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 hearings each year to receive input regarding the proposed five-year construction program. Meeting dates are established for the following year at the December organization meeting of the Board.

BOARD MEETING PROCEDURE

Board members receive the agenda and all backup information one week before the meeting is held. They have studied each item on the agenda and have consulted with Department of Transportation staff when necessary. If no additional facts are presented at the meeting, they often act on matters, particularly routine ones, without further discussion. In order to streamline the meetings the Board has adopted the "consent agenda" format, allowing agenda items to be voted on en masse unless discussion is requested by one of the board members or Department of Transportation staff members.

BOARD CONTACT

Transportation Board members encourage citizens to contact them regarding transportation-related issues. Board members may be contacted through the Arizona Department of Transportation, 206 South 17th Avenue, Phoenix, Arizona 85007, Telephone (602) 712-4259.

NOTICE OF PUBLIC SPECIAL BOARD MEETING OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a board meeting open to the public on Friday, August 19, 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, August 19, 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

<u>CivilRightsOffice@azdot.gov</u>. 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.

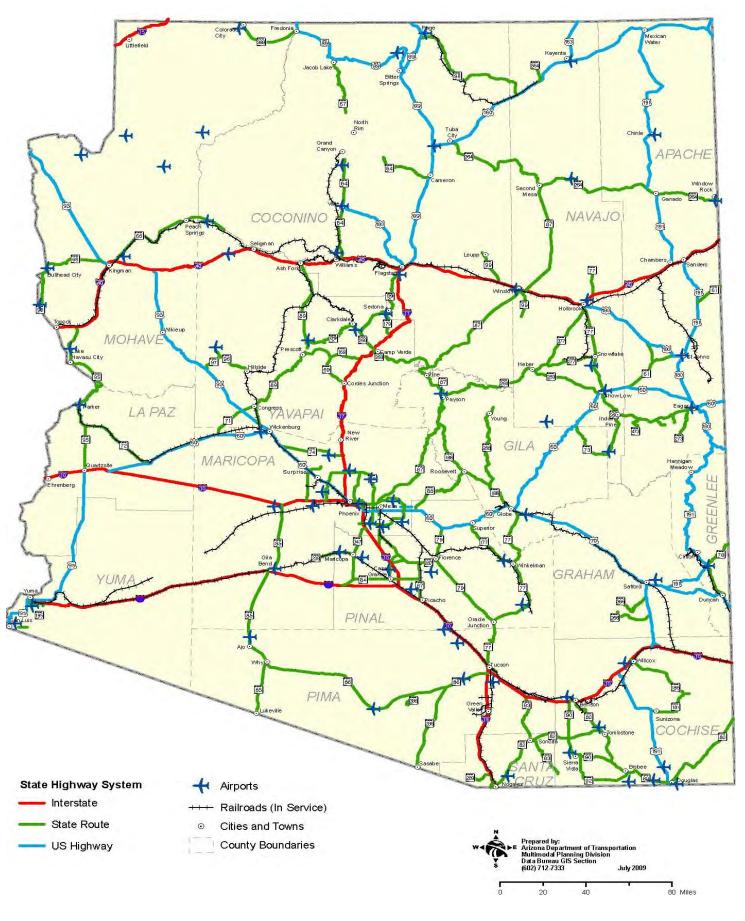
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 12th day August, 2022

Arizona Highways, Airports, and Railroads



ARIZONA STATE TRANSPORTATION BOARD

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 may attend in-person at 6860 South Power Road, Gilbert, Arizona 85297 or by telephone or video conference call. The Board may modify the agenda order, if necessary.

Public Participation Members of the public who want to observe or participate in the Transportation Board meeting can 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, August 19, 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 Chairman Thompson and Vice Chairman Knight

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/1FAIpQLSc4D2CIaW1iAlkGtVgGx 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.

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BOARD MEETING

ITEM 1: Director's Report

The Director will provide a report on current issues and events affecting ADOT. (For information and discussion only — John Halikowski, Director)

A) State and Federal Legislative Report

B) Last Minute Items to Report

(For information only. The Transportation Board is not allowed to propose, discuss, deliberate or take action on any matter under "Last Minute Items to Report," unless the specific matter is properly noticed for action.)

ITEM 2: District Engineer's Report—No report this month

Staff will provide an update and overview of issues of regional significance, including an updates on current and upcoming construction projects, district operations, maintenance activities and any regional transportation studies.

(For information and discussion only — No report this month)

*ITEM 3: Consent Agenda

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.

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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. Staff will also present an update on the State Freight Plan. (For information and discussion only — Paul Patane, Division Director, Multimodal Planning Division)

*ITEM 6: Priority Planning Advisory Committee (PPAC)

Page 212

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)

ITEM 7: State Engineer's Report

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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 265

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 June 17, 2022 Board Meeting Minutes Page 16

*ITEM 3b: Approval of July 15, 2022 Board Meeting Minutes Page 104

RIGHT OF WAY RESOLUTIONS (action as noted)

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*ITEM 3c: ES. NO. 2022–08–A–031

PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTION: 27th Avenue – S. R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7–12554, 7–12586, 7–12593, 7–12602, 7–12699, 7–12759, 7–12822,

and 7-12828

RECOMMENDATION: Establish new right of way as a state route through early and advance acquisitions necessary to alleviate hardship situations and forestall development along the alignment of the future Tres Rios Freeway.

*ITEM 3d: RES. NO. 2022–08–A–032

PROJECT: 089 YV 327 HX247 / 089-B(213)T

HIGHWAY: PRESCOTT – ASH FORK SECTION: Road 1 North Intersection

ROUTE NO.: State Route 89
DISTRICT: Northwest
DISPOSAL: D - NW - 018

RECOMMENDATION: Abandon to the Town of Chino Valley, in accordance with that certain 120-Day Advance Notice of Abandonment, dated April 13, 2022, right of way temporarily acquired for the above referenced traffic signal installation project that is no longer needed for the State Transportation System.

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RIGHT OF WAY RESOLUTIONS (action as noted)

*ITEM 3e: RES. NO. 2022–08–A–033

PROJECT: 069 YV 293 H8739 / 069–A(217)T HIGHWAY: CORDES JUNCTION – PRESCOTT

SECTION: Prescott Lakes Pkwy. to Frontier Village

ROUTE NO.: State Route 69
DISTRICT: Northwest
COUNTY: Yavapai

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

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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 3f: BOARD DISTRICT NO.: 6

BIDS OPENED: JULY 22, 2022

HIGHWAY: YUMA-CASA GRANDE HIGHWAY (I-8)

SECTION: WELLTON TO AVE 36E

COUNTY: YUMA

ROUTE NO.: I-8

PROJECT: TRACS: 008-A-NFA: 008 YU 029 F045601C

FUNDING: 100% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$8,078,317.00

STATE ESTIMATE: \$8,317,762.75

\$ UNDER ESTIMATE: \$ 239,445.75

% UNDER ESTIMATE: 2.9%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 1



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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.: 2

BIDS OPENED: JULY 15, 2022

HIGHWAY: WHY - TUCSON HIGHWAY (SR 86)

SECTION: TRIBAL ROUTE 232 - SELLS

COUNTY: PIMA

ROUTE NO.: SR 86

PROJECT: TRACS: 086-A(226)T: 086 PM 105 F041701C

FUNDING: 94.30% FEDS 5.7% STATE

LOW BIDDER: SUNLAND ASPHALT & CONSTRUCTION, LLC

LOW BID AMOUNT: \$ 1,893,000.00

STATE ESTIMATE: \$ 2,039,875.50

\$ UNDER ESTIMATE: \$ 146,875.50

% UNDER ESTIMATE: 7.2%

PROJECT DBE GOAL: 4.90%

BIDDER DBE PLEDGE: 4.90%

NO. BIDDERS: 3



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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 3h: BOARD DISTRICT NO.: 6

BIDS OPENED: JULY 08, 2022

HIGHWAY: KINGMAN – WICKENBURG HIGHWAY (US 93)

SECTION: MOORE RANCH RD - MP 190.56

COUNTY: YAVAPAI

ROUTE NO.: US 93

PROJECT: TRACS: 093-B-NFA: 093 YV 184 F047101C

FUNDING: 100% STATE

LOW BIDDER: CACTUS TRANSPORT, INC.

LOW BID AMOUNT: \$ 1,655,158.83

STATE ESTIMATE: \$ 1,853,983.02

\$ UNDER ESTIMATE: \$ 198,824.19

% UNDER ESTIMATE: 10.7%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 2



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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 3i: BOARD DISTRICT NO.: 6

BIDS OPENED: JULY 22, 2022

HIGHWAY: PARKER - BULLHEAD CITY HIGHWAY (SR 95)

SECTION: NEEDLES BRIDGE # 2435

COUNTY: MOHAVE

ROUTE NO.: SR 95

PROJECT: TRACS: 095-D(217)T: 095 MO 227 F018201C

FUNDING: 49.65% FED 0.35% STATE 50% LOCAL

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 2,157,408.67

STATE ESTIMATE: \$ 2,027,859.70

\$ OVER ESTIMATE: \$ 129,548.97

% OVER ESTIMATE: 6.4%

PROJECT DBE GOAL: 6.32%

BIDDER DBE PLEDGE: 16.56%

NO. BIDDERS: 4



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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 3j: BOARD DISTRICT NO.: 1

BIDS OPENED: JULY 22, 2022

HIGHWAY: BOB STUMP MEMORIAL PARKWAY

SECTION: 51ST AVE AND 43RD AVE TRAFFIC INTERCHANGES

COUNTY: MARICOPA

ROUTE NO.: L 303

PROJECT: TRACS: 303-A-NFA: 303 MA 136 F042401C

FUNDING: 0.97% STATE 0.03% OTHER

LOW BIDDER: FISHER SAND & GRAVEL CO.

LOW BID AMOUNT: \$ 70, 057,597.00 (A); \$ 73,300,597.22 (A+B)

STATE ESTIMATE: \$ 77,735,326.50 (A); \$ 81,918,326.50 (A+B)

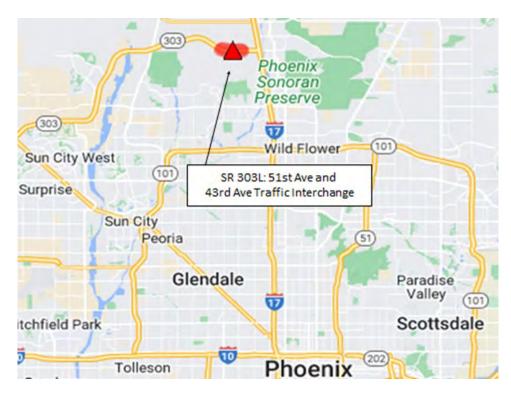
\$ UNDER ESTIMATE: \$8,617,729.28

% UNDER ESTIMATE: 10.5%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 5



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

9:00am, June 17, 2022 San Carlos Apache Tribe Building 3A, San Carlos Avenue San Carlos, Arizona 85550

Call to Order

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

Pledge

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

Roll Call by Floyd Roehrich, Jr.

A quorum of the State Transportation Board was present. In attendance (in person): Chairman Thompson, Vice Chairman Knight, Board Member Maxwell, Board Member Daniels, Board Member Searle, Board Member Stratton. In attendance (via WebEx): Board Member Meck. There were approximately 60 members of the public in the audience on-line and approximately 15 members of the public in the audience in person.

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

BOARD MEETING

VIA WEBEX AND IN PERSON AT:

SAN CARLOS APACHE TRIBE Building 3A, San Carlos Avenue San Carlos, Arizona 85550

June 17, 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 ELECTRONIC PROCEEDINGS, ADOT
2	- STATE TRANSPORTATION BOARD, was reported from electronic media
3	by TERESA A. WATSON, Registered Merit Reporter and a Certified
4	Reporter in and for the State of Arizona.
5	
6	PARTICIPANTS:
7	Board Members:
8	Jesse Thompson, Chairman Gary Knight, Vice Chairman
9	Ted Maxwell, Board Member Jenn Daniels, Board Member
10	Richard Searle, Board Member Jackie Meck, Board Member (via Webex)
11	Steve Stratton, Board Member
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1	CALL TO THE AUDIENCE	
2	SPEAKER: PAC	Œ:
3	In-Person Speakers	
4	John Antonio, Junior, San Carlos Apache Tribe Councilmember	5
5	Alton Joe Shepherd, Supervisor, Apache County	6
6	Christian Price, Mayor, City of Maricopa	8
7	Virtual and Telephonic Speakers	
8 9	Jennifer Thompson, Controller/Townsite Manager, Freeport-McMoRan Bagdad	10
10	AGENDA ITEMS	
11	Item 1 - Director's Report/Legislative Update, John Halikowski, ADOT Director	12
12 13	Item 2 - District Engineer's Report, Todd Emery, Southeast District Administrator	15
14	Item 3 - Consent Agenda	24
15	Item 4 - Financial Report, Kristine Ward, Chief Financial Officer	26
16 17	Item 5 - Final Approval of the FY 2023-2027 Five-Year Transportation Facilities Construction Program	30
18	Item 6 - Multimodal Planning Division Report, Paul Patane, Division Director, Multimodal Planning Division	48
19 20	Item 7 - Priority Planning Advisory Committee (PPAC), Paul Patane, Division Director, Multimodal Planning	E E
21 22	Item 8 - State Engineer's Report, Greg Byres, Deputy	55 58
23	Item 9 - Construction Contracts, Greg Byres, Deputy	
24 25		62 79

1 (Beginning of excerpt.) 2 CHAIRMAN THOMPSON: Now we'll go to call -- go to the call to the audience. Again, let me repeat what 3 (inaudible). 4 Everyone will be muted when they call in to the 5 6 meeting. When your name is called to provide your comment, you 7 will indicate your presence by virtually raising your hand using 8 your phone keypad or through the Webex application. The Webex 9 host will guide you through the unmuting and muting process 10 following the instructions included within the meeting agenda. 11 If you are in person, there is an opportunity for 12 members of the public to discuss items of interest with the 13 Board. Please, again, let me repeat, fill out your request for 14 public input form and give it to the Board Secretary if you wish 15 to address the Board. In the interest of time, I'd like to remind 16 17 everyone that there will be a three-minute time limit for our meeting imposed. (Inaudible) all your concerns are noted 18 19 (inaudible). I know there's a lot (inaudible) may have, but if 20 you can keep it down to three minutes, we would really, really 21 appreciate it. 22 So with that, I'd like to hand this part over to 23 Floyd (inaudible) the people that (inaudible) here in the audience (inaudible). 24

Floyd.

25

MR. ROEHRICH: Thank you, Mr. Chairman.

We will start with the members who are present, and our first speaker is Councilmember John Antonio, San Carlos Apache Tribe Councilmember.

MR. ANTONIO: Good morning on behalf of the San Carlos Apache Tribe. We have a lot of problems, a lot of issues on this reservation, and we made more presentation before the Arizona Transportation Board last night in our meeting, and some of the issues that we talked about was issues on State Highway 70.

I'm pretty sure you traveled on Highway 70 to get here this morning, and as soon as you get off — as soon as you got of Highway 70, you take — it used to be Highway 77. And that highway was turned over to BIA, and then from BIA to the tribe, and that's how the tribe accepted that road. And it's not a well maintained road. I'm pretty sure you noticed that. You hit every bump (inaudible) if the tribe made a mistake. We accepted that road (inaudible). So it's kind of difficult for us to apply for federal grants. Until we get that (inaudible) and then we'll be (inaudible) that road will be (inaudible) federal grants, and that's our future plan.

(Inaudible), but the last time we talked about (inaudible) point on Highway 70 (inaudible), which is the old (inaudible) the Apache Gold Casino, casino entrance, streetlight, and this is mainly for safety. We are requesting

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1
     an improvement at the airport -- airport road in Cutter,
 2
     Arizona, and then a frontage road at (inaudible). (Inaudible)
 3
     is the community that's located just west of Apache Gold Casino
     on the south end of Highway 70, and (inaudible) high school,
 4
 5
     residential area. There's a -- numerous turnoffs, because the
 6
     residential area west of the high school (inaudible). You know,
 7
     we have built a lot of homes in that area, and we have a master
     plan to develop the area just west of the high school.
 8
 9
     area is to be in the future (inaudible) master plan (inaudible)
10
     we have land up through there that we can develop (inaudible).
11
     So a lot of improvement that needs to be made.
12
                    MR. ROEHRICH: So, Mr. Councilman, that's three
13
               If you could, finish your comments, please.
     minutes.
14
                    CHAIRMAN THOMPSON:
                                        Thank you, John.
15
                    MR. ANTONIO: Okay. Appreciate it.
16
                    CHAIRMAN THOMPSON:
                                        (Inaudible.)
17
                    MR. ROEHRICH: Our next speaker is Mr. Alton Joe
18
     Shepherd. Mr. Shepherd.
19
                    MR. SHEPHERD: Thank you. Hello. (Speaking
20
     Native language.) I bring greetings from northeastern Arizona.
21
     As some of you remember, I've been, you know, following the
22
     Board this year quite often of late, and certainly I just wanted
23
     to speak upon the -- you know, the five-year approval that's
     coming up for the -- for our transportation plan.
24
25
                    And so, again, I just wanted to continue to
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advocate on some of these things. You know, I understand our leadership here on the tribal nations. I've been the tribal council leader for our nation, you know, for the Navajo Nation, one of the largest tribes, and there is — and I also can confer with you guys, you know, that the money's just not there to do our infrastructure, and just whatever we prioritize, you know, comes to play, and hopefully we will find some solutions at the federal level, all the way to the state level and to the local level.

Certainly, Querino Bridge, again, it's ADOT structure number 08071. The last time I came before the Board, I initially gave you some background on it. Built in 1939 as part of the original Route 66. Currently, ever since they built the new interstate that has been transitioned over to ADOT, ADOT gave the County the right-of-way and that — those access on it. It's located right with (inaudible) Arizona, right around Milemarker 346 on I-40, and the last time I came here, I was explaining that some of these — the road — that the infrastructure sufficient rating is less than 20, and as far as the safety rating is also only at 23 tons. That was back in 2011.

And certainly, just recently, we did have an accident on the interstate where DPS rediverted a lot of those 40-ton semi trucks to go across, you know, this single bridge. So I'm hoping that the inspection will, you know, suffice some

1 need for it, and also, later on down the road with the Bipartisan Infrastructure Law that we can continue to work 2 3 together to see what we can do, because there's just not enough 4 money to do it, and there's some discretionary moneys that could 5 help out. 6 So again, I just ask for technical assistance with -- from ADOT and the staff. I commend them wholeheartedly. 7 8 I appreciate what they're doing and, you know, make them --9 making the Board -- easy on you guys to make these decisions, 10 because that really drives, you know, the priorities. So thank 11 you. 12 CHAIRMAN THOMPSON: (Inaudible.) Thank you. 1.3 Floyd? 14 MR. ROEHRICH: The next speaker is Mayor 15 Christian Price. Mr. Price. 16 MR. PRICE: Thank you very much, Chairman, board 17 members. I just wanted to stop in here today to get -- keep you 18 informed of things that are happening in the City of Maricopa 19 and surrounding areas. 20 First of all, thank you very much for your 21 service and for your great staff. Had the opportunity to meet 22 with Director Halikowski and Floyd and Steve Boschen here this 23 week as we were trying to solve issues that are pertaining to State Route 238. It is on the west side of Maricopa. And they 24 25 were very helpful.

I think we're going to get these issues solved, and that's very beneficial to us as we are dealing with this corridor. And I just wanted to inform you that, you know, should the numbers play out, we are also looking to take possession of that corridor, which would relieve the State and ADOT of having to maintain that into the future. But again, we've got to get to that point, and so I just want to inform you that that's something that we're working on.

Last but not least here, I wanted to let you know that MAG, through the Transportation Policy Committee, has recently approved the 347 scoping study that's been in process for almost three years. We certainly appreciate the Gila River Indian Community and Ak-Chin Indian Community and all of the stakeholders that are involved from Maricopa County to Pinal County to the City of Maricopa and ADOT and so many others.

And so with that scoping study comes the plan by which you can start to put forward the options of how to fix this road, and this is a big deal, obviously, for the city of Maricopa. You guys will be in the city of Maricopa come September. We're looking forward to hosting you. And so I hope you come during rush hour. Then you get to see the fun that is sitting on the 347. I think one of the -- Tim Strow at MAG recently said it's kind of like sitting on the I-17 on a holiday weekend but a little bit worse. So just so you know what you're getting yourselves into, so please come early.

1	And then last but not least, I just wanted to
2	inform you that I will be stepping down as mayor here at the end
3	of this month, and the reason is is I've been asked to be the
4	president and the CEO of the Maricopa Economic Development
5	Alliance. Now, lest you think you're getting rid of me, my job
6	title basically says to keep coming to all of these meetings and
7	bugging you guys on behalf of the corporations and the citizens
8	of Maricopa.
9	So transportation is my true love, and so it's
10	been an honor and a pleasure to serve with you as an elected
11	official, but at this time I will see you next month, but not as
12	an elected official anymore. So thank you very much for your
13	time and service. We appreciate it.
14	CHAIRMAN THOMPSON: Thank you, Mayor Price.
15	Floyd, next.
16	MR. ROEHRICH: Our next speaker, Mr. Chairman, is
17	online, and then there's only one online speaker that requested
18	to speak.
19	So Ms. Jennifer Thompson, please raise your hand.
20	WEBEX HOST: Ms. Thompson, your line is requested
21	to be unmuted.
22	MS. THOMPSON: (Inaudible.) Can you hear me
23	okay?
24	MR. ROEHRICH: Yes, ma'am. We can.
25	WEBEX HOST: Yes, ma'am.

MS. THOMPSON: All right. I'm Jennifer Thompson. I've spoken several times before. I'm the controller and townsite utilizes manager for Freeport-McMoRan Bagdad, a copper mine located in Yavapai County, about 60 miles northwest of Wickenburg.

First of all, I'd like to thank the Board, also Director Halikowski and the ADOT team for the investments made for improvements on US-93. We'd like to express our support for the US-93 improvements included in the Five-Year Transportation Facilities Construction Program that you're reviewing today.

Specifically, addressing the parts that are currently two-lane highway that are -- that are due to be reconstructed (inaudible) divided highway. Many of our Freeport team members and their families travel this road, and more than 100 commercial trucks use this road on a daily basis.

As we evaluate the potential for an expansion project that would double the size of our operation, we would add 800 employees and contractors and double commercial shipping. Safety on US-93 is a primary concern.

Freeport Bagdad has a history of collaboration and partnership with ADOT, and we look forward to partnering again with you and the department to make these important improvements and continue doing our part to support the infrastructure needs of this region.

We also look forward to meeting with

Mr. Brosvitch (phonetic) and other ADOT team members at the end 1 2 of this month, and I appreciate the opportunity to talk to you 3 every month and your willingness to hear the concerns of the public, and I thank you again for your time and hope you all 4 5 have a good weekend. 6 CHAIRMAN THOMPSON: Thank you for those comments. 7 Floyd? 8 MR. ROEHRICH: Mr. Chairman, that is all the 9 requests to speak that I received. 10 CHAIRMAN THOMPSON: Thank you for those comments 11 (inaudible) virtually and also the audience (inaudible) sharing 12 that everyone (inaudible) comments will be (inaudible) and that 13 we will be reminded of the comments you have made. So we do 14 appreciate that. 15 So now we will now move on to Item 1, director's 16 report, with John Halikowski. 17 MR. ROEHRICH: Mr. Chairman, John is online. 18 CHAIRMAN THOMPSON: Okay. John, we'll turn 19 (inaudible) over to you. 20 DIRECTOR HALIKOWSKI: Thank you, Mr. Chairman. 21 So I'm going to combine some state issues with 22 the legislative report, and I'll start with the legislative 23 report, because there's not much to report there anyway right 24 now. 25 Today is the 159th day of the legislative

session. As of today, 306 bills have been sent to the Governor, and the focus is most certainly on passing of the fiscal year 2023 budget before July 1. We do know from some budget documents that were leaked a few weeks ago there are many transportation projects being considered in the budget, and, you know, I think we're getting calls as members are even looking at adding some others in there.

So no bills have been dropped yet or drafted, and it's too early to speculate on what the outcome of all these projects are going to be as the budget process continues to grind on. So that leaves the State Legislature.

I would like the Board to know that we are working with our Congressional delegation, our senators right now on Congressionally directed projects. And as you know, some of these projects are directed to local entities for transportation projects, and we've been working with them on last year's and the upcoming next year's projects. So we'll be communicating with our local partners as to some of the requirements of either managing these on their own or if they're asking ADOT to administer them.

The IIJA task force did meet last week. As you'll recall, that is the -- the Governor-sponsored task force. It mirrors what's going on at the national level by appointing a chairman of the task force who is also the Governor's chief of operations. A number of state agencies were present that are

affected by IIJA, ADOT being probably the most affected by the bill. We also had some local representation in there and a fair representation, good to fair from our tribal governments. Also, FHWA was represented and some speakers from -- one speaker from US DOT.

So the task force is focusing, as you might expect, on infrastructure issues, but they're also focusing on broadband, IIJA grant opportunities, national electric vehicle initiatives. Lots of focus on tribal participation and discussion about how IIJA funding is available to tribal governments and how we might work together and participate along those lines.

I believe Karla Petty, our FHWA administrator here in Arizona, is on the call today. She was also one of the main speakers at that task force gathering. So to wind that up, we're working closely with FHWA, the Governor's office or other affected state agencies, and we want to focus on our tribal outreach to keep tribes informed, not only on road projects, but also broadband and other areas that might be of interest to them through the electric vehicle program since some of the alternative fuel corridors being the interstates pass through probably six tribal government territories.

So that's what we've been up to lately. As you know, the last thing I guess I'll wind up with is the I-10 grant that has been submitted now, as is the US-93 INFRA grant to

1 finish the widening up on 93, as we just heard from the speaker, 2 to take care of that safety problem. 3 So that is my report, Mr. Chairman. Thank you. 4 CHAIRMAN THOMPSON: (Inaudible.) Before we go to 5 Item B, I'd like to ask if any of the board members has any 6 questions for John. 7 There being none, John, do you want to go to Item 8 B, last minute items to report, if there's any? 9 DIRECTOR HALIKOWSKI: I don't have any at this 10 time. I'm counting on Mr. Byres to address some of the 11 questions and issues that were brought up last month from call 12 to the audience, as I've asked him to inform the Board on some 1.3 of the comments that were made and what ADOT's actions are. that's it, Mr. Chairman, for me. 14 15 CHAIRMAN THOMPSON: Thank you, John. 16 With that, let's move on to Item 2, district 17 engineer's report. Todd Emery, District Administrator, Southeast District. 18 Good morning, Todd. 19 20 MR. EMERY: Good morning, Mr. Chair, and good 21 morning, members of the Board. It's a pleasure to be here with 22 you this morning. 23 Go ahead. Go to the next slide. 24 I'm real quick just going to go through with you 25 some of the things we're going -- working on here in the

1 Southeast District. I wanted to make mention of -- first that 2 we completed one of our significant projects here in the 3 district. That's the Pinto Creek Bridge on US-60, between Miami and Superior. If you look, you can see what the old bridge was 4 on the left and --5 6 MR. ROEHRICH: Are you sure about that? I 7 thought it was Miami? Is that -- Mr. Stratton, is that right? MR. STRATTON: It depends on if you're local or 8 9 not. It is Miami (inaudible). 10 MR. EMERY: I guess I've been saying it wrong for 11 many decades then. Hope I didn't offend anybody by calling it 12 Miami. Miami. 13 All right. We're excited that that project's completed and open for use. 14 15 Go ahead and go to the next slide. 16 Some current construction projects that we have 17 going on I wanted to make mention of. We're doing a chip seal on State Route 188 from Milepost 232.7 to 235.7. This is a 18 19 maintenance project that we're working on, about \$584,000. 20 We're doing another chip seal on State Route 188 21 from Milepost 215 to 223.5. This is an SLI project for \$2.5 22 million. 23 In the City of Safford, we're continuing to work 24 on the 20th Avenue, Golf Course Road to Relation Street project, 25 which is a widening project, widening it to four lanes. This

project is currently 40 percent complete and is about a \$4.4 million contract.

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And on Mount Graham, State Route 366, from the Coronado National Forest boundary to Grant Creek, we're continuing to work on an emergency relief project to repair flood damage on Mount Graham. It's about a \$6.3 million project, and we're 73 percent complete.

On US-191, from Milepost 45.8 to 46.2, and 54.4 to 56.9, we're just starting to work on a micro seal project, which is another SLI project for \$180,000.

And we're getting close to completing the State Route 80 Pintek Ranch Road project there near Bisbee, which is a rock fall mitigation project, and that contract's for about 2.8 million.

Go ahead and go to the next slide.

This just kind of shows you these two pictures.

The one on the left there is up on Mount Graham, showing you some of the flood -- the flood damage repair work that's being done, and on the right is the rock fall mitigation down on State Route 80, near Bisbee.

Some upcoming projects that we have I wanted to make sense of is the Gila County Tonto Creek Bridge and roadway improvements. This is a brand-new bridge and roadway improvements that are near Punkin Center. That project budget is 23.9 million, and that project is currently advertised.

We have US-60 from El Camino Viejo to Milepost 217, essentially from the US-60/State Route 79 junction to Superior. We're doing a mill and replace of the friction course. That budget is at 7.1 million, and that project also is currently advertised.

1.3

And here on the San Carlos Apache Reservation, we have the US-70, Tribal Road 420 to Coolidge Dam Road project, and we'll be working to mill and replace with a bonded overlay, and doing some partial rehabilitation work on some spots out there. That budget is at 7.6 million, and that project also is currently advertised.

On US-191, in the Clifton area, from Tabletop

Road to Lower Eagle Creek Road, we will also be doing a mill and replace of our friction course. That budget is at \$5 million, and that project also is currently advertised.

And on State Route 80, on the Mule Pass Tunnel, we'll be doing -- relighting that tunnel and doing some restriping work, and that budget's at 5.7 million, and that project should advertise this month.

MR. ROEHRICH: Todd, I'd like to go back for one -- I apologize for interrupting, but Mr. Chairman and board members, on the previous slide, when Todd was talking about current projects, he called it an "SLI project." I want to make sure that that's a separate line item, projects that are specifically provided on the Legislature to go out and take

(inaudible) fair (inaudible) good before they degrade too far, 1 2 and I think a couple of other district engineers have been --3 pointed out that, and (inaudible) wanted to make sure that you all knew and the public knew that. We're taking those funds 4 5 that the Legislature gave us. We're putting them out and we're 6 getting the work done that is to improve our pavements where we 7 can (inaudible), and that's why it's an SLI project, but it's a 8 special project where we can get out there and improve those 9 pavements before they degrade to a point of poor condition. 10 MR. STRATTON: Mr. Chairman. Thank you. 11 CHAIRMAN THOMPSON: Member Stratton. 12 MR. STRATTON: I'd also like to make a comment 13 about the Tonto Creek Bridge. So it's showing in our program 14 that's actually a local (inaudible). There is no ADOT funding. 15 (Inaudible) state grant that was started early in my tenure with 16 Gila County, and one of the questions last night was: How long 17 does it take to do things? That's been in the works for over 30 years. So it's been quite a feat. Had a lot people drown in 18 19 that creek bed. If you asked how many deaths it takes, 20 (inaudible). I'm sure there's more. 21 So I want to make it clear that we're not using 22 ADOT funds (inaudible) highway system. We are administering the 23 program and (inaudible) to do so. Is that a correct statement, 24 Todd?

MR. EMERY: Well, Mr. Chair, Board Member

25

1 Stratton, correct. It's here because we'll be administering 2 that project. 3 MR. STRATTON: Thank you. 4 CHAIRMAN THOMPSON: Todd. MR. EMERY: I also want to make mention, I have 5 6 it up there on State Route 88, Federal Highway Administration 7 Central Federal Lands Highway Division is getting close to being able to move forward with a -- roadway improvements from State 8 9 Route 188 to the Apache Lake Marina. So that project -- again, we're not administering that project, and the Federal Highway 10 11 Administration is funding that through our Federal Lands Access 12 Program, but I wanted to mention it as something significant 13 within our district that's getting ready to move forward soon. 14 Go ahead. Next slide. 15 Some current development projects that are a 16 little farther out but I wanted to make mention of. 17 On State Route 88, Fish Creek Hill to Apache Lake Marina, this is the area that's currently closed. A DCR, a 18 19 design concept report, and an environmental overview is getting 20 ready to start to look at the -- what it will take to get that 21 road -- to get it open again, the area that's closed, and to 22 look at seeing what it would take to make it resilient against 23 future storm events that caused the closure that's there now. 24 And that currently is advertised for consultant services. 25 And on US-60, currently under design is the Queen

Creek Bridge, which we'll be replacing that bridge just east of 1 2 Superior. The current program amount is 40 million, and that 3 project is scheduled to advertise in February of 2020. Along with that, on US-60, the Waterfall Canyon 4 Bridge, which is also a bridge replacement, programmed at 5 4.2 million, also scheduled to advertise in February 2023. 6 7 I wanted to mention these two because we are 8 planning to advertise these two projects at the same time 9 jointly as one project. 10 MR. STRATTON: Mr. Chairman. Thank you. 11 And that was going to be one of my questions, if 12 we were going to do that because of the traffic control 13 situation (inaudible). The traffic has to be stopped, and only flat -- it's the only flat place there is. They'd do a lot 14 15 better if you had (inaudible), probably save money (inaudible). 16 MR. EMERY: Mr. Chair, Board Member Stratton, 17 absolutely that's correct. That's exactly why we're doing it, 18 to try to limit the impacts to the traveling public and take 19 care of that. It's better to do it all at once, because this is 20 going to be a challenging couple of projects. 21 MR. STRATTON: Mr. Chairman, (inaudible). Ι 22 would ask that we have a significant PR outreach with the mines. 23 I know that 50 percent or more from Freeport-McMoRan come from the East Valley every day, and I understand now over at Pinto 24 25 Valley Mine it's over 70 percent (inaudible). So there is a

1 significant amount of traffic. I also assume (inaudible). Is 2 that correct? 3 MR. EMERY: Mr. Chair, Board Member Stratton, I 4 don't know if I'm prepared to answer that question yet. 5 MR. STRATTON: I would suggest that we follow our 6 normal procedure on Highway 60 as the weekends get pretty busy 7 (inaudible). 8 MR. EMERY: What I would say is we are 9 coordinating very closely with the Town of Superior, 10 recreational users and other stakeholders, because we want to 11 make sure everyone's informed and try to limit the impacts as 12 much as possible. 13 MR. STRATTON: Thank you. And (inaudible) the City of Globe and Miami, San Carlos Apache Tribe (inaudible). 14 15 Thank you. 16 MR. EMERY: On US-70, here on the San Carlos 17 Apache Reservation, we're going to be doing a scour retrofit 18 project on a box culvert there just east of Bylas, in that area, 19 and then that current program is at \$1 million and should 20 advertise in January of 2023. 21 The last project that I wanted to mention was the 22 Douglas port of entry connector road. Design concept report, 23 environmental assessment, is currently scheduled to advertise for consultant services either this month or next month. So I 24 25 know that's -- that's a very big, high profile project, and

1 we're coordinating very closely with the federal government, 2 City of Douglas, Cochise County and other stakeholders on that, 3 on that project. 4 I just wanted to make mention and show the Board 5 that currently this is the proposed location for that port of 6 entry, and the connector road is looking at falling in alignment 7 along what's called James Ranch Road. So we'll be working very 8 closely and working on that one very passionately, so... 9 CHAIRMAN THOMPSON: Thank you, Todd. We 10 certainly do appreciate all your efforts in getting these 11 projects done. 12 (Inaudible.) 13 MR. SEARLE: (Inaudible.) CHAIRMAN THOMPSON: Okay. Board Member Searle. 14 15 MR. SEARLE: Thank you for that last little bit. 16 That connector road is -- it is an important issue, and I'm glad 17 to see that the DCR is going to (inaudible), and I think 18 (inaudible) a point that I'd like to bring out to the Board is 19 that proposed connector road on James Ranch Road, Cochise County 20 is going to buy the right-of-way and (inaudible) to the State. 21 So, I mean, that is -- that's a contribution that the County's 22 going to do. The land involved is what the City has donated, 23 and so it is a (inaudible) in there, and I'm glad to see this 24 DCR going forward, because it is going to happen. So with 25 that...

1 Going back to the SR-80, the Mule Pass Tunnel, I 2 understand we're dropping a lane going -- it's three lanes now. 3 It's going to be (inaudible) two lanes. Has there been very much community pushback on that? 4 5 MR. EMERY: Mr. Chair, Board Member Searle, I have heard some issues from some of the -- or some of the --6 7 questions from the community. I can't say there's been a 8 significant amount, but there has been some. Yes. 9 MR. SEARLE: Okay. Thank you. 10 CHAIRMAN THOMPSON: Thank you, Board Member. 11 Thank you, Board Member Searle. 12 Does any other board member have any questions for Todd? 13 14 CHAIRMAN THOMPSON: Let's move on to the next 15 item, Item 3, consent agent. Does any board member want an item 16 removed from the consent agenda? (Inaudible) know that we don't 17 have the minutes from the last meeting, but they will be 18 included when it's completed. 19 So with that, Board Member Searle. 20 MR. SEARLE: Just for clarification, which of the 21 construction contracts are in the consent agenda? It's kind of 22 hard to tell from the agenda (inaudible) which ones are in 23 (inaudible). 24 MR. ROEHRICH: So, Mr. Chairman, Board Member 25 Searle, the consent agenda contracts are in Item 3. So it's 3F,

1 3G, 3H --2 MR. SEARLE: So any of the (inaudible) 9 items 3 are not the consent agenda? 4 MR. ROEHRICH: That's correct. Anything in the 9 5 will be separate contracts that the state engineer will present individually, because they need justification, because they're 6 7 outside the criteria set for consent agenda inclusion. 8 MR. SEARLE: Very good. That answered my question. 9 10 CHAIRMAN THOMPSON: Maybe clarify a little more 11 when these particular projects (inaudible) consent agenda. 12 Maybe (inaudible). 13 MR. ROEHRICH: So, Mr. Chairman, I can do that, 14 because we post it as part of the agenda. On the construction 15 contracts, any bid that is no more than 15 percent under the 16 State estimate or 10 percent over the State estimate, any bid that falls within that criteria will be consent agenda. 17 18 Realizing that we -- that, you know, bids are not an exact 19 science, that we will get some flexibility within the bidding 20 process, and we have the additional funds to justify slight 21 adjustments. 15 percent under or 10 percent over. That's the 22 window. Any bid that falls outside of that comes forward to the 23 Board for individual justification, like the state engineer, as to make sure that we have evaluated them and we still feel that 24 25 it is a responsive and responsible bid so staff can recommend

1	whatever the disposition, award, reject all bids, defer, you
2	know, all those actions that we have used given the specific
3	incident.
4	MR. SEARLE: Jesse, I'll make the motion to
5	approve the consent agenda.
6	MR. MAXWELL: Second.
7	CHAIRMAN THOMPSON: There's a motion by Member
8	Searle and also a second by Board Member Maxwell to approve the
9	consent as presented.
10	All in favor say aye.
11	BOARD MEMBERS: Aye.
12	CHAIRMAN THOMPSON: Any opposed?
13	Floyd, conduct roll call vote for board members
14	attending remotely.
15	MR. ROEHRICH: Thank you, Mr. Chairman.
16	For the record, all members present voted aye,
17	and now we'll go to Board Member Meck. How say you vote?
18	MR. MECK: Aye.
19	MR. ROEHRICH: Thank you.
20	Mr. Chairman, the motion masses.
21	CHAIRMAN THOMPSON: The motion carries. Motion
22	carries for approving the consent items.
23	We will now move on to the financial report with
24	Kristine Ward, (inaudible) report for information and discussion
25	only.

1 Kristine. 2 MS. WARD: Good morning, board members. It's a pleasure to speak with you this morning. 3 Rhett, if you can take me to the next slide. 4 5 I'm sorry. Did someone ask me something? 6 MR. ROEHRICH: Yes. Yes. Where's all the money? 7 MS. WARD: Oh, well, that's an old question 8 people ask all the time. I'm sorry. I think I was getting some 9 feedback. Very sorry there. 10 One more slide back, Rhett. We need to go to 11 that one back. One more back. There we go. Perfect. 12 So board members, again, good morning. What we 13 are looking at is in FY 2022, we are -- while we are running 5.4 percent above FY '21's revenues, we are running behind our 14 15 forecast by about 2.8 percent. Now, what that means in impact to the Board, what does that -- to the -- to the program --16 17 excuse me -- impact to the program is that means that about 18 \$16 million that we counted on to feed into the program is not 19 there. The way we will compensate for that is that's why we 20 keep operating threshold balances in order to deal with slight 2.1 variations in between our forecasts and our actuals. 22 The biggest impact that -- the biggest single 23 component that is impacting us running behind forecast is VLT. Last year -- and we can go to the next slide, Rhett. Last year, 24

you know, we experienced very aggressive growth in VLT that

25

equated to 16.5 percent growth. We set a number of VLT records

last year, and our forecast this year was actually -- is

actually only 3 percent growth, knowing that we were coming off

of that very high growth year. Even so, even though we kept

that forecast very low, we are experiencing -- we're still

experiencing growth under forecast.

So what this slide depicts is what we saw for the month of May. You know, what I've just reported to you on is our year-to-date, our total year-to-date forecast. What this slide shows you is what happened in the month of May, and if you look at VLT there, you'll see that VLT was not -- in the month of May, revenues from VLT in the month of May are 9.2 percent -- 9.2 percent behind '21 and 10 percent behind our forecast for '22. So just thought I'd give you some background as to why we're running -- why we're running behind in the major component that's contributing there. Nonetheless, we're safe. We've -- we -- I don't believe we have any -- we don't have to make any changes based on where we are right now.

If we could move on to the next slide, Rhett. I'd appreciate it.

Well, this slide tells a different tale. Looks a little different than the one from HURF. As we move on here to Regional Area Road Fund, year to date we've collected about \$550 million, and we are 20 -- yeah, you heard it -- 20 percent above FY '21, and we are 4.6 above forecast, or about

\$24 million. We have got strong growth in all categories.

Retail, 17 percent above FY '21. Contracting, 21 percent above '21. Restaurant and bar, a stunning 35 percent above '21. So we are -- RARF is just moving right along, and all those sources feeding into RARF have just got very strong growth.

Rhett, if you could go to the next slide.

This again -- this slide provides you the detail on the individual categories, and you can see those tremendous growth rates, and it's specifically for the month of April. You can see those growth rates in those major categories, and they are just -- they are -- they are a little breathtaking. You might notice that the other category down at the very bottom there, even though it represents a teeny-tiny overall portion of the revenues flowing in, the reason you see the volatility there, and you always will, is because that's where we capture things like if the Department of Revenue does audits or something and suddenly get -- we get an influx of funding. So you can't really predict -- I can't predict when they're going to be doing audits and what's going to be realized from those audits.

That concludes RARF. Let's go on to the next slide, if we could, Rhett.

The Federal Aid Program. So normally, I would now move into providing you an update on IIJA and what we -- what new did we learn since the -- since last month when I

1 reported to you. Well, there are no slides here because we 2 don't have any further information with regards to the fed aid 3 program. We are still -- in terms of the -- the infrastructure 4 bill, we haven't got any new information to report, and so 5 that's why I haven't -- I'm not providing anything here. We're 6 still awaiting quidance from FHWA on the Protect Act, the 7 Protect Program, excuse me, and so that -- that's all I have 8 there. 9 Nothing to report on the debt program or cash 10 management. Cash management has -- you know, we're earning an 11 abysmal little return of, like, .29 percent or something on 12 our -- on our investments there, but -- so there's nothing 1.3 really to report there either. 14 That concludes my presentation, and I would be 15 happy to take any questions. 16 CHAIRMAN THOMPSON: With that does any board 17 member have any questions for Kristine? 18 Hearing none. Kristine -- so thank you, 19 Kristine. 20 MS. WARD: Thank you, sir. Thank you, board 21 members. 22 CHAIRMAN THOMPSON: We will now move on to 23 item -- Agenda Item 5, with Paul and Steve, for discussion, 24 possible action. 25 So Paul.

MR. PATANE: Good morning to Mr. Chair, board members. Paul Patane, Multimodal Planning Division.

So today I'll be talking about the five-year program, a little bit of the background. Then I'll present to you the final five-year program, the MAG final program, the PAG final program, along with the airport's final program numbers and the next steps in the process.

Next slide, please.

So quick summary of the background. As you know, we approved the tentative five-year program in February. We recently had our public hearing in May of '22. Then we had our board study session in June, and we're here today for the approval of the five-year program. Then July 1st, the new fiscal year begins.

So a summary of the total dollars within this year -- or the proposed five-year program. The blue is the statewide dollars, the red are the MAG dollars, and in the green are the PAG dollars. And this is the total dollars within the program from 2023 to 2027, and you see the dip in 2024, and that's due to the -- and as you all may recall, we got the additional 400 million this year from Governor's budget. So that's why there's a little dip in there. Otherwise, it's a progressive increase throughout the fiscal years.

