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, October 21, 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, October 21, 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.

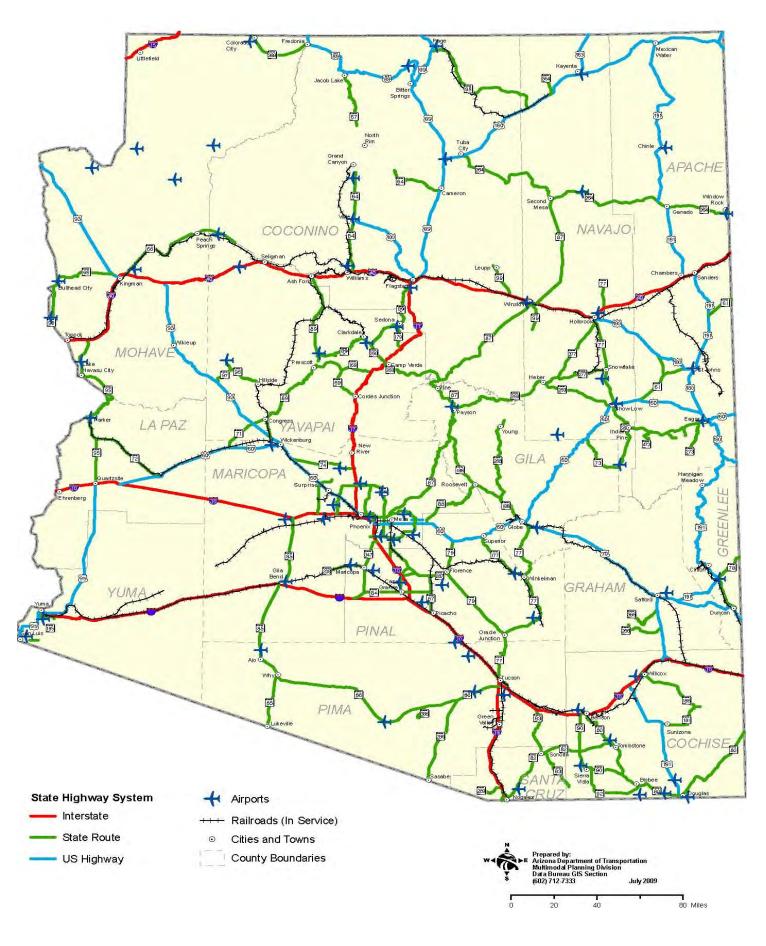
ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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 14th day October, 2022

Arizona Highways, Airports, and Railroads



ARIZONA STATE TRANSPORTATION BOARD

STATE TRANSPORTATION BOARD
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
BOARD MEETING
Lake Havasu City
2360 McCulloch Boulevard North
Lake Havasu, Arizona 86403
9:00 a.m., Friday, October 21, 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, October 21, 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 2360 McCulloch Boulevard North, Lake Havasu, Arizona 86403 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 be added additional to the instruction to use your telephone to be added additional to the instruction to use your telephone to be added additional to the instruction to use your telephone to be added additional to the instruction to use your telephone to be added additional to the instruction to use your telephone to be added additional to the instruction to use your telephone to be added additional to the instruction to use your telephone to be added and the instruction to use your telephone to be added and the instruction to use your telephone to be added and the instruction to use your telephone to be added and the instruction to use your telephone to be added and the instruction to use your telephone to be added and the instruction to use your telephone to be added and the instruction to use your telephone to be added and the instruction to use your telephone to be added and the instruction to use your telephone to be added and the instruction to use your telephone to be added and the instruction to use your telephone to be added and the instruction to use your telephone to be added and the instruction to use your telephone to be added and the instruction to the instruction to use your telephone and the instruction to use your telephone to be added and the instruction to use your telephone and the instruction to the instructio

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, October 21, 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

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.

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 Report

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

(For information and discussion only — Anthony Brozich, P.E., Northwest District Administrator)

*ITEM 3: Consent Agenda

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

Items on the Consent Agenda generally consist of the following:

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

ITEM 4: Financial Report

Staff will provide an update on financing issues and summaries on the items listed below: (For information and discussion only — Kristine Ward, Chief Financial Officer)

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

*ITEM 5: Arizona State Match Advantage for Rural Transportation Fund Program (AZ SMART)

Staff will present the SMART Fund Program for the Transportation Board approval. (For discussion and possible action — Paul Patane, Division Director, Multimodal Planning Division)

*ITEM 6: State Freight Plan

Staff will present the State Freight Plan for Transportation Board approval. (For discussion and possible action — Paul Patane, Division Director, Multimodal Planning Division)

ITEM 7: Multimodal Planning Division Report

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

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

*ITEM 8: Priority Planning Advisory Committee (PPAC)

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 9: State Engineer's Report

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)

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*ITEM 10: Construction Contracts

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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 11: Board Member Email Communications and Public Records

Staff and Board Members will discuss email communications with Board Members related to public record requests. Pursuant to A.R.S. § 38-431.03, the Board may vote to go into executive session for discussion or consultation for legal advice with legal counsel. (For information and discussion only - Floyd Roehrich, Jr, Executive Officer)

ITEM 12: Suggestions

Board Members will have the opportunity to suggest items they would like to have placed on future Board Meeting agendas and any topics for the next board meeting. Staff will remind everyone of the location for the next board meeting.

*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 August 19, 2022, Board Meeting Minutes

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RIGHT OF WAY RESOLUTIONS (action as noted)

Page 88

*ITEM 3b: RES. NO. 2022–10–A–040

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: 7–12704-A, 7–12705-A, 7–12710, 7–12789, and 7–12840

RECOMMENDATION: Establish new right of way as a state route through early and advance acquisitions necessary to alleviate hardship situations and forestall develop-

ment along the alignment of the future Tres Rios Freeway.

*ITEM 3c: RES. NO. 2022–10–A–041

PROJECT: 010 PN 173 F0270 / 010-C(224)S

HIGHWAY: PHOENIX - CASA GRANDE

SECTION: Gila River Bridge, Str. #1696 and #1697

ROUTE NO.: Interstate Route 10

DISTRICT: Southcentral

COUNTY: Pinal PARCEL: 11 – 1119

RECOMMENDATION: Establish new temporary construction easement right of way to be utilized for the replacement of existing Interstate 10 Gila River Bridge Structures No. 1085 and No. 1086, and related improvements necessary to enhance con-

venience and safety for the traveling public.

RIGHT OF WAY RESOLUTIONS (action as noted)

*ITEM 3d: RES. NO. 2022–10–A–042

PROJECT: 010 MA 151 F0072 / 010-C(220)T

HIGHWAY: PHOENIX – CASA GRANDE SECTION: I–17 Split – S. R. 202L Santan

ROUTE NO.: Interstate Route 10

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7–12387 and 7–12844

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

Contracts: (Action as Noted)

Page 158

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

*ITEM 3e: BOARD DISTRICT NO.: 2

BIDS OPENED: SEPTEMBER 16, 2022

HIGHWAY: TUCSON - BENSON HIGHWAY (I-10)

SECTION: AJO WAY TO MP 272

COUNTY: PIMA

ROUTE NO.: I-10

PROJECT: TRACS: 010-E(230)T: 010 PM 262 F021201C

FUNDING: 94.34% FEDS 5.66% STATE

LOW BIDDER: GRANITE CONSTRUCTION COMPANY

LOW BID AMOUNT: \$ 15,495,176.00

STATE ESTIMATE: \$ 14,684,432.30

\$ OVER ESTIMATE: \$810,743.70

% OVER ESTIMATE: 5.5%

PROJECT DBE GOAL: 6.56%

BIDDER DBE PLEDGE: 6.60%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



Contracts: (Action as Noted)

Page 161

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.: 4

BIDS OPENED: SEPTEMBER 09, 2022

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

SECTION: I-10; WYMOLA TO INA ROAD

COUNTY: PINAL

ROUTE NO.: I-10

PROJECT: TRACS: 010-D(224)T: 010 PN 219 F043901C

FUNDING: 94.34% FEDS 5.66% STATE

LOW BIDDER: WILLIAM CHARLES CONSTRUCTION COMPANY, LLC.

LOW BID AMOUNT: \$4,975,994.90

STATE ESTIMATE: \$4,553,488.58

\$ OVER ESTIMATE: \$ 422,506.32

% OVER ESTIMATE: 9.3%

PROJECT DBE GOAL: 3.64%

BIDDER DBE PLEDGE: 3.71%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



Contracts: (Action as Noted)

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

*ITEM 3g: BOARD DISTRICT NO.: 6

BIDS OPENED: SEPTEMBER 09, 2022

HIGHWAY: CITY OF KINGMAN

SECTION: SIX ROADWAY SEGMENTS, CITY OF KINGMAN

COUNTY: MOHAVE

ROUTE NO.: LOCAL

PROJECT: TRACS: KNG-0(211)T: 0000 MO KNG T028001C

FUNDING: 100% FED

LOW BIDDER: TECHNOLOGY CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 348,909.00

STATE ESTIMATE: \$ 342,262.00

\$ OVER ESTIMATE: \$ 6,647.00

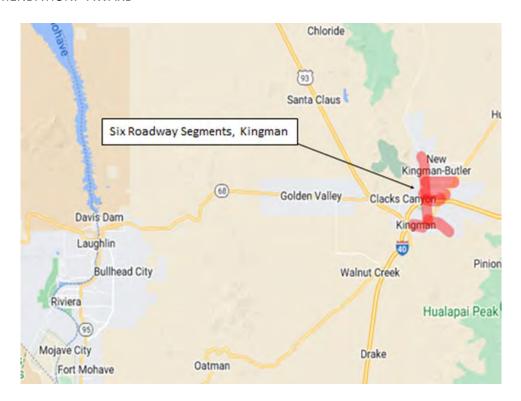
% OVER ESTIMATE: 1.9%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 1

RECOMMENDATION: AWARD



STATE TRANSPORTATION BOARD MEETING IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE 9:00am, August 19, 2022

Gilbert Public Safety Training Facility (ATLAS Auditorium) 6860 South Power Road Gilbert, Arizona 85297

Call to Order

Vice Chairman Knight called the State Transportation Board Meeting to order at 9:04 a.m.

Pledge

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

Roll Call by Sherry Garcia

A quorum of the State Transportation Board was present. In attendance (in person): Vice Chairman Knight, Board Member Maxwell, Board Member Daniels. In attendance (via WebEx): Chairman Thompson, Board Member Searle, Board Member Meck. Absent: Board Member Stratton. There were approximately 67 members of the public in the audience on-line and approximately 25 members of the public in the audience in person.

Opening Remarks

Vice Chairman Knight 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:

TOWN OF GILBERT
Gilbert Public Safety Training Facility
ATLAS Auditorium
6860 South Power Road
Gilbert, Arizona 85297

August 19, 2022 9:04 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)

REPORTER'S TRANSCRIPT OF ELECTRONIC PROCEEDINGS,
ADOT STATE TRANSPORTATION BOARD, was reported from electronic
media by TERESA A. WATSON, Registered Merit Reporter and a
Certified Reporter in and for the State of Arizona.
PARTICIPANTS:
Board Members:
Jesse Thompson, Chairman (via Webex) Gary Knight, Vice Chairman
Ted Maxwell, Board Member Jenn Daniels, Board Member
Richard Searle, Board Member (via Webex) Jackie Meck, Board Member (via Webex)
Steve Stratton, Board Member (Absent)

1	CALL TO THE AUDIENCE
2	SPEAKER: PAGE:
3	In-Person Speakers
4	Alton Joe Shepherd, Board Supervisor, Apache County 6
5 6	Kee Allen Begay, Junior, Navajo Council Delegate, Many Farms Chapter
7	Virtual and Telephonic Speakers
8	Mark Woods, Citizen, Sierra Vista9
9	Kristin Heim, HAWK Contracting, LLC11
10	Edward Hampton, CEO, Circle IntermodalXX
11	John Turner, CitizenXX
12 13	Darryl Ahasteen, Commission President, Nahata Dziil Commission Governance
14	Jennifer Thompson, Controller/Townsite Manager, Freeport-McMoRan Bagdad
15 16	Christie Black, Member, Chapter Coordinator, Mormon Women for Ethical Government (MWEG)
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1	AGENDA ITEMS	
2	Item 1 - Director's Report/Legislative Update, John Halikowski, ADOT Director	18
3	Item 2 - District Engineer's Report	
4	Item 3 - Consent Agenda	20
5 6	Item 4 - Financial Report, Kristine Ward, Chief Financial Officer	21
7	Item 5 - Multimodal Planning Division Report, Paul Patane, Division Director, Multimodal Planning Division	29
8 9	Item 6 - Priority Planning Advisory Committee (PPAC), Paul Patane, Division Director, Multimodal Planning Division	46
10 11	Item 7 - State Engineer's Report, Greg Byres, Deputy Director of Transportation/State Engineer	55
12	Item 8 - Construction Contracts, Greg Byres, Deputy Director of Transportation/State Engineer	60
13 14	Item 9 - Suggestions	70
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(Beginning of excerpt.)

1.3

VICE CHAIR KNIGHT: We'll move on to call to the audience. If you're here telephonically or by Webex, everyone will be muted when they call in to the meeting.

When your name is called to provide further 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 -- will guide you through the unmuting and muting process following the instructions -- follow the instructions included in the meeting agenda.

In person, there is 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 give it to the Board Secretary if you wish to address the Board. In the interest of time, a three minute limit will be imposed.

I'd also like to comment to the board members that the AG has made (inaudible) verification (inaudible) that pertain specifically to call to the audience. Any legal comments that we can make have to be made at the -- after the last speaker, not after each individual speaker, but after the last speaker. So keep that in mind, because we're the only ones that are subject to the (inaudible).

With that, Floyd, would you please call the first speaker?

MR. ROEHRICH: Yes, Mr. Vice Chair. I do want to remind everybody that -- and I just turned on the microphones for the speakers -- that the green light needs to be on. do need to push to turn on the green light, and what we need to do is to eliminate the feedback, make sure if you're not speaking to turn your microphone off, but then turn it back on when you speak, this way we'll be able to capture everybody's comments. We have two requests to speak in person and seven

We have two requests to speak in person and seven requests to speak online. So we'll start with the in-person requests, and our first speaker is Mr. Alton Joe Shepherd.

Mr. Shepherd.

MR. SHEPHERD: Thank you.

Good morning, Board Members. My name is Alton Shepherd. I am the Apache County District Chief, board supervisor for that area. I'm traveling down here (inaudible) to advocate, but also bring to the attention the rural Arizona, especially when it deals with the development of the SMART Fund.

As you know, a lot of federal funds are (inaudible) available (inaudible) out there, especially the (inaudible) especially (inaudible) federal government (inaudible) also our county government (inaudible) as well, but certainly, you know, we've had 191 south (inaudible) project, 191 going north (inaudible) project as, you know, we try to extend all our broadband and some services out there, especially

to Sanders Unified School District, Ganado Unified School 1 2 District, Chinle Unified School District, and also the (inaudible) schools that are located (inaudible) 191. 3 The other is the National Registry of the 4 Historic Places, 1931, the Pinto Bridge was developed, and right 5 now so I believe the inspection (inaudible) every two years the 6 7 bridge inspections happen. But hopefully we can continue to 8 work together and try to put some projects together (inaudible) 9 available funding (inaudible) bridge improvement (inaudible). 10 Again, we appreciate your time and your travel 11 here as well, so thank you. 12 VICE CHAIR KNIGHT: Thank you, Mr. Shepherd. 1.3 Thank you, Mr. Shepherd. Floyd? 14 15 MR. ROEHRICH: Our next speaker is Mr. Kee Allen 16 Begay, Junior. 17 Mr. Begay. MR. BEGAY: Good morning, Board Members. 18 19 Mr. Thompson (inaudible). My name's Kee Allen Begay, Junior, representing the Navajo Nation council from the northeastern 20 21 part of the state of Arizona. 22 I've been coming to the Board regarding the --23 requesting for the additional three mile 191 (inaudible) 24 construction that's happening right now between Chinle and Many 25 Farms, Arizona. So it starts right on the Chinle side, but

(inaudible) stops short about three miles out of town. And so 1 2 in order to complete (inaudible) about funding, and so I humbly request that if (inaudible) is able to receive additional -- get 3 4 additional funding for the three miles up to the (inaudible) 5 junction. (Inaudible) talking about the several (inaudible) 6 7 areas of intersection on 191 that needs streetlights, major 8 intersections. I believe there's about four or five of them and 9 identify -- give the information to the Board and administration 10 (inaudible) and provide an assessment of how we can improve 11 safety at these intersections, (inaudible) you've got 160 and 12 191 coming together, and there's one, two, three, four more 13 (inaudible) Chinle and all the way up to (inaudible) area. The third one, broadband, smart highway, that's 14 15 one area that (inaudible) resolution (inaudible) and requesting (inaudible) select 191 as a smart highway. The (inaudible) 16 17 certain amount of funding to contribute to (inaudible) project. So it will be (inaudible) ADOT right of away, 191. So I think 18 19 that we continue to ask if we would be able to have a sit-down with the ADOT Board to talk about the (inaudible) of this 20 21 project. So with that, I appreciate the time. Thank you 22 23 very much. You all have a wonderful evening and a wonderful 24 weekend. Thank you. 25 Thank you. VICE CHAIR KNIGHT: Thank you,

1 Mr. Begay. 2 MR. ROEHRICH: Our next speaker is an online 3 speaker, Mr. Mark Woods. Mr. Woods, please raise your hand online. 4 5 WEBEX HOST: Mr. Woods, you are now unmuted. You 6 can go ahead and speak. 7 MR. WOODS: Can you hear me? 8 MR. ROEHRICH: Yes, sir. We can. Please make 9 your comments. 10 MR. WOODS: Okay. Good morning, ADOT, 11 Chairperson and Board Members. This is one of my experiences 12 concerning an encounter with a semi truck on I-10 eastbound out 13 of Benson, Arizona, close to Mile Marker 311, starting the 14 ascent to Texas Canyon. 15 While I was trying to gain speed going up a steep grade, a semi truck switched lanes to pass another semi truck. 16 17 When he or she did this, my speed was approximately 65 mile per 18 hour. I had to slam on my brakes to avoid running into the back 19 of the trailer. I hit the brake pedal so hard the brake wheel 20 cylinder had to be replaced on my vehicle. Obviously, this was 21 much better than being injured or killed. 22 Traveling this route for many years, I have 23 witnessed the results of many accidents on this treacherous 24 interstate between Benson and Willcox, some accidents of which I 25 know their family members.

This incidence also slowed the flow of traffic down behind me until the trucker decided to move over. The bad part of the incident is that the trucker was probably unaware of what happened behind the trailer, because they can only see what is behind their mirrors and not behind the trailer.

I am sure many have experienced the situation where a semi truck, bus or RV has pulled out in front of their vehicle to drag race another large vehicle going at slow speeds up a steep grade. I do not have statistics relating to this type of action by large vehicles, because it may not always result in a collision causing damages to vehicles, injury or death.

For common sense and the benefit of all, please post signs in Arizona prohibiting semi trucks, buses and RVs from going up steep grades in the passing lane. To start, will you post signs on I-10 eastbound from Adams Peak Wash to the top of Texas Canyon rest stop for a study? This is not a solution for large vehicle threats to smaller vehicles or the restricted flow of traffic. However, it would be a positive step in the right direction.

Thank you for allowing the time to present my concern.

MR. ROEHRICH: The next speaker is Mr. Anthony Jaime.

Mr. Jaime, please raise your hand.

1 WEBEX HOST: Please unmute your line and then you 2 can speak. 3 MR. ROEHRICH: Mr. Jaime, are you -- are you 4 there? 5 WEBEX HOST: I see the hand raised and I have 6 sent the request to unmute, but so far it's not been unmuted. 7 There we go. 8 MS. HEIM: Good morning. Can you hear? Hello? 9 MR. ROEHRICH. Yes. Who's speaking? 10 MS. HEIM: Good morning this is Kristin Heim. I 11 am the managing member of HAWK Contracting, LLC. My apologies. 12 Anthony was not able to be with us today as he has a matter to 13 attend to, but thank you for this opportunity to speak today. 14 In today's market (inaudible) project (inaudible) 15 and materials of workers, I want to personally thank you for 16 pushing to complete projects and better our Arizona. 17 Contracting is a DBE-certified, self-reporting civil contracting 18 company who's applied for contractor prequalification through 19 ADOT contracting specs twice in the last year and continues to 20 be denied by the prequalification of the Board despite being 21 more than qualified based upon the rules for contractor 22 prequalification in the capacity that we have requested. 23 The department's refusal to prequalify small and 24 disadvantaged businesses is resulting in small ADOT projects 25 typically under 500,000, being bid with limited competition,

often resulting in either zero or only one bidder on these projects. These projects are too small for the larger businesses in the current market.

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The lack of developing and allowing small and disadvantaged contractors -- disadvantaged contractors to bid the department's work as a prize in this size range is resulting in rising costs, limited competition, and in many cases, the inability for the department to get projects completed as they're not receiving any bids.

These practices are also preventing the continuing development of certified DBE businesses. Recently, we requested to bid the following projects: Tract No. T027501C. The department received no bids. Tract No. T026401T. The department received no bids, and the prequalification process resulted in no bidders being approved to bid this project.

Unless the department makes an effort to develop small and disadvantaged -- disadvantaged businesses as prime contractors and not just subcontractors, these small projects are going to continue to be bid at excessive prices or receive no bids at all.

I'd also like to propose an ADOT prime contractor development program in addition to what -- to the current business development program that can be administered by BECO, and we would love to support the BECO office in championing this work in any capacity that we possibly could.

I appreciate you for your time, and thank you.
MR. ROEHRICH: Ms. Heim, before you go, could you
please state your first name? I was not able to get your first
name.
MS. HEIM: Kristin Heim, K-r-i-s-t-i-n.
MR. ROEHRICH: Thank you, ma'am.
VICE CHAIR KNIGHT: Thank you. (Inaudible.)
MR. ROEHRICH: Our next speaker is Mr. Edward
Hampton. Mr. Hampton, please raise your hand.
WEBEX HOST: There are no hands raised currently.
MR. ROEHRICH: We'll come back and see if
Mr. Hampton is logged on.
Our next speaker would be Mr. John Turner.
Mr. Turner, please raise your hand.
Randy, I don't see a hand. Do you see a hand?
WEBEX HOST: I do not see a hand, no.
MR. ROEHRICH: Mr. Darryl Ahasteen.
Mr. Ahasteen, please raise your hand.
WEBEX HOST: I do not see a hand raised.
MR. ROEHRICH: Ms. Jennifer Thompson.
Ms. Thompson, please raise your hand.
WEBEX HOST: A request to unmute has been sent.
Go ahead and unmute.
MS. THOMPSON: Good morning, everybody. Can you
hear me?

1 MR. ROEHRICH: Ms. Thompson, we can barely hear 2 Is there a way to increase your volume? you. 3 MS. THOMPSON: Can you hear me better now? 4 MR. ROEHRICH: Yes, ma'am. You're very clear. Please make your comments. 5 MS. THOMPSON: All right. 6 Thank you. 7 All right. I'm Jennifer Thompson. I've 8 presented here several times before. I represent Freeport-9 McMoRan in Bagdad. I'm the controller and the townsite 10 utilities manager for the town. Just for information, Bagdad's 11 a company-owned town with approximately 2,500 residents. Freeport and our community would like to 12 recognize ADOT and the Board's continued commitment to the safe 13 14 movement of people and goods on their system and say thank you 15 so much for the improvements to US-93 included in your current 16 five-year plan. 17 I'd also like to give a quick update to you on the progress of our State Route 97 reconstruction efforts with 18 19 ADOT since we last spoke. State Route 97 is the road that takes 2.0 off from the US-93, approximately 25 miles south of Wikieup, that leads into Bagdad, a major corridor for us here. 21 22 Legislature, recognizing the importance of improving this 23 corridor and adding to Freeport's offered 10 million towards the 24 effort, provided 10 million from the State General Fund to ADOT 25 for the purpose of securing necessary federal funds for this

1 project. This action by the State Legislature shows their 2 support for the partnership Freeport and ADOT have formed to collaboratively develop improvements for State Route 97. 3 4 Also, our grant consultant, ADOT and Freeport held a State Route 97 project kickoff meeting on August 2nd, 5 which was really productive and provides a path forward for the 6 7 grant submission for the State Route 97 improvements. 8 I'd like to thank Chairman Thompson, members of 9 the Board, Director Halikowski and his ADOT team for the 10 commitment to safe mobility and for your time this morning. I 11 hope you all have an excellent weekend. Thank you. 12 MR. ROEHRICH: Thank you. 13 Our next speaker is Ms. Christie Black. 14 Ms. Black, please raise your hand. 15 WEBEX HOST: The line has requested to unmute. 16 Go ahead and speak. MS. BLACK: Thank you all for your time and 17 consideration today. As you said, my name is Christie Black, 18 19 and I'm a member of the Arizona chapter of Mormon Women For 2.0 Ethical Government. I'm here to give public comment in support 21 of ADOT pursuing federal investments as part of the National Electric Vehicle Infrastructure Plan, which this Board will 22 23 provide critical feedback on. 24 We are at a critical juncture for taking action 25 and implementing policy to lower carbon emissions while

mitigating the effects of extreme weather events like the devastating wildfires and extreme heat that many families and businesses have experienced, which are occurring independently of partisan interests or national boundaries. It is a concern that must be tackled collaboratively by our state leaders.

