

ARIZONA STATE TRANSPORTATION BOARD

Douglas A. Ducey, Governor

Jesse Thompson, Chairman
Gary Knight, Vice Chairman
Richard Searle, Member
Jenn Daniels, Member
Jackie Meck, Member
Ted Maxwell, Member
Steve Stratton, Member

Welcome to a meeting of the Arizona State Transportation Board. The Transportation Board consists of seven private citizen members appointed by the Governor, representing specific transportation districts. Board members are appointed for terms of six years each, with terms expiring on the third Monday in January of the appropriate year.

BOARD AUTHORITY

Although the administration of the Department of Transportation is the responsibility of the director, the Transportation Board has been granted certain policy powers in addition to serving in an advisory capacity to the director. In the area of highways the Transportation Board is responsible for establishing a system of state routes. It determines which routes are accepted into the state system and which state routes are to be improved. The Board has final authority on establishing the opening, relocating, altering, vacating or abandoning any portion of a state route or a state highway. The Transportation Board awards construction contracts and monitors the status of construction projects. With respect to aeronautics the Transportation Board distributes monies appropriated to the Aeronautics Division from the State Aviation Fund for planning, design, development, land acquisition, construction and improvement of publicly-owned airport facilities. The Board also approves airport construction. The Transportation Board has the exclusive authority to issue revenue bonds for financing needed transportation improvements throughout the state. As part of the planning process the Board determines priority planning with respect to transportation facilities and annually adopts the five year construction program.

PUBLIC INPUT

Members of the public may appear before the Transportation Board to be heard on any transportation-related issue. Persons wishing to protest any action taken or contemplated by the Board may appear before this open forum. The Board welcomes citizen involvement, although because of Arizona's open meeting laws, no actions may be taken on items which do not appear on the formal agenda. This does not, however, preclude discussion of other issues.

MEETINGS

The Transportation Board typically meets on the third Friday of each month. Meetings are held in locations throughout the state. **Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Transportation Board asks that people attending Board meetings in person take safety precautions they feel appropriate to protect themselves and others. In addition, for the time being the Transportation Board will conduct concurrent telephonic/WebEx virtual meetings.** In addition to the regular business meetings held each month, the Board may conduct at least one public hearing each year to receive input regarding the proposed five-year construction program. Meeting dates are established for the following year at the December organization meeting of the Board.

BOARD MEETING PROCEDURE

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

BOARD CONTACT

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

NOTICE OF PUBLIC SPECIAL BOARD MEETING OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a board meeting open to the public on Friday, November 18, 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, November 18, 2022, relating to any items on the agenda. Pursuant to A.R.S. 38-431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

CIVIL RIGHTS

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

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

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

AGENDA

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

ORDER DEFERRAL AND ACCELERATIONS OF AGENDA ITEMS, VOTE WITHOUT DISCUSSION

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

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

Dated this 10th day November, 2022

Arizona Highways, Airports, and Railroads

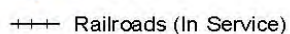


State Highway System

- Interstate
- State Route
- US Highway



Airports



Railroads (In Service)



Cities and Towns



County Boundaries



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

July 2009

0 20 40 80 Miles

ARIZONA STATE TRANSPORTATION BOARD

**STATE TRANSPORTATION BOARD
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
BOARD MEETING
Town of Wickenburg
155 Tegner Street, Suite A
Wickenburg, Arizona 85390
9:00 a.m., Friday, November 18, 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, November 18, 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 155 Tegner Street, Suite A, Wickenburg, Arizona 85390 or by telephone or video conference call. The Board may modify the agenda order, if necessary.

Public Participation Members of the public who want to observe or participate in the Transportation Board meeting can either attend in person or access the meeting by using the WebEx meeting link at www.aztransportationboard.gov. Join the meeting as a participant and follow the instruction to use your telephone to enable audio.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A)(3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, November 18, 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—No Report this month

Staff will provide an update and overview of issues of regional significance, including an updates on current and upcoming construction projects, district operations, maintenance activities and any regional transportation studies.
(For information and discussion only — No Report This Month)

ITEM 3: Consent Agenda*Page 10**

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: 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 6: 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 7: Priority Planning Advisory Committee (PPAC)*Page 139**

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 8: State Engineer's Report**Page 153**

Staff will present a report showing the status of highway projects under construction, including total number and dollar value. Provide an overview of Construction, Transportation and Operations Program impact, due to the public health concerns.
(For information and discussion only — Gregory Byres, Deputy Director of Transportation/State Engineer)

***ITEM 9: Construction Contracts**

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 10: Draft 2023 Board Meeting and Public Hearing Dates and Locations**

The 2023 Transportation Board Meetings are scheduled to be held on the third Friday of The month. Study Sessions are scheduled quarterly on an as-needed basis.

(For discussion and possible action — Floyd Roehrich, Jr., Executive Officer)

Proposed Meeting Dates and Locations

January 20, 2023 - Sierra Vista (BD 3)

February 2, 2023 Study Session - (Phoenix/Virtual)

February 17, 2023 - Oro Valley (BD2)

March 17, 2023 - Prescott Valley (BD6)

April 21, 2023 - Winslow (BD5)

May 19, 2023 * - Gilbert (BD1) (tentative if their renovated Council Chambers are completed) Public Hearing Tentative Program

June 1, 2023 - Study Session (Phoenix/Virtual)

June 16, 2023— Florence (BD4) - Adoption of 5 year program

July 21, 2023 - Showlow (BD5)

August 18, 2023 - Virtual Meeting

September 15, 2023— Kingman (BD6)

October 20, 2023 - Yuma (BD6) (Rural Transportation Summit)

November 17, 2023 -Wickenburg (BD1)

December 15, 2023 - Yuma (BD6)

* Board Meeting and Public Hearing on Tentative Five-Year Transportation Facilities Construction Program

ITEM 11: 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 September 16, 2022, Board Meeting Minutes Page 12

RIGHT OF WAY RESOLUTIONS (action as noted) Page 94

***ITEM 3b:**

RES. NO. 2022-11-A-043
 PROJECT: 017 MA 229 H6800 / 017-A(228)S
 HIGHWAY: PHOENIX – CORDES JUNCTION
 SECTION: Anthem Way T. I. – Cordes Junction
 ROUTE NO.: Interstate Route 17
 DISTRICT: Northwest
 COUNTY: Maricopa and Yavapai
 RECOMMENDATION: Establish new right of way as a state route and state highway to accommodate design change and facilitate the imminent construction phase of this widening project, including the addition of flex lanes necessary for the increased traffic capacity needs of the future and enhanced convenience and safety for the traveling public.

***ITEM 3c:**

RES. NO. 2022-11-A-044
 PROJECT: 202L MA 047 F0124
 HIGHWAY: SANTAN FREEWAY
 SECTION: Val Vista Drive – S. R. 101L
 ROUTE NO.: State Route 202 Loop
 DISTRICT: Central
 COUNTY: Maricopa
 RECOMMENDATION: Establish new right of way as a state route to be utilized for various improvements along this segment of the Santan Freeway necessary to accommodate future increased traffic capacity and enhance convenience and safety for the traveling public.

RIGHT OF WAY RESOLUTIONS (action as noted)

- *ITEM 3d:**
- RES. NO. 2022-11-A-045
 PROJECTS: 143 MA 000 H0849 01R / RBA-600-3-708; and 143 MA 001 H7528 01R
 HIGHWAY: HOHOKAM EXPRESSWAY
 SECTIONS: University T. I. – Grand Canal; and S. R. 143 – S. R. 202L T. I. (T. M. O. C.)
 ROUTE NO.: State Route 143
 DISTRICT: Central
 COUNTY: Maricopa
 DISPOSAL: D – C – 107
 RECOMMENDATION: Abandon to the City of Tempe, in accordance with City Ordinance No. C2022-193; and Waiver of Four-Year Advance Notice of Abandonment, dated September 02, 2022, right of way acquired for the construction of State Route 143 that is no longer needed for the State Transportation System and will be better utilized by the Local Public Agency.
- *ITEM 3e:**
- RES. NO. 2022-11-A-046
 PROJECT: 051 MA 009 H2059 01R / RBA-600-2-702
 HIGHWAY: PIESTEWA FREEWAY
 SECTION: Shea Blvd. – Thunderbird Rd. (Indian Bend Wash Greenbelt)
 ROUTE NO.: State Route 51
 DISTRICT: Central
 COUNTY: Maricopa
 DISPOSAL: D – C – 103
 RECOMMENDATION: Abandon to the City of Phoenix, in accordance with that certain 120-Day Advance Notice of Abandonment, dated July 11, 2022, right of way acquired for the construction of State Route 51 that is no longer needed for the State Transportation System and can be better managed by the Local Public Agency.
- *ITEM 3f:**
- RES. NO. 2022-11-A-047
 PROJECT: 101L MA 036 F0123 / 101-B(210)T
 HIGHWAY: PIMA FREEWAY
 SECTION: Princess Dr. – Shea Blvd.
 ROUTE NO.: State Route 101 Loop
 DISTRICT: Central
 COUNTY: Maricopa
 RECOMMENDATION: Establish as a state route new right of way to be utilized for this widening improvement project necessary to provide increased traffic capacity and enhanced convenience and safety for the traveling public.

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: OCTOBER 21, 2022

HIGHWAY: KINGMAN – ASH FORK HIGHWAY (I-40)

SECTION: WILLOW CREEK BRIDGE NO. 3 (EB STRUCTURE # 20212)

COUNTY: MOHAVE

ROUTE NO.: I-40

PROJECT : TRACS: 040-B(227)T: 040 MO 083 F016001C

FUNDING: 94.34% FEDS 5.66% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 9,559,288.80

STATE ESTIMATE: \$ 9,085,821.00

\$ OVER ESTIMATE: \$ 473,467.80

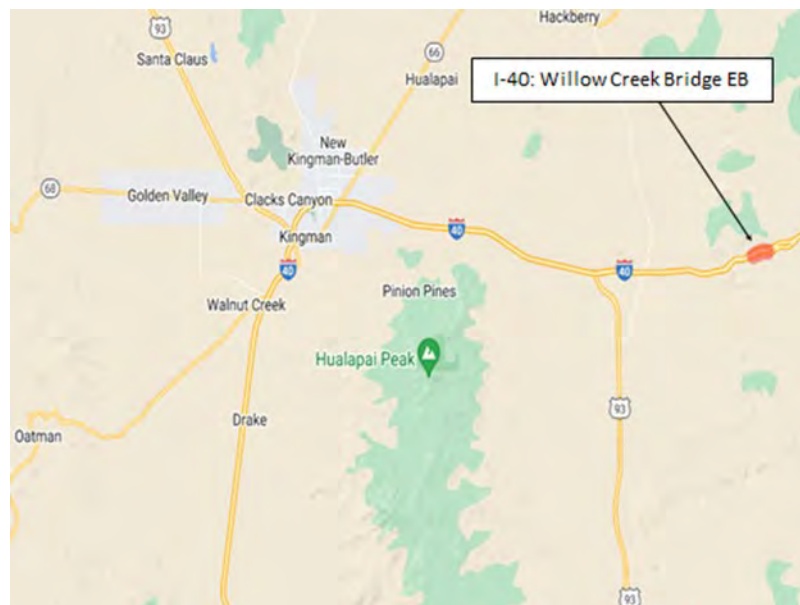
% OVER ESTIMATE: 5.2%

PROJECT DBE GOAL: 8.62%

BIDDER DBE PLEDGE: 8.63%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



**STATE TRANSPORTATION BOARD MEETING
IN PERSON WITH OPTIONAL TELEPHONIC/WEBEX ATTENDANCE
9:00am, September 16, 2022
City of Maricopa
39700 West Civic Center Plaza
Maricopa, Arizona 85138**

Call to Order

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

Pledge

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

Roll Call by Sherry Garcia

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

CITY OF MARICOPA
39700 West Civic Center Plaza
Maricopa, Arizona 85138

September 16, 2022
9:00 a.m.

REPORTED BY:
TERESA A. WATSON, RMR
Certified Reporter
Certificate No. 50876

Perfecta Reporting
(602) 421-3602

PREPARED FOR:
ADOT - STATE TRANSPORTATION BOARD

(Certified Copy)

1 REPORTER'S TRANSCRIPT OF ELECTRONIC PROCEEDINGS, ADOT
2 STATE TRANSPORTATION BOARD MEETING, was reported from electronic
3 media by TERESA A. WATSON, Registered Merit Reporter and a
4 Certified Reporter in and for the State of Arizona.

5
6 PARTICIPANTS:

7 Board Members:

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

SPEAKER:

PAGE:

In-Person Speakers

Nancy Smith, Mayor, City of Maricopa.....	6
T.J. Shope, State Senator.....	8
Teresa Martinez, Elected State Representative, City of Maricopa.....	10
Dr. Yolanda Rodriguez, President, City of Maricopa Chamber of Commerce.....	12
Rich Vitiello, Maricopa City Council Member.....	13
Regina Salas, Flagstaff City Council/Metro Plan Chair, City of Flagstaff and Metro Plan.....	15
Christian Price, President/CEO MEDA, Maricopa Transportation & Economic Development, City of Maricopa....	17
Ron Smith, Community Member, City of Maricopa.....	20
Bill Robertson, Community Member, City of Maricopa.....	22
Michael Lomayaktewa, Hopi Tribe Transportation Director, Hopi Tribe Transportation Program.....	24
Ron Angerame, Community Member, City of Maricopa.....	26
Travis Ashbaugh, Transportation Director, Central Arizona Governments.....	28
Tena Dugan, Community Member, City of Maricopa.....	29
Kee Allen Begay, Junior, Navajo Council Delegate, Many Farms Chapter.....	31
Crystal Figueroa, YMPO Executive Director, Yuma.....	34
Barney Bigman, San Carlos Tribe Transportation Deputy Director, San Carlos.....	34
James Menlove, Gila County Manager, Gila County.....	37

CALL TO THE AUDIENCE

SPEAKER:

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Virtual and Telephonic Speakers

William Regner, Town Council Member, Clarkdale.....	38
Jennifer Thompson, Controller/Townsite Manager, Freeport-McMoRan Bagdad.....	40

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1 (Beginning of excerpt.)

2 CHAIRMAN THOMPSON: Now we will be moving on to
3 call to the audience, and everyone will be muted when they call
4 in to the meeting. When your name is called to provide your
5 comments, you will indicate your presence by virtually raising
6 your hand using your phone keypad or through the Webex
7 application. The Webex host will guide you through the unmuting
8 and muting process following the instructions included within
9 the meeting agenda.

10 If you are in person, there is an opportunity for
11 members of the public to discuss items of interest with the
12 Board. Please fill out a Request For Public Input Form and give
13 it to the board secretary if you wish to address the Board.

14 In the interest of time, a three-minute time
15 limit will be imposed. Again, because of the time, we need to
16 again emphasize the importance, a three-minute time limit will
17 be imposed, and I'm sure most of you have been here before and
18 you're aware of that.

19 So with that, I'd like to hand this over to --
20 there are many people that will probably be speaking in person.
21 Others will be calling in. So with that, Floyd, I'd like to
22 turn this part over to you.

23 MR. ROEHRICH: Thank you, Mr. Chairman.

24 We do have quite a few requests in person as well
25 as a couple online requests, so we'll start with the in-person

1 requests, and our first speaker is Mayor Nancy Smith.

2 Mayor Smith.

3 MAYOR SMITH: Thank you.

4 As he indicated, I'm Mayor Nancy Smith, and I'm
5 here to welcome you to the city of Maricopa. We're very proud
6 of our community. We have you here every year, every month if
7 you want to come here every month. We are centrally located.
8 We'd love that. So feel free to come anytime you'd like, but we
9 like the fact that you come and you see our wonderful city.

10 We've learned a lot, as I'm sure you are probably
11 are aware, about the transportation process from our previous
12 mayor, Christian Price. And I want to let you know that with a
13 new mayor, you can count on the City of Maricopa's continued
14 participation in your meetings. We're not letting up. I have
15 the same passion for the city as do all our city council
16 members. I'm just a little shorter, and so -- but we have the
17 same passion, and we'll be here to represent for sure.

18 I understand that Christian has made you aware of
19 the possible Proposition 469 to fund roads in Pinal County, and
20 I've brought you copies if you don't mind sharing those and
21 spreading them down. I do have copies for those in the public
22 that would like to have those as well.

23 Prop 469, I want to give you an update, is
24 currently now officially on the ballot. So we're excited about
25 that, to have that election in November. A significant

1 marketing effort is underway to ensure all voters in Pinal
2 County understand this proposition and the critical value. It
3 has significant value throughout the Pinal County, but a lot of
4 significant value here in the city of Maricopa as well. And so
5 you'll see all of us are all decks -- all hands on deck right
6 now, and we're excited to share the information about this
7 proposition and how it will help Pinal County.

8 In Maricopa, obviously you know very well State
9 Route 347 has significant challenges. You'll probably hear a
10 lot about that today at the call to the public. And then we
11 also have on Prop 469 the Sonoran Parkway -- Desert Parkway,
12 which will connect a very important element of Maricopa to Casa
13 Grande and all of the economic developments that stands within
14 those two areas. So very key to us.

15 Just so you know, there are 16 ballot statements
16 in favor of this proposition and zero opposed to this
17 proposition. So we're currently hoping that the proposition
18 passes and that we educate all of our voters, because it
19 significantly will help all of the needs that we have on State
20 Route 347.

21 As I close my comments, many of you were at the
22 Transportation Summit over the last two days, and one thing I
23 want you to know I heard loud and clear -- I heard this from
24 Vincent Gallegos, Executive Director of CYMPO. He said there
25 are five elements of getting transportation projects through the

1 process: Data, which is important. Resources, money, and other
2 types of resources. Stakeholders, elected official interaction.
3 Here I am, and we have several other city council members here
4 and other elected officials as well. And public engagement.

5 So what I'd like to show you is the passion of
6 Maricopa. Anyone from the city of Maricopa or around, please
7 stand, wave. We're here to represent. We care about this city,
8 and we care about safe transportation, and we're happy to be
9 here and happy to have you here.

10 Thank you very much.

11 CHAIRMAN THOMPSON: Thank you, Mayor.

12 Floyd.

13 MR. ROEHRICH: Our next -- our next speaker is
14 state senator T.J. Shope.

15 SENATOR SHOPE: A little gentle encouragement
16 from the crowd.

17 Thank you, Chairman Thompson and members of the
18 Board. For the record, T.J. Shope, state Senator, currently
19 Legislative District 8, but at the turn of the year, District
20 16, which the include the city of Maricopa.

21 I also wanted to join in the welcoming to this
22 area. As we all know, just like the rest of the state of
23 Arizona, there are numerous transportation needs. However, I
24 want to assure you that the people in this room who are gathered
25 here today, especially the city council members and the

1 residents who are involved with transportation issues or who
2 live and breathe things like the 347 on a daily basis are here
3 to be partners with this board. They want to do anything that
4 they can, and I do as well, to help this board along and to ease
5 transportation burdens, not just here in this community, but
6 elsewhere around the state. Consider myself, consider the
7 people in this audience a resource to you on some of these
8 issues, and we look forward to the presentation.

9 I do want to say thank you for attending the
10 Transportation Summit as well over the last couple of days.
11 Always good information, and for those of you who may not be
12 aware in the audience, there was a fantastic presentation, rural
13 transportation, that was very, very well attended from all
14 corners of the state, and a lot of good information, and I know
15 that you all will be taking that home with you, but you probably
16 know about most of those issues already, but it's good to offer
17 all of us to get together. We think of ourselves, obviously, in
18 a silo right here, but whenever we look around and see our
19 neighbors and other places of the state are experiencing
20 difficulty as well, it's always good to share in that and try to
21 figure out solutions.

22 Hopefully, as a legislator, we'll be able to go
23 ahead and continue to make investments in the state of Arizona's
24 transportation grid, not just roads, but our airports and other
25 areas of transportation needs across the state, and we look

1 forward to being partners with you in those efforts. So thank
2 you for being here in Maricopa.

3 CHAIRMAN THOMPSON: Thank you, Senator. Thank
4 you very much for those comments.

5 Floyd.

6 MR. ROEHRICH: Our next speaker is representative
7 Teresa Martinez. Ms. Martinez.

8 MS. MARTINEZ: Hi. Welcome to Maricopa. We're
9 so glad to have you here. I'm a rookie state representative. I
10 was appointed to take the place of representative Bret Roberts
11 to fulfill his term, and so I am just here encouraging all of
12 you to really listen to what the community is going to say.

13 This community is not only the biggest in my
14 district. It is also the newest. Only 19 years old, if I'm not
15 mistaken. And as you've seen, the vision of the leadership from
16 the city council, the leadership of former mayor Christian
17 Price, current mayor Nancy Smith, Rich, Vince, Amber, these
18 folks have really come together to create a vision for a
19 prosperous community, but with the community and with that
20 growth is going to be infrastructure.

21 The 347, as you know, is crucial to the town of
22 Maricopa, but it's also crucial to Maricopa County. Just as
23 crucial as the I-10 is with Casa Grande and Chandler. These two
24 corridors, the I-10 and the 347, are really artery veins to the
25 heart of the body, if we think about it that way. Pinal County

1 is literally the heart of the state of Arizona. We have Pima
2 County to the south, Maricopa to the north, and with this we are
3 going to -- the three counties -- bridge together. If we can
4 improve our infrastructure and the way we transport goods, and
5 most importantly, ourselves, down these roads, it is going to be
6 incredible on the vision that our current leaders have for the
7 magnificence that the State of Arizona can be.

8 And you gentlemen, I am so glad -- I actually
9 have a little bit of an advantage, as I know Gary Knight very,
10 very well, and he has been my dear, dear friend. I look forward
11 to meeting and working with all of you. As a little bit -- I'm
12 a little bit feisty. I'll always tell you what I think. I'm
13 nowhere near as eloquent as Senator Shope or the other ones, but
14 I can assure you that I am a fierce advocate for the things that
15 I hold valuable, and the thing that I hold most valuable to me
16 as a legislator are the people and the quality and the safety of
17 their lives.

18 I thank Director Halikowski for coming to
19 Maricopa at 4:30 p.m. Yes, that was done intentional, and I
20 appreciate -- I appreciate the fact that you came with your
21 magnificent staff. Katy Proctor has just been wonderful to work
22 with. I look forward to the project that we're going to work
23 together. I am committed to the investment that the money that
24 the State Legislature can provide, and I just know that together
25 Arizona is going to be the epitome of what a state should look

1 like. Thank you.

2 CHAIRMAN THOMPSON: Thank you for your comments
3 as well, Representative Martinez. Appreciate it very much.
4 Floyd.

5 MR. ROEHRICH: Our next speaker is Dr. Yolanda
6 Rodriguez.

7 DR. RODRIGUEZ: Good morning. Thank you,
8 Chairman, and other members of the Board for taking the time to
9 come out here to our beautiful city of Maricopa and to all the
10 staff that has come with them, and of course, our supporters
11 here in the lobby, in the room.

12 I am Dr. Yolanda Rodriguez. I am currently
13 holding the position of the president of the City of Maricopa,
14 Chamber of Commerce, representing businesses here in Maricopa.
15 We would like to say that we would like to extend a word of
16 support for improvements along the 347 corridor and other access
17 points to our growing city. Being uniquely situated in -- it is
18 important that our roads be improved, maintained and widened to
19 support the growth of the community.

20 Maricopa is fast becoming a thriving mecca to
21 small businesses, and we are looking to attract larger and
22 medium-size business as well. It is important to have efficient
23 and safe transportation. Likewise, as our community grows, the
24 needs for reliable transportation and routes for law enforcement
25 and emergency medical services is a must, as we cannot put a

1 value on human life. As we look to the future growth of our
2 precious city, we encourage the state department of
3 transportation to support and make a priority road improvements
4 to support the continuing economic development of our business
5 community, and that would not -- the business community I speak
6 of is not simply the city of Maricopa. And although we are the
7 fastest growing, and we have the biggest foresight, but it is
8 also for the surrounding communities of Ak-Chin, Gila River
9 Indian Community and also the Tohono O'odham Nation.

10 We also are hoping to attract more business to
11 Arizona, which would provide a significant impact, not only in
12 our city and Pinal County, but also the state. I am also quite
13 fierce, as the senator, and I do stand in strong agreement, and
14 if any of you have any questions or would like some individual
15 stories as to why I feel it's extremely important to have the
16 transportation really looked at for this area, please, I welcome
17 you all to contact me.

18 Thank you so much for your time.

19 CHAIRMAN THOMPSON: Thank you, President
20 Rodriguez, for your words of encouragement as well as support.
21 Floyd.

22 MR. ROEHRICH: Our next speaker is Council Member
23 Rich Vitiello.

24 MR. VITIELLO: My name is Rich Vitiello. I've
25 been living in this city for 17 years now, going on 18. I'm a

1 council member, as you said there. Director, Vice Director, we
2 appreciate the work you do. It's a very difficult job. I sit
3 up there and have to make difficult decisions every day. The
4 difference is you do it for the whole state. Thank you for what
5 you do. Continue doing what you're doing, and from my family
6 and the family of the City of Maricopa, we thank you for what
7 you do.

8 I come with a little bit different direction.
9 It's very personal to me. Seven years ago I came with Mayor
10 Price to speak in front of the Board about a friend of mine who
11 was in the accident on 347. He's still in a coma and will
12 probably remain in a coma for the rest of his life. So every
13 year the city of Maricopa gets together -- this is the fifth
14 jersey from last year. The sixth jersey will be given to us
15 next month when we have another softball tournament to raise
16 money for the 347. He was up on the 347 during that horrific
17 accident. A part flew through the window -- he wasn't even in
18 the accident -- hit him in the head, and like I said, he's
19 laying in a coma, probably for the rest of his life.

20 His family relies on donations. He's a
21 correction officer -- or was a correction officer. He'll always
22 be a correction officer to us here in the city of Maricopa. It
23 tugs on my heart to have to come and stand here time after time
24 and literally ask you and beg for the funds not only for my
25 friend, but for the 30,000 people who drive out of here every

1 single day, and I can vouch for that, because I've been there
2 and I've stood there and watched them drive by.

3 So please, let's do what it takes to save not
4 only my buddy's life, but the many other lives that have gone
5 because we just can't get the funding. And again, I know it's
6 difficult. I'm sure you hear this story a lot, but please,
7 let's dig deep, and let's look at the people who've died on this
8 road and the accidents that have occurred because we can't come
9 up with the funding.

10 So again, I want to thank you for listening to
11 me. I want to thank you for the job that you guys do, because I
12 really do appreciate it. It's hard to have money or give out
13 money that you don't have, but this one's a life threatening
14 one. So please, dig deep. See what you guys can do, and I
15 appreciate everything you do.

16 Thank you.

17 CHAIRMAN THOMPSON: Thank you, Rich, Council
18 Member. Appreciate you sharing the personal story with us. So
19 thank you.

20 Floyd.

21 MR. ROEHRICH: Our next speaker is council member
22 Regina Salas. Ms. Salas.

23 MS. SALAS: Good morning, Flagstaff City Council
24 Member Regina Salas, and I also serve on Metroplan Greater
25 Flagstaff Board, and the vice chair of Rural Transportation

1 Advocacy Council.

2 Thank you, Mr. Chair, for your participation
3 on -- and attendance, the Rural Transportation Summit the last
4 couple of days, and as well as serving on our Greater Flagstaff
5 MetroPlan Board. I also thank the other board members who
6 attended the Rural Transportation Summit, Vice Chair Knight,
7 Board Member Steve Stratton. Excuse me.