Next slide, please.

So for the total, the program including MAG and

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1
     PAG, for preservation, we have 40.7 percent of the dollars in
 2
     modernization. We have 52 percent in expansion, and real quick,
 3
     that's a little over 6 percent in modernization for the state.
                    So this is for Greater Arizona, the breakdown of
 4
     the funding. That $400 million is there in FY '23. As you can
 5
     see it, in 2024, we have a little over $804 million. The '26,
 6
 7
     there's -- those -- we're up to 925. In 2027, we're close to
 8
     960 million in the program. Again, the green is preservation,
 9
     the red modernization, and the purple is project development,
10
     and the yellow is planning, along with the expansion in blue.
11
                    Next slide, please.
12
                    So a breakdown of that in the pie chart. There
13
     for preservation (inaudible) to 74 percent. We have 13.3
14
     percent in expansion, and 17.7 -- or 12.7 percent in
15
     modernization.
                     So --
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                    CHAIRMAN THOMPSON: Board Member Searle.
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                    MR. SEARLE: Paul, I have a quick question.
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                    MR. PATANE:
                                 Yes.
19
                    MR. SEARLE: Can you go back to that previous
20
     slide? On the map you've got different marks, the red marks and
21
     the green marks and -- for the location of the (inaudible)
22
     projects that are in the five-year plan; is that correct?
23
                    MR. PATANE: Correct. That's the intent of the
24
     map.
25
                    MR. SEARLE: I notice that there's -- the
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1
     replacement of the Cochise overpass on 191 has been on the
 2
     five-year plan, and without going through the plan, is it still
 3
     in there? Because it's not highlighted. There's no mark on
     there for that.
 4
                    MR. PATANE: So that's -- 191? I could read --
 5
     (inaudible) program. I could look, but I don't have it right
 6
 7
     off the bat, but I could follow up (inaudible).
 8
                    MR. SEARLE: You know, the last time we
     discussed, it was in there, and I was kind of curious if it's
 9
10
     been dropped or not.
11
                    MR. PATANE: We'll have the answer before you
12
     leave, sir.
13
                    MR. SEARLE: Okay. (Inaudible.)
                    MR. PATANE: Oh, okay. Can do.
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15
                    CHAIRMAN THOMPSON: (Inaudible) the meetings that
16
     we have (inaudible) meeting agenda (inaudible).
17
                    MR. PATANE: Yes. So Board Member Searle, yes,
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     it is in the program.
19
                    MR. SEARLE: All right.
                                             Thank you.
20
                    MR. PATANE: It's for construction in FY '24, and
21
     design should be already started.
                    MR. SEARLE: That was my understanding.
22
                                                             I just
23
     didn't see it on the map.
24
                    MR. PATANE:
                                 Okay.
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CHAIRMAN THOMPSON:

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(Inaudible.)

UNIDENTIFIED SPEAKER: Yes.

MR. PATANE: So on this slide here, the intent is to show our commitment to preservation. Our long range plan, our target for preservation was 300 -- or is 320 million on our current long range plan. As you can see, we're exceeding that pretty much throughout each of the program -- program years.

So just highlight some of our expansion projects in FY '23. We have a total of a little over 660 million. We have the Prescott Lakes project, the Anthem Way on I-17, the Gila River Bridge on I-10, along with the 400 million for the I-10 -- the 202 to 387.

Next slide, please.

And for the -- we call it "the gap project."

This is from the 202 to 387. You know, we not only applied for the Mega grant, okay, and still we have to be planning if we're not successful with the -- with the Mega grant, and so between the (inaudible) funding and what's in the (inaudible) statewide program, there's close to \$640 million, and so we're currently working on what we're calling a plan -- plan B, because we still have to deliver these projects in this quarter, because this quarter is a top priority for us, and so we're -- (inaudible) we'll be bringing it to the Board if we're unsuccessful with the Mega grant list of projects how we'll move forward building -- trying to build out this corridor.

MR. STRATTON: Mr. Chairman.

1 CHAIRMAN THOMPSON: Steve. 2 MR. STRATTON: Thank you, Mr. Chairman. 3 Paul, many of the projects that we have in the 4 budget are coming from the Legislature, I-17 and I-10, (inaudible) projects. With the current inflation that we've 5 6 had, is there a need to go back to the Legislature for the 7 projects that (inaudible)? 8 MR. PATANE: Well, I think we're all aware of how 9 costs are really increasing more than we ever anticipated, and I 10 don't -- I would -- I don't know if we will need to go back. We 11 may have to, but that's a decision, I think, the director would 12 probably be best to answer. 1.3 MR. ROEHRICH: So, Mr. Chairman, Board Member 14 Stratton, on I-17, that project's already under contract, and it 15 has already the funding set with it. The funding that -- in 16 here is the next year of the funding that goes in to pay that. 17 So that project would (inaudible) that's already been set under 18 contract. 19 Interstate 10, the Interstate 10 project estimate 20 that we have (inaudible) include the estimate that went in for 21 the -- the grant. That was updated to today's cost. 22 (Inaudible) and let's say we don't get the grant or we get the 23 grant and then we have to move it out another year or two. (Inaudible) have to address that. 24 25 And as far as then going back to the Legislature,

1 we will have to decide can the program pick that up to keep the 2 project going, or do we take the risk of going back to the 3 Legislature and delaying it even further to (inaudible) 4 additional funding to have to go through their budget process. 5 So that's an analysis that -- I see the state engineer came up 6 here, so I am done talking. 7 MR. STRATTON: (Inaudible.) Some of these 8 projects the Legislature came up with were not in our priority 9 list, and if they don't (inaudible) significant amount of money 10 to accomplish that (inaudible), then it would impact the 11 projects that we want to do (inaudible) and that's what I'm 12 (inaudible). 13 MR. BYRES: So if I may, Mr. Chairman, Board 14 Member Stratton, working through the Governor's office, we have 15 gone back to the Legislature, looking at projects that were --16 that came through last year's Legislature for us to work on, and 17 we have re-estimated those projects, those costs, and you're 18 absolutely right, those have escalated up, and we're working 19 with the Legislature and through the Governor's office to take 20 and get those additional dollars to complete that project. 21 That's going through the Legislate right now. Whether or not 22 that gets approved is a different story, but yes, we are 23 addressing it through the -- through the Legislature. 24 MR. STRATTON: (Inaudible) it gets to the point 25 that the Legislature does not give us additional money, and it

1 starts to impact our (inaudible), I believe the administration 2 can bring it to the Board to discuss it at that point. Thank 3 you. 4 CHAIRMAN THOMPSON: Thank you, (inaudible) Board 5 Member Stratton. (Inaudible) previously as well, maybe in a 6 different way of making their presentation (inaudible). 7 UNIDENTIFIED SPEAKER: Okay. We good? Okay. 8 MR. PATANE: Next slide, please. Thank you. 9 Okay. We want too far. So in FY '24, these are some of our expansion projects. The I-40/US-93 West Kingman TI. 10 11 It's currently estimated at 145 million, and we have US-93, Cane 12 Springs, that's a little over 80.6 million. Then we have 1.3 additional -- on US-93, additional 21 million, then some more --14 20 million, then some more -- 20 million for the I-10 bridge 15 road to -- 287. 16 UNIDENTIFIED SPEAKER: 387. 17 MR. PATANE: 387. 18 Then on FY '25, we're showing 30 million for I-10 19 at Riggs Road to 387. 20 Next slide, please. 21 In FY '26, on SR-260 Lion Springs, we're showing \$190 million there. Then for the expansion of US-93, there's an 22 23 additional 43 million for the Vista Royale section. 24 And in 2027 we're showing one expansion project 25 on US-93 Big Jim Wash at \$70 million.

1 Next slide. 2 So this is the MAG regional freeway system for FY '23 to FY '25, showing various projects throughout the 3 4 regional freeway system. 5 Next slide, please. 6 And the Pima County for the PAG area, (inaudible) 7 projects, I-10 Ruthrauff, the Irvington TI and these other --8 new traffic interchanges, I-10 and Country Club 202 and SR-210 9 and I-10 traffic interchanges. 10 Next slide. 11 So for Airport Capital Improvement Program, we 12 have the federal/state/local match program at 5.6 million, the 13 state/local program at 11.1 million. We have the Airport 14 Pavement Management System at 5 million, and then state planning 15 services, a little over \$1 million, for a total for the airport 16 program of 22,750,000. 17 So there -- our six- to ten-year program. This 18 is focusing on expansion -- I mean, preservation and 19 modernization. There's no expansion shown in the outlying years 20 for our long range plan. 21 Okay. Next slide. 22 Just wrapping up on the comments we received on 23 the tentative program, the latest update, we received 442 comments. A little over 336 were online survey response, and 81 24 25 emailed comments, 1 phone call, and 23 comments were presented

1 at the May 20, 2022, public hearing. Some of the major areas of concern was the US-60/Grand Avenue, the I-10, you know, Phoenix 2 3 to Casa Grande, the SR -- State Route 88 Apache Trail, the widen/improve safety on SR-347, and I-10 within Pima County and 4 5 I-17, and widen and improve also US-93. 6 So these are some of the items we're working on 7 in response to some of these comments. We -- we're working with 8 MAG on the US-60/Grand Avenue, widening the I-10 Phoenix to Casa 9 Grande. 10 There is funding in the program, but as far as 11 State Route -- State Route 80, Apache Trail, we're in the 12 process of design concept is -- report is out on the street. 13 should be issuing a notice to proceed in July with the 14 consultant starting soon after that. Then the SR-347 in 15 Maricopa, we're working with MAG on this one as well. 16 Then the I-10 and the Pima County, there's 17 programmed -- funding currently in the programs for the TIs 18 mentioned earlier, and we added some funding to the I-17/Anthem 19 Way to Cordes Junction, programmed in FY '23, and then the 20 dollars still in the program for the US-93. 21 So the next steps. Today we're here for approval 22 of the 2023-2027 Five-Year Transportation Construction Program, 23 then July 1 is when the new fiscal year starts. So we're here 24 today, we request the approval. 25 CHAIRMAN THOMPSON: (Inaudible) --

1 MR. SEARLE: Chairman, I'll make a motion to 2 approve. 3 CHAIRMAN THOMPSON: There's a motion to approve 4 the five-year plan as presented. Motioned by Board Member 5 Searle. Second? 6 MR. KNIGHT: Second. 7 MR. STRATTON: I'll second, and I'd like to 8 discussion (inaudible). 9 CHAIRMAN THOMPSON: Okay. Second by Gary, and we'll take time for discussion. So Steve. 10 11 MR. STRATTON: Thank you. 12 First of all, I'd like to comment that I really 13 am pleased to see ADOT going back and finishing some of the projects that we started decades ago, that being especially 14 15 Highway 260 to Lion Springs project, and Highway 93 was one of the most dangerous highways in America. I see we have multiple 16 17 widening projects on 93. How many miles (inaudible)? 18 MR. PATANE: So after -- upon -- if we're 19 successful with the projects in the program, there will be close to 22 miles left to widening, which is north of Wikieup. 20 21 MR. STRATTON: And do we have -- are they on the 22 project in the six- to ten-year plan? MR. PATANE: I would have to double-check with 23 24 Mr. Trent (phonetic). 25 MR. STRATTON: I see Greg shaking his head.

1 MR. PATANE: Okay. 2 So (inaudible). MR. STRATTON: 3 MR. PATANE: So board chairman, if I may, what 4 our plan is, as you know, we also applied for the INFRA and the 5 Mega grant -- or the INFRA grant for the US-93 project, and if we're successful with that grant application, then we can kind 6 of reshuffle the deck and look at putting some of those dollars 7 8 back on -- into other areas of US-93. 9 MR. STRATTON: Great. Thank you. 10 CHAIRMAN THOMPSON: Thank you, Steve. 11 I guess I do have one question (inaudible). Are 12 there any other projects (inaudible) situation at Lion Springs, 13 those that have been on the priority list for a long time that 14 we need to at least (inaudible) getting them funded? 15 MR. PATANE: None currently surface to my mind as 16 far as projects, additional expansion projects, but, you know, 17 through the P2P program, prioritization, those projects will go 18 through the rankings. MR. ROEHRICH: So, Mr. Chairman, board members, I 19 20 think the thing to remember as we look out past this five-year 21 program, you can see, as Paul had identified, there's not a lot 22 of expansion after the five-year program, and that's really due 23 to two things. 24 One is our long range plan, because we're doing 25 the update, which is going to kick off this year and through

1 next year. What are (inaudible) priority and look at some of 2 the different corridors and transportation needs. That's a 3 requirement every five years to make sure we are going down the 4 correct path. The second thing is what is the revenue situation 5 going to be like? Again, in this five-year program, we've been 6 7 able to bring some of those expansion back, because they are 8 necessary improvements, and all our projects (inaudible) develop

a whole lot of (inaudible) projects. When they get in the program, it's going to be dependent upon as we get -- as we keep developing these five-year programs year after year, what's our revenue situation going to be like and does it still need the priority needs as set in our long range plan?

CHAIRMAN THOMPSON: Thank you, Floyd, for (inaudible).

16 Ted.

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MR. MAXWELL: Thank you, Mr. Chair.

Kind of to reiterate some of what we see, we are at a really critical path right now when it comes to transportation funding in this state, because we have Maricopa Transit -- Transportation Authority (inaudible) if it's going to go forward (inaudible) be authorized, and as well in 2026 that the Pima County Regional Transportation Authority (inaudible). We've got two of the largest counties facing their transportation issues, as well as Pinal appears to be heading

back now to trying to establish their own transportation authorities.

2.1

So when we look out in the future, we see that there's very limited moneys expended on expansion. That's because through these (inaudible) is where a lot of the authorization comes for that expansion. So there's a lot of decisions that are going to have to be made by the voters of the state to determine how much they want put back in, and that to me is really the driving force. You saw (inaudible) a lot of conversation last night even on, you know (inaudible) some opportunities for expansion (inaudible) those three initiatives pass (inaudible) they will create expansion in those areas, then (inaudible).

Thank you, Mr. Chair.

CHAIRMAN THOMPSON: Grea.

MR. BYRES: Mr. Chairman, board members, one of the things I'd kind of like to bring up is the plan as it's being presented today is fiscally constrained. Everything in there works just as it needs to.

The one thing to remember is that right now we're going through an inflationary period that is almost unprecedented. Right now we're looking at construction costs somewhere in the neighborhood of 38 percent increases, just in the last six months, and it's not slowing down.

I was at a WASHTO conference last week where we

1 discussed this at length. Arizona's one of the highest states

2 as far as inflation rates in the western United States. It's

generally somewhere in the neighborhood of 16 to 20 percent in

4 | most other states, but we are extreme at 38 percent.

5 (Inaudible.) One of the those reasons is because Arizona, along

6 with inflation going on, we also have a thriving economy, which

 $7 \mid$ is driving that inflation rate up.

As far as construction's concerned, because there's a massive amount of private development that's occurring, and it's -- and it's drawing on all of the different construction industries as well as the consulting industries. So consequently, that's one of the reasons why we're seeing it very high.

If this continues on, there's going to have to be adjustments made, just like we have been doing in the past, but they may be on a little larger scale than what we've seen in the past. So just kind of a heads up, more than anything else as we go forward. There's absolutely nothing wrong with this plan as it goes forward today. It is fully fiscally constrained. So it works perfect as it sits right now, but just a heads up.

DIRECTOR HALIKOWSKI: So, Mr. Chairman, if I could ask Greg to address one other issue, every -- everybody has said so far it's correct, but there's a (inaudible) that goes long term, and outside of Pima and Maricopa Counties, we don't have a tax base to support another half cent sales tax for

the rest of Arizona.

And, Greg, if you would, one of the long-term things we have to look at is a revenue stream that is adequate to meet our pavement preservation and maintenance needs, because my office has been fielding increasing calls from people about pavement conditions on the state highway system, but also about litter and other aesthetics that the public is saying that they want. So, Greg, if you want to talk about that a little bit as we move out into the plan, that definitely is a concern to have adequate revenue stream for preservation and maintenance.

MR. BYRES: So, Director, Chairman, board members, right now, we're sitting at a point where we have roughly about \$2.8 billion worth of deferred preservation work on our -- on our road -- on our highways for pavement and bridge both. That's a huge gap to take and try and make up. So -- especially with the funding that we currently have. So without some means of being able to try and jump that gap and bring it back to where it needs to be, along with -- because we -- of that gap, we currently have accelerating degradation of our pavements. So the longer it goes on, the faster they degrade, the bigger this gap gets. So it's a never-ending cycle that we've got, unless we can break it with additional funding. So that's where we're at. That's the situation that we're dealing with, and it doesn't get better with time without a change in revenue or funding as we go through.

DIRECTOR HALIKOWSKI: So unfortunately, with gas approaching \$6 a gallon, the public is paying more, but the tax that comes to ADOT for road maintenance remains flat. And I certainly am not advocating for a tax increase, and now is not a good time anyway, as the public is really being hammered not just by inflation on other issues, but also on just their everyday need for fuel to get their work done.

Thank you, Mr. Chairman.

CHAIRMAN THOMPSON: Thank you for those -- for the explanation. (Inaudible.) Gary.

VICE CHAIR KNIGHT: It seems to me that right now the earmarks are driving our expansion considerably, as opposed to the normal funding that we would be using for expansion and modernization, which we don't have. So it's -- that's all going to (inaudible) preservation. So hopefully -- and that's a big question mark -- is how long these -- this earmark revenue is going to continue. If it continues into the future, then great. If it doesn't, then we're going to take a hit on our expansion, but until then -- and what I'd really like is the fact that with the earmarks, as soon as we find out from the Legislature at the end of this month exactly how much transportation money is in their budget and how much -- where they've appropriated it, then we'll be able to adjust the five-year plan as needed.

So what we've got here now, as Greg said, is fiscally responsible, and we have -- we know where the money's

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1
     coming from for that, but at the end of the month, we're going
 2
     to have some more money, I hope, and it looks like -- and we'll
 3
     have to figure out what kind of changes we need to make, so...
 4
     Thank you, Mr. Chair.
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                    CHAIRMAN THOMPSON: Any comment to that, either
 6
     Floyd, John or Paul? (Inaudible.)
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                    MR. ROEHRICH: I just want the Board To be
 8
     cautious, because many of the bills that we've seen for federal
 9
     earmarks are directed Congressional spending, as they're now
10
     called, are not necessarily on the state highway system.
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     They're local projects. So there will be a mixture of those,
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     but rest assured that a number of them are not on the system.
1.3
     So we will adjust the plan accordingly, but right now, what that
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     amount or where those funds are going to go from the state
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     Legislature, since we haven't had -- seen a bill drafted, it's
16
     still a pretty big toss-up.
                                  Thank you.
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                    CHAIRMAN THOMPSON: Again, (inaudible) approval
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     for the five-year program?
                    MR. ROEHRICH: So, Mr. Chairman, the motion was
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     made by Board Member Searle. It was seconded by Board Member
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     Knight. The Board's now been having a discussion. When the
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     discussion is done, I would ask you to vote.
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                    CHAIRMAN THOMPSON: Any further discussion?
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     There being none, all in favor say aye.
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                    BOARD MEMBERS:
                                    Aye.
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1	CHAIRMAN THOMPSON: Any opposed?
2	Floyd, conduct roll call vote for board members
3	attending remotely.
4	MR. ROEHRICH: Board Member Meck.
5	MR. MECK: Aye.
6	MR. ROEHRICH: Thank you, sir.
7	Chairman, the motion passes.
8	CHAIRMAN THOMPSON: Thank you very much, board
9	members, for approving the budget plan as presented.
10	We will move on to Item 7. Is it Item 7?
11	UNIDENTIFIED SPEAKER: 6.
12	CHAIRMAN THOMPSON: Item 6. Multimodal report.
13	Paul.
14	MR. PATANE: Mr. Chairman, board members, just to
15	give you an update on what's happening in the Multimodal
16	Planning Division.
17	MR. ROEHRICH: Rhett, it's the presentation of
18	(inaudible) the PPAC maps. It should be Item 6.
19	MR. PATANE: There you go.
20	MR. ROEHRICH: Thank you.
21	MR. PATANE: So three areas I'll cover is the
22	tribal transportation update, give you a little update on some
23	planning activities and just highlight the 2021 Arizona Aviation
24	Economic Impact Study. I provided the link, which you may have
25	interest in looking at.

So as far as the tribal outreach activities and coordination on new projects, last month the -- we worked with -- our tribal liaisons worked with our project managers on -- there's definitely going to be a lot of tribal outreach on the electronic vehicle infrastructure deployment plan, and also there was some outreach related to Arizona Statewide Rest Area Study.

And so in early June our outreach communication was sent out to tribal transportation staff to notify them of the project start-ups. I signed numerous letters, you know, letting them know and requesting their participation in these upcoming studies. There will be follow-up. Tribal consultation efforts will be conducted if requested by the tribes on the lands that may be impacted. Then our liaisons also participate on the technical advisory committees, making sure that the tribal areas' concerns are brought up.

And, you know, our tribal liaisons don't (inaudible) when we have studies. You know, they do numerous activities as far as even (inaudible) operations, reaching out to the districts and with tribal concerns. Last month I know we went up -- some of us went up to Chinle, Many Farms to address the concerns being expressed by those communities. Then recently, too, on -- even after project level -- we're doing outreach -- you know, we have a couple pavement preservation projects where -- one on State Route 264 and SR-73 where our

1 communications staff is working with the tribal liaisons to reach out to those communities to make sure we understand the 2 3 impacts of the project and seek any input that they may have. 4 UNIDENTIFIED SPEAKER: Excuse me, Chair. 5 CHAIRMAN THOMPSON: (Inaudible.) 6 UNIDENTIFIED SPEAKER: Mr. Chair, Paul. 7 MR. PATANE: Yes, sir. 8 UNIDENTIFIED SPEAKER: Before you go on, you 9 mentioned specifically the (inaudible) you have (inaudible) to 10 talk about Many Farms. We've heard about those concerns a lot. 11 Is there anything you could tell us came out of that discussion? 12 MR. PATANE: I think (inaudible), but some of the 1.3 concerns that they had were on, like, intersection, bus 14 pullouts, those type of areas were -- they're asking for, you 15 know, help. Many Farms, they want us to (inaudible) 16 similar-type project that's happening to the south, to expand 17 further to the north, and so we're looking at, you know, maybe -- if it would qualify for safety funds, because I know 18 19 that the current project on US-191 did qualify for some safety 20 funding. So we're working with our traffic safety section to 21 see if there's additional -- if there's -- if we would evaluate 22 the crash data, would that project qualify for safety 23 (inaudible). 24 UNIDENTIFIED SPEAKER: Thank you. Was BIA 25 involved in that conversation as well? I was just trying to --

1 MR. PATANE: I wasn't sure if they were at the 2 meeting, Chairman Thompson, the one that you attended. Was BIA there as well -- BIA there? 3 4 CHAIRMAN THOMPSON: I believe that only the counties and the tribal officials, local chapter officials, and 5 6 I don't recall any BIA people being there, but I think they did 7 have an interest on the right-of-ways of the roads there, but --8 and (inaudible) explanation of the project (inaudible) being 9 submitted, they were quite satisfied with it and (inaudible) let 10 them know that (inaudible) will be coming (inaudible). 11 MR. PATANE: (Inaudible), you know, what the 12 concerns are, that way -- I know there's going to be many 13 opportunities in the future with all the potential grants that 14 are available, and so we want to be a partner and do what we can 15 to make them successful. 16 Okay. Thank you, Paul. UNIDENTIFIED SPEAKER: 17 Thank you. Appreciate it. 18 MR. PATANE: So the next item now relates to 19 tribal transportation updates, was the 2022 virtual public involvement. We worked with New Mexico, Louisiana and Oklahoma. 20 21 It was kind of a peer exchange on how the virtual public 22 involvement is working. Okay? And so they're looking to 23 Arizona and to -- for some of our ideas. You know, the USDOT, FHWA, the Volpe Center organized the peer exchange for the DOTs. 24 25 So they can present and strategize on using the public and, you

1 know, the virtual public involvement tool a little more, 2 because, you know, as we all know, it is -- it does work, but it also -- you know, being in person does matter as well. So 3 there's a balance there that we have to find that works. 4 5 UNIDENTIFIED SPEAKER: (Inaudible.) 6 MR. PATANE: So just -- as mentioned earlier, the 7 Long Range Transportation Plan is due for an update. We'll be kicking this off. We do have a consultant on board, so things 8 9 will be happening. I'll be bringing regular updates to the Board as this study -- this long range plan comes together. So 10 11 we'll -- you know, we'll have broad stakeholder involvement, 12 public meetings, and we're -- you can get input from all the areas across the state, but look forward to working with the 1.3 14 Board on building this program (inaudible) setting the vision 15 for Arizona as it relates to transportation. 16 Then our freight plan is on its way too. This is

Then our freight plan is on its way too. This is required to be completed every four years, and we're working with the Freight Advisory Committee next week. We'll be considering project priorities with the various stakeholders and leave next week.

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Then just real quick, I wanted to -- I came across -- this got forwarded to me earlier in the week. I just wanted to share some of the information from the 2021 Arizona Aviation Economic Impact Study. So some of the highlights there are some of the Arizona airports' economic impact from 2019.

1 (Inaudible) look at airport business activities 2 as far as airport administration, airport tenant business and 3 some capital improvement projects within the airports, as you 4 can see, it impacts is over 386,000 jobs, you know, 20.4 million 5 in earnings and economic activity up to \$59.4 billion. So just 6 your continual support on the airport program is very much 7 appreciated. And I provided the link, and we can send the link to the Board if you want to get into details of the executive 8 9 summary and all the studies and look at all the different airports, but just wanted to share that this is available for 10 11 your -- for your review if you wish. 12 VICE CHAIR KNIGHT: Mr. Chairman. 13 CHAIRMAN THOMPSON: Gary. 14 VICE CHAIR KNIGHT: Paul, do we have any idea of 15 any numbers on -- as far as the airports, how their current 16 economic situation is compared to pre-COVID (inaudible)? 17 MR. PATANE: I would have to go look into the 18 weeds of the study. You know, I can -- you know, because the 19 way the study is broken down by individual airport, so we can --20 if your interested, I can follow up, Board Member Knight, 21 (inaudible). VICE CHAIR KNIGHT: You think it's coming -- you 22 23 think it's coming back rather rapidly (inaudible)? MR. PATANE: Well, I mean, because the 24 25 information was from 2019, and it -- those numbers were, you

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     know, pre-COVID.
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                    VICE CHAIR KNIGHT: Yeah. All right. Thank you
 3
     (inaudible).
 4
                    CHAIRMAN THOMPSON: Thank you, Gary.
                    Ms. Daniels.
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 6
                    MS. DANIELS: Thank you.
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                    On that note -- that's a great question, Board
 8
     Member Knight -- there have been several articles that are
 9
     showing that all of our flight status is actually above
10
     pre-pandemic rates. So (inaudible) as well, and there are
11
     (inaudible) that are tracking (inaudible). So that's
12
     (inaudible) capacity.
1.3
                    One thing to note, though, is that they are still
14
     having work force issues, and I think that's just something
15
     we're going to have to be paying attention to as (inaudible)
16
     that our work force is our biggest challenge right now and
17
     ensuring we have the right people in the right spots.
18
                    VICE CHAIR KNIGHT: Thank you, Board Member
     Daniels.
19
20
                    I only have to look at Yuma's -- Yuma's airport,
21
     and it's coming back and it's getting stronger. It hasn't
22
     quite -- we have haven't quite reached the pre-pandemic levels,
23
     but I -- I'm happy to hear that (inaudible) probably do so as
     well. So it looks like --
24
25
                                           It's coming back.
                    UNIDENTIFIED SPEAKER:
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1	CHAIRMAN THOMPSON: Thank you, Gary.
2	Any board member have any questions?
3	Maybe maybe at the next meeting on the tribal
4	issues (inaudible) funding (inaudible).
5	MR. PATANE: You bet. You bet, because our
6	our senior division administrator/airport engineer recently met
7	with focusing on airports and within the tribal communities.
8	So we'll we'll bring those projects to show at the next
9	meeting.
10	CHAIRMAN THOMPSON: If there are no other
11	questions for Paul, we'll go to the next item. We will move on
12	to Item 7, PPAC items. So Paul.
13	MR. PATANE: So, Chairman Thompson, board
14	members, for your consideration, changes to the FY 2022-2026
15	Statewide Transportation Facilities Construction Program, I'd
16	like to present the five project modifications, Items 7A through
17	7E, for your consideration.
18	CHAIRMAN THOMPSON: (Inaudible.)
19	MR. STRATTON: Mr. Chairman, the conversation has
20	been (inaudible) miscommunication on something going on with
21	Item 7E (inaudible) being pulled from this agenda, that staff
22	(inaudible) City of Globe and then bring it back next month.
23	CHAIRMAN THOMPSON: Do we have a motion approve
24	7A (inaudible)
25	MR. STRATTON: Motion to approve all but 7E.

1	CHAIRMAN THOMPSON: Motion?
2	MR. SEARLE: (Inaudible). I'll second it.
3	CHAIRMAN THOMPSON: There's a motion by Board
4	Member Stratton and second by Searle to approve Items 7A through
5	7D. Any discussion on that and (inaudible) leave out 7E? Any
6	discussion?
7	All in favor say aye.
8	BOARD MEMBERS: Aye.
9	CHAIRMAN THOMPSON: Opposed?
10	There being none.
11	Floyd, roll call.
12	MR. ROEHRICH: Mr. Meck.
13	MR. MECK: Aye.
14	MR. ROEHRICH: Thank you, Chairman. Motion
15	passed.
16	CHAIRMAN THOMPSON: Motion carried, and we heard
17	from the board member (inaudible) 7E back (inaudible)
18	discussion.
19	UNIDENTIFIED SPEAKER: (Inaudible.)
20	MR. PATANE: Okay. Thank you.
21	CHAIRMAN THOMPSON: Let's go on to the next
22	MR. ROEHRICH: (Inaudible.)
23	MR. PATANE: Hold on a second. One more.
24	CHAIRMAN THOMPSON: (Inaudible.)
25	MR. PATANE: Chairman Thompson, yes. Yes, sir.

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1
     Chairman Thompson, board matters -- board members, for your
     consideration, I'd like to present changes to the FY 2022-2026
 2
 3
     Statewide Transportation Facilities Construction Program.
                                                                There
 4
     are three new projects requesting your consideration for
 5
     Items 7F through 7H.
 6
                    CHAIRMAN THOMPSON: Do we have a motion by any
 7
     board members?
 8
                    VICE CHAIR KNIGHT: So moved.
 9
                    MR. STRATTON: Second.
10
                    CHAIRMAN THOMPSON: Motion by Gary. Second by
11
     Steve.
12
                    Any discussion?
13
                    MR. MAXWELL: Mr. Chairman?
14
                    CHAIRMAN THOMPSON:
                                        Ted.
15
                    MR. MAXWELL: Just (inaudible). So there's that
16
     G and H (inaudible) the reason that it was eliminated and why
17
     it's coming back now?
18
                    MR. PATANE: Well, these are -- we fund these
     positions, they're a -- I believe they -- (inaudible) we fund
19
20
     the position with dollars, that way they can be dedicated to our
21
     projects, to the ADOT projects -- ADOT work. So ADOT work comes
22
     in, you know, there's staff that's -- that we fund to take care
23
     of the meetings that we have for ADOT projects.
24
                    MR. MAXWELL: Okay. Thank you. (Inaudible.)
25
                    CHAIRMAN THOMPSON:
                                        (Inaudible.)
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1	Board member? Gary, second. Motion by board
2	Gary and second by?
3	MR. ROEHRICH: Second the second was by Board
4	Member Stratton.
5	CHAIRMAN THOMPSON: Board Member Stratton.
6	All in favor say aye.
7	BOARD MEMBERS: Aye.
8	CHAIRMAN THOMPSON: Any opposed?
9	Floyd, conduct roll call.
10	MR. ROEHRICH: Yeah. Certainly, Mr. Chairman.
11	(Inaudible) turn your microphone on.
12	So Board Member Meck.
13	MR. MECK: Aye.
14	MR. ROEHRICH: Thank you.
15	Chairman and the Board, the motion passes.
16	CHAIRMAN THOMPSON: The motion carries. Thank
17	you, Board.
18	(Inaudible) Item 8, state engineer's report with
19	Greg Byres, information and discussion only.
20	Greg.
21	MR. BYRES: Thank you, Mr. Chairman, board
22	members. Excuse me.
23	I would like to before I start off with some
24	of these items that I had, I would like to address some of the
25	items that came up at our last board meeting. We had a very

active discussion with a lot of participants, and so I kind of wanted to follow up on where we're at that we're actually doing some work with.

The first item I'd like to bring up, this had to do with some bridges and roadways within Navajo County. With that, at this point in time, we are currently -- we sought out and have received information from Federal Highway on specific tribal set-asides that are available in a multitude of different discretionary grant programs.

So what we're in the process of doing right now is trying to follow up on those. We are going to be working with our tribal liaisons to bring them up to snuff, as well as providing them information to be able to get out to all of the different tribes so that that — they can apply for those tribal set—asides on tribal roadways or bridges, any kind of infrastructure improvements that they have.

It's -- there's a tremendous amount of money that is available through IIJA that are tribal set-asides, but it isn't a clean, easy way to apply for those. So we're working to try and narrow that down and pass that information along to all of the different tribes to be able to apply. So that's an ongoing enterprise that we're trying to work on.

One of the other items that came up was improvements at SR-69. These were pavement improvements. We do have a subprogram and the five-year program that was just

approved that we can start looking to see where priorities lie in projects across the state, and we'll certainly look at SR-69 as one of those that we can take and utilize funds out of that subprogram for those kinds of improvements.

1.3

The 191 project from Many Farms or south of Many Farms and into Many Farms was brought up. Paul kind of already addressed that, and we are working with the -- our liaisons as well as with our TSMO unit to try and see whether or not we can use HSIP or safety funds to fund that additional last three miles.

Let's see here. We do have -- we had several comments that came out on the US-89/Lake Powell Boulevard roundabout. At this point in time, our district engineer, our district administrator is working on that, that this is -- this is going through, that the district, as that -- that role sounded a little bit further with the locals. We'll start trying to address that, see if we can't get that into -- already in our P2P program, but with additional information, we can take and work it through the prioritization. And that P2P process is getting ready to kick off. We're doing it earlier this year, so it's going to work out really slick to be able to help that community out and trying to get that project prioritized a little bit higher.

The next item I had was safety concerns on 264 and 87. Again, those -- our tribal liaisons are working on

that.

We had issues on I-40, potholes and rough pavement and so forth, ranging from Kingman through to Lake Havasu City. Just -- I went through the program to see exactly what we have for that. At this point in time, we have over \$90 million scheduled in the -- or the program that was just approved for projects within that stretch. So there's three separate projects totaling out to over \$90 million. So it is getting addressed (inaudible) with those projects.

We also have -- let's see here -- a -- Winslow to Lindberg corridor, questions that were asked, but that -- so one of the things that we're looking at here is some potential for discretionary funds for that project. That would be one that we may be able to look at through either a local project or one that would be (inaudible) with ADOT support to be able to push that through. There's several new discretionary programs out there that we may be able to work with for that project as well.

One of the other items I -- we had, excuse me, we had a TI, US-60 and 163rd in Surprise. That one, we're working through MAG with that to see where they're prioritizing that project. Again, programming goes through MAG for that particular (inaudible) item (inaudible) to their attention.

And the last item that we have was US-93. Again, in the program we have the three projects on US-93 that -- that are -- were just approved. We also have those as part of our --

1 one of the grants that just went through on the grant 2 application. So we'll found out in October whether or not we 3 are -- that becomes positive or not. 4 So those are the comments -- those aren't all of 5 the comments that we got at the last meeting, but the ones that we've been able to address today, so... 6 7 CHAIRMAN THOMPSON: Thank you, Greq. (Inaudible) 8 forefront (inaudible) proposed (inaudible). So we can 9 (inaudible). Thank you, Greg. 10 MR. BYRES: You bet. 11 To continue on with Item 8, just so you're aware, 12 we've got 95 projects under construction right now. We're at a 13 little over \$2 billion. Seven projects were finalized in the 14 month of May. We're at \$94.1 million, and fiscal year to date, we have completed 74 projects. They've been finalized. With 15 16 that, that concludes the state engineer's report. 17 CHAIRMAN THOMPSON: Does any board member have 18 any questions for Greg? There being none, moving on to Item 9, 19 20 construction contracts, for discussion and possible action. 21 Greq. MR. BYRES: Thank you, Mr. Chairman, and thank 22 23 you, Board, for approving Items 3F through 3J previously. We will start off with Item 9A if we can. 24 25 is a pavement preservation project. This is I-40 to East Ash

1 Fork TI to Devil Dog Road. This particular project, when bid, 2 had two bidders. It had a low bid of \$7,981,960. The State's 3 estimate was \$7,221,155, a difference of \$760,805, or 10.5 4 percent. The reason for the additional -- or the overage 5 that we saw was the cost of the asphalt binder as well as the 6 7 emulsified asphalt. Again, costs are escalating at an enormous 8 rate, so there was a big difference there. One of the other 9 items was -- in talking to the low bidder were the production 10 rates, as well as the staffing requirements that were necessary 11 for the traffic control on this project. So -- and as well as 12 costs for mobilization. All of those contributed to the 13 slightly higher cost. We did, also, after analyzing the bid, it 14 is a responsive and responsible bid, and we recommend award to 15 FNF Constructions, Inc. 16 CHAIRMAN THOMPSON: (Inaudible) the Board? Ι 17 need a motion. 18 MS. DANIELS: So moved. 19 MR. STRATTON: Second. 20 CHAIRMAN THOMPSON: Ms. Daniels, motion. Second 21 by Board Member Stratton. Any discussion? 22 All in favor say aye. 23 BOARD MEMBERS: Aye. 24 CHAIRMAN THOMPSON: Any opposed? 25 Floyd, conduct roll call.

1	MR. ROEHRICH: Board Member Meck?
2	MR. MECK: Aye.
3	MR. ROEHRICH: Chairman, the motion passes.
4	CHAIRMAN THOMPSON: Motion carries.
5	Item 9B. Greg.
6	MR. BYRES: Thank you, Mr. Chairman.
7	This is a pavement preservation project on I-40.
8	Perkins Valley to Holbrook. The low bid was \$6,120,000. The
9	State's estimate was \$5,419,117, a difference of \$700,884, or
10	12.9 percent.
11	After looking at the bid, turns out that the
12	production rate for milling is less than estimated for this
13	project just due to the configuration of the project itself, as
14	well as the cost of asphalt binder. Again, the escalation is
15	occurring at a very high rate.
16	One of the other items on this is trucking costs
17	are much higher than what we have anticipated due the shortage
18	of local trucks for the project, and then, of course, also,
19	mobilization was a little bit higher as well. After analyzing
20	the bid, it is a responsive and responsible bid, and we
21	recommend award to Sunland Asphalt and Construction, LLC.
22	MR. SEARLE: So moved.
23	CHAIRMAN THOMPSON: Motioned by Board Member
24	Searle.
25	VICE CHAIR KNIGHT: Second.

1 CHAIRMAN THOMPSON: Second by Board Member 2 Knight. Any discussion? 3 All in favor say aye. 4 BOARD MEMBERS: Aye. 5 CHAIRMAN THOMPSON: Any opposed? 6 Floyd, conduct roll call. 7 MR. ROEHRICH: Board Member Meck. 8 MR. MECK: Aye. 9 MR. ROEHRICH: Chairman, the motion passes. 10 CHAIRMAN THOMPSON: Motion carries. 11 (Inaudible) Item 9C. 12 MR. BYRES: Thank you, Mr. Chairman. 13 This is another pavement pres. project, SR-87, 14 north of Rye to Indian Road. We had three bidders on this 15 project. The low bid was \$3,994,823. The State's estimate was \$4,879,174. A difference of \$884,351, or 18.1 percent under the 16 17 engineer's estimate. 18 With this, we went the other way on our milling 19 production. We actually estimated higher than what the 2.0 contractor did. Asphalt and concrete friction course rates were 2.1 also estimated a little bit higher in the engineer's estimate, 22 and in this particular cost -- or case, we had a minimal amount 23 of mobilization as the contractor, the low bidder, has an -- a 24 project that is very, very close to where this one is occurring. 25 So, consequently, he was able to drop this mobilization cost

1	considerably. After analyzing the low bid, it is a responsive
2	and responsible bid, and we recommend award to Cactus Transport,
3	Inc.
4	CHAIRMAN THOMPSON: Is there a motion to award to
5	Item C 9C to Cactus Transport, LLC, as presented?
6	MR. STRATTON: So moved.
7	CHAIRMAN THOMPSON: Motion by Stratton.
8	VICE CHAIR KNIGHT: Second.
9	CHAIRMAN THOMPSON: Second by Knight. Any
10	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 Meck?
16	MR. MECK: Aye.
17	MR. ROEHRICH: Chairman, the motion passes.
18	CHAIRMAN THOMPSON: Motion carries.
19	Item 9D, Greg.
20	MR. BYRES: Thank you, Mr. Chairman.
21	This was another pavement pres. project. This
22	was on US-191, from I-10 to Ten Ranch Road. We had four bidders
23	on this project. The low bid was \$3,336,797. State's estimate
24	was \$2,990,584, a difference of \$346,213, or 11.6 percent.
25	This project is located in an area that has

1 fairly extreme terrain, and as such, the delivery of the materials as well as the production rates were slower than 2 3 anticipated in our engineer's estimate. The placement of 4 materials was also much slower than what we had anticipated. After analyzing the low bid, it is a responsive and responsible 5 6 bid and recommend award to Cactus Transport, Inc. 7 CHAIRMAN THOMPSON: Is there a motion to award 8 Item 9B to Cactus Transport, Inc., as presented? 9 MR. SEARLE: (Inaudible.) Jesse, I'll make that 10 motion, but I would question whether this is an extreme area or 11 not. 12 CHAIRMAN THOMPSON: (Inaudible) motion. Second? 1.3 Do I hear a second to that? 14 VICE CHAIR KNIGHT: I do. 15 CHAIRMAN THOMPSON: Second by Board Member 16 Knight. Discussion? Searle. 17 MR. SEARLE: I just -- I'm just kind of curious 18 with the -- your description of this being an extreme area. I -- it's far from extreme. 19 20 MR. BYRES: One of the -- one of the items that 21 the contractor brought up on this one is because of the curve --22 curvatures that we've got as you're coming off the interstate, 23 it makes a couple of curves coming up through there, but what 24 his -- his explanation was is he's going to have, more than

anything else, more dollars in traffic control or traffic

25

1 management in doing that. That was his explanation. 2 MR. SEARLE: The project needs doing. 3 CHAIRMAN THOMPSON: All in favor, vote aye. 4 BOARD MEMBERS: Aye. 5 CHAIRMAN THOMPSON: Any opposed? 6 Floyd, conduct roll call. 7 MR. ROEHRICH: Board Member Meck. 8 MR. MECK: Aye. 9 MR. ROEHRICH: Chairman, the motion passes. 10 CHAIRMAN THOMPSON: The motion carries. 11 Item 9E. 12 MR. BYRES: Mr. Chairman, this is another 13 pavement rehabilitation project. This is on SR-260, Hon-Dah to 14 McNary. We had one bidder on this project. The low bid was 15 \$2,115,550. The engineer's estimate was \$1,880,976, a 16 difference of \$234,575, or 12.5 percent. 17 In talking to the low bidder, production rates 18 were a little bit slower due to the nature of the work, as well 19 as the spot repairs that had to be done as part of the work. 20 Cost of the asphalt binder as well as trucking were higher than 21 what was estimated as well. After analyzing the bid, this is a 22 responsive and responsible bid, and we recommend award to 23 Sunland Asphalt and Construction, LLC. 24 CHAIRMAN THOMPSON: Is there a motion to award 25 Item 9C to Sunland Asphalt and Construction, LLC, as presented?

