced convenience and safety for the traveling public.

RIGHT OF WAY RESOLUTIONS (action as noted)

- *ITEM 3d:**
- RES. NO. 2022-04-A-015
 PROJECT: VLT 435-701
 HIGHWAY: CLARKDALE – COTTONWOOD
 SECTION: Cottonwood Streets
 ROUTE NO.: State Route 89A (Formerly U. S. Route 89A)
 DISTRICT: Northcentral
 COUNTY: Yavapai
 RECOMMENDATION: Establish as a state route and state highway right of way currently under the jurisdiction of the City of Cottonwood to encompass existing ADOT traffic control facilities necessary for the convenience and safety for the traveling public.
- *ITEM 3e:**
- RES. NO. 2022-04-A-016
 PROJECT: 087 PN 133 F0373 / 087-A(213)T
 HIGHWAY: PICACHO – FLORENCE – CHANDLER – MESA
 SECTION: S. R. 87 at Kenworthy Rd.
 ROUTE NO.: State Route 87
 DISTRICT: Southcentral
 COUNTY: Pinal
 PARCELS: 11 – 1153
 RECOMMENDATION: Establish new temporary construction easement right of way to be utilized for the addition of a deceleration / right turn lane necessary to enhance convenience and safety for the traveling public.

Contracts: (Action as Noted)

Page 171

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

BIDS OPENED: MARCH 18, 2022

HIGHWAY: CORDES JUNCTION – FLAGSTAFF HIGHWAY (I-17)

SECTION: SB COUNTY LINE – MCCONNELL BRIDGE

COUNTY: COCONINO

ROUTE NO.: I-17

PROJECT : TRACS: 017-B(233)T: 017 CN 311 F020701C

FUNDING: 99.34% FEDS 0.66% STATE

LOW BIDDER: FANN CONTRACTING, INC.

LOW BID AMOUNT: \$ 34,954,000.00

STATE ESTIMATE: \$ 33,754,304.70

\$ OVER ESTIMATE: \$ 1,199,695.30

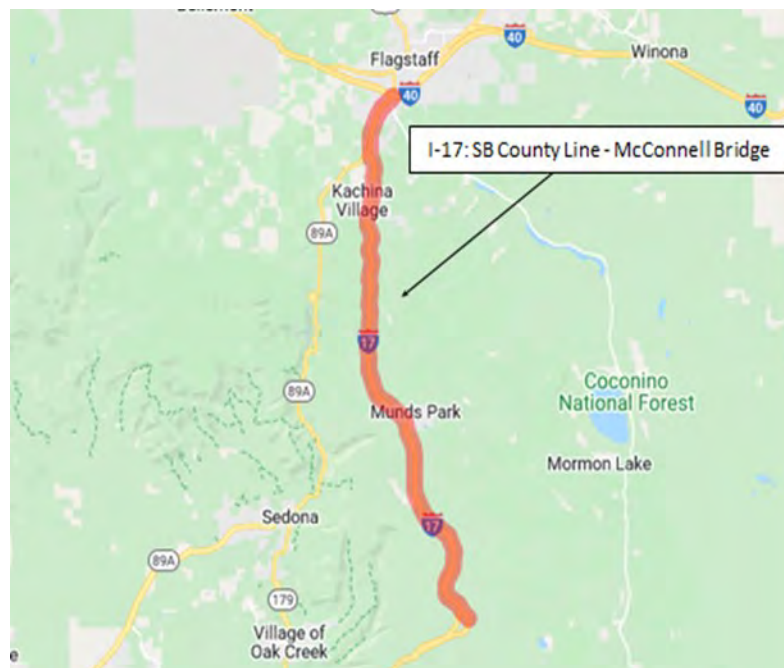
% OVER ESTIMATE: 3.6%

PROJECT DBE GOAL: 5.37%

BIDDER DBE PLEDGE: 5.38%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



Contracts: (Action as Noted)

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

*ITEM 3g: BOARD DISTRICT NO.: 4

BIDS OPENED: MARCH 4, 2022

HIGHWAY: PAYSON – SHOW LOW HIGHWAY (SR 260)

SECTION: S FOREST SERVICE RD 159 TO OLD RIM ROAD

COUNTY: GILA

ROUTE NO.: SR 260

PROJECT : TRACS: 260-B(227)T: 260 GI 272 F040501C

FUNDING: 100% FEDS

LOW BIDDER: PAVECO, INC.

LOW BID AMOUNT: \$ 3,880,943.30

STATE ESTIMATE: \$ 4,466,606.00

\$ UNDER ESTIMATE: \$ 585,662.70

% UNDER ESTIMATE: 13.1%

PROJECT DBE GOAL: 3.22%

BIDDER DBE PLEDGE: 11.55%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



**STATE TRANSPORTATION BOARD MEETING
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
9:00am, March 18, 2022
Town of Marana
11555 West Civic Center Drive
Marana, Arizona 85653**

Call to Order

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

Pledge

The Pledge of Allegiance was led by Chairman Jesse Thompson.

Roll Call by Sherry Garcia

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

Opening Remarks

Chairman Thompson 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
IN PERSON AND BY VIDEOCONFERENCE

Town of Marana
11555 West Civic Center Drive
Marana, Arizona 85653

March 18, 2022
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 PUBLIC HEARING
3 was reported from electronic media by TERESA A. WATSON,
4 Registered Merit Reporter and a Certified Reporter in and for
5 the State of Arizona.

6
7 PARTICIPANTS:

8 Board Members:

9 Jesse Thompson, Chairman
10 Gary Knight, Vice Chairman
11 Richard Searle, Board Member
12 Jenn Daniels, Board Member (via Webex)
13 Ted Maxwell, Board Member
14 Jackie Meck, Board Member (via Webex)
15 Steve Stratton, Board Member (Absent)
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CALL TO THE AUDIENCE

Mayor Ed Honea, Town of Marana.....	4
Mayor Christian Price, City of Maricopa.....	5
Karla Avalos, Southern Arizona Director for Senator Kelly....	8
Kee Allen Begay, Junior, Navajo Council Delegate, Many Farms Chapter.....	8
Alton Joe Shepherd, Board of Supervisors, Apache County.....	10
Darryl Ahasteen, Commission President (via Webex).....	12
Rayond Smith, Navajo Councilman (via Webex).....	39

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1 (Beginning of excerpt.)

2

3 CHAIRMAN THOMPSON: Again, let's move on to call
4 to the audience, and I'll have Floyd introduce those people that
5 are calling in to make comments, including those that are here
6 present.

7 So again, everyone will be muted when they call
8 in to the meeting. When your name is called to provide your
9 comment, you will indicate your presence by virtually raising
10 your hand using your phone keypad or through the Webex
11 application. The Webex host will guide you through the unmuting
12 and muting process following the instructions included with the
13 meeting agenda.

14 In person, there is an opportunity for members of
15 the public to discuss items of interest with the Board. Please
16 fill out a Request For Public Input Form and give to the Board
17 Secretary if you wish to address the Board.

18 In the interest of time, a three-minute time
19 limit will be imposed. So let's proceed.

20 Floyd.

21 MR. ROEHRICH: Yes, Mr. Chairman. Our first
22 speaker is Mayor Honea from the Town of Marana.

23 MAYOR HONEA: I am?

24 MR. ROEHRICH: You don't have to be, sir. I can
25 go to somebody else.

1 MAYOR HONEA: Where do I have to go?

2 MR. ROEHRICH: Would you please come up to the
3 microphone, please?

4 MAYOR HONEA: I'm used to sitting up there.

5 UNIDENTIFIED SPEAKER: I was going to point that
6 out, but...

7 MAYOR HONEA: I don't even know if this is on.
8 Is it on?

9 MR. ROEHRICH: Yes, sir.

10 MAYOR HONEA: Anyway, thank you all for coming
11 here today. I don't have any heavy, heavy things to talk to you
12 about. We're honored to have the Arizona Transportation Board,
13 ADOT, represented here, and anything we can do to facilitate
14 your stay or help you, please ask us to do so. So thank you for
15 coming.

16 MR. ROEHRICH: Our next speaker is Mayor
17 Christian Price.

18 MAYOR PRICE: Mr. Chairman, Director, members of
19 the Board, I'll take up his time, so don't worry about that.
20 I'll do the heavy stuff. No. Just in jest. Appreciate all
21 your service to the state.

22 You know, last time I was before you, I kind of
23 talked about 347, the City of Maricopa and the challenges that
24 we face there, and talked a little bit about some of the things
25 that are -- that we're trying to do like we always do, which is

1 bring stakeholders together and gather money and be able to move
2 forward together as stakeholders rather than asking you to fund
3 everything.

4 And so I do have a bit of an update, and that is
5 on the PRTA. The Supreme Court ruled against us, and so the
6 PRTA has been scrapped, which is the Pinal County Regional
7 Transit Authority. We had a variable tax rate in there, and so
8 unfortunately -- in my opinion, the Court should have left the
9 tax in place and just fixed the rate and made it all one
10 standard rate. They chose to scrap the whole thing.

11 Now, that leaves a couple of opportunities. We
12 could take it back to the voters, fix that issue and leave it as
13 is this November. That is on the table. It is also on the
14 table that we'll come back here in a year and a half and put
15 something new in place. Hopefully we adjust ADOT's cost benefit
16 analysis that, you know, roads that were built or scheduled to
17 be built in 2016 that cost \$1 now cost \$1.74. So almost double
18 the price.

19 And so the reality is, is that with the varying
20 inflation and gas taxes and gas time, it's a challenge right now
21 to build roads, as you know. And so it is possible that PRT
22 will come back with a larger incentive in order to pay for these
23 astronomical price increases. And so, ultimately, that would
24 create additional leverage to hopefully get more money towards
25 the fixing of these roadways and provide more offsets so that

1 ADOT's not responsible for everything. So don't count us out
2 quite yet.

3 I know that also Prop 400 is moving through the
4 Legislature. There's two companion bills. I'm sure we'll get
5 that update later in the legislative report, but it did pass the
6 Senate here yesterday or the day before. We're big supporters
7 of that, because the northern portion of 347 has \$92 million in
8 that -- in that plan, and it is critical to be able to afford
9 all the fixes that the 347 requires.

10 The last thing I would say is -- I know my time
11 is short -- is that I would really encourage ADOT to also seek
12 after the moneys from the federal. I know we have a
13 representative here from Senator Kelly's office. Please seek
14 after moneys from the federal side of the infrastructure plan
15 for the I-11 tier two funding. I know that there's a bill going
16 through. General Maxwell and I testified on that here this past
17 week. It is moving successfully, but we'd certainly like to see
18 that ADOT continues to be the leader on that and take advantage
19 of this money from the feds. Call down that money. I know we
20 have local matches, but we'll do all that we can as well to help
21 support that, because we feel that the I-11 is such a critical
22 piece of infrastructure for this state.

23 So thank you very much. Appreciate your time.

24 CHAIRMAN THOMPSON: Thank you, Mayor. Thank you,
25 Mayor.

1 Floyd.

2 MR. ROEHRICH: Our next speaker is Ms. Karla
3 Avalos.

4 MS. AVALOS: Good morning, Chairman, members of
5 the Board, Mayor Honea. My name is Karla Avalos. I am southern
6 Arizona director for Senator Mark Kelly, and it's a pleasure to
7 be here. It's my first State Transportation Board meeting, so
8 that's exciting.

9 I'd just like to share this morning that our
10 office is working and stands at the ready to work with cities,
11 towns, counties, transit authorities, metropolitan planning
12 organizations and ADOT to make sure our state maximizes federal
13 investments authorized by the Bipartisan Infrastructure Law.

14 Thank you.

15 VICE CHAIRMAN SEARLE: Thank you.

16 CHAIRMAN THOMPSON: Thank you.

17 MR. ROEHRICH: This is going to be a short
18 meeting if everybody's so quick. Thank you. That goes for
19 staff as well, by the way.

20 So our next speaker is Mr. Kee Allen Begay.

21 MR. BEGAY: Good morning, ADOT board members,
22 (indiscernible) Thompson. (Indiscernible.)

23 CHAIRMAN THOMPSON: (Indiscernible.)

24 Good morning to everyone, ADOT administrators.

25 The three areas I want to express to the board

1 members here, you know that there will be construction going on
2 between Many Farms and Chinle, Arizona. We appreciate the
3 construction that's happened. I forwarded the Many Farms
4 Chapter Resolution, MF-36-03-2022. That's requesting extending
5 the construction an additional three miles right into the
6 community of Many Farms. As it is right now, it stops short
7 of -- the construction stops short that is going to go through
8 the community of Many Farms. So we're requesting, humbly ask
9 that the construction extends for at least an additional three
10 miles so that it will go right into the community of Many Farms.

11 The other area that I'm continuing to advocate
12 for in working with the broadband with other counties and
13 tribes, and have been talking, the Navajo Nation has passed a
14 resolution requesting the Governor's office to extend his Smart
15 Highway initiative of all the interstate into the northern part
16 of Arizona as well. The state right-of-way. We are advocating
17 particularly for the 191 up into north -- to get the Smart
18 Highway project in place, because I see Senator Kelly's office
19 here. I think we do look to Senator Kelly to secure a lot of
20 these broadband fundings and a lot of these rural construction
21 funding into the state of Arizona.

22 So I know a lot of these fundings will be
23 distributed directly to the state government. So as tribe --
24 tribal members, we will be asking the Governor to see if they
25 could be able to set aside some of these fundings for the

1 projects in -- on the Navajo Nation.

2 So that's the basic area that I wanted to cover
3 today, and I apologize for taking up the whole three minutes
4 here. Thank you very much.

5 CHAIRMAN THOMPSON: (Indiscernible.)

6 Floyd.

7 MR. ROEHRICH: No apology necessary. It's there
8 for your use.

9 Our next speaker is Mr. Alton Joe Shepherd.

10 MR. SHEPHERD: Thank you. Good morning, board
11 members, Mr. Chair, staff.

12 Three things also I wanted to bring to the
13 attention of the Board in its future planning is, as you know,
14 I'm a board supervisor for Apache County, District 2. I'm going
15 into my second term. Two years into my second term. So I
16 wanted to bring to the attention of the board members we do have
17 four -- or several different public schools that align within --
18 with on the Nation, of Navajo Nation, and also with that, we do
19 have US-191, which is a total length from the Utah state line
20 all the way down to the southern tip of Apache County.

21 As far as road widening and shoulder widening and
22 repavement, I-40 going north is getting really, really bad to
23 where the buses have brought to my attention -- the
24 transportation people have -- saying that what can we do to get
25 the road repaved through there for the public schools? And so I

1 wanted to see -- to bring that to your attention, and proper
2 planning on US-191.

3 Southern wise, going south of I-40 is the same
4 way coming up through the southern tip, and so I just wanted to
5 bring that.

6 The other is as you move forward, I don't know
7 how the scheduling happens, but hopefully we can get a board
8 meeting up on -- in District 2 of Apache County just to kind of
9 give you an idea of, you know, what the area is and how bad --
10 how our roads look is one, and there's a second one that I
11 wanted to bring.

12 Also lastly is -- next month will be national
13 counties governance month. So our counties are going to be very
14 active in promoting and doing what we do with our constituents
15 and our people and showcasing a lot of things with our county.

16 So, again, I wish you guys have a good meeting,
17 and it's always good to see you and be before you guys just to
18 bring some of these issues and working together as board
19 supervisor with you guys as well. So thank you.

20 CHAIRMAN THOMPSON: (Indiscernible.) Thank you
21 very much for those comments.

22 Floyd.

23 MR. ROEHRICH: Our next speaker is Mr. Darryl
24 Ahasteen, and he is an online speaker.

25 Mr. Ahasteen, please raise your hand so you can

1 be unmuted.

2 WEBEX HOST: Mr. Ahasteen, I have sent a request
3 to unmute your line. You can unmute your line at this time.

4 MR. AHASTEEN: This is Darryl Ahasteen from
5 Nahata Dziil Commission Government. Basically, I sent in my
6 (indiscernible) page presentation already. I have -- some of
7 it, I've covered it before. Basically, I just want to update
8 some information for you on us getting support from different
9 entities like Fort Defiance agency District 18 council, Fort
10 Defiance agency council themselves. I've been talking with the
11 Board of Supervisors, Nelson Davis out of Apache County, and he
12 kind of indicated that they will be supporting this. I need to
13 get a resolution up to him so Apache County can support us with
14 it.

15 The school, the school itself, getting with the
16 superintendent, and the idea of moving the port of entry from
17 Milepost 339 down to 318, they're all in favor of it, and
18 basically just gaining support, and that's about it.

19 Thank you. Appreciate making time for me. Thank
20 you. Bye.

21 CHAIRMAN THOMPSON: Thank you, Darryl.

22 MR. ROEHRICH: Mr. Chairman, those are all the
23 requests we've received.

24 CHAIRMAN THOMPSON: Okay. Thank you for all the
25 comments that have been made, and that gives us a better idea as

1 to your situation within your communities. So again, all of
2 these comments have been made will be -- will be going back for
3 us at the end of the year to let us know how many comments have
4 been made by the public and their concerns. So thank you very
5 much.

6 We will now go on to Item 1, Director's report.
7 Director.

8 DIRECTOR HALIKOWSKI: Thank you, Mr. Chairman.

9 Good morning, Board Members, and I'd like to
10 thank Mayor Honea for those excellent beans last night. It was
11 a good recommendation. I had three helpings, and I think I'm
12 paying for it today, but they definitely stick with you.

13 So, Mr. Chairman, I'll start off with a little
14 bit of talking about what's going on with the federal side of
15 things. Last week, as you know, Congress funded the IIJA, or as
16 it's known, the BIL. So it's been fully funded, and now we're
17 looking at both the formula, and as the mayor mentioned, grant
18 programs.

19 Currently we're managing or looking at 24
20 different grant programs that we'll be dealing with, and there
21 is -- you know, a lot of things happening with trying to
22 understand what these grant programs are going to do. So there
23 is, you know, certainly a lot to do with the 700-page bill.
24 ADOT has established an internal team that's going through the
25 bill and also looking at the grant program.

1 On the Governor's side, we now have established
2 also an IIJA Executive Committee. As you know, there's a
3 national coordinator named Mitch Landrieu, and the Governor has
4 named a state coordinator. It's his chief of operations, Sarah
5 Webber, and she'll be pulling all the agency heads together that
6 are affected by IIJA, and we'll be looking at this from an
7 enterprise level.

8 The reason that's important, for example, one
9 subset of IIJA that's getting a lot of talk is electric
10 vehicles, and that's not just something that affects ADOT.
11 We'll probably be working in concert with the Department of
12 Environmental Quality and the Arizona Commerce Authority as we
13 moved forward on this.

14 And speaking of that plan, we do have to get our
15 state plan, at least the initial portion of it, done and turned
16 in to FHWA by August of this year. So it's a pretty big, heavy
17 lift. There's a lot of stakeholder meetings that have to go on,
18 a lot of public outreach, and so an internal team, subset team,
19 has been established on that, with Floyd heading it up out of
20 the Director's office. So that's what's happening on the
21 federal side.

22 Turning to the state side. Last week,
23 Mr. Chairman and board members, you were at the ribbon cutting
24 for State Route 189. That has -- or is an incredible project,
25 as you know, for the Nogales area, but more importantly, for the

1 border region and the overall economy of the state as we seek to
2 safely increase and more speedily move our traffic through that
3 we share with Mexico.

4 As you know, we have a \$36 billion a year trade
5 with Mexico. So making sure that traffic moves back and forth
6 is very important.

7 I'd like to give a shout out to Rod Lane and his
8 team. Rod was our district engineer on the project, and really
9 delivered just a beautiful project, Rod. So (inaudible).

10 Kudos.

11 The other thing that I want to report on is
12 what's happening over at the Legislature. Right now, there's
13 probably over 20 bills moving through with some kind of
14 appropriation on them for transportation. Most of them have --
15 I think, have passed out of their initial committees, but they
16 have to head into the approach committees and ultimately into
17 the budget process.

18 We estimate there's probably somewhere around a
19 couple hundred million dollars worth of projects that are being
20 requested. But as you will recall, the Governor has put in
21 \$400 million in his executive budget request for widening I-10,
22 and I think those bills are going to probably be discussed in
23 light of the Governor's request and what's happening with that.

24 So we're keeping an eye on those, but eventually,
25 they have to go into what the Legislature calls "the box" or the

1 amount of available money at the end of session for projects
2 that they're willing to appropriate for.

3 The Mayor mentioned I-11 and tier two funding.
4 There is a bill at the Legislature that is encompassing that,
5 but he also mentioned Board Member Maxwell testifying at -- with
6 him. So I would be remiss if I didn't mention that that bill
7 also had tier two funding for the Sonoran Corridor and also for
8 the North-South Freeway. So that tier two funding would be for
9 a phase of the tier two study for those three projects.

10 And Mayor, we will be taking a hard look at grant
11 programs to ensure that, you know, we are taking full advantage
12 of them. So we have now centralized all the grants in an area
13 under Mr. Byres, and as I said, they're all fully being tracked
14 and looked at.

15 So I'd like to turn a little bit to I-10, if I
16 could, Mr. Chairman, because Mayor Honea asked me about that
17 last night, and I'd just like to give you an update on what's
18 happening there on items that are accomplished and scheduled
19 tasks.

20 So right now, the project scope through an
21 alternatives analysis, ADOT, MAG and the Gila River Community
22 have agreed upon a development plan for the widening of I-10
23 from Loop 202 to SR-387. So that scope will include widening to
24 three lanes, with one new general purpose lane in each direction
25 from Riggs Road to 387, and to four lanes with one new HOV lane

1 and one new general purpose lane in each direction from Loop 202
2 to Riggs Road. The scope also includes traffic interchange
3 improvements in addition through the encompassed length of the
4 project.

5 So the draft design concept report has been
6 prepared, and it's been approved by ADOT and MAG and is
7 currently being reviewed by Gila River. I believe that document
8 will probably get finalized pretty soon. The draft
9 environmental assessment's been prepared, and again, that's been
10 reviewed by ADOT and MAG and has been sent to the Gila River
11 Community for their public comment period and approval.

12 The easement plan change approval is required for
13 the additional main line lanes, in addition to broadband within
14 the existing easement. The approval process has been agreed to
15 with the superintendent of the Bureau of Indian Affairs giving
16 final approval upon completion of the EA and DCR.

17 Acquisition of additional easement is located at
18 the interchanges and crossroads along the I-10 corridor. The
19 process for acquisition of additional new easement is necessary
20 for the construction of the traffic interchanges, and that's
21 been established and is proceeding in concert with Gila River,
22 MAG and ADOT for surveying, appraisals and property owner
23 negotiations.

24 Easements are scheduled for clearance following
25 the completion of the environmental assessment, DCR. Following

1 in the -- or starting in the fall of calendar year of '23. The
2 Gila River Bridge, the environmental categorical exclusion is
3 scheduled for completion by fall of 2022 and final design
4 completed this winter. So construction, it is on schedule to
5 start in early calendar year of '23.

6 So the construction schedule we're looking at is
7 the project will be phased with construction starting at the
8 south end in Pinal County of the corridor in early '24, with
9 construction at the north end, Maricopa County, starting in late
10 FY '24, early FY '25.

11 So as you can see, there is a lot going on with
12 this project. There's many different aspects of it as we're
13 moving forward that have to be dealt with on many different
14 levels, with different agencies and officials from different
15 governments.

16 So I just wanted to let you know, Mr. Chair,
17 we're not sitting idly by waiting for that 400 million. There's
18 a lot of background work going on that's taking place. If that
19 appropriation goes through, that money will certainly help move
20 this project along.

21 So, Mr. Chair, with that, I'll conclude my report
22 and see if there's any questions.

23 CHAIRMAN THOMPSON: Thank you, Director.

24 It certainly was very enjoyable meeting at the
25 ribbon cutting last week, and I certainly do appreciate you

1 coming up to Flagstaff and then bringing me down. I really
2 enjoyed that, and had very interesting conversation, people like
3 Karla and others that were there from the Congressional
4 (indiscernible) representing certain senators. I really do
5 appreciate that and the opportunity to talk to that.

6 And I do appreciate that money that went into
7 that road. And again, we're talking about \$400 million going
8 into I-10. Thinking wouldn't it be nice, wouldn't it be
9 something if -- if that 50 million could also be approved as
10 (indiscernible) the Rural Transportation Advisory Council.
11 There's a lot of work -- these are roads that are in the rural
12 communities. I think most of them are. So -- and that's my
13 comment on that.

14 So any of the board members (indiscernible)?

15 MR. MAXWELL: Mr. Chair.

16 CHAIRMAN THOMPSON: Ted.

17 MR. MAXWELL: So Mr. Chair, Director, first up, I
18 want to echo the words on 189, and I think it's really important
19 for us to remember how 189 came to its completion. It was a
20 phenomenal job. Rod, congratulations on that, but it really
21 took statewide effort from the ADOT team to get that done, but
22 it really took a community effort.

23 You know, long before I was on this board, there
24 were a lot of folks that were traveling to multiple State
25 Transportation Board meetings encouraging the Board to move 189

1 into the five-year plan, because it wasn't. It was originally
2 designed in two phases, and the most important phase being that
3 in flyover, when it hits the intersection of I-19, was critical,
4 but there wasn't enough funding for it.

5 But the community of Nogales came together with
6 the -- both the community, the port authority, the county, they
7 all came together to provided funding through some of the
8 (indiscernible) fees and their fees that they were collecting,
9 come back into the project, and it was a community effort as
10 well to get it done. But it shows -- I think it -- people have
11 to understand is it shows the ability to engage with the Board,
12 the State Transportation Board, impact the five-year plan, and a
13 lot of times it's just a matter of showing up and really -- and
14 staying engaged. So I'd, one, like to compliment the
15 department, the community down there of -- to making it happen.

16 If you haven't seen it yet, I got the honor of
17 going -- flying all -- or driving all the way over it when I
18 thought I was going to the ribbon cutting site. Then I
19 eventually figured out that I was in the wrong spot and made my
20 way back, but it is truly an impressive piece of infrastructure,
21 and it is going to make a difference down there.

22 And it wasn't just about the flow of traffic and
23 goods, which is, trust me, the most important -- the economic
24 impact that's going to have and benefit it's going to have is
25 going to be huge, but it also played into the safe -- and the

1 high school there is now in a much safer position when it comes
2 to traffic going in and out of that area than it was before. So
3 there's so many things that can go into it. So appreciate that.