8 I'm here today to recognize Director Halikowski
9 and his amazing ADOT team. As you may know, directors of other
10 councils and governments and metro planning organizations have
11 been working with ADOT staff all year on a particular issue.
12 Their goal has been to come up with a joint recommendation on
13 distribution of the STBG, Surface Transportation Block Grant
14 funding.

15 What you also may not know is that distribution
16 of the STBG funds to small COGs and MPOs has been flagged for
17 well over ten years. Specifically, STBG funding to the state
18 has increased 56 percent, or \$40 million, while STBG passthrough
19 funding to small COGs and MPOs has increased zero percent, or
20 zero dollars. All the COGs and MPO directors are working with
21 Director Halikowski, and he seemed to come up with a joint
22 request. Decisions have not yet been made. Recommendations are
23 still being finalized. However, I want to recognize the
24 collaboration and the work of Mr. Greg Byres, Paul Patane and
25 Kristine Ward from Director Halikowski's office. These

1 individuals have been working with staff, COGs and MPOs around
2 the state, and we appreciate the great dialogue.

3 Lastly, also, on behalf of our northern Arizona
4 region, I thank ADOT in advance and the Transportation Board for
5 continued effort in flood mitigation and attenuation on
6 Highway 180 and 89 that they have recently been devastated by
7 flooding due to burn scar.

8 CHAIRMAN THOMPSON: Uh-huh.

9 MS. SALAS: And lastly, I also want to invite
10 everyone to please come visit Flagstaff and we will host your
11 meetings there. Thank you for building a great transportation
12 in the state of Arizona, and have a great meeting, from my
13 grateful heart to yourself. Thank you.

14 CHAIRMAN THOMPSON: Thank you, Ms. Salas.
15 Appreciate those comments, talking about issues that are not
16 only important to you, but others within the family.

17 So Floyd.

18 MR. ROEHRICH: Our next speaker is Mr. Christian
19 Price. Mr. Price.

20 MR. PRICE: Thank you, Board Chair, Jesse, and so
21 many of you up there. I know you've -- many times -- I'll be
22 very brief in the fact that you have the army here today hearing
23 about 347, so thank you for coming to the city of Maricopa, and,
24 of course, you'll see me at the subsequent meetings from here
25 until eternity. So you can't get rid of me that easy.

1 This has been quite a great transportation week
2 as we met in the Rural Transportation conference yesterday, at
3 the Arizona League of Cities and Towns a week or two ago. We
4 had many great transportation conversations, and then just now,
5 over next door, we had a transportation meeting, Pinal
6 Partnership, and Director Halikowski was kind enough to honor us
7 with his presence there.

8 And so I just wanted to thank ADOT. You know,
9 they get a lot of negativity, especially where they're so
10 involved in a roadway that affects my city so greatly, but at
11 the end of the day we appreciate your efforts, and we're
12 thankful for your partnership. Indeed, these folks are
13 well-versed in their ask for help on the 347 and -- you know, as
14 it protrudes through the middle of our city, but I know that in
15 time and with creativity and working together, we'll get there.

16 I wanted to issue just two quick statements, and
17 that is that the Prop 469 is before us here in Pinal County.
18 This is the re-authorization of the half cent sales tax that was
19 initially offered in 2017, and this will allow additional moneys
20 for these potential projects, which again, initially was about
21 \$30 million for the 347. Now it's upward closer to 50 under the
22 current proposition, and so that certainly helps with inflation
23 and other things.

24 So again, this is a tag team effort. We need
25 your help. We need the help from the voters here in Pinal

1 County, and I think together we'll be able to get there.
2 Certainly appreciate Gila River and Ak-Chin for all that they
3 have done to help make this a possibility. We wouldn't be here
4 today without their help as well.

5 And last but not least, and I know this is more
6 of a question. I'm going to direct it to Director Halikowski,
7 but he can answer it in his -- sorry. Putting you on the spot.
8 You can answer it in your director's report, because obviously
9 it's not appropriate here, but I wanted to also mention the
10 I-11. As you know, I'm the chairman of the I-11 coalition.
11 This is a really big deal to the city of Maricopa. We want to
12 see that this roadway eventually makes it through. I know it's
13 a long-term prospect, but at the same time we're done with the
14 Tier 1 studies. We're on to Tier 2. The Legislature was able
15 to fund money this year for one segment of the Tier 2 study, and
16 so the question that I have for Director Halikowski is perhaps
17 you could address kind of where we're at from an ADOT
18 perspective on the Tier 2 funding or plans in the future to help
19 move that particular study forward as well as others in the
20 future.

21 So with that, I'll sit down and be quiet, but
22 thank you very much for your service, and thank you, Director,
23 for all your help. Appreciate it.

24 CHAIRMAN THOMPSON: Thank you very much,
25 Christian. Heard you many times, and we heard you loud and

1 clear, so thank you.

2 Floyd.

3 MR. ROEHRICH: Mr. Ron Smith. Mr. Smith.

4 MR. SMITH: So I get to follow Mayor Price.

5 My name is Ron Smith. I'm a city of Maricopa
6 resident and a member of the Age Friendly Advisory Committee.
7 My wife and I moved to Maricopa over 15 years ago. At that
8 time, our only major concern regarding the city was the lack of
9 a hospital and even an emergency care facility. We were told
10 that the city had excellent paramedics, and they do. SR-347 was
11 busy but not a perceived problem at that time.

12 Today we're no longer young retirees, and health
13 issues are always topics of concern. Injuries from a fall or a
14 heart attack are always a real possibility. Many of our
15 residents' physicians still practice in the greater Phoenix area
16 and are affiliated with hospitals there.

17 Our paramedics are still great, but 347 is not.
18 Even going to a scheduled doctor's appointment is a challenge,
19 and needing transport to a valley hospital can be a crapshoot,
20 frankly. We have about 7,000 seniors who have to worry about
21 these problems, not only for themselves, but for family and
22 friends. What about a daughter or a daughter-in-law who is
23 about to give birth prematurely? What about the grandchildren
24 taking a serious fall on their head? Perhaps a parent living in
25 the valley has a serious injury and they're near death. Imagine

1 your frustration trying to reach their bedside.

2 Our sons visit us often here. Just last Sunday
3 night, our younger son was driving back on 347 to Gilbert when
4 our older son called us to say he was rushing to St. Joe's
5 Hospital because they'd found a kidney for him. Imagine a
6 potential transplant recipient being caught in a 347 closure
7 risking an organ transplant.

8 SR-347 is a lifeline for many critical resources
9 that may be needed quickly in a life changing event for anyone
10 who lives in the city. Given the current design of 347,
11 accidents often result in road closures. Sometimes long
12 closures. This uncertainty regarding 347 has caused some city
13 residents to move elsewhere. It is also (indiscernible) to
14 growth of medical services of the city because of the
15 uncertainty of travel.

16 Serious changes need to be made to the current
17 road design to better facilitate traffic flow and safety. In
18 the short-term, though, better coordination and support of the
19 three different law enforcement agencies that currently patrol
20 347 might be extremely useful in correcting the dangerous
21 situations that currently exist.

22 Impatient, frustrated drivers create many
23 dangerous traffic scenarios that already resulted in too many
24 fatal accidents. Until we are able to improve the design and
25 safety of 347, better enforcement of traffic regulations might

1 help us to save lives. Your support on this issue would be
2 greatly appreciated. We appreciate all that you're doing, and
3 we thank you for being here.

4 CHAIRMAN THOMPSON: Thank you, Ron, for sharing
5 your story with us and then your concern.

6 Floyd.

7 MR. ROEHRICH: Our next speaker is Mr. Bill
8 Robertson. Mr. Robertson.

9 MR. ROBERTSON: Mr. Chairman, Board Members,
10 Director, welcome to Maricopa. The best little city in the
11 Southwest. We believe that.

12 My name is Bill Robertson. I'm a resident of
13 Maricopa. I'm also a commissioner on the Maricopa Planning and
14 Zoning Commission.

15 Board Members, Maricopa is the second fastest
16 growing city in Arizona and possibly the Southwest. Maricopa is
17 a very young city facing many challenges, with the biggest
18 challenge being a lack of transportation, infrastructure, and
19 being landlocked by our great neighbors of the Gila River Indian
20 Community and Ak-Chin Indian Community, who are also partners in
21 our quest for a better 347. So being landlocked hampers the
22 City of Maricopa's ability to build roads in and out of the
23 community. So we have to rely on state projects.

24 I'll focus my comments on some interim safety
25 needs and increasing impact of some drive-through tourism that

1 comes right through Maricopa on a regular basis that you may not
2 be aware of. Currently, Maricopa has over 27,000 occupied
3 homes, with 70,000 entitled for construction. Think about that.
4 Three times the amount we currently have are entitled and on the
5 books for growth. Better than 50 percent of those folks travel
6 in and out of this country -- out of this county -- or the city
7 every day.

8 Maricopa sits right in the middle of a major
9 tourism corridor. People travel from all over the valley to
10 Rocky Point, Mexico, to Yuma, to San Diego. They have to come
11 through Arizona -- or through Maricopa, this central part of
12 Arizona on their way. Now add in the off road sand dunes
13 recreation area down off of -- towards Yuma. Add in the new,
14 super mega surf park we're adding to our community, which will
15 serve this part of the southwest United States as a tourist
16 attraction, and the success of the Apex motorsports park that is
17 now in their second expansion. These are all important projects
18 that add to traffic.

19 While we don't a crystal ball, it is clear to see
20 that transportation infrastructure and expansion in and around
21 Maricopa is needed now and likely well into the future. The
22 immediate safety concerns include enforcement of 347. When I
23 talk to Sheriff Lamb, he says, we don't send a patrol car over
24 there, because you only have eight or nine miles that are
25 actually in the citty -- or in the county, and the rest is in

1 Maricopa County. DPS handles it and Gila River handles it, and
2 they do, but most of your DPS patrolmen are very busy on the
3 I-10, which serves the same district, and Gila River is an
4 expansive reservation, as you know.

5 So improve enforcement to slow down the bloodshed
6 while we wait in line to become part of your five-year plan is
7 what we're asking for. Maricopa understands the system and
8 stands ready to work and move forward with you in this project
9 in the Maricopa way.

10 Thank you very much.

11 CHAIRMAN THOMPSON: Thank you, Mr. Robertson.
12 Thank you for those remarks.

13 Floyd.

14 MR. ROEHRICH: Our next speaker is Mr. Michael
15 Lomayaktewa. Mr. Lomayaktewa.

16 MR. LOMAYAKTEWA: (Speaking Native language.)
17 Greetings, Board Chairman and members of the State
18 Transportation Board, Director Halikowski. My name is Michael
19 Lomayaktewa.

20 First, as a representative of the Hopi Tribe and
21 as a Hopi tribal member, there are several items I wanted to
22 bring to the attention of our Board. Our appreciation for the
23 support of SR-264 and IR-40 intersection lighting project. The
24 great work of our partners with ADOT and NACOG. This HSIP will
25 now address the safety need.

1 Second is the need to address the much needed
2 improvement on 264 throughout our Hopi land. This is -- this is
3 legitimate and has numerous safety incidents as a result of
4 serious injury and fatalities for many years, as data is
5 continually growing on a daily basis, and we need this. Our
6 need is legitimate and simple.

7 Third, the need to address bus turnouts, again,
8 on 264, as there are seven schools utilizing in transporting of
9 children and several safety incidents occurring, one just as of
10 last week, where we had a T-bone coming out from one of the
11 schools onto 264. And with the plans for 264 improvement, this
12 will only increase and jeopardize the safety of our children.
13 So please consider and take to heart these concerns that we
14 have.

15 Fourth is the support for Hopi's Kachina Point
16 Road that we presented at the Rural Transportation Summit
17 yesterday. Also known as the Loop Road. It's a vital
18 connection to -- as a route for the northeastern region.
19 Extremely vital during the -- during the (indiscernible) as a
20 detour as a result of incidents along State Route 89 closure.

21 Last is the Hopi Polacca Airport development, the
22 need and the support for the State Transportation Board is the
23 only means for emergencies, especially during the worldwide
24 COVID situation.

25 So these we bring before the State Transportation

1 Board for consideration and your support. With that, I want to
2 express our appreciation for your assistance and these concerns
3 that we bring before you. Thank you.

4 CHAIRMAN THOMPSON: Thank you, Mr. Lomayaktewa.
5 Do appreciate you for bringing up the needs of the communities
6 in the rural and the remote areas of the state of Arizona.

7 Floyd.

8 MR. ROEHRICH: Mr. Ron Angerame.

9 MR. ANGERAME: Thank you.

10 My name is Ron Angerame. I'm a Maricopa
11 resident. I appreciate this opportunity this morning to address
12 the Board. I provided a handout. Hopefully you've all received
13 and it you take a quick look at it.

14 So I wanted to talk about 347 in the past, the
15 present and the future, and I went back and I looked at the
16 original scoping study from 2018, and I noticed that, you know,
17 at that point in time -- and I quote from this report -- that
18 the traffic volumes generally exceed the capacity of the
19 corridor. And that was also true in the evening, that in the
20 evening, peak (indiscernible) bound traffic volumes also
21 generally exceeded the capacity of the corridor, and this was in
22 2018 when Maricopa's population was 47,000.

23 If we move to the present -- I took an
24 opportunity to use Google maps and sort of really understand,
25 like, how dense this traffic is. So taking a benchmark at

1 ten o'clock in the morning on a weekday, Google Maps indicated
2 that the transit time from Maricopa to I-10 was approximately 20
3 minutes, and this is where Maricopa's population today is
4 sitting at roughly 62,000.

5 If you look at slide four, and you can see that I
6 sort of parsed it up a little bit better by time. So you have,
7 like, 6:00, 6:30, 7:00, 7:30 a.m. And if you look at the
8 transit times now, the transit times more than double, going
9 from 20 minutes to 44 minutes to traverse the 17 miles. In the
10 evening it's almost the same, that the transit time increases
11 from 20 to 35 minutes. Again, almost doubling.

12 So the future: So Maricopa's population is
13 expected to exceed 175,000, roughly triple from where we are
14 today. I also expect traffic impacts to increase as a result of
15 the remote workers not having to go to the office anymore. More
16 and more employers today are requiring people to show up in the
17 office and not just work from home.

18 So if you think about these impacts over time,
19 it's very easy to rationalize that the commute from Maricopa to
20 I-10 will exceed an hour. Okay? And you could also envision --
21 and potentially get even longer than an hour, and also that the
22 traffic on I-10 now has the possibility of being backed up. So
23 you have -- you could have a tremendous safety situation where
24 the right-hand lane is stalled, bumper to bumper, trying to exit
25 onto 347, and two or three more lanes of traffic is moving at

1 65. I think a very dangerous situation.

2 So to me, this is Maricopa's number one issue,
3 and we really appreciate your help to get it resolved. Thank
4 you.

5 CHAIRMAN THOMPSON: Thank you, Ron, for
6 expressing your concern. Thank you very much.

7 Floyd.

8 MR. ROEHRICH: Mr. Travis Ashbaugh.

9 MR. ASHBAUGH: Good morning, Chairman Thompson,
10 Board Members. On behalf of the Central Arizona Governments and
11 the Sun Corridor MPO, we want to thank you for attending the
12 Rural Summit this past week. It was a -- as you all stated, it
13 was a great summit, and I was a great part of that, putting it
14 together and all of us just working together, getting those
15 panels together. So we appreciate those who attended.

16 There's a lot of thank yous to go around. First,
17 I want to thank Director Halikowski and his staff that were part
18 of the panels, gave some really great, lively discussions.

19 I also want to thank directly to Board Member
20 Stratton for the -- the planning process presentation that you
21 provided. Got some really great feedback from that.

22 I also want to thank all the legislators that
23 attended. T.J. Shope was here and Martinez, Representative
24 Martinez, as part of the discussions. Really appreciate them
25 attending, because we do need to continue to keep working with

1 our legislators and explaining the needs that we have. And they
2 know the needs, and I know they're doing their best to do what
3 we can. So we appreciate all them attending.

4 We're working on the next -- one next year. The
5 YMPO will be hosting that in Yuma. So we're handing that off to
6 them, and we will be gladly (sic) to help them, so thank you.

7 CHAIRMAN THOMPSON: Thank you, Travis, for your
8 comments.

9 Floyd.

10 MR. ROEHRICH: Our next speaker is Ms. Tena
11 Dugan.

12 MS. DUGAN: Good morning. Welcome to Maricopa.
13 We're so glad that you're here. My name is Tena Dugan. I'm a
14 native Arizonan. I've traveled most every road in this state.
15 I'm a former deputy sheriff in Maricopa County, and I worked
16 search and rescue while I was there. So I got to see things
17 from the air and the ground.

18 In 1996, our family moved their farming operation
19 to Stanfield, Arizona, to get away from growth. It was a great
20 move. Actually, we love it here. At that time, Maricopa Road
21 was one lane each direction.

22 I can't tell you how much I appreciate every one
23 of our elected officials keeping the 347 on your radar. As
24 someone who's seen it go from one lane each direction with only
25 two traffic lights that you could hit green on most every day,

1 to I believe it's 14 traffic lights now, and many, many awful,
2 awful accidents that we've seen, I can't tell you how important
3 this is.

4 When our last proposition for raising the sales
5 tax passed, I was appointed by then Mayor Price to be on the
6 Citizens Oversight Committee for that transportation tax. We
7 were a very excited committee, and we were shut down. We know
8 how important it is, not only for all of the businesses, all of
9 our citizens, but for future growth and for transportation.

10 My son, who has just turned 21, got his CDL in
11 2000--and -- when COVID hit, they were fast-tracking CDL drivers.
12 He quit college at NAU and became an over-the-road driver. At
13 age 19, he bought his first house in Arizona City, and right now
14 he's in Longmont, Colorado, hauling cows, because he can go
15 interstate now as of last Sunday.

16 So for our family, transportation's very
17 important, and the 347 itself, you've heard everything. I can't
18 really reiterate that. The only thing I would challenge you to
19 do is I invite you to come to Maricopa on a Sunday. Stay at
20 Harrah's Ak-Chin. If you call me, I'll give you a tour of
21 anywhere you want to see in the city. Our Copper Sky
22 Multigenerational Complex, all of the other things we have to
23 offer, and I would like you to leave at 7:30 in the morning from
24 Harrah's Ak-Chin and go northbound. Make it a Monday morning,
25 because those are the best.

1 Thank you again for coming. We appreciate you
2 keeping the 347 at the forefront.

3 CHAIRMAN THOMPSON: Thank you, Ms. Dugan, for
4 your service in the law enforcement field and also your
5 comments. Thank you.

6 Floyd.

7 MR. ROEHRICH: Mr. Kee Allen Begay, Junior.
8 Mr. Begay.

9 MR. BEGAY: Good morning. (Speaking Native
10 language.) Good morning. My name is Kee Allen Begay, Junior.
11 I am the Navajo Nation council delegate from the Navajo Nation.
12 I came here to express several updated information about the
13 road condition on the Navajo Nation in the vicinity of Many
14 Farms, Arizona.

15 First of all, I just want to say good morning to
16 the local officials, the mayor and then all the ADOT Board
17 Members, director, ADOT director and staff and everyone on the
18 line and everyone listening here.

19 Just like everyone else that have been expressing
20 their issues and concerns about public safety, right-of-way
21 safety, I mean, in all the right-of-way across the state, on the
22 northeastern part of -- I live -- Many Farms is in the Apache
23 County. I just wanted to, again, express the appreciation for
24 our road construction happening between Many Farms and
25 (indiscernible).

1 We advocate for a two-lane road -- I mean, a
2 four-lane road, but it was considered to be only widening of the
3 shoulder, but with the high traffic in the area, I just continue
4 to ask if there could be any additional requests or a
5 consideration to have additional funding for further
6 construction.

7 I know that the ADOT board will be holding their
8 meeting in the month of December in Chinle. Maybe that's a good
9 time to really view and observe and assess a lot of the roads
10 that -- the conditions of the road on the -- in the community
11 that surrounds Many Farms and Chinle, because it's way different
12 if you drive through, like, from Phoenix to Maricopa right now.
13 It's more of like I wish we could have this type of road access,
14 wish we could have this type of road construction infrastructure
15 on tribal land. But a lot of time it's more of like when and
16 how could we make it more -- I guess make it visible, the
17 conditions of roads on the Indian tribal reservation. And for
18 the -- for us and for me, it's Navajo Nation.

19 So there's a lot of areas that I wanted to cover
20 regarding the state right-of-way, and I know the other area that
21 I -- I know the administration had been proposing to the Navajo
22 Nation was the term limits of a lot of these agreements between
23 the state and tribes, where we're being told that not much
24 funding could be allocated just because of these term limits are
25 being in place with these new right-of-way. And I have been

1 asking for a meeting between ADOT and NDOT of the Navajo Nation,
2 and we haven't really made any effort to schedule that meeting.

3 The other area that I like to continue our
4 request for support is the broadband, smart highway that the
5 Governor of Arizona has been initiating of all the interstate
6 across the state of Arizona, and 191 is a state right-of-way
7 going north from Sanders, Arizona, connecting from I-40. So
8 this is an opportunity for the Navajo Nation to continue to
9 expand broadband internet services onto the Navajo Nation. I
10 think that would be a big help with the ADOT to really help
11 improve and make right-of-way for this type of construction on
12 the Navajo Nation.

13 So those are some areas that I really want to
14 express at today's session, and one last request is that we get
15 about this high -- we have plenty of rain happening in our area,
16 which we're thankful for, but, of course, from rain we're
17 growing a lot of weeds along the road where a lot of animal
18 comes onto the right-of-way, and we want to know if they could
19 be able to clear a lot of these weeds that are along the right-
20 of-way within the community of Many Farms and Chinle.

21 So with that, (speaking Native language).
22 Appreciate everyone for allowing me to speak, and thank you very
23 much, and you all have a wonderful day.

24 CHAIRMAN THOMPSON: Thank you, (speaking Native
25 language), Mr. Begay, for being so consistent in your position

1 and your concern.

2 Floyd.

3 MR. ROEHRICH: Ms. Crystal Figueroa.

4 MS. FIGUEROA: Good morning, Mr. Chairman and
5 members of the State Transportation Board. My name is Crystal
6 Figueroa. I'm the Yuma MPO director.

7 I'm here today to thank you for the anticipated
8 recommended contract award for the -- to move forward with the
9 phase of US-95, Rifle Range Road to Mohawk Wellton Canal. It's
10 encouraging to see the progress, and YMPO will continue to seek
11 grant opportunities to the State Legislature and advocate to the
12 State Legislature about the widening and about the importance of
13 widening of US-95, a critical connecting route to the Yuma
14 Proving Grounds and the I-8 bypass route to I-10.

15 And I'm also here to formally invite you to the
16 next Arizona Rural Transportation Summit that will be hosted by
17 YMPO and WACOG, Western Arizona Council of Governments. So
18 we're looking forward to having you there.

19 Thank you.

20 CHAIRMAN THOMPSON: Thank you, Crystal, for your
21 comments.

22 Floyd.

23 MR. ROEHRICH: Mr. Barney Bigman.

24 MR. BIGMAN: Good morning, Transportation Board,
25 Jesse, Chair, and members of the Board, and thank you for coming

1 to the Rural Arizona Summit. It was a great experience and a
2 lot of good words out there that we heard, a lot of good
3 projects happening, a lot of support and funding.

4 I represent the San Carlos Apache Tribe. I'm the
5 deputy director for the Department of Transportation with the
6 tribe, the San Carlos Apache Tribe nation, and I would like to
7 thank you, Jesse, (speaking Native language), and members of the
8 Board, for coming over to the San Carlos Apache Tribe one month
9 ago and meeting in the session we had, the night before, the
10 meet and greet. It was a great experience, and we got to meet
11 you personally. We got to know your family, got to know -- you
12 got to see the casino and the tribe and the roads there, also,
13 and we greatly appreciate it.

14 One thing I wanted to talk about was the main
15 thoroughfare through San Carlos, which is State Route 60 from
16 Globe to Safford, and we did talk about the many improvements
17 that is needed out there on the San Carlos Apache Reservation,
18 especially right in front of the casino area, and we thank you
19 for your support.

20 Currently, I got a call from ADOT the other day
21 that the application process is in -- in a process for safety
22 improvements and lighting, and also, I recently got word that
23 some road safety assessments are starting to happen because of
24 your support, and we greatly appreciate it, the San Carlos
25 Apache Tribe, and also, I'm pretty sure that the surrounding

1 community who use that Route 60. So we will be having some
2 safety improvements, safety assessments happening in the future.

3 And one thing, also, the support for the airport,
4 too. And we did get some feedback from ADOT that would be
5 looking to some funding for improvements to the airport there,
6 which serves Globe and Safford area.

7 One thing I want to mention was it's -- Apache
8 tribes and also Arizona tribes have a lot to say, you know, for
9 constructions and developments in Arizona, and not only in
10 Arizona, but across the nation, and throughout history, you know
11 that a lot of major towns, cities and rural areas are built on
12 Native American lands, you know, especially in Phoenix.

13 You know, you can see all the irrigation canals
14 there, which were previously inhabitants of the Native American
15 people, and a lot of -- especially in Globe and Miami area, that
16 was previously Apache land, and the Apache villages were there
17 in Globe and Miami area, you know, until we moved to the
18 reservation. So that's a little bit of history, you know. So
19 we have a lot to say when our projects happen, you know, because
20 of the history, you know, and a lot of it --

21 MR. ROEHRICH: Excuse me, Mr. Bigman. That is
22 your three minutes, please. Could you wrap up your comments?

23 MR. BIGMAN: Okay. And we really appreciate for
24 your support and coming out, and we would like to see you again,
25 and thank you. (Speaking Native language.)

1 MR. ROEHRICH: Mr. James Menlove.

2 MR. MENLOVE: Good morning. James Menlove here,
3 county manager. I would be remiss if I didn't take a moment to
4 express appreciation to each of you for your sacrifice in what
5 you do. It's kind of a no-win situation, because you make
6 difficult choices and that affect many, many lives. So thank
7 you.

8 Chairman Thompson, I had the opportunity to work
9 with you for many years. I appreciate your continued public
10 service, and I appreciate all that you do.

11 Mr. Stratton, thank you for representing Gila
12 County and all that you have done on our behalf.

13 We appreciate the future working on Lion Springs
14 Road, Highway 260 in northern Gila County. Significant issue
15 with lots of safety issues.

16 (Indiscernible), Mr. Stratton, that I know a
17 project that you worked on for many years that we were having a
18 groundbreaking on a project in Gila County, Tonto Creek Bridge,
19 about a \$25 million project that, Mr. Stratton, you worked on
20 for years, I know, and we appreciate that, and continued
21 partnership with the state and the federal government.