1	
1	MR. STRATTON: So moved.
2	CHAIRMAN THOMPSON: Motion by Knight.
3	MR. SEARLE: Second.
4	CHAIRMAN THOMPSON: Second by Searle. Any
5	discussion?
6	All in favor say aye.
7	BOARD MEMBERS: Aye.
8	CHAIRMAN THOMPSON: Any opposed?
9	Floyd, conduct roll call.
10	MR. ROEHRICH: Board Member Meck.
11	MR. MECK: Aye.
12	MR. ROEHRICH: Chairman, the motion passes.
13	CHAIRMAN THOMPSON: Motion carries.
14	Going on to Item 9F.
15	MR. BYRES: Thank you, Mr. Chairman.
16	This next item is the installation of rumble
17	strips as well as stop signs. It's for the City of Coolidge.
18	We had one bidder for this project. The low bid was \$445,461.
19	The State's estimate was \$286,598, a difference of \$158,864, or
20	55.4 percent.
21	After discussions with the low bidder, one of the
22	items that was brought up is in order to accommodate the local
23	traffic per the specifications of the project, it's limited to
24	work within one-mile sections. As such, the traffic control as
25	well as the paving and reduction in production rates within

1	that one-mile section took and increased the cost considerably,
2	but after analyzing the bid, it is a responsive and responsible
3	bid, and we do recommend award to Pavement Marking, LLC.
4	CHAIRMAN THOMPSON: Is there a motion to award
5	Item 9F to Pavement Marking, LLC, as presented?
6	MR. STRATTON: So moved.
7	CHAIRMAN THOMPSON: Motion by Board Member
8	Stratton.
9	VICE CHAIR KNIGHT: Second.
10	CHAIRMAN THOMPSON: Second by Board Member
11	Knight. Any discussion?
12	All in favor say aye.
13	BOARD MEMBERS: Aye.
14	CHAIRMAN THOMPSON: Any opposed?
15	Floyd, conduct roll call?
16	MR. ROEHRICH: Board Member Meck.
17	MR. MECK: Aye.
18	MR. ROEHRICH: Chairman, the motion passes.
19	CHAIRMAN THOMPSON: Motion carries.
20	Item 9G. Greg.
21	MR. BYRES: Thank you, Mr. Chairman.
22	This particular project is one that was brought
23	to the board last month and was we were requested
24	postponement. Since that time, the City of Cottonwood has come
25	up with the funding and has made it available to ADOT. The

1 I'll go through this one more time. Just the low bid was for 2 \$828,823. The State's estimate was \$223,150, a difference of 3 \$605,672, or 271.4 percent. Again, the City of Cottonwood wanted to continue 4 5 on with this and was able to come up with the additional 6 funding, as well as we have received that funding. So with 7 that, it was a responsive and responsible bid, and we recommend 8 award to Vastco, Inc. 9 CHAIRMAN THOMPSON: Is there a motion to award 10 Item 9G to Vastco, Inc., as presented? 11 VICE CHAIR KNIGHT: So moved. 12 CHAIRMAN THOMPSON: Board Member Knight, motion. 13 MR. STRATTON: Second. 14 CHAIRMAN THOMPSON: Board Member Stratton, 15 second. Any discussion? 16 17 UNIDENTIFIED SPEAKER: Jesse. Greq, could you 18 remind us why there was such a vast difference between the 19 estimate (inaudible)? 20 MR. BYRES: So one of the big things was there 21 was a fairly big lag in the time that the engineer's estimate 22 was conducted before the bid letting itself. In that amount of 23 time, costs escalated tremendously, and we're talking -- it was 24 about six months from the time that the engineer's estimate was 25 prepared to the time of the bid. We saw more than, in this

1	particular case, 30 percent escalation.
2	Also, we had the engineer's estimate that was
3	performed at that time. We did miss a couple of the quantities
4	on it. So consequently, our estimate was lower than expected.
5	Now, on this we did have several bids. All of
6	the bids were within 5 percent, so that is indicative that the
7	bids themselves were accurate. So that leads us to the
8	recommendation.
9	UNIDENTIFIED SPEAKER: Thank you for the
10	explanation, and since the City wants to go forward, I think we
11	should (inaudible).
12	CHAIRMAN THOMPSON: All in favor vote aye.
13	BOARD MEMBERS: Aye.
14	CHAIRMAN THOMPSON: Any opposed?
15	Floyd, conduct roll call.
16	MR. ROEHRICH: Board Member Meck.
17	MR. MECK: Aye.
18	MR. ROEHRICH: Chairman, the motion passes.
19	CHAIRMAN THOMPSON: Motion carries.
20	Item 9H.
21	MR. BYRES: Thank you, Mr. Chairman.
22	This project is a fence replacement project on
23	SR-177 from US-60 to SR-77. In this particular case, there was
24	two bidders. The low bid was in well, let me kind of back up
25	a little bit on this. The original low bidder had

irregularities in his DBE paperwork, which were required as part 1 2 of the bid documents. The issues were determined to be 3 considered material, and as such, it made the original low bidder -- or I should say apparent low bidder ineligible for 4 5 award. The second low bidder did have all his DBE 6 7 requirements, as well as all of the bid documentation accurate 8 and completely filled out. So consequently, we moved on to the 9 second bid. 10 We did wait. We did inform the original low 11 bidder. We did wait through the term period for him to take and 12 protest. There was no protest, so we are making a recommendation. So I will go on to read. 1.3 The low bid for the project itself was 14 15 The State's estimate was \$2,740,560, a difference \$2,898,469. of \$157,909, or 5.8 percent. 16 17 After going through the bids on this, it is a 18 responsive and responsible bid, and we recommend award to Show 19 Low Construction, Inc. 20 CHAIRMAN THOMPSON: Is there a motion to award 21 Item 9H to Show Low Construction, Inc., as presented? 22 MR. STRATTON: So moved with a question, please. 23 CHAIRMAN THOMPSON: Board Member Stratton, motion. 24 25 VICE CHAIR KNIGHT: Second.

1 CHAIRMAN THOMPSON: Second by Board Member 2 Knight. 3 Discussion. Steve. MR. STRATTON: Greq, since this was in the fire 4 5 area, are we receiving money back from the federal government? MR. BYRES: That -- that's exactly what this is. 6 7 MR. STRATTON: Very good. Thank you. 8 CHAIRMAN THOMPSON: Any other questions? Searle? 9 MR. SEARLE: How much was the bid on this 10 project? 11 MR. BYRES: The delta difference between the 12 original or what was the apparent low bid and the low bid was 13 \$212,454. 14 MR. SEARLE: Okay. Are there any reasons given 15 why the low bid amount that we're looking at, justification for 16 the overestimate from the State (inaudible)? 17 MR. BYRES: At this point in time, the only thing 18 that we got from the second bidder, or what is the low bidder 19 that we're justifying here, was the cost difference in what we saw as -- for material cost versus the material cost that the 20 low bidder had. 21 22 MR. SEARLE: I would just like to make a comment 23 that on a private sector project like this, it would probably be under the State estimate. So I'm a little discouraged to see 24 25 that it's above the State estimate, because the State estimate

1	is record consequent on this massion. The opposition it is (includible)
1	is very generous on this project. I'm assuming it's (inaudible)
2	on both sides of the highway, so it's about 70 miles
3	(inaudible), and this really should be done for about 2.3 here
4	or 2.4.
5	Thank you. You that was my question.
6	CHAIRMAN THOMPSON: Thank you, Greg.
7	(Inaudible) move on. All in favor say aye.
8	BOARD MEMBERS: Aye.
9	CHAIRMAN THOMPSON: Opposed?
10	MR. SEARLE: Opposed.
11	CHAIRMAN THOMPSON: One opposed.
12	Floyd, conduct roll call.
13	MR. ROEHRICH: Board Member Meck.
14	MR. MECK: Aye.
15	CHAIRMAN THOMPSON: Chairman, the motion passes,
16	six-one.
17	CHAIRMAN THOMPSON: Motion carries.
18	Going to 9I. Greg.
19	MR. BYRES: Thank you, Mr. Chairman.
20	This particular project is some ADA improvements
21	that are occurring along I-10, through Quartzsite as well as
22	right outside of Ehrenberg. This is part of indeterminate
23	delivery, indeterminate quantity project. This is actually
24	called Task 2. On this, it is specifically for sidewalks and
25	ADA improvements.

1 We had one bidder on this project. With that, it 2 was fairly accurate to the bids that we have foreseen. After 3 talking to the contractor, there was only some mobilization differences that we'd seen because of the different sites, and 4 with that, we do determine it as a responsive and responsible 5 6 bid and recommend award to KAZ Construction, Inc. 7 CHAIRMAN THOMPSON: Is there a motion to award 8 Item 9I to KAZ Construction as it's presented? 9 VICE CHAIR KNIGHT: So moved, but I've got a 10 couple questions for Greq. 11 CHAIRMAN THOMPSON: Okay. 12 MR. MAXWELL: Second. 13 CHAIRMAN THOMPSON: Motion by Knight and second by Maxwell. 14 Gary. 15 VICE CHAIR KNIGHT: (Inaudible) answer my 16 question, because it states that it's in Yuma County, and it's 17 obviously La Paz County, and SR-95 is obviously (inaudible). 18 Those were my questions and -- it's guess because it's 19 (inaudible) too. I don't really -- let's go back to a 20 different -- but anyway, according to the map, the wording in 21 the description is all wrong. 22 MR. BYRES: So, Board Member Knight, so this is a 23 statewide contract, and as such, it's also broken down into regions. This is occurs within what we call the Yuma region. 24 25 So, consequently, that's why it's called that.

1 As far as it being on 95, the initial project is 2 at 95 and I-10. So consequently, that's how it was labeled. 3 VICE CHAIR KNIGHT: Okay. It just sticks out to 4 me, because I know that I-10s not in Yuma County and -- at any 5 rate... 6 The other question, I -- when we received the 7 amendment to this and it said that (inaudible) DBE (inaudible) 8 was -- said 90.41 percent, is that true, or is it 9.41 percent? 9 MR. BYRES: No. That's -- Board Member Knight, 10 it is at 9 percent, because the -- it is a DBE that's doing the 11 work. 12 VICE CHAIR KNIGHT: Okay. Thank you. Thank you, 13 Mr. Chair. 14 CHAIRMAN THOMPSON: Any further discussion? 15 MR. SEARLE: Just a comment. 16 CHAIRMAN THOMPSON: (Inaudible.) 17 MR. SEARLE: Just a comment. Greg, I noticed in 18 looking at the contract and the agenda, and also looking at the 19 bids on this particular one, there was no description as to what 20 this project was, and that was -- I was just kind of curious 21 (inaudible). So in the future, let me -- it would be nice to be 22 able to tell exactly what we're doing, and this was the only one 23 that there wasn't any type of an explanation of what the project 24 was. 25 MR. BYRES: Mr. Chairman, Board Member Searle,

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1
     this is an IDIO. It's a little bit different than what we --
 2
     what we normally do. However, each task does have to come
 3
     before the Board, because the overall IDIQ contract has not been
     approved by the Board. So every time you do a task or -- this
 4
     comes through. So what I can do is in the future I'll make sure
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 6
     that the actual IDIQ is identified as it comes through so that
 7
     (inaudible) --
 8
                    MR. SEARLE: -- few weeks?
 9
                    MR. BYRES: No.
10
                    MR. SEARLE: (Inaudible.)
11
                    MR. BYRES: Indeterminate -- indeterminate
12
     delivery, indeterminate quantity is IDIQ.
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                    MR. SEARLE: (Inaudible.) It was just a comment.
                    CHAIRMAN THOMPSON: Any further discussion?
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15
                    All in favor say aye.
16
                    BOARD MEMBERS: Aye.
17
                    CHAIRMAN THOMPSON: Any opposed?
                    (Inaudible) conduct roll call.
18
19
                    MR. ROEHRICH: Board Member Meck.
20
                    MR. MECK: Aye.
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                    MR. ROEHRICH: Mr. Chairman, the motion carries.
                    CHAIRMAN THOMPSON: The motion carries.
22
23
                    Board members, thank you for your participation
24
     (inaudible) all these projects. We'll now be moving on to
25
     Item -- Agenda Item 10.
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1 In the future, I think if we have any questions 2 about any of these projects, I think it would be proper to 3 discuss it before it comes before the Board, because once it's motioned and seconded, then it's kind of difficult to 4 (inaudible). 5 6 MR. ROEHRICH: So, Mr. Chairman, the -- once you 7 award the project, it is going to get put on that large 8 spreadsheet that we send you, which is the district construction 9 report, and it will be tracking percentages complete and costs 10 and other things that are on that. But at any time if a board 11 member wants to follow on any project, just let me know and 12 we'll make sure to -- to make sure that's agendaed. So whether 13 it's a planning document, stage engineer issue or whatever, we 14 can address that. All the Board has to do is ask. 15 CHAIRMAN THOMPSON: Okay. Thank you. 16 just a comment. Let's move on to Item 10. Suggestions. Ιf 17 there's a board member (inaudible) suggest items they would like 18 to have placed on a future board meeting agenda. (Inaudible.) 19 MR. SEARLE: Jesse, I was -- I had a question 20 this morning. At this time of year, it gets hot, and it gets 21 hot quick. Is there any interest or is it possible to discuss 22 maybe moving of this meeting from nine o'clock to eight o'clock 23 session during the summer? And I'd just be (inaudible). 24 UNIDENTIFIED SPEAKER: (Inaudible.) 25 MR. ROEHRICH: Please use your microphone so we

1 can capture the deliberation. 2 UNIDENTIFIED SPEAKER: Mr. Chair. 3 UNIDENTIFIED SPEAKER: Yeah, this is just a question for future discussion. 4 5 Mr. Chairman? UNIDENTIFIED SPEAKER: 6 UNIDENTIFIED SPEAKER: (Inaudible.) The next 7 meeting's in Holbrook, and because, you know, the later meeting 8 goes into the day, then (inaudible). So (inaudible) coming in 9 the night prior. There's no reason to wait until later 10 (inaudible) start (inaudible). (Inaudible.) 11 CHAIRMAN THOMPSON: (Inaudible.) This is 12 (inaudible) of an item that will be discussed in the future. 13 MR. ROEHRICH: So, Mr. Chairman, the statute says that the board chairman sets the date/time of board meetings. 14 15 So we set the date and, you know, approved the time last year 16 for your tenure. I think because the statute says the chairman 17 sets the date and time, I think you can just say we're just going to set this time, and that's how we will post it and 18 19 that's how we will prepare to move forward. 20 I would ask that, this is something, though, I 2.1 should consult with Michelle Kunzman, the Board's legal counsel, 22 just to verify that, but in my opinion, looking at the statute, 23 the board chairman sets the date and time of board meetings. I don't believe you need a motion. I just think you need to say 24 25 this is the date and time of the next meeting.

CHAIRMAN THOMPSON: Ms. Daniels.

MS. DANIELS: I'm an early bird, so I actually don't mind that, but given some deference to our host cities, I do think that they should have some input into start times.

When I was the mayor of Gilbert, I moved all the start times for meetings a little bit later, because people needed to get their kids to school and have other things. I know summer's a little different, but people thanked me because they actually got to get their own kids off to school or didn't have to drop them off to early care. I thought I was going to ruin everyone's day.

So I just want to, like, add that element that I know that everybody's very busy, but I would like us to have conversations with our host cities in order to make sure that we're accommodating their (inaudible).

VICE CHAIR KNIGHT: Mr. Chair.

CHAIRMAN THOMPSON: Gary.

VICE CHAIR KNIGHT: I'd just to add that, you know, when we come in and the meeting starts, that's all well and good, but their staff has to set this whole thing up, and I know they're in here sometimes at least an hour, but usually more. So now you've got -- now staff's going to have to come in between 6:00 and 7:00 in the morning to get things ready for us to have a meeting at 9:00 -- or at 8:00. They'd have to come in an hour earlier than they normally do, which puts them in here between 6:00 and 7:00 so we can start at 8:00, which, you know,

it's fine for -- if you're just looking at us coming in at 8:00, but there are other people to consider such as the staff and our audiovisual people that set all of this up and get it all ready for the virtual part, which takes time.

And as Board Member Daniels mentioned, you also have to consider the hosting — the hosting agency, because they're going to have to open up their facility now at least an hour earlier than they would before. So it's — it's not just us, and it seems to me that it would be fine for us, but more inconvenient for everybody else, but that's my take.

MR. ROEHRICH: Mr. Chairman, if I could also make another point. The public attendance — these are all for the public also to be party to this, and as has been identified here, I very much appreciate Board Member Daniels' and Board Member Knight's consideration, because there are a lot of parties involved on this, but the public as well.

And I'll just (inaudible) as staff, we want to support what is the will of the Chairman and the Board, and if we need to make adjustments, I think staff can, but it does mean, as Mr. -- Board Member Knight had pointed out, but you also -- as he said, consideration of the host cities and the public. For instance, the community hosting us this time, their personnel are off today. So they brought in IT people and other people to help support us, came in on their off day to make this happen, and some cities do that who are off Friday.

1 So whether it's earlier or later, we'll try to 2 accommodate the Board's will, but I think -- I appreciate the 3 discussion, because your board meetings affect a lot of other 4 people, not just the several members of the Board. 5 CHAIRMAN THOMPSON: Thank you. (Inaudible) 6 continue. (Inaudible.) MR. ROEHRICH: So, Mr. Chairman, I have a couple 7 comments, if I could, and again, if other board members have 8 9 suggestions, please let me know. 10 Last month Board Member Maxwell identified 11 something to address, our tribal coordination with our tribal 12 partners and state, as well as the Bureau of Indian Affairs, and after that meeting, Paul Patane came to me and said their tribal 13 14 team would like to put together a comprehensive presentation and 15 discussion on the whole tribal program so the Board gets (inaudible) into that. He updates major activities, but they 16 17 would like to (inaudible) program, and actually have our tribal liaison members here so the Board can see them. 18 19 So we're looking at that for the October 6th 20 study session, as a comprehensive overview of our whole tribal 21 program, to include our tribal liaison team, which is -- resides in (inaudible). So that is being planned. 22 23 And then the second point I did want to make is our next board meeting is July 15th. It will be in the City of 24

Holbrook. We've already started coordinating with them, and

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1	roll also as bee been the Decoder prosting it will be in
1	we'll also, as has been the Board's practice, it will be in
2	person with the virtual option attendance.
3	CHAIRMAN THOMPSON: Okay. Thank you for that
4	additional information. We welcome (inaudible) Arizona. The
5	next meeting next meeting (inaudible).
6	(Inaudible) have difficulty. Some are saying
7	that I can just adjourn. (Inaudible.) Some say, no, you need
8	the motion. (Inaudible.)
9	MR. ROEHRICH: We've been advised that you need
10	the motion and a second, and then you can (inaudible)
11	adjournment.
12	CHAIRMAN THOMPSON: Okay. Is there a motion to
13	adjourn?
14	VICE CHAIR KNIGHT: Motion to adjourn.
15	MR. STRATTON: Second.
16	UNIDENTIFIED SPEAKER: Second.
17	CHAIRMAN THOMPSON: Motion by Gary Knight.
18	Second by Steve Stratton. Any discussion?
19	UNIDENTIFIED SPEAKER: All in favor?
20	CHAIRMAN THOMPSON: All those in favor say aye.
21	BOARD MEMBERS: Aye.
22	CHAIRMAN THOMPSON: We don't need roll call?
23	MR. ROEHRICH: Board Member Meck.
24	MR. MECK: Aye.
25	MR. ROEHRICH: (Inaudible.)

1	(Meeting adjourned at 11:21 a.m.)
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1 STATE OF ARIZONA SS. 2 COUNTY OF MARICOPA) 3 BE IT KNOWN that the foregoing proceedings were reported by 4 5 me, TERESA A. WATSON, Registered Merit Reporter, Certified Reporter, Certificate No. 50876, State of Arizona, from an 6 7 electronic recording and were reduced to written form under my 8 direction; that the foregoing 85 pages constitute a true and accurate transcript of said electronic recording, all done to 9 10 the best of my skill and ability. 11 I FURTHER CERTIFY that I am in no way related to any of the 12 parties hereto, nor am I in any way interested in the outcome hereof. 13 DATED at Phoenix, Arizona, this 4th day of August 2022. 14 15 16 17 /s/ Teresa A. Watson 18 TERESA A. WATSON, RMR Certified Reporter 19 Certificate No. 50876 20 2.1 22 23 24 25

Adjournment

A motion to adjourn the June 17, 2022, State Transportation Board meeting was made by Vice Chairman Gary Knight and seconded by Board Member Steve Stratton. In a voice vote, the motion carried.

Meeting adjourned at 11:21 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

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

9:00am, July 15, 2022 City of Holbrook 465 North 1st Avenue Holbrook, Arizona 86025

Call to Order

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

Pledge

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

Roll Call by Floyd Roehrich, Jr.

A quorum of the State Transportation Board was present. In attendance (in person): Chairman Thompson, Vice Chairman Knight, Board Member Maxwell, Board Member Stratton. In attendance (via WebEx): Absent: Board Member Meck. There were approximately 50 members of the public in the audience on-line and approximately 20 members of the public in the audience in person.

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

BOARD MEETING

VIA WEBEX AND IN PERSON AT:

CITY OF HOLBROOK 465 North 1st Avenue Holbrook, Arizona 86025

July 15, 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 ELECTRONIC PROCEEDINGS,
2	ADOT STATE TRANSPORTATION BOARD, was reported from electronic
3	media by TERESA A. WATSON, Registered Merit Reporter and a
4	Certified Reporter in and for the State of Arizona.
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6	PARTICIPANTS:
7	Board Members:
8	Jesse Thompson, Chairman Gary Knight, Vice Chairman
9	Ted Maxwell, Board Member Jenn Daniels, Board Member (via Webex)
10	Richard Searle, Board Member (via Webex) Jackie Meck, Board Member (Absent)
11	Steve Stratton, Board Member
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1	CALL TO THE AUDIENCE
2	SPEAKER: PAGE:
3	In-Person Speakers
4	Kee Allen Begay, Junior, Navajo Council Delegate, Many Farms Chapter6
5	Jim MacLean, Council Member, City of Winslow
6 7	Michael Lomayaktewa, Hopi Tribal Member, Hopi Department of Transportation9
8	Steve Sanders, Public Works Director, Gila County 10
9	Vince Gallegos, Executive Director, Central Yavapai Metropolitan Planning Organization11
10 11	Christian Price, CEO, Maricopa Economic Development Alliance (MEDA)
12	Chad Flannery, Arizona Resident
13	Kelly Clark, Retired Sheriff, Navajo County 18
14 15	Darryl Ahasteen, Commission President, Nahata Dziil Commission Governance
16	Virtual and Telephonic Speakers
17	Lezli Stroh, Community Member, Tucson, ArizonaXX
18	Felicia French, Retired Colonel, US Army
19	Alton Joe Shepherd, Supervisor, Apache County
20	Ian Dowdy, Director, Strategic Data Initiatives, Center for
21	the Future of Arizona67
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23	
24	
25	

1	AGENDA ITEMS	
2	Item 1 - Director's Report/Legislative Update, John Halikowski, ADOT Director	XX
3	Legislative Update, Katy Proctor	27
4	Item 2 - District Engineer's Report, Ed Wilson, District Engineer, Northeast District	28
5	Item 3 - Consent Agenda	34
6 7	Item 4 - Financial Report, Floyd Roehrich, Junior for Kristine Ward	37
8	Item 5 - Multimodal Planning Division Report, Paul Patane, Division Director, Multimodal Planning Division	39
10	Item 6 - Priority Planning Advisory Committee (PPAC), Paul Patane, Division Director, Multimodal Planning Division	50
11 12	Item 7 - State Engineer's Report, Greg Byres, Deputy Director of Transportation/State Engineer	53
13	Item 8 - Construction Contracts, Greg Byres, Deputy Director of Transportation/State Engineer	53
14 15	Item 9 - Suggestions	70
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(Beginning of excerpt.)

CHAIRMAN THOMPSON: Now we will move on to call to the audience. Those online, those that are here, especially those that are online, everyone will be muted when they call in to 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. The Webex host will guide you through the unmuting and muting process following the instructions included with the meeting agenda.

In person, there is an opportunity for members of the public to discuss items of interest to the Board. Just -- like Floyd said, please fill out the Request for Public Input Form and give it to the board secretary if you wish to address the Board. In this case, you'd rather submit it to Floyd here.

In the interest of time, a three-minute time limit will be imposed. Only because there are many of you who will be making comments in person, and then those are others on the line. So we try to give some time to each and everyone, so that is the reason why we do it this way.

So with that, Floyd, I will turn the time over to you. Floyd.

MR. ROEHRICH: Yeah. Mr. Chair, as you said, we do have a number. We'll start with the people who've submitted to a request to speak in person, and then we'll go to the online

1 people.

2 Our first speaker is Mr. Kee Allen Begay, Junior.

3 Mr. Begay.

MR. BEGAY: Good morning, Transportation Board
Members. (Speaking Native language.) Board members, my name is
Kee Allen Begay, Junior. I'm the Navajo Nation councilmember of
the (inaudible) Navajo Nation Council.

First of all, I just want to continue to ask the Board to help improve a lot of the state right-of-way infrastructure on the Navajo Nation. We continue to have a lot of -- for now, like monsoon season, we'll have a lot of road being destroyed by the flash floods. So we continue to ask the -- each of the districts to look out for a lot of these damages.

Construction happening in Many Farms, within Many Farms and Chinle. We appreciate that. Appreciate the Board and the administration, Department of Transportation. The only thing I'd continue to request for is that they've stopped short onto -- going into the community of Many Farms, about three miles, and I have been asking the board member to -- I mean, the administration to see if they could be able to help extend -- find additional funding for the three miles that goes into the community of Many Farms.

The other area that I continue to ask for support by the Board is the smart highway that the Governor Ducey had

1 selected for each of the interstates in the state of Arizona. 2 The Navajo Nation Council had passed resolution seeking the 3 Governor to include Highway 191, the entire length of 191, to be one of these smart highways as well, especially the one that 4 goes into -- north of I-40 into the Navajo Nation. 5 highway, I believe that Navajo Nation will be able to have --6 7 secure certain funding as well, but the one thing that I need to 8 ask the Board is if we're able to have a direct -- the 9 administration to sit down with the Navajo Nation to continue to 10 talk about the smart highway initiative on the Navajo Nation. 11 And then, also, I believe there's other projects 12 in the area that some of the community members will be asking 13 for assistance. So that will conclude my request to the Board, and I appreciate your time. I yield the floor back, Chairman. 14 15 CHAIRMAN THOMPSON: Thank you, (inaudible) Begay, 16 Council Delegate. Move forward. 17 MR. ROEHRICH: Next speaker is Mr. Jim MacLean, 18 Council Member, City of Winslow. MR. MACLEAN: Thank you, and good morning from 19 the City of Winslow. It's a fine sight to see, but we 20 21 appreciate the Board coming up to northeast Arizona. We know 22 it's a long trip for some of you, and we just really appreciate 23 you coming up here. 24 Did any of you happen to travel State Route 87 on 25 the way up or are you familiar with the underpass there at

Winslow that was built in the early 1930s? That underpass is a real bottleneck, and as freight continues to increase along 87, we're the connector between Phoenix I-40 right there, and it's a real problem area with potential for safety issues and also just bottlenecking. And so we are proposing to you what we call the Lindbergh Parkway, which maybe we should call an 87 loop or an 87 bypass, which would give a better way to get across the BNSF tracks and provide access to I-40.

And so we're working on this project. I really appreciate Floyd and his ADOT crew. They stopped in yesterday on the way through Winslow, and, of course, they had to stop at the corner and probably sang "Take It Easy" and took a few pictures, but we appreciate them stopping and giving us guidance. We would like to get on the five-year plan, but we know we have many steps to do prior to that.

And so hopefully you'll be hearing of our project in the future, but we really see it as things expand and as Winslow grows that it's really necessary to find another way to get from Phoenix and Payson, across or under the tracks to I-40, to provide a connector, especially for the freight that we're hoping to see a huge increase in as we grow.

And thank you for your time.

CHAIRMAN THOMPSON: Thank you, Council Member MacLean. Thank you very much.

MR. ROEHRICH: Our next speaker is Mr. Michael

1 Lomayaktewa. I'm not going to try to buncher that again 2 Michael, so I'm going to apologize now. 3 MR. LOMAYAKTEWA: Thank you, Floyd. 4 Good morning, Chair Thompson and members of the 5 State Transportation Board. My name is Michael Lomayaktewa. Once again, I come before you as a Hopi tribal member and as the 6 7 Hopi Department of Transportation director of (inaudible). 8 Thank you, ADOT, and to the State Transportation 9 Board to acknowledge the work, the meaningful discussions 10 regarding the items presented before you on May 20th, 2022, by 11 the Hopi tribal chairman, Timothy L. Nuvangyaoma and I, who unfortunately is not here this morning and expressed wanting to 12 13 be here in person to address the Board, however, was unable due to unforeseen circumstances. 14 15 So we wanted to re-emphasize the Arizona 16 State 264 and Arizona State 87, that these remain routes to our 17 Hopi land in and out of -- and our -- the Hopi tribe's highest 18 priority, that these serve many, that they are of great 19 importance to our communities and the state as a whole; that 20 these in moving forward are improved to address the continual 21 rise in pedestrian vehicular crashes for improved safe 22 conditions. (Inaudible) these conditions directly (inaudible) 23 back to our local economy. 24 Additionally, we must also not forget our youth,

that they are protected with improved safe bus routes, with bus

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pull-outs, safe load and unload, with protection for access to 1 them off these high speed rural state system routes that 2 currently are non-existing. For (inaudible) we know our 3 (inaudible) into the future and should be of continued priority 4 5 to be protected. The other, as mentioned, I appreciate (inaudible) 6 7 northern Arizona, that these are looked at and considered as 8 priority. Also, I wanted to express the appreciation for an 9 upcoming project for SI -- SR-264/IR4 intersection lighting 10 project as a result of (inaudible) fatality qualifying HSIP 11 project. 12 So thank you again, our appreciation. We are (inaudible) and we are not forgotten. (Inaudible) of the state 1.3 of Arizona and many areas. (Inaudible.) Thank you. 14 15 MR. ROEHRICH: Our next speaker is Mr. Steve 16 Sanders. 17 MR. SANDERS: Good morning. Thank you, Mr. Chairman, board members, ADOT staff. Here for a couple of 18 19 things. One, to tell you how much Gila County appreciates you putting the Lion Springs section of 260 in that construction 20 21 TIP. I mean, we look forward to a great project and a safe 22 project that will improve the safety of the highway. 23 The second one is today on your agenda, the Tonto Creek Bridge, it's a local bridge in Tonto Basin. ADOT's going 24 25 to administer it, oversee it for us. We really appreciate that

1 partnership. ADOT has been a great partner in this project 2 since the beginning. So we'd just like to thank you for those things. 3 Thanks. 4 CHAIRMAN THOMPSON: Thank you, Steve. 5 MR. ROEHRICH: Our next speaker is Mr. Vinnie 6 Gallegos. Mr. Gallegos. 7 MR. GALLEGOS: Mr. Chairman, members of the 8 Board, my name is Vinnie Gallegos. I'm the executive director 9 of the Central Yavapai Metropolitan Planning Organization. 10 Just wanted to share as this legislative session 11 wrapped up a little bit of success that we've had in our 12 participation through the Rural Transportation Advocacy Council, which CYMPO is one of the -- the ten MPO and COGs in Greater 1.3 14 Arizona represented by RTAC. 15 I will allow my colleagues to speak on their 16 projects in the future and on their behalf, but for CYMPO, we 17 were part of the RTAC effort to go after some one-time funding 18 for Greater Arizona at the beginning of the legislative session. We went ahead and set the goal for about \$50 million of one-time 19 20 funding to Greater Arizona, which based by population, CYMPO 21 would get about \$4 million if successful. 22 As you all are aware and have got reports, there 23 were many twists and turns and projects that were debated and

discussed. When all was said and done, CYMPO was able to -- in

the budget, with the Governor's signature, ended up with about

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4 and a half million dollars worth of one-time transportation projects. So definitely grateful, you know, to the process, to the effort, with my colleagues, especially in our CYMPO region. Really, the advocacy of our local elected officials, your support.

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Two projects, briefly, that we're now able to fund are, again, state highway facility projects. One is at the intersection of State Route 89 and 89A. Essentially, in our area is what we would call the center of our tri-city area, where the city of Prescott, the town of Prescott Valley and the town of Chino Valley meet. It is also the location of our regional airport.

The Prescott Regional Airport's actually the 17th busiest airport in the country. One of the main reasons for that is our Embry-Riddle Aeronautical University there, but all that to say though a very busy intersection.

So CYMPO just recently completed an alternative selection report to add an additional on ramp lane onto 89A. We were able to get through this process, about \$3 million for a 5 and a half million dollar project. In the next year or two, I'll be working with the district to see if we can get the minor district funds to basically complete that project.

The second project is at the intersection of State Route 69 and 169. Basically, as you go into Prescott, it will be on the border of Prescott Valley and Dewey-Humboldt, and

we're looking at turning that intersection into a roundabout, 1 2 where there are minor district funds of around 3 and a half 3 million dollars, but again, through this process, we were able to add another million and a half with obviously inflation and 4 the cost of projects. 5 6 So, again, very proud of that effort. We're 7 starting the process again about setting goals for this next 8 legislative cycle. So I would say stay tuned, you know, wish us 9 luck. I appreciate Board Member Knight, his participation with 10 RTAC and support, and he'll tell you the -- you know, the 11 process that it's taken to get where we are today, but many 12 successes across the state, and again, thank you for your 1.3 representation and your voices. Thank you. 14 CHAIRMAN THOMPSON: Thank you, Vinnie. 15 MR. GALLEGOS: You're welcome. 16 CHAIRMAN THOMPSON: Floyd. 17 MR. ROEHRICH: Our next speaker is Mr. Christian 18 Price. 19 MR. PRICE: Good morning. Thank you very much 20 for having me. Christian Price. 21 So while -- as of last month, I was Mayor Price. 22 This month I come to you as Christian Price. I'm now the 23 present CEO of the Maricopa Economic Development Alliance, or MEDA, and so -- but I didn't take the job without one really 24 25 important specification, and that is, is that it's my job to

bring together businesses and industry and commercial to the Maricopa area, but it also is completely dependent upon great transportation corridors. And so I took the job as a mandate that I would continue to attend these meetings and bother you all and keep you apprised of what's going on in the city of Maricopa and the illustrious State Route 347.

So I just want to give a quick heads up on that route. As we know, the Board of Supervisors for Pinal County has recently resubmitted to the ballot the corrected Proposition 400, as it was known, or 417, as it was originally struck down by the Supreme Court based on some erroneous language. That has now been referred to the ballot. We think that -- we're polling right now at about 80 percent. We hope that that will maintain and that it will pass.

We also, just like Vinnie said, we had some legislative wins this year in the state legislative budget, and so we were able to get \$800,000 allocated to the State Route 238 for some design and study purposes. Also, \$19 million to the 347 project as it continues to acquire those dollars that are needed in order to bring that project to the surface here in due time, as well as also additional moneys that are going towards the increased costs of the inflationary purposes for the project at Riggs Road, which is, of course, part of the 347 project in its whole.

Again, wanted to say thank you for all that you

all do. I know it's a tough job. I know that there's so many people that don't understand things.

Jack Sellers once said -- he was the chairman of this Board. He's the current Maricopa County supervisor. He once said, you know, he hoped that there would be a day where counties didn't have to have their own transportation projects. You know, meaning that their own propositions for -- to raise that money because we hoped that there would be enough money coming through the state and through the processes and ultimately through you all. You know, I subscribe to that idealism, but the reality is is that we see once again that that didn't transpire.

I just wanted to inform you very quickly, as you all know, but most people in the audience don't know, and that is is that Maricopa County, well, and in Pinal County, we are intricately tied, just like most of us, and Maricopa County is the only county in the state that has to go to the Legislature for their board of supervisors as an elected body to put a ballot proposition on the ballot talking about transportation, and they have to get permission, and ultimately, it has to go through the process, and it has to then be signed off by the Governor.

We fought hard, myself included. I spent a lot of days at the Legislature, you know, working on this proposition and trying to get it passed. We got it all the way

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to the Governor's desk and, you know, I have to say that -- try
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 2
     not to get too political, but I was very -- absolutely
 3
     incredibly disappointed that the Governor vetoed this bill, and
     therefore did not allow it to go to the people for a decision.
 4
     He decided to take that upon himself.
 5
                    Now, again, that's politics. It happens
 6
 7
     sometimes.
                 I can tell you we'll come back next year and we'll
 8
     try again.
                I already have commitments. I'll be there, you
 9
     know, pushing this forward, but again, it just show goes to show
10
     how important transportation is if we're going to be able to
11
     move the goods and services and ultimately have the great
12
     companies that we are attracting as a state here through the
13
     ACA, through (inaudible), through MEDA, CABC, through GPEC and
14
     all of these organizations that bring industry here. We're
15
     going to be a victim of our own success if we don't have these
     great transportation corridors, and therefore, the money to do
16
17
     the job.
18
                    So again, if there's anything I can do to help,
     please let me know, but we look forward to hosting you, both at
19
20
     the Rural Transportation Summit and in the City of Maricopa in
21
     September.
                 Thank you.
                    CHAIRMAN THOMPSON:
22
                                        Thank you, Mayor. You are no
23
     bother at all. (Inaudible.)
24
                    Floyd.
25
                    MR. ROEHRICH: Our next speaker is Mr. Chad
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Flannery. Mr. Flannery?

MR. FLANNERY: Thank you, Mr. Chairman, board members, and Department of Transportation. I'm here today on behalf of (inaudible) defense and VetsForward, progressive veteran voices who care about positive action, climate-minded, in the future, social justice-minded, and we want to -- I want to use my voice to implore you to get any monies available in order to set up the national vehicle electric infrastructure here within Arizona.

I have four children, and I would like them to be able to visit rural places of Arizona in a way that doesn't contribute to putting more carbon into the atmosphere. And you know, we just have a lot of things in the state that we can start doing positively in order to have a brighter future for them and a cleaner future that has better access to water and stuff, and so I just wanted to say that.

And, you know, keep in mind it's a national security issue. I've seen firsthand, you know, the cost, the true cost of what we previously considered cheap energy, and it's not cheap. It's -- there's a lot of lives lost in keeping our access to that dirty form of energy. So I hope that we all band together in order to make the United States more energy independent and clean energy initiatives, electric vehicle stuff, an eclectic energy future is what we need. So that's all I wanted to say. Thank you very much.

1 Thank you, Chad, for those CHAIRMAN THOMPSON: 2 comments. Thank you again. 3 Floyd. MR. ROEHRICH: Our next speaker is Kelly Clark. 4 Mr. Clark. 5 6 MR. CLARK: Good morning, Chair. Good morning, 7 board members. (Inaudible.) 8 CHAIRMAN THOMPSON: (Inaudible.) 9 MR. CLARK: (Inaudible.) It's good to see you 10 again, my friend. 11 So I'm a retired sheriff here in Navajo County. 12 I've been retired for three glorious years, enjoying it, but what I wanted to do was talk about the charging stations that 13 14 (inaudible) funding for. 15 I'm only -- I've been here in (inaudible) for 30 16 years, but much longer in Navajo County. My wife's family has 17 been here for 60-some years, and they've seen the economic --18 what's happened and what (inaudible) the bypass and so forth, 19 and I think there's a chance for these charging stations to come 2.0 into Holbrook. 21 As you look around, a lot of our economy here is 22 restaurants, hotels and so forth. People stop here overnight. 23 Some friends of ours (inaudible) on a La Quinta last night and it was full. It's a brand-new hotel. There's a big hotel 24 25 there, and it was full. So these people are traveling through

1 our county. They're traveling back east. They're traveling to 2 L.A. They're traveling to the Petrified Forest. 3 You know, you have the Burger King here, and you 4 have some charge stations there, but those are for Tesla only. I think this is an opportunity to bring in other folks in here. 5 APS power plant (inaudible) a few years. So this is a chance to 6 7 continue to build on Holbrook's economy, and I would really urge 8 that this is one of the -- one of the sites where you put it. 9 You know, there is some controversy on whether 10 government should be (inaudible). There's all kinds of -- all 11 kinds of subsidies that go to all kinds of different businesses. 12 This is a chance to help an economically depressed community, 13 and I would urge you to consider Holbrook for the -- for some of those charging stations, but thank you. 14 15 CHAIRMAN THOMPSON: Thank you, Kelly. Appreciate those comments. Great to see you. 16 17 MR. CLARK: Good to see you. 18 CHAIRMAN THOMPSON: (Inaudible) pretty quickly. 19 MR. CLARK: Okay. 20 MR. ROEHRICH: Okay. Our next speaker is 21 Mr. Darryl Ahasteen, and he had submitted online, but I quess 22 he's here in person. 23 Mr. Ahasteen. Thank you. 24 MR. AHASTEEN: (Inaudible.) So I'll skip my 25 introduction in Navajo. Navajo, you'd be taking about five

minutes to introduce.

My name's Darryl Ahasteen. I'm the Commission

President out of Nahata Dziil, about 50 miles to the east.

We've been trying to move -- we've been trying to get the port of entry in Sanders to be moved out to Milepost 318, Pinta exit, and we've been to coming to your group for quite a number of years now. So we're still trying (inaudible).

I handed off some documentation to Floyd. It's a final plan that we're working on, and there's several excerpts in that also. I appreciate you taking the time to maybe look at it. If you didn't get a complete one, let me know and I'll email you or somehow get it to Floyd or on to you guys.

Anyway, the current port of entry was built back in 1951, and it was mainly an inspection station. I forgot to set my timer, so let me know when my time's almost up. And (inaudible) inspection station for westbound traffic to pull over where the inspector would ask you if you bought anything in New Mexico and you're bringing it in here like vegetables and fruits (inaudible). They take it away from you, so most people said no just so they can keep their produce.

Then it became a port of entry, but the current one, it was -- like I said, it was built in 1951. It is very old. Inspectors would have to inspect the vehicle with the element of weather that is current. If it's snowing, they have to get underneath. They're subject to whatever's on the ground,

rain, wind. 1 2 And I looked at the one down in Ehrenberg, where it took 25 million to build that one. That was an excellent 3 4 I looked at the one in Kingman for 16 million. That's a good one, too. So we're basically trying to move (inaudible). 5 6 Safety issues. Currently, there's (inaudible) 7 school is less than half a mile away to the north. It's up on 8 the hill in the cul-de-sac. Let's say something happens at the 9 port of entry and a plume goes up of hazardous material and 10 starts going that direction. There is no way for those students 11 to get out of there except run north. 12 So that -- those are things that I'm still 1.3 working on, and (inaudible) we have a brand-new bridge being 14 opened. It is open right now, but we're going to have a ribbon 15 cutting on the 25th at ten o'clock at Navajo, New Mexico, Navajo Route 2007. A brand-new bridge. Come on out. (Inaudible.) 16 17 Thank you. 18 CHAIRMAN THOMPSON: (Inaudible.) Thank you very 19 much. 20 MR. ROEHRICH: Our next speaker was an online 21 request. It was Ms. Lezli Stroh. 22 Ms. Stroh, please raise your hand. 23 WEBEX HOST: So as a reminder, if you're a callin user, please press star three on your phone (inaudible). 24 25 MR. ROEHRICH: Kristi, I don't see a --

1 WEBEX HOST: I'm not seeing (inaudible) --2 MR. ROEHRICH: Okay. Why don't we go on, and 3 Mr. Chair, we can come back if Ms. Stroh logs in? 4 Our next speaker is Ms. Felicia French. Again, 5 she requested online. 6 Ms. French, please raise your hand. 7 WEBEX HOST: You are unmuted. 8 MR. ROEHRICH: Ms. French, are you there? 9 MS. FRENCH: -- hear me? 10 MR. ROEHRICH: Yes, we can hear you, Ms. French. 11 Please go ahead. 12 MS. FRENCH: Yes. Yes. Thank you. 13 My name is Felicia French. I'm a retired colonel 14 in the -- in the U.S. Army, and I spent 32 years in the 15 military, and the reason why I'm speaking today on behalf of all 16 our soldiers that have been -- that are now deployed and in the 17 future, in the past that have lost their lives because of our 18 dependence on oil and fossil fuels, and that is why I'm speaking 19 out for the national electric vehicle infrastructure, why it's 2.0 so important, because we need to get off our dependence on 2.1 fossil fuels and our roque nations that control us and deploy 22 our young -- our troops, our sons and daughters off to war for 23 that oil, and when we have a means to prevent that with the electrical infrastructure for our vehicles. 24 25 The Department of Defense even recognizes that,

1 and they're doing the best they can to transition to electric vehicles for as many of the vehicles as they can. So I'd like 2 3 to see the infrastructure built up throughout our country so that our citizens can also enjoy that, and as well, our rural 4 5 areas, and Arizona not be bypassed. It's a win-win-win where we create jobs building 6 7 that infrastructure and maintaining it, and so our people, just 8 like Chad said and -- before how important it is as a military 9 veteran that we protect our soldiers and not let them go in 10 harm's way for that fossil fuel when we have an alternate means 11 to transport our vehicles and -- transforming our 12 infrastructure. 13 So thank you very much for your time. 14 CHAIRMAN THOMPSON: Your remarks are considered 15 very important. Thank you for those comments. 16 Floyd. 17 MR. ROEHRICH: Our next speaker is Mr. Alton Joe 18 Shepherd. Again, he requested online. 19 Mr. Shepherd, please raise your hand. 20 WEBEX HOST: Mr. Shepherd, you can unmute your line at this time. Your line is unmuted. 2.1 22 Thank you. Can you hear me? MR. SHEPHERD: 23 MR. ROEHRICH: Yes, sir. We can. Please --24 WEBEX HOST: Yes. 25 MR. SHEPHERD: Good morning, honorable members,

the Department of Transportation Board.