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In the U.S., transportation is the single greatest source of greenhouse gas emissions, contributing 27 percent of the total share. Unlike combustion engines, electric vehicles do not create tailpipe emissions. Even when the electricity used to charge EVs comes from a variety of sources, including coal or gas power plants, driving an EV has a smaller carbon footprint than driving a gasoline vehicle. In addition, the percentage of cleaner, renewable energy on the U.S. electrical grid is steadily increasing, making electric vehicle charging-related emissions decrease over time.

Arizona also has a unique status of quickly becoming the leader in the electric vehicle industry. When EV manufacturers such as Lucid and Nikola and battery technology companies such as KORE Power, already expanding in our state, invest in EV infrastructure can translate into investments in Arizona families, businesses, employers and workers, as well as cleaner air.

Range anxiety is one of the biggest barriers to adoption, especially in rural Arizona cities and town.

25 | Fortunately, electric vehicles currently have a wide range of

1 mileage capabilities and charging speeds. However, the current 2 EV charging infrastructure we have in this state is insufficient 3 to accommodate that kind of widespread adoption. As this transportation board and ADOT detail and 4 adjust a final NEVI plan draft following federal approval and 5 feedback, we encourage ADOT to continue to spend time in rural 6 7 communities and those not well represented at this time -- at 8 this forum to ensure everyone has input, especially on the 9 Justice 40 provisions that could have the most impact on 10 disadvantaged communities. 11 Thank you again for your time today and for your 12 leadership. We are excited to see investments in electric 13 vehicle infrastructure, which will help reduce air pollution while mitigating extreme weather conditions and benefiting 14 15 Arizona's thriving clean energy economy. 16 MR. ROEHRICH: Mr. Vice Chair, I would like to go 17 back and see if any of the other three who requested to speak have logged in, give them one more opportunity 18 19 VICE CHAIR KNIGHT: Very good. 20 MR. ROEHRICH: So I'd like to see if Mr. Edward 21 Hampton -- Mr. Hampton, are you online? If you are, please 22 raise your hand. 23 WEBEX HOST: I do not see any hands raised. 24 MR. ROEHRICH: Thank you, Randy. 25 Mr. John Turner. Mr. Turner, are you online? Ιf

1 you are, please raise your hand. 2 WEBEX HOST: I do not see any hands raised. 3 MR. ROEHRICH: Thank you, Randy. 4 Mr. Darryl Ahasteen. Mr. Ahasteen, are you online? Please raise your hand. 5 6 WEBEX HOST: I do not see any raised hands. 7 MR. ROEHRICH: Thank you. 8 Mr. Vice Chair, that's all the requests to speak. 9 VICE CHAIR KNIGHT: Very good, Floyd. We'll now 10 move on to Item 1, the director's report. 11 DIRECTOR HALIKOWSKI: Thank you, Mr. Chair, Board 12 Members, for being here today. So there really isn't a lot for 13 me to share with you today. We are still trying to just continue work on both state and federal legislation. 14 15 general effective date for state legislation is September 24th, 16 and right now most of our work flow is geared towards 17 implemented legislation from this session. Legislatively direct 18 projects that are funded will be discussed by ADOT staff later in the meeting. 19 20 As far as the federal update, you know, we've 21 been working quite a bit on IIJA and (inaudible) Governor's task 22 force, which is comprised of a number of agencies that are 23 potentially recipients of IIJA grants. So focus this month has shifted away from that over to the Inflation Reduction Act, 24 25 which was recently signed into law this week. So both the

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1
     chambers of Congress are now in recess until September, when
 2
     they will return to hopefully address the FY '23 project. So we
     are looking into the Inflation Reduction Act to see where there
 3
     are connections with the department.
 4
 5
                    So that concludes my report, Mr. Chairman.
 6
                    VICE CHAIR KNIGHT: Thank you, Mr. Director.
 7
                    Anyone on the Board have a question for the
 8
     Director?
 9
                    Very well. We will move on to Item 1A, the state
10
     legislative report.
11
                    DIRECTOR HALIKOWSKI: Mr. Chairman, that was
12
     pretty much the --
1.3
                    CHAIRMAN THOMPSON: (Inaudible.) You pretty much
     took care. (Inaudible.)
14
15
                    DIRECTOR HALIKOWSKI: There's just not a lot of
16
     new things to report.
17
                    VICE CHAIR KNIGHT: Okay. In that case, then
     we'll move on to Item 2, which is the district engineer's
18
19
     report, and from what I'm seeing here, there is no report for
     this month.
20
21
                    MR. ROEHRICH: Yeah.
                                          Mr. Vice Chair, if you
     remember, Randy Everett updated just a couple months ago when we
22
23
     were -- we were here. So he has nothing more to report, so
     we'll forego that this month.
24
25
                    VICE CHAIR KNIGHT: Very well.
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1	We'll now move on to Item 3, the consent agenda.
2	Does any member have any item that they want move from the
3	consent agenda for discussion?
4	Hearing none, do I have a motion to approve the
5	consent agenda as presented?
6	MS. DANIELS: So
7	CHAIRMAN THOMPSON: Vice Chairman, I'd like to
8	move for to approve the said item.
9	VICE CHAIR KNIGHT: So I have a motion from
10	Chairman Thompson to approve the motion of the consent agenda.
11	And a second from Board Member Daniels?
12	MS. DANIELS: Correct.
13	VICE CHAIR KNIGHT: So
14	MR. MAXWELL: Mr. Chairman.
15	VICE CHAIR KNIGHT: Yes.
16	MR. MAXWELL: I have a correction, and as much as
17	I hate to acknowledge it, because there were so many inaudible
18	comments, on page 37 there's unidentified speaker amongst us
19	board members (inaudible). That would be me. So I don't know
20	if we need to make the change. With that change, I support the
21	consent agenda.
22	MS. DANIELS: That meeting there were
23	(inaudible).
24	VICE CHAIR KNIGHT: We will (inaudible).
25	Chairman Thompson, would you like to amend your motion to

1	approve the motioned consent agenda as amended?
2	CHAIRMAN THOMPSON: Yes. Vice Chairman, I would
3	like to move to reconsider motion that was made and to adopt the
4	agenda including the amendment.
5	VICE CHAIR KNIGHT: And I have a second from
6	Board Member Daniels. So if there's no other discussion, all
7	those in favor please signify by saying aye.
8	BOARD MEMBERS: Aye.
9	VICE CHAIR KNIGHT: And Floyd, would you poll the
10	virtual members?
11	MR. ROEHRICH: Yes, Mr. Vice Chair.
12	Member Searle.
13	MR. SEARLE: Aye.
14	MR. ROEHRICH: Mr. Meck.
15	MR. MECK: Aye.
16	MR. ROEHRICH: Member Thompson?
17	CHAIRMAN THOMPSON: Aye.
18	MR. ROEHRICH: And Mr. Stratton is not present.
19	So the motion carries.
20	VICE CHAIR KNIGHT: Thank you, Floyd.
21	We'll move on to Item No. 4, the financial
22	report, with Kristine Ward. This is for information and
23	discussion only.
24	MS. WARD: Good morning, Board Members. Well,
25	it's green. Maybe I will just get closer.

1 MR. ROEHRICH: (Inaudible.) 2 MS. WARD: (Inaudible.) 3 So nice to see people in person. All right, 4 Rhett. There we go. Thank you. 5 So we don't have a lot to report with only one month of activity on HURF. So we are reporting out on July, and 6 7 we are a little behind forecast. Nothing significant, and it's of no point of concern at this point. We had -- in 2021 we have 8 9 had some significant rates, and we were coming off of a higher 10 (inaudible) that we were just trying to -- trying to estimate 11 those declines was a little -- a little hairy (inaudible). 12 If you go to the next slide, Rhett. 13 You'll see the individual categories (inaudible). 14 You can see where we forecast the declines in gas tax. In 2022 15 we had 43.9 million. In '23, we only had 40.9 million. We had 16 forecast a decline, but as you can see, it wasn't -- it wasn't 17 spot on. Again, overall, we're only 2.6 -- 2.4 percent off. 18 Not a (inaudible.) 19 If we can go to the Regional Area Road Fund, and 20 if it's -- if it's of assistance, you know, those declines 21 (inaudible) why we're forecasting declines. Well, (inaudible) 22 newspaper (inaudible) fuel, gas (inaudible) you can -- we're 23 dealing with the Ukranian situation as well as wildfires is also 24 (inaudible). (Inaudible) related to gas prices looking 25 (inaudible).

With regards to the Regional Area Road Fund, well, we are closing -- this is the close of the year, and you can see for FY '22, we ended the year with a 5.4 percent growth, and we were over -- over forecast by 5.4 percent. For '22 over '21, we were -- we experienced 19 percent growth in Regional Area Road Fund revenues. We saw -- that represents, just for some perspective, (inaudible).

We saw in restaurant and bar 31 percent over '21, and in contrast, 23 percent over '21. And, of course, retail, which is 50 percent of the revenue flowing into the Regional Area Road Fund, we were almost 16 percent over '21. So just some tremendous growth rates, and you can see the individual categories.

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

You can see those individual categories and look right down at that third column over. Look at the double digit (inaudible) just (inaudible) down (inaudible). This is for the month -- month of June, so that (inaudible). So overall, for the month of June, 12 percent over last year. We just ended the year, RARF ended with tremendous growth.

If we could go to the next slide.

So I have a couple of things to report out to you just with regards to what's being placed in (inaudible) last month. On I think it was July 29th, we got the guidance for the last IIJA program that we were (inaudible) the PROTECT program.

Now, the PROTECT program is focused on funding activities that are primarily for the purpose of resiliency and reducing the impacts of weather events and natural disasters. It -- the funding really focuses on when projects are developed, there's an incremental cost associated with making that project more resilient. Examples of that would be increasing the elevation of a bridge because of increased thoughts of flood impacts, strengthening systems to remove rain water and then stabilizing slide areas. These were -- these were examples that they had -- they provided, things that they (inaudible) incremental costs that could be on added to projects (inaudible) supplies.

Next up, the other thing that has taken place since I last reported to you is we started our revenue forecasting process. Yes, you would be -- just voted on the '23 through '27 program, and we were promptly starting our work on the 2028 program, and the first step of that, talked to you about it before, is the revenue forecasting process. The RAP panel was held on August 3rd. We've got input from 11 different participants, economists, transportation experts on those economic (inaudible) influence of the (inaudible) influence (inaudible) HURF and RARF revenues, and so now we are taking those (inaudible) inputs and we are running them through on the contract (inaudible) with HDR.

And that concludes my presentation. I'd be happy to take any questions.

1 VICE CHAIR KNIGHT: Yes. Board Member Daniels. 2 MS. DANIELS: Thank you very much. Thanks, 3 Kristine, (inaudible) PROTECT funds. It's really interesting, especially given some of the substantial (inaudible) state and 4 (inaudible) in the Flagstaff area (inaudible). I know they are 5 seeking additional resources for some of the mitigation as it 6 7 relates to flash floods and fire (inaudible) Apache County and others, and so is there -- is -- are these potential funding 8 9 sources to support those areas especially, given recent events? 10 MS. WARD: I think the -- I think an important 11 point that needs to be made in this is that those funds are 12 already built into the program that you approved. So you've 13 already -- you all went through the program for FY '23. funds are already built in there. It's not new funding. 14 It's 15 funding that you've already (inaudible). So in that instance, just like any other project, 16 17 there -- you know, for the program, we have a change control 18 process (inaudible) fiscally constrained. If funds are added to 19 one project or a new project is initiated over (inaudible) 20 program, that just means you have to remove funding from another 21 (Inaudible.) area. 22 MS. DANIELS: Just to clarify (inaudible) but did 23 you (inaudible) I guess, line item funding or a group of funding 24 or to be (inaudible) contingency as part of the overall budget, 25 meaning is it a percentage of overall budget or is it kept

(inaudible)? 1 2 MS. WARD: It's -- so when -- I (inaudible), but if the overall program, the finances of the overall program, 3 4 contingency is associated with that overall program. (inaudible). Now, speaking with individual projects, I would 5 (inaudible) as to how they estimate your process is completed 6 7 and how contingency is reflected there. 8 MS. DANIELS: I guess I -- and I'll give you the train of thought of what happened here before I spoke was that 9 10 given some of the substantial events that have happened 11 throughout our state over the last year, I don't know if it's --12 if the need for remediation funding is larger this year than it 13 has been in years past, and how would we handle an overage, if 14 you will? So (inaudible) let's just say \$5 million for flash 15 flood mitigation, but our costs this year are going to exceed that dollar amount. 16 17 MS. WARD: Mr. Chairman, Ms. Daniels, so as I kind of was mentioning with regards to the dollars have already 18 19 been incorporated into the program, so the program itself 20 (inaudible) increased costs (inaudible) costs in another area. 21 So as you -- as you (inaudible) additional costs, we might have 22 to reduce projected expenses (inaudible). That -- does that 23 answer your question? 24 MS. DANIELS: It does. 25 DIRECTOR HALIKOWSKI: Mr. Chairman, Board Member,

if I might also add to that, Kristine's talking about (inaudible) department received. There's a mention in my remarks (inaudible) IIJA task force, and so we're not the only recipient of PROTECT funds, and when you look at flood control mitigation, it's not necessarily the road infrastructure that's the problem. It's the burn scar and the fact that that soil is then baked literally. It's not absorbent. So that becomes, you know, an area for other agencies to go back in and reseed and replant.

In the meantime, when the recipients of all of that material washing down in the culverts and drainage ditches and (inaudible) the roadway. So in the task force we held this week, Director Tenney of the Department of Forestry and Fire Management had some (inaudible) available for these resiliency projects, and he and I will be meeting to discuss not only what he is thinking of doing with those funds, but whether or not ADOT is eligible for a portion of those funds going to his agency, for instance, to do some sort of culvert repairs or (inaudible) in some of these areas. So I just want to say that we are looking at this from an agency enterprise wide perspective on how we partner with others to mitigate impacts to the (inaudible) system.

MS. WARD: Mr. Chair, may I add something too with my comments?

VICE CHAIR KNIGHT: Sure.

MS. WARD: One thing to consider, this -- the 1 2 quidance on this program just came out. It is a brand-new 3 program, and we are digging through, and it has complexities to 4 it, and one of the complexities to the program is that it is 5 not -- it's not the cheapest (inaudible). Unlike our general match rate, which we're looking at a 94.3 (inaudible), this 6 7 is -- this is a very complex matching funding structure. an (inaudible) set for every (inaudible) but, oh, wait, or if 8 9 you have a resiliency plan, oh, they'll give you another 7 10 percent, oh, but if you (inaudible) that resiliency plan, 11 (inaudible) you will get another 3 percent, but wait, you can 12 use (audio interruption). 13 MS. DANIELS: (Inaudible.) 14 MS. WARD: That's all. 15 VICE CHAIR KNIGHT: Does any other board member 16 have questions? Ted. 17 MR. MAXWELL: Mr. Chair, Kristine, so the Director already talked about (inaudible) the fact that the 18 19 Inflation Reduction Act is going to (inaudible) possibly trying 20 to (inaudible) in the programs or through grants, and I know we 21 just got clarification on the final piece (inaudible) 22 infrastructure law. So have you had a chance to review that 23 act, and do you see (inaudible) money coming direct to ADOT and 24 the department, or is it going to be through grants (inaudible) 25 what you've seen, if you'd had a chance?

1 MS. WARD: Mr. Chair, Mr. Maxwell, I've not -- I 2 cannot comment on that as yet, but stay tuned. We'll get back 3 to you on (inaudible). 4 MR. MAXWELL: Thank you, Mr. Chair. Thank you, Kristine. 5 6 VICE CHAIR KNIGHT: Thank you, Kristine. 7 Any other board member virtually have any 8 comments or questions for Kristine? 9 DIRECTOR HALIKOWSKI: Mr. Chair, I just did want 10 to let the Board know that we are experiencing -- I think Board 11 Member Daniels pointed out, you know, quite a bit of issues with 12 our (inaudible) up in Flagstaff because of (inaudible), and just 13 wanted to let the Board know that our team is working very 14 closely with the city, the county flood control folks to try and 15 figure out what we can do to mitigate this, you know, as we're 16 going through this monsoon cycle. So rest assured we're trying 17 to figure out (inaudible) folks up there. 18 VICE CHAIR KNIGHT: Thank you, Director. 19 MS. WARD: Thank you. 20 VICE CHAIR KNIGHT: Thank you, Kristine. 21 We'll move on to Agenda Item No. 5. Paul Patane, 22 for discussion and -- for discussion only. 23 MR. PATANE: Good morning, Mr. Chairman, Board Members. Paul Patane with the Multimodal Planning Division. 24 25 Next slide, please.

1 Today I'll give you an update related to tribal transportation (audible interruption). 2 3 MR. ROEHRICH: Sorry about that. (Inaudible.) Just scream into that mic. 4 5 MR. PATANE: Okay. Thank you. 6 MR. ROEHRICH: Like Ozzy Osbourne. Give us 7 "Crazy Train." 8 MR. PATANE: So anyway, (inaudible) rest areas 9 and things. 10 Next slide, please. 11 We also just started our long range 12 transportation planning, and so with that plan, the federal/state requires that we do consultation with all 22 13 tribes. So that's (inaudible) sent the letters out providing 14 the notification to all 22 tribes (inaudible) begin the 15 16 consultation process here over the next few months. 17 Next slide, please. 18 So an update on our Hopi transportation 19 partnership meeting (inaudible) meeting on July 21st, covering issues related to highway operations, drainage. There's also 20 21 discussion related to future workshops that they would like us 22 to attend (inaudible), and some of these workshops, some of the 23 topics they have an interest in are the grant opportunities, the 24 crash data collection, road safety assessment and traffic 25 studies. So we look forward to those meetings in the future,

and (inaudible) consultation with the Hopi Tribe on the Electric

Vehicle Infrastructure Deployment Plan. They have an interest

in the strategy of locating the EV structure. They want

(inaudible) concerns where we would focus the -- mainly right

now on the alternative fuel corridors (inaudible) that's -
those are discussions that we'll have further.

Next slide, please.

1.3

So we had some additional outreach (inaudible) the Shonto Community Governance, and we met with the Northcentral District and the tribal community members. They had concerns related to some new development happening along US-160 and SR-98 area, a new hotel, land use and development that's happening, along with an RV park. So they had concerns as far as (inaudible) for this development again. They also brought up concerns related to (inaudible) pavement condition along SR-98.

Next slide, please.

So a little update on House Bill 2872 related to the SMART fund. Again, this was recently established legislation, and the purpose was to provide competitive grant assistance to (inaudible) cities and towns and communities to help them, you know, apply and go after federal discretionary grants. Right now there's over 86 eligible applicants that are eligible for these grants.

Next slide, please.

1 So these are three areas that the SMART Fund can 2 be eligible as far as your project for reimbursement of costs. Again, this right here, reimbursement of costs. 3 So we can reimburse 50 percent of the costs associated with the grant 4 application. Then there's (inaudible) for a match for a federal 5 grant. But also, the fund is eligible for reimbursement of 6 7 design and other engineering services that's associated with 8 (inaudible) projects for a federal grant. (Inaudible) based on the current statute, this is 9 10 how money -- there's 50 million in the program. This is how the 11 money will be divided up in each area. You know, 10 million for 12 counties with a population of 100,000 persons or more. 10 million for counties with a population of fewer than 10,000 13 persons. 10 million for municipalities with a population of 14 15 10,000 persons or more, and 10 million for municipalities with a population of fewer than 10,000 persons, and 10 million will go 16 17 to ADOT. 1 percent may be used for administration of the fund. 18 So we're (inaudible), you know, for the Board, these grants, these (inaudible) applications, grant applications 19 20 will require (inaudible) and Board approval. Okay? So we've put together a little process flow chart where it shows where --21 22 down at the bottom there where (inaudible) application board 23 (inaudible) they get recommendation feedback (inaudible)

projects, either, deny, approve, modify or award. These

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25

requests (inaudible).

1 And so once we have the -- you know, the 2 guidelines and everything (inaudible) to the Board for your 3 review and approval (inaudible) required also a (inaudible) Transportation Board policy once (inaudible) of this program. 4 So I just want to thank you. (Inaudible) potentially those 5 projects will be coming to the Board for (inaudible). 6 7 Next slide. 8 So real quick update (inaudible) an update on the 9 freight plan (inaudible) update during the October Board study 10 session related to the freight planning. It's very important 11 that you all have an understanding (inaudible). 12 So, you know, why -- next slide -- (inaudible) 1.3 it's a federal requirement (inaudible) transportation bill (inaudible) the update the plan every four years, and so we're 14 15 (inaudible) this is our -- first plan was in 2017. So it's the first revision to the -- to the freight plan. So (inaudible) 16 17 been through planning (inaudible) requirements (inaudible) of impacts of the freight as out on the highway system. 18 19 Next slide, please. 20 So these are the National Freight Policy 21 Strategic Goals. They cover safety and infrastructure and 22 innovation. 23 Next slide, please. 24 So what (inaudible) requirements (inaudible) 25 requirements associated with the National Highway Freight

1 Program (inaudible). (Inaudible) consists of, as you can see, 2 over 300 members, both from the private and public sectors. 3 (Inaudible) policies, the strategies, and you (inaudible) the freight (inaudible). At the end of the day, they make 4 5 recommendations (inaudible) the whole -- they comment on the projects that we (inaudible) recommendations. 6 7 So some of the key -- next slide, please. Some of the key elements of the freight plan 8 9 include the freight policies, strategies and the performance 10 measures. You know, how the plan addresses the national freight 11 program and policy goals, looks at what we call bottlenecks 12 (inaudible) as far as (inaudible) and there is a (inaudible) also a freight investment plan, that would be (inaudible) 13 14 priority projects (inaudible). 15 So in the program is approximately \$125 million 16 that we have to dedicate to the freight plan. So we'll --17 our -- when we come to the Board (inaudible) recommendation (inaudible) 125 million (inaudible) five years. 18 19 Some (inaudible) projects include highway grade 20 separations, geometric improvements to ramps and interchanges, 21 you know, truck parking, climbing lanes (inaudible) 22 infrastructure improvements that will (inaudible). 23 Next slide, please. And so truck parking (inaudible) committee 24 25 there's industry (inaudible) on the need for additional truck

parking, and so (inaudible) when we come forward with the 1 2 projects, we'll be deciding -- you'll be deciding what 3 percentage of the 125 million you would like to dedicate toward 4 truck parking. So the next steps, so we're in the draft plan 5 stage, late August, early September. So we'll come to the 6 7 (inaudible) State Board (inaudible) targeting (inaudible) study 8 session where we can finalize the projects and get the plan approved, then we can submit it to FHWA for approval. 9 10 So this (inaudible) is some of the information we 11 got from the recent update studies (inaudible) some of the 12 (inaudible) top ten commodities in 2010 (inaudible) on the right 13 there. You know, mixed commodities, motor vehicles, electrical 14 equipment, then by tons, by weight, gravel, sands (inaudible) 15 way there (inaudible) petroleum, grain and asphalt blocks, et 16 cetera. 17 Then the graph on the left shows percent of truck, you know, 70 -- you know, the trucks haul 70 percent of 18 19 the tons by truck, then by rail. There's close to 30 (inaudible). Air is .1 percent. 20 21 Okay? Thank you. 22 So just a quick update on the -- yes. 23 MS. DANIELS: Sorry, Vice Chair. May I ask a question? 24 25 VICE CHAIR KNIGHT: Yes.

1 MS. DANIELS: Thank you. 2 I know there's quite a bit of interest 3 regionally, particularly about the freight plan. The parking conversation has come up quite a bit, so thank you for looking 4 into that and addressing it. As a means of short-term 5 solutions, have there been any short-term solutions explored by 6 7 ADOT as it relates to safe truck parking, particularly 8 overnight? 9 MR. PATANE: What we've tried to do, you know, is 10 we have our rest area projects (inaudible). The main scope of 11 the project is the, you know, upgrading the rest area facility, 12 but we're also looking at ways to expand parking in the rest 1.3 area. So I've been personally involved in my current position 14 (inaudible) expand the parking lot to accommodate (inaudible) 15 parking. 16 DIRECTOR HALIKOWSKI: Excuse me, Mr. Chairman. 17 To Board Member Daniels' point, (inaudible) have a couple rest 18 areas that aren't fully functioning but serve as truck parking which --19 20 21 meant specifically more in metropolitan areas rather than

areas that aren't fully functioning but serve as truck parking which -
MS. DANIELS: And I'll be more clear. I think I meant specifically more in metropolitan areas rather than (inaudible) more rural rest areas might be located. Are we exploring any temporary solution recognizing that this funding and the (inaudible) may take a bit more time?