4 The other thing I wanted to say regarding
5 (indiscernible), I did testify with Mayor Price and others on
6 the tier three. I wanted to make sure that everybody
7 understands that that was not an ADOT board -- or an ASTB board
8 position. I made it very clear during my testimony that I was
9 there testing -- testifying on behalf of myself and the Southern
10 Arizona Leadership Council and this region. But the Board has
11 not taken an official position (indiscernible), because if this
12 fund's authorized, then it really comes back to where -- how do
13 these items fit into the five-year plan.

14 So, Director, my -- to get to the question that I
15 have, that I'd like to hear is two-fold. One, can you kind of
16 describe the process of -- a lot of people think the Legislature
17 approves the money, boom, it's done, and it's now
18 (indiscernible) describe the process of what happens after we
19 get that list of items that they have funded, at least
20 partially, and then also just wanted to -- (indiscernible) I-10
21 was great. I think it would be important to re- -- possibly
22 re-emphasize, but it sounds like everything's moving forward
23 with the Gila River Community, their partners, and they want to
24 see that I-10 happen as well.

25 DIRECTOR HALIKOWSKI: Yeah. So thank you,

1 Mr. Maxwell, for that, and I'm sorry your MiG-29 couldn't get
2 you down to Nogales that day. It was (indiscernible).

3 Anyway, so taking the last question -- well, I'm
4 sorry. I'm just -- let me go back to the other one.

5 So the Legislature, as you know, on different
6 fronts, they've got a number of bills they're looking at from an
7 appropriations standpoint. Depending on what those projects are
8 and where their state is as far as readiness, it could be, you
9 know, anywhere from one to two to three years before we might
10 actually start construction on those, and that's something we've
11 asked the Rural Transportation Advisory Council for, is more
12 information in that, you know, you're putting these projects
13 forward, but what's the state of readiness? What work has been
14 done on them? You know, is this funding that you're putting
15 forth going to be adequate, because the numbers didn't come from
16 us. And we're not quite sure how they arrived at those.

17 And as has already been mentioned, construction
18 cost, labor costs, materials cost, everything is going up. And
19 so money appropriated in today, you know, may not be enough for
20 a project coming into the future.

21 So depending on the project, whether it's located
22 on the state system or if it's a local project that ADOT might
23 be administering, you know, those are all going to have
24 different variabilities as far as starting time and construction
25 and what can be done. So on that aspect, you know, it's hard to

1 answer your question categorically. So it would depend on each
2 one.

3 If the budget request for I-10 is approved, as
4 you noted, the work is moving forward. We'll keep moving
5 forward with that work in much the same way, because a lot of
6 this has both state and federal statu timelines. As you note,
7 the projects are moving forward, and that's due to the
8 relationship we've been able to develop with Maricopa
9 Association of Governments, our folks here in Pinal County,
10 certainly from Pima County as contributing, you know, traffic
11 into the project.

12 So that relationship is strong, and it's our
13 intent to make sure it stays that way, because really, as you
14 point out, it's a community effort. We all had to work together
15 to accomplish that. So, you know, you won't see shovels in the
16 ground if that money is appropriated right away, but that money
17 allows us to start closing up more of the issues that have to be
18 closed up before construction begins.

19 So on your other one now, I've got to confess, I
20 think I forgot.

21 MR. MAXWELL: Director, I think you answered
22 (indiscernible) the relationship, the fact that I-10 is moving
23 forward with the Gila River Community's support above it as
24 well, and I think what you mentioned is good for people to
25 understand, because sometimes, especially those who may not be

1 as familiar with transportation, think that the money's been
2 appropriated --

3 MR. HALIKOWSKI: Yeah.

4 MR. MAXWELL: -- and it's going to start
5 tomorrow, and it's -- you know, we -- our five-year plan
6 obviously GETS adjusted based on projects that may not be in it
7 that need to be in it, and so I just appreciate you kind of
8 explaining that it is a process.

9 And I think probably the best takeaway I had from
10 that is the projects that are already doing the groundwork to be
11 ready, to go and move forward are the ones that you can get to
12 as a -- as a department earlier, and so communities are out
13 there trying to work things through the Legislature, and I think
14 that's the future. I think the federal dollars, state dollars,
15 appropriations is how a lot of the new expansion improvements
16 will occur in the -- in infrastructure.

17 MR. HALIKOWSKI: Right.

18 MR. MAXWELL: It's really important for those
19 communities and the elected officials, if you've got regional
20 transportation authority, to do the groundwork so that when the
21 funds available, then ADOT can be responsive instead of having
22 to start the process all over.

23 DIRECTOR HALIKOWSKI: And, Mr. Chairman, to that
24 end, I failed to mention the Governor did also request in his
25 executive budget 50 million for rural communities. That is

1 communities outside of Maricopa and Pima County to have match
2 money for grants, and so that money, if it's approved, will be
3 administered by ADOT, and we'll be working closely with the
4 communities on grants and taking a look at what's viable and
5 what can be done with those.

6 CHAIRMAN THOMPSON: Thank you, again.

7 MR. KNIGHT: Mr. Chair.

8 CHAIRMAN THOMPSON: Gary.

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

10 I know I've talked with Floyd. I was hoping that
11 next month's meeting in Nogales, we'll be able to on Thursday
12 afternoon maybe have a brief tour for those of us that had
13 conflicts and were unable to attend so that we can kind of --

14 MR. HALIKOWSKI: (Indiscernible.)

15 MR. KNIGHT: -- get a tour of what Ted has
16 described. It's got to be a great piece of engineering. So
17 we'd like to see that.

18 DIRECTOR HALIKOWSKI: All right. We'll see what
19 we can do to get a tour set up of not only the flyover,
20 Mr. Chairman, but if there's any interest, the port of entry and
21 its functioning, too, because one of the main reasons the
22 flyovers were built because of the increasing truck traffic that
23 we're seeing from Mexico.

24 And to that point, realize that ADOT has an
25 entire border master plan. We'll be flying down soon to meet

1 with some folks from Douglas who want the connector road,
2 because, you know, Mexico is planning to redo the port in Agua
3 Prieta on their side, which would lead to us working with GSA to
4 redo the port on our side, and there's a lot of requests for the
5 connector road to be built at SR-89.

6 So we'll be traveling down there to talk with
7 them about timing and feasibility for that. And then, of
8 course, Board Member Knight, I would be remiss if I didn't -- or
9 if I left San Luis and the plans there, because there's a lot of
10 GSA activity there also that we'll be working with, and we both
11 know the pedestrian and commercial and vehicular traffic in San
12 Luis issues. We have to continue addressing those.

13 So border master plan. We've got some meetings
14 set up with some delegates from Sonora. We've had an excellent
15 relationship with them under the Governor's administration.
16 We'll again keep that moving, because as we know on the border,
17 it takes both sides to make the project viable.

18 MR. KNIGHT: Thank you, Director. Thank you
19 Mr. Chair.

20 CHAIRMAN THOMPSON: Thank you. Thank you for the
21 comments, and as I've seen, there's numerous number of
22 opportunities as we move forward.

23 I'd like to see how we can look into those funds
24 and how we can apply those funds (indiscernible) those projects
25 have been coming before us, but we're not able to fund the funds

1 for (indiscernible) looking into it. So we're (indiscernible)
2 right now in the rural area, 191 going north from I-40 all the
3 way out into Utah. Apparently that is really in need. So if
4 these kind of projects come (indiscernible) we need to
5 (indiscernible) you know, the grants that might be available out
6 there as a funding opportunity.

7 So thank you very much, Director.

8 DIRECTOR HALIKOWSKI: Thank you, Mr. Chairman,
9 and I just want to remind the Board, though, is that we are
10 competing for those funds on a nationwide basis. So we really
11 have to make sure that our applications are done well, and the
12 grants are not free. I mean, the State will have to put up
13 matching money, and we'll have to watch that closely with our
14 state dollars. So thank you, sir.

15 VICE CHAIRMAN SEARLE: Jesse.

16 CHAIRMAN THOMPSON: Richard.

17 VICE CHAIRMAN SEARLE: Yeah. Director
18 Halikowski, will you please copy me on the trip to Douglas so I
19 can attend?

20 DIRECTOR HALIKOWSKI: Yes, sir. I think we're
21 going on the 24th now.

22 MR. ROEHRICH: Are you talking about the trip --
23 are you -- they're talking about the board meeting. They wanted
24 to do the tour --

25 DIRECTOR HALIKOWSKI: Oh, we're going down to

1 meet with Supervisor English and --

2 MR. ROEHRICH: Oh, it's on -- yes. It's on March
3 24th.

4 MR. HALIKOWSKI: Yeah. It's been bounced around.
5 It was later in the month, but the Governor decided he needed
6 the airplane more than me, and I couldn't talk him out of it.

7 VICE CHAIRMAN SEARLE: If you'd copy me on that,
8 I'd appreciate it. Thank you.

9 DIRECTOR HALIKOWSKI: We'll do that, sir. Thank
10 you.

11 CHAIRMAN THOMPSON: Thank you again for the
12 comments made by the Board as well as the report.

13 John, thank you.

14 Let's go on to the next item. That's Item 2,
15 District Engineer's Report, Rod Lane, Southcentral District.

16 Rod.

17 MR. LANE: Good morning, Mr. Chairman, members of
18 the Board. First of all, it's been quite a long time since I've
19 stood in front of this body to do a presentation, so very
20 excited to do that. Nice to see you all in person. Nice to see
21 everybody's face. I really just enjoy this very much, so thank
22 you for the opportunity. Onward and upward.

23 To the next slide, please.

24 So you've all been talking about 189. Very
25 appreciative. It is an excellent project down there. We

1 completed that. I want to talk about ADOT's -- the Southcentral
2 District's recent successes, and that's the top one that we've
3 got going on down here now. It was a design build by
4 Ames/Horrocks. Construction value of \$82 million with ADOT's
5 GEC, general engineering consultant, being AECOM.

6 You know, you've all talked recently about how
7 successful this project is, and I think it's a fantastic
8 project. I think I would be remiss if I didn't take this moment
9 to let you know some of the excellent people that have worked on
10 this, this project. There's three specific ones that I really
11 wanted to point out. I'm just the fortunate one that sits in
12 this chair. These are the folks that did all the work, did all
13 the pushing, really got this thing done. The main one being
14 Jeremy Moore, one of my assistant district engineers, was just
15 excellent on this project. Annette Riley, the project manager
16 that works out of Phoenix, also just top-notch on this job. And
17 then our person in the field representing ADOT down there, Chris
18 Page. Again, excellent. Those are the three that really pushed
19 this project forward and really deserve the Kudos more than
20 anybody else. They were the one that got the calls in the
21 middle of the night and so on. So just excellent, excellent
22 example of a successful project done by them.

23 On to the next slide, please.

24 Another project that we have in the area, in this
25 vicinity, is the Ina -- excuse me -- the Ruthrauff Road traffic

1 interchange at Camino Del Cerro, and that was completed about
2 four or five months ago, a contract by Sundt Construction for
3 \$80 million. It was a low bid/build job with an A plus B
4 component, which means the contractor also bid time. It's a new
5 diamond interchange with the bridge over the Union Pacific
6 Railroad and also Highway Drive. A very successful project.
7 Went very well.

8 Next slide, please.

9 And then the third success that I really wanted
10 to bring up was the Houghton Road interchange, kind of on the
11 south side of town as you're heading out east on I-10, and that
12 was a contract that was done by Ames Construction for 23.4
13 million, with a delivery method, just a standard low bid
14 delivery method, but the unique thing about this is this is the
15 region's first diverging diamond. So we've got a few diverging
16 diamonds all over the state, but this was our first, and it
17 seems to be functioning really well. The project went really
18 well. The community seems pretty excited about it, so we're
19 pretty pleased with that one.

20 On to the next slide, please.

21 Now we'll get into the existing construction that
22 we have going on in the Southcentral District.

23 This is a rehab of a bridge deck in Sahuarita at
24 the -- on I-19 where we're removing a bridge deck and a box
25 girder structure. So that's an interesting project, because

1 obviously when you remove the top of a box girder, you kind of
2 really unstabilize the whole structure, which is why all of that
3 shoring is underneath there, to do that. And we've also
4 combined this project with a -- with a pavement preservation
5 project there in the same area. So Fisher Sand and Gravel is
6 doing that project for \$13.12 million, and we expect to have
7 that one done in early 2022.

8 Next slide, please.

9 SR-77 has got a lot of work going on it right
10 now. We've got two projects going through town that are
11 combined in one contract, and that's what we're talking about
12 here. One of them goes from I-10 to River. Then the other one
13 goes from River to Calle Concordia. It's all advertised and was
14 bid as one contract being done by Granite Construction for a
15 value of 34.37 million. Low bid delivery. We expect to have
16 that one done in about a year from now. It's moving along very
17 nicely. It's a big stretch of road, about 10 miles.

18 Next slide, please.

19 And then the other section of SR-77 that's just
20 starting is going from the end of that job, so Calle Concordia
21 up to the Tangerine Road portion, and that's being done by
22 Sunland Construction, for a value of 11.8 million, .77 million.
23 Low bid project. We expect to have that one done in about a
24 year, and the good thing about the combination of all of these
25 jobs is it now really completes SR-77 being reconstructed all

1 the way within Pima County. So in the last five years or so,
2 we've constructed -- reconstructed on I-10 for -- excuse me --
3 SR-77 all the way from I-10, all the way up to the Pinal County
4 line has all been completely redone within those last five
5 years.

6 Next slide, please.

7 A project in the vicinity down here, kind of
8 right outside the door is going to be a pavement preservation on
9 I-10 from Marana or Tangerine to Ina Road. That one's just
10 kicking off now. We just had our partnering a couple weeks ago.
11 FNF Construction is doing that for a value of 6.3 million.
12 Regular standard low bid/build, and we expect to have that one
13 done this summer. It should go pretty quick while school is
14 out.

15 Next slide, please.

16 And on SR-86. Sunland Asphalt is also just
17 kicking off a small pavement perseveration project that been
18 delivered by design/bid/build. That's SR-86 Kinney to I-19.
19 This also kind of completes SR-86. If you'll recall, a couple
20 years ago, a few years ago, we completed SR-86 all the way from
21 the airport to Kinney. Now this one will take it from Kinney to
22 I-19. So again, a full kind of reconstruct of SR-86 in that
23 whole area.

24 Next slide, please.

25 I-10B has got a -- got a bridge reconstruction

1 project, modernization on I-10B down in the Benson area. A
2 complete reconstruction of that bridge, but it's off the main
3 line I-10. That's being done by FNF Construction. We'll have
4 that one done this fall as well.

5 Next slide.

6 We've got an ITS infrastructure project that's
7 kicking off to take broadband down along I-19, from I-10 to the
8 U.S. border. That's a design/bid/build project. So it's just
9 kicking off, like I said. The contractor/designer is Sundt
10 Construction, and Kimley-Horn is the design firm, for a value of
11 \$14.98 million, and that's got about a year to go. The design
12 is just kicking off on that one, but the construction should go
13 pretty quick.

14 Next slide.

15 SR-77 -- or SR-79 has kind of a unique bridge
16 construction method that's happening. This was -- this job is
17 to replace the bridge over the Gila River, just north of
18 Florence, being done by FNF Construction for a contract amount
19 of 22.15 million. It was delivered by our construction manager
20 at risk method. We expect to have this one done by 2023.

21 This is theoretically one of the methods that's
22 being considered for the reconstruction of the I-10 bridge over
23 the Gila River. So if you look at those slides, you can see
24 that that top corner section on the upper left, that's how we're
25 going to build it.

1 So we're basically going to build a new
2 substructure underneath the existing bridge, put two new bridges
3 on the outside and let traffic go on the center. Okay? Then
4 when we finish the two new bridges on the outside, we'll put the
5 traffic on the outside. We'll demolish that middle section,
6 which you'll see in that -- in that second thing. Then we'll
7 start -- we'll keep -- put traffic on the other side. We'll
8 slide the one bridge over, put traffic to the slide (sic), slide
9 the other bridge over and then cut off the edge of the piers.

10 So that's kind of the method that we're looking
11 at for constructing the Gila River. Hopefully it will be
12 successful here and we can use that same process on I-10 when we
13 move forward with that one.

14 Next bridge -- next slide, please.

15 SR-287, that should be a K, not an -- or that
16 should be an S, not a K. Sorry about that. It should be SR-287
17 project from SR-87 to SR-79B. That's a pavement preservation
18 project up in Pinal County between Coolidge and Florence.
19 That's just getting kicked off as well. We expect to have that
20 one done this summer.

21 Next slide, please.

22 More work going on up in Pinal County area as
23 several bridge preservation and preservation projects, again, in
24 the Florence/Coolidge area, Highline Canal and McClellan Wash
25 and a bridge over the Santa Cruz Wash. We expect to have that

1 work done this summer as well.

2 Next slide, please.

3 And that would be the end of my presentation. I
4 would like to point out that you are in U of A territory down
5 here, and we do have two basketball teams in the NCAA
6 tournament. So I couldn't -- I think I would be remiss if I
7 didn't say that. So are there any questions?

8 CHAIRMAN THOMPSON: Does any member have
9 questions for Rod Lane?

10 MR. ROEHRICH: Rod, you can't do it and not say
11 when the game is. Now everybody's wondering, hey, when's the
12 game?

13 MR. LANE: The game is tonight at 4:30, I think.

14 UNIDENTIFIED SPEAKER: 4:30. 4:30.

15 MR. LANE: You're welcome to come to my house.
16 I've got some people coming over.

17 MR. ROEHRICH: Who are they playing?

18 MR. LANE: They are playing -- Baylor? Is it
19 Baylor?

20 UNIDENTIFIED SPEAKER: Wright State.

21 UNIDENTIFIED SPEAKER: No.

22 MR. MAXWELL: Wright State.

23 UNIDENTIFIED SPEAKER: We're going to play
24 tomorrow at 7:00.

25 MR. LANE: Okay.

1 UNIDENTIFIED SPEAKER: And again on Monday.

2 MR. ROEHRICH: Go Wildcats (indiscernible.)

3 MR. LANE: Very exciting for this region.

4 CHAIRMAN THOMPSON: Sounds good. Any board
5 member?

6 Richard.

7 VICE CHAIRMAN SEARLE: Rod, just two things.
8 Time goes by fast when you're having fun, but it seems to me
9 like the Ruthrauff project got done a whole lot quicker than the
10 Ina Road project. Was it just due to the complexity or was I
11 just missing something?

12 MR. LANE: I believe they were about the same
13 time. I'm trying to remember. Ruthrauff was done with A plus
14 B, so in a A plus B method, you bid time. So there's an
15 accelerant. It's been such a long time. I believe Ina was also
16 done -- no. Ina was a CMAR. Ina was a construction manager at
17 risk. So the contractor did not necessarily bid the time
18 component. So there might have been -- Ruthrauff would have
19 been done quicker in that case.

20 VICE CHAIRMAN SEARLE: Okay. And the other item
21 is the I-10 Gila River Bridge --

22 MR. LANE: Uh-huh.

23 VICE CHAIRMAN SEARLE: -- that will be in your
24 district?

25 MR. LANE: It will not be -- no. That is outside

1 my district.

2 VICE CHAIRMAN SEARLE: Okay. Thank you.

3 CHAIRMAN THOMPSON: Ted.

4 MR. MAXWELL: Thank you, Mr. Chair.

5 Rod, you're doing a great job. A lot of
6 construction going on down here. That's great to see.

7 I did have a question. With the diverging
8 diamond, like you said, it's the first of the kind here. It's
9 definitely unique. Have -- since it's been open, how is the
10 safety numbers on that bridge look?

11 MR. LANE: I honestly haven't had a chance to
12 look at the safety numbers on it. It's only been open for a few
13 months.

14 MR. MAXWELL: Right.

15 MR. LANE: So I'm not sure if that's a good
16 enough sampling to get anything, but we'll certainly be
17 notified. We'll certainly keep an eye on it, and it's supposed
18 to be much safer. It eliminates that left turn conflict as you
19 get on there. So it certainly does minimize that.

20 MR. MAXWELL: And I think the more that we see of
21 them, we'll be better off, because people will start getting
22 more used to them than -- especially you have -- the nighttime
23 drivers, the people that are driving after they've worked all
24 day and (indiscernible) be a factor, and as we know, there's a
25 lot of other TIs that probably in the next 10 to 15 years will

1 also be being replaced, and so if we do more of that, I think we
2 need to watch the safety side of it, too.

3 MR. LANE: Yes. And the diverging diamond is
4 kind of a typical one that we look at, whether it's a good
5 option for those -- for those traffic interchange replacements.

6 MR. MAXWELL: Thank you again. Great job on the
7 great projects that are coming to fruition, a lot of them.

8 MR. LANE: Thank you. Thank you.

9 CHAIRMAN THOMPSON: Anybody else? Anyone else?

10 Okay. Before we go on to the next item on the
11 agenda, this board is very good about wanting to listen to the
12 public. So I understand -- let's go back to call to the public.

13 Floyd, we do have an individual standing by?

14 MR. ROEHRICH: Mr. Chairman, we did receive an
15 online request to speak at the start of the meeting, and I -- so
16 what I'd like to do, based upon your opening call to the
17 audience, I would ask that Mr. Raymond Smith, who said he will
18 be contact -- or attending the meeting through phone, to please
19 press star three on your phone to raise your hand, and then the
20 Webex host will unmute your line, and you will have three
21 minutes to make your comments.

22 So, Mr. Smith, will you please raise your hand?

23 WEBEX HOST: Mr. Smith, I have sent a request to
24 unmute your line. You are unmuted.

25 MR. ROEHRICH: Mr. Smith, are you there?

1 Mr. Smith, your line is unmuted at this time.

2 MR. SMITH: Good morning. This is Mr. Smith.

3 Can you hear me?

4 MR. ROEHRICH: Yes, sir. We can. Please go
5 ahead and make your comments.

6 MR. SMITH: Yes. Actually, I was just listening
7 in. I don't have the agenda, and I know that there is that
8 statement on there when I registered. It said stick with the
9 agenda topics, but I appreciate that and -- but I'd like to
10 continue to listen in on the dialogue. And I know that we have
11 some projects within our area, and I don't want to go off topic
12 if I don't have the agenda.

13 So I appreciate the time, and I know that
14 Mr. Jesse Thompson works well with the Nahata Dziil community,
15 and I just wanted to introduce myself. I'm Raymond Smith,
16 Junior. I'm the Navajo Nation Council delegate for the areas
17 around I-40, (indiscernible), Houck, Sanders, which is also
18 known as Nahata Dziil. Anyway (indiscernible) the gentlemen and
19 staff and ladies that are here on the phone with this meeting.
20 Thank you very much.

21 MR. ROEHRICH: So, Mr. Smith, this is Floyd
22 Roehrich. That statement pertains to the -- to the board
23 members that they can't deliberate topics that are brought up,
24 but during call to the audience, you have the right to bring up
25 any transportation-related project or discussion or comments

1 that you want. It's not limited to you. That is limited to
2 basically the Board and staff. So if you put in a request
3 because you had something you wish to present to the
4 Transportation Board on any topic, you have the ability to do
5 that.

6 So I will -- now that you know that, I'll give
7 you and we'll restart your three minutes. If you have other
8 comments that you wanted to make, you have the ability to make
9 those, and now is your time.

10 Mr. Smith, are you still there?

11 UNIDENTIFIED SPEAKER: Muted again.

12 WEBEX HOST: Mr. Smith, your line is remuted.

13 Yes. There you go.

14 MR. SMITH: Okay. I just got unmuted here.

15 Thank you, sir, for that information.

16 Yes, we do have concerns within our area.

17 There's an exit right there at (indiscernible) Road, and folks
18 are always wanting to have that -- it was the Querino Bridge,
19 and it's been there for -- I guess since the late '30s, maybe,
20 during the time when Route 66 used to go through there, and it's
21 a one-lane bridge, and that bridge is -- you know, it's starting
22 to crack and there's signs of deterioration. And at one time
23 the Arizona DPS had rerouted the traffic, because there was an
24 accident on I-40, and they sent semis across there, and I don't
25 think that bridge is capable of holding all that massive weight,

1 and fortunately, nobody had an accident on that bridge. That's
2 one concern we have, and I brought that our -- Jesse Thompson,
3 the Chair. I think that's who the Chair at the time. I met
4 with him.

5 And the community of Houck has used that road on
6 a daily basis, and they're quite concerned about the safety on
7 the bridge, and they're wondering if -- who owns that bridge,
8 and they're wondering who can help replace that bridge, and how
9 do we get on, you know, the radar for that to be known that
10 there is a concern for safety, because that's a bus route, too,
11 and everybody uses that bridge, and we don't want to close it
12 down unless it's mandated by safety procedures. So that's the
13 main concern that I want to bring forth.

14 And the other one too is the weigh station right
15 there in Sanders, it is a -- it gets congested and it is -- it
16 is dangerous, and we're looking at Exit 320 to improve and to
17 help with the aspects of getting the Arizona Department of
18 Transportation inspection station may be facilitated out there.

19 So with those two, those are the concerns that I
20 have right now, and I will continue to listen in, and I'm glad
21 that I was invited in this meeting. My LDA, (indiscernible)
22 Hardy, who's given me that information. So I appreciate that,
23 gentlemen and ladies. So this time frame, so that's the big
24 concern is that Querino Bridge. I know that I'm working with
25 Navajo Department of Transportation on that, Bureau of Indian

1 Affairs. We're trying to find out who actually owns so that we
2 can address that. So thank you.

3 CHAIRMAN THOMPSON: Thank you, Delegate Smith.
4 Floyd, any others?

5 MR. ROEHRICH: Mr. Chairman, no. That is all the
6 requests that we have.

7 CHAIRMAN THOMPSON: Again, thank you for those
8 comments, Delegate Smith.

9 Now we will move on to Item 3, consent agenda.
10 Does any member want any item removed from the consent? If not,
11 do I have a motion to approve the consent agenda as presented?

12 VICE CHAIRMAN SEARLE: So moved.

13 MR. KNIGHT: Second.

14 CHAIRMAN THOMPSON: Motion by Richard and second
15 by Gary. Any discussion?

16 All in favor say aye.

17 BOARD MEMBERS: Aye.

18 CHAIRMAN THOMPSON: Any opposed?

19 Floyd, conduct roll call for board members
20 attending remotely.

21 MR. ROEHRICH: So for the board members remotely,
22 so we can make sure that we captured your vote, for the record,
23 I will ask Ms. Daniels.