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First of all, I have a couple things. One is to give a big thanks to many of you guys who were instrumental in helping the legislations get pass for infrastructure. Certainly the Ganado school bus loop is one that I'm very, very thankful for. Work on this for the last three, three and a half years, we've got it across the line. Thank you to Governor Ducey and to you all for seeing the importance of education and having the right infrastructure. And as I mentioned, this is the only paved road that we have out of our 405 miles of county road here in Apache County, so thank you.

Secondly, I want to just inform you that I'm reaching out to the administration of ADOT for a cooperative agreement that we are embarking on to utilize some of the millings that are just stockpiled there at the port of entry or the state line in Lupton to help benefit a cemetery road for the Houck community veterans and community cemetery.

And so in the past, I know my predecessor has utilized some of the millings along I-40, but somewhere along the way, I guess Federal Highways or something has disallowed us to utilize and refurbish and reuse a lot of that recycled millings to help benefit (inaudible) nearby. The cost of hauling is so high that (inaudible) easier to be close by to do this.

So we have the Bureau of Indian Affairs, Navajo

1 Nation Department of Transportation, Navajo Electrical 2 Engineering & Construction Authority and the local community 3 chapter there. So it would be great if ADOT could partner with There is a letter that's submitted to Mr. Ed Wilson, 4 5 Northeast District Engineer. 6 So just wanted to, again, continue to be 7 successful in a lot of these partnership projects cooperative 8 agreement. So again, it's a request for 1,200 cubic yards of 9 millings so that we can improve some of these infrastructures, especially to community cemetery road. 10 11 Thank you, board members. 12 CHAIRMAN THOMPSON: (Inaudible.) Thank you for 1.3 those comments. (Inaudible.) 14 Floyd. 15 MR. ROEHRICH: So, Mr. Chairman, I would like to 16 go back and see if Ms. Lezli Stroh is on, because she would be 17 our last our request to speak. 18 Ms. Stroh, are you online? Please raise your hand. 19 20 Kristi, I don't see --21 WEBEX HOST: I don't see it either. You can 22 press star three to raise your hand, Ms. Stroh, but I'm not 23 seeing any hand raised at this time 24 MR. ROEHRICH: Chairman, that closes the call to 25 the audience. That's all the requests that we received.

1 CHAIRMAN THOMPSON: All right. We will be 2 getting back to those people that did call in. If they wish to continue with the effort to speak, we'll allow them the time. 3 MR. ROEHRICH: Yes, Mr. Chairman. 4 I will -- I 5 always reach out to them and ask if there was an issue and that if we need -- and if -- future meetings they want to request to 6 7 speak again, we can have that. 8 CHAIRMAN THOMPSON: On behalf of the 9 administration and then the board members, we think highly of 10 all the comments that are being made and introducing the various 11 projects. Those are seriously considered by the staff 12 (inaudible) move from one point to the next. So those are -- to 13 us, those comments are very critical in determining various 14 projects. 15 I commend the administration. Every year they 16 remind us of all the comments on various projects that were made 17 throughout the year, and none of those projects (inaudible). 18 So again, with that, let's go -- move on to the 19 director's report. First is state and federal legislative 20 report, and the second is the last minute items to report. 21 So, Floyd, take it away. 22 MR. ROEHRICH: Thank you, Mr. Chairman. 23 The director does send his apologies. An issue 24 came up where he had to attend a meeting with some other 25 government agencies, cabinet members. So he was not able to

make it.

We'll start with Katy Proctor, who's online, who's our legislative director, and I'll ask Katy to start with the legislative report.

MS. PROCTOR: Good morning, Mr. Chair and members. I hope you can hear me okay today.

For the state update today, the 2022 legislative session finally did wrap up after a lengthy 167 days. All in all, we had 392 bills sent to the Governor this year, and 386 will go into law. Most on the general effective date, which this year is September 24th.

The fiscal '23 budget includes the largest investment in Arizona history at 1.03 billion in strategic transportation initiatives. It includes targeted investments with 44 specific projects, for a total of 908.1 million, and this list includes projects on state, tribal, local highways and roads, and, of course, includes the historic state investment I-10 widening with 400 million in General Fund dollars. The remaining 119 million includes 20 for aviation infrastructure, 51 to maintain highway maintenance funding, and 50 million into the new SMART Fund. That is the state match for Rural Transportation Fund. This is an initiative outlined in the Governor's budget that (inaudible) local governments (inaudible) federal grant funds by removing or reducing some of the barriers to participation. And you're going to hear more about that fund

1 and the Board's role in that process in Paul Patane's 2 presentation later. 3 On the federal side, I did want to let you know 4 that late in June, the House Appropriations Committee did pass the federal fiscal '23 transportation budget bill. We often 5 call that the THUD bill, and on Monday of next week, the Rules 6 Committee is going to take up that spending package. 7 8 expected that that package could come to the floor in the House 9 later this month. There are good conversations happening with 10 all (inaudible) right now (inaudible) both side of caucuses to 11 try and come up with an agreement, but if that doesn't happen, I do expect that that will move forward. 12 13 And members, I'll be happy to answer any questions you might have. 14 15 CHAIRMAN THOMPSON: Any board member have a question? 16 17 Apparently no one up here, so continue Katy. I think that concludes Katy's 18 MR. ROEHRICH: 19 presentation. So, Mr. Chairman, we'll go on to last minute 20 items, and the director did not have any last minute items. So 21 that would complete the director's report. 22 CHAIRMAN THOMPSON: Again, I'd like to ask if any 23 of the board members have questions. 24 If not, we'll go ahead and move on to the state 25 engineer's report. Ed Wilson, District Engineer, Northeast

1 District.

1.3

2 Ed. Good morning Ed.

MR. WILSON: Good morning, Chairman Thompson, and thank you for the opportunity to speak today. I appreciate you all coming up to Holbrook in the Northeast District and get to talk about our projects.

So next slide, please.

All right. So this project is actually two projects that we're combining into -- and bid under one contract. Sunland Asphalt & Construction was the contractor for this \$16.6 million project. It's located in Show Low. So this is a pavement preservation project that includes all the ADA upgrades for driveway, handicap ramps, signals, and it also includes some turn lanes and improvements at the Show Low Lake Road intersection. This project began construction last year, and it's about 50 percent complete.

Next slide.

So US-60 (sic), the Longhouse Valley. So this project also began last year. Fann Contracting is the prime contractor for this \$12.5 million project. So this is a 17-mile pavement preservation project. The paving and guardrail work were completed last construction season, and the final chip seal is currently underway. So this project's about 80 percent complete.

Next slide, please.

All right. The US-191 bridges. So this project is a carryover project from last year, also. It is -- it includes four bridges that are combined into one project. So SEMA Construction is the contractor for this \$16 million project. The project involves the full replacement of the Lukachukai Bridge, the Agua Sal North Bridge and deck replacements of the Agua Sal South Bridge and the Chinle Wash Bridge. The Chinle Wash Bridge also received a protective scour slab under the bridge, and this project is approximately 60 percent complete.

Next slide, please.

1.3

The Flying V slope repair. So (inaudible)

Corporation is the contractor for this \$905,000 project, and this project involved placing drill shafts and stabilizing the slopes and regrading and seeding the slopes. This project is almost completed.

Next slide.

The Chinle to Black Mountain Wash. Fann

Contracting is the contractor of this \$13.8 million project

between Chinle and Many Farms. So this project will add a

five foot shoulder to the existing roadway to improve the safety

by allowing increased area for the driver to recover, and this

project was -- it just recently began. We just started doing

some pipe work. The pipe extensions and the -- and the shoulder

widening will start here shortly. It's about 10 percent

complete (inaudible). 1 2 Next slide. 3 The Hermosa Drive overpass. So Fann Construction is the contractor of this \$2.7 million project located right 4 5 here in Holbrook. The project is a deck replacement of the Hermosa Bridge overpass on I-40, and this project's about 60 6 7 percent complete. 8 Next. 9 Moenkopi Wash Bridge. FNF Construction is the 10 contractor for this \$3 million project on Hopi lands. This is a 11 bridge deck replacement project, and it's about 50 percent 12 complete. 1.3 Next, please. So this project, Michael Lomayaktewa mentioned it 14 15 This is a -- this project is also located on the Hopi 16 lands at Second Mesa, and it's currently advertised for bid. So 17 the project consists of construction of a walking path with 18 lighting, and lighting at the intersection of State Route 264 19 and Route 4. 20 Next, please. 21 Okay. These life extension projects, the SR-264, 22 Milepost 359.5 to 503. This is a 4 and a quarter million dollar 23 project that has been bid but has not been awarded yet. It is 24 on Hopi lands and involves removal of existing surface and

25

placing the bonded wearing course.

1 The State Route 264, Summit to New Mexico state 2 line project. Sunland Asphalt is the contractor for this 3 project. It's a \$6 million project, and it involves some spot repairs and removing and replacing the new friction course, and 4 5 it has not begun yet. The I-40 Perkins Valley to Holbrook project, 6 7 Sunland Asphalt is the contractor for this \$6.1 million project, and it involves spot repairs, removing existing surface portion 8 9 and placing a bonded wearing course, and it has not started yet 10 either. 11 And the SR-260 Honda to McNary. Sunland Asphalt 12 & Construction is the prime contractor for this \$2.6 million, 1.3 which is on White Mountain Apache tribal land and involves spot 14 repair, removing the existing surface course and placing the 15 bonded wearing course, and it hasn't started construction yet. 16 And the State Route 73, south of Black Mountain 17 Canyon to State Route 260. Sunland Asphalt -- it seems like 18 they say that a lot -- Sunland asphalt. Sunland Asphalt & 19

Construction is the contractor for this \$6.2 million project, which is also on White Mountain Apache tribal land. It involves removing the existing surface portion, placing a micro surface cape seal.

Next slide, please.

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So here are some State-funded projects. six projects are State-funded special line item funding

1 projects. So they're all (inaudible) chip seal projects. All 2 of these projects are being constructed through our maintenance 3 contracts, and we have just begun these projects, working on --4 starting at 373, and we'll just move from one project to another 5 as we go through these. These projects should be done by the 6 end of September, so... 7 And that's really all I've got. I appreciate you 8 coming up again. Do you have any questions? 9 CHAIRMAN THOMPSON: Board members, questions? 10 UNIDENTIFIED SPEAKER: Mr. Chair. 11 CHAIRMAN THOMPSON: (Inaudible.) 12 UNIDENTIFIED SPEAKER: Mr. Chair, thank you for 13 the update. Appreciate that. We've got the current 14 (inaudible). One of the issues we've had lately has been a lot 15 of projects that are getting (inaudible) bids, which makes it 16 tough to assess. Is there anything that the district up here is 17 doing to try to encourage local or either companies that you 18 have relationships with to make (inaudible) --19 MR. WILSON: You know, we try and really --20 anybody that we work with, we try and work with in as fair a 21 manner as possible to help encourage everyone to come back. So 22 we -- the contractors that we tend to get tend to come back 23 again and again and again to bid these same projects. The same type of projects, I should say. 24 25 Thank you. Thank UNIDENTIFIED SPEAKER: Okay.

1	you, Mr. Chair.
2	CHAIRMAN THOMPSON: Then, Ed, I think (inaudible)
3	rural areas, (inaudible) communities, they really appreciate
4	that ADOT is pretty open and get this out, information to the
5	people, as (inaudible) Chinle or Many Farms, just to let them
6	know that certain things are being done that they requested.
7	That really makes them (inaudible). Thank you very much.
8	MR. WILSON: And thank you, Chairman Thompson,
9	for being willing to coming up and attend the meeting like that
10	with us. I certainly appreciate that support. Thank you. Have
11	a great day.
12	CHAIRMAN THOMPSON: We will now move on to
13	Item 3, consent agenda. Does any member want an item removed?
14	Steve?
15	MR. STRATTON: Item 31, remove it, please, to be
16	discussed.
17	CHAIRMAN THOMPSON: And the rest, you're okay
18	with it?
19	MR. STRATTON: Yes.
20	CHAIRMAN THOMPSON: Okay. Motion?
21	MR. STRATTON: Make a motion to approve the
22	consent agenda with the exception of 3I, which I'd like to
23	approve separately.
24	VICE CHAIR KNIGHT: Second.
25	CHAIRMAN THOMPSON: With that, let's go ahead and

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     take action on that, and we'll move to the item that you'd like
     to (inaudible).
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 3
                    So with that motion, Steve, thank you, and also
     Gary, seconded it. Any further discussion on the other items?
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 5
                    If not, all those in favor say aye.
 6
                    BOARD MEMBERS:
                                    Aye.
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                    CHAIRMAN THOMPSON: Anybody online?
                    MR. ROEHRICH: So online, I would like to follow
 8
 9
     on with Mr. Searle.
10
                    MR. SEARLE: Aye.
11
                    MR. ROEHRICH: Ms. Daniels.
12
                    MS. DANIELS: Aye.
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                    MR. ROEHRICH: And Board Member Meck is not
14
     present. So the motion passes.
15
                    CHAIRMAN THOMPSON: Motion is approved.
                                                             And
16
     let's go to item 3I. Steve.
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                    MR. STRATTON: Thank you, Mr. Chairman.
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                    My comments and questions go to Greg. There were
19
     some problems with this project earlier in the week, and I want
2.0
     to thank Greg and Kristine for helping me work those out, Pima
21
     County. Thanks, Pima County, for stepping up (inaudible).
22
                    The problem was the estimated amount of money
23
     that was remaining (inaudible) was about 900 -- -- almost a
     million dollars, and that's estimated what's needed to complete
24
25
     the project. ADOT wanted to pay it up front. Gila County
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didn't want to pay it until it was needed, which I can 1 2 understand both sides. 3 We were able to find middle ground on this one. 4 Gila County's going to pay it up front. It will be put into an 5 escrow account, as Greg recommended, which Gila County will receive the interest back of whatever portion -- whatever 6 7 interest it makes. 8 So it worked out fair to both sides, and I asked 9 that this be pulled for two reasons. One, I want to make sure 10 everyone knows there's no ADOT funds involved in the funding of 11 There is in the administration and oversight, engineering. But number two, I really want to thank staff for 12 13 jumping through a lot of hoops and making this happen. That being said, I'd like to make a motion that 14 15 this item be approved as presented with the understanding that the new -- the JPA amendment will be signed by both parties. As 16 17 I explained, it is coming forth. 18 MR. MAXWELL: Second. 19 CHAIRMAN THOMPSON: There is a motion by Steve 20 and also a second by Ted to approve 3I as presented, to move 21 forward once an agreement is reached. So with that, all those in favor say aye. 22 23 BOARD MEMBERS: Aye. 24 CHAIRMAN THOMPSON: Those opposed? Any discussion? 25

1	MR. ROEHRICH: You voted, Mr. Chairman. I hate
2	to say it, but there's no discussion after you vote.
3	CHAIRMAN THOMPSON: Okay.
4	MR. ROEHRICH: So you can go to the online but
5	we can go to anybody online to verify their vote.
6	CHAIRMAN THOMPSON: Yes.
7	MR. ROEHRICH: So at this point I'd ask
8	CHAIRMAN THOMPSON: (Inaudible) to go to the
9	people that are online.
10	MR. ROEHRICH: Board Member Searle.
11	MR. SEARLE: Aye.
12	CHAIRMAN THOMPSON: And Board Member Daniels.
13	MS. DANIELS: Aye.
14	MR. ROEHRICH: And Board Member Meck is not
15	present, so the motion carries.
16	CHAIRMAN THOMPSON: Motion carries regarding 3I.
17	So we will now move into financial report with
18	Kristine Ward.
19	MR. ROEHRICH: So, Mr. Chairman, board members,
20	Kristine had another commitment and is out of the office today.
21	I am going to run through just a few points that she wanted to
22	make, but if you have any questions, I will take them and follow
23	up with her, but she said that she will also be here next month.
24	So she should be able to follow up with any issues.
25	So we'll go ahead and go to the next slide.

1 With HURF, the point she wanted to make out is that we ended the year at the end of July -- at the end of June, 2 3 excuse me, with a little over \$1.7 billion, which was 2.6 billion -- 2.6 percent behind forecast, about 46 million. 4 5 was updated as part of the new program. That was finalized in 6 June as well. So she had accounted for those revenues in the 7 new program. 8 The impact to the State Highway Fund is a key 9 source for the five-year program, and those revenues were 10 adjusted and the program is (inaudible) as we brought it 11 forward. They were able to able to utilize any shortfalls and 12 funds on projects. So you saw the project list, and we were 13 able to complete the project list that we had presented. 14 We'll go on to the next slide, please. And then 15 the next slide. I guess I probably was one behind a comment. 16 For the RARF, rural -- Regional Area Road Fund, 17 she said that those revenues at this point are only up to May's. 18 They lag a little bit behind the HURF revenues, but so far the 19 fiscal year, they've -- we've generated 607 million, which 20 is 5.2 percent above forecast, or about 3 million. 21 So this has been able to obviously roll into the 22 MAG program, and it's helped with the cash flow as well as the 23 program delivery within the MAG program itself. So that 24 continues to stay in good shape, at least for this fiscal year. 25 Next slide, please.

1 This was the summary that showed the additional 2 funds that were forecast to what was collected, again, which is 3 above the forecast. So RARF funds are coming back strong as the economy hopefully continues to get better. 4 5 Next slide, please. 6 She said that there was no update to the federal 7 aid program. We're still evaluating a lot of language that's in 8 the IIJA, continuing to move forward with looking at programs, 9 looking at the guidance that is coming out as we work -- as she 10 said, she works with the development side, the planning side, as 11 we continue to adjust to the -- to the infrastructure program, 12 and that she'd have more to cover next month. 13 Next slide. 14 That's the end of the financial report, Mr. Chairman and board members. 15 16 CHAIRMAN THOMPSON: Thank you, Floyd. 17 I'm just hoping that the economy will continue to grow and be able to have the State Legislature (inaudible) 18 19 additional funding like they did this (inaudible). 20 That's all the comment I have. Anybody else have 21 a comment or questions? 22 Thank you to Kristine regarding that information 23 (inaudible), Floyd. 24 So we will now move on to Item 5, Paul Patane, 25 for discussion, possible action. So Paul.

MR. PATANE: Good morning, Mr. Chair, board members. I'm Patane, Multimodal Planning Division.

So today I'd like to give you a update on the Multimodal Planning Division and the things that are ongoing. We'll touch on the tribal transportation, some of our outreach efforts that are ongoing. As Katy mentioned earlier, I'll get a little more detail on the House Bill 2872, the state (inaudible) for rural transportation SMART Fund. And I'll also talk a little bit about the planning to programming process that's kicking off with the new program.

Next slide, please.

So some of the -- our outreach efforts are ongoing right now. Just to give you a little update, there was a meeting of the Navajo Nation Sweetwater Chapter. Some of the items of discussion were from our Business Engagement and Compliance. We're working on the Construction Academy Program where we -- there was discussion on OSHA training and flagger certification. So we anticipate the chapter to register some of their members to receive this training and certifications.

Then we're planning an upcoming meeting with the Hopi tribe. Some of the topics of discussion (inaudible) were (inaudible) or the SR-264, SR-87. They want also -- we want to talk about transportation workforce development, along with the ADOT Electric Vehicle Infrastructure Deployment Plan.

Other ongoing activities scheduled with the

1 Navajo Nation chapters are the Shonto, Houck, the Birdsprings. 2 The Shonto, they want to talk about the speed study, speeds --3 speed study request for US-60, SR-98. They want to talk about some of the ongoing development activities that impact access 4 5 along SR-98 and the status of a project on the junction of SR-98 6 and US-160. 7 So with the Sweetwater Chapter, there's a meeting 8 scheduled with our BECO office to again discuss training 9 opportunities for flaggers and construction workers. 10 With the Houck Chapter, the topic of 11 discussion -- sorry if I'm mispronouncing some of those -- is 12 the Querino Bridge on the sufficiency rating. Well, the bridge is in fair condition. They're looking at the new bridge 13 replacement there. So we'll work with the Houck Chapter on 14 15 that. 16 Then the five chapters of Birdsprings, Cameron, 17 Coalmine, Leupp and Tolani Lake, some of the items we want to talk about there are safety concerns plus pull-outs and 18 19 turnoffs, and so we'll schedule those meetings and work through those issues. 20 21 Next slide, please. 22 So as I mentioned earlier, last couple meetings 23 we have picked up on our Long Range Transportation Plan, and part of that cooperative process is involving all our 24 25 stakeholders, and an integral part of our stakeholders is the

1 tribal community. So we'll be reaching out to all the chapters, 2 all the different communities, nations as we -- we have public 3 involvement as part of the long range plan to make sure we're 4 hearing from everybody to address those concerns. 5 Next slide, please. So the next item I want to talk a little bit 6 7 about is this -- the House Bill 2872, the SMART Fund. 8 Next slide, please. 9 So the SMART Fund was a -- it is a \$5 million 10 (sic) grant program authorized by House Bill 2827, and it 11 becomes effective September 24th, 2022. What this does, it provides competitive grants to assist ADOT, not only in rural 12 13 cities and towns and counties, but to help them win and be 14 competitive with federal discretionary grants. 15 And what the -- what the fund does, it reimburses 16 up to 50 percent of the costs of grant writing. It can act as a match for federal discretionary grants. It also reimburses the 17 18 costs of design for an eligible project for a federal 19 discretionary grant. 20 Some of the bill provisions is that, you know, 21 we -- ADOT will receive the application. We want to ensure that 22 the application that we receive is -- it meets the requirements 23 of the notice of funding opportunity that's issued. And some of the requirements before the 24

application is submitted to ADOT is that they received MPO or

25

COG approval. And then once we have an application that meets the NOFO requirements, along with the MPO/COG approval, PPAC will make a recommendation to the Board, and the Board may approve/deny/amend grants or request more information, and the Board may give preference based on the percent of matching funds or -- and the extent to which they partner with other entities.

So we'll be bringing these applications to the Board for their approval. And so we anticipate that the first call for projects will be in October, and so depending on if there's NOFOs, you know, we'll get into the August meeting, try to get a little more detail of what the process will be for your approval.

Next slide, please.

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So, you know, so -- you know, why the SMART Fund, if you look at all the discretionary grants that are available to the local public agencies or, you know, a lot of times eligible applicants. So again, we want to assist the (inaudible) political subdivisions with costs associated with applying for these grants.

Next slide, please.

So the next steps is we're currently working internally to review the bill and design the necessary process, and so we'll come back to the Board in August with the proposed program implementation for discussion and possible approval.

Next slide, please.

So I want to talk a little bit about the planning to programming process. Okay? Now, this last month we just recently approved the 2023-2027 program, but we're already starting the process for next year. It's ongoing. It's a cycle that really never stops. So (inaudible) begins to develop new projects for the new program, the P2P process, and so our workshops are scheduled with the districts for late August, early September, and so those are good opportunities where input can be received.

Next slide, please.

And so what the P2P process does, it connects the Long Range Transportation Plan with the five-year program, and these are requirements both by Arizona Revised Statutes along with federal regulations. The P2P is a part of the performance-based process resulting -- eventually resulting in the development of a five-year program.

And so as you can see in the diagram (inaudible) scheduled and begin to prioritize projects. One thing I wanted to point out is on the left there, that early coordination project nominations, the data collection, scoping, studies — you know, as Mr. Chairman Thompson alluded to earlier, everything we hear at these board meetings, you know, we listen to, and eventually they do develop into projects. We're — they can be nominated into P2P. That doesn't mean we'll be successful, but the P2P is a mechanism where we could get a

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     project in the -- in the process where it can be further
 2
     evaluated.
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                    So right now we're in -- you know, looking at
 4
     project prioritizations, and the district workshops -- next
 5
     slide, please -- are scheduled, and these are the dates.
     They're going to be virtual workshops. So that -- I know
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 7
     Mr. Knight's been involved quite heavily in the past in the
 8
     Southwest District workshops and the Northwest. And so we just
 9
     want to extend the opportunity to board members to attend those
10
     workshops.
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                    Next slide, please.
12
                    Any questions?
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                    MR. MAXWELL: Mr. Chair.
14
                    CHAIRMAN THOMPSON:
                                        Ted.
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                    MR. MAXWELL: Once again, thank you for the brief
16
     and the update. I would like to ask about the SMART Fund --
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                    MR. PATANE: Okay.
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                    MR. MAXWELL: -- and how it plays in kind of with
19
     the IIJA projects. Appreciate the work that the department's
20
     doing on it. And obviously, with the budget not getting
21
     approved until the very last minute of this year's session, you
22
     haven't had a lot -- you don't have a lot of time (inaudible),
23
     but on all those IIJA projects or grants --
24
                    MR. PATANE: Grants.
25
                    MR. MAXWELL: -- discretionary grants that are
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1 out there, how many of them are currently actively accepting applications, or are many of them? And (inaudible), you know, 2 3 we talked about it for the last several months, being ready to 4 go when it's time. It's going to be really important, and with 5 our late approval of the (inaudible) funds, I'm just worried are we going to be -- find ourselves behind the curve on getting the 6 7 grant applications in when money's already being doled out? Because I know of some of the cities -- I know the City of 8 9 Tucson is very engaged directly with the folks in D.C. to try to 10 start working on their grant applications and (inaudible) 11 suggestions to some of our Congressional delegation. 12 So are we concerned about being left behind 13 because we're getting a little late start on (inaudible)? It's 14 also my way of encouraging the locals -- local and the tribes to 15 start pushing already with putting this together. We continue 16 to develop how we can help them, because the funding could also 17 come afterwards. 18 MR. PATANE: Right. And so (inaudible) 19 challenges, because some of the -- because we know when the 20 NOFOs are coming out, because they developed a website, FHWA 21 has, where they have upcoming NOFOs. So the ones that are 22 currently in process like the bridge investment program --23 MR. MAXWELL: Right. 24 MR. PATANE: -- they may -- NOFOs may miss those, 25 you know, depending on -- because I think for the bridge

investment program application deadline for the smaller bridges is September 9th. So chances are we'll miss that cutoff, but the intent is to do a call for projects, a call for applications early on. That way we can vet the applications, make sure they're ready, sure they got all the approvals. Then once the NOFOs come out, then we can bring these to the Board where they can approve.

MR. MAXWELL: That would be great, Paul, and I appreciate that update. I think as much as we can, as the department can get that information out to the locals on those NOFO dates what is available so that they aren't maybe working on something they're not going to get put in in time, at least with our assistance. You know, that — the bridge wasn't perhaps one that I was specifically thinking about, because those are going quickly. So the local communities, counties, you know, the tribes, if they've got specific items, they are — as much as they can do to get (inaudible) to get that — those kind of applications in before the closeout. I think staff's going to do everything they can to support the grant writing. It's just my concern on this was this ball's already running.

MR. PATANE: Right. And, you know, we'll -- you know, there's a chance, so, you know, we always make sure, you know, (inaudible) we want to capitalize on what we can this year and -- so we'll have to just, you know, get this process going, get the money available to the local public agencies and

(inaudible). 1 MR. MAXWELL: I fully agree, and, you know, every 2 time we miss an opportunity, it's just a missed opportunity. 3 (Inaudible) at the next one. You know, it's kind of same thing 4 with the one-time funding. The Chair already alluded to 5 6 hopefully the economy will keep thriving, there will be some 7 excess funding (inaudible) RTAC and the other agencies that have 8 been turning the State Legislature (inaudible) one-time funding, 9 that's where really where a lot of the new projects are coming 10 from. We have to keep that in mind. You know the farther you 11 are looking out in the five-year plan, the investment in new 12 projects doesn't get any better. 13 MR. PATANE: (Inaudible.) 14 MR. ROEHRICH: So, Mr. Chairman, Mr. Maxwell, 15 Katy just mentioned -- texted me a message. The SMART Fund that 16 was approved doesn't go into effect until September 24th. So we 17 really couldn't effectively do anything before then anyway, 18 which is why we're taking the time to get it ready by that 19 September date, so we can move forward with applications in 20 October. So we still have that statutory requirement. So we 21 couldn't do anything with those funds prior to that date. 22 MR. MAXWELL: Mr. Chair, Floyd, absolutely. 23 That's part of the point. 24 UNIDENTIFIED SPEAKER: Right. 25 MR. MAXWELL: Everybody's waiting for these funds

1 to come along and help with the grant writing. We may miss some 2 of this year's IIJA money in the discretionary pool. So it's 3 real important that everybody stays involved in what -- the 4 projects they see for their areas and start moving forward now. 5 I know some of the municipalities already are. 6 MR. ROEHRICH: And, Mr. Chairman, Member Maxwell, 7 you made a key point there. They should start now. They should 8 start on their own now to get ready --9 MR. MAXWELL: Absolutely. 10 MR. ROEHRICH: -- and then adapt once we start 11 putting all those guidance out and start looking at what those 12 notice of funding opportunities that come out from the federal 13 grant promise. 14 MR. MAXWELL: Yeah. 15 MR. ROEHRICH: They should not be waiting for 16 that, because then they will be behind. 17 MR. PATANE: This is a reimbursement program, 18 too. 19 MR. MAXWELL: And that's a great point, Paul. 20 Some of the moneys they're spending, they may have an 21 opportunity to get reimbursed once we -- once the department has 22 access to those funds. So thank you, Mr. Chair, Floyd, Paul. 23 Appreciate this. 24 CHAIRMAN THOMPSON: Those are some very important 25 points you made, Ted, and sometimes it takes a little bit longer

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to get all this information to the smaller communities or those
 1
 2
     in the rural areas. (Inaudible.) These information (inaudible)
     with the scheduling (inaudible). So thank you very much.
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                    MR. MAXWELL: Chairman Thompson, thank you.
                    MR. ROEHRICH: (Inaudible.) You ready to move
 5
 6
     on?
         I think we're ready, Mr. Chair.
 7
                    MR. PATANE: (Inaudible.) Thank you.
 8
                    CHAIRMAN THOMAS:
                                      I'd like to move on to Item 6,
 9
     PPAC items, with Paul again.
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                    MR. PATANE: So, Chairman Thompson, board
11
     members, for your consideration, proposed changes to the
12
     FY 2023-2027 Statewide Transportation Facilities Construction
13
     Program, project modifications 6A through 6D.
                    MR. STRATTON: Mr. Chairman.
14
15
                    CHAIRMAN THOMPSON: Steve.
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                    MR. STRATTON: I have some questions on 6A and
17
     6B.
18
                    CHAIRMAN THOMPSON: Okay. Proceed.
19
                    MR. STRATTON: Paul, I see you wanted (inaudible)
     '23. We're in '23, so I'm assuming this (inaudible) a later
20
21
     quarter of this year.
22
                    MR. PATANE: See, well, they're -- the PPAC
23
     meeting was in June.
24
                    MR. STRATTON:
                                   Okay.
25
                    MR. PATANE: (Inaudible) so we were still in
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1	2022, FY '22. So we're moving the project originally was
2	scheduled for FY '22. We want to move them into FY '23.
3	MR. STRATTON: Understood. More on my point
4	being is the wrong-way cameras, the reports we get from the
5	director and what I see on the news seems like they've been very
6	effective. They're actually saving lives. So my concern is if
7	it delays too far into '23 the sooner the better, I think,
8	because we get those on and they start saving lives now. So can
9	you tell me when you these will advertise in '23?
10	MR. PATANE: I would have to follow up, Mr
11	MR. STRATTON: If you would, please. I'd like to
12	see this I know there's a little bit of change in scope
13	(inaudible) in there and different things, more information, but
14	I really would like to see us push this as quickly as possible.
15	You never know when it's going to save a life when we get them
16	out there.
17	MR. PATANE: Yes.
18	MR. STRATTON: Thank you.
19	CHAIRMAN THOMPSON: Thank you for that.
20	Is there a motion to approve PPAC modification
21	Items 6A through 6D as presented?
22	MR. STRATTON: So moved.
23	VICE CHAIR KNIGHT: Second.
24	CHAIRMAN THOMPSON: Motion by Steve, second by
25	Gary. Any discussion?

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1	All in favorite say aye.
2	BOARD MEMBERS: Aye.
3	CHAIRMAN THOMPSON: Any opposed?
4	Floyd, roll call.
5	MR. ROEHRICH: Online, we'll go with Board Member
6	Searle.
7	MR. SEARLE: Aye.
8	MR. ROEHRICH: And Board Member Daniels.
9	MS. DANIELS: Aye.
10	MR. ROEHRICH: And Board Member Meck is absent,
11	so the motion carries.
12	CHAIRMAN THOMPSON: Motion carries.
13	Okay. Next item, Paul.
14	MR. PATANE: So, Mr. Chairman, board members, for
15	your consideration, the changes to the 2023-2027 Statewide
16	excuse me Transportation Facilities Construction Program. A
17	new project, Item 6E.
18	CHAIRMAN THOMPSON: Is there a motion to approve
19	PPAC project Item 6E as presented?
20	VICE CHAIR KNIGHT: So moved.
21	MR. MAXWELL: Second.
22	CHAIRMAN THOMPSON: Gary, motion. Ted, second.
23	Any discussion?
24	All in favor say aye.
25	BOARD MEMBERS: Aye.

1	CHAIRMAN THOMPSON: Any opposed?
2	Floyd, conduct roll call.
3	MR. ROEHRICH: Board Member Searle.
4	MR. SEARLE: Aye.
5	MR. ROEHRICH: Board Member Daniels.
6	MS. DANIELS: Aye.
7	MR. ROEHRICH: And Board Member Meck is gone, so
8	the motion carries.
9	CHAIRMAN THOMPSON: Motion carries. Thank you,
10	Paul.
11	MR. PATANE: Thank you.
12	CHAIRMAN THOMPSON: Going on to Item 7, state
13	engineer's report. Greg Byres. This is for information and
14	discussion only.
15	MR. BYRES: Thank you, Mr. Chairman, board
16	members. We'll start off with just the what we've got as far
17	as projects go. 99 projects are under construction right now,
18	for a little over \$2 billion. We have completed nine projects
19	in June. We're at \$73.5 million, and fiscal year to date, we
20	have completed 83 projects. With that, that's the state
21	engineer's report for this month.
22	CHAIRMAN THOMPSON: Any questions?
23	Moving on to Item 8, construction contracts, for
24	discussion and possible action. Going to Item 8.
25	Greg.

1 MR. BYRES: Thank you very much, Mr. Chairman. 2 First off, I'd like to say thank you very much 3 for approving the consent agenda items that we have, the item -three items. I would like to -- if we could go on to the next 4 slide. 5 6 If we can start off with approval of the first 7 item, which is Item 8A. This is a pavement pres. project on We had one bidder on this project. This project is --8 9 was considerably over estimate. The low bid was \$2,140,453. 10 The State's estimate was \$1,277,847, a difference of \$862,606, 11 or 67.5 percent. 12 One of the biggest differences that we had in the 13 difference between the bid and the engineer's estimate was cost 14 of the wearing course, the millings, but one of the big things 15 that we had was the restricted time limits that we had put on the project for traffic control. Due to the extensive 16 17 difference, it is -- at this point we intend to repackage this 18 project, and we would recommend rejecting all bids. 19 CHAIRMAN THOMPSON: Is there a motion to reject 20 all bids, Item A, as presented? 21 VICE CHAIR KNIGHT: Mr. Chair, this is my 22 district. One question, Greg. Do you think that's probably 23 the -- from what your estimation was, that that's probably the 24 reason we only had one bidder? 25 MR. BYRES: Yes. Very much so. I think because

of the restricted time constraints that we put for work, trying to keep it as open as possible for the public, we're going to have to do some compromise in there in order to, one, make it more competitive for bidding purposes, but also make it a whole lot less expensive for construction. There's just -- we had a very short window for construction. The contractor was very explicit on that -- the costs. It drove the costs up because production rates dropped dramatically.

VICE CHAIR KNIGHT: I'm glad to see you're taking all that into consideration. It -- I hate to see bids that far over estimate and with only one bidder, so hopefully it will turn out better, and with that being said, move to reject all bids on Item 6A -- or 8A. 8A. Sorry.

CHAIRMAN THOMPSON: Second?

MR. MAXWELL: Second. Mr. Chair, I've got a question.

CHAIRMAN THOMPSON: Go ahead.

MR. MAXWELL: So in this one, in the past we've heard on some of the projects that the time constraints that make it difficult, you're looking predominantly nighttime or, you know, closures occurring over on the weekend, you know, I think (inaudible) some of the ones versus the week. What were the specific — I mean, do you know the specific (inaudible)? What were the specific details? Was it — on this one was it just eliminating the amount of time they had to complete the

1 entire project, or was it the fact that they couldn't work out 2 on a continuous basis? 3 MR. BYRES: The biggest issue is we have a very 4 confined time frame for work. So by the time you get your 5 traffic control in place, and then having to tear it down before 6 you run out of time, it really minimizes the amount of work that 7 can get done. So, consequently, the production rates are just -- it should -- it shoots the contractor in the foot in 8 9 trying to get work done, so -- and therefore drives the cost. 10 MR. MAXWELL: Do you believe we've got some good 11 alternatives? 12 MR. BYRES: Well, we're working on it. That's 1.3 the whole purpose of what we're looking for right now in 14 repackaging this, to put it back out as quick as we can. 15 Thank you. Thank you. MR. MAXWELL: 16 CHAIRMAN THOMPSON: Any further discussion? 17 VICE CHAIR KNIGHT: Yes, Mr. Chair. I notice 18 this particular project starts at the California border. 19 there any issue with California and being right there on the 20 border? Is it -- is that presenting a problem? 21 MR. BYRES: Mr. Chairman, Board Member Knight, 22 no, not that we've seen. The big thing is -- here is just the 23 fact that cost of materials is up. So -- well, that's a given, but the big thing was just the time constraints. 24 25 VICE CHAIR KNIGHT: Okay. Thank you. Thank you,

1	Mr. Chair.
2	CHAIRMAN THOMPSON: Any opposed?
3	MR. ROEHRICH: Mr. Chairman, you've got a motion
4	by Board Member Knight, a second by Board Member Maxwell. Now
5	you need to vote if there's no more discussion.
6	CHAIRMAN THOMPSON: Okay. All in favor say aye.
7	BOARD MEMBERS: Aye.
8	CHAIRMAN THOMPSON: Any opposed?
9	Floyd, conduct roll call.
10	MR. ROEHRICH: Board Member Searle.
11	MR. SEARLE: Aye.
12	MR. ROEHRICH: Board Member Daniels.
13	MS. DANIELS: Aye.
14	MR. ROEHRICH: And with Board Member Meck gone,
15	it the motion passes.
16	CHAIRMAN THOMAS: Thank you, Floyd. The motion
17	carries.
18	Let's go to Item 8B.
19	MR. BYRES: Thank you, Mr. Chairman.
20	This is a roadway lighting project on US-60. The
21	low bid for this project was \$293,387. The State's estimate was
22	\$237,970, a difference of \$55,417, or 23.3 percent.
23	What we saw in talking to the contractors on this
24	was the cost of the aluminum poles as well as the foundations
25	and the mast arms. The cost of anything aluminum right now has

1	gone up, as well as the lead times are going up dramatically.
2	So with that, taking that into consideration and looking at what
3	those costs are compared to what the engineer's estimate is, we
4	did find that the bid is a responsive and responsible bid, and
5	we recommend award to Utility Construction Company, Inc.
6	CHAIRMAN THOMPSON: Is there a motion to award
7	Item 8B to Utility Construction Company, Inc.?
8	MR. STRATTON: Move to award.
9	VICE CHAIR KNIGHT: Second.
10	CHAIRMAN THOMPSON: Motion by Board Member Steve,
11	and second by Board Member Gary. Any discussion?
12	All those in favor say aye.
13	BOARD MEMBERS: Aye.
14	CHAIRMAN THOMPSON: Any opposed?
15	Floyd, conduct roll call.
16	MR. ROEHRICH: Board Member Searle.
17	MR. SEARLE: Aye.
18	MR. ROEHRICH: Board Member Daniels.
19	MS. DANIELS: Aye.
20	MR. ROEHRICH: Motion carries.
21	CHAIRMAN THOMPSON: That motion carries.
22	Go to Item 8C.
23	MR. BYRES: Thank you, Mr. Chairman.
24	This is a pavement preservation project on US-70,
25	Tribal Road 420 to Coolidge Dam. We have two bidders on this

1 project. The low bid was \$7,639,743. The State's estimate was 2 \$6,331,957, a difference of \$1,307,786, or 20.7 percent. The biggest difference that we saw between the 3 engineer's estimate and the low bid was the cost of the wearing 4 surface, particularly the cost of the asphalt concrete for the 5 project itself. Also saw an extensive price on traffic control, 6 7 and, of course, mobilization was up a little bit as well. 8 One of the big things with this is there is --9 with the bonding -- wearing course, crushing of the aggregates 10 to meet that spec is -- takes a lot of time. There's 11 (inaudible). With that, we did see that the low bid is a 12 responsive and responsible bid and recommend award to FNF 13 Construction, Inc. 14 MR. STRATTON: Mr. Chair. 15 CHAIRMAN THOMPSON: Steve. MR. STRATTON: Greq, if this is Tribal Road 420 16 17 to Coolidge Dam, I think it's a little bit misleading here. I think that means the Coolidge Dam turnoff in Bylas, rather than 18 19 all the way to Coolidge Dam, which happens to be a dirt road, I 20 believe. 21 MR. BYRES: You are correct. 22 MR. STRATTON: Okay. Thank you. 23 With that explanation, I'll move to award. 24 CHAIRMAN THOMPSON: Motion by Board Member 25 Stratton.

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1	VICE CHAIR KNIGHT: Second.
2	CHAIRMAN THOMAS: Second by Board Member Knight.
3	Any discussion?
4	All in vote favor vote aye.
5	BOARD MEMBERS: Aye.
6	CHAIRMAN THOMPSON: Any opposed?
7	Floyd, conduct roll call.
8	MR. ROEHRICH: Board Member Searle.
9	MR. SEARLE: Aye.
10	MR. ROEHRICH: Board Member Daniels.
11	MS. DANIELS: Aye.
12	MR. ROEHRICH: Motion carries.
13	CHAIRMAN THOMAS: Motion cares.
14	Item 8D.
15	MR. BYRES: Thank you, Mr. Chairman.
16	This was another pavement pres. project. For
17	this project we had three bidders. The low bid was \$1,255,000.
18	The State's estimate was \$1,526,622, a difference of \$271,622,
19	or 17.8 percent less than the engineer's estimate.
20	One of the big things with this one is we did see
21	actually a less than estimated cost for the asphalt rubber
22	materials as well as the friction course. So with that, this
23	low bid is a responsive and responsible bid and we recommend
24	award to Fisher Sand & Gravel Company.
25	CHAIRMAN THOMPSON: Is there a motion to award

1	Item 8D to Fisher Sand & Gravel Company as presented?
2	VICE CHAIR KNIGHT: So moved.
3	MR. STRATION: Second.
4	CHAIRMAN THOMAS: Motion by Board Member Knight.
5	MR. STRATTON: Second.
6	UNIDENTIFIED SPEAKER: Second.
7	MR. STRATTON: I would like to say, Greg, I'm
8	glad to see one come in under estimate for a change. Kind of
9	nice. (Inaudible.) That just means we have to hear it
10	(inaudible).
11	VICE CHAIR KNIGHT: And with three bids, it was
12	obviously competitive.
13	MR. STRATTON: Yeah.
14	VICE CHAIR KNIGHT: So that probably drove the
15	price as well. Three people were interested in the project
16	(inaudible).
17	MR. MAXWELL: Goes back to any encouragement we
18	can give and (inaudible) more bids would be beneficial in the
19	future.
20	CHAIRMAN THOMPSON: (Inaudible) Item 8D, motion
21	by Board Member Stratton.
22	UNIDENTIFIED SPEAKER: (Inaudible.)
23	MR. STRATTON: By Gary.
24	CHAIRMAN THOMAS: Oh, Gary Knight, second by
25	Board Member Stratton. Okay. Any discussion?

1 All in favor say aye. 2 BOARD MEMBERS: Aye. 3 CHAIRMAN THOMPSON: Any opposed? Floyd, conduct roll call. 4 5 MR. ROEHRICH: Board Member Searle. 6 MR. SEALRE: Aye. 7 MR. ROEHRICH: Board Member Daniels. 8 MS. DANIELS: Aye. 9 MR. ROEHRICH: Motion carries. 10 CHAIRMAN THOMPSON: Motion carries. 11 Moving on to Item 8E. 12 MR. BYRES: Thank you, Mr. Chairman. 13 This next project is a pavement preservation 14 project. This is on SR-264, the county line to BIA 503. We had 15 two bidders on this project. The low bid was 4,250,000. 16 State's estimate was \$3,693,730, a difference of \$556,270, or 17 15.1 percent. 18 One of the big items that we saw on this was the 19 cost of the asphalt binder itself was higher than what we had 2.0 anticipated. That and the cost of trucking was considerably higher than what we had estimated. Most of that was due to the 2.1 22 slower production rates because we've got some spot improvements 23 along this route that we have to do. With that, we did 24 determine that the low bid is a responsive and responsible bid 25 and recommend award to Sunland Asphalt & Construction, LLC.