MR. PATANE: (Inaudible.) I couldn't answer that

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24

25

1 right now. 2 MS. DANIELS: (Inaudible) the question, so I 3 apologize, Paul. MR. PATANE: No, that's okay. (Inaudible.) 4 5 MS. DANIELS: Okay. Fantastic. And I'm thinking 6 of a historical perspective since we're meeting in Gilbert here 7 where we have some needs by one of our school districts, both 8 for construction staging throughout the year, you know, 9 temporary bus parking, things like that, and I can't help but 10 think that the (inaudible) and excess land (inaudible) land just 11 not yet ready for development may be some temporary solutions 12 for a such sort of (inaudible) for the future. Oh (inaudible). 1.3 DIRECTOR HALIKOWSKI: Chairman, Board Member Daniels, you've awoken the state engineer (inaudible). 14 15 MS. DANIELS: I don't think he sleeps, so try to 16 wake him up. 17 MR. PATANE: Mr. Chairman, Vice Chair, Board Member Daniels, (inaudible) has just finished up their planning, 18 19 and so the good thing is now we can take and incorporate what 20 they have already put together into our freight plan 21 (inaudible). So that's going to be a big input as we go forward 22 (inaudible). 23 MS. DANIELS: Yeah, and I love the bigger picture 24 planning. I just know that the need is also immediate, so, you 25 know, and temporary solutions that won't be a permanent solution

(inaudible) time, but -- and I -- I'm a huge proponent of 1 2 planning and taking (inaudible) view, but I also know that that 3 doesn't (inaudible) immediately then I'd love for us to explore something temporary. You know, Tucson has some challenges with 4 that as well, and I know we have substantial challenges for that 5 in the metro area, and they're not going go away as, you know, 6 7 we're getting more and more manufacturing to our state. 8 MR. BYRES: (Inaudible) as part of our plan 9 itself, but then it (inaudible) but we can start addressing 10 those as they come up so there's -- we have very limited amount 11 of area that we can work within (inaudible) state, but that is 12 (inaudible). 1.3 MS. DANIELS: Thank you. 14 MR. MAXWELL: Mr. Chair? 15 VICE CHAIR KNIGHT: Yes. (Inaudible.) Member Maxwell. 16 17 MR. MAXWELL: Mr. Chairman, probably directed towards you, (inaudible) bad question. So when we discuss the 18 19 state transportation plan and parking specifically, are we 20 limited to the rest areas, or we also have investments in the 21 municipalities (inaudible) I won't say the private sector, 22 because obviously that's (inaudible) additional (inaudible) 23 truck parking (inaudible), because the rest areas are limited (inaudible) time and location may not be worth it in the end. 24 25 So when the freight study comes out, what are the limitations

from an ADOT perspective? I mean, we know MAG has a plan (inaudible).

MR. BYRES: So, Mr. Chairman, Vice Chair, Board Member Maxwell, the biggest constraint we have is where we can spend our money. Again, it's federal dollars. So unless it's within our existing right-of-way or if we can take and look at the additional right-of-way, then that's something that we can look at, and that is something that's being considered, but the true constraint is where the funding can actually go, and it's generally (inaudible).

pust say that, you know, ADOT's perspective, we're -- we're tied at the hip with (inaudible) agency. We just can't take funding and go buy a truck parking space somewhere. We (inaudible) and especially the local communities, you know, because we're (inaudible) want to be sure you're not in the path of future development or that you're not impacting neighbors in some way.

So I think that funding, again, is a cooperative effort, as is working with the regional planning agency to place these facilities. It's not just simply laying down some asphalt for a truck to park. I mean, you have to (inaudible) put facilities in for the drivers. That's (inaudible) rest area in an urban setting. So there's many considerations (inaudible).

MR. MAXWELL: Mr. Chair, I appreciate those comments. I guess I'm (inaudible) thinking a little bit of the

side of is there any flexibility from public-private 1 2 partnerships to do some of these things. We've got -- we know that there's a lot of facilities. The trucks have to pull over 3 to get rest, to wash, you know, facilities. Would we be better 4 off leveraging our limited dollars to try find where we can be 5 cooperative in that perspective? Obviously with the regional 6 7 (inaudible) as well as the planning organizations that (inaudible) those funds, that they've come to expect (inaudible) 8 9 up in the air. It's the easiest (inaudible) to say about it 10 with so much of our regional funding (inaudible). 11 DIRECTOR HALIKOWSKI: Right. I don't agree, but 12 as the CFO pointed out, if you're going to invest in truck 13 parking facilities, we'll have to pull our ADOT state money away from some other project also since, you know -- the other issue 14 15 is that when you look at a public-private partnership, for a private entity to come in, it has to be (inaudible) somewhere. 16 17 And we are approached, you know, for many different publicprivate partnership (inaudible) schemes. Truck parking hasn't 18 been one of them so far. It might be something we could explore 19 with the private sector, but again, not knowing whether or not 20 21 that would be attractive to the industry itself to pay for 22 parking (inaudible) in some way so that we can repay the public 23 (inaudible). MR. MAXWELL: Mr. Chairman, director (inaudible). 24 25 I appreciate that. I think it's with the state of structure

financing in both our region, our state (inaudible) I think it's 1 important we do take an opportunity to try to explore 2 (inaudible). I fully agree with that. There's going to be 3 4 challenges, but I -- we could look -- we've had discussion on this board about the EV charging station (inaudible) and is that 5 really a public investment and what's going to be a private 6 7 operation (inaudible) obviously there's benefit to both sides, 8 but I think we just need to continue to have that conversation. 9 I was just trying to get clarification on what is it that this (inaudible) study will potentially (inaudible) now that we're 10 11 talking (inaudible) years now under (inaudible). So I just 12 appreciate the insight. Thank you. 13 DIRECTOR HALIKOWSKI: Yeah. And I just would say, Mr. Chairman, that there are two things with the public-14 15 private partnership, whether it's electric vehicle chargers or anything else. The public -- or I'm sorry -- the private entity 16 17 is not (inaudible) there has to be (inaudible) to pick back whatever funds the private entities contributed to the State. 18 There's (inaudible). So that's where it gets a little tricky 19 20 is, is how that revenue stream's going to exactly work, and as we've seen with many of the toll projects, is the public 21 22 (inaudible) to keep using the facility willing to pay that fee. 23 So I think there's a lot of data that still needs to be (inaudible). 24 MR. MAXWELL: Mr. Chairman, (inaudible) those 25

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1
     avenues of thought. I think we're going to need creativity
 2
     going forward unless we remodel the entire infrastructure
 3
     financial system right now. That's a whole another issue. So I
 4
     appreciate the (inaudible).
 5
                    DIRECTOR HALIKOWSKI: Mr. Chairman, Mr. Maxwell,
 6
     I think the current system can work, but it's a matter of having
 7
     (inaudible).
 8
                    MS. DANIELS: May I also (inaudible)?
                    VICE CHAIR KNIGHT: Yeah. Go ahead.
 9
10
                    MS. DANIELS: (Inaudible) creativity and
     political will and very possibly some laws need to be changed
11
12
     within our state and (inaudible).
1.3
                    UNIDENTIFIED SPEAKER:
                                          (Inaudible.)
                    MR. ROEHRICH: Mr. Vice Chair, Mr. Searle is in
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15
     his -- looks likes he's trying to make a comment. Did you hear
     that comment?
16
                    VICE CHAIR KNIGHT: I didn't. I didn't hear
17
18
     anything. Go ahead, Board Member Searle, you're up.
19
                    MR. SEARLE: Yes. Can you hear me okay?
20
                    VICE CHAIR KNIGHT: Yes, we can. Yeah.
21
                    MR. SEARLE: I have a question for Paul on the
22
     freight plan.
23
                    MR. PATANE: Yes.
                    MR. SEARLE: The discussion so far has been
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25
     pretty much on parking, but going back for our call to the
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public, Mr. Woods' comments from (audio interruption), are there 1 2 going to be opportunities to looking at our passing lane studies 3 or updating our passing lane studies? 4 MR. PATANE: Yes. There will be opportunities to look at -- at just truck parking, different types of roadway 5 infrastructure improvements, and so we'll bring a list of 6 7 projects to the Board for their consideration, and (inaudible) 8 included (inaudible) passing lanes, (inaudible) spot interchange improvement projects. So there is a list of (inaudible) 9 different types of projects. 10 11 MR. SEARLE: So did I hear you say, yes, that 12 updating our passing lane studies is the possibility? 1.3 MR. PATANE: Yes, sir. 14 MR. SEARLE: All right. Very good. Thank you. 15 MR. PATANE: Thank you. 16 DIRECTOR HALIKOWSKI: Mr. Chairman, to that 17 point, (inaudible) wait for the freight plan to do a passing lane study in that area or a traffic safety analysis. 18 I mean, 19 we can do that, you know, any time (inaudible) then there might 20 be some change in the infrastructure brought to the Board. 21 that's not dependent just on the freight study. 22 UNIDENTIFIED SPEAKER: Director (inaudible). 23 MR. SEARLE: The passing lane study, that -- that lane that was identified this morning, it's been in the study, 24 25 but it is -- wasn't rated that high, but I think with the --

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considering the amount of traffic that we're seeing now, it
 1
 2
     might -- it might behoove us to update that study.
                    MR. PATANE: Mr. Chair, Board Member Searle,
 3
     that's what we're doing right now is updating (inaudible)
 4
     involved with reevaluating the projects that were (inaudible)
 5
     2017 (inaudible).
 6
 7
                    Any further questions? Board Member (inaudible).
 8
                    CHAIRMAN THOMPSON: Vice Chairman. Vice Chairman
 9
     Knight.
10
                    MR. ROEHRICH: Mr. Chair, Chairman Thompson is
11
     asking to talk.
12
                    VICE CHAIR KNIGHT: Oh, sorry. Go ahead.
1.3
                    MR. ROEHRICH: Mr. Chairman --
14
                    VICE CHAIR KNIGHT: Mr. Chairman, go ahead.
15
                    CHAIRMAN THOMPSON: Paul, I really do appreciate
16
     your providing information to rural communities, including your
17
     update on the Native American transportation. A couple of
     things that I'd like to see is more information continue to be
18
19
     pushed out to the communities (inaudible) information relating
20
     to the smart highway as well the EV. I know we've done that.
21
     Will continue do it. We need to do maybe -- continue that
22
     effort.
23
                    One issue that was brought up in (inaudible)
     meeting is that there's an issue with trying to do -- find the
24
25
     personnel to help in drafting up applications for grants.
                                                                So
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1 maybe there's a way that we can provide some help to that. So 2 again, thank you. That's just a comment, Vice Chairman. MR. ROEHRICH: Okay. Paul, I don't think he 3 4 asked for a response. He just -- the Chairman made his comment, 5 so I think you can move on. 6 MR. PATANE: Okay. Thank you. 7 Okay. Chairman Thompson, Mr. Vice Chair and 8 Board Members, I (inaudible) update on the I-10 at the Wild 9 Horse Pass corridor. Just today a draft environmental 10 assessment and the design concept report are out for public 11 review. 12 Next slide, please. 13 So if you recall, the project goes from the 202/303/87 along Interstate 10, to widen the interstate to --14 15 from three general purpose lanes. It also reconstructs some 16 interchanges (inaudible) Riggs Road 387 and 347. There is a new 17 interchange at Seed Farm Road -- Seed Farm Road (inaudible), 18 some upgrades along various (inaudible) roads. 19 Next slide, please. 20 So I just wanted to make you aware today that 21 there are public hearings that are scheduled. There is four 22 public hearings scheduled September 7th at the Christian --23 Valley Christian High School in Chandler, near Chandler, Loop 202 Interchange at I-10. September 13th at the Vista Casa 24 25 Grande High School in Casa Grande. The September 15th would be

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     at the Community District 4 Service Center, and on
     September 20th, it will be a virtual public hearing.
 2
                    Just a quick reminder of the (inaudible) P2P
 3
 4
     planning workshop, the district workshop is scheduled. They do
 5
     start here in the next week or so, so I just wanted to put that
     on your radar to see if you're able to attend. These -- all
 6
 7
     these will be virtual. It's a good time to provide input into
 8
     the, you know, projects that can be future -- you know, could be
 9
     in the program in the future.
                    Any questions?
10
11
                    VICE CHAIR KNIGHT: Any further questions from
12
     the Board?
13
                    MR. ROEHRICH: Mr. Vice Chair, I'm going to need
     to ask for a 33-second recess, because Rhett needs to make an
14
15
     adjustment to the laptop that's projecting it to the internet,
16
     so...
17
                    VICE CHAIR KNIGHT:
                                        Okay.
18
                    MR. ROEHRICH: You need (inaudible) 15 seconds,
19
     (inaudible) 33. (Inaudible.)
20
                    VICE CHAIR KNIGHT: Briefly, sir.
21
                    MS. DANIELS: Thank you, (inaudible).
                    (Short pause.)
22
23
                    VICE CHAIR KNIGHT: Okay. We're back in session.
24
     (Inaudible) finish up with (inaudible), Mr. Patane.
25
     (Inaudible.) So we are ready to move on to Item 6, the PPAC
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     items, and they are for discussion and possible action.
 2
                    MR. PATANE: Thank you, Chairman Thompson,
 3
     Mr. Vice Chair Knight, Board Members. We've -- for your
     consideration, changes to the FY '23-2027 Statewide
 4
 5
     Transportation Facilities Construction Program, like to present
     Items 6A for your review (inaudible) economic (inaudible)
 6
 7
     projects.
 8
                    MR. MAXWELL: I -- can you kind of explain to me
 9
     economic strength program, exactly what that's supposed to
10
     (inaudible) to do?
11
                    MR. PATANE: Yeah. It would be -- the strength
12
     program is a competitive grant designed to enhance the economic
     strength (inaudible) of Arizona communities, and the Arizona
13
     (inaudible) commerce is the one who's -- makes the
14
15
     recommendations and approval. They (inaudible) the
16
     Transportation Board to (inaudible).
17
                    DIRECTOR HALIKOWSKI: Mr. Chairman, in the HURF
18
     distribution statute, there's a certain amount of money that
19
     goes to the Economic Strength Fund, and it's administered by
20
     (inaudible) projects.
                    VICE CHAIR KNIGHT: Thank you. Thank you for
21
22
     your explanation, and that being said (inaudible).
23
                    UNIDENTIFIED SPEAKER:
                                           (Inaudible.)
24
                    VICE CHAIR KNIGHT: Thank you.
25
                    DIRECTOR HALIKOWSKI: It's a million dollars a
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1
            The CFO tells me it's not (inaudible).
     year.
 2
                    UNIDENTIFIED SPEAKER: (Inaudible.)
 3
                    DIRECTOR HALIKOWSKI: So it's not (inaudible).
 4
     Right.
                    VICE CHAIR KNIGHT: So is there a motion for the
 5
 6
     Board to approve the Economic Strength Project, Item 6A, as
 7
     presented?
 8
                    MR. MAXWELL: Mr. Chair, I move (inaudible)
 9
     forward with a question.
10
                    VICE CHAIR KNIGHT: Okay.
11
                    MS. DANIELS: Second.
12
                    VICE CHAIR KNIGHT: I have a motion from Board
1.3
     Member Maxwell, a second from Board Member -- Board Member
     Daniels, and so we'll move on to discussion.
14
15
                    MR. MAXWELL: Thank you, Mr. Chair.
16
                    Paul, really it's kind of now follow-up to the
17
     Director's question (inaudible) there's a million dollars
18
     (inaudible). Does that carry over from previous years?
19
                    UNIDENTIFIED SPEAKER:
                                           Yes.
20
                    MR. PATANE: Yes.
21
                    MR. MAXWELL: Okay. Thank you.
22
                    And then the other question I've got is it's --
23
     there's a rating system, then there's (inaudible) applicants
     (inaudible). Do all (inaudible) municipalities (inaudible)
24
25
     debriefs on the rating and score of their program?
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1	MR. PATANE: Yes, they do, sir.
2	MR. MAXWELL: Okay. Thank you.
3	Mr. Chair, that's all I have. Thank you.
4	VICE CHAIR KNIGHT: Okay. (Inaudible) that case,
5	(inaudible). I've got a motion and a second.
6	All those in favor signify by saying aye.
7	BOARD MEMBERS: Aye.
8	VICE CHAIR KNIGHT: And Floyd, would you poll the
9	virtual members?
10	MR. ROEHRICH: Board Member Searle.
11	MR. SEARLE: Aye.
12	MR. ROEHRICH: Board Mechanic Meck.
13	MR. MECK: Aye.
14	MR. ROEHRICH: And Chairman Thompson.
15	CHAIRMAN THOMPSON: Aye.
16	MR. ROEHRICH: The motion carries.
17	VICE CHAIR KNIGHT: Thank you.
18	So we'll move on to PPAC modification Items 6B
19	through 6J, and Amendment 6U as presented. Do I hear a motion
20	from the Board to approve those items?
21	MS. DANIELS: So moved.
22	MR. MAXWELL: Second.
23	VICE CHAIR KNIGHT: I have a motion from Board
24	Member Daniels, a second from Board Member Maxwell. All those
25	in is there any discussion (inaudible) of the board members?

1	All those in favor, please signify by saying aye.
2	BOARD MEMBERS: Aye.
3	CHAIRMAN THOMPSON: Floyd, would you please poll
4	the virtual members?
5	MR. ROEHRICH: Board Member Searle.
6	MR. SEARLE: Aye.
7	MR. ROEHRICH: Board Mechanic Meck.
8	MR. MECK: Aye.
9	MR. ROEHRICH: And Board Member Thompson.
10	CHAIRMAN THOMPSON: Aye.
11	MR. ROEHRICH: The motion carries.
12	VICE CHAIR KNIGHT: Thank you.
13	We'll move on to PPAC new projects, Items 6K
14	through 6S. (Inaudible) do I have a motion from Paul?
15	MR. PATANE: I could present those to you.
16	CHAIRMAN THOMPSON: Okay. Go ahead.
17	MR. PATANE: Chairman Thompson, Mr. Vice Chair
18	Knight, for your consideration, the changes to the FY 2023-2027
19	Statewide Transportation Facilities Construction Program. We'd
20	like to present Items 6K through 6S (inaudible) projects
21	(inaudible).
22	MR. MAXWELL: So moved.
23	MS. DANIELS: Second.
24	CHAIRMAN THOMPSON: I have a motion from
25	DIRECTOR HALIKOWSKI: (Inaudible) interrupt you

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1
     on the motion, Mr. Chair, but I think it's 6T, Paul, not 6S.
 2
                    MR. PATANE: (Inaudible.) 6S.
                    MR. ROEHRICH: Yes. Mr. Vice Chair, the
 3
     Director, there has been a slight modification. We're going to
 4
     present 6T separate because of the nature of it. So that will
 5
 6
     be what Paul presents. Thank you. I'll stop listening to
 7
     (inaudible).
 8
                    VICE CHAIR KNIGHT:
                                       Thank you.
 9
                    I have a motion from Board Member Daniels and a
10
     second from Board Member Maxwell. Did I get that right or
11
     backwards? (Inaudible) motion. Board Member (inaudible).
                                                                 The
12
     second from Board Member Daniels.
13
                    All those in favor signify by saying aye.
14
                    BOARD MEMBERS:
                                   Aye.
15
                    VICE CHAIR KNIGHT: And if you would poll our
16
     virtual members, Floyd.
17
                    BOARD MEMBERS: Member Searle.
18
                    MR. SEARLE: Actually, I had a question about a
     couple of these items. It's kind of hard to hear you guys. Are
19
20
     we taking any questions on these items?
21
                    MR. ROEHRICH: Yes. Go ahead.
22
                    MR. SEARLE: I had a question on 6K. That's the
23
     $1 million for right-of-way support. What is the estimated time
24
     of this project? I mean, are we looking at one year? Are we
25
     looking at several years on this project?
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1	MR. PATANE: You know, Chairman Thompson, Vice
2	Chair Knight, Board Member Searle, we are anticipating three to
3	four years to construct the project. What this item is, this
4	might be (inaudible) to have (inaudible) agreement with the
5	Colorado River Indian Community to help us acquire the necessary
6	rights to the tribal the tribal lands and the tribal
7	(inaudible) as part of the I-10 expansion project.
8	MR. SEARLE: Paul, so I heard you say this is a
9	four-year project?
10	MR. PATANE: Yes. We anticipate beginning
11	construction, within the 18 months to two years we can be three
12	to four years (inaudible) construction.
13	MR. SEARLE: All right. Thank you.
14	And on 6I, this is the assessments on
15	(inaudible). It looks (inaudible) three locations. What is it,
16	just out of curiosity, how long does what's the estimated
17	time to complete one assessment?
18	MR. PATANE: (Inaudible.) Item 61?
19	MR. ROEHRICH: It's Item 6L. Item 6L. It's the
20	road safety assessment. Board Member Searle, is that what
21	you're asking about, the road safety assessment?
22	MR. SEARLE: That's correct. I was just out
23	of curiosity, how long what's the average time to complete
24	one assessment?
25	MR. BYRES: Mr. Chairman, Vice Chair and Board

1	Member Searle, right now we're our TSMO group is averaging
2	being able to get those RSAs done within probably about
3	between three and six months. We're actually doing them much
4	faster than that in some cases. It depends on the complexity of
5	exactly what it is we're doing. If it is on an extended
6	corridor, it takes a little bit longer. If it is on the single
7	intersection, we can crank those out very quickly.
8	MR. SEARLE: Okay. Thank you for the thank
9	you for the answer. That's all my questions.
10	DIRECTOR HALIKOWSKI: Paul, can you speak more
11	into the microphone? I'm still getting texts saying people are
12	having difficulty hearing us.
13	MR. PATANE: Yes, (inaudible).
14	VICE CHAIR KNIGHT: Okay. I think we have a vote
15	from the in-present board members, and so, Floyd, if you will
16	continue the vote with our virtual members.
17	MR. ROEHRICH: Yes, Mr. Vice Chair.
18	Board Member Searle.
19	MR. SEARLE: Aye.
20	MR. ROEHRICH: Board Mechanic Meck.
21	MR. MECK: Aye.
22	MR. ROEHRICH: Chairman Thompson.
23	CHAIRMAN THOMPSON: Aye.
24	MR. ROEHRICH: Vice Chair, the motion carries.
25	VICE CHAIR KNIGHT: Thank you, Floyd.

We'll move on to PPAC, new project Item 6T for discussion only. Go ahead, Paul.

MR. PATANE: So Chairman Thompson, Vice Chair Knight, Board Members, thank you for (inaudible) the Arizona legislative appropriations that we see, both federal/state funding. What we have there is the list of projects that we will be delivering as part of the -- as part of the program. We will come to you individually with each of these projects, you know, to establish (inaudible) project and (inaudible) get to award the contract associated with (inaudible) projects.

VICE CHAIR KNIGHT: Thank you, Paul.

Is there any -- any board member have any further questions for Paul?

MR. ROEHRICH: So, Mr. Vice Chair, Board Members, I do want to quick elaborate on one thing. The reason why we're only bringing these lists to you right now for information is because we had been asked a lot about the different projects either from Congress or from the State Legislature. We never had a comprehensive list. So Paul's team in Planning put together a comprehensive list.

So this is the list of all of the legislative projects in one place, and you're going to see that there's some very brief and general descriptions. So one of the issues why we're not ready to have them actioned right now is Paul's team really needs to do the work with our legislative team to further

1 define the scope, further define any intent by either Congress 2 or the Legislature on what they wanted and work with the locals, 3 because a lot of these projects are local projects they asked the Legislature to fund with very limited description. We do 4 not know the extent of that. A lot of times the estimates were 5 provided by the locals, and we have never vetted them or had a 6 7 chance to look at them to ensure that it will deliver what 8 they're asking. 9 So it's just a chance (inaudible) folks due 10 diligence and get the exact information necessary, and that --11 as we move those forward and we start delivering them, they will 12 be presented, as Paul said, for including in the program. 13 that's why it's only for information at this time, but now 14 you've got a full list of one area where all the projects that 15 are legislatively earmarked or funded are listed. 16 VICE CHAIR KNIGHT: Thank you, Floyd, and I think 17 it's probably something we're going to have to get used to with 18 the -- with this earmark appropriation being used more and more 19 frequently by the Legislature. 20 Any other board member, any board members have any questions for Floyd or Paul? 21 22 Very good. Thank you Paul. 23 MR. PATANE: Thank you. 24 CHAIRMAN THOMPSON: We'll move on to Item No. 7, 25 state engineer's report, for information and discussion with

Greg Byres.

1.3

MR. BYRES: Thank you, Mr. Vice Chair,

Mr. Chairman, Board Members. I didn't get a chance to get that

up, so I had a couple items I wanted to bring up (inaudible) on

5 the slides.

The first one is obviously we're going through a fairly heavy monsoon season right now, and it is wreaking havoc on some of our roadways. (Inaudible) very (inaudible). North of Flagstaff, it's been getting very hard (inaudible) up in that area. One of the big things that's happened up there is there's -- we have one very deep culvert that goes under US-89, and it has become -- it became clogged and backed up with the first big rain that we had.

To the point of the -- the invert or the bottom of that box culvert is roughly 20 feet below the roadway surface. It completely filled up and backed up with all of the debris and came down from that burn scar, and it's just (inaudible) to try and get out there, and unfortunately, it has rained almost every day since that has happened. And so, consequently, it doesn't take much, the water overflows 89, goes into our median, fills up the median and then jumps over on the (inaudible). So we've been having a lot of issues with that.

