

**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](http://www.aztransportationboard.gov). Join the meeting as a participant and follow the instruction to use your telephone to enable audio.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, 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.	<b>Route &amp; MP:</b>	I-17 @ MP 245
	<b>Project Name:</b>	SUNSET POINT REST AREA
	<b>Type of Work:</b>	REHABILITATE REST AREA
	<b>County:</b>	Yavapai
	<b>District:</b>	Northwest
	<b>Schedule:</b>	FY 2023
	<b>Project:</b>	F025801C, TIP#: 100245
	<b>Project Manager:</b>	Gregory Byres
	<b>Program Amount:</b>	\$ 00
	<b>New Program Amount:</b>	\$ 2,100,0000
	<b>Requested Action:</b>	Increase Budget. Increase Scope.

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**15****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:**

8/16/2022

Bret Anderson

**4. Project Manager / Presenter:**

Gregory Byres @ (602) 712-8140

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

**6. Project Name:**

SUNSET POINT REST AREA

**7. Type of Work:**

REHABILITATE REST AREA

<b>8. CPSID:</b>	<b>9. District:</b>	<b>10. Route:</b>	<b>11. County:</b>	<b>12. Beg MP:</b>	<b>13. TRACS #:</b>	<b>14. Len (Mi.):</b>	<b>15. Fed Id #:</b>
SM1Q	Northwest	17	Yavapai	245.0	F025801C	0.1	

**16. Program Budget:** \$0**17. Program Item #:** 100245**18. Current Approved Program Budget:**

\$0

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

\$2,100

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

\$2,100

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

Item #	Amount	Description	Comments
72323	\$2,100	CONTINGENCY	

**CURRENT SCHEDULE:****21. CURRENT FISCAL YEAR:** 22**22. CURRENT BID READY:****23. CURRENT ADV DATE:** 3/10/2022**CHANGE REQUEST/NEW SCHEDULE:****21A. REQUEST FISCAL YEAR:****22A. REQUEST BID READY:****23A. REQUEST ADV DATE:****20. JPA #'s:****SIGNED:** NO**ADV:** NO

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

Increase budget. Increase scope.

**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****REQUESTED ACTIONS:**CHANGE IN SCOPE  
CHANGE IN BUDGET**APPROVED / RECOMMENDED ACTIONS:**REQUEST APPROVED  
SUBJECT TO PPAC APPROVAL - 8/17/2022**PRB APPROVED**