1	CHAIRMAN THOMPSON: Is there a motion to award
2	Item E8 to Sunland Asphalt & Construction, LLC, as presented?
3	MR. STRATTON: So moved. I would I guess
4	Sunland does like it up here. With them working up here, it
5	would have been nice to see that (inaudible). They're up here
6	all the time.
7	VICE CHAIR KNIGHT: Second (inaudible).
8	CHAIRMAN THOMPSON: Motion by Board Member
9	Stratton, second by Board Member Knight. Any discussion?
10	All in favor say aye.
11	BOARD MEMBERS: Aye.
12	CHAIRMAN THOMPSON: Any opposed?
13	Floyd, conduct roll call.
14	MR. ROEHRICH: Board Member Searle.
15	MR. SEALRE: Aye.
16	MR. ROEHRICH: Board Member Daniels.
17	MS. DANIELS: Aye.
18	MR. ROEHRICH: Motion carries, Mr. Chair.
19	CHAIRMAN THOMPSON: Motion carries.
20	Now moving on to 8F.
21	MR. BYRES: Thank you, Mr. Chairman.
22	This is a sign project. This is on I-40 and
23	I-17, statewide, various locations. We had one bidder on this
24	project. The low bid was \$1,037,238. The State's estimate was
25	\$706,975, a difference of \$330,263, or 46.7 percent.

1	In speaking with the contractor on this, it
2	looked like the signpost foundations were much more than what
3	was estimated, as well as construction surveying laid out and
4	all of the markings. This was very extensive as far as the cost
5	goes. After looking at it and figuring that we can repackage
6	this a little bit better than what we currently had it, with
7	only one bidder for this project, we recommend rejection of all
8	bids.
9	CHAIRMAN THOMPSON: Is there a motion to reject
10	all bids?
11	VICE CHAIR KNIGHT: So moved.
12	MR. MAXWELL: Second.
13	CHAIRMAN THOMPSON: Motion by Board Member
14	Knight, second by Board Member Maxwell. Any discussion?
15	All in favor say aye.
16	BOARD MEMBERS: Aye.
17	CHAIRMAN THOMAS: Any opposed?
18	Floyd, conduct roll call.
19	MR. ROEHRICH: Board Member Searle.
20	MR. SEALRE: Aye.
21	MR. ROEHRICH: Board Member Daniels.
22	MS. DANIELS: Aye.
23	MR. ROEHRICH: Motion carries, Mr. Chair.
24	CHAIRMAN THOMPSON: Motion carries. Greg,
25	Item 8G.

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

This is a pavement preservation project on SR-95, which is Riverside Drive to Bill Williams River Bridge. With this, the low bid was \$2,272,419. The State's estimate was \$2,281,474, a difference of \$9,055, or .4 percent under the engineer's estimate.

The reason we're bringing this one project to the Board is in evaluating the bids, the low bid did have a DBE issue. It was determined that that DBE issue was non-material, and basically they had miscalculated the DBE percentage. When it was recalculated, that DBE percentage still exceeded the minimum. So we did contact all bidders. There were no protests on this. So we bring this forward with a recommendation -- or we did determine that it is a responsible and responsive bid and recommend award to Paveco, Inc.

CHAIRMAN THOMAS: Apparently, on this particular project, there was a DBE discrepancy identified. A letter is expected to be sent out to the low bidder (inaudible). Is there a motion to award Item 8G to Paveco, Inc., as presented?

VICE CHAIR KNIGHT: I would be happy to see another, District 6 with under estimate. I move to award to Paveco, Paveco, Inc.

MR. STRATTON: I'll second with a comment.

CHAIRMAN THOMPSON: Okay. There's a motion by Board Member Knight and second by Board Member Stratton.

Comment.
MR. STRATTON: Greg, I know that District 6 is
the incoming chairman next year. I really do think we should
put some of this money (inaudible).
CHAIRMAN THOMPSON: Any other any discussion
beyond that?
All in favor say aye.
BOARD MEMBERS: Aye.
CHAIRMAN THOMPSON: Any opposed?
Floyd, conduct roll call.
MR. ROEHRICH: Board Member Searle.
MR. SEALRE: Aye.
MR. ROEHRICH: Beard Member Daniels.
MS. DANIELS: Aye.
MR. ROEHRICH: Board Chairman, the motion
carries.
CHAIRMAN THOMPSON: Thank you, Floyd.
I'd like to go back and open up call to the
public. I understand there's a person that had submitted a
request to speak. We didn't get that. So I'd like to give that
time to him. Floyd.
MR. ROEHRICH: So, Mr. Chairman, we'd received a
notice that Mr. Ian Dowdy had submitted a request, and as you
pointed out, I looked for it. I could not find it, but he is
here, and he is requesting to speak.

1 So, Mr. Dowdy, will you please raise your hand? 2 WEBEX HOST: Mr. Dowdy, I have requested an 3 unmute on your line. I believe you just need to press star six 4 to unmute. 5 MR. DOWDY: Hello. Can you hear me now? 6 WEBEX HOST: Yes. 7 MR. ROEHRICH: Yes, sir. We can. Please go 8 ahead and make your comments. 9 MR. DOWDY: Excellent. Thank you so much. 10 All right. Well, greetings, Chairman Thompson 11 and members of the Board. I am Ian Dowdy, Director of Strategic 12 Data Initiatives at the Center For the Future of Arizona, based 13 in Phoenix, with representation statewide. 14 My comments are directed in support of the draft 15 Arizona EV plan, which this board, Director Halikowski and ADOT 16 staff are currently drafting to help build out Arizona's 17 electric vehicle infrastructure. 18 Since 2002, the Center For the Future of Arizona 19 has been listening to Arizonans to build a stronger and brighter future for our state. Foundational to our work is The Arizona 2.0 2.1 We Want, a shared vision of success around what matters most to 22 Arizonans, that expresses their highest aspirations and hopes 23 for the future. Built around the results of surveys and other 24 means of public input, The Arizona We Want is a helpful guide 25 for leaders and communities as they engage in dialogue and

define actions to advance the state in ways that are aligned with the priorities of the people. Details about *The Arizona We Want* are available at our website, arizonafuture.org.

1.3

Center For the Future of Arizona has recently conducted two surveys to stay up-to-date on what matters most to Arizonans and to gain insight into what they believe is important for the future. These findings reinforce the overarching truth that Arizonans agree on much more than we disagree, including broad-based support specific actions to create a better future for all.

Our survey findings also clearly identify with great confidence where we agree and what Arizonans want, including seven shared public values, one of which is environment and sustainable future. Arizonans overwhelmingly want sustainable practices that protect our air, land and water and support a high quality of life for all.

Additionally, results from the surveys conclude that there is significant broad-based support for ongoing investments in electric vehicle infrastructure, which are supported by the following points from our survey: About one in five Arizonans struggle to pay for transportation. Over 70 percent of Arizonans support transitioning to clean energy. Improving air quality is an important priority for over 80 percent of residents and voters, and almost 90 percent of voters prioritize reducing gas prices.

The Center For the Future of Arizona applied to the ongoing commitment of the Arizona Department of Transportation to invest in the expansion of electric vehicle infrastructure that will support a clean energy future. We view the implementation of the Arizona EV plan as a pursuit to address the priorities of Arizonans, including improved air quality, reduced demand for gasoline and potential improved access to affordable transportation options. We encourage the department to continue with

(inaudible) to develop a robust plan with significant public and stakeholder input. As this Board weighs in over the next few months on ADOT's draft EV plan for Arizona, we encourage you to keep top of mind that improving access to EV charging stations paired with broader goal of expanding the use of electric vehicles is aligned with the priorities of Arizonans. These efforts will help move our state toward a stronger and brighter future.

2.0

Thank you for your ongoing efforts to consider this draft plan while improving access to transportation and reducing environmental impacts as we all move towards adopting a clean energy economy. Thank you for the opportunity to provide these comments. I appreciate it.

CHAIRMAN THOMPSON: Floyd, on the phone, that's the only person that called?

MR. ROEHRICH: Mr. Chairman, that is. That's the

last request to speak.

1.3

2 CHAIRMAN THOMAS: Thank you, Floyd.

And the last item is the Item 9. This time is given to the board members, given the opportunity to suggest items they would like to have placed on future board meeting agenda.

One item that -- not specifically responding to any comment today (inaudible) general (inaudible) is on information about the electric vehicle, to give us an update, I don't know that that would be something that we might think about giving us an update on that.

MR. ROEHRICH: Mr. Chairman, board members, yes. If you remember, we did give a presentation back in the study session. We do have the plan that needs to go on August 1st, and what we will do after that is come back and we'll have a discussion with the Board, give you a chance to review it and then have discussion with the Board. If you remember, the plan goes in — the initial plan goes in August 1st, but then we update it after that as we develop our program. So after we submit the plan, we will come back to the Board and we will start talking to you about implementation, probably within maybe a couple of months as we kind of move forward with the rest of that process, but we will do that.

CHAIRMAN THOMPSON: Thank you, Floyd.

MR. MAXWELL: Floyd, follow-up question to that,

1 please, Mr. Chair. 2 CHAIRMAN THOMAS: (Inaudible.) 3 MR. MAXWELL: Thank you. So the initial plan, what kind of detail -- are 4 locations initially identified and then we just confirm from 5 6 there, or is it more of how the process (inaudible)? 7 MR. ROEHRICH: Mr. Chairman, Mr. Maxwell, it's 8 going to be a little bit of both. We've already identified 9 what's existing. We identified where the gaps are to meet the 10 NEVI requirement, where they would go, but it is initial 11 placement. From there, what we do, implementation and we start 12 looking at making the funding available for applicants who will use it. We will refine it from there, because if there's a 13 better spot the next mile down the road or a little different 14 15 location because it's cheaper and easier because there's already 16 electricity or things like that, then we will refine it from 17 there. It's going to lay out, if you will, the basic policy, 18 basic strategy discussion moving forward and anticipated 19 locations of gaps where we would look at, at expanding charger installation. 2.0 21 Thank you, Mr. Chair. Thank you, MR. MAXWELL: 22 Floyd. 23 VICE CHAIR KNIGHT: Mr. Chair, we've been talking 24 about federal funding, correct? 25 MR. ROEHRICH: Mr. Chair, Mr. Knight, if you

1 remember, that's correct. When we presented, this is the 76 and 2 a half million dollars that came through from IIJA for charger installation. 3 4 VICE CHAIR KNIGHT: Okay. 5 MR. ROEHRICH: It will require a 20 percent 6 match, but as we raised previously, that match would come from 7 private industry in order to draw down those federal grant 8 dollars. 9 VICE CHAIR KNIGHT: Have we reached out yet to 10 private -- the private sector to see if we have -- seen who we 11 have that's interested in investing in the charging stations? 12 MR. ROEHRICH: Mr. Chairman, Mr. Knight, we have 13 over 360 industry stakeholders who are on our list that we have 14 contacted with, and when we had our public meeting Thursday 15 night, we've been generating more than 1,900 private individual inquiries into this. We have had a lot of discussion. 16 17 continue to have discussion. There's a lot of interest in this, 18 a lot of various companies, whether it's APS, SRP, the 19 suppliers, third-party managers, the actual instructors and installers, the people who finance it. We have had a broad 20 21 range of support and interest in the program. 22 VICE CHAIR KNIGHT: Good. That's great. As long 23 as it's the private sector doing it, that's great. 24 MR. ROEHRICH: Yes, sir. 25 CHAIRMAN THOMPSON: Steve.

1 MR. STRATTON: Follow-up to that Floyd is, for 2 the match, I understand the private sector, however, would it 3 be -- is it possible for cities, towns or counties that want to have these stations located in their area, such as the one 4 speaker we had today from Holbrook, can they step up and -- with 5 the match-ups so that it would be in their vicinity if it is in 6 7 a desired location for the plan? 8 MR. ROEHRICH: Mr. Chair, Mr. Stratton, yes, they 9 They will be eligible to compete for those funds as well. can. 10 MR. STRATTON: Will they be given any priority 11 over the private sector? 12 MR. ROEHRICH: Mr. Chairman, Mr. Stratton, at 13 this point I can tell you that we've not had that discussion, 14 but it did make a point, though. I want to be clear. If we 15 have a NEVI-required location but a town wants to put one in and it doesn't meet the NEVI requirement, the priority would have to 16 17 go to NEVI requirement, because we have to meet that criteria 18 first, but I can't tell you exactly how the criteria will be, if 19 we will give any type of preference at this point. We -- the 20 criteria I will tell you we need to meet is we need to meet the 21 minimum NEVI requirement to use the funds. So that has got to 22 be a minimum, but from there we will have to look at other 23 implementation priorities as well. 24 MR. STRATTON: And my thought was more that there 25 was a requirement (inaudible) broad area. If one city or town

wanted to step up and do that, then maybe they should be 1 2 (inaudible) another location. 3 MR. ROEHRICH: Mr. Chair, Mr. Stratton, we will 4 take that back as we put together the program. 5 I do want to caution everybody, manage expectations here. We got 76 and a half million dollars. 6 7 That's not a lot of money. You know, if you look at -- Texas 8 got 400 million. So, I mean, these charging stations can -again, given the remote location (inaudible), they can be fairly 9 10 expensive. So first priority will have to be -- is to fill in 11 those gaps to meet the NEVI requirements. 12 MR. STRATTON: I know we go to Wickenburg every 13 year, and there's -- I think there's six stations in the city parking lot there. 14 15 UNIDENTIFIED SPEAKER: Right. 16 MR. STRATTON: Was that something the City did on 17 its own years ago or? MR. ROEHRICH: Mr. Chair, Mr. Stratton, I do not 18 know that, but I'll tell you one thing on this program is that 19 20 there's an existing charging station, and it's not (inaudible) 21 requirement, but they're within the criteria. Whether it's the 22 city, if they sponsor it or the industry, they can ask to 23 upgrade it and apply for these funds to do that. 24 MR. STRATTON: (Inaudible.) 25 CHAIRMAN THOMAS: Floyd, maybe on the tribal part

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1
     of the reporting, maybe include (inaudible) as well.
 2
                    MR. ROEHRICH: Mr. Chairman, that's a good idea.
 3
     Absolutely, because we've reached out to all the tribal
     communities in the -- in the state and are talking to them as
 4
     well. Six tribal communities fit within the preliminary
 5
     criteria that NEVI is, which is our alternative fuel corridor.
 6
 7
     It's the interstate system. And we already reached out to them
 8
     as well, so we could provide that.
 9
                    CHAIRMAN THOMPSON: Thank you (inaudible).
10
                    VICE CHAIR KNIGHT: Mr. Chair. So Floyd, the --
11
     one of the requirements was that they -- they wanted the
12
     charging stations no more than 50 miles apart?
1.3
                    MR. ROEHRICH:
                                   50 miles apart longitudinally and
     a mile off the corridor, the interstate, if you will.
14
15
                    VICE CHAIR KNIGHT: That's going to put them in
16
     rural areas. It's going to put them everywhere, 50 miles
17
     (inaudible).
18
                    MR. STRATTON: Everywhere if you have an
19
     interstate.
20
                    VICE CHAIR KNIGHT: Yeah.
21
                    CHAIRMAN THOMPSON: Any other items?
22
     (Inaudible.)
                    MR. ROEHRICH: So, Mr. Chairman, board members, I
23
     do want to remind everybody next month, August 19th, is going to
24
25
     be an in-person with the virtual option, and it will be at the
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1	Town of Gilbert. They will be hosting the board meeting that
2	Friday, August 19th. And as always, there will be the virtual
3	option for those that would want to participate but can't make
4	it in person.
5	VICE CHAIR KNIGHT: We would expect Jenn to be at
6	that one in person.
7	MS. DANIELS: Yes, I will, and I'm happy to make
8	sure everybody has a good place to sleep that night, too. I can
9	farm you out to family and friends.
10	MR. STRATTON: (Inaudible) exchange student.
11	CHAIRMAN THOMPSON: You know, being the Chair up
12	here, you only do what your members want you to do. Only one
13	last thing. Is there a motion to adjourn the board meeting?
14	MR. STRATTON: So moved.
15	VICE CHAIR KNIGHT: Second.
16	CHAIRMAN THOMAS: Okay. Motion by Board Member
17	Greg (sic), second by Board Member Knight.
18	So all those in favor say aye.
19	BOARD MEMBERS: Aye.
20	CHAIRMAN THOMPSON: Meeting's adjourned.
21	(Meeting concluded at 10:43 a.m.)
22	
23	
24	
25	

1	STATE OF ARIZONA)
2	COUNTY OF MARICOPA)
3	
4	BE IT KNOWN that the foregoing proceedings were reported by
5	me, TERESA A. WATSON, Registered Merit Reporter, Certified
6	Reporter, Certificate No. 50876, State of Arizona, from an
7	electronic recording and were reduced to written form under my
8	direction; that the foregoing 76 pages constitute a true and
9	accurate transcript of said electronic recording, all done to
10	the best of my skill and ability.
11	I FURTHER CERTIFY that I am in no way related to any of the
12	parties hereto, nor am I in any way interested in the outcome
13	hereof.
14	DATED at Phoenix, Arizona, this 8th day of August 2022.
15	
16	
17	_/s/ Teresa A. Watson
18	TERESA A. WATSON, RMR
19	Certified Reporter Certificate No. 50876
20	
21	
22	
23	
24	
25	

Adjournment

A motion to adjourn the July 15, 2022, State Transportation Board meeting was made by Board Member Steve Stratton and seconded by Vice Chairman Gary Knight. In a voice vote, the motion carried.

Meeting adjourned at 10:43 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

RES. NO. 2022-08-A-031 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTION: 27th Avenue - S.R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12554, 7-12586, 7-12593, 7-12602, 7-12699, 7-12759,

7-12822, and 7-12828

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment, approval and adoption of portions of the State Route Plan for the Tres Rios Freeway, State Route 30, and the early and advance acquisition of parcels within the above referenced project.

Improvements are planned and this project is included in the Department's Five Year Construction Program.

An investigation has determined that the land does lie within the area of the proposed corridor limits of the project.

The areas of establishment, the location of the State Route Plan and the land to be acquired by early or advance acquisitions are shown in Appendix "A", depicting Parcels 7-12554, 7-12586, 7-12593, 7-12602, 7-12699, 7-12759, 7-12822, and 7-12828, in accordance with that certain Location/Design Concept Report, dated April 2020, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

The Department has determined that early and advance acquisition of corridor rights of way should commence in order to alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

RES. NO. 2022-08-A-031 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTION: 27th Avenue - S.R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12554, 7-12586, 7-12593, 7-12602, 7-12699, 7-12759,

7-12822, and 7-12828

Pursuant to Arizona Revised Statutes § 28-7094, it has also been determined that a reasonable need exists for the land depicted in Appendix "A", and that early and advance acquisitions will forestall development, resulting in a substantial savings to the State, and will ensure critical construction bid dates are met. Accordingly, I recommend that the parcels of land referenced above and depicted in Appendix "A" be established as a state route, designated the Tres Rios Freeway, State Route 30.

I further recommend that these parcels of land be approved and adopted as a portion of the State Route Plan for the Tres Rios Freeway and that early or advance acquisition of Parcels 7-12554, 7-12586, 7-12593, 7-12602, 7-12699, 7-12759, 7-12822, and 7-12828 be authorized.

Therefore, in the interest of public safety, necessity, and convenience, and 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 Group Titles Section, MD 612E Phoenix, Arizona 85007-3212

August 19, 2022

RES. NO. 2022-08-A-031 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTION: 27th Avenue - S.R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12554, 7-12586, 7-12593, 7-12602, 7-12699, 7-12759,

7-12822, and 7-12828

RESOLUTION OF ESTABLISHMENT AND EARLY AND ADVANCE ACQUISITION

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on August 19, 2022, presented and filed with the Arizona State Transportation Board his written report recommending the establishment and the approval and adoption of a portion of the State Route Plan for the Tres Rios Freeway, State Route 30, and the early and advance acquisition of parcels within the above referenced project.

Improvements are planned and this project is included in the Department's Five Year Construction Program.

The areas of establishment, the location of the State Route Plan, and the portions of land to be acquired by early or advance acquisitions are shown in Appendix "A", depicting Parcels 7-12554, 7-12586, 7-12593, 7-12602, 7-12699, 7-12759, 7-12822, and 7-12828, in accordance with that certain Location / Design Concept Report, dated April 2020, on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona.

The Department has determined that early and advance acquisition of corridor rights of way should commence in order to alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

RES. NO. 2022-08-A-031 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTION: 27th Avenue - S.R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12554, 7-12586, 7-12593, 7-12602, 7-12699, 7-12759,

7-12822, and 7-12828

Pursuant to Arizona Revised Statutes § 28-7094, it has also been determined that a reasonable need exists for the land depicted in Appendix "A", and that early and advance acquisitions will forestall development, resulting in a substantial savings to the State, and will ensure critical construction bid dates are met.

Accordingly, it is recommended that the parcels of land referenced above and depicted in Appendix "A" be established as a state route, and approved and adopted as the State Route Plan for the Tres Rios Freeway, and that early and advance acquisition of the properties be authorized.

WHEREAS design and construction are planned for the alignment, and the above referenced project is included in the Five Year Construction Program; and

WHEREAS early or advance acquisitions will alleviate hardship situations, and provide for an orderly acquisition and relocation program; and

WHEREAS pursuant to Arizona Revised Statutes § 28-7094, the Deputy Director has determined that a reasonable need exists for the above referenced parcels of land, and that early and advance acquisition would forestall development, resulting in a substantial savings to the State, and would ensure critical construction bid dates are met; and

WHEREAS the areas depicted in Appendix "A" should be established as a state route and adopted and approved as portions of the State Route Plan for the Tres Rios Freeway, State Route 30; and

RES. NO. 2022-08-A-031 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTION: 27th Avenue - S.R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12554, 7-12586, 7-12593, 7-12602, 7-12699, 7-12759,

7-12822, and 7-12828

WHEREAS because of these premises, this Board finds public safety, necessity, and convenience require the recommended establishment and the approval and adoption of portions of the State Route Plan, and early or advance acquisition of the parcels as recommended by the Deputy Director; 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 portions of land as shown in Appendix "A", depicting Parcels 7-12554, 7-12586, 7-12593, 7-12602, 7-12699, 7-12759, 7-12822, and 7-12828, in accordance with that certain Location/Design Concept Report, dated April 2020, are hereby established as a state route and designated the Tres Rios Freeway, State Route 30; be it further

RESOLVED that the State Route Plan for the location of those portions of Parcels 7-12554, 7-12586, 7-12593, 7-12602, 7-12699, 7-12759, 7-12822, and 7-12828, as depicted in Appendix "A", is hereby approved and adopted; be it further

RESOLVED that the Deputy Director is authorized to proceed with early and advance acquisitions, including exchanges, to acquire an estate in fee and/or easement and the appropriate rights of access needed for the corridor depicted in Appendix "A", 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, in accordance with Arizona Revised Statues § 28-7094; be it further

RES. NO. 2022-08-A-031 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTION: 27th Avenue - S.R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12554, 7-12586, 7-12593, 7-12602, 7-12699, 7-12759,

7-12822, and 7-12828

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

RES. NO. 2022-08-A-031 PROJECT: 030 MA 000 H6876 HIGHWAY: TRES RIOS FREEWAY

SECTION: 27th Avenue - S.R. 202L South Mountain

ROUTE NO.: State Route 30

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12554, 7-12586, 7-12593, 7-12602, 7-12699, 7-12759,

7-12822, and 7-12828

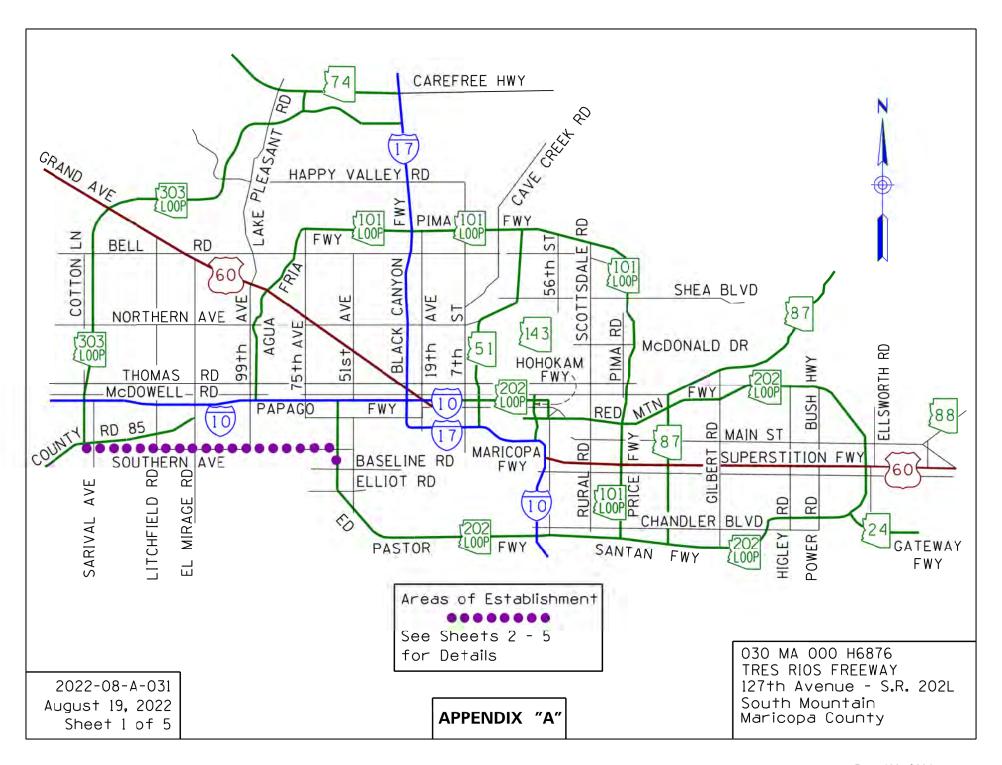
CERTIFICATION

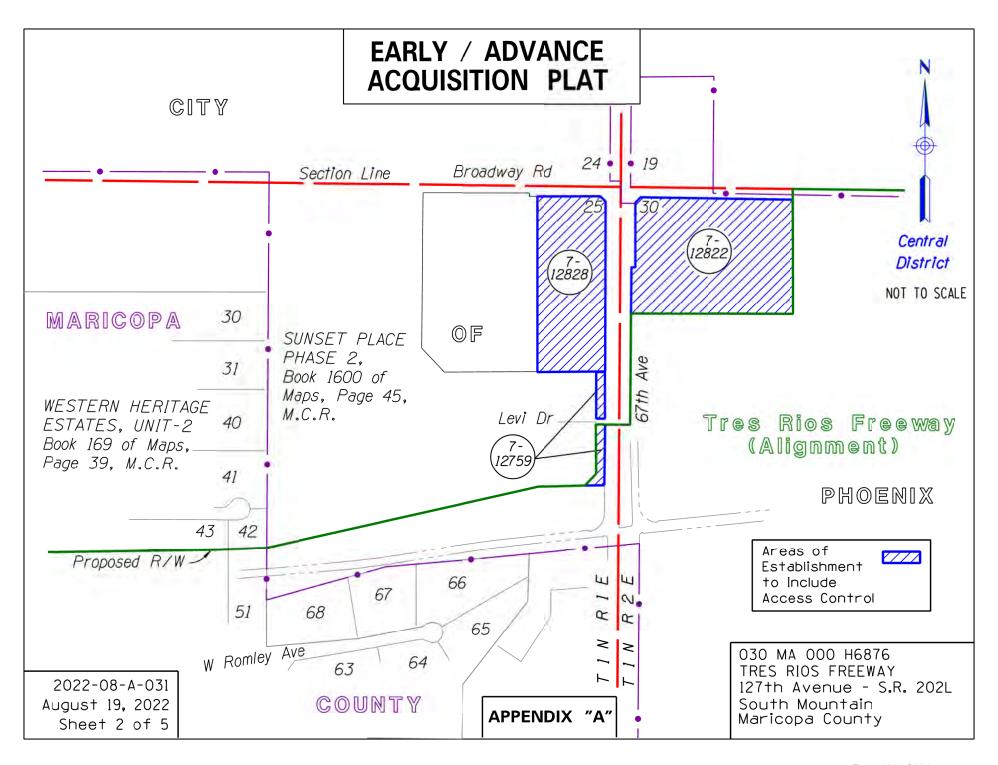
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on August 19, 2022.

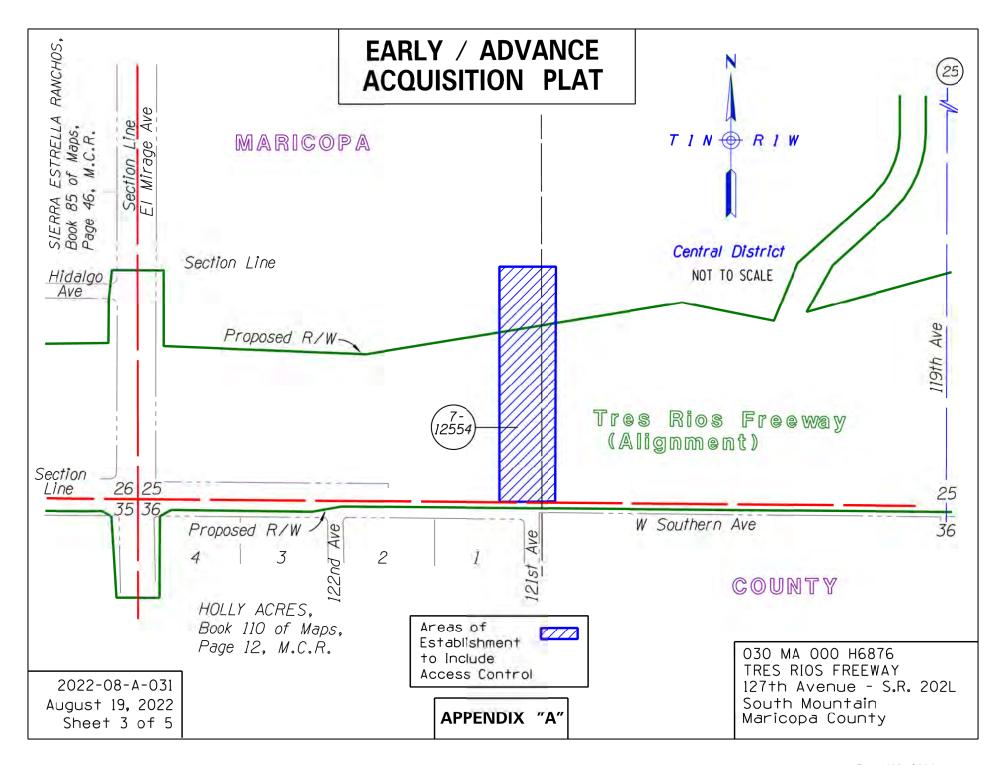
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on August 19, 2022.

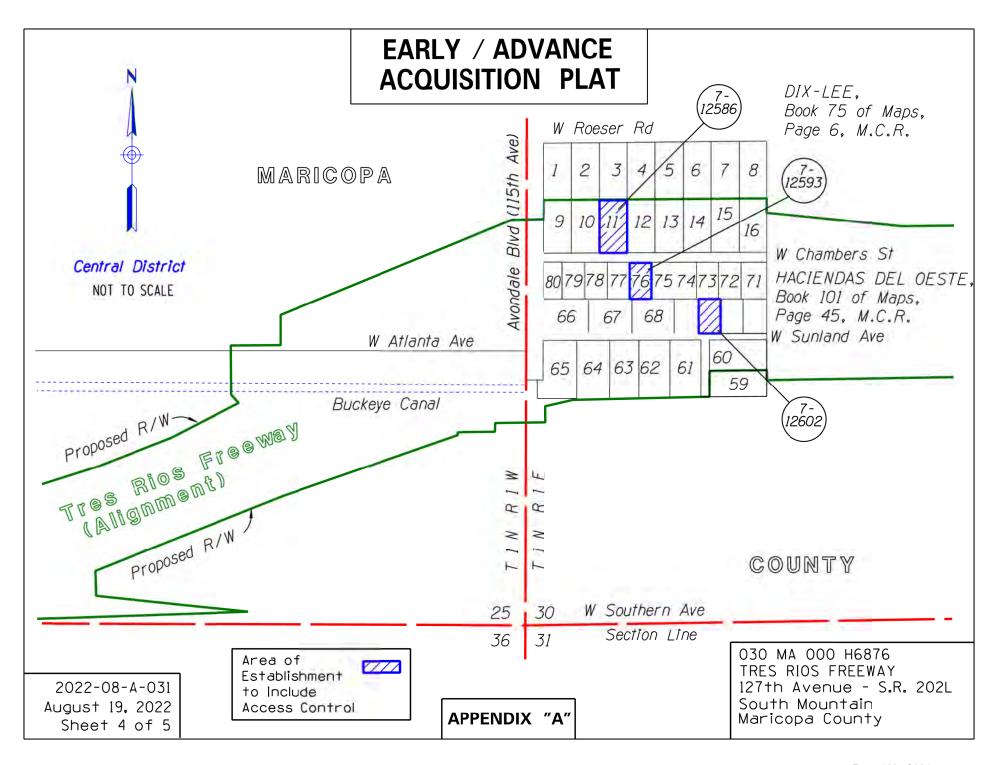
GREGORY D. BYRES, P.E., Deputy Director for Transportation / State Engineer Arizona Department of Transportation

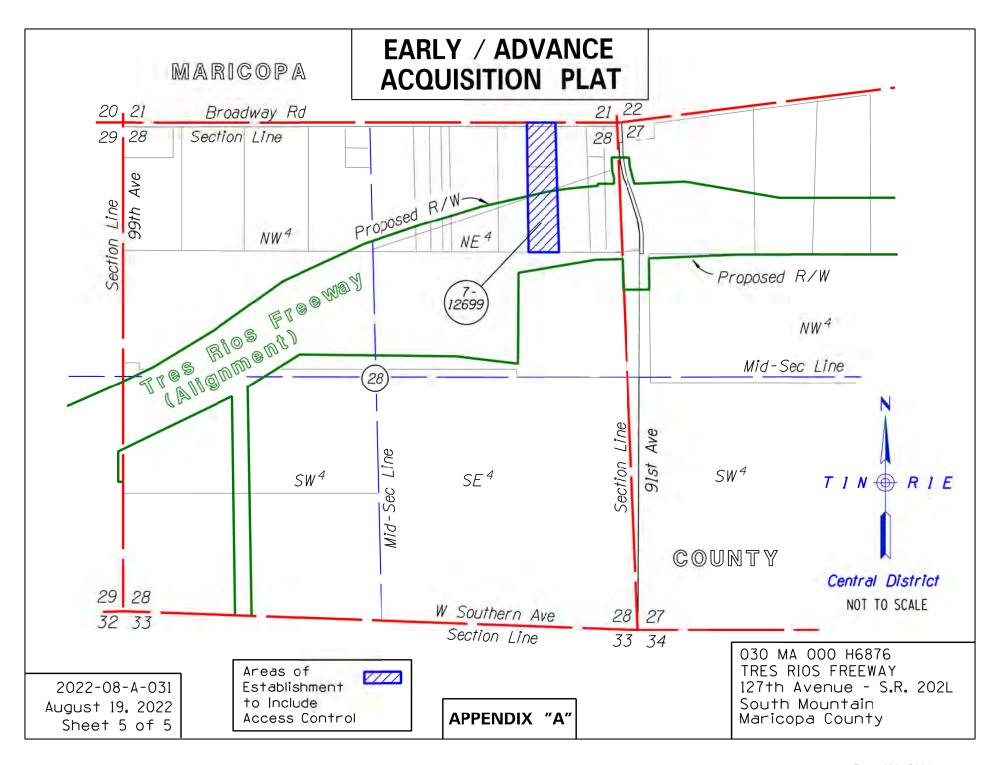
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RES. NO. 2022-08-A-032

PROJECT: 089 YV 327 HX247 / 089-B(213)T

HIGHWAY: PRESCOTT - ASH FORK

SECTION: Road 1 North Intersection

ROUTE NO.: State Route 89

DISTRICT: Northwest COUNTY: Yavapai DISPOSAL: D-NW-018

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for the Prescott - Ash Fork Highway, State Route 89, within the above referenced project.

The existing alignment was previously established as a state route and state highway, designated U.S. Route 89, by the State Highway Commission Resolution of September 09, 1927, entered on Page 26 of its Official Minutes, depicted on its Official Map of State Routes and State Highways, and incorporated by reference The Resolution dated October 28, 1933, shown on Page 414 of the Official Minutes, established the location relocation of the Prescott - Ash Fork Highway. Resolution 62-20, dated August 22, 1961, established a relocated alignment as a state highway; and Resolution 63-14, dated January 31, 1963, established additional right of way for widening improvements as a state highway, which was thereafter amended by Resolution 66-33, dated May 06, 1966, to encompass additional rights of way for relocation and improvements. Thereafter, Resolution 92-08-A-56, by the Arizona State Transportation Board, dated August 21, 1992, renumbered and redesignated this portion of U.S. Route 89 as State Route 89. Recently, Resolution 2019-03-A-010, dated March 15, 2019, established new right of way as a state route; and Resolution 2020-06-A-039, dated June 19, 2020, established it as a state highway to facilitate the construction phase of the above referenced project, entailing the installation of traffic signals at the Road 1 North intersection.

RES. NO. 2022-08-A-032

PROJECT: 089 YV 327 HX247 / 089-B(213)T

HIGHWAY: PRESCOTT - ASH FORK

SECTION: Road 1 North Intersection

ROUTE NO.: State Route 89

DISTRICT: Northwest
COUNTY: Yavapai
DISPOSAL: D-NW-018

The right of way to be abandoned was temporarily acquired for the above referenced traffic signal installation project and is no longer needed for the State Transportation System. The Town of Chino Valley will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120 - Day Advance Notice of Abandonment, dated April 13, 2022, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, I recommend that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

The right of way to be abandoned is delineated on the 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 PRESCOTT - ASH FORK HIGHWAY, Road 1 North Intersection, Project 089 YV 327 HX247 / 089-B(213)T", and is shown in Appendix "A" attached hereto.

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

The abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes $\S 28-7213$.

This resolution is considered the conveying document for the right of way to be abandoned. No further conveyance is legally required.

RES. NO. 2022-08-A-032

089 YV 327 HX247 / 089-B(213)T PROJECT:

PRESCOTT - ASH FORK HIGHWAY:

SECTION: Road 1 North Intersection

ROUTE NO.: State Route 89
DISTRICT: Northwest Yavapai COUNTY: DISPOSAL: D-NW-018

Pursuant to Arizona Revised Statutes § 28-7046, I recommend that the Arizona State Transportation Board adopt 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

August 19, 2022

RES. NO. 2022-08-A-032

PROJECT: 089 YV 327 HX247 / 089-B(213)T

HIGHWAY: PRESCOTT - ASH FORK

SECTION: Road 1 North Intersection

ROUTE NO.: State Route 89

DISTRICT: Northwest COUNTY: Yavapai DISPOSAL: D-NW-018

RESOLUTION OF ABANDONMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on August 19, 2022, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way to the Town of Chino Valley within the above referenced project.

The right of way to be abandoned was temporarily acquired for the above referenced traffic signal installation project and is no longer needed for the State Transportation System. The Town of Chino Valley will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120 - Day Advance Notice of Abandonment, dated April 13, 2022, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, it is recommended that the State's interest in the right of way be abandoned.

The right of way to be abandoned is delineated on the 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 PRESCOTT - ASH FORK HIGHWAY, Road 1 North Intersection, Project 089 YV 327 HX247 / 089-B(213)T", and is shown in Appendix "A" attached hereto.

WHEREAS said right of way is no longer needed for state transportation purposes; and

RES. NO. 2022-08-A-032

PROJECT: 089 YV 327 HX247 / 089-B(213)T

HIGHWAY: PRESCOTT - ASH FORK

SECTION: Road 1 North Intersection

ROUTE NO.: State Route 89

DISTRICT: Northwest COUNTY: Yavapai D-NW-018

WHEREAS the Town of Chino Valley will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated April 13, 2022, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS this resolution is considered the conveying document for such right of way; and no further conveyance is legally required; and

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Deputy Director's report; 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 removed from the State Highway System and abandoned to the Town of Chino Valley, in accordance with that certain 120 - Day Advance Notice of Abandonment, dated April 13, 2022, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that this abandonment becomes effective upon recordation in the Office of the County Recorder in accordance with Arizona Revised Statutes § 28-7213; and that this resolution is the conveying document for the right of way abandoned herein; and no further conveyance is legally required; be it further

RESOLVED that the Deputy Director provide written notice to the Town of Chino Valley, evidencing the abandonment of the State's interest.

RES. NO. 2022-08-A-032

PROJECT: 089 YV 327 HX247 / 089-B(213)T

HIGHWAY: PRESCOTT - ASH FORK

SECTION: Road 1 North Intersection

ROUTE NO.: State Route 89

DISTRICT: Northwest COUNTY: Yavapai DISPOSAL: D-NW-018

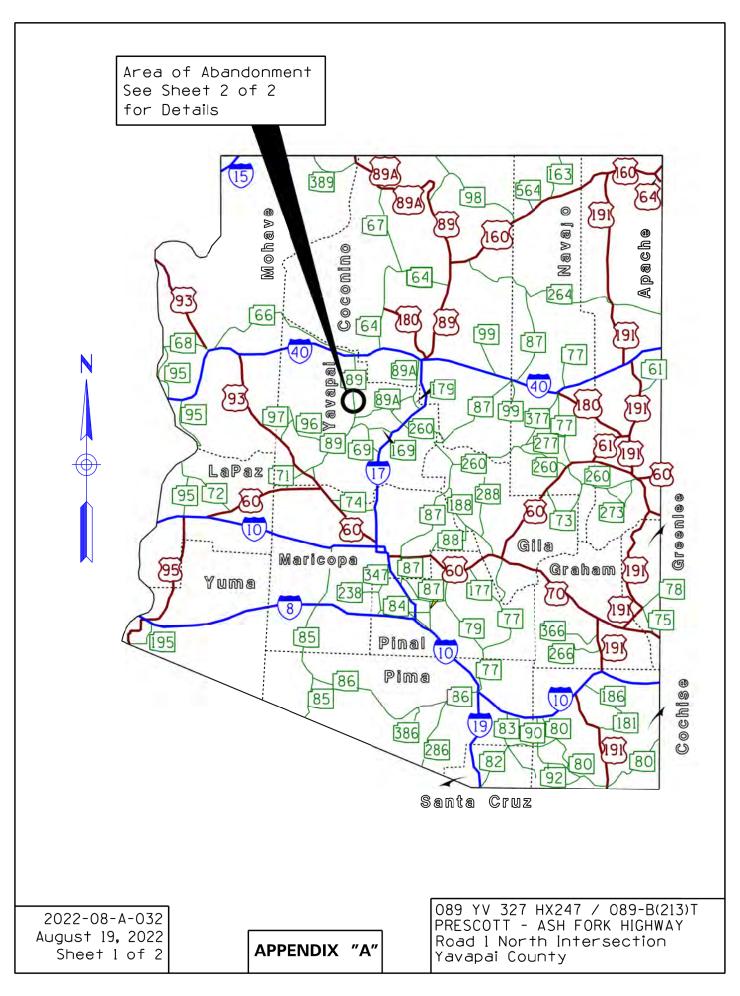
CERTIFICATION

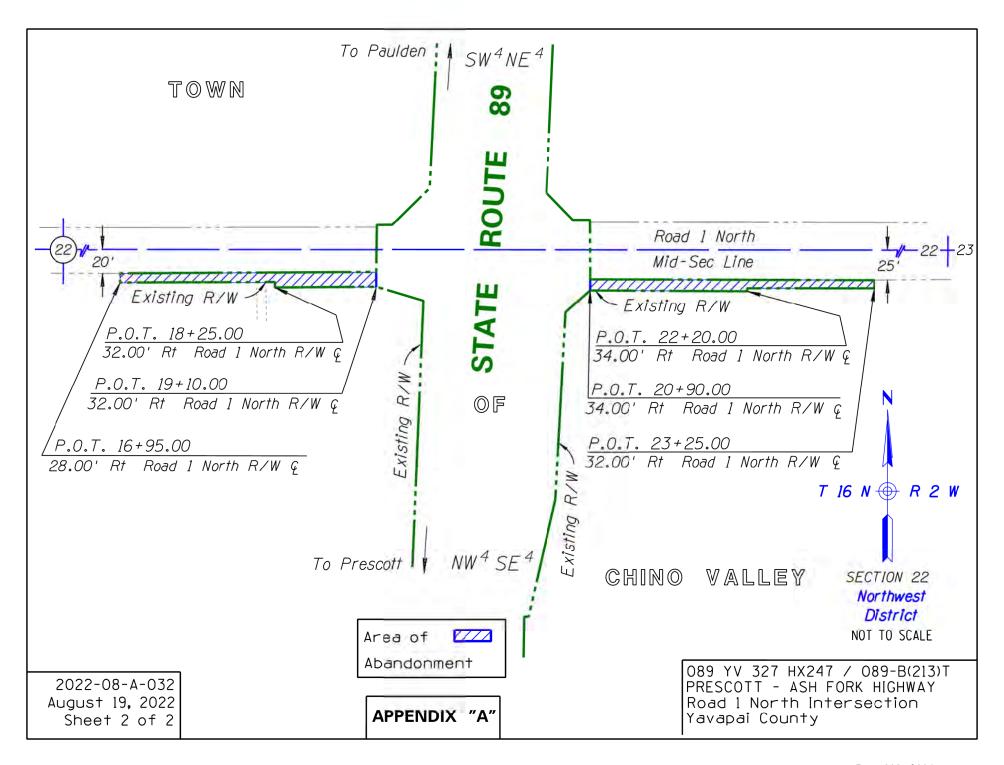
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on August 19, 2022.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on August 19, 2022.