We've also had some other issues on other culverts where because of the burn scar that we have up there, we now are getting massive amount of runoff that is coming

1 compared to what we had in the past, (inaudible) on the ground, and consequently, it's overloading some of the capacity issues 2 3 that we have in some of the storm drain systems, that we have never had until suddenly this is (inaudible), and so we're 4 5 processing (inaudible). 6 That's just two issues that we have up in 7 Flagstaff. We also have some others that are occurring across 8 the state. A lot of it is just because of very heavy rains, and 9 we designed our roadways for roughly a ten-year storm because of economics, or else you're building structures that are so huge 10 11 and so expensive that you can't afford to build the road. 12 So, you know, once in a while we get storms 13 bigger than that (inaudible) cause some problems. So -- and 14 it's an ongoing issue. It happens every monsoon, but this 15 monsoon, it's been very rough because of some of the -- the 16 burns that we had (inaudible). 17 MS. DANIELS: Vice Chairman, may I make a 18 comment? 19 UNIDENTIFIED SPEAKER: Yes. 20 VICE CHAIR KNIGHT: Board Member Daniels, go ahead. 21 22 MS. DANIELS: Appreciate it. 23 Thanks for highlighting that. The other one that we really need to think about is what the (inaudible) water 24 25 quality (inaudible) comes down into our canal system, and cities

are spending a substantial amount of money on -- and some of our infrastructure actually cannot -- power water treatment facilities cannot treat the contaminants within the water.

To my knowledge, all of our cities have been adapting to that, and we have the clean, fresh water to drink. So there's no cause for alarm, but it is substantially expensive and very difficult. So we have multiple reasons to ensure that -- whatever we can do to keep our culverts and storm drains clean and clear. There's downhill -- downhill reasons to do that, and so I just wanted to highlight that as well. All that might not be an ADOT-specific issue, but it becomes in the broader infrastructure issue.

VICE CHAIR KNIGHT: Thank you, Board Member Daniels.

MR. BYRES: To that extent, Board Member Daniels, one thing I would like to bring forward is over the last couple weeks, I've been visiting several of our maintenance units, and these guys are working extremely hard to get out any (inaudible) overtopping. We try to address that as quick as we can, and these guys are working 24/7 in some cases to try and keep us going. So it is being addressed immediately, as well as a long-term solution. Up in Flagstaff we're working (inaudible) the City of Flagstaff on (inaudible) increase some capacity. (Inaudible) system. So it isn't just us. We're working (inaudible) communities.

1 One of the other things I would like to bring up 2 is as part of IIJA, we have the RAISE grant. That's -- were 3 just announced in Tucson this past week. There's four recipients of RAISE grants within the state of Arizona. ADOT 4 5 did not put in for a RAISE grant, but having that money come into the State is huge, and we may be working on some of those 6 7 because a couple of those projects fall within ADOT (inaudible). 8 So it may get a -- it will more than likely have (inaudible) 9 project wise, but (inaudible) four RAISE grants (inaudible) in 10 the state of Arizona. (Inaudible.) So congratulations. 11 (Inaudible.) 12 VICE CHAIR KNIGHT: (Inaudible) grant as well 13 (inaudible). MR. BYRES: So, Vice Chair, yes, on US-95, we got 14 15 a DOD grant, basically, and so we're pursuing the second stage 16 of it right now. Yes. We're pursuing that. So (inaudible). 17 So I'll go ahead and go on with the report. We did have 100 projects under construction, worth a little over 18 19 \$2 billion. One project was finalized in the month of July, 20 which is very unusual. Normally we have much more than that, 21 but we're looking into why we only finalized one project 22 (inaudible). 23 The other thing that we have is for the fiscal 24 year to date, again, starting (inaudible) we only have one. 25 with that, that concludes the engineer's report.

1 VICE CHAIR KNIGHT: Thank you, Greq. 2 Do any board members have any further questions 3 for Greq? Hearing none. 4 Thank you, Greq. 5 We will move on to Agenda Item No. 7, and Greg's These are for discussion and possible action. 6 still on. 7 MR. BYRES: Thank you, Mr. Chairman. 8 And first off, I'd like to thank the Board for 9 approving the items on the consent agenda. One thing I would 10 like to mention about that is in reviewing those (inaudible) 11 five projects that were in the consent agenda, the low bids came 12 in under (inaudible), which was very good. One of the other big 13 things on that was we had a considerable amount of or more 14 competition for bids on several of those projects. So that's 15 great to see. Hopefully we'll keep that trend up. 16 So with that, if I can go on to Item 8A, if 17 we're -- if we're ready. Item 8A is (inaudible). This is from Picacho to Pinal Airpark Road. With this project we had one 18 19 bid. This bid did come in considerably high. The low bid was 20 \$6,113,131. The State's estimate was \$3,636,042, a difference 21 of \$2,477,089, or 68.1 percent above the engineer's estimate. 22 With the -- with the announcements of the bids, 23 what we did find out is the bid costs were extremely high, and what we saw as far as the -- pretty much all the way through the 24 25 bid items, there's, again, no competition on this. Only one

1 bidder, and due to this, what we are recommending is that a 2 rejection of all bids. 3 VICE CHAIR KNIGHT: Anybody have -- does any 4 board member have questions for Greg on this item? 5 UNIDENTIFIED SPEAKER: Mr. Chair, a motion. MR. MAXWELL: Mr. Chair, I'll move at this time 6 7 with a motion and follow up. 8 MS. DANIELS: Second. 9 VICE CHAIR KNIGHT: I have a motion from Board 10 Member Maxwell, a second from Board Member Daniels and -- to 11 reject all bids, and you had questions? 12 MR. MAXWELL: Yes, sir. Thank you, Mr. Chair. 13 Greg, so we've obviously seen the (inaudible) 14 recently well only single bidders. I know we're (inaudible) 15 more bidders. On this project specifically, obviously I-10's 16 (inaudible) concern throughout the state, especially where the 17 business or leisure travel (inaudible) between Tucson and Phoenix area. You said all the bids were really high. In the 18 19 past we've known that the cost of goods have been going up. Can 20 you describe a little bit more in detail on this one how high or 21 excessive you feel (inaudible)? 22 MR. BYRES: So, Mr. Chair, Vice Chair, Board 23 Member Maxwell, on this particular one, one of -- what we found out in kind of digging into this is in the Tucson area, 24 25 there's -- there is a massive amount of work that is occurring

throughout the county and the city particularly, and so consequently, there's -- because of that work flow, we're not seeing a lot of competition on projects within the area.

Now, the good thing is within about the next month, a lot of that projects -- a lot of those projects are going to taper off, and so the workload will drop dramatically in the Tucson area. So what we're looking at doing is repackaging this, putting it back out on the street in approximately a month or two months. We don't want to go any further than that, but by that time, that workload will complete out, and we should have considerable competition coming in for this particular project.

MR. MAXWELL: Mr. Chair, Greg, thanks for that answer. The City of Tucson has just recently also passed (inaudible) the construction off the main routes and into (inaudible) routes. There's still going to be a lot (inaudible) pavement projects, particularly down in the -- in the county region. So this is obviously a very important project to, I think, folks from many different districts in the state, so anything that we can do to encourage (inaudible) some more bidders, because obviously more competition does bring a better price. Appreciate the work you do.

VICE CHAIR KNIGHT: Any further questions from the Board? I believe I have a motion and a second on the floor.

All those in favor signify by -- to reject all

1 bids. All those in favor (inaudible) please signify by saying 2 aye. 3 BOARD MEMBERS: Aye. 4 VICE CHAIR KNIGHT: Floyd. MR. ROEHRICH: Board Member Searle. 5 6 MR. SEARLE: Aye. 7 MR. ROEHRICH: Board Mechanic Meck. 8 MR. MECK: Aye. 9 MR. ROEHRICH: Chairman Thompson. 10 CHAIRMAN THOMPSON: Aye. 11 MR. ROEHRICH: Vice Chair, the motion carries. 12 VICE CHAIR KNIGHT: Thank you. 13 MR. BYRES: Going on to Item 8B, this is on 14 US-60, El Camino Viejo to east of Milepost 217. For this 15 project we had three bidders. The low bid was \$3,994,994. 16 State's estimate was \$4,979,728, a difference of \$984,734, or 17 19.8 percent below the engineer's estimate. 18 One of the big things that we found on this was that the friction course reduction rates were much higher than 19 20 what was estimated. (Inaudible) this is due to a much shorter 21 haul of the material than we had projected. That went for both 22 the milling and for the friction course due to that short haul. 23 Analysis of the low bid, the bid appears to be responsive and a 24 responsible bid. We recommend award to Sunland Asphalt and 25 Construction, LLC.

1	VICE CHAIR KNIGHT: Thank you, Greg.
2	Does any board member have any questions for Greg
3	on this one? Hearing none, do I hear a motion to award Item 8B
4	to Sunland Asphalt and Construction?
5	MS. DANIELS: So moved.
6	MR. MAXWELL: Second.
7	CHAIRMAN THOMPSON: I have a motion by Board
8	Member Daniels and a second by (inaudible) Board Member
9	second by Board Member Maxwell.
10	MR. MAXWELL: Maxwell.
11	VICE CHAIR KNIGHT: I thought I had heard a
12	virtual.
13	All those in favor signify by saying aye.
14	BOARD MEMBERS: Aye.
15	VICE CHAIR KNIGHT: And Floyd, if you will poll
16	our virtual members.
17	MR. ROEHRICH: Board Member Searle.
18	MR. SEARLE: Aye.
19	MR. ROEHRICH: Board Mechanic Meck.
20	MR. MECK: Aye.
21	MR. ROEHRICH: And Chairman Thompson.
22	CHAIRMAN THOMPSON: Aye.
23	MR. ROEHRICH: Vice Chair, the motion carries.
24	VICE CHAIR KNIGHT: Thank you.
25	Next item, Greg.

1 MR. BYRES: Next up we have is Item 8C. This is 2 on SR-95, state line to Riverside Drive. The low bid was 3 \$788,889. The State's estimate was \$579,682. The difference 4 was \$209,207, or 36.1 percent. 5 The biggest items that we had that were over the 6 engineer's estimate was the asphalt and friction course. Both 7 of these, the binder prices were -- particularly were higher 8 than what we were looking at, as well as an extended haul. 9 They're actually going to haul material out of Ehrenberg for 10 this particular project. But after analyzing the low bid, it 11 does appear to be responsive and a responsible bid, and we 12 recommend award to Fisher Sand and Gravel Company. 13 VICE CHAIR KNIGHT: Is there any more discussion? Then I will entertain a motion to award Item 8C 14 15 to Fisher Sand and Gravel Company as presented. 16 MR. MAXWELL: So moved. 17 MS. DANIELS: Second. VICE CHAIR KNIGHT: I have a motion from Board 18 19 Member Maxwell and a second from Board Member Daniels to award 2.0 Item 8C to Fisher Sand and Gravel Company as presented. All 2.1 those in favor signify by saying aye. 22 BOARD MEMBERS: Aye. 23 VICE CHAIR KNIGHT: Floyd, would you poll our 2.4 virtual members? 25 MR. ROEHRICH: Board Member Searle.

1 MR. SEARLE: Aye. 2 MR. ROEHRICH: Board Mechanic Meck. 3 MR. MECK: Aye. 4 MR. ROEHRICH: And Chairman Thompson. 5 CHAIRMAN THOMPSON: Ave. MR. ROEHRICH: Vice Chair, the motion carries. 6 7 VICE CHAIR KNIGHT: Thank you. Go ahead, Greq. 8 MR. BYRES: Thank you. 9 This is Item 8D. This is another project on This one from Milepost 67 to Milepost 80. It is a 10 11 pavement preservation project. We had four bidders on this 12 project. The low bid was \$3,384,434. The State's estimate was 13 \$4,018,268, a difference of \$633,834, or 15.8 percent below the 14 engineer's estimate. 15 On this particular one, one of the things that we 16 found out was the low bidder, the production of dry mineral 17 aggregate was much quicker than what we've seen in the past, 18 which is great, but the other thing that they have is this 19 particular contractor has an extensive amount of experience in 2.0 this particular kind of construction, which was a (inaudible) 2.1 pavement project. After analysis of the low bid, it appears 22 that the bid is a responsive and responsible bid, and we 23 recommend award to Cactus Transport, Inc. 24 VICE CHAIR KNIGHT: Any questions or discussion from the Board? 25

1	In that case, I will entertain a motion to award
2	Item 8D to Cactus Transport, Inc.
3	MS. DANIELS: So moved.
4	MR. MAXWELL: Second.
5	VICE CHAIR KNIGHT: I have a motion from Board
6	Member Daniels, a second from Board Member Maxwell to award
7	Item 8D to Cactus Transport, Inc.
8	All those in favor signify by saying aye.
9	BOARD MEMBERS: Aye.
10	VICE CHAIR KNIGHT: Would you poll our virtual
11	members?
12	MR. ROEHRICH: Yes, sir.
13	Vice excuse me Board Member Searle.
14	MR. SEARLE: Aye.
15	MR. ROEHRICH: Board Mechanic Meck.
16	MR. MECK: Aye.
17	MR. ROEHRICH: Chairman Thompson.
18	CHAIRMAN THOMPSON: Aye.
19	MR. ROEHRICH: Vice Chair, the motion carries.
20	VICE CHAIR KNIGHT: Thank you.
21	MR. BYRES: The next slide we have is Item 8E.
22	This is on US-191, from Table Top Road to Lower Eagle Creek
23	Road. It's a pavement preservation project. We have three
24	bidders on this project. The low bid was \$4,610,808. The
25	State's estimate was \$4,092,373, a difference of \$518,435, or

1	12.7 percent over the engineer's estimate.
2	On this particular project, what we did find out
3	was the cost for emulsified asphalt was much higher than what
4	was estimated. All haul route that was selected by the low
5	bidder on this particular project is also considerable. It's
6	100 miles round trip. So they're hauling material out of
7	Safford, but after analyzing the low bid, it does appear to be a
8	responsive and responsible bid, and we recommend award to Cactus
9	Transport, Inc.
10	VICE CHAIR KNIGHT: Thank you, Greg.
11	Do any board members have a question or
12	discussion on this item?
13	Hearing none, is there a motion to award Item 8E
14	to Cactus Transport, Inc. as presented?
15	MS. DANIELS: So moved.
16	MR. MAXWELL: Second.
17	VICE CHAIR KNIGHT: I have a motion from Board
18	Member Daniels, a second from Board Member Maxwell to award Item
19	8E to Cactus Transport, Inc.
20	All those in favor signify by saying aye.
21	BOARD MEMBERS: Aye.
22	VICE CHAIR KNIGHT: And Floyd, if you would poll
23	our virtual members.
24	MR. ROEHRICH: Yes, sir.
25	Board Member Searle.

1	MR. SEARLE: Aye.
	-
2	MR. ROEHRICH: Board Mechanic Meck.
3	MR. MECK: Aye.
4	MR. ROEHRICH: And Chairman Thompson.
5	CHAIRMAN THOMPSON: Aye.
6	MR. ROEHRICH: Vice Chair, the motion carries.
7	VICE CHAIR KNIGHT: Thank you.
8	Go ahead, Greg.
9	MR. BYRES: The next item we have is Item 8F.
10	This is on SR-287, Hacienda to SR-87. This is for rumble strips
11	and right turn lanes. The low bid was \$726,538. The State's
12	estimate was \$596,601, a difference of \$129,938, or 21.8 percent
13	above the engineer's estimate.
14	On this particular project, what we found in
15	analyzing the low bid was the roadway excavation was higher than
16	what we had anticipated along the roadway, as well as the
17	construction surveying and traffic control for both. Much
18	higher (inaudible). After analyzing the low bid, it does appear
19	to be a responsive and responsible bid, and we recommend award
20	to Combs Construction Company, Inc.
21	VICE CHAIR KNIGHT: Thank you, Greg.
22	Any discussion or questions from the Board?
23	Hearing none, is there a motion to award Item 8F
24	to Combs Construction Company, Inc., as presented?
25	MR. MAXWELL: So moved.

1	MS. DANIELS: Second.
2	VICE CHAIR KNIGHT: Thank you.
3	I have a motion from Board Member Maxwell and a
4	second from Board Member Daniels to award Item 8F to Combs
5	Construction Company, Inc., as presented.
6	All those in favor signify by saying aye.
7	BOARD MEMBERS: Aye.
8	VICE CHAIR KNIGHT: And Floyd, if you will poll
9	our virtual members?
10	MR. ROEHRICH: Yes, sir.
11	Board Member Searle.
12	MR. SEARLE: Aye.
13	MR. ROEHRICH: Board Mechanic Meck.
14	MR. MECK: Aye.
15	MR. ROEHRICH: And Chairman Thompson.
16	CHAIRMAN THOMPSON: Aye.
17	MR. ROEHRICH: Vice Chair, the motion carries.
18	VICE CHAIR KNIGHT: Thank you.
19	MR. BYRES: Thank you.
20	VICE CHAIR KNIGHT: Thank you, Greg.
21	We will move on to Agenda Item 9. Any
22	suggestions for future agenda items for the Board?
23	MR. ROEHRICH: Mr. Vice Chair, if I could just
24	quick remind everybody, the next meeting is September 16th in
25	the town of Maricopa. We are meeting at their city hall. And a

1	reminder, the couple days before that is the Rural Summit. So
2	if you are planning to attend and you've registered, please
3	submit any receipts prior to that to get you reimbursed for
4	that, and Sherry will be able to cover that. And then after the
5	Rural Summit, remember to bring any hotel receipts or anything
6	as part of your travel there for from the Board so we can go
7	ahead and cover that as well.
8	With that, sir, that's all that I have to
9	announce.
10	VICE CHAIR KNIGHT: Thank you, Floyd.
11	Hearing no other discussion from the Board and no
12	other suggestions from the Board, we have covered this month's
13	meeting and all the agenda items (inaudible), so I will
14	entertain a motion to adjourn.
15	MR. MAXWELL: So moved.
16	VICE CHAIR KNIGHT: I have a motion to adjourn.
17	MS. DANIELS: Second.
18	VICE CHAIR KNIGHT: I have a second.
19	All those in favor.
20	BOARD MEMBERS: Aye.
21	(Meeting adjourned at 11:04 a.m.)
22	
23	
24	
25	

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 71 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 hereof. 13 DATED at Phoenix, Arizona, this 3rd day of October 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 August 19, 2022, State Transportation Board meeting was made by Board Member Maxwell and seconded by Board Member Daniels. In a voice vote, the motion carried.

Meeting adjourned at 11:04 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. 2022-10-A-040 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: 7-12704-A, 7-12705-A, 7-12710, 7-12789, and 7-12840

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 7-12704-A, 7-12705-A, 7-12710, 7-12789, and 7-12840, 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. 2022-10-A-040 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: 7-12704-A, 7-12705-A, 7-12710, 7-12789, and 7-12840

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 7-12704-A, 7-12705-A, 7-12710, 7-12789, and 7-12840 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

October 21, 2022

RES. NO. 2022-10-A-040 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: 7-12704-A, 7-12705-A, 7-12710, 7-12789, and 7-12840

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 October 21, 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 7-12704-A, 7-12705-A, 7-12710, 7-12789, and 7-12840, 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

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.

RES. NO. 2022-10-A-040 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: 7-12704-A, 7-12705-A, 7-12710, 7-12789, and 7-12840

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

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

RES. NO. 2022-10-A-040 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: 7-12704-A, 7-12705-A, 7-12710, 7-12789, and 7-12840

RESOLVED that the portions of land as shown in Appendix "A", depicting Parcels 7-12704-A, 7-12705-A, 7-12710, 7-12789, and 7-12840, 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 7-12704-A, 7-12705-A, 7-12710, 7-12789, and 7-12840, 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

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. 2022-10-A-040 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: 7-12704-A, 7-12705-A, 7-12710, 7-12789, and 7-12840

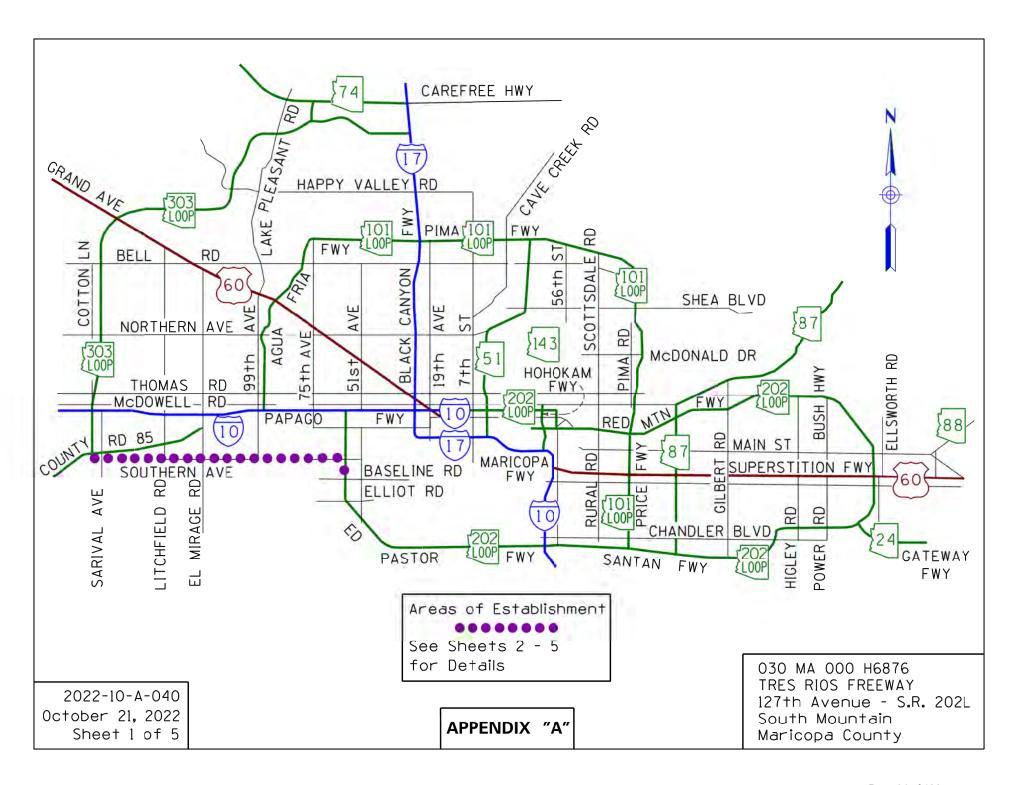
CERTIFICATION

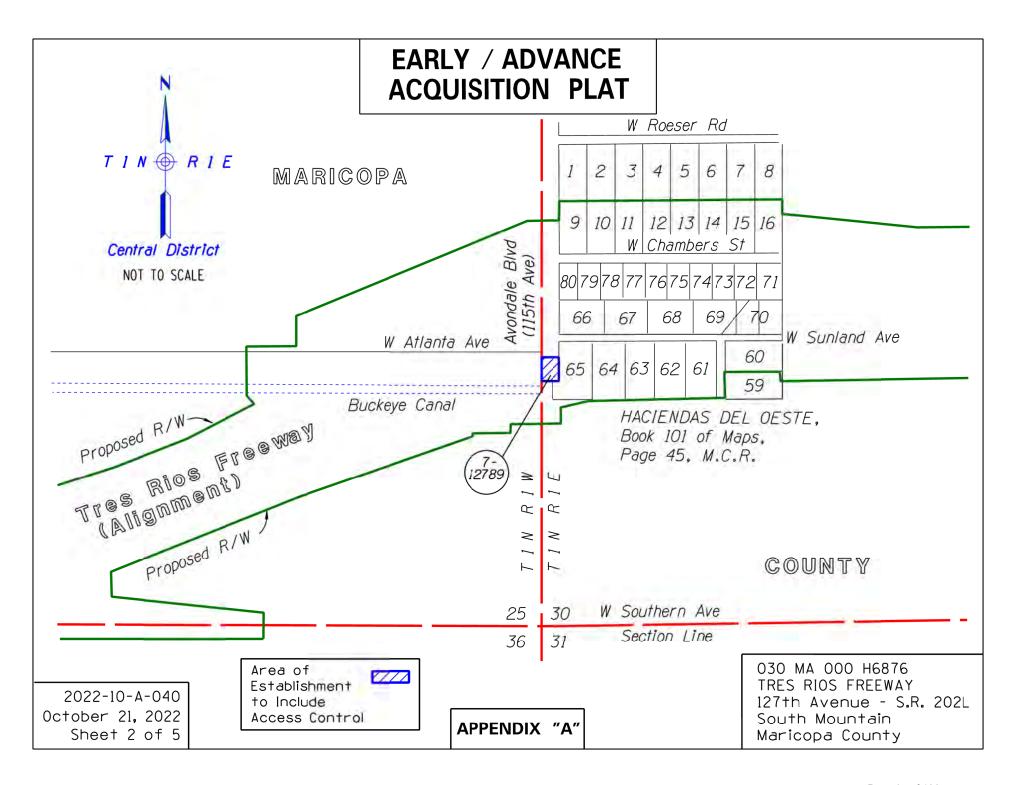
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 21, 2022.