22 So thank you. Appreciate all you do.

23 CHAIRMAN THOMPSON: Thank you, James.

24 MR. ROEHRICH: Mr. Chairman, we still have two
25 more speakers who are both online. So we will go now to Council

1 Member William Regner, and I see he has raised his hand. So
2 would the Webex host please unmute Mr. Regner?

3 Mr. Regner, are you there?

4 MR. REGNER: Yes. Can you hear me?

5 MR. ROEHRICH: Yes, Mr. Regner. We can. Go
6 ahead --

7 MR. REGNER: Thank you very much.

8 MR. ROEHRICH: -- with your three minutes.

9 MR. REGNER: Thank you very much.

10 My name is Bill Regner. I'm a council member in
11 the town of Clarkdale. Greetings, Chairman Thompson, Vice
12 Chairman Gary Knight. Thank you for representing Yavapai
13 County. Members of the Board, and Director Halikowski.

14 My comments to you today are my own, as time has
15 not allowed me the opportunity to bring this concern before the
16 Clarkdale town council on which I serve. This week I have been
17 in attendance at the Rural Transportation Summit in the city of
18 Maricopa and had the pleasure to meet and listen to members of
19 your governing body and representatives of the Arizona
20 Department of Transportation.

21 The Town of Clarkdale realizes the rare
22 opportunity that the federal bipartisan infrastructure bill, the
23 IIJA bill, allows us at this time. We are keenly aware that we
24 have the opportunity to advance long-needed transportation
25 projects that have been beyond our reach historically and a

1 challenge both financially and administratively to pursue once
2 this opportunity passes. In response to this opportunity, we
3 have taken an all-hands-on-deck approach that includes council
4 members, key staff members and community volunteers.

5 The Town of Clarkdale became aware of the SMART
6 Fund possibility through virtual attendance at your meetings
7 during the past year. We followed its progress through the
8 budget process this past legislative session. We recognize the
9 rare opportunity the program affords us to acquire the resources
10 to both pursue the grant application process and the either
11 required or the highly recommended matching funds that a town
12 with a population of approximately 4,500 residents is challenged
13 to provide.

14 To date we have submitted two planning grant
15 applications for the same project. The first submitted in April
16 of this year was for a RAISE grant. The second submitted in
17 July is for a Bridge Investment Program grant. Unfortunately,
18 our RAISE grant application was not successful. We are waiting
19 word on the Bridge grant.

20 Comments by an ADOT spokesman made during the
21 Rural Transportation Summit provided guidance to those in
22 attendance regarding the Arizona State Match Advantage For Rural
23 Transportation, or SMART Fund, application process. That
24 guidance included a statement that federal infrastructure IIJA
25 grant programs applications made prior to the October SMART Fund

1 rollout cannot also apply for SMART Fund dollars. If this rule
2 interpretation is correct, potentially eligible applicants who
3 are selected to receive funding may not be able to provide the
4 required matches. It is my sincere hope that your board will
5 revisit and clarify the guideline regarding grant applications
6 submitted prior to the SMART Fund rollout and allow qualifying
7 municipalities and counties with applications submitted prior to
8 the SMART application start date to apply for funding according
9 to the Arizona State Match Fund For Rural Transportation, or
10 SMART Fund, criteria when the application process commences.

11 Thank you very much for all your hard work and
12 dedication to the state of Arizona, and that concludes my
13 comments.

14 CHAIRMAN THOMPSON: Thank you, Bill.

15 Floyd, we're down to our last --

16 MR. ROEHRICH: Our last request to speak is
17 Ms. Jennifer Thompson.

18 Ms. Thompson, please raise your hand.

19 MS. THOMPSON: Can you hear --

20 MR. ROEHRICH: Ms. Thompson, are you there?

21 MS. THOMPSON: Yes. Can you hear me?

22 MR. ROEHRICH: Yes, we can. Please go ahead.

23 MS. THOMPSON: Great.

24 All right. I've been here several times before.
25 I'm the controller and townsite utilities manager for Freeport-

1 McMoRan in Bagdad. You know, it's great to see all the passion
2 there from the folks in Maricopa. We can relate to that here in
3 Bagdad with our roadway needs. So congratulations on getting so
4 many of you there to attend the meeting. That's great.

5 Good morning, Chairman Thompson and members of
6 the Board. You know, I'm here today to ask for your continued
7 support of the efforts. Freeport and ADOT are undertaking to
8 collaboratively develop improvements to State Route 97.

9 Since the last board meeting, two JPAs of ADOT's
10 have been signed: One for the State Route 97 grant work, and
11 the other for road construction on State Route 97. So we're
12 making good progress there.

13 Just as a reminder, Freeport Bagdad currently
14 ships copper concentrate via State Route 97 and US-93 to our
15 smelter in Miami, Arizona, at a rate of about 100 trips per day,
16 and approximately another 100 commercial trucks deliver
17 (indiscernible) to our facility per day.

18 In an effort to provide the resources necessary
19 to meet domestic and global decarbonization goals, we're
20 currently conducting a feasibility study to potentially expand
21 our Bagdad operations starting in 2024. This potential
22 expansion would double the current production, bringing us
23 to 400 trucks per day for copper and commercial trucks, and
24 add 800 employees, plus 150 contractors. So that not only
25 includes the employees, but the families that would live here as

1 well using the State Route 97.

2 The Legislature has recognized the importance of
3 the improvements to this corridor and Freeport's offer of
4 \$10 million towards this effort, and they have provided
5 10 million from the State General Fund to ADOT for the purpose
6 of pursuing a federal grant for this project.

7 In closing, thank you so much, Director
8 Halikowski and the ADOT team. As someone said before, you have
9 a thankless job. We truly appreciate the efforts here. Also,
10 director administrator Brazich (phonetic) and the Northwest
11 District staff for their continued partnership and efforts and
12 efforts on this project.

13 Thank you, Mr. Chairman and Board for -- members
14 of the Board for giving us another opportunity to speak. Hope
15 you all have a great weekend.

16 CHAIRMAN THOMPSON: Thank you, Mrs. Thompson.
17 Your comment on working together, I think that is huge. We
18 continue to say that. So every day that is good.

19 So Floyd.

20 MR. ROEHRICH: Mr. Chairman, those are all the
21 requests to speak. And I just got cut off, so my time's up.

22 CHAIRMAN THOMPSON: Okay. Let me turn this over
23 to Steve.

24 MR. STRATTON: Thank you, Jesse. I'd like to
25 clarify one of my earlier statements according to the comments

1 from some of the board members that may have been
2 misinterpreted. I have not resigned, nor have I been replaced
3 at this point, and I do expect to see you next month at this
4 time. So I just wanted to clarify that.

5 Also, I'd like to thank Christian. I didn't see
6 you when we first got here. I don't feel like any meeting would
7 be complete without our pep talk from you, so thank you.

8 CHAIRMAN THOMPSON: You know, as we have said
9 many times, every comment that is being made by you is
10 considered and is acknowledged. Our administrators, John
11 Halikowski, Floyd, they have now had the staff that's put in
12 place to look at those comments, and I know for sure that
13 they're doing that, because I have seen some of the views coming
14 from you, and they're really -- those issues are quite
15 considerate.

16 So I continue to ask you -- this is what Mayor
17 Price said. You've got to be here. You've got to keep on
18 pushing, and that's what we're all saying. That's the only way
19 that we'll get these projects moving, talking about it, letting
20 everybody know that we need this.

21 So again, thank you for all those comments that
22 were made in person as well as those online. I do appreciate
23 our board members that are online as well and all of us up here.

24 So with that, we can continue on to the next
25 item. That's Item 1, director's report.

1 Mr. Halikowski.

2 DIRECTOR HALIKOWSKI: Well, thank you
3 Mr. Chairman, and thank you for those kind words. And I would
4 say to Board Member Stratton, the reports of your demise, sir,
5 are premature. Long live the King.

6 So turning to a more serious note, many of you in
7 the audience have called out, you know, myself by name, but the
8 credit really goes to the ADOT team and the fine people, great,
9 dedicated professionals that I have the privilege to work with.
10 So I'm proud to be able to serve them, so thank you.

11 Mayor, it was great to meet you yesterday. I
12 think we met prior to that when we were talking about 347 and
13 283. So it's good to see you again and be here. The reason
14 Mayor Price and I weren't at your breakfast this morning, we
15 were over at Pinal Partnership and, you know, wish you all the
16 luck with Prop 469.

17 So -- but what was pointed out over there is how
18 important transportation is and infrastructure is. First of
19 all, for ADOT's true north, which is that everyone's loved ones
20 get home safely every night. But second, also, that our quality
21 of life, our economy, jobs for our people, these are all
22 critical things that we need to address.

23 There's been much said about 347 today,
24 Mr. Chairman, and I have a special tie to this area. In 1989,
25 the State of Arizona certified me as a cottonseed sampler, and I

1 was working for a commodities company at that time, one of the
2 jobs I had getting out of school. And I drove through Maricopa
3 every day in 1990 and all the way to Stanfield to pick up
4 cottonseed samples to take to the lab. You're right. Back then
5 it was a two-lane road, and it was open range, and you were
6 lucky to see a couple of cars pass you on the way here.

7 I watched as the development came in, and many,
8 many houses and businesses came in over the years, but the
9 investment in the infrastructure, like much around the state,
10 still needs to catch up with that. And so that has been the
11 balance we've been trying to achieve, because development, new
12 business, people can come in often much faster than the
13 infrastructure because of all the issues we have to deal with
14 can get built. So I've heard your comments loud and clear and
15 want to thank you for bringing those forward.

16 And, Mayor, I just want to say one more thing.
17 It's good to have you on board, because unlike Mayor Price, I
18 can tell that you have vision and, you know...

19 MR. ROEHRICH: He speaks at a rate we can
20 understand.

21 DIRECTOR HALIKOWSKI: That's right.

22 MR. ROEHRICH: Mayor Price should, you know,
23 speed up his delivery a little bit. You're taking too long.

24 DIRECTOR HALIKOWSKI: But the other thing,
25 Mr. Chair, I just want to thank everybody in here as we did at

1 the partnership meeting for their support of I-10. When I first
2 started in 2009 as director, Floyd and I were driving up from
3 Tucson. I said, why can't we just widen this into the middle?
4 Well, that started a long education and a long process, but we
5 are here today.

6 The Legislature gave us 400 million. We have
7 another 300-and-roughly-80 million in a Mega grant that we hope
8 to hear by the end of October from the federal government on,
9 but it's been a long time coming to get this facility widened.

10 I want to thank everybody here, our partners at
11 the Maricopa Association of Governments who've been critical to
12 working on this with us, and the Gila River Indian Community,
13 who have just been outstanding partners in working on the plans
14 and working it through their government to get approved.

15 So our third public hearing will be in Sacaton
16 coming up soon, and we are all well on the way. So I want to
17 thank everyone for their support on that.

18 I will charge Mr. Patane, if you will, talk with
19 our tribal liaisons to get a meeting set up between ADOT and
20 NDOT as requested so that we can sit down with them.

21 On the broadband front, Mr. Chairman, we're
22 continuing to work with the Commerce Authority. As you know,
23 they are the business procurement end, as we look for an
24 operator, manager and caretaker of that system. An RFP will be
25 going out here probably within the next week for the I-17 and

1 I-19 construction, which should start once that RFP's approved
2 around the first of the year.

3 So as I listen to the comments on broadband
4 on 191, ADOT is working very hard to get the spine of broadband
5 set up along the state highway system. We're currently working
6 on I-40 to go west into California and have been in discussions
7 with Navajo government on what we might be doing on I-40 east in
8 the future.

9 So another question came up about 11. I will
10 just say that we got 25 million from the State Legislature this
11 year for the Tier 2 study on I-11, but I don't want to leave out
12 the North-South Freeway. The Legislature also provided money
13 for that Tier 2 study so that we can begin the environmental
14 work to get that down to a 500-foot corridor, because that is
15 also much needed construction in this region, because you have
16 business and your economy is just booming in the area.

17 So we will be starting the Tier 2 on the I-11
18 pretty soon, and that will be the segment, because as you know,
19 I-11's divided up into seven segments of independent utility,
20 but the segment between Phoenix and Wickenburg will likely be
21 our first focus.

22 There probably will be some other things that
23 Katy might bring up in her legislative report, but again, thank
24 you, Mayor, and thank you to the community for your comments,
25 your patience and your continuing to work with us. Our promise

1 to you is to respect and to continue to listen and work with you
2 to accomplish what your goals are. Thank you.

3 CHAIRMAN THOMPSON: Any member have a question
4 for John?

5 Proceed, Ted.

6 MR. MAXWELL: Mr. Chair, I appreciate the
7 Director's comments on the Tier 2 for I-11 and the North-South
8 Corridor, but I think he left one out.

9 DIRECTOR HALIKOWSKI: Oh, that is true,
10 Mr. Chairman. And forgive me, Board Member Maxwell. I probably
11 left out the most important one, which is the Sonoran Corridor.
12 And thank you, Board Member Maxwell and Daniels. I know their
13 work with policymakers to get the money for the Tier 2 certainly
14 moved that process along.

15 MR. MAXWELL: Thank you, Mr. Director, for
16 pointing out the Sonoran Corridor's role in there, too.

17 And I really do appreciate ADOT, though,
18 immediately following up, and I think getting those three
19 Tier 2s done for critical corridors throughout the state is
20 going to give us an opportunity both in this time of more
21 federal funding coming towards infrastructure, but also too
22 often the way things are going politically right now where they
23 want shovel ready projects to go with those Tier 2s in place, I
24 think it improves our chance of obtaining support, whether it's
25 matching or in some cases maybe holistically federally funded

1 will be approved. So I appreciate you following it up quickly.

2 DIRECTOR HALIKOWSKI: So, Mr. Chairman, I just
3 want to remind everyone that we can complete the study, but we
4 will not get final signoff by the federal government to begin
5 construction until we can reasonably assure them that the funds
6 are available for whatever segment we're building. So while
7 we're working to obtain funds, we want to continue the study to
8 get ready, as Board Member Maxwell put out or put forth, so that
9 we can begin construction as soon as we obtain the funding.

10 Thank you.

11 CHAIRMAN THOMPSON: Any other questions from the
12 board members? There being none.

13 Any further additional comments?

14 MR. ROEHRICH: Is there a legislative update,
15 Ms. Proctor? I would ask.

16 DIRECTOR HALIKOWSKI: She's very eager to speak.

17 CHAIRMAN THOMPSON: Yeah, I thought I seen -- I
18 thought I saw her walking out, and I was going to send Mark
19 after her and say, wait a minute. Get her back.

20 MS. PROCTOR: Mr. Chairman, she tried. She
21 tried.

22 Mr. Chairman and members, thank you so much for
23 having me today.

24 On the state side, our date to have all of our
25 legislation implemented is September 24th. So we're continuing

1 to work towards that date right now on various fronts within the
2 agency.

3 Otherwise, you know, we do have the general
4 election around the corner. We are expecting significant
5 turnover in the Legislature this year, as you may have heard.
6 So we will be working to do outreach with our new legislators as
7 they come into office in the upcoming months.

8 On the federal side, we are waiting for that
9 federal fiscal year '23 budget. As you're well aware, the
10 fiscal year is going to end on the 30th of September, and we
11 will probably have a continuing resolution. It's going to come
12 pretty close to that 30th date, unfortunately. It looks like
13 there's a few other issues that they're still working through.
14 So when that happens, we'll have a continuing resolution in
15 place so that we still have our federal funding moving forward.
16 I think what we're hearing right now is we'll probably have a
17 fiscal year '23 budget in December, after the midterm election,
18 and that's kind of what we're expecting right now.

19 I'll be happy to keep you guys updated on that if
20 anything else comes up, and that is my report today. I'll be
21 happy to answer any questions.

22 CHAIRMAN THOMPSON: Any questions? Ted?

23 MR. MAXWELL: Thank you, Mr. Chair. You probably
24 figured I was going to have a comment on this one.

25 So Katy, appreciate the update, and what I'd ask

1 is as you go in to start educating those new legislators --
2 because you're right, it's going to be a significant amount of
3 turnover -- there are several of the Board that would love to
4 come along and just help on the education piece, not the
5 advocacy piece. So we'll keep the Director, you know, in a good
6 shape on that front, but we'd love to make sure they understand
7 the importance of infrastructure and really to give them the
8 feedback that we've been getting from throughout the state on
9 the need for continued and further investment in the roads in
10 our regions.

11 MS. PROCTOR: Mr. Chair and Board Member Maxwell,
12 thank you. I will keep that in mind.

13 CHAIRMAN THOMPSON: Any other questions?

14 There will be certain information that will be
15 surrounding some of the legislative (indiscernible) that have
16 passed and I'm sure working on the administration on it, see how
17 can maybe fix some of those or how we can try to approach to
18 make some correction on it, but we'll get back with you on that.

19 MS. PROCTOR: Yes, sir.

20 CHAIRMAN THOMPSON: Okay. Thank you very much.
21 If there's no other -- is there a last minute item?

22 There being none, we will now move on to Item 2,
23 district engineer's report. And I see there's no report this
24 month. What does that mean?

25 MR. ROEHRICH: Mr. Chairman, this is the second

1 meeting in this district, and so you've gotten a report just a
2 couple ago. So there was nothing to update it. But next month
3 you'll be in the Northwest District, and you'll get an update
4 from that district.

5 CHAIRMAN THOMPSON: With that, we will now move
6 on to Item 3, consent agenda. Board members, (indiscernible)
7 Steve.

8 MR. STRATTON: Thank you, Mr. Chairman.

9 I don't have an item to remove, but I would like
10 to ask a couple questions about Item 3B. I'll direct that to
11 Paul, I believe. This is requesting more easement for the Queen
12 Creek Bridge. I'd like to know why and what direction we're
13 looking for the easement.

14 MR. PATANE: Mr. Chair, Board Member Stratton,
15 good morning. The necessary easement is a construction
16 easement. Okay? So they're temporary in nature, and so it's
17 just for the duration of the construction project.

18 MR. STRATTON: Will it --

19 MR. ROEHRICH: Mr. Chairman, Mr. Stratton, it's
20 necessary because during construction they're going to shift
21 traffic. So they're getting some additional land to shift
22 traffic over so they can move traffic around, get in there and
23 construct the bridge, but this has all already been coordinated.
24 It's part of the process. We're just making the final
25 agreement. The landowners have already agreed to the agreement.

1 It's not delaying the project. It's just necessary for a means
2 of traffic during construction.

3 MR. STRATTON: That would have been my next
4 question. Okay.

5 MR. PATANE: Yeah. We obtained it from Freeport
6 at no cost, the construction easement, so...

7 MR. STRATTON: And so we're still on schedule for
8 January advertisement --

9 MR. PATANE: Yes, sir.

10 MR. STRATTON: -- was the last update I had?

11 I did hear yesterday from council people from
12 Superior their concern about the walkers that use the old trail
13 that people walk every day, the old road underneath, and I've --
14 as I explained to them, there's no way around it. We have to
15 have -- you know, block that off for safety reasons, but I think
16 we just need to communicate with the town of Superior, and I'm
17 sure you will, but I wanted to bring it to your attention.

18 MR. PATANE: Yes. We can ensure that there's the
19 appropriate public outreach, because I experienced the same
20 concern when we did a bridge in Quartzsite and I-10 where
21 there's ATVs and pedestrians, and unfortunately, you just have
22 to block it off and there's no access during the construction
23 for their safety.

24 MR. STRATTON: Thank you. Thank you,
25 Mr. Chairman. That's all.

1 CHAIRMAN THOMPSON: Okay. We are now on the --
2 approving the consent agenda. Is there any other items that the
3 board members wish to remove from consent agenda?

4 There being none, I'd like to ask for a motion to
5 approve the consent agenda.

6 MR. SEARLE: Make a motion to approve the consent
7 agenda.

8 MR. STRATTON: Second.

9 CHAIRMAN THOMPSON: There's the motion by Board
10 Member Richard, second by Board Member Stratton. Any
11 discussion?

12 All in favor say aye.

13 BOARD MEMBERS: Aye.

14 CHAIRMAN THOMPSON: Floyd.

15 MR. ROEHRICH: Online we're going to ask for
16 Board Member Meck.

17 MR. MECK: Aye.

18 MR. ROEHRICH: And that's all the online members,
19 Mr. Chairman.

20 CHAIRMAN THOMPSON: Thank you. Motion is
21 approved.

22 We will now move on to the financial report with
23 Kristine Ward. This is Agenda Item 4, for information and
24 discussion only.

25 Kristine.

1 MS. WARD: Good morning, Board Members. Good
2 morning, Mr. Chairman.

3 If we could start with the first slide, Rhett.

4 This will be a very brief report. We're only a
5 couple of months into the fiscal year, but we'll start out with
6 our normal Highway User User Fund report, revenue fund.

7 So as you're aware -- are aware, HURF is the
8 State's primary fund source to fund transportation, and the
9 State Highway Fund is a beneficiary of a portion of the HURF
10 revenues. So as goes HURF, so goes the State Highway Fund. So
11 year to date -- oh, are you able to see the chart? I'm seeing a
12 lot of things moving around on my screen. Excuse me. Okay.
13 Sorry. We're having some the technical issues over here. So
14 year to date, HURF revenues are about 3.2 percent behind
15 forecast. That means about \$8.8 million. So we're not talking
16 large sums. The impact of that on the state highway is about
17 3.3 million. We don't have any concerns at this point about an
18 impact to the program.

19 If we could go on to the next slide, Rhett.

20 This gives you the individual breakdown of the
21 revenue categories. We did see some significant declines in
22 both gas and use, but this is large -- and we projected some
23 declines as well in these categories, just because we had had
24 such tremendous growth at the end of the last year. So when
25 you're comparing the two month -- you know, year over year, we

1 have just had tremendous double-digit growth. So we anticipated
2 that we would see some declines, but they were a little steeper
3 than expected.

4 If you can go to the next slide, Rhett. Thank
5 you very much.

6 There's not much to report on the Regional Area
7 Road Fund, RARF. We are dead on forecast, so we'll just move
8 right on.

9 If we could go to the next slide.

10 This will provide you the individual categories
11 year to date. For the month of July, we are 11.1 percent over
12 last year. We've seen 11.1 percent growth over last year. If
13 you'll recall, last year we -- end of last year in total, we had
14 tremendous growth, pushing around 18 percent. So this is --
15 this is a -- this is very strong growth for the -- for the fund.

16 With regards to the next slide, if I could,
17 Rhett, I do not have any additional updates on the fed aid
18 program or the debt program.

19 So that concludes my remarks, and if you have any
20 questions, I'd be happy to answer them.

21 CHAIRMAN THOMPSON: Thank you, Kristine.

22 Does any member have any question for Kristine?

23 MR. KNIGHT: Mr. Chair.

24 CHAIRMAN THOMPSON: Gary.

25 MR. KNIGHT: Kristine, would you -- would you say

1 that probably the reason for the decline in HURF and the decline
2 in the gas tax is because of the high price of fuel we're seeing
3 less travel?

4 MS. WARD: That's a great question, Mr. Knight.
5 There's always a tremendous debate as to whether -- and I won't
6 get too deep in this, but how elastic gas prices are. So how
7 much do consumers change their behavior based on the price of
8 the product? And I think we are probably seeing some change of
9 behavior because those prices were so -- have been so
10 tremendously high.

11 Now, you'll see in your report, sir, for this
12 month that those gas prices have dropped a significant amount.
13 I believe it was -- you know, we're pushing almost a dollar --
14 but you'll be able to see the average price across the state
15 drop in those reports. Average price drop's been about 50
16 percent. So we would anticipate that that would start to come
17 back.

18 Does that answer your question, sir?

19 MR. KNIGHT: Yes. Thank you. Thank you,
20 Kristine.

21 MS. WARD: Thank you, sir.

22 CHAIRMAN THOMPSON: Does any other member have
23 any questions?

24 Okay. Thanks, Kristine. Appreciate your
25 reporting.

1 MS. WARD: Thank you, sir.

2 CHAIRMAN THOMPSON: We will now move on to Agenda
3 Item 5 with Paul Patane.

4 Paul.

5 MR. PATANE: Thank you, Mr. Chair, Chairman
6 Thompson, Board Members. Good morning. I'm Paul Patane with
7 the Multimodal Planning Division.

8 So this month's update will focus on the tribal
9 transportation update, just a quick discussion on the Long-Range
10 Transportation Plan and where we're at, an update on the SR-88
11 Apache Trail, and a little discussion on the planning to
12 programming, along with a brief discussion on the upcoming
13 October 6th Board study session.

14 So a current update on the tribal transportation
15 with the Hopi Tribe. We've come to anticipate a scheduled
16 workshop in October. We agreed upon later in the month in
17 October, and some of the items that we'll be focusing on are our
18 outreach associated with the long-range plans and grant
19 opportunities on the crash collection -- crash data collection
20 and also the statewide improvement program, just giving them
21 guidance and answering -- and answering any questions that they
22 may have.

23 Next slide, please.

24 And so we continue our communication and efforts
25 with the Navajo Nation, the various chapters. A lot of the

1 concerns are operational issues related to bus pullouts,
2 turnouts and roadway conditions and maintenance. So we just
3 partnered with them. We work with our district -- our district
4 administrators, district engineers to ensure that where the
5 concerns are, we tried to address them as appropriate.

6 Then on the Arizona statewide rest area study,
7 we're going to have a meeting with the Gila River Indian
8 Community. We have some concerns related to the Sacaton rest
9 area. We have concerns on the numerous truck parking activities
10 that are happening there, and we'll do -- we had outreach last
11 month with the San Carlos Tribe related to the rest area.

12 Next slide, please.

13 We had staff attend the National Transportation
14 in Indian Country Conference. The conference provided access to
15 relevant training and opportunity for transportation officials
16 to engage with the federal officials and their tribal
17 transportation peers regarding issues and challenges.

18 (Inaudible) representation from 14 Arizona tribes
19 who had the opportunity to meet one on one with FHWA and BIA
20 officials to discuss some of the challenges associated with
21 grant applications and the match requirements associated with
22 those grants.

23 Next slide, please.

24 So an update on our long-range plan. It's moving
25 quite along. Again, it's a requirement that the Board approve a

1 long-range plan. It's required every five years, and currently
2 we're in the vision stakeholder process, doing some outreach
3 with -- and talking with MAG and PAG. They're -- we're working
4 on our public involvement, finalizing of that plan, and also
5 there's been -- there's been getting some initial long-range
6 plan (indiscernible) to kind of get the project going in the
7 right direction.

8 Next slide, please.

9 So some of the outreach status to date. We sent
10 out a stakeholder assessment survey to the COGs, MPOs, the TMAs
11 and the tribal partners. Our public survey website will be live
12 mid-October. There's -- our tribal consultation sessions have
13 begun, and it will go through November -- later this -- will go
14 through November. Then we have in-person public meetings will
15 be scheduled for February/March of next year, mainly in the --
16 probably the Flagstaff, Phoenix and the Tucson areas, and we
17 also will have a virtual statewide meeting as well.

18 Just real quick on this update on the planning to
19 programming process. Please keep in mind this is an important
20 process, because this is how we identify projects to come in the
21 new fifth year of the program every year, and so our workshops
22 were -- are complete. We met with all seven districts. So from
23 there we'll generate a final P2P list. It will be submitted to
24 ADOT leadership and programming, and we'll begin to consider
25 projects that we'll bring to the Board later in the development

1 of the new five-year program for consideration.

2 Okay. Next slide, please.

3 Quick update on the SR-88 Apache Trail. This is
4 the Fish Creek Hill overlook, the rest area to Apache Lake
5 Marina Road study. It's a seven-mile segment.