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

Seal





RES. NO. 2022-08-A-033

PROJECT: 069 YV 293 H8739 / 069-A(217)T HIGHWAY: CORDES JUNCTION - PRESCOTT

SECTION: Prescott Lakes Pkwy. to Frontier Village

ROUTE NO.: State Route 69

DISTRICT: Northwest 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 establishment of new right of way as a state highway for the improvement of the Cordes Junction-Prescott Highway, State Route 69, within the above referenced project.

The existing alignment was previously established as a state highway for its relocation in the Arizona State Highway Commission Resolution dated February 10, 1950, shown on Page 325 of its Official Minutes. Arizona State Transportation Board Resolution 86-01-A-02, dated January 20, 1986, established new right of way as a state route and state highway for widening improvements; Resolution 87-04-A-21, dated April 17, 1987; and Resolution 87-08-A-74, dated August 21, 1987, established additional rights of way for design enhancements. Thereafter, under the above referenced project, new right of way was established as a state route by Resolution 2021-12-A-044, dated December 17, 2021.

New right of way is now needed to facilitate the imminent construction phase of the above referenced widening and 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.

RES. NO. 2022-08-A-033

PROJECT: 069 YV 293 H8739 / 069-A(217)T

HIGHWAY: CORDES JUNCTION - PRESCOTT

SECTION: Prescott Lakes Pkwy. to Frontier Village

ROUTE NO.: State Route 69

DISTRICT: Northwest COUNTY: Yavapai

The new right of way to be established as a state highway and acquired for necessary improvements is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the CORDES JUNCTION - PRESCOTT HIGHWAY, Prescott Lakes Pkwy. to Frontier Village, Project 069 YV 293 H8739 / 069-A(217)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.

RES. NO. 2022-08-A-033

HIGHWAY: CORDES JUNCTION - PRESCOTT
SECTION: Prescott Lakes Pkwy. to Frontier Village
ROUTE NO.: State Route 69
DISTRICT: No.: 069 YV 293 H8739 / 069-A(217)T PROJECT:

DISTRICT: Northwest Yavapai COUNTY:

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

August 19, 2022

RES. NO. 2022-08-A-033

PROJECT: 069 YV 293 H8739 / 069-A(217)T HIGHWAY: CORDES JUNCTION - PRESCOTT

HIGHWAY: CORDES JUNCTION - PRESCOTT
SECTION: Prescott Lakes Pkwy. to Frontier Village

ROUTE NO.: State Route 69

DISTRICT: Northwest COUNTY: Yavapai

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on August 19, 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 Cordes Junction-Prescott Highway, State Route 69, 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 widening and 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 established as a state highway and acquired for this improvement is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the CORDES JUNCTION - PRESCOTT HIGHWAY, Prescott Lakes Pkwy. to Frontier Village, Project 069 YV 293 H8739 / 069-A(217)T".

2022-08-A-033 RES. NO.

069 YV 293 H8739 / 069-A(217)T PROJECT:

CORDES JUNCTION - PRESCOTT HIGHWAY:

SECTION: Prescott Lakes Pkwy. to Frontier Village

ROUTE NO.: State Route 69

DISTRICT: Northwest COUNTY: Yavapai

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 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, 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 adopted and made part of this resolution; be it further

RESOLVED that the right of way depicted in Appendix "A" 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

RES. NO. 2022-08-A-033

PROJECT: 069 YV 293 H8739 / 069-A(217)T

HIGHWAY: CORDES JUNCTION - PRESCOTT

SECTION: Prescott Lakes Pkwy. to Frontier Village

ROUTE NO.: State Route 69

DISTRICT: Northwest 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 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.

RES. NO. 2022-08-A-033

PROJECT: 069 YV 293 H8739 / 069-A(217)T

HIGHWAY: CORDES JUNCTION - PRESCOTT

SECTION: Prescott Lakes Pkwy. to Frontier Village

ROUTE NO.: State Route 69

DISTRICT: Northwest COUNTY: Yavapai

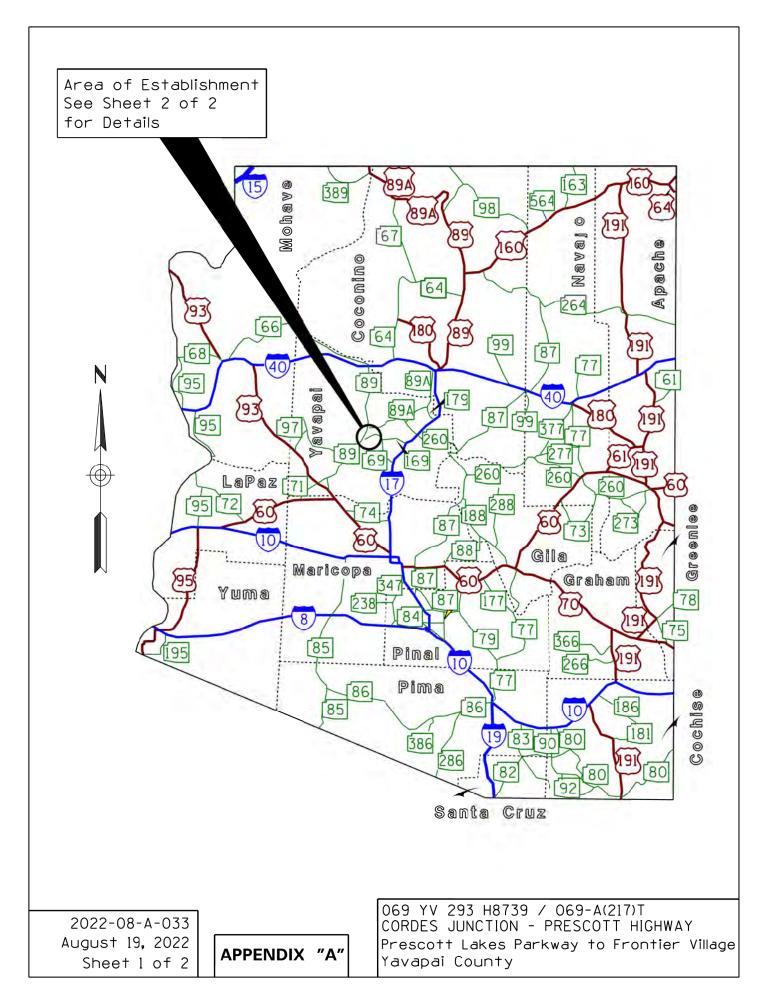
CERTIFICATION

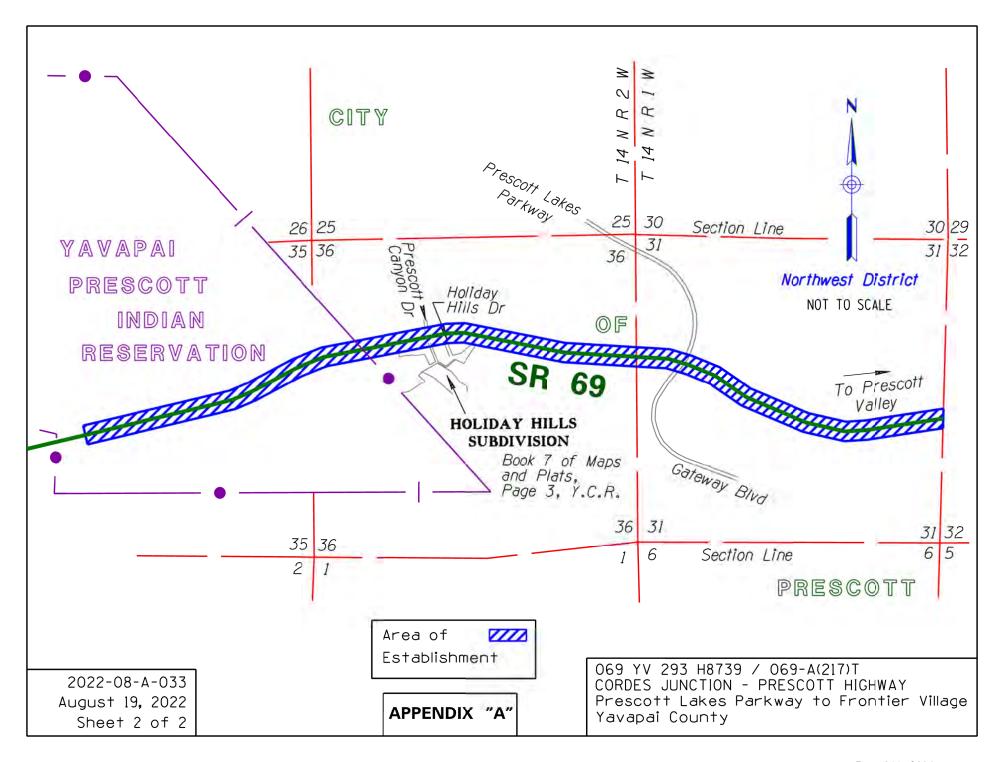
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on August 19, 2022.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on August 19, 2022.

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

Seal

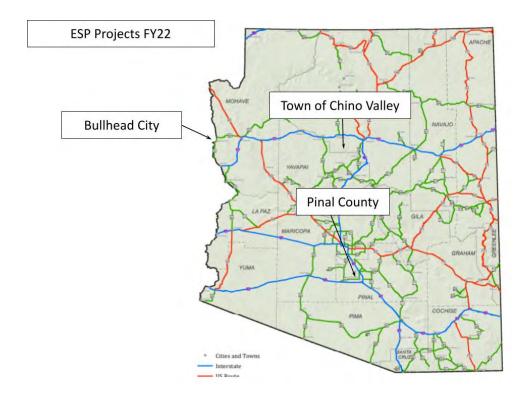




PPAC - ECONOMIC STRENGTH PROJECTS - FY 2022 - DISCUSSION AND POSSIBLE ACTION

*ITEM 6a. Economic Strength Projects – FY 2022 - Lynn Sugiyama

- a. City of Bullhead City \$500,000
- b. Town of Chino Valley \$500,000
- c. Pinal County \$408,000



July 6, 2022

Lynn Sugiyama Transportation Planning Arizona Department of Transportation 206 S. 17th Ave #320B Phoenix, Arizona 85007

SENT VIA ELECTRONIC MAIL TO LUNGYOSUGIYAMA@AZDOT.GOV ONLY

Dear Mr. Sugiyama,

Below is a summary of the evaluation process of the proposals submitted for the Fiscal Year 2022 Economic Strength Projects (ESP-22) Grant. Per A.R.S. § 41-1505(E), the Rural Business Development Advisory Committee (RBDAC) of the ACA conducted the evaluations and is hereby submitting the priority list to you for your presentation to the state Transportation Board.

Overview of the Evaluation Process:

- 1. Six (6) proposals were received on or before the due date: April 29, 2022.
- 2. One (1) proposal was found ineligible for having an open ESP-22 award: City of Casa Grande.
- 3. The following is a list of projected outcomes for 36-months after project completion of:

Projected Outcomes of All ESP Grant Applicants (36-months after project completion)							
Outcome	City of Bullhead City	Town of Chino Valley	Mohave County	Pinal County	Town of Prescott Valley		
Total New Jobs	225	80	1,500	1,663	100		
Average Salary	\$45,000	\$25/hr	\$57,000	\$19/hr	\$18/hr		
Capital Investment	\$91.2M	\$48M	\$500M	\$800M	\$6M		

4. Eligible applications were presented to the Evaluation Committee for review and scoring based on the evaluation criteria in RFP § 3.2. The Evaluation Committee included four (4) members from the Rural Business Development Advisory Council, one (1) ADOT representative, and one (1) ACA representatives.

Review of Evaluation Criteria [RFP § 3.2]:

Proposals were scored by the Evaluation Committee based on the criteria described below:

- [15% total] The overall projected cost and amount of expenditures required for the project;
- [15% total] The number quality jobs that the project will cause to be retained or created;
- [20% total] Percentage of funding for the project that will come from sources other than the ESP program;
- [10% total] Demonstrated local support and letters of commitment from local business, community, and elected leadership;
- [10% total] Quantified significant economic impact for base industry;
- [20% total] Demonstration of anticipated return on investment; nature and amount of capital investment, and contribution to the economy of the State as a result of the Project;
- [10% total] The schedule for completion of the project.

Results:

The results of the Evaluation Committee's review identified three (3) Applicants with the highest scores based on the evaluation criteria described above. See the table provided below for a summary of funding amounts:

	Maximum Points:	180	180	240	120	120	240	120	1200	100%	
#	Applicant	Costs/ Expenditures	Quality Jobs	Cash Match	Local Support	Economic Impact	ROI	Timeline	Total	Percentage	Recommended Award
1	City of Bullhead City	146	141	235	82	92	190	106	992	82.7%	\$500,000
2	Town of Chino Valley	141	138	214	114	96	209	114	1026	85.5%	\$500,000
3	Mohave County	145	167	203	55	94	175	97	936	78.0%	
4	Pinal County	148	145	233	63	100	216	76	981	81.8%	\$408,000
5	Town of Prescott Valley	145	128	208	112	92	180	93	958	79.8%	

Total Recommended Awards: \$1,408,000

Grant Funding Recommendations:

Evaluatio				
Applicant	Eval Rank	Amount Requested	Recommended Award	Percentage of Funding Request
Town of Chino Valley	1	\$500,000	\$500,000	100%
Bullhead City	2	\$500,000	\$500,000	100%
Pinal County 3		\$500,000 \$408,000		82%
Total Amount of ESP FY	'22 Award Re	\$1,408,000	100%	
Unalloca	ited funds for	\$0	0%	

Project Summaries for Recommended Awardees:

Project summaries of the projects funded by the ESP Grant awards, including projected economic outcomes for 36-months after project completion:

Details	Town of Chino Valley	Bullhead City	Pinal County
Title	Perkinsville Road Capital Improvement Project	Desert Foothills Boulevard Extension – Laughlin Ranch	Thornton Road Improvements
Brief project description	 3-phase project in the planning stages to construct road improvements down Perkinsville Road (a major arterial road, across State Route 89, and lastly heading south to service the commercial corridor with water and sewer. Project will open four major corners for commercial development and extend water and sewer down to service current retail businesses (in the major commercial corridor) and down to an upcoming housing community called Hawk's Nest. Lack of water and sewer along the highway and is prohibiting major retail tenants and other businesses from locating to the area and current tenants from expanding. Additionally, there is a 13-parcel business park and marketplace that is not being developed as the infrastructure is not in place to support it. 	Continuation of the Desert Foothills Blvd roadway and utility improvement to facilitate a 304-lot single family home subdivision. Conforms with the Laughlin Ranch General Plan amended in 2005. The roadway construction will be half of the roadway that will eventually be a split roadway that would include four drive lanes with a landscaped medium that conforms with the Laughlin Ranch General Plan amended in 2005. In the future, Laughlin View Drive from the north would intersect with Desert Foothills Boulevard, and to the east Desert Foothills will connect with Union Hills Road as development progresses. The intended uses of the ESP funds are to help with the grading, storm management, utility extension, curb and gutter, and the paving of the roadway project.	 Construction of the widening of Thornton Road from a 2-lane to a 5-lane roadway facility from Interstate 8 to Selma Highway. Thornton Road is an arterial roadway serving the southwest portion of the City of Casa Grande. The communities in western Pinal County along Interstate 10 form the center of the Sun Corridor, one of almost a dozen defined megaregions¹ of the US. Sun Corridor has been undergoing significant growth during the last two decades. Corridor has been identified for large scale growth teared toward the industrial sector. The existing roadway will not be able to accommodate this growth as the roadway has not been improved holistically since the original construction of the two-lane roadway.
Est. net new jobs	80	225	1,663
Average wage	\$25/hr	\$45,000	\$19/hr
Avg annualized wage	\$52,000	\$45,000	\$39,520
Capital investment	\$48,000,000	\$91,200,000	\$800,000,000
Total project cost	\$2,454,023	\$5,729,000	\$7,000,000
Eligible project costs	\$2,454,023	\$4,566,177	\$7,000,000
Amount of cash match	\$1,354,738	\$4,066,177	\$650,000 ²
Match % of eligible project costs	76%	89%	93%²
Grant funding requested	\$500,000	\$500,000	\$500,000
Recommended award	\$500,000	\$500,000	\$408,000

¹ Megaregions are defined as a network of metropolitan areas that share similar environmental systems, infrastructure and economic linkages as well as shared sense of land use, culture, and history.

² With reduced grant award, cash match will be \$6,592,000 or 94%.

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6b. Route & MP: Regionwide

Project Name: MAG AREA PROJECTS

Type of Work: PROGRAMMATIC ADJUSTMENTS

County: Maricopa

District: Central

Schedule:

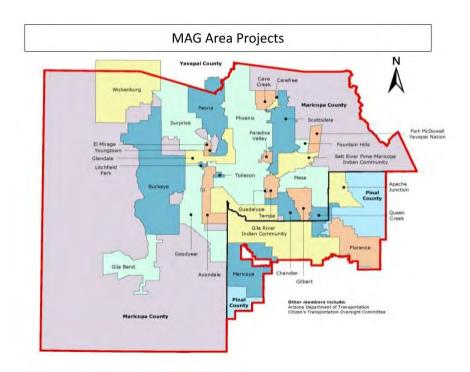
Project: _

Project Manager: Lisa Danka

Program Amount: \$0
New Program Amount: \$0

Requested Action: To approve changes to numerous projects in the Maricopa County

Regional Transportation Plan Freeway Program (RTPFP).



08

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



1. PRB Meeting Date: 7/19/2022 2. Teleconference: No

4. Project Manager / Presenter:

3. Form Date / 5. Form By: 7/21/2022 Lisa Danka (a) (602) 712-4675

Lisa Danka 1611 W Jackson St., 200B - 4210 MPD PLANNING TEAM

6. Project Name: 7. Type of Work:

PROGRAMMATIC ADJUSTMENTS MAG AREA PROJECTS

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

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

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

> \$0 \$0 \$0

> **CURRENTLY APPROVED: CHANGE / REQUEST:**

19. BUDGET ITEMS: **19A. BUDGET ITEMS:**

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

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

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

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

24e. ENVIRONMENTAL CLEARANCE: NOT APPLICABLE 24f. MATERIALS MEMO COMP:

> NOT APPLICABLE 24g. U&RR CLEARANCE: NOT APPLICABLE 24h. C&S CLEARANCE:

NOT APPLICABLE NOT APPLICABLE 24i. R/W CLEARANCE: 24j. CUSTOMIZED SCHEDULE:

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Approve changes to numerous projects in the Maricopa County Regional Transportation Plan Freeway Program (RTPFP)

26. JUSTIFICATION OF REQUEST

Pursuant to ARS §28-6353, the Maricopa Association of Governments (MAG) is responsible for approving any change in the regional transportation plan (RTP) and the projects funded in the regional transportation plan. On June 22, 2022, the MAG Regional Council approved numerous changes to projects included in the RTP as shown in the attached spreadsheet. As these changes were made after the State Transportation Board had approved the final 2023-2027 5-year program on June 17, 2022. they must now go through ADOT's approval processes.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

APPROVED / RECOMMENDED ACTIONS: REQUESTED ACTIONS:

MAG REGIONWIDE PROGRAMMATIC REQUEST APPROVED **UPDATES**

SUBJECT TO PPAC APPROVAL - 8/3/2022

PRB APPROVED

NOT APPLICABLE

TABLE A-1: Requested Freeway Life Cycle Program (FLCP) Project Changes to the FY 2023 Freeway Life Cycle Program, FY 2022-2025 MAG Transportation Improvement Program (TIP), and 2050 Regional Transportation Plan¹, TIP AMENDMENT #6

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Agency	Section	MAG ID	Location	Federal Functional Classification	MAG Mode	Estin Date Oper	AQ A	In Pro	Miles	After	Safet	Asse Fave	t Gnac	Prave	Non	Trave	ONN	TIP ID	Fed ID / Grant ID	ALI	Work	Work Year ⁴	Funding Type	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request
ADOT	Highway	3630	303 (Estrella): 51st Ave and 43rd Ave Interim Interchanges	Principal Arterial - Other Freeway or Expressway	Freeway	JUL-SEP 2023	Maricopa	FLCP	3 4	4	No	No	No N	lo Ye	es N	o N	lo No	DOT21-024D			Design traffic interchange	2021	RARF	2021	-	6,000,000	-		Amend: Update miles by 2 and before and after lanes by 2 to agree with final design.
ADOT	Highway	3630	303 (Estrella): 51st Ave and 43rd Ave Interim Interchanges	Principal Arterial - Other Freeway or Expressway	Freeway	JUL-SEP 2023	Maricopa	FLCP	3 4	4	No	No	No N	lo Ye	es N	o N	lo No	DOT21-024R			Right of Way for traffic interchange	2021	RARF	2021	-	1,000,000	-		Amend: Update miles by 2 and before and after lanes by 2 to agree with final design.
ADOT	Highway	3630	303 (Estrella): 51st Ave and 43rd Ave Interim Interchanges		Freeway	JUL-SEP 2023	Maricopa	FLCP	3 4	4	No	No	No N	lo Ye	es N	o N	lo No	DOT22-024C			Construct traffic interchange	2022	RARF	2022	-	121,500,000	6,000,000	127,500,000	Amend: Update miles by 2 and before and after lanes by 2 to agree with final design. Transfer 500,000 of regional funding to DOT22-
ADOT	Highway	7322	202 (Santan): Val Vista Dr to SR-101	Principal Arterial - Other Freeway or Expressway	Freeway	OCT-DEC 2026	Maricopa	FLCP	8 8	12	No	No	No N	lo Ye	es N	o N	lo No	DOT24-802			Design general purpose lanes	2021	RARF	2021	-	14,917,825	-		No change. Listing for information purposes only.
ADOT	Highway	7322	202 (Santan): Val Vista Dr to SR-101	Principal Arterial - Other Freeway or Expressway	Freeway	OCT-DEC 2026	Maricopa	FLCP	8 8	12	No	No	No N	lo Ye	es N	o N	lo No	DOT24-803			Right-of-way for freeway	2022	RARF	2022	-	55,000	-	55,000	No change. Listing for information purposes only.
ADOT	Highway	7322	202 (Santan): Val Vista Dr to SR-101	Principal Arterial - Other Freeway or Expressway	Freeway	OCT-DEC 2026	Maricopa	FLCP	8 8	12	No	No	No N	lo Ye	es N	o N	lo No				Construction of general purpose	2024	NHPP	2024	150,586,290	37,770,354	-	188,356,644	No change. Listing for information purposes only.
ADOT	Highway	17481	17: Camelback Rd TI	Principal Arterial - Interstate	Freeway	OCT-DEC 2028	Maricopa Maricopa	FLCP	0 0	0	No	No	No N	lo Ye	es N	o N	lo No	DOT17-718			Predesign, Change of Access, &	2024	RARF	2024	-	1,547,513	-	1,547,513	Amend: Defer work and apportionment year from 2017 to 2024. Update costs; amounts reflect year of expenditure basis. Defer
ADOT	Highway	17481	17: Camelback Rd Tl	Principal Arterial - Interstate	Freeway	OCT-DEC 2028	Maricopa Maricopa	FLCP	0 0	0	No	No	No N	lo Ye	es N	o N	lo No	DOT19-808	017-A(252)T	F0114	Design traffic interchange	2025	RARF	2025	-	4,306,365	-		Amend: Defer work and apportionment year from 2023 to 2025. Update costs; amounts reflect year of expenditure basis. Defer
ADOT	Highway	17481	17: Camelback Rd Tl	Principal Arterial - Interstate	Freeway	OCT-DEC 2028	Maricopa Maricopa	FLCP	0 0	0	No	No	No N	lo Ye	es N	o N	lo No	DOT19-809	017-A(252)T	F0114	Right of way for traffic interchange	2025	NHPP	2025	26,841,102	10,723,366	-	37,564,468	Amend: Defer work and apportionment year from 2023 to 2025. Update costs; amounts reflect year of expenditure basis. Defer
ADOT	Highway	17481	17: Camelback Rd Tl	Principal Arterial - Interstate	Freeway	OCT-DEC 2028	Maricopa Maricopa	FLCP	0 0	0	No	No	No N	lo Ye	es N	o N	lo No	DOT21-806	017-A(252)T	F0114	Construct traffic interchange	2027	NHPP	2027	33,410,320	33,410,320	-		Amend: Defer work and apportionment year from 2025 to 2027. Update costs; amounts reflect year of expenditure basis. Defer
ADOT	Highway	28915	17 (Black Canyon): Anthem Way - Yavapai County Line, SB	Principal Arterial - Interstate	Freeway	JAN-MAR 2025	Maricopa	FLCP	13 4	6	Yes	No	No N	lo Ye	es N	o N	lo No	DOT20-823	017-A(228)S	H6800	Construct widening	2022	RARF	2022	-	50,000,000	-	50,000,000	Amend: Defer work and apportionment year from 2021 to 2022. Defer Estimate Date Open from JAN-MAR 2024 to JAN-MAR 2025.
ADOT	Highway	30916	17: Indian School Road TI	Principal Arterial - Interstate	Freeway	APR-JUN 2026	Maricopa	FLCP	0 0	0	No	No	No Y	es Ye	es N	o N	lo No	DOT20-805			Predesign and environmental for traffic	2018	RARF	2018	-	2,850,000	-	2 850 000	Amend: Defer Estimate Date Open from APR- JUN 2024 to APR-JUN 2026.
ADOT	Highway	30916	17: Indian School Road TI	Principal Arterial - Interstate	Freeway	APR-JUN 2026	Maricopa	FLCP	0 0	0	No	No	No Y	es Ye	es N	o N	lo No	DOT22-816			Design traffic interchange`	2018	RARF	2018	-	5,000,000	-	h (1(1(1) (1(1(1))	Amend: Defer Estimate Date Open from APR- JUN 2024 to APR-JUN 2026.
ADOT	Highway	30916	17: Indian School Road TI	Principal Arterial - Interstate	Freeway	APR-JUN 2026	Maricopa	FLCP	0 0	0	No	No	No Y	es Ye	es N	o N	lo No	DOT22-817			Right of way and utilities for traffic interchange	2018	RARF	2018	-	1,200,000	-		Amend: Defer Estimate Date Open from APR- JUN 2024 to APR-JUN 2026.
ADOT	Highway	30916	17: Indian School Road TI	Principal Arterial - Interstate	Freeway	APR-JUN 2026	Maricopa	FLCP	0 0	0	No	No	No Y	es Ye	es N	o N	lo No	DOT20-864		F0166	Right of way and utilities for traffic interchange	2020	RARF	2020	-	4,984,716	-	// () () / / / /	Amend: Defer Estimate Date Open from APR- JUN 2024 to APR-JUN 2026.
ADOT	Highway	30916	17: Indian School Road TI	Principal Arterial - Interstate	Freeway	APR-JUN 2026	Maricopa	FLCP	0 0	0	No	No	No Y	es Ye	es N	o N	lo No	DOT20-832		F0166	Construct traffic interchange	2024	NHPP	2024	37,922,340	11,980,348	-		Amend: Defer work and apportionment year from 2023 to 2024. Defer Estimate Date Open from APR-JUN 2024 to APR-JUN 2026.
ADOT	Highway	36807	202 (Santan): Val Vista Dr - I- 10	Principal Arterial - Other Freeway or Expressway	Freeway	OCT-DEC 2026	Maricopa	FLCP	11 8	10	No	No	No N	lo Ye	es N	o N	lo No	DOT17-726			Predesign & Environmental fo general purpose	r 2017	RARF	2017	-	2,000,000	-	2,000,000	No change. Listing for information purposes only.
ADOT	Highway	36807	202 (Santan): Val Vista Dr - I- 10	Principal Arterial - Other Freeway or Expressway	Freeway	OCT-DEC 2026	Maricopa	FLCP	11 8	10	No	No	No N	lo Ye	es N	o N	lo No	DOT20-881			Predesign & Environmental fo general purpose	r 2020	RARF	2020	-	25,000	-	25,000	No change. Listing for information purposes only.
ADOT	Highway	39146	85: Warner Street Bridge	Principal Arterial - Other	Freeway	OCT-DEC 2026	Maricopa	FLCP	0.2 0	4	No	No	No N	lo Ye	es N	o N	lo No	DOT20-866		H8006	Design new bridge	2023	RARF	2023	-	200,000	-	200,000	Amend: Defer work and apportionment year from 2021 to 2023. Defer Estimate Date Open from OCT-DEC 2023 to OCT-DEC 2026.
ADOT	Highway	39146	85: Warner Street Bridge	Principal Arterial - Other	Freeway	OCT-DEC 2026	Maricopa	FLCP	0.2 0	4	No	No	No N	lo Ye	es N	o N	lo No	DOT11-105		H8006	Construct Bridge	2025	RARF	2025	-	5,300,000	-	5,300,000	Amend: Defer work and apportionment year from 2023 to 2025. Defer Estimate Date Open from OCT-DEC 2023 to OCT-DEC 2026.
ADOT	Highway	45939	303 (Estrella): MC 85 - Van Buren St	Principal Arterial - Other Freeway or Expressway	Freeway	OCT-DEC 2027	Maricopa	FLCP	5 0	6	No	No	No N	lo Ye	es N	o N	lo No	DOT17-727			Predesign & Environmental fo New Freeway	r 2017	RARF	2017	-	240,000	-	240,000	Amend: Advance Estimate Date Open from OCT-DEC 2030 to OCT-DEC 2027.
ADOT	Highway	45939	303 (Estrella): MC 85 - Van Buren St	Principal Arterial - Other Freeway or Expressway	Freeway	OCT-DEC 2027	Maricopa	FLCP	5 0	6	No	No	No N	lo Ye	es N	o N	lo No	DOT19-701		H6870	Design Freeway	2021	RARF-HURF	2021	-	12,000,000	-	12,000,000	OCT-DEC 2030 to OCT-DEC 2027.
ADOT	Highway	45939	303 (Estrella): MC 85 - Van Buren St	Principal Arterial - Other Freeway or Expressway	Freeway	OCT-DEC 2027	Maricopa Maricopa	FLCP	5 0	6	No	No	No N	lo Ye	es N	o N	lo No				Right of way for Freeway	2023	NHPP	2023	39,568,413	9,892,103	-	49,460,516	Amend: Advance work and apportionment year from 2026 to 2023. Advance Estimate Date Open from OCT-DEC 2030 to OCT-DEC
ADOT	Highway	45939	303 (Estrella): MC 85 - Van Buren St	Principal Arterial - Other Freeway or Expressway	Freeway	OCT-DEC 2030	Maricopa	FLCP	5 0	6	No	No	A on	lo Ye	es N	4 0	e No				Design Freeway	2027	RARF-HURF	2027		4,759,65 4		4,759,654	Amend: Delete TIP listing. Final design for new freeway to be completed prior to FY 2027.
ADOT	Highway	45939	303 (Estrella): MC 85 - Van Buren St	Principal Arterial - Other Freeway or Expressway	Freeway	OCT-DEC 2027	Maricopa Maricopa	FLCP	5 0	6	No	No	No N	lo Ye	es N	o N	lo No	DOT21-801			Construct Freeway	2025	NHPP	2025	65,771,517	191,760,653	-	257,532,170	Amend: Advance work and apportionment year from 2027 to 2025. Advance Estimate Date Open from OCT-DEC 2030 to OCT-DEC
ADOT	Highway	46658	101 (Agua Fria): 75th Ave - I- 17	Principal Arterial - Other Freeway or Expressway	Freeway	OCT-DEC 2025	Maricopa	FLCP	6 8	10	No	No	No N	lo Ye	es N	o N	lo No	DOT21-821	101-A(214)T	F0316	Pre- design/Design general purpose	2020	RARF	2020	-	9,010,628	-	9,010,628	Amend: Advance Estimate Date Open from OCT-DEC 2026 to OCT-DEC 2025.
ADOT	Highway	46658	101 (Agua Fria): 75th Ave - I- 17	Principal Arterial - Other Freeway or Expressway	I Freeway	OCT-DEC 2025	Maricopa	FLCP	6 8	10	No	No	No N	lo Ye	es N	o N	lo No	DOT21-021	101-A(214)T	F0316	Design general purpose lanes	2021	RARF	2021	-	3,000,000	-		Amend: Advance Estimate Date Open from OCT-DEC 2026 to OCT-DEC 2025.

TABLE A-1: Requested Freeway Life Cycle Program (FLCP) Project Changes to the

FY 2023 Freeway Life Cycle Program, FY 2022-2025 MAG Transportation Improvement Program (TIP), and 2050 Regional Transportation Plan¹, TIP AMENDMENT #6

									-	Through			nance Ca																
										Lanes	PM1 P	PM2T PM2N	I PM2B	PM3F	PM3S I	PM3E													
Agency	Section	MAG ID	Location	Federal Functional Classification	MAG Mode	Estimate Date Open:	AO Area	In Prograi	Miles	Berore After	Safety	Asset Favelitien t	Gnagëo Conditio n	Reliabilit V	Non SOV Travel	Emission	SHN NO	TIP ID	Fed ID / Grant ID	TRACS / ALI	Work	Work Year ⁴	Funding Type	Apport. Year ³	Federal	Regional	Local	Total	TIP Change Request
ADOT	Highway	46658	101 (Agua Fria): 75th Ave - I 17	Principal Arterial Other Freeway or Expressway	Freeway	OCT-DEC 2025	Maricopa	FLCP	6	8 10	No	No No	No	Yes	No	No	No	DOT23-805	101-A(214)T	F0316	Right of Way Acquisition for qeneral purpose	2022	RARF	2022		1,658,643			Amend: Delete TIP listing. No additional right of way required for this segment.
ADOT	Highway	46658	101 (Agua Fria): 75th Ave - I 17	Principal Arterial - Other Freeway or Expressway	Freeway	OCT-DEC 2026	Maricopa	FLCP	6	8 10	No	No No	No	Yes	No	No	No	DOT23-014			Pre- design/Design- general purpose	2024	NHPP	2024	7,063,890	1,765,972		- 8,829,802	Amend: Delete TIP Listing. Final design for GPL widening to be completed prior to 2024.
ADOT	Highway	46658	101 (Agua Fria): 75th Ave - I- 17	Freeway or Expressway	Freeway	OCT-DEC 2025	Maricopa	FLCP	6	8 10	No	No No	No	Yes	No	No	No	DOT24-801	101-A(214)T	F0316	Construct general purpose lanes		NHPP	2024	128,415,192	31,403,560	-	159,818,752	Amend: Increase regional and total funding by 15,000,000 to include additional construction work on I-17 West-North ramp. Update costs;
ADOT	Highway	46658	101 (Agua Fria): 75th Ave - I- 17	Principal Arterial - Other Freeway or Expressway	Freeway	OCT-DEC 2025	Maricopa	FLCP	6	8 10	No	No No	No	Yes	No	No	No	DOT23-014D			Design ramp	2023	RARF	2023		1,096,283	-	1,096,283	Amend: New TIP Listing. Funding added for additional design work on I-17 West-North ramp. TIP ID added.
ADOT	Highway		10 (Maricopa): Gila River Indian Community Access Improvements	Principal Arterial - Interstate	Freeway	OCT-DEC 2027	Maricopa	FLCP	0	4 4	No	No No	No	Yes	No	No	No	DOT22-820			Construct access improvements	2024	RARF	2024	-	50,000,000	-	50,000,000	Amend: Defer work and apportionment year from 2023 to 2024. Increase regional and total funding by 35,000,000. Defer Estimate Date

NI-4--

4. For federal projects, this is the year the project will authorize. For transit projects, this is the year the project will appear in a grant.

5. Changes made since
Transportation

5. Changes made since
Transportation
Review Committee are tinted in orange highlight.

6. Changes made since Management Committee are tinted in purple highlight.

7. Changes made since Transportation Policy Committee are tinted in Green highlight. 8. Changes since conformity mail out are tinted in brown highlight.

^{1.} Rows in the report are sorted in order by the following columns: Agency, Location, and Work Year. Changes are in red font. Deletions are shown in strike through font.

^{2.} The following are used to indicate MAG Committees reviewing these TIP listings for amendment: TRC = Transportation Review Committee, MC = Management Committee, TPC = Transportation Policy Committee.

^{3.} The year the federal funds (if any) were apportioned by Congress. This item is included only for informational purposes.

*ITEM 6c. Route & MP: I-40 @ MP 33.0

Project Name: WALNUT CREEK - HOLY MOSES WASH

Type of Work: PAVEMENT REHABILITATION

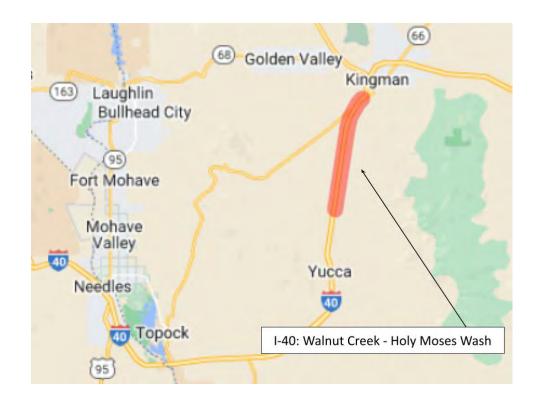
County: Mohave
District: Northwest
Schedule: FY 2023

Project: F039201C TIP#: 101683

Project Manager: Bharat Kandel Program Amount: \$35,835,000

New Program Amount: \$0

Requested Action: Defer Project to FY24.



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



1. PRB Meeting Date: 7/26/2022 2. Teleconference: No

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

7/28/2022 Bharat Kandel @ (602) 712-8736

Bharat Kandel 205 S 17th Ave, , EM01 - 4983 PROJECT MANAGEMENT

6. Project Name: 7. Type of Work:

WALNUT CREEK - HOLY MOSES WASH PAVEMENT REHABILITATION

Mohave

8. CPSID: 9. District: 11. County: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: 10. Route: 12. Beg MP: **ON10** 40 33.0 F039201C ? 13.2 NHPP040-A(383)T

\$35,835 16. Program Budget: 17. Program Item #: 101683

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

> \$35,835 (\$35,835)\$0

|--|

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
101683	\$28,000		
72523	\$7 835	PRESERVATION	

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
72523	(\$35,835)	PRESERVATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

Northwest

23

22. CURRENT BID READY: 23. CURRENT ADV DATE:

1/17/2023

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR: 24

TBD 22A. REQUEST BID READY:

TBD

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

CHANGE IN: 24a: PROJECT NAME: NO	24b. TYPE OF WORK:	NO	24c. SCOPE: NC	24d. CURRENT STAGE:	STAGE III
24e. ENVIRONMENTAL CLEARANCE:	NO		<u>24f.</u>	MATERIALS MEMO COMP:	NO
24g. U&RR CLEARANCE:	YES			24h. C&S CLEARANCE:	YES
24i. R/W CLEARANCE:	YES		<u>24j.</u>	CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	YES				

25. DESCRIPTION OF REQUEST

Defer Project to FY24

26. JUSTIFICATION OF REQUEST

Defer project to FY24. Funding to be used to advance an FY24 project that is ready to advertise. It is the intent of the Department to bring this project back into FY23 when funding becomes available.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

APPROVED / RECOMMENDED ACTIONS: REQUESTED ACTIONS:

CHANGE IN SCHEDULE CHANGE IN FY CHANGE IN BUDGET

REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 8/3/2022



*ITEM 6d. **Route & MP:** I-8 @ MP 71.0

Project Name: W OF AZTEC RD - E OF COUNTY LINE

Type of Work: PAVEMENT REHABILITATION

County: Yuma

District: Southwest **Schedule:** FY 2024

Project: F034401C TIP#: 101688

Project Manager: Judah Cain
Program Amount: \$21,306,000

New Program Amount: \$31,000,000

Requested Action: Change Schedule.

Increase Budget.



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



3. Form Date / 5. Form By:

4. Project Manager / Presenter:

7/28/2022

Judah Cain

11. County:

1. PRB Meeting Date: 7/26/2022

Judah Cain

,, - 4983 PROJECT MANAGEMENT

6. Project Name:

7. Type of Work:

W OF AZTEC RD - E OF COUNTY LINE

PAVEMENT REHABILITATION

8. CPSID:

BE10

9. District: 10. Route:

12. Beg MP:

Item #

13. TRACS #:

2. Teleconference: No

14. Len (Mi.):

15. Fed Id #:

8

Yuma 71.0

008-A(237)T

16. Program Budget:

F034401C ?

11.0 17. Program Item #:

101688

\$21.306

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

18b Total Program Budget After Request:

CHANGE / REQUEST:

18. Current Approved Program Budget: \$21.306

Southwest

\$9.694

\$31,000

CURRENTLY APPROVED: 19. BUDGET ITEMS:

Amount Description Comments 19A. BUDGET ITEMS:

Description **PRESERVATION**

Comments

72524 (\$21.306) 72523 \$31,000

Amount

PRESERVATION

CURRENT SCHEDULE:

\$21.306

21. CURRENT FISCAL YEAR:

24

21A. REQUEST FISCAL YEAR:

23

22. CURRENT BID READY: 23. CURRENT ADV DATE:

22A. REQUEST BID READY:

CHANGE REQUEST\NEW SCHEDULE:

8/26/2022

23A. REQUEST ADV DATE:

20. JPA #'s:

Item #

101688

SIGNED: NO ADV: NO

CHANGE IN:

24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO

24c. SCOPE: NO

24d. CURRENT STAGE:

24j. CUSTOMIZED SCHEDULE:

STAGE V

24e. ENVIRONMENTAL CLEARANCE:

YES YES

24f. MATERIALS MEMO COMP:

24h. C&S CLEARANCE:

YES YES

YES

24i. R/W CLEARANCE: 24k. SCOPING DOCUMENT:

24g. U&RR CLEARANCE:

YES NOT APPLICABLE

25. DESCRIPTION OF REQUEST

26. JUSTIFICATION OF REQUEST

Change Schedule.

Increase Budget.

This project is ready to advertise for construction. Funding is available now to advance this project from FY24 to FY23.

The funding increase accounts for increases in unit prices for paving materials. ICAP is included in the request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

REQUEST APPROVED

CHANGE IN FY CHANGE IN BUDGET

CHANGE IN SCHEDULE

SUBJECT TO PPAC APPROVAL - 8/3/2022

<u>APPROVED / RECOMMENDED ACTIONS:</u>

*ITEM 6e. **Route & MP:** I-10 @ MP 105.9

Project Name: MP 105.95 W OF BUCKEYE - JCT SR-85

Type of Work: PAVEMENT REHABILITATION

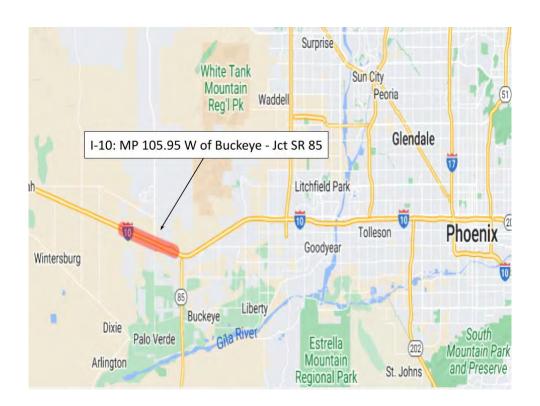
County: Maricopa
District: Central
Schedule: FY 2022

Project: F026101C TIP#: 9107

Project Manager: Olivier Mirza
Program Amount: \$13,718,000

New Program Amount: \$16,318,000

Requested Action: Increase Budget.