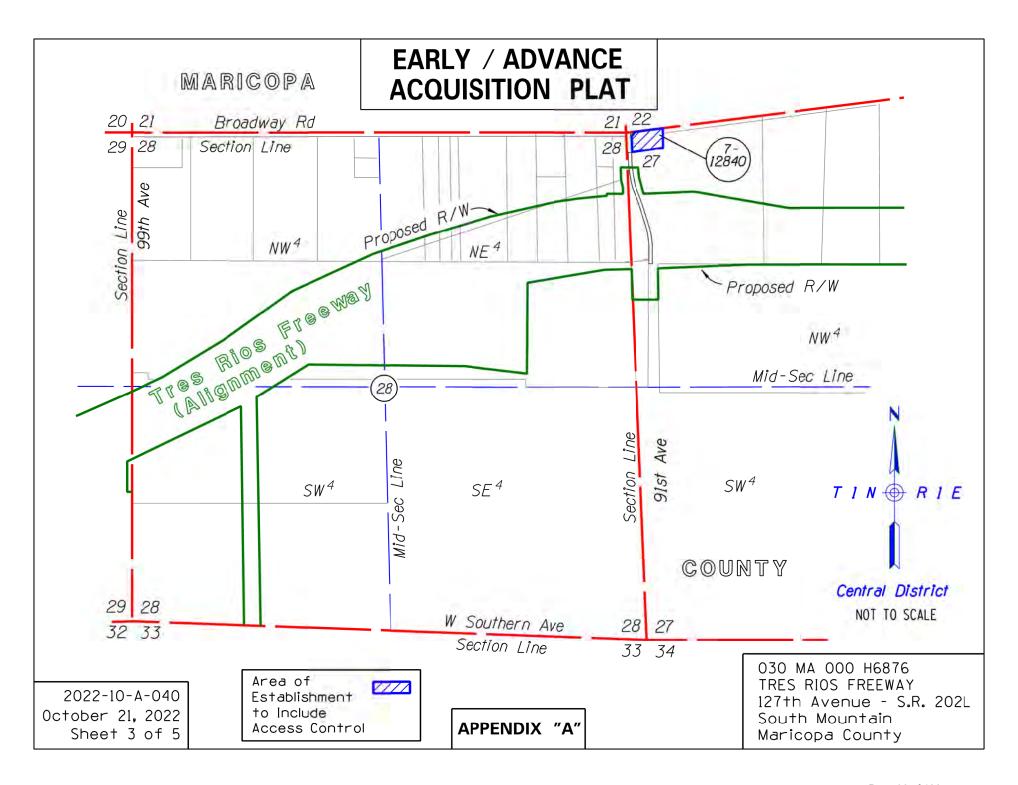
IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 21, 2022.

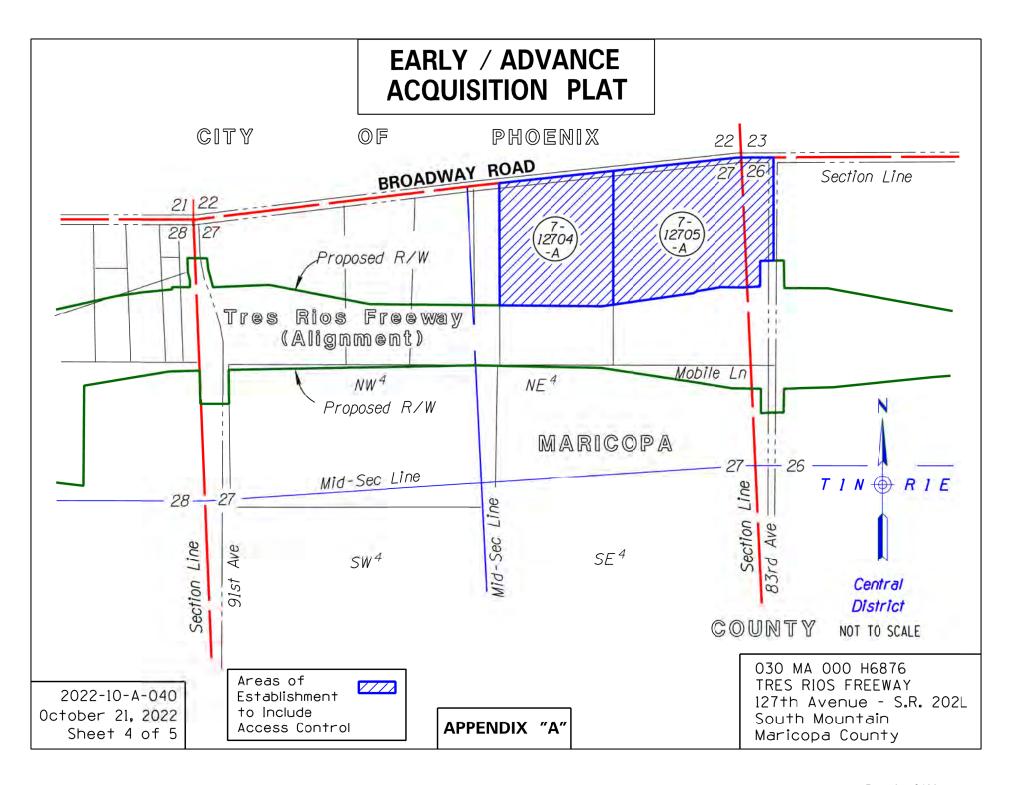
GREGORY D. BYRES, P.E., Deputy Director for Transportation / State Engineer Arizona Department of Transportation

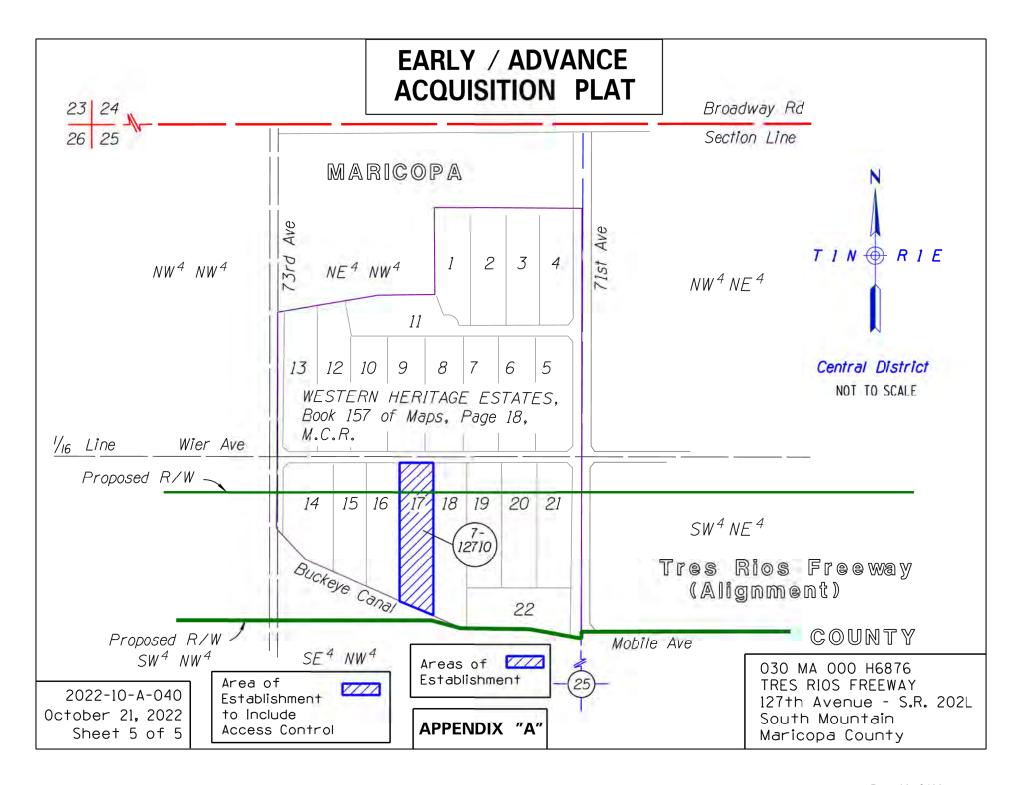
Seal











RES. NO. 2022-10-A-041

PROJECT: 010 PN 173 F0270 / 010-C(224)S

HIGHWAY: PHOENIX - CASA GRANDE

SECTION: Gila River Bridge, Str. #1696 and #1697

ROUTE NO.: Interstate Route 10

DISTRICT: Southcentral

COUNTY: Pinal PARCEL: 11 - 1119

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

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

This portion was previously established as a state route and an access controlled state highway by Arizona State Highway Commission Resolution 63-36, dated April 02, 1963. Thereafter, new right of way needed for the construction of Gila River Bridge Structures No. 1085 and No. 1086 was established as a state route and state highway by Arizona State Transportation Board Resolution 85-01-A-04, dated January 21, 1985. Resolution 95-10-A-090 of October 13, 1995 established additional right of way at the northeasterly end of the bridge for a new spur dyke.

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed to be utilized for the replacement of existing Interstate 10 Gila River Bridge Structures No. 1085 and No. 1086, and related improvements necessary to enhance convenience and safety for the traveling public.

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

RES. NO. 2022-10-A-041

PROJECT: 010 PN 173 F0270 / 010-C(224)S

HIGHWAY: PHOENIX - CASA GRANDE

SECTION: Gila River Bridge, Str. #1696 and #1697

ROUTE NO.: Interstate Route 10

DISTRICT: Southcentral

COUNTY: Pinal PARCEL: 11 - 1119

The area of temporary construction easement right of way required for this improvement is depicted and described in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated October of 2022, PHOENIX-CASA GRANDE HIGHWAY, I-10 Gila River Bridge, Project 010 PN 173 F0270 / 010-C(224)S"; and on that certain "Right of Way Map, ADOT R/W Project No.010 PN 173 F0270, EPS Group Job No.19-1578-001, signed and sealed on May 26, 2022".

In the interest of public safety, necessity and convenience, I recommend that the temporary construction easement right of way depicted and described in Appendix "A" be acquired in order to improve this portion of Interstate Route 10.

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

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

Respectfully submitted,

GREGORY D. BYRES, P. E., Deputy Director for Transportation / State Engineer Arizona Department of Transportation ARIZONA DEPARTMENT OF TRANSPORTATION 205 South 17th Avenue R/W Titles Section, MD 612E Phoenix, Arizona 85007-3212

October 21, 2022

RES. NO. 2022-10-A-041

PROJECT: 010 PN 173 F0270 / 010-C(224)S

HIGHWAY: PHOENIX - CASA GRANDE

SECTION: Gila River Bridge, Str. #1696 and #1697

ROUTE NO.: Interstate Route 10

DISTRICT: Southcentral

COUNTY: Pinal PARCEL: 11 - 1119

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on October 21, 2022, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the establishment of temporary construction easement right of way necessary for the improvement of the Phoenix-Casa Grande Highway, Interstate Route 10, as set forth in the above referenced project.

This project involves improvement of the existing right of way. Temporary construction easements outside the existing right of way are needed to be utilized for the replacement of existing Interstate 10 Gila River Bridge Structures No. 1085 and No. 1086, and related improvements necessary to enhance convenience and safety for the traveling public.

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

The area of temporary construction easement right of way required for this improvement is depicted and described in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated October of 2022, PHOENIX-CASA GRANDE HIGHWAY, I-10 Gila River Bridge, Project 010 PN 173 F0270 / 010-C(224)S"; and on that certain "Right of Way Map, ADOT R/W Project No.010 PN 173 F0270, EPS Group Job No.19-1578-001, signed and sealed on May 26, 2022".

RES. NO. 2022-10-A-041

PROJECT: 010 PN 173 F0270 / 010-C(224)S

HIGHWAY: PHOENIX - CASA GRANDE

SECTION: Gila River Bridge, Str. #1696 and #1697

ROUTE NO.: Interstate Route 10

DISTRICT: Southcentral

COUNTY: Pinal PARCEL: 11-1119

WHEREAS temporary construction easement right of way is needed beyond the existing right of way to be utilized for replacement of Interstate 10 Gila River Bridge Structures No. 1085 and No. 1086, and related improvements; and

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

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

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

RESOLVED that the Deputy Director compensate the necessary parties for the temporary construction easement right of way to be acquired.

RES. NO. 2022-10-A-041

PROJECT: 010 PN 173 F0270 / 010-C(224)S

HIGHWAY: PHOENIX - CASA GRANDE

SECTION: Gila River Bridge, Str. #1696 and #1697

ROUTE NO.: Interstate Route 10

DISTRICT: Southcentral

COUNTY: Pinal PARCEL: 11-1119

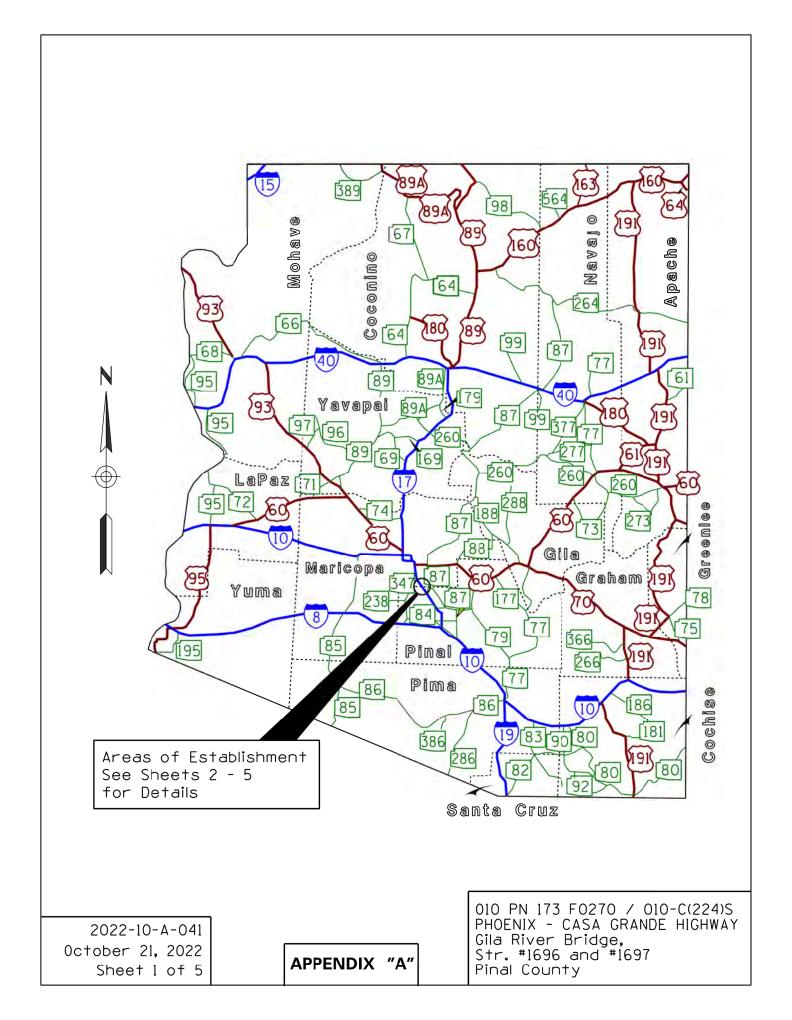
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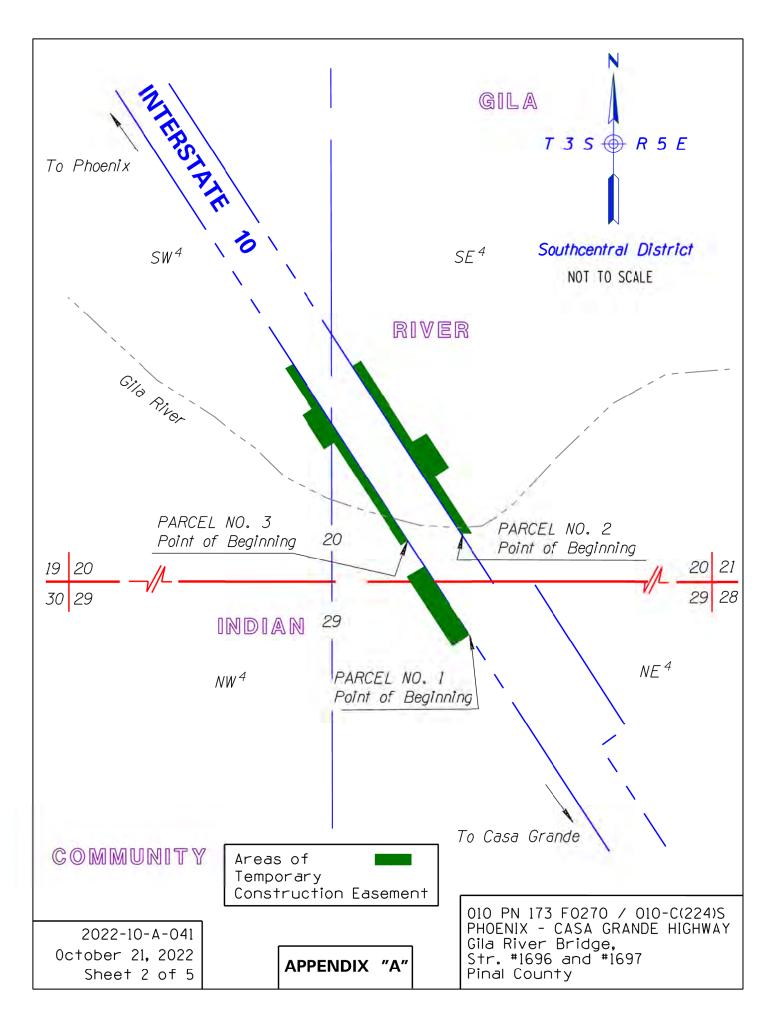
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 21, 2022.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 21, 2022.

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

Seal





DESCRIPTION FOR TEMPORARY CONSTRUCTION EASEMENT GILA RIVER INDIAN COMMUNITY

PARCEL NO. 1:

That portion of the Southwest quarter of the Southeast quarter (SW4SE4) of Section 20, and of the Northwest quarter of the Northeast quarter (NW1/4NE1/4) of Section 29, Township 3 South, Range 5 East, Gila and Salt River Meridian, Pinal County, Arizona, described as follows:

Commencing at a 31/4 inch flush aluminum cap stamped "GRIC N1/4 S20 S29 T3S R5E LS 28237 A-TEAM 2004" marking the South quarter corner of said Section 20, being North 89°54'19" West (record North 89°54'26" West) 1319.05 feet from a ½ inch rebar with cap flush stamped "RLS 13056" marking the Southeast corner of said Southwest quarter of the Southeast quarter (SW1/4SE1/4) of Section 20;

thence along the South line of said Section 20, South 89°54'19" East 796.87 feet to the existing Median Centerline of Interstate Highway 10 (PHOENIX – CASA GRANDE HIGHWAY);

thence along said existing Median Centerline of Interstate Highway 10, South 32°59'36" East 286.47 feet:

thence South 57°00'24" West 150.00 feet to the POINT OF BEGINNING on the existing southwesterly right of way line of said Interstate Highway 10;

thence continuing South 57°00'24" West 120.00 feet to the existing northeasterly right of way line of a Irrigation Easement MAR-8B;

thence along said existing northeasterly right of way line of Irrigation Easement MAR-8B, North 32°59'36" West 500.00 feet to said existing southwesterly right of way line of Interstate Highway 10;

thence along said existing southwesterly right of way line of Interstate Highway 10, North 57°00'24" East 120.00 feet;

thence continuing along said existing southwesterly right of way line, South 32°59'36" East 500.00 feet to the POINT OF BEGINNING.

60,000 square feet, more or less.

(continued)

APPENDIX "A"

SHEET 3 OF 5

PROJECT: 010 PN 173 F0270 **LOCATION:** I–10, Gila River Bridge **PARCEL:** 11–1119

010-C(224)SResolution 2022–10–A–041 SR 06-14-2022

PARCEL NO. 2:

That portion of the Southwest quarter of the Southeast quarter (SW1/4SE1/4) of Section 20, Township 3 South, Range 5 East, Gila and Salt River Meridian, Pinal County, Arizona, described as follows:

Commencing at a 31/4 inch flush aluminum cap stamped "GRIC N1/4 S20 S29 T3S R5E LS 28237 A-TEAM 2004" marking the South quarter corner of said Section 20, being North 89°54'19" West (record North 89°54'26" West) 1319.05 feet from a ½ inch rebar with cap flush stamped "RLS 13056" marking the Southeast corner of said Southwest quarter of the Southeast quarter (SW¹/₄SE¹/₄) of Section 20;

thence along the South line of said Section 20, South 89°54'19" East 796.87 feet to the existing Median Centerline of Interstate Highway 10 (PHOENIX – CASA GRANDE HIGHWAY);

thence along said existing Median Centerline of Interstate Highway 10, North 32°59'36" West 253.53 feet;

thence North 57°00'24" East 150.00 feet to the POINT OF BEGINNING on the existing northeasterly right of way line of said Interstate Highway 10;

thence along said existing northeasterly right of way line of Interstate Highway 10, North 32°59'36" West 1209.99 feet;

thence North 57°00'24" East 50.00 feet;

thence South 32°59'36" East 584.00 feet;

thence North 57°00'24" East 100.00 feet;

thence South 32°59'36" East 248.00 feet;

thence South 57°00'24" West 100.00 feet;

thence along said existing northeasterly right of way line, North 88°29'05" West 60.68 feet to the POINT OF BEGINNING.

86,159 square feet, more or less.

(continued)

APPENDIX "A"

SHEET 4 OF 5

PROJECT: 010 PN 173 F0270 **LOCATION:** I–10, Gila River Bridge **PARCEL:** 11–1119 SR 06-14-2022

010-C(224)SResolution 2022–10–A–041

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PARCEL NO. 3:

That portion of the Southeast quarter of the Southwest quarter (SE¹/₄SW¹/₄), and of the Southwest quarter of the Southeast quarter (SW¹/₄SE¹/₄) of Section 20, Township 3 South, Range 5 East, Gila and Salt River Meridian, Pinal County, Arizona, described as follows:

Commencing at a 3½ inch flush aluminum cap stamped "GRIC N½ S20 S29 T3S R5E LS 28237 A-TEAM 2004" marking the South quarter corner of said Section 20, being North 89°54′19" West (record North 89°54′26" West) 1319.05 feet from a ½ inch rebar with cap flush stamped "RLS 13056" marking the Southeast corner of said Southwest quarter of the Southeast quarter (SW½SE½) of Section 20;

thence along the South line of said Section 20, South 89°54'19" East 796.87 feet to the existing Median Centerline of Interstate Highway 10 (PHOENIX – CASA GRANDE HIGHWAY);

thence along said existing Median Centerline of Interstate Highway 10, North 32°59'36" West 393.53 feet;

thence South 57°00'24" West 150.00 feet to the POINT OF BEGINNING on the existing southwesterly right of way line of said Interstate Highway 10;

thence continuing along said existing southwesterly right of way line, South 57°00'24" West 50.00 feet:

thence North 32°59'36" West 742.00 feet;

thence South 57°00'24" West 70.00 feet;

thence North 32°59'36" West 239.00 feet;

thence North 57°00'24" East 70.00 feet;

thence North 32°59'36" West 299.98 feet;

thence North 57°00'24" East 50.00 feet to said existing southwesterly right of way line;

thence along said existing southwesterly right of way line, South 32°59'36" East 1280.98 feet to the POINT OF BEGINNING.

80,779 square feet, more or less.

APPENDIX "A"

SHEET 5 OF 5

 PROJECT:
 010 PN 173 F0270
 LOCATION:
 I-10, Gila River Bridge
 PARCEL:
 11-1119

 010-C(224)S
 Resolution 2022-10-A-041
 SR 06-14-2022

Page 108 of 186

RES. NO. 2022-10-A-042

PROJECT: 010 MA 151 F0072 / 010-C(220)T

HIGHWAY: PHOENIX - CASA GRANDE

SECTION: I-17 Split - S.R. 202L Santan

ROUTE NO.: Interstate Route 10

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12387 and 7-12844

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

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

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

RES. NO. 2022-10-A-042

PROJECT: 010 MA 151 F0072 / 010-C(220)T

HIGHWAY: PHOENIX - CASA GRANDE

SECTION: I-17 Split - S.R. 202L Santan

ROUTE NO.: Interstate Route 10

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12387 and 7-12844

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

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

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

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

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

RES. NO. 2022-10-A-042

PROJECT: 010 MA 151 F0072 / 010-C(220)T

HIGHWAY: PHOENIX - CASA GRANDE

SECTION: I-17 Split - S.R. 202L Santan

ROUTE NO.: Interstate Route 10

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12387 and 7-12844

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

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

Respectfully submitted,

GREGORY G. 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

October 21, 2022

RES. NO. 2022-10-A-042

PROJECT: 010 MA 151 F0072 / 010-C(220)T

HIGHWAY: PHOENIX - CASA GRANDE

SECTION: I-17 Split - S.R. 202L Santan

ROUTE NO.: Interstate Route 10

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12387 and 7-12844

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on October 21, 2022, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the acquisition and establishment of new right of way as a state route and state highway for the improvement of the Phoenix-Casa Grande Highway, Interstate Route 10, as set forth in the above referenced project.