24 MS. DANIELS: Aye.

25 MR. ROEHRICH: And Mr. Meck.

1 MR. MECK: Aye.

2 MR. ROEHRICH: The motion passes.

3 CHAIRMAN THOMPSON: Motion passes.

4 Now we will now move on to the financial report
5 with Kristine Ward, Item 4, for information and discussion only.

6 Kristine.

7 MS. WARD: Good morning. Good morning, board
8 members. So I'm here --

9 CHAIRMAN THOMPSON: Good morning.

10 MS. WARD: -- to give you your update on the
11 status of the funding that supports the five-year program.

12 Rhett or -- if we could go to the next slide.
13 That's great. Thank you.

14 So year to date, we are 3.7 percent behind
15 forecast for HURF, and what that means in terms of the impact to
16 the program is -- that represents about 16 million below
17 estimate for the impact to the State Highway Fund. So this is
18 not a concern at this point. The issue that is really -- we're
19 seeing some significant variations on are -- besides VLT, which
20 I've reported to you a little last month, we're also seeing in
21 refunds in diesel tax. So you'll see that we had a strong
22 decline in that month that -- this month, seven and a half
23 percent. Moderate growth for the year, but what -- what is --
24 what got us this month was really diesel tax.

25 So if we could move on to the next slide.

1 You'll see that here when we see -- this chart
2 depicts February's revenues, and you can see use fuel taxes
3 running about seven and a half percent behind forecast.

4 Moving on to the next slide.

5 So this will sound a little unusual, but happy
6 holidays, because what you're seeing now for the Regional Area
7 Road Fund depicts the activity for the month of December. So we
8 -- that's where we would see our holiday shopping and so forth.
9 And the common word throughout the entirety of this slide is
10 strong growth for this month. We are running 3.7 percent above
11 forecast year to date. That is an impact to the freeway funding
12 of about \$7.8 million above forecast.

13 If you'd go to the next slide for me, Rhett.

14 So those highlighted items, each one of those
15 highlighted items represents the highest monthly total on
16 record. We experienced some very startlingly high increases for
17 January, over January of 2021. Looking specifically, if you see
18 restaurant and bar, 43 percent of the prior year. Of course, we
19 had COVID hitting the numbers back in 2021, but still, retail,
20 18.3 percent over what we experienced last year.

21 If you'll move on to -- actually, Rhett, if
22 you'll move past this next slide so I can go straight into the
23 federal program.

24 I wanted to give you an update of where we are in
25 terms of the funding since last -- since I reported last month.

1 We did receive -- and actually, this date is incorrect. So
2 we've received our supplementary tables that identify the
3 suballocations. We received those on February 23rd, not March
4 14th. I apologize for that date being incorrect. And what
5 suballocations -- what we needed from those tables in these
6 supplementary tables is they identify suballocations which tell
7 us the amount of funds that are required to be used on various
8 -- on projects in certain areas based on that area's population.

9 The other item that we had been awaiting is the
10 federal budget getting passed, and on Tuesday, President Biden
11 signed the budget that essentially provides the funding for the
12 infrastructure bill. What that means -- if we could go to the
13 next slide, Rhett. Thanks so much.

14 Now what we are waiting for is now that that --
15 that budget has been passed, now FHWA will begin the
16 calculations for the funding levels for each state, and that's
17 known as Obligation Authority. That's what's going to tell us
18 the amount of funding we've got available in Arizona. We're
19 also waiting additional rules and guidance, and when do we
20 anticipate having some of that information? FHWA is estimating
21 that they will have the funding calculations completed by the
22 end of this month. Once they complete those, those
23 calculations, we will then take them and break them down and
24 build them into our federal model. So I anticipate if not by
25 next board meeting, the following, having more thorough figures

1 for you as to any adjustments we can do to the program.

2 With that, I would be happy to take any
3 questions.

4 CHAIRMAN THOMPSON: Does any member have any
5 questions for Kristine?

6 Ted.

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

8 Kristine, one question on the suballocation. So
9 that's where you learned where some funds have to be expended
10 based on areas and project types and issues like that. Do those
11 funds still get appropriated or used by ADOT, or are those
12 actually funds that are then distributed to the -- to the other
13 areas and the communities for use?

14 MS. WARD: That varies, sir. There are some,
15 like, take, for instance, in MAG, we have some direct
16 suballocations, and in other situations there are areas in which
17 ADOT -- they remain with ADOT. We work with the -- with the
18 local entities, and we program projects in those areas.

19 Does that answer your question, sir?

20 MR. MAXWELL: Yes, ma'am. Thank you.

21 CHAIRMAN THOMPSON: Any other questions?

22 Thank you, Kristine. I appreciate your report.

23 MS. WARD: Thank you.

24 CHAIRMAN THOMPSON: And you will keep us updated
25 as things move forward.

1 MS. WARD: Yes, sir. Absolutely.

2 CHAIRMAN THOMPSON: Again, thank you.

3 We will now move on to Agenda Item 5, with Paul
4 Patane, for discussion and possible action.

5 Good morning, Paul.

6 MR. PATANE: Good morning, Mr. Chair, board
7 members. Thank you.

8 Paul Patane, Multimodal Planning Division, and
9 today I'd like to give you an update on the areas of tribal
10 transportation, some planning activities that we have ongoing,
11 and also the current or the tentative 2023 program, specifically
12 on the public participation component that's just started.

13 Next slide, please.

14 So our first update on the tribal transportation
15 matters is related to the Transportation Working Group. This
16 forum enables federal transportation officials, along with state
17 officials and tribal representatives, to get together to have
18 discussion over transportation related matters.

19 The first -- they had their first -- their second
20 meeting last week on March 10th, and it was represented by -- 12
21 tribes represented at the meeting. The Bureau of Indian Affairs
22 made transportation on the Tribal Transportation Program, along
23 with the Tribal Road Maintenance Program.

24 The next meeting is scheduled for -- on April
25 7th, just to have ongoing communication related to items related

1 to the tribal matters.

2 Next slide, please.

3 This is the upcoming Transportation Traffic
4 Safety Summit and Injury Prevention. This is scheduled for
5 November -- this November 2022. The summit will focus on
6 strategies and resources that prevent reduced tribal injuries
7 and crashes along the tribal routes. Potential representatives
8 at this meeting will be ADOT, Arizona Department of Health
9 Services, Department of Public Safety, the Governor's Office of
10 Highway Safety, and along with the Federal Highway
11 Administration.

12 Next slide, please.

13 It's another forum with -- for the tribal
14 transportation. So the USDOT, FHWA and the Volpe Center. The
15 focus here would be to have a peer exchange with other states on
16 tribal affairs. Some of the states that will be participating
17 is Arizona, New Mexico, Louisiana and Oklahoma. ADOT
18 communications along with the MPD tribal liaisons will be
19 participating in this peer exchange as well.

20 Next slide, please.

21 Before I go on for -- into the planning updates
22 just a couple comments on the tribal liaisons. I think many of
23 you know Ermalinda Gene. She'll be leaving the department April
24 1st, and she'll be replaced by Paula Brown, the new tribal
25 liaison, who started last week.

1 So some of the updates. Some of the required
2 deliverables that we have as an agency and the board. The first
3 one is the update on the Long Range Transportation Plan. The
4 purpose of the plan is to, you know -- the 20-year vision of our
5 needs, the available revenues, along with the investment
6 priorities as far as the state highway system, along with the
7 performance. It's policy oriented rather than project specific,
8 and it's required to be completed every five years, and
9 currently we're -- the solicitation is out on the street, and
10 we're looking to get proposals at the end of this month to
11 evaluate and have a consultant begin to prepare that document.

12 Next slide, please.

13 The next deliverable is we're updating the
14 statewide freight plan. Okay? It's -- again, it's required
15 every five years, and the focus of the freight plan is to get a
16 good handle on short-term and long-term investment strategies
17 for highways and infrastructure. It's a federal requirement,
18 along with the state requirement as well that this plan is
19 completed every five years. It is currently underway, and we
20 anticipate completion toward the fall of this year.

21 Next slide, please.

22 So a little update on the transportation program.
23 Again, the public comment period started today, and it goes
24 through June 2nd, of summer. And so there's -- this will be
25 followed up by -- there will be a public hearing in May, that

1 the public hearing will be -- you can attend virtually or there
2 will be in -- you can -- accommodations to attend in person.
3 This will be held at the Salt River Indian -- Salt River Pima
4 Maricopa Indian Community area.

5 And so there's many ways to participate this year
6 with virtual comments. We have the website there. We have --
7 you can email us. You can send us letters. You know, we even
8 have a bilingual phone set up where we can solicit comments.
9 So, you know, this -- really getting the word out there
10 there's -- you're know, hopefully we'll get a lot of
11 participation this year. And there's the link there for the
12 actual the plan. The tentative program's available. And so
13 we're just looking forward to moving forward with this new plan
14 for this year.

15 That's all I have today.

16 CHAIRMAN THOMPSON: Does any member of the Board
17 have a question for Paul?

18 We appreciate that, Paul.

19 MR. PATANE: Thank you.

20 CHAIRMAN THOMPSON: And trying to get information
21 out to everyone on there that needs to make comment on the five-
22 year plan. Really appreciate it, and I understand that there's
23 going to be some traveling to different locations regarding some
24 of the concerns that you have. So we do appreciate that. Thank
25 you very much.

1 MR. PATANE: Thank you.

2 CHAIRMAN THOMPSON: We will now move on to Item
3 6, PPAC items, with Paul.

4 Paul.

5 MR. PATANE: Mr. Chair, board members, thank you.
6 We're just going over the items for PPAC that we're requesting
7 approval on. So we're requesting approval on Item 6A for the
8 project modifications for SR-80 at the San Pedro River Bridge.

9 CHAIRMAN THOMPSON: Is there a motion to approve
10 PPAC modification Item 6A that's presented?

11 VICE CHAIRMAN SEARLE: I'll make the motion.

12 MR. KNIGHT: Second.

13 CHAIRMAN THOMPSON: Richard motions and then Gary
14 seconds that.

15 Any discussions?

16 VICE CHAIRMAN SEARLE: Jesse, if I could.

17 CHAIRMAN THOMPSON: Okay. Richard.

18 VICE CHAIRMAN SEARLE: This is the bridge at
19 Saint David, correct?

20 MR. PATANE: It's at San Pedro River Bridge.
21 Yes.

22 VICE CHAIRMAN SEARLE: Yeah, but at the community
23 of Saint David.

24 MR. PATANE: I'm not absolutely sure if it's at
25 Saint David.

1 UNIDENTIFIED SPEAKER: It is.

2 MR. PATANE: It is.

3 UNIDENTIFIED SPEAKER: Yes.

4 VICE CHAIRMAN SEARLE: Okay. And this is driven
5 by just the inflationary costs we're looking at?

6 MR. PATANE: Yeah. The estimate was from 2020, a
7 couple years old. So the increased costs caused us to have to
8 increase the budget.

9 VICE CHAIRMAN SEARLE: Okay. And do we remember
10 where this is in the five-year plan?

11 MR. PATANE: We're at stage four. I don't have
12 the exact date. I'm assuming it would be 2022.

13 VICE CHAIRMAN SEARLE: Okay. Thank you.

14 MR. PATANE: (Indiscernible) fiscal year, but I
15 can follow up, Mr. Searle.

16 CHAIRMAN THOMPSON: There's a motion by Richard,
17 second by Gary to approve Item 6A as presented. All in favor
18 say aye.

19 BOARD MEMBERS: Aye.

20 CHAIRMAN THOMPSON: Any opposed?

21 Floyd, conduct roll call vote for board members
22 attending remotely.

23 MR. ROEHRICH: Board Member Daniels.

24 MS. DANIELS: Aye.

25 MR. ROEHRICH: And Board Member Meck.

1 MR. MECK: Aye.

2 MR. ROEHRICH: The motion carries.

3 CHAIRMAN THOMPSON: Motion carries. Thank you
4 for your vote.

5 MR. PATANE: Mr. Chairman, if I could follow up
6 with Mr. Searle's question, yes, the project is currently
7 advertised for June of this year.

8 VICE CHAIRMAN SEARLE: Okay. Thank you.

9 MR. PATANE: Yes.

10 CHAIRMAN THOMPSON: Now going on to -- going to
11 Item 6B to 6G.

12 Paul.

13 MR. PATANE: Yes, Mr. Chair, board members.
14 Requesting Item 6B through 6H, new projects for approval.

15 CHAIRMAN THOMPSON: Is that 6H or 6G?

16 MR. PATANE: 6B through 6- --

17 MR. ROEHRICH: 6G. It would be 6B through 6G --

18 MR. PATANE: 6G.

19 CHAIRMAN THOMPSON: Okay.

20 MR. ROEHRICH: -- is the project.

21 MR. PATANE: Thank you.

22 CHAIRMAN THOMPSON: Okay. Is there a motion to
23 approve PPAC projects Items 6B through 6G as presented?

24 MR. KNIGHT: Mr. Chair, I have an question on
25 Item 6G.

1 CHAIRMAN THOMPSON: Gary.

2 MR. KNIGHT: That's for EV stations, and this is
3 with the BIL grant, I understand. Does that require any
4 matching state funds to do this project?

5 MR. ROEHRICH: So, Mr. Chairman, Mr. Knight, that
6 is to fund the study that the Director said is due August 1st.
7 This fund is to develop the statewide implementation plan that
8 ADOT has to submit before we can leverage those funds that were
9 in the IIJA, specifically for EV.

10 So what we want to do is use some of our existing
11 federal aid funds with the state match, that's our normal match,
12 you know, with 94 to 6 percent or whatever, in order to get the
13 study completed, but we've not -- we will not be able to expend
14 any of those funds specifically for EVs until that plan is
15 submitted and approved by the Federal Highway Administration.

16 MR. KNIGHT: Okay. Well, here's my concern: Of
17 course, it says -- under description of the budget items, it
18 says privatization, which I totally agree with, because we don't
19 do studies and build gas stations, and these EV charging
20 stations, I don't think should be -- I don't think that state
21 funds that we could use for highway infrastructure should be
22 used for a study or whatever this is to establish the EV charge
23 stations. That's the private sector that should do that.
24 That's -- in my opinion --

25 MR. HALIKOWSKI: So Mr. --

1 MR. KNIGHT: -- or if the -- or if the federal
2 government wants those stations in place, then they need to pay
3 for it, and I don't think we should have to use taxpayer dollars
4 that should go to the roads to have anything to do with the
5 electrical vehicle charging. That's my concern.

6 DIRECTOR HALIKOWSKI: So, Mr. Chairman,
7 Mr. Knight your point is well taken. I'll invite Mr. Byres up
8 to the podium with the Chair's permission. My understanding of
9 the way the EV program works is that we have to do this study by
10 the -- by August of 20- -- by August of this year. Those costs
11 are reimbursable from the federal government, but until we
12 complete the study, we can't apply for the reimbursement. So we
13 won't be expending state money once we're reimbursed for the
14 study, but initially, the outlay does have to come from us.

15 As far as the privatization issue, again, very
16 good points. Certainly points we've been discussing, but it's
17 too soon to tell exactly what model we're going to follow, but
18 certainly, you know, a public-private partnership between the
19 department or between maybe another agency of the state and
20 folks who do this corporation to -- who put, you know, fuel
21 charging stations in might be the way to go.

22 There are other factors that can affect that,
23 because I think a good 46 percent of the charging stations have
24 to go into low income areas, according to the feds. I'm not
25 quite sure how that's going to play out yet. So all of these

1 things are right now, I would say, in the mixer, but Greg,
2 correct me, but I believe we are reimbursed for the costs.

3 MR. ROEHRICH: So, Mr. Director, Mr. Chairman,
4 Mr. Knight.

5 MR. KNIGHT: Uh-huh.

6 MR. ROEHRICH: There's a little confusion here,
7 and I want to first clarify that. So the Director was talking
8 about the EV program, and he's absolutely correct on that.

9 Mr. Knight's referencing that the funds to pay
10 for this is coming from a sub item within our five-year program
11 called privatization. Well, it's actually privatization through
12 the P3 program. It's a subprogram that we have of state funds
13 that we use to evaluate projects or to evaluate potential
14 public-private partnership contracts. So in the program,
15 subprogram, it's called a privatization of the P3 fund. So
16 that's what you're looking at.

17 Your discussion on the policy statement is
18 relevant, and it's probably something that we need to address
19 taking forward, but addressing your comment about this
20 privatization, this is just a suballocated source within the
21 five-year program where the funds are coming from, but they are
22 state funds. We are paying for it, and it is eligible to be
23 reimbursed back from the Federal Highway Administration.

24 Now, the larger discussion on policy if we should
25 be doing EVs, that is going to come out during the study process

1 and in discussions with the FHWA, USDOT, moving forward.

2 DIRECTOR HALIKOWSKI: So, Mr. Chair, Kristine
3 just sent me a text on state match.

4 Kristine, could you click in? I want to make
5 sure we cover all bases on this thing.

6 MS. WARD: Yes, sir.

7 So to -- Floyd's -- to carry on from Floyd's
8 point, yes, we are -- what's funding the plan is existing
9 federal funds with our state match. When we look to get
10 reimbursed, when we -- after we have filed for that plan, and
11 the EV funds are then available to us, the match on those funds
12 will be 20 percent, as I understand it presently. So it's --
13 that -- that's the information I have today.

14 DIRECTOR HALIKOWSKI: But Kristine, to that
15 point, that match could come from somewhere else, correct? It
16 doesn't have to come from ADOT funds. The private sector could
17 put it in.

18 MS. WARD: That is correct. There -- you could
19 -- the private sector could supply that 20 percent match.

20 DIRECTOR HALIKOWSKI: So it's -- again,
21 Mr. Knight, it's -- all this stuff is just in the mixer as we're
22 trying to respond to the feds' deadline of August 2022. It's,
23 as I said before, (indiscernible), but hopefully this clarifies
24 (indiscernible).

25 MR. KNIGHT: Thank you.

1 And as long as we're being reimbursed for those
2 funds. I just -- you know, until we start (indiscernible)
3 funding gas stations and hydrogen fuel stations and all the rest
4 that the private sector is doing now and should be doing, I
5 don't think we should be submitting our state funds, except at a
6 reimbursable fashion.

7 On electric vehicle charge stations, those should
8 be done strictly by the private sector. They're going to reap
9 the profit from selling the electricity to charge the cars.
10 That's the way it's supposed to work. That's the way it should
11 work, and I just can't -- you know, I can't agree with the state
12 having to fund EV stations. It just doesn't make sense. We
13 might be able to provide parking places and where they can put
14 an EV at some rest stops. That's -- you know, that's fine, but
15 to actually fund the EV station itself, I don't think that's
16 something that ADOT should be doing. I think those moneys
17 should be spent on the roads where it belongs.

18 DIRECTOR HALIKOWSKI: So to that point,
19 Mr. Chairman, we'll continue to look at all of those.
20 Unfortunately, for rest stops, unless you give it away for free,
21 you can't establish any new charging station there that you're
22 going to ask people to pay for, because we'd run into conflict
23 with federal law of vending a product at the rest stops, which
24 is essentially why we can't allow (inaudible) in general in
25 there. And just to add to the volatility, no pun intended,

1 there's a bill introduced in Congress to appropriate 200 million
2 to study hydrogen. So more on this to come.

3 MR. KNIGHT: Thank you.

4 CHAIRMAN THOMPSON: Thank you, Gary. I think a
5 lot of policies and regulations need to be looked at, as well as
6 the concern presented by Gary here. So we're going to plan to
7 continue that discussion, and I'm assuming that the answer
8 (indiscernible).

9 Thank you, Gary.

10 Richard, you want to be part of the discussion
11 here?

12 VICE CHAIRMAN SEARLE: Yes. Just got to simplify
13 things. It was my understanding this plan is to identify areas
14 that need charging stations. Is that --

15 MR. ROEHRICH: No, Mr. Chairman, Mr. Searle.
16 This plan is to -- for ADOT to put together conceptually how we
17 would expect to move forward with using the EV funds that are
18 provided as part of the infrastructure bill. What would be an
19 implementation plan, will it be something that is -- has been
20 identified here from public policy, private industry? You know,
21 how -- what does ADOT intend to do in order to meet the
22 requirement to get EV stations installed along our alternative
23 fuel corridors.

24 VICE CHAIRMAN SEARLE: Okay. I would probably
25 echo Gary's sentiment that we shouldn't be in the charging

1 business.

2 DIRECTOR HALIKOWSKI: So again, Mr. Chairman,
3 point well taken. We're not in the fuel business, as you know.
4 There are people that sell Big Gulps and Slurpees and hot dogs
5 that know where people want to fill up, and they've been very
6 successful at it. But the federal government has said to the
7 DOTs and the states, We're giving you this amount of money. You
8 guys go come up with a plan on how to put it -- how to build it
9 out to, you know, enable charging stations. So how that gets
10 done is still undecided, but that's essentially what we're
11 supposed to do in the plan.

12 MR. MAXWELL: Mr. Chair.

13 CHAIRMAN THOMPSON: Ted.

14 MR. MAXWELL: Thank you, Mr. Chair.

15 So, again, I just want to clarify what this plan
16 is. It's a plan of how we're going to expend --

17 DIRECTOR HALIKOWSKI: (Inaudible.) And people
18 that sell chocolate sundaes.

19 MR. MAXWELL: Yeah, those too.

20 We're -- it's a plan -- we have to devise how
21 we're going to spend the money that they're going to distribute
22 via the bill. That's really what the plan's about. It's not
23 necessarily an endorsement of -- to the point -- it's not
24 necessarily an endorsement of we need this. It's just how we're
25 going to use the funding that will come to us if we have this

1 plan. If we don't have this plan, then none of that funding
2 will come to us.

3 DIRECTOR HALIKOWSKI: But that is correct. We
4 will not be able to use any of those funds.

5 MR. MAXWELL: But it doesn't mean the funds won't
6 be expended in other states.

7 DIRECTOR HALIKOWSKI: That's, again, a point well
8 taken.

9 MR. ROEHRICH: That's up to the USDOTs.

10 MR. MAXWELL: So, I mean, I might have questions
11 about the cost of this plan to develop. It seems like an awful
12 loot for a plan that we're really, my opinion, filling a square,
13 to make sure that Arizona does get its fair share of this
14 funding coming forward, and that's -- I mean, I think that in
15 and of itself is reason to do the plan. But I just hope we're
16 not, again, putting so much cost and expenditure in developing
17 the plan that could maybe be simplified just through the
18 department as well.

19 DIRECTOR HALIKOWSKI: So this is, Mr. Chairman,
20 an issue all the states are dealing with, and we're watching
21 very closely, because we don't necessarily need to re-invent the
22 wheel. We're looking at if other states are coming up with good
23 ideas, we're discussing this in our national organization.
24 We're trying to make sure we do this in a very deliberate,
25 commonsense fashion.

1 MR. MAXWELL: Thank you.

2 CHAIRMAN THOMPSON: Thank you, Director.

3 Other board members for discussion?

4 Gary.

5 VICE CHAIRMAN SEARLE: Mr. Chair, as -- with that
6 being said, the -- I would move to approve project items --
7 Agenda Items 6B through 6G.

8 MR. MAXWELL: Second.

9 CHAIRMAN THOMPSON: There is a motion by Gary,
10 seconded by Board Member Ted. Any discussion?

11 All in favor say aye.

12 BOARD MEMBERS: Aye.

13 CHAIRMAN THOMPSON: Any opposed?

14 Floyd, conduct roll call vote for board members
15 attending remotely.

16 MR. ROEHRICH: Board Member Daniels.

17 MS. DANIELS: Aye.

18 MR. ROEHRICH: Board Member Meck.

19 MR. MECK: Aye.

20 MR. ROEHRICH: The motion passes, Board Chairman.

21 CHAIRMAN THOMPSON: Okay. Motion carries.

22 Thank you, board members.

23 Now, going on to the next item, airport
24 development.

25 Paul.

1 MR. PATANE: Mr. Chair, board members, I'm
2 requesting approval of Item 6H for your consideration.

3 CHAIRMAN THOMPSON: Is there a motion to approve
4 airport development program project Item 6H as presented?

5 MR. KNIGHT: So moved.

6 MS. DANIELS: So moved.

7 MR. KNIGHT: Take her.

8 CHAIRMAN THOMPSON: Okay. Motion by Jenn.

9 MR. KNIGHT: Second.

10 CHAIRMAN THOMPSON: Garry is the second then.
11 Any discussion?

12 All in favor say aye.

13 BOARD MEMBERS: Aye.

14 CHAIRMAN THOMPSON: Any opposed?

15 Floyd, conduct roll call vote for board members
16 attending remotely.

17 MR. ROEHRICH: Board Member Daniels.

18 MS. DANIELS: Aye.

19 MR. ROEHRICH: Board Member Meck.

20 MR. MECK: Aye

21 MR. ROEHRICH: Motion carries.

22 CHAIRMAN THOMPSON: Motion carries, and thank you
23 from all the board members for voting.

24 And moving on to item -- Agenda Item 7, state
25 engineer's report for -- with Greg Byres. Information

1 discussion only.

2 Greg.

3 MR. BYRES: Thank you very much, Mr. Chairman,
4 Board Members. Before I get going with what I had on some
5 items, I would like to kind of touch on a couple of things.

6 One, as far as the IIJA goes or BIL goes, there's
7 a massive amount of discretionary dollars that the Director had
8 spoken about earlier. ADOT has a very well-established grant
9 program that we've put together over the last few years, but
10 it's set up for what we've had in the past.

11 With the 24 new programs coming aboard, we're
12 looking at an awful lot coming through and hitting this grant
13 program, whether it is grants that ADOT is trying to pursue or
14 grants that are being pursued by other agencies or other
15 entities within the state, where they're wanting us to either
16 help submit those grants or provide support for those grants.

17 So what we're doing right now is we're starting
18 to beef up that grant program before we get inundated, rather
19 we're trying to be proactive. So we're already starting that
20 process. So we're projecting that there's going to be at least
21 a few notice of funding opportunities coming out within the next
22 couple weeks, which are going to be extensive. So we're trying
23 to get that done as quick as we can. So that was one thing.

24 The other thing is the Director had also
25 mentioned the smart program that the Governor had -- has

1 initiated and is currently going through the Legislature. That
2 has to be administered through ADOT. So we are also starting to
3 put together how that's going to work if it does pass the
4 Legislature so that we're not behind the eight ball when it gets
5 here. So, again, we're trying to be proactive. That will also
6 fall in line with our grant program since the two are basically
7 tied together. So just wanted to kind of give you guys an idea
8 of what we're doing before things start hitting the fan. So
9 just wanted to put that (inaudible) --

10 DIRECTOR HALIKOWSKI: Chairman, Greg, since
11 you're --

12 MR. BYRES: Yes.

13 DIRECTOR HALIKOWSKI: -- clarifying my remarks,
14 there was a question on if the 400 million for I-10 comes
15 through, what are the next steps there?

16 MR. BYRES: So on the 400 million, if we get that
17 money coming in, we already have a plan in hand as far as what
18 we're looking at for trying to initialize projects, but one of
19 the big things that we're looking at is the -- the entire
20 project is getting close to about \$900 million. That's for the
21 entire corridor.