6 Next slide, please.

7 The project scope, it's the development and
8 recommendations to stabilize the slopes necessary to achieve
9 resilience against similar type weather events. We got -- part
10 of the process will be environmental study, and so we'll have to
11 identify those requirements necessary, depending on the type of
12 construction that's recommended for stabilization.

13 So the schedule, the deliverables at the end of
14 the day will be in a design concept report with recommendations
15 for construction. We also will have an environmental document,
16 and this project here will require us to, you know, extend our
17 partnerships and work closely with the U.S. Forest Service,
18 Central Federal Lands, FHWA and our -- and our MAG partners. We
19 do have a consultant on board, and we're currently negotiating
20 the fee associated with the development of these project
21 documents. And our estimated completion for these two reports
22 would be summer of 2023.

23 So at this -- our next --

24 CHAIRMAN THOMPSON: Paul.

25 MR. PATANE: Yes, sir.

1 CHAIRMAN THOMPSON: Richard would like to ask a
2 question.

3 Go ahead, Richard.

4 MR. SEARLE: A question on this Apache Trail
5 issue. Have we been -- just out of curiosity, we continue to
6 get emails on a daily basis on this segment of road. Do we have
7 a tally of how many emails we've received on this?

8 MR. ROEHRICH: Mr. Chairman, Board Member Searle,
9 we've gotten 2,891.

10 MR. SEARLE: 2,891. Are we responding to these
11 emails at all? Most of them are form emails, but are we doing
12 any type of a response?

13 MR. ROEHRICH: Mr. Chairman, Mr. Searle, we do
14 not respond to every one of them, but what we do is we respond
15 to the group that originated it. They are part of the
16 information and public outreach problem -- or program on this
17 project, and so we are coordinating with that group.

18 MR. SEARLE: All right. Thank you.

19 DIRECTOR HALIKOWSKI: Yeah. And, Mr. Chairman,
20 if I might add, I mean, we've been in discussion with numerous
21 legislators about the issue, also. So, you know, they've
22 recently, I think in the last session, appropriated 700,000 of
23 study money, and I think when we wrap that up, we'll have a
24 better idea of, you know, what it is we're going to be asking
25 for to rebuild that roadway and what it's going to look like.

1 MR. STRATTON: Mr. Chairman.

2 CHAIRMAN THOMPSON: Steve.

3 MR. STRATTON: Have we reached out to the owner
4 of the marina? I suspect that that's the originator of this
5 group, new owner, and at least update them.

6 DIRECTOR HALIKOWSKI: Yeah. Yeah. I don't
7 recall specifically, but I know I've gotten numerous letters
8 from people, and we have responded. I'll check with our comms
9 department. They normally would reach out to affected
10 businesses in the area.

11 MR. STRATTON: Thank you.

12 CHAIRMAN THOMPSON: Sure. We'll report back to
13 the Board, Mr. Chairman, on that question.

14 CHAIRMAN THOMPSON: Thank you, John.

15 I think that's one concern that Floyd and I, we
16 had discussion on, is reporting back, you know, to the people
17 that are concerned, and I'm glad you're doing that as much as
18 you can to get that information back out today.

19 So Paul.

20 MR. PATANE: Yes, Mr. Chair. Thank you.

21 So as far as the October 6th Transportation Board
22 study session, these are the items we're requesting to bring
23 forward for detailed discussion and potentially future action
24 from the Board. The first is the Arizona SMART Fund. We plan
25 to get to you the application, the guidelines and the draft.

1 These are all draft documents. It would be the application, the
2 guidelines and the draft transportation board policy as required
3 to implement this program. So we would like to have a detailed
4 discussion and your feedback on these draft documents with the
5 anticipation of taking these to the Board for approval in
6 October.

7 MR. STRATTON: Chairman.

8 CHAIRMAN THOMPSON: Steve.

9 MR. STRATTON: Thank you, Jesse.

10 Paul, I think we have all been in receipt of an
11 email from the Arizona Truckers Association and asking for some
12 very specific actions, and I don't know if the rest of the Board
13 has it. I do not have enough information to make an educated
14 decision on where we should be on this. I know that we --
15 during COVID we spent a great deal on money on I-40 for parking,
16 and I'm not sure where we are at on that subject, but prior to
17 the study session, can we receive some more information on what
18 the draft plan is for the parking and for the freight system?

19 MR. PATANE: Yes. As far as the freight plan at
20 the Board study session, we want to present to you the draft
21 freight plan along with the list of projects that we are
22 recommending for use a freight funding. The freight committee,
23 the Freight Advisory Committee, which is a required committee,
24 has recommended \$50 million be used for truck parking and the
25 rest be used for various projects within -- along the state

1 highway system. And so these are things that we hope to have
2 detailed discussion on.

3 As far as the freight, I know that the trucking
4 association has expressed heavily their concerns on the need for
5 freight parking. We completed a freight parking study, I
6 believe, in 2019, and with some recommendations both on the
7 private sector and along the state roadway system.

8 So these are discussions that we'd like to have
9 and potentially move forward with a truck parking plan, focusing
10 just on the state highway system at this time. And so these are
11 things that are need -- under development, because, you know, to
12 spend \$50 million but you've got to strategically place those
13 dollars in appropriate locations, so...

14 MR. STRATTON: Thank you.

15 MR. PATANE: Then...

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

17 You can see me madly pushing the button over
18 here. It looked like Floyd was about to comment, so let me --
19 I've got two issues. One's on this trucking plan, some of the
20 correspondence we've had. As part of that study session, if you
21 can bring some recommendations to us about that plan, if you
22 could outline this, one of their concerns is that there was
23 funding that came down for trucking, and they believe that we
24 may have used money that was already appropriated through the
25 ADOT system for the funding, and they're -- we'd like to see

1 where the expenditures went, I guess, and that way that may be
2 something more, Director, for yourself or Floyd to address here
3 in the future, but I think that would help us on the trucking
4 issue and being able to either answer or understand as --

5 MR. ROEHRICH: Well, Mr. Chairman, Board Members,
6 that's what I was going to say is we've already been meeting
7 with -- Paul and his people have already been meeting with
8 Mr. Bradley and other members of his association, as well as
9 other stakeholders. Not just his association. We obviously
10 have a lot of other stakeholders, some he represents, some he
11 does not. So we're going to continue to have those
12 conversations.

13 The draft report and the draft project listings
14 like that, I'll work with Paul. If we can get those submitted
15 to you before the study session so you can at least overview it.
16 If not, as they're preparing it and we're presenting it, we'll
17 provide you whatever information that we have available at the
18 time, but we will have those discussions to show where we've
19 been, what we're doing now and where we're going, I think, is
20 probably the basis of your update on the state freight plan.

21 MR. PATANE: Yes. Mr. Chair, Board Members, see,
22 it's important that we do move forward on the freight plan,
23 because it is a requirement to use those funds, and the freight
24 plan can be amended, if we make changes in the years to come,
25 where the funding goes, but we need -- we do need to have a plan

1 submitted to FHWA for the approval. We're -- the plan is to
2 submit them a draft plan later this month. We take the draft
3 plan to the October Board study session. We have a detailed
4 discussion, get feedback. Then we can move forward with the
5 final plan later this year.

6 MR. KNIGHT: Mr. Chair, one more question.

7 CHAIRMAN THOMPSON: (Indiscernible.)

8 MR. MAXWELL: I appreciate that we're going to be
9 discussing the Arizona SMART Fund. I did talk to Council Member
10 Ridner (phonetic) yesterday at the Summit about their concern.
11 At the Holbrook board meeting we had, we thought that -- we
12 believed that even for grants had been put in before the funds
13 became available, and on the date that they became after the
14 State Legislature -- you know, the requirements, and now it
15 sounds like we may not have that.

16 So it's really important that we do get to a
17 solution of what the process, the procedures are going to be and
18 when the funds are available, because we've been fairly
19 successful so far in Arizona with some the grants under the
20 IIJA, but most of those have been from the larger communities
21 who have either regional or municipality funding to act as those
22 matching funds.

23 Obviously the rural communities, the smaller
24 areas, this is kind of a lifeline for them, and we've got to
25 make sure that we use those -- our funds to support those who

1 don't have the current funding for the possible or the matching
2 side of it. That would improve rural applicants.

3 So appreciate the conversation, and we really do
4 need to make sure we get that clarified and get that information
5 out to them, because if some of them -- you know, we encourage
6 them to prep the grants, because we know they're competitive,
7 and if you're not ready when they open up the application
8 process, you couldn't miss out on the opportunity, but we -- if
9 there's something that would be of benefit to those communities
10 to delay actually submitting the grant in order to have possible
11 matching funds from the SMART funds, we just need to get that
12 information to them.

13 MR. PATANE: Yes, sir.

14 CHAIRMAN THOMPSON: I do have one comment. When
15 you talk about freight, Sanders port of entry comes to mind, and
16 the other concern is that the SMART program, it's meant for
17 municipalities and cities. Does that -- is that interpretation,
18 does that include tribal government as well? That's the only
19 question that we need to (indiscernible).

20 MR. PATANE: Steve, they are eligible -- the
21 counties are eligible for the SMART Fund, and so the tribal
22 entities will have to work with the counties on submitting their
23 applications.

24 CHAIRMAN THOMPSON: Thank you, Paul.

25 MR. PATANE: Yes.

1 CHAIRMAN THOMPSON: Any other questions?

2 Thank you, Paul.

3 MR. PATANE: Yes, Mr. Chair.

4 CHAIRMAN THOMPSON: Maybe we can move into
5 Item 6, PPAC items. That's you again, Paul. Priority Planning
6 Advisory Committee recommendations.

7 MR. PATANE: Yes. Thank you, Mr. Chair, Board
8 Members.

9 For your consideration, changes to the
10 FY 2023-2027 Statewide Transportation Facilities Construction
11 Program, Items 6A through 6D new projects.

12 CHAIRMAN THOMPSON: Okay. 6A to 6D.

13 MR. PATANE: Yes, Mr. Chair.

14 CHAIRMAN THOMPSON: Very good. Is there a motion
15 to approve PPAC new projects Item 6A to 6D as presented?

16 MR. KNIGHT: So moved.

17 MR. MAXWELL: Second.

18 CHAIRMAN THOMPSON: There's a motion by Gary and
19 second by Ted. Any discussion?

20 All in favor say aye.

21 BOARD MEMBERS: Aye.

22 CHAIRMAN THOMPSON: Any opposed?

23 Floyd, conduct roll call.

24 MR. ROEHRICH: Board Member Meck. Board Member
25 Meck. You're muted, Mr. Meck.

1 Mr. Chairman, we were not able to record Board
2 Member Meck's vote. I think we're having some issues, but you
3 do have a quorum that have approved it, so the motion does
4 carry.

5 CHAIRMAN THOMPSON: Motion carries.

6 That will lead us into the next -- Item 6.
7 Again, Paul. Did I say 6 or -- 7. I'm sorry.

8 MR. PATANE: Thank you.

9 CHAIRMAN THOMPSON: Oh, that's Matt. Got a
10 little bit confused here.

11 Good morning, Matt.

12 MR. MOUL: Good morning, Mr. Chair, members of
13 the Board. Matt Moul, Deputy State Engineer for Operations.

14 Before I give the state engineer's report, I'd
15 like to thank you for passing the resolutions related to the
16 right-of-way on 238 and 347 here in Maricopa. We have a very
17 strong working relationship with Maricopa, and we really
18 appreciate that a lot of people put a lot of hard work into
19 those resolutions. Thank you.

20 So for the state engineer's report, we have 107
21 projects currently under construction, valued at just over
22 \$2 billion. We did finalize six projects in the month of
23 August, which was a better month than July. They were valued at
24 \$886.7 million. So fiscal year to date, we have finalized seven
25 projects.

1 That's the end of my report, Mr. Chair, Board
2 Members.

3 CHAIRMAN THOMPSON: Does any member have any
4 question for Matt Moul?

5 MR. STRATTON: Mr. Chairman.

6 CHAIRMAN THOMPSON: Steve.

7 MR. STRATTON: I don't have a question, but I do
8 have a comment. I'd like to note for the record that Matt is
9 from Globe. His family's from Globe. I've known him for many,
10 many years.

11 MR. SEARLE: We won't hold that against him.

12 MR. STRATTON: I would be remiss if I didn't take
13 the opportunity to shine the light on someone that's done well
14 from Globe, and congratulations, Matt.

15 MR. MOUL: Mr. Chair, Board Member Stratton,
16 thank you. I appreciate that.

17 DIRECTOR HALIKOWSKI: And thank you,
18 Mr. Stratton. As Board Member Searle pointed out, in the hiring
19 process, we did not hold that against him, so...

20 CHAIRMAN THOMPSON: Any members have a question
21 for Matt?

22 There being none, let's move on to Item 8,
23 construction contracts, for discussion and possible action.
24 Again, that's Mr. Moul.

25 MR. MOUL: Mr. Chair, Board Members, thank you

1 for approving Items 3G through 3J and awarding those contracts
2 through the consent agenda.

3 Next slide, please.

4 Item 8A is a bridge deck rehabilitation and scour
5 retrofit project. Upon receipt of the contractor's DBE
6 certification for this project, we found some discrepancies that
7 are going to require further review to make a final
8 determination. So our recommendation for this project is to
9 postpone until the next board meeting.

10 MR. STRATTON: Mr. Chairman, that's my district.
11 I'll make a recommendation to -- or motion to postpone.

12 MR. KNIGHT: Second.

13 CHAIRMAN THOMPSON: There's a motion by Board
14 Member Stratton to postpone Item 8A and seconded by Gary. With
15 that, any discussion?

16 All those in favor say aye.

17 BOARD MEMBERS: Aye.

18 CHAIRMAN THOMPSON: Any opposed?

19 Floyd, conduct roll call.

20 MR. ROEHRICH: Board Member Meck.

21 MR. MECK: Aye.

22 MR. ROEHRICH: Chairman, the motion carries.

23 CHAIRMAN THOMPSON: Motion carries.

24 Now moving on to Item 8B. Moul.

25 MR. MOUL: Thank you.

1 This project is a pedestrian pathway and
2 associated lighting at the intersection of State Route 264 and
3 Indian Route 4 on the Hopi Reservation. The low bid was
4 \$775,398. The State's estimate was \$540,928, which is a
5 difference of 43.3 percent.

6 After talking with the contractor, the costs for
7 roadway excavation were higher than what was included in the
8 engineer's estimate due to confined workspace and having to haul
9 the waste off of the project and off of the reservation for
10 appropriate disposal.

11 The electrical subcontractor bids were somewhat
12 higher than what we had anticipated due to the remote location
13 and the nature of the work, and those same causes led to higher
14 mobilization costs than we had accounted for in the engineer's
15 estimate.

16 After review and analysis, we have determined
17 that this is a responsive and responsible bid, and we recommend
18 award to Show Low Construction, Inc.

19 CHAIRMAN THOMPSON: Thank you, Matt.

20 That is in my district. Needs your help. Is
21 there a motion to award Item 8B to Show Low Construction, Inc.,
22 as presented?

23 MR. KNIGHT: So moved.

24 CHAIRMAN THOMPSON: Motion by Gary and a second
25 by Steve. Any discussion?

1 All in favor say aye.

2 BOARD MEMBERS: Aye.

3 CHAIRMAN THOMPSON: Any opposed?

4 Floyd, conduct roll call.

5 MR. ROEHRICH: Board Member Meck.

6 MR. MECK: Aye.

7 MR. ROEHRICH: Chairman, the motion carries.

8 CHAIRMAN THOMPSON: Motion carries.

9 That will lead us into Item 8C. Again, Matt.

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

11 Item 8C is a project to construct flashing yellow
12 left turn arrows at various locations in the city of Glendale,
13 as you can see on the map. The low bid for this project was
14 \$3,826,798. The engineer's estimate was \$2,572,247, which is a
15 difference of 48.8 percent.

16 After discussion with the City of Glendale, they
17 did not wish to allocate additional funding to award the project
18 as it is currently scoped. So our recommendation for this
19 Item 8C is to reject all bids.

20 CHAIRMAN THOMPSON: Is there a motion to reject
21 all bids for Item 8C to Martell Electric, LLC, as presented?

22 MR. MAXWELL: So moved.

23 MR. KNIGHT: Second.

24 CHAIRMAN THOMPSON: Motion by Ted and second by
25 Gary. Any discussion?

1 MR. MAXWELL: Mr. Chair.

2 CHAIRMAN THOMPSON: Ted.

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

4 Sir, I'd just like to hear why -- justification
5 for the big difference or why you believe that the -- we know
6 that prices are rising, and obviously the City of Glendale's --
7 ultimately, their recommendation is to reject. So I don't see
8 that not happening, but I am curious what the extreme
9 difference, almost 50 percent, on the bid was.

10 MR. MOUL: Mr. Chairman, Board Member Maxwell, we
11 continue to see greatly increased costs on asphaltic concrete,
12 plastic products. Inflation is really taking a toll on our
13 program.

14 MR. MAXWELL: Appreciate that answer, and we kind
15 of talked about this yesterday at the Summit. You know, it's --
16 I think -- I personally believe in infrastructure and
17 transportation more than anything we've seen, inflation far
18 exceeding even what it is on the national basis. So thank you
19 for that answer. Thank you.

20 CHAIRMAN THOMPSON: Board Members, any further
21 discussion on it?

22 MR. KNIGHT: Mr. Chair.

23 CHAIRMAN THOMPSON: Gary.

24 MR. KNIGHT: Yeah. I'm not a real big fan of
25 flashing yellow lights -- yellow arrows to begin with, but I

1 think Glendale did the right thing by not wanting the bids to be
2 accepted. That's a considerable expense, over a million dollars
3 in addition, and I know what city budgets are like, and a
4 million dollars is a big hit.

5 So thank you for your report. Thank you,
6 Mr. Chair.

7 CHAIRMAN THOMPSON: I'd like to repeat, a motion
8 by Ted, second by Gary. Okay. Any further discussion?

9 There being none, all those in favor say aye.

10 BOARD MEMBERS: Aye.

11 CHAIRMAN THOMPSON: Any opposed?

12 Floyd, conduct roll call.

13 MR. ROEHRICH: Board Member Meck.

14 MR. MECK: Aye.

15 MR. ROEHRICH: Chairman, the motion carries.

16 CHAIRMAN THOMPSON: Motion carries.

17 Let's go into Item 8D, Matt.

18 MR. MOUL: Mr. Chairman, this next project is a
19 project to pave Marsh Road from Indian Valley Road to Midway
20 Road. The low bid for this project was \$1,141,959. The State's
21 estimate was \$1,500,912, which is a difference of 23.9 percent.

22 The reason for the difference, we saw lower costs
23 of roadway excavation on this project than what we had in the
24 engineer's estimate. The contractor indicated that they feel
25 they can be quite a bit more efficient and complete the work

1 more quickly than we had planned for. They found a better deal
2 on aggregate base than what was included in the engineer's
3 estimate. They also were able to secure lower pricing on
4 asphaltic concrete than what we had anticipated.

5 After analyzing and reviewing all of the
6 differences between our engineer's estimate and the low bid,
7 our -- we determined that this is a responsive and responsible
8 bid, and we recommend award to Combs Construction Company, Inc.

9 MR. STRATTON: Mr. Chairman. I think this is --

10 CHAIRMAN THOMPSON: Steve.

11 MR. STRATTON: -- shows how good it is to work in
12 District 4. I will gladly make the motion to approve.

13 MR. KNIGHT: Second.

14 CHAIRMAN THOMPSON: There is a motion to award
15 the contract to Combs Construction Company, Inc., as presented.
16 Motion by Board Member Steve and then second by Gary. Any
17 discussion?

18 All in favor say aye.

19 BOARD MEMBERS: Aye.

20 CHAIRMAN THOMPSON: Any opposed?

21 Floyd, conduct roll call.

22 MR. ROEHRICH: Board Member Meck.

23 MR. MECK: Aye.

24 MR. ROEHRICH: Chairman, the motion carries.

25 CHAIRMAN THOMPSON: Motion carries.

1 That leads us to moving to item -- Agenda Item 9,
2 suggestions. Item 9. Boards members will have the opportunity
3 to suggest items they would like to have placed on future board
4 meeting agendas and any topics for the next board meeting.
5 Staff will remind everyone of the location for the next board
6 meeting.

7 MR. ROEHRICH: So, Mr. Chairman and Board
8 Members, as you're thinking about topics, I do want to remind
9 everybody that our next meeting is a virtual meeting set for
10 October 6th. It's a study session. The intent is to review the
11 three primary topics that Mr. Patane had said is planning
12 updates, and that's the AZ SMART Fund, the state freight plan
13 and then the Long-Range Transportation Plan. So that's what
14 staff is working on in preparation for that. It will be a Webex
15 event, and it will be set up virtual.

16 And then after that, the next meeting, the
17 regular meeting getting together in person is October 21st at
18 Lake Havasu City, and we've started the coordination with the
19 City in preparation for that meeting, and any updates that are
20 necessary, I'll send out to the Board prior to the meeting.

21 So that's all I have for an update, Mr. Chair.

22 CHAIRMAN THOMPSON: Okay. Board members?

23 Okay. Is there a motion to adjourn the board
24 meeting?

25 MR. STRATTON: So moved.

1 VICE CHAIR KNIGHT: Second.

2 CHAIRMAN THOMPSON: Gary or Steve. Motion's
3 Gary, second.

4 All those in favor say aye.

5 BOARD MEMBERS: Aye.

6 CHAIRMAN THOMPSON: Now we will now adjourn the
7 meeting.

8 (Meeting adjourned at 11:04 a.m.)
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1 STATE OF ARIZONA)
)
2 COUNTY OF MARICOPA) ss.
3

4 BE IT KNOWN that the foregoing proceedings were reported by
5 me, TERESA A. WATSON, Registered Merit Reporter, Certified
6 Reporter, Certificate No. 50876, State of Arizona, from an
7 electronic recording and were reduced to written form under my
8 direction; that the foregoing 79 pages constitute a true and
9 accurate transcript of said electronic recording, all done to
10 the best of my skill and ability.

11 I FURTHER CERTIFY that I am in no way related to any of the
12 parties hereto, nor am I in any way interested in the outcome
13 hereof.

14 DATED at Phoenix, Arizona, this 24th day of October 2022.
15
16

17 /s/ Teresa A. Watson

18 TERESA A. WATSON, RMR
19 Certified Reporter
 Certificate No. 50876
20
21
22
23
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25

Adjournment

A motion to adjourn the September 16, 2022, State Transportation Board meeting was made by Board Member Stratton and seconded by Vice Chairman Knights. 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

November 18, 2022

RES. NO. 2022-11-A-043
PROJECT: 017 MA 229 H6800 / 017-A(228)S
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Anthem Way T.I. - Cordes Junction
ROUTE NO.: Interstate Route 17
DISTRICT: Northwest
COUNTY: Maricopa and Yavapai

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment of new right of way as a state route and state highway for the improvement of the Phoenix-Cordes Junction Highway, Interstate Route 17, within the above referenced project.

Originally known as Black Canyon Road, the existing alignment was established as a state route and state highway, designated State Route 69, by Resolutions of the Arizona State Highway Commission, shown on Pages 587 and 624 of its Official Minutes of May 19 and 20, 1936. New right of way for the location, relocation, and alteration of the Rock Springs-Prescott Highway was established as a state highway on Page 360 of the Official Minutes dated June 28, 1946; and on Page 153 of those dated May 28, 1947. Resolutions of June 08, 1945, on Page 70; and September 02, 1947, on Page 218, led to its inclusion in the National System of Interstate Highways. Various Resolutions established relocated and improved segments as a state highway. Chief among them were Highway Commission Resolutions 61-98 of January 10, 1961; 65-27 of April 02, 1965; and Resolution 65-89, dated November 30, 1965. This segment was subsequently renumbered and redesignated as part of Interstate Route 17 by an administrative action of the American Association of State Highway and Transportation Officials. The Arizona State Transportation Board established additional rights of way for improvements and realignment in Resolutions 79-13-A-39 of July 19, 1979; 2008-08-A-041 of August 15, 2008; and Resolution 2011-06-A-043, dated June 17, 2011. Resolution 2020-01-A-006, dated January 17, 2020, established as a state route new right of way for the above referenced Project 017 MA 229 H6800 / 017-A(228)S.

November 18, 2022

RES. NO. 2022-11-A-043
PROJECT: 017 MA 229 H6800 / 017-A(228)S
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Anthem Way T.I. - Cordes Junction
ROUTE NO.: Interstate Route 17
DISTRICT: Northwest
COUNTY: Maricopa and Yavapai

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of this widening project, including the addition of flex lanes necessary for the increased traffic capacity needs of the future 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, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PHOENIX - CORDES JCT. HIGHWAY, Anthem Way T.I. - Cordes Jct., Project 017 MA 229 H6800 / 017-A(228)S".

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

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

November 18, 2022

RES. NO. 2022-11-A-043
PROJECT: 017 MA 229 H6800 / 017-A(228)S
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Anthem Way T. I. - Cordes Junction
ROUTE NO.: Interstate Route 17
DISTRICT: Northwest
COUNTY: Maricopa and Yavapai

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

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

Respectfully submitted,

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

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

November 18, 2022

RES. NO. 2022-11-A-043
PROJECT: 017 MA 229 H6800 / 017-A(228)S
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Anthem Way T.I. - Cordes Junction
ROUTE NO.: Interstate Route 17
DISTRICT: Northwest
COUNTY: Maricopa and Yavapai

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on November 18, 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-Cordes Junction Highway, Interstate Route 17, as set forth in the above referenced project.

New right of way is now needed to accommodate design change and facilitate the imminent construction phase of this widening project, including the addition of flex lanes necessary for the increased traffic capacity needs of the future 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, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and state highway and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plans of the PHOENIX - CORDES JCT. HIGHWAY, Anthem Way T.I. - Cordes Jct., Project 017 MA 229 H6800 / 017-A(228)S".

November 18, 2022

RES. NO. 2022-11-A-043
PROJECT: 017 MA 229 H6800 / 017-A(228)S
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Anthem Way T.I. - Cordes Junction
ROUTE NO.: Interstate Route 17
DISTRICT: Northwest
COUNTY: Maricopa and Yavapai

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 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

RESOLVED that the right of way depicted in Appendix "A" is hereby designated a state route and state highway, to include any existing county, town or city roadways, 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

November 18, 2022

RES. NO. 2022-11-A-043
PROJECT: 017 MA 229 H6800 / 017-A(228)S
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Anthem Way T.I. - Cordes Junction
ROUTE NO.: Interstate Route 17
DISTRICT: Northwest
COUNTY: Maricopa and Yavapai

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

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

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

November 18, 2022

RES. NO. 2022-11-A-043
PROJECT: 017 MA 229 H6800 / 017-A(228)S
HIGHWAY: PHOENIX - CORDES JUNCTION
SECTION: Anthem Way T.I. - Cordes Junction
ROUTE NO.: Interstate Route 17
DISTRICT: Northwest
COUNTY: Maricopa and Yavapai

CERTIFICATION

I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 18, 2022.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 18, 2022.