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

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

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

RES. NO. 2022-10-A-042

PROJECT: 010 MA 151 F0072 / 010-C(220)T

HIGHWAY: PHOENIX - CASA GRANDE

SECTION: I-17 Split - S.R. 202L Santan

ROUTE NO.: Interstate Route 10

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12387 and 7-12844

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

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

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

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

RES. NO. 2022-10-A-042

PROJECT: 010 MA 151 F0072 / 010-C(220)T

HIGHWAY: PHOENIX - CASA GRANDE

SECTION: I-17 Split - S.R. 202L Santan

ROUTE NO.: Interstate Route 10

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12387 and 7-12844

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

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

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

RES. NO. 2022-10-A-042

PROJECT: 010 MA 151 F0072 / 010-C(220)T

HIGHWAY: PHOENIX - CASA GRANDE

SECTION: I-17 Split - S.R. 202L Santan

ROUTE NO.: Interstate Route 10

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12387 and 7-12844

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

RES. NO. 2022-10-A-042

PROJECT: 010 MA 151 F0072 / 010-C(220)T

HIGHWAY: PHOENIX - CASA GRANDE

SECTION: I-17 Split - S.R. 202L Santan

ROUTE NO.: Interstate Route 10

DISTRICT: Central COUNTY: Maricopa

PARCELS: 7-12387 and 7-12844

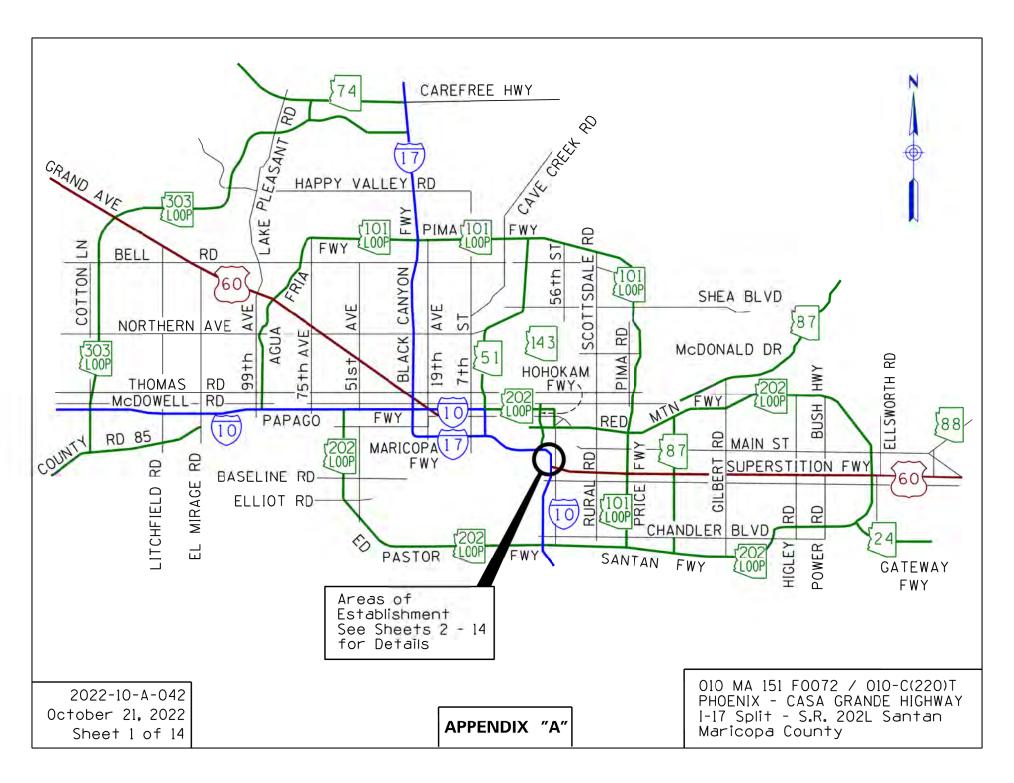
CERTIFICATION

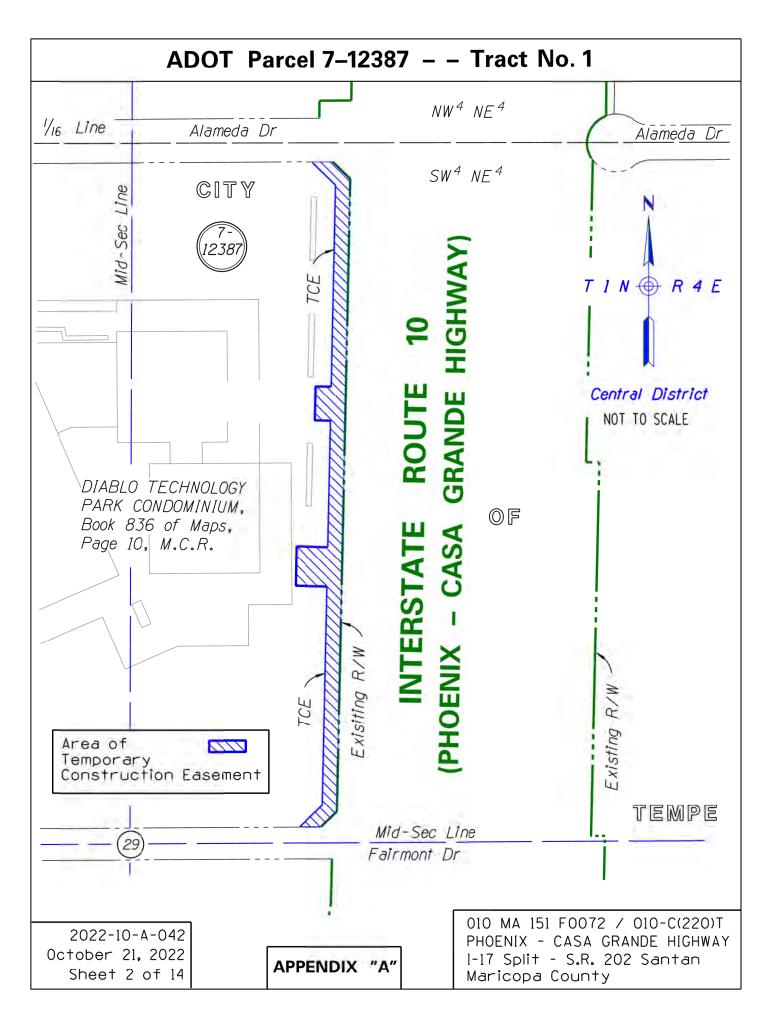
I, GREGORY G. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on October 21, 2022.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on October 21, 2022.

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

Seal





Legal Description

ADOT Parcel 7-12387 -- TRACT NO. 1:

For State highway purposes, a temporary construction easement across that certain parcel of real property situated in Maricopa County, Arizona, described as follows:

That portion of Common Area and Limited Common Area, DIABLO TECHNOLOGY PARK CONDOMINIUM, according to Book 836 of Maps, Page 10, records of Maricopa County, Arizona, located in Northwest quarter of the Southeast quarter (NW¼ SE¼) of Section 29, Township 1 North, Range 4 East, Gila and Salt River Meridian, Maricopa County, Arizona, described as follows:

COMMENCING at a 3/8-inch iron bar 1.0 foot below ground marking the Center Quarter Corner of said Section 29, being South 89°40' 03" West 2,676.43 feet from a City of Tempe brass cap in handhole marking the East Quarter Corner of said Section 29;

Thence along the East-West midsection line of said Section 29, North 89°40'03" East, a distance of 382.21 feet;

Thence South 00°19'57" East, a distance of 33.00 feet to the POINT OF BEGINNING at the juncture of the existing westerly right of way line of Interstate Route 10 (PHOENIX-CASA GRANDE HIGHWAY) with the existing southerly right of way line of Alameda Drive;

Thence along said existing westerly right of way line, South 45° 43' 46" East, a distance of 43.59 feet;

Thence continuing along said existing westerly right of way line, South 01°07'26" East, a distance of 31.91 feet;

Thence continuing along said existing westerly right of way line, South 01°15'46" West, a distance of 1,134.57 feet;

Thence continuing along said existing right of way line, along a curve to the right, having a radius of 4,103.97 feet, a length of 37.05 feet;

(Continued)

SHEET 3 OF 14

Legal Description (Continued)

Thence continuing along said existing westerly right of way line, South 46°12'03" West, a distance of 41.00 feet to the northerly right of way line of Fairmont Drive;

Thence along said northerly right of way line of Fairmont Drive, South 89°39'34" West, a distance of 40.71 feet;

Thence North 46° 12' 03" East, a distance of 59.09 feet;

Thence from a Local Tangent Bearing of North 01°37'11" East, along a curve to the left, having a radius of 4,075.97 feet, a length of 25.38 feet;

Thence North 01°15'46" East, a distance of 390.28 feet;

Thence North 88° 44' 14" West, a distance of 60.00 feet;

Thence North 01°15'46" East, a distance of 75.00 feet;

Thence South 88° 44' 14" East, a distance of 60.00 feet;

Thence North 01° 15' 46" East, a distance of 240.93 feet;

Thence North 88° 44' 14" West, a distance of 30.00 feet;

Thence North 01°15'46" East, a distance of 65.00 feet;

Thence South 88° 44' 14" East, a distance of 30.00 feet;

Thence North 01°15'46" East, a distance of 362.77 feet;

Thence North 01°07'26" West 19.84 feet;

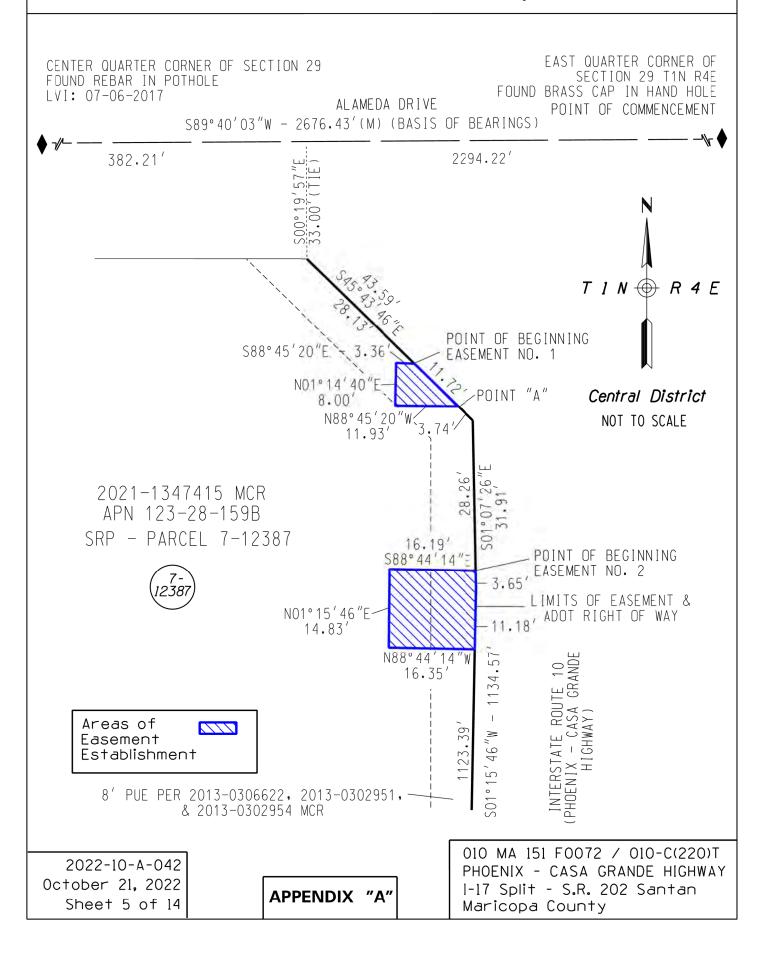
Thence North 45° 43' 46" West, a distance of 60.49 feet to said existing southerly right of way line of Alameda Drive;

Thence along said existing southerly right of way line, North 89°40'03" East, a distance of 39.88 feet to the POINT OF BEGINNING.

Said temporary construction easement area contains 42,667 square feet, more or less.

SHEET 4 OF 14

ADOT Parcel 7-12387 - - Tract No. 2, Parcel No. 1



Legal Description

ADOT Parcel 7-12387 -- TRACT NO. 2:

For State highway purposes, power distribution easements across that certain parcel of real property situated in Maricopa County, Arizona, described as follows:

PARCEL NO. 1:

Two (2) easements within a parcel of land, as said parcel is described in Document No. 2021-1347415, records of Maricopa County, Arizona, lying within the Southeast Quarter of Section 29, Township 1 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, being more particularly described as follows:

Easement No. 1:

COMMENCING at the East Quarter Corner of said Section 29, being a brass cap in hand hole, from which the Center Quarter Corner of said Section 29, being a rebar in pothole, bears South 89° 40′ 03″ West, a distance of 2,676.43 feet (Basis of Bearings);

Thence along the North line of the Southeast Quarter of said Section 29, South 89° 40′ 03″ West, a distance of 2,294.22 feet;

Thence South 00°19′57″ East, a distance of 33.00 feet to the northeast corner of said parcel and the westerly right of way of Interstate Route 10 (PHOENIX - CASA GRANDE HIGHWAY);

Thence along the northeasterly line of said parcel and said right of way, South 45°43′46″ East, a distance of 28.13 feet to the POINT OF BEGINNING of Easement No. 1;

Thence continuing along said parcel line and said right of way, South 45°43′46″ East, a distance of 11.72 feet to a point, hereafter known as Point "A";

Thence North 88° 45′ 20″ West, a distance of 11.93 feet;

Thence North 01°14′40″ East, a distance of 8.00 feet;

(Continued)

SHEET 6 OF 14

Legal Description (Continued)

Thence South 88°45′20″ East, a distance of 3.36 feet to the northeasterly line of said parcel and said right of way and said POINT OF BEGINNING of Easement No. 1.

Said Easement No. 1 contains an area 61 square feet, more or less.

TOGETHER WITH an easement being more particularly described as follows:

Easement No. 2:

COMMENCING at the aforementioned Point "A";

Thence along the northeasterly line of said parcel and said right of way, South 45° 43′ 46″ East, a distance of 3.74 feet;

Thence along the easterly line of said parcel and said right of way, South 01°07′26″ East, a distance of 28.26 feet to the POINT OF BEGINNING of Easement No. 2;

Thence continuing along the easterly line of said parcel and said right of way, South 01°07'26" East, a distance of 3.65 feet;

Thence along the easterly line of said parcel and said right of way, South 01°15′46″ West, a distance of 11.18 feet;

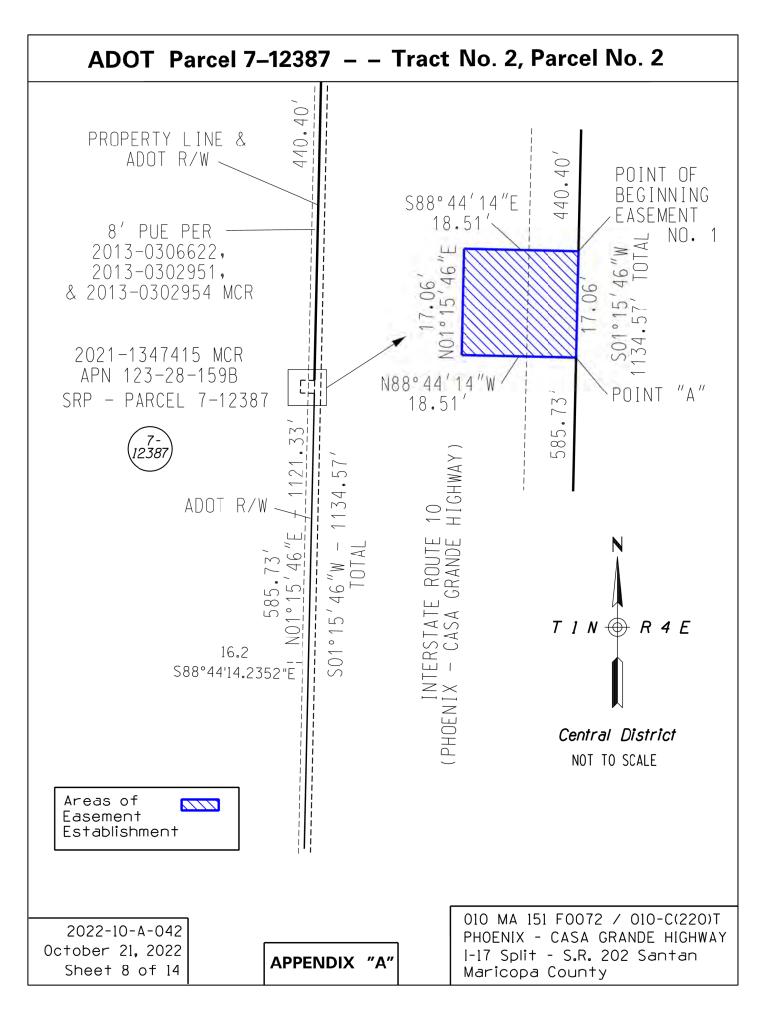
Thence North 88° 44′ 14″ West, a distance of 16.35 feet;

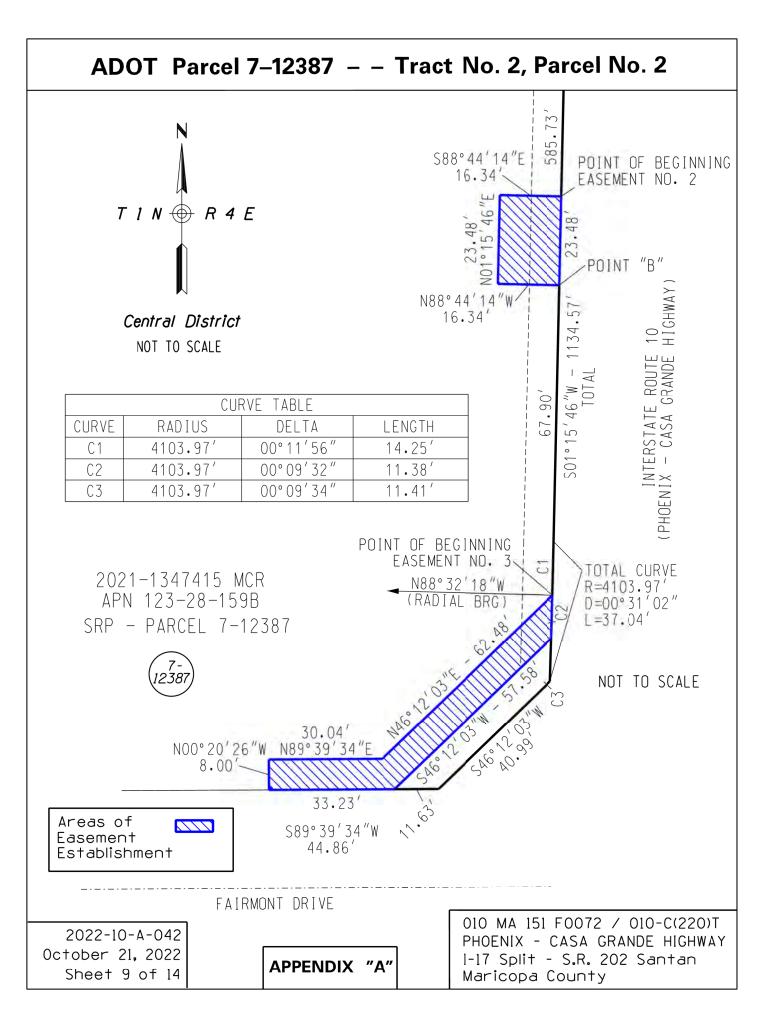
Thence North 01°15′46″ East, a distance of 14.83 feet;

Thence South 88°44'14" East, a distance of 16.19 feet to the easterly line of said parcel and said right of way and said POINT OF BEGINNING of Easement No. 2.

Said Easement No. 2 contains an area of 242 square feet, more or less.

SHEET 7 OF 14





Legal Description

ADOT Parcel 7-12387 -- TRACT NO. 2:

For State highway purposes, power distribution easements across that certain parcel of real property situated in Maricopa County, Arizona, described as follows:

PARCEL NO. 2:

Three (3) easements within a parcel of land, as said parcel is described in Document No. 2021-1347415, records of Maricopa County, Arizona, lying within the Southeast Quarter of Section 29, Township 1 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, being more particularly described as follows:

Easement No. 1:

COMMENCING at the East Quarter Corner of said Section 29, being a brass cap in hand hole, from which the Center Quarter Corner of said Section 29, being a rebar in pothole, bears South 89° 40′ 03″ West, a distance of 2,676.43 feet (Basis of Bearings);

Thence along the North line of the Southeast Quarter of said Section 29, South 89° 40′ 03″ West, a distance of 2,263.19 feet;

Thence South 00°19′57″ East, a distance of 63.61 feet to the northeasterly corner of said parcel and the west right of way of Interstate Route 10 (PHOENIX - CASA GRANDE HIGHWAY);

Thence along the east line of said parcel and said right of way, South 01°07′26″ East, a distance of 31.91 feet;

Thence continuing along said parcel line and said right of way, South 01°15′46″ West, a distance of 440.40 feet to the POINT OF BEGINNING of Easement No. 1;

Thence continuing along said parcel line and said right of way, South 01°15′46″ West, a distance of 17.06 feet to a point, hereinafter known as Point "A";

(Continued)

SHEET 10 OF 14

Legal Description (Continued)

Thence North 88° 44′ 14″ West, a distance of 18.51 feet;

Thence North 01° 15′ 46″ East, a distance of 17.06 feet;

Thence South 88°44′14″ East, a distance of 18.51 feet to said parcel line and said right of way and said POINT OF BEGINNING of Easement No. 1.

Said Easement No. 1 contains an area 316 square feet, more or less.

TOGETHER WITH an easement being more particularly described as follows:

Easement No. 2:

COMMENCING at aforementioned Point "A";

Thence along the east line of said parcel and said right of way, South 01°15′46″ West, a distance of 585.73 feet to the POINT OF BEGINNING of Easement No. 2;

Thence continuing along said parcel line and said right of way, South 01°15′46″ West, a distance of 23.48 feet to a point, hereinafter known as Point "B";

Thence North 88° 44′ 14″ West, a distance of 16.34 feet;

Thence North 01°15′46″ East, a distance of 23.48 feet;

Thence South 88°44′14″ East, a distance of 16.34 feet to said parcel line and said right of way and said POINT OF BEGINNING of Easement No. 2.

Said Easement No. 2 contains an area 384 square feet, more or less.

TOGETHER WITH an easement being more particularly described as follows:

(Continued)

SHEET 11 OF 14

Legal Description (Continued)

Easement No. 3:

COMMENCING at the aforementioned Point "B";

Thence along the east line of said parcel and said right of way, South 01°15′46″ West, a distance of 67.90 feet to the beginning of a tangent curve, concave westerly, and having a radius of 4,103.97 feet;

Thence continuing along said parcel line and said right of way and southerly along said curve to the right, an arc length of 14.25 feet, through a central angle of 00°11′56″ to the POINT OF BEGINNING of Easement No. 3;

Thence continuing Southerly along said curve to the right, an arc length of 11.38 feet, through a central angle of 00°09'32";

Thence South 46°12′03″ West, a distance of 57.58 feet to the south line of said parcel;

Thence along the south line of said parcel, South 89°39'34" West, a distance of 33.23 feet;

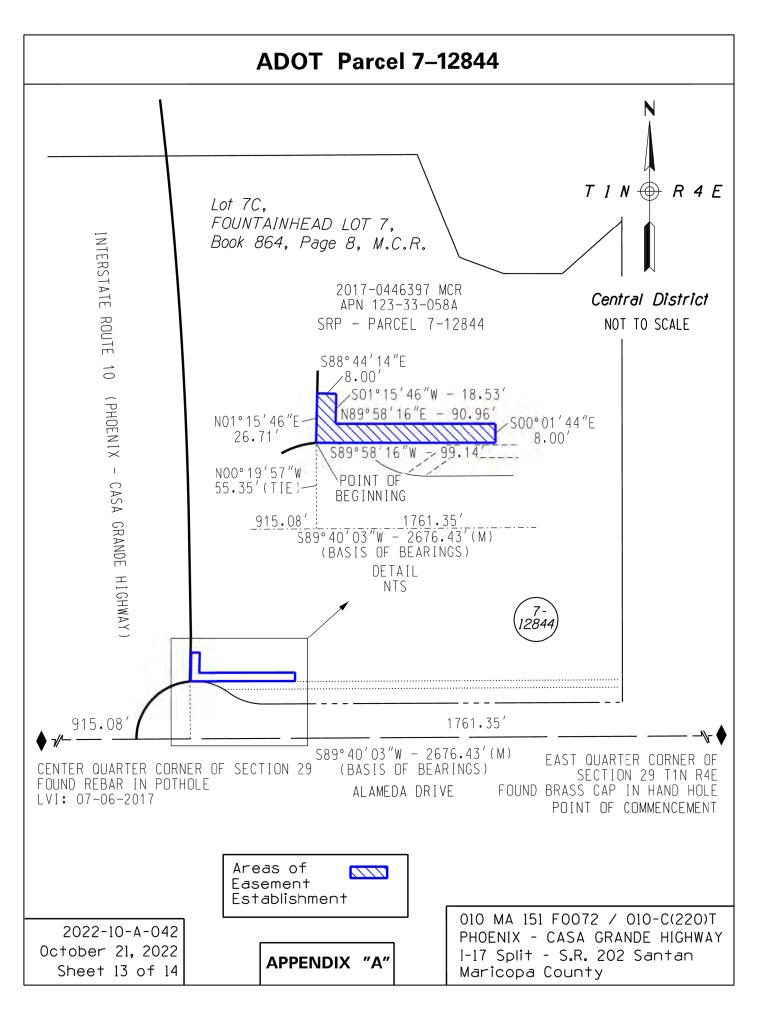
Thence North 00° 20′ 26″ West, a distance of 8.00 feet;

Thence North 89° 39′ 34″ East, a distance of 30.04 feet;

Thence North $46^{\circ}12'03''$ East, a distance of 62.48 feet to the east line of said parcel and said right of way and said POINT OF BEGINNING of Easement No. 3.