22 So one of the things that we're looking at is at
23 the INFRA grant, which is one of the (indiscernible) that's
24 getting ready to come out, as well as the MEGA project grant
25 program that's getting ready to come out, we're looking at

1 utilizing that \$400 million as a base in which that we can use
2 to try and attract those federal dollars. That way we can --
3 instead of having to piecemeal the project going through, we can
4 have the entire corridor funded, and that way we can actually
5 expedite construction to try and get everything done and in a
6 relatively quick manner. So that's a big push. If we get that,
7 that's going to be huge, because it really will allow us to have
8 a competitive grant application going in.

9 So with that, that was the only other comments I
10 had. I'll go ahead and go through the items that we have. We
11 do have 72 projects under construction. We're right at
12 \$1.896 billion. We have two projects that we finalized in
13 February, worth \$3 million. Fiscal year to date, we have
14 completed 54 projects that have been finalized.

15 So -- and that's the state engineer's report.

16 CHAIRMAN THOMPSON: Does any member have any
17 questions for Greg?

18 MR. MAXWELL: Mr. Chair.

19 CHAIRMAN THOMPSON: Ted.

20 MR. MAXWELL: Thank you.

21 Well, first off, Greg, thank you for, again,
22 emphasizing that -- the grant program that the department has,
23 but also for getting the message out. Here again, and I won't
24 say inundated, but if you're getting a lot of requests coming,
25 that's good to see, because there's so many unknowns, and having

1 people that are experts at the grant process would be great.

2 And second, that I think it's -- I appreciate you
3 pointing out the fact that the 400 million is not the only funds
4 that are going to be needed for I-10. There's going to be more,
5 and this is the opportunity. So much like the tier two EISs,
6 the other things to get things in a position where we -- the
7 projects look more attractive to the federal government then
8 encourage their investment in those projects to get them done,
9 much like SR-189, if we can do the entire I-10 corridor there
10 that we're talking about in one shot instead of having to break
11 it up, it not only will be cheaper. It will be more efficient
12 (indiscernible). So I appreciate the work you're doing on this.

13 MR. BYRES: Thank you.

14 MR. KNIGHT: Mr. Chair.

15 CHAIRMAN THOMPSON: Gary.

16 MR. KNIGHT: Yeah. I'd also -- I'd just chime in
17 that that also includes widening US-95. So if we can use some
18 of those funds to attract some federal grant dollars, that would
19 be great. I appreciate it. Thank you.

20 CHAIRMAN THOMPSON: Okay. Moving on to Item 8.
21 Construction projects, for discussion and possible action.

22 Greg.

23 MR. BYRES: Thank you, Mr. Chairman, board
24 members. We'll start off with Item 8A.

25 You can go to the next slide.

1 I would -- before we get started on that, thank
2 you very much for approving the items that we had in the consent
3 agenda.

4 Item 8A, this is a bridge deck rehab on I-15. We
5 had one bidder on this particular project. The low bid was
6 \$2,384,989. The State estimate was \$1,324,601. The bid was
7 over by \$1,060,388, or 80.1 percent.

8 Because of the fact that we only had one bidder
9 that came through on this, and the substantial overrun of the
10 bids, we are looking at a recommendation of rejecting all bids
11 at this point in time. What we had seen in the discussions with
12 the one bidder is there was a considerable difference in our
13 estimating in the removal of the bridge barrier, the bridge deck
14 overlay cost as well, as well as the temporary barrier that
15 would be going in with the completion of the bridge.

16 We also have several embedded signs and temporary
17 signage that was extensively over what we had estimated. So we
18 are currently taking a look at the design that we already have.
19 This project will be rebid within the next couple of months.

20 VICE CHAIRMAN SEARLE: I make a motion to reject
21 all bids.

22 MR. KNIGHT: Second.

23 CHAIRMAN THOMPSON: There's a motion by Richard
24 to reject all bids as recommended and seconded by Board Member
25 Gary. Any discussion?

1 MR. MAXWELL: Mr. Chair, one quick question.

2 CHAIRMAN THOMPSON: Ted.

3 MR. MAXWELL: Thank you.

4 So, Greg, with the department coming through and
5 reevaluating its estimate, do you believe there will be an
6 ability to attract more than a single bidder to this project? I
7 mean, it's a tough project because it's, you know, that little
8 segment of I-15 running through the state of Arizona.

9 MR. BYRES: So, Mr. Chairman, Board Member
10 Maxwell, yes, it is extremely remote.

11 MR. MAXWELL: Yes.

12 MR. BYRES: It's hard to get bidders up there.
13 We will try our best to attract as much as we can and simplify
14 the project as much as we can.

15 MR. MAXWELL: Thank you.

16 DIRECTOR HALIKOWSKI: Chairman, Greg, and to that
17 point, we met with Associated General Contractors last week.
18 Greg, would you maybe just touch base on the phenomenon of
19 you're seeing less bids come in?

20 MR. BYRES: So, yes, Director.

21 One of the things that we're seeing, and you'll
22 see this as I complete my report today, we're seeing more and
23 more projects with fewer bidders. There's several projects
24 that we had last month as well as this month where we only have
25 a single bidder coming through.

1 So one of the things that we're -- we are
2 currently putting together data to try and see how close we are
3 getting to capacities within the state of Arizona, particularly
4 on our bridge projects. One of the things that we're starting
5 to see is the number of bidders dropping off, prices going up,
6 and the lack of competition.

7 And so with that, we need to really take a look
8 and see if there's anything that we can do, but the first
9 thing we need to do is make sure we're going through the data
10 to find out exactly what we've got, how much money we're
11 releasing within any given month, the number of bidders that
12 we have, the types of projects that we're seeing.

13 So we're collecting all of that data, and then
14 we'll take that, kind of sit down -- ATC is going to be a key
15 player with us to try and see if there's a way that we can
16 kind of emphasize competition across the state. So that's --
17 but it is a -- it's becoming very crucial at this point in
18 time.

19 CHAIRMAN THOMPSON: Thank you, Greg.

20 Again, there is a motion by Richard, second by
21 Gary to reject all bids. All those in favors say aye.

22 BOARD MEMBERS: Aye.

23 CHAIRMAN THOMPSON: Any opposed?

24 Floyd, conduct roll call for board members
25 attending remotely.

1 MR. ROEHRICH: Board Member Daniels.

2 MS. DANIELS: Aye.

3 MR. ROEHRICH: Board Member Meck.

4 MR. MECK: Aye

5 MR. ROEHRICH: The motion carries, Chairman.

6 CHAIRMAN THOMPSON: Okay. Thank you for the
7 vote.

8 Going on to Item B, Greg.

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

10 Board member -- or I'm sorry -- Item 8B is the
11 next one. This is a pavement rehab project on I-19. That
12 runs Valencia Road down to 86. With this we have one bidder
13 for this project. The low bid was \$9,552,118. The State
14 estimate was \$7,357,674. The difference was \$2,194,444, or
15 29.8 percent.

16 What we saw on this was basically an overrun in
17 the cost of -- from what we had estimated on milling. One of
18 the big concerns there is that we are milling over the top of
19 Portland cement concrete paving. So the production rates are
20 fairly slow in producing the milling, as well as prepping the
21 surface for the potential friction course that will be going
22 down. Also, the cost of the friction course itself is fairly
23 extensive. One of the things that we have is instead of it
24 coming from a local source, it will actually be coming all the
25 way from Phoenix due to the amount of work that is being

1 conducted in Tucson -- or the Tucson area.

2 We did review the low bid. We do see it as a
3 responsible and responsive bid, and we recommend award to FNF
4 Construction, Inc.

5 CHAIRMAN THOMPSON: Is there a motion to award
6 Item 8B to FNF Construction, Inc., as presented?

7 MR. MAXWELL: So moved.

8 MR. KNIGHT: Second.

9 CHAIRMAN THOMPSON: Motion by Ted and second by
10 Gary. Any discussion?

11 All in favor say aye.

12 BOARD MEMBERS: Aye.

13 CHAIRMAN THOMPSON: Any opposed?

14 Floyd, conduct roll call.

15 MR. ROEHRICH: Board Member Daniels.

16 MS. DANIELS: Aye.

17 MR. ROEHRICH: Board Member Meck.

18 MR. MECK: Aye

19 MR. ROEHRICH: The motion carries.

20 CHAIRMAN THOMPSON: The motion carries.

21 Going on to Item 8C. Gary. I mean -- sorry
22 about that -- Greg.

23 MR. BYRES: No problem.

24 Mr. Chairman, next item, 8C this is a pavement
25 preservation project on SR-69. With it we actually had five

1 bidders on this project. The low bid was \$2,697,413. The
2 State's estimate was \$3,282,589. The project came in under the
3 engineer's estimate at \$585,176, or under by 17.8 percent.

4 After speaking with the low bidder on this, the
5 differences that we had is the contractor's rate for paving
6 operations was much faster than what we had estimated. It
7 also has a very short haul distance for the millings
8 themselves, and the traffic control costs were much less than
9 what are anticipated.

10 With that, we did finalize the review and find
11 the bid as being responsible and responsive, and we recommend
12 award to Asphalt Paving and Supply, Inc.

13 CHAIRMAN THOMPSON: Is there a motion to award
14 Item 8C to Asphalt Paving, Inc., as presented?

15 MR. KNIGHT: Mr. Chair.

16 CHAIRMAN THOMPSON: Gary.

17 MR. KNIGHT: This is my district, so I will
18 recommend approval of Item 8C and award to Asphalt Paving and
19 Supply, Inc.

20 VICE CHAIRMAN SEARLE: I'll second it.

21 CHAIRMAN THOMPSON: Motion by Gary and a second
22 by Richard to approve the awarding the contract. Any
23 discussion?

24 All in favor say aye.

25 BOARD MEMBERS: Aye.

1 CHAIRMAN THOMPSON: Any opposed?

2 Floyd, conduct roll call for those board members
3 attending remotely.

4 MR. ROEHRICH: Board Member Daniels.

5 MS. DANIELS: Aye.

6 MR. ROEHRICH: Board Member Meck.

7 MR. MECK: Aye

8 MR. ROEHRICH: Motion carries.

9 CHAIRMAN THOMPSON: Motion carries.

10 Let's go to Item 8D.

11 Greg.

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

13 Item 8D, this is drainage repairs on SR-87.

14 This project has some fairly extensive work. We did get three
15 bidders for this project. The low bid is \$768,937. The
16 States's estimate was \$534,860. The difference is \$234,077
17 over the engineer's estimate, or 43.8 percent.

18 One of the things that we -- in speaking with
19 the low bidder on this, the majority of the work for the
20 drainage repairs that have to be conducted here are it's an
21 awful lot of handwork. It is occurring at multiple locations,
22 and in the engineers's estimate we had much higher production
23 rates than what the contractor's anticipating. So that's the
24 major difference of it. We also have items for removal as well
25 as borrow that the contractor's going to have issues with as far

1 as the remoteness of the work. We did find the low bid as being
2 a responsive and responsible bid and recommend award to Combs
3 Construction Company, Inc.

4 CHAIRMAN THOMPSON: Is there a motion to award
5 Item 8D to Combs Construction Company, Inc.?

6 MR. KNIGHT: So moved.

7 MR. MAXWELL: Second.

8 CHAIRMAN THOMPSON: Motion by Gary and second
9 by Ted. All in favor -- any discussion?

10 All in favor say aye.

11 BOARD MEMBERS: Aye.

12 CHAIRMAN THOMPSON: Floyd, conduct roll call.

13 MR. ROEHRICH: Board Member Daniels. Board
14 Member Daniels.

15 Board Member Meck.

16 MR. MECK: Aye

17 MR. ROEHRICH: Motion carries.

18 CHAIRMAN THOMPSON: Motion carries.

19 We'll move on to Item 8E, Greg.

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

21 Item 8E, this is a bridge replacement project.
22 We had one bidder on this project. The low bid came in at
23 \$1,335,742. The State's estimate was \$953,665. It's a
24 difference of \$382,077, or 40.1 percent.

25 This bridge is a local project occurring in

1 Graham County. The differences that we saw in the costs of
2 the bids were the clearing and grubbing costs, as well as the
3 removal of the bridge itself. Production rates for the
4 removal were much slower than what we had estimated. We're also
5 looking at a temporary diversion dike that has to be constructed
6 with the removal of the existing bridge. So there's
7 considerations there.

8 We are looking at revisions to the plans to try
9 and bring the bridge a little bit closer to budgeted amounts.
10 At this point in time, with the amount over, Graham County
11 cannot handle the additional costs, which they would be
12 responsible for, so we are recommending rejecting all bids.

13 VICE CHAIRMAN SEARLE: As this is one of my
14 favorite projects, I will make that motion.

15 CHAIRMAN THOMPSON: Okay.

16 MR. KNIGHT: Second.

17 CHAIRMAN THOMPSON: Richard motions and Gary
18 seconds to reject all items as presented. Any discussion?

19 MR. MAXWELL: Mr. Chair.

20 CHAIRMAN THOMPSON: Ted.

21 MR. MAXWELL: Yeah. Thank you, Mr. Chair.

22 Yeah. It's -- you know, it's been real
23 interesting in my first year on this board watching this, and
24 you see some of these. As you said, the costs have been going
25 up, and there's been a lot of bids that have come in

1 significantly over. I think the difference between this bid and
2 the one we just approved is that we only did have one bidder.

3 So I appreciate the fact that the idea is to go
4 back, take a look at it, try to make it more competitive, get a
5 couple bidders, because on that last one, which was, again, 40
6 plus percent over cost, too, if you looked at all three bids,
7 they were pretty reasonably in the narrow scope. So it showed
8 that everybody who was bidding on it had the same idea. With
9 only one bidder, it's a little harder to take, and I know, you
10 know, Richard wants to get this project.

11 So I appreciate you continuing to move forward
12 with this and make those adjustments and get it going as fast
13 as possible.

14 VICE CHAIRMAN SEARLE: Yeah. I'd like to see
15 it done, but I'd also like it done reasonably, because we're
16 talking a box culvert on the -- on a county road, and I'm just
17 struggling with the cost from day one when we were saying it was
18 going to cost a million dollars. I thought it was too much.

19 CHAIRMAN THOMPSON: Okay.

20 MR. MAXWELL: Thank you.

21 CHAIRMAN THOMPSON: There is a motion and a
22 second to reject all bids. Any discussion?

23 All in favor say aye.

24 BOARD MEMBERS: Aye.

25 CHAIRMAN THOMPSON: Floyd.

1 MR. ROEHRICH: Board Member Meck.

2 MR. MECK: Aye

3 MR. ROEHRICH: And, Mr. Chairman, I just want to
4 note that Board Member Daniels has had to leave the meeting. So
5 the motion does pass.

6 CHAIRMAN THOMPSON: So noted.

7 Motion carries.

8 Going on to 8F.

9 Greg.

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

11 Item 8F, this is roadway improvements, rumble
12 strip improvements particularly. This is on Stockton Hill
13 Road. This is a local project. The -- we had two bidders on
14 this project. Low bid was \$499,605. The State estimate was
15 \$522,362. The low bid was \$22,757 under the estimate, or 4.4
16 percent.

17 There is one contingent item on this. The low
18 bidder does not have the current required licenses and is in
19 the process of procuring. So with that, we did determine the
20 bid is a responsive and responsible bid and recommend award to
21 Nevada Barricade and Sign Company, Inc., contingent upon
22 procuring the appropriate licenses.

23 VICE CHAIRMAN SEARLE: So moved.

24 CHAIRMAN THOMPSON: Is there a motion and a
25 second?

1 VICE CHAIRMAN SEARLE: So moved.

2 MR. KNIGHT: Mr. Chair, I do have a question.

3 CHAIRMAN THOMPSON: Yeah.

4 MR. KNIGHT: So if -- I looked at the other
5 bid. If he doesn't -- if he's not able to get the licenses,
6 will that automatically go to the second bidder? Or we'd have
7 to rebid it?

8 MR. BYRES: Mr. Chairman, Board Member Knight,
9 at this point in time, if -- he's given 45 days to complete
10 getting his licenses. He is a licensed contractor. He just
11 doesn't have the required license --

12 MR. KNIGHT: For Arizona.

13 MR. BYRES: So -- right. So it's a specialty
14 item. So he just doesn't have that. So in order to approve
15 it, we have to make sure he's licensed properly. But if he --
16 it fails to get that done within the 45 days that we allow, we
17 reject his bid, it goes to the -- to the following bidder.

18 MR. KNIGHT: Would it then come back to us for
19 reapproval for the next --

20 MR. BYRES: It would, because --

21 MR. KNIGHT: Yeah.

22 MR. BYRES: -- the award is -- it's null
23 (indiscernible).

24 MR. KNIGHT: Sure. Okay.

25 MR. BYRES: Null and void.

1 MR. KNIGHT: Thank you. I will second it.

2 CHAIRMAN THOMPSON: There's a motion by Richard
3 and seconded by Gary to award Item 8F to Nevada Barricade and
4 Sign Company, Inc. Any discussion?

5 All in favor say aye.

6 BOARD MEMBERS: Aye.

7 CHAIRMAN THOMPSON: Any opposed?

8 Floyd, conduct roll call vote for board members
9 attending remotely.

10 MR. ROEHRICH: Board Member Meck.

11 MR. MECK: Aye

12 MR. ROEHRICH: Motion carries.

13 CHAIRMAN THOMPSON: Motion carries.

14 Now going to the last item, Item 9.

15 Suggestions. Suggestions, members will have an opportunity to
16 suggest items they would like to have placed on future board
17 item agenda.

18 Board members, any comments or suggestions for
19 future items?

20 MR. ROEHRICH: So, Mr. Chairman, I do have two
21 quick items or comments I do want to update the Board on.

22 Just a reminder the next meeting is April 15th.
23 It is in the town of -- the City of Nogales, but we will
24 actually be meeting at Santa Cruz County Complex. So we'll be
25 meeting at the county complex while -- with the board meeting,

1 and again, it will be a simulcast meeting, virtual through Webex
2 and in the person for those who can make the meeting.

3 As Board Member Knight had requested, we'll
4 coordinate with the district as well as Enforcement Compliance
5 Division to get a tour of the Mariposa Port and the 189
6 project.

7 And then I want to follow up on an item that the
8 Board had adopted the locations and dates for this year. August
9 19th board meeting was originally set to be a virtual meeting,
10 but we were asked to see if we could coordinate with the Town of
11 Gilbert facilities. So I've been in contact with the Town
12 Manager's office, and after consulting with -- after them
13 consulting with the mayor, they have offered up the -- their
14 council chambers for the August 19th meeting. So I already
15 briefed the Board Chairman. He asked me to inform the board
16 members, but we'll start (indiscernible) the coordination
17 process as well as updating to the Board's website, but the
18 August 19th board meeting will be -- well -- as well as
19 simulcasted, virtual meeting, but we'll also have the in-person
20 attendants at the Town of Gilbert's Council Chambers.

21 That's what I have for updates at this point,
22 Mr. Chairman.

23 CHAIRMAN THOMPSON: Okay. Very good.

24 Is there a motion to adjourn the meeting?

25 MR. KNIGHT: So moved.

1 CHAIRMAN THOMPSON: Gary.

2 MR. MAXWELL: Seconded with a quick closing bear
3 down.

4 CHAIRMAN THOMPSON: And second by Ted.

5 All those in favor say aye.

6 BOARD MEMBERS: Aye.

7 CHAIRMAN THOMPSON: Thank you for all those in
8 attendance in person today and all those that called in
9 remotely. Again, thank you very much.

10 (Meeting adjourned at 10:57 a.m.)

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

4 BE IT KNOWN that the foregoing proceedings were reported
5 by me, TERESA A. WATSON, Registered Merit Reporter, Certified
6 Reporter, Certificate No. 50876, State of Arizona, from an
7 electronic recording and were reduced to written form under my
8 direction; that the foregoing 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
12 the parties hereto, nor am I in any way interested in the
13 outcome hereof.

14 DATED at Phoenix, Arizona, this 6th day of April 2022.
15
16

17 /s/ Teresa A. Watson

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

Chairman Jesse Thompson moved to adjourn the March 18, 2022, State Transportation Board meeting.

Meeting adjourned at 10:57 a.m. PST.

Not Available for Signature

Jesse Thompson, Chairman
State Transportation Board

Not Available for Signature

John S. Halikowski, Director
Arizona Department of Transportation

April 15, 2022

RES. NO. 2022-04-A-013
PROJECT: 079B PN 133 SZ041 / FLO-0(201)T
HIGHWAY: FLORENCE BUSINESS ROUTE
SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
ROUTE NO.: State Route 79B
DISTRICT: Southcentral
COUNTY: Pinal

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state highway for the improvement of State Route 79B, within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U.S. Routes 80 and 89, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. The two routes were realigned between Tucson and Phoenix by Resolutions dated April 20, 1934, shown on Pages 581 and 582 of the Official Records, and were included in the supplemental designation of Interstate Routes by the Resolution of July 10, 1945, on Page 157 of the Official Minutes. The alignment became a part of the Canada to Mexico Highway, running from Sweet Grass, Montana to Nogales, Arizona, in the Resolution dated April 05, 1946, as shown on Page 286 of the Minutes. New rights of way were established as a state highway for the widening of the Picacho - Florence Junction Highway in Resolution 59-60 of January 30, 1959; and for the realignment of U.S. Route 89 in Resolution 61-55, dated October 11, 1960. On June 11, 1980, State Transportation Board Resolution 80-08-A-26 established the Florence Business Route as a state route and state highway, designated State Route B-89. Later, Resolution 92-08-A-56 of August 21, 1992, eliminated all Route 89 designations locally, and renumbered and redesignated them as State Routes 79 and 79B. Recently, new right of way was established as a state route for the above referenced improvement project in Resolution 2020-12-A-054, dated November 20, 2020.

April 15, 2022

RES. NO. 2022-04-A-013
PROJECT: 079B PN 133 SZ041 / FLO-0(201)T
HIGHWAY: FLORENCE BUSINESS ROUTE
SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
ROUTE NO.: State Route 79B
DISTRICT: Southcentral
COUNTY: Pinal

New right of way is now needed to facilitate the imminent construction phase of the above referenced traffic interchange improvement project necessary to enhance convenience and safety for the traveling public. Accordingly, it is necessary to acquire and establish the new right of way as a state highway for this improvement project.

The new right of way to be acquired for necessary improvements and established as a state highway is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the FLORENCE BUSINESS ROUTE, Florence Roundabouts / Jct. S. R. 79B and S. R. 287, Project 079B PN 133 SZ041 / FLO-0(201)T".

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

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

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

April 15, 2022

RES. NO. 2022-04-A-013
PROJECT: 079B PN 133 SZ041 / FLO-0(201)T
HIGHWAY: FLORENCE BUSINESS ROUTE
SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
ROUTE NO.: State Route 79B
DISTRICT: Southcentral
COUNTY: Pinal

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

Respectfully submitted,

GREGORY D. BYRES, P. E., Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

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

April 15, 2022

RES. NO. 2022-04-A-013
PROJECT: 079B PN 133 SZ041 / FLO-0(201)T
HIGHWAY: FLORENCE BUSINESS ROUTE
SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
ROUTE NO.: State Route 79B
DISTRICT: Southcentral
COUNTY: Pinal

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 15, 2022, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the acquisition and establishment of new right of way as a state highway for the improvement of the Florence Business Route, State Route 79B, as set forth in the above referenced project.

New right of way is now needed to facilitate the imminent construction phase of the above referenced traffic interchange improvement project necessary to enhance convenience and safety for the traveling public.

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

The new right of way to be acquired for this improvement and established as a state highway is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the FLORENCE BUSINESS ROUTE, Florence Roundabouts / Jct. S. R. 79B and S. R. 287, Project 079B PN 133 SZ041 / FLO-0(201)T".

April 15, 2022

RES. NO. 2022-04-A-013
PROJECT: 079B PN 133 SZ041 / FLO-0(201)T
HIGHWAY: FLORENCE BUSINESS ROUTE
SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
ROUTE NO.: State Route 79B
DISTRICT: Southcentral
COUNTY: Pinal

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

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

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

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

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

April 15, 2022

RES. NO. 2022-04-A-013
PROJECT: 079B PN 133 SZ041 / FLO-0(201)T
HIGHWAY: FLORENCE BUSINESS ROUTE
SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
ROUTE NO.: State Route 79B
DISTRICT: Southcentral
COUNTY: Pinal

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

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

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

April 15, 2022

RES. NO. 2022-04-A-013
PROJECT: 079B PN 133 SZ041 / FLO-0(201)T
HIGHWAY: FLORENCE BUSINESS ROUTE
SECTION: Florence Roundabouts / Jct. S. R. 79B and S. R. 287
ROUTE NO.: State Route 79B
DISTRICT: Southcentral
COUNTY: Pinal

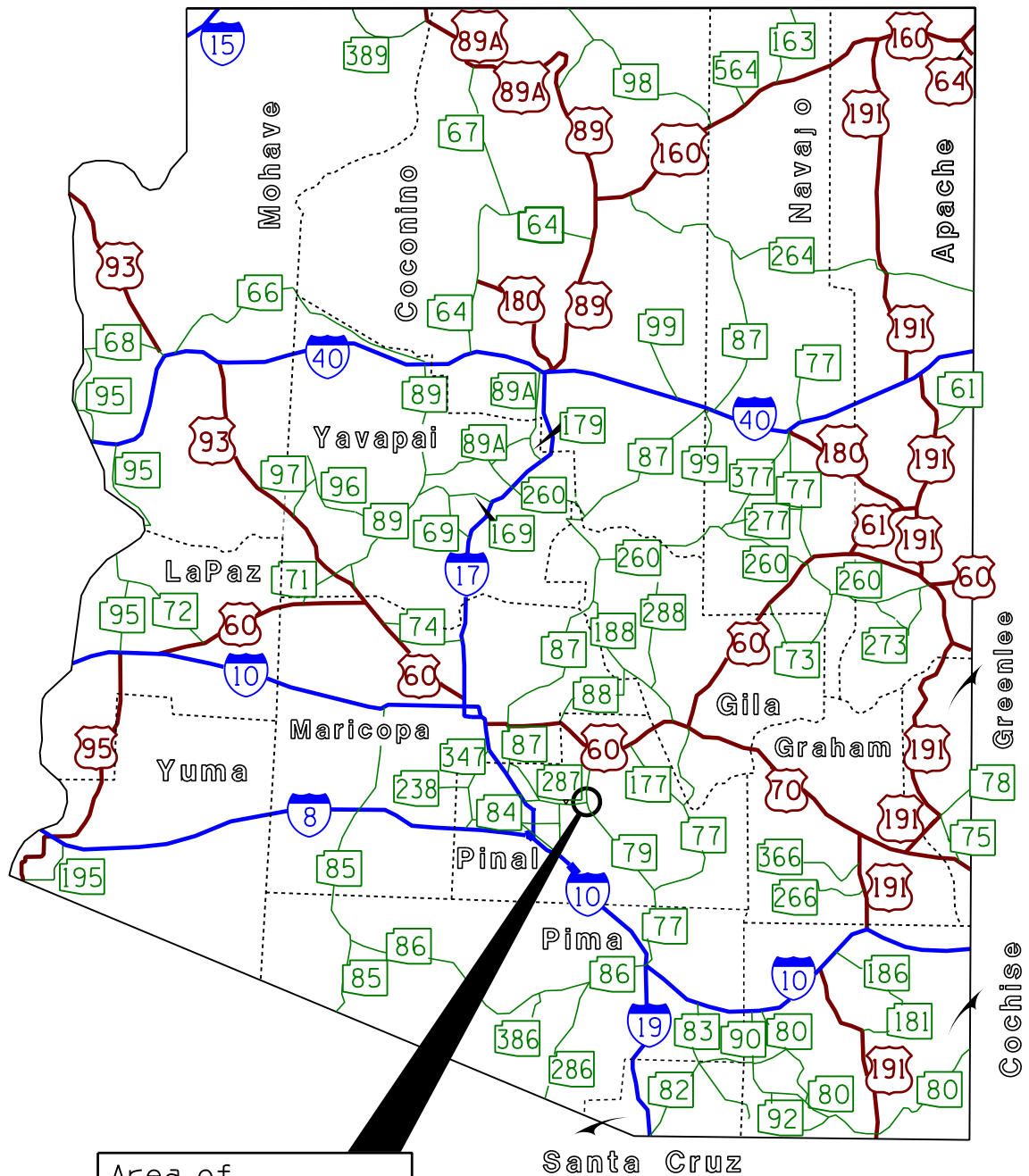
CERTIFICATION

I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on April 15, 2022.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 15, 2022.

