ARIZONA STATE TRANSPORTATION BOARD

AMENDMENT 08/17/2022

STATE TRANSPORTATION BOARD
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
BOARD MEETING

Town of Gilbert
Gilbert Public Safety Training Facility (ATLAS Auditorium)
6860 South Power Road
Gilbert, Arizona 85297
9:00 a.m., Friday, August 19, 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, August 19, 2022, at 9:00 a.m. The Board may vote to go into Executive Session, which will not be open to the public. Members of the Transportation Board will attend either by telephone or video conference call. The Board may modify the agenda order, if necessary.

Public Participation Members of the public who want to observe or participate in the Transportation Board meeting can access the meeting by using the webex meeting link at www.aztransportationboard.gov. 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, August 19, 2022. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

***Amendment to the State Transportation Board Agenda is as follows:

PPAC Item

*ITEM 6u. Priority Planning Advisory Committee (PPAC) - Modification added

Staff will present recommended PPAC actions to the Board including consideration of changes to the FY2023 - 2027 Statewide Transportation Facilities Construction Program.

(For discussion and possible action — Paul Patane, Division Director, Multimodal Planning Division)

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6u. **Route & MP:** I-17 @ MP 245

Project Name: SUNSET POINT REST AREA

Type of Work: REHABILITATE REST AREA

County: Yavapai
District: Northwest
Schedule: FY 2023

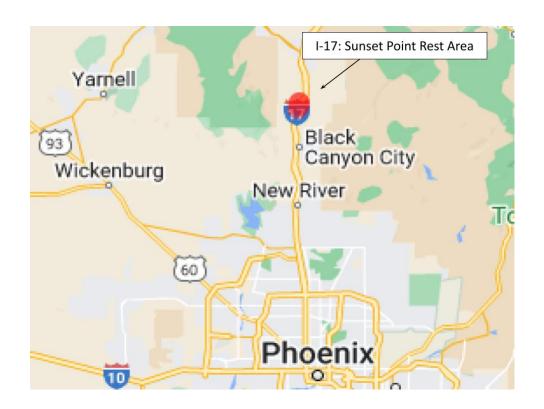
Project: F025801C, TIP#: 100245

Project Manager: Gregory Byres

Program Amount: \$ 00

New Program Amount: \$ 2,100,0000

Requested Action: Increase Budget. Increase Scope.



PRB Item #:

15

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



1. PRB Meeting Date: 8/16/2022 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Manager / Presenter:

8/16/2022 Gregory Byres @ (602) 712-8140

205 S 17th Ave, 300B, 310B - 4210 MPD PLANNING TEAM **Bret Anderson**

6. Project Name: 7. Type of Work:

SUNSET POINT REST AREA REHABILITATE REST AREA

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

SM10 Northwest 17 Yavapai 245.0 F025801C 0.1

16. Program Budget: 17. Program Item #: 100245

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

> \$2,100 \$2,100 \$0

CURRENTLY APPROVED: CHANGE / REQUEST:

19. BUDGET ITEMS: 19A. BUDGET ITEMS:

> Item # Amount Description Comments

72323 \$2.100 CONTINGENCY

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

22 21. CURRENT FISCAL YEAR: 21A. REQUEST FISCAL YEAR:

22. CURRENT BID READY: 22A. REQUEST BID READY: 3/10/2022 23A. REQUEST ADV DATE:

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

NOT APPLICABLE **CHANGE IN:** 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO 24c. SCOPE: YES 24d. CURRENT STAGE: 24e. ENVIRONMENTAL CLEARANCE: NO 24f. MATERIALS MEMO COMP: NO NO NO 24g. U&RR CLEARANCE: 24h. C&S CLEARANCE: NO 24j. CUSTOMIZED SCHEDULE: NO 24i. R/W CLEARANCE: 24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Increase budget. Increase scope.

23. CURRENT ADV DATE:

26. JUSTIFICATION OF REQUEST

Install temporary Rest Area Facility at Badger Springs while Sunset Point rest area is under construction.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

APPROVED / RECOMMENDED ACTIONS: REQUESTED ACTIONS:

CHANGE IN SCOPE REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 8/17/2022 CHANGE IN BUDGET

PRB APPROVED