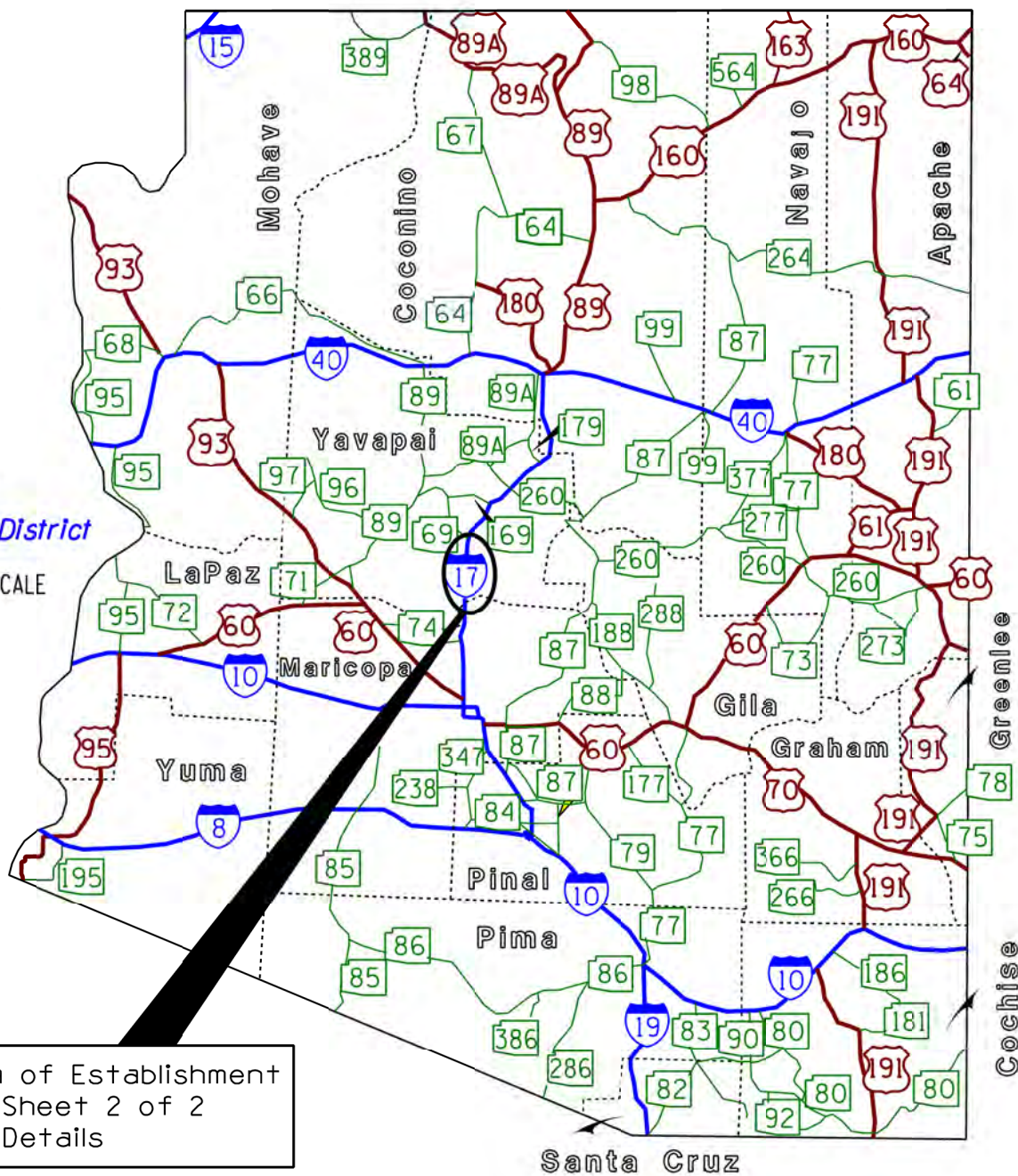
GREGORY D. BYRES, P. E., Deputy Director
for Transportation / State Engineer
Arizona Department of Transportation

Seal



Northwest District

NOT TO SCALE

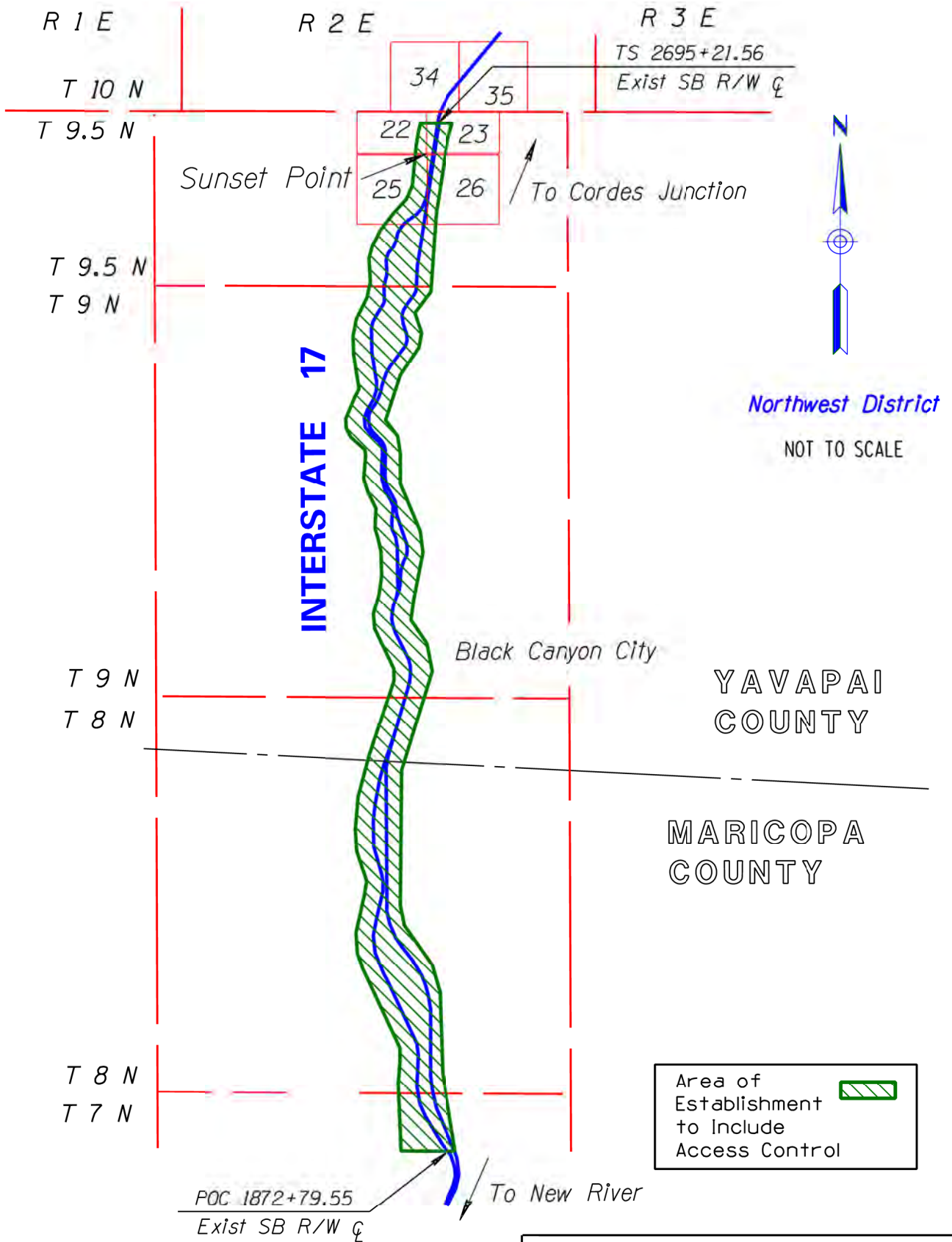


Area of Establishment
See Sheet 2 of 2
for Details

2022-11-A-043
November 18, 2022
Sheet 1 of 2

APPENDIX "A"

017 MA 229 H6800 / 017-A(228)S
PHOENIX - CORDES JCT. HIGHWAY
Anthem Way T.I. - Cordes Jct.
Maricopa and Yavapai Counties



2022-11-A-043
November 18, 2022
Sheet 2 of 2

APPENDIX "A"

017 MA 229 H6800 / 017-A(228)S
PHOENIX - CORDES JCT. HIGHWAY
Anthem Way T.I. - Cordes Jct.
Maricopa and Yavapai Counties

November 18, 2022

RES. NO. 2022-11-A-044
PROJECT: 202L MA 047 F0124
HIGHWAY: SANTAN FREEWAY
SECTION: Val Vista Drive - S.R. 101L
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of the Santan Freeway, State Route 202 Loop, within the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the right of way was previously adopted and approved as the State Route Plan for the Southeast Loop Freeway by Arizona State Transportation Board Resolution 85-04-A-34, dated April 26, 1985, and was therein designated as State Route 220. Resolution 87-11-A-105 of December 18, 1987, renumbered and redesignated the Southeast Outer Loop, consisting of State Routes 216, 217, and part of 220, as State Route 202 Loop. Subsequently, refined segments of the State Route Plan for the Santan Corridor were established as a state route and a future controlled access state highway by Resolution 87-12-A-115 of December 18, 1987; and Resolution 89-01-A-06, dated January 16, 1989, which also provided for advance acquisition of right of way. Sections of the Santan Corridor were subsequently established as a controlled access state highway prior to construction by Resolution 2001-03-A-017, dated March 16, 2001; Resolution 2002-09-A-046, dated September 20, 2002; Resolution 2002-10-A-050, dated October 18, 2002; and by Amended Resolution 2003-12-A-077, dated December 19, 2003. Thereafter, Resolution 2019-12-A-047, dated December 20, 2019, established new right of way for the Lindsay Road T.I. as a state route; and Resolution 2020-09-A-047 established it as a controlled access state highway on September 18, 2020.

November 18, 2022

RES. NO. 2022-11-A-044
PROJECT: 202L MA 047 F0124
HIGHWAY: SANTAN FREEWAY
SECTION: Val Vista Drive - S.R. 101L
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa

New right of way is now needed to be utilized for various improvements along this segment of the Santan Freeway necessary to accommodate future increased traffic capacity and enhance 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 that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, including access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated March 08, 2022, S.R. 202L SANTAN FREEWAY - Val Vista to S.R. 101L, Project 202L MA 042 F0124 01C / Federal Aid No. 202-C(208)T".

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

I further recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access rights, exchanges, 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.

November 18, 2022

RES. NO. 2022-11-A-044
PROJECT: 202L MA 047 F0124
HIGHWAY: SANTAN FREEWAY
SECTION: Val Vista Drive - S.R. 101L
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa

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

November 18, 2022

RES. NO. 2022-11-A-044
PROJECT: 202L MA 047 F0124
HIGHWAY: SANTAN FREEWAY
SECTION: Val Vista Drive - S.R. 101L
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on November 18, 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 for the improvement of the Santan Freeway, State Route 202 Loop, as set forth in the above referenced project.

New right of way is now needed to be utilized for various improvements along this segment of the Santan Freeway necessary to accommodate future increased traffic capacity and enhance 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 that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage III Design Plans, dated March 08, 2022, S.R. 202L SANTAN FREEWAY - Val Vista to S.R. 101L, Project 202L MA 042 F0124 01C / Federal Aid No. 202-C(208)T".

November 18, 2022

RES. NO. 2022-11-A-044
PROJECT: 202L MA 047 F0124
HIGHWAY: SANTAN FREEWAY
SECTION: Val Vista Drive - S.R. 101L
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa

WHEREAS establishment as a state route, 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 needed for this improvement, and that access to the highway be controlled as delineated on the maps and plans; therefore, be it

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

RESOLVED that the new right of way as depicted in Appendix "A" is hereby designated a controlled access state route, that the new right of way shall be established as a state highway prior to construction, 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 indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

November 18, 2022

RES. NO. 2022-11-A-044
PROJECT: 202L MA 047 F0124
HIGHWAY: SANTAN FREEWAY
SECTION: Val Vista Drive - S.R. 101L
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa

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

RESOLVED that the Deputy Director secure an appraisal of the property 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.

November 18, 2022

RES. NO. 2022-11-A-044
PROJECT: 202L MA 047 F0124
HIGHWAY: SANTAN FREEWAY
SECTION: Val Vista Drive - S.R. 101L
ROUTE NO.: State Route 202 Loop
DISTRICT: Central
COUNTY: Maricopa

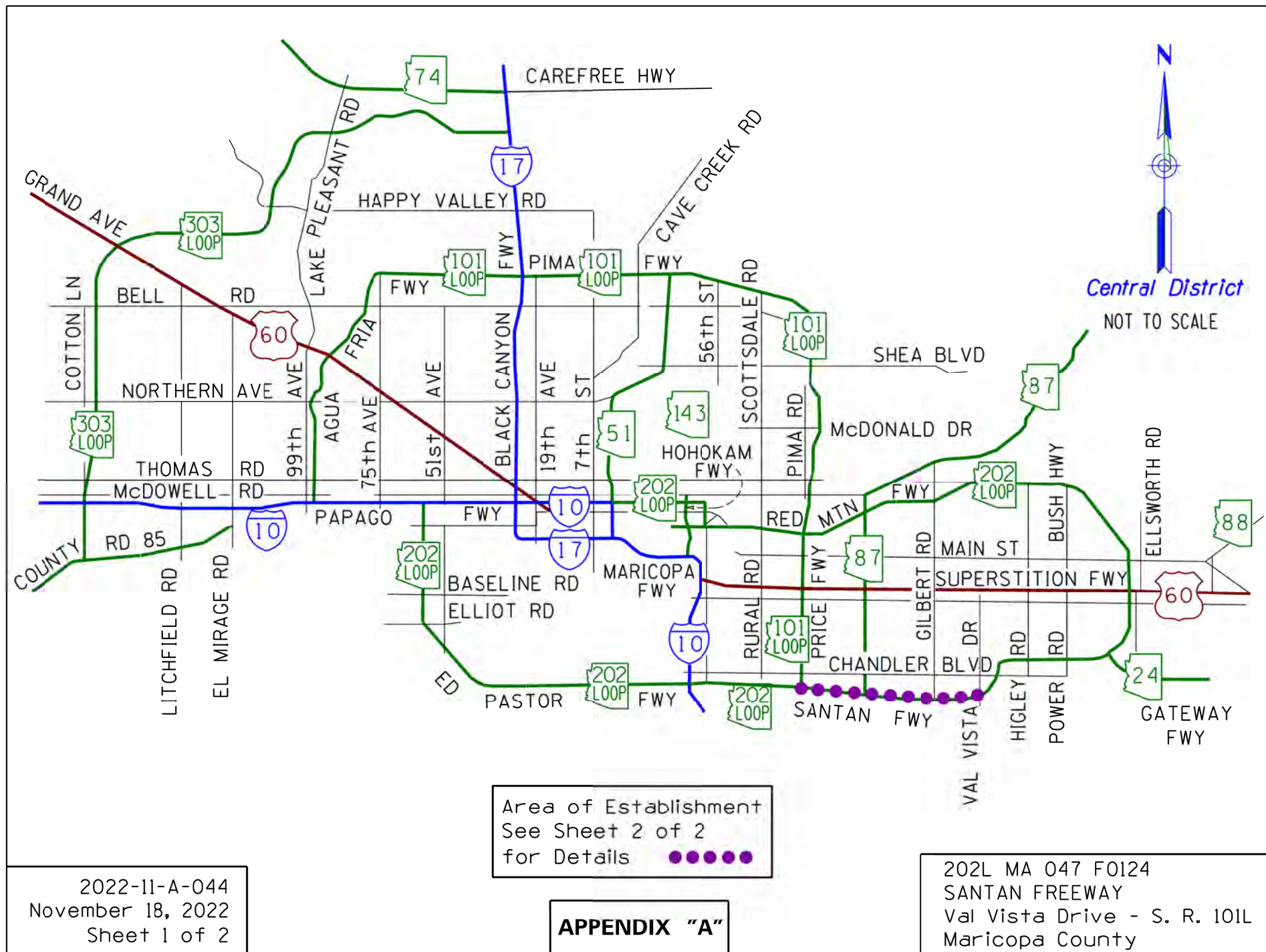
CERTIFICATION

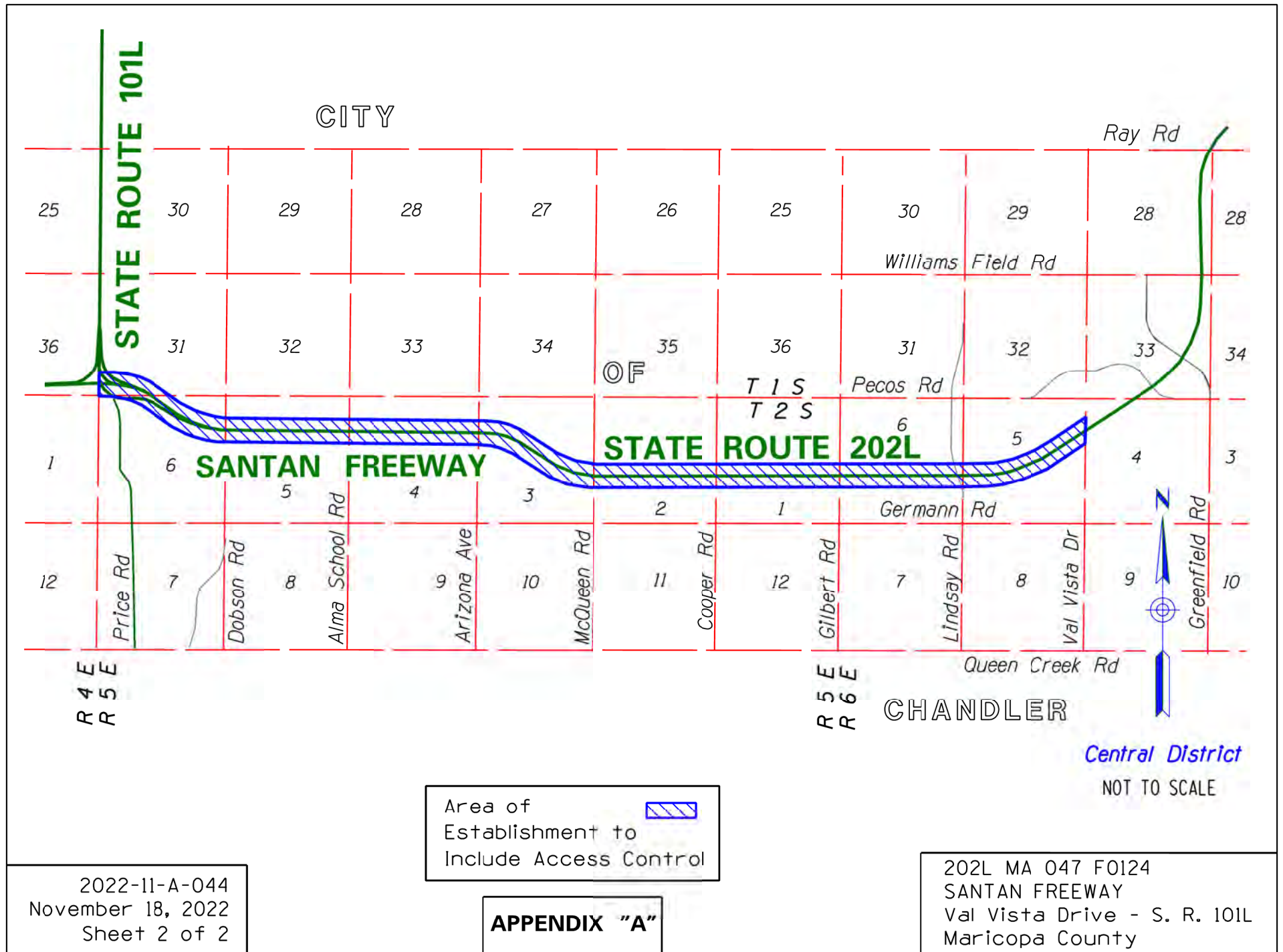
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 18, 2022.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 18, 2022.

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

Seal





November 18, 2022

RES. NO. 2022-11-A-045
PROJECTS: 143 MA 000 H0849 01R / RBA-600-3-708; and
143 MA 001 H7528 01R
HIGHWAY: HOHOKAM EXPRESSWAY
SECTIONS: University T. I. - Grand Canal; and
S. R. 143 - S. R. 202L T. I. (T. M. O. C.)
ROUTE NO.: State Route 143
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 107

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for State Route 143, the Hohokam Expressway, within the above referenced projects.

The right of way to be abandoned was previously established as a state route and controlled-access state highway by Arizona State Highway Commission Resolution 74-48, dated April 05, 1974; thereafter amended by State Transportation Board Resolution 76-15-A-46, dated September 02, 1976. Resolution 76-16-A-56 of September 24, 1976 established additional right of way for design improvements; and Resolution 87-07-A-62, dated July 17, 1987 established a refined corridor for the Hohokam Expressway State Route Plan. Thereafter, Resolution 89-06-A-48 of June 16, 1989 established portions of the state route preliminary transportation corridors of the Hohokam Expressway, State Route 143, and Sky Harbor Access, State Route 202 Spur as state highways, and designated a portion of the Salt River Channel as an integral part of State Route 143.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Tempe has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with City Ordinance No. C2022-193; and Waiver of Four-Year Advance Notice of Abandonment, dated September 02, 2022, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

November 18, 2022

RES. NO. 2022-11-A-045
PROJECTS: 143 MA 000 H0849 01R / RBA-600-3-708; and
143 MA 001 H7528 01R
HIGHWAY: HOHOKAM EXPRESSWAY
SECTIONS: University T. I. - Grand Canal; and
S. R. 143 - S. R. 202L T. I. (T. M. O. C.)
ROUTE NO.: State Route 143
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 107

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

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the HOHOKAM EXPRESSWAY, University T. I. - Grand Canal, Project 143 MA 000 H0849 01R / RBA-600-3-708"; and on those entitled: "Right of Way Plan of the HOHOKAM EXPRESSWAY, S. R. 143 - S. R. 202L T. I., Project 143 MA 001 H7528 01R", and is shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Tempe, in accordance with City Ordinance No. C2022-193; and Waiver of Four-Year Advance Notice of Abandonment, dated September 02, 2022, and as provided in Arizona Revised Statutes §§ 28-7207 and 28-7209; subject to the retention of existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced projects.

November 18, 2022

RES. NO. 2022-11-A-045
PROJECTS: 143 MA 000 H0849 01R / RBA-600-3-708; and
143 MA 001 H7528 01R
HIGHWAY: HOHOKAM EXPRESSWAY
SECTIONS: University T. I. - Grand Canal; and
S. R. 143 - S. R. 202L T. I. (T. M. O. C.)
ROUTE NO.: State Route 143
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 107

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

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

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

Pursuant to Arizona Revised Statutes § 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

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

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

November 18, 2022

RES. NO. 2022-11-A-045
PROJECTS: 143 MA 000 H0849 01R / RBA-600-3-708; and
143 MA 001 H7528 01R
HIGHWAY: HOHOKAM EXPRESSWAY
SECTIONS: University T. I. - Grand Canal; and
S. R. 143 - S. R. 202L T. I. (T. M. O. C.)
ROUTE NO.: State Route 143
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 107

RESOLUTION OF ABANDONMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on November 18, 2022, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way to the City of Tempe within the above referenced projects.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Tempe has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with City Ordinance No. C2022-193; and Waiver of Four-Year Advance Notice of Abandonment, dated September 02, 2022, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

Accordingly, it is recommended that the State's interest in the right of way be abandoned, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced projects.

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the HOHOKAM EXPRESSWAY, University T. I. - Grand Canal, Project 143 MA 000 H0849 01R / RBA-600-3-708"; and on those entitled: "Right of Way Plan of the HOHOKAM EXPRESSWAY, S. R. 143 - S. R. 202L T. I., Project 143 MA 001 H7528 01R", and is shown in Appendix "A" attached hereto.

November 18, 2022

RES. NO. 2022-11-A-045
PROJECTS: 143 MA 000 H0849 01R / RBA-600-3-708; and
143 MA 001 H7528 01R
HIGHWAY: HOHOKAM EXPRESSWAY
SECTIONS: University T.I. - Grand Canal; and
S.R. 143 - S.R. 202L T.I. (T.M.O.C.)
ROUTE NO.: State Route 143
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 107

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

WHEREAS the City of Tempe has agreed to accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with City Ordinance No. C2022-193; and Waiver of Four-Year Advance Notice of Abandonment, dated September 02, 2022, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

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

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Deputy Director's report; therefore, be it

November 18, 2022

RES. NO. 2022-11-A-045
PROJECTS: 143 MA 000 H0849 01R / RBA-600-3-708; and
143 MA 001 H7528 01R
HIGHWAY: HOHOKAM EXPRESSWAY
SECTIONS: University T.I. - Grand Canal; and
S.R. 143 - S.R. 202L T.I. (T.M.O.C.)
ROUTE NO.: State Route 143
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 107

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

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Tempe, in accordance with City Ordinance No. C2022-193; and Waiver of Four-Year Advance Notice of Abandonment, dated September 02, 2022, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains existing access control and all other currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: said access control, soundwalls, drainage, signage, utilities, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced projects; be it further

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

RESOLVED that the Deputy Director provide written notice to the City of Tempe, evidencing the abandonment of the State's interest.