Said Easement No. 3 contains an area of 733 square feet, more or less.

SHEET 12 OF 14



Legal Description

ADOT Parcel 7-12844:

For State highway purposes, a power distribution easement across that certain parcel of real property situated in Maricopa County, Arizona, being more particularly described as follows:

An easement within a parcel of land, as said parcel is described in Document No. 2017-0446397, lying within Lot 7C, FOUNTAINHEAD LOT 7, a Replat of Lot 7 of FOUNTAINHEAD CORPORATE PARK - AMENDED, according to Book 864 of Maps, Page 8, all records of Maricopa County, Arizona, located in the Southwest quarter of the Northeast quarter (SW¼NE¾) of Section 29, Township 1 North, Range 4 East of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, described as follows:

COMMENCING at the East Quarter Corner of said Section 29, being a brass cap in hand hole, from which the Center Quarter Corner of said Section 29, being a rebar in pothole, bears South 89° 40′ 03″ West, a distance of 2,676.43 feet (Basis of Bearings);

Thence along the South line of the Northeast Quarter of said Section 29, South 89°40′03″ West, a distance of 1,761.35 feet;

Thence North 00°19′57″ West, a distance of 55.35 feet to the west line of said parcel and the east right of way of Interstate Route 10 (PHOENIX - CASA GRANDE HIGHWAY) and the POINT OF BEGINNING;

Thence along the west line of said parcel and said right of way, North 01°15′46″ East, a distance of 26.71 feet;

Thence South 88°44'14" East, a distance of 8.00 feet;

Thence South 01°15′46″ West, a distance of 18.53 feet;

Thence North 89°58′16″ East, a distance of 90.96 feet;

Thence South 00°01'44" East, a distance of 8.00 feet;

Thence South 89°58'16" West, a distance of 99.14 feet to said POINT OF BEGINNING.

Said easement contains an area of 941 square feet, more or less.

SHEET 14 OF 14

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 8a. Route & MP: Local Rd

Project Name: PINAL CREEK BRIDGE, COTTONWOOD STREET #9711

Type of Work: BRIDGE REPLACEMENT

County: Gila

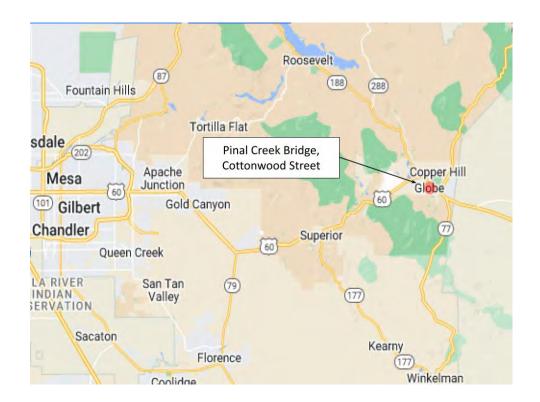
District: Southeast **Schedule:** FY 2022

Project: T028101C TIP#: 101870

Project Manager: Olivier Mirza
Program Amount: \$670,000

New Program Amount: \$0

Requested Action: Delete Project.



PRB Item #:

14

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

1. PRB Meeting Date: 5/24/2022 2. Teleconference: No

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

5/25/2022 Olivier Mirza **@**

Olivier Mirza .. - 4983 PROJECT MANAGEMENT

6. Project Name: 7. Type of Work:

PINAL CREEK BRIDGE, COTTONWOOD STREET #9711 **BRIDGE REPLACEMENT**

8. CPSID: 9. District: 10. Route: 12. Beg MP: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: 11. County: NZ1P Southeast 0000 Gila **GLB** T028101C ? 0.0 STBGGLB-0(209)T

16. Program Budget: \$670 17. Program Item #: 101870

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

\$0

\$670 (\$670)

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

19. BUDGET ITEMS:

Description Comments Comments Item # Item # **Amount** Description Amount CONTINGENCY 76222 \$670 Off System Bridge 72322 (\$670)666

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

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

22. CURRENT BID READY: 22A. REQUEST BID READY:

23. CURRENT ADV DATE: 6/14/2022 23A. REQUEST ADV DATE:

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

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

25. DESCRIPTION OF REQUEST

Delete Project.

26. JUSTIFICATION OF REQUEST

The project was originally programed for construction in FY22. The current construction estimate exceeds the programed amount including the local share. Therefor this project is being deleted from FY22 at the request of the city of Globe. The city of Globe is planning to re-compete for this project in FY24.

This is an off-system bridge project.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

APPROVED / RECOMMENDED ACTIONS: REQUESTED ACTIONS:

DELETE PROJECT REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 6/1/2022

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 8b. Route & MP: SR 181 @ MP 62.0

Project Name: SR 186 - CHIRICAHUA NATIONAL MONUMENT

Type of Work: WIDEN SHOULDERS AND REHABILITATE PAVEMENT

County: Cochise
District: Southeast
Schedule: FY 2023

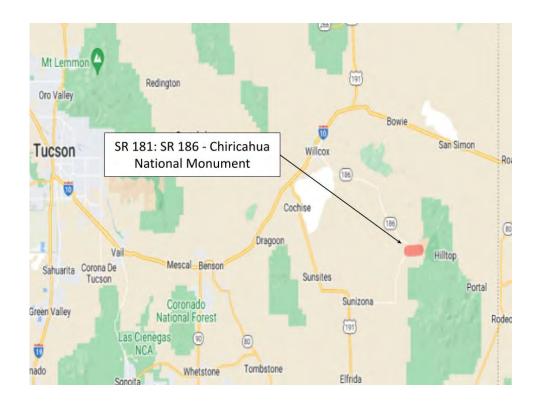
Project: F009701C TIP#: 102270

Project Manager: Madhav Mundle

Program Amount: \$286,000

New Program Amount: \$401,000

Requested Action: Increase budget.



PRB Item #:

19

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



1. PRB Meeting Date: 9/13/2022 2. Teleconference: No

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

9/16/2022 Madhav Mundle @ (602) 712-2132

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

6. Project Name: 7. Type of Work:

SR 186 - CHIRICAHUA NATIONAL MONUMENT WIDEN SHOULDERS AND REHABILITATE PAVEMENT

8. CPSID: 9. District: 11. County: 13. TRACS #: 14. Len (Mi.): 10. Route: 12. Beg MP: 15. Fed Id #: Southeast 181 62.0 F009701C 181-A(201)T IF10 Cochise 3.1

16. Program Budget: \$286 17. Program Item #: 102270

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

> \$286 \$115 \$401

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

19. BUDGET ITEMS:

Item #	Amount	Description	Comments
79921	\$260		Non Federal SW Contingency - State Highway Fund
79921	\$26		Non Federal SW Contingency - State Highway Fund

Description Item # Amount Comments 79923 \$115 Non Federal SW Contingency - State

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

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

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

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

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Increase budget

26. JUSTIFICATION OF REQUEST

This is a FLAP project being administered by the Central Federal Lands Highway Division.

Additional funds are needed based on the recent construction estimate for the ADOT's contribution of construction funding as identified in the IGA.

The design phase of the project was completed in 2017 and ADOT was invoiced for the original construction funding match in October 2020.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

CHANGE IN BUDGET REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 10/5/2022

PRB APPROVED

Highway Fund

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 8c. Route & MP: I-10 @ MP 262

Project Name: COUNTRY CLUB ROAD TI

Type of Work: CONSTRUCT TRAFFIC INTERCHANGE

County: Pima

District: Southcentral

Schedule: FY 2023

Project: F054801D TIP#: 3964

Project Manager:

Program Amount:

New Program Amount:

Tricia Brown
\$10,000,000
\$4,000,000

Change project name. Requested Action:

Add scope.

Decrease budget.



ARIZONA DEPARTMENT OF TRANSPORTATION

Project Review Board (PRB) Request Form - Version 4.0

06

1. PRB Meeting Date: 9/13/2022

2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By: 4. Project Manager / Presenter: 9/16/2022 Tricia Brown @ (602) 712-7046

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

6. Project Name: 7. Type of Work:

COUNTRY CLUB ROAD TI CONSTRUCT TRAFFIC INTERCHANGE

8. CPSID: 9. District: 13. TRACS #: 10. Route: 11. County: 12. Beg MP: 14. Len (Mi.): 15. Fed Id #: CQ1J 10 262 F054801D ? 3 NHPP-010-E(232)T Southcentral Pima

16. Program Budget: \$10,000 17. Program Item #: 3964

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

> \$10,000 (\$6,000)\$4,000

. ,			,		. ,		
CURRENTLY APPROVED: 19. BUDGET ITEMS:			19A. BU	CHANGE / REQUEST: 19A. BUDGET ITEMS:			
Item #	Amount	Description	Comments	Item #	Amount	Description	Comments
3964	\$10,000 COL TI	JNTRY CLUB ROAD	PAG TIP ID 74.07	72323	(\$6,000)	CONTINGENCY	
CURRENT SCHEDULE: CHANGE REQUEST/NEW SCHEDULE:							
21. CURF	RENT FISCAL Y	<u>EAR:</u> 23		21A. REC	QUEST FIS	CAL YEAR:	
22. CURRENT BID READY: TBD 22A. REQUEST BID READY:							
23. CURF	RENT ADV DAT	<u>Е:</u> ТВГ)	23A. REC	QUEST AD	V DATE:	
20. JPA #	<u>''s:</u>	SIGNE	<u>D:</u> NO <u>ADV:</u> No	0	✓ PF	ROJECT FUNDING VERIFIED B	Y PM
CHANGE	: IN: 24a: PROJ	ECT NAME: YES	24b. TYPE OF WORK:	NO <u>240</u>	:. SCOPE:	YES <u>24d. CURRENT STAGE</u>	STAGE II
	24e. ENVIRON	IMENTAL CLEARANC	E: YES		24	4f. MATERIALS MEMO COMP:	NO
	24	<u>lg. U&RR CLEARANC</u>	E: NO			24h. C&S CLEARANCE:	NO
		24i. R/W CLEARANC	E: NO		<u>2</u>	4j. CUSTOMIZED SCHEDULE:	NO
	24k.	SCOPING DOCUMEN	I <u>T:</u> YES				

25. DESCRIPTION OF REQUEST

Change project name.

Add scope.

Decrease budget.

26. JUSTIFICATION OF REQUEST

The DCR and EA for the project corridor (I-10 and State Route 210 Study) have been completed. A Finding of No Significant Impact was issued on August 6, 2020. The project is programmed for construction in the PAG TIP in FY 2023.

Country Club TI is PAG TIP ID 74.07. Kino TI is PAG TIP ID 39.13. Due to these TI's being 1 mile apart, they will be constructed using a Design-Build delivery method as one project. The scope from Kino TI will be added to Country Club TI and the project name changed to: "Country Club Rd and Kino Pkwy TIs".

Consultant: \$3M Staff: \$600k ICAP: \$400k

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 - 10/5/2022



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 8d. Route & MP: I-10 @ MP 262

Project Name: COUNTRY CLUB ROAD TI

Type of Work: RIGHT OF WAY ACQUISITION

County: Pima

District: Southcentral

Schedule: FY 2023

Project: F054801R TIP#: 3964

Project Manager: Tricia Brown
Program Amount: \$3,049,000

New Program Amount: \$9,049,000

Requested Action: Increase right of way sub-phase.



PRB Item #:

07

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

1. PRB Meeting Date: 9/13/2022

2. Teleconference: (602) 712-7046

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

9/16/2022 Tricia Brown @ (602) 712-7046

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

6. Project Name: 7. Type of Work:

COUNTRY CLUB ROAD TI RIGHT OF WAY ACQUISITION

8. CPSID: 9. District: 10. Route: 11. County: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: 12. Beg MP: Southcentral Pima CQ1J 10 262 F054801R ? 3 NHPP-010-E(232)T

16. Program Budget: \$3,049 17. Program Item #: 3964

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

> \$3,049 \$6,000 \$9.049

CURRENTLY APPROVED: CHANGE / REQUEST:

19. BUDGET ITEMS:

19A. BUDGET ITEMS: Comments Item # **Amount** Description COUNTRY CLUB ROAD 3964 \$3,049

Comments Item # Amount Description CONTINGENCY 72323 \$6,000

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

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

20. JPA #'s: SIGNED: NO ADV: NO **PROJECT FUNDING VERIFIED BY PM** 24c. SCOPE: NO **CHANGE IN:** 24a: PROJECT NAME: NO 24b. TYPE OF WORK: STAGE II 24d. CURRENT STAGE:

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

25. DESCRIPTION OF REQUEST

Increase the right of way sub-phase.

26. JUSTIFICATION OF REQUEST

This request will fund the R/W acquisition. Environmental clearance was issued in August 2020.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

INCREASE BUDGET REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 10/5/2022

PRB APPROVED

Page 138 of 186

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 8e. **Route & MP:** I-10 @ MP 262

Project Name: COUNTRY CLUB ROAD TI

Type of Work: UTILITY RELOCATION

County: Pima

District: Southcentral

Schedule: FY 2023

Project: F054801U TIP#: 3964

Project Manager: Tricia Brown
Program Amount: \$2,640,000

New Program Amount: \$2,640,000

Requested Action: Establish utility sub-phase.



PRB Item #:

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



08

1. PRB Meeting Date: 9/13/2022

2. Teleconference: (602) 712-7046

3. Form Date / 5. Form By: 4. Project Manager / Presenter: 9/16/2022 Tricia Brown @ (602) 712-7046 Tricia Brown 205 S 17th Ave., 614E - 4980 ENGINEERING CONSULTANT SECT 6. Project Name: 7. Type of Work: COUNTRY CLUB ROAD TI UTILITY RELOCATION 8. CPSID: 9. District: 10. Route: 11. County: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: 12. Beg MP: Pima CQ1J Southcentral 10 262 F054801U ? 3 NHPP-010-E(232)T

16. Program Budget: \$2,640 17. Program Item #: 3964

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

> \$2,640 \$0 \$2,640

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

Item #	Amount	Description	Comments
3964	\$2,640	COUNTRY CLUB ROAD TI	

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

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

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

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

25. DESCRIPTION OF REQUEST

Establish utility sub-phase.

26. JUSTIFICATION OF REQUEST

Utility impacts and potential relocations are identified in the Final Design Concept Report, dated December 2020. Subsurface utility exploration, coordination with utility companies, prior rights determination, preparation of utility relocation plans, and potholing will be completed as part of this subphase.

ICAP is included in this request.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 10/5/2022

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 8f. Route & MP: US 191 @ MP 131

Project Name: US 70 - Black Hills Country Byway

Type of Work: PAVEMENT PRESERVATION

County: Graham
District: Southeast

Schedule:

Project: F056701D TIP#: 103499

Project Manager: Shantala Ramaiah

Program Amount: \$0

New Program Amount: \$180,000

Requested Action: Establish new project.



PRB Item #:

05

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



1. PRB Meeting Date: 9/27/2022 2. Teleconference: No

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

9/28/2022 Shantala Ramaiah

Shantala Ramaiah - 4983 PROJECT MANAGEMENT

6. Project Name: 7. Type of Work:

PAVEMENT PRESERVATION US 70 - Black Hills Country Byway

8. CPSID: 9. District: 10. Route: 11. County: 13. TRACS #: 14. Len (Mi.): 15. Fed Id #: 12. Beg MP: BZ1Q Southeast 191 131 F056701D ? 8 191-C(226)T Graham

16. Program Budget: \$0 17. Program Item #: 103499

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

> \$0 \$180 \$180

CURRENTLY APPROVED:

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

> Comments Item # Amount Description 74823 \$180 MINOR & **PREVENTATIVE PAVEMENT PRESERVATION**

> > **PROJECT FUNDING VERIFIED BY PM**

CHANGE / REQUEST:

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

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

23A. REQUEST ADV DATE: 23. CURRENT ADV DATE: NO

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

ADV: NO

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

24k. SCOPING DOCUMENT: NOT APPLICABLE

SIGNED:

25. DESCRIPTION OF REQUEST

Establish new project.

20. JPA #'s:

26. JUSTIFICATION OF REQUEST

This Pavement Preservation will improve substandard pavement surface conditions by replacing the existing surface treatment and installing spot repairs. Construction is tentatively planned for the third quarter of FY24.

Consultant: \$130k Staff: \$33k ICAP: \$17k

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 10/5/2022

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 8g. Route & MP: Statewide

Project Name: USACE Regulatory Liaison (FY23-27)

Type of Work: Army Corps Liaison

County: Statewide
District: Statewide

Schedule:

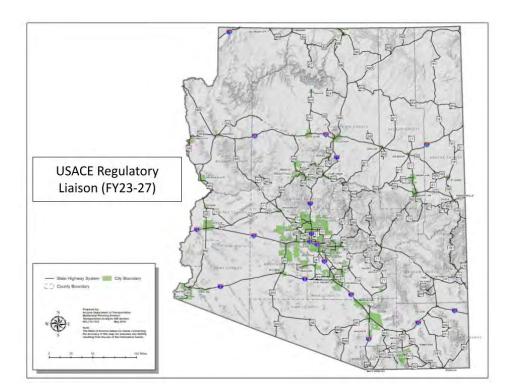
Project: M719701X TIP#: 103486

Project Manager: Kristin Gade

Program Amount: \$0

New Program Amount: \$182,000

Requested Action: Establish new project.



PRB Item #:

3. Form Date / 5. Form By:

09

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



1. PRB Meeting Date: 9/13/2022 2. Teleconference: No

4. Project Manager / Presenter:

9/16/2022 Kristin Gade @ (602) 292-0301

Kristin Gade 1611 W Jackson St, , T100 - 4977 ENVIRONMENTAL PLANNING GROUP

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

USACE Regulatory Liaison (FY23-27)

Army Corps Liaison

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

Statewide 999 Statewide M719701X ?

<u>16. Program Budget:</u> \$0 <u>17. Program Item #:</u> 103486

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
 \$182
 FEDERAL AGENCY

76523 \$182 FEDERAL AGENCY SUPPORT

CURRENT SCHEDULE: CHANGE REQUEST\NEW SCHEDULE:

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

20. JPA #'s: 22-0008540 SIGNED: YES ADV: NO PROJECT FUNDING VERIFIED BY PM

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

Establish new project.

26. JUSTIFICATION OF REQUEST

These funds are used to expedite Clean Water Act Section 404 permit reviews and to aid in project delivery. This request will fund the agreement for the Army Corps liaison position through September 2023.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

ESTABLISH A NEW PROJECT REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 10/5/2022

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 8h. Route & MP: Regionwide

Project Name: SMART Software Suite

Type of Work: EXPAND & ENHANCE ANALYTIC TOOL

County: Statewide
District: Statewide

Schedule:

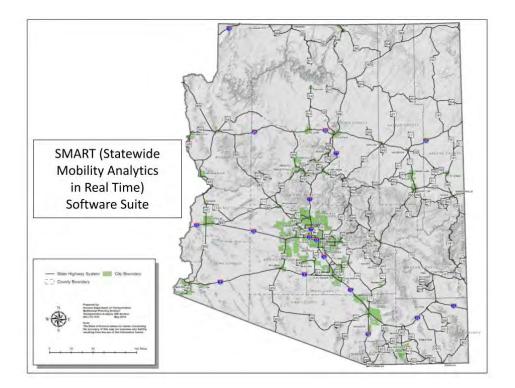
Project: M715503X TIP#: 101804

Project Manager: Steven Cheshko

Program Amount: \$0

New Program Amount: \$100,000

Requested Action: Establish 03X sub-phase.



PRB Item #:

20

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



1. PRB Meeting Date: 9/13/2022 2. Teleconference: No

3. Form Date / 5. Form By: 4

4. Project Manager / Presenter:

9/16/2022 Steven Cheshko @ (602) 712-2239

Steven Cheshko 2302 W Durango St, , PM02 - 6003 SYSTEMS TECHNOLOGY

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

SMART Software Suite EXPAND & ENHANCE ANALYTIC TOOL

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

Statewide Statewide M715503X ?

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

\$0 \$100 \$100

CURRENTLY APPROVED: CHANGE / REQUEST:

19. BUDGET ITEMS: 19A. BUDGET ITEMS:

Item # Amount Description Comments

78823 \$100 TSM&O

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 PROJECT FUNDING VERIFIED BY PM

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

<u>24e. ENVIRONMENTAL CLEARANCE:</u> NOT APPLICABLE <u>24f. MATERIALS MEMO COMP:</u> NOT APPLICABLE

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

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

24k. SCOPING DOCUMENT: NOT APPLICABLE

25. DESCRIPTION OF REQUEST

Establish 03X sub-phase.

26. JUSTIFICATION OF REQUEST

The Statewide Mobility Analytics in Real-Time (SMART) tool is the creation of a team from the Smart Transportation Lab at the University of Arizona. The two-year procurement contract is broken into two phases (separated by FY23 and FY24) and will have the UA team bring in new data sources such as social media and safety records to the platform, and develop predictive analytics. In addition to continuing operations, minor upgrades, and documentation for the system, the first phase will focus on improving the accuracy of the wrong-way detection system and integrating social media data to analyze for public sentiment and identification of roadway obstructions.

27. CONCERNS OF REQUEST

28. OTHER ALTERNATIVES CONSIDERED

REQUESTED ACTIONS: APPROVED / RECOMMENDED ACTIONS:

CHANGE IN BUDGET REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 10/5/2022

PRB APPROVED

STATE ENGINEER'S REPORT September 2022

The Status of Projects Under Construction report for September 2022 shows 115 projects under construction valued at \$2,193,793,821.12. The transportation board awarded 6 projects during September valued at approximately \$41,488,538.17 million.

During September, the Department finalized 3 projects valued at \$56,450,975.68. 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 10 projects. The total cost of these 10 projects has exceeded the contractors bid amount by 4.1%. Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to -1.5%.

MONTHLY CONSTRUCTION REPORT

September 2022

PROJECTS UNDER CONSTRUCTION	115
MONETARY VALUE OF CONTRACTS	\$2,193,793,821.12
PAYMENTS MADE TO DATE	\$1,093,973,498.18
STATE PROJECTS	100
LOCAL GOVERNMENT	15
OTHER	
CONTRACTS EXECUTED IN September 2022	6
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$16,264,933.53

FIELD REPORTS SECTION

EXT. 7301

Accumulation to Date (FiscalYear 2023 ONLY)

	Accumulative				
No. of Contracts	State Estimate	Bid Amount	Final Cost	Monetary	Percent
10	\$155,666,662,28	\$138,299,506.20	\$143,976,499.11	\$5,676,992.91	4.1%

Prepared By:

DocuSigned by:

10/3/2022

-4121CC9694A942B...

Field Reports Unit, X7301

Checked By:

DocuSigned by:

...

10/4/2022

for Irene Del Castillo,

Manager Field Reports

Unit, X7301

Completed Contracts (FiscalYear 2023)

September, 2022

<u>Totals</u>	No. of Contracts	State Estimate	Bid Amount	Final Cost
# of Projects: 3	3	\$51,026,534.48	\$53,016,669.14	\$56,450,975.68
		<u>Monetary</u>		Monetary
		\$1,990,134.66		\$3,434,306.54

Arizona Department of Transportation Field Reports Section Completed Contracts Fiscal Year 2023

September, 2022

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
010-C-(206)S	EARLEY RD TO I-8						
H798401C	Central District						
Working Days: 773 = Days Used: 540	715 + 14 + 4 + 21	. + 19					
			AMES COMBS JOINT	Low Bid =	(\$1,652,574.76) or 4.31% under State Estimate		
		38,301,637.00	VENTURE	\$36,649,062.24	\$40,571,720.70	\$3,922,658.46	10.7 %
STP-086-A(217)T H846901C	FRESNAL TO MP 123.9 SEGMENT SouthCent District						
Working Days: 440 Days Used: 435							
			GRANITE CONSTRUCTION	Low Bid =	\$3,449,535.52 or 33.10% over State Estimate		
		10,421,178.48	COMPANY	\$13,870,714.00	\$13,168,828.36	(\$701,885.64)	-5.1 %
010-F-(228)T	W. WILLCOX TI UP						
F012601C	SouthEast District						
Working Days: 254 = Days Used: 249	240 + 14						
			J. BANICKI CONSTRUCTION,	Low Bid =	\$193,173.90 or 8.39% over State Estimate		
		2,303,719.00	INC.	\$2,496,892.90	\$2,710,426.62	\$213,533.72	8.6 %

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2023.