GREGORY D. BYRES, P. E., Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

Seal



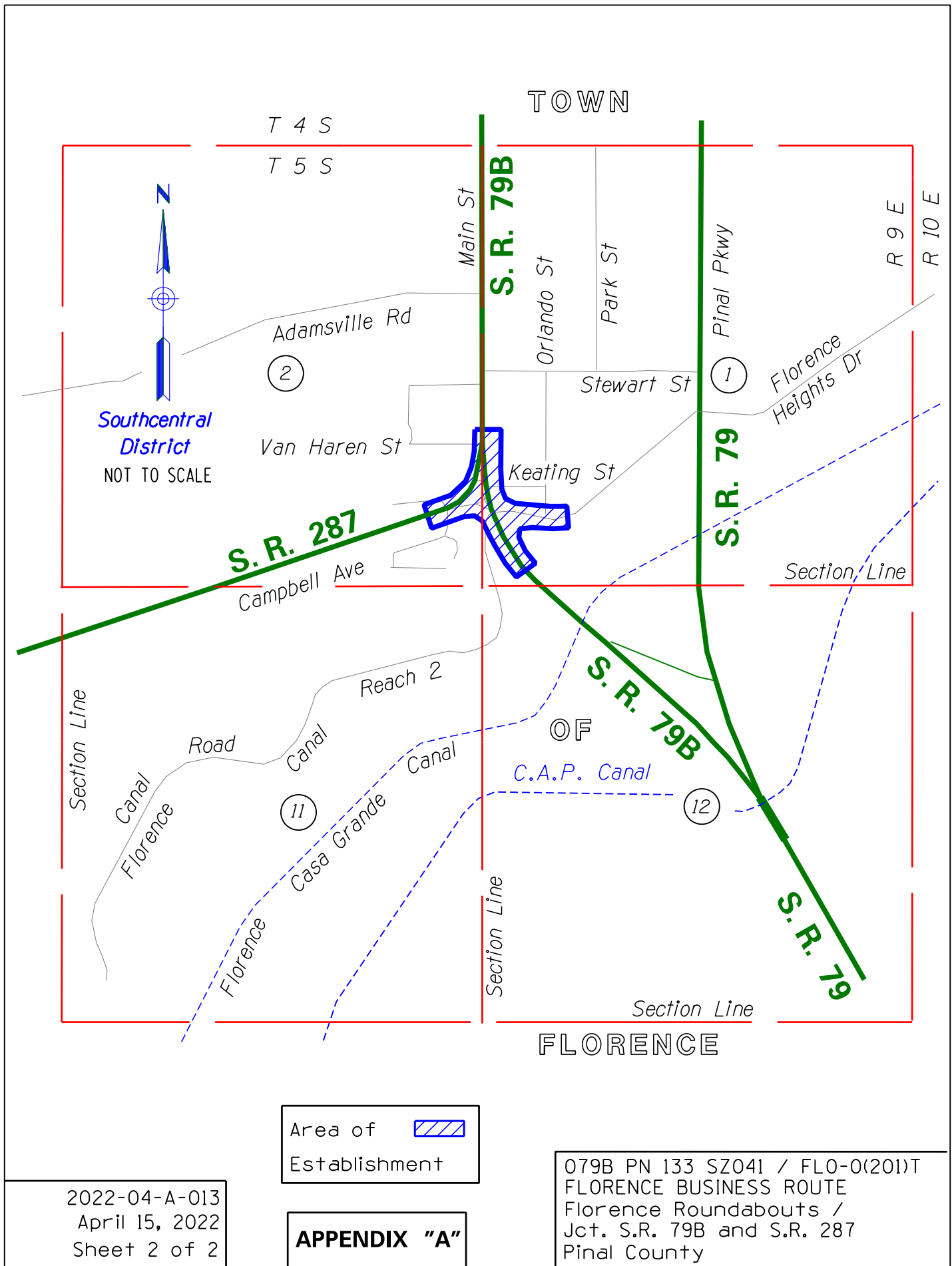
Area of
Establishment
See Sheet 2 of 2
for Details

Santa Cruz

2022-04-A-013
April 15, 2022
Sheet 1 of 2

APPENDIX "A"

079B PN 133 SZ041 / FLO-0(201)T
FLORENCE BUSINESS ROUTE
Florence Roundabouts /
Jct. S.R. 79B and S.R. 287
Pinal County



April 15, 2022

RES. NO. 2022-04-A-014
PROJECT: 010 MA 151 F0072 / 010-C(220)T
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: I-17 Split - S.R. 202L Santan
ROUTE NO.: Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of the Phoenix-Casa Grande Highway, Interstate Route 10, within the above referenced project.

The existing alignment was previously established by Resolution of the Arizona State Highway Commission, dated June 08, 1945, shown on Page 70 of its Official Minutes. The Resolution of May 02, 1957, on Page 155 of the Official Minutes declared a controlled access highway. Resolution 61-78 of November 15, 1960, under Project I-10-3 established a controlled access state highway. Resolution 62-72 of January 26, 1962 established additional right of way as a state highway. Over the years, additional rights of way have been established as a state route and state highway by various Resolutions of the State Highway Commission, and thereafter by its successor, the Arizona State Transportation Board, which include numerous recent advance acquisitions for the above referenced improvement project. This section of the Phoenix-Casa Grande Highway was established as a controlled access state route by Resolution 2016-04-A-021 of April 15, 2016; by Resolution 2019-03-A-012, dated March 15, 2019; and by Resolution 2020-02-A-012, dated February 21, 2020. These and supplementary new rights of way were established as a controlled access state route and state highway for the above referenced project by Resolution 2021-03-A-011, dated March 19, 2021. Various right of way easements were subsequently established for utility relocations by Resolution 2022-02-A-010, dated February 18, 2022.

April 15, 2022

RES. NO. 2022-04-A-014
PROJECT: 010 MA 151 F0072 / 010-C(220)T
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: I-17 Split - S.R. 202L Santan
ROUTE NO.: Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa

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

Accordingly, it is necessary to acquire and establish the new right of way as a state route and state highway, in accordance with Intergovernmental Agreement No. 19-0007455, dated June 10, 2021, and all Amendments thereto, and that access be controlled as necessary for this improvement project.

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

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

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

April 15, 2022

RES. NO. 2022-04-A-014
PROJECT: 010 MA 151 F0072 / 010-C(220)T
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: I-17 Split - S.R. 202L Santan
ROUTE NO.: Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa

I further recommend the immediate establishment of existing county, town and city roadways into the state highway system, in accordance with Intergovernmental Agreement No. 19-0007455, dated June 10, 2021, and all Amendments thereto, as a controlled access state route and state highway, which are necessary for or incidental to the improvement as delineated on said maps and plans, to be effective upon signing of this recommendation. This resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required.

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

Respectfully submitted,

GREGORY D. BYRES, P. E., Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

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

April 15, 2022

RES. NO. 2022-04-A-014
PROJECT: 010 MA 151 F0072 / 010-C(220)T
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: I-17 Split - S.R. 202L Santan
ROUTE NO.: Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 15, 2022, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the acquisition and establishment of new right of way as a state route and state highway for the improvement of the Phoenix-Casa Grande Highway, Interstate Route 10, as set forth in the above referenced project.

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

Accordingly, it is necessary to acquire and establish the new right of way as a state route and state highway, in accordance with Intergovernmental Agreement No. 19-0007455, dated June 10, 2021, and all Amendments thereto, and that access be controlled as necessary for this improvement project.

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

April 15, 2022

RES. NO. 2022-04-A-014
PROJECT: 010 MA 151 F0072 / 010-C(220)T
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: I-17 Split - S.R. 202L Santan
ROUTE NO.: Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa

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

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

WHEREAS the existing county, town or city roadways, as delineated on said maps and plans, are hereby established as a state route and state highway by this resolution action, and in accordance with Intergovernmental Agreement No. 19-0007455, dated June 10, 2021, and all Amendments thereto; and this resolution is considered the conveying document for such existing county, town and city roadways; and no further conveyance is legally required; therefore, be it

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

April 15, 2022

RES. NO. 2022-04-A-014
PROJECT: 010 MA 151 F0072 / 010-C(220)T
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: I-17 Split - S.R. 202L Santan
ROUTE NO.: Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, in accordance with Intergovernmental Agreement No. 19-0007455, dated June 10, 2021, and any Amendments thereto, and that ingress and egress to and from the highway and to and from abutting, adjacent, or other lands be denied, controlled or regulated as delineated on said maps and plans. Where no access is shown, none will be allowed to exist; be it further

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

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

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

April 15, 2022

RES. NO. 2022-04-A-014
PROJECT: 010 MA 151 F0072 / 010-C(220)T
HIGHWAY: PHOENIX - CASA GRANDE
SECTION: I-17 Split - S.R. 202L Santan
ROUTE NO.: Interstate Route 10
DISTRICT: Central
COUNTY: Maricopa

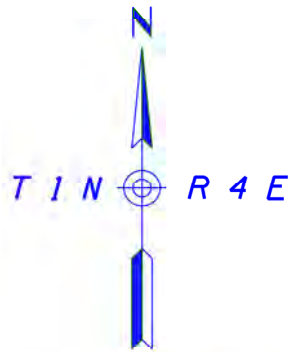
CERTIFICATION

I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on April 15, 2022.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 15, 2022.

GREGORY D. BYRES, P. E., Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

Seal



Central District
NOT TO SCALE

CITY

Existing R/W

66

69

73

65

70

72

64

PETERSON PARK PLAT 3-B,
Book 121 of Maps,
Page 1, M.C.R.

71

OF

30 | 29
31 | 32

Southern Ave
Section Line

29 | 28
32 | 33

INTERSTATE 10

Area of
Establishment

TEMPE

2022-04-A-014
April 15, 2022
Sheet 2 of 2

APPENDIX "A"

010 MA 151 F0072 / 010-C(220)T
PHOENIX - CASA GRANDE HIGHWAY
I-17 Split - S.R. 202L Santan
Maricopa County

April 15, 2022

RES. NO. 2022-04-A-015
PROJECT: VLT 435-701
HIGHWAY: CLARKDALE - COTTONWOOD
SECTION: Cottonwood Streets
ROUTE NO.: State Route 89A (Formerly U. S. Route 89A)
DISTRICT: Northcentral
COUNTY: Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the acquisition and establishment of certain right of way currently under the jurisdiction of the City of Cottonwood as a state route and state highway, being a portion of the Clarkdale-Cottonwood Highway, State Route 89A, within the above referenced project.

Originally a county road known as the Bridgeport - Clarkdale Highway, at the request of the Yavapai County Board of Supervisors, Arizona State Highway Commission Resolution 71-90, dated September 17, 1971, established the existing alignment as a state highway, therein designated State Route 279. Arizona State Transportation Board Resolution 77-01-A-03, dated January 07, 1977, renumbered and redesignated State Route 279 as Alternate U. S. Route 89. Resolution 87-05-A-43, dated May 22, 1987, established new right of way as a state route and state highway for improvements along this segment of U. S. Route 89A under the above referenced Project VLT 435-701. On March 19, 1993, the Board redesignated the highway as State Route 89A in Resolution 93-02-A-08. Thereafter, Resolution 2000-03-A-021, dated March 17, 2000, established additional right of way as a state route and state highway for the installation of traffic signals at the intersection of Mingus Avenue, and at the intersection of 12th Street under the same Project VLT 435-701.

Certain City of Cottonwood right of way, encompassing existing State-owned traffic control facilities, has been deemed by the Arizona Department of Transportation to be an integral component for the proper operation of State Route 89A, and necessary for the convenience and safety of the traveling public.

April 15, 2022

RES. NO. 2022-04-A-015
PROJECT: VLT 435-701
HIGHWAY: CLARKDALE - COTTONWOOD
SECTION: Cottonwood Streets
ROUTE NO.: State Route 89A (Formerly U. S. Route 89A)
DISTRICT: Northcentral
COUNTY: Yavapai

Accordingly, being an integral part of the Clarkdale - Cottonwood Highway, State Route 89A, it is necessary to acquire and establish the improved right of way as a state route and state highway, as depicted and described in Appendix "A" herein.

The improved right of way to be acquired and established as a state route and state highway is depicted and described in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the CLARKDALE - COTTONWOOD HIGHWAY, Cottonwood Streets Section, Project VLT 435-701".

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

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

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

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

April 15, 2022

RES. NO. 2022-04-A-015
PROJECT: VLT 435-701
HIGHWAY: CLARKDALE - COTTONWOOD
SECTION: Cottonwood Streets
ROUTE NO.: State Route 89A (Formerly U. S. Route 89A)
DISTRICT: Northcentral
COUNTY: Yavapai

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

Respectfully submitted,

GREGORY D. BYRES, P. E., Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

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

April 15, 2022

RES. NO. 2022-04-A-015
PROJECT: VLT 435-701
HIGHWAY: CLARKDALE - COTTONWOOD
SECTION: Cottonwood Streets
ROUTE NO.: State Route 89A (Formerly U. S. Route 89A)
DISTRICT: Northcentral
COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 15, 2022, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the acquisition and establishment of certain right of way currently under the jurisdiction of the City of Cottonwood as a state route and state highway, being a portion of the Clarkdale - Cottonwood Highway, State Route 89A, as set forth in the above referenced project.

Certain City of Cottonwood right of way, encompassing existing State-owned traffic control facilities, has been deemed by the Arizona Department of Transportation to be an integral component for the proper operation of State Route 89A, and necessary for the convenience and safety of the traveling public.

Accordingly, being an integral part of the Clarkdale - Cottonwood Highway, State Route 89A, it is necessary to acquire and establish the improved right of way as a state route and state highway, as depicted and described in Appendix "A" herein.

The improved right of way to be acquired and established as a state route and state highway is depicted and described in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the CLARKDALE - COTTONWOOD HIGHWAY, Cottonwood Streets Section, Project VLT 435-701".

April 15, 2022

RES. NO. 2022-04-A-015
PROJECT: VLT 435-701
HIGHWAY: CLARKDALE - COTTONWOOD
SECTION: Cottonwood Streets
ROUTE NO.: State Route 89A (Formerly U. S. Route 89A)
DISTRICT: Northcentral
COUNTY: Yavapai

WHEREAS, being an integral part of the Clarkdale - Cottonwood Highway, State Route 89A, acquisition of the improved right of way as an estate in fee, or such other interest as required, and its establishment as a state route and state highway 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 acquisition and establishment of the right of way as a state route and state highway; and

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

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

RESOLVED that, being an integral part of the Clarkdale - Cottonwood Highway, State Route 89A, the right of way depicted and described in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways necessary for or incidental to the improvements as delineated on said maps and plans; be it further

April 15, 2022

RES. NO. 2022-04-A-015
PROJECT: VLT 435-701
HIGHWAY: CLARKDALE - COTTONWOOD
SECTION: Cottonwood Streets
ROUTE NO.: State Route 89A (Formerly U. S. Route 89A)
DISTRICT: Northcentral
COUNTY: Yavapai

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

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

RESOLVED that the Deputy Director secure an appraisal of the property to be acquired and that necessary parties be compensated - with the exception of any existing county, town or city roadways being immediately established herein as a state route and state highway.

April 15, 2022

RES. NO. 2022-04-A-015
PROJECT: VLT 435-701
HIGHWAY: CLARKDALE - COTTONWOOD
SECTION: Cottonwood Streets
ROUTE NO.: State Route 89A (Formerly U. S. Route 89A)
DISTRICT: Northcentral
COUNTY: Yavapai

CERTIFICATION

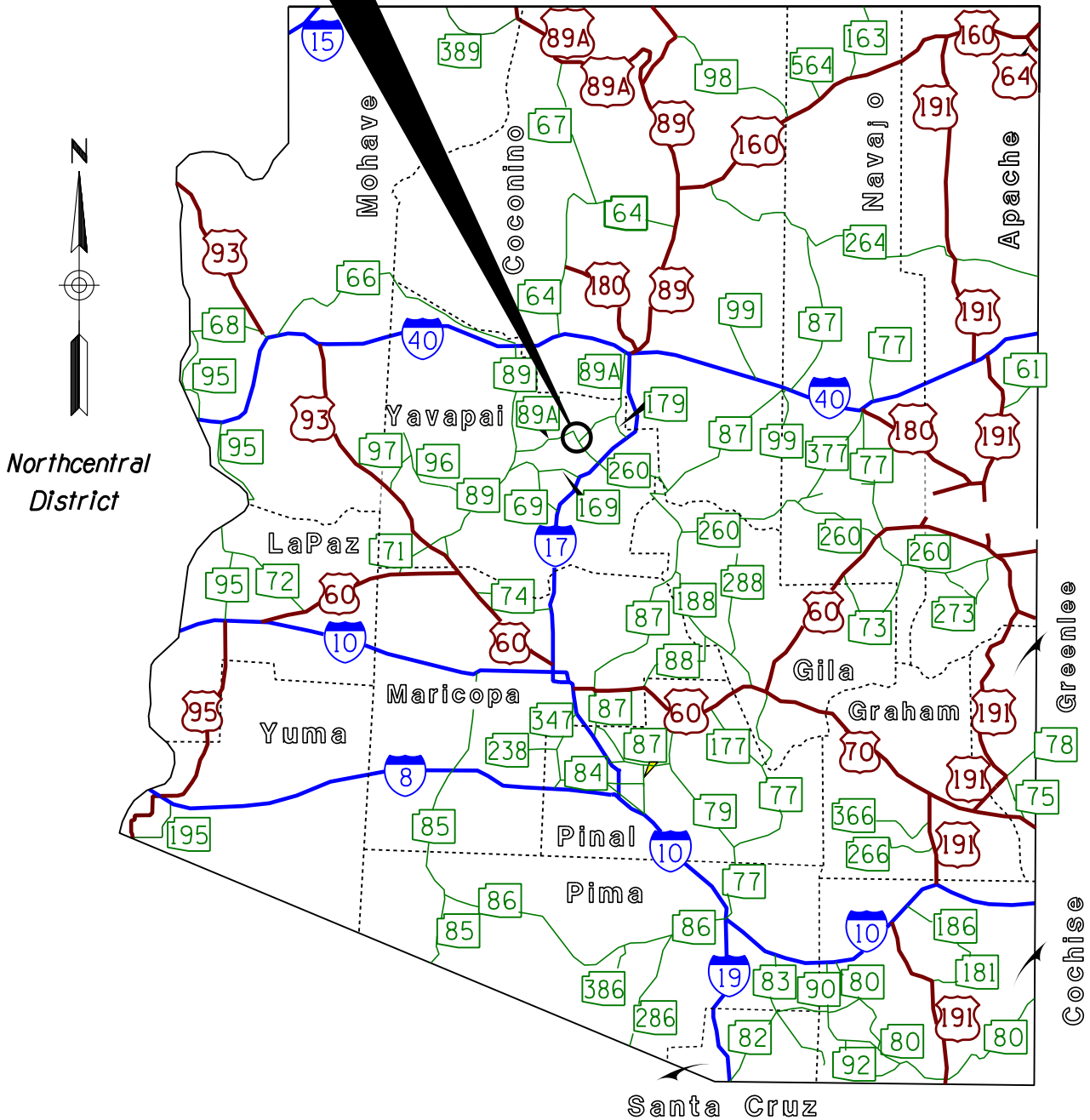
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on April 15, 2022.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 15, 2022.

GREGORY D. BYRES, P. E., Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

Seal

Area of Establishment
See Sheets 2 - 3
for Details



2022-04-A-015
April 15, 2022
Sheet 1 of 3

APPENDIX "A"

VLT 435-701
CLARKDALE - COTTONWOOD HIGHWAY
Cottonwood Streets
Yavapai County

APPENDIX 'A'

DESCRIPTION FOR HIGHWAY EASEMENT

THAT PORTION OF THE NORTHWEST QUARTER OF SECTION 3, TOWNSHIP 15 NORTH, RANGE 3 EAST, GILA AND SALT RIVER MERIDIAN, YAVAPAI COUNTY ARIZONA, AS DELINEATED ON PLANS ON FILE IN THE OFFICE OF THE STATE ENGINEER, INFRASTRUCTURE, DELIVERY AND OPERATIONS DIVISION, ARIZONA DEPARTMENT OF TRANSPORTATION, PHOENIX, ARIZONA, ENTITLED RIGHT OF WAY PLANS OF CLARKDALE - COTTONWOOD HIGHWAY, COTTONWOOD STREET, PROJECT VLT 435-701, DESCRIBED AS FOLLOWS:

COMMENCING AT A COTTON PICKER SPINDLE IN PAVEMENT, MARKING THE NORTHWEST CORNER OF SAID SECTION 3, FROM WHICH A 1/2" PIPE, MARKING THE WEST QUARTER CORNER OF SAID SECTION 3 BEARS SOUTH 0°18'11" WEST 2655.85 FEET;

THENCE ALONG THE WEST LINE OF SAID SECTION 3, SOUTH 0°18'11" WEST, 117.47 FEET TO THE EXISTING SURVEY AND CONSTRUCTION CENTER LINE OF US 89A AT STATION P.O.T. 156+76.54;

THENCE ALONG THE EXISTING SURVEY AND CONSTRUCTION CENTER LINE OF SAID US 89A, SOUTH 58°31'04" EAST, 1566.70 FEET TO THE INTERSECTION OF THE CONSTRUCTION CENTER LINE OF SOUTH 6TH STREET AT STATION P.O.T. 172+43.24;

THENCE CONTINUING ALONG SAID CENTER LINE SOUTH 58°31'04"EAST, 6.68 FEET TO STATION P.O.T. 172+49.92;

THENCE NORTH 31°28'56" EAST, 50.00 FEET TO THE JUNCTION OF THE EXISTING EASTERLY RIGHT OF WAY LINE OF SAID SOUTH 6TH STREET WITH THE NORTHEASTERLY RIGHT OF WAY LINE OF SAID US 89A BEING THE SOUTHWEST CORNER OF THAT PARCEL OF LAND AS DESCRIBED IN BOOK 322 OF OFFICIAL RECORDS, PAGE 490, YAVAPAI COUNTY, ARIZONA AND **THE POINT OF BEGINNING**;

THENCE ALONG THE EASTERLY RIGHT OF WAY LINE OF SAID SOUTH 6TH STREET BEING THE WESTERLY LINE OF SAID PARCEL RECORDED IN BOOK 322, PAGE 490, NORTH 1°17'36" EAST, 35.00 FEET;

THENCE SOUTH 44°20'38" EAST, 48.94 FEET TO THE SOUTHERLY LINE OF SAID PARCEL RECORDED IN BOOK 322, PAGE 490;

THENCE ALONG SAID SOUTHERLY LINE, NORTH 89°58'56" WEST, 35.00 FEET TO **THE POINT OF BEGINNING**.

NOTE: U.S. Route 89A was redesignated as State Route 89A by Arizona State Transportation Board Resolution 77-01-A-03, dated January 07, 1977.