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



1. PRB Meeting Date: 7/26/2022 2. Teleconference: No

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

7/28/2022 Olivier Mirza **@**

Olivier Mirza .. - 4983 PROJECT MANAGEMENT

6. Project Name: 7. Type of Work:

MP 105.95 W OF BUCKEYE - JCT SR-85 PAVEMENT REHABILITATION

10. Route: 8. CPSID: 9. District: 11. County: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: 12. Beg MP: Central 10 105.9 F026101C 6.0 NHPP010-A(234)T LT10 Maricopa

\$13,718 16. Program Budget: 17. Program Item #: 9107

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

> \$13,718 \$2,600 \$16,318

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

19. BUDGET ITEMS:

Item # Amount Description Comments MP 105.95 W OF 9107 \$13,418 **PAVEMENT** BUCKEYE TO JCT SR 85 PRESERVATION -STATEWIDE

Item # Description **Comments** Amount **PRESERVATION** 72523 \$2,600

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 22

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: ADV: NO

CHANGE IN: 24a: PROJECT NAME: NO	24b. TYPE OF WORK:	NO 24c. SCOPE: NO 24d. CURRENT STAGE: STAGE IV	
24e. ENVIRONMENTAL CLEARANCE	:: NO	24f. MATERIALS MEMO COMP: YES	
24g. U&RR CLEARANCE	<u>:</u> NO	24h. C&S CLEARANCE: NO	
24i. R/W CLEARANCE	<u>:</u> NO	24j. CUSTOMIZED SCHEDULE: NO	
24k. SCOPING DOCUMENT	·: YES		

25. DESCRIPTION OF REQUEST

Increase Budget.

26. JUSTIFICATION OF REQUEST

This is a 6-mile pavement rehabilitation project along I-10. After further evaluation with subject matter experts, the project team revised the design to diamond grind the existing Long Term Pavement Performance PCCP segments instead of overlaying it with 1" ACFC.

Additionally the project construction estimate was revised to account for the recent increase in asphalt cost, concrete repair cost and general construction cost. This project has been approved for increased federal share of 5pct for innovation. ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

CHANGE IN BUDGET REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 8/3/2022

*ITEM 6f. Route & MP: I-40 @ MP 83.0

Project Name: WILLOW CREEK BRIDGE NO 3 EB (STR # 1594)

Type of Work: BRIDGE REPLACEMENT

County: Mohave
District: Northwest
Schedule: FY 2023

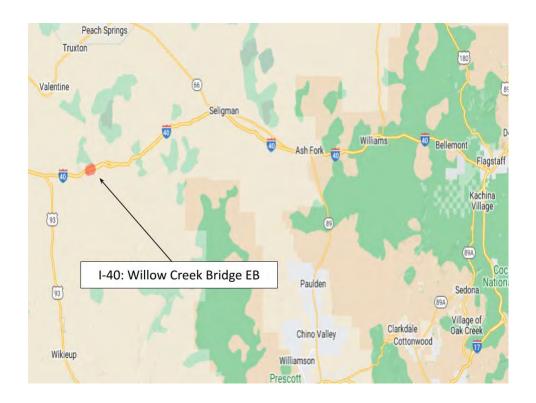
Project: F016001C TIP#: 100316

Project Manager: Jeffrey Davidson
Program Amount: \$10,686,000

New Program Amount: \$11,717,000

Requested Action: Increase in Budget.

Change in Schedule.



Project Review Board (PRB) Request Form - Version 4.0

ARIZONA DEPARTMENT OF TRANSPORTATION

01

1. PRB Meeting Date: 7/26/2022

2. Teleconference: No

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

7/28/2022 Jeffrey Davidson @ (602) 712-8534

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

6. Project Name: 7. Type of Work:

WILLOW CREEK BRIDGE NO 3 EB (STR # 1594)

BRIDGE REPLACEMENT

8. CPSID: 9. District: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: 10. Route: 40 83.0 F016001C ? 1.0 NHPP040-B(227)T LJ10 Northwest Mohave

\$10,686 17. Program Item #: 16. Program Budget: 100316

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

> \$10.686 \$1.031 \$11,717

Ψ10,000		Ψ1,03	' '		Ψ11,7	17
CURRENTLY 19. BUDGET ITEMS:	APPROVED:	<u>1</u>	19A. BU	<u>)</u> DGET ITEI	CHANGE / REQUESTS	<u>.</u>
Item # Amount Descript	ion Comme	nts	Item #	Amount	Description	Comments
100316 \$10,686 .	Willow Creek Bri Replace Bridge	dge EB -	76223	+ /	BRIDGE REPLACEMENT & REHABILITATION	
CURRENT SCHEDULE:		<u>C</u>	CHANGE	REQUES	TNEW SCHEDULE:	
21. CURRENT FISCAL YEAR:	23	2	21A. REQ	UEST FISC	AL YEAR:	
22. CURRENT BID READY:		2	22A. REQ	UEST BID I	READY:	
23. CURRENT ADV DATE:	8/15/2022	2	23A. REQ	UEST ADV	DATE: 9/21/202	22
20. JPA #'s:	SIGNED: NO	ADV: NO		✓ PRO	DJECT FUNDING VERIFIED B	Y PM
CHANGE IN: 24a: PROJECT NAME:	NO <u>24b. TYPE OF </u>	WORK: NO	<u>24c.</u>	SCOPE: N	24d. CURRENT STAGE	: STAGE V
24e. ENVIRONMENTAL CL	EARANCE: YES			<u>24f</u>	. MATERIALS MEMO COMP:	YES
24g. U&RR CL	EARANCE: YES				24h. C&S CLEARANCE:	YES
24i. R/W CL	EARANCE: YES			<u>24</u> j	. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING D	OCUMENT: YES					

25. DESCRIPTION OF REQUEST

Increase in Budget Change in Schedule

26. JUSTIFICATION OF REQUEST

The increase in budget for Willow Creek Bridge is due to increases in unit prices for Concrete, Rebar, Traffic Control and Blasting. ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

APPROVED / RECOMMENDED ACTIONS: REQUESTED ACTIONS:

CHANGE IN SCHEDULE REQUEST APPROVED CHANGE IN BUDGET SUBJECT TO PPAC APPROVAL - 8/3/2022

*ITEM 6g. Route & MP: Local

Project Name: BAFFERT DRIVE - NOGALES HIGH SCHOOL

Type of Work: MULTI-USE BIKE / PEDESTRIAN PATHWAY

County: Santa Cruz

District: Southcentral

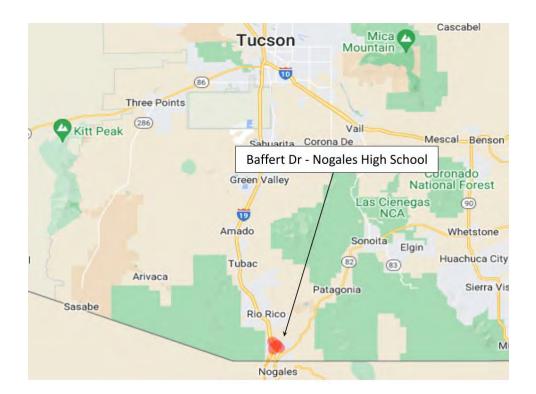
Schedule:

Project: T024601D TIP#: 100275

Project Manager: Tricia Brown
Program Amount: \$380,000

New Program Amount: \$400,000

Requested Action: Increase budget; change scope; and change project name.



02

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



1. PRB Meeting Date: 7/12/2022 2. Teleconference: No

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

7/15/2022 Tricia Brown @ (602) 712-7046

Tricia Brown 205 S 17th Avenue, 614E - 4980 ENGINEERING CONSULTANT SECT

<u>6. Project Name:</u> <u>7. Type of Work:</u>

BAFFERT DRIVE - NOGALES HIGH SCHOOL MULTI-USE BIKE / PEDESTRIAN PATHWAY

8. CPSID: 9. District: 11. County: 13. TRACS #: 10. Route: 12. Beg MP: 14. Len (Mi.): 15. Fed Id #: **UR10** Southcentral 0000 Santa Cruz NOG T024601D NOG-0(210)T 1.0

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

\$380 \$20 \$400

CURRENTLY APPROVED:

19. BUDGET ITEMS:

Itama # Amaanust

item#	Amount	Description	Comments
70620	\$259	PM 2.5 AIR QUALITY PROJECTS	·
100275	\$121		Baffert Dr - Nogales High School - Bike / Pedestrian Project

CHANGE / REQUEST:

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
70623	\$19	PM 2.5 AIR QUALITY PROJECTS	·
OTHR22	\$1		City of Nogales 5.7 pct local match

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s: 20-0007728	SIGNED: YES ADV: YES	PROJECT FUNDING VERIFIED BY PM
CHANGE IN: 24a: PROJECT NAME:	YES <u>24b. TYPE OF WORK:</u> NO	24c. SCOPE: YES 24d. CURRENT STAGE: STAGE III
24e. ENVIRONMENTAL CLE	ARANCE: NO	24f. MATERIALS MEMO COMP: NO
24g. U&RR CLE	ARANCE: NO	24h. C&S CLEARANCE: NO
24i. R/W CLE	EARANCE: NO	24j. CUSTOMIZED SCHEDULE: NO
24k. SCOPING DO	CUMENT: YES	

25. DESCRIPTION OF REQUEST

Increase budget; change scope; and change project name.

26. JUSTIFICATION OF REQUEST

Increase budget for PDA costs for additional project coordination, evaluation of railroad pre-emption, and right of way verification along Grand Avenue.

Reduce the project scope to eliminate the proposed MUP along Grand Avenue between Baffert Drive and Calle Villa Heransa.

Change project name to: "Frank Reed Rd MUP, Nogales H.S. - Grand Avenue".

The city of Nogales has made payment for the local match.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

CHANGE IN SCOPE
CHANGE IN PROJECT NAME
CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 8/3/2022



*ITEM 6h. **Route & MP:** SR 87 @ MP 384.72

Project Name: TEESTO WASH BRIDGE

Type of Work: BRIDGE REPLACEMENT

County: Navajo
District: Northeast
Schedule: FY 2023

Project: F023201C TIP#: 7927

Project Manager: Tricia Brown
Program Amount: \$8,700,000

New Program Amount: \$10,000,000

Requested Action: Increase budget.



03

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



1. PRB Meeting Date: 7/12/2022 2. Teleconference: No

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

7/15/2022 Tricia Brown @ (602) 712-7046

Tricia Brown 3200 E Camelback Rd. . 614E - 4980 ENGINEERING CONSULTANT SECT

6. Project Name: 7. Type of Work:

TEESTO WASH BRIDGE **BRIDGE REPLACEMENT**

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: **DZ10** Northeast 87 384.72 F023201C ? 1.0 087-D(204)T Navajo

16. Program Budget: \$8,700 17. Program Item #: 7927

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

> \$8,700 \$1,300 \$10,000

CURRENTLY APPROVED: CHANGE / REQUEST:

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
7927	\$7,000	Teesto Wash Bridge	
71422	\$1,700	BRIDGE INSPECTION & REPAIRS, DECK REPLACEMENT & SCOUR	

19A. BUDGET ITEMS:

Item #	Amount	Description	Comments
76223	\$1,300	BRIDGE REPLACEMENT & REHABILITATION	

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR: 23

22. CURRENT BID READY: 23. CURRENT ADV DATE:

10/14/2022

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:		SIGNED:	NO	<u>ADV:</u>	NO	V	PROJEC	T FUNDING VERIFIED BY P	M
CHANGE IN:	24a: PRO JECT NAME:	NO '	24h TYPE OF	F WORK	· NO	24c SCOPE	: NO	244 CLIPPENT STAGE:	

CHANGE IN: 24a: PROJECT NAME: NO 2	24b. TYPE OF WORK: NO	24c. SCOPE: NO 24d. CURRENT STAGE:	STAGE V
24e. ENVIRONMENTAL CLEARANCE:	YES	24f. MATERIALS MEMO COMP:	YES
24g. U&RR CLEARANCE:	YES	24h. C&S CLEARANCE:	YES
24i. R/W CLEARANCE:	YES	24j. CUSTOMIZED SCHEDULE:	YES
24k. SCOPING DOCUMENT:	YES		

25. DESCRIPTION OF REQUEST

Increase budget.

26. JUSTIFICATION OF REQUEST

Roadway, Traffic, and Roadside costs increased due to higher unit costs for oil and trucking, manpower and a shortage of materials. The TERO tax was not included in previous cost estimates.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED CHANGE IN BUDGET

SUBJECT TO PPAC APPROVAL - 8/3/2022

*ITEM 6i. Route & MP: SR 86 @ MP 90.0

Project Name: BIA 135 - BIA 030

Type of Work: PAVEMENT REHABILITATION

County: Pima

District: Southcentral

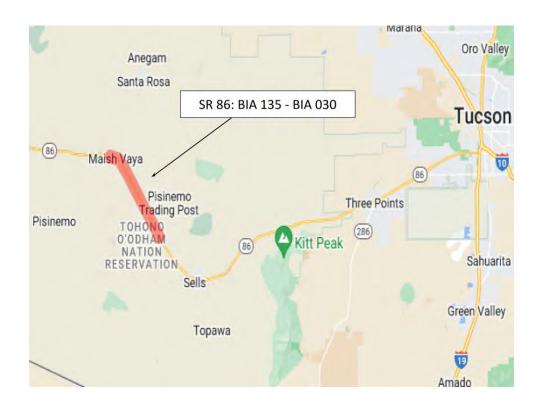
Schedule: FY 2023

Project: F036001C TIP#: 101691

Project Manager: Tricia Brown
Program Amount: \$14,000,000

New Program Amount: \$16,000,000

Requested Action: Increase budget.



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

05

1. PRB Meeting Date: 7/26/2022

2. Teleconference: (602) 712-7046

3. Form Da	te / 5. Form By:		4. Project Manager / Presenter:							
7/28/2022			Tricia Brown @ (602) 712-7046							
Tricia Brow	'n		205 S 17th Ave, , 614E - 4980 ENGINEERING CONSULTANT SECT							
6. Project N	lame:			<u>7. Туре</u>	e of Work:					
BIA 135 - BIA 030 PAVEMENT REHABILITATION										
8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:			
MP1P	Southcentral	86	Pima	90.0	F036001C ?	15.0	086-A(224)T			
16. Progran	<u>16. Program Budget:</u> \$14,000									

18a. (+/-) Program Budget Request: \$14,000 \$2,000 \$16,000

CURRENTLY APPROVED: 19. BUDGET ITEMS:				CHANGE / REQUEST: 19A. BUDGET ITEMS:				
Item # Amount Description	on Comments		Item #	Amount	Description	Comments		
101691 \$14,000 .			72523	\$2,000	PRESERVATION .			
CURRENT SCHEDULE:			CHANG	E REQUE	ST\NEW SCHEDULE:			
21. CURRENT FISCAL YEAR:	23	į	21A. REC	QUEST FIS	SCAL YEAR:			
22. CURRENT BID READY:		;	22A. REC	QUEST BIE	READY:			
23. CURRENT ADV DATE:	12/2/2022	į	23A. REC	QUEST AD	<u>V DATE:</u>			
20. JPA #'s:	SIGNED: NO ADV	<u>′:</u> NO		√ PI	ROJECT FUNDING VERIFIED	BY PM		
CHANGE IN: 24a: PROJECT NAME:	NO 24b. TYPE OF WOR	RK: NC) <u>24c</u>	. SCOPE:	NO 24d. CURRENT STAC	GE: STAGE V		
24e. ENVIRONMENTAL CLE	ARANCE: NO			2	4f. MATERIALS MEMO COMP	<u>P:</u> YES		
24g. U&RR CLE	ARANCE: NO				24h. C&S CLEARANCE	<u>:</u> YES		
24i. R/W CLE	ARANCE: YES			2	24j. CUSTOMIZED SCHEDULE	<u>=:</u> YES		
24k. SCOPING DO	CUMENT: YES							

25. DESCRIPTION OF REQUEST

18. Current Approved Program Budget:

Increase budget.

26. JUSTIFICATION OF REQUEST

C&S reviewed the Stage IV cost estimate in July 2022. Unit prices, primarily for the pavement items and steel in the pipes and headwalls, have increased because of inflation and fuel costs. ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

CHANGE IN BUDGET REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 8/3/2022

PRB APPROVED

18b Total Program Budget After Request:

*ITEM 6j. Route & MP: I-10 @ MP 161

Project Name: I-10; SR 202L (Santan) - RIGGS RD

Type of Work: NEPA Environmental Study

County: Maricopa
District: Central

Schedule:

Project: F025201L TIP#: 5723

Project Manager: Carlos Lopez
Program Amount: \$2,726,000

New Program Amount: \$3,058,000

Requested Action: Increase budget.



19

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



1. PRB Meeting Date: 7/12/2022 2. Teleconference: No

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

7/21/2022 Carlos Lopez @ (602) 712-4786

206 S 17th Ave. 300. 310B - 4210 MPD PLANNING TEAM Carlos Lopez

6. Project Name: 7. Type of Work:

I-10; SR 202L (Santan) - RIGGS RD **NEPA Environmental Study**

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

Central 10 161 F025201L 26 **XR10** Maricopa

16. Program Budget: \$2,726 17. Program Item #: 5723

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

> \$2,726 \$332 \$3,058

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

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
5723	\$200	SR 202L (SANTAN) - RIGGS RD	
5723	\$1,750	SR 202L (SANTAN) - RIGGS RD	
4272	\$20		MAG REGIONWIDE Design change orders
4272	\$220		MAG REGIONWIDE Design change orders
4272	(\$3)		MAG REGIONWIDE Design change orders
49921	\$539		

Description Item # Amount **Comments** MAG REGIONWIDE 4272 \$332 Design change orders

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	V	PROJEC	T FUNDING VERIFIED BY PI	<u>M</u>
CHANGE IN:	24a: PROJECT NAME:	NO	24b. TYPE OF	WORK:	. NO	24c. SCOPE	: YES	24d. CURRENT STAGE:	STAGE I
24	e. ENVIRONMENTAL CLE	ARANCE:	NO				24f. MA	TERIALS MEMO COMP:	NO
	24g. U&RR CLE	ARANCE	NO					24h. C&S CLEARANCE:	NO
	24i. R/W CLE	ARANCE	NO				<u>24j. CU</u>	STOMIZED SCHEDULE:	NO
	24k. SCOPING DO	CUMENT:	NO						

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

This request covers the additional public hearing costs including in-person and virtual meetings. Additional tasks were also added to create a visualization of the I-10 corridor improvements. Further this request will cover the additional travel demand modeling update to the year 2050; previously the study horizon year was 2040.

Consultant: \$300k ICAP: \$32k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

PRB APPROVED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

CHANGE IN SCOPE CHANGE IN BUDGET REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 8/3/2022 Contingent upon approval by MAG Regional Council in September 2022 235 of 304

*ITEM 6k. Route & MP: I-10 @ MP 161

Project Name: I-10, SR 202L (Santan) - SR 387

Type of Work: Right-of-Way Support

County: Maricopa
District: Central

Schedule:

Project: F025203L TIP#: 101926

Project Manager: Carlos Lopez

Program Amount: \$0

New Program Amount: \$1,000,000

Requested Action: Establish new project.



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



1. PRB Meeting Date: 7/12/2022 2. Teleconference: No

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

7/20/2022 Carlos Lopez @ (602) 712-4786

Carlos Lopez 206 S 17th Ave, 300, 310B - 4210 MPD PLANNING TEAM

<u>6. Project Name:</u> <u>7. Type of Work:</u>

I-10, SR 202L (Santan) - SR 387 Right-of-Way Support

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

XR10 Central 10 Maricopa 161 F025203L ? 26

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

\$0 \$1,000 \$1,000

CURRENTLY APPROVED:

CHANGE / REQUEST:

19. BUDGET ITEMS: 19A. BUDGET ITEMS:

Item # AmountDescriptionCommentsOTHR23\$1,000.DT55900
I-10 Right-of-Way support
task order with GRIC

CURRENT SCHEDULE: CHANGE REQUEST/NEW SCHEDULE:

21. CURRENT FISCAL YEAR:
22. CURRENT BID READY:
22. CURRENT BID READY:
22. CURRENT BID READY:

23. CURRENT ADV DATE: 23A. REQUEST ADV DATE:

20. JPA #'s: 21-0008274-I SIGNED: YES ADV: NO PROJECT FUNDING VERIFIED BY PM

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

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

IGA 21-0008274-I, Cost reimbursement for Right-of-Way (ROW) development, acquisition and related services has been executed between ADOT and the Gila River Indian Community (GRIC). This will allow ADOT to partner with the GRIC for support on ADOT projects requiring new ROW in the GRIC. This request will fund the task order to support the ROW development process on the I-10, Loop 202 to SR 387 Study. The GRIC has gone through the Tribal and landowner acquisition process on other projects and would partner with ADOT to navigate through the ROW consent and approval process.

Gila River Indian Community \$800k Staff \$105k ICAP \$95K

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 8/3/2022 Contingent upon approval by MAG Regional

Council in September 2022

*ITEM 6I. Route & MP: Statewide

Project Name: Statewide Road Safety Assessment (RSA) FY23

Type of Work: Prepare Road Safety Assessments

County: Statewide District: Statewide

Schedule:

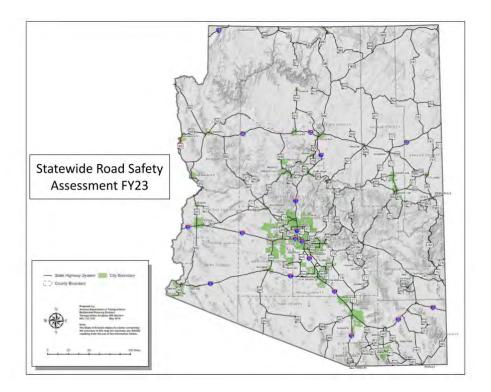
Project: M720001X TIP#: 103417

Project Manager: Amirul Rajib

Program Amount: \$0

New Program Amount: \$850,000

Requested Action: Establish a new project.



ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

2. Teleconference: No

17 1. PRB Meeting Date: 7/26/2022

3. Form Date / 5. Form By: 4. Project Manager / Presenter: 7/28/2022 Amirul Rajib @ Phoenix, AZ 1615 W Jackson St. - 6501 TRAFFIC HSIP Amirul Rajib 6. Project Name: 7. Type of Work: Statewide Road Safety Assessment (RSA) FY23 Prepare Road Safety Assessments 8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: Statewide 999 Statewide M720001X ? 16. Program Budget: \$0 17. Program Item #: 103417

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

\$0	\$850 \$850	\$850						
CURRENTLY APPROVED: 19. BUDGET ITEMS:	CHANGE / REQUEST: 19A. BUDGET ITEMS:							
13. DODGET TIEMO.	Item # Amount Description Comment	ts						
	70223 \$575 TRAFFIC GROUP 70123 \$275 MODERNIZATION .							
CURRENT SCHEDULE:	CHANGE REQUEST\NEW SCHEDULE:							
21. CURRENT FISCAL YEAR:	21A. REQUEST FISCAL YEAR:							
22. CURRENT BID READY:	22A. REQUEST BID READY:							
23. CURRENT ADV DATE:	23A. REQUEST ADV DATE:							

20. JPA #'s:	SIGNED: NO AD	<u>V:</u> NO <u>✓ PRC</u>	JECT FUNDING VERIFIED BY PM		
CHANGE IN: 24a: PROJECT NAME:	NO <u>24b. TYPE OF WO</u>	PRK: NO 24c. SCOPE: No	O <u>24d. CURRENT STAGE:</u>	NOT APPLICABLE	
24e. ENVIRONMENTAL CLE	EARANCE: NO	<u>24f</u>	. MATERIALS MEMO COMP:	NO	
24g. U&RR CLE	EARANCE: NO		24h. C&S CLEARANCE:	NO	
24i. R/W CLE	EARANCE: NO	<u>24j</u>	. CUSTOMIZED SCHEDULE:	NO	
24k. SCOPING DC	OCUMENT: NO				

25. DESCRIPTION OF REQUEST

Establish a new project

26. JUSTIFICATION OF REQUEST

A Road Safety Assessment (RSA) is the formal safety performance examination of an existing or future road or intersection by an independent, multidisciplinary team. It qualitatively estimates and reports on potential road safety issues and identifies opportunities for improvements in safety for all road users. The RSA program was identified in Arizona's Strategic Traffic Safety Plan (STSP) as a proactive safety improvement tool to reduce fatalities and serious injuries on all public roads.

For the FY23 we will need to hire consultants to conduct 18 pedestrian and bike RSAs for 18 locations. In addition, Staff will do 15 RSAs. Project is 94.3pct HSIP and 5.7pct state match.

27. CONCERNS OF REQUEST

ESTABLISH A NEW PROJECT

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 8/3/2022

*ITEM 6m. **Route & MP:** I-40 @ MP 54.0

Project Name: KINGMAN CROSSING TI

Type of Work: CONSTRUCT TI

County: Mohave

District:

Schedule: FY 2023

Project: H714701D TIP#: 103413

Project Manager: Angela Galietti

Program Amount: \$0

New Program Amount: \$136,000

Requested Action: Establish design project.



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



1. PRB Meeting Date: 7/26/2022 2. Teleconference: No

3. Form Date / 5. Form By:

4. Project Manager / Presenter:

7/28/2022

Angela Galietti (a)

11. County:

.. - 4983 PROJECT MANAGEMENT

Angela Galietti 6. Project Name:

7. Type of Work:

KINGMAN CROSSING TI

CONSTRUCT TI

8. CPSID:

9. District: 10. Route: 12. Beg MP:

13. TRACS #:

14. Len (Mi.):

15. Fed Id #:

YA1H Kingman 40

54.0 Mohave

H714701D

1.0

16. Program Budget:

\$0

17. Program Item #:

103413

18. Current Approved Program Budget:

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

18b Total Program Budget After Request:

\$0

\$136

\$136

CHANGE / REQUEST:

CURRENTLY APPROVED:

19A. BUDGET ITEMS:

19. BUDGET ITEMS:

Item # **Amount** OTHR23 \$136

Description

Comments Kingman Funded PDA

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

CHANGE REQUEST\NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

22. CURRENT BID READY: 23. CURRENT ADV DATE:

23A. REQUEST ADV DATE:

24c. SCOPE: NO

20. JPA #'s: 19-0007431-I

CHANGE IN:

SIGNED: YES

NO

24d. CURRENT STAGE:

24h. C&S CLEARANCE:

NOT APPLICABLE

24a: PROJECT NAME: 24e. ENVIRONMENTAL CLEARANCE:

NO NO

24b. TYPE OF WORK: NO

NO

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE: 24i. R/W CLEARANCE: 24k. SCOPING DOCUMENT:

24j. CUSTOMIZED SCHEDULE:

NO

NO

25. DESCRIPTION OF REQUEST

Establish design project.

26. JUSTIFICATION OF REQUEST

This project will construct a new traffic interchange on I-40 over Kingman Crossing Boulevard. Work will include bridge and ramp design, retaining wall design, drainage improvements and right-of-way acquisition. This is a Private Developer Funded Traffic Interchange.

ADV: YES

Staff: \$136k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 8/3/2022

*ITEM 6n. Route & MP: Statewide

Project Name: Crash Records Processing FY23 - FY27

Type of Work: Data Entry

County: Statewide
District: Statewide

Schedule:

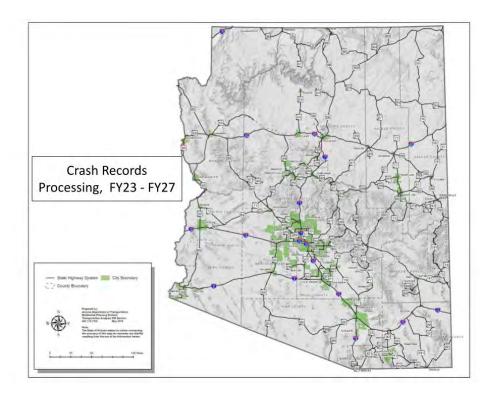
Project: M719801X TIP#: 103414

Project Manager: Glen Robison

Program Amount: \$0

New Program Amount: \$750,000

Requested Action: Establish new project.



16

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



1. PRB Meeting Date: 7/26/2022 2. Teleconference: No

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

7/28/2022 Glen Robison (a)

Glen Robison .. - 6502 TRAFFIC RECORDS

6. Project Name: 7. Type of Work:

Crash Records Processing FY23 - FY27 Data Entry

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

> Phoenix 999 M719801X ? 999-M(608)Z

103414 16. Program Budget: \$0 17. Program Item #:

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

> \$0 \$750 \$750

CURRENTLY APPROVED: CHANGE / REQUEST:

19. BUDGET ITEMS: **19A. BUDGET ITEMS:**

> Item # Amount Description Comments **MODERNIZATION** 70123 \$750

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

21. CURRENT FISCAL YEAR: 21A. REQUEST FISCAL YEAR: 23

22. CURRENT BID READY: 22A. REQUEST BID READY: 23A. REQUEST ADV DATE: 23. CURRENT ADV DATE:

NO

20. JPA #'s: ADV: NO **PROJECT FUNDING VERIFIED BY PM** 24c. SCOPE: NO 24a: PROJECT NAME: NO 24b. TYPE OF WORK: NO **NOT APPLICABLE** CHANGE IN: 24d. CURRENT STAGE:

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

24k. SCOPING DOCUMENT: NO

SIGNED:

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

This project is intended to fund contracted staff who will process incoming crash reports that are submitted by law enforcement agencies from around the state. This project will also fund 2 work stations for the contracted staff which will consist of desk top computers, monitors, keyboards and mouse devices. This project will also provide overtime funding for existing state employees to process incoming crash reports. The goal of this project is to reduce the backlog of crash reports and stay current on processing incoming crash reports in order to have current crash data available for traffic safety professionals. The funding for this project is at 94.3pct HSIP and 5.7pct State match. This project is consistent with the State's Strategic Traffic Safety Plan (STSP). It supports the Safety-Related Data emphasis area.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 8/3/2022

*ITEM 6o. Route & MP: Local

Project Name: VERDE RANCH ROAD @ BNSF, PAULDEN

Type of Work: Rail-Highway Safety Upgrade

County: Yavapai

District: Northwest

Schedule: FY 2023

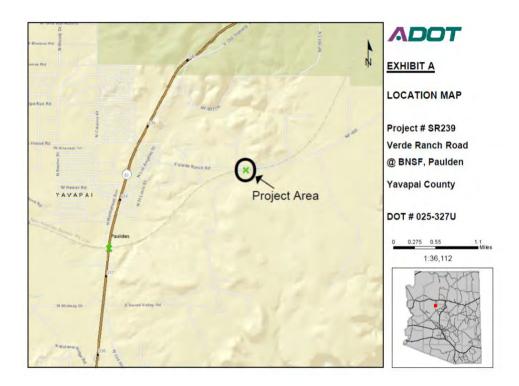
Project: SR23901X TIP#: 102455

Project Manager: Jane Gauger (602) 712-4052

Program Amount: \$0

New Program Amount: \$200,000

Requested Action: Establish a new sub-phase.



13

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 7/12/2022 2. Teleconference: No

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

7/15/2022 Jane Gauger (602) 712-4052

205 S 17th Ave. Rm 357. MD618E - 4981 UTILITIES AND RAILROADS Jane Gauger

6. Project Name: 7. Type of Work:

VERDE RANCH ROAD @ BNSF, PAULDEN Rail-Highway Safety Upgrade

8. CPSID: 9. District: 11. County: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: 10. Route: 12. Beg MP: Northwest 0000 YYV SR23901X 0.1 YYV-0(201)A LE1N Yavapai

16. Program Budget: \$0 17. Program Item #: 102455

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

> \$0 \$200 \$200

CURRENTLY APPROVED: CHANGE / REQUEST:

19. BUDGET ITEMS: **19A. BUDGET ITEMS:**

> Item # **Amount** Description Comments 72623 \$200 **RAILWAY HIGHWAY** Section 130 FHWA 100pct **CROSSING** participation

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

21. CURRENT FISCAL YEAR: 23 21A. REQUEST FISCAL YEAR:

22. CURRENT BID READY: 22A. REQUEST BID READY: 23. CURRENT ADV DATE: 23A. REQUEST ADV DATE:

20. JPA #'s: 20-0008067-I SIGNED: YES ADV: NO

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

24e. ENVIRONMENTAL CLEARANCE: YES 24f. MATERIALS MEMO COMP: NOT APPLICABLE

24g. U&RR CLEARANCE: YES 24h. C&S CLEARANCE: NOT APPLICABLE

NOT APPLICABLE 24i. R/W CLEARANCE: YES 24j. CUSTOMIZED SCHEDULE:

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish a new sub-phase.

26. JUSTIFICATION OF REQUEST

The project will improve safety of this rail-highway crossing by replacing the existing timber surface with concrete panels. Construction is railroad work only and will be completed by BNSF Railway. The DOT number for this crossing is 025-327U.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

APPROVED / RECOMMENDED ACTIONS: REQUESTED ACTIONS:

ESTABLISH A NEW PROJECT REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 8/3/2022

PRB APPROVED

Page 245 of 304

*ITEM 6p. Route & MP: SR 77 @ MP 388

Project Name: Navajo Blvd (SR77) @ BNSF, Holbrook

Type of Work: Rail-Highway Safety Upgrade

County: Navajo

District: Northeast

Schedule:

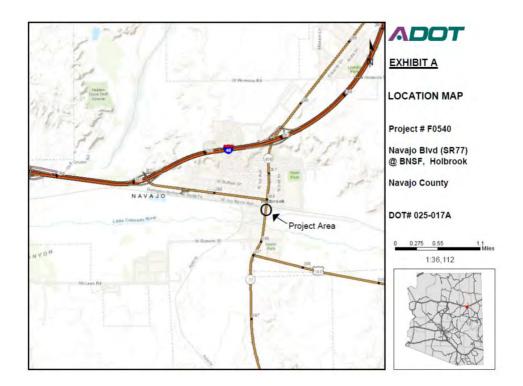
Project: F054001D TIP#: 103404

Project Manager: Jane Gauger (602) 712-4052

Program Amount: \$0

New Program Amount: \$99,000

Requested Action: Establish a new project.



14

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 7/12/2022 2. Teleconference: No

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

7/15/2022 Jane Gauger (602) 712-4052

Jane Gauger 205 S 17th Ave. Rm 357, MD 618E - 4981 UTILITIES AND RAILROADS

6. Project Name: 7. Type of Work:

Navajo Blvd (SR77) @ BNSF, Holbrook Rail-Highway Safety Upgrade

8. CPSID: 9. District: 13. TRACS #: 10. Route: 11. County: 12. Beg MP: 14. Len (Mi.): 15. Fed Id #: ZZ1P Northeast 77 Navajo 388 F054001D ? 0.1 077-B(214)T

16. Program Budget: 17. Program Item #: 103404

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

> \$99 \$99 \$0

CURRENTLY APPROVED: CHANGE / REQUEST:

19. BUDGET ITEMS: **19A. BUDGET ITEMS:**

> Item # Description Comments Amount **RAILWAY HIGHWAY** Section 130 FHWA 100pct 72623 \$99 **CROSSING** participation

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

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

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

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

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

Page 247 of 304

This is a Section 130 rail-highway safety project. The surface of this crossing is failing. Concrete panels are lifting up and bouncing, bolts are broken, and chunks of concrete are breaking off. BNSF Railway has been doing maintenance every couple of months and it doesn't last. The crossing surface is continuing to get worse. The District is concerned it won't last until spring.

Two sets of tracks move 80 trains per day through this crossing at speeds of 90 mph. The volume of traffic has increased considerably for this area.

The project will completely replace and upgrade the crossing surface. Construction work by BNSF Railway consists of installing a continuous concrete surface to extend across the sidewalk and between the two sets of tracks. BNSF will also install a geogrid and under drain below the tracks to provide stability and address flood plain drainage. The result will be a stable, solid "beefed up" crossing that will last 10-15 years.

Our coordination efforts with BNSF, ADOT District, Navajo county, and the City of Holbrook include a road closure and detour.

This critical safety project to replace and upgrade the failing crossing surface is phase one. In the future, we will look at improving the signaling as phase two.

FHWA agrees that this crossing has become more than a maintenance issue and therefore, justifies using Section 130 funding. BNSF is willing to split construction costs 60/40, with BNSF contributing the 60pct.

01D cost estimates are 100pct Section 130 funding:

ADOT- oversight, coordination, clearances - \$30k

ADOT- traffic control, permits - \$60k

ICAP - \$9k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT

REQUEST APPROVED SUBJECT TO PPAC APPROVAL - 8/3/2022

*ITEM 6q. **Route & MP:** SR 77 @ MP 388

Project Name: Navajo Blvd (SR77) @ BNSF, Holbrook

Type of Work: Rail-Highway Safety Upgrade

County: Navajo

District: Northeast

Schedule:

Project: F054001X TIP#: 103404

Project Manager: Jane Gauger (602) 712-4052

Program Amount: \$0

New Program Amount: \$605,000

Requested Action: Establish a new sub-phase.



15

ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

1. PRB Meeting Date: 7/12/2022 2. Teleconference: No

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

7/15/2022 Jane Gauger (602) 712-4052

Jane Gauger 205 S 17th Ave. Rm 357, MD618E - 4981 UTILITIES AND RAILROADS

6. Project Name: 7. Type of Work:

Navajo Blvd (SR77) @ BNSF, Holbrook Rail-Highway Safety Upgrade

8. CPSID: 9. District: 10. Route: 11. County: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: ZZ1P Northeast **SR77** 388 F054001X ? 0.1 077-B(214)T Navajo

16. Program Budget: \$0 17. Program Item #: 103404

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

> \$0 \$605 \$605

CURRENTLY APPROVED: CHANGE / REQUEST:

19. BUDGET ITEMS: **19A. BUDGET ITEMS:**

> Item # **Amount** Description Comments RAILWAY HIGHWAY 72623 \$220 Section 130 FHWA 40pct **CROSSING** participation OTHR23 \$330 BNSF Railway 60pct participation 72623 \$55 **RAILWAY HIGHWAY** Section 130 FHWA 100pct **CROSSING** participation (ICAP)

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

21. CURRENT FISCAL YEAR: 21A. REQUEST FISCAL YEAR: 23

22. CURRENT BID READY: 22A. REQUEST BID READY: 23A. REQUEST ADV DATE: 23. CURRENT ADV DATE:

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

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

25. DESCRIPTION OF REQUEST

Establish a new sub-phase.

26. JUSTIFICATION OF REQUEST

Page 250 of 304

This is a Section 130 rail-highway safety project. The surface of this crossing is failing. Concrete panels are lifting up and bouncing, bolts are broken, and chunks of concrete are breaking off. BNSF Railway has been doing maintenance every couple of months and it doesn't last. The crossing surface is continuing to get worse. The District is concerned the crossing won't last until spring.

Two sets of tracks move 80 trains a day through this crossing at speeds of 90 mph. The volume of traffic has increased considerably for this area.

The project will completely replace and upgrade the crossing surface. Construction work by BNSF Railway consists of installing a continuous concrete surface to extend across the sidewalk and between the two sets of tracks. BNSF will also install a geogrid and under drain below the tracks to provide stability and address flood plain drainage. The result will be a stable, solid "beefed up" crossing that will last 10-15 years.

Our coordination efforts with BNSF, ADOT District, Navajo County, and the City of Holbrook include a road closure and detour.

This critical safety project to replace and upgrade the failing crossing surface is phase one. In the future, we will look at improving the signaling as phase two.

FHWA agrees that this crossing has become more than a maintenance issue and therefore, justifies using Section 130 funding. BNSF is willing to split construction costs 60/40 with BNSF contributing the 60pct.

01X Railroad Construction cost estimates are: BNSF Railway - 60pct -\$330k Section 130 - 40pct - \$220k Section 130 - 100pct (ICAP) - \$55k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 8/3/2022

*ITEM 6r. **Route & MP:** US 191 @ MP 316.0

Project Name: LITTLE COLORADO BRIDGE - CEMETERY RD

Type of Work: PAVEMENT REHABILITATION

County: Apache
District: Northeast

Schedule:

Project: F053301D TIP#: 103411

Project Manager: Patrick O`Leske

Program Amount: \$0

New Program Amount: \$249,000

Requested Action: Establish a new project.



PRB Item #:

04

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



1. PRB Meeting Date: 7/19/2022 2. Teleconference: No

3. Form Date / 5. Form By:

4. Project Manager / Presenter:

7/21/2022

Patrick O'Leske @ (602) 568-3357

Patrick O'Leske

205 S 17th Ave - 4983 PROJECT MANAGEMENT

6. Project Name:

7. Type of Work:

LITTLE COLORADO BRIDGE - CEMETERY RD

PAVEMENT REHABILITATION

8. CPSID:

10. Route: 9. District:

ZE1P Northeast

11. County: 191

13. TRACS #: 12. Beg MP:

14. Len (Mi.):

15. Fed Id #:

316.0 Apache

F053301D ?

0.9

191-D(203)T

16. Program Budget:

\$0

17. Program Item #:

103411

Comments

18. Current Approved Program Budget:

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

18b Total Program Budget After Request:

\$0

\$249

\$249

CURRENTLY APPROVED:

19A. BUDGET ITEMS:

Item # Amount

19. BUDGET ITEMS:

Description

CHANGE / REQUEST:

73323

STATEWIDE MINOR **PROJECTS**

CURRENT SCHEDULE:

CHANGE REQUEST\NEW SCHEDULE:

21. CURRENT FISCAL YEAR: 22. CURRENT BID READY:

21A. REQUEST FISCAL YEAR: 22A. REQUEST BID READY:

\$249

23. CURRENT ADV DATE:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO ADV: NO

NO

24b. TYPE OF WORK:

24c. SCOPE: NO

PROJECT FUNDING VERIFIED BY PM

24d. CURRENT STAGE:

CHANGE IN: 24a: PROJECT NAME:

24e. ENVIRONMENTAL CLEARANCE: NO 24g. U&RR CLEARANCE: NO 24i. R/W CLEARANCE: NO

24h. C&S CLEARANCE:

24f. MATERIALS MEMO COMP:

24j. CUSTOMIZED SCHEDULE:

NO NO

STAGE I

NO

24k. SCOPING DOCUMENT:

NO

NO

25. DESCRIPTION OF REQUEST

Establish a new project.

26. JUSTIFICATION OF REQUEST

This is a minor program project for pavement rehabilitation for 0.9 miles of US 191.

Staff: \$50k

Consultant: \$175k

ICAP: \$24k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS:

APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 8/3/2022

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6s. Route & MP: Statewide

Project Name: FIVE -YR PROGRAM FEDERAL AID PROJECTS (FY23)

Type of Work: SHPO Compliance Review

County: Statewide
District: Statewide

Schedule:

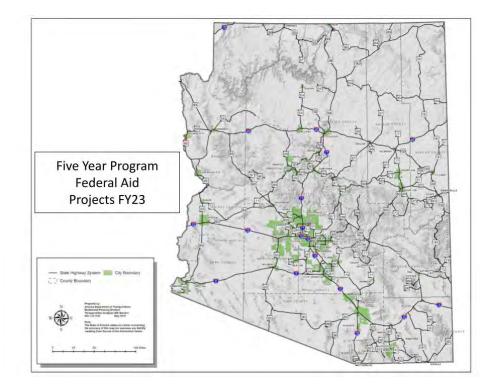
Project: M719901X TIP#: 103415

Project Manager: Paul O`Brien

Program Amount: \$0

New Program Amount: \$75,000

Requested Action: Re-establish position.



PRB Item #:

23

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



1. PRB Meeting Date: 7/26/2022 2. Teleconference: No

3. Form Date / 5. Form By: 4. Project Mana

4. Project Manager / Presenter:

7/28/2022 Paul O`brien @ (480) 356-2893

Paul O'brien 205 S 17th Ave, , EM02 - 4977 ENVIRONMENTAL PLANNING GROUP

<u>6. Project Name:</u> <u>7. Type of Work:</u>

FIVE -YR PROGRAM FEDERAL AID PROJECTS (FY23) SHPO Compliance Review

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

M719901X ?

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

CURRENTLY APPROVED: CHANGE / REQUEST:

19. BUDGET ITEMS: 19A. BUDGET ITEMS:

 Item # Amount
 Description
 Comments

 76523
 \$75
 FEDERAL AGENCY SUPPORT

CURRENT SCHEDULE: CHANGE REQUEST/NEW SCHEDULE:

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

20. JPA #'s: 18-0007087 SIGNED: YES ADV: NO

✓ PROJECT FUNDING VERIFIED BY PM

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

Re-establish position

26. JUSTIFICATION OF REQUEST

Request funding for compliance reviews performed at the State Historic Preservation Office for federally funded projects.