		LESS	ADJUSTMENTS I	<u>FOR</u>				
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	\$ 87,525,523	\$ 36,532 \$ 2,804,410 \$ 300,094	\$ (1,387) \$ 650,049 \$ 429,568	\$ 1,118 \$ (5,196) \$ 187,223	\$ 36,264 \$ 3,485,527 \$ 4,402,412 \$ 4,402,412 \$ 4,402,412 \$ 4,402,412 \$ 4,402,412 \$ 4,402,412 \$ 4,402,412 \$ 4,402,412 \$ 4,402,412 \$ 4,402,412	\$ 892,803 \$ 85,282,837 \$ 138,299,506	\$ 836,806 \$ 84,039,996 \$ 139,574,087 \$ (4,402,412) \$ (4,402,412) \$ (4,402,412) \$ (4,402,412) \$ (4,402,412) \$ (4,402,412) \$ (4,402,412) \$ (4,402,412) \$ (4,402,412)	-6.3% -1.5% 0.9%
		\$ 3,141,036	\$ 1,078,231	\$ 183,145	\$ 4,402,412			

Contracts: (Action as Noted)

Page 167

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 10a: BOARD DISTRICT NO.: 4 & 2

BIDS OPENED: SEPTEMBER 23, 2022

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

PIMA COUNTY

SECTION: INA ROAD TO RUTHRAUFF RD

SANTA CRUZ RIVER TO RIVER RD

COUNTY: PINAL & PIMA

ROUTE NO.: I-10 & LOCAL

PROJECT : TRACS: 010-D(211)S: 010 PN 248 H758301C PPM-0(268)D: 0000 PM PPM T032701C

FUNDING: 99.34% FED 0.66% STATE

LOW BIDDER: GRANITE CONSTRUCTION COMPANY

LOW BID AMOUNT: \$ 170,988,897.00

STATE ESTIMATE: \$ 153,277,627.58

\$ OVER ESTIMATE: \$ 17,711,269.42

% OVER ESTIMATE: 11.6%

PROJECT DBE GOAL: 7.87%

BIDDER DBE PLEDGE: 7.97%

NO. BIDDERS: 2

RECOMMENDATION: AWARD





*ITEM 10b: BOARD DISTRICT NO.: 6 Page 171

BIDS OPENED: SEPTEMBER 16, 2022

HIGHWAY: MESQUITE - LITTLEFIELD - NORTH HWY (I-15)

SECTION: BLACK ROCK TI UP SB/NB

COUNTY: MOHAVE

ROUTE NO.: I-15

PROJECT: TRACS: 015-A(217)T: 015 MO 027 F030801C

FUNDING: 94.34% FEDS 5.66% STATE

LOW BIDDER: VASTCO, INC.

LOW BID AMOUNT: \$ 1,160,836.60

STATE ESTIMATE: \$ 1,037,077.00

\$ OVER ESTIMATE: \$ 123,759.60

% OVER ESTIMATE: 11.9% PROJECT DBE GOAL: 6.16% BIDDER DBE PLEDGE: 12.86%

NO. BIDDERS: 1

RECOMMENDATION: AWARD



*ITEM 10c: BOARD DISTRICT NO.: 4 Page 175

BIDS OPENED: AUGUST 19, 2022

HIGHWAY: PHOENIX - GLOBE HIGHWAY (US 60)

SECTION: SAND TANKS WASH BRIDGE WB

COUNTY: PINAL ROUTE NO.: US 60

PROJECT: TRACS: 060-C(219)T: 060 PN 208 F038601C

FUNDING: 94.30% FED 5.70% STATE

LOW BIDDER: COMBS CONSTRUCTION COMPANY, INC.

LOW BID AMOUNT: \$ 1,307,589.15 STATE ESTIMATE: \$ 1,144,868.00

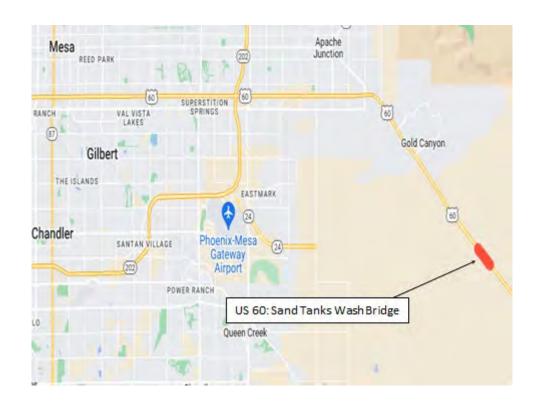
\$ OVER ESTIMATE: \$ 162,721.15

PROJECT DBE GOAL: 10.35% BIDDER DBE PLEDGE: 11.35%

% OVER ESTIMATE: 14.2%

NO. BIDDERS: 1

RECOMMENDATION: AWARD



*ITEM 10d: BOARD DISTRICT NO.: 4 Page 179

BIDS OPENED: SEPTEMBER 09, 2022 HIGHWAY: TOWN OF FLORENCE SECTION: SR 287 AND SR 79B

COUNTY: PINAL ROUTE NO.: LOCAL

PROJECT: TRACS: FLO-0(201)T: 0000 PN FLO SZ04101C

FUNDING: 94.30% FED 5.7% LOCAL

LOW BIDDER: COMBS CONSTRUCTION COMPANY, INC.

LOW BID AMOUNT: \$ 7,543,649.40 STATE ESTIMATE: \$ 4,409,341.00 \$ OVER ESTIMATE: \$ 3,134,308.40

% OVER ESTIMATE: 71.1%
PROJECT DBE GOAL: 14.91%
BIDDER DBE PLEDGE: 14.99%

NO. BIDDERS: 1

RECOMMENDATION: REJECT ALL BIDS



*ITEM 10e: BOARD DISTRICT NO.: 4 Page 183

BIDS OPENED: SEPTEMBER 23, 2022

HIGHWAY: GRAHAM COUNTY

SECTION: GOLF COURSE ROAD AND COTTONWOOD WASH ROAD

COUNTY: GRAHAM

ROUTE NO.: LOCAL

PROJECT: TRACS: GGH-0(207)T: 0000 GH GGH T030501C

FUNDING: 94.3% FEDS 5.7% LOCAL

LOW BIDDER: HATCH CONSTRUCTION & PAVING, INC.

LOW BID AMOUNT: \$ 1,698,863.03

STATE ESTIMATE: \$ 1,891,999.75

\$ UNDER ESTIMATE: \$ 193,136.72

% UNDER ESTIMATE: 10.2%

PROJECT DBE GOAL: 14.44%

BIDDER DBE PLEDGE: 9.39%

NO. BIDDERS: 4

POSTPONED (DBE DISCREPANCIES

RECOMMENDATION: IDENTIFIED. DBE AFFIDAVITS ARE BEING

EVALUATED).



Printed: 9/16/2022 Page 1 of 1

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

BID RESULTS

Completion Date:

250 Calendar Days

The proposed pavement rehabilitation project is located in Pima County, on Interstate 10 (I-10) within the limits of the City of Tucson, beginning at milepost 262.4 and extending east along I-10 to milepost 272. The work consists of pavement rehabilitation and bridge deck repair. The work includes removal of existing asphaltic concrete friction course by milling and replacing with new asphalt- rubber concrete friction course (AR-ACFC), placing crack seal and fog coat on the shoulders; constructing guardrail, bridge deck repair and installing conduits, traffic signs, pavement marking and highway lighting and other related work.

Bid Opening Date: 9/16/2022, Prequalification Required, Engineer Specialist: Vian Rashid

Project No.	Highway Termini		Location	Item
010 PM 262 F021201C 010-E-(230)T	TUCSON - BENSON HIGHWAY (I-10)	Ajo Way to MP 272	SouthCent District	100238

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$14,684,432.30	DEPARTMENT	
1	\$15,495,176.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714-
2	\$19,121,484.84	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504

Apparent Low Bidder is 5.5% Over Department Estimate (Difference = \$810,743.70)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 16, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 PM 262 F0212 01C

PROJECT NO 010-E(230)T

TERMINI TUCSON – BENSON HIGHWAY (I-10)

LOCATION AJO WAY TO MP 272

ROUTE NO. MILEPOST DISTRICT ITEM NO. I-10 262.4 to 272 SOUTHCENTRAL 100238

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 \$18,500,000. The location and description of the proposed work are as follows:

The proposed pavement rehabilitation project is located in Pima County, on Interstate 10 (I-10) within the limits of the City of Tucson, beginning at milepost 262.4 and extending east along I-10 to milepost 272. The work consists of pavement rehabilitation and bridge deck repair. The work includes removal of existing asphaltic concrete friction course by milling and replacing with new asphalt- rubber concrete friction course (AR-ACFC), placing crack seal and fog coat on the shoulders; constructing guardrail, bridge deck repair and installing conduits, traffic signs, pavement marking and highway lighting and other related work.

The time allowed for the completion of the work included in this contract will be 190 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 6.56.

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: 6/28/2022

Printed: 9/9/2022

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

BID RESULTS

Completion Date:

210 Calendar Days

The proposed project is located in Pinal and Pima Counties, on Interstate 10 from milepost 219.20 to 248.13. The proposed work consists of installing conduit, fiber optic cable, pull boxes, connection to an existing DMS, CCTV, and traffic signal cabinets, construction of a fiber node building and related work.

Bid Opening Date: 9/9/2022, Prequalification Required, Engineer Specialist: Mowery-Racz Thomas

	Project No.	Highway Termini		Location	Item
010 PM 219	F043901C 010-D-(224)T	CASA GRANDE - TUCSON HIGHWAY (I-10)	I-10; Wymola to Ina Rd	SouthCent District	102706
		····			

Rank	Bid Amount	Contractor Name	Address of Contractor	
	\$4,553,488.58	DEPARTMENT		
1	\$4,975,994.90	WILLIAM CHARLES CONSTRUCTION COMPANY, LLC	8767 E. VIA DE VENTRUA SCOTTSDALE, AZ 85258-	
2	\$5,969,420.00	C S CONSTRUCTION, INC.	22023 N 20TH AVE SUITE A PHOENIX, AZ 85027-	
3	\$7,157,444.00	MARTELL ELECTRIC, LLC	5635 W. VAN BUREN STREET PHOENIX, AZ 85043-	
4	\$8,013,099.10	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040-	

Apparent Low Bidder is 9.3% Over Department Estimate (Difference = \$422,506.32)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 9, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 PN 219 F0439 01C

PROJECT NO 010-D(224)T

TERMINI CASA GRANDE – TUCSON HIGHWAY (I-10)

LOCATION I-10; WYMOLA TO INA ROAD

ROUTE NO. MILEPOST DISTRICT ITEM NO. 1-10 219.20 to 248.13 SOUTHCENTRAL 102706

The amount programmed for this contract is \$6,305,000. The location and description of the proposed work are as follows:

The proposed project is located in Pinal and Pima Counties, on Interstate 10 from milepost 219.20 to 248.13. The proposed work consists of installing conduit, fiber optic cable, pull boxes, connection to an existing DMS, CCTV, and traffic signal cabinets, construction of a fiber node building and related work.

The time allowed for the completion of the work included in this contract will be 210 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 3.64.

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 30, 2022

Printed: 9/9/2022

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 Mohave County on Beale Street, Stockton Hill Rd, Hualapai Mountain Rd, Airway Ave, Gordon Dr, Beverly Ave within the City of Kingman within the Northwest District. The proposed work consists of the installation of 12 speed feedback signs and other related work.

Bid Opening Date: 9/9/2022, Prequalification Required, Engineer Specialist: ZamanMonir

Project No.	Highway Termini	Location	Item
0000 MO KNG T028001C	CITY OF KINGMAN	SIX ROADWAY SEGMENTS, CITY OF NorthWest District	100503

KNG-0-(211)T

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$342,262.00	DEPARTMENT	
1	\$348.909.00	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301-

Apparent Low Bidder is 1.9% Over Department Estimate (Difference = \$6,647.00)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 09, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 MO KNG T0280 01C

PROJECT NO KNG-0(211)T

TERMINI CITY OF KINGMAN

LOCATION SIX ROADWAY SEGMENTS, CITY OF KINGMAN

ROUTE NO. MILEPOST DISTRICT ITEM NO. N/A NORTHWEST 100503

The amount programmed for this contract is \$335,000. The location and description of the proposed work are as follows:

The proposed project is located in Mohave County on Beale Street, Stockton Hill Rd, Hualapai Mountain Rd, Airway Ave, Gordon Dr, Beverly Ave within the City of Kingman within the Northwest District. The proposed work consists of the installation of 12 speed feedback signs and other related 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 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 29, 2022

Printed: 9/27/2022 Page 1 of 1

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

BID RESULTS

Completion Date:

1010 Calendar Days

The proposed work for project 010 PM 248 H7583 01C is located in Pima County, on 1-10 from milepost 248.03 to milepost 251.85, in the City of Tucson, Town of Marana, and unincorporated Pima County. The work consists of reconstructing 1-10 to provide four general purpose lanes in each direction. The work includes construction of bridges, Portland cement concrete pavement, asphaltic concrete pavement, drainage facilities, and mechanically stabilized earth walls. Additional work includes, pavement markings, signing, lighting, freeway management system, landscaping, aesthetics, and other related work.

The proposed work for project 0000 PM PPM T0327 01C is located in the City of Tucson and unincorporated Pima County along Sunset Road, starting at the Santa Cruz River Bridge just east of Silverbell Road, and extending east to River Road. The work consists of roadway and bridge improvements including pathway connection to the Chuck Huckelberry Loop for approximately 1.06 miles of roadway construction. The work also includes construction of bridges, Portland cement concrete pavement, asphaltic concrete pavement, drainage facilities, and mechanically stabilized earth walls. Additional work includes pavement markings, signing, lighting, freeway management system, landscaping, aesthetics, and other related work.

Bid Opening Date: 9/23/2022, Prequalification Required, Engineer Specialist: Brandon Campbell

Project No.	Highway Termini	Location	Item
010 PM 247 H758301C 010-D-(211)A	CASA GRANDE - TUCSON HIGHWAY (I-10)	INA ROAD TO RUTHRAUFF RD SouthCent District	8915
0000 PM PPM T032701C PPM-0-(268)D	PIMA COUNTY	Sunset Road: Santa Cruz River SouthCent District	101482

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$153,277,627.58	DEPARTMENT	
1	\$170,988,897.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714-
2	\$181,263,080.61	SUNDT CONSTRUCTION, INC.	2620 S. 55TH STREET TEMPE, AZ 85282-

Apparent Low Bidder is 11.6% Over Department Estimate (Difference = \$17,711,269.42)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 23, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 010 PN 248 H7583 01C

PROJECT NO 010-D(211)S

TERMINI CASA GRANDE – TUCSON HWY (I-10)

LOCATION INA ROAD TO RUTHRAUFF RD

TRACS NO 0000 PM PPM T0327 01C

PROJECT NO PPM-0(268)D TERMINI PIMA COUNTY

LOCATION SANTA CRUZ RIVER TO RIVER RD

ROUTE NO. MILEPOST DISTRICT ITEM NO. 010 248.03 to 251.85 SOUTHCENTRAL 8915 N/A N/A SOUTHCENTRAL 101482

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

The proposed work for project 010 PM 248 H7583 01C is located in Pima County, on 1-10 from milepost 248.03 to milepost 251.85, in the City of Tucson, Town of Marana, and unincorporated Pima County. The work consists of reconstructing 1-10 to provide four general purpose lanes in each direction. The work includes construction of bridges, Portland cement concrete pavement, asphaltic concrete pavement, drainage facilities, and mechanically stabilized earth walls. Additional work includes, pavement markings, signing, lighting, freeway management system, landscaping, aesthetics, and other related work.

The proposed work for project 0000 PM PPM T0327 01C is located in the City of Tucson and unincorporated Pima County along Sunset Road, starting at the Santa Cruz River Bridge just east of Silverbell Road, and extending east to River Road. The work consists of roadway and bridge improvements including pathway connection to the Chuck Huckelberry Loop for approximately 1.06 miles of roadway construction. The work also includes construction of bridges, Portland cement concrete pavement, asphaltic concrete pavement, drainage facilities, and mechanically stabilized earth walls. Additional work includes pavement markings, signing, lighting, freeway management system, landscaping, aesthetics, and other related work.

The time allowed for the completion of the work included in the Construction Phase of the contract will be 1010 calendar days.

The time allowed for the completion of the work included in the Landscape Establishment Phase of the contract will be 730 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 7.87.

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: 6/30/2022

Printed: 9/16/2022

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 Mohave County on Interstate 15 at milepost 27.30, approximately two miles south of Arizona and Utah Border. The proposed work consists of rehabilitating existing northbound and southbound bridge decks. The work also includes milling and paving both sides of the approach slabs to provide a smooth transition between bridges and adjacent pavements.

Bid Opening Date: 9/16/2022, Prequalification Required, Engineer Specialist: Mahfuz Anwar

		Project No.	Highway Termini		Location	Item
015	MO 027	F030801C 015-A-(217)T	MESQUITE - LITTLEFIELD - NORTH HWY (I-15)	Black Rock TI SB NB	NorthCent District	100186

Rank	Bid Amount	Contractor Name	Address of Contractor
_	\$1,037,077.00	DEPARTMENT	
1	\$1,160,836.60	VASTCO, INC.	425 INDUSTRIAL DRIVE CHINO VALLEY, AZ 86323-

Apparent Low Bidder is 11.9% Over Department Estimate (Difference = \$123,759.60)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 16, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 015 MO 027 F0308 01C

PROJECT NO 015-A(217)T

TERMINI MESQUITE-LITTLEFIELD-NORTH HWY (I-15)

LOCATION BLACK ROCK TI UP SB/NB

ROUTE NO. MILEPOST DISTRICT ITEM NO. 015 027.30 NORTHCENTRAL 100186

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 \$1,550,000. The location and description of the proposed work are as follows:

The proposed work is located in Mohave County on Interstate 15 at milepost 27.30, approximately two miles south of Arizona and Utah Border. The proposed work consists of rehabilitating existing northbound and southbound bridge decks. The work also includes milling and paving both sides of the approach slabs to provide a smooth transition between bridges and adjacent pavements.

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.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 6.16.

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: 7/26/22

Printed: 8/19/2022 Page 1 of 1

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

BID RESULTS

Completion Date:

105 Working Days

The proposed project is located in Pinal County on US 60 from Milepost 208.75 to 208.78, south of Gold Canyon City. The work consists of scour retrofit, bridge deck rehabilitation and replacing approach slabs. The work includes milling concrete deck and overlaying with Polyester Polymer Concrete (PPC), removing existing approach slabs & reinstalling new approach slabs, installing new barrier, removing and installing guard rail, constructing concrete scour floor underneath the existing bridge, pavement reconstruction at the bridge approaches, pavement marking, seeding and other related works.

Bid Opening Date: 8/19/2022, Prequalification Required, Engineer Specialist: Jesmin Farhana

	Project No.	Highway Termini	Location		Item
060	PN 208 F038601C 060-C-(219)T	PHOENIX - GLOBE HIGHWAY (US 60)	SAND TANKS WASH BRIDGE WB	SouthEast District	100203

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,144,868.00	DEPARTMENT	
1	\$1,307,589.15	COMBS CONSTRUCTION COMPANY, INC.	1903 WEST PARKSIDE LANE, SUITE #100 GLENDALE, AZ 85027-

Apparent Low Bidder is 14.2% Over Department Estimate (Difference = \$162,721.15)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, AUGUST 19, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 060 PN 208 F0386 01C

PROJECT NO 060-C(219)T

TERMINI PHOENIX - GLOBE HIGHWAY (US 60) LOCATION SAND TANKS WASH BRIDGE WB

ROUTE NO. MILEPOST DISTRICT ITEM NO. US 60 208.75 to 208.78 SOUTHEAST 100203

The amount programmed for this contract is \$1,800,000. The location and description of the proposed work are as follows:

The proposed project is located in Pinal County on US 60 from Milepost 208.75 to 208.78, south of Gold Canyon City. The work consists of scour retrofit, bridge deck rehabilitation and replacing approach slabs. The work includes milling concrete deck and overlaying with Polyester Polymer Concrete (PPC), removing existing approach slabs & reinstalling new approach slabs, installing new barrier, removing and installing guard rail, constructing concrete scour floor underneath the existing bridge, pavement reconstruction at the bridge approaches, pavement marking, seeding and other related works.

The time allowed for the completion of the work included in this contract will be 105 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 10.35.

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: 7/13/22

Printed: 9/9/2022

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

BID RESULTS

Completion Date:

284 Calendar Days

The proposed work is located in Pinal County where SR 287 and SR 79B meet at the southern section of the Town of Florence. Approximate length of the project is 0.73 miles. The work consists of adding a new multi-lane roundabout at SR 287 and SR 79B and a single-lane roundabout at SR 79B and Florence Heights Drive.

Bid Opening Date: 9/9/2022, Prequalification Required, Engineer Specialist: Mahfuz Anwar

Project No.	Highway Termini	Location	Item
0000 PN FL0 SZ04101C FL0-0-(201)T	TOWN OF FLORENCE	SR 287 & SR 79B INTERSECTION SouthCent District	100895

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$4,409,341.00	DEPARTMENT	
1	\$7,543,649.40	COMBS CONSTRUCTION COMPANY, INC.	1903 WEST PARKSIDE LANE, SUITE #100 GLENDALE, AZ 85027-

Apparent Low Bidder is 71.1% Over Department Estimate (Difference = \$3,134,308.40)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 09, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 PN FLO SZ04101C

PROJECT NO FLO-0(201)T

TERMINI TOWN OF FLORENCE LOCATION SR 287 AND SR 79B

ROUTE NO. MILEPOST DISTRICT ITEM NO. N/A N/A SOUTHCENTRAL 100895

The amount programmed for this contract is \$5,380,000. The location and description of the proposed work are as follows:

The proposed work is located in Pinal County where SR 287 and SR 79B meet at the southern section of the Town of Florence. Approximate length of the project is 0.73 miles. The work consists of adding a new multi-lane roundabout at SR 287 and SR 79B and a single-lane roundabout at SR 79B and Florence Heights Drive.

The time allowed for the completion of the work included in this contract will be 284 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 14.91.

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.

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

PROJECT ADVERTISED ON: 07-06-22

Printed: 9/23/2022

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

BID RESULTS

Completion Date:

145 Working Days

The proposed project is located in Graham County on Golf Course Rd and Cottonwood Wash Rd. The roadways are approximately seven miles apart. The Golf Course Road work begins east of the Hoopes Avenue roundabout and ends approximately 600 feet west of 20th Avenue in the Town of Thatcher and the City of Safford. The Cottonwood Wash Rd work begins south of Cottonwood Wash Loop and ends approximately 200 feet east of 800 West in the Town of Pima. The work consists of constructing paved shoulders and rumble strips along both roadways. The work includes; grading roadway for pavement, asphaltic concrete, rumble strips, pavement marking, signing and other related work.

Bid Opening Date: 9/23/2022, Prequalification Required, Engineer Specialist: Jesmin Farhana

Project No.	Highway Termini	Location	Item
0000 GH GGH T030501C GGH-0-(207)T	GRAHAM COUNTY	GOLF COURSE RD & COTTONWOOD WA SouthEast District	101014

Rank	Bid Amount	Contractor Name	Address of Contractor	
1	\$1,698,863.03	HATCH CONSTRUCTION & PAVING, INC.	127 S. MAIN STREET TAYLOR, AZ 85939-	
2	\$1,758,706.90	CKC CONSTRUCTION & MATERIALS LLC	1234 E. AIRPORT ROAD SAFFORD, AZ 85546-	
	\$1,891,999.75	DEPARTMENT		
3	\$2,049,900.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-	
4	\$2,907,229.33	SHOW LOW CONSTRUCTION, INC.	1801 W. DEUCE OF CLUBS, SUITE 300 SHOW LOW, AZ 85901-	

Apparent Low Bidder is 10.2% Under Department Estimate (Difference = (\$193,136.72))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, SEPTEMBER 23, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 0000 GH GGH T0305 01C

PROJECT NO GGH-0(207)T

TERMINI GRAHAM COUNTY

LOCATION GOLF COURSE ROAD AND COTTONWOOD WASH ROAD

ROUTE NO. MILEPOST DISTRICT ITEM NO. N/A N/A SOUTHEAST 101014

The amount programmed for this contract is \$2,176,000. The location and description of the proposed work are as follows:

The proposed project is located in Graham County on Golf Course Rd and Cottonwood Wash Rd. The roadways are approximately seven miles apart. The Golf Course Road work begins east of the Hoopes Avenue roundabout and ends approximately 600 feet west of 20th Avenue in the Town of Thatcher and the City of Safford. The Cottonwood Wash Rd work begins south of Cottonwood Wash Loop and ends approximately 200 feet east of 800 West in the Town of Pima. The work consists of constructing paved shoulders and rumble strips along both roadways. The work includes: grading roadway for pavement, asphaltic concrete, rumble strips, pavement marking, signing and other related work.

The time allowed for the completion of the work included in this contract will be 145 working days.

The Arizona Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964 (78 Stat. 252, 42 U.S.C. §§ 2000d to §§ 2000d-4) and the Regulations, hereby notifies all bidders that it will affirmatively ensure that any contract entered into pursuant to this advertisement, Disadvantaged Business Enterprises will be afforded full and fair opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, or national origin in consideration for an award.

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 14.44.

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.

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For Iqbal Hossain, P.E.

Group Manager Contracts & Specifications

PROJECT ADVERTISED ON: 8/19/2022