November 18, 2022

RES. NO. 2022-11-A-045
PROJECTS: 143 MA 000 H0849 01R / RBA-600-3-708; and
143 MA 001 H7528 01R
HIGHWAY: HOHOKAM EXPRESSWAY
SECTIONS: University T. I. - Grand Canal; and
S. R. 143 - S. R. 202L T. I. (T. M. O. C.)
ROUTE NO.: State Route 143
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 107

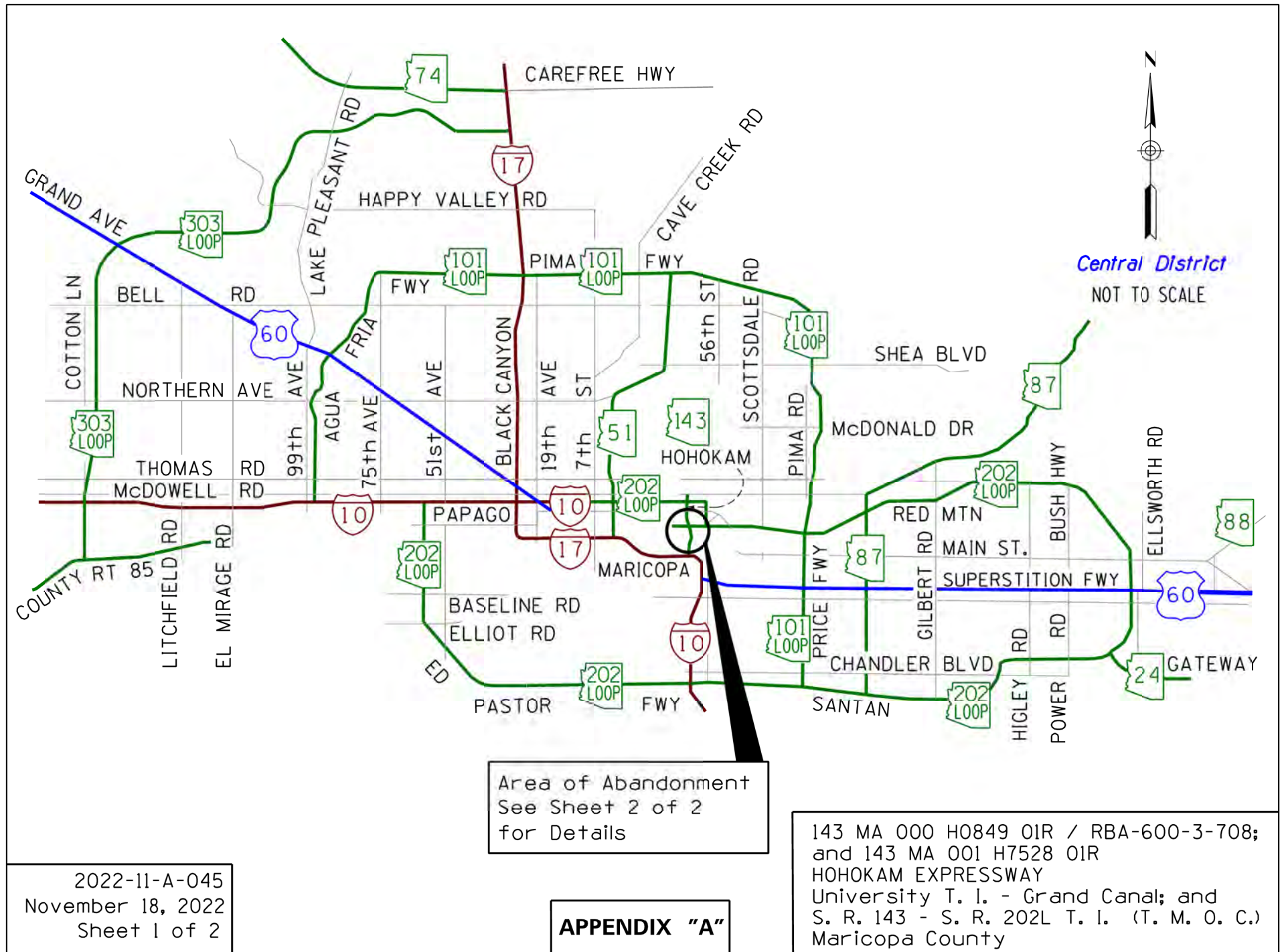
CERTIFICATION

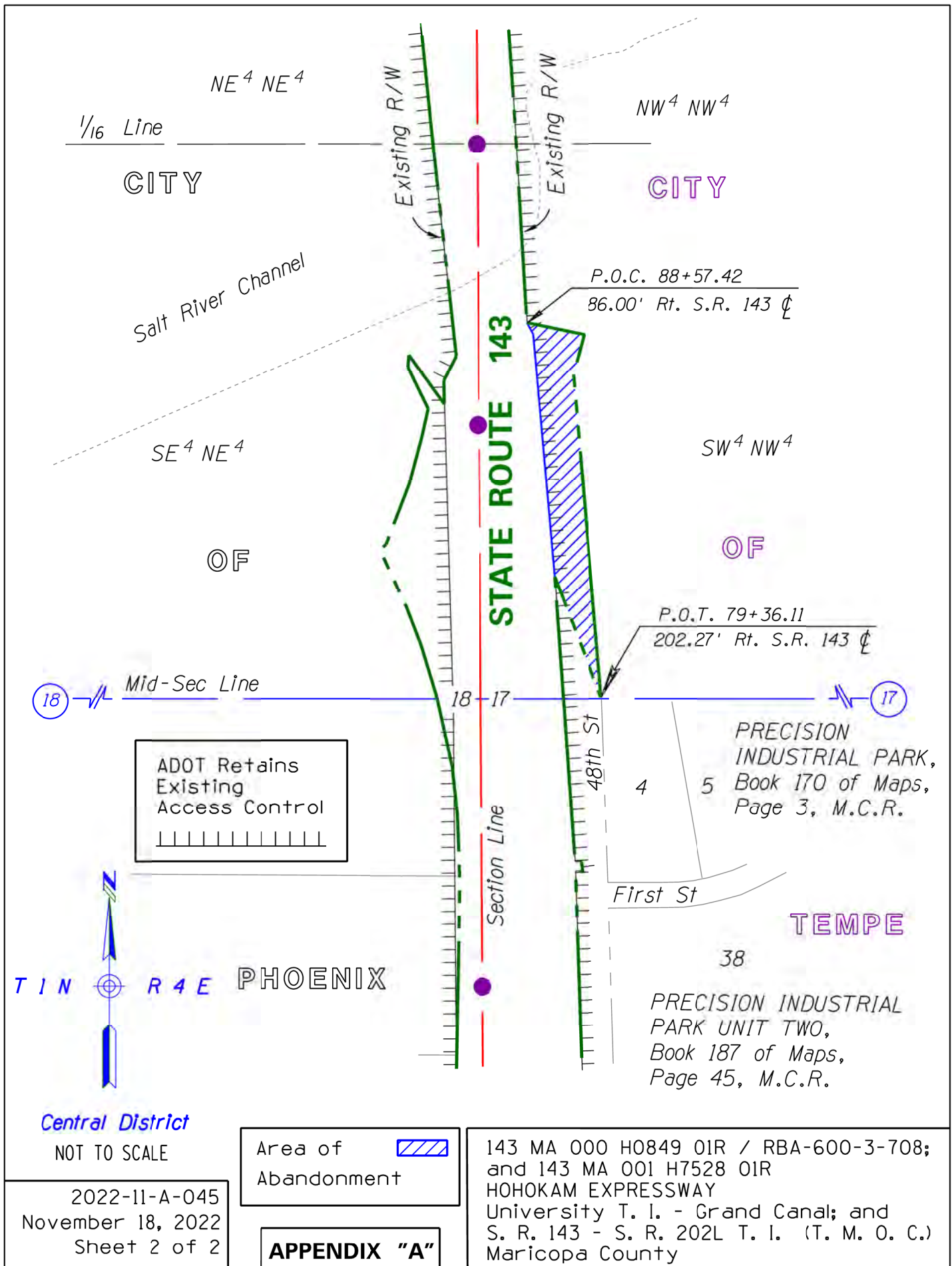
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 18, 2022.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 18, 2022.

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

Seal





November 18, 2022

RES. NO. 2022-11-A-046
PROJECT: 051 MA 009 H2059 01R / RBA-600-2-702
HIGHWAY: PIESTEWA FREEWAY
SECTION: Shea Blvd. - Thunderbird Rd. (Indian Bend Wash Greenbelt)
ROUTE NO.: State Route 51
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 103

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the abandonment of certain right of way acquired for the Piestewa Freeway, State Route 51 within the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the alignment was originally adopted and approved as the State Route Plan for State Route 510, a future controlled access highway, by Arizona State Transportation Board Resolution 85-08-A-62, dated August 16, 1985. Resolution 87-05-A-42, dated May 22, 1987, established a refined State Route Plan Corridor for the State Route 510 Northerly Extension. Thereafter, Resolution 87-11-A-105 of December 18, 1987, renumbered and redesignated State Route 510 as State Route 51. Prior to construction under the above referenced project, Resolution 96-05-A-026, dated May 16, 1996 established the Shea Blvd. - Thunderbird Rd. Section of the State Route Preliminary Transportation Corridor as a state highway. On June 28, 2006, Transportation Board Resolution 2006-06-A-031 served to abandon adjacent portions of this right of way to the City of Phoenix.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated July 11, 2022, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

November 18, 2022

RES. NO. 2022-11-A-046
PROJECT: 051 MA 009 H2059 01R / RBA-600-2-702
HIGHWAY: PIESTEWA FREEWAY
SECTION: Shea Blvd. - Thunderbird Rd. (Indian Bend Wash Greenbelt)
ROUTE NO.: State Route 51
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 103

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

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the PIESTEWA FREEWAY, Shea Blvd. - Thunderbird Rd., Project 051 MA 009 H2059 01R / RBA-600-2-702", and is shown in Appendix "A" attached hereto.

I further recommend that the right of way depicted in Appendix "A" be removed from the State Highway System and abandoned to the City of Phoenix, in accordance with that certain 120-Day Advance Notice of Abandonment, dated July 11, 2022, and as provided in Arizona Revised Statutes §§28-7207 and 28-7209; subject to the retention of all currently existing facilities and structures of the State Transportation System, if any; and subject to the reservation of a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: drainage, signage, utilities, soundwalls, access control, and any and all appurtenances thereto, which shall remain intact and under control of the Arizona Department of Transportation, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project.

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

November 18, 2022

RES. NO. 2022-11-A-046
PROJECT: 051 MA 009 H2059 01R / RBA-600-2-702
HIGHWAY: PIESTEWA FREEWAY
SECTION: Shea Blvd. - Thunderbird Rd. (Indian Bend Wash Greenbelt)
ROUTE NO.: State Route 51
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 103

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

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

Pursuant to Arizona Revised Statutes § 28-7046, I recommend that the Arizona State Transportation Board adopt a resolution making this recommendation effective.

Respectfully submitted,

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

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

November 18, 2022

RES. NO. 2022-11-A-046
PROJECT: 051 MA 009 H2059 01R / RBA-600-2-702
HIGHWAY: PIESTEWA FREEWAY
SECTION: Shea Blvd. - Thunderbird Rd. (Indian Bend Wash Greenbelt)
ROUTE NO.: State Route 51
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 103

RESOLUTION OF ABANDONMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on November 18, 2022, presented and filed with the Arizona State Transportation Board his written report under Arizona Revised Statutes § 28-7046, recommending the abandonment of certain right of way to the City of Phoenix within the above referenced project.

The right of way to be abandoned is no longer needed for state transportation purposes. The City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities of the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated July 11, 2022, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209.

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

The right of way to be abandoned is delineated on the maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Right of Way Plan of the PIESTEWA FREEWAY, Shea Blvd. - Thunderbird Rd., Project 051 MA 009 H2059 01R / RBA-600-2-702", and is shown in Appendix "A" attached hereto.

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

November 18, 2022

RES. NO. 2022-11-A-046
PROJECT: 051 MA 009 H2059 01R / RBA-600-2-702
HIGHWAY: PIESTEWA FREEWAY
SECTION: Shea Blvd. - Thunderbird Rd. (Indian Bend Wash Greenbelt)
ROUTE NO.: State Route 51
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 103

WHEREAS the City of Phoenix will accept jurisdiction, ownership and maintenance responsibilities for the right of way in accordance with that certain 120-Day Advance Notice of Abandonment, dated July 11, 2022, executed pursuant to the provisions of Arizona Revised Statutes § 28-7209; and

WHEREAS for the convenience and safety of the traveling public, it is necessary that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, shall retain all currently existing facilities and structures of the State Transportation System, if any; and shall reserve a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: drainage, signage, utilities, soundwalls, access control, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on said maps and plans; and

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

WHEREAS this Board finds that public safety, necessity and convenience will be served by accepting the Deputy Director's report; therefore, be it

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

November 18, 2022

RES. NO. 2022-11-A-046
PROJECT: 051 MA 009 H2059 01R / RBA-600-2-702
HIGHWAY: PIESTEWA FREEWAY
SECTION: Shea Blvd. - Thunderbird Rd. (Indian Bend Wash Greenbelt)
ROUTE NO.: State Route 51
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 103

RESOLVED that the right of way depicted in Appendix "A" is hereby removed from the State Highway System and abandoned to the City of Phoenix, in accordance with that certain 120-Day Advance Notice of Abandonment, dated July 11, 2022, and as provided in Arizona Revised Statutes §§ 28-7207, 28-7209 and 28-7210; be it further

RESOLVED that within the area of abandonment, the State of Arizona, acting by and through its Department of Transportation, hereby retains all currently existing facilities and structures of the State Transportation System, if any; and reserves a perpetual easement for ingress, egress and maintenance of said existing facilities and structures, if any, including, but not limited to: drainage, signage, utilities, soundwalls, access control, and any and all appurtenances thereto, which shall remain intact and under ADOT control, as depicted in the attached Appendix "A" and on the maps and plans of the above referenced project; be it further

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

RESOLVED that the Deputy Director provide written notice to the City of Phoenix, evidencing the abandonment of the State's interest.

November 18, 2022

RES. NO. 2022-11-A-046
PROJECT: 051 MA 009 H2059 01R / RBA-600-2-702
HIGHWAY: PIESTEWA FREEWAY
SECTION: Shea Blvd. - Thunderbird Rd. (Indian Bend Wash Greenbelt)
ROUTE NO.: State Route 51
DISTRICT: Central
COUNTY: Maricopa
DISPOSAL: D - C - 103

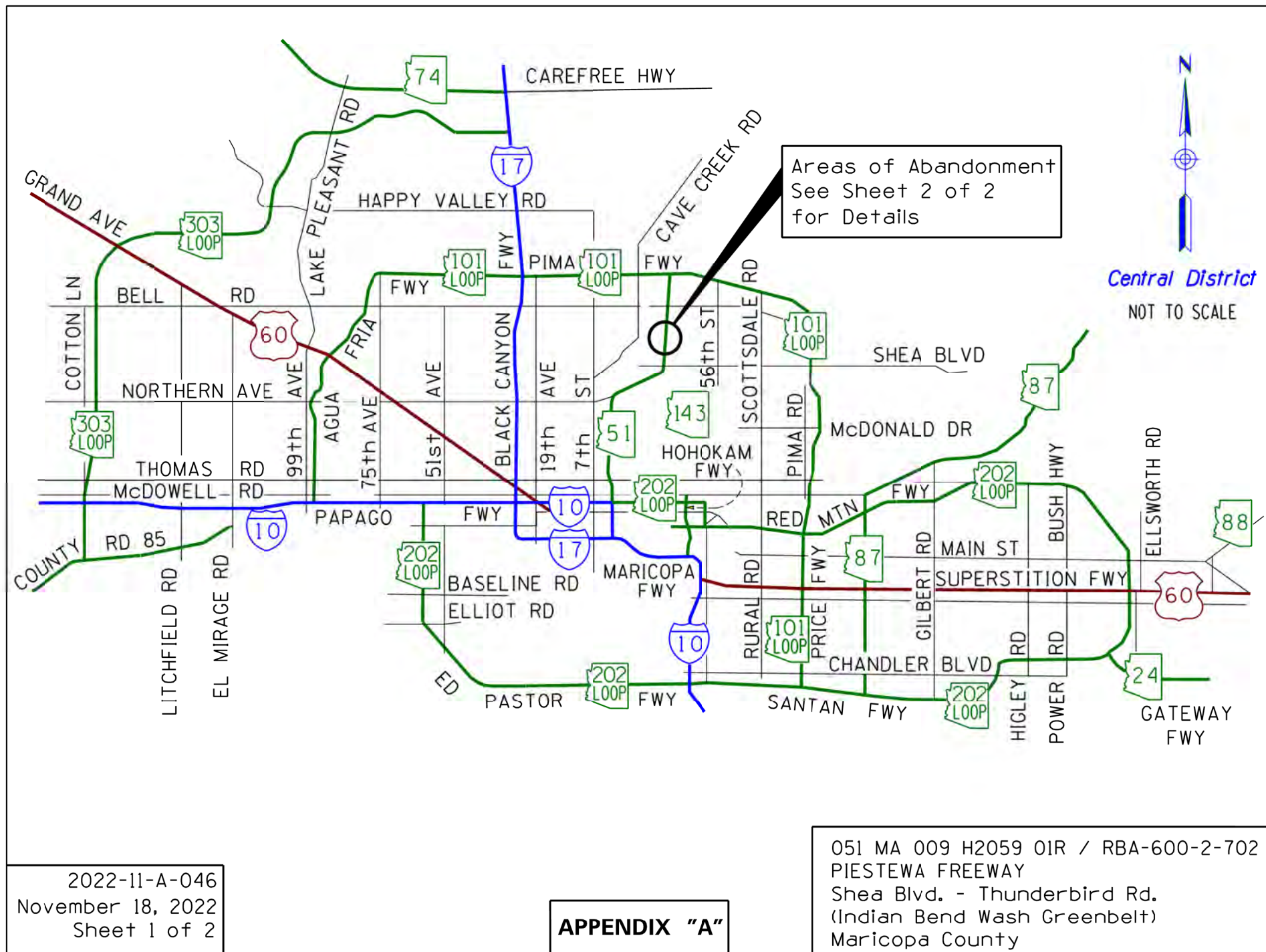
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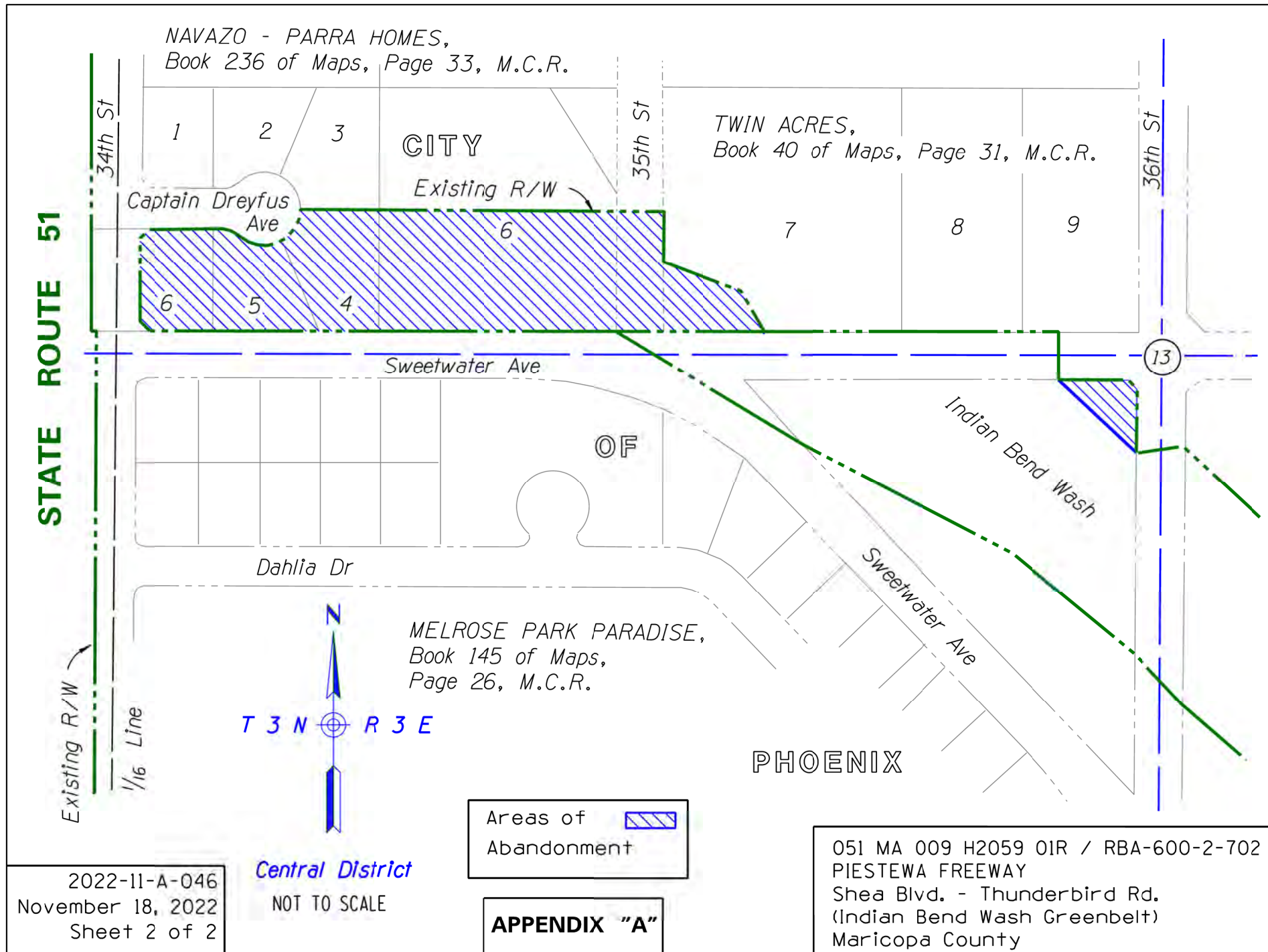
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 18, 2022.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 18, 2022.

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

Seal





November 18, 2022

RES. NO. 2022-11-A-047
PROJECT: 101L MA 036 F0123 / 101-B(210)T
HIGHWAY: PIMA FREEWAY
SECTION: Princess Dr. - Shea Blvd.
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa

REPORT AND RECOMMENDATION

TO THE HONORABLE ARIZONA STATE TRANSPORTATION BOARD:

The Infrastructure Delivery and Operations Division has made a thorough investigation concerning the establishment and improvement of the Pima Freeway, State Route 101 Loop, within the above referenced project.

Being the Preliminary Transportation Corridor recommended by the Regional Council of the Maricopa Association of Governments, the alignment was originally adopted and approved as the State Route Plan for the Northeast Outer Loop Freeway, a future controlled access highway, by Arizona State Transportation Board Resolution 85-09-A-64, dated September 20, 1985, which designated it State Route 117. Thereafter, Resolution 87-11-A-105 of December 18, 1987, served to renumber and redesignate the Outer Loop State Routes 117, 417, 218 and part of State Route 220, as the State Route 101 Loop. Prior to construction, Resolution 98-06-A-016 of June 19, 1998, established this segment of the Pima Freeway State Route Plan Preliminary Transportation Corridor as a controlled access state highway. Thereafter, Resolution 2002-07-A-030, dated July 19, 2002, established additional right of way for a spur dyke and drainage purposes.

New right of way is now needed to be utilized for this widening improvement project necessary to provide increased traffic capacity and enhanced convenience and safety for the traveling public.

November 18, 2022

RES. NO. 2022-11-A-047
PROJECT: 101L MA 036 F0123 / 101-B(210)T
HIGHWAY: PIMA FREEWAY
SECTION: Princess Dr. - Shea Blvd.
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa

Accordingly, it is necessary to acquire and establish the new right of way as a state route, and that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, including access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage II Design Plans, dated August of 2022, STATE ROUTE SR 101L, Princess Drive to Shea Boulevard, Project No. 101L MA 036 F0123 01D / Federal Aid No. 101-B(210)T".

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

I further recommend the acquisition of the new right of way pursuant to Arizona Revised Statutes §§ 28-7092 and 28-7094, an estate in fee, or such other interest as required, including advance, future and early acquisition, access rights, exchanges, 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.

November 18, 2022

RES. NO. 2022-11-A-047
PROJECT: 101L MA 036 F0123 / 101-B(210)T
HIGHWAY: PIMA FREEWAY
SECTION: Princess Dr. - Shea Blvd.
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa

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

November 18, 2022

RES. NO. 2022-11-A-047
PROJECT: 101L MA 036 F0123 / 101-B(210)T
HIGHWAY: PIMA FREEWAY
SECTION: Princess Dr. - Shea Blvd.
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa

RESOLUTION OF ESTABLISHMENT

GREGORY D. BYRES, Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, on November 18, 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 for the improvement of the Pima Freeway, State Route 101 Loop, as set forth in the above referenced project.

New right of way is now needed to be utilized for this widening improvement project necessary to provide 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 that access be controlled as necessary for this improvement project.

The new right of way to be established as a state route and acquired for this improvement, to include access control as necessary, is depicted in Appendix "A" and delineated on maps and plans on file in the office of the State Engineer, Infrastructure Delivery and Operations Division, Phoenix, Arizona, entitled: "Stage II Design Plans, dated August of 2022, STATE ROUTE SR 101L, Princess Drive to Shea Boulevard, Project No. 101L MA 036 F0123 01D / Federal Aid No. 101-B(210)T".

November 18, 2022

RES. NO. 2022-11-A-047
PROJECT: 101L MA 036 F0123 / 101-B(210)T
HIGHWAY: PIMA FREEWAY
SECTION: Princess Dr. - Shea Blvd.
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa

WHEREAS establishment as a state route, 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 needed for this improvement, and that access to the highway be controlled as delineated on the maps and plans; therefore, be it

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

RESOLVED that the new right of way as depicted in Appendix "A" is hereby designated a controlled access state route, that the new right of way shall be established as a state highway prior to construction, 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 indicated by the maps and plans. Where no access is shown, none will be allowed to exist; be it further

November 18, 2022

RES. NO. 2022-11-A-047
PROJECT: 101L MA 036 F0123 / 101-B(210)T
HIGHWAY: PIMA FREEWAY
SECTION: Princess Dr. - Shea Blvd.
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa

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

RESOLVED that the Deputy Director secure an appraisal of the property 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.