The new IGA is now signed and executed.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT REQUEST APPROVED

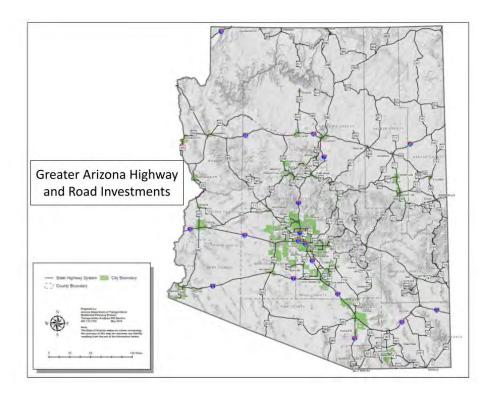
SUBJECT TO PPAC APPROVAL - 8/3/2022

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

FY 2022 – ARIZONA LEGISLATIVE APPROPRIATION – GREATER ARIZONA HIGHWAY AND ROAD INVESTMENTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 6t. FY 2022 – Arizona Legislative Appropriation – Greater Arizona Highway and Road Investments – Bret Anderson



TT EGEL AL LUGISIATIVE	e Appropriation - Greater Arizona Highway and Road Inv					_		
Amount	Project	Location	STB District	ADOT District	Work Type	Remarks	Project Scope	Current Status
\$50,000,000	SMART Fund	Federal grant application & match assistance for Greater Arizona	sw	All	New Program	Need to setup new program and prepare messaging for external entities. Complete rules will be necessary for eligability and funding caps.	Develop and impliment a grant program to assist entities in Greater Arizona with preperation, design and match funding for federal grants.	Developing policy for STB, plan for project submittal
\$15,000,000	SR-24 expansion land acquisition	Northern Pinal County, East Valley	1.4	CE	Programming / Aquisition	Pinal County is currently working on alignment study and environmental study. need to verify adequacy for use of future federal funding.	Purchase of ROW on SR 24 from Ironwood to US 60. Pinal County is performing the current alignment study.	Coordinating with Pinal County on current study for SR 24 alignment
\$200,000	Emergency evacuation bridge study	Lake Havasu City	6	NW	Study	Perform study for need and parameters of future bridge.	Perform study for need and parameters of future bridge.	No update at this time
\$1,500,000	SR-69/SR-169 roundabout construction	Dewey-Humboldt, Yavapai County	6	NW	<u> </u>	New roundabout	Deign and construct new roundabout at SR- 69/SR-169	No update at this time
\$100,000	SR-79 intersection assessment at Hunt Highway	Florence	4	sc	Study	Study improvements for intersection	Study improvements for intersection at SR 79 snd Hunt Highway, North of Florence.	No update at this time
\$100,000	SR-87 intersection assessment at Skousen Road	Coolidge	4	sc	Study	Study improvements for intersection	Study improvements for intersection at SR87 snd Skousen Road, northwest of Coolidge	No update at this time
\$3,000,000	SR-89/SR-89A TI design	Prescott	6	NW	Design	Design of new interchange (No construction)	Design of interchange improvements	No update at this time
	SR-90 pavement rehabilitation	Cochise County, Huachuca City, Campus Drive to U.S. Border Patrol Station	3	SE		Design of pavement rehabilitation and construction	Design and construction of pavement rehabilitation on SR-90 from Campus Drive to US Border Patrol Check Point.	No update at this time
\$22,152,000	US-191 pavement rehabilitation	Greenlee County, Clifton, mileposts 163-173	3	SE			Design and construction of pavement rehabilitation on US-191 from MP 163 to MP	No update at this time
\$16.330.000	US-191 pavement rehabilitation	Safford, between Armory Road and East Safford	3	SE	Design/Construct	Design of pavement rehabilitation and construction	Design and construction of pavement	No update at this time
, ,,,,,,,,, -		Sanord, between Armory Road and East Sanord	4	SE	Design/Construct	Design of pavement rehabilitation and construction	rehabilitation on US-191 from Armory Road to East Safford.	No update at this time
	SR-238 improvements	Pinal County, City of Maricopa, between SR-347 and Green Road	4	CE	Study	Corridor study for urban roadway	Perform an urban corridor study for SR 238 from SR 347 to Green Road.	No update at this time
	Former SR-279 construction & improvements	Cottonwood	5	NC	Design/Construct	Design and construction of improvements		No update at this time
	SR-347 widening design	Pinal County, City of Maricopa to I-10	4	CE	Design	Design of widening project	Design of the widening of SR 347 from City of Maricopa to I-10.	No update at this time
	SR-389 intersection assessment at Arizona Ave.	Colorado City	6	NC	Study	Intersection improvement study	Intersection improvement study for intersection of SR 389 and Arizona Ave, Colorado City	No update at this time
	North/South Corridor Tier II Enviro Study	Pinal County	4	CE	Tier II Study / EIS	Completion of Tier II Study and	Completion of Tier II Study (DCR and EIS up to but not including issuance of ROD)	No update at this time
	Sonoran Corridor Tier II Study	Pima County	2	sc	,	Completion of Tier II Study and	Prepare Tierr II Study (DCR and EIS up to but not including issuance of ROD)	No update at this time
	SR-69 repavement	Prescott Valley (inflation adjustment for FY21-22 appropriation)	6	NW	Design/Construct	Inflationary Adjustment to 2021 appropriation	Inflationary Adjustment to 2021 appropriation	No update at this time
	US-95 improvements	Near Yuma Proving Ground (inflation adjustment for FY21-22 appropriation)	6	sw	Design/Construct	Inflationary Adjustment to 2021 appropriation	Inflationary Adjustment to 2021 appropriation	No update at this time
\$19,534,600	SR-95 repavement	Mohave County; Bullhead City & Lake Havasu City (inflation adjustment						
\$1,464,100	SD 405 0 140 D	for FY21-22 appropriation)	6 3	NW	Design/Construct	Inflationary Adjustment to 2021 appropriation	Inflationary Adjustment to 2021 appropriation	No update at this time
, , , , , , ,	SR-186 & I-10 Business Route repairs SR-90 improvements	Willcox (inflation adjustment for FY21-22 appropriation) Sierra Vista, between Moson Road and Campus Drive (inflation adjustment	3	SE	Design/Construct	Inflationary Adjustment to 2021 appropriation	Inflationary Adjustment to 2021 appropriation	No update at this time
	·	for FY21-22 appropriation)	3	sc	Design/Construct	Inflationary Adjustment to 2021 appropriation	Inflationary Adjustment to 2021 appropriation	No update at this time
	Greater Arizona pavement rehabilitation Ganado School Loop Road repairs & upgrades	Statewide projects (inflation adjustment for FY21-22 appropriation)	SW 5	All	Design/Construct Distribution		Inflationary Adjustment to 2021 appropriation (Multiple Projects)	No update at this time
, ,,	US-89 roundabout construction & improvements	Navajo Nation, Apache County Roundabout on US 89 and Lake Powell Blvd. / Horseshoe Bend Traffic	5	NE	Distribution	Distribution of funds to Apache County	Design and construction of roundabout on US 89	No update at this time
33,000,000	03-65 Foundabout Construction & Improvements	Control Devices	5	NW	Design/Construct	Design and Construct Roundabout and traffic control devices	Lake Powell Blvd. to also include design and installation of traffic control devices at	No update at this time
	N-9402 improvements	Navajo Nation, Lupton to Houck, north of I-40 near New Mexico Border	5	NE	Distribution	Distribution of funds to the Navajo Nation	Distribution	No update at this time
	N-35 improvements	Navajo Nation, northern Apache County	5	NE	Distribution	Distribution of funds to the Navajo Nation	Distribution	No update at this time
\$3,000,000	Ruby Road bridge improvements	North of Nogales	2	sc	Design/Construct	Design and construct bridge improvement at I-19, Ruby Road Bridge	Design and construct bridge improvement at I- 19, Ruby Road Bridge (Design	The appropriation is only a portion of th overall project. Need to define scope fo funding.
\$10,000,000	SR-97 improvements	Yavapai County, near Bagdad	6	NW	Study/Grant	Scope improvements for project and prepare Grant Application (FY 24 funding) (Funds cannot be utilized without securing federal funds, funds lapse June 30, 2025)		No update at this time
\$33,000,000	Cesar Chavez BLVD Improvements	San Luis, Yuma County	6	SW	Design/Construct	Study, design and construct improvements for additional port	Prepare study and Design of improvements to Cesar Chavez Blvd, and construct improvements.	No update at this time
\$64,200,000	I-10 widening, SR-85 to Citrus	Maricopa County, West Valley	1	CE		Design and construct widening of I-10 (SR-85 to Citrus Road)	Design and construct widening of I-10 (SR-85 to Citrus Road)	No update at this time
\$20,080,000	Jackrabbit Trail improvements	Maricopa County, Buckeye	1	CE		Design and construct improvmenets to Jackrabbit Trail	Design and construct improvmenets to Jackrabbit Trail	No update at this time
	SR-74 TI study and design at Lake Pleasant Parkway	Northern Maricopa County	1	CE	Study and Design	· ·	Perform study and design of of TI at SR-74 and Lake Pleasant Parkway	No update at this time
	Loop 101 screen wall	Glendale, between 51st Avenue and 59th Avenue	1	CE	Design/Construct	Design and construct screen wall at L 101 between 51st Ave and 59th Ave	Design and construct screen wall at L 101 between 51st Ave and 59th Ave	No update at this time
	SR-303 improvements	Northern Maricopa County between I-17 and Lake Pleasant Parkway	1	CE	Design	Design Improvements between I-17 and Lake Pleasant Parkway	Design Improvements between I-17 and Lake Pleasant Parkway	No update at this time
	SR-303/I-17 TI design	Northern Maricopa County	1	CE	Design	Design Improvements for Interchange at L-303 and I-17	Design Improvements for Interchange at L-303 and I-17	No update at this time
	I-8 Gila Bend Sentinel Exit Lighting	Western Maricopa County	1	sw	Design/Construct	Deisgn and construct lighting at Sentinel TI on I-8	Deisgn and construct lighting at Sentinel TI on I-8	No update at this time
	Sonoran Corridor Tier II Enviro Study	Pima County, Tucson	2	sc		Prepare Tier II study for Sonoran Corridor	Prepare Tierr II Study (DCR and EIS up to but not including issuance of ROD)	No update at this time
	I-11 Tier II Enviro Study Loop 101, screen wall design and construction	Western Maricopa County Phoenix, near 16th Street	1	SW / NW	Tier II Study	Tier II study on I-11, DCR and EIS in Maricopa County	Prepare Tierr II Study (DCR and EIS up to but not including issuance of ROD) Design and construct screen wall on L-101, near	No update at this time
		FIIOCHIA, HEAT TOTH STREET	1	CF		Design and construct screen wall on L-101, near 16th Street	16th Street	No update at this time

	ć0 7F0 000	SR-347 & Riggs Road overpass construction	Near I-10 in Maricopa County north of City of Maricopa (inflation		1		T		I
۱	\$8,750,000	58-547 & Riggs Road overpass construction	adjustment for FY21-22 appropriation)	1.4	CE	Design/Construct	Inflationary Adjustment to 2021 appropriation	Inflationary Adjustment to 2021 appropriation	No update at this time
	\$2,625,000	SR-347 & Riggs Road overpass design, ROW &	Near I-10 in Maricopa County north of City of Maricopa (inflation						
		easements	adjustment for FY21-22 appropriation)	1,4	CE	Design/Construct	Inflationary Adjustment to 2021 appropriation	Inflationary Adjustment to 2021 appropriation	No update at this time
<u> </u>	\$25,000,000	Loop 101 slip ramp access project	Western Maricopa County, Tolleson	1	CE	Design/Construct	Design and construct access project at slip ramps	Design and construct access project at slip ramps	No update at this time
	\$38,482,000	US-60 pavement rehab, Loop 101 to Loop 202	Maricopa County, East Valley	1	CE	Design/Construct	Deign and construct pavement surface rehabilitation	Deign and construct pavement surface rehabilitation	No update at this time
	\$400,000,000	I-10 widening	Casa Grande to Chandler, Maricopa & Pinal Counties	1,4	CE/SC	Design/Construct	Deisgn and construct widening and improvement on I-10, L-202 to SR 387	Deisgn and construct widening and improvement on I-10, L-202 to SR 387	No update at this time
	\$6,000,000	Flagstaff Downtown Connection Center	Flagstaff	5	NC	Capital Costs	Capital Costs, (Transfer to NAIPTA)		No update at this time
	\$600,000	Prescott Airport Flight Education Complex construction	Prescott	6	NW	Grant	Aeronautics to prepare SL grant w/ \$0.00 match for \$600,000.00	Aeronautics to prepare SL grant w/ \$0.00 match for \$600,000.00	No update at this time
	\$20,000,000	Airport Improvements	Statewide public airports	sw	ALL	Grant Funding	Aeronautics to add funding to SL and APMS grants	Aeronautics to add funding to SL and APMS grants	No update at this time
3	\$2,070,000	1 1 1	Glendale	1	CE	Airport Improvrements	Prepare design and construct Apron Reconstruction		No update at this time
9	\$501,824	Highline Canal Recreational Path Lighting Replacement, Guadalupe	Guadalupe / Tempe?	1	CE	Lighting Improvements	Design and construct Lighting Improvmenets		No update at this time
	\$915,000	Gila River Indian Community Traffic Sign Replacement	Gila River Indian Community	4	CE / SC	Sign Upgrade			No update at this time
	\$960,000	32nd St and Thomas Rd Intersection Safety Improvements	Phoenix	1	CE	Intersection Improvements			No update at this time
┖	\$500,000	Shelby Dr Business Development Improvements to Roadways	Sedona?	5	NC	Roadway Improvements			No update at this time
	\$1,200,000		Snowflake	5	NE	ADA Improvements			No update at this time
	\$293,000	SR 87 Capacity and Safety Improvements - Gila River Indian Community	Gila River Indian Community	4	sc	Safety Improvements			No update at this time
	\$2,590,000	Northern Arizona Public Transportation Authority Bus Storage Phase 1 - CDL Course	Flagstaff	5	NC	CIP Project			No update at this time
3	\$1,057,000	Valley Metro Electric Bus Demonstration	Phoenix	1	CE	Transit Demo Project			No update at this time
	\$2,745,000	City of Phoenix Electric Bus Demonstration	Phoenix	1	CE	Transit Demo Project			No update at this time
		Rows 48-57 are Federal Earmakrs							
			Direct Transfer to Recipient						
			2021 Project - Increase in Funding						
			Project already in current program						
			Airport Related Projects (Aviation Fund)						
			Transit Related Projects						
			ADOT Administered Projects						

STATE ENGINEER'S REPORT July 2022

The Status of Projects Under Construction report for July 2022 shows 100 projects under construction valued at \$2,050,644,499.40. The transportation board awarded 9 projects during July valued at approximately \$59.3 million.

During July, the Department finalized 1 projects valued at \$873,069.71. 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 1 projects. The total cost of these 1 projects has exceeded the contractors bid amount by -2.2%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to -6.3%.

MONTHLY CONSTRUCTION REPORT

July 2022

PROJECTS UNDER CONSTRUCTION	100
MONETARY VALUE OF CONTRACTS	\$2,050,644,499.40
PAYMENTS MADE TO DATE	\$977,857,814.41
STATE PROJECTS	88
LOCAL GOVERNMENT	12
OTHER	
CONTRACTS EXECUTED IN JUNE 2021	16
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$72,948,901.16

FIELD REPORTS SECTION

EXT. 7301

Accumulation to Date (FiscalYear 2023 ONLY)

	Accumulative				
No. of Contracts	State Estimate	Bid Amount	Final Cost	Monetary	Percent
1	\$704,612.90	\$892,802.89	\$873,069.71	(\$19,733.18)	-2.2%

Prepared By:

8/1/2022

Field Reports Unit, X7301

Checked By:

-Docusigned by:

Irune Del Castillo
8/1/2022

Irene Del Castillo, Manager Field Reports Unit, X7301

Completed Contracts (FiscalYear 2023)

July, 2022

<u>Totals</u>	No. of Contracts	State Estimate	Bid Amount	Final Cost
# of Projects: 1	1	\$704,612.90	\$892,802.89	\$873,069.71
		<u>Monetary</u>		Monetary
		\$188,189,99		(\$19,733.18)

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July, 2022

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
089-E-(208)T F023701C	Horseshoe Bend Overlook South NorthCent District						
Working Days: 85 Days Used: 72							
		704,612.90	SHOW LOW CONSTRUCTION, INC.	Low Bid = \$892,802.89	\$188,189.99 or 26.71% over State Estimate \$873,069.71	(\$19,733.18	() -2.2 %

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2023.

		<u>LESS</u>	ADJUSTMENTS I	-OR				
MONTH	CUMULATIVE FINAL COST	REVISIONS/ OMISSIONS #4 & #5	INCENTIVE/ BONUS #7	ADD'L WORK PD OTHERS #3	CUMULATIVE ADJ	CUMULATIVE BID AMOUNT	ADJUSTED FINAL COST	ADJ CUM
Jul-23 Aug-23 Sep-23 Oct-23 Nov-23 Dec-23 Jan-24 Feb-24 Mar-24 Apr-24 Jun-24	\$ 873,070	\$ 36,532	\$ (1,387)	\$ 1,118	\$ 36,264 \$ 36,264	\$ 892,803	\$ 836,806 \$ (36,264) \$ (36,264) \$ (36,264) \$ (36,264) \$ (36,264) \$ (36,264) \$ (36,264) \$ (36,264) \$ (36,264) \$ (36,264)	-6.3%
		\$ 36,532	\$ (1,387)	\$ 1,118	\$ 36,264			

Contracts: (Action as Noted)

Page 287

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.: 4

BIDS OPENED: JULY 22, 2022

HIGHWAY: CASA GRANDE - TUCSON HIGHWAY (I-10)

SECTION: PICACHO TO PINAL AIRPARK RD

COUNTY: PINAL

ROUTE NO.: I-10

PROJECT: TRACS: 010-D-NFA: 010 PN 222 F045901C

FUNDING: 100% STATE

LOW BIDDER: GRANITE CONSTRUCTION COMPANY

LOW BID AMOUNT: \$ 6,113,131.00

STATE ESTIMATE: \$ 3,636,041.65

\$ OVER ESTIMATE: \$ 2,477,089.35

% OVER ESTIMATE: 68.1%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 1

RECOMMENDATION: REJECT ALL BIDS



*ITEM 8b: BOARD DISTRICT NO.: 4 Page 290

BIDS OPENED: JULY 15, 2022

HIGHWAY: PHOENIX – GLOBE HWY (US 60)

SECTION: EL CAMINO VEIJO TO E OF MP 217

COUNTY: PINAL ROUTE NO.: US 60

PROJECT: TRACS: 060-C-NFA: 060 PN 208 F045201C

FUNDING: 100% STATE

LOW BIDDER: SUNLAND APSHALT & CONSTRUCTION, LLC

LOW BID AMOUNT: \$ 3,994,994.00 STATE ESTIMATE: \$ 4,979,727.70 \$ UNDER ESTIMATE: \$ 984,733.70

% UNDER ESTIMATE: 19.8%
PROJECT DBE GOAL: N/A
BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 3



*ITEM 8c: BOARD DISTRICT NO.: 6 Page 293

BIDS OPENED: JULY 08, 2022

HIGHWAY: STATE ROUTE 95 SPUR

SECTION: STATE LINE TO RIVERSIDE DRIVE

COUNTY: LA PAZ

ROUTE NO.: SR 95

PROJECT: TRACS: 095-C-NFA: 095 LA 143 F046201C

FUNDING: 100% STATE

LOW BIDDER: FISHER SAND & GRAVEL CO.

LOW BID AMOUNT: \$ 788,888.88 STATE ESTIMATE: \$ 579,682.20 \$ OVER ESTIMATE: \$ 209,206.68

% OVER ESTIMATE: 36.1% PROJECT DBE GOAL: N/A BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 2



*ITEM 8d: BOARD DISTRICT NO.: 6 Page 296

BIDS OPENED: JULY 08, 2022

HIGHWAY: SAN LUIS - YUMA - QUARTZSITE HIGHWAY (US 95)

SECTION: MP 67.0 TO MP 80.0

COUNTY: YUMA ROUTE NO.: US 95

PROJECT: TRACS: 095-B-NFA: 095 YU 067 F046101C

FUNDING: 100% STATE

LOW BIDDER: CACTUS TRANSPORT, INC.

LOW BID AMOUNT: \$ 3,384,433.95 STATE ESTIMATE: \$ 4,018,267.50

\$ UNDER ESTIMATE: \$ 633,833.55

% UNDER ESTIMATE: 15.8%
PROJECT DBE GOAL: N/A
BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 4



*ITEM 8e: BOARD DISTRICT NO.: 3 Page 299

BIDS OPENED: JULY 22, 2022

HIGHWAY: SAFFORD – SPRINGERVILLE HIGHWAY (US 191)
SECTION: TABLE TOP ROAD TO LOWER EAGLE CREEK ROAD

COUNTY: GREENLEE

ROUTE NO.: US 191

PROJECT: TRACS: 191-C-NFA: 191 GE 160 F046001C

FUNDING: 100% STATE

LOW BIDDER: CACTUS TRANSPORT, INC.

LOW BID AMOUNT: \$ 4,610,808.30 STATE ESTIMATE: \$ 4,092,372.85 \$ OVER ESTIMATE: \$ 518,435.45

% OVER ESTIMATE: 12.7%
PROJECT DBE GOAL: N/A
BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 3



*ITEM 8f: BOARD DISTRICT NO.: 4 Page 302

BIDS OPENED: JULY 15, 2022

HIGHWAY: CASA GRANDE – LA PALMA HWY (SR 287)

SECTION: HACIENDA - SR 87

COUNTY: PINAL

ROUTE NO.: SR 287

PROJECT: TRACS: 287-A(202)T: 287 PN 116 F035701C

FUNDING: 96.94% FED 3.06% STATE

LOW BIDDER: COMBS CONSTRUCTION COMPANY, INC.

LOW BID AMOUNT: \$ 726,538.45 STATE ESTIMATE: \$ 596,600.70 \$ OVER ESTIMATE: \$ 129,937.75

% OVER ESTIMATE: 21.8% PROJECT DBE GOAL: 6.91% BIDDER DBE PLEDGE: 7.49%

NO. BIDDERS: 1



Printed: 7/22/2022 Page 1 of 1

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

BID RESULTS

Completion Date:

85 Working Days

The proposed project is located in Yuma County on Interstate 8 between mileposts 29.00 and 37.09 near Yuma. The proposed work consists of removing the existing asphaltic concrete surface course by milling and replacing it with a Bonded Wearing Course overlay in the westbound direction and Stone Matrix Asphaltic concrete in the eastbound direction. The project also includes spot repair work by milling and replacing with asphaltic concrete in the westbound direction. Additional work includes replacing pavement markings and other miscellaneous work.

Bid Opening Date: 7/22/2022, Prequalification Required, Engineer Specialist: Sunder Shiva

		Project No.	Highway Termini	Lo	cation	Item
008	YU 029	F045601C 008-A-NFA	YUMA - CASA GRANDE HIGHWAY (I-8)	WELLTON TO AVE 36E	SouthWest District	102787
Rank		Bid Amount	Contractor Name	Addre	ss of Contractor	
		\$8.078.317.00	ENE CONSTRUCTION INC	115 S 48TH STREET TEMPE A	7 85281-8504	

\$8,317,762.75 DEPARTMENT

Apparent Low Bidder is 2.9% Under Department Estimate (Difference = (\$239,445.75))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 22, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 008 YU 029 F045601C

PROJECT NO 008-A-NFA

TERMINI YUMA-CASA GRANDE HIGHWAY (I-8)

LOCATION WELLTON TO AVE 36E

ROUTE NO. MILEPOST DISTRICT ITEM NO. 1-8 29.00 to 37.09 SOUTHWEST 102787

The amount programmed for this contract is \$10,800,000. The location and description of the proposed work are as follows:

The proposed project is located in Yuma County on Interstate 8 between mileposts 29.00 and 37.09 near Yuma. The proposed work consists of removing the existing asphaltic concrete surface course by milling and replacing it with a Bonded Wearing Course overlay in the westbound direction and Stone Matrix Asphaltic concrete in the eastbound direction. The project also includes spot repair work by milling and replacing with asphaltic concrete in the westbound direction. 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 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.

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 proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

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: 06/09/2022

Printed: 7/15/2022

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

BID RESULTS

Completion Date:

80 Calendar Days

The proposed project is located in Pima County, on State Route 86 between mileposts 105.00 and 112.59 near Sells. This project is also located within the Tohono O'Odham Nation Indian Reservation lands. The work consists of removing the existing asphaltic concrete by milling and replacing it with a hot applied chip seal coat and micro-surfacing. Additional work includes replacing pavement markings and other miscellaneous work.

Bid Opening Date: 7/15/2022, Prequalification Required, Engineer Specialist: Sunder Shiva

		Project No.	Highway Termini	Locatio	n	Item
086	PM 105	F041701C 086-A-(226)T	WHY-TUCSON HIGHWAY (SR 86)	TRIBAL ROUTE 232 - SELLS	SouthCent District	102314

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,893,000.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-
	\$2,039,875.50	DEPARTMENT	
2	\$2,157,612.75	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353-
3	\$2,297,000.00	VSS INTERNATIONAL, INC.	3785 Channel Drive West Sacramento, CA 95691-

Apparent Low Bidder is 7.2% Under Department Estimate (Difference = (\$146,875.50))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 15, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 086 PM 105 F041701C

PROJECT NO 086-A(226)T

TERMINI WHY – TUCSON HIGHWAY (SR 86)

LOCATION TRIBAL ROUTE 232 - SELLS

ROUTE NO. MILEPOST DISTRICT ITEM NO. SR 86 105.00 to 112.59 SOUTHCENTRAL 102314

The amount programmed for this contract is \$2,300,000. The location and description of the proposed work are as follows:

The proposed project is located in Pima County, on State Route 86 between mileposts 105.00 and 112.59 near Sells. This project is also located within the Tohono O'Odham Nation Indian Reservation lands. The work consists of removing the existing asphaltic concrete by milling and replacing it with a hot applied chip seal coat and micro-surfacing. Additional work includes replacing pavement markings and other miscellaneous work.

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

The time allowed for the completion of the work included in this contract will be 80 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 4.90.

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: 05/31/2022

Printed: 7/8/2022

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

BID RESULTS

Completion Date:

60 Working Days

The proposed work is located in Yavapai County on US Highway 93 between milepost 184.00 and 190.56 near Wickenburg. The proposed work consists of removing the existing asphaltic concrete surface course by milling and replacing it with an Asphaltic Rubber – Asphaltic Concrete Friction Course. The work also includes spot repair work by milling and replacing with asphaltic concrete, pavement markings, and other related work.

Bid Opening Date: 7/8/2022, Prequalification Required, Engineer Specialist: Jesmin Farhana

		Project No.	Highway Termini	Location	ltem
093	YV 184	F047101C 093-B-NFA	KINGMAN - WICKENBURG HIGHWAY (US 93)	Moore Ranch Rd - MP 190.56 NorthWest District	102786

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$1,655,158.83	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353-
2	\$1,764,309.89	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372-
	\$1,853,983.02	DEPARTMENT	

Apparent Low Bidder is 10.7% Under Department Estimate (Difference = (\$198,824.19))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 8, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 093 YV 184 F0471 01C

PROJECT NO 093-B-NFA

TERMINI KINGMAN – WICKENBURG HIGHWAY (US 93)

LOCATION MOORE RANCH RD – MP 190.56

ROUTE NO. MILEPOST DISTRICT ITEM NO. US 93 184.00 to 190.56 NORTHWEST 102786

The amount programmed for this contract is \$2,800,000. The location and description of the proposed work are as follows:

The proposed work is located in Yavapai County on US Highway 93 between milepost 184.00 and 190.56 near Wickenburg. The proposed work consists of removing the existing asphaltic concrete surface course by milling and replacing it with an Asphaltic Rubber – Asphaltic Concrete Friction Course. The work also includes spot repair work by milling and replacing with asphaltic concrete, pavement markings, and other related work.

The time allowed for the completion of the work included in this contract will be 60 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.

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 proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

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: 5/12/2022

Printed: 7/22/2022

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

BID RESULTS

Completion Date:

260 Calendar Days

The proposed project is located partially in the City of Needles, California and in Mohave County on State Route 95 at Mile Post 226.07. The work consists of bridge deck overlay with Polyester Polymer Concrete and milling and replacing asphaltic pavement. The work also includes replacing the bridge bearing pads, reconstructing the approach slab, replacing guardrail, placing pavement markings, and other related work.

Bid Opening Date: 7/22/2022, Prequalification Required, Engineer Specialist: Jalal Kamal

		Project No.	Highway Termini	Location		Item
095	MO 227	F018201C 095-D-(217)T	PARKER -BULLHEAD CITY HWY. (SR 95)	NEEDLES BRIDGE #2435	NorthWest District	101682

Rank	Bid Amount	Contractor Name	Address of Contractor	
	\$2,027,859.70	DEPARTMENT		
1	\$2,157,408.67	FNF CONSTRUCTION, INC. 115 S. 48TH STREET TEMPE, AZ 85281-8504		
2	\$2,352,272.00	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301-	
3	\$2,741,044.80	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323-	
4	\$4,142,929.00	FISHER SAND & GRAVEL CO.	1302 W. DRIVERS WAY TEMPE, AZ 85284-	

Apparent Low Bidder is 6.4% Over Department Estimate (Difference = \$129,548.97)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 22, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 095 MO 227 F0182 01C

PROJECT NO 095-D(217)T

TERMINI PARKER- BULLHEAD CITY HIGHWAY (SR 95)

LOCATION NEEDLES BRIDGE #2435

ROUTE NO. MILEPOST DISTRICT ITEM NO. SR 95 226.07 NORTHWEST 101682

This project is being re-advertised. Firms that already obtained contract documents are instructed to destroy them as the contract documents have been revised. All bidders and subcontractors may download the revised project documents from the Contracts and Specifications Website. Contractors that previously registered for the project are advised to register for the re-advertised project.

The amount programmed for this contract is \$2,400,000. The location and description of the proposed work are as follows:

The proposed project is located partially in the City of Needles, California and in Mohave County on State Route 95 at Mile Post 226.07. The work consists of bridge deck overlay with Polyester Polymer Concrete and milling and replacing asphaltic pavement. The work also includes replacing the bridge bearing pads, reconstructing the approach slab, replacing guardrail, placing pavement markings, and other related work.

The time allowed for the completion of the work included in this contract will be 260 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 6.32.

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: JUNE 24, 2022

Printed: 8/11/2022 Page 1 of 71

BID RESULTS FOR 2022056

Bid Opening Date: 7/22/2022, Prequalification Required, Engineer Specialist: Patwary Mohammed

Completion Date:

445 Calendar Days

The proposed project is located in Maricopa County within the City of Phoenix on SR 303L from MP 135.74 to MP 138.60. The work consists of constructing new overpass bridges at 51st Avenue and 43rd Avenue, roadway excavation, Portland cement concrete pavement (PCCP), drainage facilities, asphaltic concrete, asphaltic concrete friction course (ACFC), signing, pavement marking, signals, freeway management system, lighting, and other related work.

Bid Rank	Compared To Department Estimate	Bid Amount	Contractor	Extended Sum of Items
1	-10.5%	\$73,300,597.22	FISHER SAND & GRAVEL CO.	\$73,300,597.22
			1302 W. DRIVERS WAY TEMPE, AZ 85284-	
2	-5.3%	\$77,598,598.00	SUNDT CONSTRUCTION, INC.	\$77,598,598.00
			2620 S. 55TH STREET TEMPE, AZ 85282-	
	+%	\$81,918,326.50	DEPARTMENT ESTIMATE	\$81,918,326.50
3	+1.4%	\$83,078,904.32	FNF CONSTRUCTION, INC.	\$83,078,904.32
			115 S. 48TH STREET TEMPE, AZ 85281-8504	
4	+6.5%	\$87,264,185.97	PULICE CONSTRUCTION, INC.	\$87,264,185.97
			8660 E. HARTFORD DRIVE, SUITE 305 SCOTTSDALE, AZ 85255-	
5	+7.1%	\$87,762,108.29	WILLIAM CHARLES CONSTRUCTION COMPANY, LLC	\$87,762,108.29
			8767 E. VIA DE VENTRUA SCOTTSDALE, AZ 85258-	

Apparent Low Bidder is 10.5% Under Department Estimate (Difference = (\$8,617,729.28))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 22, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 303 MA 136 F042401C

PROJECT NO 303-A-NFA

TERMINI BOB STUMP MEMORIAL PARKWAY

LOCATION 51st AVE AND 43rd AVE TRAFFIC INTERCHANGES

ROUTE NO. MILEPOST DISTRICT ITEM NO. 303 135.74 to 138.60 CENTRAL 102447

The amount programmed for this contract is \$123,000,000. The location and description of the proposed work are as follows:

The proposed project is located in Maricopa County within the City of Phoenix on SR 303L from MP 135.74 to MP 138.60. The work consists of constructing new overpass bridges at 51st Avenue and 43rd Avenue, roadway excavation, Portland cement concrete pavement (PCCP), drainage facilities, asphaltic concrete, asphaltic concrete friction course (ACFC), signing, pavement marking, signals, freeway management system, lighting, and other related work.

The contract will be bid using the A+B method. The Department-determined completion time allowed for the work included in the contract will be **445** calendar 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.

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 proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

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: 06/15/22

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

BID RESULTS

Completion Date:

120 Calendar Days

The proposed work is located in Pinal County on Interstate 10 (I-10) between mileposts 222.00 and 231.71 near Picacho. The proposed work consists of removing the existing asphaltic concrete surface course by milling and replacing it with an Asphaltic Rubber – Asphaltic Concrete Friction Course (AR-ACFC). Additional work includes replacing pavement markings and other miscellaneous work.

Bid Opening Date: 7/22/2022, Prequalification Required, Engineer Specialist: Layth Al Obaidi

	Project No.	Highway Termini	Location Item
010 I	PN 222 F045901C 010-D-NFA	PICACHO TO PINAL AIRPARK RD	Picacho - Pinal Airpark Rd Unassigned District 102784
Rank	Bid Amount	Contractor Name	Address of Contractor
·	\$3,636,041.65	DEPARTMENT	
1	\$6,113,131.00 GRANITE CONSTRUCTION COMPANY		4115 E ILLINOIS ST TUCSON, AZ 85714-

Apparent Low Bidder is 68.1% Over Department Estimate (Difference = \$2,477,089.35)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 22, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 PN 222 F0459 01C

PROJECT NO 010-D-NFA

TERMINI CASA GRANDE - TUCSON HIGHWAY (I-10)

LOCATION PICACHO TO PINAL AIRPARK RD

ROUTE NO. MILEPOST DISTRICT ITEM NO. 1-10 222.00 to 231.71 SOUTHCENTRAL 102784

The amount programmed for this contract is \$6,700,000. The location and description of the proposed work are as follows:

The proposed work is located in Pinal County on Interstate 10 (I-10) between mileposts 222.00 and 231.71 near Picacho. The proposed work consists of removing the existing asphaltic concrete surface course by milling and replacing it with an Asphaltic Rubber – Asphaltic Concrete Friction Course (AR-ACFC). 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 120 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.

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

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

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: 06/06/2022

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

BID RESULTS

Completion Date:

70 Working Days

The proposed work is located in Pinal County on US60 between mileposts 208.44 and 226.00 near Superior. The proposed work consists of removing the existing asphaltic concrete surface course by milling and replacing it with an Asphaltic Rubber – Asphaltic Concrete Friction Course (AR-ACFC). Additional work includes replacing pavement markings and other miscellaneous work.

Bid Opening Date: 7/15/2022, Prequalification Required, Engineer Specialist: Layth Al Obaidi

		Project No.	Highway Termini	Location	Item
060	PN 208	F045201C 060-C-NFA	EL CAMINO VIEJO TO E OF MP 217	El Camino Viejo - E of MP 217 SouthCent District	102783

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$3,994,994.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-
2	\$4,380,380.00	NESBITT CONTRACTING CO., INC.	100 SOUTH PRICE ROAD TEMPE, AZ 85281-
3	\$4,691,821.09	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372-
	\$4,979,727.70	DEPARTMENT	

Apparent Low Bidder is 19.8% Under Department Estimate (Difference = (\$984,733.70))

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 15, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 060 PN 208 F045201C

PROJECT NO 060-C-NFA

TERMINI PHOENIX-GLOBE HIGHWAY (US 60) LOCATION EL CAMINO VIEJO TO E OF MP 217

ROUTE NO. MILEPOST DISTRICT ITEM NO. US 60 208.44 to 226.00 SOUTHEAST 102783

The amount programmed for this contract is \$7,100,000. The location and description of the proposed work are as follows:

The proposed work is located in Pinal County on US60 between mileposts 208.44 and 226.00 near Superior. The proposed work consists of removing the existing asphaltic concrete surface course by milling and replacing it with an Asphaltic Rubber – Asphaltic Concrete Friction Course (AR-ACFC). 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 70 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.

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

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

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: (06/06/2022)

Printed: 7/8/2022 Page 1 of 1

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

BID RESULTS

Completion Date:

60 Working Days

The proposed work is located in La Paz County on SR95 SPUR between mileposts 143.92 and 144.71 near Parker. The proposed work consists of removing the existing asphaltic concrete surface course by milling and replacing it with an Asphaltic Rubber – Asphaltic Concrete Friction Course (AR-ACFC). 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: 7/8/2022, Prequalification Required, Engineer Specialist: Layth Al Obaidi

	Pr	roject No.	Highway Termini	Locat	on	Item
095	LA 143 F0)46201C 095-C-NFA	STATE LINE TO RIVERSIDE DRIVE	STATE ROUTE 95 SPUR	SouthWest District	102778

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$579,682.20	DEPARTMENT	
1	\$788,888.88	FISHER SAND & GRAVEL CO.	1302 W. DRIVERS WAY TEMPE, AZ 85284-
2	\$798,256.45	PAVECO, INC.	P.O. BOX 1067 SUN CITY, AZ 85372-

Apparent Low Bidder is 36.1% Over Department Estimate (Difference = \$209,206.68)

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 08, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 095 LA 143 F0462 01C

PROJECT NO 095-C-NFA

TERMINI STATE ROUTE 95 SPUR

LOCATION STATE LINE TO RIVERSIDE DRIVE

ROUTE NO. MILEPOST DISTRICT ITEM NO. SR 95 SPUR 143.92 to 144.71 SOUTHWEST 102778

The amount programmed for this contract is \$750,000. The location and description of the proposed work are as follows:

The proposed work is located in La Paz County on SR95 SPUR between mileposts 143.92 and 144.71 near Parker. The proposed work consists of removing the existing asphaltic concrete surface course by milling and replacing it with an Asphaltic Rubber – Asphaltic Concrete Friction Course (AR-ACFC). The project also includes spot repair work by milling and replacement with asphaltic concrete. Additional work includes replacing pavement markings and other miscellaneous work.

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

The time allowed for the completion of the work included in this contract will be 60 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.

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 proposal will be accepted from any contractor who is not a duly licensed contractor in accordance with Arizona Revised Statutes 32-1101 through 32-1170.03.

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: 06/02/2022

Printed: 7/8/2022

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

BID RESULTS

Completion Date:

90 Working Days

The proposed project is located in Yuma and La Paz Counties on US95 between mileposts 67.00 and 80.00 between Yuma and Quartzsite. The proposed work consists of placing a hot applied chip seal coat, followed by applying micro-surfacing. The project also includes spot repair work by milling and replacing with asphaltic concrete. Additional work includes replacing pavement markings and other miscellaneous work.

Bid Opening Date: 7/8/2022, Prequalification Required, Engineer Specialist: Sunder Shiva

Project No.		Highway Termini	Location		Item
095 YU 067	F046101C 095-B-NFA	SAN LUIS - YUMA - QUARTZSITE HIGHWAY (US95)	MP 67.0 - MP 80.0	SouthWest District	102788

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$3,384,433.95	CACTUS TRANSPORT, INC.	8211 WEST SHERMAN STREET TOLLESON, AZ 85353-
2	\$3,442,000.00	VSS INTERNATIONAL, INC.	3785 Channel Drive West Sacramento, CA 95691-
3	\$3,882,012.00	EARTH RESOURCES CORPORATION 300 S. LATILLA LANE DEWEY, AZ 86327-	
	\$4,018,267.50	DEPARTMENT	
4	\$4,287,770.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-

Apparent Low Bidder is 15.8% Under Department Estimate (Difference = (\$633,833.55))

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 8, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 095 YU 067 F046101C

PROJECT NO 095-B-NFA

TERMINI SAN LUIS – YUMA – QUARTZSITE HIGHWAY (US95)

LOCATION MP 67.0 TO MP 80.0

ROUTE NO. MILEPOST DISTRICT ITEM NO. US 95 67.00 to 80.00 SOUTHWEST 102788

The amount programmed for this contract is \$5,500,000. The location and description of the proposed work are as follows:

The proposed project is located in Yuma and La Paz Counties on US95 between mileposts 67.00 and 80.00 between Yuma and Quartzsite. The proposed work consists of placing a hot applied chip seal coat, followed by applying micro-surfacing. The project also includes spot repair work by milling and replacing 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 90 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.

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

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

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: 06/08/2022

Printed: 7/22/2022 Page 1 of 1

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

BID RESULTS

Completion Date:

90 Working Days

The proposed work is located in Greenlee County on US191 between mileposts 160.00 near Clifton and 172.00 near Morenci. The proposed work consists of applying two-pass micro-surfacing on an existing asphaltic concrete pavement surface. The project also includes spot repair work by milling and replacing with asphaltic concrete pavement surface. The project also includes spot repair work by milling and replacing with asphaltic Concrete Friction Course (AR-ACFC). Additional work includes replacing pavement markings and other miscellaneous work.

Bid Opening Date: 7/22/2022, Prequalification Required, Engineer Specialist: Dehghani Babak

il.	Project No.		Highway Termini	Location	Item
191	GE 154	F046001C 191-C-NFA	TABLE TOP ROAD TO LOWER EAGLE CREEK ROAD	SAFFORD - SPINGERVILLE HIGHWAY SouthEast District	102776

Rank	Bid Amount	Contractor Name	Address of Contractor	
	\$4,092,372.85	DEPARTMENT		
1	\$4,610,808.30	CACTUS TRANSPORT, INC. 8211 WEST SHERMAN STREET TOLLESON, AZ 85353-		
2	\$4,667,000.00	VSS INTERNATIONAL, INC.	3785 Channel Drive West Sacramento, CA 95691-	
3	\$4,752,386.10	INTERMOUNTAIN SLURRY SEAL, INC.	585 WEST BEACH STREET WATSONVILLE, CA 95076-	

Apparent Low Bidder is 12.7% Over Department Estimate (Difference = \$518,435.45)

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 22, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 191 GE 160 F0460 01C

PROJECT NO 191-C-NFA

TERMINI SAFFORD – SPINGERVILLE HIGHWAY (US191)

LOCATION TABLE TOP ROAD TO LOWER EAGLE CREEK ROAD

ROUTE NO. MILEPOST DISTRICT ITEM NO. US191 160.00 to 172.00 SOUTHEAST 102776

The amount programmed for this contract is \$5,000,000. The location and description of the proposed work are as follows:

The proposed work is located in Greenlee County on US191 between mileposts 160.00 near Clifton and 172.00 near Morenci. The proposed work consists of applying two-pass micro-surfacing on an existing asphaltic concrete pavement surface. The project also includes spot repair work by milling and replacing with asphaltic concrete and milling and replacing with an Asphaltic Rubber – Asphaltic Concrete Friction Course (AR-ACFC). 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 90 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.

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

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

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: 06/03/2022

Printed: 7/15/2022

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

BID RESULTS

Completion Date:

70 Calendar Days

The proposed rumble strips and right turn lane project is located in Pinal County on SR 287 from Hacienda Road to SR 87 from milepost 116.7 to milepost 125.92 east of the City of Casa Grande. The work consists of centerline and edgeline rumble strips installation from Hacienda Road to SR 87 on SR 287 and construction of southbound right turn lane at the intersection of SR 287 and SR 87. The work includes new pavement for a new right turn lane installation; fog coat application; signing, re-striping and other related work.

Bid Opening Date: 7/15/2022, Prequalification Required, Engineer Specialist: Vian Rashid

Project No.		Project No.	Highway Termini		Location	Item
287	PN 116	F035701C 287-A-(202)T	CASA GRANDE-LA PALMA HWY (SR 287)	HACIENDA - SR 87	SouthCent District	101007

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$596,600.70	DEPARTMENT	
1	\$726,538.45	COMBS CONSTRUCTION COMPANY, INC.	1903 WEST PARKSIDE LANE, SUITE #100 GLENDALE, AZ 85027-

Apparent Low Bidder is 21.8% Over Department Estimate (Difference = \$129,937.75)

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JULY 15, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 287 PN 116 F0357 01C

PROJECT NO 287-A(202)T

TERMINI CASA GRANDE-LA PALMA HWY (SR 287)

LOCATION HACIENDA – SR 87

ROUTE NO. MILEPOST DISTRICT ITEM NO. SR 287 116.7 to 125.92 SOUTHCENTRAL 101007

The amount programmed for this contract is \$740,000. The location and description of the proposed work are as follows:

The proposed rumble strips and right turn lane project is located in Pinal County on SR 287 from Hacienda Road to SR 87 from milepost 116.7 to milepost 125.92 east of the City of Casa Grande. The work consists of centerline and edgeline rumble strips installation from Hacienda Road to SR 87 on SR 287 and construction of southbound right turn lane at the intersection of SR 287 and SR 87. The work includes new pavement for a new right turn lane installation; fog coat application; signing, re-striping and other related work.

The time allowed for the completion of the work included in this contract will be 70 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 6.91.

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: 05/17/2022