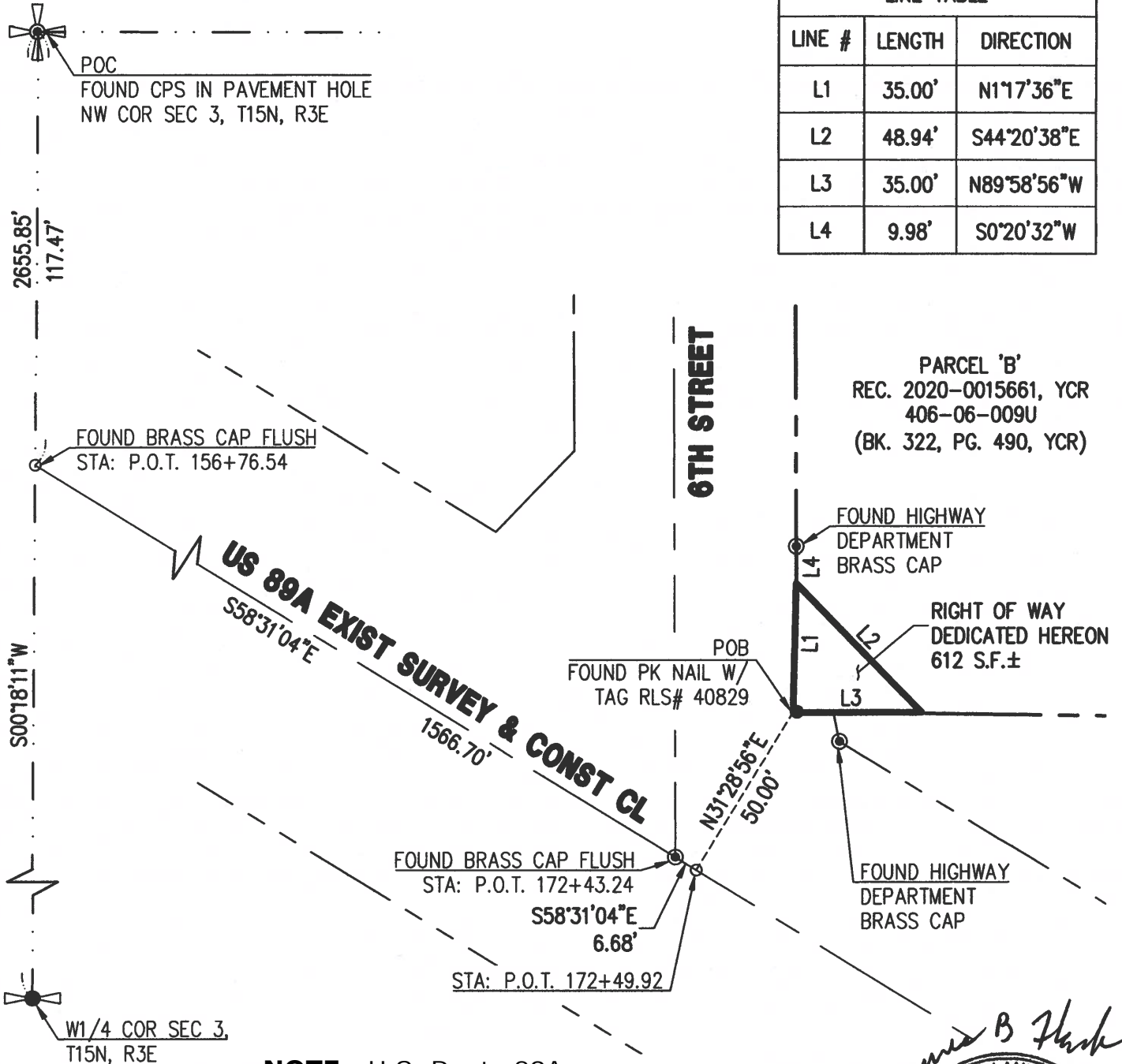


P 602 889 1984 | F 602 445 9482
8808 N CENTRAL AVE, SUITE 288
PHOENIX, AZ 85020 | PHOENIX@LDGENG.COM

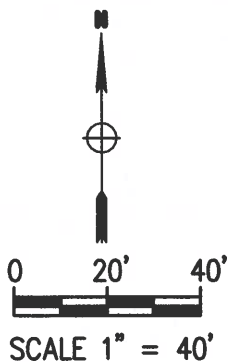
SHEET 2 OF 3

APPENDIX 'A'

LINE TABLE		
LINE #	LENGTH	DIRECTION
L1	35.00'	N1°17'36"E
L2	48.94'	S44°20'38"E
L3	35.00'	N89°58'56"W
L4	9.98'	S0°20'32"W



NOTE: U.S. Route 89A was redesignated as State Route 89A by Arizona State Transportation Board Resolution 77-01-A-03, dated January 07, 1977.



P 602 889 1984 | F 602 445 9482
8808 N CENTRAL AVE, SUITE 288
PHOENIX, AZ 85020 | PHOENIX@LDGENG.COM

SHEET 3 OF 3

April 15, 2022

RES. NO. 2022-04-A-016
PROJECT: 087 PN 135 F0373 / 087-A(213)T
HIGHWAY: PICACHO - COOLIDGE - CHANDLER - MESA
SECTION: S.R. 87 at Kenworthy Road
ROUTE NO.: State Route 87
DISTRICT: Southcentral
COUNTY: Pinal
PARCEL: 11 - 1153

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 a portion of the Picacho - Coolidge - Chandler - Mesa Highway, State Route 87, within the above referenced project.

The existing alignment was previously established as a state highway, designated State Route 87, by Resolution of the Arizona State Highway Commission, dated September 09, 1927, entered on Page 26 of its Official Minutes, and depicted on its Official Map of State Routes and State Highways, incorporated by reference therein. Arizona State Transportation Board Resolution 2011-03-A-013, dated March 18, 2011, established new right of way as a state route for widening and improvements along this segment of the Picacho - Coolidge - Chandler - Mesa Highway under Project 087 PN 135 H7896 01R. However, as a result of design change, the acquisition of additional right of way was not required for the improvement project.

This project involves improvement of the existing right of way. A temporary construction easement outside the existing right of way is needed to be utilized for the addition of a deceleration / right turn lane in the above referenced project to enhance convenience and safety for the traveling public.

Accordingly, it is now necessary to establish and acquire the temporary construction easement right of way needed.

April 15, 2022

RES. NO. 2022-04-A-016
PROJECT: 087 PN 135 F0373 / 087-A(213)T
HIGHWAY: PICACHO - COOLIDGE - CHANDLER - MESA
SECTION: S.R. 87 at Kenworthy Road
ROUTE NO.: State Route 87
DISTRICT: Southcentral
COUNTY: Pinal
PARCEL: 11-1153

The area of temporary construction easement right of way required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated November of 2021, PICACHO - COOLIDGE - CHANDLER - MESA HIGHWAY, S.R. 87 at Kenworthy Rd. and S.R. 287 at Christensen Rd., Project 087 PN 135 F0373 / 087-A(213)T".

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement right of way depicted in Appendix "A" be acquired in order to improve this portion of State Route 87.

I further recommend the acquisition of material for construction, haul roads and various easements necessary for or incidental to the improvement.

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

Respectfully submitted,

GREGORY D. BYRES, P. E., Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

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

April 15, 2022

RES. NO. 2022-04-A-016
PROJECT: 087 PN 135 F0373 / 087-A(213)T
HIGHWAY: PICACHO - COOLIDGE - CHANDLER - MESA
SECTION: S.R. 87 at Kenworthy Road
ROUTE NO.: State Route 87
DISTRICT: Southcentral
COUNTY: Pinal
PARCEL: 11-1153

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on April 15, 2022, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes §28-7046, recommending the establishment of temporary construction easement right of way necessary for the improvement of the Picacho-Coolidge-Chandler-Mesa Highway, State Route 87, as set forth in the above referenced project.

This project involves improvement of the existing right of way. A temporary construction easement outside the existing right of way is needed to be utilized for the addition of a deceleration / right turn lane in the above referenced project to enhance convenience and safety for the traveling public.

Accordingly, it is now necessary to establish and acquire the temporary construction easement right of way needed.

The area of temporary construction easement right of way required for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated November of 2021, PICACHO - COOLIDGE - CHANDLER - MESA HIGHWAY, S.R. 87 at Kenworthy Rd. and S.R. 287 at Christensen Rd., Project 087 PN 135 F0373 / 087-A(213)T".

WHEREAS temporary construction easement right of way is needed beyond the existing right of way to be utilized for the addition of a deceleration / right turn lane; and

April 15, 2022

RES. NO. 2022-04-A-016
PROJECT: 087 PN 135 F0373 / 087-A(213)T
HIGHWAY: PICACHO - COOLIDGE - CHANDLER - MESA
SECTION: S.R. 87 at Kenworthy Road
ROUTE NO.: State Route 87
DISTRICT: Southcentral
COUNTY: Pinal
PARCEL: 11-1153

WHEREAS because of these premises, this Board finds that public safety, necessity and convenience require the recommended improvement of said highway; therefore, be it

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

RESOLVED that the Deputy Director is hereby authorized to acquire by lawful means including condemnation authority, in accordance with Arizona Revised Statutes §28-7092, temporary construction easements or such other interest as is required, including material for construction, haul roads, and various easements in any property necessary for or incidental to the improvements as delineated on said maps and plans; be it further

RESOLVED that the Deputy Director compensate the necessary parties for the temporary construction easement right of way to be acquired. Upon failure to acquire said lands by other lawful means, the Deputy Director is authorized to initiate condemnation proceedings.

April 15, 2022

RES. NO. 2022-04-A-016
PROJECT: 087 PN 135 F0373 / 087-A(213)T
HIGHWAY: PICACHO - COOLIDGE - CHANDLER - MESA
SECTION: S.R. 87 at Kenworthy Road
ROUTE NO.: State Route 87
DISTRICT: Southcentral
COUNTY: Pinal
PARCEL: 11 - 1153

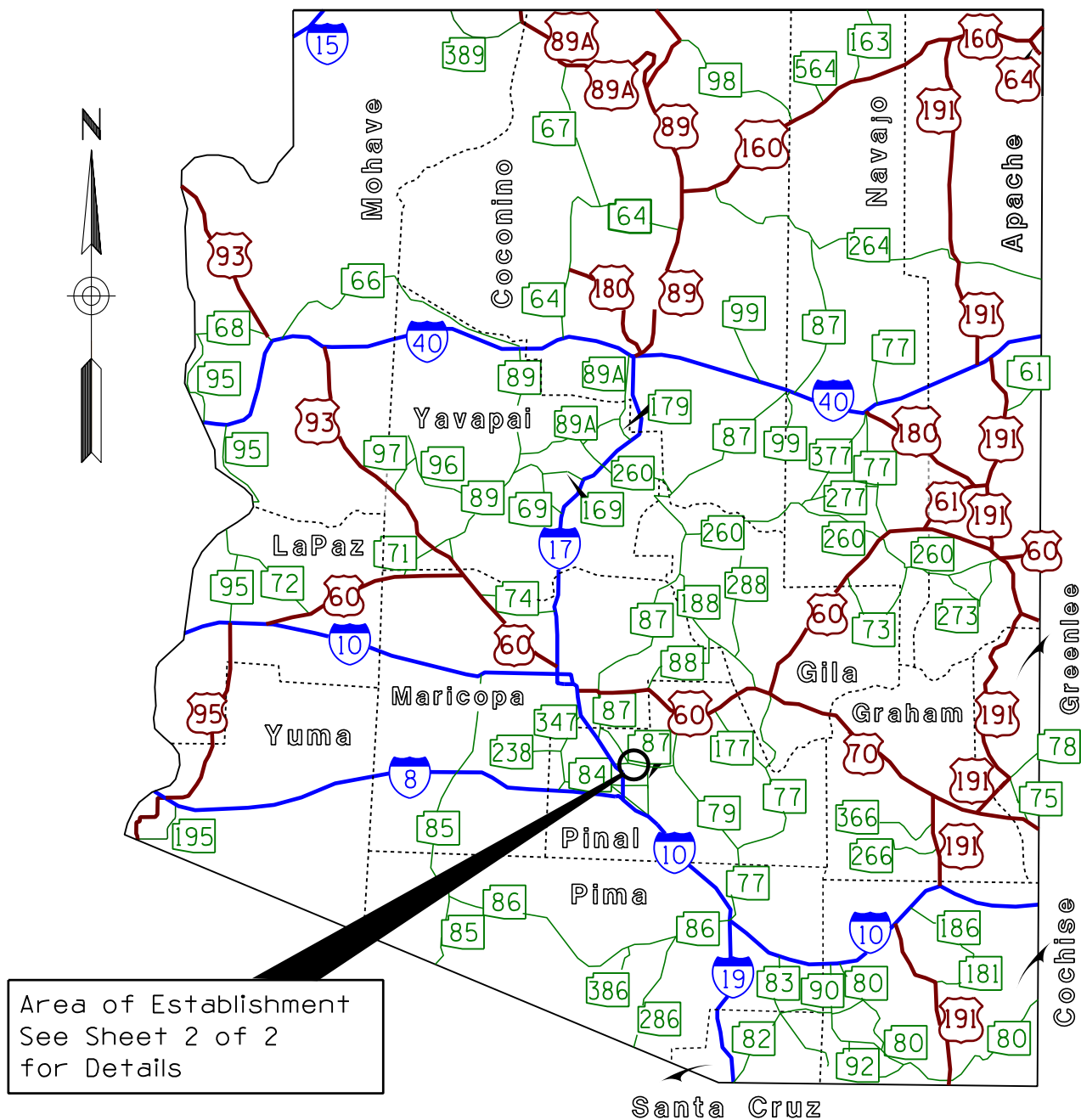
CERTIFICATION

I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on April 15, 2022.

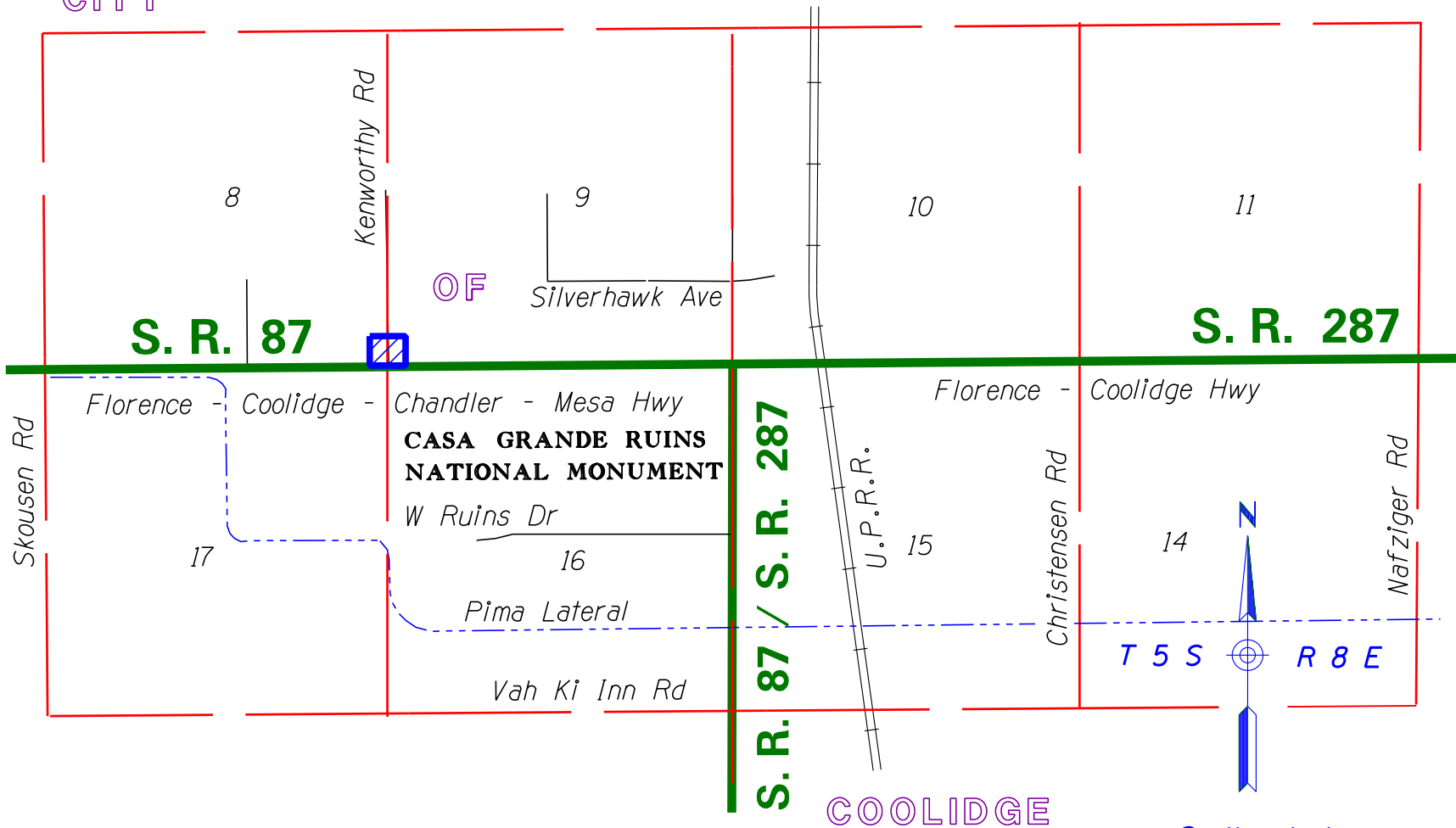
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on April 15, 2022.

GREGORY D. BYRES, P. E., Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

Seal



CITY



Area of
Temporary
Construction Easement

2022-04-A-016
April 15, 2022
Sheet 2 of 2

APPENDIX "A"

087 PN 135 F0373 / 087-A(213)T
PICACHO - COOLIDGE - CHANDLER -
MESA HIGHWAY
S.R. 87 at Kenworthy Road
Pinal County

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6a.	Route & MP:	SR 287 @ MP 116.7
	Project Name:	HACIENDA - SR 87
	Type of Work:	RUMBLE STRIPS AND RIGHT TURN LANE
	County:	Pinal
	District:	Southcentral
	Schedule:	FY 2022
	Project:	F035701C TIP#: 101007
	Project Manager:	Dave Sabers
	Program Amount:	\$530,000
	New Program Amount:	\$740,000
	Requested Action:	Increase budget.



04

1. PRB Meeting Date: 3/22/2022

2. Teleconference: No

3. Form Date / 5. Form By:

3/24/2022

Dave Sabers

4. Project Manager / Presenter:

Dave Sabers @ (602) 712-7345

205 S 17 Ave - 4983 PROJECT MANAGEMENT

6. Project Name:

HACIENDA - SR 87

7. Type of Work:

RUMBLE STRIPS AND RIGHT TURN LANE

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
CO1P	Southcentral	287	Pinal	116.7	F035701C ?	9.22	HSIP287-A(202)T

16. Program Budget: \$530

17. Program Item #: 101007

18. Current Approved Program Budget:

\$530

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

\$210

18b Total Program Budget After Request:

\$740

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

Item #	Amount	Description	Comments
101007	\$530	Hacienda to SR-87	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 22
 22. CURRENT BID READY: 4/22/2022
 23. CURRENT ADV DATE: 5/6/2022

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

Item #	Amount	Description	Comments
70122	\$210	MODERNIZATION	

CHANGE REQUEST NEW SCHEDULE:

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

20. JPA #'s:

SIGNED:

NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: YES

24g. U&RR CLEARANCE: YES

24i. R/W CLEARANCE: YES

24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP: YES

24h. C&S CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

This is a HSIP Project. Project is at post Stage IV submittal, all comment responses have been accepted and the team is finalizing the project documents. The additional cost includes adding fog coat to the rumble strip areas to protect the pavement (5K), additional traffic control and pavement marking resulting from the fog coat (80K), increases in quantities as the design was advanced (traffic items for the right turn lane increased 25K, roadway items for the right turn lane increased 7K), and unit price increases. Construction engineering for the District increased 15K. The construction cost is based on the C&S budget recap. Due to these items, the project is estimated to require additional construction funding. Construction contingency (5 pct) and ICAP increased based on the other increases. ICAP is included in this request.

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

CHANGE IN BUDGET

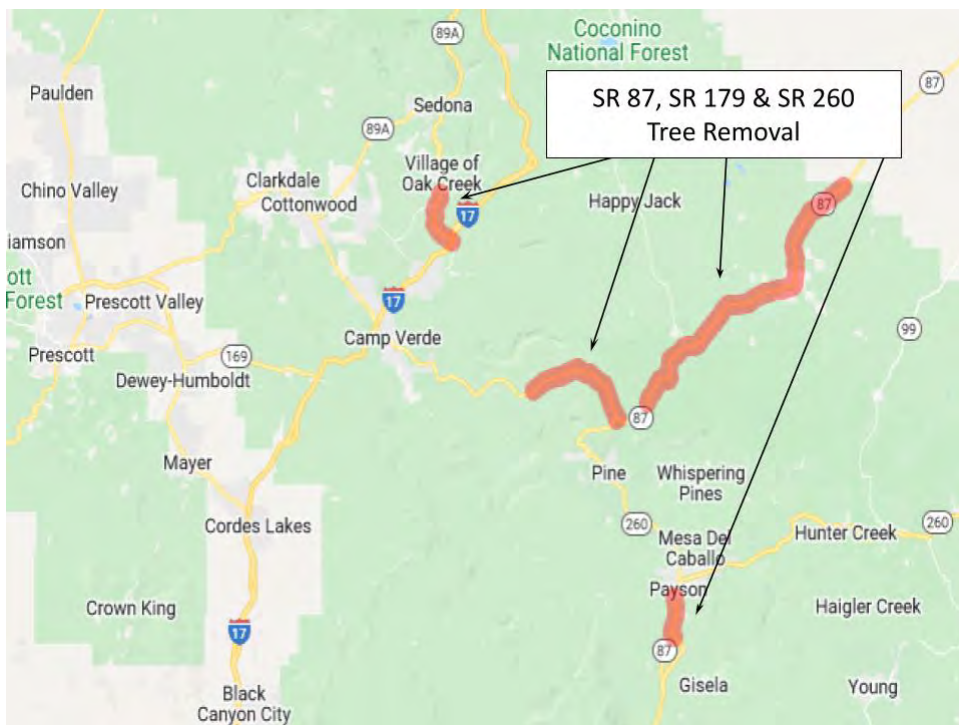
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 4/6/2022

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6b.	Route & MP:	Various Routes
	Project Name:	SR 87, SR 179 & SR-260
	Type of Work:	TREE REMOVAL
	County:	Coconino
	District:	Northcentral
	Schedule:	FY 2022
	Project:	F042101C TIP#: 101009
	Project Manager:	Judah Cain
	Program Amount:	\$1,549,000
	New Program Amount:	\$2,620,000
	Requested Action:	Defer Project to FY23. Increase Budget.



08

1. PRB Meeting Date: 3/8/2022

2. Teleconference: No

3. Form Date / 5. Form By:

3/10/2022

Judah Cain

4. Project Manager / Presenter:

Judah Cain @

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

SR 87, SR 179 & SR-260

7. Type of Work:

TREE REMOVAL

8. CPSID:

CP1P

9. District:

Northcentral

10. Route:

999

11. County:

Coconino

12. Beg MP:

0.0

13. TRACS #:

F042101C ?

14. Len (Mi.):

54.3

15. Fed Id #:

HSIP 999-A(554)T

16. Program Budget: \$1,549

17. Program Item #: 101009

18. Current Approved Program Budget:

\$1,549

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

\$1,071

18b Total Program Budget After Request:

\$2,620

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

Item #	Amount	Description	Comments
70122	\$1,549	MODERNIZATION	.

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

Item #	Amount	Description	Comments
70123	\$2,620	MODERNIZATION	.
70122	(\$1,549)	MODERNIZATION	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 22

22. CURRENT BID READY:

23. CURRENT ADV DATE: 6/30/2022

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 23

22A. REQUEST BID READY: TBD

23A. REQUEST ADV DATE: TBD

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 to FY23.

Increase Budget.

26. JUSTIFICATION OF REQUEST

This tree removal project requires a cultural survey that is scheduled to begin in May 2022 with anticipated completion in August 2022. Based on this timeline the project team recommends advertising this project in the second quarter of Fiscal Year (FY23).

The project construction costs were reviewed by the consultant designer and revisions to the estimate were made based on meetings to discuss lessons learned with the respective Districts following the construction of two tree removal projects in FY22.

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

CHANGE IN SCHEDULE
CHANGE IN FY
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/6/2022

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6c.	Route & MP:	I-17 @ MP 203.0
	Project Name:	INDIAN SCHOOL RD TI
	Type of Work:	CONSTRUCT TI
	County:	Maricopa
	District:	Central
	Schedule:	FY 2022
	Project:	F016601C TIP#: 8888
	Project Manager:	Trent Kelso
	Program Amount:	\$46,611,000
	New Program Amount:	\$48,392,000
	Requested Action:	Defer Project to FY 23. To Increase Budget.



01

1. PRB Meeting Date: 3/15/2022

2. Teleconference: No

3. Form Date / 5. Form By:

3/17/2022

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 712-6685

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

6. Project Name:

INDIAN SCHOOL RD TI

7. Type of Work:

CONSTRUCT TI

8. CPSID:

MD10

9. District:

Central

10. Route:

17

11. County:

Maricopa

12. Beg MP:

203.0

13. TRACS #:

F016601C ?

14. Len (Mi.):

0.5

15. Fed Id #:

NHPP017-A(BFN)T

16. Program Budget: \$46,611

17. Program Item #: 8888

18. Current Approved Program Budget:

\$46,611

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

\$1,781

18b Total Program Budget After Request:

\$48,392

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

Item #	Amount	Description	Comments
8888	\$35,421	INDIAN SCHOOL RD TI	ISR NHPP funding 35,420,801
8888	\$11,190	INDIAN SCHOOL RD TI	RARF Match 11,190,067

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

Item #	Amount	Description	Comments
49822	(\$35,421)	.	NHPP 35,420,801
49922	(\$11,190)	.	RARF FUNDS 11,190,067
49823	\$36,774	.	NHPP FUNDS - \$36,773,876
49923	\$11,618	.	RARF FUNDS - \$11,617,527

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 22

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 23

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 I

24e. ENVIRONMENTAL CLEARANCE: YES

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Defer Project to FY23 and to increase budget.

26. JUSTIFICATION OF REQUEST

Due to changing priorities in the MAG region, this project was deferred to FY 2023 by MAG at the 1/26 Regional Council Meeting and approved on 2/4/2022.

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 - 4/6/2022**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6d.

Route & MP:	I-40 @ MP 286.0
Project Name:	8TH AVE OP EB/WB
Type of Work:	BRIDGE REHABILITATION
County:	Navajo
District:	Northeast
Schedule:	
Project:	F042301D TIP#: 100198
Project Manager:	Tricia Brown
Program Amount:	\$1,010,000
New Program Amount:	\$410,000
Requested Action:	Change budget.



01

1. PRB Meeting Date: 3/1/2022



2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

3/3/2022

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

8TH AVE OP EB/WB

7. Type of Work:

BRIDGE REHABILITATION

8. CPSID:

SX10

9. District:

Northeast

10. Route:

40

11. County:

Navajo

12. Beg MP:

286.0

13. TRACS #:

F042301D

14. Len (Mi.):

1.0

15. Fed Id #:

NHPP

16. Program Budget: \$1,010

17. Program Item #: 100198

18. Current Approved Program Budget:

\$1,010

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

(\$600)

18b Total Program Budget After Request:

\$410

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

Item #	Amount	Description	Comments
100198	\$600		FY22 8th Ave OP EB/WB - Bridge Rehabilitation
100198	\$410		FY21 8th Ave OP EB/WB - Bridge Rehabilitation

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

Item #	Amount	Description	Comments
72322	(\$600)	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



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE:

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Change budget.

26. JUSTIFICATION OF REQUEST

This project was inadvertently listed in the 2022-2026 Five-Year Program with \$600K for Design in FY22. Action was taken on April 27, 2021 to establish the design project in FY21. No additional funds are needed in FY22.

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/6/2022

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6e.

Route & MP:	SR 80 @ MP 338.6
Project Name:	MULE PASS TUNNEL, BISBEE
Type of Work:	SAFETY IMPROVEMENTS
County:	Cochise
District:	Southeast
Schedule:	
Project:	F039401D TIP#: 102449
Project Manager:	Tricia Brown
Program Amount:	\$924,000
New Program Amount:	\$462,000
Requested Action:	Change budget.