November 18, 2022

RES. NO. 2022-11-A-047
PROJECT: 101L MA 036 F0123 / 101-B(210)T
HIGHWAY: PIMA FREEWAY
SECTION: Princess Dr. - Shea Blvd.
ROUTE NO.: State Route 101 Loop
DISTRICT: Central
COUNTY: Maricopa

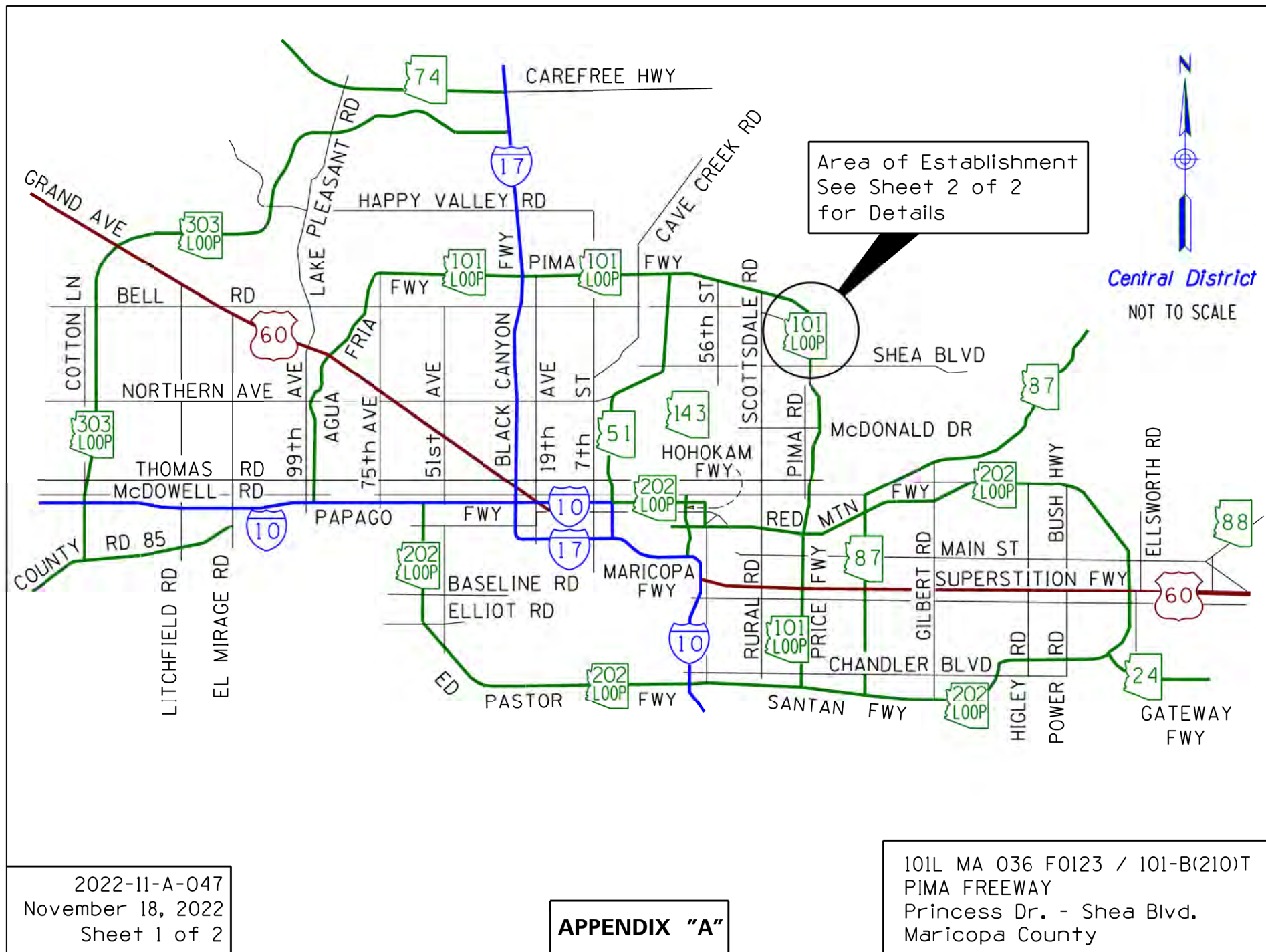
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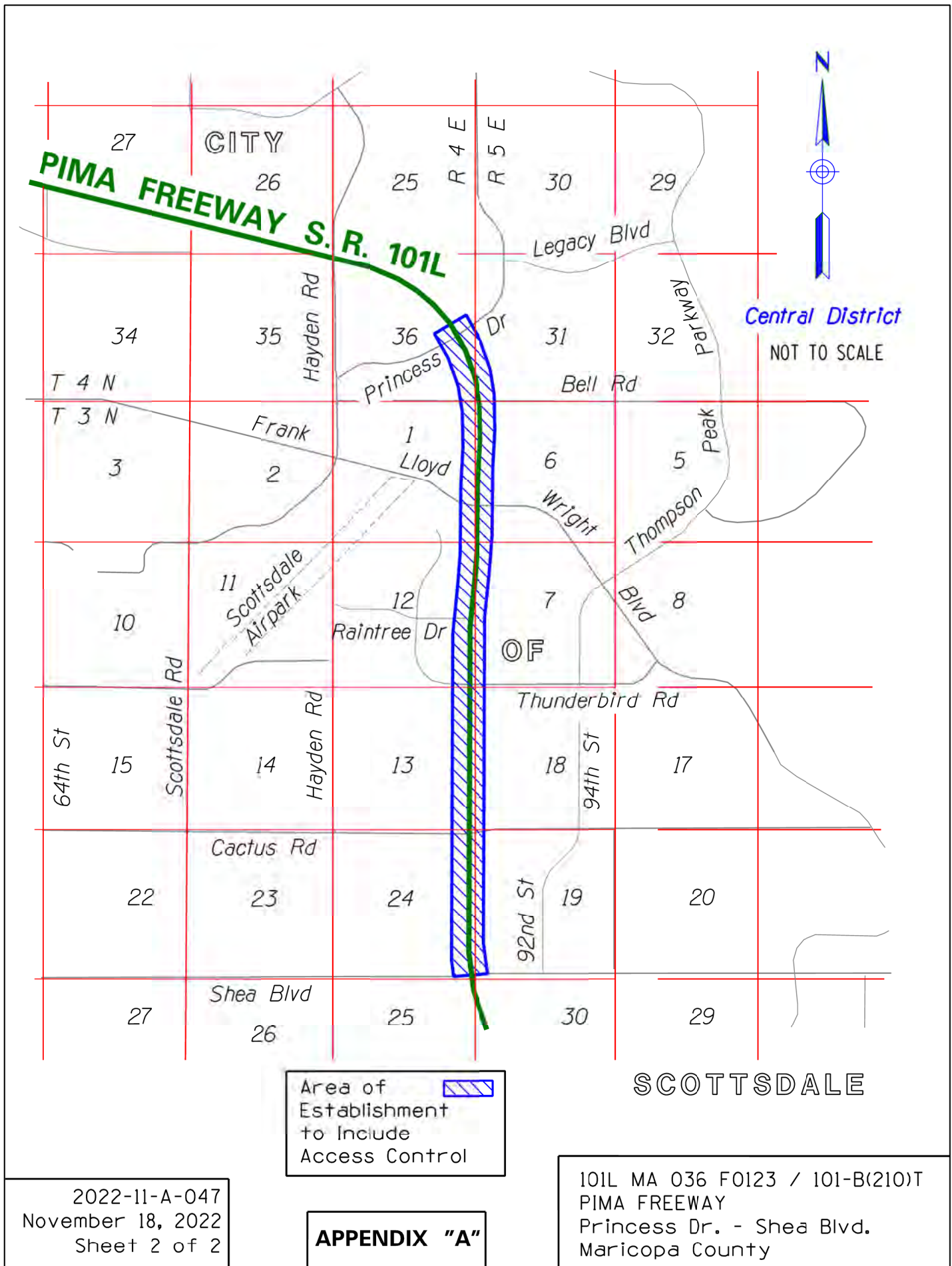
I, GREGORY D. BYRES, as Deputy Director for Transportation and State Engineer of the Arizona Department of Transportation, do hereby certify that the foregoing is a true and correct copy from the minutes of the Arizona State Transportation Board, made in official session on November 18, 2022.

IN WITNESS WHEREOF I have hereunto set my hand and the official seal of the Arizona State Transportation Board on November 18, 2022.

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

Seal

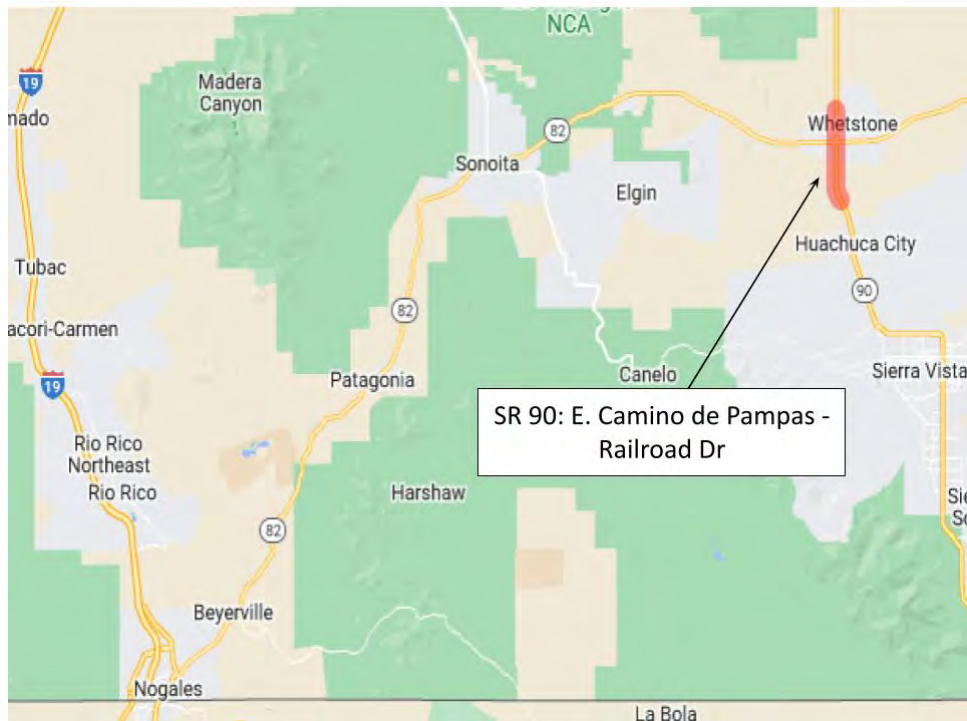




PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7a.

Route & MP:	SR 90 @ MP 307.0
Project Name:	E. CAMINO DE PAMPAS - RAILROAD DRIVE
Type of Work:	PAVEMENT REHABILITATION
County:	Cochise
District:	Southcentral
Schedule:	
Project:	F057501D TIP#: 103124
Project Manager:	Trent Kelso
Program Amount:	\$598,000
New Program Amount:	\$0
Requested Action:	Delete Project.



15

1. PRB Meeting Date: 10/25/2022

2. Teleconference: No

3. Form Date / 5. Form By:

10/25/2022

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 723-8313

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

6. Project Name:

E. CAMINO DE PAMPAS - RAILROAD DRIVE

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AB1Q	Southcentral	90	Cochise	307.0	F057501D ?	4.0	

16. Program Budget: \$598

17. Program Item #: 103124

18. Current Approved Program Budget:

\$598

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

(\$598)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
103124	\$598	.	100pct State Funds

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

Item #	Amount	Description	Comments
70023	(\$598)	ENGINEERING SUPPORT	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Delete Project

26. JUSTIFICATION OF REQUEST

The scope of this project will be incorporated into the FY 2022 State Appropriation Item DT55290 to rehabilitate pavement along State Route 90 between the U.S. Border Patrol Station in Huachuca City and Campus Drive in Sierra Vista, SR 90 Milepost 304.4 to 321. Therefore, this project can be deleted.

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

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/1/2022

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7b.	Route & MP:	SR 90 @ MP 307.0
	Project Name:	E. CAMINO DE PAMPAS - RAILROAD DRIVE
	Type of Work:	PAVEMENT REHABILITATION
	County:	Cochise
	District:	Southcentral
	Schedule:	
	Project:	F057501C TIP#: 103124
	Project Manager:	Trent Kelso
	Program Amount:	\$11,952,000
	New Program Amount:	\$0
	Requested Action:	Delete Project.



20

1. PRB Meeting Date: 10/25/2022

2. Teleconference: No

3. Form Date / 5. Form By:

10/27/2022

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 723-8313

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

6. Project Name:

E. CAMINO DE PAMPAS - RAILROAD DRIVE

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID: AB1Q 9. District: Southcentral 10. Route: 90 11. County: Cochise 12. Beg MP: 307.0 13. TRACS #: F057501C ? 14. Len (Mi.): 4.0 15. Fed Id #:

16. Program Budget: \$11,952

17. Program Item #: 103124

18. Current Approved Program Budget:

\$11,952

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

(\$11,952)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
103124	\$681	.	State Match Funds
103124	\$11,271	.	.

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

Item #	Amount	Description	Comments
72525	(\$11,952)	.	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

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 scope of this project will be incorporated into the FY 2022 State Appropriation Item DT55290 to rehabilitate pavement along State Route 90 between the U.S. Border Patrol Station in Huachuca City and Campus Drive in Sierra Vista, SR 90 Milepost 304.4 to 321. Therefore, this project can be deleted.

These changes will be included in the FY24 - FY28 Five Year Program.

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

DELETE PROJECT

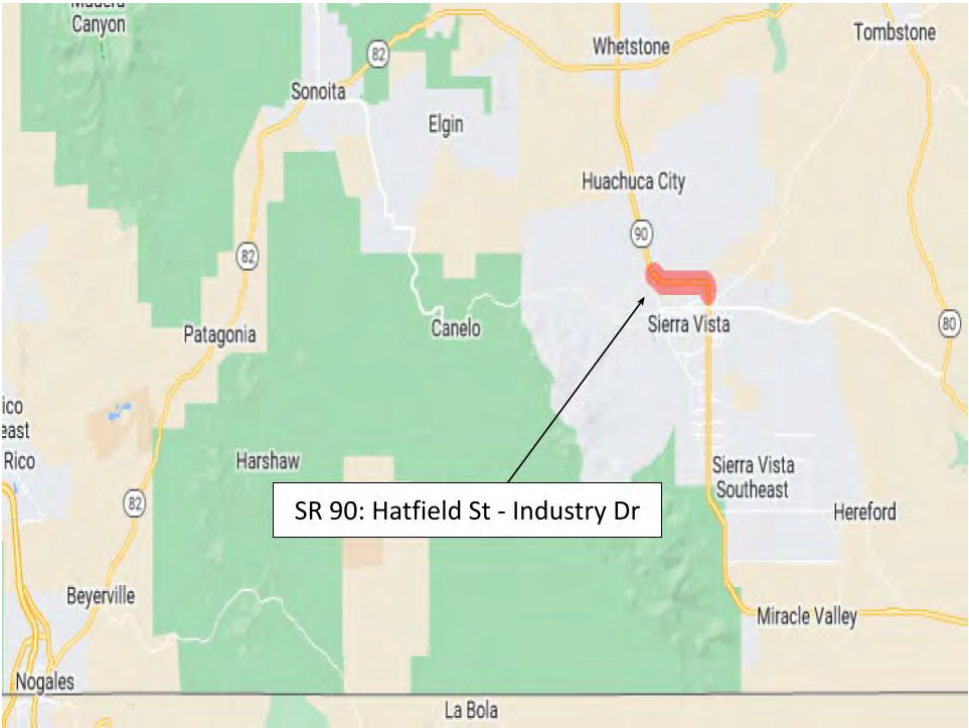
APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/1/2022

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7c.	Route & MP:	SR 90 @ MP 317.3
	Project Name:	HATFIELD STREET - INDUSTRY DRIVE
	Type of Work:	PAVEMENT REHABILITATION
	County:	Cochise
	District:	Southcentral
	Schedule:	
	Project:	F058601D TIP#: 103136
	Project Manager:	Trent Kelso
	Program Amount:	\$485,000
	New Program Amount:	\$0
	Requested Action:	Delete Project.



16

1. PRB Meeting Date: 10/25/2022

2. Teleconference: No

3. Form Date / 5. Form By:

10/25/2022

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 723-8313

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

6. Project Name:

HATFIELD STREET - INDUSTRY DRIVE

7. Type of Work:

PAVEMENT REHABILITATION

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

AQ1Q Southcentral 90 Cochise 317.3 F058601D ? 3.6

16. Program Budget: \$485

17. Program Item #: 103136

18. Current Approved Program Budget:

\$485

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

(\$485)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
103136	\$485	.	100pct State Funds

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

Item #	Amount	Description	Comments
70023	(\$485)	ENGINEERING SUPPORT	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

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 scope of this project will be incorporated into the FY 2022 State Appropriation Item DT55290 to rehabilitate pavement along State Route 90 between the U.S. Border Patrol Station in Huachuca City and Campus Drive in Sierra Vista, SR 90 Milepost 304.4 to 321. Therefore, this project can be deleted.

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

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/1/2022

PRB APPROVED

PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7d.

Route & MP:	SR 90 @ MP 317.3
Project Name:	HATFIELD STREET - INDUSTRY DRIVE
Type of Work:	PAVEMENT REHABILITATION
County:	Cochise
District:	Southcentral
Schedule:	
Project:	F058601C TIP#: 103136
Project Manager:	Trent Kelso
Program Amount:	\$9,707,000
New Program Amount:	\$0
Requested Action:	Delete Project.



21

1. PRB Meeting Date: 10/25/2022

2. Teleconference: No

3. Form Date / 5. Form By:

10/27/2022

Trent Kelso

4. Project Manager / Presenter:

Trent Kelso @ (602) 723-8313

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

6. Project Name:

HATFIELD STREET - INDUSTRY DRIVE

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AQ1Q	Southcentral	90	Cochise	317.3	F058601C ?	3.6	

16. Program Budget: \$9,707

17. Program Item #: 103136

18. Current Approved Program Budget:

\$9,707

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

(\$9,707)

18b Total Program Budget After Request:

\$0

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

Item #	Amount	Description	Comments
103136	\$553	.	State Match Funds
103136	\$9,154	.	.

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

Item #	Amount	Description	Comments
72525	(\$9,707)	.	.

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

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

CHANGE REQUEST NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

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

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Delete Project

26. JUSTIFICATION OF REQUEST

The scope of this project will be incorporated into the FY 2022 State Appropriation Item DT55290 to rehabilitate pavement along State Route 90 between the U.S. Border Patrol Station in Huachuca City and Campus Drive in Sierra Vista, SR 90 Milepost 304.4 to 321. Therefore, this project can be deleted.

These changes will be included in the FY24 - FY28 Five Year Program.

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

DELETE PROJECT

APPROVED / RECOMMENDED ACTIONS:

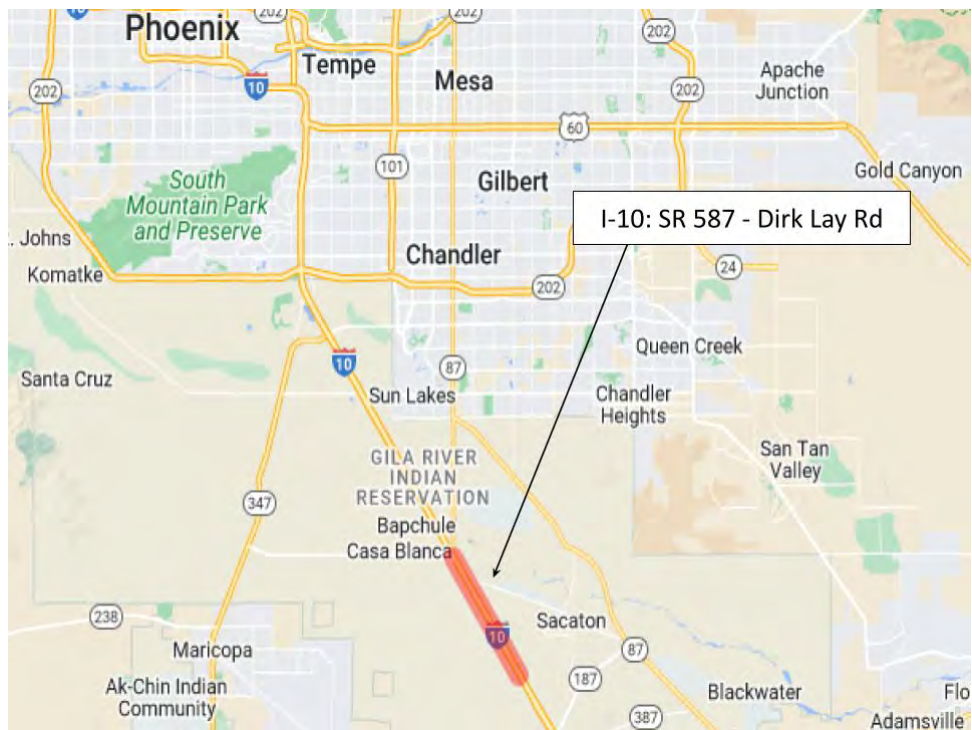
REQUEST APPROVED
 SUBJECT TO PPAC APPROVAL - 11/1/2022



PPAC - PROJECT MODIFICATIONS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7e.

Route & MP:	I-10 @ MP 176
Project Name:	SR 587 - Dirk Lay Rd
Type of Work:	Widening
County:	Pinal
District:	Southcentral
Schedule:	
Project:	F033601D TIP#: 101838
Project Manager:	Carlos Lopez
Program Amount:	\$5,170,000
New Program Amount:	\$4,770,000
Requested Action:	Decrease budget.



12

1. PRB Meeting Date: 10/18/2022

2. Teleconference: No

3. Form Date / 5. Form By:

10/21/2022

Carlos Lopez

4. Project Manager / Presenter:

Carlos Lopez @ (602) 712-4786

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

6. Project Name:

SR 587 - Dirk Lay Rd

7. Type of Work:

Widening

8. CPSID:

[LR1P](#)

9. District:

Southcentral

10. Route:

10

11. County:

Pinal

12. Beg MP:

176

13. TRACS #:

F033601D

14. Len (Mi.):

6

15. Fed Id #:

010-C(227)T

16. Program Budget: \$5,170

17. Program Item #: 101838

18. Current Approved Program Budget:

\$5,170

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

(\$400)

18b Total Program Budget After Request:

\$4,770

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

Item #	Amount	Description	Comments
100965	\$5,170	SR 202L (Santan) - SR 387	

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

Item #	Amount	Description	Comments
72323	(\$400)	CONTINGENCY	FY20 General Fund Appropriation

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

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

Decrease budget.

26. JUSTIFICATION OF REQUEST

Funds are not needed to complete the design of this project.

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

CHANGE IN BUDGET

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED

SUBJECT TO PPAC APPROVAL - 11/1/2022



PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7f.	Route & MP:	I-10 @ MP 161.5
	Project Name:	SR 202L (SANTAN) - SR 387
	Type of Work:	WIDEN ROADWAY
	County:	Maricopa
	District:	Central
	Schedule:	
	Project:	F025202D TIP#: 101926
	Project Manager:	Carlos Lopez
	Program Amount:	\$0
	New Program Amount:	\$400,000
	Requested Action:	Establish new project. Contingent upon MAG approval.



13

1. PRB Meeting Date: 10/18/2022

2. Teleconference: No

3. Form Date / 5. Form By:

10/20/2022

Carlos Lopez

4. Project Manager / Presenter:

Carlos Lopez @ (602) 712-4786

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

6. Project Name:

SR 202L (SANTAN) - SR 387

7. Type of Work:

WIDEN ROADWAY

8. CPSID:

XR10

9. District:

Central

10. Route:

10

11. County:

Maricopa

12. Beg MP:

161.5

13. TRACS #:

F025202D ?

14. Len (Mi.):

26

15. Fed Id #:

010-C(222)S

16. Program Budget: \$0

17. Program Item #: 101926

18. Current Approved Program Budget:

\$0

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

\$400

18b Total Program Budget After Request:

\$400

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

Item #	Amount	Description	Comments
72323	\$400	CONTINGENCY	FY20 General Fund Appropriation

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO

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

NO

24f. MATERIALS MEMO COMP:

NO

24g. U&RR CLEARANCE:

NO

24h. C&S CLEARANCE:

NO

24i. R/W CLEARANCE:

NO

24j. CUSTOMIZED SCHEDULE:

NO

24k. SCOPING DOCUMENT:

NO

25. DESCRIPTION OF REQUEST

Establish new project.

26. JUSTIFICATION OF REQUEST

This request is to partially fund the work of the General Engineering Consultant. The project is going through MAG's air quality conformity analysis. The analysis is anticipated to be completed by February 2023. At that time, approvals could be made that would allow a portion of the \$400M state allocation for I-10 to be applied to this project.

Consultant \$340k

ADOT \$20k

ICAP \$40k

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/1/2022
Contingent upon approval by MAG Regional
Council on Nov. 30, 2022.

PRB APPROVED

PPAC - NEW PROJECTS - DISCUSSION AND POSSIBLE ACTION

*ITEM 7g.

Route & MP:	SR 40B @ MP 287.1
Project Name:	CRESTVIEW DR - RAILROAD TRACKS
Type of Work:	PAVEMENT REHABILITATION
County:	Navajo
District:	Northeast
Schedule:	
Project:	F054401D TIP#: 103556
Project Manager:	Lina Bearat
Program Amount:	\$0
New Program Amount:	\$350,000
Requested Action:	Establish project.



03

1. PRB Meeting Date: 10/18/2022

2. Teleconference: No

3. Form Date / 5. Form By:

10/20/2022

Lina Bearat

4. Project Manager / Presenter:

Lina Bearat @ (602) 538-5124

205 S 17th Ave, , - 4983 PROJECT MANAGEMENT

6. Project Name:

CRESTVIEW DR - RAILROAD TRACKS

7. Type of Work:

PAVEMENT REHABILITATION

8. CPSID:	9. District:	10. Route:	11. County:	12. Beg MP:	13. TRACS #:	14. Len (Mi.):	15. Fed Id #:
AO1Q	Northeast	40B	Navajo	287.1	F054401D ?	1.1	B40-G(203)T

16. Program Budget: \$0

17. Program Item #: 103556

18. Current Approved Program Budget:

\$0

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

\$350

18b Total Program Budget After Request:

\$350

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

Item #	Amount	Description	Comments
73323	\$350	STATEWIDE MINOR PROJECTS	Minor Projects

CURRENT SCHEDULE:

21. CURRENT FISCAL YEAR:

22. CURRENT BID READY:

23. CURRENT ADV DATE:

CHANGE REQUEST/NEW SCHEDULE:

21A. REQUEST FISCAL YEAR:

22A. REQUEST BID READY:

23A. REQUEST ADV DATE:

20. JPA #'s:

SIGNED: NO

ADV: NO



PROJECT FUNDING VERIFIED BY PM

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

24f. MATERIALS MEMO COMP: NO

24g. U&RR CLEARANCE: NO

24h. C&S CLEARANCE: NO

24i. R/W CLEARANCE: NO

24j. CUSTOMIZED SCHEDULE: NO

24k. SCOPING DOCUMENT: NO

25. DESCRIPTION OF REQUEST

Establish project

26. JUSTIFICATION OF REQUEST

This is a Minor Program project for 1 mile of roadway rehabilitation on Business 40 (Navajo Blvd) from Crestview Dr. to Railroad Tracks. Construction is scheduled for FY24.

Staff \$70K

Consultant \$247K

ICAP \$33K

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

ESTABLISH A NEW PROJECT

APPROVED / RECOMMENDED ACTIONS:

REQUEST APPROVED
SUBJECT TO PPAC APPROVAL - 11/1/2022

PRB APPROVED

STATE ENGINEER'S REPORT

October 2022

The Status of Projects Under Construction report for [October 2022](#) shows [111](#) projects under construction valued at [\\$2,163,380,666.87](#). The transportation board awarded [6](#) projects during [October](#) valued at approximately [\\$193,928,493.66](#) million.

During [October](#), the Department finalized [15](#) projects valued at [\\$88,820,520.09](#). 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 [25](#) projects. The total cost of these [25](#) projects has exceeded the contractors bid amount by [4.4%](#). Deducting incentive/bonus payments, revisions, omissions and additional work paid for by others, fiscal year to date reduces this percentage to [1.3%](#).

MONTHLY CONSTRUCTION REPORT

October 2022

PROJECTS UNDER CONSTRUCTION	111
MONETARY VALUE OF CONTRACTS	\$2,163,380,666.87
PAYMENTS MADE TO DATE	\$1,111,000,954.11
STATE PROJECTS	98
LOCAL GOVERNMENT	13
OTHER	
CONTRACTS EXECUTED IN October 2022	0
MONETARY AMOUNT OF CONTRACTS EXECUTED	\$0.00

FIELD REPORTS SECTION

EXT. 7301

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2023
 October, 2022

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
180-A-(205)T F006001C	B40 - ASPEN AVE NorthCent District						
Working Days: 0 Days Used: 166	0						
			C S CONSTRUCTION, INC.	Low Bid = \$235,117.00 or 26.11% over State Estimate			
		900,623.00		\$1,135,740.00	\$1,062,445.53	(\$73,294.47)	-6.5 %
060-B(225)T F014101C	Bethany Home Rd & Northern Ave Central District						
Working Days: 160 Days Used: 160							
			COMBS CONSTRUCTION COMPANY, INC.	Low Bid = \$80,790.15 or 7.76% over State Estimate			
		1,041,057.95		\$1,121,848.10	\$1,004,841.99	(\$117,006.11)	-10.4 %
082-A-(208)T F030101C	Comoro Canyon Bridge #412 SouthCent District						
Working Days: 123 = 120 + 3 Days Used: 121							
			K E & G CONSTRUCTION, INC.	Low Bid = \$7,429.20 or 1.52% over State Estimate			
		487,770.80		\$495,200.00	\$466,057.15	(\$29,142.85)	-5.9 %
089-D-(207)T F024001C	US 89 MP 470.9; NORTH OF CAMER NorthCent District						
Working Days: 110 Days Used: 96							
			SHOW LOW CONSTRUCTION, INC.	Low Bid = \$354,989.92 or 26.36% over State Estimate			
		1,346,470.90		\$1,701,460.82	\$1,710,813.62	\$9,352.80	0.5 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2023
 October, 2022

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
040-D-(239)T F015301C Working Days: 250 Days Used: 246	Leupp Rd TI NorthCent District		PULICE CONSTRUCTION, INC.	Low Bid = (\$273,324.00) or 11.56% under State Estimate \$2,090,213.00	\$2,001,066.31	(\$89,146.69)	-4.3 %
		2,363,537.00					
999-A-(547)T F028701C Working Days: 114 Days Used: 105	Yuma Regionwide Wrong Way Sign SouthWest District		ABBCO SIGN GROUP, INC.	Low Bid = \$48,961.50 or 7.90% over State Estimate \$668,874.00	\$616,975.86	(\$51,898.14)	-7.8 %
		619,912.50					
188-A-(207)T F038101C Working Days: 90 Days Used: 51	SR 188, PINTO CREEK BRIDGE SouthEast District		COMBS CONSTRUCTION COMPANY, INC.	Low Bid = \$2,202.12 or 0.68% over State Estimate \$326,075.30	\$323,096.60	(\$2,978.70)	-0.9 %
		323,873.18					

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2023
October, 2022

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
064-A-(207)T F008901C	PIPELINE RD - AIR PARK NorthCent District						
Working Days: 140 = 130 + 10 Days Used: 132							
			FANN CONTRACTING, INC	Low Bid = (\$60,265.25) or 1.02% under State Estimate			
		5,913,301.86		\$5,853,036.61	\$5,675,721.20	(\$177,315.41)	-3.0 %
040-D-(238)T F015201C	Two Guns & Meteor Crater (TIUP NorthCent District						
Working Days: 302 = 235 + 40 + 3 + 2 + 12 + 4 + 6 Days Used: 302							
			PULICE CONSTRUCTION, INC.	Low Bid = \$686,481.33 or 19.14% over State Estimate			
		3,585,895.67		\$4,272,377.00	\$4,427,906.15	\$155,529.15	3.6 %
MAR-0-(211)T T018901C	Honeycutt Road Central District						
Working Days: 231 = 175 + 56 Days Used: 231							
			STURGEON ELECTRIC COMPANY, INC.	Low Bid = (\$45,393.35) or 6.33% under State Estimate			
		716,897.10		\$671,503.75	\$671,076.08	(\$427.67)	-0.1 %
040-D-(234)T H881501C	BUTLER AVE TI OP & 4TH ST UP NorthCent District						
Working Days: 3 = 0 0 + 3 Days Used: 260							
			FNF CONSTRUCTION, INC.	Low Bid = \$3,709,813.14 or 34.60% over State Estimate			
		10,722,011.56		\$14,431,824.70	\$15,456,341.89	\$1,024,517.19	7.1 %

Arizona Department of Transportation
Field Reports Section
Completed Contracts Fiscal Year 2023
 October, 2022

Project Number	Location District	State Estimate	Contractor	Bid Amount	Final Cost	Monetary	Percent
GLN-0-(222)T SS84601C	NEW RIVER BETWEEN Central District						
Working Days: 220 = 180 + 3 + 16 + 21 Days Used: 431							
		2,490,144.00	STANDARD CONSTRUCTION COMPANY, INC.	Low Bid = \$508,492.20 or 20.42% over State Estimate \$2,998,636.20	\$4,008,885.00	\$1,010,248.80	33.7 %
017-B-(232)T H893401C	COCONINO COUNTY LINE I-40 NB NorthCent District						
Working Days: 350 = 320 + 30 Days Used: 324							
		23,160,599.85	FISHER SAND & GRAVEL CO. DBA SOUTHWEST ASPHALT PAVING	Low Bid = \$1,289,400.15 or 5.57% over State Estimate \$24,450,000.00	\$25,770,873.28	\$1,320,873.28	5.4 %
347-A(204)S H700701C	SR347 @ UNION PACIFIC RAILROAD Central District						
Working Days: 764 = 750 + 14 Days Used: 764							
		28,349,581.16	AMES CONSTRUCTION, INC.	Low Bid = (\$5,245,800.21) or 18.50% under State Estimate \$23,103,780.95	\$24,120,214.47	\$1,016,433.52	4.4 %
FLA-0-(209)T SH51101C	SWITZER CANYON/TURQUOISI NorthCent District						
Working Days: 233 = 150 + 24 + 7 + 3 + 24 + 8 + 1 + 2 + 1 + 3 + 2 + 8 Days Used: 245							
		1,409,332.60	MCDONALD BROS. CONSTRUCTION, INC.	Low Bid = (\$20,459.91) or 1.45% under State Estimate \$1,388,872.69	\$1,504,204.96	\$115,332.27	8.3 %

Completed Contracts (Fiscal Year 2023)

October, 2022

<u>Totals</u>	<u>No. of Contracts</u>	<u>State Estimate</u>	<u>Bid Amount</u>	<u>Final Cost</u>
# of Projects: 15	15	\$83,431,009.13	\$84,709,443.12	\$88,820,520.09
		<u>Monetary</u>		<u>Monetary</u>
		\$1,278,433.99		\$4,111,076.97

Accumulation to Date (FiscalYear 2023 ONLY)

No. of Contracts	Accumulative State Estimate	Bid Amount	Final Cost	Monetary	Percent
25	\$239,097,671.41	\$223,008,949.32	\$232,797,019.19	\$9,788,069.87	4.4%

Prepared By:

DocuSigned by:
Ladd Bouts 11/1/2022
4121CC9894A942B...

Field Reports Unit, X7301

Checked By:

DocuSigned by:
Irene Del Castillo 11/4/2022
697D5935C248471

Irene Del Castillo, Manager
Field Reports Unit, X7301

FINAL COST VS BID ADJUSTED

FISCAL YEAR 2023.

<u>LESS ADJUSTMENTS FOR</u>								
<u>MONTH</u>	<u>CUMULATIVE FINAL COST</u>	<u>REVISIONS/ OMISSIONS #4 & #5</u>	<u>INCENTIVE/ BONUS #7</u>	<u>ADD'L WORK PD OTHERS #3</u>	<u>CUMULATIVE ADJ</u>	<u>CUMULATIVE BID AMOUNT</u>	<u>ADJUSTED FINAL COST</u>	<u>ADJ CUM</u>
Jul-23	\$ 873,070	\$ 36,532	\$ (1,387)	\$ 1,118	\$ 36,264	\$ 892,803	\$ 836,806	-6.3%
Aug-23	\$ 87,525,523	\$ 2,804,410	\$ 650,049	\$ (5,196)	\$ 3,485,527	\$ 85,282,837	\$ 84,039,996	-1.5%
Sep-23	\$ 143,976,499	\$ 300,094	\$ 429,568	\$ 187,223	\$ 4,402,412	\$ 138,299,506	\$ 139,574,087	0.9%
Oct-23	\$ 232,797,019	\$ 1,933,294	\$ 398,611	\$ 146,493	\$ 6,880,811	\$ 223,008,949	\$ 225,916,208	1.3%
Nov-23					\$ 6,880,811		\$ (6,880,811)	
Dec-23					\$ 6,880,811		\$ (6,880,811)	
Jan-24					\$ 6,880,811		\$ (6,880,811)	
Feb-24					\$ 6,880,811		\$ (6,880,811)	
Mar-24					\$ 6,880,811		\$ (6,880,811)	
Apr-24					\$ 6,880,811		\$ (6,880,811)	
May-24					\$ 6,880,811		\$ (6,880,811)	
Jun-24					\$ 6,880,811		\$ (6,880,811)	
		\$ 5,074,330	\$ 1,476,842	\$ 329,639	\$ 6,880,811			

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 9a: BOARD DISTRICT NO.: 1

BIDS OPENED: OCTOBER 14, 2022

HIGHWAY: EHRENBURG – PHOENIX HIGHWAY (I-10)

SECTION: MP 105.95 WEST OF BUCKEYE TO JCT SR 85

COUNTY: MARICOPA

ROUTE NO.: I-10

PROJECT : TRACS: 010-A(234)T: 010 MA 105 F026101C

FUNDING: 99.34% FED 0.66% STATE

LOW BIDDER: FNF CONSTRUCTION, INC.

LOW BID AMOUNT: \$ 14,611,881.65

STATE ESTIMATE: \$ 12,992,451.00

\$ OVER ESTIMATE: \$ 1,619,430.65

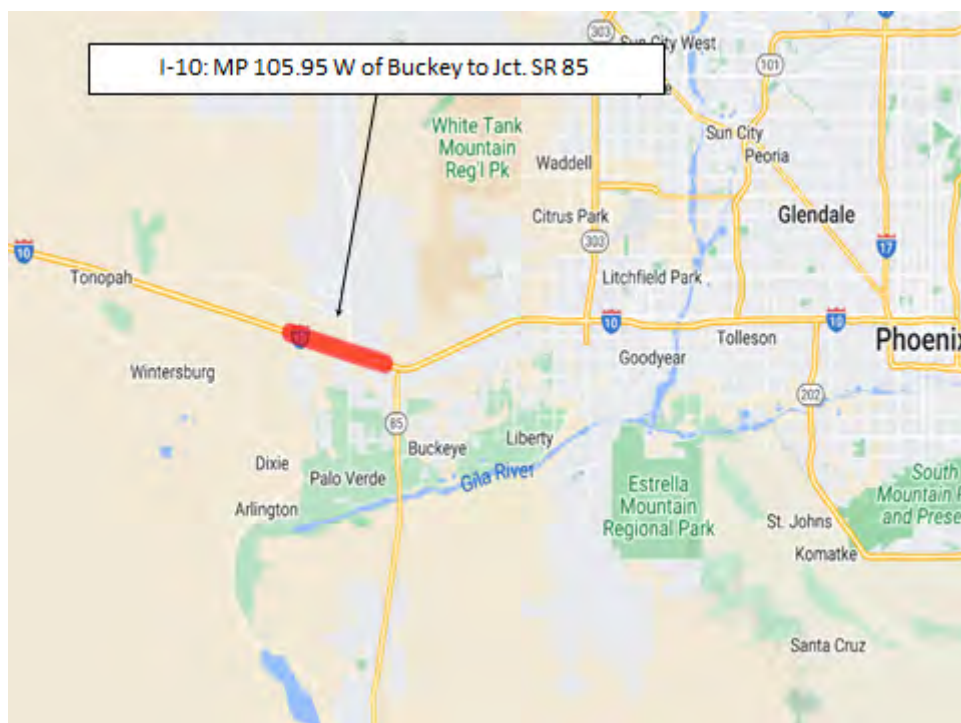
% OVER ESTIMATE: 12.5%

PROJECT DBE GOAL: 4.81%

BIDDER DBE PLEDGE: 4.81%

NO. BIDDERS: 3

RECOMMENDATION: AWARD



*ITEM 9b: BOARD DISTRICT NO.: 4

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BIDS OPENED: OCTOBER 21, 2022

HIGHWAY: APACHE TRAIL HWY (SR 88)

SECTION: TOMAHAWK RD – BUFFALO RD

COUNTY: PINAL

ROUTE NO.: SR 88

PROJECT : TRACS: 088-A(208)T: 088 PN 197 F033201C

FUNDING: 94.30% FEDS 5.70% STATE

LOW BIDDER: GRANITE CONSTRUCTION COMPANY

LOW BID AMOUNT: \$ 1,673,587.00

STATE ESTIMATE: \$ 1,234,274.50

\$ OVER ESTIMATE: \$ 439,312.50

% OVER ESTIMATE: 35.6%

PROJECT DBE GOAL: 7.91%

BIDDER DBE PLEDGE: 8.06%

NO. BIDDERS: 2

RECOMMENDATION: AWARD



*ITEM 9c: BOARD DISTRICT NO.: 4

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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

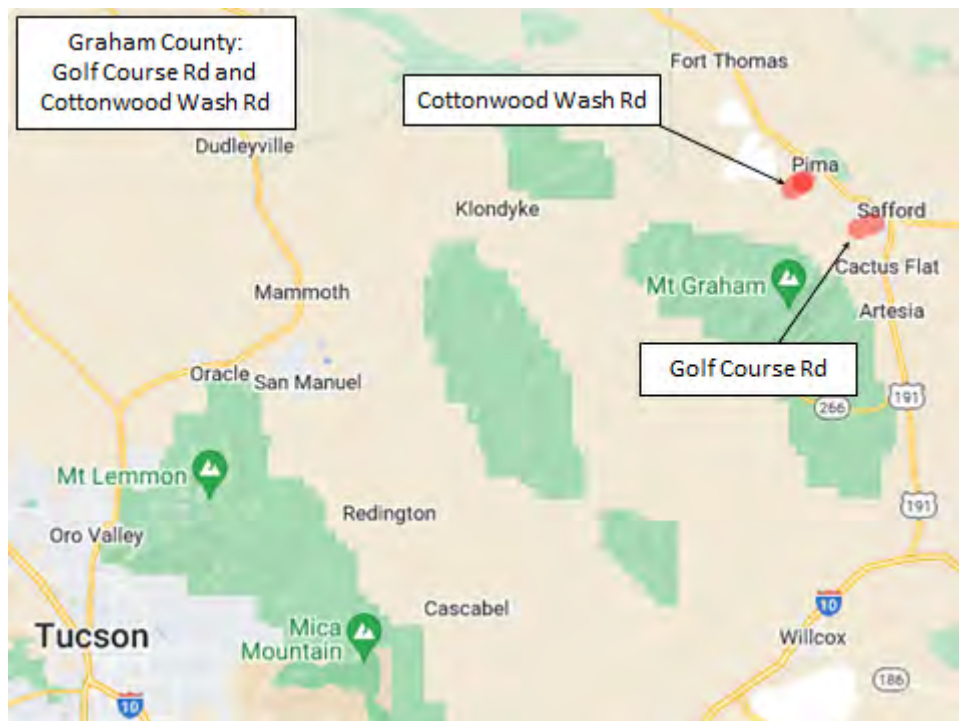
% UNDER ESTIMATE: 10.2%

PROJECT DBE GOAL: 14.44%

BIDDER DBE PLEDGE: 9.39%

NO. BIDDERS: 4

RECOMMENDATION: AWARD



*ITEM 9d: BOARD DISTRICT NO.: 6

BIDS OPENED: OCTOBER 14, 2022

HIGHWAY: BULLHEAD CITY

SECTION: BULLHEAD PARKWAY AND SILVER CREEK ROAD

COUNTY: MOHAVE

ROUTE NO.: LOCAL

PROJECT : TRACS: BULL-0(204)T: 000 MO BUL T027801C

FUNDING: 81.36% FEDS 18.64% LOCAL

LOW BIDDER: WILLIAM CHARLES CONSTRUCTION COMPANY, LLC.

LOW BID AMOUNT: \$ 847,585.20

STATE ESTIMATE: \$ 881,972.70

\$ UNDER ESTIMATE: \$ 34,387.50

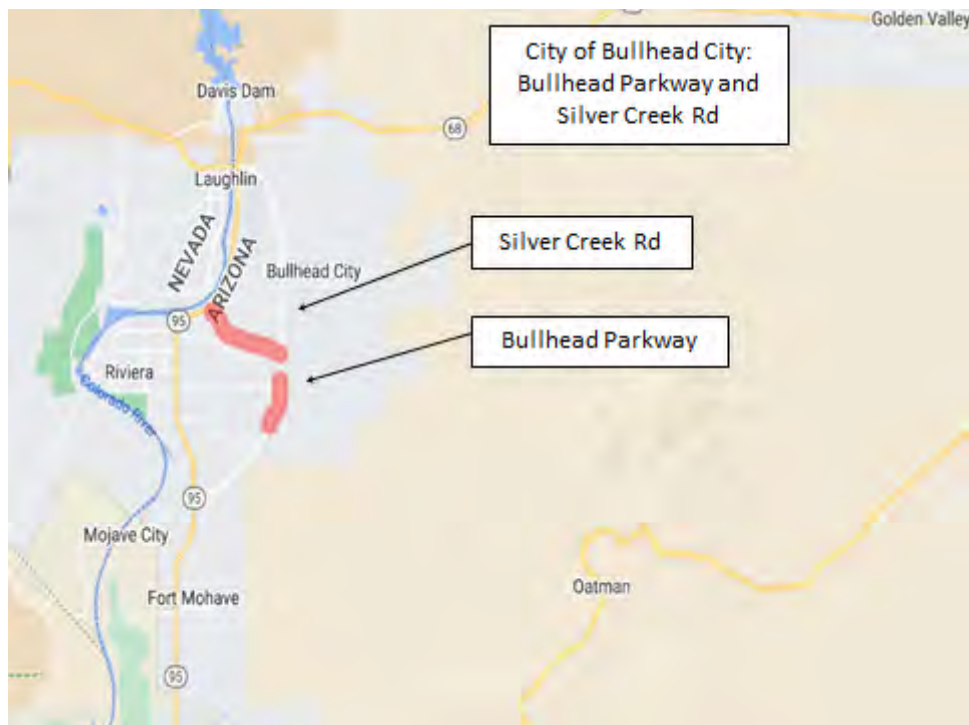
% UNDER ESTIMATE: 3.9%

PROJECT DBE GOAL: N/A

BIDDER DBE PLEDGE: N/A

NO. BIDDERS: 2

RECOMMENDATION: REJECT ALL BIDS



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

BID RESULTS

Completion Date:

300 Working Days

The proposed project is located in Mohave County on eastbound I-40, starting at Milepost 82.94 and extending east to Milepost 83.89. The bridge is located approximately 8.6 miles east of Junction I-40/US 93 between the Town of Seligman and City of Kingman at MP 83.60. The proposed work consists of removing the existing Willow Creek Bridge No. 3 and replacing it with a three-span precast concrete girder bridge. The proposed work also consists of realigning and reconstructing eastbound I-40 on the approach and departure ends of the bridge. The work includes: roadway excavation, constructing embankment, drainage improvements, asphaltic concrete pavement and Asphaltic Concrete Friction Course (ACFC) overlay, pavement marking, signing and other related work.

Bid Opening Date : 10/21/2022, Prequalification Required, Engineer Specialist : Mahdi Ghalib

Project No.	Highway Termini	Location	Item
040 MO 082 F016001C 040-B-(227)T	KINGMAN-ASH FORK HIGHWAY (I-40)	Eastbound Willow Creek Bridge NorthWest District	100316

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$9,085,821.00	DEPARTMENT	
1	\$9,559,288.80	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
2	\$9,743,886.91	SEMA CONSTRUCTION, INC. & SUBSIDIARIES	7353 S. EAGLE STREET CENTENNIAL, CO 80112-
3	\$11,181,360.00	HAYDON BUILDING CORP	4640 E. COTTON GIN LOOP PHOENIX, AZ 85040-
4	\$11,666,666.00	FISHER SAND & GRAVEL CO.	1302 W. DRIVERS WAY TEMPE, AZ 85284-

Apparent Low Bidder is 5.2% Over Department Estimate (Difference = \$473,467.80)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 14, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO 040 MO 083 F0160 01C
PROJECT NO 040-B(227)T
TERMINI KINGMAN – ASH FORK HIGHWAY (I-40)
LOCATION WILLOW CREEK BRIDGE NO. 3 (EB STRUCTURE #20212)

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I-40	82.94 – 83.89	NORTHWEST	100316

The amount programmed for this contract is \$ 11,717,000. The location and description of the proposed work are as follows:

The proposed project is located in Mohave County on eastbound I-40, starting at Milepost 82.94 and extending east to Milepost 83.89. The bridge is located approximately 8.6 miles east of Junction I-40/US 93 between the Town of Seligman and City of Kingman at MP 83.60. The proposed work consists of removing the existing Willow Creek Bridge No. 3 and replacing it with a three-span precast concrete girder bridge. The proposed work also consists of realigning and reconstructing eastbound I-40 on the approach and departure ends of the bridge. The work includes: roadway excavation, constructing embankment, drainage improvements, asphaltic concrete pavement and Asphaltic Concrete Friction Course (ACFC) overlay, pavement marking, signing and other related work.

The time allowed for the completion of the work included in this contract will be 300 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 8.62.

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: (9/7/2022)

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

BID RESULTS

Completion Date:

220 Working Days

The proposed project is located on Interstate 10 in Maricopa County, in the Southwest District, within the City of Buckeye. The project limits begin at milepost 105.95 and end at milepost 112.33. The work consists of milling the existing pavement surface and replacing it with new asphalt concrete, project also includes guardrail installation, drainage work, bridge deck rehabilitation work, pavement marking, traffic control and other related work.

Bid Opening Date : 10/14/2022, Prequalification Required, Engineer Specialist : Rene Teran

Project No.	Highway Termini	Location	Item
010 MA 105 F026101C 010-A-(234)T	EHRENBURG - PHOENIX HWY (I-10)	MP 105.95 W OF BUCKEYE TO JCT SouthWest District	9107

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$12,992,451.00	DEPARTMENT	
1	\$14,611,881.65	FNF CONSTRUCTION, INC.	115 S. 48TH STREET TEMPE, AZ 85281-8504
2	\$15,878,770.00	SUNLAND ASPHALT & CONSTRUCTION LLC	1625 E. NORTHERN AVENUE PHOENIX, AZ 85020-
3	\$15,987,457.00	FANN CONTRACTING, INC	PO BOX 4356 PRESCOTT, AZ 86302-

Apparent Low Bidder is 12.5% Over Department Estimate (Difference = \$1,619,430.65)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY OCTOBER 14, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO	010 MA 105 F0261 01C
PROJECT NO	010-A(234)T
TERMINI	EHRENBURG – PHOENIX HIGHWAY (I – 10)
LOCATION	MP 105.95 WEST OF BUCKEYE TO JCT SR 85

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
I - 10	105.95 to 112.33	SOUTHWEST	9107

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 \$ 16,318,000. The location and description of the proposed work are as follows:

The proposed project is located on Interstate 10 in Maricopa County, in the Southwest District, within the City of Buckeye. The project limits begin at milepost 105.95 and end at milepost 112.33. The work consists of milling the existing pavement surface and replacing it with new asphalt concrete, project also includes guardrail installation , drainage work, bridge deck rehabilitation work, pavement marking, traffic control and other related work.

The time allowed for the completion of the work included in this contract will be 220 working days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 4.81 .

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: September 8, 2022

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

BID RESULTS

Completion Date:

75 Working Days

The proposed project is located in Pinal County on SR 88 from MP 197.40 to MP 201.00, northeast of the City of Apache Junction. The work consists of drainage improvements. The work includes installation of new pipe culverts, extension of pipe culverts, pavement treatment, drainage excavation, placing riprap, pavement marking, seeding and other related work.

Bid Opening Date : 10/21/2022, Prequalification Required, Engineer Specialist : Farhana Jesmin

Project No.	Highway Termini	Location	Item
088 PN 197 F033201C 088-A-(208)T	APACHE TRAIL HWY (SR 88)	TOMAHAWK RD - BUFFALO RD Central District	101833

Rank	Bid Amount	Contractor Name	Address of Contractor
	\$1,234,274.50	DEPARTMENT	
1	\$1,673,587.00	GRANITE CONSTRUCTION COMPANY	4115 E ILLINOIS ST TUCSON, AZ 85714-
2	\$1,754,987.85	MERIDIAN ENGINEERING COMPANY	3855 NORTH BUSINESS CENTER DRIVE TUCSON , AZ 85705-

Apparent Low Bidder is 35.6% Over Department Estimate (Difference = \$439,312.50)

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, JUNE 24, 2022, AT 11:00 A.M. (M.S.T.)

TRACS NO	088 PN 197 F033201C
PROJECT NO	088-A(208)T
TERMINI	APACHE TRAIL HWY (SR 88)
LOCATION	TOMAHAWK RD - BUFFALO RD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
SR 88	197.40 to 201.00	CENTRAL	101833

The amount programmed for this contract is \$1,400,000. The location and description of the proposed work are as follows:

The proposed project is located in Pinal County on SR 88 from MP 197.40 to MP 201.00, northeast of the City of Apache Junction. The work consists of drainage improvements. The work includes installation of new pipe culverts, extension of pipe culverts, pavement treatment, drainage excavation, placing riprap, pavement marking, seeding and other related work.

The time allowed for the completion of the work included in this contract will be 75 working days.

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

The minimum contract-specified goal for participation by Disadvantaged Business Enterprises in the work, as a percentage of the total amount bid, shall be 7.91.

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.

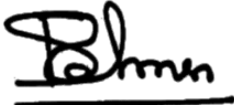
Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con ADOT (602) 712-7221.

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.

A handwritten signature in black ink, appearing to read 'Iqbal Hossain', is written over a horizontal line.

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

PROJECT ADVERTISED ON: 5/25/2022

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.

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.

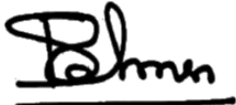
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For Iqbal Hossain, P.E.
Group Manager
Contracts & Specifications

PROJECT ADVERTISED ON: 8/19/2022

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

BID RESULTS

Completion Date:

125 Working Days

The proposed project is located in Mohave County within Bullhead City along Bullhead Parkway and Silver Creek Road. The work consists of the installation of roadway lighting and signs, speed feedback signs, and retrofitting traffic signal head backplates.

Bid Opening Date : 10/14/2022, Prequalification Required, Engineer Specialist : Mowery-Racz Thomas

Project No.	Highway Termini	Location	Item
0000 MO BUL T027801C BUL-0-(204)T	BULLHEAD CITY	Bullhead Pkwy and Silver Creek NorthWest District	100501

Rank	Bid Amount	Contractor Name	Address of Contractor
1	\$847,585.20	WILLIAM CHARLES CONSTRUCTION COMPANY, LLC	8767 E. VIA DE VENTRUA SCOTTSDALE, AZ 85258-
	\$881,972.70	DEPARTMENT	
2	\$1,266,098.00	TECHNOLOGY CONSTRUCTION, INC.	5430 SIDE ROAD PRESCOTT, AZ 86301-

Apparent Low Bidder is 3.9% Under Department Estimate (Difference = (\$34,387.50))

ARIZONA DEPARTMENT OF TRANSPORTATION

ADVERTISEMENT FOR BIDS

BID OPENING: FRIDAY, OCTOBER 14, 2022 AT 11:00 A.M. (M.S.T.)

TRACS NO 000 MO BUL T0278 01C
PROJECT NO BUL-0(204)T
TERMINI BULLHEAD CITY
LOCATION BULLHEAD PARKWAY AND SILVER CREEK ROAD

ROUTE NO.	MILEPOST	DISTRICT	ITEM NO.
N/A	N/A	NORTHWEST	100501

The amount programmed for this contract is \$747,000.00. The location and description of the proposed work are as follows:

The proposed project is located in Mohave County within Bullhead City along Bullhead Parkway and Silver Creek Road. The work consists of the installation of roadway lighting and signs, speed feedback signs, and retrofitting traffic signal head back plates.

The time allowed for the completion of the work included in this contract will be **125** 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.

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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.

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

PROJECT ADVERTISED ON: AUGUST 29, 2022