05

1. PRB Meeting Date: 3/22/2022 ☒ 2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

3/24/2022

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

MULE PASS TUNNEL, BISBEE

7. Type of Work:

SAFETY IMPROVEMENTS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
RF1P	Southeast	80	Cochise	338.6	F039401D	1.2	HSIP080-A(219)T

16. Program Budget: \$924

17. Program Item #: 102449

18. Current Approved Program Budget:

\$924

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

(\$462)

18b Total Program Budget After Request:

\$462

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

Item #	Amount	Description	Comments
70121	\$462	MODERNIZATION	
102449	\$462	.	FY22 5-Year Program

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

Item #	Amount	Description	Comments
70122	(\$462)	MODERNIZATION	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: NO

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Change budget.

26. JUSTIFICATION OF REQUEST

This project was inadvertently listed in the 2022-2026 Five-Year Program with \$462K for Design in FY22. Action was taken on May 4, 2021 to establish the design project in FY21. No additional design funds are needed in FY22.

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/6/2022

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6f.	Route & MP:	SR 80 @ MP 338.6
	Project Name:	MULE PASS TUNNEL, BISBEE
	Type of Work:	SAFETY IMPROVEMENTS
	County:	Cochise
	District:	Southeast
	Schedule:	FY 2022
	Project:	F039401C TIP#: 102449
	Project Manager:	Tricia Brown
	Program Amount:	\$3,000,000
	New Program Amount:	\$5,700,000
	Requested Action:	Increase budget.



06

1. PRB Meeting Date: 3/22/2022 ☒ 2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

3/24/2022

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

MULE PASS TUNNEL, BISBEE

7. Type of Work:

SAFETY IMPROVEMENTS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
RF1P	Southeast	80	Cochise	338.6	F039401C ?	1.2	HSIP080-A(219)T

16. Program Budget: \$3,000

17. Program Item #: 102449

18. Current Approved Program Budget:

\$3,000

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

\$2,700

18b Total Program Budget After Request:

\$5,700

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

Item #	Amount	Description	Comments
102449	\$3,000	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 22

22. CURRENT BID READY:

23. CURRENT ADV DATE: 6/17/2022

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

Item #	Amount	Description	Comments
70122	\$2,700	MODERNIZATION	HSIP subprogram

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

☒ PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: YES

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: YES

24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

Additional construction funds are needed for increased costs for luminaire items and tunnel work (washing, lighting structure, structure anchors, and water seal) as well as mobilization. A revised HSIP eligibility letter has been issued.

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 - 4/6/2022**PRB APPROVED**

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6g.	Route & MP:	I-10 @ MP 90.0
	Project Name:	443RD AVE - E OF WINTERSBURG RD
	Type of Work:	PAVEMENT REHABILITATION
	County:	Maricopa
	District:	Southwest
	Schedule:	FY 2023
	Project:	F034501C TIP#: 101684
	Project Manager:	Tricia Brown
	Program Amount:	\$23,000,000
	New Program Amount:	\$27,000,000
	Requested Action:	Increase budget.



07

1. PRB Meeting Date: 3/22/2022 ☒ 2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

3/24/2022

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

443RD AVE - E OF WINTERSBURG RD

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
MH1P	Southwest	10	Maricopa	90.0	F034501C ?	10.0	010-A(235)T

16. Program Budget: \$23,000

17. Program Item #: 101684

18. Current Approved Program Budget:

\$23,000

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

\$4,000

18b Total Program Budget After Request:

\$27,000

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

Item #	Amount	Description	Comments
72523	\$23,000	PRESERVATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 23

22. CURRENT BID READY:

23. CURRENT ADV DATE: 8/19/2022

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

Item #	Amount	Description	Comments
72523	\$4,000	PRESERVATION	.

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: YES

24k. SCOPING DOCUMENT: YES

24f. MATERIALS MEMO COMP: YES

24h. C&S CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: YES

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

Additional construction funds are needed as a result of increased unit prices and increased quantities for the asphaltic concrete and AR-ACFC bid items. The milling quantity also increased because of an error in calculations at Stage III.

ICAP is included in this request.

Contingent on approval by MAG Regional Council on April 27, 2022.

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

CHANGE IN BUDGET

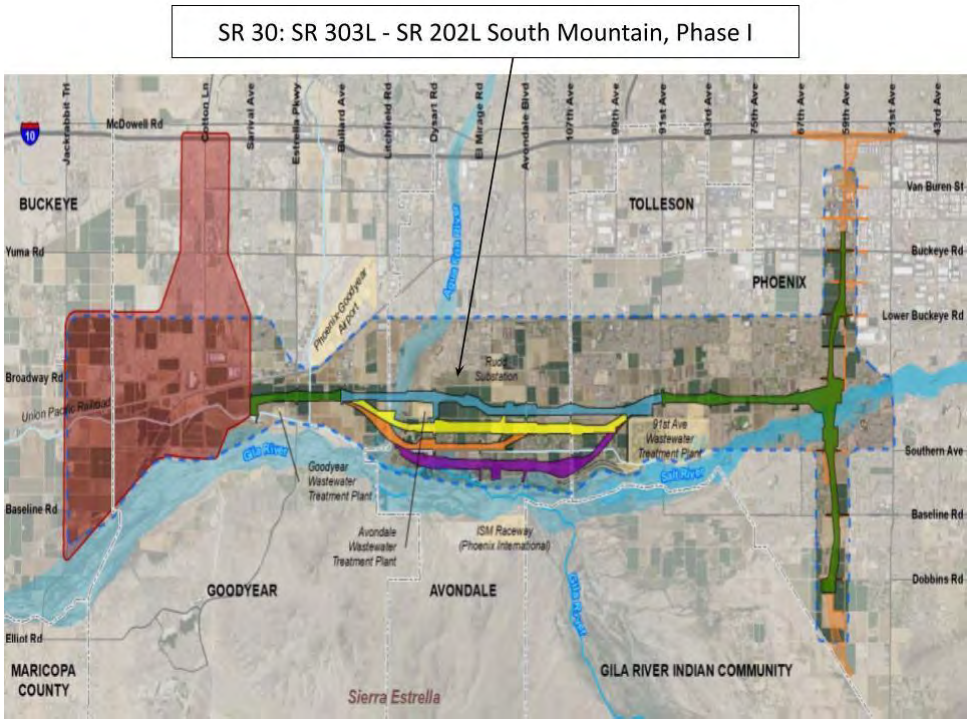
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/6/2022

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6h.	Route & MP:	SR 30 @ MP 0.0
	Project Name:	SR 303L - SR 202L, SOUTH MOUNTAIN, PHASE I
	Type of Work:	Utilities
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	H687601U TIP#: 8892
	Project Manager:	Troy Sieglitz
	Program Amount:	\$50,000
	New Program Amount:	\$5,050,000
	Requested Action:	Increase Budget.



05

1. PRB Meeting Date: 3/8/2022

2. Teleconference: No

3. Form Date / 5. Form By:

3/8/2022

Troy Sieglitz

4. Project Manager / Presenter:

Troy Sieglitz @ (602) 712-2211

205 S 17th Ave, , -

6. Project Name:

SR 303L - SR 202L, SOUTH MOUNTAIN, PHASE I

7. Type of Work:

Utilities

8. CPSID:

JG1H

9. District:

Central

10. Route:

30

11. County:

Maricopa

12. Beg MP:

0.0

13. TRACS #:

H687601U

14. Len (Mi.):

24.0

15. Fed Id #:

NHPP888-0(0)A

16. Program Budget: \$50

17. Program Item #: 8892

18. Current Approved Program Budget:

\$50

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

\$5,000

18b Total Program Budget After Request:

\$5,050

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

Item #	Amount	Description	Comments
40208	\$50	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

Item #	Amount	Description	Comments
49922	\$5,000	.	

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO



PROJECT FUNDING VERIFIED BY PM

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

24e. ENVIRONMENTAL CLEARANCE: YES

24g. U&RR CLEARANCE: NO

24i. R/W CLEARANCE: NO

24k. SCOPING DOCUMENT: NO

24f. MATERIALS MEMO COMP: NO

24h. C&S CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

25. DESCRIPTION OF REQUEST

Increase Budget

26. JUSTIFICATION OF REQUEST

The environmental decision document (Environmental Assessment) was approved on 11/06/2019 with a Finding of No Significant Impact (FONSI) allowing for long lead utility relocations to move forward for the SR 30, Tres Rios Freeway. Right-of-Way acquisition and funding is programmed over several years. This request will add FY 2022 funding for long lead utility relocations.

FY22 funding for right-of-way and utilities was updated and approved by the MAG Regional Council through a TIP Amendment on December 1, 2021.

DOT 22-839

Utilities: \$4525K

ICAP: \$475K

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

CHANGE IN BUDGET

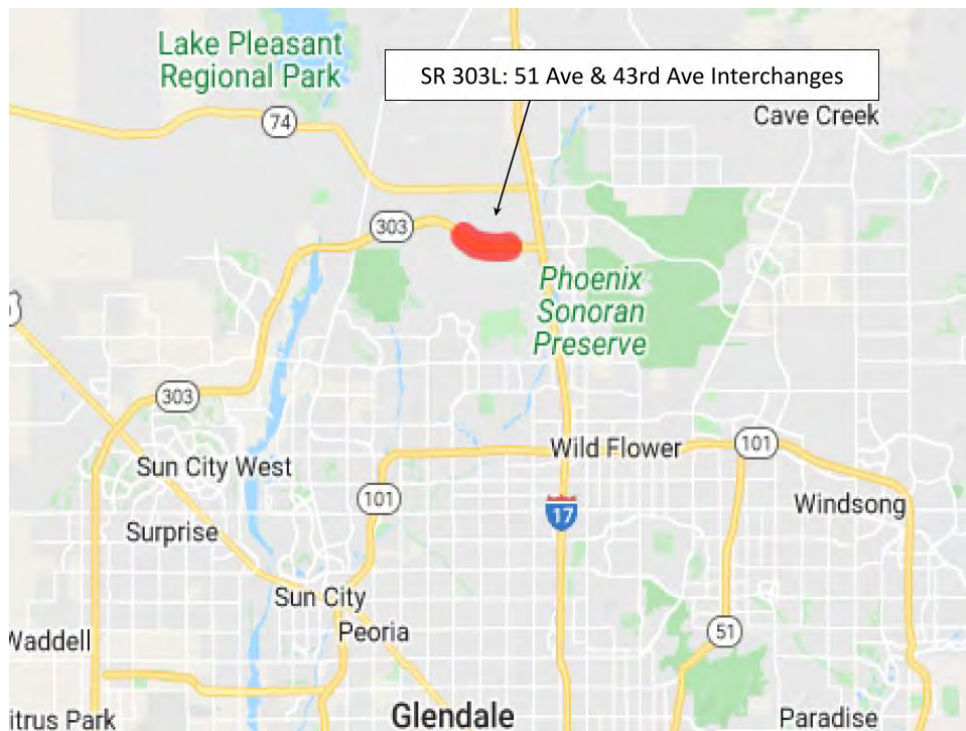
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/6/2022

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6i.	Route & MP:	SR 303L @ 136.0
	Project Name:	51st Ave and 43rd Ave Interchanges
	Type of Work:	Construct Interchanges
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F042401C, TIP#: 102447
	Project Manager:	Thomas O'Reilly
	Program Amount:	\$ 57,938,000
	New Program Amount:	\$ 55,938,000
	Requested Action:	Reduce the project budget.



18

1. PRB Meeting Date: 4/5/2022

2. Teleconference: No

3. Form Date / 5. Form By:

4/5/2022

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

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

6. Project Name:

51ST AVE AND 43RD AVE INTERCHANGES

7. Type of Work:

CONSTRUCT INTERCHANGES

8. CPSID:

QY1P

9. District:

Central

10. Route:

303L

11. County:

Maricopa

12. Beg MP:

136.0

13. TRACS #:

F042401C ?

14. Len (Mi.):

3.0

15. Fed Id #:

303-A-NFA

16. Program Budget: \$57,938

17. Program Item #: 102447

18. Current Approved Program Budget:

\$57,938

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

(\$2,000)

18b Total Program Budget After Request:

\$55,938

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

Item #	Amount	Description	Comments
102447	\$57,938	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 22

22. CURRENT BID READY:

23. CURRENT ADV DATE: 6/30/2022

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

Item #	Amount	Description	Comments
49922	(\$2,000)	.	

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:

24a. PROJECT NAME:

NO

24b. TYPE OF WORK:

NO

24c. SCOPE:

NO

24d. CURRENT STAGE:

STAGE IV

24e. ENVIRONMENTAL CLEARANCE:

YES

24f. MATERIALS MEMO COMP:

YES

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

YES

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

YES

24k. SCOPING DOCUMENT:

YES

25. DESCRIPTION OF REQUEST

Reduce Budget

26. JUSTIFICATION OF REQUEST

Move construction funds to MAG Contingency to be used by a Procurement Project for the advance acquisition of long lead items for the Construction Project. 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 -
4/6/2022 Pending approval by MAG Regional
Council on April 20, 2022

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6j.	Route & MP:	SR 303L @ 136.0
	Project Name:	51st Ave and 43rd Ave Interchanges
	Type of Work:	Construct Interchanges
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F042401X, TIP#: 102447
	Project Manager:	Thomas O'Reilly
	Program Amount:	\$ 0
	New Program Amount:	\$ 2,000,000
	Requested Action:	Establish procurement project.



18A

1. PRB Meeting Date: 4/5/2022

2. Teleconference: No

3. Form Date / 5. Form By:

4/5/2022

Thomas Oreilly

4. Project Manager / Presenter:

Thomas Oreilly @ (602) 712-2587

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

6. Project Name:

51ST AVE AND 43RD AVE INTERCHANGES

7. Type of Work:

CONSTRUCT INTERCHANGES

8. CPSID:

QY1P

9. District:

Central

10. Route:

303L

11. County:

Maricopa

12. Beg MP:

136.0

13. TRACS #:

F042401X ?

14. Len (Mi.):

3.0

15. Fed Id #:

303-A-NFA

16. Program Budget: \$0

17. Program Item #: 102447

18. Current Approved Program Budget:

\$0

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

\$2,000

18b Total Program Budget After Request:

\$2,000

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

Item #	Amount	Description	Comments
49922	\$2,000	.	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 22

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

CHANGE IN:

24a. PROJECT NAME:

NO

24b. TYPE OF WORK:

NO

24c. SCOPE:

NO

24d. CURRENT STAGE:

STAGE IV

24e. ENVIRONMENTAL CLEARANCE:

YES

24f. MATERIALS MEMO COMP:

YES

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

YES

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

YES

24k. SCOPING DOCUMENT:

YES

25. DESCRIPTION OF REQUEST

Establish procurement project.

26. JUSTIFICATION OF REQUEST

The project includes materials that are experiencing long lead times to obtain, i.e. poles, mast arms, cabinets, pull boxes, etc. This request will allow The Department to acquire these items through existing procurement contracts and furnish them to the contractor. This will help make sure that the aggressive construction schedule and open to traffic date can be attained. ICAP is included in this request.

TIP ID DOT21-024C

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

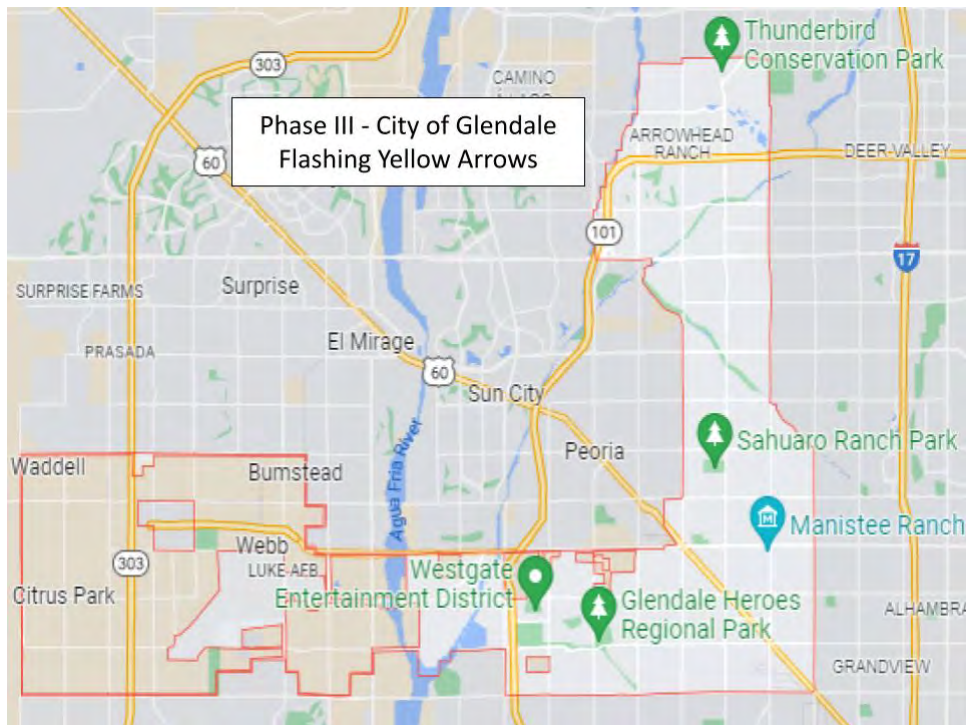
REQUEST APPROVED
SUBJECT TO PPAC APPROVAL -
4/6/2022 Pending approval by MAG regional
Council on April 20, 2022

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6k.

Route & MP:	Local
Project Name:	PHASE III-CITY OF GLENDALE FLASHING YELLOW ARROWS
Type of Work:	CONVERSION TO FLASHING YELLOW ARROWS
County:	Maricopa
District:	Central
Schedule:	
Project:	T011901C TIP#: 102068
Project Manager:	Angela Galietti
Program Amount:	\$0
New Program Amount:	\$2,758,000
Requested Action:	Establish construction project.



01

1. PRB Meeting Date: 3/22/2022

2. Teleconference: No

3. Form Date / 5. Form By:

4. Project Manager / Presenter:

3/24/2022

Angela Galietti @

Angela Galietti

205 S 17th Ave - 4983 PROJECT MANAGEMENT

6. Project Name:

7. Type of Work:

PHASE III-CITY OF GLENDALE FLASHING YELLOW ARROWS

CONVERSION TO FLASHING YELLOW ARROWS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
GD10	Central	0000	Maricopa	GLN	T011901C	0.0	HSIPGLN-0(259)T

16. Program Budget: \$0

17. Program Item #: 102068

18. Current Approved Program Budget:

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

18b Total Program Budget After Request:

\$0

\$2,758

\$2,758

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

Item #	Amount	Description	Comments
70122	\$2,255	MODERNIZATION	100pct HSIP for signals
70122	\$474	MODERNIZATION	94.3pct HSIP for geometric and retroreflective upgrades
OTHR22	\$29	.	City of Glendale 5.7pct match.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 22

22A. REQUEST BID READY:

23A. REQUEST ADV DATE: 4/13/2022

20. JPA #'s: 21-0008196-I SIGNED: YES ADV: YES

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

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: YES

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: YES

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish construction project.

26. JUSTIFICATION OF REQUEST

This request is to establish a construction project installing safety improvements for the Phase III flashing yellow arrows and median modifications for the City of Glendale. This is a local project with the City of Glendale. HSIP covers 100pct of the traffic signal upgrades and HSIP covers 94.3pct of the geometric changes and retroreflective upgrades.

MAG TIP ID: GLN22-801

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

ESTABLISH A NEW PROJECT

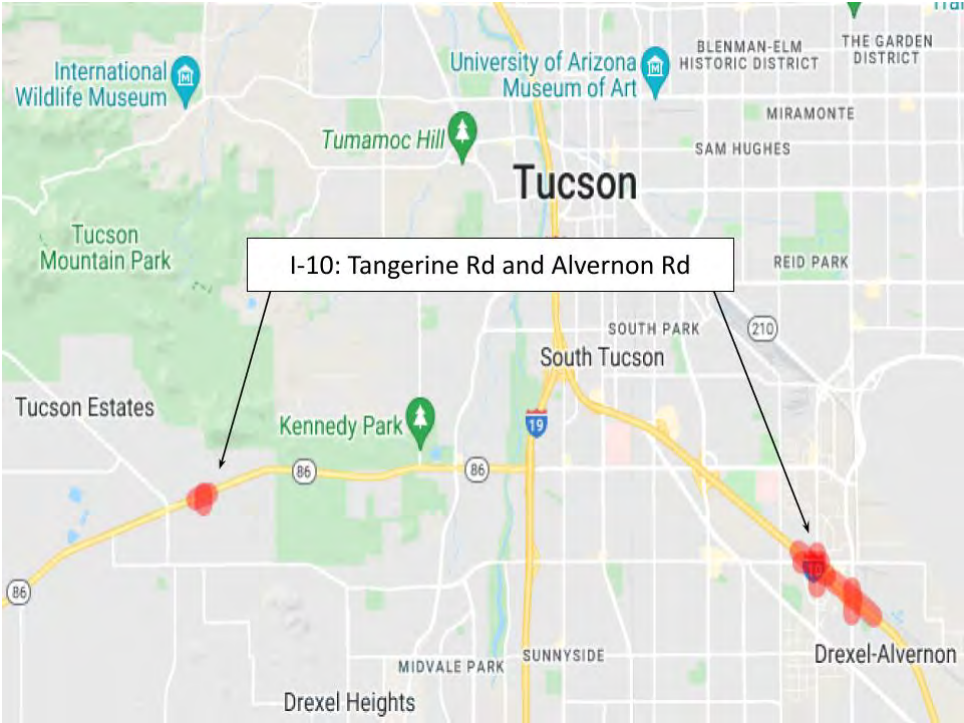
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/6/2022

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6I.	Route & MP:	I-10 @ MP 240
	Project Name:	TANGERINE RD - ALVERNON WAY
	Type of Work:	Upgrade Traffic Signal Equipment
	County:	Pima
	District:	Southcentral
	Schedule:	
	Project:	F049201X TIP#: 103243
	Project Manager:	James Gomes
	Program Amount:	\$0
	New Program Amount:	\$112,000
	Requested Action:	Establish new project.



09

1. PRB Meeting Date: 3/8/2022



2. Teleconference: (520) 388-4231

3. Form Date / 5. Form By:

3/10/2022

James Gomes

4. Project Manager / Presenter:

James Gomes @ (520) 388-4231

1221 S 2nd Ave, , T100 - 6500 OPERATIONAL TRAFFIC & SAFETY ADMINISTRAT

6. Project Name:

TANGERINE RD - ALVERNON WAY

7. Type of Work:

Upgrade Traffic Signal Equipment

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
VW1P	Southcentral	10	Pima	240	F049201X ?	24	010-D(225)T

16. Program Budget: \$0

17. Program Item #: 103243

18. Current Approved Program Budget:

\$0

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

\$112

18b Total Program Budget After Request:

\$112

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

Item #	Amount	Description	Comments
80607	\$112	.	PAG RTA STBGP funds

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:

20. JPA #'s:

SIGNED:

NO

ADV:

NO



PROJECT FUNDING VERIFIED BY PM

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

24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: NOT APPLICABLE

24h. C&S CLEARANCE: NOT APPLICABLE

24i. R/W CLEARANCE: NOT APPLICABLE

24j. CUSTOMIZED SCHEDULE: NOT APPLICABLE

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish new project

26. JUSTIFICATION OF REQUEST

The South Central Traffic Operations (Unit 6543) requests to upgrade 5 TS-1 traffic signal cabinets with TS-2, Type 1 cabinets and controllers along I-10 within Pima County. This Project will utilize PAG RTA STBGP funds TIP ID 3.22 to purchase traffic signal equipment to upgrade to current standards. There is a 100pct federal contribution, no local match needed.

The Project locations include I-10 at Tangerine, at Irvington, at Palo Verde, at Alvernon, and SR 86 at Camino De Oeste.

The Project will utilize ADOT manpower to remove the existing traffic signal cabinets and replace with the new TS-2, Type 1 cabinets and controller at the 5 locations.

This is a Procurement project.

ICAP is included in the project estimate.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 4/6/2022

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6m.	Route & MP:	Local
	Project Name:	CORNVILLE RD, TISSAW - BEAVERHEAD FLAT RD
	Type of Work:	INSTALL RUMBLE STRIPS & WIDEN SHOULDERS
	County:	Yavapai
	District:	Northcentral
	Schedule:	
	Project:	T028401C TIP#: 101776
	Project Manager:	Trent Kelso
	Program Amount:	\$0
	New Program Amount:	\$3,468,000
	Requested Action:	Establish New Project.



05

1. PRB Meeting Date: 3/15/2022

2. Teleconference: No

3. Form Date / 5. Form By:

3/17/2022

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 723-8313

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

6. Project Name:

CORNVILLE RD, TISSAW - BEAVERHEAD FLAT RD

7. Type of Work:

INSTALL RUMBLE STRIPS & WIDEN SHOULDERS

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
OB1P	Northcentral	0000	Yavapai	YYV	T028401C ?	5.0	HSIPYYV-0(210)T

16. Program Budget: \$0

17. Program Item #: 101776

18. Current Approved Program Budget:

\$0

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

\$3,468

18b Total Program Budget After Request:

\$3,468

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

Item #	Amount	Description	Comments
70123	\$3,270	MODERNIZATION	.
OTHR23	\$198	.	Yavapai County Local Match

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

23

22A. REQUEST BID READY:

8/15/2022

23A. REQUEST ADV DATE:

9/15/2022

20. JPA #'s: IGA 20-0008006-I SIGNED: YES ADV: YES

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

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: YES

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish new Project

26. JUSTIFICATION OF REQUEST

The project contains a new easement from Coconino National Forest, which will take a minimum of two months to obtain after environmental approval. With the environmental clearance scheduled for early this summer, the project will be delivered in the first quarter of FY23.

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 4/6/2022

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6n.	Route & MP:	I-40 @ MP 318.8
	Project Name:	PINTA - MCCARRELL
	Type of Work:	PAVEMENT REHABILITATION
	County:	Apache
	District:	Northeast
	Schedule:	
	Project:	F049801D TIP#: 102472
	Project Manager:	Tricia Brown
	Program Amount:	\$1,218,000
	New Program Amount:	\$563,000
	Requested Action:	Establish new project.



04

1. PRB Meeting Date: 3/1/2022



2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By:

3/3/2022

Tricia Brown

4. Project Manager / Presenter:

Tricia Brown @ (602) 712-7046

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

6. Project Name:

PINTA - MCCARRELL

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 #:
SE1P	Northeast	40	Apache	318.8	F049801D ?	11.8	040-E(227)T

16. Program Budget: \$1,218

17. Program Item #: 102472

18. Current Approved Program Budget:

\$1,218

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

(\$655)

18b Total Program Budget After Request:

\$563

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

Item #	Amount	Description	Comments
102472	\$1,218	.	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

Item #	Amount	Description	Comments
72322	(\$655)	CONTINGENCY	

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED:

NO

ADV:

NO



PROJECT FUNDING VERIFIED BY PM

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

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

Pre-scoping has been completed and pavement rehabilitation with minor drainage improvements, slope rehabilitation, and guardrail replacement are recommended. The project is programmed for construction in FY 24.

Staff: \$330k

Consultant: \$179k

ICAP: \$54k

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 4/6/2022

PRB APPROVED

STATE ENGINEER'S REPORT

March 2022

The Status of Projects Under Construction report for **March 2022** shows **76** projects under construction valued at **\$1,927,887,349.08**. The transportation board awarded **10** projects during **March** valued at approximately **\$40.2** million.

During **March**, the Department finalized **6** projects valued at **\$115,053,034.59**. 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 **60** projects. The total cost of these **60** projects has exceeded the contractors bid amount by **1.8%**. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to **-0.6%**.

MONTHLY CONSTRUCTION REPORT

March 2022

PROJECTS UNDER CONSTRUCTION	76
MONETARY VALUE OF CONTRACTS	\$1,927,887,349.08
PAYMENTS MADE TO DATE	\$797,707,729.94
STATE PROJECTS	59
LOCAL GOVERNMENT	17
OTHER	
CONTRACTS EXECUTED IN FEBRUARY 2022	23
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$78,057,022.46

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2022
March, 2022

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
GLN-0-(253)T T007601C	CAMELBACK RD - 51ST AVE TO 91S Central District						
Working Days: 250 Days Used: 265							
			MP NEXLEVEL, LLC	Low Bid = \$207,978.80 or 23.51% over State Estimate			
		884,809.00		\$1,092,787.80	\$935,215.40	(\$157,572.40)	-14.4 %
019-A-(233)T F000401C	El Toro Road OP SB 1573 and NB SouthCent District						
Working Days: 571 = 450 + 91 + 10 + 20 Days Used: 565							
			FNF CONSTRUCTION, INC.	Low Bid = \$1,604,732.10 or 36.69% over State Estimate			
		4,373,599.00		\$5,978,331.10	\$6,275,470.91	\$297,139.81	5.0 %
070-A-(217)T H888801C	BYLAS TO PIMA SouthEast District						
Working Days: 77 = 70 + 7 Days Used: 77							
			CACTUS TRANSPORT, INC.	Low Bid = (\$21,174.00) or 0.86% under State Estimate			
		2,456,925.15		\$2,435,751.15	\$2,540,728.32	\$104,977.17	4.3 %
095-B-(213)T F028901C	MP 80 to MP 96 SouthWest District						
Working Days: 90 Days Used: 90							
			CACTUS TRANSPORT, INC.	Low Bid = (\$308,509.50) or 11.43% under State Estimate			
		2,699,784.00		\$2,391,274.50	\$2,536,956.69	\$145,682.19	6.1 %
010-D-(216)S H847901C	INA RD TI SouthCent District						
Working Days: 975 = 885 + 90 Days Used: 973							

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2022
March, 2022

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
BR MRN-0(014)A SB41301C	SILVERBELL TO STARCOMMERCE SouthCent District						
Working Days: 975 = 885 + 90 Days Used: 973							
		103,338,182.80	SUNDT/KIEWIT, A JOINT VENTURE	Low Bid = \$4,795,246.01 or 4.64% over State Estimate \$108,133,428.81	\$102,764,663.27	(\$5,368,765.54)	-5.0 %

Accumulation to Date (FiscalYear 2022 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
59	\$404,775,554.41	\$401,975,251.16	\$409,048,924.72	\$7,073,673.56	1.8%

Prepared By:

DocuSigned by:
Ladd Bouts 4/4/2022
4121CC9894A942B...

Field Reports Unit, X7301

Checked By:

DocuSigned by:
Irene Del Castillo 4/4/2022
697D5935C248471...

Irene Del Castillo,
Manager Field Reports
Unit, X7301

Completed Contracts (Fiscal Year 2022)

March, 2022

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 6	5	\$113,753,299.95	\$120,031,573.36	\$115,053,034.59
		<u>Monetary</u>		<u>Monetary</u>
		\$6,278,273.41		(\$4,978,538.77)

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2022.

<u>LESS ADJUSTMENTS FOR</u>								
<u>MONTH</u>	<u>CUMULATIVE FINAL COST</u>	<u>REVISIONS/ OMISSIONS #4 & #5</u>	<u>INCENTIVE/ BONUS #7</u>	<u>ADD'L WORK PD OTHERS #3</u>	<u>CUMULATIVE ADJ</u>	<u>CUMULATIVE BID AMOUNT</u>	<u>ADJUSTED 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	\$ 244,205,723	\$ 246,754	\$ 758,388	\$ -	\$ 6,470,322	\$ 229,753,407	\$ 237,735,400	3.5%
Nov-21	\$ 245,689,111	\$ 75,870	\$ -	\$ -	\$ 6,546,192	\$ 231,093,038	\$ 239,142,919	3.5%
Dec-21	\$ 275,836,516	\$ 211,887	\$ 738,037	\$ -	\$ 7,496,116	\$ 262,688,005	\$ 268,340,400	2.2%
Jan-22	\$ 291,015,962	\$ 36,891	\$ 245,023	\$ -	\$ 7,778,030	\$ 278,914,736	\$ 283,237,932	1.6%
Feb-22	\$ 293,995,890	\$ 27,544	\$ (5,065)	\$ -	\$ 7,800,509	\$ 281,943,678	\$ 286,195,381	1.5%
Mar-22	\$ 409,048,925	\$ 1,266,749	\$ 247,727	\$ -	\$ 9,314,985	\$ 401,975,251	\$ 399,733,940	-0.6%
Apr-22					\$ 9,314,985		\$ (9,314,985)	
May-22					\$ 9,314,985		\$ (9,314,985)	
Jun-22					\$ 9,314,985		\$ (9,314,985)	
		\$ 5,548,405	\$ 2,599,678	\$ 1,166,901	\$ 9,314,985			

Contracts: (Action as Noted)

Page 177

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.: 5

BIDS OPENED: MARCH 18, 2022

HIGHWAY: BITTER SPRINGS – UTAH STATE LINE HIGHWAY (US 89)

SECTION: SOUTH OF PAGE TO UTAH STATE LINE

COUNTY: COCONINO

ROUTE NO.: US 89

PROJECT : TRACS: 089-E(209)T: 089 CN 545 F040401C

FUNDING: 100% FEDS

LOW BIDDER: STAKER & PARSON COMPANIES

LOW BID AMOUNT: \$ 3,624,256.00

STATE ESTIMATE: \$ 3,140,531.00

\$ OVER ESTIMATE: \$ 483,725.00

% OVER ESTIMATE: 15.4%

PROJECT DBE GOAL: 3.21%

BIDDER DBE PLEDGE: 3.23%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 8b: BOARD DISTRICT NO.: 6

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BIDS OPENED: MARCH 04, 2022

HIGHWAY: PRESCOTT – ASHFORK HIGHWAY (SR 89A)

SECTION: GLASSFORD HILL RD – COYOTE SPRINGS RD

COUNTY: YAVAPAI

ROUTE NO.: SR 89A

PROJECT : TRACS: A89-A(211)T; 89A YV 322 F040901C

FUNDING: 100% FEDS

LOW BIDDER: ASPHALT PAVING & SUPPLY, INC.

LOW BID AMOUNT: \$ 818,458.80

STATE ESTIMATE: \$ 1,030,022.00

\$ UNDER ESTIMATE: \$ 211,563.20

% UNDER ESTIMATE: 20.5%

PROJECT DBE GOAL: 4.25%

BIDDER DBE PLEDGE: 4.25%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 8c: BOARD DISTRICT NO.: 3

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BIDS OPENED: MARCH 4, 2022

HIGHWAY: WHETSTONE T.I. – JUNCTION SR 80 HWY (SR 90)

SECTION: I-10 – RAILROAD DR

COUNTY: COCHISE

ROUTE NO.: SR 90

PROJECT : TRACS: 090-A(209)T: 090 CH 289 F039601C

FUNDING: 100% FEDS

LOW BIDDER: SUNLAND ASPHALT & CONSTRUCTION, LLC

LOW BID AMOUNT: \$ 5,426,215.00

STATE ESTIMATE: \$ 4,089,276.30

\$ OVER ESTIMATE: \$ 1,336,938.70

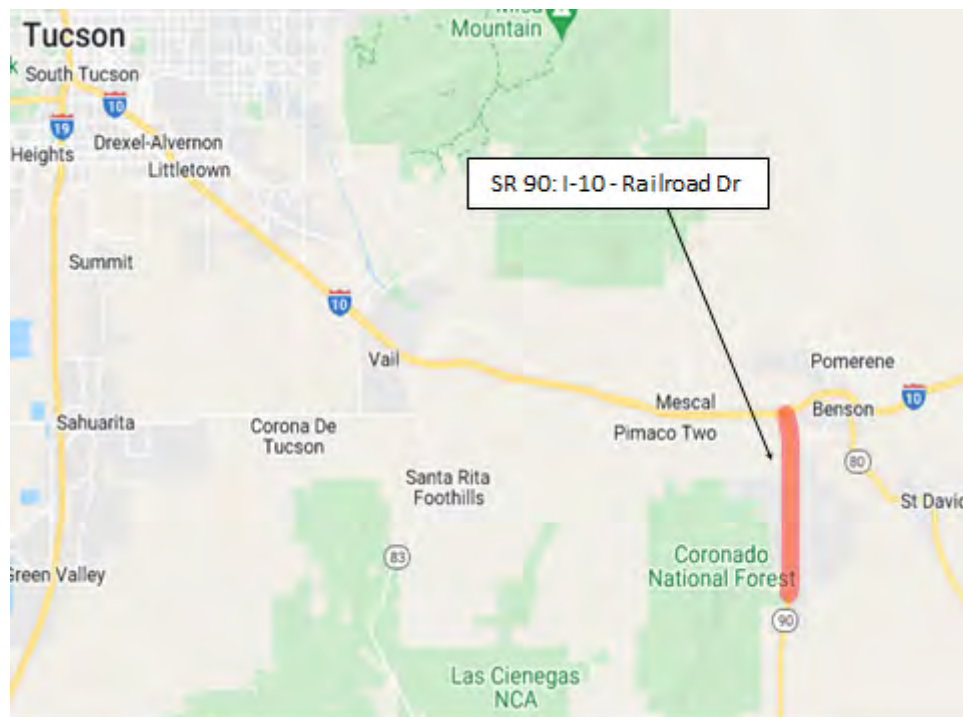
% OVER ESTIMATE: 32.7%

PROJECT DBE GOAL: 2.01%

BIDDER DBE PLEDGE: 2.56%

NO. BIDDERS: 1

RECOMMENDATION: REJECT ALL BIDS



*ITEM 8d: BOARD DISTRICT NO.: 5

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BIDS OPENED: MARCH 18, 2022

HIGHWAY: TUBA CITY – WINDOW ROCK HIGHWAY (SR 264)

SECTION: MP 465 TO NEW MEXICO STATE LINE

COUNTY: APACHE

ROUTE NO.: SR 264

PROJECT : TRACS: 264-A(222)T: 264 AP 465 F040301C

FUNDING: 100% FEDS

LOW BIDDER: SUNLAND ASPHALT & CONSTRUCTION, LLC.

LOW BID AMOUNT: \$ 5,995,500.00

STATE ESTIMATE: \$ 5,044,546.00

\$ OVER ESTIMATE: \$ 950,954.00

% OVER ESTIMATE: 18.9%

PROJECT DBE GOAL: 3.01%

BIDDER DBE PLEDGE: 3.32%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



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

BID RESULTS

Completion Date:

315 Working Days

The proposed pavement rehabilitation project is located in Coconino County within the Coconino National Forest on southbound I-17 from MP 311.27 to MP 340.34, northbound I-17 from MP 322.79 to MP 323.11 and southbound SR 89A from MP 401.95 to MP 402.05. The work consists of pavement rehabilitation and bridge rehabilitation. The work includes remove existing AC from PCCP pavement and replacing it with new ACFC; remove existing pavement including underneath materials and reconstructing with new AC and ACFC and removing existing pavement from AC pavement and replacing it with new AC and ACFC. The work also includes bridge deck repair and replacing bridge barrier; PCCP slab repair; spall and crack repairs; upgrading guardrail and median glare screen; replacing embankment curb and drainage inlets; installing pipe lining and pipe end sections; installing signing; re-striping and other related work.

Bid Opening Date : 3/18/2022, Prequalification Required, Engineer Specialist : Vian Rashid

Project No.	Highway Termini	Location	Item
017 CN 311 F020701C 017-B-(233)T	CORDES JUNCTION - FLAGSTAFF HIGHWAY (I-17)	SB CountyLine- McConnell Bridg NorthCent District	100241

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$33,754,304.70	DEPARTMENT	
1	\$34,954,000.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302-
2	\$39,176,630.65	FNH CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
3	\$50,997,383.70	WILLIAM CHARLES CONSTRUCTION COMPANY, LLC	8767 E. VIA DE VENTRUA SCOTTSDALE, AZ 85258-

Apparent Low Bidder is 3.6% Over Department Estimate (Difference = \$1,199,695.30)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 18, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO	017 CN 311 F0207 01C
PROJECT NO	017-B(233)T
TERMINI	CORDES JUNCTION – FLAGSTAFF HIGHWAY (I-17)
LOCATION	SB COUNTY LINE- McCONNELL BRIDGE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-17 SB	311.27 to 340.34	NORTHCENTRAL	100241
I-17 NB	322.79 to 323.11		
SR 89A SB	401.95 to 402.05		

The amount programmed for this contract is \$40,100,000. The location and description of the proposed work are as follows:

The proposed pavement rehabilitation project is located in Coconino County within the Coconino National Forest on southbound I-17 from MP 311.27 to MP 340.34, northbound I-17 from MP 322.79 to MP 323.11 and southbound SR 89A from MP 401.95 to MP 402.05. The work consists of pavement rehabilitation and bridge rehabilitation. The work includes remove existing AC from PCCP pavement and replacing it with new ACFC; remove existing pavement including underneath materials and reconstructing with new AC and ACFC and removing existing pavement from AC pavement and replacing it with new AC and ACFC. The work also includes bridge deck repair and replacing bridge barrier; PCCP slab repair; spall and crack repairs; upgrading guardrail and median glare screen; replacing embankment curb and drainage inlets; installing pipe lining and pipe end sections; installing signing; re-striping and other related work.

The time allowed for the completion of the work included in this contract will be 315 working days.

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

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 5.37.

Contract documents, and other project documents, if applicable, are available as electronic files, at no charge, from the Department's website through the ADOT Contracts and Specifications Group (<https://azdot.gov/business/contracts-and-specifications/current-advertisements>).

Documents will 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.

Persons that require a reasonable accommodation based on language or disability should contact ADOT's Contracts and Specifications Office by phone (602) 712-7221. Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

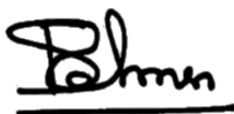
Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con ADOT (602) 712-7221.

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: 02/17/2022

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

BID RESULTS

Completion Date:

105 Working Days

The proposed work is located in Gila County on SR 260, from approximately 15 miles east of Star Valley (Milepost 272.2) to just east of the SR 260 / Rim Road intersection (Milepost 282.5). The work consists of milling and replacing the existing asphaltic concrete, concrete friction course, pavement marking and other related work.

Bid Opening Date : 3/4/2022, Prequalification Required, Engineer Specialist : Jalal Kamal

Project No.	Highway Termini	Location	Item
260 GI 272 F040501C 260-B-(227)T	PAYSON – SHOW LOW HIGHWAY (SR 260)	S Forest Service Rd 159 to Old NorthCent District	102277

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$3,880,943.30	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372-
2	\$4,260,407.10	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353-
	\$4,466,606.00	DEPARTMENT	
3	\$4,477,777.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302-
4	\$4,746,747.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-

Apparent Low Bidder is 13.1% Under Department Estimate (Difference = (\$585,662.70))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 04, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO	260 GI 272 F0405 01C
PROJECT NO	260-B(227)T
TERMINI	PAYSON – SHOW LOW HIGHWAY (SR 260)
LOCATION	S FOREST SERVICE RD 159 TO OLD RIM ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
260	272.2 -282.5	NORTHCENTRAL	102277

The amount programmed for this contract is \$7,000,000. The location and description of the proposed work are as follows:

The proposed work is located in Gila County on SR 260, from approximately 15 miles east of Star Valley (Milepost 272.2) to just east of the SR 260 / Rim Road intersection (Milepost 282.5). The work consists of milling and replacing the existing asphaltic concrete, concrete friction course, pavement marking and other related work.

The time allowed for the completion of the work included in this contract will be 105 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 to §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 3.22.

Contract documents, and other project documents, if applicable, are available as electronic files, at no charge, from the Department's website through the ADOT Contracts and Specifications Group (<https://azdot.gov/business/contracts-and-specifications/current-advertisements>).

Documents will 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.

Persons that require a reasonable accommodation based on language or disability should contact ADOT's Contracts and Specifications Office by phone (602) 712-7221. Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con ADOT (602) 712-7221.

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

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

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

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

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

PROJECT ADVERTISED ON: January 26, 2022

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

BID RESULTS

Completion Date:

75 Working Days

The proposed work is located in Coconino County on US 89, from a half mile south of the US 89 / SR 98 intersection (Milepost 545.78) to the Arizona/Utah State Line (Milepost 556.99). The work consists of milling and replacing existing asphaltic concrete, pavement marking and other related work.

Bid Opening Date : 3/18/2022, Prequalification Required, Engineer Specialist : Jalal Kamal

Project No.	Highway Termini	Location	Item
089 CN 545 F040401C 089-E-(209)T	BITTER SPRINGS – UTAH STATE LINE HIGHWAY (US 89)	S. OF PAGE TO UTAH STATE LINE NorthCent District	102276

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$3,140,531.00	DEPARTMENT	
1	\$3,624,256.00	STAKER & PARSON COMPANIES	2530 S 1900 W Suite 100 OGDEN, UT 84401-3481
2	\$3,847,556.50	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302-
3	\$3,891,000.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-

Apparent Low Bidder is 15.4% Over Department Estimate (Difference = \$483,725.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 18, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO	089 CN 545 F0404 01C
PROJECT NO	089-E(209)T
TERMINI	BITTER SPRINGS – UTAH STATE LINE HIGHWAY (US 89)
LOCATION	SOUTH OF PAGE TO UTAH STATE LINE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
089	545.78-545.78	NORTHCENTRAL	102276

The amount programmed for this contract is \$3,820,000. The location and description of the proposed work are as follows:

The proposed work is located in Coconino County on US 89, from a half mile south of the US 89 / SR 98 intersection (Milepost 545.78) to the Arizona/Utah State Line (Milepost 556.99). The work consists of milling and replacing existing asphaltic concrete, pavement marking and other related work.

The time allowed for the completion of the work included in this contract will be 75 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 to §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 3.21.

Contract documents, and other project documents, if applicable, are available as electronic files, at no charge, from the Department's website through the ADOT Contracts and Specifications Group (<https://azdot.gov/business/contracts-and-specifications/current-advertisements>).

Documents will 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.

Persons that require a reasonable accommodation based on language or disability should contact ADOT's Contracts and Specifications Office by phone (602) 712-7221. Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con ADOT (602) 712-7221.

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

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

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

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

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

PROJECT ADVERTISED ON: January 28, 2022

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

BID RESULTS

Completion Date:

85 Working Days

The proposed is located in Yavapai County on SR 89A, from Milepost 322.43 to Milepost 324.85. The work consists of pavement preservation. The work includes milling the existing asphaltic concrete and replacing it with new asphaltic concrete friction course, pavement marking and other related work.

Bid Opening Date : 3/4/2022, Prequalification Required, Engineer Specialist : Jesmin Farhana

Project No.	Highway Termini	Location	Item
089A YV 322 F040901C A89-A-(211)T	PRESCOTT – ASHFORK HIGHWAY (SR 89A)	GLASSFORD HILL RD - COYOTE SPR NorthWest District	102283

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$818,458.80	ASPHALT PAVING & SUPPLY, INC.	2425 NORTH GLASSFORD HILL RD PRESCOTT VALLEY, AZ 86314-
2	\$879,312.50	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372-
3	\$977,000.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-
4	\$983,777.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302-
	\$1,030,022.00	DEPARTMENT	

Apparent Low Bidder is 20.5% Under Department Estimate (Difference = (\$211,563.20))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 4, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO	89A YV 322 F0409 01C
PROJECT NO	A89-A(211)T
TERMINI	PRESCOTT – ASHFORK HIGHWAY (SR 89A)
LOCATION	GLASSFORD HILL RD – COYOTE SPRINGS RD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 89A	322.43 to 324.85	NORTHWEST	102283

The amount programmed for this contract is \$1,271,000. The location and description of the proposed work are as follows:

The proposed is located in Yavapai County on SR 89A, from Milepost 322.43 to Milepost 324.85. The work consists of pavement preservation. The work includes milling the existing asphaltic concrete and replacing it with new asphaltic concrete friction course, pavement marking and other related work.

The time allowed for the completion of the work included in this contract will be 85 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 to §§ 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 4.25.

Contract documents, and other project documents, if applicable, are available as electronic files, at no charge, from the Department's website through the ADOT Contracts and Specifications Group (<https://azdot.gov/business/contracts-and-specifications/current-advertisements>).

Documents will 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.

Persons that require a reasonable accommodation based on language or disability should contact ADOT's Contracts and Specifications Office by phone (602) 712-7221. Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con ADOT (602) 712-7221.

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: 1/26/2022

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

BID RESULTS

Completion Date:

100 Calendar Days

The proposed work is located in Cochise County on State Route 90 between milepost 289.66 and 298.09 near Benson. The proposed work consists of removing the existing asphaltic concrete surface course by milling and replacing it with a bonded wearing course overlay. The project also includes spot repair work by milling and replacement with asphaltic concrete. Additional work includes replacing pavement markings and other miscellaneous work.

Bid Opening Date : 3/4/2022, Prequalification Required, Engineer Specialist : Layth Al Obaidi

Project No.	Highway Termini	Location	Item
090 CH 090 F039601C 090-A-(209)T	WHETSTONE T.I.-JUNCTION SR 80 HWY (SR 90)	I-10 - Railroad Drive SouthCent District	102275

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$4,089,276.30	DEPARTMENT	
1	\$5,426,215.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-

Apparent Low Bidder is 32.7% Over Department Estimate (Difference = \$1,336,938.70)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 04, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 090 CH 289 F0396 01C
PROJECT NO 090-A(209)T
TERMINI WHETSTONE T.I. – JUNCTION SR 80 HWY (SR 90)
LOCATION I-10 – RAILROAD DR

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 90	289.66 to 298.09	Southcentral	102275

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

The proposed work is located in Cochise County on State Route 90 between milepost 289.66 and 298.09 near Benson. The proposed work consists of removing the existing asphaltic concrete surface course by milling and replacing it with a bonded wearing course overlay. The project also includes spot repair work by milling and replacement with asphaltic concrete. Additional work includes replacing pavement markings 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 to §§ 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 2.01.

Contract documents, and other project documents, if applicable, are available as electronic files, at no charge, from the Department's website through the ADOT Contracts and Specifications Group (<https://azdot.gov/business/contracts-and-specifications/current-advertisements>).

Documents will 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.

Persons that require a reasonable accommodation based on language or disability should contact ADOT's Contracts and Specifications Office by phone (602) 712-7221. Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con ADOT (602) 712-7221.

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

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

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

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

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

PROJECT ADVERTISED ON: 01/28/2022

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

BID RESULTS

Completion Date:

80 Working Days

The proposed project is located in Apache County within the Navajo Nation on SR 264, from Milepost 465.0 to the Arizona/New Mexico State Line (Milepost 476.1). The work consists of pavement preservation. The work includes milling the existing asphaltic concrete and replacing it with new asphaltic concrete and asphaltic concrete friction course, pavement marking and other related work.

Bid Opening Date : 3/18/2022, Prequalification Required, Engineer Specialist : Farhana Jesmin

Project No.	Highway Termini	Location	Item
264 AP 465 F040301C 264-A-(222)T	TUBA CITY – WINDOW ROCK HIGHWAY (SR 264)	MP 465 to NEW MEXICO State Lin NorthEast District	102272

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$5,044,546.00	DEPARTMENT	
1	\$5,995,500.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-
2	\$6,072,846.50	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353-

Apparent Low Bidder is 18.9% Over Department Estimate (Difference = \$950,954.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, MARCH 18, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO	264 AP 465 F0403 01C
PROJECT NO	264-A(222)T
TERMINI	TUBA CITY – WINDOW ROCK HIGHWAY (SR 264)
LOCATION	MP 465 TO NEW MEXICO STATE LINE

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 264	465.0 to 476.1	NORTHEAST	102272

The amount programmed for this contract is \$7,195,000. The location and description of the proposed work are as follows:

The proposed project is located in Apache County within the Navajo Nation on SR 264, from Milepost 465.0 to the Arizona/New Mexico State Line (Milepost 476.1). The work consists of pavement preservation. The work includes milling the existing asphaltic concrete and replacing it with new asphaltic concrete and asphaltic concrete friction course, pavement marking and other related work.

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

The time allowed for the completion of the work included in this contract will be 80 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 to §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 3.01.

Contract documents, and other project documents, if applicable, are available as electronic files, at no charge, from the Department's website through the ADOT Contracts and

Specifications Group (<https://azdot.gov/business/contracts-and-specifications/current-advertisements>).

Documents will 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.

Persons that require a reasonable accommodation based on language or disability should contact ADOT's Contracts and Specifications Office by phone (602) 712-7221. Requests should be made as early as possible to ensure the State has an opportunity to address the accommodation.

Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con ADOT (602) 712-7221.

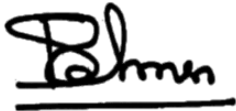
A proposal guaranty in the form of either a certified or a cashier's check made payable to the State Treasurer of Arizona for not less than 10 percent of the amount of the bid or in the form of a surety (bid) bond for 10 percent of the amount of the bid shall accompany the proposal.

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.

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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', written over a horizontal line.

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

PROJECT ADVERTISED ON: 1/31/22